



FEDERAL ELECTION COMMISSION  
Washington DC 20463

THIS IS THE BEGINNING OF ADMINISTRATIVE FINE CASE # 1552

DATE SCANNED 9/27/07

SCANNER NO. 2

SCAN OPERATOR EEJ

27092612738



FEDERAL ELECTION COMMISSION  
WASHINGTON, D.C. 20463

2007 JAN 11 A 9:37

January 9, 2007

MEMORANDUM

**SENSITIVE**

TO: THE COMMISSION

THROUGH: PATRINA M. CLARK *mc*  
STAFF DIRECTOR

MARGARITA MAISONET *mm*  
CHIEF COMPLIANCE OFFICER

FROM: JOHN D. GIBSON *JG*  
ASSISTANT STAFF DIRECTOR  
REPORTS ANALYSIS DIVISION

SUBJECT: REASON TO BELIEVE RECOMMENDATION - 2006 (NON-ELECTION SENSITIVE) OCTOBER QUARTERLY REPORT FOR THE ADMINISTRATIVE FINES PROGRAM

Attached is a list of political committees and their treasurers who failed to file, or failed to timely file, the 2006 October Quarterly Report in accordance with 2 U.S.C. 434(a). On September 21, 2006, Prior Notice was sent to all political committees and their treasurers, informing them that the October Quarterly Report was due on October 15, 2006. The report should have covered the period from July 1, 2006 through September 30, 2006.

The committees listed in the attached RTB Circulation Report either failed to file the report or filed the report more than five (5) days after the due date. In accordance with the schedule of civil money penalties located within 11 CFR §111.43, these committees should be assessed the civil money penalties highlighted on the attached report.

**Recommendation**

- (1) Find reason to believe that the political committees and their treasurers listed on the RTB Circulation Report violated 2 U.S.C. 434(a) and make a preliminary determination that the civil money penalty would be the amount indicated on the Reason to Believe (RTB) Circulation Report.
- (2) Send the appropriate RTB letter to each committee outlined on the RTB Circulation Report.

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**Federal Election Commission**  
**Reason to Believe Circulation Report**  
**2006 OCTOBER QUARTERLY Non Election Sensitive 10/15/2006**

| AF#  | Committee ID | Committee Name   | Candidate Name                   | Treasurer              | Threshold   | PV | Receipt Date | Days Late | LOA             | RTB Penalty |
|------|--------------|--|----------------------------------|------------------------|-------------|----|--------------|-----------|-----------------|-------------|
| 1537 | C00394353    | CANSECO FOR CONGRESS                                   | CANSECO, FRANCISCO<br>RAUL QUICO | RANDY S BLAIR          | \$2,060,639 | 0  |              | Not Filed | \$343,440 (est) | \$8,000     |
| 1538 | C00415349    | CITIZENS FOR SHERMAN<br>PARKER                         | PARKER, SHERMAN                  | JOSHUA T<br>CAMPBELL   | \$268,189   | 0  | 11/2/2006    | 18        | \$17,830        | \$190       |
| 1539 | C00417253    | CITIZENS TO ELECT PHILLIP<br>JACKSON                   | JACKSON, PHILLIP                 | KIRSTEN ROKKE          | \$181,404   | 1  | 11/4/2006    | 20        | \$9,185         | \$187       |
| 1540 | C00420505    | COMMITTEE TO ELECT<br>MARVELL MITCHELL FOR<br>CONGRESS | MITCHELL, MARVELL R              | RICHARD B<br>CAMPBELL  | \$172,228   | 0  |              | Not Filed | \$86,114 (est)  | \$3,500     |
| 1541 | C00415315    | DAVID PFEFFER CAMPAIGN                                 | PFEFFER, JOHN DAVID<br>ABELES    | ASA LAWS               | \$171,316   | 0  | 10/25/2006   | 10        | \$8,936         | \$100       |
| 1542 | C00424978    | DONZELLA JAMES FOR US<br>CONGRESS CAMPAIGN             | JAMES, DONZELLA                  | ELMO JAMES             | \$117,025   | 0  |              | Not Filed | \$117,025 (est) | \$4,500     |
| 1543 | C00384198    | FRIENDS OF JOE NATION                                  | NATION, JOE                      | SUSAN RUSCHE           | \$1,388,642 | 0  | 10/22/2006   | 7         | \$34,908        | \$340       |
| 1544 | C00395772    | FRIENDS OF JOE ORTEGA<br>FOR CONGRESS                  | ORTEGA, JOSE U III               | KATHY M<br>PLAVECKI    | \$224,767   | 0  |              | Not Filed | \$37,461 (est)  | \$900       |
| 1545 | C00423210    | FRIENDS TO ELECT VANCE<br>W CHEEK JR                   | CHEEK, VANCE W JR                | FRANK LITTLE           | \$833,231   | 0  | 11/6/2006    | 22        | \$117,177       | \$3,350     |
| 1546 | C00424051    | GREEN FOR CHANGE                                       | GREEN, ROGER LEON                | CORAMINITA<br>MAHR     | \$117,661   | 0  | 10/22/2006   | 7         | \$20,517        | \$135       |
| 1547 | C00414177    | HOMER HARTAGE  | HARTAGE, HOMER L                 | BLACK, ERICA C.        | \$282,287   | 0  |              | Not Filed | \$56,457 (est)  | \$2,700     |
| 1548 | C00391011    | JANE HAGUE FOR<br>CONGRESS                             | HAGUE, JANE                      | LINDSEY<br>ECHELBARGER | \$114,430   | 0  |              | Not Filed | \$19,072 (est)  | \$500       |
| 1549 | C00414748    | JOHN KONOP FOR<br>CONGRESS                             | KONOP, JOHN                      | STOLL, STEVE<br>MR.    | \$203,140   | 0  | 11/17/2006   | Not Filed | \$46,543        | \$900       |
| 1550 | C00413229    | NEREE FOR US CONGRESS                                  | NEREE, DUFIRSTSON                | ROUDY THOMAS           | \$239,698   | 1  | 11/17/2006   | Not Filed | \$125,540       | \$5,625     |
| 1551 | C00414268    | SARDO FOR CONGRESS '06                                 | SARDO, S SONNY                   | CHARLES M<br>HARKER    | \$201,255   | 0  | 10/27/2006   | 12        | \$12,038        | \$160       |
| 1552 | C00414581    | TIM DUNN FOR CONGRESS                                  | DUNN, TIMOTHY MARK               | SUSAN MORRIS<br>DUNN   | \$186,069   | 0  |              | Not Filed | \$37,214 (est)  | \$900       |
| 1553 | C00416040    | WARNER FOR CONGRESS                                    | WARNER, RUSSELL                  | JO ANNE HAAS           | \$365,575   | 0  | 11/22/2006   | Not Filed | \$6,613         | \$300       |
| 1554 | C00411496    | ZANDSTRA FOR US SENATE<br>COMMITTEE                    | ZANDSTRA, GERALD L               | GARY ELLENS            | \$1,023,863 | 0  | 10/23/2006   | 8         | \$10,750        | \$140       |

BEFORE THE FEDERAL ELECTION COMMISSION

In the Matter of )  
)  
Reason To Believe Recommendation: 2006 )  
(Non-Election Sensitive) October Quarterly )  
Report For The Administrative Fines )  
Program.: )  
FRIENDS OF JOE NATION, and Rusche, ) AF# 1543  
Susan as treasurer; )  
SARDO FOR CONGRESS '06, and ) AF# 1551  
CHARLES M HARKER as treasurer; )  
CITIZENS TO ELECT PHILLIP ) AF# 1539  
JACKSON, and KIRSTEN RÖKKE as )  
treasurer; )  
ZANDSTRA FOR US SENATE ) AF# 1554  
COMMITTEE, and GARY ELLENS as )  
treasurer; )  
CITIZENS FOR SHERMAN PARKER, ) AF# 1538  
and JOSHUA T CAMPBELL as treasurer; )  
DAVID PFEFFER CAMPAIGN, and ASA ) AF# 1541  
LAWS as treasurer; )  
GREEN FOR CHANGE, and ) AF# 1546  
CORAMINITA MAHR as treasurer; )  
FRIENDS TO ELECT VANCE W CHEEK ) AF# 1545  
JR, and FRANK LITTLE as treasurer; )  
WARNER FOR CONGRESS, and JO ) AF# 1553  
ANNE HAAS as treasurer; )  
HOMER HARTAGE, and Black, Erica C. ) AF# 1547  
as treasurer; )  
NEREE FOR US CONGRESS, and ) AF# 1550  
ROUDY THOMAS as treasurer; )  
JOHN KONOP FOR CONGRESS, and ) AF# 1549  
Stoll, Steve Mr. as treasurer; )  
DONZELLA JAMES FOR US ) AF# 1542  
CONGRESS CAMPAIGN 2006, and )  
ELMO JAMES as treasurer; )  
TIM DUNN FOR CONGRESS, and ) AF# 1552  
SUSAN MORRIS DUNN as treasurer; )

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FRIENDS OF JOE ORTEGA III FOR ) AF# 1544  
CONGRESS, and KATHY M PLAVECKSKI )  
as treasurer; )  
COMMITTEE TO ELECT MARVELL ) AF# 1540  
MITCHELL FOR CONGRESS, and )  
RICHARD B CAMPBELL as treasurer; )  
CANSECO FOR CONGRESS, and ) AF# 1537  
RANDY S BLAIR as treasurer; )  
JANE HAGUE FOR CONGRESS, and ) AF# 1548  
LINDSEY ECHELBARGER as treasurer; )

CERTIFICATION

I, Mary W. Dove, Secretary of the Federal Election Commission, do hereby certify that on January 17, 2007 the Commission took the following actions on the Reason To Believe Recommendation: 2006 (Non-Election Sensitive) October Quarterly Report For The Administrative Fines Program, as recommended in the Reports Analysis Division's Memorandum dated January 9, 2007, on the following committees:

AF#1543 Decided by a vote of 6-0 to: (1) find reason to believe that FRIENDS OF JOE NATION, and Rusche, Susan as treasurer violated 2 U.S.C. 434(a) and make a preliminary determination that the civil money penalty would be the amount indicated on the report; (2) send the appropriate mailgram. Commissioners Lenhard, Mason, Toner, von Spakovsky, Walther, and Weintraub voted affirmatively for the decision.

AF#1551 Decided by a vote of 6-0 to: (1) find reason to believe that SARDO FOR CONGRESS '06, and CHARLES M HARKER as treasurer violated 2 U.S.C. 434(a) and make a preliminary determination that the civil money penalty would be the amount indicated on the report; (2) send the appropriate mailgram. Commissioners Lenhard, Mason, Toner, von Spakovsky, Walther, and Weintraub voted affirmatively for the decision.

AF#1539 Decided by a vote of 6-0 to: (1) find reason to believe that CITIZENS TO ELECT PHILLIP JACKSON, and KIRSTEN ROKKE as treasurer violated 2 U.S.C. 434(a) and make a preliminary determination that the civil money penalty would be the amount indicated on the report; (2) send the appropriate mailgram. Commissioners

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Lenhard, Mason, Toner, von Spakovsky, Walther, and Weintraub voted affirmatively for the decision.

AF#1554 Decided by a vote of 6-0 to: (1) find reason to believe that ZANDSTRA FOR US SENATE COMMITTEE, and GARY ELLENS as treasurer violated 2 U.S.C. 434(a) and make a preliminary determination that the civil money penalty would be the amount indicated on the report; (2) send the appropriate mailgram. Commissioners Lenhard, Mason, Toner, von Spakovsky, Walther, and Weintraub voted affirmatively for the decision.

AF#1538 Decided by a vote of 6-0 to: (1) find reason to believe that CITIZENS FOR SHERMAN PARKER, and JOSHUA T CAMPBELL as treasurer violated 2 U.S.C. 434(a) and make a preliminary determination that the civil money penalty would be the amount indicated on the report; (2) send the appropriate mailgram. Commissioners Lenhard, Mason, Toner, von Spakovsky, Walther, and Weintraub voted affirmatively for the decision.

AF#1541 Decided by a vote of 6-0 to: (1) find reason to believe that DAVID PFEFFER CAMPAIGN, and ASA LAWS as treasurer violated 2 U.S.C. 434(a) and make a preliminary determination that the civil money penalty would be the amount indicated on the report; (2) send the appropriate mailgram. Commissioners Lenhard, Mason, Toner, von Spakovsky, Walther, and Weintraub voted affirmatively for the decision.

AF#1546 Decided by a vote of 6-0 to: (1) find reason to believe that GREEN FOR CHANGE, and CORAMINITA MAHR as treasurer violated 2 U.S.C. 434(a) and make a preliminary determination that the civil money penalty would be the amount indicated on the report; (2) send the appropriate mailgram. Commissioners Lenhard, Mason, Toner, von Spakovsky, Walther, and Weintraub voted affirmatively for the decision.

AF#1545 Decided by a vote of 6-0 to: (1) find reason to believe that FRIENDS TO ELECT VANCE W CHEEK JR, and FRANK LITTLE as treasurer violated 2 U.S.C. 434(a) and make a preliminary determination that the civil money penalty would be the amount indicated on the report; (2) send the appropriate mailgram. Commissioners Lenhard, Mason, Toner, von Spakovsky, Walther, and Weintraub voted affirmatively for the decision.

AF#1553 Decided by a vote of 6-0 to: (1) find reason to believe that WARNER FOR CONGRESS, and JO ANNE HAAS as treasurer violated 2 U.S.C. 434(a) and make a preliminary determination that the civil money penalty would be the amount indicated on the report; (2) send the appropriate mailgram. Commissioners Lenhard, Mason, Toner, von Spakovsky, Walther, and Weintraub voted affirmatively for the decision.

AF#1547 Decided by a vote of 6-0 to: (1) find reason to believe that HOMER HARTAGE, and Black, Erica C. as treasurer violated 2 U.S.C. 434(a) and make a preliminary determination that the civil money penalty would be the amount indicated on

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the report; (2) send the appropriate mailgram. Commissioners Lenhard, Mason, Toner, von Spakovsky, Walther, and Weintraub voted affirmatively for the decision.

AF#1550 Decided by a vote of 6-0 to: (1) find reason to believe that NEREE FOR US CONGRESS, and ROUDY THOMAS as treasurer violated 2 U.S.C. 434(a) and make a preliminary determination that the civil money penalty would be the amount indicated on the report; (2) send the appropriate mailgram. Commissioners Lenhard, Mason, Toner, von Spakovsky, Walther, and Weintraub voted affirmatively for the decision.

AF#1549 Decided by a vote of 6-0 to: (1) find reason to believe that JOHN KONOP FOR CONGRESS, and Stoll, Steve Mr. as treasurer violated 2 U.S.C. 434(a) and make a preliminary determination that the civil money penalty would be the amount indicated on the report; (2) send the appropriate mailgram. Commissioners Lenhard, Mason, Toner, von Spakovsky, Walther, and Weintraub voted affirmatively for the decision.

AF#1542 Decided by a vote of 6-0 to: (1) find reason to believe that DONZELLA JAMES FOR US CONGRESS CAMPAIGN 2006, and ELMO JAMES as treasurer violated 2 U.S.C. 434(a) and make a preliminary determination that the civil money penalty would be the amount indicated on the report; (2) send the appropriate mailgram. Commissioners Lenhard, Mason, Toner, von Spakovsky, Walther, and Weintraub voted affirmatively for the decision.

AF#1552 Decided by a vote of 6-0 to: (1) find reason to believe that TIM DUNN FOR CONGRESS, and SUSAN MORRIS DUNN as treasurer violated 2 U.S.C. 434(a) and make a preliminary determination that the civil money penalty would be the amount indicated on the report; (2) send the appropriate mailgram. Commissioners Lenhard, Mason, Toner, von Spakovsky, Walther, and Weintraub voted affirmatively for the decision.

AF#1544 Decided by a vote of 6-0 to: (1) find reason to believe that FRIENDS OF JOE ORTEGA III FOR CONGRESS, and KATHY M PLAVECKSKI as treasurer violated 2 U.S.C. 434(a) and make a preliminary determination that the civil money penalty would be the amount indicated on the report; (2) send the appropriate mailgram. Commissioners Lenhard, Mason, Toner, von Spakovsky, Walther, and Weintraub voted affirmatively for the decision.

AF#1540 Decided by a vote of 6-0 to: (1) find reason to believe that COMMITTEE TO ELECT MARVELL MITCHELL FOR CONGRESS, and RICHARD B CAMPBELL as treasurer violated 2 U.S.C. 434(a) and make a preliminary determination that the civil money penalty would be the amount indicated on the report; (2) send the appropriate mailgram. Commissioners Lenhard, Mason, Toner, von Spakovsky, Walther, and Weintraub voted affirmatively for the decision.

AF#1537 Decided by a vote of 6-0 to: (1) find reason to believe that CANSECO FOR CONGRESS, and RANDY S BLAIR as treasurer violated 2 U.S.C. 434(a) and

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make a preliminary determination that the civil money penalty would be the amount indicated on the report; (2) send the appropriate mailgram. Commissioners Lenhard, Mason, Toner, von Spakovsky, Walther, and Weintraub voted affirmatively for the decision.

AF#1548 Decided by a vote of 6-0 to: (1) find reason to believe that JANE HAGUE FOR CONGRESS, and LINDSEY ECHELBARGER as treasurer violated 2 U.S.C. 434(a) and make a preliminary determination that the civil money penalty would be the amount indicated on the report; (2) send the appropriate mailgram. Commissioners Lenhard, Mason, Toner, von Spakovsky, Walther, and Weintraub voted affirmatively for the decision.

Attest:

January 18, 2007  
Date

Darlene Harris  
for Mary W. Dove  
Secretary of the Commission

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FEDERAL ELECTION COMMISSION  
WASHINGTON, D.C. 20463

January 19, 2007

Susan Morris Dunn  
Tim Dunn for Congress  
331 Glenburney Dr.  
Fayetteville, NC 28303

C00414581  
AF#: 1552

Dear Susan Morris Dunn:

The Federal Election Campaign Act of 1971, as amended ("the Act"), requires that your committee file an October Quarterly Report of Receipts and Disbursements every calendar year. This report, covering the period through September 30th, shall be filed no later than October 15th. 2 U.S.C. 434(a). You were previously notified of the due date for this report. Records at the Federal Election Commission ("FEC") indicate that this report was not filed within thirty (30) days of the due date. You should file this report if you have not already done so.

The Act was further amended in 1999 to permit the FEC to impose civil money penalties for violations of the reporting requirements of 2 U.S.C. 434(a). 2 U.S.C. 437g(a)(4). On 1/17/2007, the FEC found that there is reason to believe ("RTB") that Tim Dunn for Congress and you, as treasurer, violated 2 U.S.C. 434(a) by failing to file timely this report on or before October 15th. Based on the FEC's schedules of civil money penalties at 11 C.F.R. 111.43, the amount of your civil money penalty calculated at the RTB stage is \$900. It is due by 2/26/2007 and is based on these factors:

Election Sensitivity of Report: Not Election Sensitive  
Level of Activity: \$37,213  
Number of Days Late: Not Filed  
Number of Previous Civil Money Penalties Assessed: 0

**To Pay the Calculated Civil Money Penalty**

To pay the calculated civil money penalty, send the enclosed remittance and your payment to the FEC at the address on page 3. Upon receipt of your payment, the FEC will send you a final determination letter.

**To Challenge the RTB Finding and/or Calculated Civil Money Penalty**

To challenge the RTB finding and/or calculated civil money penalty, you must submit a written response, including the AF# found on page one, to the FEC's Office of Administrative Review, 999 E Street, NW, Washington, DC 20463. Your response must be received by 2/26/2007. Your written response must include the reason(s) why you are challenging the RTB finding and/or calculated civil money penalty. The FEC will only consider challenges that are based on a factual error, miscalculation of the calculated civil money penalty by the FEC, or the

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existence of extraordinary circumstances that persisted for more than 48 hours that were beyond your control and prevented you from filing the report in a timely manner. Your response must include the factual basis supporting the reason(s) and supporting documentation. The FEC strongly encourages that documents be submitted in the form of affidavits or declarations. Examples of circumstances that will not be considered extraordinary include, but are not limited to, negligence, problems with vendors or contractors, staff illness, computer failures and similar circumstances. 11 C.F.R. 111.35(b)(1)(iii) and (4).

Your failure to raise an argument in a timely fashion during the administrative process shall be deemed a waiver of your right to present such argument in a petition to the district court under 2 U.S.C. 437g. 11 C.F.R. 111.38.

If you intend to be represented by counsel, please advise the Office of Administrative Review. You should provide, in writing, the name, address and telephone number of your counsel and authorize counsel to receive notifications and communications relating to this challenge and imposition of the calculated civil money penalty.

**If You Do Not Pay the Calculated Civil Money Penalty or Submit a Challenge**

If you do not pay the calculated civil money penalty or submit a written response, the FEC will assume that the preceding factual allegations are true and make a final determination that Tim Dunn For Congress and you, as treasurer, violated 2 U.S.C. 434(a) and assess a civil money penalty.

Unpaid civil money penalties assessed through the Administrative Fine regulations will be subject to the Debt Collection Act of 1982 ("DCA") as amended by the Debt Collection Improvement Act of 1996, 31 U.S.C. 3701 et seq. The FEC may take any and all appropriate action authorized and required by the DCA, as amended, including transfer to the U.S. Department of the Treasury for collection. 11 C.F.R. 111.45.

This matter was generated based on information ascertained by the FEC in the normal course of carrying out its supervisory responsibilities. 2 U.S.C. 437g(a)(2). It will remain confidential in accordance with 2 U.S.C. 437g(a)(4)(B) and 437g(a)(12)(A) until it is placed on the public record in accordance with 11 C.F.R. 111.42, unless you notify the FEC in writing that you wish the matter to be made public.

Additional information on the FEC's administrative fine program, including the final regulations, is located at the FEC's website at [www.FEC.gov](http://www.FEC.gov). If you have questions regarding the payment of the calculated civil money penalty, please contact Chris Ritchie in the Reports Analysis Division at our toll free number (800) 424-9530 (at the prompt press 5) or (202) 694-1130. If you have questions regarding the submission of a challenge, please contact the Office of Administrative Review at our toll free number (800) 424-9530 (press 0, then ext. 1660) or (202) 694-1660.

Sincerely,



Robert D. Lenhard  
Chairman

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**ADMINISTRATIVE FINE REMITTANCE & PAYMENT INSTRUCTIONS**

In accordance with the schedule of penalties at 11 C.F.R. 111.43, the amount of your civil money penalty calculated at RTB is \$900 for the 2006 October Quarterly Report.

Please mail this remittance with a check or money order made payable to the Federal Election Commission to the following address:

Federal Election Commission  
P.O. Box 979058  
St. Louis, MO 63197-9000

If you choose to send your remittance and payment by courier or overnight delivery, please use this address:

U.S. Bank - Government Lockbox  
FEC #979058  
1005 Convention Plaza  
Attn: Government Lockbox, SL-MO-C2GL  
St. Louis, MO 63101

The remittance and your payment are due by 2/26/2007. Upon receipt of your remittance and payment, the FEC will send you a final determination letter.

**PAYMENTS BY PERSONAL CHECK**

Personal checks will be converted into electronic funds transfers (EFTS). Your account will be electronically debited for the amount on your check, usually within 24 hours, and the debit will appear on your regular statement. We will destroy your original check and keep a copy of it. In case the EFT cannot be processed for technical reasons, you authorize us to process the copy in lieu of the original check. Should the EFT not be completed because of insufficient funds, we may try to make the transfer twice.

**PLEASE DETACH AND RETURN THE PORTION BELOW WITH YOUR PAYMENT**

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FOR: Tim Dunn For Congress

FEC ID#: C00414581

AF#: 1552

PAYMENT DUE DATE: 2/26/2007

PAYMENT AMOUNT DUE: \$900

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2007 FEB 26 P 12: 20

Tim Dunn for Congress  
331 Glenburney Drive  
Fayetteville, NC 28303

February 23, 2007

Federal Election Commission  
Office of Administrative Review  
999 E Street NW  
Washington, DC 20463

RE: C00414581 AF#1552

To Whom It May Concern:

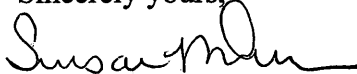
I am writing as treasurer of this campaign to challenge your letter of January 19, 2007 regarding non-filing of our reports for 3<sup>rd</sup> and 4<sup>th</sup> quarter 2006. We did not file due to several factors that may not fall into your realm of consideration, but are significant on my part. I am offering the following explanation.

My husband dropped out of this congressional race prior to the primary in May. The 1<sup>st</sup> and 2<sup>nd</sup> quarter reports for 2006 were filed because we still had staff working. I was not the treasurer during this time. In May, my husband received active duty orders with the Marine Corps. He had to close his own business and of course, by then, all campaign staff had fled. I assumed treasurer over the summer with no training in NGP or FEC filing procedures. We repeatedly asked NGP for a copy of our information on a CD, but they haven't complied. I do not even have the computer that past reports were filed on and even if I did we do not have the money to have NGP file for us 4 times a year. I spoke with someone in November at FEC and she tried to tell me that I just need to download the filing information and fill in the reports from the beginning. I have tried to do this, but the past reports do not agree with my computer generated report. If I were to submit the computer versions, they would be wrong. My husband cannot help with this situation at this time due to his USMC duty.

I know that the reports must be filed. We do not have the \$900.00 penalty due at this time. I have enclosed \$250.00, which is all that I can do right now. I do not see any way that these reports can be filed electronically, therefore \$1000+ penalties are going to start accruing rapidly. I am enclosing a hand-written report for 3<sup>rd</sup> and 4<sup>th</sup> quarter 2006. I know that you probably will not accept this (and I am probably wrong for sending it in), but I am begging for you to make an exception to your statute, especially with my husband deployed on military duty for our country. These reports are simply going to be the same for quite a long time as we have no money to produce any activity.

I appreciate your time and consideration in this matter. I apologize for my inability to file electronically. I simply do not see how I can.

Sincerely yours,



Susan Morris Dunn  
Treasurer

27092612749

**FEC  
FORM 3**

**REPORT OF RECEIPTS  
AND DISBURSEMENTS**  
For An Authorized Committee

Office Use Only

1. NAME OF COMMITTEE (in full)

TYPE OR PRINT ▼

Example: If typing, type over the lines.

12FE4M5

TIM DUNN FOR CONGRESS

ADDRESS (number and street)

331 GLENBURNNEY DRIVE

Check if different than previously reported. (ACC)

FAYETTEVILLE

NC

28303-

2. FEC IDENTIFICATION NUMBER ▼

CITY ▲

STATE ▲

ZIP CODE ▲

STATE ▼ DISTRICT

00414581

3. IS THIS REPORT

NEW (N)

OR

AMENDED (A)

NC

08

4. TYPE OF REPORT (Choose One)

(a) Quarterly Reports:

April 15 Quarterly Report (Q1)

July 15 Quarterly Report (Q2)

October 15 Quarterly Report (Q3)

January 31 Year-End Report (YE)

Termination Report (TER)

(b) 12-Day PRE-Election Report for the:

Primary (12P)

General (12G)

Runoff (12R)

Convention (12C)

Special (12S)

Election on

MM / DD / YYYY

in the State of

(c) 30-Day POST-Election Report for the:

General (30G)

Runoff (30R)

Special (30S)

Election on

MM / DD / YYYY

in the State of

5. Covering Period

MM / DD / YYYY

through

MM / DD / YYYY

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

Susan M. Dunn

Signature of Treasurer

*Susan M. Dunn*

Date

MM / DD / YYYY

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

Office Use Only

**FEC FORM 3**  
(Revised 02/2003)

27092612750

SUMMARY PAGE

of Receipts and Disbursements

FEC Form 3 (Revised 02/2003)

Page 2

Write or Type Committee Name

Tim Dunn For Congress

Report Covering the Period: From:

07 / 01 / 2006

To:

09 / 30 / 2006

COLUMN A  
This Period

COLUMN B  
Election Cycle-to-Date

6. Net Contributions (other than loans)

(a) Total Contributions  
(other than loans) (from Line 11(e)) ....

, , 0.00

, 90,572.05

(b) Total Contribution Refunds  
(from Line 20(d)) .....

, , 0.00

, 4,200.00

(c) Net Contributions (other than loans)  
(subtract Line 6(b) from Line 6(a)) .....

, , 0.00

, 86,372.05

7. Net Operating Expenditures

(a) Total Operating Expenditures  
(from Line 17) .....

, , 0.00

, 88,118.27

(b) Total Offsets to Operating  
Expenditures (from Line 14) .....

, , 0.00

, , 0.00

(c) Net Operating Expenditures  
(subtract Line 7(b) from Line 7(a)) .....

, , 0.00

, 88,118.27

8. Cash on Hand at Close of  
Reporting Period (from Line 27) .....

, , 1,205.50

9. Debts and Obligations Owed TO  
the Committee (Itemize all on  
Schedule C and/or Schedule D) .....

, , 0.00

10. Debts and Obligations Owed BY  
the Committee (Itemize all on  
Schedule C and/or Schedule D) .....

, , 9,384.31

For further information contact:

Federal Election Commission  
999 E Street, NW  
Washington, DC 20463

Toll Free 800-424-9530  
Local 202-694-1100

27092612751

**DETAILED SUMMARY PAGE**  
of Receipts

FEC Form 3 (Revised 12/2003)

Page 3

Write or Type Committee Name

Tim Dunn For Congress

Report Covering the Period: From: <sup>M</sup>09 / <sup>D</sup>01 / <sup>Y</sup>2006 To: <sup>M</sup>09 / <sup>D</sup>30 / <sup>Y</sup>2006

**I. RECEIPTS**

**COLUMN A**  
Total This Period

**COLUMN B**  
Election Cycle-to-Date

11. CONTRIBUTIONS (other than loans) FROM:

(a) Individuals/Persons Other Than Political Committees

(i) Itemized (use Schedule A).....

0.00

4,460.00

(ii) Unitemized.....

0.00

3,322.02

(iii) TOTAL of contributions from individuals ▶

0.00

58,072.05

(b) Political Party Committees.....

0.00

0.00

(c) Other Political Committees (such as PACs).....

0.00

32,500.00

(d) The Candidate.....

0.00

0.00

(e) TOTAL CONTRIBUTIONS (other than loans) (add Lines 11(a)(iii), (b), (c), and (d))..

0.00

40,512.05

12. TRANSFERS FROM OTHER AUTHORIZED COMMITTEES.....

0.00

0.00

13. LOANS:

(a) Made or Guaranteed by the Candidate.....

3,000.00

3,000.00

(b) All Other Loans.....

0.00

0.00

(c) TOTAL LOANS (add Lines 13(a) and (b)).....

3,000.00

3,000.00

14. OFFSETS TO OPERATING EXPENDITURES (Refunds, Rebates, etc.).....

0.00

0.00

15. OTHER RECEIPTS (Dividends, Interest, etc.).....

0.00

0.00

16. TOTAL RECEIPTS (add Lines 11(e), 12, 13(c), 14, and 15) (Carry Total to Line 24, page 4)..... ▶

3,000.00

43,512.05

27092612752

**DETAILED SUMMARY PAGE**

**II. DISBURSEMENTS**

**COLUMN A  
Total This Period**

**COLUMN B  
Election Cycle-to-Date**

17. OPERATING EXPENDITURES.....

0.00

88,118.27

18. TRANSFERS TO OTHER  
AUTHORIZED COMMITTEES.....

0.00

0.00

19. LOAN REPAYMENTS:

(a) Of Loans Made or Guaranteed  
by the Candidate.....

0.00

0.00

(b) Of All Other Loans.....

0.00

0.00

(c) TOTAL LOAN REPAYMENTS  
(add Lines 19(a) and (b)).....

0.00

0.00

20. REFUNDS OF CONTRIBUTIONS TO:

(a) Individuals/Persons Other  
Than Political Committees.....

0.00

4,200.00

(b) Political Party Committees.....

0.00

0.00

(c) Other Political Committees  
(such as PACs).....

0.00

0.00

(d) TOTAL CONTRIBUTION REFUNDS  
(add Lines 20(a), (b), and (c)).....

0.00

4,200.00

21. OTHER DISBURSEMENTS.....

0.00

0.00

22. TOTAL DISBURSEMENTS  
(add Lines 17, 18, 19(c), 20(d), and 21) ▶

0.00

92,318.27

**III. CASH SUMMARY**

23. CASH ON HAND AT BEGINNING OF REPORTING PERIOD.....

1,205.50

24. TOTAL RECEIPTS THIS PERIOD (from Line 16, page 3).....

0.00

25. SUBTOTAL (add Line 23 and Line 24).....

1,205.50

26. TOTAL DISBURSEMENTS THIS PERIOD (from Line 22).....

0.00

27. CASH ON HAND AT CLOSE OF REPORTING PERIOD  
(subtract Line 26 from Line 25).....

1,205.50

27092612753

**SCHEDULE C (FEC Form 3)  
LOANS**

NAME OF COMMITTEE (In Full)  
**Tim Dunn For Congress**

|   |  |
|---|--|
| LOAN SOURCE Full Name (Last, First, Middle Initial)<br><b>Timothy M. Dunn</b> | Election:<br><input checked="" type="checkbox"/> Primary<br><input type="checkbox"/> General<br><input type="checkbox"/> Other (specify) ▼ |
|---|--|

|   |                             |                    |                          |
|---|-----------------------------|--------------------|--------------------------|
| Mailing Address<br><b>331 Glenburney Dr</b> | City<br><b>Fayetteville</b> | State<br><b>NC</b> | ZIP Code<br><b>28303</b> |
|---|-----------------------------|--------------------|--------------------------|

|  |   |  |
|--|---|--|
| Original Amount of Loan<br><b>3,000.00</b> | Cumulative Payment To Date<br><b>0.00</b> | Balance Outstanding at Close of This Period<br><b>3,000.00</b> |
|--|---|--|

| TERMS | Date Incurred       | Date Due            | Interest Rate | Secured:   |
|-------|---------------------|---------------------|---------------|--|
|       | M M / D D / Y Y Y Y | M M / D D / Y Y Y Y | % (apr)       | <input type="checkbox"/> Yes <input type="checkbox"/> No |

List All Endorsers or Guarantors (if any) to Loan Source

|  |                                      |
|--|--------------------------------------|
| 1. Full Name (Last, First, Middle Initial) | Name of Employer                     |
| Mailing Address                            | Occupation                           |
| City State ZIP Code                        | Amount Guaranteed Outstanding: , , . |
| 2. Full Name (Last, First, Middle Initial) | Name of Employer                     |
| Mailing Address                            | Occupation                           |
| City State ZIP Code                        | Amount Guaranteed Outstanding: , , . |
| 3. Full Name (Last, First, Middle Initial) | Name of Employer                     |
| Mailing Address                            | Occupation                           |
| City State ZIP Code                        | Amount Guaranteed Outstanding: , , . |
| 4. Full Name (Last, First, Middle Initial) | Name of Employer                     |
| Mailing Address                            | Occupation                           |
| City State ZIP Code                        | Amount Guaranteed Outstanding: , , . |

|  |       |
|--|-------|
| <b>SUBTOTALS</b> This Period This Page (optional)..... ▶       | , , . |
| <b>TOTALS</b> This Period (last page in this line only)..... ▶ | , , . |

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

27092612754

**SCHEDULE D (FEC Form 3)**

**DEBTS AND OBLIGATIONS**

**Excluding Loans**

|   |                                      |                            |
|---|--------------------------------------|----------------------------|
| (Use separate schedule(s) for each numbered line) | PAGE                                 | OF                         |
|   | FOR LINE NUMBER:<br>(check only one) | <input type="checkbox"/> 9 |

NAME OF COMMITTEE (In Full)  
**TIM DUNN FOR CONGRESS**

|  |  |
|--|--|
| A. Full Name (Last, First, Middle Initial) of Debtor or Creditor<br><b>Carolina Clipping</b> | Nature of Debt (Purpose):<br><b>newspaper clippings of candidate</b> |
| Mailing Address<br><b>75 E. Northfield Rd.</b>   |  |
| City State Zip Code<br><b>Livingston NJ 07039</b>  |  |

|  |  |                                    |  |
|--|--|------------------------------------|--|
| Outstanding Balance Beginning This Period<br><b>2,374.71</b> | Amount Incurred This Period<br><b>0.00</b> | Payment This Period<br><b>0.00</b> | Outstanding Balance at Close of This Period<br><b>2,374.71</b> |
|--|--|------------------------------------|--|

|   |  |
|---|--|
| B. Full Name (Last, First, Middle Initial) of Debtor or Creditor<br><b>Consolidated Press</b> | Nature of Debt (Purpose):<br><b>printing costs</b> |
| Mailing Address<br><b>3220 N. Davidson St.</b>  |  |
| City State Zip Code<br><b>Charlotte NC 28205</b>  |  |

|  |  |                                    |  |
|--|--|------------------------------------|--|
| Outstanding Balance Beginning This Period<br><b>518.74</b> | Amount Incurred This Period<br><b>0.00</b> | Payment This Period<br><b>0.00</b> | Outstanding Balance at Close of This Period<br><b>518.74</b> |
|--|--|------------------------------------|--|

|   |  |
|---|--|
| C. Full Name (Last, First, Middle Initial) of Debtor or Creditor<br><b>NGP Software</b> | Nature of Debt (Purpose):<br><b>software license</b> |
| Mailing Address<br><b>1101 Vermont Ave. NW Suite 710</b>                                |  |
| City State Zip Code<br><b>Washington DC 20005</b>                                       |  |

|  |  |                                    |  |
|--|--|------------------------------------|--|
| Outstanding Balance Beginning This Period<br><b>250.00</b> | Amount Incurred This Period<br><b>0.00</b> | Payment This Period<br><b>0.00</b> | Outstanding Balance at Close of This Period<br><b>250.00</b> |
|--|--|------------------------------------|--|

|   |                 |
|---|-----------------|
| 1) SUBTOTALS This Period This Page (optional) .....   | <b>1,006.21</b> |
| 2) TOTALS This Period (last page this line number 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) ..... |                 |

27092612755

**SCHEDULE D (FEC Form 3)**

**DEBTS AND OBLIGATIONS**

**Excluding Loans**

(Use separate schedule(s) for each numbered line)

PAGE OF

FOR LINE NUMBER: (check only one)

9  
10

NAME OF COMMITTEE (In Full)  
**Tim Dunn For Congress**

|   |  |
|---|--|
| A. Full Name (Last, First, Middle Initial) of Debtor or Creditor<br><b>NGP Software</b> | Nature of Debt (Purpose):<br><b>software</b> |
| Mailing Address<br><b>1101 Vermont Ave. NW Suite 710</b>                                |  |
| City State Zip Code<br><b>Washington DC 2005</b>  |  |

|  |  |                                    |  |
|--|--|------------------------------------|--|
| Outstanding Balance Beginning This Period<br><b>750.00</b> | Amount Incurred This Period<br><b>0.00</b> | Payment This Period<br><b>0.00</b> | Outstanding Balance at Close of This Period<br><b>750.00</b> |
|--|--|------------------------------------|--|

|   |  |
|---|--|
| B. Full Name (Last, First, Middle Initial) of Debtor or Creditor<br><b>Oblander Group</b> | Nature of Debt (Purpose):<br><b>expense reimbursement plane ticket</b> |
| Mailing Address<br><b>1100 Spring St. Suite 360</b>                                       |  |
| City State Zip Code<br><b>Atlanta GA 30309</b>  |  |

|  |  |                                    |  |
|--|--|------------------------------------|--|
| Outstanding Balance Beginning This Period<br><b>628.10</b> | Amount Incurred This Period<br><b>0.00</b> | Payment This Period<br><b>0.00</b> | Outstanding Balance at Close of This Period<br><b>628.10</b> |
|--|--|------------------------------------|--|

|   |   |
|---|---|
| C. Full Name (Last, First, Middle Initial) of Debtor or Creditor<br><b>Walt DeVries</b> | Nature of Debt (Purpose):<br><b>professional fees</b> |
| Mailing Address<br><b>9 Bahama Drive</b>  |   |
| City State Zip Code<br><b>Wrightsville Beach NC 28480</b>                               |   |

|   |  |                                    |   |
|---|--|------------------------------------|---|
| Outstanding Balance Beginning This Period<br><b>7000.00</b> | Amount Incurred This Period<br><b>0.00</b> | Payment This Period<br><b>0.00</b> | Outstanding Balance at Close of This Period<br><b>7000.00</b> |
|---|--|------------------------------------|---|

|   |                 |
|---|-----------------|
| 1) SUBTOTALS This Period This Page (optional) .....                                       | <b>8,378.10</b> |
| 2) TOTALS This Period (last page this line number only) .....                             | <b>9,384.31</b> |
| 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) ▶ |                 |

27092612756

**FEC  
FORM 3**

**REPORT OF RECEIPTS  
AND DISBURSEMENTS**  
For An Authorized Committee

Office Use Only

1. NAME OF COMMITTEE (in full)

TYPE OR PRINT ▼

Example: If typing, type over the lines.

12FE4M5

TIM DUNN FOR CONGRESS

ADDRESS (number and street)

331 GLENBURNNEY DRIVE

Check if different than previously reported. (ACC)

FAYETTEVILLE

NC

28303

2. FEC IDENTIFICATION NUMBER ▼

CITY ▲

STATE ▲

ZIP CODE ▲

STATE ▼ DISTRICT

00414581

3. IS THIS REPORT  NEW (N) OR  AMENDED (A)

NC

08

4. TYPE OF REPORT (Choose One)

(a) Quarterly Reports:

- April 15 Quarterly Report (Q1)
- July 15 Quarterly Report (Q2)
- October 15 Quarterly Report (Q3)
- January 31 Year-End Report (YE)

Termination Report (TER)

(b) 12-Day PRE-Election Report for the:

- Primary (12P)  General (12G)  Runoff (12R)
- Convention (12C)  Special (12S)

Election on  /  /  in the State of

(c) 30-Day POST-Election Report for the:

- General (30G)  Runoff (30R)  Special (30S)

Election on  /  /  in the State of

5. Covering Period

/  /

through

/  /

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 Susan M. Dunn

Signature of Treasurer

*Susan M. Dunn*

Date

/  /

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

Office Use Only

**FEC FORM 3**  
(Revised 02/2003)

27092612757

SUMMARY PAGE

of Receipts and Disbursements

FEC Form 3 (Revised 02/2003)

Page 2

Write or Type Committee Name

Tim Dunn For Congress

Report Covering the Period:

From:

10 / 01 / 2006

To:

12 / 31 / 2006

COLUMN A  
This Period

COLUMN B  
Election Cycle-to-Date

6. Net Contributions (other than loans)

(a) Total Contributions  
(other than loans) (from Line 11(e)) ....

, , 0.00

, 90,572.05

(b) Total Contribution Refunds  
(from Line 20(d)) .....

, , 0.00

, 4,200.00

(c) Net Contributions (other than loans)  
(subtract Line 6(b) from Line 6(a)) .....

, , 0.00

, 86,372.05

7. Net Operating Expenditures

(a) Total Operating Expenditures  
(from Line 17) .....

, , 0.00

, 88,118.27

(b) Total Offsets to Operating  
Expenditures (from Line 14) .....

, , 0.00

, , 0.00

(c) Net Operating Expenditures  
(subtract Line 7(b) from Line 7(a)) .....

, , 0.00

, 88,118.27

8. Cash on Hand at Close of  
Reporting Period (from Line 27) .....

, 1,205.50

9. Debts and Obligations Owed TO  
the Committee (Itemize all on  
Schedule C and/or Schedule D) .....

, , 0.00

10. Debts and Obligations Owed BY  
the Committee (Itemize all on  
Schedule C and/or Schedule D) .....

, 9,384.31

For further information contact:

Federal Election Commission  
999 E Street, NW  
Washington, DC 20463

Toll Free 800-424-9530  
Local 202-694-1100

27092612758

**DETAILED SUMMARY PAGE**  
of Receipts

FEC Form 3 (Revised 12/2003)

Page 3

Write or Type Committee Name

Tim Dunn For Congress

Report Covering the Period: From: <sup>M M / D D / Y Y Y Y</sup> 1 0 0 1 2 0 0 6 To: <sup>M M / D D / Y Y Y Y</sup> 1 2 3 1 2 0 0 6

**I. RECEIPTS**

**COLUMN A**  
Total This Period

**COLUMN B**  
Election Cycle-to-Date

11. CONTRIBUTIONS (other than loans) FROM:

(a) Individuals/Persons Other Than Political Committees

(i) Itemized (use Schedule A).....

0.00

4,460.00

(ii) Unitemized.....

0.00

3,322.02

(iii) TOTAL of contributions from individuals ▶

0.00

53,072.05

(b) Political Party Committees.....

0.00

0.00

(c) Other Political Committees (such as PACs).....

0.00

32,500.00

(d) The Candidate.....

0.00

0.00

(e) TOTAL CONTRIBUTIONS

(other than loans)

(add Lines 11(a)(iii), (b), (c), and (d))..

0.00

40,572.05

12. TRANSFERS FROM OTHER AUTHORIZED COMMITTEES.....

0.00

0.00

13. LOANS:

(a) Made or Guaranteed by the Candidate.....

3,000.00

3,000.00

(b) All Other Loans.....

0.00

0.00

(c) TOTAL LOANS

(add Lines 13(a) and (b)).....

3,000.00

3,000.00

14. OFFSETS TO OPERATING EXPENDITURES (Refunds, Rebates, etc.).....

0.00

0.00

15. OTHER RECEIPTS (Dividends, Interest, etc.).....

0.00

0.00

16. TOTAL RECEIPTS (add Lines 11(e), 12, 13(c), 14, and 15) (Carry Total to Line 24, page 4)..... ▶

3,000.00

93,572.05

27092612759

**DETAILED SUMMARY PAGE**  
of Disbursements

**II. DISBURSEMENTS**

**COLUMN A**  
Total This Period

**COLUMN B**  
Election Cycle-to-Date

|  |      |           |
|--|------|-----------|
| 17. OPERATING EXPENDITURES.....  | 0.00 | 58,118.27 |
| 18. TRANSFERS TO OTHER<br>AUTHORIZED COMMITTEES .....                        | 0.00 | 0.00      |
| 19. LOAN REPAYMENTS:   |      |           |
| (a) Of Loans Made or Guaranteed<br>by the Candidate.....                     | 0.00 | 0.00      |
| (b) Of All Other Loans .....   | 0.00 | 0.00      |
| (c) TOTAL LOAN REPAYMENTS<br>(add Lines 19(a) and (b)).....                  | 0.00 | 0.00      |
| 20. REFUNDS OF CONTRIBUTIONS TO:   |      |           |
| (a) Individuals/Persons Other<br>Than Political Committees .....             | 0.00 | 4,200.00  |
| (b) Political Party Committees.....  | 0.00 | 0.00      |
| (c) Other Political Committees<br>(such as PACs).....                        | 0.00 | 0.00      |
| (d) TOTAL CONTRIBUTION REFUNDS<br>(add Lines 20(a), (b), and (c)).....       | 0.00 | 4,200.00  |
| 21. OTHER DISBURSEMENTS .....  | 0.00 | 0.00      |
| 22. <b>TOTAL DISBURSEMENTS</b><br>(add Lines 17, 18, 19(c), 20(d), and 21) ▶ | 0.00 | 92,318.27 |

**III. CASH SUMMARY**

|   |          |
|---|----------|
| 23. CASH ON HAND AT BEGINNING OF REPORTING PERIOD.....                                | 1,205.50 |
| 24. TOTAL RECEIPTS THIS PERIOD (from Line 16, page 3).....                            | 0.00     |
| 25. SUBTOTAL (add Line 23 and Line 24).....   | 1,205.50 |
| 26. TOTAL DISBURSEMENTS THIS PERIOD (from Line 22).....                               | 0.00     |
| 27. CASH ON HAND AT CLOSE OF REPORTING PERIOD<br>(subtract Line 26 from Line 25)..... | 1,205.50 |

27092612760

**SCHEDULE C (FEC Form 3)**  
**LOANS**

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

PAGE OF  
FOR LINE NUMBER:  
(check only one)  13a  
 13b

NAME OF COMMITTEE (In Full)  
**Tim Dunn For Congress**

**LOAN SOURCE** Full Name (Last, First, Middle Initial)  
**Timothy M. Dunn**

Election:  
 Primary  
 General  
 Other (specify) ▼

Mailing Address  
**331 Glenburney Dr**

City State ZIP Code  
**Fayetteville NC 28303**

|                         |                            |   |
|-------------------------|----------------------------|---|
| Original Amount of Loan | Cumulative Payment To Date | Balance Outstanding at Close of This Period |
| , 3,000.00              | , , 0.00                   | , 3,000.00                                  |

**TERMS**

|                     |                     |               |  |
|---------------------|---------------------|---------------|--|
| Date Incurred       | Date Due            | Interest Rate | Secured:   |
| M M / D D / Y Y Y Y | M M / D D / Y Y Y Y | % (apr)       | <input type="checkbox"/> Yes <input type="checkbox"/> No |

List All Endorsers or Guarantors (if any) to Loan Source

|  |                                      |
|--|--------------------------------------|
| 1. Full Name (Last, First, Middle Initial) | Name of Employer                     |
| Mailing Address                            | Occupation                           |
| City State ZIP Code                        | Amount Guaranteed Outstanding: , , . |
| 2. Full Name (Last, First, Middle Initial) | Name of Employer                     |
| Mailing Address                            | Occupation                           |
| City State ZIP Code                        | Amount Guaranteed Outstanding: , , . |
| 3. Full Name (Last, First, Middle Initial) | Name of Employer                     |
| Mailing Address                            | Occupation                           |
| City State ZIP Code                        | Amount Guaranteed Outstanding: , , . |
| 4. Full Name (Last, First, Middle Initial) | Name of Employer                     |
| Mailing Address                            | Occupation                           |
| City State ZIP Code                        | Amount Guaranteed Outstanding: , , . |

**SUBTOTALS** This Period This Page (optional)..... ▶ , , .

**TOTALS** This Period (last page in this line only)..... ▶ , , .

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

27092612761

**SCHEDULE D (FEC Form 3)**  
**DEBTS AND OBLIGATIONS**  
**Excluding Loans**

NAME OF COMMITTEE (In Full)  
**TIM DUNN FOR CONGRESS**

|  |  |
|--|--|
| A. Full Name (Last, First, Middle Initial) of Debtor or Creditor<br><b>Carolina Clipping</b> | Nature of Debt (Purpose):<br><b>newspaper clippings of candidate</b> |
| Mailing Address<br><b>75 E. Northfield Rd.</b>   |  |
| City State Zip Code<br><b>Livingston NJ 07039</b>  |  |

|  |  |                                    |  |
|--|--|------------------------------------|--|
| Outstanding Balance Beginning This Period<br><b>237.47</b> | Amount Incurred This Period<br><b>0.00</b> | Payment This Period<br><b>0.00</b> | Outstanding Balance at Close of This Period<br><b>237.47</b> |
|--|--|------------------------------------|--|

|   |  |
|---|--|
| B. Full Name (Last, First, Middle Initial) of Debtor or Creditor<br><b>Consolidated Press</b> | Nature of Debt (Purpose):<br><b>printing costs</b> |
| Mailing Address<br><b>3220 N. Davidson St.</b>  |  |
| City State Zip Code<br><b>Charlotte NC 28205</b>  |  |

|  |  |                                    |  |
|--|--|------------------------------------|--|
| Outstanding Balance Beginning This Period<br><b>518.14</b> | Amount Incurred This Period<br><b>0.00</b> | Payment This Period<br><b>0.00</b> | Outstanding Balance at Close of This Period<br><b>518.14</b> |
|--|--|------------------------------------|--|

|   |  |
|---|--|
| C. Full Name (Last, First, Middle Initial) of Debtor or Creditor<br><b>NCP Software</b> | Nature of Debt (Purpose):<br><b>software license</b> |
| Mailing Address<br><b>1101 Vermont Ave. NW Suite 710</b>                                |  |
| City State Zip Code<br><b>Washington DC 20005</b>                                       |  |

|  |  |                                    |  |
|--|--|------------------------------------|--|
| Outstanding Balance Beginning This Period<br><b>250.00</b> | Amount Incurred This Period<br><b>0.00</b> | Payment This Period<br><b>0.00</b> | Outstanding Balance at Close of This Period<br><b>250.00</b> |
|--|--|------------------------------------|--|

|   |                 |
|---|-----------------|
| 1) SUBTOTALS This Period This Page (optional) .....   | <b>1,006.21</b> |
| 2) TOTALS This Period (last page this line number 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) ..... |                 |

27092612762

**SCHEDULE D (FEC Form 3)**

**DEBTS AND OBLIGATIONS**

**Excluding Loans**

(Use separate schedule(s) for each numbered line)

PAGE OF

FOR LINE NUMBER: (check only one)

9  
10

27092612763

NAME OF COMMITTEE (In Full)

**TIM DUNN FOR CONGRESS**

|  |                           |
|--|---------------------------|
| A. Full Name (Last, First, Middle Initial) of Debtor or Creditor | Nature of Debt (Purpose): |
| NCP Software   |                           |
| Mailing Address  |                           |
| 1101 Vermont Ave. NW Suite 110                                   |                           |
| City State Zip Code  |                           |
| Washington DC 20005  | software                  |

|   |                             |                     |   |
|---|-----------------------------|---------------------|---|
| Outstanding Balance Beginning This Period | Amount Incurred This Period | Payment This Period | Outstanding Balance at Close of This Period |
| 750.00                                    | 0.00                        | 0.00                | 750.00                                      |

|  |                                    |
|--|------------------------------------|
| B. Full Name (Last, First, Middle Initial) of Debtor or Creditor | Nature of Debt (Purpose):          |
| Oblander Group   |                                    |
| Mailing Address  |                                    |
| 1100 Spring St. Suite 360  |                                    |
| City State Zip Code  |                                    |
| Atlanta GA 30309   | expense reimbursement plane ticket |

|   |                             |                     |   |
|---|-----------------------------|---------------------|---|
| Outstanding Balance Beginning This Period | Amount Incurred This Period | Payment This Period | Outstanding Balance at Close of This Period |
| 628.10                                    | 0.00                        | 0.00                | 628.10                                      |

|  |                           |
|--|---------------------------|
| C. Full Name (Last, First, Middle Initial) of Debtor or Creditor | Nature of Debt (Purpose): |
| Walt DeVries   |                           |
| Mailing Address  |                           |
| 9 Bahama Drive   |                           |
| City State Zip Code  |                           |
| Wrightsville Beach NC 28480                                      | professional fees         |

|   |                             |                     |   |
|---|-----------------------------|---------------------|---|
| Outstanding Balance Beginning This Period | Amount Incurred This Period | Payment This Period | Outstanding Balance at Close of This Period |
| 7000.00                                   | 0.00                        | 0.00                | 7000.00                                     |

|   |          |
|---|----------|
| 1) SUBTOTALS This Period This Page (optional) .....                                       | 8,398.10 |
| 2) TOTALS This Period (last page this line number only) .....                             | 9,384.31 |
| 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) ▶ |          |



FEDERAL ELECTION COMMISSION  
WASHINGTON, D.C. 20463

Via First Class Mail

February 27, 2007

Susan Morris Dunn, as Treasurer  
Tim Dunn for Congress  
331 Glenburney Drive  
Fayetteville, North Carolina 28303

C00414581  
AF# 1552

Dear Ms. Dunn:

On February 26, 2007, the Commission received your written response, supporting documentation, and \$250 payment ("challenge") which is being reviewed by the Office of Administrative Review. If you have any questions about the challenge, please contact this Office on our toll free number (800)424-9530 (press 0, then ext. 1660) or (202)694-1660.

Sincerely,

A handwritten signature in black ink, appearing to read "Shawn Woodhead Werth".

Shawn Woodhead Werth  
Reviewing Officer  
Office of Administrative Review

27092612764

Date: March 1, 2007

**REFERRAL TO OFFICE OF ADMINISTRATIVE REVIEW  
CHALLENGE RECEIVED**

AF#: 1552

Committee Name: Tim Dunn for Congress

Committee ID#: C00414581

Committee Address (if different than in RTB letter): N/A

Treasurer Name (if different than in RTB finding): N/A

**Attachments:**

Copy of RTB Circulation Report, dated January 9, 2007 and RTB Certification, dated January 18, 2007: Previously Forwarded

Attachment #: N/A

Certified Return Receipt (to be forwarded at later date if not yet received)(Y/N): Y

Attachment #: 1

Original Correspondence Received by RAD in Response to  
RTB Letter (Y/N): N

Attachment #: N/A

RAD Staff Declaration (Y/N): Y

-2006 October Quarterly Report Prior Notice, dated September 21, 2006.

-Non-Filer Letter, dated October 31, 2006.

-RTB Letter, dated January 19, 2007.

Attachment #: 3

Other RAD Information: (Y/N): N

Attachment#: N/A

27092612765

**SENDER: COMPLETE THIS SECTION**

- Complete items 1, 2, and 3. Also complete item 4 if Restricted Delivery is desired.
- Print your name and address on the reverse so that we can return the card to you.
- Attach this card to the back of the mailpiece, or on the front if space permits.

1. Article Addressed to:  
Tim Dunn for Congress  
331 Glenburney Drive  
Attn: Susan Morris Dunn  
Fayetteville, NC  
28303

**COMPLETE THIS SECTION ON DELIVERY**

A. Signature  
 Agent  
 Addressee  
X *Timothy Dunn*

B. Received by (Printed Name) C. Date of Delivery  
*Timothy Dunn* | *1-22-07*

D. Is delivery address different from item 1?  Yes  
If YES, enter delivery address below:  No

3. Service Type  
 Certified Mail  Express Mail  
 Registered  Return Receipt for Merchandise  
 Insured Mail  C.O.D.

4. Restricted Delivery? (Extra Fee)  Yes

2. Article Number  
(Transfer from service label) *7005 1820 0003 8239 6811*

27092612766

**DECLARATION OF PATRICIA CARMONA**

1. I am the Chief of the Compliance Branch for the Reports Analysis Division of the Federal Election Commission ("Commission"). In my capacity as Chief of the Compliance Branch, I oversee the initial processing of the Administrative Fine Program. I make this declaration based on my personal knowledge and, if called upon as a witness, could and would testify competently to the following matters.
2. I hereby certify that documents identified herein are true and accurate copies of the following sent by the Commission to Tim Dunn for Congress:
  - A) Prior Notice, dated September 21, 2006 , referencing the 2006 October Quarterly Report;
  - B) Non-Filer Letter, dated October 31, 2006, referencing the 2006 October Quarterly Report;
  - C) Reason-to-Believe Letter, dated January 19, 2007, referencing the 2006 October Quarterly Report.
3. I hereby certify that I have searched the Commission's public records and find that Tim Dunn for Congress has not yet filed the 2006 October Quarterly Report with the Commission.
4. Pursuant to 28 U.S.C. 1746, I declare under penalty of perjury that the foregoing is true and correct and that all relevant telecoms for the matter have been provided. This declaration was executed at Washington, D.C. on the 1st day of March, 2007.



Patricia Carmona  
Chief, Compliance Branch  
Reports Analysis Division  
Federal Election Commission

27092612767

# QUARTERLY REPORT NOTICE

FEDERAL ELECTION COMMISSION

CONGRESSIONAL COMMITTEES

September 21, 2006

## REPORTING DATES

| REPORT            | REPORTING PERIOD <sup>1</sup> | REG./CERT. &<br>OVERNIGHT<br>MAILING DATE | FILING<br>DATE        |
|-------------------|-------------------------------|---|-----------------------|
| October Quarterly | 07/01/06 - 09/30/06           | 10/15/06                                  | 10/15/06 <sup>2</sup> |

## WHO MUST FILE

Principal campaign committees of congressional candidates<sup>3</sup> (including unopposed candidates and candidates whose names do not appear on the ballot) must file an October Quarterly Report by October 15, 2006.<sup>4</sup>

Campaigns that raise or spend more than \$5,000 for the 2006 election cycle (and thus trigger registration and reporting requirements) must file quarterly reports throughout 2006, even if the candidate plans to retire, withdraws from the race prior to the primary election, loses the primary or drops out of the race prior to the general election. Committees must continue to file reports until the Commission notifies them in writing that their termination report has been accepted.

## METHOD OF FILING

Reports sent by registered or certified mail must be postmarked by the mailing date (please note that a certificate of mailing is not an acceptable method). Committees should keep the mailing receipt with its postmark as proof of filing.

If using overnight mail, the delivery service must receive the report by the mailing date. "Overnight mail" includes Priority or Express Mail having a delivery confirmation, or an overnight delivery service with an on-line tracking system and scheduled for next business day delivery. Reports filed by any other means must be received by the Commission (or Secretary of the Senate for Senate committees) by the filing date.

## ELECTRONIC FILING

U.S. House committees that receive contributions or make expenditures in excess of \$50,000 in a calendar year, or that have reason to expect to do so, must submit their reports electronically. For additional information, review the enclosed handout entitled "Electronic Filing," call the FEC's Electronic Filing office at (800) 424-9530 or (202) 694-1642, and visit our web site at [www.fec.gov/electfil/electron.shtml](http://www.fec.gov/electfil/electron.shtml).

<sup>1</sup>These dates indicate the beginning and the end of the reporting period. A reporting period always begins the day after the closing date of the last report filed. If the committee is new and has not previously filed a report, the first report must cover all activity that occurred before the committee registered.

<sup>2</sup>Notice that this filing date falls on a weekend. Filing dates are not extended when they fall on nonworking days.

<sup>3</sup>An individual becomes a candidate for Federal office (and thus triggers registration and reporting obligations) when his or her campaign exceeds \$5,000 in either contributions received or expenditures made. If the campaign has not exceeded the \$5,000 threshold, it is not required to file reports.

<sup>4</sup>If the campaign has more than one authorized committee in addition to the principal campaign committee, the principal campaign committee must also file a consolidated report on Form 3Z.

(over)

27092612768

REPORTING SCHEDULE FOR REMAINDER OF 2006

| REPORT          | REPORTING PERIOD <sup>1</sup> | REG./CERT. & OVERNIGHT MAILING DATE | FILING DATE |
|-----------------|-------------------------------|-------------------------------------|-------------|
| Pre-General     | 10/01/06 - 10/18/06           | 10/23/06                            | 10/26/06    |
| 48-Hour Notices | 10/19/06 - 11/04/06           | ----see below----                   |             |
| Post-General    | 10/19/06 - 11/27/06           | 12/07/06                            | 12/07/06    |
| Year-End        | 11/28/06 - 12/31/06           | 01/31/07                            | 01/31/07    |

**Note:** A committee whose candidate participates in a 2006 state primary, nominating convention or runoff election – even if unopposed – must also file a pre-election report 12 days prior to the primary, nominating convention or runoff. The campaign committee of a candidate who participates in the general election must file pre- and post-general election reports. Separate notices will be sent to explain these additional reporting obligations. See the January 2006 Record, which can be found on the FEC web site at [www.fec.gov/pages/record.shtml](http://www.fec.gov/pages/record.shtml).

**48 HOUR NOTICES ON CONTRIBUTIONS**

Notices are required if the committee receives contributions **(including in-kind gifts or advances of goods or services; Loans from the candidate or other non-bank sources; and guarantees or endorsements of bank loans to the candidate or committee)** of \$1,000 or more, during the period less than 20 days but more than 48 hours before any election in which the candidate is running.

The notices must reach the appropriate federal filing office within 48 hours of the committee’s receipt of the contribution(s). Senate candidates must transmit them to the Secretary of the Senate at (202) 224-1851. **Campaign committees that file electronically MUST submit their 48-hour notices electronically.** For more information, visit the FEC web site at [www.fec.gov/elecfil/online.shtml](http://www.fec.gov/elecfil/online.shtml). U.S. House candidates faxing 48-hour notices should transmit them to the FEC at (202) 219-0174.

**COMPLIANCE**

- Treasurers of political committees are responsible for both the timeliness and the accuracy of all reports. They may be subject to monetary penalties if reports are inaccurate or are not filed on time.
- Under the Administrative Fine Program, political committees and their treasurers who fail to file their reports (including 48-hour notices) on time may be subject to civil money penalties up to \$16,000 (or more for repeat late- and non-filers).<sup>5</sup> For additional information, see the enclosed handout entitled, “Administrative Fine Program,” and visit the FEC web site at [www.fec.gov/af.shtml](http://www.fec.gov/af.shtml).
- In addition, political committees that file illegible reports or use non-FEC forms (except for FEC-approved, computer-generated forms) will be required to refile their reports.
- Electronic filers who instead file on paper or submit an electronic report (either by direct transmission or on 3.5” diskette) that does not pass the validation test will be considered non-filers and may be subject to enforcement actions (including administrative fines).

<sup>1</sup>See footnote #1, on reverse side.

<sup>5</sup>Penalties for late- or non-filing of 48-hour notices are based on the amount of contributions not timely disclosed. As a result, these penalties may exceed \$16,000, even for first-time violations.

**FOR INFORMATION, CALL: (800) 424-9530 or (202) 694-1100**

27092612769



FEDERAL ELECTION COMMISSION  
WASHINGTON, D.C. 20463

October 31, 2006

RQ-7

Samuel E Short, Treasurer  
Tim Dunn For Congress  
331 Glenburney Dr.  
Fayetteville, NC 28303

IDENTIFICATION NUMBER: C00414581

Reference: October Quarterly Report 7/1/2006 - 9/30/2006

Dear Treasurer:

It has come to the attention of the Federal Election Commission that you may have failed to file the above referenced report of receipts and expenditures as required by the Federal Election Campaign Act, as amended. You were previously notified of the due date for this report.

It is important that you file this report immediately with the Federal Election Commission, 999 E Street, N.W., Washington, D.C. 20463 for House candidates, or the Secretary of the Senate, 232 Hart Senate office building, Washington, D.C. 20510, for Senate candidates. A copy of the report must also be filed with the Secretary of State or equivalent State officer unless the State is exempt from the federal requirement to receive and maintain paper copies. You can verify the Commission's receipt of any documents submitted by your committee on the FEC website at [www.fec.gov](http://www.fec.gov).

The failure to timely file this report may result in civil money penalties, an audit or legal enforcement action. The civil money penalty calculation for late reports does not include a grace period and begins on the day following the due date for the report. Due to heightened security screening measures, delivery of mail by the US Postal Service may be delayed. The Commission recommends that you submit your report via overnight delivery or courier service.

If you have any questions regarding this matter, please contact Kimberly Doughty at our toll free number (800)424-9530. Our direct local number is (202)694-1130.

Sincerely,

John D. Gibson  
Assistant Staff Director  
Reports Analysis Division (RAD)

260392620502612770



FEDERAL ELECTION COMMISSION  
WASHINGTON, D.C. 20463

RECEIVED  
FEC MAIL CENTER

2007 APR 24 AM 9:24

Via First Class Mail

February 27, 2007

Susan Morris Dunn, as Treasurer  
Tim Dunn for Congress  
331 Glenburney Drive  
Fayetteville, North Carolina 28303

C00414581  
AF# 1552

Dear Ms. Dunn:

On February 26, 2007, the Commission received your written response, supporting documentation, and \$250 payment ("challenge") which is being reviewed by the Office of Administrative Review. If you have any questions about the challenge, please contact this Office on our toll free number (800)424-9530 (press 0, then ext. 1660) or (202)694-1660.

Sincerely,

Shawn Woodhead Werth  
Reviewing Officer  
Office of Administrative Review

Even though my request is still being reviewed. I have enclosed a written 1<sup>st</sup> Qtr. report in hope that it will be granted & I can avoid the nonfiling penalty.  
Thank you - Susanna

2007 APR 24 A 10:01

RECEIVED  
ADMINISTRATIVE REVIEW

17271926072

FEC FORM 3

REPORT OF RECEIPTS AND DISBURSEMENTS For An Authorized Committee

RECEIVED FEC MAIL CENTER 2007 APR 24 AM 9:25 Office Use Only

1. NAME OF COMMITTEE (in full) TYPE OR PRINT Example: If typing, type over the lines. 12FE4M5

ADDRESS (number and street) 331 GLENBURNNEY DRIVE FAYETTEVILLE NC 28303

27092612772

2. FEC IDENTIFICATION NUMBER 00414581 3. IS THIS REPORT NEW OR AMENDED

4. TYPE OF REPORT (Choose One) (a) Quarterly Reports: April 15 Quarterly Report (Q1)

(b) 12-Day PRE-Election Report for the: Primary (12P) General (12G) Runoff (12R) Convention (12C) Special (12S)

5. Covering Period 01 01 2007 through 03 31 2007

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 Susan M. Dunn Signature of Treasurer Date 03 31 2007

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

SUMMARY PAGE  
of Receipts and Disbursements

Write or Type Committee Name

Fin Dunn For Congress

Report Covering the Period: From:

01 / 01 / 2007

To:

03 / 31 / 2009

COLUMN A  
This Period

COLUMN B  
Election Cycle-to-Date

6. Net Contributions (other than loans)

|  |      |           |
|--|------|-----------|
| (a) Total Contributions<br>(other than loans) (from Line 11(e))....                  | 0.00 | 90,572.05 |
| (b) Total Contribution Refunds<br>(from Line 20(d)).....                             | 0.00 | 4,200.00  |
| (c) Net Contributions (other than loans)<br>(subtract Line 6(b) from Line 6(a))..... | 0.00 | 86,372.05 |

7. Net Operating Expenditures

|  |      |           |
|--|------|-----------|
| (a) Total Operating Expenditures<br>(from Line 17).....                    | 0.00 | 88,118.27 |
| (b) Total Offsets to Operating<br>Expenditures (from Line 14).....         | 0.00 | 0.00      |
| (c) Net Operating Expenditures<br>(subtract Line 7(b) from Line 7(a))..... | 0.00 | 88,118.27 |

8. Cash on Hand at Close of  
Reporting Period (from Line 27).....

1,205.50

9. Debts and Obligations Owed TO  
the Committee (Itemize all on  
Schedule C and/or Schedule D).....

0.00

10. Debts and Obligations Owed BY  
the Committee (Itemize all on  
Schedule C and/or Schedule D).....

9,384.31

For further information contact:

Federal Election Commission  
999 E Street, NW  
Washington, DC 20463

Toll Free 800-424-9530  
Local 202-694-1100

27092612773

**DETAILED SUMMARY PAGE**  
of Receipts

FEC Form 3 (Revised 12/2003)

Page 3

Write or Type Committee Name

Tim Dunn For Congress

Report Covering the Period: From: <sup>M M / D D / Y Y Y Y</sup> 01 / 01 / 2001 To: <sup>M M / D D / Y Y Y Y</sup> 03 / 31 / 2007

**I. RECEIPTS**

**COLUMN A**  
Total This Period

**COLUMN B**  
Election Cycle-to-Date

11. CONTRIBUTIONS (other than loans) FROM:

|  |      |           |
|--|------|-----------|
| (a) Individuals/Persons Other Than Political Committees                                |      |           |
| (i) Itemized (use Schedule A).....   | 0.00 | 4,460.00  |
| (ii) Unitemized.....   | 0.00 | 3,322.02  |
| (iii) TOTAL of contributions from individuals ▶  | 0.00 | 58,072.05 |
| (b) Political Party Committees.....  | 0.00 | 0.00      |
| (c) Other Political Committees (such as PACs).....                                     | 0.00 | 32,500.00 |
| (d) The Candidate.....   | 0.00 | 0.00      |
| (e) TOTAL CONTRIBUTIONS (other than loans) (add Lines 11(a)(iii), (b), (c), and (d)).. | 0.00 | 90,512.05 |

|   |      |      |
|---|------|------|
| 12. TRANSFERS FROM OTHER AUTHORIZED COMMITTEES..... | 0.00 | 0.00 |
|---|------|------|

|  |          |          |
|--|----------|----------|
| 13. LOANS:                                     |          |          |
| (a) Made or Guaranteed by the Candidate.....   | 3,000.00 | 3,000.00 |
| (b) All Other Loans.....                       | 0.00     | 0.00     |
| (c) TOTAL LOANS (add Lines 13(a) and (b))..... | 3,000.00 | 3,000.00 |

|   |      |      |
|---|------|------|
| 14. OFFSETS TO OPERATING EXPENDITURES (Refunds, Rebates, etc.)..... | 0.00 | 0.00 |
|---|------|------|

|   |      |      |
|---|------|------|
| 15. OTHER RECEIPTS (Dividends, Interest, etc.)..... | 0.00 | 0.00 |
|---|------|------|

|   |          |           |
|---|----------|-----------|
| 16. TOTAL RECEIPTS (add Lines 11(e), 12, 13(c), 14, and 15) (Carry Total to Line 24, page 4)..... ▶ | 3,000.00 | 93,512.05 |
|---|----------|-----------|

27092612774

**DETAILED SUMMARY PAGE**  
of Disbursements

FEC Form 3 (Revised 02/2003)

Page 4

**II. DISBURSEMENTS**

**COLUMN A**  
Total This Period

**COLUMN B**  
Election Cycle-to-Date

|  |      |           |
|--|------|-----------|
| 17. OPERATING EXPENDITURES.....  | 0.00 | 88,118.27 |
| 18. TRANSFERS TO OTHER<br>AUTHORIZED COMMITTEES.....                   | 0.00 | 0.00      |
| 19. LOAN REPAYMENTS:   |      |           |
| (a) Of Loans Made or Guaranteed<br>by the Candidate.....               | 0.00 | 0.00      |
| (b) Of All Other Loans.....  | 0.00 | 0.00      |
| (c) TOTAL LOAN REPAYMENTS<br>(add Lines 19(a) and (b)).....            | 0.00 | 0.00      |
| 20. REFUNDS OF CONTRIBUTIONS TO:                                       |      |           |
| (a) Individuals/Persons Other<br>Than Political Committees.....        | 0.00 | 4,200.00  |
| (b) Political Party Committees.....                                    | 0.00 | 0.00      |
| (c) Other Political Committees<br>(such as PACs).....                  | 0.00 | 0.00      |
| (d) TOTAL CONTRIBUTION REFUNDS<br>(add Lines 20(a), (b), and (c))..... | 0.00 | 4,200.00  |
| 21. OTHER DISBURSEMENTS.....   | 0.00 | 0.00      |
| 22. TOTAL DISBURSEMENTS<br>(add Lines 17, 18, 19(c), 20(d), and 21) ▶  | 0.00 | 92,318.27 |

**III. CASH SUMMARY**

|   |          |
|---|----------|
| 23. CASH ON HAND AT BEGINNING OF REPORTING PERIOD.....                                | 1,205.50 |
| 24. TOTAL RECEIPTS THIS PERIOD (from Line 16, page 3).....                            | 0.00     |
| 25. SUBTOTAL (add Line 23 and Line 24).....   | 1,205.50 |
| 26. TOTAL DISBURSEMENTS THIS PERIOD (from Line 22).....                               | 0.00     |
| 27. CASH ON HAND AT CLOSE OF REPORTING PERIOD<br>(subtract Line 26 from Line 25)..... | 1,205.50 |

27092612775

**SCHEDULE C (FEC Form 3)**  
**LOANS**

NAME OF COMMITTEE (In Full)  
**Tim Dunn For Congress**

|   |  |
|---|--|
| LOAN SOURCE Full Name (Last, First, Middle Initial)<br><b>Timothy M. Dunn</b> | Election:<br><input checked="" type="checkbox"/> Primary<br><input type="checkbox"/> General<br><input type="checkbox"/> Other (specify) ▼ |
| Mailing Address<br><b>331 Glenburney Dr</b>                                   |  |

|                             |                    |                          |
|-----------------------------|--------------------|--------------------------|
| City<br><b>Fayetteville</b> | State<br><b>NC</b> | ZIP Code<br><b>28303</b> |
|-----------------------------|--------------------|--------------------------|

|  |   |  |
|--|---|--|
| Original Amount of Loan<br><b>3,000.00</b> | Cumulative Payment To Date<br><b>0.00</b> | Balance Outstanding at Close of This Period<br><b>3,000.00</b> |
|--|---|--|

|              |                                      |                                 |                          |  |
|--------------|--------------------------------------|---------------------------------|--------------------------|--|
| <b>TERMS</b> | Date Incurred<br>M M / D D / Y Y Y Y | Date Due<br>M M / D D / Y Y Y Y | Interest Rate<br>% (apr) | Secured:<br><input type="checkbox"/> Yes <input type="checkbox"/> No |
|--------------|--------------------------------------|---------------------------------|--------------------------|--|

List All Endorsers or Guarantors (if any) to Loan Source

|  |                                      |
|--|--------------------------------------|
| 1. Full Name (Last, First, Middle Initial) | Name of Employer                     |
| Mailing Address                            | Occupation                           |
| City State ZIP Code                        | Amount Guaranteed Outstanding: , , . |
| 2. Full Name (Last, First, Middle Initial) | Name of Employer                     |
| Mailing Address                            | Occupation                           |
| City State ZIP Code                        | Amount Guaranteed Outstanding: , , . |
| 3. Full Name (Last, First, Middle Initial) | Name of Employer                     |
| Mailing Address                            | Occupation                           |
| City State ZIP Code                        | Amount Guaranteed Outstanding: , , . |
| 4. Full Name (Last, First, Middle Initial) | Name of Employer                     |
| Mailing Address                            | Occupation                           |
| City State ZIP Code                        | Amount Guaranteed Outstanding: , , . |

|  |       |
|--|-------|
| <b>SUBTOTALS</b> This Period This Page (optional)..... ▶       | , , . |
| <b>TOTALS</b> This Period (last page in this line only)..... ▶ | , , . |

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

27092612776

**SCHEDULE D (FEC Form 3)  
DEBTS AND OBLIGATIONS  
Excluding Loans**

(Use separate schedule(s) for each numbered line)

PAGE OF

FOR LINE NUMBER:  
(check only one)

9  
 10

NAME OF COMMITTEE (In Full)

*TIM DUNN FOR CONGRESS*

A. Full Name (Last, First, Middle Initial) of Debtor or Creditor

*Carolina Clipping*

Nature of Debt (Purpose):

*newspaper clippings of candidate*

Mailing Address

*75 E. Northfield Rd.*

City

State

Zip Code

*Livingston NJ*

*07039*

Outstanding Balance Beginning This Period

*237.47*

Amount Incurred This Period

*0.00*

Payment This Period

*0.00*

Outstanding Balance at Close of This Period

*237.47*

B. Full Name (Last, First, Middle Initial) of Debtor or Creditor

*Consolidated Press*

Nature of Debt (Purpose):

*printing costs*

Mailing Address

*3220 N. Davidson St.*

City

State

Zip Code

*Charlotte NC*

*28205*

Outstanding Balance Beginning This Period

*518.74*

Amount Incurred This Period

*0.00*

Payment This Period

*0.00*

Outstanding Balance at Close of This Period

*518.74*

C. Full Name (Last, First, Middle Initial) of Debtor or Creditor

*NGP Software*

Nature of Debt (Purpose):

*software license*

Mailing Address

*1101 Vermont Ave. NW Suite 710*

City

State

Zip Code

*Washington DC*

*20005*

Outstanding Balance Beginning This Period

*250.00*

Amount Incurred This Period

*0.00*

Payment This Period

*0.00*

Outstanding Balance at Close of This Period

*250.00*

1) SUBTOTALS This Period This Page (optional) ▶

*1,006.21*

2) TOTALS This Period (last page this line number 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) ▶

27092612777

**SCHEDULE D (FEC Form 3)**

**DEBTS AND OBLIGATIONS**

**Excluding Loans**

2709261278

NAME OF COMMITTEE (In Full)  
**TIM DUNN FOR CONGRESS**

|   |  |
|---|--|
| A. Full Name (Last, First, Middle Initial) of Debtor or Creditor<br><b>NCP Software</b> | Nature of Debt (Purpose):<br><b>software</b> |
| Mailing Address<br><b>1101 Vermont Ave. NW Suite 710</b>                                |  |
| City State Zip Code<br><b>Washington DC 2005</b>  |  |

|  |  |                                    |  |
|--|--|------------------------------------|--|
| Outstanding Balance Beginning This Period<br><b>750.00</b> | Amount Incurred This Period<br><b>0.00</b> | Payment This Period<br><b>0.00</b> | Outstanding Balance at Close of This Period<br><b>750.00</b> |
|--|--|------------------------------------|--|

|   |  |
|---|--|
| B. Full Name (Last, First, Middle Initial) of Debtor or Creditor<br><b>Oblander Group</b> | Nature of Debt (Purpose):<br><b>expense reimbursement plane ticket</b> |
| Mailing Address<br><b>1100 Spring St. Suite 360</b>                                       |  |
| City State Zip Code<br><b>Atlanta GA 30309</b>  |  |

|  |  |                                    |  |
|--|--|------------------------------------|--|
| Outstanding Balance Beginning This Period<br><b>628.10</b> | Amount Incurred This Period<br><b>0.00</b> | Payment This Period<br><b>0.00</b> | Outstanding Balance at Close of This Period<br><b>628.10</b> |
|--|--|------------------------------------|--|

|   |   |
|---|---|
| C. Full Name (Last, First, Middle Initial) of Debtor or Creditor<br><b>Walt DeVries</b> | Nature of Debt (Purpose):<br><b>professional fees</b> |
| Mailing Address<br><b>9 Bahama Drive</b>  |   |
| City State Zip Code<br><b>Wrightsville Beach NC 28480</b>                               |   |

|   |  |                                    |   |
|---|--|------------------------------------|---|
| Outstanding Balance Beginning This Period<br><b>7000.00</b> | Amount Incurred This Period<br><b>0.00</b> | Payment This Period<br><b>0.00</b> | Outstanding Balance at Close of This Period<br><b>7000.00</b> |
|---|--|------------------------------------|---|

|   |                |
|---|----------------|
| 1) SUBTOTALS This Period This Page (optional) .....                                       | <b>8378.10</b> |
| 2) TOTALS This Period (last page this line number only) .....                             | <b>9384.31</b> |
| 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) ▶ |                |

**FEC FORM 3Z (File with Form 3)**

**CONSOLIDATION REPORT OF RECEIPTS AND DISBURSEMENTS**

(To Be Used By A Principal Campaign Committee)

|  |  |  |  |  |   |   |
|--|--|--|--|--|---|---|
| Name of Principal Campaign Committee (In Full)<br><i>Tim Dunn For Congress</i> |  | Report Covering Period:<br>From: <i>01 / 01 / 2007</i> To: <i>03 / 31 / 2007</i> |  |  |   |   |
| Committee Name   |  |  |  | (a)<br>Line No. 11(a)<br>Total Contributions From<br>Indiv./Persons Other Than<br>Political Committees | (b)<br>Line No. 11(b)<br>Total Contributions<br>From Political Party<br>Committees      |   |
| A  |  |  |  | ∅  | ∅   |   |
| B  | Column Total Last Page Only.....   |  |  | 58 072.05  | ∅   |   |
|  | (c)<br>Line No. 11(c)<br>Total Contributions<br>From Other Political<br>Committees                     | (d)<br>Line No. 11(d)<br>Total Contributions<br>From The<br>Candidate            | (e)<br>Line No. 11(e)<br>Total<br>Contributions        | (f)<br>Line No. 12<br>Total Transfers<br>From Other Authorized<br>Committees                           | (g)<br>Line No. 13(a)<br>Total Loans Made or<br>Guaranteed by<br>the Candidate          | (h)<br>Line No. 13(b)<br>Total All<br>Other Loans                                       |
| A  | ∅  | ∅  | ∅  | ∅  | 3000.00   | ∅   |
| B  | 32,500.00  | ∅  | 90,572.05  | ∅  | 3000.00   | ∅   |
|  | (i)<br>Line No. 13(c)<br>Total<br>Loans  | (j)<br>Line No. 14<br>Total Offsets to<br>Operating<br>Expenditures              | (k)<br>Line No. 15<br>Total<br>Other<br>Receipts       | (l)<br>Line No. 16<br>Total<br>Receipts  | (m)<br>Line No. 17<br>Total<br>Operating<br>Expenditures                                | (n)<br>Line No. 18<br>Total Transfers to<br>Other Authorized<br>Committees              |
| A  | 3000.00  | ∅  | ∅  | 3000.00  | ∅   | ∅   |
| B  | 3000.00  | ∅  | ∅  | 93,572.05  | 88,118.27   | ∅   |
|  | (o)<br>Line No. 19(a)<br>Total Loan Repayments<br>of Loans Made or<br>Guaranteed by The Can-<br>didate | (p)<br>Line No. 19(b)<br>Total Loan Repayments<br>of All Other Loans             | (q)<br>Line No. 19(c)<br>Total Loan<br>Repayments      | (r)<br>Line No. 20(a)<br>Total Contribution<br>Refunds to<br>Individuals/Persons                       | (s)<br>Line No. 20(b)<br>Total Contribution<br>Refunds to Political<br>Party Committees | (t)<br>Line No. 20(c)<br>Total Contribution<br>Refunds to Other<br>Political Committees |
| A  | ∅  | ∅  | ∅  | ∅  | ∅   | ∅   |
| B  | ∅  | ∅  | ∅  | 4200.00  | ∅   | ∅   |
|  | (u)<br>Line No. 20(d)<br>Total<br>Contribution<br>Refunds  | (v)<br>Line No. 21<br>Total Other<br>Disbursements                               | (w)<br>Line No. 22<br>Total<br>Disbursements           | (x)<br>Line No. 23<br>Cash on Hand<br>Beginning of<br>Reporting Period                                 | (y)<br>Line No. 27<br>Cash on Hand<br>Close of<br>Reporting Period                      | (z)<br>Line No. 9<br>Debts & Obligations<br>Owed TO the<br>Committee                    |
| A  | ∅  | ∅  | ∅  | 1205.50  | 1205.50   | ∅   |
| B  | 4200.00  | ∅  | 92,318.27  | 1205.50  | 1205.50   | ∅   |
|  | (aa)<br>Line No. 10<br>Debts & Obligations<br>Owed BY the<br>Committee                                 | (bb)<br>Line No. 6(c)<br>Net Contributions                                       | (cc)<br>Line No. 7(c)<br>Net Operating<br>Expenditures |  |   |   |
| A  | 9384.31  | ∅  | ∅  |  |   |   |
| B  |  | 86,372.05  | 88,118.27  |  |   |   |

27092612779

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UNITED STATES POSTAL SERVICE®

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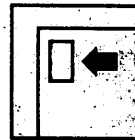
[www.usps.com](http://www.usps.com)

From Don  
331 Glenburney Dr  
Fay, NC 28303

**TO** Federal Election Comm.  
999 E Street NW  
Washington, DC 20463

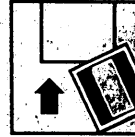
Label 228, February 2006

▲ Complete address information or place label here ▲

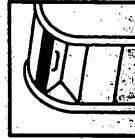


**ADDRESS AREA**  
Return address and information area

**2. PAYMENT METHOD**  
Affix postage or meter strip to area indicated in upper right hand corner.



**3. ATTACH LABEL (Optional)**  
Remove label backing and affix in designated location.



**4. Bring your Priority Mail package to a post office, present it to your letter carrier, or call 1-800-222-1811 for pick up service. Stamped mail may be deposited in a collection box ONLY if it weighs less than 16 ounces.**

**We Deliver.**

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2007 APR 24 AM 9:25

[www.usps.com](http://www.usps.com)

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*Susan M. Dunn*  
*331 Glenburney Drive*  
*Fayetteville, North Carolina 28303*

April 27, 2007


Ms. Shawn Werth  
Federal Election Commission  
999 E Street  
Washington, DC 20464

Dear Ms. Werth:

Thank you for your help with our FEC report (case #1552). I mistakenly reported a \$3000.00 personal loan on the October 2006 report, the End-of-Year 2006 report and the April 2007 report. We only loaned this campaign \$3000.00 in June of 2006. I appreciate the opportunity to amend these reports that you will find enclosed.

I look forward to hearing from the Commission regarding my request.

Sincerely yours,



Susan M. Dunn

27092612781

FEC FORM 3

REPORT OF RECEIPTS AND DISBURSEMENTS For An Authorized Committee

RECEIVED FEC MAIL CENTER

2007 MAY -7 AM 8:01 Office Use Only

1. NAME OF COMMITTEE (in full)

TYPE OR PRINT

Example: If typing, type over the lines.

12FE4M5

KILLMIDUNN, FLOR CONGRESS

ADDRESS (number and street)

3311 GLENN BURNLEY DRIVE



Check if different than previously reported. (ACC)

FAYETTEVILLE NC 28303

2. FEC IDENTIFICATION NUMBER

CITY

STATE

ZIP CODE

STATE DISTRICT

C00414581

3. IS THIS REPORT



NEW (N)

OR



AMENDED (A)

NC 018

4. TYPE OF REPORT (Choose One)

(a) Quarterly Reports:



April 15 Quarterly Report (Q1)



July 15 Quarterly Report (Q2)



October 15 Quarterly Report (Q3)



January 31 Year-End Report (YE)



Termination Report (TER)

(b) 12-Day PRE-Election Report for the:



Primary (12P)



General (12G)



Runoff (12R)



Convention (12C)



Special (12S)

Election on

MM/DD/YYYY

in the State of

State

(c) 30-Day POST-Election Report for the:



General (30G)



Runoff (30R)



Special (30S)

Election on

MM/DD/YYYY

in the State of

State

5. Covering Period

MM/DD/YYYY 07/01/2006

through

MM/DD/YYYY 09/30/2006

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 Susan M. Dunn

Signature of Treasurer

Susan M. Dunn

Date

MM/DD/YYYY 04/26/2007

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

Office Use Only

FEC FORM 3 (Revised 02/2003)

**DETAILED SUMMARY PAGE**

FEC Form 3 (Revised 12/2003)

of Receipts

Page 3

Write or Type Committee Name

Tim Dunn For Congress

Report Covering the Period: From:

**MM** ' **DD** ' **YYYYYY**  
07 ' 01 ' 2006

To:

**MM** ' **DD** ' **YYYYYY**  
09 ' 30 ' 2006

**I. RECEIPTS**

**COLUMN A**  
Total This Period

**COLUMN B**  
Election Cycle-to-Date

11. CONTRIBUTIONS (other than loans) FROM:

- (a) Individuals/Persons Other Than Political Committees
  - (i) Itemized (use Schedule A).....
  - (ii) Unitemized.....
  - (iii) TOTAL of contributions from individuals ▶
- (b) Political Party Committees.....
- (c) Other Political Committees (such as PACs).....
- (d) The Candidate.....
- (e) TOTAL CONTRIBUTIONS (other than loans) (add Lines 11(a)(iii), (b), (c), and (d))..

0.00  
0.00  
0.00  
0.00  
0.00  
0.00

4460.00  
3322.02  
5807.205  
2.00  
3250.000  
0.00  
9057.205

12. TRANSFERS FROM OTHER AUTHORIZED COMMITTEES .....

0.00

0.00

13. LOANS:

- (a) Made or Guaranteed by the Candidate.....
- (b) All Other Loans.....
- (c) TOTAL LOANS (add Lines 13(a) and (b)).....

0.00  
0.00  
0.00

3000.00  
0.00  
3000.00

14. OFFSETS TO OPERATING EXPENDITURES (Refunds, Rebates, etc.) .....

0.00

0.00

15. OTHER RECEIPTS (Dividends, Interest, etc.).....

0.00

0.00

16. TOTAL RECEIPTS (add Lines 11(e), 12, 13(c), 14, and 15) (Carry Total to Line 24, page 4)..... ▶

0.00

9357.205

27092612783

FEC FORM 3Z (File with Form 3)

CONSOLIDATION REPORT OF RECEIPTS AND DISBURSEMENTS

(To Be Used By A Principal Campaign Committee)

|  |  |  |  |  |   |   |
|--|--|--|--|--|---|---|
| Name of Principal Campaign Committee (In Full)<br><i>Tim Dunn For Congress</i> |  | Report Covering Period:<br>From: <i>07</i> / <i>01</i> / <i>2006</i> To: <i>09</i> / <i>30</i> / <i>2006</i> |  |  |   |   |
| Committee Name   |  | (a)<br>Line No. 11(a)<br>Total Contributions From<br>Indiv./Persons Other Than<br>Political Committees       | (b)<br>Line No. 11(b)<br>Total Contributions<br>From Political Party<br>Committees |  |   |   |
| A  |  | ∅  | ∅  |  |   |   |
| B  | Column Total Last Page Only.....   | 58,072.05  | ∅  |  |   |   |
|  | (c)<br>Line No. 11(c)<br>Total Contributions<br>From Other Political<br>Committees                     | (d)<br>Line No. 11(d)<br>Total Contributions<br>From The<br>Candidate  | (e)<br>Line No. 11(e)<br>Total<br>Contributions                                    | (f)<br>Line No. 12<br>Total Transfers<br>From Other Authorized<br>Committees     | (g)<br>Line No. 13(a)<br>Total Loans Made or<br>Guaranteed by<br>the Candidate          | (h)<br>Line No. 13(b)<br>Total All<br>Other Loans                                       |
| A  | ∅  | ∅  | ∅  | ∅  | ∅   | ∅   |
| B  | 32,500.00  | ∅  | 90,572.05  | ∅  | 3000.00   | ∅   |
|  | (i)<br>Line No. 13(c)<br>Total<br>Loans  | (j)<br>Line No. 14<br>Total Offsets to<br>Operating<br>Expenditures  | (k)<br>Line No. 15<br>Total<br>Other<br>Receipts                                   | (l)<br>Line No. 16<br>Total<br>Receipts  | (m)<br>Line No. 17<br>Total<br>Operating<br>Expenditures                                | (n)<br>Line No. 18<br>Total Transfers to<br>Other Authorized<br>Committees              |
| A  | ∅  | ∅  | ∅  | ∅  | ∅   | ∅   |
| B  | 3000.00  | ∅  | ∅  | 93,572.05  | 88,118.27   | ∅   |
|  | (o)<br>Line No. 19(a)<br>Total Loan Repayments<br>of Loans Made or<br>Guaranteed by The Can-<br>didate | (p)<br>Line No. 19(b)<br>Total Loan Repayments<br>of All Other Loans   | (q)<br>Line No. 19(c)<br>Total Loan<br>Repayments                                  | (r)<br>Line No. 20(a)<br>Total Contribution<br>Refunds to<br>Individuals/Persons | (s)<br>Line No. 20(b)<br>Total Contribution<br>Refunds to Political<br>Party Committees | (t)<br>Line No. 20(c)<br>Total Contribution<br>Refunds to Other<br>Political Committees |
| A  | ∅  | ∅  | ∅  | ∅  | ∅   | ∅   |
| B  | ∅  | ∅  | ∅  | 4200.00  | ∅   | ∅   |
|  | (u)<br>Line No. 20(d)<br>Total<br>Contribution<br>Refunds  | (v)<br>Line No. 21<br>Total Other<br>Disbursements   | (w)<br>Line No. 22<br>Total<br>Disbursements                                       | (x)<br>Line No. 23<br>Cash on Hand<br>Beginning of<br>Reporting Period           | (y)<br>Line No. 27<br>Cash on Hand<br>Close of<br>Reporting Period                      | (z)<br>Line No. 9<br>Debts & Obligations<br>Owed TO the<br>Committee                    |
| A  | ∅  | ∅  | ∅  | 1205.50  | 1205.50   | ∅   |
| B  | 4200.00  | ∅  | 92,318.27  | 1205.50  | 1205.50   | ∅   |
|  | (aa)<br>Line No. 10<br>Debts & Obligations<br>Owed BY the<br>Committee                                 | (bb)<br>Line No. 6(c)<br>Net Contributions   | (cc)<br>Line No. 7(c)<br>Net Operating<br>Expenditures                             |  |   |   |
| A  | 9384.31  | ∅  | ∅  |  |   |   |
| B  |  | 86,372.05  | 88,118.27  |  |   |   |

2709261278

FEC FORM 3

REPORT OF RECEIPTS AND DISBURSEMENTS For An Authorized Committee

Office Use Only

1. NAME OF COMMITTEE (in full)

TYPE OR PRINT

Example: If typing, type over the lines.

12FE4M5

KIM DUNN FOR CONGRESS

ADDRESS (number and street)

331 GLENBURNNEY DRIVE

Check if different than previously reported. (ACC)

FAYETTEVILLE

NC

28303

2. FEC IDENTIFICATION NUMBER

CITY

STATE

ZIP CODE

STATE DISTRICT

C00414581

3. IS THIS REPORT

NEW (N)

OR

AMENDED (A)

AMENDED (A)

NC

08

4. TYPE OF REPORT (Choose One)

(a) Quarterly Reports:

April 15 Quarterly Report (Q1)

April 15 Quarterly Report (Q1)

July 15 Quarterly Report (Q2)

July 15 Quarterly Report (Q2)

October 15 Quarterly Report (Q3)

October 15 Quarterly Report (Q3)

January 31 Year-End Report (YE)

January 31 Year-End Report (YE)

Termination Report (TER)

Termination Report (TER)

(b) 12-Day PRE-Election Report for the:

Primary (12P)

Primary (12P)

General (12G)

General (12G)

Runoff (12R)

Runoff (12R)

Convention (12C)

Convention (12C)

Special (12S)

Special (12S)

Election on

MM / DD / YYYY

MM / DD / YYYY

MM / DD / YYYY

in the State of

MM / DD / YYYY

(c) 30-Day POST-Election Report for the:

General (30G)

General (30G)

Runoff (30R)

Runoff (30R)

Special (30S)

Special (30S)

Election on

MM / DD / YYYY

MM / DD / YYYY

MM / DD / YYYY

in the State of

MM / DD / YYYY

5. Covering Period

MM / DD / YYYY

MM / DD / YYYY

MM / DD / YYYY

through

MM / DD / YYYY

MM / DD / YYYY

MM / DD / YYYY

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 Susan M. Dunn

Signature of Treasurer

Susan M. Dunn

Date

MM / DD / YYYY

MM / DD / YYYY

MM / DD / YYYY

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

Office Use Only

FEC FORM 3 (Revised 02/2003)

**DETAILED SUMMARY PAGE**  
of Receipts

FEC Form 3 (Revised 12/2003)

Page 3

Write or Type Committee Name

TIM DUNN FOR CONGRESS

Report Covering the Period: From:

|   |   |   |   |   |   |   |   |   |   |
|---|---|---|---|---|---|---|---|---|---|
| M | M | / | D | D | / | Y | Y | Y | Y |
| 1 | 0 |   | 0 | 1 |   | 2 | 0 | 0 | 6 |

To:

|   |   |   |   |   |   |   |   |   |   |
|---|---|---|---|---|---|---|---|---|---|
| M | M | / | D | D | / | Y | Y | Y | Y |
| 1 | 2 |   | 3 | 1 |   | 2 | 0 | 0 | 6 |

**I. RECEIPTS**

**COLUMN A**  
Total This Period

**COLUMN B**  
Election Cycle-to-Date

11. CONTRIBUTIONS (other than loans) FROM:

- (a) Individuals/Persons Other Than Political Committees
  - (i) Itemized (use Schedule A).....
  - (ii) Unitemized.....
  - (iii) TOTAL of contributions from individuals ▶
- (b) Political Party Committees.....
- (c) Other Political Committees (such as PACs).....
- (d) The Candidate.....
- (e) TOTAL CONTRIBUTIONS (other than loans) (add Lines 11(a)(iii), (b), (c), and (d))..

|   |   |   |
|---|---|---|
| 0 | 0 | 0 |
| 0 | 0 | 0 |
| 0 | 0 | 0 |
| 0 | 0 | 0 |
| 0 | 0 | 0 |
| 0 | 0 | 0 |

|   |   |   |   |   |   |   |
|---|---|---|---|---|---|---|
| 4 | 4 | 6 | 0 | 0 | 0 |   |
| 3 | 3 | 2 | 2 | 0 | 2 |   |
| 5 | 8 | 0 | 7 | 2 | 0 | 5 |
| 0 | 0 | 0 | 0 | 0 | 0 |   |
| 3 | 2 | 5 | 0 | 0 | 0 | 0 |
| 0 | 0 | 0 | 0 | 0 | 0 |   |
| 9 | 0 | 5 | 7 | 2 | 0 | 5 |

12. TRANSFERS FROM OTHER AUTHORIZED COMMITTEES .....

|   |   |   |
|---|---|---|
| 0 | 0 | 0 |
|---|---|---|

|   |   |   |
|---|---|---|
| 0 | 0 | 0 |
|---|---|---|

13. LOANS:

- (a) Made or Guaranteed by the Candidate.....
- (b) All Other Loans.....
- (c) TOTAL LOANS (add Lines 13(a) and (b)).....

|   |   |   |
|---|---|---|
| 0 | 0 | 0 |
| 0 | 0 | 0 |
| 0 | 0 | 0 |

|   |   |   |   |   |   |
|---|---|---|---|---|---|
| 3 | 0 | 0 | 0 | 0 | 0 |
| 0 | 0 | 0 | 0 | 0 | 0 |
| 3 | 0 | 0 | 0 | 0 | 0 |

14. OFFSETS TO OPERATING EXPENDITURES (Refunds, Rebates, etc.) .....

|   |   |   |
|---|---|---|
| 0 | 0 | 0 |
|---|---|---|

|   |   |   |
|---|---|---|
| 0 | 0 | 0 |
|---|---|---|

15. OTHER RECEIPTS (Dividends, Interest, etc.) .....

|   |   |   |
|---|---|---|
| 0 | 0 | 0 |
|---|---|---|

|   |   |   |
|---|---|---|
| 0 | 0 | 0 |
|---|---|---|

16. TOTAL RECEIPTS (add Lines 11(e), 12, 13(c), 14, and 15) (Carry Total to Line 24, page 4)..... ▶

|   |   |   |
|---|---|---|
| 0 | 0 | 0 |
|---|---|---|

|   |   |   |   |   |   |   |
|---|---|---|---|---|---|---|
| 9 | 3 | 5 | 7 | 2 | 0 | 5 |
|---|---|---|---|---|---|---|

27092612786

FEC FORM 3Z (File with Form 3)

CONSOLIDATION REPORT OF RECEIPTS AND DISBURSEMENTS

(To Be Used By A Principal Campaign Committee)

|  |   |   |   |   |   |   |   |   |   |   |   |   |   |   |   |   |   |   |   |   |   |   |   |   |   |   |   |   |   |   |   |   |   |
|--|---|---|---|---|---|---|---|---|---|---|---|---|---|---|---|---|---|---|---|---|---|---|---|---|---|---|---|---|---|---|---|---|---|
| Name of Principal Campaign Committee (In Full)<br><br><i>Tim Down For Congress</i> | Report Covering Period:<br>From: <table border="1" style="display: inline-table; border-collapse: collapse;"><tr><td style="padding: 2px;">M</td><td style="padding: 2px;">M</td></tr><tr><td style="padding: 2px;">1</td><td style="padding: 2px;">0</td></tr></table> / <table border="1" style="display: inline-table; border-collapse: collapse;"><tr><td style="padding: 2px;">D</td><td style="padding: 2px;">D</td></tr><tr><td style="padding: 2px;">0</td><td style="padding: 2px;">1</td></tr></table> / <table border="1" style="display: inline-table; border-collapse: collapse;"><tr><td style="padding: 2px;">Y</td><td style="padding: 2px;">Y</td><td style="padding: 2px;">Y</td><td style="padding: 2px;">Y</td></tr><tr><td style="padding: 2px;">2</td><td style="padding: 2px;">0</td><td style="padding: 2px;">0</td><td style="padding: 2px;">6</td></tr></table><br>To: <table border="1" style="display: inline-table; border-collapse: collapse;"><tr><td style="padding: 2px;">M</td><td style="padding: 2px;">M</td></tr><tr><td style="padding: 2px;">1</td><td style="padding: 2px;">2</td></tr></table> / <table border="1" style="display: inline-table; border-collapse: collapse;"><tr><td style="padding: 2px;">D</td><td style="padding: 2px;">D</td></tr><tr><td style="padding: 2px;">3</td><td style="padding: 2px;">1</td></tr></table> / <table border="1" style="display: inline-table; border-collapse: collapse;"><tr><td style="padding: 2px;">Y</td><td style="padding: 2px;">Y</td><td style="padding: 2px;">Y</td><td style="padding: 2px;">Y</td></tr><tr><td style="padding: 2px;">2</td><td style="padding: 2px;">0</td><td style="padding: 2px;">0</td><td style="padding: 2px;">6</td></tr></table> | M | M | 1 | 0 | D | D | 0 | 1 | Y | Y | Y | Y | 2 | 0 | 0 | 6 | M | M | 1 | 2 | D | D | 3 | 1 | Y | Y | Y | Y | 2 | 0 | 0 | 6 |
| M  | M   |   |   |   |   |   |   |   |   |   |   |   |   |   |   |   |   |   |   |   |   |   |   |   |   |   |   |   |   |   |   |   |   |
| 1  | 0   |   |   |   |   |   |   |   |   |   |   |   |   |   |   |   |   |   |   |   |   |   |   |   |   |   |   |   |   |   |   |   |   |
| D  | D   |   |   |   |   |   |   |   |   |   |   |   |   |   |   |   |   |   |   |   |   |   |   |   |   |   |   |   |   |   |   |   |   |
| 0  | 1   |   |   |   |   |   |   |   |   |   |   |   |   |   |   |   |   |   |   |   |   |   |   |   |   |   |   |   |   |   |   |   |   |
| Y  | Y   | Y | Y |   |   |   |   |   |   |   |   |   |   |   |   |   |   |   |   |   |   |   |   |   |   |   |   |   |   |   |   |   |   |
| 2  | 0   | 0 | 6 |   |   |   |   |   |   |   |   |   |   |   |   |   |   |   |   |   |   |   |   |   |   |   |   |   |   |   |   |   |   |
| M  | M   |   |   |   |   |   |   |   |   |   |   |   |   |   |   |   |   |   |   |   |   |   |   |   |   |   |   |   |   |   |   |   |   |
| 1  | 2   |   |   |   |   |   |   |   |   |   |   |   |   |   |   |   |   |   |   |   |   |   |   |   |   |   |   |   |   |   |   |   |   |
| D  | D   |   |   |   |   |   |   |   |   |   |   |   |   |   |   |   |   |   |   |   |   |   |   |   |   |   |   |   |   |   |   |   |   |
| 3  | 1   |   |   |   |   |   |   |   |   |   |   |   |   |   |   |   |   |   |   |   |   |   |   |   |   |   |   |   |   |   |   |   |   |
| Y  | Y   | Y | Y |   |   |   |   |   |   |   |   |   |   |   |   |   |   |   |   |   |   |   |   |   |   |   |   |   |   |   |   |   |   |
| 2  | 0   | 0 | 6 |   |   |   |   |   |   |   |   |   |   |   |   |   |   |   |   |   |   |   |   |   |   |   |   |   |   |   |   |   |   |

| Committee Name | (a)<br>Line No. 11(a)<br>Total Contributions From<br>Indiv./Persons Other Than<br>Political Committees | (b)<br>Line No. 11(b)<br>Total Contributions<br>From Political Party<br>Committees |
|----------------|--|--|
| A              | ∅  | ∅  |
| B              | 58,072.05  | ∅  |

|   | (c)<br>Line No. 11(c)<br>Total Contributions<br>From Other Political<br>Committees                     | (d)<br>Line No. 11(d)<br>Total Contributions<br>From The<br>Candidate | (e)<br>Line No. 11(e)<br>Total<br>Contributions        | (f)<br>Line No. 12<br>Total Transfers<br>From Other Authorized<br>Committees     | (g)<br>Line No. 13(a)<br>Total Loans Made or<br>Guaranteed by<br>the Candidate          | (h)<br>Line No. 13(b)<br>Total All<br>Other Loans                                       |
|---|--|---|--|--|---|---|
| A | ∅  | ∅   | ∅  | ∅  | ∅   | ∅   |
| B | 32,500.00  | ∅   | 90,572.05  | ∅  | 3000.00   | ∅   |
|   | (i)<br>Line No. 13(c)<br>Total<br>Loans  | (j)<br>Line No. 14<br>Total Offsets to<br>Operating<br>Expenditures   | (k)<br>Line No. 15<br>Total<br>Other<br>Receipts       | (l)<br>Line No. 16<br>Total<br>Receipts  | (m)<br>Line No. 17<br>Total<br>Operating<br>Expenditures                                | (n)<br>Line No. 18<br>Total Transfers to<br>Other Authorized<br>Committees              |
| A | ∅  | ∅   | ∅  | ∅  | ∅   | ∅   |
| B | 3000.00  | ∅   | ∅  | 93,572.05  | 88,118.27   | ∅   |
|   | (o)<br>Line No. 19(a)<br>Total Loan Repayments<br>of Loans Made or<br>Guaranteed by The Can-<br>didate | (p)<br>Line No. 19(b)<br>Total Loan Repayments<br>of All Other Loans  | (q)<br>Line No. 19(c)<br>Total Loan<br>Repayments      | (r)<br>Line No. 20(a)<br>Total Contribution<br>Refunds to<br>Individuals/Persons | (s)<br>Line No. 20(b)<br>Total Contribution<br>Refunds to Political<br>Party Committees | (t)<br>Line No. 20(c)<br>Total Contribution<br>Refunds to Other<br>Political Committees |
| A | ∅  | ∅   | ∅  | ∅  | ∅   | ∅   |
| B | ∅  | ∅   | ∅  | 4200.00  | ∅   | ∅   |
|   | (u)<br>Line No. 20(d)<br>Total<br>Contribution<br>Refunds  | (v)<br>Line No. 21<br>Total Other<br>Disbursements                    | (w)<br>Line No. 22<br>Total<br>Disbursements           | (x)<br>Line No. 23<br>Cash on Hand<br>Beginning of<br>Reporting Period           | (y)<br>Line No. 27<br>Cash on Hand<br>Close of<br>Reporting Period                      | (z)<br>Line No. 9<br>Debts & Obligations<br>Owed TO the<br>Committee                    |
| A | ∅  | ∅   | ∅  | 1205.50  | 1205.50   | ∅   |
| B | 4200.00  | ∅   | 92,318.27  | 1205.50  | 1205.50   | ∅   |
|   | (aa)<br>Line No. 10<br>Debts & Obligations<br>Owed BY the<br>Committee                                 | (bb)<br>Line No. 6(c)<br>Net Contributions                            | (cc)<br>Line No. 7(c)<br>Net Operating<br>Expenditures |  |   |   |
| A | 9384.31  | ∅   | ∅  |  |   |   |
| B |  | 86,372.05   | 88,118.27  |  |   |   |

27092612787

**FEC  
FORM 3**

**REPORT OF RECEIPTS  
AND DISBURSEMENTS**  
For An Authorized Committee

Office Use Only

1. NAME OF COMMITTEE (in full) **TYPE OR PRINT** ▼ Example: If typing, type over the lines. 12FE4M5

KIM DUNN FOR CONGRESS

ADDRESS (number and street) 3311 GLENBURNLEY DRIVE

Check if different than previously reported. (ACC) FAYETTEVILLE NC 28303

2. **FEC IDENTIFICATION NUMBER** ▼ C00414581

CITY ▲ STATE ▲ ZIP CODE ▲ STATE ▼ DISTRICT

3. IS THIS REPORT  NEW (N) OR  AMENDED (A) NC 08

4. **TYPE OF REPORT** (Choose One)

(a) Quarterly Reports:

April 15 Quarterly Report (Q1)

July 15 Quarterly Report (Q2)

October 15 Quarterly Report (Q3)

January 31 Year-End Report (YE)

Termination Report (TER)

(b) 12-Day **PRE**-Election Report for the:

Primary (12P)  General (12G)  Runoff (12R)

Convention (12C)  Special (12S)

Election on M M / D D / Y Y Y Y Y in the State of  

(c) 30-Day **POST**-Election Report for the:

General (30G)  Runoff (30R)  Special (30S)

Election on M M / D D / Y Y Y Y Y in the State of  

5. Covering Period 01 / 01 / 2007 through 03 / 31 / 2007

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 Susan M. Dunn

Signature of Treasurer *Susan M. Dunn* Date 04 / 26 / 2007

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

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**DETAILED SUMMARY PAGE**

FEC Form 3 (Revised 12/2003)

of Receipts

Page 3

Write or Type Committee Name

Tim Dunn For Congress

Report Covering the Period: From:

M M / D D / Y Y Y Y Y Y  
0 1 / 0 1 / 2 0 0 7

To:

M M / D D / Y Y Y Y Y Y  
0 3 / 3 1 / 2 0 0 7

**I. RECEIPTS**

**COLUMN A  
Total This Period**

**COLUMN B  
Election Cycle-to-Date**

11. CONTRIBUTIONS (other than loans) FROM:

(a) Individuals/Persons Other Than Political Committees

(i) Itemized (use Schedule A).....

0.00

4460.00

(ii) Unitemized.....

0.00

3322.02

(iii) TOTAL of contributions from individuals ▶

0.00

5807.205

(b) Political Party Committees.....

0.00

0.00

(c) Other Political Committees (such as PACs).....

0.00

3250.000

(d) The Candidate.....

0.00

0.00

(e) TOTAL CONTRIBUTIONS (other than loans) (add Lines 11(a)(iii), (b), (c), and (d))..

0.00

9057.205

12. TRANSFERS FROM OTHER AUTHORIZED COMMITTEES.....

0.00

0.00

13. LOANS:

(a) Made or Guaranteed by the Candidate.....

0.00

3000.000

(b) All Other Loans.....

0.00

0.00

(c) TOTAL LOANS (add Lines 13(a) and (b)).....

0.00

3000.000

14. OFFSETS TO OPERATING EXPENDITURES (Refunds, Rebates, etc.).....

0.00

0.00

15. OTHER RECEIPTS (Dividends, Interest, etc.).....

0.00

0.00

16. TOTAL RECEIPTS (add Lines 11(e), 12, 13(c), 14, and 15) (Carry Total to Line 24, page 4)..... ▶

0.00

9357.205

27092612789

FEC FORM 3Z (File with Form 3)

CONSOLIDATION REPORT OF RECEIPTS AND DISBURSEMENTS

(To Be Used By A Principal Campaign Committee)

|  |   |  |  |   |   |
|--|---|--|--|---|---|
| Name of Principal Campaign Committee (In Full)<br><i>Tim Dunn For Congress</i>                         |   | Report Covering Period:<br>From: <i>01/01/2007</i> To: <i>03/31/2007</i>                               |  |   |   |
| Committee Name   |   | (a)<br>Line No. 11(a)<br>Total Contributions From<br>Indiv./Persons Other Than<br>Political Committees | (b)<br>Line No. 11(b)<br>Total Contributions<br>From Political Party<br>Committees |   |   |
| A  |   | $\emptyset$  | $\emptyset$  |   |   |
| B Column Total Last Page Only.....   |   | <i>58,072.05</i>   | $\emptyset$  |   |   |
| (c)<br>Line No. 11(c)<br>Total Contributions<br>From Other Political<br>Committees                     | (d)<br>Line No. 11(d)<br>Total Contributions<br>From The<br>Candidate | (e)<br>Line No. 11(e)<br>Total<br>Contributions  | (f)<br>Line No. 12<br>Total Transfers<br>From Other Authorized<br>Committees       | (g)<br>Line No. 13(a)<br>Total Loans Made or<br>Guaranteed by<br>the Candidate          | (h)<br>Line No. 13(b)<br>Total All<br>Other Loans                                       |
| A  | $\emptyset$   | $\emptyset$  | $\emptyset$  | $\emptyset$   | $\emptyset$   |
| B  | <i>32,500.00</i>  | $\emptyset$  | <i>90,572.05</i>   | $\emptyset$   | <i>3000.00</i>  |
| (i)<br>Line No. 13(c)<br>Total<br>Loans  | (j)<br>Line No. 14<br>Total Offsets to<br>Operating<br>Expenditures   | (k)<br>Line No. 15<br>Total<br>Other<br>Receipts   | (l)<br>Line No. 16<br>Total<br>Receipts  | (m)<br>Line No. 17<br>Total<br>Operating<br>Expenditures                                | (n)<br>Line No. 18<br>Total Transfers to<br>Other Authorized<br>Committees              |
| A  | $\emptyset$   | $\emptyset$  | $\emptyset$  | $\emptyset$   | $\emptyset$   |
| B  | <i>3000.00</i>  | $\emptyset$  | <i>93,572.05</i>   | <i>88,118.27</i>  | $\emptyset$   |
| (o)<br>Line No. 19(a)<br>Total Loan Repayments<br>of Loans Made or<br>Guaranteed by The Can-<br>didate | (p)<br>Line No. 19(b)<br>Total Loan Repayments<br>of All Other Loans  | (q)<br>Line No. 19(c)<br>Total Loan<br>Repayments  | (r)<br>Line No. 20(a)<br>Total Contribution<br>Refunds to<br>Individuals/Persons   | (s)<br>Line No. 20(b)<br>Total Contribution<br>Refunds to Political<br>Party Committees | (t)<br>Line No. 20(c)<br>Total Contribution<br>Refunds to Other<br>Political Committees |
| A  | $\emptyset$   | $\emptyset$  | $\emptyset$  | $\emptyset$   | $\emptyset$   |
| B  | $\emptyset$   | $\emptyset$  | <i>4200.00</i>   | $\emptyset$   | $\emptyset$   |
| (u)<br>Line No. 20(d)<br>Total<br>Contribution<br>Refunds  | (v)<br>Line No. 21<br>Total Other<br>Disbursements                    | (w)<br>Line No. 22<br>Total<br>Disbursements   | (x)<br>Line No. 23<br>Cash on Hand<br>Beginning of<br>Reporting Period             | (y)<br>Line No. 27<br>Cash on Hand<br>Close of<br>Reporting Period                      | (z)<br>Line No. 9<br>Debts & Obligations<br>Owed TO the<br>Committee                    |
| A  | $\emptyset$   | $\emptyset$  | <i>1205.50</i>   | <i>1205.50</i>  | $\emptyset$   |
| B  | <i>4200.00</i>  | $\emptyset$  | <i>92,318.27</i>   | <i>1205.50</i>  | $\emptyset$   |
| (aa)<br>Line No. 10<br>Debts & Obligations<br>Owed BY the<br>Committee                                 | (bb)<br>Line No. 6(c)<br>Net Contributions                            | (cc)<br>Line No. 7(c)<br>Net Operating<br>Expenditures   |  |   |   |
| A  | <i>9384.31</i>  | $\emptyset$  | $\emptyset$  |   |   |
| B  | $\emptyset$   | <i>86,372.05</i>   | <i>88,118.27</i>   |   |   |

27092612790

Timothy M. Dunn  
331 Glenburney Dr.  
Fayetteville, NC 28303

Ms. Shawn Werth  
Federal Election Commission  
999 E Street  
Washington, DC 20464



RECEIVED  
FEC MAIL CENTER  
07 MAY -7 AM 8:01



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FEDERAL ELECTION COMMISSION  
WASHINGTON, D.C. 20463

RECEIVED  
FEDERAL ELECTION  
COMMISSION  
SECRETARIAT

2007 JUN -6 A 10: 56

June 6, 2007

**SENSITIVE**

MEMORANDUM

TO: THE COMMISSION

THROUGH: PATRINA M. CLARK *me*  
STAFF DIRECTOR

JOHN D. GIBSON *J.D.G.*  
ACTING CHIEF COMPLIANCE OFFICER

FROM: SHAWN WOODHEAD WERTZ *SWW*  
REVIEWING OFFICER  
OFFICE OF ADMINISTRATIVE REVIEW

SUBJECT: AF# 1552 - TIM DUNN FOR CONGRESS AND SUSAN  
MORRIS DUNN, AS TREASURER (C00414581)

The attached Reviewing Officer Recommendation is being circulated on an informational basis. A copy was also sent to respondents in accordance with 11 C.F.R. § 111.36(f). The respondents may file with the Commission Secretary a written response within 10 days of transmittal of the recommendation.

After the 10 day period, the Reviewing Officer Recommendation and the respondents' written response, if any, will be circulated to the Commission to make a final determination.

Attachment

27092612792



FEDERAL ELECTION COMMISSION  
WASHINGTON, D.C. 20463

June 6, 2007

**REVIEWING OFFICER RECOMMENDATION  
OFFICE OF ADMINISTRATIVE REVIEW ("OAR")**

AF# 1552 – Tim Dunn for Congress and Susan Morris Dunn, as Treasurer (C00414581)

On January 17, 2007, the Commission found reason to believe ("RTB") that the respondents violated 2 U.S.C. § 434(a) for failing to file the 2006 October Quarterly Report, a non-election sensitive report, and made a preliminary determination that the civil money penalty was \$900 based on the schedule of penalties at 11 C.F.R. § 111.43. They were notified by the Reports Analysis Division on January 19, 2007 of the Commission's RTB finding and civil money penalty.

**Respondents' Response**

On February 26, 2007, the Commission received the Treasurer's written response ("challenge"). Ms. Dunn asserts that, after becoming Treasurer last summer, she was unable to file the reports electronically since she did not have the original computer. She also did not have the money to pay NGP (the Committee's vendor) to prepare all of their reports nor would NGP provide her with the prior reports on a CD. Although she attempted to download the filing information and fill in the reports from the beginning, she could not get the past reports to agree with her computer-generated reports and decided to file on paper to avoid filing incorrect electronic reports.

Her husband, the candidate, dropped out of the race prior to the Primary Election and has been deployed for active duty in the Marine Corps. Ms. Dunn acknowledges that she must electronically file this report and that the Commission will not accept the paper copy, but requests an exception because of her husband's military deployment (since he has not been able to provide any assistance). Enclosed with the challenge are copies of the RTB letter, the paper copies of the reports covering the 2006 October Quarterly and Year End reporting periods, and a \$250 payment toward the \$900 RTB civil money penalty.

**Analysis**

As of this date, the October Quarterly Report has not been filed electronically. Paper copies of the report were received on February 26 and May 7, 2007.

The Federal Election Campaign Act ("Act") requires that a report for the quarter ending September 30, 2006 be filed no later than October 15. 2 U.S.C. § 434(a)(2)(A)(iii) and 11 C.F.R. § 104.5(a)(1)(i). Political committees required to file reports with the Commission must file in an electronic format if they have received contributions or made expenditures or expect to receive contributions or make expenditures in a calendar year aggregating in excess of \$50,000. 2 U.S.C. § 434(a)(11) and 11 C.F.R. § 104.18(a). The treasurer is personally responsible for the timely filing of reports. 11 C.F.R. § 104.14(d).

Commission records show that the Committee exceeded the \$50,000 mandatory electronic filing threshold and had filed previous reports electronically. Therefore, as the Treasurer acknowledges, the 2006 October Quarterly Report should have been filed electronically. Although the candidate withdrew from the race before the Primary

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Election, the Committee must continue to file reports until it meets the termination criteria outlined at 2 U.S.C. § 433(d) and 11 C.F.R. § 102.3(a)(2).

The Treasurer says that one reason the report was not filed electronically was because she did not want to file an inaccurate electronic report; however, there is no provision in the Act to extend a report's due date to ensure the report's accuracy. Furthermore, computer issues, problems with vendors such as NGP, and the other issues raised in the challenge (that the candidate had received active military orders prior to the report's due date and the lack of financial activity during the reporting period) do not meet the three-prong test to demonstrate the existence of extraordinary circumstances as defined in the administrative fines regulations at 11 C.F.R. § 111.35(b).

Because the report had not been received at the time of the RTB finding, the Commission estimated the level of activity for the July 1 through September 30, 2006 reporting period to be \$37,213, resulting in a \$900 fine. 11 C.F.R. § 111.43(a)(2), (d), and (e). The paper copy submitted with the challenge discloses \$3,000 in receipts and \$0 in disbursements, resulting in a level of activity of \$3,000.

In response to a telephone conversation with the Reviewing Officer on April 25, 2007, the Commission received an amended paper copy covering the October Quarterly reporting period on May 7, 2007. In the accompanying cover letter, the Treasurer states that she mistakenly included a \$3,000 candidate loan received during a prior reporting period and is amending the paper copy to delete this transaction. Since the level of activity on the amended paper copy for the October Quarterly reporting period totals \$0 and the schedule of civil money penalties at 11 C.F.R. § 111.43(a)(2) only provides for civil money penalties if the level of activity is \$1.00 or more, no civil money penalty should be assessed against the respondents.

Their challenge presented no evidence that a factual error was made, that the civil money penalty was miscalculated at RTB or that there were extraordinary circumstances, as defined in 11 C.F.R. § 111.35(b), which prevented the 2006 October Quarterly Report from being filed in a timely manner. The Reviewing Officer, therefore, recommends that the Commission make a final determination that the respondents violated 2 U.S.C. § 434(a) and assess a civil money penalty of \$0 (reduced from the RTB civil money penalty of \$900). If the Commission votes to uphold the Reviewing Officer's recommendation, the \$250 will be refunded to the respondents.

#### **OAR Recommendations**

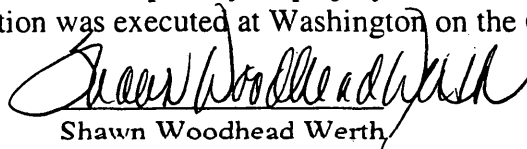
- (1) Make a final determination in AF# 1552 that Tim Dunn for Congress and Susan Morris Dunn, as Treasurer, violated 2 U.S.C. § 434(a) and, based on the actual level of activity (\$0) disclosed on the paper copy for the October Quarterly reporting period received May 7, 2007, assess a civil money penalty of \$0 (reduced from \$900); and
- (2) Send the appropriate letter.

#### **Attachments**

- Attachment 1 - Challenge Received from Respondents
- Attachment 2 - Declaration from RAD
- Attachment 3 - Declaration from OAR

### DECLARATION OF SHAWN WOODHEAD WERTH

1. I am the Reviewing Officer in the Office of Administrative Review for the Federal Election Commission ("Commission"). In my capacity as Reviewing Officer, I supervise research conducted with respect to all challenges submitted in accordance with the Administrative Fine program.
2. The 2006 October Quarterly Report, covering the period from July 1 through September 30, 2006, is due October 15. If electronically filed, it must be received and validated by the Commission at or before 11:59 p.m. Eastern Standard/Daylight Time on October 15 to be timely filed.
3. I hereby certify that I have searched the Commission's public records and that the documents identified herein are true and accurate copies of:
  - a) Page 1 of the Summary Page for the 2006 April Quarterly and 12 Day Pre-Primary Reports filed electronically by Tim Dunn for Congress and Sammy Short, as Treasurer. According to Commission records, the reports were received on April 13 and 24, 2006, respectively;
  - b) the Summary Page and Schedule C (Page 10) for the 2006 July Quarterly Report filed electronically by Tim Dunn for Congress and Susan Morris Dunn, as Assistant Treasurer. According to Commission records, the report was received July 15, 2006. For the election cycle-to-date in Column B, Line 6(c) lists \$86,372.05 in net contributions and Line 7(c) lists \$88,118.27 in net operating expenditures. Schedule C lists a \$3000.00 loan from Timothy Dunn with a June 30, 2006 date incurred;
  - c) Page 1 of the Summary Page, the Detailed Summary Page, and Envelope Replacement Page of the paper copy of the report covering the period from July 1 through September 30, 2006 for Tim Dunn for Congress and Susan Morris Dunn, as Treasurer. According to Commission records, the paper copy was sent by USPS Express Mail on February 23, 2007, and received on February 26, 2007. Line 16, Column A lists \$3,000.00 in total receipts for this period and Line 22, Column A lists \$0.00 in total disbursements for this period; and
  - d) cover letter, Page 1 of the Summary Page, Page 3 of the Detailed Summary Page, and Envelope Replacement Page of the paper copy of the report covering the period from July 1 through September 30, 2006 for Tim Dunn for Congress and Susan Morris Dunn, as Treasurer. According to Commission records, the letter and paper copy were sent by first class mail April 28, 2007, received May 7, 2007, and the amendment indicator box is checked on Page 1. The letter is signed by Susan M. Dunn and states that she "mistakenly reported a \$3000.00 personal loan on the October 2006 report.... We only loaned ... \$3000.00 in June of 2006." On Page 3, Lines 13(c) and 16, Column A list \$0.00 in total loans and total receipts, respectively, for this period.
4. Pursuant to 28 U.S.C. § 1746, I declare under penalty of perjury that the foregoing is true and correct and that this declaration was executed at Washington on the 6<sup>th</sup> of June, 2007.



Shawn Woodhead Werth  
Reviewing Officer  
Office of Administrative Review  
Federal Election Commission

27092612795

FEC FORM 3

REPORT OF RECEIPTS AND DISBURSEMENTS

For An Authorized Committee

Office Use Only

1. NAME OF COMMITTEE (In full)

USE FEC MAILING LABEL OR TYPE OR PRINT

Example: If typing, type over the lines

Tim Dunn for Congress

ADDRESS (number and street)

213 Dick Street

X Check if different than previously reported. (ACC)

Fayetteville

NC

28301

2. FEC IDENTIFICATION NUMBER

C00414581

CITY

STATE

ZIP CODE

STATE DISTRICT

3. IS THIS REPORT

X

NEW (N)

OR

AMENDED (A)

NC

08

4. TYPE OF REPORT (Choose One)

(a) Quarterly Reports:

X April 15 Quarterly Report (Q1)

July 15 Quarterly Report (Q2)

October 15 Quarterly Report (Q3)

January 31 Year-End Report (YE)

Termination Report (TER)

(b) 12-Day PRE-Election Report for the:

Primary (12P)

General (12G)

Runoff (12R)

Convention (12C)

Special (12S)

Election on

In the State of

(c) 30-Day POST-Election Report for the:

General (30G)

Runoff (30R)

Special (30S)

Election on

in the State of

5. Covering Period

01

01

2006

through

03

31

2006

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

Sammy Short

Signature of Treasurer

Electronically Filed by Sammy Short

Date

04

13

2006

NOTE: Submission of false, erroneous, or incomplete information may subject the person signing this report to the penalties of 2 U.S.C. 431g.

Office Use Only

FEC FORM 3 (Revised 02/2005)

27092612796

**FEC  
FORM 3**

**REPORT OF RECEIPTS  
AND DISBURSEMENTS**

For An Authorized Committee

Office Use Only

1. NAME OF COMMITTEE (in full) **USE FEC MAILING LABEL OR TYPE OR PRINT** Example: If typing, type over the lines

Tim Dunn for Congress

ADDRESS (number and street) 213 Dick Street

X Check if different than previously reported. (ACC)

Fayetteville NC 28301

2. FEC IDENTIFICATION NUMBER C00414581  
 CITY A STATE A ZIP CODE A STATE DISTRICT  
 3. IS THIS REPORT NEW OR AMENDED  
 REPORT (N) (A)  
 NC 08

4. TYPE OF REPORT (Choose One)

(a) Quarterly Reports:

- April 15 Quarterly Report (Q1)
- July 15 Quarterly Report (Q2)
- October 15 Quarterly Report (Q3)
- January 31 Year-End Report (YE)

Termination Report (TER)

(b) 12-Day PRE-Election Report for the:

X Primary (12P) General (12G) Runoff (12R)  
 Convention (12C) Special (12S)  
 Election on 05 02 2006 In the State of NC

(c) 30-Day POST-Election Report for the:

General (30G) Runoff (30R) Special (30S)  
 Election on in the State of

5. Covering Period 04 01 2006 through 04 12 2006

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 Sammy Short

Signature of Treasurer Electronically Filed by Sammy Short Date 04 24 2006

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

Office  
Use  
Only

**FEC FORM 3**  
(Revised 03/2005)

27092612797

FEC FORM 3

REPORT OF RECEIPTS AND DISBURSEMENTS

For An Authorized Committee

Office Use Only

1. NAME OF COMMITTEE (In full) USE FEC MAILING LABEL OR TYPE OR PRINT Example: If typing, type over the lines

Tim Dunn for Congress

ADDRESS (number and street)

331 Glenburney Dr.

X Check if different than previously reported. (ACC)

Fayetteville

NC

28303

2. FEC IDENTIFICATION NUMBER

C00414581

CITY

STATE

ZIP CODE

STATE DISTRICT

3. IS THIS REPORT

X

NEW (N) OR

AMENDED (A)

NC

08

4. TYPE OF REPORT (Choose One)

(a) Quarterly Reports:

April 15 Quarterly Report (Q1)

X July 15 Quarterly Report (Q2)

October 15 Quarterly Report (Q3)

January 31 Year-End Report (YE)

Termination Report (TER)

(b) 12-Day PRE-Election Report for the:

Primary (12P)

General (12G)

Runoff (12R)

Convention (12C)

Special (12S)

Election on

In the State of

(c) 30-Day POST-Election Report for the:

General (30G)

Runoff (30R)

Special (30S)

Election on

in the State of

5. Covering Period

D 4

13

2006

through

06

30

2006

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 Susan Dunn

Signature of Treasurer Electronically Filed by Susan Dunn

Date 07 15 2006

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

Office Use Only

FEC FORM 3 (Revised 02/2005)

27092612798

**SUMMARY PAGE**  
of Receipts and Disbursements

FEC Form 3 (Revised 02/2003)

Page 2

Write or Type Committee Name

Tim Dunn for Congress

Report Covering the Period: From: <sup>M M</sup> 0 4 <sup>D D</sup> 1 3 <sup>Y Y Y Y</sup> 2 0 0 8 To: <sup>Y M</sup> 0 8 <sup>D D</sup> 3 0 <sup>Y Y Y Y</sup> 2 0 0 8

|   | COLUMN A<br>This Period | COLUMN B<br>Election Cycle-to-Date |
|---|-------------------------|------------------------------------|
| <b>6. Net Contributions (other than loans)</b>  |                         |                                    |
| (a) Total Contributions<br>(other than loans) (from Line 11(a)).....  | 250.00                  | 90572.05                           |
| (b) Total Contribution Refunds<br>(from Line 20(d)).....  | 4200.00                 | 4200.00                            |
| (c) Net Contributions (other than loans)<br>(subtract Line 6(b) from Line 6(a)).....                              | -3950.00                | 86372.05                           |
| <b>7. Net Operating Expenditures</b>  |                         |                                    |
| (a) Total Operating Expenditures<br>(from Line 17).....   | 2653.05                 | 88118.27                           |
| (b) Total Offsets to Operating<br>Expenditures (from Line 14).....  | 0.00                    | 0.00                               |
| (c) Net Operating Expenditures<br>(subtract Line 7(b) from Line 7(a)).....  | 2653.05                 | 88118.27                           |
| <b>8. Cash on Hand at Close of<br/>Reporting Period (from Line 27).....</b>                                       | <b>1205.50</b>          |                                    |
| <b>9. Debts and Obligations Owed TO<br/>the Committee (itemize all on<br/>Schedule C and/or Schedule D).....</b>  | <b>0.00</b>             |                                    |
| <b>10. Debts and Obligations Owed BY<br/>the Committee (itemize all on<br/>Schedule C and/or Schedule D).....</b> | <b>12384.31</b>         |                                    |

**For further information contact:**

Federal Election Commission  
999 E Street, NW  
Washington, DC 20463

Toll Free 800-424-8530  
Local 202 694-1100

27092612799

**SCHEDULE C (FEC Form 3 )**

**LOANS**

|   |  |
|---|--|
| Use separate schedule(s) for each category of the Detailed Summary Page | PAGE 10 / 12   |
|   | FOR LINE NUMBER: (check only one) <input checked="" type="checkbox"/> 13a <input type="checkbox"/> 13b |

NAME OF COMMITTEE (In Full)  
Tim Dunn for Congress

Transaction ID: LS78

|   |                                    |  |
|---|------------------------------------|--|
| LOAN SOURCE Full Name (Last, First, Middle Initial)<br>Timothy Dunn |                                    | Election:<br><input checked="" type="checkbox"/> Primary<br><input type="checkbox"/> General<br><input type="checkbox"/> Other (specify) ▼ |
| Mailing Address 331 Glenburney Drive                                |                                    |  |
| City Fayetteville   | State NC                           | ZIP Code 28303   |
| Original Amount of Loan<br>3000.00                                  | Cumulative Payment To Date<br>0.00 | Balance Outstanding at Close of This Period<br>3000.00   |

| TERMS | Date Incurred | Date Due | Interest Rate | Secured:  |
|-------|---------------|----------|---------------|---|
| 06 M  | 30 D          | 2006     | .0000 % (APR) | <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No |

|  |                                |
|--|--------------------------------|
| List All Endorsers or Guarantors (if any) to Loan Source |                                |
| Full Name (Last, First, Middle Initial)                  | Name of Employer               |
| Mailing Address  | Occupation                     |
| City State ZIP Code                                      | Amount Guaranteed Outstanding: |
| Full Name (Last, First, Middle Initial)                  | Name of Employer               |
| Mailing Address  | Occupation                     |
| City State ZIP Code                                      | Amount Guaranteed Outstanding: |
| Full Name (Last, First, Middle Initial)                  | Name of Employer               |
| Mailing Address  | Occupation                     |
| City State ZIP Code                                      | Amount Guaranteed Outstanding: |
| Full Name (Last, First, Middle Initial)                  | Name of Employer               |
| Mailing Address  | Occupation                     |
| City State ZIP Code                                      | Amount Guaranteed Outstanding: |

|  |   |                |
|--|---|----------------|
| <b>SUBTOTALS</b> This Period This Page (optional) .....  | ▶ | <b>3000.00</b> |
| <b>TOTALS</b> This Period (last page in this line only) .....  | ▶ | <b>3000.00</b> |
| Carry outstanding balance only to LINE 3, Schedule D, for this line. If no Schedule D, carry forward to appropriate line of Summary. |   |                |

27092612800

**FEC FORM 3**

**REPORT OF RECEIPTS AND DISBURSEMENTS**

For An Authorized Committee

RECEIVED  
FEB 20 2006  
OFFICE OF THE CLERK  
U.S. HOUSE OF REPRESENTATIVES

Office Use Only 27

1. NAME OF COMMITTEE (in full) TYPE OR PRINT Example: If typing, type over the lines.

12 FEB 4 2006

TIM DUNN FOR CONGRESS

ADDRESS (number and street)

331 GILLENBURNNEY DRIVE

Check if different than previously reported. (ACC)

FAYETTEVILLE NC 28303

2. FEC IDENTIFICATION NUMBER

C00414581

CITY

STATE

ZIP CODE

STATE DISTRICT

3. IS THIS REPORT

X

NEW (N) OR

AMENDED (A)

NC

08

4. TYPE OF REPORT (Choose One)

(a) Quarterly Reports:

April 15 Quarterly Report (Q1)

July 15 Quarterly Report (Q2)

X October 15 Quarterly Report (Q3)

January 31 Year-End Report (YE)

Termination Report (TER)

(b) 12-Day PRE-Election Report for the:

X

Primary (12P)

General (12G)

Runoff (12R)

Convention (12C)

Special (12S)

Election on

in the State of

(c) 30-Day POST-Election Report for the:

General (30G)

Runoff (30R)

Special (30S)

Election on

in the State of

5. Covering Period

07 01 2006

through

07 30 2006

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

Susan M. Dunn

Signature of Treasurer

*Susan M. Dunn*

Date

02 23 2007

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

Office Use Only

FEC FORM 3 (Revised 02/2003)

2703939370092612801

**DETAILED SUMMARY PAGE**  
of Receipts

FEC Form 3 (Revised 12/2003)

Page 3

Write or Type Committee Name

Tim Dunn For Congress

Report Covering the Period: From: 09 ' 01 ' 2006

To: 09 ' 30 ' 2006

| I. RECEIPTS  | COLUMN A<br>Total This Period | COLUMN B<br>Election Cycle-to-Date |
|--|-------------------------------|------------------------------------|
| <b>11. CONTRIBUTIONS (other than loans) FROM:</b>  |                               |                                    |
| (a) Individuals/Persons Other Than Political Committees  |                               |                                    |
| (i) Itemized (use Schedule A).....   | 0.00                          | 4,460.00                           |
| (ii) Unitemized.....   | 0.00                          | 3,322.02                           |
| (iii) TOTAL of contributions from individuals.....   | 0.00                          | 53,092.05                          |
| (b) Political Party Committees.....  | 0.00                          | 0.00                               |
| (c) Other Political Committees (such as PACs).....   | 0.00                          | 32,500.00                          |
| (d) The Candidate.....   | 0.00                          | 0.00                               |
| (e) TOTAL CONTRIBUTIONS (other than loans) (add Lines 11(a)(iii), (b), (c), and (d))..                   | 0.00                          | 40,512.05                          |
| <b>12. TRANSFERS FROM OTHER AUTHORIZED COMMITTEES.....</b>   | <b>0.00</b>                   | <b>0.00</b>                        |
| <b>13. LOANS:</b>  |                               |                                    |
| (a) Made or Guaranteed by the Candidate.....   | 3,000.00                      | 3,000.00                           |
| (b) All Other Loans.....   | 0.00                          | 0.00                               |
| (c) TOTAL LOANS (add Lines 13(a) and (b)).....   | 3,000.00                      | 3,000.00                           |
| <b>14. OFFSETS TO OPERATING EXPENDITURES (Refunds, Rebates, etc.).....</b>                               | <b>0.00</b>                   | <b>0.00</b>                        |
| <b>15. OTHER RECEIPTS (Dividends, Interest, etc.).....</b>   | <b>0.00</b>                   | <b>0.00</b>                        |
| <b>16. TOTAL RECEIPTS (add Lines 11(e), 12, 13(c), 14, and 15) (Carry Total to Line 24, page 4).....</b> | <b>3,000.00</b>               | <b>43,512.05</b>                   |

27039393707092612802

**DETAILED SUMMARY PAGE**  
of Disbursements

FEC Form 3 (Revised 02/2003)

Page 4

**II. DISBURSEMENTS**

**COLUMN A**  
Total This Period

**COLUMN B**  
Election Cycle-to-Date

|  |      |           |
|--|------|-----------|
| 17. OPERATING EXPENDITURES.....  | 0.00 | 38,118.27 |
| 18. TRANSFERS TO OTHER<br>AUTHORIZED COMMITTEES.....                   | 0.00 | 0.00      |
| 19. LOAN REPAYMENTS:   |      |           |
| (a) Of Loans Made or Guaranteed<br>by the Candidate.....               | 0.00 | 0.00      |
| (b) Of All Other Loans.....  | 0.00 | 0.00      |
| (c) TOTAL LOAN REPAYMENTS<br>(add Lines 19(a) and (b)).....            | 0.00 | 0.00      |
| 20. REFUNDS OF CONTRIBUTIONS TO:                                       |      |           |
| (a) Individuals/Persons Other<br>Than Political Committees.....        | 0.00 | 4,200.00  |
| (b) Political Party Committees.....                                    | 0.00 | 0.00      |
| (c) Other Political Committees<br>(such as PACs).....                  | 0.00 | 0.00      |
| (d) TOTAL CONTRIBUTION REFUNDS<br>(add Lines 20(a), (b), and (c))..... | 0.00 | 4,200.00  |
| 21. OTHER DISBURSEMENTS.....   | 0.00 | 0.00      |
| 22. TOTAL DISBURSEMENTS<br>(add Lines 17, 18, 19(c), 20(d), and 21) ▶  | 0.00 | 42,318.27 |

**III. CASH SUMMARY**

|   |          |
|---|----------|
| 23. CASH ON HAND AT BEGINNING OF REPORTING PERIOD.....                                | 1,205.50 |
| 24. TOTAL RECEIPTS THIS PERIOD (from Line 16, page 3).....                            | 0.00     |
| 25. SUBTOTAL (add Line 23 and Line 24).....   | 1,205.50 |
| 26. TOTAL DISBURSEMENTS THIS PERIOD (from Line 22).....                               | 0.00     |
| 27. CASH ON HAND AT CLOSE OF REPORTING PERIOD<br>(subtract Line 26 from Line 25)..... | 1,205.50 |

2703939320592612803

Federal Election Commission  
**ENVELOPE REPLACEMENT PAGE FOR INCOMING DOCUMENTS**  
 The FEC added this page to the end of this filing to indicate how it was received.

|  |  |
|--|--|
| <input type="checkbox"/> Hand Delivered  | Date of Receipt                          |
| <input type="checkbox"/> USPS First Class Mail                                   | Postmarked                               |
| <input type="checkbox"/> USPS Registered/Certified                               | Postmarked (R/C)                         |
| <input type="checkbox"/> USPS Priority Mail                                      | Postmarked                               |
| Delivery Confirmation™ or Signature Confirmation™ Label <input type="checkbox"/> |  |
| <input checked="" type="checkbox"/> USPS Express Mail                            | Postmarked<br>2/23/07                    |
| <input type="checkbox"/> Postmark Illegible                                      |  |
| <input type="checkbox"/> No Postmark   |  |
| <input type="checkbox"/> Overnight Delivery Service (Specify):                   | Shipping Date                            |
| Next Business Day Delivery <input type="checkbox"/>                              |  |
| <input type="checkbox"/> Received from House Records & Registration Office       | Date of Receipt                          |
| <input type="checkbox"/> Received from Senate Public Records Office              | Date of Receipt                          |
| <input type="checkbox"/> Received from Electronic Filing Office                  | Date of Receipt                          |
| <input checked="" type="checkbox"/> Other (Specify): <i>Mail Received in RAO</i> | Date of Receipt or Postmarked<br>2/26/07 |

*[Signature]* 2/26/07  
 PREPARER DATE PREPARED  
 (3/2005)

270393937080992612804

*Susan M. Dunn*  
*331 Glenburney Drive*  
*Fayetteville, North Carolina 28303*

April 27, 2007

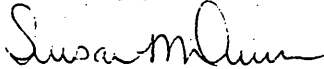
Ms. Shawn Werth  
Federal Election Commission  
999 E Street  
Washington, DC 20464

Dear Ms. Werth:

Thank you for your help with our FEC report (case #1552). I mistakenly reported a \$3000.00 personal loan on the October 2006 report, the End-of-Year 2006 report and the April 2007 report. We only loaned this campaign \$3000.00 in June of 2006. I appreciate the opportunity to amend these reports that you will find enclosed.

I look forward to hearing from the Commission regarding my request.

Sincerely yours,



Susan M. Dunn

27092612805

FEC FORM 3

REPORT OF RECEIPTS AND DISBURSEMENTS For An Authorized Committee

RECEIVED FEDERAL CENTER 2007 MAY -7 AM 8:01 Office Use Only

1. NAME OF COMMITTEE (in full) TYPE OR PRINT Example: If typing, type over the lines. 12FE4M5

KUM DIVISION FLOR CONGRESS

ADDRESS (number and street) 3211 GLENBURNNEY DRIVE

Check if different than previously reported. (ACC)

FAYETTEVILLE NC 28303

2. FEC IDENTIFICATION NUMBER CITY STATE ZIP CODE STATE DISTRICT

C00414581

3. IS THIS REPORT NEW OR AMENDED

NC 03

4. TYPE OF REPORT (Choose One)

(a) Quarterly Reports:

- April 15 Quarterly Report (Q1)
July 15 Quarterly Report (Q2)
October 15 Quarterly Report (Q3)
January 31 Year-End Report (YE)
Termination Report (TER)

(b) 12-Day PRE-Election Report for the:

- Primary (12P) General (12G) Runoff (12R)
Convention (12C) Special (12S)

Election on MM/DD/YYYY in the State of

(c) 30-Day POST-Election Report for the:

- General (30G) Runoff (30R) Special (30S)

Election on MM/DD/YYYY in the State of

5. Covering Period 01/01/2006 through 09/30/2006

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 Susan M. Dunn

Signature of Treasurer [Handwritten Signature] Date 04/26/2007

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

Table with 10 columns for Office Use Only

FEC FORM 3 (Revised 02/2003)

2703944023092612806

**DETAILED SUMMARY PAGE**  
of Receipts

FEC Form 3 (Revised 12/2003)

Page 3

Write or Type Committee Name

Tim Duvon For Congress

Report Covering the Period: From: <sup>M M ' D D ' Y Y Y Y</sup> 07 ' 01 ' 2006 To: <sup>M M ' D D ' Y Y Y Y</sup> 09 ' 30 ' 2006

**I. RECEIPTS**

**COLUMN A**  
Total This Period

**COLUMN B**  
Election Cycle-to-Date

**11. CONTRIBUTIONS (other than loans) FROM:**

(a) Individuals/Persons Other Than Political Committees

(i) Itemized (use Schedule A).....

0.00 , 4,460.00

(ii) Unitemized.....

0.00 , 3,322.02

(iii) TOTAL of contributions from individuals ▶

0.00 , 58,072.05

(b) Political Party Committees.....

0.00 , 0.00

(c) Other Political Committees (such as PACs).....

0.00 , 32,500.00

(d) The Candidate.....

0.00 , 0.00

(e) TOTAL CONTRIBUTIONS (other than loans) (add Lines 11(a)(iii), (b), (c), and (d))..

0.00 , 90,572.05

**12. TRANSFERS FROM OTHER AUTHORIZED COMMITTEES.....**

0.00 , 0.00

**13. LOANS:**

(a) Made or Guaranteed by the Candidate.....

0.00 , 3,000.00

(b) All Other Loans.....

0.00 , 0.00

(c) TOTAL LOANS (add Lines 13(a) and (b)).....

0.00 , 3,000.00

**14. OFFSETS TO OPERATING EXPENDITURES (Refunds, Rebates, etc.).....**

0.00 , 0.00

**15. OTHER RECEIPTS (Dividends, Interest, etc.).....**

0.00 , 0.00

**16. TOTAL RECEIPTS (add Lines 11(e), 12, 13(c), 14, and 15) (Carry Total to Line 24, page 4)..... ▶**

0.00 , 93,572.05

270394J02E992612807

**Federal Election Commission**  
**ENVELOPE REPLACEMENT PAGE FOR INCOMING DOCUMENTS**  
 The FEC added this page to the end of this filing to indicate how it was received.

Hand Delivered Date of Receipt

USPS First Class Mail Postmarked  
4/23/07

USPS Registered/Certified Postmarked (R/C)

USPS Priority Mail Postmarked  
 Delivery Confirmation™ or Signature Confirmation™ Label

USPS Express Mail Postmarked

Postmark Illegible

No Postmark


Overnight Delivery Service (Specify): Shipping Date  
 Next Business Day Delivery

Received from House Records & Registration Office Date of Receipt

Received from Senate Public Records Office Date of Receipt

Received from Electronic Filing Office Date of Receipt

Other (Specify): Date of Receipt or Postmarked

  
 PREPARER  
 (3/2005)

5/16/07  
 DATE PREPARED

270394404575092612808



FEDERAL ELECTION COMMISSION  
WASHINGTON, D.C. 20463

**VIA OVERNIGHT DELIVERY**

June 7, 2007

Susan Morris Dunn, as Treasurer  
Tim Dunn for Congress  
331 Glenburney Drive  
Fayetteville, North Carolina 28303

C00414581  
AF# 1540

Dear Ms. Dunn:

On January 17, 2007, the Federal Election Commission ("Commission") found reason to believe ("RTB") that Tim Dunn for Congress and you, as Treasurer ("respondents"), violated 2 U.S.C. § 434(a) for failing to file the 2006 October Quarterly Report. The Commission also made a preliminary determination that the civil money penalty was \$900 based on the schedule of penalties at 11 C.F.R. § 111.43.

After reviewing the written response and any supplemental information submitted by you and Commission staff, the Reviewing Officer has recommended that the Commission make a final determination in this matter. A copy of the Reviewing Officer's recommendation is attached.

You may file with the Commission Secretary a written response to the recommendation within 10 days of the date of this letter. Your written response should be sent to the Commission Secretary, 999 E Street, NW, Washington, DC 20463. As a result of the anthrax threat in the Washington, DC area, US Postal Service mail delivery to federal agencies, including the Commission, has been interrupted. Until regular mail delivery resumes, you may also file your written response with the Commission Secretary via facsimile (202-208-3333) or by courier at the same address (if you use an overnight delivery service, please use zip code 20004 instead of zip code 20463). Please include the AF # in your response. Your response may not raise any arguments not raised in your original written response or not directly responsive to the Reviewing Officer's recommendation. 11 C.F.R. § 111.36(f). The Commission will then make a final determination in this matter.

Please contact me at the toll free number 800-424-9530 (press 0, then press 1660) or 202-694-1660 if you have any questions.

Sincerely,

A handwritten signature in black ink that reads "Shawn Woodhead Werth". The signature is written in a cursive style.

Shawn Woodhead Werth  
Reviewing Officer  
Office of Administrative Review

Attachment

27092612809



FEDERAL ELECTION COMMISSION  
WASHINGTON, D.C. 20463

RECEIVED  
FEDERAL ELECTION  
COMMISSION  
SECRETARIAT  
June 22, 2007  
2007 JUN 22 P 2:33

MEMORANDUM

**SENSITIVE**

TO: THE COMMISSION

THROUGH: PATRINA M. CLARK *Patrina Clark*  
STAFF DIRECTOR

JOHN D. GIBSON *John Gibson*  
ACTING CHIEF COMPLIANCE OFFICER

FROM: SHAWN WOODHEAD WERTH *Shawn W. Werth*  
REVIEWING OFFICER  
OFFICE OF ADMINISTRATIVE REVIEW

SUBJECT: FINAL DETERMINATION RECOMMENDATION IN AF# 1552 -  
TIM DUNN FOR CONGRESS AND SUSAN MORRIS DUNN, AS  
TREASURER (C00414581)

On January 17, 2007, the Commission found reason to believe that the respondents violated 2 U.S.C. § 434(a) for failing to file the 2006 October Quarterly Report, a non-election sensitive report. Because they had not filed the report, the Commission made a preliminary determination, using the estimated level of activity, that the civil money penalty was \$900 based on the schedule of penalties at 11 C.F.R. § 111.43.

On February 26, 2007, the Commission received their written response ("challenge"), a paper copy of the report covering the October Quarterly reporting period which discloses a level of activity of \$3,000, and a \$250 payment toward the \$900 RTB civil money penalty. On May 7, 2007, the Commission received an amended paper copy of the report which deletes the \$3,000 transaction and a letter which explains that the transaction occurred during a prior reporting period. This results in a level of activity of \$0. As of this date, the report has not been filed electronically.

Since the amended paper copy indicates that the Committee had no receipts and no disbursements during the 2006 October Quarterly reporting period and the schedule of penalties at 11 C.F.R. § 111.43(a) only provides for civil money penalties if the level of activity is \$1.00 or more, no civil money penalty should be assessed.

After reviewing the challenge, the Reviewing Officer recommended in a report dated June 6, 2007 that the Commission make a final determination that they violated

27092612810

2 U.S.C. § 434(a) and, based on the actual level of activity for the October Quarterly reporting period (\$0), assess a civil money penalty of \$0. If the Commission votes to uphold the Reviewing Officer's recommendation, the \$250 will be refunded to the respondents.

A copy of the Reviewing Officer's recommendation was simultaneously forwarded to the respondents. Within 10 days of transmittal of the recommendation, the respondents may file a written response with the Commission Secretary which may not raise any arguments not raised in the respondents' challenge or not directly responsive to the Reviewing Officer's recommendation. 11 C.F.R. § 111.36(f). As of this date, a written response has not been received from the respondents.

### **OAR Recommendations**

- (1) Make a final determination in AF# 1552 that Tim Dunn for Congress and Susan Morris Dunn, as Treasurer, violated 2 U.S.C. § 434(a) and, based on the actual level of activity (\$0) disclosed on the paper copy for the October Quarterly reporting period received May 7, 2007, assess a civil money penalty of \$0 (reduced from \$900); and
- (2) Send the appropriate letter.



FEDERAL ELECTION COMMISSION  
Washington, DC 20463

**SENSITIVE**

DATE & TIME OF TRANSMITTAL: Friday, June 22, 2007 4:00

BALLOT DEADLINE: Wednesday, June 27, 2007 4:00

COMMISSIONER: LENHARD, MASON, von SPAKOVSKY, WALTHER, WEINTRAUB

SUBJECT: **Final Determination in AF #1552- Tim Dunn for Congress and Susan Morris Dunn, as treasurer (C00414581) Memorandum from the Reviewing Officer dated June 22, 2007.**

- I approve the recommendation(s)
- I object to the recommendation(s)
- I am recused from voting
- No vote by ballot

COMMENTS: \_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_

DATE: \_\_\_\_\_

SIGNATURE: \_\_\_\_\_

A definite vote is required. All ballots must be signed and dated. Please return **ONLY THE BALLOT** to the Commission Secretary. Please return ballot no later than date and time shown above.

FROM THE OFFICE OF THE SECRETARY OF THE COMMISSION

27092612812

BEFORE THE FEDERAL ELECTION COMMISSION

In the Matter of )  
 )  
Final Determination Recommendation: ) AF 1552  
Tim Dunn for Congress and Susan )  
Morris Dunn, as treasurer.(C00414581) )

CERTIFICATION

I, Mary W. Dove, Secretary of the Federal Election Commission, do hereby certify that on June 27, 2007, the Commission decided by a vote of 5-0 to take the following actions in AF 1552:

1. Make a final determination in AF 1552 that Tim Dunn for Congress and Susan Morris Dunn, as treasurer, violated 2 U.S.C. § 434(a) and, based on the actual level of activity (\$0) disclosed on the paper copy for the October Quarterly reporting period received May 7, 2007, assess a civil money penalty of \$0 (reduced from \$900), as recommended in the Reviewing Officer's Memorandum dated June 22, 2007.
2. Send the appropriate letter.

Commissioners Lenhard, Mason, von Spakovsky, Walther, and Weintraub voted affirmatively for the decision.

Attest:

June 28, 2007  
Date

Mary W. Dove  
Mary W. Dove  
Secretary of the Commission

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FEDERAL ELECTION COMMISSION  
WASHINGTON, D.C. 20463

July 2, 2007

VIA CERTIFIED MAIL  
RETURN RECEIPT REQUESTED

Susan Morris Dunn, as Treasurer  
Tim Dunn for Congress  
331 Glenburney Drive  
Fayetteville, North Carolina 28303

ID# C00414581  
AF# 1552

Dear Ms. Dunn:

On January 17, 2007, the Federal Election Commission ("the Commission") found reason to believe ("RTB") that Tim Dunn for Congress and you, as Treasurer ("the respondents"), violated 2 U.S.C. § 434(a) for failing to file the 2006 October Quarterly Report. By letter dated January 19, 2007, the Commission sent you notification of the RTB finding that included a civil money penalty calculated at RTB of \$900 in accordance with the schedule of penalties at 11 C.F.R. § 111.43. On February 26, 2007, the Office of Administrative Review received your written response ("challenge") challenging the RTB finding and the \$250 payment toward the \$900 RTB civil money penalty.

The Reviewing Officer reviewed the Commission's RTB finding with its supporting documentation and your written response. Based on this review, the Reviewing Officer recommended that the Commission reduce the RTB civil money penalty because it was calculated on an estimated level of activity, make a final determination that the respondents violated 2 U.S.C. § 434(a), and, based on the actual level of activity for the 2006 October Quarterly reporting period, as reported on the amended paper copy of the report received on May 7, 2007 (\$0), reduce the civil money penalty to \$0 in accordance with 11 C.F.R. § 111.43. The basis for the Reviewing Officer's recommendation was included in the Final Determination Report, a copy of which was sent to you on June 7, 2007.

On June 27, 2007, the Commission adopted the Reviewing Officer's recommendation and made a final determination that the respondents violated 2 U.S.C. § 434(a) and, based on the actual level of activity on the amended paper copy of the report for the October Quarterly reporting period (\$0), assess a civil money penalty of \$0 (reduced from the RTB civil money penalty of \$900). It is based on the same factors used to calculate the RTB civil money penalty except that the actual rather than estimated level of activity was used. The Commission will issue you a refund of the \$250 payment.

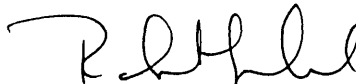
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If you choose to appeal the final determination, you should submit a written petition, within 30 days of receipt of this letter, to the district court of the United States for the district in which the committee or you reside, or transact business, requesting that the final determination be modified or set aside. See 2 U.S.C. § 437g(a)(4)(C)(iii). Your failure to raise an argument in a timely fashion during the administrative process shall be deemed a waiver of the respondents' right to present such argument in a petition to the district court under 2 U.S.C. § 437g. 11 C.F.R. § 111.38.

The confidentiality provisions at 2 U.S.C. § 437g(a)(12) no longer apply and this matter is now public. The file will be made a part of the public record pursuant to 11 C.F.R. § 111.42(b). Although the file must be placed on the public record within 30 days from the date of the Commission's notification, this could occur at any time following certification of the Commission's vote.

If you have any questions regarding this matter, please contact Shawn Woodhead Werth on our toll free number (800)424-9530 (press 0, then ext. 1660) or (202)694-1660.

Sincerely,



Robert D. Lenhard  
Chairman

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FEDERAL ELECTION COMMISSION  
Washington DC 20463

THIS IS THE END OF ADMINISTRATIVE FINE CASE # 1552

DATE SCANNED

9/27/07

SCANNER NO.

2

SCAN OPERATOR

SES

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