FEDERAL ELECTION COMMISSION
WASHINGTON, D.C. 20463

THIS IS THE BEGINNING OF MUR # 4006

DATE FILMED 10-13-94 CAMERA NO. 8

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JUN 09 1994

RECEIVED
FEDERAL ELECTION
COMMISSION
ADMINISTRATIVE DIVISION

6/7/94

To: Federal Election Commission
Washington, D.C.

From:
Richard Greenhaw
00582-049
P.O. Box 1000
Otisville, NY 10963

Dear Sir/Madam,

I wish to advise you that I served as Campaign Director and Fundraiser for Dean Oliver, who was unsuccessfully for the 2nd District, U.S. Congress seat in New Hampshire, in 1990 and was defeated in the Republican Primary.

I know for a fact he received and spent $10,000 illegal contributions. I have recently sent particulars to the U.S. Attorney's office in Concord, N.H. I am writing to you to inform the Commission member of illegal practice.

I am a federal prisoner. If anyone needs to reach me, I can be located by contacting the U.S. Marshal Service who, using the inmate number above can locate me. I am at your disposal.

Sincerely,

Richard Greenhaw

RECEIVED
OFFICE OF THE CLERK
U.S. HOUSE OF REPRESENTATIVES
1994 JUN -9 PM 3:09

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FEDERAL ELECTION COMMISSION
WASHINGTON, D.C. 20463

JUNE 20, 1994

Richard Greenlaw
00562-049
P.O. Box 1000
Otisville, NY 10963

Dear Mr. Greenlaw:

This is to acknowledge receipt on June 17, 1994, of your letter dated June 7, 1994. The Federal Election Campaign Act of 1971, as amended ("the Act") and Commission Regulations require that the contents of a complaint meet certain specific requirements. One of these requirements is that a complaint be sworn to and signed in the presence of a notary public and notarized. Your letter did not contain a notarization on your signature and was not properly sworn to.

In order to file a legally sufficient complaint, you must swear before a notary that the contents of your complaint are true to the best of your knowledge and the notary must represent as part of the jurat that such swearing occurred. The preferred form is "Subscribed and sworn to before me on this _____ day of _____, 19__." A statement by the notary that the complaint was sworn to and subscribed before him/her also will be sufficient. We regret the inconvenience that these requirements may cause you, but we are not statutorily empowered to proceed with the handling of a compliance action unless all the statutory requirements are fulfilled. See 2 U.S.C. § 437g.

Enclosed is a Commission brochure entitled "Filing a Complaint." I hope this material will be helpful to you should you wish to file a legally sufficient complaint with the Commission.

Please note that you are being afforded a 15 day period to correct the defects in your complaint. This matter will remain confidential until the 15 day period has elapsed. If the complaint is corrected and refiled within that period, the respondents will be so informed and provided a copy of the corrected complaint, and will have an additional 15 days to respond to the complaint on the merits. If the complaint is not corrected, the file will be closed and no additional notification will be provided to the respondents.

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If you have any questions concerning this matter, please contact me at (202) 219-3410.

Sincerely,

Retha Dixon

Retha Dixon
Docket Chief

Enclosure
cc: Dean Dexter for Congress

9404359020 8

JUL 7 12 05 PM '94

Richard J Greenlaw
00362-049
Federal Correctional
Institution
P.O. Box 1000
Loretto, PA 15940

MUR 4006

July 1, 1994

Retha Dixon
Docket Chief
Federal Election Commission
Washington, D.C. 20463

Dear Ms. Dixon,

I enclose your original letter to me by way of reference. I also enclose the notarized affidavit your letter calls for. I wish to note your letter was dated June 20th. In following the 15 day rule please consider I am a federal prisoner and have been moved to this facility (address above) after sending you my original letter. Your reply of June 20th reached me on June 30th because it had to be forwarded from Otisville, NY. I imagine it will reach you sometime the week of July 4th and may or may not be postmarked within the 15 day limit.

I hope this is of help to you and I remain available to assist in any way. Thank you.

Sincerely,

Richard Greenlaw

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**AFFIDAVIT AND COMPLAINT cf RICHARD J. GREENLAW**

This ccmplaint and affidavit are filed because it is my belief the facts will eventually ccme tc the Ccmmissicn's attenticn and my name may be asscciated with the matter at hand. I prefer tc address the issue ncw. Being a federal priscner, I dc nct have as much infcrmaticn available tc me as I'd like and I may nct be able thrcugh this affidavit, tc address all the technical requirements cutlined in the Ccmmissicn's brcchure explaining hcw tc file a ccmplaint with the Ccmmissicn. Much cf the infcrmaticn required is already in the Ccmmissicn's files, such as the respcndent's address and financial details cf his campaign.

Dean Dexter, fcrmerly cf Laccnia, New Hampshire and ncw believed tc reside in Ccnccrd, New Hampshire, was a candidate fcr the United States Ccngress fcr the First District cf New Hampshire in the 1990 Republican primary. He was unsuccessful in that effcrt.

I, Richard Greenlaw, fcrmerly cf Ccnccrd, New Hampshire, was an uncfficial campaign manager. I was a vclunteer. Part cf my rcle in the campaign was raising funds. With the help cf then United States Senatcr Gcrden Humphrey cf New Hampshire, I met with a Rabbi Balkany in Washingtcn, D.C., in Senatcr Humphrey's cffice, as did Mr. Dexter, in 1990. Rabbi Balkany agreed tc raise $10,000 fcr the primary campaign.

He did sc, and five checks frcm 5 New Ycrk City ccuples fcr $2,000 each arrived in New Hampshire. Later in the campaign ancther $10,000 was scught. Once again, $10,000 was received thrcugh five $2,000 checks frcm the same 5 ccuples.

This caused us at the campaign scme ccncern. We'd hcped fcr 5 different checks, five different ccuples. Since these five ccuples had ccntributed the maximum allcwed fcr the primary, these new funds must be applied cnly tc the general electicn; we knew this. I even placed a call tc the Ccmmissicn tc ccnfirm this. We at the campaign ccntacted Rabbi Balkany and asked that ancther $10,000 be raised fcr the primary.

As the campaign drew tc a clcse Mr. Dexter needed tc buy radic advertising badly. He chcse tc use the seccnd $10,000 (the criginal $10,000 and all cther primary funds having been spent) fcr primary campaign advertising.

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It is my contention Mr. Dexter was well aware he was using general election funds for the primary. This regulation, in my opinion, was not known to the campaign Treasurer. Mr. Dexter made all spending decisions. After the primary loss, on Mr. Dexter's instructions, I contacted Rabbi Balkany's office by phone message, mail, fax and through United States Senator Humphrey, personally, seeking the belated $10,000 primary funds. The purpose at that late date, was to "replace" the spent $10,000 from the five New York City couples, clean up the books therefore, and return the $10,000 general election contributions to them. Commission records will clearly show duplicate $2,000 contributions for these five families.

Being in federal custody, I have no way of knowing if Rabbi Balkany ever provided the five "replacement" donors. Several months after the primary, when I went into federal custody, he had not and I do not believe he ever did. I believe Mr. Dexter's reports filed with the Commission will clearly show therefore, that a total of 10 individuals contributed twice the allowed amount per person to his 1990 primary campaign and that those funds were indeed spent in that campaign.

In accordance with Commission requirements, all statements herein are based on my personal knowledge and witnessing of events and conversations with Mr. Dexter and from his instructions to me. Any "beliefs" expressed, such as whether the matter was resolved prior to my complaint, are based on information at my disposal at the time I became uninvolved in Mr. Dexter's campaign and entered federal custody. My "contention" in the first paragraph of the second page of this affidavit, that Mr. Dexter knew he was violating the regulations, is based on his personal acknowlegement to me that this was so.

I swear the statements contained in this affidavit are true and accurate to the best of my knowledge.

Signed, Friday, July 1, 1994 at Loretto, Pennsylvania.

Richard J. Greenlaw

Authorized by the Act of July 27, 1955, to administer oaths (18 USC 4004).

For Loretto Pa 15940
7-1-94

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**CFR 18:4004**

The accompanying Complaint and Affidavit have been sworn to and so acknowledged by Federal Prison Staff Member (Case Manager) in accordance with CFR 18:4004, copy attached.

Richard J. Greenlaw
July 1, 1994

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D STATUTORY NOTES

Savings Provisions of Pub.L. 98-473, Title II, c. II

See section 209 of Pub.L. 98-473, Title II, c. II, Oct. 12, 1984, 98 Stat. 2138, as amended, set out as a note under section 3551 of this title.

ENERAL PROVISIONS

D STATUTORY NOTES

1990 Amendment

Pub.L. 101-650, Title VII, § 702(b)(2), Nov. 19, 1990, 104 Stat. 4917, added item 4012.

trol of prisons

D STATUTORY NOTES

Sentencing Guidelines (section 5E1.2(i) and (j) of Appendix 4 to this title), or any successor provisions.

"(B) In cases in which the Attorney General has authority to collect the fine, the Attorney General shall have discretion to waive the fine or impose a lesser fine if the person under confinement establishes that (i) he or she is not able and, even with the use of a reasonable installment schedule, is not likely to become able to pay all or part of the fine, or (ii) imposition of a fine would unduly burden the defendant's dependents.

"(3) *For fiscal year 1988 only*, fine collected in accordance with this section shall be deposited as offsetting receipts in the Treasury.

"(4) *For fiscal year 1989 and thereafter*, fine collected in accordance with this section shall be deposited as offsetting collections to the appropriation Federal Prison System, Salaries and expenses, and shall be available, inter alia, to enhance alcohol and drug abuse prevention programs."

FERENCES

D DECISIONS

Statutory categories of deceased inmates without regard to State laws requiring consent of next of kin or approval by State officials, and therefore, further legislation is required to authorize non-consensual autopsies. 1977 (Counsel-Inf.Op.) 1 Op.O.L.C. 48.



## § 4002. Federal prisoners in State institutions; employment

LAW REVIEW COMMENTARIES

Legal discussion of private incarceration. Ira P. Robbins, 38 Am.U.L.Rev. 381 (1989).

LIBRARY REFERENCES

C.J.S. Counties § 10.
C.J.S. Prisons and Rights of Prisoners §§ 3 to 5.

NOTES OF DECISIONS

Private right of action 35

35. Private right of action

Statute authorizing Attorney General to contract with local authorities for the imprisonment of federal prisoners provides no implied private cause of action, conferring absence of any indication that statute was enacted for benefit of prisoners. Ortega v. Bass, C.A.5 (Tex.) 1989, 793 F.2d 768, rehearing denied 888 F.2d 717, certiorari denied 107 S.Ct. 1287, 481 U.S. 1012, 95 L.Ed.2d 495.

## § 4003. Federal institutions in States without appropriate facilities

LIBRARY REFERENCES

C.J.S. Prisons and Rights of Prisoners §§ 3 to 5.

Act of July 27, 1955

## § 4004. Guides and acknowledgments

The wardens and superintendents, associate wardens and superintendents, chief clerks and record clerks, of Federal penal or correctional institutions, may administer oaths to and take acknowledgments of officers, employees, and inmates of such institutions, but shall not demand or accept any fee or compensation therefor.

(As amended Oct. 12, 1984, Pub.L. 98-473, Title II, § 235(i), 98 Stat. 2035.)

Sections Applicable to Offenses Committed Prior to Nov. 1, 1987

This section as in effect prior to amendment by Pub.L. 98-473 read as follows:

"§ 4004. Guides and acknowledgments

"The wardens and superintendents, associate wardens and superintendents, chief clerks, record clerks, and parole officers, of Federal penal or correctional institutions, may administer oaths to and take acknowledgments of officers, employees, and inmates of such institutions, but shall not demand or accept any fee or compensation therefor."

For applicability of amending provisions to offenses, see Effective Date and Savings Provisions, etc. note, section 235 of Pub.L. 98-473, as amended, set out under section 3551 of this title.

HISTORICAL AND STATUTORY NOTES

1984 Amendment

Pub.L. 98-473 struck out reference to parole officers.

Effective Date and Savings Provisions of 1984 Amendment

Amendment by Pub.L. 98-473 effective on the first day of first calendar month beginning thirty-six months after Oct. 12, 1984, applicable only to offenses committed after taking effect of sections 211 to 239 of Pub.L. 98-473, and except as otherwise provided for therein, see section 235 of Pub.L. 98-473, as amended, set out as a note under section 3551 of this title.

Legislative History

For legislative history and purpose of Pub.L. 98-473, see 1984 U.S.Code Cong. and Adm. News, p. 3182.

## § 4005. Medical relief; expenses

LIBRARY REFERENCES

C.J.S. Prisons and Rights of Prisoners § 20 et seq.

FEDERAL ELECTION COMMISSION
WASHINGTON, D.C. 20463

July 14, 1994

Richard Greenlaw
00562-049
Federal Correctional Institution
P.O. Box 1000
Loretto, PA 15940

RE: MUR 4006

Dear Mr. Greenlaw:

This letter acknowledges receipt on July 7, 1994, of your complaint alleging possible violations of the Federal Election Campaign Act of 1971, as amended ("the Act"). The respondent(s) will be notified of this complaint within five days.

You will be notified as soon as the Federal Election Commission takes final action on your complaint. Should you receive any additional information in this matter, please forward it to the Office of the General Counsel. Such information must be sworn to in the same manner as the original complaint. We have numbered this matter MUR 4006. Please refer to this number in all future communications. For your information, we have attached a brief description of the Commission's procedures for handling complaints.

Sincerely,

Mary L. Taksar

Mary L. Taksar, Attorney
Central Enforcement Docket

Enclosure
Procedures

9404359021 4

FEDERAL ELECTION COMMISSION

WASHINGTON, D.C. 20463

July 14, 1994

Dean Dexter
c/o Dean Dexter for Congress
P.O. Box 706
Concord, NH 03302

RE: MUR 4006

Dear Mr. Dexter:

The Federal Election Commission received a complaint which indicates that you may have violated the Federal Election Campaign Act of 1971, as amended ("the Act"). A copy of the complaint is enclosed. We have numbered this matter MUR 4006. Please refer to this number in all future correspondence.

Under the Act, you have the opportunity to demonstrate in writing that no action should be taken against you in this matter. Please submit any factual or legal materials which you believe are relevant to the Commission's analysis of this matter. Where appropriate, statements should be submitted under oath. Your response, which should be addressed to the General Counsel's Office, must be submitted within 15 days of receipt of this letter. If no response is received within 15 days, the Commission may take further action based on the available information.

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 matter to be made public. 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.

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If you have any questions, please contact Joan McEnery at (202) 219-3400. For your information, we have enclosed a brief description of the Commission's procedures for handling complaints.

Sincerely,

Mary L. Taksar

Mary L. Taksar, Attorney
Central Enforcement Docket

Enclosures
1. Complaint
2. Procedures
3. Designation of Counsel Statement

9404359021 6

FEDERAL ELECTION COMMISSION
WASHINGTON, D.C. 20463

July 14, 1994

Marie E. Dexter, Treasurer
Dean Dexter for Congress
P.O. Box 706
Concord, NH 03302

RE: MUR 4006

Dear Ms. Dexter:

The Federal Election Commission received a complaint which indicates that Dean Dexter for Congress ("Committee") and you, as treasurer, may have violated the Federal Election Campaign Act of 1971, as amended ("the Act"). A copy of the complaint is enclosed. We have numbered this matter MUR 4006. Please refer to this number in all future correspondence.

Under the Act, you have the opportunity to demonstrate in writing that no action should be taken against the Committee and you, as treasurer, in this matter. Please submit any factual or legal materials which you believe are relevant to the Commission's analysis of this matter. Where appropriate, statements should be submitted under oath. Your response, which should be addressed to the General Counsel's Office, must be submitted within 15 days of receipt of this letter. If no response is received within 15 days, the Commission may take further action based on the available information.

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 matter to be made public. 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.

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If you have any questions, please contact Joan McEnery at (202) 219-3400. For your information, we have enclosed a brief description of the Commission's procedures for handling complaints.

Sincerely,

Mary L. Taksar

Mary L. Taksar, Attorney
Central Enforcement Docket

Enclosures
1. Complaint
2. Procedures
3. Designation of Counsel Statement

9404359021 8

FEDERAL ELECTION COMMISSION
WASHINGTON, D.C. 20463

July 14, 1994

Rabbi Milton Balkany
5402 15th Avenue
Brooklyn, NY 11219-4321

RE: MUR 4006

Dear Rabbi Balkany:

The Federal Election Commission received a complaint which indicates that you may have violated the Federal Election Campaign Act of 1971, as amended ("the Act"). A copy of the complaint is enclosed. We have numbered this matter MUR 4006. Please refer to this number in all future correspondence.

Under the Act, you have the opportunity to demonstrate in writing that no action should be taken against you in this matter. Please submit any factual or legal materials which you believe are relevant to the Commission's analysis of this matter. Where appropriate, statements should be submitted under oath. Your response, which should be addressed to the General Counsel's Office, must be submitted within 15 days of receipt of this letter. If no response is received within 15 days, the Commission may take further action based on the available information.

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 matter to be made public. 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.

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If you have any questions, please contact Joan McEnery at (202) 219-3400. For your information, we have enclosed a brief description of the Commission's procedures for handling complaints.

Sincerely,

Mary L. Taksar

Mary L. Taksar, Attorney
Central Enforcement Docket

Enclosures
1. Complaint
2. Procedures
3. Designation of Counsel Statement

9404359020

FEDERAL ELECTION COMMISSION
OFFICE OF GENERAL COUNSEL

Jul 21 1 08 PM '94

Richard Greenlaw
00562-049
Federal Correctional Inst.
P.O. Box 1000
Loretto, PA 15940

7/19/94

Re: MUR 4006

Ms. Mary L Taksar, Esq.
Central Enforcement Docket
Federal Election Commission
Washington, DC 20463

9404359022 1

Dear Attorney Taksar,

I am in receipt of your acknowledgement of my complaint and of the accompanying outline of your procedures. In reviewing it I noticed something I wanted to reply to and ask you to place in the file of MUR 4006.

Your procedures provide for subpoenas, depositions and personal appearances. For the record, while I would not contest a subpoena and am sure the Bureau of Prisons would cooperate fully, it would be expensive and very inconvienient for me to be moved to a facility near Washington for any appearances or in-person depositions.

I prefer that such meetings take place here at the federal prison or at least nearby. Such arrangements can easily be made with the Warden here and are not uncommon. I realize none of this may be necessary. No reply is needed to this memo- just wanted you to register my desire <u>not</u> to be removed from FCI Loretto. I remain at your disposal. Thanks.

Sincerely,

Richard J Greenlaw

RECEIVED
FEDERAL ELECTION
COMMISSION
ADMINISTRATIVE DIVISION

AUG 1 9 35 AM '94

VIA FEDERAL EXPRESS
July 30, 1994

RECEIVED
FEDERAL ELECTION
COMMISSION
OFFICE OF GENERAL
COUNSEL

AUG 1 10 34 AM '94

Federal Election Commission
Enforcement Division of the
Office of the General Counsel
Washington, DC 20463
ATTN: Ms. Joan McEnery

Re: MUR 4006

Dear Ms. McEnery:

Enclosed find Respondent's Affidavit and exhibits in MUR 4006. Thank you for your attention to this matter.

Very truly yours,

Dean Dexter

Dean Dexter

Enc.

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AFFIDAVIT OF DEAN DEXTER

I, Dean Dexter, being duly sworn do hereby depose and say:

I am responding to the affidavit and complaint of Richard J. Greenlaw, MUR 4006.

Contrary to the allegations of Richard Greenlaw, I did not knowingly or intentionally violate any Federal Election Commission ("FEC") regulations during my primary campaign for the United States Congress for the First District of New Hampshire in 1990. The following is an explanation of the facts surrounding the solicitation and use of the campaign contributions addressed by Mr. Greenlaw as well as the prior disclosure of these contributions in Reports to the FEC. As this explanation makes clear, there is no need for the FEC to take any further action in response to Mr. Greenlaw's complaint.

In October of 1989, I met with Rabbi Milton Balkany and Senator Gordon Humphrey in Senator Humphrey's Washington office to discuss potential fundraising opportunities for my 1990 campaign. Contrary to Mr. Greenlaw's affidavit, he was not in attendance at this meeting. My subsequent letter to Rabbi Balkany memorializes the persons attending the meeting. See Exhibit A. During that meeting, Rabbi Balkany agreed to raise $25,000 for my primary campaign. This fact also contradicts Mr. Greenlaw's sworn statement that Rabbi

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Balkany agreed to raise only $10,000 for the campaign.

On February 1, 1990, Rabbi Balkany sent $20,000 in contributions to me by Federal Express. Exhibit B. The $20,000 contributions were made by five (5) couples, with each individual donating $2,000. Id. This evidence contradicts Mr. Greenlaw's representation that Rabbi Balkany actually forwarded two sets of contributions; the first set for $10,000 from five (5) couples and later a second set for $10,000 from the same five (5) couples.

Upon receipt of the contributions from Rabbi Balkany, a volunteer for Dean Dexter for Congress telephoned the toll-free FEC information service and learned that we could spend only $1,000 per individual contributor in the primary campaign. However, the FEC informed that any contribution in excess of $1,000 per contributor up to an additional $1,000 could be kept in an interest bearing escrow account for use in the general election campaign.

Frank Bray, Administrative Assistant to Senator Humphrey, acting as friend of the campaign and New Hampshire resident and voter interested in this race, and not in his capacity as a staff member of the U.S. Senate, informed Rabbi Balkany that under FEC regulations each couple could only contribute $2,000 ($1,000 per contributor) toward a primary election. Rabbi Balkany informed that each couple had intended to contribute $2,000 for the primary campaign,



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and $2,000 for the general campaign. On February 9, 1990, I sent a letter to Rabbi Balkany with enclosures to be signed by the contributors to verify that each couple intended to donate $2,000 for the primary election and $2,000 for the general election. Exhibit C. In the FEC "Report of Receipts and Disbursements" dated April 10, 1990, my campaign treasurer, Donna Gibbons, reported that each couple had donated $2,000 for the primary election and $2,000 for the general election. Exhibit D (page 2 of "Itemized Receipts"). Thus, $2,000 from each of the five (5) couples, a total of $10,000, was separated from the primary campaign funds and placed in escrow.

Subsequently, Mr. Greenlaw informed me that he had spoken with a FEC representative through the toll free information number and was told that we could use the escrowed $10,000 in the primary if it was treated as a loan and we obtained commitments to repay the loan. Mr. Greenlaw said he had telephoned Rabbi Balkany and secured a commitment to raise the money to repay the loan. Given Mr. Greenlaw's status at the time as a close personal friend and as the finance chairman for my campaign, I believed he was telling me the truth. Based solely on the information provided by Mr. Greenlaw, we used the escrowed $10,000 in the primary campaign.



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After my loss in the primary, I continued to attempt to repay the loan to the five (5) contributing couples. I subsequently wrote Rabbi Balkany on numerous occasions for this purpose. As paragraph three (3) of my January 7, 1991 letter to Rabbi Balkany makes clear, I believed that I would be in full compliance with FEC regulations if I repaid the loaned $10,000 to the contributing couples. Exhibit E ("I recognize that it may be difficult to convince many of your associates to donate to the outstanding balance which we need to be proper with FEC regulations . . . ."); see also Exhibit F, Dexter Letter to Balkany Dated April 8, 1991 at page 2 ("We simply never would have released that additional $10,000 from escrow had you not given us the okay, and the commitment that it would be replaced -- which the FEC informed us was permissible under those conditions."). Paragraph 1 of Mr. Greenlaw's February 6, 1991 letter to Rabbi Balkany also reflects his own stated belief that there would be no FEC regulation violation if the loans were repaid. Exhibit G ("As you know, with your permission Mr. Dexter used $10,000 earmarked for the general election to meet costs in the primary election. This is proper to do as long [as] we had your permission and refunded it ASAP. The FEC will fine Mr. Dexter if we don't arrange for this refund soon. In simple terms, the $10,000 comes into his campaign only to be refunded to the 5 families who donated the general election money.").



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In preparing the "July 31 Mid-Year Report" to the FEC in the late spring or early summer of 1991, and after learning about the subject matter that led to Mr. Greenlaw's incarceration, my campaign treasurer (Ms. Gibbons) was uncertain as to the proper manner of reporting the outstanding debt on the loan from the escrowed money. Upon making inquiry with the FEC's toll free information number, Ms. Gibbons was informed that the loan from the escrow account was not permitted under the FEC regulations. It was only when Ms. Gibbons immediately notified me of the content of her conversation with the FEC that I first learned that the loan from the escrow account was not in compliance with FEC regulations.

In an attempt to remedy the situation, I filed a "Report and Receipts Disbursements" with the FEC on July 22, 1991, and listed the debt owed to each of the five (5) couples in Schedule D ("Debts and Obligations") as "contributions not refunded." Exhibit H at page 1-2 of "Debts and Obligations". I further explained the meaning of "contributions not refunded" as follows:

> "Contributions not refunded" -- these were contributions designated for the general election. Since we were only in the primary, these are to be returned. Funds are now being raised to return these. In error, they were not previously reported.

Id. at page 2.



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On August 1, 1991, Rabbi Balkany sent to me by Federal Express $10,000 in contributions from persons who had not previously donated to my campaign. Exhibit I. On August 9, 1991, I mailed to Rabbi Balkany by Federal Express checks written out to the five (5) couples to reimburse them for their contribution to my general election campaign fund. Exhibit J. Thus, in the final analysis, no one person actually contributed more than $1,000 to my primary election campaign. Again, in the "Report of Receipts and Disbursements" filed by me with the FEC on January 31, 1992, I disclosed to the FEC the monies received in August of 1991 and the repayment of the "contribution refund" to the five (5) couples. Exhibit K.

In short, my campaign was a small and short-lived endeavor. My campaign raised less than $50,000. My staff was comprised entirely of volunteers. I did not have the benefit of legal counsel. I attempted to and thought that I did comply with all FEC regulations. Ironically, any violation of the FEC regulations occurred due to my reliance on the information and advice given to me by the complainant here, Richard Greenlaw. Once I subsequently learned about a potential violation, I disclosed it to the FEC in my "Reports" and attempted to correct and remedy any such violation by repaying those individuals who had contributed more than $1,000 to my primary campaign. Under these



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circumstances, there is simply no need for the FEC to take any further action in response to the complaint.

In order to adequately access the merits of this complaint and the complainant's lack of credibility, it is necessary to outline his criminal record and the circumstances surrounding his present incarceration. This information is set forth in Exhibit L, which is an article appearing in the Concord Monitor on September 25, 1993. I have no personal knowledge of Mr. Greenlaw's criminal activities and records and my entire source of information concerning these matters comes from newspaper accounts. However, I will briefly summarize Mr. Greenlaw's criminal record here as outlined in the exhibit.

In 1976, Mr. Greenlaw was convicted in Maine for theft by deception, selling a worthless instrument, and theft of services. In 1985, he was convicted in New Hampshire of offering unlicensed securities. In 1989, Mr. Greenlaw pleaded guilty to 10 counts of federal mail fraud and was ordered to repay defrauded investors $361,400 and sentenced to five (5) years, suspended on good behavior.

In 1990, he was charged with driving while certified as a habitual offender. In defense of that charge, Mr. Greenlaw convinced two (2) minor boys to commit perjury in an effort to rebut the charges. Not only was he convicted of the habitual offender charge, but Mr. Greenlaw



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subsequently pleaded guilty to six (6) felony charges related to the coerced perjury in the habitual offender trial. Mr. Greenlaw received sentances of one (1) to three (3) years for the habitual offender conviction, and one (1) to three (3) years for witness tampering, criminal solicitation and falsifying evidence. He will serve these state sentences after his federal sentence.

Finally, after Mr. Greenlaw's request for a pardon from the New Hampshire Governor and Executive Council was denied on July 14, 1993, Mr. Greenlaw subsequently escaped from a minimum federal security prison outside Montgomery, Pennsylvania on July 30, 1993.

Neither myself, Senator Humphrey, Frank Bray, Rabbi Balkany nor anybody associated with Dean Dexter for Congress had any knowledge of Mr. Greenlaw's criminal record or activities until after the primary election. I first began to learn of only some of Mr. Greenlaw's criminal activities on or about February of 1991. Prior to that date, Mr. Greenlaw had never disclosed to or discussed these activities with me. Correspondence from Mr. Greenlaw himself that corroborates this fact is available in my personal files and will be supplied to the FEC if necessary.

Therefore, for the foregoing reasons, I respectfully request that the Enforcement Division of the Office of the General Counsel recommend to the Commission that it find no



9404359023 0

reason to believe that the complaint sets forth a possible violation of the Federal Election Campaign Act of 1971.

Dated: 7/30/94

Dean Dexter

Dean Dexter

STATE OF NEW HAMPSHIRE
COUNTY OF Hillsborough

Subscribed, sworn to, and acknowledged before me this 30th day of July, 1994

Elizabeth D. Parker-Foster
~~Justice of the Peace~~/
Notary Public

My Commission Expires:

ELIZABETH D. PARKER, Notary Public
My Commission Expires April 25, 1995

9404359023 1

DEAN DEXTER

P.O. Box 1244
Laconia, N.H. 03247

November 2, 1989

Rabbi Milton Balkany
5402 15th Avenue
Brooklyn, New York 11219

Dear Rabbi Balkany:

Let me say what a great pleasure it was to meet you in Washington recently with Senator Humphrey.

You were most cordial, and I appreciated very much your willingness to be direct with your concerns. Let me assure you that if elected I will use my resources and place in the U.S. House for the cause of freedom. As one of our nation's staunchest allies, and with its special place not only in history, but in the hearts of many of our fellow countrymen, Israel's protection and right to exist must always be one of this nation's top priorities.

I am taking the liberty of enclosing a small memento of our visit, along with a few clippings of years back when I worked with the Tolstoy Foundation in helping to free and relocate Christian refugees from the Eastern block. Through this activity, I am of course aware of the plight of many Jews who are unable to freely relocate to Israel and elsewhere, even in these modern days of "glastnost". Please know that I desire to be at your disposal in concerns of this kinds.

With warmest best wishes,

Sincerely,

Dean Dexter

Enclosures

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9404359023 3

[redacted]

[redacted]

RECIPIENT'S COPY

[redacted] Date 2/1/97

From: RABBI BACKANY

Company: BAIS YAAKOV OF BROOKLYN

Street Address: 1302 49TH STREET

City: BROOKLYN State: NY Zip Required: 11219

To: MR. DAN DEXTER

Company:

Street Address: 2 NEW TANGLED DRIVE

City: NASHUA State: NEW HAMPSHIRE Zip Required: 03062

Payment: [redacted]

Service: [redacted]

Shipment Info: [redacted]

Weight: [redacted]

Receiver: X

FEDEX Corp. Employee No.: 17

Date/Time for FEDEX Use:

Release Signature:

Federal Express Base Charges:

Declared Value:

Other:

Total Charges:

009

9404359023 4

תפארת בית יעקב
TIFERES BAIS YAAKOV
HIGH SCHOOL FOR GIRLS
4523 FOURTEENTH AVENUE / BROOKLYN, NY 11219

Rabbi Yehoshua Salkowitz
Dean
Rebbetzin Shulamis Frager
Menahelet
Rebbetzin Rachel Amsel
Administrative Principal
Mrs. Judy Greenwald
English Principal
Mrs. Fraidee Rosenthal
Registrar

9404359023 5

Dear Dean,

Happy to enclose this for you.

Good Luck!

Rabbi Balkany

[redacted]

MANUFACTURERS HANOVER TRUST COMPANY

1/31 90 70020516

PAY TO THE ORDER OF DEXTER FOR CONGRESS

MHTE 1000 AND 00 CTS

NOT VALID OVER $1000.00

Joseph & Bella Rubin

723 Mont. ST

[redacted]

MANUFACTURERS HANOVER TRUST COMPANY 1-30/210 M

NEW YORK, N. Y.

1/31 1990 70020513

PAY TO THE ORDER OF DEXTER FOR CONGRESS

MHTE 1000 AND 00 CTS

Joseph & Bella Rubin

723 Mont. ST BK 14, N.Y.

[redacted]

MANUFACTURERS HANOVER TRUST COMPANY 1-30/210 M

NEW YORK, N. Y.

1/31 1990 70020515

PAY TO THE ORDER OF DEXTER FOR CONGRESS

MHTE 1000 AND 00 CTS

NOT VALID OVER $1000.00

Joseph & Bella Rubin

723 Mont. ST BK 14, N.Y.

[redacted]

9404359023 6

MANUFACTURERS HANOVER TRUST COMPANY

1/31 90 70020514

PAY TO THE ORDER OF DEXTER FOR CONGRESS

MHT $ 1000 AND 00 CTS

NOT VALID OVER $1000.00

Joseph Belle Rubin
SIGNATURE OF DRAWER

223 Kent St. BK NY
ADDRESS

[redacted]

MOSHE RUBASHKIN

12/31 19 90 475

PAY TO THE ORDER OF DEXTER FOR CONGRESS $ 4000 00

FOUR THOUSAND 00 DOLLARS

CNB COMMUNITY NATIONAL BANK and Trust Company of New York
1265 Utica Avenue
Brooklyn, N.Y. 11219

MEMO

[redacted]

9404359023 7

105

ABRAHAM A. RUBASHKIN
RIFKA RUBASHKIN
BROOKLYN, NY 11219

1/30 19 90 12/210 44

PAY TO THE ORDER OF Dexter For Congress $ 4000 00

Four Thousand 00 DOLLARS

CHASE The Chase Manhattan Bank, N.A.
4402 13th Ave., Brooklyn, N.Y. 11219

FOR

[redacted]

SHOLOM RYBASHKIN
LEAH RYBASHKIN
1622 PRESIDENT STREET
BROOKLYN, NY 11213

1/30 19 90 189

PAY TO THE ORDER OF Dexter For Congress $ 4000 00

Four Thousand DOLLARS

MANUFACTURERS HANOVER

MEMO

Sholom M. Rubashkin

[redacted]

---

Gitty Goldman
Jacob Goldman
1720-57th St.
Brooklyn, NY 11204

619

1/31 19 90

PAY TO THE ORDER OF DEXTER FOR CONGRESS $ 4,000 00

-FOUR THOUSAND -XX/100 DOLLARS

LIVIB BANK
and Trust Company
1273 50th Street, Brooklyn, N.Y. 11219

MEMO

Jacob Goldman

[redacted]

9404359023 8

PERSONAL MONEY ORDER

055733

3-1 19 90

PAY TO THE ORDER OF Dexter for Congress $ 2000.00

THE SUM 2000 DOLS 00 CTS

Primary Election

Moshe + Faigy Rubashkin
SIGNATURE OF MAKER

447 Crown St.
ADDRESS

Bklyn N.Y. 11213
CITY & STATE

COMMUNITY NATIONAL BANK
and Trust Company of New York
2965 AMBOY ROAD
STATEN ISLAND, N.Y. 10306

[redacted]

PERSONAL MONEY ORDER

055734

3-1 19 90

PAY TO THE ORDER OF Dexter for Congress $ 2000.00

THE SUM 2000 DOLS 00 CTS

General Election

Moshe + Faigy Rubashkin
SIGNATURE OF MAKER

447 Crown St.
ADDRESS

Bklyn N.Y. 11213
CITY & STATE

COMMUNITY NATIONAL BANK
and Trust Company of New York
2965 AMBOY ROAD
STATEN ISLAND, N.Y. 10306

[redacted]

[illegible]

Joseph and Sofia Rubashkin
723 Montgomery Street
Brooklyn, New York 11213

Rubashkin, Inc.
Meat Wholesalers
4308 14th Avenue
Brooklyn, New York 11219

$4000.00
($2000.00 for Primary, 1990)
($2000.00 for General, 1990)

---

Moshe & Faye Rubashkin
447 Crown Street
Brooklyn, New York 11213

Cherry Hill Industries
Textiles
5301 First Avenue
Brooklyn, New York 11213

$4000.00
($2000.00 for Primary, 1990)
($2,000.00 for General, 1990)

---

Abraham A. Rubashkin
Rifka Rubashkin
1421 50th Street
Brooklyn, New York 11219

Abraham: President, Rubashkin, Inc.
4308 14th Street
Brooklyn, New York 11219

$4000.00
($2000.00 for Primary, 1990)
($2000.00 for General, 1990)

---

Sholom Rybashkin
Leah Rybashkin
1532 President Street
Brooklyn, New York 11213

Sholom: Rubashkin, Inc.
4308 14th Street
Brooklyn, New York 11213

$4000.00
($2000.00 for Primary, 1990)
($2,000.00 for General, 1990)

---

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Statement/Page 2

Billy Goldman
Janet Goldman
1729-57th Street
Brooklyn, New York 11204

Janet: Cherry Hill Industries
5301 First Avenue
Brooklyn, New York 11219

$4000.00
($2000.00 for Primary, 1990)
($2000.00 for Primary, 1990)

9404359024 1

**DEAN DEXTER**
**For CONGRESS**
Post Office Box 1944
Laconia, New Hampshire 03247

February 9, 1990

Rabbi Balkany
Tiferes Bais Yaakov
High School for Girls
4622 Fourteenth Street
Brooklyn, New York 11219

Dear Rabbi Balkany:

Again I wish to thank you for arranging for contributions to our effort. Enclosed are documents which must be signed, according to Federal Election Commission regulations. If you could arrange for the various donors to sign the letters and have them returned to our office in the enclosed envelope, it would be much apprecited.

It was indeed a pleasure meeting you in Washington that time, and I hope it will be possible to see you again soon.

May God bless you and your family always.

Sincerely,

/S/ DEAN

9404359 0242

Paid For By The DEAN DEXTER For CONGRESS COMMITTEE, Hon. Matthew J. Locke, Chairman

Dean Dexter for Congress - 1990
P.O. Box 1244
Laconia, New Hampshire 03247

February 1, 1990

Dear Sirs:

This is to certify that donations to Dean Dexter for Congress - 1990 in the amount of $4000.00 made by us on January 31, 1990, break down as follows: $2000.00 for the Primary Election of 1990; $2000.00 for the General Election of 1990.

Very truly yours,

Joseph Rubashkin

Bella Rubashkin

723 Montgomery Street
Brooklyn, New York 11213

9404359024 3

Dean Dexter for Congress - 1990
P.O. Box 1294
Laconia, New Hampshire 03247

February 1, 1990

Dear Sirs:

This is to certify that donations to Dean Dexter for Congress - 1990 in the amount of $4000.00 made by us on January 31, 1990, break down as follows: $2000.00 for the Primary Election of 1990; $2000.00 for the General Election of 1990.

Very truly yours,

Moshe Rubashkin

Faye Rubashkin

447 Crown Street
Brooklyn, New York 11213

9404359024 4

Dean Dexter for Congress - 1990
P.O. Box 1244
Laconia, New Hampshire 03247

February 1, 1990

Dear Sirs:

This is to certify that donations to Dean Dexter for Congress - 1990 in the amount of $4000.00 made by us on January 30, 1990, break down as follows: $2000.00 for the Primary Election of 1990; $2000.00 for the General Election of 1990.

Very truly yours,

Abraham A. Ruboshkin

Rifka Ruboshkin

1421 50th Street
Brooklyn, New York 11219

9404359024 5

Dean Dexter for Congress - 1990
P.O. Box 1244
Laconia, New Hampshire 03247

February 1, 1990

Dear Sirs:

This is to certify that donations to Dean Dexter for Congress - 1990 in the amount of $4000.00 made by us on January 30, 1990, break down as follows: $2000.00 for the Primary Election of 1990; $2000.00 for the General Election of 1990.

Very truly yours,

Sholom Rubashkin

Leah Rubashkin

1532 President Street
Brooklyn, New York 11213

9404359024 6

Dean Dexter for Congress - 1990
P.O. Box 1244
Laconia, New Hampshire 03247

February 1, 1990

Dear Sirs:

This is to certify that donations to Dean Dexter for Congress - 1990 in the amount of $4000.00 made by us on January 31, 1990, break down as follows: $2000.00 for the Primary Election of 1990; $2000.00 for the General Election of 1990.

Very truly yours,

Jacob Goldman

Gitty Goldman

1720-57th Street
Brooklyn, New York 11204

9 4 0 4 3 5 9 0 2 4 7

Donna

# [illegible] REPORTS AND STATEMENTS

For A Political Committee

(Summary Page)

USE FEC MAILING LABEL OR TYPE OR PRINT

1. [illegible]

C00240762 NR/01 031290 N 424
A1 DONNA ANN GIBBONS
DEAN DEXTER FOR CONGRESS - 199
0
C1 PO BOX 1244
LACONIA NH 03247

2. FEC IDENTIFICATION NUMBER: C00240762

3. IS THIS REPORT AN AMENDMENT? ☐ YES ☒ NO

## 4. TYPE OF REPORT

- ☒ April 15 Quarterly Report
- ☐ July 15 Quarterly Report
- ☐ October 15 Quarterly Report
- ☐ January 31 Year End Report
- ☐ July 31 Mid-Year Report (Non-election Year Only)
- ☐ Twelfth day report preceding _____ (Type of Election) election on _____ in the State of _____
- ☐ Thirtieth day report following the General Election on _____ in the State of _____
- ☐ Termination Report

This report contains activity for ☒ Primary Election ☐ General Election ☐ Special Election ☐ Runoff Election

## SUMMARY

| | COLUMN A This Period | COLUMN B Calendar Year-to-Date |
|---|---|---|
| 5. Covering Period June 21, 1989 through March 31, 1990 | | |
| 6. Net Contributions (other than loans) | | |
| (a) Total Contributions (other than loans) (from Line 11(e)) | 28016.25 | 28016.25 |
| (b) Total Contribution Refunds (from Line 20(d)) | — | — |
| (c) Net Contributions (other than loans) (subtract Line 6(b) from 6(a)) | 28016.25 | 28016.25 |
| 7. Net Operating Expenditures | | |
| (a) Total Operating Expenditures (from Line 17) | 8454.82 | 8454.82 |
| (b) Total Offsets to Operating Expenditures (from Line 14) | 185.15 | 185.15 |
| (c) Net Operating Expenditures (subtract Line 7(b) from 7(a)) | 8269.67 | 8269.67 |
| 8. Cash on Hand at Close of Reporting Period (from Line 27) | 19843.61 | |
| 9. Debts and Obligations Owed TO the Committee (Itemize all on Schedule C and/or Schedule D) | — | |
| 10. Debts and Obligations Owed BY the Committee (Itemize all on Schedule C and/or Schedule D) | — | |

For further information contact:
Federal Election Commission
999 E Street, NW
Washington, DC 20463
Toll Free 800-424-9530
Local 202-376-3120

*I certify that I have examined this Report and to the best of my knowledge and belief it is true, correct and complete.*

Type or Print Name of Treasurer: Donna A. Gibbons

Signature of Treasurer: Donna A. Gibbons

Date: 4-10-90

NOTE: Submission of false, erroneous, or incomplete information may subject the person signing this Report to the penalties of 2 U.S.C. §437g.

FEC FORM 3 (revised 4/87)

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# DETAILED SUMMARY PAGE

of Receipts and Disbursements

(Page 2, FEC FORM 3)

Name of Committee (in full): Kihen Klepter for Congress Committee

Report Covering the Period: From: 6-21-89 To: 3-31-90

| I. RECEIPTS | COLUMN A Total This Period | COLUMN B Calendar Year-To-Date | |
|---|---|---|---|
| 11. CONTRIBUTIONS (other than loans) FROM: | | | |
| (a) Individuals/Persons Other Than Political Committees | | | |
| (i) Itemized (use Schedule A) | 24225.00 | | 11(a)(i) |
| (ii) Unitemized | 3791.25 | | 11(a)(ii) |
| (iii) Total of contributions from individuals | 28016.25 | 28016.25 | 11(a)(iii) |
| (b) Political Party Committees | — | — | 11(b) |
| (c) Other Political Committees (such as PACs) | — | — | 11(c) |
| (d) The Candidate | — | — | 11(d) |
| (e) TOTAL CONTRIBUTIONS (other than loans )(add 11(a)(iii), (b), (c) and (d)) | 28016.25 | 28016.25 | 11(e) |
| 12. TRANSFERS FROM OTHER AUTHORIZED COMMITTEES | — | — | 12 |
| 13. LOANS: | | | |
| (a) Made or Guaranteed by the Candidate | — | — | 13(a) |
| (b) All Other Loans | — | — | 13(b) |
| (c) TOTAL LOANS (add 13(a) and (b)) | — | — | 13(c) |
| 14. OFFSETS TO OPERATING EXPENDITURES (Refunds, Rebates, etc.) | 185.15 | 185.15 | 14 |
| 15. OTHER RECEIPTS (Dividends, Interest, etc.) | 97.03 | 97.03 | 15 |
| 16. TOTAL RECEIPTS (add 11(e), 12, 13(c), 14 and 15) | 28298.43 | 28298.43 | 16 |
| **II. DISBURSEMENTS** | | | |
| 17. OPERATING EXPENDITURES | 8454.82 | 8454.82 | 17 |
| 18. TRANSFERS TO OTHER AUTHORIZED COMMITTEES | — | — | 18 |
| 19. LOAN REPAYMENTS: | | | |
| (a) Of Loans Made or Guaranteed by the Candidate | — | — | 19(a) |
| (b) Of All Other Loans | — | — | 19(b) |
| (c) TOTAL LOAN REPAYMENTS (add 19(a) and (b)) | — | — | 19(c) |
| 20. REFUNDS OF CONTRIBUTIONS TO: | | | |
| (a) Individuals/Persons Other Than Political Committees | — | — | 20(a) |
| (b) Political Party Committees | — | — | 20(b) |
| (c) Other Political Committees (such as PACs) | — | — | 20(c) |
| (d) TOTAL CONTRIBUTION REFUNDS (add 20(a), (b) and (c)) | — | — | 20(d) |
| 21. OTHER DISBURSEMENTS | — | — | 21 |
| 22. TOTAL DISBURSEMENTS (add 17, 18, 19(c), 20(d) and 21) | 8454.82 | 8454.82 | 22 |

## III. CASH SUMMARY

| | | |
|---|---|---|
| 23. CASH ON HAND AT BEGINNING OF REPORTING PERIOD | $ —0— | 23 |
| 24. TOTAL RECEIPTS THIS PERIOD (from Line 16) | $ 28298.43 | 24 |
| 25. SUBTOTAL (add Line 23 and Line 24) | $ 28298.43 | 25 |
| 26. TOTAL DISBURSEMENTS THIS PERIOD (from Line 22) | $ 8454.82 | 26 |
| 27. CASH ON HAND AT CLOSE OF THE REPORTING PERIOD (subtract Line 26 from 25) | $ 19843.61 | 27 |

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SCHEDULE A — ITEMIZED RECEIPTS

Amounts schedule to each category of the Detailed Summary Page

PAGE 1 / 4

FOR LINE NUMBER 11a.

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): Dean Shater for Congress Committee

| Full Name, Mailing Address and ZIP Code | Name of Employer | Date (month, day, year) | Amount of Each Receipt this Period |
|---|---|---|---|
| A. William H. Wolf, Box 33, East Wolfeboro, NH 03832 | Peggy Lauten Kitchens | 1/10/90 | $1000.00 |
| Receipt For: ☑ Primary ☐ General ☐ Other (specify): | Occupation: manager | | |
| | Aggregate Year-to-Date > $1000.00 | | |
| B. Harry Shapiro, 134 County Road, Bedford, NH 03102 | Harry Shapiro & Associates | 3/6/90 | $250.00 |
| Receipt For: ☑ Primary ☐ General ☐ Other (specify): | Occupation: financial planner | | |
| | Aggregate Year-to-Date > $250.00 | | |
| C. Collette Lecky, Star Route, Mirror Lake, NH 03853 | | 11/27/89<br>1/25/90 | 350.00<br>100.00 |
| Receipt For: ☑ Primary ☐ General ☐ Other (specify): | Occupation: homemaker | | |
| | Aggregate Year-to-Date > $450.00 | | |
| D. Full Name, Mailing Address and ZIP Code: — | | | |
| Receipt For: ☑ Primary ☐ General ☐ Other (specify): | Occupation | | |
| | Aggregate Year-to-Date > $ | | |
| E. Jean Greenlaw, P.O. Box 1312, Concord, NH 03302 | | 10/20/89 | $1000.00 |
| Receipt For: ☑ Primary ☐ General ☐ Other (specify): | Occupation: homemaker | | |
| | Aggregate Year-to-Date > $1000.00 | | |
| F. Richard Greenlaw, P.O. Box 1313, Concord, NH 03302 | Supermarket Equipment Brokers | 6/21/89<br>10/20/89 | 250.00<br>750.00 |
| Receipt For: ☑ Primary ☐ General ☐ Other (specify): | Occupation: salesman | | |
| | Aggregate Year-to-Date > $1000.00 | | |
| G. Richard Ulief, 10 Federal Street, Dover, NH 03820 | Turbo Cam, Madbury, NH | 12/1/89<br>12/11/89 | 250.00<br>25.00 |
| Receipt For: ☑ Primary ☐ General ☐ Other (specify): | Occupation: engineer | | |
| | Aggregate Year-to-Date > $275.00 | | |

SUBTOTAL of Receipts This Page (optional) > 3975.00

TOTAL This Period (last page this line number only) >

9404359025 0

SCHEDULE A — ITEMIZED RECEIPTS — Page of the Itemized Summary Page

PAGE 2 OF 4

FOR LINE NUMBER: 11a.

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): Ileane Shafran for Congress Committee

| Receipt For | Name, Mailing Address and ZIP Code | Name of Employer / Occupation | Date (month, day, year) | Amount of Each Receipt this Period |
|---|---|---|---|---|
| A. | Jacob Goldman, 1720 - 57th Street, Brooklyn, NY 11204 | Cherry Hill Industries, 5301 First Ave., Brooklyn, NY 11219 / (Pls. advise to secure "occupation" - see attached) | 2/2/90 | 1000.00 |
| B. | Jacob Goldman, 1720 - 57th Street, Brooklyn, NY 11204 | Cherry Hill Industries, 5301 First Ave., Brooklyn, NY 11219 / See above | 2/2/90 | 1000.00 |
| C. | Hitty Goldman, 1720 - 57th Street, Brooklyn, NY 11204 | Homemaker | 2/2/90 | 1000.00 |
| D. | Hitty Goldman, 1720 - 57th Street, Brooklyn, NY 11204 | Homemaker | 2/2/90 | 1000.00 |
| E. | Leah Rybashkin, 1532 President Street, Brooklyn, NY 11213 | Homemaker | 2/2/90 | 1000.00 |
| F. | Leah Rybashkin, 1532 President Street, Brooklyn, NY 11213 | Homemaker | 2/2/90 | 1000.00 |
| G. | Sholem Rybashkin, 1532 President Street, Brooklyn, NY 11213 | Rybashkin Inc., 4302 14th Street, Brooklyn, NY 11213 / (Pls. advise to secure "occupation" - see attached) | 2/2/90 | 1000.00 |

| | |
|---|---|
| SUBTOTAL of Receipts This Page (optional) | 7000.00 |
| TOTAL This Period (last page this line number only) | |

9404359025 1

SCHEDULE A — ITEMIZED RECEIPTS

Page 3 of 4

FOR LINE NUMBER: 11a.

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): Alan Lester for Congress Committee

| Full Name, Mailing Address and ZIP Code | Name of Employer | Occupation | Date (month, day, year) | Amount of Each Receipt this Period |
|---|---|---|---|---|
| A. Sholem Rubashkin, 1532 President Street, Brooklyn, NY 11213 — Receipt For: ☐ Primary ☑ General ☐ Other (specify): | Rubashkin, Inc., 4308 14th Street, Brooklyn, NY 11213 | See attached page | 2/2/90 | 1000.00 |
| | | Aggregate Year-to-Date > $ 2000.00 | | |
| B. Rifka Rubashkin, 1421 50th Street, Brooklyn, NY 11219 — Receipt For: ☑ Primary ☐ General ☐ Other (specify): | | housewife | 2/2/90 | 1000.00 |
| | | Aggregate Year-to-Date > $ 1000.00 | | |
| C. Rifka Rubashkin, 1421 50th Street, Brooklyn, NY 11219 — Receipt For: ☐ Primary ☑ General ☐ Other (specify): | | housewife | 2/2/90 | 1000.00 |
| | | Aggregate Year-to-Date > $ 2000.00 | | |
| D. Abraham A. Rubashkin, 1421 50th Street, Brooklyn, NY 11219 — Receipt For: ☑ Primary ☐ General ☐ Other (specify): | Rubashkin, Inc., 4308 14th Street, Brooklyn, NY 11219 | President | 2/2/90 | 1000.00 |
| | | Aggregate Year-to-Date > $ 1000.00 | | |
| E. Abraham A. Rubashkin, 1421 50th Street, Brooklyn, NY 11219 — Receipt For: ☐ Primary ☑ General ☐ Other (specify): | Rubashkin Inc., 4308 14th Street, Brooklyn, NY 11219 | President | 2/2/90 | 1000.00 |
| | | Aggregate Year-to-Date > $ 2000.00 | | |
| F. Bella Rubashkin, 723 Montgomery Street, Brooklyn, NY 11213 — Receipt For: ☑ Primary ☐ General ☐ Other (specify): | | housewife | 2/2/90 | 1000.00 |
| | | Aggregate Year-to-Date > $ 1000.00 | | |
| G. Bella Rubashkin, 723 Montgomery Street, Brooklyn, NY 11213 — Receipt For: ☐ Primary ☑ General ☐ Other (specify): | | housewife | 2/2/90 | 1000.00 |
| | | Aggregate Year-to-Date > $ 2000.00 | | |

SUBTOTAL of Receipts This Page (optional) > 7000.00

TOTAL This Period (last page this line number only) >

9404359025 2

SCHEDULE A — ITEMIZED RECEIPTS

Complete one page for each category of the Detailed Summary Page

PAGE 4 OF 4

FOR LINE NUMBER: 11a.

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): Clean Water for Congress Committee

| Full Name, Mailing Address and ZIP Code | Name of Employer / Occupation | Date (month, day, year) | Amount of Each Receipt this Period |
|---|---|---|---|
| A. Joseph Rubashkin, 723 Montgomery Street, Brooklyn, NY 11213 — Receipt For: ✓ Primary ☐ General ☐ Other (specify): | Rubashkin Inc., 4308 14th Avenue, Brooklyn, NY 11219 / Occupation: meat wholesaler — Aggregate Year-to-Date $ 1000.00 | 2/2/90 | 1000.00 |
| B. Joseph Rubashkin, 723 Montgomery Street, Brooklyn, NY 11213 — Receipt For: ☐ Primary ✓ General ☐ Other (specify): | Rubashkin Inc., 4308 14th Avenue, Brooklyn, NY 11219 / Occupation: meat wholesaler — Aggregate Year-to-Date $ 2000.00 | 2/2/90 | 1000.00 |
| C. Moore Rubashkin, 447 Crown Street, Brooklyn, NY 11213 — Receipt For: ✓ Primary ☐ General ☐ Other (specify): | Cherry Hill Industries, 5301 First Avenue, Brooklyn, NY 11213 / Occupation: textiles — Aggregate Year-to-Date $ 1000.00 | 2/2/90 | 1000.00 |
| D. Moore Rubashkin, 447 Crown Street, Brooklyn, NY 11213 — Receipt For: ☐ Primary ✓ General ☐ Other (specify): | Cherry Hill Industries, 5301 First Avenue, Brooklyn, NY 11213 / Occupation: textiles — Aggregate Year-to-Date $ 2000.00 | 2/2/90 | 1000.00 |
| E. Faige Rubashkin, 447 Crown Street, Brooklyn, NY 11213 — Receipt For: ✓ Primary ☐ General ☐ Other (specify): | Name of Employer: / Occupation: housewife — Aggregate Year-to-Date $ 1000.00 | 2/2/90 | 1000.00 |
| F. Faige Rubashkin, 447 Crown Street, Brooklyn, NY 11213 — Receipt For: ☐ Primary ✓ General ☐ Other (specify): | Name of Employer: / Occupation: housewife — Aggregate Year-to-Date $ 2000.00 | 2/2/90 | 1000.00 |
| G. William Swanson, Swanson's Die Co. Inc., 141 Queen City Avenue, Manchester, NH 03103 — Receipt For: ✓ Primary ☐ General ☐ Other (specify): | Swanson's Die Co., 141 Queen City Ave., Manchester, NH 03103 / Occupation: president — Aggregate Year-to-Date $ 250.00 | 2/1/90 | 250.00 Contribution refunded on 4-6-90 ck #137 due to "corporate" contribution |

SUBTOTAL of Receipts This Page (optional) ..... 6250.00

TOTAL This Period (last page this line number only) ..... 24225.00

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SCHEDULE B — ITEMIZED DISBURSEMENTS

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

PAGE 1 OF 2

FOR LINE NUMBER 17

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): Dean Nester for Congress Committee

| A. Full Name, Mailing Address and ZIP Code | Purpose of Disbursement / Disbursement for: ☐ Primary ☐ General ☐ Other (specify) | Date (month, day, year) | Amount of Each Disbursement This Period |
|---|---|---|---|
| Dean Nester<br>P.O. Box 1244<br>Laconia, NH 03247 | reimbursement - typesetting | 10/12/89<br>12/11/89 | 45.00<br>40.94 |
| B. Full Name, Mailing Address and ZIP Code | Purpose of Disbursement / Disbursement for: ☐ Primary ☐ General ☐ Other (specify) | Date (month, day, year) | Amount of Each Disbursement This Period |
| Dean Nester<br>P.O. Box 1244<br>Laconia, NH 03247 | reimbursement - office supplies & postage | 12/1/89<br>12/11/89<br>12/25/89 | 76.07<br>94.16<br>16.10 |
| C. Full Name, Mailing Address and ZIP Code | Purpose of Disbursement / Disbursement for: ☐ Primary ☐ General ☐ Other (specify) | Date (month, day, year) | Amount of Each Disbursement This Period |
| Dean Nester<br>P.O. Box 1244<br>Laconia, NH 03247 | reimbursement - travel | 10/23/89<br>12/11/89 | 78.18<br>138.21<br>452.66 |
| D. Full Name, Mailing Address and ZIP Code | Purpose of Disbursement / Disbursement for: ☐ Primary ☐ General ☐ Other (specify) | Date (month, day, year) | Amount of Each Disbursement This Period |
| Winnisquam Printing<br>17 Mosier Street<br>Laconia, NH 03246 | printing | 11/9/89<br>11/29/89<br>12/21/89<br>1/16/90 | 957.86<br>216.30<br>89.30<br>538.80 |
| E. Full Name, Mailing Address and ZIP Code | Purpose of Disbursement / Disbursement for: ☐ Primary ☐ General ☐ Other (specify) | Date (month, day, year) | Amount of Each Disbursement This Period |
| Winnisquam Printing<br>17 Mosier Street<br>Laconia, NH 03246 | printing | 3/7/90<br>3/13/90<br>3/19/90<br>3/23/90 | 173.60<br>142.60<br>129.40<br>68.96<br>514.56 |
| F. Full Name, Mailing Address and ZIP Code | Purpose of Disbursement / Disbursement for: ☐ Primary ☐ General ☐ Other (specify) | Date (month, day, year) | Amount of Each Disbursement This Period |
| U.S. Postmaster<br>Laconia, NH 03246 | postage | 11/17/89<br>11/28/89<br>12/11/89<br>12/15/90 | 25.00<br>25.00<br>25.00<br>513.34 |
| G. Full Name, Mailing Address and ZIP Code | Purpose of Disbursement / Disbursement for: ☐ Primary ☐ General ☐ Other (specify) | Date (month, day, year) | Amount of Each Disbursement This Period |
| U.S. Postmaster<br>Laconia, NH 03246 | postage | 3/20/90<br>3/5/90<br>12/21/89<br>12/28/89 | 25.00<br>75.00<br>19.00<br>21.25 |
| H. Full Name, Mailing Address and ZIP Code | Purpose of Disbursement / Disbursement for: ☐ Primary ☐ General ☐ Other (specify) | Date (month, day, year) | Amount of Each Disbursement This Period |
| U.S. Postmaster<br>Laconia, NH 03246 | postage | 1/4/90<br>1/12/90<br>1/16/90<br>1/24/90 | 25.00<br>53.50<br>25.30<br>53.24<br>156.04 |
| I. Full Name, Mailing Address and ZIP Code | Purpose of Disbursement / Disbursement for: ☐ Primary ☐ General ☐ Other (specify) | Date (month, day, year) | Amount of Each Disbursement This Period |
| A Sign Company<br>42 Laurel Street<br>Concord, NH 03301 | signs | 12/1/89 | 210.00 |

SUBTOTAL of Disbursements This Page (optional) ..... 4358.13

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

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SCHEDULE B — ITEMIZED DISBURSEMENTS

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

PAGE 2 OF 2

FOR LINE NUMBER 17

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): Dean Vento for Congress Committee

| Full Name, Mailing Address and ZIP Code | Purpose of Disbursement | Date (month, day, year) | Amount of Each Disbursement This Period |
|---|---|---|---|
| A. Residential Rentals, 7 South State Street, Concord, NH 03301 | rent; Disbursement for: ☐ Primary ☐ General ☐ Other (specify) | 12/7/89<br>1/2/90<br>2/4/90<br>3/4/90 | 130.00<br>130.00<br>130.00<br>130.00 |
| B. Residential Rentals, 7 South State Street, Concord, NH 03301 | printing; Disbursement for: ☐ Primary ☐ General ☐ Other (specify) | 12/11/89<br>2/3/90<br>3/7/90 | 18.50<br>36.60<br>7.80<br>62.90 |
| C. McDonald Associates, 722 E. Industrial Park, Manchester NH 03103 | stickers & buttons; Disbursement for: ☐ Primary ☐ General ☐ Other (specify) | 11/22/89<br>2/21/90 | 189.00<br>378.35<br>567.35 |
| D. New England Telephone, P.O. Box 9000, Manchester, NH 03108-9000 | telephone; Disbursement for: ☐ Primary ☐ General ☐ Other (specify) | 1/12/90<br>3/1/90<br>3/26/90 | 79.29<br>63.91<br>170.59<br>314.79 |
| E. Jim McNulty, 111 Meadowood Road, New Durham, NH 03255 | Consulting; Disbursement for: ☐ Primary ☐ General ☐ Other (specify) | 2/16/90<br>3/7/90<br>3/7/90<br>3/19/90 | 100.00<br>50.00<br>10.00<br>50.90<br>210.90 |
| F. Lois Beaulieu, Route 152, Newmarket, NH 03857 | Republican dinner tickets; Disbursement for: ☐ Primary ☐ General ☐ Other (specify) | 2/10/90<br>3/23/90 | 140.00<br>100.00<br>240.00 |
| G. Full Name, Mailing Address and ZIP Code | Purpose of Disbursement; Disbursement for: ☐ Primary ☐ General ☐ Other (specify) | Date (month, day, year) | Amount of Each Disbursement This Period |
| H. Full Name, Mailing Address and ZIP Code | Purpose of Disbursement; Disbursement for: ☐ Primary ☐ General ☐ Other (specify) | Date (month, day, year) | Amount of Each Disbursement This Period |
| I. Full Name, Mailing Address and ZIP Code | Purpose of Disbursement; Disbursement for: ☐ Primary ☐ General ☐ Other (specify) | Date (month, day, year) | Amount of Each Disbursement This Period |

SUBTOTAL of Disbursements This Page (optional) ..... 1915.94

TOTAL This Period (last page this line number only) ..... 6274.07

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**DEAN DEXTER**
**For CONGRESS**
Post Office Box 1244
Laconia, New Hampshire 03247

April 11, 1990

Mr. Moshe Rubashkin
447 Crown Street
Brooklyn, NY 11213

Dear Mr. Rubashkin:

In preparing our quarterly report for the Federal Election Commission, I noticed that we do not have your "occupation" listed for our records. Since this is a federal regulation, would you please write your "occupation" on the letter below and return it to me in the enclosed envelope.

Thank you so much for your cooperation.

Sincerely,

Donna A. Gibbons

Donna A. Gibbons
Treasurer

OCCUPATION: _____

9404359025 6

Paid For By The DEAN DEXTER For CONGRESS COMMITTEE, Hon. Matthew J. Leahy, Chairman

**DEAN DEXTER**
**For CONGRESS**
Post Office Box 1244
Laconia, New Hampshire 03247

April 11, 1990

Mr. Sholom Rybashkin
1532 President Street
Brooklyn, NY 11213

Dear Mr. Rybashkin:

In preparing our quarterly report for the Federal Election Commission, I noticed that we do not have your "occupation" listed for our records. Since this is a federal regulation, would you please write your "occupation" on the letter below and return it to me in the enclosed envelope.

Thank you so much for your cooperation.

Sincerely,

Donna A. Gibbons

Donna A. Gibbons
Treasurer

OCCUPATION: _____

9404359025 7

Paid For By The DEAN DEXTER For CONGRESS COMMITTEE, Hon. Matthew J. Lecka, Chairman

DEAN DEXTER
For CONGRESS
Post Office Box 1948
Laconia, New Hampshire 03247

April 11, 1990

Mr. Jacob Goldman
1720 - 57th Street
Brooklyn, NY 11204

Dear Mr. Goldman:

In preparing our quarterly report for the Federal Election Commission, I noticed that we do not have your "occupation" listed for our records. Since this is a federal regulation, would you please write your "occupation" on the letter below and return it to me in the enclosed envelope.

Thank you so much for your cooperation.

Sincerely,

Donna A. Gibbons

Donna A. Gibbons
Treasurer

OCCUPATION: _____

9404359025 8

Paid For By The DEAN DEXTER For CONGRESS COMMITTEE, Hon. Matthew J. Locke, Chairman

E

DEAN DEXTER
Post Office Box 706
Concord, New Hampshire 03302
603-224-5116 • Facsimile: 603-226-4298

New Hampton Road
Meredith, New Hampshire 03253
603-279-4808

Rabbi Milton Balkany
TIFERES BAIS YAAKOV
HIGH SCHOOL FOR GIRLS
4622 Fourteenth Avenue
Brooklyn, New York 11219

January 7, 1991

Dear Rabbi Baikany:

First, I would like to once again offer my sincerest thanks for the interest you have taken in my recent Congressional campaign. Certainly your help was critical, and I appreciate very much the phone calls you made to my headquarters on election night, and to my wife earlier this fall.

I know of your important work for the various causes we both support, and I regret very much that my own effort fell so far short of expectations. Your comments to my finance chairman, Mr. Greenlaw, and to my wife, were most gracious, however.

I recognize that it may be difficult to convince many of your associates to donate to the outstanding balance which we need to be proper with FEC regulations, but I can only give you my word that once the checks are cleared through our bank, the funds will be returned to you, in person, either in New York or Washington.

As for the future, we are quite busy here in New Hampshire with laying the groundwork for Senator Humphrey's plans to run for governor, as well as, of course, assisting him in his important work in the state senate.

As a side note, many are looking to him as a possible contender in the New Hampshire Primary. Robert Novak and Jack Germond are among the national columnists who have speculated about Gordon's plans in this regard, as well as mention in the New York Times and US Today in recent days. I have enclosed my own column on this subject, published this week in the Op-Ed section of the state-wide daily, for your review.

Please know that your kindness to me and my family is so very much appreciated. I can only repay you for now by working hard — here where I am — for the things you and I and Senator Humphrey believe in, that our children might inherit a world in which they may serve their God in freedom, safety, and peace.

May His blessings be upon you and yours always.

Sincerely,

/S/ DEAN

cc: Senator Humphrey

9404359025 9

Faxed and sent hardcopy onite

April 8, 1991

Rabbi Milton Balkany
Bais Yaakov of Brooklyn
1362 - 49th Street
Brooklyn, New York 11219

Dear Rabbi Balkany:

It was a great pleasure to speak with you on the phone the other day, and to have the opportunity to renew our acquaintance. I hope the recent holidays have been a blessing to you and your family.

Certainly the Chuck Douglas loss is a "wake up" call for us Republicans in New Hampshire. As I said, Chuck will be doing a poll to better evaluate his chances for a come-back. Some feel if he declares early, his chances for the nomination are his. I agree. The general election is another matter, of course. Swett is trying to steer a middle course, maintaining high visibility and a sense of humor.

Swett will be well financed, and his wife, Katrina (Lantos) is a p.r. genius. Many — including me — feel Chuck is damaged goods for a number of reasons. But, then again, in politics anything is possible. I will mail to you under separate cover an interview Katrina did recently for a liberal N.H. publication.

As for my own situation, I hope it is clear that I do not need another $10,000 to keep, merely that amount to reimburse the five generous families who donated last year through your efforts.

The families are: Joseph and Bella Rubashkin, Moshe and Faye Rubashkin, Abraham and Rifka Rubashkin, Sholom and Leah Rubashkin, and Gitty and Jacob Goldman. As you know, each donated $4,000 for a total of $20,000.

With your permission, through a conversation with Sen. Humphrey and

9404359 0260

yourself, we spent that last $10,000 with the understanding that you would raise the additional $10,000 for reimbursement before the end of 1990.

Indeed, your comments to my wife by phone regarding this on the eve of the Day of Atonement last year, were most gracious.

I would be most happy to meet with you in Brooklyn within the next week or two to exchange checks, that all might be right with the FEC. I will give you post-dated checks made out to the Rubashkins and Goldmans, which you may distribute as soon as your reimbursements clear our bank.

I know this is a small issue to you, given the many larger projects you are involved with, but to me this is everything.

As I am now managing Gordon's two New Hampshire PACs, and working with him on other political projects, as well as his business, I do not want anything on my part to reflect badly upon him.

My political career has met with moderate local success to date, and perhaps I will be fortunate enough to be active again as a candidate. But regardless of that, I have always attempted to operate with the highest standard of honesty and integrity. Senator Humphrey has always assured me that you operate that way, too.

We simply never would have released that additional $10,000 from escrow had you not given us the okay, and the commitment that it would be replaced -- which the FEC informed us was permissible under those conditions.

I look forward to hearing from you.

With every good wish,

Sincerely,

/s/ Dean

9404359026

MAILGRAM SERVICE CENTER
MIDDLETOWN, VA. 22645
06AM

WESTERN UNION MAILGRAM

4-0035305037002 02/06/91 ICS IPMBNGZ CSP MNAB
1 6032263234 MGM TDBN CONCORD NH 02-06 1114A EST

DICK GREENLAW
PO BOX 6599
CONCORD NH 03303

THIS IS A CONFIRMATION COPY OF THE FOLLOWING MESSAGE:

6032263234 MGMB TDBN CONCORD NH 322 02-06 1114A EST
ZIP
RABBI MILTON BALKANY
BAIS YAAKOV OF BROOKLYN
1362 49 ST
BOOKLYN NY 11219

I RECEIVED THE CALL FROM YOUR SECRETARY ADVISING THAT WE COULD MEET IN ABOUT 2 WEEKS. I LOOK FORWARD TO THAT AS THERE IS MUCH TO REPORT TO YOU ON NH. IN THE MEANTIME, I FEEL IT IS URGENT I BRING YOU UP TO DATE ON THE FUNDRAISING SITUATION. AS YOU KNOW, WITH YOUR PERMISSION MR DEXTER USED $10,000 EARMARKED FOR THE GENERAL ELECTION TO MEET COSTS IN THE PRIMARY ELECTION. THIS IS PROPER TO DO AS LONG WE HAD YOUR PERMISSION AND REFUNDED IT ASAP. THE FEC WILL FINE MR DEXTER IF WE DON'T ARRANGE FOR THIS REFUND SOON. IN SIMPLE TERMS, THE $10,000 COMES INTO HIS CAMPAIGN ONLY TO BE REFUNDED TO THE 5 FAMILIES WHO DONATED THE GENERAL ELECTION MONEY.

WHAT IS OF GREAT INTEREST TO US ALL AND MIGHT MAKE IT EASIER FOR YOU TO RAISE THESE FUNDS. IS THE FACT THAT THE REFUNDED $10,000 CAN BE SIGNED OVER BY THESE 5 FAMILIES TO OTHER IMPORTANT PRO-LIFE AND HUMPHREY ACTIVITIES. I'M ANXIOUS TO DISCUSS THESE WITH YOU WHEN I SEE YOU. I HAVE SENT THIS MESSAGE TO EXPLAIN FURTHER THE SITUATION HOPING YOU MIGHT BE ABLE TO HELP US EVEN BEFORE I COME DOWN. FOR YOUR INFORMATION DEAN DEXTER'S ADDRESS FOR FEDERAL EXPRESS PURPOSES 80 ALLISON STREET, CONCORD, NEW HAMPSHIRE, 03301. HIS PHONE NUMBER IS 6032245116. IF WE CAN ACT SOON I CAN BRING THE REFUND CHECKS WHEN I SEE YOU. I HAVE BEEN HANDLING THE ADMINISTRATIVE DETAILS FOR MR DEXTER, HEARTBEAT, AND TO SOME DEGREE GORDON'S STATE SENATE CAMPAIGN. I WANT YOU TO KNOW WHAT A PROFOUND EFFECT YOUR EFFORTS HAVE HAD IN NEW HAMPSHIRE. OFTEN WE FIND OURSELVES ASKING FOR HELP AND SHOULD REMEMBER TO EXPRESS OUR GRATITUDE FOR HELP IN THE PAST. PLEASE CALL AS SOON AS YOU KNOW YOU CAN SEE ME IN NEW YORK OR WASHINGTON. GOD BLESS.

DICK GREENLAW

9 4 0 4 3 5 9 0 2 6 2

# [illegible] OF RECEIPTS AND EXPENDITURES

For An Authorized Committee
(Summary Page)

USE FEC MAILING LABEL OR TYPE OR PRINT

C00240762 061291
DONNA ANN GIBBONS
DEAN DEXTER FOR CONGRESS - 199
0
602 GRANITE STREET
MANCHESTER NH ~~03103~~ 03102

2. FEC IDENTIFICATION NUMBER
C00240762

3. IS THIS REPORT AN AMENDMENT?
☐ YES ☒ NO

## 4. TYPE OF REPORT

- ☐ April 15 Quarterly Report
- ☐ July 15 Quarterly Report
- ☐ October 15 Quarterly Report
- ☐ January 31 Year End Report
- ☒ July 31 Mid-Year Report (Non-election Year Only)
- ☐ Twelfth day report preceding _____ (Type of Election) election on _____ in the State of _____
- ☐ Thirtieth day report following the General Election on _____ in the State of _____
- ☐ Termination Report

This report contains activity for ☒ Primary Election ☐ General Election ☐ Special Election ☐ Runoff Election

## SUMMARY

| | COLUMN A This Period | COLUMN B Calendar Year-to-Date |
|---|---|---|
| 5. Covering Period Jan. 1, 1991 through June 30, 1991 | | |
| 6. Net Contributions (other than loans) | | |
| (a) Total Contributions (other than loans) (from Line 11(e)) | 955.00 | 42,812.75 |
| (b) Total Contribution Refunds (from Line 20(d)) | — | 250.00 |
| (c) Net Contributions (other than loans) (subtract Line 6(b) from 6(a)) | 955.00 | 42,562.75 |
| 7. Net Operating Expenditures | | |
| (a) Total Operating Expenditures (from Line 17) | 2,156.08 | 46,069.32 |
| (b) Total Offsets to Operating Expenditures (from Line 14) | — | 185.15 |
| (c) Net Operating Expenditures (subtract Line 7(b) from 7(a)) | 2,156.08 | 45,884.17 |
| 8. Cash on Hand at Close of Reporting Period (from Line 27) | 214.68 | |
| 9. Debts and Obligations Owed TO the Committee (Itemize all on Schedule C and/or Schedule D) | — | |
| 10. Debts and Obligations Owed BY the Committee (Itemize all on Schedule C and/or Schedule D) | 13,663.81 | |

For further information contact:
Federal Election Commission
999 E Street, NW
Washington, DC 20463
Toll Free 800-424-9530
Local 202-376-3120

*I certify that I have examined this Report and to the best of my knowledge and belief it is true, correct and complete.*

Type or Print Name of Treasurer
Donna Ann Gibbons

Signature of Treasurer
Donna A. Gibbons

Date
7-22-91

NOTE: Submission of false, erroneous, or incomplete information may subject the person signing this Report to the penalties of 2 U.S.C. §437g.

FEC FORM 3
(revised 4/[illegible])

9404359026 3

Name of Committee (in full): Dean Dexter for Congress Committee

Report of Receipts and Disbursements (Page 2, FEC Form 3)

Period Covered: January 1, 1991 To: June 30, 1991

| | COLUMN A Total This Period | COLUMN B Calendar Year To Date | |
|---|---|---|---|
| **I. RECEIPTS** | | | |
| 11. CONTRIBUTIONS (other than loans) FROM: | | | |
| (a) Individuals/Persons Other Than Political Committees | | | 11(a)(i) |
| (i) Itemized (use Schedule A) | 300.00 | | 11(a)(ii) |
| (ii) Unitemized | 655.00 | | 11(a)(iii) |
| (iii) Total of contributions from individuals | 955.00 | 42,812.75 | 11(b) |
| (b) Political Party Committees | — | — | 11(c) |
| (c) Other Political Committees (such as PACs) | — | — | 11(d) |
| (d) The Candidate | — | — | 11(e) |
| (e) TOTAL CONTRIBUTIONS (other than loans )(add 11(a)(iii), (b), (c) and (d)) | 955.00 | 42,812.75 | 12 |
| 12. TRANSFERS FROM OTHER AUTHORIZED COMMITTEES | — | — | 13(a) |
| 13. LOANS: | | | 13(b) |
| (a) Made or Guaranteed by the Candidate | — | 2,637.00 | 13(c) |
| (b) All Other Loans | — | 2,637.00 | |
| (c) TOTAL LOANS (add 13(a) and (b)) | — | | 14 |
| 14. OFFSETS TO OPERATING EXPENDITURES (Refunds, Rebates, etc.) | — | 185.15 | 15 |
| 15. OTHER RECEIPTS (Dividends, Interest, etc.) | 18.86 | 899.10 | 16 |
| 16. TOTAL RECEIPTS (add 11(e), 12, 13(c), 14 and 15) | 973.86 | 46,534.00 | |
| **II. DISBURSEMENTS** | | | |
| 17. OPERATING EXPENDITURES | 2,156.08 | 46,069.32 | 17 |
| 18. TRANSFERS TO OTHER AUTHORIZED COMMITTEES | — | — | 18 |
| 19. LOAN REPAYMENTS: | | | |
| (a) Of Loans Made or Guaranteed by the Candidate | — | — | |
| (b) Of All Other Loans | — | — | |
| (c) TOTAL LOAN REPAYMENTS (add 19(a) and (b)) | — | — | |
| 20. REFUNDS OF CONTRIBUTIONS TO: | | | |
| (a) Individuals/Persons Other Than Political Committees | — | 250.00 | |
| (b) Political Party Committees | — | — | |
| (c) Other Political Committees (such as PACs) | — | — | |
| (d) TOTAL CONTRIBUTION REFUNDS (add 20(a), (b) and (c)) | — | 250.00 | |
| 21. OTHER DISBURSEMENTS | — | — | |
| 22. TOTAL DISBURSEMENTS (add 17, 18, 19(c), 20(d) and 21) | 2,156.08 | 46,319.32 | |

| **III. CASH SUMMARY** | |
|---|---|
| 23. CASH ON HAND AT BEGINNING OF REPORTING PERIOD | $ 1,396.90 |
| 24. TOTAL RECEIPTS THIS PERIOD (from Line 16) | $ 973.86 |
| 25. SUBTOTAL (add Line 23 and Line 24) | $ 2,370.76 |
| 26. TOTAL DISBURSEMENTS THIS PERIOD (from Line 22) | $ 2,156.08 |
| 27. CASH ON HAND AT CLOSE OF THE REPORTING PERIOD (subtract Line 26 from 25) | $ 214.68 |

9 4 0 4 3 5 9 0 2 6 4

SCHEDULE A — ITEMIZED RECEIPTS

Contributions from Individuals

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): Dean Hester for Congress Committee

| A. Full Name, Mailing Address and ZIP Code | Name of Employer | Date (month, day, year) | Amount of Each Receipt this Period |
|---|---|---|---|
| William H. Zeliff, Jr.<br>Christmas Farm Inn<br>Jackson, NH 03846 | Christmas Farm Inn | 1/21/91 | $300.00 |
| Receipt For: ☐ Primary ☐ General ☐ Other (specify): | Occupation: Owner | | |
| | Aggregate Year-to-Date > $ 300.00 | | |
| B. Full Name, Mailing Address and ZIP Code | Name of Employer | Date (month, day, year) | Amount of Each Receipt this Period |
| | Occupation | | |
| Receipt For: ☐ Primary ☐ General ☐ Other (specify): | Aggregate Year-to-Date > $ | | |
| C. Full Name, Mailing Address and ZIP Code | Name of Employer | Date (month, day, year) | Amount of Each Receipt this Period |
| | Occupation | | |
| Receipt For: ☐ Primary ☐ General ☐ Other (specify): | Aggregate Year-to-Date > $ | | |
| D. Full Name, Mailing Address and ZIP Code | Name of Employer | Date (month, day, year) | Amount of Each Receipt this Period |
| | Occupation | | |
| Receipt For: ☐ Primary ☐ General ☐ Other (specify): | Aggregate Year-to-Date > $ | | |
| E. Full Name, Mailing Address and ZIP Code | Name of Employer | Date (month, day, year) | Amount of Each Receipt this Period |
| | Occupation | | |
| Receipt For: ☐ Primary ☐ General ☐ Other (specify): | Aggregate Year-to-Date > $ | | |
| F. Full Name, Mailing Address and ZIP Code | Name of Employer | Date (month, day, year) | Amount of Each Receipt this Period |
| | Occupation | | |
| Receipt For: ☐ Primary ☐ General ☐ Other (specify): | Aggregate Year-to-Date > $ | | |
| G. Full Name, Mailing Address and ZIP Code | Name of Employer | Date (month, day, year) | Amount of Each Receipt this Period |
| | Occupation | | |
| Receipt For: ☐ Primary ☐ General ☐ Other (specify): | Aggregate Year-to-Date > $ | | |

SUBTOTAL of Receipts This Page (optional) > 300.00

TOTAL This Period (last page this line number only) > 300.00

9940435902265

SCHEDULE B ITEMIZED DISBURSEMENTS

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

PAGE 1 OF 1

FOR LINE NUMBER 17

Operating Expenditures

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)

Dean Dexter for Congress Committee

| Full Name, Mailing Address and ZIP Code | Purpose of Disbursement / Disbursement for: Primary, General, Other (specify) | Date (month, day, year) | Amount of Each Disbursement This Period |
|---|---|---|---|
| A. Citibank Visa<br>P.O. Box 6004<br>Sioux Falls, So. Dakota 57117 | computer software<br>posters & equipment | 2/5/91<br>3/29/91<br>4/27/91 | $700.00<br>100.00<br>100.00 |
| B. Marie Dexter<br>P.O. Box 706<br>Concord, NH 03302 | reimbursement for House lic. rent and Mac & lic. VISA payments | 1/21/91 | $597.00 |
| C. | | | |
| D. | | | |
| E. | | | |
| F. | | | |
| G. | | | |
| H. | | | |
| I. | | | |

SUBTOTAL of Disbursements This Page (optional) ..... 1497.00

TOTAL This Period (last page this line number only) ..... 1497.00

9404359026 6

(Revised 3/90)

# LOANS

Page ___ of ___ for Line Number 3 (Use separate schedule for each numbered line)

Name of Committee (in Full)
Dean Lester for Congress Committee

| A. Full Name, Mailing Address and ZIP Code of Loan Source | Original Amount of Loan | Cumulative Payment To Date | Balance Outstanding at Close of This Period |
|---|---|---|---|
| Dean Lester<br>P.O. Box 706<br>Concord, NH 03302<br>Election: ☒ Primary ☐ General ☐ Other (specify): | $1637.00 | -0- | $1637.00 |

Terms: Date Incurred 10-9-90 Date Due DEMAND Interest Rate 0 % (apr) ☐ Secured

List All Endorsers or Guarantors (if any) to Item A

| | | |
|---|---|---|
| 1. Full Name, Mailing Address and ZIP Code | Name of Employer<br>Occupation<br>Amount Guaranteed Outstanding: $ | |
| 2. Full Name, Mailing Address and ZIP Code | Name of Employer<br>Occupation<br>Amount Guaranteed Outstanding: $ | |
| 3. Full Name, Mailing Address and ZIP Code | Name of Employer<br>Occupation<br>Amount Guaranteed Outstanding: $ | |

| B. Full Name, Mailing Address and ZIP Code of Loan Source | Original Amount of Loan | Cumulative Payment To Date | Balance Outstanding at Close of This Period |
|---|---|---|---|
| Humphrey '90<br>P.O. Box 1461<br>Concord, NH 03302<br>Election: ☒ Primary ☐ General ☐ Other (specify): | $1000.00 | -0- | $1000.00 |

Terms: Date Incurred 11-13-90 Date Due DEMAND Interest Rate 0 % (apr) ☐ Secured

List All Endorsers or Guarantors (if any) to Item B

| | | |
|---|---|---|
| 1. Full Name, Mailing Address and ZIP Code | Name of Employer<br>Occupation<br>Amount Guaranteed Outstanding: $ | |
| 2. Full Name, Mailing Address and ZIP Code | Name of Employer<br>Occupation<br>Amount Guaranteed Outstanding: $ | |
| 3. Full Name, Mailing Address and ZIP Code | Name of Employer<br>Occupation<br>Amount Guaranteed Outstanding: $ | |

| | |
|---|---|
| SUBTOTALS This Period This Page (optional) | $ 2637.00 |
| TOTALS This Period (last page in this line only) | 2637.00 |

Carry corresponding balance only to LINE 3, Schedule D, for this line. If no Schedule D, carry forward to appropriate line of Summary.

9404359 0267

SCHEDULE D
(Revised 3/80)

DEBTS AND OBLIGATIONS
Excluding Loans

| Name of Committee (in Full): Dean Porter for Congress | Outstanding Balance Beginning This Period | Amount Incurred This Period | Payment This Period | Outstanding Balance at Close of This Period |
|---|---|---|---|---|
| A. Full Name, Mailing Address and Zip Code of Debtor or Creditor<br>Citibank Visa<br>P.O. Box 6004<br>Sioux Falls, So. Dakota 57117 | 2063.81 | -0- | 1037.00 | 1026.81 |
| Nature of Debt (Purpose): Computer software equipment supplies | | | | |
| B. Full Name, Mailing Address and Zip Code of Debtor or Creditor<br>Gitty Goldman<br>1720 57th Street<br>Brooklyn, NY 11204 | 1000.00 | -0- | -0- | 1000.00 |
| Nature of Debt (Purpose): * contribution not refunded | | | | |
| C. Full Name, Mailing Address and Zip Code of Debtor or Creditor<br>Jacob Goldman<br>1720-57th Street<br>Brooklyn, NY 11204 | 1000.00 | -0- | -0- | 1000.00 |
| Nature of Debt (Purpose): Contribution not refunded. | | | | |
| D. Full Name, Mailing Address and Zip Code of Debtor or Creditor<br>Abraham A. Rubashkin<br>1421 50th Street<br>Brooklyn, NY 11219 | 1000.00 | -0- | -0- | 1000.00 |
| Nature of Debt (Purpose): * contribution not refunded. | | | | |
| E. Full Name, Mailing Address and Zip Code of Debtor or Creditor<br>Bella Rubashkin<br>723 Montgomery Street<br>Brooklyn, NY 11213 | 1000.00 | -0- | -0- | 1000.00 |
| Nature of Debt (Purpose): * contributions not refunded. | | | | |
| F. Full Name, Mailing Address and Zip Code of Debtor or Creditor<br>Faye Rubashkin<br>447 Crown Street<br>Brooklyn, NY 11213 | 1000.00 | -0- | -0- | 1000.00 |
| Nature of Debt (Purpose): * contributions not refunded | | | | |
| 1) SUBTOTALS This Period This Page (optional) | | | | 6026.81 |
| 2) TOTAL This Period (last page this line only) | | | | |
| 3) TOTAL OUTSTANDING LOANS from Schedule C (last page only) | | | | |
| 4) ADD 2) and 3) and carry forward to appropriate line of Summary Page (last page only) | | | | |

*94043590268

SCHEDULE D
(Revised 3/95)

# DEBTS AND OBLIGATIONS
Excluding Loans

Use separate schedule(s) for each continuation line)

| Name of Committee (In Full) Diane Dexter for Congress | Outstanding Balance Beginning This Period | Amount Incurred This Period | Payment This Period | Outstanding Balance at Close of This Period |
|---|---|---|---|---|
| A. Full Name, Mailing Address and Zip Code of Debtor or Creditor<br>Joseph Rubashkin<br>723 Montgomery Street<br>Brooklyn, NY 11213 | 1000.00 | -0- | -0- | 1000.00 |
| Nature of Debt (Purpose):<br>* contribution not refunded | | | | |
| B. Full Name, Mailing Address and Zip Code of Debtor or Creditor<br>Moshe Rubashkin<br>447 Crown Street<br>Brooklyn, NY 11213 | 1000.00 | -0- | -0- | 1000.00 |
| Nature of Debt (Purpose):<br>* Contribution not refunded | | | | |
| C. Full Name, Mailing Address and Zip Code of Debtor or Creditor<br>Rifka Rubashkin<br>1421 50th Street<br>Brooklyn, NY 11219 | 1000.00 | -0- | -0- | 1000.00 |
| Nature of Debt (Purpose):<br>* contribution not refunded | | | | |
| D. Full Name, Mailing Address and Zip Code of Debtor or Creditor<br>Leah Rybashkin<br>1532 President Street<br>Brooklyn, NY 11213 | 1000.00 | -0- | -0- | 1000.00 |
| Nature of Debt (Purpose):<br>* contribution not refunded | | | | |
| E. Full Name, Mailing Address and Zip Code of Debtor or Creditor<br>Sholom Rybashkin<br>1532 President Street<br>Brooklyn, NY 11213 | 1000.00 | -0- | -0- | 1000.00 |
| Nature of Debt (Purpose):<br>* contribution not refunded | | | | |

* "Contributions not refunded" - these were contributions designated for the general election. Since we were only in the primary, these are to be returned. Funds are now being raised to return these. In error, they were not previously reported.

| | |
|---|---|
| Nature of Debt (Purpose): | |
| 1) SUBTOTALS This Period This Page (optional) | 5000.00 |
| 2) TOTAL This Period (last page this line only) | 11,026.21 |
| 3) TOTAL OUTSTANDING LOANS from Schedule C (last page only) | 2637.00 |
| 4) ADD 2) and 3) and carry forward to appropriate line of Summary Page (last page only) | 13,663.21 |

9 4 0 4 3 5 9 * 0 2 6 9 *

1341N

8/1/91

Rabbi Milton Balkany 202-862-1747 Senator Gordon Humphrey 603 771-5274

MADISON HOTEL

15TH & M STREET NW

WASHINGTON DC 20005

Garvin Hill Road

Concord NH 03302

MZCH 2094274

9 4 0 4 3 5 9 0 2 7 0

CHICHESTER 03258

014

8/1

DEPOSITED WITH

**BANK OF NEW HAMPSHIRE**
NATIONAL ASSOCIATION

**RECEIPT**

033410• 080291
011054-7
0110 *1000000 0

ALL ITEMS ARE SUBJECT TO VERIFICATION AND FINAL PAYMENT

BNH 23-0604

9 4 0 4 3 5 9 0 2 7 1

## NOTICE OF DELAYED AVAILABILITY

| TO: | FROM: |
|---|---|
| Dean Porter | Bank of NH |

DATE: 8-2-91

DATE OF DEPOSIT: 10,000.00
AMOUNT OF DEPOSIT: $ 5-2-91

We are delaying the availability of $ 8000.00 from this deposit. These funds will be available on the 5th business day after the day of your deposit.

If you did not receive this notice at the time you made the deposit and the check you deposited is paid, we will refund to you any fees for overdrafts or returned checks that result solely from the additional delay that we are imposing. To obtain a refund of such fees, please call us at 225-4500 x4518 or write to us at our address stated above.

● BANKERS SYSTEMS, INC., ST. CLOUD, MN (1-800-397-2341) FORM FFAD-NDA-CBC 10/24/89

X

SCHNEERSON
1440 PRESIDENT ST
BROOKLYN NY 11213

Dear Deputy

SHOLOM DRIZIN
441 CROWN ST
BROOKLYN NY 11225

SAM MALAMUD
756 EASTERN P'KWY
BROOKLYN, N.Y. 11219

9404359022

5808

July 20 19 71

PAY TO THE ORDER OF DEXTER FOR CONGRESS $ 1000

One Thousand DOLLARS

CHASE The Chase Manhattan Bank, N.A.
1008 Flatbush Avenue
Brooklyn, NY 11225

FOR [redacted]

Esther Gluck

4685

S. DRIZIN

7-30-19 71

PAY TO THE ORDER OF DEXTER FOR CONGRESS $ 2000.00

Two Thousand DOLLARS

CHASE The Chase Manhattan Bank, N.A.
1008 Flatbush Avenue
Brooklyn, NY 11225

FOR [redacted]

S. Drizin

⑆021000021⑆ 940443 90 ⑈

Ext. 280
(returns)

9404359027 4

[redacted]

[redacted]

MOSHE DRIZIN
ETTI DRIZIN
374 BROOKLYN AVENUE
BROOKLYN, N. Y. 11213

PAY TO THE ORDER OF Dexter for Congress $ 2,000

Two Thousand

CHASE The Chase Manhattan Bank, N.A.
1400 Nostrand Avenue
Brooklyn, NY 11226

MEMO [redacted]

Moshe Drizin

July 5

304

SAM MALAMUD

July 29 1991

PAY TO THE ORDER OF DEXTER FOR CONGRESS $ 2000.00

TWO THOUSAND 00/XX DOLLARS

Bank Leumi
TRUST COMPANY OF NEW YORK

MEMO [redacted]

Mr Sam

PAY FIRST AMER. BK., N.A. WASH. D.C. 50000 CTS $

NOT VALID OVER $500.00

TO THE ORDER OF Depter to Congress

ALL TRANSFEREES READ NOTICE ON BACK

1st AMERICAN BANK
FIRST AMERICAN BANK, N.A.
WASHINGTON, D.C. 20005

Milton Balkany
REMITTER'S SIGNATURE

[redacted]

1ST AMERICAN BANK MONEY ORDER

677466 154/540

DATE Aug 1 19 91

AMOUNT

PAY FIRST AMER. BK., N.A. WASH. D.C. 50000 CTS $

NOT VALID OVER $500.00

TO THE ORDER OF Depter For Congress

ALL TRANSFEREES READ NOTICE ON BACK

1st AMERICAN BANK
FIRST AMERICAN BANK, N.A.
WASHINGTON, D.C. 20005

Sara Balkany
REMITTER'S SIGNATURE

[redacted]

9 4 0 3 5 0 2 7 5

677467 #

DATE Aug 1 19 91

AMOUNT

Y FIRST AMER. NAT. BANK WASH. D.C. 50000 CTS $

NOT VALID OVER $500.00

THE ORDER OF Dexter Fn Cooper

TRANSFEREES READ NOTICE ON BACK

AMERICAN BANK
AMERICAN BANK, N.A.
WASHINGTON, D.C. 20005

Milton Bulkley
REMITTER'S SIGNATURE

[redacted]

AMERICAN BANK MONEY ORDER

677468

DATE Aug 1 19 91

AMOUNT

FIRST AMER. NAT. BANK WASH. D.C. 50000 CTS $

NOT VALID OVER $500.00

THE ORDER OF Dexter Fn Cooper

TRANSFEREES READ NOTICE ON BACK

AMERICAN BANK
AMERICAN BANK, N.A.
WASHINGTON, D.C. 20005

Sara Bulkley
REMITTER'S SIGNATURE

[redacted]

9 4 0 3 0 2 7 5

THE MADISON

WASHINGTON, D.C. 20005

9404359027 7

9 4 0 4 3 5 9 0 2 7 8

SCHNEERSON
1440 PRESIDENT ST
BROOKLYN NY 11213

Dear Depster

SHOLOM DRIZIN
441 CROWN ST
BROOKLYN N.Y 11225

SAM MALAMUD
756 EASTERN P'KWY
BROOKLYN, N.Y 11219

FEDERAL

USE THIS AIRBILL FOR SHIPMENTS WITHIN THE CONTINENTAL U.S.A., ALASKA AND HAWAII.
FOR SHIPMENTS TO PUERTO RICO AND ALL OTHER U.S. LOCATIONS
QUESTIONS? CALL 800-238-5355 TOLL FREE.

**AIRBILL**
PACKAGE
TRACKING NUMBER

**SENDER'S COPY**

Sender's Federal Express Account Number

Date 8/9/91

From (YOUR NAME) PLEASE PRINT

Your Phone Number (Very Important) (613) 798-4456

Company THE HUMPHREY GROUP

Department/Floor No.

Street Address GARVIN HILL RD

City CONCORD State NH ZIP Required 03281

To (Recipient's Name) Please Print Rabbi Mi Hm Ballcany

Recipient's Phone Number (Very Important)

Company

Department/Floor No.

Exact Street Address (No Boxes Either in U.S. Mails or P.O. Zip Codes) 1362 - 49th Street

City Brooklyn N.Y. State ZIP Required 11219

YOUR INTERNAL BILLING REFERENCE INFORMATION (First 24 characters will appear on invoice)

IF HOLD FOR PICK-UP, Print FedEx Address Here

Address

City State ZIP Required

PAYMENT 1 Bill Sender 2 Bill Recipient's FedEx Acct. No. 3 Bill 3rd Party FedEx Acct. No. 4 Bill Credit Card

5 Cash/Check Acct./Credit Card No. Exp. Date

SERVICES (Check only one box)

Priority Overnight (Delivery by commitment time)
11 FedEx First Overnight
10 FedEx Letter *
12 FedEx Pak *
10 FedEx Box
14 FedEx Tube

Standard Overnight (Delivery by commitment time)
01 FedEx First Overnight
06 FedEx Letter *
02 FedEx Pak *
03 FedEx Box
04 FedEx Tube

Economy Two-Day (Delivery by commitment time)
20 Economy

Economical Overnight (Delivery by commitment time)
45 FedEx 2Day
41 FedEx Express

Priority Two-Day (Delivery by commitment time)
70 FedEx Priority ** Standard Two-Day (Delivery by commitment time)
60 FedEx Standard **

DELIVERY AND SPECIAL HANDLING (Check services required)

1 HOLD FOR PICK-UP (Fee applies)
2 DELIVER WEEKDAY
3 DELIVER SATURDAY (Extra charge)
4 DANGEROUS GOODS (Extra charge)
5
6 DRY ICE ____ lbs.
7 OTHER SPECIAL SERVICE
8
9 SATURDAY PICK-UP (Extra charge)
10
11
12 DELIVERY NOTICE (Extra charge)

Pieces | Weight in Pounds | Total Declared Value in US $

Total | Total | Total

BILL SHIPMENT (Charges to be)
3 _____ Acct.

1 x W x 11 = _____

Volume

10 Regular Stop 10 Drop Box

SERVICE CONDITIONS, DECLARED VALUE AND LIMIT OF LIABILITY

Use of this airbill constitutes your agreement to the service conditions in the current Federal Express Service Guide, including our Conditions of Carriage. Ask for a copy of the Service Guide. Signing this airbill and tendering it to Federal Express for delivery constitutes your agreement to the service conditions on the reverse side of this airbill. Federal Express shall not be liable for any claim in excess of $100 per package, unless you declare a higher value, pay an additional charge, and document your claim in accordance with the Federal Express Service Guide. Most other claims are limited to actual damages. Consequential damages are not recoverable under Federal Express Service Guide terms. Claims must be made within strict time limits. See the Service Guide for details. Federal Express shall not be liable for any loss, damage or delay resulting from causes beyond our control, including but not limited to acts of God, acts of nature, fire, theft, war, riot, weather, mechanical breakdown or delay, or delay in customs clearance. The maximum declared value per package for FedEx Express is $100,000.

In the event of partially delivered Express Freight shipments, we will pay only the proportion of the total charge that the value of the delivered goods bears to the total declared value of the shipment. Express Freight shipments are subject to the terms and conditions of the Express Freight Service Guide. The maximum declared value per FedEx Express package is $100,000.

Express Freight shipments, Priority Express Two-Day and Economy Express Two-Day shipments are not guaranteed by any specified time of delivery. Federal Express shall not be liable for any claim resulting from such delay.

Recipient Signature

FedEx Express Use Only

Date/Time

Federal Express Use
Base Charge
Declared Value Charge
Other 1
Other 2
Total Charges

REVISION DATE 4/89
PART #122564 MCDEC 90H
FORM #0402

062

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PRINTED IN USA

9 4 0 4 3 5 9 0 3 7 9

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9404359028 0

252

DEAN DEXTER FOR CONGRESS COMMITTEE 2-90
P.O. BOX 1244
LACONIA, NH 03247

Aug. 12 1991 54-7/114

PAY TO THE ORDER OF Gitty Goldman $ 1000 00/100

One Thousand and 00/100 DOLLARS

BANK OF NEW HAMPSHIRE
NATIONAL ASSOCIATION
MANCHESTER, NEW HAMPSHIRE

MEMO Contribution refund Donna A. Gibbons

⑆011400071⑆ 42 07166 0⑈15

253

DEAN DEXTER FOR CONGRESS COMMITTEE 2-90
P.O. BOX 1244
LACONIA, NH 03247

Aug. 12 1991 54-7/114

PAY TO THE ORDER OF Jacob Goldman $ 1000 00/100

One Thousand and 00/100 DOLLARS

BANK OF NEW HAMPSHIRE
NATIONAL ASSOCIATION
MANCHESTER, NEW HAMPSHIRE

MEMO Contribution refund Donna A. Gibbons

⑆011400071⑆ 42 07166 0⑈15

254

DEAN DEXTER FOR CONGRESS COMMITTEE 2-90
P.O. BOX 1244
LACONIA, NH 03247

Aug. 12 1991 54-7/114

PAY TO THE ORDER OF Abraham A. Ribashkin $ 1000 00/100

One Thousand and 00/100 DOLLARS

BANK OF NEW HAMPSHIRE
NATIONAL ASSOCIATION
MANCHESTER, NEW HAMPSHIRE

MEMO Contribution refund Donna A. Gibbons

⑆011400071⑆ 42 07166 0⑈15

9404359028 1

DEAN DEXTER FOR CONGRESS COMMITTEE 2-90
P.O. BOX 1244
LACONIA, NH 03247

255

Aug 12 1991 54-7/114

PAY TO THE ORDER OF Betta Rubashkin $ 1000 00/100

One Thousand and 00/100 DOLLARS

BANK OF NEW HAMPSHIRE
NATIONAL ASSOCIATION
MANCHESTER, NEW HAMPSHIRE

MEMO Contribution refund Donna A Gibbons

⑆011400071⑆ 42 07166 0⑈15

DEAN DEXTER FOR CONGRESS COMMITTEE 2-90
P.O. BOX 1244
LACONIA, NH 03247

256

Aug 12 1991 54-7/114

PAY TO THE ORDER OF Faye Rubashkin $ 1000 00/100

One Thousand and 00/100 DOLLARS

BANK OF NEW HAMPSHIRE
NATIONAL ASSOCIATION
MANCHESTER, NEW HAMPSHIRE

MEMO Contribution refund Donna A Gibbons

⑆011400071⑆ 42 07166 0⑈15

DEAN DEXTER FOR CONGRESS COMMITTEE 2-90
P.O. BOX 1244
LACONIA, NH 03247

257

Aug 12 1991 54-7/114

PAY TO THE ORDER OF Joseph Rubashkin $ 1000 00/100

One Thousand and 00/100 DOLLARS

BANK OF NEW HAMPSHIRE
NATIONAL ASSOCIATION
MANCHESTER, NEW HAMPSHIRE

MEMO Contribution refund Donna A Gibbons

⑆011400071⑆ 42 07166 0⑈15

8/9/91

Dear Rabbi —

Many thanks for your kindness and generosity. The remaining three will be sent Wed., the date my bank advises.

Best wishes —

Dan

9404359028 2

9404359028 3

DEAN DEXTER FOR CONGRESS COMMITTEE 2-90
P.O. BOX 1244
LACONIA, NH 03247

259

Aug 12 1991 54-7/114

PAY TO THE ORDER OF Moshe Rubashkin $ 1000 00/100

One-Thousand and 00/100 DOLLARS

BANK OF NEW HAMPSHIRE
NATIONAL ASSOCIATION
MANCHESTER, NEW HAMPSHIRE

MEMO Contribution refund Donna A Gibbons

⑆011400071⑆ 42 07166 0⑈15

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DEAN DEXTER FOR CONGRESS COMMITTEE 2-90
P.O. BOX 1244
LACONIA, NH 03247

259

Aug 12 1991 54-7/114

PAY TO THE ORDER OF Rifka Rubashkin $ 1000 00/100

One-Thousand and 00/100 DOLLARS

BANK OF NEW HAMPSHIRE
NATIONAL ASSOCIATION
MANCHESTER, NEW HAMPSHIRE

MEMO Contribution refund Donna A Gibbons

⑆011400071⑆ 42 07166 0⑈15

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DEAN DEXTER FOR CONGRESS COMMITTEE 2-90
P.O. BOX 1244
LACONIA, NH 03247

260

Aug 12 1991 54-7/114

PAY TO THE ORDER OF Leah Rubashkin $ 1000 00/100

One-Thousand and 00/100 DOLLARS

BANK OF NEW HAMPSHIRE
NATIONAL ASSOCIATION
MANCHESTER, NEW HAMPSHIRE

MEMO Contribution refund Donna A Gibbons

⑆011400071⑆ 42 07166 0⑈15

---

DEAN DEXTER FOR CONGRESS COMMITTEE 2-90
P.O. BOX 1244
LACONIA, NH 03247

261

Aug 12 1991 54-7/114

PAY TO THE ORDER OF Sholom Rubashkin $ 1000 00/100

One-Thousand and 00/100 DOLLARS

BANK OF NEW HAMPSHIRE
NATIONAL ASSOCIATION
MANCHESTER, NEW HAMPSHIRE

MEMO Contribution refund Donna A Gibbons

⑆011400071⑆ 42 07166 0⑈15

# [illegible]

For An Authorized Committee
(Nonfederal Page)

USE PRE-ADDRESSED LABEL OR TYPE OR PRINT

1. NAME OF COMMITTEE (IN FULL)
Dean Dexter for Congress-1990

ADDRESS (number and street) ☐ Check if different than previously reported.
P.O. Box 706

2. FEC IDENTIFICATION NUMBER
C00240762

CITY, STATE and ZIP CODE
Concord NH 03302

STATE/DISTRICT
NH-1

3. IS THIS REPORT AN AMENDMENT?
☐ YES ☒ NO

## 4. TYPE OF REPORT

- ☐ April 15 Quarterly Report
- ☐ July 15 Quarterly Report
- ☐ October 15 Quarterly Report
- ☒ January 31 Year End Report
- ☐ July 31 Mid-Year Report (Non-election Year Only)
- ☐ Twelfth day report preceding _____ (Type of Election) election on _____ in the State of _____
- ☐ Thirtieth day report following the General Election on _____ in the State of _____
- ☐ Termination Report

This report contains activity for ☒ Primary Election ☐ General Election ☐ Special Election ☐ Runoff Election

## SUMMARY

| | COLUMN A This Period | COLUMN B Calendar Year-to-Date |
|---|---|---|
| 5. Covering Period July 31 '91 through Dec 31 '91 | | |
| 6. Net Contributions (other than loans) | | |
| (a) Total Contributions (other than loans) (from Line 11(e)) | 10,000.— | 10,955.— |
| (b) Total Contribution Refunds (from Line 20(d)) | 10,000.— | 10,000.— |
| (c) Net Contributions (other than loans) (subtract Line 6(b) from 6(a)) | —0— | 955.— |
| 7. Net Operating Expenditures | | |
| (a) Total Operating Expenditures (from Line 17) | 103.— | 2,259.08 |
| (b) Total Offsets to Operating Expenditures (from Line 14) | — | — |
| (c) Net Operating Expenditures (subtract Line 7(b) from 7(a)) | 103.— | 2,259.08 |
| 8. Cash on Hand at Close of Reporting Period (from Line 27) | 131.18 | |
| 9. Debts and Obligations Owed TO the Committee (Itemize all on Schedule C and/or Schedule D) | — | |
| 10. Debts and Obligations Owed BY the Committee (Itemize all on Schedule C and/or Schedule D) | 3,663.81 | |

For further information contact:
Federal Election Commission
999 E Street, NW
Washington, DC 20463
Toll Free 800-424-9530
Local 202-376-3120

*I certify that I have examined this Report and to the best of my knowledge and belief it is true, correct and complete.*

Type or Print Name of Treasurer
Marie E. Dexter

Signature of Treasurer
Marie E. Dexter

Date
1/31/92

NOTE: Submission of false, erroneous, or incomplete information may subject the person signing this Report to the penalties of 2 U.S.C. §437g.

**FEC FORM 3**
(revised 4/87)

9404359028 4

# DETAILED SUMMARY PAGE

of Receipts and Disbursements

(Page 2, FEC FORM 3)

Name of Committee (in full): Dean Dexter for Congress - 1990

Report Covering the Period: From: 7/31/91 To: 12/31/91

| I. RECEIPTS | COLUMN A Total This Period | COLUMN B Calendar Year-To-Date | |
|---|---|---|---|
| 11. CONTRIBUTIONS (other than loans) FROM: | | | |
| (a) Individuals/Persons Other Than Political Committees | | | |
| (i) Itemized (use Schedule A) | 10,000.— | | 11 |
| (ii) Unitemized | — | | 11 |
| (iii) Total of contributions from individuals | 10,000.— | 10,955.— | 11 |
| (b) Political Party Committees | — | | 11 |
| (c) Other Political Committees (such as PACs) | — | | 11 |
| (d) The Candidate | — | | 11 |
| (e) TOTAL CONTRIBUTIONS (other than loans )(add 11(a)(iii), (b), (c) and (d)) | 10,000.— | 10,955.— | 11 |
| 12. TRANSFERS FROM OTHER AUTHORIZED COMMITTEES | — | — | 12 |
| 13. LOANS: | | | |
| (a) Made or Guaranteed by the Candidate | — | | 13 |
| (b) All Other Loans | — | 2,637.00 | 13 |
| (c) TOTAL LOANS (add 13(a) and (b)) | — | 2,637.00 | 13 |
| 14. OFFSETS TO OPERATING EXPENDITURES (Refunds, Rebates, etc.) | — | — | 14 |
| 15. OTHER RECEIPTS (Dividends, Interest, etc.) | 19.50 | 38.36 | 15 |
| 16. TOTAL RECEIPTS (add 11(e), 12, 13(c), 14 and 15) | 10,019.00 | 10,993.36 | 16 |
| **II. DISBURSEMENTS** | | | |
| 17. OPERATING EXPENDITURES | 103.— | 2,259.08 | 17 |
| 18. TRANSFERS TO OTHER AUTHORIZED COMMITTEES | — | — | 18 |
| 19. LOAN REPAYMENTS: | | | |
| (a) Of Loans Made or Guaranteed by the Candidate | — | — | 19 |
| (b) Of All Other Loans | — | — | 19 |
| (c) TOTAL LOAN REPAYMENTS (add 19(a) and (b)) | — | — | 19 |
| 20. REFUNDS OF CONTRIBUTIONS TO: | | | |
| (a) Individuals/Persons Other Than Political Committees | 10,000.— | 10,000.— | 20 |
| (b) Political Party Committees | — | | 20 |
| (c) Other Political Committees (such as PACs) | — | | 20 |
| (d) TOTAL CONTRIBUTION REFUNDS (add 20(a), (b) and (c)) | 10,000.— | 10,000.— | 20 |
| 21. OTHER DISBURSEMENTS | — | — | 21 |
| 22. TOTAL DISBURSEMENTS (add 17, 18, 19(c), 20(d) and 21) | 10,103.— | 12,259.08 | 22 |

| III. CASH SUMMARY | | |
|---|---|---|
| 23. CASH ON HAND AT BEGINNING OF REPORTING PERIOD | $ 214.68 | 23 |
| 24. TOTAL RECEIPTS THIS PERIOD (from Line 16) | $ 10,019.50 | 24 |
| 25. SUBTOTAL (add Line 23 and Line 24) | $ 10,234.18 | 25 |
| 26. TOTAL DISBURSEMENTS THIS PERIOD (from Line 22) | $ 10,103.— | 26 |
| 27. CASH ON HAND AT CLOSE OF THE REPORTING PERIOD (subtract Line 26 from 25) | $ 131.18 | 27 |

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SCHEDULE A — ITEMIZED RECEIPTS

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): Dean Dexter for Congress Committee - 1990

| | Name of Employer / Occupation | Date (month, day, year) | Amount of Each Receipt this Period |
|---|---|---|---|
| A. Mrs. Esther Schneerson, 1440 President Street, Brooklyn, N.Y. 11213 — Receipt For: [X] Primary [ ] General [ ] Other (specify): | Occupation: Housewife — Aggregate Year-to-Date > $ 1,000.— | 7/30/91 | 1,000.00 |
| B. Shalom Drizin, 441 Crown St., Brooklyn N.Y. 11225 — Receipt For: [X] Primary [ ] General [ ] Other (specify): | Name of Employer: Self — Occupation: Real Estate — Aggregate Year-to-Date > $ 1000.— | 7/30/91 | 1,000.00 |
| C. Mrs. Shaiom Drizin, 441 Crown Street, Brooklyn N.Y. 11225 — Receipt For: [X] Primary [ ] General [ ] Other (specify): | Occupation: Housewife — Aggregate Year-to-Date > $ 1000.— | 7/30/91 | 1,000.00 |
| D. Abe New, 374 Brooklyn Ave, Brooklyn N.Y. 11213 — Receipt For: [X] Primary [ ] General [ ] Other (specify): | Name of Employer: Self — Occupation: Real Estate — Aggregate Year-to-Date > $ 1000.— | 8/1/91 | 1,000.00 |
| E. Moshe Drizin, 374 Brooklyn Ave., Brooklyn NY 11213 — Receipt For: [X] Primary [ ] General [ ] Other (specify): | Name of Employer: Self — Occupation: Real Estate — Aggregate Year-to-Date > $ 1000.— | 7/31/91 | 1,000.00 |
| F. Etti Drizin, 374 Brooklyn Ave., Brooklyn N.Y. 11213 — Receipt For: [X] Primary [ ] General [ ] Other (specify): | Occupation: Housewife — Aggregate Year-to-Date > $ 1000.— | 7/31/91 | 1,000.00 |
| G. Saul Malamud, 756 Eastern Pkwy, Brooklyn N.Y. 11219 — Receipt For: [X] Primary [ ] General [ ] Other (specify): | Name of Employer: Self — Occupation: rare stamp dealer — Aggregate Year-to-Date > $ 1,000.— | 7/29/91 | 1,00 |

SUBTOTAL of Receipts This Page (optional) > 7,00[illegible]

TOTAL This Period (last page this line number only) >

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SCHEDULE A — ITEMIZED RECEIPTS

Summary of this Schedule Summary Page

2 | 2

FOR LINE NUMBER

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NAME OF COMMITTEE (In Full)

Dean Dexter for Congress Committee - 1990

| Full Name, Mailing Address and ZIP Code | Name of Employer / Occupation | Date (month, day, year) | Amount of Each Receipt this Period |
|---|---|---|---|
| A. Mrs. Sam Malamud<br>756 Eastern P'kwy<br>Brooklyn, N.Y. 11213<br>Receipt For: [X] Primary [ ] General [ ] Other (specify): | Occupation: Housewife<br>Aggregate Year-to-Date > $ 1000.— | 7/29/91 | 1,000.00 |
| B. Milton Balkany<br>1362 - 49th Street<br>Brooklyn, N.Y. 11219<br>Receipt For: [X] Primary [ ] General [ ] Other (specify): | Name of Employer: Bais Yaakov of Brooklyn<br>Occupation: Educator<br>Aggregate Year-to-Date > $ 1,000.— | 8/1/91 | 1,000.00 |
| C. Sara Balkany<br>1362 - 49th Street<br>Brooklyn, N.Y. 11219<br>Receipt For: [X] Primary [ ] General [ ] Other (specify): | Occupation: Housewife<br>Aggregate Year-to-Date > $ 1000.— | 8/1/91 | 1000.00 |
| D. Full Name, Mailing Address and ZIP Code<br>Receipt For: [ ] Primary [ ] General [ ] Other (specify): | Name of Employer / Occupation<br>Aggregate Year-to-Date > $ | Date (month, day, year) | Amount of Each Receipt this Period |
| E. Full Name, Mailing Address and ZIP Code<br>Receipt For: [ ] Primary [ ] General [ ] Other (specify): | Name of Employer / Occupation<br>Aggregate Year-to-Date > $ | Date (month, day, year) | Amount of Each Receipt this Period |
| F. Full Name, Mailing Address and ZIP Code<br>Receipt For: [ ] Primary [ ] General [ ] Other (specify): | Name of Employer / Occupation<br>Aggregate Year-to-Date > $ | Date (month, day, year) | Amount of Each Receipt this Period |
| G. Full Name, Mailing Address and ZIP Code<br>Receipt For: [ ] Primary [ ] General [ ] Other (specify): | Name of Employer / Occupation<br>Aggregate Year-to-Date > $ | Date (month, day, year) | Amount of Each Receipt this Period |

SUBTOTAL of Receipts This Page (optional) > 3000.00

TOTAL This Period (last page this line number only) >

9404359 0287

SCHEDULE B — ITEMIZED DISBURSEMENTS

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

PAGE 1 OF 2

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): Dean Dexter for Congress Committee - 1990

| A. Full Name, Mailing Address and ZIP Code | Purpose of Disbursement | Date (month, day, year) | Amount of Each Disbursement This Period |
|---|---|---|---|
| Gitty Goldman<br>1720 57th St.<br>Brooklyn, NY. 11204 | Contribution Refund<br>Disbursement for: [X] Primary [ ] General [ ] Other (specify) | 8/12/91 | 1,000.00 |
| B. Full Name, Mailing Address and ZIP Code | Purpose of Disbursement | Date (month, day, year) | Amount of Each Disbursement This Period |
| Jacob Goldman<br>1720-57th Street<br>Brooklyn NY. | Contribution Refund<br>Disbursement for: [X] Primary [ ] General [ ] Other (specify) | 8/12/91 | 1,000.00 |
| C. Full Name, Mailing Address and ZIP Code | Purpose of Disbursement | Date (month, day, year) | Amount of Each Disbursement This Period |
| Abraham A. Rubashkin<br>1421 50th Street<br>Brooklyn NY. 11219 | Contribution Refund<br>Disbursement for: [X] Primary [ ] General [ ] Other (specify) | 8/12/91 | 1,000.00 |
| D. Full Name, Mailing Address and ZIP Code | Purpose of Disbursement | Date (month, day, year) | Amount of Each Disbursement This Period |
| Bella Rubashkin<br>723 Montgomery St.<br>Brooklyn NY 11213 | Contribution Refund<br>Disbursement for: [X] Primary [ ] General [ ] Other (specify) | 8/12/91 | 1,000.00 |
| E. Full Name, Mailing Address and ZIP Code | Purpose of Disbursement | Date (month, day, year) | Amount of Each Disbursement This Period |
| Faye Rubashkin<br>447 Crown St.<br>Brooklyn NY 11213 | Contribution Refund<br>Disbursement for: [X] Primary [ ] General [ ] Other (specify) | 8/12/91 | 1,000.00 |
| F. Full Name, Mailing Address and ZIP Code | Purpose of Disbursement | Date (month, day, year) | Amount of Each Disbursement This Period |
| Joseph Rubashkin<br>723 Montgomery St.<br>Brooklyn NY. 11213 | Contribution Refund<br>Disbursement for: [ ] Primary [ ] General [ ] Other (specify) | 8/12/91 | 1,000.00 |
| G. Full Name, Mailing Address and ZIP Code | Purpose of Disbursement | Date (month, day, year) | Amount of Each Disbursement This Period |
| Moshe Rubashkin<br>447 Crown St.<br>Brooklyn, NY. 11213 | Contribution Refund<br>Disbursement for: [X] Primary [ ] General [ ] Other (specify) | 8/12/91 | 1,000.00 |
| H. Full Name, Mailing Address and ZIP Code | Purpose of Disbursement | Date (month, day, year) | Amount of Each Disbursement This Period |
| Leah Rubashkin<br>1532 President St.<br>Brooklyn NY 11213 | Contribution Refund<br>Disbursement for: [X] Primary [ ] General [ ] Other (specify) | 8/12/91 | 100.00 |
| I. Full Name, Mailing Address and ZIP Code | Purpose of Disbursement | Date (month, day, year) | Amount of Each Disbursement This Period |
| Sholom Rubashkin<br>1532 President St.<br>Brooklyn, NY. 11213 | Contribution Refund<br>Disbursement for: [X] Primary [ ] General [ ] Other (specify) | 8/12/91 | 1,000.00 |

SUBTOTAL of Disbursements This Page (optional) ..... 9,600.00

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

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SCHEDULE B — ITEMIZED DISBURSEMENTS

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

PAGE 2 OF 2

FOR LINE NUMBER

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NAME OF COMMITTEE (In Full): Dean Dexter for Congress Committee - 1990

| Full Name, Mailing Address and ZIP Code | Purpose of Disbursement / Disbursement for | Date (month, day, year) | Amount of Each Disbursement This Period |
|---|---|---|---|
| A. Rifka Rubashkin, 1421 50th St., Brooklyn, NY 11219 | Contribution Refund; Disbursement for: [X] Primary [ ] General [ ] Other (specify) | 8/12/91 | 1,000.00 |
| B. Donna Ann Gibbons, 602 Granite Street, Manchester, NH 03102 | Consultant; Disbursement for: [X] Primary [ ] General [ ] Other (specify) | 7/19/91 | 50.— |
| C. | Disbursement for: [ ] Primary [ ] General [ ] Other (specify) | | |
| D. | Disbursement for: [ ] Primary [ ] General [ ] Other (specify) | | |
| E. | Disbursement for: [ ] Primary [ ] General [ ] Other (specify) | | |
| F. | Disbursement for: [ ] Primary [ ] General [ ] Other (specify) | | |
| G. | Disbursement for: [ ] Primary [ ] General [ ] Other (specify) | | |
| H. | Disbursement for: [ ] Primary [ ] General [ ] Other (specify) | | |
| I. | Disbursement for: [ ] Primary [ ] General [ ] Other (specify) | | |

SUBTOTAL of Disbursements This Page (optional) ..... 1,080.00

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

9404359029 89

9404359029 0

apartheid committee of the United Nations General Assembly, Mandela asked the world's nations to "take all necessary measures to

ies, counties and states have some form of legislation on their books

■ See S. AFRICA – Page A-6

# Talk of a white homeland

The Associated Press

UNITED NATIONS – Nelson Mandela confirmed yesterday that the African National Congress has been holding secret talks with right-wing Afrikaners about the establishment of a semi-autonomous white homeland.

His ANC is expected to win South Africa's April elections, in which blacks will vote for the first time. The ANC envisions a multiracial state. But some whites fear domination or oppression under black rule and want an autonomous white region.

Mandela said those fears "may be baseless, but nevertheless are genuine."

■ See WHITE – Page A-6

9/25/93

## Saturday

### Murder suspect sought

The police are searching for a former New Hampton man who allegedly stabbed a man to death in Laconia Thursday. ■ Page B-1.

### Wait 'til next year

The Red Sox beat the Twins 7-4, but were officially eliminated from the AL East race. The Blue Jays reduced their magic number to three. ■ Page C-1.

### Warming

Mostly sunny today, high in the 70s. Chance of rain late tonight, low near 50. Noah Benden of Webster draws a mostly sunny fall day. ■ Page B-2.

**Concord**

# Web of deceit surrounds ex-fugitive

## At times he was a crook; others, devoted Christian

By ANDREW GALARNEAU
Monitor staff

When asked how a dedicated churchgoer could assemble such a lengthy record of criminal fraud, Richard Greenlaw liked to say that there were actually two Richard Greenlaws.

One was a criminal, the other a devoted Christian respected in the community, Greenlaw wrote in a pardon application last January.

Former superior court judge Vincent Dunn, who had watched from the bench in 1991 as two schoolboys lied under oath to protect Greenlaw from a habitual offender charge, had a simpler explanation:

"He's a con man."

As Dunn spoke yesterday, Greenlaw's wife [illegible], free on $25,000 bail, was being reunited [illegible] the Greenlaws' two young children. She [illegible] along with Richard Thursday [illegible]

Greenlaw in his prison mug shot.

With no prior criminal record, Jean Greenlaw now faces up to five years in a federal prison.

"The long tragedy of Richard Greenlaw" [illegible]

1978, with convictions in Maine for theft by deception, selling a worthless instrument and theft of services. In 1985 he was convicted of offering unlicensed securities in Hillsboro.

He still had not spent a day in prison when he was hit with federal mail fraud charges in 1988. Greenlaw pleaded guilty to 10 counts in 1989. He was ordered to repay defrauded investors $361,400 and sentenced to five years, suspended on good behavior.

But he did not behave. In 1990 he was charged with driving as a habitual offender after being spotted driving by his probation officer. A conviction on the state charge would mean having to serve his suspended federal sentence before starting any state time.

Greenlaw, then a member of the Concord Christian School's board, enlisted two Concord Christian students to concoct an alibi. Unbeknownst to the boys' parents, Greenlaw convinced one youth to fake a gas station receipt that showed Greenlaw's car was supposedly being repaired at the time it was spotted, according to court records.

School director Bernard Cornell said Concord Christian officials learned of Greenlaw's charges and criminal record in February 1991.

**Franklin**

# Suspect had thre[illegible]

## Case will be h[illegible]

By JOHN HEMPHILL
Monitor staff

FRANKLIN – [illegible] man accused of [illegible] won't be bound to [illegible] Court because [illegible] threatened [illegible]

John H. [illegible] carry of [illegible] Wednesday by [illegible] charged with [illegible] sexual assault. [illegible] day would not [illegible] place of the [illegible]

Lafleur [illegible] arraigned [illegible] District C[illegible] released [illegible] [illegible]

9404359029 1

In Los Angeles, where a ban on doing business with firms with contracts with South Africa has been in place since 1986, a measure to revoke the law was introduced in the city council and is scheduled to be voted on Wednesday. It must also be approved by Mayor Richard Riordan, and a spokesman said he will be reviewing the policy.

Received in the resounding assembly chamber with a standing ovation and the deference accorded heads of state, Mandela told the diplomats that governments should not recognize the white-minority government of President Frederik W. de Klerk but should conduct international affairs with the new transitional council. He invited governments to begin opening offices or beefing up their diplomatic representation in South Africa.

Mandela called on the United Nations to make plans to monitor next year's elections.

He said it would be "a matter of negotiation" between the ANC and the United Nations as to whether to lift a non-binding oil embargo that the General Assembly adopted in 1979. The ANC had resolved earlier that the oil embargo should stay in place until after a new con- [illegible] no pot of gold out there for us," Trevor Manuel, chief economic planner for the ANC, said recently. ANC leaders acknowledge that foreign investors will tread slowly into a country whose transition has triggered high levels of political violence and instability.

U.S. investment in South Africa is about $1 billion, down from $3 billion before the disinvestment campaign of the 1980s.

A survey released last week by the Washington-based Investor Responsibility Research Center, a private research group, found that U.S. corporations currently considering entering or re-entering the South African market are more likely to set up a marketing office or assume control of a distributorship than to invest in job-creating manufacturing capacity.

According to the survey, [illegible] U.S. companies closed or sold their South African subsidiaries between 1986 – when the U.S. government imposed sanctions – and 1991, when the political liberalization process began in South Africa. Since 1991, when President Bush lifted the ban on new U.S. investment, [illegible] companies have opened offices in South Africa.

## FUGITIVE

Continued from Page A-1

Despite great achievements in several church projects, Greenlaw was immediately removed from official jobs at the school and other groups related to First Baptist Church, Cornell said.

"We can't just cross people off because they make mistakes and get in trouble with the law," Cornell said. "But we did take the proper action in a timely manner."

At his trial, Greenlaw was not deterred from using his connection with Concord Christian as a pillar of his defense.

Greenlaw claimed he couldn't have been the person seen driving his car because he was meeting with a student at Concord Christian at the time. Cornell, obligated to testify as a state's witness, punched a hole in Greenlaw's defense by presenting attendance records showing that the student was actually absent that day.

Greenlaw started serving his federal sentence at a minimum-security camp in North Carolina in June 1991.

In August 1991, after being convicted as a habitual offender, Greenlaw also pleaded guilty to six felony charges for using the children to rig his cover story. In Dunn's eyes, Greenlaw's crimes were compounded by his use of students who looked up to him.

Greenlaw received sentences of 1 to 3 years for habitual offender, and 1 to 3 years for witness tampering, criminal solicitation and falsifying evidence. He was due to start those sentences in May 1995, after his federal sentence.

In January 1993, after being moved to a federal prison camp in Montgomery, Pa., Greenlaw applied to the governor and Executive Council for a pardon. He said he had learned his lesson and wanted the state to let him serve the sentences concurrent with his federal time.

"I have learned, after 40 years," Greenlaw wrote, "just who I am, what my flaws are and how to keep them in check. For the first time in my life I have had to face the fact that there have indeed been two Richard Greenlaws."

When asked in January 1993 to comment on Greenlaw's pardon request, Dunn dipped his pen in vitriol. Noting Greenlaw's effects on the youths who lied for him, Dunn called him a monster.

"He refers to himself as a 'devoted Christian,'" Dunn wrote. "If true, there was an epiphany matched only by St. Paul's."

Yesterday, Dunn was even more emphatic. "I'd prefer to pardon Judas Iscariot before I'd pardon Richard Greenlaw."

Church officials, who had long been impressed by Greenlaw's diligence and energy in completing church projects, were still distressed by his criminal convictions. But "we are in the business of forgiveness," said Walter Holder, First Baptist's former pastor.

When Greenlaw asked them to support his pardon, Holder and Cornell penned carefully worded letters. They praised Greenlaw's value to his family and his accomplishments in the church community. They also wrote that he had to first pay a for his mistakes.

Greenlaw's mother, his wife, Jean, and his uncle all wrote letters. Greenlaw was also praised for volunteer work at the prison camps.

On July 14, the pardon was denied. About two weeks later, Jean Greenlaw resigned her job at a dentist's office in Concord. Her children, Jeanette, 11, and Ricky, 8, did not show up for the first days of school.

On July 30, Richard Greenlaw was reported missing from the prison camp. Investigators believe his wife drove down to Pennsylvania with the kids and picked him up.

The Greenlaws spent the next two months as fugitives, driving to Wyoming and back, according to U.S. Marshals who tracked them. Richard Greenlaw asked for, and received, thousands of dollars from family and friends.

Those who helped Greenlaw are under investigation and face possible indictment on federal laws barring aid to escapees, said U.S. Marshal Brian McCauley.

In interviews with family members and friends who talked to the Greenlaws during their flight, McCauley said, he learned that Jean Greenlaw believed her husband was being imprisoned unjustly. "People have told me he brainwashed her," he said.

Jean Greenlaw, who was released into her sister's custody yesterday pending a Pennsylvania court date, did not return phone calls.

The Greenlaws don't look like the people he usually prosecutes, said Assistant U.S. Attorney [illegible] Mina. "They look like a mom and pop," he said. Jean Greenlaw doesn't look like "the kind of person who's gonna bust her husband out of prison," he said.

"Maybe she got emotionally sucked into this thing, but she is a good mother, and they are two dear little kids," Holder said. He hopes the court will see the justice in letting Jean Greenlaw care for her children instead of sending her to prison.

When Richard Greenlaw was arrested as a habitual offender in 1991, Holder remembered, he was "desperate" to prevent his children from seeing their father in handcuffs. And when Greenlaw wrote from prison, his single overwhelming wish was to be reunited with his family soon.

In two months of madness, Greenlaw ensured neither wish would come true, Holder said. The children witnessed their manacled father being hauled away at gunpoint, and Greenlaw added at least five years to the time he will serve in federal prison.

And it will be no prison camp this time. "He'll go in with the murderers and the rapists and the rest now," said Holder. Church members will continue to pray for him and his family, as they have all along, he said.

"There's a lot of good in Dick Greenlaw," Holder said. "And I'm so sorry that he's let the bad take over. It makes me sad."

# In South Africa, wishes finally may come true

The Associated Press

JOHANNESBURG, South Africa – Barry Edy dreams of watching Benny Hill on TV. Dean Rosen relishes the thought of flooding the car market with sleek American models.

With Nelson Mandela's call for the lifting of sanctions – and the immediate steps announced by Western nations to remove them – South Africans for the first time in a long time can make wishes that might come true.

They face a long wait – political violence and instability make the country an investor's nightmare. But Mandela's speech to the United Nations effectively closed South Africa's long chapter of isolation and brought an infusion of optimism to people long-ostracized for holding the wrong passport.

That confidence, business experts say, eventually will lead to increased [illegible] that will encourage investment from elsewhere. [illegible]

thereafter," he said.

South Africa's Trust Bank estimates the country lost $1.6 billion in foreign exchange earnings in the five years after sanctions began. About a half-million jobs were lost, and the gross domestic product dropped by $3 billion.

Unemployment is 45 percent, and living standards have dropped to 1971 levels, according to the Reserve Bank.

The ANC's critics blame sanctions themselves for the economic problems, and the ANC acknowledges that the loss of businesses such as Mobil, General Electric and General Motors cost jobs. But the gains, it says, were worth it.

Blacks still can't vote, but they will get their first chance to do so in April 1994 elections. The promise of that vote, combined with Parliament's approval Wednesday of a multiracial, transitional governing body, persuaded the ANC to endorse the lifting of sanctions.

For [illegible] – [illegible] [illegible]

# Don't believe a word of it

[illegible]

## SCHOOL

Continued from Page A-1

[illegible]

RECEIVED
FEDERAL ELECTION
COMMISSION
SECRETARIAT

BEFORE THE FEDERAL ELECTION COMMISSION

SEP 22 9 43 AM '94

In the Matter of ) Enforcement Priority
)
)

GENERAL COUNSEL'S MONTHLY REPORT

I. INTRODUCTION

This report is the first Enforcement Priority System Monthly Report.[1] The purpose of this August Monthly Report is to recommend that the Commission no longer pursue the identified lower priority and stale cases.

II. CASES RECOMMENDED FOR CLOSING

A. Cases Not Warranting Further Pursuit Relative to Other Cases Pending Before the Commission

A critical component of the Priority System is identifying those pending cases that do not warrant the further expenditure of resources. Each incoming matter is evaluated using Commission approved criteria

By closing such cases the Commission is

---

1. Prior to this report, Enforcement Priority System reports were done on a quarterly basis. However, on July 19, 1994, the Commission decided to change the reporting frequency from quarterly to monthly. Because this Office needed sufficient time to implement the change in reporting frequency, the August Monthly Report includes cases for July and August. In the future, the Monthly Report will reflect one month's activity.

Additionally, this Office previously indicated to the Commission that at the end of each quarter, we will provide a statistical recap for the activity that occurred during the quarter. Sometime in early October, this Office will provide a report for third quarter activity.

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able to use its limited resources to focus on more important cases.

Having evaluated incoming matters, this Office has identified 16 cases which do not warrant further pursuit relative to the other pending cases.[2] A short description of each case and the factors leading to assignment of a relatively low priority and consequent recommendation not to pursue each case is attached to this report. See Attachments 1-16. For the Commission's convenience, the narratives for externally-generated matters are immediately followed by the complaint and response(s) and the narratives for internally-generated matters are immediately followed by the referral or sua sponte submission.

B. Stale Cases

Investigations are severely impeded and require relatively more resources when the activity and evidence are old. Consequently, the Office of General Counsel recommends that the Commission focus its efforts on cases involving more recent activity. Such efforts will also generate more impact on the current electoral process and are a more efficient allocation of our limited resources. To this end, this Office has identified 5 cases that do not

2. These matters are: MUR 3963; MUR 3981; MUR 3982; MUR 3983; MUR 3989; MUR 3992; MUR 3993; MUR 3994; MUR 4006; MUR 4011; MUR 4015; MUR 4017; MUR 4020; MUR 4021; and PM 300.

9 4 0 4 3 5 9 0 2 9 3

warrant further investment of significant Commission resources.[3] Since the recommendation not to pursue the identified cases is based on staleness, this Office has not prepared separate narratives for these cases. However, for the externally-generated matters, the complaint and response(s) are attached to the report and for internally-generated matters, the referral is attached. See Attachments 17-21.

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3. These matters are: MUR 3784; MUR 3788; RAD 93L-52, RAD 93NF-23, and PM 287.

## IV. RECOMMENDATIONS

A. Decline to open a MUR, close the file, and approve the appropriate letter in the following matters:

1) RAD 93L-52
2) RAD 93NF-23

4) PM 287
5) PM 300

B. Take no action, close the file, and approve the appropriate letter in the following matters:

1) MUR 3784
2) MUR 3788
3) MUR 3963
4) MUR 3981
5) MUR 3982
6) MUR 3983
7) MUR 3989
8) MUR 3992
9) MUR 3993
10) MUR 3994
11) MUR 4006
12) MUR 4011
13) MUR 4015
14) MUR 4017
15) MUR 4020
16) MUR 4021

9-21-94
Date

L.M. Noble (LRZ)
Lawrence M. Noble
General Counsel

9404359029 5

BEFORE THE FEDERAL ELECTION COMMISSION

| | | |
|---|---|---|
| In the Matter of | ) | |
| | ) | Agenda Document |
| Enforcement Priority | ) | #X94-94 |

CERTIFICATION

I, Marjorie W. Emmons, recording secretary for the Federal Election Commission executive session on September 27, 1994, do hereby certify that the Commission decided by a vote of 6-0 to take the following actions in the above-captioned matter:

A. Decline to open a MUR, close the file, and approve the appropriate letter in the following matters:

1) RAD 93L-52;
2) RAD 93NF-23;
3) PM 287;
4) PM 300.

B. Take no action, close the file, and approve the appropriate letter in the following matters:

1) MUR 3784;
2) MUR 3788;
3) MUR 3963;
4) MUR 3981;
5) MUR 3982;
6) MUR 3983;
7) MUR 3989;

(continued)

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8) MUR 3992;
9) MUR 3993;
10) MUR 3994;
11) MUR 4006;
12) MUR 4011;
13) MUR 4015;
14) MUR 4017;
15) MUR 4020;
16) MUR 4021.

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

Attest:

9-29-94
Date

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

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FEDERAL ELECTION COMMISSION
WASHINGTON, D.C. 20463

SEP 29 1994

Richard Greenlaw
00562-049
Federal Correctional Institution
P.O. Box 1000
Loretto, PA 15940

RE: MUR 4006

Dear Mr. Greenlaw:

On July 7, 1994, the Federal Election Commission received your complaint alleging certain violations of the Federal Election Campaign Act of 1971, as amended ("the Act").

After considering the circumstances of this matter, the Commission has determined to exercise its prosecutorial discretion and to take no action against Dean Dexter for Congress and Marie E. Dexter, as treasurer, Dean Dexter and Rabbi Milton Balkany. See attached narrative. Accordingly, the Commission closed its file in this matter. This matter will become part of the public record within 30 days.

The Act allows a complainant to seek judicial review of the Commission's dismissal of this action. See 2 U.S.C. § 437g(a)(8).

Sincerely,

Mary L. Taksar

Mary L. Taksar, Attorney
Central Enforcement Docket

Attachment
Narrative

Date the Commission voted to close the file: SEP 27 1994

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MUR 4006
DEAN DEXTER FOR CONGRESS

Richard Greenlaw, former volunteer campaign manager for the Dexter Committee, filed a complaint alleging that Dean Dexter, a 1990 candidate in New Hampshire, and his Committee improperly used $10,000 in contributions that were designated for the general election for the primary and therefore, accepted $10,000 in excessive contributions. Mr. Greenlaw states that ten individuals contributed $1,000 designated for the primary and $1,000 designated for the general and the $10,000 designated for the general was spent on primary election campaign advertising.

In response to the complaint, Dean Dexter states that he did not knowingly and intentionally violate FECA. Mr. Dexter states that when the ten individuals made $1,000 contributions designated for the primary and $1,000 contributions designated for the general, a volunteer for the campaign called the Commission to inquire how to handle the receipt of contributions for the general election. Mr. Dexter indicates that the individual was told that the Committee was allowed to receive only $1,000 per individual for the primary and that anything in excess had to be kept in an interest bearing account for use in the general, provided each contributor indicated the desire to have the excess amount used for the general election. According to Mr. Dexter, Mr. Greenlaw subsequently indicated that he had contacted the Commission regarding the escrow account and was told that if the funds were treated as loans and the Committee received pledges to cover the loans, the Committee could use the escrowed funds for the primary. The Committee subsequently used the escrowed funds for the primary. Mr. Dexter states that in the summer of 1991, the treasurer contacted the Commission to inquire how to properly report the debt for the loan of the escrowed money and was informed that the loan was not permissible. Mr. Dexter states that the Committee therefore reported the outstanding loan as debt, raised another $10,000 from other sources, and repaid the loans to the individual contributors.

This matter involves inexperienced players, remedial action has been taken in this matter, and the issues involved in this matter are less significant relative to the other issues pending before the Commission.

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FEDERAL ELECTION COMMISSION
WASHINGTON, D.C. 20463

SEP 29 1994

Rabbi Milton Balkany
5402 15th Avenue
Brooklyn, NY 11219-4321

RE: MUR 4006

Dear Rabbi Balkany:

On July 14, 1994, the Federal Election Commission notified you of a complaint alleging certain violations of the Federal Election Campaign Act of 1971, as amended. A copy of the complaint was enclosed with that notification.

After considering the circumstances of this matter, the Commission has determined to exercise its prosecutorial discretion and to take no action against you. See attached narrative. Accordingly, the Commission closed its file in this matter.

The confidentiality provisions of 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 prior to receipt of your additional materials, any permissible submissions will be added to the public record when received.

If you have any questions, please contact Alva E. Smith at (202) 219-3400.

Sincerely,

Mary L. Taksar

Mary L. Taksar, Attorney
Central Enforcement Docket

Attachment
Narrative

Date the Commission voted to close the file: SEP 27 1994

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MUR 4006
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FEDERAL ELECTION COMMISSION
WASHINGTON, D.C. 20463

SEP 29 1994

Dean Dexter
c/o Dean Dexter for Congress
P.O. Box 706
Concord, NH 03302

RE: MUR 4006

Dear Mr. Dexter:

On July 14, 1994, the Federal Election Commission notified you of a complaint alleging certain violations of the Federal Election Campaign Act of 1971, as amended. A copy of the complaint was enclosed with that notification.

After considering the circumstances of this matter, the Commission has determined to exercise its prosecutorial discretion and to take no action against you. See attached narrative. Accordingly, the Commission closed its file in this matter.

The confidentiality provisions of 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 prior to receipt of your additional materials, any permissible submissions will be added to the public record when received.

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Sincerely,

Mary L. Taksar

Mary L. Taksar, Attorney
Central Enforcement Docket

Attachment
Narrative

Date the Commission voted to close the file: SEP 27 1994

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MUR 4006
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FEDERAL ELECTION COMMISSION
WASHINGTON, D.C. 20463

SEP 29 1994

Marie E. Dexter, Treasurer
Dean Dexter for Congress
P.O. Box 706
Concord, NH 03302

RE: MUR 4006

Dear Ms. Dexter:

On July 14, 1994, the Federal Election Commission notified you of a complaint alleging certain violations of the Federal Election Campaign Act of 1971, as amended. A copy of the complaint was enclosed with that notification.

After considering the circumstances of this matter, the Commission has determined to exercise its prosecutorial discretion and to take no action against Dean Dexter for Congress and you, as treasurer. See attached narrative. Accordingly, the Commission closed its file in this matter.

The confidentiality provisions of 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 prior to receipt of your additional materials, any permissible submissions will be added to the public record when received.

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Mary L. Taksar

Mary L. Taksar, Attorney
Central Enforcement Docket

Attachment
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FEDERAL ELECTION COMMISSION
WASHINGTON, D.C. 20463

THIS IS THE END OF MUR # 4006

DATE FILMED 10-13-94 CAMERA NO. 2

CAMERAMAN JMH

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