

**State of Nebraska
Accountability and Disclosure Commission**

P.O. BOX 95086
Lincoln, Nebraska 68509
nadc.nol.org



11th Floor, State Capitol
Phone (402) 471-2522
Fax (402) 471-6599

Pre-MUR 3.87

November 8, 1999

Lawrence Noble
General Counsel
Federal Election Commission
999 E Street, NW
Washington D.C. 20463

NOV 10 3 13 PM '99

RECEIVED
FEDERAL ELECTION
COMMISSION
OFFICE OF THE DIRECTOR

Dear Mr. Noble:

Enclosed please find a copy of a Report of Earmarked Contribution filed with this office on November 8, 1999. As you can see, the report discloses that Michael Dahir made a \$1,000,00 cash contribution to Bob Kerrey for U.S. Senate on October 29, 1999. The filing further discloses that in making the contribution Mr. Dahir was acting as an intermediary for a contribution from Omaha State Bank.

I bring this to your attention so that the FEC can take whatever steps it deems appropriate if the actual source of the contribution is prohibited from making contributions to federal campaigns pursuant to the FECA. I have provided this information to the Kerrey for U.S. Senate Campaign Committee. No reply to this office is required.

Thank you for your consideration.

Sincerely,

Frank J. Daley, Jr.

Frank J. Daley, Jr.
Executive Director

NEBRASKA ACCOUNTABILITY AND DISCLOSURE COMMISSION 11th Floor, State Capitol P.O. Box 95086 Lincoln, NE 68509 (402) 471-2522	<h1 style="margin: 0;">REPORT OF EARMARKED CONTRIBUTION</h1> <p style="margin: 10px 0 0 0;">NADC FORM B-3</p>	POSTMARK DATE <u>11-05-99</u> MICROFILM NUMBER _____ <div style="text-align: center; border: 1px solid black; padding: 5px;"> <small>OFFICE USE ONLY</small> RECEIVED LINCOLN, NEBRASKA 99 NOV -8 AM 8:30 NE. ACCOUNTABILITY & DISCLOSURE COMMISSION </div>
BEFORE COMPLETING THIS FORM READ THE INSTRUCTIONS ON PAGE 3		

- Any person who acts as an intermediary or agent for an earmarked contribution must file this Report of Earmarked Contribution.
- A Report of Earmarked Contribution is filed on time if it is postmarked or personally delivered on or before the due date. Late filing fees are \$10 per day, not to exceed \$300.
- File with the Nebraska Accountability and Disclosure Commission and the election commissioner or clerk of: (1) the county of residence of the candidate, or, (2) the county of the headquarters of the ballot question, political party, or independent committee which is the end recipient of the contribution. A copy of the report must also be given to the end recipient of the contribution at the time the contribution is delivered.
- Persons who fail to file this report or otherwise do not comply with the reporting provisions of the law are subject to penalties.
- Sign and notarize this form on page 2.

ITEM 1	NAME AND ADDRESS OF INTERMEDIARY OR AGENT
Name <u>Dahir Michael L.</u> Telephone No. <u>(402) 392-0420</u> <small>LAST FIRST MIDDLE</small>	
Address <u>9748 Ascot Drive Omaha NE 68114</u> <small>STREET ADDRESS OR RURAL ROUTE CITY STATE ZIP CODE</small>	

ITEM 2	NAME AND ADDRESS OF ACTUAL SOURCE OF CONTRIBUTION
Name <u>Omaha State Bank</u> Telephone No. <u>(402) 333-9100</u> <small>LAST FIRST MIDDLE</small>	
Address <u>12100 W Center Road Omaha NE 68144</u> <small>STREET ADDRESS OR RURAL ROUTE CITY STATE ZIP CODE</small>	

ITEM 3	RECIPIENT OF CONTRIBUTION (or Intended Recipient, if contribution has not yet been transferred)
Name <u>Bob Kerrey for U.S. Senate</u>	

ITEM 4	DESCRIPTION OF CONTRIBUTION								
<table style="width:100%; border: none;"> <tr> <th style="width:50%; text-align: center;">As Received by Intermediary</th> <th style="width:50%; text-align: center;">As Transferred to Recipient</th> </tr> <tr> <td style="padding: 5px;"> Date <u>10-29-99</u> Amount <u>\$1,000.00</u> <small>MONTH DAY YEAR</small> </td> <td style="padding: 5px;"> Date <u>10-29-99</u> Amount <u>\$1,000.00</u> <small>MONTH DAY YEAR</small> </td> </tr> <tr> <td style="padding: 5px;"> Nature: <input checked="" type="checkbox"/> Money <input type="checkbox"/> In-kind <input type="checkbox"/> Loan <input type="checkbox"/> Pledge </td> <td style="padding: 5px;"> Nature: <input checked="" type="checkbox"/> Money <input type="checkbox"/> In-kind <input type="checkbox"/> Loan <input type="checkbox"/> Pledge </td> </tr> <tr> <td style="padding: 5px;"> Description of in-kind: </td> <td style="padding: 5px;"> Description of in-kind: </td> </tr> </table>	As Received by Intermediary	As Transferred to Recipient	Date <u>10-29-99</u> Amount <u>\$1,000.00</u> <small>MONTH DAY YEAR</small>	Date <u>10-29-99</u> Amount <u>\$1,000.00</u> <small>MONTH DAY YEAR</small>	Nature: <input checked="" type="checkbox"/> Money <input type="checkbox"/> In-kind <input type="checkbox"/> Loan <input type="checkbox"/> Pledge	Nature: <input checked="" type="checkbox"/> Money <input type="checkbox"/> In-kind <input type="checkbox"/> Loan <input type="checkbox"/> Pledge	Description of in-kind:	Description of in-kind:	
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Description of in-kind:	Description of in-kind:								

ITEM 5

VERIFICATION

STATE OF NEBRASKA

COUNTY OF Douglas

I, James A. Fickens, Senior Vice President upon oath, state that I am duly authorized to file
(NAME OF INDIVIDUAL SIGNING)

this report, that I have used all reasonable diligence in its preparation and that to the best of my knowledge it is true and complete.

James A. Fickens, Sr. Vice President
(SIGNATURE AND TITLE)

Subscribed and sworn to before me this 5 day of November, 1999

(SEAL)



Londa R. Huggler (NOTARY PUBLIC)

ITEM 6

CONTINUATION

V210540. =




FEDERAL ELECTION COMMISSION
Washington, DC 20463

SENSITIVE

MEMORANDUM

TO: The Commission

FROM: Mary W. Dove/Veneshe Ferebee-Vines 

DATE: December 6, 1999

SUBJECT: Pre-MUR 387 - Referral Complaint

The attached document is being circulated for your information.

Attachment

21.19.077.0642