



FEDERAL ELECTION COMMISSION
WASHINGTON, D.C. 20463

Microfilm

Public Rcds

Press

THE FOLLOWING DOCUMENTATION IS ADDED TO
THE PUBLIC RECORD IN CLOSED MUR 3223.

5/14/93

9 3 0 4 0 9 3 5 3 1 8

OGC 8441



FEDERAL ELECTION COMMISSION
WASHINGTON, D.C. 20460

Apr/14/1993

TWO WAY MEMORANDUM

TO: OGC, Docket

FROM: Philomena Brooks *PB*
Accounting Technician

SUBJECT: Account Determination for Funds Received

We recently received a check from Senate, check number 2483, dated Sanford for Senate, and in the amount of \$ 51000.00. Attached is a copy of the check and any correspondence that was forwarded. Please indicate below the account into which it should be deposited, and the MUR number and name.

=====

TO: Philomena Brooks
Accounting Technician

FROM: OGC, Docket *By aa*

In reference to the above check in the amount of \$ 5,000.00, the MUR number is 3223 and in the name of Terry Sanford for U.S. Senate. The account into which it should be deposited is indicated below:

- Budget Clearing Account (OGC), 95F3875.16
- Civil Penalties Account, 95-1099.160
- Other: _____

Cinita Alexander
Signature

4-15-93
Date

93 APR 15 PHM:49

RECEIVED, FEDERAL ELECTION COMMISSION

93040935319

JOHN R. WALLACE*
PAUL P. CREECH
PETER J. SARDA
ROBERT E. ZAYTOUN *
RICHARD R. NORDAN
RICHARD T. FOUNTAIN, III
CHERYL M. SWART
PATRICIA L. WILSON

*ALSO ADMITTED IN FLORIDA

WALLACE, CREECH, SARDA & ZAYTOUN
ATTORNEYS AT LAW
UCB PLAZA
3606 GLENWOOD AVENUE, SUITE 300
RALEIGH, NORTH CAROLINA 27608

MAILING:
P.O. BOX 28055
RALEIGH, N.C. 27608
(919) 782-9322

93 APR 13 PHB: 49

FAX:
(919) 782-9322

RECEIVED
FEDERAL ELECTION COMMISSION
OFFICE OF GENERAL COUNSEL

RECEIVED
FEDERAL ELECTION COMMISSION
MAIL ROOM

April 13, 1993

VIA AIRBORNE EXPRESS

Stephen Hershkowitz, Esq.
Office of General Counsel
Federal Election Commission
999 "E" Street, N.W.
Washington, D.C. 20463

RE: MUR 3223 - Terry Sanford for U.S. Senate and
Alton G. Buck as Treasurer
Before the Federal Elections Commission

Dear Mr. Hershkowitz:

Enclosed please find an original executed Conciliation Agreement, as presented by the Commission through your office, concluding the foregoing Matter Under Review. As we have discussed, I also enclose a check (No. 2483) payable to the Commission in the amount of \$5,000.00 in satisfaction of the civil penalty imposed by the Conciliation Agreement. The check is drawn on the account of the Committee and executed by its Treasurer, Alton G. Buck, in behalf of the Committee.

Thank you for your courtesies and your patience in bringing this matter to a resolution.

If you have any question with respect to these matters, of course, please contact me.

With best regards, I remain.

Sincerely,

WALLACE, CREECH, SARDA & ZAYTOUN

John R. Wallace

JRW/pgj
Enclosures

cc: The Honorable Terry Sanford
Mr. Alton G. Buck, Treasurer
Tony Harrington, Esq.

93040935320

93040935321

SANFORD FOR SENATE CAMPAIGN COMMITTEE P. O. BOX 1178 FAYETTEVILLE, NC 28302		2483 86-197/531
PAY TO THE ORDER OF <u>Federal Election Commission</u>		March 31 1993
		\$ <u>*5,000.00</u>
*Five Thousand and no/100		DOLLARS
SOUTHERN NATIONAL BANK OF NORTH CAROLINA Fayetteville / Hope Mills / Spring Lake, NC		
FOR RE:MUR 3223		
00002483 -10531019720 041-546392*		

RECEIVED
FEDERAL ELECTION COMMISSION

3342R15, P012:47



FEDERAL ELECTION COMMISSION
WASHINGTON, D.C. 20463

THIS IS THE BEGINNING OF MUR # 3223

DATE FILMED 5-5-93 CAMERA NO. 4

CAMERAMAN E.E.S.

9 3 0 4 0 9 4 2 7 6 8

REPORTS ANALYSIS REFERRAL

TO

OFFICE OF GENERAL COUNSEL

DATE: 9 February 1990

ANALYST: Pat Sheppard

I. COMMITTEE

Terry Sanford for U.S. Senate
(C00201707)
Alton G. Buck, Treasurer
P.O. Box 1178
Fayetteville, NC 28302

II. RELEVANT STATUTE: 2 U.S.C. 5441a(f)

III. BACKGROUND:

Receipt of Apparent Excessive Contributions

Terry Sanford for U.S. Senate ("the Committee") has accepted in 1987 apparent excessive contributions totaling \$169,958.42. These apparent excessive contributions were made by one hundred fifteen (115) individuals and twenty six (26) political committees. The apparent excessive contributions are comprised of

- (a) contributions totalling \$92,983.42 from seventy-three (73) individuals and fifteen (15) political committees which aggregate in excess of the contribution limitations for the 1986 Primary and/or General and/or Special Elections; and were designated for either the 1986 General or Special Elections, received after the date of either of these elections and apparently used to pay outstanding debts incurred for the 1986 Primary Election and retire loans which appear to have been incurred for the 1986 Primary Election (see Chart A); and
- (b) contributions totalling \$76,975 from forty-two (42) individuals and eleven (11) political committees which were designated for either the 1986 General Election or Special Elections, received after the date of either of these elections and apparently used to pay outstanding debts for the 1986 Primary Election and retire loans which appear to have been incurred for the 1986 Primary Election (see Chart B).

Senator Sanford participated in four (4) separate elections during 1986. This allowed the Committee to receive up to \$4,000 from individuals and non-qualified political committees, and \$20,000 from qualified multicandidate committees. However, in accordance with Commission Advisory Opinion ("AO") 1986-31 requested by the Democratic Senatorial Campaign Committee in reference to the 1986 Senatorial elections in North Carolina, the Committee must clearly identify the election for which a contribution was received.

Presented below is a summary of the apparent excessive contributions received, the notices sent, and the responses received. For specific details, please refer to the attached Charts A and B and their supporting documentation. The charts are an alphabetical listing of all apparent excessive contributions received from individuals and political committees.

A. Possible Violations Discovered During Review

Schedule C of the Committee's 1986 Year End Report discloses \$872,000 in outstanding loans, of which \$420,000 was designated for the 1986 Primary Election and \$452,000 was designated for the 1986 General Election. The Committee reported ending cash on hand as \$13,190.91. Since the Reports Analysis Division ("RAD") analyst was unable to determine all of the assets of the Committee or if there were any debts or additional loans outstanding at that time, the RAD analyst calculated that the total net outstanding debt (in the form of loans) as of December 31, 1986 was \$858,809.09 (this was calculated in accordance with 11 CFR §110.2(b)(3)).

The Committee's 1987 Mid-Year and Year End Reports disclose the receipt of contributions totalling \$934,211.43. Of this total, Schedule A itemizes \$790,685.67 in contributions from individuals and political committees. The Committee itemizes contributions designated for the Primary Election totalling \$42,103.80; for the General Election totalling \$615,231.87; for the Special Election totalling \$133,025; and for the 1992 Elections totalling \$325. In accordance with 11 CFR §110.2(b)(3), the Committee could receive contributions to pay off debts and retire loans only to the extent that the contributions did not exceed the net debts/loans outstanding from the appropriate election(s).

Schedule A of the Committee's 1987 Mid-Year and Year End Reports indicate that the Committee received \$615,231.87 in contributions apparently designated for the 1986 General Election. This amount exceeded the total net debt outstanding for the General Election by \$163,231.87.

93040942771

TERRY SANFORD FOR U.S. SENATE
REPORTS ANALYSIS OGC REFERRAL
PAGE 3

However, no loan repayments were made in 1987 to retire the \$452,000 in outstanding loans designated for the 1986 General Election.

Schedule A of the Committee's 1987 Mid-Year and Year End Reports indicate that the Committee received \$42,103.80 in contributions apparently designated for the 1986 Primary Election. Expenditures totalling \$947,359.48, of which \$350,751.65 were loan repayments for the loan designated for the 1986 Primary Election, were designated for the Primary Election.

A Request for Additional Information ("RFAI") was sent to the Committee on June 7, 1988 (Attachment 2). The RFAI informed the Committee that they had received contributions designated for the 1986 General and Special Elections which appeared to be in excess of the reported net debts outstanding for such elections. The RFAI also referenced Commission Advisory Opinion 1984-32 (a copy of which was enclosed) which discussed in detail the receipt of contributions designated for an election and received after the respective election. In addition the RFAI informed the Committee that the apparent use of contributions designated for the 1986 General and/or Special Elections to retire loans which were designated for the 1986 Primary Election or to make expenditures in relation to the 1986 Primary Election may cause some contributors to exceed the \$1,000 contribution limitation.

Mr. Alton Buck ("the Treasurer") called the RAD analyst in June 1988 after receiving the RFAI (Attachment 3).^{1/} The Treasurer called to discuss the RFAI and seek clarification of some points noted in the RFAI. The analyst explained how the Commission calculated the Committee's net debts outstanding. The analyst also told the Treasurer how apparent excessive contributions could result from the Committee using contributions designated for one election to pay debts, retire loans or make expenditures designated for another election. The Treasurer stated that he did not understand how the Commission could determine for which election the contributions were used. The Treasurer said that he did not agree with the Commission's position on the designation of outstanding loans.

On June 27, 1988, the Committee responded by letter (Attachment 4). The Committee stated that the copy of the

1/ The analyst does not recall the date of the conversation with the Treasurer but does recall that the conversation occurred after the RFAI was sent and before the Second Notice was sent.

Advisory Opinion had not be received with the RFAI. The Committee further stated that "the [C]ommittee has always been indebted to the candidate and others . . .[for] more than the amount of any contributions received after any of the elections." The letter reiterated the Committee's position on the use of contributions designated for one election and used to pay expenses for another election.

On July 1, 1988, an Inadequate Response Second Notice was sent (Attachment 5). The Second Notice reiterated much of the information which was cited in the RFAI and emphasized that after an election, contributions designated for that election may be accepted only up to an amount equal to the outstanding debts relating to that election. A copy of the Advisory Opinion was also enclosed for the Committee's information.

To date, the Committee has failed to respond nor have these apparent excessive contributions been refunded, redesignated or reattributed.

B. Additional Possible Violations Discovered During the Preparation of the Referral

A review of the reports filed by the Committee during the preparation of this referral disclosed the receipt of an additional \$70,633.42 in apparent excessive contributions. These contributions were from seventy three (73) individuals and eleven (11) political committees. The chart below lists the additional apparent excessive amounts discovered for each report filed in 1987:

Mid-Year Report	\$45,103.80
Year End Report	\$25,529.62

The Committee has not been notified of these apparent excessive contributions. To date, the Committee has failed to refund, redesignate or reattribute these apparent excessive amounts.

IV. OTHER PENDING MATTERS INITIATED BY RAD:

None.

9 3 0 4 0 9 4 2 7 7 2

NOTES FOR CHARTS A AND B

1. Chart A lists two types of apparent excessive contributions from individuals and political committees totalling \$92,983.42:
 - (a) contributions which exceed the limit for either the 1986 Primary, General and/or Special Elections; and
 - (b) contributions designated for the 1986 General and/or Special Elections which were received after the date of the elections and apparently used to pay outstanding debts incurred for the 1986 Primary Election.
2. Chart B lists only those apparent excessive contributions which were designated for the 1986 General and/or Special Elections but were received after the date of the elections and apparently used to pay outstanding debts incurred for the 1986 Primary Election. These contributions total \$76,975.00.
3. All brackets made on the Charts were made by the RAD analyst.
4. On Chart A, the single asterisk (*) in front of a contribution represents a contribution which can also be an apparent excessive contribution because the Committee used the contribution to pay outstanding debts and retire loans incurred for the 1986 Primary Election.
5. On Charts A and B, the double asterisk (**) in front of a contribution represents a contribution which exceeded the 1986 Primary, General and/or Special Elections limitations in 1988.
6. On Charts A and B, the number "2" in front of a contribution represents a contribution which is designated by the Committee report for the 1992 election.
7. On Charts A and B, the letter "U" in front of a contribution represents a contribution which did not require itemization on Schedule A but was included in the aggregate year-to-date totals for that contributor.

9 3 0 4 0 9 4 2 7 7 3

FEDERAL ELECTION COMMISSION
9304085-1984 2774
CANDIDATE INDEX OF SUPPORTING DOCUMENTS - (E)

DATE 30JAN90

PAGE 1

CANDIDATE/COMMITTEE/DOCUMENT	OFFICE SOUGHT/	PARTY	RECEIPTS		DISBURSEMENTS		# OF COVERAGE DATES	MATERIAL FILER	MICROFILM PAGES LOCATION
			PRIMARY	GENERAL	PRIMARY	GENERAL			
SANFORD, JAMES TERRY	SENATE	DEMOCRATIC PARTY			NORTH CAROLINA	1986 ELECTION	ID# S6NC00092		
1. STATEMENT OF CANDIDATE					24JAN86			2 86SEN/001/1325	
1986 STATEMENT OF CANDIDATE									
2. PRINCIPAL CAMPAIGN COMMITTEE									
TERRY SANFORD FOR U S SENATE							ID #C00201707	SENATE	
1986 STATEMENT OF ORGANIZATION					31JAN86		3 86SEN/001/1327		
48 HOUR CONTRIBUTION NOTICE					28APR86		2 86SEN/011/1832		
48 HOUR CONTRIBUTION NOTICE					28APR86		2 86SEN/011/1834		
48 HOUR CONTRIBUTION NOTICE					2MAY86		3 86SEN/011/2161		
48 HOUR CONTRIBUTION NOTICE					2MAY86		3 86SEN/011/2164		
48 HOUR CONTRIBUTION NOTICE					5MAY86		3 86SEN/011/2515		
MISCELLANEOUS REPORT					6OCT86		20 86SEN/019/2384		
48 HOUR CONTRIBUTION NOTICE					200CT86		3 86SEN/036/3306		
48 HOUR CONTRIBUTION NOTICE					22OCT86		4 86SEN/040/3060		
48 HOUR CONTRIBUTION NOTICE					24OCT86		3 86SEN/042/0750		
48 HOUR CONTRIBUTION NOTICE					24OCT86		4 86SEN/042/0649		
48 HOUR CONTRIBUTION NOTICE					27OCT86		3 86SEN/042/1226		
48 HOUR CONTRIBUTION NOTICE					27OCT86		4 86SEN/042/1229		
48 HOUR CONTRIBUTION NOTICE					28OCT86		4 86SEN/042/1559		
48 HOUR CONTRIBUTION NOTICE					29OCT86		4 86SEN/042/1894		
48 HOUR CONTRIBUTION NOTICE					31OCT86		4 86SEN/042/2145		
48 HOUR CONTRIBUTION NOTICE					3NOV86		5 86SEN/042/2356		
48 HOUR CONTRIBUTION NOTICE					6NOV86		4 86SEN/045/0204		
48 HOUR CONTRIBUTION NOTICE					7NOV86		4 86SEN/045/0278		
48 HOUR CONTRIBUTION NOTICE					10NOV86		4 86SEN/045/0315		
48 HOUR CONTRIBUTION NOTICE					12NOV86		6 86SEN/045/0336		
48 HOUR CONTRIBUTION NOTICE					17NOV86		3 86SEN/045/0409		
48 HOUR CONTRIBUTION NOTICE					24NOV86		3 86SEN/045/0510		
48 HOUR CONTRIBUTION NOTICE					2DEC86		3 86SEN/045/1199		
48 HOUR CONTRIBUTION NOTICE					4DEC86		3 86SEN/045/2007		
48 HOUR CONTRIBUTION NOTICE					9DEC86		3 86SEN/050/0347		
48 HOUR CONTRIBUTION NOTICE					9DEC86		3 86SEN/050/0072		
48 HOUR CONTRIBUTION NOTICE					11DEC86		3 86SEN/050/2423		
48 HOUR CONTRIBUTION NOTICE					15DEC86		3 86SEN/050/2680		
48 HOUR CONTRIBUTION NOTICE					15DEC86		3 86SEN/050/2677		
48 HOUR CONTRIBUTION NOTICE					16DEC86		3 86SEN/050/2953		
48 HOUR CONTRIBUTION NOTICE					22DEC86		5 86SEN/050/2948		
APRIL QUARTERLY			224,648		209,307				
APRIL QUARTERLY	- AMENDMENT		-			1JAN86	-31MAR86	62 86SEN/010/2160	
REQUEST FOR ADDITIONAL INFORMATION						1JAN86	-31MAR86	5 86SEN/011/3432	
PRE-PRIMARY			415,490		421,266		1JAN86	-31MAR86	1 86FEC/413/2028
PRE-PRIMARY	- AMENDMENT		-			1APR86	-16APR86	52 86SEN/011/1315	
PRE-PRIMARY	- AMENDMENT		-			1APR86	-16APR86	13 86SEN/012/0540	
REQUEST FOR ADDITIONAL INFORMATION						1APR86	-16APR86	42 86SEN/012/1647	
REQUEST FOR ADDITIONAL INFORMATION 2ND						1APR86	-16APR86	2 86FEC/414/3036	
						1APR86	-16APR86	3 86FEC/416/4395	

9304085-1984 2775
CANDIDATE INDEX OF SUPPORTING DOCUMENTS - (E)

PAGE 2

CANDIDATE/COMMITTEE/DOCUMENT	OFFICE SOUGHT/	PARTY	RECEIPTS		DISBURSEMENTS		# OF COVERAGE DATES	MICROFILM PAGES	LOCATION
			PRIMARY	GENERAL	PRIMARY	GENERAL			
JULY QUARTERLY			774,211		726,490		17APR86 - 30JUN86	119	86SEN/015/4527
JULY QUARTERLY	- AMENDMENT						17APR86 - 30JUN86	7	86SEN/036/1566
REQUEST FOR ADDITIONAL INFORMATION							17APR86 - 30JUN86	3	86FEC/432/2761
REQUEST FOR ADDITIONAL INFORMATION 2ND							17APR86 - 30JUN86	4	86FEC/442/1173
OCTOBER QUARTERLY				864,544		927,031	1JUL86 - 30SEP86	232	86SEN/036/1353
OCTOBER QUARTERLY	- AMENDMENT						- 1JUL86 - 30SEP86	4	86SEN/040/2791
PRE-GENERAL				732,023		721,459	1OCT86 - 15OCT86	86	86SEN/041/2523
PRE-GENERAL	- AMENDMENT						- 1OCT86 - 15OCT86	58	87SEN/001/0088
REQUEST FOR ADDITIONAL INFORMATION							1OCT86 - 15OCT86	2	86FEC/451/2774
REQUEST FOR ADDITIONAL INFORMATION 2ND							1OCT86 - 15OCT86	3	87FEC/453/1573
POST-GENERAL				914,815		971,663	16OCT86 - 24NOV86	255	86SEN/049/1078
POST-GENERAL	- AMENDMENT						- 16OCT86 - 24NOV86	5	86SEN/050/2943
POST-GENERAL	- AMENDMENT						- 16OCT86 - 24NOV86	10	87SEN/001/2642
REQUEST FOR ADDITIONAL INFORMATION							16OCT86 - 24NOV86	4	86FEC/452/2939
REQUEST FOR ADDITIONAL INFORMATION 2ND							16OCT86 - 24NOV86	5	87FEC/455/3027
YEAR-END				255,970		191,293	25NOV86 - 31DEC86	95	87SEN/002/1873
1987 MISCELLANEOUS REPORT	TO FEC						4MARG87	4	87SEN/004/3091
TOTAL			1,414,349	2,767,352	1,357,063	2,811,446		1203	TOTAL PAGES

3. AUTHORIZED COMMITTEES

4. JOINT FUNDRAISING COMMITTEES AUTHORIZED BY THE CAMPAIGN

All reports have been reviewed.

Ending cash-on-hand as of 12/31/86: \$13,190

Debts owed by the committee as of 12/31/86: \$872,000

FEDERAL ELECTION COMMISSION
9304107-97842776
CANDIDATE INDEX OF SUPPORTING DOCUMENTS - (E)

DATE 30JAN90

PAGE 1

CANDIDATE/COMMITTEE/DOCUMENT	OFFICE SOUGHT/	PARTY	RECEIPTS		DISBURSEMENTS		# OF PAGES	MICROFILM LOCATION
			PRIMARY	GENERAL	PRIMARY	GENERAL		
								TYPE OF FILER
SANFORD, JAMES TERRY	SENATE	DEMOCRATIC PARTY						
1. STATEMENT OF CANDIDATE								
1988 DISAVOWAL NOTICE							12APR88	1 88FEC/518/0816
STATEMENT OF CANDIDATE							20APR88	3 88SEN/008/3717
2. PRINCIPAL CAMPAIGN COMMITTEE								
TERRY SANFORD FOR U S SENATE								
1987 CONDUIT REPORT							ID #C00201707	SENATE
MID-YEAR REPORT			689,273		702,968		8DEC87	15 87SEN/010/1283
MID-YEAR REPORT		- AMENDMENT	-		-		1JAN87 - 30JUN87	151 87SEN/007/3498
MID-YEAR REPORT		- AMENDMENT	-		-		1JAN87 - 30JUN87	41 87SEN/010/0053
MID-YEAR REPORT		- AMENDMENT	-		-		1JAN87 - 30JUN87	17 87SEN/010/0513
REQUEST FOR ADDITIONAL INFORMATION							1JAN87 - 30JUN87	6 88SEN/010/1316
REQUEST FOR ADDITIONAL INFORMATION 2ND							1JAN87 - 30JUN87	30 87FEC/486/1940
REQUEST FOR ADDITIONAL INFORMATION							1JAN87 - 30JUN87	2 87FEC/492/2522
REQUEST FOR ADDITIONAL INFORMATION 2ND							1JAN87 - 30JUN87	2 88EEC/528/4698
YEAR-END			262,741		245,416		1JAN87 - 30JUN87	6 88FEC/532/2145
YEAR-END		- AMENDMENT	-		-		1JUL87 - 31DEC87	89 88SEN/005/2944
REQUEST FOR ADDITIONAL INFORMATION							1JUL87 - 31DEC87	1 88FEC/532/0337
REQUEST FOR ADDITIONAL INFORMATION 2ND							1JUL87 - 31DEC87	2 88FEC/528/4696
1988 MID-YEAR REPORT			533,162		504,133		1JUL87 - 31DEC87	6 88FEC/532/2139
MID-YEAR REPORT		- AMENDMENT	-		-		1JAN88 - 30JUN88	100 88SEN/014/2725
REQUEST FOR ADDITIONAL INFORMATION							1JAN88 - 30JUN88	20 89SEN/004/0471
REQUEST FOR ADDITIONAL INFORMATION 2ND							1JAN88 - 30JUN88	234 89FEC/594/0792
YEAR-END			93,473		132,189		1JAN88 - 30JUN88	4 89FEC/596/2345
YEAR-END		- AMENDMENT	-		-		1JUL88 - 31DEC88	36 89SEN/002/2203
REQUEST FOR ADDITIONAL INFORMATION							1JUL88 - 31DEC88	5 89SEN/004/0465
REQUEST FOR ADDITIONAL INFORMATION 2ND							1JUL88 - 31DEC88	15 89FEC/594/0776
TOTAL			1,578,649	0	1,584,706	0		1028 TOTAL PAGES
3. AUTHORIZED COMMITTEES								
4. JOINT FUNDRAISING COMMITTEES AUTHORIZED BY THE CAMPAIGN								

All reports have been reviewed.

Ending cash-on-hand as of 12/31/88: \$7,134

Debts owed by the committee as of 12/31/88: \$178,400

93 04002707
 FEDERAL ELECTION COMMISSION
 1989-1990
 CANDIDATE INDEX OF SUPPORTING DOCUMENTS - (E)

DATE 8FEB90

PAGE 1

CANDIDATE/COMMITTEE/DOCUMENT	OFFICE SOUGHT/	PARTY	RECEIPTS		DISBURSEMENTS		# OF COVERAGE DATES	MICROFILM PAGES	LOCATION
			PRIMARY	GENERAL	PRIMARY	GENERAL			
SANFORD, JAMES TERRY	SENATE	DEMOCRATIC PARTY			NORTH CAROLINA	1992 ELECTION	ID# S6NC00092		
1. STATEMENT OF CANDIDATE									
2. PRINCIPAL CAMPAIGN COMMITTEE									
TERRY SANFORD FOR U S SENATE							ID #C00201707 SENATE		
1989 MID-YEAR REPORT			168,945		162,680		1JAN89 -30JUN89	66	89SEN/008/2374
MID-YEAR REPORT		- AMENDMENT		-			1JAN89 -30JUN89	3	90SEN/004/1667
REQUEST FOR ADDITIONAL INFORMATION							1JAN89 -30JUN89	10	90FEC/619/0498
REQUEST FOR ADDITIONAL INFORMATION 2ND							1JAN89 -30JUN89	3	90FEC/625/3110
YEAR-END			207,247		174,272		1JUL89 -31DEC89	55	90SEN/004/1779
TOTAL			376,192	0	336,952	0		139	TOTAL PAGES
3. AUTHORIZED COMMITTEES									
4. JOINT FUNDRAISING COMMITTEES AUTHORIZED BY THE CAMPAIGN									

Only the original 1989 Mid-Year Report has been reviewed.

Ending cash-on-hand as of 12/31/89: \$46,374

Outstanding debts owed by the committee as of 12/31/89: \$103,111



FEDERAL ELECTION COMMISSION

RQ-2

JUL 7 1987

Alton G. Buck, Treasurer
Terry Sanford For U.S. Senate
P.O. Box 1178
Fayetteville, NC 28302

Identification Number: C00201707

Reference: Mid-Year (1/1/87-6/30/87) and Year End (7/1/87-
12/31/87) Reports

Dear Mr. Buck:

This letter is prompted by the Commission's preliminary review of the report(s) referenced above. The review raised questions concerning certain information contained in the report(s). An itemization follows:

-Schedule A of your report(s) itemizes \$80,250 in contributions designated for the Special election and \$691,686 in contributions designated for the General election. All of these contributions were received after the date of the election for which they were designated. After an election, contributions designated for that election may be accepted only up to an amount equal to the outstanding debts relating to that election. Any contributions received by the committee in excess of the debts must be refunded to the contributor. As of December 31, 1986, your committee has a \$420,000 debt from the Primary election and a \$452,000 debt from the General election. This raises questions regarding the acceptance of some contributions. Enclosed for your information is a copy of Commission Advisory Opinion 1984-32 which discusses in detail the matter of contributions and debts. After reading this advisory opinion, please take any corrective action you may deem necessary.

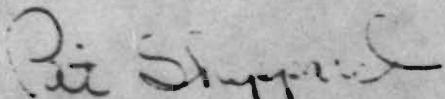
Schedule B of your report itemizes \$947,359 in disbursements for the Primary election. Schedule A of this report discloses \$14,000 in contributions designated for the Primary election. It appears that contributions designated for an election other than the Primary may have been used to pay loans and make expenditures related to the Primary election. This practice may cause some contributors to exceed the \$1,000 per election contribution limit with respect to the Primary election. Please review your records to

ensure that no contributor has exceeded the contribution limit and make refunds as necessary.

-Your report includes loans owed to the Branch Banking & Trust with due dates for April and October 1987. Please clarify the current status of these loans and disclose the current terms and conditions if the loans were renegotiated. Note that an overdue bank loan may be considered a prohibited contribution by the bank or lending institution unless the current terms and conditions are disclosed with a repayment schedule. (11 CFR 100.7(b)(11))

A written response or an amendment to your original report(s) correcting the above problem(s) should be filed with the Secretary of the Senate, 232 Hart Senate Office Building, Washington, DC 20510 within fifteen (15) days of the date of this letter. If you need assistance, please feel free to contact me on our toll-free number, (800) 424-9530. My local number is (202) 376-2480.

Sincerely,



Pat Sheppard
Senior Reports Analyst
Reports Analysis Division

9 3 0 4 0 9 4 2 7 7 9

FEDERAL ELECTION COMMISSION
WASHINGTON, D.C. 20510

CC:

8/18/84 10:00 AM

August 17, 1984

**CERTIFIED MAIL
RETURN RECEIPT REQUESTED****ADVISORY OPINION 1984-32**

David A. Myers
Attorney-at-Law
P.O. Box 427
Elyria, OH 44036

Dear Mr. Myers:

This responds to your letter of June 26, 1984, as supplemented by your letter of August 6, 1984, requesting an advisory opinion on behalf of the Don Pease for Congress Committee concerning application of the Federal Election Campaign Act of 1971, as amended ("the Act"), and Commission regulations to the receipt of a contribution designated for the 1984 primary election.

You state that on April 13, 1984, the United Auto Worker's regional director notified the Don Pease for Congress Committee ("the Pease Committee") in writing that a contribution designated for the 1984 primary election would be forthcoming from the UAW's separate segregated fund. You add that on April 19, 1984, the political committee drew a check which was forwarded to an Ohio official of the committee for transmission to the Pease Committee. The Ohio primary was held on May 8, 1984. The Pease Committee received the contribution check on June 2, 1984.^{1/}

You ask whether this contribution is attributable to the 1984 primary election or the 1984 general election for contribution limitation purposes. If it is attributable to the

^{1/} The 1984 July Quarterly Report filed by the Pease Committee lists a \$4,700 contribution from the United Auto Workers' Voluntary Community Action Program ("UAW V CAP") as received on June 5, 1984. Reports filed by UAW V CAP show a \$300 contribution made to the Pease Committee on October 25, 1983, as a 1984 primary election contribution. The Commission notes, however, that the report filed by the Pease Committee for this period fails to include this \$300 contribution as an itemized receipt.

AO 1984-32
Page 2

primary election, you ask whether it was "made" after the primary election. If it was, you further ask how to calculate "net debts outstanding" and specifically ask whether the Peace Committee must have had no cash on hand on the primary date, whether the carryover balance from the 1982 campaign must be included in the cash on hand, and whether 1983 contributions designated for the 1984 general election may be excluded from the cash on hand.

The Act provides that a multi-candidate political committee shall not make contributions "to any candidate and his authorized political committees with respect to any election for Federal office which, in the aggregate, exceed \$5,000." 2 U.S.C. §441a(a)(2)(A). This limitation applies separately with respect to the primary election and the general election. 2 U.S.C. §§431(l)(A) and 441a(a)(6). Thus, a multi-candidate political committee may contribute in the same election cycle an aggregate of \$5,000 to a candidate with respect to the primary election and an aggregate of \$5,000 to a candidate with respect to the general election.

Commission regulations provide that when a contribution is not designated in writing for a particular election, it will be treated as made for the primary election if made before (or on) the date of the primary election, and such a contribution will be treated as made for the general election if made after the date of the primary election. 11 CFR 110.1(a)(2)(ii).^{2/} If a contribution is designated for a particular election, it is treated as made for that election. An exception exists, however, for a contribution, designated for the primary election, that is made after the date of the primary election. Such a contribution "shall be made only to the extent that the contribution does not exceed net debts outstanding from the primary election...". 11 CFR 110.1(a)(2)(i).

The Commission notes that the subject contribution in this request was designated in writing for the 1984 primary election but that the contributor or its agents retained possession and control of the check until it was delivered to the Peace Committee after the primary election. Neither the Act nor Commission regulations define at what point a contribution is "made" for limitation purposes for primary and general elections. Such a determination must depend on the specific factual circumstances. The Commission can state only that in these factual circumstances the subject contribution could not have been "made" any earlier than June 3, 1984, when it left the control of the contributor and was received by the Peace Committee. Compare, E.g., v. Henkin, 607 F.2d 611 (3d Cir. 1979). Because this contribution was designated in writing for the primary election, it is not attributable to the 1984 general

^{2/} This provision is made applicable to multi-candidate committees by 11 CFR 110.2(a)(1).

AO-1984-32
Page 3

election pursuant to 11 CFR 110.1(a)(3)(ii)(B). Thus, this primary election contribution can be made by the contributor (and accepted by the Pease Committee) only to the extent that the Pease Committee had net debts outstanding from the May 8, 1984, Ohio primary election.

The regulations neither define "net debts outstanding" nor provide a method for calculating this figure. In the Commission's view "net debts outstanding," as the term itself implies, means the difference between (i) the total of the committee's debts and obligations incurred with respect to the primary election and (ii) the total of the committee's cash on hand and receivables available to pay those debts and obligations as of the date that a contribution designated for the primary election is made. See Advisory Opinion 1975-93. The determination of net debts outstanding does not require that the committee have a zero cash balance on the date of the primary election. The calculation of total debts and obligations attributable to the primary election includes primary election loans and primary election expenses incurred but not paid. In this case the calculation of total cash on hand at the time the primary election contribution is made would include those funds that the committee did, in fact, carry over from the 1982 campaign because such funds represent contributions that were undesignated with respect to the 1984 primary election and were made before that election.³⁷ The calculation of total cash on hand, however, may exclude contributions made prior to the date of the 1984 primary election only if such contributions were designated in writing by the contributor as for the 1984 general election. Any other contributions, even if reported by the Pease Committee as for the 1984 general election, are still deemed available to pay 1984 primary debts and obligations.

If the calculation set forth above results in the Pease Committee's having net debts outstanding on the date the contribution is made, the subject contribution may be treated as made with respect to the primary election for contribution limitation purposes but only to the extent that the amount of the contribution does not exceed the amount of the net debts.

³⁷ To the extent that this balance from 1982 includes contributions made after the date of the 1982 general election, these contributors must aggregate, for contribution limitation purposes, their post-election 1982 contributions with any other contribution made with respect to Mr. Pease's 1984 primary election. See Advisory Opinions 1980-30 and 1977-24.

AO 1984-32

Page 4

outstanding.^{3/} If this calculation, however, does not yield a "net debts outstanding" result, the Pease Committee must either (1) return the contribution to the contributor or (2) have the contributor designate in writing that the contribution is for the 1984 general election, only to the extent that by doing so the contributor does not exceed its \$6416 contribution limitation for the 1984 general election.

This response constitutes an advisory opinion concerning application of the Act, or regulations prescribed by the Commission, to the specific transactions or activities set forth in your request. See 2 U.S.C. §437f.

Sincerely yours,

Lee Ann Elliott

Lee Ann Elliott
Chairman for the
Federal Election Commission

^{3/} Regarding this determination, the Commission notes that reports filed by the Pease Committee indicate that it carried over a cash balance of \$43,068 from 1982. It reported a pre-primary cash balance of \$59,107 and a June 30 cash balance of \$67,097. The Pease Committee has not reported any primary election debts. The extent to which it may exclude any of the \$51,624 in contributions it has reported as general election contributions will depend upon how many of these contributions were designated in writing by the contributor as for the 1984 general election.

Enclosures (AOB 1980-30, 1977-24, and 1975-33)

ATTACHMENT # 3
PAGE 1 OF 1

MEMORANDUM TO FILES:
Telecon XX
Visit

DATE: June 1988

NAME OF THE COMMITTEE: Terry Sanford for U.S. Senate

SUBJECT: 1987 Mid-Year and Year-End Reports: Request for
Additional Information

FEC REP: Pat Sheppard

COMMITTEE REP: Alton Buck, Treasurer (919) 483-8101

Mr. Buck called to ask how we were determining for which election the outstanding loans were designated. I explained to him that I could only go by the election designation on the reports. I stated that since the general and special general elections were held on the same day, contributions designated for these elections could be used to pay the loans designated for the general on the report. These contributions however could not be used to pay the loans designated for the primary election.

Mr. Buck stated that he did not understand how the Commission could determine that the loans were used for one or the other of the elections. He stated that although several loans were incurred during the primary election, all funds were not necessarily used for that election. I stated again that I could only go by how the loans were designated on the reports. Mr. Buck stated that he did not agree and would respond accordingly. He also stated that there were no bank loans. He said that although the candidate got the money from a bank, it was "personal funds".

9 3 0 4 0 9 4 2 7 8 4



JAMES W PERRY
 JAMES C CRONE
 A H CRAWFORD
 KENNETH B HAWKINS
 EDWARD C MOORING
 W FRANKIE PAGE JR
 MICHAEL J GLEASON
 LARRY D REECH
 WILLIAM MANNING JR
 MART B PITTA RD
 ALTON G BUCK
 A M EDWARDS

LATNEY W INTIAH 100

June 21, 1988

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

Re: Terry Sanford for U.S.
 Senate - ID# C00201707
 (Mid-Year and Year End
 Reports for 1987)

Dear Sir:

This is in reply to Ms. Pat Sheppard's letter of June 7, 1988 concerning the 1987 Mid-Year and Year End Federal Election Commission reports for the Terry Sanford for U.S. Senate committee. Ms. Sheppard's letter indicated that a copy of Commission Advisory Opinion 1984-32, which discusses in detail the matter of contributions and debts, was enclosed with her letter. Apparently, this enclosure was inadvertently omitted, and as of this date, I have not received a copy of it. Therefore, I will answer her letter in accordance with my understanding and the advise I have been given concerning contributions and debts.

In reviewing our records and the reports filed by us, I am unable to reconcile them with the amounts indicated in Ms. Sheppard's letter. According to our records, the committee has always been indebted to the candidate and others, after any of the elections in which he participated, more than the amount of any contributions received after any of the elections. That is to say that, at April 30, 1988, the debt to the candidate alone amounted to \$249,150.40, plus accrued interest. During the period of the candidate's campaign for the Senate, from around the first of 1986 to the end of 1987, the debt rose to as much as \$955,444.45. That amount has been paid down through April 30, 1988 to the \$249,150.40 mentioned above.

00000000000000000000000000000000

Secretary of the Senate
Washington, DC

June 21, 1982
Page 7

All of the loans from the candidate to the committee have been strictly in accordance with 11CFR 100.7(b) (11). We have been filing and assisting in filing FEC reports since the Commission's origin and have always relied heavily on the advice and assistance of its employees and officials. One of the officials, Mr. Noriega James, has been particularly accommodating and was most helpful in advising us as to how loans from a candidate to his committee should be properly handled. We are confident that Senator Sanford's loans to his committee were structured and handled in full accordance with FEC regulations.

As to a loan from Branch Banking & Trust to the committee as indicated on the second page of Ms. Sheppard's letter, there has never been a loan from any bank to the committee. The reason the bank's name was entered on the FEC reports along with the candidate's name, was because one of the Commission's reports analysts advised my secretary, who typed these reports, that the bank from whom the candidate may have borrowed money, which he then loaned to the committee, should be included along with his name on the reports.

The implications of Ms. Sheppard's letter and my telephone conversation with her regarding this letter are that each loan to the committee must be earmarked for a specific election, i.e., primary, general, special or other, and used only for these specified elections in that order. In other words, a candidate would not be permitted to borrow a million dollars prior to a primary election, with the intent to use these funds to finance his campaign through all of the elections, that is, the primary, general, special, etc. Had the candidate had cash on hand of a million dollars of his own unborrowed funds, there would be no limit as to the amount of his own funds he could spend on any of the elections, i.e., primary, general, special, etc. Since the funds in this case were the candidate's own funds acquired from his own resources, there would appear to be no limit to the amount which he might use in any of the elections.

Sincerely,

TERRY SANFORD FOR U.S. SENATE

Alton G. Buck
Alton G. Buck, Treasurer

AGB:cb

Encl.

cc: N. C. Campaign Reporting Office

0000000 . 00000

FEDERAL ELECTION COMMISSION
WASHINGTON, D.C. 20463

July 1, 1988

RQ-3

Alton G. Buck, Treasurer
Terry Sanford For U.S. Senate
P.O. Box 1178
Fayetteville, NC 28302

Identification Number: C00201707

Reference: Mid-Year (1/1/87-6/30/87) and Year End (7/1/87-
12/31/87) Reports

Dear Mr. Buck:

On June 7, 1988 you were notified that a review of the above-referenced report(s) raised questions as to specific contributions and/or expenditures, and the reporting of certain information required by the Federal Election Campaign Act.

Your June 21, 1988 response is incomplete because you have not provided all the requested information. For this response to be considered adequate, the following information is still required.

-Your response indicates that "...the committee has always been indebted...more than the amount of any contributions received after any of the elections...". However, our calculations continue to indicate that Schedule A of your report(s) itemized \$80,250 in contributions designated for the Special election and \$691,686 in contributions designated for the General election. All of these contributions were received after the date of the election for which they were designated. After an election, contributions designated for that election may be accepted only up to an amount equal to the outstanding debts relating to that election. Any contributions received by the committee in excess of the debts must be refunded to the contributor. As of December 31, 1986, your committee has a \$420,000 debt from the Primary election and a \$452,000 debt from the General election. This raises questions regarding the acceptance of some contributions. Enclosed for your information is a copy of Commission Advisory Opinion 1984-32 which discusses in detail the matter of contributions and debts. After reading this advisory opinion, please take any corrective action you may deem necessary.

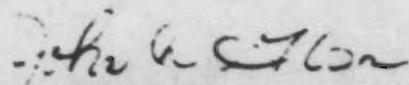
Schedule B of your report itemizes \$947,359 in disbursements for the Primary election. Schedule A of this report discloses \$14,000 in contributions designated for the Primary election. It appears that contributions designated for an election other than the Primary may have been used to pay loans and make expenditures related to the Primary election. This practice may cause some contributors to exceed the \$1,000 per election contribution limit with respect to the Primary election. Please review your records to ensure that no contributor has exceeded the contribution limit and make refunds as necessary.

-Your response indicates that "...there has never been a loan from any bank to the committee..." and that the loan in question was from the candidate, not Branch Banking & Trust. However, any candidate who obtains any loan in connection with his or her campaign shall be considered as having obtained such loan as an agent of his or her authorized committee. (11 CFR 101.2(a)). When a candidate borrows money from a lending institution with the expressed purpose of giving such money to his/her committee, the loan is considered as being from the lending institution with the candidate acting as guarantor. Your report includes loans owed to the Branch Banking & Trust with due dates for April and October 1987. Please clarify the current status of these loans and disclose the current terms and conditions if the loans were renegotiated. Note that an overdue bank loan may be considered a prohibited contribution by the bank or lending institution unless the current terms and conditions are disclosed with a repayment schedule. (11 CFR 100.7(b)(11))

If this information is not received by the Commission within fifteen (15) days from the date of this notice, the Commission may choose to initiate audit or legal enforcement action.

If you should have any questions related to this matter, please contact Pat Sheppard on our toll-free number (800) 424-9530 or our local number (202) 376-2480.

Sincerely,



John D. Gibson
Assistant Staff Director
Reports Analysis Division

01/23/1990

APPARENT EXCESSIVE CONTRIBUTIONS RECEIVED BY
TERRY SANFORD FOR U S SENATE CHART A

NAME	PRIMARY RECEIPTS	RECEIPT DATE	#	GENERAL RECEIPTS	EXCESS AMOUNT	RECEIPT DATE	SPECIAL GENERAL RECEIPTS	EXCESS AMOUNT	RECEIPT DATE	ATTACH- MENT
AIBEL, HOWARD J.	250.00	02/04/1986								A1
	750.00	04/03/1986								
			*	1000.00		09/08/1986				
			*	1000.00	1000.00	10/05/1987				
ALDRIDGE,SR., VICTOR	200.00	12/09/1986								A2
			*	1000.00		05/09/1986				
			*	1000.00	1000.00	12/08/1987				
ALDEMAN, RAYMOND H.	1000.00	04/03/1986								A3
			*	1000.00		09/08/1986				
			*	1000.00	1000.00	09/18/1987				
ALDER, MERLIN L.				1000.00		09/08/1986				A4
				500.00	500.00	09/18/1987				
ANDERSON, BETTE B.	200.00	02/04/1986								A5
	800.00	04/03/1986								
			*	1000.00		09/08/1986				
			*	500.00	500.00	09/15/1987				
AYSSE, FRED				500.00		09/23/1986				A6
				200.00		10/30/1986				
				500.00	200.00	04/22/1987				
BLINDER, ABE L.	1000.00	03/04/1986								A7
			*	1000.00		09/11/1986				
			*	500.00	500.00	02/23/1987				

01/23/1990

APPARENT EXCESSIVE CONTRIBUTIONS RECEIVED BY
TERRY SANFORD FOR U S SENATE CHART A

NAME	PRIMARY RECEIPTS	RECEIPT DATE	*	GENERAL RECEIPTS	EXCESS AMOUNT	RECEIPT DATE	SPECIAL GENERAL RECEIPTS	EXCESS AMOUNT	RECEIPT DATE	ATTACH- MENT
BOSTOCK, ROY J.				1000.00		09/19/1986				A8
				500.00	500.00	03/03/1987				
0										
CRANDALL, R. P.				500.00		10/08/1986				A9
				200.00		10/17/1986				
				1000.00	700.00	04/15/1987				
2										
CARRELLA, JUAN C.	750.00	04/03/1986								A10
	250.00	09/08/1986								
				250.00		05/20/1986				
				750.00		09/08/1986				
			*	950.00	950.00	09/18/1987				
2										
CARPENTER, EDMOND M.				1000.00		09/17/1986				A11
				1000.00	1000.00	10/16/1987				
3										
CRIST, TAKEY				1000.00		10/16/1986				A12
				500.00	500.00	06/17/1987				
							500.00		03/04/1988	
4										
DUKE, ANGIER B.				1000.00		05/20/1986				A13
				500.00	500.00	03/17/1987				
5										
FEINBERG, ABRAHAM				1000.00		09/17/1986				A14
				1000.00	1000.00	06/15/1987				
6										
FINCH, THOMAS H.	500.00	01/31/1986								A15
				500.00		09/16/1986				
				50.00		10/01/1986				
				500.00	50.00	05/07/1987				

01/23/1990

APPARENT EXCESSIVE CONTRIBUTIONS RECEIVED BY
TERRY SANFORD FOR U S SENATE CHART A

NAME	PRIMARY RECEIPTS	RECEIPT DATE	*	GENERAL RECEIPTS	EXCESS AMOUNT	RECEIPT DATE	SPECIAL GENERAL RECEIPTS	EXCESS AMOUNT	RECEIPT DATE	ATTACHMENT
FORSYTH, H. FRANK	1000.00	08/12/1986		1000.00		05/23/1986				A16
			*	500.00	500.00	07/13/1987				
				500.00	500.00	02/03/1988				
							** 500.00		02/03/1988	
FREEDMAN, JOSEPH				1000.00		09/02/1986				A17
				500.00	500.00	03/03/1987				
							1000.00		06/02/1987	
GILL, RAYMOND J.				1000.00		09/08/1986				A18
				1000.00	1000.00	09/18/1987				
GOLD, JEFFREY M.	500.00	04/07/1986		1000.00		09/08/1986				A19
			*	500.00	500.00	03/11/1987				
			*	500.00	500.00	10/26/1987				
GRIER, JR., JOSEPH W.				1000.00		09/25/1986				A20
				500.00	500.00	04/15/1987				
GUDENBERG, HARRY R.				1000.00		09/17/1986				A21
				250.00	250.00	09/18/1987				
HARRISON, JR., WILLIAM	1000.00	04/29/1986		1000.00		11/03/1986				A22
			*	1000.00	1000.00	07/20/1987				

01/23/1990

APPARENT EXCESSIVE CONTRIBUTIONS RECEIVED BY
TERRY SANFORD FOR U S SENATE CHART A

NAME	PRIMARY RECEIPTS	RECEIPT DATE	+ GENERAL RECEIPTS	EXCESS AMOUNT	RECEIPT DATE	SPECIAL GENERAL RECEIPTS		EXCESS AMOUNT	RECEIPT DATE	ATTACH- MENT
HAUSSAMEN, CAROL N.				500.00	09/08/1986					A23
				500.00	10/08/1986					
				1000.00	1000.00	06/02/1987				
HENPHILL, W. L.	250.00	04/04/1986		1000.00	10/27/1986					A24
			*			1000.00	250.00	03/27/1987		
			*			200.00	200.00	09/18/1987		
HESS, LEON				1000.00	09/08/1986					A25
				1000.00	1000.00	03/05/1987				
HOLLOWAY, BENJAMIN D.	1000.00	10/28/1986		1000.00	08/21/1986					A26
			*	1000.00	1000.00	06/09/1987				
KAPIDILAS, JOHN				1000.00	09/08/1986					A27
				1000.00	1000.00	10/26/1987				
KAPLAN, LEONARD J.				1000.00	07/22/1986					A28
				1000.00	1000.00	04/28/1987				
KEENE, MILDRED T.	1000.00	10/16/1986		500.00	09/22/1986					A29
				500.00	11/07/1986					
			*	500.00	500.00	09/18/1987				
			*			1000.00	1000.00	09/18/1987		

01/23/1990

APPARENT EXCESSIVE CONTRIBUTIONS RECEIVED BY
TERRY SANFORD FOR U S SENATE CHART A

NAME	PRIMARY RECEIPTS	RECEIPT DATE	* GENERAL RECEIPTS	EXCESS AMOUNT	RECEIPT DATE	SPECIAL GENERAL RECEIPTS		EXCESS AMOUNT	RECEIPT DATE	ATTACH- MENT
KEESEE, PATRICIA H.	1000.00	03/31/1986								A30
			1000.00		03/31/1986					
			*	1000.00	1000.00	09/15/1987				
KENNEDY, III, WILLIAM J.	1000.00	10/28/1986								A31
			1000.00		09/29/1986					
			*	1000.00	1000.00	11/09/1987				
KENWORTHY, THOMAS				1000.00		10/10/1986				A32
				1000.00	1000.00	04/28/1987				
KIER, RALPH	100.00	11/04/1986								A33
			U	100.00		11/03/1986				
				900.00		11/04/1986				
			*	1000.00	1000.00	03/27/1987				
			*				1000.00	100.00	04/28/1987	
KIRKSEY, JACK B.	500.00	04/16/1986								A34
				250.00		07/15/1986				
				500.00		09/15/1986				
				250.00		09/22/1986				
				500.00	500.00	09/29/1987				
KLUTZNICK, PHILIP M.				1000.00		08/26/1986				A35
				1000.00	1000.00	06/01/1987				
LABRECQUE, RICHARD J.				1000.00		09/08/1986				A36
				1000.00	1000.00	10/16/1987				

01/23/1990

APPARENT EXCESSIVE CONTRIBUTIONS RECEIVED BY
TERRY SANFORD FOR U S SENATE CHART A

NAME	PRIMARY RECEIPTS	RECEIPT DATE	#	GENERAL RECEIPTS	EXCESS AMOUNT	RECEIPT DATE	SPECIAL GENERAL RECEIPTS	EXCESS AMOUNT	RECEIPT DATE	ATTACH- MENT
LASKER, MARY W.				1000.00		06/19/1986				A37
				500.00	500.00	02/25/1987				
LATHAM, JAMES F.	1000.00	10/21/1986		1000.00		10/21/1986				A38
			*	1000.00	1000.00	03/26/1987				
LAW, ROBERT E.	1000.00	04/03/1986		1000.00		09/08/1986				A39
			*	1000.00	1000.00	09/15/1987				
LEINER, MORTON S.	100.00	10/28/1986		U 100.00		10/27/1986				A40
				900.00		10/28/1986				
			*	1000.00	1000.00	04/02/1987				
						1000.00				12/08/1986
LEVITAN, MILTON				500.00		10/16/1986				A41
				1000.00	500.00	02/23/1987				
MAILMAN, JOSEPH L.				1000.00		10/28/1986				A42
				1000.00	1000.00	02/19/1987				
MCGUIRE, ROGER J.	500.00	03/28/1986		100.00		09/18/1986				A43
				500.00		10/08/1986				
			*	1000.00	600.00	03/26/1987				

01/23/1990

APPARENT EXCESSIVE CONTRIBUTIONS RECEIVED BY
TERRY SANFORD FOR U S SENATE CHART A

NAME	PRIMARY RECEIPTS	RECEIPT DATE	* GENERAL RECEIPTS	EXCESS AMOUNT	RECEIPT DATE	SPECIAL GENERAL RECEIPTS	EXCESS AMOUNT	RECEIPT DATE	ATTACH- MENT
MCLEAN, MRS. W. B.			500.00		10/28/1986				A44
			900.00	400.00	07/08/1987		100.00	07/08/1987	
MEDLIN, JR., JOHN G.			200.00		09/16/1986				A45
			800.00		12/08/1986				
			500.00	500.00	06/23/1987				
MINGES, JOHN F.	1000.00	04/30/1986		1000.00		08/26/1986			A46
			*	500.00	500.00	08/18/1987			
MITCHELL, W.G. C.	1000.00	11/24/1986		1000.00		06/30/1986			A47
			*	400.00	400.00	12/08/1987			
							500.00	11/24/1986	
							350.00	12/04/1986	
MYRICK, BOBBY H.			500.00		08/12/1986				A48
			1000.00	500.00	04/14/1987				
O'BRIEN, KATHERINE M.			1000.00		09/17/1986				A49
			500.00	500.00	04/03/1987				
PAUSIG, RALPH W.			1000.00		09/08/1986				A50
			1000.00	1000.00	09/15/1987				
PEOPLES, W.C. BRIAN	1000.00	04/03/1986		1000.00		09/17/1986			A51
			*	500.00	500.00	02/23/1987			
			*	500.00	500.00	09/18/1987			

01/23/1990

APPARENT EXCESSIVE CONTRIBUTIONS RECEIVED BY
TERRY SANFORD FOR U S SENATE CHART A

NAME	PRIMARY RECEIPTS	RECEIPT DATE	*	GENERAL RECEIPTS	EXCESS AMOUNT	RECEIPT DATE	SPECIAL GENERAL RECEIPTS	EXCESS AMOUNT	RECEIPT DATE	ATTACHMENT
PHILIPSON, ROBERT				1000.00		09/17/1986				A52
				1000.00	1000.00	10/26/1987				
6										
PONG, E. K.				1000.00		05/13/1986				A53
				500.00	500.00	07/13/1987				
7										
PREYER, JR., W. Y.	500.00	04/22/1986		500.00		07/25/1986				A54
				500.00		10/09/1986				
			+	1000.00	1000.00	04/03/1987				
4										
ROSENWALD, JR., E. JOHN				1000.00		05/20/1986				A55
				1000.00	1000.00	10/26/1987				
0										
ROSSELL, MADELEINE H.				1000.00		09/26/1986				A56
				500.00	500.00	02/02/1987				
9										
SABISTON, JR., DAVID C.				500.00		09/30/1986				A57
				1000.00	500.00	03/30/1987				
SENTER, ROGER C.				1000.00		09/17/1986				A58
				400.00	400.00	10/26/1987				
SILBERSTEIN, N. RONALD				1000.00		09/17/1986				A59
				400.00	400.00	10/26/1987				
SILVERMAN, JEFFREY S.				1000.00		09/17/1986				A60
				1000.00	1000.00	06/17/1987				

01/23/1990

APPARENT EXCESSIVE CONTRIBUTIONS RECEIVED BY
TERRY SANFORD FOR U S SENATE CHART A

NAME	PRIMARY RECEIPTS	RECEIPT DATE	#	GENERAL RECEIPTS	EXCESS AMOUNT	RECEIPT DATE	SPECIAL GENERAL RECEIPTS	EXCESS AMOUNT	RECEIPT DATE	ATTACH- MENT
STEVENS, ROGER L.				1000.00		09/25/1986				A61
				1000.00	1000.00	05/07/1987				
STEVENS, JR., H. HUGH				500.00		09/08/1986				A62
				500.00		10/22/1986				
				250.00	250.00	08/04/1987				
TERGUE, C. WOODROW	1000.00	04/07/1986								A63
	850.00	02/16/1988	2							
	150.00	02/16/1988	2							
				100.00		05/07/1986				
				50.00		10/06/1986				
				850.00		10/29/1986				
			*	750.00	750.00	11/17/1987				
			2	100.00		02/16/1988				
							500.00		11/05/1986	
							350.00		12/03/1986	
							150.00		02/16/1988	
TEMPELSMAN, MAURICE				1000.00		10/08/1986				A64
				1000.00	1000.00	07/20/1987				
WADE, JR., CHARLES B.	500.00	01/31/1986								A65
	500.00	07/02/1986								
			*	1000.00		07/31/1986				
			*	500.00	500.00	09/29/1987				
WALKER, CLARENCE W.				500.00		09/21/1986				A66
				250.00		10/16/1986				
				500.00	250.00	03/27/1987				

01/23/1990

APPARENT EXCESSIVE CONTRIBUTIONS RECEIVED BY
TERRY SANFORD FOR U S SENATE CHART A

NAME	PRIMARY RECEIPTS	RECEIPT DATE	* GENERAL RECEIPTS	EXCESS AMOUNT	RECEIPT DATE	SPECIAL GENERAL RECEIPTS		EXCESS AMOUNT	RECEIPT DATE	ATTACH- MENT
WEAVER, WILLIAM B.			1000.00		10/17/1986					A67
			1000.00	1000.00	06/02/1987					
WEISBORN, MAX D.			710.00		10/27/1986					A68
			119.62		11/11/1986					
			125.00		08/13/1987					
			125.00	79.62	08/28/1987					
			** 660.00	660.00	03/04/1988					
WEIN, LAWRENCE A.	1000.00	04/11/1986								A69
			1000.00		09/11/1986					
	*		1000.00	1000.00	02/23/1987					
WILSON, JR., HARRY L.			500.00		09/26/1986					A70
			200.00		10/22/1986					
			500.00	200.00	09/29/1987					
WOLTZ, JR., WILLIAM K.			1000.00		09/10/1986					A71
			500.00	500.00	05/07/1987					
WOMBLE, WILLIAM F.			1000.00		08/28/1986					A72
			200.00		11/26/1986					
			300.00	300.00	02/10/1987					
WOODWARD, JR., M. CABEL	1000.00	04/03/1986								A73
			1000.00		09/17/1986					
	*		1000.00	1000.00	09/15/1987					

9 3 0 4 0 9 4 2 7 9 9

APPARENT EXCESSIVE CONTRIBUTIONS RECEIVED BY TERRY SANFORD FOR U S SENATE CHART A

NAME	PRIMARY RECEIPTS	EXCESS AMOUNT	RECEIPT DATE	GENERAL RECEIPTS	EXCESS AMOUNT	RECEIPT DATE	SPECIAL GENERAL RECEIPTS	EXCESS AMOUNT	RECEIPT DATE	ATTACH- MENT
ACTION COMM RURAL ELECTRIC (ACRE)	\$2,000.00		12/12/86		\$5,000.00	10/24/86				A74
					\$1,000.00	\$1,000.00	05/05/87			
ARCHER DANIELS MIDLAND PAC (ADM)					\$2,000.00	09/08/86				A75
					\$3,000.00	12/12/86				
					\$1,000.00	\$1,000.00	03/11/87			
BURL INC. & BURL SUPP. G G COMM					\$1,000.00	12/29/86				A76
					\$4,000.00	02/25/87				
					\$1,000.00	\$1,000.00	06/20/87			
					*\$1,000.00	\$1,000.00	06/20/87			
							*\$3,000.00	\$3,000.00	06/20/87	
							*\$1,000.00	\$1,000.00	11/09/87	
CARPENTERS LEGISLATIVE IMPROVE CMTE					\$3,000.00	08/13/86				A77
					\$2,000.00	10/23/86				
					\$ 250.00	\$ 250.00	12/03/87			
DELAWARE VALLEY PAC					\$5,000.00	06/30/86				A78
					\$ 500.00	\$ 500.00	06/15/87			
I.B.E.V.-C.O.P.E.	\$2,000.00		10/06/86							A79
	\$2,000.00		10/23/86							
	\$4,000.00	\$4,000.00	03/16/87							
	\$1,000.00	\$1,000.00	03/16/87							
					\$1,000.00		02/04/87			
							*\$5,000.00	\$5,000.00	02/04/87	

9 3 0 4 0 9 4 2 8 0 0

APPARENT EXCESSIVE CONTRIBUTIONS RECEIVED BY TERRY SANFORD FOR U S SENATE CHART A

NAME	PRIMARY RECEIPTS	EXCESS AMOUNT	RECEIPT DATE	GENERAL RECEIPTS	EXCESS AMOUNT	RECEIPT DATE	SPECIAL GENERAL RECEIPTS	EXCESS AMOUNT	RECEIPT DATE	ATTACHMENT
NAT'L CMTE TO PRESERVE SOCIAL SECUR AND MEDICARE - PAC	\$5,000.00		06/16/86							A80
				\$5,000.00		06/30/86				
				*\$1,000.00	\$1,000.00	03/02/87				
PHILPAC	\$1,000.00		12/12/86							A81
	\$2,000.00		12/12/86							
	\$ 350.00		01/16/87							
	\$1,000.00		02/04/87							
	\$3,153.80	\$3,153.80	06/02/87				*\$2,000.00	\$1,350.00	02/04/87	
							*\$5,000.00	\$5,000.00	06/02/87	
SMOKELESS TOBACCO COUNCIL PAC				\$1,000.00		12/12/86				A82
				\$1,000.00	\$1,000.00	05/05/87				
US LEAGUE-SAVINGS ASSOCIATION	\$1,000.00		06/16/86							A83
	\$2,000.00		12/12/86							
	\$2,000.00		12/12/86							
	\$3,000.00	\$3,000.00	04/28/87							
	\$2,000.00	\$2,000.00	05/05/87				*\$5,000.00	\$5,000.00	04/28/87	

9 3 0 4 0 9 4 2 8 0 1

ATTACHMENT A1

(a - d)

SCHEDULE A

ITEMIZED RECEIPTS

ATTACHMENT A-1a

~~Top 10 Recipients~~
~~Top 10 Recipients~~
 This report contains the top 10
 recipients of contributions for each
 category of the Schedule
 Summary Page

Any information stated from such Reports or Statements may not be sold or used by any person for the purpose of collecting contributions or for commercial purposes, other than using the name and address of any political committee to solicit contributions from such committee.

Name of Committee (in Full)

Terry Sanford for U.S. Senate #K00201707

A. Full Name, Mailing Address and ZIP Code

Joseph R. Cole
29001 Cedar Rd.
Cleveland, OH 44124

Recipient For: Primary General
 Other (specify):

B. Full Name, Mailing Address and ZIP Code

J. A. McMahon
840 N. Lake Shore Dr.
Chicago, IL 60611

Recipient For: Primary General
 Other (specify):

C. Full Name, Mailing Address and ZIP Code

John T. Henley
200 S. Main Street
Hope Mills, NC 28348

Recipient For: Primary General
 Other (specify):

D. Full Name, Mailing Address and ZIP Code

E. J. Evans
12 Stoneridge Circle
Durham, NC 27705

Recipient For: Primary General
 Other (specify):

E. Full Name, Mailing Address and ZIP Code

Charles M. Reeves, Jr.
P. O. Drawer 1229
Sanford, NC 27330

Recipient For: Primary General
 Other (specify):

F. Full Name, Mailing Address and ZIP Code

Howard J. Aibel
21 Berkeley Rd.
Westport, CT 06880

Recipient For: Primary General
 Other (specify):

G. Full Name, Mailing Address and ZIP Code

Eli N. Evans
One Lexington Ave., Apt. 3-C
New York, NY 10010

Recipient For: Primary General
 Other (specify):

SUBTOTAL of Receipts This Page (optional)

TOTAL This Period (last page this line number only)

Name of Employer	Date (month, day, year)	Amount of Cash Receipts This Period
Cole National		
Corporation	2-4-86	1,000.00
Corp. Executive		
Aggregate Year-to-Date-\$ 1,000.00		
American Hospital Assn.		
Corporation	2-4-86	200.00
Director		
Aggregate Year-to-Date-\$ 200.00		
N.C. Assoc. of Ind. Colleges & Universities		
Corporation	2-4-86	200.00
Director	3-31-86	300.00
Aggregate Year-to-Date-\$ 500.00		
Retired		
Corporation	2-4-86	500.00
Aggregate Year-to-Date-\$ 500.00		
Provident Financial Corp.		
Corporation	2-4-86	1,000.00
President		
Aggregate Year-to-Date-\$ 1,000.00		
ITT Corp.		
Corporation	2-4-86	250.00
V/P - Legal Council		
Aggregate Year-to-Date-\$ 250.00		
Reverence Foundation		
Corporation	2-4-86	1,000.00
Executive		
Aggregate Year-to-Date-\$ 1,000.00		
		4,450.00

ATT. Alb
ITEMIZED RECEIPTS

Page 1 of 33 for
Total Receipts - \$1,600.
This report includes all cash
receipts recorded for each
category of the Standard
Summary Report.

SCHEDULE A

Any information copied from such Reports or Statements may not be sold or used by any person for the purpose of estimating contributions or for commercial purposes, other than using the name and address of any political committee to solicit contributions from such committee.

Name of Committee (or Filer)

Terry Sanford for U.S. Senate NC0201707

A. Full Name, Mailing Address and ZIP Code	Name of Employer	Date Received, day, year	Amount of Cash Received This Period
John Hoving 910 17th St., N.W., No. 318 Washington, DC 20006	The Hoving Group Consultant	4-11-86	1,000.00
Reason For: <input checked="" type="checkbox"/> Primary <input type="checkbox"/> General <input type="checkbox"/> Other (Specify): 500.00 500.00	Aggregate Year-to-Date - \$ 1,500.00		
B. Full Name, Mailing Address and ZIP Code	Name of Employer	Date Received, day, year	Amount of Cash Received This Period
John A. Williams, Jr. 2110 Banbury Rd. Raleigh, NC 27608	State of N.C. Advisor	4-4-86	500.00
Reason For: <input checked="" type="checkbox"/> Primary <input type="checkbox"/> General <input type="checkbox"/> Other (Specify):	Aggregate Year-to-Date - \$ 1,000.00		
C. Full Name, Mailing Address and ZIP Code	Name of Employer	Date Received, day, year	Amount of Cash Received This Period
Howard J. Aibel 21 Berkeley Rd. Westport, CT 06880	ITT Corp.	4-3-86	750.00
Reason For: <input checked="" type="checkbox"/> Primary <input type="checkbox"/> General <input type="checkbox"/> Other (Specify):	V/P Legal Council		
D. Full Name, Mailing Address and ZIP Code	Aggregate Year-to-Date - \$ 1,000.00		
Bette B. Anderson 1101 S. Arlington Ridge Rd. Arlington, VA 22202	Name of Employer	Date Received, day, year	Amount of Cash Received This Period
Reason For: <input checked="" type="checkbox"/> Primary <input type="checkbox"/> General <input type="checkbox"/> Other (Specify):	Self-Employed	4-3-86	500.00
E. Full Name, Mailing Address and ZIP Code	Consultant		
Cecil L. Sanford, Jr. 118 W. Tryon St. Hillsborough, NC 27278	Aggregate Year-to-Date - \$ 1,000.00		
Reason For: <input checked="" type="checkbox"/> Primary <input type="checkbox"/> General <input type="checkbox"/> Other (Specify):	Name of Employer	Date Received, day, year	Amount of Cash Received This Period
F. Full Name, Mailing Address and ZIP Code	Retired	4-16-86	500.00
E. D. Gaskins 203 College St. Monroe, NC 28110	Consultant		
Reason For: <input checked="" type="checkbox"/> Primary <input type="checkbox"/> General <input type="checkbox"/> Other (Specify):	Aggregate Year-to-Date - \$ 600.00		
G. Full Name, Mailing Address and ZIP Code	Name of Employer	Date Received, day, year	Amount of Cash Received This Period
W. L. Burns, Jr. 200 W. Main St. Durham, NC 27702	Self-Employed Investments	4-11-86	200.00
Reason For: <input checked="" type="checkbox"/> Primary <input type="checkbox"/> General <input type="checkbox"/> Other (Specify):	Aggregate Year-to-Date - \$ 400.00		
H. Full Name, Mailing Address and ZIP Code	Name of Employer	Date Received, day, year	Amount of Cash Received This Period
Terry Sanford for U.S. Senate NC0201707	Central Carolina Bank Banker	4-16-86	100.00
Reason For: <input checked="" type="checkbox"/> Primary <input type="checkbox"/> General <input type="checkbox"/> Other (Specify):	Aggregate Year-to-Date - \$ 1,100.00		
GRANDTOTAL of Receipts This Period (notional)			3,850.00
TOTAL This Period (not pays this line number only)			

ATT. Alc

RECEIVED

FEDERAL BUREAU OF INVESTIGATION

FBI - NEW YORK
SEARCHED
INDEXED
SERIALIZED
FILED
JULY 16 1986

<p>For information contained herein, see also Report of Committee on Small Business, House of Representatives, 99th Congress, 1st Session, dated 10/10/85, for the purpose of calculating amounts due to the U.S. Senate.</p> <p>U.S. SENATE COMMITTEE ON SMALL BUSINESS</p> <p>APPROXIMATE PAYROLL INFORMATION</p>			
A. Full Name, Mailing Address and ZIP Code 125 BRADFORD DRIVE JONESVILLE NC 27259-0000		Name of Employer - Approximate Year-to-Date Info Requested Occupation Approximate Year-to-Date	Date Search, day, year 07/15/86 Amount of Cash Received This Period PRIOR GNL \$1000.00
B. Full Name, Mailing Address and ZIP Code FRANK J. ABERNETHY, JR. 5007-100 NC 27334-0000		Name of Employer WAGP-TV/AM Occupation Approximate Year-to-Date Info Requested Occupation Approximate Year-to-Date	Date Search, day, year 09/26/86 Amount of Cash Received This Period GNL \$1000.00
C. Full Name, Mailing Address and ZIP Code MRS. ROBERT J. ABERNETHY 5000 WEST CENTURY BLVD LOS ANGELES CA 90049-0055		Name of Employer - Info Requested Occupation Approximate Year-to-Date Info Requested Occupation Approximate Year-to-Date	Date Search, day, year 09/26/86 Amount of Cash Received This Period GNL \$1000.00
D. Full Name, Mailing Address and ZIP Code ROBERT J. ABERNETHY 5000 WEST CENTURY BLVD LOS ANGELES CA 90049-0055		Name of Employer SSNC Occupation Approximate Year-to-Date Info Requested Occupation Approximate Year-to-Date	Date Search, day, year 09/26/86 Amount of Cash Received This Period GNL \$1000.00
E. Full Name, Mailing Address and ZIP Code J. ALLEN ADAMS BOX 309 RALEIGH NC 27642-0000		Name of Employer S/E Occupation Approximate Year-to-Date Info Requested Occupation Approximate Year-to-Date	Date Search, day, year 09/02/86 Amount of Cash Received This Period GNL \$1000.00
F. Full Name, Mailing Address and ZIP Code JACK L. ADAMS P.O. BOX 44 KITTY HAWK NC 27949-0000		Name of Employer RESOURCE NIGHT ASSOC Occupation Approximate Year-to-Date Info Requested Occupation Approximate Year-to-Date	Date Search, day, year 07/15/86 09/04/86 Amount of Cash Received This Period GNL \$200.00 GNL \$1000.00
G. Full Name, Mailing Address and ZIP Code HOWARD J. AIRD 21 BERKELEY ROAD WESTPORT CT 06880-0000		Name of Employer COUNCIL ITT CORP Occupation Approximate Year-to-Date Info Requested Occupation Approximate Year-to-Date	Date Search, day, year 09/08/86 Amount of Cash Received This Period GNL \$1000.00
TOTAL of Receipts This Page Requested KAN 10			
TOTAL This Period (See page 000 for number only) 			

ATT. Ald

FEDERAL REPORTS

SCHEDULE A

Date
Report
Period
Covered
by this Report
Name of Bank
Reporting this Period
S/N.

Any information reported herein with respect to Deposits or Drawbacks may not be used or used by any person for disclosure of existing relationships or for commercial purposes, other than using the name and address of any individual, corporation or other entity involved. See instructions.

Name of Organization (or Person)

Terry Sanford for U.S. Senate Committee 0406201707

A. Full Name, Mailing Address and ZIP Code 2000 T. ALLEN 21 BEVERLEY ROAD WESTPORT	Name of Employer ITV CORP.	Date Entered, day/year 05/16/07	Amount of Bank Deposits This Period \$1000.00
Message For: <input checked="" type="checkbox"/> Primary <input type="checkbox"/> General <input checked="" type="checkbox"/> Other (Specify):	Organization VIP LEGAL COUNSEL	Aggregate Year-to-Date - \$1000.00	
B. Full Name, Mailing Address and ZIP Code RT 1 BOX 367 SILER CITY	Name of Employer S/E	Date Entered, day/year 05/16/07	Amount of Bank Deposits This Period \$1000.00
Message For: <input checked="" type="checkbox"/> Primary <input type="checkbox"/> General <input checked="" type="checkbox"/> Other (Specify):	Organization FISHER	Aggregate Year-to-Date - \$1000.00	
C. Full Name, Mailing Address and ZIP Code DAVID H. ALLEN 925 ROCKRIMMON RD. STANFORD	Name of Employer ITV CORP.	Date Entered, day/year 05/16/07	Amount of Bank Deposits This Period \$1000.00
Message For: <input checked="" type="checkbox"/> Primary <input type="checkbox"/> General <input checked="" type="checkbox"/> Other (Specify):	Organization SR. V/P	Aggregate Year-to-Date - \$1000.00	
D. Full Name, Mailing Address and ZIP Code DAVID H. ALLEN 183 FOREST HILL RD. WEST ORANGE	Name of Employer ITV CORP.	Date Entered, day/year 05/16/07	Amount of Bank Deposits This Period \$250.00
Message For: <input checked="" type="checkbox"/> Primary <input type="checkbox"/> General <input checked="" type="checkbox"/> Other (Specify):	Organization SVP REL	Aggregate Year-to-Date - \$250.00	
E. Full Name, Mailing Address and ZIP Code MICHAEL H. ALLEN 14 6200 PL. LONG BEACH	Name of Employer FIRST SAVINGS	Date Entered, day/year 05/16/07	Amount of Bank Deposits This Period \$500.00
Message For: <input checked="" type="checkbox"/> Primary <input type="checkbox"/> General <input checked="" type="checkbox"/> Other (Specify):	Organization CHIEFFIN/CEO	Aggregate Year-to-Date - \$500.00	
F. Full Name, Mailing Address and ZIP Code TERRY SANFORD 111 DUNNERTON RIDGE LN. STANFORD	Name of Employer ITV CORP.	Date Entered, day/year 05/16/07	Amount of Bank Deposits This Period \$500.00
Message For: <input checked="" type="checkbox"/> Primary <input type="checkbox"/> General <input checked="" type="checkbox"/> Other (Specify):	Organization FIN EXEC.	Aggregate Year-to-Date - \$500.00	
G. Full Name, Mailing Address and ZIP Code TERRY SANFORD 1101 S. ARLINGTON RIDGE RD. ARLINGTON	Name of Employer S/E	Date Entered, day/year 05/16/07	Amount of Bank Deposits This Period \$500.00
Message For: <input checked="" type="checkbox"/> Primary <input type="checkbox"/> General <input checked="" type="checkbox"/> Other (Specify):	Organization CONSULTANT	Aggregate Year-to-Date - \$500.00	
SUBTOTAL of Deposits This Page Separately		94750.00	
TOTAL This Period (See page 2 for more detail)			

CD CO

9 3 0 4 0 9 4 2 8 0 6

ATTACHMENT A2

(a - c)

SCHEDULE A

ATT. A2a
ITEMIZED RECEIPTS

~~CONFIDENTIAL~~
This document contains neither recommendations nor conclusions of the General Accounting Office. It reflects the views of the author(s) or source(s) quoted or summarized.

Any information reported from such Reports or Hearings may not be used or cited by one person for the purpose of advancing his/her own personal purposes, other than using the name and address of any political committee to whom contributions have been made.

Name of Committee or Party:

Jackie Speier for U.S. Senate Sanitation 9009241797

A. Full Name, Mailing Address and ZIP Code

VICTOR GLASSBRIDGE, JR.
801 BOX 367
SALEM CITY NC 273600000

Name of Employer

SCE

Date Entered,
day, year

05/05/95

Amount of Cash
Received This Period

CASH \$1000.00

Receipts For: Primary General
 Other Identity:

B. Full Name, Mailing Address and ZIP Code

BEVERLY L. GILLETT
505 ROCKRIVER ST
STANFORD CT 069030000

Organization

FATHER

Aggregate Year-to-Date-\$ 11000.00

Name of Employer

CITIZENS UTILITIES

Date Entered,
day, year

05/05/95

Amount of Cash
Received This Period

CASH \$200.00

Receipts For: Primary General
 Other Identity:

C. Full Name, Mailing Address and ZIP Code

JACK WINTERGARD
59-2 5 LITTLE NECK FERRY PLAT
LITTLE NECK NY 113620000

Organization

JAC-REV -SEA

Aggregate Year-to-Date-\$ 1250.00

Name of Employer

LEVETON

Date Entered,
day, year

05/05/95

Amount of Cash
Received This Period

CASH \$1000.00

Receipts For: Primary General
 Other Identity:

D. Full Name, Mailing Address and ZIP Code

CARL E. ANDERSON
7900 13TH ST. NW
WASHINGTON DC 200120000

Organization

CHAIORG

Aggregate Year-to-Date-\$ 11000.00

Name of Employer

MARSH UNIVERSITY

Date Entered,
day, year

05/05/95

Amount of Cash
Received This Period

CASH \$1000.00

Receipts For: Primary General
 Other Identity:

E. Full Name, Mailing Address and ZIP Code

CHARLES E. ANDERSON
181 CHESTNUT HILL RD
WILTON CT 068970000

Organization

VP/STUDENT AFFRS

Aggregate Year-to-Date-\$ 1250.00

Name of Employer

ITT CORP

Date Entered,
day, year

05/20/95

Amount of Cash
Received This Period

CASH \$250.00

Receipts For: Primary General
 Other Identity:

F. Full Name, Mailing Address and ZIP Code

ANDERSON
NEWLAND NC 286570000

Organization

EXEC. V/P

Aggregate Year-to-Date-\$ 11500.00

Name of Employer

ADDRESS INFORMATION

Date Entered,
day, year

04/21/95

Amount of Cash
Received This Period

CASH \$500.00

Receipts For: Primary General
 Other Identity:

G. Full Name, Mailing Address and ZIP Code

U. J. ROBBINS IV
P.O. BOX 737
ROBBINS NC 270250000

Organization

IN SUFFICIENT

Aggregate Year-to-Date-\$ 1250.00

Name of Employer

Date Entered,
day, year

05/20/95

Amount of Cash
Received This Period

CASH \$1000.00

Receipts For: Primary General
 Other Identity:

H. Full Name, Mailing Address and ZIP Code

INFO REQUESTED
P.O. BOX 737
ROBBINS NC 270250000

Organization

INFO REQUESTED

Aggregate Year-to-Date-\$ 1250.00

Name of Employer

Date Entered,
day, year

05/20/95

Amount of Cash
Received This Period

CASH \$1000.00

GRAND TOTAL of Receipts This Period.....

\$1000.00

TOTAL The Period (See page 001 for more detail)

ATT. A2b

THE END

*Any information copied from such Projects or Documents may be used by our firm for the purpose of analyzing them or
studying them, without giving credit to the original source.*

Save Stanford for Us [StanfordForUs.html](http://www.stanford.edu/~mccormick/SaveStanfordForUs.html)

Page 1 of 29
 This document contains neither recommendations nor conclusions of the Commission.
 It is the property of the Commission and is loaned to your agency; it and its contents are not to be distributed outside your agency.

SCHEDULE A

Any information reported from such Reports or Statements may not be used or cited by any person for the purpose of advertising, publications or for commercial purposes, other than using the name and address of any political committee to which contributions were made.

Name of Committee On Public

Terry Sanford for U.S. Senate Committee BC00201707

A. Full Name, Mailing Address and ZIP Code	Name of Employer	Date Entered, Dec. year	Amount of Cash Received This Period
RONALD J. ATTEL 21 BERKELEY ROAD WESTPORT CT 06880-0000	ITT CORP	10/05/87	\$1000.00
Message Per: <input checked="" type="checkbox"/> Primary <input type="checkbox"/> General <input checked="" type="checkbox"/> Other (Specify):	VIP LEGAL COUNCIL	Aggregate Year-to-Date - \$ 01000.00	
B. Full Name, Mailing Address and ZIP Code	Name of Employer	Date Entered, Dec. year	Amount of Cash Received This Period
VICTOR REEDER, SR. RT 1 BOX 367 SILER CITY NC 27344-0000	S/E	12/05/87	\$1000.00
Message Per: <input checked="" type="checkbox"/> Primary <input type="checkbox"/> General <input checked="" type="checkbox"/> Other (Specify):	REEDER	Aggregate Year-to-Date - \$ 01000.00	
C. Full Name, Mailing Address and ZIP Code	Name of Employer	Date Entered, Dec. year	Amount of Cash Received This Period
RONALD H. REEDER 926 ROCKRIMMON RD. STANFORD CT 06913-0000	ITT CORP	05/10/87	\$1000.00
Message Per: <input checked="" type="checkbox"/> Primary <input type="checkbox"/> General <input checked="" type="checkbox"/> Other (Specify):	REEDER	Aggregate Year-to-Date - \$ 01000.00	
D. Full Name, Mailing Address and ZIP Code	Name of Employer	Date Entered, Dec. year	Amount of Cash Received This Period
DAVID REEDER 180 FOREST HILL RD. WEST ORANGE NJ 07043-0000	ITT CORP	10/05/87	\$250.00
Message Per: <input checked="" type="checkbox"/> Primary <input type="checkbox"/> General <input checked="" type="checkbox"/> Other (Specify):	REEDER	Aggregate Year-to-Date - \$ 01000.00	
E. Full Name, Mailing Address and ZIP Code	Name of Employer	Date Entered, Dec. year	Amount of Cash Received This Period
MICHAEL H. REEDER 1462ND PL. LONG BEACH CA 90803-0000	FIRST SAVINGS	05/10/87	\$1000.00
Message Per: <input checked="" type="checkbox"/> Primary <input type="checkbox"/> General <input checked="" type="checkbox"/> Other (Specify):	REEDER/CEO	Aggregate Year-to-Date - \$ 01000.00	
F. Full Name, Mailing Address and ZIP Code	Name of Employer	Date Entered, Dec. year	Amount of Cash Received This Period
TELETH DAVIS 111 DAWNEPORT RIDGE LN. STANFORD CT 06913-0000	ITT CORP	05/10/87	\$500.00
Message Per: <input checked="" type="checkbox"/> Primary <input type="checkbox"/> General <input checked="" type="checkbox"/> Other (Specify):	TELETH	Aggregate Year-to-Date - \$ 01000.00	
G. Full Name, Mailing Address and ZIP Code	Name of Employer	Date Entered, Dec. year	Amount of Cash Received This Period
RONALD J. ATTEL 1101 S. ALEXINGTON RIDGE RD. ALEXINGTON VA 22202-0000	S/E	05/10/87	\$1000.00
Message Per: <input checked="" type="checkbox"/> Primary <input type="checkbox"/> General <input checked="" type="checkbox"/> Other (Specify):	ATTEL	Aggregate Year-to-Date - \$ 01000.00	
TOTAL of Receipts This Page Entered:			\$6750.00
TOTAL This Period And Page Total This Month Only:			

9 3 0 4 0 9 4 2 8 1 0

ATTACHMENT A3

(a - c)

ATT. A3a
ITEMIZED RECEIPTS

Page 8 of 31 pg.
Last Receipts - 11
All expenses submitted for each
category of the General
Summary Page

SCHEDULE A

Any information copied from such Reports or Statements may not be sold or used by any person for the purpose of eliciting contributions or for commercial purposes, other than using the name and address of any political committee to solicit contributions from such committee.

Name of Committee (in Full)

Terry Sanford for U.S. Senate #C00201707

A. Full Name, Mailing Address and ZIP Code

Edmund N. Carpenter
601 Orchard Ridge
Bloomfield Hills, MI 48013

Request For: Primary General
 Other (Specify):

B. Full Name, Mailing Address and ZIP Code

Donald C. Carter
116 John St.
New York, NY 10038

Request For: Primary General
 Other (Specify):

C. Full Name, Mailing Address and ZIP Code

Charles E. Anderson
181 Chestnut Hill Rd.
Wilton, CT 06897

Request For: Primary General
 Other (Specify):

D. Full Name, Mailing Address and ZIP Code

Robert A. Burnett
315 37th St.
Des Moines, IA 50312

Request For: Primary General
 Other (Specify):

E. Full Name, Mailing Address and ZIP Code

Richard E. Bennett
1217 Crystal Lake Blvd.
Carbondale, PA 18407

Request For: Primary General
 Other (Specify):

F. Full Name, Mailing Address and ZIP Code

David Allen
183 Forest Hill Rd.
West Orange, NJ 07052

Request For: Primary General
 Other (Specify):

G. Full Name, Mailing Address and ZIP Code

Raymond H. Allerton
926 Rockrimmon Rd.
Stanford, CT 06903

Request For: Primary General
 Other (Specify):

SUMTOTAL of Receipts This Page (Inches):

TOTAL This Period (See page one line number only):

Name of Employer	Date (month, day, year)	Amount of Cash Received This Period
ITT Corp.		
Chairman President	4-3-86	1,000.00
Aggregate Year-to-Date-\$ 1,000.00		
The Carter Organization		
Chairman President	4-3-86	1,000.00
Aggregate Year-to-Date-\$ 1,000.00		
ITT Corp.		
Chairman Exec. V/P	4-3-86	1,000.00
Aggregate Year-to-Date-\$ 1,000.00		
Meredith Corp.		
Chairman President	4-3-86	1,000.00
Aggregate Year-to-Date-\$ 1,000.00		
First City Capital		
Chairman Vice Chairman	4-3-86	500.00
Aggregate Year-to-Date-\$ 500.00		
ITT Corp.		
Chairman Dir. of Pub. Relations	4-3-86	200.00
Aggregate Year-to-Date-\$ 200.00		
ITT Corp.		
Chairman Sr. V/P	4-3-86	1,000.00
Aggregate Year-to-Date-\$ 1,000.00		
		5,700.00

Employee Name: [REDACTED]			
Address: [REDACTED]			
Fees Charged for U.S. Scale Credit Line 07/01/95-07/06/96			
Al. Post Name, Billing Address and ZIP Code JAN C. ALLEN P.O. BOX 725 BIRMINGHAM AL 35209-0725	Name of Employee JAN C. ALLEN Info Requested S/E Organization JAN C. ALLEN Amount of Cash Charged This Period \$100.00	Date Entered 07/01/95	Entered By JAN C. ALLEN Date Entered 07/01/95
Al. Post Name, Billing Address and ZIP Code JAN C. ALLEN P.O. BOX 725 BIRMINGHAM AL 35209-0725	Name of Employee JAN C. ALLEN Info Requested S/E Organization JAN C. ALLEN Amount of Cash Charged This Period \$100.00	Date Entered 07/01/95	Entered By JAN C. ALLEN Date Entered 07/01/95
Al. Post Name, Billing Address and ZIP Code WILLIE R. ALLEN P. O. BOX 4167 HORN PARK MS 38204-0167	Name of Employee WILLIE R. ALLEN Info Requested S/E Organization WILLIE R. ALLEN Amount of Cash Charged This Period \$100.00	Date Entered 07/01/95	Entered By WILLIE R. ALLEN Date Entered 07/01/95
Al. Post Name, Billing Address and ZIP Code WILLIE R. ALLEN 100 FOREST HILL DR. GRENADA	Name of Employee WILLIE R. ALLEN Info Requested S/E Organization WILLIE R. ALLEN Amount of Cash Charged This Period \$100.00	Date Entered 07/01/95	Entered By WILLIE R. ALLEN Date Entered 07/01/95
Al. Post Name, Billing Address and ZIP Code RAYMOND N. ALLEN 926 RACCORDON RD. STRATFORD	Name of Employee RAYMOND N. ALLEN Info Requested S/E Organization RAYMOND N. ALLEN Amount of Cash Charged This Period \$100.00	Date Entered 07/01/95	Entered By RAYMOND N. ALLEN Date Entered 07/01/95
Al. Post Name, Billing Address and ZIP Code DAVID ALLEN 183 FOREST HILL DR. WEST ORANGE	Name of Employee DAVID ALLEN Info Requested S/E Organization DAVID ALLEN Amount of Cash Charged This Period \$100.00	Date Entered 07/01/95	Entered By DAVID ALLEN Date Entered 07/01/95
Al. Post Name, Billing Address and ZIP Code JEFF F. ALLEN P. O. BOX 700 BISMARCK	Name of Employee JEFF F. ALLEN Info Requested S/E Organization JEFF F. ALLEN Amount of Cash Charged This Period \$100.00	Date Entered 07/01/95	Entered By JEFF F. ALLEN Date Entered 07/01/95
Signature of Manager This Page Superseded.....			\$100.00
TOTAL This Period from page 010 this month only			\$100.00

SCHEDULE A

ATTACHMENT 3
FEDERAL TAX RETURNS

Page 2 of 27
Date Received 11/14/00
This document is furnished for audit
purposes by the Comptroller of the Currency
and is subject to audit.

<p>Any information reported from such Returns or Statements may not be used or used by any person for purposes of estimating contributions or for commercial purposes, other than using the name and address of any political committee to which contributions have been made.</p> <p>Name of Committee (or Party) Terry Sanford for U.S. Senate Committee NC-0201787</p>					
<p>A. Full Name, Mailing Address and ZIP Code HOWARD T. ALLEN 21 BERKELEY ROAD WESTPORT CT 068800000</p>		<p>Name of Employer ITT CORP</p>		<p>Class Month, day year 10/15/00</p>	<p>Amount of Bank Balances This Period CBL \$1000.00</p>
<p>Receipt For: <input type="checkbox"/> Primary <input checked="" type="checkbox"/> General <input type="checkbox"/> Other (Specify):</p>		<p>V/P LEGAL COMC</p>			
		<p>Aggregate Year-to-Date - \$ 01000.00</p>			
<p>B. Full Name, Mailing Address and ZIP Code VICTOR MARTIN ALLEN RT 1 BOX 367 SILER CITY NC 273440000</p>		<p>Name of Employer S/E</p>		<p>Class Month, day year 10/15/00</p>	<p>Amount of Bank Balances This Period CBL \$1000.00</p>
<p>Receipt For: <input type="checkbox"/> Primary <input checked="" type="checkbox"/> General <input type="checkbox"/> Other (Specify):</p>		<p>FARMER</p>			
		<p>Aggregate Year-to-Date - \$ 01000.00</p>			
<p>C. Full Name, Mailing Address and ZIP Code HOWARD H. ALLEN 926 ROCKRHIMON RD. STANFORD CT 069800000</p>		<p>Name of Employer ITT CORP</p>		<p>Class Month, day year 09/15/00</p>	<p>Amount of Bank Balances This Period CBL \$1000.00</p>
<p>Receipt For: <input type="checkbox"/> Primary <input checked="" type="checkbox"/> General <input type="checkbox"/> Other (Specify):</p>		<p>SR V/P</p>			
		<p>Aggregate Year-to-Date - \$ 01000.00</p>			
<p>D. Full Name, Mailing Address and ZIP Code DAVID ALLEN 183 FOREST HILL RD. WEST ORANGE NJ 070520000</p>		<p>Name of Employer ITT CORP</p>		<p>Class Month, day year 10/15/00</p>	<p>Amount of Bank Balances This Period CBL \$250.00</p>
<p>Receipt For: <input type="checkbox"/> Primary <input checked="" type="checkbox"/> General <input type="checkbox"/> Other (Specify):</p>		<p>DIR/P. REL</p>			
		<p>Aggregate Year-to-Date - \$ 0250.00</p>			
<p>E. Full Name, Mailing Address and ZIP Code MICHAEL H. ALLEN 14 62nd PL LONG BEACH CA 906030000</p>		<p>Name of Employer FIRST SAVINGS</p>		<p>Class Month, day year 09/15/00</p>	<p>Amount of Bank Balances This Period CBL \$500.00</p>
<p>Receipt For: <input type="checkbox"/> Primary <input checked="" type="checkbox"/> General <input type="checkbox"/> Other (Specify):</p>		<p>CHAIRMAN/CEO</p>			
		<p>Aggregate Year-to-Date - \$ 0500.00</p>			
<p>F. Full Name, Mailing Address and ZIP Code TERRY ALLEN 111 DAVENPORT RIDGE LN. STANFORD CT 069800000</p>		<p>Name of Employer ITT CORP</p>		<p>Class Month, day year 09/15/00</p>	<p>Amount of Bank Balances This Period CBL \$500.00</p>
<p>Receipt For: <input type="checkbox"/> Primary <input checked="" type="checkbox"/> General <input type="checkbox"/> Other (Specify):</p>		<p>FIN EXEC</p>			
		<p>Aggregate Year-to-Date - \$ 0500.00</p>			
<p>G. Full Name, Mailing Address and ZIP Code TERRY ALLEN 2101 S. ARLINGTON RIDGE RD. ARLINGTON VA 222020000</p>		<p>Name of Employer S/E</p>		<p>Class Month, day year 09/15/00</p>	<p>Amount of Bank Balances This Period CBL \$500.00</p>
<p>Receipt For: <input type="checkbox"/> Primary <input checked="" type="checkbox"/> General <input type="checkbox"/> Other (Specify):</p>		<p>CONSULTANT</p>			
		<p>Aggregate Year-to-Date - \$ 0500.00</p>			
<p>Subtotal of Receipts This Page (amount)</p>					04750.00
<p>TOTAL This Period (see page this line number only)</p>					

0000000000 - 0000000000

ATTACHMENT A4

(a - b)

9 3 0 4 0 9 4 2 8 1 4

SEARCHED

Any information contained in this document is unclassified			
SEARCHED INDEXED SERIALIZED FILED			
<p>Form Filled for U.S. Social Security Number A. Full Name, Mailing Address and ZIP Code RALPH D. ALLEN 51 C. 200 AVE. 12-0 NEW YORK NY 10000</p> <p>Request Part <input checked="" type="checkbox"/> Primary <input type="checkbox"/> General <input type="checkbox"/> Other Specific:</p> <p>B. Full Name, Mailing Address and ZIP Code JESS T. ALLEN 600 OCEANVIEW RD. CHARLOTTE NC 28270000</p> <p>Request Part <input checked="" type="checkbox"/> Primary <input type="checkbox"/> General <input type="checkbox"/> Other Specific:</p> <p>C. Full Name, Mailing Address and ZIP Code ELAINE ALPER 111 CHEPONI RIDGE LANE STAMFORD CT 069030000</p> <p>Request Part <input checked="" type="checkbox"/> Primary <input type="checkbox"/> General <input type="checkbox"/> Other Specific:</p> <p>D. Full Name, Mailing Address and ZIP Code HELEN L. ALPER 111 CHEPONI RIDGE LANE STAMFORD CT 069030000</p> <p>Request Part <input checked="" type="checkbox"/> Primary <input type="checkbox"/> General <input type="checkbox"/> Other Specific:</p> <p>E. Full Name, Mailing Address and ZIP Code J. FLOYD BOX 1177 FAYETTEVILLE NC 28320000</p> <p>Request Part <input checked="" type="checkbox"/> Primary <input type="checkbox"/> General <input type="checkbox"/> Other Specific:</p> <p>F. Full Name, Mailing Address and ZIP Code BETTE B. ANDREW 1101 S. ARLINGTON RIDGE RD. ARLINGTON VA 222020000</p> <p>Request Part <input checked="" type="checkbox"/> Primary <input type="checkbox"/> General <input type="checkbox"/> Other Specific:</p> <p>G. Full Name, Mailing Address and ZIP Code CHARLES E. ANDREW 181 OCEAN HILL RD. WILTON CT 068970000</p> <p>Request Part <input checked="" type="checkbox"/> Primary <input type="checkbox"/> General <input type="checkbox"/> Other Specific:</p>	<p>Name of Employee ITT CORP.</p> <p>Name of Employee INVEST. JR.</p> <p>Name of Employee INFO REQUESTED</p> <p>Name of Employee ITC REQUESTED</p> <p>Name of Employee ITTC REQUESTED</p> <p>Name of Employee ITTC REQUESTED</p> <p>Name of Employee S/E</p> <p>Name of Employee S/E</p> <p>Name of Employee CONSULTANT</p> <p>Name of Employee ITTC CORP.</p> <p>Name of Employee ITTC CORP.</p>	<p>Date Search 05/05/95</p>	<p>Amount of Back Storage Tax Pending \$000.00</p>
GRAND TOTAL of Requests This Page (continued)			\$000.00
TOTAL This Period (See page one this number only)			\$000.00

Page 1 of 29
 Date Received 11/11/03
 This document is furnished for audit
 purposes only by the Comptroller General
 of the United States.

SCHEDULE A

FEDERAL CONTRACTS

Any information reported herein must reflect as of December 31, 2002, or the date for which the information was submitted, whichever is later, and reflects the status of existing contributions as of December 31, 2002, or the date for which the information was submitted, whichever is later, unless otherwise indicated for specific contributions to certain committees or candidates.			
Name of Organization On Page TERRY Sanford for U.S. Senate Committee SC046201707			
A. Full Name, Mailing Address and ZIP Code WILLARD J. ALLEN 21 BERKELEY ROAD WESTPORT CT 068800000	Name of Employer ITT CORP. Organization VTP LEGAL COUNCIL Aggregate Year-to-Date-\$ 11000.00	Date Entered 09/15/03	Amount of Cash Received This Period SR. 10000.00
B. Full Name, Mailing Address and ZIP Code VICTOR H. REED JR. RT 1 BOX 367 SILER CITY NC 273440000	Name of Employer S/E Organization FISHER Aggregate Year-to-Date-\$ 11000.00	Date Entered 12/06/03	Amount of Cash Received This Period SR. 51000.00
C. Full Name, Mailing Address and ZIP Code WILLARD H. ALLEN 926 ROCKRIVER RD. STANFORD CT 069030000	Name of Employer ITT CORP. Organization SR. V/P Aggregate Year-to-Date-\$ 11000.00	Date Entered, day/year 09/15/03	Amount of Cash Received This Period SR. 31000.00
D. Full Name, Mailing Address and ZIP Code DAVID H. ALLEN 183 FOREST HILL WEST ORANGE NJ 070520000	Name of Employer ITT CORP. Organization DIR/P. REL. Aggregate Year-to-Date-\$ 11000.00	Date Entered 12/06/03	Amount of Cash Received This Period SR. 8250.00
E. Full Name, Mailing Address and ZIP Code MICHAEL H. ALLEN 14 62nd PL. LONG BEACH CA 908030000	Name of Employer FIRST SWINGS Organization CHAIRMAN/CEO Aggregate Year-to-Date-\$ 11000.00	Date Entered 09/15/03	Amount of Cash Received This Period SR. 5500.00
F. Full Name, Mailing Address and ZIP Code THEODORE H. ALLEN 111 DAVENPORT RIDGE LN. STANFORD CT 069030000	Name of Employer ITT CORP. Organization FIN EXEC. Aggregate Year-to-Date-\$ 11000.00	Date Entered, day/year 09/15/03	Amount of Cash Received This Period SR. 5500.00
G. Full Name, Mailing Address and ZIP Code STEPHEN H. ALLEN 1101 S. ARLINGTON RIDGE RD. ARLINGTON VA 222020000	Name of Employer S/E Organization CONSULTANT Aggregate Year-to-Date-\$ 11000.00	Date Entered 09/15/03	Amount of Cash Received This Period SR. 1200.00
Grand TOTAL of Receipts This Page (In thousands)			84750.00
TOTAL This Period (See page this line number only)			

9 3 0 4 0 9 4 2 8 1 7

ATTACHMENT A5

(a - d)

ATT. A5a
ITEMIZED RECEIPTS

Page 5 of 32
Line Itemized Receipts
Also witness statement by each
category of the Committee
(Summary Page)

SCHEDULE A

Any information copied from such Returns or Statements ~~may~~ not be sold or used by any person for the purpose of collecting contributions or for
commercial purposes, other than using the name and address of any political committee to solicit contributions from such committee.

Name of Committee (in Full)

Tracy Sanford for U.S. Senate #T0201707

A. Full Name, Mailing Address and ZIP Code

Hugh M. Norton
P. O. Box 128
Lancaster, NC 28646

Receipt For: Primary General
 Other (specify):

B. Full Name, Mailing Address and ZIP Code

Hettie R. Anderson
1101 S. Arlington Ridge Rd.
Arlington, VA 22202

Receipt For: Primary General
 Other (specify):

C. Full Name, Mailing Address and ZIP Code

Bernard Krauss
38 Brevroot Lane
Rye, NY 10580

Receipt For: Primary General
 Other (specify):

D. Full Name, Mailing Address and ZIP Code

Liliane Krauss
38 Brevroot Lane
Rye, NC 10580

Receipt For: Primary General
 Other (specify):

E. Full Name, Mailing Address and ZIP Code

L. W. Sewell
P. O. Box 536
Jacksonville, NC 28540

Receipt For: Primary General
 Other (specify):

F. Full Name, Mailing Address and ZIP Code

P. J. Baugh
6915 Harrodsburg Rd.
Nicholasville, KY 40356

Receipt For: Primary General
 Other (specify):

G. Full Name, Mailing Address and ZIP Code

W. K. Gordon
2116 Front St.
Durham, NC 27706

Receipt For: Primary General
 Other (specify):

TOTAL of Receipts This Page (specify):

TOTAL This Period (not page this line number only)

Name of Employer	Date (month, day, year)	Amount of Each Receipt This Period
Self-Employed		
Occupation		
Developer	2-4-86	1,000.00
Aggregate Year-to-Date - \$		
Self-Employed		
Occupation		
Consultant	2-4-86	200.00
Aggregate Year-to-Date - \$		
Retired		
Occupation		
Self-Employed	2-4-86	1,000.00
Occupation		
Investments	2-4-86	1,000.00
Aggregate Year-to-Date - \$		
Self-Employed		
Occupation		
Aimhurst Farms	2-11-86	1,000.00
S/E Farmer		
Aggregate Year-to-Date - \$		
Retired		
Occupation		
S/E Farmer	2-11-86	500.00
Aggregate Year-to-Date - \$		
TOTAL of Receipts This Page (specify):		5,700.00
TOTAL This Period (not page this line number only)		

SCHEDULE A

ATT. A5b
RECEIVED APRIL 27 1978

Any information copied from such Reports or Statements may not be sold or used by any person for the purpose of soliciting contributions or for commercial purposes, other than using the name and address of an individual contributor to write him/her a letter from such person.

Name of Committee On Public

TERRY Sanford for U.S. Senate JC00201207

A. Full Name, Mailing Address and ZIP Code	Name of Employer	Date Employed, day, year	Amount of Cash Received This Period
John Hoving 910 17th St., N.W., No. 318 Washington, DC 20006	The Hoving Group Consultant	4-11-86	1,000.00
Reason For: <input checked="" type="checkbox"/> Primary <input type="checkbox"/> General <input type="checkbox"/> Other Identity: 500.00 500.00	Aggregate Years-Due-8 1,000.00		
B. Full Name, Mailing Address and ZIP Code	Name of Employer	Date Employed, day, year	Amount of Cash Received This Period
John A. Williams, Jr. 2110 Banbury Rd. Raleigh, NC 27606	State of N.C. Advisor	4-4-86	500.00
Reason For: <input checked="" type="checkbox"/> Primary <input type="checkbox"/> General <input type="checkbox"/> Other Identity:	Aggregate Years-Due-8 1,000.00		
C. Full Name, Mailing Address and ZIP Code	Name of Employer	Date Employed, day, year	Amount of Cash Received This Period
Howard J. Aibel 21 Berkeley Rd. Westport, CT 06880	ITT Corp. Consultant	4-3-86	750.00
Reason For: <input checked="" type="checkbox"/> Primary <input type="checkbox"/> General <input type="checkbox"/> Other Identity:	Aggregate Years-Due-8 1,000.00		
D. Full Name, Mailing Address and ZIP Code	Name of Employer	Date Employed, day, year	Amount of Cash Received This Period
Bette B. Anderson 1101 S. Arlington Ridge Rd. Arlington, VA 22202	Self-Employed Consultant	4-3-86	600.00
Reason For: <input checked="" type="checkbox"/> Primary <input type="checkbox"/> General <input type="checkbox"/> Other Identity:	Aggregate Years-Due-8 1,000.00		
E. Full Name, Mailing Address and ZIP Code	Name of Employer	Date Employed, day, year	Amount of Cash Received This Period
Oscar L. Sanford, Jr. 118 W. Tryon St. Hillsborough, NC 27278	Retired Consultant	4-16-86	300.00
Reason For: <input checked="" type="checkbox"/> Primary <input type="checkbox"/> General <input type="checkbox"/> Other Identity:	Aggregate Years-Due-8 600.00		
F. Full Name, Mailing Address and ZIP Code	Name of Employer	Date Employed, day, year	Amount of Cash Received This Period
E. D. Gaskins 203 College St. Monroe, NC 28110	Self-Employed Investments	4-11-86	200.00
Reason For: <input checked="" type="checkbox"/> Primary <input type="checkbox"/> General <input type="checkbox"/> Other Identity:	Aggregate Years-Due-8 400.00		
G. Full Name, Mailing Address and ZIP Code	Name of Employer	Date Employed, day, year	Amount of Cash Received This Period
M. L. Burns, Jr. 200 W. Main St. Durham, NC 27702	Central Carolina Bank Banker	4-16-86	100.00
Reason For: <input checked="" type="checkbox"/> Primary <input type="checkbox"/> General <input type="checkbox"/> Other Identity:	Aggregate Years-Due-8 1,100.00		
TOTAL of Receipts This Period (continued).....			1,500.00
TOTAL This Period (See page one for number only)			

ITEMIZED RECEIPTS

3 of 13
ITEMIZED RECEIPTS
Information contained herein is not
a matter of public record
except as otherwise provided by law.

SCHEDULE A

Any information copied from such Receipts or Statements may not be sold or used by any person for the purpose of compiling any election or other governmental database, other than using the name and address of any individual committee to which contributions have been made.			
Name of Committee On File: Terry Sanford for U.S. Senate Committee KW201707			
A. Full Name, Mailing Address and ZIP Code			
RALPH D. ALLEN 55 E END RD. #2-9 NEW YORK NY 10000	Name of Employer ITT CORP.	Date Received, day, year 09/17/06	Amount of Cash Received This Period \$0.00 \$000.00
Receipt Per: <input checked="" type="checkbox"/> Primary <input type="checkbox"/> General <input type="checkbox"/> Other (Specify):	Computation DIR/INVEST. ED. Aggregate Year-to-Date-# 1750.00		
B. Full Name, Mailing Address and ZIP Code			
JOHN T. ALLEN 669 COLVILLE RD. CHARLOTTE NC 282670000	Name of Employer Info Requested	Date Received, day, year 09/25/06	Amount of Cash Received This Period \$0.00 \$000.00
Receipt Per: <input checked="" type="checkbox"/> Primary <input type="checkbox"/> General <input type="checkbox"/> Other (Specify):	Computation Info Requested		
Aggregate Year-to-Date-# 1500.00			
C. Full Name, Mailing Address and ZIP Code			
BLAINE ALPER 111 DAVENPORT RIDGE LANE STANFORD CT 069100000	Name of Employer HARVEST	Date Received, day, year 09/10/06	Amount of Cash Received This Period \$1000.00 \$1000.00
Receipt Per: <input checked="" type="checkbox"/> Primary <input type="checkbox"/> General <input type="checkbox"/> Other (Specify):	Computation HARVEST		
Aggregate Year-to-Date-# 11000.00			
D. Full Name, Mailing Address and ZIP Code			
HERLIN L. ALPER 111 DAVENPORT RIDGE LANE STANFORD CT 069100000	Name of Employer ITT CORP.	Date Received, day, year 09/08/06	Amount of Cash Received This Period \$0.00 \$1000.00
Receipt Per: <input checked="" type="checkbox"/> Primary <input type="checkbox"/> General <input type="checkbox"/> Other (Specify):	Computation ITT CORP.		
Aggregate Year-to-Date-# 11000.00			
E. Full Name, Mailing Address and ZIP Code			
J. FLOYD AWONS 60X 1177 FAYETTEVILLE NC 283080000	Name of Employer S/E	Date Received, day, year 09/03/06	Amount of Cash Received This Period \$0.00 \$100.00
Receipt Per: <input checked="" type="checkbox"/> Primary <input type="checkbox"/> General <input type="checkbox"/> Other (Specify):	Computation S/E		
Aggregate Year-to-Date-# 11000.00			
F. Full Name, Mailing Address and ZIP Code			
BETTE B. ANDERSON 1101 S. ARLINGTON RIDGE RD. ARLINGTON VA 222020000	Name of Employer S/E	Date Received, day, year 09/03/06	Amount of Cash Received This Period \$0.00 \$1000.00
Receipt Per: <input checked="" type="checkbox"/> Primary <input type="checkbox"/> General <input type="checkbox"/> Other (Specify):	Computation S/E		
Aggregate Year-to-Date-# 12000.00			
G. Full Name, Mailing Address and ZIP Code			
CHARLES E. ANDERSON 181 CHESTNUT HILL RD. WILTON CT 068970000	Name of Employer ITT CORP.	Date Received, day, year 09/03/06	Amount of Cash Received This Period \$0.00 \$1000.00
Receipt Per: <input checked="" type="checkbox"/> Primary <input type="checkbox"/> General <input type="checkbox"/> Other (Specify):	Computation ITT CORP.		
Aggregate Year-to-Date-# 12000.00			
GRAND TOTAL of Receipts This Page (Aggregate)			
			14300.00
TOTAL This Period (See page six for number only)			

SCHEDULE A

ITEMIZED RECEIPTS

*RECEIVED
TUESDAY, JULY 15, 1986
U.S. SENATE COMMITTEE ON FINANCIAL SERVICES
BY THE STAFF OF THE COMMITTEE
FOR INFORMATION AND ASSISTANCE
IN THE PREPARATION OF THE BUDGET
AND APPROPRIATIONS FOR THE FISCAL YEAR
1987*

Any information reported herein which identifies an individual, entity, or organization may not be used or made public except under the conditions of continuing congressional or executive privilege, after consultation with counsel and written agreement of such individual, entity, or organization to such disclosure.			
Name of Recipient			
<i>Terry Sanford for U.S. Senate Committee 8096201707</i>			
B. Political Activity Address and ZIP Code: ROBERT T. ALLEN 21 BERKELEY ROAD WESTPORT	Name of Employer ITT CORP	Date Received, day, year 07/10/87	Amount of Cash Received This Period \$1000.00
Receipts Per: <input checked="" type="checkbox"/> Primary <input type="checkbox"/> General <input type="checkbox"/> Other (Specify):	Company VIP LEGAL COUNCIL	Aggregate Year-to-Date - \$ 1000.00	
C. Political Activity Address and ZIP Code: ROBERT T. ALLEN RT 1 BOX 367 SILER CITY	Name of Employer S/E	Date Received, day, year 12/10/87	Amount of Cash Received This Period \$1000.00
Receipts Per: <input checked="" type="checkbox"/> Primary <input type="checkbox"/> General <input type="checkbox"/> Other (Specify):	Organization FINGER	Aggregate Year-to-Date - \$ 1000.00	
D. Political Activity Address and ZIP Code: MICHAEL H. ALLEN 926 ROCKRIVER RD STANFORD	Name of Employer ITT CORP	Date Received, day, year 05/10/87	Amount of Cash Received This Period \$1000.00
Receipts Per: <input checked="" type="checkbox"/> Primary <input type="checkbox"/> General <input type="checkbox"/> Other (Specify):	Organization SR V/P	Aggregate Year-to-Date - \$ 1000.00	
E. Political Activity Address and ZIP Code: DAVID ALLEN 188 FOREST HILL RD WEST ORANGE	Name of Employer ITT CORP	Date Received, day, year 12/10/87	Amount of Cash Received This Period \$250.00
Receipts Per: <input checked="" type="checkbox"/> Primary <input type="checkbox"/> General <input type="checkbox"/> Other (Specify):	Organization DIR/P. REC.	Aggregate Year-to-Date - \$ 1000.00	
F. Political Activity Address and ZIP Code: MICHAEL H. ALLEN 14 6200 PL. LONG BEACH	Name of Employer FIRST SAVINGS	Date Received, day, year 05/10/87	Amount of Cash Received This Period \$500.00
Receipts Per: <input checked="" type="checkbox"/> Primary <input type="checkbox"/> General <input type="checkbox"/> Other (Specify):	Organization CHAIRMAN/CEO	Aggregate Year-to-Date - \$ 1000.00	
G. Political Activity Address and ZIP Code: ROBERT T. ALLEN 111 Davenport Ridge Ln. STANFORD	Name of Employer ITT CORP	Date Received, day, year 05/10/87	Amount of Cash Received This Period \$500.00
Receipts Per: <input checked="" type="checkbox"/> Primary <input type="checkbox"/> General <input type="checkbox"/> Other (Specify):	Organization FIN EXEC	Aggregate Year-to-Date - \$ 1000.00	
H. Political Activity Address and ZIP Code: ROBERT T. ALLEN 1101 S. ARLINGTON RIDGE RD. ARLINGTON	Name of Employer S/E	Date Received, day, year 05/10/87	Amount of Cash Received This Period \$500.00
Receipts Per: <input checked="" type="checkbox"/> Primary <input type="checkbox"/> General <input type="checkbox"/> Other (Specify):	Organization CONSULTANT	Aggregate Year-to-Date - \$ 1000.00	
AMOUNT of Receipts This Page (in dollars)			\$4750.00
TOTAL This Period (See page 8 for number only)			

0000001234567890

9 3 0 4 0 9 4 2 8 2 2

ATTACHMENT A6

(a - c)

SEARCHED

INDEXED

SEARCHED
INDEXED
SERIALIZED
FILED

Description		Info. Requested	Date Search	Description
1. Full Name, Mailing Address and ZIP Code STANLEY R. ROBERTS 7929 BLYTHEWOOD LANE CHARLOTTE NC 28217-0000			07/25/95	Amount of Cash Deposited During This Period \$0.00
2. Check Number # Other Identif.				
3. Full Name, Mailing Address and ZIP Code MANNETTE E. WHITE 140 PLYMOUTH AVE WINSTON-SALEM NC 27204-0000			07/25/95	Amount of Cash Deposited During This Period \$0.00
4. Check Number # Other Identif.				
5. Full Name, Mailing Address and ZIP Code HERBERT H. WHITE 123 RIVERSIDE CT. WINSTON-SALEM NC 27202-0000			07/25/95	Amount of Cash Deposited During This Period \$0.00
6. Check Number # Other Identif.				
7. Full Name, Mailing Address and ZIP Code EL. TONE WILDETT 1216 W. DURCH ST. BLUFFTON CITY NC 27920-0000			07/25/95	Amount of Cash Deposited During This Period \$0.00
8. Check Number # Other Identif.				
9. Full Name, Mailing Address and ZIP Code E. OSBORNE WHITE 204 HERITAGE RD. CHARLOTTE NC 28207-0000			07/25/95	Amount of Cash Deposited During This Period \$0.00
10. Check Number # Other Identif.				
11. Full Name, Mailing Address and ZIP Code FRED WHITE 2306 COLOATE DR. FAVETTEVILLE NC 28344-0000			07/25/95	Amount of Cash Deposited During This Period \$0.00
12. Check Number # Other Identif.				
13. Full Name, Mailing Address and ZIP Code WILLIE L. WHITE BT. 1, BOX 300 BLUFFTON CITY NC 28713-0000			S/E	Amount of Cash Deposited During This Period \$0.00
14. Check Number # Other Identif.				
TOTAL Amount Deposited During This Period				\$0.00
TOTAL This Period Line Page One of One				

ITEMIZED RECEIPTS

Page 6 of 10
Total Receipts
Amounts submitted for each
Category of the Schedule
Individually

Any information copied from such Reports or Statements may not be sold or used by any person for the purpose of advertising opportunities or for
commercial purposes, other than using the name and address of any particular committee or voter organization, itself, and members.

Name of Committee On Public

Terry Stanford for U.S. Senate Committee #C00001707

A. Full Name, Mailing Address and ZIP Code

JANE A. ANGUS
3215 ROCKWOOD DR.
GREENSBORO NC

NC 274070000

Name of Employer

HIGHLAND HIGH HILLS PA.

Date Entered,
day, year
11/14/95

Amount of Cash
Received This Period
\$200.00

Receipts For: Primary General

Other (Specify):

B. Full Name, Mailing Address and ZIP Code

FRED WYSE
2308 CALDORF DR.
FAYETTEVILLE NC 283040000

Name of Employer

RAY KIDNEY CENTER

Date Entered,
day, year
10/29/95

Amount of Cash
Received This Period
\$200.00

Receipts For: Primary General

Other (Specify):

C. Full Name, Mailing Address and ZIP Code

JAMES G. SAWYER, JR.
301 EDENHILL RD.
CHARLOTTE NC 282070000

Name of Employer

Date Entered,
day, year
11/03/95

Amount of Cash
Received This Period
\$200.00

Receipts For: Primary General

Other (Specify):

D. Full Name, Mailing Address and ZIP Code

ZERO H. BOONE, JR.
3613 ALBANACE DR.
RALEIGH NC 276080000

Name of Employer

Date Entered,
day, year
11/07/95

Amount of Cash
Received This Period
\$200.00

Receipts For: Primary General

Other (Specify):

E. Full Name, Mailing Address and ZIP Code

JOSEPH W. BAGGETT
365 VALLEY RD.
FAYETTEVILLE NC 283060000

Name of Employer

Date Entered,
day, year
11/07/95

Amount of Cash
Received This Period
\$200.00

Receipts For: Primary General

Other (Specify):

F. Full Name, Mailing Address and ZIP Code

SUTH BAGLEY
1425 - 21ST ST., N.W.
WASHINGTON DC 200060000

Name of Employer

Date Entered,
day, year
10/29/95

Amount of Cash
Received This Period
\$200.00

Receipts For: Primary General

Other (Specify):

G. Full Name, Mailing Address and ZIP Code

CV II BRUNEL
P.O. BOX 32400
CHARLOTTE NC 282220000

Name of Employer

Date Entered,
day, year
10/29/95
11/07/95

Amount of Cash
Received This Period
\$500.00
\$500.00

Receipts For: Primary General

Other (Specify):

H. Full Name, Mailing Address and ZIP Code

TELEVISION
Aggregate Year-to-Date \$ 1000.00

Name of Employer

Date Entered,
day, year
10/29/95
11/07/95

Amount of Cash
Received This Period
\$500.00
\$500.00

Subtotal of Receipts This Page (Itemized)

Total This Period (See page this line number only)

0000000000000000

SEARCHED INDEXED

SEARCHED

Any information copied from such Report or Disclosure may not be sold or used by any person for the purpose of commercial gain or for commercial interests, other than under the terms and conditions of the original contract or written agreement between the reporter and reporter.

Name of Campaign or Fund

BETTY STAFFORD for U.S. Senate Committee 130421707

a. Full Name, Mailing Address and ZIP Code

FRED WILSON
2230 CALVINE DR.

FAVETTEVILLE

NC 275340000

Name of Employer

PAT. KIRKES 00000

Date Search,

04/12/97

Amount of Cash

\$100.00 Period

Reporting Period: Primary General Other (Specify):

b. Full Name, Mailing Address and ZIP Code

DICK H. BROWN, JR.

3615 ALAVANCE DR.

RALEIGH

NC 276090000

Classification: INVESTIGATIVE

Appointed Years to Date - 0

Name of Employer

HERRILL LYNCH REALTY

Date Search,

04/12/97

Amount of Cash

\$100.00 Period

Reporting Period: Primary General Other (Specify):

c. Full Name, Mailing Address and ZIP Code

PHILIP A. BREWER, JR.

P. O. BOX 916

CALDWELL

NC 275330000

Classification: REAL ESTATE

Appointed Years to Date - 0

Name of Employer

S/E

Date Search,

04/12/97

Amount of Cash

\$100.00 Period

Reporting Period: Primary General Other (Specify):

d. Full Name, Mailing Address and ZIP Code

JOSEPH W. BAGGETT

365 VALLEY RD.

FAVETTEVILLE

NC 275340000

Classification: ATTORNEY

Appointed Years to Date - 0

Name of Employer

WILLIAMS & CO.

Date Search,

04/12/97

Amount of Cash

\$100.00 Period

Reporting Period: Primary General Other (Specify):

e. Full Name, Mailing Address and ZIP Code

FOSTER BAIN

51 LONDENDERRY DR

GREENWICH

CT 068300000

Classification: PHYSICIAN

Appointed Years to Date - 0

Name of Employer

S/E

Date Search,

04/22/97

Amount of Cash

\$100.00 Period

Reporting Period: Primary General Other (Specify):

f. Full Name, Mailing Address and ZIP Code

ZER E. BROWNE, JR.

902 KENLEIGH CIR

WINSTON-SALEM

NC 271060000

Classification: ATTY

Appointed Years to Date - 0

Name of Employer

S/E

Date Search,

04/19/97

Amount of Cash

\$100.00 Period

Reporting Period: Primary General Other (Specify):

g. Full Name, Mailing Address and ZIP Code

JERRY H. BUSHILL

3400 - 4TH BLDG.

GREENSBORO

NC 270300000

Classification: ATTORNEY

Appointed Years to Date - 0

Name of Employer

HOGGLE, CHIVILEY, ETAL.

Date Search,

04/19/97

Amount of Cash

\$100.00 Period

Reporting Period: Primary General Other (Specify):

TOTAL of Reporting This Pay Period:

0000.00

TOTAL, This Period (See page 60 this number entry)

9 3 0 4 0 9 4 2 8 2 6

ATTACHMENT A7

(a - c)

ATT. A7a

ITEMIZED RECEIPTS

Page 2 of 32
 LAST PAGE
 (All entries submitted for each
 category of the Donor
 Summary Page)

SCHEDULE A

Any information copied from such Reports or Statements may not be sold or used by any person for the purpose of soliciting contributions or for commercial purposes, other than using the name and address of any political committee to solicit contributions from such committee.

Name of Committee (in Full)

Terry Sanford for U.S. Senate #C00201707

A. Full Name, Mailing Address and ZIP Code	Name of Employer	Date (month, day, year)	Amount of Each Receipt This Period
Richard H. Chadwick 119 Ann St. Beaufort, NC 28516	Retired Consumer	3-4-86	300.00
Receipt For: <input checked="" type="checkbox"/> Primary <input type="checkbox"/> General <input type="checkbox"/> Other (Specify):	Aggregate Year-to-Date - \$ 300.00		
B. Full Name, Mailing Address and ZIP Code	Name of Employer	Date (month, day, year)	Amount of Each Receipt This Period
Abe L. Blinder 1230 Avenue of the Americas New York, NY 10020	Retired Consumer	3-4-86	1,000.00
Receipt For: <input checked="" type="checkbox"/> Primary <input type="checkbox"/> General <input type="checkbox"/> Other (Specify):	Aggregate Year-to-Date - \$ 1,000.00		
C. Full Name, Mailing Address and ZIP Code	Name of Employer	Date (month, day, year)	Amount of Each Receipt This Period
Jack Yognan New York, NY	Info. requested Consumer	3-4-86	1,000.00
Receipt For: <input checked="" type="checkbox"/> Primary <input type="checkbox"/> General <input type="checkbox"/> Other (Specify):	Info. requested Aggregate Year-to-Date - \$ 1,000.00		
D. Full Name, Mailing Address and ZIP Code	Name of Employer	Date (month, day, year)	Amount of Each Receipt This Period
W. Clay Hammer 2808 Chelsea Circle Durham, NC 27706	Montrose Invert. Corp. Consumer	3-5-86	1,000.00
Receipt For: <input checked="" type="checkbox"/> Primary <input type="checkbox"/> General <input type="checkbox"/> Other (Specify):	President Aggregate Year-to-Date - \$ 1,000.00		
E. Full Name, Mailing Address and ZIP Code	Name of Employer	Date (month, day, year)	Amount of Each Receipt This Period
T. W. Lambeth 700 Yorkshire Rd. Winston-Salem, NC 27106	J. Smith Reynolds Found. Consumer	3-6-86	250.00
Receipt For: <input checked="" type="checkbox"/> Primary <input type="checkbox"/> General <input type="checkbox"/> Other (Specify):	Exec. Director Aggregate Year-to-Date - \$ 250.00		
F. Full Name, Mailing Address and ZIP Code	Name of Employer	Date (month, day, year)	Amount of Each Receipt This Period
Gene T. Lucas 3540 York Rd. Winston-Salem, NC 27104	Retired Consumer	3-7-86	250.00
Receipt For: <input checked="" type="checkbox"/> Primary <input type="checkbox"/> General <input type="checkbox"/> Other (Specify):	Aggregate Year-to-Date - \$ 250.00		
G. Full Name, Mailing Address and ZIP Code	Name of Employer	Date (month, day, year)	Amount of Each Receipt This Period
John T. Eagan, Jr. P. O. Box 3135 Winston-Salem, NC 27102	Self-Employed Consumer	3-7-86	200.00
Receipt For: <input checked="" type="checkbox"/> Primary <input type="checkbox"/> General <input type="checkbox"/> Other (Specify):	Builder Aggregate Year-to-Date - \$ 200.00		
GRAND TOTAL of Receipts This Page (inland)			4,000.00
TOTAL This Period (not page this line number only)			

12 139
RECEIVED
FEBRUARY 1978
FOR INFORMATION PURPOSES ONLY
BY THE LIBRARY OF CONGRESS
LIBRARY OF CONGRESS
Washington, D.C.

SCHEDULE A

STANDARD RECEIPT

Any information contained herein which appears or shall hereinafter be used or used by the person for the purpose of establishing identification or for commercial purposes, other than under the name and address of any political committee to which it relates, shall not be construed as such.

Name of Committee On Public
Terry Sanford for U.S. Senate Committee SC00201707

1. Full Name, Mailing Address and Zip Code JOHN D. BLACKBURN 221 SHELL POINTING, EAST MATTLAND FL 32560000	Name of Employer RETIRER	Date Employed 07/15/76	Amount of Cash Deposited This Period \$0.00
2. Mailing Pmt: <input checked="" type="checkbox"/> Primary <input type="checkbox"/> General <input type="checkbox"/> Other Identify: Full Name, Mailing Address and Zip Code WINFIELD BLACKWELL 2627 CLUB PARK ROAD WINSTON-SALEM NC 271040000	Applicant Type on Date - 0 Name of Employer S/E	Date Employed 06/11/76	Amount of Cash Deposited This Period \$0.00
3. Mailing Pmt: <input checked="" type="checkbox"/> Primary <input type="checkbox"/> General <input type="checkbox"/> Other Identify: Full Name, Mailing Address and Zip Code AHL BLINDER 1230 AVENUE OF THE AMERICAS - NEW YORK NY 100200000	Applicant Type on Date - 0 Name of Employer ATTORNEY	Date Employed 09/11/76	Amount of Cash Deposited This Period \$1000.00
4. Mailing Pmt: <input checked="" type="checkbox"/> Primary <input type="checkbox"/> General <input type="checkbox"/> Other Identify: Full Name, Mailing Address and Zip Code FLORENCE T. BLOUNT BOX 834 GREENVILLE NC 278340000	Applicant Type on Date - 0 Name of Employer NONE	Date Employed 09/21/76	Amount of Cash Deposited This Period \$250.00
5. Mailing Pmt: <input checked="" type="checkbox"/> Primary <input type="checkbox"/> General <input type="checkbox"/> Other Identify: Full Name, Mailing Address and Zip Code ARTHUR BLUMENTHAL 1001 DOVER RD. GREENSBORO NC 274000000	Applicant Type on Date - 0 Name of Employer S/E	Date Employed 09/27/76	Amount of Cash Deposited This Period \$1000.00
6. Mailing Pmt: <input checked="" type="checkbox"/> Primary <input type="checkbox"/> General <input type="checkbox"/> Other Identify: Full Name, Mailing Address and Zip Code MICHAEL BLUMENTHAL C/O BAKER CORP, 1 BARRAGAN PL. DETROIT MI 482320000	Applicant Type on Date - 0 Name of Employer SURROGATE CORP	Date Employed 09/18/76	Amount of Cash Deposited This Period \$500.00
7. Mailing Pmt: <input checked="" type="checkbox"/> Primary <input type="checkbox"/> General <input type="checkbox"/> Other Identify: Full Name, Mailing Address and Zip Code JAMES E. BOSEY 1501 RAILROAD RD. CHARLOTTE NC 282110000	Applicant Type on Date - 0 Name of Employer Info. Requested	Date Employed 09/25/76	Amount of Cash Deposited This Period \$250.00
8. Mailing Pmt: <input checked="" type="checkbox"/> Primary <input type="checkbox"/> General <input type="checkbox"/> Other Identify: TOTAL This Period One page and two checks only	Info. Requested		
			0000.00

3602 USE 11-5

CONFIDENTIAL

PROTECTED INFORMATION

RECEIVED
SENATE LIBRARY
JULY 1977
BY [REDACTED]

Any information contained herein which appears or otherwise may have been or used by any person for the purpose of compiling contributions or for governmental purposes, other than under the laws and systems of any particular country, is subject to restrictions from such countries. Name of Donor/ee On Form Terry Sanford for U.S. Senate Committee SC04291707			
A. Full Name, Mailing Address and ZIP Code <i>(Change Per: <input checked="" type="checkbox"/> Primary <input type="checkbox"/> General Other Identity:</i> B. Full Name, Mailing Address and ZIP Code A. L. ELMER 5 HORSESHOE LN. SOWELDALE NC 186200000	Name of Employee Occupation Aggregate Years-on-Dates-3	Time Interval, <i>Aug. 1976 01/01/77 05/07/77</i> Amount of Each Contribution This Period GR. \$200.00 GR. \$200.00	
C. Full Name, Mailing Address and ZIP Code ALICE L. BOATRIGHT 135 E. 56TH ST., 7TH FLOOR NEW YORK NY 100220000	Name of Employee Occupation RETIRER Aggregate Years-on-Dates-3	Time Interval, <i>Aug. 1976 01/01/77 05/07/77</i> Amount of Each Contribution This Period GR. \$200.00	
D. Full Name, Mailing Address and ZIP Code WILLIAM H. BOBBITT BOYLAN APTS., D-101 RALEIGH NC 276030000	Name of Employee Occupation MOTION PICTURE Aggregate Years-on-Dates-3	Time Interval, <i>Aug. 1976 01/01/77 05/07/77</i> Amount of Each Contribution This Period GR. \$200.00	
E. Full Name, Mailing Address and ZIP Code BEN A. BERNSTEIN 2711 W. HOWARD ST. CHICAGO IL 606450000	Name of Employee Occupation NETTRED Aggregate Years-on-Dates-3	Time Interval, <i>Aug. 1976 01/01/77 05/07/77</i> Amount of Each Contribution This Period GR. \$200.00	
F. Full Name, Mailing Address and ZIP Code JOSEPH C. BERNSTEIN 65 WATER ST. NEW YORK NY 100400000	Name of Employee Occupation CHAIR BOARD Aggregate Years-on-Dates-3	Time Interval, <i>Aug. 1976 01/01/77 05/07/77</i> Amount of Each Contribution This Period GR. \$1000.00	
G. Full Name, Mailing Address and ZIP Code L. F. ROTHSCHILD 100 BROADWAY NEW YORK NY 100060000	Name of Employee Occupation VICE PRES. Aggregate Years-on-Dates-3	Time Interval, <i>Aug. 1976 01/01/77 05/07/77</i> Amount of Each Contribution This Period GR. \$200.00	
CONFIRMATION of Receipt This Page Implies.....			* \$4000.00
TOTAL This Period (See page this line number 100)			

9 3 0 4 0 9 4 2 8 3 0

ATTACHMENT A8

(a - b)

13 101
RECEIVED
FEDERAL BUREAU OF INVESTIGATION
U.S. DEPARTMENT OF JUSTICE
WASH. D.C.

SCHEDULE A

SEARCHED SERIALIZED INDEXED

Any information copied from each Report of Search or Inventory may not be sold or used by any person for the purpose of advertising, advertising or for commercial purposes, other than the purpose of furthering the investigation or prosecution of the subject of the Report of Search or Inventory.

Name of Government Employee:
Larry Sardino for U.S. Senate Committee 6046291707

a. Full Name, Mailing Address and ZIP Code DANIEL G. BROWN 7 QUEEN ANNE DR. MURKIN NC 279320000		Name of Employer S/E	Date Search, day, year 03/21/86	Amount of Cash Received This Period SARL \$100.00
Receipts Form: <input checked="" type="checkbox"/> Primary <input type="checkbox"/> General <input checked="" type="checkbox"/> Other Identity:		Occupation DOCTOR	Amount Received-# 031870	
b. Full Name, Mailing Address and ZIP Code LAUREN L. BROWN 109 LANE ST. FAYETTEVILLE NC 283040000		Name of Employer Info. Requested	Date Search, day, year 03/26/86	Amount of Cash Received This Period SARL \$115.00
Receipts Form: <input checked="" type="checkbox"/> Primary <input type="checkbox"/> General <input checked="" type="checkbox"/> Other Identity:		Occupation Info. Requested	Amount Received-# 041570	
c. Full Name, Mailing Address and ZIP Code JUDY P. BOOKER 3146 CRANDY STATION ATLANTA GA 303390000		Name of Employer S/E	Date Search, day, year 03/22/86	Amount of Cash Received This Period SARL \$200.00
Receipts Form: <input checked="" type="checkbox"/> Primary <input type="checkbox"/> General <input checked="" type="checkbox"/> Other Identity:		Occupation INVESTIGATOR	Amount Received-# 030970	
d. Full Name, Mailing Address and ZIP Code DENI A. BORNSTEIN 2713 W. HOWARD ST. CHICAGO IL 606450000		Name of Employer S/E	Date Search, day, year 03/25/86	Amount of Cash Received This Period SARL \$100.00
Receipts Form: <input checked="" type="checkbox"/> Primary <input type="checkbox"/> General <input checked="" type="checkbox"/> Other Identity:		Occupation GEN. CONTRACTOR	Amount Received-# 040310	
e. Full Name, Mailing Address and ZIP Code MARGARET B. BOST 259 JEFFERSON CT., NE, APT. 3 CONCORD NC 280250000		Name of Employer S/E	Date Search, day, year 03/09/86	Amount of Cash Received This Period SARL \$200.00
Receipts Form: <input checked="" type="checkbox"/> Primary <input type="checkbox"/> General <input checked="" type="checkbox"/> Other Identity:		Occupation RETIRED	Amount Received-# 020770	
f. Full Name, Mailing Address and ZIP Code ROY J. BOSTOCK 5 MANASSEH ISLAND RYE NY 105800000		Name of Employer Info. Requested	Date Search, day, year 03/19/86	Amount of Cash Received This Period SARL \$100.00
Receipts Form: <input checked="" type="checkbox"/> Primary <input type="checkbox"/> General <input checked="" type="checkbox"/> Other Identity:		Occupation Info. Requested	Amount Received-# 010670	
g. Full Name, Mailing Address and ZIP Code C. T. BOVENS 315 W. RIDGEWAY ST. WARRENTON NC 275890000		Name of Employer Info. Requested	Date Search, day, year 03/21/86	Amount of Cash Received This Period SARL \$200.00
Receipts Form: <input checked="" type="checkbox"/> Primary <input type="checkbox"/> General <input checked="" type="checkbox"/> Other Identity:		Occupation Info. Requested	Amount Received-# 020770	
TOTAL of Receipts This Page Expended				\$3375.00
TOTAL This Period (See page 6046291707)				

8602036, 100

SCHEDULE A

ITEMIZED RECEIPTS

SCHEDULE A
ITEMIZED RECEIPTS
for the period from January 1, 1977, through December 31, 1977
for the amount of \$1,000.00 or less
Amount of Each Receipt This Page

Any information reported from such Receipts or Expenditures may not be sold or used by any person for the purpose of publishing publications or for commercial purposes, other than using the name and address of any political committee to extract contributions from such persons.

Name of Committee Or Party:

Terry Sanford for U.S. Senate Committee BC00201707

A. Full Name, Mailing Address and ZIP Code ROY J. BOSTOCK 5 MANHATTAN ISLAND RVE NY 10000000		Name of Employer D'ARCY, MASTUS, ET AL.	Date Received, 1/3/1978	Amount of Each Receipt This Page
Receipt For: <input checked="" type="checkbox"/> Primary <input type="checkbox"/> General <input type="checkbox"/> Other (Specify):		Occupation ADVERTISING	Aggregate Year-to-Date-\$	662.00
B. Full Name, Mailing Address and ZIP Code BUERS BUS 647 MARIONTON NC 275690000		Name of Employer	Date Received,	Amount of Each Receipt This Page
Receipt For: <input checked="" type="checkbox"/> Primary <input type="checkbox"/> General <input type="checkbox"/> Other (Specify):		Occupation RETIRED	Aggregate Year-to-Date-\$	100.00
C. Full Name, Mailing Address and ZIP Code SUE V. GRANSTEIN 1333 JONES, APT 1103 SAN FRANCISCO CA 941090000		Name of Employer	Date Received, 1/3/1978	Amount of Each Receipt This Page
Receipt For: <input checked="" type="checkbox"/> Primary <input type="checkbox"/> General <input type="checkbox"/> Other (Specify):		Occupation	Aggregate Year-to-Date-\$	9250.00
D. Full Name, Mailing Address and ZIP Code JEFFREY DRESLER 897 HIGHLAND LANE HIGHLAND PARK IL 600350000		Name of Employer MARVIN GLASS & ASSOC	Date Received, 1/3/1978	Amount of Each Receipt This Page
Receipt For: <input checked="" type="checkbox"/> Primary <input type="checkbox"/> General <input type="checkbox"/> Other (Specify):		Occupation TOP DESIGNER	Aggregate Year-to-Date-\$	3500.00
E. Full Name, Mailing Address and ZIP Code LEU BRODY 703 N. QUEEN ST., P.O. BOX 1046 FINSTON NC 285410000		Name of Employer S/E	Date Received, 1/3/1978	Amount of Each Receipt This Page
Receipt For: <input checked="" type="checkbox"/> Primary <input type="checkbox"/> General <input type="checkbox"/> Other (Specify):		Occupation SELLER	Aggregate Year-to-Date-\$	3100.00
F. Full Name, Mailing Address and ZIP Code BRUCE S. BRYAN 130 LONGFELLOW RD GREAT NECK NY 110230000		Name of Employer PHILIP MORRIS CO	Date Received, 1/3/1978	Amount of Each Receipt This Page
Receipt For: <input checked="" type="checkbox"/> Primary <input type="checkbox"/> General <input type="checkbox"/> Other (Specify):		Occupation STAFF VIP	Aggregate Year-to-Date-\$	100.00
G. Full Name, Mailing Address and ZIP Code LUISE J. BROWN 944 CHEROKEE RD CHARLOTTE NC 282070000		Name of Employer	Date Received, 1/3/1978	Amount of Each Receipt This Page
Receipt For: <input checked="" type="checkbox"/> Primary <input type="checkbox"/> General <input type="checkbox"/> Other (Specify):		Occupation RETIRED	Aggregate Year-to-Date-\$	9250.00
SUBTOTAL of Receipts This Page (impressed)				\$3500.00
TOTAL This Period (not page this line number only)				

9 3 0 4 0 9 4 2 8 3 3

ATTACHMENT A9

(a - c)

ANSWER

卷之三

卷之三

Total Subject for U.S. Senate Criminal 102-271707			
Line Item	Description	Info. Requested	Amount of Task Charge The Panel COL.
A. FBI File, Billing Address and D/P Date JAMES E. CROWLEY JACKSON IC 20050000	Name of Employee	Info. Requested	Amount of Task Charge The Panel COL. \$20.00
Message Form ② Priority ③ Other Identif.	Description	Info. Requested	
B. FBI File, Billing Address and D/P Date ROBERT B. COOK P. O. BOX 2000 MOSCOW IC 20050000	Name of Employee	Info. Requested	Amount of Task Charge The Panel COL. \$20.00
Message Form ② Priority ③ Other Identif.	Description	Info. Requested	
C. FBI File, Billing Address and D/P Date JAMES B. COOK 3 VERSAILLES BL. NEW ORLEANS LA 70120000	Name of Employee	Info. Requested	Amount of Task Charge The Panel COL. \$20.00
Message Form ② Priority ③ Other Identif.	Description	Info. Requested	
D. FBI File, Billing Address and D/P Date R. P. CRABELL P. O. BOX 2000 COLUMBIA IC 20050000	Name of Employee	Info. Requested	Amount of Task Charge The Panel COL. \$20.00
Message Form ② Priority ③ Other Identif.	Description	Info. Requested	
E. FBI File, Billing Address and D/P Date THOMAS L. CRIMSON MEMPHIS IC 20050000	Name of Employee	Info. Requested	Amount of Task Charge The Panel COL. \$20.00
Message Form ② Priority ③ Other Identif.	Description	Info. Requested	
F. FBI File, Billing Address and D/P Date H. E. CRUMPTON, JR. 35 HAMPTON RD NASHVILLE TN 20050000	Name of Employee	Info. Requested	Amount of Task Charge The Panel COL. \$20.00
Message Form ② Priority ③ Other Identif.	Description	Info. Requested	
G. FBI File, Billing Address and D/P Date JAMES E. CRUMPTON 3000 ALLEGHENY DR. PALESTINE TX 20050000	Name of Employee	Info. Requested	Amount of Task Charge The Panel COL. \$20.00
Message Form ② Priority ③ Other Identif.	Description	Info. Requested	
TOTAL of Requests Task Filing Department			\$175.00
TOTAL Task Panel Line Item 102-271707			

卷之八

ITEMIZED RECEIPTS

24-172
THE
TEN
COMMANDMENTS
IN
THE
OLD
TESTAMENT
AND
THE
NEW
TESTAMENT

Any information copied from this Report or Supplements may only be held or used by any person for the purpose of making a submission or for conducting business, other than using the name and address of any political committee to obtain an electronic tool or resource.

中華書局影印

Jerry Sandford for U.S. Seniors Council Member 800-720-7027

A. Full Name, Mailing Address and ZIP Code ROBERT S. CANNON 232 W MARKET ST GREENSBORO NC 274010000	Name of Employer Occupation ATTY Aggregate Year-to-Date - \$ 11000.00	Open Account, day, year 10/17/86 Agg. Accts. 11000.00	Amount of Sale Received This Period \$1000.00
B. Full Name, Mailing Address and ZIP Code JOHN T. CALDWELL 3970 GASTONVILLE DR. RALEIGH NC 276090000	Name of Employer Occupation RETIRED Aggregate Year-to-Date - \$ 1000.00	Open Account, day, year 10/24/86 10/25/86	Amount of Sale Received This Period \$1000.00 \$30.00
C. Full Name, Mailing Address and ZIP Code R. P. CALDWELL P O BOX 2206 GASTONIA NC 286430000	Name of Employer Occupation PARTNER Aggregate Year-to-Date - \$ 1700.00	Open Account, day, year 10/17/86	Amount of Sale Received This Period \$200.00
D. Full Name, Mailing Address and ZIP Code DEMOCRATIC PARTY CALDWELL COUNTY 1426 OVERLOOK DR., SW LENDIN NC 286450000	Name of Employer Occupation N/A Aggregate Year-to-Date - \$ 11000.00	Open Account, day, year 10/17/86	Amount of Sale Received This Period \$1000.00
E. Full Name, Mailing Address and ZIP Code GETTY H. CAVERON 1946 BRETON CT. WILMINGTON NC 284030000	Name of Employer Occupation N/A Aggregate Year-to-Date - \$ 11000.00	Open Account, day, year 11/04/86	Amount of Sale Received This Period \$600.00
F. Full Name, Mailing Address and ZIP Code ARTHUR C. COWDAY RT. 29, BOX 516-B RALEIGH NC 276140000	Name of Employer Occupation FED. GOV'T. FED. MM ARSE Aggregate Year-to-Date - \$ 11000.00	Open Account, day, year 10/27/86	Amount of Sale Received This Period \$200.00
G. Full Name, Mailing Address and ZIP Code WALTER G. CRALIPE 2326 THURMIRE RD. CHARLOTTE NC 282260000	Name of Employer Occupation RETIRED Aggregate Year-to-Date - \$ 11000.00	Open Account, day, year 10/24/86	Amount of Sale Received This Period \$1000.00
SUBTOTAL of Receipts This Page Entered.....			\$2120.00
TOTAL This Period (See page 2 for further detail)			\$1000.00

SCHEDULE A

ATT 396
ITEMIZED RECEIPTS

Form No. 7040-A
This document is intended for use
in connection with the
Statement of Cash Receipts
and Disbursements.

Any information copied from such Reports or Statements may not be sold or used by any person for the purpose of eliciting contributions or for
commercial purposes; other than using the name and address of any political committee to solicit contributions from such committee.

Name of Committee (in Full)

Terry and the U.S. Senate Committee No. 21707

A. Full Name, Mailing Address and ZIP Code	Name of Employer	Date (month, day, year) 03/27/67	Amount of Cash Received This Period \$0.00
Mr. & Mrs. L. D. MATHIAS Pittsburgh PA 15219	S/E		
Receipt For: <input type="checkbox"/> Primary <input checked="" type="checkbox"/> General <input type="checkbox"/> Other (Specify):	Occupation ATTORNEY		
B. Full Name, Mailing Address and ZIP Code	Aggregate Year-to-Date-\$		
Mr. & Mrs. E. L. MURRAY Mt. Kisco NY 10549	Name of Employer LIN BROADCASTING	Date (month, day, year) 02/27/67	Amount of Cash Received This Period \$0.00
Receipt For: <input type="checkbox"/> Primary <input checked="" type="checkbox"/> General <input type="checkbox"/> Other (Specify):	Occupation TV VIP		
C. Full Name, Mailing Address and ZIP Code	Aggregate Year-to-Date-\$		
Mr. & Mrs. J. H. NELSON P.O. Box 2240 Minneapolis MN 55401	Name of Employer CALINELL & CO	Date (month, day, year) 04/15/67	Amount of Cash Received This Period \$0.00
Receipt For: <input type="checkbox"/> Primary <input checked="" type="checkbox"/> General <input type="checkbox"/> Other (Specify):	Occupation FEDERAL		
D. Full Name, Mailing Address and ZIP Code	Aggregate Year-to-Date-\$		
Mr. & Mrs. J. R. O'LEARY 1000 University Pittsburgh PA 15219	Name of Employer O'LEARY IND., INC.	Date (month, day, year) 02/16/67	Amount of Cash Received This Period \$0.00
Receipt For: <input type="checkbox"/> Primary <input checked="" type="checkbox"/> General <input type="checkbox"/> Other (Specify):	Occupation EXEC VIP		
E. Full Name, Mailing Address and ZIP Code	Aggregate Year-to-Date-\$		
Mr. & Mrs. J. P. O'LEARY 3300 McAllister Ln. McEwan PA 15336	Name of Employer S/E	Date (month, day, year) 03/27/67	Amount of Cash Received This Period \$0.00
Receipt For: <input type="checkbox"/> Primary <input checked="" type="checkbox"/> General <input type="checkbox"/> Other (Specify):	Occupation CPA		
F. Full Name, Mailing Address and ZIP Code	Aggregate Year-to-Date-\$		
J. H. (HARRY) HORN 1000 University Ln. Pittsburgh PA 15219	Name of Employer STONE-MOUNTAIN MILLS	Date (month, day, year) 03/07/67	Amount of Cash Received This Period \$0.00
Receipt For: <input type="checkbox"/> Primary <input checked="" type="checkbox"/> General <input type="checkbox"/> Other (Specify):	Occupation OFFICER-TEXTILE		
G. Full Name, Mailing Address and ZIP Code	Aggregate Year-to-Date-\$		
Mr. & Mrs. H. L. KIRK 111 Edison PA 15219	Name of Employer S/E	Date (month, day, year) 03/27/67	Amount of Cash Received This Period \$0.00
Receipt For: <input type="checkbox"/> Primary <input checked="" type="checkbox"/> General <input type="checkbox"/> Other (Specify):	Occupation PHYSICIAN		
SUBTOTAL of Receipts This Page (optional):			\$0.00
TOTAL This Period (use page this line number only):			

DRAFTED - 01000

9 3 0 4 0 9 4 2 3 3 7

ATTACHMENT A10

(a - d)

ITEMIZED RECEIPTS

Page 7 of 11
 Last Updated 11/11/97
 This document contains neither recommendations nor conclusions of the Committee
 on Committees. It is the property of the Committee
 on Committees.

SCHEDULE A

Any information copied from such Returns or Statements may not be sold or used by any person for the purpose of compiling contributions or for commercial purposes, other than using the name and address of any political committee to solicit contributions from such committee.

Name of Committee Be Putti

Terry Sanford for U.S. Senate #C00201707

A. Full Name, Mailing Address and ZIP Code Mark Gaumer 161 W. 54th St. New York, NY 10019	Receipt For: <input checked="" type="checkbox"/> Primary <input type="checkbox"/> General <input type="checkbox"/> Other (Specify):	Name of Employer Arthur Anderson & Co. Occupation City/Partner Aggregate Year-to-Date-\$ 300.00	Date Entered, day, year 4-3-95	Amount of Cash Received This Period 300.00
B. Full Name, Mailing Address and ZIP Code Lawrence Eagleburger 358 Park Ave. New York, NY 10022	Receipt For: <input checked="" type="checkbox"/> Primary <input type="checkbox"/> General <input type="checkbox"/> Other (Specify):	Name of Employer Kissinger Assoc., Inc. Occupation President Aggregate Year-to-Date-\$ 500.00	Date Entered, day, year	Amount of Cash Received This Period
C. Full Name, Mailing Address and ZIP Code Richard E. Cheney 25 W. 81st St. New York, NY 10024	Receipt For: <input checked="" type="checkbox"/> Primary <input type="checkbox"/> General <input type="checkbox"/> Other (Specify):	Name of Employer Hill & Knowlton, Inc. Occupation Chairman Aggregate Year-to-Date-\$ 250.00	Date Entered, day, year 4-3-95	Amount of Cash Received This Period 250.00
D. Full Name, Mailing Address and ZIP Code John J. Chluski 2697 N. Ocean Blvd., Apt. 402F Boca Raton, FL 33431	Receipt For: <input checked="" type="checkbox"/> Primary <input type="checkbox"/> General <input type="checkbox"/> Other (Specify):	Name of Employer ITT Corp. Occupation Sr. V/P Aggregate Year-to-Date-\$ 700.00	Date Entered, day, year 4-3-95	Amount of Cash Received This Period 700.00
E. Full Name, Mailing Address and ZIP Code Walter F. Diehl, Jr. 60 Lancer Rd. Riverside, CT 06878	Receipt For: <input checked="" type="checkbox"/> Primary <input type="checkbox"/> General <input type="checkbox"/> Other (Specify):	Name of Employer ITT Corp. Occupation V/P Aggregate Year-to-Date-\$ 250.00	Date Entered, day, year 4-3-95	Amount of Cash Received This Period 250.00
F. Full Name, Mailing Address and ZIP Code F. J. Dunleavy P. O. Box 208 Blue Bell, PA 19422	Receipt For: <input checked="" type="checkbox"/> Primary <input type="checkbox"/> General <input type="checkbox"/> Other (Specify):	Name of Employer Retired Occupation	Date Entered, day, year 4-3-95	Amount of Cash Received This Period 200.00
G. Full Name, Mailing Address and ZIP Code Juan C. Cappello 55 Gloucester Rd. Summit, NJ 07901	Receipt For: <input checked="" type="checkbox"/> Primary <input type="checkbox"/> General <input type="checkbox"/> Other (Specify):	Name of Employer ITT Corp. Occupation Sr. V/P Aggregate Year-to-Date-\$ 750.00	Date Entered, day, year 4-3-95	Amount of Cash Received This Period 750.00
SUBTOTAL of Receipts This Page Entered: 2,950.00				
TOTAL This Period (last page this line number only):				

ATT. A10b

RECEIVED
[REDACTED]

SCHEDULE A

Any information obtained from such Report or Statement may not be used or made by any person for the purpose of obtaining contributions or for advertising purposes, other than after the date of the filing of such statement or when authorized to do so by the Commission. See Rule 10b.

Bank, Creditors, Inc. U.S. Senate Committee 0000000000000000

A. Political Action Committees and Super PACs:	Name of Organization	Time Entered, Date, Year	Amount of Cash Deposited This Period
BEN T. O'DELL 2020 GRANGEVILLE DR. BROOKLYN	NAME: J.D. Corporate Name or Dba: B	05/07/05 05/07/05	\$250.00 \$250.00
Business Per: <input checked="" type="checkbox"/> Primary <input type="checkbox"/> General <input type="checkbox"/> Other Identity:	Business		
C. Political Parties, Political Action Committees and Super PACs:	Name of Organization	Time Entered, Date, Year	Amount of Cash Deposited This Period
JOHN T. O'DELL 2122 CALIFORNIA ST., N.W. WASHINGTON	NAME: J.D. Corporate Name or Dba: B	05/05/05 05/05/05	\$250.00 \$250.00
Business Per: <input checked="" type="checkbox"/> Primary <input type="checkbox"/> General <input type="checkbox"/> Other Identity:	Business		
D. Political Parties, Political Action Committees and Super PACs:	Name of Organization	Time Entered, Date, Year	Amount of Cash Deposited This Period
JEROME O'DELL 3303 ALLEGHENY DR. BROOKLYN	NAME: J.D. Corporate Name or Dba: B	05/07/05 05/07/05	\$250.00 \$250.00
Business Per: <input checked="" type="checkbox"/> Primary <input type="checkbox"/> General <input type="checkbox"/> Other Identity:	Business		
E. Political Parties, Political Action Committees and Super PACs:	Name of Organization	Time Entered, Date, Year	Amount of Cash Deposited This Period
JOHN C. O'DELL 55 GLOUCESTER RD. BROOKLYN	NAME: J.D. Corporate Name or Dba: B	05/05/05 05/05/05	\$250.00 \$250.00
Business Per: <input checked="" type="checkbox"/> Primary <input type="checkbox"/> General <input type="checkbox"/> Other Identity:	Business		
F. Political Parties, Political Action Committees and Super PACs:	Name of Organization	Time Entered, Date, Year	Amount of Cash Deposited This Period
E. C. O'DELL 55 FOREST HEIGHTS DR. BROOKLYN	NAME: J.D. Corporate Name or Dba: B	05/15/05 05/15/05	\$250.00 \$250.00
Business Per: <input checked="" type="checkbox"/> Primary <input type="checkbox"/> General <input type="checkbox"/> Other Identity:	Business		
G. Political Parties, Political Action Committees and Super PACs:	Name of Organization	Time Entered, Date, Year	Amount of Cash Deposited This Period
GEORGE MATTIS, JR. 15 6TH DR. BROOKLYN	NAME: J.D. Corporate Name or Dba: B	05/21/05 05/21/05	\$250.00 \$250.00
Business Per: <input checked="" type="checkbox"/> Primary <input type="checkbox"/> General <input type="checkbox"/> Other Identity:	Business		
H. Political Parties, Political Action Committees and Super PACs:	Name of Organization	Time Entered, Date, Year	Amount of Cash Deposited This Period
ALBERTA SCOTT 100 PINEWOOD ST. BROOKLYN	NAME: J.D. Corporate Name or Dba: B	05/21/05 05/21/05	\$250.00 \$250.00
Business Per: <input checked="" type="checkbox"/> Primary <input type="checkbox"/> General <input type="checkbox"/> Other Identity:	Business		
CONTROLS OF DEPOSITS THIS PERIOD:			\$1,000.00
TOTAL DEPOSITS THIS PERIOD AS OF THIS DATE:			\$1,000.00

SCHEDULE A

STANDARD RECEIPT

21-121
RECEIVED
U.S. HOUSE OF REPRESENTATIVES
LIBRARY
2001-04-10
FBI - WASH. D.C.

Any information contained herein and its Report or Summary may not be sold or used by any person for the purpose of writing correspondence or for commercial purposes, other than within the scope and duration of the particular investigation for which it was furnished.

Name of Committee to File:

Terry Sanford for U.S. Senate Committee 0000201797

a. Full Name, Mailing Address and ZIP Code

JUAN C. CAPPELLO
56 GLOUCESTER RD.
SUMMIT

RECEIPTED
079010000

Name of Depositor

BT CORP.

Date Deposited
09/10/95

BT
P.M.

Amount of Cash

\$750.00
\$250.00

Receipts Paid:

Person

Other Description

b. Full Name, Mailing Address and ZIP Code

CERTRALIE S. CAGE
4305 BERLINE DR.
DURHAM

RECEIPTED
277050000

Name of Depositor

BT CORP.

Date Deposited
09/10/95

P.M.

Amount of Cash

\$200.00

Receipts Paid:

Person

Other Description

c. Full Name, Mailing Address and ZIP Code

MARTIN B. COXLEY
812 SYLVAN RD.
WINSTON-SALEM

RECEIPTED
271040000

Name of Depositor

ICER/SALIS COLLEGE

Date Deposited
09/10/95

P.M.

Amount of Cash

\$200.00

Receipts Paid:

Person

Other Description

d. Full Name, Mailing Address and ZIP Code

STEVE C. CHOLSON
1616 MOTTINGER RD.
06330000

RECEIPTED
270000000

Name of Depositor

J C ENRIGHT & CO

Date Deposited
09/10/95

P.M.

Amount of Cash

\$200.00

Receipts Paid:

Person

Other Description

e. Full Name, Mailing Address and ZIP Code

E H CAMPIONE
601 05000 RIVER
BLANTFIELD HILLS

RECEIPTED
080130000

Name of Depositor

BT CORP.

Date Deposited
09/10/95

P.M.

Amount of Cash

\$200.00

Receipts Paid:

Person

Other Description

f. Full Name, Mailing Address and ZIP Code

JOHN H. CAPPELLO
1132 GREEN ST., #1
DAHLONEGA

RECEIPTED
202170000

Name of Depositor

Info. Requested

Date Deposited
09/10/95

P.M.

Amount of Cash

\$200.00

Receipts Paid:

Person

Other Description

g. Full Name, Mailing Address and ZIP Code

JOHN H. CAPPELLO
101 S FRIENDLY AVE.
08220000

RECEIPTED
200000000

Name of Depositor

Info. Requested

Date Deposited
09/10/95

P.M.

Amount of Cash

\$200.00

Receipts Paid:

Person

Other Description

h. Full Name, Mailing Address and ZIP Code

JOHN H. CAPPELLO
101 S FRIENDLY AVE.
08220000

RECEIPTED
200000000

Name of Depositor

Info. Requested

Date Deposited
09/10/95

P.M.

Amount of Cash

\$200.00

Amount of Standard Title Page (Optional) **000000**

Total Cash Paid Total Cash Paid and Cash Received **000000**

360

3
23
Date _____
This document contains neither recommendations nor conclusions of the Senate Select Committee on Ethics.
It is the property of the Senate Select Committee on Ethics.

RECEIVED REPORTS

Any information copied from such Reports or Statements may not be used or cited by any person for the purpose of advertising, commercial or other promotional purposes, either than using the name and address of any political committee to solicit contributions from such person.

Name of Committee Or Party:

Terry Sanford for U.S. Senate Committee BCN129170?

A. Full Name, Mailing Address and ZIP Code		Name of Employer	Date Entered, day/year	Amount of Cash Received This Period
SUSAN	BALLARD	S/E	07/26/87 07/26/87	GRNL \$1000.00 OTHR \$1000.00
10900 WILSHIRE BLVD, STE 1400		COMPANY		
LOS ANGELES	CA 900240000	INTERIOR DESIGN		
<input type="checkbox"/> Primary	<input checked="" type="checkbox"/> General	Aggregate Year-to-Date - S	02000.00	
<input type="checkbox"/> Other (Specify):	SPECIAL	Name of Employer	Date Entered, day/year	Amount of Cash Received This Period
ELENA G.	BRON	MASTER KLEEN (S/E)	07/13/87	GRNL \$500.00
4525 WILSHIRE BLVD, 3RD FLOOR		COMPANY		
LOS ANGELES	CA 900100000	DRYCLEANING		
<input type="checkbox"/> Primary	<input checked="" type="checkbox"/> General	Aggregate Year-to-Date - S	02000.00	
<input type="checkbox"/> Other (Specify):		Name of Employer	Date Entered, day/year	Amount of Cash Received This Period
HOMEL	BOB	FIRST BOSTON CORP	07/01/87 09/26/87 10/29/87	GRNL \$50.00 OTHR \$50.00 OTHR \$50.00
448 BEVERLY PL		COMPANY		
GREENDSBURG	NC 274630000	EXECUTIVE		
<input type="checkbox"/> Primary	<input checked="" type="checkbox"/> General	Aggregate Year-to-Date - S	01000.00	
<input type="checkbox"/> Other (Specify):		Name of Employer	Date Entered, day/year	Amount of Cash Received This Period
PETER J.	BUCHANAN	S/E	11/05/87	GRNL \$1000.00
32 CRESCENT RD.		COMPANY		
MADISON	NJ 079400000	ATTY		
<input type="checkbox"/> Primary	<input checked="" type="checkbox"/> General	Aggregate Year-to-Date - S	0500.00	
<input type="checkbox"/> Other (Specify):		Name of Employer	Date Entered, day/year	Amount of Cash Received This Period
ROBERT B.	BYRD	S/E	05/18/87 09/18/87	GRNL \$250.00 GRNL \$250.00
P O BOX 1269		COMPANY		
MORGANTON	NC 286550000	SR V/P		
<input type="checkbox"/> Primary	<input checked="" type="checkbox"/> General	Aggregate Year-to-Date - S	0500.00	
<input type="checkbox"/> Other (Specify):		Name of Employer	Date Entered, day/year	Amount of Cash Received This Period
DAVID	CARLSON	RETired	10/05/87	GRNL \$200.00
BU 3649		COMPANY		
VILMINGTON	NC 284600000	Aggregate Year-to-Date - S	0200.00	
<input type="checkbox"/> Primary	<input checked="" type="checkbox"/> General	Name of Employer	Date Entered, day/year	Amount of Cash Received This Period
JAMES	CHAPPELL	ITC CORP	05/18/87	GRNL \$350.00
55 GLOUCESTER		COMPANY		
SUMMIT	NJ 079010000	SR V/P		
<input type="checkbox"/> Primary	<input checked="" type="checkbox"/> General	Aggregate Year-to-Date - S	0200.00	
<input type="checkbox"/> Other (Specify):		TOTAL of Receipts This Period Received
TOTAL This Period (or payee this line number only)				

9 3 0 4 0 9 4 2 8 4 2

ATTACHMENT A11

(a - b)

ATT. Alla

CHIEF

卷之三

Any individual who has been exposed to the disease should be examined by a physician.

Image Selection

Terry Sanford for U.S. Senate Committee SC0001707

Comments on Florida's Site Plan Initiative

www.english-test.net

4 of 24
Form 471
This form is intended for use
by the Office of the Comptroller
of the Currency.

SCHEDULE A

ITEMIZED RECEIPTS

Any information copied from this Report or Statement may not be used or sold by any person for the purpose of soliciting contributions or for commercial purposes, other than using the name and address of any political committee to solicit contributions from such committee.

Name of Committee (in Part)
Terry Sanford for U.S. Senate Committee #C06201707

A. Full Name, Mailing Address and ZIP Code	Name of Employer	Date Received, day, year	Amount of Cash Received This Period
EDWARD W. CARPENTER 601 ORCHARD RIDGE BLOOMFIELD HILLS MI 480130000	ITT CORP PRESIDENT	10/15/87	GRL \$1000.00
Receipt For: <input checked="" type="checkbox"/> Primary <input type="checkbox"/> General <input type="checkbox"/> Other (Specify):	Aggregate Year-to-Date-\$ 0.00		
B. Full Name, Mailing Address and ZIP Code	Name of Employer	Date Received, day, year	Amount of Cash Received This Period
JAMES Y. CHAPLES 12 H ALEXANDER CT ASHVILLE NC 288060000	 RETIRED	09/02/87	GRL \$125.00
Receipt For: <input checked="" type="checkbox"/> Primary <input type="checkbox"/> General <input type="checkbox"/> Other (Specify):	Aggregate Year-to-Date-\$ 0.00		
C. Full Name, Mailing Address and ZIP Code	Name of Employer	Date Received, day, year	Amount of Cash Received This Period
MICHAEL C. CHURCH P.O. BOX 768 VALDESE NC 286900000	WESTERN CAROLINA S/L PRESIDENT	09/18/87	GRL \$54.00
Receipt For: <input checked="" type="checkbox"/> Primary <input type="checkbox"/> General <input type="checkbox"/> Other (Specify):	Aggregate Year-to-Date-\$ 0.00		
D. Full Name, Mailing Address and ZIP Code	Name of Employer	Date Received, day, year	Amount of Cash Received This Period
ROBERT H. COLEMAN 20 CHARLES ST. NEW YORK NY 100140000	CHILDREN'S EXPRESS PUBLISHER	10/25/87	GRL \$250.00
Receipt For: <input checked="" type="checkbox"/> Primary <input type="checkbox"/> General <input type="checkbox"/> Other (Specify):	Aggregate Year-to-Date-\$ 0.00		
E. Full Name, Mailing Address and ZIP Code	Name of Employer	Date Received, day, year	Amount of Cash Received This Period
MORGAN E. CLINE 1124 BLOOMFIELD ST. HOBOKEN NJ 070300000	CLINE, DAVIS & RAWN ADVERTISING	11/03/87	GRL \$1000.00
Receipt For: <input checked="" type="checkbox"/> Primary <input type="checkbox"/> General <input type="checkbox"/> Other (Specify):	Aggregate Year-to-Date-\$ 0.00		
F. Full Name, Mailing Address and ZIP Code	Name of Employer	Date Received, day, year	Amount of Cash Received This Period
SHERRILL COLE P.O. BOX 133 DREXEL NC 286190000	COLE'S AUTO OWNER/OPERATOR	09/25/87	GRL \$200.00
Receipt For: <input checked="" type="checkbox"/> Primary <input type="checkbox"/> General <input type="checkbox"/> Other (Specify):	Aggregate Year-to-Date-\$ 0.00		
G. Full Name, Mailing Address and ZIP Code	Name of Employer	Date Received, day, year	Amount of Cash Received This Period
LESTER L. COOK 2001 10TH ST. P.O. BOX HICKORY NC 286010000	 RETIRED	10/13/87	GRL \$200.00
Receipt For: <input checked="" type="checkbox"/> Primary <input type="checkbox"/> General <input type="checkbox"/> Other (Specify):	Aggregate Year-to-Date-\$ 0.00		
IN SUBTOTAL of Receipts This Page (Excluded).....			\$2825.00
TOTAL This Period (last page this line number only)			

9 3 0 4 0 9 4 2 8 4 5

ATTACHMENT A-12

(a - c)

CONTINUATION

STYLIZED EDITIONS

26 of 170
26 of 170

Any information copied from such Papers or Documents may not be sold or used by any person for the purpose of writing any article or for commercial purposes, other than using the name and address of any patient or customer in such publications from time to time.

Results of Treatment

A. Full Name, Mailing Address and ZIP Code	Name of Employer	Date Entered, day, year	Amount of Cash Received This Period
TREY CRIST 200 REVERBELL DR JACKSONVILLE NC 285400000	S/E	10/21/95	\$100.00
Receipt For: <input checked="" type="checkbox"/> Primary <input type="checkbox"/> General <input type="checkbox"/> Other (Specify):	Occupation EMERGENCY	Aggregate Year-to-Date - S	\$100.00
JONES C. CRONE BRUNER 1219 GOLDENBROOK NC 275300000	Name of Employer PITMAN, PERRY, CRONE	Date Entered, day, year	Amount of Cash Received This Period
Receipt For: <input checked="" type="checkbox"/> Primary <input type="checkbox"/> General <input type="checkbox"/> Other (Specify):	Occupation CRN	10/22/95	\$60.00
Aggregate Year-to-Date - S	Aggregate Year-to-Date - S		
ROY H. CROUSE RT. 2, BOX 99 SPARTA NC 286760000	Name of Employer	Date Entered, day, year	Amount of Cash Received This Period
Receipt For: <input checked="" type="checkbox"/> Primary <input type="checkbox"/> General <input type="checkbox"/> Other (Specify):	Occupation RETIRED	10/29/95	\$60.00
D. Full Name, Mailing Address and ZIP Code	Aggregate Year-to-Date - S		
FRANK H. CRONELL P. O. BOX 185 LENCOLNTON NC 280520000	Name of Employer	Date Entered, day, year	Amount of Cash Received This Period
Receipt For: <input checked="" type="checkbox"/> Primary <input type="checkbox"/> General <input type="checkbox"/> Other (Specify):	Occupation TEACHER	10/17/95	\$25.00
E. Full Name, Mailing Address and ZIP Code	Aggregate Year-to-Date - S	10/22/95	\$25.00
DWIGHT R. CRUM 6011 65TH PLACE NEW CARROLLTON MD 207840000	Name of Employer	Date Entered, day, year	Amount of Cash Received This Period
Receipt For: <input checked="" type="checkbox"/> Primary <input type="checkbox"/> General <input type="checkbox"/> Other (Specify):	Occupation RETIRED	10/27/95	\$50.00
F. Full Name, Mailing Address and ZIP Code	Aggregate Year-to-Date - S		
J. W. CRUM RT 1 BOX 474A HORN RIVER NC 275500000	Name of Employer METHODIST CHURCH	Date Entered, day, year	Amount of Cash Received This Period
Receipt For: <input checked="" type="checkbox"/> Primary <input type="checkbox"/> General <input type="checkbox"/> Other (Specify):	Occupation MINISTER	10/29/95	\$100.00
G. Full Name, Mailing Address and ZIP Code	Aggregate Year-to-Date - S		
JANICE T. CARRING 2 E. 79TH ST. NEW YORK NY 100210000	Name of Employer S/E	Date Entered, day, year	Amount of Cash Received This Period
Receipt For: <input checked="" type="checkbox"/> Primary <input type="checkbox"/> General <input type="checkbox"/> Other (Specify):	Occupation EMERGENCY	10/21/95	\$250.00
Aggregate Year-to-Date - S	Aggregate Year-to-Date - S		
SUBTOTAL of Receipts This Page Entitled.....			
\$125.00			
TOTAL This Period (See page this line number entry)			

SCHEDULE A

ITEMIZED RECEIPTS

ATT. A12b

Information contained on this
Statement of the Financial
Condition Report

Any information copied from such Report or Statement may not be used or held by any person for the purpose of obtaining contributions or for
commercial purposes, other than using the name and address of any political committee to solicit contributions from that committee.

Name of Committee See Part I

Terry Sanford for U.S. Senate Committee SC06291707

A. Full Name, Mailing Address and ZIP Code J ANDREW COPERNICKER 2549 WOODSIDE RD WINSTON-SALEM NC 271040000	Name of Employer MOSELEY, CARLILE, ET AL	Date Received 12/17/87	Amount of Cash Received This Period \$0.00
Receipt For: <input checked="" type="checkbox"/> Primary <input type="checkbox"/> General <input type="checkbox"/> Other (Specify):	Occupation ATTORNEY	Aggregate Year-to-Date-\$ 0.00	
B. Full Name, Mailing Address and ZIP Code JON S. CORZINE 25 LENOIR RD. SUMMIT NJ 079010000	Name of Employer GOLDMAN, SACHS & CO	Date Received 12/17/87	Amount of Cash Received This Period \$0.00
Receipt For: <input type="checkbox"/> Primary <input checked="" type="checkbox"/> General <input type="checkbox"/> Other (Specify):	Occupation INVEST. BANKER	Aggregate Year-to-Date-\$ 0.00	
C. Full Name, Mailing Address and ZIP Code TED CRANE 1405 COLLINS DR RALEIGH NC 276090000	Name of Employer	Date Received 12/17/87	Amount of Cash Received This Period \$0.00
Receipt For: <input type="checkbox"/> Primary <input checked="" type="checkbox"/> General <input type="checkbox"/> Other (Specify):	Occupation RETIRED	Aggregate Year-to-Date-\$ 0.00	
D. Full Name, Mailing Address and ZIP Code THOMAS C. CRIST 200 MEMORIAL DR JACKSONVILLE NC 285400000	Name of Employer S/E	Date Received 12/17/87	Amount of Cash Received This Period \$0.00
Receipt For: <input type="checkbox"/> Primary <input checked="" type="checkbox"/> General <input type="checkbox"/> Other (Specify):	Occupation Physician	Aggregate Year-to-Date-\$ 0.00	
E. Full Name, Mailing Address and ZIP Code ETHEL CRANE DRAWER 1219 GOLDSBORO NC 275300000	Name of Employer	Date Received 12/17/87	Amount of Cash Received This Period \$0.00
Receipt For: <input type="checkbox"/> Primary <input checked="" type="checkbox"/> General <input type="checkbox"/> Other (Specify):	Occupation HOMEAKER	Aggregate Year-to-Date-\$ 0.00	
F. Full Name, Mailing Address and ZIP Code JAMES C. CRANE DRAWER 1219 GOLDSBORO NC 275300000	Name of Employer PITTARD, PERRY, CYONE	Date Received 12/17/87	Amount of Cash Received This Period \$0.00
Receipt For: <input type="checkbox"/> Primary <input checked="" type="checkbox"/> General <input type="checkbox"/> Other (Specify):	Occupation CPA	Aggregate Year-to-Date-\$ 0.00	
G. Full Name, Mailing Address and ZIP Code FRANK H. CROWELL P. O. BOX 189 LINCOLNTON NC 280920000	Name of Employer	Date Received 12/17/87	Amount of Cash Received This Period \$0.00
Receipt For: <input type="checkbox"/> Primary <input checked="" type="checkbox"/> General <input type="checkbox"/> Other (Specify):	Occupation RETIRED	Aggregate Year-to-Date-\$ 0.00	
SUBTOTAL of Receipts This Page (optional)			\$ 0.00
TOTAL This Period (last page this line number only)			\$ 0.00

00-00000000-00000000

for whom you have been
employed after the date of
last tax return.

Verify Contacts for the Period:

a. Full Name, Mailing Address and ZIP Code

Sally Crist
229 Memorial Dr.
Asheville, NC 28803
Receipt For: Primary General
 Other (Specify):

b. Full Name, Mailing Address and ZIP Code

James D. Gillis
P.O. Box 1200
Asheville, NC 28803
Receipt For: Primary General
 Other (Specify):

c. Full Name, Mailing Address and ZIP Code

Mitchell Lundy
P.O. Box 2742
Charlottesville, VA 22902
Receipt For: Primary General
 Other (Specify):

d. Full Name, Mailing Address and ZIP Code

Richard L. Brown, III
Brown &
Goldsboro, NC 27602
Receipt For: Primary General
 Other (Specify):

e. Full Name, Mailing Address and ZIP Code

Joseph A. Pachnowski
P.O. Box 1304
Bryson City, NC 28713
Receipt For: Primary General
 Other (Specify):

f. Full Name, Mailing Address and ZIP Code

H.L. Bacon
948 Richmond St.
Bryson City, NC 28713
Receipt For: Primary General
 Other (Specify):

g. Full Name, Mailing Address and ZIP Code

Hattie G. Morris
Box 425
Cherokee, NC 28719
Receipt For: Primary General
 Other (Specify):

Name of Employer

Self Employed

Physician

Attorney

Business Owner

Business Manager

Date Entered

3-4-83

Amount of Each

Billing this Period

SUBTOTAL of Receipts This Page Entered:

TOTAL The Period Billings this month only:

5,000.00

9 3 0 4 0 9 4 2 8 4 9

ATTACHMENT A13

(a - b)

**RECEIVED
FEDERAL BUREAU OF INVESTIGATION
U.S. DEPARTMENT OF JUSTICE
2055 L ST., N.W.
WASHINGTON, D.C. 20535
MAY 21, 1976**

SCHEDULE A

Any information copied from such Reports or Statements may not be sold or used by any person for the purpose of writing advertisements for commercial purposes, other than under the care and control of any political committee or joint committee from which it came.

Source of Expenses**BETTY Stanford for U.S. Senate Committee 0409341707**

A. Full Name, Mailing Address and ZIP Code	Name of Organization	Date Received, Date, year 04/21/76	Amount of Total Received This Period PRIM \$200.00
BETTY SOUTHERN THOMAS D-1 COMMERCIAL SERVICE ORLANDO FL 328050000	COMPANY FISHER LEGISLATIVE		
Charge Per: <input type="checkbox"/> Primary <input checked="" type="checkbox"/> General <input type="checkbox"/> Other Identity:	Address Year-to-Date - \$ 100.00		
C. Full Name, Mailing Address and ZIP Code ROBERT E. BOURGEOIS, JR. 3410 KIRKLESS RD. WINSTON-SALEM NC 271040000	Name of Organization 115 W 300TH-S.W.	Date Received, Date, year 04/21/76	Amount of Total Received This Period PRIM \$200.00
Charge Per: <input type="checkbox"/> Primary <input checked="" type="checkbox"/> General <input type="checkbox"/> Other Identity:	COMPANY SAC	Address Year-to-Date - \$ 100.00	
D. Full Name, Mailing Address and ZIP Code ROBERT L. TALCOTT 4203 TALCOTT ORLANDO FL 328050000	Name of Organization PHOENIX COMMUNICATIONS	Date Received, Date, year 04/21/76	Amount of Total Received This Period PRIM \$200.00
Charge Per: <input type="checkbox"/> Primary <input checked="" type="checkbox"/> General <input type="checkbox"/> Other Identity:	COMPANY PUBLIC RELATIONS	Address Year-to-Date - \$ 100.00	
E. Full Name, Mailing Address and ZIP Code ISRAEL C. BELL 1112 SAN ANTONIO RD. ST. AUGUSTINE FL 320840000	Name of Organization	Date Received, Date, year 04/21/76	Amount of Total Received This Period PRIM \$200.00
Charge Per: <input type="checkbox"/> Primary <input checked="" type="checkbox"/> General <input type="checkbox"/> Other Identity:	COMPANY PHOTOFAX	Address Year-to-Date - \$ 100.00	
F. Full Name, Mailing Address and ZIP Code JULIAN R. BROWN 2620 TRAILBLAZER DR. WASHINGTON DC 200110000	Name of Organization WAKEFIELD UNIVERSITY	Date Received, Date, year 04/21/76	Amount of Total Received This Period PRIM \$200.00
Charge Per: <input type="checkbox"/> Primary <input checked="" type="checkbox"/> General <input type="checkbox"/> Other Identity:	COMPANY TELE-QUESTURES	Address Year-to-Date - \$ 100.00	
G. Full Name, Mailing Address and ZIP Code WILLIAM BRADLEY LONG ISLAND UNIVERSITY SYRACUSE NY 132600000	Name of Organization LONG ISLAND UNIV	Date Received, Date, year 04/21/76	Amount of Total Received This Period PRIM \$200.00
Charge Per: <input type="checkbox"/> Primary <input checked="" type="checkbox"/> General <input type="checkbox"/> Other Identity:	COMPANY CHARTER	Address Year-to-Date - \$ 100.00	
H. Full Name, Mailing Address and ZIP Code JOHN J. GALLAGHER 200 E 64TH ST NEW YORK NY 100210000	Name of Organization JC	Date Received, Date, year 04/21/76	Amount of Total Received This Period PRIM \$200.00
Charge Per: <input type="checkbox"/> Primary <input checked="" type="checkbox"/> General <input type="checkbox"/> Other Identity:	COMPANY CHARTER	Address Year-to-Date - \$ 100.00	
I. Total of All Items This Pay Interval.....			\$200.00
J. Total of All Items This Pay Interval.....			\$200.00

SCHEDULE A

ATT. A13b

SCHEDULE A
MAILED RECEIPTS

MAIL RECEIPTS
AND EXPENSES REPORTED BY
CITY OR COUNTY
FOR THE PERIOD
ENDING THIS PAGE

Any information copied from such Receipts or Statements may not be sold or used by any person for the purpose of publishing publications or for commercial purposes, other than using the name and address of any political committee to publish communications from such committee.

Name of Committee On File:

Terry Sanford for U.S. Senate Committee NC06201707

A. Full Name, Mailing Address and ZIP Code DRIVER, JR. P. O. DRAWER #4 WINSTON-SALEM NC 271020000	Name of Employer Wible, Orlyin, et al	Date Received 02/19/67	Amount of Cash Deposited This Page \$0.00
Receipts For: <input checked="" type="checkbox"/> Primary <input type="checkbox"/> General <input type="checkbox"/> Other (Specify):	Occupation DIRECTOR	Aggregate Year-to-Date-\$	0000.00
B. Full Name, Mailing Address and ZIP Code ANTHONY V DUKE 55 E. 52ND ST., 41ST FLOOR NEW YORK NY 100650000	Name of Employer FIRST BOSTON CORP.	Date Received 02/22/67	Amount of Cash Deposited This Page \$0.00
Receipts For: <input type="checkbox"/> Primary <input checked="" type="checkbox"/> General <input type="checkbox"/> Other (Specify):	Occupation VICE DIRECTOR	Aggregate Year-to-Date-\$	0000.00
C. Full Name, Mailing Address and ZIP Code ANTHONY B DUKE 435 E. 52ND ST. NEW YORK NY 100220000	Name of Employer LONG ISLAND U.	Date Received 02/22/67	Amount of Cash Deposited This Page \$0.00
Receipts For: <input type="checkbox"/> Primary <input checked="" type="checkbox"/> General <input type="checkbox"/> Other (Specify):	Occupation CHANCELLOR	Aggregate Year-to-Date-\$	0000.00
D. Full Name, Mailing Address and ZIP Code ANTHONY D DUKE 3 POUND HOLLOW RD GLEN HEAD, L.I. NY 115450000	Name of Employer BOYS HARBOUR, INC.	Date Received 02/23/67	Amount of Cash Deposited This Page \$0.00
Receipts For: <input type="checkbox"/> Primary <input checked="" type="checkbox"/> General <input type="checkbox"/> Other (Specify):	Occupation PRESIDENT	Aggregate Year-to-Date-\$	0000.00
E. Full Name, Mailing Address and ZIP Code J. CHARLES DURKIN P. O. BOX 531 MURKSVILLE NC 276020000	Name of Employer MURKSVILLE S/L	Date Received 02/26/67	Amount of Cash Deposited This Page \$200.00
Receipts For: <input type="checkbox"/> Primary <input checked="" type="checkbox"/> General <input type="checkbox"/> Other (Specify):	Occupation LAWYER	Aggregate Year-to-Date-\$	0000.00
F. Full Name, Mailing Address and ZIP Code ANNIE O DURDEN 2532 WRIGHTWOOD AVE. DURHAM NC 277050000	Name of Employer DUKE U.	Date Received 02/27/67	Amount of Cash Deposited This Page \$200.00
Receipts For: <input type="checkbox"/> Primary <input checked="" type="checkbox"/> General <input type="checkbox"/> Other (Specify):	Occupation PROFESSOR	Aggregate Year-to-Date-\$	0000.00
G. Full Name, Mailing Address and ZIP Code T C EULY 1638 QUEENS RD. N. CHARLOTTE NC 282070000	Name of Employer EALY REALTY CO.	Date Received 02/19/67	Amount of Cash Deposited This Page \$0.00
Receipts For: <input type="checkbox"/> Primary <input checked="" type="checkbox"/> General <input type="checkbox"/> Other (Specify):	Occupation REAL ESTATE	Aggregate Year-to-Date-\$	0000.00
SUBTOTAL of Receipts This Page (continued).....			* \$200.00
TOTAL This Period (not page this line number only)			

INQUIRIES - 1-800-222-1833

ATTACHMENT A14

(a - b)

9 3 0 4 0 9 4 2 8 5 2

SCHEDULE A

ITEMIZED RECEIPTS

11 139
Total Amount
of Receipts
Received
from
the
Committee
for
the
Defense
of
Democracy
During
1970

Any information contained herein which appears or becomes may not be used or used by any person for the purpose of attacking members of the Committee for the Defense of Democracy, other than under the laws and orders of your particular State or Federal Court of Appeals.			
Name of Committee (in bold) Terry Sanford for U.S. Senate Committee COM201707			
C. Full Name, Mailing Address and ZIP Code LOIS FARMING U.S. Hwy. 401, NORTH CHEROKEE NC 287190000	Name of Employer S/E	Date Received 2/27/70	Amount of Cash \$1.00
Message Type: <input checked="" type="checkbox"/> Priority <input type="checkbox"/> General Other Description:	Description HOTEL OWNER	Date Received 2/27/70	Amount of Cash \$1.00
C. Full Name, Mailing Address and ZIP Code R. K. FEARING, JR. PO BOX 275640000	Name of Employer S/E	Date Received 2/27/70	Amount of Cash \$1.00
Message Type: <input checked="" type="checkbox"/> Priority <input type="checkbox"/> General Other Description:	Description RETIRE	Date Received 2/27/70	Amount of Cash \$1.00
C. Full Name, Mailing Address and ZIP Code ADMIRAL FEDERIS 45 ROCKEFELLER PLAZA NEW YORK NY 100200000	Name of Employer Info. Requested	Date Received 2/27/70	Amount of Cash \$1.00
Message Type: <input checked="" type="checkbox"/> Priority <input type="checkbox"/> General Other Description:	Description Info. Requested	Date Received 2/27/70	Amount of Cash \$1.00
C. Full Name, Mailing Address and ZIP Code SANDRA FEIN P. O. BOX 26 CAMBRIDGE MA 022300000	Name of Employer Info. Requested	Date Received 2/27/70	Amount of Cash \$1.00
Message Type: <input checked="" type="checkbox"/> Priority <input type="checkbox"/> General Other Description:	Description Info. Requested	Date Received 2/27/70	Amount of Cash \$1.00
C. Full Name, Mailing Address and ZIP Code TED FILLETTE 504 E KINGSTON AV CHARLOTTE NC 282030000	Name of Employer LEGAL SVCS STN PIED	Date Received 2/27/70	Amount of Cash \$1.00
Message Type: <input checked="" type="checkbox"/> Priority <input type="checkbox"/> General Other Description:	Description ATTY	Date Received 2/27/70	Amount of Cash \$1.00
C. Full Name, Mailing Address and ZIP Code THOMAS H FINCH 2110 WINTERLOCHEN RD FAYETTEVILLE NC 283040000	Name of Employer S/E	Date Received 2/27/70	Amount of Cash \$1.00
Message Type: <input checked="" type="checkbox"/> Priority <input type="checkbox"/> General Other Description:	Description HILL AIR FORCE BASE	Date Received 2/27/70	Amount of Cash \$1.00
C. Full Name, Mailing Address and ZIP Code GRANVILLE FLANNAGAN, JR. RT 8, BOX 710 GREENVILLE NC 278340000	Name of Employer Info. Requested	Date Received 2/27/70	Amount of Cash \$1.00
Message Type: <input checked="" type="checkbox"/> Priority <input type="checkbox"/> General Other Description:	Description Info. Requested	Date Received 2/27/70	Amount of Cash \$1.00
Total Amount of Message Type Paid TOTAL The Total Paid For Message Type Paid			\$1.00

360200000

SCHEDULE A

ATT A14b
ITEMIZED RECEIPTS

Any information copied from such Report or Statement may not be sold or used by any person for the purpose of obtaining contributions or for commercial purposes, other than using the name and address of any political committee to solicit contributions from such committee.

Name of Committee In Full:

Terry Sanford for US Senate Committee NC06201707

Receipt For: <input type="checkbox"/> Primary <input checked="" type="checkbox"/> Other (Specify):	Name of Employer	Date Received, 10/27/87	Amount of Cash Brought This Period \$0.00	
A. Full Name, Mailing Address and ZIP Code EVELYN H EVANS P.O. BOX 345 WANTEO NC 279540000	S/E	Occupation RENTALS	Aggregate Year-to-Date-\$ 0.00	
Receipt For: <input type="checkbox"/> Primary <input checked="" type="checkbox"/> Other (Specify):				
B. Full Name, Mailing Address and ZIP Code E R EVANS, SR. 416 PENDRICK AVE WAXHAW NC 279100000	Name of Employer	Date Received, 10/27/87	Amount of Cash Brought This Period \$0.00	
Receipt For: <input type="checkbox"/> Primary <input checked="" type="checkbox"/> General <input type="checkbox"/> Other (Specify):	Occupation	Aggregate Year-to-Date-\$ 1200.00	Amount of Cash Brought This Period \$0.00	
C. Full Name, Mailing Address and ZIP Code ALFONSO FANJUL, JR. 316 ROYAL POINCIANA PLAZA PALM BEACH FL 334800000	Name of Employer			
Receipt For: <input type="checkbox"/> Primary <input checked="" type="checkbox"/> General <input type="checkbox"/> Other (Specify):	Occupation S CANE FARMER	Aggregate Year-to-Date-\$ 1500.00	Amount of Cash Brought This Period \$0.00	
D. Full Name, Mailing Address and ZIP Code JOSEPH H FARLEY 3333 DELL RD BIRMINGHAM AL 352230000	Name of Employer			
Receipt For: <input type="checkbox"/> Primary <input checked="" type="checkbox"/> General <input type="checkbox"/> Other (Specify):	Occupation EXECUTIVE	Aggregate Year-to-Date-\$ 1500.00	Amount of Cash Brought This Period \$0.00	
E. Full Name, Mailing Address and ZIP Code H KEITH FEARING P O BOX 1048 WANTEO NC 279540000	Name of Employer			
Receipt For: <input type="checkbox"/> Primary <input checked="" type="checkbox"/> General <input type="checkbox"/> Other (Specify):	Occupation Retired	Aggregate Year-to-Date-\$ 1000.00	Amount of Cash Brought This Period \$0.00	
F. Full Name, Mailing Address and ZIP Code ABRAHAM FEINBERG 45 ROCKEFELLER PLAZA NEW YORK NY 101110000	Name of Employer			
Receipt For: <input type="checkbox"/> Primary <input checked="" type="checkbox"/> General <input type="checkbox"/> Other (Specify):	Occupation RETIED	Aggregate Year-to-Date-\$ 1000.00	Amount of Cash Brought This Period \$0.00	
G. Full Name, Mailing Address and ZIP Code THOMAS H FINCH 2118 WINTERLOCH RD FAYETTEVILLE NC 283050000	Name of Employer			
Receipt For: <input type="checkbox"/> Primary <input checked="" type="checkbox"/> General <input type="checkbox"/> Other (Specify):	Occupation GULF OIL JOGGER	Aggregate Year-to-Date-\$ 0.00	Amount of Cash Brought This Period \$0.00	
SUBTOTAL of Receipts This Page (optional)			\$13450.00	
TOTAL This Period (not page total like number only)				

DR-001001-001-00

9 3 0 4 0 9 4 2 8 5 5

ATTACHMENT A15

(a - d)

SCHEDULE A

ITEMIZED RECEIPTS

Any information copied from such Reports or Statements may not be sold or used by any person for the purpose of soliciting contributions or for commercial purposes, other than using the name and address of any political committee to solicit contributions from such committee.

Name of Committee (In Full)

Terry Sanford for U.S. Senate 800201707

A. Full Name, Mailing Address and ZIP Code

Richard C. Crisler, Jr.
3025 O St., N.W.
Washington, DC 20007

Receipt For: Primary General
 Other (specify):

B. Full Name, Mailing Address and ZIP Code

Thomas H. Finch
P. O. Box 437
Fayetteville, NC 28302

Receipt For: Primary General
 Other (specify):

C. Full Name, Mailing Address and ZIP Code

Ira J. Hochler
Rockefeller Plaza, Suite 1701
New York, NY 10020

Receipt For: Primary General
 Other (specify):

D. Full Name, Mailing Address and ZIP Code

Thomas R. McLean
2500 N. Edgewater Drive
Fayetteville, NC 28303

Receipt For: Primary General
 Other (specify):

E. Full Name, Mailing Address and ZIP Code

Helen E. McLean
2500 N. Edgewater Drive
Fayetteville, NC 28303

Receipt For: Primary General
 Other (specify):

F. Full Name, Mailing Address and ZIP Code

Philip H. Hoff
192 College St.
Burlington, VT 05401

Receipt For: Primary General
 Other (specify):

G. Full Name, Mailing Address and ZIP Code

Marcia N. Cole
5200 Three Village Dr.
Lyndhurst, OH 44124

Receipt For: Primary General
 Other (specify):

SUMTOTAL of Receipts This Page (notional)

TOTAL, This Period (See page one for number only)

Name of Employer	Date (month, day, year)	Amount of Each Receipt This Period
Self-Employed		
Occupation		
Analyst	1-31-86	1,000.00
Aggregate Year-to-Date--#	1,000.00	
Name of Employer	Date (month, day, year)	Amount of Each Receipt This Period
Finch Oil Co.		
Occupation		
President	1-31-86	500.00
Aggregate Year-to-Date--#	500.00	
Name of Employer	Date (month, day, year)	Amount of Each Receipt This Period
Self-Employed		
Occupation		
Consultant	2-4-86	1,000.00
Aggregate Year-to-Date--#	1,000.00	
Name of Employer	Date (month, day, year)	Amount of Each Receipt This Period
Self-Employed		
Occupation		
Realtor	2-4-86	1,000.00
Aggregate Year-to-Date--#	1,000.00	
Name of Employer	Date (month, day, year)	Amount of Each Receipt This Period
Homemaker		
Occupation		
2-4-86		1,000.00
Aggregate Year-to-Date--#	1,000.00	
Name of Employer	Date (month, day, year)	Amount of Each Receipt This Period
Self-Employed		
Occupation		
Attorney	2-4-86	200.00
Aggregate Year-to-Date--#	200.00	
Name of Employer	Date (month, day, year)	Amount of Each Receipt This Period
Homemaker		
Occupation		
2-4-86		1,000.00
Aggregate Year-to-Date--#	1,000.00	
SUMTOTAL of Receipts This Page (notional)		\$1,700.00
TOTAL, This Period (See page one for number only)		

SCHEDULE A

ITEMIZED RECEIPTS

(2)

RECEIVED
FEDERAL BUREAU OF INVESTIGATION
U.S. DEPARTMENT OF JUSTICE
BY [REDACTED]

Any information obtained from such Receipt or Statement may not be used or made the basis for the purpose of establishing the identity of any individual, other than the author of such statement, or for any other purpose except as provided by law.			
Name of Donor TERRY STAFFORD for U.S. Senate Committee #COM201707			
C. Full Name, Mailing Address and ZIP Code LOIS FARMING U.S. NAV. 608, NORTH CHEROKEE NC 287190000	Name of Employee S/E	New Amount \$200	Amount of Cash Change the Date 000
Comments <input checked="" type="checkbox"/> Priority <input type="checkbox"/> Other Specific	Comments AT&T Amoco Vaseline Gasoline	New Amount \$200	Amount of Cash Change the Date 000
C. Full Name, Mailing Address and ZIP Code MARYANN FARMERS 45 ROCKEFELLER PLAZA NEW YORK NY 100200000	Name of Employee Info. Requested	New Amount 00/17/00	Amount of Cash Change the Date 000
Comments <input checked="" type="checkbox"/> Priority <input type="checkbox"/> Other Specific	Comments Info. Requested Amoco Vaseline Gasoline	New Amount 00/17/00	Amount of Cash Change the Date 000
C. Full Name, Mailing Address and ZIP Code SARAH PENNY P. O. BOX 26 CAMBRIDGE MA 022360000	Name of Employee Info. Requested	New Amount 00/24/00	Amount of Cash Change the Date 000
Comments <input checked="" type="checkbox"/> Priority <input type="checkbox"/> Other Specific	Comments Info. Requested Amoco Vaseline Gasoline	New Amount 00/24/00	Amount of Cash Change the Date 000
C. Full Name, Mailing Address and ZIP Code TED FILLETTE 504 E KINGSTON AV CHARLOTTE NC 282030000	Name of Employee LEGAL ENCS STAR PIED	New Amount 00/19/00	Amount of Cash Change the Date 000
Comments <input checked="" type="checkbox"/> Priority <input type="checkbox"/> Other Specific	Comments AT&T Amoco Vaseline Gasoline	New Amount 00/19/00	Amount of Cash Change the Date 000
C. Full Name, Mailing Address and ZIP Code THOMAS N FINCH 2118 WINTERLAACH RD FAYETTEVILLE NC 283060000	Name of Employee S/E	New Amount 00/16/00	Amount of Cash Change the Date 000
Comments <input checked="" type="checkbox"/> Priority <input type="checkbox"/> Other Specific	Comments SAF AIR LINER Amoco Vaseline Gasoline	New Amount 00/16/00	Amount of Cash Change the Date 000
C. Full Name, Mailing Address and ZIP Code JOHN W FLUMMER, JR. RT 3, BOX 710 GREENVILLE NC 278340000	Name of Employee Info. Requested	New Amount 00000	Amount of Cash Change the Date 00000
Comments <input checked="" type="checkbox"/> Priority <input type="checkbox"/> Other Specific	Comments Info. Requested Amoco Vaseline Gasoline	New Amount 00000	Amount of Cash Change the Date 00000
Amount of Receipt This Page Requested:			00000.00
Total This Period This Page Total Since Last:			

SCHEDULE A

ITEMIZED RECEIPTS

All information copied here and reprinted elsewhere may be used or cited by any source for the purpose of further investigation, except that the original source of any printed material shall be cited.

NOTIFY Standard for U.S. Senate Committee 6001201707

Name of Person		Date Rec'd		Amount of Cash	
Info. Requested					
E. R. FEDDLE, JR.	441 W FIFTH ST WINSTON-SALEM	NC 271012600		10/10/85	\$100.00
George Fox	① Attorney ② Other Individual				
G. P. G. H. FISHING ASSOCIATION OF NC	TOMAS H. FISH 2118 WINTERBLOCK RD. FAYETTEVILLE	NC 283010400			
George Fox	① Attorney ② Other Individual				
G. P. G. H. FISHING ASSOCIATION OF NC	MANNY FISHERMAN 6364 PARADE DR STE 300 MINNEAPOLIS	NC 554100400			
George Fox	① Attorney ② Other Individual				
G. P. G. H. FISHING ASSOCIATION OF NC	LAWRENCE H. FISHER 1212 MARYLAND AVE BROOKLYN	NC 200100400			
George Fox	① Attorney ② Other Individual				
G. P. G. H. FISHING ASSOCIATION OF NC	E. F. FLAKE 1112 S. 20TH ST. PHILADELPHIA	NC 222100400			
George Fox	① Attorney ② Other Individual				
G. P. G. H. FISHING ASSOCIATION OF NC	EDWARD A. FLAKE P. O. BOX 916 ELKHORN	NC 286210400			
George Fox	① Attorney ② Other Individual				
G. P. G. H. FISHING ASSOCIATION OF NC	FLAKE	NC 286210400			
George Fox	① Attorney ② Other Individual				
G. P. G. H. FISHING ASSOCIATION OF NC					
General of Receipts This Page Subtotal.....					
Total This Page Total Subtotal.....					

SCHEDULE A

ATT. 615d
ITEMIZED RECEIPTS

This document contains neither recommendations nor conclusions of the Commission.
It is the property of the Commission.
It is loaned to your agency; it and its contents are not to be distributed outside your agency.

Any information copied from such Reports or Statements may not be sold or used by any person for the purpose of calculating contributions or for commercial purposes, other than using the name and address of any political committee to solicit contributions from such committee.

Name of Committee or Party:

Terry Sanford for U.S. Senate Committee SC/MS/201707

A. Full Name, Mailing Address and ZIP Code EVELYN H. EWING P.O. BOX 345 FAYETTEVILLE NC 27954-0000	Name of Employer S/E	Date Received 7/27/77	Amount of Cash \$0.00
Receipts For: <input checked="" type="checkbox"/> Primary <input type="checkbox"/> General <input type="checkbox"/> Other (Specify):	Occupation RENTALS	Aggregate Year-to-Date-\$ 625.00	
B. Full Name, Mailing Address and ZIP Code E. R. EWING, SR. 410 PENDERICK AVE. AMERICK NC 27910-0000	Name of Employer	Date Received 7/27/77	Amount of Cash \$0.00
Receipts For: <input checked="" type="checkbox"/> Primary <input type="checkbox"/> General <input type="checkbox"/> Other (Specify):	Occupation	Aggregate Year-to-Date-\$ 625.00	
C. Full Name, Mailing Address and ZIP Code ALFONSO FARIOL, JR. 316 ROYAL POINCIANA PLAZA PALM BEACH FL 33480-0000	Name of Employer OSCEOLA FARMS CO.	Date Received 7/27/77	Amount of Cash \$0.00
Receipts For: <input checked="" type="checkbox"/> Primary <input type="checkbox"/> General <input type="checkbox"/> Other (Specify):	Occupation S CANE FARMER	Aggregate Year-to-Date-\$ 625.00	
D. Full Name, Mailing Address and ZIP Code JOSEPH H. FARLEY 3333 DELL RD. BIRMINGHAM AL 35223-0000	Name of Employer ALABAMA POWER CO.	Date Received 7/27/77	Amount of Cash \$0.00
Receipts For: <input checked="" type="checkbox"/> Primary <input type="checkbox"/> General <input type="checkbox"/> Other (Specify):	Occupation EXECUTIVE	Aggregate Year-to-Date-\$ 625.00	
E. Full Name, Mailing Address and ZIP Code H. KEITH FEARING P.O. BOX 1048 FAYETTEVILLE NC 27954-0000	Name of Employer	Date Received 7/27/77	Amount of Cash \$0.00
Receipts For: <input checked="" type="checkbox"/> Primary <input type="checkbox"/> General <input type="checkbox"/> Other (Specify):	Occupation Retired	Aggregate Year-to-Date-\$ 625.00	
F. Full Name, Mailing Address and ZIP Code ABRAHAM FEINBERG 45 ROCKEFELLER PLAZA NEW YORK NY 10111-0000	Name of Employer	Date Received 7/27/77	Amount of Cash \$0.00
Receipts For: <input checked="" type="checkbox"/> Primary <input type="checkbox"/> General <input type="checkbox"/> Other (Specify):	Occupation RETIRED	Aggregate Year-to-Date-\$ 625.00	
G. Full Name, Mailing Address and ZIP Code THOMAS H. FITCH 2112 WINTERLOCHEN RD FAVETTEVILLE NC 28345-0000	Name of Employer S/E	Date Received 7/27/77	Amount of Cash \$0.00
Receipts For: <input checked="" type="checkbox"/> Primary <input type="checkbox"/> General <input type="checkbox"/> Other (Specify):	Occupation GULF OIL JOBBER	Aggregate Year-to-Date-\$ 625.00	
SUBTOTAL of Receipts This Page (estimated)			\$3450.00
TOTAL This Period (See page this line number only)			

CONCURRENTLY:

9 3 0 4 0 9 4 2 3 6 0

ATTACHMENT A16

(a - d)

SCHEDULE A

ATT. A16a
ITEMIZED RECEIPTS

Page 19 of 40
 File Number 113
 This form is submitted for your
 convenience of the General
 Summary Report

Any information copied from such Reports or Statements may not be sold or used by any Person for the purpose of soliciting contributions or for commercial purposes, other than using the name and address of any political committee to solicit contributions from such committee. Name of Committee (or Filer)			
Treas. Sustained for U.S. Senate Committee #C99261767			
A. Full Name, Mailing Address and ZIP Code			
DR H FRAS FORSYTH	RETIRED	Date (month, day, year) 05/23/86	Amount of Cash Received This Period GIRL \$1000.00
2655 BARTRAM RD	Physician		
WINSTON-SALEM NC 271060000	Aggregate Year-to-Date - \$ 1100.00		
Receipt For: <input checked="" type="checkbox"/> Primary <input type="checkbox"/> General			
<input checked="" type="checkbox"/> Other (Specify):			
B. Full Name, Mailing Address and ZIP Code			
SAMUEL FISHER	S/E	Date (month, day, year) 06/26/86	Amount of Cash Received This Period GIRL \$250.00
SHEFFIELD PARK	REAL ESTATE		
TROY NY 145460000	Aggregate Year-to-Date - \$ 1100.00		
Receipt For: <input checked="" type="checkbox"/> Primary <input type="checkbox"/> General			
<input checked="" type="checkbox"/> Other (Specify):			
C. Full Name, Mailing Address and ZIP Code			
ROBERT E FREEMAN		Date (month, day, year) 05/01/86	Amount of Cash Received This Period PRIN \$500.00
206 W 18TH ST			
LUMBERTON NC 283580000			
Receipt For: <input checked="" type="checkbox"/> Primary <input type="checkbox"/> General			
<input checked="" type="checkbox"/> Other (Specify):			
D. Full Name, Mailing Address and ZIP Code			
J N FRIGELICH, JR		Date (month, day, year) 04/23/86	Amount of Cash Received This Period PRIN \$500.00
P O BOX 568			
HIGH POINT NC 272610000			
Receipt For: <input checked="" type="checkbox"/> Primary <input type="checkbox"/> General			
<input checked="" type="checkbox"/> Other (Specify):			
E. Full Name, Mailing Address and ZIP Code			
HENRY B FUDLER		Date (month, day, year) 05/01/86	Amount of Cash Received This Period PRIN \$500.00
P O BOX 65			
ATLANTIC CITY NJ 083110000			
Receipt For: <input checked="" type="checkbox"/> Primary <input type="checkbox"/> General			
<input checked="" type="checkbox"/> Other (Specify):			
F. Full Name, Mailing Address and ZIP Code			
JOSEPH E GALT, JR		Date (month, day, year) 05/16/86	Amount of Cash Received This Period GIRL \$200.00
P O BOX 549			
CARLSBAD CA 922200000			
Receipt For: <input checked="" type="checkbox"/> Primary <input type="checkbox"/> General			
<input checked="" type="checkbox"/> Other (Specify):			
G. Full Name, Mailing Address and ZIP Code			
JAMES B GARRISON		Date (month, day, year) 05/07/86	Amount of Cash Received This Period GIRL \$500.00
819 NORTH SIXTH ST			
ALBEMARLE NC 280010000			
Receipt For: <input checked="" type="checkbox"/> Primary <input type="checkbox"/> General			
<input checked="" type="checkbox"/> Other (Specify):			
GRAND TOTAL of Receipts This Period (Entered) 6350.00			
TOTAL This Period (See page 30 for further entry)			

9.3.0.4.0 9.4.2 8.6.1

CHERUBINA

www.3dprint.com

• 157

Any information supplied here such as age or sex of the respondent may only be used for the purposes of evaluating and monitoring the survey.

1999 Federal Tax & State Condition Summary

a. Full Name, Mailing Address and ZIP Code DOLL FURSTIN P. O. BOX 174 RAVENA NC 280660000		Name of Employer Info. Requested Category Address Telephone-# 707-7000	Info. Requested Category Address Telephone-# 707-7000	Info. Requested Category Address Telephone-# 707-7000
Recipient Form © Primary © Other Identif:				
b. Full Name, Mailing Address and ZIP Code H. FRANK FURSTIN 2055 BARTON RD WINSTON-SALEM NC 271060000		Name of Employee RETIRE	Info. Requested Category PHYSICIAN Address Telephone-# 707-7000	Info. Requested Category Physician Address Telephone-# 707-7000
Recipient Form © Primary © Other Identif:				
c. Full Name, Mailing Address and ZIP Code MRS. H. FRANK FURSTIN 2055 BARTON ROAD WINSTON-SALEM NC 271060000		Name of Employee Info. Requested Category Address Telephone-# 707-7000	Info. Requested Category Address Telephone-# 707-7000	Info. Requested Category Address Telephone-# 707-7000
Recipient Form © Primary © Other Identif:				
d. Full Name, Mailing Address and ZIP Code OWEN J. FURSTIN 2319 AVENUE N BROOKLYN NC 112100000		Name of Employee Info. Requested Category Address Telephone-# 707-7000	Info. Requested Category Address Telephone-# 707-7000	Info. Requested Category Address Telephone-# 707-7000
Recipient Form © Primary © Other Identif:				
e. Full Name, Mailing Address and ZIP Code R. L. FOHLER, JR. 443 HOLLY LANE, RIDGEFIELD PK. CHAPEL HILL NC 275140000		Name of Employee Info. Requested Category Address Telephone-# 707-7000	Info. Requested Category Address Telephone-# 707-7000	Info. Requested Category Address Telephone-# 707-7000
Recipient Form © Primary © Other Identif:				
f. Full Name, Mailing Address and ZIP Code BENJAMIN FRANK 1565 KIRKLAND BLOOMFIELD HILLS MI 480130000		Name of Employee Info. Requested Category Address Telephone-# 707-7000	Info. Requested Category Address Telephone-# 707-7000	Info. Requested Category Address Telephone-# 707-7000
Recipient Form © Primary © Other Identif:				
g. Full Name, Mailing Address and ZIP Code JOHN H. FRANKLIN 206 PINEVIEW RD. DURHAM NC 277070000		Name of Employee DAD	Info. Requested Category Address Telephone-# 707-7000	Info. Requested Category Address Telephone-# 707-7000
Recipient Form © Primary © Other Identif:				
GRAND TOTAL of Recipient Title Page Requests:				
TOTAL, This Period (See page 2 for more detail)				

University of Florida The Game Plan - 2008-2009 Academic Year 2008-2009 Academic Year

TOPICAL: The Great Blue Heron and the smaller birds.

29
2000-2001
Senate
Senate Committee on Small
Business
Small Business Committee
Small Business Committee

SCHEDULE A**FINANCED DONORS**

Any information copied from such Reports or Statements may not be sold or used by any person for the purpose of advertising, selling or bartering for commercial purposes, other than using the name and address of any political committee to publicly acknowledge funds contributed thereto.			
Name of Party REPUBLICAN U.S. Senate Committee SC00201707			
A. Political Parties Making Address and ZIP Code: JUSTICE FIELD 1740 GREEN ACRES PL. BEVERLY HILLS CA 902100000	Name of Employer: S/E	Date Received: 07/27/01	Amount of Cash Received This Period: \$0.00
Receipt Per: <input checked="" type="checkbox"/> Primary <input type="checkbox"/> General <input type="checkbox"/> Other (Specify):	Organization: BESTER	Aggregate Years-to-Date: \$1000.00	
B. Political Parties Making Address and ZIP Code: PIKE ST. ALPINE NJ 075200000	Name of Employer: FIRST BOSTON CORP.	Date Received: 07/27/01	Amount of Cash Received This Period: \$1000.00
Receipt Per: <input checked="" type="checkbox"/> Primary <input type="checkbox"/> General <input type="checkbox"/> Other (Specify):	Organization: EXECUTIVE	Aggregate Years-to-Date: \$1000.00	
C. Political Parties Making Address and ZIP Code: J. CARLTON FERTING 651 MUSEUM DR. CHARLOTTE NC 282070000	Name of Employer: MOBLE, CIVILY, ETAL.	Date Received: 12/04/01	Amount of Cash Received This Period: \$350.00
Receipt Per: <input checked="" type="checkbox"/> Primary <input type="checkbox"/> General <input type="checkbox"/> Other (Specify):	Organization: ATTORNEY	Aggregate Years-to-Date: \$1000.00	
D. Political Parties Making Address and ZIP Code: W. DIAK FOREST 2665 MARTIN ST. WINSTON-SALEM NC 271060000	Name of Employer:	Date Received: 07/13/01	Amount of Cash Received This Period: \$500.00
Receipt Per: <input checked="" type="checkbox"/> Primary <input type="checkbox"/> General <input type="checkbox"/> Other (Specify):	Organization: RETIRER	Aggregate Years-to-Date: \$1000.00	
E. Political Parties Making Address and ZIP Code: RICHARD E. FRIED 545 HARRISON AVE. HARRISON NY 105200000	Name of Employer: SCHWEIKELDER GRAPHIC	Date Received: 11/03/01	Amount of Cash Received This Period: \$250.00
Receipt Per: <input checked="" type="checkbox"/> Primary <input type="checkbox"/> General <input type="checkbox"/> Other (Specify):	Organization: PRESIDENT	Aggregate Years-to-Date: \$1000.00	
F. Political Parties Making Address and ZIP Code: STANLEY FREUD 18 DANBURY DOWNS U SADDLE RIVER NJ 074500000	Name of Employer: ITT CORP.	Date Received: 09/15/01	Amount of Cash Received This Period: \$200.00
Receipt Per: <input checked="" type="checkbox"/> Primary <input type="checkbox"/> General <input type="checkbox"/> Other (Specify):	Organization: V/P & GR. EXEC	Aggregate Years-to-Date: \$1000.00	
G. Political Parties Making Address and ZIP Code: REP. TERRY FRAMPTON 655 MONTGOMERY ST., STE 1726 SAN FRANCISCO CA 941110000	Name of Employer: BRANDY ASIAN / CALIF.	Date Received: 07/01/01	Amount of Cash Received This Period: \$200.00
Receipt Per: <input checked="" type="checkbox"/> Primary <input type="checkbox"/> General <input type="checkbox"/> Other (Specify):	Organization: CHARTER/20	Aggregate Years-to-Date: \$1000.00	
TOTAL of Receipts This Page (If Different): TOTAL This Period (See page six for another copy) 			\$200.00

Any information contained herein is subject to audit by the Internal Revenue Service or by any other appropriate agency. This document is not a substitute for a tax return.

NAME OF COMMITTEE TO FILE:

Sally Stanford for U.S. Senator

A. Full Name, Mailing Address and ZIP Code:

Don Anderson
Waxhaw, NC 28087

Receipt For: Primary General
 Other (Specify):

B. Full Name, Mailing Address and ZIP Code:

Bert L. Bennett
P.O. Box 2736
Winston-Salem, NC 27106

Receipt For: Primary General
 Other (Specify):

C. Full Name, Mailing Address and ZIP Code:

William Copeland
407 E. High St.
Kingsboro, NC 27855

Receipt For: Primary General
 Other (Specify):

D. Full Name, Mailing Address and ZIP Code:

H. Frank Forsyth
2865 Barratt Rd.
Winston-Salem, NC 27106

Receipt For: Primary General
 Other (Specify):

E. Full Name, Mailing Address and ZIP Code:

H. Keith H. Brodie
Durham, NC

Receipt For: Primary General
 Other (Specify):

F. Full Name, Mailing Address and ZIP Code:

Ronald L. Harper
7317 Balsamroot Lane
Charlotte, NC 28210

Receipt For: Primary General
 Other (Specify):

G. Full Name, Mailing Address and ZIP Code:

Hugh N. Morton
P.O. Box 128
Linville, NC 28646

Receipt For: Primary General
 Other (Specify):

Name of Employer	Date (month, day, year)	Amount of Each Receipt this Period
Self Employed	2-3-88	\$75.00 (G)
Occupation		
Real estate broker	2-3-88	125.00 (O)
Aggregate Year-to-Date > \$ 1,000.00		
Name of Employer	Date (month, day, year)	Amount of Each Receipt this Period
Quality Oil Co.	2-3-88	1,000.00
Occupation		
Director	2-3-88	
Aggregate Year-to-Date > \$ 1,000.00		
Name of Employer	Date (month, day, year)	Amount of Each Receipt this Period
N.C. Supreme Court	2-3-88	1,000.00
Occupation		
Associate Justice	2-3-88	
Aggregate Year-to-Date > \$ 1,000.00		
Name of Employer	Date (month, day, year)	Amount of Each Receipt this Period
Duke University	2-3-88	500.00 (G)
Occupation		
President	2-3-88	500.00 (O)
Aggregate Year-to-Date > \$ 1,000.00		
Name of Employer	Date (month, day, year)	Amount of Each Receipt this Period
Harper Co.'s Int.	2-3-88	1,000.00
Occupation		
Executor	2-3-88	
Aggregate Year-to-Date > \$ 1,000.00		
Name of Employer	Date (month, day, year)	Amount of Each Receipt this Period
Self Employed	2-3-88	\$75.00 (G)
Occupation		
Developer	2-3-88	125.00 (O)
Aggregate Year-to-Date > \$ 1,000.00		

TOTAL of Receipts This Page (except) 7,000.00

TOTAL This Period (See page six for number only)

9 3 0 4 0 9 4 2 8 6 5

ATTACHMENT A17

(a - b)

SCHEDULE A

ITEMIZED RECEIPTS

Any information copied from such Schedule of Receipts may be used or made the basis for disclosure of information contained by the Committee, unless otherwise directed by the Director of the Committee, or by the Chairman or Vice-Chairman of the Committee.

Name of Committee in Part

Terry Sanford for U.S. Senate Committee SC00201707

Date Rec'd. Name of Person or Other Identity Address and ZIP Code		Name of Employee	Date Rec'd. Name of Person or Other Identity Address and ZIP Code	Amount of Cash Received This Period MIL.
8/30/78 JOSEPH 44 W. 44TH ST. NEW YORK	REEDER	SHERSON LEWIS ERIC	8/30/78 FIR CONSULT.	\$100.00
8/30/78 @ Primary @ Other Identity				
8/30/78 J. HAN RT. 1, BOX 600 VILKESBORO	FREEDMAN	8/30/78 HILL	8/30/78 GARBER	\$100.00
8/30/78 @ Primary @ Other Identity				
8/30/78 ERESTINE 21 STONEBRIDGE CIRCLE - DURHAM	FRIEDMAN	8/30/78 HILL	8/30/78 HILL	\$100.00
8/30/78 @ Primary @ Other Identity				
8/30/78 MR. STANLEY H. FRIEDMAN 2507 - 25TH AVE. 200 FRANCISCA	STANLEY H. FRIEDMAN	8/30/78 INFO UNIV.	8/30/78 INFO UNIV.	\$100.00
8/30/78 @ Primary @ Other Identity				
8/30/78 STANLEY 18 DANEBOURY DRIVE U. SAILLE RIVER	FRIEDMAN	8/30/78 ITT CORP.	8/30/78 ITT CORP.	\$100.00
8/30/78 @ Primary @ Other Identity				
8/30/78 S. B. P.O. BOX 323 SHALLOTTE	FRIMK	8/30/78 S/E	8/30/78 S/E	\$100.00
8/30/78 @ Primary @ Other Identity				
8/30/78 ROBERT J. 227 BOWLING RD. WINSTON-SALEM	FRIEDMAN	8/30/78 ATTORNEY	8/30/78 AMERICAN COMP.	\$100.00
8/30/78 @ Primary @ Other Identity				
SUBTOTAL of Receipts This Period (except)				0000.00
TOTAL This Period (See page 2 for number and)				0000.00

660

SCHEDULE A

ATTACHMENT A
ITEMIZED RECEIPTS

Longitudinal Data
This section contains the long
itudinal data of the General
Survey Report.

Any information reported from such Reports or Statements may not be sold or used by any person for the purpose of extending contributions or for commercial purposes, other than using the name and address of any political association to make contributions from such associations.

Name of Committee Or Party:

Terry Sanford for U S Senate Committee NC002017v7

A. Full Name, Mailing Address and ZIP Code H. LAWRENCE FOX 1200 17TH ST., NW WASHINGTON DC 200360000	Name of Employer BISHOP, LIBERMAN, ETAL	Date Received 1/2/87 1/2/87	Amount of Cash Received This Period \$0.00
Receipts For: <input checked="" type="checkbox"/> Primary <input type="checkbox"/> General <input type="checkbox"/> Other (Specify):	Occupation ATTORNEY	Aggregate Year-to-Date-\$ 0000.00	
B. Full Name, Mailing Address and ZIP Code JOHN H. FRANKLIN 208 PINEVIEW RD DURHAM NC 277070000	Name of Employer DUKE	Date Received 1/4/15/87 1/4/15/87	Amount of Cash Received This Period \$0.00
Receipts For: <input checked="" type="checkbox"/> Primary <input type="checkbox"/> General <input type="checkbox"/> Other (Specify):	Occupation PROF	Aggregate Year-to-Date-\$ 0000.00	
C. Full Name, Mailing Address and ZIP Code JOSEPH FREIDMAN 44 W. 46TH NEW YORK NY 100360000	Name of Employer SHEARSON-LEHMAN BROS	Date Received 1/3/13/87 1/3/13/87 1/6/02/87	Amount of Cash Received This Period \$0.00 \$0.00 \$1000.00
Receipts For: <input checked="" type="checkbox"/> Primary <input type="checkbox"/> General <input type="checkbox"/> Other (Specify):	Occupation V/P	Aggregate Year-to-Date-\$ 01500.00	
D. Full Name, Mailing Address and ZIP Code ERNESTINE FRIEDL 21 STONERIDGE CIR DURHAM NC 277050000	Name of Employer DUKE U	Date Received 1/2/25/87 1/5/07/87	Amount of Cash Received This Period \$0.00 \$100.00
Receipts For: <input checked="" type="checkbox"/> Primary <input type="checkbox"/> General <input type="checkbox"/> Other (Specify):	Occupation PROFESSOR	Aggregate Year-to-Date-\$ 0200.00	
E. Full Name, Mailing Address and ZIP Code STEPHEN FRIEDMAN 535 E. 86TH 82-H NEW YORK NY 100280000	Name of Employer WOLFGANG, SACHS & CO	Date Received 1/3/03/87	Amount of Cash Received This Period \$0.00
Receipts For: <input checked="" type="checkbox"/> Primary <input type="checkbox"/> General <input type="checkbox"/> Other (Specify):	Occupation INVEST. BANKER	Aggregate Year-to-Date-\$ 01000.00	
F. Full Name, Mailing Address and ZIP Code CLAYTON FULCHER, JR. P. O. BOX 111, PORT HADLY ATLANTIC NC 285110000	Name of Employer	Date Received 1/1/06/87	Amount of Cash Received This Period \$200.00
Receipts For: <input checked="" type="checkbox"/> Primary <input type="checkbox"/> General <input type="checkbox"/> Other (Specify):	Occupation RETIRED	Aggregate Year-to-Date-\$ 0200.00	
G. Full Name, Mailing Address and ZIP Code CAROLE S. GAILOR P. O. BOX 2479 RALEIGH NC 276020000	Name of Employer MONBLE, CARLYLE, ETAL	Date Received 1/2/10/87	Amount of Cash Received This Period \$0.00
Receipts For: <input checked="" type="checkbox"/> Primary <input type="checkbox"/> General <input type="checkbox"/> Other (Specify):	Occupation ATTORNEY	Aggregate Year-to-Date-\$ 0000.00	
SUBTOTAL of Receipts This Page (estimated)			\$1000.00
TOTAL This Period (See page this line number only)			

① A-CAPITAL, INC.

9 3 0 4 0 9 4 2 3 6 8

ATTACHMENT A18

(a - b)

SCHEDULE A

ITEMIZED RECEIPTS

172

RECEIVED
FEDERAL BUREAU OF INVESTIGATION
U.S. DEPARTMENT OF JUSTICE
BY [unclear]
[unclear]

Any information contained herein shall be kept confidential and shall not be distributed outside the Bureau or given to any other person except as authorized by law or by the Director of the Bureau or his/her designee.			
Date of Transaction: [unclear] Terry Sanford for U.S. Senate Committee 03/20/1970			
Description of Person: <input checked="" type="checkbox"/> Person <input type="checkbox"/> Other Identity: a. Full Name, Mailing Address and S/P Code J. NELSON GIBSON, JR. P. O. BOX 66 ATLANTA 30325-0000	Name of Employer: Info. Requested Approx. Value Received: \$100.00	Date Received: 03/17/70 Date Transacted: 03/16/70	Amount of Cash: \$100.00 Checks and Postage: \$100.00
Description of Person: <input checked="" type="checkbox"/> Person <input type="checkbox"/> Other Identity: a. Full Name, Mailing Address and S/P Code RICHARD A. GILBERT 2 CT. STRICKS M. GREENSBORO NC 27400-0000	Name of Employer: S/E Approx. Value Received: \$100.00	Date Received: 03/17/70 Date Transacted: 03/16/70	Amount of Cash: \$100.00 Checks and Postage: \$100.00
Description of Person: <input checked="" type="checkbox"/> Person <input type="checkbox"/> Other Identity: a. Full Name, Mailing Address and S/P Code RAYMOND J. GILL 79 GLENWOOD RD. UPPER SADDLE RIV NJ 07450-0000	Name of Employer: ITT CORP. Approx. Value Received: \$100.00	Date Received: 03/17/70 Date Transacted: 03/16/70	Amount of Cash: \$100.00 Checks and Postage: \$100.00
Description of Person: <input checked="" type="checkbox"/> Person <input type="checkbox"/> Other Identity: a. Full Name, Mailing Address and S/P Code JORDAN E. GILLINAN 629 S HANOVER ST. BALTIMORE MD 21230-0000	Name of Employer: Info. Requested Approx. Value Received: \$100.00	Date Received: 03/17/70 Date Transacted: 03/16/70	Amount of Cash: \$100.00 Checks and Postage: \$100.00
Description of Person: <input checked="" type="checkbox"/> Person <input type="checkbox"/> Other Identity: a. Full Name, Mailing Address and S/P Code JOHN GLASSON 2605 E. BOST ST., SUITE 301 COLUMBIA SC 27704-0000	Name of Employer: Info. Requested Approx. Value Received: \$100.00	Date Received: 03/17/70 Date Transacted: 03/16/70	Amount of Cash: \$100.00 Checks and Postage: \$100.00
Description of Person: <input checked="" type="checkbox"/> Person <input type="checkbox"/> Other Identity: TOTAL of Receipts The Pay Institute			\$100.00
TOTAL The Pay Institute 03/16/70			\$100.00

ITEMIZED RECEIPTS

N.Y.
RECEIVED
U.S. SENATE
COMMITTEE ON
BUDGET AND APPROPRIATIONS
BY
SENATOR JAMES E. BROWN
OF OHIO
FOR THE PERIOD
JULY 1, 1987 - JULY 31, 1988

Any information reported herein shall be subject to review by the Office of the Director for the purpose of ensuring compliance with congressional policies, other than using the name and address of any entity reported to make contributions from individuals.

Name of Organization: **WNY 207043 For U.S. Senate Committee 0C00201707**

A. Full Name, Mailing Address and ZIP Code		Name of Employer	Date Received	Amount of Cash Received This Period
161 W. 54TH ST NEW YORK	NY 100190000	ARTHUR ANDERSON & CO	7/27/87	\$100.00
Receipt For: <input checked="" type="checkbox"/> Primary <input type="checkbox"/> General <input type="checkbox"/> Other (Specify):		Organization: CPA/PTPR		
		Aggregate Year-to-Date: \$ 100.00		
B. Full Name, Mailing Address and ZIP Code		Name of Employer	Date Received	Amount of Cash Received This Period
5205 B-1 RD LUMBERTON	NC 283590000	CIVIL INDUSTRIES, INC	7/27/87	\$100.00
Receipt For: <input checked="" type="checkbox"/> Primary <input type="checkbox"/> General <input type="checkbox"/> Other (Specify):		Organization: CIVIL		
		Aggregate Year-to-Date: \$ 100.00		
C. Full Name, Mailing Address and ZIP Code		Name of Employer	Date Received	Amount of Cash Received This Period
MICHAEL T. WILLIS 4216 OAK PARK ROAD RALEIGH	NC 276120000	STATE OF N.C.	7/10/87	\$100.00
Receipt For: <input checked="" type="checkbox"/> Primary <input type="checkbox"/> General <input type="checkbox"/> Other (Specify):		Organization: ATTORNEY		
		Aggregate Year-to-Date: \$ 100.00		
D. Full Name, Mailing Address and ZIP Code		Name of Employer	Date Received	Amount of Cash Received This Period
ITT CORP. 79 GLENWOOD RD UPPER DEEPEE RIV	NJ 074500000	ITT CORP.	7/10/87	\$100.00
Receipt For: <input checked="" type="checkbox"/> Primary <input type="checkbox"/> General <input type="checkbox"/> Other (Specify):		Organization: GROUP EXEC.		
		Aggregate Year-to-Date: \$ 100.00		
E. Full Name, Mailing Address and ZIP Code		Name of Employer	Date Received	Amount of Cash Received This Period
JEFFREY H. WILSON 320 PARK AVE., 33RD FL. NEW YORK	NY 100220000	GEN-DWARK INDUST., INC	7/25/87	\$100.00
Receipt For: <input checked="" type="checkbox"/> Primary <input type="checkbox"/> General <input type="checkbox"/> Other (Specify):		Organization: CEO/BANKER		
		Aggregate Year-to-Date: \$ 100.00		
F. Full Name, Mailing Address and ZIP Code		Name of Employer	Date Received	Amount of Cash Received This Period
RICHMOND COUNTY 346 N. RANDOLPH ST. ROCKINGHAM	NC 283790000	RICHMOND COUNTY	7/15/87	\$100.00
Receipt For: <input checked="" type="checkbox"/> Primary <input type="checkbox"/> General <input type="checkbox"/> Other (Specify):		Organization: SHERIFF		
		Aggregate Year-to-Date: \$ 100.00		
G. Full Name, Mailing Address and ZIP Code		Name of Employer	Date Received	Amount of Cash Received This Period
WILMINGTON MEDICAL CENTER 1292 MEDICAL CENTER DR. WILMINGTON	NC 284010000	S/E	7/26/87	\$200.00
Receipt For: <input checked="" type="checkbox"/> Primary <input type="checkbox"/> General <input type="checkbox"/> Other (Specify):		Organization: PHYSICIAN		
		Aggregate Year-to-Date: \$ 200.00		
TOTAL of Receipts This Page (continued)				\$300.00
TOTAL This Period (See page one for months only)				

9 3 0 4 0 9 4 2 8 7 1

ATTACHMENT A19

(a - d)

ITEMIZED RECEIPTS

Page 15 of 11
 Total Receipts \$1,500.00
 All amounts entered by each
 company or the General
 Assembly Page

SCHEDULE A

Any information copied from such Reports or Statements may not be sold or used by any person for the purpose of making contributions or for
 commercial purposes, other than using the name and address of any political committee to solicit contributions from such committee.

Name of Committee Or Poll

Terry Sanford for U.S. Senate (C00201707)

A. Full Name, Mailing Address and ZIP Code

Jeffrey M. Gold
 444 Madison Ave., Suite 2201
 New York, NY 10022

Receipts For: Primary General
 Other (Specify):

B. Full Name, Mailing Address and ZIP Code

George A. Long
 Box 800
 Graham, NC 27253

Receipts For: Primary General
 Other (Specify):

C. Full Name, Mailing Address and ZIP Code

Bern F. Bullard
 5601 Lambshire Dr.
 Raleigh, NC 27612

Receipts For: Primary General
 Other (Specify):

D. Full Name, Mailing Address and ZIP Code

Frank A. Daniels
 1515 Glenwood Ave.
 Raleigh, NC 27608

Receipts For: Primary General
 Other (Specify):

E. Full Name, Mailing Address and ZIP Code

C. Woodrow Teague
 P. O. Box 2447
 Raleigh, NC 27602

Receipts For: Primary General
 Other (Specify):

F. Full Name, Mailing Address and ZIP Code

M. C. Benton, Jr.
 2107 Bermuda Village
 Advance, NC 27006

Receipts For: Primary General
 Other (Specify):

G. Full Name, Mailing Address and ZIP Code

Herbert H. Avery
 119 Riverside Ct.
 Morganton, NC 28655

Receipts For: Primary General
 Other (Specify):

TOTAL of Receipts This Page Entered:

TOTAL This Period Last Page This Line Number Only:

Name of Employer	Date Entered, day, year	Amount of Each Receipt This Period
Car-chek Inc., Inc.	4-7-86	500.00
Comptech CEO/Banker	4-7-86	500.00
Approx Year-to-Date-\$ 500.00		
Self-employed		
Comptech Attorney	4-7-86	500.00
Approx Year-to-Date-\$ 500.00		
Self-employed		
Comptech	4-7-86	250.00
Info. requested		
Info. requested	4-7-86	250.00
Approx Year-to-Date-\$ 250.00		
Self-employed		
Comptech Attorney	4-7-86	1,000.00
Retired		
Comptech	4-7-86	200.00
Approx Year-to-Date-\$ 200.00		
A. P. Causley Co., Inc.		
President/Owner	4-7-86	500.00
Approx Year-to-Date-\$ 500.00		
TOTAL of Receipts This Page Entered:		3,000.00
TOTAL This Period Last Page This Line Number Only:		

SCHEDULE A

ITEMIZED RECEIPTS

45 131
RECEIVED
U.S. SENATE
COMMITTEE ON SELECT COMMITTEES
ON INVESTIGATIONS
BY THE SENATE
JULY 1974
RECEIVED
U.S. SENATE
COMMITTEE ON SELECT COMMITTEES
ON INVESTIGATIONS
BY THE SENATE
JULY 1974

Note: Information required from each Recipient or Donor may not be held or used for any purpose other than the purpose of estimating contribution by the individual recipient, except that when the name and address of the donor is furnished to the Select Committee, it may be used for the purpose of estimating total contributions from such sources.

Name of Donor/Person

Terry Sanford for U.S. Senate Committee 6009281787

Category	Address	Name of Organization	Date Received	Amount of Cash Received	Amount of Cash Received via Postal
① Full Name, Mailing Address and ZIP Code JEFFREY R. GOLD 326 PARK AVE., 3000 FL. NEW YORK	NY 100220000	GER-BANK INDUSTRIES, INC.	05/08/74	\$100.00	\$100.00
② Name, Mailing Address and ZIP Code CAROL R. GOLDSTEIN 270 BEACON ST. BOSTON	MA 021080000	CEO/BANKER			
③ Name, Mailing Address and ZIP Code CHARLES H. GOLDSTEIN 329 CENTRAL PARK W. NEW YORK	NY 100230000	THE STOPSHIP CO.	07/02/74	\$100.00	\$100.00
④ Name, Mailing Address and ZIP Code LORELL H. GOLDSTEIN 1500 N. LA SALLE CHICAGO	IL 606100000	AT&T EXEC.			
⑤ Name, Mailing Address and ZIP Code RICHARD H. GOLDSTEIN ONE MARITIME PLAZA SAN FRANCISCO	CA 941110000	ITT CORP.	05/17/74	\$100.00	\$100.00
⑥ Name, Mailing Address and ZIP Code LEONARD J. GOLDSTEIN RT. 3, BOX 197 CHAPEL HILL	NC 275140000	V.P.			
⑦ Name, Mailing Address and ZIP Code JACK H. GOLDSTEIN 6026 65TH STREET NW WASHINGTON	DC 200160000	Info. Requested	05/08/74	\$100.00	\$100.00
⑧ Name, Mailing Address and ZIP Code PHILIP, BILL & DAISY		Info. Requested	05/24/74	\$100.00	\$100.00
⑨ Name, Mailing Address and ZIP Code TOTAL, THE POSTAL (See page 62 for additional info)		AT&T			
CONFIRMATION OF Receipt This Page Enclosed.					\$100.00

TOTAL, THE POSTAL (See page 62 for additional info)

SCHEDULE A

ITEMIZED RECEIPTS

This section is intended for use
by the Committee
in its reports.

Any information copied from such Reports or Statements may not be sold or used by any person for the purpose of obtaining contributions or for commercial purposes, other than using the name and address of any political committee to solicit contributions from such committee.

Name of Committee (or Post)

Terry Sanford for U.S. Senate Committee SC-6201707

A. Full Name, Mailing Address and ZIP Code GERALD R GEREAU 400 MADISON ST., APT. 401 ALEXANDRIA VA 223140000	Name of Employer ION/US SEN RALS CORP	Date (month) 01/15/87	Amount of Cash Received This Period ONE \$250.00
Receipt For: <input checked="" type="checkbox"/> Primary <input type="checkbox"/> General <input type="checkbox"/> Other (Specify):	Occupation INVESTIGAT	Aggregate Year-to-Date-\$ 0.00	
B. Full Name, Mailing Address and ZIP Code JOHN J STILLS 120 PARK AVE NEW YORK NY 100170000	Name of Employer PHILIP MORRIS CO.	Date (month) 01/15/87	Amount of Cash Received This Period ONE \$250.00
Receipt For: <input checked="" type="checkbox"/> Primary <input type="checkbox"/> General <input type="checkbox"/> Other (Specify):	Occupation SR V/P	Aggregate Year-to-Date-\$ 0.00	
C. Full Name, Mailing Address and ZIP Code JEFFERAY H GOLD 320 PARK AVE., 33RD FLOOR NEW YORK NY 100220000	Name of Employer GOLDWAK INDUSTRIES	Date (month) 01/15/87	Amount of Cash Received This Period ONE \$250.00
Receipt For: <input checked="" type="checkbox"/> Primary <input type="checkbox"/> General <input type="checkbox"/> Other (Specify):	Occupation CHITRAVAN	Aggregate Year-to-Date-\$ 0.00	
D. Full Name, Mailing Address and ZIP Code W KENNETH GOUDSON DANE DIVINITY SCHOOL DURHAM NC 277060000	Name of Employer	Date (month) 01/15/87	Amount of Cash Received This Period ONE \$250.00
Receipt For: <input checked="" type="checkbox"/> Primary <input type="checkbox"/> General <input type="checkbox"/> Other (Specify):	Occupation RETIRED	Aggregate Year-to-Date-\$ 0.00	
E. Full Name, Mailing Address and ZIP Code JAMES A GUY 1810 SUTTON DR RALEIGH NC 276050000	Name of Employer FATHER/COM OF AGR	Date (month) 01/22/87 05/22/87	Amount of Cash Received This Period ONE \$200.00 OTHER \$ 50.00
Receipt For: <input checked="" type="checkbox"/> Primary <input type="checkbox"/> General <input type="checkbox"/> Other (Specify):	Occupation NC DEPT AG	Aggregate Year-to-Date-\$ 250.00	
F. Full Name, Mailing Address and ZIP Code JAMES A GUY 311 MUIRFIELD DR WINSTON-SALEM NC 271060000	Name of Employer	Date (month) 04/15/87 04/15/87	Amount of Cash Received This Period ONE \$100.00 OTHER \$ 100.00
Receipt For: <input checked="" type="checkbox"/> Primary <input type="checkbox"/> General <input type="checkbox"/> Other (Specify):	Occupation RETIRED	Aggregate Year-to-Date-\$ 250.00	
G. Full Name, Mailing Address and ZIP Code THOMAS B GUY P O BOX 610 BUTLTON NC 279200000	Name of Employer	Date (month) 05/22/87 05/22/87	Amount of Cash Received This Period ONE \$100.00
Receipt For: <input checked="" type="checkbox"/> Primary <input type="checkbox"/> General <input type="checkbox"/> Other (Specify):	Occupation	Aggregate Year-to-Date-\$ 0.00	
SUBTOTAL of Receipts This Page (Entered)			\$2500.00
TOTAL This Period (See page six number only)			

01-01-1987 - 01-31-1987

SCHEDULE A
ITEMIZED RECEIPTS

14

RECEIVED
U.S. HOUSE OF REPRESENTATIVES
COMMITTEE ON OVERSIGHT AND GOVERNMENT REFORM
JULY 14, 2008

Any information reported here must be kept as confidential. It may not be used or made available to any person for the purpose of influencing legislation or for commercial purposes, other than under the laws and policies of the United States Congress or under committee rules and regulations.

Name of Recipient: **JEFFREY SINGER** For U.S. Senate Committee SC00201707

a. Full Name, Mailing Address ZIP Code

161 W 54TH ST
NEW YORK

NY 10019000

Name of Employer

ARTHUR ANDERSEN & CO

Date Received

7/13/07

Amount of Cash

\$0.00

Receipts For: Primary General

Other Identity:

b. Full Name, Mailing Address ZIP Code

5205 B-1 RD
LUMBERTON

NC 28350000

Name of Employer

CIVIL INDUSTRIES, INC

Date Received

7/13/07

Amount of Cash

\$0.00

Receipts For: Primary General

Other Identity:

c. Full Name, Mailing Address ZIP Code

4216 ONE PARK ROAD
RALEIGH

NC 27612000

Name of Employer

STATE OF N.C.

Date Received,

day, year

6/7/03/07

Amount of Cash

Received This Period

\$0.00

Receipts For: Primary General

Other Identity:

d. Full Name, Mailing Address ZIP Code

79 CLERMONT RD
UPPER DEEPEE RIV

NJ 074580000

Name of Employer

ITT CORP.

Date Received,

day, year

09/16/07

Amount of Cash

Received This Period

\$1000.00

Receipts For: Primary General

Other Identity:

e. Full Name, Mailing Address ZIP Code

JEFFREY H.
320 PARK AVE., 33RD FL.
NEW YORK

NY 100220000

Name of Employer

GEN-BROOKS INDUST, INC

Date Received,

day, year

10/26/07

Amount of Cash

Received This Period

\$0.00

Receipts For: Primary General

Other Identity:

f. Full Name, Mailing Address ZIP Code

346 N RANDOLPH ST.
ROCKVILLE

NC 203790000

Name of Employer

RICHMOND COUNTY

Date Received,

day, year

09/15/07

Amount of Cash

Received This Period

\$1000.00

Receipts For: Primary General

Other Identity:

g. Full Name, Mailing Address ZIP Code

HOTEL
1202 MEDICAL CENTER DR.
WILMINGTON

NC 284010000

Name of Employer

S/E

Date Received,

day, year

10/26/07

Amount of Cash

Received This Period

\$200.00

GRAND TOTAL of Receipts This Page (Inclusive)

\$3000.00

TOTAL This Period from page this line number only!

\$3000.00

9 3 0 4 0 9 4 2 8 7 6

ATTACHMENT A20

(a - b)

Request Subject for U.S. Senate Committee 03/26/2003		Request Type	Request Date	Amount of Task Charge This Period
A. Person Name, Mailing Address and ZIP Code ROBERT H. GREENE P. O. BOX 1900 DALLAS	NC 752210000	Info. Requested	03/21/03	\$250.00
B. Person Name, Mailing Address and ZIP Code DAVID L. GREENE P. O. BOX 265 PRUITT	NC 275540000	Info. Requested	03/21/03	\$250.00
C. Person Name, Mailing Address and ZIP Code PAT #61 ROCKLEDGE RD. SPRUCE PINE	NC 287770000	Info. Requested	03/21/03	\$250.00
D. Person Name, Mailing Address and ZIP Code JOSEPH U. GRIER, JR. 1869 W. QUEEN RD. CHARLOTTE	NC 282040000	Info. Requested	03/21/03	\$250.00
E. Person Name, Mailing Address and ZIP Code GENE T. GRIFFIN CURN. CO. COURTHOUSE FAVETTEVILLE	NC 283010000	Info. Requested	03/21/03	\$250.00
F. Person Name, Mailing Address and ZIP Code WILLIAM J. GRIFFITH 2510 SWEETWOOD DR. BURNIE	NC 277050000	Info. Requested	03/21/03	\$250.00
G. Person Name, Mailing Address and ZIP Code W. STUDENT		Info. Requested	03/26/03	\$250.00
Amount of Task Charge This Period.....				\$2500.00
TOTAL, The Period Due page 001 has been entered.....				

Any information derived from such Receipts or Statements may not be sold or used by any person for the purpose of advertising, publications or for commercial purposes, other than using the name and address of any political contribution to solicit contributions from such organization.

Name of Committee (or Party)

Terry Sanford for U.S. Senate Committee NC06291707

A. Full Name, Mailing Address and ZIP Code

MURRAY C GRIESEN
P O BOX 64
WINSTON-SALEM NC 271020000

Name of Employer

S/E

Date Received

02/17/87

Amount of Cash

\$100.00
Receipt This PeriodReceipts For: Primary General Other (Specify):

B. Full Name, Mailing Address and ZIP Code

JESSE W GRIER, JR.
1869 QUEENS RD., W
CHARLOTTE NC 282070000

Occupation

ATTORNEY

01000.00

Receipts For: Primary General Other (Specify):

C. Full Name, Mailing Address and ZIP Code

WILLIAM H GRIER
2381 HEDDALE AVE
CHARLOTTE NC 282070000

Name of Employer

GRIER & GRIER

Date Received

02/17/87

Amount of Cash

\$100.00
Receipt This PeriodReceipts For: Primary General Other (Specify):

D. Full Name, Mailing Address and ZIP Code

WAN R GRUCE
P O BOX 2825
SANFORD NC 273300000

Occupation

EXEC V/P

0200.00

Receipts For: Primary General Other (Specify):

E. Full Name, Mailing Address and ZIP Code

EARL T GROVES
1515 HEATHERLOCH DR.
GASTONIA NC 280540000

Name of Employer

CUSTOD CONTRACTING

Date Received

03/30/87

Amount of Cash

\$100.00
Receipt This PeriodReceipts For: Primary General Other (Specify):

F. Full Name, Mailing Address and ZIP Code

JOHN W GUILFOYLE
ONE SUTTON PLACE SOUTH
NEW YORK NY 100220000

Occupation

OWNER/PRES

0200.00

Receipts For: Primary General Other (Specify):

G. Full Name, Mailing Address and ZIP Code

MICHAEL D GUNTER
128 BALLYHOO DR
LENTONVILLE NC 270230000

Occupation

RETIRED

0300.00

Receipts For: Primary General Other (Specify):

SUBTOTAL of Receipts This Period (optional)

13150.00

TOTAL This Period (See Page 6 for Summary Only)

9 3 0 4 0 9 4 2 8 7 9
ATTACHMENT A21

(a - b)

SCHEDULE A

ITEMIZED RECEIPTS

of 131
of 100
of 100
Amount of Cash
Received This Period
\$0.00

An individual or a unit of Government may not be paid or used by one person for the purpose of advancing contributions or other funds to another or another unit of Government, either directly or indirectly, or for the purpose of advancing contributions or other funds to another unit of Government, either directly or indirectly, or for the purpose of advancing contributions or other funds to another unit of Government, either directly or indirectly.			
Name of Employee			
Info. Requested		Date Received, Date Used	
ERRY SANFORD FOR U.S. SENATE COMMITTEE (00020176)		Amount of Cash Received This Period	\$0.00
G. Full Name, Mailing Address and ZIP Code			
PHILLIP A GRIFFITHS			
RT. 6, BOX 65, TURKEY FARM RD			
CHAPEL HILL NC 27514-0000			
Message Per: <input checked="" type="checkbox"/> Primary <input type="checkbox"/> General			
Other Identity:			
G. Full Name, Mailing Address and ZIP Code			
DAW BRONICK			
140 RIVERSIDE DR			
NEW YORK NY 10024-0000			
Message Per: <input checked="" type="checkbox"/> Primary <input type="checkbox"/> General			
Other Identity:			
G. Full Name, Mailing Address and ZIP Code			
HANS BRONICK			
165 POST ST			
SAN FRANCISCO CA 94103-0000			
Message Per: <input checked="" type="checkbox"/> Primary <input type="checkbox"/> General			
Other Identity:			
G. Full Name, Mailing Address and ZIP Code			
STEVEN BRASSMAN			
270 ELLIOT ST			
Chestnut Hill MA 02167-0000			
Message Per: <input checked="" type="checkbox"/> Primary <input type="checkbox"/> General			
Other Identity:			
G. Full Name, Mailing Address and ZIP Code			
HARRY B BRUDENELL			
798 RIDGEWOOD AVE.			
BRONXVILLE NJ 07649-0000			
Message Per: <input checked="" type="checkbox"/> Primary <input type="checkbox"/> General			
Other Identity:			
G. Full Name, Mailing Address and ZIP Code			
JOHN W BULFOYLE			
P. O. BOX 1246, WEST RD.			
MANCHESTER CTR VT 05255-0000			
Message Per: <input checked="" type="checkbox"/> Primary <input type="checkbox"/> General			
Other Identity:			
G. Full Name, Mailing Address and ZIP Code			
WOODROW W GUNTER, III			
607 FAYETTEVILLE RD.			
ROCKINGHAM NC 28379-0000			
Message Per: <input checked="" type="checkbox"/> Primary <input type="checkbox"/> General			
Other Identity:			
TOTAL of Receipts This Pay Period			\$0.00
TOTAL This Period One Day This Pay Period Only			

0402026 1396

• 2000 •

THE END

卷之三

Any information derived from such Registers or Statements may be used or made by any person for the purpose of verifying contributions or expenditures received, after the written statement of any particular contribution has been filed with the Board of Registration.

U.S. Senate Committee on Environment and Public Works

A. Payee Name & Address		Name of Employee		Date Entered 09/11/07	Amount of Rec. \$250.00
PRINCE'S U. 2199 WASHINGTON ST. SUITE 1909	CA 941030000	REVIEWER			
Receipt For: <input checked="" type="checkbox"/> Primary <input type="checkbox"/> General <input checked="" type="checkbox"/> Other (Specify):		Aggregate Value-in-Days-0	\$250.00		
B. Payee Name & Address		Name of Employee		Date Entered 10/20/07	Amount of Rec. \$1000.00
100 PARK AVENUE NEW YORK NY 100360000		WILSON SHEARWOOD & CO.			
Receipt For: <input checked="" type="checkbox"/> Primary <input type="checkbox"/> General <input checked="" type="checkbox"/> Other (Specify):		REVIEWER			
C. Payee Name & Address		Aggregate Value-in-Days-0	\$1000.00		
NETTIE L. BROWN 798 RIDGEWOOD AVE. ORADELL NJ 076490000		Name of Employee		Date Entered 09/18/07	Amount of Rec. \$250.00
Receipt For: <input checked="" type="checkbox"/> Primary <input type="checkbox"/> General <input checked="" type="checkbox"/> Other (Specify):		ITT CORP.			
D. Payee Name & Address		Aggregate Value-in-Days-0	\$250.00		
NETTIE L. BROWN 128 BULLWOOD DR. LEWISVILLE NC 270230000		Name of Employee		Date Entered 12/18/07	Amount of Rec. \$250.00
NETTIE L. BROWN 128 BULLWOOD DR. LEWISVILLE NC 270230000		WHITE, CRAVEN, ET AL.			
Receipt For: <input checked="" type="checkbox"/> Primary <input type="checkbox"/> General <input checked="" type="checkbox"/> Other (Specify):		REVIEWER			
E. Payee Name & Address		Aggregate Value-in-Days-0	\$250.00		
NETTIE L. BROWN 56 PROFESSIONAL CENTER PKWY. SAN RAFAEL CA 949030000		Name of Employee		Date Entered 09/18/07	Amount of Rec. \$250.00
Receipt For: <input checked="" type="checkbox"/> Primary <input type="checkbox"/> General <input checked="" type="checkbox"/> Other (Specify):		S/E			
F. Payee Name & Address		Aggregate Value-in-Days-0	\$250.00		
P. O. BOX 513 LEWISTON-WOODVILLE NC 270430000		Name of Employee		Date Entered 09/18/07	Amount of Rec. \$250.00
Receipt For: <input checked="" type="checkbox"/> Primary <input type="checkbox"/> General <input checked="" type="checkbox"/> Other (Specify):		REVIEWER			
G. Payee Name & Address		Aggregate Value-in-Days-0	\$250.00		
NETTIE L. BROWN P.O. BOX 1760 BROOKLYN NC 270400000		Name of Employee		Date Entered 09/18/07	Amount of Rec. \$250.00
Receipt For: <input checked="" type="checkbox"/> Primary <input type="checkbox"/> General <input checked="" type="checkbox"/> Other (Specify):		S/E			
H. Payee Name & Address		Aggregate Value-in-Days-0	\$250.00		
NETTIE L. BROWN P.O. BOX 1760 BROOKLYN NC 270400000		Name of Employee		Date Entered 09/18/07	Amount of Rec. \$250.00
Receipt For: <input checked="" type="checkbox"/> Primary <input type="checkbox"/> General <input checked="" type="checkbox"/> Other (Specify):		REVIEWER			
I. Payee Name & Address		Aggregate Value-in-Days-0	\$250.00		
NETTIE L. BROWN P.O. BOX 1760 BROOKLYN NC 270400000		Name of Employee		Date Entered 09/18/07	Amount of Rec. \$250.00
Receipt For: <input checked="" type="checkbox"/> Primary <input type="checkbox"/> General <input checked="" type="checkbox"/> Other (Specify):		S/E			
J. Payee Name & Address		Aggregate Value-in-Days-0	\$250.00		
NETTIE L. BROWN P.O. BOX 1760 BROOKLYN NC 270400000		Name of Employee		Date Entered 09/18/07	Amount of Rec. \$250.00
Receipt For: <input checked="" type="checkbox"/> Primary <input type="checkbox"/> General <input checked="" type="checkbox"/> Other (Specify):		REVIEWER			
K. Payee Name & Address		Aggregate Value-in-Days-0	\$250.00		
NETTIE L. BROWN P.O. BOX 1760 BROOKLYN NC 270400000		Name of Employee		Date Entered 09/18/07	Amount of Rec. \$250.00
L. Payee Name & Address		Aggregate Value-in-Days-0	\$250.00		
NETTIE L. BROWN P.O. BOX 1760 BROOKLYN NC 270400000		Name of Employee		Date Entered 09/18/07	Amount of Rec. \$250.00
M. Payee Name & Address		Aggregate Value-in-Days-0	\$250.00		
NETTIE L. BROWN P.O. BOX 1760 BROOKLYN NC 270400000		Name of Employee		Date Entered 09/18/07	Amount of Rec. \$250.00
N. Payee Name & Address		Aggregate Value-in-Days-0	\$250.00		
NETTIE L. BROWN P.O. BOX 1760 BROOKLYN NC 270400000		Name of Employee		Date Entered 09/18/07	Amount of Rec. \$250.00
O. Payee Name & Address		Aggregate Value-in-Days-0	\$250.00		
NETTIE L. BROWN P.O. BOX 1760 BROOKLYN NC 270400000		Name of Employee		Date Entered 09/18/07	Amount of Rec. \$250.00
P. Payee Name & Address		Aggregate Value-in-Days-0	\$250.00		
NETTIE L. BROWN P.O. BOX 1760 BROOKLYN NC 270400000		Name of Employee		Date Entered 09/18/07	Amount of Rec. \$250.00
Q. Payee Name & Address		Aggregate Value-in-Days-0	\$250.00		
NETTIE L. BROWN P.O. BOX 1760 BROOKLYN NC 270400000		Name of Employee		Date Entered 09/18/07	Amount of Rec. \$250.00
R. Payee Name & Address		Aggregate Value-in-Days-0	\$250.00		
NETTIE L. BROWN P.O. BOX 1760 BROOKLYN NC 270400000		Name of Employee		Date Entered 09/18/07	Amount of Rec. \$250.00
S. Payee Name & Address		Aggregate Value-in-Days-0	\$250.00		
NETTIE L. BROWN P.O. BOX 1760 BROOKLYN NC 270400000		Name of Employee		Date Entered 09/18/07	Amount of Rec. \$250.00
TOTAL of Receipts This Pay Period					\$2500.00
TOTAL This Period (See page this line number entry)					

9 3 0 4 0 9 4 2 8 8 2

ATTACHMENT A22

(a - c)

ATT. A22a

25
25 of 26
Date received 10/10/00
This document contains neither recommendations nor conclusions of the
Food and Drug Administration. It is the property of FDA and is loaned to your agency; it and its contents are not to be distributed outside your agency.

GOOGOOLLE

Any additional copies from each chapter or Testimony may now be made as need for any purpose for the purpose of evidence, excepting transcripts, other than using the name and address of any person named therein to make a copy for his or her personal use.

卷之三

Henry Sanderson for U.S. Senate Committee (Nov. 1970)

P. Full Name, Mailing Address and ZIP Code PETER B HORNIG 111 S. GATE ST. PITTSBURGH PA 15203	Phone No. DC 27312000	Name of Employee HORNIG ASSOCIATES Description PRINCIPAL Aggregate Year-to-Date-\$ 11,600.00	New Balance, day, year 04/29/95 DR. \$100.00	Amount of Bank Balance This Period PRIN \$100.00
Ramsey Per: <input checked="" type="checkbox"/> Primary <input type="checkbox"/> General <input type="checkbox"/> Other (Specify):				
G. Full Name, Mailing Address and ZIP Code WILLIAM S HARRISON 4517 HISTORIC ST., N.W. WASHINGTON DC 200070000		Name of Employee HARRISON & HARRISON Description ATTY Aggregate Year-to-Date-\$ 11,600.00	New Balance, day, year 04/29/95 DR. \$100.00	Amount of Bank Balance This Period PRIN \$100.00
Ramsey Per: <input checked="" type="checkbox"/> Primary <input type="checkbox"/> General <input type="checkbox"/> Other (Specify):				
G. Full Name, Mailing Address and ZIP Code WILLIAM S HARRISON, JR. 11630 SOLANO RD. REDONDO BEACH CA 90278	Phone No. WA 22000000	Name of Employee HARVARD UNIVERSITY Description VP & TREASURER Aggregate Year-to-Date-\$ 1,250.00	New Balance, day, year 04/16/95 DR. \$250.00	Amount of Bank Balance This Period PRIN \$250.00
Ramsey Per: <input checked="" type="checkbox"/> Primary <input type="checkbox"/> General <input type="checkbox"/> Other (Specify):				
G. Full Name, Mailing Address and ZIP Code WILLIAM S HARRISON, JR. P O BOX 1768 BIRMINGHAM AL 35201	Phone No. DC 277070000	Name of Employee INVEST CORP SVCS. Description VP Aggregate Year-to-Date-\$ 1,000.00	New Balance, day, year 04/29/95 DR. \$100.00	Amount of Bank Balance This Period PRIN \$100.00
Ramsey Per: <input checked="" type="checkbox"/> Primary <input type="checkbox"/> General <input type="checkbox"/> Other (Specify):				
G. Full Name, Mailing Address and ZIP Code WILLIAM S HARRISON, JR. P O BOX 1768 BIRMINGHAM AL 35201	Phone No. DC 277070000	Name of Employee S/E Description INVESTMENT Banker Aggregate Year-to-Date-\$ 1,000.00	New Balance, day, year 04/29/95 DR. \$100.00	Amount of Bank Balance This Period PRIN \$100.00
Ramsey Per: <input checked="" type="checkbox"/> Primary <input type="checkbox"/> General <input type="checkbox"/> Other (Specify):				
G. Full Name, Mailing Address and ZIP Code WILLIAM S HARRISON 2224 DAK UNIVERSITY RD BIRMINGHAM AL 35201	Phone No. DC 277064000	Name of Employee HARRISON Description INVESTMENT	New Balance, day, year 04/29/95 DR. \$200.00	Amount of Bank Balance This Period PRIN \$200.00
Ramsey Per: <input checked="" type="checkbox"/> Primary <input type="checkbox"/> General <input type="checkbox"/> Other (Specify):				
SUBTOTAL of Ramsey This Page (Primary).....				
TOTAL, This Period (See page 2 for number only).....				

SCHEDULE A

STANDARD RECEIPTS

65 of 172
Last Revision 04/01
This document contains neither recommendations nor conclusions of the Comptroller's Office.
Comments and questions should be addressed to the Comptroller's Office.
January 2001

Any information reported on such Receipts or Statements may not be used or cited by any person for the purpose of making contributions or for commercial purposes, other than using the name and address of any political committee to which contributions have been made.

Name of Committee On Form

Terry Standard for U.S. Senate Committee 0200001767

A. Full Name, Mailing Address and ZIP Code

WILLIAM H. MORRISON, JR.
P.O. BOX 1768
DURHAM NC 27707-0000

Receipt For: Primary General
 Other (Specify):

B. Full Name, Mailing Address and ZIP Code

PHILIP S. HARVEY
106 OUTRIDER TRACE
CHAPEL HILL NC 27514-0000

Receipt For: Primary General
 Other (Specify):

C. Full Name, Mailing Address and ZIP Code

L. H. HARRISON, III
C/O ROSE'S, P. O. BOX 947
HENDERSON NC 27536-0000

Receipt For: Primary General
 Other (Specify):

D. Full Name, Mailing Address and ZIP Code

WESTON P. HATFIELD
2649 CLUB PARK RD
WINSTON-SALEM NC 27104-0000

Receipt For: Primary General
 Other (Specify):

E. Full Name, Mailing Address and ZIP Code

MARGARET B. HOWELL
417 SUNSET DR. BOX 1114
ROBBIE NC 28110-0000

Receipt For: Primary General
 Other (Specify):

F. Full Name, Mailing Address and ZIP Code

VIRGINIA G. HAWKINS
311 VIEPOINT DR.
MURFREESBORO NC 27752-0000

Receipt For: Primary General
 Other (Specify):

G. Full Name, Mailing Address and ZIP Code

JOHN H. HOBORTH
P. O. BOX 109
HIGH POINT NC 27260-0000

Receipt For: Primary General
 Other (Specify):

Total Amount of Receipts This Page (Optional) \$2300.00

TOTAL This Period (One page this line entries only) \$2300.00

8 6 0 2 0 4 7 1 1 4 7

ITEMIZED RECEIPTS

~~ITEMIZABLE A~~

~~RECEIVED
FEBRUARY 22, 1988
U.S. HOUSE OF REPRESENTATIVES
LIBRARY~~

Any information contained herein which reflects on Government may be withheld or withheld and given to the person or entity which made the request under the Freedom of Information Act, or any other statute or regulation which authorizes disclosure of such information.			
<i>Name of Person to Pay:</i> LARRY STANFORD for U.S. Senate Committee 0000201707			
A. PAY TO PRIMARY OR GENERAL CANDIDATE			
FRANCIS T. KERNEY 2130 WASHINGTON ST. SAN FRANCISCO CA 9410300000	Name of Employer KERNEY Attorney 11277.00	Date Received, day, year 09/11/87	Amount of Cash Received This Period \$200.00
George Par: <input checked="" type="checkbox"/> Primary <input type="checkbox"/> General <input type="checkbox"/> Other (Specify):			
B. PAY TO OTHER POLITICAL ACTIVIST OR GROUP			
JOHN R. HARRIS 100 GOLDEN LANE NEW YORK NY 1003000000	Name of Employer HARRIS Attorney 11727.00	Date Received, day, year 11/27/87	Amount of Cash Received This Period \$1000.00
George Par: <input checked="" type="checkbox"/> Primary <input type="checkbox"/> General <input type="checkbox"/> Other (Specify):			
C. PAY TO OTHER POLITICAL ACTIVIST OR GROUP			
MARY E. GUNNELL 798 RIDGEWOOD AVE. GLENDALE IL 6052900000	Name of Employer ITT CORP. Attorney 12/04/87	Date Received, day, year 09/14/87	Amount of Cash Received This Period \$200.00
George Par: <input checked="" type="checkbox"/> Primary <input type="checkbox"/> General <input type="checkbox"/> Other (Specify):			
D. PAY TO OTHER POLITICAL ACTIVIST OR GROUP			
MICHAEL J. CARTER 128 GALLIVAN DR. LEVISTVILLE NC 2702300000	Name of Employer HOWELL, CHARLIE, ETAL. Attorney 12/06/87	Date Received, day, year 12/06/87	Amount of Cash Received This Period \$250.00
George Par: <input checked="" type="checkbox"/> Primary <input type="checkbox"/> General <input type="checkbox"/> Other (Specify):			
E. PAY TO OTHER POLITICAL ACTIVIST OR GROUP			
JOHN R. HARRIS 56 PROFESSIONAL CENTER PMB. SAN RAFAEL CA 9490300000	Name of Employer S/E Attorney 08/10/87	Date Received, day, year 08/10/87	Amount of Cash Received This Period \$250.00
George Par: <input checked="" type="checkbox"/> Primary <input type="checkbox"/> General <input type="checkbox"/> Other (Specify):			
F. PAY TO POLITICAL ACTIVIST / ADVISOR / CONSULTANT			
P. O. BOX 513 LEXINGTON-4000000000 NC 2704900000	Name of Employer RETIED Attorney 07/13/87	Date Received, day, year 07/13/87	Amount of Cash Received This Period \$300.00
George Par: <input checked="" type="checkbox"/> Primary <input type="checkbox"/> General <input type="checkbox"/> Other (Specify):			
G. PAY TO POLITICAL ACTIVIST / ADVISOR / CONSULTANT			
P. O. BOX 1760 BIRMINGHAM AL 3520100000 NC 2703000000	Name of Employer S/E Attorney 07/27/87	Date Received, day, year 07/27/87	Amount of Cash Received This Period \$1000.00
George Par: <input checked="" type="checkbox"/> Primary <input type="checkbox"/> General <input type="checkbox"/> Other (Specify):			
TOTAL of Receipts This Period TOTAL This Period (Not Page Total This Number Only)			10000.00

9 3 0 4 0 9 4 2 8 8 6

ATTACHMENT A23

(a - c)

SCHEDULE A

SEARCHED RECEIVED

SEARCHED
INDEXED
SERIALIZED
FILED
FEB 19 1987
FBI - RALEIGH

Any information reported from such Depository Libraries may not be used or made available for purposes of advertising, promotion or for commercial purposes, other than with the express written consent of your authorizing committee member or authorized representative.			
Name of Committee or Panel			
Terry Sanford for U.S. Senate Committee 8COM291797			
A. Full Name, Mailing Address and ZIP Code MARSHALL B. HARTSFIELD 3740 HILLAVILLE DR. RALEIGH	NC 276090000	Name of Employee Info. Requested	Date Search, day, year 09/26/86 Amount of Cash Deposited This Period \$0.00 1200.00
Message Per: <input checked="" type="checkbox"/> Primary <input type="checkbox"/> General <input type="checkbox"/> Other Identity:		Occupation Info. Requested	Amount of Cash Deposited This Period
B. Full Name, Mailing Address and ZIP Code C. FELIX HARVEY P. O. BOX 800 KINSTON	NC 285010400	Name of Employee S/E HARVEY 285010400	Date Search, day, year 09/26/86 Amount of Cash Deposited This Period \$0.00 0000.00
Message Per: <input checked="" type="checkbox"/> Primary <input type="checkbox"/> General <input type="checkbox"/> Other Identity:		Occupation Info. Requested	Amount of Cash Deposited This Period
C. Full Name, Mailing Address and ZIP Code MARGARET B. HARVEY P. O. BOX 185 KINSTON	NC 285010400	Name of Employee Info. Requested	Date Search, day, year 09/26/86 Amount of Cash Deposited This Period \$1000.00
Message Per: <input checked="" type="checkbox"/> Primary <input type="checkbox"/> General <input type="checkbox"/> Other Identity:		Occupation Info. Requested	Amount of Cash Deposited This Period
D. Full Name, Mailing Address and ZIP Code MARL P. HORN 2616 ERWIN RD APT #6 DURHAM	NC 277050000	Name of Employee Info. Requested	Date Search, day, year 09/23/86 Amount of Cash Deposited This Period \$250.00
Message Per: <input checked="" type="checkbox"/> Primary <input type="checkbox"/> General <input type="checkbox"/> Other Identity:		Occupation Info. Requested	Amount of Cash Deposited This Period
E. Full Name, Mailing Address and ZIP Code CAROL W. HAUSSEMAN 40 CENTRAL PARK SO. NEW YORK	NY 100190000	Name of Employee 44 CPS, INC.	Date Search, day, year 09/26/86 Amount of Cash Deposited This Period \$0.00 0000.00
Message Per: <input checked="" type="checkbox"/> Primary <input type="checkbox"/> General <input type="checkbox"/> Other Identity:		Occupation Info. Requested	Amount of Cash Deposited This Period
F. Full Name, Mailing Address and ZIP Code JESS T. HAY 7236 LUFTON CIRCLE DALLAS	TX 752250000	Name of Employee Info. Requested	Date Search, day, year 09/27/86 Amount of Cash Deposited This Period \$1000.00
Message Per: <input checked="" type="checkbox"/> Primary <input type="checkbox"/> General <input type="checkbox"/> Other Identity:		Occupation Info. Requested	Amount of Cash Deposited This Period
G. Full Name, Mailing Address and ZIP Code MRS. JESS T. HAY 7236 LUFTON CIR. DALLAS	TX 752250000	Name of Employee Info. Requested	Date Search, day, year 09/27/86 Amount of Cash Deposited This Period \$1000.00
Message Per: <input checked="" type="checkbox"/> Primary <input type="checkbox"/> General <input type="checkbox"/> Other Identity:		Occupation Info. Requested	Amount of Cash Deposited This Period
TOTAL of Deposits This Page (continued).....			\$4500.00
TOTAL This Period (See Page 1 for more detail)			

8602036.1391

Journal of Health Politics, Policy and Law, Vol. 35, No. 4, December 2010
DOI 10.1215/03616878-35-4 © 2010 by The University of Chicago

1055A 00

SCHEDULE A

ITEMIZED RECEIPTS
ATT. A23C

Any information copied from such Reports or Statements may not be sold or used by any person for the purpose of obtaining contributions or for commercial purposes, other than using the name and address of any political association to solicit contributions from such committee.

Name of Committee to Print

Terry Sanford for U.S. Senate Committee NC00201707

A. Full Name, Mailing Address and ZIP Code RONALD L HARPER 7317 BALTUSROL LANE CHARLOTTE NC 282110000	Name of Employer HARPER COMPANIES, INC Occupation EXECUTIVE Aggregate Year-to-Date-\$ 01000.00	Date Received, 02/07/87 Amount of Cash Given This Project \$100.00
Receipt For: <input type="checkbox"/> Primary <input checked="" type="checkbox"/> General <input checked="" type="checkbox"/> Other (Specify):		
B. Full Name, Mailing Address and ZIP Code JOHN V HODGES 6337 MURRISON BLVD. STE 200 CHARLOTTE NC 282110000	Name of Employer THE BISSELL CO., INC Occupation R&E DEV. Aggregate Year-to-Date-\$ 01000.00	Date Received, 02/07/87 Amount of Cash Given This Project \$100.00
Receipt For: <input type="checkbox"/> Primary <input checked="" type="checkbox"/> General <input checked="" type="checkbox"/> Other (Specify):		
C. Full Name, Mailing Address and ZIP Code FELIX HARVEY P O BOX 3469 KINSTON NC 285010000	Name of Employer HARVEY ENTERPRISES Occupation CORP. EXEC. Aggregate Year-to-Date-\$ 01000.00	Date Received, 02/07/87 Amount of Cash Given This Project \$100.00
Receipt For: <input type="checkbox"/> Standard <input checked="" type="checkbox"/> General <input checked="" type="checkbox"/> Other (Specify):		
D. Full Name, Mailing Address and ZIP Code J GRAHAM HARWOOD 300 HERITAGE CT ALBEMARLE NC 280010000	Name of Employer Occupation Aggregate Year-to-Date-\$ 01000.00	Date Received, 02/07/87 Amount of Cash Given This Project \$100.00
Receipt For: <input type="checkbox"/> Primary <input checked="" type="checkbox"/> General <input checked="" type="checkbox"/> Other (Specify):		
E. Full Name, Mailing Address and ZIP Code CHRUL HAUVASSEN 40 CENTRAL PARK S NEW YORK NY 100190000	Name of Employer 40 CENTRAL PK SO, INC Occupation PRESIDENT Aggregate Year-to-Date-\$ 01000.00	Date Received, 02/07/87 Amount of Cash Given This Project \$100.00
Receipt For: <input type="checkbox"/> Primary <input checked="" type="checkbox"/> General <input checked="" type="checkbox"/> Other (Specify):		
F. Full Name, Mailing Address and ZIP Code RONALD W HAWTHORN 1616 INNSBRUK DR STATESVILLE NC 286770000	Name of Employer HOME FED S/L Occupation PRESIDENT Aggregate Year-to-Date-\$ 0200.00	Date Received, 02/07/87 Amount of Cash Given This Project \$200.00
Receipt For: <input type="checkbox"/> Primary <input checked="" type="checkbox"/> General <input checked="" type="checkbox"/> Other (Specify):		
G. Full Name, Mailing Address and ZIP Code CHARLES E HAWTHORN ENDER HILL, RT 1, BOX 88 HIGH POINT NC 272600000	Name of Employer Occupation REPOWDER Aggregate Year-to-Date-\$ 01000.00	Date Received, 02/07/87 Amount of Cash Given This Project \$100.00
SUBTOTAL of Receipts This Page (optional)		• \$400.00
TOTAL This Period (See page this line number only)		

ORIGINATOR: CERRETTI

9 3 0 4 0 9 4 2 8 9 0

ATTACHMENT A24

(a - d)

ITEMIZED RECEIPTS

Page 11 of 12
Total Amount Received
Amount of Cash Received This Period
January 1987

SCHEDULE A

Any information copied from such Reports or Statements may not be sold or used by any person for the purpose of collecting contributions or for commercial purposes, other than using the name and address of any political committee to collect contributions from such committee.

Name of Committee (In Part)

Terry Sanford for U.S. Senate #C00201707

A. Full Name, Mailing Address and ZIP Code	Name of Employer	Date Received, day, year	Amount of Cash Received This Period
William Joslin 2431 W. Lake Dr. Raleigh, NC 27609	Info. requested		
Receipt Per: <input checked="" type="checkbox"/> Primary <input type="checkbox"/> General <input checked="" type="checkbox"/> Other (Specify): 1,000.00 1,000.00	Info. requested	4-4-86	2,000.00
Aggregate Year-to-Date - 0	Aggregate Year-to-Date - 0		
B. Full Name, Mailing Address and ZIP Code	Name of Employer	Date Received, day, year	Amount of Cash Received This Period
Eugene S. Krusch 201 Kemp Rd. East Greensboro, NC 27410	AGI Industries, Inc.		
Receipt Per: <input checked="" type="checkbox"/> Primary <input type="checkbox"/> General <input checked="" type="checkbox"/> Other (Specify):	Occupation President	4-4-86	200.00
Aggregate Year-to-Date - 0	Aggregate Year-to-Date - 0		
C. Full Name, Mailing Address and ZIP Code	Name of Employer	Date Received, day, year	Amount of Cash Received This Period
Henderson Scott P. O. Box 2690 Burlington, NC 27215	Melville Plastics		
Receipt Per: <input checked="" type="checkbox"/> Primary <input type="checkbox"/> General <input checked="" type="checkbox"/> Other (Specify):	Occupation President	4-4-86	250.00
Aggregate Year-to-Date - 0	Aggregate Year-to-Date - 0		
D. Full Name, Mailing Address and ZIP Code	Name of Employer	Date Received, day, year	Amount of Cash Received This Period
Joel J. Watson 11340 John Allen Dr. Raleigh, NC 27614	Radian Corp.		
Receipt Per: <input checked="" type="checkbox"/> Primary <input type="checkbox"/> General <input checked="" type="checkbox"/> Other (Specify):	Occupation Engineer	4-4-86	200.00
Aggregate Year-to-Date - 0	Aggregate Year-to-Date - 0		
E. Full Name, Mailing Address and ZIP Code	Name of Employer	Date Received, day, year	Amount of Cash Received This Period
Durham Whisnant P. O. Box 143 Lauderdale, NC 28090	Info. requested		
Receipt Per: <input checked="" type="checkbox"/> Primary <input type="checkbox"/> General <input checked="" type="checkbox"/> Other (Specify):	Occupation Info. requested	4-4-86	200.00
Aggregate Year-to-Date - 0	Aggregate Year-to-Date - 0		
F. Full Name, Mailing Address and ZIP Code	Name of Employer	Date Received, day, year	Amount of Cash Received This Period
W. L. Hemphill 508 Audubon Dr. Greensboro, NC 27410	Info. requested		
Receipt Per: <input checked="" type="checkbox"/> Primary <input type="checkbox"/> General <input checked="" type="checkbox"/> Other (Specify):	Occupation Info. requested	4-4-86	250.00
Aggregate Year-to-Date - 0	Aggregate Year-to-Date - 0		
G. Full Name, Mailing Address and ZIP Code	Name of Employer	Date Received, day, year	Amount of Cash Received This Period
James G. Hanes, III 480 Shepherd St. Winston-Salem, NC 27103	Self-Employed		
Receipt Per: <input checked="" type="checkbox"/> Primary <input type="checkbox"/> General <input checked="" type="checkbox"/> Other (Specify):	Occupation Investor/farmer	4-4-86	1,000.00
Aggregate Year-to-Date - 0	Aggregate Year-to-Date - 0		
TOTAL This Period (Do not add the number only)			4,100.00
CERTIFICATION of Receipts This Page (Initials)			
TOTAL This Period (Do not add the number only)			

67 170
 Used 1000000000
 This document contains neither recommendations nor conclusions of the General
 Accounting Office. It reflects the views of the author(s).

SCHEDULE A

STANDARD RECEIPTS

Any information copied from such Receipts or Statements may not be sold or used by any person for the purpose of obtaining contribution, or for commercial purposes, other than using the name and address of any political committee to which contributions have been made.

Name of Organization (or Person):

1977 Standford for U.S. Senate Committee 0200001707

A. Full Name, Mailing Address and ZIP Code	Name of Employer	Date Received, day, year	Amount of Cash Received This Period
JIMI H. NECHAMER 2638 CHAIN BRIDGE RD., N.W. WASHINGTON DC 200080000	NECHAMER CO. BUSINESS Aggregate Year-to-Date-\$ 1000.00	10/28/86 11/01/86	\$100.00 1000
Receipt For: <input checked="" type="checkbox"/> Primary <input type="checkbox"/> General <input type="checkbox"/> Other (Specify):	Organization	Date Received, day, year	Amount of Cash Received This Period
E. Full Name, Mailing Address and ZIP Code	Name of Employer	Date Received, day, year	Amount of Cash Received This Period
IRV J. NECHAMER ROCKEFELLER PLAZA, SUITE 1701 NEW YORK NY 100200000	S/E CONSULTANT Aggregate Year-to-Date-\$ 53,000.00	10/28/86 11/03/86	\$1000.00 \$1000.00
Receipt For: <input checked="" type="checkbox"/> Primary <input type="checkbox"/> General <input type="checkbox"/> Other (Specify): Special election	Name of Employer	Date Received, day, year	Amount of Cash Received This Period
D. Full Name, Mailing Address and ZIP Code	UNITED GUARANTY CORP CFO-ASSOC Aggregate Year-to-Date-\$ 61250.00	10/27/86	\$1000.00
W.L. NEWHILL 506 AUDUBON DR. GREENSBORO NC 274100000	S/E ATTORNEY Aggregate Year-to-Date-\$ 200.00	10/23/86	\$200.00
Receipt For: <input checked="" type="checkbox"/> Primary <input type="checkbox"/> General <input type="checkbox"/> Other (Specify):	Name of Employer	Date Received, day, year	Amount of Cash Received This Period
E. Full Name, Mailing Address and ZIP Code	CLYDE A. SHURT CO. DISTRIBUTOR Aggregate Year-to-Date-\$ 2500.00	10/29/86	\$500.00
H. CLAY NEHRIC, JR. P.O. BOX 1714 BURLINGTON NC 272160000	S/E DIRECTOR Aggregate Year-to-Date-\$ 4250.00	10/24/86	4250.00
Receipt For: <input checked="" type="checkbox"/> Primary <input type="checkbox"/> General <input type="checkbox"/> Other (Specify):	Summary of Receipts This Period		
F. Full Name, Mailing Address and ZIP Code	TOTAL, of Receipts This Period		
J. WAD NEHRICKS, JR. P.O. BOX 310 SHELBY NC 281500000	TOTAL, This Period (Carry page this line forward only)		

9
8
7
6
5
4
3
2
1
0

DUPLICATE COPY

SCHEDULE A

ATT. A24c
ITEMIZED RECEIPTS

Information
in this document
is confidential
and exempt from
the Freedom of
Information Act
under the
Exemptions Page

Any information copied from such Pages or Supplements may only be used or used by this person for the purpose of making contributions or for commercial purposes, other than using the name and address of any political committee to which contributions from such persons.

Name of Organization (or Pmt):

Terry Sanford for U.S. Senate Committee NC06201707

A. Full Name, Mailing Address and ZIP Code L. H. NEFFEX 423 N CEDAR ST LINCOLN NC 276500000	Name of Employer RETIRED	Date Entered 07/15/87	Amount of Cash 000
Receipts For: <input checked="" type="checkbox"/> Primary <input type="checkbox"/> General <input type="checkbox"/> Other (Specify):	Aggregate Year-to-Date - \$ 0000.00		
B. Full Name, Mailing Address and ZIP Code NETSELL 1271 AVE. OF THE AMERICAS NEW YORK NY 100200000	Name of Employer RETIRED	Date Entered 07/25/87	Amount of Cash 000
Receipts For: <input checked="" type="checkbox"/> Primary <input type="checkbox"/> General <input type="checkbox"/> Other (Specify):	Aggregate Year-to-Date - \$ 0000.00		
C. Full Name, Mailing Address and ZIP Code V. L. HOPKILL 568 AUDUBON DR. GREENSBORO NC 274100000	Name of Employer UNITED GUARANTY CORP	Date Entered 07/27/87	Amount of Cash 000
Receipts For: <input checked="" type="checkbox"/> Primary <input type="checkbox"/> General <input type="checkbox"/> Other (Specify):	Aggregate Year-to-Date - \$ 0000.00		
D. Full Name, Mailing Address and ZIP Code CLYDE HENDRICKS 166 WANDERING LANE ROCKSVILLE NC 278200000	Name of Employer HENDRICKS FURN.	Date Entered 07/27/87	Amount of Cash 000
Receipts For: <input checked="" type="checkbox"/> Primary <input type="checkbox"/> General <input type="checkbox"/> Other (Specify):	Aggregate Year-to-Date - \$ 0000.00		
E. Full Name, Mailing Address and ZIP Code J WADE HENDRICKS, JR. P. O. BOX 484 SHELBY NC 281500000	Name of Employer CLYDE A. SMART CO.	Date Entered 07/27/87	Amount of Cash 000
Receipts For: <input checked="" type="checkbox"/> Primary <input type="checkbox"/> General <input type="checkbox"/> Other (Specify):	Aggregate Year-to-Date - \$ 0000.00		
F. Full Name, Mailing Address and ZIP Code LEON HESS 625 PARK AVE NEW YORK NY 100210000	Name of Employer AMERADA HESS CORP.	Date Entered 07/15/87	Amount of Cash 000
Receipts For: <input checked="" type="checkbox"/> Primary <input type="checkbox"/> General <input type="checkbox"/> Other (Specify):	Aggregate Year-to-Date - \$ 0000.00		
G. Full Name, Mailing Address and ZIP Code CECIL J HILL 200 MAGGSDIDE DR BREWSTER NC 287120000	Name of Employer ATTY/RAMSEY,HILL,SNA	Date Entered 07/27/87 05/19/87	Amount of Cash 000 0119.00
Receipts For: <input checked="" type="checkbox"/> Primary <input type="checkbox"/> General <input type="checkbox"/> Other (Specify):	Aggregate Year-to-Date - \$ 0000.00		
GRANDTOTAL of Receipts This Page (Topmost)			\$ 04419.00
TOTAL This Period (See page this line number only)			

010-00001-00001

SCHEDULE A

SEARCHED SERIALIZED INDEXED

Any information derived from such Report or Statement may be used or made available by Governmental agencies, other than the Office of the Clerk of the Senate, for purposes of investigation, prosecution, or defense of criminal or civil actions.

2007 REPORT FOR U.S. SENATE COMMITTEE 0300201707

A. Political Parties Authorized to Spend		Name of Employer	Date Search	Amount of Cash Received This Period
500 ALABAMA DR. GREENSBORO	NC 274030000	UNITED SECURITY CORP	03/07/07	\$100.00
<input checked="" type="checkbox"/> Primary <input type="checkbox"/> General <input type="checkbox"/> Other (Specify): SPECIAL		CORP OFFICE	03/07/07	
3000 GRABELL RD. STUDIO CITY	CA 916040000	NAME	03/07/07	
<input checked="" type="checkbox"/> Primary <input type="checkbox"/> General <input type="checkbox"/> Other (Specify):		NAME	03/07/07	
105 RUTHERFORD RD. HORNUNG	NC 287520000	NORMELL CO. SCHOOLS	03/07/07	
<input checked="" type="checkbox"/> Primary <input type="checkbox"/> General <input type="checkbox"/> Other (Specify):		NAME	03/07/07	
17 W. 203000 RD. CHAMPAIGN	IL 605140000	FIRST BOSTON CORP.	03/07/07	
<input checked="" type="checkbox"/> Primary <input type="checkbox"/> General <input type="checkbox"/> Other (Specify):		EXECUTIVE	03/07/07	
2 COMMONWEALTH BLDG. BOSTON	MA 021160000	THE SHERATON CORP.	03/07/07	
<input checked="" type="checkbox"/> Primary <input type="checkbox"/> General <input type="checkbox"/> Other (Specify):		NAME	03/07/07	
2445 S. STERLING ST. MORGANTOWN	NC 286550000	S/E	03/10/07	
<input checked="" type="checkbox"/> Primary <input type="checkbox"/> General <input type="checkbox"/> Other (Specify): SPECIAL		NAME	03/10/07	
SHLES STREET AND 3 ST. K1000	NY 100020000	NAME	03/10/07	
<input checked="" type="checkbox"/> Primary <input type="checkbox"/> General <input type="checkbox"/> Other (Specify):		NAME	03/10/07	
TOTAL of Receipts This Filing Period				0000.00
TOTAL This Period (See page 10 for further detail)				0000.00

9 3 0 4 0 9 4 2 8 9 5

ATTACHMENT A25

(a - b)

139
Date of File
10/10/86
Date of Audit
10/10/86
Amount of Cash
Brought This Period
\$100.00
Amount of Cash
Carried Over From
Previous Period
\$100.00

SCHEDULE A**ITEMIZED RECEIPTS**

Any information copied from this Schedule or Statement may not be sold or used by any person for the purpose of establishing contributions or for commercial purposes, other than stated otherwise and subject to any general restrictions on public disclosure. See instructions.			
Name of Employee			
Terry Stanford for U.S. Senate Committee 0000201707			
<input checked="" type="checkbox"/> Full Name, Mailing Address and ZIP Code MARY E. HEDLEY RT 9 BOX 414 CHAPEL HILL NC 275140000	Name of Employer NETTLED	Date Brought 09/26/86	Amount of Cash Brought This Period \$100.00
<input checked="" type="checkbox"/> Primary <input type="checkbox"/> General <input type="checkbox"/> Other Specifically:	COMPANY NETTLED	Aggregate Value-to Date-3	\$100.00
<input checked="" type="checkbox"/> Full Name, Mailing Address and ZIP Code EDWARD D. HEDLEY 80 STATE ST. BROOKLYN NY 112010000	Name of Employer Info. Requested	Date Brought 09/26/86	Amount of Cash Brought This Period \$100.00
<input checked="" type="checkbox"/> Primary <input type="checkbox"/> General <input type="checkbox"/> Other Specifically:	COMPANY Info. Requested	Aggregate Value-to Date-3	\$100.00
<input checked="" type="checkbox"/> Full Name, Mailing Address and ZIP Code MICHAEL D. HENKESZ 12 E. 49TH ST. NEW YORK NY 100170000	Name of Employer FIRST BOSTON CORP.	Date Brought 09/19/86	Amount of Cash Brought This Period \$100.00
<input checked="" type="checkbox"/> Primary <input type="checkbox"/> General <input type="checkbox"/> Other Specifically:	COMPANY INVEST. BANKER	Aggregate Value-to Date-3	\$100.00
<input checked="" type="checkbox"/> Full Name, Mailing Address and ZIP Code LEON HESS 625 PARK AVE. NEW YORK NY 100210000	Name of Employer AMERICA HESS CORP.	Date Brought 09/05/86	Amount of Cash Brought This Period \$100.00
<input checked="" type="checkbox"/> Primary <input type="checkbox"/> General <input type="checkbox"/> Other Specifically:	COMPANY FIRE	Aggregate Value-to Date-3	\$100.00
<input checked="" type="checkbox"/> Full Name, Mailing Address and ZIP Code THOMAS C. HICKS FAVETTEVILLE NC 286010000	Name of Employer Info. Requested	Date Brought 09/05/86	Amount of Cash Brought This Period \$100.00
<input checked="" type="checkbox"/> Primary <input type="checkbox"/> General <input type="checkbox"/> Other Specifically:	COMPANY Info. Requested	Aggregate Value-to Date-3	\$100.00
<input checked="" type="checkbox"/> Full Name, Mailing Address and ZIP Code GREGORY S. HIGH 1704 RAYFORD RD. FAVETTEVILLE NC 286010000	Name of Employer S/E	Date Brought 09/11/86	Amount of Cash Brought This Period \$100.00
<input checked="" type="checkbox"/> Primary <input type="checkbox"/> General <input type="checkbox"/> Other Specifically:	COMPANY CLUB GAMES	Aggregate Value-to Date-3	\$100.00
<input checked="" type="checkbox"/> Full Name, Mailing Address and ZIP Code SHERRI HIGH P. O. BOX 409 FAVETTEVILLE NC 286010000	Name of Employer S/E	Date Brought 09/11/86	Amount of Cash Brought This Period \$100.00
<input checked="" type="checkbox"/> Primary <input type="checkbox"/> General <input type="checkbox"/> Other Specifically:	COMPANY ATTY.	Aggregate Value-to Date-3	\$100.00
DISCOUNT of Receipts This Page Exceeded.....			\$100.00
TOTAL This Period One page did not enter code.....			

SCHEDULE A

ATT 25b
ITEMIZED RECEIPTS

Information contained or implied on this document is not
considered proprietary, other than using the name and address of any customer company to assist investigation from such information.

Any information contained in this Report or Statement may not be used or used by any person for the purpose of estimating contributions or for
commercial purposes, other than using the name and address of any customer company to assist investigation from such information.

Name of Committee (or Part):

Terry Sanford for U.S. Senate Committee NC00201707

Receipt For: <input type="checkbox"/> Primary <input checked="" type="checkbox"/> General <input type="checkbox"/> Other (Specify):	Full Name, Mailing Address and ZIP Code L. HILL 423 N CEDAR ST LINCOLTON NC 280900000	Name of Employer NETFAX	Date Received 10/15/87	Amount of Cash Deposited This Period \$250.00		
			Occupation REVIEWED			
Receipt For: <input type="checkbox"/> Primary <input checked="" type="checkbox"/> General <input type="checkbox"/> Other (Specify):	Full Name, Mailing Address and ZIP Code NETFAX 1271 AVE. OF THE AMERICAS NEW YORK NY 100200000	Name of Employer NETFAX	Date Received 10/25/87	Amount of Cash Deposited This Period \$250.00		
			Occupation REVIEWED			
Receipt For: <input type="checkbox"/> Primary <input checked="" type="checkbox"/> General <input type="checkbox"/> Other (Specify):	Full Name, Mailing Address and ZIP Code V. L. HEPHILL 500 AUDUBON DR. GREENSBORO NC 274100000	Name of Employer UNITED GUARANTY CORP	Date Received 10/27/87	Amount of Cash Deposited This Period \$100.00		
			Occupation CORP OFFCR			
Receipt For: <input type="checkbox"/> Primary <input checked="" type="checkbox"/> General <input type="checkbox"/> Other (Specify):	Full Name, Mailing Address and ZIP Code CLYDE HENDRICKS 166 WANDERING LANE MURKSVILLE NC 270200000	Name of Employer HENDRICKS FURN.	Date Received 10/27/87	Amount of Cash Deposited This Period \$100.00		
			Occupation SALES			
Receipt For: <input type="checkbox"/> Primary <input checked="" type="checkbox"/> General <input type="checkbox"/> Other (Specify):	Full Name, Mailing Address and ZIP Code J WADE HENDRICKS, JR. P O BOX 484 SHELBY NC 281500000	Name of Employer CLYDE A. SMART CO.	Date Received 10/27/87	Amount of Cash Deposited This Period \$250.00		
			Occupation DISTRIBUTOR			
Receipt For: <input type="checkbox"/> Primary <input checked="" type="checkbox"/> General <input type="checkbox"/> Other (Specify):	Full Name, Mailing Address and ZIP Code LEON HESS 625 PARK AVE NEW YORK NY 100210000	Name of Employer AMERADA HESS CORP.	Date Received 10/15/87 10/15/87	Amount of Cash Deposited This Period \$200.00		
			Occupation EXEC -CHAIRMAN			
Receipt For: <input type="checkbox"/> Primary <input checked="" type="checkbox"/> General <input type="checkbox"/> Other (Specify):	Full Name, Mailing Address and ZIP Code CECIL J HILL 200 MAUDSLEY DR BREVARD NC 287120000	Name of Employer ATTY/RAMSEY,HILL,SMA	Date Received 10/15/87 10/19/87	Amount of Cash Deposited This Period \$119.00		
			Occupation SENI-NET			
SUBTOTAL of Deposits This Page (In Pounds)				* \$4419.00		
TOTAL This Period (Not page this line number only)						

ON APPROVAL ATTACHED

9 3 0 4 0 9 4 2 8 9 8

ATTACHMENT A26

(a - c)

SCHEDULE A

SEARCHED SERIALIZED INDEXED

6 129
SEARCHED SERIALIZED INDEXED
SEARCHED INDEXED
SEARCHED INDEXED

Any information contained herein and/or hereto attached may not be used or relied upon for purposes of advertising or solicitation for commercial purposes, other than under the express written consent of the author.					
Name of Organization or Person					
Terry Sanford for U.S. Senate Committee 0304201707					
A. Full Name, Mailing Address and ZIP Code JOHN H. HOLLOWAY 328 N 4TH ST TIPP CITY	Phone No. 0 Primary 0 Other Identif:	Name of Employer THE DOLLY TOY CO.	Date Search 05/19/07	Amount of Cash \$100.00	Amount of Cash Received This Period \$200.00
B. Full Name, Mailing Address and ZIP Code RUSSELL J. HOLLERS BOX 206, Hwy 211 CANDAR	Phone No. 0 Primary 0 Other Identif:	Name of Employer Info. Requested CEO RETIRED Address Type/addr-line-3 1214 00	Date Search 05/19/07	Amount of Cash \$200.00	Amount of Cash Received This Period \$200.00
C. Full Name, Mailing Address and ZIP Code R. C. HOLLOWAY P. O. BOX 1190 • 20207	Phone No. 0 Primary 0 Other Identif:	Name of Employer SHELBY SUPPLY CO, INC	Date Search 05/19/07	Amount of Cash \$100.00	Amount of Cash Received This Period \$100.00
D. Full Name, Mailing Address and ZIP Code ERLENE D. HOLLOWAY 45 SUTTON PL., S., APT. 10-C NEW YORK	Phone No. 0 Primary 0 Other Identif:	Name of Employer HOLDEN	Date Search 05/19/07	Amount of Cash \$100.00	Amount of Cash Received This Period \$100.00
E. Full Name, Mailing Address and ZIP Code JAMES M. HOLLOWAY RT. 2, BOX 114-A SYLVA	Phone No. 0 Primary 0 Other Identif:	Name of Employer EQUITABLE	Date Search 05/19/07	Amount of Cash \$100.00	Amount of Cash Received This Period \$100.00
F. Full Name, Mailing Address and ZIP Code MRS. WILLIAM H. HOLZ 100 MANATEE ST. SWANSON	Phone No. 0 Primary 0 Other Identif:	Name of Employer REAL ESTATE Address Type/addr-line-3 1100 00	Date Search 05/19/07	Amount of Cash \$100.00	Amount of Cash Received This Period \$100.00
G. Full Name, Mailing Address and ZIP Code VIRGINIA H. HOLZ 100 MANATEE ST. SWANSON	Phone No. 0 Primary 0 Other Identif:	Name of Employer NC LEGAL SVCS.	Date Search 05/19/07	Amount of Cash \$100.00	Amount of Cash Received This Period \$100.00
H. Full Name, Mailing Address and ZIP Code GLADYS D. HOWELL 605 E. 5TH ST. GREENVILLE	Phone No. 0 Primary 0 Other Identif:	Name of Employer DIRECTOR Address Type/addr-line-3 1000 00	Date Search 05/19/07	Amount of Cash \$100.00	Amount of Cash Received This Period \$100.00
I. Full Name, Mailing Address and ZIP Code V. B. MCLEAN INC	Phone No. 0 Primary 0 Other Identif:	Name of Employer OFFICE Address Type/addr-line-3 1000 00	Date Search 05/19/07	Amount of Cash \$100.00	Amount of Cash Received This Period \$100.00
J. Full Name, Mailing Address and ZIP Code GLADYS D. HOWELL 605 E. 5TH ST. GREENVILLE	Phone No. 0 Primary 0 Other Identif:	Name of Employer RETIRED Address Type/addr-line-3 1000 00	Date Search 05/19/07	Amount of Cash \$100.00	Amount of Cash Received This Period \$100.00
TOTAL Amount of Cash Paid This Period \$200.00					
TOTAL Amount of Cash Received This Period \$200.00					

ITEMIZED RECEIPTS

1976

CHINESE

Any information copied from such Reports or Statements may not be sold or used by any person for the purpose of publishing conclusions or for commercial purposes, other than using the name and address of any political organization to solicit contributions from such persons.

© 2007 by Pearson Education, Inc.

Terry Sanford for US Senate Committee QC90201707

A. Full Name, Mailing Address and ZIP Code J. HENRY HILL, JR. P. O. BOX 1236 HICKORY NC 286000000	Name of Employer S/E Occupation REALTOR Appropriate Year-to-Date - \$ 1000.00	Date (month, day, year) 10/27/96 10/25/96	Amount of Cash Deposited This Period \$100.00 \$100.00
Receipt For: <input checked="" type="checkbox"/> Primary <input checked="" type="checkbox"/> General <input type="checkbox"/> Other (Specify):			
B. Full Name, Mailing Address and ZIP Code THOMSON H. HERST 1767 BUSINESS CENTER DR., #100 RESTON VA 220900000	Name of Employer S/E Occupation REALTOR Appropriate Year-to-Date - \$ 1000.00	Date (month, day, year) 11/04/96	Amount of Cash Deposited This Period \$1000.00
Receipt For: <input checked="" type="checkbox"/> Primary <input checked="" type="checkbox"/> General <input type="checkbox"/> Other (Specify):			
C. Full Name, Mailing Address and ZIP Code WILLIAM R. HODGES P. O. BOX 1856 WASHINGTON NC 277080000	Name of Employer S/E Occupation HOTEL OWNER Appropriate Year-to-Date - \$ 1000.00	Date (month, day, year)	Amount of Cash Deposited This Period
Receipt For: <input checked="" type="checkbox"/> Primary <input checked="" type="checkbox"/> General <input type="checkbox"/> Other (Specify):			
D. Full Name, Mailing Address and ZIP Code WILTON C. HOLLOWAY P. O. BOX 1193 SHELBY NC 281500000	Name of Employer SHELBY U.S. DIST. INC Occupation ATTORNEY Appropriate Year-to-Date - \$ 1250.00	Date (month, day, year) 10/22/96	Amount of Cash Deposited This Period \$100.00
Receipt For: <input checked="" type="checkbox"/> Primary <input checked="" type="checkbox"/> General <input type="checkbox"/> Other (Specify):			
E. Full Name, Mailing Address and ZIP Code BEAUMAIN D. HOLLOWAY 45 SUTTON PL., S., APT. 10-C NEW YORK NY 100220000	Name of Employer EQUITABLE Occupation REAL ESTATE Appropriate Year-to-Date - \$ 250.00	Date (month, day, year) 10/28/96	Amount of Cash Deposited This Period \$100.00
Receipt For: <input checked="" type="checkbox"/> Primary <input checked="" type="checkbox"/> General <input type="checkbox"/> Other (Specify):			
F. Full Name, Mailing Address and ZIP Code JAMES H. HOLLOWAY RT. 2, BOX 114-A SYLVA NC 287790000	Name of Employer NC LEGAL SVS. Occupation DIRECTOR Appropriate Year-to-Date - \$ 325.00	Date (month, day, year) 10/24/96	Amount of Cash Deposited This Period \$100.00
Receipt For: <input checked="" type="checkbox"/> Primary <input checked="" type="checkbox"/> General <input type="checkbox"/> Other (Specify):			
G. Full Name, Mailing Address and ZIP Code BERTHA R. HOLT 540 COUNTRY CLUB DR. BURLINGTON NC 272150000	Name of Employer STATE OF N.C. Occupation LEGISLATOR Appropriate Year-to-Date - \$ 210.00	Date (month, day, year) 10/25/96 11/12/96	Amount of Cash Deposited This Period \$200.00 \$10.00
Receipt For: <input checked="" type="checkbox"/> Primary <input checked="" type="checkbox"/> General <input type="checkbox"/> Other (Specify):			
TOTAL of Receipts This Page Deposited 620002.75			
TOTAL This Period (Excl. page this form covers only)			

SCHEDULE A

ATT A26c
ITEMIZED RECEIPTS

This document is exempt from
the Freedom of Information Act
by virtue of the Classified
Information Act.

Any information copied from such Reports or Statements may not be sold or used by any person for the purpose of advertising purposes or for commercial purposes, other than using the name and address of any political committee to obtain contributions from such committee.

Name of Committee to Post:

Terry Sanford for U.S. Senate Committee 80002017w7

A. Full Name, Mailing Address and ZIP Code J HENRY HILL, JR. P O BOX 1236 HICKORY NC 28030000		Name of Employer S/E Occupation RENTOR Aggregate Year-to-Date-\$ 1200.00	Date Entered 10/10/87 Amount of Cash Deposited This Period \$1200.00
Receipts For: <input type="checkbox"/> Primary <input checked="" type="checkbox"/> General <input type="checkbox"/> Other (specify):			
B. Full Name, Mailing Address and ZIP Code STANLEY W. HOWES P O BOX 1956 WASHINGTON DC 270090000		Name of Employer S/E Occupation HOTEL OWNER Aggregate Year-to-Date-\$ 3100.00	Date Entered 10/25/87 Amount of Cash Deposited This Period \$3100.00
Receipts For: <input type="checkbox"/> Primary <input type="checkbox"/> General <input type="checkbox"/> Other (specify):			
C. Full Name, Mailing Address and ZIP Code HOWARD H HOLLAND 130 DOGWOOD TRAIL KITTY HAIR NC 279190000		Name of Employer Occupation RETIRED Aggregate Year-to-Date-\$ 9200.00	Date Entered 03/27/87 06/24/87 Amount of Cash Deposited This Period SAR \$100.00 GAR \$100.00
Receipts For: <input type="checkbox"/> Primary <input checked="" type="checkbox"/> General <input type="checkbox"/> Other (specify):			
D. Full Name, Mailing Address and ZIP Code H C HOLLOWAY P O BOX 1193 SHELBY NC 281500000		Name of Employer SHELBY SUPPLY CO, INC Occupation PRESIDENT Aggregate Year-to-Date-\$ 1200.00	Date Entered 10/27/87 Amount of Cash Deposited This Period GAR \$200.00
Receipts For: <input type="checkbox"/> Primary <input type="checkbox"/> General <input type="checkbox"/> Other (specify):			
E. Full Name, Mailing Address and ZIP Code BENJAMIN D HOLLOWAY 45 SUTTON PL, S APT 10-C NEW YORK NY 100220000		Name of Employer Equitable Occupation ADVISER Aggregate Year-to-Date-\$ 11000.00	Date Entered 05/07/87 Amount of Cash Deposited This Period SAR \$11000.00
Receipts For: <input type="checkbox"/> Primary <input checked="" type="checkbox"/> General <input type="checkbox"/> Other (specify):			
F. Full Name, Mailing Address and ZIP Code JERRY L HOMER 5304 EMERSON DR RALEIGH NC 276090000		Name of Employer US DEPT OF AGRI, TOB Occupation TRAINING OFFICER Aggregate Year-to-Date-\$ 1200.00	Date Entered 10/28/87 Amount of Cash Deposited This Period SAR \$200.00
Receipts For: <input type="checkbox"/> Primary <input checked="" type="checkbox"/> General <input type="checkbox"/> Other (specify):			
G. Full Name, Mailing Address and ZIP Code W E HOMER P O BOX 100 SANFORD NC 273300000		Name of Employer Occupation RETIRED Aggregate Year-to-Date-\$ 1200.00	Date Entered 10/27/87 Amount of Cash Deposited This Period SAR \$200.00
Receipts For: <input type="checkbox"/> Primary <input checked="" type="checkbox"/> General <input type="checkbox"/> Other (specify):			
SUBTOTAL of Receipts This Page (optional) * \$3150.00			
TOTAL This Period (last page this line number only)			

MONITOR - OCTOBER 1987

9 3 0 4 0 9 4 2 9 0 2

ATTACHMENT A27

(a - b)

SCHEDULE A

FEDERAL BUDGET

6 / 30
Total Amount
Amount of Cash
Brought This Period
\$0.00

Any Information copied from each Report or Document may not be used to make any claim for the purpose of recovering compensation or for any other purpose, other than under the laws and regulations of the United States Government.			
Name of Donor(s) on Form Terry Sanford for U.S. Senate Committee NC00201797			
a. Full Name, Mailing Address and ZIP Code WALTER J. JONES 435 E. 53D ST. NEW YORK NY 100220000		Name of Employee Info. Requested Organization Info. Requested Aggregate Value-in-Days-3 \$200.00	Amount of Cash Brought This Period \$0.00 \$200.00
Change Per: <input checked="" type="checkbox"/> Primary <input type="checkbox"/> General <input type="checkbox"/> Other Identify:			
b. Full Name, Mailing Address and ZIP Code DONALD F. JORDAN 360 TURPINNE RD LAURENSBURG NC 280520000		Name of Employee Info. Requested Organization Info. Requested Aggregate Value-in-Days-3 \$200.00	Amount of Cash Brought This Period \$0.00 \$200.00
Change Per: <input checked="" type="checkbox"/> Primary <input type="checkbox"/> General <input type="checkbox"/> Other Identify:			
c. Full Name, Mailing Address and ZIP Code MARY COLEMAN JOSLIN 2431 WEST LAKE DRIVE RALEIGH NC 276090000		Name of Employee Info. Requested Organization Info. Requested Aggregate Value-in-Days-3 \$200.00	Amount of Cash Brought This Period \$0.00 \$200.00
Change Per: <input checked="" type="checkbox"/> Primary <input type="checkbox"/> General <input type="checkbox"/> Other Identify:			
d. Full Name, Mailing Address and ZIP Code H. L. KADIS P. O. DRAWER K GOLDSBORO NC 275300000		Name of Employee Info. Requested Organization Info. Requested Aggregate Value-in-Days-3 \$250.00	Amount of Cash Brought This Period \$0.00 \$250.00
Change Per: <input checked="" type="checkbox"/> Primary <input type="checkbox"/> General <input type="checkbox"/> Other Identify:			
e. Full Name, Mailing Address and ZIP Code MANUEL E. KANE 4252 WOODGLEN LN CHARLOTTE NC 282260000		Name of Employee Info. Requested Organization Info. Requested Aggregate Value-in-Days-3 \$250.00	Amount of Cash Brought This Period \$0.00 \$250.00
Change Per: <input checked="" type="checkbox"/> Primary <input type="checkbox"/> General <input type="checkbox"/> Other Identify:			
f. Full Name, Mailing Address and ZIP Code JOHN KAPITALAS 60 STATE ST. BOSTON MA 021090000		Name of Employee Info. Requested Organization Info. Requested Aggregate Value-in-Days-3 \$200.00	Amount of Cash Brought This Period \$0.00 \$200.00
Change Per: <input checked="" type="checkbox"/> Primary <input type="checkbox"/> General <input type="checkbox"/> Other Identify:			
TOTAL of Receipts This Page Requested.....			\$4400.00
TOTAL This Period (See page 2 for other info)			

0602036 1207

SCHEDULE A

TRANSACTIONS

Any information reported here must be true to the best of your knowledge and you must sign or affix your name to this document. Any false statement or concealment may subject you to criminal penalties, other than those provided by statute or regulation.

Date of Report: 07/17/97
FBI Service To U.S. Senate Committee 5086291767

A. Political Contributions SAN MIGUEL DR. GREENSBORO NC 274160000	Name of Organization UNITED GUARANTY CORP CORP OFFCR Amount Transacted - \$ 9200.00	Date Received 05/10/97 Check No. 0000 Amount of Cash Check This Period 0000 GR. \$1000.00
	Name of Organization S/E BUSINESS Amount Transacted - \$ 2000.00	Date Received 05/20/97 Check No. 0000 Amount of Cash Check This Period 0000 GR. \$1000.00
B. Political Activities STUDIO CITY HOUSE 3300 BRADLEY RD. STUDIO CITY CA 916040000	Name of Organization MCDONELL CO. SCHOOLS TEACHER Amount Transacted - \$ 2000.00	Amount of Cash Check This Period 0000 GR. \$200.00
	Name of Organization FIRST BANCORP CORP. EXECUTIVE Amount Transacted - \$ 1000.00	Amount of Cash Check This Period 0000 GR. \$1000.00
C. Political Activities 105 RUTHERFORD RD. NORTON MA 027520000	Name of Organization THE BANCORP CORP. CHAI/PRES/CEO Amount Transacted - \$ 1000.00	Amount of Cash Check This Period 0000 GR. \$1000.00
	Name of Organization S/E DOCTOR Amount Transacted - \$ 1000.00	Amount of Cash Check This Period 0000 GR. \$1000.00
D. Political Activities 17 W. RICHARD RD. CHappaqua NY 105140000	Name of Organization THE BANCORP CORP. CHAI/PRES/CEO Amount Transacted - \$ 1000.00	Amount of Cash Check This Period 0000 GR. \$1000.00
	Name of Organization S/E DOCTOR Amount Transacted - \$ 1000.00	Amount of Cash Check This Period 0000 GR. \$1000.00
E. Political Activities 2 COMMONWEALTH AVE. B-A BOSTON MA 021160000	Name of Organization THE BANCORP CORP. CHAI/PRES/CEO Amount Transacted - \$ 1000.00	Amount of Cash Check This Period 0000 GR. \$1000.00
	Name of Organization S/E DOCTOR Amount Transacted - \$ 1000.00	Amount of Cash Check This Period 0000 GR. \$1000.00
F. Political Activities 2444 S. STERLING ST. MORGANTOWN WV 265550000	Name of Organization S/E DOCTOR Amount Transacted - \$ 1000.00	Amount of Cash Check This Period 0000 GR. \$1000.00
	Name of Organization S/E DOCTOR Amount Transacted - \$ 1000.00	Amount of Cash Check This Period 0000 GR. \$1000.00
G. Political Activities 57 KISCO SMILES STREET NY 105490000	Name of Organization S/E DOCTOR Amount Transacted - \$ 1000.00	Amount of Cash Check This Period 0000 GR. \$1000.00
	Name of Organization S/E DOCTOR Amount Transacted - \$ 1000.00	Amount of Cash Check This Period 0000 GR. \$1000.00
TOTAL of Receipts This Page Submitted TOTAL This Period (See page this line number enter)		00000.00

9 3 0 4 0 9 4 2 9 0 5

ATTACHMENT A28

(a - b)

Q /M
RECEIVED
FEDERAL BUREAU OF INVESTIGATION
U.S. DEPARTMENT OF JUSTICE
BY [redacted]
[redacted]

SCHEDULE A**ITEMIZED RECEIPTS**

Any information contained herein from each Report or Statement may not be used or used by any person for the purpose of establishing ownership of the commercial property, either direct title or claim and address of any facility mentioned in this Schedule A, from such information.

Name of Committee

Terry Sanford for U.S. Senate Committee SCM201707

A. Full Name, Mailing Address and ZIP Code	Name of Depositor	Date Deposited	Amount of Cash
LEONARD J. KAPLAN NO. 7, NEWBURY CT. GREENSBORO	S/E	07/27/70	\$100.00
Depositor Per: [redacted] Primary [redacted] Other Specified:			
B. Full Name, Mailing Address and ZIP Code	Organization		
STANLEY N. KAPLAN C/O WAYS RADIO, 440 RADIO RD. CHARLOTTE	KAY CHEMICAL CO		
Depositor Per: [redacted] Primary [redacted] Other Specified:	Name of Depositor	Date Deposited	Amount of Cash
C. Full Name, Mailing Address and ZIP Code	Info. Requested		
HORVAT KATZIN P. O. BOX 69 JACKSONVILLE	CHAMBER OF COMMERCE - NC	07/26/70	Amount of Cash Deposited This Period \$0.00 \$000.00
Depositor Per: [redacted] Primary [redacted] Other Specified:	Name of Depositor	Date Deposited	Amount of Cash
D. Full Name, Mailing Address and ZIP Code	Info. Requested		
MARSHAL L. KEEFNER 344 KEARNEY ST. BOX FRANCIS 99	S/E	07/26/70	Amount of Cash Deposited This Period \$0.00 \$000.00
Depositor Per: [redacted] Primary [redacted] Other Specified:	Organization		
E. Full Name, Mailing Address and ZIP Code	Info. Requested		
LYLES H. KELLOGG 1316 LONGWOOD DR. HIGH POINT	MEMPHILLER CO.	07/26/70	Amount of Cash Deposited This Period \$0.00 \$000.00
Depositor Per: [redacted] Primary [redacted] Other Specified:	Name of Depositor	Date Deposited	Amount of Cash
F. Full Name, Mailing Address and ZIP Code	Info. Requested		
HILDEBRAND T. 2446 S. STERLING ST. KIRKLAND	M. M. MICHMAN	07/26/70	Amount of Cash Deposited This Period \$0.00 \$000.00
Depositor Per: [redacted] Primary [redacted] Other Specified:	Name of Depositor	Date Deposited	Amount of Cash
G. Full Name, Mailing Address and ZIP Code	Info. Requested		
TERRY N. KIRKLAND, JR. 119 E. 57TH ST., APT. 2A NEW YORK	LYTER	07/26/70	Amount of Cash Deposited This Period \$0.00 \$000.00
Depositor Per: [redacted] Primary [redacted] Other Specified:	Name of Depositor	Date Deposited	Amount of Cash
H. Total of Deposits This Period			0000.00
I. Total of Deposits This Period TOTALS: This Period (See page 2 for totals only)			0000.00

SCHEDULE A

ITEMIZED RECEIPTS

ATT. A28b

Any information derived from such Reports or Statements may not be sold or used by any person for the purpose of obtaining contributions or for commercial purposes, other than using the name and address of any person contributed to obtain contributions from such organization.

Name of Committee See Part I

Terry Sanford for U.S. Senate Committee SC-0201707

A. Full Name, Mailing Address and ZIP Code LEONARD J. KAPLAN NO. 7 MONMOUTH CT. GREENSBORO NC 274100000	Name of Employer MAY CHEMICAL CO	Date Received, day, year 04/26/87	Amount of Cash Received This Period GAL \$1000.00
Receipt For: <input type="checkbox"/> Primary <input checked="" type="checkbox"/> General <input type="checkbox"/> Other (Specify):	Occupation PRESIDENT	Aggregate Year-to-Date-\$ 31000.00	
B. Full Name, Mailing Address and ZIP Code THOMAS S. KENAN, III BOX 2729 CHAPEL HILL NC 275160000	Name of Employer S/E	Date Received, day, year 04/14/87	Amount of Cash Received This Period GAL \$1000.00
Receipt For: <input type="checkbox"/> Primary <input checked="" type="checkbox"/> General <input type="checkbox"/> Other (Specify):	Occupation INVESTMENTS	Aggregate Year-to-Date-\$ 61000.00	
C. Full Name, Mailing Address and ZIP Code THOMAS KENNETH RT. 1, BOX 346 ORIENTAL NC 285710000	Name of Employer	Date Received, day, year 04/28/87	Amount of Cash Received This Period GAL \$1000.00
Receipt For: <input type="checkbox"/> Primary <input checked="" type="checkbox"/> General <input type="checkbox"/> Other (Specify):	Occupation RETIRED	Aggregate Year-to-Date-\$ 11000.00	
D. Full Name, Mailing Address and ZIP Code ISAAC KIER 310 E. 54TH ST NEW YORK NY 100220000	Name of Employer LIDA MF. CO.	Date Received, day, year 03/13/87	Amount of Cash Received This Period GAL \$600.00
Receipt For: <input type="checkbox"/> Primary <input checked="" type="checkbox"/> General <input type="checkbox"/> Other (Specify):	Occupation PRESIDENT	Aggregate Year-to-Date-\$ 5000.00	
E. Full Name, Mailing Address and ZIP Code RALPH KIER 4826 HARDWICK RD CHARLOTTE NC 282110000	Name of Employer LIDA MF. CO.	Date Received, day, year 03/27/87 04/28/87	Amount of Cash Received This Period GAL \$1000.00 OTHR \$1000.00
Receipt For: <input type="checkbox"/> Primary <input checked="" type="checkbox"/> General <input type="checkbox"/> Other (Specify):	Occupation MANAGER/BO	Aggregate Year-to-Date-\$ 62000.00	
F. Full Name, Mailing Address and ZIP Code V. DALE KIMBALL 3602 SHERWOOD CIR GASTONIA NC 280520000	Name of Employer FINDALE MILLS, INC.	Date Received, day, year 05/07/87	Amount of Cash Received This Period GAL \$500.00
Receipt For: <input type="checkbox"/> Primary <input checked="" type="checkbox"/> General <input type="checkbox"/> Other (Specify):	Occupation	Aggregate Year-to-Date-\$ 500.00	
G. Full Name, Mailing Address and ZIP Code GEORGE W. KIRBY C-10-12 THURSDAY DR HUDSON NC 286300000	Name of Employer	Date Received, day, year 04/28/87	Amount of Cash Received This Period GAL \$200.00
Receipt For: <input type="checkbox"/> Primary <input checked="" type="checkbox"/> General <input type="checkbox"/> Other (Specify):	Occupation	Aggregate Year-to-Date-\$ 200.00	
TOTAL of Receipts This Page (optional)			\$6300.00
TOTAL The Period (See page 1 for number only)			\$6300.00

DRAFTED - CLEARED

9 3 0 4 0 9 4 2 9 0 8

ATTACHMENT A29

(a - c)

SCHEDULE A

ITEMIZED RECEIPTS

O 1/31
Date of Receipt
Date Received
Date of Transaction
Amount Paid

Any information contained herein which appears to be false or misleading may be used as evidence for the purpose of initiating proceedings to disbar or censure from the Bar, or to impose other discipline upon the attorney or law firm.			
Name of Committee or Firm			
Terry Sanford for U S Senate Committee UC00201707			
A. Full Name, Mailing Address and ZIP Code LEONARD J. KAPLAN RD 7, RIVERPORT CT GREENSBORO	Name of Employee S/E	Date Received, Year, Month 07/22/96	Amount of Rent Charge This Period GRL \$1000.00
Receipts Paid: <input checked="" type="checkbox"/> Primary <input type="checkbox"/> General Other Identity:	Computation MAY CHEMICAL CO	Aggregate Value-to-Date - \$ 0000.00	
B. Full Name, Mailing Address and ZIP Code STANLEY H. KAPLAN C/O WAYS RADIO, 400 RADIO RD. CHARLOTTE	Name of Employee Info. Requested	Date Received, Year, Month 09/25/96	Amount of Rent Charge This Period GRL \$500.00
Receipts Paid: <input checked="" type="checkbox"/> Primary <input type="checkbox"/> General Other Identity:	Computation Info. Requested	Aggregate Value-to-Date - \$ 0000.00	
C. Full Name, Mailing Address and ZIP Code RONY KATZIN P.O. BOX 69 JACKSONVILLE	Name of Employee S/E	Date Received, Year, Month 09/26/96	Amount of Rent Charge This Period GRL \$200.00
Receipts Paid: <input checked="" type="checkbox"/> Primary <input type="checkbox"/> General Other Identity:	Computation PHYSICIAN	Aggregate Value-to-Date - \$ 0000.00	
D. Full Name, Mailing Address and ZIP Code HAROLD J. KRAUFMAN 344 KENNEDY ST. SAN FRANCISCO	Name of Employee WEIDENKELLER CO.	Date Received, Year, Month 07/05/96 09/26/96	Amount of Rent Charge This Period GRL \$75.00 GRL \$200.00
Receipts Paid: <input checked="" type="checkbox"/> Primary <input type="checkbox"/> General Other Identity:	Computation R/E - HARRIGAN	Aggregate Value-to-Date - \$ 275.00	
E. Full Name, Mailing Address and ZIP Code LYLES H. KEARS 1315 LONGCREEK DR. HIGH POINT	Name of Employee Info. Requested	Date Received, Year, Month 09/19/96	Amount of Rent Charge This Period GRL \$1000.00
Receipts Paid: <input checked="" type="checkbox"/> Primary <input type="checkbox"/> General Other Identity:	Computation Info. Requested	Aggregate Value-to-Date - \$ 0000.00	
F. Full Name, Mailing Address and ZIP Code MILDRED T. KEENE 2404 S. STERLING ST. MORGANTON	Name of Employee S/E	Date Received, Year, Month 09/22/96	Amount of Rent Charge This Period GRL \$500.00
Receipts Paid: <input checked="" type="checkbox"/> Primary <input type="checkbox"/> General Other Identity:	Computation DX FOR	Aggregate Value-to-Date - \$ 0000.00	
G. Full Name, Mailing Address and ZIP Code THOMAS W. KEESEE, III 119 E. 84TH ST., APT. 3A NEW YORK	Name of Employee FIRST BOSTON CORP.	Date Received, Year, Month 09/26/96	Amount of Rent Charge This Period GRL \$1000.00
Receipts Paid: <input checked="" type="checkbox"/> Primary <input type="checkbox"/> General Other Identity:	Computation VP	Aggregate Value-to-Date - \$ 1000.00	
TOTAL of Receipts This Pay Period:			\$4475.00
TOTAL This Group (See page 000 this section only)			

Any information copied from such Report or Statement may not be sold or used by any person for the purpose of publishing contributions or the names of contributors, other than using the name and address of any political committee to solicit contributions from such contributor.

Names and Organizations for Protection

Table Standard for U.S. Senate Committees 92-042917007

A. Full Name, Mailing Address and ZIP Code T. A. KENNEDY P. O. BOX 2215 NEW YORK		Name of Employer	Date Entered, day, year 10/21/86	Amount of Bank Fees for This Period \$0.00
Receipt Per: <input checked="" type="checkbox"/> Primary <input type="checkbox"/> General <input type="checkbox"/> Other (Specify):		Classification		
B. Full Name, Mailing Address and ZIP Code SAMUEL L. KATZ RT. 3, BOX 40 CHAPEL HILL		Aggregate Year-to-Date - \$ 0.00		
Receipt Per: <input checked="" type="checkbox"/> Primary <input type="checkbox"/> General <input type="checkbox"/> Other (Specify):		Name of Employer Duke University	Date Entered, day, year 10/23/86	Amount of Bank Fees for This Period \$160.00
C. Full Name, Mailing Address and ZIP Code ROGER P. KIMMELMAN, JR. 605 SUNSET DR. GREENSBORO		Classification PHYSICIAN		
Receipt Per: <input checked="" type="checkbox"/> Primary <input type="checkbox"/> General <input type="checkbox"/> Other (Specify):		Aggregate Year-to-Date - \$ 0.00		
D. Full Name, Mailing Address and ZIP Code WILDERD T. KEENE 2404 S. STERLING ST. MORGANTON		Name of Employer S/E	Date Entered, day, year 10/16/86	Amount of Bank Fees for This Period \$1000.00
Receipt Per: <input checked="" type="checkbox"/> Primary <input type="checkbox"/> General <input type="checkbox"/> Other (Specify):		Classification CTOR	11/07/86	\$1000.00
E. Full Name, Mailing Address and ZIP Code WILDERD T. KEENE MD 2404 S. STERLING ST. MORGANTON		Aggregate Year-to-Date - \$ 0.00		
Receipt Per: <input checked="" type="checkbox"/> Primary <input type="checkbox"/> General <input type="checkbox"/> Other (Specify):		Name of Employer S/E	Date Entered 10/16/86	Amount of Bank Fees for This Period \$1000.00
F. Full Name, Mailing Address and ZIP Code S. O. KEEPER 2119 ALBANS HOUSTON		Classification PSYCHIATRIST	11/07/86	\$500.00
Receipt Per: <input checked="" type="checkbox"/> Primary <input type="checkbox"/> General <input type="checkbox"/> Other (Specify):		Aggregate Year-to-Date - \$ 0.00		
G. Full Name, Mailing Address and ZIP Code LENOIR C. KEESLER 159 PERRIN PLACE CHARLOTTE		Name of Employer CAPITAL SAVINGS/LOAN	Date Entered, day, year 10/12/86	Amount of Bank Fees for This Period \$200.00
Receipt Per: <input checked="" type="checkbox"/> Primary <input type="checkbox"/> General <input type="checkbox"/> Other (Specify):		Classification PRESIDENT		
(SUBTOTAL of Receipts This Page Imprinted)		Aggregate Year-to-Date - \$ 0.00		
TOTAL This Period (Last page this line carries over)				
95560.00				

12-29

SCHEDULE A

ITEMIZED RECEIPTS

Any information reported from this Report of Receipts may not be used or reproduced by others for commercial purposes, other than with the prior written consent of the donor.

Report Period: July 1, 1987 - July 31, 1987
RECEIVED FOR U.S. Senate Committee SC00241767

A. Post Office Mailing Address		Name of Employer	Date Received	Amount of Cash
500 ALBION DR	NC 274100000	UNITED SECURITY CORP	05/18/87	\$100.00
GREENSBORO		CORP OFFICE		
Aggregate Years-to-Date - \$ 01200.00				
Receipts Per:	<input checked="" type="checkbox"/> Primary <input type="checkbox"/> General			
<input type="checkbox"/> Other (Specify):	SPEC 1/P1			
B. Post Office Mailing Address		Name of Employer	Date Received	Amount of Cash
3344 ORACLE RD	CA 916040000	S/E	05/25/87	RETR \$1000.00
STUDIO CITY		EMPLOYEE BUSINESS	05/26/87	RETR \$1000.00
Aggregate Years-to-Date - \$ 01000.00				
Receipts Per:	<input checked="" type="checkbox"/> Primary <input type="checkbox"/> General			
<input type="checkbox"/> Other (Specify):				
C. Post Office Mailing Address		Name of Employer	Date Received	Amount of Cash
105 RUTHERFORD RD	NC 287520000	MCDONELL CO SCHOOLS	05/26/87	RETR \$250.00
HARRIS		TEACHER		
Aggregate Years-to-Date - \$ 0250.00				
Receipts Per:	<input checked="" type="checkbox"/> Primary <input type="checkbox"/> General			
<input type="checkbox"/> Other (Specify):				
D. Post Office Mailing Address		Name of Employer	Date Received	Amount of Cash
17 W. RICHARD ST.	NY 105140000	FIRST BOSTON CORP.	05/26/87	RETR \$1000.00
CHappaqua		EXECUTIVE		
Aggregate Years-to-Date - \$ 01000.00				
Receipts Per:	<input checked="" type="checkbox"/> Primary <input type="checkbox"/> General			
<input type="checkbox"/> Other (Specify):				
E. Post Office Mailing Address		Name of Employer	Date Received	Amount of Cash
2 COMMONWEALTH AVE. #4	MA 021160000	THE SHERATON CORP.	05/26/87	RETR \$1000.00
BOSTON		CHAIR/ PRES/ CEO		
Aggregate Years-to-Date - \$ 01000.00				
Receipts Per:	<input checked="" type="checkbox"/> Primary <input type="checkbox"/> General			
<input type="checkbox"/> Other (Specify):				
F. Post Office Mailing Address		Name of Employer	Date Received	Amount of Cash
244 S. STERLING ST.	NC 286550000	S/E	05/18/87	RETR \$500.00
MORGANTON		DOCTOR	05/18/87	RETR \$500.00
Aggregate Years-to-Date - \$ 01000.00				
Receipts Per:	<input checked="" type="checkbox"/> Primary <input type="checkbox"/> General			
<input type="checkbox"/> Other (Specify):	SPEC 1/P1			
G. Post Office Mailing Address		Name of Employer	Date Received	Amount of Cash
SALES STREET APT 3	NY 105490000		05/26/87	RETR \$1000.00
MT. KISCO		TRAVELER		
Aggregate Years-to-Date - \$ 01000.00				
Receipts Per:	<input checked="" type="checkbox"/> Primary <input type="checkbox"/> General			
<input type="checkbox"/> Other (Specify):				
TOTAL of Receipts This Page (Includes)				\$5000.00
TOTAL This Period (See page this line number entry)				

ATTACHMENT A30

(a - b)

9 3 0 4 0 9 4 2 9 1 2

SCHEDULE A

ITEMIZED RECEIPTS

Page 11 of 32 for
 Last Statement 10/10/86
 (See address above for each
 category of the Detailed
 Summary Page)

Any information copied from such Reports or Statements may not be sold or used by any person for the purpose of soliciting contributions or for commercial purposes, other than using the name and address of any political committee to collect contributions from such committee.

Name of Committee On Form

TERRY Sanford for U.S. Senate #C00201707

A. Full Name, Mailing Address and ZIP Code

Pelix D. Markham
18 Hutterwick Place
Durham, NC 27705

Receipt For: Primary General
 Other (Specify):

B. Full Name, Mailing Address and ZIP Code

Harry E. Stewart
P. O. Box 10916
Raleigh, NC 27605

Receipt For: Primary General
 Other (Specify):

C. Full Name, Mailing Address and ZIP Code

Hertha M. Lasky
41 S. Compass Dr.
Pt. Lauderdale, FL 33308

Receipt For: Primary General
 Other (Specify):

D. Full Name, Mailing Address and ZIP Code

Harrison Lasky
41 S. Compass Dr.
Pt. Lauderdale, FL 33308

Receipt For: Primary General
 Other (Specify):

E. Full Name, Mailing Address and ZIP Code

Rolf Roland
Crossstreets-Oregon Rd.
Mt. Kisco, NY 10598

Receipt For: Primary General
 Other (Specify):

F. Full Name, Mailing Address and ZIP Code

Patricia Keesee
Sarles Street, RFD 3
Mt. Kisco, NY 10549

Receipt For: Primary General
 Other (Specify): 1,000.00 1,000.00

G. Full Name, Mailing Address and ZIP Code

John L. Loeb
New York, New York

Receipt For: Primary General
 Other (Specify): 1,000.00 1,000.00

SUMTOTAL of Receipts This Page (optional)

TOTAL This Period (use only this line number only)

Name of Employer	Date (month, day, year)	Amount of Cash Receipt This Period
Retired		
Occupation	3-31-86	200.00
Aggregate Year-to-Date-\$ 200.00		
Name of Employer	Date (month, day, year)	Amount of Cash Receipt This Period
Certified Planning Consultants, Inc.		
Occupation	3-31-86	1,000.00
President		
Aggregate Year-to-Date-\$ 1,000.00		
Name of Employer	Date (month, day, year)	Amount of Cash Receipt This Period
Homemaker		
Occupation	3-31-86	1,000.00
Aggregate Year-to-Date-\$ 1,000.00		
Name of Employer	Date (month, day, year)	Amount of Cash Receipt This Period
Harlon Group		
Occupation	3-31-86	1,000.00
Construction		
Aggregate Year-to-Date-\$ 1,000.00		
Name of Employer	Date (month, day, year)	Amount of Cash Receipt This Period
Prudential Bache		
Occupation	3-31-86	500.00
V/P - Stockbroker		
Aggregate Year-to-Date-\$ 500.00		
Name of Employer	Date (month, day, year)	Amount of Cash Receipt This Period
Homemaker		
Occupation	3-31-86	2,000.00
Self-Employed		
Investor	1-31-86	2,000.00
Aggregate Year-to-Date-\$ 2,000.00		
SUMTOTAL of Receipts This Page (optional)		7,700.00
TOTAL This Period (use only this line number only)		

SCHEDULE A

RECEIVED REPORTS

12-29-
2000
RECEIVED
U.S. SENATE
SENATE COMMITTEE ON FINANCIAL SERVICES
BY MAIL

Please acknowledge receipt from each Report of Receipts and attach to each Report of Receipts a copy of the original document, other than other than the original letter of transmittal, which contains the information required by this Schedule A.

Report of Receipts for U.S. Senate Committee SC00201707

A. Paid Reports Received This Period		Name of Employer	Date Received	Amount of Cash Received This Period
506 ALBION DR GREENSBORO	NC 274100000	UNITED CURRENCY CORP	09/18/07	\$102 00
<input checked="" type="checkbox"/> Primary <input type="checkbox"/> General <input type="checkbox"/> Other Identity: SPECIAL		CASH OFFCR		
<i>Aggregate Years-to-Date - \$ 12300.00</i>				
B. Paid Reports Received This Period		Name of Employer	Date Received	Amount of Cash Received This Period
STUDIO 100 3300 GLENDALE RD STUDIO CITY	CA 916040000	S/E	09/20/07 09/20/07	\$1000 00 \$2000 00
<input checked="" type="checkbox"/> Primary <input type="checkbox"/> General <input type="checkbox"/> Other Identity:		CLASSIFICATION		
<i>Aggregate Years-to-Date - \$ 32000.00</i>				
C. Paid Reports Received This Period		Name of Employer	Date Received	Amount of Cash Received This Period
105 RUTHERFORD RD MURFREESBORO	NC 287520000	MURFREESBORO SCHOOLS	09/17/07	\$250 00
<input checked="" type="checkbox"/> Primary <input type="checkbox"/> General <input type="checkbox"/> Other Identity:		Classification		
<i>Aggregate Years-to-Date - \$ 4250.00</i>				
D. Paid Reports Received This Period		Name of Employer	Date Received	Amount of Cash Received This Period
17 B. RICHARD CHAPPAQUIDICK	MA 105140000	FIRST BOSTON CORP.	09/19/07	\$2000 00
<input checked="" type="checkbox"/> Primary <input type="checkbox"/> General <input type="checkbox"/> Other Identity:		Classification		
<i>Aggregate Years-to-Date - \$ 11000.00</i>				
E. Paid Reports Received This Period		Name of Employer	Date Received	Amount of Cash Received This Period
2 COMMONWEALTH AVE. B-A BOSTON	MA 021160000	THE SHERATON CORP.	09/20/07	\$1000 00
<input checked="" type="checkbox"/> Primary <input type="checkbox"/> General <input type="checkbox"/> Other Identity:		Classification		
<i>Aggregate Years-to-Date - \$ 11000.00</i>				
F. Paid Reports Received This Period		Name of Employer	Date Received	Amount of Cash Received This Period
2404 S. STERLING ST. BORGARTON	NC 286550000	S/E	09/18/07 09/18/07	\$500 00 \$1000 00
<input checked="" type="checkbox"/> Primary <input type="checkbox"/> General <input type="checkbox"/> Other Identity:		Classification		
<i>Aggregate Years-to-Date - \$ 1500.00</i>				
G. Paid Reports Received This Period		Name of Employer	Date Received	Amount of Cash Received This Period
1001 N. TERRACE SALES STREET APT 3 KISCO	NY 105490000		09/17/07	\$1000 00
<input checked="" type="checkbox"/> Primary <input type="checkbox"/> General <input type="checkbox"/> Other Identity:		Classification		
<i>Aggregate Years-to-Date - \$ 11000.00</i>				
TOTAL of Receipts This Page (partial)				\$6500 00
TOTAL This Period (see page this line number only)				

9 3 0 4 0 9 4 2 9 1 5

ATTACHMENT A31

(a - c)

ITEMIZED RECEIPTS

60 157
Date 07-26-96 to
Date 08-22-96
Amounts reflect \$200.00
charge of one hour
minimum wage

SCHEDULE A

Any information copied from each Report or Statement may not be sold or used by any person for the purpose of publishing newspapers or for commercial purposes, other than after the time and place of the original communication to which the information pertains.

Name of Committee in Full:

Terry Sanford for U.S. Senate Committee 0000201767

Filing Per: <input checked="" type="checkbox"/> Primary <input type="checkbox"/> General <input checked="" type="checkbox"/> Other Specified:		Name of Employee	Date Entered, day, year	Amount of Rent Received This Period
④ Full Name, Mailing Address and ZIP Code: JULIAN F. KEITH, JR. BROWN GRAY SCHOOL OF MEDICINE WINSTON-SALEM	NC 271600000	BROWN GRAY SCHOOL	08/25/96 08/25/96	\$200.00
④ Filing Per: <input checked="" type="checkbox"/> Primary <input type="checkbox"/> General <input checked="" type="checkbox"/> Other Specified:		Occupation DOCTOR		
④ Full Name, Mailing Address and ZIP Code: DONALD T. KELLEY BOX 2300 CULLOWHEE	NC 287230000	Average Year-to-Date-96 1,000.00		
④ Filing Per: <input checked="" type="checkbox"/> Primary <input type="checkbox"/> General <input checked="" type="checkbox"/> Other Specified:		Name of Employee	Date Entered, day, year	Amount of Rent Received This Period
④ Full Name, Mailing Address and ZIP Code: JOSEPH KELLMAN 1800 N. FULLERTON AVE. CHICAGO	IL 606140000	MANN SVS. DEVELOPER	07/07/96 07/07/96	\$100.00
④ Filing Per: <input checked="" type="checkbox"/> Primary <input type="checkbox"/> General <input checked="" type="checkbox"/> Other Specified:		Occupation WEST CAR. U.		
④ Full Name, Mailing Address and ZIP Code: MARTIN KELLORS, JR. P. O. BOX 189 WANTEO	NC 279540000	Average Year-to-Date-96 1,000.00		
④ Filing Per: <input checked="" type="checkbox"/> Primary <input type="checkbox"/> General <input checked="" type="checkbox"/> Other Specified:		Name of Employee	Date Entered, day, year	Amount of Rent Received This Period
④ Full Name, Mailing Address and ZIP Code: WILLIAM J. KENNEDY, III 102 E. WASONDALE AVE. DURHAM	NC 277070000	S/E	09/04/96 09/04/96	\$250.00
④ Filing Per: <input checked="" type="checkbox"/> Primary <input type="checkbox"/> General <input checked="" type="checkbox"/> Other Specified:		Occupation ATTY		
④ Full Name, Mailing Address and ZIP Code: TAYLOR R. KENNERLY 207 RISTLETOE DRIVE GREENSBORO	NC 274430000	Average Year-to-Date-96 1,000.00		
④ Filing Per: <input checked="" type="checkbox"/> Primary <input type="checkbox"/> General <input checked="" type="checkbox"/> Other Specified:		Name of Employee	Date Entered, day, year	Amount of Rent Received This Period
④ Full Name, Mailing Address and ZIP Code: EDWARD A. KILBURN 18 BELLEVUE AVE. RUTHER	NJ 077600000	Info. Requested	09/29/96 09/29/96	\$100.00
④ Filing Per: <input checked="" type="checkbox"/> Primary <input type="checkbox"/> General <input checked="" type="checkbox"/> Other Specified:		Occupation Info. Requested		
④ Full Name, Mailing Address and ZIP Code: EDWARD A. KILBURN 18 BELLEVUE AVE. RUTHER	NJ 077600000	Average Year-to-Date-96 1,000.00		
④ Filing Per: <input checked="" type="checkbox"/> Primary <input type="checkbox"/> General <input checked="" type="checkbox"/> Other Specified:		Name of Employee	Date Entered, day, year	Amount of Rent Received This Period
④ Full Name, Mailing Address and ZIP Code: EDWARD A. KILBURN 18 BELLEVUE AVE. RUTHER	NJ 077600000	RETIRED	07/22/96 07/22/96	\$100.00
④ Filing Per: <input checked="" type="checkbox"/> Primary <input type="checkbox"/> General <input checked="" type="checkbox"/> Other Specified:		Average Year-to-Date-96 1,000.00		
④ Full Name, Mailing Address and ZIP Code: EDWARD A. KILBURN 18 BELLEVUE AVE. RUTHER	NJ 077600000	Name of Employee	Date Entered, day, year	Amount of Rent Received This Period
④ Filing Per: <input checked="" type="checkbox"/> Primary <input type="checkbox"/> General <input checked="" type="checkbox"/> Other Specified:		IT Corp.	09/17/96 09/17/96	\$200.00
④ Filing Per: <input checked="" type="checkbox"/> Primary <input type="checkbox"/> General <input checked="" type="checkbox"/> Other Specified:		Occupation ASSOC GEN COUNS		
④ Filing Per: <input checked="" type="checkbox"/> Primary <input type="checkbox"/> General <input checked="" type="checkbox"/> Other Specified:		Average Year-to-Date-96 1,000.00		
TOTALS of Receipts This Page Superseded				1,200.00
TOTALS This Period This page did not change total				1,200.00

0209096 1404

SCHEDULE A

ITEMIZED RECEIPTS

Any information copied from this Report or Schedule may not be sold or lent by any person for the purpose of compiling publications or for commercial purposes, other than using the name and address of any political committee to which contributions have been made.

Name of Organization On Form

Terry Sanford for U.S. Senate Committee SC000301707

Line Item	Name of Employer	Date Received, day, year	Amount of Cash Received This Period	2000 RELEASE UNDER E.O. 14176	
				From	To
1. Full Name, Mailing Address and ZIP Code WILLIAM J. KENNEDY, III 107 E. HICKORY AVE. DURHAM NC 277070000	N.C. NATURAL LIFE INS	10/26/06	\$1000.00		
Receipt For: <input checked="" type="checkbox"/> Primary <input type="checkbox"/> General <input type="checkbox"/> Other (Specify):	Occupation CHAMPION C.E.O.	Aggregate Year-to-Date - \$ 1000.00			
2. Full Name, Mailing Address and ZIP Code LILLIAN S. KENT 2000 S. OCEAN BLVD., APT. LPH-H BOCA RATON FL 334320000	Name of Employer S/E	Date Received, day, year	Amount of Cash Received This Period		
Receipt For: <input type="checkbox"/> Primary <input checked="" type="checkbox"/> General <input type="checkbox"/> Other (Specify):	Occupation MEDICAL	Aggregate Year-to-Date - \$ 250.00			
3. Full Name, Mailing Address and ZIP Code GLENN E. KETTER P. O. BOX 1300 SALISBURY NC 281440000	Name of Employer	Date Received, day, year	Amount of Cash Received This Period		
Receipt For: <input type="checkbox"/> Primary <input checked="" type="checkbox"/> General <input type="checkbox"/> Other (Specify):	Occupation RETIRED	10/23/06			
4. Full Name, Mailing Address and ZIP Code GLENN E. KETTER, JR. 740 CLUB HOUSE DR. SALISBURY NC 281440000	Aggregate Year-to-Date - \$ 1000.00				
Receipt For: <input type="checkbox"/> Primary <input checked="" type="checkbox"/> General <input type="checkbox"/> Other (Specify):	Name of Employer	Date Received, day, year	Amount of Cash Received This Period		
5. Full Name, Mailing Address and ZIP Code HARRIET H. KEYSERLIN P. O. BOX 1100 BEAUFORT SC 299010000	STATE OF S.C.	11/04/06			
Receipt For: <input type="checkbox"/> Primary <input checked="" type="checkbox"/> General <input type="checkbox"/> Other (Specify):	Occupation LEGISLATOR	Aggregate Year-to-Date - \$ 1000.00			
6. Full Name, Mailing Address and ZIP Code RALPH KIER 4826 HEDWICK RD CHARLOTTE NC 282110000	Name of Employer	Date Received, day, year	Amount of Cash Received This Period		
Receipt For: <input type="checkbox"/> Primary <input checked="" type="checkbox"/> General <input type="checkbox"/> Other (Specify):	Occupation RETIRED	11/04/06			
7. Full Name, Mailing Address and ZIP Code GREGORY A. KIDDE 3100 CHURCHILL RD DURHAM NC 277070000	Powered Employer	Date Received, day, year	Amount of Cash Received This Period		
Receipt For: <input type="checkbox"/> Primary <input checked="" type="checkbox"/> General <input type="checkbox"/> Other (Specify):	Occupation RETIRED	10/26/06			
TOTAL of Receipts This Period (Itemized)					
TOTAL This Period (All page totals must add up to this amount)					

NOV 10 2006

卷之三

Any information contained herein which appears to be false or misleading may be held by statute as perjury. Any statement made on this form is subject to investigation by the FBI and other law enforcement agencies.			
Terry Sanford for U.S. Senate Committee 5041001707			
<p>C. Full Name, Mailing Address and ZIP Code JAMES F. SANDBERG P. O. BOX 522 U. FILMUTH</p> <p>Phone No.: <input checked="" type="checkbox"/> Primary <input type="checkbox"/> General <input type="checkbox"/> Other Identity:</p>	<p>Name of Employer THE SOUTHERN CO. Address: Vicksburg, MS 39010-0000</p>	<p>Date Entered: 05/12/07</p>	<p>Amount of Cash \$0.00</p>
<p>C. Full Name, Mailing Address and ZIP Code ROBERT J. SANDBERG, III 102 E. HIGHBROOK AVE. UPLAND</p> <p>Phone No.: <input checked="" type="checkbox"/> Primary <input type="checkbox"/> General <input type="checkbox"/> Other Identity:</p>	<p>Name of Employer IC OFFICE LINE INC. Address: Vicksburg, MS 39010-0000</p>	<p>Date Entered: 05/12/07</p>	<p>Amount of Cash \$0.00</p>
<p>C. Full Name, Mailing Address and ZIP Code ROBERT A. SANDBERG 207 HISTLETIE DRIVE UPLAND</p> <p>Phone No.: <input checked="" type="checkbox"/> Primary <input type="checkbox"/> General <input type="checkbox"/> Other Identity:</p>	<p>Name of Employer ITT COMP. Address: Vicksburg, MS 39010-0000</p>	<p>Date Entered: 05/12/07</p>	<p>Amount of Cash \$0.00</p>
<p>C. Full Name, Mailing Address and ZIP Code ROBERT A. SANDBERG 10 BELLEVUE AVE. UPLAND</p> <p>Phone No.: <input checked="" type="checkbox"/> Primary <input type="checkbox"/> General <input type="checkbox"/> Other Identity:</p>	<p>Name of Employer ITT COMP. Address: Vicksburg, MS 39010-0000</p>	<p>Date Entered: 05/15/07</p>	<p>Amount of Cash \$250.00</p>
<p>C. Full Name, Mailing Address and ZIP Code ROBERT A. SANDBERG 105 HILLSIDE LANE HOMERMAN</p> <p>Phone No.: <input checked="" type="checkbox"/> Primary <input type="checkbox"/> General <input type="checkbox"/> Other Identity:</p>	<p>Name of Employer MEDICALS OF HOMERMAN Address: Vicksburg, MS 39010-0000</p>	<p>Date Entered: 05/12/07</p>	<p>Amount of Cash \$500.00</p>
<p>C. Full Name, Mailing Address and ZIP Code ROBERT A. SANDBERG 301 PARK AVE. UPLAND</p> <p>Phone No.: <input checked="" type="checkbox"/> Primary <input type="checkbox"/> General <input type="checkbox"/> Other Identity:</p>	<p>Name of Employer THE SOUTHERN CO. Address: Vicksburg, MS 39010-0000</p>	<p>Date Entered: 05/12/07</p>	<p>Amount of Cash \$0.00</p>
<p>C. Full Name, Mailing Address and ZIP Code ROBERT A. SANDBERG 301 PARK AVE. UPLAND</p> <p>Phone No.: <input checked="" type="checkbox"/> Primary <input type="checkbox"/> General <input type="checkbox"/> Other Identity:</p>	<p>Name of Employer THE SOUTHERN CO. Address: Vicksburg, MS 39010-0000</p>	<p>Date Entered: 05/12/07</p>	<p>Amount of Cash \$0.00</p>
<p>DISBURSEMENT of Receipts This Page Imposed</p>			<p>\$0.00</p>
<p>TOTAL, This Period from page one till last month end)</p>			<p>\$0.00</p>

93040942919

ATTACHMENT A32

(a - b)

[Redacted] [Redacted]					
<p>Any information reported herein reflects a Report of Suspense may contain false or misleading information. For this purpose, "false or misleading information" means information which is inaccurate, incomplete, or otherwise not in accordance with the facts as they actually exist.</p> <p>Report of Suspense on File</p> <p>Berry Standard for U.S. Senate Committee 9204201707</p>					
B. Full Name, Mailing Address and ZIP Code		Name of Employer		Date Employed	
JIM R. NELSON 122 5TH AVE NEW YORK		SELF-EMPLOYED		10/10/76 MIL. \$100.00	
Checklist Per: <input checked="" type="checkbox"/> Primary <input type="checkbox"/> Guest <input type="checkbox"/> Other Identity:		Description		Amount of Susp. Dues, fees 10/10/76	
B. Full Name, Mailing Address and ZIP Code		Info. Requested		Amount of Susp. Dues, fees 10/10/76	
WILLIAM H. NELLEY 1075 16TH AV., INC. ANNAPOLIS		Info. Requested		Amount of Susp. Dues, fees 10/10/76	
Checklist Per: <input checked="" type="checkbox"/> Primary <input type="checkbox"/> Guest <input type="checkbox"/> Other Identity:		Description		Amount of Susp. Dues, fees 10/10/76	
B. Full Name, Mailing Address and ZIP Code		Info. Requested		Amount of Susp. Dues, fees 10/10/76	
JOHN S. NELSON, JR. 7910 SCHULER CT ANNAPOLIS		Info. Requested		Amount of Susp. Dues, fees 10/10/76	
Checklist Per: <input checked="" type="checkbox"/> Primary <input type="checkbox"/> Guest <input type="checkbox"/> Other Identity:		Description		Amount of Susp. Dues, fees 10/10/76	
B. Full Name, Mailing Address and ZIP Code		Info. Requested		Amount of Susp. Dues, fees 10/10/76	
TAYLOR R. NEMERY 267 HISTLETONE DRIVE GREENSBORO		Info. Requested		Amount of Susp. Dues, fees 10/10/76	
Checklist Per: <input checked="" type="checkbox"/> Primary <input type="checkbox"/> Guest <input type="checkbox"/> Other Identity:		Description		Amount of Susp. Dues, fees 10/10/76	
B. Full Name, Mailing Address and ZIP Code		Info. Requested		Amount of Susp. Dues, fees 10/10/76	
THOMAS NEMETHY RT 1 BOX 366 ORIENTAL		Info. Requested		Amount of Susp. Dues, fees 10/10/76	
Checklist Per: <input checked="" type="checkbox"/> Primary <input type="checkbox"/> Guest <input type="checkbox"/> Other Identity:		Description		Amount of Susp. Dues, fees 10/10/76	
B. Full Name, Mailing Address and ZIP Code		Info. Requested		Amount of Susp. Dues, fees 10/10/76	
C. R. KEY P. O. BOX 579, MEASE RD. PLEASANT GARDEN		KEY MFG CO.		10/01/76 MIL. \$00.00	
Checklist Per: <input checked="" type="checkbox"/> Primary <input type="checkbox"/> Guest <input type="checkbox"/> Other Identity:		Description		Amount of Susp. Dues, fees 10/01/76	
B. Full Name, Mailing Address and ZIP Code		Info. Requested		Amount of Susp. Dues, fees 10/01/76	
PEDELOPE C. KILPATRICK 2010 MAGGLENITE DR WINSTON-SALEM		Info. Requested		Amount of Susp. Dues, fees 10/01/76	
Checklist Per: <input checked="" type="checkbox"/> Primary <input type="checkbox"/> Guest <input type="checkbox"/> Other Identity:		Description		Amount of Susp. Dues, fees 10/01/76	
Grand Total of Requests This Page Submitted.....					
TOTAL THIS FORM (This page will file under each category)					

SCHEDULE A

ITEMIZED RECEIPTS

Any information copied from such Reports or Statements may not be sold or used by any person for the purpose of advertising, solicitation or for commercial purposes, other than using the name and address of any political committee to solicit contributions from such committee.

Name of Committee (in Full)

Terry Sanford for U S Senate Committee NC00201707

A. Full Name, Mailing Address and ZIP Code LEONARD J KAPLAN NO 7 HOBROOK CT GREENSBORO NC 274100000	Name of Employer KAY CHEMICAL CO.	Date (month, day, year) 04/28/87	Amount of Cash Received This Period ENR \$1000 00
Receipts For: <input type="checkbox"/> Primary <input checked="" type="checkbox"/> General <input type="checkbox"/> Other (Specify):	Occupation PRESIDENT	Aggregate Year-to-Date-\$ 01000 00	
B. Full Name, Mailing Address and ZIP Code THOMAS S KENNETH, III BOX 2729 CHAPEL HILL NC 275160000	Name of Employer S/E	Date (month, day, year) 04/14/87	Amount of Cash Received This Period OTH \$1000 00
Receipts For: <input type="checkbox"/> Primary <input checked="" type="checkbox"/> General <input type="checkbox"/> Other (Specify):	Occupation INVESTMENTS	Aggregate Year-to-Date-\$ 01000 00	
C. Full Name, Mailing Address and ZIP Code THOMAS KENNETH RT. 1, BOX 366 ORIENTAL NC 285710000	Name of Employer	Date (month, day, year) 04/28/87	Amount of Cash Received This Period ENR \$1000 00
Receipts For: <input type="checkbox"/> Primary <input checked="" type="checkbox"/> General <input type="checkbox"/> Other (Specify):	Occupation RETIRED	Aggregate Year-to-Date-\$ 01000 00	
D. Full Name, Mailing Address and ZIP Code ISAAC KIER 304 E 54TH ST NEW YORK NY 100220000	Name of Employer LIMA MFG. CO.	Date (month, day, year) 03/13/87	Amount of Cash Received This Period ENR \$500 00
Receipts For: <input type="checkbox"/> Primary <input checked="" type="checkbox"/> General <input type="checkbox"/> Other (Specify):	Occupation PRESIDENT	Aggregate Year-to-Date-\$ 02000 00	
E. Full Name, Mailing Address and ZIP Code RALPH BIER 4826 HARDWICK RD CHARLOTTE NC 282110000	Name of Employer LIMA MFG. CO.	Date (month, day, year) 03/27/87 04/28/87	Amount of Cash Received This Period ENR \$1000 00 OTH \$1000 00
Receipts For: <input type="checkbox"/> Primary <input checked="" type="checkbox"/> General <input type="checkbox"/> Other (Specify):	Occupation (HOLDING/BD)	Aggregate Year-to-Date-\$ 02000 00	
F. Full Name, Mailing Address and ZIP Code W DUE KIMBELL 3662 SHERWOOD CIR GASTONIA NC 280520000	Name of Employer PINNACLE HILLS, INC	Date (month, day, year) 05/07/87	Amount of Cash Received This Period ENR \$500 00
Receipts For: <input type="checkbox"/> Primary <input checked="" type="checkbox"/> General <input type="checkbox"/> Other (Specify):	Occupation	Aggregate Year-to-Date-\$ 0500 00	
G. Full Name, Mailing Address and ZIP Code GEORGE H KAY C-16-12 THOMPSON DR HUDSON NC 285300000	Name of Employer	Date (month, day, year) 04/28/87	Amount of Cash Received This Period ENR \$200 00
Receipts For: <input type="checkbox"/> Primary <input checked="" type="checkbox"/> General <input type="checkbox"/> Other (Specify):	Occupation	Aggregate Year-to-Date-\$ 0200 00	

SUBTOTAL of Receipts This Page (Inches) \$6300 00

TOTAL This Period (See page 010) (See number only)

JOHN D. COOPER - ATTORNEY

9 3 0 4 0 9 4 2 9 2 2

ATTACHMENT A33

(a - b)

ANSWER

STRATEGIC PERSPECTIVES

12 of 170

Any information copied from such Figures or Diagrammes may not be sold or used by any person for the purpose of advertising publications or for commercial purposes, other than using the same (with authority) of any political enterprise to criticise/analyse from an academic, political or journalistic point of view.

卷之三

Buy Standard for U.S. Gauge Standard 8000281707

A. Full Name, Mailing Address and ZIP Code LILLIAN J. REEDER, III 107 E. HARRISBURG AVE. DRESDEN NC 277470000		Name of Employer H.C. INTRALIFE INC Organization ONLINE/C.E.O. Approp. Year-to-Date-\$ 1250.00	Date Entered, day, year 10/28/06	Amount of Cash Deposited This Period PRIV 6100.00
Receipts For: <input checked="" type="checkbox"/> Primary <input type="checkbox"/> General <input type="checkbox"/> Other (Specify):				
B. Full Name, Mailing Address and ZIP Code LILLIAN S. RENT 2600 S. OCEAN BLVD., APT. LPW-H BOCA RATON FL 334320000		Name of Employer S/E Organization INVESTIGATOR Approp. Year-to-Date-\$ 1250.00	Date Entered, day, year 10/31/06	Amount of Cash Deposited This Period SOL 650.00
Receipts For: <input type="checkbox"/> Primary <input checked="" type="checkbox"/> General <input type="checkbox"/> Other (Specify):				
C. Full Name, Mailing Address and ZIP Code GLENN E. KETTER P. O. BOX 1200 SALISBURY NC 281440000		Name of Employer RETIRED Organization Approp. Year-to-Date-\$ 1250.00	Date Entered, day, year 10/23/06	Amount of Cash Deposited This Period SOL 650.00
Receipts For: <input type="checkbox"/> Primary <input checked="" type="checkbox"/> General <input type="checkbox"/> Other (Specify):				
D. Full Name, Mailing Address and ZIP Code GLENN E. KETTER, JR. 700 CLUB HOUSE DR. SALISBURY NC 281440000		Name of Employer STATE OF S.C. Organization Approp. Year-to-Date-\$ 1250.00	Date Entered, day, year 11/04/06	Amount of Cash Deposited This Period SOL 6100.00
Receipts For: <input type="checkbox"/> Primary <input checked="" type="checkbox"/> General <input type="checkbox"/> Other (Specify):				
E. Full Name, Mailing Address and ZIP Code HARRIET H. KEYSER, JR. P. O. BOX 1100 BENFORT SC 299010000		Name of Employer STATE OF S.C. Organization LEGISLATURE Approp. Year-to-Date-\$ 1250.00	Date Entered, day, year 11/04/06	Amount of Cash Deposited This Period SOL 6200.00
Receipts For: <input checked="" type="checkbox"/> Primary <input type="checkbox"/> General <input type="checkbox"/> Other (Specify):				
F. Full Name, Mailing Address and ZIP Code RALPH KIER 4026 HARRICK RD CHARLOTTE NC 282110000		Name of Employer STATE OF S.C. Organization Approp. Year-to-Date-\$ 1250.00	Date Entered, day, year 11/04/06 11/04/06	Amount of Cash Deposited This Period SOL 6500.00 PRIV 6100.00
Receipts For: <input checked="" type="checkbox"/> Primary <input type="checkbox"/> General <input type="checkbox"/> Other (Specify):				
G. Full Name, Mailing Address and ZIP Code MARGORY A. KIRKLE 3100 CORNWALL RD DRESDEN NC 277470000		Name of Employer STATE OF S.C. Organization RETIRE Approp. Year-to-Date-\$ 1250.00	Date Entered, day, year 10/28/06	Amount of Cash Deposited This Period PRIV 6250.00
GRAND TOTAL of Receipts This Page (Includes All)				
TOTAL This Period (Last page this line carries over)				

SCHEDULE A

ATT. A33B
ITEMIZED RECEIPTS

Any information reported from such Reports or Statements may not be sold or used by any person for the purpose of collecting contributions or for commercial purposes, other than using the name and address of any political committee to solicit contributions from such committee.

Name of Committee On Form

Terry Sanford for U.S. Senate Committee 8C00201707

A. Full Name, Mailing Address and ZIP Code LEONARD J KAPLAN NO 7 MONMOUTH CT GREENSBORO NC 274100000	Name of Employer KAY CHEMICAL CO.	Date Received, day, year 04/26/87	Amount of Cash Received This Period S/E \$1000 00
	Occupation PRESIDENT		
B. Full Name, Mailing Address and ZIP Code THOMAS S KENN, III BOX 2729 CHAPEL HILL NC 275160000	Aggregate Year-to-Date-\$ \$1000 00		
	Name of Employer S/E	Date Received, day, year 04/14/87	Amount of Cash Received This Period CER \$1000 00
C. Full Name, Mailing Address and ZIP Code THOMAS KENMARTHY RT. 1, BOX 366 ORIENTAL NC 285710000	Occupation INVESTMENTS		
	Aggregate Year-to-Date-\$ \$1000 00		
D. Full Name, Mailing Address and ZIP Code ISAAC KIER 304 E 54TH ST NEW YORK NY 100220000	Name of Employer LIMA MFG. CO.	Date Received, day, year 03/13/87	Amount of Cash Received This Period GRL \$600 00
	Occupation RETIRED		
E. Full Name, Mailing Address and ZIP Code RALPH KIER 4826 HARDWICK RD CHARLOTTE NC 282110000	Aggregate Year-to-Date-\$ \$1000 00		
	Name of Employer LIMA MFG. CO.	Date Received, day, year 03/27/87 04/26/87	Amount of Cash Received This Period GRL \$1000 00 OTHR \$1000 00
F. Full Name, Mailing Address and ZIP Code V DIAE KINSELL 3662 SHERWOOD CIR GASTONIA NC 280520000	Occupation (HAIKUAN/BD)		
	Aggregate Year-to-Date-\$ \$1000 00		
G. Full Name, Mailing Address and ZIP Code GEORGE W KLEY C-16-12 THOMPSON DR HUDSON NC 285300000	Name of Employer PHINDALE MILLS, INC	Date Received, day, year 05/07/87	Amount of Cash Received This Period GRL \$500 00
	Occupation		
H. Full Name, Mailing Address and ZIP Code GEORGE W KLEY C-16-12 THOMPSON DR HUDSON NC 285300000	Aggregate Year-to-Date-\$ \$500 00		
	Name of Employer	Date Received, day, year 04/28/87	Amount of Cash Received This Period GRL \$200 00
TOTAL of Receipts This Page (continued)			\$600 00
TOTAL This Period (see page this line number only)			

DR-ONE-1-10000

9 3 0 4 0 9 4 2 9 2 5

ATTACHMENT A34

(a - c)

MOVIEGUIDE

INTERFED RECEPTS

Digitized by srujanika@gmail.com

Any information copied from such Reports or Statements may not be sold or used by any person for the purpose of collecting contributions or contributions, other than using the name and address of any political committee to collect contributions from such sources.

卷之三

Terry Sanford for U.S. Senate #C00201797

A. Full Name, Mailing Address and ZIP Code Martha T. Bowles 3724 Merrifield Rd. Charlotte, NC 28211		Name of Employer Duke Power General Manager Aggregate Years-to-Date-3 300.00	Date (month, day, year)	Amount of Back Payment This Period
Receipt For: <input checked="" type="checkbox"/> Primary <input type="checkbox"/> General <input type="checkbox"/> Other (Specify):				
B. Full Name, Mailing Address and ZIP Code Kent L. Hogan Box 157 Aberdeen, NC 28315		Name of Employer Info. requested General Info. requested Aggregate Years-to-Date-3 250.00	Date (month, day, year)	Amount of Back Payment This Period
Receipt For: <input checked="" type="checkbox"/> Primary <input type="checkbox"/> General <input type="checkbox"/> Other (Specify):				
C. Full Name, Mailing Address and ZIP Code Herbert C. Knortz 14 Manor Rd. Ridgefield, CT 06877		Name of Employer Retired General Info. requested Aggregate Years-to-Date-3 1,000.00	Date (month, day, year)	Amount of Back Payment This Period
Receipt For: <input checked="" type="checkbox"/> Primary <input type="checkbox"/> General <input type="checkbox"/> Other (Specify):				
D. Full Name, Mailing Address and ZIP Code Jack B. Kirksey 105 Hillside Ln. Morganton, NC 28655		Name of Employer Info. requested General Info. requested Aggregate Years-to-Date-3 500.00	Date (month, day, year)	Amount of Back Payment This Period
Receipt For: <input checked="" type="checkbox"/> Primary <input type="checkbox"/> General <input type="checkbox"/> Other (Specify):				
E. Full Name, Mailing Address and ZIP Code Thomas W. Walton P. O. Box 664 Morganton, NC 28655		Name of Employer Info. requested General Info. requested Aggregate Years-to-Date-3 250.00	Date (month, day, year)	Amount of Back Payment This Period
Receipt For: <input checked="" type="checkbox"/> Primary <input type="checkbox"/> General <input type="checkbox"/> Other (Specify):				
F. Full Name, Mailing Address and ZIP Code John B. McKinnon 1120 N. Lake Shore Dr., Apt. 168 Chicago, IL 60611		Name of Employer Info. requested General Info. requested Aggregate Years-to-Date-3 500.00	Date (month, day, year)	Amount of Back Payment This Period
Receipt For: <input checked="" type="checkbox"/> Primary <input type="checkbox"/> General <input type="checkbox"/> Other (Specify):				
G. Full Name, Mailing Address and ZIP Code Anne C. Birgel 3317 Rugby Rd. Durham, NC 27707		Name of Employer Info. requested General Info. requested Aggregate Years-to-Date-3 500.00	Date (month, day, year)	Amount of Back Payment This Period
Receipt For: <input checked="" type="checkbox"/> Primary <input type="checkbox"/> General <input type="checkbox"/> Other (Specify):				
TOTAL of Receipts This Pay Period.....				3,500.00
TOTAL This Period Since Last File Number Collected.....				

SCHEDULE A

SEARCHED SERIALIZED INDEXED

131
SEARCHED SERIALIZED INDEXED
SEARCHED SERIALIZED INDEXED
SEARCHED SERIALIZED INDEXED
SEARCHED SERIALIZED INDEXED

Any information contained herein from each Report or Statement may not be sold or used by any person for the purpose of advertising and/or for commercial purposes, other than under the terms and conditions of any written agreement to which the reporter or statement maker has agreed.			
Name of Government Employee Terry Sanford for U.S. Senate Committee 5000201707			
A. Full Name, Mailing Address and ZIP Code GREGORY A. KINKE 3100 CEDARWELL RD. DURHAM NC 277070000		Name of Employer Comptroller RETIRE Account Year-to-Date-3 1500.00	Date Entered 08/20/05 09/04/05 Amount of Cash Borrowed This Period 000.00 0250.00
Borrower Part: <input checked="" type="checkbox"/> Primary <input type="checkbox"/> General <input type="checkbox"/> Other Specified:		Name of Employer Info. Requested Account Year-to-Date-3 1500.00	Date Entered 09/21/05 Amount of Cash Borrowed This Period 000.00 0500.00
C. Full Name, Mailing Address and ZIP Code SUSAN KING 40 E. THIRD ST. CORNING NY 148300000		Name of Employer Info. Requested Account Year-to-Date-3 1500.00	Date Entered 08/20/05 09/25/05 Amount of Cash Borrowed This Period 000.00 0250.00
D. Full Name, Mailing Address and ZIP Code ELIZA H. KIRBY 4047 GREENHEAD RD. WINSTON SALEM NC 271060000		Name of Employer EPM INVEST GROUP, INC Comptroller V.P. Account Year-to-Date-3 1500.00	Date Entered 08/20/05 09/25/05 Amount of Cash Borrowed This Period 000.00 0250.00
E. Full Name, Mailing Address and ZIP Code JAMES H. KIRK 1224 E. MILLARD CR. CHURCH RD. CHARLOTTE NC 282130000		Name of Employer Info. Requested Account Year-to-Date-3 1500.00	Date Entered 08/20/05 09/25/05 Amount of Cash Borrowed This Period 000.00 0500.00
F. Full Name, Mailing Address and ZIP Code CHARLES H. KIRSHAW, JR. 2121 SAN JACINTO, SUITE 1200 DALLAS TX 752010000		Name of Employer HERRILL LYNCH Comptroller V.P. Account Year-to-Date-3 1500.00	Date Entered 08/27/05 Amount of Cash Borrowed This Period 000.00 0250.00
G. Full Name, Mailing Address and ZIP Code JACK B. KIRKSEY 105 HILLSIDE LANE MORGANTON NC 286550000		Name of Employer HARDWARE OF MORGANTON Comptroller ME. DRIVER Account Year-to-Date-3 1500.00	Date Entered 07/15/05 09/15/05 Amount of Cash Borrowed This Period 000.00 0250.00 000.00 0250.00
H. Full Name, Mailing Address and ZIP Code L. JO KIRKSEY, JR. 118 WOODBINE TERRACE MORGANTON NC 286550000		Name of Employer Info. Requested Account Year-to-Date-3 1500.00	Date Entered 07/15/05 Amount of Cash Borrowed This Period 000.00 0250.00
I. Borrower Part: <input checked="" type="checkbox"/> Primary <input type="checkbox"/> General <input type="checkbox"/> Other Specified:		Amount of Cash Borrowed This Period 03000.00	
NOTE: All This Period One page on the reverse side			

13 22
RECEIVED
FEDERAL BUREAU OF INVESTIGATION
U.S. DEPARTMENT OF JUSTICE
Washington, D.C.

SCHEDULE A

STANDARD RECEIPT

Any information obtained from such Receipt or Statement may not be used by any person for the purpose of obtaining employment or for commercial purposes, other than using the name and address of any political committee to obtain contributions thereto.

Name of Committee or Party:

Terry Sanford for U S Senate Committee 8C002n1707

Receipt For: <input checked="" type="checkbox"/> Primary <input type="checkbox"/> General <input type="checkbox"/> Other Identity:		Name of Employer	Date Received, 09/11/87	Amount of Cash \$100.00
a. Full Name, Mailing Address and ZIP Code JAMES F KELLEY P O BOX 523 U FAIRFIELD	MA 025740000	Organization RETIRED	Aggregate Year-to-Date - \$ 1000.00	
b. Full Name, Mailing Address and ZIP Code JAMES F KELLEY P O BOX 523 U FAIRFIELD	MA 025740000	Name of Employer	Date Received, 09/11/87	Amount of Cash \$100.00
c. Full Name, Mailing Address and ZIP Code WILLIAM J REED, III 102 E. WASONDALE AVE. DURHAM	NC 277070000	Organization CHAIRMAN	Aggregate Year-to-Date - \$ 1000.00	
Receipt For: <input checked="" type="checkbox"/> Primary <input type="checkbox"/> General <input type="checkbox"/> Other Identity:		Name of Employer	Date Received, 11/16/87	Amount of Cash \$100.00
d. Full Name, Mailing Address and ZIP Code TAYLOR R KELLEY 207 MISTLETOE DRIVE GREENSBORO	NC 274030000	Organization RETIRED	Aggregate Year-to-Date - \$ 1000.00	
Receipt For: <input checked="" type="checkbox"/> Primary <input type="checkbox"/> General <input type="checkbox"/> Other Identity:		Name of Employer	Date Received, 07/16/87	Amount of Cash \$100.00
e. Full Name, Mailing Address and ZIP Code EDWIN A KELLEY 18 BELLEVUE AVE RUMSON	NJ 077600000	Organization RETIRED	Aggregate Year-to-Date - \$ 1000.00	
Receipt For: <input checked="" type="checkbox"/> Primary <input type="checkbox"/> General <input type="checkbox"/> Other Identity:		Name of Employer	Date Received, 09/15/87	Amount of Cash \$250.00
f. Full Name, Mailing Address and ZIP Code JACK KELLEY 105 HILLSIDE LANE MORGANTON	NC 286550000	Organization V/P	Aggregate Year-to-Date - \$ 1500.00	
Receipt For: <input checked="" type="checkbox"/> Primary <input type="checkbox"/> General <input type="checkbox"/> Other Identity:		Name of Employer	Date Received, 09/25/87	Amount of Cash \$500.00
g. Full Name, Mailing Address and ZIP Code FREDERICK J KELLEY 300 POOL AVE NEW YORK	NY 100220000	Organization PRESIDENT	Aggregate Year-to-Date - \$ 1000.00	
Receipt For: <input checked="" type="checkbox"/> Primary <input type="checkbox"/> General <input type="checkbox"/> Other Identity:		Name of Employer	Date Received, 10/25/87	Amount of Cash \$100.00
SUBTOTAL of Receipts This Page Submitted.....				\$6150.00
TOTAL This Period (last page this file number only).....				

TOTAL This Period (last page this file number only).....

9 3 0 4 0 9 4 2 9 2 9

ATTACHMENT A35

(a - b)

SCHEDULE A

ITEMIZED RECEIPTS

70 159
RECEIVED
SENATE LIBRARY
RECEIVED
SENATE LIBRARY
RECEIVED
SENATE LIBRARY

Any information copied from each Report or Statement may not be sold or used by any person for the purpose of advertising, commercial purposes, etc., other than the name and address of any political committee to which contributions from such sources were made.

Name of Committee or Party:

Terry Sanford for U.S. Senate Committee #OMR201707

Name of Person, Mailing Address and ZIP Code	Name of Employer	Date Received 05/26/96	Amount of Cash Received This Period \$100.00
PHILIP H. KLUTZBUCK 875 N. KICKAPOO AVE., STE. 6004 CHICAGO IL 606110000	KLUTZBUCK ENTERPRISE	05/26/96	05/26/96
GEORGE F. KNAPP 661 SWANEE DR. FRANKLIN LAKES NC 274170000	JFT CORP.	05/17/96	05/17/96
BETTY H. KNIGHT P. O. BOX 157 MILLERS CREEK NC 286510000	VILLIES CO ED OF EDUC	05/26/96 05/26/96	05/26/96 050.00
DAVID G. KOBUT RT. 9, BOX 307 RR STATESVILLE NC 286770000	ME	05/26/96	05/26/96
A. EUGENE KORN 14 E. 30TH ST. NEW YORK NY 101200000	Info. Requested	05/26/96	05/26/96 050.00
JOHN E. KORNKE, III 322 LAWRENCE AVE. WESTFIELD NJ 070900000	BIOTECH CAPITAL CORP	05/17/96	05/17/96 0100.00
ALLAN KORNKE 23 SCOTT PL. BURLINN NJ 070000000	PERIOD	05/26/96	05/26/96 050.00
Info. Requested	Info. Requested	05/26/96	05/26/96 050.00
TOTAL THE AMOUNTS FOR THIS PERIOD 0500.00	TOTAL THE AMOUNTS FOR THIS PERIOD 0500.00	0500.00	0500.00

AMOUNTS OF RECEIVED THIS PERIOD..... 0500.00

TOTAL THE AMOUNTS FOR THIS PERIOD..... 0500.00

SCHEDULE A

ITEMIZED RECEIPTS

31 57

Date _____
Name _____
Title _____
Address _____
City _____ State _____ Zip _____
Phone _____

Any information copied from such Report or Statement may not be sold or used by any person for the purpose of writing contributions or for commercial purposes, other than using the name and address of any political committee to solicit contributions from such sources.

Name of Committee in Part:

Terry Sanford for U.S. Senate Committee SC00201707

A. Full Name, Mailing Address and ZIP Code PHILIP R. KUTZBICK 737 N. MICHIGAN AVE., SUITE 520 CHICAGO IL 606110000		Name of Employer	Date Entered 04/19/87	Amount of Cash Received This Period \$0.00
<input checked="" type="checkbox"/> Primary <input type="checkbox"/> General <input type="checkbox"/> Other (Specify):		Occupation RETIRED	Aggregate Year-to-Date-\$ 0.00	
B. Full Name, Mailing Address and ZIP Code ARTHUR W. KRIM RT. 1, BOX 239 SUBURB		Name of Employer	Date Entered 04/19/87	Amount of Cash Received This Period \$0.00
<input checked="" type="checkbox"/> Primary <input type="checkbox"/> General <input type="checkbox"/> Other (Specify):		Occupation RETIRED	Aggregate Year-to-Date-\$ 0.00	
C. Full Name, Mailing Address and ZIP Code FERD KRAMER 33 W. MONROE ST. CHICAGO IL 606030000		Name of Employer	Date Entered 04/25/87	Amount of Cash Received This Period \$0.00
<input checked="" type="checkbox"/> Primary <input type="checkbox"/> General <input type="checkbox"/> Other (Specify):		Occupation CHAIRMAN	Aggregate Year-to-Date-\$ 0.00	
D. Full Name, Mailing Address and ZIP Code ARTHUR W. KRIM 33 E. 65TH ST. NEW YORK NY 100210000		Name of Employer	Date Entered 04/25/87	Amount of Cash Received This Period \$0.00
<input checked="" type="checkbox"/> Primary <input type="checkbox"/> General <input type="checkbox"/> Other (Specify):		Occupation CHAIRMAN/SD	Aggregate Year-to-Date-\$ 0.00	
E. Full Name, Mailing Address and ZIP Code F. ROBERT KURINSKY 120 PARK AVE NEW YORK NY 100170000		Name of Employer	Date Entered 04/15/87	Amount of Cash Received This Period \$0.00
<input checked="" type="checkbox"/> Primary <input type="checkbox"/> General <input type="checkbox"/> Other (Specify):		Occupation STAFF V/P	Aggregate Year-to-Date-\$ 0.00	
F. Full Name, Mailing Address and ZIP Code CHARLES F. LANESETH P.O. BOX 134 THOMASVILLE NC 273600000		Name of Employer	Date Entered 04/05/87	Amount of Cash Received This Period \$0.00
<input checked="" type="checkbox"/> Primary <input type="checkbox"/> General <input type="checkbox"/> Other (Specify):		Occupation ATTORNEY	Aggregate Year-to-Date-\$ 0.00	
G. Full Name, Mailing Address and ZIP Code FRANK S. LINDNER 45 CAMBRIDGE RD MONTCLAIR NJ 070420000		Name of Employer	Date Entered 04/15/87	Amount of Cash Received This Period \$0.00
<input checked="" type="checkbox"/> Primary <input type="checkbox"/> General <input type="checkbox"/> Other (Specify):		Occupation EXECUTIVE	Aggregate Year-to-Date-\$ 0.00	\$350.00
SUBTOTAL of Receipts This Period Received TOTAL, This Period Itemized Page This Month ON-0015-21-1987				

9 3 0 4 0 9 4 2 9 3 2

ATTACHMENT A36

(a - b)

卷之三

© 2000 by Prentice-Hall, Inc.

Any information contained herein is subject to disclosure under the Freedom of Information Act or the Privacy Act. Requests for disclosure of information may be made to the Office of General Counsel, U.S. Senate, Washington, D.C. 20510.			
Ferry Slips for U.S. Senate Committee 104-20170			
Name of Person Primary Address and ZIP Code Other Identifiers	Name of Employer Owner's Emp. State	Date Search, Date Prod.	Amount of Task Charge This Period
A. Full Name, Mailing Address and ZIP Code Other Identifiers	ITC COMP.	05/17/95 05/17/95	\$1000.00
B. Full Name, Mailing Address and ZIP Code JULIENE KRUEGER WILLEY RD. ELEN COVE NJ 07040-0000	Info. Requested	05/17/95	
C. Full Name, Mailing Address and ZIP Code THOMAS F. KRUEGER 167 SCHUYLER RD. ALBIONE NJ 07001-0000	Agencies Worked-In ALASKA		
D. Full Name, Mailing Address and ZIP Code NICHOLAS H. KRUEGER 57 KIMBERLY DR. DURHAM NC 27707-0000	Name of Employer ITT COMP.	05/17/95 05/17/95	\$250.00
E. Full Name, Mailing Address and ZIP Code BETTY L. KRUEGER 918 GURSUCH AVE. BALTIMORE MD 21210-0000	Info. Requested	05/17/95	
F. Full Name, Mailing Address and ZIP Code ARTHUR B. KRUEIN 33 E. 69TH ST. NEW YORK NY 10021-0000	Agencies Worked-In ALASKA		
G. Full Name, Mailing Address and ZIP Code RICHARD J. LABRECQUE 719 HORSESIDE TRAIL, FRANKLIN LIVES NJ 07417-0000	Name of Employer ITT COMP.	05/17/95 05/17/95	\$250.00
H. Full Name, Mailing Address and ZIP Code Other Identifiers	Info. Requested	05/17/95	
I. Full Name, Mailing Address and ZIP Code Other Identifiers	Agencies Worked-In ALASKA		
J. Full Name, Mailing Address and ZIP Code Other Identifiers	Name of Employer ITT COMP.	05/17/95 05/17/95	\$250.00
K. Full Name, Mailing Address and ZIP Code Other Identifiers	Info. Requested	05/17/95	
L. Full Name, Mailing Address and ZIP Code Other Identifiers	Agencies Worked-In ALASKA		
M. Full Name, Mailing Address and ZIP Code Other Identifiers	Name of Employer GROUP GEN. INC.	05/17/95 05/17/95	\$1000.00
Grand Total of Requests This Pay Period			13300.00
TOTAL Task Period This Pay Period \$1000.00			

CONFIDENTIAL to Friends The Few Committee

155

TOP SECRET//~~NOFORN~~ The Period from June 2000 till October 2001

100

RECEIVED REPORTS

SCHEDULE A

14 71
12/10/87
RECEIVED REPORTS
REPORT OF RECEIVED REPORTS
BY DATE OF RECEIPT

Any information copied from such Reports or Statements may not be used or relied upon for the purpose of establishing non-Existence or for commercial purposes, other than within the scope and intent of any specific exemption from disclosure laws and statutes.			
Name of Campaign Ex Parte Terry Sanford for U.S. Senate Committee 0006291787			
A. Full Name, Mailing Address and ZIP Code:			
THOMAS F. SCHWARTZ 167 SCHWARTZ RD. ALLEGHENY	NJ 074010000	Name of Employer ITT CORP.	Date Received 10/05/87 Amount of Cash \$0.00
Receipts For: <input checked="" type="checkbox"/> Primary <input type="checkbox"/> General <input checked="" type="checkbox"/> Other Identity:		Organization V/P-FIN. EXEC.	Amount of Cash \$0.00
B. Full Name, Mailing Address and ZIP Code:			
RICHARD L. UNIMERE 719 HORSESHOE TRAIL FRANKLIN LAKES	NJ 074170000	Name of Employer ITT CORP.	Date Received 10/05/87 Amount of Cash \$0.00
Receipts For: <input checked="" type="checkbox"/> Primary <input type="checkbox"/> General <input checked="" type="checkbox"/> Other Identity:		Organization VICE-PRES.	Amount of Cash \$0.00
C. Full Name, Mailing Address and ZIP Code:			
LEONARD C. LATASH 419 JENNY ST. GASTONIA	NC 286540000	Name of Employer DIR/MCS-UVA	Date Received 10/05/87 Amount of Cash \$0.00
Receipts For: <input checked="" type="checkbox"/> Primary <input type="checkbox"/> General <input checked="" type="checkbox"/> Other Identity:		Organization CITY SEC.	Amount of Cash \$0.00
D. Full Name, Mailing Address and ZIP Code:			
ROBERT E. LAMS 601 ROUND HILL RD. GREENWICH	CT 068300000	Name of Employer ITT CORP.	Date Received 09/15/87 Amount of Cash \$0.00
Receipts For: <input checked="" type="checkbox"/> Primary <input type="checkbox"/> General <input checked="" type="checkbox"/> Other Identity:		Organization S. V/P	Amount of Cash \$0.00
E. Full Name, Mailing Address and ZIP Code:			
JAMES LEE, III 615 PRINCESS ST. WILMINGTON	NC 284010000	Name of Employer S/E	Date Received 10/05/87 Amount of Cash \$0.00
Receipts For: <input checked="" type="checkbox"/> Primary <input type="checkbox"/> General <input checked="" type="checkbox"/> Other Identity:		Organization ATTORNEY	Amount of Cash \$0.00
F. Full Name, Mailing Address and ZIP Code:			
JANE B. LEWIN 3838 BRIDGEWAY SAUSALITO	CA 949650000	Name of Employer S/E	Date Received 09/15/87 Amount of Cash \$0.00
Receipts For: <input checked="" type="checkbox"/> Primary <input type="checkbox"/> General <input checked="" type="checkbox"/> Other Identity:		Organization S/E	Amount of Cash \$0.00
G. Full Name, Mailing Address and ZIP Code:			
MICKEY H. LYNN, JR. 1060 YORKSHIRE RD. WENSTON-SALEL	NC 271060000	Name of Employer MONBLE, CHARLIE, ET AL.	Date Received 12/06/87 Amount of Cash \$100.00
Receipts For: <input checked="" type="checkbox"/> Primary <input type="checkbox"/> General <input checked="" type="checkbox"/> Other Identity:		Organization ATTORNEY	Amount of Cash \$0.00
TOTAL of Receipts This Page (continued).....			
TOTAL This Period (See page this line continue only).....			

9 3 0 4 0 9 4 2 9 3 5

ATTACHMENT A37

(a - b)

SCHEDULE A

ITEMIZED RECEIPTS

Any amounts unpaid from each Recipient or Recipient's spouse or dependents or heirs by the time shown by the date of this document for services rendered, other than amounts due and owing at the time of giving of this document to either party or his/her attorney.			
Amounts Received On Page			
Senate Select Committee on Intelligence			
A. Full Name, Mailing Address and ZIP Code:	Name of Recipient	Date Received	Amount of Recipient
JAMES R. HARRIS ONE THOUSAND SIXTY EIGHT WILMINGTON	SHERIDAN GATES INC	06/20/95	Amounts due RECEIVED ON 06/20/95 \$0.00
Amounts Due: <input checked="" type="checkbox"/> Present <input type="checkbox"/> General <input type="checkbox"/> Other (Specify):	Description		
B. Full Name, Mailing Address and ZIP Code:	Name of Recipient	Date Received	Amount of Recipient
JAMES FORD LUCY GAIL WILLING PRESTON DALLAS TX 75201-0000	DR. DR. GALT, STRASS, MD	06/20/95	Amounts due RECEIVED ON 06/20/95 \$0.00
Amounts Due: <input checked="" type="checkbox"/> Present <input type="checkbox"/> General <input type="checkbox"/> Other (Specify):	Description		
C. Full Name, Mailing Address and ZIP Code:	Name of Recipient	Date Received	Amount of Recipient
JOSPH J. LALLY 602 N. VICTORIA PARK ROAD PORT LAVACA TX 77979-0000	EDWARD B. STONE, MASSAC	06/20/95	Amounts due RECEIVED ON 06/20/95 \$0.00
Amounts Due: <input checked="" type="checkbox"/> Present <input type="checkbox"/> General <input type="checkbox"/> Other (Specify):	Description		
D. Full Name, Mailing Address and ZIP Code:	Name of Recipient	Date Received	Amount of Recipient
T. L. LAWRENTH PO BOX 1040 CHESLER-SALEN NC 27106-0000	SHIRLIE BEEVORLS FARM	06/20/95	Amounts due RECEIVED ON 06/20/95 \$0.00
Amounts Due: <input checked="" type="checkbox"/> Present <input type="checkbox"/> General <input type="checkbox"/> Other (Specify):	Description		
E. Full Name, Mailing Address and ZIP Code:	Name of Recipient	Date Received	Amount of Recipient
CHARLES F. LAWRENTH, JR. 10 LODGE DR THOMASVILLE NC 27360-0000	S/E	06/20/95	Amounts due RECEIVED ON 06/20/95 \$0.00
Amounts Due: <input checked="" type="checkbox"/> Present <input type="checkbox"/> General <input type="checkbox"/> Other (Specify):	Description		
F. Full Name, Mailing Address and ZIP Code:	Name of Recipient	Date Received	Amount of Recipient
CHARLES D. LAWRENTH LINEN DR., BOX 1035 PINELAND NC 28374-0000	ATM	06/20/95	Amounts due RECEIVED ON 06/20/95 \$0.00
Amounts Due: <input checked="" type="checkbox"/> Present <input type="checkbox"/> General <input type="checkbox"/> Other (Specify):	Description		
G. Full Name, Mailing Address and ZIP Code:	Name of Recipient	Date Received	Amount of Recipient
JOHN WARDER LAKER 500 UNITED NATIONS PLAZA NEW YORK NY 10017-0000	S/E	06/20/95	Amounts due RECEIVED ON 06/20/95 \$0.00
Amounts Due: <input checked="" type="checkbox"/> Present <input type="checkbox"/> General <input type="checkbox"/> Other (Specify):	Description		
GRAND TOTAL of Receipts This Page (Present).....			\$0.00
TOTALS, This Form Has Page #s Has Number Only.....			

04-07-04, U-9-429-3-6

32 59
The following table is for
the period indicated by the
date at the bottom of the table.
Report of Campaign
Finance

SCHEDULE A

ITEMIZED RECEIPTS

Any information copied from such Reports or Statements may not be sold or used by any person for the purpose of attacking supporters or the
constitutional purposes, other than using the name and address of any political committee to which contributions from such persons were made.

Name of Committee or Party

Terry Sanford for U.S. Senate Committee SC00201707

A. Full Name, Mailing Address and ZIP Code	Name of Employer	Date Received, day, year 03/25/87	Amount of Cash Received This Period \$0L 00
MARY U LASER 879 UN PLAZA NEW YORK NY 100170000	S/E		
Receipt For: <input checked="" type="checkbox"/> Primary <input type="checkbox"/> General <input type="checkbox"/> Other (Specify):	Occupation INVESTOR		
Aggregate Year-to-Date-\$ 0000 00			
B. Full Name, Mailing Address and ZIP Code	Name of Employer	Date Received, day, year 03/25/87	Amount of Cash Received This Period \$0L 00
JAMES F LATHAM 2659 S FAIRWAY DR BURLINGTON NC 272150000	S/E		
Receipt For: <input checked="" type="checkbox"/> Primary <input type="checkbox"/> General <input type="checkbox"/> Other (Specify):	Occupation ATTORNEY		
Aggregate Year-to-Date-\$ 0000 00			
C. Full Name, Mailing Address and ZIP Code	Name of Employer	Date Received, day, year 03/01/87	Amount of Cash Received This Period \$250 00
FANNIE S LEARY P O BOX 105 CARMEN NC 279210000			
Receipt For: <input checked="" type="checkbox"/> Primary <input type="checkbox"/> General <input type="checkbox"/> Other (Specify):	Occupation HOMEMAKER		
Aggregate Year-to-Date-\$ 250 00			
D. Full Name, Mailing Address and ZIP Code	Name of Employer	Date Received, day, year 03/07/87	Amount of Cash Received This Period \$200 00
H A LEARY RT 1 BOX 54 CARMEN NC 279210000			
Receipt For: <input checked="" type="checkbox"/> Primary <input type="checkbox"/> General <input type="checkbox"/> Other (Specify):	Occupation RETIRED		
Aggregate Year-to-Date-\$ 200 00			
E. Full Name, Mailing Address and ZIP Code	Name of Employer	Date Received, day, year 03/16/87	Amount of Cash Received This Period \$250 00
JAMES A LEBENTHAL 610 W END AVE NEW YORK NY 100240000	LEBENTHAL & CO., INC		
Receipt For: <input checked="" type="checkbox"/> Primary <input type="checkbox"/> General <input type="checkbox"/> Other (Specify):	Occupation INVEST BANKER		
Aggregate Year-to-Date-\$ 250 00			
F. Full Name, Mailing Address and ZIP Code	Name of Employer	Date Received, day, year 03/30/87	Amount of Cash Received This Period \$500 00
V S LEE P O BOX 33189 CHARLOTTE NC 282420000	DAE PINE CO.		
Receipt For: <input checked="" type="checkbox"/> Primary <input type="checkbox"/> General <input type="checkbox"/> Other (Specify):	Occupation CHAIRMAN/C E.O		
Aggregate Year-to-Date-\$ 500 00			
G. Full Name, Mailing Address and ZIP Code	Name of Employer	Date Received, day, year 04/02/87	Amount of Cash Received This Period \$1000 00
NORTON S LERNER 545 CONFEDERATE AVE SALISBURY NC 281440000	S/E		
Receipt For: <input checked="" type="checkbox"/> Primary <input type="checkbox"/> General <input type="checkbox"/> Other (Specify):	Occupation RETAILER		
Aggregate Year-to-Date-\$ 1000 00			
TOTAL of Receipts This Page (optional)			\$3700 00
TOTAL This Period (Start page this line number only)			

WNCN001-00001

9 3 0 4 0 9 4 2 9 3 8

ATTACHMENT A38

(a - b)

88 / 70
Total Amount of \$44,444.00
Reimbursement Requested for non-
Governmental Organizations and
Amounts of Non-Governmental
Organizations Requested

CHAMPAIGNE A

ITEMIZED RECEIPT

Any information reported from such Reports or Statements may not be sold or used by any person for the purpose of soliciting contributions or for commercial purposes, other than using the name and address of any political organization to solicit contributions from individuals.

Name of Organization or Person

Terry Sanford for U.S. Senate Committee 6030001707

a. Full Name, Mailing Address and ZIP Code MITCHELL LARRY P. O. BOX 7362 CHARLOTTESVILLE VA 229060000		Name of Employer UNIV. OF VA	Date Entered, 10/21/86	Amount of Cash \$100.00
Receipts For: <input checked="" type="checkbox"/> Primary <input type="checkbox"/> General <input type="checkbox"/> Other (Specify):		Classification UN STUDENT	Aggregate Year-to-Date - \$ 0100.00	
b. Full Name, Mailing Address and ZIP Code THOMAS J. LATHAM 726 SUNSET DR. BUTTFIELD NC 275770000		Name of Employer	Date Entered, day, year 10/16/86	Amount of Cash Entered This Period \$100.00
Receipts For: <input checked="" type="checkbox"/> Primary <input type="checkbox"/> General <input type="checkbox"/> Other (Specify):		Classification RETIRED	Aggregate Year-to-Date - \$ 0000.00	
c. Full Name, Mailing Address and ZIP Code FELICITE B. LATTHE 212 WAKE ST. CAMPBELL HILL NC 275140000		Name of Employer	Date Entered, day, year 10/22/86	Amount of Cash Entered This Period \$100.00
Receipts For: <input checked="" type="checkbox"/> Primary <input type="checkbox"/> General <input type="checkbox"/> Other (Specify):		Classification HOMEMAKER	Aggregate Year-to-Date - \$ 0000.00	
d. Full Name, Mailing Address and ZIP Code HAZEL LATTHE 2059 SOUTH FAIRWAY DR. BURLINGTON NC 272150000		Name of Employer	Date Entered, day, year 10/23/86	Amount of Cash Entered This Period \$100.00
Receipts For: <input checked="" type="checkbox"/> Primary <input type="checkbox"/> General <input type="checkbox"/> Other (Specify):		Classification HOMEMAKER	Aggregate Year-to-Date - \$ 0200.00	
e. Full Name, Mailing Address and ZIP Code JAMES F. LATTHE 2059 S. FAIRWAY DR. BURLINGTON NC 272150000		Name of Employer	Date Entered, day, year 10/21/86	Amount of Cash Entered This Period \$100.00
Receipts For: <input checked="" type="checkbox"/> Primary <input type="checkbox"/> General <input type="checkbox"/> Other (Specify):		Classification ATTORNEY	Aggregate Year-to-Date - \$ 0200.00	
f. Full Name, Mailing Address and ZIP Code LEONARD C. LATTHE 419 JENNY ST. BOSTONIA NC 280540000		Name of Employer GIR/NSCS-USA	Date Entered, day, year 10/20/86	Amount of Cash Entered This Period \$100.00
Receipts For: <input checked="" type="checkbox"/> Primary <input type="checkbox"/> General <input type="checkbox"/> Other (Specify):		Classification CITY EXEC	Aggregate Year-to-Date - \$ 0200.00	
g. Full Name, Mailing Address and ZIP Code BEVERLY E. LATTHE 2621 WHIFFLETREE ROAD CHARLOTTE NC 282160000		Name of Employer	Date Entered, day, year 10/21/86	Amount of Cash Entered This Period \$100.00
Receipts For: <input checked="" type="checkbox"/> Primary <input type="checkbox"/> General <input type="checkbox"/> Other (Specify):		Classification ATTORNEY	Aggregate Year-to-Date - \$ 0200.00	
TOTAL of Receipts This Page Requested				\$4354.00
TOTAL This Period (1st page this line number only)				

DOCUMENT # - 11-3

SCHEDULE A

ITEMIZED RECEIPTS

RECEIVED
U.S. SENATE COMMITTEE ON
ETHICS IN GOVERNMENT
Washington, D.C.

Any information copied from such Reports or Statements may not be sold or used by any person for the purpose of soliciting contributions or for commercial purposes, other than with the written consent and review of the Federal Committee to Protect Contributions from such entities.

Name of Organization (in Part)

Terry Sanford for U.S. Senate Committee (C08201707)

A. Full Name, Mailing Address and ZIP Code JERRY W LEASER 870 UN PLAZA NEW YORK NY 100170000	Name of Employer S/E	Date Received, day, year 02/25/07	Amount of Cash Received This Period (\$0) \$500.00
Receipts For: <input checked="" type="checkbox"/> Primary <input type="checkbox"/> General <input type="checkbox"/> Other (Specify):	Occupation PROFESSOR	Aggregate Year-to-Date-\$ 11000.00	
B. Full Name, Mailing Address and ZIP Code JAMES F LATHAM 2659 S. FAIRWAY DR. BURLINGTON NC 272150000	Name of Employer S/E	Date Received, day, year 03/26/07	Amount of Cash Received This Period (\$0) \$1000.00
Receipts For: <input checked="" type="checkbox"/> Primary <input type="checkbox"/> General <input type="checkbox"/> Other (Specify):	Occupation ATTORNEY	Aggregate Year-to-Date-\$ 11000.00	
C. Full Name, Mailing Address and ZIP Code FREDERIC S. LEARY P. O. BOX 185 CANDEN NC 279210000	Name of Employer HOMEOWNER	Date Received, day, year 05/01/07	Amount of Cash Received This Period (\$0) \$250.00
Receipts For: <input checked="" type="checkbox"/> Primary <input type="checkbox"/> General <input type="checkbox"/> Other (Specify):	Occupation RETIRER	Aggregate Year-to-Date-\$ 1250.00	
D. Full Name, Mailing Address and ZIP Code JAMES A LEBENTHAL 610 W 130 AVE NEW YORK NY 100240000	Name of Employer LEBENTHAL & CO., INC	Date Received, day, year 03/16/07	Amount of Cash Received This Period (\$0) \$250.00
Receipts For: <input checked="" type="checkbox"/> Primary <input type="checkbox"/> General <input type="checkbox"/> Other (Specify):	Occupation INVEST. BANKER	Aggregate Year-to-Date-\$ 1250.00	
E. Full Name, Mailing Address and ZIP Code W S LEE P. O. BOX 33189 CHARLOTTE NC 282420000	Name of Employer DIAE POWER CO.	Date Received, day, year 03/30/07	Amount of Cash Received This Period (\$0) \$500.00
Receipts For: <input checked="" type="checkbox"/> Primary <input type="checkbox"/> General <input type="checkbox"/> Other (Specify):	Occupation CHAIRMAN/C E O	Aggregate Year-to-Date-\$ 1500.00	
F. Full Name, Mailing Address and ZIP Code MORTON S LERNER 945 CONFEDERATE AVE SALISBURY NC 281440000	Name of Employer S/E	Date Received, day, year 04/02/07	Amount of Cash Received This Period (\$0) \$1000.00
Receipts For: <input checked="" type="checkbox"/> Primary <input type="checkbox"/> General <input type="checkbox"/> Other (Specify):	Occupation RETAILER	Aggregate Year-to-Date-\$ 1500.00	
GRAND TOTAL of Receipts This Page (Optional)			\$3700.00
TOTAL This Period (See page this line number only)			

WILSONSON - CANNON

9 3 0 4 0 9 4 2 9 4 1

ATTACHMENT A39

(a - c)

ITEMIZED RECEIPTS

2000-04-10
2000-04-10
2000-04-10
2000-04-10
2000-04-10
2000-04-10

SCHEDULE A

Any information copied from such Reports or Statements may not be sold or used by any person for the purpose of writing, compilation or by commercial purposes, other than using the name and address of any political committee to which contributions from such committee.

Name of Committee In Full:

Terry Sanford for U.S. Senate 6C00201707

A. Full Name, Mailing Address and ZIP Code

Harold W. Miller

1901 Aurora Dr.

Raleigh, NC 27609

Receipt For: Primary General
 Other (Specify):

B. Full Name, Mailing Address and ZIP Code

Robert E. Lane

601 Round Hill Rd.

Greenwich, CT 06830

Receipt For: Primary General
 Other (Specify):

C. Full Name, Mailing Address and ZIP Code

Jeanne Gal Lagher

560 Thurnau Dr.

River Vale, NJ 07675

Receipt For: Primary General
 Other (Specify):

D. Full Name, Mailing Address and ZIP Code

Richard E. French

549 Harrison Ave.

Harrison, NY 10528

Receipt For: Primary General
 Other (Specify):

E. Full Name, Mailing Address and ZIP Code

David T. Kearns

142 Michigan Rd.

New Canaan, CT 06840

Receipt For: Primary General
 Other (Specify):

F. Full Name, Mailing Address and ZIP Code

Howard B. Johnson

800 Park Ave.

New York, NY 10021

Receipt For: Primary General
 Other (Specify):

G. Full Name, Mailing Address and ZIP Code

John N. Guilfoyle

One Button Place South

New York, NY 10022

Receipt For: Primary General
 Other (Specify):

GRAND TOTAL of Receipts This Page (continued).....

TOTAL This Period (See page one line number only)

Name of Employee	Date Entered, Mon. Year	Amount of Cash Received This Period
ITT Corp.		
Corporation		
V/P	4-3-95	500.00
Aggregate Year-to-Date - 3	500.00	
Name of Employee	Date Entered, Mon. Year	Amount of Cash Received This Period
ITT Corp.		
Corporation		
Sr. V/P	4-3-95	1,000.00
Aggregate Year-to-Date - 3	1,000.00	
Name of Employee	Date Entered, Mon. Year	Amount of Cash Received This Period
ITT Corp.		
Corporation		
Dir. of Pub. Relations	4-3-95	250.00
Aggregate Year-to-Date - 4	250.00	
Name of Employee	Date Entered, Mon. Year	Amount of Cash Received This Period
ITT Corp.		
Corporation		
President	4-3-95	1,000.00
Aggregate Year-to-Date - 5	1,000.00	
Name of Employee	Date Entered, Mon. Year	Amount of Cash Received This Period
ITT Corp.		
Corporation		
Chairman/CEO	4-3-95	1,000.00
Aggregate Year-to-Date - 6	1,000.00	
Name of Employee	Date Entered, Mon. Year	Amount of Cash Received This Period
ITT Corp.		
Corporation		
Retired	4-3-95	1,000.00
Aggregate Year-to-Date - 7	1,000.00	
Name of Employee	Date Entered, Mon. Year	Amount of Cash Received This Period
ITT Corp.		
Corporation		
Sr. V/P	4-3-95	1,000.00
Aggregate Year-to-Date - 8	1,000.00	
GRAND TOTAL of Receipts This Page (continued).....		3,750.00
TOTAL This Period (See page one line number only)		

SCHEDULE A

SEARCHED SERIALIZED INDEXED

DRAFT
SEARCHED SERIALIZED INDEXED
BY [unclear]
[unclear]

Any information derived from each Director or Committee may be used or disclosed and given to the Committee of investigating, including, but not limited to, names, addresses, telephone numbers, and other identifying information of any individual or entity which furnished information to the Director or Committee.			
Name of Person or Entity			
LARRY STANFORD for U.S. Senate Committee 803281757			
A. Full Name, Mailing Address and ZIP Code		Name of Employee	Amount of Cash Change Due Period
EDWARD D. LAFFERAY LAWRENCE RD., BOX 826 PRINCETON	NC 285740000	NET	09/19/86 PRIM \$100.00
Change Per: <input checked="" type="checkbox"/> Primary <input type="checkbox"/> General <input type="checkbox"/> Other Identify:		INFO	
B. Full Name, Mailing Address and ZIP Code		Name of Employee	Amount of Cash Change Due Period
H. THOMAS LADDER 2125 N. AXES DALLAS	TX 752010000	Info. Requested	09/27/86 GRL \$1000.00
Change Per: <input checked="" type="checkbox"/> Primary <input type="checkbox"/> General <input type="checkbox"/> Other Identify:		Info. Requested	
C. Full Name, Mailing Address and ZIP Code		Name of Employee	Amount of Cash Change Due Period
DAVID W. LARKEE 416 CHESTERFIELD ROAD RALEIGH	NC 276030000	Info. Requested	09/21/86 GRL \$250.00
Change Per: <input checked="" type="checkbox"/> Primary <input type="checkbox"/> General <input type="checkbox"/> Other Identify:		Info. Requested	
D. Full Name, Mailing Address and ZIP Code		Name of Employee	Amount of Cash Change Due Period
THOMAS J. LASITTER 726 SUNSET DR. SPRINGFIELD	NC 275770000	Info. Requested	09/16/86 GRL \$50.00 09/23/86 \$200.00
Change Per: <input checked="" type="checkbox"/> Primary <input type="checkbox"/> General <input type="checkbox"/> Other Identify:		Info. Requested	
E. Full Name, Mailing Address and ZIP Code		Name of Employee	Amount of Cash Change Due Period
ROBERT E. LAWIS 601 ROUND HILL RD. GREENWICH	CT 068300000	ITC CORP.	09/08/86 GRL \$1000.00
Change Per: <input checked="" type="checkbox"/> Primary <input type="checkbox"/> General <input type="checkbox"/> Other Identify:		Info. Requested	
F. Full Name, Mailing Address and ZIP Code		Name of Employee	Amount of Cash Change Due Period
SIMON L. LAZARUS, III 2705 44TH ST., N.Y. WASHINGTON	DC 200070000	POWELL, G'STEIN,ETAL	09/16/86 GRL \$200.00
Change Per: <input checked="" type="checkbox"/> Primary <input type="checkbox"/> General <input type="checkbox"/> Other Identify:		Info. Requested	
G. Full Name, Mailing Address and ZIP Code		Name of Employee	Amount of Cash Change Due Period
LARRY LEAKE 55 WESTMALL AVE. ASHEVILLE	NC 288040000	ATTORNEY	09/26/86 GRL \$200.00
Change Per: <input checked="" type="checkbox"/> Primary <input type="checkbox"/> General <input type="checkbox"/> Other Identify:		Info. Requested	
SEARCHED, SERIALIZED, INDEXED			\$3000.00
TOTALS: The Period has just one day since end.			

8602036, 1409

14 74
The following is a list
of contributions received by our
Committee during the period
from January 1 to December 31, 1974.

APPENDIX A**ITEMIZED RECEIPTS**

Any information reported from this Report of Receipts may not be sold or used by any person for the purpose of collecting contributions or for commercial purposes, other than using the name and address of any political committee to which contributions have been made.

Name of Committee (in Part)

Terry Sanford for U.S. Senate Committee SC06201707

A. Full Name, Mailing Address and ZIP Code: THOMAS F. KROGER 167 SCHWAYER RD. ALLENDALE NJ 074010000	Name of Employer: ITT CORP.	Date Received, 12/15/77	Amount of Cash \$100.00
Receipts For: <input checked="" type="checkbox"/> Primary <input type="checkbox"/> General Other (Specify):	Occupation: V/P-FIN EXEC	Aggregate Year-to-Date - \$ 100.00	
B. Full Name, Mailing Address and ZIP Code: RICHARD LIMMER 719 HORSESHOE TRAIL FRANKLIN LAKES NJ 074170000	Name of Employer: ITT CORP.	Date Received, 12/15/77	Amount of Cash \$100.00
Receipts For: <input checked="" type="checkbox"/> Primary <input type="checkbox"/> General Other (Specify):	Occupation: VICE-PRES.	Aggregate Year-to-Date - \$ 100.00	
C. Full Name, Mailing Address and ZIP Code: LEONARD C. LATANIA 419 JENNY ST. GASTONIA NC 280540000	Name of Employer: DIR/ASCS-USA	Date Received, 12/15/77	Amount of Cash \$100.00
Receipts For: <input checked="" type="checkbox"/> Primary <input type="checkbox"/> General Other (Specify):	Occupation: CITY EXEC	Aggregate Year-to-Date - \$ 100.00	
D. Full Name, Mailing Address and ZIP Code: ROBERT E. LEAS 601 ROUND HILL RD. GREENWICH CT 068300000	Name of Employer: ITT CORP.	Date Received, 12/15/77	Amount of Cash \$100.00
Receipts For: <input checked="" type="checkbox"/> Primary <input type="checkbox"/> General Other (Specify):	Occupation: SR. V/P	Aggregate Year-to-Date - \$ 100.00	
E. Full Name, Mailing Address and ZIP Code: JAMES LEA, III 615 PRINCESS ST. WILMINGTON NC 284010000	Name of Employer: S/E	Date Received, 12/15/77	Amount of Cash \$200.00
Receipts For: <input checked="" type="checkbox"/> Primary <input type="checkbox"/> General Other (Specify):	Occupation: ATTORNEY	Aggregate Year-to-Date - \$ 200.00	
F. Full Name, Mailing Address and ZIP Code: JANE B. LEWIN 3839 BRIDGEWAY SAUSALITO CA 949650000	Name of Employer: S/E	Date Received, 12/15/77	Amount of Cash \$100.00
Receipts For: <input checked="" type="checkbox"/> Primary <input type="checkbox"/> General Other (Specify):	Occupation: S/E	Aggregate Year-to-Date - \$ 100.00	
G. Full Name, Mailing Address and ZIP Code: KIRKLEY H. LYNN, JR. 1050 YORKSHIRE RD. WINSTON-SALEM NC 271060000	Name of Employer: MOBLE, CARLILE, ET AL.	Date Received, 12/15/77	Amount of Cash \$100.00
Receipts For: <input checked="" type="checkbox"/> Primary <input type="checkbox"/> General Other (Specify):	Occupation: ATTORNEY	Aggregate Year-to-Date - \$ 100.00	
TOTAL of Receipts This Page (optional): TOTAL This Period (see page this line number only):			\$300.00

9 3 0 4 0 9 4 2 9 4 5

ATTACHMENT A40

(a - c)

90 / 70
FEDERAL BUDGET
LAW ENFORCEMENT
AND MANAGEMENT ACT OF 1994
EXEMPTIONS FOR
EXEMPTIONS OF THE BUDGET
BUREAU REPORT

SCHEDULE A

ITEMIZED RECEIPTS

Any information copied from such Receipts or Statements may not be sold or used by any person, for the purpose of calculating contributions or for administrative purposes, other than using the name and address of any political committee to collect contributions from such committee.

Name of Committee or Party:

Jerry Stanford for U.S. Senate Committee #036291787

A. Full Name, Mailing Address and ZIP Code		Name of Employer	Date Received, day, year	Amount of Cash Received This Period
ROBERT D. LEE	P.O. BOX 300 ALBEMARLE	Occupation	10/21/96	\$100.00
<input type="checkbox"/> Primary	<input checked="" type="checkbox"/> General	Aggregate Year-to-Date-\$ 125.00		
<input type="checkbox"/> Other (Specify):				
B. Full Name, Mailing Address and ZIP Code		Name of Employer	Date Received, day, year	Amount of Cash Received This Period
CARROLL H. LEGGERT	660 MARYLAND AVE, NE WASHINGTON	NWFMFORD CO., INC.	10/24/96	\$250.00
<input type="checkbox"/> Primary	<input checked="" type="checkbox"/> General	Occupation		
<input type="checkbox"/> Other (Specify):		SR. VICE PRES.		
<input type="checkbox"/> Primary	<input checked="" type="checkbox"/> General	Aggregate Year-to-Date-\$ 325.00		
<input type="checkbox"/> Other (Specify):				
C. Full Name, Mailing Address and ZIP Code		Name of Employer	Date Received, day, year	Amount of Cash Received This Period
RUTH A. LEIGHT	36 WHITE OAK TR CAMPBEL HILL	Occupation	10/26/96	\$300.00
<input type="checkbox"/> Primary	<input checked="" type="checkbox"/> General	Aggregate Year-to-Date-\$ 625.00		
<input type="checkbox"/> Other (Specify):				
D. Full Name, Mailing Address and ZIP Code		Name of Employer	Date Received, day, year	Amount of Cash Received This Period
FRANK T. LEMON	4517 GATES ST. RALEIGH	Occupation	10/29/96	\$100.00
<input type="checkbox"/> Primary	<input checked="" type="checkbox"/> General	HIMISTER		
<input type="checkbox"/> Other (Specify):		Aggregate Year-to-Date-\$ 625.00		
E. Full Name, Mailing Address and ZIP Code		Name of Employer	Date Received, day, year	Amount of Cash Received This Period
BERTRICE L. LEVER	945 CONFEDERATE AVE. SALISBURY	Occupation	10/29/96	\$100.00
<input type="checkbox"/> Primary	<input checked="" type="checkbox"/> General	HOMEMAKER		
<input type="checkbox"/> Other (Specify):		Aggregate Year-to-Date-\$ 625.00		
F. Full Name, Mailing Address and ZIP Code		Name of Employer	Date Received, day, year	Amount of Cash Received This Period
MORTON S. LEVER	945 CONFEDERATE AVE SALISBURY	Occupation	10/29/96	\$100.00
<input type="checkbox"/> Primary	<input checked="" type="checkbox"/> General	HOMEMAKER	10/29/96	\$100.00
<input type="checkbox"/> Other (Specify):		Aggregate Year-to-Date-\$ 625.00		
G. Full Name, Mailing Address and ZIP Code		Name of Employer	Date Received, day, year	Amount of Cash Received This Period
CHARLES W. LEVER	210 E. N. LINDELL RD. WILMINGTON	S/E	10/16/96	\$50.00
<input type="checkbox"/> Primary	<input checked="" type="checkbox"/> General	CONSULTANT	11/12/96	\$50.00
<input type="checkbox"/> Other (Specify):		Aggregate Year-to-Date-\$ 625.00		
Subtotal of Receipts This Page (Inclusive) \$250.00				
TOTAL This Page (24 pages this file contains only) \$250.00				

W-0001-01-01-01

ITEMIZED RECEIPTS

25 of 54
John Edwards Inc.
Itemized Receipts
Statement of Bank
Receipts and Disbursements
for the
Period
January 1, 1997 - December 31, 1997

EXHIBIT A

Any information reported here under Reports or Statements may not be used or cited by any person for the purpose of estimating contributions or for commercial purposes, other than using the name and address of any political committee by written communication from such committee.

Date of Statement by Person:
1997 Statement for U.S. Senate Committee SC06201707

Line Item	Description	Name of Employee	Date Entered, day, year	Amount of Bank Receipts This Period
A. Post Office, Mailing Address and ZIP Code P.O. BOX 670 MINNEAPOLIS	<input checked="" type="checkbox"/> Primary <input type="checkbox"/> General <input type="checkbox"/> Other (Specify):	S/E	12/10/97	\$125.00
B. Post Office, Mailing Address and ZIP Code P.O. BOX 3000 CHARLOTTE	<input checked="" type="checkbox"/> Primary <input type="checkbox"/> General <input type="checkbox"/> Other (Specify):	ARCHITECT Aggregate Year-to-Date - \$ 1000.00	12/12/97	\$125.00
C. Post Office, Mailing Address and ZIP Code WILLIAM S. LEE 1632 BEVERLY DR. CHARLOTTE	<input checked="" type="checkbox"/> Primary <input type="checkbox"/> General <input type="checkbox"/> Other (Specify):	DUKE POWER CO.	12/12/97	\$125.00
D. Post Office, Mailing Address and ZIP Code CHARLES H. LEVETT 660 MARYLAND AVE., NE WASHINGTON	<input checked="" type="checkbox"/> Primary <input type="checkbox"/> General <input type="checkbox"/> Other (Specify):	EXECUTIVE Aggregate Year-to-Date - \$ 1330.00	12/10/97	\$350.00
E. Post Office, Mailing Address and ZIP Code WILLIAM S. LEE 946 CONFEDERATE AVE. SALISBURY	<input checked="" type="checkbox"/> Primary <input type="checkbox"/> General <input type="checkbox"/> Other (Specify): Special	HOSPITAL CO., INC.	12/10/97	\$250.00
F. Post Office, Mailing Address and ZIP Code MRS. RONALD S. LEE 946 CONFEDERATE AVE. SALISBURY	<input checked="" type="checkbox"/> Primary <input type="checkbox"/> General <input type="checkbox"/> Other (Specify):	SR. VICE PRES. Aggregate Year-to-Date - \$ 1000.00	12/10/97	\$1000.00
G. Post Office, Mailing Address and ZIP Code WILLIAM H. LEE P.O. BOX 37 LINE JERUSA	<input checked="" type="checkbox"/> Primary <input type="checkbox"/> General <input type="checkbox"/> Other (Specify):	HOVENAKER Aggregate Year-to-Date - \$ 11000.00	12/08/97	\$1000.00
H. Post Office, Mailing Address and ZIP Code WILLIAM H. LEE P.O. BOX 37 LINE JERUSA	<input checked="" type="checkbox"/> Primary <input type="checkbox"/> General <input type="checkbox"/> Other (Specify):	HAYWOOD CONTRACTING Aggregate Year-to-Date - \$ 1000.00	12/10/97	\$200.00
I. Post Office, Mailing Address and ZIP Code WILLIAM H. LEE P.O. BOX 37 LINE JERUSA	<input checked="" type="checkbox"/> Primary <input type="checkbox"/> General <input type="checkbox"/> Other (Specify):	BLDG CONTRACTOR Aggregate Year-to-Date - \$ 1000.00		\$3125.00
SUBTOTAL of Receipts This Page (continued)				
TOTAL This Period (see page one line number only)				

8702000271

SCHEDULE A

ITEMIZED RECEIPTS

~~RECEIVED
U.S. HOUSE OF REPRESENTATIVES
COMMITTEE ON FINANCIAL SERVICES
MARCH 1988~~

Any information copied from this Report or Statement may not be sold or used by any person for the purpose of obtaining contributions or for commercial purposes, other than using the name and address of your political campaign to solicit contributions from such sources.

Name of Committee On Post:

Terry Sanford for U S Senate Committee #006201767

A. Full Name, Mailing Address and ZIP Code MARY V LASKER 870 UN PLAZA NEW YORK NY 100170000	Name of Employer S/E	Date Received, day, year 02/25/87	Amount of Cash Received This Period \$0L \$000
Receipts For: <input checked="" type="checkbox"/> Primary <input type="checkbox"/> General <input type="checkbox"/> Other (Specify):	Occupation PRIV. INVESTOR	Aggregate Year-to-Date-\$ 0000 00	
B. Full Name, Mailing Address and ZIP Code INVEST LASKER 2659 S. FAIRWAY DR. BURLINGTON NC 272150000	Name of Employer S/E	Date Received, day, year 03/26/87	Amount of Cash Received This Period \$0L \$1000
Receipts For: <input checked="" type="checkbox"/> Primary <input type="checkbox"/> General <input type="checkbox"/> Other (Specify):	Occupation ATTORNEY	Aggregate Year-to-Date-\$ 1000 00	
C. Full Name, Mailing Address and ZIP Code FANNIE S. LEARY P. O BOX 185 CAMDEN NC 279210000	Name of Employer	Date Received, day, year 02/01/87	Amount of Cash Received This Period \$0L \$250
Receipts For: <input checked="" type="checkbox"/> Primary <input type="checkbox"/> General <input type="checkbox"/> Other (Specify):	Occupation HOMEOWNER	Aggregate Year-to-Date-\$ 250 00	
D. Full Name, Mailing Address and ZIP Code H A LEARY RT 1 BOX 54 CAMDEN NC 279210000	Name of Employer	Date Received, day, year 02/07/87	Amount of Cash Received This Period \$0L \$200
Receipts For: <input checked="" type="checkbox"/> Primary <input type="checkbox"/> General <input type="checkbox"/> Other (Specify):	Occupation RETIRER	Aggregate Year-to-Date-\$ 200 00	
E. Full Name, Mailing Address and ZIP Code JAMES A. LEBENTHAL 610 W END AVE NEW YORK NY 100240000	Name of Employer LEBENTHAL & CO., INC	Date Received, day, year 03/16/87	Amount of Cash Received This Period \$0L \$250
Receipts For: <input checked="" type="checkbox"/> Primary <input type="checkbox"/> General <input type="checkbox"/> Other (Specify):	Occupation INVEST. BANKER	Aggregate Year-to-Date-\$ 250 00	
F. Full Name, Mailing Address and ZIP Code U S LEE P O BOX 33189 CHARLOTTE NC 282420000	Name of Employer DIAE POWER CO.	Date Received, day, year 03/30/87	Amount of Cash Received This Period \$0L \$500
Receipts For: <input checked="" type="checkbox"/> Primary <input type="checkbox"/> General <input type="checkbox"/> Other (Specify):	Occupation CHAIRMAN/C.E.O	Aggregate Year-to-Date-\$ 500 00	
G. Full Name, Mailing Address and ZIP Code NORTON S LERNER 945 CONFEDERATE AVE SALISBURY NC 281640000	Name of Employer S/E	Date Received, day, year 04/02/87	Amount of Cash Received This Period \$0L \$1000
Receipts For: <input checked="" type="checkbox"/> Primary <input type="checkbox"/> General <input type="checkbox"/> Other (Specify):	Occupation RETAILER	Aggregate Year-to-Date-\$ 1000 00	
SUBTOTAL of Receipts This Page (Inclusive)			\$3700 00
TOTAL This Period (See page 2 for number only)			

WANDERLUST

9 3 0 4 0 9 4 2 9 4 9

ATTACHMENT A41

(a - b)

SCHEDULE A

ITEMIZED RECEIPTS

91
of 10
Total Payments \$11,111
Any information copied from such Reports or Statements may not be sold or used by any person for the purpose of collecting contributions or for commercial purposes, other than using the name and address of any political committee to solicit contributions from such committee.

Name of Committee (or Party)

Terry Sanford for U.S. Senate Committee #C00281707

A. Full Name, Mailing Address and ZIP Code		Name of Employer	Date Received, day, year	Amount of Cash Received This Period
AG	LEVIN		10/21/95 11/15/95	\$660.00 \$660.00
WOODCREST ORNILL ROAD				
NORWICH				
	CT 06360000			
Receipts For:	<input checked="" type="checkbox"/> Primary <input type="checkbox"/> General			
<input checked="" type="checkbox"/> Other (Specify):				
B. Full Name, Mailing Address and ZIP Code		Name of Employer	Date Received, day, year	Amount of Cash Received This Period
CHARLOTTE	LEVIN			
2131 N. LAKE SHORE DR.				
CHICAGO				
	IL 606140000			
Receipts For:	<input checked="" type="checkbox"/> Primary <input type="checkbox"/> General			
<input checked="" type="checkbox"/> Other (Specify):				
C. Full Name, Mailing Address and ZIP Code		Name of Employer	Date Received, day, year	Amount of Cash Received This Period
JOSEPH J.	LEVIN, JR			
2400 N STREET NW, SUITE 800				
WASHINGTON				
	DC 200360000			
Receipts For:	<input checked="" type="checkbox"/> Primary <input type="checkbox"/> General			
<input checked="" type="checkbox"/> Other (Specify):				
D. Full Name, Mailing Address and ZIP Code		Name of Employer	Date Received, day, year	Amount of Cash Received This Period
LEON	LEVINE			
P.O. BOX 25000				
CHARLOTTE				
	NC 282120000			
Receipts For:	<input checked="" type="checkbox"/> Primary <input type="checkbox"/> General			
<input checked="" type="checkbox"/> Other (Specify):				
E. Full Name, Mailing Address and ZIP Code		Name of Employer	Date Received, day, year	Amount of Cash Received This Period
SERNA	LEVINE			
1145 CRESTBROOK DR				
CHARLOTTE				
	NC 282110000			
Receipts For:	<input checked="" type="checkbox"/> Primary <input type="checkbox"/> General			
<input checked="" type="checkbox"/> Other (Specify):				
F. Full Name, Mailing Address and ZIP Code		Name of Employer	Date Received, day, year	Amount of Cash Received This Period
WILLIAM	LEVINE			
29 E MADISON				
CHICAGO				
	IL 606020000			
Receipts For:	<input checked="" type="checkbox"/> Primary <input type="checkbox"/> General			
<input checked="" type="checkbox"/> Other (Specify):				
G. Full Name, Mailing Address and ZIP Code		Name of Employer	Date Received, day, year	Amount of Cash Received This Period
HILTON	LEVITAN			
733 THIRD AVE				
NEW YORK				
	NY 100170000			
Receipts For:	<input checked="" type="checkbox"/> Primary <input type="checkbox"/> General			
<input checked="" type="checkbox"/> Other (Specify):				
SUBTOTAL of Receipts This Page Excluded:				02550.00
TOTAL This Period: (40 days this time period only)				

WFOOGE TO - 1000

SCHEDULE A

ITEMIZED RECEIPTS

Any information copied from such Reports or Statements may not be sold or used by any person for the purpose of advertising, solicitation or for commercial purposes, other than using the name and address of your political candidate to solicit contributions from such sources.

Name of Committee (or Post)

Terry Sanford for U.S. Senate Committee SCA6261707

A. Full Name, Mailing Address and ZIP Code SALIE C. LEVERTON 300 PARTRIDGE LN WINSTON-SALEM NC 271060000	Name of Employer REVIEWER	Date Received 04/05/67 04/05/67	Amount of Cash Begins This Page \$0.00 Ends \$500.00
		Aggregate Year-to-Date-\$	
B. Full Name, Mailing Address and ZIP Code LEVERTON 2450 NORTHPOINT DR WINSTON-SALEM NC 271060000	Name of Employer REVIEWER	Date Received 04/05/67 04/05/67	Amount of Cash Begins This Page \$0.00 Ends \$500.00
C. Full Name, Mailing Address and ZIP Code RILTON LEVITON 125 E 72ND ST NEW YORK NY 100210000	Name of Employer S/E	Date Received 04/23/67	Amount of Cash Begins This Page \$0.00 Ends \$100.00
D. Full Name, Mailing Address and ZIP Code ARIE V. LEVIN 644 CEDAR FALLS LANE CHAPEL HILL NC 275140000	Name of Employer Duke Univ.	Date Received 04/25/67	Amount of Cash Begins This Page \$0.00 Ends \$200.00
E. Full Name, Mailing Address and ZIP Code GEORGE R. LEWIS 269 LYNN RD STANFORD CT 069830000	Name of Employer PHILIP NORRIS	Date Received 04/15/67	Amount of Cash Begins This Page \$0.00 Ends \$100.00
F. Full Name, Mailing Address and ZIP Code HOWARD S. LIEBENSON 5925 LINCOLN LANE VIENNA VA 221800000	Name of Employer GOLD/LIEBENSON, INC	Date Received 04/17/67	Amount of Cash Begins This Page \$0.00 Ends \$150.00
G. Full Name, Mailing Address and ZIP Code CHARLES A. LIEPPE 7720 CREEKWOOD LN (CINCINNATI OH 452370000	Name of Employer PROCTOR & GAMBLE	Date Received 04/17/67	Amount of Cash Begins This Page \$0.00 Ends \$200.00
SUBTOTAL of Receipts This Page (continued)	Executive	Date Received 04/17/67	* \$450.00
TOTAL This Period Since page this line number (only)			

WRC-10001-10000

9 3 0 4 0 9 4 2 9 5 2

ATTACHMENT A42

(a - b)

ITEMIZED RECEIPT

5% of ~~170~~
Total Receipts
Non-deductible Amount
for purposes of calculating
Employer's Tax Credit
on Form 990

SCHEDULE A

Any information reported from such Returns or Statements may not be sold or used by any person for the purpose of compiling any statistics or for commercial purposes, other than using the name and address of any pertinent committee to obtain contributions from such organization.

Name of Committee (or Party)

		Name of Employer	Date Received, day, year	Amount of Each Receipt This Period
A. Full Name, Mailing Address and ZIP Code			10/29/96	PRIM \$100.00
PARK G LYNCH 2655 WHITE CIR RD. RALEIGH NC 276060000		Comptroller		
Receipts For: <input checked="" type="checkbox"/> Primary <input type="checkbox"/> General <input type="checkbox"/> Other (Specify):		Aggregate Year-to-Date-\$ 1100.00		
B. Full Name, Mailing Address and ZIP Code		Name of Employer	Date Received, day, year	Amount of Each Receipt This Period
EVERETT W. HORNIGER 204 BURLAKE CIR. CHAPEL HILL NC 275140000		Comptroller	10/29/96	GUL \$100.00
Receipts For: <input type="checkbox"/> Primary <input checked="" type="checkbox"/> General <input type="checkbox"/> Other (Specify):		Aggregate Year-to-Date-\$ 1100.00		
C. Full Name, Mailing Address and ZIP Code		Name of Employer	Date Received, day, year	Amount of Each Receipt This Period
MRS. C. GORDON MOOREY 700 SMALLWOOD DR., APT. 43 RALEIGH NC 276050000		Comptroller	10/16/96	GUL \$50.00
Receipts For: <input type="checkbox"/> Primary <input checked="" type="checkbox"/> General <input type="checkbox"/> Other (Specify):		Aggregate Year-to-Date-\$ 650.00		
D. Full Name, Mailing Address and ZIP Code		Name of Employer	Date Received, day, year	Amount of Each Receipt This Period
JOSEPH L. MAILMAN 460 PARK AVE., 21ST FLOOR NEW YORK NY 100220000		Comptroller	10/29/96	GUL \$100.00
Receipts For: <input checked="" type="checkbox"/> Primary <input type="checkbox"/> General <input type="checkbox"/> Other (Specify):		Aggregate Year-to-Date-\$ 1100.00		
E. Full Name, Mailing Address and ZIP Code		Name of Employer	Date Received, day, year	Amount of Each Receipt This Period
PHYLLIS MAILMAN 460 PARK AVE., 21ST FLOOR NEW YORK NY 100220000		Comptroller	10/29/96	GUL \$100.00
Receipts For: <input type="checkbox"/> Primary <input checked="" type="checkbox"/> General <input type="checkbox"/> Other (Specify):		Aggregate Year-to-Date-\$ 1100.00		
F. Full Name, Mailing Address and ZIP Code		Name of Employer	Date Received, day, year	Amount of Each Receipt This Period
E LYNNWOOD WILLARD 1616 HENDOVER RD CHARLOTTE NC 282110000		PETREE, STOCKTON, ETAL ATTONEY	10/21/96	GUL \$300.00
Receipts For: <input type="checkbox"/> Primary <input checked="" type="checkbox"/> General <input type="checkbox"/> Other (Specify):		Aggregate Year-to-Date-\$ 1100.00		
G. Full Name, Mailing Address and ZIP Code		Name of Employer	Date Received, day, year	Amount of Each Receipt This Period
WILLIS H. WILMING, JR. 906 CRISTOL DR. WILSON NC 278330000		Comptroller	11/06/96	GUL \$150.00
Receipts For: <input type="checkbox"/> Primary <input checked="" type="checkbox"/> General <input type="checkbox"/> Other (Specify):		Aggregate Year-to-Date-\$ 125.00		
TOTALS of Receipts This Page Excluded:				
TOTAL This Period: 14 pages this line carries over only				

040046470771-0

SCHEDULE A

ITEMIZED RECEIPTS

35 59
RECEIVED
FEDERAL BUREAU OF INVESTIGATION
U.S. DEPARTMENT OF JUSTICE
BY [Signature]

Any information copied from such Reports or Statements may not be sold or used by any person for the purpose of deriving information or for commercial purposes, other than using the name and address of any political committee to solicit contributions from such committee.

Name of Committee (in Full)

Terry Sanford for U.S. Senate Committee 0000201707

A. Full Name, Mailing Address and ZIP Code S. J. 1616 DOCTORS CIR. WILMINGTON NC 284030000		Name of Employer S/E	Date Received 12/17/87	Amount of Cash Deposited This Period \$0.00
Receipts For: <input checked="" type="checkbox"/> Primary <input type="checkbox"/> General <input checked="" type="checkbox"/> Other (Specify):		Occupation Chairwoman	Aggregate Year-to-Date-\$ 0000.00	
B. Full Name, Mailing Address and ZIP Code MRS. C. SUGAR MONEY 740 SMALLWOOD DR., APT. 43 RALEIGH NC 276050000		Name of Employer S/E	Date Received 12/17/87	Amount of Cash Deposited This Period \$0.00
Receipts For: <input checked="" type="checkbox"/> Primary <input type="checkbox"/> General <input checked="" type="checkbox"/> Other (Specify):		Occupation RIVENAKER	Aggregate Year-to-Date-\$ 0000.00	
C. Full Name, Mailing Address and ZIP Code GARY C. HAN 3546 WESTOVER RD. DURHAM NC 277070000		Name of Employer COMP. IMAGINGGRAPHICS	Date Received 12/17/87	Amount of Cash Deposited This Period \$0.00
Receipts For: <input checked="" type="checkbox"/> Primary <input type="checkbox"/> General <input checked="" type="checkbox"/> Other (Specify):		Occupation PRESIDENT	Aggregate Year-to-Date-\$ 0000.00	
D. Full Name, Mailing Address and ZIP Code J. L. RAILAW 460 Park Ave. New York, NY 10022		Name of Employer S/E	Date Received 12/17/87	Amount of Cash Deposited This Period \$0.00
Receipts For: <input checked="" type="checkbox"/> Primary <input type="checkbox"/> General <input checked="" type="checkbox"/> Other (Specify):		Occupation S/E	Aggregate Year-to-Date-\$ 0000.00	
E. Full Name, Mailing Address and ZIP Code PETER L. FALKIN 60 EAST 42ND ST NEW YORK NY 101650000		Name of Employer S/E	Date Received 12/17/87	Amount of Cash Deposited This Period \$0.00
Receipts For: <input checked="" type="checkbox"/> Primary <input type="checkbox"/> General <input checked="" type="checkbox"/> Other (Specify):		Occupation ATTORNEY	Aggregate Year-to-Date-\$ 0000.00	
F. Full Name, Mailing Address and ZIP Code EDWARD N. WILKIN, JR. RT 1, BOX 126 CHAPEL HILL NC 275140000		Name of Employer ORANGE FED. S/L	Date Received 12/17/87	Amount of Cash Deposited This Period \$0.00
Receipts For: <input checked="" type="checkbox"/> Primary <input type="checkbox"/> General <input checked="" type="checkbox"/> Other (Specify):		Occupation PRESIDENT	Aggregate Year-to-Date-\$ 0000.00	
G. Full Name, Mailing Address and ZIP Code J. WILLIAM PASSENGER 123 HOOD DR. GOLDSBORO NC 275300000		Name of Employer S/E	Date Received 12/17/87	Amount of Cash Deposited This Period \$0.00
Receipts For: <input checked="" type="checkbox"/> Primary <input type="checkbox"/> General <input checked="" type="checkbox"/> Other (Specify):		Occupation S/E	Aggregate Year-to-Date-\$ 0000.00	
TOTAL of Receipts This Period (Total all the numbers above)				\$ 0000.00
TOTAL This Period (Total page this line number only)				

9 3 0 4 0 9 4 2 9 5 5

ATTACHMENT A43

(a - d)

SCHEDULE A

ITEMIZED RECEIPTS

Page 22 of 32 for
LAWYER III
 This report is submitted for each
 category of the Committee
 (Summary Page)

Any information copied from such Reports or Statements may not be sold or used by any person for the purpose of soliciting contributions or for commercial purposes, other than using the name and address of any political committee to solicit contributions from such committee.

Name of Committee (in Full)

Therry Sanford for U.S. Senate #C00201707

A. Full Name, Mailing Address and ZIP Code	Name of Employer	Date (month, day, year)	Amount of Cash Received This Period
Lee L. Powers P. O. Box 5 Lake Lure, NC 28746	Self-Employed		
Receipts For: <input checked="" type="checkbox"/> Primary <input type="checkbox"/> General <input type="checkbox"/> Other (Specify):	Occupation Constr./Real Estate	3-28-86	500.00
	Aggregate Year-to-Date-\$ 1,100.00		
B. Full Name, Mailing Address and ZIP Code	Name of Employer	Date (month, day, year)	Amount of Cash Received This Period
Bernard H. Barnett 1000 Thomas Jefferson St., N.W. Washington, DC 20007	Barnett & Alagna		
Receipts For: <input checked="" type="checkbox"/> Primary <input type="checkbox"/> General <input type="checkbox"/> Other (Specify):	Occupation Attorney	3-28-86	1,000.00
	Aggregate Year-to-Date-\$ 1,000.00		
C. Full Name, Mailing Address and ZIP Code	Name of Employer	Date (month, day, year)	Amount of Cash Received This Period
Wayne Cooper 139 Smoky Park Asheville, NC 28806	Retired		
Receipts For: <input checked="" type="checkbox"/> Primary <input type="checkbox"/> General <input type="checkbox"/> Other (Specify):	Occupation	3-28-86	200.00
	Aggregate Year-to-Date-\$ 200.00		
D. Full Name, Mailing Address and ZIP Code	Name of Employer	Date (month, day, year)	Amount of Cash Received This Period
Roger McGuire Jones Cove Rd., Route 2, Box 429 Asheville, NC 28805	Warren Wilson College		
Receipts For: <input checked="" type="checkbox"/> Primary <input type="checkbox"/> General <input type="checkbox"/> Other (Specify):	Occupation College Administrator	3-28-86	500.00
	Aggregate Year-to-Date-\$ 500.00		
E. Full Name, Mailing Address and ZIP Code	Name of Employer	Date (month, day, year)	Amount of Cash Received This Period
John T. Church 420 Woodland Rd. Henderson, NC 27536	Retired		
Receipts For: <input checked="" type="checkbox"/> Primary <input type="checkbox"/> General <input type="checkbox"/> Other (Specify):	Occupation	3-28-86	200.00
	Aggregate Year-to-Date-\$ 200.00		
F. Full Name, Mailing Address and ZIP Code	Name of Employer	Date (month, day, year)	Amount of Cash Received This Period
William R. Jordan 2909 Skye Drive Fayetteville, NC 28303	Self-Employed		
Receipts For: <input type="checkbox"/> Primary <input checked="" type="checkbox"/> General <input type="checkbox"/> Other (Specify):	Occupation Urologist	3-28-86	250.00
	Aggregate Year-to-Date-\$ 250.00		
G. Full Name, Mailing Address and ZIP Code	Name of Employer	Date (month, day, year)	Amount of Cash Received This Period
George W. Hill P. O. Box 410 Durham, NC 27702	Central Carolina Bank		
Receipts For: <input type="checkbox"/> Primary <input checked="" type="checkbox"/> General <input type="checkbox"/> Other (Specify):	Occupation Chairman of the Board	3-28-86	1,000.00
	Aggregate Year-to-Date-\$ 1,000.00		
SUBTOTAL of Receipts This Page (continued)			3,650.00
TOTAL This Period (See page this line number only)			

00 137
SEARCHED INDEXED SERIALIZED FILED
FEB 19 1986

ENCLOSURE A

FEDERAL RECEIPTS

Any information contained herein and its copies or summaries may not be sold or copied, and given to the general public or used for commercial purposes, other than under the terms and authority of any particular exemption granted by the Freedom of Information Act.					
General Description to File:					
Terry Sanford for U.S. Senate Committee 030201707					
<input checked="" type="checkbox"/> Full Name, Mailing Address and ZIP Code RALPH MCNAUL 1916 MCNAUL LANE RALEIGH NC 276060000	Name of Employer SC	Date Received, Date Paid 03/25/86	Amount of Cash Received This Period \$0.00		
<input checked="" type="checkbox"/> Mailing FAX: REAGAN 1013 W. SCOTSMILE RD LAURENCE NC 283520004	ATTORNEY REAGAN, TUCKER & CO., P.C.	Date Received, Date Paid 03/25/86	Amount of Cash Received This Period \$0.00		
<input checked="" type="checkbox"/> Mailing FAX: JAMES D. MCNAUL 27 PHILLIPS AVE. ROXBORO NC 273560000	Name of Employer MCNAUL FAX. INC.	Date Received, Date Paid 03/20/86	Amount of Cash Received This Period \$100.00		
<input checked="" type="checkbox"/> Mailing FAX: JOHN R. MCNAUL JONES CREEK RD., MT. 2, BOX 425 ASHEVILLE NC 288050000	SEC/TEAS. MCNAUL, RICHARDSON & CO., P.C.	Date Received, Date Paid 03/25/86	Amount of Cash Received This Period \$0.00		
<input checked="" type="checkbox"/> Mailing FAX: MCINTOSH P. O. BOX 226 STAR NC 273560000	Name of Employer MCINTOSH LUMBER CO.	Date Received, Date Paid 03/12/86	Amount of Cash Received This Period \$200.00		
<input checked="" type="checkbox"/> Mailing FAX: PETER D. MCNAUL 425 E. 50TH ST. NEW YORK NY 100220000	BOOKKEEPER MCNAUL, RICHARDSON & CO., P.C.	Date Received, Date Paid 03/24/86	Amount of Cash Received This Period \$250.00		
<input checked="" type="checkbox"/> Mailing FAX: JOSE B. MCNAUL 9120 N. LAKE SHORE DR., APT. 16B CHICAGO IL 606110000	Name of Employer SAMA LEE CORP.	Date Received, Date Paid 03/19/86	Amount of Cash Received This Period \$1000.00		
<input checked="" type="checkbox"/> Mailing FAX: GENERAL	Business APPLIED TECHNOLOGY CORP.				
AMOUNT of Receipts This Pay Period.....					
TOTAL This Period (See page 030201707)					
02754.00					

EXHIBIT A**SEARCHED**

SEARCHED
 SERIALIZED
 INDEXED
 FILED

Any information contained herein which identifies or describes may not be used or made public by Government of the United States or its contractors for purposes of advertising, selling, or otherwise publicizing the source or nature of such information.			
Terry Sanford for U.S. Senate Committee 80-36201707			
✓ Full Name, Mailing Address and ZIP Code DONALD D. MCLOV 2516 N. ELMINATOR DR. FAYETTEVILLE NC 283030000	Name of Employer SC Info. Requested Compensation Approx. Year-to-Date - \$ 125.00	Time Period 01/01/86 Info. Requested Compensation Approx. Year-to-Date - \$ 125.00	Amount of Cash During This Period \$100.00
✓ Full Name, Mailing Address and ZIP Code J. BAKER McCALLAUGH 275 SNICK PARK HWY ASHEVILLE NC 288060000	Name of Employer Info. Requested Compensation Approx. Year-to-Date - \$ 125.00	Time Period 10/01/86 Info. Requested Compensation Approx. Year-to-Date - \$ 125.00	Amount of Cash During This Period \$250.00
✓ Full Name, Mailing Address and ZIP Code WILLIAM McDOUGAL 1831 RIDGE RD RALEIGH NC 276070000	Name of Employer SANFORD,ADAMS ET AL Info. Requested Compensation PARTNER Approx. Year-to-Date - \$ 125.00	Time Period 10/07/86 Info. Requested Compensation PARTNER Approx. Year-to-Date - \$ 125.00	Amount of Cash During This Period \$600.00
✓ Full Name, Mailing Address and ZIP Code BEACHAM McDUGAL 1013 V. SCOTSDALE RD. LURINBURG NC 283520000	Name of Employer MCDUGAL FIN. INC. Info. Requested Compensation SEC/MEAS Approx. Year-to-Date - \$ 125.00	Time Period 10/05/86 Info. Requested Compensation SEC/MEAS Approx. Year-to-Date - \$ 125.00	Amount of Cash During This Period 150.00
✓ Full Name, Mailing Address and ZIP Code U. H. MCELMEE 109 MCELMEE ST. N. WILKESBORO NC 286010000	Name of Employer Info. Requested Compensation Info. Requested Approx. Year-to-Date - \$ 125.00	Time Period 10/05/86 Info. Requested Compensation Info. Requested Approx. Year-to-Date - \$ 125.00	Amount of Cash During This Period \$500.00
✓ Full Name, Mailing Address and ZIP Code WILLIAM G. MOSKOW 1113 19TH ST., NW WASHINGTON DC 200360000	Name of Employer NET COMMUNIC. CORP. Info. Requested Compensation CHAIRMAN & CEO Approx. Year-to-Date - \$ 1250.00	Time Period 10/13/86 Info. Requested Compensation CHAIRMAN & CEO Approx. Year-to-Date - \$ 1250.00	Amount of Cash During This Period \$500.00
✓ Full Name, Mailing Address and ZIP Code ROGER MCQUAIE JONES COVE RD., RT. 2, BOX 429 ASHEVILLE NC 288030000	Name of Employer WARREN WILSON COLLES Info. Requested Compensation COMMITTEE Approx. Year-to-Date - \$ 1250.00	Time Period 10/05/86 Info. Requested Compensation COMMITTEE Approx. Year-to-Date - \$ 1250.00	Amount of Cash During This Period 1500.00
Total Amount of Receipts This Page Requested 53300.00			
TOTAL This Period (See page 2 for other entries)			

SCHEDULE A
ITEMIZED RECEIPTS
37 59
SAC - Boston
2007
Amount of Cash
Deposited This Page

Any information copied from such Reports or Statements may not be sold or used by any person for the purpose of obtaining contributions or for commercial purposes, other than under the express and written consent of the political committee to which contributions have been made.

Name of Committee See Part I

Terry Sanford for U.S. Senate Committee SC00201707

A. Full Name, Mailing Address and ZIP Code

ROGER J. REAGAN
RT 2, BOX 429
ASHEVILLE NC 288050000

Name of Employer

CITY ASSETS CORP.

Date Received

05/27/07

Amount of Cash

Deposited This Page \$0.00Receipts For: Primary General Other (Specify):

B. Full Name, Mailing Address and ZIP Code

VIRGINIA H. REXHOLD
1004 LAZY LINE
HIGH PT NC 272600000

Occupation

PRESIDENT

Aggregate Year-to-Date-\$

\$1000.00

Name of Employer

Date Received

05/27/07

Amount of Cash

Deposited This Page \$0.00Receipts For: Primary General Other (Specify):

C. Full Name, Mailing Address and ZIP Code

JOHN E. RICKARD
1120 N. LAKE SHORE DR. APT. 168
CHICAGO IL 606110000

Name of Employer

SARA LEE CORP.

Date Received

05/27/07

Amount of Cash

Deposited This Page \$0.00Receipts For: Primary General Other (Specify):

D. Full Name, Mailing Address and ZIP Code

R. P. MCLEAN
STE 600, 600 MADISON AVE.
NEW YORK NY 100210000

Occupation

BUSINESSMAN

Aggregate Year-to-Date-\$

\$1000.00

Name of Employer

MCLEAN INDUSTRIES

Date Received

05/27/07

Amount of Cash

Deposited This Page \$0.00Receipts For: Primary General Other (Specify):

E. Full Name, Mailing Address and ZIP Code

BRAGG MCLEOD
BOX 26125
CHARLOTTE NC 282210000

Occupation

CONSULTANT

Aggregate Year-to-Date-\$

\$1000.00

Name of Employer

RUSS TRUCKING CO.

Date Received

05/27/07

Amount of Cash

Deposited This Page \$1000.00Receipts For: Primary General Other (Specify):

F. Full Name, Mailing Address and ZIP Code

D. L. MCNAUL
PATRIMONIAL
NC 270500000

Occupation

TRUCKING

Aggregate Year-to-Date-\$

\$1000.00

Name of Employer

MacField, Inc.

Date Received

05/27/07

Amount of Cash

Deposited This Page \$1000.00Receipts For: Primary General Other (Specify):

G. Full Name, Mailing Address and ZIP Code

FRANCIS X. MEANY
One FINANCIAL CENTER
BOSTON MA 021110000

Occupation

CONSULTANT

Aggregate Year-to-Date-\$

\$1000.00

Name of Employer

MINTZ, LEVIS, ET AL.

Date Received

05/27/07

Amount of Cash

Deposited This Page \$1000.00Receipts For: Primary General Other (Specify):

H. Subtotal of Receipts This Page (Optional)

\$ 06750.00

TOTAL (See Period Item page this has number only)

9 3 0 4 0 9 4 2 9 6 0

ATTACHMENT A44

(a - b)

SCHEDULE A

ITEMIZED RECEIPTS

MAY
1976
FEDERAL BUREAU OF INVESTIGATION
U.S. DEPARTMENT OF JUSTICE
Washington, D.C.
FD-3509 (Rev. 1-25-72)

Any information obtained from this Report or Schedule may not be sold or used by any person for the purpose of obtaining certification or for commercial purposes, other than using the name and address of any individual committee by which contributions have been received.

Name of Committee or Party:

Terry Sanford for U.S. Senate Committee #23601767

Report For:	Name of Employer		Date Received, day, year	Amount of Cash Received This Period
	<input type="checkbox"/> Primary	<input checked="" type="checkbox"/> General		
A. Full Name, Mailing Address and ZIP Code FRED H. MCINTYRE, JR. P.O. BOX 627 LEXINGTON NC 272500000	MCINTYRE, JR.		11/16/76	\$250.00
<input type="checkbox"/> Other (Specify):				
B. Full Name, Mailing Address and ZIP Code MARTHA C. HOKAY 1679 NICHOLS DR. RALEIGH NC 276050000	HOKAY ASSOC.		11/16/76	\$25.00
<input type="checkbox"/> Primary	<input checked="" type="checkbox"/> General			
<input type="checkbox"/> Other (Specify):				
C. Full Name, Mailing Address and ZIP Code R. HALLOY MCINTYRE 227 N. TRYON ST. CHARLOTTE NC 282020000	MCINTYRE		11/16/76	\$250.00
<input type="checkbox"/> Primary	<input checked="" type="checkbox"/> General			
<input type="checkbox"/> Other (Specify):				
D. Full Name, Mailing Address and ZIP Code J. BRUCE MCINTYRE P.O. BOX 21 BANKSVILLE NC 287100000	SELF-EMPLOYED		11/16/76	\$100.00
<input type="checkbox"/> Primary	<input checked="" type="checkbox"/> General			
<input type="checkbox"/> Other (Specify):				
E. Full Name, Mailing Address and ZIP Code JAMES E. MCINTYRE 137 SOUTH BROAD ST. MOONSVILLE NC 261150000	MCINTYRE		11/16/76	\$200.00
<input type="checkbox"/> Primary	<input checked="" type="checkbox"/> General			
<input type="checkbox"/> Other (Specify):				
F. Full Name, Mailing Address and ZIP Code ARCHIE W. MCLEAN P.O. BOX 1567 PINEHURST NC 283740000	MCLEAN		11/16/76	\$200.00
<input type="checkbox"/> Primary	<input checked="" type="checkbox"/> General			
<input type="checkbox"/> Other (Specify):				
G. Full Name, Mailing Address and ZIP Code MRS. W. B. MCLEAN 400 WILSON DR. CAPE CARTERET NC 285240000	MCLEAN		11/16/76	\$200.00
<input type="checkbox"/> Primary	<input checked="" type="checkbox"/> General			
<input type="checkbox"/> Other (Specify):				
SUBTOTAL of Receipts This Page (Itemized) \$1525.00				
TOTAL This Page (On page this line number only)				

DRAFTED, REFILED

SCHEDULE A

ITEMIZED RECEIPTS

16 of 24
This document is submitted for review by the Committee
of the House
Senate Page

Any information derived from such Report or Statement may not be used or cited by any person for the purpose of making contributions or for committee purposes, other than using the name and address of any political committee to obtain contributions from such committee.			
Name of Committee See Page Terry Sanford for U.S. Senate Committee 80-281767			
A. Full Name, Mailing Address and ZIP Code J. BAER RECALLAUG 135 SUGARLOAF RD HENDERSONVILLE NC 287390004	Name of Employer S/E	Date Received, day, year 07/01/87	Amount of Rent \$1000.00
Receipt For: <input type="checkbox"/> Primary <input checked="" type="checkbox"/> General <input type="checkbox"/> Other (Specify):	Organization HOTEL OWNER	Aggregate Year-to-Date - \$ 0000.00	
B. Full Name, Mailing Address and ZIP Code J. BAER RECALLAUG 135 SUGARLOAF RD HENDERSONVILLE NC 287390004	Name of Employer HFGC HOMENKER CORP	Date Received, day, year 07/21/87	Amount of Rent \$1000.00
Receipt For: <input type="checkbox"/> Primary <input checked="" type="checkbox"/> General <input type="checkbox"/> Other (Specify):	Organization CHAIRMAN/BOARD	Aggregate Year-to-Date - \$ 0000.00	
C. Full Name, Mailing Address and ZIP Code HELEN E. MCLENN 2500 N EDGEWATER DRIVE FAYETTEVILLE NC 283030000	Name of Employer HOMENKER	Date Received, day, year 07/12/87	Amount of Rent \$1000.00
Receipt For: <input type="checkbox"/> Primary <input checked="" type="checkbox"/> General <input type="checkbox"/> Other (Specify): SPECIAL	Organization HOMENKER	Aggregate Year-to-Date - \$ 0000.00	
D. Full Name, Mailing Address and ZIP Code HHS H. R. MCLENN 440 YAPON DR CAPE CARTERET NC 285840000	Name of Employer HOMENKER	Date Received, day, year 07/08/87	Amount of Rent \$500.00
Receipt For: <input type="checkbox"/> Primary <input checked="" type="checkbox"/> General <input type="checkbox"/> Other (Specify): SPECIAL	Name of Employer HOMENKER	Date Received, day, year 07/08/87	Amount of Rent \$100.00
E. Full Name, Mailing Address and ZIP Code THOMAS R. MCLENN 2500 N EDGEWATER DRIVE FAYETTEVILLE NC 283030000	Name of Employer S/E	Date Received, day, year 07/12/87	Amount of Rent \$1000.00
Receipt For: <input type="checkbox"/> Primary <input checked="" type="checkbox"/> General <input type="checkbox"/> Other (Specify): SPECIAL	Organization REALTOR	Aggregate Year-to-Date - \$ 0000.00	
F. Full Name, Mailing Address and ZIP Code GERALD H. MCLENN P. O. BOX 6000 COSTA MESA CA 926260000	Name of Employer DONNEY SAVINGS	Date Received, day, year 09/03/87	Amount of Rent \$250.00
Receipt For: <input type="checkbox"/> Primary <input checked="" type="checkbox"/> General <input type="checkbox"/> Other (Specify):	Organization CEO	Aggregate Year-to-Date - \$ 0000.00	
G. Full Name, Mailing Address and ZIP Code ALLEN T. MCLENN 920 COOPER DR RALEIGH NC 276060000	Name of Employer PATTERSON, DILTHEY, ET	Date Received, day, year 09/10/87	Amount of Rent \$100.00
Receipt For: <input type="checkbox"/> Primary <input checked="" type="checkbox"/> General <input type="checkbox"/> Other (Specify):	Organization ATTORNEY	Aggregate Year-to-Date - \$ 0000.00	
SUBTOTAL of Receipts This Page (Do not add): TOTAL This Period (See page 80-281767) 85451.00			

9 3 0 4 0 9 4 2 9 6 3

ATTACHMENT A45

(a - c)

SCHEDULE A

ITEMIZED RECEIPTS

131

Receiv
Date Rec'd
Date Paid
Amount Received
Amount Due Period
Date Due

Any information copied from such Receipts or Statements may not be used or made for any purpose for the purpose of establishing nonpayment or for commercial purposes, other than using the name and address of any particular recipient to which contributions were sent.

Name of Committee or Party:

Terry Sanford for U.S. Senate Committee NO 00201787

A. Full Name, Mailing Address and ZIP Code	Name of Employer	Date Received, day, year	Amount of Cash Received This Period
JOHN S. MEDLIN, JR. 1056 KENLEIGH CIR. WINSTON SALEM NC 2710540000	Info. Requested	09/15/86	\$200.00
Message Per: <input checked="" type="checkbox"/> Primary <input type="checkbox"/> General <input type="checkbox"/> Other Identity:	Organization Info. Requested		
GOLDIE H. WEEKINS 319 SIR WALTER RALEIGH STREET WANTED NC 2795400000	Name of Employer	07/15/86	\$200.00
Message Per: <input checked="" type="checkbox"/> Primary <input type="checkbox"/> General <input type="checkbox"/> Other Identity:	Organization Info. Requested		
B. D. HELZER 36 SOUTH STATE CHICAGO IL 6060300000	Name of Employer	07/21/86	\$500.00
Message Per: <input checked="" type="checkbox"/> Primary <input type="checkbox"/> General <input type="checkbox"/> Other Identity:	Organization Info. Requested		
BERNARD H. HENDIN 339 MADISON AVE NEW YORK NY 1001700000	Name of Employer	09/23/86	\$500.00
Message Per: <input checked="" type="checkbox"/> Primary <input type="checkbox"/> General <input type="checkbox"/> Other Identity:	Info. Requested		
SUSAN STEWART HENDEL 113 CAROL WOODS CHAPEL HILL NC 2751400000	Name of Employer	07/21/86	\$200.00
Message Per: <input checked="" type="checkbox"/> Primary <input type="checkbox"/> General <input type="checkbox"/> Other Identity:	Organization Info. Requested		
CARL P. HESSEY P.O. BOX 368 COLUMBUS NC 2872200000	Name of Employer	07/22/86 09/03/86	\$100.00 \$100.00
Message Per: <input checked="" type="checkbox"/> Primary <input type="checkbox"/> General <input type="checkbox"/> Other Identity:	Organization Info. Requested		
EDWARD C. HEYER 1101 S. ARLINGTON RIDGE RD ARLINGTON VA 2220200000	Name of Employer	07/15/86	\$100.00
Message Per: <input checked="" type="checkbox"/> Primary <input type="checkbox"/> General <input type="checkbox"/> Other Identity:	Organization Info. Requested		
SUBTOTAL of Receipts This Page Received			\$200.00
TOTAL This Period (See page 2 for details)			

8602036.1421

24 of 24
Page Number 24
This document contains neither recommendations nor conclusions of the Senate Select Committee on Ethics.
It is the property of the Senate Select Committee on Ethics.
Do not cite as a source.

SCHEDULE A**ITEMIZED RECEIPTS**

Any information copied from such Reports or Statements may not be sold or used by any person for the purpose of advertising, promotion or for commercial purposes, other than under the laws and systems of any federal government or state or local law that specifically permits it.

Name of Organization or Person
WENY Stanford for U.S. Senate Committee 6000001767

a. Full Name, Mailing Address and ZIP Code		Name of Employer	Date Received, Dec. Year	Amount of Cash Received This Period
DR. J. H. REEDMAN				
THE ALLEGHENY, APT. EHM				
TRINITY	NC 27064000	RETIRED		
Receipts Part: <input checked="" type="checkbox"/> Primary <input type="checkbox"/> General		Organization		
Other Identity:		Address Year-to-Date - 6		
b. Full Name, Mailing Address and ZIP Code		Name of Employer		
DR. J. H. REEDMAN		REEDMAN, EST		
HIG. REEDMAN CAR.		Occupation		
WEINSTEIN SALEM	NC 27064000	REEDMAN		
Receipts Part: <input checked="" type="checkbox"/> Primary <input type="checkbox"/> General		Address Year-to-Date - 6		
Other Identity:		Name of Employer		
c. Full Name, Mailing Address and ZIP Code				
DR. J. H. REEDMAN				
616 ALLEN STONE DR.				
WEINSTEIN	NC 27064000	S/E		
Receipts Part: <input checked="" type="checkbox"/> Primary <input type="checkbox"/> General		Organization		
Other Identity:		Address Year-to-Date - 6		
d. Full Name, Mailing Address and ZIP Code		Name of Employer		
COL. P. HENNEY		COLUMBUS PHARMACY		
RT. 1, OVERLOOK DR.		Occupation		
COLUMBUS	NC 27722000	PHARMACIST	12/03/95	\$100.00
Receipts Part: <input checked="" type="checkbox"/> Primary <input type="checkbox"/> General		Address Year-to-Date - 6		
Other Identity:		Name of Employer		
e. Full Name, Mailing Address and ZIP Code				
ERNEST A. HILLS				
610 WINDSOR RD.				
ASHEVILLE	NC 28804000	HILLS MFG. CORP.	12/03/95	\$100.00
Receipts Part: <input checked="" type="checkbox"/> Primary <input type="checkbox"/> General		Organization		
Other Identity:		Address Year-to-Date - 6		
f. Full Name, Mailing Address and ZIP Code		Name of Employer		
U. S. C. HITCHCOCK		HUBLE, CARLYLE, ET AL		
840 ASHOR RD		Occupation		
WEINSTEIN-SALEM	NC 27064000	ATTORNEY	12/03/95	\$100.00
Receipts Part: <input checked="" type="checkbox"/> Primary <input type="checkbox"/> General		Address Year-to-Date - 6		
Other Identity:	Special	Name of Employer		
g. Full Name, Mailing Address and ZIP Code				
J. I. HORNIS				
RT. 9, BOX 199				
BALTIMORE	NC 27215000	RETIRED		
Receipts Part: <input checked="" type="checkbox"/> Primary <input type="checkbox"/> General		Address Year-to-Date - 6		
Other Identity:		Organization		
g. Total of Receipts This Period				\$1000.00
Total, This Period One page this file another copy				

ITEMIZED RECEIPTS

~~ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 10-12-2012 BY SP/SP~~

SCHEDULE A

Any information copied from such Reports or Statements may not be sold or used by any person for the purpose of reducing contributions or other contributions, other than within the terms and subject of such original statement or report, or for any other purpose.

Name of Committee See Post:

Terry Sanford for U.S. Senate Committee 6C06201707

A. Full Name, Mailing Address and ZIP Code 6 ALLEN NEVILLE P. O. BOX 19109 GREENSBORO NC 274190000	Name of Employer MOSFI, INC. Occupation TEXTILES Aggregate Year-to-Date-3 1000.00	Date Received, May 2001 5/25/01	Amount of Cash Received This Period MAY 2001 1000.00
Receipts For: <input checked="" type="checkbox"/> Primary <input type="checkbox"/> General <input checked="" type="checkbox"/> Other (Specify):			
B. Full Name, Mailing Address and ZIP Code JOHN NELSON NEELIN, JR. 1056 KENLIEGH CIR. WINSTON-SALEM NC 271060000	Name of Employer First Michelin Corp. Occupation Financial Mkt. Aggregate Year-to-Date-3 1500.00	Date Received, May 2001 5/25/01	Amount of Cash Received This Period MAY 2001 1500.00
Receipts For: <input checked="" type="checkbox"/> Primary <input type="checkbox"/> General <input checked="" type="checkbox"/> Other (Specify):			
C. Full Name, Mailing Address and ZIP Code E S NELVIN 116 WILLOUGHBY BLVD GREENSBORO NC 274080000	Name of Employer FIRST HOME FEDERAL Occupation EMPLER Aggregate Year-to-Date-3 1200.00	Date Received, May 2001 5/25/01	Amount of Cash Received This Period MAY 2001 1200.00
Receipts For: <input checked="" type="checkbox"/> Primary <input type="checkbox"/> General <input checked="" type="checkbox"/> Other (Specify):			
D. Full Name, Mailing Address and ZIP Code CHARLES L NEVIN 6254 N 22ND ST ARLINGTON VA 222050000	Name of Employer GOLD/LIEBENGOOD Occupation LOBBYIST Aggregate Year-to-Date-3 1250.00	Date Received, May 2001 5/25/01	Amount of Cash Received This Period MAY 2001 1250.00
Receipts For: <input checked="" type="checkbox"/> Primary <input type="checkbox"/> General <input checked="" type="checkbox"/> Other (Specify):			
E. Full Name, Mailing Address and ZIP Code WALTER S MONTGOMERY P. O. BOX 1658 SPARTANBURG SC 293040000	Name of Employer SPARTAN HILLS Occupation TEXTILES Aggregate Year-to-Date-3 1250.00	Date Received, May 2001 5/25/01	Amount of Cash Received This Period MAY 2001 1250.00
Receipts For: <input checked="" type="checkbox"/> Primary <input type="checkbox"/> General <input checked="" type="checkbox"/> Other (Specify):			
F. Full Name, Mailing Address and ZIP Code EM ERIC COHN MONTGOMERY CO. 8 RT 3, BOX 154 RT. GILEAD NC 273060000	Name of Employer N/A Occupation N/A Aggregate Year-to-Date-3 1200.00	Date Received, May 2001 5/25/01	Amount of Cash Received This Period MAY 2001 1200.00
Receipts For: <input checked="" type="checkbox"/> Primary <input type="checkbox"/> General <input checked="" type="checkbox"/> Other (Specify):			
G. Full Name, Mailing Address and ZIP Code W S MONTGOMERY, JR. P. O. BOX 1658 SPARTANBURG SC 293040000	Name of Employer SPARTAN HILLS Occupation BUSINESSMAN Aggregate Year-to-Date-3 1200.00	Date Received, May 2001 5/25/01	Amount of Cash Received This Period MAY 2001 1200.00
Receipts For: <input checked="" type="checkbox"/> Primary <input type="checkbox"/> General <input checked="" type="checkbox"/> Other (Specify):			
SUBTOTAL (of Receipts This Page Specified)			12250.00
TOTAL This Period (See page this line number only)			

ATTACHMENT A46

(a - c)

9 3 0 4 0 9 4 2 9 6 7

ITEMIZED RECEIPTS

Page 34 of 60
Last Revision 10/2000
This document contains neither recommendations nor conclusions of the Federal Election Commission.
It is the property of the FEC.
Do not cite as a source.

SCHEDULE A

Any information copied from such Reports or Statements as may not be sold or used by any person for the purpose of retaining communications or for commercial purposes, other than using the name and address of any political committee to obtain contributions from such persons.

Name of Committee (or Party)

Barry Sandford for U.S. Senate Committee NC00201707

C. Full Name, Mailing Address and ZIP Code

JIM A DE PHAL
245 COUNTRY CLUB CIRCLE
SOUTHERN PINES NC 283870000

Receipt For: Primary General
 Other (Specify):

C. Full Name, Mailing Address and ZIP Code

GARY S HESSING
4005 WISCONSIN AVE. NW
WASHINGTON DC 200160000

Receipt For: Primary General
 Other (Specify):

C. Full Name, Mailing Address and ZIP Code

JUDITH D HESSING
1575 NORTH OCEAN BLVD
PALM BEACH FL 334800000

Receipt For: Primary General
 Other (Specify):

C. Full Name, Mailing Address and ZIP Code

SAR HILLER
10000 SHOPSIDE RD
CLEVELAND OH 441360000

Receipt For: Primary General
 Other (Specify):

C. Full Name, Mailing Address and ZIP Code

JOHN F RINGS
2000 PINECREST DR
GREENVILLE NC 278340000

Receipt For: Primary General
 Other (Specify):

C. Full Name, Mailing Address and ZIP Code

L. D. RINGS
120 LINDALE DRIVE
FAYETTEVILLE NC 283050000

Receipt For: Primary General
 Other (Specify):

C. Full Name, Mailing Address and ZIP Code

EDD D. RINGS, JR.
150 LONGMEADOW RD
GREENVILLE NC 278340000

Receipt For: Primary General
 Other (Specify):

C. Full Name, Mailing Address and ZIP Code

JOHN D. RINGS, JR.
150 LONGMEADOW RD
GREENVILLE NC 278340000

Name of Employer	Date Received, day, year 04/21/96	Amount of Cash Received This Page PRIN \$200.00
WEAK FIRST SEC INC		

Occupation		
STOCK DEALER		
Aggregate Year-to-Date - \$ 1,200.00		
Name of Employer	Date Received, day, year 04/22/96	Amount of Cash Received This Page PRIN \$200.00
DEPT OF JUSTICE		

Occupation		
ATTY		
Aggregate Year-to-Date - \$ 1,300.00		
Name of Employer	Date Received, day, year 04/29/96	Amount of Cash Received This Page PRIN \$100.00
INF MANAGEMENT		

Occupation		
BUSINESS S/F		
Aggregate Year-to-Date - \$ 1,400.00		
Name of Employer	Date Received, day, year 04/23/96	Amount of Cash Received This Page PRIN \$600.00
REQUESTED		

Occupation		
INFORMATION		
Aggregate Year-to-Date - \$ 1,500.00		
Name of Employer	Date Received, day, year 04/30/96	Amount of Cash Received This Page PRIN \$1000.00
S/E		

Occupation		
DISTRIBUTOR		
Aggregate Year-to-Date - \$ 1,600.00		
Name of Employer	Date Received, day, year 05/23/96	Amount of Cash Received This Page PRIN \$200.00
NET/INC		

Occupation		
RET/INC		
Aggregate Year-to-Date - \$ 1,700.00		
Name of Employer	Date Received, day, year 05/25/96	Amount of Cash Received This Page PRIN \$100.00
RETIRED		

GRAND TOTAL of Receipts This Page (optional)	02700.00
--	----------

TOTAL All This Period (See page 60 for number and)	
--	--

65 129
of the
way of the Cross
Every Night

COMING UP

INTERSTATE RAILROADS

Any information copied from such Report or Memorandum may not be used or cited by any person for the purpose of advertising, selling or promoting any product or service.

卷之三

Terry Sanford for U.S. Senate Committee 6004281707

d. Full Name, Mailing Address and ZIP Code ANDERSON RIGETTI P. O. BOX 26 WATERS		Name of Employer RIGETTI REALTY, INC.		Date Entered, Oct. 1986 07/02/86					
<input checked="" type="checkbox"/> Primary <input type="checkbox"/> General <input type="checkbox"/> Other Specified:		Classification SEC.		Amount of Rent \$100.00 Amount This Period \$0.00					
e. Full Name, Mailing Address and ZIP Code GEORGE B. WILES RT. 6, BOX 33 BOONE		Aggregate Year-to-Date - \$ 1,000.00		Date Entered, Oct. 1986 07/23/86					
<input checked="" type="checkbox"/> Primary <input type="checkbox"/> General <input type="checkbox"/> Other Specified:		Name of Employer APPALACH. STATE U.		Amount of Rent \$100.00 Amount This Period \$0.00					
f. Full Name, Mailing Address and ZIP Code J. IRWIN MILLER 2760 HIGHLAND WAY COLUMBUS		Classification PROFESSOR		Date Entered, Oct. 1986 09/26/86					
<input checked="" type="checkbox"/> Primary <input type="checkbox"/> General <input type="checkbox"/> Other Specified:		Aggregate Year-to-Date - \$ 1,000.00		Amount of Rent \$100.00 Amount This Period \$0.00					
g. Full Name, Mailing Address and ZIP Code JOHN F. KINGES 2000 PINECREST DR. GREENVILLE		Name of Employer Info. Requested		Date Entered, Oct. 1986 09/26/86					
<input checked="" type="checkbox"/> Primary <input type="checkbox"/> General <input type="checkbox"/> Other Specified:		Classification Info. Requested		Aggregate Year-to-Date - \$ 1,000.00					
h. Full Name, Mailing Address and ZIP Code MRS. L. D. KINGES 1204 LONGLEAF DR. FAYETTEVILLE		Name of Employer S/E		Date Entered, Oct. 1986 09/26/86					
<input checked="" type="checkbox"/> Primary <input type="checkbox"/> General <input type="checkbox"/> Other Specified:		Classification DISTRIBUTOR		Amount of Rent \$100.00 Amount This Period \$0.00					
i. Full Name, Mailing Address and ZIP Code RAY D. KINGES 156 LONG MEADOW DR. GREENVILLE		Aggregate Year-to-Date - \$ 1,000.00		Name of Employer S/E					
<input checked="" type="checkbox"/> Primary <input type="checkbox"/> General <input type="checkbox"/> Other Specified:		Classification HARVEYAKER		Date Entered, Oct. 1986 09/26/86					
j. Full Name, Mailing Address and ZIP Code PARTY MITCHELL CO. INC. RT. 1, BOX 253 BENSVILLE		Aggregate Year-to-Date - \$ 1,000.00		Amount of Rent \$100.00 Amount This Period \$0.00					
<input checked="" type="checkbox"/> Primary <input type="checkbox"/> General <input type="checkbox"/> Other Specified:		Name of Employer N/A		Date Entered, Oct. 1986 09/26/86					
k. Full Name, Mailing Address and ZIP Code 		Classification N/A		Aggregate Year-to-Date - \$ 1,000.00					
SUBTOTAL of Receipts This Page Entered:									
TOTAL This Period (See page 2 for detailed entry)									

INTERNATIONAL JOURNAL OF STOCHASTIC MODELS IN PROBABILITY AND STATISTICS

6324 90

1991 All. The Perfect Date from the author who

8602036-1422

SCHEDULE A

ITEMIZED RECEIPTS

Any information copied from such Receipts or Statements may not be sold or used by any person for the purpose of initiating conversations or for commercial purposes, other than using the name and nature of any political committee to gather contributions from such sources.

Name of Committee Or Party:

Terry Sanford for U.S. Senate Committee (Kee201707)

A. Full Name, Mailing Address and ZIP Code	Name of Employer	Date Received, Rev. Year	Amount of Cash Received This Period
CHARLES H. WERCER, JR. 929 COOPER DR. RALEIGH NC 276090040	S/E	05/18/87 05/18/87	\$1000.00 \$500.00
Receipts For: <input checked="" type="checkbox"/> Primary <input type="checkbox"/> General <input type="checkbox"/> Other (Specify): SPECIAL	Occupation: ATTORNEY	Aggregate Year-to-Date - \$ 91500.00	
B. Full Name, Mailing Address and ZIP Code	Name of Employer	Date Received, Rev. Year	Amount of Cash Received This Period
HENRY E. MILLER, JR. P.O. BOX 2046 WILMINGTON NC 284020000	MILLER BLDG. CORP.	10/05/87	\$200.00
Receipts For: <input checked="" type="checkbox"/> Primary <input type="checkbox"/> General <input type="checkbox"/> Other (Specify):	Occupation: PRESIDENT	Aggregate Year-to-Date - \$ 5200.00	
C. Full Name, Mailing Address and ZIP Code	Name of Employer	Date Received, Rev. Year	Amount of Cash Received This Period
JOHN F. HINGES 1607 DICKINSON AVE. GREENVILLE NC 278350000	S/E	05/18/87	\$500.00
Receipts For: <input checked="" type="checkbox"/> Primary <input type="checkbox"/> General <input type="checkbox"/> Other (Specify):	Occupation: DISTRIBUTOR	Aggregate Year-to-Date - \$ 5000.00	
D. Full Name, Mailing Address and ZIP Code	Name of Employer	Date Received, Rev. Year	Amount of Cash Received This Period
V. G. CHAMPION MITCHELL 809 ARBOR RD. WINSTON-SALEM NC 271040000	WHITE, CHARLIE, ET AL.	12/05/87	\$200.00
Receipts For: <input checked="" type="checkbox"/> Primary <input type="checkbox"/> General <input type="checkbox"/> Other (Specify):	Occupation: ATTORNEY	Aggregate Year-to-Date - \$ 1000.00	
E. Full Name, Mailing Address and ZIP Code	Name of Employer	Date Received, Rev. Year	Amount of Cash Received This Period
W. G. KORN 103 SHRINE RD. MURFELLA MA 021610000	SHERATON CORP.	10/25/87	\$100.00
Receipts For: <input checked="" type="checkbox"/> Primary <input type="checkbox"/> General <input type="checkbox"/> Other (Specify):	Occupation: EXECUTIVE	Aggregate Year-to-Date - \$ 1000.00	
F. Full Name, Mailing Address and ZIP Code	Name of Employer	Date Received, Rev. Year	Amount of Cash Received This Period
WILLIAM C. MURCHISON 16 NORTH FIFTH STREET WILMINGTON NC 284010000	MURCHISON, TAYLOR & SHE	10/05/87	\$200.00
Receipts For: <input checked="" type="checkbox"/> Primary <input type="checkbox"/> General <input type="checkbox"/> Other (Specify):	Occupation: ATTY	Aggregate Year-to-Date - \$ 2000.00	
G. Full Name, Mailing Address and ZIP Code	Name of Employer	Date Received, Rev. Year	Amount of Cash Received This Period
R. M. NATH 114 SANSONE ST., STE. 625 SAN FRANCISCO CA 941010000	NATH ASSOC	05/18/87	\$200.00
Receipts For: <input checked="" type="checkbox"/> Primary <input type="checkbox"/> General <input type="checkbox"/> Other (Specify):	Occupation: PRESIDENT	Aggregate Year-to-Date - \$ 2000.00	
SUBTOTAL of Receipts This Page (Indicated)			63450.00
TOTAL This Period (See page this line number only)			

9 3 0 4 0 9 4 2 9 7 1

ATTACHMENT A47

(a - d)

ITEMIZED RECEIPTS

10 of 61
Item Number 13
All amounts submitted for one
category of the Standard
Statement Report

SCHEDULE A

Any information copied from such Reports or Statements may not be sold or used by any person for the purpose of making contributions or for commercial purposes, other than using the name and address of any political committee to solicit contributions from such committees.

Name of Committee On File:

Terry Sanford for U.S. Senate Committee NC00291707

Full Name, Mailing Address and ZIP Code Receipt For: <input checked="" type="checkbox"/> Primary <input type="checkbox"/> General <input type="checkbox"/> Other (Specify):	Name of Employer Classification Aggregate Year-to-Date-\$	Date Received, day, year 05/13/96	Amount of Cash Received This Period CASH \$200.00
B. E. RUTCHELL 3623 DEVONSHIRE DR RALEIGH NC 27607	PROTECTION LIFE INS EMPLOYED 0.00		
B. E. RUTCHELL 3623 DEVONSHIRE DR RALEIGH NC 27607	RE-QUESTED EMPLOYED 0.00	05/30/96	\$1000.00
B. E. RUTCHELL 3623 DEVONSHIRE DR RALEIGH NC 27607	RE-QUESTED EMPLOYED 0.00	05/30/96	\$1000.00
C. CALICE C. MOORE 202 CHIPPENDALE DR GREENVILLE NC 27834	RETIRED EMPLOYED 0.00	05/13/96	\$500.00
C. CALICE C. MOORE 202 CHIPPENDALE DR GREENVILLE NC 27834	RELIABLE CONST CO. PRESIDENT 0.00	05/13/96 05/13/96	\$200.00 \$200.00
GEORGE A. NUGENT, JR 618 SCOTLAND ST. RALEIGH NC 27607	WE BO/COPIAL PRINTING CLASS OF T 0.00	04/23/96	\$500.00
RUTH J. MORRIS 27 HOWELAND ROAD GREENWICH CT 06830	RETIRED INFO REQUESTED 0.00	05/26/96 05/26/96 05/26/96	\$500.00 \$500.00 \$500.00
U. I. MORRIS RT 9, BOX 399 BURLINGTON NC 27215			
TOTAL of Receipts This Page Submitted.....			\$1000.00
TOTAL This Period (See page six for number entry)			

10

1

1

1

1

ITINERARY DESCRIPTS

Any information copied from such Reports or Statements may not be sold or used by any person for the purpose of eliciting contributions or for other commercial purposes, other than using the name and address of any particular committee to solicit contributions from such persons.

Journal of Communication

1999 Standard for U.S. Senate Committee 0200001797

A. Full Name, Mailing Address and ZIP Code JADE E. HEDY BT. 6, ONE 96 CABLE DRIVE LAWRENCE NC 285260000	Name of Employer ST. ANDREWS PRES. CO. Occupation COMM. DIR Aggregate Year-to-Date - \$ 500.00	Date Imported, day, year 10/24/95	Amount of Rent Received This Period \$100.00
Receipt For: <input checked="" type="checkbox"/> Primary <input type="checkbox"/> General <input type="checkbox"/> Other Identity:			
B. Full Name, Mailing Address and ZIP Code B. B. MITCHELL 34023 DEVONSHIRE DR. RALEIGH NC 276070000	Name of Employer PROTECTIVE LIF. INC. Occupation ARM. AGENT Aggregate Year-to-Date - \$ 100.00	Date Imported, day, year 11/03/95	Amount of Rent Received This Period \$100.00
Receipt For: <input checked="" type="checkbox"/> Primary <input type="checkbox"/> General <input type="checkbox"/> Other Identity:			
C. Full Name, Mailing Address and ZIP Code SUSAN S. MITCHELL 809 ASHLEY RD WINSTON-SALEM NC 271040000	Name of Employer Occupation Descripton Aggregate Year-to-Date - \$ 100.00	Date Imported, day, year 11/24/95	Amount of Rent Received This Period \$100.00
Receipt For: <input checked="" type="checkbox"/> Primary <input type="checkbox"/> General <input type="checkbox"/> Other Identity:			
D. Full Name, Mailing Address and ZIP Code V G C. MITCHELL 809 ASHLEY RD WINSTON-SALEM NC 271040000	Name of Employer REQUESTED Occupation INFORMATION Aggregate Year-to-Date - \$ 250.00	Date Imported, day, year 11/24/95 11/24/95	Amount of Rent Received This Period PRIN 10THR \$100.00 \$100.00
Receipt For: <input checked="" type="checkbox"/> Primary <input type="checkbox"/> General <input type="checkbox"/> Other Identity:			
E. Full Name, Mailing Address and ZIP Code ALBERT C. MARK, III 501 N MAIN ST GARRETT NC 276260000	Name of Employer A.C. MARK & CO. Occupation OFFICER Aggregate Year-to-Date - \$ 100.00	Date Imported, day, year 10/17/95	Amount of Rent Received This Period \$100.00
Receipt For: <input checked="" type="checkbox"/> Primary <input type="checkbox"/> General <input type="checkbox"/> Other Identity:			
F. Full Name, Mailing Address and ZIP Code J. DAVID MORSE P. O. BOX 269 BLISDE NC 272290000	Name of Employer MORSE-ENTERPRISE, INC. Occupation PRES. Aggregate Year-to-Date - \$ 250.00	Date Imported, day, year 10/24/95	Amount of Rent Received This Period \$250.00
Receipt For: <input checked="" type="checkbox"/> Primary <input type="checkbox"/> General <input type="checkbox"/> Other Identity:			
G. Full Name, Mailing Address and ZIP Code CLIFTON MORSE 117 BUCK DR POINT HARBOR NC 275640000	Name of Employer CLIFTON MURSER CO. Occupation PRESIDENT Aggregate Year-to-Date - \$ 250.00	Date Imported, day, year 10/22/95	Amount of Rent Received This Period \$250.00
Receipt For: <input checked="" type="checkbox"/> Primary <input type="checkbox"/> General <input type="checkbox"/> Other Identity:			
SUBTOTAL of Receipts This Page (Invoiced)			84150.00
TOTAL This Period (40 pages this issue service ends)			

ITEMIZED RECEIPTS

Page 34 of 54
Last Transaction 11/11
This document generated by automatic
processing equipment by an
employee of the Senate
Secretary's Office

SCHEDULE A

Any information derived from such Reports or Statements may not be sold or used by any person for the purpose of establishing contributions or for commercial purposes, other than under the name and address of any political organization to which contributions have been made.

Name of Donor (in Part)

Terry Sanford for U.S. Senate Committee SC000201707

Name of Donor		Date Received, day, year	Amount of Cash Received This Period
ELISE B. KORNACK			
THE ALLEGHENY, APT. E301			
1405000	NC 270004000		
Receipts Per:	<input checked="" type="checkbox"/> Primary <input type="checkbox"/> General		
<input type="checkbox"/> Other Identity:			
G. Full Name, Mailing Address and ZIP Code			
JAMES T. MORRIS, JR.			
1005 NEBLEIGH DR.			
WINSTON-SALEM	NC 271060000		
Receipts Per:	<input checked="" type="checkbox"/> Primary <input type="checkbox"/> General		
<input type="checkbox"/> Other Identity:			
G. Full Name, Mailing Address and ZIP Code			
EDNA NEIR			
616 GLEN ECHL DR.			
RALEIGH	NC 276120000		
Receipts Per:	<input checked="" type="checkbox"/> Primary <input type="checkbox"/> General		
<input type="checkbox"/> Other Identity:			
G. Full Name, Mailing Address and ZIP Code			
CARL P. HERNEY			
RT. 1, OVERLAK DR.			
COLUMBUS	NC 387220000		
Receipts Per:	<input checked="" type="checkbox"/> Primary <input type="checkbox"/> General		
<input type="checkbox"/> Other Identity:			
G. Full Name, Mailing Address and ZIP Code			
ERNEST A. HILLS			
610 WINDSOR RD.			
ASHEVILLE	NC 288040000		
Receipts Per:	<input checked="" type="checkbox"/> Primary <input type="checkbox"/> General		
<input type="checkbox"/> Other Identity:			
G. Full Name, Mailing Address and ZIP Code			
U. S. C. MITCHELL			
609 ASKE RD			
WINSTON-SALEM	NC 271060000		
Receipts Per:	<input checked="" type="checkbox"/> Primary <input type="checkbox"/> General		
<input type="checkbox"/> Other Identity:	Special		
G. Full Name, Mailing Address and ZIP Code			
U. S. MORRIS			
RT. 9, BOX 159			
BALTIMORE	NC 272150000		
Receipts Per:	<input checked="" type="checkbox"/> Primary <input type="checkbox"/> General		
<input type="checkbox"/> Other Identity:			
Aggregate Total Receipts (This Page).....			\$2005.00
TOTAL This Period (See page 10 for another entry)			

SCHEDULE A

ITEMIZED RECEIPTS

17 20
Long Form
Any information reported from such Reports or Statements may not be sold or used by any person for the purpose of compiling contributions or for
commercial purposes, other than using the name and address of any political committee to solicit contributions from such organization.

This report is submitted for use
by the Committee
on House Rules

Any information reported from such Reports or Statements may not be sold or used by any person for the purpose of compiling contributions or for commercial purposes, other than using the name and address of any political committee to solicit contributions from such organization.			
Name of Committee On Post			
Terry Sanford for U.S. Senate Committee NC 201707			
A. Full Name, Mailing Address and ZIP Code: CHARLES H. RENFRO, JR. 920 COOPER DR. RALEIGH NC 27606-0000	Name of Employer: S/E	Date Received, Rev. Year 05/18/87 05/18/87	Amount of Rent Received This Period 1 APR 1 JUN \$1000.00 \$1000.00
Receipts For: <input type="checkbox"/> Primary <input checked="" type="checkbox"/> General <input type="checkbox"/> Other Identity: SPECIAL	Occupation: ATTORNEY	Aggregate Year-to-Date-\$ 01500.00	
B. Full Name, Mailing Address and ZIP Code: HENRY E. MILLER, JR. P. O. BOX 2046 WILMINGTON NC 28402-0000	Name of Employer: MILLER BLS CORP.	Date Received, Rev. Year 10/15/87	Amount of Rent Received This Period 1 JUL 1 SEP \$200.00
Receipts For: <input type="checkbox"/> Primary <input checked="" type="checkbox"/> General <input type="checkbox"/> Other Identity:	Occupation: PRESIDENT	Aggregate Year-to-Date-\$ 5200.00	
C. Full Name, Mailing Address and ZIP Code: JOHN F. NUGES 1007 DICKINSON AVE. GREENVILLE NC 27835-0000	Name of Employer: S/E	Date Received, Rev. Year 05/15/87	Amount of Rent Received This Period 1 APR 1 JUN \$500.00
Receipts For: <input type="checkbox"/> Primary <input checked="" type="checkbox"/> General <input type="checkbox"/> Other Identity:	Occupation: DISTRIBUTOR	Aggregate Year-to-Date-\$ 0000.00	
D. Full Name, Mailing Address and ZIP Code: H. G. CHAMPION MITCHELL 849 ARBOR RD. WINSTON-SALEM NC 27104-0000	Name of Employer: MOYLE, CARLYLE, ETAL	Date Received, Rev. Year 12/15/87	Amount of Rent Received This Period 1 JUL 1 SEP \$400.00
Receipts For: <input type="checkbox"/> Primary <input checked="" type="checkbox"/> General <input type="checkbox"/> Other Identity:	Occupation: ATTORNEY	Aggregate Year-to-Date-\$ 0000.00	
E. Full Name, Mailing Address and ZIP Code: B. G. NORRIN 103 SHRINE RD. NORWELL MA 02061-0000	Name of Employer: SHERATON CORP.	Date Received, Rev. Year 10/25/87	Amount of Rent Received This Period 1 JUL 1 SEP \$200.00
Receipts For: <input type="checkbox"/> Primary <input checked="" type="checkbox"/> General <input type="checkbox"/> Other Identity:	Occupation: EXECUTIVE	Aggregate Year-to-Date-\$ 0000.00	
F. Full Name, Mailing Address and ZIP Code: WALLACE C. MURCHISON 16 NORTH FIFTH STREET WILMINGTON NC 28401-0000	Name of Employer: MURCHISON, TOWNSCAPE	Date Received, Rev. Year 10/05/87	Amount of Rent Received This Period 1 APR 1 JUN 9200.00
Receipts For: <input type="checkbox"/> Primary <input checked="" type="checkbox"/> General <input type="checkbox"/> Other Identity:	Occupation: ATTY	Aggregate Year-to-Date-\$ 0000.00	
G. Full Name, Mailing Address and ZIP Code: AL H. NATHE 114 SANSOME ST., STE. 625 SAN FRANCISCO CA 94101-0000	Name of Employer: NATHE ASSOC.	Date Received, Rev. Year 05/15/87	Amount of Rent Received This Period 1 JUL 1 SEP 1000.00
Receipts For: <input type="checkbox"/> Primary <input checked="" type="checkbox"/> General <input type="checkbox"/> Other Identity:	Occupation: PRESIDENT	Aggregate Year-to-Date-\$ 0000.00	
SUBTOTAL of Receipts This Page Entered-----			\$3450.00
TOTAL This Period (last page this line number only)			

9 3 0 4 0 9 4 2 9 7 6

ATTACHMENT A48

(a - b)

SAMPLE A

SEARCHED SERIALIZED INDEXED

SEARCHED SERIALIZED INDEXED
RECEIVED
FEB 1977

Information contained herein is the property of the Senate Select Committee on Small Business and is loaned to your agency for the purpose of assisting you in your work for the Committee. It is loaned on the understanding that it will not be distributed outside your agency without the prior written consent of the Committee. It is to be returned to the Committee upon request.			
Larry Soward for U.S. Senate Committee 0200204707			
Firm Name, Mailing Address and ZIP Code		Name of Employee	Date Search
PETER E. HORN 19 OCEAN AVE LAWRENCE		STOKE TV SALES	02/17/76
W 165300000		EXEC. V.P.	02/17/76
<input type="checkbox"/> Primary <input checked="" type="checkbox"/> General <input type="checkbox"/> Other Identity:		GENERAL CONTRACTOR	
G. Full Name, Mailing Address and ZIP Code		Name of Employer	Date Search
JOSEPH R. KUSHLAN 4225 FAIRFAIR DALLAS		REPUBLIC BANK CORP.	02/17/76
TX 752050000		GENERAL	Amount of Cash Received This Period 02/17/76 \$200.00
<input type="checkbox"/> Primary <input checked="" type="checkbox"/> General <input type="checkbox"/> Other Identity:		GENERAL CONTRACTOR	
H. Full Name, Mailing Address and ZIP Code		Name of Employer	Date Search
BOBBY H. MURKIN P. O. BOX 728 BESSE		MURKIN CONSTR.	02/17/76
NC 272090000		GENERAL	Amount of Cash Received This Period 02/17/76 \$200.00
<input type="checkbox"/> Primary <input checked="" type="checkbox"/> General <input type="checkbox"/> Other Identity:		CONSTRUCTION	
I. Full Name, Mailing Address and ZIP Code		Appropriations Year-to-Date - \$	1000.00
H. J. WEST 700 NEW HAMPSHIRE AVE., #302 WASHINGTON		Name of Employer	Date Search
DC 200370000		Info. Requested	02/17/76
<input type="checkbox"/> Primary <input checked="" type="checkbox"/> General <input type="checkbox"/> Other Identity:		GENERAL	Amount of Cash Received This Period 02/17/76 \$1000.00
J. Full Name, Mailing Address and ZIP Code		Appropriations Year-to-Date - \$	1000.00
MOORROW E. MAIL, JR. 6795 ATHELL CT. CHARLOTTE		Name of Employer	Date Search
NC 282110000		Info. Requested	02/25/76
<input type="checkbox"/> Primary <input checked="" type="checkbox"/> General <input type="checkbox"/> Other Identity:		GENERAL	Amount of Cash Received This Period 02/25/76 \$1000.00
K. Full Name, Mailing Address and ZIP Code		Appropriations Year-to-Date - \$	1000.00
RONALD B. NATALIE 3307-39TH ST., N.W. WASHINGTON		Name of Employer	Date Search
DC 200160000		VERNER, ET AL	02/16/76
<input type="checkbox"/> Primary <input checked="" type="checkbox"/> General <input type="checkbox"/> Other Identity:		GENERAL	Amount of Cash Received This Period 02/16/76 \$1000.00
L. Full Name, Mailing Address and ZIP Code		Appropriations Year-to-Date - \$	1000.00
JOHN J. NEVIN 27 LEE TERRACE SHORT HILLS		Name of Employer	Date Search
NC 070700000		ITC CORP	02/17/76
<input type="checkbox"/> Primary <input checked="" type="checkbox"/> General <input type="checkbox"/> Other Identity:		GENERAL	Amount of Cash Received This Period 02/17/76 \$1000.00
TOTAL of Receipts This Filing Period 00000.00			
TOTAL This Period (See page 00000 above) 00000.00			

8602096, 1426

SCHEDULE A

ITEMIZED RECEIPTS


 U.S. DEPARTMENT OF JUSTICE
 Federal Bureau of Investigation
 This document contains neither recommendations nor conclusions of the Federal Bureau of Investigation. It has been reviewed by the FBI and approved for release under the Freedom of Information Act.
 Category of the Document
 Summary Page

Any information copied from such Reports or Statements may not be sold or used by any person for the purpose of obtaining contributions or for commercial purposes, other than using the name and address of any political committee to solicit contributions from such sources.

Name of Committee (in Full)

Terry Sanford for U.S. Senate Committee #K98201707

A. Full Name, Mailing Address and ZIP Code	Name of Employer	Date Received	Amount of Cash Received This Period
BONNY H MYRICK P.O. BOX 728 BISCOE NC 279090000	Myrick Corp., INC.	03/26/87 04/14/87	\$1,700.00
Receipts For: <input checked="" type="checkbox"/> Primary <input type="checkbox"/> General <input type="checkbox"/> Other (Specify):	Occupation: <input checked="" type="checkbox"/> Contractor	Aggregate Year-to-Date-\$ 0000.00	
C. Full Name, Mailing Address and ZIP Code	Name of Employer	Date Received	Amount of Cash Received This Period
CHARLES S MYRICK P.O. BOX 1617 GOLDSBORO NC 275300000	S/E	03/26/87 04/14/87	\$1,700.00
Receipts For: <input checked="" type="checkbox"/> Primary <input type="checkbox"/> General <input type="checkbox"/> Other (Specify):	Occupation: <input checked="" type="checkbox"/> REALTOR	Aggregate Year-to-Date-\$ 0000.00	
D. Full Name, Mailing Address and ZIP Code	Name of Employer	Date Received	Amount of Cash Received This Period
MARY C MYRICK 810 PARK AVE GOLDSBORO NC 275300000	S/E	03/26/87 04/14/87	\$1,700.00
Receipts For: <input checked="" type="checkbox"/> Primary <input type="checkbox"/> General <input type="checkbox"/> Other (Specify):	Occupation: <input checked="" type="checkbox"/> FINANCIAL	Aggregate Year-to-Date-\$ 0000.00	
E. Full Name, Mailing Address and ZIP Code	Name of Employer	Date Received	Amount of Cash Received This Period
KATHERINE M O'BRIEN 1441 THIRD AVE NEW YORK NY 100200000	MURKIN STANLEY	03/26/87 04/14/87	\$1,700.00
Receipts For: <input checked="" type="checkbox"/> Primary <input type="checkbox"/> General <input type="checkbox"/> Other (Specify):	Occupation: <input checked="" type="checkbox"/> FIN ANALYST	Aggregate Year-to-Date-\$ 0000.00	
F. Full Name, Mailing Address and ZIP Code	Name of Employer	Date Received	Amount of Cash Received This Period
MICHAEL V OWENS, JR. P.O. Box 97 RALEIGH NC 279540000	S/E	03/26/87 04/14/87	\$1,700.00
Receipts For: <input checked="" type="checkbox"/> Primary <input type="checkbox"/> General <input type="checkbox"/> Other (Specify):	Occupation: <input checked="" type="checkbox"/> INSTALLATION	Aggregate Year-to-Date-\$ 0000.00	
G. Full Name, Mailing Address and ZIP Code	Name of Employer	Date Received	Amount of Cash Received This Period
DAVID PALMARD 1541 PAGE MILL RD PALO ALTO CA 943040000	HEWLETT-PACKARD	03/26/87 04/14/87	\$1,700.00
Receipts For: <input checked="" type="checkbox"/> Primary <input type="checkbox"/> General <input type="checkbox"/> Other (Specify):	Occupation: <input checked="" type="checkbox"/> CHAIRMAN	Aggregate Year-to-Date-\$ 0000.00	
H. Full Name, Mailing Address and ZIP Code	Name of Employer	Date Received	Amount of Cash Received This Period
JESSICA PALMER 255 CLINTON ST BROOKLYN NY 112910000	SALOMON BROS., INC	03/26/87 04/14/87	\$1,700.00
Receipts For: <input checked="" type="checkbox"/> Primary <input type="checkbox"/> General <input type="checkbox"/> Other (Specify):	Occupation: <input checked="" type="checkbox"/> DIRECTOR	Aggregate Year-to-Date-\$ 0000.00	
Subtotal of Receipts This Page (optional)			\$ 14,200.00
TOTAL This Period (See page this line number only)			

DO NOT CONFIDE IN THIS PAGE

9 3 0 4 0 9 4 2 9 7 9

ATTACHMENT A49

(a - b)

SCHEDULE A

ITEMIZED RECEIPTS

Any information reported herein which discloses or discloses may well be used by any person for the purpose of establishing contributions for commercial purposes, other than other the name and address of any political committee, association, corporation, or individual.

Name of Committee or Party

Terry Sanford for U.S. Senate Committee SC00291707

a. Full Name, Mailing Address and ZIP Code THOMAS E. NORRISH 3621 SEDGEWOOD DR. CHARLOTTE NC 282110000		Name of Employee Info. Requested Aggregate Year-to-Date - \$ 000.00	Date Entered, Date, year 09/25/86	Amount of Cash Received This Period \$0.00
Receipts Per: <input checked="" type="checkbox"/> Primary <input type="checkbox"/> General <input type="checkbox"/> Other Identify:		Info. Requested Aggregate Year-to-Date - \$ 000.00		
b. Full Name, Mailing Address and ZIP Code MARY C. NORWOOD 810 PARK AVE GOLDSBORO NC 275340000		Name of Employee Info. Requested Aggregate Year-to-Date - \$ 000.00	Date Entered, Date, year 09/18/86	Amount of Cash Received This Period \$0.00
Receipts Per: <input checked="" type="checkbox"/> Primary <input type="checkbox"/> General <input type="checkbox"/> Other Identify:		Info. Requested Aggregate Year-to-Date - \$ 000.00		
c. Full Name, Mailing Address and ZIP Code HAROLD J. NOVIKOFF 365 EAST SHORE RD. KINGS POINT NY 110230000		Name of Employee Info. Requested Aggregate Year-to-Date - \$ 000.00	Date Entered, Date, year 09/24/86	Amount of Cash Received This Period \$250.00
Receipts Per: <input checked="" type="checkbox"/> Primary <input type="checkbox"/> General <input type="checkbox"/> Other Identify:		Info. Requested Aggregate Year-to-Date - \$ 000.00		
d. Full Name, Mailing Address and ZIP Code V. H. HUSBAIN, JR. P. O. DRAWER 2451 NORFOLK VA 235010000		Name of Employee HUSBAIN REALTY CO.	Date Entered, Date, year 09/21/86	Amount of Cash Received This Period \$0.00
Receipts Per: <input checked="" type="checkbox"/> Primary <input type="checkbox"/> General <input type="checkbox"/> Other Identify:		Info. Requested REALTOR Aggregate Year-to-Date - \$ 000.00		
e. Full Name, Mailing Address and ZIP Code BERNARD W. MUSSAUM 21 BRITE AVE. SCARSDALE NY 105830000		Name of Employee Info. Requested Aggregate Year-to-Date - \$ 000.00	Date Entered, Date, year 09/24/86	Amount of Cash Received This Period \$250.00
Receipts Per: <input checked="" type="checkbox"/> Primary <input type="checkbox"/> General <input type="checkbox"/> Other Identify:		Info. Requested Aggregate Year-to-Date - \$ 000.00		
f. Full Name, Mailing Address and ZIP Code DONA O'BRIEN 3409 PROSPECT ST., N.Y. WASHINGTON DC 200070000		Name of Employee Info. Requested Aggregate Year-to-Date - \$ 000.00	Date Entered, Date, year 09/15/86	Amount of Cash Received This Period \$500.00
Receipts Per: <input checked="" type="checkbox"/> Primary <input type="checkbox"/> General <input type="checkbox"/> Other Identify:		Info. Requested ATTORNEY Aggregate Year-to-Date - \$ 000.00		
g. Full Name, Mailing Address and ZIP Code KATHERINE H. O'BRIEN 1441 THIRD AVE., 100 NEW YORK NY 100200000		Name of Employee MORGAN STANLEY	Date Entered, Date, year 09/17/86	Amount of Cash Received This Period \$1000.00
Receipts Per: <input checked="" type="checkbox"/> Primary <input type="checkbox"/> General <input type="checkbox"/> Other Identify:		Info. Requested FBI ANALYST Aggregate Year-to-Date - \$ 000.00		
GRAND TOTAL of Receipts This Page Requested.....				63400.00
TOTAL This Period (See page 000 for the number and)				

8602036.1428

ITEMIZED RECEIPTS

59
SAC-149
This document contains neither recommendations nor conclusions of the General Accounting Office. It has been reviewed by the GAO Director of Legislative Affairs.

SCHEDULE A

Any information copied from such Reports or Statements may not be sold or used by any person for the purpose of initiating contributions or for commercial purposes, other than using the name and address of any political committee to which contributions have been made.

Name of Committee Or Party

Terry Sanford for U.S. Senate Committee #C00201767

A. Full Name, Mailing Address and ZIP Code	Name of Employer	Date Received	Amount of Cash
BABY H NARICK P.O. BOX 728 BISCOE NC 272690000	Narick Const., Inc.	7/17/87	\$100.00
Receipt For: <input checked="" type="checkbox"/> Primary <input type="checkbox"/> General <input type="checkbox"/> Other (Specify):	Occupation CONTRACTOR	Aggregate Year-to-Date-\$	Amount of Cash Deposited This Period GIRL \$100.00
C. Full Name, Mailing Address and ZIP Code CHARLES S NORWOOD P.O. BOX 1617 GOLDSBORO NC 275300000	Name of Employer S/E	Date Received 7/17/87 8/14/87	Amount of Cash Deposited This Period GIRL \$100.00
Receipt For: <input checked="" type="checkbox"/> Primary <input type="checkbox"/> General <input type="checkbox"/> Other (Specify):	Occupation REALTOR	Aggregate Year-to-Date-\$	Amount of Cash Deposited This Period GIRL \$100.00
D. Full Name, Mailing Address and ZIP Code MARY C NURWOOD 810 PAGE AVE GOLDSBORO NC 275300000	Name of Employer	Date Received 7/17/87 8/14/87	Amount of Cash Deposited This Period GIRL \$100.00
Receipt For: <input checked="" type="checkbox"/> Primary <input type="checkbox"/> General <input type="checkbox"/> Other (Specify):	Occupation REVENUE	Aggregate Year-to-Date-\$	Amount of Cash Deposited This Period GIRL \$100.00
E. Full Name, Mailing Address and ZIP Code KATHERINE M O'BRIEN 1441 THIRD AVE. NEW YORK NY 100280000	Name of Employer MARGARET STANLEY	Date Received 7/17/87 8/14/87	Amount of Cash Deposited This Period GIRL \$100.00
Receipt For: <input checked="" type="checkbox"/> Primary <input type="checkbox"/> General <input type="checkbox"/> Other (Specify):	Occupation FIN ANALYST	Aggregate Year-to-Date-\$	Amount of Cash Deposited This Period GIRL \$100.00
F. Full Name, Mailing Address and ZIP Code ROBERT V OWENS, JR. P.O. Box 97 WAXHAW NC 279540000	Name of Employer S/E	Date Received 7/17/87 8/14/87	Amount of Cash Deposited This Period GIRL \$100.00
Receipt For: <input checked="" type="checkbox"/> Primary <input type="checkbox"/> General <input type="checkbox"/> Other (Specify):	Occupation REGISTRAR	Aggregate Year-to-Date-\$	Amount of Cash Deposited This Period GIRL \$100.00
G. Full Name, Mailing Address and ZIP Code DAVID PACARD 1501 PAGE MILL RD PALO ALTO CA 943040000	Name of Employer HEWLETT-PACKARD	Date Received 7/17/87 8/14/87	Amount of Cash Deposited This Period GIRL \$100.00
Receipt For: <input checked="" type="checkbox"/> Primary <input type="checkbox"/> General <input type="checkbox"/> Other (Specify):	Occupation CHAIRMAN	Aggregate Year-to-Date-\$	Amount of Cash Deposited This Period GIRL \$100.00
H. Full Name, Mailing Address and ZIP Code JESSICA PALMER 255 CLINTON ST. BROOKLYN NY 112010000	Name of Employer SOLomon BROS., INC	Date Received 7/17/87 8/14/87	Amount of Cash Deposited This Period GIRL \$100.00
Receipt For: <input checked="" type="checkbox"/> Primary <input type="checkbox"/> General <input type="checkbox"/> Other (Specify):	Occupation DIRECTOR	Aggregate Year-to-Date-\$	Amount of Cash Deposited This Period GIRL \$100.00
DEPOSITAL of Receipts This Page (Indicate)			\$100.00
TOTAL This Period (See page this line number only)			

9 3 0 4 0 9 4 2 9 8 2

ATTACHMENT A50

(a - b)

16 131

ITEMIZED RECEIPTS

~~For the period from [redacted] to [redacted]~~
~~Amounts authorized for each category of the following~~
~~Summary Page~~

SCHEDULE A

Any information copied from such Reports or Statements may not be sold or used by any person for the purpose of establishing contributions or disbursements, other than under the name and address of any political committee to which contributions from such sources.

Name of Committee On Form

Terry Sanford for U.S. Senate Committee SC00201707

a. Full Name, Mailing Address and ZIP Code		Name of Employer	Check Period, day, year	Amount of Cash Received This Period
R. H. 74 BRAGGALL RD STANFORD	PRU16 CT 069130000	ITT CORP	09/16/96	\$570.75
<input checked="" type="checkbox"/> Primary <input type="checkbox"/> Other (Specify):		Description V/P-DIR PERS		
<input checked="" type="checkbox"/> Primary <input type="checkbox"/> Other (Specify):		Aggregate Year-to-Date-9	\$1000.00	
<input checked="" type="checkbox"/> Primary <input type="checkbox"/> Other (Specify):		Name of Employer	09/16/96	Amount of Cash Received This Period
MURRAY E. 200 MATTIS ST. SURRY	PENDERGRAFT NC 277010000	NC CENTRAL UNIV	07/10/96	\$25.00
<input checked="" type="checkbox"/> Primary <input type="checkbox"/> Other (Specify):		Description DIR OF BUS		
<input checked="" type="checkbox"/> Primary <input type="checkbox"/> Other (Specify):		Aggregate Year-to-Date-9	\$25.00	
<input checked="" type="checkbox"/> Primary <input type="checkbox"/> Other (Specify):		Name of Employer	07/05/96	Amount of Cash Received This Period
FRANK R. P. O. BOX 1996 REEDSVILLE	PEAN NC 273240000	CAR - MR. 700000 CO	07/05/96	\$250.00
<input checked="" type="checkbox"/> Primary <input type="checkbox"/> Other (Specify):		Description EXECUTIVE		
<input checked="" type="checkbox"/> Primary <input type="checkbox"/> Other (Specify):		Aggregate Year-to-Date-9	\$250.00	
<input checked="" type="checkbox"/> Primary <input type="checkbox"/> Other (Specify):		Name of Employer	09/17/96	Amount of Cash Received This Period
W. C. BRAIN PEOPLES 7 E. TRAIL DARTEN	PEOPLES CT 063260000	ARTHUR ANDERSON & CO	09/17/96	\$1000.00
<input checked="" type="checkbox"/> Primary <input type="checkbox"/> Other (Specify):		Description CFO		
<input checked="" type="checkbox"/> Primary <input type="checkbox"/> Other (Specify):		Aggregate Year-to-Date-9	\$1000.00	
<input checked="" type="checkbox"/> Primary <input type="checkbox"/> Other (Specify):		Name of Employer	07/07/96	Amount of Cash Received This Period
JAMES G. 200 FIFTH AVE. NEW YORK	PEPPER NY 100100000	Info. Requested	09/16/96	\$100.00
<input checked="" type="checkbox"/> Primary <input type="checkbox"/> Other (Specify):		Description Info. Requested		
<input checked="" type="checkbox"/> Primary <input type="checkbox"/> Other (Specify):		Aggregate Year-to-Date-9	\$100.00	
<input checked="" type="checkbox"/> Primary <input type="checkbox"/> Other (Specify):		Name of Employer	09/17/96	Amount of Cash Received This Period
ROBERT 101 W. 55TH ST. NEW YORK	PHILIPSON NY 100190000	ITT CORP	09/17/96	\$1000.00
<input checked="" type="checkbox"/> Primary <input type="checkbox"/> Other (Specify):		Description V.P.		
<input checked="" type="checkbox"/> Primary <input type="checkbox"/> Other (Specify):		Aggregate Year-to-Date-9	\$1000.00	
<input checked="" type="checkbox"/> Primary <input type="checkbox"/> Other (Specify):		Name of Employer	06/06/96	Amount of Cash Received This Period
JEAN N. 525 CASHWELL ROAD CHAPEL HILL	PHILLIPS NC 275140000	S/E	06/06/96	\$100.00
<input checked="" type="checkbox"/> Primary <input type="checkbox"/> Other (Specify):		Description HOMEOWNER		
<input checked="" type="checkbox"/> Primary <input type="checkbox"/> Other (Specify):		Aggregate Year-to-Date-9	\$100.00	
TOTAL of Receipts This Page Exceeded				63575.00
TOTAL This Period Since Last Page With Same Content ended				

8602036.1432

ANSWER GUIDE

PROTECTED PROPERTY

Any information or data from such Reports or Statements may not be sold or used by any person for purposes of advertising, promotion or commercial purposes, other than using the name and address of any particular association to which the firm has such association.

Terry Sanford for U.S. Senate Committee UC00201767

A. Full Name, Mailing Address and ZIP Code PETER J. TIGHE, JR. 46 HICKORY DR NEW CANAAN	CT 068400000	Name of Employer ITT CORP.	Date Entered, 10/25/87	Amount of Rent \$1000.00
Receipt For: <input checked="" type="checkbox"/> Primary <input type="checkbox"/> General <input type="checkbox"/> Other (Specify):		RECEIVER Aggregate Year-to-Date - \$ 0000.00		
B. Full Name, Mailing Address and ZIP Code EDWARD A. TIGHE 228 SAN BRAND AVE. SAN FRANCISCO	CA 941030000	Name of Employer FIELD & BUTTERFIELD	Date Entered, 09/11/87	Amount of Rent \$1000.00
Receipt For: <input checked="" type="checkbox"/> Primary <input type="checkbox"/> General <input type="checkbox"/> Other (Specify):		RECEIVER - BUTTERFIELD Aggregate Year-to-Date - \$ 0000.00		
C. Full Name, Mailing Address and ZIP Code RALPH U. TRICIC 74 BOISSEAU RD STANFORD	CT 069030000	Name of Employer ITT CORP.	Date Entered, 09/15/87	Amount of Rent \$1000.00
Receipt For: <input checked="" type="checkbox"/> Primary <input type="checkbox"/> General <input type="checkbox"/> Other (Specify):		RECEIVER V.P. PERSONNEL Aggregate Year-to-Date - \$ 0000.00		
D. Full Name, Mailing Address and ZIP Code BENJAMIN F. TAYTON 399 MONTGOMERY RD. TUSKEgee	IL 360030000	Name of Employer TUSKEgee UNIVERSITY	Date Entered, 09/15/87	Amount of Rent \$1000.00
Receipt For: <input checked="" type="checkbox"/> Primary <input type="checkbox"/> General <input type="checkbox"/> Other (Specify):		RECEIVER UNIVERSITY PRES Aggregate Year-to-Date - \$ 0000.00		
E. Full Name, Mailing Address and ZIP Code W. C. BRIAN PEOPLES 86 DELAFIELD ISLAND RD. DAREN	CT 068200000	Name of Employer ARTHUR ANDERSON & CO	Date Entered, 09/18/87	Amount of Rent \$500.00
Receipt For: <input checked="" type="checkbox"/> Primary <input type="checkbox"/> General <input type="checkbox"/> Other (Specify):		RECEIVER CPA-PARTNER Aggregate Year-to-Date - \$ 0000.00		
F. Full Name, Mailing Address and ZIP Code MARY ADAIR E PHIFER P. O. BOX 609 MORGANTON	NC 286550000	Name of Employer	Date Entered, 09/18/87	Amount of Rent \$200.00
Receipt For: <input checked="" type="checkbox"/> Primary <input type="checkbox"/> General <input type="checkbox"/> Other (Specify):		RECEIVER MURKIN Aggregate Year-to-Date - \$ 0000.00		
G. Full Name, Mailing Address and ZIP Code ROBERT PHILLIPS 101 W 55TH ST., APT. 100 NEW YORK	NY 100190000	Name of Employer ITT CORP.	Date Entered, 10/25/87	Amount of Rent \$1000.00
Receipt For: <input checked="" type="checkbox"/> Primary <input type="checkbox"/> General <input type="checkbox"/> Other (Specify):		RECEIVER VICE-PRES Aggregate Year-to-Date - \$ 0000.00		
TOTAL of Receipts This Period Entered:				64250.00
TOTAL This Period Rent Paid This Month Only:				

9 3 0 4 0 9 4 2 9 8 5

ATTACHMENT A51

(a - d)

ITEMIZED RECEIPTS

SCHEDULE A

U.S. Senate
 Committee on Energy and
 Natural Resources
 Sub-Committee on
 Energy and Power
 Chairman: Mr. Terry Sanford

Any information copied from such Reports or Statements may not be sold or used by any person for the purpose of writing newsletters or for commercial purposes, other than using the name and address of any political committee to solicit contributions from such sources.

Name of Committee (in Full)

Terry Sanford for U.S. Senate #C00201707

A. Full Name, Mailing Address and ZIP Code

W. C. Brian Peoples
7 East Trail
Darien, CT 06820

Request For: Primary General
 Other (Specify):

B. Full Name, Mailing Address and ZIP Code

John P. Pfarr
3 Hollis Dr.
Ho-Ho-Kus, NJ 07423

Request For: Primary General
 Other (Specify):

C. Full Name, Mailing Address and ZIP Code

C. Robert Powell
20 Steeple Chase Dr.
Greenwich, CT 06830

Request For: Primary General
 Other (Specify):

D. Full Name, Mailing Address and ZIP Code

John J. Nevin
27 Lee Terrace
Short Hills, NJ 07078

Request For: Primary General
 Other (Specify):

E. Full Name, Mailing Address and ZIP Code

Donna Mezzacappa
1030 Fifth Ave.
New York, NY 10020

Request For: Primary General
 Other (Specify):

F. Full Name, Mailing Address and ZIP Code

Daniel F. Lundy
121 East Sailboat Ave.
Pensacola Park, NY 06800

Request For: Primary General
 Other (Specify):

G. Full Name, Mailing Address and ZIP Code

John P. McGillivray
New York, NY 10500

Request For: Primary General
 Other (Specify):

TOTAL of Receipts This Page (amount)

TOTAL, This Period (See page 2 for number entry)

Name of Employer	Date Received 4-3-86	Amount of Cash Received This Period
Arthur Andersen & Co.		
Description CPA/Partner	4-3-86	1,000.00
Amount Transferred- \$ 1,000.00		
Name of Employer	Date Received 4-3-86	Amount of Cash Received This Period
ITT Corp.		
Description Sr. V/P & Treasurer	4-3-86	1,000.00
Amount Transferred- \$ 1,000.00		
Name of Employer	Date Received 4-3-86	Amount of Cash Received This Period
Reichhold Chem., Inc.		
Description Chief Exec. Officer	4-3-86	1,000.00
Amount Transferred- \$ 1,000.00		
Name of Employer	Date Received 4-3-86	Amount of Cash Received This Period
ITT Corp.		
Description Chief Exec. Officer	4-3-86	1,000.00
Amount Transferred- \$ 1,000.00		
Name of Employer	Date Received 4-3-86	Amount of Cash Received This Period
Jensen Brothers, Inc.		
Description Executive Director	4-3-86	1,000.00
Amount Transferred- \$ 1,000.00		
Name of Employer	Date Received 4-3-86	Amount of Cash Received This Period
ITT Corp.		
Description Mr. V.P.	4-3-86	300.00
Amount Transferred- \$ 300.00		
Name of Employer	Date Received 4-3-86	Amount of Cash Received This Period
Info. requested		
Description Info. requested	4-3-86	300.00
Amount Transferred- \$ 300.00		
TOTAL of Receipts This Page (amount)		\$ 3,000.00

SCHEDULE A

STANDARD REQUESTS

101
SEARCHED
INDEXED
SERIALIZED
FILED
FBI - WILMINGTON

Any information reported from such Report or Statement may not be used as evidence in any criminal proceeding or otherwise against any individual, except that such information may be used in any criminal proceeding if such individual has been indicted by a grand jury.			
Name of Document 67-43			
Terry Stanford for U.S. Senate Committee 6040201707			
A. Full Name, Mailing Address and ZIP Code: <input checked="" type="checkbox"/> Primary <input type="checkbox"/> General R. S. 74 BRADFORD RD. STANFORD CT 060600000		Name of Employer: ITT CORP. Description: V/P-DIR. PERSONNEL	Date Search, 07/16/76 Amount of Cash \$100.00 Change This Period \$100.00
B. Full Name, Mailing Address and ZIP Code: <input checked="" type="checkbox"/> Primary <input type="checkbox"/> General HOWARD E. FEDERNAFT 200 WATTS ST. DURHAM NC 277010000		Name of Employer: NC CENTRAL UNIV. Description: BILL OF LADING	Date Search, 07/16/76 Amount of Cash \$125.00 Change This Period \$125.00
C. Full Name, Mailing Address and ZIP Code: <input checked="" type="checkbox"/> Primary <input type="checkbox"/> General FRANCIS B. PENN P. O. BOX 1976 REEDSVILLE NC 277410000		Name of Employer: CAR. - MR. TOBACCO CO.	Date Search, 07/16/76 Amount of Cash \$250.00 Change This Period \$250.00
D. Full Name, Mailing Address and ZIP Code: <input checked="" type="checkbox"/> Primary <input type="checkbox"/> General W. C. BRINK PEOPLES 7 E. TRAIL DARIEN CT 062000000		Name of Employer: ARTHUR ANDERSON & CO. Description: CPA	Date Search, 07/17/76 Amount of Cash \$100.00 Change This Period \$100.00
E. Full Name, Mailing Address and ZIP Code: <input checked="" type="checkbox"/> Primary <input type="checkbox"/> General JAMES G. PEPPER 200 FIFTH AVE. NEW YORK NY 100100000		Name of Employer: Info. Requested	Date Search, 07/17/76 Amount of Cash \$100.00 Change This Period \$100.00
F. Full Name, Mailing Address and ZIP Code: <input checked="" type="checkbox"/> Primary <input type="checkbox"/> General ROBERT PHILIPSON 101 U. 55TH ST. NEW YORK NY 100190000		Name of Employer: ITT CORP. Description: V.P.	Date Search, 07/17/76 Amount of Cash \$100.00 Change This Period \$100.00
G. Full Name, Mailing Address and ZIP Code: <input checked="" type="checkbox"/> Primary <input type="checkbox"/> General JEAN H. WILLIAMS 529 CASSELL ROAD CHAPEL HILL NC 275140000		Name of Employer: S/E Description: HOWEVER	Date Search, 07/16/76 Amount of Cash \$100.00 Change This Period \$100.00
GRAND TOTAL of Receipts This Page Enclosed..... 13575.00			
TOTAL of Receipts This Page and Two Previous Pages			

3602036.1

ITEMS RECEIVED

7
SCHEDULE A
ITEMS RECEIVED
BY MAIL

Any information copied from such Reports or Statements may not be sold or used by any person for the purpose of extracting contributions or for governmental purposes, other than using the name and address of any political committee to solicit contributions from such sources.

Name of Committee On File

Terry Sanford for U.S. Senate Committee 6000201707

A. Full Name, Mailing Address and ZIP Code C. E. BROWN PEOPLES 66 BELFIELD ISLAND RD MILBURN CT 06060000		Name of Employer ARTHUR ANDERSON & CO	Date Received 12/2/76	Amount of Cash 000
Receipts For: <input checked="" type="checkbox"/> Primary <input type="checkbox"/> General <input type="checkbox"/> Other (Specify):		Occupation C/P PARTNER	Aggregate Year-to-Date--\$ 0000 00	
B. Full Name, Mailing Address and ZIP Code CARL H. PFIZER, JR. 70 PINE ST., ROOM 3000 NEW YORK NY 102700000		Name of Employer S/E	Date Received 12/2/76	Amount of Cash 000
Receipts For: <input checked="" type="checkbox"/> Primary <input type="checkbox"/> General <input type="checkbox"/> Other (Specify):		Occupation INVEST. BANKER	Aggregate Year-to-Date--\$ 0000 00	
C. Full Name, Mailing Address and ZIP Code LAWRENCE E. PHILLIPS 2121 E. INDEPENDENCE BLVD. CHARLOTTE NC 282050000		Name of Employer 	Date Received 12/2/76	Amount of Cash 000
Receipts For: <input checked="" type="checkbox"/> Primary <input type="checkbox"/> General <input type="checkbox"/> Other (Specify):		Occupation RETIRED	Aggregate Year-to-Date--\$ 0000 00	
D. Full Name, Mailing Address and ZIP Code TOM P. PHILLIPS 3181 SHARON VIEW RD CHARLOTTE NC 282100000		Name of Employer D.L. PHILLIPS CO.	Date Received 12/2/76	Amount of Cash 000
Receipts For: <input checked="" type="checkbox"/> Primary <input type="checkbox"/> General <input type="checkbox"/> Other (Specify):		Occupation R/E DEVELOPER	Aggregate Year-to-Date--\$ 0000 00	
E. Full Name, Mailing Address and ZIP Code MARSHALL I. PICKENS 1730 BRANSON RD CHARLOTTE NC 282870000		Name of Employer S/E	Date Received 12/2/76	Amount of Cash 000
Receipts For: <input checked="" type="checkbox"/> Primary <input type="checkbox"/> General <input type="checkbox"/> Other (Specify):		Occupation SEMI-RETIRIED	Aggregate Year-to-Date--\$ 0000 00	
F. Full Name, Mailing Address and ZIP Code THEO H. PITTS, JR. P. O. BOX 2335 ROCKY MOUNT NC 278010000		Name of Employer PIONEER SAVINGS BANK	Date Received 12/2/76	Amount of Cash 000
Receipts For: <input checked="" type="checkbox"/> Primary <input type="checkbox"/> General <input type="checkbox"/> Other (Specify):		Occupation CHAIKOWSKIPRES	Aggregate Year-to-Date--\$ 0000 00	
G. Full Name, Mailing Address and ZIP Code JAMES E. PLURIDGES 112 N. MYERS ST CHARLOTTE NC 282060000		Name of Employer S/E	Date Received 12/17/76	Amount of Cash 000
Receipts For: <input checked="" type="checkbox"/> Primary <input type="checkbox"/> General <input type="checkbox"/> Other (Specify):		Occupation ATTORNEY	Aggregate Year-to-Date--\$ 0000 00	
SUBTOTAL of Receipts This Page (continued).....				\$3450 00
TOTAL This Period (See Page This Line Number Only).....				

W-201-21-1007

SCHEDULE A

RECEIVED REPORTS

Any information copied from such Reports or Statements may not be sold or used by any person for purposes of advertising, promotion or for commercial purposes, other than using the name and address of any political committee to solicit contributions from such sources.

Name of Committee By Filer
Terry Sanford for U.S. Senate Committee BCN8201707

A. Full Name, Mailing Address and ZIP Code PETER J. O'SEA, JR. 46 HICKORY DR NEW CANAAN	Receipt For: <input checked="" type="checkbox"/> Primary <input type="checkbox"/> General <input type="checkbox"/> Other (Specify):	Name of Employer ITT CORP	Date Entered 10/25/87	Amount of Cash 1000.00
B. Full Name, Mailing Address and ZIP Code SEAN D. TISER 229 SAN FRANCISCO AVE. SAN FRANCISCO	Receipt For: <input type="checkbox"/> Primary <input checked="" type="checkbox"/> General <input type="checkbox"/> Other (Specify):	Commissioner V.P.-ATTORNEY	Approximate Year-to-Date - \$ 1000.00	
C. Full Name, Mailing Address and ZIP Code RALPH W. MUSTIG 74 BANGALL RD STANFORD	Receipt For: <input type="checkbox"/> Primary <input checked="" type="checkbox"/> General <input type="checkbox"/> Other (Specify):	Name of Employer FIELD & BUTTERFIELD	Date Entered 09/15/87	Amount of Cash 1000.00
D. Full Name, Mailing Address and ZIP Code BENJAMIN F. PAYTON 399 MONTGOMERY RD. TUSKEgee	Receipt For: <input type="checkbox"/> Primary <input checked="" type="checkbox"/> General <input type="checkbox"/> Other (Specify):	Commissioner SECRET - BUTTER-	Approximate Year-to-Date - \$ 1000.00	
E. Full Name, Mailing Address and ZIP Code V.C. BRIAN PEOPLES 86 DELAFIELD ISLAND RD. DAREN	Receipt For: <input type="checkbox"/> Primary <input checked="" type="checkbox"/> General <input type="checkbox"/> Other (Specify):	Name of Employer ITT CORP	Date Entered 09/15/87	Amount of Cash 1000.00
F. Full Name, Mailing Address and ZIP Code MARY AGAIRE PHIFER P. O. BOX 609 MORGANTOWN	Receipt For: <input type="checkbox"/> Primary <input checked="" type="checkbox"/> General <input type="checkbox"/> Other (Specify):	Commissioner V.P. PERSONNEL	Approximate Year-to-Date - \$ 1000.00	
G. Full Name, Mailing Address and ZIP Code ROBERT PHILIPSON 101 W 55TH ST., APT. 100 NEW YORK	Receipt For: <input type="checkbox"/> Primary <input checked="" type="checkbox"/> General <input type="checkbox"/> Other (Specify):	Name of Employer TUSKEgee UNIVERSITY	Date Entered 09/15/87	Amount of Cash 1000.00
H. Full Name, Mailing Address and ZIP Code MARY AGAIRE PHIFER P. O. BOX 609 MORGANTOWN	Receipt For: <input type="checkbox"/> Primary <input checked="" type="checkbox"/> General <input type="checkbox"/> Other (Specify):	Commissioner UNIVERSITY PRES	Approximate Year-to-Date - \$ 1000.00	
I. Full Name, Mailing Address and ZIP Code ARTHUR ANDERSON & CO	Receipt For: <input type="checkbox"/> Primary <input checked="" type="checkbox"/> General <input type="checkbox"/> Other (Specify):	Name of Employer ARTHUR ANDERSON & CO	Date Entered 09/18/87	Amount of Cash 1000.00
J. Full Name, Mailing Address and ZIP Code OPA-PARTNER	Receipt For: <input type="checkbox"/> Primary <input checked="" type="checkbox"/> General <input type="checkbox"/> Other (Specify):	Commissioner OPA-PARTNER	Approximate Year-to-Date - \$ 1000.00	
K. Full Name, Mailing Address and ZIP Code JOHN R. KELLY 101 W 55TH ST., APT. 100 NEW YORK	Receipt For: <input type="checkbox"/> Primary <input checked="" type="checkbox"/> General <input type="checkbox"/> Other (Specify):	Name of Employer ARTHUR ANDERSON & CO	Date Entered 09/18/87	Amount of Cash 1000.00
L. Full Name, Mailing Address and ZIP Code ITTCORP	Receipt For: <input type="checkbox"/> Primary <input checked="" type="checkbox"/> General <input type="checkbox"/> Other (Specify):	Commissioner ITTCORP	Approximate Year-to-Date - \$ 1000.00	
M. Full Name, Mailing Address and ZIP Code VICE PRES	Receipt For: <input type="checkbox"/> Primary <input checked="" type="checkbox"/> General <input type="checkbox"/> Other (Specify):	Commissioner VICE PRES	Approximate Year-to-Date - \$ 1000.00	
Subtotal of Receipts This Page Entered				84250.00
TOTAL This Period (See page this line number only)				

9 3 0 4 0 9 4 2 9 9 0

ATTACHMENT A52

(a - b)

SCHEDULE A

ITEMIZED RECEIPTS

X 151
Date of Rec'd
Date Received
Date Entered
Date of the Document
Document Type

Any information reported from such Reports or Statements may not be sold or used by any person for the purpose of advertising, solicitation or for commercial purposes, other than after the time and manner of use permitted specifically in such reports or statements. Date and signature: Name of Generator (See Note)			
Terry Sanford for U.S. Senate Committee (C48261707)			
A. Full Name, Mailing Address and ZIP Code R. W. PAGELIN 74 BRAGG ST. STANFORD	Name of Employer ITT CORP.	Date Entered 05/05/86	Amount of Cash \$100.00
Receipts Per: <input checked="" type="checkbox"/> Primary <input type="checkbox"/> General <input type="checkbox"/> Other Identity:	Description V/P-DIR. PERS	Aggregate Year-to-Date - \$	0100.00
B. Full Name, Mailing Address and ZIP Code NORMAN E. PENDERGRAFT 200 MATTIS ST. DURHAM	Name of Employer NC CENTRAL UNIV	Date Entered 07/10/86	Amount of Cash \$25.00
Receipts Per: <input checked="" type="checkbox"/> Primary <input type="checkbox"/> General <input type="checkbox"/> Other Identity:	Description DIR. OF H.S.	Aggregate Year-to-Date - \$	0225.00
C. Full Name, Mailing Address and ZIP Code FRANK R. PEER P. O. BOX 1976 NETTOSVILLE	Name of Employer CAR. & TOBACCO CO.	Date Entered 07/09/86	Amount of Cash \$250.00
Receipts Per: <input checked="" type="checkbox"/> Primary <input type="checkbox"/> General <input type="checkbox"/> Other Identity:	Description EXECUTIVE	Aggregate Year-to-Date - \$	0250.00
D. Full Name, Mailing Address and ZIP Code W. C. BROWN PEOPLES 7 E TRAIL DARIEN	Name of Employer ARTHUR ANDERSON & CO	Date Entered 09/17/86	Amount of Cash \$1000.00
Receipts Per: <input checked="" type="checkbox"/> Primary <input type="checkbox"/> General <input type="checkbox"/> Other Identity:	Description S/P	Aggregate Year-to-Date - \$	01000.00
E. Full Name, Mailing Address and ZIP Code JAMES G. PEPPER 205 FIFTH AVE. NEW YORK	Name of Employer Info. Requested	Date Entered 07/07/86	Amount of Cash \$100.00
Receipts Per: <input checked="" type="checkbox"/> Primary <input type="checkbox"/> General <input type="checkbox"/> Other Identity:	Description Info. Requested	Date Entered 09/16/86	Amount of Cash \$100.00
F. Full Name, Mailing Address and ZIP Code ROBERT PHILIPSON 101 W. 55TH ST. NEW YORK	Name of Employer ITT CORP.	Date Entered 09/17/86	Amount of Cash \$1000.00
Receipts Per: <input checked="" type="checkbox"/> Primary <input type="checkbox"/> General <input type="checkbox"/> Other Identity:	Description V.P.	Aggregate Year-to-Date - \$	01000.00
G. Full Name, Mailing Address and ZIP Code JEAN N. PHILLIPS 529 CASWELL ROAD CHAPEL HILL	Name of Employer S/E	Date Entered 09/06/86	Amount of Cash \$100.00
Receipts Per: <input checked="" type="checkbox"/> Primary <input type="checkbox"/> General <input type="checkbox"/> Other Identity:	Description HOVENAKER	Aggregate Year-to-Date - \$	0100.00
TOTAL of Receipts This Period Entered			13575.00
TOTAL This Period (See page 2 for similar entry)			

8602036.1432

SCHEDULE A

TRAVEL EXPENSES

All information except from such Report or Statement may not be used by any person in preparation of any document or communication, other than using the name and address of any political association or entity mentioned hereon.

Name of Campaign or Fund
1977 Stand for U.S. Senate Committee UC46261707

A. Full Name, Mailing Address and ZIP Code PETER J. SCHAFFER 46 WICKORY DR. NEW CANAAN CT 06840	Name of Employer ITT CORP	Date Entered, MM/DD/YY 05/15/87	Amount of Rent During This Period \$3300.00
Receipt For: <input checked="" type="checkbox"/> Primary <input type="checkbox"/> General <input type="checkbox"/> Other (Specify):	Category V.P.-ATTORNEY	Aggregate Year-to-Date - \$ 0000.00	
B. Full Name, Mailing Address and ZIP Code ROBERT T. FIELD 228 SAN FRANCISCO SAN FRANCISCO CA 94103	Name of Employer FIELD & BUTTERFIELD	Date Entered, MM/DD/YY 05/15/87	Amount of Rent During This Period \$2500.00
Receipt For: <input checked="" type="checkbox"/> Primary <input type="checkbox"/> General <input type="checkbox"/> Other (Specify):	Category OWNER - BUTTERFIELD	Aggregate Year-to-Date - \$ 0000.00	
C. Full Name, Mailing Address and ZIP Code RALPH U. MUSIC 74 GANGALL RD STANFORD CT 06903	Name of Employer ITT CORP	Date Entered, MM/DD/YY 05/15/87	Amount of Rent During This Period \$1000.00
Receipt For: <input checked="" type="checkbox"/> Primary <input type="checkbox"/> General <input type="checkbox"/> Other (Specify):	Category V.P. PERSONNEL	Aggregate Year-to-Date - \$ 0000.00	
D. Full Name, Mailing Address and ZIP Code BENJAMIN F. PAYTON 399 MONTGOMERY RD. TUSKEGEE AL 36083	Name of Employer TUSKEGEE UNIVERSITY	Date Entered, MM/DD/YY 05/15/87	Amount of Rent During This Period \$1000.00
Receipt For: <input checked="" type="checkbox"/> Primary <input type="checkbox"/> General <input type="checkbox"/> Other (Specify):	Category UNIVERSITY PRES	Aggregate Year-to-Date - \$ 0000.00	
E. Full Name, Mailing Address and ZIP Code W. C. BRIAN PEOPLES 86 DELAFIELD ISLAND RD. DAREN CT 06820	Name of Employer ARTHUR ANDERSON & CO	Date Entered, day, year 05/18/87	Amount of Rent During This Period \$500.00
Receipt For: <input checked="" type="checkbox"/> Primary <input type="checkbox"/> General <input type="checkbox"/> Other (Specify):	Category CPA-PARTNER	Aggregate Year-to-Date - \$ 0000.00	
F. Full Name, Mailing Address and ZIP Code MARY ROAIR E. PHIFER P. O. BOX 609 MORGANTON NC 28655	Name of Employer	Date Entered, MM/DD/YY 05/15/87	Amount of Rent During This Period \$200.00
Receipt For: <input checked="" type="checkbox"/> Primary <input type="checkbox"/> General <input type="checkbox"/> Other (Specify):	Category HORNICKER	Aggregate Year-to-Date - \$ 0000.00	
G. Full Name, Mailing Address and ZIP Code ROBERT WHITFIELD 101 W 55TH ST., APT. 100 NEW YORK NY 10019	Name of Employer ITT CORP	Date Entered, MM/DD/YY 10/25/87	Amount of Rent During This Period \$1000.00
Receipt For: <input checked="" type="checkbox"/> Primary <input type="checkbox"/> General <input type="checkbox"/> Other (Specify):	Category VICE-PRES	Aggregate Year-to-Date - \$ 0000.00	
SUBTOTAL of Receipts This Page (Inclusive)			\$4250.00
TOTAL This Period (See page 2 for number only)			

9 3 0 4 0 9 4 2 9 9 3

ATTACHMENT A53

(a - b)

ITEMIZED RECEIPTS

SCHEDULE A

RECEIVED
U.S. SENATE
SENATE COMMITTEE ON
ETHICS AND ETHICAL
STANDARDS
BY MAIL

Any information derived from such Reports or Statements may not be used or cited by any Person for the purpose of deriving information as to
Individual expenses, other than using the name and address of the particular Committee to obtain contributions from individuals.

Senate of the United States

BARRY SANFORD FOR U.S. SENATE COMMITTEE 804021707

a. Full Name, Mailing Address and ZIP Code		Name of Employer	Date Received	Amount of Cash
E. JOHN PIDETT	1103 WILMINGTON RD BIRMINGHAM	PIDETT/SPOUSE, S/E	6/27/85	\$100.00
Primary	General	Occupation		
<input checked="" type="checkbox"/>	<input type="checkbox"/>	HEALTH		
Average Year-to-Date - \$ 0.00		Approximate Year-to-Date - \$ 0.00		
b. Full Name, Mailing Address and ZIP Code		Name of Employer	Date Received	Amount of Cash
RONALD W. PULER	2170 CINCINNATI AVE BIRMINGHAM	PULER CONSULTANTS	6/27/85	\$100.00
Primary	General	Occupation		
<input checked="" type="checkbox"/>	<input type="checkbox"/>	S/E		
Average Year-to-Date - \$ 0.00		Approximate Year-to-Date - \$ 0.00		
c. Full Name, Mailing Address and ZIP Code		Name of Employer	Date Received	Amount of Cash
SIDNEY PUPKIN	625 NEW BRIDGE ST JACKSONVILLE	S/E	6/25/85 6/25/85	\$100.00 \$100.00
Primary	General	Occupation		
<input checked="" type="checkbox"/>	<input type="checkbox"/>	MARKET		
Average Year-to-Date - \$ 0.00		Approximate Year-to-Date - \$ 0.00		
d. Full Name, Mailing Address and ZIP Code		Name of Employer	Date Received	Amount of Cash
TRAVIS PORTER	2105 WILSHIRE DR BIRMINGHAM	S/E	6/27/85	\$100.00
Primary	General	Occupation		
<input checked="" type="checkbox"/>	<input type="checkbox"/>	ATTY		
Average Year-to-Date - \$ 0.00		Approximate Year-to-Date - \$ 0.00		
e. Full Name, Mailing Address and ZIP Code		Name of Employer	Date Received	Amount of Cash
E. K. PONE	18 ELEVINE DR BIRMINGHAM	PONE, PORTSMOUTH, PA	6/13/85	\$100.00
Primary	General	Occupation		
<input checked="" type="checkbox"/>	<input type="checkbox"/>	ATTY		
Average Year-to-Date - \$ 0.00		Approximate Year-to-Date - \$ 0.00		
f. Full Name, Mailing Address and ZIP Code		Name of Employer	Date Received	Amount of Cash
BETTY YEAGER POWELL	804 2536 BURLINGTON	S/E	6/13/85	\$100.00
Primary	General	Occupation		
<input checked="" type="checkbox"/>	<input type="checkbox"/>	INTERNS		
Average Year-to-Date - \$ 0.00		Approximate Year-to-Date - \$ 0.00		
g. Full Name, Mailing Address and ZIP Code		Name of Employer	Date Received	Amount of Cash
THOMAS E. POWELL III	804 2536 BURLINGTON	CARD BIOLOGICAL SUP	6/27/85	\$100.00
Primary	General	Occupation		
<input checked="" type="checkbox"/>	<input type="checkbox"/>	PRESIDENT		
TOTAL of Receipts This Page (continued)		Average Year-to-Date - \$ 0.00		\$100.00
TOTAL This Period (See page 6 for further details)				

19 24
The information contained in this
document was collected under
the Freedom of Information Act
and is hereby released.

SCHEDULE A

ITEMIZED RECEIPTS

Any information derived from such Receipts or Expenses may not be sold or used by any person for purposes of advertising, solicitation or for commercial purposes, other than using the types and nature of any political contribution to solicit contributions from such sources.

Name of Committee or Party

Terry Sanford for U S Senate Committee NC-0201707

A. Full Name, Mailing Address and ZIP Code LESTER POLLACK ONE ROCKEFELLER PLAZA NY 100200000	Name of Employer LAZARD FREIDMAN & CO	Date Received, day, year 01/03/87	Amount of Cash Received This Period \$100.00
Receipts For: <input checked="" type="checkbox"/> Primary <input type="checkbox"/> General <input checked="" type="checkbox"/> Other (Specify):	Classification "PARTNER"	Aggregate Year-to-Date-\$ 0100.00	
B. Full Name, Mailing Address and ZIP Code E V FISHER 396 BAILEYS BRANCH RD. MARSHALL NC 287530000	Name of Employer	Date Received, day, year 01/02/87	Amount of Cash Received This Period
Receipts For: <input checked="" type="checkbox"/> Primary <input type="checkbox"/> General <input checked="" type="checkbox"/> Other (Specify):	Classification "RETIRED"	Aggregate Year-to-Date-\$ 0310.00	
C. Full Name, Mailing Address and ZIP Code PAULINE P. POOL 267 CHESTNUT ST. CLINTON NC 283200000	Name of Employer	Date Received, day, year 10/13/87	Amount of Cash Received This Period \$250.00
Receipts For: <input checked="" type="checkbox"/> Primary <input type="checkbox"/> General <input checked="" type="checkbox"/> Other (Specify):	Classification "RETIRED"	Aggregate Year-to-Date-\$ 0250.00	
D. Full Name, Mailing Address and ZIP Code E S FINE 18 GLENMORE DR. DURHAM NC 277070000	Name of Employer HOPE & VAN ALLEN	Date Received, day, year 07/13/87	Amount of Cash Received This Period \$250.00
Receipts For: <input checked="" type="checkbox"/> Primary <input type="checkbox"/> General <input checked="" type="checkbox"/> Other (Specify):	Classification	Aggregate Year-to-Date-\$ 0250.00	
E. Full Name, Mailing Address and ZIP Code L S PRUSSIA 555 CALIFORNIA ST. S 4740 SAN FRANCISCO CA 941270000	Name of Employer	Date Received, day, year 07/01/87	Amount of Cash Received This Period
Receipts For: <input checked="" type="checkbox"/> Primary <input type="checkbox"/> General <input checked="" type="checkbox"/> Other (Specify):	S/E	07/01/87	\$250.00
F. Full Name, Mailing Address and ZIP Code ALFRED L PURRINGTON, III 6100 LOST VALLEY RD RALEIGH NC 276120000	Classification	Aggregate Year-to-Date-\$ 0250.00	
Receipts For: <input checked="" type="checkbox"/> Primary <input type="checkbox"/> General <input checked="" type="checkbox"/> Other (Specify):	Name of Employer MONBLE, CARLYLE, ET AL	Date Received, day, year 12/08/87	Amount of Cash Received This Period \$250.00
G. Full Name, Mailing Address and ZIP Code THOMAS H QUINN 1919 PENNSYLVANIA AVE., N.W. WASHINGTON DC 200060000	Classification	12/08/87	
Receipts For: <input checked="" type="checkbox"/> Primary <input type="checkbox"/> General <input checked="" type="checkbox"/> Other (Specify):	O'CONNOR & MORRIN	11/08/87	\$250.00
SUBTOTAL of Receipts This Page (Inclusive).....	Classification	11/08/87	
TOTAL This Period (See page this line number only)	Aggregate Year-to-Date-\$ 0250.00		

9 3 0 4 0 9 4 2 9 9 6

ATTACHMENT A54

(a - d)

ATT. A54a
ITEMIZED RECEIPTS

40 of 40
Line Itemized
This document is submitted for audit
Category of the Document
Summary Page

SCHEDULE A

Any information copied from such Receipts or Statements may not be used or relied by any person for the purpose of establishing contributions or for commercial purposes, other than using the name and address of any entity or corporation to reflect contributions from such organization.

Name of Organization (or Party)

Terry Sanford for U.S. White Committee \$100.00

a. Full Name, Mailing Address and ZIP Code L. RICHARDSON PREYER 603 SUNSET DR GREENSBORO NC 27403-0000		Name of Employer Occupation IN V. REQUESTED	Date Received, day, year 05/11/86	Amount of Cash Received This Period CASH \$100.00
Receipts For: <input checked="" type="checkbox"/> Primary <input type="checkbox"/> General <input type="checkbox"/> Other (Specify):		Aggregate Year-to-Date-\$ 0100.00		
b. Full Name, Mailing Address and ZIP Code MRS L. R. PREYER 603 SUNSET DR GREENSBORO NC 27403-0000		Name of Employer Occupation IN V. REQUESTED	Date Received, day, year 05/11/86	Amount of Cash Received This Period CASH \$100.00
Receipts For: <input checked="" type="checkbox"/> Primary <input type="checkbox"/> General <input type="checkbox"/> Other (Specify):		Aggregate Year-to-Date-\$ 0100.00		
c. Full Name, Mailing Address and ZIP Code W.Y. PREYER, JR. P.O. BOX 9253 GREENSBORO NC 27403-0000		Name of Employer S/E Occupation IN V. TRUSTEE	Date Received, day, year 04/22/86	Amount of Cash Received This Period PKIN \$500.00
Receipts For: <input checked="" type="checkbox"/> Primary <input type="checkbox"/> General <input type="checkbox"/> Other (Specify):		Aggregate Year-to-Date-\$ 0500.00		
d. Full Name, Mailing Address and ZIP Code EARLEEN S. PRITCHETT 329 LEANDO BLVD BOXNE NC 28607-0000		Name of Employer Occupation RETIRING	Date Received, day, year 04/21/86 05/13/86	Amount of Cash Received This Period PRIN \$100.00 CASH \$100.00
Receipts For: <input checked="" type="checkbox"/> Primary <input type="checkbox"/> General <input type="checkbox"/> Other (Specify):		Aggregate Year-to-Date-\$ 0200.00		
e. Full Name, Mailing Address and ZIP Code A. KENNETH PYE 2602 CHELSEA CIR. BIRMINGHAM NC 27707-0000		Name of Employer Duke UNIVERSITY	Date Received, day, year 04/24/86	Amount of Cash Received This Period PRIN \$500.00
Receipts For: <input checked="" type="checkbox"/> Primary <input type="checkbox"/> General <input type="checkbox"/> Other (Specify):		Occupation PRIV-LAW		
f. Full Name, Mailing Address and ZIP Code F.R. QUIBLE P.O. BOX 847 WING HEAD NC 27953-0000		Aggregate Year-to-Date-\$ 000.00		
Receipts For: <input checked="" type="checkbox"/> Primary <input type="checkbox"/> General <input type="checkbox"/> Other (Specify):		Name of Employer QUIBLE & ASSOC., INC.	Date Received, day, year 05/13/86	Amount of Cash Received This Period CASH \$100.00
g. Full Name, Mailing Address and ZIP Code THOMAS HEERY, JR. 1919 PENNSYLVANIA AVE., N.W. WASHINGTON DC 20006-0000		Occupation CONSULT. ENGR.		
Receipts For: <input checked="" type="checkbox"/> Primary <input type="checkbox"/> General <input type="checkbox"/> Other (Specify):		Aggregate Year-to-Date-\$ 1000.00		
h. Full Name, Mailing Address and ZIP Code O'CONORRAGHAN ATTY		Name of Employer O'CONORRAGHAN	Date Received, day, year 05/20/86	Amount of Cash Received This Period CASH \$100.00
Receipts For: <input checked="" type="checkbox"/> Primary <input type="checkbox"/> General <input type="checkbox"/> Other (Specify):		Aggregate Year-to-Date-\$ 000.00		
DISCOUNT of Receipts This Period				04700.00
TOTAL This Period (See page 001 for number entry)				

ENCLOSURE A

RECEIVED 8/20/79

State of North
 Carolina
 Department of
 Revenue
 Division of
 Motor Vehicle
 Tax Division
 Raleigh, NC

Name, Mailing Address and ZIP Code		Name of Employer	Date Search, day, year	Amount of Tax Charge This Period
JAMES H. MEYER	710 SHERES PLACE RALEIGH	POWER & SWELL	05/20/79	NC 103.20
Primary	Other Identity:	ATTY.		
G. Full Name, Mailing Address and ZIP Code		Address Type-to-Date-3 103.20		
JAMES C. PRUITT	55 EISENBERG DR. WILMINGTON	Name of Employer	Date Search, day, year	Amount of Tax Charge This Period
Primary	Other Identity:	Info. Requested	05/20/79	NC 103.20
G. Full Name, Mailing Address and ZIP Code		Organization		
PHILLIP C. PRUITT II	2767 SEVIER ST DUWAY	Info. Requested		
Primary	Other Identity:	Address Type-to-Date-3 103.20		
G. Full Name, Mailing Address and ZIP Code		Name of Employer	Date Search, day, year	Amount of Tax Charge This Period
H. CLAY PRESSELL	P. O. BOX 250 SEAGROVE	Duke University	07/02/79	NC 1300.00
Primary	Other Identity:	Physician		
G. Full Name, Mailing Address and ZIP Code		Address Type-to-Date-3 1300.00		
JAMES V. PRESTON	2640 CHARLOTTE PLAZA CHARLOTTE	Name of Employer	Date Search, day, year	Amount of Tax Charge This Period
Primary	Other Identity:	S/E	05/21/79	NC 1100.00
G. Full Name, Mailing Address and ZIP Code		FARMER		
NORRIS W. PREYER	2828 ROSWELL AVE. CHARLOTTE	Address Type-to-Date-3 1100.00		
Primary	Other Identity:	Name of Employer	Date Search, day, year	Amount of Tax Charge This Period
G. Full Name, Mailing Address and ZIP Code		PARKE, PRESTON ET AL	05/21/79	NC 1500.00
NORRIS W. PREYER	2828 ROSWELL AVE. CHARLOTTE	Organization		
Primary	Other Identity:	ATTORNEY		
G. Full Name, Mailing Address and ZIP Code		Address Type-to-Date-3 1500.00		
P. O. BOX 5253	GREENSBORO	Name of Employer	Date Search, day, year	Amount of Tax Charge This Period
Primary	Other Identity:	S/E	05/21/79	NC 1500.00
G. Full Name, Mailing Address and ZIP Code		DOCTOR		
W. T. MEYER, JR.	P. O. BOX 5253 GREENSBORO	Address Type-to-Date-3 1500.00		
Primary	Other Identity:	SELF-EMPLOYED	07/20/79	NC 1500.00
G. Full Name, Mailing Address and ZIP Code		INVEST. /TRUSTEE		
TOTAL of Previous Tax Page Requests		Address Type-to-Date-3 1500.00		12450.00
TOTAL Tax Paid This Page Pays Off the Balance Owed				

93 36 6 9 4 0 39 40 41 2 49 5 9 5 8

卷之三

SCHEDULE A

ATT. A54d

ITEMIZED RECEIPTS

S-1
Senate
Senate
All amounts reflect the sum
expenditure of the Committee
Summary Page

Any information copied from such Reports or Statements may not be sold or used by any person for the purpose of making contributions or for commercial purposes, other than using the name and address of any political committee to elicit contributions from such sources.

Name of Committee On File:

Terry Sanford for U S Senate Committee (C0020170)

A. Full Name, Mailing Address and ZIP Code	Name of Employer	Date (month, day, year)	Amount of Cash Received This Period
E. Y. PONDER 398 BAILEYS BRANCH RD. ROXBORO NC 275300000		05/23/87 05/23/87	\$164.00 \$54.00
Receipts For: <input checked="" type="checkbox"/> Primary <input type="checkbox"/> General <input type="checkbox"/> Other (Specify):	Occupation RETIRED	Aggregate Year-to-Date--\$	1219.00
B. Full Name, Mailing Address and ZIP Code	Name of Employer	Date (month, day, year)	Amount of Cash Received This Period
YALE H. POPKIN P. O. BOX 7659 JACKSONVILLE NC 285400000	SIT-SLEEP FURNITURE	03/27/87	\$54.00
Receipts For: <input checked="" type="checkbox"/> Primary <input type="checkbox"/> General <input type="checkbox"/> Other (Specify):	Occupation SALES	Aggregate Year-to-Date--\$	1049.00
C. Full Name, Mailing Address and ZIP Code	Name of Employer	Date (month, day, year)	Amount of Cash Received This Period
V. TRAVIS PORTER 2146 WILSHIRE RD. DURHAM NC 277070000	S/E	04/07/87	\$244.00
Receipts For: <input checked="" type="checkbox"/> Primary <input type="checkbox"/> General <input type="checkbox"/> Other (Specify):	Occupation ATTY	Aggregate Year-to-Date--\$	1201.00
D. Full Name, Mailing Address and ZIP Code	Name of Employer	Date (month, day, year)	Amount of Cash Received This Period
JACK H. POTTS P. O. BOX 306 BREVARD NC 287120000	S/E	05/12/87	\$254.00
Receipts For: <input checked="" type="checkbox"/> Primary <input type="checkbox"/> General <input type="checkbox"/> Other (Specify):	Occupation ATTY	Aggregate Year-to-Date--\$	1258.00
E. Full Name, Mailing Address and ZIP Code	Name of Employer	Date (month, day, year)	Amount of Cash Received This Period
JAMES H. POYNER 710 SHEDES PLACE RALEIGH NC 276050000	POWER & SPRUILL	04/09/87	\$354.00
Receipts For: <input checked="" type="checkbox"/> Primary <input type="checkbox"/> General <input type="checkbox"/> Other (Specify):	Occupation ATTY	Aggregate Year-to-Date--\$	1258.00
F. Full Name, Mailing Address and ZIP Code	Name of Employer	Date (month, day, year)	Amount of Cash Received This Period
M. Y. PREYER, JR. P. O. BOX 9253 GREENSBORO NC 274080000	S/E	04/03/87	\$1664.00
Receipts For: <input checked="" type="checkbox"/> Primary <input type="checkbox"/> General <input type="checkbox"/> Other (Specify):	Occupation SENI-RETIRER	Aggregate Year-to-Date--\$	5100.00
G. Full Name, Mailing Address and ZIP Code	Name of Employer	Date (month, day, year)	Amount of Cash Received This Period
FRANK R. PRUITT 1503 VON CANNAN CIR SANFORD NC 273300000	R/W	05/07/87	\$200.00
Receipts For: <input checked="" type="checkbox"/> Primary <input type="checkbox"/> General <input type="checkbox"/> Other (Specify):	Occupation STUDENT	Aggregate Year-to-Date--\$	100.00
TOTAL of Receipts This Page (continued)-----			12618.00
TOTAL This Period (See page this line number only) -----			

9 3 0 4 0 9 4 3 0 0 1

ATTACHMENT A55

(a - b)

ATT. A55a

MODULE A

ITEMIZED RECEIPTS

Any information copies from such Reports or Statements may not be sold or used by any person for the purpose of advertising products or services or otherwise, other than using the same and extracts of any patient consent to solely communicate with such organization.

卷之三

Jerry Sanford for U.S. Senate Committee (SC002017997)

A. Full Name, Mailing Address and ZIP Code HUGO STEED 22 SWEET BIRMINGHAM ALABAMA	Name of Employer NONE	Date Entered, day, year 04/29/96	Amount of Rent Received This Period PRIN 0210.00
Renters Per: <input checked="" type="checkbox"/> Primary <input type="checkbox"/> General <input type="checkbox"/> Other (Specify):	Description NONE	Aggregate Year-to-Date-\$ 0.00	
B. Full Name, Mailing Address and ZIP Code HENRY ROSE 4309 N 31ST COURT HOLLYWOOD	Name of Employer AIPAC	Date Entered, day, year 05/27/96 05/27/96	Amount of Rent Received This Period GRL 01000.00 PRIN 01000.00
Renters Per: <input checked="" type="checkbox"/> Primary <input type="checkbox"/> General <input type="checkbox"/> Other (Specify): 1,000.00 1,000.00	Description TEFF T/A/A	Aggregate Year-to-Date-\$ 0.00	
C. Full Name, Mailing Address and ZIP Code LESTER ROSENBLATT 8 EAST 6000 ST NEW YORK	Name of Employer L. ROSENBLATT & SON	Date Entered, day, year 05/26/96	Amount of Rent Received This Period GRL 0200.00
Renters Per: <input checked="" type="checkbox"/> Primary <input type="checkbox"/> General <input type="checkbox"/> Other (Specify):	Description MURAL ARCHITECT	Aggregate Year-to-Date-\$ 0.00	
D. Full Name, Mailing Address and ZIP Code E. JOHN ROSENBLATT, JR. 36 E 62 ST NEW YORK	Name of Employer BEAR STEARNS	Date Entered, day, year 05/26/96	Amount of Rent Received This Period GRL 01000.00
Renters Per: <input checked="" type="checkbox"/> Primary <input type="checkbox"/> General <input type="checkbox"/> Other (Specify):	Description INVESTMENT BANKER	Aggregate Year-to-Date-\$ 0.00	
E. Full Name, Mailing Address and ZIP Code MARTIN D. RUSS 1210 SHERIDAN RD HIGHLAND PARK	Name of Employer INFO REQUESTED	Date Entered, day, year 05/13/96	Amount of Rent Received This Period GRL 0200.00
Renters Per: <input checked="" type="checkbox"/> Primary <input type="checkbox"/> General <input type="checkbox"/> Other (Specify):	Description INFO REQUESTED	Aggregate Year-to-Date-\$ 0.00	
F. Full Name, Mailing Address and ZIP Code STUART P. ROSS 5434 CAROLINA PL. NW WASHINGTON	Name of Employer S/E	Date Entered, day, year 04/23/96	Amount of Rent Received This Period PRIN 02000.00
Renters Per: <input type="checkbox"/> Primary <input checked="" type="checkbox"/> General <input type="checkbox"/> Other (Specify):	Description ATTY	Aggregate Year-to-Date-\$ 0.00	
G. Full Name, Mailing Address and ZIP Code JOHN D. SAWYER 12 MEDIANWOOD CT. (202) 223-0000	Name of Employer MORTGAGER	Date Entered, day, year 05/16/96	Amount of Rent Received This Period GRL 0100.00
Renters Per: <input checked="" type="checkbox"/> Primary <input type="checkbox"/> General <input type="checkbox"/> Other (Specify):	Description MORTGAGER	Aggregate Year-to-Date-\$ 0.00	
TOTAL of Renters This Page Entered:			04700.00
TOTAL This Period (See page six for further entry):			04700.00

SAMPLE A

STANDARD REPORT

Any information copied from such Reports or Statements may not be sold or used by any person for the purpose of advertising, selling or for commercial purposes, other than using (i) name and address of any political committee to which contributions were made.

Name of Committee On Public

Terry Sanford for U S Senate Committee SC06201707

A. Full Name, Mailing Address and ZIP Code MARY L. WILSON 418 FOX CHAPEL DR TINNIUM	Name of Employer BANK OF BALTIMORE	Date Entered 12/13/07	Amount of Cash Received This Period \$100.00
Receipts For: <input checked="" type="checkbox"/> Primary <input type="checkbox"/> General <input type="checkbox"/> Other (Specify):	Category CHIEF EXECUTIVE/CEO	Aggregate Year-to-Date - \$ 0.00	
B. Full Name, Mailing Address and ZIP Code KAREN R. WILSON 33 OAK DRIVE DURHAM	Name of Employer	Date Entered, day, year 03/03/07	Amount of Cash Received This Period \$500.00
Receipts For: <input checked="" type="checkbox"/> Primary <input type="checkbox"/> General <input type="checkbox"/> Other (Specify):	Category RETIRED	Aggregate Year-to-Date - \$ 0.00	
C. Full Name, Mailing Address and ZIP Code E. JOHN WILSON, JR. 36 E 62 ST NEW YORK	Name of Employer GEAR STEARNS CO., INC.	Date Entered 10/26/07	Amount of Cash Received This Period \$100.00
Receipts For: <input checked="" type="checkbox"/> Primary <input type="checkbox"/> General <input type="checkbox"/> Other (Specify):	Category STOCKBARGER	Aggregate Year-to-Date - \$ 0.00	
D. Full Name, Mailing Address and ZIP Code ALBERT WILSON 20 MT. TOW RD POLKIN HOLLOW	Name of Employer SHWINGER GRAPHICS	Date Entered 10/13/07	Amount of Cash Received This Period \$100.00
Receipts For: <input checked="" type="checkbox"/> Primary <input type="checkbox"/> General <input type="checkbox"/> Other (Specify):	Category VIP	Aggregate Year-to-Date - \$ 0.00	
E. Full Name, Mailing Address and ZIP Code WILLIAM WILSON 235 MONTGOMERY ST., STE. 400 SAN FRANCISCO	Name of Employer R & S ASSOCIATES	Date Entered 10/13/07	Amount of Cash Received This Period \$250.00
Receipts For: <input checked="" type="checkbox"/> Primary <input type="checkbox"/> General <input type="checkbox"/> Other (Specify):	Category CPA	Aggregate Year-to-Date - \$ 0.00	
F. Full Name, Mailing Address and ZIP Code GORDON WILSON 1311 BRIMWOOD DR WILSON	Name of Employer	Date Entered, day, year 03/12/08	Amount of Cash Received This Period \$125.00
Receipts For: <input checked="" type="checkbox"/> Primary <input type="checkbox"/> General <input type="checkbox"/> Other (Specify):	Category RETIRED	Aggregate Year-to-Date - \$ 0.00	
G. Full Name, Mailing Address and ZIP Code DEAN WILSON 60 LAGUNA TRAIL RD BLACK MOUNTAIN	Name of Employer	Date Entered 03/13/07	Amount of Cash Received This Period \$125.00
Receipts For: <input checked="" type="checkbox"/> Primary <input type="checkbox"/> General <input type="checkbox"/> Other (Specify):	Category RETIRED	Aggregate Year-to-Date - \$ 0.00	
TOTAL of Receipts This Page Entered:			\$350.00
TOTAL This Period (See page 2 for number only)			\$350.00

91 JAN 24 AM 10:49

FEDERAL ELECTION COMMISSION
999 E Street, N.W.
Washington, D.C. 20463

SENSITIVE

FIRST GENERAL COUNSEL'S REPORT

RAD Referral: #90L-05
STAFF MEMBERS: Craig D. Reffner
Noriega E. James

SOURCE: INTERNALLY GENERATED

RESPONDENTS: Terry Sanford for U.S. Senate
and Alton G. Buck, as treasurer

RELEVANT STATUTES: 2 U.S.C. § 434(b)(3)
2 U.S.C. § 437g(a)(2)
2 U.S.C. §§ 441a(a) and (f)
11 C.F.R. § 104.3(d)
11 C.F.R. §§ 110.1(b) and 110.2(b)

INTERNAL REPORTS CHECKED: Referral Materials; Disclosure Reports

FEDERAL AGENCIES CHECKED: None

I. GENERATION OF MATTER

Pursuant to its Referral Procedures for Authorized Committees, the Reports Analysis Division (RAD) referred Terry Sanford for U.S. Senate and Alton G. Buck, as treasurer (collectively known as the "Committee"), to the Office of the General Counsel.¹ See Attachment D (Referral).

1. According to the Referral, the Committee apparently received excessive contributions totaling \$169,958.42 from 115 individuals and 26 committees, which were classified as follows:

1) contributions totaling \$92,983.42 from 73 individuals and 15 political committees which aggregated in excess of the contribution limitations of the 1986 Primary and/or General and/or Special Elections and were designated for either the 1986 General or Special Elections, received after the date of either of these elections and apparently used to pay outstanding debts and retire loans incurred for the 1986 Primary Election; and

2) contributions totaling \$76,975 from 42 individuals and 11 political committees which were designated for either

II. FACTUAL AND LEGAL ANALYSIS

A. Statement of the Facts

This Referral focuses on the Committee's financial activity following Senator Sanford's involvement in the 1986 North Carolina federal elections. In the regularly scheduled primary election, held on May 6, 1986, Terry Sanford was elected as the Democratic candidate to participate in the upcoming general election. After this primary election, Senator East died and, Terry Sanford was chosen on July 12, 1986, as the Democratic party candidate to run in the special election for the purpose of completing Senator East's term. Both the special election and the regularly scheduled general election were held simultaneously on November 4, 1986. The Committee's financial activity in connection with these elections is both complicated and subject to some speculation. A review of the Committee's 1986, 1987 and 1988 Disclosure Reports, however, provides the necessary foundation for understanding the violations that may

(Footnote 1 continued from previous page)

the 1986 General or Special Elections, received after the date of either of these elections and apparently used to pay outstanding debts incurred for the 1986 Primary Election and retire loans which appear to have been incurred for the 1986 Primary Election.

See Attachment D at 3. Additionally, RAD noted that of the total apparent excessive amount, \$70,633.42 was not identified during normal review but was discovered in the review of all reports during the preparation of the Referral. Id. at 1. These contributions were apparently received from 73 individuals and 11 political committees. Id. at 6. While this Office agrees that some of the contributions in this matter may be excessive, we differ in how these contributions should be analyzed.

93040943005

have occurred in this matter.²

In the 1986 April Quarterly, the Committee reported receiving a loan from the candidate, which was designated for the regularly scheduled 1986 primary election. See Attachment C at 1 (Schedule C from the 1986 April Quarterly Report). The Committee subsequently stated to RAD, by letter dated June 5, 1986, that the loan in question was actually a "line of credit" secured by the candidate from the Branch Banking & Trust, of Durham, North Carolina.³ Id. 5-6 (Amendment to 1986 Pre-Primary Report).

In the 1986 Year-End Report, the Committee disclosed \$872,000 in outstanding loans, of which \$420,000 were designated for the 1986 primary election and \$452,000 were designated for the 1986 general election. See Attachment A at 1 (Summary of 1986 Year-End Report). The Committee also reported cash-on-hand of \$13,190.91. See Attachment D at 4. According to the Referral, under the provisions of 11 C.F.R. § 110.2(b)(3), the Committee's total net debts outstanding for the 1986 elections

9 3 0 4 0 9 4 3 0 0 6
2. With regard to Terry Sanford's July 12, 1986, nomination for the special election, the Commission has considered the nomination of a candidate at a party convention, held under relevant state law, to be an "election" for purposes of the Act's contribution limits. See AO 1986-31 (citing AO 1982-49). Thus, it would appear that Terry Sanford was involved in four separate elections during 1986, although the Committee only reported contributions, expenditures, and outstanding loans for three of those elections. See Attachment A (Summary of 1986 Year-End Report and 1987 and 1988 Disclosure Reports). See also Attachment D at 4.

3. According to information in the Referral, it appears that the Committee did not originally report the loan as coming from the Branch Banking & Trust, under the belief that it was the candidate alone, and not the committee, who received the loan. See Attachment D at 18-20.

was \$858,809.09. Id. A review of the Committee's 1986 Year-End Report indicates that the cash-on-hand balance was apparently comprised of contributions designated for the 1986 general and special elections. Since the Committee reported \$452,000 in outstanding debts and loans for the general election and no outstanding debts or loans for the special election, the net debts outstanding for the 1986 general and special elections, as of December 31, 1986, was approximately \$438,809.09 and \$ 0, respectively.

In the 1987 Mid-Year Report, the Committee disclosed the receipt of contributions totaling \$674,164.61 which were designated as follows: \$43,153 for the 1986 primary election; \$418,011.87 for the 1986 general election; \$105,675.00 for the special election; and unitemized contributions of \$106,998.94. See Attachment A at 1 (Summary of 1987 Mid-Year Report). In that same Report, the Committee disclosed total expenditures of \$718,027.45, of which \$374,191.47 was designated for operating expenditures and \$328,751.65 was designated for loan repayments. Id. A review of this Report shows that all of the operating expenditures and loan repayments were in connection with the primary election. Id.

In the 1987 Year-End Report, the Committee disclosed the receipt of contributions totaling \$260,046.82 which were designated as follows: \$11,300 for the 1986 primary election; \$192,070 for the 1986 general election; \$20,150 for the 1986 special election; and unitemized contributions of \$36,526.82. See Attachment A at 1 (Summary of 1987 Year-End Report). The

9 3 0 0 7
9 3 0 4 C 9 4 3 0 0 7

Committee also disclosed expenditures in that Report of \$246,111.00, of which \$222,416.36 was designated for operating expenditures and \$22,000 for loan repayments. Id. It appears that all of the Committee's loan repayments during 1987 were used to retire a portion of the \$420,000 in outstanding loans from the 1986 primary election. The Committee reported making no loan repayments during 1987 to retire the \$452,000 in outstanding loans designated for the 1986 general election. See Attachment A at 1 (Summary of 1987 Mid-Year Report and Summary at 1987 Year-End Report). See also Attachment D at 5.

In the 1988 Mid-Year Report, the Committee disclosed \$532,248 in receipts which were designated as follows: \$20,500 for the 1986 primary election; \$280,398.50 for the 1986 general election; \$90,257 for the 1986 special election; and \$123,092.50 in unitemized contributions. See Attachment A at 2 (Summary of 1988 Mid-Year Report). In that same report, the Committee disclosed disbursements of \$504,133.46, of which \$196,285.11 was designated as operating expenditures and \$307,848.35 was designated as loan repayments. Id. With regard to the Committee's expenditures which were designated as loan repayments in the 1988 Mid-Year Report, apparently \$69,248.35 was used to retire the remaining portion of the \$420,000 in outstanding loans from the 1986 primary election. Id.

In the 1988 Year-End Report the Committee disclosed receipts of \$91,795 which were designated as follows: \$55,950 for the 1986 primary election; \$25,000 for the 1986 general election; \$7,250 for the 1986 special election; and unitemized

contributions of \$3,595. See Attachment A at 2 (Summary of 1988 Year-End Report). The Committee also disclosed expenditures of \$130,510.46, of which \$95,189.41 was designated for operating expenditures and \$35,000 for loan repayments. Id.

B. Statement of the Law

Pursuant to 2 U.S.C. § 441a(a)(1)(A), it is unlawful for any person to make contributions to any candidate and his or her authorized committees with respect to any election for Federal office which, in the aggregate, exceed \$1,000. See 11 C.F.R. § 110.1(b)(1). Additionally, it is unlawful for multicandidate political committees to make contributions to any candidate and his or her authorized committees with respect to any election for Federal office which, in the aggregate, exceed \$5,000. 2 U.S.C. § 441a(a)(2)(A); 11 C.F.R. § 110.2(b)(1). Pursuant to 2 U.S.C. § 441a(f) it is unlawful for any candidate or political committee to knowingly accept a contribution in violation of the limitations of the Act.

The Act's contribution limitations are applicable "with respect to any election for Federal office," 2 U.S.C. §§ 441a(a)(1)(A) and (2)(A), and the Act specifically provides that these limitations "shall apply separately with respect to each election." 2 U.S.C. § 441a(a)(6). This is so even in the case of a regularly scheduled general election and a special election held on the same day, for the same office. In AO 1986-31, 2 Fed. Election Camp. Fin. Guide [CCH] ¶ 5873, the Commission considered the simultaneous elections at issue here and determined them to be separate elections for purposes of the

Section 441a contribution limits.

The Commission has also stated that Section 441a of the Act would not prevent a candidate's committee from paying primary election debts and obligations with general election contributions even when those contributions would aggregate in excess of the contribution limitations for the primary election.

See AO 1989-22 and AO 1987-4 (citing AOs 1981-9, 1980-143, 1980-30 and 1978-37). Thus, a candidate who has participated in both the primary and the general elections would be permitted to carry forward his or her debts from the earlier election and pay those debts with general election contributions which have been lawfully received after that election. 11 C.F.R. § 110.1(b)(3)(iv). See 52 Fed. Reg. 760, 762 (Jan. 9, 1987).

Contributions which are designated for a particular election, but made after the date of that election, may only be accepted to the extent the contributions do not exceed the Committee's "net debts outstanding" for that election.

11 C.F.R. § 110.1(b)(3)(i); 11 C.F.R. § 110.2(b)(3)(i).⁴ In this regard, since post-election contributions received in the absence of or in excess of net debts outstanding are not lawful, a committee may not lawfully accept them for any purpose, including the retirement of an earlier campaign debt. 11 C.F.R.

4. In April 1987, the Commission revised its net-debts-outstanding regulations, 11 C.F.R. §§ 110.1(b)(3) and 110.2(b)(3), to clarify the factors included in the calculation of an authorized committee's net debt status. See 52 Fed Reg. 760, 762 (Jan. 9, 1987). With regard to the matter at hand, the contributions received by the Committee after April 1987 would be subject to a net-debts-outstanding calculation under the revised regulations.

§ 110.1(b)(3). See 52 Fed. Reg. 760, 762 (Jan. 9, 1987).

Sections 110.1(b)(3)(i) and 110.2(b)(3)(i) of the Commission's regulations explain the campaign committee's options when it receives post-election contributions in the absence of or in excess of net debts outstanding. Within ten days of receipt, the committee's treasurer must either deposit the contribution or return it to the contributor. If the treasurer chooses to deposit the contribution, then within sixty days of receipt, the treasurer must either refund the contribution to the contributor or obtain a redesignation for a different election. In any event, a contribution redesignated for another election shall not exceed the limitations on contributions made with respect to that election. See 11 C.F.R. § 110.1(b)(5)(iii) and 110.2(b)(5)(iii) (guidelines for obtaining redesignation of designated and undesignated contributions). Additionally, a contribution shall not be redesignated for a previous election in the absence of or in excess of any net debts outstanding for that election. See 52 Fed. Reg. 760, 763 (Jan. 9, 1987).

A committee receiving a loan shall report it according to the requirements set forth at 2 U.S.C. § 434(b)(3), by identifying the name of the lender and the amount and value of the loan received on a continuing basis until the loan is extinguished. See 11 C.F.R. § 104.3(d). In the context of loans, a committee receiving a line of credit would have to disclose the initial terms of the credit line and then, as the line is activated, the amounts used would have to be disclosed

as loans. Finally, any candidate who receives a contribution or loan for use in connection with the candidate's campaign, shall be considered as having received the contribution or loan as an agent of the authorized committee of such candidate. 2 U.S.C. § 432(e)(2); 11 C.F.R. § 102.7(d).

C. Analysis

1. Contributions in excess of 2 U.S.C. § 441a(a)

According to the Referral, the Committee received contributions in 1987 and 1988 which were designated for the 1986 primary, 1986 general and/or 1986 special elections.

See Attachment D at 3. In some instances, these post-election contributions, when aggregated with other contributions designated for the same election from the same person or political committee, exceeded the limitations of Section 441a(a) of the Act. Specifically, it appears from the Referral that the Committee received contributions from 79 persons and 11 political committees which, when so aggregated, exceed the Section 441a(a) limitations by \$74,150.44.⁵ The excessive contributions, as designated by election, are as follows: \$11,753.80 in contributions designated for the regularly scheduled 1986 primary election from one person and three political committees; \$60,346.64 designated for the 1986 general election from 74 individuals and eight political committees; and \$2,050.00 designated for the 1986 special election from four

5. This figure includes contributions noted in the referral as excessive but not meeting the threshold for referral for the year the contribution was received. See Attachment D at 11. See also supra at 1, n. 1 (first indented paragraph).

persons.⁶

2. Contributions in excess of "Net Debts Outstanding"

Pursuant to 11 C.F.R. §§ 110.1(b)(3) and 110.2(b)(3), the Committee could not legally receive contributions designated for a particular election after the date of that election in excess of the Committee's net debts outstanding for that election.

Based on information contained in the 1986 Year-End Report, the Committee had approximately \$438,809.09 in net debts outstanding for the 1986 general election. See supra at 3-4. The Committee, however, reports having received contributions totaling \$915,480.37 during 1987 and 1988 which were designated for the 1986 general election. These contributions exceeded the Committee's net debts outstanding for the 1986 general election by approximately \$476,671.28. The Committee also reported receiving \$223,332 in contributions during 1987 and 1988 which were designated for the 1986 special election. The Committee, however, has not disclosed any debts or outstanding obligations for the 1986 special election, and as such, could not have legally accepted any contributions designated for that election after the date of that election.

3. Designated contributions used for an election other than the one so designated

It also appears from the Referral that the Committee used contributions received during 1987 and 1988, which were

designated for the 1986 general and/or special elections, to pay outstanding debts and retire loans which appear to have been incurred for the 1986 primary election. See Attachment D at 3.

See also supra at 1, n. 1. As previously noted, under the Commission's regulations, a candidate who participates in both the primary and general elections is not precluded from paying primary election debts and obligations with general election contributions, and in this particular instance special election contributions, which have been lawfully received. 11 C.F.R.

§ 110.1(b)(3)(iv).⁷ However, contributions may only be lawfully received after an election to the extent that there are net debts outstanding for that election and in this regard, a candidate's committee that raises general election contributions after that election and in excess of the net debts outstanding for that election, may not use the excessive contributions to retire any outstanding debts incurred in connection with the earlier primary election.

In the matter at hand, it appears that the Committee raised enough contributions in 1987 to retire the outstanding debt for

9 3 0 4 0 9 4 3 0 1 4
7. While Section 110.1(b)(3)(iv) of the Commission's regulations went into effect on April 8, 1987, sometime after the 1986 elections, it was not intended as a change in previous Commission policy with regard to the payments of primary debts. See 52 Fed. Reg. 760, 762 (Jan. 9, 1987) (explaining that Section 110.1(b)(3)(iv) was included in the net debts provision to clarify that candidates who participate in the general election may pay their primary election debts with funds properly received for the general election) (emphasis added).

the general election.⁸ However, it does not appear that the Committee used those contributions to pay off the general election debt. Instead, all the contributions received for the general election during 1987 apparently were used to retire the primary election debt. See Attachment A (Summary of 1987 Reports). Thus, the Committee, while maintaining its debts for the general election, continued raising funds for that election during 1988, 1989 and 1990. See Attachments A (Summary of 1988 Reports) and B (Summary of 1989 and 1990 Reports). While the Committee ultimately retired the outstanding general election debt, under this scheme of debt retirement the Committee was able to raise, from 1987 to 1990, a total of \$922,980.37 in contributions designated for the general election, while only reporting \$452,000 in outstanding debt for that election.⁹ Accordingly, it appears that the Committee used contributions which were unlawfully received to pay its primary election debts.

9 3 0 0 9 4 3 0 1 5
9. In the 1987 Mid-Year and Year-End Reports, the Committee disclosed the receipt of \$610,081.87 in contributions designated for the 1986 general election, but only \$452,000 in outstanding debts for that election. See Attachment A (Summary of 1987 Mid-Year and Year-End Reports).

9. Similarly, the Committee, while reporting \$0 in outstanding debt for the special election, was able to raise, from 1987 through 1988, a total of \$223,332 in contributions designated for that election. See Attachment A (Summary of 1987 and 1988 Reports). See supra at 10. It appears that all of the contributions received for the special election in 1987 were used to retire the primary election debt, while the contributions received in 1988 for that election were used to retire the outstanding debt for the primary and/or general elections.

4. Committee Loans

In the 1986 April Quarterly Report, the Committee reported receiving a loan from the candidate. See Attachment C at 1 (1986 April Quarterly Report). However, when questioned by RAD, the Committee amended the Report to reflect that the loan originated from the Branch Banking & Trust, a state-established bank with accounts insured by the Federal Deposit Insurance Corporation. Id. at 2-4 (Amendment to 1986 April Quarterly Report). The Committee later filed an additional amendment stating that the Committee had not actually received a loan but that "Terry Sanford secured a line of credit with Branch Banking & Trust." Id. at 5-8 (Amendment to 1986 Pre-Primary Report). In a more recent amendment, however, the Committee stated that "there is not now nor has there ever been any loans incurred directly or indirectly with any bank by the committee. The loans referred to were from Senator Terry Sanford rather than Branch Bank [sic] & Trust." Id. at 9-11 (Amendment to 1988 Mid-Year and Year-End Reports).

The Act provides that any candidate who receives a contribution or loan for use in connection with the candidate's campaign, shall be considered as having had received the contribution or loan as an agent of the authorized committee of such candidate. 2 U.S.C. § 432(e)(3); 11 C.F.R. § 102.7(d). In this regard, since it appears that the loan received by Terry Sanford was used in connection with his campaign, the Committee should have reported receiving the loan from the bank, Branch Banking & Trust, and not the candidate. Moreover, since it

appears that all the loans received by the Committee may have originated from the same bank under a line of credit, the Committee should have disclosed the original terms of the credit line.

In light of the foregoing, this Office recommends that the Commission find reason to believe that Terry Sanford for U.S. Senate and Alton G. Buck, as treasurer, violated 2 U.S.C. §§ 441a(f), and 434(b)(3) and 11 C.F.R. §§ 110.1(b), 110.2(b) and 104.3(d).

III. AUDIT RECOMMENDATION

The Committee appears to have significant reporting problems that make it difficult to determine the exact magnitude of the violations involved in this Referral. Given the limited and often contradictory information presently available, the Referral necessarily is premised on certain assumptions which may or may not be accurate. For example, the largest volume of excessive contributions in this matter involve contributions designated for the 1986 general and/or special elections which appear to have been in excess of the Committee's net debts outstanding for those elections. Obviously, an exact determination of the Committee's net debts outstanding for those elections is imperative. Yet information contained in the Committee's reports makes such a determination nearly impossible. In point, the Committee has not disclosed any debts other than loans, although it has asserted in correspondence with RAD that it "has always been indebted to the candidate and others . . . [for] more than the amount of any contributions

received after any of the elections." See Attachment D at 19.

The Committee's use of general and special election contributions to retire outstanding primary election debts also compels the need for a calculating the Committee's net debts outstanding. In particular, it appears that during 1987 and 1988, the Committee raised contributions for the general and special elections that far exceeded the net debts outstanding for those elections. The excess funds, which were unlawfully received, were used to retire the existing primary election debt. Absent a determination of the Committee's net debts outstanding, however, the total amount of contributions not lawfully received remains unclear.

In addition to accepting contributions in excess of its net debts outstanding, the Committee also accepted contributions which aggregated in excess of the Section 441a contribution limits for the 1986 primary, general and/or special elections. The Committee has purportedly obtained redesignations for some of the excessive contributions and filed amended reports. However, the Committee's amendments consisted of changes of election designations without any evidence that either the initial report was in error or that the Committee had contacted contributors with requests for redesignations or reattributions.

Moreover, even assuming that the amendments are accurate, other contributions received by the Committee during 1987 and 1988 would nonetheless would be in excess of the contribution limits for Section 441a and would need to be properly redesignated, reattributed or refunded to bring the Committee into compliance. Thus, it is essential to review of all the contributions received by the Committee during 1987 and 1988 to determine the original designation provided for each contribution.

Accordingly, based on the above considerations, this Office recommends that the Commission refer Terry Sanford for U.S. Senate and Alton G. Buck, as treasurer, to the Audit Division for an audit pursuant to 2 U.S.C. § 437g(a)(2).

IV. RECOMMENDATIONS

1. Open a MUR.
2. Find reason to believe that Terry Sanford for U.S. Senate and Alton G. Buck, as treasurer violated 2 U.S.C. § 441a(f), 2 U.S.C. § 434(b)(3) and 11 C.F.R. § 110.1(b), 11 C.F.R. § 110.2(b) and 11 C.F.R. § 104.3(d).
3. Refer Terry Sanford for U.S. Senate and Alton G. Buck, as treasurer, to the Audit Division for an audit pursuant to 2 U.S.C. § 437g(a)(2).

9 3 0 4 0 9 4 3 0 1 9

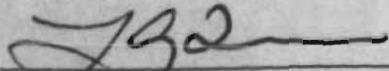
4. Approve the attached factual and legal analyses and the appropriate letters.

Lawrence M. Noble
General Counsel

Date

1/23/91

BY:


Lois G. Zerner
Associate General Counsel

Attachments:

- A. Summary of the 1986 Year-End Report and the 1987 and 1988 Disclosure Reports
- B. Summary of the 1989 Disclosure Reports and the 1990 Mid-Year Report
- C. Schedule C of the 1986 April Quarterly Report with relevant Amendments and correspondence to RAD from the Committee
- D. Referral Materials
- E. Factual and Legal Analysis

9 3 0 4 0 9 4 3 0 2 0



FEDERAL ELECTION COMMISSION
WASHINGTON D.C. 20463

MEMORANDUM

TO: LAWRENCE M. NOBLE
GENERAL COUNSEL

FROM: MARJORIE W. EMMONS /DELORES HARRIS *PH*
COMMISSION SECRETARY

DATE: JANUARY 30, 1991

SUBJECT: RAD REFERRAL 90L-05 - FIRST GENERAL COUNSEL'S
REPORT DATED JANUARY 23,
1991.

The above-captioned document was circulated to the
Commission on Friday, January 25, 1991 at 12:00 p.m.

Objection(s) have been received from the Commissioner(s)
as indicated by the name(s) checked below:

Commissioner Aikens	_____
Commissioner Elliott	_____
Commissioner Josefiak	XXX
Commissioner McDonald	XXX
Commissioner McGarry	_____
Commissioner Thomas	XXX

This matter will be placed on the meeting agenda
for TUESDAY, FEBRUARY 5, 1991.

Please notify us who will represent your Division before the
Commission on this matter.

BEFORE THE FEDERAL ELECTION COMMISSION

In the Matter of) RAD Referral 90L-05
Terry Sanford for U.S. Senate)
and Alton G. Buck, as)
treasurer.)

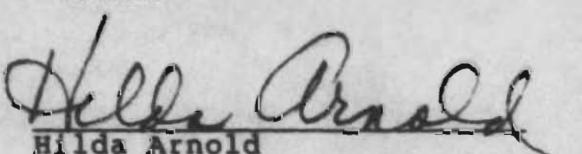
CERTIFICATION

I, Hilda Arnold, recording secretary for the Federal
Election Commission executive session on February 5, 1991,
do hereby certify that the Commission decided by a vote
of 6-0 to continue discussion of RAD Referral 90L-05 at the
next executive session on February 12, 1991.

Commissioners Aikens, Elliott, Josefak, McDonald,
McGarry and Thomas voted affirmatively for the decision.

Attest:

Feb. 7, 1991
Date


Hilda Arnold
Administrative Assistant

BEFORE THE FEDERAL ELECTION COMMISSION

In the Matter of

Terry Sanford for U.S. Senate
and Alton G. Buck, as treasurer.

) RAD Referral
#90L-05

(MUR
3223)

CERTIFICATION

I, Marjorie W. Emmons, recording secretary for the Federal Election Commission executive session on February 12, 1991, do hereby certify that the Commission decided by a vote of 5-0 to take the following actions with respect to RAD Referral #90L-05:

1. Open a MUR.
2. Find reason to believe that Terry Sanford for U.S. Senate and Alton G. Buck, as treasurer, violated 2 U.S.C. § 441a(f).
3. Reject recommendation 3 in the General Counsel's report signed January 23, 1991.
4. Direct the Office of General Counsel to circulate amended factual and legal analyses and appropriate letters for Commission approval on a tally vote basis.

Commissioners Aikens, Elliott, McDonald, McGarry, and Thomas voted affirmatively for the decision; Commissioner Josefiak was not present.

Attest:

Feb. 15, 1991
Date

Marjorie W. Emmons
Marjorie W. Emmons
Secretary of the Commission

BEFORE THE FEDERAL ELECTION COMMISSION

In the Matter of)
Revised Factual and Legal) MUR 3223
Analysis and Letter.)

CERTIFICATION

I, Marjorie W. Emmons, Secretary of the Federal Election Commission, do hereby certify that on March 6, 1991, the Commission decided by a vote of 5-0 to approve an amended Factual and Legal Analysis and the proposed notification letter, as recommended in the General Counsel's Memorandum dated March 4, 1991.

Commissioners Aikens, Elliott, Josefink, McDonald, and McGarry voted affirmatively for the decision; Commissioner Thomas did not cast a vote.

Attest:

3-7-91
Date

Marjorie W. Emmons
Marjorie W. Emmons
Secretary of the Commission

Received in the Secretariat: Mon., March 4, 1991 10:46 a.m.
Circulated to the Commission: Mon., March 4, 1991 4:00 p.m.
Deadline for vote: Wed., March 6, 1991 4:00 p.m.

dr



FEDERAL ELECTION COMMISSION
WASHINGTON, D.C. 20463

March 12, 1991

Alton G. Buck, Treasurer
Terry Sanford for U.S. Senate
P. O. Box 1178
Fayetteville, North Carolina 28302

RE: MUR 3223
Terry Sanford for U.S. Senate
and Alton G. Buck, as treasurer

Dear Mr. Buck:

On February 12, 1991, the Federal Election Commission found that there is reason to believe Terry Sanford for U.S. Senate ("Committee") and you, as treasurer, violated 2 U.S.C. § 441a(f), a provision of the Federal Election Campaign Act of 1971, as amended ("the Act"). The Factual and Legal Analysis, which formed a basis for the Commission's finding, is attached for your information.

Under the Act, you have an opportunity to demonstrate that no action should be taken against the Committee and you, as treasurer. You may submit any factual or legal materials that you believe are relevant to the Commission's consideration of this matter. Please submit such materials to the General Counsel's Office within 15 days of your receipt of this letter. Where appropriate, statements should be submitted under oath.

In the absence of any additional information demonstrating that no further action should be taken against the Committee and you, as treasurer, the Commission may find probable cause to believe that a violation has occurred and proceed with conciliation.

If you are interested in pursuing pre-probable cause conciliation, you should so request in writing. See 11 C.F.R. § 111.18(d). Upon receipt of the request, the Office of the General Counsel will make recommendations to the Commission either proposing an agreement in settlement of the matter or recommending declining that pre-probable cause conciliation be pursued. The Office of the General Counsel may recommend that pre-probable cause conciliation not be entered into at this time so that it may complete its investigation of the matter. Further, the Commission will not entertain requests for pre-probable cause conciliation after briefs on probable cause have been mailed to the respondent.

Alton G. Buck, Treasurer
Page 2

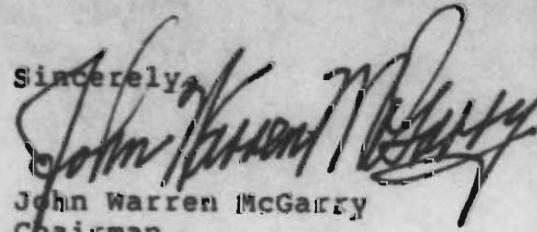
Requests for extensions of time will not be routinely granted. Requests must be made in writing at least five days prior to the due date of the response and specific good cause must be demonstrated. In addition, the Office of the General Counsel ordinarily will not give extensions beyond 20 days.

If you intend to be represented by counsel in this matter, please advise the Commission by completing the enclosed form stating the name, address, and telephone number of such counsel, and authorizing such counsel to receive any notifications and other communications from the Commission.

This matter will remain confidential in accordance with 2 U.S.C. §§ 437g(a)(4)(B) and 437g(a)(12)(A), unless you notify the Commission in writing that you wish the investigation to be made public.

For your information, we have attached a brief description of the Commission's procedures for handling possible violations of the Act. If you have any questions, please contact Craig Douglas Reffner, the attorney assigned to this matter, at (202) 376-5690.

9
0
3
0
4
0
9
0
3
0
9
6
Sincerely,


John Warren McGarry
Chairman

Enclosures
Factual and Legal Analysis
Procedures
Designation of Counsel Form

FEDERAL ELECTION COMMISSION

FACTUAL AND LEGAL ANALYSIS

RESPONDENTS: Terry Sanford for U.S. Senate MUR: 3223
and Alton G. Buck, as treasurer

This matter was generated based on information ascertained by the Federal Election Commission in the normal course of carrying out its supervisory responsibilities. See 2 U.S.C. § 437g(a)(2).

I. STATEMENT OF THE LAW

Pursuant to Section 441a(a) of the Federal Election Campaign Act of 1971, as amended (the "Act"), it is unlawful for any person to make contributions to any candidate and his or her authorized committees with respect to any election for Federal office which, in the aggregate, exceed \$1,000 and for any multicandidate political committee to make contributions to the same which, in the aggregate, exceed \$5,000. See 11 C.F.R. §§ 110.1(b)(1) and 110.2(b)(1). Pursuant to 2 U.S.C. § 441a(f) it is unlawful for any candidate or political committee to knowingly accept a contribution in violation of the limitations of the Act.

The Act's contribution limitations are applicable "with respect to any election for Federal office," 2 U.S.C. §§ 441a(a)(1)(A) and (2)(A), and the Act specifically provides that these limitations "shall apply separately with respect to each election." 2 U.S.C. § 441a(a)(6). This is so even in the case of a regularly scheduled general election and a special

election held on the same day, for the same office. In Advisory Opinion 1986-31, 2 Fed. Election Camp. Fin. Guide [CCH] ¶ 5873, the Commission considered the simultaneous elections at issue here and determined them to be separate elections for purposes of the Section 441a contribution limits.

Sections 110.1(b)(3)(i) and 110.2(b)(3)(i) of the Commission's regulations explain the campaign committee's options when it receives contributions which are in excess of the Act's contribution limitations. Within ten days of receipt, the committee's treasurer must either deposit the contribution or return it to the contributor. If the treasurer chooses to deposit the contribution, then within sixty days of receipt, the treasurer must either refund the contribution to the contributor or obtain a redesignation for a different election. In any event, a contribution redesignated for another election shall not exceed the limitations on contributions made with respect to that election. See 11 C.F.R. §§ 110.1(b)(5)(iii) and 110.2(b)(5)(iii).

II. FACTUAL BACKGROUND AND LEGAL ANALYSIS

A review of Disclosure Reports filed by Terry Sanford for U.S. Senate (the "Committee"), the authorized campaign committee for Terry Sanford, a 1986 Senatorial candidate in North Carolina, shows that the Committee received contributions in 1987 and 1988 which were designated for the 1986 primary, 1986 general and/or 1986 special elections. In some instances, these post-election contributions, when aggregated with other contributions designated for the same election from the same

person or political committee, exceeded the limitations of Section 441a(a) of the Act. Specifically, it appears that the Committee received contributions from 79 persons which, when so aggregated, exceed the \$1000 contribution limitation of Section 441a(a)(1)(A) by a total of \$55,396.64. See Attachment A. Additionally, it appears that the Committee received contributions from ten political committees which, when aggregated, exceed the \$5,000 contribution limitation of Section 441a(a)(2)(A) by a total of \$17,753.80. See Attachment B. As noted above, Section 441a(f) of the Act prohibits committees from knowingly accepting contributions in excess of the Act's contribution limitations. Accordingly, there is reason to believe that Terry Sanford for U.S. Senate and Alton G. Buck, as treasurer, violated 2 U.S.C. § 441a(f).

Attachments

- A. Apparent excessive contributions from 79 persons designated for the 1986 primary, general and/or special elections
- B. Apparent excessive contributions from 10 political committees designated for the 1986 primary, general and/or special elections

ATTACHMENT A

APPARENT EXCESSIVE CONTRIBUTIONS FROM 79 PERSONS DESIGNATED
FOR THE 1986 PRIMARY, GENERAL AND/OR SPECIAL ELECTIONS

NAME	PRIMARY RECEIPTS	RECEIPT DATE	GENERAL RECEIPTS	EXCESS AMOUNT	RECEIPT DATE	SPECIAL GENERAL RECEIPTS	EXCESS AMOUNT	RECEIPT DATE
AISBEL, HOWARD J.	250.00 50.00	02/04/1986 04/03/1986		1000.00 1000.00	09/08/1986 10/05/1987			
ALDRIDGE, SR., VICTOR	200.00	12/09/1986		1000.00 1000.00	05/09/1986 12/08/1987			
ALLEMAN, RAYMOND H.	1000.00	04/03/1986		1000.00 1000.00	09/08/1986 09/18/1987			
ALPEF, MERLIN L.				1000.00 500.00	09/08/1986 09/18/1987			
ANDERSON, BETTE S.	200.00 800.00	02/04/1986 04/03/1986		1000.00 500.00	09/08/1986 09/15/1987			
ARMFIELD, IV, W. J.	1000.00 500.00 500.00	06/16/1986 02/04/1988 02/26/1988	2 2	1000.00 1000.00	12/19/1986 02/26/1988	500.00 500.00 500.00	06/07/1987 02/04/1988 02/26/1988	
ATYSE, FRED				500.00 200.00 500.00	09/23/1986 10/30/1986 04/22/1987			
BLINDER, ABE L.	1000.00	03/04/1986		1000.00 500.00	09/11/1986 02/23/1987			

NAME	PRIMARY RECEIPTS	RECEIPT DATE	GENERAL RECEIPTS	EXCESS AMOUNT	RECEIPT DATE	SPECIAL GENERAL RECEIPTS		EXCESS AMOUNT	RECEIPT DATE
BOSTOCK, ROY J.			1000.00		09/19/1986				
			500.00	500.00	03/03/1987				
BRODY, LEO	500.00	04/02/1986							
	400.00	08/14/1986							
	100.00	09/09/1986							
	1000.00	02/05/1988	2						
			350.00		08/14/1986				
			650.00		04/26/1987				
			2	1000.00	02/05/1988				
						350.00		04/26/1987	
						1000.00	350.00	02/05/1988	
1 CALDWELL, F. F.			500.00		10/08/1986				
			200.00		10/17/1986				
			1000.00	700.00	04/15/1987				
2 CARRILLO, JUAN C.	750.00	04/03/1986							
	250.00	09/08/1986							
			250.00		05/20/1986				
			750.00		09/08/1986				
			750.00	950.00	09/18/1987				
3 CARPENTER, EDMOND M.			1000.00		09/17/1986				
			1000.00	1000.00	10/16/1987				
4 CRIST, TAMEY			1000.00		10/16/1986				
			500.00	500.00	06/17/1987				
						500.00		03/04/1988	
5 DURE, ANGIER B.			1000.00		05/20/1986				
			500.00	500.00	03/17/1987				
6 FEINBERG, ABRAHAM			1000.00		09/17/1986				
			1000.00	1000.00	06/15/1987				
7 FINCH, THOMAS H.	500.00	01/31/1986							
			500.00		09/16/1986				
			50.00		10/01/1986				
			500.00	50.00	05/07/1987				

NAME	PRIMARY RECEIPTS	RECEIPT DATE	GENERAL RECEIPTS	EXCESS AMOUNT	RECEIPT DATE	SPECIAL GENERAL RECEIPTS			EXCESS AMOUNT	RECEIPT DATE
FORSYTH, H. FRANK	1000.00	08/12/1986		1000.00	05/23/1986				500.00	02/03/1988
				500.00	500.00	07/13/1987				
				500.00	500.00	02/03/1988				
FREEDMAN, JOSEPH			1000.00		09/02/1986					
			500.00	500.00	03/03/1987			1000.00		06/02/1987
GILL, RAYMOND J.			1000.00		09/08/1986					
			1000.00	1000.00	09/18/1987					
GOLD, JEFFREY M.	500.00	04/07/1986		1000.00	09/08/1986					
				500.00	500.00	03/11/1987				
				500.00	500.00	10/26/1987				
GRIER, JR., JOSEPH W.			1000.00		09/25/1986					
			500.00	500.00	04/15/1987					
GUDENBERG, HARRY R.			1000.00		09/17/1986					
			250.00	250.00	09/18/1987					
HARRISON, JR., WILLIAM	1000.00	04/29/1986		1000.00	11/03/1986					
				1000.00	1000.00	07/20/1987				

NAME	PRIMARY RECEIPTS	RECEIPT DATE	GENERAL RECEIPTS	EXCESS AMOUNT	RECEIPT DATE	SPECIAL		
						GENERAL RECEIPTS	EXCESS AMOUNT	RECEIPT DATE
HAUSSAMEN, CAROL W.			500.00		09/08/1986			
			500.00		10/08/1986			
			1000.00	1000.00	06/02/1987			
HEMPHILL, W. L.	250.00	04/04/1986		1000.00		10/27/1986		
						1000.00		03/27/1987
						200.00	200.00	09/18/1987
HESSE, LEON			1000.00		09/08/1986			
			1000.00	1000.00	03/05/1987			
HOLLOWAY, BENJAMIN D.	1000.00	10/28/1986		1000.00		08/21/1986		
				1000.00	1000.00	06/09/1987		
HUTAFF, LUCILE M.	1000.00	03/31/1986						
	250.00	09/03/1986		250.00				
				250.00		06/25/1986		
				250.00		07/07/1986		
						1000.00		04/28/1987
KAPOLTAS, JOHN			1000.00		09/08/1986			
			1000.00	1000.00	10/26/1987			
KAPLAN, LEONARD J.			1000.00		07/22/1986			
			1000.00	1000.00	04/28/1987			
KEENE, MILDRED T.	1000.00	10/16/1986		500.00		09/22/1986		
				500.00		11/07/1986		
				500.00	500.00	09/18/1987		
						1000.00		09/18/1987

NAME	PRIMARY RECEIPTS	RECEIPT DATE	GENERAL RECEIPTS	EXCESS AMOUNT	RECEIPT DATE	SPECIAL GENERAL RECEIPTS			RECEIPT DATE
						EXCESS AMOUNT	RECEIPT DATE	EXCESS AMOUNT	
KEESEE, PATRICIA H.	1000.00	03/31/1986		1000.00		03/31/1986			
				1000.00	1000.00	09/15/1987			
KENNEDY, III, WILLIAM J.	1000.00	10/28/1986		1000.00		09/29/1986			
				1000.00	1000.00	11/09/1987			
ENWORTHY, THOMAS				1000.00		10/10/1986			
				1000.00	1000.00	04/29/1987			
KIEF, RALPH	100.00	11/04/1986		100.00		11/03/1986			
				900.00		11/04/1986			
				1000.00	1000.00	03/27/1987			
						1000.00			04/28/1987
IRKSEY, JACK B.	500.00	04/26/1986		250.00		07/15/1986			
				500.00		09/15/1986			
				250.00		09/22/1986			
				500.00	500.00	09/29/1987			
KLUTZNICK, PHILIP M.				1000.00		08/26/1986			
				1000.00	1000.00	06/01/1987			
LABRECQUE, RICHARD J.				1000.00		09/08/1986			
				1000.00	1000.00	10/16/1987			

NAME	PRIMARY RECEIPTS	RECEIPT DATE	GENERAL RECEIPTS	EXCESS AMOUNT	RECEIPT DATE	SPECIAL GENERAL RECEIPTS			RECEIPT DATE
						EXCESS AMOUNT	RECEIPT DATE	EXCESS AMOUNT	
LASKER, MARY W.			1000.00		06/19/1986				
			500.00	500.00	02/25/1987				
LATHAN, JAMES F.	1000.00	10/21/1986		1000.00		10/21/1986			
			1000.00	1000.00	03/26/1987				
LAMS, ROBERT E.	1000.00	04/03/1986		1000.00		09/08/1986			
			1000.00	1000.00	09/15/1987				
LERNER, MORTON S.	100.00	10/28/1986		100.00		10/27/1986			
			900.00	900.00	10/28/1986				
			1000.00	1000.00	04/02/1987				
					1000.00				12/08/1986
LEVITAN, MILTON			500.00		10/16/1986				
			1000.00	500.00	02/23/1987				
MAILMAN, JOSEPH L.			1000.00		10/28/1986				
			1000.00	1000.00	02/19/1987				
MCGUIRE, ROGER J.	500.00	03/28/1986		100.00		09/18/1986			
			500.00	500.00	10/08/1986				
			1000.00	600.00	03/26/1987				

NAME	PRIMARY RECEIPTS	RECEIPT DATE	GENERAL, RECEIPTS	EXCESS AMOUNT	RECEIPT DATE	SPECIAL GENERAL RECEIPTS	EXCESS AMOUNT	RECEIPT DATE
MCLEAN, MRS. N. B.			500.00		10/28/1986			
			900.00	400.00	07/08/1987		100.00	07/08/1987
MEDLIN, JR., JOHN G.			200.00		09/16/1986			
			800.00		12/08/1986			
			500.00	500.00	06/23/1987			
MINGES, JOHN F.	1000.00	04/30/1986		1000.00		08/26/1986		
				500.00	500.00	08/18/1987		
MITCHELL, W.G. C.	1000.00	11/24/1986		1000.00		06/30/1986		
				400.00	400.00	12/08/1987		
							500.00	11/24/1986
							350.00	12/04/1986
MURICK, BOBBY H.			500.00		08/12/1986			
			1000.00	500.00	04/14/1987			
O'BRIEN, KATHERINE M.			1000.00		09/17/1986			
			500.00	500.00	04/03/1987			
PAUSIG, RALPH W.			1000.00		09/08/1986			
			1000.00	1000.00	09/15/1987			
PEOPLES, W.C. BRIAN	1000.00	04/03/1986		1000.00		09/17/1986		
				500.00	500.00	02/23/1987		
				500.00	500.00	09/18/1987		

NAME	PRIMARY RECEIPTS	RECEIPT DATE	GENERAL RECEIPTS	EXCESS AMOUNT	RECEIPT DATE	SPECIAL		
						GENERAL RECEIPTS	EXCESS AMOUNT	RECEIPT DATE
PHILIPSON, ROBERT			1000.00		09/17/1986			
			1000.00	1000.00	10/26/1987			
POWE, E. K.			1000.00		05/13/1986			
			500.00	500.00	07/13/1987			
PREYER, JR., W. Y.	500.00	04/22/1986		500.00		07/25/1986		
				500.00		10/09/1986		
			1000.00	1000.00	04/03/1987			
ROSENWALD, JR., E. JOHN			1000.00		05/20/1986			
			1000.00	1000.00	10/26/1987			
RUSSELL, MADELEINE H.			1000.00		09/26/1986			
			500.00	500.00	02/02/1987			
SABISTON, JR., DAVID C.			500.00		09/30/1986			
			1000.00	500.00	03/30/1987			
SENTER, ROGER C.			1000.00		09/17/1986			
			400.00	400.00	10/26/1987			
SILBERSTEIN, N. RONALD			1000.00		09/17/1986			
			400.00	400.00	10/26/1987			
SILVERMAN, JEFFREY S.			1000.00		09/17/1986			
			1000.00	1000.00	06/17/1987			

NAME	PRIMARY RECEIPTS	RECEIPT DATE	GENERAL RECEIPTS	EXCESS AMOUNT	RECEIPT DATE	SPECIAL GENERAL RECEIPTS	EXCESS AMOUNT	RECEIPT DATE
SPEARMAN, ROBERT W.	250.00	03/17/1986						
	100.00	07/02/1986						
	500.00	09/08/1986						
	100.00	09/19/1986						
	50.00	10/06/1986						
			250.00		10/07/1986			
			57.02		10/31/1986			
			50.00		10/15/1987			
			250.00		10/16/1987			
			450.00	57.02	03/04/1988			
			300.00	300.00	03/04/1988			
						250.00		03/04/1988
STEVENS, ROGER L.			1000.00		09/25/1986			
			1000.00	1000.00	05/07/1987			
STEVENS, JR., H. HUGH			500.00		09/08/1986			
			500.00		10/22/1986			
			250.00	250.00	08/04/1987			
TEAGUE, C. WOODROW	1000.00	04/07/1986						
	850.00	02/16/1988	2					
	150.00	02/16/1988	2					
			100.00		05/07/1986			
			50.00		10/06/1986			
			850.00		10/29/1986			
			750.00	750.00	11/17/1987			
			2	100.00	02/16/1988			
						500.00		11/05/1986
						350.00		12/03/1986
						150.00		02/16/1988
TEMPELSMAN, MAURICE			1000.00		10/08/1986			
			1000.00	1000.00	07/20/1987			
WADE, JR., CHARLES B.	500.00	01/31/1986						
	500.00	07/02/1986						
			1000.00		07/31/1986			
			500.00	500.00	09/29/1987			
WALKER, CLARENCE W.			500.00		09/21/1986			
			250.00		10/16/1986			
			500.00	250.00	03/27/1987			

NAME	PRIMARY RECEIPTS	RECEIPT DATE	GENERAL RECEIPTS	EXCESS AMOUNT	RECEIPT DATE	SPECIAL GENERAL RECEIPTS	EXCESS AMOUNT	RECEIPT DATE
WEAVER, H. H.	500.00 500.00	03/19/1986 10/06/1986						
			200.00		05/07/1987			
			800.00		02/11/1986			
			200.00	200.00	02/11/1986			
WEAVER, WILLIAM B.			1000.00		10/17/1986			
			1000.00	1000.00	06/02/1987			
WELBORN, MAX O.			710.00		10/27/1986			
			119.62		11/11/1986			
			125.00		08/13/1987			
			125.00	79.62	08/28/1987			
			660.00	660.00	03/04/1986			
WHITE, W. H.	1000.00	03/31/1986	1000.00		09/09/1986			
						1000.00		11/03/1986
						1000.00	1000.00	07/03/1987
WHEN, LAWRENCE A.	1000.00	04/11/1986	1000.00		09/11/1986			
			1000.00	1000.00	02/23/1987			
WILSON, JR., HARRY L.			500.00		09/26/1986			
			200.00		10/22/1986			
			500.00	200.00	09/29/1987			
WOLTZ, JR., WILLIAM K.			1000.00		09/10/1986			
			500.00	500.00	05/07/1987			
WOBBLE, WILLIAM F.			1000.00		08/28/1986			
			200.00	200.00	11/26/1986			
			300.00	300.00	02/10/1987			
WOODWARD, JR., W. CABEL	1000.00	04/03/1986	1000.00		09/17/1986			
			1000.00	1000.00	09/15/1987			

The number "2" in front of a contribution represents a contribution which has been designated for the 1992 elections.

APPARENT EXCESSIVE CONTRIBUTIONS FROM 10 POLITICAL COMMITTEES
DESIGNATED FOR THE 1986 PRIMARY, GENERAL AND/OR SPECIAL ELECTIONS

NAME	PRIMARY RECEIPTS	EXCESS AMOUNT	RECEIPT DATE	GENERAL RECEIPTS	EXCESS AMOUNT	RECEIPT DATE	SPECIAL GENERAL RECEIPTS	EXCESS AMOUNT	RECEIPT DATE
	ACTION COMM RURAL ELECTRIC (ACRE)	\$2,000.00		12/12/86		\$5,000.00	10/24/86		
					\$1,000.00	\$1,000.00	05/05/87		
ARCHER DANIELS MIDLAND PAC (ADM)				\$2,000.00		09/08/86			
				\$3,000.00		12/12/86			
				\$1,000.00	\$1,000.00	03/11/87			
B.R.L. INC. & BURL SUPP. G G COMM				\$1,000.00		12/29/86			
				\$4,000.00		02/25/87			
				\$1,000.00	\$1,000.00	06/20/87			
				\$1,000.00	\$1,000.00	06/20/87			
							\$3,000.00		06/20/87
							\$1,000.00		11/09/87
OWNERS LEGISLATIVE IMPROVE ONE				\$3,000.00		08/13/86			
				\$2,000.00		10/23/86			
				\$ 250.00	\$ 250.00	12/03/87			
MARINE VALLEY PAC				\$5,000.00		06/30/86			
				\$ 500.00	\$ 500.00	06/15/87			
I.B.R.V.-C.O.P.E.	\$2,000.00		10/06/86						
	\$2,000.00		10/23/86						
	\$4,000.00	\$4,000.00	03/16/87						
	\$1,000.00		03/16/87						
				\$1,000.00		02/04/87			
							\$5,000.00		02/04/87

NAME	PRIMARY RECEIPTS	EXCESS AMOUNT	RECEIPT DATE	GENERAL RECEIPTS	EXCESS AMOUNT	RECEIPT DATE	SPECIAL GENERAL RECEIPTS	EXCESS AMOUNT	RECEIPT DATE
NOT'L COUN TO PRESERVE SOCIAL SECUR AND MEDICINE - PAC	\$5,000.00		06/16/86	\$5,000.00		06/30/86			
				\$1,000.00	\$1,000.00	03/02/87			
WELFARE INC	\$1,000.00		12/12/86						
	\$2,000.00		12/12/86						
	\$ 350.00		01/16/87						
	\$1,000.00		02/04/87						
	\$3,153.00	\$2,503.00	06/02/87	\$2,000.00		02/04/87	\$5,000.00		06/02/87
UNION SWING'S ASSOCIATION	\$1,000.00		06/16/86						
	\$2,000.00		12/12/86						
	\$2,000.00		12/12/86						
	\$3,000.00	\$3,000.00	04/28/87						
	\$2,000.00	\$2,000.00	05/05/87						
							\$5,000.00		04/28/87
COMM. POL. ACT. AMERICAN POSTAL WORKERS	\$4,500.00		10/23/86						
				\$ 500.00		06/26/86			
				\$1,000.00		07/09/86			
				\$ 500.00		10/20/86			
				\$ 500.00	\$500.00	10/23/86			
							\$1,000.00		11/03/87

9 3 0 4 0 9 4 3 0 4 1



JAMES W. PERRY
JAMES C. CRONE
A. H. CRAWFORD
KENNETH B. HAWKINS
EDWARD C. MOORING
W. FRANKIE PAGE, JR.
MICHAEL J. GLEASON
LARRY D. KEECH
WILLIS M. MANNING, JR.
HART B. PITTA RD
ALTON G. BUCK
A. M. EDWARDS

211 Fairway Drive
Fayetteville, NC 28305
(919) 483-8101

LAINIE W. PITTA RD (1932-1979)

March 14, 1991

Federal Election Commission
John Warren McGarry, Chairman
Attn: Craig Douglas Neffner

Re: MUR 3223
Terry Sanford For U.S. Senate
and Alton G. Buck, as Treasurer

91 MAR 15 AM:56

Dear Sir:

I feel that we will be able to adequately explain the apparent errors or discrepancies indicated in your letter of March 12, 1991.

However, I am a CPA and in the last days of a hectic tax season and would very much appreciate it if you would grant me a 20 day extension to reply to your letter.

Sincerely,

A handwritten signature in black ink that reads "Alton G. Buck".
Alton G. Buck
Treasurer, Terry Sanford
For U.S. Senate Committee

AGR/cb



FEDERAL ELECTION COMMISSION
WASHINGTON, D.C. 20463

March 20, 1991

Alton G. Buck, Treasurer
Terry Sanford for U.S. Senate
211 Fairway Drive
Fayetteville, North Carolina 28305

RE: MUR 3223
Terry Sanford for U.S. Senate and
Alton G. Buck, as treasurer

Dear Mr. Buck:

This is in response to your letter dated March 14, 1991, which we received on March 15, 1991, requesting an extension of 20 days to respond to the Commission's reason to believe finding. After considering the circumstances presented in your letter, I have granted the requested extension. Accordingly, your response is due by the close of business on April 21, 1991.

If you have any questions, please contact Craig Reffner, the attorney assigned to this matter, at (202) 376-5690.

Sincerely,

Lawrence M. Noble
General Counsel

Kelli

BY: Lisa E. Klein
Assistant General Counsel

91 APR -3 PM 5:09

BEFORE THE FEDERAL ELECTION COMMISSION

In the Matter of

) MUR 3223

Terry Sanford for U.S. Senate and)
Alton G. Buck, as treasurer)

SENSITIVE

COMPREHENSIVE INVESTIGATIVE REPORT

On February 12, 1991, the Commission found reason to believe that Terry Sanford for U.S. Senate and Alton G. Buck, as treasurer (the "Committee"), violated 2 U.S.C. § 441a(f) in connection with the receipt of excessive contributions from seventy-nine (79) persons and ten (10) political committees.¹

On that same date the Commission directed this Office to circulate and amended factual and legal analysis for Commission approval. The revised factual and legal analysis was approved on March 6, 1991, and sent to the Respondents on March 12, 1991.

On March 14, 1991, the Committee's treasurer requested a twenty (20) day extension to reply to the Commission's reason to believe finding. This Office granted the requested extension and the Committee's response now is due by April 23, 1991.

9 3 0 4 0 9 4 4 0 4 3 0 4 4

1. At that time, the Commission rejected the General Counsel's recommendations to find reason to believe that the Committee also violated 2 U.S.C. § 434(b)(3) and 11 C.F.R. § 110.1(b), 11 C.F.R. § 110.2(b) and 11 C.F.R. § 104.3(d) and to refer the Committee to the Audit Division for an audit pursuant to 2 U.S.C. § 437g(a)(2).

-2-

After the Committee's response is received, this Office will
prepare a report with the appropriate recommendations.

Lawrence M. Noble
General Counsel

Date

4/3/91

BY:

Lois G. Lerner
Lois G. Lerner
Associate General Counsel

Staff assigned: Craig Douglas Reffner

9 3 0 4 0 9 4 3 0 4 5

9 3 0 4 0 9 4 3 0 4 6

MUR 3223

folder #2 of 2

TERRY SANFORD
NORTH CAROLINA

06/15/71
RECEIVED
FEDERAL ELECTION COMMISSION
MAIL ROOM

UNITED STATES SENATOR

WASHINGTON, D.C. 20510

91 JUN 17 AM 10:03

MUR 3223

June 12, 1991

Mr. Craige Ruffner
Federal Election Commission
999 E Street, N.W.
Washington, D.C. 20463

Dear Craige,

My accountant and campaign treasurer, Alton Buck, informs me that your office continues to question the reporting of our primary election contributions. My debt for the first primary, some \$500,000, was outstanding and unpaid until well after I arrived in Washington. There was, of course, the unusual situation of an FEC ruling that declared the election for the short term in the 99th Congress to be a separate election eligible for comparable contributions. I would be glad to have the specific suggestions of your office as to proposed corrective action. Having examined the files, I fail to discern any needed action that Mr. Buck has not already taken.

With best wishes always,

Sincerely,


Terry Sanford

TS/az
cc: Alton Buck

RECEIVED
FEDERAL ELECTION COMMISSION
OFFICE OF THE GENERAL COUNSEL

91 JUN 17 PM 3:41

9 3 0 4 0 9 4 3 0 4 7



FEDERAL ELECTION COMMISSION
WASHINGTON, D.C. 20463

July 17, 1991

The Honorable Terry Sanford
United States Senate
Washington, D.C. 20510

RE: MUR 3223

Terry Sanford for U.S. Senate and
Alton G. Buck, as treasurer

Dear Senator Sanford:

This is to acknowledge receipt of your letter, dated June 12, 1991, in which you express the view that your campaign committee, Terry Sanford for U.S. Senate, has taken all necessary corrective action with regard to the excessive contributions which are the subject of the above-referenced matter under review. As Craig Reffner of this Office explained to Mr. Buck, although the Committee redesignated many of the excessive contributions in question towards the 1986 Special Election, the available information fails to demonstrate that no further action should be taken in this matter. Under the Commission's regulations a committee may not receive contributions designated for a particular election after the date of that election in excess of the committee's net debts outstanding for that election. See 11 C.F.R. §§ 110.1(b)(3) and 110.2(b)(3). A review of disclosure reports filed by the Committee shows that no outstanding debt was reported for the 1986 Special Election.

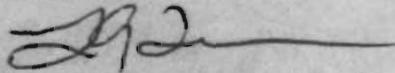
If you are interested in pursuing pre-probable cause conciliation, you should so request in writing. 11 C.F.R. § 111.18(d). Upon receipt of the request, the Office of the General Counsel will make a recommendation to the Commission proposing an agreement in settlement of this matter. In the absence of any request, this Office will proceed to the next stage of the enforcement process within ten (10) days.

The Honorable Terry Sanford
United States Senate
Page 2

If you have any questions, please contact Craig Reffner,
the attorney assigned to this matter, at (202) 376-5690.

Sincerely,

Lawrence M. Noble
General Counsel



BY: Lois G. Lerner
Associate General Counsel

cc: Alton G. Buck

9 3 0 4 0 9 4 3 0 4 9

TERRY SANFORD
NORTH CAROLINA

OCT 21 19

United States Senate
WASHINGTON, DC 20510-3304

August 7, 1991

Federal Election Commission
999 E Street, N.W.
Washington, D.C. 20463

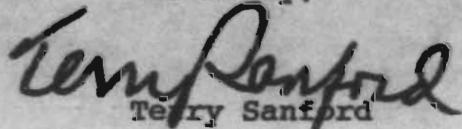
Dear Sir,

RE: Sanford for Senate Committee

By this letter I am authorizing you to release any or all information relating to the Sanford for Senate Election Committee to Samuel H. Poole as counsel to the Sanford for Senate Committee.

With best wishes always,

Sincerely,


Terry Sanford

TS/im

RECEIVED
FEDERAL ELECTION COMMISSION
OFFICE OF GENERAL COUNSEL
91 AUG-7 1991 4:03



FEDERAL ELECTION COMMISSION
WASHINGTON, D.C. 20463

August 12, 1991

Mr. Samuel H. Poole, Esq.
40 The Honorable Terry Sanford
United States Senate
Washington, D.C. 20510-3304

RE: MUR 3223
Terry Sanford for U.S. Senate
and Alton G. Buck, as treasurer

Dear Mr. Poole:

Craig Reffner and I were pleased to meet with you yesterday, August 7, 1991, to discuss the above-referenced matter. As we explained to you, given the time that has elapsed since the Commission's reason-to-believe finding in MUR 3223, the General Counsel's Office will proceed to the next stage of the enforcement process unless Respondents submit a written request for pre-probable cause conciliation by August 16, 1991.

If you have any further questions, please contact Craig Reffner, the attorney assigned to this matter, or myself, at (202) 376-5690.

Sincerely,

Lawrence M. Noble
General Counsel

BY: 
Lisa E. Klein
Assistant General Counsel

cc: Alton G. Buck

93040943051



44-6 2159
16
15
14
13
12
11
10
9
8
7
6
5
4
3
2
1
0

JAMES W. PERRY
JAMES C. CRONE
A. H. CRAWFORD
KENNETH B. HAWKINS
EDWARD C. MOORING
W. FRANKIE PAGE JR.
MICHAEL J. GLEASON
LARRY D. KEECH
WILLIS M. MANNING JR.
ALTON G. BUCK
A. M. EDWARDS

LATNEY W. PITTA RD 932-19781

August 1, 1991

Lawrence Noble
Federal Election Commission
999 E. Street NW
Washington, DC 20463

Re: Terry Sanford for Senate
Committee

Dear Mr. Noble,

We are writing in reference to the above named Campaign Committee. We would like you to issue an advisory opinion to help us clear up a misunderstanding with several FEC reports.

The problem started in 1986 when Senator Sanford was involved with several elections (primary, general and a special.) Obviously, when a new campaign starts up, there is a considerable amount of debt incurred. The candidate was in debt in the amount of \$947,000 by the end of the election campaigns. In order to retire the debt, many fundraisers were held. In every instance the contributions were requested for, and the contributors were informed the monies were for debt retirement. (see enclosed information card which was sent to all prospective donors)

When the FEC reports for December 31, 1986, 1987, 1988 and 1989 were filed, we erroneously failed to list these contributions as being for debt retirement and consequently, the FEC assumed they were for the 1992 election and some of our contributors appear to have exceeded their contribution limits when in fact they have not.

We would like your advisory opinion to help us determine how to correct the situation so our records will be correct and we can go forward.

Thank you in advance for your cooperation.

Sincerely,

Alton G. Buck
Alton G. Buck, Treasurer
Sanford for Senate Committee

ABC 2206



FEDERAL ELECTION COMMISSION
WASHINGTON, D.C. 20463

August 14, 1991

Alton G. Buck
Pittard Perry Crone, Inc.
211 Fairway Drive
P.O. Box 1178
Fayetteville, NC 28302-1178

MUR 3223

Dear Mr. Buck:

This refers to your letter dated August 1, 1991, concerning application of the Federal Election Campaign Act of 1971, as amended ("the Act"), and Commission regulations to the reporting of contributions made to Terry Sanford for U.S. Senate.

You state that, by the end of the 1986 elections, the Sanford campaign was in debt in the amount of \$947,000. In order to retire the debt, a number of fundraisers were held wherein contributions were requested for debt retirement and the contributors were informed of that purpose. You assert that, when the Committee filed reports after the 1986 elections, it failed to list the contributions as being for debt retirement. You state that, as a consequence, the Commission has assumed that such contributions were for the 1992 election, and some of the contributors appear to have exceeded the contribution limits. You request an advisory opinion "to help [you] determine how to correct the situation so [your] records will be complete."

The Act authorizes the Commission to issue an advisory opinion in response to a "complete written request" from any person with respect to a specific transaction or activity by the requesting person. 2 U.S.C. §437f(a). Commission regulations explain that a request must set forth a specific transaction or activity that the requesting person plans to undertake or is presently undertaking and plans to undertake in the future. The regulations state that a request presenting a general question of interpretation or posing a hypothetical situation does not qualify as an advisory opinion request. 11 CFR 112.1(b).

Your request that the Commission help determine how to correct the committee's situation, as well as the background presented, is too general in nature to receive treatment as

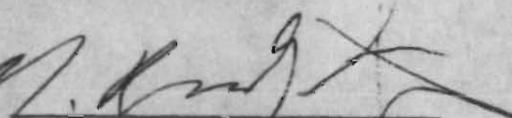
Letter to Alton G. Buck
Page 2

an advisory opinion. For information and guidance in this area, I have enclosed Advisory Opinions 1990-30 and 1986-31.

Sincerely,

Lawrence M. Noble
General Counsel

BY:


N. Bradley Litchfield
Associate General Counsel

Enclosures

9 3 0 4 0 9 4 3 0 5 4

ENCLOSURES

9 3 0 4 0 9 4 3 0 5 5



RECEIVED
FEDERAL ELECTION COMMISSION

S1 FED 11 21 4:27

FEDERAL ELECTION COMMISSION
WASHINGTON, D.C. 20463

February 11, 1991

CERTIFIED MAIL
RETURN RECEIPT REQUESTED

ADVISORY OPINION 1990-30

Elisabeth Smith, Treasurer
Helms for Senate
P.O. Box 26544
Raleigh, NC 27611

Dear Ms. Smith:

This responds to your letter dated December 17, 1990, requesting an advisory opinion on behalf of Helms for Senate concerning application of the Federal Election Campaign Act of 1971, as amended ("the Act"), and Commission regulations to the designation of contributions to retire general election debts.

You state that Helms for Senate ("the Committee") ended the 1990 general election campaign with a debt of approximately \$1 million. You state that the Committee relies heavily on small contributions from direct mail fundraising, its primary method of raising funds. The Committee will be soliciting over 120,000 previous supporters by mail to seek contributions to pay its debt. It estimates that it will need a minimum of 30,000 to 40,000 donations to eliminate its debt, including the cost of fundraising.

In mailings since the 1990 general election, the Committee has asked solicitees to designate on their checks that donations are for Senator Helms' campaign debt and approximately 50 percent of the donors have done so. When a contributor does not designate his post-election contribution for the 1990 debt, he or she usually sends a check made out to the Committee without writing "debt" on the check. The Committee has written each contributor who did not specifically designate in writing that his or her post-election contribution was for the debt, sending the contributor a redesignation form to sign and return. You state, however, that if a substantial number of supporters responding to future appeals simply make checks payable to the Committee and do not clearly designate "debt" on their

93040943056

checks, the Committee is faced with a "heavy and expensive administrative burden of recontacting tens of thousands of donors to seek redesignation."

You request that the Commission allow the Committee to satisfy the designation requirements by taking four steps. You propose that the Committee be permitted to send solicitation mailings that: (1) state that the use of the donations will be to pay the 1990 general election debt; (2) repeat the same on the contribution slips; and (3) include an additional line on the disclaimer stating funds will be used for 1990 debt elimination. As a condition in your proposal, you also state that the Committee will not solicit funds for any purpose other than to pay 1990 debts, including the cost of fundraising.

Assuming the first three conditions are met, you ask the Commission to conclude that the donor intends to contribute to retire the 1990 campaign debt, even if he or she does not so note on the check or by signing a contribution slip or redesignation form. Further, the Committee is willing to state to the Commission that it intends to repay its 1990 debt, to wind down, and to terminate. No funds from the 1990 Committee would be carried forward to Senator Helms' 1996 reelection committee, should he decide to run.

You have enclosed three previous solicitations from the Committee making references to the need to retire the 1990 campaign debt. All three are accompanied by contribution slips asking that checks be made payable to "Helms for Senate - Debt Retirement" with two of the three solicitations containing language added to the disclaimer stating that all contributions would be applied to Senator Helms' 1990 general election campaign.

Commission regulations set out rules to determine the election for which a contribution is made. If a contribution is not designated in writing by the donor for a particular election, the contribution is considered to be made with respect to the next election. 11 CFR 110.1(b)(2)(ii). If the contribution is donor-designated in writing, it is made for the election so designated. 11 CFR 110.1(b)(2)(i). If a contribution designated in writing for an election is made after that election, it may be made only to the extent that it does not exceed the net debts outstanding from such election; otherwise, it must be returned in accordance with Commission regulations, or a valid redesignation, or reattribution with redesignation, must be obtained. 11 CFR 110.1(b)(3)(i).

Commission regulations provide that a contribution is considered to be designated in writing for a particular election if: (i) the contribution is made by a negotiable instrument which clearly indicates the particular election

93040943057

with respect to which the contribution is made; or (ii) the contribution is accompanied by a writing signed by the contributor which clearly indicates the particular election. 11 CFR 110.1(b)(4)(i) and (ii). Redesignations also require a written statement signed by the contributor which designates a particular election; the committee must also inform the contributor that he or she (or it) may request a refund as an alternative to redesignation. 11 CFR 110.1(b)(4)(iii) and 110.1(b)(5)(ii)(A).

In explaining its regulation pertaining to written designation of a contribution, the Commission stated that

[u]nder new §110.1(b)(4), the contributor would be able to effectuate a designation by returning a preprinted form supplied by the soliciting committee that clearly states the election to which the contribution will be applied, provided that the contributor signs the form and sends it to the committee together with the contribution.

Federal Election Commission Regulations, Explanation and Justification, 52 Fed. Reg. 763 (January 9, 1987). In discussing subsequent redesignations of contributions, the Commission stated that "[w]ritten redesignations signed by the contributor are required to ensure that they effectuate donor intent and to aid accurate recordkeeping and reporting." *Id.* Thus, the Commission anticipated that committees would send solicitation materials that clearly indicated the committee's proposed or intended use of contributions. Nevertheless, the Commission determined that a writing by a contributor indicating his or her intent or a signature on a form clearly stating such intent was necessary. See Advisory Opinion 1989-26.

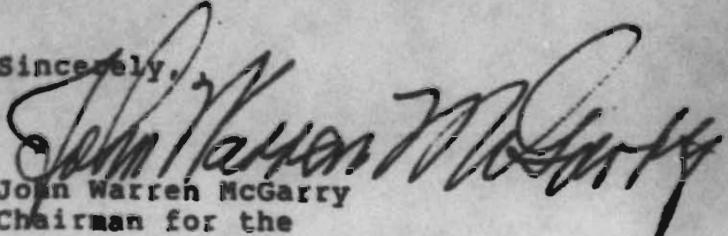
Based on the foregoing, the Commission concludes that the Committee will not meet the designation requirements if it takes the steps proposed. The proposed steps would satisfy some of the elements of a clear designation. In order to confirm donor intent, however, the regulations require that the contributor's signature appear on the same document that contains the words of designation, i.e., the check or the contributor slip.

From the information presented in your request, including copies of past Committee solicitations, it appears that the Committee is treating its approximately \$1 million in debt as 1990 general election debt, as permitted in 11 CFR 110.1(b)(3)(iv), and is attempting to solicit funds for the

retirement of this debt.^{1/} Any designations on the contributor checks, or in writings accompanying the checks, should clearly state that the contributions are for the 1990 general election. Thus, the contribution slips that the Committee sends for signature by the contributor should state, as you apparently propose, that the contributions are for the 1990 general election. The Commission also notes that a contribution designated for the 1990 general election debt must be aggregated with all other 1990 general election contributions made to the Helms campaign by that contributor, and the aggregate amount must be within the limits of 2 U.S.C. §441a(a). Any contributions received by the Committee that are not donor designated for the 1990 general election debt shall be treated as contributions for Senator Helms in the 1996 primary election. 11 CFR 110.1(b)(2)(ii).

This response constitutes an advisory opinion concerning application of the Act, or regulations prescribed by the Commission, to the specific transaction or activity set forth in your request.

93040943059
Since


John Warren McGarry
Chairman for the
Federal Election Commission

Enclosure (AO 1989-26)

^{1/} The Committee's 1990 post-general election report covering a period from October 18 to November 26, 1990, discloses \$1,088,546 in debts and obligations owed by the committee and \$60,883 cash on hand.



FEDERAL ELECTION COMMISSION
WASHINGTON, D.C. 20463

October 14, 1986

CERTIFIED MAIL
RETURN RECEIPT REQUESTED

ADVISORY OPINION 1986-31

David E. Johnson
Executive Director
Democratic Senatorial
Campaign Committee
430 South Capitol, S.E.
Washington, D.C. 20003

Dear Mr. Johnson:

This responds to your letter of August 14, 1986, requesting an advisory opinion concerning the application of the Federal Election Campaign Act of 1971, as amended ("the Act"), and Commission regulations to the simultaneous special and general elections for the United States Senate in North Carolina.

You state that the Democratic Senatorial Campaign Committee ("DSCC") is a national committee of the Democratic Party and promotes the election of Democratic candidates to the United States Senate. You explain that DSCC advises candidates on fundraising and related matters and that DSCC is preparing advice to potential contributors for its Democratic candidate in North Carolina. You add that DSCC also serves as the agent of the Democratic National Committee and state committees for purposes of making coordinated party expenditures in senatorial general election campaigns pursuant to 2 U.S.C. §441a(d).

You state that on November 4, 1986, the State of North Carolina will hold both a regularly scheduled general election for the U.S. Senate for a full, six-year term ("the regular election") and a special election for the remainder of the current term for the same Federal office ("the special election"), which is the office held by Senator John East until his death. In the May 6, 1986, North Carolina primary election, Mr. Terry Sanford was nominated as the Democratic Party's candidate in the regular election, and Mr. James Broyhill was nominated as the Republican Party's candidate in the regular election. After the death of Senator East, the Governor set a

special election for November 4, 1986, to fill the Senate vacancy^{1/} and, in the interim, appointed Mr. Broihill to fill this vacancy. Mr. Sanford and Mr. Broihill were subsequently each nominated by the executive committees of the respective parties as their candidates in the special election. Thus, the regular election and the special election for the Senate in North Carolina will feature the same candidates who will stand for election on the same date to the same Federal office but for different terms of that office.

In this context, you present several questions relating to contributions by persons and non-party political committees pursuant to 2 U.S.C. §441a(a), contributions by DSCC pursuant to 2 U.S.C. §441a(h), coordinated party expenditures by DSCC pursuant to 2 U.S.C. §441a(d), and the treatment of contributions and expenditures by the Democratic candidate's authorized committee(s). These questions are set forth and answered separately in the following sections.

A. Contribution Limitations of §441a(a).

You first ask whether the Act's contribution limitations on individuals, multi-candidate political committees, and other persons pursuant to 2 U.S.C. §441a(a)(1) and (2) will apply separately with respect to both the regular election and the special election, so that, for instance, an individual could contribute to the Democratic candidate an aggregate not to exceed \$1,000 with respect to the regular election and an aggregate not to exceed \$1,000 with respect to the special election.

The Act places limitations on the aggregate contributions by persons and multi-candidate political committees to a candidate and his authorized committees "with respect to any election for Federal office." 2 U.S.C. §441a(a)(1)(A) and (2)(A). The Act also specifically provides that these limitations "shall apply separately with respect to each election." 2 U.S.C. §441a(a)(6); see also 11 CFR 110.1(j) and 110.2(d). The Act and Commission regulations define "election" to include both a general election and a special election. A special election is defined as an election which is held to fill a vacancy in a Federal office. A general election is defined to include both an election held in even numbered years on the Tuesday following the first Monday in November and an election which is held to fill a vacancy in a Federal office (a special election) and which is intended to result in the final selection of a single individual to the office at stake. See 2 U.S.C. §431(l); 11 CFR 100.2.

Although the special election and the regular election in North Carolina will feature the same candidates seeking election

^{1/} The setting of the special election for Nov. 4th was apparently required by North Carolina law. See, N.C. Gen. Stat. §163-1.2 (1985).

to the same Federal office and will be held simultaneously, the special election will result in the final selection of a single individual to fill a vacancy in that office's present term while the regular election will select an individual for that office's next full term. Thus, the special election and the regular election both qualify as general elections but still constitute separate elections under the Act and regulations. The Commission has previously stated that when a special election to fill a vacancy in a Federal office and the regular general election for the same office are held simultaneously, but voted on separately, these elections constitute separate elections to which the separate contribution limitations of 2 U.S.C. §441a(a)(1) and (2) apply. Advisory Opinion 1984-42.

Accordingly, the Act's contribution limitations at 2 U.S.C. §441a(a)(1) and (2) will apply separately to the aggregate amounts contributed to the Democratic Senate candidate by persons and multi-candidate political committees with respect to the special election and with respect to the regular election.

B. Candidate's Authorized Committee(s)

You state by letter dated September 4, 1986, that DSCC has been authorized by the Terry Sanford for U.S. Senate Committee to ask several questions relating to the committee's treatment of contributions^{2/} and expenditures regarding the special and regular elections. These questions relate to the designation, accounting, and use of contributions and the reporting of contributions and expenditures for the two elections.

1. Designation of Contributions

You ask whether contributor checks should be clearly designated for the election for which they are intended.

Commission regulations permit contributors to designate their contributions for a particular election, but require such designations only when contributors make contributions with respect to an election other than the next, scheduled one. Instead, Commission regulations provide, for instance, that undesignated contributions made after the primary election but before the general election are deemed made with respect to the general election. See 11 CFR 110.1(a)(2).

In the 1986 Senate elections in North Carolina, however, both the regular election and the special election occur simultaneously and are the next scheduled elections after the primary election. Thus, in these circumstances, the committee may treat undesignated contributions which are otherwise lawful

^{2/} The contributions referred to in Part B are contributions by persons and multicandidate political committees subject to the limitations of 2 U.S.C. §441a(a).

as made with respect to either election or both elections. The committee may allocate a portion of an undesignated contribution to the regular election and another portion to the special election as long as such allocation does not result in the contributor's exceeding his or her (or its) aggregate contribution limitations for both elections. The committee need not seek redesignations from the contributors in this special circumstance.

2. Separate Accounts

You ask whether the committee should maintain a separate account for the two elections (and so advise its contributors).

The Commission has previously stated that a candidate who participates in both a special election and a general election for the same Federal office is not required to establish two separate committees with respect to each election. Advisory Opinion 1980-80. Instead, such candidate may establish one committee for both elections. Nevertheless, if he does establish only one committee, the committee should separately account for contributions made with respect to the special election and those made with respect to the regular election, since there are separate contribution limitations with respect to each election. This requirement for separate accounting is analogous to that required for primary and general election contributions pursuant to 11 CFR 102.9(e), which is similarly based on the application of the separate contribution limitations. The committee is not, however, required to advise its contributors that it is maintaining separate accounts for these contributions.

3. Use of Designated Contributions

Notwithstanding the response to the previous question, you ask what steps the committee should take to assure that the regular election contributions are used only for that election and that special election contributions are used only for the special election.

In Advisory Opinion 1986-17, the Commission stated that contributions designated for a particular election could be expended only for certain expenses related to the designated election. This opinion, however, was limited to the period prior to when it was established that the candidate would participate in the designated election.

Here, it is already established that Mr. Sanford will participate in both the special election and the regular election for the U.S. Senate on November 4, 1986. Therefore, contributions legally made and accepted with respect to these two elections may be expended for either election or both elections.

See, e.g., Advisory Opinion 1980-80; cf., 11 CFR 110.3(a)(2). Mr. Sanford's committee need not take any specific steps to insure that contributions designated for the regular election are expended solely for that election or that contributions designated for the special election are expended solely for that election.

4. Reporting of Contributions and Expenditures

You further ask whether the committee should prepare and file its reports with the Commission to identify specifically regular election contributions and expenses and special election contributions and expenses and, if so, how such reporting should be made.

As noted in the response to the previous questions in Part B, since separate contribution limitations apply with respect to the two elections, the committee is required to separately account for special and regular election contributions, but it is not required to use such contributions only for the particular election for which they are given. The Act and Commission regulations require the committee to disclose all of its receipts and disbursements, and to itemize those contributions and expenditures that aggregate in excess of \$200 per calendar year, on its reports filed with the Commission. See 2 U.S.C. §434(b); 11 CFR 104.3. The treasurer of the committee is required to file a complete and accurate report on the appropriate form. 11 CFR 104.2(a) and 104.14(d).

The Schedule A form is used to itemize receipts and provides a place for identifying the election for which a receipt is given. The instructions for Schedule A state that an authorized committee must indicate the election for which a receipt is given. The Schedule B form is used to itemize disbursements and also provides a place for identifying the election for which a disbursement is made. The instructions for Schedule B, however, state that this identification is required only for contributions to Federal candidates or authorized committees. Therefore, the committee should identify the election for which an itemized contribution is given, but it need not identify the election for which an itemized operating expenditure is made.

The Commission considered alternative responses to your questions relating to 2 U.S.C. §441a(d)(3) and 441a(h) but was unable to respond to those questions by the required affirmative vote of four members of the Commission. 2 U.S.C. §437c(c); 11 CFR 112.4(a).

This response constitutes an advisory opinion concerning application of the Act, or regulations prescribed by the Commission, to the specific transaction or activity set forth in your request. See 2 U.S.C. §437f.

Sincerely yours,

Joan D. Aikens

Joan D. Aikens
Chairman for the
Federal Election Commission

9 3 0 4 0 9 4 3 0 6 5

Enclosures (AOs 1986-17, 1984-42, and 1980-80)

P.S. Commissioner Josefiak voted to approve this opinion and will submit a concurring opinion at a later date.



FEDERAL ELECTION COMMISSION
WASHINGTON, D.C. 20463

CC: 111-3 P 3:33

CONCURRING OPINION
OF
COMMISSIONER THOMAS J. JOSEFIAK

I concur with the Commission's unanimous decision in Advisory Opinion 1986-31 that contribution limits for individuals and PACs under §441a(a) should be applied separately for both the regular and special general elections for U.S. Senate in North Carolina on November 4, 1986. This conclusion is entirely consistent with prior Commission interpretation of the Act and regulations. In Advisory Opinion 1984-42, in which the requestor was a Congressional candidate in simultaneous special and regular elections, the Commission concluded that separate contribution limits apply to each election, stating:

"...[A]lthough both the special election and the general election will be held on the same day, the requirements that a candidate's name appear twice on the ballot, and that the voter may cast two separate votes, support the conclusion that [the requestor] will be a candidate in two distinct elections."

I regret, however, that the Commission could not agree to follow this straightforward logic and reach a majority decision as to the application of §441a(d)(3) and §441a(h) party expenditure and contribution limits in Advisory Opinion 1986-31. Those opposed to separate party support limits for the two elections apparently could not accept the "doubling" (although that characterization is not accurate) of permissible party contributions and expenditures for what they instinctively feel is really one election, since these two legally distinct elections are being held on the same day and involve the same candidates.

Bolstered by an imaginative analysis by the General Counsel, those opposed to separate party support limits sought to fashion an exception for this unusual situation. This exception to the general direction of the Act is incapable

of articulation by a rule of law or legal theory, apart from simply reciting the circumstances of these particular elections. The supporters of this exception concede it would not apply if the elections were not held on the same day or if either or both parties had chosen to nominate different candidates for the unexpired and full Senate terms. The Commission would almost certainly never apply this exception in any other special and regular election circumstance.

The General Counsel's proposed draft relied upon variation in statutory language within these provisions and inconclusive legislative history to justify an ad hoc interpretation of the law's intended effect. The General Counsel essentially argued that semantical differences between provisions of the Act, and the absence of clear refutation in the legislative history, licence the Commission to construct an exception that Congress arguably would or should have adopted had it anticipated this situation. I strongly believe the presumption should work in the other direction, and that free speech and political expression are not limited or prohibited without specific statutory language in the FECA or an affirmative and fairly clear expression of intent in the legislative history.

I consider the General Counsel's view to be a dangerous proposition unsupported in the law and wholly unjustified for this unique and relatively benign set of circumstances. Increased party support for candidates, where the candidates and parties are being treated equally, does not constitute a threat to our political system warranting extraordinary Commission action. Whether the Commission has the discretionary authority to manufacture exceptions to avoid clearly perverse or blatantly unfair consequences is a different question. That question is not raised here merely because of perceived or potential partisan "advantage."

Section 441a(d)(3) provides that the national committee of a political party, or the state committee of a political party (including any subordinate committee of a state committee) may not make expenditures in connection with the general election campaign of a candidate for the U.S. Senate in a state, who is affiliated with such party which exceeds 2 cents multiplied by the voting age population of the state. The legislative history makes clear that, but for this provision, such expenditures by these party committees would be subject to the contribution limitations of 2 U.S.C. §441a(a). See H.R. Rep. No. 1057, 94th Cong., 2d Sess. 59 (1976), reprinted in FEC Legislative History of the Federal Election Campaign Act Amendments of 1976 at 1053 (1977).

The Act and Commission regulations do not define "campaign," and that term does not appear to have independent meaning in §441a(d)(3) within the phrase "general election campaign." The General Counsel, however, seized upon the word "campaign" to concoct a "really just one campaign" theory to justify denying the parties separate coordinated expenditure limits for the two general elections being held for U.S. Senate in North Carolina in 1986. This one-campaign concept, which would apparently be uniquely applied to interpreting §441a(d)(3), is flatly inconsistent with all the Act's provisions which do not use the word "campaign" --- a speculative leap into Congress' intent with a dubious result unsupported by the legislative history. Implementation of the one-campaign concept would call for a nightmare of subjective line-drawing.

What, for example, would the General Counsel recommend if one of the parties had chosen a titular, nominal candidate for the unexpired term and a genuine candidate for the full term, and the two candidates of the same party conducted their campaigns in absolute tandem, virtually as "one campaign" (except separate reporting)? Would the campaigns be determined to really be just one campaign, and the party be afforded only one §441a(d)(3) expenditure limit? Would it matter if one was ahead in the polls and one behind? Or would that party be allowed two §441a(d)(3) limits because it has two different candidates on the ballot, but the other party be allowed only one limit because it is fielding the same candidate in both elections?

The General Counsel's analysis breaks down in application, because it is simply an excuse to decide in this special case that parties are not permitted two separate §441a(d)(3) expenditure limits for the two general elections. The far more simple and appropriate legal analysis, despite the unusual consequences, is to recognize that Commission regulations define "general elections" to include both (1) the Tuesday after the first Monday in November in even-numbered years, and (2) a special election to fill a vacancy and which results in the final selection of a single individual to the office at stake. See 11 CFR 100.2(b). The Commission has previously decided that coordinated party expenditures within the limitations of §441a(d)(3) are permissible in connection with a special election that qualifies as a general election. See Advisory Opinion 1983-16. Nothing in the Act, Commission regulations or previous advisory opinions suggests any further limitation because the two general elections occur on the same day or involve the same candidates. In Advisory Opinion 1980-119, the Commission rejected the expanding of §441a(d)(3) party expenditure

limits based upon a calculation of "political effectiveness" of the expenditures, and the Commission should not read into the statute any further restricting of the limits based upon a similarly subjective "one campaign" analysis.

Section 2 U.S.C. §441a(h) provides that "[n]otwithstanding any other provision of this Act, amounts totaling not more than \$17,500 may be contributed to a candidate for nomination for election, or for election, to the United States Senate during the year in which an election is held in which he is such a candidate, by the Republican or Democratic Senatorial Campaign Committee, or the national committee or a political party, or any combination of such committees." Commission regulations further provide that any "contribution made by the committees to a Senate candidate in a year other than that election year shall be considered to be part of the \$17,500 total contribution limit for that election year." 11 CFR 110.2(c).

The contribution limitation of §441a(h) was specifically intended to supplant the contribution limitations of 2 U.S.C. §441a(a)(2)(A) that otherwise would limit contributions by party committees in each primary, runoff or general election phase of an election cycle. The provision substitutes a consolidated limit for direct contributions by party committees to Senate candidates irrespective of the timing or even the occurrence of primary or runoff elections. The legislative history of this provision indicates Congress intended to broaden the flexibility afforded to party committees in the timing of their direct contributions to Senate candidates. See 122 Cong. Rec. 7, 191-94 (1976), reprinted in FEC Legislative History of Federal Election Campaign Act Amendments of 1976 at 457-60 (1977).

I would concede that the statutory language of §441a(h) is different and presents a more difficult task of interpretation than §441a(a) or §441a(d)(3). I would not agree, however, that the language choice evinces a dramatically different intent by Congress or provides the Commission unlimited opportunity for speculating about exceptions to the statutory scheme.

Proponents of the General Counsel's interpretation, denying separate party contributions for the two elections, ascribed great significance to the 'calendar year' limitation ("during the year in which an election is held"). The draft proposed by General Counsel recognized the distinction in §441a(h) is "an 'election cycle' limitation rather than a 'per election' one."

The legislative history regarding this provision does not make clear what Congress intended in the event of simultaneous special and regular general elections for different terms of a U.S. Senate seat, and it is unlikely that such a unique circumstance was anticipated at its adoption. Although §441a(h) replaces the "each election" contribution limitations of §441a(a), nothing in the legislative history suggests an intention by Congress to depart from the Act's focus upon an election cycle that culminates in a general election, or that the calendar year limitation was meant to preclude separate contributions for separate Senate terms and separate election cycles.

The special and regular elections for U.S. Senate held in North Carolina on November 4, 1986, qualify under the Act and regulations as separate and distinct general elections. See Advisory Opinions 1986-31 and 1984-42. Under North Carolina law, had the vacancy in the Senate seat occurred prior to the tenth day before the period for candidate filing was to end, the parties' nominations of candidates to fill the vacancy would have been decided through primary elections and, potentially, runoff elections. Both the special and regular general elections, therefore, represent the culmination of election cycles as contemplated by §441a(h). See 11 CFR 100.3(b).

9 3 0 4 0 9 4 3 0 7 0
The legislative history also indicates that the original language in S. 3065 provided for consolidated party contributions "with respect to any or all of the elections in which such candidates seek office during an election year" (emphasis added). Id. During the legislative process, the language finally adopted became "during the year in which an election is held in which he is such a candidate." While I do not want to be guilty of reading too much into wording differences, I think this change of language surely does not support the General Counsel's argument that Congress meant "all elections" when it chose "an election."

Even supporters of the General Counsel's position on this issue would probably admit that two §441a(h) contribution limits should be allowed under the Act had the special and regular elections been held on different days or had the parties nominated two different candidates for the full and unexpired terms of the Senate seat, despite the calendar year aspect of the provision. I simply find no basis in the statute, the legislative history or the Commission's previous advisory opinions for distinguishing the situation where the same candidates stand for election on the same day for two separate general elections.

The 'calendar year' language in §441a(h), the provision's distinguishing feature, has been virtually eliminated by the conventional interpretation of Commission regulations at 11 CFR 110.2(c). That regulation has been interpreted to mean that the \$17,500 may be given at any time in the six-year Senate cycle, with the contributions only attributed to the election year rather than restricted to it. It is clear, then, that the 'calendar year' measure is not to be interpreted in isolation or in a manner wildly inconsistent with the rest of the Act. Section 441a(h) is, again, only unique to the degree it unifies the primary, runoff and general elections into one six-year cycle for purposes of its contribution limits.

Finally, for purposes of effecting legislative intent, it is worth noting that the two general elections for U.S. Senate held on November 4, 1986, in North Carolina are for two different, successive six-year terms spanning two Senate election cycles. The candidate standing for election to complete the current six-year term is actually "competing" for the right to receive contributions under the election cycle scheme of §441a(h) with his predecessor, who may have received §441a(h) contributions for that seat in 1980, rather than "competing" with the candidate standing for election to the new six-year term. That issue was resolved in Advisory Opinion 1978-64, in which the Commission concluded that a senatorial campaign committee could contribute to the limits of §441a(h) to a candidate for U.S. Senate regardless of any amounts the party committees had given to a deceased predecessor seeking the same seat in the same election cycle.

In summary, the request in Advisory Opinion 1986-31 presented uncommon circumstances and unusual consequences, though hardly offensive or unfair to any legally significant degree. Although it is unfortunate that the participants in these elections were not given a clear majority decision, I am grateful the Commission did not approve an unworkable, unsupportable and unwise exception that would contort the law for an unworthy objective.

October 23, 1986

October 23, 1986


THOMAS J. JOSEFIAK,
COMMISSIONER



FEDERAL ELECTION COMMISSION
WASHINGTON, D.C. 20463

October 27, 1986

9 3 0 4 0 9 4 3 0 7 2
David E. Johnson
Executive Director
Democratic Senatorial
Campaign Committee
430 South Capitol, S.E.
Washington, D.C. 20003

Dear Mr. Johnson:

Enclosed is a joint statement dated October 27, 1986, by Chairman Aikens and Commissioner Elliott with respect to the concurring opinion of Commissioner Josefiak in Advisory Opinion 1986-31.

Very truly yours,

A handwritten signature in black ink, appearing to read "N. Bradley Litchfield".

N. Bradley Litchfield
Assistant General Counsel

Enclosure



FEDERAL ELECTION COMMISSION
WASHINGTON, D.C. 20463

CONCURRENCE

ADVISORY OPINION 1986-31

We agree with the legal analysis and reasoning in Commissioner Josefiaik's concurring opinion to Advisory Opinion 1986-31, dated October 23, 1986.

10-27-86
DATE

10-27-86
DATE

Joan D. Aikens
Joan D. Aikens
Chairman

Lee Ann Elliott
Lee Ann Elliott
Commissioner

9 3 0 4 0 9 4 3 0 7 3



FEDERAL ELECTION COMMISSION
WASHINGTON, D.C. 20463

September 16, 1991

Alton G. Buck, Treasurer
Terry Sanford for U.S. Senate
P. O. Box 1178
211 Fairway Drive
Fayetteville, North Carolina 28305

RE: MUR 3223
Terry Sanford for U.S. Senate
and Alton G. Buck, as treasurer

Dear Mr. Buck:

Based on information ascertained in the normal course of carrying out its supervisory responsibilities, on February 12, 1990, the Federal Election Commission found reason to believe that Terry Sanford for U.S. Senate ("Committee") and you, as treasurer, violated 2 U.S.C. § 441a(f), and instituted an investigation in this matter.

After considering all the evidence available to the Commission, the Office of the General Counsel is prepared to recommend that the Commission find probable cause to believe that a violation has occurred.

The Commission may or may not approve the General Counsel's recommendation. Submitted for your review is a brief stating the position of the General Counsel on the legal and factual issues of the case. Within 15 days of your receipt of this notice, you may file with the Secretary of the Commission a brief (ten copies if possible) stating your position on the issues and replying to the brief of the General Counsel. (Three copies of such brief should also be forwarded to the Office of the General Counsel, if possible.) The General Counsel's brief and any brief which you may submit will be considered by the Commission before proceeding to a vote of whether there is probable cause to believe a violation has occurred.

If you are unable to file a responsive brief within 15 days, you may submit a written request for an extension of time. All requests for extensions of time must be submitted in writing five days prior to the due date, and good cause must be demonstrated. In addition, the Office of the General Counsel ordinarily will not give extensions beyond 20 days.

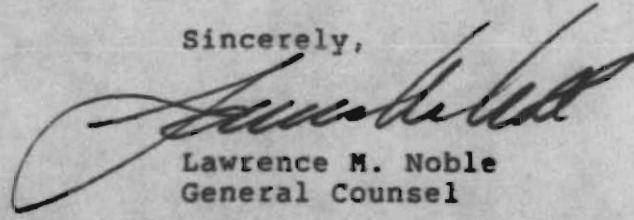
A finding of probable cause to believe requires that the Office of the General Counsel attempt for a period of not less than 30, but not more than 90 days, to settle this matter through a conciliation agreement.

9 3 0 4 0 9 4 3 0 7 4

Alton G. Buck, Treasurer
Terry Sanford for U.S. Senate
Page 2

Should you have any questions, please contact
Craig Douglas Reffner, the attorney assigned to this matter, at
(202) 219-3690.

Sincerely,

A handwritten signature in black ink, appearing to read "Lawrence M. Noble".

Lawrence M. Noble
General Counsel

Enclosure
Brief

9 3 0 4 0 9 4 3 0 7 5

BEFORE THE FEDERAL ELECTION COMMISSION

In the Matter of)
Terry Sanford for U.S. Senate) MUR 3223
and Alton G. Buck, as treasurer)

GENERAL COUNSEL'S BRIEF

I. STATEMENT OF THE CASE

On February 12, 1991, the Federal Election Commission (the "Commission") found reason to believe that Terry Sanford for U.S. Senate and Alton G. Buck, as treasurer (collectively known as the "Committee"), violated 2 U.S.C. § 441a(f), a provision of the Federal Election Campaign Act of 1971, as amended (the "Act"). The basis for the Commission's finding concerned the Committee's receipt of contributions during 1987 and 1988 which aggregated in excess of the Act's contributions limits for North Carolina's 1986 Senatorial elections.

In response to the Commission's finding, the Committee acknowledged receiving the contributions in question and provided information to show that each contribution had been redesignated or reattributed in an effort to comply with the contribution limitations of the Act. The Committee did not request pre-probable cause conciliation.

II. ANALYSIS

A. Applicable Law

Pursuant to 2 U.S.C. Section 441a(a), it is unlawful for any person to make contributions to any candidate and his or her authorized committees with respect to any election for Federal office which, in the aggregate, exceed \$1,000 and for any

multicandidate political committee to make contributions to the same which, in the aggregate, exceed \$5,000. See 11 C.F.R. §§ 110.1(b)(1) and 110.2(b)(1). Pursuant to 2 U.S.C. § 441a(f) it is unlawful for any candidate or political committee to knowingly accept a contribution in violation of the limitations of the Act.

Under the Commission's regulations, the treasurer of a committee is responsible for examining all contributions received for evidence of illegality and for determining whether the contribution, when aggregated with other contributions from the same contributor, exceeds the contributions limitations of the Act. 11 C.F.R. § 103.3(b). Contributions which exceed the contribution limitations of the Act on their face, and contributions which do not exceed the Act's limitations on their face but which do exceed those limitations when aggregated with other contributions from the same contributor, may either be deposited into a campaign depository or returned to the contributor. 11 C.F.R. § 103.3(b)(3). If such contribution is deposited, the treasurer may request redesignation or reattribution in accordance with 11 C.F.R. §§ 110.1(b)(5), 110.2(b)(5) and 110.1(k)(3). However, if a redesignation or reattribution is not obtained, then the contribution must be refunded within sixty (60) days from the date of receipt. 11 C.F.R. § 103.3(b)(3).

In addition, the Commission's regulations provide that a committee may only accept contributions designated for a particular election, after the date of that election, to the

93040943077

extent the contributions do not exceed the committee's net debts outstanding for that election. 11 C.F.R. §§ 110.1(b)(3)(i) and 110.2(b)(3)(i). See 52 Fed. Reg. 760, 762 (Jan. 9, 1987). In this regard, the Commission's regulations further provide that a committee may not redesignate any contribution towards a previous election in the absence of or in excess of any net debts outstanding for that election. 11 C.F.R. § 110.1(b)(5)(iii).

B. Factual and Legal Analysis

At issue are excessive contributions received during 1987 and 1988 by Terry Sanford for U.S. Senate, the authorized campaign committee for Terry Sanford, a 1986 Senatorial candidate in North Carolina's regularly scheduled primary election, regularly scheduled general election and the special election held for the purpose of completing Senator East's term. Pursuant to Section 441a(f) of the Act, the Committee was subject to the contributions limitations set forth at 2 U.S.C. § 441a(a) for each of these elections. A review of the available information, however, shows that during 1987 and 1988 the Committee received contributions from seventy-seven (77) persons and seven (7) political committees, which were designated for the 1986 primary, special and/or general elections and which aggregated in excess of the Act's

contributions limits by a total of \$61,196.64.¹

Although Respondents have provided information to show that some of the contributions they received were not excessive, see supra p. 4 note 1, they have not otherwise challenged the basis for the Commission's finding, but instead have attempted to redesignate or reattribute each of the contributions which remain in excess of the Act's limits. For example, in response to the Commission's reason to believe finding, Respondents sent letters to sixty-two of the individual contributors requesting that they redesignate the excessive portion of their 1986 primary or general election contributions to the 1986 special election, an election to which most of these contributors had not previously contributed. With regard to the remaining fifteen individual contributors, Respondents similarly requested

9 3 0 4 0 9 2 9 7 9
1. At the time of the Commission's reason to believe finding, it appeared that the Committee had received \$73,150.44 in excessive contributions. In response to that finding, Respondents provided information showing that \$11,953.80 in contributions from two individuals and three political committees were not excessive. Specifically, Respondents provided a copy of a contribution check and the accompanying contributor information showing that a \$500 contribution from Fred Aysse actually was a joint contribution from Mr. Aysse and his wife. Respondents also showed that the contributions received from H.M. Weaver would not have been excessive had they not been aggregated with the contributions the Committee received from another individual, H.H. Weaver. Similarly, Respondents rely on an amendment to the 1987 Mid Year Report showing that some of the contributions received from the International Brotherhood of Electrical Workers Committee on Political Education, the Philip Morris Political Action Committee and the U S League - Savings Association Political Elections Committee had been erroneously designated for the wrong election. In the amendment, the Respondents provided the proper designations and, citing a problem with a computer program, explained that at the time the original report was filed there was "some confusion with our designation of a number of contributions."

some form of redesignation and/or reatribution, depending upon the amount of contributions that had previously been made to the Committee.²

Although, in certain instances, redesignation and reatribution are appropriate methods for complying with the contribution limitations of the Act, the Respondents' corrective action in this matter is unavailing for two reasons. First, the Commission's regulations prohibit a committee from redesignating a contribution to a previous election in the absence of or in excess of any net debts outstanding for that election. At the time of the Respondents' corrective action, the Committee did not report any net debts outstanding for the 1986 elections and

2. A review of the Committee's response shows that four contributors were asked to redesignate the excessive portion of their 1986 general or special election contributions to the 1986 primary election; four contributors were asked to redesignate the excessive portion of their 1986 primary, general or special election contributions to the 1992 primary election; two individuals were asked to redesignate the excessive portion of their 1986 general election contributions to both the 1986 special and primary elections; two contributors were asked to reattribute the excessive portions of their 1986 special election contributions to their respective spouses; one individual was asked to redesignate the excessive portion of his 1986 general election contributions to both the 1986 special election and the 1992 primary election; one individual was asked to redesignate the excessive portion of his 1986 general election contributions to the 1986 special election and also to attribute a portion of those contributions to his spouse; and one contributor was asked to redesignate the excessive portion of his 1986 general election contributions to the 1992 primary election and also to attribute a portion of those contributions to his spouse.

In addition, Respondents also sent letters to two of the seven political committees, requesting information as to the original designations that had been assigned to the contributions which were made to Terry Sanford's campaign in 1987 and 1988.

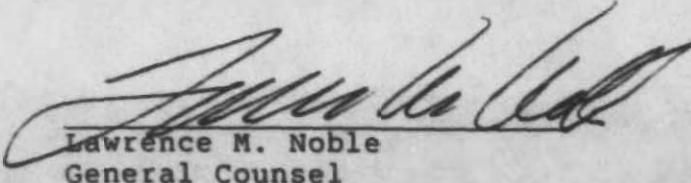
as such, the attempted redesignations to those elections are ineffective. Moreover, as the Committee has never reported any net debts outstanding for the 1986 special election, no contribution could have been redesignated to that election at any time after the date of that election. Second, assuming that the Committee could redesignate or reattribute contributions to the 1986 elections, the Commission's regulations provide that if a contribution which aggregates in excess of the Act's limitations is not redesignated or reattributed within sixty (60) days from the date it is received, it must be refunded. 11 C.F.R. § 103.3(b). In the matter at hand, the Respondents' attempts to redesignate and reattribute the excessive contributions in question occurred years after their initial receipt, well beyond the sixty-day time frame proscribed by the Commission's regulations.

In light of the foregoing, the General Counsel is prepared to recommend that the Commission find probable cause to believe that Terry Sanford for U.S. Senate and Alton G. Buck, as treasurer, violated 2 U.S.C. § 441a(f).

III. GENERAL COUNSEL'S RECOMMENDATION

Find probable cause to believe that Terry Sanford for U.S. Senate and Alton G. Buck, as treasurer violated 2 U.S.C. § 441a(f).

9/16/91
Date


Lawrence M. Noble
General Counsel

SENSITIVE

BEFORE THE FEDERAL ELECTION COMMISSION

In the Matter of)

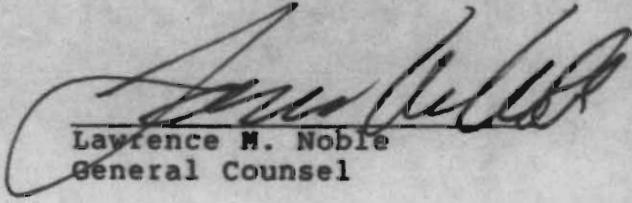
Terry Sanford for U.S. Senate) MUR 3223
and Alton G. Buck, as treasurer)

GENERAL COUNSEL'S REPORT

The Office of the General Counsel is prepared to close the investigation in this matter as to Terry Sanford for U.S. Senate and Alton G. Buck, as treasurer, based on the assessment of the information presently available.

9/10/91

Date


Lawrence M. Noble
General Counsel

RECEIVED
F.E.C.
SECRETARIAT

91 SEP 16 PM 3:20

9 3 0 4 0 9 4 3 0 3 2



Pittard Perry
Crone, INCORPORATED
CERTIFIED PUBLIC ACCOUNTANTS

JAMES W PEHNY
A H CRAWFORD
KENNETH B HAWKINS
W FRANKIE PAGE, JR.
MICHAEL J GLEASON
A M EDWARDS
BILLY M THOMPSON
JAKE RHYNE

LATNEY W. PITTARD (1832-1979)

October 2, 1991

Federal Election Commission
Washington, DC 20463
Attn: Mr. Craig Reffner

RE: MUR3223

Terry Sanford for U.S. Senate
and Alton G. Buck, Treasurer

3
0
8
0
3
0
4
0
9
4
0
9
3
0
3
0
Dear Sir,

I am requesting a twenty day extension of time to file a responsive brief. My inability to respond timely has been occasioned by delays in getting information from Senator Sanford's office; and since I have been retired for several months, I have not had readily available to me secretarial or other office help in compiling the necessary information. I feel very confident that I will be able to adequately respond within twenty days.

Very truly yours,

Alton G. Buck, Treasurer

AB/cb



FEDERAL ELECTION COMMISSION

WASHINGTON, D.C. 20463

October 3, 1991

Alton G. Buck, Treasurer
Terry Sanford for U.S. Senate
P. O. Box 1178
211 Fairway Drive
Fayetteville, North Carolina 28305

RE: MUR 3223

Terry Sanford for U.S. Senate
and Alton G. Buck, as treasurer

Dear Mr. Buck:

This is in response to your letter dated October 2, 1991, requesting an extension of 20 days to respond to the General Counsel's Brief.

Considering the Federal Election Commission's responsibilities to act expeditiously in the conduct of investigations, I cannot grant your full request, but can only agree to a 14 day extension. Accordingly, the response is due by close of business on October 18, 1991.

If you have any questions, please contact Craig Douglas Reffner, the attorney assigned to this matter, at (202) 219-3690.

Sincerely,

Lawrence M. Noble
General Counsel

Lois G. Lerner
BY: Lois G. Lerner
Associate General Counsel

Ob C3168

Reply Brief

RECEIVED
FEDERAL ELECTION COMMISSION
OFFICE OF GENERAL COUNSEL

S1 OCT 18 MM-D-41

October 16, 1991

Secretary of the Commission
Federal Elections Commission
999 E Street NW
Washington, D.C. 20463

Re: Terry Sanford for U.S.
Senate, Alton G. Buck,
Treasurer

Gentlemen,

In regard to MUR 3223, there follows my explanation to the questions set forth in your correspondence of September 16, 1991.

General Counsel has stated that we inappropriately accepted contributions in excess of allowed limits because there was no campaign debt reflected in our FEC Reports for the applicable periods. However, in reviewing the situation, we find there in fact was net debt shown on the reports in question. We are enclosing a copy of the applicable sections of the reports.

Secondly, General Counsel has stated that although the Committee received excessive contributions, it "...provided information to show that each contribution had been redesignated or reattributed, however, untimely.

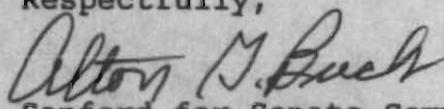
The preceding problems were caused by the malfunction of software used to accumulate information for preparation of FEC Reports and contribution limitations for individuals and PACs. This malfunction did not come to our attention until we were advised of the excessive contributions by the FEC, at which time we immediately took corrective action.

We are in agreement that there were indeed excessive contributions during the periods in question. We further agree the redesignations or reattributions were obtained after sixty days from receipt of the excessive contributions. However, as soon as we became aware of the problems, we promptly took every action available to rectify the situations.

9 3 0 4 0 9 4 3 0 8 5

We respectfully request the commission take no further action in this matter as there was no intentional disregard of FEC rules and regulations and as stated before, corrective action has been taken by the committee.

Respectfully,



Sanford for Senate Committee,
Alton G. Buck, Treasurer

cc: Lawrence M. Noble
General Counsel

9 3 0 4 0 9 4 3 0 8 6

FILE COPY

ALIGN AREA

ALIGN AREA

1. Name of Committee (in Full)

Terry Sanford for U.S. Senate

Address (Number and Street)

P. O. Box 1178

City, State and Zip Code

Fayetteville, North Carolina 23802

2. FEC Identification Number

C00201707

3. Is this Report an Amendment?

 YES NO Check if address is different than previously reported.

4.

TYPE OF REPORT

- April 15 Quarterly Report
 July 15 Quarterly Report
 October 15 Quarterly Report
 January 31 Year End Report
 July 31 Mid Year Report (Non-election Year Only)

- Twelfth day report preceding _____ (Type of Election)
 election on _____ In the State of _____
 Thirtieth day report following the General Election on _____
 in the State of _____
 Termination Report

This report contains activity for -

 Primary Election General Election Special Election Runoff Election

	SUMMARY	COLUMN A This Period	COLUMN B Calendar Year-to-Date
5. Covering Period	1-1-86 through 3-31-86		
6. Net Contributions (other than loans)			
(a) Total Contributions (other than loans) (From Line 11 (a))	169,640.00	169,640.00	
(b) Total Contribution Refunds (from Line 20 (d)).	-0-	-0-	
(c) Net Contributions (other than loans) (subtract Line 6 (b) from 6 (a))	169,640.00	169,640.00	
7. Net Operating Expenditures			
(a) Total Operating Expenditures (from Line 17).	174,307.79	174,307.79	
(b) Total Offsets to Operating Expenditures (from Line 14).	5.00	5.00	
(c) Net Operating Expenditures (Subtract Line 7 (b) from 7 (a)).	174,302.79	174,302.79	
8. Cash on Hand at Close of Reporting Period (from Line 27)	15,341.12		
9. Debts and Obligations Owed TO The Committee (Itemize all on Schedule C or Schedule D).	-0-		
10. Debts and Obligations Owed BY The Committee (Itemize all on Schedule C or Schedule D).	20,000.00		

I certify that I have examined this Report and to the best of my knowledge
and belief it is true, correct and complete.

For further information, contact:

Federal Election Commission

Toll Free 800/424-9530

Local 202/623-4068

Alton G. Buck

Type or Print Name of Treasurer

SIGNATURE OF TREASURER

Date

NOTE: Submission of false erroneous or incomplete information may subject the person signing this Report to the penalties of 2 U.S.C. §431g.

All previous versions of FEC FORM 3 and FEC FORM 3a are obsolete and should no longer be used.

--	--	--	--	--	--	--	--

FEC FORM 3 (3/80)

Loans Owed by the Committee)

Name of Committee (in Full)

Terry Sanford for U.S. Senate #C00201707

A. Full Name, Mailing Address and ZIP Code of Loan Source

Terry Sanford

209 Providence Rd., Chapel Hill, NC 27514

Branch Banking & Trust

101 W. Main St., Durham, NC 27702
Election: Primary General Other (specify):Original Amount
of Loan

20,000.00

Cumulative Payment
To Date

-0-

Balance Outstanding at
Close of This Period

20,000.00

Terms: Date Incurred 1-17-86 Date Due 1-17-87 Interest Rate Prime Adjusted Monthly Secured

List All Endorsers or Guarantors (if any) to Item A None

1. Full Name, Mailing Address and ZIP Code

Name of Employer

Occupation

Amount Guaranteed Outstanding:

\$

2. Full Name, Mailing Address and ZIP Code

Name of Employer

Occupation

Amount Guaranteed Outstanding:

\$

3. Full Name, Mailing Address and ZIP Code

Name of Employer

Occupation

Amount Guaranteed Outstanding:

\$

B. Full Name, Mailing Address and ZIP Code of Loan Source

Terry Sanford

209 Providence Rd., Chapel Hill, NC 27514

Branch Banking & Trust

101 W. Main St., Durham, NC 27702

Election: Primary General Other (specify):Original Amount
of Loan

35,000.00

Cumulative Payment
To Date

35,000.00

Balance Outstanding at
Close of This Period

-0-

Terms: Date Incurred 1-17-86 Date Due 1-17-87 Interest Rate Prime Adjusted Monthly Secured

List All Endorsers or Guarantors (if any) to Item B None

1. Full Name, Mailing Address and ZIP Code

Name of Employer

Occupation

Amount Guaranteed Outstanding:

\$

2. Full Name, Mailing Address and ZIP Code

Name of Employer

Occupation

Amount Guaranteed Outstanding:

\$

3. Full Name, Mailing Address and ZIP Code

Name of Employer

Occupation

Amount Guaranteed Outstanding:

\$

SUBTOTALS This Period This Page (optional)

20,000.00

TOTALS This Period (last page in this line only)

20,000.00

Carry outstanding balance only to LINE 3, Schedule D, for this line. If no Schedule D, carry forward to appropriate line of Summary.

REPORTS OF RECEIPTS AND DISBURSEMENTS
For Authorized Committees

FILE COPY

ALIGN AREA

(Summary Page)

ALIGN AREA

1. Name of Committee (in Full) Terry Sanford for U.S. Senate	2. FEC Identification Number C00201707
Address (Number and Street) P. O. Box 1178	3. Is this Report an Amendment? <input type="checkbox"/> YES <input checked="" type="checkbox"/> NO
City, State and Zip Code Fayetteville, North Carolina 28302	<input type="checkbox"/> Check if address is different than previously reported.

RECEIVED
FEDERAL ELECTION COMMISSION
OFFICE OF GENERAL COUNSEL

9 OCT 18 AMIDE

4. **TYPE OF REPORT**

- | | | |
|---|--|--------------------------------------|
| <input type="checkbox"/> April 15 Quarterly Report | <input checked="" type="checkbox"/> Twelfth day report preceding election on May 6, 1986 in the State of N.C | Primary
(Type of Election) |
| <input type="checkbox"/> July 15 Quarterly Report | <input type="checkbox"/> Thirtieth day report following the General Election on _____ | |
| <input type="checkbox"/> October 15 Quarterly Report | | |
| <input type="checkbox"/> January 31 Year End Report | | in the State of _____ |
| <input type="checkbox"/> July 31 Mid Year Report (Non-election Year Only) | <input type="checkbox"/> Termination Report | |

This report contains activity for - Primary Election General Election Special Election Runoff Election

SUMMARY		COLUMN A This Period	COLUMN B Calendar Year-to-Date
5. Covering Period	4-1-86 through 4-16-86		
6. Net Contributions (other than loans)			
(a) Total Contributions (other than loans) (From Line 11 (e))		180,490.05	350,130.05
(b) Total Contribution Refunds (from Line 20 (d))		-0-	-0-
(c) Net Contributions (other than loans) (subtract Line 6 (b) from 6 (a))		180,490.05	350,130.05
7. Net Operating Expenditures			
(a) Total Operating Expenditures (from Line 17)		321,266.57	495,574.36
(b) Total Offsets to Operating Expenditures (from Line 14)		-0-	5.00
(c) Net Operating Expenditures (Subtract Line 7 (b) from 7 (a))		321,266.57	495,569.36
8. Cash on Hand at Close of Reporting Period (from Line 27)		9,564.60	
9. Debts and Obligations Owed TO The Committee (Itemize all on Schedule C or Schedule D)		-0-	
10. Debts and Obligations Owed BY The Committee (Itemize all on Schedule C or Schedule D)		155,000.00	

I certify that I have examined this Report and to the best of my knowledge and belief it is true, correct and complete.

For further information, contact:

Federal Election Commission
Toll Free 800 424 9530
Local 202 523 4068

Alton G. Buck

Type or Print Name of Treasurer

4/21/86

Date

SIGNATURE OF TREASURER

NOTE: Submission of false erroneous or incomplete information may subject the person signing this Report to the penalties of 2 U.S.C. §437g.

All previous versions of FEC FORM 3 and FEC FORM 3a are obsolete and should no longer be used.

								FEC FORM 3 (3/80)
--	--	--	--	--	--	--	--	-------------------

SCHEDULE C
(Revised 3/80)

LOANS
(Loans Owed by the Committee)

Page 1 of 2 for
LINE NUMBER 10.
(Use separate schedules
for each numbered line)

Name of Committee (in Full)

Terry Sanford for U.S. Senate #C00201707

A. Full Name, Mailing Address and ZIP Code of Loan Source	Original Amount of Loan	Cumulative Payment To Date	Balance Outstanding at Close of This Period
Terry Sanford 209 Providence Road Chapel Hill, NC 27514	20,000.00	-0-	20,000.00

Election: Primary General Other (specify):

Terms: Date Incurred 1-15-86 Date Due 1 YEAR @ PRIME + 1% Interest Rate INTEREST ONLY FOR 1 YEAR.

List All Endorsers or Guarantors (if any) to Item A

1. Full Name, Mailing Address and ZIP Code	Name of Employer
	Occupation
	Amount Guaranteed Outstanding: \$
2. Full Name, Mailing Address and ZIP Code	Name of Employer
	Occupation
	Amount Guaranteed Outstanding: \$
3. Full Name, Mailing Address and ZIP Code	Name of Employer
	Occupation
	Amount Guaranteed Outstanding: \$

B. Full Name, Mailing Address and ZIP Code of Loan Source	Original Amount of Loan	Cumulative Payment To Date	Balance Outstanding at Close of This Period
Terry Sanford 209 Providence Road Chapel Hill, NC 27514	35,000.00	-0-	35,000.00

Election: Primary General Other (specify):

Terms: Date Incurred 1-15-86 Date Due 1 YEAR @ PRIME + 1% Interest Rate INTEREST ONLY FOR 1 YEAR.

List All Endorsers or Guarantors (if any) to Item B

1. Full Name, Mailing Address and ZIP Code	Name of Employer
	Occupation
	Amount Guaranteed Outstanding:
2. Full Name, Mailing Address and ZIP Code	Name of Employer
	Occupation
	Amount Guaranteed Outstanding: \$ 1/3 1/3
3. Full Name, Mailing Address and ZIP Code	Name of Employer
	Occupation
	Amount Guaranteed Outstanding: \$

SUBTOTALS This Period This Page (optional) 55,000.00

TOTALS This Period (last page in this line only) 55,000.00

Carry outstanding balance only to LINE 3, Schedule D, for this line. If no Schedule D, carry forward to appropriate line of Summary.

SCHEDULE C
(Revised 3/80)

LOANS

(Loans Owed by the Committee)

Page 2 of 2 for
LINE NUMBER 10
(Use separate schedules
for each numbered line)

Name of Committee (in Full)

Terry Sanford for U.S. Senate #C00201707

A. Full Name, Mailing Address and ZIP Code of Loan Source	Original Amount of Loan	Cumulative Payment To Date	Balance Outstanding at Close of This Period
Terry Sanford 209 Providence Road Chapel Hill, NC 27514	100,000.00	100,000.00	-0-

Election: Primary General Other (specify):

Terms: Date incurred 1-15-86 Date Due 1 YEAR @ PRIME + 1% INTEREST ONLY FOR Secured

List All Endorsers or Guarantors (if any) to Item A

1. Full Name, Mailing Address and ZIP Code	Name of Employer		
	Occupation		
	Amount Guaranteed Outstanding: \$		
2. Full Name, Mailing Address and ZIP Code	Name of Employer		
	Occupation		
	Amount Guaranteed Outstanding: \$		
3. Full Name, Mailing Address and ZIP Code	Name of Employer		
	Occupation		
	Amount Guaranteed Outstanding: \$		

B. Full Name, Mailing Address and ZIP Code of Loan Source	Original Amount of Loan	Cumulative Payment To Date	Balance Outstanding at Close of This Period
Terry Sanford 209 Providence Road Chapel Hill, NC 27514	100,000.00	-0-	100,000.00

Election: Primary General Other (specify):

Terms: Date incurred 1-15-86 Date Due 1 YEAR @ PRIME + 1% INTEREST ONLY FOR Secured

List All Endorsers or Guarantors (if any) to Item B

1. Full Name, Mailing Address and ZIP Code	Name of Employer		
	Occupation		
	Amount Guaranteed Outstanding: \$		
2. Full Name, Mailing Address and ZIP Code	Name of Employer		
	Occupation		
	Amount Guaranteed Outstanding: \$		
3. Full Name, Mailing Address and ZIP Code	Name of Employer		
	Occupation		
	Amount Guaranteed Outstanding: \$		

SUBTOTALS This Period This Page (optional) 100,000.00

TOTALS This Period (last page in this line only) 155,000.00

Carry outstanding balance only to LINE 3, Schedule D, for this line. If no Schedule D, carry forward to appropriate line of Summary.

(Loans Owed by the Committee)

Name of Committee (in Full)

Terry Sanford for U.S. Senate NC00201707

A. Full Name, Mailing Address and ZIP Code of Loan Source

Terry Sanford
 209 Providence Rd., Chapel Hill, NC 27514
 Branch Banking & Trust
 101 W. Main St., Durham, NC 27702
 Election: Primary General Other (specify):

Original Amount
of LoanCumulative Payment
To DateBalance Outstanding at
Close of This Period

100,000.00 100,000.00

-0-

Terms: Date Incurred 1-17-86 Date Due 1-17-87 Interest Rate Prime % Adjusted monthly Secured

List All Endorsers or Guarantors (if any) to Item A

1. Full Name, Mailing Address and ZIP Code

Name of Employer

Occupation

Amount Guaranteed Outstanding
\$

2. Full Name, Mailing Address and ZIP Code

Name of Employer

Occupation

Amount Guaranteed Outstanding
\$

3. Full Name, Mailing Address and ZIP Code

Name of Employer

Occupation

Amount Guaranteed Outstanding
\$

B. Full Name, Mailing Address and ZIP Code of Loan Source

Terry Sanford
 209 Providence Rd., Chapel Hill, NC 27514
 Branch Banking & Trust
 101 W. Main St., Durham, NC 27702

Original Amount
of LoanCumulative Payment
To DateBalance Outstanding at
Close of This Period

100,000.00

-0-

100,000.00

Terms: Date Incurred 1-17-86 Date Due 1-17-87 Interest Rate Prime % Adjusted monthly Secured

List All Endorsers or Guarantors (if any) to Item B

1. Full Name, Mailing Address and ZIP Code

Name of Employer

Occupation

Amount Guaranteed Outstanding
\$

2. Full Name, Mailing Address and ZIP Code

Name of Employer

Occupation

Amount Guaranteed Outstanding
\$

3. Full Name, Mailing Address and ZIP Code

Name of Employer

Occupation

Amount Guaranteed Outstanding
\$

SUBTOTALS This Period This Page (optional)

100,000.00

TOTALS This Period (list page in this line only)

155,000.00

Carry outstanding balance only to LINE 3, Schedule D, for this line. If no Schedule D, carry forward to appropriate line of Summary.

HIGHLIGHTS OF RECEIPTS AND DISBURSEMENTS
For Authorized Committees

(Summary Page)

ALIGN AREA

ALIGN AREA

1. Name of Committee (in Full) Terry Sanford for U.S. Senate	2. FEC Identification Number C00201707
Address (Number and Street) P. O. Box 1178	3. Is this Report an Amendment? <input type="checkbox"/> YES <input checked="" type="checkbox"/> NO
City, State and Zip Code Fayetteville, NC 20302	<input type="checkbox"/> Check if address is different than previously reported.

4. TYPE OF REPORT	
<input type="checkbox"/> April 15 Quarterly Report	<input type="checkbox"/> Twelfth day report preceding _____ (Type of Election)
<input checked="" type="checkbox"/> July 15 Quarterly Report	election on _____ in the State of _____
<input type="checkbox"/> October 15 Quarterly Report	<input type="checkbox"/> Thirtieth day report following the General Election on _____ in the State of _____
<input type="checkbox"/> January 31 Year End Report	<input type="checkbox"/> Termination Report
<input type="checkbox"/> July 31 Mid Year Report (Non-election Year Only)	

RECEIVED
FEDERAL ELECTION COMMISSION
OFFICE OF GENERAL COUNSEL
TELESESSION

5 OCT 19
AMDR

This report contains activity for - Primary Election General Election Special Election Runoff Election

SUMMARY		COLUMN A This Period	COLUMN B Calendar Year-to-Date
5. Covering Period	4-17-86 through 6-30-86		
6. Net Contributions (other than loans)			
(a) Total Contributions (other than loans) (From Line 11 (e))		433,530.48	783,660.53
(b) Total Contribution Refunds (from Line 20 (d))		40.00	40.00
(c) Net Contributions (other than loans) (subtract Line 6 (b) from 6 (a))		433,490.48	783,620.53
7. Net Operating Expenditures			
(a) Total Operating Expenditures (from Line 13)		724,450.66	1,220,025.02
(b) Total Offsets to Operating Expenditures (from Line 14)		624.78	629.78
(c) Net Operating Expenditures (Subtract Line 7 (b) from 7 (a))		723,825.88	1,219,395.24
8. Cash on Hand at Close of Reporting Period (from Line 27)		57,285.57	
9. Debts and Obligations Owed TO The Committee (Itemize all on Schedule C or Schedule D)		-0-	
10. Debts and Obligations Owed BY The Committee (Itemize all on Schedule C or Schedule D)		601,237.29	

I certify that I have examined this Report and to the best of my knowledge and belief it is true, correct and complete.

For further information, contact:
Federal Election Commission
Toll Free 800 424 9630
Local 202 523 4068

Alton G. Buck, Treasurer

Type or Print Name of Treasurer

Alton G. Buck
SIGNATURE OF TREASURER

July 15, 1986
Date

NOTE: Submission of false erroneous or incomplete information may subject the person signing this Report to the penalties of 2 U.S.C. §437g.

All previous versions of FEC FORM 3 and FEC FORM 3a are obsolete and should no longer be used.

SCHEDULE C
(Revised 3/80)

LOANS

"Loans Owed By The Committee"

Page 1 of 3 for
LINE NUMBER 10
(Use separate schedules
for each numbered line)

Name of Committee (in Full)

Terry Sanford for U.S. Senate #C00201707

A. Full Name, Mailing Address and ZIP Code of Loan Source	Original Amount of Loan	Cumulative Payment To Date	Balance Outstanding at Close of This Period
Terry Sanford 209 Providence Rd., Chapel Hill, NC 27514 Branch Banking & Trust 101 W. Main St., Durham, NC 27702 Election: <input checked="" type="checkbox"/> Primary <input type="checkbox"/> General <input type="checkbox"/> Other (specify):	20,000.00	-0-	20,000.00

Terms: Date Incurred 1-17-86 Date Due 1-17-87 Interest Rate Prime Adjusted monthly Secured

List All Endorsers or Guarantors (if any) to Item A

1. Full Name, Mailing Address and ZIP Code	Name of Employer
	Occupation
	Amount Guaranteed Outstanding: \$
2. Full Name, Mailing Address and ZIP Code	Name of Employer
	Occupation
	Amount Guaranteed Outstanding: \$
3. Full Name, Mailing Address and ZIP Code	Name of Employer
	Occupation
	Amount Guaranteed Outstanding: \$

B. Full Name, Mailing Address and ZIP Code of Loan Source	Original Amount of Loan	Cumulative Payment To Date	Balance Outstanding at Close of This Period
Terry Sanford 209 Providence Rd., Chapel Hill, NC 27514 Branch Banking & Trust 101 W. Main St., Durham, NC 27702 Election: <input checked="" type="checkbox"/> Primary <input type="checkbox"/> General <input type="checkbox"/> Other (specify):	35,000.00	-0-	35,000.00

Terms: Date Incurred 1-17-86 Date Due 1-17-87 Interest Rate Prime Adjusted monthly Secured

List All Endorsers or Guarantors (if any) to Item B

1. Full Name, Mailing Address and ZIP Code	Name of Employer
	Occupation
	Amount Guaranteed Outstanding: \$
2. Full Name, Mailing Address and ZIP Code	Name of Employer
	Occupation
	Amount Guaranteed Outstanding: \$
3. Full Name, Mailing Address and ZIP Code	Name of Employer
	Occupation
	Amount Guaranteed Outstanding: \$

SUBTOTALS This Period This Page (optional) 55,000.00

TOTALS This Period (last page in this line only)

Carry outstanding balance only to LINE 3, Schedule D, for this line. If no Schedule D, carry forward to appropriate line of Summary.

SCHEDULE C
(Revised 3/80)

LOANS

"Loans Owed By The Committee"

Page 2 of 3 for
LINE NUMBER 10
(Use separate schedules
for each numbered line)

Name of Committee (in Full)

Terry Sanford for U.S. Senate #C00201707

A. Full Name, Mailing Address and ZIP Code of Loan Source	Original Amount of Loan	Cumulative Payment To Date	Balance Outstanding at Close of This Period
Terry Sanford 209 Providence Rd., Chapel Hill, NC 27514	100,000.00	-0-	100,000.00
Branch Banking & Trust 101 W. Main St., Durham, NC 27702			
Election: <input type="checkbox"/> Primary <input checked="" type="checkbox"/> General <input type="checkbox"/> Other (specify):			

Terms: Date Incurred 1-17-86 Date Due 1-17-87 Interest Rate Prime, adjusted monthly Secured

List All Endorsers or Guarantors (if any) to Item A

1. Full Name, Mailing Address and ZIP Code	Name of Employer
	Occupation
	Amount Guaranteed Outstanding \$
2. Full Name, Mailing Address and ZIP Code	Name of Employer
	Occupation
	Amount Guaranteed Outstanding \$
3. Full Name, Mailing Address and ZIP Code	Name of Employer
	Occupation
	Amount Guaranteed Outstanding \$

B. Full Name, Mailing Address and ZIP Code of Loan Source	Original Amount of Loan	Cumulative Payment To Date	Balance Outstanding at Close of This Period
Terry Sanford 209 Providence Rd., Chapel Hill, NC 27514	240,000.00	-0-	240,000.00
Branch Banking & Trust 101 W. Main St., Durham, NC 27702			

Election: Primary General Other (specify):

Terms: Date Incurred 4-17-86 Date Due 4-17-87 Interest Rate Prime, adjusted monthly Secured

List All Endorsers or Guarantors (if any) to Item B

1. Full Name, Mailing Address and ZIP Code	Name of Employer
	Occupation
	Amount Guaranteed Outstanding \$
2. Full Name, Mailing Address and ZIP Code	Name of Employer
	Occupation
	Amount Guaranteed Outstanding \$
3. Full Name, Mailing Address and ZIP Code	Name of Employer
	Occupation
	Amount Guaranteed Outstanding \$

SUBTOTALS This Period This Page (optional) 340,000.00

TOTALS This Period (last page in this line only)

Carry outstanding balance only to LINE 3, Schedule D, for this line. If no Schedule D, carry forward to appropriate line of Summary.

LOANS

Loans Owed By The Committee"

Page 13 of 13 for
LINE NUMBER 10
(Use separate schedules
for each numbered line)

Name of Committee (in Full)

Terry Sanford for U.S. Senate #C00201707

A. Full Name, Mailing Address and ZIP Code of Loan Source	Original Amount of Loan	Cumulative Payment To Date	Balance Outstanding at Close of This Period
Terry Sanford 209 Providence Rd., Chapel Hill, NC 27514 Branch Banking & Trust 101 W. Main St., Durham, NC 27702 Election: <input type="checkbox"/> Primary <input type="checkbox"/> General <input type="checkbox"/> Other (specify):	\$100,000.00	-0-	\$100,000.00

Terms: Date Incurred 4-23-86 Date Due 4-23-87 Interest Rate Prime ^{8%} _{10%} adjusted monthly Secured

List All Endorsers or Guarantors (if any) to Item A

1. Full Name, Mailing Address and ZIP Code	Name of Employer Occupation Amount Guaranteed Outstanding \$		
2. Full Name, Mailing Address and ZIP Code	Name of Employer Occupation Amount Guaranteed Outstanding \$		
3. Full Name, Mailing Address and ZIP Code	Name of Employer Occupation Amount Guaranteed Outstanding \$		

B. Full Name, Mailing Address and ZIP Code of Loan Source	Original Amount of Loan	Cumulative Payment To Date	Balance Outstanding at Close of This Period
Election: <input type="checkbox"/> Primary <input type="checkbox"/> General <input type="checkbox"/> Other (specify):			

Terms: Date Incurred _____ Date Due _____ Interest Rate _____ % (apr) Secured

List All Endorsers or Guarantors (if any) to Item B

1. Full Name, Mailing Address and ZIP Code	Name of Employer Occupation Amount Guaranteed Outstanding \$		
2. Full Name, Mailing Address and ZIP Code	Name of Employer Occupation Amount Guaranteed Outstanding \$		
3. Full Name, Mailing Address and ZIP Code	Name of Employer Occupation Amount Guaranteed Outstanding \$		

SUBTOTALS This Period This Page (optional) 100,000.00

TOTALS This Period (last page in this line only) 495,000.00

Carry outstanding balance only to LINE 3, Schedule D, for this line. If no Schedule D, carry forward to appropriate line of Summary.

SCHEDULE D
(Revised 3/80)

DEBTS AND OBLIGATIONS
Excluding Loans
(DEBITS OWNED BY THE COMMITTEE)

Page 1 of 1 for
LINE NUMBER 10.
(Use separate schedules
for each numbered line)

Name of Committee (In Full)	Outstanding Balance Beginning This Period	Amount Incurred This Period	Payment This Period	Outstanding Balance at Close of This Period
Terry Sanford for US Senate #C00201707				
A. Full Name, Mailing Address and Zip Code of Debtor or Creditor				
Hickman & Maslin 1827 Jefferson Place NW Washington, DC 20036	-0-	77,300.00	59,500.00	17,800.00
Nature of Debt (Purpose): Polling				
B. Full Name, Mailing Address and Zip Code of Debtor or Creditor				
Bennett & Associates P.O. Box 12083 Raleigh, NC 27605	-0-	14,814.46	3,727.91	11,086.55
Nature of Debt (Purpose): Fundraising				
C. Full Name, Mailing Address and Zip Code of Debtor or Creditor				
The Communications Company 511-2nd Street NE Washington, DC 20002	-0-	359,587.71	340,057.71	19,530.00
Nature of Debt (Purpose): Media Production & Consulting				
D. Full Name, Mailing Address and Zip Code of Debtor or Creditor				
Political Americana Q Oak Plaza STE# 301-A Asheville, NC 28801	-0-	43,221.94	33,897.47	9,324.47
Nature of Debt (Purpose): Advertising & Campaign Supplies				
E. Full Name, Mailing Address and Zip Code of Debtor or Creditor				
Focus Group, Inc. P.O. Box 3767 Chapel Hill, NC 27514	-0-	52,913.83	8,289.25	44,624.58
Nature of Debt (Purpose): Mail & Phone Solicitation				
F. Full Name, Mailing Address and Zip Code of Debtor or Creditor				
Phoenix Communications, Ltd. 905 W. Main Street, STE# 23C Durham, NC 27701	-0-	6,871.69	3,000.00	3,871.69
Nature of Debt (Purpose): Fundraising				
1) SUBTOTALS This Period (optional)				106,237.29
2) TOTAL This Period (last page this line only)				106,237.29
3) TOTAL OUTSTANDING LOANS from Schedule C (last page only)				495,000.00
4) ADD 2) and 3) and carry forward to appropriate line of Summary Page (last page only)				601,237.29

PARTS OF RECEIPTS AND DISBURSEMENTS
For Authorized Committee

(Summary Page)

1. Name of Committee (in Full) Terry Sanford for U.S. Senate	2. FEC Identification Number C00201707
Address (Number and Street) P. O. Box 1178	3. Is this Report an Amendment? <input type="checkbox"/> YES <input checked="" type="checkbox"/> NO
City, State and Zip Code Fayetteville, North Carolina 28302	<input type="checkbox"/> Check if address is different than previously reported.

4. **TYPE OF REPORT**

- | | | |
|---|---|-----------------------|
| <input type="checkbox"/> April 15 Quarterly Report | <input type="checkbox"/> Twelfth day report preceding | Type of Election |
| <input type="checkbox"/> July 15 Quarterly Report | election on _____ | in the State of _____ |
| <input checked="" type="checkbox"/> October 15 Quarterly Report | <input type="checkbox"/> Thirtieth day report following the General Election on | |
| <input type="checkbox"/> January 31 Year End Report | _____ | in the State of _____ |
| <input type="checkbox"/> July 31 Mid Year Report (Non-election Year Only) | <input type="checkbox"/> Termination Report | |

This report contains activity for Primary Election General Election Special Election Runoff Election

SUMMARY		COLUMN A This Period	COLUMN B Calendar Year-to-Date
5. Covering Period	7-1-86 through 9-30-86		
6. Net Contributions (other than loans)			
(a) Total Contributions (other than loans) (From Line 11 (e))	863,207.36	1,646,867.89	
(b) Total Contribution Refunds (from Line 20 (d))	6,130.00	6,170.00	
(c) Net Contributions (other than loans) (subtract Line 6 (b) from 6 (a))	857,077.36	1,640,697.89	
7. Net Operating Expenditures			
(a) Total Operating Expenditures (from Line 17)	920,901.83	2,140,926.85	
(b) Total Offsets to Operating Expenditures (from Line 14)	1,175.29	1,805.07	
(c) Net Operating Expenditures (Subtract Line 7 (b) from 7 (a))	919,726.54	2,139,121.78	
8. Cash on Hand at Close of Reporting Period (from Line 27)	(5,201.84)		
9. Debts and Obligations Owed TO The Committee (Itemize all on Schedule C or Schedule D)	-0-		
10. Debts and Obligations Owed BY The Committee (Itemize all on Schedule C or Schedule D)	583,038.40		

I certify that I have examined this Report and to the best of my knowledge and belief it is true, correct and complete.

Alton G. Buck, Treasurer
Type or Print Name of Treasurer

For further information, contact:

Federal Election Commission
999 F Street, N.W.
Washington, D.C. 20463
Toll Free 800-424-9530
Local 202-376-3120

SIGNATURE OF TREASURER

Date _____

NOTE: Submission of false erroneous or incomplete information may subject the person signing this Report to the penalties of 2 U.S.C. §437q

All previous versions of FEC FORM 3 and FEC FORM 3a are obsolete and should no longer be used.

FECT FORM 3 (3/80)

RECEIVED
FEDERAL ELECTION COMMISSION
OFFICE OF GENERAL COUNSEL
18 MAY 1981

LOANS

Loans Owed By The Committee"

Page 1 of 3 for
LINE NUMBER 10
(Use separate schedules
for each numbered line)

Name of Committee (in Full)

Terry Sanford for U.S. Senate #C00201707

A. Full Name, Mailing Address and ZIP Code of Loan Source	Original Amount of Loan	Cumulative Payment To Date	Balance Outstanding at Close of This Period
Terry Sanford 209 Providence Rd., Chapel Hill, NC 27514 Branch Banking & Trust 101 W Main St., Durham, NC 27702 Election: <input checked="" type="checkbox"/> Primary <input type="checkbox"/> General <input type="checkbox"/> Other (specify):	20,000.00	-0-	20,000.00

Terms: Date Incurred 1-17-86 Date Due 1-17-87 Interest Rate Prime Adjusted monthly Secured

List All Endorsers or Guarantors (if any) to Item A

1. Full Name, Mailing Address and ZIP Code	Name of Employer
	Occupation
	Amount Guaranteed Outstanding: \$
2. Full Name, Mailing Address and ZIP Code	Name of Employer
	Occupation
	Amount Guaranteed Outstanding: \$
3. Full Name, Mailing Address and ZIP Code	Name of Employer
	Occupation
	Amount Guaranteed Outstanding: \$

B. Full Name, Mailing Address and ZIP Code of Loan Source	Original Amount of Loan	Cumulative Payment To Date	Balance Outstanding at Close of This Period
Terry Sanford 209 Providence Rd., Chapel Hill, NC 27514 Branch Banking & Trust 101 W. Main St., Durham, NC 27702 Election: <input checked="" type="checkbox"/> Primary <input type="checkbox"/> General <input type="checkbox"/> Other (specify):	35,000.00	-0-	35,000.00

Terms: Date Incurred 1-17-86 Date Due 1-17-87 Interest Rate Prime Adjusted monthly Secured

List All Endorsers or Guarantors (if any) to Item B

1. Full Name, Mailing Address and ZIP Code	Name of Employer
	Occupation
	Amount Guaranteed Outstanding: \$
2. Full Name, Mailing Address and ZIP Code	Name of Employer
	Occupation
	Amount Guaranteed Outstanding: \$
3. Full Name, Mailing Address and ZIP Code	Name of Employer
	Occupation
	Amount Guaranteed Outstanding: \$

SUBTOTALS This Period This Page (optional) 55,000.00

TOTALS This Period (last page in this line only)

Carry outstanding balance only to LINE 3, Schedule D, for this line. If no Schedule D, carry forward to appropriate line of Summary.

LOANS

Page 1 of 2 for
LINE NUMBER 10
(Use separate schedules
for each numbered line)

Loans Owed By The Committee*

Name of Committee (in Full)

Terry Sanford for U.S. Senate #C00201707

A. Full Name, Mailing Address and ZIP Code of Loan Source	Original Amount of Loan	Cumulative Payment To Date	Balance Outstanding at Close of This Period
Terry Sanford 209 Providence Rd., Chapel Hill, NC 27514	100,000.00	-0-	100,000.00
Branch Banking & Trust 101 W. Main St., Durham, NC 27702			
Election: <input type="checkbox"/> Primary <input type="checkbox"/> General <input type="checkbox"/> Other (specify):			

Terms: Date Incurred 1-17-86 Date Due 1-17-87 Interest Rate Prime Adjusted Monthly Secured

List All Endorsers or Guarantors (if any) to Item A

1. Full Name, Mailing Address and ZIP Code	Name of Employer
	Occupation
	Amount Guaranteed Outstanding \$
2. Full Name, Mailing Address and ZIP Code	Name of Employer
	Occupation
	Amount Guaranteed Outstanding \$
3. Full Name, Mailing Address and ZIP Code	Name of Employer
	Occupation
	Amount Guaranteed Outstanding \$

B. Full Name, Mailing Address and ZIP Code of Loan Source	Original Amount of Loan	Cumulative Payment To Date	Balance Outstanding at Close of This Period
Terry Sanford 209 Providence Rd., Chapel Hill, NC 27514	240,000.00	-0-	240,000.00
Branch Banking & Trust 101 W. Main St., Durham, NC 27702			
Election: <input type="checkbox"/> Primary <input type="checkbox"/> General <input type="checkbox"/> Other (specify):			

Terms: Date Incurred 4-17-86 Date Due 4-17-87 Interest Rate Prime Adjusted Monthly Secured

List All Endorsers or Guarantors (if any) to Item B

1. Full Name, Mailing Address and ZIP Code	Name of Employer
	Occupation
	Amount Guaranteed Outstanding \$
2. Full Name, Mailing Address and ZIP Code	Name of Employer
	Occupation
	Amount Guaranteed Outstanding \$
3. Full Name, Mailing Address and ZIP Code	Name of Employer
	Occupation
	Amount Guaranteed Outstanding \$

SUBTOTALS This Period This Page (optional) 340,000.00

TOTALS This Period (last page in this line only)

Carry outstanding balance only to LINE 3, Schedule D, for this line. If no Schedule D, carry forward to appropriate line of Summary.

LOANS

Loans Owed By The Committee"

Form 200-202 for
LINE NUMBER 10
(Use separate schedules
for each numbered line)

Name of Committee (in Full)

Terry Sanford for U.S. Senate #C00201707

A. Full Name, Mailing Address and ZIP Code of Loan Source	Original Amount of Loan	Cumulative Payment To Date	Balance Outstanding at Close of This Period
Terry Sanford 209 Providence Rd., Chapel Hill, NC 27514	100,000.00	-0-	100,000.00
Branch Banking & Trust 101 W. Main St. Durham, NC 27702			
Election: <input type="checkbox"/> Primary <input checked="" type="checkbox"/> General <input type="checkbox"/> Other (specify):			

Terms: Date Incurred 4-23-86 Date Due 4-23-87 Interest Rate PRINC. ADJUSTED

 Secured

List All Endorsers or Guarantors (if any) to Item A

1. Full Name, Mailing Address and ZIP Code	Name of Employer
	Occupation
	Amount Guaranteed Outstanding: \$
2. Full Name, Mailing Address and ZIP Code	Name of Employer
	Occupation
	Amount Guaranteed Outstanding: \$
3. Full Name, Mailing Address and ZIP Code	Name of Employer
	Occupation
	Amount Guaranteed Outstanding: \$

B. Full Name, Mailing Address and ZIP Code of Loan Source	Original Amount of Loan	Cumulative Payment To Date	Balance Outstanding at Close of This Period

Election: Primary General Other (specify):Terms: Date Incurred _____ Date Due _____ Interest Rate _____ % (apr) Secured

List All Endorsers or Guarantors (if any) to Item B

1. Full Name, Mailing Address and ZIP Code	Name of Employer
	Occupation
	Amount Guaranteed Outstanding: \$
2. Full Name, Mailing Address and ZIP Code	Name of Employer
	Occupation
	Amount Guaranteed Outstanding: \$
3. Full Name, Mailing Address and ZIP Code	Name of Employer
	Occupation
	Amount Guaranteed Outstanding: \$

SUBTOTALS This Period This Page (optional) 100,000.00

TOTALS This Period (last page in this line only) 495,000.00

Carry outstanding balance only to LINE 3, Schedule D, for this line. If no Schedule D, carry forward to appropriate line of Summary.

SCHEDULE D
(Revised 3/80)

DEBTS AND OBLIGATIONS
Excluding Loans
"Debts Owed By The Committee"

Page 1 of 3 for
LINE NUMBER 10
(Use separate schedules
for each numbered line)

Name of Committee (in Full)	Outstanding Balance Beginning This Period	Amount Incurred This Period	Payment This Period	Outstanding Balance at Close of This Period
Terry Sanford for US Senate #C00201707				
A. Full Name, Mailing Address and Zip Code of Debtor or Creditor F.G.I. P.O. Box 3767 Chapel Hill, NC 27514	44,624.58	3,530.20	41,816.34	6,338.44
Nature of Debt (Purpose): Mail & Phone Solicitation				
B. Full Name, Mailing Address and Zip Code of Debtor or Creditor Polydata P.O. Box 12764 Research Triangle Park, NC 27709	-0-	19,715.02	14,317.01	5,398.01
Nature of Debt (Purpose): Data Processing				
C. Full Name, Mailing Address and Zip Code of Debtor or Creditor Mr. Bill Bost 910 North Sandhills Blvd. Aberdeen, NC 28314	-0-	1,600.00	800.00	800.00
Nature of Debt (Purpose): Labor Contracting				
D. Full Name, Mailing Address and Zip Code of Debtor or Creditor The Communications Company 511 Second Street NE Washington, DC 20002	19,530.00	344,761.45	342,744.40	21,547.05
Nature of Debt (Purpose): Media Production & Consulting				
E. Full Name, Mailing Address and Zip Code of Debtor or Creditor The George Company 10324 Lamond Drive Manassas, VA 22110	-0-	1,104.53	354.53	750.00
Nature of Debt (Purpose): Fundraising				
F. Full Name, Mailing Address and Zip Code of Debtor or Creditor McDonald Travel 1904 Front Street, STE#610 Durham, NC 27705	-0-	12,047.76	8,398.00	3,649.76
Nature of Debt (Purpose): Travel Expenses				
1) SUBTOTALS This Period This Page (optional)				38,483.26
2) TOTAL This Period (last page this line only)				
3) TOTAL OUTSTANDING LOANS from Schedule C (last page only)				
4) ADD 2) and 3) and carry forward to appropriate line of Summary Page (last page only)				

SCHEDULE D
(Revised 3/80)DEBTS AND OBLIGATIONS
Excluding LoansPage 10 of 10
LINE NUMBER 10
(Use separate schedules
for each numbered line)

"Debts Owed By The Committee"

Name of Committee (in Full)	Outstanding Balance Beginning This Period	Amount Incurred This Period	Payment This Period	Outstanding Balance at Close of This Period
Terry Sanford for US Senate #C00201707				
A. Full Name, Mailing Address and Zip Code of Debtor or Creditor Alton G. Buck, P.A. P.O. Box 1178 Fayetteville, NC 28302	-0-	16,273.73	10,781.24	5,492.49
Nature of Debt (Purpose): Accounting Services				
B. Full Name, Mailing Address and Zip Code of Debtor or Creditor Aero Services P.O. Box 200 Morrisville, NC 27560	-0-	12,220.22	-0-	12,220.22
Nature of Debt (Purpose): Chartered airfare				
C. Full Name, Mailing Address and Zip Code of Debtor or Creditor Hickman Maslin 1827 Jefferson Place, NW Washington, DC 20036	17,800.00	30,528.28	31,328.28	17,000.00
Nature of Debt (Purpose): Polling				
D. Full Name, Mailing Address and Zip Code of Debtor or Creditor Harriman Communication Center 430 South Capital Street Washington, DC 20003	-0-	5,223.95	47.70	5,176.25
Nature of Debt (Purpose): Video Taping				
E. Full Name, Mailing Address and Zip Code of Debtor or Creditor DRP 2020 West Main Street Durham, NC 27705	-0-	5,806.36	3,974.69	1,831.67
Nature of Debt (Purpose): Data Processing				
F. Full Name, Mailing Address and Zip Code of Debtor or Creditor Perfect Solutions, Inc. 11000 15th Street, NW Washington, DC 20005	-0-	14,006.17	11,791.87	2,214.30
Nature of Debt (Purpose): Consulting Fees				
1) SUBTOTALS This Period This Page (optional)				43,934.93
2) TOTAL This Period (last page this line only)				
3) TOTAL OUTSTANDING LOANS from Schedule C (last page only)				
4) ADD 2) and 3) and carry forward to appropriate line of Summary Page (last page only)				

SCHEDULE D
(Revised 3/80)

DEBTS AND OBLIGATIONS
Excluding Loans
"Debts Owed By The Committee"

Line No. 10
LINE NUMBER 10
(Use separate schedules
for each numbered line)

Name of Committee (in Full)	Outstanding Balance Beginning This Period	Amount Incurred This Period	Payment This Period	Outstanding Balance at Close of This Period
Terry Sanford for US Senate # C00201707				
A. Full Name, Mailing Address and Zip Code of Debtor or Creditor Phoenix Communications 905 West Main Street Durham, NC 27701	3,871.69	17,016.59	15,268.07	5,620.21
Nature of Debt (Purpose): Fundraising				
B. Full Name, Mailing Address and Zip Code of Debtor or Creditor				
Nature of Debt (Purpose):				
C. Full Name, Mailing Address and Zip Code of Debtor or Creditor				
Nature of Debt (Purpose):				
D. Full Name, Mailing Address and Zip Code of Debtor or Creditor				
Nature of Debt (Purpose):				
E. Full Name, Mailing Address and Zip Code of Debtor or Creditor				
Nature of Debt (Purpose):				
F. Full Name, Mailing Address and Zip Code of Debtor or Creditor				
Nature of Debt (Purpose):				
1) SUBTOTALS This Period This Page (optional)				5,620.21
2) TOTAL This Period (last page this line only)				88,038.40
3) TOTAL OUTSTANDING LOANS from Schedule C (last page only)				495,000.00
4) ADD 2) and 3) and carry forward to appropriate line of Summary Page (last page only)				583,038.40

1. Name of Committee (in Full) Terry Sanford for U.S. Senate	2. FEC Identification Number C00201707
Address (Number and Street) P.O. Box 1178	3. Is this Report an Amendment? <input type="checkbox"/> YES <input checked="" type="checkbox"/> NO
City, State and Zip Code Fayetteville, NC 28302	<input type="checkbox"/> Check if address is different than previously reported.

4. **TYPE OF REPORT**

<input type="checkbox"/> April 15 Quarterly Report	<input type="checkbox"/> Twelfth day report preceding General election on Nov. 4, 1986 in the State of North Carolina
<input type="checkbox"/> July 15 Quarterly Report	<input type="checkbox"/> Thirtieth day report following the General Election on _____ in the State of _____
<input type="checkbox"/> October 15 Quarterly Report	<input type="checkbox"/> Termination Report
<input type="checkbox"/> January 31 Year End Report	
<input type="checkbox"/> July 31 Mid Year Report (Non-election Year Only)	

FILE COPY

RECEIVED
FEDERAL ELECTION COMMISSION
GENERAL COUNSEL
OCT 18 1986

This report contains activity for - Primary Election General Election Special Election Runoff Election

SUMMARY		COLUMN A This Period	COLUMN B Calendar Year-to-Date
6. Covering Period	10-1-86 through 10-15-86		
8. Net Contributions (other than loans)			
(a) Total Contributions (other than loans) (From Line 11 (a))		276,032.05	1,922,899.94
(b) Total Contribution Refunds (from Line 20 (d))		-0-	6,170.00
(c) Net Contributions (other than loans) (subtract Line 8 (b) from 8 (a))		276,032.05	1,916,729.94
7. Net Operating Expenditures			
(a) Total Operating Expenditures (from Line 17)		721,459.12	2,862,385.97
(b) Total Offsets to Operating Expenditures (from Line 14)		3,991.54	5,796.61
(c) Net Operating Expenditures (Subtract Line 7 (b) from 7 (a))		717,467.58	2,856,589.36
8. Cash on Hand at Close of Reporting Period (from Line 27)		5,362.63	
9. Debts and Obligations Owed TO The Committee (Itemize all on Schedule C or Schedule D)		-0-	
10. Debts and Obligations Owed BY The Committee (Itemize all on Schedule C or Schedule D)		1,142,248.83	

I certify that I have examined this Report and to the best of my knowledge and belief it is true, correct and complete.

For further Information, contact:

Federal Election Commission
990 E Street, N.W.
Washington, D.C. 20463
Toll Free 800-424-8530
Local 202-378-3120

Alton G. Buck
Type or Print Name of Treasurer

Alton G. Buck
Signature of Treasurer

10-20-86

Date

NOTE: Submission of false erroneous or incomplete information may subject the person signing this Report to the penalties of 2 U.S.C. §437g.

All previous versions of FEC FORM 3 and FEC FORM 3a are obsolete and should no longer be used.

Name of Committee (in Full)

Terry Sanford for U.S. Senate #C00201707

A. Full Name, Mailing Address and ZIP Code of Loan Source	Original Amount of Loan	Cumulative Payments To Date	Balance Outstanding at Close of This Period
Terry Sanford 209 Providence Rd., Chapel Hill, NC 27514 Branch Banking & Trust 101 W. Main St., Durham, NC 27702 Election: <input checked="" type="checkbox"/> Primary <input type="checkbox"/> General <input type="checkbox"/> Other (specify):	20,000.00	-0-	20,000.00

Terms: Date incurred 1/17/86 Date Due 1/17/87 Interest Rate Prime % 10% adjusted monthly Secured -

List All Endorsers or Guarantors (if any) to Item A

1. Full Name, Mailing Address and ZIP Code	Name of Employer
	Occupation
	Amount Guaranteed Outstanding \$
2. Full Name, Mailing Address and ZIP Code	Name of Employer
	Occupation
	Amount Guaranteed Outstanding \$
3. Full Name, Mailing Address and ZIP Code	Name of Employer
	Occupation
	Amount Guaranteed Outstanding \$

B. Full Name, Mailing Address and ZIP Code of Loan Source	Original Amount of Loan	Cumulative Payments To Date	Balance Outstanding at Close of This Period
Terry Sanford 209 Providence Rd., Chapel Hill, NC 27514 Branch Banking & Trust 101 W. Main St., Durham, NC 27702 Election: <input checked="" type="checkbox"/> Primary <input type="checkbox"/> General <input type="checkbox"/> Other (specify):	35,000.00	-0-	35,000.00

Terms: Date incurred 1/17/86 Date Due 1/17/87 Interest Rate Prime % 10% adjusted monthly Secured -

List All Endorsers or Guarantors (if any) to Item B

1. Full Name, Mailing Address and ZIP Code	Name of Employer
	Occupation
	Amount Guaranteed Outstanding \$
2. Full Name, Mailing Address and ZIP Code	Name of Employer
	Occupation
	Amount Guaranteed Outstanding \$
3. Full Name, Mailing Address and ZIP Code	Name of Employer
	Occupation
	Amount Guaranteed Outstanding \$

SUBTOTALS This Period This Page (optional) 55,000.00

TOTALS This Period (last page in this line only)

Carry outstanding balance only to LINE 3, Schedule D, for this line. If no Schedule D, carry forward to appropriate line of Summary.

SCHEDULE C
(Revised 3/80)

LOANS

Page 1 of 4 for
LINE NUMBER 10
(Use separate schedules
for each numbered line)

Name of Committee (in Full)

Terry Sanford for U.S. Senate #C00201707

A. Full Name, Mailing Address and ZIP Code of Loan Source	Original Amount of Loan	Cumulative Payment To Date	Balance Outstanding at Close of This Period
Terry Sanford 209 Providence Rd., Chapel Hill, NC 27514 Branch Banking & Trust 101 W. Main St., Durham, NC 27702 Election: <input checked="" type="checkbox"/> Primary <input type="checkbox"/> General <input type="checkbox"/> Other (specify):	20,000.00	-0-	20,000.00

Term: Date Incurred 1/17/86 Date Due 1/17/87 Interest Rate Prime % adjusted monthly Secured -

List All Endorsers or Guarantors (if any) to Item A

1. Full Name, Mailing Address and ZIP Code	Name of Employer
	Occupation
	Amount Guaranteed Outstanding \$
2. Full Name, Mailing Address and ZIP Code	Name of Employer
	Occupation
	Amount Guaranteed Outstanding \$
3. Full Name, Mailing Address and ZIP Code	Name of Employer
	Occupation
	Amount Guaranteed Outstanding \$

B. Full Name, Mailing Address and ZIP Code of Loan Source	Original Amount of Loan	Cumulative Payment To Date	Balance Outstanding at Close of This Period
Terry Sanford 209 Providence Rd., Chapel Hill, NC 27514 Branch Banking & Trust 101 W. Main St., Durham, NC 27702 Election: <input checked="" type="checkbox"/> Primary <input type="checkbox"/> General <input type="checkbox"/> Other (specify):	35,000.00	-0-	35,000.00

Term: Date Incurred 1/17/86 Date Due 1/17/87 Interest Rate Prime % adjusted monthly Secured -

List All Endorsers or Guarantors (if any) to Item B

1. Full Name, Mailing Address and ZIP Code	Name of Employer
	Occupation
	Amount Guaranteed Outstanding \$
2. Full Name, Mailing Address and ZIP Code	Name of Employer
	Occupation
	Amount Guaranteed Outstanding \$
3. Full Name, Mailing Address and ZIP Code	Name of Employer
	Occupation
	Amount Guaranteed Outstanding \$

SUBTOTALS This Period This Page (optional) 55,000.00

TOTALS This Period Last page in this line only)

Carry outstanding balance only to LINE 3, Schedule D, for this line. If no Schedule D, carry forward to appropriate line of Summary.

Name of Committee (in Full) Terry Sanford for U.S. Senate #C00201707			
A. Full Name, Mailing Address and ZIP Code of Loan Source Terry Sanford 209 Providence Rd., Chapel Hill, NC 27514 Branch Banking & Trust 101 W. Main St., Durham, NC 27702 Election: <input checked="" type="checkbox"/> Primary <input type="checkbox"/> General <input type="checkbox"/> Other (specify):		Original Amount of Loan 100,000.00	Cumulative Payment To Date -0-
Terms: Date incurred <u>4/23/86</u> Date Due <u>4/23/87</u> Interest Rate Prime % <u>8.87%</u> adjusted monthly Secured			
List All Endorsers or Guarantors (if any) to Item A			
1. Full Name, Mailing Address and ZIP Code		Name of Employer Occupation Amount Guaranteed Outstanding: \$	
2. Full Name, Mailing Address and ZIP Code		Name of Employer Occupation Amount Guaranteed Outstanding: \$	
3. Full Name, Mailing Address and ZIP Code		Name of Employer Occupation Amount Guaranteed Outstanding: \$	
B. Full Name, Mailing Address and ZIP Code of Loan Source Terry Sanford 209 Providence Rd., Chapel Hill, NC 27514 Branch Banking & Trust 101 W. Main St., Durham, NC 27702 Election: <input type="checkbox"/> Primary <input checked="" type="checkbox"/> General <input type="checkbox"/> Other (specify):		Original Amount of Loan 115,000.00	Cumulative Payment To Date -0-
Terms: Date incurred <u>10/2/86</u> Date Due <u>10/2/87</u> Interest Rate Prime % <u>8.87%</u> adjusted monthly Secured			
List All Endorsers or Guarantors (if any) to Item B			
1. Full Name, Mailing Address and ZIP Code		Name of Employer Occupation Amount Guaranteed Outstanding: \$	
2. Full Name, Mailing Address and ZIP Code		Name of Employer Occupation Amount Guaranteed Outstanding: \$	
3. Full Name, Mailing Address and ZIP Code		Name of Employer Occupation Amount Guaranteed Outstanding: \$	
SUBTOTALS This Period This Page (optional) . . .			<u>215,000.00</u>
TOTALS This Period (last page in this line only) . . .			
Carry outstanding balance only to LINE 3, Schedule D, for this line. If no Schedule D, carry forward to appropriate line of Summary.			

SCHEDULE C
(Revised 3/80)

LOANS

Page 4 of 4 for
LINE NUMBER 10
(Use separate schedules
for each numbered line)

Name of Committee (in Full) Terry Sanford for U.S. Senate #C00201707			
A. Full Name, Mailing Address and ZIP Code of Loan Source Terry Sanford 209 Providence Rd., Chapel Hill, NC 27514 Branch Banking & Trust 101 W. Main St., Durham, NC 27702 Election: <input type="checkbox"/> Primary <input checked="" type="checkbox"/> General <input type="checkbox"/> Other (specify):	Original Amount of Loan 242,000.00	Cumulative Payment To Date -0-	Balance Outstanding at Close of This Period 242,000.00
Terms: Date Incurred <u>10/7/86</u> Date Due <u>10/7/87</u> Interest Rate Prime <u>10%</u> adjusted monthly Secured			
List All Endorsers or Guarantors (if any) to Item A			
1. Full Name, Mailing Address and ZIP Code	Name of Employer		
	Occupation		
	Amount Guaranteed Outstanding \$		
2. Full Name, Mailing Address and ZIP Code	Name of Employer		
	Occupation		
	Amount Guaranteed Outstanding \$		
3. Full Name, Mailing Address and ZIP Code	Name of Employer		
	Occupation		
	Amount Guaranteed Outstanding \$		
B. Full Name, Mailing Address and ZIP Code of Loan Source Terry Sanford 209 Providence Rd., Chapel Hill, NC 27514 Branch Banking & Trust 101 W. Main St., Durham, NC 27702 Election: <input type="checkbox"/> Primary <input checked="" type="checkbox"/> General <input type="checkbox"/> Other (specify):	Original Amount of Loan 95,000.00	Cumulative Payment To Date -0-	Balance Outstanding at Close of This Period 95,000.00
Terms: Date Incurred <u>10/10/86</u> Date Due <u>10/10/87</u> Interest Rate Prime <u>10%</u> adjusted monthly Secured			
List All Endorsers or Guarantors (if any) to Item B			
1. Full Name, Mailing Address and ZIP Code	Name of Employer		
	Occupation		
	Amount Guaranteed Outstanding \$		
2. Full Name, Mailing Address and ZIP Code	Name of Employer		
	Occupation		
	Amount Guaranteed Outstanding \$		
3. Full Name, Mailing Address and ZIP Code	Name of Employer		
	Occupation		
	Amount Guaranteed Outstanding \$		
SUBTOTALS This Period This Page (optional)			337,000.00
TOTALS This Period (last page in this line only)			947,000.00
Carry outstanding balance only to LINE 3, Schedule D, for this line. If no Schedule D, carry forward to appropriate line of Summary.			

SCHEDULE D
(Revised 3/80)

DEBTS AND OBLIGATIONS

Excluding Loans

Page 1 of 5 for
LINE NUMBER 10
(Use separate schedules
for each numbered line)

Name of Committee (in Full) Terry Sanford for U.S. Senate #C00201707	Outstanding Balance Beginning This Period	Amount Incurred This Period	Payment This Period	Outstanding Balance at Close of This Period
A. Full Name, Mailing Address and Zip Code of Debtor or Creditor F.G.I. P. O. Box 3767 Chapel Hill, NC 27514	6,338.44	-0-	6,338.44	-0-
Nature of Debt (Purpose): Mail & Phone Solicitation				
B. Full Name, Mailing Address and Zip Code of Debtor or Creditor Polydata P. O. Box 12764 Research Triangle Park, NC 27709	5,398.01	-0-	5,398.01	-0-
Nature of Debt (Purpose): Data Processing				
C. Full Name, Mailing Address and Zip Code of Debtor or Creditor Bill Bost 910 N. Sandhills Blvd. Aberdeen, NC 28314	800.00	-0-	800.00	-0-
Nature of Debt (Purpose): Contract Labor				
D. Full Name, Mailing Address and Zip Code of Debtor or Creditor The Communications Company 511 Second St., N.E. Washington, DC 20002	21,547.05	"AMENDED" 167,865.00 5/4/97/07 157,160.00 5/4/97/07 32,252.05		
Nature of Debt (Purpose): Media Production & Consulting				
E. Full Name, Mailing Address and Zip Code of Debtor or Creditor The George Company 10324 Lamond Dr. Manassas, VA 22110	750.00	-0-	-0-	750.00
Nature of Debt (Purpose): Fundraising				
F. Full Name, Mailing Address and Zip Code of Debtor or Creditor McDonald Travel 1904 Front Street, Suite #610 Durham, NC 27705	3,649.76	-0-	3,649.76	-0-
Nature of Debt (Purpose): Travel expenses				
1) SUBTOTALS This Period This Page (optional)				33,002.05
2) TOTAL This Period (last page this line only)				
3) TOTAL OUTSTANDING LOANS from Schedule C (last page only)				
4) ADD 2) and 3) and carry forward to appropriate line of Summary Page (last page only)				

SCHEDULE D
(Revised 3/80)

DEBTS AND OBLIGATIONS
Excluding Loans

Page 2 of 5
LINE NUMBER 10
(Use separate schedules
for each numbered line)

Name of Committee (in Full) Terry Sanford for U.S. Senate #C00201707	Outstanding Balance Beginning This Period	Amount Incurred This Period	Payment This Period	Outstanding Balance at Close of This Period
A. Full Name, Mailing Address and Zip Code of Debtor or Creditor Alton G. Buck, P.A. P. O. Box 1178 Fayetteville, NC 28302	5,492.49	-0-	-0-	5,492.49
Nature of Debt (Purpose): Accounting services				
B. Full Name, Mailing Address and Zip Code of Debtor or Creditor Aero Services P. O. Box 200 Morrisville, NC 27560	12,220.22	-0-	-0-	12,220.22
Nature of Debt (Purpose): Chartered air services				
C. Full Name, Mailing Address and Zip Code of Debtor or Creditor Hickman Mnsln 1827 Jefferson Place, N.W. Washington, DC 20036	17,000.00	46,000.00	-0-	63,000.00
Nature of Debt (Purpose): Polling				
D. Full Name, Mailing Address and Zip Code of Debtor or Creditor Harriman Communication Center 430 S. Capital St. Washington, DC 20003	5,176.25	3,355.70	-0-	8,531.95
Nature of Debt (Purpose): Video Taping				
E. Full Name, Mailing Address and Zip Code of Debtor or Creditor Durham Research Properties 2020 W. Main St. durham, NC 27705	1,831.67	-0-	-0-	1,831.67
Nature of Debt (Purpose): Data Processing				
F. Full Name, Mailing Address and Zip Code of Debtor or Creditor Perfect Solutions, Inc. 11000 15th St., N.W. Washington, DC 20005	2,214.30	2,869.58	-0-	5,083.88
Nature of Debt (Purpose): Consulting fees				
1) SUBTOTALS This Period This Page (optional)	96,160.21			
2) TOTAL This Period (last page this line only)				
3) TOTAL OUTSTANDING LOANS from Schedule C (last page only)				
4) ADD 2) and 3) and carry forward to appropriate line of Summary Page (last page only)				

SCHEDULE D
(Revised 3/80)

DEBTS AND OBLIGATIONS
Excluding Loans

Page 3 of 10 for
LINE NUMBER 10
(Use separate schedules
for each numbered line)

Name of Committee (in Full)	Outstanding Balance Beginning This Period	Amount Incurred This Period	Payment This Period	Outstanding Balance at Close of This Period
Terry Sanford for U.S. Senate #C00201707				
A. Full Name, Mailing Address and Zip Code of Debtor or Creditor Phoenix Communications 905 W. Main St. Durham, NC 27701	5,620.21	-0-	-0-	5,620.21
Nature of Debt (Purpose): Fundraising				
B. Full Name, Mailing Address and Zip Code of Debtor or Creditor Sheraton Greenville 203 W. Greenville Blvd. Greenville, NC 27834	-0-	1,622.51	-0-	1,622.51
Nature of Debt (Purpose): Fundraiser expense (reception)				
C. Full Name, Mailing Address and Zip Code of Debtor or Creditor Ellen Davis Catering 511 N. Church St. Charlotte, NC 28202	-0-	2,022.05	-0-	2,022.05
Nature of Debt (Purpose): Catering expense				
D. Full Name, Mailing Address and Zip Code of Debtor or Creditor Below, Tobe, & Assoc. 7801 Norfolk Ave., Suite 102 Bethesda, MD 20814	-0--	5,075.47	4,752.76	322.71
Nature of Debt (Purpose): Computer tapes				
E. Full Name, Mailing Address and Zip Code of Debtor or Creditor Cornerstone Printers 78 Patton Ave. Asheville, NC 28801	-0-	349.59	-0-	349.59
Nature of Debt (Purpose): Printing expense				
F. Full Name, Mailing Address and Zip Code of Debtor or Creditor High Point Enterprises, Inc. P. O. Box 1009 High Point, NC 27261	-0--	26,439.80	-0-	26,439.80
Nature of Debt (Purpose): Tabloids				
1) SUBTOTALS This Period This Page (optional)				16,376.87
2) TOTAL This Period (last page this line only)				
3) TOTAL OUTSTANDING LOANS from Schedule C (last page only)				
4) ADD 2) and 3) and carry forward to appropriate line of Summary Page (last page only)				

SCHEDULE D
(Revised 3/80)

DEBTS AND OBLIGATIONS
Excluding Loans

Page 4 of 2 for
LINE NUMBER 10.
(Use separate schedules
for each numbered line)

Name of Committee (in Full)	Outstanding Balance Beginning This Period	Amount Incurred This Period	Payment This Period	Outstanding Balance at Close of This Period
Terry Sanford for U.S. Senate #C00201707	-0-	1,193.23	-0-	1,193.23
A. Full Name, Mailing Address and Zip Code of Debtor or Creditor Universal Printing Brightleaf Square Durham, NC 27701				
Nature of Debt (Purpose): Printing expense				
B. Full Name, Mailing Address and Zip Code of Debtor or Creditor McL Davis & Assoc. P. O. Box 27523 Raleigh, NC 27611	-0-	4,954.34	434.72	4,519.62
Nature of Debt (Purpose): Printing expense				
C. Full Name, Mailing Address and Zip Code of Debtor or Creditor Poole Printing Co. P. O. Box 17376 Raleigh, NC 27619	-0-	4,519.62	-0-	4,519.62
Nature of Debt (Purpose): Printing expense				
D. Full Name, Mailing Address and Zip Code of Debtor or Creditor Printing Options 303 Blue Cedar Ct. Millersville, MD 21108	-0-	1,786.10	-0-	1,786.10
Nature of Debt (Purpose): Printing expense				
E. Full Name, Mailing Address and Zip Code of Debtor or Creditor Air Carolina Co. P. O. Box 8645 Durham, NC 27707	-0-	5,185.71	3,827.73	1,357.98
Nature of Debt (Purpose): Air charter service				
F. Full Name, Mailing Address and Zip Code of Debtor or Creditor Carolina Office Supply 2000 Chapel Hill Rd. Durham, NC 27702	-0-	752.23	-0-	752.23
Nature of Debt (Purpose): Office supplies				
1) SUBTOTALS This Period This Page (optional)				14,128.78
2) TOTAL This Period (last page this line only)				
3) TOTAL OUTSTANDING LOANS from Schedule C (last page only)				
4) ADD 2) and 3) and carry forward to appropriate line of Summary Page (last page only)				

SCHEDULE D
(Revised 3/80)

DEBTS AND OBLIGATIONS
Excluding Loans

Page 2 of 7 for
LINE NUMBER 10
(Use separate schedules
for each numbered line)

Name of Committee (in Full)	Outstanding Balance Beginning This Period	Amount Incurred This Period	Payment This Period	Outstanding Balance at Close of This Period
Terry Sanford for U.S. Senate #C00201707				
A. Full Name, Mailing Address and Zip Code of Debtor or Creditor Sehed Investment Group 905 W. Main St. Durham, NC 27707	-0-	899.50	-0-	899.50
Nature of Debt (Purpose): Rent expense				
B. Full Name, Mailing Address and Zip Code of Debtor or Creditor MacThrift Office Furniture P. O. Box 5427 Greensboro, NC 27435	-0-	157.88	-0-	157.88
Nature of Debt (Purpose): Office furniture rental				
C. Full Name, Mailing Address and Zip Code of Debtor or Creditor UAV 920 Airport Rd. Chapel Hill, NC 27514	-0-	10,540.25	-0-	10,540.25
Nature of Debt (Purpose): Commercial production (advertising)				
D. Full Name, Mailing Address and Zip Code of Debtor or Creditor Crest-Craft, Inc. 1155 Westminster St. Providence, RI 02909	-0-	3,983.29	-0-	3,983.29
Nature of Debt (Purpose): Advertising expense				
E. Full Name, Mailing Address and Zip Code of Debtor or Creditor				
Nature of Debt (Purpose):				
F. Full Name, Mailing Address and Zip Code of Debtor or Creditor				
Nature of Debt (Purpose):				
1) SUBTOTALS This Period This Page (optional)				15,580.92
2) TOTAL This Period (last page this line only)				195,248.83
3) TOTAL OUTSTANDING LOANS from Schedule C (last page only)				947,000.00
4) ADD 2) and 3) and carry forward to appropriate line of Summary Page (last page only)				1,142,248.8

REPORTS OF RECEIPTS AND DISBURSEMENTS

For Authorized Committees

(Summary Page)

AMENDMENT

1. Name of Committee (in Full)
Terry Sanford for U.S. Senate
 Address (Number and Street)
P. O. Box 1178
 City, State and Zip Code
Fayetteville, NC 28302

2. FEC Identification Number
C00201707
 3. Is this Report an Amendment?
 YES NO

Check if address is different than previously reported.

4. TYPE OF REPORT

- | | |
|---|---|
| <input type="checkbox"/> April 18 Quarterly Report | <input type="checkbox"/> Twelfth day report preceding _____
election on _____ in the State of _____ |
| <input type="checkbox"/> July 15 Quarterly Report | <input checked="" type="checkbox"/> Thirtieth day report following the General Election on
<u>Nov. 4, 1986</u> in the State of <u>N.C.</u> |
| <input type="checkbox"/> October 15 Quarterly Report | |
| <input type="checkbox"/> January 31 Year End Report | |
| <input type="checkbox"/> July 31 Mid Year Report (Non-election Year Only) | <input type="checkbox"/> Termination Report |

This report contains activity for - Primary Election General Election Special Election Runoff Election

RECEIVED
FEDERAL ELECTION COMMISSION
OFFICE OF GENERAL COUNSEL

9 OCT 19 1986
AMENDMENT

SUMMARY		COLUMN A This Period	COLUMN B Calendar Year-to-Date
5. Covering Period	<u>10-16-86</u> through <u>11-24-86</u>		
6. Net Contributions (other than loans)			
(a) Total Contributions (other than loans) (From Line 11 (e))		<u>893,831.99</u>	<u>2,816,731.93</u>
(b) Total Contribution Refunds (from Line 20 (d))		<u>5,025.00</u>	<u>11,195.00</u>
(c) Net Contributions (other than loans) (subtract Line 6 (b) from 6 (a))		<u>888,806.99</u>	<u>2,805,536.93</u>
7. Net Operating Expenditures			
(a) Total Operating Expenditures (from Line 17)		<u>948,489.79</u>	<u>3,810,875.76</u>
(b) Total Offsets to Operating Expenditures (from Line 14)		<u>20,984.00</u>	<u>26,780.61</u>
(c) Net Operating Expenditures (Subtract Line 7 (b) from 7 (a))		<u>927,505.79</u>	<u>3,784,095.15</u>
8. Cash on Hand at Close of Reporting Period (from Line 27)		<u>(51,485.17)</u>	
9. Debts and Obligations Owed TO The Committee (Itemize all on Schedule C or Schedule D)		<u>-0-</u>	
10. Debts and Obligations Owed BY The Committee (Itemize all on Schedule C or Schedule D)		<u>947,000.00</u>	

I certify that I have examined this Report and to the best of my knowledge
and belief it is true, correct and complete.

For further information, contact:

Federal Election Commission
999 F Street, N.W.
Washington, D.C. 20403
Toll Free 800 424 9630
Local 202 378 3120

Alton G. Buck

Type or Print Name of Treasurer

Dec. 4, 1986

Date

SIGNATURE OF TREASURER

NOTE: Submission of false erroneous or incomplete information may subject the person signing this Report to the penalties of 2 U.S.C. §437q

All previous versions of FEC FORM 3 and FEC FORM 3a are obsolete and should no longer be used.

--	--	--	--	--	--	--	--

FEC FORM 3 (3/80)

SCHEDULE C
(Revised 3/80)

LOANS

Page 1 of 4 for
LINE NUMBER 10
(Use separate schedules
for each numbered line)

Name of Committee (in Full)

Terry Sanford for U.S. Senate NC00201707

A. Full Name, Mailing Address and ZIP Code of Loan Source	Original Amount of Loan	Cumulative Payment To Date	Balance Outstanding at Close of This Period
Terry Sanford 209 Providence Rd., Chapel Hill, NC 27514 Branch Banking & Trust 101 W. Main St., Durham, NC 27702 Election: <input checked="" type="checkbox"/> Primary <input type="checkbox"/> General <input type="checkbox"/> Other (specify):	20,000.00	-0-	20,000.00

Term: Date incurred 1/17/86 Date Due 1/17/87 Interest Rate Prime, adjusted monthly Secured -

List All Endorsers or Guarantors (if any) to Item A

1. Full Name, Mailing Address and ZIP Code	Name of Employer
	Occupation
	Amount Guaranteed Outstanding
2. Full Name, Mailing Address and ZIP Code	Name of Employer
	Occupation
	Amount Guaranteed Outstanding
3. Full Name, Mailing Address and ZIP Code	Name of Employer
	Occupation
	Amount Guaranteed Outstanding

B. Full Name, Mailing Address and ZIP Code of Loan Source	Original Amount of Loan	Cumulative Payment To Date	Balance Outstanding at Close of This Period
Terry Sanford 209 Providence Rd., Chapel Hill, NC 27514 Branch Banking & Trust 101 W. Main St., Durham, NC 27702 Election: <input checked="" type="checkbox"/> Primary <input type="checkbox"/> General <input type="checkbox"/> Other (specify):	35,000.00	-0-	35,000.00

Term: Date incurred 1/17/86 Date Due 1/17/87 Interest Rate Prime, adjusted monthly Secured -

List All Endorsers or Guarantors (if any) to Item B

1. Full Name, Mailing Address and ZIP Code	Name of Employer
	Occupation
	Amount Guaranteed Outstanding
2. Full Name, Mailing Address and ZIP Code	Name of Employer
	Occupation
	Amount Guaranteed Outstanding
3. Full Name, Mailing Address and ZIP Code	Name of Employer
	Occupation
	Amount Guaranteed Outstanding

SUBTOTALS This Period This Page (optional) 55,000.00

TOTALS This Period (last page in this line only)

Carry outstanding balance only to LINE 3, Schedule D, for this line. If no Schedule D, carry forward to appropriate line of Primary.

Name of Committee (in Full)

Terry Sanford for U.S. Senate #C00201707

A. Full Name, Mailing Address and ZIP Code of Loan Source
Terry Sanford
209 Providence Rd., Chapel Hill, NC 27514
 Branch Banking & Trust
101 W. Main St., Durham, NC 27702
 Election: Primary General Other (specify):

Original Amount
of Loan
100,000.00

Cumulative Payment
To Date
-0-

Balance Outstanding at
Close of This Period
100,000.00

Term: Date Incurred **1/17/86** Date Due **1/17/87**

Interest Rate **Prime** **adjusted monthly**
Secured

List All Endorsers or Guarantors (if any) to Item A

1. Full Name, Mailing Address and ZIP Code

Name of Employer

Occupation

Amount Guaranteed Outstanding
\$

2. Full Name, Mailing Address and ZIP Code

Name of Employer

Occupation

Amount Guaranteed Outstanding
\$

3. Full Name, Mailing Address and ZIP Code

Name of Employer

Occupation

Amount Guaranteed Outstanding
\$

B. Full Name, Mailing Address and ZIP Code of Loan Source

Terry Sanford
209 Providence Rd., Chapel Hill, NC 27514
 Branch Banking & Trust
101 W. Main St., Durham, NC 27702

Original Amount
of Loan
240,000.00

Cumulative Payment
To Date
-0-

Balance Outstanding at
Close of This Period
240,000.00

Election: Primary General Other (specify):

Term: Date Incurred **4/17/86** Date Due **4/17/87**

Interest Rate **Prime** **adjusted monthly**
Secured

List All Endorsers or Guarantors (if any) to Item B

1. Full Name, Mailing Address and ZIP Code

Name of Employer

Occupation

Amount Guaranteed Outstanding
\$

2. Full Name, Mailing Address and ZIP Code

Name of Employer

Occupation

Amount Guaranteed Outstanding
\$

3. Full Name, Mailing Address and ZIP Code

Name of Employer

Occupation

Amount Guaranteed Outstanding
\$

SUBTOTALS This Period This Page (optional)

340,000.00

TOTALS This Period (last page in this line only)

Carry outstanding balance only to LINE 3, Schedule D, for this line. If no Schedule D, carry forward to appropriate line of Summary.

Name of Committee (in Full)

Terry Sanford for U.S. Senate #C00201707

A. Full Name, Mailing Address and ZIP Code of Loan Source	Original Amount of Loan	Cumulative Payment To Date	Balance Outstanding at Close of This Period
Terry Sanford 209 Providence Rd., Chapel Hill, NC 27514 Branch Banking & Trust 101 W Main St., Durham, NC 27702 Election: <input checked="" type="checkbox"/> Primary <input type="checkbox"/> General <input type="checkbox"/> Other (Specify):	100,000.00	-0-	100,000.00

Terms: Date Incurred 4/23/86 Date Due 4/23/87 Interest Rate Prime, adjusted monthly Secured

List All Endorsers or Guarantors (if any) to Item A

1. Full Name, Mailing Address and ZIP Code	Name of Employer		
	Occupation		
	Amount Guaranteed Outstanding <u>\$</u>		
2. Full Name, Mailing Address and ZIP Code	Name of Employer		
	Occupation		
	Amount Guaranteed Outstanding <u>\$</u>		
3. Full Name, Mailing Address and ZIP Code	Name of Employer		
	Occupation		
	Amount Guaranteed Outstanding <u>\$</u>		

B. Full Name, Mailing Address and ZIP Code of Loan Source	Original Amount of Loan	Cumulative Payment To Date	Balance Outstanding at Close of This Period
Terry Sanford 209 Providence Rd., Chapel Hill, NC 27514 Branch Banking & Trust 101 W. Main St., Durham, Nc 27702 Election: <input checked="" type="checkbox"/> Primary <input type="checkbox"/> General <input type="checkbox"/> Other (Specify):	115,000.00	-0-	115,000.00

Terms: Date Incurred 10/2/86 Date Due 10/2/87 Interest Rate Prime, adjusted monthly Secured

List All Endorsers or Guarantors (if any) to Item B

1. Full Name, Mailing Address and ZIP Code	Name of Employer		
	Occupation		
	Amount Guaranteed Outstanding <u>\$</u>		
2. Full Name, Mailing Address and ZIP Code	Name of Employer		
	Occupation		
	Amount Guaranteed Outstanding <u>\$</u>		
3. Full Name, Mailing Address and ZIP Code	Name of Employer		
	Occupation		
	Amount Guaranteed Outstanding <u>\$</u>		

SUBTOTALS This Period This Page (optional) 215,000.00

TOTALS This Period (last page in this line only)

Carry outstanding balance only to LINE B, Schedule D, for this line. If no Schedule D, carry forward to appropriate line of Summary.

LOANS

LINE NUMBER 10
 (Use separate schedules
 for each numbered line)

Name of Committee (in Full)

Terry Sanford for U.S. Senate #C00201707

A. Full Name, Mailing Address and ZIP Code of Loan Source Terry Sanford 209 Providence Rd., Chapel Hill, NC 27514 Branch Banking & Trust 101 W. Main St., Durham, NC 27702 Election: <input type="checkbox"/> Primary <input checked="" type="checkbox"/> General <input type="checkbox"/> Other (specify):	Original Amount of Loan 242,000.00	Cumulative Payment To Date -0-	Balance Outstanding at Close of This Period 242,000.00
Terms: Date Incurred <u>10/7/86</u> Date Due <u>10/7/87</u> Interest Rate Prime % adjusted monthly Secured			

List All Endorsers or Guarantors (if any) to Item A

1. Full Name, Mailing Address and ZIP Code	Name of Employer
	Occupation
	Amount Guaranteed Outstanding: \$
2. Full Name, Mailing Address and ZIP Code	Name of Employer
	Occupation
	Amount Guaranteed Outstanding: \$
3. Full Name, Mailing Address and ZIP Code	Name of Employer
	Occupation
	Amount Guaranteed Outstanding: \$

B. Full Name, Mailing Address and ZIP Code of Loan Source Terry Sanford 209 Providence Rd., Chapel Hill, NC 27514 Branch Banking & Trust 101 W. Main St., Durham, NC 27702 Election: <input type="checkbox"/> Primary <input checked="" type="checkbox"/> General <input type="checkbox"/> Other (specify):	Original Amount of Loan 95,000.00	Cumulative Payment To Date -0-	Balance Outstanding at Close of This Period 95,000.00
Terms: Date Incurred <u>10/10/86</u> Date Due <u>10/10/87</u> Interest Rate Prime % adjusted monthly Secured			

List All Endorsers or Guarantors (if any) to Item B

1. Full Name, Mailing Address and ZIP Code	Name of Employer
	Occupation
	Amount Guaranteed Outstanding: \$
2. Full Name, Mailing Address and ZIP Code	Name of Employer
	Occupation
	Amount Guaranteed Outstanding: \$
3. Full Name, Mailing Address and ZIP Code	Name of Employer
	Occupation
	Amount Guaranteed Outstanding: \$

SUBTOTALS This Period This Page (optional) 337,000.00

TOTALS This Period (last page in this line only) 947,000.00

Carry outstanding balance only to LINE 3, Schedule D, for this line. If no Schedule D, carry forward to appropriate line of Summary.

REPORT OF RECEIPTS AND DISBURSEMENTS
For Authorized Committees

FILE COPY

(Summary Page)

1. Name of Committee (in Full) Terry Sanford for U.S. Senate	2. FEC Identification Number C00201707
Address (Number and Street) P. O. Box 1178	3. Is this Report an Amendment? <input type="checkbox"/> YES <input checked="" type="checkbox"/> NO
City, State and Zip Code Fayetteville, North Carolina 28302	<input type="checkbox"/> Check if address is different than previously reported.

4. **TYPE OF REPORT**

- | | |
|---|--|
| <input type="checkbox"/> April 15 Quarterly Report | <input type="checkbox"/> Twelfth day report preceding _____
(Type of Election) |
| <input type="checkbox"/> July 15 Quarterly Report | election on _____ in the State of _____ |
| <input type="checkbox"/> October 15 Quarterly Report | <input type="checkbox"/> Thirtieth day report following the General Election on _____
in the State of _____ |
| <input checked="" type="checkbox"/> January 31 Year End Report | <input type="checkbox"/> Termination Report |
| <input type="checkbox"/> July 31 Mid Year Report (Non-election Year Only) | |

This report contains activity for - Primary Election General Election Special Election Runoff (Election)

SUMMARY		COLUMN A This Period	COLUMN B Calendar Year-to-Date
5. Covering Period	<u>11/25/86</u> through <u>12/31/86</u>		
6. Net Contributions (other than loans)			
(a) Total Contributions (other than loans) (From Line 11 (e))		250,902.69	3,067,634.62
(b) Total Contribution Refunds (from Line 20 (d)).....		-0-	11,195.00
(c) Net Contributions (other than loans) (subtract Line 6 (b) from 6 (a))		250,902.69	3,056,439.62
7. Net Operating Expenditures			
(a) Total Operating Expenditures (from Line 17)		116,193.93	3,927,069.69
(b) Total Offsets to Operating Expenditures (from Line 14)		4,728.30	31,508.91
(c) Net Operating Expenditures (Subtract Line 7 (b) from 7 (a))		111,465.63	3,895,560.78
8. Cash on Hand at Close of Reporting Period (from Line 27)		13,190.91	
9. Debts and Obligations Owed TO The Committee (Itemize all on Schedule C or Schedule D)		-0-	
10. Debts and Obligations Owed BY The Committee (Itemize all on Schedule C or Schedule D)		872,000.00	

I certify that I have examined this Report and to the best of my knowledge
find belief it is true, correct and complete.

Alton G. Buck
Type or Print Name of Treasurer

For further Information, contact:

Federal Election Commission
999 E Street, N.W.
Washington, D.C. 20463
Toll Free 800 424 9530
Local 202 378 3170

SIGNATURE OF TREASURER

1/30/87
Date

NOTE: Submission of false erroneous or incomplete information may subject the person signing this Report to the penalties of 2 U.S.C. §437g.

All previous versions of FEC FORM 3 and FEC FORM 3a are obsolete and should no longer be used.

--	--	--	--	--	--	--	--

FEC FORM 3 (3/80)

RECEIVED
FEDERAL ELECTION COMMISSION
OFFICE OF GENERAL COUNSEL

10/16
AM 10:41

SCHEDULE C
(Revised 3/80)

LOANS

Page 1 of 1
LINE NUMBER 10
(Use separate schedules
for each numbered line)

Name of Committee (in Full)

Terry Sanford for U.S. Senate #C00201707

A. Full Name, Mailing Address and ZIP Code of Loan Source	Original Amount of Loan	Cumulative Payment To Date	Balance Outstanding at Close of This Period
Terry Sanford 209 Providence Rd., Chapel Hill, NC 27514 Branch Banking & Trust 101 W. Main St., Durham, NC 27702 Election: <input checked="" type="checkbox"/> Primary <input type="checkbox"/> General <input type="checkbox"/> Other (specify):	20,000.00	20,000.00	-0-

Terms: Date Incurred 1/17/86 Date Due 1/17/87 Interest Rate Prime adjusted monthly Secured

List All Endorsers or Guarantors (if any) to Item A

1. Full Name, Mailing Address and ZIP Code	Name of Employer
	Occupation
	Amount Guaranteed Outstanding: \$
2. Full Name, Mailing Address and ZIP Code	Name of Employer
	Occupation
	Amount Guaranteed Outstanding: \$
3. Full Name, Mailing Address and ZIP Code	Name of Employer
	Occupation
	Amount Guaranteed Outstanding: \$

B. Full Name, Mailing Address and ZIP Code of Loan Source	Original Amount of Loan	Cumulative Payment To Date	Balance Outstanding at Close of This Period
Terry Sanford 209 Providence Rd., Chapel Hill, NC 27514 Branch Banking & Trust 101 W. Main St., Durham, NC 27702 Election: <input checked="" type="checkbox"/> Primary <input type="checkbox"/> General <input type="checkbox"/> Other (specify):	35,000.00	35,000.00	-0-

Terms: Date Incurred 1/17/86 Date Due 1/17/87 Interest Rate Prime adjusted monthly Secured

List All Endorsers or Guarantors (if any) to Item B

1. Full Name, Mailing Address and ZIP Code	Name of Employer
	Occupation
	Amount Guaranteed Outstanding: \$
2. Full Name, Mailing Address and ZIP Code	Name of Employer
	Occupation
	Amount Guaranteed Outstanding: \$
3. Full Name, Mailing Address and ZIP Code	Name of Employer
	Occupation
	Amount Guaranteed Outstanding: \$

SUBTOTALS This Period This Page (optional) - () -

TOTALS This Period (last page in this line only)

Carry outstanding balance only to LINE 3, Schedule D, for this line. If no Schedule D, carry forward to appropriate line of Summary.

SCHEDULE C
(Revised 3/80)

LOANS

Page 2 of 4
LINE NUMBER 10
(Use separate schedules
for each numbered line)

Name of Committee (in Full)

Terry Sanford for U.S. Senate #C00201707

A. Full Name, Mailing Address and ZIP Code of Loan Source	Original Amount of Loan	Cumulative Payment To Date	Balance Outstanding at Close of This Period
Terry Sanford 209 Providence Rd., Chapel Hill, NC 27514 Branch Banking & Trust 101 W. Main St., Durham, NC 27702 Election: <input checked="" type="checkbox"/> Primary <input type="checkbox"/> General <input type="checkbox"/> Other (specify):	\$100,000.00	20,000.00	80,000.00

Terms: Date Incurred 1/17/86 Date Due 1/17/87 Interest Rate Prime, adjusted monthly

List All Endorsers or Guarantors (if any) to Item A

1. Full Name, Mailing Address and ZIP Code

Name of Employer _____

Occupation _____

Amount Guaranteed Outstanding:

\$

Name of Employer _____

Occupation _____

Amount Guaranteed Outstanding:

\$

Name of Employer _____

Occupation _____

Amount Guaranteed Outstanding:

\$

B. Full Name, Mailing Address and ZIP Code of Loan Source

Terry Sanford
209 Providence Rd., Chapel Hill, NC 27514
Branch Banking & Trust
101 W. Main St., Durham, NC 27702

Original Amount of Loan

240,000.00

Cumulative Payment To Date

-0-

Balance Outstanding at Close of This Period

240,000.00

Election: Primary General Other (specify):

Terms: Date Incurred 4/17/86 Date Due 4/17/87 Interest Rate Prime, adjusted monthly

List All Endorsers or Guarantors (if any) to Item B

1. Full Name, Mailing Address and ZIP Code

Name of Employer _____

Occupation _____

Amount Guaranteed Outstanding:

\$

Name of Employer _____

Occupation _____

Amount Guaranteed Outstanding:

\$

Name of Employer _____

Occupation _____

Amount Guaranteed Outstanding:

\$

SUBTOTALS This Period This Page (optional) 320,000.00

TOTALS This Period (last page in this line only)

Carry outstanding balance only to LINE 3, Schedule D, for this line. If no Schedule D, carry forward to appropriate line of Summary.

SCHEDULE C
(Revised 3/80)

LOANS

Page 3 of 4 for
LINE NUMBER 10.
(Use separate schedules
for each numbered line.)

Name of Committee (in Full)

Terry Sanford for U.S. Senate #C00201707

A. Full Name, Mailing Address and ZIP Code of Loan Source	Original Amount of Loan	Cumulative Payment To Date	Balance Outstanding at Close of This Period
Terry Sanford 209 Providence Rd., Chapel Hill, NC 27514 Branch Banking & Trust 101 W. Main St., Durham, NC 27702 Election: <input checked="" type="checkbox"/> Primary <input type="checkbox"/> General <input type="checkbox"/> Other (specify):	100,000.00	-0-	100,000.00

Terms: Date Incurred 4/23/86 Date Due 4/23/87 Interest Rate Prime x adjusted monthly

List All Endorsers or Guarantors (if any) to Item A

1. Full Name, Mailing Address and ZIP Code	Name of Employer
	Occupation
	Amount Guaranteed Outstanding: \$
2. Full Name, Mailing Address and ZIP Code	Name of Employer
	Occupation
	Amount Guaranteed Outstanding: \$
3. Full Name, Mailing Address and ZIP Code	Name of Employer
	Occupation
	Amount Guaranteed Outstanding: \$

B. Full Name, Mailing Address and ZIP Code of Loan Source	Original Amount of Loan	Cumulative Payment To Date	Balance Outstanding at Close of This Period
Terry Sanford 209 Providence Rd., Chapel Hill, NC 27514 Branch Banking & Trust 101 W. Main St., Durham, NC 27702 Election: <input checked="" type="checkbox"/> Primary <input type="checkbox"/> General <input type="checkbox"/> Other (specify):	115,000.00	-0-	115,000.00

Terms: Date Incurred 10/2/86 Date Due 10/2/87 Interest Rate Prime x adjusted monthly

List All Endorsers or Guarantors (if any) to Item B

1. Full Name, Mailing Address and ZIP Code	Name of Employer
	Occupation
	Amount Guaranteed Outstanding: \$
2. Full Name, Mailing Address and ZIP Code	Name of Employer
	Occupation
	Amount Guaranteed Outstanding: \$
3. Full Name, Mailing Address and ZIP Code	Name of Employer
	Occupation
	Amount Guaranteed Outstanding: \$

SUBTOTALS This Period This Page (optional) 215,000.00

TOTALS This Period (last page in this line only)

Carry outstanding balance only to LINE 3, Schedule D, for this line. If no Schedule D, carry forward to appropriate line of Summary.

SCHEDULE C
(Revised 3/80)

LOANS

Page 4 of 4 for
LINE NUMBER 10
(Use separate schedules
for each numbered line)

Name of Committee (in Full)

Terry Sanford for U.S. Senate #C00201707

A. Full Name, Mailing Address and ZIP Code of Loan Source	Original Amount of Loan	Cumulative Payment To Date	Balance Outstanding at Close of This Period
Terry Sanford 209 Providence Rd., Chapel Hill, NC 27514 Branch Banking & Trust 101 W. Main St., Durham, NC 27702 Election: <input type="checkbox"/> Primary <input checked="" type="checkbox"/> General <input type="checkbox"/> Other (specify):	242,000.00	-0-	242,000.00

Terms: Date Incurred 10/7/86 Date Due 10/7/87 Interest Rate Prime % 100 adjusted monthly Secured

List All Endorsers or Guarantors (if any) to Item A

1. Full Name, Mailing Address and ZIP Code	Name of Employer
	Occupation
	Amount Guaranteed Outstanding: \$
2. Full Name, Mailing Address and ZIP Code	Name of Employer
	Occupation
	Amount Guaranteed Outstanding: \$
3. Full Name, Mailing Address and ZIP Code	Name of Employer
	Occupation
	Amount Guaranteed Outstanding: \$

B. Full Name, Mailing Address and ZIP Code of Loan Source	Original Amount of Loan	Cumulative Payment To Date	Balance Outstanding at Close of This Period
Terry Sanford 209 Providence Rd., Chapel Hill, NC 27514 Branch Banking & Trust 101 W. Main St., Durham, NC 27702 Election: <input type="checkbox"/> Primary <input checked="" type="checkbox"/> General <input type="checkbox"/> Other (specify):	95,000.00	-0-	95,000.00

Terms: Date Incurred 10/10/86 Date Due 10/10/87 Interest Rate Prime % 100 adjusted monthly Secured

List All Endorsers or Guarantors (if any) to Item B

1. Full Name, Mailing Address and ZIP Code	Name of Employer
	Occupation
	Amount Guaranteed Outstanding: \$
2. Full Name, Mailing Address and ZIP Code	Name of Employer
	Occupation
	Amount Guaranteed Outstanding: \$
3. Full Name, Mailing Address and ZIP Code	Name of Employer
	Occupation
	Amount Guaranteed Outstanding: \$

SUBTOTALS This Period This Page (optional) 337,000.00

TOTALS This Period (last page in this line only) 872,000.00

Carry outstanding balance only to LINE 3, Schedule D, for this line. If no Schedule D, carry forward to appropriate line of Summary.

REPORT OF RECEIPTS AND DISBURSEMENTS

For An Authorized Committee
(Summary Page)

USE FEC MAILING LABEL

1. NAME OF COMMITTEE (In full)	
Terry Sanford for U.S. Senate	
ADDRESS (number and street)	<input type="checkbox"/> Check if different than previously reported.
P. O. Box 1178	
CITY, STATE and ZIP CODE	STATE/DISTRICT
Fayetteville, NC 28302	N.C.

2. FEC IDENTIFICATION NUMBER

C00201707

3. IS THIS REPORT AN AMENDMENT?

 YES NO
 140-18-AUG-16
 FEDERAL ELECTION COMMISSION
 OFFICE OF GENERAL COUNSEL

4. TYPE OF REPORT			
<input type="checkbox"/> April 15 Quarterly Report	<input type="checkbox"/>	Twelfth day report preceding	
<input type="checkbox"/> July 15 Quarterly Report	<input type="checkbox"/>	(Type of Election) election on	
<input type="checkbox"/> October 15 Quarterly Report	<input type="checkbox"/>	in the State of	
<input type="checkbox"/> January 31 Year End Report	<input type="checkbox"/>	Thirtieth day report following the General Election on	
<input checked="" type="checkbox"/> July 31 Mid-Year Report (Non-election Year Only)	<input type="checkbox"/>	in the State of	
<input type="checkbox"/> Primary Election	<input checked="" type="checkbox"/> General Election	<input checked="" type="checkbox"/> Special Election	<input type="checkbox"/> Runoff Election

SUMMARY

5. Covering Period	COLUMN A This Period	COLUMN B Calendar Year-to-Date
6. Net Contributions (other than loans)		
(a) Total Contributions (other than loans) (from Line 11(e))	674,164.61	674,164.61
(b) Total Contribution Refunds (from Line 20(d))	25.00	25.00
(c) Net Contributions (other than loans) (subtract Line 6(b) from 6(a))	674,139.61	674,139.61
7. Net Operating Expenditures		
(a) Total Operating Expenditures (from Line 17)	374,191.47	374,191.47
(b) Total Offset to Operating Expenditures (from Line 14)	14,964.01	14,964.01
(c) Net Operating Expenditures (subtract Line 7(b) from 7(a))	359,227.46	359,227.46
8. Cash on Hand at Close of Reporting Period (from Line 27)	(503.27)	
9. Debts and Obligations Owed TO the Committee (Itemize all on Schedule C and/or Schedule D)	-0-	
10. Debts and Obligations Owed BY the Committee (Itemize all on Schedule C and/or Schedule D)	543,248.35	

I certify that I have examined this Report and to the best of my knowledge and belief, it is true, correct and complete.

For further information
contact:Federal Election Commission
999 E Street, NW
Washington, DC 20463
Toll Free 800-424-9530
Local 202-376-3120

Type or Print Name of Treasurer

Alton G. Buck

Signature of Treasurer

Date

7/31/87

NOTE: Submission of false, erroneous, or incomplete information may subject the person signing this Report to the penalties of 2 U.S.C. §437g.

--	--	--	--	--	--	--	--	--

 FEC FORM 3
 (revised 4/87)

SCHEDULE C
(Revised 3/80)

LOANS

Page 1 of 3 for
LINE NUMBER 10
(Use separate schedules
for each numbered line)

Name of Committee (in Full)

Terry Sanford for U.S. Senate #C00201707

A. Full Name, Mailing Address and ZIP Code of Loan Source	Original Amount of Loan	Cumulative Payment To Date	Balance Outstanding at Close of This Period
Terry Sanford 209 Providence Rd., Chapel Hill, NC 27514 Branch Banking & Trust 101 W. Main St., Durham, NC 27702 Election: <input checked="" type="checkbox"/> Primary <input type="checkbox"/> General <input type="checkbox"/> Other (specify):	100,000.00	100,000.00	-0-

Terms: Date Incurred 1/17/86 Date Due 1/17/87 Interest Rate Prime+adjusted mont bldyed

List All Endorsers or Guarantors (if any) to Item A

1. Full Name, Mailing Address and ZIP Code	Name of Employer		
	Occupation		
	Amount Guaranteed Outstanding: \$		
2. Full Name, Mailing Address and ZIP Code	Name of Employer		
	Occupation		
	Amount Guaranteed Outstanding: \$		
3. Full Name, Mailing Address and ZIP Code	Name of Employer		
	Occupation		
	Amount Guaranteed Outstanding: \$		

B. Full Name, Mailing Address and ZIP Code of Loan Source	Original Amount of Loan	Cumulative Payment To Date	Balance Outstanding at Close of This Period
Terry Sanford 209 Providence Rd., Chapel Hill, NC 27514 Branch Banking & Trust 101 W. Main St., Durham, NC 27702	240,000.00	240,000.00	-0-

Election: Primary General Other (specify):

Terms: Date Incurred 4/17/86 Date Due 4/17/87 Interest Rate Prime+adjusted mont bldyed

List All Endorsers or Guarantors (if any) to Item B

1. Full Name, Mailing Address and ZIP Code	Name of Employer		
	Occupation		
	Amount Guaranteed Outstanding: \$		
2. Full Name, Mailing Address and ZIP Code	Name of Employer		
	Occupation		
	Amount Guaranteed Outstanding: \$		
3. Full Name, Mailing Address and ZIP Code	Name of Employer		
	Occupation		
	Amount Guaranteed Outstanding: \$		

SUBTOTALS This Period This Page (optional):

-0-

TOTALS This Period (last page in this line only):

Carry outstanding balance only to LINE 3, Schedule D, for this line. If no Schedule D, carry forward to appropriate line of Summary.

SCHEDULE C
(Revised 3/80)

LOANS

Page 2 of 3 for
LINE NUMBER 11
(Use separate schedules
for each numbered line)

Name of Committee (in Full)

Terry Sanford for U.S. Senate #C00201707

A. Full Name, Mailing Address and ZIP Code of Loan Source	Original Amount of Loan	Cumulative Payment To Date	Balance Outstanding at Close of This Period
Terry Sanford 209 Providence Rd., Chapel Hill, NC 27514	100,000.00	8,751.65	91,248.35
Branch Banking & Trust 101 W. Main St., Durham, NC 27702			
Election: <input checked="" type="checkbox"/> Primary <input type="checkbox"/> General <input type="checkbox"/> Other (specify):			

Terms: Date incurred 4/23/86 Date Due 4/23/87 Interest Rate Prime+adjusted monthly

List All Endorsers or Guarantors (if any) to Item A

1. Full Name, Mailing Address and ZIP Code	Name of Employer		
	Occupation		
	Amount Guaranteed Outstanding: \$		
2. Full Name, Mailing Address and ZIP Code	Name of Employer		
	Occupation		
	Amount Guaranteed Outstanding: \$		
3. Full Name, Mailing Address and ZIP Code	Name of Employer		
	Occupation		
	Amount Guaranteed Outstanding: \$		

B. Full Name, Mailing Address and ZIP Code of Loan Source	Original Amount of Loan	Cumulative Payment To Date	Balance Outstanding at Close of This Period
Terry Sanford 209 Providence Rd., Chapel Hill, NC 27514	115,000.00	-0-	115,000.00
Branch Banking & Trust 101 W. Main St., Durham, NC 27702			
Election: <input type="checkbox"/> Primary <input checked="" type="checkbox"/> General <input type="checkbox"/> Other (specify):			

Terms: Date incurred 10/2/86 Date Due 10/2/87 Interest Rate Prime+adjusted monthly

List All Endorsers or Guarantors (if any) to Item B

1. Full Name, Mailing Address and ZIP Code	Name of Employer		
	Occupation		
	Amount Guaranteed Outstanding: \$		
2. Full Name, Mailing Address and ZIP Code	Name of Employer		
	Occupation		
	Amount Guaranteed Outstanding: \$		
3. Full Name, Mailing Address and ZIP Code	Name of Employer		
	Occupation		
	Amount Guaranteed Outstanding: \$		

SUBTOTALS This Period This Page (optional) 206,248.35

TOTALS This Period (last page in this line only)

Carry outstanding balance only to LINE 3, Schedule D, for this line. If no Schedule D, carry forward to appropriate line of Summary.

SCHEDULE C
(Revised 3/80)

LOANS

Page 3 of 3 for
LINE NUMBER 10.
(Use separate schedules
for each numbered line)

Name of Committee (in Full) Terry Sanford for U.S. Senate #C00201707				
A. Full Name, Mailing Address and ZIP Code of Loan Source Terry Sanford 209 Providence Rd., Chapel Hill, NC 27514 Branch Banking & Trust 101 W. Main St., Durham, NC 27702 Election: <input type="checkbox"/> Primary <input checked="" type="checkbox"/> General <input type="checkbox"/> Other (specify): _____		Original Amount of Loan 242,000.00	Cumulative Payment To Date -0-	Balance Outstanding at Close of This Period 242,000.00
Terms: Date Incurred 10/7/86	Date Due 10/7/87	Interest Rate Primo, adjusted monthly.		
List All Endorsers or Guarantors (if any) to Item A				
1. Full Name, Mailing Address and ZIP Code		Name of Employer Occupation Amount Guaranteed Outstanding \$		
2. Full Name, Mailing Address and ZIP Code		Name of Employer Occupation Amount Guaranteed Outstanding \$		
3. Full Name, Mailing Address and ZIP Code		Name of Employer Occupation Amount Guaranteed Outstanding \$		
B. Full Name, Mailing Address and ZIP Code of Loan Source Terry Sanford 209 Providence Rd., Chapel Hill, NC 27514 Branch Banking & Trust 101 W. Main St., Durham, NC 27702 Election: <input type="checkbox"/> Primary <input checked="" type="checkbox"/> General <input type="checkbox"/> Other (specify): _____		Original Amount of Loan 95,000.00	Cumulative Payment To Date -0-	Balance Outstanding at Close of This Period 95,000.00
Terms: Date Incurred 10/10/86	Date Due 10/10/87	Interest Rate Primo, adjusted monthly.		
List All Endorsers or Guarantors (if any) to Item B				
1. Full Name, Mailing Address and ZIP Code		Name of Employer Occupation Amount Guaranteed Outstanding \$		
2. Full Name, Mailing Address and ZIP Code		Name of Employer Occupation Amount Guaranteed Outstanding \$		
3. Full Name, Mailing Address and ZIP Code		Name of Employer Occupation Amount Guaranteed Outstanding \$		
SUBTOTALS This Period This Page (optional)				337,000.00
TOTALS This Period (last page in this line only)				543,248.35
Carry outstanding balance only to LINE 3, Schedule D, for this line. If no Schedule D, carry forward to appropriate line of Summary.				

REPORTS OF RECEIPTS AND DISBURSEMENTS

For Authorized Committees

(Summary Page)

1. Name of Committee (in Full)

Terry Sanford for U.S. Senate

Address (Number and Street)

P. O. Box 1178

City, State and Zip Code

Fayetteville, North Carolina 28302

2. FEC Identification Number

C00201707

3. Is this Report an Amendment?

 YES NO Check if address is different than previously reported.

4.

TYPE OF REPORT

- April 15 Quarterly Report
 July 15 Quarterly Report
 October 15 Quarterly Report
 January 31 Year End Report
 July 31 Mid Year Report (Non-election Year Only)

- Twelfth day report preceding _____ (Type of Election)
 election on _____ in the State of _____
 Thirtieth day report following the General Election on _____ in the State of _____
 Termination Report

This report contains activity for — Primary Election General Election Special Election Runoff Election

SUMMARY	
5. Covering Period	7/1/87 through 12/31/87
6. Net Contributions (other than loans)	
(a) Total Contributions (other than loans) (From Line 11 (a))	260,046.82
(b) Total Contribution Refunds (from Line 20 (d))	1,000.00
(c) Net Contributions (other than loans) (subtract Line 6 (b) from 6 (a))	259,046.82
7. Net Operating Expenditures	
(a) Total Operating Expenditures (from Line 17)	222,416.36
(b) Total Offsets to Operating Expenditures (from Line 14)	2,274.31
(c) Net Operating Expenditures (Subtract Line 7 (b) from 7 (a))	220,142.05
8. Cash on Hand at Close of Reporting Period (from Line 27)	16,821.83
9. Debts and Obligations Owed TO The Committee (Itemize all on Schedule C or Schedule D)	-0-
10. Debts and Obligations Owed BY The Committee (Itemize all on Schedule C or Schedule D)	521,248.35

I certify that I have examined this Report and to the best of my knowledge,
and belief it is true, correct and complete.

For further information, contact:

Federal Election Commission
999 E Street, N.W.
Washington, D.C. 20463
Toll Free 800 424 9630
Local 202 376 3120Alton G. Buck
Type or Print Name of TreasurerAlton G. Buck

SIGNATURE OF TREASURER

1/29/88

Date

NOTE: Submission of false erroneous or incomplete information may subject the person signing this Report to the penalties of 2 U.S.C. §437g

All previous versions of FEC FORM 3 and FEC FORM 3a are obsolete and should no longer be used.

 9 OCT 18 AM 10:41
 RECEIVED
 FEDERAL ELECTION COMMISSION
 OFFICE OF GENERAL COUNSEL

SCHEDULE C
(Revised 3/80)

LOANS

Page 1 of 2 for
LINE NUMBER 10
(Use separate schedules
for each numbered line)

Name of Committee (in Full)

Terry Sanford for U.S. Senate

A. Full Name, Mailing Address and ZIP Code of Loan Source	Original Amount of Loan	Cumulative Payment To Date	Balance Outstanding at Close of This Period
Terry Sanford 209 Providence Rd., Chapel Hill, NC 27514 Branch Banking & Trust 101 W. Main St., Durham, NC 27702 Election: <input checked="" type="checkbox"/> Primary <input type="checkbox"/> General <input type="checkbox"/> Other (specify):	100,000.00	30,751.65	69,248.35

Terms: Date Incurred 4/23/86 Date Due 4/23/87 Interest Rate Prin ~~1%~~ Adj ~~month~~

List All Endorsers or Guarantors (if any) to Item A

1. Full Name, Mailing Address and ZIP Code	Name of Employer
	Occupation
	Amount Guaranteed Outstanding: \$
2. Full Name, Mailing Address and ZIP Code	Name of Employer
	Occupation
	Amount Guaranteed Outstanding: \$
3. Full Name, Mailing Address and ZIP Code	Name of Employer
	Occupation
	Amount Guaranteed Outstanding: \$

B. Full Name, Mailing Address and ZIP Code of Loan Source	Original Amount of Loan	Cumulative Payment To Date	Balance Outstanding at Close of This Period
Terry Sanford 209 Providence Rd., Chapel Hill, NC 27514 Branch Banking & Trust 101 W. Main St., Durham, NC 27702 Election: <input type="checkbox"/> Primary <input checked="" type="checkbox"/> General <input type="checkbox"/> Other (specify):	115,000.00	-0-	115,000.00

Terms: Date Incurred 10/2/86 Date Due 10/2/87 Interest Rate Prin ~~1%~~ Adj ~~month~~ below

List All Endorsers or Guarantors (if any) to Item B

1. Full Name, Mailing Address and ZIP Code	Name of Employer
	Occupation
	Amount Guaranteed Outstanding: \$
2. Full Name, Mailing Address and ZIP Code	Name of Employer
	Occupation
	Amount Guaranteed Outstanding: \$
3. Full Name, Mailing Address and ZIP Code	Name of Employer
	Occupation
	Amount Guaranteed Outstanding: \$

SUBTOTALS This Period This Page (optional) 184,248.35

TOTALS This Period (last page in this line only)

Carry outstanding balance only to LINE 3, Schedule D, for this line. If no Schedule D, carry forward to appropriate line of Summary.

Name of Committee (in Full)

Terry Sanford for U.S. Senate

A. Full Name, Mailing Address and ZIP Code of Loan Source	Original Amount of Loan	Cumulative Payment To Date	Balance Outstanding at Close of This Period
Terry Sanford 209 Providence Rd., Chapel Hill, NC 27514 Branch Banking & Trust 101 W. Main St., Durham, NC 27702 Election: <input type="checkbox"/> Primary <input checked="" type="checkbox"/> General <input type="checkbox"/> Other (specify):	242,000.00	-0-	242,000.00

Terms: Date Incurred 10/7/86 Date Due 10/7/87 Interest Rate PRIME AND ADJUSTED MONTHLY

List All Endorsers or Guarantors (if any) to Item A

1. Full Name, Mailing Address and ZIP Code	Name of Employer		
	Occupation		
	Amount Guaranteed Outstanding \$		
2. Full Name, Mailing Address and ZIP Code	Name of Employer		
	Occupation		
	Amount Guaranteed Outstanding \$		
3. Full Name, Mailing Address and ZIP Code	Name of Employer		
	Occupation		
	Amount Guaranteed Outstanding \$		

B. Full Name, Mailing Address and ZIP Code of Loan Source	Original Amount of Loan	Cumulative Payment To Date	Balance Outstanding at Close of This Period
Terry Sanford 209 Providence Rd., Chapel Hill, NC 27514 Branch Banking & Trust 101 W. Main St., Durham, NC 27702 Election: <input type="checkbox"/> Primary <input checked="" type="checkbox"/> General <input type="checkbox"/> Other (specify):	95,000.00	-0-	95,000.00

Terms: Date Incurred 10/10/86 Date Due 10/10/87 Interest Rate PRIME AND ADJUSTED MONTHLY

List All Endorsers or Guarantors (if any) to Item B

1. Full Name, Mailing Address and ZIP Code	Name of Employer		
	Occupation		
	Amount Guaranteed Outstanding \$		
2. Full Name, Mailing Address and ZIP Code	Name of Employer		
	Occupation		
	Amount Guaranteed Outstanding \$		
3. Full Name, Mailing Address and ZIP Code	Name of Employer		
	Occupation		
	Amount Guaranteed Outstanding \$		

SUBTOTALS This Period This Page (optional) 337,000.00

TOTALS This Period (last page in this line only) 521,248.35

Carry outstanding balance only to LINE 3, Schedule D, for this line. If no Schedule D, carry forward to appropriate line of Summary.

REPORT OF RECEIPTS AND DISBURSEMENTS

For An Authorized Committee
(Summary Page)

USE FEC MAILING LABEL
OR

1. NAME OF COMMITTEE (in full)	
'Terry Sanford for U.S. Senate	
ADDRESS (number and street) <input type="checkbox"/> Check if different than previously reported	
P.O. Box 1178	
CITY, STATE and ZIP CODE	STATE/DISTRICT
Fayetteville, NC 28302	NC

2. FEC IDENTIFICATION NUMBER
CX0201707

3. IS THIS REPORT AN AMENDMENT?

YES NO

RECEIVED
FEDERAL ELECTION COMMISSION
OFFICE OF GENERAL COUNSEL

OCT 18 1988

April 15 Quarterly Report

Twelfth day report preceding

(Type of Election)

July 15 Quarterly Report

election on _____

in the State of _____

October 15 Quarterly Report

Thirtieth day report following the General Election on _____

January 31 Year End Report

in the State of _____

July 31 Mid-Year Report (Non-election Year Only)

Termination Report

This report contains activity for

Primary Election

General Election

Special Election

Runoff Election

SUMMARY

	COLUMN A This Period	COLUMN B Calendar Year-to-Date
5. Covering Period <u>7/01/88</u> through <u>12/31/88</u>		
6. Net Contributions (other than loans)		
(a) Total Contributions (other than loans) (from Line 11(e))	<u>91,795.00</u>	<u>621,843.00</u>
(b) Total Contribution Refunds (from Line 20(d))	<u>2,000.00</u>	<u>2,000.00</u>
(c) Net Contributions (other than loans) (subtract Line 6(b) from 6(a))	<u>89,795.00</u>	<u>621,843.00</u>
7. Net Operating Expenditures		
(a) Total Operating Expenditures (from Line 17)	<u>95,189.41</u>	<u>291,474.52</u>
(b) Total Offsets to Operating Expenditures (from Line 14)	<u>1,678.95</u>	<u>2,075.44</u>
(c) Net Operating Expenditures (subtract Line 7(b) from 7(a))	<u>93,510.46</u>	<u>289,399.08</u>
8. Cash on Hand at Close of Reporting Period (from Line 27)	<u>7,134.95</u>	
9. Debts and Obligations Owed TO the Committee (Itemize all on Schedule C and/or Schedule D)	<u>-0-</u>	
10. Debts and Obligations Owed BY the Committee (Itemize all on Schedule C and/or Schedule D)	<u>178,400.00</u>	

I certify that I have examined this Report and to the best of my knowledge and belief it is true, correct and complete.

Type or Print Name of Treasurer

Alton G. Buck

Signature of Treasurer

For further Information contact:

Federal Election Commission
999 E Street, NW
Washington, DC 20463
Toll Free 800 424 9510
Local 202 346 3120

Date

1/27/89

NOTE: Submission of false, erroneous, or incomplete information may subject the person signing the Report to the penalties of 2 U.S.C. §437g

--	--	--	--	--	--	--	--

FEC FORM 3
(revised 4/87)

SCHEDULE C
(Revised 3/80)

LOANS

Page 1 of 1 for
LINE NUMBER 10
(Use separate schedules
for each numbered line)

Name of Committee (in Full) Sanford for Senate			
A. Full Name, Mailing Address and ZIP Code of Loan Source Terry Sanford 2500 Auburn St., Durham, NC 27706 Branch Banking & Trust 101 W. Main St., Durham, NC 27702 Election: <input checked="" type="checkbox"/> Primary <input type="checkbox"/> General <input type="checkbox"/> Other (specify):		Original Amount of Loan 100,000.00	Cumulative Payment To Date 100,000.00
Terms: Date Incurred <u>4/23/86</u> Date Due <u>4/23/87</u> Interest Rate <u>Prima</u> <u>Adjusted monthly</u>		Balance Outstanding at Close of This Period -0-	
List All Endorsers or Guarantors (if any) to Item A			
1. Full Name, Mailing Address and ZIP Code		Name of Employer Occupation Amount Guaranteed Outstanding \$	
2. Full Name, Mailing Address and ZIP Code		Name of Employer Occupation Amount Guaranteed Outstanding \$	
3. Full Name, Mailing Address and ZIP Code		Name of Employer Occupation Amount Guaranteed Outstanding \$	
B. Full Name, Mailing Address and ZIP Code of Loan Source Terry Sanford 2500 Auburn St., Durham, NC 27706 Branch Banking & Trust 101 W. Main St. Durham, NC 27702 Election: <input type="checkbox"/> Primary <input checked="" type="checkbox"/> General <input type="checkbox"/> Other (specify):		Original Amount of Loan 115,000.00	Cumulative Payment To Date 115,000.00
Terms: Date Incurred <u>10/2/86</u> Date Due <u>10/2/87</u> Interest Rate <u>Prima</u> <u>Adjusted monthly</u>		Balance Outstanding at Close of This Period -0-	
List All Endorsers or Guarantors (if any) to Item B			
1. Full Name, Mailing Address and ZIP Code		Name of Employer Occupation Amount Guaranteed Outstanding \$	
2. Full Name, Mailing Address and ZIP Code		Name of Employer Occupation Amount Guaranteed Outstanding \$	
3. Full Name, Mailing Address and ZIP Code		Name of Employer Occupation Amount Guaranteed Outstanding \$	
SUBTOTALS This Period This Page (optional)			-0-
TOTALS This Period (last page in this line only)			-0-
Carry outstanding balance only to LINE 3, Schedule D, for this line. If no Schedule D, carry forward to appropriate line of Summary.			

SCHEDULE C
(Revised 3/80)

LOANS

Page 2 of 2 for
LINE NUMBER 10
(Use separate schedules
for each numbered line)

Name of Committee (in Full) Sanford for Senate					
A. Full Name, Mailing Address and ZIP Code of Loan Source Terry Sanford 2500 Auburn St., Durham, NC 27706 Branch Banking & Trust 101 W. Main St. Durham, NC 27702 <small>Election: <input type="checkbox"/> Primary <input checked="" type="checkbox"/> General <input type="checkbox"/> Other (specify):</small>		Original Amount of Loan 242,000.00	Cumulative Payment To Date 158,600.00	Balance Outstanding at Close of This Period 83,400.00	
Terms: Date Incurred 10/7/86 Date Due 10/7/87 Interest Rate Prin. <small>Adj. by month</small>		<small>Adjusted monthly</small>			
List All Endorsers or Guarantors (if any) to Item A					
1. Full Name, Mailing Address and ZIP Code <small>Election: <input type="checkbox"/> Primary <input checked="" type="checkbox"/> General <input type="checkbox"/> Other (specify):</small>		Name of Employer Occupation Amount Guaranteed Outstanding: \$			
2. Full Name, Mailing Address and ZIP Code <small>Election: <input type="checkbox"/> Primary <input checked="" type="checkbox"/> General <input type="checkbox"/> Other (specify):</small>		Name of Employer Occupation Amount Guaranteed Outstanding: \$			
3. Full Name, Mailing Address and ZIP Code <small>Election: <input type="checkbox"/> Primary <input checked="" type="checkbox"/> General <input type="checkbox"/> Other (specify):</small>		Name of Employer Occupation Amount Guaranteed Outstanding: \$			
B. Full Name, Mailing Address and ZIP Code of Loan Source Terry Sanford 2500 Auburn St., Durham, NC 27706 Branch Banking & Trust 101 W. Main St. Durham, NC 27702 <small>Election: <input type="checkbox"/> Primary <input checked="" type="checkbox"/> General <input type="checkbox"/> Other (specify):</small>		Original Amount of Loan 95,000.00	Cumulative Payment To Date -0-	Balance Outstanding at Close of This Period 95,000.00	
Terms: Date Incurred 10/10/86 Date Due 10/10/87 Interest Rate Prin. <small>Adj. monthly</small>		<small>Adjusted monthly</small>			
List All Endorsers or Guarantors (if any) to Item B					
1. Full Name, Mailing Address and ZIP Code <small>Election: <input type="checkbox"/> Primary <input checked="" type="checkbox"/> General <input type="checkbox"/> Other (specify):</small>		Name of Employer Occupation Amount Guaranteed Outstanding: \$			
2. Full Name, Mailing Address and ZIP Code <small>Election: <input type="checkbox"/> Primary <input checked="" type="checkbox"/> General <input type="checkbox"/> Other (specify):</small>		Name of Employer Occupation Amount Guaranteed Outstanding: \$			
3. Full Name, Mailing Address and ZIP Code <small>Election: <input type="checkbox"/> Primary <input checked="" type="checkbox"/> General <input type="checkbox"/> Other (specify):</small>		Name of Employer Occupation Amount Guaranteed Outstanding: \$			
SUBTOTALS This Period This Page (optional)					178,400.00
TOTALS This Period (last page in this line only)					178,400.00
Carry outstanding balance only to LINE 3, Schedule D, for this line. If no Schedule D, carry forward to appropriate line of Summary.					

9 3 0 4 0 9 4 3 1 3 5

RECEIVED
F.E.C.
SECRETARIAT

BEFORE THE FEDERAL ELECTION COMMISSION
REC-5 AM 10:37

In the Matter of

Terry Sanford for U.S. Senate and
Alton G. Buck, as treasurer

MUR 3223

SENSITIVE
DEC 19 1991

GENERAL COUNSEL'S REPORT

I. BACKGROUND

EXECUTIVE SESSION

On February 12, 1991, the Commission found reason to believe that Terry Sanford for U.S. Senate and Alton G. Buck, as treasurer (collectively referred to as the "Committee"), violated 2 U.S.C. § 441a(f). The basis for the Commission's determination concerned the Committee's receipt of excessive contributions during 1987 and 1988 in connection with North Carolina's 1986 Senatorial elections. In response, the Committee acknowledged receiving the contributions in question and submitted information to show that during 1991 each of contributions had been redesignated or reattributed. Attachment A.

On September 16, 1991, this Office notified the Respondents that the General Counsel was prepared to recommend that the Commission find probable cause to believe that a violation of 2 U.S.C. § 441a(f) had occurred. After receiving an extension of time, the Committee submitted a response to the General Counsel's Brief requesting that the Commission take no further action "as there was no intentional disregard of FEC rules."

Attachment B at 1.

II. ANALYSIS

In their response to the General Counsel's Brief,

incorporated herein by reference, Respondents acknowledge "that there were indeed excessive contributions." Id. at 1.

Respondents further acknowledge that none of the excessive contributions in question was redesignated or reattributed within the sixty-day time frame established under the Commission's regulations and explain that their inability to take corrective action until after being notified by the Commission was due to the "malfunction of [computer] software used to accumulate information for preparation of FEC Reports and contribution limitations for individuals and PACs." Id.

Despite their acknowledgments, Respondents nonetheless assert that since the Committee had incurred campaign debts in connection with the 1986 elections, the contributions in question were not "in excess of allowed limits." Id. However, contrary to Respondents' assertion, the Commission's determination that the Respondents accepted excessive contributions does not depend upon whether the Committee incurred any debt in connection with the 1986 elections. Rather, the basis for the Commission's reason-to-believe finding concerned the Respondents' receipt of contributions during 1987 and 1988 which were designated for the 1986 primary, special and/or general elections and, which when aggregated with contributions from the same contributor for the same election, exceeded the limitations of Section 441a(a) of the Act.

It is only with regard to Respondents' attempts to redesignate or reattribute the excessive portion of these contributions that the existence of any post-election campaign

debt becomes relevant. Moreover, the vast majority of the excessive contributions in this matter were redesignated for the 1986 special election and a review of disclosure materials shows that no debt was ever disclosed in connection with this election. Thus, no contribution could have been lawfully redesignated for that election after the date of that election.

See General Counsel's Brief at 5-6. In addition, the circumstances cited by the Respondents concerning their inability to take corrective action on a timely basis as well as their assertion that the receipt of these excessive contributions was not "intentional," are factors which would be more appropriately considered during conciliation.

In light of the foregoing, this Office recommends that the Commission reject the Respondents' request to take no further action and instead find probable cause to believe that Terry Sanford for U.S. Senate and Alton G. Buck, as treasurer, violated 2 U.S.C. § 441a(f).

III. DISCUSSION OF CONCILIATION AND CIVIL PENALTY

IV. RECOMMENDATIONS

1. Reject the Respondents' request to take no further action.
2. Find probable cause to believe that Terry Sanford for U.S. Senate and Alton G. Buck, as treasurer, violated 2 U.S.C. § 441a(f).
3. Approve the attached conciliation agreement and appropriate letter.

Date

12/4/91

Lawrence M. Noble
General Counsel

Attachments

- A. Respondents' response to the Commission's reason-to-believe finding
- B. Respondents' response to General Counsel's Brief
- C. Proposed Conciliation Agreement

Staff assigned: Craig Douglas Reffner

BEFORE THE FEDERAL ELECTION COMMISSION

In the Matter of)
Terry Sanford For U.S. Senate and) MUR 3223
Alton G. Buck, as treasurer)

CERTIFICATION

I, Marjorie W. Emmons, recording secretary for the Federal Election Commission executive session on December 19, 1991, do hereby certify that the Commission decided by a vote of 6-0 to take the following actions in MUR 3223:

1. Reject the Respondents' request to take no further action.
2. Find probable cause to believe that Terry Sanford for U.S. Senate and Alton G. Buck, as treasurer, violated 2 U.S.C. § 441a(f).
3. Approve the conciliation agreement and appropriate letter recommended in the General Counsel's report dated December 4, 1991.

Commissioners Aikens, Elliott, Josefiak, McDonald, McGarry, and Thomas voted affirmatively for the decision.

Attest:

12-23-91
Date

Marjorie W. Emmons
Marjorie W. Emmons
Secretary of the Commission



FEDERAL ELECTION COMMISSION

WASHINGTON, D.C. 20463

January 3, 1992

Alton G. Buck, Treasurer
Terry Sanford for U.S. Senate
P. O. Box 1178
211 Fairway Drive
Fayetteville, North Carolina 28305

RE: MUR 3223

Terry Sanford for U.S. Senate
and Alton G. Buck, as treasurer

Dear Mr. Buck:

On December 19, 1991, the Federal Election Commission rejected your request to take no further action in this matter and instead found that there is probable cause to believe Terry Sanford for U.S. Senate and you, as treasurer, violated 2 U.S.C. § 441a(f), a provision of the Federal Election Campaign Act of 1971, as amended, in connection with the receipt of excessive contributions during 1987 and 1988.

The Commission has a duty to attempt to correct such violations for a period of 30 to 90 days by informal methods of conference, conciliation, and persuasion, and by entering into a conciliation agreement with a respondent. If we are unable to reach an agreement during that period, the Commission may institute a civil suit in United States District Court and seek payment of a civil penalty.

Enclosed is a conciliation agreement that the Commission has approved in settlement of this matter. If you agree with the provisions of the enclosed agreement, please sign and return it, along with the civil penalty, to the Commission within ten days. I will then recommend that the Commission accept the agreement. Please make your check for the civil penalty payable to the Federal Election Commission.

If you have any questions or suggestions for changes in the enclosed conciliation agreement, or if you wish to arrange a meeting in connection with a mutually satisfactory conciliation agreement, please contact Craig Douglas Reffner, the attorney assigned to this matter, at (202) 219-3690.

Sincerely,

Lawrence M. Noble
General Counsel

Enclosure
Conciliation Agreement

RECEIVED
FEDERAL ELECTION COMMISSION
MAIL ROOM

92 FEB 28 PM 1:48

February 18, 1992

Ms. Lisa Klein
Mr. Craig Reffner
Federal Election Commission
Washington, DC 20463

RE: MUR 3223

Dear Ms. Klein and Mr. Reffner;

In furtherance of our efforts for conciliation of MUR 3223 and pursuant to my meeting with Ms. Klein and Mr. Reffner on February 5th I submit the following:

In all cases when errors, omissions, etc. came to our attention we have conscientiously and consistently tried to correct them. Any errors or omissions in our files, Federal Election Reports or correspondence with the Federal Election Commission have been inadvertent and unintentional and usually occurring because of inexperienced clerical help, faulty election computer software programs, misunderstanding of Federal Election Commission regulations and instructions from Federal Election personnel.

There follows a listing of the contributions in question. We have contacted the contributors and obtained permission for the reallocation and/or reattribution made to correct the reports. (Substantiating documents are attached.)

Aibel, Howard J.

'86 10/05/87 1000.00 Special election

Aldridge, Victor

'86 12/08/87 1000.00 Special election

Alleman, Raymond H.

'86 09/18/87 1000.00 Special election

RECEIVED
FEDERAL ELECTION COMMISSION
OFFICE OF GENERAL COUNSEL
92 FEB 28 PM 3:06

Alper, Merlin

'86 09/18/87 500.00 Special election

Anderson, Bette B.

'86 09/15/87 500.00 Special election

Armfield, W.J. - previously corrected in a letter to the FEC dated June 7, 1989. \$500.00 was reattributed to Mrs. W.J. Armfield.

Ayssse, Fred - error in our original reporting. The contribution on 04/22/87 was to be split between June and Fred Ayssse.

Blinder, Abe L.

3 '86 02/23/87 500.00 Special election

Bostock, Roy J.

4 '86 03/03/87 500.00 Special election

4 Brody, Leo - reattribution to Mrs. Leo Brody.

4 Caldwell, Robert P.

0 '86 04/17/87 1000.00 Special election

4 Cappello, Juan C.

0 '86 09/18/86 950.00 Special election

9 Crist, Takey

3 '86 06/17/87 500.00 Special election

Duke, Angier B.

0 '86 03/17/87 500.00 Special election

Finch, Thomas H.

0 '86 05/07/87 500.00 Special election

Forsyth, H. Frank - reattribbute 02/03/88 is to be split
between Mr. H. Frank Forsyth and Mrs. H. Frank Forsyth.

'86 07/13/87 500.00 Special election
'86 02/03/88 250.00 Special election

Freedman, Joseph

'86 03/03/87 500.00 Primary election

Gill, Raymond J.

'86 09/18/87 1000.00 Special election

Gold, Jeffrey M.

'86 03/11/87 500.00 Special election
'86 10/26/87 500.00 Special election

Grier, Joseph W.

'86 04/15/87 500.00 Special election

Gudenberg, Harry R.

'86 09/18/87 250.00 Special election

Harrison, William

'86 07/20/87 1000.00 Special election

Haussamen, Carol

'86 06/02/87 1000.00 Special election

Hemphill, William L.

'86 09/18/87 200.00 Primary election

Kapioltas, John

'86 10/26/87 1000.00 Special election

Kaplan, Leonard J.

'86 04/28/87 1000.00 Special election

Keesee, Patricia H.
'86 09/15/87 1000.00 Special election
Kenworthy, Thomas
'86 04/28/87 1000.00 Special election
Kirksey, Jack
'86 09/29/87 500.00 General election
Klutznick, Philip M.
'86 06/01/87 1000.00 Special election
Labrecque, Richard J.
'86 10/16/87 1000.00 Special election
Lasker, Mary Woodard
'86 02/25/87 500.00 Special election
Latham, James F.
'86 03/26/87 1000.00 Special election
Lerner, Morton S.
'86 10/28/86 1000.00 Primary election
'86 12/08/86 1000.00 Special election
'86 04/02/87 1000.00 General election
Levitian, Milton
'86 02/23/87 1000.00 Special election
Mailman, Joseph L.
'86 02/19/87 1000.00 Special election
McGuire, Roger J.
'86 03/26/87 1000.00 Special election

McLean, Mrs. W.B.

'86 07/08/87 900.00 Primary election

Medlin, John G.

'86 06/23/87 500.00 Special election

Minges, John F.

'86 08/18/87 500.00 Special election

Mitchell, W. G. Champion

'86 12/08/87 150.00 Special election

Myrick, Bobby H.

'86 04/14/87 1000.00 Special election

Pausing, Ralph W.

'86 09/15/87 1000.00 Special election

Peoples, W.C. Brian

'86 02/23/87 500.00 Special election

'86 09/18/87 500.00 Special election

Philison, Robert

'86 10/26/87 1000.00 Special election

Powe, E.K.

'86 07/13/87 500.00 Special election

Preyer, W. Y.

'86 04/03/87 1000.00 Special election

Russell, Madeleine

'86 02/02/87 500.00 Special election

Sabiston, David C.

'86 03/30/87 1000.00 Special election

Silberstein, N. Ronald

'86 10/26/87 400.00 Special election

Silverman, Jeffrey S.

'86 06/17/87 1000.00 Special election

Spearman, Robert W.

'86 03/04/88 1000.00 Special election

Stevens, H. Hugh

'86 08/04/87 250.00 Special election

Tempelsman, Maurica

'86 07/20/87 1000.00 Primary election

Walker, Clarence W.

'86 03/27/87 500.00 Special election

Weaver, William B.

'86 06/02/87 1000.00 Special election

Welborn, Max O.

'86 08/28/87 125.00 Special election

'86 03/04/88 660.00 Special election

White, William H. - per telephone conversation. Mr. White
will sign letter when he is next in the office.

'92 07/03/87 1000.00 Primary election

Wilson, Harry L.

'86 09/29/87 500.00 Special election

Woltz, William K.

'86 05/07/87 500.00 Special election

Womble, William F.

'86 08/28/86 1000.00 General election
'86 11/26/86 200.00 Special election
'86 02/10/87 300.00 Special election

Action Committee For Rural Electrification

'86 05/05/87 1000.00 Primary debt retirement

Burlington Industries Good Government Committee

'86 12/29/86 1000.00 General election
'86 02/25/86 4000.00 Primary election
'86 06/20/87 2000.00 Special election
'86 06/20/87 2000.00 General election
'86 06/20/87 1000.00 Primary election
'86 11/09/87 1000.00 General election

Carpenter's Legislative Improvement Committee

'86 08/13/86 3000.00 General election
'86 10/23/86 2000.00 General election
'86 12/03/87 250.00 Primary election

I.B.E.W. - C.O.P.E. - Our records do not agree with what the FEC is reporting. Our records indicate:

'86 10/06/86 2000.00 General election
'86 10/23/86 2000.00 General election
'86 02/04/87 1000.00 General election
'86 02/04/87 5000.00 Special election
'86 03/16/87 5000.00 Primary election

Phillip Morris PAC - Our records do not agree with what the FEC is reporting. Our records indicate:

'86 12/12/86 1000.00 General election
'86 12/12/86 2000.00 General election
'86 01/16/87 350.00 Primary election
'86 02/04/87 1000.00 Primary election
'86 02/04/87 2000.00 General election
'86 06/02/87 3153.80 Primary election
'86 06/02/87 5000.00 Special election

U.S. League - Savings Association - Our records do not agree
with what the FEC is reporting. Our records indicate:

'86	06/16/86	1000.00	General election
'86	12/12/86	2000.00	General election
'86	12/12/86	2000.00	General election
'86	04/28/87	3000.00	Primary election
'86	04/28/87	5000.00	Special election
'86	05/05/87	2000.00	Primary election

American Postal Workers Union Committee on Political Action

'86	06/26/86	500.00	Primary election
'86	09/09/86	4000.00	Primary election
'86	10/09/86	500.00	Primary election
'86	10/23/86	4500.00	General election
'86	10/23/86	500.00	General election
'86	11/03/87	1000.00	Special election

9 3 0 4 0 9 4 3 1 4 9

For the contributors indicated below we have not been able to date to contact to secure their permission for reallocation and/or reattribution.

Carpenter, Edmond M.	1000.00
Feinberg, Abraham	1000.00
Hess, Leon	1000.00
Holloway, Benjamin	1000.00
Hutaff, Lucille W.	250.00
Keene, Mildred T.	500.00
Kennedy, William J.	1000.00
Keir, Ralph	1000.00
Laws, Robert E.	1000.00
O'Brien, Katherine M.	500.00
Rosenwald, John E.	1000.00
Senter, Roger C.	400.00
Stevens, Roger L.	1000.00
Teague, C. Woodrow	750.00
Wade, Charles B.	500.00
Weaver, H.M.	200.00
Woodward, M. Cabel	1000.00
Wien, Lawrence A.	1000.00

Total \$14,100.00

Archer Daniels Midland PAC	1000.00
Delaware Valley PAC	500.00
National Committee to Preserve Social Security	1000.00

Total \$2,500.00

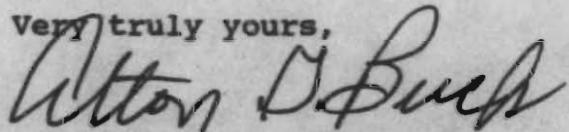
Grand Total individuals and PACs \$16,600.00

A campaign check to the University of North Carolina at Chapel Hill for \$16,600.00 (as indicated above) has been sent as a donation, which I understand is a proper distribution of these excess funds.

The Committee For Terry Sanford and it's treasurer, Alton G. Buck, have never knowingly accepted or improperly allocated contributions from contributors. Therefore there has been no violation of 2 U.S.C. Sec. 441A(F).

I believe that this satisfactorily addresses the questions you had concerning the committee and its reports. If we can be of any further help in this matter please advise.

Very truly yours,



Alton G. Buck, Treasurer
Sanford For Senate Committee

9 3 0 4 0 9 4 3 1 5 0

SANFORD FOR SENATE
CAMPAIGN COMMITTEE
P. O. BOX 1178
FAYETTEVILLE, NC 28302

1492

66-197
531

PAY
TO THE
ORDER OF

University of North Carolina

\$ 16,600.00

Sixteen thousand six hundred dollars ————— DOLLARS



SOUTHERN NATIONAL BANK
OF NORTH CAROLINA
Fayetteville, North Carolina 28302

FOR Donation

Attala M. Buck

93040943151



JAMES W. PERRY
JAMES C. CRONE
A. H. CRAWFORD
KENNETH B. HAWKINS
EDWARD C. MOORING
W. FRANKIE PAGE, JR.
MICHAEL J. GLEASON
LARRY D. KEECH
WILLIS M. MANNING, JR.
ALTON G. BUCK
A. M. EDWARDS

LATNEY W. PITTARD (1832-1979)

March 20, 1991

Mr. Howard J. Aibel
183. Steep Hill Road
Weston, CT 06883

Dear Mr. Aibel:

It has been brought to our attention that we made an error when we reported your 1986 and 1987 contributions to the Federal Election Committee.

Contribution limits are set so that an individual can contribute up to \$1000.00 per election per candidate. When we reported your contributions we mistakenly reported the September 23, 1987, check # 626 as a general debt retirement contribution where it should have been a special debt retirement contribution.

We are in the process of correcting our reports and would appreciate your permission to change the above to the special election debt retirement.

If this meets with your approval please sign below and return this letter to us in the enclosed stamped envelope.

We apologize for any inconvenience this has caused and thank you for your assistance.

Sincerely,

Alton G. Buck

Alton G. Buck, Treasurer
Sanford for Senate

Howard J. Aibel
Howard J. Aibel

AGB/kl



JAMES W. PERRY
JAMES C. CRONE
A. H. CRAWFORD
KENNETH B. HAWKINS
EDWARD C. MOORING
W. FRANKIE PAGE, JR.
MICHAEL J. GLEASON
LARRY D. KEECH
WILLIS M. MANNING, JR.
ALTON G. BUCK
A. M. EDWARDS

LATNEY W. PITTARD (1932-1979)

March 20, 1991

Mr. Victor Aldridge Sr.
Route 1, Box 367
Siler City, NC 27344

Dear Mr. Aldridge:

It has been brought to our attention that we made an error when we reported your 1985 and 1987 contributions to the Federal Election Committee.

Contribution limits are set so that an individual can contribute up to \$1000.00 per election per candidate. When we reported your contributions we mistakenly reported the December 5, 1987, check # 3963 as a general debt retirement contribution where it should have been a special debt retirement contribution.

We are in the process of correcting our reports and would appreciate your permission to change the above to the special election debt retirement.

If this meets with your approval please sign below and return this letter to us in the enclosed stamped envelope.

We apologize for any inconvenience this has caused and thank you for your assistance.

Sincerely,

Alton G. Buck

Alton G. Buck, Treasurer
Sanford for Senate

Victor Aldridge

Victor Aldridge, Sr.

AGB/kl



JAMES W. PERRY
JAMES C. CRONE
A. H. CRAWFORD
KENNETH B. HAWKINS
EDWARD C. MOORING
W. FRANKIE PAGE, JR.
MICHAEL J. GLEASON
LARRY D. KEECH
WILLIS M. MANNING, JR.
ALTON G. BUCK
A. M. EDWARDS

LATNEY W. PITTARD (1932-1979)

March 20, 1991

Mr. Raymond H. Alleman
585 Westover Road
Stamford, CT 06902

Dear Mr. Alleman:

It has been brought to our attention that we made an error when we reported your 1986 and 1987 contributions to the Federal Election Committee.

Contribution limits are set so that an individual can contribute up to \$1000.00 per election per candidate. When we reported your contributions we mistakenly reported the September 9, 1987, check # 395 as a general debt retirement contribution where it should have been a special debt retirement contribution.

We are in the process of correcting our reports and would appreciate your permission to change the above to the special election debt retirement.

If this meets with your approval please sign below and return this letter to us in the enclosed stamped envelope.

We apologize for any inconvenience this has caused and thank you for your assistance.

Sincerely,

Alton G. Buck
Alton G. Buck, Treasurer
Sanford for Senate

Raymond H. Alleman

AGB/kl



JAMES W. PERRY
JAMES C. CRONE
A. H. CRAWFORD
KENNETH B. HAWKINS
EDWARD C. MOORING
W. FRANKIE PAGE, JR.
MICHAEL J. GLEASON
LARRY D. KEECH
WILLIS M. MANNING, JR.
ALTON G. BUCK
A. M. EDWARDS

LATNEY W. PITTARD (1932-1979)

March 20, 1991

Mr. Merlin L. Alper
111 Davenport Ridge Road
Stamford, CT 06903

Dear Mr. Alper:

It has been brought to our attention that we made an error when we reported your 1986 and 1987 contributions to the Federal Election Committee.

Contribution limits are set so that an individual can contribute up to \$1000.00 per election per candidate. When we reported your contributions we mistakenly reported the September 18, 1987, check # unknown, as a general debt retirement contribution where it should have been a special debt retirement contribution.

We are in the process of correcting our reports and would appreciate your permission to change the above to the special election debt retirement.

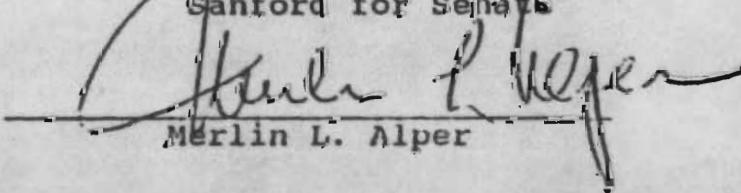
If this meets with your approval please sign below and return this letter to us in the enclosed stamped envelope.

We apologize for any inconvenience this has caused and thank you for your assistance.

Sincerely,


Alton G. Buck

Alton G. Buck, Treasurer
Sanford for Senate


Merlin L. Alper

AGB/kb



JAMES W. PERRY
JAMES C. CRONE
A. H. CRAWFORD
KENNETH B. HAWKINS
EDWARD C. MOORING
W. FRANKIE PAGE, JR.
MICHAEL J. GLEASON
LARRY D. KEECH
WILLIS M. MANNING, JR.
ALTON G. BUCK
A. M. EDWARDS

LATNEY W. PITTARD (1932-1979)

March 20, 1991

Ms. Bette B. Anderson
1101 S. Arlington Ridge Road
Arlington, VA 22202

Dear Ms. Anderson:

It has been brought to our attention that we made an error when we reported your 1986 and 1987 contributions to the Federal Election Committee.

Contribution limits are set so that an individual can contribute up to \$1000.00 per election per candidate. When we reported your contributions we mistakenly reported the September 15, 1987, check # 2001, as a general debt retirement contribution where it should have been a special debt retirement contribution.

We are in the process of correcting our reports and would appreciate your permission to change the above to the special election debt retirement.

If this meets with your approval please sign below and return this letter to us in the enclosed stamped envelope.

We apologize for any inconvenience this has caused and thank you for your assistance.

Sincerely,

Alton G. Buck

Alton G. Buck, Treasurer
Sanford for Senate

Bette B. Anderson
Bette B. Anderson

AGB/kl

CONGRATULATIONS TERRY! Thank you for asking me to help.

Inclosed is my personal contribution of:

\$1000 \$500 \$250 \$100

\$50 \$25 Other \$

Fred June Aysse

Name First Middle Last

2338 Colgate Dr

Address

Fayetteville NC

City State

28304

Zip

Cumberland

County

Please make address changes and corrections above.

Send for by Terry Sanford for U.S. Senate, Alton G. Buck, Treasurer, P.O. Box 10812, Raleigh, NC 27605. Phone (919) 833-1553

To help us comply with Federal Election Commission Requirements, please provide all the following information

Fred - Administrator - Fred Library Center

June - JC Mrs - Neighborhood Health Clinic

Occupation

Employer

Please make checks payable to Terry Sanford for U.S. Senate and return with this form in the envelope we have provided.

7
6
5
4
3
2
1
0
9
8
7
6
5
4
3
2
1
0



JAMES W. PERRY
JAMES C. CRONE
A. H. CRAWFORD
KENNETH B. HAWKINS
EDWARD C. MOORING
W. FRANKIE PAGE, JR.
MICHAEL J. GLEASON
LARRY D. KEECH
WILLIS M. MANNING, JR.
ALTON G. BUCK
A. M. EDWARDS

LATNEY W. PITTARD (1932-1979)

March 20, 1991

Mr. Abe L. Blinder
5 Horseguard Lane
Scarsdale, NY 10583

Dear Mr. Blinder:

It has been brought to our attention that we made an error when we reported your 1986 and 1987 contributions to the Federal Election Committee.

Contribution limits are set so that an individual can contribute up to \$1000.00 per election per candidate. When we reported your contributions we mistakenly reported the February 17, 1987, check # 4816 as a general debt retirement contribution where it should have been a special debt retirement contribution.

We are in the process of correcting our reports and would appreciate your permission to change the above to the special election debt retirement.

If this meets with your approval please sign below and return this letter to us in the enclosed stamped envelope.

We apologize for any inconvenience this has caused and thank you for your assistance.

Sincerely,

Alton G. Buck

Alton G. Buck, Treasurer
Sanford for Senate

Abe L. Blinder

Abe L. Blinder

AGB/kl



JAMES W. PERRY
JAMES C. CRONE
A. H. CRAWFORD
KENNETH B. HAWKINS
EDWARD C. MOORING
W. FRANKIE PAGE, JR.
MICHAEL J. GLEASON
LARRY D. KEECH
WILLIS M. MANNING, JR.
ALTON G. BUCK
A. M. EDWARDS

LATNEY W. PITTARD (1832-1979)

March 20, 1991

Mr. Roy J. Bostock
South Manursing Island
Rye, NY 10580

Dear Mr. Bostock:

It has been brought to our attention that we made an error when we reported your 1986 and 1987 contributions to the Federal Election Committee.

Contribution limits are set so that an individual can contribute up to \$1000.00 per election per candidate. When we reported your contributions we mistakenly reported the February 18, 1987, check # 7132 as a general debt retirement contribution where it should have been a special debt retirement contribution.

We are in the process of correcting our reports and would appreciate your permission to change the above to the special election debt retirement.

If this meets with your approval please sign below and return this letter to us in the enclosed stamped envelope.

We apologize for any inconvenience this has caused and thank you for your assistance.

Sincerely,

Alton G. Buck

Alton G. Buck, Treasurer
Sanford for Senate

Roy J. Bostock
Roy J. Bostock

AGB/kl



JAMES W. PERRY
JAMES C. CRONE
A. H. CRAWFORD
KENNETH B. HAWKINS
EDWARD C. MOORING
W. FRANKIE PAGE, JR.
MICHAEL J. GLEASON
LARRY D. KEECH
WILLIS M. MANNING, JR.
HART B. PITTA RD
ALTON G. BUCK
A. M. EDWARDS

LATNEY W. PITTA RD (1932-1979)

June 7, 1989

Leo Brody
P.O. Box 1046
Kinston, NC 28501

Dear Mr. Brody,

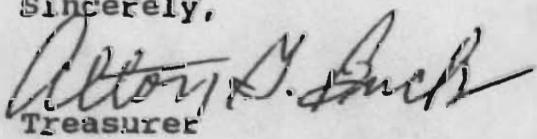
I am writing to you in behalf of the Sanford for Senate Committee. Your support has been great and we thank you for your generous contributions.

However, it has come to our attention that your total contributions of \$5,350.00 have exceeded the \$1,000.00 limitation per election for individuals by \$350.00. Terry had three elections in 1986, which of course would permit you to give only \$3,000.00 for the 1986 election. There will be two elections in 1992 which will permit another \$2,000.00 for a total of \$5,000.00 for 1986 and 1992 elections.

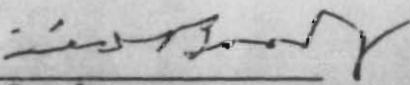
You may request the committee to refund the \$350.00 to you or you may reattribute this excess to your wife. We are requesting that you permit us to retain the excess contribution and to reattribute to your wife. In order to do this you need to give us your permission by signing the consent at the bottom of this letter.

Many thanks again for your support and we apologize for any inconvenience we may have caused you. If you have any questions don't hesitate to call us at (919) 483-8101.

Sincerely,


Alton G. Buck
Treasurer

My contribution to the committee was intended to be a joint contribution of me and my spouse. I am requesting that you recontribute the excess of \$350.00 to my wife.

signed 
Leo Brody



Pittard Perry
Crone, INCORPORATED
CERTIFIED PUBLIC ACCOUNTANTS

JAMES W. PERRY
JAMES C. CRONE
A. H. CRAWFORD
KENNETH B. HAWKINS
EDWARD C. MOORING
W. FRANKIE PAGE, JR.
MICHAEL J. GLEASON
LARRY D. KEECH
WILLIS M. MANNING, JR.
ALTON G. BUCK
A. M. EDWARDS

LATNEY W. PITTARD (1932-1979)

March 20, 1991

Mr. Robert P. Caldwell
P.O. Box 2208
Gastonia, NC 28053

Dear Mr. Gastonia:

It has been brought to our attention that we made an error when we reported your 1986 and 1987 contributions to the Federal Election Committee.

Contribution limits are set so that an individual can contribute up to \$1000.00 per election per candidate. When we reported your contributions we mistakenly reported the April 2, 1987, check # 3085 as a general debt retirement contribution where it should have been a special debt retirement contribution.

We are in the process of correcting our reports and would appreciate your permission to change the above to the special election debt retirement.

If this meets with your approval please sign below and return this letter to us in the enclosed stamped envelope.

We apologize for any inconvenience this has caused and thank you for your assistance.

Sincerely,

Alton G. Buck
Alton G. Buck, Treasurer
Sanford for Senate

Robert P. Caldwell, Executor for the Estate of
Robert P. Caldwell

AGB/k1



JAMES W. PERRY
JAMES C. CRONE
A. H. CRAWFORD
KENNETH B. HAWKINS
EDWARD C. MOORING
W. FRANKIE PAGE, JR.
MICHAEL J. GLEASON
LARRY D. KEECH
WILLIS M. MANNING, JR.
ALTON G. BUCK
A. M. EDWARDS

LATNEY W. PITTARD (1932-1979)

March 20, 1991

Mr. Juan C. Cappello
55 Gloucester Road
Summit, NJ 07901

Dear Mr. Cappello:

It has been brought to our attention that we made an error when we reported your 1986 and 1987 contributions to the Federal Election Committee.

Contribution limits are set so that an individual can contribute up to \$1000.00 per election per candidate. When we reported your contributions we mistakenly reported the September 18, 1987, check # 1245 as a general debt retirement contribution where it should have been a special debt retirement contribution.

We are in the process of correcting our reports and would appreciate your permission to change the above to the special election debt retirement.

If this meets with your approval please sign below and return this letter to us in the enclosed stamped envelope.

We apologize for any inconvenience this has caused and thank you for your assistance.

Sincerely,

Alton G. Buck
Alton G. Buck, Treasurer
Sanford for Senate

Juan C. Cappello

AGB/k1



JAMES W. PERRY
JAMES C. CRONE
A. H. CRAWFORD
KENNETH B. HAWKINS
EDWARD C. MOORING
W. FRANKIE PAGE, JR.
MICHAEL J. GLEASON
LARRY D. KEECH
WILLIS M. MANNING, JR.
ALTON G. BUCK
A. M. EDWARDS

LATNEY W. PITTARD (1932-1979)

March 20, 1991

Dr. Takey Crist
200 Memorial Drive
Jacksonville, NC 28540

Dear Dr. Crist:

It has been brought to our attention that we made an error when we reported your 1986 and 1987 contributions to the Federal Election Committee.

Contribution limits are set so that an individual can contribute up to \$1000.00 per election per candidate. When we reported your contributions we mistakenly reported the May 29, 1987, check # 2556 as a general debt retirement contribution where it should have been a special debt retirement contribution.

We are in the process of correcting our reports and would appreciate your permission to change the above to the special election debt retirement.

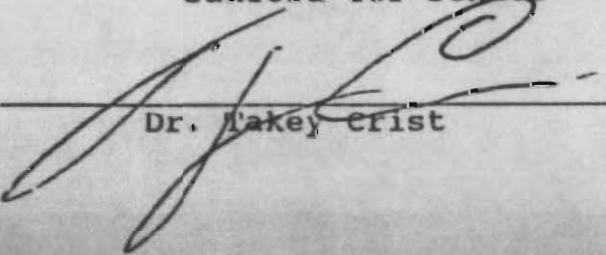
If this meets with your approval please sign below and return this letter to us in the enclosed stamped envelope.

We apologize for any inconvenience this has caused and thank you for your assistance.

Sincerely,


Alton G. Buck, Treasurer

Sanford for Senate


Dr. Takey Crist

AGB/kl



JAMES W. PERRY
JAMES C. CRONE
A. H. CRAWFORD
KENNETH B. HAWKINS
EDWARD G. MOORING
W. FRANKIE PAGE, JR.
MICHAEL J. GLEASON
LARRY D. KEECH
WILLIS M. MANNING, JR.
ALTON G. BUCK
A. M. EDWARDS

LATNEY W. PITTARD (1932-1978)

March 20, 1991

Mr. Angier B. Duke
435 East 52nd Street
New York, NY 10022

Dear Mr. Duke:

It has been brought to our attention that we made an error when we reported your 1986 and 1987 contributions to the Federal Election Committee.

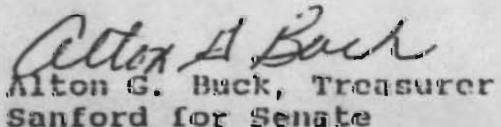
Contribution limits are set so that an individual can contribute up to \$1000.00 per election per candidate. When we reported your contributions we mistakenly reported the March 5, 1987, check # 208 as a general debt retirement contribution where it should have been a special debt retirement contribution.

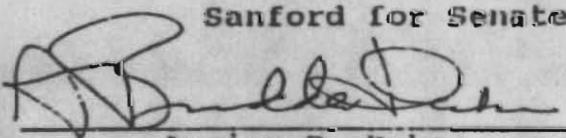
We are in the process of correcting our reports and would appreciate your permission to change the above to the special election debt retirement.

If this meets with your approval please sign below and return this letter to us in the enclosed stamped envelope.

We apologize for any inconvenience this has caused and thank you for your assistance.

Sincerely,


Alton G. Buck, Treasurer
Sanford for Senate


Angier B. Duke

AGB/kl



JAMES W. PERRY
JAMES C. CRONE
A. H. CRAWFORD
KENNETH B. HAWKINS
EDWARD C. MOORING
W. FRANKIE PAGE, JR.
MICHAEL J. GLEASON
LARRY D. KEECH
WILLIS M. MANNING, JR.
ALTON G. BUCK
A. M. EDWARDS

LATNEY W. PITTARD (1932-1979)

March 20, 1991

Mr. Thomas H. Finch
2118 Winterlochen Road
Fayetteville, NC 28305

Dear Mr. Finch:

It has been brought to our attention that we made an error when we reported your 1986 and 1987 contributions to the Federal Election Committee.

Contribution limits are set so that an individual can contribute up to \$1000.00 per election per candidate. When we reported your contributions we mistakenly reported the April 27, 1987, check # 1096 as a general debt retirement contribution where it should have been a special debt retirement contribution.

We are in the process of correcting our reports and would appreciate your permission to change the above to the special election debt retirement.

If this meets with your approval please sign below and return this letter to us in the enclosed stamped envelope.

We apologize for any inconvenience this has caused and thank you for your assistance.

Sincerely,

Alton G. Buck

Alton G. Buck, Treasurer
Sanford for Senate

Thomas H. Finch
Thomas H. Finch

AGB/kl

(remailed 8-6-91)
mailed
2-22-91

March 20, 1991

To the estate of:
Dr. H. Frank Forsyth
2865 Bartram Road
Winston-Salem, NC 27106

Dear Dr. Forsyth:

In auditing our Federal Election Reports we have noticed that the contribution received from you dated February 3, 1988 has resulted in excess contributions from you.

You may request the committee to refund the \$500.00 to you or you may reattribute this excess to your wife. We are requesting that you permit us to retain the excess contribution by reattributing the amount to your wife. In order to do this you need to give us your permission by signing the consent at the bottom of this letter.

Furthermore, we made an error in reporting your contribution dated 07/13/87, check # 1105 as a general debt retirement contribution where it should have been reported as a special debt retirement contribution.

We request your permission to correct this error on our amended Federal Election report.

We apologize for any inconvenience we may have caused and thank you for your assistance.

Sincerely,

Alton G. Buck, Treasurer
Sanford for Senate

My contribution to the committee was intended to be a joint contribution between my wife and myself. I am requesting that you reattribute the excess of \$500.00 to my wife. You also have my permission to correct the FEC report.

Dr. H. Frank Forsyth by Jorlin Davis
for the estate of Dr. H. Frank Forsyth
Executive

Alton G. Buck
3/21/91

March 20, 1991

Mr. Joseph Freedman
111 East 56th Street
New York, NY 10022

Dear Mr. Freedman:

It has been brought to our attention that we made an error when we reported your 1986 and 1987 contributions to the Federal Election Committee.

Contribution limits are set so that an individual can contribute up to \$1000.00 per election per candidate. When we reported your contributions we mistakenly reported the February 23, 1987, check # 7630 as a general debt retirement contribution where it should have been a primary debt retirement contribution.

We are in the process of correcting our reports and would appreciate your permission to change the above to the special election debt retirement.

If this meets with your approval please sign below and return this letter to us in the enclosed stamped envelope.

We apologize for any inconvenience this has caused and thank you for your assistance.

Sincerely,

Alton G. Buck, Treasurer
Sanford for Senate

Joseph Freedman
Joseph Freedman

AGB/kl

714-197-2222

March 20, 1991

Mr. Raymond Gill
~~79 Glenwood Road~~ ITT Fluid Technology Corp
~~Upper Saddle River, NJ 07458~~

Dear Mr. Gill: ~~445 Godwin Ave~~
~~Midland Park, N.J. 07432~~

It has been brought to our attention that we made an error when we reported your 1986 and 1987 contributions to the Federal Election Committee.

Contribution limits are set so that an individual can contribute up to \$1000.00 per election per candidate. When we reported your contributions we mistakenly reported the September 1987 contribution as a general debt retirement contribution where it should have been a special debt retirement contribution.

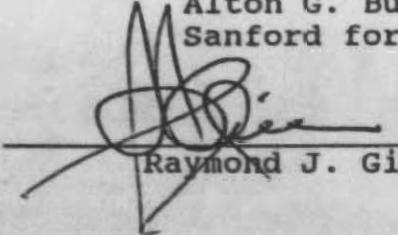
We are in the process of correcting our reports and would appreciate your permission to change the above to the special election debt retirement.

If this meets with your approval please sign below and return this letter to us in the enclosed stamped envelope.

We apologize for any inconvenience this has caused and thank you for your assistance.

Sincerely,

Alton G. Buck, Treasurer
Sanford for Senate


Raymond J. Gill

AGB/kl

March 20, 1991

Mr. Jeffrey M. Gold, *Goldmark Partners*
~~320 Park Avenue~~ 437 Madison - 39th floor
New York, NY 10022

Dear Mr. Gold:

It has been brought to our attention that we made an error when we reported your 1986 and 1987 contributions to the Federal Election Committee.

Contribution limits are set so that an individual can contribute up to \$1000.00 per election per candidate. When we reported your contributions we mistakenly reported the March and October, 1987 contribution as a general debt retirement contribution where it should have been a special debt retirement contribution.

We are in the process of correcting our reports and would appreciate your permission to change the above to the special election debt retirement.

If this meets with your approval please sign below and return this letter to us in the enclosed stamped envelope.

We apologize for any inconvenience this has caused and thank you for your assistance.

Sincerely,

Alton G. Buck, Treasurer
Sanford for Senate

Jeffrey M. Gold

AGB/kl



JAMES W. PERRY
JAMES C. CRONE
A. H. CRAWFORD
KENNETH B. HAWKINS
EDWARD C. MOORING
W. FRANKIE PAGE, JR.
MICHAEL J. GLEASON
LARRY D. KEECH
WILLIS M. MANNING, JR.
ALTON G. BUCK
A. M. EDWARDS

LATNEY W. PITTARD (1932-1979)

March 20, 1991

Mr. Joseph W. Grier, Jr.
1869 West Queens Road
Charlotte, NC 28204

Dear Mr. Grier:

It has been brought to our attention that we made an error when we reported your 1986 and 1987 contributions to the Federal Election Committee.

Contribution limits are set so that an individual can contribute up to \$1000.00 per election per candidate. When we reported your contributions we mistakenly reported the April 3, 1987 check # 12293 contribution as a general debt retirement contribution where it should have been a special debt retirement contribution.

We are in the process of correcting our reports and would appreciate your permission to change the above to the special election debt retirement.

If this meets with your approval please sign below and return this letter to us in the enclosed stamped envelope.

We apologize for any inconvenience this has caused and thank you for your assistance.

Sincerely,

Alton G. Buck
Alton G. Buck, Treasurer
Sanford for Senate

Joseph W. Grier, Jr.
Joseph W. Grier, Jr.

AGB/k1

3-28-91

March 20, 1991

Mr. Harry R. Gudenberg
798 Ridgewood Avenue
Oradell, NJ 07649

Dear Mr. Gudenberg:

It has been brought to our attention that we made an error when we reported your 1986 and 1987 contributions to the Federal Election Committee.

Contribution limits are set so that an individual can contribute up to \$1000.00 per election per candidate. When we reported your contributions we mistakenly reported the September 11, 1987 check # 897 contribution as a general debt retirement contribution where it should have been a special debt retirement contribution.

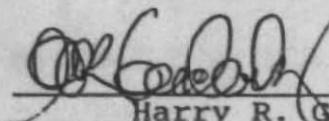
We are in the process of correcting our reports and would appreciate your permission to change the above to the special election debt retirement.

If this meets with your approval please sign below and return this letter to us in the enclosed stamped envelope.

We apologize for any inconvenience this has caused and thank you for your assistance.

Sincerely,

Alton G. Buck, Treasurer
Sanford for Senate



Harry R. Gudenberg

AGB/kl

3-28-91

March 20, 1991

Mr. William M. Harrison, Jr.
P.O. Box 1768
Durham, NC 27702

Dear Mr. Harrison:

It has been brought to our attention that we made an error when we reported your 1986 and 1987 contributions to the Federal Election Committee.

Contribution limits are set so that an individual can contribute up to \$1000.00 per election per candidate. When we reported your contributions we mistakenly reported the July 20, 1987 check # 4357 contribution as a general debt retirement contribution where it should have been a special debt retirement contribution.

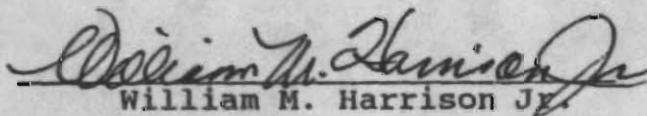
We are in the process of correcting our reports and would appreciate your permission to change the above to the special election debt retirement.

If this meets with your approval please sign below and return this letter to us in the enclosed stamped envelope.

We apologize for any inconvenience this has caused and thank you for your assistance.

Sincerely,

Alton G. Buck, Treasurer
Sanford for Senate


William M. Harrison Jr.

AGB/k1



JAMES W. PERRY
JAMES C. CRONE
A. H. CRAWFORD
KENNETH B. HAWKINS
EDWARD C. MOORING
W. FRANKIE PAGE, JR.
MICHAEL J. GLEASON
LARRY D. KEECH
WILLIS M. MANNING, JR.
ALTON G. BUCK
A. M. EDWARDS

LATNEY W. PITTARD (1932-1979)

March 20, 1991

Ms. Carol Haussamen
40 Central Park South
New York, NY 10019

Dear Ms. Haussamen:

It has been brought to our attention that we made an error when we reported your 1986 and 1987 contributions to the Federal Election Committee.

Contribution limits are set so that an individual can contribute up to \$1000.00 per election per candidate. When we reported your contributions we mistakenly reported the April 30, 1987 check # 4727 contribution as a general debt retirement contribution where it should have been a special debt retirement contribution.

We are in the process of correcting our reports and would appreciate your permission to change the above to the special election debt retirement.

If this meets with your approval please sign below and return this letter to us in the enclosed stamped envelope.

We apologize for any inconvenience this has caused and thank you for your assistance.

Sincerely,

Alton G. Buck

Alton G. Buck, Treasurer
Sanford for Senate

Carol Haussamen
Carol Haussamen

AGB/kl

*Mailed
4-1-91*

April 1, 1991

Mr. W.L. Hemphill
~~500 Audubon Drive~~ 7 St. Augustine Square
Greensboro, NC 27410
~~27408-3438~~

Dear Mr. Hemphill:

It has been brought to our attention that we made an error when we reported your 1986 and 1987 contributions to the Federal Election Committee.

Contribution limits are set so that an individual can contribute up to \$1000.00 per election per candidate. When we reported your contributions we mistakenly reported the September, 1987 check # 2429 contribution as a special debt retirement contribution where it should have been a primary debt retirement contribution.

We are in the process of correcting our reports and would appreciate your permission to change the above to the special election debt retirement.

If this meets with your approval please sign below and return this letter to us in the enclosed stamped envelope.

We apologize for any inconvenience this has caused and thank you for your assistance.

Sincerely,

Alton G. Buck, Treasurer
Sanford for Senate

William L. Hemphill

do you have this
correct, or are
you confused?

AGB/kl

Permission granted to correct
whatever mistake was made.

AGB

Mailed 4-1-91

April 1, 1991

Mr. John Kapioltas
2 Commonwealth Avenue 8-A
Boston, MA 02116

Dear Mr. Kapioltas:

It has been brought to our attention that we made an error when we reported your 1986 and 1987 contributions to the Federal Election Committee.

Contribution limits are set so that an individual can contribute up to \$1000.00 per election per candidate. When we reported your contributions we mistakenly reported the October 1987 contribution as a general debt retirement contribution where it should have been a special debt retirement contribution.

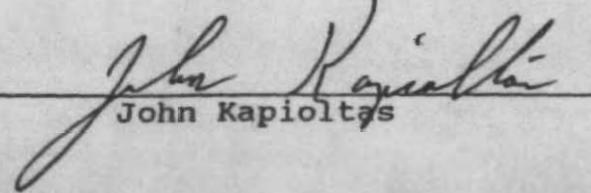
We are in the process of correcting our reports and would appreciate your permission to change the above to the special election debt retirement.

If this meets with your approval please sign below and return this letter to us in the enclosed stamped envelope.

We apologize for any inconvenience this has caused and thank you for your assistance.

Sincerely,

Alton G. Buck, Treasurer
Sanford for Senate


John Kapioltas

AGB/kl



JAMES W. PERRY
JAMES C. CRONE
A. H. CRAWFORD
KENNETH B. HAWKINS
EDWARD C. MOORING
W. FRANKIE PAGE, JR.
MICHAEL J. GLEASON
LARRY D. KEECH
WILLIS M. MANNING, JR.
ALTON G. BUCK
A. M. EDWARDS

LATNEY W. PITTARD (1932-1979)

April 1, 1991

Mr. Philip Klutznick
737 N. Michigan Avenue
Chicago, IL 60611

Dear Mr. Klutznick:

It has been brought to our attention that we made an error when we reported your 1986 and 1987 contributions to the Federal Election Committee.

Contribution limits are set so that an individual can contribute up to \$1000.00 per election per candidate. When we reported your contributions we mistakenly reported the May 14, 1987 contribution as a general debt retirement contribution where it should have been a special debt retirement contribution.

We are in the process of correcting our reports and would appreciate your permission to change the above to the special election debt retirement.

If this meets with your approval please sign below and return this letter to us in the enclosed stamped envelope.

We apologize for any inconvenience this has caused and thank you for your assistance.

Sincerely,

Alton G. Buck

Alton G. Buck, Treasurer
Sanford for Senate

Philip M. Klutznick
Philip Klutznick

AGB/kl



JAMES W. PERRY
JAMES C. CRONE
A. H. CRAWFORD
KENNETH B. HAWKINS
EDWARD C. MOORING
W. FRANKIE PAGE, JR.
MICHAEL J. GLEASON
LARRY D. KEECH
WILLIS M. MANNING, JR.
ALTON G. BUCK
A. M. EDWARDS

LATNEY W. PITTARD (1932-1979)

April 1, 1991

Mr. Jack Kirksey
105 Hillside Lane
Morganton, NC 28655

Dear Mr. Kirksey:

It has been brought to our attention that we made an error when we reported your 1986 and 1987 contributions to the Federal Election Committee.

Contribution limits are set so that an individual can contribute up to \$1000.00 per election per candidate. When we reported your contributions we mistakenly reported the September 9, 1987 contribution as a general debt retirement contribution where it should have been a special debt retirement contribution.

We are in the process of correcting our reports and would appreciate your permission to change the above to the special election debt retirement.

If this meets with your approval please sign below and return this letter to us in the enclosed stamped envelope.

We apologize for any inconvenience this has caused and
thank you for your assistance.

Sincerely,

Elton H. Bush

Alton G. Buck, Treasurer
Sanford for Senate

~~✓~~ Jack Kirksey

AGB/k1



JAMES W. PERRY
JAMES C. CRONE
A. H. CRAWFORD
KENNETH B. HAWKINS
EDWARD C. MOORING
W. FRANKIE PAGE, JR.
MICHAEL J. GLEASON
LARRY D. KEECH
WILLIS M. MANNING, JR.
ALTON G. BUCK
A. M. EDWARDS

LATNEY W. PITTARD (1932-1979)

April 1, 1991

Mr. Thomas Kenworthy
Route 1, Box 306
Oriental, NC 28571

Dear Mr. Kenworthy:

It has been brought to our attention that we made an error when we reported your 1986 and 1987 contributions to the Federal Election Committee.

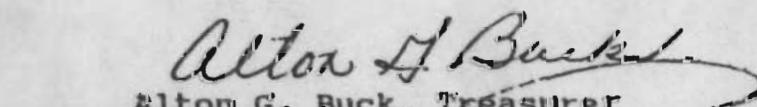
Contribution limits are set so that an individual can contribute up to \$1000.00 per election per candidate. When we reported your contributions we mistakenly reported the April 1987 contribution as a general debt retirement contribution where it should have been a special debt retirement contribution.

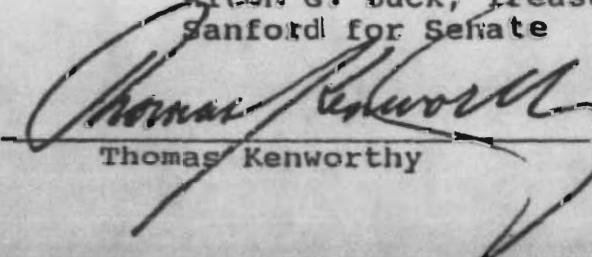
We are in the process of correcting our reports and would appreciate your permission to change the above to the special election debt retirement.

If this meets with your approval please sign below and return this letter to us in the enclosed stamped envelope.

We apologize for any inconvenience this has caused and thank you for your assistance.

Sincerely,


Alton G. Buck, Treasurer
Sanford for Senate


Thomas Kenworthy

AGB/kl



JAMES W. PERRY
JAMES C. CRONE
A. H. CRAWFORD
KENNETH B. HAWKINS
EDWARD C. MOORING
W. FRANKIE PAGE, JR.
MICHAEL J. GLEASON
LARRY D. KEECH
WILLIS M. MANNING, JR.
ALTON G. BUCK
A. M. EDWARDS

LATNEY W. PITTARD (1932-1979)

April 1, 1991

Mrs. Patricia Keesee
Sarles Street RFD 3
Mount Kisco, NY 10549

Dear Mrs. Keesee:

It has been brought to our attention that we made an error when we reported your 1986 and 1987 contributions to the Federal Election Committee.

Contribution limits are set so that an individual can contribute up to \$1000.00 per election per candidate. When we reported your contributions we mistakenly reported the August 18, 1987 check # 649 contribution as a general debt retirement contribution where it should have been a special debt retirement contribution.

We are in the process of correcting our reports and would appreciate your permission to change the above to the special election debt retirement.

If this meets with your approval please sign below and return this letter to us in the enclosed stamped envelope.

We apologize for any inconvenience this has caused and thank you for your assistance.

Sincerely,

Alton G. Buck

Alton G. Buck, Treasurer
Sanford for Senate

Patricia H. Keesee
Patricia H. Keesee

AGB/k1



JAMES W. PERRY
JAMES C. CRONE
A. H. CRAWFORD
KENNETH B. HAWKINS
EDWARD C. MOORING
W. FRANKIE PAGE, JR.
MICHAEL J. GLEASON
LARRY D. KEECH
WILLIS M. MANNING, JR.
ALTON G. BUCK
A. M. EDWARDS

LATNEY W. PITTARD (1932-1979)

April 1, 1991

Mr. Leonard J. Kaplan
7 Monmouth Court
Greensboro, NC 27410

Dear Mr. Kaplan:

It has been brought to our attention that we made an error when we reported your 1986 and 1987 contributions to the Federal Election Committee.

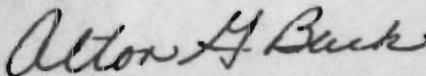
Contribution limits are set so that an individual can contribute up to \$1000.00 per election per candidate. When we reported your contributions we mistakenly reported the April 16, 1987 check #3720 contribution as a general debt retirement contribution where it should have been a special debt retirement contribution.

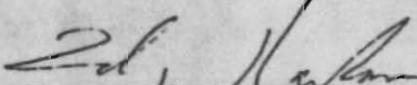
We are in the process of correcting our reports and would appreciate your permission to change the above to the special election debt retirement.

If this meets with your approval please sign below and return this letter to us in the enclosed stamped envelope.

We apologize for any inconvenience this has caused and thank you for your assistance.

Sincerely,


Alton G. Buck, Treasurer
Sanford for Senate


Leonard J. Kaplan

AGB/kl



JAMES W. PERRY
JAMES C. CRONE
A. H. CRAWFORD
KENNETH B. HAWKINS
EDWARD C. MOORING
W. FRANKIE PAGE, JR.
MICHAEL J. GLEASON
LARRY D. KEECH
WILLIS M. MANNING, JR.
ALTON G. BUCK
A. M. EDWARDS

LATNEY W. PITTARD (1832-1979)

April 1, 1991

Mr. Richard Labrecque
719 Horseshoe Trail
Franklin Lakes, N.J. 07417

Dear Mr. Labrecque:

It has been brought to our attention that we made an error when we reported your 1986 and 1987 contributions to the Federal Election Committee.

Contribution limits are set so that an individual can contribute up to \$1000.00 per election per candidate. When we reported your contributions we mistakenly reported the September 30, 1987 contribution as a general debt retirement contribution where it should have been a special debt retirement contribution.

We are in the process of correcting our reports and would appreciate your permission to change the above to the special election debt retirement.

If this meets with your approval please sign below and return this letter to us in the enclosed stamped envelope.

We apologize for any inconvenience this has caused and thank you for your assistance.

Sincerely,

Alton G. Buck

Alton G. Buck, Treasurer
Samford for Senate

Richard J. Labrecque

AGB/k1

4-1-91

April 1, 1991

Ms. Mary W. Lasker
870 United Nations Plaza
New York, NY 10017

Dear Ms. Lasker:

It has been brought to our attention that we made an error when we reported your 1986 and 1987 contributions to the Federal Election Committee.

Contribution limits are set so that an individual can contribute up to \$1000.00 per election per candidate. When we reported your contributions we mistakenly reported the February 12, 1987 check # 25419 contribution as a general debt retirement contribution where it should have been a special debt retirement contribution.

We are in the process of correcting our reports and would appreciate your permission to change the above to the special election debt retirement.

If this meets with your approval please sign below and return this letter to us in the enclosed stamped envelope.

We apologize for any inconvenience this has caused and thank you for your assistance.

Sincerely,

Alton G. Buck, Treasurer
Sanford for Senate

Mary Woodard Lasker
Mary Woodard Lasker

AGB/kl



JAMES W. PERRY
JAMES C. CRONE
A. H. CRAWFORD
KENNETH B. HAWKINS
EDWARD C. MOORING
W. FRANKIE PAGE, JR.
MICHAEL J. GLEASON
LARRY D. KEECH
WILLIS M. MANNING, JR.
ALTON G. BUCK
A. M. EDWARDS

LATNEY W. PITTARD (1932-1979)

April 1, 1991

Mr. James F. Latham
2859 South Fairway Drive
Burlington, NC 27215

Dear Mr. Latham:

It has been brought to our attention that we made an error when we reported your 1986 and 1987 contributions to the Federal Election Committee.

Contribution limits are set so that an individual can contribute up to \$1000.00 per election per candidate. When we reported your contributions we mistakenly reported the March 18, 1987 check # 3479 contribution as a general debt retirement contribution where it should have been a special debt retirement contribution.

We are in the process of correcting our reports and would appreciate your permission to change the above to the special election debt retirement.

If this meets with your approval please sign below and return this letter to us in the enclosed stamped envelope.

We apologize for any inconvenience this has caused and thank you for your assistance.

Sincerely,

Alton G. Buck
Alton G. Buck, Treasurer
Sanford for Senate

James F. Latham
James F. Latham

AGB/kl



JAMES W. PERRY
JAMES C. CRONE
A. H. CRAWFORD
KENNETH B. HAWKINS
EDWARD C. MOORING
W. FRANKIE PAGE, JR.
MICHAEL J. GLEASON
LARRY D. KEECH
WILLIS M. MANNING, JR.
ALTON G. BUCK
A. M. EDWARDS

LATNEY W. PITTARD (1932-1979)

April 1, 1991

Mr. Morton S. Lerner
945 Confederate Avenue
Salisbury, NC 28144

Dear Mr. Lerner:

It has been brought to our attention that we made an error when we reported your 1986 and 1987 contributions to the Federal Election Committee.

Contribution limits are set so that an individual can contribute up to \$1000.00 per election per candidate. When we reported your contributions we mistakenly reported the October 28, 1986 contribution as a general debt retirement contribution where it should have been a primary debt retirement contribution.

We are in the process of correcting our reports and would appreciate your permission to change the above to the special election debt retirement.

If this meets with your approval please sign below and return this letter to us in the enclosed stamped envelope.

We apologize for any inconvenience this has caused and thank you for your assistance.

Sincerely,

Alton G. Buck

Alton G. Buck, Treasurer
Sanford for Senate

Morton S. Lerner
Morton S. Lerner

AGB/kl



JAMES W. PERRY
JAMES C. CRONE
A. H. CRAWFORD
KENNETH B. HAWKINS
EDWARD C. MOORING
W. FRANKIE PAGE, JR.
MICHAEL J. GLEASON
LARRY D. KEECH
WILLIS M. MANNING, JR.
ALTON G. BUCK
A.M. EDWARDS

LATNEY W. PITTARD (1832-1979)

April 1, 1991

Mr. Milton Levitan
125 E. 72nd Street
New York, NY 10021

Dear Mr. Levitan:

It has been brought to our attention that we made an error when we reported your 1986 and 1987 contributions to the Federal Election Committee.

Contribution limits are set so that an individual can contribute up to \$1000.00 per election per candidate. When we reported your contributions we mistakenly reported the February 18, 1987 check # 1098 contribution as a general debt retirement contribution where it should have been a special debt retirement contribution.

We are in the process of correcting our reports and would appreciate your permission to change the above to the special election debt retirement.

If this meets with your approval please sign below and return this letter to us in the enclosed stamped envelope.

We apologize for any inconvenience this has caused and thank you for your assistance.

Sincerely,

Alton G. Buck
Alton G. Buck, Treasurer
Sanford for Senate

Milton Levitan

Milton Levitan

AGB/kl



JAMES W. PERRY
JAMES C. CRONE
A. H. CRAWFORD
KENNETH D. HAWKINS
EDWARD C. MOORING
W. FRANKIE PAGE, JR.
MICHAEL J. GLEASON
LARRY D. KEECH
WILLIS M. MANNING, JR.
ALTON G. BUCK
A. M. EDWARDS

LATNEY W. PITTARD (1832-1979)

April 1, 1991

Mr. Joseph L. Mailman
460 Park Avenue
New York, NY 10022

Dear Mr. Mailman:

It has been brought to our attention that we made an error when we reported your 1986 and 1987 contributions to the Federal Election Committee.

Contribution limits are set so that an individual can contribute up to \$1000.00 per election per candidate. When we reported your contributions we mistakenly reported the February 9, 1987 contribution as a general debt retirement contribution where it should have been a special debt retirement contribution.

We are in the process of correcting our reports and would appreciate your permission to change the above to the special election debt retirement.

If this meets with your approval please sign below and return this letter to us in the enclosed stamped envelope.

We apologize for any inconvenience this has caused and thank you for your assistance.

Sincerely,

Alton G. Buck
Alton G. Buck, Treasurer
Sanford for Senate

Odele Thacker, executrix
ESTATE of. Joseph L. Mailman

AGB/k1



JAMES W. PERRY
JAMES C. CRONE
A. H. CRAWFORD
KENNETH B. HAWKINS
EDWARD C. MOORING
W. FRANKIE PAGE, JR.
MICHAEL J. GLEASON
LARRY D. KEECH
WILLIS M. MANNING, JR.
ALTON G. BUCK
A. M. EDWARDS

LATNEY W. PITTARD (1932-1979)

April 1, 1991

Mr. Roger J. McGuire
Route 2, Box 429
Asheville, NC 28805

Dear Mr. McGuire:

It has been brought to our attention that we made an error when we reported your 1986 and 1987 contributions to the Federal Election Committee.

Contribution limits are set so that an individual can contribute up to \$1000.00 per election per candidate. When we reported your contributions we mistakenly reported the March 20, 1987 contribution as a general debt retirement contribution where it should have been a special debt retirement contribution.

We are in the process of correcting our reports and would appreciate your permission to change the above to the special election debt retirement.

If this meets with your approval please sign below and return this letter to us in the enclosed stamped envelope.

We apologize for any inconvenience this has caused and thank you for your assistance.

Sincerely,

Alton G. Buck

Alton G. Buck, Treasurer
Sanford for Senate

Roger J. McGuire
Roger J. McGuire

AGB/kl



JAMES W. PERRY
JAMES C. CRONE
A. H. CRAWFORD
KENNETH B. HAWKINS
EDWARD C. MOORING
W. FRANKIE PAGE, JR.
MICHAEL J. GLEASON
LARRY D. KEECH
WILLIS M. MANNING, JR.
ALTON G. BUCK
A. M. EDWARDS

LATNEY W. PITTARD (1932-1979)

April 1, 1991

Mrs. W.B. McLean
400 Yaupon Drive
Cape Carteret, NC 28584

Dear Mrs. McLean:

It has been brought to our attention that we made an error when we reported your 1986 and 1987 contributions to the Federal Election Committee.

Contribution limits are set so that an individual can contribute up to \$1000.00 per election per candidate. When we reported your contributions we mistakenly reported the April 10, 1987 check # 513 contribution as part general debt retirement contribution and part other debt retirement where it should have been a special debt retirement contribution and primary debt retirement.

We are in the process of correcting our reports and would appreciate your permission to change the above to the special election debt retirement.

If this meets with your approval please sign below and return this letter to us in the enclosed stamped envelope.

We apologize for any inconvenience this has caused and thank you for your assistance.

Sincerely,

Alton G. Buck
Alton G. Buck, Treasurer
Sanford for Senate

Mrs. W.B. McLean,
Mrs. W.B. McLean

AGB/kb



Pittard Perry
Crone, INCORPORATED
CERTIFIED PUBLIC ACCOUNTANTS

JAMES W. PERRY
JAMES C. CRONE
A. H. CRAWFORD
KENNETH S. HAWKINS
EDWARD C. MOORING
W. FRANKIE PAGE, JR.
MICHAEL J. GLEASON
LARRY D. KEECH
WILLIS M. MANNING, JR.
ALTON G. BUCK
A. M. EDWARDS

LATNEY W. PITTARD (1932-1979)

April 1, 1991

Mr. John G. Medlin Jr.
1056 Kenliegh Circle
Winston-Salem, NC 27106

Dear Mr. Medlin:

It has been brought to our attention that we made an error when we reported your 1986 and 1987 contributions to the Federal Election Committee.

Contribution limits are set so that an individual can contribute up to \$1000.00 per election per candidate. When we reported your contributions we mistakenly reported the June of 1987 and February of 1988 contribution as general debt retirement contribution where it should have been a special debt retirement contribution.

We are in the process of correcting our reports and would appreciate your permission to change the above to the special election debt retirement.

If this meets with your approval please sign below and return this letter to us in the enclosed stamped envelope.

We apologize for any inconvenience this has caused and thank you for your assistance.

Sincerely,

Alton G. Buck
Alton G. Buck, Treasurer
Sanford for Senate

(John G. Medlin, Jr.)
John G. Medlin, Jr.

I have not contributed more than the
\$1,000 per candidate per election limit. Please
make sure the records reflect that fact.

AGB/kb



JAMES W. PERRY
JAMES C. CRONE
A. H. CRAWFORD
KENNETH B. HAWKINS
EDWARD C. MOORING
W. FRANKIE PAGE, JR.
MICHAEL J. GLEASON
LARRY D. KEECH
WILLIS M. MANNING, JR.
ALTON G. BUCK
A. M. EDWARDS

LATNEY W. PITTARD (1932-1978)

April 1, 1991

Mr. John F. Minges
2000 Pinecrest Drive
Greenville, NC 27858

Dear Mr. Minges:

It has been brought to our attention that we made an error when we reported your 1986 and 1987 contributions to the Federal Election Committee.

Contribution limits are set so that an individual can contribute up to \$1000.00 per election per candidate. When we reported your contributions we mistakenly reported the August 1987 check #1167 contribution as general debt retirement contribution where it should have been a special debt retirement contribution.

We are in the process of correcting our reports and would appreciate your permission to change the above to the special election debt retirement.

If this meets with your approval please sign below and return this letter to us in the enclosed stamped envelope.

We apologize for any inconvenience this has caused and thank you for your assistance.

Sincerely,

Alton G. Buck

Alton G. Buck, Treasurer

Sanford for Senate

John F. Minges
John F. Minges

AGB/k1



JAMES W. PERRY
JAMES C. CRONE
A. H. CRAWFORD
KENNETH B. HAWKINS
EDWARD G. MOORING
W. FRANKIE PAGE, JR.
MICHAEL J. GLEASON
LARRY D. KEECH
WILLIS M. MANNING, JR.
ALTON G. BUCK
A. M. EDWARDS

LATNEY W. PITTDARD (1932-1979)

April 1, 1991

Mr. W.G.C. Mitchell
~~809 Arbor Read~~ Howrey and Simon
~~Winston-Salem, NC 27104~~ 1730 Pennsylvania Ave. N.W.
Dear Mr. Mitchell: Washington, D.C. 20006

It has been brought to our attention that we made an error when we reported your 1986 and 1987 contributions to the Federal Election Committee.

Contribution limits are set so that an individual can contribute up to \$1000.00 per election per candidate. When we reported your contributions we mistakenly reported the December 4, 1987 check #1 contribution as general debt retirement contribution where it should have been a special debt retirement contribution and 1992 primary contribution.

We are in the process of correcting our reports and would appreciate your permission to change the above to the special election debt retirement.

If this meets with your approval please sign below and return this letter to us in the enclosed stamped envelope.

We apologize for any inconvenience this has caused and thank you for your assistance.

Sincerely,

Alton G. Buck, Treasurer
Sanford for Senate

W.G.C. Mitchell
W.G.C. Mitchell

AGB/k1



JAMES W. PERRY
JAMES C. CRONE
A. H. CRAWFORD
KENNETH B. HAWKINS
EDWARD C. MOORING
W. FRANKIE PAGE, JR.
MICHAEL J. GLEASON
LARRY D. KEECH
WILLIS M. MANNING, JR.
ALTON G. BUCK
A. M. EDWARDS

LATNEY W. PITTARD (1932-1979)

April 1, 1991

Mr. Bobby H. Myrick
P.O. Box 728
Biscoe, NC 27209

Dear Mr. Myrick:

It has been brought to our attention that we made an error when we reported your 1986 and 1987 contributions to the Federal Election Committee.

Contribution limits are set so that an individual can contribute up to \$1000.00 per election per candidate. When we reported your contributions we mistakenly reported the April 3, 1987 check #609 contribution as general debt retirement contribution where it should have been a special debt retirement contribution.

We are in the process of correcting our reports and would appreciate your permission to change the above to the special election debt retirement.

If this meets with your approval please sign below and return this letter to us in the enclosed stamped envelope.

We apologize for any inconvenience this has caused and thank you for your assistance.

Sincerely,

Alton G. Buck

Alton G. Buck, Treasurer

Sanford for Senate

Bobby H. Myrick

AGB/kl



JAMES W. PERRY
JAMES C. CRONE
A. H. CRAWFORD
KENNETH B. HAWKINS
EDWARD C. MOORING
W. FRANKIE PAGE, JR.
MICHAEL J. GLEASON
LARRY D. KEECH
WILLIS M. MANNING, JR.
ALTON G. BUCK
A. M. EDWARDS

LATNEY W. PITTARD (1932-1979)

April 1, 1991

Mr. Ralph W. Pausig
74 Bangall Road
Stamford, CT 06903

Dear Mr. Pausig:

It has been brought to our attention that we made an error when we reported your 1986 and 1987 contributions to the Federal Election Committee.

Contribution limits are set so that an individual can contribute up to \$1000.00 per election per candidate. When we reported your contributions we mistakenly reported the October, 1986 and the August, 1987 contribution as general debt retirement contribution where it should have been a primary debt retirement contribution and a special debt retirement contribution.

We are in the process of correcting our reports and would appreciate your permission to change the above to the special election debt retirement.

If this meets with your approval please sign below and return this letter to us in the enclosed stamped envelope.

We apologize for any inconvenience this has caused and thank you for your assistance.

Sincerely,

Alton G. Buck

Alton G. Buck, Treasurer
Sanford for Senate

Ralph W. Pausig
Ralph W. Pausig

AGB/kl



JAMES W. PERRY
JAMES C. CRONE
A. H. CRAWFORD
KENNETH B. HAWKINS
EDWARD C. MOORING
W. FRANKIE PAGE, JR.
MICHAEL J. GLEASON
LARRY D. KEECH
WILLIS M. MANNING, JR.
ALTON G. BUCK
A. M. EDWARDS

LATNEY W. PITTARD (1932-1979)

April 1, 1991

Mr. W.C. Brian Peoples
86 Delafield Island Road
Darien, CT 06820

Dear Mr. Peoples:

It has been brought to our attention that we made an error when we reported your 1986 and 1987 contributions to the Federal Election Committee.

Contribution limits are set so that an individual can contribute up to \$1000.00 per election per candidate. When we reported your contributions we mistakenly reported the February and September 1987 contribution as general debt retirement contribution where it should have been a special debt retirement contribution.

We are in the process of correcting our reports and would appreciate your permission to change the above to the special election debt retirement.

If this meets with your approval please sign below and return this letter to us in the enclosed stamped envelope.

We apologize for any inconvenience this has caused and thank you for your assistance.

Sincerely,

Alton G. Buck
Alton G. Buck, Treasurer
Sanford for Senate

W.C.Brian Peoples
W.C. Brian Peoples

AGB/kl



JAMES W. PERRY
JAMES C. CRONE
A. H. CRAWFORD
KENNETH B. HAWKINS
EDWARD C. MOORING
W. FRANKIE PAGE, JR.
MICHAEL J. GLEASON
LARRY D. KEECH
WILLIS M. MANNING, JR.
ALTON G. BUCK
A. M. EDWARDS

LATNEY W. PITTARD (1932-1979)

April 1, 1991

Mr. Robert Philipson
Hudson House
Ardsley-on-Hudson, NY 10503

Dear Mr. Philipson:

It has been brought to our attention that we made an error when we reported your 1986 and 1987 contributions to the Federal Election Committee.

Contribution limits are set so that an individual can contribute up to \$1000.00 per election per candidate. When we reported your contributions we mistakenly reported the September 30, 1987 contribution as general debt retirement contribution where it should have been a special debt retirement contribution.

We are in the process of correcting our reports and would appreciate your permission to change the above to the special election debt retirement.

If this meets with your approval please sign below and return this letter to us in the enclosed stamped envelope.

We apologize for any inconvenience this has caused and thank you for your assistance.

Sincerely,

Alton G. Buck
Alton G. Buck, Treasurer
Sanford for Senate

R. Philip —
Robert Philipson

AGB/kl

4-1-91

April 1, 1991

Mr. E.K. Powe
18 Glenmore Drive
Durham, NC 27707

Dear Mr. Powe:

It has been brought to our attention that we made an error when we reported your 1986 and 1987 contributions to the Federal Election Committee.

Contribution limits are set so that an individual can contribute up to \$1000.00 per election per candidate. When we reported your contributions we mistakenly reported the July 1987 check # 7048 contribution as general debt retirement contribution where it should have been a special debt retirement contribution.

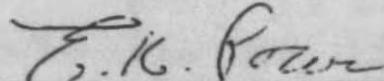
We are in the process of correcting our reports and would appreciate your permission to change the above to the special election debt retirement.

If this meets with your approval please sign below and return this letter to us in the enclosed stamped envelope.

We apologize for any inconvenience this has caused and thank you for your assistance.

Sincerely,

Alton G. Buck, Treasurer
Sanford for Senate



E.K. Powe

AGB/kl



JAMES W. PERRY
JAMES C. CRONE
A. H. CRAWFORD
KENNETH B. HAWKINS
EDWARD C. MOORING
W. FRANKIE PAGE, JR.
MICHAEL J. GLEASON
LARRY D. KEECH
WILLIS M. MANNING, JR.
ALTON G. BUCK
A. M. EDWARDS

LATNEY W. PITTARD (1932-1979)

April 1, 1991

Mr. William Y. Preyer, Jr.
700 Dover Road
Greensboro, NC 27428

Dear Mr. Preyer:

It has been brought to our attention that we made an error when we reported your 1986 and 1987 contributions to the Federal Election Committee.

Contribution limits are set so that an individual can contribute up to \$1000.00 per election per candidate. When we reported your contributions we mistakenly reported the March 25, 1987 check # 959 contribution as general debt retirement contribution where it should have been a special debt retirement contribution.

We are in the process of correcting our reports and would appreciate your permission to change the above to the special election debt retirement.

If this meets with your approval please sign below and return this letter to us in the enclosed stamped envelope.

We apologize for any inconvenience this has caused and thank you for your assistance.

Sincerely,

Alton G. Buck
Alton G. Buck, Treasurer
Sanford for Senate

William J. Preyer Jr.
William Y. Preyer, Jr.

AGB/kl



JAMES W. PERRY
JAMES C. CRONE
A. H. CRAWFORD
KENNETH B. HAWKINS
EDWARD C. MOORING
W. FRANKIE PAGE, JR.
MICHAEL J. GLEASON
LARRY D. KEECH
WILLIS M. MANNING, JR.
ALTON G. BUCK
A. M. EDWARDS

LATNEY W. PITTARD (1932-1979)

April 1, 1991

Ms. Madeleine H. Russell
3778 Washington Street
San Francisco, CA 94118

Dear Ms. Russell:

It has been brought to our attention that we made an error when we reported your 1986 and 1987 contributions to the Federal Election Committee.

Contribution limits are set so that an individual can contribute up to \$1000.00 per election per candidate. When we reported your contributions we mistakenly reported the December 22, 1987 check # 31526 contribution as general debt retirement contribution where it should have been a special debt retirement contribution.

We are in the process of correcting our reports and would appreciate your permission to change the above to the special election debt retirement.

If this meets with your approval please sign below and return this letter to us in the enclosed stamped envelope.

We apologize for any inconvenience this has caused and thank you for your assistance.

Sincerely,

Alton G. Buck
Alton G. Buck, Treasurer
Sanford for Senate

Madeleine H. Russell
Madeleine H. Russell

AGB/k1



JAMES W. PERRY
JAMES C. CRONE
A. H. CRAWFORD
KENNETH B. HAWKINS
EDWARD C. MOORING
W. FRANKIE PAGE, JR.
MICHAEL J. GLEASON
LARRY D. KEECH
WILLIS M. MANNING, JR.
ALTON G. BUCK
A. M. EDWARDS

LATNEY W. PITTARD (1932-1979)

April 1, 1991

Dr. David C. Sabiston
1528 Pinecrest Road
Durham, NC 27705

Dear Dr. Sabiston:

It has been brought to our attention that we made an error when we reported your 1986 and 1987 contributions to the Federal Election Committee.

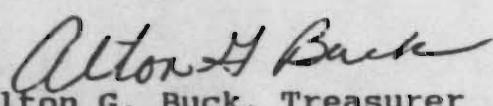
Contribution limits are set so that an individual can contribute up to \$1000.00 per election per candidate. When we reported your contributions we mistakenly reported the March 19, 1987 check # 1535 contribution as general debt retirement contribution where it should have been a special debt retirement contribution.

We are in the process of correcting our reports and would appreciate your permission to change the above to the special election debt retirement.

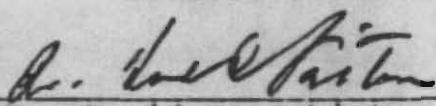
If this meets with your approval please sign below and return this letter to us in the enclosed stamped envelope.

We apologize for any inconvenience this has caused and thank you for your assistance.

Sincerely,


Alton G. Buck, Treasurer

Sanford for Senate


Dr. David C. Sabiston

AGB/kl



JAMES W. PERRY
JAMES C. CRONE
A. H. CRAWFORD
KENNETH B. HAWKINS
EDWARD C. MOORING
W. FRANKIE PAGE, JR.
MICHAEL J. GLEASON
LARRY D. KEECH
WILLIS M. MANNING, JR.
ALTON G. BUCK
A. M. EDWARDS

LATNEY W. PITTARD (1932-1979)

April 1, 1991

Mr. N. Ronald Silberstein
101 Hammond Street
Chestnut Hill, MA 02167

Dear Mr. Silberstein:

It has been brought to our attention that we made an error when we reported your 1986 and 1987 contributions to the Federal Election Committee.

Contribution limits are set so that an individual can contribute up to \$1000.00 per election per candidate. When we reported your contributions we mistakenly reported the October 26, 1987 check # 3366 contribution as general debt retirement contribution where it should have been a special debt retirement contribution.

We are in the process of correcting our reports and would appreciate your permission to change the above to the special election debt retirement.

If this meets with your approval please sign below and return this letter to us in the enclosed stamped envelope.

We apologize for any inconvenience this has caused and thank you for your assistance.

Sincerely,

Alton G. Buck
Alton G. Buck, Treasurer
Sanford for Senate

N. Ronald Silberstein
N. Ronald Silberstein

AGB/kl

4-1-91

April 1, 1991

777 Mr. Jeffrey S. Silverman
Third Avenue - 30th floor
New York, NY 10017

Dear Mr. Silverman:

It has been brought to our attention that we made an error when we reported your 1986 and 1987 contributions to the Federal Election Committee.

Contribution limits are set so that an individual can contribute up to \$1000.00 per election per candidate. When we reported your contributions we mistakenly reported the June 1, 1987 check # 279 contribution as general debt retirement contribution where it should have been a special debt retirement contribution.

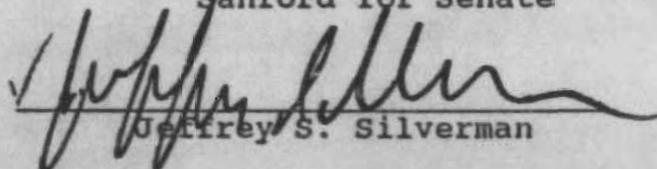
We are in the process of correcting our reports and would appreciate your permission to change the above to the special election debt retirement.

If this meets with your approval please sign below and return this letter to us in the enclosed stamped envelope.

We apologize for any inconvenience this has caused and thank you for your assistance.

Sincerely,

Alton G. Buck, Treasurer
Sanford for Senate


Jeffrey S. Silverman

AGB/kl

Bus. Address:
Robt. W. Spearman, Esq.
Box 389
Raleigh 27602

4-1-91

April 1, 1991

Mr. Robert W. Spearman
3508 Andrews Lane
Raleigh, NC 27607

Dear Mr. Spearman:

It has been brought to our attention that we made an error when we reported your 1988 contribution to the Federal Election Committee.

Contribution limits are set so that an individual can contribute up to \$1000.00 per election per candidate. When we reported your contributions we mistakenly reported the February 28, 1988 check # 1392 contribution as general debt retirement contribution where it should have been a special debt retirement contribution.

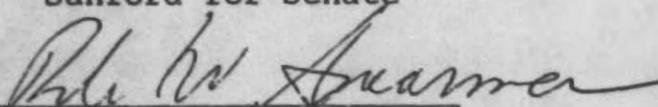
We are in the process of correcting our reports and would appreciate your permission to change the above to the special election debt retirement.

If this meets with your approval please sign below and return this letter to us in the enclosed stamped envelope.

We apologize for any inconvenience this has caused and thank you for your assistance.

Sincerely,

Alton G. Buck, Treasurer
Sanford for Senate


Robert W. Spearman

AGB/kl



JAMES W. PERRY
JAMES C. CRONE
A. H. CRAWFORD
KENNETH B. HAWKINS
EDWARD C. MOORING
W. FRANKIE PAGE, JR.
MICHAEL J. GLEASON
LARRY D. KEECH
WILLIS M. MANNING, JR.
ALTON G. BUCK
A. M. EDWARDS

LATNEY W. PITTARD (1932-1979)

April 1, 1991

Mr. H. Hugh Stevens Jr.
2632 Churchill Road
Raleigh, NC 27608

Dear Mr. Stevens:

It has been brought to our attention that we made an error when we reported your 1986 and 1987 contributions to the Federal Election Committee.

Contribution limits are set so that an individual can contribute up to \$1000.00 per election per candidate. When we reported your contributions we mistakenly reported the July 17, 1987 check # 150 contribution as general debt retirement contribution where it should have been a special debt retirement contribution.

We are in the process of correcting our reports and would appreciate your permission to change the above to the special election debt retirement.

If this meets with your approval please sign below and return this letter to us in the enclosed stamped envelope.

We apologize for any inconvenience this has caused and thank you for your assistance.

Sincerely,

Alton G. Buck
Alton G. Buck, Treasurer
Sanford for Senate

H. Hugh Stevens Jr.

AGB/k1



JAMES W. PERRY
JAMES C. CRONE
A. H. CRAWFORD
KENNETH B. HAWKINS
EDWARD C. MOORING
W. FRANKIE PAGE, JR.
MICHAEL J. GLEASON
LARRY D. KEECH
WILLIS M. MANNING, JR.
ALTON G. BUCK
A. M. EDWARDS

LATNEY W. PITTARD (1932-1978)

April 1, 1991

Mr. Maurice Tempelsman
529 Fifth Avenue
New York, NY 10017

Dear Mr. Tempelsman:

It has been brought to our attention that we made an error when we reported your 1986 and 1987 contributions to the Federal Election Committee.

Contribution limits are set so that an individual can contribute up to \$1000.00 per election per candidate. When we reported your contributions we mistakenly reported the June 12, 1987 check # 1618 contribution as general debt retirement contribution where it should have been a special debt retirement contribution.

We are in the process of correcting our reports and would appreciate your permission to change the above to the special election debt retirement.

If this meets with your approval please sign below and return this letter to us in the enclosed stamped envelope.

We apologize for any inconvenience this has caused and thank you for your assistance.

Please attribute this
contribution to the
1986 Primary Election.

Sincerely,

Alton G. Buck
Alton G. Buck, Treasurer
Sanford for Senate

Maurice Tempelsman

AGB/kl



JAMES W. PERRY
JAMES C. CRONE
A. H. CRAWFORD
KENNETH B. HAWKINS
EDWARD C. MOORING
W. FRANKIE PAGE, JR.
MICHAEL J. GLEASON
LARRY D. KEECH
WILLIS M. MANNING, JR.
ALTON G. BUCK
A. M. EDWARDS

LATNEY W. PITTARD (1932-1979)

April 1, 1991

Mr. Clarence W. Walker
1047 Ardsley Road
Charlotte, NC 28207

Dear Mr. Walker:

It has been brought to our attention that we made an error when we reported your 1986 and 1987 contributions to the Federal Election Committee.

Contribution limits are set so that an individual can contribute up to \$1000.00 per election per candidate. When we reported your contributions we mistakenly reported the March 19, 1987 check # 861 as general election debt retirement contribution. We should have reported this contribution for the special election debt retirement.

We are in the process of correcting our reports and would appreciate your permission to change the above to the special election debt retirement.

If this meets with your approval please sign below and return this letter to us in the enclosed stamped envelope.

We apologize for any inconvenience this has caused and thank you for your assistance.

Sincerely,

Alton G. Buck
Alton G. Buck, Treasurer
Sanford for Senate

Clarence W. Walker
Clarence W. Walker

AGB/k1



JAMES W. PERRY
JAMES C. CRONE
A. H. CRAWFORD
KENNETH B. HAWKINS
EDWARD C. MOORING
W. FRANKIE PAGE, JR.
MICHAEL J. GLEASON
LARRY D. KEECH
WILLIS M. MANNING, JR.
ALTON G. BUCK
A. M. EDWARDS

LATNEY W. PITTARD (1932-1979)

April 1, 1991

Mr. William B. Weaver
170 East 79th Street
New York, NY 10021

Dear Mr. Walker:

It has been brought to our attention that we made an error when we reported your 1986 and 1987 contributions to the Federal Election Committee.

Contribution limits are set so that an individual can contribute up to \$1000.00 per election per candidate. When we reported your contributions we mistakenly reported the May 26, 1987 check #1529 as general election debt retirement contribution. We should have reported this contribution for the special election debt retirement.

We are in the process of correcting our reports and would appreciate your permission to change the above to the special election debt retirement.

If this meets with your approval please sign below and return this letter to us in the enclosed stamped envelope.

We apologize for any inconvenience this has caused and thank you for your assistance.

Sincerely,

Alton G. Buck
Alton G. Buck, Treasurer
Sanford for Senate

WBW
William B. Weaver

AGB/kl



JAMES W. PERRY
JAMES C. CRONE
A. H. CRAWFORD
KENNETH B. HAWKINS
EDWARD C. MOORING
W. FRANKIE PAGE, JR.
MICHAEL J. GLEASON
LARRY D. KEECH
WILLIS M. MANNING, JR.
ALTON G. BUCK
A. M. EDWARDS

LATNEY W. PITTARD (1932-1979)

April 1, 1991

Mr. Max O. Welborn
P.O. Box 248
Yadkinville, NC 27055

Dear Mr. Welborn:

It has been brought to our attention that we made an error when we reported your 1986 and 1987 contributions to the Federal Election Committee.

Contribution limits are set so that an individual can contribute up to \$1000.00 per election per candidate. When we reported your contributions we mistakenly reported the August, 1987 and the February, 1988 as general election debt retirement contributions. We should have reported them as contributions for the special election debt retirement.

We are in the process of correcting our reports and would appreciate your permission to change the above to the special election debt retirement.

If this meets with your approval please sign below and return this letter to us in the enclosed stamped envelope.

We apologize for any inconvenience this has caused and thank you for your assistance.

Sincerely,

Alton G. Buck

Alton G. Buck, Treasurer
Sanford for Senate

Max O. Welborn

AGB/k1



JAMES W. PERRY
JAMES C. CRONE
A. H. CRAWFORD
KENNETH B. HAWKINS
EDWARD C. MOORING
W. FRANKIE PAGE, JR.
MICHAEL J. GLEASON
LARRY D. KEECH
WILLIS M. MANNING, JR.
ALTON G. BUCK
A. M. EDWARDS

LATNEY W. PITTARD (1932-1979)

April 1, 1991

Mr. Harry L. Wilson, Jr.
107 Hillside Lane
Morganton, NC 28655

Dear Mr. Wilson:

It has been brought to our attention that we made an error when we reported your 1987 contribution to the Federal Election Committee.

Contribution limits are set so that an individual can contribute up to \$1000.00 per election per candidate. When we reported your contributions we mistakenly reported the September 8, 1987 check # 2193 as a general debt retirement contribution. It should have been reported as a special debt retirement contribution.

We are in the process of correcting our reports and would appreciate your permission to change the above to the special election debt retirement.

If this meets with your approval please sign below and return this letter to us in the enclosed stamped envelope.

We apologize for any inconvenience this has caused and thank you for your assistance.

Sincerely,

Alton G. Buck
Alton G. Buck, Treasurer
Sanford for Senate

Harry L. Wilson, Jr.

AGB/kl



JAMES W. PERRY
JAMES C. CRONE
A. H. CRAWFORD
KENNETH E. HAWKINS
EDWARD G. MOORING
W. FRANKIE PAGE, JR.
MICHAEL J. GLEASON
LARRY D. KEECH
WILLIS M. MANNING, JR.
ALTON G. BUCK
A. M. EDWARDS

LATNEY W. PITTARD (1932-1979)

April 1, 1991

Mr. William K. Woltz, Jr.
232 South Park Avenue
Mount Airy, NC 27030

Dear Mr. Woltz:

It has been brought to our attention that we made an error when we reported your 1987 contribution to the Federal Election Committee.

Contribution limits are set so that an individual can contribute up to \$1000.00 per election per candidate. When we reported your contributions we mistakenly reported the May 4, 1987 check # 5288 as a general debt retirement contribution. It should have been reported as a special debt retirement contribution.

We are in the process of correcting our reports and would appreciate your permission to change the above to the special election debt retirement.

If this meets with your approval please sign below and return this letter to us in the enclosed stamped envelope.

We apologize for any inconvenience this has caused and thank you for your assistance.

Sincerely,

Alton G. Buck
Alton G. Buck, Treasurer
Sanford for Senate

William K. Woltz, Jr.

AGB/kl



JAMES W. PERRY
JAMES C. CRONE
A. H. CRAWFORD
KENNETH S. HAWKINS
EDWARD C. MOORING
W. FRANKIE PAGE, JR.
MICHAEL J. GLEASON
LARRY D. KEECH
WILLIS M. MANNING, JR.
ALTON G. BUCK
A. M. EDWARDS

LATNEY W. PITTARD (1932-1979)

April 1, 1991

Mr. W.F. Womble
2027 Virginia Road
Winston-Salem, NC 27104

Dear Mr. Womble:

It has been brought to our attention that we made an error when we reported your 1986 and 1987 contributions to the Federal Election Committee.

Contribution limits are set so that an individual can contribute up to \$1000.00 per election per candidate. When we reported your contributions we mistakenly reported the November, 1986 and the December, 1987 as general debt retirement contributions. It should have been reported as a special debt retirement contributions.

We are in the process of correcting our reports and would appreciate your permission to change the above to the special election debt retirement.

If this meets with your approval please sign below and return this letter to us in the enclosed stamped envelope.

We apologize for any inconvenience this has caused and thank you for your assistance.

Sincerely,

Alton G. Buck

in coordination with Alton G. Buck, Treasurer
the major mentioned Sanford for Senate
along if giving my appearance will cause you to want me to do
you have it. *W. F. Womble*

AGB/kl



ACTION COMMITTEE FOR RURAL ELECTRIFICATION

1800 MASSACHUSETTS AVE., N.W.
WASHINGTON, D.C. 20036
(202) 857-9535

March 26, 1991

Mr. Alton G. Buck
Treasurer
Sanford for Senate Committee
211 Fairway Drive
Fayetteville, North Carolina 28302-1178

Dear Mr. Buck:

Enclosed are copies of our cash payment requisitions for payments to Sanford for Senate. As you can see, ACRE disbursed the following:

<u>Check Date</u>	<u>Amount</u>	
10/21/86	\$5,000.00	General Election
12/09/86	2,000.00	Debt Retirement
12/09/86	1,000.00	Debt Retirement

As indicated in your letter, you have the correct figures. I cannot locate the cancelled checks at this time.

If you need additional information, please contact me at (202) 857-9535.

Sincerely,


Mike Whelan
ACRE

MW/sh

Enclosures

Burlington Industries, Inc.

Executive Offices
P. O. Box 21207
Greensboro, North Carolina 27420

March 21, 1991

Pittard Perry Crone, Incorporated
Certified Public Accountants
211 Fairway Drive
P. O. Box 1178
Fayetteville, North Carolina 28302-1178

Attn: Alton G. Buck

Dear Sir:

Please find enclosed copies of paid checks and Schedule B disbursements for Burlington Industries Good Government Committee amounts being questioned by the FEC.

I am a contributing factor to the problem since all the checks do not have an election indication, but the FEC reports should allow you to correct your reporting to correspond with ours.

If I may be of further assistance, please advise.

Sincerely,

Ronald E. Markle

Ronald E. Markle
Burlpac Treasurer

Enclosures

SCHEDULE B

ITEMIZED DISBURSEMENTS

Use separate schedule(s)
for each category of the
listed Summary Page

PAGE 2 OF 5
FOR LINE NUMBER 21

Any information copied from such Reports and Statements may not be sold or used by any person for the purpose of soliciting contributions or for commercial purposes, other than using the name and address of any political committee to solicit contributions from such committee.

NAME OF COMMITTEE (in Full)

Burlington Industries Good Government Committee

A. Full Name, Mailing Address and ZIP Code The Terry Sanford Committee P.O. Box 65553 Washington, DC 20035	Purpose of Disbursement Terry Sanford \$4,000 NC Senate Disbursement for: <input type="checkbox"/> Primary <input type="checkbox"/> General <input checked="" type="checkbox"/> Other (specify) Primary 1986	Date (month, day, year) 1/27/87	Amount of Each Disbursement This Period 4,000
B. Full Name, Mailing Address and ZIP Code Jimmy Hayes for Congress Committee P.O. Box 30476 Lafayette, LA 70503	Purpose of Disbursement James Hayes \$ 250 Louisiana House 7th Disbursement for: <input checked="" type="checkbox"/> Primary <input type="checkbox"/> General <input type="checkbox"/> Other (specify)	Date (month, day, year) 3/27/87	Amount of Each Disbursement This Period 250
C. Full Name, Mailing Address and ZIP Code David Price for Congress Committee P.O. Box 2474 Washington, DC 20013	Purpose of Disbursement David Price \$ 600 NC House 4th Disbursement for: <input checked="" type="checkbox"/> Primary <input type="checkbox"/> General <input type="checkbox"/> Other (specify)	Date (month, day, year) 3/27/87	Amount of Each Disbursement This Period 600
D. Full Name, Mailing Address and ZIP Code Olin for Congress Committee P.O. Box 2884 Washington, DC 20013	Purpose of Disbursement James Olin \$ 300 Virginia House 6th Disbursement for: <input checked="" type="checkbox"/> Primary <input type="checkbox"/> General <input type="checkbox"/> Other (specify)	Date (month, day, year) 3/27/87	Amount of Each Disbursement This Period 300
E. Full Name, Mailing Address and ZIP Code Joe Skeen for Congress Committee P.O. Box 88201 Roswell, NM 88201	Purpose of Disbursement Joe Skeen \$ 500 New Mexico House 2nd Disbursement for: <input checked="" type="checkbox"/> Primary <input type="checkbox"/> General <input type="checkbox"/> Other (specify)	Date (month, day, year) 4/13/87	Amount of Each Disbursement This Period 500
F. Full Name, Mailing Address and ZIP Code Friends of Congressman George J. P.O. Box 2884 Hochbrueckner Washington, DC 20036	Purpose of Disbursement George Hochbrueckner \$ 250 New York House 1st Disbursement for: <input checked="" type="checkbox"/> Primary <input type="checkbox"/> General <input type="checkbox"/> Other (specify)	Date (month, day, year) 4/24/87	Amount of Each Disbursement This Period 250
G. Full Name, Mailing Address and ZIP Code Matthew Rinaldo for Congress 1961 Morris Ave. Committee Union, NJ 07083	Purpose of Disbursement Matthew Rinaldo \$ 300 New Jersey House 7th Disbursement for: <input checked="" type="checkbox"/> Primary <input type="checkbox"/> General <input type="checkbox"/> Other (specify)	Date (month, day, year) 5/6/87	Amount of Each Disbursement This Period 300
H. Full Name, Mailing Address and ZIP Code Cass Ballenger for Congress 211 North Union Street Committee Alexandria, VA 22314	Purpose of Disbursement Cass Ballenger \$1,000 NC House 10th Disbursement for: <input checked="" type="checkbox"/> Primary <input type="checkbox"/> General <input type="checkbox"/> Other (specify)	Date (month, day, year) 5/6/87 6/10/87	Amount of Each Disbursement This Period 500 500
I. Full Name, Mailing Address and ZIP Code Larry Combest for Congress Comm. P.O. Box 10667 Lubbock, TX 79408	Purpose of Disbursement Larry Combest \$ 500 Texas House 19th Disbursement for: <input type="checkbox"/> Primary <input type="checkbox"/> General <input type="checkbox"/> Other (specify)	Date (month, day, year) 5/6/87	Amount of Each Disbursement This Period 500

SUBTOTAL of Disbursements This Page (optional)

TOTAL This Period (last page this line number only)

SCHEDULE B

ITEMIZED DISBURSEMENTS

Use separate schedule(s)
for each category of the
Detailed Summary Page

PAGE OF
3 5
FOR LINE NUMBER
21

Any information copied from such Reports and Statements may not be sold or used by any person for the purpose of soliciting contributions or for commercial uses, other than using the name and address of any political committee to solicit contributions from such committee.

NAME OF COMMITTEE (in Full)

Burlington Industries Good Government Committee

A. Full Name, Mailing Address and ZIP Code	Purpose of Disbursement	Date (month, day, year)	Amount of Each Disbursement This Period
Terry Sanford for U.S. Senate P.O. Box 10812 Committee Raleigh, NC 27605	Terry Sanford \$6,000 NC Senate Disbursement for: <input type="checkbox"/> Primary <input checked="" type="checkbox"/> General <input checked="" type="checkbox"/> Other (specify) General 1986	5/6/87	2,000
Terry Sanford for U.S. Senate P.O. Box 10812 Committee Raleigh, NC 27605	Terry Sanford \$8,000 NC Senate Disbursement for: <input type="checkbox"/> Primary <input checked="" type="checkbox"/> General <input checked="" type="checkbox"/> Other (specify) Special Election	5/6/87 1986	2,000
Citizens for Gilman P.O. Box 3001 Middletown, NY 10940	Ben Gilman \$ 300 New York House 22nd Disbursement for: <input checked="" type="checkbox"/> Primary <input type="checkbox"/> General <input type="checkbox"/> Other (specify)	6/10/87	300
Tallon for Congress Committee 305 C Street, NE #305 Washington, DC 20002	Robin Tallon \$ 300 SC House 6th Disbursement for: <input checked="" type="checkbox"/> Primary <input type="checkbox"/> General <input type="checkbox"/> Other (specify)	6/10/87	300
Lancaster for Congress Committee P.O. Box 2474 Washington, DC 20013	Martin Lancaster \$1,000 NC House 3rd Disbursement for: <input checked="" type="checkbox"/> Primary <input type="checkbox"/> General <input type="checkbox"/> Other (specify)	6/10/87	1,000
The Moynihan Committee 1333 New Hampshire Ave., NW Washington, DC 20036	Daniel Moynihan \$1,000 New York Senate Disbursement for: <input checked="" type="checkbox"/> Primary <input type="checkbox"/> General <input type="checkbox"/> Other (specify)	6/10/87	1,000
Friends of Paul Tribble 119 D Street, SW E #2 Washington, DC 20003	Paul Tribble \$1,000 Virginia Senate Disbursement for: <input checked="" type="checkbox"/> Primary <input type="checkbox"/> General <input type="checkbox"/> Other (specify)	6/10/87	1,000
Derrick Finance Committee 2809 C South Woodrow St. Arlington, VA 22206	Butler Derrick \$1,000 SC House 3rd Disbursement for: <input checked="" type="checkbox"/> Primary <input type="checkbox"/> General <input type="checkbox"/> Other (specify)	6/10/87	1,000
Carper for Congress Committee P.O. Box 117 Mount Vernon, VA 22121	Tom Carper \$ 250 Delaware House at Large Disbursement for: <input checked="" type="checkbox"/> Primary <input type="checkbox"/> General <input type="checkbox"/> Other (specify)	6/10/87	250

** TOTAL of Disbursements This Page (optional)

TOTAL This Period (last page this line number only)

Any information copied from such Reports and Statements may not be sold or used by any person for the purpose of soliciting contributions or for commercial purposes, other than using the name and address of any political committee to solicit contributions from such committee.

NAME OF COMMITTEE (in Full)

BURLINGTON INDUSTRIES GOOD GOVERNMENT COMMITTEE

A. Full Name, Mailing Address and ZIP Code	Purpose of Disbursement	Date (month, day, year)	Amount of Each Disbursement This Period
BOUCHER FOR CONGRESS PO Box 2474 Washington DC 20013	Rick Boucher VA House 9th Disbursement for: <input checked="" type="checkbox"/> Primary <input type="checkbox"/> General <input type="checkbox"/> Other (specify)	10/1/87	300
OLIN FOR CONGRESS 108 S. Columbus Street Arlington VA 22204	James Olin VA House 6th Disbursement for: <input checked="" type="checkbox"/> Primary <input type="checkbox"/> General <input type="checkbox"/> Other (specify)	10/1/87	350
JOHN SPRATT FOR CONGRESS COMM. PO Box 2884 Washington DC 20013	John Spratt SC House 5th Disbursement for: <input checked="" type="checkbox"/> Primary <input type="checkbox"/> General <input type="checkbox"/> Other (specify)	10/1/87	300
TRENT LOTT FOR CONGRESS COMM. 4703 Windon Place NW Washington DC 20016	Trent Lott MS House 5th Disbursement for: <input checked="" type="checkbox"/> Primary <input type="checkbox"/> General <input type="checkbox"/> Other (specify)	10/1/87	1,000
MITCHELL FOR SENATE 3032 N Street NW Washington DC 20007	George Mitchell ME Senate Disbursement for: <input checked="" type="checkbox"/> Primary <input type="checkbox"/> General <input type="checkbox"/> Other (specify)	10/23/87	1,000
STEVE NEAL FOR CONGRESS 4830 N. 24th St. Arlington VA 22207	Steve Neal NC House 5th Disbursement for: <input checked="" type="checkbox"/> Primary <input type="checkbox"/> General <input type="checkbox"/> Other (specify)	10/23/87	500
HAL ROGERS FOR CONGRESS 216 Poplar Ave., Suite 102 Somerset KY 42501	Hal Rogers KY House 5th Disbursement for: <input checked="" type="checkbox"/> Primary <input type="checkbox"/> General <input type="checkbox"/> Other (specify)	10/23/87	300
TERRY SANFORD COMMITTEE PO Box 56233 Washington DC 20035	Terry Sanford NC Senate Disbursement for: <input checked="" type="checkbox"/> Primary <input type="checkbox"/> General <input type="checkbox"/> Other (specify)	10/23/87	1,000
LIZ PATTERSON FOR CONGRESS PO Box 2884 Washington DC 20013	Liz Patterson SC House 4th Disbursement for: <input checked="" type="checkbox"/> Primary <input type="checkbox"/> General <input type="checkbox"/> Other (specify)	10/30/87	300

SUBTOTAL of Disbursements This Page (optional)

5,050

TOTAL This Period (last page this line number only)

SCHEDULE B

ITEMIZED DISBURSEMENTS

Use separate schedule(s)
for each category of the
Completed Summary Page

1 1
FOR LINE NUMBER
21

Any information copied from such Reports and Statements may not be sold or used by any person for the purpose of soliciting contributions or for commercial purposes, other than using the name and address of any political committee to solicit contributions from such committee.

NAME OF COMMITTEE (in Full)

Burlington Industries Good Government Committee

A. Full Name, Mailing Address and ZIP Code	Purpose of Disbursement Richard Shelby \$1,000 Alabama Senate	Date (month, day, year) 12/11/86	Amount of Each Disbursement This Period \$1,000
Richard Shelby for U.S. Senate P. O. Box 1091 Tuscaloosa, AL 35403	Disbursement for: <input type="checkbox"/> Primary <input checked="" type="checkbox"/> General <input type="checkbox"/> Other (specify)		
B. Full Name, Mailing Address and ZIP Code The Terry Sanford Committee P. O. Box 65553 Washington, DC 20035	Purpose of Disbursement Terry Sanford \$1,000 N. C. Senate	Date (month, day, year) 12/11/86	Amount of Each Disbursement This Period 1,000
	Disbursement for: <input type="checkbox"/> Primary <input checked="" type="checkbox"/> General <input type="checkbox"/> Other (specify)		
C. Full Name, Mailing Address and ZIP Code Friends of James Sasser 1722 I Street, NW 7th Floor Washington, DC 20006	Purpose of Disbursement James Sasser \$ 500 Tennessee Senate	Date (month, day, year) 12/11/86	Amount of Each Disbursement This Period 500
	Disbursement for: <input type="checkbox"/> Primary <input checked="" type="checkbox"/> General <input type="checkbox"/> Other (specify)		
D. Full Name, Mailing Address and ZIP Code	Purpose of Disbursement	Date (month, day, year)	Amount of Each Disbursement This Period
	Disbursement for: <input type="checkbox"/> Primary <input type="checkbox"/> General <input type="checkbox"/> Other (specify)		
E. Full Name, Mailing Address and ZIP Code	Purpose of Disbursement	Date (month, day, year)	Amount of Each Disbursement This Period
	Disbursement for: <input type="checkbox"/> Primary <input type="checkbox"/> General <input type="checkbox"/> Other (specify)		
F. Full Name, Mailing Address and ZIP Code	Purpose of Disbursement	Date (month, day, year)	Amount of Each Disbursement This Period
	Disbursement for: <input type="checkbox"/> Primary <input type="checkbox"/> General <input type="checkbox"/> Other (specify)		
G. Full Name, Mailing Address and ZIP Code	Purpose of Disbursement	Date (month, day, year)	Amount of Each Disbursement This Period
	Disbursement for: <input type="checkbox"/> Primary <input type="checkbox"/> General <input type="checkbox"/> Other (specify)		
H. Full Name, Mailing Address and ZIP Code	Purpose of Disbursement	Date (month, day, year)	Amount of Each Disbursement This Period
	Disbursement for: <input type="checkbox"/> Primary <input type="checkbox"/> General <input type="checkbox"/> Other (specify)		
I. Full Name, Mailing Address and ZIP Code	Purpose of Disbursement	Date (month, day, year)	Amount of Each Disbursement This Period
	Disbursement for: <input type="checkbox"/> Primary <input type="checkbox"/> General <input type="checkbox"/> Other (specify)		

SUBTOTAL of Disbursements This Page (optional)

TOTAL This Period (last page; this line number only)

\$2,500

INGT BANK.

15-52
540

101 CONSTITUTION AVE., N.W., WASHINGTON, D.C. 20001.

Carpenters' Legislative Improvement Committee

7/26/67 DATE

TO THE Terry Sanford Committee \$ 250.00

ORDER OF 127-03487-004-0010860-1-308541083

NO HUNDRED FIFTY DOLLARS 00 CENTS DOLLARS

The Carpenter's Legislative Improvement Committee is an independent committee associated with the United Brotherhood of Carpenters and Joiners of America. It has not been authorized by any candidate to act on his behalf, and no candidate is responsible for any activity of CLIC. A copy of our report filed with the appropriate supervisory officer is (or will be) available for purchase from the Superintendent of Documents, United States Government Printing Office, Washington, D.C. 20402.

Wayne Pierce

WAYNE PIERCE - General Treasurer UIC & Legislative Director

9-30409-43217



101 CONSTITUTION AVE., N.W., WASHINGTON, D.C. 20001

Carpenters' Legislative Improvement Committee

NS&T BANK.

15-52
540

10/17/86 DATE

TO THE Sanford for Senate Campaign **** \$**2,000.00

10-23-86 COMPTD CHECT "BANK#312347" 1083-2273

NO THOUSAND DOLLARS 00 CENTS **** DOLLARS

The Carpenter's Legislative Improvement Committee is an independent committee associated with the United Brotherhood of Carpenters and Joiners of America. It has not been authorized by any candidate to act on his behalf, and no candidate is responsible for any activity of CLIC. A copy of our report filed with the appropriate supervisory officer is (or will be) available for purchase from the Superintendent of Documents, United States Government Printing Office, Washington, D.C. 20402.

Wayne Piggott
WAYNE PIGGOTT - General Treasurer UBC & Legislative Director

93040943218



101 CONSTITUTION AVE., N.W., WASHINGTON, D.C. 20001

NSGT BANK..

15-52
540

7/21/86 DATE

Carpenters' Legislative Improvement Committee

PAY TO THE Terry Sanford for U.S. Senate Committee***** \$**3,000.00
ORDER OF

THREE THOUSAND DOLLARS .00 CENTS ***** DOLLARS

The Carpenter's Legislative Improvement Committee is an independent committee associated with the United Brotherhood of Carpenters and Joiners of America. It has not been authorized by any candidate to act on his behalf, and no candidate is responsible for any activity of CLIC. A copy of our report filed with the appropriate supervisory officer is (or will be) available for purchase from the Superintendent of Documents, United States Government Printing Office, Washington, D.C. 20402.

Malvina Pierce
Malvina Pierce, General Treasurer UBC & Legislative Director

930409(43219)

Ring the Bell of Freedom



March 26, 1991

Alton G. Buck, Treasurer
Sanford for Senate Committee
Pittard Perry Crone, Inc.
P.O. Box 1178
Fayetteville, NC 28302

Dear Sir:

This letter is in response to your letter of March 18, 1991 regarding an inquiry from the FEC relative to our contributions to the Sanford for Senate Committee.

I have reviewed our files, and find that the FEC on June 7, 1989 also alleged that these same contributions were in excess of the \$5,000 limit to the Senator's 1986 General Election. We responded to the FEC's letter on July 12, 1989 and August 1, 1989 regarding their inquiry (copies of correspondence enclosed).

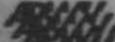
As you will see from our correspondence, our intent was to designate our contributions to the Senator's campaign as follows:

Check Date	Date Received	Amount	Election
6/11/86	(06/26/86)	\$ 500.00	Primary
8/26/86	(09/09/86)	4,000.00	Primary
9/23/86	(10/09/86)	500.00	Primary
10/01/86	(10/23/86)	4,500.00	General
10/01/86	(10/23/86)	500.00	General
10/19/87	(11/03/87)	1,000.00	Special Elec. Debt Reduction

I hope this information is helpful to you in responding to the FEC. If I can be of further assistance, please feel free to contact me at your convenience.

Sincerely,

Patrick J. McMan
Secretary-Treasurer



1300 L Street, NW, Washington, DC 20005

DAVID F. KIRBY
JOHN R. WALLACE*
PAUL P. CREECH
PETER J. SARDÀ
ROBERT E. ZAYTOUN*
RICHARD P. NORDAN
RICHARD T. FOUNTAIN, III
CHRISYL M. SWART
PATRICIA L. WILSON
*ALSO ADMITTED IN FLORIDA

KIRBY, WALLACE, CREECH,
SARDÀ & ZAYTOUN
ATTORNEYS AT LAW
UCS PLAZA
6000 GLENWOOD AVENUE, SUITE 200
RALEIGH, NORTH CAROLINA 27605

MAILING:
P. O. BOX 52055
RALEIGH, NC 27605
(919) 786-0080

March 20, 1992

FAX:
1-800-786-6144

RECEIVED
FEDERAL ELECTION COMMISSION
OFFICE OF GENERAL COUNSEL

92 HAR 20 PH 5:20

VIA FACSIMILE

Craig Douglas Raffner, Esq.
Office of General Counsel
Federal Election Commission

RE: MUR 3223

Dear Craig:

I enclose via facsimile the Statement of
Designation of Counsel received by facsimile after
execution by Alton G. Buck.

Richard Nordan and I will contact you as early as
possible during the week of March 23rd to commence our
free discussion with respect to matters presented by
this MUR.

With best regards, I remain.

Sincerely yours,

KIRBY, WALLACE, CREECH,
SARDÀ & ZAYTOUN

John R. Wallace

JRW/pgj
Enclosure

9 3 0 4 0 9 4 3 2 2 1

STATEMENT OF DESIGNATION OF COUNSEL

MUR 3223

NAME OF COUNSEL: JOHN R. WALLACE

ADDRESS: RICHARD P. NORDAN

KIRBY, WALLACE, CRISCOM, SANDERSON & SAYTOON

POST OFFICE BOX 12065 -- RALEIGH, NORTH CAROLINA 27601

TELEPHONE: (919) 782-9322

The above-named individual is hereby designated as my counsel and is authorized to receive any notifications and other communications from the Commission and to act on my behalf before the Commission.

3/20/62
Date

Alton G. Buck
Signature

RESPONDENT'S NAME:

TERRY SANFORD for U.S. SENATE and ALTON G. BUCK,

as TREASURER

POST OFFICE BOX 1178

FAYETTEVILLE, NORTH CAROLINA 28302

HOME PHONE:

(919) 425-4918

BUSINESS PHONE:

(919) 483-8101

COMMITTEE PHONE:

(919) 781-9942

RECEIVED
FEDERAL ELECTION COMMISSION
OFFICE OF GENERAL COUNSEL

92 MAR 20 PM 5:20

TEN

03.20.92 16:40 P.02

TRANSMITTED FROM

0002

EACSC

03/20/92 17:03 0919 782 8113

03/20/92 17:03 0919 782 8113

DAVID F. KIRBY
JOHN R. WALLACE*
PAUL P. CREECH
PETER J. SARDA
ROBERT E. ZAYTOOUN*
RICHARD P. NORDAN
RICHARD T. FOUNTAIN, III
CHERYL M. SWART
PATRICIA L. WILSON

*ALSO ADMITTED IN FLORIDA

KIRBY, WALLACE, CREECH,
SARDA & ZAYTOOUN
ATTORNEYS AT LAW
UCB PLAZA
3605 GLENWOOD AVENUE, SUITE 360
RALEIGH, NORTH CAROLINA 27612

MAILING:
P. O. BOX 18065
RALEIGH, N.C. 27605
(919) 782-9322

PAX:
(919) 782-8113

March 31, 1992

Craig Reffner, Esquire
Federal Election Commission
999 "E" Street, NW
Washington, D.C. 20463

RE: MUR 3223 - Terry Sanford for U.S. Senate and
Alton G. Buck as Treasurer

Dear Mr. Reffner:

I enclose herewith the Statement of Designation of Counsel executed in the original by Alton G. Buck, Treasurer of the Respondent Committee, having previously provided you with a copy by facsimile. Since the provision of that copy, we have embarked upon discussions addressed to the resolution of the pending Matter Under Review.

Given our recent engagement in this matter, and the 90-day conciliation period which commenced subsequent to January 3, 1992, it appears that it will be beneficial to request of the Commission an extension of time to effect conciliation. I will appreciate your initiating these processes, requesting, if appropriate, an additional 15 days to complete conciliation of this matter.

If you have any questions with respect to this matter, please contact me. With best regards, I remain

Sincerely,

KIRBY, WALLACE, CREECH,
SARDA & ZAYTOOUN

John R. Wallace

JRW/kaa
Enclosure

RECEIVED
FEDERAL ELECTION COMMISSION
OFFICE OF GENERAL COUNSEL

92 MAR 31 AM 10:31

RECEIVED
FEDERAL ELECTION COMMISSION
MAIL ROOM
Mar 31 10 02 AM '92

STATEMENT OF DESIGNATION OF COUNSEL

MUR 3223

NAME OF COUNSEL: JOHN R. WALLACE

ADDRESS: RICHARD P. NORDAN

KIRBY, WALLACE, CREECH, SARDA & ZAYTOUN

POST OFFICE BOX 12065 -- RALEIGH, NORTH CAROLINA 27605

TELEPHONE: (919) 782-9322

The above-named individual is hereby designated as my
counsel and is authorized to receive any notifications and other
communications from the Commission and to act on my behalf before
the Commission.

3/23/92

Date

Alton G. Buck

Signature

RESPONDENT'S NAME:

TERRY SANFORD for U.S. SENATE and ALTON G. BUCK,

ADDRESS:

as TREASURER

POST OFFICE BOX 1178

FAYETTEVILLE, NORTH CAROLINA 28302

HOME PHONE:

(919) 425-4918

BUSINESS PHONE:

(919) 483-8101

COMMITTEE PHONE:

(919) 781-9943

9 3 0 4 0 9 4 3 2 2 4

92 APR 14 AM 10:35

BEFORE THE FEDERAL ELECTION COMMISSION

In the Matter of)

Terry Sanford for U.S. Senate)
and Alton G. Buck, as treasurer)

MUR 3223

RESPONDENTS' BRIEF

I. STATEMENT OF THE CASE:

On February 12, 1992, the Federal Election Commission (the "Commission") found reason to believe that Terry Sanford for U.S. Senate and Alton G. Buck, as treasurer (collectively known as the "Committee," or "Respondents"), violated 2 U.S.C. § 441a(f), a provision of the Federal Election Campaign Act of 1971, as amended (the "Act"). The basis for the Commission's finding concerned the Committee's receipt of contributions during 1987 and 1988, which allegedly aggregated in excess of the Act's contribution limits for North Carolina's 1986 Senatorial elections.

On November 4, 1986, the State of North Carolina held both a regularly scheduled general election for the United States Senate for a full six-year term, and a special general election for the remainder of the term of the appointed incumbent, Senator James Broyhill. The Commission, upon the request of David E. Johnson, Executive Director of the Democratic Senatorial Campaign Committee, on October 14, 1986, issued Advisory Opinion 1986-31, by which the Commission addressed questions with respect to: contribution limitations, the designation of contributions, the

9 3 0 4 0 9 4 3 2 2 5

use of designated and undesignated contributions, and the reporting of contributions and expenditures.

II. ANALYSIS:

A. Applicable Law.

Pursuant to 2 U.S.C. § 441a(a), it is unlawful for any person to make contributions to any candidate and his or her authorized committees with respect to any election for Federal office which, in the aggregate, exceed \$1,000.00; and for any multi-candidate political committee to make contributions to the same which, in the aggregate, exceed \$5,000.00. See 11 C.F.R. §§ 110.1(b)(1) and 110.2(b)(1). Pursuant to 2 U.S.C. § 441a(f), it is unlawful for any candidate or political committee to knowingly accept a contribution in violation of the limitations of the Act.

Advisory Opinion 1986-31 acknowledges that the special election and the regular general election on November 4, 1986 both qualified as general elections and constituted separate elections under the Act and Regulations; and that, therefore, each election constituted a separate election to which the separate contribution limitations of 2 U.S.C. § 441a(a) applied.

93040943227

The Advisory Opinion further provided that the Respondent Committee could treat undesignated contributions which were otherwise lawful as made with respect to either election, or both elections. Further, the Committee was expressly permitted to allocate a portion of an undesignated contribution to the regular election and another portion to the special election, as long as the allocation did not result in a contributor's exceeding the aggregate contribution limits for both elections. Finally, in this regard, the Committee was explicitly not required to seek redesignations in that special circumstance.

The Advisory Opinion also addressed the use of designated contributions and provided, in pertinent part, that "contributions legally made and accepted with respect to these two elections may be expended for either election or both elections." It went on to state that the Committee need not take any specific steps to ensure that contributions designated for the regular election were expended solely for that election, or that contributions designated for the special election be expended solely for that election.

The Opinion provides in pertinent part:

Mr. Sanford's Committee need not take any specific steps to ensure that contributions designated for the regular election are expended solely for that election, or that contributions designated for the special election are expended solely for that election.

Advisory Opinion 1986-31, at 5.

The Advisory Opinion further provides:

Thus, in these circumstances, the Committee may treat undesignated contribution which are otherwise lawful as made with respect to either election, or both elections. The committee may allocate a portion of an undesignated contribution to the regular election, and another portion to the special election, as long as such allocation does not result in the contributor exceeding his or her (or its) aggregate contribution limitations for both elections. The Committee need not seek redesignation from the contributors in this special circumstance.

Advisory Opinion 1986-31, pp. 3, 4.

B. Factual and Legal Analysis.

During the year 1986, the Respondent Committee borrowed substantial sums from the candidate, Terry Sanford.

Such sums were borrowed by the candidate from appropriate lending institutions, loaned to the Committee, and reported as debts and obligations of the Committee. Loans were made both prior to the primary and subsequent to the primary, and thus preceding the November 4th special and general elections. The proceeds of the pre-primary loans were expended in connection with primary campaign activities, and the proceeds of the post-primary loans were expended to advocate the candidacy of Terry Sanford in the two elections on November 4, 1986. That notwithstanding, the post-primary loans of the candidate to the Committee were unnecessarily designated as only general election indebtedness, and not allocated between general and special elections. Obviously, the proceeds of the loans were expended in connection with both elections.

Following the 1986 special and general elections, there was an intense effort directed to debt retirement fund raising: first to retire primary election indebtedness, and thence to retire the remaining indebtedness designated as general election indebtedness (in fact, general and special election indebtedness).

Contributions received to retire primary debt were applied to that debt, although some excessive contributions were received and will be refunded. Contributions received for the general and special election indebtedness, however, should be permitted without designation to one or the other election; and consistent with the Advisory Opinion, may be allocated between the two elections "as long as such allocation does not result in the contributor's exceeding his or her (or its) aggregate contribution limitations for both elections."

Implicit in the Advisory Opinion was the recognition that contributed funds within the aggregate limits applicable to the two elections could be expended for either or both elections within the discretion of the Committee.

On the expenditure side, it was implicit that expenditures made in connection with the advocacy of the candidacy of Terry Sanford would be expended in connection with both elections which were to occur simultaneously. Indeed, the post-primary expenditures of the Sanford Committee were made in advocacy of his candidacy generally, and without specific allocation between the two simultaneous November 4, 1986 elections.

The Advisory Opinion not only stated that undesignated contributions could be allocated between the general and special elections, but also that the Committee "need not identify the election to which an itemized operating expenditure is made."

In light of the fact that the Committee was not required to segregate expenditures as between the general and special elections, the Committee unnecessarily designated debt to the general election which arose from loans, the proceeds of which were expended in both the general and special elections.

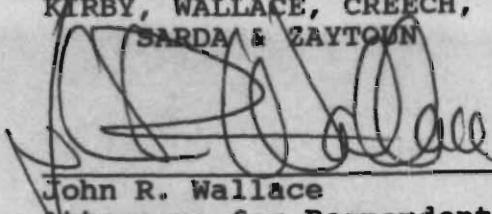
It is the view of Respondents that no intentional or willful violation of either the Act or any regulations prescribed by the Commission has occurred and that the Committee acted in good faith within the parameters of the Advisory Opinion. The confusion engendered by the simultaneous general and special elections and the unnecessary designation of the indebtedness have created a complex, but in Respondents' view, resolvable problem.

9 3 0 4 0 9 4 3 2 3 0

* * *

This the 10th day of April, 1992.

KIRBY, WALLACE, CREECH,
SARDA & ZAYTOUN


John R. Wallace
Attorneys for Respondents
Post Office Box 12065
Raleigh, North Carolina 27605
Telephone: (919) 782-9322

CJW9219.001

9 3 0 4 0 9 4 3 2 3 1

SEARCHED
SERIALIZED
INDEXED
FILED

BEFORE THE FEDERAL ELECTION COMMISSION

SENSITIVE

JAN 12 1993

In the Matter of

Terry Sanford for U.S. Senate and
Alton G. Buck, as treasurer

) MUR 3223

EXECUTIVE SESSION

GENERAL COUNSEL'S REPORT

I. BACKGROUND

The Commission previously found probable cause to believe that Terry Sanford for U.S. Senate and Alton G. Buck, as treasurer, violated 2 U.S.C. § 441a(f) and approved a conciliation proposal in settlement of this matter.

9 3 0 4 0 9 4 3 2 3 2

On December 18, 1992, following negotiations

-2-

with this Office, counsel submitted an unsigned counter-offer for the Commission's consideration. Attachment A.

II. DISCUSSION

9 3 0 4 0 9 4 3 2 3 3

9 3 0 4 0 9 4 3 2 3 4

9 3 0 4 0 9 4 3 2 3 5

9 3 0 4 0 9 4 3 2 3 6
Lastly, given the extended negotiations that have occurred thus far, this Office recommends that the Commission authorize this Office to file suit against Respondents if the attached conciliation agreement is not accepted within five (5) days from the date it is received.

II. RECOMMENDATIONS

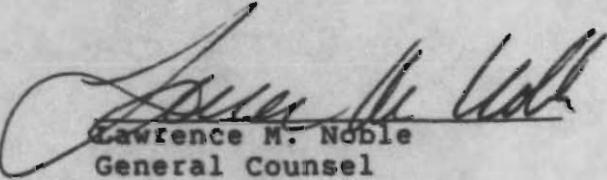
1. Reject the attached counter-offer from Terry Sanford for U.S. Senate and Alton G. Buck, as treasurer.
2. Approve the attached counter-proposal.

-6-

3. Authorize the Office of the General Counsel to file suit against Terry Sanford for U.S. Senate and Alton G. Buck, as treasurer, if the attached counter-proposal is not accepted within five (5) days of its receipt.
4. Approve the appropriate letter.

Date

1/4/93


Lawrence M. Noble
General Counsel

Staff Assigned: Craig Douglas Reffner

9 3 0 4 0 9 4 3 2 3 7

BEFORE THE FEDERAL ELECTION COMMISSION

In the Matter of

) MUR 3223

Terry Sanford for U.S. Senate
and Alton G. Buck, as treasurer

)

CERTIFICATION

I, Marjorie W. Emmons, recording secretary for the Federal Election Commission executive session on January 12, 1993, do hereby certify that the Commission decided by a vote of 6-0 to take the following actions in MUR 3223:

1. Reject the counter-offer from Terry Sanford for U.S. Senate and Alton G. Buck, as treasurer.
2. Approve the counter-proposal as recommended in the General Counsel's report dated January 4, 1993.
3. Authorize the Office of the General Counsel to file suit against Terry Sanford for U.S. Senate and Alton G. Buck, as treasurer, if the Commission's counter-proposal is not accepted within ten (10) day of its receipt.

(continued)

Federal Election Commission
Certification for MUR 3223
January 12, 1993

Page 2

4. Approve the appropriate letter as recommended in the General Counsel's report dated January 7, 1993.

Commissioners Aikens, Elliott, McDonald, McGarry, Potter, and Thomas voted affirmatively for the decision.

Attest:

1-13-93

Date

Marjorie W. Emmons
Marjorie W. Emmons
Secretary of the Commission

9 3 0 4 0 9 4 3 2 3 9



FEDERAL ELECTION COMMISSION
WASHINGTON, D.C. 20463

January 14, 1993

CERTIFIED MAIL
RETURN RECEIPT REQUESTED

John R. Wallace, Esq.
Kirby, Wallace, Creech,
Sarda & Zaytoun
UCB Plaza
3605 Glenwood Avenue, Suite 390
Raleigh, North Carolina 27612

RE: MUR 3223
Terry Sanford for U.S. Senate
and Alton G. Buck, as treasurer

Dear Mr. Wallace:

This letter is to confirm the Federal Election Commission's receipt of the proposed conciliation agreement submitted on behalf of your clients, Terry Sanford for U.S. Senate and Alton G. Buck, as treasurer, on December 18, 1992. The Commission has reviewed this counter-offer and rejected it. In a final effort to resolve this matter, however, the Commission approved a proposed conciliation agreement incorporating a number of the proposed changes from your counter-offer and also attempting to address those areas which are of concern to your clients.

Enclosed herewith is a conciliation proposal approved by the Commission, which we submit for your clients' signature. Although I am hopeful that this matter can be settled through a conciliation agreement, please be advised that in the absence of your clients' acceptance of the enclosed agreement within ten (10) days of receipt, the Commission has authorized this Office to institute a civil suit in the U.S. District Court.

Should you have any questions, please contact Craig D. Reffner, the attorney assigned to this matter, at (202) 219-3690.

Sincerely,

Lawrence M. Noble
General Counsel

Enclosure
Conciliation Agreement



FEDERAL ELECTION COMMISSION
WASHINGTON, D.C. 20463

RECEIVED
F.E.C.
SECRETARIAL

93 MAR 10 PM 12:51

SENSITIVE

March 10, 1993

MEMORANDUM

TO: The Commission *dh*

FROM: Lawrence M. Noble *PBS*
General Counsel

Richard B. Bader *RB*
Associate General Counsel

Stephen E. Hershkowitz *SH*
Assistant General Counsel

SUBJECT: Terry Sanford for U.S. Senate and
Alton G. Buck, as treasurer -- MUR 3223

9 3 0 4 0 9 4 3 2 4 1

At this point in the proceedings, the Commission has made a probable cause finding, conciliation attempts have been unsuccessful, and the Commission has authorized suit.

RECOMMENDATIONS

- 1)
- 2) Reject the Committee's counteroffer;
- 3) Authorize the General Counsel to reject any counter-offers prior to filing suit unless it is in conformance with the Commission's final proposed conciliation agreement; and
- 4) Authorize the General Counsel to send the attached letters.

9 3 0 4 0 9 4 3 2 4 2



FEDERAL ELECTION COMMISSION
WASHINGTON DC 20461

MEMORANDUM

TO: LAWRENCE M. NOBLE
GENERAL COUNSEL

FROM: MARJORIE W. EMMONS /DONNA ROACH *DR*
COMMISSION SECRETARY

DATE: MARCH 15, 1993

SUBJECT: TERRY SANFORD FOR U.S. SENATE AND ALTON G. BUCK,
AS TREASURER -- MUR 3223. MEMORANDUM FROM
GENERAL COUNSEL'S OFFICE DATED MARCH 10, 1993.

The above-captioned document was circulated to the
Commission on WEDNESDAY, MARCH 10, 1993 4:00 P.M.

Objection(s) have been received from the
Commissioner(s) as indicated by the name(s) checked below:

Commissioner Aikens	<hr/>
Commissioner Elliott	XXX
Commissioner McDonald	<hr/>
Commissioner McGarry	<hr/>
Commissioner Potter	XXX
Commissioner Thomas	XXX

This matter will be placed on the meeting agenda
for TUESDAY, MARCH 23, 1993.

Please notify us who will represent your Division before
the Commission on this matter.

BEFORE THE FEDERAL ELECTION COMMISSION

In the Matter of)
Terry Sanford for U.S. Senate and) MUR 3223
Alton G. Buck, as treasurer)

CERTIFICATION

I, Marjorie W. Emmons, recording secretary for the Federal Election Commission executive session on March 23, 1993, do hereby certify that the Commission decided by a vote of 5-1 to take the following actions with respect to the General Counsel's March 10, 1993 report on MUR 3223:

1. Accept the Committee's counteroffer.
2. Close the file in this matter.
3. Direct the Office of General counsel to send appropriate letters pursuant to the above actions and the Commission discussion.

Commissioners Elliott, McDonald, McGarry, Potter, and Thomas voted affirmatively for the decision; Commissioner Aikens dissented.

Attest:

3-24-93
Date

Marjorie W. Emmons
Marjorie W. Emmons
Secretary of the Commission

JOHN R. WALLACE*
PAUL P. CREECH
PETER J. SARDA
ROBERT E. ZAYTOUN*
RICHARD P. NORDAN
RICHARD T. FOUNTAIN, III
CHERYL M. SWART
PATRICIA L. WILSON

WALLACE, CREECH, SARDA & ZAYTOUN

ATTORNEYS AT LAW

UCB PLAZA

3605 GLENWOOD AVENUE, SUITE 300
RALEIGH, NORTH CAROLINA 27605

*ALSO ADMITTED IN FLORIDA

MAILING:
P.O. BOX 18088
RALEIGH, N.C. 27605
919-782-0322
93 FEB 1993
FAX: 919-782-5650
PHLZ: 49

April 13, 1993

VIA AIRBORNE EXPRESS

Stephen Hershkowitz, Esq.
Office of General Counsel
Federal Election Commission
999 "E" Street, N.W.
Washington, D.C. 20463

RE: MUR 3223 - Terry Sanford for U.S. Senate and
Alton G. Buck as Treasurer
Before the Federal Elections Commission

Dear Mr. Hershkowitz:

Enclosed please find an original executed Conciliation Agreement, as presented by the Commission through your office, concluding the foregoing Matter Under Review. As we have discussed, I also enclose a check (No. 2483) payable to the Commission in the amount of \$5,000.00 in satisfaction of the civil penalty imposed by the Conciliation Agreement. The check is drawn on the account of the Committee and executed by its Treasurer, Alton G. Buck, in behalf of the Committee.

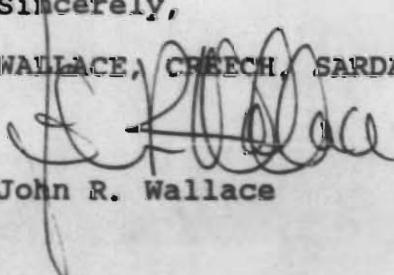
Thank you for your courtesies and your patience in bringing this matter to a resolution.

If you have any question with respect to these matters, of course, please contact me.

With best regards, I remain.

Sincerely,

WALLACE, CREECH, SARDA & ZAYTOUN


John R. Wallace

JRW/pgj

Enclosures

cc: The Honorable Terry Sanford
Mr. Alton G. Buck, Treasurer
Tony Harrington, Esq.

93040943246

SANFORD FOR SENATE
CAMPAIGN COMMITTEE
P. O. BOX 1178
FAYETTEVILLE, NC 28302

2483

66-197/531

March 31 19 93

PAY
TO THE
ORDER OF Federal Election Commission

\$ *5,000.00

*Five Thousand and no/100

DOLLARS



SOUTHERN NATIONAL BANK
OF NORTH CAROLINA
Fayetteville / Hope Mills / Spring Lake, NC

FOR RE: MUR.3223

Attala M. Brock

FRIDAY, MAY 14, 1993
NO. 511514742
RECEIVED



FEDERAL ELECTION COMMISSION
WASHINGTON, D.C. 20463

April 27, 1993

John R. Wallace
Wallace, Creech, Sarda & Zaytoun
UCB Plaza
3605 Glenwood Avenue, Suite 390
Raleigh, North Carolina 27612

Re: MUR 3223
Terry Sanford for U.S. Senate and
Alton G. Buck, as treasurer.

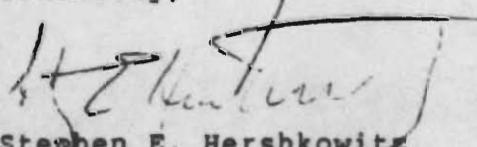
Dear Mr. Wallace:

This is to notify you that the Commission has accepted the signed conciliation agreement and check which you submitted in settlement of the above-captioned matter. A copy of that agreement, which has now been executed on behalf of the Commission, is enclosed for your files.

This concludes the Commission's consideration of the matter. The original signed copy of the conciliation agreement will now be forwarded, together with other portions of the Commission's permanent file in MUR 3223, to the Commission's Public Disclosure Division for placement on the public record. See 11 C.F.R. § 4.4. Should you wish to submit any additional legal or factual materials to be placed on the public record, please do so within ten days. Such materials should be sent to the Office of the General Counsel.

Thank you again for your cooperation. Should you have any questions, please contact me immediately at 202-219-3400.

Sincerely,


Stephen E. Hershkowitz
Assistant General Counsel

Enclosure.

93 APR 15 PM12:45

BEFORE THE FEDERAL ELECTION COMMISSION

In the Matter of)

Terry Sanford for U.S. Senate)
and Alton G. Buck, as treasurer)

MUR 3223

CONCILIATION AGREEMENT

This matter was initiated by the Federal Election Commission ("Commission"), pursuant to information ascertained in the normal course of carrying out its supervisory responsibilities. The Commission found probable cause to believe that Terry Sanford for U.S. Senate and Alton G. Buck, as treasurer ("Respondents"), violated 2 U.S.C. § 441a(f).

NOW, THEREFORE, the Commission and the Respondents, having duly entered into conciliation pursuant to 2 U.S.C. § 437g(a)(4)(A)(i), do hereby agree as follows:

I. The Commission has jurisdiction over the Respondents and the subject matter of this proceeding.

II. Respondents have had a reasonable opportunity to demonstrate that no action should be taken in this matter.

III. Respondents enter voluntarily into this agreement with the Commission.

IV. The pertinent facts in this matter are as follows:

1. Terry Sanford for U.S. Senate is the principal campaign committee for Terry Sanford, a candidate in North Carolina's 1986 Senatorial elections, within the meaning of 2 U.S.C. § 431(5).

2. Alton G. Buck is the treasurer of Terry Sanford
for U.S. Senate.

3. Pursuant to 2 U.S.C. Section 441a(a), it is unlawful for any person to make contributions to any candidate and his or her authorized committees with respect to any election for Federal office which, in the aggregate, exceed \$1,000 and for any multicandidate political committee to make contributions to the same which, in the aggregate, exceed \$5,000. See 11 C.F.R. §§ 110.1(b)(1) and 110.2(b)(1).

4. Pursuant to 2 U.S.C. § 441a(f) it is unlawful for any candidate's authorized political committee to knowingly accept a contribution in violation of the limitations of the Act.

5. Terry Sanford was a 1986 Senatorial candidate in North Carolina's regularly scheduled primary and general elections as well as a special election, held the same date as the general election. Pursuant to Section 441a(f) of the Act, the Respondents were subject to the contributions limitations set forth at 2 U.S.C. § 441a(a) for each of these elections.

6. During the 1986 election cycle, the Respondent Committee incurred substantial indebtedness which it sought to retire subsequent to the 1986 general and special general elections.

7. During 1987 and 1988, Respondents knowingly received contributions from seventy-seven (77) persons and seven (7) political committees, which they reported as contributions received for the 1986 primary, special and/or general elections

and which disclosure reports show aggregate in excess of the Act's contribution limits by a total of \$61,196.64.

V. 1. Respondents accepted excessive contributions in violation of 2 U.S.C. § 441a(f).

2. During the 1986 election campaign, a request for an Advisory Opinion was made by the Democratic Senatorial Campaign Committee on behalf of the Respondent Committee to which the Commission responded with the issuance of AO 86-31 addressing various questions concerning the 1986 Senatorial elections in North Carolina. The Respondents contend that they relied upon the Advisory Opinion.

VI. 1. Respondents will pay a civil penalty to the Federal Election Commission in the amount of five thousand dollars (\$5,000), pursuant to 2 U.S.C. § 437g(a)(5)(A).

2. Respondents will refund \$4,950 of the \$61,196.64 in excessive contributions received in 1987 and 1988 as follows:

Contributor	Amount
Forsyth, Frank H.	\$ 500
Freedman, Joseph	500
Hemphill, W. L.	200
Kier, Ralph	1,000
Lerner, Morton S.	1,000
Teague, C. Woodrow	750
Burlington Industries Good Government Committee	1,000
TOTAL:	<u>\$4,950</u>

3. Respondents will provide evidence of such refunds to the Commission.

VII. The Commission, on request of anyone filing a complaint under 2 U.S.C. § 437g(a)(1) concerning the matters at issue herein or on its own motion, may review compliance with

this agreement. If the Commission believes that this agreement or any requirement thereof has been violated, it may institute a civil action for relief in the United States District Court for the District of Columbia.

VIII. This agreement shall become effective as of the date that all parties hereto have executed same and the Commission has approved the entire agreement.

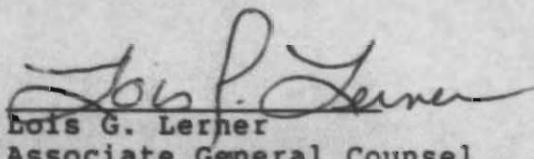
IX. Respondents shall have no more than thirty (30) days from the date this agreement becomes effective to comply with and implement the requirements contained in this agreement and to so notify the Commission.

X. This Conciliation Agreement constitutes the entire agreement between the parties on the matters raised herein, and no other statement, promise, or agreement, either written or oral, made by either party or by agents of either party, that is not contained in this written agreement shall be enforceable.

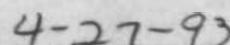
FOR THE COMMISSION:

Lawrence M. Noble
General Counsel

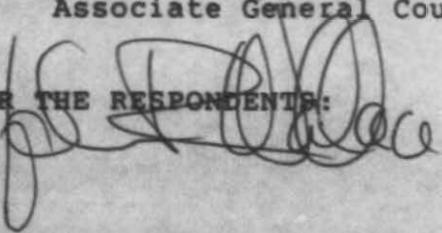
BY:


Bois G. Lerner
Associate General Counsel

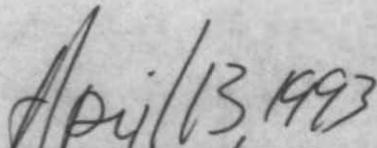
Date


4-27-93

FOR THE RESPONDENTS:


Name:
Position:

Date


April 13, 1993



FEDERAL ELECTION COMMISSION
WASHINGTON, D.C. 20463

THIS IS THE END OF MUR # 3223

DATE FILMED 5-5-93 CAMERA NO. 4

CAMERAMAN S.E.S.

9 3 0 4 0 9 4 3 2 5 2