

REPORTS ANALYSIS REFERRAL

TO

OFFICE OF GENERAL COUNSEL

DATE: 11 July 1991

ANALYST: PAT SHEPPARD

I. COMMITTEE:

Durant for United States Senator
(C00236331)
Jim Miller, Treasurer
(March 13, 1989 - December 12, 1989)
Betsy Sue Burnhaum, Treasurer
(December 12, 1989 - January 31, 1990)
Ronald Dahlke, Treasurer
(February 1, 1990 - Present)
3530 E. Newark
Altico, MI 48412

II. RELEVANT STATUTE: 2 U.S.C. §441a(f)

III. BACKGROUND:

Receipt of Excessive Contributions

The Durant for United States Senator committee ("the Committee") has accepted during 1989-1990, apparent excessive contributions totaling \$55,250. These contributions were made by sixty-three (63) individuals and one (1) political organization. The apparent excessive contributions being referred are contributions designated for the primary election in excess of the \$1,000 election limit and contributions designated for the general election which were not refunded, redesignated or reattributed, or not refunded, redesignated or reattributed within a reasonable time.

The 1989-1990 reports for the Committee disclose contributions totaling \$148,976.65 designated for the general election. W. Clark Durant III lost the Michigan Primary Election held on August 7, 1990. As the candidate did not participate in the general election, contributions for that election should be refunded, redesignated or reattributed (11 CFR §110.1(b)(3)(i); also 11 CFR §§110.1(b)(5) and 110.1(k)(3)). To date, the Committee has refunded \$105,226.65 in general election contributions.

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On November 6, 1990 a Request for Additional Information ("RFAI") referencing the 1990 October Quarterly Report was sent to the Committee (Attachment 2). The RFAI notes the receipt and partial refund of several contributions designated for the general election. The RFAI notes that the use of the remaining funds could result in individuals making excessive contributions. The RFAI requests that the Committee refund or seek redesignation or reattribution of the remaining contributions. In addition, the RFAI notes the possibility of further Commission action concerning the acceptance of excessive contributions.

On November 14, 1990 a representative of the Committee called a Reports Analysis Division ("RAD") analyst (Attachment 3). The Committee representative stated that she did not agree with the amount in the letter as to the total of general election contributions received by the Committee. She asked if the Commission had received an amendment to the report showing several reattributions. The analyst told her that no amendments had been received. The analyst explained how a reattribution should be done and to whom the funds could be reattributed. She said that she would check into the matter and get back with the analyst.

On November 29, 1990, a Second Notice was sent to the Committee for failure to respond (Attachment 4).

On December 10, 1990 the Committee responded by letter (Attachment 5). The treasurer states in the letter that several general election contributions had been reattributed and included a list of the individuals and the name of the person to whom the excessive amount had been reattributed. The list failed to provide dates of the transactions. The Committee failed to provide copies of any signed statements and subsequent reports failed to disclose any memo entries for the transactions.

While reviewing the amended 1990 October Quarterly Report, the analyst noted that several contributions appeared to have been incorrectly reattributed. Unable to contact the treasurer, the analyst called the candidate (Attachment 6). The analyst asked the candidate whether the reattributions were meant to be corrections to the report or were they actually contributions in excess of the limit and the Committee had to ask for permission to reattribute to someone else. The candidate stated that he was sure that it was the latter of the two; however, he could not be positive. He asked if the analyst could send him copies of all correspondence and upon receipt of the documents, he would check into the contributions and get back with the analyst.

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In light of the confusion concerning the apparent excessive contributions, the analyst chose to send additional RFAIs on the matter. 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 chart and its supporting documents. The chart is an alphabetical listing of all apparent excessive contributions received by the Committee.

Schedule A of the Committee's 1989 Mid-Year Report discloses the receipt of apparent excessive contributions totaling \$15,800. These contributions were made by sixteen (16) individuals and one (1) political organization.

Schedule A of the Committee's 1989 Year End Report discloses the receipt of apparent excessive contributions totaling \$11,225. These contributions were made by fourteen (14) individuals.

Schedule A of the Committee's 1990 April Quarterly Report discloses the receipt of apparent excessive contributions totaling \$3,700. These contributions were made by five (5) individuals.

Schedule A of the Committee's 1990 July Quarterly Report discloses the receipt of apparent excessive contributions totaling \$25,750. These contributions were made by thirty-two (32) individuals.

On March 20, 1991, RFAIs referencing all four (4) reports were sent to the Committee (Attachments 7, 8, 9 and 10). The RFAIs note the receipt and partial refund of several apparent excessive contributions and request that the Committee refund or seek redesignation or reattribution of the remaining contributions. The RFAIs note that the use of the contributions designated for the general election could result in individuals making excessive contributions. In addition, the RFAIs explained in detail the proper way to seek and record the reattribution of a contribution. The RFAIs further state that further Commission action concerning the acceptance of excessive contributions may be taken.

On April 11, 1991, a Second Notice was sent to the Committee for failure to respond (Attachment 11). On May 1, 1991, the treasurer called the analyst (Attachment 12). The treasurer stated that he had just returned from vacation and found the letters. The analyst explained what was necessary to respond to the letters and told the treasurer of her conversation with the candidate on an earlier date. The treasurer said that he would check into the matter and get back to the analyst.

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On May 9, 1991, the treasurer called back (Attachment 13). The treasurer said that he had just gotten in touch with the candidate who was out of the country. He said that all of the records were in the candidate's office in Detroit and he was not sure where anything was. He stated that the candidate would not be back into the country until May 16, 1991. He asked if he could have time to get with the candidate when he returned. The analyst told him that a response should be in no later than the 24th of May.

To date, the Committee has failed to respond.

IV. OTHER PENDING MATTERS INITIATED BY RAD:

NONE

5043631/29

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

DATE 24MAY91
Attachment #1
PAGE 1 of 2

CANDIDATE/COMMITTEE/DOCUMENT	RECEIPTS		DISBURSEMENTS		COVERAGE DATES	# OF PAGES	MICROFILM LOCATION
	OFFICE SOUGHT/ PARTY	PRIMARY GENERAL	PRIMARY GENERAL	GENERAL			
DURANT, CLARK	SENATE	REPUBLICAN PARTY			MICHIGAN	1990 ELECTION	ID# 90MI00056
1. STATEMENT OF CANDIDATE							
1989 STATEMENT OF CANDIDATE					6APR89	3	89SEN/003/2951
1990 STATEMENT OF CANDIDATE					26MAR90	2	90SEN/006/2915
2. PRINCIPAL CAMPAIGN COMMITTEE							
DURANT FOR UNITED STATES SENATOR							ID #000236331 SENATE
1989 STATEMENT OF ORGANIZATION					6APR89	3	89SEN/003/2954
STATEMENT OF ORGANIZATION - AMENDMENT					26DEC89	3	89SEN/010/1310
MID-YEAR REPORT		277,867		36,932	13MAR89 - 30JUN89	79	89SEN/006/3838
REQUEST FOR ADDITIONAL INFORMATION					13MAR89 - 30JUN89	16	91FEC/690/3644
REQUEST FOR ADDITIONAL INFORMATION 2ND					13MAR89 - 30JUN89	17	91FEC/692/2582
YEAR-END		268,564		253,149	1JUL89 - 31DEC89	66	90SEN/001/3124
YEAR-END - AMENDMENT					1JUL89 - 31DEC89	9	90SEN/006/3351
1ST LETTER INFORMATIONAL NOTICE					1JUL89 - 31DEC89	5	90FEC/632/2629
REQUEST FOR ADDITIONAL INFORMATION					1JUL89 - 31DEC89	22	91FEC/690/3821
REQUEST FOR ADDITIONAL INFORMATION 2ND					1JUL89 - 31DEC89	23	91FEC/692/2605
1990 STATEMENT OF ORGANIZATION - AMENDMENT					20FEB90	4	90SEN/006/1484
STATEMENT OF ORGANIZATION - AMENDMENT					12MAR90	3	90SEN/006/2286
STATEMENT OF ORGANIZATION - AMENDMENT					26MAR90	2	90SEN/006/2917
48 HOUR CONTRIBUTION NOTICE					26JUL90	3	90SEN/013/2442
48 HOUR CONTRIBUTION NOTICE					27JUL90	4	90SEN/013/3127
48 HOUR CONTRIBUTION NOTICE					30JUL90	4	90SEN/013/3344
48 HOUR CONTRIBUTION NOTICE					31JUL90	5	90SEN/014/0349
48 HOUR CONTRIBUTION NOTICE					8AUG90	3	90SEN/014/3689
48 HOUR CONTRIBUTION NOTICE					13AUG90	4	90SEN/014/3881
STATEMENT OF ORGANIZATION - AMENDMENT					20AUG90	3	90SEN/014/4085
STATEMENT OF ORGANIZATION - AMENDMENT					3NOV90	3	90SEN/022/1601
APRIL QUARTERLY		84,375		98,999	1JAN90 - 31MAR90	38	90SEN/008/0796
APRIL QUARTERLY - AMENDMENT					1JAN90 - 31MAR90	6	90SEN/014/3782
APRIL QUARTERLY - AMENDMENT		86,505		98,999	1JAN90 - 31MAR90	37	90SEN/020/3626
REQUEST FOR ADDITIONAL INFORMATION					1JAN90 - 31MAR90	2	90FEC/651/3953
REQUEST FOR ADDITIONAL INFORMATION					1JAN90 - 31MAR90	11	91FEC/690/3809
REQUEST FOR ADDITIONAL INFORMATION 2ND					1JAN90 - 31MAR90	12	91FEC/692/2628
JULY QUARTERLY		211,199		253,901	1APR90 - 30JUN90	84	90SEN/011/3442
JULY QUARTERLY - AMENDMENT		240,583		283,285	1APR90 - 30JUN90	10	90SEN/013/1122
JULY QUARTERLY - AMENDMENT		240,583		283,285	1APR90 - 30JUN90	89	90SEN/020/3664
JULY QUARTERLY - AMENDMENT		240,583		283,285	1APR90 - 30JUN90	15	90SEN/024/0336
REQUEST FOR ADDITIONAL INFORMATION					1APR90 - 30JUN90	3	90FEC/655/4907
REQUEST FOR ADDITIONAL INFORMATION 2ND					1APR90 - 30JUN90	6	90FEC/659/2432
REQUEST FOR ADDITIONAL INFORMATION					1APR90 - 30JUN90	2	90FEC/670/2540
REQUEST FOR ADDITIONAL INFORMATION 2ND					1APR90 - 30JUN90	3	90FEC/671/5277
REQUEST FOR ADDITIONAL INFORMATION					1APR90 - 30JUN90	1	91FEC/681/0662
REQUEST FOR ADDITIONAL INFORMATION 2ND					1APR90 - 30JUN90	2	91FEC/687/2614
REQUEST FOR ADDITIONAL INFORMATION					1APR90 - 30JUN90	50	91FEC/690/3758
REQUEST FOR ADDITIONAL INFORMATION 2ND					1APR90 - 30JUN90	51	91FEC/692/2640

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

DATE 24MAY91
Attachment #1
Page 2 of 2

CANDIDATE/COMMITTEE/DOCUMENT	RECEIPTS		DISBURSEMENTS		COVERAGE DATES	# OF PAGES	MICROFILM LOCATION TYPE OF FILER
	OFFICE SOUGHT/ PARTY	PRIMARY GENERAL	PRIMARY GENERAL	GENERAL			
PRE-PRIMARY		41,835		80,442	1JUL90 -16JUL90	26	90SEN/013/2234
PRE-PRIMARY - AMENDMENT		41,835		80,442	1JUL90 -16JUL90	26	90SEN/020/3754
REQUEST FOR ADDITIONAL INFORMATION					1JUL90 -16JUL90	2	90FED/655/4904
REQUEST FOR ADDITIONAL INFORMATION 2ND					1JUL90 -16JUL90	6	90FED/659/2428
OCTOBER QUARTERLY		137,480		286,636	14JUL90 -30SEP90	85	90SEN/022/1018
OCTOBER QUARTERLY - AMENDMENT		136,420		285,576	14JUL90 -30SEP90	25	90SEN/024/0352
REQUEST FOR ADDITIONAL INFORMATION					19JUL90 -30SEP90	3	90FED/670/2526
REQUEST FOR ADDITIONAL INFORMATION 2ND					19JUL90 -30SEP90	4	90FED/671/5231
YEAR-END		39,480		51,344	1OCT90 -31DEC90	31	90SEN/002/2595
TOTAL		1,091,254	0	1,089,727		0	93: TOTAL PAGES

3. AUTHORIZED COMMITTEES

4. JOINT FUNDRAISING COMMITTEES AUTHORIZED BY THE CAMPAIGN

REPUBLICAN SENATORIAL INNER CIRCLE 1990	ID #000242941	PARTY QUALIFIED
1990 STATEMENT OF ORGANIZATION	21MAY90	6 90SEN/006/2455
FILING FREQUENCY CHANGE NOTICE	9APR90	1 90SEN/006/3322
APRIL MONTHLY	31MAY90	120 90SEN/008/3857
MAY MONTHLY	1APR90 -30APR90	395 90SEN/009/2444
JUNE MONTHLY	1MAY90 -31MAY90	83 90SEN/010/1796
JULY MONTHLY	1JUN90 -30JUN90	41 90SEN/013/1529
JULY MONTHLY - AMENDMENT	1JUN90 -30JUN90	6 90FED/670/4276
REQUEST FOR ADDITIONAL INFORMATION	1JUN90 -30JUN90	1 90FED/655/1323
REQUEST FOR ADDITIONAL INFORMATION 2ND	1JUN90 -30JUN90	2 90FED/655/0563
AUGUST MONTHLY	1JUL90 -31JUL90	46 90SEN/015/0234
SEPTEMBER MONTHLY	1AUG90 -31AUG90	51 90SEN/015/3020
OCTOBER MONTHLY	10SEP90 -30SEP90	14 90SEN/015/3403
PRE-GENERAL	1OCT90 -17OCT90	12 90SEN/021/0037
POST-GENERAL	18OCT90 -26NOV90	10 90SEN/023/2211
YEAR-END	27NOV90 -31DEC90	7 90SEN/002/0144
		795 TOTAL PAGES

REPUBLICAN SENATORIAL INNER CIRCLE 1990-91	ID #000247767	PARTY NON-QUALIFIED
1990 STATEMENT OF ORGANIZATION	13AUG90	6 90SEN/014/3560
FILING FREQUENCY CHANGE NOTICE	13AUG90	2 90SEN/014/3557
SEPTEMBER MONTHLY	31AUG90	86 90SEN/015/3071
OCTOBER MONTHLY	1SEP90 -30SEP90	152 90SEN/019/3250
PRE-GENERAL	1OCT90 -17OCT90	21 90SEN/021/0050
POST-GENERAL	18OCT90 -26NOV90	64 90SEN/023/2222
POST-GENERAL - AMENDMENT	18OCT90 -26NOV90	59 90SEN/001/0832
YEAR-END	27NOV90 -31DEC90	8 90SEN/002/0151
		398 TOTAL PAGES

45. TRANSFERS IN FROM JOINT FUNDRAISING COMMITTEES AUTHORIZED BY THE CAMPAIGN

All reports have been reviewed
Cash on hand as of 12/31/90: \$1,527.13
Debts owed as of 12/31/90: \$21,895.20



FEDERAL ELECTION COMMISSION
WASHINGTON, DC 20543

RQ-2

NOV 6 1990

Ronald Dahlke, Treasurer
Durant for United States Senator
1258 West Fourteen Mile Road
Clawson, MI 48017

Identification Numbers: C00236331

Reference: October Quarterly Report (7/19/90-9/30/90)

Dear Mr. Dahlke:

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:

-While it is permissible for a person to make a contribution for the general election prior to the primary election, the recipient committee must employ an acceptable accounting method to distinguish between primary and general election contributions. 11 CFR §102.9(e) This general election amount should be maintained in the committee's account.

If the candidate does not participate in the general election, any contribution received for the general election must be returned to the donors, redesignated or reattributed in accordance with 11 CFR §§110.1(b)(5), 110.2(b)(5) or 110.1(k)(3), as appropriate. Reports on file with the Commission disclose that your committee received contributions designated for the general election totaling \$148,436.65. This report discloses refunds totaling \$98,231.65. The use of general election contributions to pay primary debts and obligations is prohibited under the Act as such use could result in individuals making contributions with respect to the primary election in excess of the \$1,000 per election limit. Any subsequent report(s) filed with the Commission should disclose the refund, redesignation or reattribution of the remaining general election contributions. Refunds, redesignations, or reattributions should be done within sixty days after the August 7, 1990 Primary Election.

PS

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DURANT FOR UNITED STATES SENATOR
PAGE 2

-Line 17, Column A, of the Detailed Summary Page discloses \$269,011 in operating expenditures. The total on the last page of Schedule B supporting this Line equals \$269,011; however, the sum of all entries itemized equals \$268,051. Please explain this discrepancy and amend your report(s). In addition, Line 17 discloses \$98,231.65 in contribution refunds to individuals. Contributions refunded should be reported on Line 20 of the Detailed Summary Page and itemized on a separate Schedule B.

-Line 10 of the Summary Page of your report discloses \$28,490.10 in outstanding loans/debts. The sum of Schedule C loans and Schedule D debts indicates \$28,375.15 in outstanding obligations. Please explain the discrepancy and amend your report. (11 CFR §104.3(d))

-Schedule A of your report indicates that your committee may have failed to file one or more of the required 48 hour notices regarding "last minute" contributions received by your committee after the close of books for the 12 Day Pre-Primary report. A principal campaign committee must notify the Commission, in writing, within 48 hours of any contribution of \$1,000 or more received between two and twenty days before an election. These contributions are then reported on the next report required to be filed by the committee. To ensure that the Commission is notified of last minute contributions of \$1,000 or more to your campaign, it is recommended that you review your procedures for checking contributions received during the aforementioned time period. Although the Commission may take legal action, any response you wish to make concerning this matter will be taken into consideration. (11 CFR §104.5(f))

-Your calculations for the debt schedules (Schedule D) appear to be incorrect. Our calculations disclose an apparent discrepancy of \$140.70 in the debt owed to Conservative Caucus and Savin. ($\$20.65 + 0 - 20.65 = 0$ and $\$115.50 + 85.00 - 205.50 = -5.00$, respectively). Please provide the correct total for this debt on Schedule D.

-When a committee reports receiving a loan from the candidate, it is necessary to clarify whether or not the candidate used his/her personal funds or borrowed the money from a lending institution or any other source. If the candidate borrowed funds from a lending institution, or any other source, please provide the

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DURANT FOR UNITED STATES SENATOR
PAGE 3

name of the lending institution and the complete terms of the loan. If the loan(s) was from personal funds, please acknowledge that fact in an amendment to this report. It is important to note that "personal funds" is strictly defined by Commission Regulations and may be found in 11 CFR §110.10. (11 CFR §§100.7(a)(1) and 104.3(d))

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

Pat Sheppard
Senior Reports Analyst
Reports Analysis Division

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MEMORANDUM TO FILES:
XX Telecon
Visit

DATE: November 14, 1990

NAME OF THE COMMITTEE: Durant for United States Senator

SUBJECT: RFAI October Quarterly Report

FEC REP: Pat Sheppard

COMMITTEE REP: Pam (313) 961-9455

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The committee called because they did not agree with the amount noted in the RFAI referencing the 1990 October Quarterly report. Pam asked if I had received any letter redesignating and reattributing some contributions to the original donor's spouse. I stated that the only amendments we had received were dated the 18th of October and that these reports did not include any letters of redesignations or reattributions. She said that there were several contributions that should have been attributed to both the husband and wife. I asked her if both had signed the check or if documentation had been submitted with the check stating whose money it was and was the documentation signed by both individuals. She stated that they had asked for the reattributions after the money had been received.

Pam said that she believed that the amount of contributions received for the general election to be only around \$113,000.00. I informed her that I went through each report and totaled the contributions with a designation of general. Pam also had a question about why she had received a notice stating that the committee had failed to file the required 48 Hour Notices. She stated that the committee had sent the notices in as they got the contributions. I told her that it was just a few that were missing, I gave her the names of two that were missing and she said that she would look into the matter.



FEDERAL ELECTION COMMISSION
WASHINGTON, DC 20543

BQ-3

November 29, 1990

Ronald Dahlke, Treasurer
Durant for United States Senator
3550 East Newark
Attica, MI 49812

Identification Number: C00236331

References: Amended July Quarterly (4/1/90-3/30/90 dated
10/18/90) and October Quarterly (7/19/90-9/30/90)
Reports

Dear Mr. Dahlke:

This letter is to inform you that as of November 28, 1990, the Commission has not received your response to our requests for additional information dated November 6, 1990. Those notices requested information essential to full public disclosure of your federal election financial activity and to ensure compliance with provisions of the Federal Election Campaign Act (the Act). Copies of our original requests are enclosed.

If no response is received 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) 376-2400.

Sincerely,

John D. Gibson
Assistant Staff Director
Reports Analysis Division

Enclosures

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Amended 1990 July
Quarterly Report
Attachment # 5
10/1/90

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

Attn: Pat Sheppard, Senior Reports Analyst

November 21, 1990

Ms. Sheppard,

We are filing the attached amendments according to your request.

1. July 15, 1990 quarterly report: Schedule B has been amended to include the complete address and correct statements for disbursements.
2. October 15, 1990 quarterly report: The attributions of general money has been attached with the individuals it has been attributed to. If there are any questions concerning individuals with general donations in your records, please notify of the individuals and we will check our records to verify the contribution. PS

Our calculations for Schedule A were incorrect. We had previously listed the total as 269,011; however, after recalculating the figures, we have the total as \$267,951.00. The general donations total \$98,231.65 plus \$169,719.35 for the other expenditures for a total of \$267,951.00.

There was a question concerning the total for the outstanding debts and loans. After recalculating the figures we have \$27,794.45 for Schedule D and \$675.00 for Schedule C for a total of \$28,469.45. This total includes the changes for the questions concerning the debts for Savin and the Conservative Caucus.

We had previously failed to notify the committee of "last minute" contributions. This includes \$3,000 from the Eagle Forum and \$1,000 each from Tom and Maria Cook. This was due to an oversight on our part.

The loan made by Clark Durant was a personal loan and is noted on the attached Schedule C as such.

We hope this clears up any items in question; however, if any further questions need answering, please notify us.

Sincerely,

Ronald D. Dahlke
Ronald D Dahlke
Treasurer, Durant for U.S. Senate

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	Apt. 204 Farmington Hills, MI 48024 7/19/90 - \$1,000
Jare Cracchiola	Christi Cracchiola 383 Lakeshore Drive Grosse Pointe, MI 48236 Student 8/10/90 - \$1,000
Gunner Klarr	Louise Klarr 1530 N. Cranbrook Birmingham, MI 48009 Attorney 5/5/90 - \$1,000
Walt Hutchins	Annette Kutchins 30731 Northwestern Farmington Hills, MI 48018 Housewife 7/17/89 - \$1,000
Daniel Sosnowski	Carol Sosnowski 6775 Grassland West Bloomfield, MI 48033 5/25/90 - \$1,000
James Brogan	Liana Brogan 1421 N. Pleasant Royal Oak, MI 48067 6/22/89 - \$1,000
Dick Mazur	Theresa Mazur 4538 Ardmore Bloomfield Hills, MI 48013 Housewife 6/22/90 - \$200 5/5/90 - \$500
Peter Wege	Dixie Wege P.O. Box 6388 Grand Rapids, MI 49506 5/4/90 - \$500
Robert Lyons	Robert Lyons, Jr. 4033 E. Morgan Ypsilanti, MI 48197 Student 4/12/90 - \$250
Peter Fink	Annette Urso Fink 68 Cloverly Grosse Pointe, MI 48236 Psychologist

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Housewife
9/13/90 - \$200

Angela Kirby
1529 Newton Circle
Rochester, MI 48064
12/26/89 - \$950

James Kirby

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900000374

MEMORANDUM TO FILES:
XX Telecon
Visit

DATE: March 8, 1991

NAME OF THE COMMITTEE: Durant for United States Senator

SUBJECT: Reattribution of contributions

FEC REP: Pat Sheppard

COMMITTEE REP: Clark Durant (313) 961-6800

5 0 4 3 6 3 1 7 4 2

After being unable to contact the treasurer, I called the candidate. I explained to Mr. Durant that I had concerns about the reattribution of several contributions. I told him that it appeared that several of the reattributions had been to an individual who did not appear to be the spouse of the other individual. I explained that this may be possible as long as the two individuals shared the account which the funds were drawn from. Mr. Durant said that he was sure that the reattributions were done after the receipt of an RFAI, but he was not sure on the way they were reattributed. He asked if I would send him copies of all correspondence sent to the committee. He stated that upon receipt of the information he would check into the matter.



FEDERAL ELECTION COMMISSION
WASHINGTON, D.C. 20543

AO-2

WR 20 1991

Ronald Dahlke, Treasurer
Parent for United States Senator
1510 East Newark
Alicoo, MI 49412

Identification Numbers: C00236331

Reference: Mid-Year Report (3/13/89-6/30/89)

Dear Mr. Dahlke:

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:

-While it is permissible for a person to make a contribution for the general election prior to the primary election, the recipient committee must employ an acceptable accounting method to distinguish between primary and general election contributions. 11 CFR §102.9(a). This general election amount should be maintained in the committee's account.

If the candidate does not participate in the general election, any contribution received for the general election must be returned to the donors, redesignated or reattributed in accordance with 11 CFR §§110.1(b)(5), 110.2(b)(5) or 110.1(h)(3), as appropriate. The use of general election contributions to pay primary debts and obligations is prohibited under the Act as such use could result in individuals making contributions with respect to the primary election in excess of the \$1,000 per election limit. Any subsequent report(s) filed with the Commission should disclose the refund, redesignation or reattribution of any general election contribution. Refunds, redesignations, or reattributions must be done within sixty days after the August 7, 1990 Primary Election.

The Commission notes your letter dated November 21, 1990, in which you state that several general election contributions have been reattributed. Note that the reattributions of general election contributions to another individual does not rectify the problem. These

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contributions should be redesignated in addition to being reattributed. In addition these contributions can only be reattributed to individuals who share the account from which the funds were drawn. The committee should request in writing the redesignation and reattribution of these funds. The documentation should be signed by both parties stating their intent with regard to the contributions.

Copies of refund checks and copies of letters redesignating and reattributing the contributions in question should be included when responding to this letter. Refunds are reported on Line 20 of the Detailed Summary Page and on Schedule B of the report in which they are made.

Upon receipt of the signed documentation authorizing the reattribution and redesignation, a memo entry itemizing the contributions should be disclosed in the report for the period in which the documentation was received. In itemizing the memo entry please note: The first entry should disclose the information for the contribution as it was originally reported, the second entry should disclose the information for the contribution as it has been red signed and reattributed, including the date on which the redesignation/retribution was received by the committee. (11 CFR 104.8(d)(2))

If the contributions in question were incorrectly disclosed, you should amend your original report with the clarifying information. Although the Commission may take further legal steps, prompt action by you to refund or seek redesignation and reattribution of the remaining amounts will be taken into consideration.

A written response or an amendment to your original report 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) 424-6530. My local number is (202) 376-2480.

Sincerely,

Pat Sheppard
Senior Reports Analyst
Reports Analysis Division

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FEDERAL ELECTION COMMISSION
WASHINGTON, D.C. 20543

PG-3

MAR 20 1991

Ronald Dahlke, Treasurer
Durent for United States Senator
3930 East Newark
Altice, MI 48418

Identification Number: C00236331

Reference: Year End Report (7/1/89-12/31/89)

Dear Mr. Dahlke:

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 (pertinent portion attached) discloses several contributions for the primary election which appears to exceed the limit set forth in the Act. An individual or a political committee other than a qualified multicandidate committee may not make a contribution to a candidate for federal office in excess of \$1,000 per election. The term "contribution" includes any gift, subscription, loan, advance, or deposit of money or anything of value made by any person for the purpose of influencing any election for federal office. (2 U.S.C. §441a(a) and (2); 11 CFR §110.1(b), (c) and (h))

Also, while it is permissible for a person to make a contribution for the general election prior to the primary election, the recipient committee must employ an acceptable accounting method to distinguish between primary and general election contributions. 11 CFR §102.9(e) This general election amount should be maintained in the committee's account.

If the candidate does not participate in the general election, any contribution received for the general election must be returned to the donor, redesignated or reattributed in accordance with 11 CFR §§110.1(b)(5), 110.2(b)(5) or 110.1(k)(3), as appropriate. The use of general election contributions to pay primary debts and obligations is prohibited under the Act as such use could result in individuals making contributions with respect to the primary election in excess of the \$1,000

17-1-36-03-21

DURANT FOR UNITED STATES SENATOR
Page 2

per election limit. Any subsequent report(s) filed with the Commission should disclose the refund, redesignation or reattribution of any general election contribution. Refunds, redesignations, or reattributions must be done within sixty days after the August 7, 1990 Primary Election.

The Commission notes your letter dated November 21, 1990, in which you state that several general election contributions have been reattributed. Note that the reattributions of general election contributions to another individual does not rectify the problem. These contributions should be redesignated in addition to being reattributed. In addition these contributions can only be reattributed to individuals who share the account from which the funds were drawn. The committee should request in writing the redesignation and reattribution of these funds. The documentation should be signed by both parties stating their intent with regard to the contributions.

If the contributions in question were incorrectly disclosed, you should amend your original report with the clarifying information. If the Primary contributions you received exceeds the limit, you should either refund to the donor the amount in excess of the \$1,000 or get the donor to reattribute the contribution in writing. All refunds and reattributions must be made within sixty days of the treasurer's receipt of the contributions.

Copies of refund checks and copies of letters redesignating and reattributing the contributions in question should be included when responding to this letter. Refunds are reported on Line 20 of the Detailed Summary Page and on Schedule B of the report in which they are made.

Upon receipt of the signed documentation authorizing the reattribution and redesignation, a memo entry itemizing the contributions should be disclosed in the report for the period in which the documentation was received. In itemizing the memo entry please note: The first entry should disclose the information for the contribution as it was originally reported, the second entry should disclose the information for the contribution as it has been redesignated and reattributed, including the date on which the redesignation and reattribution was received by the committee. (11 CFR 104.8(d)(2), (3) and (4))

DURANT FOR UNITED STATES SENATOR
Page 3

The Commission notes your partial refund to Ray Cracchio. Although the Commission may take further legal steps, prompt action by you to refund or seek redesignation and redistribution of the remaining amounts will be taken into consideration.

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, 332 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) 624-9630. My local number is (202) 376-2480.

Sincerely,

Pat Sheppard
Senior Report's Analyst
Reports Analysis Division

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FEDERAL ELECTION COMMISSION

Washington, D.C. 20543

BQ-2

NOV 20 1990

Donald Dahike, Treasurer
Durant for United States Senator
3530 East Newark
Arlene, MI 48013

Identification Number: C00236331

Reference: April Quarterly Report (1/1/90-3/31/90)

Dear Mr. Dahike:

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:

-While it is permissible for a person to make a contribution for the general election prior to the primary election, the recipient committee must employ an acceptable accounting method to distinguish between primary and general election contributions. 11 CFR §102.9(a) This general election amount should be maintained in the committee's account.

If the candidate does not participate in the general election, any contribution received for the general election must be returned to the donors, redesignated or reattributed in accordance with 11 CFR §§110.1(b)(5), 110.2(b)(5) or 110.1(h)(3), as appropriate. The use of general election contributions to pay primary debts and obligations is prohibited under the Act as such use could result in individuals making contributions with respect to the primary election in excess of the \$1,000 per election limit. Any subsequent report(s) filed with the Commission should disclose the refund, redesignation or reattribution of any general election contribution. Refunds, redesignations, or reattributions must be done within sixty days after the August 7, 1990 Primary Election.

Copies of refund checks and copies of letters redesignating and reattributing the contributions in question should be included when responding to this letter. Refunds are reported on line 20 of the Detailed Summary Page and on Schedule B of the report in which

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they are made. Upon receipt of the signed documentation authorizing the reattribution and redesignation, a memo entry itemizing the contributions should be disclosed in the report for the period in which the documentation was received.

In itemizing the memo entry please note: The first entry should disclose the information for the contribution as it was originally reported, the second entry should disclose the information for the contribution as it has been redesignated and reattributed, including the date on which the redesignation/retribution was received by the committee. (11 CPA 104.01(a)(2))

The Commission notes your partial refund to Peter Wago. Although the Commission may take further legal steps, prompt action by you to refund or seek redesignation and reattribution of the remaining amounts will be taken into consideration.

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, 212 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) 424-9980. My local number is (202) 376-2400.

Sincerely,

Pat Sheppard

Pat Sheppard
Senior Reports Analyst
Reports Analysis Division

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FEDERAL ELECTION COMMISSION
WASHINGTON DC 20541

HQ-3

MAR 20 1991

Ronald Dahlke, Treasurer
Durant for United States Senator
2920 East Newark
Albico, MI 48412

Identification Number: C00230301

Reference: July Quarterly Report (4/1/90-6/30/90)

Dear Mr. Dahlke:

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 7 of your report (pertinent portion attached) discloses several contributions for the primary election which appears to exceed the limit set forth in the Act. An individual or a political committee other than a qualified multicandidate committee may not make a contribution to a candidate for federal office in excess of \$1,000 per election. The term "contribution" includes any gift, subscription, loan, advance, or deposit of money or anything of value made by any person for the purpose of influencing any election for federal office. (2 U.S.C. §441(a) and (f); 11 CFR §110.11(b), (c) and (h))

Also, while it is permissible for a person to make a contribution for the general election prior to the primary election, the recipient committee must employ an acceptable accounting method to distinguish between primary and general election contributions. 11 CFR §102.9(e) This general election amount should be maintained in the committee's account.

If the candidate does not participate in the general election, any contribution received for the general election must be returned to the donors, redesignated or reattributed in accordance with 11 CFR §§110.11(b)(5), 110.2(b)(5) or 110.11(h)(3), as appropriate. The use of general election contributions to pay primary debts and obligations is prohibited under the Act as such use could result in individuals making contributions with

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DURANT FOR UNITED STATES SENATOR
Page 2

respect to the primary election in excess of the \$1,000 per election limit. Any subsequent report(s) filed with the Commission should disclose the refund, redesignation or retribution of any general election contribution. Refunds, redesignations, or retributions must be done within sixty days after the August 7, 1990 Primary Election.

The Commission notes your letter dated November 21, 1990, in which you state that several general election contributions have been reattributed. Note that the retributions of general election contributions to another individual does not rectify the problem. These contributions should be redesignated in addition to being reattributed. In addition these contributions can only be reattributed to individuals who share the account from which the funds were drawn. The committee should request in writing the redesignation and retribution of these funds. The documentation should be signed by both parties stating their intent with regard to the contributions.

If the contributions in question were incorrectly disclosed, you should amend your original report with the clarifying information. If the Primary contributions you received exceeds the limit, you should either refund to the donor the amount in excess of the \$1,000 or get the donor to retribute the contribution in writing. All refunds and retributions must be made within sixty days of the treasurer's receipt of the contributions.

Copies of refund checks and copies of letters redesignating and retributing the contributions in question should be included when responding to this letter. Refunds are reported on Line 20 of the Detailed Summary Page and on Schedule B of the report in which they are made.

Upon receipt of the signed documentation authorizing the retribution and redesignation, a memo entry itemizing the contributions should be disclosed in the report for the period in which the documentation was received. In itemizing the memo entry please note: The first entry should disclose the information for the contribution as it was originally reported, the second entry should disclose the information for the contribution as it has been redesignated and retributed, including the date on which the redesignation retribution was received by the committee. (1) (2) (3) (4) and (5)

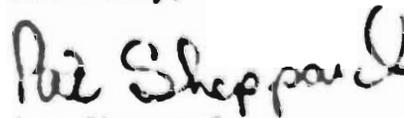
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DURANT FOR UNITED STATES SENATOR
Page 3

The Commission notes your partial refund to Jay Louisell. Although the Commission may take further legal steps, prompt action by you to refund or seek redesignation and reattribution of the remaining amounts will be taken into consideration.

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

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FEDERAL ELECTION COMMISSION
WASHINGTON DC 20461

RO-3

April 11, 1991

Ronald Dahlke, Treasurer
Durant for United States Senator
3530 East Newark
Altico, MI 48412

Identification Number: C00236331

Reference: Mid-Year (3/13/89-6/30/89), Year End
(7/1/89-12/31/89), April Quarterly (1/1/90-3/31/90),
and July Quarterly (4/1/90-6/30/90) Reports

Dear Mr. Dahlke:

This letter is to inform you that as of April 10, 1991, the Commission has not received your response to our requests for additional information dated March 20, 1991. Those notices requested information essential to full public disclosure of your federal election financial activity and to ensure compliance with provisions of the Federal Election Campaign Act (the Act). Copies of our original requests are enclosed.

If no response is received 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

Enclosures

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ATTACHMENT # 12
PAGE 1 OF 1

MEMORANDUM TO FILES:
XX Telecon
Visit

DATE: May 1, 1991

NAME OF THE COMMITTEE: Durant for United States Senator

SUBJECT: March 20, 1991 RFAIs

FEC REP: Pat Sheppard

COMMITTEE REP: Ron Dahlke, Treasurer (313) 664-4995

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Mr. Dahlke called and stated that he had just got back in town and had found the letters that were mailed to the committee. He stated that he was not sure what to do. Mr. Dahlke stated that someone else was responsible for filling out the reports, all he did was sign them. I explained why the questions were being asked and told him the best way to answer them. I explained how the Commission viewed undesignated checks and checks signed by one individual. Mr. Dahlke said that he would get into the matter and get back with me.

MEMORANDUM TO FILES:
XX Telecon
Visit

DATE: May 9, 1991

NAME OF THE COMMITTEE: Durant for United States Senator

SUBJECT: RFAIs

FEC REP: Pat Sheppard

COMMITTEE REP: Ron Dahlke (313) 664-4995

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Mr. Dahlke called to say that he has been in touch with the candidate and the Mr. Durant is out of the country and will not return until the 16th of May. Mr. Dahlke said that all of the records are in Mr. Durant's Detroit office and he is not sure where anything is. He asked if there was any way the matter could be postponed until Mr. Durant gets back. I told Mr. Dahlke that since the matter is referable to the Office of General Counsel, I would rather have all the correct information than try to interpret what went on. I told him that I would be able to hold the matter no later than the 24th of May. He said that he would appreciate anything that could be done.

05/24/1991

APPARENT EXCESSIVE CONTRIBUTIONS RECEIVED BY
DURANT FOR UNITED STATES SENATOR

NAME	PRIMARY RECEIPTS	EXCESS AMOUNT	RECEIPT DATE	AMOUNT * REFUNDED	REFUND DATE	GENERAL RECEIPTS	EXCESS AMOUNT	RECEIPT DATE	AMOUNT REFUNDED	REFUND DATE	ATTACHMENT	
BEZOS, BARBARA M	1000.00		06/15/1990			1000.00	1000.00	06/15/1990			1A	
												1A
BEZOS, HAROLD	1000.00		06/15/1990			1000.00	1000.00	06/15/1990			1A	
												1A
BOLTON, MICHAEL C	1000.00		05/01/1990			1000.00	1000.00	05/01/1990			2A	
												2A
BRILLATI, LEONARD	500.00		01/18/1990			1000.00	1000.00	04/27/1990			4A	
												3A
BROGAN, JAMES E	1000.00		06/22/1989			1000.00	1000.00	06/22/1989			5A	
												5A
BROPHY, MARY RAY	1000.00		04/26/1990			1000.00	1000.00	04/26/1990			6A	
												6A
										(1000.00)	10/12/1990	
CHRISTIAN, EDWARD K	1000.00		09/25/1989			1000.00	1000.00	03/30/1990			8A	
												7A
CINADER, ARTHUR	1000.00		06/19/1989			1000.00	1000.00	06/19/1989			9A	
												9A
COLLINS, BILL	1000.00		05/03/1990			1000.00	1000.00	05/03/1990			10A	
												10A

05/24/1991

APPARENT EXCESSIVE CONTRIBUTIONS RECEIVED BY
DURANT FOR UNITED STATES SENATOR

NAME	PRIMARY RECEIPTS	EXCESS AMOUNT	RECEIPT DATE	AMOUNT * REFUNDED	REFUND DATE	GENERAL RECEIPTS	EXCESS AMOUNT	RECEIPT DATE	AMOUNT REFUNDED	REFUND DATE	ATTACH-MENT	
COOPER, RANDALL H	1000.00		05/03/1990			1000.00	1000.00	05/03/1990			11A	
												11A
BOX, SEAN F	1000.00		04/17/1989			300.00	300.00	06/02/1989			12A	
												12A
CRACCHIOLA, RAY	250.00		06/16/1989			750.00	750.00	09/08/1989			14A	
						250.00	250.00	09/08/1989			13A	
												13A
										(250.00)	09/21/1990*	15A
CURIS, MICHAEL	1000.00		05/03/1990			334.00	334.00	05/03/1990			16A	
						666.00	666.00	05/03/1990			16A	
												16A
DAVISON, MARK S	1000.00		04/20/1989			1000.00	1000.00	04/20/1989			17A	
												17A
ERICKSON, DONALD LEE	500.00	500.00	06/30/1989								18A	
												20A
						125.00	125.00	08/31/1989			20A	
						500.00	500.00	05/04/1990			19A	
FAUCHER, BRIAN	1000.00		06/30/1989								21A	
						1000.00	1000.00	06/30/1989			21A	
										(1000.00)	16/18/1990	22A
FINK, PETER	400.00	600.00	06/15/1989								23A	
												23A
						1000.00	1000.00	06/19/1989			23A	

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05/24/1991

APPARENT EXCESSIVE CONTRIBUTIONS RECEIVED BY
DURANT FOR UNITED STATES SENATOR

NAME	PRIMARY RECEIPTS	EXCESS AMOUNT	RECEIPT DATE	AMOUNT * REFUNDED	REFUND DATE	GENERAL RECEIPTS	EXCESS AMOUNT	RECEIPT DATE	AMOUNT REFUNDED	REFUND DATE	ATTACH-MENT
FOK, RICHARD J	1000.00		05/24/1989								24A
						1000.00	1000.00	05/24/1989			24A
GUSTAFSON, ALBERT	1000.00		12/26/1989								25A
						1000.00	1000.00	12/26/1989			25A
HALL, RONALD F	1000.00		04/19/1989								26A
						1000.00	1000.00	04/19/1989			26A
HAYES, JOHN J	1000.00		08/31/1989								27A
						250.00	250.00	08/31/1989			27A
						750.00	750.00	11/16/1989			27A
							(1000.00)	10/19/1990			28A
HENRIE, MICHAEL	1000.00		06/20/1989								29A
						500.00	500.00	06/20/1989			29A
						200.00	200.00	01/12/1990			30A
HINE, LILA	1000.00		02/16/1990								31A
						1000.00	1000.00	02/16/1990			31A
HOATLIN, ROBERT R	1000.00		05/05/1990								32A
						100.00	100.00	06/13/1990			32A
HOUSER, JOHN R	1000.00		12/26/1989								33A
						1000.00	1000.00	12/26/1989			33A
JAMES, CHARLES	1000.00		04/18/1989								34A
						1000.00	1000.00	04/18/1989			34A

05/24/1991

APPARENT EXCESSIVE CONTRIBUTIONS RECEIVED BY
DURANT FOR UNITED STATES SENATOR

NAME	PRIMARY RECEIPTS	EXCESS AMOUNT	RECEIPT DATE	AMOUNT * REFUNDED	REFUND DATE	GENERAL RECEIPTS	EXCESS AMOUNT	RECEIPT DATE	AMOUNT REFUNDED	REFUND DATE	ATTACH-MENT
JENNEYCIC, FRANK	250.00		08/27/1989								35A
	750.00		09/27/1989								35A
						1000.00	1000.00	09/27/1989			35A
KESSLER, PHIL	1000.00		04/12/1990								36A
						1000.00	1000.00	04/26/1990			36A
									(1000.00)	10/12/1990	37A
KIRBY, JAMES	1000.00		12/26/1989								38A
						1000.00	1000.00	12/26/1989			38A
KLARR, GUNNER	1000.00		05/01/1990								39A
						1000.00	1000.00	05/01/1990			39A
KRUGER, GERALD A	250.00		08/31/1989								40A
	1000.00	250.00	04/30/1990								41A
						100.00	100.00	06/13/1990			41A
									(100.00)	09/21/1990*	42A
KURE, JOHN	1000.00		04/19/1989								43A
						1000.00	1000.00	04/19/1989			43A
									(1000.00)	10/16/1990	44A
KUTCHINS, WALT	1000.00		07/17/1989								45A
						1000.00	1000.00	07/17/1989			45A
LOCKHART, TODD	1000.00		06/09/1989								46A
						1000.00	1000.00	06/09/1989			46A

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05/24/1991

APPARENT EXCESSIVE CONTRIBUTIONS RECEIVED BY
DURANT FOR UNITED STATES SENATOR

NAME	PRIMARY RECEIPTS	EXCESS AMOUNT	RECEIPT DATE	AMOUNT * REFUNDED	REFUND DATE	GENERAL RECEIPTS	EXCESS AMOUNT	RECEIPT DATE	AMOUNT REFUNDED	REFUND DATE	ATTACHMENT
LOUISELL, JACK						1000.00	1000.00	05/05/1990			47A
									(250.00)	09/21/1990*	48A
BYONS, MR. R. B	250.00		03/26/1990								49A
	750.00		04/12/1990								50A
						250.00	250.00	04/12/1990			50A
MASSEY, DAN	1000.00		05/03/1990								51A
						1000.00	1000.00	05/03/1990			51A
MAZUR, RICHARD P	500.00		05/05/1990								52A
						500.00	500.00	05/05/1990			52A
						200.00	200.00	06/22/1990			52A
MCCAFFERTY, CAROLYN	250.00		06/06/1989								53A
	1000.00	250.00	11/07/1989								54A
	1000.00	1000.00	05/01/1990								52A
MCCAFFERTY, PHIL	1000.00		11/07/1989								55A
						1000.00	1000.00	04/26/1990			56A
MCKAY, M. J.	1000.00		05/05/1990								57A
						100.00	100.00	06/14/1990			57A
MEEHAN, ROBERT V	1000.00		08/03/1989								58A
						1000.00	1000.00	08/03/1989			58A

05/24/1991

APPARENT EXCESSIVE CONTRIBUTIONS RECEIVED BY
DURANT FOR UNITED STATES SENATOR

NAME	PRIMARY RECEIPTS	EXCESS AMOUNT	RECEIPT DATE	AMOUNT * REFUNDED	REFUND DATE	GENERAL RECEIPTS	EXCESS AMOUNT	RECEIPT DATE	AMOUNT REFUNDED	REFUND DATE	ATTACH-MENT
MERRILLAT, MRS. ORVILLE	1000.00		05/24/1989								59A
	1000.00	1000.00	04/05/1990								60A
MOLITOR, BRYAN D	1000.00		04/24/1990			100.00	100.00	04/24/1990			61A 61A
MOLITOR, MRS. BRIAN	1000.00		04/30/1990			1000.00	1000.00	04/30/1990			61A 61A
MURRUOLI, CAROLE	1000.00		04/18/1989			1000.00	1000.00	04/18/1989			62A 62A
BOHICSAK, JOSEPH	1000.00		05/03/1990			1000.00	1000.00	05/03/1990			63A 63A
ROOT, SAMUEL	1000.00		06/09/1989			1000.00	1000.00	06/09/1989			64A 64A
RUSSELL, III, EDWARD J	1000.00		02/23/1989			1000.00	1000.00	05/03/1990			65A 66A
SANTO, LINDA D	1000.00		06/30/1989			1000.00	1000.00	06/30/1989			67A 67A
SAURBIER, SCOTT	1000.00		10/12/1989			100.00	100.00	11/15/1989			58A 68A

05/24/1991

APPARENT EXCESSIVE CONTRIBUTIONS RECEIVED BY
DURANT FOR UNITED STATES SENATOR

NAME	PRIMARY RECEIPTS	EXCESS AMOUNT	RECEIPT DATE	AMOUNT * REFUNDED	REFUND DATE	GENERAL RECEIPTS	EXCESS AMOUNT	RECEIPT DATE	AMOUNT REFUNDED	REFUND DATE	ATTACH- MENT
SCHALLER, ROGER L	250.00		01/12/1990								69A
	750.00		05/05/1990								70A
						250.00	250.00	05/05/1990			70A
BRUNNER, DONALD	1000.00		04/19/1989								71A
						1000.00	1000.00	04/19/1989			71A
									(1000.00)	10/22/1990	72A
SOSNOWSKI, DAVID	1000.00		08/31/1989								73A
						1000.00	1000.00	05/25/1990			74A
SPORR, THOMAS C	1000.00		01/16/1990								75A
						1000.00	1000.00	01/16/1990			75A
STURING, MARK A	1000.00		07/19/1989								76A
						1000.00	1000.00	07/19/1989			76A
TIBUS, KAREN M	1000.00		05/03/1990								77A
						1000.00	1000.00	05/03/1990			77A
TIMMIS, MRS. GERALD C	1000.00		06/14/1989								78A
	1000.00	1000.00	04/16/1990								79A
						1000.00	1000.00	04/16/1990			79A
									(1000.00)	09/21/1990*	80A
TIMMIS, MICHAEL T	1000.00		05/03/1989								81A
	1000.00	1000.00	08/21/1989								82A
						1000.00	1000.00	05/07/1990			83A
									(1000.00)	09/21/1990*	84A

05/24/1991

APPARENT EXCESSIVE CONTRIBUTIONS RECEIVED BY
DURANT FOR UNITED STATES SENATOR

NAME	PRIMARY RECEIPTS	EXCESS AMOUNT	RECEIPT DATE	AMOUNT * REFUNDED	REFUND DATE	GENERAL RECEIPTS	EXCESS AMOUNT	RECEIPT DATE	AMOUNT REFUNDED	REFUND DATE	ATTACHMENT
VALLEY, ROBERT	1000.00		05/02/1990								85A
						1000.00	1000.00	05/02/1990			85A
WEBSTER, GEORGE	250.00		07/14/1989								86A
						1000.00	1000.00	10/03/1989			86A
WEGE, PETER	100.00		08/31/1989								87A
	500.00		12/05/1989								87A
	125.00		04/23/1990								88A
						500.00	500.00	03/01/1990			89A
						500.00	500.00	05/21/1990			88A
								(225.00)	09/21/1990*	90A	
ZANI, DOMINIC	250.00		06/20/1989								91A
	750.00		08/09/1989								92A
						250.00	250.00	04/25/1990			93A

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05/24/1991

APPARENT EXCESSIVE CONTRIBUTIONS RECEIVED BY
DURANT FOR UNITED STATES SENATOR

COMMITTEE NAME	PRIMARY RECEIPTS	EXCESS AMOUNT	RECEIPT DATE	AMOUNT * REFUNDED	REFUND DATE	GENERAL RECEIPTS	RECEIPT DATE	ATTACHMENT
CITIZENS FOR MCCLATCHY	1000.00		03/30/1989			1,000.00	03/30/1989	94A 94A

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Section A

STANDARD RECEIPTS

State of Tennessee Budget For Senate

A. Full Name, Address, Zip	Employer/Occupation	P/C	Date	Receipts
Barbara B. Bozma 5547 Watson Lake Drive, West Birmingham Hills, RI 48113				
		p	06/15/90	1000.00
		g	06/15/90	1000.00

Total YTD: \$ 2000.00

PS

B. Full Name, Address, Zip	Employer/Occupation	P/C	Date	Receipts
Harold Beznos				
	Beznos Management Co.	p	06/15/90	1000.00
		g	06/15/90	1000.00

Total YTD: \$ 2000.00

PS

C. Full Name, Address, Zip	Employer/Occupation	P/C	Date	Receipts
Mr. Norman Beznos 31731 Northwestern Highway Suite 2006 Farmington Hills, MI 48018				
		p	06/15/90	1000.00
		g	06/15/90	1000.00

Total YTD: \$ 2000.00

D. Full Name, Address, Zip	Employer/Occupation	P/C	Date	Receipts
Mr. Donald B. Blaine 2185 Cogswell Drive Lansing, MI 48906				
		p	05/12/90	500.00

Total YTD: \$ 500.00

E. Full Name, Address, Zip	Employer/Occupation	P/C	Date	Receipts
Ms. Frederick Blechman 4633 Chelsea Lane Birmingham, MI 48010				
		p	05/01/90	1000.00

Total YTD: \$ 1000.00

TOTAL THIS PAGE: 7500.00

SCHEDULE A

STERILIZED RECEIPTS

Full Name of Committee: Durant For Senate

A. Full Name, Address, Zip	Employer/Occupation	P/G	Date	Receipts
Mrs. C.D. Blessed 116 Moran Road Grosse Pointe, MI 48236	Retired	p	04/26/90	500.00
		p	04/11/90	25.00
Total YTD: \$				625.00

B. Full Name, Address, Zip	Employer/Occupation	P/G	Date	Receipts
Mrs. Henry T. Bodman 44 Lakeshore Road Grosse Pointe, MI 48236	Housewife	p	04/23/90	150.00
Total YTD: \$				250.00

C. Full Name, Address, Zip	Employer/Occupation	P/G	Date	Receipts
McC Nicholas A. Bador 100 Winding Way B. Cohington, NY 41011		p	05/02/90	1000.00
Total YTD: \$				1000.00

D. Full Name, Address, Zip	Employer/Occupation	P/G	Date	Receipts
Max D. Boersma 1518 Calvin SE Grand Rapids, MI 49506		p	05/07/90	500.00
Total YTD: \$				500.00

E. Full Name, Address, Zip	Employer/Occupation	P/G	Date	Receipts
Mr. Michael C. Bolton 765 S. Rosedale Court Grosse Pointe, MI 48236		p	05/01/90	1000.00
		p	05/01/90	1000.00
Total YTD: \$				2000.00

TOTAL THIS PAGE: 4575.00

PS

SCHEDULE A
 ITEMIZED RECEIPTS
 Page 1 of 1
 For Line Number

Full Name of Contributor Durant For Senate

A. Full Name, Address, Zip	Employer/Occupation	P/G	Date	Receipts
Mr. Michael Brillati		p	04/27/90	1000.00

Total YTD: \$ 1000.00

B. Full Name, Address, Zip	Employer/Occupation	P/G	Date	Receipts
Mr. Leonard Brillati 15415 Brougham Sterling Heights, MI 48177	King Coil Mattress Manufacturer	p	04/27/90	1000.00

Total YTD: \$ 1500.00

PS

C. Full Name, Address, Zip	Employer/Occupation	P/G	Date	Receipts
Mr. Paul Brillati		p	04/27/90	1000.00

Total YTD: \$ 1000.00

D. Full Name, Address, Zip	Employer/Occupation	P/G	Date	Receipts
Mr. Steven Brillati		p	04/27/90	1000.00

Total YTD: \$ 1000.00

E. Full Name, Address, Zip	Employer/Occupation	P/G	Date	Receipts
Willy Ray Brophy 1451 Washington Road Rochester, MI 48064		p	04/26/90	1000.00
		p	04/26/90	1000.00

Total YTD: \$ 2000.00

TOTAL THIS PAGE: 6000.00

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SCHEMULE A

ITEMIZED RECEIPTS

Full Name of Committee: Durant For Senate

A. Full Name, Address, Zip	Employer/Occupation	P/G	Date	Receipts
Mr. James U. Blanchard, III		p	03/26/90	500.00

Total YTD: \$ 500.00

B. Full Name, Address, Zip	Employer/Occupation	P/G	Date	Receipts
Mrs. Beatrice A. Boorsma 934 Alger, S.E. Grand Rapids, MI 49507		p	03/12/90	200.00

Total YTD: \$ 200.00

C. Full Name, Address, Zip	Employer/Occupation	P/G	Date	Receipts
Mr. Louis C. Bosco, Jr. 27830 Orchard Lake Road Farmington Hills, MI 48018	Attorney	p	01/18/90	500.00

Total YTD: \$ 500.00

D. Full Name, Address, Zip	Employer/Occupation	P/G	Date	Receipts
Mrs. Sharon Bouma 2971 Lakeshore Drive Holland, MI 49424		p	03/08/90	500.00

Total YTD: \$ 500.00

E. Full Name, Address, Zip	Employer/Occupation	P/G	Date	Receipts
Mr. Leonard Brillati 13415 Brougham Sterling Heights, MI 48077	King Koil Mattress Manufacturer	p	01/18/90	500.00

Total YTD: \$ 500.00

TOTAL THIS PAGE: 2200.00

PS

SCHEDULE A

ITEMIZED RECEIPTS

Full Name of Committee: Durant For Senate

A. Full Name, Address, Zip	Employer/Occupation	P/G	Date	Receipts
Marlene Boll 930 Lakeshore Drive Grosse Pointe, MI 48236	Housewife	P	05/30/89	1000.00
		g	06/30/89	1000.00

Total YTD: \$ 2000.00

B. Full Name, Address, Zip	Employer/Occupation	P/G	Date	Receipts
Mr. James G. Braden, Jr. 12152 Lakeshore Drive LaSalle, MI 48145	James Braden & Associates Architect	P	02/14/89	1000.00

Total YTD: \$ 1000.00

C. Full Name, Address, Zip	Employer/Occupation	P/G	Date	Receipts
Mrs. Patricia Braden 12152 Lakeshore LaSalle, MI 48145	Braden Associates Secretary	P	04/27/89	500.00
		P	02/14/89	500.00

Total YTD: \$ 1000.00

D. Full Name, Address, Zip	Employer/Occupation	P/G	Date	Receipts
Mr. Hal Briand 17175 Clubhouse Sterling Heights, MI 48077	Central Air Freight Controller	P	06/19/89	250.00

Total YTD: \$ 250.00

E. Full Name, Address, Zip	Employer/Occupation	P/G	Date	Receipts
Mr. James E. Brogan 25741 Orchard Grove Southfield, MI 48034	Bezak Companies Manager	P	06/22/89	1000.00
		g	06/22/89	1000.00

Total YTD: \$ 2000.00

TOTAL THIS PAGE: 6250.00

Handwritten marks: 29, 30, 31, 32, 33, 34, 35, 36, 37, 38, 39, 40, 41, 42, 43, 44, 45, 46, 47, 48, 49, 50, 51, 52, 53, 54, 55, 56, 57, 58, 59, 60, 61, 62, 63, 64, 65, 66, 67, 68, 69, 70, 71, 72, 73, 74, 75, 76, 77, 78, 79, 80, 81, 82, 83, 84, 85, 86, 87, 88, 89, 90, 91, 92, 93, 94, 95, 96, 97, 98, 99, 100

SCHEDULE A

ITEMIZED RECEIPTS

Full Name of Committee: Durant For Senate

A. Full Name, Address, Zip	Employer/Occupation	P/G	Date	Receipts
Mr. Michael Brillati		p	04/27/90	1000.00

Total YTD: \$ 1000.00

B. Full Name, Address, Zip	Employer/Occupation	P/G	Date	Receipts
Mr. Leonard Brillati 13-15 Brougham Sterling Heights, MI 48077	King Koil Mattress Manufacturer	g	04/27/90	1000.00

Total YTD: \$ 1500.00

C. Full Name, Address, Zip	Employer/Occupation	P/G	Date	Receipts
Mr. Paul Brillati		p	04/27/90	1000.00

Total YTD: \$ 1000.00

D. Full Name, Address, Zip	Employer/Occupation	P/G	Date	Receipts
Mr. Steven Brillati		p	04/27/90	1000.00

Total YTD: \$ 1000.00

E. Full Name, Address, Zip	Employer/Occupation	P/G	Date	Receipts
Ms. Kay Brophy 1401 Washington Road Rochester, MI 48066		p	04/26/90	1000.00
		g	04/26/90	1000.00

Total YTD: \$ 2000.00

TOTAL THIS PAGE: 6000.00

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General Contribution To

1990 Year End Report

Attachment # 6A

Page 2 of 2

SCHEDULE B

ITEMIZED DISBURSEMENTS

Use on this schedule for each category of disbursement. See Summary Page

FOR LINE NUMBER

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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)

Durant for US Senate

A. Full Name, Mailing Address and ZIP Code	Purpose of Disbursement	Date (month, day, year)	Amount of Each Disbursement This Period
Mary Buckley 1701 Washington Rd Peebles, MI 48664	Return General Donation Disbursement for: <input type="checkbox"/> Primary <input checked="" type="checkbox"/> General <input type="checkbox"/> Other (specify)	10/12	1,000.00
Brian Fuchter 26043 Hidden Valley Drive Farmington Hills, MI 48331	Return General Donation Disbursement for: <input type="checkbox"/> Primary <input checked="" type="checkbox"/> General <input type="checkbox"/> Other (specify)	10/18	1,000.00
John J Hayes 3706 Hemingway Clemens, MI 48864	Return General Donation Disbursement for: <input type="checkbox"/> Primary <input checked="" type="checkbox"/> General <input type="checkbox"/> Other (specify)	10/19	1,000.00
Phil Kessler 150 W Jefferson Detroit, MI 48226	Return General Donation Disbursement for: <input type="checkbox"/> Primary <input checked="" type="checkbox"/> General <input type="checkbox"/> Other (specify)	10/12	1,000.00
John Kure 31271 Oak Valley Farmington Hills, MI 48331	Return General Donation Disbursement for: <input type="checkbox"/> Primary <input checked="" type="checkbox"/> General <input type="checkbox"/> Other (specify)	11/16	1,000.00
Jack Seal 6651 Crescent Cir West Bloomfield, MI 48322	Return General Donation Disbursement for: <input type="checkbox"/> Primary <input checked="" type="checkbox"/> General <input type="checkbox"/> Other (specify)	10/13	1,000.00
Donald Shumaker 24289 Verdant Dr #85101 Farmington Hills, MI 48331	Return General Donation Disbursement for: <input type="checkbox"/> Primary <input checked="" type="checkbox"/> General <input type="checkbox"/> Other (specify)	10/22	1,000.00
Phillip G. Tannian 117 Yorkshire Crosse Pointe, MI 48236	Return General Donation Disbursement for: <input type="checkbox"/> Primary <input checked="" type="checkbox"/> General <input type="checkbox"/> Other (specify)	10/13	1,000.00
FRIZELL CARPENTERS 21 HAWTHORNE EAST TOWN, MI 48236	Return General Donation Disbursement for: <input type="checkbox"/> Primary <input checked="" type="checkbox"/> General <input type="checkbox"/> Other (specify)	11/12	300.00
SUBTOTAL of Disbursements (This Page (caption))			8,500.00
TOTAL This Period (last page (this line number (only)))			8,500.00

SCHEDULE A

ITEMIZED RECEIPTS

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Full Name of Committee: Durant For Senate

A. Full Name, Address, Zip	Employer/Occupation	P/G	Date	Receipts
Mr. Raymond Chase 2855 Devonshire Ann Arbor, MI 48104		P	01/11/90	300.00

Total YTD: \$ 300.00

B. Full Name, Address, Zip	Employer/Occupation	P/G	Date	Receipts
Mr. Peter Chelovich 117 Marble Head Bloomfield Hills, MI 48013	Great Lakes Export Co. President	P	03/01/90	1000.00

Total YTD: \$ 1000.00

C. Full Name, Address, Zip	Employer/Occupation	P/G	Date	Receipts
Mr. Edward K. Christian 549 Lakeland Grosse Pointe, MI 48230	Saga Communications Broadcaster	D	03/10/90	1000.00

Total YTD: \$ 1000.00

D. Full Name, Address, Zip	Employer/Occupation	P/G	Date	Receipts
Ken Cochran 1625 Beard SE. Grand Rapids, MI 49546	Remex Corporation President	P	01/16/90	200.00

Total YTD: \$ 200.00

E. Full Name, Address, Zip	Employer/Occupation	P/G	Date	Receipts
Mr. Peter C. Cook 618 Kenmore Avenue, SE P.O. Box 2008 Grand Rapids, MI 49501	Transnational Motors Executive	P	01/16/90	1000.00

Total YTD: \$ 1000.00

TOTAL THIS PAGE: 3500.00

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SCHEDULE A

ITEMIZED RECEIPTS

Full Name of Committee: Durant For Senate

Full Name, Address, Zip	Employer/Occupation	P/G	Date	Receipts
Mr. John Cervini, Jr. 139 Budlong Street Hillsdale, MI 49242	Hillsdale College Vice President	p	11/16/89	250.00
Total YTD: \$ 250.00				

Full Name, Address, Zip	Employer/Occupation	P/G	Date	Receipts
Mr. George Champion 1211 Avenue of the Americas New York, NY 10036	Retired	p	08/27/89	500.00
Total YTD: \$ 1000.00				

Full Name, Address, Zip	Employer/Occupation	P/G	Date	Receipts
John M. Chase 3180 Fenobscott Building Detroit, MI 48226	Self Attorney	p	09/18/89	500.00
Total YTD: \$ 1000.00				

Full Name, Address, Zip	Employer/Occupation	P/G	Date	Receipts
Mrs. Edward Christian 549 Lakeland Grosse Pointe, MI 48230	St. Jude School Teacher	p	08/29/89	850.00
Total YTD: \$ 1000.00				

Full Name, Address, Zip	Employer/Occupation	P/G	Date	Receipts
Mr. Edward K. Christian 549 Lakeland Grosse Pointe, MI 48230	Saga Communications Broadcaster	p	09/25/89	1000.00
Total YTD: \$ 1000.00				

TOTAL THIS PAGE: 3100.00

CP

SCHEDULE A

ITEMIZED RECEIPTS

Full Name of Committee: Durant For Senate

A. Full Name, Address, Zip	Employer/Occupation	P/G	Date	Receipts
Mr. George Champion 1211 Avenue of the Americas New York, NY 10036	Retired	P	05/31/89	500.00

Total YTD: \$ 500.00

B. Full Name, Address, Zip	Employer/Occupation	P/G	Date	Receipts
John M. Chase 3180 Penobscott Building Detroit, MI 48226	Self Attorney	P	02/25/89	500.00

Total YTD: \$ 500.00

C. Full Name, Address, Zip	Employer/Occupation	P/G	Date	Receipts
Salvatore A. Ciaramitaro 1165 Three Mile Drive Grosse Pointe, MI 48230	Evans and Luptak Lawyer	P	06/21/89	1000.00

Total YTD: \$ 1000.00

D. Full Name, Address, Zip	Employer/Occupation	P/G	Date	Receipts
Mr. Arthur Cinader 1785 Park Avenue New York, NY 10128	J. Crew Group Executive	P 9	06/19/89 06/19/89	1000.00 1000.00

Total YTD: \$ 2000.00

E. Full Name, Address, Zip	Employer/Occupation	P/G	Date	Receipts
Mr. Kenneth Clarkson 1300 Lafayette Suite #2709 Detroit, MI 48207	Evans & Luptak Attorney	P	06/19/89	1000.00

Total YTD: \$ 1000.00

TOTAL THIS PAGE: 5000.00

Standard Form 1041-ES (9-88)

Full Name of Contributor: Durant for Senate

Full Name, Address, Zip	Employer/Occupation	P/G	Date	Receipts
Bill Collins 2170 Madison St. Clair Shores, MI 48081		p	05/01/90	1000.00
		p	05/01/90	1000.00
Total YTD: \$				2000.00

PS

Full Name, Address, Zip	Employer/Occupation	P/G	Date	Receipts
Frederick Colombo 41 S. Dixie Blvd., Suite 101 B Marlborough, MA 01752		p	06/15/90	250.00
Total YTD: \$				250.00

Full Name, Address, Zip	Employer/Occupation	P/G	Date	Receipts
Mr. Bruce Collier 367 18th Street Detroit, MI 48223		p	05/02/90	500.00
Total YTD: \$				500.00

Full Name, Address, Zip	Employer/Occupation	P/G	Date	Receipts
Emean Cook 6152 S. Gatehouse Drive, S.E. Grand Rapids, MI 49506		p	05/07/90	1000.00
Total YTD: \$				1000.00

Full Name, Address, Zip	Employer/Occupation	P/G	Date	Receipts
Mr. Charles Cooper 825 Old Dominion Drive McLean, VA 22102		p	06/29/90	500.00
Total YTD: \$				500.00

TOTAL THIS PAGE: 4250.00

SCHEDULE A

ITEMIZED RECEIPTS

Page 15 of 42
for Line Number 12-1

Full Name of Committee: Parent For Senate

A. Full Name, Address, Zip	Employer/Occupation	P/G	Date	Receipts
Mr. John Conway, IV 33 Briarwood Place Grosse Pointe, MI 48236	Conway Asset Mngmt, Inc Investment Advisor	P	06/19/89	250.00

Total YTD: \$ 250.00

B. Full Name, Address, Zip	Employer/Occupation	P/G	Date	Receipts
Dr. John Cowan 6330 Sashabaw Clarkston, MI 48016	Self Employed Chiropractor	P	06/27/89	250.00

Total YTD: \$ 250.00

C. Full Name, Address, Zip	Employer/Occupation	P/G	Date	Receipts
John H. Cox 723 Frontage Road Northfield, IL 60093	Cox, Goodman, Levun Attorney	P	05/25/89	500.00

Total YTD: \$ 500.00

D. Full Name, Address, Zip	Employer/Occupation	P/G	Date	Receipts
Mr. Sean F. Cox 39540 West Seven Mile Road Livonia, MI 48152	Bloom & Cavanaugh Attorney	P	06/02/89	300.00
		P	04/17/89	1000.00

Total YTD: \$ 1300.00

E. Full Name, Address, Zip	Employer/Occupation	P/G	Date	Receipts
Mr. Ray Cracchiolo 383 Lake Shore Road Grosse Pointe, MI 48236	Masco Corp. Executive	P	06/16/89	250.00

Total YTD: \$ 250.00

TOTAL THIS PAGE: 2550.00

SCHEDULE A

ITEMIZED RECEIPTS

Page 11 of 51
for Line Number 1121

Full Name of Committee: Durant For Senate

A. Full Name, Address, Zip	Employer/Occupation	P/G	Date	Receipts
The Honorable Holland Coors 100 Castle Rock Drive Golden, CO 80401	Investments	p	09/11/89	500.00
Total YTD: \$ 500.00				

B. Full Name, Address, Zip	Employer/Occupation	P/G	Date	Receipts
Mr. Rick Copp 4851 West Bacon Hillsdale, MI 49242	Watkins Oil Co. President	p	11/16/89	500.00
Total YTD: \$ 500.00				

C. Full Name, Address, Zip	Employer/Occupation	P/G	Date	Receipts
Mrs. Faith Corcoran 1176 E. Mount Morris Road Mt. Morris, MI 48458		p	12/21/89	500.00
Total YTD: \$ 500.00				

D. Full Name, Address, Zip	Employer/Occupation	P/G	Date	Receipts
Mr. Paul A. Corrigan 26980 Crestwood Drive Franklin, MI 48025	Corrigan Moving Executive	p	09/13/89	250.00
Total YTD: \$ 250.00				

E. Full Name, Address, Zip	Employer/Occupation	P/G	Date	Receipts
Mr. Ray Cracchiolo 383 Lake Shore Road Grosse Pointe, MI 48236	Masco Corp. Executive	g	09/05/89	750.00
		g	09/05/89	250.00
Total YTD: \$ 1250.00				

TOTAL THIS PAGE: 2750.00

SCHEDULE A

ITEMIZED RECEIPTS

for Line NUMBER _____

Full Name of Committee: Durant For Senate

A. Full Name, Address, Zip	Employer/Occupation	P/G	Date	Receipts
Mr. John Conway, IV 33 Briarwood Place Grosse Pointe, MI 48236	Conway Assesst Mngmt, Inc Investment Advisor	P	06/19/89	250.00

Total YTD: \$ 250.00

B. Full Name, Address, Zip	Employer/Occupation	P/G	Date	Receipts
Dr. John Cowan 6330 Sashabaw Clarkston, MI 48016	Self Employed Chiropractor	P	06/27/89	250.00

Total YTD: \$ 250.00

C. Full Name, Address, Zip	Employer/Occupation	P/G	Date	Receipts
John H. Cox 720 Frontage Road Northfield, IL 60093	Cox, Goodman, Levun Attorney	P	05/25/89	500.00

Total YTD: \$ 500.00

D. Full Name, Address, Zip	Employer/Occupation	P/G	Date	Receipts
Mr. Sean F. Cox 39540 West Seven Mile Road Livonia, MI 48152	Bloom & Cavanaugh Attorney	P	04/17/89	1000.00
		g	06/02/89	300.00

Total YTD: \$ 1300.00

E. Full Name, Address, Zip	Employer/Occupation	P/G	Date	Receipts
Mr. Ray Cracchiolo 383 Lake Shore Road Grosse Pointe, MI 48236	Masco Corp. Executive	P	06/16/89	250.00

Total YTD: \$ 250.00

TOTAL THIS PAGE: 2550.00

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SCHEDULE B

ITEMIZED DISBURSEMENTS

Use separate schedule for each category of the Detailed Summary Page

FOR LINE NUMBER

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

NAME OF COMMITTEE

Durant for US Senate

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A. Full Name, Mailing Address and ZIP Code	Purpose of Disbursement	Date (month, day, year)	Amount of Each Disbursement This Period
Mr. Ray Condiello 333 Lakeshore Rd Grosse Pointe, MI 48236	Return for General Donation Disbursement for: <input checked="" type="checkbox"/> Primary <input type="checkbox"/> General <input type="checkbox"/> Other (specify)	9/21	250
Mrs. Mary Kay Crain One Woodland Place Grosse Pointe, MI 48230	Return General Donation Disbursement for: <input checked="" type="checkbox"/> Primary <input type="checkbox"/> General <input type="checkbox"/> Other (specify)	9/21	25
Mrs. Barbara Connor 1415 Birmingham Blvd Birmingham, MI 48009	Return General Donation Disbursement for: <input checked="" type="checkbox"/> Primary <input type="checkbox"/> General <input type="checkbox"/> Other (specify)	9/21	100
Mr. David Crouse 1167 N. Sheridan Rd Lake Forest, IL 60055	Return General Donation Disbursement for: <input checked="" type="checkbox"/> Primary <input type="checkbox"/> General <input type="checkbox"/> Other (specify)	9/21	1000
Mrs. Pauline P. Cunningham 936 Berkshire Rd Grosse Pointe, MI 48230	Return General Donation Disbursement for: <input checked="" type="checkbox"/> Primary <input type="checkbox"/> General <input type="checkbox"/> Other (specify)	9/21	49.50
Vasilios Damavoletes 48600 9 Mile Novi, MI 48050	Return General Donation Disbursement for: <input checked="" type="checkbox"/> Primary <input type="checkbox"/> General <input type="checkbox"/> Other (specify)	9/21	1,000
Eleni Damavoletes 48600 9 Mile Novi, MI 48050	Return General Donation Disbursement for: <input checked="" type="checkbox"/> Primary <input type="checkbox"/> General <input type="checkbox"/> Other (specify)	9/21	1,000
Kyrillos P. Damavoletes 48600 9 Mile Novi, MI 48050	Return General Donation Disbursement for: <input checked="" type="checkbox"/> Primary <input type="checkbox"/> General <input type="checkbox"/> Other (specify)	9/21	1,000
Maria Damavoletes 48600 9 Mile Novi, MI 48050	Return General Donation Disbursement for: <input checked="" type="checkbox"/> Primary <input type="checkbox"/> General <input type="checkbox"/> Other (specify)	9/21	1,000

SUBTOTAL of Disbursements This Page (optional)

5,429.00

TOTAL This Period (last page of this Schedule only)

SCHEDULE A

ITEMIZED RECEIPTS

Full Name of Committee: Durant For Senate

A. Full Name, Address, Zip	Employer/Occupation	P/G	Date	Receipts
Mr. Paulino P. Cunningham		p	05/30/90	50.00
956 Berkshire Road		p	06/24/90	50.00
Grosse Pointe, MI 48230	Retired			

Total YTD: \$ 300.00

B. Full Name, Address, Zip	Employer/Occupation	P/G	Date	Receipts
Mr. Michael Curtis		p	05/03/90	1000.00
11812 E. McRichols	Curtis Management	p	05/03/90	334.00
Detroit, MI 48205		p	05/03/90	666.00

Total YTD: \$ 2000.00

PS

C. Full Name, Address, Zip	Employer/Occupation	P/G	Date	Receipts
Eric E. Dahling		p	06/18/90	100.00
60 Hawthorne Road		p	06/25/90	200.00
Grosse Pointe, MI 48236	retired, housewife			

Total YTD: \$ 600.00

D. Full Name, Address, Zip	Employer/Occupation	P/G	Date	Receipts
Mr. William Dahling		p	06/25/90	1000.00
60 Hawthorne				
Grosse Pointe, MI 48236	Retired			

Total YTD: \$ 1000.00

E. Full Name, Address, Zip	Employer/Occupation	P/G	Date	Receipts
Mr. Lewis I. Dale		p	06/12/90	100.00
222 Herzogweather		p	06/06/90	250.00
Grosse Pointe, MI 48236				

Total YTD: \$ 350.00

TOTAL THIS PAGE: 3750.00

SCHEDULE A

ITEMIZED RECEIPTS

107-1705
for Line Number 17

Full Name of Committee: Barant For Senate

A. Full Name, Address, Zip	Employer/Occupation	P/G	Date	Receipts
Mr. Mark S. Davison P.O. Box 14 LaSalle, MI 48145		G	04/20/89	1000.00
		P	04/20/89	1000.00
Total YTD: \$ 2000.00				

B. Full Name, Address, Zip	Employer/Occupation	P/G	Date	Receipts
Mr. Herb Diamond 4161 Fox Pointe Orchard Lake, MI 48033	Belcrest Owner	P	06/19/89	250.00
Total YTD: \$ 250.00				

C. Full Name, Address, Zip	Employer/Occupation	P/G	Date	Receipts
Dickson, Wright, Moon, Attn: Ed Howbert 800 First National Building Van Dusen & Freeman Detroit, MI 48226	Law Firm Partners	P	06/08/89	750.00
Total YTD: \$ 750.00				

D. Full Name, Address, Zip	Employer/Occupation	P/G	Date	Receipts
Alan Dresher 1755 Broadway 25th Floor New York, NY 10019	Gilder & Gagnon Investment Advisor	P	03/08/89	1000.00
Total YTD: \$ 1000.00				

E. Full Name, Address, Zip	Employer/Occupation	P/G	Date	Receipts
Mr. Peter Durand 1332 Grayton Road Grosse Pointe, MI 48230	Fisher, Franklin et al Attorney	P	06/19/89	300.00
Total YTD: \$ 300.00				

TOTAL THIS PAGE: 4300.00

15043631782

SCHEDULE A

ITEMIZED RECEIPTS

Full Name of Committee: Durant For Senate

A. Full Name, Address, Zip	Employer/Occupation	P/G	Date	Receipts
Mr. Joseph Idell 787 Ocean Avenue #1205 West End, NJ 07740	American Vitamins Owner	P	06/19/89	250.00
Total YTD: \$ 250.00				

B. Full Name, Address, Zip	Employer/Occupation	P/G	Date	Receipts
Mr. Donald Lee Erickson 838 West Long Lake Suite 250 Bloomfield Hills, MI 48013	Progressive Associates Architect and Partner	P	06/30/89	500.00
Total YTD: \$ 500.00				

C. Full Name, Address, Zip	Employer/Occupation	P/G	Date	Receipts
Baine E. Eynon, Jr. 5193 Kellen Court Bloomfield Hills, MI 48013	Eynon Associates Owner	P	06/14/89	250.00
Total YTD: \$ 250.00				

D. Full Name, Address, Zip	Employer/Occupation	P/G	Date	Receipts
Mr. Ronald S. Farkas 2211 Reneer Muskegon, MI 49441	Sales	P	06/19/89	250.00
Total YTD: \$ 250.00				

E. Full Name, Address, Zip	Employer/Occupation	P/G	Date	Receipts
Mrs. Joseph Farley 63 Vendome Grosse Pointe, MI 48236	Honemaker	P	06/30/89	200.00
		P	06/09/89	100.00
Total YTD: \$ 300.00				

TOTAL THIS PAGE: 1550.00

1574363173

STUDENT'S

STERILIZED RECEIPTS

Full Name of Donor, Durant For Senate

A. Full Name, Address, Zip	Employer/Occupation	P/G	Date	Receipts
Eugene Durant 625 Lincoln Road Grasse Pointe, RI 02830	Durant & Durant P.C. Office Manager	g	05/04/90	1000.00
Total YTD: \$ 1000.00				

B. Full Name, Address, Zip	Employer/Occupation	P/G	Date	Receipts
Miss Hope Durant 820 Washington Grasse Pointe, RI 02830	Student	p	04/24/90	1000.00
Total YTD: \$ 1000.00				

C. Full Name, Address, Zip	Employer/Occupation	P/G	Date	Receipts
Mr. Richard Durant, Jr. 625 Lincoln Road Grasse Pointe, RI 02830		p	06/22/90	100.00
		p	04/24/90	100.00
Total YTD: \$ 360.00				

D. Full Name, Address, Zip	Employer/Occupation	P/G	Date	Receipts
Mrs. Rosemary M. Durant 625 Lincoln Road Grasse Pointe, RI 02830	Homemaker	g	04/16/90	1000.00
Total YTD: \$ 1000.00				

E. Full Name, Address, Zip	Employer/Occupation	P/G	Date	Receipts
Mr. Donald Lee Erickson 259 West Long Lake Suite 250 Bloomfield Hills, MI 48013	Progressive Associates Architect and Partner	g	05/04/90	500.00
Total YTD: \$ 500.00				

TOTAL THIS PAGE: 3700.00

PS

SCHEDULE A

ITEMIZED RECEIPTS

Full Name of Committee: Durant For Senate

A. Full Name, Address, Zip	Employer/Occupation	P/G	Date	Receipts
Mr. Alan P. Dye 118 Tennessee Avenue, NE Washington, DC 20002	Webster, Chamberlain Attorney	P	10/03/89	1000.00

Total YTD: \$ 1000.00

B. Full Name, Address, Zip	Employer/Occupation	P/G	Date	Receipts
Mrs. Ann D. Eastman 1232 Briarcliffe Drive Flint, MI 48504	Housewife	P	10/11/89	1000.00

Total YTD: \$ 1000.00

C. Full Name, Address, Zip	Employer/Occupation	P/G	Date	Receipts
Mr. Robert E. Eastman 1426 Eastman Drive Flushing, MI 48433	Eastman Enterprises President	P	06/23/89	1000.00

Total YTD: \$ 1000.00

D. Full Name, Address, Zip	Employer/Occupation	P/G	Date	Receipts
Mr. James L. Elzman 4811 Burnley Drive Bloomfield Hills, MI 48013	self Attorney	P	09/06/89	900.00
		P	05/21/89	100.00

Total YTD: \$ 1000.00

E. Full Name, Address, Zip	Employer/Occupation	P/G	Date	Receipts
Mr. Donald Lee Erickson 838 West Long Lake Suite 250 Bloomfield Hills, MI 48013	Progressive Associates Architect and Partner	P	01/31/89	500.00
		G	02/17/89	125.00

Total YTD: \$ 1125.00

TOTAL THIS PAGE: 4625.00

RS

SCHEDULE A

ITEMIZED RECEIPTS

PS

Full Name of Committee: Durant For Senate

A. Full Name, Address, Zip	Employer/Occupation	P/G	Date	Receipts
Mr. Brian Faucher 1299 Bradley Street Troy, MI 48098	Beztak Controller	P g	06/30/89 06/30/89	1000.00 1000.00
Total YTD: \$ 2000.00				

B. Full Name, Address, Zip	Employer/Occupation	P/G	Date	Receipts
Mr. Peter Fink 17 Sycamore Lane Grosse Pointe, MI 48230	Quantum Corp. President	P g P	06/19/89 06/19/89 06/15/89	600.00 1000.00 400.00
Total YTD: \$ 2000.00				

C. Full Name, Address, Zip	Employer/Occupation	P/G	Date	Receipts
Mr. David Fischer 1810 Maplelawn P.O. Box 909 Troy, MI 48099	Suburban Motors Co., Inc Automobile Dealer	P g	06/30/89 06/30/89	1000.00 1000.00
Total YTD: \$ 2000.00				

D. Full Name, Address, Zip	Employer/Occupation	P/G	Date	Receipts
Mr. David T. Fischer, Jr. 1810 Maplelawn P.O. Box 909 Troy, MI 48099	Student	P g	06/30/89 06/30/89	1000.00 1000.00
Total YTD: \$ 2000.00				

E. Full Name, Address, Zip	Employer/Occupation	P/G	Date	Receipts
Mrs. Marilyn Fischer 1810 Maplelawn P.O. Box 909 Troy, MI 48099	Suburban Motors Co., Inc Automobile Dealer	P g	06/30/89 06/30/89	1000.00 1000.00
Total YTD: \$ 2000.00				

TOTAL THIS PAGE: 10000.00

General Contribution To

1990 Year End Report

Attachment # 22A

Page 1 of 1

SCHEDULE B

ITEMIZED DISBURSEMENTS

Use on this schedule for each category of disbursement. See Summary Page

FOR LINE NUMBER

20

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)

Durant for US Senate

A. Full Name, Mailing Address and ZIP Code	Purpose of Disbursement	Date (month, day, year)	Amount of Each Disbursement This Period
Mary Brophy 1701 Washington Rd Peebles, MI 48664	Return General Donation Disbursement for: <input type="checkbox"/> Primary <input checked="" type="checkbox"/> General <input type="checkbox"/> Other (specify)	10/12	1,000.00
Brian Fuchter 26093 Hidden Valley Drive Farmington Hills, MI 48331	Return General Donation Disbursement for: <input type="checkbox"/> Primary <input checked="" type="checkbox"/> General <input type="checkbox"/> Other (specify)	10/18	1,000.00
C. John J Hayes 3106 Hemmingway Crosse Pointe, MI 48864	Return General Donation Disbursement for: <input type="checkbox"/> Primary <input checked="" type="checkbox"/> General <input type="checkbox"/> Other (specify)	10/19	1,000.00
D. Phil Kester 150 N Jefferson Detroit, MI 48226	Return General Donation Disbursement for: <input type="checkbox"/> Primary <input checked="" type="checkbox"/> General <input type="checkbox"/> Other (specify)	10/12	1,000.00
E. John Kure 31271 Oak Valley Farmington Hills, MI 48331	Return General Donation Disbursement for: <input type="checkbox"/> Primary <input checked="" type="checkbox"/> General <input type="checkbox"/> Other (specify)	10/16	1,000.00
F. Jack Seal 6631 Crescent Grn West Bloomfield, MI 48322	Return General Donation Disbursement for: <input type="checkbox"/> Primary <input checked="" type="checkbox"/> General <input type="checkbox"/> Other (specify)	10/13	1,000.00
G. Donald Shumaker 24289 Verdant Dr #80101 Farmington Hills, MI 48331	Return General Donation Disbursement for: <input type="checkbox"/> Primary <input checked="" type="checkbox"/> General <input type="checkbox"/> Other (specify)	10/22	1,000.00
H. Phillip G. Tannian 117 Yorkshire Crosse Pointe, MI 48230	Return General Donation Disbursement for: <input type="checkbox"/> Primary <input checked="" type="checkbox"/> General <input type="checkbox"/> Other (specify)	10/13	1,000.00
I. Patricia Cardenas 21 Hawthorne Bloomington Hills, MI 48304	Return General Donation Disbursement for: <input type="checkbox"/> Primary <input checked="" type="checkbox"/> General <input type="checkbox"/> Other (specify)	10/12	300.00

SUBTOTAL of Disbursements This Page (optional)

8,000.00

TOTAL This Period (last page only line number only)

8,000.00

SCHEDULE A

ITEMIZED RECEIPTS

Page 20 of 62
for Line Number 11.1

Full Name of Committee: Durant For Senate

A. Full Name, Address, Zip	Employer/Occupation	P/G	Date	Receipts
Mr. Brian Faucher 1299 Bradley Street Troy, MI 48098	Beztak Controller	P	06/30/89	1000.00
		g	06/30/89	1000.00
Total YTD: \$ 2000.00				

B. Full Name, Address, Zip	Employer/Occupation	P/G	Date	Receipts
Mr. Peter Fink 17 Sycamore Lane Grosse Pointe, MI 48230	Quantum Corp. President	P	06/19/89	600.00
		g	06/19/89	1000.00
		P	06/15/89	400.00
Total YTD: \$ 2000.00				

C. Full Name, Address, Zip	Employer/Occupation	P/G	Date	Receipts
Mr. David Fischer 1810 Maplelawn P.O. Box 909 Troy, MI 48099	Suburban Motors Co., Inc Automobile Dealer	P	06/30/89	1000.00
		g	06/30/89	1000.00
Total YTD: \$ 2000.00				

D. Full Name, Address, Zip	Employer/Occupation	P/G	Date	Receipts
Mr. David T. Fischer, Jr. 1810 Maplelawn P.O. Box 909 Troy, MI 48099	Student	P	06/30/89	1000.00
		g	06/30/89	1000.00
Total YTD: \$ 2000.00				

E. Full Name, Address, Zip	Employer/Occupation	P/G	Date	Receipts
Mrs. Marilyn Fischer 1810 Maplelawn P.O. Box 909 Troy, MI 48099	Suburban Motors Co., Inc Automobile Dealer	P	06/30/89	1000.00
		g	06/30/89	1000.00
Total YTD: \$ 2000.00				

TOTAL THIS PAGE: 10000.00

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RS

SCHEDULE A

ITEMIZED RECEIPTS

Page 22 of 22
for Line 6 1/2 1/2 1/2

1989 Mid Year Report of Committee: Durant For Senate

A. Full Name, Address, Zip	Employer/Occupation	P/G	Date	Receipts
Jodie L. Folwelo 40 Briarwood Place Grosse Pointe, MI 48236	Housewife	p	05/12/89	250.00

Total YTD: \$ 250.00

B. Full Name, Address, Zip	Employer/Occupation	P/G	Date	Receipts
Mr. Richard J. Fox 39 Fairview Road Harperth, PA 19702	The Fox Companies Developer	p g	05/24/89 05/24/89	1000.00 1000.00

Total YTD: \$ 2000.00

C. Full Name, Address, Zip	Employer/Occupation	P/G	Date	Receipts
Mrs. Sharon Fox 2091 Briarwood Lane Temperance, MI 48182	Housewife	p	06/19/89	250.00

Total YTD: \$ 250.00

D. Full Name, Address, Zip	Employer/Occupation	P/G	Date	Receipts
Hartsen Frank 824 Fernberton Grosse Pointe, MI 48230	Durant & Durant Attorney	p p	06/30/89 06/19/89	750.00 250.00

Total YTD: \$ 1000.00

E. Full Name, Address, Zip	Employer/Occupation	P/G	Date	Receipts
Sam Frank 4893 S. Huron River Drive Flat Rock, MI 48134	Central Air Freight International Trans	p	01/10/89	500.00

Total YTD: \$ 500.00

TOTAL THIS PAGE: 4000.00

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SCHEDULE A

ITEMIZED RECEIPTS

Page 21 of 59
for Line Number 1, 2

Full Name of Committee: Durant For Senate

A. Full Name, Address, Zip	Employer/Occupation	P/G	Date	Receipts
Mr. Brit Gordon Box 587 Harbor Springs, MI 49740	Retired	p	10/05/89	250.00
		p	08/29/89	100.00
Total YTD: \$				350.00

B. Full Name, Address, Zip	Employer/Occupation	P/G	Date	Receipts
Mr. Robert E. Graziani 20132 E. Ballantine Court Grosse Pointe, MI 48236	Marco, Eagan, Kennedy Attorney	p	08/31/89	250.00
Total YTD: \$				400.00

C. Full Name, Address, Zip	Employer/Occupation	P/G	Date	Receipts
Mr. Albert Gustafson 5175 Jendean Lane Rochester, MI 48064	Accountant	p	12/26/89	1000.00
		g	12/26/89	1000.00
Total YTD: \$				2000.00

D. Full Name, Address, Zip	Employer/Occupation	P/G	Date	Receipts
Mr. Patrick E. Hackett	Attorney	p	11/15/89	500.00
		p	08/15/89	250.00
Total YTD: \$				750.00

E. Full Name, Address, Zip	Employer/Occupation	P/G	Date	Receipts
Mr. Norman Hagan 5710 Paven Road Birmingham, MI 48010	Hawthorne Metal Products President	p	08/08/89	1000.00
Total YTD: \$				1000.00

TOTAL YTD: \$ 4500.00

SCHEDULE A

ITEMIZED RECEIPTS

Page 26 of 27
for Line Number 14

Name of Committee: Durant For Senate

A. Full Name, Address, Zip	Employer/Occupation	P/G	Date	Receipts
Mr. Ronald F. Hall Suite 200 31731 Northwestern Highway Farmington Hills, MI 48018	Beztak Executive	P	04/19/89	1000.00
		P	04/19/89	1000.00
Total YTD: \$ 2000.00				

B. Full Name, Address, Zip	Employer/Occupation	P/G	Date	Receipts
Douglas G. Hares, MD 1215 Sunningdale Drive Grosse Pointe, MI 48236	Physician self	P	06/19/89	750.00
Total YTD: \$ 750.00				

C. Full Name, Address, Zip	Employer/Occupation	P/G	Date	Receipts
Mr. William Lee Hanley, Jr. 429 Lexington Avenue New York, NY 10170	Lexington Management CEO	P	06/20/89	1000.00
Total YTD: \$ 1000.00				

D. Full Name, Address, Zip	Employer/Occupation	P/G	Date	Receipts
Mr. Jon H. Hartz 791 Fisher Road Grosse Pointe, MI 48230	Hartz & associates President	P	06/15/89	250.00
Total YTD: \$ 250.00				

E. Full Name, Address, Zip	Employer/Occupation	P/G	Date	Receipts
Judge John H. Hausner 850 Balfour Grosse Pointe, MI 48230	State of Michigan Judge	P	06/29/89	500.00
		P	05/26/89	400.00
		P	06/12/89	100.00
Total YTD: \$ 1000.00				

TOTAL THIS PAGE: 5000.00

SCHEDULE A

ITEMIZED RECEIPTS

Full Name of Committee: Durant For Senate

A. Full Name, Address, Zip	Employer/Occupation	P/G	Date	Receipts
Herbert H. Hagermoser, MD 234 Merriweather Grosse Pointe, MI 48236	Physician	p	12/13/89	100.00
		p	10/06/89	50.00
		p	09/01/89	25.00

Total YTD: \$ 425.00

B. Full Name, Address, Zip	Employer/Occupation	P/G	Date	Receipts
George A. Haggarty 20630 Harper #112 Harper Woods, MI 48225	Consultant Self -employed	p	08/27/89	250.00

Total YTD: \$ 500.00

C. Full Name, Address, Zip	Employer/Occupation	P/G	Date	Receipts
Mrs. Nancy Haller 26105 Dundee Huntington Woods, MI 48070	Self employed Insurnace Agent	p	08/30/89	1000.00

Total YTD: \$ 1000.00

D. Full Name, Address, Zip	Employer/Occupation	P/G	Date	Receipts
Mr. John J. Hayes 3906 Hemmingway Okemos, MI 48864	PM Group Executive	g	11/16/89	750.00
		p	08/31/89	1000.00
		g	08/31/89	250.00

Total YTD: \$ 2000.00

E. Full Name, Address, Zip	Employer/Occupation	P/G	Date	Receipts
Earl I. Heenan, Jr. 54 Touraine Road Grosse Pointe, MI 48236	Detroit Mortgage Executive	p	10/10/89	500.00

Total YTD: \$ 500.00

TOTAL THIS PAGE: 3925.00

General Contribution To

1990 Year End Report
Attachment # 28A
Page 1 of 1

SCHEDULE B ITEMIZED DISBURSEMENTS

Use the 1990 schedule for each category of detail - Summary Page

FOR LINE NUMBER

20

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NAME OF COMMITTEE (in Full)

Durant for US Senate

A. Full Name, Mailing Address and ZIP Code	Purpose of Disbursement	Date (month, day, year)	Amount of Each Disbursement This Period
Mary Brophy 1701 Washington Rd Peechster, MI 48664	Return General Donation Disbursement for: <input type="checkbox"/> Primary <input checked="" type="checkbox"/> General <input type="checkbox"/> Other (specify)	10/12	1,000.00
Brian Faucher 26093 Hidden Valley Drive Farmington Hills, MI 48331	Return General Donation Disbursement for: <input type="checkbox"/> Primary <input checked="" type="checkbox"/> General <input type="checkbox"/> Other (specify)	10/18	1,000.00
C. John J Hayes 3706 Hemingway Crosse, MI 48864	Return General Donation Disbursement for: <input type="checkbox"/> Primary <input checked="" type="checkbox"/> General <input type="checkbox"/> Other (specify)	10/19	1,000.00
D. Phil Kessler 150 W Jefferson Detroit, MI 48224	Return General Donation Disbursement for: <input type="checkbox"/> Primary <input checked="" type="checkbox"/> General <input type="checkbox"/> Other (specify)	10/12	1,000.00
E. John Kure 31271 Oak Valley Farmington Hills, MI 48331	Return General Donation Disbursement for: <input type="checkbox"/> Primary <input checked="" type="checkbox"/> General <input type="checkbox"/> Other (specify)	11/16	1,000.00
F. Jack Seal 6631 Crescent Cir West Bloomfield, MI 48322	Return General Donation Disbursement for: <input type="checkbox"/> Primary <input checked="" type="checkbox"/> General <input type="checkbox"/> Other (specify)	10/13	1,000.00
G. Donald Stumalter 24289 Woodant Dr #85101 Farmington Hills, MI 48331	Return General Donation Disbursement for: <input type="checkbox"/> Primary <input checked="" type="checkbox"/> General <input type="checkbox"/> Other (specify)	10/22	1,000.00
H. Phillip G. Tannian 117 Yorkshire Crosier Pointe, MI 48230	Return General Donation Disbursement for: <input type="checkbox"/> Primary <input checked="" type="checkbox"/> General <input type="checkbox"/> Other (specify)	10/13	1,000.00
I. Patricia Carlewis 21 Lakeside Farmington Hills, MI 48331	Return Extra Donation Disbursement for: <input type="checkbox"/> Primary <input checked="" type="checkbox"/> General <input type="checkbox"/> Other (specify)	11/12	300.00
SUBTOTAL of Disbursements This Page (optional)			8,000.00
TOTAL This Period (last page fill line number only)			8,000.00

SCHEDULE A

ITEMIZED RECEIPTS

Full Name of Committee: Durant For Senate

A. Full Name, Address, Zip	Employer/Occupation	P/G	Date	Receipts
Mr. Palmer T. Heenan, Jr. 598 University Place Grosse Pointe, MI 48236	Detroit Mtg. and Realty President	P	06/19/89	250.00

Total YTD: \$ 250.00

B. Full Name, Address, Zip	Employer/Occupation	P/G	Date	Receipts
Mr. Michael Hendrie Scully & Hendrie 20169 Mack Grosse Pointe, MI 48236	Realtor/Builder self	P g	06/20/89 06/20/89	1000.00 500.00

Total YTD: \$ 1500.00

C. Full Name, Address, Zip	Employer/Occupation	P/G	Date	Receipts
Mr. Jimmy Heymann 19 Audubon Place New Orleans, LA 70118	Retired	P	04/06/89	1000.00

Total YTD: \$ 1000.00

D. Full Name, Address, Zip	Employer/Occupation	P/G	Date	Receipts
Mr. Jefferson Hicks P.O. Box 35315 Detroit, MI 48235	Pearl's Kitchen Executive	P	06/16/89	250.00

Total YTD: \$ 250.00

E. Full Name, Address, Zip	Employer/Occupation	P/G	Date	Receipts
Mr. Mark High 800 First National Building Detroit, MI 48226	Attorney	P	03/02/89	300.00

Total YTD: \$ 300.00

TOTAL THIS PAGE: 3300.00

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SCHEDULE A

ITEMIZED RECEIPTS

LINE NUMBER

Full Name of Committee: Durant For Senate

A. Full Name, Address, Zip	Employer/Occupation	P/G	Date	Receipts
Mr. Brit Gordon Box 587 Harbor Springs, MI 49740	Retired	P	01/02/90	650.00

Total YTD: \$ 650.00

B. Full Name, Address, Zip	Employer/Occupation	P/G	Date	Receipts
Mr. Frank Granito, Jr. 140 East 45th Street New York, NY 10017		P	03/05/90	300.00

Total YTD: \$ 300.00

C. Full Name, Address, Zip	Employer/Occupation	P/G	Date	Receipts
Patricia Grogis 29790 Boewe Warren, MI 48092		P	01/22/90	1000.00

Total YTD: \$ 1000.00

D. Full Name, Address, Zip	Employer/Occupation	P/G	Date	Receipts
Mr. Gerrard W Haworth 633 South Shore Drive Holland, MI 49423	Hoawarth Inc. Chairman	P	02/23/90	150.00
		P	01/16/90	150.00

Total YTD: \$ 300.00

E. Full Name, Address, Zip	Employer/Occupation	P/G	Date	Receipts
Mr. Michael Hendrie Scully & Hendrie 20169 Mack Grosse Pointe, MI 48236	Realtor/Builder self	G	01/12/90	200.00

Total YTD: \$ 200.00

TOTAL THIS PAGE: 2450.00

PS

SCHEDULE A

ITEMIZED RECEIPTS

Name of Committee: Durant For Senate

A. Full Name, Address, Zip	Employer/Occupation	P/G	Date	Receipts
Mrs. Lila Hinz 10600 Sepulveda Mission Hills, CA 91345	Hi Torque Publications Publisher	P	02/16/90	1000.00
		g	02/16/90	1000.00

Total YTD: \$ 2000.00

B. Full Name, Address, Zip	Employer/Occupation	P/G	Date	Receipts
Mr. Joe Hoagland Route 2, Box 65 Leavenworth, KS 66048		P	01/22/90	1000.00

Total YTD: \$ 1000.00

C. Full Name, Address, Zip	Employer/Occupation	P/G	Date	Receipts
Mr. Marc Howard 34452 Jefferson #38C Mt. Clemens, MI 48045	Harbor Mgmt. President	P	01/18/90	500.00

Total YTD: \$ 500.00

D. Full Name, Address, Zip	Employer/Occupation	P/G	Date	Receipts
Mr. John S. Howell 3479 West Vickery Blvd. Fort Worth, TX 76107	Howell Instruments Chairman	P	01/23/90	200.00

Total YTD: \$ 200.00

E. Full Name, Address, Zip	Employer/Occupation	P/G	Date	Receipts
Lorens Jaeb P. O. Box 428 Mango, FL 33550		P	02/12/90	500.00

Total YTD: \$ 500.00

TOTAL THIS PAGE: 4200.00

SCHEDULE A

STERILIZED RECEIPTS

Full Name of Committee: Durant For Senate

A. Full Name, Address, Zip	Employer/Occupation	P/G	Date	Receipts
Stephen L. Bickman 219 North Scott Street Adrian, MI 49221		p	04/23/90	500.00

Total YTD: \$ 500.00

B. Full Name, Address, Zip	Employer/Occupation	P/G	Date	Receipts
Robert B. Boettlin 663 S. Evergreen Plymouth, MI 48170		g	06/13/90	100.00
		p	05/05/90	1000.00

Total YTD: \$ 1100.00

C. Full Name, Address, Zip	Employer/Occupation	P/G	Date	Receipts
Mr. Donald Boghlias 204 Fellows Potosley, MI 49770	B & D, Inc. President	p	06/26/90	100.00
		p	06/19/90	25.00

Total YTD: \$ 225.00

D. Full Name, Address, Zip	Employer/Occupation	P/G	Date	Receipts
Janet Susan Hoover 1473 Circle Drive, Apt. 302 Pontiac, MI 48055		p	05/04/90	1000.00

Total YTD: \$ 1000.00

E. Full Name, Address, Zip	Employer/Occupation	P/G	Date	Receipts
Mr. Robert Huber 4900 Beach Road Troy, MI 48068		p	05/02/90	1000.00

Total YTD: \$ 3000.00

TOTAL THIS PAGE: \$725.00

PS

SCHEDULE A

ITEMIZED RECEIPTS

Page 25 of 25
for Line Number 22

Full Name of Committee: Durant For Senate

A. Full Name, Address, Zip	Employer/Occupation	P/G	Date	Receipts
Mr. John R. Houser 878 River Bend Rochester Hills, MI 48063		p	12/25/89	1000.00
		g	12/26/89	1000.00

Total YTD: \$ 2000.00

B. Full Name, Address, Zip	Employer/Occupation	P/G	Date	Receipts
Mr. Edgar Howbert 15828 Lakeview Court Grosse Pointe, MI 48230	Dickson, Wright et al Attorney	p	11/14/89	50.00

Total YTD: \$ 350.00

C. Full Name, Address, Zip	Employer/Occupation	P/G	Date	Receipts
Mr. Robert M. Hrtanek 267 Lewiston Road Grosse Pointe, MI 48236	Lintas:Campbell-Ewald Advertising	p	10/06/89	75.00

Total YTD: \$ 325.00

D. Full Name, Address, Zip	Employer/Occupation	P/G	Date	Receipts
Mr. Charles P. Huebner 285 Voltaire Place Grosse Pointe, MI 48236	Goldman, Sachs & Co. Broker	p	07/28/89	750.00

Total YTD: \$ 750.00

E. Full Name, Address, Zip	Employer/Occupation	P/G	Date	Receipts
Mr. Julius Huebner 341 Lakeland Grosse Pointe, MI 48236	J.J. Huebner Corp Salesman	p	09/12/89	300.00

Total YTD: \$ 300.00

TOTAL THIS PAGE: 3175.00

PS

1507777-1300

SCHEDULE A

ITEMIZED RECEIPTS

for Line Number 1101

Full Name of Committee: Durant For Senate

A. Full Name, Address, Zip	Employer/Occupation	P/G	Date	Receipts
Paul H. Huth 4300 Penobscott Building Detroit, MI 48226	Huth & Farmer Attorney	P	03/09/89	100.00
Total YTD: \$ 300.00				

B. Full Name, Address, Zip	Employer/Occupation	P/G	Date	Receipts
Mr. Robert Ihrle 961 N. Oxford Grosse Pointe, MI 48236	Kilbrew & Ihrle Attorney	P	06/19/89	1000.00
Total YTD: \$ 1000.00				

C. Full Name, Address, Zip	Employer/Occupation	P/G	Date	Receipts
Mrs. Amelia Inman 60 Renaud Grosse Pointe, MI 48236	Homemaker	P g	04/19/89 04/19/89	1000.00 1000.00
Total YTD: \$ 2000.00				

D. Full Name, Address, Zip	Employer/Occupation	P/G	Date	Receipts
Mr. Wayne C. Inman 60 Renaud Grosse Pointe, MI 48236	Marco, Eagan, Kennedy et al Attorney (Partner)	P g	04/19/89 04/19/89	1000.00 1000.00
Total YTD: \$ 2000.00				

E. Full Name, Address, Zip	Employer/Occupation	P/G	Date	Receipts
Mr. Charles James 4787 Crestview Ypsilanti, MI 48197	Bestak Construction Co. Project Manager	P g	04/18/89 04/18/89	1000.00 1000.00
Total YTD: \$ 2000.00				

TOTAL THIS PAGE: 7300.00

B

SCHEDULE A

ITEMIZED RECEIPTS

Page 26 of 47
for Line Number 24

Full Name of Committee: Durant For Senate

A. Full Name, Address, Zip	Employer/Occupation	P/G	Date	Receipts
Mr. Jaquelin H. Hume 550 Kearny Street Suite 1000 San Francisco, CA 94108	Retired	p	08/21/89	1000.00
Total YTD: \$ 1000.00				

B. Full Name, Address, Zip	Employer/Occupation	P/G	Date	Receipts
Paul H. Huth 61 Moran Grosse Pointe, MI 48236	Huth & Farmer Attorney	p	11/15/89	400.00
Total YTD: \$ 400.00				

C. Full Name, Address, Zip	Employer/Occupation	P/G	Date	Receipts
Mr. Irving Ingraham, Jr. 115 Federal Street Salem, MA 01970	Blue Cross Doctor	p	11/03/89	250.00
Total YTD: \$ 250.00				

D. Full Name, Address, Zip	Employer/Occupation	P/G	Date	Receipts
Mr. Richard Jennings 1874 Wickham Royal Oak, MI 48073	Jay Fishman Ltd. Inv. Analyst	p	07/31/89	300.00
Total YTD: \$ 300.00				

E. Full Name, Address, Zip	Employer/Occupation	P/G	Date	Receipts
Mr. Frank Jerneydic 1257 Water Cliff Drive Bloomfield Hills, MI 48013	Talon Inc. Vice President	p g p	09/27/89 09/27/89 08/27/89	750.00 2000.00 250.00
Total YTD: \$ 2000.00				

TOTAL THIS PAGE: 3650.00

RS

SCHEDULE A

STERILIZED RECEIPTS

Full Name of Committee: Durant For Senate

A. Full Name, Address, Zip	Employer/Occupation	P/G	Date	Receipts
Phil Essler		p	04/26/90	1000.00
150 N. Jefferson		p	04/12/90	1000.00
Suite 900				
Detroit, MI 48226				
Total YTD: \$ 2000.00				

PS

B. Full Name, Address, Zip	Employer/Occupation	P/G	Date	Receipts
Mr. David Eevlon		p	06/25/90	200.00
P.O. Box 966		p	05/12/90	250.00
Petal Beach, CA 93953	Retired			
Total YTD: \$ 450.00				

C. Full Name, Address, Zip	Employer/Occupation	P/G	Date	Receipts
Gunner Klarr		p	05/01/90	1000.00
6965 Lahser	C.S.W.C.	p	05/01/90	1000.00
Birmingham, MI 48010	Missionary			
Total YTD: \$ 2000.00				

D. Full Name, Address, Zip	Employer/Occupation	P/G	Date	Receipts
James W. Korth		p	05/09/90	500.00
560 Riverhill Road	JW Korth Co.			
Bloomfield Hills, MI 48013	President			
Total YTD: \$ 500.00				

E. Full Name, Address, Zip	Employer/Occupation	P/G	Date	Receipts
Mrs. Fred Eeger		p	04/30/90	250.00
175 McKinley				
Grosse Pointe, MI 48236				
Total YTD: \$ 250.00				

TOTAL THIS PAGE: 5200.00

General Contribution To

1990 Year End Report

Attachment # 37A

Page 1 of 1

SCHEDULE B

ITEMIZED DISBURSEMENTS

Use as 990 schedule for each category of 501(c)(3) Summary Page

FOR LINE NUMBER

20

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)

Durant for US Senate

A. Full Name, Mailing Address and ZIP Code	Purpose of Disbursement	Date (month, day, year)	Amount of Each Disbursement This Period
Mary Brophy 1101 Washington Rd Peelester, RI 08064	Return General Donation Disbursement for: <input type="checkbox"/> Primary <input checked="" type="checkbox"/> General <input type="checkbox"/> Other (specify)	10/12	1,000.00
Brian Faucher 26043 Hidden Valley Drive Farmington Hills, MI 48331	Return General Donation Disbursement for: <input type="checkbox"/> Primary <input checked="" type="checkbox"/> General <input type="checkbox"/> Other (specify)	10/18	1,000.00
John J Hayes 3106 Humbergumy Cromwell, MI 48364	Return General Donation Disbursement for: <input type="checkbox"/> Primary <input checked="" type="checkbox"/> General <input type="checkbox"/> Other (specify)	10/19	1,000.00
Phil Kessler 150 N Jefferson Detroit, MI 48224	Return General Donation Disbursement for: <input type="checkbox"/> Primary <input checked="" type="checkbox"/> General <input type="checkbox"/> Other (specify)	10/12	1,000.00
John Kure 31271 Oak Valley Farmington Hills, MI 48331	Return General Donation Disbursement for: <input type="checkbox"/> Primary <input checked="" type="checkbox"/> General <input type="checkbox"/> Other (specify)	10/16	1,000.00
Jack Seal 6631 Crescent Crn West Bloomfield, MI 48322	Return General Donation Disbursement for: <input type="checkbox"/> Primary <input checked="" type="checkbox"/> General <input type="checkbox"/> Other (specify)	10/13	1,000.00
Donald Shumaker 24289 Verdant Dr #83101 Farmington Hills, MI 48331	Return General Donation Disbursement for: <input type="checkbox"/> Primary <input checked="" type="checkbox"/> General <input type="checkbox"/> Other (specify)	10/22	1,000.00
Phillip G. Tannian 117 Yorkshire Grosse Pointe, MI 48230	Return General Donation Disbursement for: <input type="checkbox"/> Primary <input checked="" type="checkbox"/> General <input type="checkbox"/> Other (specify)	10/13	1,000.00
PATRICIA CARUSO 21 LAURELWOOD EAST TOWN, MI 48226	Return General Donation Disbursement for: <input type="checkbox"/> Primary <input checked="" type="checkbox"/> General <input type="checkbox"/> Other (specify)	10/12	300.00

SUBTOTAL of Disbursements This Page (optional)	8,000.00
TOTAL This Period (last page of this line number only)	8,000.00

SCHEDULE A

ITEMIZED RECEIPTS

Full Name of Committee: Durant For Senate

A. Full Name, Address, Zip	Employer/Occupation	P/G	Date	Receipts
Mr. Thomas Kendall 1431 Oakstone Rochester Hills, MI 48309	Johnson & Higgins Insurance	P	08/15/89	300.00

Total YTD: \$ 300.00

B. Full Name, Address, Zip	Employer/Occupation	P/G	Date	Receipts
Mr. Glenn C. Kenton 4 Crawford Circle Wilmington, DE 19805	Richards, Layton, Finger Attorney	P	07/20/89	1000.00

Total YTD: \$ 1000.00

C. Full Name, Address, Zip	Employer/Occupation	P/G	Date	Receipts
Mr. James Kirby 1529 Newton Circle Rochester, MI 48064	Manager	P G	12/26/89 12/26/89	1000.00 1000.00

Total YTD: \$ 2000.00

D. Full Name, Address, Zip	Employer/Occupation	P/G	Date	Receipts
Mr. Thomas E. Klunzinger 1747 Maple Ridge Haslett, MI 48840	House of Rep. Legislative Aide	P P	12/15/89 08/24/89	100.00 100.00

Total YTD: \$ 300.00

E. Full Name, Address, Zip	Employer/Occupation	P/G	Date	Receipts
Mr. Ronald D. Knockheart 439 Berry Patch Lane Pontiac, MI 48054		P	09/25/89	500.00

Total YTD: \$ 500.00

TOTAL THIS PAGE: 4000.00

SCHEDULE B

ITEMIZED RECEIPTS

Full Name of Committee: Durant For Senate

A. Full Name, Address, Zip	Employer/Occupation	P/G	Date	Receipts
Phil Keebler		g	04/28/90	1000.00
150 E. Jefferson Suite 900 Detroit, MI 48226		p	04/17/90	1000.00

Total YTD: \$ 2000.00

B. Full Name, Address, Zip	Employer/Occupation	P/G	Date	Receipts
Mr. David Eyston		p	04/25/90	700.00
P.O. Box 966 Pebble Beach, CA 93953	Retired	p	05/22/90	750.00

Total YTD: \$ 450.00

C. Full Name, Address, Zip	Employer/Occupation	P/G	Date	Receipts
Gunter Klarr		p	05/01/90	1000.00
6965 Leher Birmingham, MI 48010	C.B.M.C. Missionary	g	05/01/90	1000.00

Total YTD: \$ 2000.00

PS

D. Full Name, Address, Zip	Employer/Occupation	P/G	Date	Receipts
James W. Eirth		p	05/09/90	500.00
560 Raverhill Road Blowfield Hills, MI 48013	JW Eirth Co. President			

Total YTD: \$ 500.00

E. Full Name, Address, Zip	Employer/Occupation	P/G	Date	Receipts
Mrs. Brad Kreyer		p	04/30/90	750.00
175 McKinley Grosse Pointe, MI 48236				

Total YTD: \$ 250.00

TOTAL THIS PAGE: 5200.00

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SCHEDULE A

ITEMIZED RECEIPTS

Full Name of Committee: Durant For Senate

A. Full Name, Address, Zip	Employer/Occupation	P/G	Date	Receipts
Mr. Albert Koegel 1711 Laurel Oake Drive Flint, MI 48507	Koegel Meats Owner	p	11/28/89	500.00

Total YTD: \$ 500.00

B. Full Name, Address, Zip	Employer/Occupation	P/G	Date	Receipts
Mr. Herman J. Koehler, III 1130 Chestnut Street P.O. Box 514 Elizabeth, NJ 07207	Coin Depot Corporation Owner	p	09/11/89	500.00

Total YTD: \$ 500.00

C. Full Name, Address, Zip	Employer/Occupation	P/G	Date	Receipts
Mr. and Mrs. Terry Kohler P.O. Box 897 Sheboygan, WI 530820897	Windway Capital Corp. President	p	09/06/89	1000.00
		p	09/06/89	1000.00

Total YTD: \$ 2000.00

D. Full Name, Address, Zip	Employer/Occupation	P/G	Date	Receipts
Mr. Fred W. Kregler, Jr 175 McKinley Grosse Pointe, MI 48236	Vern Dale Products Manager	p	10/04/89	75.00
		p	08/29/89	50.00
		p	08/01/89	50.00

Total YTD: \$ 425.00

E. Full Name, Address, Zip	Employer/Occupation	P/G	Date	Receipts
Mr. Gerald A. Frueger 22111 Edrington St. Clair Shores, MI 48080		p	08/31/89	250.00

Total YTD: \$ 250.00

TOTAL THIS PAGE: 3425.00

PS

SCHEDULE A

ITEMIZED RECEIPTS

Page 25 of _____
 for Line Number _____

Full Name of Committee Durant For Senate

A. Full Name, Address, Zip	Employer/Occupation	P/G	Date	Receipts
Mr. Gerald A. Erueger 538 Lochmor Boulevard Grosse Pointe, MI 48236	American Community Devel. President	p	06/13/90	100.00
		p	04/30/90	1000.00
Total YTD: \$ 1100.00				

PS

B. Full Name, Address, Zip	Employer/Occupation	P/G	Date	Receipts
Mrs. John A. Eruse 19386 Custerland Way Detroit, MI 48203		p	05/05/90	1000.00
		s	05/05/90	650.00
Total YTD: \$ 1650.00				

C. Full Name, Address, Zip	Employer/Occupation	P/G	Date	Receipts
Mr. John G. Eruse 19386 Custerland Detroit, MI 48203	Student - U of Detroit	p	05/05/90	1000.00
Total YTD: \$ 1000.00				

D. Full Name, Address, Zip	Employer/Occupation	P/G	Date	Receipts
Mr. Terence Eruse 36665 Arlene Drive Sterling Heights, MI 48310		p	05/05/90	1000.00
Total YTD: \$ 1000.00				

E. Full Name, Address, Zip	Employer/Occupation	P/G	Date	Receipts
Mr. Darryl T. Londe 38762 Steiner Court Rount Clemens, MI 48064		p	05/03/90	1000.00
Total YTD: \$ 1000.00				

TOTAL THIS PAGE: 5750.00

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SCHEDULE B ITEMIZED DISBURSEMENTS

Use separate schedule for each category of the Detailed Summary Page
 AGI OF
 1
 VI LINE NUMBER

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
 Durant for US Senate

A. Full Name, Mailing Address and ZIP Code	Purpose of Disbursement	Date (month, day, year)	Amount of Each Disbursement This Period
Mr. Russell Zeman 60 Renaud Grosse Pointe, MI 48234	Return General Donation Disbursement for: <input checked="" type="checkbox"/> Primary <input type="checkbox"/> General <input type="checkbox"/> Other (specify)	9/21	80
Mr. Charles Kellogg 2381 Bird Orchardville, MI 48462	Return General Donation Disbursement for: <input checked="" type="checkbox"/> Primary <input type="checkbox"/> General <input type="checkbox"/> Other (specify)	9/21	100
Ms Angela M. Kirby 15501 Newton Circle Rochester, MI 48064	Return General Donation Disbursement for: <input checked="" type="checkbox"/> Primary <input type="checkbox"/> General <input type="checkbox"/> Other (specify)	9/21	50
Mr. Gerald A. Kroeger 538 Leeburg Road Grosse Pointe MI 48227	Return General Donation Disbursement for: <input checked="" type="checkbox"/> Primary <input type="checkbox"/> General <input type="checkbox"/> Other (specify)	9/21	100
Mr. John A. Kruse 19386 Cumberland Way Detroit, MI 48203	Return General Donation Disbursement for: <input checked="" type="checkbox"/> Primary <input type="checkbox"/> General <input type="checkbox"/> Other (specify)	9/21	1,000
Mrs. John A. Kruse 19386 Cumberland Way Detroit, MI 48203	Return General Donation Disbursement for: <input checked="" type="checkbox"/> Primary <input type="checkbox"/> General <input type="checkbox"/> Other (specify)	9/21	650
Mrs. Mary Loupferter 665 Lakeshore Dr. Grosse Pointe, MI 48236	Return General Donation Disbursement for: <input checked="" type="checkbox"/> Primary <input type="checkbox"/> General <input type="checkbox"/> Other (specify)	9/21	1,000
Mr. Ronald C. Loupferter 665 Lakeshore Dr. Grosse Pointe, MI 48236	Return General Donation Disbursement for: <input checked="" type="checkbox"/> Primary <input type="checkbox"/> General <input type="checkbox"/> Other (specify)	9/21	1,000
Mrs. William H. Ledford 35 Dyar Lane Grosse Pointe, MI 48236	Return General Donation Disbursement for: <input checked="" type="checkbox"/> Primary <input type="checkbox"/> General <input type="checkbox"/> Other (specify)	9/21	24.75

TOTAL of Disbursements This Page (Report) 4,000.75

TOTAL of Disbursements This Report (other pages)

SCHEDULE A

ITEMIZED RECEIPTS

Full Name of Committee: Durant For Senate

A. Full Name, Address, Zip	Employer/Occupation	P/G	Date	Receipts
Mr. John Kure 31271 Oak Valley Farmington Hills, MI 48331		P	04/19/89	1000.00
		9	04/19/89	1000.00

Total YTD: \$ 2000.00

B. Full Name, Address, Zip	Employer/Occupation	P/G	Date	Receipts
Mr. Dennis Kurzava 32622 Rosenbusch Warren, MI 48093	Commercial Air Systems Contractor	P	06/19/89	250.00

Total YTD: \$ 250.00

C. Full Name, Address, Zip	Employer/Occupation	P/G	Date	Receipts
Mrs. Mary Lamparter 665 Lakeshore Drive Grosse Pointe, MI 48236	Retired	P	04/01/89	1000.00
		9	04/01/89	1000.00

Total YTD: \$ 2000.00

D. Full Name, Address, Zip	Employer/Occupation	P/G	Date	Receipts
Mr. Ronald C. Lamparter 665 Lakeshore Drive Grosse Pointe, MI 48236	Transpec, Inc. President	P	04/01/89	1000.00
		9	04/01/89	1000.00

Total YTD: \$ 2000.00

E. Full Name, Address, Zip	Employer/Occupation	P/G	Date	Receipts
Sarah Coxie Lange Willisbrook Farm 266 Boot Road Malvern, PA 19355		P	04/24/89	500.00

Total YTD: \$ 500.00

TOTAL THIS PAGE: 6750.00

General Contribution To

1990 Year End Report
Attachment # 44A
Page 1 of 1

SCHEDULE B ITEMIZED DISBURSEMENTS

Use on Form 709 schedule
for each category of the
Donor's Summary Page

FOR LINE NUMBER

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

NAME OF COMMITTEE (in Full)

Durant for US Senate

A. Full Name, Mailing Address and ZIP Code	Purpose of Disbursement	Date (month, day, year)	Amount of Each Disbursement This Period
Mary Brophy 1101 Washington Rd Peechster, MI 48664	Return General Donation Disbursement for: <input type="checkbox"/> Primary <input checked="" type="checkbox"/> General <input type="checkbox"/> Other (specify)	10/12	1,000.00
Brian Fischer 26043 Hidden Valley Drive Farmington Hills, MI 48331	Return General Donation Disbursement for: <input type="checkbox"/> Primary <input checked="" type="checkbox"/> General <input type="checkbox"/> Other (specify)	10/18	1,000.00
C. John J Hayes 3106 Hemmingway Crosse Pointe, MI 48664	Return General Donation Disbursement for: <input type="checkbox"/> Primary <input checked="" type="checkbox"/> General <input type="checkbox"/> Other (specify)	10/19	1,000.00
D. Phil Kessler 150 N Jefferson Detroit, MI 48224	Return General Donation Disbursement for: <input type="checkbox"/> Primary <input checked="" type="checkbox"/> General <input type="checkbox"/> Other (specify)	10/12	1,000.00
E. John Kure 31271 Oak Valley Farmington Hills, MI 48331	Return General Donation Disbursement for: <input type="checkbox"/> Primary <input checked="" type="checkbox"/> General <input type="checkbox"/> Other (specify)	10/16	1,000.00
F. Jack Seal 6631 Crescent Grn West Bloomfield, MI 48322	Return General Donation Disbursement for: <input type="checkbox"/> Primary <input checked="" type="checkbox"/> General <input type="checkbox"/> Other (specify)	10/13	1,000.00
G. Donald Shumaker 24389 Verdant Dr #80101 Farmington Hills, MI 48331	Return General Donation Disbursement for: <input type="checkbox"/> Primary <input checked="" type="checkbox"/> General <input type="checkbox"/> Other (specify)	10/22	1,000.00
H. Phillip G. Tannian 1117 Yorkshire Crosse Pointe, MI 48230	Return General Donation Disbursement for: <input type="checkbox"/> Primary <input checked="" type="checkbox"/> General <input type="checkbox"/> Other (specify)	10/13	1,000.00
I. Patricia Cardenas 21 Hawthorne Erosse Pointe, MI 48230	Return General Donation Disbursement for: <input type="checkbox"/> Primary <input checked="" type="checkbox"/> General <input type="checkbox"/> Other (specify)	10/12	300.00

SUBTOTAL of Disbursements This Page (optional)	8,000.00
TOTAL This Period (last page plus line number only)	8,000.00

SCHEDULE A

ITEMIZED RECEIPTS

Full Name of Committee: Durant For Senate

A. Full Name, Address, Zip	Employer/Occupation	P/G	Date	Receipts
Mr. Walt Kutchins 31731 Northwestern Suite 201E Farmington Hills, MI 48018		p	07/17/89	1000.00
		g	07/17/89	1000.00
Total YTD: \$ 2000.00				

B. Full Name, Address, Zip	Employer/Occupation	P/G	Date	Receipts
Mr. William D. Laurie, Jr. 121 Merriweather Grosse Pointe, MI 48236	Retired	p	12/05/89	250.00
		p	07/20/89	250.00
Total YTD: \$ 500.00				

C. Full Name, Address, Zip	Employer/Occupation	P/G	Date	Receipts
Jillie Paul Leleszi 112 Tonnancour Grosse Pointe, MI 48236	Physician self	p	07/25/89	50.00
		Total YTD: \$ 300.00		

D. Full Name, Address, Zip	Employer/Occupation	P/G	Date	Receipts
Laura Ann Leleszi 130 Tonnancour Place Grosse Pointe, MI 48236	Homemaker	p	12/15/89	80.00
		p	10/16/89	50.00
Total YTD: \$ 380.00				

E. Full Name, Address, Zip	Employer/Occupation	P/G	Date	Receipts
Mr. Ilija Letica 2980 Davison Lake Road Oxford, MI 48051	Letica Corporation President	p	12/26/89	1000.00
		g	12/26/89	1000.00
Total YTD: \$ 2000.00				

TOTAL THIS PAGE: 4680.00

SCHEDULE A

ITEMIZED RECEIPTS

Full Name of Committee: Durant For Senate

A. Full Name, Address, Zip	Employer/Occupation	P/G	Date	Receipts
Laura Ann Leleszi 130 Tonnacour Place Grosse Pointe, MI 48236	Homemaker	P	04/18/89	250.00

Total YTD: \$ 250.00

B. Full Name, Address, Zip	Employer/Occupation	P/G	Date	Receipts
Mr. Martin Levin 7542 Farmington Road Kalamazoo, MI 49002	Booth Poultry consultant	P	05/26/89	250.00

Total YTD: \$ 250.00

C. Full Name, Address, Zip	Employer/Occupation	P/G	Date	Receipts
Mr. Todd Lockhart 24645 Highland Court Farmington Hills, MI 48081	Beztak Accountant	P G	06/09/89 06/09/89	1000.00 1000.00

Total YTD: \$ 2000.00

D. Full Name, Address, Zip	Employer/Occupation	P/G	Date	Receipts
Mrs. Jean Loffer 201 Fox Lake Road Angola, IN 46703	housewife	P	04/20/89	900.00

Total YTD: \$ 900.00

E. Full Name, Address, Zip	Employer/Occupation	P/G	Date	Receipts
Rev. Robert Loffer 201 Fox Lake Road Angola, IN 46703	Lakeland Apartments Manager	P	04/20/89	900.00

Total YTD: \$ 900.00

TOTAL THIS PAGE: 4000.00

SCHEDULE A

ITEMIZED RECEIPTS

Full Name of Committee: Durant for Senate

A. Full Name, Address, Zip	Employer/Occupation	P/G	Date	Receipts
Mr. Anton Letica 1501 Cracks Road Bachster Hills, WI 48308		p	06/27/90	1000.00

Total YTD: \$ 1000.00

B. Full Name, Address, Zip	Employer/Occupation	P/G	Date	Receipts
Jennifer Lewis 957 Blairbor Court Grasse Pointe, WI 48236		p	05/01/90	1000.00

Total YTD: \$ 1000.00

C. Full Name, Address, Zip	Employer/Occupation	P/G	Date	Receipts
Mr. Steve Linsenmeyer 127 Hollywood Marion, WI 48161		p	05/05/90	1000.00

Total YTD: \$ 1000.00

D. Full Name, Address, Zip	Employer/Occupation	P/G	Date	Receipts
Mr. Jack Loufsell 37 Oxford Road Grasse Pointe, WI 48236	Cross - Wreck PC Attorney	p	05/05/90	1000.00

Total YTD: \$ 1000.00

E. Full Name, Address, Zip	Employer/Occupation	P/G	Date	Receipts
Mr. R.B. Lyons Box J Ypallantl, WI 48197		p	04/12/90	750.00
		p	04/12/90	250.00

Total YTD: \$ 1250.00

TOTAL THIS PAGE: 5000.00

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SCHEDULE B

ITEMIZED DISBURSEMENTS

Use separate schedule for each category of the Detailed Summary Page

PAGE 1 OF 1
 FOR LINE NUMBER

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 campaign purposes, or then using the name and address of any political committee to solicit contributions from such source.

NAME (Full) COMMITTEE (in Full)				
Durant for US Senate				
A. Full Name, Mailing Address and ZIP Code	Purpose of Disbursement	Date (month, day, year)	Amount of Each Disbursement This Period	
Mr. Ilija Letica 210 Division Lake Rd Cavendish, MI 48031	General Donation Return Disbursement for: <input checked="" type="checkbox"/> Primary <input type="checkbox"/> General <input type="checkbox"/> Other (specify)	9/21	1,000	
B. Full Name, Mailing Address and ZIP Code	Purpose of Disbursement	Date (month, day, year)	Amount of Each Disbursement This Period	
Mara M. Letica 1200 Circle Ct. Bloomfield Hills, MI 48013	Return General Donation Disbursement for: <input checked="" type="checkbox"/> Primary <input type="checkbox"/> General <input type="checkbox"/> Other (specify)	9/21	1,000	
C. Full Name, Mailing Address and ZIP Code	Purpose of Disbursement	Date (month, day, year)	Amount of Each Disbursement This Period	
Mr. Timothy D. Leuliette 29 Wilshire Dr. Bloomfield Hills, MI 48013	Return General Donation Disbursement for: <input checked="" type="checkbox"/> Primary <input type="checkbox"/> General <input type="checkbox"/> Other (specify)	9/21	1,000	
D. Full Name, Mailing Address and ZIP Code	Purpose of Disbursement	Date (month, day, year)	Amount of Each Disbursement This Period	
Mrs. Timothy Leuliette 29 Wilshire Dr. Bloomfield Hills, MI 48013	Return General Donation Disbursement for: <input checked="" type="checkbox"/> Primary <input type="checkbox"/> General <input type="checkbox"/> Other (specify)	9/21	1,000	
E. Full Name, Mailing Address and ZIP Code	Purpose of Disbursement	Date (month, day, year)	Amount of Each Disbursement This Period	
Mr. Debra Lewis 951 Blair Moor Grosse Pointe, MI 48236	Return General Donation Disbursement for: <input checked="" type="checkbox"/> Primary <input type="checkbox"/> General <input type="checkbox"/> Other (specify)	9/21	1,000	
F. Full Name, Mailing Address and ZIP Code	Purpose of Disbursement	Date (month, day, year)	Amount of Each Disbursement This Period	
Mr. Jack Louisell 31 Oxford Rd Grosse Pointe, MI 48236	Return General Donation Disbursement for: <input checked="" type="checkbox"/> Primary <input type="checkbox"/> General <input type="checkbox"/> Other (specify)	9/21	250	
G. Full Name, Mailing Address and ZIP Code	Purpose of Disbursement	Date (month, day, year)	Amount of Each Disbursement This Period	
Mr. Jerry D. Luptak 60 Tonnancour Place Grosse Pointe, MI 48236	Return General Donation Disbursement for: <input checked="" type="checkbox"/> Primary <input type="checkbox"/> General <input type="checkbox"/> Other (specify)	9/21	1,000	
H. Full Name, Mailing Address and ZIP Code	Purpose of Disbursement	Date (month, day, year)	Amount of Each Disbursement This Period	
Mrs. Jerry Luptak 60 Tonnancour Grosse Pointe, MI 48236	Return General Donation Disbursement for: <input checked="" type="checkbox"/> Primary <input type="checkbox"/> General <input type="checkbox"/> Other (specify)	9/21	1,000	
I. Full Name, Mailing Address and ZIP Code	Purpose of Disbursement	Date (month, day, year)	Amount of Each Disbursement This Period	
Miss Paolo Luptak 60 Tonnancour Grosse Pointe, MI 48236	Return General Donation Disbursement for: <input checked="" type="checkbox"/> Primary <input type="checkbox"/> General <input type="checkbox"/> Other (specify)	9/21	1,000	

SUBTOTAL of Disbursements This Page (optional) 8,250.00

TOTAL This Period (last page this line number only)

SCHEDULE A

ITEMIZED RECEIPTS

 Full Name of Committee: Durant For Senate

A. Full Name, Address, Zip	Employer/Occupation	P/G	Date	Receipts
Mr. Richard E Lawrence 2891 Chasing Cross Road Canton, OH 44708	self	P	01/02/90	200.00

Total YTD: \$ 200.00

B. Full Name, Address, Zip	Employer/Occupation	P/G	Date	Receipts
Mr. Arthur M. Lewis 39 Russ Street Hartford, CT 06106		P	01/18/90	200.00

Total YTD: \$ 200.00

C. Full Name, Address, Zip	Employer/Occupation	P/G	Date	Receipts
Mr. Robert D. Love Box 546 Wichita, KS 67201	Love Box Co. President	P	01/23/90	500.00

Total YTD: \$ 500.00

D. Full Name, Address, Zip	Employer/Occupation	P/G	Date	Receipts
Mr. R.B. Lyons Box J Ypsilanti, MI 48197		P	03/26/90	250.00

Total YTD: \$ 250.00

E. Full Name, Address, Zip	Employer/Occupation	P/G	Date	Receipts
Mrs. Sandra McDevitt 3317 Alton Court Ann Arbor, MI 48105		P	03/16/90	1000.00

Total YTD: \$ 1000.00

 TOTAL THIS PAGE: 2150.00

PS

SCHEDULE A

ITEMIZED RECEIPTS

Full Name of Committee: Durant For Senate

A. Full Name, Address, Zip	Employer/Occupation	P/C	Date	Receipts
Dr. Anton Letica 1501 Crooke Road Buckeater Hills, WI 48308		p	06/27/90	1000.00

Total YTD: \$ 1000.00

B. Full Name, Address, Zip	Employer/Occupation	P/C	Date	Receipts
Jennifer Lewis 957 Barringer Court Grosse Pointe, WI 48236		p	05/01/90	1000.00

Total YTD: \$ 1000.00

C. Full Name, Address, Zip	Employer/Occupation	P/C	Date	Receipts
Mr. Steve Linsenmeyer Hollyhead Barron, WI 48161		p	05/05/90	1000.00

Total YTD: \$ 1000.00

D. Full Name, Address, Zip	Employer/Occupation	P/C	Date	Receipts
Mr. Jack Louisell 31 Oxford Road Grosse Pointe, WI 48236	Cross - Mock PC Attorney	s	05/05/90	1000.00

Total YTD: \$ 1000.00

E. Full Name, Address, Zip	Employer/Occupation	P/C	Date	Receipts
Mr. B.B. Lyons Box J Ypsilanti, WI 48197		p	04/12/90	750.00
		s	04/12/90	250.00

Total YTD: \$ 1250.00

TOTAL THIS PAGE: 5000.00

ps

SCHEDULE B

STANDARD RECEIPTS

Full Name of Committee: Durant For Senate

A. Full Name, Address, Zip	Employer/Occupation	P/G	Date	Receipts
Mr. Robert MacIntosh 3540 South Ford Lane Northville, MI 48167		p	05/16/90	250.00

Total YTD: \$ 250.00

B. Full Name, Address, Zip	Employer/Occupation	P/G	Date	Receipts
Mr. and Mrs. Daniel Macleish 2474 Tall Oaks Troy, MI 48068	builder	p	04/12/90	1000.00

Total YTD: \$ 1000.00

C. Full Name, Address, Zip	Employer/Occupation	P/G	Date	Receipts
Walter Rensour 2489 Carr Road Davidson, MI 48423		p	05/30/90	300.00

Total YTD: \$ 300.00

D. Full Name, Address, Zip	Employer/Occupation	P/G	Date	Receipts
Mr. David T. Marantette 17111 Jefferson Grosse Pointe, MI 48230	Retired	s	04/10/90	125.00

Total YTD: \$ 225.00

E. Full Name, Address, Zip	Employer/Occupation	P/G	Date	Receipts
Mr. Don Massey Don Massey Cadillac 40475 Ann Arbor Road Plymouth, MI 48170		p	05/03/90	1000.00
		s	05/03/90	1000.00

Total YTD: \$ 2000.00

TOTAL THIS PAGE: 3675.00

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SCHEDULE A

ITEMIZED RECEIPTS

Page 29 of _____
 for Line Number _____

To: Name of Committee: Durant for Senate

A. Full Name, Address, Zip	Employer/Occupation	P/G	Date	Receipts
Mr. Richard F. Mazur 4538 Ardmore Bloomfield Hills, MI 48013	Mid America Executive	g p g	06/22/90 05/05/90 05/05/90	200.00 900.00 900.00
Total YTD: \$ 1200.00				

PS

B. Full Name, Address, Zip	Employer/Occupation	P/G	Date	Receipts
McCafferty 4279 Old Dominion Court W. Bloomfield, MI 48033		p	05/01/90	1000.00
Total YTD: \$ 1000.00				

PS

C. Full Name, Address, Zip	Employer/Occupation	P/G	Date	Receipts
Phil McCafferty 4279 Old Dominion Court West Bloomfield, MI 48033	IPS Executive	g	06/26/90	1000.00
Total YTD: \$ 1000.00				

D. Full Name, Address, Zip	Employer/Occupation	P/G	Date	Receipts
Mrs. Forrest McDonald P.O. Box 155 Coker, AL 35452		p	05/24/90	500.00
Total YTD: \$ 500.00				

E. Full Name, Address, Zip	Employer/Occupation	P/G	Date	Receipts
Stanley C. McDonald 910 North Riverdale St. Clair, MI 48079		p p p p	06/26/90 06/20/90 06/01/90 04/24/90	50.00 40.00 50.00 50.00
Total YTD: \$ 240.00				

TOTAL THIS PAGE: 3890.00

SCHEDULE A

ITEMIZED RECEIPTS

For Line Number 1124

Full Name of Committee: Durant For Senate

A. Full Name, Address, Zip	Employer/Occupation	P/G	Date	Receipts
Mr. Richard F. Mazur 4538 Ardmore Bloomfield Hills, MI 48013	Mid-America Executive	P	06/19/89	500.00

Total YTD: \$ 500.00

B. Full Name, Address, Zip	Employer/Occupation	P/G	Date	Receipts
Mr. Richard P. Mazur 1477 Ravineview Bloomfield Hills, MI 48013	Baypointe Apartments Property Manager	P	06/19/89	500.00

Total YTD: \$ 500.00

C. Full Name, Address, Zip	Employer/Occupation	P/G	Date	Receipts
Mrs. Carolyn McCafferty 4279 Old Dominion Court Orchard Lake, MI 48033	IPS President	P	06/06/89	250.00

Total YTD: \$ 250.00

D. Full Name, Address, Zip	Employer/Occupation	P/G	Date	Receipts
Mr. Michael Gary McGhie 1116 Creekside Lansing, MI 48917	PM - One Property Manager	P	06/19/89	250.00

Total YTD: \$ 250.00

E. Full Name, Address, Zip	Employer/Occupation	P/G	Date	Receipts
Mr. Barron K. Meade 181 Ridge Road Grosse Pointe, MI 48236		P	06/30/89	1000.00
		G	06/30/89	1000.00

Total YTD: \$ 2000.00

TOTAL THIS PAGE: 3500.00

PS

SCHEDULE A

ITEMIZED RECEIPTS

Full Name of Committee: Durant For Senate

A. Full Name, Address, Zip	Employer/Occupation	P/G	Date	Receipts
Mrs. Carolyn McCafferty 4279 Old Dominion Court Orchard Lake, MI 48033	IPS President	P	11/07/89	1000.00
Total YTD: \$ 1250.00				

B. Full Name, Address, Zip	Employer/Occupation	P/G	Date	Receipts
Mr. Phil McCafferty 4279 Old Dominion Court West Bloomfield, MI 48033	IPS Executive	P	11/07/89	1000.00
Total YTD: \$ 1000.00				

C. Full Name, Address, Zip	Employer/Occupation	P/G	Date	Receipts
Mr. William C. McMillan 1244 Free Press Building Detroit, MI 48226	Real estate self	P	10/12/89	150.00
		P	09/11/89	100.00
Total YTD: \$ 250.00				

D. Full Name, Address, Zip	Employer/Occupation	P/G	Date	Receipts
Mr. Gerald McWilliams 4381 Barchester Drive Bloomfield Hills, MI 48013	Universal Cutting Tools President	P	08/31/89	250.00
Total YTD: \$ 250.00				

E. Full Name, Address, Zip	Employer/Occupation	P/G	Date	Receipts
Mr. Robert V. Meehan P.O. Box 54 Novi, MI 48050	Bestak Co. Urban Planner	P	08/03/89	1000.00
		G	08/03/89	1000.00
Total YTD: \$ 2000.00				

TOTAL THIS PAGE: 4500.00

SCHEDULE A

ITEMIZED RECEIPTS

Full Name of Committee: Durant For Senate

A. Full Name, Address, Zip	Employer/Occupation	P/G	Date	Receipts
Mrs. Carolyn McCafferty 4279 Old Dominion Court Orchard Lake, MI 48033	IPS President	P	11/07/89	1000.00

Total YTD: \$ 1250.00

B. Full Name, Address, Zip	Employer/Occupation	P/G	Date	Receipts
Mr. Phil McCafferty 4279 Old Dominion Court West Bloomfield, MI 48033	IPS Executive	P	11/07/89	1000.00

Total YTD: \$ 1000.00

C. Full Name, Address, Zip	Employer/Occupation	P/G	Date	Receipts
Mr. William C. McMillan 1344 Free Press Building Detroit, MI 48226	Real estate self	P	10/12/89	150.00
		P	09/11/89	200.00

Total YTD: \$ 250.00

D. Full Name, Address, Zip	Employer/Occupation	P/G	Date	Receipts
Mr. Gerald McWilliams 4381 Barchester Drive Bloomfield Hills, MI 48013	Universal Cutting Tools President	P	08/31/89	250.00

Total YTD: \$ 250.00

E. Full Name, Address, Zip	Employer/Occupation	P/G	Date	Receipts
Mr. Robert V. Meehan P.O. Box 54 Novi, MI 48050	Beztak Co. Urban Planner	P	08/03/89	2000.00
		G	08/03/89	1000.00

Total YTD: \$ 3000.00

TOTAL THIS PAGE: 4500.00

SCHEDULE A

ITEMIZED RECEIPTS

Page 29 of _____
 for Line Number _____

Full Name of Committee: Durant for Senate

A. Full Name, Address, Zip	Employer/Occupation	P/G	Date	Receipts
Mr. Richard F. Rozur		g	06/22/90	200.00
4532 Ardmore	Mid America	p	05/05/90	500.00
Bloomfield Hills, MI 48013	Executive	g	05/05/90	500.00

Total YTD: \$ 1200.00

B. Full Name, Address, Zip	Employer/Occupation	P/G	Date	Receipts
McCafferty		p	05/01/90	1000.00
4279 Old Dominion Court				
W. Bloomfield, MI 48033				

Total YTD: \$ 1000.00

C. Full Name, Address, Zip	Employer/Occupation	P/G	Date	Receipts
Mr. Phil McCafferty		g	04/26/90	1000.00
4279 Old Dominion Court	IPS			
West Bloomfield, MI 48033	Executive			

Total YTD: \$ 1000.00

D. Full Name, Address, Zip	Employer/Occupation	P/G	Date	Receipts
Mrs. Forrest McDonald		p	05/24/90	500.00
P.O. Box 155				
Coker, AL 35452				

Total YTD: \$ 500.00

E. Full Name, Address, Zip	Employer/Occupation	P/G	Date	Receipts
Stanley C. McDonald		p	06/26/90	50.00
910 North Riverside		p	06/23/90	60.00
St. Clair, MI 48079		p	06/01/90	50.00
		p	04/24/90	50.00

Total YTD: \$ 240.00

TOTAL THIS PAGE: 3690.00

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SCHEDULE B

STERILIZED RECEIPTS

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 Name of Committee: Durant For Senate

A. Full Name, Address, Zip	Employer/Occupation	P/G	Date	Receipts
Mr. B. J. McKey 64389 Thunder Bay Mount Clemons, WI 48044	Chateau estates vp	g	06/14/90	100.00
		p	05/05/90	1000.00
Total YTD: \$ 1100.00				

PS

B. Full Name, Address, Zip	Employer/Occupation	P/G	Date	Receipts
Mr. Benny Bergen McRester P.O. Box 7337 Columbia, SC 29202		p	04/23/90	250.00
Total YTD: \$ 250.00				

C. Full Name, Address, Zip	Employer/Occupation	P/G	Date	Receipts
Mr. S. David McNeill 2540 West Big Beaver Suite 518 Froy, WI 48084		p	05/05/90	250.00
Total YTD: \$ 250.00				

D. Full Name, Address, Zip	Employer/Occupation	P/G	Date	Receipts
Mrs. Catherine Meade 1041 N. Renaud Grosse Pointe, WI 48236		p	04/10/90	1000.00
		g	04/19/90	1000.00
Total YTD: \$ 2000.00				

E. Full Name, Address, Zip	Employer/Occupation	P/G	Date	Receipts
Mr. Nelson Menzel 11940 Portage Lake avenue Pineiney, WI 48169		p	05/03/90	1000.00
Total YTD: \$ 1000.00				

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 TOTAL THIS PAGE: 4605.00

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SCHEDULE A

ITEMIZED RECEIPTS

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for Line Number 11(a)

Full Name of Committee: Durant For Senate

A. Full Name, Address, Zip	Employer/Occupation	P/G	Date	Receipts
Mrs. Carolyn McCafferty 4279 Old Dominion Court Orchard Lake, MI 48033	IPS President	p	11/07/89	1000.00

Total YTD: \$ 1250.00

B. Full Name, Address, Zip	Employer/Occupation	P/G	Date	Receipts
Mr. Phil McCafferty 4279 Old Dominion Court West Bloomfield, MI 48033	IPS Executive	p	11/07/89	1000.00

Total YTD: \$ 1000.00

C. Full Name, Address, Zip	Employer/Occupation	P/G	Date	Receipts
Mr. William C. McMillan 134 Free Press Building Detroit, MI 48226	Real estate self	p	10/12/89	150.00
		p	09/11/89	100.00

Total YTD: \$ 250.00

D. Full Name, Address, Zip	Employer/Occupation	P/G	Date	Receipts
Mr. Gerald McWilliams 4381 Barchester Drive Bloomfield Hills, MI 48013	Universal Cutting Tools President	p	08/31/89	250.00

Total YTD: \$ 250.00

E. Full Name, Address, Zip	Employer/Occupation	P/G	Date	Receipts
Mr. Robert V. Meehan P.O. Box 54 Novi, MI 48050	Bertak Co. Urban Planner	p	08/03/89	1000.00
		g	08/03/89	1000.00

Total YTD: \$ 2000.00

TOTAL THIS PAGE: 4500.00

SCHEDULE A

ITEMIZED RECEIPTS

for Line Number 1119/11

Full Name of Committee: Durant For Senate

A. Full Name, Address, Zip	Employer/Occupation	P/G	Date	Receipts
Mr. Michael J. Mehr 181 Lothrop Road Grosse Pointe, MI 48236	Evans & Luptak Attorney	P G P	06/19/89 06/19/89 06/15/89	750.00 250.00 250.00

Total YTD: \$ 1250.00

B. Full Name, Address, Zip	Employer/Occupation	P/G	Date	Receipts
Mark C. Melvin 1327 Hawthorne Grosse Pointe, MI 48236	First Title Corp. Vice-President	P	06/14/89	250.00

Total YTD: \$ 250.00

C. Full Name, Address, Zip	Employer/Occupation	P/G	Date	Receipts
Mr. Mrs. Orville D. Merrillat 3500 Birnwick Drive Adrian, MI 49221	Retired	P P	05/24/89 05/24/89	1000.00 1000.00

Total YTD: \$ 2000.00

D. Full Name, Address, Zip	Employer/Occupation	P/G	Date	Receipts
Dr. Richard Mertz 737 Lakeshore Road Grosse Pointe, MI 48230	Physician self	P	05/20/89	1000.00

Total YTD: \$ 1000.00

E. Full Name, Address, Zip	Employer/Occupation	P/G	Date	Receipts
Thomas J. Mertz, MD 222 Stephens Grosse Pointe, MI 48236	Physician	P	06/14/89	250.00

Total YTD: \$ 250.00

TOTAL THIS PAGE: 4750.00

SCHEDULE A

ITEMIZED RECEIPTS

1. Name of Committee: Durant For Senate

A. Full Name, Address, Zip	Employer/Occupation	P/C	Date	Receipts
Mrs. Orville Merrillat 3500 Birchwood Road Adrian, MI 49221		p	04/05/90	1000.00

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Total YTD: \$ 1000.00

B. Full Name, Address, Zip	Employer/Occupation	P/C	Date	Receipts
Joan Mitchell 4090 East Fulton Grand Rapids, MI 49506		p	04/30/90	145.00

Total YTD: \$ 290.00

C. Full Name, Address, Zip	Employer/Occupation	P/C	Date	Receipts
Mr. Keith Rahr 5924 Bluebird W. Bloomfield, MI 48033		p	05/02/90	1000.00

Total YTD: \$ 1000.00

D. Full Name, Address, Zip	Employer/Occupation	P/C	Date	Receipts
Brian D. Roliter 243 Graham Street Saginaw, MI 48602	consultant/trainer	p	04/24/90	1000.00
		s	04/24/90	100.00

Total YTD: \$ 1100.00

E. Full Name, Address, Zip	Employer/Occupation	P/C	Date	Receipts
Mrs. Brian Roliter 243 Graham Street Saginaw, MI 48602-1134		p	04/30/90	1000.00
		s	04/30/90	1000.00

Total YTD: \$ 2000.00

TOTAL THIS PAGE: \$245.00

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MEMORANDUM

ITEMIZED RECEIPTS

Page 31 of ___
 for line number ___

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 all Name of Committee. Budget For Senate

Full Name, Address, Zip	Employer/Occupation	P/G	Date	Receipts
Ms. Drville Merrillot 500 Birnwick Road Warren, RI 02871		p	04/05/90	1000.00

Total YTD: \$ 1000.00

Full Name, Address, Zip	Employer/Occupation	P/G	Date	Receipts
Joan Mitchell 1090 East Fulton Grand Rapids, RI 02906		p	04/30/90	145.00

Total YTD: \$ 290.00

Full Name, Address, Zip	Employer/Occupation	P/G	Date	Receipts
Mr. Keith Bahr 5324 Bluebird W. Bloomfield, RI 02833		p	05/02/90	1000.00

Total YTD: \$ 1000.00

Full Name, Address, Zip	Employer/Occupation	P/G	Date	Receipts
Brian D. Rolitor 243 Graham Street Saginaw, RI 02862	consultant/trainer	p	04/26/90	1000.00
		s	04/26/90	100.00

Total YTD: \$ 1100.00

Full Name, Address, Zip	Employer/Occupation	P/G	Date	Receipts
Mrs. Brian Rolitor 243 Graham Street Saginaw, RI 028623734		p	04/30/90	1000.00
		s	04/30/90	1000.00

Total YTD: \$ 2000.00

TOTAL THIS PAGE: 5245.00

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SCHEDULE A

ITEMIZED RECEIPTS

Page 1 of 1
for Line Number 112

Full Name of Committee: Durant For Senate

A. Full Name, Address, Zip	Employer/Occupation	P/G	Date	Receipts
Mr. George A. Peck 970 Stratford Lane Bloomfield Hills, MI 48013	Marco, Eagen, Kennedy Attorney	P	05/16/89	1000.00

Total YTD: \$ 1000.00

B. Full Name, Address, Zip	Employer/Occupation	P/G	Date	Receipts
Mrs. Cynthia Pendergast 230 Cinnabar circle Williamston, MI 48895	Housewife	P	06/19/89	250.00

Total YTD: \$ 250.00

C. Full Name, Address, Zip	Employer/Occupation	P/G	Date	Receipts
Carole Puzzuoli 2792 Waterloo Troy, MI 48064	Buhl Managment Manager	P g	04/18/89 04/18/89	1000.00 1000.00

Total YTD: \$ 2000.00

D. Full Name, Address, Zip	Employer/Occupation	P/G	Date	Receipts
Mr. and Mrs. Michael Queenan 1627 E. Ross Lane Highlands Ranch, CO 80126		P P	03/10/89 03/10/89	1000.00 1000.00

Total YTD: \$ 2000.00

E. Full Name, Address, Zip	Employer/Occupation	P/G	Date	Receipts
Dr. Curt S. Ralstrom 617 Rivard Grosse Pointe, MI 48230	Dentist self	P	06/19/89	250.00

Total YTD: \$ 250.00

TOTAL THIS PAGE: 5500.00

SCHEDULE A

ITEMIZED RECEIPTS

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 for Line Number _____

Full Name of Contributor: Durant For Senate

A. Full Name, Address, Zip	Employer/Occupation	P/G	Date	Receipts
Mr. Joseph Bulicich		p	05/03/90	1000.00
3650 Pine Tree		s	05/03/90	1000.00
Livonia, MI 48150				

Total YTD: \$ 2000.00

PS

B. Full Name, Address, Zip	Employer/Occupation	P/G	Date	Receipts
Mr. Lawrence Buhstorf		p	06/30/90	500.00
4009 South Saginaw		p	06/29/90	50.00
Burton, MI 48529		p	05/15/90	125.00

Total YTD: \$ 675.00

C. Full Name, Address, Zip	Employer/Occupation	P/G	Date	Receipts
Tom Buhstorf		p	06/29/90	500.00
19424 Roffett Drive				
Fenton, MI 48430				

Total YTD: \$ 500.00

D. Full Name, Address, Zip	Employer/Occupation	P/G	Date	Receipts
Mr. Peter Bunn		p	05/05/90	250.00
125 Fieldcrest #302				
Ann Arbor, MI 48103				

Total YTD: \$ 250.00

E. Full Name, Address, Zip	Employer/Occupation	P/G	Date	Receipts
Mr. Edward J. Russell, III		s	05/03/90	1000.00
36 Briarwood	Real Estate Developer			
Grosse Pointe, MI 48236	self employed			

Total YTD: \$ 1000.00

TOTAL THIS PAGE: 4425.00

SCHEDULE A

ITEMIZED RECEIPTS

FOR LINE NUMBER 12

Full Name of Committee: Durant For Senate

A. Full Name, Address, Zip	Employer/Occupation	P/G	Date	Receipts
Mr. Owen Roberts 2934 West Bay Drive P.O. Box 1168 Belleair Bluffs, FL 33540	Investment Advisor	P	04/03/89	1000.00
Total YTD: \$ 1000.00				

B. Full Name, Address, Zip	Employer/Occupation	P/G	Date	Receipts
James M. Rodney 19100 West 8 Mile Southfield, MI 48075	Detroit Forming President	P	06/06/89	500.00
Total YTD: \$ 500.00				

C. Full Name, Address, Zip	Employer/Occupation	P/G	Date	Receipts
Mr. Samuel Root 24513 Queens Point Novi, MI 48050	Beztak Companies Sr. Project Manager	P g	06/09/89 06/09/89	1000.00 1000.00
Total YTD: \$ 2000.00				

D. Full Name, Address, Zip	Employer/Occupation	P/G	Date	Receipts
Leslie Rose 279 Lone Pine Road Bloomfield Hills, MI 48013	Fidelity Bank Chairman	P g	05/09/89 05/09/89	1000.00 1000.00
Total YTD: \$ 2000.00				

E. Full Name, Address, Zip	Employer/Occupation	P/G	Date	Receipts
Mr. Donald Rosen 24319 Connecticut Road Southfield, MI 48075	Northwest Mgmt. Corp. President	P	06/06/89	250.00
Total YTD: \$ 250.00				

TOTAL THIS PAGE: 5750.00

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SCHEDULE A

ITEMIZED RECEIPTS

Page 02 of 02
for Line Number 11,4

Full Name of Committee: Durant For Senate

A. Full Name, Address, Zip	Employer/Occupation	P/G	Date	Receipts
Mr. Charles W. Royer 269 Williams Avenue Grosse Pointe, MI 48236	Marco, Eagen, Kennedy Attorney	P	06/20/89	250.00

Total YTD: \$ 250.00

B. Full Name, Address, Zip	Employer/Occupation	P/G	Date	Receipts
Mr. Edward J. Russell, III 36 Briarwood Grosse Pointe, MI 48236	Attorney	P	02/23/89	1000.00

Total YTD: \$ 1000.00

C. Full Name, Address, Zip	Employer/Occupation	P/G	Date	Receipts
Mrs. Marcia Russell 36 Briarwood Grosse Pointe, MI 48236	Homemaker	P	06/19/89	500.00

Total YTD: \$ 500.00

D. Full Name, Address, Zip	Employer/Occupation	P/G	Date	Receipts
Mrs. Ada M. Ryan 1961 Severn Road Grosse Pointe, MI 48236	Housewife	P	06/30/89	500.00

Total YTD: \$ 500.00

E. Full Name, Address, Zip	Employer/Occupation	P/G	Date	Receipts
Robert L. Saniga 1948 Leewood Court Grove City, OH 43123	Central Transport Inc Regional Sales Manager	P	03/07/89	500.00

Total YTD: \$ 500.00

TOTAL THIS PAGE: 2750.00

15-243631380

PS

SCHEDULE A

ITEMIZED RECEIPTS

Page 39 of ___
for Line Number ___

Full Name of Committee: Burant for Senate

A. Full Name, Address, Zip	Employer/Occupation	P/G	Date	Receipts
Mr. Joseph Birkosak 36556 Pine Tree Livonia, MI 48150		p	05/03/90	1000.00
		g	05/03/90	1000.00

Total YTD: \$ 2000.00

B. Full Name, Address, Zip	Employer/Occupation	P/G	Date	Receipts
Mr. Lawrence Buhstorf 4009 South Saginaw Burton, MI 48529		p	06/30/90	500.00
		p	06/29/90	50.00
		p	05/15/90	125.00

Total YTD: \$ 675.00

C. Full Name, Address, Zip	Employer/Occupation	P/G	Date	Receipts
Yove Buhstorf 1642 Raffett Drive Fenton, MI 48430		p	06/29/90	500.00

Total YTD: \$ 500.00

D. Full Name, Address, Zip	Employer/Occupation	P/G	Date	Receipts
Mr. Peter Bunn 125 Fieldcrest #302 Ann Arbor, MI 48103		p	05/05/90	250.00

Total YTD: \$ 250.00

E. Full Name, Address, Zip	Employer/Occupation	P/G	Date	Receipts
Mr. Edward J. Russell, III 36 Briarwood Grosse Pointe, MI 48236	Real Estate Developer self employed	g	05/03/90	1000.00

Total YTD: \$ 1000.00

TOTAL THIS PAGE: 4425.00

PS

SCHEDULE A

ITEMIZED RECEIPTS

Page 53 of (a)
for Line Number 11-51

Full Name of Committee: Durant For Senate

A. Full Name, Address, Zip	Employer/Occupation	P/G	Date	Receipts
Mrs. Linda D. Santo 196 Hurst Troy, MI 48098	Beztak Executive	P 9	06/30/89 06/30/89	1000.00 1000.00
Total YTD: \$ 2000.00				

B. Full Name, Address, Zip	Employer/Occupation	P/G	Date	Receipts
Mr. Herbert W. Schervish 41 Belle Meade Grosse Pointe, MI 48236	Greenfield Mortgage Co. President	P	06/14/89	1000.00
Total YTD: \$ 1000.00				

C. Full Name, Address, Zip	Employer/Occupation	P/G	Date	Receipts
Mr. Carl H. Schmidt, Jr. 7375 Creek View Court Bloomfield, MI 48322	Carl H. Schmidt Co. President	P	06/19/89	1000.00
Total YTD: \$ 1000.00				

D. Full Name, Address, Zip	Employer/Occupation	P/G	Date	Receipts
Mr. John L. Schroeder 556 N. Melburn Dearborn, MI 48128	US truck President	P P	06/16/89 03/02/89	250.00 500.00
Total YTD: \$ 750.00				

E. Full Name, Address, Zip	Employer/Occupation	P/G	Date	Receipts
Mr. Dale Scrace 893 Rivard Grosse Pointe, MI 48230	John Cooley Co. Contractor	P P	06/19/89 02/23/89	250.00 100.00
Total YTD: \$ 350.00				

TOTAL THIS PAGE: 5100.00

SCHEDULE A

ITEMIZED RECEIPTS

Page 47 of 57
for Line Number 46

Full Name of Committee: Durant For Senate

A. Full Name, Address, Zip	Employer/Occupation	P/G	Date	Receipts
Mr. Steven Rothmeier P.O. Box 357, 1100 Dain Tower Minneapolis, MN 55440	Capital Group Chairman	P	07/20/89	1000.00

Total YTD: \$ 1000.00

B. Full Name, Address, Zip	Employer/Occupation	P/G	Date	Receipts
Mr. Scott Saurbier 234 Provencal Grosse Pointe, MI 48236	Attorney	g P	11/15/89 10/12/89	100.00 1000.00

Total YTD: \$ 1100.00

C. Full Name, Address, Zip	Employer/Occupation	P/G	Date	Receipts
Mrs. Evelyn M. Schmidt 7175 Creek View Court West Bloomfield, MI 48322		P	12/26/89	1000.00

Total YTD: \$ 1000.00

D. Full Name, Address, Zip	Employer/Occupation	P/G	Date	Receipts
Jane Aronoff Schulak 3001 W. Big Beaver Suite 408 Troy, MI 48064		P g	09/28/89 09/28/89	1000.00 1000.00

Total YTD: \$ 2000.00

E. Full Name, Address, Zip	Employer/Occupation	P/G	Date	Receipts
Mr. David Schy P.O. Box 26046 Fraser, MI 48026	Modern Engineering Draftsman	P	08/02/89	250.00

Total YTD: \$ 250.00

TOTAL THIS PAGE: \$350.00

SCHEDULE A

ITEMIZED RECEIPTS

Full Name of Committee: Durant For Senate

A. Full Name, Address, Zip	Employer/Occupation	P/G	Date	Receipts
Mr. Roger L. Schaller 8210 Lakeshore Road Jeddo, MI 48032		P	01/12/90	250.00

Total YTD: \$ 250.00

B. Full Name, Address, Zip	Employer/Occupation	P/G	Date	Receipts
Mrs. George Schena 691 Canterbury Grosse Pointe, MI 48236		P	01/18/90	500.00

Total YTD: \$ 500.00

C. Full Name, Address, Zip	Employer/Occupation	P/G	Date	Receipts
Mr. John S. Scherer 290 Provencal Road Grosse Pointe, MI 48236	J. Stephen Scherer Executive	P	01/18/90	500.00

Total YTD: \$ 500.00

D. Full Name, Address, Zip	Employer/Occupation	P/G	Date	Receipts
Mr. Alan E. Sears 15822 N. 56TH Way Scottsdale, AZ 85254		P	02/18/90	200.00

Total YTD: \$ 200.00

E. Full Name, Address, Zip	Employer/Occupation	P/G	Date	Receipts
Mrs. Carolyn S. Setty 29905 Greenland Livonia, MI 48154		P	02/20/90	500.00

Total YTD: \$ 500.00

TOTAL THIS PAGE: 1950.00

SCHEDULE B

STERILIZED RECEIPTS

.....
 Full Name of Committee: Durant for Senate

Full Name, Address, Zip	Employer/Occupation	P/G	Date	Receipts
Mrs. Edward Russell 33 Fairfield Road Grosse Pointe, MI 48236		p	05/03/90	1000.00

Total YTD: \$ 1000.00

Full Name, Address, Zip	Employer/Occupation	P/G	Date	Receipts
Mrs. Richard Russell 22 Strawberry Place Grosse Pointe, MI 48236		p	05/03/90	1000.00

Total YTD: \$ 1000.00

Full Name, Address, Zip	Employer/Occupation	P/G	Date	Receipts
Mr. John E. Santolo 1501 Inlander Road Garden City, MI 48135	Santolo and Sons Funeral Director	p	06/27/90	19.90

Total YTD: \$ 219.90

Full Name, Address, Zip	Employer/Occupation	P/G	Date	Receipts
Mr. Roger L. Schaller 8210 Lakeshore Road Jeddah, MI 48032		p	05/05/90	750.00
		p	05/15/90	250.00

Total YTD: \$ 1250.00

PS

Full Name, Address, Zip	Employer/Occupation	P/G	Date	Receipts
Mr. Thomas Sheppard 7392 Azalea Court Orchard Lake, MI 48033	P.M. Group Manager	p	05/04/90	500.00

Total YTD: \$ 500.00

.....
 TOTAL THIS PAGE: 3519.90

SCHEDULE A

ITEMIZED RECEIPTS

Full Name of Committee: Durant For Senate

A. Full Name, Address, Zip	Employer/Occupation	P/G	Date	Receipts
Mr. Thomas Sheppard 7392 Azalea Court Orchard Lake, MI 48033	P.M. Group Manager	P	06/19/89	250.00

Total YTD: \$ 250.00

B. Full Name, Address, Zip	Employer/Occupation	P/G	Date	Receipts
Douglas H. Sherneta 445 S. Livernois P.O. Box 644 Rochester Hills, MI 48063	Sherneta & Chirko Attorney	P	03/16/89	1000.00

Total YTD: \$ 1000.00

C. Full Name, Address, Zip	Employer/Occupation	P/G	Date	Receipts
Eryl Shroyer 154 N. Bailey Romeo, MI 48065		P	03/16/89	500.00

Total YTD: \$ 500.00

D. Full Name, Address, Zip	Employer/Occupation	P/G	Date	Receipts
Mr. Donald Shumaker 27289 Verdant Drive #85101 Farmington Hills, MI 48331	Lifestyles Executive	P g	04/19/89 04/19/89	1000.00 1000.00

Total YTD: \$ 2000.00

E. Full Name, Address, Zip	Employer/Occupation	P/G	Date	Receipts
Mr. John Henfrey Smith 520 Saddle Lane Grosse Pointe, MI 48236	Smith, Yax, Kotowski CPA	P	06/16/89	250.00

Total YTD: \$ 250.00

TOTAL THIS PAGE 4000.00

General Contribution

SCHEDULE B

ITEMIZED DISBURSEMENTS

Use on Form 706 schedule
for each category of the
Donor - Summary Page

FOR LINE NUMBER
20

Any information copied from such Reports and Statements may not be sold or used by any person for the purpose of solliciting 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)

Durant for US Senate

A. Full Name, Mailing Address and ZIP Code	Purpose of Disbursement	Date (month, day, year)	Amount of Each Disbursement This Period
Mary Brophy 1101 Washington Rd Peelester, MI 48664	Return General Donation Disbursement for: <input type="checkbox"/> Primary <input checked="" type="checkbox"/> General <input type="checkbox"/> Other (specify)	10/12	1,000.00
Brian Faucher 26093 Hidden Valley Drive Farmington Hills, MI 48331	Return General Donation Disbursement for: <input type="checkbox"/> Primary <input checked="" type="checkbox"/> General <input type="checkbox"/> Other (specify)	10/18	1,000.00
John J Hayes 3106 Hemmingway Clyde, MI 48864	Return General Donation Disbursement for: <input type="checkbox"/> Primary <input checked="" type="checkbox"/> General <input type="checkbox"/> Other (specify)	10/19	1,000.00
Phil Reesler 150 W Selkerson Detroit, MI 48226	Return General Donation Disbursement for: <input type="checkbox"/> Primary <input checked="" type="checkbox"/> General <input type="checkbox"/> Other (specify)	10/12	1,000.00
John Lure 31271 Oak Valley Farmington Hills, MI 48331	Return General Donation Disbursement for: <input type="checkbox"/> Primary <input checked="" type="checkbox"/> General <input type="checkbox"/> Other (specify)	11/16	1,000.00
Jack Seal 6631 Crescent Crn West Bloomfield, MI 48322	Return General Donation Disbursement for: <input type="checkbox"/> Primary <input checked="" type="checkbox"/> General <input type="checkbox"/> Other (specify)	10/13	1,000.00
Donald Shumaker 24389 Verdant Dr #80101 Farmington Hills, MI 48331	Return General Donation Disbursement for: <input type="checkbox"/> Primary <input checked="" type="checkbox"/> General <input type="checkbox"/> Other (specify)	10/22	1,000.00
Phillip G. Tannian 1117 Yorkshire Grosse Pointe, MI 48230	Return General Donation Disbursement for: <input type="checkbox"/> Primary <input checked="" type="checkbox"/> General <input type="checkbox"/> Other (specify)	10/13	1,000.00
Patricia Caron 21 [Address] [Address] [Address] [Address] [Address], MI 48236	Return General Donation Disbursement for: <input type="checkbox"/> Primary <input checked="" type="checkbox"/> General <input type="checkbox"/> Other (specify)	11/12	3.00
Subtotal of Disbursements This Page (optional)			8,000.00
TOTAL This Period (on page this line number only)			8,000.00

SCHEDULE A

ITEMIZED RECEIPTS

Page 50 of 59
for Line Number 210

Full Name of Committee: Durant For Senate

A. Full Name, Address, Zip	Employer/Occupation	P/G	Date	Receipts
Mr. Aubrey L. Simons 11605 Olive Romulus, MI 48174		P	10/03/89	1000.00
		Q	10/03/89	1000.00

Total YTD: \$ 2000.00

B. Full Name, Address, Zip	Employer/Occupation	P/G	Date	Receipts
Mr. Robert M. Smart Riverfront Plaza Suite 300 Grand Rapids, MI 49503	Financial Planner	P	12/22/89	1000.00

Total YTD: \$ 1000.00

C. Full Name, Address, Zip	Employer/Occupation	P/G	Date	Receipts
Mr. John Henfrey Smith 520 Saddle Lane Grosse Pointe, MI 48226	Smith, Yax, Kotowski CPA	P	09/06/89	250.00

Total YTD: \$ 500.00

D. Full Name, Address, Zip	Employer/Occupation	P/G	Date	Receipts
Mr. David Sosnowski 6775 Grassland West Bloomfield, MI 48033	Sosnowski Construction President.	P	08/31/89	1000.00

Total YTD: \$ 1000.00

E. Full Name, Address, Zip	Employer/Occupation	P/G	Date	Receipts
Mr. Paul R. Sowerby 33000 Covington Cove #8 Farmington Hills, MI 48018	Sole Practitioner Attorney	P	08/25/89	100.00

Total YTD: \$ 350.00

TOTAL THIS PAGE: 4350.00

SCHEDULE A

STERILIZED RECEIPTS

Page 41 of _____
 for Line Number _____

.....
 Full Name of Committee: Durant for Senate

A. Full Name, Address, Zip	Employer/Occupation	P/G	Date	Receipts
.....
Samel B. Shoukryb 755 W. Big Beaver, Suite 2106 Troy, RI 06066		p	05/28/90	19.90

Total YTD: \$ 319.00

B. Full Name, Address, Zip	Employer/Occupation	P/G	Date	Receipts
.....
Mr. David Sosnowski 6775 Grassland West: Bloomsfield, RI 06033	Sosnowski Construction President	p	05/25/90	1000.00

Total YTD: \$ 1000.00

PS

C. Full Name, Address, Zip	Employer/Occupation	P/G	Date	Receipts
.....
Mr. John Spothof 341 W. Jackson Drive Ballard, RI 06023	Prince Corporation	p	05/07/90	500.00

Total YTD: \$ 500.00

D. Full Name, Address, Zip	Employer/Occupation	P/G	Date	Receipts
.....
Mrs. Mark E. Stevens 280 Morse Grosse Pointe, RI 06236	Retired	p	04/26/90	450.00
		p	04/26/90	50.00
		p	04/24/90	250.00

Total YTD: \$ 750.00

E. Full Name, Address, Zip	Employer/Occupation	P/G	Date	Receipts
.....
Mrs. Joe Storm 6133 Storm Road Ludington, RI 06431		p	04/23/90	500.00

Total YTD: \$ 500.00

TOTAL THIS PAGE: 2769.90

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SCHEDULE A

ITEMIZED RECEIPTS

Full Name of Committee: Durant For Senate

A. Full Name, Address, Zip	Employer/Occupation	P/G	Date	Receipts
Dr. Thomas C. Sporr 195 Country Club Drive Grosse Pointe, MI 48236	Physician	P	01/16/90	1000.00
		q	01/16/90	1000.00
Total YTD: \$ 2000.00				

B. Full Name, Address, Zip	Employer/Occupation	P/G	Date	Receipts
Mr. Edmund Sutherland 63 Stanton Lane Grosse Pointe, MI 48236		P	03/20/90	100.00
		P	01/23/90	150.00
Total YTD: \$ 250.00				

C. Full Name, Address, Zip	Employer/Occupation	P/G	Date	Receipts
Claude Swafford 809 South Avenue Jasper, TN 37347	Attorney	P	01/19/90	250.00
Total YTD: \$ 250.00				

D. Full Name, Address, Zip	Employer/Occupation	P/G	Date	Receipts
Mrs. Dolores L. Thomas 28287 Dowland Court Warren, MI 48092		P	01/22/90	1000.00
Total YTD: \$ 1000.00				

E. Full Name, Address, Zip	Employer/Occupation	P/G	Date	Receipts
Mrs. Emmet Tracy 180 Provencal Grosse Pointe, MI 48236		P	01/18/90	250.00
		P	01/16/90	500.00
Total YTD: \$ 750.00				

TOTAL THIS PAGE: 4250.00

SCHEDULE A

ITEMIZED RECEIPTS

Page 51 of 59
for Line Number 116

Full Name of Committee: Durant For Senate

A. Full Name, Address, Zip	Employer/Occupation	P/G	Date	Receipts
Mr. John C. Sparks 1418 Easthill Square, NE Canton, OH 44714	Retired	P	11/27/89	100.00

Total YTD: \$ 250.00

B. Full Name, Address, Zip	Employer/Occupation	P/G	Date	Receipts
Mr. William R. Sparks 3930 Fulton Drive., NW Canton, OH 44718	Attorney	P	12/30/89	350.00
		P	08/15/89	200.00

Total YTD: \$ 550.00

C. Full Name, Address, Zip	Employer/Occupation	P/G	Date	Receipts
Mr. Mark C. Stevens 280 Moross Grosse Pointe, MI 48236	Retired	P	10/17/89	200.00

Total YTD: \$ 300.00

D. Full Name, Address, Zip	Employer/Occupation	P/G	Date	Receipts
Mr. Gordon Stewart 61 Oxford Road Grosse Pointe, MI 48236	Stewart Mgmt Group President	P	10/06/89	150.00
		P	10/06/89	1000.00

Total YTD: \$ 1150.00

E. Full Name, Address, Zip	Employer/Occupation	P/G	Date	Receipts
Mr. Mark A. Sturing 22120 Worcester Novi, MI 48050	Beznos Managment Co Attorney	P	07/19/89	1000.00
		G	07/19/89	1000.00

Total YTD: \$ 2000.00

TOTAL THIS PAGE: 4000.00

SCENARIO A

STERILIZED RECEIPTS

Full Name of Committee: Durant For Senate

Full Name, Address, Zip	Employer/Occupation	P/G	Date	Receipts
Carol B. Tibus		p	05/03/90	1000.00
3478 Country Circle		e	05/03/90	1000.00
Farmington Hills, MI 48331				

Total YTD: \$ 2000.00

PS

Full Name, Address, Zip	Employer/Occupation	P/G	Date	Receipts
Mrs. Gerald C. Timis		p	04/16/90	1000.00
20180 Reek		e	04/16/90	1000.00
Grosse Pointe, MI 48236				

Total YTD: \$ 2000.00

Full Name, Address, Zip	Employer/Occupation	P/G	Date	Receipts
Mr. Michael T. Timis		e	05/07/90	1000.00
182 Cloverly	Harco, Esogen, Kennedy			
Grosse Pointe, MI 48236	Attorney			

Total YTD: \$ 1000.00

Full Name, Address, Zip	Employer/Occupation	P/G	Date	Receipts
Mrs. Nancy E. Timis		e	05/07/90	1000.00
188 Cloverly				
Grosse Pointe, MI 48236	At Home			

Total YTD: \$ 1000.00

Full Name, Address, Zip	Employer/Occupation	P/G	Date	Receipts
A. Stuart Tompkins		p	05/02/90	250.00
25064 Apple Blossom Lane				
Farmington Hills, MI 48331				

Total YTD: \$ 250.00

TOTAL THIS PAGE: 6250.00

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SCHEDULE A

ITEMIZED RECEIPTS

Page 2 of 2
For Line Number 78A

Full Name of Committee: Durant For Senate

A. Full Name, Address, Zip	Employer/Occupation	P/G	Date	Receipts
Cecil Stallard 785 Old Milford Farms Road Milford, MI 48042	Central Air Freight, Inc President	P	03/06/89	500.00

Total YTD: \$ 500.00

B. Full Name, Address, Zip	Employer/Occupation	P/G	Date	Receipts
Kimberly A. Suhrheinrich 40 E. Oak Street #301 Chicago, IL 60611		P	06/30/89	500.00

Total YTD: \$ 500.00

C. Full Name, Address, Zip	Employer/Occupation	P/G	Date	Receipts
Clayde Swafford P.O. Box 189 South Pittsburg, TN 37380	Attorney	P	03/16/89	250.00

Total YTD: \$ 250.00

D. Full Name, Address, Zip	Employer/Occupation	P/G	Date	Receipts
Mrs. Phyllis Swan 562 Peachtree Lane Grosse Pointe, MI 48236	Homemaker	P	03/13/89	250.00

Total YTD: \$ 250.00

E. Full Name, Address, Zip	Employer/Occupation	P/G	Date	Receipts
Mrs. and Mrs. Gerald C. Timmis 20160 Mack Grosse Pointe, MI 48236	Beaumont Hospital Medical Doctor	P	06/14/89	1000.00
		P	06/14/89	1000.00

Total YTD: \$ 2000.00

TOTAL THIS PAGE: 3500.00

SCHEDULE B

STERILIZED RECEIPTS

Full Name of Committee: Durant for Senate

A. Full Name, Address, Zip	Employer/Occupation	P/G	Date	Receipts
Earon B. Tibus		p	05/03/90	1000.00
30018 Country Circle		p	05/03/90	1000.00
Farmington Hills, MI 48331				

Total YTD: \$ 2000.00

B. Full Name, Address, Zip	Employer/Occupation	P/G	Date	Receipts
Mrs. Gerald C. Timis		p	04/16/90	1000.00
20180 Beck		p	04/16/90	1000.00
Grosse Pointe, MI 48236				

Total YTD: \$ 2000.00

C. Full Name, Address, Zip	Employer/Occupation	P/G	Date	Receipts
Mr. Michael T. Timis		p	05/07/90	1000.00
188 Cloverly	Marco, Eagen, Kennedy			
Grosse Pointe, MI 48236	Attorney			

Total YTD: \$ 1000.00

D. Full Name, Address, Zip	Employer/Occupation	P/G	Date	Receipts
Mrs. Nancy E. Timis		p	05/07/90	1000.00
188 Cloverly				
Grosse Pointe, MI 48236	At Home			

Total YTD: \$ 1000.00

E. Full Name, Address, Zip	Employer/Occupation	P/G	Date	Receipts
A. Stuart Tompkins		p	05/02/90	250.00
25064 Apple Blossom Lane				
Farmington Hills, MI 48331				

Total YTD: \$ 250.00

TOTAL THIS PAGE: 6250.00

PS

1 2 3 4 5 6 7 8 9 10 11 12 13 14 15 16 17 18 19 20 21 22 23 24 25 26 27 28 29 30 31 32 33 34 35 36 37 38 39 40 41 42 43 44 45 46 47 48 49 50

SCHEDULE B

ITEMIZED DISBURSEMENTS

Use separate schedule(s) for each category of the Detailed Summary Page

PAGE 07
 OF 1
 FOR LINE NUMBER

Any information reported 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)

Durant for US Senate

A. Full Name, Mailing Address and ZIP Code	Purpose of Disbursement	Date (month, day, year)	Amount of Each Disbursement This Period
Mrs. Mark C. Stevens 280 Hargess Grosse Pointe, MI 48236	Return General Donation Disbursement for: <input type="checkbox"/> Primary <input type="checkbox"/> General <input type="checkbox"/> Other (specify)	9/21	150
B. Full Name, Mailing Address and ZIP Code Dr. Gerald C. Timmis 26277 Dundalk Lane Birmingham Hills, MI 48024	Return General Donation Disbursement for: <input checked="" type="checkbox"/> Primary <input type="checkbox"/> General <input type="checkbox"/> Other (specify)	9/21	1,000
C. Full Name, Mailing Address and ZIP Code H.S. Gerald C. Timmis 20180 Mack Grosse Pointe, MI 48236	Return General Donation Disbursement for: <input checked="" type="checkbox"/> Primary <input type="checkbox"/> General <input type="checkbox"/> Other (specify)	9/21	1,000
D. Full Name, Mailing Address and ZIP Code M. Michael T. Timmis 18 Cloverly Grosse Pointe, MI 48236	Return General Donation Disbursement for: <input checked="" type="checkbox"/> Primary <input type="checkbox"/> General <input type="checkbox"/> Other (specify)	9/21	1,000
E. Full Name, Mailing Address and ZIP Code Mrs. Nancy E. Timmis 38 Cloverly Grosse Pointe, MI 48236	Return General Donation Disbursement for: <input checked="" type="checkbox"/> Primary <input type="checkbox"/> General <input type="checkbox"/> Other (specify)	9/21	1,000
F. Full Name, Mailing Address and ZIP Code Daniel A. Tosch 38 W. Long Lake Bloomfield Hills, MI 48013	Return General Donation Disbursement for: <input checked="" type="checkbox"/> Primary <input type="checkbox"/> General <input type="checkbox"/> Other (specify)	9/21	625
G. Full Name, Mailing Address and ZIP Code Arthur Van Elskinder 567 Lakeshore Grosse Pointe, MI 48236	Return General Donation Disbursement for: <input checked="" type="checkbox"/> Primary <input type="checkbox"/> General <input type="checkbox"/> Other (specify)	9/21	1,000
H. Full Name, Mailing Address and ZIP Code Mrs. Arthur Van Elskinder 567 Lakeshore Grosse Pointe, MI 48236	Return General Donation Disbursement for: <input checked="" type="checkbox"/> Primary <input type="checkbox"/> General <input type="checkbox"/> Other (specify)	9/21	1,000
I. Full Name, Mailing Address and ZIP Code Beth Van Elskinder 6500 14 Mile Warren, MI 48092	Return General Donation Disbursement for: <input checked="" type="checkbox"/> Primary <input type="checkbox"/> General <input type="checkbox"/> Other (specify)	9/21	1,000

SUBTOTAL of Disbursements This Page (optional)

7,775

TOTAL This Period (See page 10 for line number only)

SCHEDULE A

ITEMIZED RECEIPTS

Full Name of Committee: Durant For Senate

A. Full Name, Address, Zip	Employer/Occupation	P/G	Date	Receipts
Mr. Michael Timmis 188 Cloverly Road Grosse Pointe, MI 48236	Missionary	P	05/03/89	1000.00
Total YTD: \$ 1000.00				

B. Full Name, Address, Zip	Employer/Occupation	P/G	Date	Receipts
Mr. Daniel A. Tosch 838 West Long Lake Suite 250 Bloomfield Hills, MI 48013	Progressive Associates Architect	P	06/30/89	500.00
Total YTD: \$ 500.00				

C. Full Name, Address, Zip	Employer/Occupation	P/G	Date	Receipts
William J. Tway 2455 Orchid Lake Suite 101 Sylvan Lake, MI 48053	Cadillac Products, Inc. Executive	P	03/16/89	250.00
Total YTD: \$ 250.00				

D. Full Name, Address, Zip	Employer/Occupation	P/G	Date	Receipts
Mr. George Valassis 2000 N. Woodward Avenue #200 Bloomfield Hills, MI 48013	Franklin Enterprises President	P	03/15/89	1000.00
Total YTD: \$ 1000.00				

E. Full Name, Address, Zip	Employer/Occupation	P/G	Date	Receipts
Mr. Charles E. Valdez 1072 Devonshire Grosse Pointe, MI 48230	PM Group Executive	P	06/19/89	250.00
Total YTD: \$ 250.00				

TOTAL THIS PAGE: 3000.00

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PS

SCHEDULE A

ITEMIZED RECEIPTS

Page 52 of 59
for Line Number 16

Full Name of Committee: Durant For Senate

A. Full Name, Address, Zip	Employer/Occupation	P/G	Date	Receipts
Mr. Zane Tankel Rio Vista Drive Alpine, NJ 07620	Tankel Holding Entrpr. CEO	P	08/07/89	250.00
Total YTD: \$				250.00

B. Full Name, Address, Zip	Employer/Occupation	P/G	Date	Receipts
Mr. Phillip G. Tannian 1117 Yorkshire Grosse Pointe, MI 48230	Tannian PC Attorney	P	09/01/89	1000.00
Total YTD: \$				1000.00

C. Full Name, Address, Zip	Employer/Occupation	P/G	Date	Receipts
Mrs. Phillip G. Tannian 1117 Yorkshire Grosse Pointe, MI 48230		P	09/01/89	1000.00
Total YTD: \$				1000.00

D. Full Name, Address, Zip	Employer/Occupation	P/G	Date	Receipts
Mr. Michael T. Timmis 188 Cloverly Grosse Pointe, MI 48236	Marco, Eagen, Kennedy Attorney	P	08/21/89	1000.00
Total YTD: \$				1000.00

E. Full Name, Address, Zip	Employer/Occupation	P/G	Date	Receipts
Mrs. Nancy E. Timmis 188 Cloverly Grosse Pointe, MI 48236	At Home	P	08/21/89	1000.00
Total YTD: \$				1000.00

TOTAL THIS PAGE: 4250.00

SCHEDULE A

ITEMIZED RECEIPTS

Full Name of Committee: Durant for Senate

A. Full Name, Address, Zip	Employer/Occupation	P/S	Date	Receipts
Earon W. Timis		p	05/03/90	1000.00
3025B Country Circle		s	05/03/90	1000.00
Farmington Hills, RI 048331				

Total YTD: \$ 2000.00

B. Full Name, Address, Zip	Employer/Occupation	P/G	Date	Receipts
Mrs. Gerald C. Timis		p	04/16/90	1000.00
20180 Mack		s	04/16/90	1000.00
Grosse Pointe, MI 48236				

Total YTD: \$ 2000.00

C. Full Name, Address, Zip	Employer/Occupation	P/G	Date	Receipts
Mr. Michael T. Timis		s	05/07/90	1000.00
182 Cloverly	Marco, Eagen, Kennedy			
Grosse Pointe, MI 48236	Attorney			

Total YTD: \$ 1000.00

PS

D. Full Name, Address, Zip	Employer/Occupation	P/G	Date	Receipts
Mrs. Nancy E. Timis		s	05/07/90	1000.00
188 Cloverly	At Home			
Grosse Pointe, MI 48236				

Total YTD: \$ 1000.00

E. Full Name, Address, Zip	Employer/Occupation	P/G	Date	Receipts
A. Stuart Tompkins		p	05/02/90	250.00
28564 Apple Blossom Lane				
Farmington Hills, MI 48331				

Total YTD: \$ 250.00

TOTAL THIS PAGE: 6250.00

SCHEDULE B

ITEMIZED DISBURSEMENTS

Use separate schedule for each category of the Detailed Summary Page

PAGE 1 OF 1
 FOR LINE NUMBER

Any information reported from such Reports and 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)
Durant for US Senate

A. Full Name, Mailing Address and ZIP Code	Purpose of Disbursement	Date (month, day, year)	Amount of Each Disbursement This Period
Mrs. Mark C. Stevens 280 Hargess Grosse Pointe, MI 48236	Return General Donation Disbursement for: <input checked="" type="checkbox"/> Primary <input type="checkbox"/> General <input type="checkbox"/> Other (specify)	9/21	150
Dr. Gerald C. Timmis 26277 Dundalk Lane Richmond Hills, MI 48064	Return General Donation Disbursement for: <input checked="" type="checkbox"/> Primary <input type="checkbox"/> General <input type="checkbox"/> Other (specify)	9/21	1,000
Mrs. Gerald C. Timmis 20180 Mack Grosse Pointe, MI 48236	Return General Donation Disbursement for: <input checked="" type="checkbox"/> Primary <input type="checkbox"/> General <input type="checkbox"/> Other (specify)	9/21	1,000
Mrs. Michael T. Timmis 18 Cloverly Grosse Pointe, MI 48236	Return General Donation Disbursement for: <input checked="" type="checkbox"/> Primary <input type="checkbox"/> General <input type="checkbox"/> Other (specify)	9/21	1,000
Mrs. Nancy E. Timmis 188 Cloverly Grosse Pointe, MI 48236	Return General Donation Disbursement for: <input checked="" type="checkbox"/> Primary <input type="checkbox"/> General <input type="checkbox"/> Other (specify)	9/21	1,000
Daniel A. Tosch 38 W. Long Lake Eastfield Hills, MI 48015	Return General Donation Disbursement for: <input checked="" type="checkbox"/> Primary <input type="checkbox"/> General <input type="checkbox"/> Other (specify)	9/21	625
Arthur Van Elskinder 267 Lakeshore Grosse Pointe, MI 48236	Return General Donation Disbursement for: <input checked="" type="checkbox"/> Primary <input type="checkbox"/> General <input type="checkbox"/> Other (specify)	9/21	1,000
Mrs. Arthur Van Elskinder 267 Lakeshore Grosse Pointe, MI 48236	Return General Donation Disbursement for: <input checked="" type="checkbox"/> Primary <input type="checkbox"/> General <input type="checkbox"/> Other (specify)	9/21	1,000
Beth Van Elskinder 6500 14 Mile Warren, MI 48092	Return General Donation Disbursement for: <input checked="" type="checkbox"/> Primary <input type="checkbox"/> General <input type="checkbox"/> Other (specify)	9/21	1,000

AMOUNT OF ALL DISBURSEMENTS THIS PERIOD (optional) 7,775

TOTAL THIS PERIOD (fill in page this line number only)

SCHEDULE A

ITEMIZED RECEIPTS

Full Name of Committee: Durant for Senate

A. Full Name, Address, Zip	Employer/Occupation	P/G	Date	Receipts
Mr. Daniel A. Touch 830 West Long Lake Suite 250 Bloomfield Hills, MI 48015	Progressive Associates Architect	0	05/04/90	500.00
Total YTD: \$				500.00

B. Full Name, Address, Zip	Employer/Occupation	P/G	Date	Receipts
Mr. Robert Vallee 21 Fair Acres Grosse Pointe, MI 48236		0	05/02/90	1000.00
		0	05/02/90	1000.00
Total YTD: \$				2000.00

C. Full Name, Address, Zip	Employer/Occupation	P/G	Date	Receipts
Ms. Cynthia Van Elalander 51 Roslyn Road Grosse Pointe, MI 48236		0	06/20/90	100.00
Total YTD: \$				3100.00

D. Full Name, Address, Zip	Employer/Occupation	P/G	Date	Receipts
Michelle Van Elalander 551 Roslyn Road Grosse Pointe, MI 48236		0	05/31/90	1000.00
Total YTD: \$				1000.00

E. Full Name, Address, Zip	Employer/Occupation	P/G	Date	Receipts
Mr. Frank Yarnes 10500 Tarburg Tarburg, MI 48139		0	05/03/90	1000.00
Total YTD: \$				1000.00

TOTAL THIS PAGE: 1600.00

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RS

SCHEDULE A

ITEMIZED RECEIPTS

Full Name of Committee: Durant For Senate

A. Full Name, Address, Zip	Employer/Occupation	P/G	Date	Receipts
Robert A. Waters		P	12/28/89	164.22
802 Lakeland Avenue		P	12/13/89	200.00
Grosse Pointe, MI 48230	Retired	P	10/30/89	135.78
		P	08/22/89	100.00
	Total YTD: \$ 1000.00	P	07/27/89	200.00

B. Full Name, Address, Zip	Employer/Occupation	P/G	Date	Receipts
Mrs. Harrison T. Watson		P	12/28/89	100.00
467 Lincoln		P	09/05/89	100.00
Grosse Pointe, MI 48230	At Home			
	Total YTD: \$ 300.00			

C. Full Name, Address, Zip	Employer/Occupation	P/G	Date	Receipts
Mr. Jonathan N. Wayman		P	10/06/89	75.00
650 Rivard	Reynolds Beeby et all	P	07/27/89	300.00
Grosse Pointe, MI 48230	Attorney			
	Total YTD: \$ 375.00			

D. Full Name, Address, Zip	Employer/Occupation	P/G	Date	Receipts
Mrs. Lori Webb		P	09/26/89	1000.00
31135 Elodie	Art Van Furniture	G	09/26/89	1000.00
Fraser, MI 48026	Administration			
	Total YTD: \$ 2000.00			

E. Full Name, Address, Zip	Employer/Occupation	P/G	Date	Receipts
Mr. George Webster		G	10/03/89	1000.00
1747 Pennsylvania Avenue, N.W.	Webster, Chamberlain et	P	07/14/89	250.00
Suite 1000	Attorney			
Washington, DC 20006				
	Total YTD: \$ 1250.00			

TOTAL THIS PAGE: 4625.00

SCHEDULE A

ITEMIZED RECEIPTS

Page 58 of 59
for Line Number 110

Full Name of Committee: Durant For Senate

A. Full Name, Address, Zip	Employer/Occupation	P/G	Date	Receipts
Mr. Peter Wege P.O Box 6388 Grand Rapids, MI 49506	Retired	P	12/05/89	500.00
		P	08/31/89	100.00
Total YTD: \$				600.00

B. Full Name, Address, Zip	Employer/Occupation	P/G	Date	Receipts
Mrs. Earl Weissert 47 Warner Road Grosse Pointe, MI 48236	F&M Distributors Vice President	P	11/30/89	75.00
		P	08/10/89	250.00
Total YTD: \$				325.00

C. Full Name, Address, Zip	Employer/Occupation	P/G	Date	Receipts
Mr. Ronald E. Westen 10933 Buckingham Street Allen Park, MI 48101	Attorney	P	12/29/89	1000.00
Total YTD: \$				1000.00

D. Full Name, Address, Zip	Employer/Occupation	P/G	Date	Receipts
Joseph L. Wheian, MD Oxbow 9797 Twin Lake Road, NE Mancelona, MI 49659	Physician	P	08/29/89	100.00
		P	08/27/89	250.00
		P	07/26/89	100.00
		P	07/21/89	50.00
Total YTD: \$				1000.00

EC. Full Name, Address, Zip	Employer/Occupation	P/G	Date	Receipts
Mr. Frank J. Wilton 680 S. Oxford Road Grosse Pointe, MI 48236	Retired	P	10/04/89	250.00
		P	07/06/89	250.00
Total YTD: \$				500.00

TOTAL THIS PAGE: 2925.00

SCHEDULE A

ITEMIZED RECEIPTS

Full Name of Committee: Durant For Senate

A. Full Name, Address, Zip	Employer/Occupation	P/G	Date	Receipts
Mrs. Richard Ward 5815 Bloomfield Circle Road West Bloomfield, MI 48322		p	05/03/90	1000.00

Total YTD: \$ 1000.00

B. Full Name, Address, Zip	Employer/Occupation	P/G	Date	Receipts
Cameron Waterman S Rose Terrace Grosse Pointe, MI 48236	Retired	p	05/31/90	100.00

Total YTD: \$ 275.00

C. Full Name, Address, Zip	Employer/Occupation	P/G	Date	Receipts
Mr. George Webster 1767 Purnellville Avenue, N.W. Suite 1000 Washington, DC 20006	Webster, Chamberlain et Attorney	p	06/30/90	250.00

Total YTD: \$ 250.00

D. Full Name, Address, Zip	Employer/Occupation	P/G	Date	Receipts
Mr. Peter Mego P.O. Box 8388 Grand Rapids, MI 49506	Retired	s	05/21/90	500.00
		p	04/23/90	125.00

Total YTD: \$ 1125.00

E. Full Name, Address, Zip	Employer/Occupation	P/G	Date	Receipts
Mrs. Glennie Hillinson 1301 Hillinson Brown Lake Road Jackson, MI 49203		p	06/29/90	300.00

Total YTD: \$ 300.00

TOTAL THIS PAGE: 2275.00

PS

SCHEDULE A

ITEMIZED RECEIPTS

Name of Committee: Durant For Senate

A. Full Name, Address, Zip	Employer/Occupation	P/G	Date	Receipts
Mr. Peter Wege P.O. Box 6388 Grand Rapids, MI 49506	Retired	9	03/01/90	500.00

Total YTD: \$ 500.00

B. Full Name, Address, Zip	Employer/Occupation	P/G	Date	Receipts
John F Wisner 808 Huron Avenue St. Clair, MI 48060	Owner-WHIS-Radio Station Owner	P	01/16/90	250.00

Total YTD: \$ 250.00

C. Full Name, Address, Zip	Employer/Occupation	P/G	Date	Receipts
Mr. Milford E. Woodbeck 2601 Fox Chase Drive Troy, MI 48098		P	01/04/90	500.00

Total YTD: \$ 500.00

D. Full Name, Address, Zip	Employer/Occupation	P/G	Date	Receipts
Mr. Jeffrey Zyvon 40585 Regency Sterling Heights, MI 48078		P	01/22/90	1000.00

Total YTD: \$ 1000.00

E. Full Name, Address, Zip	Employer/Occupation	P/G	Date	Receipts
Mrs. Peter Cook 6182 Gatehouse, SE. Grand Rapids, MI 49506		P	03/06/90	1000.00

Total YTD: \$ 1000.00

TOTAL THIS PAGE: 3250.00

P5

SCHEDULE B ITEMIZED DISBURSEMENTS

Use separate schedule for each category of the Detailed Summary Page

FOR LINE NUMBER

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)

Durant for US Senate

A. Full Name, Mailing Address and ZIP Code	Purpose of Disbursement	Date (month, day, year)	Amount of Each Disbursement This Period
<i>Mrs Lois Webb 3155 Elaine Grand Rapids MI 49506</i>	Disbursement for: <input type="checkbox"/> Primary <input type="checkbox"/> General <input type="checkbox"/> Other (specify)	<i>9/21</i>	<i>1000.00</i>
<i>Peter Wege PO Box 6158 Grand Rapids MI 49506</i>	Disbursement for: <input type="checkbox"/> Primary <input type="checkbox"/> General <input type="checkbox"/> Other (specify)	<i>9/21</i>	<i>225.00</i>
C. Full Name, Mailing Address and ZIP Code	Purpose of Disbursement	Date (month, day, year)	Amount of Each Disbursement This Period
D. Full Name, Mailing Address and ZIP Code	Purpose of Disbursement	Date (month, day, year)	Amount of Each Disbursement This Period
E. Full Name, Mailing Address and ZIP Code	Purpose of Disbursement	Date (month, day, year)	Amount of Each Disbursement This Period
F. Full Name, Mailing Address and ZIP Code	Purpose of Disbursement	Date (month, day, year)	Amount of Each Disbursement This Period
G. Full Name, Mailing Address and ZIP Code	Purpose of Disbursement	Date (month, day, year)	Amount of Each Disbursement This Period
H. Full Name, Mailing Address and ZIP Code	Purpose of Disbursement	Date (month, day, year)	Amount of Each Disbursement This Period
I. Full Name, Mailing Address and ZIP Code	Purpose of Disbursement	Date (month, day, year)	Amount of Each Disbursement This Period

SUBTOTAL of disbursements This Page (optional)

1225.00

TOTAL This Period (last page this line number only)

98231.15

SCHEDULE A

ITEMIZED RECEIPTS

Page
1 of Line Number 1000

Full Name of Committee: Durant For Senate

A. Full Name, Address, Zip	Employer/Occupation	P/G	Date	Receipts
Mr. Mark E. Wise 1200 Berkshire Grosse Pointe, MI 48230	Park Avenue Properties Developer	P	06/16/89	250.00

Total YTD: \$ 250.00

P. Full Name, Address, Zip	Employer/Occupation	P/G	Date	Receipts
Mr. Harold Wolfe 2757 Saturn Drive Lake Orion, MI 48035	Central Cartage Co. Vice President	P	06/16/89	400.00

Total YTD: \$ 400.00

C. Full Name, Address, Zip	Employer/Occupation	P/G	Date	Receipts
Mr. Dominic Zani 501 Lincoln Grosse Pointe, MI 48230	F & M Distributors, Inc V.P. Human Resources	P	06/20/89	250.00

Total YTD: \$ 250.00

D. Full Name, Address, Zip	Employer/Occupation	P/G	Date	Receipts
Hon. Pierre S. du Pont, IV One Rodney Square R.O. Box 551 Wilmington, DE 19899	Richards, Layton & Finger Attorney	P	05/30/89	1000.00

Total YTD: \$ 1000.00

TOTAL THIS PAGE: 1900.00
GRAND TOTAL: 255634.00

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PS

SCHEDULE A

ITEMIZED RECEIPTS

Page 59 of 59 for Line Number NA

Full Name of Committee: Durant For Senate

A. Full Name, Address, Zip	Employer/Occupation	P/G	Date	Receipts
Mr. H. Arthur Wormet 11 Provencal Road Grosse Pointe, MI 48236	Manufacturers Bank Banker	P	09/21/89	600.00
		P	08/03/89	300.00

Total YTD: \$ 1000.00

B. Full Name, Address, Zip	Employer/Occupation	P/G	Date	Receipts
Mr. Manuel Yatooma 5994 Cherry Crest Drive W. Bloomfield, MI 48033	X Investments	P	12/04/89	500.00

Total YTD: \$ 500.00

GP Full Name, Address, Zip	Employer/Occupation	P/G	Date	Receipts
Mr. Dominic Zani 601 Lincoln Grosse Pointe, MI 48230	F & M Distributors, Inc V.P. Human Resources	P	08/09/89	750.00

Total YTD: \$ 1000.00

TOTAL THIS PAGE: 2150.00
GRAND TOTAL: 208470.50

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SCHEDULE A

ITEMIZED RECEIPTS

Page 48 of ___
 for Line Number ___

Full Name of Committee: Durant For Senate

A. Full Name, Address, Zip	Employer/Occupation	P/G	Date	Receipts
Mr. Dominic Zani 601 Lincoln Grosse Pointe, MI 48230	F & M Distributors, Inc V.P. Human Resources	0	04/25/90	250.00
Total YTD: \$				250.00

PS

B. Full Name, Address, Zip	Employer/Occupation	P/G	Date	Receipts
Mr. James Zwede 1141 Fairways Boulevard Troy, MI 48098		0	05/05/90	1000.00
Total YTD: \$				1000.00

C. Full Name, Address, Zip	Employer/Occupation	P/G	Date	Receipts
Mrs. John Bayes 3726 Birmingham Troy, MI 48064		0	05/04/90	1000.00
Total YTD: \$				1300.00

D. Full Name, Address, Zip	Employer/Occupation	P/G	Date	Receipts
Victoria B. Michalson 21292 Williamson Grosse Ile, MI 48138		0	05/04/90	250.00
Total YTD: \$				250.00

TOTAL THIS PAGE: 2500.00
 GRAND TOTAL:

199004.72

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SCHEDULE A

ITEMIZED RECEIPTS

Full Name of Committee: Durant For Senate

A. Full Name, Address, Zip	Employer/Occupation	P/G	Date	Receipts
The American Eagles Attn: Mike Morton 3000 Town Center #2025 Southfield, MI 48075		P	06/19/89	450.00

Total YTD: \$ 450.00

B. Full Name, Address, Zip	Employer/Occupation	P/G	Date	Receipts
Citizens for McClatchy Attn: Richard McClatchy 647 Heatherwood Road Rosemont, PA 19010		P	03/30/89	1000.00
		G	03/30/89	1000.00

Total YTD: \$ 2000.00

C. Full Name, Address, Zip	Employer/Occupation	P/G	Date	Receipts
Pruehauf Corporation PAC Attn: Erna Adrian 10900 Harper Avenue Detroit, MI 48213		P	06/09/89	250.00

Total YTD: \$ 250.00

D. Full Name, Address, Zip	Employer/Occupation	P/G	Date	Receipts
MICHBELLPAC Attn: Gary Lytle 444 Michigan Avenue Detroit, MI 48226		P	06/30/89	500.00

Total YTD: \$ 500.00

TOTAL THIS PAGE: 3200.00
GRAND TOTAL: 3200.00

RECEIVED
F.E.C.
SECRETARIAT

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

91 OCT 23 PM 4:24

SENSITIVE

FIRST GENERAL COUNSEL'S REPORT

RAD Referral #91L-72
Staff Member: Richard Denholm

SOURCE: INTERNALLY GENERATED

RESPONDENTS: Durant for United States Senator and
Ronald Dahlke, as treasurer¹

RELEVANT STATUTES: 2 U.S.C. § 441a(f)
11 C.F.R. § 102.9(e)
11 C.F.R. § 110.1(b)(3)(i)(C)
11 C.F.R. § 110.1(b)(5)
11 C.F.R. § 110.1(k)(3)

INTERNAL REPORTS
CHECKED: Referral Materials

FEDERAL AGENCIES
CHECKED: None

I. GENERATION OF MATTER

The Reports Analysis Division ("RAD") referred the Durant for United States Senator committee (the "Committee") and Ronald Dahlke, as treasurer, to the Office of the General Counsel on July 11, 1991, for the receipt of excessive contributions, which totaled \$55,250, from sixty-three (63) individuals and one (1) political organization. RAD prepared a chart illustrating the excessive contributions. Attachment 1.

1. Ronald Dahlke became treasurer on February 1, 1990. In addition, during the receipt of the contributions in question, two (2) others served as treasurer of the Durant for United States Senator committee: Jim Miller (March 13, 1989 - December 12, 1989) and Betsy Sue Burnhaum (December 12, 1989 - January 31, 1990).

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Mr. Durant was a candidate for the United States Senate from the state of Michigan. He lost the August 7, 1991 Michigan Primary Election, receiving forty percent (40%) of the vote. In the referral, excessive contributions occurred in two ways. First, the Committee accepted \$4,500 in excessive contributions for the primary election from five (5) individuals. Second, fifty-eight (58) individuals and one (1) political organization had designated \$50,750 in contributions for the general election, and the Durant for United States Senator committee failed to refund or redesignate the \$50,750 within 60 days of the primary election defeat. Therefore, the total excessive contributions amounted to \$55,250.²

II. FACTUAL AND LEGAL ANALYSIS

The Federal Election Campaign Act of 1971, as amended (the "Act"), states that no person may make a contribution to a candidate for federal office, or his authorized campaign committee, in excess of \$1,000 per election. 2 U.S.C. § 441a(a). Additionally, candidates and political committees

2. The RAD referral reports that the Committee received \$148,976.65 in contributions designated for the general election and that the Committee refunded \$105,226.65 of those funds. However, the \$105,226.65 figure includes all refunds made, some of which were not made within 60 days of the primary election.

In the referral, the key figures can be found on the summary chart at Attachment 1. These figures consist of the following: \$50,750 in contributions designated for the general election and not refunded or redesignated within 60 days of the primary election (although those funds may have been refunded at some point) and \$4,500 in excessive contributions designated for the primary election itself. Therefore, the total excessive contributions in the referral are \$55,250.

1991 8 31 196

are prohibited from knowingly accepting any contribution in violation of the provisions of Section 441a. 2 U.S.C. § 441a(f).

The Commission's regulations provide that while it is permissible for a person to make a contribution for the general election prior to the primary election, the recipient committee must employ an acceptable accounting method to distinguish between primary and general election contributions. 11 C.F.R. § 102.9(e). Furthermore, pursuant to 11 C.F.R. § 110.1(b)(3)(i)(C), if the candidate does not participate in the general election, any contribution received for the general election shall either be returned or refunded to the contributors or redesignated in accordance with 11 C.F.R. § 110.1(b)(5). The use of general election contributions to pay primary debts and obligations is prohibited under the Act, as such use could result in individuals making contributions with respect to the primary election in excess of the \$1,000 per election limit set forth in 2 U.S.C. § 441a(a)(1)(A).

Pursuant to 11 C.F.R. § 110.1(b)(5)(ii)(A) and (B), a contribution shall be considered to be redesignated for another election if the treasurer of an authorized political committee requests a written redesignation of a contribution by the contributor for a different election, informs the contributor that he or she may request a refund of the contribution as an alternative to providing a written designation and such a redesignation is received within sixty (60) days of the

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treasurer's receipt of the contribution. In the case of a contribution refund, the refund must be made within 60 days of the treasurer's receipt of the contribution. 11 C.F.R.

§ 110.1(b)(3)(i)(A). Pursuant to 11 C.F.R.

§ 110.1(k)(3)(ii)(A), a contribution shall be considered to be reattributed to another contributor if the treasurer of an authorized political committee asks the contributor whether the contribution is intended to be a joint contribution by more than one person and informs the contributor that he or she may request the return of the excessive portion if it is not intended to be a joint contribution. Further, as in the case of redesignations, all reattributions are required to be in writing, signed by the contributors and obtained within 60 days of the treasurer's receipt of the contribution. 11 C.F.R.

§ 110.1(k)(3)(ii)(B).

During 1989-90, the Committee's reports filed with the Commission disclose apparent excessive contributions received by the Committee from sixty-three (63) individuals and one (1) political organization. The excessive contributions arose in two ways. First, the Committee accepted contributions from individuals which exceeded the \$1,000 limit per election for federal office. Second, although the candidate lost the primary election, the Committee failed to refund or redesignate contributions which were designated for the general election.

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The Committee accepted the following contributions from five (5) individuals for the primary election which exceeded the \$1,000 limit per election for federal office:

<u>Contributor</u>	<u>Election</u>	<u>Date</u>	<u>Amount</u>	<u>Excess</u>
Gerald A. Krueger	Primary	04/30/90	\$1,000	
	Primary	08/31/90	\$ 250	\$ 250
Carolyn McCafferty	Primary	06/06/89	\$ 250	
	Primary	11/07/89	\$1,000	
	Primary	05/01/90	\$1,000	\$1,250
Mrs. Orville Merillat	Primary	05/24/89	\$1,000	
	Primary	04/05/90	\$1,000	\$1,000
Mrs. Gerald C. Timmis	Primary	06/14/89	\$1,000	
	Primary	04/16/90	\$1,000	\$1,000
Michael T. Timmis	Primary	05/03/89	\$1,000	
	Primary	08/21/89	\$1,000	\$1,000
		TOTAL		\$4,500

In summary, the Committee accepted \$4,500 in excessive primary contributions from the five (5) individual contributors. The Committee failed, in a reasonable time, to refund, redesignate, or reattribute the \$4,500 in excessive contributions designated for the primary election. Attachment 2.

In addition, the Committee received contributions from fifty-eight (58) individuals and one (1) political organization designated for the general election totaling \$148,976.65. W. Clark Durant, III lost the Michigan Primary Election held on August 7, 1990. See Attachment 2 at 1. As Mr. Durant did not participate in the general election, any remaining

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contributions for that election should have been refunded or redesignated as appropriate. 11 C.F.R. §§ 110.1(b)(3)(i)(C), 110.1(b)(5) and 110.1(k)(3).

The Committee refunded \$105,226.65 in general election contributions. On March 20, 1991 and again on April 11, 1991, the Commission reminded the Committee, in writing, of the need to refund or redesignate the remainder of the contributions which had been designated for the general election. The Committee failed to respond. To date, the Committee has completely failed to refund, or failed to refund within a reasonable time contributions designated for the general election in the amount of \$50,750. Attachment 2.

In total, the Committee accepted \$55,250 in excessive contributions which consist of the following:

Primary Election Excessives:	\$ 4,500
Unrefunded General Election Contributions:	\$44,750
General Election Contributions Refunded but Not Refunded Within 60 Days of Receipt:	\$ 6,000
	<u>\$55,250</u>

Based on the foregoing analysis, the Office of the General Counsel recommends that the Commission find reason to believe that the Durant for United States Senator committee and Ronald Dahlke, as treasurer, violated 2 U.S.C. § 441a(f) by accepting excessive contributions from sixty-three (63) individuals and one (1) political organization totaling \$55,250.

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III. RECOMMENDATIONS

1. Open a MUR.
2. Find reason to believe the Durant for United States Senator committee and Ronald Dahlke, as treasurer, violated 2 U.S.C. § 441a(f).
3. Approve the attached Factual and Legal Analysis and the appropriate letter.

Lawrence M. Noble
General Counsel

10-23-91
Date

BY: 

Lois G. Lerner
Associate General Counsel

Attachments

1. Referral Materials
2. Factual and Legal Analysis

Staff Member: Richard Denholm

5 7 4 3 6 3 1 3 6 6

BEFORE THE FEDERAL ELECTION COMMISSION

(MUR)
3452

In the Matter of)
) RAD Referral #91L-72
Durant for United States Senator)
and Ronald Dahlke, as treasurer.)

CERTIFICATION

I, Delores Harris, recording secretary for the Federal Election Commission executive session on November 5, 1991, do hereby certify that the Commission decided by a vote of 4-0 to take the following actions in RAD Referral #91L-72:

1. Open a MUR.
2. Find reason to believe the Durant for United States Senator Committee and Ronald Dahlke, as treasurer, violated 2 U.S.C. § 441a(f).
3. Approve the modified Factual and Legal Analysis, as discussed at this meeting, and the appropriate letter.

Commissioners Aikens, Elliott, Josefiak and McGarry voted affirmatively for the decision; Commissioners McDonald and Thomas were not present at the time of the vote.

Attest:

November 14, 1991
Date

Delores Harris
Delores Harris
Administrative Assistant

5743631867



FEDERAL ELECTION COMMISSION

WASHINGTON, D.C. 20463

November 20, 1991

Ronald Dahlke, Treasurer
Durant for United States Senator Committee
3530 E Newark
Altico, Michigan 48412

RE: MUR 3452
Durant for United States
Senator Committee and
Ronald Dahlke, as
treasurer

Dear Mr. Dahlke:

On November 5, 1991, the Federal Election Commission found that there is reason to believe the Durant for United States Senator Committee ("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.

5743631968

Ronald Dahlke, Treasurer
Page 2

Further, the Commission will not entertain requests for pre-probable cause conciliation after briefs on probable cause have been mailed to the respondent.

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 enclosed a brief description of the Commission's procedures for handling possible violations of the Act. If you have any questions, please contact Richard M. Denholm II, the attorney assigned to this matter, at (202) 219-3690.

Sincerely,


John Warren McGarry
Chairman

Enclosures
Factual and Legal Analysis
Procedures
Designation of Counsel Form

5043631969

FEDERAL ELECTION COMMISSION

FACTUAL AND LEGAL ANALYSIS

RESPONDENTS: Durant for United States Senator and Ronald Dahlke, as treasurer **MUR:**

The Federal Election Campaign Act of 1971, as amended (the "Act"), states that no person may make a contribution to a candidate for federal office, or his authorized campaign committee, in excess of \$1,000 per election. 2 U.S.C. § 441a(a). Additionally, candidates and political committees are prohibited from knowingly accepting any contribution in violation of the provisions of Section 441a. 2 U.S.C. § 441a(f).

The Commission's regulations provide that while it is permissible for a person to make a contribution for the general election prior to the primary election, the recipient committee must employ an acceptable accounting method to distinguish between primary and general election contributions. 11 C.F.R. § 102.9(e). Furthermore, pursuant to 11 C.F.R. § 110.1(b)(3)(i)(C), if the candidate does not participate in the general election, any contribution received for the general election shall either be returned or refunded to the contributors or redesignated in accordance with 11 C.F.R. § 110.1(b)(5), and the use of general election contributions to pay primary debts and obligations is prohibited under the Act, as such use could result in individuals making contributions with respect to the primary election in excess of the \$1,000 per election limit set forth in 2 U.S.C. § 441a(a)(1)(A).

5043631870

Pursuant to 11 C.F.R. § 110.1(b)(5)(ii)(A) and (B), a contribution shall be considered to be redesignated for another election if the treasurer of an authorized political committee requests a written redesignation of a contribution by the contributor for a different election, informs the contributor that he or she may request a refund of the contribution as an alternative to providing a written designation and such a redesignation is received within sixty (60) days of the treasurer's receipt of the contribution. In the case of a contribution refund, the refund must be made within 60 days of the treasurer's receipt of the contribution. 11 C.F.R.

§ 110.1(b)(3)(i)(A). Pursuant to 11 C.F.R.

§ 110.1(k)(3)(ii)(A), a contribution shall be considered to be reattributed to another contributor if the treasurer of an authorized political committee asks the contributor whether the contribution is intended to be a joint contribution by more than one person and informs the contributor that he or she may request the return of the excessive portion if it is not intended to be a joint contribution. Further, as in the case of redesignations, all reattributions are required to be in writing, signed by the contributors and obtained within 60 days of the treasurer's receipt of the contribution. 11 C.F.R.

§ 110.1(k)(3)(ii)(B).

During 1989-90, the Committee's reports filed with the Commission disclose apparent excessive contributions received by the Committee from sixty-three (63) individuals and one (1)

5043631871

political organization. The excessive contributions arose in two ways. First, the Committee accepted contributions from individuals which exceeded the \$1,000 limit per election for federal office. Second, although the candidate lost the primary election, the Committee failed to refund or redesignate contributions which were designated for the general election.

The Committee accepted the following contributions from five (5) individuals for the primary election which exceeded the \$1,000 limit per election for federal office:

<u>Contributor</u>	<u>Election</u>	<u>Date</u>	<u>Amount</u>	<u>Excess</u>
Gerald A. Krueger	Primary	04/30/90	\$1,000	
	Primary	08/31/90	\$ 250	\$ 250
Carolyn McCafferty	Primary	06/06/89	\$ 250	
	Primary	11/07/89	\$1,000	
	Primary	05/01/90	\$1,000	\$1,250
Mrs. Orville Merillat	Primary	05/24/89	\$1,000	
	Primary	04/05/90	\$1,000	\$1,000
Mrs. Gerald C. Timmis	Primary	06/14/89	\$1,000	
	Primary	04/16/90	\$1,000	\$1,000
Michael T. Timmis	Primary	05/03/89	\$1,000	
	Primary	08/21/89	\$1,000	\$1,000
			TOTAL	\$4,500

In summary, the Committee accepted \$4,500 in excessive primary contributions from the five (5) individual contributors. The Committee failed, in a reasonable time, to refund,

25043631972

redesignate, or reattribute the \$4,500 in excessive contributions designated for the primary election.

In addition, the Committee received contributions designated for the general election totaling \$148,976.65. W. Clark Durant, III lost the Michigan Primary Election held on August 7, 1990. As Mr. Durant did not participate in the general election, any remaining contributions for that election should have been refunded or redesignated as appropriate. 11 C.F.R. §§ 110.1(b)(3)(i)(C), 110.1(b)(5) and 110.1(k)(3).

The Committee refunded \$105,226.65 in general election contributions. On March 20, 1991 and again on April 11, 1991, the Commission reminded the Committee, in writing, of the need to refund or redesignate the remainder of the contributions which had been designated for the general election. The Committee failed to respond. To date, the Committee has completely failed to refund, or failed to refund within a reasonable time contributions designated for the general election in the amount of \$50,750.

In total, the Committee accepted \$55,250 in excessive contributions which consist of the following:

Primary Election Excessives:	\$ 4,500
Unrefunded General Election Contributions:	\$44,750
General Election Contributions Refunded but Not Refunded Within 60 Days of Receipt:	\$ 6,000
	<u>\$55,250</u>

75043631873

Based on the foregoing analysis, there is reason to believe that the Durant for United States Senator committee and Ronald Dahlke, as treasurer, violated 2 U.S.C. § 441a(f) by accepting excessive contributions from sixty-three (63) individuals and one (1) political organization totaling \$55,250.

15043631874



FEDERAL ELECTION COMMISSION
WASHINGTON, D.C. 20463

December 10, 1991

CERTIFIED MAIL
RETURN RECEIPT REQUESTED

Mr. Ronald Dahlke, Treasurer
Durant for United States Senator Committee
3530 E Newark
Altico, Michigan 48412

RE: MUR 3452
Durant for United States
Senator Committee
and Ronald Dahlke,
as treasurer

Dear Mr. Dahlke:

In a letter dated November 20, 1991, you were notified that the Federal Election Commission found reason to believe that the Durant for United States Senator Committee ("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"). Enclosed are copies of materials that were sent to you at that time. Under the Act, and Commission regulations, you have an opportunity to demonstrate that no action should be taken against you.

A review of our files indicates that to date you have not responded. Unless we receive a response from you within 10 days, this matter will proceed to the next stage of the enforcement process.

Should you have any questions, please contact Richard M. Denholm II, the attorney assigned to this matter, at (202) 219-3690.

Sincerely,

Lawrence M. Noble
General Counsel

A handwritten signature in cursive script, appearing to read "Anne Weissenborn".

BY: Anne Weissenborn
Assistant General Counsel
(Acting)

25043631875

DURANT & DURANT, P. C.

ATTORNEYS AND COUNSELORS

2300 PENOBSCOT BUILDING

DETROIT, MICHIGAN 48226

TELEPHONE (313) 961-9900

FAX (313) 961-9100

RICHARD DURANT
W. CLARK DURANT III
KIRSTEN FRANK

OF COUNSEL
JOHN L. OWEN

12/17/91

Mr. Richard Dewhala
OFFICE of the General Counsel
FEC
999 E St. NW
Washington, D.C. 20463

RE: A-2 3452
Durant for V.S. Smith

Dear Mr. Dewhala:

I hereby request an extension of time to answer your letter of December 10, 1991 for the reason that I only received today a copy of the Commission's letter of Dec 20, 1991 and the letter of 12/10/91. I request an extension until January 10th, 1992 because the Christmas holidays and my absence until

15943631876

- 2 -

January 5th from Michigan will make it impossible to respond before that time.

Also enclosed is my Statement of Designation of Counsel. Jeff Neilson is also my Treasurer for the U.S. Senate Committee.

He and I will be meeting before my family and I leave town to discuss a full response to your inquiry.

Thank you.

Clark Durant

15043631877

STATEMENT OF DESIGNATION OF COUNSEL

MUR 3452

NAME OF COUNSEL: Jeff Neilson

ADDRESS: Suite 525
2301 W. Big Beaver Rd
Troy, Michigan 48084

TELEPHONE: 313-649-7200

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.

12/17/91
Date

Clark Durant
Signature

RESPONDENT'S NAME: Clark Durant
ADDRESS: 2300 Penobscot Bldg
Detroit, Mich. 48226

HOME PHONE:
BUSINESS PHONE: 313-961-6800

15743631878



FEDERAL ELECTION COMMISSION
WASHINGTON, D.C. 20463

December 18, 1991

Mr. Jeff Neilson
Suite 525
2301 W. Big Beaver Road
Troy, Michigan 48084

RE: MUR 3452

Dear Mr. Neilson,

25743631879
This is in response to Mr. Durant's letter dated December 17, 1991, which we received on December 17, 1991, requesting an extension of 24 days until January 10, 1992 to respond to the Commission's determination that there is reason to believe that the Durant for United States Senator Campaign Committee ("Committee") and Ronald Dahlke, as treasurer, violated the Federal Election Campaign Act of 1971, as amended. 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 January 10, 1992.

If you have any questions, please contact Richard M. Denholm II, the attorney assigned to this matter, at (202) 219-3690.

Sincerely,

Lawrence M. Noble
General Counsel

Richard M. Denholm II

BY: Richard M. Denholm II
Attorney

RECEIVED
FEDERAL ELECTION COMMISSION
MAIL ROOM

LAW OFFICES

LIPSON, NEILSON, JACOBS, COLE & LITTON

SUITE 525 SOMERSET PLACE
2301 WEST BIG BEAVER ROAD
TROY, MICHIGAN 48064-3328

BARRY J. LIPSON
JEFFREY T. NEILSON
MARK S. JACOBS
STEVEN R. COLE
PHILLIP E. SELTZER
ROBERT L. LITTON
JOSEPH P. GARIN *
THOMAS D. LUCZAK
JEFFREY S. KLEIN
JUDITH I. DUNWOODIE
DIANE SLINGER **
THOMAS G. COSTELLO

DEC 24 AM 11:26
TELEPHONE
(313) 649-7200

TELEFAX
(313) 649-7373

OF COUNSEL
HARVEY L. SOLWAY
HOWARD ALAN KATZ

CERTIFIED MAIL

December 19, 1991

* ALSO ADMITTED IN ILLINOIS
** ALSO ADMITTED IN GEORGIA

Facsimile (202) 219-3923

Richard M. Denholm II, Esq.
Office of the General Counsel
Federal Election Commission
Washington D.C. 20463

Re: MUR 3452
Durant for United States Senate Committee

Dear Mr. Denholm:

As you are aware from prior correspondence dated December 17, 1991, the undersigned law firm has been retained as legal counsel to the above referenced campaign committee. This action has necessitated my resignation as Treasurer of the Committee in order to conform to the requirements of my firm's errors and omissions insurance policy. As you are aware, the undersigned individual only served as Treasurer of the Committee since August 15, 1991. At such time as a new Treasurer is selected, we will notify you of his or her identity.

Please accept this correspondence as a formal request for the pursuit of pre-probable cause conciliation as provided by 11 C.F.R. Section 111.18(d).

In support for your desired recommendation to the Commission proposing an agreement in settlement of the matter through pre-probable cause conciliation, we would offer the following observations:

1. We would wish to emphasize that the Committee timely mailed notices endeavoring to obtain re-attribution and re-designation to individuals who made contributions to the general election. In this regard, the Committee received thirty nine (39) responses which address total contributions totalling \$29,475.00. Photocopies of the same are enclosed.
2. The Committee has further become aware of \$20,350.00 in excess contributions for which no re-attribution statement was received.

91 DEC 27 AM 10:57
RECEIVED
FEDERAL ELECTION COMMISSION
OFFICE OF THE GENERAL COUNSEL

05743631930

Richard M. Denholm II
December 19, 1991
page two

As you will note, our records indicate \$49,825.00 in unrefunded excess contributions as compared to your total of \$49,250.00 (which excludes \$6,000.00 in contributions which were refunded but not within sixty (60) days of the election).

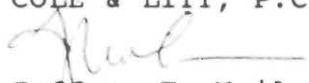
In an effort to resolve this matter at this stage, we would propose resolution of the matter in the following fashion:

- (a) All individuals for which we have received excess contributions be provided notice which offers them the opportunity to request one (1) of the following:
- A. Obtain a refund of the contribution in question;
 - B. Redesignate and Re-Attribute the contribution as one which was intended to be a joint contribution with respect to the 1990 primary election.
- (b) Any individual who either requests a contribution refund or who does not respond within sixty (60) days of the notice be issued a refund.
- (c) While I have been fully apprised of my client's position, it is our standard practice to ask for confidentiality.

Your anticipated cooperation in working to resolve this matter is very much appreciated.

Sincerely yours,

LIPSON, NEILSON, JACOBS,
COLE & LITT, P.C.


Jeffrey T. Neilson

JTN:ntj

cc W. Clark Durant III

Clark Durant for U.S. Senate

Randy Agley
Michael Timmis
Co-Chairmen

August 24, 1990

Mrs. Carole Puzzuoli
2792 Waterloo
Troy, MI 48064

Dear Mrs. Puzzuoli:

Under Federal Election Commission law, \$1,000.00 is the maximum personal contribution for the primary election. Since you have already contributed the maximum amount, \$1000 has been attributed to your mother, Berta. However, to comply with the FEC law we must have her signature verifying it was her intention to contribute from her own funds.

Thank you for your help, if you have any questions please feel free to contact us at (313) 435-4100.

Sincerely,

Finance Dept.

The contribution received of Clark Durant for U.S. Senate should be attributed to me.

Name: Berta Puzzuoli

Signature: Berta Puzzuoli Date: 9 5 1990

Headquarters: 1258 West 14 Mile Road, Clawson, Michigan 48017
Mailing Address: P.O. Box 474, Clawson, Michigan 48017
(313) 435-4100

05043631992

Clark Durant for U.S. Senate

Randy Agley
Michael Timmis
Co-Chairmen

August 10, 1990

Mrs. Jane Cracchiolo
383 Lake Shore Drive
Grosse Pointe, MI 48236

Dear Mrs. Cracchiolo:

Under Federal Election Commission law, \$1,000.00 is the maximum personal contribution for the primary election. Since you have already contributed the maximum amount, \$1,000 has been attributed to your daughter. However, to comply with the FEC law we must have your daughters signature verifying it was her intention to contribute.

Thank you for your help, if you have any questions please feel free to contact us at (313) 435-4100.

Sincerely,



Finance Dept.

The contribution received of Clark Durant for U.S. Senate should be attributed to me.

Name: Christi Cracchiolo

Signature: Christi Cracchiolo Date: 8-23-90

* please return
as soon as possible!

Thanks!



Headquarters: 1258 West 14 Mile Road, Clawson, Michigan 48017
Mailing Address: P.O. Box 474, Clawson, Michigan 48017

25043631893

Clark Durant for U.S. Senate

Randy Agley
Michael Timmis
Co-Chairmen

August 24, 1990

Mr. Frank Jerneycic
1257 Watercliff Drive
Bloomfield Hills, MI 48013

Dear Frank:

Under Federal Election Commission law, \$1,000.00 is the maximum personal contribution for the primary election. Since you have already contributed the maximum amount, \$1000 has been attributed to your daughter, Mary Catherine. However, to comply with the FEC law we must have her signature verifying it was her intention to contribute from her own funds.

Thank you for your help, if you have any questions please feel free to contact us at (313) 435-4100.

Sincerely,

Finance Dept.

The contribution received of Clark Durant for U.S. Senate should be attributed to me.

Name: Mary Catherine Jerneycic

Signature: Mary Catherine Jerneycic Date: Aug 24 1990

15043631834

Clark Durant for U.S. Senate

Randy Agle
Michael Timmis
Co-Chairmen

August 10, 1990

Mrs. Annette Kutchins
31731 Northwestern Hwy.
Farmington Hills, MI 48018

Dear Mrs. Klarr:

Under Federal Election Commission law, \$1,000.00 is the maximum personal contribution for the primary election. Since you have already contributed the maximum amount, \$1,000 has been attributed to your daughter. However, to comply with the FEC law we must have your daughters signature verifying it was her intention to contribute.

Thank you for your help, if you have any questions please feel free to contact us at (313) 435-4100.

Sincerely,



Finance Dept.

The contribution received of Clark Durant for U.S. Senate should be attributed to me.

Name: Annette Kutchins

signature: Annette Kutchins Date: 8-21-90

Headquarters: 1258 West 14 Mile Road, Clawson, Michigan 48017
Mailing Address: P.O. Box 474, Clawson, Michigan 48017
(313) 435-4100

250433631895

Clark Durant for U.S. Senate

Randy Agley
Michael Timmis
Co-Chairmen

April 24, 1990

Mrs. Carolyn A. McCafferty
4279 Old Dominion Court
West Bloomfield, MI 48033

Dear Mrs. McCafferty:

First of all I would like to thank you once again for your generous contribution! We are excited that you and your guests are going to attend our "Celebrate America" dinner! It's only with the help of good people like you that we will be able to win this nomination and defeat Carl Levin for the U.S. Senate.

Under Federal Election Commission law, \$2,000.00 is the maximum personal contribution. Since your check for \$1,000 would put you over your \$2,000 limit your check of \$1,000 has been attributed to your daughter MAGGIE. To comply with the FEC law we must have her signature stating it was her intention to contribute.

Thank you for your help, if you have any questions please feel free to contact us at (313) 435-4100.

Sincerely,

Linda Lewis
Linda Lewis
Finance Dept.

Check # 1026 for \$1,000 received of Clark Durant for U.S.Senate, should be attributed to me.

Name:

Signature:

Maggie McCafferty

Date:

5/9/90

Maggie McCafferty
Signed on
behalf of
Maggie

15743631996

Clark Durant for U.S. Senate

Randy Agle
Michael Timmis
Co-Chairmen

August 24, 1990

Mrs. Carolyn McCafferty
4279 Old Dominion Court
West Bloomfield, MI 48033

Dear Carolyn:

Under Federal Election Commission law, \$1,000.00 is the maximum personal contribution for the primary election. Since you have already contributed the maximum amount, \$1000 has been attributed to daughter, Katie. However, to comply with the FEC law we must have her signature verifying it was her intention to contribute from her own funds.

Thank you for your help, if you have any questions please feel free to contact us at (313) 435-4100.

Sincerely,

Finance Dept.

The contribution received of Clark Durant for U.S. Senate should be attributed to me.

Name: Katie McCafferty

Signature: Katie McCafferty Date: 8-30-90

Headquarters: 1258 West 14 Mile Road, Clawson, Michigan 48017
Mailing Address: P.O. Box 474, Clawson, Michigan 48017
(313) 435-4100

25043631887

Clark Durant for U.S. Senate

Randy Agley
Michael Timmis
Co-Chairmen

August 4, 1990

Mr. Robert Meehan
P.O. Box 54
Novi, MI 48050

Dear Mr. Meehan,

Under Federal Election Commission law, \$1,000 is the maximum personal contribution for a primary election. Since you have already contributed the maximum amount your contribution of \$1,000 has been attributed to Mrs. Clara Meehan. However, to comply with the FEC regulation, we must have her signature verifying it was her intention to contribute.

Thank you for your help, if you have any further questions, please contact headquarters at 435-4100.

Sincerely,

Clark Durant
Clark Durant for U.S. Senate

The contribution received of Clark Durant for U.S. senate should be attributed to me.

Name: Mrs. Clara Meehan

Signature: Mrs. Clara Meehan Date 8-13-90

5043631978

* please return
as soon as
possible
thanks!

Headquarters: 1258 West 14 Mile Road, Clawson, Michigan 48017
Mailing Address: P.O. Box 474, Clawson, Michigan 48017
(313) 435-4100

Clark Durant for U.S. Senate

Randy Agley
Michael Timmis
Co-Chairmen

August 24, 1990

Mr. Ed Christian
549 Lakeland
Grosse Pointe, MI 48230

Dear Mr. Christian:

Under Federal Election Commission law, \$1,000.00 is the maximum personal contribution for the primary election. Since you have already contributed the maximum amount, \$1000 has been attributed to your daughter, Dana. However, to comply with the FEC law we must have her signature verifying it was her intention to contribute from her own funds.

Thank you for your help, if you have any questions please feel free to contact us at (313) 435-4100.

Sincerely,

Finance Dept.

The contribution received of Clark Durant for U.S. Senate should be attributed to me.

Name: Dana Christian

Signature: Dana Christian Date: 8/27/90

Headquarters: 1258 West 14 Mile Road, Clawson, Michigan 48017
Mailing Address: P.O. Box 474, Clawson, Michigan 48017
(313) 435-4100

25743631899

Clark Durant for U.S. Senate

Randy Agley
Michael Timmis
Co-Chairmen

August 10, 1990

Mrs. Louise Klarr
5965 Lahser
Birmingham, MI 48010

New ADDRESS:
1530 N. Cranbrook
B'ham 48009

Dear Mrs. Klarr:

Under Federal Election Commission law, \$1,000.00 is the maximum personal contribution for the primary election. Since you have already contributed the maximum amount, \$1,000 has been attributed to your daughter. However, to comply with the FEC law we must have your daughters signature verifying it was her intention to contribute. *from this own funds*

Thank you for your help, if you have any questions please feel free to contact us at (313) 435-4100.

Sincerely,

Finance Dept.

The contribution received of Clark Durant for U.S. Senate should be attributed to me.

Name: Louise Klarr

Signature: Louise S. Klarr Date: 8.21.90

Headquarters: 1258 West 14 Mile Road, Clawson, Michigan 48017
Mailing Address: P.O. Box 474, Clawson, Michigan 48017
(313) 435-4100

25043631890

Clark Durant for U.S. Senate

Randy Agley
Michael Timmis
Co-Chairmen

August 14, 1990

Mr. R. B. Lyons
P.O. Box J
Ypsilanti, MI 48197

Dear Mr. Lyons:

Under Federal Election Commission law, \$1,000.00 is the maximum personal contribution for the primary election. Since you have already contributed the maximum amount, \$250 has been attributed to your son. However, to comply with the FEC law we must have your son's signature verifying it was her intention to contribute.

Thank you for your help, if you have any questions please feel free to contact us at (313) 435-4100.

Sincerely,



Finance Dept.

The contribution received of Clark Durant for U.S. Senate should be attributed to me.

Name: Rob Lyons

Signature: Rob Lyons

Date: 8/15/90

Headquarters: 1258 West 14 Mile Road, Clawson, Michigan 48017
Mailing Address: P.O. Box 474, Clawson, Michigan 48017
(313) 435-4100

5043631871

Clark Durant for U.S. Senate

Randy Agley
Michael Timmis
Co-Chairmen

August 28, 1990

Mr. Don Massey
40475 Ann Arbor Road
Plymouth, MI 48170

Dear Don:

Under Federal Election Commission law, \$1,000.00 is the maximum personal contribution for the primary election. Since you have already contributed the maximum amount, \$1000 has been attributed to your daughter, Brenda. However, to comply with the FEC law we must have her signature verifying it was her intention to contribute from her own funds.

Thank you for your help, if you have any questions please feel free to contact us at (313) 435-4100.

Sincerely,

Finance Dept.

The contribution received of Clark Durant for U.S. Senate should be attributed to me.

Name: Brenda Blase

Signature: Brenda Blase

Date: 9/18/90

Headquarters: 1258 West 14 Mile Road, Clawson, Michigan 48017
Mailing Address: P.O. Box 474, Clawson, Michigan 48017
(313) 435-4100

25043631892

Clark Durant for U.S. Senate

Randy Agley
Michael Timmis
Co-Chairmen

August 24, 1990

Mr. Phil McCafferty
4279 Old Dominion Court
West Bloomfield, MI 48033

Dear Phil:

Under Federal Election Commission law, \$1,000.00 is the maximum personal contribution for the primary election. Since you have already contributed the maximum amount, \$1000 has been attributed to your son, Tim. However, to comply with the FEC law we must have her signature verifying it was his intention to contribute from his own funds.

Thank you for your help, if you have any questions please feel free to contact us at (313) 435-4100.

Sincerely,

Finance Dept.

The contribution received of Clark Durant for U.S. Senate should be attributed to me.

Name: Tim McCafferty

Signature: Tim McCafferty Date: 8-30-90

Headquarters: 1258 West 14 Mile Road, Clawson, Michigan 48017
Mailing Address: P.O. Box 474, Clawson, Michigan 48017
(313) 435-4100

5043631893

Clark Durant for U.S. Senate

Randy Agley
Michael Timmis
Co-Chairmen

August 24, 1990

Mr. Brian Molitor
243 Graham Street
Saginaw, MI 48602

Dear Mr. Molitor:

Under Federal Election Commission law, \$1,000.00 is the maximum personal contribution for the primary election. Since you have already contributed the maximum amount, \$1000 has been attributed to your son Stephen. However, to comply with the FEC law we must have your son's signature verifying it was his intention to contribute from his own funds.

Thank you for your help, if you have any questions please feel free to contact us at (313) 435-4100.

Sincerely,

Finance Dept.

The contribution received of Clark Durant for U.S. Senate should be attributed to me.

Name: Stephen Molitor

Signature: Stephen Molitor Date: Aug. 30, 1990

Headquarters: 1258 West 14 Mile Road, Clawson, Michigan 48017
Mailing Address: P.O. Box 474, Clawson, Michigan 48017
(313) 435-4100

05743631894

Clark Durant for U.S. Senate

Randy Agley
Michael Timmis
Co-Chairmen

August 24, 1990

Mrs. Brian Molitor
243 Graham Street
Saginaw, MI 48602

Dear Mrs. Molitor:

Under Federal Election Commission law, \$1,000.00 is the maximum personal contribution for the primary election. Since you have already contributed the maximum amount, \$100 has been attributed to your son Christopher. However, to comply with the FEC law we must have your son's signature verifying it was his intention to contribute from his own funds.

Thank you for your help, if you have any questions please feel free to contact us at (313) 435-4100.

Sincerely,

Finance Dept.

The contribution received of Clark Durant for U.S. Senate should be attributed to me.

Name: Christopher Molitor

Signature:

Chris Molitor

Date:

August 30, 1990

15043631895

The contribution received of Clark Durant for U.S. senate should
be attributed to me.

Name: Mrs. Mary Rokicsak

Signature: Mrs. Mary Rokicsak Date 8-7-70

* please return
as soon as
possible
thanks!

Headquarters: 1258 West 14 Mile Road, Clawson, Michigan 48017
Mailing Address: P.O. Box 474, Clawson, Michigan 48017
(313) 435-4100

25743631876

Clark Durant for U.S. Senate

Randy Agley
Michael Timmis
Co-Chairmen

August 4, 1990

Mr. Joseph Rokicsak
36586 Pine Tree
Livonia, MI 48150

Dear Mr. Rokicsak,

Under Federal Election Commission law, \$1,000 is the maximum personal contribution for a primary election. Since you have already contributed the maximum amount your contribution of \$1,000 has been attributed to Mrs. Mary Rokicsak. However, to comply with the FEC regulation, we must have her signature verifying it was her intention to contribute.

Thank you for your help, if you have any further questions, please contact headquarters at 435-4100.

Sincerely,

Durant for U.S.Senate

The contribution received of Clark Durant for U.S. senate should be attributed to me.

Name: Mrs. Mary Rokicsak

Signature: _____ Date _____

Headquarters: 1258 West 14 Mile Road, Clawson, Michigan 48017
Mailing Address: P.O. Box 474, Clawson, Michigan 48017
(313) 435-4100

75743631897

Clark Durant for U.S. Senate

Randy Agley
Michael Timmis
Co-Chairmen

August 28, 1990

Mr. Edward Russell
36 Briarwood
Grosse Pointe, MI 48236

Dear Carly:

Under Federal Election Commission law, \$1,000.00 is the maximum personal contribution for the primary election. Since you have already contributed the maximum amount, \$1000 has been attributed to your daughter, Carly. However, to comply with the FEC law we must have her signature verifying it was her intention to contribute from her own funds.

Thank you for your help, if you have any questions please feel free to contact us at (313) 435-4100.

Sincerely,

Finance Dept.

The contribution received of Clark Durant for U.S. Senate should be attributed to me.

Name: Carly Russell

Signature: CARLY RUSSELL Date: 9-1-90

25043631898

Clark Durant

August 14, 1990

Mr. Jim Brogan
1421 N. Pleasant
Royal Oak, MI 48067

Dear Mr. Brogan:

Under Federal Election Commission law, \$1,000.00 is the maximum personal contribution for the primary election. Since you have already contributed the maximum amount, \$1,000 has been attributed to your wife. However, to comply with the FEC law we must have your daughter's signature verifying it was her intention to contribute.

Thank you for your help, if you have any questions please feel free to contact us at (313) 435-4100.

Sincerely,



Finance Dept.

The contribution received of Clark Durant for U.S. Senate should be attributed to me.

Name: Liana Brogan

Signature: Liana Brogan Date: 8/14/90

25043631879

Clark Durant for U.S. Senate

Randy Agley
Michael Timmis
Co-Chairmen

August 4, 1990

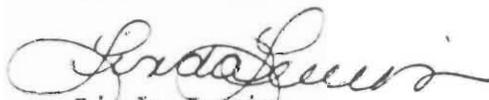
Mr. Arthur Cinader
1185 Park Avenue
New York, NY 10128

Dear Mr. Cinader,

Under Federal Election Commission law, \$1,000 is the maximum personal contribution for a primary election. Since you have already contributed the maximum amount your contribution on ~~5/27/90~~ has been attributed to Johanna Cinader. However to comply with the FEC regulation, we must have your wife's signature verifying it was her intention to contribute.

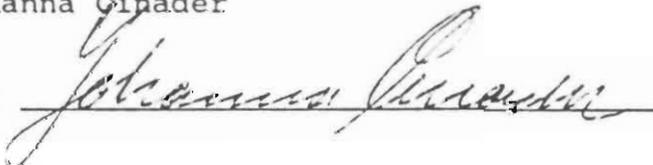
Thank you for your help, if you have any further questions, please contact headquarters at 435-4100.

Sincerely,


Linda Lewis

The contribution received of Clark Durant for U.S. senate should be attributed to me.

Name: Johanna Cinader

Signature: 

Date: 8-16-90

*Ready Return
AO Box 40
Possible
Thanks!*

Headquarters: 1258 West 14 Mile Road, Clawson, Michigan 48017
Mailing Address: P.O. Box 474, Clawson, Michigan 48017
(313) 435-4100

25043631900

Clark Durant for U.S. Senate

Randy Agley
Michael Timmis
Co-Chairmen

August 21, 1990

Mr. Sean Cox
33900 Schoolcraft
Livonia, MI 48150

Dear Mr. Cox:

Under Federal Election Commission law, \$1,000.00 is the maximum personal contribution for the primary election. Since you have already contributed the maximum amount, \$300 has been attributed to your wife. However, to comply with the FEC law we must have your wife's signature verifying it was her intention to contribute.

Thank you for your help, if you have any questions please feel free to contact us at (313) 435-4100.

Sincerely,



Finance Dept.

The contribution received of Clark Durant for U.S. Senate should be attributed to me.

Name: Janine Cox

Signature: Janine Cox

Date: 8/22/90

5043631901

Clark Durant for U.S. Senate

Randy Agley
Michael Timmis
Co-Chairmen

August 4, 1990

Mr. Mark Davidson
P.O. Box 14
La Salle, MI 48145

Dear Mr. Davidson,

Under Federal Election Commission law, \$1,000 is the maximum personal contribution for a primary election. Since you have already contributed the maximum amount your contribution of \$1,000 has been attributed to your wife Yvonne Davidson. However, to comply with the FEC regulation, we must have her signature verifying it was her intention to contribute.

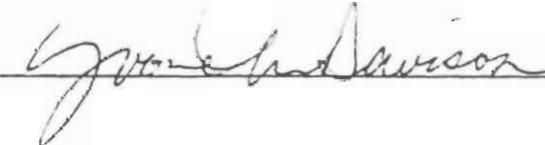
Thank you for your help, if you have any further questions, please contact headquarters at 435-4100.

Sincerely,


Durant for U.S. Senate

The contribution received of Clark Durant for U.S. senate should be attributed to me.

Name: Yvonne Davidson

Signature:  Date 8-5-90

** please
return
original
possible
thanks!*

Headquarters: 1258 West 14 Mile Road, Clawson, Michigan 48017
Mailing Address: P.O. Box 474, Clawson, Michigan 48017
(313) 435-4100

15743631902

Clark Durant for U.S. Senate

Randy Agley
Michael Timmis
Co-Chairmen

August 14, 1990

Mr. Peter Fink
68 Cloverly
Grosse Pointe, MI 48236

Dear Mr. Fink:

Under Federal Election Commission law, \$1,000.00 is the maximum personal contribution for the primary election. Since you have already contributed the maximum amount, \$1000 has been attributed to your wife. However, to comply with the FEC law we must have your ~~son's~~ signature verifying it was her intention to contribute. wife's

Thank you for your help, if you have any questions please feel free to contact us at (313) 435-4100.

Sincerely,

Finance Dept.

The contribution received of Clark Durant for U.S. Senate should be attributed to me.

Name: Mrs. Annette Urso Fink

Signature: Annette Urso Fink

Date: August 14, 1990

Headquarters: 1258 West 14 Mile Road, Clawson, Michigan 48017
Mailing Address: P.O. Box 474, Clawson, Michigan 48017
(313) 435-4100

25043631903

Clark Durant for U.S. Senate

Randy Agle
Michael Timmis
Co-Chairmen

August 24, 1990

Mr. Michael Hendrie
Vendome
Grosse Pointe, MI 48230

Dear Mr. Hendrie

Under Federal Election Commission law, \$1,000.00 is the maximum personal contribution for the primary election. Since you have already contributed the maximum amount, \$700 has been attributed to your wife, Jan. However, to comply with the FEC law we must have her signature verifying it was her intention to contribute from her own funds.

Thank you for your help, if you have any questions please feel free to contact us at (313) 435-4100.

Sincerely,

Finance Dept.

The contribution received of Clark Durant for U.S. Senate should be attributed to me.

Name: Jan Hendrie

Signature:

Janice E Hendrie

Date:

8-27-90

15043631904

August 31, 1990

Mrs. Linda Santo
396 Hurst
Troy, MI 48098

Dear Linda:

Under Federal Election Commission law, \$1,000.00 is the maximum personal contribution for the primary election. Since you have already contributed the maximum amount, \$1000 has been attributed to your husband, Jim. However, to comply with the FEC law we must have her signature verifying it was her intention to contribute from her own funds.

Thank you for your help, if you have any questions please feel free to contact us at (313) 435-4100.

Sincerely,

Finance Dept.

The contribution received of Clark Durant for U.S. Senate should be attributed to me.

Name: Jim Santo

Signature: _____

Jim Santo

Date: _____

9/05/90

5043631905

Clark Durant for U.S. Senate

Randy Agley
Michael Timmis
Co-Chairmen

August 23, 1990

Mr. Donald Erickson
838 W. Long Lake
Bloomfield Hills, MI 48013

Dear Mr. Erickson:

Under Federal Election Commission law, \$1,000.00 is the maximum personal contribution for the primary election. Since you have already contributed the maximum amount, \$625 has been attributed to your wife. However, to comply with the FEC law we must have your wife's signature verifying it was her intention to contribute.

Thank you for your help, if you have any questions please feel free to contact us at (313) 435-4100.

Sincerely,



Finance Dept.

The contribution received of Clark Durant for U.S. Senate should be attributed to me.

Name: Marjorie Erickson

Signature: Marjorie Erickson Date: 8/27/90

25043631906

August 28, 1990

Mr. Scott Saurbier
234 Provencal
Grosse Pointe, MI 48236

Dear Scott:

Under Federal Election Commission law, \$1,000.00 is the maximum personal contribution for the primary election. Since you have already contributed the maximum amount, \$100 has been attributed to your wife, Catherine. However, to comply with the FEC law we must have her signature verifying it was her intention to contribute from her own funds.

Thank you for your help, if you have any questions please feel free to contact us at (313) 435-4100.

Sincerely,

Finance Dept.

The contribution received of Clark Durant for U.S. Senate should be attributed to me.

Name: Catherine Saurbier

Signature: Catherine S. Saurbier Date: 8/30/90

25043631907

Clark Durant for U.S. Senate

Randy Agley
Michael Timmis
Co-Chairmen

August 10, 1990

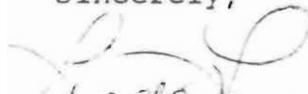
Mr. Mark Sturing
22545 Maywood, Apt. 5204
Farmington Hills, MI 48024

Dear Mr. Sturing:

Under Federal Election Commission law, \$1,000.00 is the maximum personal contribution for the primary election. Since you have already contributed the maximum amount, \$1,000 has been attributed to your wife. However, to comply with the FEC law we must have your wife's signature verifying it was her intention to contribute.

Thank you for your help, if you have any questions please feel free to contact us at (313) 435-4100.

Sincerely,


Finance Dept.

The contribution received of Clark Durant for U.S. Senate should be attributed to me.

Name: Patricia Sturing

Signature: Patricia Sturing

Date: 8/22/90

Headquarters: 1258 West 14 Mile Road, Clawson, Michigan 48017
Mailing Address: P.O. Box 474, Clawson, Michigan 48017
(313) 435-4100

25043631908

Handwritten notes:
14
K...
21
1001
1051/24
1001/24

Clark Durant for U.S. Senate

Randy Agley
Michael Timmis
Co-Chairmen

August 24, 1990

Mr. George Webster
1747 Pennsylvania Avenue NW
Suite 1000
Washington D.C. 20006

Dear George:

Under Federal Election Commission law, \$1,000.00 is the maximum personal contribution for the primary election. Since you have already contributed the maximum amount, \$500 has been attributed to your wife, Ann. However, to comply with the FEC law we must have her signature verifying it was her intention to contribute from her own funds.

Thank you for your help, if you have any questions please feel free to contact us at (313) 435-4100.

Sincerely,

Finance Dept.

The contribution received of Clark Durant for U.S. Senate should be attributed to me.

Name: Ann Webster

Signature: Ann Webster Date: 8/29/90

25043631209

August 31, 1990

Mr. Tom Spoor
195 Country Club Drive
Grosse Pointe, MI 48236

Dear Tom:

Under Federal Election Commission law, \$1,000.00 is the maximum personal contribution for the primary election. Since you have already contributed the maximum amount, \$1000 has been attributed to your wife, Deanna. However, to comply with the FEC law we must have her signature verifying it was her intention to contribute from her own funds.

Thank you for your help, if you have any questions please feel free to contact us at (313) 435-4100.

Sincerely,

Finance Dept.

The contribution received of Clark Durant for U.S. Senate should be attributed to me.

Name: Deanna Spoor

Signature: Deanna Spoor Date: Sept. 9, 1990

05043631910

Clark Durant for U.S. Senate

Randy Agley
Michael Timmis
Co-Chairmen

August 14, 1990

Mr. Peter Wege
P.O. Box 6388
Grand Rapids, MI 49506

Dear Mr. Wege:

Under Federal Election Commission law, \$1,000.00 is the maximum personal contribution for the primary election. Since you have already contributed the maximum amount, \$500 has been attributed to your wife. However, to comply with the FEC law we must have your daughter's signature verifying it was her intention to contribute.

Thank you for your help, if you have any questions please feel free to contact us at (313) 435-4100.

Sincerely,

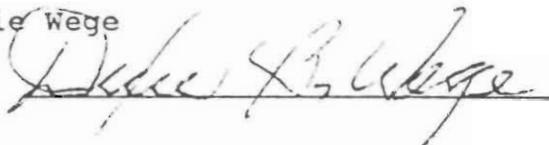


Finance Dept.

The contribution received of Clark Durant for U.S. Senate should be attributed to me.

Name: Dixie Wege

Signature:



Date:

8/10/90

25043631911

Clark Durant for U.S. Senate

Randy Agley
Michael Timmis
Co-Chairmen

August 4, 1990

Mr. Michael Bolton
765 South Rosedale Court
Grosse Pointe, MI 48236

Dear Mr. Bolton,

Under Federal Election Commission law, \$1,000 is the maximum personal contribution for a primary election. Since you have already contributed the maximum amount your contribution on 5/1/90 has been attributed to Barbara Bolton. However to comply with the FEC regulation, we must have your wife's signature verifying it was her intention to contribute.

Thank you for your help, if you have any further questions, please contact headquarters at 435-4100.

Sincerely,


Linda Lewis

The contribution received of Clark Durant for U.S. senate should be attributed to me.

Name: Barbara Bolton

Signature: Barbara A Bolton Date 8/7/90

* please return
as soon as
possible
Thanks!

Headquarters: 1258 West 14 Mile Road, Clawson, Michigan 48017
Mailing Address: P.O. Box 474, Clawson, Michigan 48017
(313) 435-4100

25043631912

Clark Durant for U.S. Senate

Randy Agley
Michael Timmis
Co-Chairmen

August 23, 1990

Mr. Leonard Brillati
13415 Brougham
Sterling Heights, MI 48077

Dear Mr. Brillati:

Under Federal Election Commission law, \$1,000.00 is the maximum personal contribution for the primary election. Since you have already contributed the maximum amount, \$500 has been attributed to your wife. However, to comply with the FEC law we must have your wife's signature verifying it was her intention to contribute.

Thank you for your help, if you have any questions please feel free to contact us at (313) 435-4100.

Sincerely,



Finance Dept.

The contribution received of Clark Durant for U.S. Senate should be attributed to me.

Name: Diana Brillati

Signature: Diana Brillati Date: 8-26-90

Headquarters: 1258 West 14 Mile Road, Clawson, Michigan 48017
Mailing Address: P.O. Box 474, Clawson, Michigan 48017
(313) 435-4100

25043631913

Clark Durant for U.S. Senate

Randy Agley
Michael Timmis
Co-Chairmen

August 28, 1990

Mr. Bill Collins
22670 Madison
St. Clair Shores, MI 48081

Dear Bill:

Under Federal Election Commission law, \$1,000.00 is the maximum personal contribution for the primary election. Since you have already contributed the maximum amount, \$1000 has been attributed to wife, Cindy. However, to comply with the FEC law we must have her signature verifying it was her intention to contribute from her own funds.

Thank you for your help, if you have any questions please feel free to contact us at (313) 435-4100.

Sincerely,

Finance Dept.

The contribution received of Clark Durant for U.S. Senate should be attributed to me.

Name: Cindy Collins

Signature: Cindy Collins

Date: 8-31-90

25743631914

Clark Durant for U.S. Senate

Randy Agle
Michael Timmis
Co-Chairmen

August 28, 1990

Mr. Michael Curis
11900 E. McNichols
Detroit, MI 48205

Dear Michael:

Under Federal Election Commission law, \$1,000.00 is the maximum personal contribution for the primary election. Since you have already contributed the maximum amount, \$1000 has been attributed to wife, Diane. However, to comply with the FEC law we must have her signature verifying it was her intention to contribute from her own funds.

Thank you for your help, if you have any questions please feel free to contact us at (313) 435-4100.

Sincerely,

Finance Dept.

The contribution received of Clark Durant for U.S. Senate should be attributed to me.

Name: Diane Curis

Signature: *Diane Curis* Date: 8/31/90

15743631915

Clark Durant for U.S. Senate

Randy Agley
Michael Timmis
Co-Chairmen

August 28, 1990

Mr. Robert Hoatlin
663 S. Evergreen
Plymouth, MI 48170

Dear Bob:

Under Federal Election Commission law, \$1,000.00 is the maximum personal contribution for the primary election. Since you have already contributed the maximum amount, \$100 has been attributed to your wife, Barbara. However, to comply with the FEC law we must have her signature verifying it was her intention to contribute from her own funds.

Thank you for your help, if you have any questions please feel free to contact us at (313) 435-4100.

Sincerely,

Finance Dept.

The contribution received of Clark Durant for U.S. Senate should be attributed to me.

Name: Barbara Hoatlin

Signature: Barbara Hoatlin Date: 9-4-90

25043631916

Clark Durant

August 14, 1990

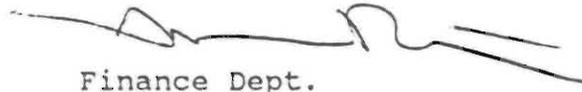
Mr. Dick Mazur
4538 Ardmore
Bloomfield Hills, MI 48013

Dear Mr. Mazur:

Under Federal Election Commission law, \$1,000.00 is the maximum personal contribution for the primary election. Since you have already contributed the maximum amount, \$700 has been attributed to your wife. However, to comply with the FEC law we must have your daughters signature verifying it was her intention to contribute.

Thank you for your help, if you have any questions please feel free to contact us at (313) 435-4100.

Sincerely,



Finance Dept.

The contribution received of Clark Durant for U.S. Senate should be attributed to me.

Name: Theresa Mazur

Signature:



Date:



5943631917

Clark Durant for U.S. Senate

Randy Agley
Michael Timmis
Co-Chairmen

August 28, 1990

Mr. Mike McKay
44389 Thunder Bay
Mt. Clemens, MI 48049

Dear Mike:

Under Federal Election Commission law, \$1,000.00 is the maximum personal contribution for the primary election. Since you have already contributed the maximum amount, \$100 has been attributed to your wife, Rose. However, to comply with the FEC law we must have her signature verifying it was her intention to contribute from her own funds.

Thank you for your help, if you have any questions please feel free to contact us at (313) 435-4100.

Sincerely,

Finance Dept.

The contribution received of Clark Durant for U.S. Senate should be attributed to me.

Name: Rose McKay

Signature: Rose McKay Date: 9/7/90

5043631918

Clark Durant for U.S. Senate

Randy Agley
Michael Timmis
Co-Chairmen

August 21, 1990

Mr. Roger Schaller
8210 Lakeshore
Jeddo, MI 48032

Dear Mr. Schaller:

Under Federal Election Commission law, \$1,000.00 is the maximum personal contribution for the primary election. Since you have already contributed the maximum amount, \$250 has been attributed to your wife. However, to comply with the FEC law we must have your wife's signature verifying it was her intention to contribute.

Thank you for your help, if you have any questions please feel free to contact us at (313) 435-4100.

Sincerely,



Finance Dept.

The contribution received of Clark Durant for U.S. Senate should be attributed to me.

Name: Judith Schaller

Signature: judith schaller Date: 8-25-90

15043631919

Clark Durant

August 14, 1990

Mr. Dave Sosnowski
6775 Grassland
West Bloomfield, MI 48033

Dear Mr. Sosnowski:

Under Federal Election Commission law, \$1,000.00 is the maximum personal contribution for the primary election. Since you have already contributed the maximum amount, \$1,000 has been attributed to your wife. However, to comply with the FEC law we must have your daughters signature verifying it was her intention to contribute.

Thank you for your help, if you have any questions please feel free to contact us at (313) 435-4100.

Sincerely,



Finance Dept.

The contribution received of Clark Durant for U.S. Senate should be attributed to me.

Name: Carol Sosnowski

Signature: Carol Sosnowski Date: 8/17/90

15043631920

August 31, 1990

Mrs. Karen Tibus
38858 Country Club Circle
Farmington Hills, MI 48331

Dear Karen:

Under Federal Election Commission law, \$1,000.00 is the maximum personal contribution for the primary election. Since you have already contributed the maximum amount, \$1000 has been attributed to your husband, Sean. However, to comply with the FEC law we must have her signature verifying it was her intention to contribute from her own funds.

Thank you for your help, if you have any questions please feel free to contact us at (313) 435-4100.

Sincerely,

Finance Dept.

The contribution received of Clark Durant for U.S. Senate should be attributed to me.

SHAWN
Name: ~~Sean~~ Tibus

Signature: *Shawn Tibus* Date: 9-25-90

15043631921

Clark Durant for U.S. Senate

Randy Agley
Michael Timmis
Co-Chairmen

August 23, 1990

Mr. Dominic Zani
601 Lincoln
Grosse Pointe, MI 48230

Dear Mr. Zani:

Under Federal Election Commission law, \$1,000.00 is the maximum personal contribution for the primary election. Since you have already contributed the maximum amount, \$250 has been attributed to your wife. However, to comply with the FEC law we must have your wife's signature verifying it was her intention to contribute.

Thank you for your help, if you have any questions please feel free to contact us at (313) 435-4100.

Sincerely,



Finance Dept.

The contribution received of Clark Durant for U.S. Senate should be attributed to me.

Name: Marisa Zani

Signature: Marisa Zani Date: Aug. 20, 1990

Headquarters: 1258 West 14 Mile Road, Clawson, Michigan 48017
Mailing Address: P.O. Box 474, Clawson, Michigan 48017
(313) 435-4100

05043631922

RECEIVED
F.E.C.
SECRETARIAT

BEFORE THE FEDERAL ELECTION COMMISSION

93 MAY 19 AM 9:55

In the Matter of)
Durant for United States Senator)
and Larry Dickerson, as treasurer)

SENSITIVE

MUR 3452

GENERAL COUNSEL'S REPORT

I. BACKGROUND

The Commission found reason to believe that the Durant for United States Senator Committee (the "Committee") and Ronald Dahlke, as treasurer¹ (the "Respondents"), violated 2 U.S.C. § 441a(f) by receiving \$55,250 in excessive contributions. In its response, the Committee requested conciliation prior to a finding of probable cause to believe. (Attachment 1). For the reasons stated below, this Office recommends that the Commission grant the Committee's request to enter into pre-probable cause conciliation.

II. FACTUAL AND LEGAL ANALYSIS

Under 2 U.S.C. § 441a(a)(1)(A), it is unlawful for any person to make contributions to an authorized political committee with respect to any election for Federal Offices which,

1. Ronald Dahlke was the Committee's treasurer at the time the violations occurred. Jeffrey T. Neilson apparently replaced Dahlke as treasurer effective August 15, 1991 as reflected on the Committee's Amended 1990 Year End Report. On January 29, 1992, the Committee notified the Commission that Neilson was resigning as treasurer. The notice stated that Larry Dickerson would be the new treasurer. Accordingly, this Office will consider Larry Dickerson to be the treasurer for purposes of this matter.

25743631923

in the aggregate, exceed \$1,000. A "person" is defined by 2 U.S.C. § 431(11) to include an individual or a committee. 2 U.S.C. § 441a(f) prohibits any candidate or political committee from knowingly accepting any contribution in violation of the provisions of 2 U.S.C. § 441a.

Commission regulations allow a Committee to receive contributions designated for the general election, prior to the primary. 11 C.F.R. § 102.9(e). If the candidate does not participate in the general election, then the recipient committee must refund those contributions or obtain redesignations in accordance with 11 C.F.R. §§ 110.1(b)(5) or 110.2(b)(5), or obtain reattributions in accordance with 11 C.F.R. § 110.1(k)(3), as appropriate. Id. The Commission has determined that the committee of a losing primary candidate has 60 days from the primary loss to obtain redesignations or reattributions for the general election contributions, or refund those general election contributions. See Advisory Opinion 1992-15.

A contribution redesignated for another election cannot exceed the limitations with respect to that election. In addition, a contribution redesignated for a previous election shall be subject to the requirements of 11 C.F.R. § 110.1(b)(3) regarding net debts outstanding. 11 C.F.R. § 110.1(b)(5)(iii). To obtain reattributions, the treasurer of a committee may ask contributors if the contribution is intended to be a joint contribution. The treasurer must also inform the contributor

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that, if it is not intended to be a joint contribution, the contributor is entitled to a refund. 11 C.F.R. § 110.1(k)(3).

The excessive contributions forming the basis of this matter arose in two ways. First, the Committee received \$4,500 in excessive primary contributions from 5 individuals. Second, the Committee received \$50,750 in general election contributions from 58 individuals and 1 political committee which were not refunded, redesignated, or reattributed properly within 60 days of the candidate's primary election defeat.

In its response, the Committee did not dispute that it had received \$55,250 in excessive contributions in violation of 2 U.S.C. § 441a(f). However, the Committee emphasized that it attempted to obtain reattributions and redesignations of the excessive contributions and provided the Commission with 39 reattribution forms. The Committee's response stated that it received 39 reattributions totaling \$29,475.² (Attachment 1 at 1). The dates on which the Committee actually received the reattribution forms are unclear. Only a small number of the reattribution forms reveal a date of receipt by the Committee although 38 of the reattributions were signed and dated by the contributors within 60 days of the primary defeat.

2. Contributors appear to have reattributed 38 general election excessive contributions totaling \$28,875. Also, one of the primary excessive contributions was reattributed representing \$1,250. Thus, the total attempted reattributions appear to be \$30,125. (If the face values from the reattribution forms are used, then the total reattributions amount to \$31,875 because, in some instances, the Committee obtained reattributions which were greater than the original, excessive amount). However, as discussed below, the reattributions do not appear to be effective.

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Although the Committee appears to have made attempts to correct the excessive contributions by seeking reattributions, this Office believes that the reattributions were ineffective because the Committee did not comply with 11 C.F.R. § 110.1(k)(3). The Committee sent a form letter to contributors who had made excessive contributions. In the letter, the Committee informed the contributor that the excessive portion of the contribution had been reattributed to the contributor's spouse or other family member. The letter also requested the signature of the contributor's spouse or other family member to whom the contribution had been reattributed. Thus, the reattribution forms did not seek reattribution from the contributors. Rather, they informed the contributors that their contributions had already been reattributed. Further, the reattribution forms did not notify the contributors that they were entitled to a refund of their contributions. Therefore, the Committee failed to obtain proper reattributions for the excessive contributions.³

As discussed, the Commission found reason to believe that the Committee violated 2 U.S.C. § 441a(f) by receiving \$55,250

3. The Committee attempted to obtain reattributions from contributors' spouses and other, non-spousal family members. Although questions regarding 2 U.S.C. § 441f arose from some of the reattribution forms, the Committee has indicated that it is willing to refund the "reattributed" contributions as well as the remaining, unrefunded excessive contributions. See MUR 3382, General Counsel's Report dated January 9, 1992.

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in excessive contributions from sixty-three (63) individuals and one (1) political organization. Of the \$55,250, the Committee refunded \$6,000 in general election excessive contributions, but it did not do this within the required sixty day period. Therefore, the Committee has failed to refund, or to obtain effective reattributions or redesignations for the remaining \$49,250 in excessive contributions.

III. DISCUSSION OF CONCILIATION AND CIVIL PENALTY

IV. RECOMMENDATIONS

1. Enter into conciliation with Durant for United States Senator and Larry Dickerson, as treasurer, prior to a finding of probable cause to believe.
2. Approve the attached proposed conciliation agreement and the appropriate letter.

Lawrence M. Noble
General Counsel

25743631927
Date 5/18/93

BY: 
Lois G. Lerner
Associate General Counsel

Attachments

1. Response of Durant for United States Senator
2. Reattribution Forms
3. Proposed conciliation agreement

Staff assigned: Richard Denholm

25943631928



FEDERAL ELECTION COMMISSION
WASHINGTON, D.C. 20461

MEMORANDUM

TO: LAWRENCE M. NOBLE
GENERAL COUNSEL

FROM: MARJORIE W. EMMONS /DONNA ROACH *DR*
COMMISSION SECRETARY

DATE: MAY 25, 1993

SUBJECT: MUR 3452 - GENERAL COUNSEL'S REPORT
DATED MAY 18, 1993.

The above-captioned document was circulated to the
Commission on WEDNESDAY, MAY 19, 1993 at 11:00 P.M.

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

Commissioner Aikens	<u>XXX</u>
Commissioner Elliott	<u>XXX</u>
Commissioner McDonald	<u> </u>
Commissioner McGarry	<u> </u>
Commissioner Potter	<u> </u>
Commissioner Thomas	<u>XXX</u>

This matter will be placed on the meeting agenda
for TUESDAY, JUNE 8, 1993

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

15043631929

BEFORE THE FEDERAL ELECTION COMMISSION

In the Matter of)
) MUR 3452
Durant for United States Senator)
and Larry Dickerson, as treasurer)

CERTIFICATION

I, Marjorie W. Emmons, recording secretary for the Federal Election Commission executive session on June 8, 1993, do hereby certify that the Commission decided by a vote of 4-2 to take the following actions in MUR 3452:

1. Enter into conciliation with Durant for United States Senator and Larry Dickerson, as treasurer, prior to a finding of probable cause to believe.
2. Approve the proposed conciliation agreement and the appropriate letter as recommended in the General Counsel's report dated May 18, 1993.

Commissioners McDonald, McGarry, Potter, and Thomas voted affirmatively for the decision; Commissioners Aikens and Elliott dissented.

Attest:

6-10-93
Date

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

25743631930



FEDERAL ELECTION COMMISSION
WASHINGTON, D.C. 20463

JUNE 11, 1993

Mr. Jeffrey T. Neilson, Esquire
Lipson, Neilson, Jacobs, Cole & Litt, P.C.
2301 West Big Beaver Road
Suite 525 Somerset Place
Troy, Michigan 48084-3328

RE: MUR 3452
Durant for United States
Senator and Larry Dickerson,
as treasurer

Dear Mr. Neilson:

On November 5, 1991, the Federal Election Commission found reason to believe that Durant for United States Senator and its treasurer violated 2 U.S.C. § 441a(f). At your request, on June 8, 1993, the Commission determined to enter into negotiations directed towards reaching a conciliation agreement in settlement of this matter prior to a finding of probable cause to believe.

Enclosed is a conciliation agreement that the Commission has approved in settlement of this matter. If your clients agree with the provisions of the enclosed agreement, please sign and return it, along with the civil penalty, to the Commission. In light of the fact that conciliation negotiations, prior to a finding of probable cause to believe, are limited to a maximum of 30 days, you should respond to this notification as soon as possible.

If you have any questions or suggestions for changes in the agreement, or if you wish to arrange a meeting in connection with a mutually satisfactory conciliation agreement, please contact me at (202) 219-3400.

Sincerely,

A handwritten signature in cursive script, appearing to read "Richard M. Denholm II".

Richard M. Denholm II
Attorney

Enclosure
Conciliation Agreement

25743631931

LAW OFFICER

LIPSON, NEILSON, JACOBS, COLE & LITT, P.C.

SUITE 800 SOMERSET PLACE
2201 WEST BIG BEAVER ROAD
TROY, MICHIGAN 48064-0008

BARRY J. LIPSON
JEFFREY T. NEILSON
MARR S. JACOBS
STEVEN R. COLE
PHILIP E. BELTZER
ROBERT L. LITT
JOSEPH P. GARIN
THOMAS D. LUGER
JEFFREY S. KLEIN
DIANE BLINGER
THOMAS G. COSTELLO

ALSO ADMITTED IN ILLINOIS
ALSO ADMITTED IN GEORGIA

TELEPHONE
(313) 648-7200
TELEFAX
(313) 648-7878

OF COUNSEL
MICHAEL C. CURRAN
HARVEY L. BOLWAY
HOWARD ALAN KATZ
JUDITH I. DUNWOODIE
LAUREN G. COMEN

June 23, 1993

Paul Sullivan, Esq.
Suite 500
1225 I. Street NW
Washington, D.C. 20005

VIA FACSIMILE
(202) 682-4707

Re: Clark Durant for U.S. Senate

Dear Mr. Sullivan:

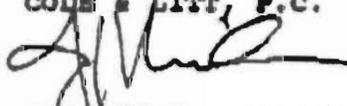
Pursuant to our discussion of June 22, 1993, please accept this letter as confirmation of your retention as co-counsel by the Durant for U.S. Senate Committee.

Accordingly, please feel free to use this correspondence as a letter of authorization for purposes of initiating and carrying forward discussions with representatives of the Federal Election Commission with regard to Matter Under Review [MUR] 3452.

I am sure we will have further discussions pertaining to this matter. Your assistance is highly appreciated.

Very truly yours,

LIPSON, NEILSON, JACOBS,
COLE & LITT, P.C.


JEFFREY T. NEILSON

JTW/llh/

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STATEMENT OF DESIGNATION OF COUNSEL

RECEIVED
COMMISSION

93 JUN 28 AM 10:32

NR 3452

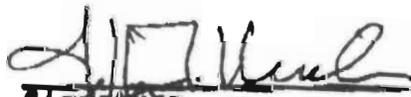
NAME OF COUNSEL: Paul Sullivan

ADDRESS: 1225 I. Street NW Ste 500
Washington, D.C. 20005

TELEPHONE: (202) 682-4725

The above-named individual is hereby designated as my co-counsel and is authorized to receive any notifications and other communications from the Commission and to act on my behalf before the Commission.

6-28-1993
Date


Signature Jeffrey T. Neilson

RESPONDENT'S NAME: Jeffrey T. Neilson

ADDRESS: 2301 W. Big Beaver #525
Troy, MI 48064

HOME PHONE: _____

BUSINESS PHONE: (313) 649-7200

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RECEIVED
FEDERAL ELECTION COMMISSION

Paul E. Sullivan, Esq.
Attorney-at-Law

93 JUN 23 PM 3:36

The Singletary Mansion
1565 The Alameda
San Jose, CA 95126

June 23, 1993

Mr. Richard M. Denholm, II, Esq.
Federal Election Commission
General Counsel's Office
Washington, D.C. 20463

VIA FAX

Re: MUR 3452

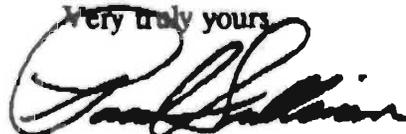
Dear Mr. Denholm:

Attached, please find the designation of myself as co-counsel in the above-referenced MUR.

It is my understanding that this matter is presently in a pre-probable cause conciliation status. I am presently reviewing the file. However, I would like the opportunity to meet with you at your convenience on either June 24th or the 25th, in order to push forward the pre-probable cause conciliation discussions. I will contact you today in order to arrange a mutually convenient time to meet.

Thank you for your time and attention to this matter.

Very truly yours



Paul E. Sullivan

Enclosure

cc: Jeffrey T. Neilson

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93 DEC -8 AM 9:48

BEFORE THE FEDERAL ELECTION COMMISSION

SENSITIVE

In the Matter of)	
)	
Durant for United States)	MUR 3452
Senator and Larry Dickerson,)	
as treasurer)	
)	

GENERAL COUNSEL'S REPORT

I. BACKGROUND

The Commission found reason to believe that Durant for United States Senator (the "Committee") and Ronald D. Dahlke, as treasurer,¹ (the "Respondents") violated 2 U.S.C. § 441a(f) by receiving \$55,250 in excessive contributions. On June 8, 1993, the Commission decided to enter into negotiations directed towards reaching a pre-probable cause conciliation agreement.

1. Ronald Dahlke is the Committee's former treasurer. Jeffrey T. Neilson replaced Dahlke as treasurer, effective August 15, 1991, as reflected on the Committee's amended 1990 Year End Report. On January 29, 1992, the Committee notified the Commission that Mr. Neilson resigned as treasurer. The notice stated that Larry Dickerson would be the new treasurer. Accordingly, this Office considers Larry Dickerson to be the treasurer for purposes of this matter. Mr. Neilson is currently co-counsel representing the Committee in this matter.

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This report contains recommendations to assure that this matter conforms to the Court's opinion in FEC v. NRA Political Victory Fund, et al., No. 91-5360 (D.C. Cir. Oct. 22, 1993) ("NRA").

II. FACTS

The excessive contributions in this matter arose in two ways. First, the Committee received \$4,500 in excessive primary contributions from 5 individuals. Second, the Committee received from 58 individuals and 1 political committee \$50,750 in general election contributions which were not refunded, redesignated, or reattributed properly within 60 days of the candidate's primary election defeat.

III. RECOMMENDED ACTIONS IN LIGHT OF FEC V. NRA

Based upon the original referral from the Reports Analysis Division and consistent with the Commission's November 9, 1993, decisions concerning compliance with the NRA opinion, this Office recommends that the Commission re-vote the determinations to: 1) open a MUR; 2) find reason to believe that the Durant for United States Senator Committee and Larry Dickerson, as treasurer, violated 2 U.S.C. § 441a(f); 3) approve the factual and legal analysis that was attached to the First General Counsel's Report dated October 23, 1991, as amended during the Commission's November 5, 1991, Executive Session; 4) enter into pre-probable cause conciliation with the Durant for United

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States Senator Committee and Larry Dickerson, as treasurer, regarding the violation of 2 U.S.C. § 441a(f); and 5) approve the conciliation agreement that was attached to the General Counsel's Report dated August 27, 1993 and that is attached to this report. This Office has attached the certifications in this matter dated November 14, 1991, June 10, 1993, and September 15, 1993. Attachment 1.

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Given

the unique circumstances engendered by the NRA decision and the current posture of this case, this Office intends to limit conciliation negotiations to a maximum of 30 days.

V. RECOMMENDATIONS

1. Open a MUR.
2. Find reason to believe that the Durant for United States Senator Committee and Larry Dickerson, as treasurer, violated 2 U.S.C. § 441a(f).
3. Approve the factual and legal analysis attached to the First General Counsel's Report dated October 23, 1991, as amended during the Commission's November 5, 1991, Executive Session.
4. Enter into conciliation prior to a finding of probable cause to believe with the Durant for United States Senator Committee and Larry Dickerson, as treasurer, regarding the violation of 2 U.S.C. § 441a(f).
5. Approve the attached conciliation agreement.
6. Approve the appropriate letter.

Lawrence M. Noble
General Counsel

Date

12/7/93

BY:


 Lois G. Lerner
 Associate General Counsel

25043631939



FEDERAL ELECTION COMMISSION
WASHINGTON, D.C. 20461

MEMORANDUM

TO: LAWRENCE M. NOBLE
GENERAL COUNSEL

FROM: MARJORIE W. EMMONS/BONNIE J. ROSS 
COMMISSION SECRETARY

DATE: JANUARY 6, 1994

SUBJECT: MUR 3452 - GENERAL COUNSEL'S REPORT
DATED DECEMBER 7, 1993.

The above-captioned document was circulated to the Commission on Wednesday, December 8, 1993 at 11:00 a.m.

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

Commissioner Aikens	_____	
Commissioner Elliott	<u>XXX</u>	<u>FOR THE RECORD ONLY.</u>
Commissioner McDonald	_____	
Commissioner McGarry	_____	
Commissioner Potter	_____	
Commissioner Thomas	_____	

This matter will be placed on the meeting agenda for Tuesday, January 11, 1994.

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

25043631940

BEFORE THE FEDERAL ELECTION COMMISSION

In the Matter of)
)
Durant for United States) MUR 3452
Senator and Larry Dickerson,)
as treasurer.)

CERTIFICATION

I, Marjorie W. Emmons, Secretary of the Federal Election Commission, do hereby certify that on January 6, 1994, the Commission decided by a vote of 4-1 to take the following actions in MUR 3452:

1. Open a MUR.
2. Find reason to believe that the Durant for United States Senator Committee and Larry Dickerson, as treasurer, violated 2 U.S.C. § 441a(f)
3. Approve the factual and legal analysis attached to the First General Counsel's Report dated October 23, 1991, as amended during the Commission's November 5, 1991, Executive Session, as recommended in the General Counsel's Report dated December 7, 1993.
4. Enter into conciliation prior to a finding of probable cause to believe with the Durant for United States Senator Committee and Larry Dickerson, as treasurer, regarding the violation of 2 U.S.C. § 441a(f).

(continued)

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5. Approve the conciliation agreement, as recommended in the General Counsel's Report dated December 7, 1993.
6. Approve the appropriate letter, as recommended in the General Counsel's Report dated December 7, 1993.

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

Attest:

1-7-94
Date


Marjorie W. Emmons
Secretary of the Commission

Received in the Secretariat:	Wed.,	Dec. 08, 1993	9:48 a.m.
Circulated to the Commission:	Wed.,	Dec. 08, 1993	11:00 a.m.
Deadline for vote:	Mon.,	Dec. 13, 1993	4:00 p.m.
Received Objection:	Mon.,	Dec. 13, 1993	12:29 p.m.
Placed on Agenda for:	Tues.,	Jan. 11, 1994	
Objection Withdrawn:	Thurs.,	Jan. 06, 1994	4:47 p.m.
Withdrawn from Agenda			

bjr

250436319.42



FEDERAL ELECTION COMMISSION

WASHINGTON, D.C. 20463

JANUARY 13, 1994

Mr. Jeffrey T. Neilson, Esq.
Lipson, Neilson, Jacobs, Cole & Litt, P.C.
Suite 525 Somerset Place
2301 West Big Beaver Road
Troy, Michigan 48084-3328

RE: MUR 3452
Durant for United States
Senator and Larry Dickerson,
as treasurer

Dear Mr. Neilson:

On November 5, 1991, the Federal Election Commission found reason to believe the Durant for United States Senator Committee and its treasurer ("Committee") violated 2 U.S.C. § 441a(f), and subsequently entered into negotiations directed towards reaching a conciliation agreement in settlement of this matter prior to a finding of probable cause to believe.

As you may be aware, on October 22, 1993, the D.C. Circuit declared the Commission unconstitutional on separation of powers grounds due to the presence of the Clerk of the House of Representatives and the Secretary of the Senate or their designees as members of the Commission. FEC v. NRA Political Victory Fund, No. 91-5360 (D.C. Cir. Oct. 22, 1993). Since the decision was handed down, the Commission has taken several actions to comply with the court's decision. While the Commission petitions the Supreme Court for a writ of certiorari, the Commission, consistent with that opinion, has remedied any possible constitutional defect identified by the Court of Appeals by reconstituting itself as a six-member body without the Clerk of the House and the Secretary of the Senate or their designees. In addition, the Commission has adopted specific procedures for revoting or ratifying decisions pertaining to open enforcement matters. As a result, the NRA decision does not further affect this enforcement action.

In this matter, on January 6, 1994, the Commission revoted to find reason to believe that the Committee violated 2 U.S.C. § 441a(f) and to approve the Factual and Legal Analysis previously mailed to you. You should refer to that document for the basis of the Commission's decision. If you need an additional copy, one will be provided upon request.

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Mr. Jeffrey T. Neilson, Esq.
Page 2

Furthermore, the Commission revoted to enter into conciliation negotiations prior to a finding of probable cause to believe

If your clients agree with the provisions of the enclosed agreement, please sign and return it to the Commission. Please make the check for the civil penalty payable to the Federal Election Commission.

Given the unique circumstances engendered by the NRA decision, conciliation negotiations, prior to a finding of probable cause to believe, will be limited to a maximum of 30 days.

If you have any questions, please contact Richard M. Denholm II, the attorney assigned to this matter, at (202) 219-3690.

For the Commission,



Trevor Potter
Chairman

Enclosure
Conciliation Agreement

cc: Mr. Paul Sullivan, Esq.

25043631944



FEDERAL ELECTION COMMISSION

WASHINGTON, D.C. 20543

March 10, 1994

VIA FACSIMILE AND
CERTIFIED MAIL
RETURN RECEIPT REQUESTED

Mr. Jeffrey T. Neilson, Esq.
Lipson, Neilson, Jacobs, Cole & Litt, P.C.
2301 West Big Beaver Road
Suite 525 Somerset Place
Troy, Michigan 48084-3328

RE: MUR 3452
Durant for United States
Senator and Larry Dickerson,
as treasurer

Dear Mr. Neilson:

In a letter dated January 13, 1994, you were notified that the Federal Election Commission revoted to find reason to believe that Durant for United States Senator and its treasurer violated 2 U.S.C. § 441(f) and revoted to enter into negotiations directed toward reaching a conciliation agreement in settlement of this matter, prior to a finding of probable cause to believe. The Commission also submitted a conciliation agreement.

Finally, you were also advised in that letter that, given the unique circumstances engendered by the NRA decision, conciliation negotiations would be limited to a maximum of 30 days.

To date, you have not responded to the Commission's proposed agreement, and the 30 day period for negotiations has expired. This is to inform you that unless we receive a response from you by the close of business on March 17, 1994, this Office intends to proceed to the next stage of the enforcement process. Should you have any questions, please contact me at (202) 219-3690.

Sincerely,

Richard M. Denholm II
Attorney

cc: Mr. Paul Sullivan, Esq.
(via Facsimile and certified mail)

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COMMISSION
SECRETARIAT

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BEFORE THE FEDERAL ELECTION COMMISSION

In the Matter of
Durant for United States
Senator and Larry Dickerson,
as treasurer

)
)
) MUR 3452
)
)
)

SENSITIVE

GENERAL COUNSEL'S REPORT

The Office of the General Counsel is prepared to close the investigation as to Durant for United States Senator and Larry Dickerson, as treasurer, based on the assessment of the information presently available.

25043631946

8/18/94
Date

Lawrence M. Noble [Signature]
Lawrence M. Noble
General Counsel



FEDERAL ELECTION COMMISSION
WASHINGTON, D.C. 20463

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FEDERAL ELECTION
COMMISSION
SECRETARIAT

AUG 19 1 22 PM '94

August 19, 1994

SENSITIVE

Mr. Jeffrey T. Neilson, Esq.
Lipson, Neilson, Jacobs, Cole & Litt, P.C.
Suite 525 Somerset Place
2301 West Big Beaver Road
Troy, Michigan 48084-3328

RE: MUR 3452
Durant for United
States Senator and
Larry Dickerson, as
treasurer

Dear Mr. Neilson:

Based upon information ascertained in the normal course of carrying out its supervisory responsibilities and information supplied by you, on January 6, 1994, the Federal Election Commission found reason to believe that Durant for United States Senator and Larry Dickerson, 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.

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Mr. Jeffrey T. Newson, Esq.

Page 2

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. Should you have any questions, please contact Richard M. Denholm II, the attorney assigned to this matter, at (202) 219-3690.

Sincerely,


Lawrence M. Noble
General Counsel

Enclosure
Brief

cc: Mr. Paul Sullivan, Esq.
(with enclosure)

25043631948

BEFORE THE FEDERAL ELECTION COMMISSION

In the Matter of)
)
Durant for United States) MUR 3452
Senator and Larry Dickerson,)
as treasurer)
)

GENERAL COUNSEL'S BRIEF

I. STATEMENT OF THE CASE

On January 6, 1994, the Federal Election Commission
revoted¹ its determination that there was reason to believe the
Durant for United States Senator committee and Larry Dickerson,
as treasurer,² ("Respondents") violated 2 U.S.C. § 441a(f), a
provision of the Federal Election Campaign Act of 1971, as
amended ("the Act").

II. ANALYSIS

Pursuant to 2 U.S.C. § 441a(a)(1)(A), it is unlawful for
any person to make a contribution to a candidate for federal
office or to his authorized campaign committee, in excess of

1. The Commission made its original reason to believe finding
on November 5, 1991. The Commission revoted its finding in
light of the decision in FEC v. NRA Political Victory Fund,
6 F.3d 821 (D.C. Cir. 1993), cert. granted, 62 U.S.L.W. 3842
(U.S. June 20, 1994) (No. 93-1151).

2. Ronald Dahlke was the treasurer at the time the
violations occurred. Jeffrey T. Neilson apparently replaced
Dahlke as treasurer effective August 15, 1991, as reflected on
the Committee's amended 1990 Year End Report. On
January 29, 1992, the Committee notified the Commission that
Neilson was resigning as treasurer. The notice stated that
Larry Dickerson would be the new treasurer. Accordingly,
Larry Dickerson is the treasurer of record for purposes of this
matter.

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\$1,000 per election. Pursuant to 2 U.S.C. § 431(11), the term "person" includes an individual or a committee that does not qualify as a multicandidate political committee. Candidates and political committees are prohibited from knowingly accepting any contribution in violation of the provisions of section 441a. 2 U.S.C. § 441a(f).

Under 11 C.F.R. § 103.3(b), the treasurer of a political committee shall be responsible for examining all contributions received for evidence of illegality and for ascertaining whether contributions received, when aggregated with other contributions from the same contributor, exceed the contribution limitations. Contributions which exceed the contribution limits when aggregated with other contributions from the same contributor may be either deposited into a campaign depository or returned to the contributor. 11 C.F.R. § 103.3(b)(3). If deposited, the treasurer may request redesignation or reattribution of the contribution. If the reattribution or redesignation is not obtained, the treasurer must refund the contribution to the contributor within sixty (60) days of the treasurer's receipt of the contribution.

A contribution shall be considered to be redesignated for another election if two conditions are met: (1) the treasurer of the recipient committee requests that the contributor provide a written redesignation of the contribution and informs the contributor that the contributor may, instead, request a refund of the contribution; and (2) within sixty days from the date of

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the treasurer's receipt of the contribution, the contributor provides the treasurer with a written redesignation of the contribution for another election, which is signed by the contributor. 11 C.F.R §§ 110.1(b)(5)(ii) and 110.2(b)(5)(ii). A contribution redesignated for another election cannot exceed the limitations with respect to that election. In addition, a contribution redesignated for a previous election shall be subject to the requirements of 11 C.F.R. § 110.1(b)(3) regarding net debts outstanding.

A contribution shall be considered to be reattributed if the treasurer of the recipient committee asks the contributor if the contribution was intended to be a joint contribution by more than one person and also informs the contributor that he or she may request a refund. The reattribution will be effective if, within 60 days from the date of the treasurer's receipt of the contribution, the contributors provide the treasurer with a written reattribution of the contribution, which is signed by each contributor and which indicates the amount to be attributed to each contributor, if equal attribution was not intended. 11 C.F.R. § 110.1(k)(3)(ii).

Further, Commission regulations allow a committee to receive contributions designated for the general election, prior to the primary. 11 C.F.R. § 102.9(e). If the candidate does not participate in the general election, then the recipient political committee must refund those contributions or obtain redesignations in accordance with 11 C.F.R. §§ 110.1(b)(5) or

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110.2(b)(5) and, if appropriate, also obtain reattributions in accordance with 11 C.F.R. § 110.1(k)(3). Id. The Commission has determined that the Committee of a losing primary candidate has 60 days from the primary loss to obtain redesignations (and reattributions, if applicable) for the general election contributions, or to refund those general election contributions. See Advisory Opinion 1992-15.

W. Clark Durant, III was an unsuccessful candidate in the Michigan primary election held on August 7, 1990. The reason to believe finding in this matter was predicated on review of the reports filed by Respondents. During the period 1989-1990, Respondents filed reports with the Commission which disclosed the apparent receipt of \$55,250 in excessive contributions. The excessive contributions arose in two ways. First, Respondents received \$4,500 in excessive primary contributions from 5 individuals. Second, Respondents received \$50,750 in excessive general election contributions from 58 individuals and 1 political committee which were not refunded, redesignated, or reattributed properly within 60 days of the candidate's primary election defeat.

Respondents do not dispute that they received \$55,250 in excessive contributions, in violation of 2 U.S.C. § 441a(f). (Letter from Neilson to Denholm, dated 12/19/91.) Respondents contend, however, that they attempted to obtain reattributions and redesignations of the excessive contributions and provided the Commission with 39 reattribution form letters. (Id.)

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Respondents argue that the total amount reattributed or redesignated was \$29,475.

As these form letters demonstrate, Respondents' efforts to cure their receipt of excessive contributions clearly did not comply with the requirements of 11 C.F.R. § 110.1(k)(3). In the letter, Respondents notified contributors that the excessive portion of their contribution had been reattributed to the contributor's spouse or other family member. The letter also requested the signature of the contributor's spouse or other family member to whom the contribution had already been reattributed. Thus, the reattribution letters did not seek reattribution from the contributors. Rather, they notified the contributors that their contributions had already been reattributed. Further, the reattribution form letters did not inform the contributors that they were entitled to a refund of their contributions. Finally, the majority of the forms submitted by Respondents also do not reflect a receipt date to indicate when the Committee received the reattribution. Therefore, for all of these reasons, the Committee failed to obtain proper reattributions for the contributions. 11 C.F.R. § 110.1(k)(3).

Respondents clearly accepted \$55,250 in excessive contributions, which they concede. Further, Respondents did not refund or obtain proper redesignations or reattributions for these contributions within the required 60 day period. Although Respondents attempted to cure their receipt of excessive contributions through reattribution, they plainly failed to

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follow the Commission's requirements for obtaining reattributions. Therefore, the Office of the General Counsel recommends that the Commission find probable cause to believe that Durant for United States Senator and Larry Dickerson, as treasurer, violated 2 U.S.C. § 441a(f).

III. GENERAL COUNSEL'S RECOMMENDATION

Find probable cause to believe that Durant for United States Senator and Larry Dickerson, as treasurer, violated 2 U.S.C. § 441a(f).

8/18/94
Date

Lawrence M. Noble (LM)
Lawrence M. Noble
General Counsel

25043631954

BARRY J. LIPSON
JEFFREY T. NEILSON
MARK S. JACOBS
STEVEN R. COLE
PHILLIP E. SELTZER
ROBERT L. LITT
JOSEPH P. GARIN *
THOMAS D. LUCZAK
DIANE SLINGER **
THOMAS G. COSTELLO

LIPSON, NEILSON, JACOBS, COLE & LITT, P.C.

LAW OFFICES
SUITE 525 SOMERSET PLACE
2301 WEST BIG BEAVER TRAIL ROAD
TROY, MICHIGAN 48064-3328

RECEIVED
FEDERAL ELECTION
COMMISSION
OFFICE OF GENERAL
COUNSEL

TELEPHONE
(810) 649-7200

TELEFAX
(810) 649-7373

OF COUNSEL
MICHAEL C. CURHAN
HARVEY L. SOLWAY
PAUL H. STEINBERG
JUDITH I. DUNWOODIE
LAUREN G. COHEN

* ALSO ADMITTED IN ILLINOIS
** ALSO ADMITTED IN GEORGIA

August 29, 1994

Facsimile

Mr. Richard Denholm
Federal Election Commission
Washington D.C. 20463

Re: MUR 3452
Durant for United States Senator

Dear Mr. Denholm:

This will acknowledge receipt of your August 19, 1994 letter with enclosed brief pertaining to the above referenced matter.

Pursuant to our discussions, I am requesting that the due date for filing a responsive brief be extended until September 12, 1994.

As I indicated, the Treasurer and other key members of the committee are unavailable until September 7, 1994.

Thanking you for your anticipated cooperation and courtesy, I remain

Sincerely yours,

LIPSON, NEILSON, JACOBS,
COLE & LITT, P.C.

Jeffrey T. Neilson

JTN:ntj

cc Paul Sullivan

5 4 3 6 3 1 9 5 5



FEDERAL ELECTION COMMISSION

WASHINGTON, D.C. 20461

AUGUST 29, 1994

Mr. Jeffrey T. Neilson, Esq.
Lipson, Neilson, Jacobs, Cole & Litt, P.C.
Suite 525 Somerset Place
2301 West Big Beaver Road
Troy, Michigan 48084-3328

RE: MUR 3452
Durant for United
States Senator and
Larry Dickerson, as
treasurer

Dear Mr. Neilson:

This is in response to your letter dated August 29, 1994, which we received the same day, requesting an extension of six days to respond to the General Counsel's Brief. After considering the circumstances presented in your letter, the Office of General Counsel has granted the requested extension. Accordingly, your response is due by the close of business on September 12, 1994.

If you have any questions, please contact me at
(202) 219-3690.

Sincerely,

A handwritten signature in cursive script, appearing to read "Richard M. Denholm II".

Richard M. Denholm II
Attorney

25043631956

RECEIVED
FEDERAL ELECTION
COMMISSION
SECRET

BEFORE THE FEDERAL ELECTION COMMISSION

OCT 5 1993

In the Matter of)
)
Durant for United States) MUR 3452
Senator and Larry Dickerson,)
as treasurer)

SENSITIVE

GENERAL COUNSEL'S REPORT

I. BACKGROUND

This matter was referred to the Office of the General Counsel by the Reports Analysis Division. The Federal Election Commission (the "Commission") found that there was reason to believe the Durant for United States Senator committee and Larry Dickerson, as treasurer,¹ ("Respondents") violated 2 U.S.C. § 441a(f), a provision of the Federal Election Campaign Act of 1971, as amended ("the Act"). On June 8, 1993, the Commission decided to enter into negotiations directed towards reaching a pre-probable cause conciliation agreement.

1. Ronald Dahlke was the treasurer at the time the violations occurred. Jeffrey T. Neilson apparently replaced Dahlke as treasurer effective August 15, 1991, as reflected on the Committee's amended 1990 Year End Report. On January 29, 1992, the Committee notified the Commission that Neilson was resigning as treasurer. The notice stated that Larry Dickerson would be the new treasurer. Accordingly, Larry Dickerson is the treasurer of record for purposes of this matter.

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On January 6, 1994, in light of the decision in FEC v. NRA Political Victory Fund, 6 F.3d 821 (D.C. Cir. 1993), cert. granted, 114 S.Ct. 2703 (1994), the Commission revoked its determination that there was reason to believe Respondents violated 2 U.S.C. § 441a(f). The Commission also approved a conciliation agreement

In a letter dated January 13, 1994, this Office notified Respondents of the Commission's action, and also informed Respondents that "[g]iven the unique circumstances engendered by the NRA decision, conciliation negotiations, prior to a finding of probable cause to believe, will be limited to a maximum of 30 days." (Attachment 1.) Respondents did not submit a reply within the 30 day period. In a letter dated March 10, 1994, this Office reminded Respondents that they had not replied and informed them that a response was

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required by March 17, 1994, or this Office would proceed to the next stage of the enforcement process. (Attachment 2.)

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Finally, this Office telephoned California counsel on August 12, 1994, and informed him that we were proceeding to the next stage of the enforcement process. Counsel stated that he would contact his client, and he would let this Office know whether his client wanted to resolve this matter prior to the briefing stage. When counsel never called back, this Office forwarded a probable cause brief to Michigan and California counsel on August 19, 1994.

On August 31, 1994, this Office received a letter from Michigan counsel in which he requested an extension of time, until September 12, 1994, to file a reply brief. (Attachment 4.) This Office granted the extension but, to date, counsel has not responded at all to the General Counsel's Brief. This General Counsel's Report contains a probable cause recommendation.

II. ANALYSIS

Full discussion of the Respondents' violations in this matter is contained in the General Counsel's Brief signed on August 18, 1994. Of note, in a telephonic conference on August 29, 1994, Michigan counsel stated that the General Counsel's Brief is factually accurate. The factual and legal analysis set forth in the General Counsel's Brief is incorporated as if fully set forth herein.

This matter concerns the Respondents' acceptance of excessive contributions totaling \$55,250. The excessive contributions arose in two ways. First, Respondents received \$4,500 in excessive primary contributions from 5 individuals. Second, Respondents received \$50,750 in excessive general election contributions from 58 individuals and 1 political committee which were not refunded,

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redesignated, or reattributed properly within 60 days of the candidate's primary election defeat.

Respondents have never disputed that they received \$55,250 in excessive contributions, in violation of 2 U.S.C. § 441a(f). (Letter from Neilson to Denholm, dated 12/19/91.) Because it is uncontested that Respondents accepted excessive contributions totaling \$55,250, the Office of the General Counsel recommends that the Commission find probable cause to believe that Durant for United States Senator and Larry Dickerson, as treasurer, violated 2 U.S.C. § 441a(f).

III. DISCUSSION OF CONCILIATION PROVISIONS AND CIVIL PENALTY

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IV. GENERAL COUNSEL'S RECOMMENDATIONS

1. Find probable cause to believe that Durant for United States Senator and Larry Dickerson, as treasurer, violated 2 U.S.C. § 441a(f).

2. Approve the attached conciliation agreement and the appropriate letter.

9/30/94
Date


Lawrence W. Noble
General Counsel

Attachments

1. Letter from Chairman Potter to Neilson, dated January 13, 1994.
2. Letter from Denholm to Neilson, dated March 10, 1994.
3. Letter from Sullivan to Denholm, dated March 18, 1994.
4. Letter from Neilson to Denholm, dated August 29, 1994.
5. Proposed conciliation agreement.

Attorney assigned: Richard M. Denholm II

25043631962



FEDERAL ELECTION COMMISSION
WASHINGTON, D.C. 20461

MEMORANDUM

TO: LAWRENCE M. NOBLE
GENERAL COUNSEL

FROM: MARJORIE W. EMMONS/E. SHARON HUGHES^{ESH}
COMMISSION SECRETARY

DATE: OCTOBER 6, 1994

SUBJECT: MUR 3452 - GENERAL COUNSEL'S REPORT
DATED SEPTEMBER 30, 1994.

The above-captioned document was circulated to the Commission on Monday, October 3, 1994 at 4:00.

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

- Commissioner Aikens xxx
- Commissioner Elliott xxx
- Commissioner McDonald _____
- Commissioner McGarry _____
- Commissioner Potter _____
- Commissioner Thomas _____

This matter will be placed on the meeting agenda for Tuesday, October 18, 1994.

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

25043631963

BEFORE THE FEDERAL ELECTION COMMISSION

In the Matter of)
) MUR 3452
Durant for United States Senator)
and Larry Dickerson, as treasurer)

CERTIFICATION

I, Marjorie W. Emmons, recording secretary for the Federal Election Commission executive session on October 18, 1994, do hereby certify that the Commission decided by a vote of 5-0 to take the following actions in MUR 3452:

1. Find probable cause to believe that Durant for United States Senator and Larry Dickerson, as treasurer, violated 2 U.S.C. § 441a(f).
2. Approve the conciliation agreement and the appropriate letter as recommended in the General Counsel's September 30, 1994 report

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

Attest:

10-19-94
Date

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

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FEDERAL ELECTION COMMISSION
WASHINGTON, D.C. 20463

October 24, 1994

Mr. Jeffrey T. Neilson, Esq.
Lipson, Neilson, Jacobs, Cole & Litt, P.C.
Suite 525 Somerset Place
2301 West Big Beaver Road
Troy, Michigan 48084-3328

RE: MUR 3452
Durant for United
States Senator and
Larry Dickerson, as
treasurer

Dear Mr. Neilson:

On October 18, 1994, the Federal Election Commission found that there is probable cause to believe your clients violated 2 U.S.C. § 441a(f), a provision of the Federal Election Campaign Act of 1971, as amended, in connection with their receipt of \$55,250 in excessive contributions.

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.

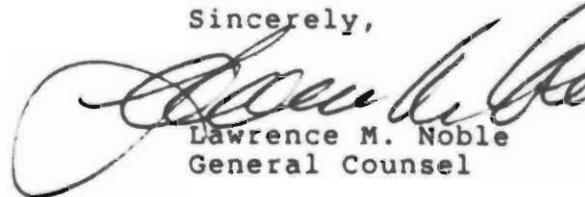
Enclosed is a conciliation agreement that the Commission has approved in settlement of this matter. If you agree with the provisions of the enclosed agreement, please sign and return it, along with the civil penalty, to the Commission within ten days. I will then recommend that the Commission accept the agreement. Please make the check for the civil penalty payable to the Federal Election Commission.

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Mr. Jeffrey T. Neilson, Esq.
Page 2

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 Richard M. Denholm II, the attorney assigned to this matter, at (202) 219-3690.

Sincerely,



Lawrence M. Noble
General Counsel

Enclosure
Conciliation Agreement

cc: Mr. Paul Sullivan, Esq.
(with enclosure)

25043631966



FEDERAL ELECTION COMMISSION
WASHINGTON, D.C. 20463

November 30, 1994

Mr. Jeffrey T. Neilson, Esq.
Lipson, Neilson, Jacobs, Cole & Litt, P.C.
Suite 525 Somerset Place
2301 West Big Beaver Road
Troy, Michigan 48084-3328

RE: MUR 3452
Durant for United
States Senator and
Larry Dickerson, as
treasurer

Dear Mr. Neilson:

In a letter, dated October 24, 1994, you were notified that the Federal Election Commission found probable cause to believe that your clients, Durant for United States Senator and Larry Dickerson, as treasurer, violated 2 U.S.C. § 441a(f). On that same date, you were sent a conciliation agreement offered by the Commission in settlement of this matter.

Please note that pursuant to 2 U.S.C. § 437g(a)(4)(A)(i), the conciliation period in this matter may not extend for more than 90 days, but may cease after 30 days. Insofar as more than 30 days have elapsed without a response from you, a recommendation concerning the filing of a civil suit will be made to the Commission by the Office of the General Counsel unless we receive a response from you within 15 days of receipt of this letter.

Should you have any questions, please contact me at (202) 219-3690.

Sincerely,

A handwritten signature in black ink, appearing to read "Richard M. Denholm II".

Richard M. Denholm II
Attorney

cc: Mr. Paul Sullivan, Esq.

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FEDERAL ELECTION COMMISSION
WASHINGTON, D.C. 20463

FEB 7 2 28 11 '95

RECEIVED
FEDERAL ELECTION COMMISSION
OFFICE OF GENERAL COUNSEL

2/7/95

TWO WAY MEMORANDUM

TO: OGC, Docket

FROM: Rosa E. Swinton
Accounting Technician

SUBJECT: Account Determination for Funds Received

We recently received a check from Durant For U.S. Senator, check number 130298, dated 2/2/95, and in the amount of \$ 15,000.00. 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: Rosa E. Swinton
Accounting Technician

FROM: OGC, Docket By aa

In reference to the above check in the amount of \$ 15,000.00, the MUR number is 3452 and in the name of Durant For U.S. Senator. The account into which it should be deposited is indicated below:

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

Anita Alexander
Signature

2-07-95
Date

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BANK MONEY ORDER

74-314
724

130298

REMITTER Durant For United States Senator DATE Feb. 2, 1995 19

PAY TO THE ORDER OF Federal Election Commission , 15,000.00

DOLLARS

CITY BANK **15,000** AND 00 CTS



Ellen Eggleston
AUTHORIZED SIGNATURE

⑈ 130298 ⑆ ⑆ 072403143 ⑆ 99007005 ⑆

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RECEIVED
FEDERAL ELECTION
COMMISSION
SECRETARIAT

BEFORE THE FEDERAL ELECTION COMMISSION FEB 15 10 17 AM '95

In the Matter of)
)
Durant for United States) MUR 3452
Senator and Larry Dickerson,)
as treasurer)

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GENERAL COUNSEL'S REPORT

I. BACKGROUND

Attached is a conciliation agreement that has been signed by Larry Dickerson, the treasurer of Durant for United States Senator.

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II. ANALYSIS

Based on the foregoing, this Office recommends that the Commission approve the attached conciliation agreement and close the file in this matter.

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III. RECOMMENDATIONS

- 1. Approve the attached conciliation agreement with Durant for United States Senator and Larry Dickerson, as treasurer.
- 2. Close the file.
- 3. Approve the appropriate letter.

Lawrence M. Noble
General Counsel

2/14/95
Date

BY: 
Lois G. Lerner
Associate General Counsel

Attachment

- 1. Conciliation agreement and photocopy of downpayment check.

Attorney assigned: Richard M. Denholm II

25043631972

BEFORE THE FEDERAL ELECTION COMMISSION

In the Matter of)
)
Durant for United States Senator) MUR 3452
and Larry Dickerson, as treasurer.)

CERTIFICATION

I, Marjorie W. Emmons, Secretary of the Federal Election Commission, do hereby certify that on February 21, 1995, the Commission decided by a vote of 6-0 to take the following actions in MUR 3452:

1. Approve the conciliation agreement with Durant for United States Senator and Larry Dickerson, as treasurer, as recommended in the General Counsel's Report dated February 14, 1995.
2. Close the file.
3. Approve the appropriate letter, as recommended in the General Counsel's Report dated February 14, 1995.

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

Attest:

2-22-95
Date

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

Received in the Secretariat:	Wed., Feb. 15, 1995	10:17 a.m.
Circulated to the Commission:	Wed., Feb. 15, 1995	4:00 p.m.
Deadline for vote:	Tues, Feb. 21, 1995	4:00 p.m.

bjr

25743631973



FEDERAL ELECTION COMMISSION
WASHINGTON, D.C. 20463

February 27, 1995

Mr. Jeffrey T. Neilson, Esq.
Lipson, Neilson, Jacobs, Cole & Litt, P.C.
Suite 525 Somerset Place
2301 West Big Beaver Road
Troy, Michigan 48084-3328

RE: MUR 3452
Durant for United States
Senator and Larry
Dickerson, as treasurer

Dear Mr. Neilson:

On February 21, 1995, the Federal Election Commission accepted the signed conciliation agreement submitted on your clients' behalf in settlement of violations of 2 U.S.C. § 441a(f), a provision of the Federal Election Campaign Act of 1971, as amended. Accordingly, the file has been closed in this matter.

The confidentiality provisions at 2 U.S.C. § 437g(a)(12) no longer apply and this matter is now public. In addition, although the complete file must be placed on the public record within 30 days, this could occur at any time following certification of the Commission's vote. If you wish to submit any factual or legal materials to appear on the public record, please do so as soon as possible. While the file may be placed on the public record before receiving your additional materials, any permissible submissions will be added to the public record upon receipt.

Information derived in connection with any conciliation attempt will not become public without the written consent of the respondents and the Commission. See 2 U.S.C. § 437g(a)(4)(B). The enclosed conciliation agreement, however, will become a part of the public record.

Enclosed, you will find a copy of the fully executed conciliation agreement for your files. In addition, on February 6, 1995, the Commission received your clients' \$15,000.00

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Mr. Jeffrey Neilson, Esq.
Page 2

downpayment check. The effective date of the agreement is the date it is signed by Lois G. Lerner, Associate General Counsel for Enforcement. Assuming three days for mailing, your clients' final payment of \$7,500.00 is due within 93 days of the date of this letter. See Paragraph VI, § 2. If you have any questions, please contact me at (202) 219-3690.

Sincerely,



Richard M. Denholm II
Attorney

Enclosure
Conciliation Agreement

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BEFORE THE FEDERAL ELECTION COMMISSION

In the Matter of)
)
Durant for United States) MUR 3452
Senator and Larry Dickerson,)
as treasurer)

FEB 7 2 24 PM '95
FEDERAL ELECTION COMMISSION
WASHINGTON, D.C.

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 the Durant for United States Senator committee and Larry Dickerson, as treasurer, ("Respondents") violated 2 U.S.C. § 441a(f).

NOW, THEREFORE, the Commission and 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. Durant for United States Senator is a political committee within the meaning of 2 U.S.C. § 431(4).

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2. Larry Dickerson is the treasurer of the Durant for United States Senator committee. Ronald Dahlke was the treasurer at the time the violations occurred.

3. 2 U.S.C. § 441a(a)(1)(A) limits the contributions a person may make to any candidate and his authorized political committee with respect to any election for Federal office to \$1,000.

4. Pursuant to 2 U.S.C. § 441a(f), no candidate or political committee shall knowingly accept any contribution in violation of the provisions of 2 U.S.C. § 441a.

5. Under 11 C.F.R. § 103.3(b), the treasurer of a political committee shall be responsible for examining all contributions received to ascertain whether contributions, when aggregated with other contributions from the same contributor, exceed the contribution limitations. Contributions which exceed the contribution limits when aggregated with other contributions from the same contributor may be either deposited into a campaign depository or returned to the contributor. 11 C.F.R. § 103.3(b)(3). If deposited, the treasurer may request redesignation or reattribution of the contribution. Id. If the reattribution or redesignation is not obtained, the treasurer must refund the contribution to the contributor within sixty (60) days of the treasurer's receipt of the contribution. Id.

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6. Under 11 C.F.R. § 102.9(e)(2), if a candidate is not a candidate in the general election, any contributions made for the general election shall be refunded to the contributors, redesignated in accordance with 11 C.F.R. § 110.1(b)(5) or 110.2(b)(5) and, if appropriate, also reattributed in accordance with 11 C.F.R. § 110.1(k)(3).

7. A contribution shall be considered to be reattributed to another contributor if the following conditions are met: (1) the treasurer of the recipient authorized political committee asks the contributor whether the contribution is intended to be a joint contribution by more than one person; (2) the treasurer informs the contributor that he or she may request the return of the excessive portion of the contribution if it is not intended to be a joint contribution; and (3) within sixty days from the date of the treasurer's receipt of the contribution, the contributors provide the treasurer with a written reattribution of the contribution, which is signed by each contributor and which indicates the amount to be attributed to each contributor, if equal attribution is not intended. 11 C.F.R. § 110.1(k)(3)(ii).

8. W. Clark Durant III was an unsuccessful candidate in the August 7, 1990 Michigan Primary Election.

9. During 1989 and 1990, Respondents accepted excessive contributions, for both the primary and general elections, from sixty-three (63) individuals and one (1) political organization totaling \$55,250.

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10. As the candidate did not participate in the general election, contributions for that election should have been refunded, redesignated, and, if appropriate, also reattributed pursuant to 11 C.F.R. § 102.9(e).

11. Respondents failed to refund or to obtain proper reattributions for \$47,150 of the excessive contributions. Respondents failed to refund \$8,100 of the excessive contributions in a timely manner.

V. Durant for United States Senator and its treasurer violated 2 U.S.C. § 441a(f) by receiving excessive contributions totaling \$55,250.

VI. Respondents will pay a civil penalty to the Federal Election Commission in the amount of Twenty-Two Thousand Five Hundred Dollars (\$22,500), pursuant to 2 U.S.C. § 437g(a)(5)(A); such penalty to be paid as follows:

1. An initial payment of \$15,000 due when Respondents submit this signed agreement for Commission approval.

2. Within 90 days of Respondents' receipt of notification that the Commission has approved this conciliation agreement, Respondents will pay the remaining balance of \$7,500.

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.

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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. Except as provided in Paragraph VI, § 2, Respondents shall have no more than 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: 
Lois G. Lerner
Associate General Counsel

2/27/95
Date

FOR THE RESPONDENTS:


Name:
Position:

2/2/95
Date

25043631930

RECEIVED
FEDERAL ELECTION
COMMISSION
MAIL ROOM

LAW OFFICES

LIPSON, NEILSON, JACOBS & COLE, P.C.

SUITE 525 SOMERSET PLACE
2301 WEST BIG BEAVER ROAD
TROY, MICHIGAN 48064-3328

BARRY J. LIPSON
JEFFREY T. NEILSON
MARK S. JACOBS
STEVEN R. COLE
PHILLIP E. SELTZER
JOSEPH P. GARIN *
THOMAS D. LUCZAK
THOMAS G. COSTELLO

* ALSO ADMITTED IN ILLINOIS

TELEPHONE
(810) 649-7200

TELEFAX
(810) 649-7373

ANN ARBOR
(313) 213-1200

OF COUNSEL
MICHAEL C. CURHAN
PAUL H. STEINBERG
LAUREN G. COHEN

February 23, 1995

Certified Mail

Mr. Richard M. Denholm II
Room 819
999 E. Street NW
Washington D.C. 20004

Re: Durant for U.S. Senate
MUR 3452

Dear Mr. Denholm:

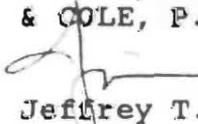
Please find enclosed a remittance in the amount of Two Thousand Dollars representing partial payment of the remaining \$7,500.00 owed under the Conciliation Agreement.

Incident to the application of such remittance, the remaining amount due and owing will be \$5,500.00.

If you have any questions, please call.

Sincerely yours,

LIPSON, NEILSON, JACOBS
& COLE, P.C.


Jeffrey T. Neilson

JTN:ntj

cc Paul Sullivan, Esq. w/ encl
Durant for U.S. Senate Committee

25043631981



FEDERAL ELECTION COMMISSION
WASHINGTON, D.C. 20463

Mar 3 10 56 AM '95

March 3, 1995

TWO WAY MEMORANDUM

TO: OGC, Docket

FROM: Rosa E. Swinton
Accounting Technician

SUBJECT: Account Determination for Funds Received

We recently received a check from IRVING ROSE, check number 20566, dated 2/15/95, and in the amount of \$ 2,000.00. 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: Rosa E. Swinton
Accounting Technician

FROM: OGC, Docket AA
03/03

In reference to the above check in the amount of \$ 2500, the MUR number is 3452 and in the name of Durant 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: _____

Rosa E. Swinton
Signature

3/6/95
Date

25043631982

20556

IRVING ROSE
BOX 937
SOUTHFIELD, MI 48037

FEB 15, 1995

9-32/72

PAY
TO THE
ORDER OF

FEDERAL ELECTIONS COMMISSION

\$2,000⁰⁰/₁₀₀

TWO THOUSAND AND ^{NO} / 100

DOLLARS



NBD Bank
Detroit, Michigan 48226

FOR Durant for Senate MUR 3452

Irving Rose

25043631983



FEDERAL ELECTION COMMISSION
WASHINGTON, D.C. 20463

THIS IS THE END OF MUR # 3452

DATE FILMED 3-29-95 CAMERA NO. 2

CAMERAMAN S.E.G.

25043631294



FEDERAL ELECTION COMMISSION
WASHINGTON, D.C. 20463

Date: 4/7/95

 Microfilm
 Public Records
 Press

THE ATTACHED MATERIAL IS BEING ADDED TO CLOSED HUR 3452

95043633359

RECEIVED
FEDERAL ELECTION
COMMISSION
MAIL ROOM

LAW OFFICES

LIPSON, NEILSON, JACOBS & COLE, P.C.

SUITE 525 SOMERSET PLAZA
2301 WEST BIG BEAVER ROAD
TROY, MICHIGAN 48064-2822

TELEPHONE
(810) 649-7200

TELEFAX
(810) 649-7373

ANN ARBOR
(313) 213-1200

OF COUNSEL
MICHAEL C. CURHAN
PAUL H. STEINBERG
LAUREN G. COHEN

BARRY J. LIPSON
JEFFREY T. NEILSON
MARK S. JACOBS
STEVEN R. COLE
PHILLIP E. SELTZER
JOSEPH P. GARIN *
THOMAS D. LUCZAK
THOMAS G. COSTELLO

* ALSO ADMITTED IN ILLINOIS

April 3, 1995

Certified Mail

Mr. Richard M. Denholm II
Room 819
999 E. Street NW
Washington D.C. 20004

Re: Durant for U.S. Senate
MUR 3452

Dear Mr. Denholm:

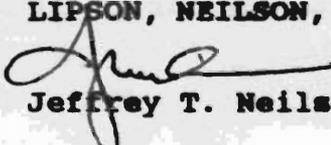
Please find enclosed a remittance in the amount of Three Thousand Dollars (\$3,000.00) representing partial payment of the remaining \$5,500.00 owed under the Conciliation Agreement.

Incident to the application of such remittance, the remaining amount due and owing will be \$2,500.00. Please advise immediately if you believe my figures to be incorrect.

If you have any questions, please call.

Sincerely yours,

LIPSON, NEILSON, JACOBS & COLE, P.C.


Jeffrey T. Neilson

JTN:ntj

cc Paul Sullivan, Esq. w/ encl
Durant for U.S. Senate Committee

9504363360

9504363361

THOMAS A. HALLIN 01-04

110

P.O. BOX 43
HOWELL, MI 48844

3-8-1995

9-00/720

PAY TO THE
ORDER OF:

F. E. C.

\$ 3,000.00

Three Thousand & no/100

DOLLARS



Michigan National Bank

FARMINGTON HILLS, MI 48334

MUR. 3452

Thomas A. Hallin

SIGNATURE





FEDERAL ELECTION COMMISSION
WASHINGTON, DC 20463

APR 7 10 14 AM '95
FEDERAL ELECTION COMMISSION
OFFICE OF THE CLERK

4/6/95

TWO WAY MEMORANDUM

TO: OGC, Docket

FROM: Rosa E. Swinton
Accounting Technician

SUBJECT: Account Determination for Funds Received

We recently received a check from Durant for
U.S. Senate, check number 110 dated
4/3/95, and in the amount of \$3,000.00.
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: Rosa E. Swinton
Accounting Technician

FROM: OGC, Docket Byaa

In reference to the above check in the amount of
\$3,000.00 the MUR number is 3452 and in the name of
Durant for United States Senator. The account into
which it should be deposited is indicated below:

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

Anita Alexander
Signature

4-7-95
Date

9504363362



FEDERAL ELECTION COMMISSION

WASHINGTON, D.C. 20463

Date: 6/6/95

Microfilm
 Public Records
 Press

THE ATTACHED MATERIAL IS BEING ADDED TO CLOSED NUR 3452

15043643347

Clark Durant
820 Washington Road
Grosse Pointe, Michigan 48230

MAY 31 11 12 AM '95

May 24, 1995

Mr. Richard M. Denholm II
Room 819
999 E. Street NW
Washington D.C. 20004

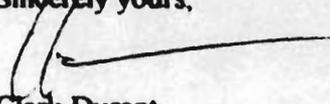
Re: Durant for U.S. Senate
MUR 3452

Dear Mr. Denholm:

Please find enclosed a remittance in the amount of One Thousand Five Hundred Dollars (\$1,500.00) representing the final payment of the remaining owed under the Conciliation Agreement.

I believe your receipt of the above payment concludes the committee's obligations under the Conciliation Agreement. If you have any questions, please don't hesitate to call.

Sincerely yours,


Clark Durant

WCD:teh

cc Jeffrey T. Neilson

75043643348

MAY 24 1995



CITY MANAGEMENT CORPORATION
 3400 E. LAFAYETTE
 DETROIT, MICHIGAN 48207-3812

MICHIGAN NATIONAL BANK
 SOUTHEAST REGION
 DETROIT, MI 48207

CHECK NO.

088051

DATE	AMOUNT
05/23/95	\$1,500.00

VOID IF NOT CASHED IN 90 DAYS

*****ONE THOUSAND FIVE HUNDRED DOLLARS*****

PAID TO THE ORDER OF: **FEDERAL ELECTIONS COMMISSION**

BY 
 AUTHORIZED SIGNATURES

⑈088051⑈ ⑆072413609⑆ 2770⑈70498⑈5⑈

25043643349



FEDERAL ELECTION COMMISSION
WASHINGTON, D.C. 20461

5/31/95
JUN 1 10 10 AM '95
CF. 11 01 11

TWO WAY MEMORANDUM

TO: OGC, Docket

FROM: Rosa E. Swinton
Accounting Technician

SUBJECT: Account Determination for Funds Received

We recently received a check from Durant for
U.S. Senate, check number 088051, dated
5/23/95, and in the amount of \$1,500.00.
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: Rosa E. Swinton
Accounting Technician

FROM: OGC, Docket By aa

In reference to the above check in the amount of
\$1,500.00, the MUR number is 3452 and in the name of
Durant for United States Senator. The account into
which it should be deposited is indicated below:

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

Anita Alexander
Signature

6-1-95
Date

05043643300