



FEDERAL ELECTION COMMISSION  
Washington DC 20463

THIS IS THE BEGINNING OF ADMINISTRATIVE FINE CASE # 1762

DATE SCANNED 12/31/08

SCANNER NO. 2

SCAN OPERATOR SES

28092621525



FEDERAL ELECTION COMMISSION  
WASHINGTON, D.C. 20463

RECEIVED  
FEDERAL ELECTION  
COMMISSION  
SECRETARIAT

2007 OCT -9 P 12: 03

October 9, 2007

MEMORANDUM

**SENSITIVE**

TO: THE COMMISSION

THROUGH: PATRINA M. CLARK *me*  
STAFF DIRECTOR

FROM: JOHN D. GIBSON *JD*  
CHIEF COMPLIANCE OFFICER

PATRICIA CARMONA *PC*  
ASSISTANT STAFF DIRECTOR  
REPORTS ANALYSIS DIVISION

BY: RHIANNON RYAN *RR*  
COMPLIANCE BRANCH

SUBJECT: REASON TO BELIEVE RECOMMENDATION -  
FAILURE TO FILE 48-HOUR NOTICES UNDER THE  
ADMINISTRATIVE FINE PROGRAM

Attached is the name of a principal campaign committee that has failed to file 48-hour notices with the Commission for contributions of \$1,000.00 or more received from the close of books for the Hawaii 12 Day Pre-Primary Election Report up to 48 hours before the September 23, 2006 Primary Election in accordance with 2 U.S.C. § 434(a)(6) and 11 C.F.R. § 104.5(f). The committee, Colleen for Congress, represents a candidate who lost the Primary Election in the state of Hawaii. The committee failed to file 48-hour notices for contributions totaling \$65,600.

On August 18, 2006, Prior Notice was sent to the committee which included a section detailing the requirements for filing 48-hour notices. The section read as follows:

"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 loans to the candidate or committee) of \$1,000.00 or more, during the period of September 4 through September 20, 2006. The notices must reach the appropriate federal and state filing offices within 48 hours of the committee's receipt of the contribution(s)."

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A 48-hour notice is required to report all contributions of a \$1,000.00 or more, to any authorized committee of a candidate, including contributions from the candidate, loans from the candidate and other non-bank sources and endorsements or guarantees of loans from banks, as per, 11 C.F.R § 104.5(f).

We have attached an information sheet which includes the name, date of receipt and amount of the contributions for which a 48-hour notice was not filed.

In accordance with the schedule of civil money penalties outlined within 11 C.F.R §111.44, this committee should be assessed the civil money penalty so indicated.

#### Recommendation

1. Find reason to believe that Colleen for Congress and Dean Choy, Treasurer, violated 2 U.S.C. § 434(a)(6) and make a preliminary determination that a civil money penalty of \$7,330 be assessed.
2. Send the appropriate letter.

#### Attachment

28092621525

**Contributions for Which a 48-Hour Notice Was Not Received**

AF 1762

Committee ID: C00421339

Committee Name: Colleen for Congress

Report Type: October Quarterly Report (9/4/2006 – 9/30/2006)

48-Hour Reporting Period: 9/4/2006 – 9/20/2006

CONTRIBUTOR NAME	DATE	AMOUNT
Jeanette Grace	9/11/2006	\$1,000
Sanford Ota	9/11/2006	\$1,000
Richard Wurdeman	9/11/2006	\$1,000
Ms. Beverly Bates	9/11/2006	\$2,000
Peter Robson	9/11/2006	\$2,000
Mr. John Souza, III	9/11/2006	\$2,000
Mr. Deldon Staggs	9/11/2006	\$2,000
Ms. Colleen Hanabusa	9/11/2006	\$25,000
Mr. Paul J. Hospodar	9/12/2006	\$1,000
Mr. Duane Choy	9/12/2006	\$2,000
Ms. Rumi June Hospodar	9/13/2006	\$1,000
Kenneth Williams	9/13/2006	\$1,000
Mr. James Stanney	9/13/2006	\$1,600
Mr. Cory Fukushima	9/13/2006	\$2,000
Michael Kosmin	9/13/2006	\$2,100
Mr. Matthew Nelson	9/13/2006	\$2,100
Ms. Nadine Ogata	9/13/2006	\$2,100
Mr. Robert H. Armstrong	9/14/2006	\$1,000
Romeo Monces	9/14/2006	\$1,000
Keith Kurahashi	9/15/2006	\$1,000
Ms. Betsy Yamada	9/15/2006	\$1,500
Wendie Kim	9/15/2006	\$2,100
American Dental Political Action Cmte.	9/15/2006	\$2,000
Mr. Walter A. Dods, Jr.	9/18/2006	\$1,000
Ms. Michelle Matsuo	9/18/2006	\$1,000
Peggy Ratliff	9/18/2006	\$2,100
Hawaii Ironworkers Stabilization Fund PAC	9/19/2006	\$1,000
Ms. Nancy Matsukawa	9/19/2006	\$1,000
	<b>TOTAL</b>	<b>\$65,600</b>

**Proposed Civil Money Penalty: \$7,330.00 ((7 Notices Not Filed at \$110 each) + (10% of Overall Contributions Not Filed))**

28092621526

BEFORE THE FEDERAL ELECTION COMMISSION

In the Matter of )  
 )  
Reason To Believe Recommendation – ) AF 1762  
Failure to File 48-Hour Notices Under )  
The Administrative Fine Program )

CERTIFICATION

I, Mary W. Dove, Secretary of the Federal Election Commission, do hereby  
certify that on October 12, 2007, the Commission decided by a vote of 5-0 to take  
the following actions in AF 1762:

1. Find reason to believe that Colleen for Congress and Dean Choy, Treasurer, violated 2 U.S.C. § 434(a)(6) and make a preliminary determination that a civil money penalty of \$7,330 be assessed.
2. Send the appropriate letter.

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

Attest:

October 12, 2007  
Date

Darlene Harris  
for Mary W. Dove  
Secretary of the Commission

28092621527



FEDERAL ELECTION COMMISSION  
WASHINGTON, D.C. 20463

October 12, 2007

Dean Choy  
Colleen for Congress  
1157 Fort Street  
Honolulu, HI 96813

C00421339  
AF#: 1762

Dear Dean Choy:

The Federal Election Campaign Act of 1971, as amended ("the Act"), requires principal campaign committees of candidates for federal office to notify in writing either the Secretary of the Senate or the Federal Election Commission ("FEC"), and the Secretary of State, as appropriate, of any contribution of \$1,000 or more, received by any authorized committee of the candidate after the 20th day, but more than 48 hours before, any election. The Act further requires notification to be made within 48 hours after the receipt of the contribution and to include the name of the candidate and office sought, the date of receipt, the amount of the contribution, and the identification of the contributor. The notification of these contributions shall be in addition to all other reporting requirements. 2 U.S.C. 434(a). You were previously notified of the requirement to file these notices. Records at the FEC indicate that you did not submit 48-Hour Notices for contributions of \$1,000 or more, received between 9/4/2006 and 9/20/2006, totaling \$65,600. See Attachment 1 for contribution overview.

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 10/12/2007, the FEC found that there is Reason to Believe ("RTB") that Colleen for Congress and you, as treasurer, violated 2 U.S.C. 434(a) by failing to file the 48-Hour Notices. Based on the FEC's schedule of civil money penalties at 11 C.F.R. 111.44, the amount of your civil money penalty calculated at the RTB stage is \$7,330. Send your payment by 11/21/2007. The amount of the civil money penalty is \$110 for each non-filed notice plus 10 percent of the dollar amount of the contributions not timely reported. The civil money penalty increases by 25 percent for each prior violation.

**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 4. 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

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11/21/2007. 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 in the RTB finding; miscalculation of the calculated civil money penalty by the FEC; or your demonstrated use of best efforts to file in a timely manner when prevented from doing so by reasonably unforeseen circumstances that were beyond your control. In order for a challenge to be considered on the basis of best efforts, you must have filed the required report no later than 24 hours after the end of these reasonably unforeseen circumstances. Examples of circumstances that will be considered reasonably unforeseen and beyond your control include, but are not limited to, a failure of Commission computers or Commission-provided software despite you seeking technical assistance from Commission personnel and resources; a widespread disruption of information transmissions over the Internet that is not caused by the Commission's or your computer systems or Internet service provider; and severe weather or other disaster-related incident. **Examples of circumstances that will not be considered reasonably unforeseen and beyond your control include, but are not limited to, negligence; delays caused by vendors or contractors; treasurer and staff illness, inexperience or unavailability; committee computer, software, or internet service provider failures; failure to know filing dates; and failure to use filing software properly.** 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. 11 C.F.R. 111.35.

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 Colleen for Congress and you, as treasurer, violated 2 U.S.C. 434(a) and assess a civil money penalty.

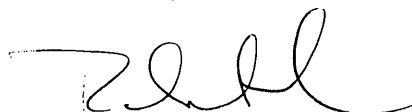
Unpaid civil money penalties assessed through the Administrative Fine regulations will be subject to the Debt Collection Act of 1982 ("DCA") as amended by the Debt Collection Improvement Act of 1996, 31 U.S.C. 3701 et seq. The FEC may take any and all appropriate action authorized and required by the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

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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 Rhiannon Ryan 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

28092621530



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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 \$7,330 for the 2006 48 Hour Notification 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 11/21/2007. 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: Colleen for Congress

FEC ID#: C00421339

AF#: 1762

PAYMENT DUE DATE: 11/21/2007

PAYMENT AMOUNT DUE: \$7,330

28092621531

**Contributions for Which a 48-Hour Notice Was Not Received**

AF 1762

Committee ID: C00421339

Committee Name: Colleen for Congress

Report Type: October Quarterly Report (9/4/2006 – 9/30/2006)

48-Hour Reporting Period: 9/4/2006 – 9/20/2006

CONTRIBUTOR NAME	DATE	AMOUNT
Jeanette Grace	9/11/2006	\$1,000
Sanford Ota	9/11/2006	\$1,000
Richard Wurdeman	9/11/2006	\$1,000
Ms. Beverly Bates	9/11/2006	\$2,000
Peter Robson	9/11/2006	\$2,000
Mr. John Souza, III	9/11/2006	\$2,000
Mr. Deldon Staggs	9/11/2006	\$2,000
Ms. Colleen Hanabusa	9/11/2006	\$25,000
Mr. Paul J. Hospodar	9/12/2006	\$1,000
Mr. Duane Choy	9/12/2006	\$2,000
Ms. Rumi June Hospodar	9/13/2006	\$1,000
Kenneth Williams	9/13/2006	\$1,000
Mr. James Stanney	9/13/2006	\$1,600
Mr. Cory Fukushima	9/13/2006	\$2,000
Michael Kosmin	9/13/2006	\$2,100
Mr. Matthew Nelson	9/13/2006	\$2,100
Ms. Nadine Ogata	9/13/2006	\$2,100
Mr. Robert H. Armstrong	9/14/2006	\$1,000
Romeo Monces	9/14/2006	\$1,000
Keith Kurahashi	9/15/2006	\$1,000
Ms. Betsy Yamada	9/15/2006	\$1,500
Wendie Kim	9/15/2006	\$2,100
American Dental Political Action Cmte.	9/15/2006	\$2,000
Mr. Walter A. Dods, Jr.	9/18/2006	\$1,000
Ms. Michelle Matsuo	9/18/2006	\$1,000
Peggy Ratliff	9/18/2006	\$2,100
Hawaii Ironworkers Stabilization Fund PAC	9/19/2006	\$1,000
Ms. Nancy Matsukawa	9/19/2006	\$1,000
	<b>TOTAL</b>	<b>\$65,600</b>

**Proposed Civil Money Penalty: \$7,330.00** ((7 Notices Not Filed at \$110 each) + (10% of Overall Contributions Not Filed))

# *Colleen For Congress*

222 Merchant Street, Suite 209I  
Honolulu, Hawaii 96813

November 13, 2007

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

By Certified Mail, Return Receipt Requested

2007 NOV 20 A 11:01

RECEIVED  
ADMINISTRATIVE REVIEW

Re: Filer ID No. C004213393; AF# 1762

Ladies/Gentlemen:

I am the Treasurer for the congressional campaign noted above. The Federal Election Commission has assessed the campaign and me a civil money penalty at the RTB stage of \$7,330.00 for failure to file 48-Hour Notices. I wish to challenge this assessment for the reasons stated below.

I was responsible for filing four 48-Hour Notices on September 13, 2006, September 15, 2006, September 20, 2006, and September 22, 2006. I believed I had duly filed these notices on the appropriate dates as evidenced by the four FEC Financial Disclosure Filing Acknowledgement email confirmations I received. Copies of these four email confirmations are enclosed.

Based upon the confirmations, I believed I had complied with the 48-Hour Notice filing requirements. I was not aware of any problem with these filings until I received a letter from the FEC dated April 19, 2007, advising me that my 48-Hour Notices had not been filed. In checking the FEC website, I discovered that the four 48-Hour Notices that I had filed were all blank, except for the committee information. I have no idea why this error occurred. According to the FEC letter, I was supposed to respond by May 21, 2007. I endeavored to do so by immediately attempting to file Amended 48-Hour Notices that contained the required information. The FECfile software (Release 5.3.1.2), unfortunately, kept returning an indecipherable error message that prevented me from electronically filing the amended notices. I kept trying to electronically file these amended notices, but kept getting the error message.

I made a number of calls to technical support in an effort to solve this problem. First of all, of the many calls I initiated to technical support, I actually spoke to a live individual, to the best of my recollection, on only one occasion. In all the other instances, I would leave a voice mail message and would get a return call. Sometimes, I would not get any return call. My location, Hawaii, also presented a logistical issue, being five hours behind Eastern Standard Time and six hours behind when Eastern Daylight Savings Time went into effect. The communication window was four and one-half or three and one-half hours during the work day. Often, I would get a return call the next business day, but it would be too early in the morning,

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November 13, 2007

Page 2

before I arrived at work, and so I would only receive a voice mail message. In any event, technical support could not help me get rid of the problem.

Finally, on September 13, 2007, the FECfile software allowed me to successfully file the four 48-Hour Notices with the required information. I did not do anything different between my prior unsuccessful attempt and the successful filing, so I still have no idea what the problem was and why the software appears to be working now.

I hope the foregoing presents an adequate challenge to the alleged violation. Please feel free to contact me if you have any questions or need any additional information. Please note the change of address in the letterhead.

Sincerely,

  
Dean Choy  
Treasurer

Enclosures

28092621534

**Dean Choy**

---

**From:** "FEC Filing Server" <http\_db@sdrdc.com>  
**To:** <dean@aya.yale.edu>  
**Sent:** Wednesday, September 13, 2006 11:59 AM  
**Subject:** FEC Electronic Filing Results

**DISCLOSE -- FEC Financial Disclosure Filing Acknowledgement**

This is to acknowledge the receipt and acceptance of your electronic filing via the DISCLOSE protocol.

Your filing was received and accepted by our system at 09/13/2006 - 17:59:54, and was assigned the Filing ID of: FEC-237872

Please make a note of this, as it will be necessary to refer to this information in the future.

Thank you for using DISCLOSE.

Do not reply to this notice. It is sent from an unattended account that cannot receive email.

For your reference, the output of the validation check was as follows:

FEC File Validator      Version 5.3.1.1

Developed for the Federal Election Commission  
by NIC Technologies, Inc. 1996-2006

==== Identification Section =====

Committee ID: C00421339  
 Committee Name: Colleen For Congress  
 Filing Type: F6  
 Filing Date: 20060913

Software/Ver#: FECfile / Ver# 5.3.1.0(f16)

==== Results Section =====

>>>----> FEC data file PASSED validation! <----<<<

MD5 checksum:

5ff2b6dfb571a436c3e85189b13a63a5

--

No virus found in this incoming message.

Checked by AVG Free Edition.

Version: 7.1.405 / Virus Database: 268.12.3/447 - Release Date: 9/13/2006

11/8/2007

28092621535

**Dean Choy**

---

**From:** "FEC Filing Server" <http\_db@sdrdc.com>  
**To:** <dean@aya.yale.edu>  
**Sent:** Friday, September 15, 2006 3:00 PM  
**Subject:** FEC Electronic Filing Results

**DISCLOSE -- FEC Financial Disclosure Filing Acknowledgement**

This is to acknowledge the receipt and acceptance of your electronic filing via the DISCLOSE protocol.

Your filing was received and accepted by our system at 09/15/2006 - 21:00:09, and was assigned the Filing ID of: FEC-238164

Please make a note of this, as it will be necessary to refer to this information in the future.

Thank you for using DISCLOSE.

Do not reply to this notice. It is sent from an unattended account that cannot receive email.

For your reference, the output of the validation check was as follows:

FEC File Validator      Version 5.3.1.1

Developed for the Federal Election Commission  
by NIC Technologies, Inc. 1996-2006

==== Identification Section =====

Committee ID: C00421339  
 Committee Name: Colleen For Congress  
 Filing Type: F6  
 Filing Date: 20060915

Software/Ver#: FECfile / Ver# 5.3.1.0(f16)

==== Results Section =====

>>>----> FEC data file PASSED validation! <----<<<  
 MD5 checksum:  
 d1b3c2e05bb7cfe12fae38ecdaf49117

--

No virus found in this incoming message.  
 Checked by AVG Free Edition.  
 Version: 7.1.405 / Virus Database: 268.12.4/449 - Release Date: 9/15/2006

11/8/2007

28092621536

**Dean Choy**

---

**From:** "FEC Filing Server" <http\_db@sdrdc.com>  
**To:** <dean@aya.yale.edu>  
**Sent:** Wednesday, September 20, 2006 11:55 AM  
**Subject:** FEC Electronic Filing Results

**DISCLOSE -- FEC Financial Disclosure Filing Acknowledgement**

This is to acknowledge the receipt and acceptance of your electronic filing via the DISCLOSE protocol.

Your filing was received and accepted by our system at 09/20/2006 - 17:55:09, and was assigned the Filing ID of: FEC-239331

Please make a note of this, as it will be necessary to refer to this information in the future.

Thank you for using DISCLOSE.

Do not reply to this notice. It is sent from an unattended account that cannot receive email.

For your reference, the output of the validation check was as follows:

FEC File Validator      Version 5.3.1.1

Developed for the Federal Election Commission  
by NIC Technologies, Inc. 1996-2006

==== Identification Section =====

Committee ID: C00421339  
 Committee Name: Colleen For Congress  
 Filing Type: F6  
 Filing Date: 20060920

Software/Ver#: FECfile / Ver# 5.3.1.0(f16)

==== Results Section =====

>>>----> FEC data file PASSED validation! <----<<<  
 MD5 checksum:  
 a62c93eaf9760ec5cee69af3256cd0ab

--

No virus found in this incoming message.

Checked by AVG Free Edition.

Version: 7.1.405 / Virus Database: 268.12.6/453 - Release Date: 9/20/2006

11/8/2007

28092621537

**Dean Choy**

---

**From:** "FEC Filing Server" <http\_db@sdrdc.com>  
**To:** <dean@aya.yale.edu>  
**Sent:** Friday, September 22, 2006 12:15 PM  
**Subject:** FEC Electronic Filing Results

**DISCLOSE -- FEC Financial Disclosure Filing Acknowledgement**

This is to acknowledge the receipt and acceptance of your electronic filing via the DISCLOSE protocol.

Your filing was received and accepted by our system at 09/22/2006 - 18:15:52, and was assigned the Filing ID of: FEC-239618

Please make a note of this, as it will be necessary to refer to this information in the future.

Thank you for using DISCLOSE.

Do not reply to this notice. It is sent from an unattended account that cannot receive email.

For your reference, the output of the validation check was as follows:

FEC File Validator      Version 5.3.1.1

Developed for the Federal Election Commission  
by NIC Technologies, Inc. 1996-2006

==== Identification Section =====

Committee ID: C00421339  
 Committee Name: Colleen For Congress  
 Filing Type: F6  
 Filing Date: 20060922

Software/Ver#: FECfile / Ver# 5.3.1.0(f16)

==== Results Section =====

>>>----> FEC data file PASSED validation! <----<<<  
 MD5 checksum:  
 a641486cd72d658e3dd5d5d6281c2d58

--

No virus found in this incoming message.

Checked by AVG Free Edition.

Version: 7.1.405 / Virus Database: 268.12.8/455 - Release Date: 9/22/2006

11/8/2007

28092621538





FEDERAL ELECTION COMMISSION  
WASHINGTON, D.C. 20463

Via First Class Mail

November 20, 2007

Dean Choy, as Treasurer  
Colleen for Congress  
1157 Fort Street  
Honolulu, HI 96813

C00421339  
AF# 1762

Dear Mr. Choy:

On November 20, 2007, the Commission received the written response ("challenge") which is being reviewed by the Office of Administrative Review. If you have any questions regarding your 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 cursive script that reads "Jill I. Sugarman".

Jill I. Sugarman  
Reviewing Analyst  
Office of Administrative Review

28092621539

REFERRAL  
ADMIN REVIEW

2007 NOV 20 P 5:31

Date: November 20, 2007

REFERRAL TO OFFICE OF ADMINISTRATIVE REVIEW  
CHALLENGE RECEIVED

AF#: 1762

Committee Name: Colleen for Congress

Committee ID#: C00421339

Committee Address (if different than in RTB letter): 222 Merchant Street, Suite 2091  
Honolulu, HI 96813

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

Attachments:

Copy of RTB Circulation Report, dated October 9, 2007 and RTB Certification,  
dated October 12, 2007: Y

Attachment #: 1

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

Attachment #: 2

Other Relevant Telecoms (Y/N): N

Attachment #: N/A

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

Attachment #: N/A

RAD Staff Declaration (Y/N): Y

-2006 Primary Election 48-Hour Notices Prior Notice, dated August 18, 2006.

-RFAI referencing missing 48 Hour Notices, dated April 19, 2007.

-RTB Letter, dated October 12, 2007.

Attachment #: 4

Other RAD Information: (Y/N): N

Attachment#: N/A

28092621540

28092621541

SENDER: COMPLETE THIS SECTION		COMPLETE THIS SECTION ON DELIVERY	
<ul style="list-style-type: none"> <li>■ Complete items 1, 2, and 3. Also complete item 4 if Restricted Delivery is desired.</li> <li>■ Print your name and address on the reverse so that we can return the card to you.</li> <li>■ Attach this card to the back of the mailpiece, or on the front if space permits.</li> </ul>		<p>A. Signature  <input checked="" type="checkbox"/> <i>Dean Choy</i> <input type="checkbox"/> Agent  <input type="checkbox"/> Addressee</p>	
<p>1. Article Addressed to:</p> <p><i>Dean Choy</i>  <i>Colleen for Longens</i>  <i>1157 West St</i>  <i>Honolulu, HI 96813</i></p>		<p>B. Received by (Printed Name) <i>Dean Choy</i> C. Date of Delivery <i>10/18/07</i></p>	
		<p>D. Is delivery address different from item 1? <input type="checkbox"/> Yes          If YES, enter delivery address below: <input type="checkbox"/> No</p>	
		<p>3. Service Type  <input checked="" type="checkbox"/> Certified Mail <input type="checkbox"/> Express Mail  <input type="checkbox"/> Registered <input type="checkbox"/> Return Receipt for Merchandise  <input type="checkbox"/> Insured Mail <input type="checkbox"/> C.O.D.</p>	
		<p>4. Restricted Delivery? (Extra Fee) <input type="checkbox"/> Yes</p>	
<p>2. Article Number          (Transfer from service label)</p>		<p>7005 1820 0002 3465 5400</p>	


PS Form 3811, February 2004

Domestic Return Receipt

102595-02-M-1540

**DECLARATION OF NATALIYA IOFFE**

1. I am the Acting Chief of the Compliance Branch for the Reports Analysis Division of the Federal Election Commission ("Commission"). In my capacity as Acting 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 Colleen for Congress:
- A) Prior Notice, dated August 18, 2006, referencing the reporting requirements of 2006 48-Hour Notices;
  - B) RFAI Letter, dated April 19, 2007, referencing missing 48-Hour Notices;
  - C) Reason-to-Believe Letter, dated October 12, 2007, referencing missing 48 Hour Notices.
3. 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 20<sup>th</sup> day of November, 2007.

  
Nataliya Ioffe  
Acting Chief, Compliance Branch  
Reports Analysis Division  
Federal Election Commission

# PRIMARY ELECTION REPORT NOTICE

FEDERAL ELECTION COMMISSION

HAWAII  
Congressional Committees

August 18, 2006

## FOR COMMITTEES INVOLVED IN THE PRIMARY (09/23/06)

REPORT	REPORTING PERIOD <sup>1</sup>	REG./CERT. & OVERNIGHT MAILING DATE	FILING DATE
Pre-Primary	07/01/06 - 09/03/06	09/08/06	09/11/06
48-Hour Notices	09/04/06 - 09/20/06	----see reverse side----	
October Quarterly	09/04/06 - 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) who seek nomination in the primary must file the above reports and notices.<sup>4</sup> 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.

<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 the filing date falls on a weekend. Filing deadlines 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)

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**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 of September 4 through September 20, 2006.

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/electfil/online.shtml](http://www.fec.gov/electfil/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).

**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>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.



FEDERAL ELECTION COMMISSION  
WASHINGTON, D.C. 20463

RQ-2

April 19, 2007

Dean Choy, Treasurer  
Colleen for Congress  
1157 Fort Street  
Honolulu, HI 96813

**Response Due Date:**  
**May 21, 2007**

Identification Number: C00421339

Reference: October Quarterly Report (9/4/06 – 9/30/06)

Dear Mr. Choy:

This letter is prompted by the Commission's preliminary review of the report(s) referenced above. This notice requests information essential to full public disclosure of your federal election campaign finances. **An adequate response must be received at the Commission by the response date noted above.** An itemization of the information needed follows:

-Schedule A of your report indicates that your committee may have failed to file one or more of the required 48 hour notices regarding "last minute" contributions received by your committee after the close of books for the 12 Day Pre-Primary report. A principal campaign committee must notify the Commission, in writing, within 48 hours of any contribution of \$1,000 or more received between two and twenty days before an election. These contributions are then reported on the next report required to be filed by the committee. To ensure that the Commission is notified of last minute contributions of \$1,000 or more to your campaign, it is recommended that you review your procedures for checking contributions received during the aforementioned time period. The failure to file 48-hour notices may result in civil money penalties or legal enforcement action. If any contribution of \$1,000 or more was incorrectly reported, you must amend your original report with the clarifying information. (11 CFR §104.5(f))

**Please note you will not receive an additional notice from the Commission on this matter.** Adequate responses received on or before this date will be taken into consideration in determining whether audit action will be initiated. **Requests for extensions of time in which to respond will not be considered.** Failure to provide an adequate response by this date may result in an audit of the committee. Failure to comply with the provisions of the Act may also result in an enforcement action against the

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27039430301

committee. Any response submitted by your committee will be placed on the public record and will be considered by the Commission prior to taking enforcement action.

Electronic filers must file amendments (to include statements, designations and reports) in an electronic format and must submit an amended report in its entirety, rather than just those portions of the report that are being amended. If you should have any questions regarding this matter or wish to verify the adequacy of your response, please contact me on our toll-free number (800) 424-9530 (at the prompt press 5 to reach the Reports Analysis Division) or my local number (202) 694-1173.

Sincerely,



*for* Sally Bacon  
Senior Campaign Finance Analyst  
Reports Analysis Division

27039430302 28092621546



Missing 48-hour notices  
Colleen for Congress  
(C00421339)  
October Quarterly Report (9/4/06 - 9/30/06)  
Primary Election 2006  
48-hour notice period (9/4/06 - 9/20/06)

CONTRIBUTOR NAME	DATE	AMOUNT	ELECTION
Armstrong, Robert H Mr.	9/14/2006	\$ 1,000.00	P2006
Bates, Beverly Ms	9/11/2006	\$ 2,000.00	P2006
Choy, Duane Mr.	9/12/2006	\$ 2,000.00	P2006
Dods, Walter A. Mr. Jr.	9/18/2006	\$ 1,000.00	P2006
Fukushima, Cory Mr.	9/13/2006	\$ 2,000.00	P2006
Grace, Jeanette	9/11/2006	\$ 1,000.00	P2006
Hanabusa, Colleen Ms	9/11/2006	\$ 25,000.00	P2006
Hospodar, Paul J. Mr.	9/12/2006	\$ 1,000.00	P2006
Hospodar, Rumi June Ms	9/13/2006	\$ 1,000.00	P2006
Kim, Wendie	9/15/2006	\$ 2,100.00	P2006
Kosmin, Michael	9/13/2006	\$ 2,100.00	P2006
Kurahashi, Keith	9/15/2006	\$ 1,000.00	P2006
Matsukawa, Nancy Ms.	9/19/2006	\$ 1,000.00	P2006
Matsuo, Michelle Ms.	9/18/2006	\$ 1,000.00	P2006
Monces, Romeo	9/14/2006	\$ 1,000.00	P2006
Nelson, Matthew Mr.	9/13/2006	\$ 2,100.00	P2006
Ogata, Nadine Ms	9/13/2006	\$ 2,100.00	P2006
Ota, Sanford	9/11/2006	\$ 1,000.00	P2006
Ratliff, Peggy	9/18/2006	\$ 2,100.00	P2006
Robson, Peter	9/11/2006	\$ 2,000.00	P2006
Souza, John Mr. III	9/11/2006	\$ 2,000.00	P2006
Staggs, Deldon Mr.	9/11/2006	\$ 2,000.00	P2006
Stanney, James Mr.	9/13/2006	\$ 1,600.00	P2006
Williams, Kenneth	9/13/2006	\$ 1,000.00	P2006
Wurdeman, Richard	9/11/2006	\$ 1,000.00	P2006
Yamada, Betsy Ms.	9/15/2006	\$ 1,500.00	P2006
AMERICAN DENTAL POLITICAL ACTION CMTE.	9/15/2006	\$ 2,000.00	P2006
HAWAII IRONWORKERS STABILIZATION FUND PAC	9/19/2006	\$ 1,000.00	P2006

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FEDERAL ELECTION COMMISSION  
WASHINGTON, D.C. 20463

RECEIVED  
FEDERAL ELECTION  
COMMISSION  
SECRETARIAT

2008 FEB 27 P 11:11

February 26, 2008

**MEMORANDUM**

To: The Commission

Through: Patrina M. Clark *PM*  
Staff Director

From: John D. Gibson *JG*  
Chief Compliance Officer

Shawn Woodhead *SW*  
Reviewing Officer  
Office of Administrative Review

By: Maureen Benitz *MB*  
Reviewing Analyst

Subject: AF# 1762 – Colleen for Congress and Dean Choy, as Treasurer  
(C00421339)

**SENSITIVE**

This is one of two challenges for 2006 48-Hour Notices where the respondents were able to file blank 48-Hour Notices. The Reviewing Officer recommendation for the other case (AF# 1756) is being forwarded simultaneously.

The attached Reviewing Officer Recommendation is being circulated on an informational basis. A copy was also sent to the 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

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FEDERAL ELECTION COMMISSION  
WASHINGTON, D.C. 20463

February 26, 2008

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

AF# 1762 – Colleen for Congress and Dean Choy, as Treasurer (C00421339)

On October 12, 2007, the Commission found reason to believe ("RTB") that the respondents violated 2 U.S.C. § 434(a) for failing to file 48-Hour Notices for 28 contributions totaling \$65,600 for the 2006 Primary Election and made a preliminary determination that the civil money penalty was \$7,330 based on the schedule of penalties at 11 C.F.R. § 111.44. They were notified by the Reports Analysis Division ("RAD") on October 12, 2007 of the Commission's RTB finding and civil money penalty.

**Respondents' Response**

On November 20, 2007, the Commission received the written response and supporting documentation ("challenge") from the Treasurer requesting that the fine be reconsidered, as they thought they had successfully filed these Notices. They received confirmation receipt emails from the Commission which show that the Notices passed validation, were uploaded and given filing identification numbers. He includes copies of the four confirmation receipt emails for 48-Hour Notices filed on September 13, 15, 20 and 22, 2006.

The Treasurer also asserts that he had difficulty reaching technical support due in part to the time difference between Hawaii and Washington, DC. He called on several occasions, and recalls only speaking to a person one time, although he left voicemails each time. To respond to the FEC letter, he tried but could not file amended 48-Hour Notices. FECFile release 5.3.1.2 would not let him amend the Notices and gave him an indecipherable error message.

**Analysis**

One incomplete 48-Hour Notice was filed, once per day, on September 13, 15, 20 and 22.

The Federal Election Campaign Act ("Act") states that the treasurer of an authorized committee of a candidate must notify the Commission, in writing, of any contribution of \$1,000 or more received after the 20<sup>th</sup> day but more than 48 hours before an election. 2 U.S.C. § 434(a)(6)(A) and 11 C.F.R. § 104.5(f). The principal campaign committee must notify the Commission within 48 hours of receipt of the contribution. The 48-hour notification shall be in addition to all other reporting requirements under the Act. 2 U.S.C. § 434(a)(6)(A) and 11 C.F.R. § 104.5(f). The treasurer shall be personally responsible for the timely filing of reports. 11 C.F.R. § 104.14(d).

The Information Technology Division's ("ITD") Manager addresses in his response the issues raised by the Treasurer about the lack of technical support and problems with the FECFile software. The Electronic Filing Office ("EFO") logs show only two phone calls – one on April 14, 2006 requesting a password and one on September 7, 2006 about a validation error. Furthermore, there is no record of any other contact with the Treasurer. With respect to the FECFile software, the ITD Manager explains that the software does not allow users to amend 48-Hour Notices, that FECFile version 5.3.1.2 was not released until a month after the response

was due and that particular version had no known issues which would affect the filing of 48-Hour Notices.

The FECFile User's Manual, available to candidate committees on the Commission's website, describes the steps to follow when preparing a 48-Hour Notice. The respondents, who use FECFile software, completed the first step: to create the Notice (or Form 6 Report). They did not, however, complete the second step: to select each contribution and add it to the Notice.

Notwithstanding the fact that the Notices contained no contributions, the respondents were able to successfully upload them to the Commission. They received confirmation receipts which said that the Notices were received and accepted by the electronic filing system, passed validation, and were assigned Filing IDs.

According to the ITD Manager's response, as of January 3, 2008, it is no longer possible for a filer to upload a Notice that does not contain contributions. If a filer tries to do this using either FECFile or vendor software, the filer will receive a "fatal" validation error that will prevent him/her from successfully uploading the Notice.

In this case, the respondents did not complete all of the required steps when filing the 48-Hour Notices. While the failure to use filing software properly is not considered a reasonably unforeseen circumstance under the best efforts defense outlined in the administrative fine regulations at 11 C.F.R. §111.35(d), the Reviewing Officer recognizes that the Commission's FECFile software and electronic filing system validation process allowed them to successfully upload blank Notices. The FECFile software and validation process were changed in early January 2008; now, filers will be prohibited from uploading a blank 48-Hour Notice.

The Reviewing Officer, therefore, recommends that the Commission take no further action and close the file.

#### **OAR Recommendations**

- (1) Adopt the Reviewing Office recommendation in AF# 1762 involving Colleen for Congress and Dean Choy, as Treasurer;
- (2) Take no further action in AF# 1762 that Colleen for Congress and Dean Choy, as Treasurer, violated 2 U.S.C. § 434(a) and close the file; and
- (3) Send the appropriate letter.

Reviewing Analyst: Maureen Benitz

#### **Attachments**

Attachment 1 – Challenge Received from Respondents

Attachment 2 –

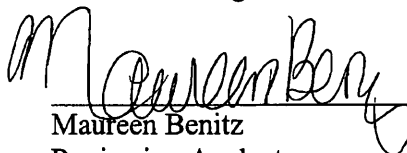
Attachment 3 – Declaration from RAD

Attachment 4 – Declaration from OAR

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### DECLARATION OF MAUREEN BENITZ

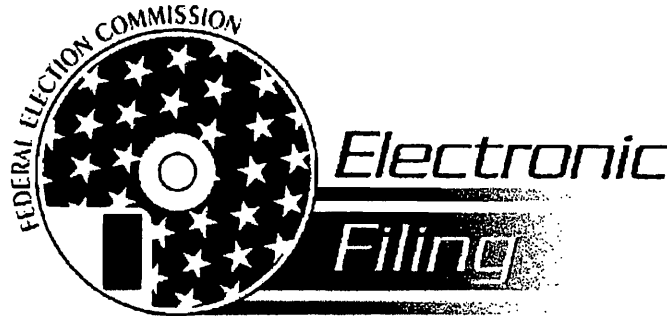
1. I am the Reviewing Analyst in the Office of Administrative Review for the Federal Election Commission ("Commission"). In my capacity as Reviewing Analyst, I conduct research with respect to all challenges submitted in accordance with the Administrative Fine program.
2. The principal campaign committee of a congressional candidate must file notifications disclosing contributions of \$1,000 or more which are received between September 4 and September 20, 2006. These notifications (also called 48-Hour Notices) must be filed with the Commission within 48 hours of the committee's receipt of the contribution(s).
3. It is the practice of the Commission's Electronic Filing Office to send an electronic notice acknowledging the receipt and acceptance of electronic filings and to maintain the FECFile Electronic Filing Software User's Manuals for authorized committees on the website at [http://www.fec.gov/electfil/authorized\\_manual/manual.shtml](http://www.fec.gov/electfil/authorized_manual/manual.shtml) for the use of committees and treasurers who are electronic filers.
4. 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 and 19 pages of Schedule A for the 2006 October Quarterly Report filed electronically by Colleen for Congress and Dean Choy, as Treasurer. According to the Commission's records, the report covers the period from September 4 through September 30, 2006, and was received on October 13, 2006. Schedule A lists the receipt of 27 contributions and one candidate loan totaling \$65,600 on September 11, 12, 13, 14, 15, 18 and 19, 2006. Each contribution equals \$1,000 or more;
  - b) four 48-Hour Notices filed electronically by Colleen for Congress and Dean Choy, as Treasurer. According to Commission records, the Notices were received on September 13, 15, 20 and 22, 2006. Each Notice is one-page in length and does not include the FEC Form 6 continuation page; and
  - c) four 48-Hour Notices filed electronically by Colleen for Congress and Dean Choy, as Treasurer. According to Commission records the Notices were received on September 13, 2007. The Notices list the receipt of 28 contributions/loans totaling \$65,600 on September 11, 12, 13, 14, 15, 16, 18, and 19, 2006.
5. 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 26<sup>th</sup> of February, 2008.



Maureen Benitz  
Reviewing Analyst  
Office of Administrative Review  
Federal Election Commission

This file is the document FECFile User Manual for Candidate Committees. To learn more about the Federal Election Commission, Electronic Filing Program, or find this document by Section, follow the following links:

**WWW.FEC.GOV >. EFILING >. FECFILE FILING SOFTWARE**



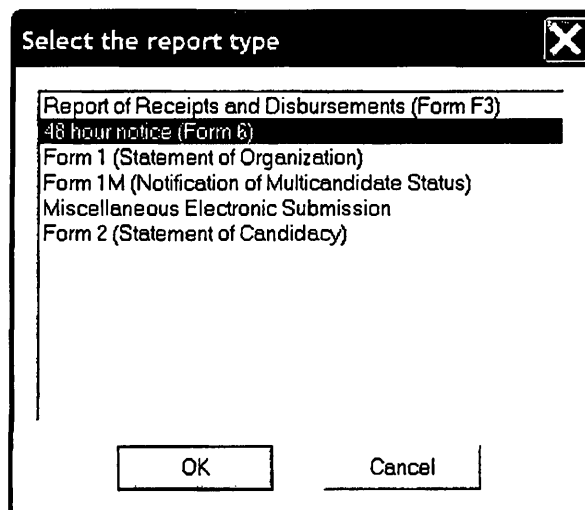
## **FECFile User Manual for Candidate Committees**

This manual is designed to help political committees use FECFile software and to assist with the filing of disclosure reports. The format for this manual is user-friendly and contains step-by-step instructions, along with screen shots, in an effort to help users maneuver through the software. Some of the areas found in this manual include: How to enter transactions on each line, How to upload a report, How to file a miscellaneous electronic submission and How to make sense of some common error codes.

## 48 Hour Notice (Form 6)

Only Candidate Committees report a 48 Hour Notice to the FEC. If filing a Form 3 electronically, the option to select 48 hour Notice, (Form 6) is available from the Reports view. If using the Form 3X, this report type is not available, as it is not applicable.

- ✓ Upon launching FECFile, select the appropriate candidate or committee information option.
- ✓ As the application asks "Would you like to create a Report and enter your Report Information Now", select OK.
- ✓ Select View, from the menu bar and select Reports.



- ✓ Select Edit from the menu bar and then select New. Select 48 Hour Notice (Form 6), from the Report list. Enter the information, state, where the committee is registered, the date of the election, and the name of the individual signing the report. Select OK.
- ✓ Select view from the menu bar, and select Reports. Highlight the Form 6 that was just created.

- ✓ Select view from the menu bar, and select All Transactions. Highlight the contribution that should appear on the 48 hour notice.
- ✓ Right click on the desired transaction, and select add to Form 6. Any information in the transaction may now be changed, however the information should remain the same. Note the memo box has a check mark. It is important to record these Transactions as Memo items, so the committee's total contributions are not inflated. The software, however, automatically generates a memo item of that transaction. Also, remember the receipt will also be submitted in the next report. The transaction for the Form 6 will be listed in red in the receipts window.
- ✓ These steps are repeated for each transaction to be reported.

**Note: Prior to attaching transactions to a 48 hour notice, the transactions must be generated in the report to be filed.**



10/13/2006 20:39

**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 PRINTExample: If typing, type  
over the lines

Collaen For Congress

ADDRESS (number and street)

1157 Fort St.

Check if different  
than previously  
reported. (ACC)

Honolulu

HI

96813

2. FEC IDENTIFICATION NUMBER

CITY

STATE

ZIP CODE

STATE DISTRICT

C00421339

3. IS THIS  
REPORT

x

NEW  
(N)

OR

AMENDED  
(A)

HI

2

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:

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

09

04

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

Mr. Dean Choy

Signature of Treasurer

Electronically Filed by Mr. Dean Choy

Date

10

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. 437g.

Office  
Use  
Only**FEC FORM 3**  
(Revised 02/2005)

28092621555

**SCHEDULE A (FEC Form 3 )  
ITEMIZED RECEIPTS**

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

FOR LINE NUMBER: PAGE 5/53

(check only one)

<input checked="" type="checkbox"/> 11a	<input type="checkbox"/> 11b	<input type="checkbox"/> 11c	<input type="checkbox"/> 11d
<input type="checkbox"/> 12	<input type="checkbox"/> 13a	<input type="checkbox"/> 13b	<input type="checkbox"/> 14
<input type="checkbox"/> 15			

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

NAME OF COMMITTEE (In Full)

Colleen For Congress

Full Name (Last, First, Middle Initial)

A. AMERICAN DENTAL POLITICAL ACTION CMTE.

 Mailing Address 1111 14th Street NW  
Suite 1100

City	State	Zip Code
Washington	DC	20005

FEC ID number of contributing federal political committee. C C00000729

Name of Employer

Occupation

 Receipt For: 2006  
☒ Primary General  
 Other (specify) ▼

 Election Cycle-to-Date ▼  
 2000.00

Date of Receipt

09	15	2006
----	----	------

Transaction ID: SA11A1.5389

Amount of Each Receipt this Period

2000.00

 Limit Increased Due to Opponent's  
Spending (2 U.S.C. 441a(f)(441a-1))

Full Name (Last, First, Middle Initial)

B. Eve Anderson

Mailing Address 41-505 Kalaniana'ole Hwy.

City	State	Zip Code
Waimanalo	HI	96795

FEC ID number of contributing federal political committee. C

 Name of Employer  
Retired

Occupation

 Receipt For: 2006  
☒ Primary General  
 Other (specify) ▼

 Election Cycle-to-Date ▼  
 250.00

Date of Receipt

09	12	2006
----	----	------

Transaction ID: SA11A1.5268

Amount of Each Receipt this Period

250.00

 Limit Increased Due to Opponent's  
Spending (2 U.S.C. 441a(f)(441a-1))

Full Name (Last, First, Middle Initial)

C. Mr. Robert H. Armstrong

Mailing Address 80 Sand Island Access Rd., #209

City	State	Zip Code
Honolulu	HI	96819

FEC ID number of contributing federal political committee. C

 Name of Employer  
Armstrong Builders Ltd.

Occupation

General Contractor

 Receipt For: 2006  
☒ Primary General  
 Other (specify) ▼

 Election Cycle-to-Date ▼  
 2000.00

Date of Receipt

09	14	2006
----	----	------

Transaction ID: SA11A1.5355

Amount of Each Receipt this Period

1000.00

 Limit Increased Due to Opponent's  
Spending (2 U.S.C. 441a(f)(441a-1))

SUBTOTAL of Receipts This Page (optional)

3250.00

TOTAL This Period (last page this line number only)

**SCHEDULE A (FEC Form 3 )**  
**ITEMIZED RECEIPTS**

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

 FOR LINE NUMBER: PAGE 6/53  
 (check only one)

<input checked="" type="checkbox"/> 11a	<input type="checkbox"/> 11b	<input type="checkbox"/> 11c	<input type="checkbox"/> 11d
<input type="checkbox"/> 12	<input type="checkbox"/> 13a	<input type="checkbox"/> 13b	<input type="checkbox"/> 14 <input type="checkbox"/> 15

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NAME OF COMMITTEE (In Full)

Colleen For Congress

Full Name (Last, First, Middle Initial)

A. Ms Beverly Bates

Mailing Address 1777 Ala Moana Blvd.

City

State

Zip Code

Honolulu

HI

96815

FEC ID number of contributing federal political committee.

C

 Name of Employer  
 Aiea Aloha Weddings In  
 Period

Receipt For: 2006

X Primary General

Other (specify) ▼

Occupation

Owner

Election Cycle-to-Date ▼

2000.00

Date of Receipt

09 / 11 / 2006

Transaction ID: SA11A1.5295

Amount of Each Receipt this Period

2000.00

 Limit Increased Due to Opponent's  
 Spending (2 U.S.C. 441a(f)(4)(1a-1))

Full Name (Last, First, Middle Initial)

B. Iris Center

Mailing Address P.O. Box 1517

City

State

Zip Code

Kealahoukua

HI

96750

FEC ID number of contributing federal political committee.

C

 Name of Employer  
 SYK Enterprises

Occupation

Owner

Receipt For: 2006

X Primary General

Other (specify) ▼

Election Cycle-to-Date ▼

250.00

Date of Receipt

09 / 14 / 2006

Transaction ID: SA11A1.5357

Amount of Each Receipt this Period

250.00

 Limit Increased Due to Opponent's  
 Spending (2 U.S.C. 441a(f)(4)(1a-1))

Full Name (Last, First, Middle Initial)

C. Mr. Quane Choy

Mailing Address 2019 Laukahi St.

City

State

Zip Code

Honolulu

HI

96821

FEC ID number of contributing federal political committee.

C

 Name of Employer  
 Sole proprietor

Occupation

Consultant

Receipt For: 2006

X Primary General

Other (specify) ▼

Election Cycle-to-Date ▼

2000.00

Date of Receipt

09 / 12 / 2006

Transaction ID: SA11A1.5286

Amount of Each Receipt this Period

2000.00

 Limit Increased Due to Opponent's  
 Spending (2 U.S.C. 441a(f)(4)(1a-1))

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

4250.00

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

**SCHEDULE A (FEC Form 3 )**  
**ITEMIZED RECEIPTS**

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

FOR LINE NUMBER: PAGE 9/53

(check only one)

☒ 11a ☐ 11b ☐ 11c ☐ 11d  
☐ 12 ☐ 13a ☐ 13b ☐ 14 ☐ 15

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NAME OF COMMITTEE (In Full)

Colleen For Congress

Full Name (Last, First, Middle Initial)

A. Mr. Walter A. Dods, Jr.

Mailing Address 214 Wailupe Circle

City

Honolulu

State

HI

Zip Code

96821

FEC ID number of contributing  
federal political committee.

C

Name of Employer  
First Hawaiian Bank

Occupation

Banker

Receipt For: 2006

X Primary General

Other (specify) ▼

Election Cycle-to-Date ▼

2000.00

Date of Receipt

09 / 18 / 2006

Transaction ID: SA11A1.5425

Amount of Each Receipt this Period

1000.00

Limit Increased Due to Opponent's  
Spending (2 U.S.C. 441a(i)(4)(1a-1))

Full Name (Last, First, Middle Initial)

B. Alfred Fernandez

Mailing Address 84-207 Waiho Pl.

City

Waipahu

State

HI

Zip Code

96797

FEC ID number of contributing  
federal political committee.

C

Name of Employer  
Ernst & Young

Occupation

Accountant

Receipt For: 2006

X Primary General

Other (specify) ▼

Election Cycle-to-Date ▼

1000.00

Date of Receipt

09 / 12 / 2008

Transaction ID: SA11A1.5303

Amount of Each Receipt this Period

500.00

Limit Increased Due to Opponent's  
Spending (2 U.S.C. 441a(i)(4)(1a-1))

Full Name (Last, First, Middle Initial)

C. John S Fletcher

Mailing Address 11708 NE 87th Pl.

City

Kirkland

State

WA

Zip Code

98033

FEC ID number of contributing  
federal political committee.

C

Name of Employer  
Retired

Occupation

Receipt For: 2006

X Primary General

Other (specify) ▼

Election Cycle-to-Date ▼

500.00

Date of Receipt

09 / 11 / 2008

Transaction ID: SA11A1.5268

Amount of Each Receipt this Period

500.00

EFT

Limit Increased Due to Opponent's  
Spending (2 U.S.C. 441a(i)(4)(1a-1))

SUBTOTAL of Receipts This Page (optional) ▶

2000.00

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

**SCHEDULE A (FEC Form 3 )**  
**ITEMIZED RECEIPTS**

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

FOR LINE NUMBER: PAGE 10/53

 (check only one)  
☒ 11a ☐ 11b ☐ 11c ☐ 11d  
☐ 12 ☐ 13a ☐ 13b ☐ 14 ☐ 15

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NAME OF COMMITTEE (In Full)

Colleen For Congress

<b>A.</b> Full Name (Last, First, Middle Initial) Refried Fries		Date of Receipt M / D / Y 09 / 15 / 2006	
Mailing Address 343D B Wela St		Transaction ID: SA11A1.5383	
City Honolulu	State HI	Zip Code 96815	Amount of Each Receipt this Period 500.00
FEC ID number of contributing federal political committee. C			
Name of Employer PKP Hawaii		Occupation CPA	
Receipt For: 2006 <input checked="" type="checkbox"/> Primary <input type="checkbox"/> General Other (specify) ▼		Election Cycle-to-Date ▼ 500.00	
<b>B.</b> Full Name (Last, First, Middle Initial) Tasha Fujimoto		Date of Receipt M / D / Y 09 / 14 / 2006	
Mailing Address 224 Haili St		Transaction ID: SA11A1.5404	
City Hilo	State HI	Zip Code 96720	Amount of Each Receipt this Period 250.00
FEC ID number of contributing federal political committee. C			
Name of Employer Retired		Occupation Retired	
Receipt For: 2006 <input checked="" type="checkbox"/> Primary <input type="checkbox"/> General Other (specify) ▼		Election Cycle-to-Date ▼ 250.00	
<b>C.</b> Full Name (Last, First, Middle Initial) Mr. Gary Fukushima		Date of Receipt M / D / Y 09 / 13 / 2006	
Mailing Address 45-509 Oha Pl.		Transaction ID: SA11A1.5308	
City Kaneohe	State HI	Zip Code 96744	Amount of Each Receipt this Period 2000.00
FEC ID number of contributing federal political committee. C			
Name of Employer Century Construction		Occupation Contractor	
Receipt For: 2006 <input checked="" type="checkbox"/> Primary <input type="checkbox"/> General Other (specify) ▼		Election Cycle-to-Date ▼ 2000.00	

SUBTOTAL of Receipts TNs Page (optional) ▶

2750.00

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

28092621559

**SCHEDULE A (FEC Form 3 )**  
**ITEMIZED RECEIPTS**

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

FOR LINE NUMBER: PAGE 11/53

(check only one)

<input checked="" type="checkbox"/>	11a	<input type="checkbox"/>	11b	<input type="checkbox"/>	11c	<input type="checkbox"/>	11d
<input type="checkbox"/>	12	<input type="checkbox"/>	13a	<input type="checkbox"/>	13b	<input type="checkbox"/>	14
							<input type="checkbox"/> 15

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NAME OF COMMITTEE (In Full)

Colleen For Congress

<b>A. George Grace</b> Full Name (Last, First, Middle Initial) Mailing Address 91-255 Hanua St Apt. B City State Zip Code Kapolei HI 96707 FEC ID number of contributing federal political committee. <b>C</b> Name of Employer Paradise Lub. Inc. Receipt For: 2006 X Primary General Other (specify) ▼ Occupation Owner Election Cycle-to-Date ▼ 500.00		Date of Receipt 09 11 2006 Transaction ID: SA11A1.5237 Amount of Each Receipt this Period 500.00 Limit Increased Due to Opponent's Spending (2 U.S.C. 441a(f)(4)(1a-1))
<b>B. Josephine Grace</b> Full Name (Last, First, Middle Initial) Mailing Address 87-141 Kulaaupuni St City State Zip Code Waiānae HI 96792 FEC ID number of contributing federal political committee. <b>C</b> Name of Employer Paradise Lub. Inc. Receipt For: 2006 X Primary General Other (specify) ▼ Occupation Owner Election Cycle-to-Date ▼ 1000.00		Date of Receipt 09 11 2006 Transaction ID: SA11A1.5236 Amount of Each Receipt this Period 1000.00 Limit Increased Due to Opponent's Spending (2 U.S.C. 441a(f)(4)(1a-1))
<b>C. Josephine Grace</b> Full Name (Last, First, Middle Initial) Mailing Address 87-141 Kulaaupuni St City State Zip Code Waiānae HI 96792 FEC ID number of contributing federal political committee. <b>C</b> Name of Employer Paradise Lub. Inc. Receipt For: 2006 X Primary General Other (specify) ▼ Occupation Owner Election Cycle-to-Date ▼ 1500.00		Date of Receipt 09 11 2006 Transaction ID: SA11A1.5238 Amount of Each Receipt this Period 500.00 Limit Increased Due to Opponent's Spending (2 U.S.C. 441a(f)(4)(1a-1))
<b>SUBTOTAL of Receipts This Page (optional)</b>		2000.00
<b>TOTAL This Period (last page this line number only)</b>		

**SCHEDULE A (FEC Form 3 )  
ITEMIZED RECEIPTS**

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

FOR LINE NUMBER: PAGE 12/53

(check only one)

<input checked="" type="checkbox"/> 11a	<input type="checkbox"/> 11b	<input type="checkbox"/> 11c	<input type="checkbox"/> 11d
<input type="checkbox"/> 12	<input type="checkbox"/> 13a	<input type="checkbox"/> 13b	<input type="checkbox"/> 14
<input type="checkbox"/> 15			

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NAME OF COMMITTEE (In Full)

Collaen For Congress

Full Name (Last, First, Middle Initial)

A. HAWAII IRONWORKERS STABILIZATION FUND PAC

Mailing Address 94-497 Ukee St

City

State

Zip Code

Wahiawae

HI

96797

FEC ID number of contributing federal political committee.

C C00372391

Name of Employer

Occupation

Receipt For: 2006

Election Cycle-to-Date ▼

X Primary General

Other (specify) ▼

1000.00

Date of Receipt

09 10 2006

Transaction ID: SA11A1.5499

Amount of Each Receipt this Period

1000.00

Limit Increased Due to Opponent's Spending (2 U.S.C. 441a(f)(4)(1)-(1))

Full Name (Last, First, Middle Initial)

B. Lon H Hano

Mailing Address 1212 Nuuanu Ave., #804

City

State

Zip Code

Honolulu

HI

96817

FEC ID number of contributing federal political committee.

C

Name of Employer  
Tika Guaranty of Hawaii,  
Inc.Occupation  
Attorney

Receipt For: 2006

Election Cycle-to-Date ▼

X Primary General

Other (specify) ▼

495.00

Date of Receipt

09 22 2008

Transaction ID: SA11A1.5503

Amount of Each Receipt this Period

495.00

Limit Increased Due to Opponent's Spending (2 U.S.C. 441a(f)(4)(1)-(1))

Full Name (Last, First, Middle Initial)

C. George Hongyo

Mailing Address 115B Lunalapono Pl

City

State

Zip Code

Kailua

HI

96734

FEC ID number of contributing federal political committee.

C

Name of Employer  
RetiredOccupation  
Retired

Receipt For: 2006

Election Cycle-to-Date ▼

X Primary General

Other (specify) ▼

400.00

Date of Receipt

09 14 2006

Transaction ID: SA11A1.5358

Amount of Each Receipt this Period

250.00

Limit Increased Due to Opponent's Spending (2 U.S.C. 441a(f)(4)(1)-(1))

SUBTOTAL of Receipts This Page (optional) ▶

1745.00

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

**SCHEDULE A (FEC Form 3 )**  
**ITEMIZED RECEIPTS**

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

FOR LINE NUMBER: PAGE 13/53

(check only one)

☒ 11a ☐ 11b ☐ 11c ☐ 11d  
☐ 12 ☐ 13a ☐ 13b ☐ 14 ☐ 15

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NAME OF COMMITTEE (In Full)

Colleen For Congress

Full Name (Last, First, Middle Initial)

A. Mr. Paul J. Hospodar

Mailing Address P.O. Box 81836

City

Honolulu

State

HI

Zip Code

96838-1836

FEC ID number of contributing  
federal political committee.

C

Name of Employer  
The Resort Group

Occupation

Security

Receipt For: 2006

X Primary General

Other (specify) ▼

Election Cycle-to-Date ▼

1500.00

Date of Receipt

 M Y D M Y D M Y D  
 09 12 2006

Transaction ID: SA11A1.5271

Amount of Each Receipt this Period

1000.00

Limit Increased Due to Opponent's  
Spending (2 U.S.C. 441a(f)(4)(1a-1))

Full Name (Last, First, Middle Initial)

B. Ms Rumi Juna Hospodar

Mailing Address 92-1188 Olani St., #58-2

City

Kapolei

State

HI

Zip Code

96707

FEC ID number of contributing  
federal political committee.

C

Name of Employer  
The Resort Group

Occupation

Consultant

Receipt For: 2006

X Primary General

Other (specify) ▼

Election Cycle-to-Date ▼

1500.00

Date of Receipt

 M Y D M Y D M Y D  
 09 13 2008

Transaction ID: SA11A1.5314

Amount of Each Receipt this Period

1000.00

EFT

Limit Increased Due to Opponent's  
Spending (2 U.S.C. 441a(f)(4)(1a-1))

Full Name (Last, First, Middle Initial)

C. Robert Ichikawa

Mailing Address 2222 Manoa Rd.

City

Honolulu

State

HI

Zip Code

96822

FEC ID number of contributing  
federal political committee.

C

Name of Employer  
Kobayashi Sugita & Goto

Occupation

Attorney

Receipt For: 2006

X Primary General

Other (specify) ▼

Election Cycle-to-Date ▼

250.00

Date of Receipt

 M Y D M Y D M Y D  
 09 21 2008

Transaction ID: SA11A1.5498

Amount of Each Receipt this Period

250.00

Limit Increased Due to Opponent's  
Spending (2 U.S.C. 441a(f)(4)(1a-1))

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

2250.00

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



**SCHEDULE A (FEC Form 3 )**  
**ITEMIZED RECEIPTS**

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

FOR LINE NUMBER: PAGE 14/53

(check only one)

<input checked="" type="checkbox"/> 11a	<input type="checkbox"/> 11b	<input type="checkbox"/> 11c	<input type="checkbox"/> 11d
<input type="checkbox"/> 12	<input type="checkbox"/> 13a	<input type="checkbox"/> 13b	<input type="checkbox"/> 14 <input type="checkbox"/> 15

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NAME OF COMMITTEE (In Full)

Colleen For Congress

Full Name (Last, First, Middle Initial)

A. Mr. Francis Kamiya

Mailing Address 98-1247 Kaahumanu St. #111

City State Zip Code

Aiea HI 96701

FEC ID number of contributing federal political committee.

C

Name of Employer  
Newtown Veterinary Clinic,  
IncOccupation  
Veterinarian

Receipt For: 2006

Election Cycle-to-Date ▼

X Primary General

Other (specify) ▼

1000.00

Date of Receipt

09 13 2006

Transaction ID: SA11A1.5408

Amount of Each Receipt this Period

500.00

Limit Increased Due to Opponent's  
Spending (2 U.S.C. 441a(f)(4)(1a-1))

Full Name (Last, First, Middle Initial)

B. Shoji Kawahara

Mailing Address P.O. Box 85

City State Zip Code

Holuao HI 96725

FEC ID number of contributing federal political committee.

C

Name of Employer  
Retired

Occupation

Receipt For: 2006

Election Cycle-to-Date ▼

X Primary General

Other (specify) ▼

250.00

Date of Receipt

09 14 2006

Transaction ID: SA11A1.5356

Amount of Each Receipt this Period

250.00

Limit Increased Due to Opponent's  
Spending (2 U.S.C. 441a(f)(4)(1a-1))

Full Name (Last, First, Middle Initial)

C. Wanda Kim

Mailing Address 95-1035 Kuahewa St.

City State Zip Code

Mililani HI 96789

FEC ID number of contributing federal political committee.

C

Name of Employer  
Department of EducationOccupation  
Teacher

Receipt For: 2006

Election Cycle-to-Date ▼

X Primary General

Other (specify) ▼

2100.00

Date of Receipt

09 15 2006

Transaction ID: SA11A1.5377

Amount of Each Receipt this Period

2100.00

Limit Increased Due to Opponent's  
Spending (2 U.S.C. 441a(f)(4)(1a-1))

SUBTOTAL of Receipts This Page (optional) ▶

2850.00

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

**SCHEDULE A (FEC Form 3 )**  
**ITEMIZED RECEIPTS**

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

FOR LINE NUMBER: PAGE 15 / 53

 (check only one)  
☒ 11a ☐ 11b ☐ 11c ☐ 11d  
☐ 12 ☐ 13a ☐ 13b ☐ 14 ☐ 15

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NAME OF COMMITTEE (In Full)

Colleen For Congress

<b>A. Full Name (Last, First, Middle Initial)</b> Garrett Kojima		<b>Date of Receipt</b> M / D / Y 09 / 13 / 2006
<b>Mailing Address</b> 909 Coolidge St, #601		<b>Transaction ID:</b> SA11A1.5381
<b>City</b> Honolulu	<b>State</b> HI	<b>Zip Code</b> 96826
<b>FEC ID number of contributing federal political committee.</b> C		<b>Amount of Each Receipt this Period</b> 500.00
<b>Name of Employer</b> PKP Capital		<b>Limit Increased Due to Opponent's Spending (2 U.S.C. 441a(f)(4)(1a-1))</b> 500.00
<b>Occupation</b> Real Estate Broker		
<b>Election Cycle-to-Date</b> ▼		
<b>Receipt For:</b> 2006 <input checked="" type="checkbox"/> Primary <input type="checkbox"/> General Other (specify) ▼		500.00
<b>B. Full Name (Last, First, Middle Initial)</b> Michael Kosmin		<b>Date of Receipt</b> M / D / Y 09 / 13 / 2006
<b>Mailing Address</b> 1887 Vancouver Dr.		<b>Transaction ID:</b> SA11A1.5313
<b>City</b> Honolulu	<b>State</b> HI	<b>Zip Code</b> 96822
<b>FEC ID number of contributing federal political committee.</b> C		<b>Amount of Each Receipt this Period</b> 2100.00
<b>Name of Employer</b> KOD Consultants		<b>Limit Increased Due to Opponent's Spending (2 U.S.C. 441a(f)(4)(1a-1))</b> 2100.00
<b>Occupation</b> President		
<b>Election Cycle-to-Date</b> ▼		
<b>Receipt For:</b> 2006 <input checked="" type="checkbox"/> Primary <input type="checkbox"/> General Other (specify) ▼		2100.00
<b>C. Full Name (Last, First, Middle Initial)</b> Keith Kurashahi		<b>Date of Receipt</b> M / D / Y 09 / 15 / 2006
<b>Mailing Address</b> 3557 Kumukoa St.		<b>Transaction ID:</b> SA11A1.5382
<b>City</b> Honolulu	<b>State</b> HI	<b>Zip Code</b> 96822
<b>FEC ID number of contributing federal political committee.</b> C		<b>Amount of Each Receipt this Period</b> 1000.00
<b>Name of Employer</b> Retired		<b>Limit Increased Due to Opponent's Spending (2 U.S.C. 441a(f)(4)(1a-1))</b> 1000.00
<b>Occupation</b>		
<b>Election Cycle-to-Date</b> ▼		
<b>Receipt For:</b> 2006 <input checked="" type="checkbox"/> Primary <input type="checkbox"/> General Other (specify) ▼		1000.00
<b>SUBTOTAL of Receipts This Page (optional)</b>		<b>3600.00</b>
<b>TOTAL This Period (last page this line number only)</b>		

**SCHEDULE A (FEC Form 3 )**  
**ITEMIZED RECEIPTS**

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

FOR LINE NUMBER: PAGE 17/53

(check only one)

<input checked="" type="checkbox"/> 11a	<input type="checkbox"/> 11b	<input type="checkbox"/> 11c	<input type="checkbox"/> 11d
<input type="checkbox"/> 12	<input type="checkbox"/> 13a	<input type="checkbox"/> 13b	<input type="checkbox"/> 14
<input type="checkbox"/> 15			

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NAME OF COMMITTEE (In Full)

Colleen For Congress

Full Name (Last, First, Middle Initial)

A. Ms. Nancy Matsukawa

Mailing Address P.O. Box 128

City

Kealahoukua

State

HI

Zip Code

96750

FEC ID number of contributing federal political committee.

C

Name of Employer  
DOE State of Hawaii

Occupation

Administrator

Receipt For: 2006

X Primary General

Other (specify) ▼

Election Cycle-to-Date ▼

1000.00

Date of Receipt

09 / 10 / 2006

Transaction ID: SA11A1.5440

Amount of Each Receipt this Period

1000.00

Limit Increased Due to Opponent's Spending (2 U.S.C. 441a(f)(441a-1))

Full Name (Last, First, Middle Initial)

B. Ms. Michelle Matsua

Mailing Address 700 Richards St., Ste. 708

City

Honolulu

State

HI

Zip Code

96813

FEC ID number of contributing federal political committee.

C

Name of Employer  
Self-Employed

Occupation

Attorney

Receipt For: 2006

X Primary General

Other (specify) ▼

Election Cycle-to-Date ▼

1000.00

Date of Receipt

09 / 10 / 2006

Transaction ID: SA11A1.5421

Amount of Each Receipt this Period

1000.00

Limit Increased Due to Opponent's Spending (2 U.S.C. 441a(f)(441a-1))

Full Name (Last, First, Middle Initial)

C. Mr. Daniel Manda

Mailing Address 94-762 Kaaholo St.

City

Waipahu

State

HI

Zip Code

96757

FEC ID number of contributing federal political committee.

C

Name of Employer  
A-1 A-Electrician

Occupation

Estimator

Receipt For: 2006

X Primary General

Other (specify) ▼

Election Cycle-to-Date ▼

500.00

Date of Receipt

09 / 14 / 2006

Transaction ID: SA11A1.5388

Amount of Each Receipt this Period

500.00

Limit Increased Due to Opponent's Spending (2 U.S.C. 441a(f)(441a-1))

SUBTOTAL of Receipts This Page (optional) ▶

2500.00

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

**SCHEDULE A (FEC Form 3 )**  
**ITEMIZED RECEIPTS**

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

FOR LINE NUMBER: PAGE 18/53

(check only one)

<input checked="" type="checkbox"/> 11a	<input type="checkbox"/> 11b	<input type="checkbox"/> 11c	<input type="checkbox"/> 11d
<input type="checkbox"/> 12	<input type="checkbox"/> 13a	<input type="checkbox"/> 13b	<input type="checkbox"/> 14
<input type="checkbox"/> 15			

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NAME OF COMMITTEE (In Full)

Colleen For Congress

<b>A. Full Name (Last, First, Middle Initial)</b> Mr. Michael Miyabara		<b>Date of Receipt</b> 09 / 13 / 2006	
<b>Mailing Address</b> 928 Nuuanu Ave., Ste. 401		<b>Transaction ID:</b> SA11A1.5278	
<b>City</b> Honolulu	<b>State</b> HI	<b>Zip Code</b> 96817	<b>Amount of Each Receipt this Period</b> 500.00
<b>FEC ID number of contributing federal political committee.</b> C		<b>Limit Increased Due to Opponent's Spending (2 U.S.C. 441a(f)(4)(1a-1))</b>	
<b>Name of Employer</b> Miyabara Associates		<b>Occupation</b> Landscape Architect	
<b>Receipt For:</b> 2006 <input checked="" type="checkbox"/> Primary <input type="checkbox"/> General Other (specify) ▼		<b>Election Cycle-to-Date</b> ▼ 500.00	
<b>B. Full Name (Last, First, Middle Initial)</b> Ramon Moncas		<b>Date of Receipt</b> 09 / 14 / 2008	
<b>Mailing Address</b> 95-430 Lauaewa St.		<b>Transaction ID:</b> SA11A1.5378	
<b>City</b> Mililani	<b>State</b> HI	<b>Zip Code</b> 96789	<b>Amount of Each Receipt this Period</b> 1000.00
<b>FEC ID number of contributing federal political committee.</b> C		<b>Limit Increased Due to Opponent's Spending (2 U.S.C. 441a(f)(4)(1a-1))</b>	
<b>Name of Employer</b> Royal Hawaiian Resorts		<b>Occupation</b> Property Manager	
<b>Receipt For:</b> 2006 <input checked="" type="checkbox"/> Primary <input type="checkbox"/> General Other (specify) ▼		<b>Election Cycle-to-Date</b> ▼ 1000.00	
<b>C. Full Name (Last, First, Middle Initial)</b> Nolan Moriwaka		<b>Date of Receipt</b> 09 / 13 / 2008	
<b>Mailing Address</b> 123B Mokapu Blvd.		<b>Transaction ID:</b> SA11A1.5353	
<b>City</b> Kailua	<b>State</b> HI	<b>Zip Code</b> 96732	<b>Amount of Each Receipt this Period</b> 500.00
<b>FEC ID number of contributing federal political committee.</b> C		<b>Limit Increased Due to Opponent's Spending (2 U.S.C. 441a(f)(4)(1a-1))</b>	
<b>Name of Employer</b> Missions Union		<b>Occupation</b> Business Manager	
<b>Receipt For:</b> 2006 <input checked="" type="checkbox"/> Primary <input type="checkbox"/> General Other (specify) ▼		<b>Election Cycle-to-Date</b> ▼ 500.00	
<b>SUBTOTAL of Receipts This Page (optional)</b>		2000.00	
<b>TOTAL This Period (last page this line number only)</b>			

28092621566

MB

**SCHEDULE A (FEC Form 3 )**  
**ITEMIZED RECEIPTS**

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

FOR LINE NUMBER: PAGE 19/53

(check only one)

<input checked="" type="checkbox"/> 11a	<input type="checkbox"/> 11b	<input type="checkbox"/> 11c	<input type="checkbox"/> 11d
<input type="checkbox"/> 12	<input type="checkbox"/> 13a	<input type="checkbox"/> 13b	<input type="checkbox"/> 14 <input type="checkbox"/> 15

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

NAME OF COMMITTEE (In Full)

Colleen For Congress

<b>A. Full Name (Last, First, Middle Initial)</b> Brad Nagano Mailing Address 8807 Leka Pl. City State Zip Code Kapaa HI 96746 FEC ID number of contributing federal political committee. C Name of Employer Noguchi & Associates Occupation Branch Manager Election Cycle-to-Date ▼ Receipt For: 2008 X Primary General Other (specify) ▼ 500.00		Date of Receipt M / D / Y 09 / 08 / 2008 Transaction ID: SA11A1.5199 Amount of Each Receipt this Period 500.00 Limit Increased Due to Opponent's Spending (2 U.S.C. 441a(f)(4)(1a-1))
<b>B. Full Name (Last, First, Middle Initial)</b> Ms Teresa Nakashima Mailing Address 14807 S. Beranda, #D City State Zip Code Gardena CA 90247 FEC ID number of contributing federal political committee. C Name of Employer Avtek Aerospace Occupation Export Compliance Manager Election Cycle-to-Date ▼ Receipt For: 2008 X Primary General Other (specify) ▼ 2000.00		Date of Receipt M / D / Y 09 / 21 / 2008 Transaction ID: SA11A1.5460 Amount of Each Receipt this Period 2000.00 Limit Increased Due to Opponent's Spending (2 U.S.C. 441a(f)(4)(1a-1))
<b>C. Full Name (Last, First, Middle Initial)</b> Mr. Matthew Nelson Mailing Address 880 Milokai St. City State Zip Code Kailua HI 96734 FEC ID number of contributing federal political committee. C Name of Employer Ala Moana Hotel Occupation Chef Election Cycle-to-Date ▼ Receipt For: 2008 X Primary General Other (specify) ▼ 2100.00		Date of Receipt M / D / Y 09 / 13 / 2008 Transaction ID: SA11A1.5307 Amount of Each Receipt this Period 2100.00 Limit Increased Due to Opponent's Spending (2 U.S.C. 441a(f)(4)(1a-1))
<b>SUBTOTAL of Receipts This Page (optional)</b>		4600.00
<b>TOTAL This Period (last page this line number only)</b>		

**SCHEDULE A (FEC Form 3 )**  
**ITEMIZED RECEIPTS**

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

FOR LINE NUMBER: PAGE 20 / 53

(check only one)

<input checked="" type="checkbox"/>	11a	<input type="checkbox"/>	11b	<input type="checkbox"/>	11c	<input type="checkbox"/>	11d
<input type="checkbox"/>	12	<input type="checkbox"/>	13a	<input type="checkbox"/>	13b	<input type="checkbox"/>	14
<input type="checkbox"/>		<input type="checkbox"/>		<input type="checkbox"/>		<input type="checkbox"/>	15

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

NAME OF COMMITTEE (In Full)

Collaen For Congress

<b>A.</b> Full Name (Last, First, Middle Initial) Ms Nadine Ogata Mailing Address 2180 Atherton Rd. City Honolulu State HI Zip Code 96822 FEC ID number of contributing federal political committee. C Name of Employer The Resort Group Occupation Real Estate Specialist Election Cycle-to-Date ▼ Receipt For: 2006 X Primary General Other (specify) ▼ 2100.00		Date of Receipt 09 13 2006 Transaction ID: SA11A1.5310 Amount of Each Receipt this Period 2100.00 Limit Increased Due to Opponent's Spending (2 U.S.C. 441a(f)(4)(1a-1))
<b>B.</b> Full Name (Last, First, Middle Initial) Mr. Gary T Okamoto Mailing Address 3311 Alani Dr. City Honolulu State HI Zip Code 96822 FEC ID number of contributing federal political committee. C Name of Employer Wilson Okamoto & Associates Occupation Engineer Election Cycle-to-Date ▼ Receipt For: 2006 X Primary General Other (specify) ▼ 1500.00		Date of Receipt 09 12 2008 Transaction ID: SA11A1.5379 Amount of Each Receipt this Period 500.00 Limit Increased Due to Opponent's Spending (2 U.S.C. 441a(f)(4)(1a-1))
<b>C.</b> Full Name (Last, First, Middle Initial) Mr. Kenneth Okamoto Mailing Address 85-763 Lihue St. City Wailanae State HI Zip Code 96792 FEC ID number of contributing federal political committee. C Name of Employer Okamoto Corporation Occupation President Election Cycle-to-Date ▼ Receipt For: 2006 X Primary General Other (specify) ▼ 500.00		Date of Receipt 09 18 2008 Transaction ID: SA11A1.5441 Amount of Each Receipt this Period 500.00 Limit Increased Due to Opponent's Spending (2 U.S.C. 441a(f)(4)(1a-1))

SUBTOTAL of Receipts This Page (optional)

3100.00

TOTAL This Period (last page this line number only)

28092621568

**SCHEDULE A (FEC Form 3 )**  
**ITEMIZED RECEIPTS**

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

FOR LINE NUMBER: PAGE 21/53

(check only one)

<input checked="" type="checkbox"/> 11a	<input type="checkbox"/> 11b	<input type="checkbox"/> 11c	<input type="checkbox"/> 11d	<input type="checkbox"/> 12	<input type="checkbox"/> 13a	<input type="checkbox"/> 13b	<input type="checkbox"/> 14	<input type="checkbox"/> 15
---	------------------------------	------------------------------	------------------------------	-----------------------------	------------------------------	------------------------------	-----------------------------	-----------------------------

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

NAME OF COMMITTEE (In Full)

Colleen For Congress

Full Name (Last, First, Middle Initial)

A. Sanford Ott

Mailing Address 99-898 Mealea St.

City

State

Zip Code

Aiea

HI

96701

FEC ID number of contributing federal political committee.

C

Name of Employer  
Sana Construction

Occupation

Owner

Receipt For: 2006

Election Cycle-to-Date ▼

X Primary General

Other (specify) ▼

1000.00

Date of Receipt

 M / D / Y  
 09 / 11 / 2006

Transaction ID: SA11A1.5293

Amount of Each Receipt this Period

1000.00

Limit Increased Due to Opponent's  
Spending (2 U.S.C. 441a(f)(4)(1a-1))

Full Name (Last, First, Middle Initial)

B. Owen Phillips

Mailing Address 1450 Beretania St.

City

State

Zip Code

Honolulu

HI

96814

FEC ID number of contributing federal political committee.

C

Name of Employer  
Pflueger Inc.

Occupation

Vice Chairman of Board

Receipt For: 2006

Election Cycle-to-Date ▼

X Primary General

Other (specify) ▼

500.00

Date of Receipt

 M / D / Y  
 09 / 15 / 2006

Transaction ID: SA11A1.5403

Amount of Each Receipt this Period

500.00

Limit Increased Due to Opponent's  
Spending (2 U.S.C. 441a(f)(4)(1a-1))

Full Name (Last, First, Middle Initial)

C. Peggy Reilly

Mailing Address 73-4348 Laui St.

City

State

Zip Code

Kailua-Kona

HI

96740

FEC ID number of contributing federal political committee.

C

Name of Employer  
Self-Employed

Occupation

Plant Nursery Operator

Receipt For: 2006

Election Cycle-to-Date ▼

X Primary General

Other (specify) ▼

2100.00

Date of Receipt

 M / D / Y  
 09 / 18 / 2006

Transaction ID: SA11A1.5401

Amount of Each Receipt this Period

2100.00

Limit Increased Due to Opponent's  
Spending (2 U.S.C. 441a(f)(4)(1a-1))

SUBTOTAL of Receipts TNs Page (optional) ▶

3600.00

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

**SCHEDULE A (FEC Form 3 )**  
**ITEMIZED RECEIPTS**

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

FOR LINE NUMBER: PAGE 22/53

(check only one)

☒ 11a ☐ 11b ☐ 11c ☐ 11d  
☐ 12 ☐ 13a ☐ 13b ☐ 14 ☐ 15

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

NAME OF COMMITTEE (In Full)

Collins For Congress

Full Name (Last, First, Middle Initial)

A. Peter Robson

Mailing Address P.O. Box 3327

City

State

Zip Code

Lihue

HI

96766

FEC ID number of contributing federal political committee.

C

Name of Employer  
Unaffiliated Construction ServiceOccupation  
Contractor

Receipt For: 2006

Election Cycle-to-Date ▼

☒ Primary ☐ General

Other (specify) ▼

2000.00

Date of Receipt

09 / 11 / 2006

Transaction ID: SA11A1.5200

Amount of Each Receipt this Period

2000.00

Limit Increased Due to Opponent's Spending (2 U.S.C. 441a(f)(4)(1)-(1))

Full Name (Last, First, Middle Initial)

B. Ms. Kieran Schwenstein

Mailing Address 1535 Ala Aolani St.

City

State

Zip Code

Honolulu

HI

96819

FEC ID number of contributing federal political committee.

C

Name of Employer  
City & County of HonoluluOccupation  
Councilmember representative

Receipt For: 2006

Election Cycle-to-Date ▼

☒ Primary ☐ General

Other (specify) ▼

300.00

Date of Receipt

09 / 28 / 2008

Transaction ID: SA11A1.5526

Amount of Each Receipt this Period

200.00

Limit Increased Due to Opponent's Spending (2 U.S.C. 441a(f)(4)(1)-(1))

Full Name (Last, First, Middle Initial)

C. Taryn Schuman

Mailing Address 3883 Old Pali Road

City

State

Zip Code

Honolulu

HI

96817

FEC ID number of contributing federal political committee.

C

Name of Employer  
Taryn R. Schuman, CPA, Inc.Occupation  
Accountant

Receipt For: 2008

Election Cycle-to-Date ▼

☒ Primary ☐ General

Other (specify) ▼

750.00

Date of Receipt

09 / 20 / 2008

Transaction ID: SA11A1.5488

Amount of Each Receipt this Period

750.00

Limit Increased Due to Opponent's Spending (2 U.S.C. 441a(f)(4)(1)-(1))

SUBTOTAL of Receipts This Page (optional) ▶

2950.00

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



**SCHEDULE A (FEC Form 3 )**  
**ITEMIZED RECEIPTS**

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

FOR LINE NUMBER: PAGE 24 / 53

(check only one)

<input checked="" type="checkbox"/> 11a	<input type="checkbox"/> 11b	<input type="checkbox"/> 11c	<input type="checkbox"/> 11d	<input type="checkbox"/> 15
<input type="checkbox"/> 12	<input type="checkbox"/> 13a	<input type="checkbox"/> 13b	<input type="checkbox"/> 14	

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

NAME OF COMMITTEE (In Full)

Colleen For Congress

Full Name (Last, First, Middle Initial)

A. Mr. John Souza, III

Mailing Address 1157 Fort Street Mail

City

State

Zip Code

Honolulu

HI

96813

FEC ID number of contributing federal political committee.

C

Name of Employer  
Puka TruckingOccupation  
Owner

Receipt For: 2008

Election Cycle-to-Date ▼

☒ Primary ☐ General

Other (specify) ▼

2000.00

Date of Receipt

09	11	2008
----	----	------

Transaction ID: SA11A1.5294

Amount of Each Receipt this Period

2000.00

Limit Increased Due to Opponent's Spending (2 U.S.C. 441a(i)(4)(1a-1))

Full Name (Last, First, Middle Initial)

B. Mr. Deldon Stages

Mailing Address 63-035 Hala Pl.

City

State

Zip Code

Hauula

HI

96717

FEC ID number of contributing federal political committee.

C

Name of Employer  
Baha ConstructionOccupation  
Equipment Operator

Receipt For: 2008

Election Cycle-to-Date ▼

☒ Primary ☐ General

Other (specify) ▼

2000.00

Date of Receipt

09	11	2008
----	----	------

Transaction ID: SA11A1.5292

Amount of Each Receipt this Period

2000.00

Limit Increased Due to Opponent's Spending (2 U.S.C. 441a(i)(4)(1a-1))

Full Name (Last, First, Middle Initial)

C. Mr. James Starnes

Mailing Address 258 Kapahulu Ave #A342

City

State

Zip Code

Honolulu

HI

96818

FEC ID number of contributing federal political committee.

C

Name of Employer  
Self EmployedOccupation  
Real Estate Consultant

Receipt For: 2008

Election Cycle-to-Date ▼

☒ Primary ☐ General

Other (specify) ▼

2100.00

Date of Receipt

09	13	2008
----	----	------

Transaction ID: SA11A1.5304

Amount of Each Receipt this Period

1800.00

Limit Increased Due to Opponent's Spending (2 U.S.C. 441a(i)(4)(1a-1))

SUBTOTAL of Receipts This Page (optional)

5600.00

TOTAL This Period (last page this line number only)

**SCHEDULE A (FEC Form 3 )**  
**ITEMIZED RECEIPTS**

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

FOR LINE NUMBER: PAGE 27/53

(check only one)

<input checked="" type="checkbox"/> 11a	<input type="checkbox"/> 11b	<input type="checkbox"/> 11c	<input type="checkbox"/> 11d
<input type="checkbox"/> 12	<input type="checkbox"/> 13a	<input type="checkbox"/> 13b	<input type="checkbox"/> 14 <input type="checkbox"/> 15

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

NAME OF COMMITTEE (In Full)

Collins For Congress

<b>A. Full Name (Last, First, Middle Initial)</b> Fred Trotter <b>Mailing Address</b> 2802 Oahu Ave. <b>City</b> Honolulu <b>State</b> HI <b>Zip Code</b> 96822 <b>FEC ID number of contributing federal political committee.</b> C <b>Name of Employer</b> F. E. Trotter, Inc. <b>Occupation</b> Business Consultant <b>Receipt For:</b> 2008 X Primary General Other (specify) ▼ <b>Election Cycle-to-Date</b> ▼ 500.00		<b>Date of Receipt</b> 09 / 16 / 2008 <b>Transaction ID:</b> SA11A1.5489 <b>Amount of Each Receipt this Period</b> 500.00 <b>Limit Increased Due to Opponent's Spending (2 U.S.C. 441a(f)(4)(1a-1))</b>
<b>B. Full Name (Last, First, Middle Initial)</b> WATANABE ING & KOMEIJI LLP PAC <b>Mailing Address</b> 888 BISHOP STREET 23RD FLOOR <b>City</b> HONOLULU <b>State</b> HI <b>Zip Code</b> 96813 <b>FEC ID number of contributing federal political committee.</b> C CD0358281 <b>Name of Employer</b> <b>Occupation</b> <b>Receipt For:</b> 2008 X Primary General Other (specify) ▼ <b>Election Cycle-to-Date</b> ▼ 500.00		<b>Date of Receipt</b> 09 / 05 / 2008 <b>Transaction ID:</b> SA11A1.5172 <b>Amount of Each Receipt this Period</b> 500.00 <b>Limit Increased Due to Opponent's Spending (2 U.S.C. 441a(f)(4)(1a-1))</b>
<b>C. Full Name (Last, First, Middle Initial)</b> Kenneth Williams <b>Mailing Address</b> 391 Auwinala Rd. <b>City</b> Kailua <b>State</b> HI <b>Zip Code</b> 96734 <b>FEC ID number of contributing federal political committee.</b> C <b>Name of Employer</b> Retired <b>Occupation</b> <b>Receipt For:</b> 2008 X Primary General Other (specify) ▼ <b>Election Cycle-to-Date</b> ▼ 1000.00		<b>Date of Receipt</b> 09 / 13 / 2008 <b>Transaction ID:</b> SA11A1.5309 <b>Amount of Each Receipt this Period</b> 1000.00 <b>Limit Increased Due to Opponent's Spending (2 U.S.C. 441a(f)(4)(1a-1))</b>
<b>SUBTOTAL of Receipts TN's Page (optional)</b>		2000.00
<b>TOTAL This Period (last page this line number only)</b>		

28092621572

MB

**SCHEDULE A (FEC Form 3 )**  
**ITEMIZED RECEIPTS**

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

 FOR LINE NUMBER: PAGE 28 / 53  
 (check only one)  
☒ 11a ☐ 11b ☐ 11c ☐ 11d  
☐ 12 ☐ 13a ☐ 13b ☐ 14 ☐ 15

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NAME OF COMMITTEE (In Full)

Colleen For Congress

Full Name (Last, First, Middle Initial)

A. Richard Wundenen

Mailing Address 1188 Bishop St., Ste. 707

 City State Zip Code  
 Honolulu HI 96813

 FEC ID number of contributing  
 federal political committee.

C

 Name of Employer  
 Self-Employed

 Occupation  
 Attorney

 Receipt For: 2006  
☒ Primary ☐ General  
 Other (specify) ▼

Election Cycle-to-Date ▼

1000.00

Date of Receipt

09 11 2006

Transaction ID: SA11A1.5253

Amount of Each Receipt this Period

1000.00

 Limit Increased Due to Opponent's  
 Spending (2 U.S.C. 441a(f)(4)(1))

Full Name (Last, First, Middle Initial)

B. Ms. Jelsy Yamada

Mailing Address 86-081 Analipo St.

 City State Zip Code  
 Waiānae HI 96792

 FEC ID number of contributing  
 federal political committee.

C

 Name of Employer  
 Retired

Occupation

 Receipt For: 2006  
☒ Primary ☐ General  
 Other (specify) ▼

Election Cycle-to-Date ▼

2000.00

Date of Receipt

09 15 2008

Transaction ID: SA11A1.5374

Amount of Each Receipt this Period

1500.00

EFT

 Limit Increased Due to Opponent's  
 Spending (2 U.S.C. 441a(f)(4)(1))

SUBTOTAL of Receipts This Page (optional)

2500.00

TOTAL This Period (last page this line number only)

62745.00

MB

MR3

**SCHEDULE A (FEC Form 3 )**  
**ITEMIZED RECEIPTS**

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

FOR LINE NUMBER: PAGE 30 / 53

(check only one)

<input type="checkbox"/> 11a	<input type="checkbox"/> 11b	<input type="checkbox"/> 11c	<input type="checkbox"/> 11d
<input type="checkbox"/> 12	<input checked="" type="checkbox"/> 13a	<input type="checkbox"/> 13b	<input type="checkbox"/> 14 <input type="checkbox"/> 15

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NAME OF COMMITTEE (In Full)

Colleen For Congress

Full Name (Last, First, Middle Initial)

A. Ms Colleen Hanabusa

Mailing Address 1157 Fort St

City

Honolulu

State

HI

Zip Code

96813

FEC ID number of contributing  
federal political committee.

C

Name of Employer  
Colleen Hanabusa LLC

Occupation

Attorney/Legislator

Election Cycle-to-Data ▼

Receipt For: 2006

X Primary General

Other (specify) ▼

125000.00

Date of Receipt

09 11 2006

Transaction ID: SA13A.5340

Amount of Each Receipt this Period

25000.00

Central Pacific Bank loan  
to candidateLimit Increased Due to Opponent's  
Spending (2 U.S.C. 441a(i)(4)(1a-1))

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

25000.00

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

25000.00

26940324435

09/13/2006 17:59

**48 HOURS NOTICE OF  
CONTRIBUTIONS/LOANS RECEIVED**  
(See Reverse Side for Instructions)

1/1

To be used to report all contributions (including loans) of \$1000 or more, received within 20 days of the election.

**1. NAME OF COMMITTEE IN FULL**

Office For Congress

**ADDRESS (number and street)**

1157 Fort St.

**CITY, STATE, and ZIP CODE**

Honolulu

HI

96813

**2. NAME OF CANDIDATE**

Ms Colleen Hanabusa

Any information supplied from your Employer or former Employer is subject to the verification by the Commission. In the preparation of this notice, you are not to be influenced by any person or entity who has a financial interest in the outcome of the election. This notice is to be filed with the Commission and a copy of this notice is to be provided to the Commission.

FEC IDENTIFICATION NUMBER  
C00421339

**SIGNATURE (Optional)**

**DATE**  
09/13/2006

**For further information contact:**  
Federal Election Commission  
899 E Street, NW, Washington, DC 20463  
Toll Free 800-424-9530. Local 202-694-1100

**FEC FORM 6**

(Revised 1/2001)

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28092621575

26960364724

09/15/2006 21:00

**48 HOURS NOTICE OF  
CONTRIBUTIONS/LOANS RECEIVED**  
(See Reverse Side for Instructions)

1/1

To be used to report all contributions (including loans) of \$1000 or more, received within 30 days of the election.

**1. NAME OF COMMITTEE IN FULL**

Colleen For Congress

**ADDRESS (number and street)**

1157 Fort St.

**CITY, STATE, and ZIP CODE**

Honolulu

HI

96813

**2. NAME OF CANDIDATE**

Ms Colleen Hanabusa

Any information supplied from your Report must be submitted for the use of the Federal Election Commission for the purpose of conducting a campaign finance audit. This information is not to be used for any other purpose. The information is not to be used for any other purpose. The information is not to be used for any other purpose.

**FEC IDENTIFICATION NUMBER**  
C00421339

**SIGNATURE (Optional)**

**DATE**  
09/15/2006

**For further information contact:**  
Federal Election Commission  
899 E Street, NW, Washington, DC 20483  
Toll Free 800-424-9530. Local 202-684-1100

**FEC FORM 6**  
(Revised 1/2001)

28092621576

09/20/2008 17:55

**48 HOURS NOTICE OF  
CONTRIBUTIONS/LOANS RECEIVED**  
(See Reverse Side for Instructions)

1/1

To be used to report all contributions (including loans) of \$1000 or more, received within 20 days of the election.

**1. NAME OF COMMITTEE IN FULL**

Olees For Congress

**ADDRESS (number and street)**

1157 Fort St.

**CITY, STATE, and ZIP CODE**

Honolulu

HI

96813

**2. NAME OF CANDIDATE**

Mrs Colleen Hanabusa

Any other information that may be required by the state or local law shall be provided by the person for the purpose of obtaining contributions or for other purposes, except as otherwise provided by the state or local law. This form is not to be used for the purpose of obtaining contributions or for other purposes, except as otherwise provided by the state or local law.

**FEC IDENTIFICATION NUMBER**  
C00421339

**SIGNATURE (Optional)**

**DATE**  
09/20/2008

**For further information contact:**  
Federal Election Commission  
999 E Street, NW, Washington, DC 20463  
Toll Free 800-424-9630. Local 202-684-1100

**FEC FORM 6**  
(Revised 1/2001)

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28092621577

26960406051

09/22/2006 18:15

**48 HOURS NOTICE OF  
CONTRIBUTIONS/LOANS RECEIVED**  
(See Reverse Side for Instructions)

1/1

To be used to report all contributions (including loans) of \$1000 or more, received within 20 days of the election.

**1. NAME OF COMMITTEE IN FULL**

Colleen For Congress

**ADDRESS (number and street)**

1157 Fort St.

**CITY, STATE, and ZIP CODE**

Honolulu

HI

96813

**2. NAME OF CANDIDATE**

Ms Colleen Hanabusa

Any information supplied from your Report or on this form is subject to the verification by the Federal Election Commission for the purpose of identifying contributions to candidates, congressional committees, and political parties. Information is not to be used for any other purpose.

**FEC IDENTIFICATION NUMBER**  
C00421339

**SIGNATURE (Optional)**

**DATE**  
09/22/2006

**For further information contact:**  
Federal Election Commission  
999 E Street, NW, Washington, DC 20463  
Toll Free 800-424-9530. Local 202-684-1100

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**FEC FORM 6**  
(Revised 1/2001)

28092521578



09/13/2007 18:25

**48 HOURS NOTICE OF  
CONTRIBUTIONS/LOANS RECEIVED**  
(See Reverse Side for Instructions)

1/3

To be used to report all contributions (including loans) of \$1000 or more, received within 30 days of the election.

**1. NAME OF COMMITTEE IN FULL**

Oleian For Congress

**ADDRESS (number and street)**

1157 Fort St.

**CITY, STATE, and ZIP CODE**

Honolulu

HI

96813

**2. NAME OF CANDIDATE**

Ms Colleen Hanabusa

Any information reported here must be reported to the Federal Election Commission for the purpose of identifying contributions to the committee. Contributions to the committee must be reported to the Federal Election Commission within 30 days of the election.

FEC IDENTIFICATION NUMBER  
C00421339

**SIGNATURE (Optional)**

**DATE**  
09/13/2007

**For further information contact:**  
Federal Election Commission  
888 E Street, NW, Washington, DC 20463  
Toll Free 800-424-9530, Local 202-694-1100

**FEC FORM 6**

(Revised 1/2001)

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**FEC FORM 6 - 48 HOUR NOTICE OF CONTRIBUTIONS / LOANS**  
 (continuation page)

Any information reported herein may not be copied for sale or use by any person for the purposes of soliciting contributions or for any other commercial purpose except that the name and address of any political committee may be used to solicit contributions from that committee.

**Name of Individual, Organization, or Corporation**

<b>Full Name, Address, and ZIP Code</b> Ms Beverly Bates 1777 Ala Moana Blvd.  Honolulu HI 96815	<b>Name of Employer</b> A'ole Aloha Weddings In Paradi  <b>Occupation</b> Owner	<b>Date (month, day, year)</b> 09/11/2008	<b>Amount Received this Period</b> 2000.00
<b>Full Name, Address, and ZIP Code</b> Mr. Oluana Choy 2019 Laukahi St.  Honolulu HI 96821	<b>Name of Employer</b> Sole proprietor  <b>Occupation</b> Consultant	<b>Date (month, day, year)</b> 09/12/2008	<b>Amount Received this Period</b> 2000.00
<b>Full Name, Address, and ZIP Code</b> Jeannette Grace 87-144 Kulaupuni St.  Waimanalo HI 96792	<b>Name of Employer</b> Paradise Luv. Inc.  <b>Occupation</b> Owner	<b>Date (month, day, year)</b> 09/11/2008	<b>Amount Received this Period</b> 1000.00
<b>Full Name, Address, and ZIP Code</b> Mr. Paul J. Hospodar P.O. Box 51836  Honolulu HI 96839-1936	<b>Name of Employer</b> The Resort Group  <b>Occupation</b> Security	<b>Date (month, day, year)</b> 09/12/2008	<b>Amount Received this Period</b> 1000.00
<b>Full Name, Address, and ZIP Code</b> Sanford Ota 88-686 Maalea St.  Aiea HI 96701	<b>Name of Employer</b> Sans Construction  <b>Occupation</b> Owner	<b>Date (month, day, year)</b> 09/11/2008	<b>Amount Received this Period</b> 1000.00
<b>Full Name, Address, and ZIP Code</b> Peter Robson P.O. Box 3327  Lihue HI 96765	<b>Name of Employer</b> Unlimited Construction Service  <b>Occupation</b> Contractor	<b>Date (month, day, year)</b> 09/11/2008	<b>Amount Received this Period</b> 2000.00
<b>Full Name, Address, and ZIP Code</b> Mr. John Souza, III 1157 Fort Street Mall  Honolulu HI 96813	<b>Name of Employer</b> Puelo Trucking  <b>Occupation</b> Owner	<b>Date (month, day, year)</b> 09/11/2008	<b>Amount Received this Period</b> 2000.00
<b>Full Name, Address, and ZIP Code</b> Mr. Deidon Staggs 53-036 Halei Pl.  Hauula HI 96717	<b>Name of Employer</b> Sans Construction  <b>Occupation</b> Equipment Operator	<b>Date (month, day, year)</b> 09/11/2008	<b>Amount Received this Period</b> 2000.00
<b>TOTAL THIS PERIOD (last page only)</b>			

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**FEC FORM 6 - 48 HOUR NOTICE OF CONTRIBUTIONS / LOANS**

(continuation page)

Any information reported herein may not be copied for sale or use by any person for the purposes of soliciting contributions or for any other commercial purpose except that the name and address of any political committee may be used to solicit contributions from that committee.

**Name of Individual, Organization, or Corporation**

<b>Full Name, Address, and ZIP Code</b> Richard Wurdeman 1188 Bishop St., Ste. 707  Honolulu HI 96813	<b>Name of Employer</b> Self-Employed  <b>Occupation</b> Attorney	<b>Date (month, day, year)</b> 09/11/2008	<b>Amount Received this Period</b> 1000.00
<b>Full Name, Address, and ZIP Code</b> Ms Colleen Hanabusa 1157 Fort St.  Honolulu HI 96813	<b>Name of Employer</b> Colleen Hanabusa LLC  <b>Occupation</b> Attorney/Legislator	<b>Date (month, day, year)</b> 09/11/2008	<b>Amount Received this Period</b> 25000.00

**TOTAL THIS PERIOD (last page only)****39000.00**

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09/13/2007 18:27

**48 HOURS NOTICE OF  
CONTRIBUTIONS/LOANS RECEIVED**  
(See Reverse Side for Instructions)

1/2

To be used to report all contributions (including loans) of \$1000 or more, received within 20 days of the election.

**1. NAME OF COMMITTEE IN FULL**

Colleen For Congress

**ADDRESS (number and street)**

1157 Fort St.

**CITY, STATE, and ZIP CODE**

Honolulu

HI

96813

**2. NAME OF CANDIDATE**

Ms Colleen Hanabusa

Any amount deposited from your campaign and allowed to be used for the election may be used for the purpose of obtaining contributions or for campaign expenses, including the purchase and sale of securities, but not for the purpose of obtaining contributions or for campaign expenses.

FEC IDENTIFICATION NUMBER  
C00421339

**SIGNATURE (Optional)**

**DATE**  
09/13/2007

**For further information contact:**  
Federal Election Commission  
999 E Street, NW, Washington, DC 20463  
Toll Free 800-424-9530, Local 202-694-1100

**FEC FORM 6**  
(Revised 1/2001)

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**FEC FORM 6 - 48 HOUR NOTICE OF CONTRIBUTIONS / LOANS**

(continuation page)

Any information reported herein may not be copied for sale or use by any person for the purposes of soliciting contributions or for any other commercial purpose except that the name and address of any political committee may be used to solicit contributions from that committee.

Name of Individual, Organization, or Corporation

<b>Full Name, Address, and ZIP Code</b> AMERICAN DENTAL POLITICAL ACTION CMTE. 1111 14th Street NW Suite 1100 Washington DC 20005	<b>Name of Employer</b>  <b>Occupation</b>	<b>Date (month, day, year)</b> 09/15/2008	<b>Amount Received this Period</b> 2000.00
<b>Full Name, Address, and ZIP Code</b> Wandila Kim 55-1035 Kuahewa St.  Mililani HI 96789	<b>Name of Employer</b> Department of Education  <b>Occupation</b> Teacher	<b>Date (month, day, year)</b> 09/15/2008	<b>Amount Received this Period</b> 2100.00
<b>Full Name, Address, and ZIP Code</b> Keith Kuraheshi 3557 Kumukena St.  Honolulu HI 96822	<b>Name of Employer</b> Retired  <b>Occupation</b>	<b>Date (month, day, year)</b> 09/15/2008	<b>Amount Received this Period</b> 1000.00
<b>Full Name, Address, and ZIP Code</b> Ms. Betsy Yamada 86-064 Analepo St.  Waiantae HI 96752	<b>Name of Employer</b> Retired  <b>Occupation</b>	<b>Date (month, day, year)</b> 09/15/2008	<b>Amount Received this Period</b> 1500.00
<b>TOTAL THIS PERIOD (last page only)</b>			<b>6600.00</b>

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09/13/2007 18:28

**48 HOURS NOTICE OF  
CONTRIBUTIONS/LOANS RECEIVED**  
(See Reverse Side for Instructions)

1/2

To be used to report all contributions (including loans) of \$1000 or more, received within 20 days of the election.

**1. NAME OF COMMITTEE IN FULL**

Citizen For Congress

**ADDRESS (number and street)**

1157 Fort St.

**CITY, STATE, and ZIP CODE**

Honolulu

HI

96813

**2. NAME OF CANDIDATE**

Ms Colleen Hanabusa

Any information reported here must be reported to the Federal Election Commission by the person or persons for the purpose of obtaining contribution to the campaign. Any person who knowingly provides false information to the Commission may be subject to criminal and civil penalties.

FEC IDENTIFICATION NUMBER  
C00421339

**SIGNATURE (Optional)**

**DATE**  
09/13/2007

**For further information contact:**  
Federal Election Commission  
888 E Street, NW, Washington, DC 20483  
Toll Free 800-424-9530, Local 202-694-1100

**FEC FORM 6**

(Revised 1/2001)

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**FEC FORM 6 - 48 HOUR NOTICE OF CONTRIBUTIONS / LOANS**

(continuation page)

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**Name of Individual, Organization, or Corporation**

<b>Full Name, Address, and ZIP Code</b> Mr. Walter A. Dods, Jr. 214 Waiupe Circle  Honolulu HI 96821	<b>Name of Employer</b> First Hawaiian Bank  <b>Occupation</b> Banker	<b>Date (month, day, year)</b> 09/18/2008	<b>Amount Received this Period</b> 1000.00
<b>Full Name, Address, and ZIP Code</b> HAWAII IRONWORKERS STABILIZATION FUND PAC 54-457 Ukee St.  Waipahu HI 96797	<b>Name of Employer</b>  <b>Occupation</b>	<b>Date (month, day, year)</b> 09/18/2008	<b>Amount Received this Period</b> 1000.00
<b>Full Name, Address, and ZIP Code</b> Ms. Nancy Matsukawa P.O. Box 129  Kealahou HI 96750	<b>Name of Employer</b> DOE State of Hawaii  <b>Occupation</b> Administrator	<b>Date (month, day, year)</b> 09/18/2008	<b>Amount Received this Period</b> 1000.00
<b>Full Name, Address, and ZIP Code</b> Ms. Michelle Matsuo 700 Richards St., Ste. 700  Honolulu HI 96813	<b>Name of Employer</b> Self-Employed  <b>Occupation</b> Attorney	<b>Date (month, day, year)</b> 09/18/2008	<b>Amount Received this Period</b> 1000.00
<b>Full Name, Address, and ZIP Code</b> Peggy Ratliff 73-4348 Laui St.  Kailua-Kona HI 96740	<b>Name of Employer</b> Self-Employed  <b>Occupation</b> Plant Nursery Operator	<b>Date (month, day, year)</b> 09/18/2008	<b>Amount Received this Period</b> 2100.00
<b>TOTAL THIS PERIOD (last page only)</b>			<b>6100.00</b>

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**FEC FORM 6 - 48 HOUR NOTICE OF CONTRIBUTIONS / LOANS**

(continuation page)

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**Name of Individual, Organization, or Corporation**

<b>Full Name, Address, and ZIP Code</b> Mr. Robert H Armstrong 80 Sand Island Access Rd., #208  Honolulu HI 96819	<b>Name of Employer</b> Armstrong Builders Ltd.  <b>Occupation</b> General Contractor	<b>Date (month, day, year)</b> 09/14/2008	<b>Amount Received this Period</b> 1000.00
<b>Full Name, Address, and ZIP Code</b> Mr. Cory Fukushima 45-509 Oha Pl.  Kaneohe HI 96744	<b>Name of Employer</b> Century Construction  <b>Occupation</b> Contractor	<b>Date (month, day, year)</b> 09/13/2008	<b>Amount Received this Period</b> 2000.00
<b>Full Name, Address, and ZIP Code</b> Ms Rumi June Hospodar 92-1188 Olani St., #5B-2  Kapolei HI 96707	<b>Name of Employer</b> The Resort Group  <b>Occupation</b> Consultant	<b>Date (month, day, year)</b> 09/13/2008	<b>Amount Received this Period</b> 1000.00
<b>Full Name, Address, and ZIP Code</b> Michael Kosmin 1857 Vancouver Dr.  Honolulu HI 96822	<b>Name of Employer</b> KOO Consultants  <b>Occupation</b> President	<b>Date (month, day, year)</b> 09/13/2008	<b>Amount Received this Period</b> 2100.00
<b>Full Name, Address, and ZIP Code</b> Romeo Monces 95-430 Lauana St.  Milliani HI 96789	<b>Name of Employer</b> Royal Hawaiian Resorts  <b>Occupation</b> Property Manager	<b>Date (month, day, year)</b> 09/14/2008	<b>Amount Received this Period</b> 1000.00
<b>Full Name, Address, and ZIP Code</b> Mr. Matthew Nelson 660 Miiokai St.  Kailua HI 96734	<b>Name of Employer</b> Alo Maana Hotel  <b>Occupation</b> Chef	<b>Date (month, day, year)</b> 09/13/2008	<b>Amount Received this Period</b> 2100.00
<b>Full Name, Address, and ZIP Code</b> Ms Nadine Ogata 2100 Alherton Rd.  Honolulu HI 96822	<b>Name of Employer</b> The Resort Group  <b>Occupation</b> Real Estate Specialist	<b>Date (month, day, year)</b> 09/13/2008	<b>Amount Received this Period</b> 2100.00
<b>Full Name, Address, and ZIP Code</b> Mr. James Starney 258 Kapehulu Ave #A342  Honolulu HI 96818	<b>Name of Employer</b> Self Employed  <b>Occupation</b> Real Estate Consultant	<b>Date (month, day, year)</b> 09/13/2008	<b>Amount Received this Period</b> 1000.00
<b>TOTAL THIS PERIOD (last page only)</b>			

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**FEC FORM 6 - 48 HOUR NOTICE OF CONTRIBUTIONS / LOANS**

(continuation page)

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**Name of individual, organization, or corporation**

Full Name, Address, and ZIP Code	Name of Employer	Date (month, day, year)	Amount Received this Period
Kenneth Williams 381 Aluwale Rd.  Kailua HI 96734	Retired  Occupation	09/13/2008	1000.00

**TOTAL THIS PERIOD (last page only)****13900.00**

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FEDERAL ELECTION COMMISSION  
WASHINGTON, D.C. 20463

**VIA OVERNIGHT DELIVERY**

March 3, 2008

Dean Choy, as Treasurer  
Colleen for Congress  
1157 Fort Street  
Honolulu, HI 96813

C00421339  
AF# 1762

Dear Mr. Choy:

On October 12, 2007, the Federal Election Commission ("Commission") found reason to believe ("RTB") that Colleen for Congress and you, as Treasurer ("respondents"), violated 2 U.S.C. § 434(a) for failing to file 48-Hour Notices. The Commission also made a preliminary determination that the civil money penalty was \$7,330 based on the schedule of penalties at 11 C.F.R. § 111.44.

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, appearing to read "Maureen Benitz".

Maureen Benitz  
Reviewing Analyst  
Office of Administrative Review

Attachment

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FEDERAL ELECTION COMMISSION  
WASHINGTON, D.C. 20463

RECEIVED  
FEDERAL ELECTION  
COMMISSION  
SECRETARIAT

2008 MAR 27 A 9:19

March 27, 2008

MEMORANDUM

To: The Commission

Through: Patrina M. Clark *[Signature]*  
Staff Director

From: John D. Gibson *[Signature]*  
Chief Compliance Officer

Shawn Woodhead *[Signature]*  
Reviewing Officer  
Office of Administrative Review

By: Maureen Benitz *[Signature]*  
Reviewing Analyst

Subject: Final Determination Recommendation in AF# 1762 – Colleen for Congress and Dean Choy, as Treasurer (C00421339)

**SENSITIVE**

On October 12, 2007, the Commission found reason to believe ("RTB") that the respondents violated 2 U.S.C. § 434(a) for failing to file 48-Hour Notices associated with the 2006 Primary Election. As a result, the Commission also made a preliminary determination that the civil money penalty was \$7,330 based on the schedule of penalties at 11 C.F.R. § 111.44.

On November 20, 2007, the Commission received their written response ("challenge"). After reviewing the challenge, the Reviewing Officer's recommendation dated February 26, 2008 was forwarded to the Commission, a copy was forwarded to the respondents, and is hereby incorporated by reference. The respondents' challenge presented evidence that the electronic filing software, as well as the validation process, allowed them to file blank 48-Hour Notices. The Reviewing Officer recommends that the Commission take no further action and close the file because the notices passed the Commission's validation and upload process. The latest version of the electronic filing software, as well as the validation process, have both been modified to prevent a user from uploading a blank 48-Hour Notice.

Within 10 days of transmittal of the recommendation, they may file a written response with the Commission Secretary which may not raise any arguments not raised in

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their 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.

**OAR Recommendations**

- (1) Adopt the Reviewing Officer recommendation for AF# 1762 involving Colleen for Congress and Dean Choy, as Treasurer, in making the final determination;
- (2) Take no further action in AF# 1762 that Colleen for Congress and Dean Choy, as Treasurer, violated 2 U.S.C. § 434(a) and close the file; and
- (3) Send the appropriate letter.

BEFORE THE FEDERAL ELECTION COMMISSION

In the Matter of )  
 )  
Final Determination Recommendation in ) AF 1762  
AF 1762 - Colleen for Congress and )  
Dean Choy, as Treasurer (C00421339) )

CERTIFICATION

I, Mary W. Dove, Secretary of the Federal Election Commission, do hereby  
certify that on September 24, 2008, the Commission decided by a vote of 6-0 to  
take the following actions in AF 1762:

1. Adopt the Reviewing Officer's recommendation for AF 1762  
involving Colleen for Congress and Dean Choy, as Treasurer, in  
making the final determination.
2. Take no further action in AF 1762 that Colleen for Congress and  
Dean Choy, as Treasurer, violated 2 U.S.C. § 434(a) and close the  
file.
3. Send the appropriate letter.

Commissioners Bauerly, Hunter, McGahn II, Petersen, Walther, and  
Weintraub voted affirmatively for the decision.

Attest:

September 25, 2008  
Date

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

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FEDERAL ELECTION COMMISSION  
WASHINGTON, D.C. 20463

October 9, 2008

VIA CERTIFIED MAIL  
RETURN RECEIPT REQUESTED

Dean Choy, as Treasurer  
Colleen for Congress  
1157 Fort Street  
Honolulu, HI 96813

C00421339  
AF# 1762

Dear Mr. Choy:

On October 12, 2007, the Federal Election Commission ("the Commission") found reason to believe ("RTB") that Colleen for Congress and you, as Treasurer, violated 2 U.S.C. § 434(a) for failing to file 48-Hour Notices for the 2006 Primary Election. By letter dated October 12, 2007, the Commission sent you notification of the RTB finding that included a civil money penalty calculated at RTB of \$7,330 in accordance with the schedule of penalties at 11 C.F.R. § 111.44. On November 20, 2007, the Office of Administrative Review received the written response from you challenging the RTB civil money penalty.

The Reviewing Officer reviewed the Commission's RTB finding with its supporting documentation and the challenge. Based on this review, the Reviewing Officer recommended that the Commission take no further action because the challenge presented evidence that there was a fault in the FECFile software. In this case, the respondents did not complete all of the required steps when filing the 48-Hour Notices. While the failure to use filing software properly is not considered a reasonably unforeseen circumstance, the Reviewing Officer recognizes that the Commission's FECFile software and electronic filing system validation process allowed them to successfully upload blank Notices. The basis for the Reviewing Officer's recommendation was included in the Final Determination Report, a copy of which was sent to you on March 3, 2008.

On September 24, 2008, the Commission adopted the Reviewing Officer's recommendation to take no further action against the respondents with respect to 2 U.S.C. § 434(a). A copy of the final determination memorandum is attached.

The confidentiality provisions at 2 U.S.C. § 437g(a)(12) no longer apply and this

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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 Maureen Benitz on our toll free number (800)424-9530 (press 0, then ext. 1660) or (202)694-1660.

Sincerely,



Donald F. McGahn II  
Chairman

Attachment

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FEDERAL ELECTION COMMISSION  
Washington DC 20463

THIS IS THE END OF ADMINISTRATIVE FINE CASE # 1762

DATE SCANNED 12/31/08

SCANNER NO. 2

SCAN OPERATOR SSJ

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