FEDERAL ELECTION COMMISSION

1325 K STREET N.W.
WASHINGTON, D.C. 20463

THIS IS THE END OF MUR # 1142 / 1255

Date Filmed 3-10-83 Camera No. --- 2

Cameraman bpc

FEDERAL ELECTION COMMISSION

Bank account number

The above-described material was removed from this file pursuant to the following exemption provided in the Freedom of Information Act, 5 U.S.C. Section 552(b):

___	(1) Classified Information	___	(6) Personal privacy
___	(2) Internal rules and practices	___	(7) Investigatory files
___	(3) Exempted by other statute	X	(8) Banking Information
___	(4) Trade secrets and commercial or financial information	___	(9) Well Information (geographic or geophysical)
___	(5) Internal Documents		

Signed Anne R. Weissbein

date 2/17/83

FEC 9-21-77

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FEDERAL ELECTION COMMISSION

Bank account numbers

The above-described material was removed from this file pursuant to the following exemption provided in the Freedom of Information Act, 5 U.S.C. Section 552(b):

___	(1) Classified Information	___	(6) Personal privacy.
___	(2) Internal rules and practices	___	(7) Investigatory files
___	(3) Exempted by other statute	X	(8) Banking Information
___	(4) Trade secrets and commercial or financial information	___	(9) Well Information (geographic or geophysical)
___	(5) Internal Documents		

Signed Anne L. Weissenborn

date 2/17/83

FEC 9-21-77

8304081410

FEDERAL ELECTION COMMISSION

Bank account numbers

The above-described material was removed from this file pursuant to the following exemption provided in the Freedom of Information Act, 5 U.S.C. Section 552(b):

___	(1) Classified Information	___	(6) Personal privacy.
___	(2) Internal rules and practices	___	(7) Investigatory files
___	(3) Exempted by other statute	X	(8) Banking Information
___	(4) Trade secrets and commercial or financial information	___	(9) Well Information (geographic or geophysical)
___	(5) Internal Documents		

Signed Lynne R. Weissenborn

date 2/17/83

FEC 9-21-77

8304038141

FEDERAL ELECTION COMMISSION

Bank account number

The above-described material was removed from this file pursuant to the following exemption provided in the Freedom of Information Act, 5 U.S.C. Section 552(b):

___	(1) Classified Information	___	(6) Personal privacy
___	(2) Internal rules and practices	___	(7) Investigatory files
___	(3) Exempted by other statute	X	(8) Banking Information
___	(4) Trade secrets and commercial or financial information	___	(9) Well Information (geographic or geophysical)
___	(5) Internal Documents		

Signed Anne A. Weissenborn

date 2/17/83

FEC 9-21-77

8304058142

FEDERAL ELECTION COMMISSION

Routing slip

The above-described material was removed from this file pursuant to the following exemption provided in the Freedom of Information Act, 5 U.S.C. Section 552(b):

___	(1) Classified Information	___	(6) Personal privacy.
___	(2) Internal rules and practices	___	(7) Investigatory files
___	(3) Exempted by other statute	___	(8) Banking Information
___	(4) Trade secrets and commercial or financial information	___	(9) Well Information (geographic or geophysical)
X	(5) Internal Documents		

Signed Louise R. Wasserbourn

date 2/1/83

FEC 9-21-77

8304041

FEDERAL ELECTION COMMISSION

Documents related to conciliation exempt pursuant to 2 U.S.C. §437g(a)(4)

The above-described material was removed from this file pursuant to the following exemption provided in the Freedom of Information Act, 5 U.S.C. Section 552(b):

___ (1) Classified Information

___ (2) Internal rules and practices

___ (3) Exempted by other statute

___ (4) Trade secrets and commercial or financial information

___ (5) Internal Documents

___ (6) Personal privacy

___ (7) Investigatory files

___ (8) Banking Information

___ (9) Well Information (geographic or geophysical)

Signed Rhonda A. Wasserman

date 2/17/83

FEC 9-21-77

FEDERAL ELECTION COMMISSION

Routing slip and memo

The above-described material was removed from this file pursuant to the following exemption provided in the Freedom of Information Act, 5 U.S.C. Section 552(b):

___	(1) Classified Information	___	(6) Personal privacy
___	(2) Internal rules and practices	___	(7) Investigatory files
___	(3) Exempted by other statute	___	(8) Banking Information
___	(4) Trade secrets and commercial or financial information	___	(9) Well Information (geographic or geophysical)
X	(5) Internal Documents		

Signed Rose K. Wiesenthal

date 2/17/83

FEC 9-21-77

FEDERAL ELECTION COMMISSION

Conciliation-related documents exempt pursuant to 2 U.S.C. 437g(a)(4)

The above-described material was removed from this file pursuant to the following exemption provided in the Freedom of Information Act, 5 U.S.C. Section 552(b):

___	(1) Classified Information	___	(6) Personal privacy
___	(2) Internal rules and practices	___	(7) Investigatory files
___	(3) Exempted by other statute	___	(8) Banking Information
___	(4) Trade secrets and commercial or financial information	___	(9) Well Information (geographic or geophysical)
___	(5) Internal Documents		

Signed Lynne B. Weisenhorn

date 2/12/82

FEC 9-21-77

FEDERAL ELECTION COMMISSION

Conciliation-related documents exempt pursuant to 2 U.S.C. §437g(a)(4)

The above-described material was removed from this file pursuant to the following exemption provided in the Freedom of Information Act, 5 U.S.C. Section 552(b):

___ (1) Classified Information

___ (2) Internal rules and practices

___ (3) Exempted by other statute

___ (4) Trade secrets and commercial or financial information

___ (5) Internal Documents

___ (6) Personal privacy

___ (7) Investigatory files

X (8) Banking Information

___ (9) Well Information (geographic or geophysical)

Signed Grace A. Ackerman

date 2/17/83

FEC 9-21-77

FEDERAL ELECTION COMMISSION

1. Conciliation-related documents exempt pursuant to 2 U.S.C. §437g(a)(4)
2. Routing slips - (5)

The above-described material was removed from this file pursuant to the following exemption provided in the Freedom of Information Act, 5 U.S.C. Section 552(b):

___	(1) Classified Information	___	(6) Personal privacy
___	(2) Internal rules and practices	___	(7) Investigatory files
___	(3) Exempted by other statute	___	(8) Banking Information
___	(4) Trade secrets and commercial or financial information	___	(9) Well Information (geographic or geophysical)
X	(5) Internal Documents		

Signed Shawn A. Weinstein

Date 2/17/83

FEC 9-21-77

8304081116

Weissenborn

FEDERAL ELECTION COMMISSION
WASHINGTON, D.C. 20463

February 18, 1983

Maureen Duignan
Thomas Lemmer
McKenna, Conner, and Cuneo
1575 Eye Street, N.W.
Washington, D.C. 20005

Re: MUR 1142/1255, 1349, 1360
Charles Wick,
Mary Jane Wick,
Mercury Exploration Company,
Albert Frowiss,
Peter Hon,
Forrest Lattner,
Thomas Sefton,
Mrs. B.F. Weekley,
Thomas Trainer,
Tommy Thomas Chevrolet Co., Inc.,
North Hollywood Glass Company,
Richard J. Green,
Leonard W. Hardy,
Charles K. Fletcher,
Margaret B. Bartlett,
James M. Forgotson,
Frank M. Klamt,
Moran Interests

8304081415

Dear Ms. Duignan and Mr. Lemmer:

This is to advise you that the entire file in each of these matters has now been closed, and will become part of the public record within 30 days.

If you have any questions, please contact Maura White at 523-4057 or Anne Weissenborn at 523-4175.

Sincerely,

Charles N. Steele
General Counsel

By: Kenneth A. Gross
Associate General Counsel

204047

RECEIVED FEC
Ccc A 95/6
83 FEB 17 PM 2:36

MUSICK, PEELER & GARRETT
A LAW PARTNERSHIP INCLUDING PROFESSIONAL CORPORATIONS
SUITE 1175 RING BUILDING
1200 EIGHTEENTH STREET N.W.
WASHINGTON, D.C. 20036
TELEPHONE (202) 775-1427

LOS ANGELES OFFICE
ONE WILSHIRE BOULEVARD
LOS ANGELES, CALIFORNIA
(213) 629-7600

NEWPORT BEACH OFFICE
SUITE 900
4000 MACARTHUR BOULEVARD
NEWPORT BEACH, CALIFORNIA
(714) 752-6100

ELVON MUSICK 1890-1968
LEROY A. GARRETT 1906-1963

DENVER OFFICE
SUITE 1500
718 SEVENTEENTH STREET
DENVER, COLORADO
(303) 825-5721

WRITER'S DIRECT DIAL NUMBER

February 9, 1983

FEB 17 2:24

Charles N. Steele, Esq.
General Counsel
Federal Election Commission
1325 K Street, N.W.
Washington, D.C.

Attention: Kenneth A. Gross, Esq.

Re: Reagan for President Committee -
MURs 1142/1255, 1349, 1360

Dear Mr. Gross:

I hereby request that the public record reflect that the Reagan for President Committee has authorized me to serve as the spokesman for the Committee with respect to any inquiries which may be directed to the Committee with respect to the above-captioned matters.

Yours truly,

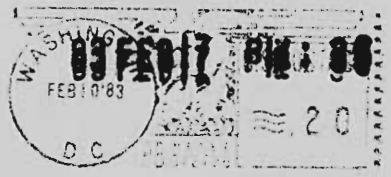
Ronald E. Robertson
for Musick, Peeler & Garrett

RER:nb

cc: Mr. Curtis Mack
Treasurer
Reagan for President Committee

MUSICK, PEELER & GARRETT
A LAW PARTNERSHIP INCLUDING PROFESSIONAL CORPORATIONS
SUITE 1175 RING BUILDING
1200 EIGHTEENTH STREET, N.W.
WASHINGTON, D.C. 20036

RECEIVED BY THE FEC



Charles N. Steele, Esq.
General Counsel
Federal Election Commission
1325 K Street, N.W.
Washington, D.C.

Attention: Kenneth A. Gross, Esq.

8304381

FEDERAL ELECTION COMMISSION
WASHINGTON, D.C. 20463

February 17, 1983

Merlin W. Call, Esquire
Tuttle and Taylor
609 South Grand Avenue
Los Angeles, California 90017

Re: MUR 1142/1255
Mrs. Maxy Pope Alles

Dear Mr. Call:

This is to inform you that the entire file in this matter has now been closed and will be placed on the public record within 30 days of the date of this letter.

If you have any questions, please contact Anne A. Weissenborn at (202) 523-4175.

Sincerely,

Charles N. Steele
General Counsel

By: Kenneth A. Gross
Associate General Counsel

8304081453

FEDERAL ELECTION COMMISSION
WASHINGTON, D.C. 20463

Merlin W. Call, Esquire
Tuttle and Taylor
609 South Grand Avenue
Los Angeles, California 90017

Re: MUR 1142/1255
Mrs. Maxy Pope Alles

Dear Mr. Call:

This is to inform you that the entire file in this matter has now been closed and will be placed on the public record within 30 days of the date of this letter.

If you have any questions, please contact Anne A. Weissenborn at (202) 523-4175.

Sincerely,

Charles N. Steele
General Counsel

By: Kenneth A. Gross
Associate General Counsel

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AG 2/16/83

FEDERAL ELECTION COMMISSION
WASHINGTON, D.C. 20463

February 17, 1983

Paul A. Melchert, Esquire
Melchert, Hubert and Sjodin
Box 7, First National Bank Building
Waconia, Minnesota 55387

Re: MUR 1142/1255
Mrs. Elsa W. Mark

Dear Mr. Melchert:

This is to inform you that the entire file in this matter has now been closed and will be placed on the public record within 30 days of the date of this letter.

If you have any questions, please contact Anne A. Weissenborn at (202) 523-4175.

Sincerely,

Charles N. Steele
General Counsel

By: Kenneth A. Gross
Associate General Counsel

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FEDERAL ELECTION COMMISSION
WASHINGTON, D.C. 20463

Paul A. Melchert, Esquire
Melchert, Hubert and Sjodin
Box 7, First National Bank Building
Waconia, Minnesota 55387

Re: MUR 1142/1255
Mrs. Elsa W. Mark

Dear Mr. Melchert:

This is to inform you that the entire file in this matter has now been closed and will be placed on the public record within 30 days of the date of this letter.

If you have any questions, please contact Anne A. Weissenborn at (202) 523-4175.

Sincerely,

Charles N. Steele
General Counsel

By: Kenneth A. Gross
Associate General Counsel

2/14/83

FEDERAL ELECTION COMMISSION
WASHINGTON, D.C. 20463

February 17, 1983

Mr. Jesse B. Moore
P.O. Box 79128
Houston, Texas 77079

Re: MUR 1142/1255

Dear Mr. Moore:

This is to inform you that the entire file in this matter has now been closed and will be placed on the public record within 30 days of the date of this letter.

If you have any questions, please contact Anne A. Weissenborn at (202) 523-4175.

Sincerely,

Charles N. Steele
General Counsel

By: Kenneth A. Gross
Associate General Counsel

8304081455

FEDERAL ELECTION COMMISSION
WASHINGTON, D.C. 20463

Mr. Jesse B. Moore
P.O. Box 79128
Houston, Texas 77079

Re: MUR 1142/1255

Dear Mr. Moore:

This is to inform you that the entire file in this matter has now been closed and will be placed on the public record within 30 days of the date of this letter.

If you have any questions, please contact Anne A. Weissenborn at (202) 523-4175.

Sincerely,

Charles N. Steele
General Counsel

By: Kenneth A. Gross
Associate General Counsel

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A Hu
2/16/87

FEDERAL ELECTION COMMISSION
WASHINGTON, D.C. 20463

February 17, 1983

Mrs. Lucille W. Herbert
101 E. Rudasill Road
Tuscon, Arizona 85704

Re: MUR 1142/1255

Dear Mrs. Herbert:

This is to inform you that the entire file in this matter has now been closed and will be placed on the public record within 30 days of the date of this letter.

If you have any questions, please contact Anne A. Weissenborn at (202) 523-4175.

Sincerely,

Charles N. Steele
General Counsel

By: Kenneth A. Gross
Associate General Counsel

8304061439

FEDERAL ELECTION COMMISSION
WASHINGTON, D.C. 20463

Mrs. Lucille W. Herbert
101 E. Rudasill Road
Tuscon, Arizona 85704

Re: MUR 1142/1255

Dear Mrs. Herbert:

This is to inform you that the entire file in this matter has now been closed and will be placed on the public record within 30 days of the date of this letter.

If you have any questions, please contact Anne A. Weissenborn at (202) 523-4175.

Sincerely,

Charles N. Steele
General Counsel

By: Kenneth A. Gross
Associate General Counsel

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AW 2/16/83

FEDERAL ELECTION COMMISSION
WASHINGTON, D.C. 20463

February 17, 1983

Miss Helen L. Moorehead
c/o John D. Harney
The White Hart Inn
Salisbury, Connecticut 06068

Re: MUR 1142/1255

Dear Miss Moorehead:

This is to inform you that the entire file in this matter has now been closed and will be placed on the public record within 30 days of the date of this letter.

If you have any questions, please contact Anne A. Weissenborn at (202) 523-4175.

Sincerely,

Charles N. Steele
General Counsel

By: Kenneth A. Gross
Associate General Counsel

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FEDERAL ELECTION COMMISSION
WASHINGTON, D.C. 20463

Miss Helen L. Moorehead
c/o John D. Harney
The White Hart Inn
Salisbury, Connecticut 06068

Re: MUR 1142/1255

Dear Miss Moorehead:

This is to inform you that the entire file in this matter has now been closed and will be placed on the public record within 30 days of the date of this letter.

If you have any questions, please contact Anne A. Weissenborn at (202) 523-4175.

Sincerely,

Charles N. Steele
General Counsel

By: Kenneth A. Gross
Associate General Counsel

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AW 7/16/87

FEDERAL ELECTION COMMISSION
WASHINGTON, D.C. 20463

February 17, 1983

T.P. Robinson, Jr., Esquire
Box 692
Eldorado, Texas 76936

Re: MUR 1142/1255
T. Cecil Meador

Dear Mr. Robinson:

This is to inform you that the entire file in this matter has now been closed and will be placed on the public record within 30 days of the date of this letter.

If you have any questions, please contact Anne A. Weissenborn at (202) 523-4175.

Sincerely,

Charles N. Steele
General Counsel

By: Kenneth A. Gross
Associate General Counsel

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FEDERAL ELECTION COMMISSION
WASHINGTON, D.C. 20463

T.P. Robinson, Jr., Esquire
Box 692
Eldorado, Texas 76936

Re: MUR 1142/1255
T. Cecil Meador

Dear Mr. Robinson:

This is to inform you that the entire file in this matter has now been closed and will be placed on the public record within 30 days of the date of this letter.

If you have any questions, please contact Anne A. Weissenborn at (202) 523-4175.

Sincerely,

Charles N. Steele
General Counsel

By: Kenneth A. Gross
Associate General Counsel

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AW 2/10/93

FEDERAL ELECTION COMMISSION
WASHINGTON, D.C. 20463

February 17, 1983

George B. Snell, Esquire
Turk, Marsh, Kelly and Hoare
575 Lexington Avenue
New York, New York 10022

Re: MUR 1142/1255
L. Randolph Mason

Dear Mr. Snell:

This is to inform you that the entire file in this matter has now been closed and will be placed on the public record within 30 days of the date of this letter.

If you have any questions, please contact Anne A. Weissenborn at (202) 523-4175.

Sincerely,

Charles N. Steele
General Counsel

By: Kenneth A. Gross
Associate General Counsel

8304058145

FEDERAL ELECTION COMMISSION
WASHINGTON, D.C. 20463

George B. Snell, Esquire
Turk, Marsh, Kelly and Hoare
575 Lexington Avenue
New York, New York 10022

Re: MUR 1142/1255
L. Randolph Mason

Dear Mr. Snell:

This is to inform you that the entire file in this matter has now been closed and will be placed on the public record within 30 days of the date of this letter.

If you have any questions, please contact Anne A. Weissenborn at (202) 523-4175.

Sincerely,

Charles N. Steele
General Counsel

By: Kenneth A. Gross
Associate General Counsel

8304081455

AW 2/10/83

FEDERAL ELECTION COMMISSION
WASHINGTON, D.C. 20463

February 17, 1983

A. Thomas Carroccio, Esquire
Santarelli and Gimer
2033 M Street, N.W.
Washington, D.C. 20036

Re: MUR 1142/1255
Ruth C. Crocker

Dear Mr. Carroccio:

This is to inform you that the entire file in this matter has now been closed and will be placed on the public record within 30 days of the date of this letter.

If you have any questions, please contact Anne A. Weissenborn at (202) 523-4175.

Sincerely,

Charles N. Steele
General Counsel

By: Kenneth A. Gross
Associate General Counsel

8304058143 6

FEDERAL ELECTION COMMISSION
WASHINGTON, D.C. 20463

A. Thomas Carroccio, Esquire
Santarelli and Gimer
2033 M Street, N.W.
Washington, D.C. 20036

Re: MUR 1142/1255
Ruth C. Crocker

Dear Mr. Carroccio:

This is to inform you that the entire file in this matter has now been closed and will be placed on the public record within 30 days of the date of this letter.

If you have any questions, please contact Anne A. Weissenborn at (202) 523-4175.

Sincerely,

Charles N. Steele
General Counsel

By: Kenneth A. Gross
Associate General Counsel

8304058145 7

2/16/83

FEDERAL ELECTION COMMISSION
WASHINGTON, D.C. 20463

February 17, 1983

Joseph J. Wolf, Esquire
118 Avenida Victoria
San Clemente, California 92672

Re: MUR 1142/1255
Mrs. Antoinette S. Wiking

Dear Mr. Wolf:

This is to inform you that the entire file in this matter has now been closed and will be placed on the public record within 30 days of the date of this letter.

If you have any questions, please contact Anne A. Weissenborn at (202) 523-4175.

Sincerely,

Charles N. Steele
General Counsel

By: Kenneth A. Gross
Associate General Counsel

8304068146

FEDERAL ELECTION COMMISSION
WASHINGTON, D.C. 20463

Joseph J. Wolf, Esquire
118 Avenida Victoria
San Clemente, California 92672

Re: MUR 1142/1255
Mrs. Antoinette S. Wiking

Dear Mr. Wolf:

This is to inform you that the entire file in this matter has now been closed and will be placed on the public record within 30 days of the date of this letter.

If you have any questions, please contact Anne A. Weissenborn at (202) 523-4175.

Sincerely,

Charles N. Steele
General Counsel

By: Kenneth A. Gross
Associate General Counsel

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AW 7/10/83

FEDERAL ELECTION COMMISSION
WASHINGTON, D.C. 20463

February 4, 1983

Ronald E. Robertson, Esquire
Musick, Peeler and Garrett
Suite 1175, Ring Building
1200 Eighteenth Street, N.W.
Washington, D.C. 20036

Re: MURs 1142/1255, 1349 and 1360;
Reagan for President Committee

Dear Mr. Robertson:

On February 3, 1983, the Commission accepted the conciliation agreement signed by your client, Reagan for President Committee, in settlement of violations of 2 U.S.C. §§ 434(b)(8), 441a(f), and 441b(a), provisions of the Federal Election Campaign Act of 1971, as amended. In addition, in connection with MUR 1142/1255, the Commission determined to take no further action against the Committee under former 2 U.S.C. § 434(b)(9) for its method of reporting repayments to persons who made advances.

Accordingly, the file has been closed in the above-referenced matters, and it will become public within thirty days. See 11 C.F.R. § 4.4(a)(3). However, 2 U.S.C. § 437g(a)(4)(B) prohibits any information derived in connection with any conciliation attempt from becoming public without the written consent of the respondent and the Commission. Should you wish any such information to become part of the public record, please advise us in writing.

Enclosed you will find a fully executed copy of the final conciliation agreement for your files.

Sincerely,

Charles N. Steele
General Counsel

By: Kenneth A. Gross
Associate General Counsel

Enclosure
Conciliation agreement

cc: John Duffy

8304081470

FEDERAL ELECTION COMMISSION
WASHINGTON, D.C. 20463

Ronald E. Robertson, Esquire
Musick, Peeler and Garrett
Suite 1175, Ring Building
1200 Eighteenth Street, N.W.
Washington, D.C. 20036

Re: MURs 1142/1255, 1349 and 1360;
Reagan for President Committee

Dear Mr. Robertson:

On February 3, 1983, the Commission accepted the conciliation agreement signed by your client, Reagan for President Committee, in settlement of violations of 2 U.S.C. §§ 434(b)(8), 441a(f), and 441b(a), provisions of the Federal Election Campaign Act of 1971, as amended. In addition, in connection with MUR 1142/1255, the Commission determined to take no further action against the Committee under former 2 U.S.C. § 434(b)(9) for its method of reporting repayments to persons who made advances.

Accordingly, the file has been closed in the above-referenced matters, and it will become public within thirty days. See 11 C.F.R. § 4.4(a)(3). However, 2 U.S.C. § 437g(a)(4)(B) prohibits any information derived in connection with any conciliation attempt from becoming public without the written consent of the respondent and the Commission. Should you wish any such information to become part of the public record, please advise us in writing.

Enclosed you will find a fully executed copy of the final conciliation agreement for your files.

Sincerely,

Charles N. Steele
General Counsel

By: Kenneth A. Gross
Associate General Counsel

Enclosure
Conciliation agreement

cc: John Duffy

AG 2/3/83

Gcc# 9421

BEFORE THE FEDERAL ELECTION COMMISSION

In the Matter of	)	
	)	
	)	MUR 1142/1255,
Reagan for President Committee	)	1349, 1360
	)	

CONCILIATION AGREEMENT

This matter was initiated by the Federal Election Commission (hereinafter "the Commission"), pursuant to information ascertained in the normal course of carrying out its supervisory responsibilities. The Commission has found probable cause to believe that the Reagan for President Committee ("the Committee") violated 2 U.S.C. § 441a(f) in connection with MUR 1142/1255 and MUR 1349. The Commission has found reason to believe that the Committee violated 2 U.S.C. §§ 441a(f), 441b(a), and 434(b)(8) in connection with MUR 1360.

NOW, THEREFORE, the Commission and the Committee, having duly entered into conciliation pursuant to 2 U.S.C. § 437g(a)(4)(A)(i) with respect to MUR 1142/1255 and MUR 1349, and having participated in informal methods of conciliation prior to a finding of probable cause to believe with respect to MUR 1360, do hereby agree as follows:

I. The Federal Election Commission has jurisdiction over the Committee, and the subject matter of this case. This

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agreement is entered into pursuant to 2 U.S.C. § 437g(a)(4)(A)(i) as to MURs 1142/1255 and 1349, and has the effect of an agreement entered into pursuant to 2 U.S.C. § 437g(a)(4)(A)(i) with regard to MUR 1360. The Committee has had a reasonable opportunity to demonstrate that no action should be taken in this matter, and enters into this agreement voluntarily.

II. A. (1) The Committee registered with the Commission on March 5, 1979, as the principal campaign committee of Ronald Reagan for the 1980 presidential primary elections.

B. (1) Section 44la(f) of Title 2, United States Code, prohibits a political committee from knowingly accepting a contribution from an individual which aggregates in excess of $1,000 per election.

(2) Section 44la(a)(1)(A) of Title 2, United States Code, prohibits single or aggregated contributions in excess of $1,000 from any person to any candidate or authorized committee of that candidate with respect to any election to federal office.

(3) Section 103.3(b) of Title 11, Code of Federal Regulations, requires that contributions which appear to be illegal are to be returned within ten days of receipt or, if deposited, are to be noted as being possibly illegal and duly investigated. If the legality of a contribution cannot be established, it is to be refunded "within a reasonable time."

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(4) Section 100.7(c) of Title 11, Code of Federal Regulations, provides that, "any contribution or payment made by a married individual shall not be attributed to that individual's spouse, unless otherwise specified by that individual or by the individual's spouse."

(5) Section 104.8(c) of Title 11, Code of Federal Regulations, states that "absent evidence to the contrary, any contribution made by check, money order, or other written instrument shall be reported as a contribution by the last person signing the instrument prior to delivery to the candidate or committee," and Section 104.8(d) provides that "a contribution which represents contributions by more than one person shall indicate on the written instrument, or on an accompanying written statement signed by all contributors, the amount to be attributed to each contributor."

C. (1) During 1979 and 1980, the Committee accepted certain contributions from 370 individuals, the aggregate amounts of which exceeded $1,000 from each person and which totalled $187,349.94. Of this amount, $120,856.94 ultimately was refunded by the Committee.

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Refund checks totalling $14,405 were not cashed by contributors to whom they were issued. The Committee reattributed a total of $66,493 of the $187,349.94 amount to persons other than the originally reported contributors.

(2) The Committee contends that because of the volume of receipts during the primary campaign, it established a computerized system to record and aggregate contributions for purposes of complying with the reporting requirements and contribution limits. During the campaign the Committee received $13,890,201 in contributions. The Committee further contends that when its computerized system indicated that an individual's contribution had placed him or her in excess of the limitation, it used best efforts to verify the fact, to obtain necessary documentation enabling it to reattribute where appropriate, and to refund excessive amounts not reattributable.

(3) The Commission has found that the Committee's acceptance of the contributions cited in section II, C(1), was a violation of 2 U.S.C. § 441a(f) and that the Committee did not refund contributions or obtain reattributions of contributions within a reasonable period of time after acceptance of the contributions at issue. The average time taken for issuance of the refunds here involved was nine months.

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The average time taken for making the reattributions involved herein was nine and one-half months. The Commission has considered the return of excessive contributions and reattributions as a factor in mitigation of the violation.

D. (1) Section 431(8)(A)(i) of Title 2, United States Code, defines a "contribution" as including any gift, subscription, loan, advance, or deposit of money or anything of value made by any person for the purpose of influencing any election for federal office.

(2) Mr. Charles Wick was a volunteer worker who supervised the candidate's announcement dinner, which took place in New York, on November 13, 1979. During the period from September 12, 1979, through November 15, 1979, Mr. Wick paid expenses totalling $18,712.54 in connection with this event using his own cash, checks, and credit cards. Mary Jane Wick, a volunteer worker for the Committee, also paid expenses of $766.05 on December 31, 1979, in connection with this event using her personal check. Each of these individuals previously had contributed $1,000 to the Committee on March 26, 1979.

(3) On January 18, 1980, Mr. Wick submitted to the Committee a request for $19,478.59 for the expenses he paid ($18,712.54), and for the expenses paid by Mary Jane Wick ($766.05). On April 9, 1980, (i.e., 81 days after the date of the Wicks' invoice), the Committee

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reimbursed Charles Wick and Mary Jane Wick in the amount of $19,478.59.

(4) The Committee contends that all other expenses in connection with the November 13, 1979, fundraising event were paid directly by the Committee. The Committee further contends that it assumed reasonably that these were all of the expenses incurred in connection with the event, that the Committee had not authorized Mr. or Mrs. Wick to incur additional expenses or to pay for them with private funds, and that the Committee was not aware that Mr. and Mrs. Wick had paid expenses in excess of their contribution limitations until it received a request for reimbursement. The Committee contends further that its action after it received notice of the payment was reasonable, since Mr. Wick was reimbursed by the Committee 81 days from the date that he and Mrs. Wick submitted their expenses to the Committee. During that time, the Committee verified these expenses, confirmed the connection between these charges and the Committee's activities, and ultimately decided to authorize payment.

(5) The Commission has found that the Committee accepted contributions in excess of the limitation in violation of 2 U.S.C. § 441a(f) when Mr. and Mrs. Wick paid the above expenses during the period of

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September 12, 1979, through December 31, 1979 because such payments constituted advances, i.e., contributions, to the Committee, and the actions and knowledge of the Wicks may be imputed to the Committee.

E. (1) North Hollywood Glass Company ("NHGC") is a sole proprietorship owned and operated by Richard Gulbranson. It manufactures glass doors and windows. Between August 31, 1979, and October 31, 1979, NHGC incurred expenses totalling $5,680.00 with regard to the organization of a political fundraising event conducted on October 11, 1979. The expenses were incurred for such costs as printing, postage, caterers, and wages.

(2) By invoice dated October 31, 1979, the NHGC billed the Committee for the above expenses, and was reimbursed on December 3, 1979, i.e., within 33 days from the date on which NHGC's request for reimbursement was submitted.

(3) The Committee contends that it did not know that the NHGC had made expenditures on behalf of the Committee in excess of its limitation until it received NHGC's request for reimbursement. Furthermore, the Committee contends that upon receipt of information that expenses in excess of the limits had been incurred, it acted promptly to verify these expenses,

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confirm their connection with Committee activities, and reimburse the NHGC.

(4) The Commission has found that the NHGC made an excessive contribution to the Committee when it paid expenses of the fundraiser which totalled more than $1,000, and that, when these payments were made, the Committee accepted an excessive contribution in violation of 2 U.S.C. § 441a(f). The Commission has found that the NHGC incurred the above expenses on behalf of the Committee outside the ordinary course of its business and that the actions and knowledge of Mr. Gulbranson may be imputed to the Committee.

F. (1) On August 28, 1979, Charles K. Fletcher, the treasurer of the Committee for the State of Hawaii, made a $5,000 deposit using his personal funds. This deposit was made to the Hilton Hawaiian Village in connection with a fundraising event conducted in Hawaii on September 4, 1979. The Committee reimbursed Mr. Fletcher for the $5,000 deposit on January 25, 1980.

(2) The Committee contends that it had not authorized Mr. Fletcher to make the above deposit and had no actual knowledge that he had done so until it received notification to that effect. The Committee further contends that it acted reasonably after it learned of

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Mr. Fletcher's payment and promptly refunded his deposit.

(3) The Commission has found that the Committee accepted a contribution in excess of the limitation in violation of 2 U.S.C. § 441a(f) when Mr. Fletcher made a $5,000 deposit in connection with a fundraiser in Hawaii. The Commission has found that the actions and knowledge of Mr. Fletcher may be imputed to the Committee.

G. (1) Section 441b(a) of Title 2, United States Code, prohibits a federal political committee from knowingly accepting a contribution from a corporation.

(2) Luther Thomas, who is usually known as Tommy Thomas, was the Florida State Chairman of the Committee. During the period April 3, 1979, through August 26, 1980, he incurred travel and related expenses totalling $9,466.60 for hotels, airfare, telephones, meals, and car rentals. Tommy Thomas Chevrolet Co., Inc. ("TTCC"), an incorporated entity, which is wholly owned by Luther Thomas, paid these expenses. On September 30, 1980, the Committee received a letter from a Ms. Laurens P. Russell, an employee of TTCC, on TTCC letterhead which sought reimbursement for the above expenses. Ms. Russell stated that at the request of "Mr. Tommy Thomas" she was enclosing a "list of checks paid by Tommy Thomas

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Chevrolet" and "original documents substantiating the enumerated charges," which amounted to $9,466.60.

(3) Section 434(b)(8) of Title 2, United States Code, requires a political committee to report the amount and nature of an outstanding obligation.

(4) The Committee, on its 10 day pre-general election report, 30 day post-general election report, and 1980 Year-End Report, reported an obligation of $9,466.60 to the individual, Tommy Thomas. The date of the obligation was reported as September 30, 1980, and the nature of the obligation was reported as "travel expense." The Committee's April 15, 1981, Quarterly Report, reported an expenditure on February 12, 1981, of $9,180.29 to Tommy Thomas as reimbursement for travel expenses.

(5) The Committee contends that it never authorized Mr. Thomas to have TTCC pay the above expenses, and that it did not know that TTCC had done so until it received Ms. Russell's letter requesting reimbursement. The Committee also contends that it owed no obligation to TTCC and that its method of reporting was not unreasonable.

(6) The Commission has found that the Committee accepted a corporate contribution from TTCC in violation of 2 U.S.C. § 441b(a) when TTCC paid the expenses incurred by Tommy Thomas in the course of his

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activity on behalf of the Committee. The Commission has found that these expenses were incurred outside the ordinary course of TTCC business and that the actions and knowledge of Tommy Thomas may be imputed to the Committee. Further, the Commission has found that the Committee violated 2 U.S.C. § 434(b)(8) when it improperly reported an obligation to the individual, Tommy Thomas, rather than to TTCC.

III. Because the Committee and the Commission desire to conclude this matter without further formal proceedings on the unresolved issues, the Committee agrees to pay a civil penalty of Nine Thousand Five Hundred Dollars ($9,500) in connection with those matters referenced in Section II C, and Two Thousand Five Hundred Dollars ($2,500) in connection with those matters referenced in Section II D, E, F, and G, pursuant to 2 U.S.C. § 437g(a)(5)(A).

IV. A. Except as provided by IV C below, this agreement shall constitute a complete bar to any further action by the Commission with regard to matters addressed in this agreement.

B. The Committee agrees that it shall not undertake any activity which is in violation of the Federal Election Campaign Act of 1971, as amended, 2 U.S.C. § 431, et seq.

C. The Commission, on request of anyone filing a complaint under 2 U.S.C. § 437g(a)(1) concerning the matters at issue herein or on its own motion, may review compliance with this agreement. If the Commission believes that Section III of

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this agreement has been violated, it may institute a civil action for relief in the United States District Court for the District of Columbia.

D. It is mutually agreed that this agreement shall become effective on the date that all parties hereto have executed same and the Commission has approved the entire agreement.

E. The Committee shall have fifteen days to comply with the requirements contained in Section III of this agreement.

FOR THE COMMISSION:

Charles N. Steele
General Counsel

BY: Kenneth A. Gross — February 3, 1983
Kenneth A. Gross — Date
Associate General Counsel

FOR THE COMMITTEE:

Curtis Mack — January 21, 1983
Curtis Mack — Date
Treasurer

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BEFORE THE FEDERAL ELECTION COMMISSION

In the Matter of	)	
	)	MURs 1142/1255, 1349
Reagan for President Committee	)	and 1360

CERTIFICATION

I, Marjorie W. Emmons, Secretary of the Federal Election Commission, do hereby certify that on February 3, 1983, the Commission decided by a vote of 6-0 to take the following actions in MURs 1142/1255, 1349 and 1360:

1. Approve the proposed conciliation agreement as submitted with the General Counsel's January 31, 1983, Memorandum to the Commission.

2. Take no further action against the Reagan for President Committee under former 2 U.S.C. § 434(b)(9) for its method of reporting repayments to persons who made advances.

3. Close the files in MURs 1142/1255, 1349 and 1360.

4. Send the letter as attached to the January 31, 1983 Memorandum to the Commission.

Commissioners Aikens, Elliott, Harris, McDonald, McGarry and Reiche voted affirmatively in this matter.

Attest :

2-3-83
Date

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

Received in Office of Commission Secretary: 1-31-83, 1:37
Circulated on 48 hour tally basis: 2- 1-83, 11:00

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FEDERAL ELECTION COMMISSION
WASHINGTON, D.C. 20463

MEMORANDUM TO: CHARLES STEELE

FROM: MARJORIE W. EMMONS /JODY C. RANSOM

DATE: FEBRUARY 3, 1983

SUBJECT: COMMENTS RE: MURs 1142/1255, 1349 and 1360, Memo to the Commission dated 1-31-83

Attached is a copy of Commissioner Reiche's vote sheet with comments regarding the above-captioned matter.

ATTACHMENT:
Copy of Vote Sheet

8304013143

48-HOUR SENSITIVE MATTER

KOD

RECEIVED
OFFICE OF THE
COMMISSION SECRETARY

FEDERAL ELECTION COMMISSION
WASHINGTON D.C. 20463

83 FEB 2 P1:56

Date and Time Transmitted: TUESDAY, 2-1-83, 11:00

COMMISSIONER: McGARRY, AIKENS, McDONALD, ELLIOTT, REICHE, HARRIS

RETURN TO COMMISSION SECRETARY BY THURSDAY, FEBRUARY 3, 1983, 11:00

SUBJECT: MURs 1142/1255, 1349, 1360 — Memorandum to the Commission dated January 31, 1983

(✓) I approve the recommendation

( ) I object to the recommendation

COMMENTS: I still believe that the Wicks should have been held personally accountable for their "advances" (contributions).

Date: 2/1/83 Signature: Frank P. Reiche

A DEFINITE VOTE IS REQUIRED. ALL BALLOTS MUST BE SIGNED AND DATED.

PLEASE RETURN ONLY THE BALLOT TO THE COMMISSION SECRETARY.

PLEASE RETURN BALLOT NO LATER THAN THE DATE AND TIME SHOWN ABOVE.

From the Office of the Commission Secretary

FEDERAL ELECTION COMMISSION
WASHINGTON, D.C. 20463

November 22, 1982

Estate of Emma Bardwell
726 North Fuller Avenue
Hollywood, California

RE: MUR 1142/1255

To Whom It May Concern:

This is to advise you that after an investigation was conducted and the Commission, on November 10, 1981, found probable cause to believe that Ms. Emma Bardwell had violated 2 U.S.C. § 441a(a)(1)(A), the Commission has decided to take no further action with regard to Ms. Bardwell's involvement in this matter. The file is now closed in this regard.

Sincerely,

Charles N. Steele
General Counsel

by: Kenneth A. Gross
Associate General Counsel

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FEDERAL ELECTION COMMISSION
WASHINGTON, D.C. 20463

Estate of Emma Bardwell
726 North Fuller Avenue
Hollywood, California

RE: MUR 1142/1255

To Whom It May Concern:

This is to advise you that after an investigation was conducted and the Commission, on November 10, 1981, found probable cause to believe that Ms. Emma Bardwell had violated 2 U.S.C. § 441a(a)(1)(A), the Commission has decided to take no further action with regard to Ms. Bardwell's involvement in this matter. The file is now closed in this regard.

Sincerely,

Charles N. Steele
General Counsel

by: Kenneth A. Gross
Associate General Counsel

8304031439

FW 11/19/82

BEFORE THE FEDERAL ELECTION COMMISSION

In the Matter of)
)
Emma Bardwell)

MUR 1142/1255

CERTIFICATION

I, Marjorie W. Emmons, Secretary of the Federal Election Commission, do hereby certify that on November 19, 1982, the Commission decided by a vote of 6-0 to take the following actions in MUR 1142/1255:

1. Take no further action with regard to the excessive contribution made by Ms. Emma Bardwell to the Reagan for President Committee.

2. Close the file in this regard.

Commissioners Aikens, Elliott, Harris, McDonald, McGarry and Reiche voted affirmatively in this matter.

Attest:

11-19-82
Date

Marjorie W. Emmons
Secretary of the Commission

Received in Office of Commission Secretary: 11-17-82, 9:20
Circulated on 48 hour tally basis: 11-17-82, 11:00

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November 16, 1982

MEMORANDUM TO: Marjorie W. Emmons

FROM: Phyllis A. Kayson

SUBJECT: MUR 1142/1255

Please have the attached Memo to the Commission distributed to the Commission on a 48 hour tally basis. Thank you.

Attachment

cc: Weissenborn

FEDERAL ELECTION COMMISSION
WASHINGTON, D.C. 20463

November 16, 1982

MEMORANDUM

SENSITIVE

TO: The Commission

FROM: Charles N. Steele
General Counsel

BY: Kenneth A. Gross
Associate General Counsel

SUBJECT: MUR 1142/1255 - Emma Bardwell

On November 10, 1981, the Commission found probable cause to believe that Emma Bardwell had violated 2 U.S.C. § 441a(a)(1)(A) by making an excessive contribution to the Reagan for President Committee. Notification of this finding and a proposed conciliation agreement were sent to Ms. Bardwell, but no response has ever been received.

This Office has now learned that Ms. Bardwell has been deceased since March, 1982. In light of this fact, this Office recommends that no further action be taken with regard to her excessive contribution, and that the file regarding her involvement in this matter be closed.

Recommendations

1. Take no further action with regard to the excessive contribution made by Ms. Emma Bardwell to the Reagan for President Committee.

2. Close the file in this regard.

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FEDERAL ELECTION COMMISSION
WASHINGTON, D.C. 20463

Estate of Emma Bardwell
726 North Fuller Avenue
Hollywood, California

RE: MUR 1142/1255

To Whom It May Concern:

This is to advise you that after an investigation was conducted and the Commission, on November 10, 1981, found probable cause to believe that Ms. Emma Bardwell had violated 2 U.S.C. § 441a(a)(1)(A), the Commission has decided to take no further action with regard to Ms. Bardwell's involvement in this matter. The file is now closed in this regard.

Sincerely,

Charles N. Steele
General Counsel

by: Kenneth A. Gross
Associate General Counsel

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FEDERAL ELECTION COMMISSION
WASHINGTON, D.C. 20463

November 16,1982

A. Thomas Carraccio, Esquire
Santarelli and Gimer
2033 M Street, N.W.
Washington, D.C. 20036

Re: MUR 1142/1255
Ruth C. Crocker

Dear Mr. Carroccio:

On November 15, 1982, the Commission accepted the conciliation agreement signed by Ruth C. Crocker in settlement of a violation of 2 U.S.C. § 441a(a)(1)(A), a provision of the Federal Election Campaign Act of 1971, as amended.

2 U.S.C § 437g(a)(4)(B) prohibits any information, other than the final conciliation agreement, derived in connection with any conciliation attempt from becoming public without the consent of the respondent and the Commission. Should your client wish any such information to become part of the public record, please advise us in writing.

Enclosed is an executed copy of the final conciliation agreement for your client's files.

Sincerely,

Charles N. Steele
General Counsel

BY: Kenneth A. Gross
Associate General Counsel

Enclosure
Conciliation Agreement

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BEFORE THE FEDERAL ELECTION COMMISSION

In the matter of	)	
	)	MUR 1142/1255
Ruth C. Crocker	)	

CONCILIATION AGREEMENT

This matter having been initiated by the Federal Election Commission (hereinafter "the Commission"), pursuant to information ascertained in the normal course of carrying out its supervisory responsibilities, and after reason to believe having been found that Ruth C. Crocker ("Respondent") violated 2 U.S.C. § 441a(a)(1)(A) by making contributions to the Reagan for President Committee totaling $2200.

NOW, THEREFORE, the Commission and Respondent, having duly entered into conciliation pursuant to 2 U.S.C. § 437g(a)(4)(A)(i) do hereby agree as follows:

I. The Commission has jurisdiction over the Respondent, and the subject matter of this proceeding.

II. Respondent has had a reasonable opportunity to demonstrate that no action should be taken in this matter.

III. Respondent and the Commission voluntarily enter into this Agreement.

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IV. The relevant facts in this matter are as follows:

1. Respondent made the following contributions to the Reagan for President Committee: $100 received on September 25, 1979; $1000 on December 21, 1979; $1000 on February 25, 1979; and $100 on March 24, 1980, for an aggregate total of $2200.

2. 2 U.S.C. § 441a(a)(1)(A) prohibits single or aggregated contributions in excess of $1000 from any person to any candidate or authorized committee of that candidate with respect to any election to Federal office.

V. By making the above-listed contributions, Respondent violated 2 U.S.C. § 441a(a)(1)(A). Respondent contends said violation was unknowing and unintentional.

VI. Respondent agrees that she shall not undertake any activity which is in violation of the Federal Election Campaign Act of 1971, as amended, 2 U.S.C. § 431, et seq.

VII. The Commission, on request of anyone filing a complaint under 2 U.S.C. § 437g(a)(1) concerning the matters at issue herein or on its own motion, may review compliance with this agreement. If the Commission believes that this agreement or any requirement thereof has been violated, it may institute a civil action for relief in the United States District Court for the appropriate District of California.

VIII. This agreement shall become effective as of the date that all parties hereto have executed same and the Commission has approved the entire agreement.

IX. Within thirty (30) days from the date this agreement becomes effective, Respondent shall comply with and implement the requirements contained in this Agreement.

Charles N. Steele
General Counsel

Nov. 16, 1982
Date

By: Kenneth A. Gross
Kenneth A. Gross
Associate General Counsel

July 27, 1982
Date

By: Ruth C. Crocker
Ruth C. Crocker

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BEFORE THE FEDERAL ELECTION COMMISSION

In the Matter of)
)
Ruth C. Crocker)

MUR 1142/1255

CERTIFICATION

I, Marjorie W. Emmons, Secretary of the Federal Election Commission, do hereby certify that on November 15, 1982, the Commission decided by a vote of 6-0 to take the following actions in MUR 1142/1255:

1. Accept the conciliation agreement as submitted with the General Counsel's November 9, 1982 Memorandum to the Commission.

2. Approve and send the letter as attached to the General Counsel's Memorandum to the Commission dated November 9, 1982.

Commissioners Aikens, Elliott, Harris, McDonald, McGarry and Reiche voted affirmatively in this matter.

Attest:

11-15-82
Date

Marjorie W. Emmons
Secretary of the Commission

Received in Office of Commission Secretary: 11-9-82, 2:48
Circulated on 48 hour tally basis: 11-10-82, 11:00

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FEDERAL ELECTION COMMISSION
WASHINGTON, D.C. 20463

November 15, 1982

MEMORANDUM

TO: The File

FROM: Anne Weissenborn AW

SUBJECT: Information concerning Emma Bardwell

On November 10, 1982, I received by means of the criss-cross telephone directory for Los Angeles the names and telephone numbers of several persons who live close to the address we had for Ms. Emma Bardwell, a respondent in MUR 1142. Because we had received no responses from her to the notification of the Commission's finding of probable cause, it had become necessary to learn more details as to her present situation.

The first person I telephoned was Mrs. Laslo Gach who lives at 721 North Fuller Avenue, Hollywood, California, an address located across the street from the one listed for Ms. Bardwell. Mrs. Gach stated that Ms. Bardwell had passed away in March, 1982, and also estimated that Ms. Bardwell had been close to ninety years in age.

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SANTARELLI & GIMER

A PARTNERSHIP INCLUDING PROFESSIONAL CORPORATIONS

2033 M STREET, N.W.
WASHINGTON, D.C. 20036

TELEPHONE
(202) 466-6800

DONALD E. SANTARELLI, P.C.
RICHARD H. GIMER, P.C.
LAURENCE R. JAFFE, P.C.
EDWARD J. SMITH, JR.
DAVID H. MARTIN
A. THOMAS CARROCCIO
C. MICHAEL TARONE
M. STUART MADDEN
JAMES J. PINTO

ROBERT ALAN JONES
AXEL KLEIBOEMER
OF COUNSEL

November 5, 1982

FEC MAIL CENTER
NOV 8 1 50 PM '82

Anne A. Weissenborn, Esquire
Federal Election Commission
Washington, D. C. 20463

Re: MUR 1142/1255 (Ruth C. Crocker)

Dear Ms. Weissenborn:

This is to confirm our telephone conversation wherein this office informed you that Mrs. Ruth C. Crocker is eighty-five (85) years of age, having been born October 15, 1897.

Should any further questions arise concerning this matter, we trust you will not hesitate to contact the undersigned member of this firm.

Sincerely,

SANTARELLI & GIMER

A. Thomas Carroccio

ATC:hs

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1575 EYE STREET, N.W.
WASHINGTON, D.C. 20005
(202) 789-7500

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220 BUSH STREET
SAN FRANCISCO, CALIFORNIA 94104
(415) 433-0640

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611 ANTON BOULEVARD
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DANIEL R. BELIN
MICHAEL D. BERN
STEVEN L. BIRGERMAN*
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EDWARD L. WEIDENFELD*
KENNETH W. WEINSTEIN*
LES J. WEINSTEIN
DUEL WHITE*
DANIEL H. WILLICK†
CHARLES E. YORKERS*

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JERRY STOUCK*
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C. BRUCE TEETER†
JEFFREY A. TISDALE†
STEPHANIE TSACOUMIS*
CURTIS ULLMAN†
CHRISTIAN VOLZ*
CHARLES E. WAGNBURN, JR.†
ROBERT M. WAXMAN†
BRIAN B. WHITE†
LOURDE P. WISE*
REINE YOSHIDA†
SEAN J. ZIPSER†

*NOT ADMITTED IN CALIFORNIA
†NOT ADMITTED IN D.C.
*PARTNER EMERITUS

WRITER'S DIRECT DIAL NUMBER
(202) 789- 7640

September 20, 1982

Kenneth A. Gross, Esq.
Associate General Counsel
Federal Election Commission
1325 K Street, N.W.
Washington, DC 20463

Re: MUR 1360

Dear Mr. Gross:

Enclosed please find a check in the amount of $200.00 drawn on the Reagan-Bush Compliance Fund in payment of the civil penalty assessed against Peter Hon under his MUR 1360 conciliation agreement. This check replaces the $200.00 check originally forwarded to the FEC for the penalty assessed against Mr. Hon which was drawn on the Reagan for President Committee's operating account.

The Reagan for President Committee also is taking appropriate steps to transfer $788.00 from the Reagan-Bush Compliance Fund to the Reagan for President operating account as a reimbursement for the amount of civil penalties assessed pursuant to the provisions of MUR 1142/1255 conciliation agreements of North Hollywood Glass Company and Messrs. Green and Hardy which were paid from the operating account.

2 SEP 22 A7:54

8304031500

RECEIVED AT THE FEC

82 SEP 22 P12:03

Your cooperation in the indentification and resolution of the problem is appreciated greatly.

Sincerely,

Edward L. Weidenfeld

mh

Enclosure

83040381501

ELW
LAW OFFICES
McKENNA, CONNER & CUNEO
1575 EYE STREET, N.W.
WASHINGTON, D.C. 20005

SEP 21 '82
D.C.
82 SEP 22 P12:23
FEC MAIL CENTER

Kenneth A. Gross, Esq.
Associate General Counsel
Federal Election Commission
1325 K Street, N.W.
Washington, DC 20463

202328

Doc # 8232

MUSICK, PEELER & GARRETT
A LAW PARTNERSHIP INCLUDING PROFESSIONAL CORPORATIONS
SUITE 1175 RING BUILDING
1200 EIGHTEENTH STREET N.W.
WASHINGTON, D.C. 20036
TELEPHONE (202) 775-1427

LOS ANGELES OFFICE
ONE WILSHIRE BOULEVARD
LOS ANGELES, CALIFORNIA
(213) 629-7600

NEWPORT BEACH OFFICE
SUITE 900
4000 MACARTHUR BOULEVARD
NEWPORT BEACH, CALIFORNIA
(714) 752-8100

ELVON MUSICK 1890-1968
LEROY A. GARRETT 1906-1963

DENVER OFFICE
SUITE 1800
718 SEVENTEENTH STREET
DENVER, COLORADO
(303) 825-5721

WRITER'S DIRECT DIAL NUMBER

August 5, 1982

AUG 6 P3:04

Charles N. Steele
General Counsel
Federal Election Commission
1325 K Street, N.W.
Washington, D.C. 20463
Attention: Anne Weissenborn

Re: MUR 1142

Dear Mrs. Weissenborn:

Enclosed please find a copy of confirmation form executed by Betty Deutsch verifying that $1,000 of the $2,000 contribution received by the Reagan for President Committee from Lester Deutsch was to have been attributed to his wife, Betty Deutsch.

Best regards,

Ronald E. Robertson

Ronald E. Robertson
for Musick, Peeler & Garrett

RER:nb
Enclosure

This is to verify that the contribution to the Reagan-Bush Committee in the amount of $2,000.00 is in fact two individual contributions from the following contributors.

Name: Lester Deutsch
Address: 715 N. Palm Drive
City: Beverly Hills
State: California 90210

Amount: $1,000.00

Name: Betty Deutsch
Address: 715 N. Palm Drive
City: Beverly Hills
State: California 90210

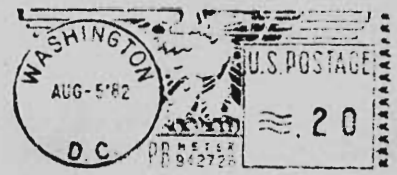
Amount: $1,000.00

Signature: Betty Deutsch

Date: Aug. 2 1982

8304081504

MUSICK, PEELER & GARRETT
A LAW PARTNERSHIP INCLUDING PROFESSIONAL CORPORATIONS
SUITE 1175 RING BUILDING
1200 EIGHTEENTH STREET, N.W.
WASHINGTON, D.C. 20036



Charles N. Steele
General Counsel
Federal Election Commission
1325 K Street, N.W.
Washington, D.C. 20463

Attention: Anne Weissenborn

30408

203968 Ccth 8207

LOS ANGELES OFFICE
ONE WILSHIRE BOULEVARD
LOS ANGELES, CALIFORNIA
(213) 629-7600

NEWPORT BEACH OFFICE
SUITE 900
4000 MACARTHUR BOULEVARD
NEWPORT BEACH, CALIFORNIA
(714) 752-6100

MUSICK, PEELER & GARRETT
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TELEPHONE (202) 775-1427

ELVON MUSICK 1890-1968
LEROY A. GARRETT 1906-1963

DENVER OFFICE
SUITE 1500
716 SEVENTEENTH STREET
DENVER, COLORADO
(303) 825-5721

WRITER'S DIRECT DIAL NUMBER

July 28, 1982

AUG 2 P4:12

Charles N. Steele
General Counsel
Federal Election Commission
1325 K Street, N.W.
Washington, D.C.

Attention: Anne A. Weissenborn
Federal Election Commission Attorney

Re: MUR 1142

Dear Mrs. Weissenborn:

Enclosed please find copies of the refund letter and check which we sent on this date on behalf of the Reagan for President Committee refunding the excess portion of the contribution of the following contributors:

Mrs. Elizabeth H. Adams	$200.00
Mrs. Ethel Woodruff	$1000.00
Mrs. Joy W. Taylor	$250.00
Mr. Murray A. Smitheram	$100.00
Mr. Paul I. Stevens	$100.00
Mr. Ferdinand Mendenhall	$1000.00
Mrs. James E. Jones	$100.00

According to our records all refunds of excess contributions required to be made to the contributors referenced in MUR 1142 have now been completed and all supporting documentation has been provided to the FEC.

Also enclosed please find copies of John Duffy's letters requesting further documentation with respect to the apportionment of Lester Deutsch's contributions. According to our records, upon receipt of the apportionment form signed by Mrs. Deutsch, the FEC will have complete documentation with respect to all MUR 1142 apportionments.

If you have any questions concerning these matters please give me a call.

Yours truly,

Ronald E. Robertson
for Musick, Peeler & Garrett

RER:nb
Enclosures

2304031307

MUSICK, PEELER & GARRETT
A LAW PARTNERSHIP INCLUDING PROFESSIONAL CORPORATIONS
SUITE 1175 RING BUILDING
1200 EIGHTEENTH STREET N.W.
WASHINGTON, D.C. 20036
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NEWPORT BEACH, CALIFORNIA
(714) 752-6100

ELVON MUSICK 1890-1968
LEROY A. GARRETT 1906-1983

DENVER OFFICE
SUITE 1500
718 SEVENTEENTH STREET
DENVER, COLORADO
(303) 825-5721

WRITER'S DIRECT DIAL NUMBER

July 28, 1982

Mrs. Joy W. Taylor
2930 Kent Drive
Oklahoma City, Oklahoma 73120

Dear Mrs. Taylor:

The undersigned has been retained as counsel by the Reagan for President Committee to conclude all post-election legal and audit matters looking toward a termination of the Committee's reporting requirements under the Federal Election Campaign Act of 1971, as amended.

During the course of a recent audit by the Federal Election Commission, it was determined that you personally contributed a total of $1,250.00 to the Reagan for President Committee during the primary campaign. In accordance with Federal law, we are required to refund $250.00 to you which is the portion of your contribution in excess of the individual contribution limitation. Please find the Committee's check for that amount enclosed.

On behalf of the Committee, we again thank you for your generosity and loyal support during the campaign.

If you have any questions concerning this matter, please feel free to call me collect.

Sincerely yours,

Ronald E. Robertson
for Musick, Peeler & Garrett

RER:nb
Enclosure

8304815 06

REAGAN FOR PRESIDENT
300 FIRST STREET, S.E.
WASHINGTON, D.C. 20003

2047

July 22 1982

PAY TO THE ORDER OF Joy W. Taylor $ 250.00

250 DOLS 00 CTS DOLLARS

The RIGGS NATIONAL BANK of WASHINGTON D.C.
MAIN OFFICE
1503 PENNSYLVANIA AVENUE, N.W.

FOR Contribution Refund

83040381509

MUSICK, PEELER & GARRETT
A LAW PARTNERSHIP INCLUDING PROFESSIONAL CORPORATIONS
SUITE 1175 RING BUILDING
1200 EIGHTEENTH STREET N.W.
WASHINGTON, D.C. 20036
TELEPHONE (202) 775-1427

LOS ANGELES OFFICE
ONE WILSHIRE BOULEVARD
LOS ANGELES, CALIFORNIA
(213) 629-7600

NEWPORT BEACH OFFICE
SUITE 900
4000 MACARTHUR BOULEVARD
NEWPORT BEACH, CALIFORNIA
(714) 752-6100

ELVON MUSICK 1890-1968
LEROY A. GARRETT 1906-1963

DENVER OFFICE
SUITE 1500
718 SEVENTEENTH STREET
DENVER, COLORADO
(303) 825-5721

WRITER'S DIRECT DIAL NUMBER

July 28, 1982

Mr. Murray A. Smitheram
4211 Cranbrook Drive
Indianapolis, Indiana 46250

Dear Mr. Smitheram:

The undersigned has been retained as counsel by the Reagan for President Committee to conclude all post-election legal and audit matters looking toward a termination of the Committee's reporting requirements under the Federal Election Campaign Act of 1971, as amended.

During the course of a recent audit by the Federal Election Commission, it was determined that you personally contributed a total of $1,100.00 to the Reagan for President Committee during the primary campaign. In accordance with Federal law, we are required to refund $100.00 to you which is the portion of your contribution in excess of the individual contribution limitation. Please find the Committee's check for that amount enclosed.

On behalf of the Committee, we again thank you for your generosity and loyal support during the campaign.

If you have any questions concerning this matter, please feel free to call me collect.

Sincerely yours,

Ronald E. Robertson

Ronald E. Robertson
for Musick, Peeler & Garrett

RER:nb
Enclosure

8304081516

REAGAN FOR PRESIDENT
300 FIRST STREET, S.E.
WASHINGTON, D.C. 20003

2045

15 3/540

July 22 1982

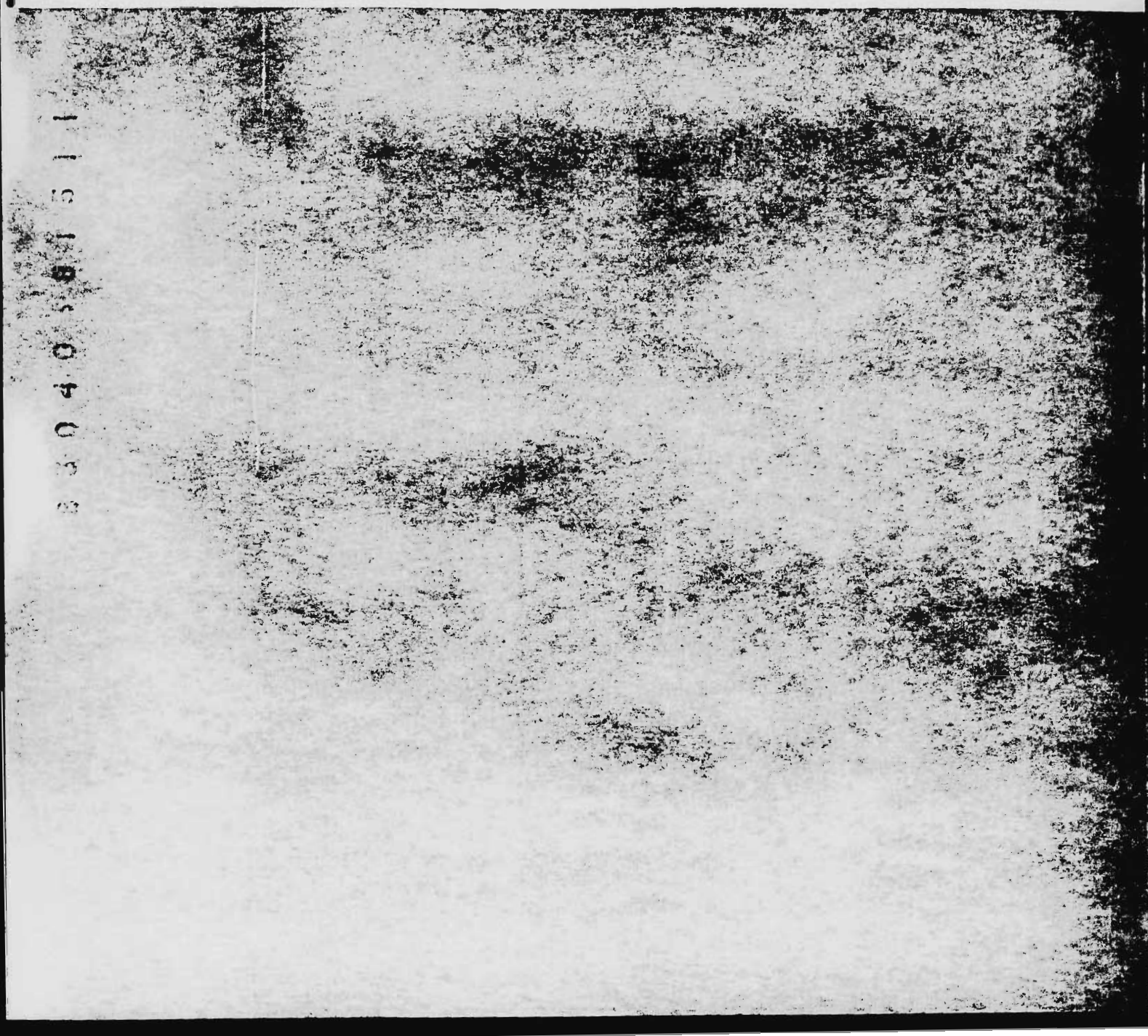
PAY TO THE ORDER OF Murray A. Sinderman $100.00

One Hundred Dollars DOLLARS

The RIGGS NATIONAL BANK
of WASHINGTON D.C.
MAIN OFFICE
19th STREET AND PENNSYLVANIA AVENUE, N.W.

FOR Contribution Refund

Ronald Reagan



MUSICK, PEELER & GARRETT
A LAW PARTNERSHIP INCLUDING PROFESSIONAL CORPORATIONS
SUITE 1175 RING BUILDING
1200 EIGHTEENTH STREET N.W.
WASHINGTON, D.C. 20036
TELEPHONE (202) 775-1427

LOS ANGELES OFFICE
ONE WILSHIRE BOULEVARD
LOS ANGELES, CALIFORNIA
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NEWPORT BEACH OFFICE
SUITE 900
4000 MACARTHUR BOULEVARD
NEWPORT BEACH, CALIFORNIA
(714) 752-6100

ELVON MUSICK 1890-1968
LEROY A. GARRETT 1906-1963

DENVER OFFICE
SUITE 1500
718 SEVENTEENTH STREET
DENVER, COLORADO
(303) 825-5721

WRITER'S DIRECT DIAL NUMBER

July 28, 1982

Mr. Paul I. Stevens
Post Office Box 950
La Jolla, CA 92037

Dear Mr. Stevens:

The undersigned has been retained as counsel by the Reagan for President Committee to conclude all post-election legal and audit matters looking toward a termination of the Committee's reporting requirements under the Federal Election Campaign Act of 1971, as amended.

During the course of recent audit by the Federal Election Commission, it was determined that you personally contributed a total of $1,100.00 to the Reagan for President Committee during the primary campaign. In accordance with Federal law, we are required to refund $100.00 to you which is the portion of your contribution in excess of the individual contribution limitation. Please find the Committee's check for that amount enclosed.

On behalf of the Committee, we again thank you for your generosity and loyal support during the campaign.

If you have any questions concerning this matter, please feel free to call me collect.

Sincerely yours,

Ronald E. Robertson
for Musick, Peeler & Garrett

RER:nb
Enclosure

8304038151

REAGAN FOR PRESIDENT
300 FIRST STREET, S.E.
WASHINGTON, D.C. 20003

2046

15-3/540

JULY 22 19 82

PAY TO THE ORDER OF PAUL J. STEVENS $ 100.00

ONE HUNDRED 00/100 DOLLARS

The RIGGS NATIONAL BANK
of WASHINGTON D.C.
MAIN OFFICE
1503 PENNSYLVANIA AVENUE, N.W.

FOR CONTRIBUTION REFUND

83040381513

MUSICK, PEELER & GARRETT
A LAW PARTNERSHIP INCLUDING PROFESSIONAL CORPORATIONS
SUITE 1175 RING BUILDING
1200 EIGHTEENTH STREET N.W.
WASHINGTON, D.C. 20036
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ONE WILSHIRE BOULEVARD
LOS ANGELES, CALIFORNIA
(213) 629-7600

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NEWPORT BEACH, CALIFORNIA
(714) 752-6100

ELVON MUSICK 1890-1968
LEROY A. GARRETT 1906-1963

DENVER OFFICE
SUITE 1500
718 SEVENTEENTH STREET
DENVER, COLORADO
(303) 825-5721

WRITER'S DIRECT DIAL NUMBER

July 28, 1982

Mr. Ferdinand Mendenhall
917 Oxford Way
Beverly Hills, CA 90210

Dear Mr. Mendenhall:

The undersigned has been retained as counsel for the Reagan for President Committee to conclude all post-election legal and audit matters looking toward a termination of the Committee's reporting requirements under the Federal Election Campaign Act of 1971, as amended.

During the course of a recent audit by the Federal Election Commission, it was determined that you personally contributed a total of $2,000.00 to the Reagan for President Committee during the primary campaign. In accordance with Federal law, we are required to refund $1,000.00 to you which is the portion of your contribution in excess of the individual contribution limitation. Please find the Committee's check for that amount enclosed.

On behalf of the Committee, we again thank you for your generosity and loyal support during the campaign.

If you have any questions concerning this matter, please feel free to call me collect.

Sincerely yours,

Ronald E. Robertson

Ronald E. Robertson
for Musick, Peeler & Garrett

RER:nb
Enclosure

8304063814

REAGAN FOR PRESIDENT
300 FIRST STREET S.E.
WASHINGTON, D.C. 20003

2044

15-3/540

JULY 22 1982

PAY TO THE ORDER OF FERDINAND MENDENHALL $ 1000.00

ONE THOUSAND DOLS 00 CTS DOLLARS

The RIGGS NATIONAL BANK
of WASHINGTON D.C.
MAIN OFFICE
1600 PENNSYLVANIA AVENUE, N.W.

FOR CONTRIBUTION REFUND

Scott MacLean Jr

RUDCO 691

830403815

MUSICK, PEELER & GARRETT
A LAW PARTNERSHIP INCLUDING PROFESSIONAL CORPORATIONS
SUITE 1175 RING BUILDING
1200 EIGHTEENTH STREET N.W.
WASHINGTON, D.C. 20036
TELEPHONE (202) 775-1427

LOS ANGELES OFFICE
ONE WILSHIRE BOULEVARD
LOS ANGELES, CALIFORNIA
(213) 629-7600

NEWPORT BEACH OFFICE
SUITE 900
4000 MACARTHUR BOULEVARD
NEWPORT BEACH, CALIFORNIA
(714) 752-6100

ELVON MUSICK 1890-1968
LEROY A. GARRETT 1906-1983

DENVER OFFICE
SUITE 1500
718 SEVENTEENTH STREET
DENVER, COLORADO
(303) 825-5721

WRITER'S DIRECT DIAL NUMBER

July 28, 1982

Mrs. James E. Jones
204 N.W. 11th Street
Delray Beach, FL 33444

Dear Mrs. Jones:

The undersigned has been retained as counsel by the Reagan for President Committee to conclude all post-election legal and audit matters looking toward a termination of the Committee's reporting requirements under the Federal Election Campaign Act of 1971, as amended.

During the course of a recent audit by the Federal Election Commission, it was determined that you personally contributed a total of $1,100.00 to the Reagan for President Committee during the primary campaign. In accordance with Federal law, we are required to refund $100.00 to you which is the portion of your contribution in excess of the individual contribution limitation. Please find the Committee's check for that amount enclosed.

On behalf of the Committee, we again thank you for your generosity and loyal support during the campaign.

If you have any questions concerning this matter, please feel free to call me collect.

Sincerely yours,

Ronald E. Robertson

Ronald E. Robertson
for Musick, Peeler & Garrett

RER:nb
Enclosure

30408156

REAGAN FOR PRESIDENT
300 FIRST STREET, S.E.
WASHINGTON, D.C. 20003

2043

15-3/540

JULY 22 19 82

PAY TO THE ORDER OF MRS. JAMES E. JONES $ 100.00

ONE HUNDRED DOLLARS 00 CTS DOLLARS

The RIGGS NATIONAL BANK
of WASHINGTON D.C.
MAIN OFFICE
1200 PENNSYLVANIA AVENUE, N.W.

FOR CONTRIBUTION REFUND

Ronald Reagan

RUDCO 691

330402381517

Pierson, Ball & Dowd
1000 Ring Building
1200 18th Street, N.W.
Washington, D. C. 20036
TEL (202) 331-8566
CABLE ADDRESS "PIERBALL"

OKLAHOMA OFFICE
CITY NATIONAL BANK TOWER
SUITE 750
OKLAHOMA CITY, OKLA. 73102
TEL. (405) 235-7686

July 28, 1982

Mr. C. Scott Parker
Post Office Box 407
Liberty, Texas 77575

Dear Mr. Parker:

We have been retained to assist the Reagan for President Committee with its post-election audit, looking toward a termination of its reporting requirements under the Federal Election Campaign Act of 1971, as amended.

The Committee's records show that during the primary campaign you sent the Committee checks in the amount of $1,160.00. In accordance with Federal law, $160.00 was refunded as in excess of the individual contribution limitation. You returned that check with a letter which indicated that the $160.00 was a contribution from your wife, Barbara Dresslar Parker. The Committee's reports were corrected to reflect this change, and a copy of your letter was submitted to the Federal Election Commission.

During the course of the Commission's recent audit, however, the Commission requested that we obtain your wife's signature to support the allocation of the $160.00 contribution to her. In order to resolve this matter, we would greatly appreciate your wife signing the enclosed form, verifying her intent to make a separate contribution.

On behalf of the Committee, we again thank you for your generosity and support during the campaign and your cooperation during our post-campaign compliance effort.

If you have any questions concerning this matter, please call me collect.

Sincerely,

PIERSON, BALL & DOWD

John J. Duffy

Enclosure

83040581516

This is to verify that the contribution to the Reagan for President Committee in the amount of $1,160.00 is in fact two individual contributions from the following contributors.

Name:	C. Scott Parker	Amount:	$1,000.00
Address:	Post Office Box 407		
City:	Liberty		
State:	Texas 77575		

Name:	Barbara Dresslar Parker	Amount:	$160.00
Address:	Post Office Box 407		
City:	Liberty		
State:	Texas 77575		

Signature: Date:

8304038151

W. THEODORE PIERSON
HAROLD DAVID COHEN
WILLIAM F. WETMORE, JR.
WILLIAM A. GEOGHEGAN
HENRY O. BEAUREGARD
PETER D. O'CONNELL
VIRGINIA LEE RILEY
W. THEODORE PIERSON, JR.
JAMES J. FREEMAN
BRIAN A. JOHNSON
FREDERIC T. SPINDEL
GORDON W. HATHEWAY, JR.
MARK J. TAUBER
JOHN J. DUFFY
R. N. DUNAGAN, III
MICHAEL MINNIS
JOEL M. HAMME
JUDITH L. HARRIS
BENJAMIN F. P. IVINS
LINDA A. SCHNEIDER
EUGENE TILLMAN
JOHN A. RITCHIE
JAMES M. SMITH
RANDY ALAN WEISS
JUDITH ST. LEDGER-ROTY
DAVID L. MARKELL
ANTHONY W. PARKER
MICHAEL E. DeBOW

HARRISON T. SLAUGHTER
DEAN BURCH
ROBERT B. YORTY
WILLIAM O. BITTMAN
DAVID MACHANIC
WILLIAM S. GREEN
J. LAURENT SCHARFF
STEPHEN B. CLARKSON
THOMAS C. FOX
WILLIAM H. FITZ
STEPHAN E. LAWTON
GEORGE R. CLARK
JOHN R. ERICKSON
PHILIP L. VERVEER
RICHARD M. SINGER
NORMAN L. EULE
CARYL A. POTTER, III
JACK N. GOODMAN
ELIZABETH B. CARDER
KARL W. SONNEMAN
MARNIE K. SARVER
GERTRUDE J. WHITE
SUE O. BLUMENFELD
JOHN L. McGREW
KATHY A. GRANT*
N. BETH EMERY
MITCHELL H. SEGAL
KEVIN R. BARRY

OF COUNSEL
CHARLES E. WIGGINS

*NOT A MEMBER OF D.C. BAR

Pierson, Ball & Dowd
1000 Ring Building
1200 18th Street, N.W.
Washington, D.C. 20036

TEL. (202) 331-8566
CABLE ADDRESS "PIERBALL"

OKLAHOMA OFFICE
FIRST OKLAHOMA TOWER
SUITE 1310
210 W. PARK AVENUE
OKLAHOMA CITY, OKLA. 73102
TEL. (405) 235-7686

COUNSEL
THOMAS N. DOWD
ROBERT B. HANKINS

LOWELL J. BRADFORD
RETIRED 1980

July 28, 1982

Mr. Charles S. Payson
Box 278
Hobe Sound, Florida 33455

Dear Mr. Payson:

Our law firm has been retained to assist the Reagan-Bush Committee during its post-election audit and, particularly, in completing its reporting requirements under the Federal Election Campaign Act of 1971, as amended.

The Committee's records indicate that you made two contributions during the primary campaign of $1,000.00 each. On the second contribution check you indicated that it was to be treated as a joint contribution from you and Mrs. Payson. Consequently, the Committee subsequently amended its reports to show a $500.00 contribution from your wife, and refunded the remaining $500.00 in August, 1980, in order to comply with the $1,000.00 limitations on individual contributions. In addition, copies of your contribution checks and the refund check were later submitted to the Federal Election Commission.

Nevertheless, during the course of the Commission's audit of the Reagan-Bush Committee, the Commission requested additional documentation that your $1,500.00 total contribution was intended as a joint contribution from you and Mrs. Payson. In order to comply with their request, we would greatly appreciate it if you and your wife would sign the enclosed form, thereby verifying your intent to make separate contributions.

On behalf of the Committee, we thank you for your generosity and support during the campaign and for your cooperation in this post-campaign compliance effort.

Sincerely,

PIERSON, BALL & DOWD

John J. Duffy

JJD:dh
Enclosure

8304038152 1

This is to verify that the contribution to the Reagan-Bush Committee in the amount of $1,500.00 is in fact two individual contributions from the following contributors.

Name: Charles S. Payson
Address: Box 278
City: Hobe Sound
State: Florida 33455

Amount: $1,000.00

Name: Virginia Payson
Address: Box 278
City: Hobe Sound
State: Florida 33455

Amount: $500.00

Signature:

Date:

83040581522

W THEODORE PIERSON
HAROLD DAVID COHEN
WILLIAM F WEITHORF JR
WILLIAM A GEOGHEGAN
HENRY G BEAUNEGARD
PETER D O'CONNELL
VIRGINIA LEE RILEY
W THEODORE PIERSON JR
JAMES J FREEMAN
BRIAN A JOHNSON
FREDERIC T SPINDEL
GORDON W MATHEWAY JR
MARK J TAUBER
JOHN J DUFFY
R N DUNAGAN III
MICHAEL MINNIS
JOEL M HAMME
JUDITH L HARRIS
BENJAMIN F P IVINS
LINDA A SCHNEIDER
EUGENE TILLMAN
JOHN A RITCHIE
JAMES M SMITH
RANDY ALAN WEISS
JUDITH ST LEDGER ROTY
DAVID L MARRELL
ANTHONY W PARKER
MICHAEL E DeBOW

HARRISON T SLAUGHTER
DEAN BURCH
ROBERT B YORTY
WILLIAM O BITTMAN
DAVID MACHANIC
WILLIAM S GREEN
J LAURENT SCHARFF
STEPHEN B CLARKSON
THOMAS C FOX
WILLIAM M FITZ
STEPHAN E LAWTON
GEORGE R CLARK
JOHN R ERICKSON
PHILIP L VERVEER
RICHARD M SINGER
NORMAN L EULE
CARYL A POTTER, III
JACK N GOODMAN
ELIZABETH B CARDER
KARL W SONNEMAN
MARNIE R SARVER
GERTRUDE J WHITE
SUE D BLUMENFELD
JOHN L McGREW
KATHY A GRANT*
N BETH EMERY
MITCHELL H SEGAL
KEVIN R BARRY

OF COUNSEL
CHARLES E WIGGINS

*NOT A MEMBER OF D C BAR

Pierson, Ball & Dowd
1000 Ring Building
1200 18th Street, N.W.
Washington, D.C. 20036

TEL. (202) 331-8566
CABLE ADDRESS "PIERBALL"

July 28, 1982

OKLAHOMA OFFICE
FIRST OKLAHOMA TOWER
SUITE 1310
210 W. PARK AVENUE
OKLAHOMA CITY, OKLA. 73102
TEL. (405) 235-7686

COUNSEL
THOMAS N. DOWD
ROBERT B. HANKINS

LOWELL J. BRADFORD
RETIRED 1980

8304031-21

Mr. Lester Deutsch
715 N. Palm Drive
Beverly Hills, CA 90210

Dear Mr. Deutsch:

We have been retained to assist the Reagan-Bush Committee with its post-election audit, looking toward a termination of its reporting requirements under the Federal Election Campaign Act of 1971, as amended.

The Committee's records show that during the primary campaign you sent the Committee a check in the amount of $2,000.00. In response to a Committee inquiry, you indicated in writing that $1,000.00 of that contribution was to be attributed to your wife, Betty Deutsch. The Committee's reports were corrected to reflect this change, and a copy of the verification form, signed by you, was submitted to the Federal Election Commission.

During the course of the Commission's recent audit, however, the Commission requested that we obtain your wife's signature to support the allocation of the $1,000.00 contribution to her. In order to resolve this matter, we would greatly appreciate your wife signing the enclosed form, verifying her intent to make a separate contribution.

On behalf of the Committee, we again thank you for your generosity and support during the campaign and your cooperation during our post-campaign compliance effort.

If you have any questions concerning this matter, please call me collect.

Sincerely,

PIERSON, BALL & DOWD

John J. Duffy

JJD:dh
Enclosure

8304030152

This is to verify that the contribution to the Reagan-Bush Committee in the amount of $2,000.00 is in fact two individual contributions from the following contributors.

Name:	Lester Deutsch	Amount:	$1,000.00
Address:	715 N. Palm Drive		
City:	Beverly Hills		
State:	California 90210		

Name:	Betty Deutsch	Amount:	$1,000.00
Address:	715 N. Palm Drive		
City:	Beverly Hills		
State:	California 90210		

Signature: Date:

30403152

REAGAN FOR PRESIDENT
300 FIRST STREET, S.E.
WASHINGTON, D.C. 20003

2049

15-3/540

July 22 19 82

PAY TO THE ORDER OF ELIZABETH H. ADAMS $ 200.00

$87337816 200 DOLS 00 CTS DOLLARS

The RIGGS NATIONAL BANK
of WASHINGTON D.C.
MAIN OFFICE
1000 PENNSYLVANIA AVENUE, N.W.

FOR CONTRIBUTION REFUND

Scott Madden Jr.

RUDCO 881

830403815 26

MUSICK, PEELER & GARRETT
A LAW PARTNERSHIP INCLUDING PROFESSIONAL CORPORATIONS
SUITE 1175 RING BUILDING
1200 EIGHTEENTH STREET N.W.
WASHINGTON, D.C. 20036
TELEPHONE (202) 775-1427

LOS ANGELES OFFICE
ONE WILSHIRE BOULEVARD
LOS ANGELES, CALIFORNIA
(213) 629-7600

NEWPORT BEACH OFFICE
SUITE 900
4000 MACARTHUR BOULEVARD
NEWPORT BEACH, CALIFORNIA
(714) 752-6100

ELVON MUSICK 1890-1968
LEROY A. GARRETT 1906-1963

DENVER OFFICE
SUITE 1500
718 SEVENTEENTH STREET
DENVER, COLORADO
(303) 825-5721

WRITER'S DIRECT DIAL NUMBER

July 28, 1982

Mrs. Elizabeth H. Adams
Post Office Box 468
Valley Center, CA 92082

Dear Mrs. Adams:

The undersigned has been retained as counsel by the Reagan for President Committee to conclude all post-election legal and audit matters looking toward a termination of the Committee's reporting requirements under the Federal Election Campaign Act of 1971, as amended.

During the course of a recent audit by the Federal Election Commission, it was determined that you personally contributed a total of $1,200.00 to the Reagan for President Committee during the primary campaign. In accordance with Federal law, we are required to refund $200.00 to you which is the portion of your contribution in excess of the individual contribution limitation. Please find the Committee's check for that amount enclosed.

On behalf of the Committee, we again thank you for your generosity and loyal support during the campaign.

If you have any questions concerning this matter, please feel free to call me collect.

Sincerely yours,

Ronald E. Robertson
for Musick, Peeler & Garrett

RER:nb
Enclosure

8304081527

MUSICK, PEELER & GARRETT
A LAW PARTNERSHIP INCLUDING PROFESSIONAL CORPORATIONS
SUITE 1175 RING BUILDING
1200 EIGHTEENTH STREET N.W.
WASHINGTON, D.C. 20036
TELEPHONE (202) 775-1427

LOS ANGELES OFFICE
ONE WILSHIRE BOULEVARD
LOS ANGELES, CALIFORNIA
(213) 629-7600

NEWPORT BEACH OFFICE
SUITE 900
4000 MACARTHUR BOULEVARD
NEWPORT BEACH, CALIFORNIA
(714) 752-6100

ELVON MUSICK 1890-1968
LEROY A. GARRETT 1906-1983

DENVER OFFICE
SUITE 1500
718 SEVENTEENTH STREET
DENVER, COLORADO
(303) 825-5721

WRITER'S DIRECT DIAL NUMBER

July 28, 1982

Mrs. Ethel Woodruff
1941 Stark Avenue
Columbus, GA 31906

Dear Mrs. Woodruff:

The undersigned has been retained as counsel by the Reagan for President Committee to conclude all post-election legal and audit matters looking toward a termination of the Committee's reporting requirements under the Federal Election Campaign Act of 1971, as amended.

During the course of a recent audit by the Federal Election Commission, it was determined that you personally contributed a total of $2,000.00 to the Reagan for President Committee during the primary campaign. In accordance with Federal law, we are required to refund $1,000.00 to you which is the portion of your contribution in excess of the individual contribution limitation. Please find the Committtee's check for that amount enclosed.

On behalf of the Committee, we again thank you for your generosity and loyal support during the campaign.

If you have any questions concerning this matter, please feel free to call me collect.

Sincerely yours,

Ronald E. Robertson
for Musick, Peeler & Garrett

RER:nb
Enclosure

8304013 8

REAGAN FOR PRESIDENT
300 FIRST STREET, S[illegible]
WASHINGTON, D.C. 20003

2048

55-3/540

JULY 22 1982

PAY TO THE ORDER OF ETHEL WOODRUFF $1000.00

ONE THOUSAND DOLLARS 00 CTS DOLLARS

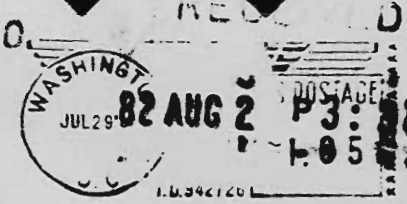
The RIGGS NATIONAL BANK
of WASHINGTON D.C.
MAIN OFFICE
1503 PENNSYLVANIA AVENUE, N.W.

FOR CONTRIBUTION REFUND

[signature]

830403815 2 6

8304038153 0



FIRST CLASS MAIL

FROM » »

Law Offices
MUSICK, PEELER & GARRETT
1200 Eighteenth Street, N.W., Suite 1175 Washington, D.C. 20036

TO » »

Charles N. Steele
General Counsel
Federal Election Commission
1325 K Street, N.W.
Washington, D.C.

Attention: Anne Weissenborn

1142

PIERSON, BA[redacted] & DOWD

INTEROFFICE MEMORANDUM

TO: Anne Weissenborn

FROM: Rhonda Schwartz

DATE: 7-21-82

Here is the 500 refund check on Raymond Cooper which you requested.

Rhonda Schwartz

8304038155 1

Gen# 8150

REAGAN FOR PRESIDENT
500 FIRST STREET, S.E.
WASHINGTON, D.C. 20003

PAY TO THE ORDER OF Raymond V. Cooper April 27, 1981 $500.00

FIVE HUNDRED AND 00/100 DOLLARS

THE RIGGS NATIONAL BANK
WASHINGTON, D.C.

B30403815532

JUL 23 P2:03

Pierson, Ball & Dowd
1200 18th Street, N.W.
Washington, D.C. 20036



Ms. Anne Weissenborn
Office of the General Counsel
Federal Election Commission
1325 K Street, N.W.
Washington, D.C. 20463

30040181

002141

RECEIVED
Ca#8196
82 JUL 23 P2:17

LAW OFFICES
McKENNA, CONNER & CUNEO
1575 EYE STREET, N.W.
WASHINGTON, D.C. 20005
(202) 789-7500

CABLE ADDRESS: MCKENCONN WASHDC
TELEX (TWX) 710-822-0149
TELECOPIER (202) 789-7594

LOS ANGELES
TWENTY-EIGHTH FLOOR
3435 WILSHIRE BOULEVARD
LOS ANGELES, CALIFORNIA 90010
(213) 384-3600 · 388-9321

SAN FRANCISCO
1920 MILLS TOWER
220 BUSH STREET
SAN FRANCISCO, CALIFORNIA 94104
(415) 433-0640

WRITER'S DIRECT DIAL NUMBER
(202) 789-

EDWARD L. WEIDENFELD

July 20, 1982

JUL 30 P2:32

Ann Weissenborn, Esq.
Federal Election Commission
Office of the General Counsel
1325 K Street N.W., 7th Floor
Washington, D.C., 20463

Re: MUR 1144/1255

Dear Ann:

As we discussed by phone this morning, I am enclosing checks drawn to the Treasurer of the United States for payment of civil penalties pursuant to conciliation agreements concluded between the Federal Election Commission and the authorized representative of the individuals and in the amounts which are set forth below:

(1)	Richard Gulbranson, dba North Hollywood Glass Company	$ 468.00
(2)	Richard Greene	120.00
(3)	Leonard Hardy	200.00

Please acknowledge receipt and acceptance of these checks by signing the copy of this letter enclosed for that purpose.

I am still waiting to hear from Maura Weite regarding the status of Mr. Peter Hon.

Thanks again for your cooperation.

Sincerely,

Edward L. Weidenfeld

Edward L. Weidenfeld

ELW/ce
Enclosures
cc: Ronald E. Robertson, Esq.
Musick, Peeler & Garrett

3 3 0 4 0 3 1 5 1 4

REAGAN FOR PRESIDE
300 FIRST STREET, S.E.
WASHINGTON, D.C. 20003

2038

15-3/540

JULY 8 19 82

Y O THE RDER OF U.S. TREASURER $ 120.00

DOLLARS

RIGGS NATIONAL BANK
of WASHINGTON D.C.
MAIN OFFICE
1503 PENNSYLVANIA AVENUE, N.W.

R FEC PENALTY -- RICHARD GLEASE

REAGAN FOR PRESIDENT
300 FIRST STREET, S.E.
WASHINGTON, D.C. 20003

2037

15-3/540

JULY 8 19 82

Y O THE RDER OF U.S. TREASURER $ 468.00

DOLLARS

RIGGS NATIONAL BANK
of WASHINGTON D.C.
MAIN OFFICE
1503 PENNSYLVANIA AVENUE, N.W.

R FEC PENALTY -- N. HOLLYWOOD GLASS

REAGAN FOR PRESIDENT
300 FIRST STREET, S.E.
WASHINGTON, D.C. 20003

2039

15-3/540

JULY 8 19 82

Y O THE RDER OF U.S. TREASURER $ 200.00

DOLLARS

RIGGS NATIONAL BANK
of WASHINGTON D.C.
MAIN OFFICE
1503 PENNSYLVANIA AVENUE, N.W.

R FEC PENALTY -- LEONARD HARDY

1424 7/22

PS Form 3811, Dec. 1980

RETURN RECEIPT, REGISTERED, INSURED AND CERTIFIED MAIL

● **SENDER:** Complete items 1, 2, 3, and 4.
Add your address in the "RETURN TO" space on reverse.

(CONSULT POSTMASTER FOR FEES)

1. The following service is requested (check one).
   - ☐ Show to whom and date delivered ..... ¢
   - ☐ Show to whom, date, and address of delivery .. ¢
2. ☐ **RESTRICTED DELIVERY** ¢
   (The restricted delivery fee is charged in addition to the return receipt fee.)

TOTAL $

3. **ARTICLE ADDRESSED TO:**
Robert Wilson
42 Montgomery Road
Bronxville, NY 10708

4. **TYPE OF SERVICE:**
   - ☐ REGISTERED ☐ INSURED
   - ☑ CERTIFIED ☐ COD
   - ☐ EXPRESS MAIL

ARTICLE NUMBER
436111

(Always obtain signature of addressee or agent)

I have received the article described above.
SIGNATURE ☐ Addressee ☐ Authorized agent
E. Edwards

5. **DATE OF DELIVERY**

POSTMARK

6. **ADDRESSEE'S ADDRESS** *(Only if requested)*

7. **UNABLE TO DELIVER BECAUSE:**

7a. **EMPLOYEE'S INITIALS**

ACC#7671
1142 1360
1252 1401
950
1349

Arthur J. Dellinger, Sr.
Dellinger & Dellinger
Certified Public Accountants
9220 Sunset Boulevard
Suite 206
Los Angeles, CA 90069

June 17, 1982

82 JUN 17 P4:06

Mr. Frank P. Reiche
Chairman
Federal Election Commission
1325 K Street, N.W.
Washington, D.C.

Dear Mr. Reiche:

The undersigned as the Treasurer of the Reagan for President Committee, the Reagan Bush Committee and the Reagan Bush Compliance Fund (hereinafter collectively referred to as the "Committees") hereby officially notifies the Commission that the Committees have designated Ronald E. Robertson of the law firm of Musick, Peeler & Garrett, 1200 18th Street, N.W., Suite 1175, Washington, D.C. 20036 as Special Counsel to represent the Committees before the Federal Election Commission with respect to all pending matters and the Committees have designated John J. Duffy of the law firm of Pierson, Ball & Dowd, 1200 18th Street, N.W., Suite 1000, Washington, D.C. 20036 as Associate Special Counsel with respect to all FEC matters.

In addition to myself it is contemplated that Angela M. (Bay) Buchanan and Scott Mackenzie will be conferring with your audit and legal staffs in connection with these pending matters.

All communication from the FEC's General Counsel should now be sent directly to Mr. Robertson with a copy to me at the address shown above.

All other correspondences from the Commission and its staff should be sent directly to me at the above address with copies to Mr. Robertson.

No further communications from the Commission or its staff relating to the Committees are to be sent to Mr. Edward L. Wiedenfeld or the law firm of McKenna, Conner & Cuneo.

Thank you for your attention to these matters.

Yours truly,

Arthur J. Dellinger, Sr.
Treasurer
Reagan for President Committee
Reagan Bush Committee
Reagan Bush Compliance Fund

FEDERAL ELECTION COMMISSION
WASHINGTON, D.C. 20463

May 19, 1982

Edward L. Weidenfeld, Esquire
McKenna, Conner and Cuneo
1575 Eye Street, N.W.
Washington, D.C. 20005

RE: MUR 1142/1255:
Matter of Richard J. Greene

Dear Mr. Weidenfeld:

On May 18, 1982, the Commission accepted the conciliation agreement signed by yourself on behalf of Richard J. Greene in settlement of a violation of 2 U.S.C. § 441a(a)(1)(A), a provision of the Federal Election Campaign Act of 1971, as amended. Upon receipt of the civil penalty provided for in the agreement, the file in this matter will be closed as pertains to Mr. Greene, and it will become part of the public record within thirty days after this matter has been closed with respect to all other respondents involved.

2 U.S.C. § 437g(a)(4)(B) prohibits any information derived in connection with any conciliation attempt from becoming public without the written consent of the respondent and the Commission. Should you wish any such information to become part of the public record, please advise us in writing. The confidentiality provisions of 2 U.S.C. §§ 437g(a)(4)(B) and 437g(a)(12)(A) remain in effect until the entire matter has been closed. The Commission will notify you when the entire file has been closed.

Enclosed you will find a fully executed copy of the final conciliation agreement.

Sincerely,

Charles N. Steele
General Counsel

BY: Kenneth A. Gross
Associate General Counsel

Enclosure
Conciliation Agreement

3040381539

BEFORE THE FEDERAL ELECTION COMMISSION

In the Matter of	)	
	)	MUR 1142/1255
Richard J. Greene	)	

CONCILIATION AGREEMENT

This matter having been initiated by the Federal Election Commission (hereinafter "the Commission") in the ordinary course of carrying out its supervisory responsibilities, and, after investigation, the Commission having found probable cause to believe that Richard J. Greene (hereinafter the "Respondent") has violated 2 U.S.C. § 441a(a)(1)(A):

WHEREFORE, the Commission and the Respondent having duly entered into conciliation as provided for in 2 U.S.C. § 437g(a)(4)(A)(i) do hereby agree as follows:

I. The Federal Election Commission has jurisdiction over the Respondent and the subject matter in this case.

II. The Respondent has had a reasonable opportunity to demonstrate that no action should be taken in this matter.

III. The Respondent enters into this agreement with the Commission voluntarily.

IV. The pertinent facts in this matter are as follows:

A. Respondent made the following contributions to the Reagan for President Committee (hereinafter "the Committee"): $1,000 on September 30, 1979; $200 on March 24, 1980; and $1,000

on May 16, 1980, for an aggregate total of $2,200. The September 30, 1979 contribution was for a $500 per plate fund raising dinner which Respondent attended with his wife.

B. On August 25, 1980, the Committee sent to Respondent a refund check in the amount of $1,200.

C. On October 17, 1980, Respondent sent to the Committee a letter containing a statement of allocation signed by Respondent and Respondent's wife indicating their intention that $1,000 of the $2,200 at issue be considered a contribution from Mrs. Greene. On January 5, 1981, the Committee refunded $200 to Mr. Greene.

D. Respondent contends that he did not intend to contribute more to the Committee than was legally permissible. The statement of allocation submitted on October 17, 1980, along with the fact that the first $1,000 contribution was for an event which Respondent attended with his wife, reflects that lack of intent.

WHEREFORE, the parties to this Agreement agree as follows:

A. 2 U.S.C. § 441a(a)(1)(A) prohibits single or aggregated contributions in excess of $1,000 from any person to any candidate or authorized committee of that candidate with respect to any election to federal office.

B. 11 C.F.R. § 104.8(c) states that "absent evidence to the contrary, any contribution made by check ... shall be reported as a contribution by the last person signing the

instrument...". 11 C.F.R. § 104.8(d requires either a designation of co-contributors on the written instrument itself or an accompanying written instrument signed by all contributors.

C. Respondent presented documentation directing allocation of two $1,000 contributions made in September, 1979, and May, 1980, in October, 1980, or five months after the date of the last contribution.

D. Allocation documentation submitted five months after a contribution is made is not deemed to have accompanied the contribution instrument, nor to have been submitted within a reasonable time.

E. By making the above-listed contributions, the Commission found that the Respondent violated 2 U.S.C. § 441a (a)(1)(A). Respondent contends that if any violation occurred it was inadvertent and unintentional.

F. Respondent will now, and in the future, comply with the contribution limitations set forth at 2 U.S.C. § 441a (a)(1)(A).

G. A civil penalty of One Hundred and Twenty Dollars ($120) will be paid to the United States Treasury.

V. General Conditions

A. The Commission, on request of anyone filing a complaint under 2 U.S.C. § 437g(a)(1) concerning any of the facts at issue herein, or on its own motion, may review compliance with this Agreement or any requirement thereof has been violated, it

may institute a civil action for relief in the United States District Court for the District of Columbia.

B. Respondent shall have no more than thirty (30) days from the date this agreement becomes effective to comply with and implement the requirements contained in this agreement and to so notify the Commission.

C. It is further agreed that this Agreement, unless violated, shall constitute a complete bar to any further action by the Commission with regard to the facts set forth in this Agreement.

D. It is mutually agreed that this Agreement will become effective on the date that all parties hereto have executed the same and the Commission has approved the entire agreement.

FEDERAL ELECTION COMMISSION

May 19, 1982
Date

Charles N. Steele
General Counsel
Federal Election Commission
BY: Kenneth A. Gross
Associate General Counsel

April 30, 1982
Date

Edward L. Weidenfeld, Esq.
Attorney for Respondent

FEDERAL ELECTION COMMISSION
WASHINGTON, D.C. 20463

May 19, 1982

Edward L. Weidenfeld, Esquire
McKenna, Conner and Cuneo
1575 Eye Street, N.W.
Washington, D.C. 20005

RE: MUR 1142/1255:
Matter of Leonard W. Hardy

Dear Mr. Weidenfeld:

On May 18 1982, the Commission accepted the conciliation agreement signed by yourself on behalf of Leonard W. Hardy in settlement of a violation of 2 U.S.C. § 44la(a)(1)(A), a provision of the Federal Election Campaign Act of 1971, as amended. Upon receipt of the civil penalty provided for in the agreement, the file in this matter will be closed as pertains to Mr. Hardy, and it will become part of the public record within thirty days after this matter has been closed with respect to all other respondents involved.

2 U.S.C. § 437g(a)(4)(B) prohibits any information derived in connection with any conciliation attempt from becoming public without the written consent of the respondent and the Commission. Should you wish any such information to become part of the public record, please advise us in writing. The confidentiality provisions of 2 U.S.C. §§ 437g(a)(4)(B) and 437g(a)(12)(A) remain in effect until the entire matter has been closed. The Commission will notify you when the entire file has been closed.

Enclosed you will find a fully executed copy of the final conciliation agreement.

Sincerely,

Charles N. Steele
General Counsel

BY: Kenneth A. Gross
Associate General Counsel

Enclosure
Conciliation Agreement

BEFORE THE FEDERAL ELECTION COMMISSION

In the Matter of	)	
	)	MUR 1142/1255
Leonard W. Hardy	)	

CONCILIATION AGREEMENT

This matter having been initiated by the Federal Election Commission (hereinafter "the Commission") in the ordinary course of carrying out its supervisory responsibilities, and, after investigation, the Commission having found probable cause to believe that Leonard W. Hardy (hereinafter the "Respondent") has violated 2 U.S.C. § 441a(a)(1)(A):

WHEREFORE, the Commission and the Respondent having duly entered into conciliation as provided for in 2 U.S.C. § 437g(a)(4)(A)(i) do hereby agree as follows:

I. The Federal Election Commission has jurisdiction over the Respondent and the subject matter in this case.

II. The Respondent has had a reasonable opportunity to demonstrate that no action should be taken in this matter.

III. The Respondent enters into this agreement with the Commission voluntarily.

IV. The pertinent facts in this matter are as follows:

A. Respondent made the following contributions to the Reagan for President Committee (hereinafter "the Committee"): $250 received on August 19, 1979; $500 on October 15, 1979;

$750 on January 10, 1980; and $1,000 on April 29, 1980, for an aggregate total of $3,000.

B. On August 11, 1980, the Committee refunded the excessive portion of Respondent's contributions.

C. Respondent contends that he was unaware of the $1,000 limitation on contributions from individuals pursuant to 2 U.S.C. § 441a(a)(1)(A).

WHEREFORE, the parties to this Agreement agree as follows:

A. 2 U.S.C. § 441a(a)(1)(A) prohibits single or aggregated contributions in excess of $1,000 from any person to any candidate or authorized committee of that candidate with respect to any election to federal office.

B. By making contributions referred to above, the Commission found that the Respondent violated 2 U.S.C. § 441a (a)(1)(A). Respondent contends that this violation was inadvertent and unintentional.

C. Respondent will now, and in the future, comply with the contribution limitations set forth at 2 U.S.C. § 441a (a)(1)(A).

D. A civil penalty of Two Hundred Dollars ($200) will be paid to the United States Treasury.

V. General Conditions

A. The Commission, on request of anyone filing a complaint under 2 U.S.C. § 437g(a)(1) concerning any of the facts at issue herein, or on its own motion, may review compliance with

this Agreement. If the Commission believes that this Agreement or any requirement thereof has been violated, it may institute a civil action for relief in the United States District Court for the District of Columbia.

B. Respondent shall have no more than thirty (30) days from the date this agreement becomes effective to comply with and implement the requirements contained in this agreement and to so notify the Commission.

C. It is further agreed that this Agreement, unless violated, shall constitute a complete bar to any further action by the Commission with regard to the facts set forth in this Agreement.

D. It is mutually agreed that this Agreement will become effective on the date that all parties hereto have executed the same and the Commission has approved the entire Agreement.

FEDERAL ELECTION COMMISSION

May 19, 1982
Date

Charles N. Steele
General Counsel
Federal Election Commission
BY: Kenneth A. Gross
Associate General Counsel

April 30, 1982
Date

Edward L. Weidenfeld, Esq.
Attorney for Respondent

FEDERAL ELECTION COMMISSION
WASHINGTON, D.C. 20463

May 19, 1982

Edward L. Weidenfeld, Esquire
McKenna, Conner and Cuneo
1575 Eye Street, N.W.
Washington, D.C. 20005

RE: MUR 1142/1255:
Matter of North Hollywood
Glass Company

Dear Mr. Weidenfeld:

On May 18, 1982, the Commission accepted the conciliation agreement signed by yourself on behalf of the North Hollywood Glass Company in settlement of a violation of 2 U.S.C. § 441a(a)(1)(A), a provision of the Federal Election Campaign Act of 1971, as amended. Upon receipt of the civil penalty provided for in the agreement, the file in this matter will be closed as pertains to the North Hollywood Glass Company, and it will become part of the public record within thirty days after this matter has been closed with respect to all other respondents involved.

2 U.S.C. § 437g(a)(4)(B) prohibits any information derived in connection with any conciliation attempt from becoming public without the written consent of the respondent and the Commission. Should you wish any such information to become part of the public record, please advise us in writing. The confidentiality provisions of 2 U.S.C. §§ 437g(a)(4)(B) and 437g(a)(12)(A) remain in effect until the entire matter has been closed. The Commission will notify you when the entire file has been closed.

Enclosed you will find a fully executed copy of the final conciliation agreement.

Sincerely,

Charles N. Steele
General Counsel

BY: Kenneth A. Gross
Associate General Counsel

Enclosure
Conciliation Agreement

3 3 0 4 0 0 8 1 5 1 9

BEFORE THE FEDERAL ELECTION COMMISSION

In the Matter of)
) MUR 1142/1255
North Hollywood Glass Company)

CONCILIATION AGREEMENT

This matter having been initiated by the Federal Election Commission (hereinafter "the Commission") in the ordinary course of carrying out its supervisory responsibilities, and, after investigation, the Commission having found probable cause to believe that North Hollywood Glass Company (hereinafter the "Respondent") has violated 2 U.S.C. ~ 44la(a)(1)(A):

WHEREFORE, the Commission and the Respondent having duly entered into conciliation as provided for in 2 U.S.C. § 437g (a)(4)(A)(i) do hereby agree as follows:

I. The Federal Election Commission has jurisdiction over the Respondent and the subject matter in this case.

II. The Respondent has had a reasonable opportunity to demonstrate that no action should be taken in this matter.

III. The Respondent enters into this agreement with the Commission voluntarily.

IV. The pertinent facts in this matter are as follows:

A. Respondent is an unincorporated business entity which manufactures rolling aluminum glass doors and windows.

B. Between August 31, 1979, and October 18, 1979, Respondent paid $5,680.60 in expenses incurred in connection with

a fundraising event held on behalf of the candidacy of Ronald Reagan on October 11, 1979.

C. Respondent sent a bill for $5,680.60 to the Reagan for President Committee (hereinafter "the Committee") on October 31, 1979, and was reimbursed by the Committee on December 3, 1979.

WHEREFORE, the parties to this Agreement agree as follows:

A. Former 2 U.S.C. § 431(e)(1) and 2 U.S.C. § 431(8)(A) define contribution to include "a gift, subscription, loan, advance or deposit of money or anything of value made by any person for the purpose of influencing any election for federal office...."

B. 2 U.S.C. § 441a(a)(1)(A) prohibits single or aggregated contributions in excess of $1,000 from any person to any candidate or authorized committee of that candidate with respect to any election to federal office.

C. Former 2 U.S.C. § 431(g) and 2 U.S.C. § 431(11) define "person" to include, "an individual, partnership, committee, association, corporation, labor organization or any other organization or group of persons...."

D. By incurring expenditures totaling $5,680.60 in connection with the fundraising event at issue, the Commission found that Respondent made an impermissible advance and hence violated 2 U.S.C. § 441a(a)(1)(A).

E. Respondent contends that it did not make a contribution to the Committee, but rather provided an extension of credit in the ordinary course of business for which it was compensated. Respondent further contends that if any violation occurred, it was inadvertent and unintentional.

F. Respondent will now, and in the future, comply with the contribution limitations set forth at 2 U.S.C. § 441a (a)(1)(A).

G. A civil penalty of Four Hundred Sixty-Eight Dollars ($468) will be paid to the United States Treasury.

V. General Conditions

A. The Commission, on request of anyone filing a complaint under 2 U.S.C. § 437g(a)(1) concerning any of the facts at issue herein, or on its own motion, may review compliance with this Agreement. If the Commission believes that this Agreement or any requirement thereof has been violated, it may institute a civil action for relief in the United States District Court for the District of Columbia.

B. Respondent shall have no more than thirty (30) days from the date this agreement becomes effective to comply with and implement the requirements contained in this agreement and to so notify the Commission.

C. It is further agreed that this Agreement, unless violated, shall constitute a complete bar to any further action

by the Commission with regard to the facts set forth in this Agreement.

D. It is mutually agreed that this Agreement will become effective on the date that all parties hereto have executed the same and the Commission has approved the entire Agreement.

FEDERAL ELECTION COMMISSION

May 19, 1982
Date

Charles N. Steele
General Counsel
Federal Election Commission
BY; Kenneth A. Gross
Associate General Counsel

April 30, 1982
Date

Edward L. Weidenfeld, Esq.
Attorney for Respondent

8 3 0 4 0 0 1 5 3 3

FEDERAL ELECTION COMMISSION
WASHINGTON, D.C. 20463

Edward L. Weidenfeld, Esquire
McKenna, Conner and Cuneo
1575 Eye Street, N.W.
Washington, D.C. 20005

RE: MUR 1142/1255:
Matter of Richard J. Greene

Dear Mr. Weidenfeld:

On May 18, 1982, the Commission accepted the conciliation agreement signed by yourself on behalf of Richard J. Greene in settlement of a violation of 2 U.S.C. § 441a(a)(1)(A), a provision of the Federal Election Campaign Act of 1971, as amended. Upon receipt of the civil penalty provided for in the agreement, the file in this matter will be closed as pertains to Mr. Greene, and it will become part of the public record within thirty days after this matter has been closed with respect to all other respondents involved.

2 U.S.C. § 437g(a)(4)(B) prohibits any information derived in connection with any conciliation attempt from becoming public without the written consent of the respondent and the Commission. Should you wish any such information to become part of the public record, please advise us in writing. The confidentiality provisions of 2 U.S.C. §§ 437g(a)(4)(B) and 437g(a)(12)(A) remain in effect until the entire matter has been closed. The Commission will notify you when the entire file has been closed.

Enclosed you will find a fully executed copy of the final conciliation agreement.

Sincerely,

Charles N. Steele
General Counsel

BY: Kenneth A. Gross
Associate General Counsel

Enclosure
Conciliation Agreement

AGW 5/19

FEDERAL ELECTION COMMISSION
WASHINGTON, D.C. 20463

Edward L. Weidenfeld, Esquire
McKenna, Conner and Cuneo
1575 Eye Street, N.W.
Washington, D.C. 20005

RE: MUR 1142/1255:
Matter of Leonard W. Hardy

Dear Mr. Weidenfeld:

On May 18, 1982, the Commission accepted the conciliation agreement signed by yourself on behalf of Leonard W. Hardy in settlement of a violation of 2 U.S.C. § 441a(a)(1)(A), a provision of the Federal Election Campaign Act of 1971, as amended. Upon receipt of the civil penalty provided for in the agreement, the file in this matter will be closed as pertains to Mr. Hardy, and it will become part of the public record within thirty days after this matter has been closed with respect to all other respondents involved.

2 U.S.C. § 437g(a)(4)(B) prohibits any information derived in connection with any conciliation attempt from becoming public without the written consent of the respondent and the Commission. Should you wish any such information to become part of the public record, please advise us in writing. The confidentiality provisions of 2 U.S.C. §§ 437g(a)(4)(B) and 437g(a)(12)(A) remain in effect until the entire matter has been closed. The Commission will notify you when the entire file has been closed.

Enclosed you will find a fully executed copy of the final conciliation agreement.

Sincerely,

Charles N. Steele
General Counsel

BY: Kenneth A. Gross
Associate General Counsel

Enclosure
Conciliation Agreement

AGW 5/19/82

FEDERAL ELECTION COMMISSION
WASHINGTON, D.C. 20463

Edward L. Weidenfeld, Esquire
McKenna, Conner and Cuneo
1575 Eye Street, N.W.
Washington, D.C. 20005

RE: MUR 1142/1255:
Matter of North Hollywood
Glass Company

Dear Mr. Weidenfeld:

On May 18, 1982, the Commission accepted the conciliation agreement signed by yourself on behalf of the North Hollywood Glass Company in settlement of a violation of 2 U.S.C. § 441a(a)(1)(A), a provision of the Federal Election Campaign Act of 1971, as amended. Upon receipt of the civil penalty provided for in the agreement, the file in this matter will be closed as pertains to the North Hollywood Glass Company, and it will become part of the public record within thirty days after this matter has been closed with respect to all other respondents involved.

2 U.S.C. § 437g(a)(4)(B) prohibits any information derived in connection with any conciliation attempt from becoming public without the written consent of the respondent and the Commission. Should you wish any such information to become part of the public record, please advise us in writing. The confidentiality provisions of 2 U.S.C. §§ 437g(a)(4)(B) and 437g(a)(12)(A) remain in effect until the entire matter has been closed. The Commission will notify you when the entire file has been closed.

Enclosed you will find a fully executed copy of the final conciliation agreement.

Sincerely,

Charles N. Steele
General Counsel

BY: Kenneth A. Gross
Associate General Counsel

Enclosure
Conciliation Agreement

AV 5/19/82

8304038155

BEFORE THE FEDERAL ELECTION COMMISSION

In the Matter of)
)
Leonard W. Hardy) MUR 1142/1255
Richard J. Greene)
North Hollywood Glass Company)

CERTIFICATION

I, Marjorie W. Emmons, Recording Secretary for the Federal Election Commission Executive Session of May 18, 1982, do hereby certify that the Commission decided by a vote of 6-0 to take the following actions in the above-captioned matter:

1. Accept the conciliation agreements signed by counsel for Leonard W. Hardy, Richard J. Greene, and the North Hollywood Glass Company and submitted by the FEC General Counsel under memorandum dated May 5, 1982.

2. Send the letters attached to General Counsel's May 5, 1982 memorandum.

Commissioners Aikens, Elliott, Harris, McDonald, McGarry, and Reiche voted affirmatively for the decision.

Attest:

5-18-82
Date

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

8304038156

FEDERAL ELECTION COMMISSION
WASHINGTON, D.C. 20463

May 7, 1982

Edward L. Weidenfeld, Esquire
McKenna, Conner and Cuneo
1575 Eye Street, N.W.
Washington, D.C. 20005

RE: Outstanding Matters Involving the Reagan for President Committee and the Reagan/Bush Committee

Dear Mr. Weidenfeld:

On May 6, 1982, during a telephone conversation with Anne Weissenborn of this Office, you requested a complete listing of all open matters under review involving the Reagan for President Committee and the Reagan/Bush Committee. These matters are as follows:

MUR 950	Reagan for President
MUR 1142/1255	Reagan for President
MUR 1252	Reagan for President and Reagan/Bush
MUR 1349	Reagan for President
MUR 1360	Reagan for President
MUR 1401	Reagan/Bush

It is in the mutual interest of both the Commission and your clients to resolve these matters in the near future. We look forward to meeting with you shortly in order to pursue conciliation as to as many of these matters as possible.

Sincerely,

Charles N. Steele
General Counsel

BY: Kenneth A. Gross
Associate General Counsel

2304036157

FEDERAL ELECTION COMMISSION
WASHINGTON, D.C. 20463

April 23, 1982

Edward L. Weidenfeld, Esquire
McKenna, Conner and Cuneo
1575 Eye Street, N.W.
Washington, D.C. 20005

RE: MUR 1142/1255
Charles K. Fletcher

Dear Mr. Weidenfeld:

On April 22, 1982, the Commission determined that it will take no further action against Charles K. Fletcher with regard to $5,000 in reimbursed expenditures made by him on behalf of the Reagan for President Committee. Accordingly, the file has been closed in this matter as it pertains to Mr. Fletcher and it will become part of the public record within thirty days after this matter has been closed with respect to all respondents involved.

2 U.S.C. § 437g(a)(4)(B) prohibits any information derived from, or correspondence involved in, any conciliation attempt from becoming public without the written consent of the respondent and the Commission. Should you wish any such information to become part of the public record, please advise us in writing.

The confidentiality provisions of 2 U.S.C. §§ 437g(a)(4)(B) and 437g(a)(12)(A) will remain in effect until the entire matter has been closed. The Commission will notify you when the entire file has been closed.

Sincerely,

Charles N. Steele
General Counsel

BY: Kenneth A. Gross
Associate General Counsel

FEDERAL ELECTION COMMISSION
WASHINGTON, D.C. 20463

Edward L. Weidenfeld, Esquire
McKenna, Conner and Cuneo
1575 Eye Street, N.W.
Washington, D.C. 20005

RE: MUR 1142/1255
Charles K. Fletcher

Dear Mr. Weidenfeld:

On April 22, 1982, the Commission determined that it will take no further action against Charles K. Fletcher with regard to $5,000 in reimbursed expenditures made by him on behalf of the Reagan for President Committee. Accordingly, the file has been closed in this matter as it pertains to Mr. Fletcher and it will become part of the public record within thirty days after this matter has been closed with respect to all respondents involved.

2 U.S.C. § 437g(a)(4)(B) prohibits any information derived from, or correspondence involved in, any conciliation attempt from becoming public without the written consent of the respondent and the Commission. Should you wish any such information to become part of the public record, please advise us in writing.

The confidentiality provisions of 2 U.S.C. §§ 437g(a)(4)(B) and 437g(a)(12)(A) will remain in effect until the entire matter has been closed. The Commission will notify you when the entire file has been closed.

Sincerely,

Charles N. Steele
General Counsel

BY: Kenneth A. Gross
Associate General Counsel

Ack: 4/23/82

BEFORE THE FEDERAL ELECTION COMMISSION

In the Matter of)
)
Charles K. Fletcher)

MUR 1142/1255

CERTIFICATION

I, Marjorie W. Emmons, Secretary of the Federal Election Commission, do hereby certify that on April 22, 1982, the Commission decided by a vote of 4-2 to take the following actions in MUR 1142/1255:

1. Take no further action against Mr. Charles K. Fletcher with regard to a violation of 2 U.S.C. §441a(a)(1)(A).

2. Send the letter attached to the General Counsel's April 19, 1982 report in this matter.

Commissioners Aikens, Elliott, McDonald, and McGarry voted affirmatively for the decision. Commissioners Harris and Reiche dissented.

Attest:

4/22/82
Date

Marjorie W. Emmons
Secretary of the Commission

8304031550

FEDERAL ELECTION COMMISSION
WASHINGTON, D.C. 20463

MEMORANDUM TO: CHARLES STEELE

FROM: MARJORIE W. EMMONS mwe

DATE: April 22, 1982

SUBJECT: MUR 1142/1255 - MEMORANDUM TO THE COMMISSION dated 4-19-82

Attached is a copy of Commissioner Reiche's vote sheet with comments regarding MUR 1142/1255. This matter will not go into an executive session at this time.

ATTACHMENT:
Copy of Vote Sheet

3304081551

SENSITIVE

48-HOUR BALLOT

RECEIVED
OFFICE OF THE
COMMISSION SECRETARY

FEDERAL ELECTION COMMISSION
WASHINGTON D.C. 20463

82 APR 22 A 9: 37

Date & Time Transmitted: Tuesday, April 20, 1982
11:00

COMMISSIONER: McGARRY, AIKENS, McDONALD, ELLIOTT, REICHE, HARRIS

RETURN TO COMMISSION SECRETARY BY Thursday, April 22, 1982; 11:00

SUBJECT: MUR 1142/1255 - MEMORANDUM TO THE COMMISSION dated 4-19-82

( ) I approve the recommendation in the attached report.

(✓) I object to the recommendation.

COMMENTS: My objection is solely for the record and is consistent with my position in the Wick Case.

Date: 4/22/82 Signature: Frank P. Reiche

ALL BALLOTS MUST BE SIGNED AND DATED. PLEASE RETURN ONLY THE BALLOT TO THE COMMISSION SECRETARY. PLEASE RETURN THE BALLOT NO LATER THAN THE DATE AND TIME SHOWN ABOVE.

From the Office of the Commission Secretary

FEDERAL ELECTION COMMISSION
WASHINGTON, D.C. 20463

MEMORANDUM TO: CHARLES STEELE

FROM: MARJORIE W. EMMONS MWE

DATE: April 21, 1982

SUBJECT: MUR 1142/1255 - MEMORANDUM TO THE COMMISSION dated 4-19-82

Attached is a copy of Commissioner Harris' vote sheet with comments regarding MUR 1142/1255.

This matter will not be placed on executive session at this time.

ATTACHMENT:
Copy of Vote Sheet

8304058156

SENSITIVE

48-HOUR BALLOT

FEDERAL ELECTION COMMISSION
WASHINGTON D.C. 20463

Date & Time Transmitted: Tuesday, April 20, 1982
11:00

COMMISSIONER: McGARRY, AIKENS, McDONALD, ELLIOTT, REICHE, HARRIS

RETURN TO COMMISSION SECRETARY BY Thursday, April 22, 1982; 11:00

SUBJECT: MUR 1142/1255 - MEMORANDUM TO THE COMMISSION dated 4-19-82

( ) I approve the recommendation in the attached report.

(✓) I object to the recommendation. For the record only.

COMMENTS: I wish to be recorded as voting against this recommendation; but see no point bringing it before the Commission.

RECEIVED
OFFICE OF THE
COMMISSION SECRETARY
82 APR 20 P4:36

Date: 4-20-82 Signature: Thomas E. Harris

ALL BALLOTS MUST BE SIGNED AND DATED. PLEASE RETURN ONLY THE BALLOT TO THE COMMISSION SECRETARY. PLEASE RETURN THE BALLOT NO LATER THAN THE DATE AND TIME SHOWN ABOVE.

From the Office of the Commission Secretary

April 19, 1982

MEMORANDUM TO: Marjorie W. Emmons

FROM: Phyllis A. Kagson

SUBJECT: MUR 1142/1255

Please have the attached Memo to the Commission distributed to the Commission on a 48 hour tally basis. Thank you.

Attachment

cc: Weissenborn

8304081553

SENSITIVE

RECEIVED
OFFICE OF THE
COMMISSION SECRETARY

82 APR 20 A 8: 32

FEDERAL ELECTION COMMISSION
WASHINGTON, D.C. 20463

April 19, 1982

MEMORANDUM

TO : The Commission

FROM : Charles N. Steele
General Counsel

BY: Kenneth A. Gross
Associate General Counsel

SUBJECT: MUR 1142/1255: Matter of
Charles K. Fletcher

On November 10, 1981, the Commission found probable cause to believe that Charles K. Fletcher had violated 2 U.S.C. § 441a(a)(1)(A) by making a $5,000 payment to the Hilton Hawaiian Village on behalf of the Reagan for President Committee. This payment, made on August 30, 1979, constituted a portion of a $12,000 advance deposit required by the payee with regard to a fundraising event held on September 4, 1979 on behalf of the candidacy of Ronald Reagan. On January 15, 1980, the Committee reimbursed Mr. Fletcher in full for his $5,000 payment. The Committee has stated that Mr. Fletcher served as treasurer of the Hawaii Reagan for President Committee.

On March 23, 1982, counsel for Mr. Fletcher informed this Office that Mr. Fletcher does not wish to enter into conciliation.

On April 6, 1982, the Commission failed in MUR 1349, by a vote of 3-3, to find probable cause to believe that Charles Wick had violated 2 U.S.C. § 441a(a)(1)(A) by making $18,712 in expenditures between September 12, 1979, and November 15, 1979, on behalf of the Reagan for President Committee. Mr. Wick was reimbursed for these expenditures on April 9, 1980. 1/

1/ The Commission also decided to take no further action against Mrs. Mary Jane Wick with regard to $1,776 in expenditures which she made on behalf of the Reagan for President Committee and for which she was reimbursed.

Upon receipt of notification that the Commission had not found probable cause to believe that Mr. Wick had violated 2 U.S.C. § 441a(a)(1)(A), counsel for Mr. Fletcher submitted the attached letter to this Office suggesting that this Office recommend that the Commission "reconsider its 'probable cause' determination with respect to Mr. Fletcher." (See Attachment 1). In light of the Commission's failure to take action against Mr. Wick, this Office agrees that it would be inconsistent to pursue a finding of a violation by Mr. Fletcher. The two factual situations are very similar in that both gentlemen made expenditures in excess of $1,000 on behalf of the Reagan for President Committee for which they were reimbursed five to seven months later. It is therefore the recommendation of this Office that the Commission take no further action against Mr. Fletcher.

Recommendations

1. Take no further action against Mr. Charles K. Fletcher with regard to a violation of 2 U.S.C. § 441a(a)(1)(A).

2. Send attached letter.

Attachments

1. Letter from Edward L. Weidenfeld to Charles N. Steele
2. Proposed letter to Edward L. Weidenfeld

3 3 0 4 0 0 3 8 1 5 5

ATTACHMENT I

LAW OFFICES

McKENNA, CONNER & CUNEO

1575 EYE STREET, N.W.

WASHINGTON, D.C. 20005

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STEVEN L. BRIDGERMAN
JOHN C. CONNER
JOHN D. CONNER, JR.
EDMOND M. CONNOR
BONDAN DANTLING
JOHN F. DAVIS
C. STANLEY DEES
RONALD J. DeFELICE
LAWRENCE S. EBNER
ANDRE L. ENGLEMAN
LAWRENCE H. FARRELL
HERBERT L. FENSTER
RICHARD A. FINK
PAUL FITTING
D. MICHAEL FITZHUGH
RICHARD A. FLYE
TERRY A. FRALICH
G. HOWDEN FRASER
JOSEPH GABAI
JAMES J. GALLAGHER
L. ANDREW GIFFORD
DAVID J. GRANT
ALLEN B. GREEN
ROBERT E. GREGG
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E. SANDERSON HOE
JOE G. HOLLINGSWORTH
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BERNARD KOLBOR
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EDWIN N. LOWE
ROBERT A. MANGRUM
ELLEN R. MARSHALL
MICHAEL A. McANDREWS
ORVILLE W. McCARROLL
WILLIAM F. McKENNA
LANE L. McVEY
CHARLES G. MILLER
CHARLES A. O'CONNOR, III
JOHN S. PACHTER
AARON H. PECK
RAYMOND S.E. PUSHKAR
NORMAN H. RAIDEN
DOUGLAS N. RAWLINGS
MICHAEL ROSTER
MARTIN S. SCHWARTZ
HARVEY G. SHERZER
I. BRUCE SPEISER
WILLIAM J. SPRIGGS
JEFFREY E. STEINER
JAMES R. WALTHER
EDWARD L. WEIDENFELD
KENNETH W. WEINSTEIN
LES J. WEINSTEIN
DUEL WHITE
DANIEL M. WILLICK
CHARLES E. TOWNERS

COUNSEL

EDWARD LASKER
ALBERT L. REEVES
ALBERT H. COLE
MAX GOLDEN
JOEL P. SHEDD
RICHARD J. PERRY, JR.

ASHLEY SELLERS (1903-1977)
GILBERT A. CUNEO (1903-1976)

SUSAN S. ARMSTRONG
DAVID M. AXELRAD
RAYMOND B. BIAGINI
JULIE FOX BLACKSHAW
DAVID S. BROWN
A. VICTOR BRUNI, JR.
JESSE CASSO, JR.
KENNETH A. CHEITLIN
DAVID A. CHURCHILL
HUGH R. COFFIN
SCOTT P. COOPER
JOHN A. COURY
MARY C. DELANEY
LELAND G. DIBBIN
MAUREEN DUGNANO
KAREN E. EBEL
GWEN J. ELLIS
T. MARK FLANAGAN, JR.
THOMAS R. FILETI
RONALD M. GRIFFITH
BRUCE A. HIRONAKA
ROBERT J. HORN
STEVEN P. HOWARTH
THOMAS W. HUSSEY
ALLAN H. ICKOWITZ
JESSE S. ISHIKAWA
MICHAEL T. JANIS
ROBERT J. KALER
MICHAEL T. KAVANAUGH
STEPHEN D. KNIGHT
KENNETH E. KOHLER
DOROTHY S. LAMBERT
MICHAEL T. LAMBERT
CHRISTINE M. LANGENFELD
MICHELLE L. LAWSON
DARRYL J. LEE
JOHN F. LEHR, JR.
THOMAS A. LENNER
ADELE O. LEVITT
FREDERIC M. LEVY
ROBERT M. LINDQUIST
JOSEPH T. LYNTAL, III
STANLEY D. MABBITT
JUDITH E. McCAFFREY
C. STEVEN McMURRY
MONA D. MILLER
SUSAN A. MITCHELL
STEVEN C. MOCK
RICHARD B. OLIVER
ANTHONY N. PALLADINO
THOMAS C. PAPSON
BARBARA A. POTASHNICK
ARTURO SADA
ARTHUR F. SILBERGELD
SARA J. SMITH
SABRINA A. STANLEY
MARTIN E. STEERE
DEL STILTNER
JERRY STOUCK
BONNIE A. SULLIVAN
JEFFREY A. TISDALE
STEPHANIE TSACOUMIS
CURTIS ULLMAN
CHRISTIAN VOLZ
CHARLES E. WAGNER, JR.
ROBERT M. WAXMAN
BRIAN S. WHITE
LOUISE P. WISE
RENIE YOSHIDA
DEAN J. ZIPSER

NOT ADMITTED IN CALIFORNIA
NOT ADMITTED IN D.C.

WRITER'S DIRECT DIAL NUMBER

(202) 789- 7640

Gen # 7529

82 APR 12 A 9:31

White

April 9, 1982

Charles N. Steele, Esq.
Office of the General Counsel
Federal Election Commission
1325 K Street, N.W.
Washington, D. C. 20463

Re: MUR 1360: Matter of Charles K. Fletcher

Dear Mr. Steele:

In your letter of April 8, 1982, you notified us that the Federal Election Commission (the "Commission") did not find "probable cause to believe" that Mr. Charles Wick and Mrs. Mary Jane Wick violated the contribution limits of 2 U.S.C. § 441a(a)(1)(A). The allegations against Mr. Wick arose in connection with an advancement of funds he made on behalf of the Reagan for President Committee (the "Committee") as its agent.

The issues presented to the Commission by its General Counsel's office in the Wick matter to the Committee are substantially the same as the issues raised with regard to Mr. Charles Fletcher. It remains our position that Mr. Fletcher's transactions did not result in a contribution to the Committee

1

because he was merely acting as an agent of the Committee by advancing funds on its behalf with authority and the expectation of reimbursement. We believe it appropriate for the Office of the General Counsel to recommend to the Commission to reconsider its "probable cause" determination with respect to Mr. Fletcher.

Any assistance you can give in this matter is most appreciated. Please do not hesitate to call if you have any questions concerning this matter.

Sincerely,

Edward L. Weidenfeld

3304031536

(2)

ATTACHMENT II

FEDERAL ELECTION COMMISSION
WASHINGTON, D.C. 20463

Edward L. Weidenfeld, Esquire
McKenna, Conner and Cuneo
1575 Eye Street, N.W.
Washington, D.C. 20005

RE: MUR 1142/1255
Charles K. Fletcher

Dear Mr. Weidenfeld:

On April , 1982, the Commission determined that it will take no further action against Charles K. Fletcher with regard to $5,000 in reimbursed expenditures made by him on behalf of the Reagan for President Committee. Accordingly, the file has been closed in this matter as it pertains to Mr. Fletcher and it will become part of the public record within thirty days after this matter has been closed with respect to all respondents involved.

2 U.S.C. § 437g(a)(4)(B) prohibits any information derived from, or correspondence involved in, any conciliation attempt from becoming public without the written consent of the respondent and the Commission. Should you wish any such information to become part of the public record, please advise us in writing.

The confidentiality provisions of 2 U.S.C. §§ 437g(a)(4)(B) and 437g(a)(12)(A) will remain in effect until the entire matter has been closed. The Commission will notify you when the entire file has been closed.

Sincerely,

Charles N. Steele
General Counsel

BY: Kenneth A. Gross
Associate General Counsel

3

FEDERAL ELECTION COMMISSION
WASHINGTON, D.C. 20463

April 20, 1982

Joseph J. Wolf
Attorney at Law
118 Avenida Victoria
San Clemente, California 92672

RE: MUR 1142/1255
Mrs. Antoinette S. Wiking

Dear Mr. Wolf:

On April 19, 1982, the Commission accepted the conciliation agreement which you have signed on behalf of Mrs. Antoinette S. Wiking in settlement of a violation of 2 U.S.C. § 441a(a)(1)(A), a provision of the Federal Election Campaign Act of 1971, as amended. Accordingly, the file has been closed in this matter.

2 U.S.C. § 437g(a)(4)(B) prohibits any information, other than the final conciliation agreement, derived in connection with any conciliation attempt from becoming public without the written consent of the respondent and the Commission. Should your client wish any such information to become part of the public record, please advise us in writing.

Enclosed is a final executed copy of the final conciliation agreement for your client's files.

Sincerely,

Charles N. Steele
General Counsel

BY: Kenneth A. Gross
Associate General Counsel

Enclosure
Conciliation Agreement

3 3 0 4 0 0 8 4 5 7 1

FEDERAL ELECTION COMMISSION
WASHINGTON, D.C. 20463

Joseph J. Wolf
Attorney at Law
118 Avenida Victoria
San Clemente, California 92672

RE: MUR 1142/1255
Mrs. Antoinette S. Wiking

Dear Mr. Wolf:

On April 19, 1982, the Commission accepted the conciliation agreement which you have signed on behalf of Mrs. Antoinette S. Wiking in settlement of a violation of 2 U.S.C. § 441a(a)(1)(A), a provision of the Federal Election Campaign Act of 1971, as amended. Accordingly, the file has been closed in this matter.

2 U.S.C. § 437g(a)(4)(B) prohibits any information, other than the final conciliation agreement, derived in connection with any conciliation attempt from becoming public without the written consent of the respondent and the Commission. Should your client wish any such information to become part of the public record, please advise us in writing.

Enclosed is a final executed copy of the final conciliation agreement for your client's files.

Sincerely,

Charles N. Steele
General Counsel

BY: Kenneth A. Gross
Associate General Counsel

Enclosure
Conciliation Agreement

4/19/82

8304018157

RECEIVED
82 APR 2 A11:56

BEFORE THE FEDERAL ELECTION COMMISSION

In the Matter of)
) MUR 1142/1255
Antoinette S. Wiking)

CONCILIATION AGREEMENT

This matter having been initiated by the Federal Election Commission (hereinafter "the Commission"), pursuant to information ascertained in the normal course of carrying out its supervisory responsibilities, and after probable cause to believe having been found that Antoinette S. Wiking ("Respondent") violated 2 U.S.C. § 441a(a)(1)(A) by making contributions to the Reagan for President Committee totaling Two Thousand Eight Hundred Dollars ($2,800).

NOW, THEREFORE, the Commission and the Respondent, having duly entered into conciliation pursuant to 2 U.S.C. § 437g(a)(4)(A)(i) do hereby agree as follows:

I. The Commission has jurisdiction over the Respondent, and the subject matter of this proceeding.

II. Respondent has had a reasonable opportunity to demonstrate that no action should be taken in this matter.

III. Respondent enters voluntarily into this Agreement with the Commission .

IV. The pertinent facts in this matter are as follows:

A. Respondent made the following contributions to the Reagan for President Committee: Three Hundred Dollars ($300) received on March 23, 1979; Three Hundred Dollars ($300) on May 22, 1979; Five Hundred Dollars ($500) on

3040 3617

October 31, 1979; Five Hundred Dollars ($500) on November 14, 1979; One Hundred Dollars ($100) on January 5, 1980; One Hundred Dollars ($100) on January 25, 1980; Five Hundred Dollars ($500) on February 20, 1980; and Five Hundred Dollars ($500) on March 5, 1980, for an aggregate total of Two Thousand Eight Hundred Dollars ($2,800).

B. The Reagan for President Committee repaid to Respondent the sum of One Thousand Eight Hundred Dollars ($1,800) on August 11, 1980.

C. Respondent makes reference to the following facts in mitigation of the alleged violation hereunder: During the period of the contributions referred to hereinabove, Respondent, a woman of eighty years of age, was under the care of her physician, Dr. Corcoran, South Coast Hospital, Laguna Beach, California, who was treating her for high blood pressure and related illnesses which she suffered at that time requiring her hospitalization. Furthermore, Respondent was not aware at the time of said political contributions of the prohibition against contributions in excess of One Thousand Dollars ($1,000), nor did she have any intention whatsoever to violate any law and in particular the Federal Election Campaign act of 1971. In fact, had Respondent known of such prohibition she would not have made any contributions in excess of the statutory limit and that but for her lack of awareness of said limitation said excess contributions would not have occurred.

8040815

D. 2 U.S.C. § 44la(a)(l)(A) prohibits single or aggregated contributions in excess of $1,000 from any person to any candidate or authorized committee of that candidate with respect to any election to federal office.

V. By making the above-listed contributions of Two Thousand Eight Hundred Dollars ($2,800), Respondent violated 2 U.S.C. § 44la(a)(l)(A).

VI. Respondent agrees that she shall not undertake any activity which is in violation of the Federal Election Campaign act of 1971, as amended, 2 U.S.C. § 431, et seq. and in particular warrants under penalty of perjury never again to make any political contributions in excess of the statutory limitation as established under law.

VII. The Commission, on request of anyone filing a complaint under 2 U.S.C. § 437g(a)(1) concerning the matters at issue herein or on its own motion, may review compliance with this agreement. If the Commission believes that this agreement or any requirement thereof has been violated, it may institute a civil action for relief in the United States District Court for the District of Columbia.

VIII. This agreement shall become effective as of the date that all parties hereto have executed same and the Commission has approved the entire agreement.

3040315 7

IX. Respondent shall have no more than thirty (30) days from the date this agreement becomes effective to comply with and implement the requirements contained in this agreement and to so notify the Commission.

Charles N. Steele
General Counsel

April 20, 1982
Date

BY: Kenneth A. Gross
Kenneth A. Gross
Associate General Counsel

3/28/82
Date

BY: Antoinette S. Wiking
Antoinette S. Wiking

BY: Joseph Wolf
Attorney at Law

5304031572

BEFORE THE FEDERAL ELECTION COMMISSION

In the Matter of)
)
Antoinette S. Wiking)

MUR 1142/1255

CERTIFICATION

I, Marjorie W. Emmons, Secretary of the Federal Election Commission, do hereby certify that on April 19, 1982, the Commission decided by a vote of 5-0 to approve the conciliation agreement and letter attached to the General Counsel's report dated April 14, 1982, in the above-captioned matter.

Commissioners Aikens, Elliott, Harris, McGarry, and Reiche voted affirmatively for the decision. Commissioner McDonald did not vote.

Attest:

4-19-82
Date

Marjorie W. Emmons
Secretary of the Commission

3304015377

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LAW OFFICES
McKENNA, CONNER & CUNEO
1575 EYE STREET, N.W.
WASHINGTON, D.C. 20005
(202) 789-7500

CABLE ADDRESS: MCKENCONN WASHDC
TELEX (TWX) 710-822-0149
TELECOPIER (202) 789-7594

TWENTY-EIGHTH FLOOR
3435 WILSHIRE BOULEVARD
LOS ANGELES, CALIFORNIA 90010
(213) 384-3600

1900 MILLS TOWER
220 BUSH STREET
SAN FRANCISCO, CALIFORNIA 94104
(415) 433-0640

NINTH FLOOR
611 ANTON BOULEVARD
COSTA MESA, CALIFORNIA 92626
(714) 751-3600

ASHLEY SELLERS (1902-1977)
GILBERT A. CUNEO (1913-1978)

WILSIE H. ADAMS, JR.
JEFFREY P. ALTMAN*
ROBERT A. ANTHONY
ROBERT G. BADAL
DANIEL N. BELIN
MICHAEL D. BERK
STEVEN L. BRIGGERMAN*
JOHN D. CONNER
JOHN D. CONNER, JR.*
EDMOND M. CONNOR†
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JOHN F. DAVIS†
C. STANLEY DEES*
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JOHN S. PACHTER*
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EDWARD L. WEINFELD*
KENNETH W. WEINSTEIN*
LES J. WEINSTEIN
BUEL WHITE*
DANIEL H. WILLICK†
CHARLES E. YORKERS*

COUNSEL
EDWARD LASKER†
ALBERT L. REEVES*
ALBERT M. COLE*
MAX GOLDEN*†
JOEL P. SHEDD*
RICHARD J. PERRY, JR.*†

SUSAN S. ARMSTRONG*
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MARTIN E. STEERE†
DEL STILTNER*
JERRY STOUCK*
BONNIE A. SULLIVAN*
JEFFREY A. TISDALE†
STEPHANIE TSACOUMIS*
CURTIS ULLMAN†
CHRISTIAN VOLZ*
CHARLES E. WASHBURN, JR.†
ROBERT M. WAXMAN†
BRYAN S. WHITE†
LOUISE P. WISE*
RENIE YOSHIDA†
DEAN J. ZIPSER†

*NOT ADMITTED IN CALIFORNIA
†NOT ADMITTED IN D.C.

WRITER'S DIRECT DIAL NUMBER
(202) 789- 7640

April 9, 1982

Charles N. Steele, Esq.
Office of the General Counsel
Federal Election Commission
1325 K Street, N.W.
Washington, D. C. 20463

Re: MUR 1360: Matter of Charles K. Fletcher

Dear Mr. Steele:

In your letter of April 8, 1982, you notified us that the Federal Election Commission (the "Commission") did not find "probable cause to believe" that Mr. Charles Wick and Mrs. Mary Jane Wick violated the contribution limits of 2 U.S.C. § 441a(a)(1)(A). The allegations against Mr. Wick arose in connection with an advancement of funds he made on behalf of the Reagan for President Committee (the "Committee") as its agent.

The issues presented to the Commission by its General Counsel's office in the Wick matter to the Committee are substantially the same as the issues raised with regard to Mr. Charles Fletcher. It remains our position that Mr. Fletcher's transactions did not result in a contribution to the Committee

because he was merely acting as an agent of the Committee by advancing funds on its behalf with authority and the expectation of reimbursement. We believe it appropriate for the Office of the General Counsel to recommend to the Commission to reconsider its "probable cause" determination with respect to Mr. Fletcher.

Any assistance you can give in this matter is most appreciated. Please do not hesitate to call if you have any questions concerning this matter.

Sincerely,

Edward L. Weidenfeld

8040181270

FEDERAL ELECTION COMMISSION
WASHINGTON, D.C. 20463

February 3, 1982

Paul A. Melchert, Esquire
Melchert, Hubert, Young and Sjodin
First National Bank Building
Waconia, Minnesota 55387

RE: MUR 1142/1255
Mrs. Elsa W. Mark

Dear Mr. Melchert:

On January 26, 1982, the Commission accepted the conciliation agreement signed by Mrs. Elsa W. Mark in settlement of a violation of 2 U.S.C. § 441a(a)(1)(A), a provision of the Federal Election Campaign Act of 1971, as amended. Accordingly, the file has been closed in this matter.

2 U.S.C. § 437g(a)(4)(B) prohibits any information, other than the final conciliation agreement, derived in connection with any conciliation attempt from becoming public without the written consent of the respondent and the Commission. Should your client wish any such information to become part of the public record, please advise us in writing.

Enclosed is a final executed copy of the final conciliation agreement for your client's files.

Sincerely,

Charles N. Steele
General Counsel

BY: Kenneth A. Gross
Associate General Counsel

Enclosure
Conciliation Agreement

8 3 0 4 0 9 0 3 8 1 3 0

BEFORE THE FEDERAL ELECTION COMMISSION

In the Matter of	)	
	)	MUR 1142/1255
Elsa W. Mark	)	

CONCILIATION AGREEMENT

This matter having been initiated by the Federal Election Commission (hereinafter "the Commission"), pursuant to information ascertained in the normal course of carrying out its supervisory responsibilities, and after reason to believe having been found that Elsa W. Mark ("Respondent") violated 2 U.S.C. § 441a(a)(1)(A) by making contributions to the Reagan for President Committee totaling $3725.

NOW, THEREFORE, the Commission and Respondent, having duly entered into conciliation pursuant to 2 U.S.C. § 437g(a)(4)(A)(i) do hereby agree as follows:

I. The Commission has jurisdiction over the Respondent, and the subject matter of this proceeding.

II. Respondent has had a reasonable opportunity to demonstrate that no action should be taken in this matter.

III. Respondent enters voluntarily into this Agreement with the Commission.

IV. The pertinent facts in this matter are as follows:

1. Respondent made the following contributions to the Reagan for President Committee: $50 received on September 5, 1979; $100 on September 20, 1979; $175 on October 16, 1979; $250 on November 20, 1979; $150 on November 20, 1979; $500 on December 26, 1979; $250 on January 30, 1980; $250 on February 11, 1980; $250 on February 22, 1980; another $250 on February 22, 1980; $350 on

$350 o March 6, 1980; $150 on March 17, 1980; $250 on March 19,m 1980; $250 on April 11, 1980; $250 on April 17, 1980; and $250 on April 24, 1980, for an aggregate total of $3725.

2. 2 U.S.C. § 441a(a)(1)(A) prohibits single or aggregated contributions in excess of $1000 from any persons to any candidate or the authorized political committee of that candidate with respect any election for Federal office.

V. By making the above-listed contributions, Respondent violated 2 U.S.C. § 441a(a)(1)(A).

VI. Respondent, being eighty-six (86) years of age and having not intended to violate the statute in question, shall not be required to pay a civil penalty pursuant to 2 U.S.C. § 437g(a)(5)(A).

VII. Respondent agrees that she shall not undertake any activity which is in violation of the Federal Election Campaign Act of 1971, as amended, 2 U.S.C. § 431, et seq.

VIII. The Commission, on request of anyone filing a complaint under 2 U.S.C. § 437g(a)(1) concerning the matters at issue herein, or on its own motion, may review compliance with this Agreement. If the Commission believes that this Agreement or any requirement thereof has been violated, it may institute a civil action for relief in the United States District Court for the District of Columbia.

IX. This Agreement shall become effective as of the date that all parties hereto have executed same and the Commission has approved the entire Agreement.

X. Respondent shall have no more than thirty (30) days from the date this Agreement becomes effective to comply with

and implement the requirements contained in this Agreement and to so notify the Commission.

Charles N. Steele
General Counsel

Feb 2, 1982
Date

BY: Kenneth A. Gross
Kenneth A. Gross
Associate General Counsel

December 8, 1981
Date

Elsa W. Mark
Elsa W. Mark

8304081503

FEDERAL ELECTION COMMISSION
WASHINGTON, D.C. 20463

Paul A. Melchert, Esquire
Melchert, Hubert, Young and Sjodin
First National Bank Building
Waconia, Minnesota 55387

RE: MUR 1142/1255
Mrs. Elsa W. Mark

Dear Mr. Melchert:

On January , 1982, the Commission accepted the conciliation agreement signed by Mrs. Elsa W. Mark in settlement of a violation of 2 U.S.C. § 441a(a)(1)(A), a provision of the Federal Election Campaign Act of 1971, as amended. Accordingly, the file has been closed in this matter.

2 U.S.C. § 437g(a)(4)(B) prohibits any information, other than the final conciliation agreement, derived in connection with any conciliation attempt from becoming public without the written consent of the respondent and the Commission. Should your client wish any such information to become part of the public record, please advise us in writing.

Enclosed is a final executed copy of the final conciliation agreement for your client's files.

Sincerely,

Charles N. Steele
General Counsel

BY: Kenneth A. Gross
Associate General Counsel

Enclosure
Conciliation Agreement

FEDERAL ELECTION COMMISSION
WASHINGTON, D.C. 20463

February 3, 1982

Miss Helen L. Moorehead
c/o John D. Harney
The White Hart Inn
Salisbury, Connecticut 06068

RE: MUR 1142/1255

Dear Miss Moorehead:

On January 26, 1982, the Commission accepted the conciliation agreement signed by you in settlement of a violation of 2 U.S.C. § 441a(a)(1)(A), a provision of the Federal Election Campaign Act of 1971, as amended. Accordingly, the file has been closed in this matter.

2 U.S.C. § 437g(a)(4)(B) prohibits any information, other than the final conciliation agreement, derived in connection with any conciliation attempt from becoming public without the written consent of the respondent and the Commission. Should you wish any such information to become part of the public record, please advise us in writing.

Enclosed is a final executed copy of the final conciliation agreement for your files.

Sincerely,

Charles N. Steele
General Counsel

BY: Kenneth A. Gross
Associate General Counsel

Enclosure
Conciliation Agreement

BEFORE THE FEDERAL ELECTION COMMISSION

In the Matter of)
) MUR 1142/1255
Helen L. Moorehead)

CONCILIATION AGREEMENT

This matter having been initiated by the Federal Election Commission (hereinafter "the Commission"), pursuant to information ascertained in the normal course of carrying out its supervisory responsibilities, and after probable cause to believe having been found that Helen L. Moorehead ("Respondent") violated 2 U.S.C. § 441a(a)(1)(A) by making contributions to the Reagan for President Committee totaling $2225.

NOW, THEREFORE, the Commission and Respondent, having duly entered into conciliation pursuant to 2 U.S.C. § 437g(a)(4)(A)(i) do hereby agree as follows:

I. The Commission has jurisdiction over the Respondent, and the subject matter of this proceeding.

II. Respondent has had a reasonable opportunity to demonstrate that no action should be taken in this matter.

III. Respondent enters voluntarily into this Agreement with the Commission.

IV. The pertinent facts in this matter are as follows:

1. Respondent made the following contributions to the Reagan for President Committee: $100 received on March 15, 1979; $50 on May 21, 1979; $25 on June 14, 1979; $50 on August 8, 1979; $1000 on September 18, 1979; $100 on October 31, 1979; $250 on November 2, 1979; $300 on January 11, 1980; $100 on February 6, 1980; $100 on March 21, 1980; and $150 on March 28, 1980 for an aggregate total of $2225.

2. 2 U.S.C. § 441a (a) (1) (A) prohibits single or aggregated contributions in excess of $1000 from any person to any candidate or authorized committee of that candidate with respect to any election to Federal office.

V. By making the above-listed contributions, Respondent violated 2 U.S.C. § 441a (a) (1) (A).

VI. Respondent agrees that she shall not undertake any activity which is in violation of the Federal Election Campaign Act of 1971, as amended, 2 U.S.C. § 431, et seq.

VII. The Commission, on request of anyone filing a complaint under 2 U.S.C. § 437g (a) (1) concerning the matters at issue herein or on its own motion, may review compliance with this agreement. If the Commission believes that this agreement or any requirement thereof has bee n violated, it may institute a civil action for relief in the United States District Court for the District of Columbia.

VIII. This agreement shall become effective as of the date that all parties hereto have executed same and the Commission has approved the entire agreement.

IX. Respondent shall have no more than thirty (30) days from the date this agreement becomes effective to comply with and implement the requirements contained in this agreement and to so notify the Commission.

Charles N. Steele
General Counsel

Feb. 2, 1982
Date

BY: Kenneth A. Gross
Kenneth A. Gross
Associate General Counsel

Dec. 31, 1981
Date

Helen L. Moorehead
Helen L. Moorehead

BY: _____

FEDERAL ELECTION COMMISSION
WASHINGTON, D.C. 20463

Miss Helen L. Moorehead
c/o John D. Harney
The White Hart Inn
Salisbury, Connecticut 06068

RE: MUR 1142/1255

Dear Miss Moorehead:

On January , 1982, the Commission accepted the conciliation agreement signed by you in settlement of a violation of 2 U.S.C. § 441a(a)(1)(A), a provision of the Federal Election Campaign Act of 1971, as amended. Accordingly, the file has been closed in this matter.

2 U.S.C. § 437g(a)(4)(B) prohibits any information, other than the final conciliation agreement, derived in connection with any conciliation attempt from becoming public without the written consent of the respondent and the Commission. Should you wish any such information to become part of the public record, please advise us in writing.

Enclosed is a final executed copy of the final conciliation agreement for your files.

Sincerely,

Charles N. Steele
General Counsel

BY: Kenneth A. Gross
Associate General Counsel

Enclosure
Conciliation Agreement

3 3 0 4 0 0 3 1 5 3 6

BEFORE THE FEDERAL ELECTION COMMISSION

In the Matter of)
)
Helen L. Moorehead) MUR 1142/1255
Elsa W. Mark)

CERTIFICATION

I, Marjorie W. Emmons, Recording Secretary for the Federal Election Commission's Executive Session on January 26, 1982, do hereby certify that the Commission decided by a vote of 6-0 to accept the two conciliation agreements attached to the General Counsel's January 18, 1982 report in the above-captioned matter.

Commissioners Aikens, Elliott, Harris, McDonald, McGarry, and Reiche voted affirmatively for the decision.

Attest:

1-29-82
Date

Marjorie W. Emmons
Secretary of the Commission

3040181536

THE WHITE HART INN
An Inn for All Seasons
SALISBURY, CONNECTICUT 06068
TELEPHONE 203-435-2511

November 30, 1981

Ms. Anne A. Weissenborn
Federal Election Commission
Washington, DC 20463

Dear Ms. Weissenborn:

Thank you so much for your help of the other day regarding Miss Helen Moorehead's problem "MUR 1142/1255".

To reiterate our conversation, Miss Moorehead is 89 years old. She is very perky, but I am certain she cannot and does not keep track of matters such as campaign contributions. I note she gave a total of $2225.00 in eleven separate contributions. I am also certain she didn't realize she gave over the limit. I assume if the Reagan for President Committee said they returned her excess contribution, they probably did. However, I cannot say one way or another. Miss Moorehead was very concerned about the direction of the country and as a good citizen felt it imperative to contribute.

I have no doubt you people did send information to her regarding this case. She did have a major problem because the house she was living in was sold and she had to move out. This period of time was early spring to the present. She has not yet moved into a permanent living situation and is living in a motel.

Miss Moorehead would like to have this matter resolved as soon as possible. It is my feeling that when and if the Reagan Campaign returned her campaign contribution, the matter should have been resolved at that time and would have been if Miss Moorehead had responded with the proper papers. Obviously the papers came at a confusing time in her life.

Please let me know your thoughts on this. I am not a lawyer but merely a friend who has known Miss Moorehead for the past 15 years.

Sincerely,

John D. Harney
Salisbury, CT

8304081590

LAW OFFICES
McKENNA, CONNER & CUNEO
1575 EYE STREET, N.W.
WASHINGTON, D.C. 20005

8040385961

Kenneth Gross, Esq.
Federal Election Commission
1325 K Street, N.W.
Washington, D. C.

BY HAND

THE WHITE HART INN
An Inn for All Seasons
SALISBURY, CONNECTICUT 06068

SALISBURY, CT
JAN 2,
AM
1982

Ms. Anne A. Weissenborn
Federal Election Commission
Washington, DC 20463

82 JAN 4 PM 2:07

FEDERAL ELECTION COMMISSION
WASHINGTON, D.C. 20463

December 10, 1981

Mrs. Emma Bardwell
726 North Fuller Avenue
Hollywood, California 90044

RE: MUR 1142/1255

Dear Mrs. Bardwell:

This letter is to confirm your conversation, on December 8, 1981, with Anne A. Weissenborn, an attorney with this Office. It is our understanding, as a result of your conversation, that you have not received a letter from this Office dated November 16, 1981, (copy enclosed) which informed you that the Federal Election Commission has found probable cause to believe that you violated the Federal Election Campaign Act by making contributions in 1979 and 1980 to the Reagan for President Committee in excess of $1,000. With that letter was a proposed conciliation agreement, another copy of which we have also enclosed herein.

The Commission would like to resolve this matter with you as quickly as possible. We urge you to show this letter and its enclosures to your attorney or to a friend or a member of your family who would be willing to contact Anne Weissenborn on your behalf. Ms. Weissenborn can be reached at (202) 523-4175 or at the Commission's toll free number (800) 424-9530.

Sincerely,

Charles N. Steele
General Counsel

BY: Kenneth A. Gross
Associate General Counsel

Enclosures

3040381573

Mrs. Emma Bardwell
726 North Fuller Avenue
Hollywood, California 90044

RE: MUR 1142/1255

Dear Mrs. Bardwell:

This letter is to confirm your conversation, on December 8, 1981, with Anne A. Weissenborn, an attorney with this Office. It is our understanding, as a result of your conversation, that you have not received a letter from this Office dated November 16, 1981, (copy enclosed) which informed you that the Federal Election Commission has found probable cause to believe that you violated the Federal Election Campaign Act by making contributions in 1979 and 1980 to the Reagan for President Committee in excess of $1,000. With that letter was a proposed conciliation agreement, another copy of which we have also enclosed herein.

The Commission would like to resolve this matter with you as quickly as possible. We urge you to show this letter and its enclosures to your attorney or to a friend or a member of your family who would be willing to contact Anne Weissenborn on your behalf. Ms. Weissenborn can be reached at (202) 523-4175 or at the Commission's toll free number (800) 424-9530.

Sincerely,

Charles N. Steele
General Counsel

BY: Kenneth A. Gross
Associate General Counsel

RECEIVED
GCC# 5885
81 DEC 2 P12:04

THE WHITE HART INN
An Inn for All Seasons
SALISBURY, CONNECTICUT 06068
TELEPHONE 203-435-2511

November 30, 1981

81 DEC 2 P4:39

Ms. Anne A. Weissenborn
Federal Election Commission
Washington, DC 20463

Dear Ms. Weissenborn:

Thank you so much for your help of the other day regarding Miss Helen Moorehead's problem "MUR 1142/1255".

To reiterate our conversation, Miss Moorehead is 89 years old. She is very perky, but I am certain she cannot and does not keep track of matters such as campaign contributions. I note she gave a total of $2225.00 in eleven separate contributions. I am also certain she didn't realize she gave over the limit. I assume if the Reagan for President Committee said they returned her excess contribution, they probably did. However, I cannot say one way or another. Miss Moorehead was very concerned about the direction of the country and as a good citizen felt it imperative to contribute.

I have no doubt you people did send information to her regarding this case. She did have a major problem because the house she was living in was sold and she had to move out. This period of time was early spring to the present. She has not yet moved into a permanent living situation and is living in a motel.

Miss Moorehead would like to have this matter resolved as soon as possible. It is my feeling that when and if the Reagan Campaign returned her campaign contribution, the matter should have been resolved at that time and would have been if Miss Moorehead had responded with the proper papers. Obviously the papers came at a confusing time in her life.

Please let me know your thoughts on this. I am not a lawyer but merely a friend who has known Miss Moorehead for the past 15 years.

Sincerely,

John D. Harney
Salisbury, CT

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THE WHITE HART INN
An Inn for All Seasons
SALISBURY, CONNECTICUT 06068

RECEIVED
DEC 2 2 1981
FEDERAL ELECTION COMMISSION



Ms. Anne A. Weissenborn
Federal Election Commission
Washington, DC 20463

8 3 0 4 0 3 0 1 6

FEDERAL ELECTION COMMISSION
WASHINGTON, D.C. 20463

November 16, 1981

Ms. Emma Bardwell
726 North Fuller Avenue
Hollywood, California 90044

RE: MUR 1142/1255

Dear Ms. Bardwell:

On November 10, 1981, the Commission determined that there is probable cause to believe that you violated 2 U.S.C. § 441a(a)(1)(A) in connection with the 1979-1980 presidential election campaign.

The Commission has a duty to attempt to correct such violations within a period of thirty to ninety days by informal methods of conference, conciliation and persuasion, and by entering into a conciliation agreement. If we are unable to reach an agreement during that period, the Commission may institute a civil suit in United States District Court and seek payment of a civil penalty.

We enclose a conciliation agreement which this Office is prepared to recommend to the Commission in settlement of this matter. If you agree with the provisions of the enclosed agreement, please sign and return it, along with the civil penalty, to the Commission within ten days. We will then recommend that the Commission approve the agreement. Please make your check for the civil penalty payable to the United States Treasurer.

8040

If you have any questions or suggestions for changes in the enclosed conciliation agreement, please contact Anne A. Weissenborn, the attorney assigned to this matter, at (202) 523-4175.

Sincerely,

Charles N. Steele
General Counsel

BY: Kenneth A. Gross
Associate General Counsel

Enclosure
Conciliation Agreement

3504081

FEDERAL ELECTION COMMISSION
WASHINGTON, D.C. 20463

November 16, 1981

Edward L. Weidenfeld, Esquire
McKenna, Conner and Cuneo
1575 Eye Street, N.W.
Washington, D.C. 20005

RE: Reagan for President Committee
MUR 1142/1255

Dear Mr. Weidenfeld:

On November 10, 1981, the Commission determined that there is probable cause to believe that the Reagan for President Committee violated 2 U.S.C. (former) § 434(b)(9) and 2 U.S.C. § 441a(f) in connection with the 1979-1980 presidential election campaign.

The Commission has a duty to attempt to correct such violations within a period of thirty to ninety days by informal methods of conference, conciliation and persuasion, and by entering into a conciliation agreement. If we are unable to reach an agreement during that period, the Commission may institute a civil suit in United States District Court and seek payment of a civil penalty.

We enclose a conciliation agreement which this Office is prepared to recommend to the Commission in settlement of this matter. If you agree with the provisions of the enclosed agreement, please sign and return it, along with the civil penalty, to the Commission within ten days. We will then recommend that the Commission approve the agreement. Please make your check for the civil penalty payable to the United States Treasurer.

8040815 9

If you have any questions or suggestions for changes in the enclosed conciliation agreement, please contact Anne A. Weissenborn, the attorney assigned to this matter, at (202) 523-4175.

Sincerely,

Charles N. Steele
General Counsel

BY: Kenneth A. Gross
Associate General Counsel

Enclosure
Conciliation Agreement

3304081609

Edward L. Weidenfeld, Esquire
McKenna, Conner and Cuneo
1575 Eye Street, N.W.
Washington, D.C. 20005

RE: Reagan for President Committee
MUR 1142/1255

Dear Mr. Weidenfeld:

On November 10, 1981, the Commission determined that there is probable cause to believe that the Reagan for President Committee violated 2 U.S.C. (former) § 434(b)(9) and 2 U.S.C. § 441a(f) in connection with the 1979-1980 presidential election campaign.

The Commission has a duty to attempt to correct such violations within a period of thirty to ninety days by informal methods of conference, conciliation and persuasion, and by entering into a conciliation agreement. If we are unable to reach an agreement during that period, the Commission may institute a civil suit in United States District Court and seek payment of a civil penalty.

We enclose a conciliation agreement which this Office is prepared to recommend to the Commission in settlement of this matter. If you agree with the provisions of the enclosed agreement, please sign and return it, along with the civil penalty, to the Commission within ten days. We will then recommend that the Commission approve the agreement. Please make your check for the civil penalty payable to the United States Treasurer.

AW 11/16/81

If you have any questions or suggestions for changes in the enclosed conciliation agreement, please contact Anne A. Weissenborn, the attorney assigned to this matter, at (202) 523-4175.

Sincerely,

Charles N. Steele
General Counsel

BY: Kenneth A. Gross
Associate General Counsel

Enclosure
Conciliation Agreement

8304038160

FEDERAL ELECTION COMMISSION
WASHINGTON, D.C. 20463

November 16, 1981

Edward L. Weidenfeld, Esquire
McKenna, Conner and Cuneo
1575 Eye Street, N.W.
Washington, D.C. 20005

RE: Moran Interests
MUR 1142/1255

Dear Mr. Weidenfeld:

This is to advise you that after an investigation was conducted and briefs submitted, the Commission concluded, on November 10, 1981, that there is no probable cause to believe that Moran Interests violated the Federal Election Campaign Act. Accordingly, the file has been closed as to your client's involvement in this matter. Should you wish to submit any factual or legal materials to appear on the public record, please do so within ten days.

If you have any questions, please contact Anne A. Weissenborn, at (202) 523-4175.

Sincerely,

Charles N. Steele
General Counsel

BY: Kenneth A. Gross
Associate General Counsel

8304081600

Edward L. Weidenfeld, Esquire
McKenna, Conner and Cuneo
1575 Eye Street, N.W.
Washington, D.C. 20005

RE: Moran Interests
MUR 1142/1255

Dear Mr. Weidenfeld:

This is to advise you that after an investigation was conducted and briefs submitted, the Commission concluded, on November 10, 1981, that there is no probable cause to believe that Moran Interests violated the Federal Election Campaign Act. Accordingly, the file has been closed as to your client's involvement in this matter. Should you wish to submit any factual or legal materials to appear on the public record, please do so within ten days.

If you have any questions, please contact Anne A. Weissenborn, at (202) 523-4175.

Sincerely,

Charles N. Steele
General Counsel

BY: Kenneth A. Gross
Associate General Counsel

AAW 11/16/81

8304038160

FEDERAL ELECTION COMMISSION
WASHINGTON, D.C. 20463

November 16, 1981

.. P. Robinson, Jr., Esquire
Box 692
Eldorado, Texas 76936

RE: Mr. T. Cecil Meador
MUR 1142/1255

Dear Mr. Robinson:

This is to advise you that, after an investigation was conducted and a brief was submitted by the Office of General Counsel, the Commission decided, on November 10, 1981, to take no further action with regard to Mr. Meador's apparent violation of 2 U.S.C. § 441a(a)(1)(A). Accordingly, the file regarding his involvement in this matter, numbered MUR 1142/1255, has been closed.

If you have any questions, please contact Anne A. Weissenborn, at (202) 523-4175.

Sincerely,

Charles N. Steele
General Counsel

BY: Kenneth A. Gross
Associate General Counsel

3304036

T. P. Robinson, Jr., Esquire
Box 692
Eldorado, Texas 76936

RE: Mr. T. Cecil Meador
MUR 1142/1255

Dear Mr. Robinson:

This is to advise you that, after an investigation was conducted and a brief was submitted by the Office of General Counsel, the Commission decided, on November 10, 1981, to take no further action with regard to Mr. Meador's apparent violation of 2 U.S.C. § 441a(a)(1)(A). Accordingly, the file regarding his involvement in this matter, numbered MUR 1142/1255, has been closed.

If you have any questions, please contact Anne A. Weissenborn, at (202) 523-4175.

Sincerely,

Charles N. Steele
General Counsel

BY: Kenneth A. Gross
Associate General Counsel

3304038160

FEDERAL ELECTION COMMISSION
WASHINGTON, D.C. 20463

November 16, 1981

George B. Snell, Esquire
Turk, Marsh, Kelly,
and Hoare
575 Lexington Avenue
New York, New York 10022

RE: Mr. L. Randolph Mason
MUR 1142/1255

Dear Mr. Snell:

This is to advise you that, after an investigation was conducted and a brief was submitted by the Office of General Counsel, the Commission decided, on November 10, 1981, to take no further action with regard to Mr. Mason's apparent violation of 2 U.S.C. § 441a(a)(1)(A). Accordingly, the file regarding his involvement in this matter, numbered MUR 1142/1255, has been closed.

If you have any questions, please contact Anne A. Weissenborn, at (202) 523-4175.

Sincerely,

Charles N. Steele
General Counsel

BY: Kenneth A. Gross
Associate General Counsel

8304016017

George B. Snell, Esquire
Turk, Marsh, Kelly,
and Hoare
575 Lexington Avenue
New York, New York 10022

RE: Mr. L. Randolph Mason
MUR 1142/1255

Dear Mr. Snell:

This is to advise you that, after an investigation was conducted and a brief was submitted by the Office of General Counsel, the Commission decided, on November 10, 1981, to take no further action with regard to Mr. Mason's apparent violation of 2 U.S.C. § 441a(a)(1)(A). Accordingly, the file regarding his involvement in this matter, numbered MUR 1142/1255, has been closed.

If you have any questions, please contact Anne A. Weissenborn, at (202) 523-4175.

Sincerely,

Charles N. Steele
General Counsel

BY: Kenneth A. Gross
Associate General Counsel

8304038160a

RDW 11/18/81

FEDERAL ELECTION COMMISSION
WASHINGTON, D.C. 20463

November 16, 1981

Merlin W. Call, Esquire
Tuttle and Taylor
609 South Grand Avenue
Los Angeles, California 90017

RE: Mrs. Maxy Pope Alles
MUR 1142/1255

Dear Mr. Call:

This is to advise you that, after an investigation was conducted and a brief was submitted by the Office of General Counsel, the Commission decided, on November 10, 1981, to take no further action with regard to Mrs. Alles' apparent violation of 2 U.S.C. § 441a(a)(1)(A). Accordingly, the file regarding her involvement in this matter, numbered MUR 1142/1255, has been closed.

If you have any questions, please contact Anne A. Weissenborn, at (202) 523-4175.

Sincerely,

Charles N. Steele
General Counsel

BY: Kenneth A. Gross
Associate General Counsel

8304038160

Merlin W. Call, Esquire
Tuttle and Taylor
609 South Grand Avenue
Los Angeles, California 90017

RE: Mrs. Maxy Pope Alles
MUR 1142/1255

Dear Mr. Call:

This is to advise you that, after an investigation was conducted and a brief was submitted by the Office of General Counsel, the Commission decided, on November 10, 1981, to take no further action with regard to Mrs. Alles' apparent violation of 2 U.S.C. § 441a(a)(1)(A). Accordingly, the file regarding her involvement in this matter, numbered MUR 1142/1255, has been closed.

If you have any questions, please contact Anne A. Weissenborn, at (202) 523-4175.

Sincerely,

Charles N. Steele
General Counsel

BY: Kenneth A. Gross
Associate General Counsel

AAW 11/10/81

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FEDERAL ELECTION COMMISSION
WASHINGTON, D.C. 20463

November 16, 1981

Edward L. Weidenfeld, Esquire
McKenna, Conner and Cuneo
1575 Eye Street, N.W.
Washington, D.C. 20005

RE: Mr. Frank M. Klamt
MUR 1142/1255

Dear Mr. Weidenfeld:

This is to advise you that, after an investigation was conducted and a brief was submitted by the Office of General Counsel, the Commission decided, on November 10, 1981, to take no further action with regard to Mr. Klamt's apparent violation of 2 U.S.C. § 441a(a)(1)(A). Accordingly, the file regarding his involvement in this matter, numbered MUR 1142/1255, has been closed.

If you have any questions, please contact Anne A. Weissenborn, at (202) 523-4175.

Sincerely,

Charles N. Steele
General Counsel

BY: Kenneth A. Gross
Associate General Counsel

3304081611

Edward L. Weidenfeld, Esquire
McKenna, Conner and Cuneo
1575 Eye Street, N.W.
Washington, D.C. 20005

RE: Mr. Frank M. Klant
MUR 1142/1255

Dear Mr. Weidenfeld:

This is to advise you that, after an investigation was conducted and a brief was submitted by the Office of General Counsel, the Commission decided, on November 10, 1981, to take no further action with regard to Mr. Klant's apparent violation of 2 U.S.C. § 441a(a)(1)(A). Accordingly, the file regarding his involvement in this matter, numbered MUR 1142/1255, has been closed.

If you have any questions, please contact Anne A. Weissenborn, at (202) 523-4175.

Sincerely,

Charles N. Steele
General Counsel

BY: Kenneth A. Gross
Associate General Counsel

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FEDERAL ELECTION COMMISSION
WASHINGTON, D.C. 20463

November 16, 1981

Edward L. Weidenfeld, Esquire
McKenna, Conner and Cuneo
1575 Eye Street, N.W.
Washington, D.C. 20005

RE: James L. Forgotson
MUR 1142/1255

Dear Mr. Weidenfeld:

This is to advise you that, after an investigation was conducted and a brief was submitted by the Office of General Counsel, the Commission decided, on November 10, 1981, to take no further action with regard to Mr. Forgotson's apparent violation of 2 U.S.C. § 441a(a)(1)(A). Accordingly, the file regarding his involvement in this matter, numbered MUR 1142/1255, has been closed.

If you have any questions, please contact Anne A. Weissenborn, at (202) 523-4175.

Sincerely,

Charles N. Steele
General Counsel

BY: Kenneth A. Gross
Associate General Counsel

8304038161

Edward L. Weidenfeld, Esquire
McKenna, Conner and Cuneo
1575 Eye Street, N.W.
Washington, D.C. 20005

RE: James L. Forgotson
MUR 1142/1255

Dear Mr. Weidenfeld:

This is to advise you that, after an investigation was conducted and a brief was submitted by the Office of General Counsel, the Commission decided, on November 10, 1981, to take no further action with regard to Mr. Forgotson's apparent violation of 2 U.S.C. § 441a(a)(1)(A). Accordingly, the file regarding his involvement in this matter, numbered MUR 1142/1255, has been closed.

If you have any questions, please contact Anne A. Weissenborn, at (202) 523-4175.

Sincerely,

Charles N. Steele
General Counsel

BY: Kenneth A. Gross
Associate General Counsel

3040381614

Aw 11/16/81

FEDERAL ELECTION COMMISSION
WASHINGTON, D.C. 20463

November 16, 1981

Mr. Jesse B. Moore
P.O. Box 79128
Houston, Texas 77079

RE: MUR 1142/1255

Dear Mr. Moore:

This is to advise you that, after an investigation was conducted and a brief was submitted by the Office of General Counsel, the Commission decided, on November 10, 1981, to take no further action with regard to your apparent violation of 2 U.S.C. § 441a(a)(1)(A). Accordingly, the file regarding your involvement in this matter, numbered MUR 1142/1255, has been closed.

If you have any questions, please contact Anne A. Weissenborn, at (202) 523-4175.

Sincerely,

Charles N. Steele
General Counsel

BY: Kenneth A. Gross
Associate General Counsel

8304081561

Mr. Jesse B. Moore
P.O. Box 79128
Houston, Texas 77079

RE: MUR 1142/1255

Dear Mr. Moore:

This is to advise you that, after an investigation was conducted and a brief was submitted by the Office of General Counsel, the Commission decided, on November 10, 1981, to take no further action with regard to your apparent violation of 2 U.S.C. § 441a(a)(1)(A). Accordingly, the file regarding your involvement in this matter, numbered MUR 1142/1255, has been closed.

If you have any questions, please contact Anne A. Weissenborn, at (202) 523-4175.

Sincerely,

Charles N. Steele
General Counsel

BY: Kenneth A. Gross
Associate General Counsel

3040381614

RW 11/16/81

FEDERAL ELECTION COMMISSION
WASHINGTON, D.C. 20463

November 16, 1981

Ms. Antoinette S. Wiking
31191 Paseo Acacia
San Juan Capistrano, California 92675

RE: MUR 1142/1255

Dear Ms. Wiking:

On November 10, 1981, the Commission determined that there is probable cause to believe that you violated 2 U.S.C. § 441a(a)(1)(A) in connection with the 1979-1980 presidential election campaign.

The Commission has a duty to attempt to correct such violations within a period of thirty to ninety days by informal methods of conference, conciliation and persuasion, and by entering into a conciliation agreement. If we are unable to reach an agreement during that period, the Commission may institute a civil suit in United States District Court and seek payment of a civil penalty.

We enclose a conciliation agreement which this Office is prepared to recommend to the Commission in settlement of this matter. If you agree with the provisions of the enclosed agreement, please sign and return it, along with the civil penalty, to the Commission within ten days. We will then recommend that the Commission approve the agreement. Please make your check for the civil penalty payable to the United States Treasurer.

2040816

If you have any questions or suggestions for changes in the enclosed conciliation agreement, please contact Anne A. Weissenborn, the attorney assigned to this matter, at (202) 523-4175.

Sincerely,

Charles N. Steele
General Counsel

BY: Kenneth A. Gross
Associate General Counsel

Enclosure
Conciliation Agreement

8304081619

Ms. Antoinette S. Wiking
31191 Paseo Acacia
San Juan Capistrano, California 92675

RE: MUR 1142/1255

Dear Ms. Wiking:

On November 10, 1981, the Commission determined that there is probable cause to believe that you violated 2 U.S.C. § 441a(a)(1)(A) in connection with the 1979-1980 presidential election campaign.

The Commission has a duty to attempt to correct such violations within a period of thirty to ninety days by informal methods of conference, conciliation and persuasion, and by entering into a conciliation agreement. If we are unable to reach an agreement during that period, the Commission may institute a civil suit in United States District Court and seek payment of a civil penalty.

We enclose a conciliation agreement which this Office is prepared to recommend to the Commission in settlement of this matter. If you agree with the provisions of the enclosed agreement, please sign and return it, along with the civil penalty, to the Commission within ten days. We will then recommend that the Commission approve the agreement. Please make your check for the civil penalty payable to the United States Treasurer.

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Ack 11/18/81

If you have any questions or suggestions for changes in the enclosed conciliation agreement, please contact Anne A. Weissenborn, the attorney assigned to this matter, at (202) 523-4175.

Sincerely,

Charles N. Steele
General Counsel

BY: Kenneth A. Gross
Associate General Counsel

Enclosure
Conciliation Agreement

8304038162

FEDERAL ELECTION COMMISSION
WASHINGTON, D.C. 20463

November 16, 1981

Ms. Helen L. Moorehead
P.O. Box 468
Lakeville, Connecticut

RE: MUR 1142/1255

Dear Ms. Moorehead:

On November 10, 1981, the Commission determined that there is probable cause to believe that you violated 2 U.S.C. § 441a(a)(1)(A) in connection with the 1979-1980 presidential election campaign.

The Commission has a duty to attempt to correct such violations within a period of thirty to ninety days by informal methods of conference, conciliation and persuasion, and by entering into a conciliation agreement. If we are unable to reach an agreement during that period, the Commission may institute a civil suit in United States District Court and seek payment of a civil penalty.

We enclose a conciliation agreement which this Office is prepared to recommend to the Commission in settlement of this matter. If you agree with the provisions of the enclosed agreement, please sign and return it, along with the civil penalty, to the Commission within ten days. We will then recommend that the Commission approve the agreement. Please make your check for the civil penalty payable to the United States Treasurer.

8304016021

If you have any questions or suggestions for changes in the enclosed conciliation agreement, please contact Anne A. Weissenborn, the attorney assigned to this matter, at (202) 523-4175.

Sincerely,

Charles N. Steele
General Counsel

BY: Kenneth A. Gross
Associate General Counsel

Enclosure
Conciliation Agreement

33040381622

Ms. Helen L. Moorehead
P.O. Box 468
Lakeville, Connecticut

RE: MUR 1142/1255

Dear Ms. Moorehead:

On November 10, 1981, the Commission determined that there is probable cause to believe that you violated 2 U.S.C. § 441a(a)(1)(A) in connection with the 1979-1980 presidential election campaign.

The Commission has a duty to attempt to correct such violations within a period of thirty to ninety days by informal methods of conference, conciliation and persuasion, and by entering into a conciliation agreement. If we are unable to reach an agreement during that period, the Commission may institute a civil suit in United States District Court and seek payment of a civil penalty.

We enclose a conciliation agreement which this Office is prepared to recommend to the Commission in settlement of this matter. If you agree with the provisions of the enclosed agreement, please sign and return it, along with the civil penalty, to the Commission within ten days. We will then recommend that the Commission approve the agreement. Please make your check for the civil penalty payable to the United States Treasurer.

RCW 11/16/81

If you have any questions or suggestions for changes in the enclosed conciliation agreement, please contact Anne A. Weissenborn, the attorney assigned to this matter, at (202) 523-4175.

Sincerely,

Charles N. Steele
General Counsel

BY: Kenneth A. Gross
Associate General Counsel

Enclosure
Conciliation Agreement

8 3 0 4 0 3 6 1 6 2 4

FEDERAL ELECTION COMMISSION
WASHINGTON, D.C. 20463

November 16, 1981

Mrs. Lucille W. Herbert
101 East Rudasill Road
Tucson, Arizona 85704

RE: MUR 1142/1255

Dear Mrs. Herbert:

This is to advise you that, after an investigation was conducted and a brief was submitted by the Office of General Counsel, the Commission decided, on November 10, 1981, to take no further action with regard to your apparent violation of 2 U.S.C. § 441a(a)(1)(A). Accordingly, the file regarding your involvement in this matter, numbered MUR 1142/1255, has been closed.

If you have any questions, please contact Anne A. Weissenborn, at (202) 523-4175.

Sincerely,

Charles N. Steele
General Counsel

BY: Kenneth A. Gross
Associate General Counsel

3 3 0 4 0 3 8 1 6

Mrs. Lucille W. Herbert
101 East Rudasill Road
Tucson, Arizona 85704

RE: MUR 1142/1255

Dear Mrs. Herbert:

This is to advise you that, after an investigation was conducted and a brief was submitted by the Office of General Counsel, the Commission decided, on November 10, 1981, to take no further action with regard to your apparent violation of 2 U.S.C. § 441a(a)(1)(A). Accordingly, the file regarding your involvement in this matter, numbered MUR 1142/1255, has been closed.

If you have any questions, please contact Anne A. Weissenborn, at (202) 523-4175.

Sincerely,

Charles N. Steele
General Counsel

BY: Kenneth A. Gross
Associate General Counsel

AW 11/10/81

8204038162 5

Ms. Emma Bardwell
726 North Fuller Avenue
Hollywood, California 90044

RE: MUR 1142/1255

Dear Ms. Bardwell:

On November 10, 1981, the Commission determined that there is probable cause to believe that you violated 2 U.S.C. § 441a(a)(1)(A) in connection with the 1979-1980 presidential election campaign.

The Commission has a duty to attempt to correct such violations within a period of thirty to ninety days by informal methods of conference, conciliation and persuasion, and by entering into a conciliation agreement. If we are unable to reach an agreement during that period, the Commission may institute a civil suit in United States District Court and seek payment of a civil penalty.

We enclose a conciliation agreement which this Office is prepared to recommend to the Commission in settlement of this matter. If you agree with the provisions of the enclosed agreement, please sign and return it, along with the civil penalty, to the Commission within ten days. We will then recommend that the Commission approve the agreement. Please make your check for the civil penalty payable to the United States Treasurer.

ACW
11/12/81

If you have any questions or suggestions for changes in the enclosed conciliation agreement, please contact Anne A. Weissenborn, the attorney assigned to this matter, at (202) 523-4175.

Sincerely,

Charles N. Steele
General Counsel

BY: Kenneth A. Gross
Associate General Counsel

Enclosure
Conciliation Agreement

8304038162 5

FEDERAL ELECTION COMMISSION
WASHINGTON, D.C. 20463

November 16, 1981

Ms. Emma Bardwell
726 North Fuller Avenue
Hollywood, California 90044

RE: MUR 1142/1255

Dear Ms. Bardwell:

On November 10, 1981, the Commission determined that there is probable cause to believe that you violated 2 U.S.C. § 441a(a)(1)(A) in connection with the 1979-1980 presidential election campaign.

The Commission has a duty to attempt to correct such violations within a period of thirty to ninety days by informal methods of conference, conciliation and persuasion, and by entering into a conciliation agreement. If we are unable to reach an agreement during that period, the Commission may institute a civil suit in United States District Court and seek payment of a civil penalty.

We enclose a conciliation agreement which this Office is prepared to recommend to the Commission in settlement of this matter. If you agree with the provisions of the enclosed agreement, please sign and return it, along with the civil penalty, to the Commission within ten days. We will then recommend that the Commission approve the agreement. Please make your check for the civil penalty payable to the United States Treasurer.

If you have any questions or suggestions for changes in the enclosed conciliation agreement, please contact Anne A. Weissenborn, the attorney assigned to this matter, at (202) 523-4175.

Sincerely,

Charles N. Steele
General Counsel

BY: Kenneth A. Gross
Associate General Counsel

Enclosure
Conciliation Agreement

8304038116

FEDERAL ELECTION COMMISSION
WASHINGTON, D.C. 20463

November 16, 1981

Edward L. Weidenfeld, Esquire
McKenna, Conner and Cuneo
1575 Eye Street, N.W.
Washington, D.C. 20005

RE: Charles K. Fletcher
MUR 1142/1255

Dear Mr. Weidenfeld:

On November 10, 1981, the Commission determined that there is probable cause to believe that Charles K. Fletcher violated 2 U.S.C. § 441a(a)(1)(A) in connection with the 1979-1980 presidential election campaign.

The Commission has a duty to attempt to correct such violations within a period of thirty to ninety days by informal methods of conference, conciliation and persuasion, and by entering into a conciliation agreement. If we are unable to reach an agreement during that period, the Commission may institute a civil suit in United States District Court and seek payment of a civil penalty.

We enclose a conciliation agreement which this Office is prepared to recommend to the Commission in settlement of this matter. If you agree with the provisions of the enclosed agreement, please sign and return it, along with the civil penalty, to the Commission within ten days. We will then recommend that the Commission approve the agreement. Please make your check for the civil penalty payable to the United States Treasurer.

If you have any questions or suggestions for changes in the enclosed conciliation agreement, please contact Anne A. Weissenborn, the attorney assigned to this matter, at (202) 523-4175.

Sincerely,

Charles N. Steele
General Counsel

BY: Kenneth A. Gross
Associate General Counsel

Enclosure
Conciliation Agreement

8304068163 2

Edward L. Weidenfeld, Esquire
McKenna, Conner and Cuneo
1575 Eye Street, N.W.
Washington, D.C. 20005

RE: Charles K. Fletcher
MUR 1142/1255

Dear Mr. Weidenfeld:

On November 10, 1981, the Commission determined that there is probable cause to believe that Charles K. Fletcher violated 2 U.S.C. § 441a(a)(1)(A) in connection with the 1979-1980 presidential election campaign.

The Commission has a duty to attempt to correct such violations within a period of thirty to ninety days by informal methods of conference, conciliation and persuasion, and by entering into a conciliation agreement. If we are unable to reach an agreement during that period, the Commission may institute a civil suit in United States District Court and seek payment of a civil penalty.

We enclose a conciliation agreement which this Office is prepared to recommend to the Commission in settlement of this matter. If you agree with the provisions of the enclosed agreement, please sign and return it, along with the civil penalty, to the Commission within ten days. We will then recommend that the Commission approve the agreement. Please make your check for the civil penalty payable to the United States Treasurer.

AW 11/16/81

If you have any questions or suggestions for changes in the enclosed conciliation agreement, please contact Anne A. Weissenborn, the attorney assigned to this matter, at (202) 523-4175.

Sincerely,

Charles N. Steele
General Counsel

BY: Kenneth A. Gross
Associate General Counsel

Enclosure
Conciliation Agreement

8504038163

FEDERAL ELECTION COMMISSION
WASHINGTON, D.C. 20463

November 16, 1981

Edward L. Weidenfeld, Esquire
McKenna, Conner and Cuneo
1575 Eye Street, N.W.
Washington, D.C. 20005

RE: Leonard W. Hardy
MUR 1142/1255

Dear Mr. Weidenfeld:

On November 10, 1981, the Commission determined that there is probable cause to believe that Leonard W. Hardy violated 2 U.S.C. § 441a(a)(1)(A) in connection with the 1979-1980 presidential election campaign.

The Commission has a duty to attempt to correct such violations within a period of thirty to ninety days by informal methods of conference, conciliation and persuasion, and by entering into a conciliation agreement. If we are unable to reach an agreement during that period, the Commission may institute a civil suit in United States District Court and seek payment of a civil penalty.

We enclose a conciliation agreement which this Office is prepared to recommend to the Commission in settlement of this matter. If you agree with the provisions of the enclosed agreement, please sign and return it, along with the civil penalty, to the Commission within ten days. We will then recommend that the Commission approve the agreement. Please make your check for the civil penalty payable to the United States Treasurer.

3040816

If you have any questions or suggestions for changes in the enclosed conciliation agreement, please contact Anne A. Weissenborn, the attorney assigned to this matter, at (202) 523-4175.

Sincerely,

Charles N. Steele
General Counsel

BY: Kenneth A. Gross
Associate General Counsel

Enclosure
Conciliation Agreement

3304038163 6

Edward L. Weidenfeld, Esquire
McKenna, Conner and Cuneo
1575 Eye Street, N.W.
Washington, D.C. 20005

RE: Leonard W. Hardy
MUR 1142/1255

Dear Mr. Weidenfeld:

On November 10, 1981, the Commission determined that there is probable cause to believe that Leonard W. Hardy violated 2 U.S.C. § 441a(a)(1)(A) in connection with the 1979-1980 presidential election campaign.

The Commission has a duty to attempt to correct such violations within a period of thirty to ninety days by informal methods of conference, conciliation and persuasion, and by entering into a conciliation agreement. If we are unable to reach an agreement during that period, the Commission may institute a civil suit in United States District Court and seek payment of a civil penalty.

We enclose a conciliation agreement which this Office is prepared to recommend to the Commission in settlement of this matter. If you agree with the provisions of the enclosed agreement, please sign and return it, along with the civil penalty, to the Commission within ten days. We will then recommend that the Commission approve the agreement. Please make your check for the civil penalty payable to the United States Treasurer.

AGW 11/10/81

If you have any questions or suggestions for changes in the enclosed conciliation agreement, please contact Anne A. Weissenborn, the attorney assigned to this matter, at (202) 523-4175.

Sincerely,

Charles N. Steele
General Counsel

BY: Kenneth A. Gross
Associate General Counsel

Enclosure
Conciliation Agreement

8304038166

FEDERAL ELECTION COMMISSION
WASHINGTON, D.C. 20463

November 16, 1981

Edward L. Weidenfeld, Esquire
McKenna, Conner and Cuneo
1575 Eye Street, N.W.
Washington, D.C. 20005

RE: Richard J. Greene
MUR 1142/1255

Dear Mr. Weidenfeld:

On November 10, 1981, the Commission determined that there is probable cause to believe that Richard J. Greene violated 2 U.S.C. § 441a(a)(1)(A) in connection with the 1979-1980 presidential election campaign.

The Commission has a duty to attempt to correct such violations within a period of thirty to ninety days by informal methods of conference, conciliation and persuasion, and by entering into a conciliation agreement. If we are unable to reach an agreement during that period, the Commission may institute a civil suit in United States District Court and seek payment of a civil penalty.

We enclose a conciliation agreement which this Office is prepared to recommend to the Commission in settlement of this matter. If you agree with the provisions of the enclosed agreement, please sign and return it, along with the civil penalty, to the Commission within ten days. We will then recommend that the Commission approve the agreement. Please make your check for the civil penalty payable to the United States Treasurer.

8304038163

If you have any questions or suggestions for changes in the enclosed conciliation agreement, please contact Anne A. Weissenborn, the attorney assigned to this matter, at (202) 523-4175.

Sincerely,

Charles N. Steele
General Counsel

BY: Kenneth A. Gross
Associate General Counsel

Enclosure
Conciliation Agreement

8304039816

Edward L. Weidenfeld, Esquire
McKenna, Conner and Cuneo
1575 Eye Street, N.W.
Washington, D.C. 20005

RE: Richard J. Greene
MUR 1142/1255

Dear Mr. Weidenfeld:

On November 10, 1981, the Commission determined that there is probable cause to believe that Richard J. Greene violated 2 U.S.C. § 441a(a)(1)(A) in connection with the 1979-1980 presidential election campaign.

The Commission has a duty to attempt to correct such violations within a period of thirty to ninety days by informal methods of conference, conciliation and persuasion, and by entering into a conciliation agreement. If we are unable to reach an agreement during that period, the Commission may institute a civil suit in United States District Court and seek payment of a civil penalty.

We enclose a conciliation agreement which this Office is prepared to recommend to the Commission in settlement of this matter. If you agree with the provisions of the enclosed agreement, please sign and return it, along with the civil penalty, to the Commission within ten days. We will then recommend that the Commission approve the agreement. Please make your check for the civil penalty payable to the United States Treasurer.

AW 11/10/81

If you have any questions or suggestions for changes in the enclosed conciliation agreement, please contact Anne A. Weissenborn, the attorney assigned to this matter, at (202) 523-4175.

Sincerely,

Charles N. Steele
General Counsel

BY: Kenneth A. Gross
Associate General Counsel

Enclosure
Conciliation Agreement

3304081644

FEDERAL ELECTION COMMISSION
WASHINGTON, D.C. 20463

November 16, 1981

Edward L. Weidenfeld, Esquire
McKenna, Conner and Cuneo
1575 Eye Street, N.W.
Washington, D.C. 20005

RE: North Hollywood Glass Company
MUR 1142/1255

Dear Mr. Weidenfeld:

On November 10, 1981, the Commission determined that there is probable cause to believe that North Hollywood Glass Company violated 2 U.S.C. § 441a(a)(1)(A) in connection with the 1979-1980 presidential election campaign.

The Commission has a duty to attempt to correct such violations within a period of thirty to ninety days by informal methods of conference, conciliation and persuasion, and by entering into a conciliation agreement. If we are unable to reach an agreement during that period, the Commission may institute a civil suit in United States District Court and seek payment of a civil penalty.

We enclose a conciliation agreement which this Office is prepared to recommend to the Commission in settlement of this matter. If you agree with the provisions of the enclosed agreement, please sign and return it, along with the civil penalty, to the Commission within ten days. We will then recommend that the Commission approve the agreement. Please make your check for the civil penalty payable to the United States Treasurer.

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If you have any questions or suggestions for changes in the enclosed conciliation agreement, please contact Anne A. Weissenborn, the attorney assigned to this matter, at (202) 523-4175.

Sincerely,

Charles N. Steele
General Counsel

BY: Kenneth A. Gross
Associate General Counsel

Enclosure
Conciliation Agreement

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Edward L. Weidenfeld, Esquire
McKenna, Conner and Cuneo
1575 Eye Street, N.W.
Washington, D.C. 20005

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General Counsel

BY: Kenneth A. Gross
Associate General Counsel

Enclosure
Conciliation Agreement

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FEDERAL ELECTION COMMISSION
WASHINGTON, D.C. 20463

November 16, 1981

Edward L. Weidenfeld, Esquire
McKenna, Conner and Cuneo
1575 Eye Street, N.W.
Washington, D.C. 20005

RE: Mrs. Margaret B. Bartlett
MUR 1142/1255

Dear Mr. Weidenfeld:

This is to advise you that, after an investigation was conducted and a brief was submitted by the Office of General Counsel, the Commission decided, on November 10, 1981, to take no further action with regard to the apparent violation of 2 U.S.C. § 441a(a)(1)(A) by Mrs. Margaret B. Bartlett. Accordingly, the file regarding her involvement in this matter, numbered MUR 1142/1255, has been closed.

If you have any questions, please contact Anne A. Weissenborn, at (202) 523-4175.

Sincerely,

Charles N. Steele
General Counsel

BY: Kenneth A. Gross
Associate General Counsel

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Edward L. Weidenfeld, Esquire
McKenna, Conner and Cuneo
1575 Eye Street, N.W.
Washington, D.C. 20005

RE: Mrs. Margaret B. Bartlett
MUR 1142/1255

Dear Mr. Weidenfeld:

This is to advise you that, after an investigation was conducted and a brief was submitted by the Office of General Counsel, the Commission decided, on November 10, 1981, to take no further action with regard to the apparent violation of 2 U.S.C. § 441a(a)(1)(A) by Mrs. Margaret B. Bartlett. Accordingly, the file regarding her involvement in this matter, numbered MUR 1142/1255, has been closed.

If you have any questions, please contact Anne A. Weissenborn, at (202) 523-4175.

Sincerely,

Charles N. Steele
General Counsel

BY: Kenneth A. Gross
Associate General Counsel

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KAG
11/16/81

BEFORE THE FEDERAL ELECTION COMMISSION

In the matter of)
)
Reagan for President)
Committee, et al.)

MUR 1142/1255

CERTIFICATION

I, Lena L. Stafford, Recording Secretary for the Federal Election Commission Executive Session on November 10, 1981, do hereby certify that the Commission took the following actions in MUR 1142/1255:

1. Decided by a vote of 4-1 to find probable cause to believe that the Reagan for President Committee violated 2 U.S.C. (former) §434(b)(9) and 2 U.S.C. §441a(f).

   Commissioners Harris, McGarry, Thomson, and Tiernan voted affirmatively. Commissioner Aikens dissented. Commissioner Reiche was not present at the time of the vote.

2. Decided by a vote of 4-1 to find probable cause to believe that Emma Bardwell, Richard J. Greene, Leonard W. Hardy, Helen L. Moorehead, and Antoinette S. Wiking violated 2 U.S.C. §441a(a)(1)(A).

   Commissioners Aikens, Harris, Thomson, and Tiernan voted affirmatively. Commissioner McGarry dissented. Commissioner Reiche was not present at the time of the vote.

3. Decided by a vote of 4-1 to find probable cause to believe that North Hollywood Glass Company violated 2 U.S.C. §441a(a)(1)(A).

   Commissioners Harris, McGarry, Thomson, and Tiernan voted affirmatively. Commissioner Aikens dissented. Commissioner Reiche was not present at the time of the vote.

(continued)

4. Decided by a vote of 4-0 to find probable cause to believe that Charles K. Fletcher violated 2 U.S.C. §441a(a)(1)(A).

   Commissioners Harris, McGarry, Thomson, and Tiernan voted affirmatively; Commissioner Aikens abstained. Commissioner Reiche was not present at the time of the vote.

5. Decided by a vote of 5-0 to find no probable cause to believe that Moran Interests violated 2 U.S.C. §441a(a)(1)(A).

   Commissioners Aikens, Harris, McGarry, Thomson, and Tiernan voted affirmatively; Commissioner Reiche was not present at the time of the vote.

6. Decided by a vote of 5-0 to take no further action with regard to violations of 2 U.S.C. §441a(a)(1)(A) by Maxy Pope Alles, Margaret B. Bartlett, James M. Forgotson, Lucille M. Herbert, Frank M. Klamt, L. Randolph Mason, T. Cecil Meador and Jesse B. Moore.

   Commissioners Aikens, Harris, McGarry, Thomson, and Tiernan voted affirmatively; Commissioner Reiche was not present at the time of the vote.

7. Decided by a vote of 5-0 to approve the proposed conciliation agreements and letters attached to the General Counsel's Report dated October 5, 1981.

   Commissioners Aikens, Harris, McGarry, Thomson, and Tiernan voted affirmatively; Commissioner Reiche was not present at the time of the vote.

Attest:

11-13-81

Date

Lena L. Stafford

Lena L. Stafford
Recording Secretary

FEDERAL ELECTION COMMISSION
1325 K STREET N.W.
WASHINGTON, D.C. 20463

October 21, 1981

MEMORANDUM TO: Marjorie W. Emmons

FROM: Phyllis A. Kayson PAK

SUBJECT: MUR 1142/1255

Please circulate the attached General Counsel's Report for the agenda of the Executive Session meeting of November 10, 1981. Thank you.

Attachment

cc: Weissenborn

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SENSITIVE

FEDERAL ELECTION COMMISSION
October 5, 1981

In the Matter of)
) MUR 1142/1255
Reagan for President)
Committee, et al.)

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81 OCT 21 A11: 02

GENERAL COUNSEL'S REPORT

EXECUTIVE SESSION
NOV 10 1981

I. Background

These matters were generated as the result of information compiled by the Reports Analysis Division during the ordinary course of review of reports submitted by the Reagan for President Committee ("the Committee") and by the Audit Division during its review of the Committee's records. On September 30, 1980, the Commission found reason to believe that the Committee had violated 2 U.S.C. §§ 434(b)(9) and 441a(f), and that Maxy Pope Alles, Emma Bardwell, Margaret B. Bartlett, Ruth C. Crocker, James M. Forgotson, Richard J. Green, Leonard W. Hardy, Lucille W. Herbert, Frank M. Klamt, Elsa W. Mark, L. Randolph Mason, T. Cecil Meador, Jesse B. Moore, Helen L. Moorehead, Antoinette S. Wiking, Moran Interests, North Hollywood Glass Company, and Charles K. Fletcher had violated 2 U.S.C. § 441a(a)(1)(A).

All respondents were notified of the Commission's findings and all but four replied to the notifications. Following analysis of all responses received, this Office prepared a series of briefs and letters which were mailed to the respondents on July 6, 1981. Copies of these briefs and letters were circulated to the Commission on an informational basis that same day. Reply briefs or other forms of response have been received on behalf of all but four of the respondents.

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II. Legal Analysis

A. Violation of 2 U.S.C. § 434(b)(9) by the Reagan for President Committee.

The General Counsel's Brief states that in thirteen instances of expenditure itemization the Committee failed to report the names of the providers of goods and services, but, rather, listed the committee agents who obtained such goods or services as the payees. The Committee argues that it "fully complied with (all) statutory and regulatory requirements". It asserts that the Commission policy of requiring the reporting of ultimate payees has "no legal significance" because it was not formulated by means of formal rulemaking procedures and because it is "inconsistent with the statute and the Commission's regulations." (Counsel's Reply Brief for Committee, pages 3-6).

The Commission's requirement that authorized committees report as payees the person who provided the goods or services involved in an expenditure represents an interpretation of both the Federal Election Campaign Act and the Commission's own regulations. It is an established rule of administrative law that agencies may interpret their own regulations, and that such interpretations are controlling unless "plainly erroneous or inconsistent with the regulation." Sutherland, Statutes and Statutory Constitution, § 31.06, quoting Immigration and Naturalization Service v. Stanisic, 395 U.S. 62 (1969).

The statute and regulations here at issue, 2 U.S.C. § 434(b)(5) (formerly (2 U.S.C. § 434(b)(9)) and 11 C.F.R. § 104.3(b)(4)(i) (formerly 11 C.F.R. § 104.2(b)(9)) require committees to report "each person" to whom an "expenditure"

in excess of a given amount (now $200) is made. As early as 1976, and thus prior to the promulgation of regulations, the Commission interpreted "expenditure" as not including payments made to committee personnel for the purchase of goods and services from third parties. Rather, such payments were deemed intra-committee transfers. The "expenditure" was the payment made by that committee agent to the provider of the goods or services involved; thus, the person receiving the reported expenditure would be of necessity the provider of the goods or services involved, not a committee agent. See Notice to All Candidates and Committees, September 30, 1976. Since May 1, 1977, the date of the first promulgation of the Commission's regulations, this same interpretation has been consistently applied to the regulations implementing 2 U.S.C. § 434(b), and committees have been placed on notice to this effect. The Committee's argument that the Commission's reporting requirement is without legal significance is therefore without foundation. Indeed, to permit the reporting of payments to committee agents when the monies involved were used to pay other parties would run counter to the public disclosure purposes of the Federal Election Campaign Act.

The Committee also argues that it is inconsistent with the statute and regulation for the Commission to require the identification of the actual providers of goods and services purchased by a committee because the statute requires only reporting of the purpose of the expenditure, not its particulars. This argument,

however, confuses the reporting of "persons" (i.e., payees) with the reporting of purposes and therefore is not relevant to the issue at hand.

Given the failure of the Committee to amend its reports to disclose the ultimate payees of the expenditures here at issue, it remains the recommendation of this Office that the Commission find probable cause to believe that the Committee violated 2 U.S.C. § 434(b)(5).

B. Violations of 2 U.S.C. § 441a(f) by the Committee.

1. Receipt of excessive contributions from individual contributors.

Counsel's response to the recommendation of this Office concerning the Committee's receipt of excessive contributions from individuals 1/ contains several defenses, namely a lack of "knowing" acceptance, the alleged inapplicability of the reasonable time provisions of 11 C.F.R. § 103.3(b) related to refunds of illegal contributions, and the assertion that refunds or reattributions were made or received within "a reasonable time."

Counsel argues that this Office must show that the Committee "had knowledge at the time of acceptance of the contribution that the contribution had in fact exceeded the $1,000 contribution limitation" in order to support a finding of knowing acceptance of illegal contributions pursuant to Section 441a(f).

It is the position of this Office that the Committee knew that it was accepting contributions from the individuals involved and that it had the responsibility of assuring that such contri-

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1/ The number of individuals now stands at 127 and the amount of excessive contributions at $102,720. See Attachment 1 for adjusted listing.

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butions were aggregated with any previously received. 2 U.S.C. § 44la(a)(l)(A) prohibits the making of contributions which aggregate in excess of $1,000 per election, while 2 U.S.C. § 44la(f) prohibits committees from accepting contributions which violate Section 44la(a)(l)(A). As a result of these provisions, a recipient committee has a positive duty to aggregate all contributions received from individual contributors. Failure to maintain a timely and accurate aggregation system cannot be deemed to provide a defense regarding later determinations that excessive contributions have been accepted. Otherwise, committees would soon discover that non-aggregation worked to their benefit by allowing them to plead ignorance of excessive aggregate receipts. A premium would be placed upon incomplete recordkeeping, opening committees to possible violation of 2 U.S.C. § 432 but protecting them from allegations of receipt of illegal contributions.

Indeed, the court in one of the cases cited by the Committee in support of its argument, namely, United States v. Jewell, 532 F.2d 697 (9th Cir. 1976), quotes leading authorities to the effect that in criminal law the deliberate closing of one's eyes to available knowledge has been deemed to be the equivalent of the possession of actual knowledge. Although the present issue involves civil law only, the principle remains the same. The fact that the Committee knew that it was accepting contributions which it was under a duty to aggregate with any other contributions from the same person supports a finding of a violation of 2 U.S.C. § 44la(f) when actual excessive aggregated contributions are determined to have been accepted.

It should also be noted that, in fact, the Committee itself showed, through its 1979 disclosure reports, that it was in actual knowledge of $31,620 in possibly excessive contributions received from sixty-two persons or approximately one-half of those whose contributions are at issue in the present matter. The report filed by the Committee for the second quarter of 1979 contained notations that receipts totaling $2,500 from four contributors were excessive and would be refunded, while the report filed for the third quarter contained similar notations as to excessive contributions totaling $1,275 from eight individuals. The Committee's Year-end Report for 1979 contained asterisks marking 49 reported contributors whose excessive contributions totaling $24,845 are at issue in this matter, and also the following explanation:

> This contribution may exceed limit, is being reviewed, and if in excess will be refunded February, 1980.

Later, in April, 1980, the Audit Division presented the Committee with a list of 128 individuals who had apparently exceeded their limitations as of December 30, 1979; contributions from 125 of these individuals are still at issue in this matter. 2/ Therefore, the Committee had actual notice in 1979 of excessive contributions totaling $31,620, and gained further actual knowledge about $41,935 of the amount here at issue in April, 1980, as a result of the Commission's audit for a total of $73,555. Regarding the additional excessive amounts identified by the Audit Division, the Committee cannot excuse itself from the necessity of aggregating

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2/ The sixty-two individuals earlier identified by the Committee were included in this list.

these contributions prior to notification by the Audit Division. Its responsibilities in this regard dated from the receipt of the contributions involved.

With regard to the remainder of the amount at issue, or $29,265, this figure represents additional contributions made in 1980 by individuals who had already exceeded their limitations in 1979 ($22,090) and contributions from five individuals who exceeded their limitations in 1980 ($7,175). Again, it was the Committee's responsibility to aggregate the contributions from these individuals, and it should not be permitted to plead unknowing acceptance of excessive contributions on the basis of failure to aggregate.

The Committee also argues that 11 C.F.R. § 103.3(b) and its requirement that illegal contributions be refunded within a "reasonable time" is inapplicable to the present issue because the regulatory section heading in the Code of Federal Regulations is followed by a citation to 2 U.S.C. § 432(h)(1) which concerns campaign depositories. This Office finds that this argument represents a misunderstanding of the function of the statutory citation and totally ignores both the clear language of the regulation which was first prescribed in 1977 and the discussion of that regulation in the Commission's Explanation and Justification which accompanied the 1977 regulations. The statutory citation relied upon by the Committee appears only in the Code of Federal Regulations, not in the official version of the regulation published in the Federal Register. The citation was included by the Commission as a reference for the convenience of readers and not as part of the regulation itself. Therefore, it is the content of

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the regulation which governs, not an unofficial citation accompanying the heading.

The Explanation and Justification for 11 C.F.R. § 103.3 stated:

> Contributions of questionable legality shall either be returned to the contributor or deposited while the treasurer determines the validity of the contribution. This subsection was added by the Commission at the suggestion of many Committees as a guide to the proper handling of questionable contributions.

The regulation itself clearly concerns the handling of possibly illegal contributions, including requirement of refunds within a reasonable time. The fact that it is included with the section on campaign depositories does not prevent its applicability in the present matter which involves the type of situation the regulation was designed to reach.

Counsel also states that the Committee "did, in fact, refund or reattribute all excess contributions within a reasonable time after becoming aware that a contributor had exceeded the $1,000 limitation" and that these refunds or reattributions include the excess contributions which this Office alleges to have not yet been addressed. (Counsel's Reply Brief for Committee, pp. 8-9). No documentation supporting the latter assertion has been supplied. Counsel argues that the time taken to refund or reattribute the excessive contributions were reasonable given other demands upon computer time, the need to verify excessive contributions before notifying contributors, the time needed to correspond with contributors, and the committee's move from California to Virginia in July, 1980.

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It remains the position of this Office that the time taken by the Committee to make refunds or to secure reattributions of virtually all of its apparently excessive receipts was not reasonable, and that this position is supported by an analysis of the Committee's own reports as well as by the findings of the Audit Division. Beginning as early as its second quarterly report filed in July, 1979, the Committee acknowledged receipt of possibly excessive contributions, but, with only one exception, took an average of at least five months and often much longer to rectify those which it had itself identified. Excessive contributions from two persons noted in the above second quarterly report for 1979, totaling $1,750 were reported as having been reattributed only in May, 1980, or one year later. The excessive portions of contributions from two additional individuals noted in the same report and totaling $750 were reported as having been refunded in May and June, 1980. The excessive portions of contributions from six individuals totaling $1,100 noted in the third quarterly report for 1979 were reported as reattributed in May, 1980 and the excessive portions of an additional two contributors noted in the same report, totaling $175, were reported as refunded that same month, i.e., at least eight months after their receipt.

Excessive contributions from thirteen individuals totaling $6,150. noted in the Committee's Year-End Report for 1979 were reported as reattributed or found by the Audit Division to have been reattributed in May, 1980 ($2,000 to one person), August, 1980 ($450 to two persons), November, 1980 ($1,850 to three persons), and December, 1980 ($800 to three persons), and in March, 1981 ($950 to three persons), or an average of 11.6 months after the

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end of the report period. Only one in the sum of $100 appears to have been reattributed in a timely fashion, namely in November, 1979. Excessive portions of thirty-two other contributions noted in the same report, totaling $18,345, were reported as refunded in August, 1980 ($4,350 to eight persons), in October, 1980 ($3,375 to two persons), and in December, 1980 ($3,375 to five persons), and in January, 1981 ($845 to nine persons), in March, 1981 ($2,900 to five persons), and in April, 1981 ($3,500 to three persons) for an average of 12 months needed for final committee action, beginning at the close of the fourth quarter, 1979.

The information provided by the Audit Division to the Committee in April, 1980, regarding excessive 1979 contributions not noted by the Committee identified $41,935 in apparently excessive contributions from seventy-eight individuals. The Committee has reported reattributions involving $19,500. Of $6,000 in contributions from six individuals who first appeared to have exceeded their limitations during the second quarter, 1979, two reattributions were secured in May, 1980 ($2,000), one in November, 1980 ($1,000), one in December, 1980 ($1,000) and two in March, 1981 ($2,000) with an average time of 16.5 months required to rectify the apparent illegalities, dated from the end of the reporting period involved. Regarding apparent excessive contributions received as of the third quarter of 1979, the Committee has reported $8,000 in reattributions involving eight individuals, two of these reattributions having been secured in May, 1980 ($2,000) and six in November, 1980 ($6,000) for an average of 12.5 months required for rectification after the end of the

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report period involved. The Committee has also addressed ten reattributions of excessive contributions totaling $5,500 identified by the Audit Division as received in the fourth quarter of 1979; seven of these reattributions were secured in May, 1980 ($3,800), two in December, 1980 ($700) and one in March, 1981 ($1,000) for an average of 6.7 months required for rectification from the end of the report period. Regarding the same Audit Division-identified 1979 contributions, the Committee has also reported refunds totaling $14,985. Of this amount, $3,125 represented excessive contributions received from six individuals during the second quarter of 1979; excessive amounts were refunded in May, 1980 ($1,750 to two persons), in August, 1980 ($250 to one person), in January, 1981 ($100 to one person), and in March, 1981 ($1,025 to two persons) with an average of 12.6 months taken for this purpose. Excessive contributions totaling $5,875 from nine individuals were recorded for the third quarter of 1979; refunds have been reported to one person in May, 1980 ($50), to two persons in August, 1980 ($775), to one person in January, 1981 ($50), to one person in March, 1981 ($1,000) and to four persons in April, 1981 ($4,000), an average 15.5 months having been required to make these refunds. And for the fourth quarter of 1979, the Committee's records showed excessive contributions of $5,485 from twelve individuals with refunds reported to five persons in August, 1980 ($1,835), to four persons in December, 1980 ($2,250), to one person in January, 1981 ($50), to one person in March, 1981 ($350) and to one person in April, 1981 ($1,000) with an average of 11 months taken to make these refunds. One additional excessive contribution of $250 received during the

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fourth quarter was refunded in a timely fashion in December, 1979. The contribution date of another $250 received in 1979 is unclear; it was refunded in March, 1981.

No evidence has been provided for either reattributions or refunds related to $3,450 in excessive contributions from five individuals identified by the Committee in its Year-End Report for 1979 or for $7,500 in additional excessive 1979 contributions from fifteen persons identified by the Audit Division.

Also included in this matter is $29,265 in excessive contributions received by the Committee during 1980 which represented additions to those made by twenty-four contributors who had already exceeded their limitations in 1979 ($22,090) or which caused five other contributors to exceed their limitations for the first time in 1980 ($7,175). Regarding the additional amounts contributed by persons already over their limits, the Committee took an average of six months from the date of the last contributions made by these contributors to either reattribute or refund the additional excessive amounts involved. The refunds were made to twelve individuals in August, 1980 ($15,275), to one individual in October, 1980 ($406), to six persons in December, 1980 ($3,100) and to one individual in January, 1981 ($125). Three reattributions totaling $1,234 were reported for August, 1980, and an additional reattribution of $200 was reported in December, 1980. The exact date of a reattribution of $1,000 is unclear. No response has been received with regard to $750 in 1980 contributions.

Three of the individuals who first exceeded their limitations in 1980 did so in March, while one exceeded his in April and one

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in May. Required refunds totaling $7,025 were made in August, 1980, for an average response time of four months. One of these refunds involving $1,000 has since been voided and a reattribution in the same amount received in October, 1980. A reallocation of $150 was made in August, 1980.

Based upon the above analysis of the timing of Committee reported rectification of $90,920 in excessive contributions, 3/ plus the fact that neither Committee records nor reports show reallocations or refunds of an additional $11,450 in excessive contributions, this Office reaffirms its recommendation that the Commission find probable cause to believe that the Reagan for President Committee violated 2 U.S.C. § 441a(f).

C. Apparently Excessive Contributions Received by the Committee from Moran Interests

Counsel for the Committee concurs with the recommendation of the Office of General Counsel contained in its Brief. This Office now reaffirms its recommendation that the Commission find no probable cause to believe that the Committee has violated 2 U.S.C. § 441a(f) with regard to the receipt of contributions from Moran Interests.

D. Receipt of Excessive Contribution from North Hollywood Glass Company

As stated in the brief submitted by this Office, North Hollywood Glass Company made $5,680.60 in expenditures on behalf

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3/ At the time of the post-primary audit, the Committee supplied documentation for $2,884 in reattributions and for $13,656 in refunds. Responses from individual contributors who are respondents in this matter have confirmed an additional $9,160 in reported refunds and $1,000 in reported reattributions. No additional documentation has been examined.

of Ronald Reagan for a fundraiser held on October 11, 1979, submitted an invoice to the Committee on October 31, 1979, and was reimbursed on December 3, 1979.

Contrary to counsel's contention, the issue here is not whether the Company was reimbursed within a reasonable period of time. This Office finds that it was. Rather, the issue is whether a business entity whose ordinary course of business involves, not political fundraising, but the sale of plate glass doors and windows may legally make $5,680 in reimburseable expenditures involving a fundraising event on behalf of a candidate. It remains the position of this Office that such expenditures constituted advances totaling $5,680.60 and thus an excessive contribution pursuant to 2 U.S.C. § 431(8)(A)(i) and 2 U.S.C. § 441a(a)(1)(A). 4/

In his brief, counsel to the Committee argues that North Hollywood Glass Company ("the Company") must be considered a "vendor", not a "contributor"; that "advances" are limited by regulation to extensions of credit beyond normal business practice; that the Company's expenditures were analogous to the rental by a corporate entity of office space to a political committee as permitted by 11 C.F.R. § 114.9(d); and that the fundraiser at issue was a public relations event in the ordinary course of business.

4/ In MUR 1360, the Commission found reason to believe that an individual acting as a fundraiser for the Committee had made excessive in-kind contributions to the Committee because he had not been reimbursed by the Committee within a reasonable time. This Office believes that that situation is distinguishable from the present one because in MUR 1360 the individual was serving as a Committee volunteer and agent.

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It is the opinion of this Office that in order for a business entity to be deemed a "vendor", and not a contributor, it must be shown that that business entity provides the specific goods or services purchased by a committee as part of its ordinary business practice. The mere fact that a company presents a bill or invoice to a committee does not make the activity for which the bill is presented an ordinary business practice of the company involved. The Commission has in the past applied the concept of ordinary business practice to situations not involving the extension of credit. 5/

It is the opinion of this Office that, given the discrepancy between the Company's usual business activity of glass sales and its involvement in political fundraising, it should not have extended credit (i.e., made an advance) to the Committee in excess of its $1,000 contribution limitation. To permit any business entity for which no agency relationship has been claimed to expend unlimited sums in excess of its contribution limitation outside of its ordinary business activities on behalf of a candidate, provided only that prompt reimbursement is made, would be to undermine the contribution limitation provisions of the Act.

Counsel also states that even if "ordinary course of business" refers to services or products, it would be permissible for a business entity such as the Company to engage in the type of

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5/ For example, in AO 1976-86, the Commission emphasized the standard practice of a billboard company in relation to a question concerning the timing of the display of ads after the contract period had elapsed. And in its Response to AOR 1976-56 the Commission found that whether or not a hotel could provide complimentary accommodations to Federal candidates depended upon its usual practice with regard to other, non-candidate guests.

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activities at issue because these activities are analogous to the provisions in the Commission's regulations which permit corporations to make their facilities available to political candidates provided reimbursement is made within a commercially reasonable time. This Office believes that a distinction exists between the rental of corporate or other business facilities when they are already in place and a situation in which a business entity actually expends additional sums over and above its normal costs as is the case in the present situation. For this reason counsel's analogy is not valid.

Lastly, counsel argues that arranging a political fundraiser is within the Company's ordinary course of business because it served a public relations function. The statute and regulations do not address this issue. However, it should be noted that the Internal Revenue Code, as an exception to the general rule permitting deductions for "all the ordinary and necessary expenses in carrying out any trade or business" (26 C.F.R. § 162(a)), prohibits the "deduction of any amount paid or received (whether by way of contribution, gift or otherwise) for participation in, or intervention in, any political campaign on behalf of any candidate for public office." (26 C.F.R. § 162(e)(2)). Therefore, for tax purposes, the Company could not claim that its fundraising activities were within its ordinary course of business, and it should not be permitted to do so in the present matter.

For the above reasons, this Office reaffirms its recommendation that the Commission find probable cause to believe that the

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Committee violated 2 U.S.C. § 441a(f) by accepting an excessive contribution from North Hollywood Glass Company.

E. Receipt of Excessive Contribution from Charles K. Fletcher

Counsel for the Committee argues that Mr. Fletcher's expenditure of $5,000, made to the Hilton Hawaiian Village Hotel on August 28, 1979, as a security deposit related to a fundraiser, was a reimburseable expense incurred on behalf of the Committee, not a contribution. According to counsel, Mr. Fletcher was the treasurer of the Hawaii Reagan for President Committee and thus was an agent of the Committee. His expenditure was incurred by him as an agent and was made on behalf of the Committee "with the expectation that reimbursement would be forthcoming." (Counsel's Reply Brief for Commiteee, page 14). Counsel argues several positions: (1) that as an agent of the Committee Mr. Fletcher's expenditure was made on behalf of, and reimbursed by, the Committee, and thus cannot be a contribution; (2) that if it is assumed Mr. Fletcher was not an agent, the Committee had no knowledge of the expenditure at the time it was made and therefore "did not knowingly accept an excessive contribution"; and (3) if the expenditure was an excessive contribution, it was repaid within a reasonable time." (Counsel's Reply Brief for Committee, page 15).

An analysis of these defenses shows that they are mutually exclusive. Either Mr. Fletcher was an agent of the Committee, or he wasn't. Counsel has already asserted that he was as part of Mr. Fletcher's and the Committee's defenses. Either Mr. Fletcher sought reimbursement in a reasonable manner and within a reasonable

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time, or he didn't, and counsel has asserted that he "pursued all reasonable and available means to obtain a reimbursement." If Mr. Fletcher was an agent of the Committee, and he did pursue reimbursement within a reasonable time, the Committee had knowledge of his expenditure at the time it was made and/or at the time it was notified of his need for reimbursement. Counsel's argument regarding lack of Committee's notice outside an agency relationship is not supported by the facts.

It has recently come to the attention of this Office that on September 20, 1979, the Committee apparently received a copy of a memorandum written to the master file of the Hawaii Reagan for President Committee in which Mr. Fletcher's loans to that Committee are spelled out in detail. The memorandum ends with the sentence "Reagan for President is to reimburse Mr. Fletcher for these advances." (Attachment 2). 6/

Therefore, if Mr. Fletcher is deemed a Committee agent, the Committee was on notice of his required reimbursement as of August 28, 1979, the day he made the $5,000 expenditure. Whether or not he was an agent, the Commitee no later than September 20, 1979, was on notice of Mr. Fletcher's desire for reimbursement and it was incumbent upon the Committee to see that such repayment was made. It was not, however, until January 25, 1980, or four months after notification, that the Committee made the required reimbursement. This Office does not find such timing to have

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6/ This memorandum also cites an additional "loan" by Mr. Fletcher to the Committee of $688.44 in the form of payment for 10 1/2 dozen T-shirts. No evidence of Committee action regarding this amount is in the possession of this Office.

been reasonable, and therefore reaffirms its recommendation that the Commission find probable cause to believe that the Reagan for President Committee violated 2 U.S.C. § 441a(f).

F. Apparently Excessive Contributions Made by Fifteen Individuals

1. Ms. Maxy Pope Alles

Counsel for respondent has filed a response to the General Counsel's brief. His correction of the figure for the Committee's repayment time from nine months to seven and one-half months after receipt of respondent's last contribution is accepted.

Counsel has expanded upon the defense presented earlier regarding $250 of Mrs. Alles' contribution by stating that due to a clerical error a check for $250 intended for the CFR Educational Foundation was made payable to the Reagan for President Committee. It is stated that Mrs. Alles assumed that the check had been sent to the Foundation until the $250 was returned as part of the Committee's refund. Counsel also asserts that Mrs. Alles had not realized that pre-candidacy contributions count toward the contributor's $1,000 limitation once the recipient becomes a candidate, and therefore intended her first $1,000 contribution to be used for pre-candidacy purposes. Finally, counsel states that upon learning that her pre-candidacy contribution did count toward her limitation, Mrs. Alles initiated the eventual Committee refund.

It has been Commission practice to consider such defenses as mitigating circumstances to be taken into account when conciliating a civil penalty. They have not been deemed sufficient basis for a finding of no probable cause to believe that a

violation has occurred. On the other hand, Mrs. Alles has already entered into a conciliation agreement with the Commission in MUR 1057 with regard to her violation of 2 U.S.C. § 441a(a)(3) during 1978; this conciliation agreement included a $1,600 penalty. The contributions involved in the present matter were separate from and later than those involved in MUR 1057, but were made prior to the Commission's finding of reason to believe in the earlier matter. There is no indication that Mrs. Alles has exceeded her limitations since 1979. Given her age, etc., and the above factors, this Office withdraws its earlier recommendation and now recommends that no further action be taken with regard to her excessive contribution made in 1979.

2. Emma Bardwell

No response to the General Counsel's Brief has been received from Ms. Bardwell. This Office reaffirms its recommendation that the Commission find probable cause to believe that Emma Bardwell violated 2 U.S.C. § 441a(a)(1)(A).

3. Margaret B. Bartlett

Ms. Bartlett has designated counsel for the Committee as her counsel. On October 14, 1981, counsel filed a reply to the General Counsel's Brief. In the reply brief, counsel argues that Mrs. Bartlett, who is 82 years old, did not knowingly violate the Act, that any violation was the result of Committee error, and that a full refund has been made. Although ignorance of the law and mistakes and refund by a recipient would generally serve only as mitigating factors, in the present instance, in light of Mrs.

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Bartlett's age, this Office withdraws the recommendation in its Brief, and now recommends that the Commission take no further action with regard to her excessive contribution.

4. Ruth C. Crocker

Counsel for Mrs. Crocker has requested informal conciliation. On September 29, 1981, the Commission approved a proposed conciliation agreement which has been forwarded to counsel.

5. James M. Forgotson

Counsel for the Committee has responded to the General Counsel's Brief on behalf of Mr. Forgotson and concurs with the recommendation of this Office that no further action be taken with regard to the excessive contributions made by this respondent.

6. Richard J. Greene

Counsel for the Committee has responded to the General Counsel's Brief on behalf of Mr. Greene.

Counsel is incorrect in his statement that the General Counsel's Brief does not acknowledge Mrs. Greene's portion of the contributions at issue. The brief points out that in a letter dated October 17, 1980, signed by both Mr. and Mrs. Greene, it was explained that $2,000 of the contributions at issue was intended to have been divided equally between these two individuals. It is the position of this Office, however, that this designation was not timely.

11 C.F.R. § 104.8(c) states that "absent evidence to the contrary, any contribution made by check...shall be reported as a contribution by the last person signing the instrument..."

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11 C.F.R. § 104.8(d) requires either a designation of co-contributors on the written instrument itself or an accompanying written instrument signed by all contributors. In cases of joint accounts, these regulations thus require that the person who signs the check be deemed the contributor unless there is supporting documentation indicating that a different attribution is intended.

In the present situation, the only documentation directing allocation between Mr. and Mrs. Greene was their October 17, 1980 letter which was written five months after the last $1,000 contribution at issue was made, one year after the first contribution of $1,000 was made, and only following Mr. Greene's receipt of notification of the Commission's finding of reason to believe.

It is the opinion of this Office that allocations at such a late date do not serve to rectify the originally excessive contribution. Therefore, this Office reaffirms its recommendation that the Commission find reason to believe that Richard J. Greene violated 2 U.S.C. § 441a(a)(1)(A).

7. Leonard W. Hardy

Mr. Hardy has designated counsel for the Committee as his counsel. On October 14, 1981, counsel filed a reply to the General Counsel's Brief. Mr. Hardy's excessive contributions are acknowledged, but counsel pleads the lack of a knowing violation, argues that his violation was the result of "an error of accumulation" by the Committee, and notes that a full refund has been made. The facts that the excessive amounts of Mr. Hardy's contributions were refunded and that he was the

victim of the Committee's mistake serve only to mitigate the situation, not to eliminate the violation. Counsel cites no other extenuating circumstances. Therefore, This Office reaffirms its recommendation that the Commission find probable cause to believe that Leonard W. Hardy violated 2 U.S.C. § 441a(a)(1)(A).

8. Lucille W. Herbert

In response to the General Counsel's brief a representative of Mrs. Herbert called to inform this Office that a conservator has been appointed to handle her financial affairs because of her failing mental capacity. Correspondence received earlier from Mrs. Herbert appears to confirm this situation. Therefore, this Office wishes to withdraw the recommendation in its brief in favor of a recommendation that no further action be taken with regard to Lucille W. Herbert's excessive contribution.

9. Frank M. Klamt

Both Mr. Klamt and counsel for the Committee have responded to the General Counsel's Brief on behalf of Mr. Klamt. Counsel presents two arguments, the first seeming to be that the excessive amount of Mr. Klamt's contribution, or $1,250, was made to, or intended for the Compliance Fund, by which is apparently meant the Reagan-Bush Compliance Fund, and the second that if there was any excessive contribution it was the result of Committee error. In the first instance, it should be noted that the Reagan-Bush Compliance Fund did not come into existence until late May, 1980, while the last contribution received by the Committee from Mr. Klamt was dated in January, 1980. The fact

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that the excessive amounts of Mr. Klamt's contributions were refunded to him in August, 1980, and later recontributed by himself and his wife to the Compliance Fund, does not eliminate his excessive contribution to the Committee itself. Counsel's second argument, that Mr. Klamt may have relied on an erroneous Committee solicitation or been the victim of an erroneous Committee accumulation also serves only to mitigate the situation, not to eliminate the violation. On the other hand, in light of Mr. Klamt's own response (Attachment 3) in which he raises problems with his eyesight, etc., this Office recommends that no further action be taken with regard to his excessive violation.

10. Elsa M. Mark

Counsel for Mrs. Mark has requested informal conciliation. On September 29, 1981, the Commission approved a proposed conciliation agreement which has been forwarded to counsel.

11. L. Randolph Mason

Counsel for Mr. Mason has responded to the General Counsel's Brief. In this response, it is stated that Mr. Mason is 95 years of age and of deteriorating mental and physical capacity. In light of these facts, this Office withdraws the recommendation in its Brief and now recommends that the Commission take no further action with regard to L. Randolph Mason's excessive contribution.

12. T. Cecil Meador

This Office reaffirms its recommendation that no further action be taken with regard to Mr. Meador's excessive contribution because he is now deceased.

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13. Jesse B. Moore

Mr. Moore has responded to the General Counsel's Brief. In his reply brief he states that he was unaware of the contribution limitation until after the Committee called the matter to his attention. Prior to receipt of this letter, Mr. Clymer Wright, who served as finance chairman for the Committee in Texas, telephoned this Office on behalf of Mr. Moore, expressing the latter's concern about the issue of his excessive contribution and stating that Mr. Moore is quite elderly. Although ignorance of the law would in usual situations serve only to mitigate a violation, in the present instance this Office withdraws the recommendation in its Brief, and now recommends that the Commission accept this defense and take no further action with regard to Jesse B. Moore's excessive contribution.

14. Helen L. Moorehead

Ms. Moorehead has not responded to the General Counsel's Brief. This Office reaffirms its recommendation that the Commission find probable cause to believe that Helen L. Moorehead violated 2 U.S.C. § 441a(a)(1)(A).

15. Antoinette S. Wiking

Ms. Wiking has not responded to the General Counsel's Brief. This Office reaffirms its recommendation that the Commission find probable cause to believe that Antoinette S. Wiking violated 2 U.S.C. § 441a(a)(1)(A).

G. Apparent Excessive Contribution Made by Moran Interests

Counsel for the Committee has responded to the General Counsel's Brief on behalf of Moran Interests and concurs with the recommendation of the Office of General Counsel.

This Office now reaffirms its recommendation that the Commission find no probable cause to believe that Moran Interests violated 2 U.S.C. § 441a(a)(1)(A).

H. Excessive Contribution Made by North Hollywood Glass Company

Counsel for the Committee has responded to the General Counsel's Brief on behalf of North Hollywood Glass Company. The defenses raised on behalf of the Company parallel those raised on behalf of the Committee and are discussed in Section D, above. For the reasons cited earlier, this Office reaffirms its recommendation that the Commission find probable cause to believe that North Hollywood Glass Company violated 2 U.S.C. § 441a(a)(1)(A).

I. Excessive Contribution Made by Charles K. Fletcher

Counsel for the Committee has responded to the General Counsel's Brief on behalf of Mr. Fletcher. The defenses raised on behalf of Mr. Fletcher parallel those raised on behalf of the Committee and are discussed in Section E, above. For these reasons set forth in that discussion, this Office reaffirms its recommendation that the Commission find probable cause to believe that Charles K. Fletcher violated 2 U.S.C. § 441a(a)(1)(A).

III. Discussion of Conciliation and Civil Penalties

Proposed conciliation agreements are attached regarding all respondents with regard to whom this Office has recommended a finding of probable cause to believe. In each instance, the suggested civil penalty represents 50% of the amount of excessive receipts or contributions involved in the agreement. The civil

penalty included in the agreement to be sent to the Committee does not include an amount related to the violation of 2 U.S.C. § 434(b)(9); an admission of wrongdoing would seem sufficient in that regard.

IV. Recommendations

1. Find probable cause to believe that the Reagan for President Committee violated 2 U.S.C. § 434(b)(9) and 2 U.S.C. § 441a(f).

2. Find probable cause to believe that Emma Bardwell, Richard J. Greene, Leonard W. Hardy, Helen L. Moorehead, and Antoinette S. Wiking violated 2 U.S.C. § 441a(a)(1)(A).

3. Find probable cause to believe that North Hollywood Glass Company violated 2 U.S.C. § 441a(a)(1)(A).

4. Find probable cause to believe that Charles K. Fletcher violated 2 U.S.C. § 441a(a)(1)(A).

5. Find no probable cause to believe that Moran Interests violated 2 U.S.C. § 441a(a)(1)(A).

6. Take no further action with regard to violations of 2 U.S.C. § 441a(a)(1)(A) by Maxy Pope Alles, Margaret B. Bartlett, James M. Forgotson, Lucille W. Herbert, Frank M. Klamt, L. Randolph Mason, T. Cecil Meador and Jesse B. Moore.

7. Approve attached proposed conciliation agreements and letters.

Charles N. Steele
General Counsel

Oct. 20, 1981
Date

BY: Kenneth A. Gross
Associate General Counsel

Attachments
1. List of individuals whose contributions exceeded limitation
2. Memorandum, Hawaii Reagan for President Committee
3. Letter from Frank M. Klamt
4. Conciliation Agreements - 8
5. Letters - 17

ATTACHMENT 1

NAME	REPORTED OR ACTUAL REATTRIBUTION	REPORTED OR ACTUAL REFUND	NO APPARENT ACTION
Elizabeth Helms Adams			$ 200
Martin S. Appel	$ 1000		
Roland Arthur	1000		
Kathryn W. Auchter	500		
C. Robert Barnum	500		
Fred A. Bartman, Jr.	100		
Edna Becker			70
Charles D. Bell	300*		
Victor Blanco		$ 25	
Jane Boeckman	1000*		
James E. Brandon			1000
Robert A. Bristol		50	
Arthur Cary		500	
John F. Connelly		1000*	
Mrs. Phoebe Hearst Cooke	500		
Warren H. Coolidge		250	
Raymond K. Cooper		500	1000
Michael F. Cross		2750	
Charles D. Culbertson	200		
Justin W. Dart		1000	
Lester Deutsch			1000
Jane Ray Dietrich		500*	
Edward DiLoreto	1250		

* Adequate documentation provided

NAME	REPORTED OR ACTUAL REATTRIBUTION	REPORTED OR ACTUAL REFUND	NO APPARENT ACTION
Henry W. Dodge			250
Joe Doskocil		25	
Thomas Duffy		125	
Don Fedderson		1000	
John B. Ferguson	350		
A. E. Finley	400*		
Albert B. Frowiss	2100	150	
Michael Gallagher		50	
R. Victor Gallardo	250		
John Garabedian	200		
Elizabeth C. Gartman		1625*	150
Phil Gernhard		25	
B. D. Gilbert		2000*	
Robert Gintel		1000	
Arnold M. Hanson		100	
David Hays			1000
Robert Herring		150	
James Martin Hill, Jr.		1000	
Richard Holson		150	
Peter Hon		2000	
Don R. Hughes		350	
Herbert L. Hutner	1000		
Marjorie M. Hyde		775	

* Adequate documentation provided

NAME	REPORTED OR ACTUAL REATTRIBUTION	REPORTED OR ACTUAL REFUND	NO APPARENT ACTION
Edward R. Ismond	500		
Mary A. Joffe			1000
Richard Joffe		1000	
Alan P. Johnson		1000	
Jeri Johnson			1000
W. Ruel Johnson	200**	200**	
H. Bradley Jones	1000**	1000**	
Mrs. James E. Jones, Jr.			100
Robert C. Keck		100*	500
Louis L. Kelton		1000	
Sterling Kennedy			200
Joseph J. Keon, Jr.		250*	
Harvey Koelln		50	
Forrest C. Lattner	1000	500	
Anne L. Lehmann		800*	
Irene E. Lewis		1000	
Alan Loofburrow	1000		
Marjorie Lyte	1000		
Hazel B. Marsh		20	
Ed McCanse	900		
Edith J. McCullough		850*	
Paula Meehan	1000		
Ferdinand Mendenhall			1000

* Adequate documentation furnished

** Apparent duplication

NAME	REPORTED OR ACTUAL REATTRIBUTION	REPORTED OR ACTUAL REFUND	NO APPARENT ACTION
John Morarity	500		
Philip M. O'Cone		1000	
Neil Papiano		1000*	
A. B. Parvin	1000		
Jean C. Peterson		75	
M. B. Pendleton		725	
Lillie E. Phelps	384*		
J. D. Phillips	150		
Mrs. Julius Pierce	100*	100**	
Mrs. Marion K. Piper	100		
Warren N. Porter		1781*	
Joel M. Price	1000		
Robert S. Ramsay	400*		
Mrs. Elva Regan	50*		
Mrs. James P. Regan	500		
A. H. Renfrow		700*	
Norman C. Roberts		250	
Robert L. Rooke		300	
Arthur A. Schupp		100	
Frances K. Skipsey	1000		
Murray A. Smitherson	250*	250*	100
Alan V. Squitieri	1000		

* Adequate documentation furnished.

** Apparent duplication

NAME	REPORTED OR ACTUAL REATTRIBUTION	REPORTED OR ACTUAL REFUND	NO APPARENT ACTION
Paul I. Stevens			100
John H. Stewart		1000	
Robert L. Stott, Sr.		500	
Joy W. Taylor	500		
R. Dean Thomas		150	100
Sherman Thomas	200	125	
A. D. Tobbe	800		
Kay Toma	200		
Thomas Trainer	2000		
Willard Voit		1000	
Mrs. B. F. Weekly		3100*	
William Weinberg	1000		
Sol West		100	
Carl H. White, Jr.			500
L. B. Whittlesey	1000	100	
Mrs. Henry Wolfson			200
Emily Woodruff			1000
Mrs. Ethel Woodruff			980
Mrs. Charles Young		100	
Peter A. Zarcades	600		

* Adequate documentation furnished

NAME	REPORTED OR ACTUAL REATTRIBUTION	REPORTED OR ACTUAL REFUND	NO APPARENT ACTION
Efrem Zimbalist, Jr.	1000		
MUR Respondents			
Maxy Pope Alles		1250**	
Margaret B. Bartlett	250	2450** ($250 in possible excess)	
Emma Bardwell		2100	
Ruth C. Crocker		1200**	
James M. Forgotson		1185** ($1000 in excess)	
Richard J. Greene #	1000*	200**	
Leonard W. Hardy		2000	
Lucille W. Herbert #		1375**	
Frank M. Klamt		1250**	
Elsa W. Mark		2725	
[illegible]. Randolph Mason #		1500**	
[illegible]. Cecil Meador		1500***	
Jesse B. Moore #	150	2700 ($250 in possible excess)	
Helen L. Moorehead		1225***	
Antoinette S. Wiking		1800	
TOTALS	$33,284	$59,186	$11,450

* Adequate documentaion furnished

** Confirmed by response to Reason to Believe Notification or in response to Probable Cause Brief

*** Refund later reported as voided.

\# Exceeded contribution limitation in 1980



REAGAN for PRESIDENT
HAWAII

ATTACHMENT 2

RECEIVED SEP 20 1979

900 Fort Street Mall
Suite 1800
Honolulu, Hawaii 96813

MEMORANDUM: RR MASTER FILE
DATE: AUGUST 31, 1979
RE: LOANS TO REAGAN FOR PRESIDENT BY CHARLES K. FLETCHER
FROM: GERALD E. KREMKOW

This will advise that, until the Reagan for President-Hawaii account has accumulated sufficient funds from ticket sales and/or contributions to meet its obligations, Charles K. Fletcher has loaned the organization the following funds:

1. to fulfill the necessary deposit of $12,000.00 to the Hilton Hawaiian Village for the fundraiser, Reagan for President-Hawaii has advanced $7,000.00 and ~~Mr. Fletcher~~ has made up the balance in the amount of $5,000.00 on August 28, 1979; #26 Rec'd

2. to fulfill the obligation incurred with the ordering of the 10-1/2 dozen silk-screened Reagan T-shirts from Nauti-wear in the amount of $688.44 per Nauti-wear's invoice dated August 31, 1979. + additional bills

Reagan for President is to reimburse Mr. Fletcher for these advances.

cc: Mr. Charles K. Fletcher
Reagan for President-National Headquarters

sdw

returned
1,000.00 deposited in account was a loan. 8/11

$250.00 - given to qualify 8/4

$1,000.00 - given in San Diego. 8/9

250.00 - given in Hawaii 8/5

5000.00 $5500.00

Refunded: 250.00

1500.00 bills paid in Hawaii

OK 1000.00 and 250.00 Gp.

8304081633

ATTACHMENT 3

Federal Election Commission
1325 K street N.W.
Washington D.C. 20005

Terre Haute, Indiana
aug. 1/1981.

Re: MUR 1142/1255

Dear Sir:

I have been held in violation since about July in 1980, it taken a lot of time to get some one to - represent you on a election year and a lot more time to get action I am sorry that it has taken so much time.

It was in the back of my mind that $1000. was the limit for the year, in my case I had recieved a refund of $1250 from the Reagan for President Committee. This made me square with the F.E.C. My second mistake put me right back in the frying Pan. I wanted to Compensate The Reagan Bush Compliance Fund for their help My first thought was that Both, Reagan + Bush would each be good for $1000. each But I only wanted to give $1250 thinking they could split it. The mistake I made was not splitting at this time. The Reagan Bush Committee Sent me the Papers and me and my wife Split the $1250 contribution. $250. was Put in my Wifes Name

I been a sick man through most of this I lost my right in 1977 and almost lost my left eye, from a Glacoma operation in 1979 in June. This is the reason or one of the Reasons, it is so hard to write + read. It is real easy to Oversight When you see Double. Pleas close this file forever, Respectfully Yours,

Phone
812-232-5117

Frank M. Klant 411 Barton ave,
Terre Haute Indiana 47803

I am not looking for Sympathy

FEDERAL ELECTION COMMISSION
WASHINGTON, D.C. 20463

Edward L. Weidenfeld, Esquire
McKenna, Conner and Cuneo
1575 Eye Street, N.W.
Washington, D.C. 20005

RE: Reagan for President Committee
MUR 1142/1255

Dear Mr. Weidenfeld:

On October , 1981, the Commission determined that there is probable cause to believe that the Reagan for President Committee violated 2 U.S.C. § 434(b)(9) and 2 U.S.C. § 441a(f) in connection with the 1979-1980 presidential election campaign.

The Commission has a duty to attempt to correct such violations within a period of thirty to ninety days by informal methods of conference, conciliation and persuasion, and by entering into a conciliation agreement. If we are unable to reach an agreement during that period, the Commission may institute a civil suit in United States District Court and seek payment of a civil penalty.

We enclose a conciliation agreement which this Office is prepared to recommend to the Commission in settlement of this matter. If you agree with the provisions of the enclosed agreement, please sign and return it, along with the civil penalty, to the Commission within ten days. We will then recommend that the Commission approve the agreement. Please make your check for the civil penalty payable to the United States Treasurer.

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If you have any questions or suggestions for changes in the enclosed conciliation agreement, please contact Anne A. Weissenborn, the attorney assigned to this matter, at (202) 523-4175.

Sincerely,

Charles N. Steele
General Counsel

BY: Kenneth A. Gross
Associate General Counsel

Enclosure
Conciliation Agreement

8304036

FEDERAL ELECTION COMMISSION
WASHINGTON, D.C. 20463

Ms. Emma Bardwell
726 North Fuller Avenue
Hollywood, California 90044

RE: MUR 1142/1255

Dear Ms. Bardwell:

On October , 1981, the Commission determined that there is probable cause to believe that you violated 2 U.S.C. § 441a(a)(1)(A) in connection with the 1979-1980 presidential election campaign.

The Commission has a duty to attempt to correct such violations within a period of thirty to ninety days by informal methods of conference, conciliation and persuasion, and by entering into a conciliation agreement. If we are unable to reach an agreement during that period, the Commission may institute a civil suit in United States District Court and seek payment of a civil penalty.

We enclose a conciliation agreement which this Office is prepared to recommend to the Commission in settlement of this matter. If you agree with the provisions of the enclosed agreement, please sign and return it, along with the civil penalty, to the Commission within ten days. We will then recommend that the Commission approve the agreement. Please make your check for the civil penalty payable to the United States Treasurer.

If you have any questions or suggestions for changes in the enclosed conciliation agreement, please contact Anne A. Weissenborn, the attorney assigned to this matter, at (202) 523-4175.

Sincerely,

Charles N. Steele
General Counsel

BY: Kenneth A. Gross
Associate General Counsel

Enclosure
Conciliation Agreement

8304068167

FEDERAL ELECTION COMMISSION
WASHINGTON, D.C. 20463

Edward L. Weidenfeld, Esquire
McKenna, Conner and Cuneo
1575 Eye Street, N.W.
Washington, D.C. 20005

RE: Mrs. Margaret B. Bartlett
MUR 1142/1255

Dear Mr. Weidenfeld:

This is to advise you that, after an investigation was conducted and a brief submitted by the Office of General Counsel, the Commission decided, on October , 1981, to take no further action with regard to the apparent violation of 2 U.S.C. § 441a(a)(1)(A) by Mrs. Margaret B. Bartlett. Accordingly, the file regarding her involvement in this matter, numbered 1142/1255, has been closed.

If you have any questions, please contact Anne A. Weissenborn, at (202) 523-4175.

Sincerely,

Charles N. Steele
General Counsel

BY: Kenneth A. Gross
Associate General Counsel

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FEDERAL ELECTION COMMISSION
WASHINGTON, D.C. 20463

Edward L. Weidenfeld, Esquire
McKenna, Conner and Cuneo
1575 Eye Street, N.W.
Washington, D.C. 20005

RE: Richard J. Greene
MUR 1142/1255

Dear Mr. Weidenfeld:

On October , 1981, the Commission determined that there is probable cause to believe that Richard J. Greene violated 2 U.S.C. § 441a(a)(1)(A) in connection with the 1979-1980 presidential election campaign.

The Commission has a duty to attempt to correct such violations within a period of thirty to ninety days by informal methods of conference, conciliation and persuasion, and by entering into a conciliation agreement. If we are unable to reach an agreement during that period, the Commission may institute a civil suit in United States District Court and seek payment of a civil penalty.

We enclose a conciliation agreement which this Office is prepared to recommend to the Commission in settlement of this matter. If you agree with the provisions of the enclosed agreement, please sign and return it, along with the civil penalty, to the Commission within ten days. We will then recommend that the Commission approve the agreement. Please make your check for the civil penalty payable to the United States Treasurer.

8304081607

If you have any questions or suggestions for changes in the enclosed conciliation agreement, please contact Anne A. Weissenborn, the attorney assigned to this matter, at (202) 523-4175.

Sincerely,

Charles N. Steele
General Counsel

BY: Kenneth A. Gross
Associate General Counsel

Enclosure
Conciliation Agreement

3804381692

FEDERAL ELECTION COMMISSION
WASHINGTON, D.C. 20463

Edward L. Weidenfeld, Esquire
McKenna, Conner and Cuneo
1575 Eye Street, N.W.
Washington, D.C. 20005

RE: Leonard W. Hardy
MUR 1142/1255

Dear Mr. Weidenfeld:

On October , 1981, the Commission determined that there is probable cause to believe that Leonard W. Hardy violated 2 U.S.C. § 441a(a)(1)(A) in connection with the 1979-1980 presidential election campaign.

The Commission has a duty to attempt to correct such violations within a period of thirty to ninety days by informal methods of conference, conciliation and persuasion, and by entering into a conciliation agreement. If we are unable to reach an agreement during that period, the Commission may institute a civil suit in United States District Court and seek payment of a civil penalty.

We enclose a conciliation agreement which this Office is prepared to recommend to the Commission in settlement of this matter. If you agree with the provisions of the enclosed agreement, please sign and return it, along with the civil penalty, to the Commission within ten days. We will then recommend that the Commission approve the agreement. Please make your check for the civil penalty payable to the United States Treasurer.

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If you have any questions or suggestions for changes in the enclosed conciliation agreement, please contact Anne A. Weissenborn, the attorney assigned to this matter, at (202) 523-4175.

Sincerely,

Charles N. Steele
General Counsel

BY: Kenneth A. Gross
Associate General Counsel

Enclosure
Conciliation Agreement

8304038167

FEDERAL ELECTION COMMISSION
WASHINGTON, D.C. 20463

Ms. Helen L. Moorehead
P.O. Box 468
Lakeville, Connecticut 06039

RE: MUR 1142/1255

Dear Ms. Moorehead:

On October , 1981, the Commission determined that there is probable cause to believe that you violated 2 U.S.C. § 441a(a)(1)(A) in connection with the 1979-1980 presidential election campaign.

The Commission has a duty to attempt to correct such violations within a period of thirty to ninety days by informal methods of conference, conciliation and persuasion, and by entering into a conciliation agreement. If we are unable to reach an agreement during that period, the Commission may institute a civil suit in United States District Court and seek payment of a civil penalty.

We enclose a conciliation agreement which this Office is prepared to recommend to the Commission in settlement of this matter. If you agree with the provisions of the enclosed agreement, please sign and return it, along with the civil penalty, to the Commission within ten days. We will then recommend that the Commission approve the agreement. Please make your check for the civil penalty payable to the United States Treasurer.

If you have any questions or suggestions for changes in the enclosed conciliation agreement, please contact Anne A. Weissenborn, the attorney assigned to this matter, at (202) 523-4175.

Sincerely,

Charles N. Steele
General Counsel

BY: Kenneth A. Gross
Associate General Counsel

Enclosure
Conciliation Agreement

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FEDERAL ELECTION COMMISSION
WASHINGTON, D.C. 20463

Ms. Antoinette S. Wiking
31191 Paseo Acacia
San Juan Capistrano, California 92675

RE: MUR 1142/1255

Dear Ms. Wiking:

On October , 1981, the Commission determined that there is probable cause to believe that you violated 2 U.S.C. § 441a(a)(1)(A) in connection with the 1979-1980 presidential election campaign.

The Commission has a duty to attempt to correct such violations within a period of thirty to ninety days by informal methods of conference, conciliation and persuasion, and by entering into a conciliation agreement. If we are unable to reach an agreement during that period, the Commission may institute a civil suit in United States District Court and seek payment of a civil penalty.

We enclose a conciliation agreement which this Office is prepared to recommend to the Commission in settlement of this matter. If you agree with the provisions of the enclosed agreement, please sign and return it, along with the civil penalty, to the Commission within ten days. We will then recommend that the Commission approve the agreement. Please make your check for the civil penalty payable to the United States Treasurer.

If you have any questions or suggestions for changes in the enclosed conciliation agreement, please contact Anne A. Weissenborn, the attorney assigned to this matter, at (202) 523-4175.

Sincerely,

Charles N. Steele
General Counsel

BY: Kenneth A. Gross
Associate General Counsel

Enclosure
Conciliation Agreement

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FEDERAL ELECTION COMMISSION
WASHINGTON, D.C. 20463

Edward L. Weidenfeld, Esquire
McKenna, Conner and Cuneo
1575 Eye Street, N.W.
Washington, D.C. 20005

RE: North Hollywood Glass Company
MUR 1142/1255

Dear Mr. Weidenfeld:

On October , 1981, the Commission determined that there is probable cause to believe that North Hollywood Glass Company violated 2 U.S.C. § 441a(a)(1)(A) in connection with the 1979-1980 presidential election campaign.

The Commission has a duty to attempt to correct such violations within a period of thirty to ninety days by informal methods of conference, conciliation and persuasion, and by entering into a conciliation agreement. If we are unable to reach an agreement during that period, the Commission may institute a civil suit in United States District Court and seek payment of a civil penalty.

We enclose a conciliation agreement which this Office is prepared to recommend to the Commission in settlement of this matter. If you agree with the provisions of the enclosed agreement, please sign and return it, along with the civil penalty, to the Commission within ten days. We will then recommend that the Commission approve the agreement. Please make your check for the civil penalty payable to the United States Treasurer.

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If you have any questions or suggestions for changes in the enclosed conciliation agreement, please contact Anne A. Weissenborn, the attorney assigned to this matter, at (202) 523-4175.

Sincerely,

Charles N. Steele
General Counsel

BY: Kenneth A. Gross
Associate General Counsel

Enclosure
Conciliation Agreement

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FEDERAL ELECTION COMMISSION
WASHINGTON, D.C. 20463

Edward L. Weidenfeld, Esquire
McKenna, Conner and Cuneo
1575 Eye Street, N.W.
Washington, D.C. 20005

RE: Charles K. Fletcher
MUR 1142/1255

Dear Mr. Weidenfeld:

On October , 1981, the Commission determined that there is probable cause to believe that Charles K. Fletcher violated 2 U.S.C. § 441a(a)(1)(A) in connection with the 1979-1980 presidential election campaign.

The Commission has a duty to attempt to correct such violations within a period of thirty to ninety days by informal methods of conference, conciliation and persuasion, and by entering into a conciliation agreement. If we are unable to reach an agreement during that period, the Commission may institute a civil suit in United States District Court and seek payment of a civil penalty.

We enclose a conciliation agreement which this Office is prepared to recommend to the Commission in settlement of this matter. If you agree with the provisions of the enclosed agreement, please sign and return it, along with the civil penalty, to the Commission within ten days. We will then recommend that the Commission approve the agreement. Please make your check for the civil penalty payable to the United States Treasurer.

If you have any questions or suggestions for changes in the enclosed conciliation agreement, please contact Anne A. Weissenborn, the attorney assigned to this matter, at (202) 523-4175.

Sincerely,

Charles N. Steele
General Counsel

BY: Kenneth A. Gross
Associate General Counsel

Enclosure
Conciliation Agreement

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FEDERAL ELECTION COMMISSION
WASHINGTON, D.C. 20463

Mrs. Lucille W. Herbert
101 East Rudasill Road
Tucson, Arizona 85704

RE: MUR 1142/1255

Dear Mrs. Herbert:

This is to advise you that, after an investigation was conducted and a brief was submitted by the Office of General Counsel, the Commission decided, on October , 1981, to take no further action with regard to your apparent violation of 2 U.S.C. § 441a(a)(1)(A). Accordingly, the file regarding your involvement in this matter, numbered MUR 1142/1255, has been closed.

If you have any questions, please contact Anne A. Weissenborn, at (202) 523-4175.

Sincerely,

Charles N. Steele
General Counsel

BY: Kenneth A. Gross
Associate General Counsel

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FEDERAL ELECTION COMMISSION
WASHINGTON, D.C. 20463

Mr. Jesse B. Moore
P.O. Box 79128
Houston, Texas 77079

RE: MUR 1142/1255

Dear Mr. Moore:

This is to advise you that, after an investigation was conducted and a brief was submitted by the Office of General Counsel, the Commission decided, on October , 1981, to take no further action with regard to your apparent violation of 2 U.S.C. § 441a(a)(1)(A). Accordingly, the file regarding your involvement in this matter, numbered MUR 1142/1255, has been closed.

If you have any questions, please contact Anne A. Weissenborn, at (202) 523-4175.

Sincerely,

Charles N. Steele
General Counsel

BY: Kenneth A. Gross
Associate General Counsel

FEDERAL ELECTION COMMISSION
WASHINGTON, D.C. 20463

Edward L. Weidenfeld, Esquire
McKenna, Conner and Cuneo
1575 Eye Street, N.W.
Washington, D.C. 20005

RE: James L. Forgotson
MUR 1142/1255

Dear Mr. Weidenfeld:

This is to advise you that after an investigation was conducted and a brief was submitted by the Office of General Counsel, the Commission, on October , 1981, decided to take no further action with regard to Mr. Forgotson's apparent violation of 2 U.S.C. § 441a(a)(1)(A). Accordingly, the file regarding his involvement in this matter, numbered MUR 1142/1255, has been closed.

If you have any questions, please contact Anne A. Weissenborn, at (202) 523-4175.

Sincerely,

Charles N. Steele
General Counsel

BY: Kenneth A. Gross
Associate General Counsel

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FEDERAL ELECTION COMMISSION
WASHINGTON, D.C. 20463

Edward L. Weidenfeld, Esquire
McKenna, Conner and Cuneo
1575 Eye Street, N.W.
Washington, D.C. 20005

RE: Mr. Frank M. Klamt
MUR 1142/1255

Dear Mr. Weidenfeld:

This is to advise you that after an investigation was conducted and a brief was submitted by the Office of General Counsel, the Commission, on October , 1981, decided to take no further action with regard to Mr. Klamt's apparent violation of 2 U.S.C. § 441a(a)(1)(A). Accordingly, the file regarding his involvement in this matter, numbered MUR 1142/1255, has been closed.

If you have any questions, please contact Anne A. Weissenborn, at (202) 523-4175.

Sincerely,

Charles N. Steele
General Counsel

BY: Kenneth A. Gross
Associate General Counsel

FEDERAL ELECTION COMMISSION
WASHINGTON, D.C. 20463

Merlin W. Call, Esquire
Tuttle and Taylor
609 South Grand Avenue
Los Angeles, California 90017

RE: Mrs. Maxy Pope Alles
MUR 1142/1255

Dear Mr. Call:

This is to advise you that after an investigation was conducted and a brief was submitted by the Office of General Counsel, the Commission, on October , 1981, decided to take no further action with regard to Mrs. Alles' apparent violation of 2 U.S.C. § 441a(a)(1)(A). Accordingly, the file regarding her involvement in this matter, numbered MUR 1142/1255, has been closed.

If you have any questions, please contact Anne A. Weissenborn, at (202) 523-4175.

Sincerely,

Charles N. Steele
General Counsel

BY: Kenneth A. Gross
Associate General Counsel

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FEDERAL ELECTION COMMISSION
WASHINGTON, D.C. 20463

George B. Snell, Esquire
Turk, Marsh, Kelly,
and Hoare
575 Lexington Avenue
New York, New York 10022

RE: Mr. L. Randolph Mason
MUR 1142/1255

Dear Mr. Call:

This is to advise you that after an investigation was conducted and a brief was submitted by the Office of General Counsel, the Commission, on October , 1981, decided to take no further action with regard to Mr. Mason's apparent violation of 2 U.S.C. § 441a(a)(1)(A). Accordingly, the file regarding his involvement in this matter, numbered MUR 1142/1255, has been closed.

If you have any questions, please contact Anne A. Weissenborn, at (202) 523-4175.

Sincerely,

Charles N. Steele
General Counsel

BY: Kenneth A. Gross
Associate General Counsel

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FEDERAL ELECTION COMMISSION
WASHINGTON, D.C. 20463

T. P. Robinson, Jr., Esquire
Box 692
Eldorado, Texas 76936

RE: Mr. T. Cecil Meador
MUR 1142/1255

Dear Mr. Call:

This is to advise you that after an investigation was conducted and a brief was submitted by the Office of General Counsel, the Commission, on October , 1981, decided to take no further action with regard to Mr. Meador's apparent violation of 2 U.S.C. § 441a(a)(1)(A). Accordingly, the file regarding his involvement in this matter, numbered MUR 1142/1255, has been closed.

If you have any questions, please contact Anne A. Weissenborn, at (202) 523-4175.

Sincerely,

Charles N. Steele
General Counsel

BY: Kenneth A. Gross
Associate General Counsel

FEDERAL ELECTION COMMISSION
WASHINGTON, D.C 20463

Edward L. Weidenfeld, Esquire
McKenna, Conner and Cuneo
1575 Eye Street, N.W.
Washington, D.C. 20005

RE: Moran Interests
MUR 1142/1255

Dear Mr. Weidenfeld:

This is to advise you that after an investigation was conducted and briefs submitted, the Commission concluded, on October , 1981, that there is no probable cause to believe that Moran Interests violated the Federal Election Campaign Act. Accordingly, the file has been closed as to your client's involvement in this matter. Should you wish to submit any factual or legal materials to appear on the public record, please do so within ten days.

If you have any questions, please contact Anne A. Weissenborn, at (202) 523-4175.

Sincerely,

Charles N. Steele
General Counsel

BY: Kenneth A. Gross
Associate General Counsel

2036711

MELCHERT, HUBERT, YOUNG & SJODIN
ATTORNEYS AT LAW
BOX 7
FIRST NATIONAL BANK BLDG.
WACONIA, MINNESOTA 55387

83040581 12

P.M. MINN. 15 OCT 1981

81 OCT 19 A10:

Federal Election Commission
Washington D.C. 20463

Att: Anne Weissenborn

GCC#5640

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COUNSEL
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ALBERT L. REEVES
ALVIN G. KALMANSON*
ALBERT M. COLE
MAX GOLDEN*
JOEL P. SHEDD

ASHLEY SELLERS (1902-1977)
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BARBARA G. WERTHER
LOUISE P. WISE
RENIE E. YOSHIDA*
DEAN J. ZIPSER*

*NOT ADMITTED IN D.C.

WRITER'S DIRECT DIAL NUMBER
(202) 789-7640

October 14, 1981

HAND DELIVERED

Anne A. Weissenborn, Esq.
Federal Election Commission
1325 K Street, N.W.
Washington, D. C. 20463

Re: MUR 1142/1255: Matter of Margaret B. Bartlett

Dear Ms. Weissenborn:

In accordance with the procedures of the Federal Election Commission ("Commission") as set forth in 11 C.F.R. § 111.16, counsel for Margaret B. Bartlett hereby responds to the General Counsel's letter of July 6, 1981.*/ That letter recommended that the Commission find probable cause to believe that Mrs. Bartlett violated 2 U.S.C. § 441a(a)(1)(A) by making a contribution to the Reagan for President Committee ("Committee") in excess of $1,000.

Based upon the following factual and legal discussion, it is respectfully requested that the General Counsel withdraw its recommendation from the Commission's consideration and take no further action against Mrs. Bartlett with respect to her alleged excessive contribution.

---

*/ Pursuant to FEC regulation 11 C.F.R. § 111.16(c), 3 copies of Mrs. Bartlett's response are enclosed. In addition, 10 copies of this brief have been filed with the Secretary of the Commission.

General Counsel's Allegations

The General Counsel's brief recommends that the Commission find "probable cause" to believe that Mrs. Bartlett violated 2 U.S.C. § 441a(a)(1)(A) by making contributions to the Committee in excess of the Act's $1,000 limit for individuals.

Facts

Between May 1979 and May 1980, Mrs. Bartlett made several contributions to the Reagan for President Committee. One contribution received by the Committee on March 18, 1980 for $500, actually represented a joint contribution from Marsom Bartlett and Margaret B. Bartlett. By letter dated March 28, 1980, ten days after the Committee's receipt of the $500 check, Mr. and Mrs. Bartlett notified the Committee that $250 was contributed by each of them. (See Attachment A).

In the normal course of reviewing contribution receipts, the Committee discovered a questionable excess contribution on the part of Mrs. Bartlett. By check dated August 25, 1980, the Committee refunded $2,450 to Mrs. Bartlett. (See Attachment B).

Discussion

Mrs. Bartlett did not knowingly violate any provision of the Federal Election Campaign Act. Prior to receiving the "reason to believe" notice from the Commission, Mrs. Bartlett was unaware of the $1,000 contribution limit for individuals. Consequently, Mrs. Bartlett made several contributions to the Reagan for President Committee which in the aggregate exceeded $1,000. Nevertheless, the Committee refunded all excess amounts to Mrs. Bartlett, rendering her within the legal limit.

Mrs. Bartlett, who is 82 years of age, frequently receives solicitations for contributions of a political or social nature and readily contributes to these causes. When Mrs. Bartlett contributed to the Committee, she did so with the intent of fully complying with the law. If there was an excess contribution, it resulted solely from an error of accumulation and all excess amounts subsequently were refunded to Mrs. Bartlett by the Committee. Because the Commission has already obtained compliance with the Act, no purpose is served by finding Mrs. Bartlett in violation of the law.

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Private political fund raising remains an integral part of the presidential primary process. Fund raising takes many forms from direct mail to celebrity galas. Individuals who are not fully aware of the statutory technicalities applicable to political contributions may inadvertently exceed their limits. To hold Mrs. Bartlett in violation of the Act in these circumstances would unduly chill the political financing process as contributors may become wary of making contributions in the future. This result does not serve the intended public financing purposes of the Federal Election Campaign Act. In Mrs. Bartlett's case, the Commission has already obtained compliance with the Act. No further action against Mrs. Bartlett is warranted.

Conclusion

In light of the above factual and legal discussion, it is respectfully requested that no further action be taken against Mrs. Bartlett and that the file on this matter be closed.

Sincerely,

Edward L. Weidenfeld

ELW/sab
Enclosures

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LAW OFFICES
McKENNA, CONNER & CUNEO
1575 EYE STREET, N. W.
WASHINGTON, D. C. 20005
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*NOT ADMITTED IN D.C.

WRITER'S DIRECT DIAL NUMBER
(202) 789-7640

October 14, 1981

3 5 0 4 0 3 8 1 7 1 4

HAND DELIVERED

Anne A. Weissenborn, Esq.
Federal Election Commission
1325 K Street, N.W.
Washington, D. C. 20463

Re: MUR 1142/1255: Matter of Leonard W. Hardy

Dear Ms. Weissenborn:

In accordance with the procedures of the Federal Election Commission ("Commission") as set forth in 11 C.F.R. § 111.16, counsel for Leonard B. Hardy hereby responds to the General Counsel's letter of July 6, 1981.*/ That letter recommended that the Commission find probable cause to believe that Mr. Hardy violated 2 U.S.C. § 441a(a)(1)(A) by making a contribution to the Reagan for President Committee ("Committee") in excess of $1,000.

Based upon the following factual and legal discussion, it is respectfully requested that the General Counsel withdraw its recommendation from the Commission's consideration and take no further action against Mr. Hardy with respect to his alleged excessive contribution.

---

*/ Pursuant to FEC regulation 11 C.F.R. § 111.16(c), 3 copies of Mr. Hardy's response are enclosed. In addition, 10 copies of this brief have been filed with the Secretary of the Commission.

General Counsel's Allegations

The General Counsel's brief recommends that the Commission find "probable cause" to believe that Mr. Hardy violated 2 U.S.C. § 441a(a)(1)(A) by making contributions to the Committee in excess of the Act's $1,000 limit for individuals.

Facts

On five separate occasions between August 1979 and April 1980, Mr. Hardy made contributions to the Reagan for President Committee which totaled $3,000. In the normal course of reviewing contribution receipts, the Committee discovered a questionable excess contribution on the part of Mr. Hardy. By check dated August 11, 1980, the Committee refunded $2,000 to Mr. Hardy. (See Attachment A).

Discussion

Mr. Hardy did not knowingly violate any provision of the Federal Election Campaign Act. Prior to receiving the "reason to believe" notice from the Commission, Mr. Hardy was unaware of the $1,000 contribution limit for individuals. Consequently, Mr. Hardy made several contributions to the Reagan for President Committee which, in the aggregate, exceeded $1,000. Nevertheless, the Committee refunded all excess amounts to Mr. Hardy, rendering him within the legal limit.

Mr. Hardy contributed to the Committee in response to mail solicitations he received. When Mr. Hardy contributed to the Committee, he did so with the intent of fully complying with the law. If there was an excess contribution, it resulted solely from an error of accumulation and all excess amounts subsequently were refunded to Mr. Hardy by the Committee. Because the Commission has already oabtained compliance with the Act, no purpose is served by finding Mr. Hardy in violation of the law.

Private political fund raising remains an integral part of the presidential primary process. Fund raising takes many forms from direct mail to celebrity galas. Individuals who are not fully aware of the statutory technicalities applicable to political contributions may inadvertently exceed their limits. To hold Mr. Hardy in violation of the Act in these circumstances would unduly chill the political financing process as contributors may become wary of making contributions in the future. This result

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does not serve the intended public financing purposes of the Federal Election Campaign Act. In Mr. Hardy's case, the Commission has already obtained compliance with the Act. No further action against Mr. Hardy is warranted.

Conclusion

In light of the above factual and legal discussion, it is respectfully requested that no further action be taken against Mr. Hardy and that the file on this matter be closed.

Sincerely,

Edward L. Weidenfeld

ELW/sab
Enclosures

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8304038179

FROM
McKENNA, CONNER & CUNEO
1575 EYE STREET, NORTHWEST
WASHINGTON, D. C. 20005

Anne A. Weissenborn, Esq.
Federal Election Commission
1325 K Street, N.W.
Washington, D. C. 20463

HAND DELIVERED

Jesse B. Moore
P. O. Box 79128
Houston, Texas 77079

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Federal Election Commission
Washington, D.C. 20463

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VECCHIONE, CONFORTI & FORCE
ATTORNEYS AT LAW
SEA GIRT CROSSROADS
2175 HIGHWAY 35 & SEA GIRT AVENUE
P. O. BOX 292
SEA GIRT, NEW JERSEY 08750

ANDREW P. VECCHIONE
ROBERT A. CONFORTI
MICHAEL S. FORCE

AREA CODE 201
449-3400

September 29, 1981

SEP 1 3:33 PM

Federal Election Commission
1325 K Street, N.W.
Washington, D. C. 20463

Attention: Ann A. Weissenborne

Re: MUR 1142/1255

Dear Ms. Weissenborne:

Enclosed herein you will find authorization by Margaret Bartlett to state that Edward L. Weidenfeld, Esq., will represent her in connection with the above matter.

Please fille same.

Very truly yours,

ROBERT A. CONFORTI

RAC:kjf

Enclosure

cc: Maureen Duignan

Anne A. Weissenborne, Esq.
Federal Election Commission
1325 K Street, N.W.
Washington, D. C. 20463

Re: MUR 1142/1255

Dear Ms. Weissenborne:

With respect to the above-referenced MURs, please be advised that Edward L. Weidenfeld of McKenna, Conner & Cuneo, 1575 Eye Street, N.W., Washington, D. C. 20005 (202-789-7500) will be repsenting me in this matter and is authorized to receive any and all notifications and other communications from the Commission on my behalf.

Sincerely yours,

Margaret B. Bartlett

Dated: September 15, 1981

8204081717

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ATTORNEYS AT LAW
SEA GIRT CROSSROADS
2178 HIGHWAY 35 & SEA GIRT AVENUE
P. O. BOX 292
SEA GIRT, NEW JERSEY 08750

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Federal Election Commission
1325 K Street, N.W.
Wahsington, D. C. 20463

Attention: Anne A. Weissenborne

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GCC #5489
81 SEP 21 P3:56

Anne A. Weissenborne, Esq.
Federal Election Commission
1325 K Street, N.W.
Washington, D. C. 20463

Re: MUR 1142/1255

Dear Ms. Weissenborne:

With respect to the above-referenced MURs, please be advised that Edward L. Weidenfeld of McKenna, Conner & Cuneo, 1575 Eye Street, N.W., Washington, D. C. 20005 (202-789-7500) will be repsenting me in this matter and is authorized to receive any and all notifications and other communications from the Commission on my behalf.

Sincerely yours,

Leonard W. Hardy

Dated: 9-17-81

SEP 21 4:04

3040817

GCC# 5488

SEP21 P4:04

Anne A. Weissenborne, Esq.
Federal Election Commission
1325 K Street, N.W.
Washington, D. C. 20463

Re: MUR 1142/1255

Dear Ms. Weissenborne:

With respect to the above-referenced MURs, please be advised that Edward L. Weidenfeld of McKenna, Conner & Cuneo, 1575 Eye Street, N.W., Washington, D. C. 20005 (202-789-7500) will be repsenting me in this matter and is authorized to receive any and all notifications and other communications from the Commission on my behalf.

Sincerely yours,

Leonard D. Hardy

Dated: 9-17-81

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HARDY TURQUOISE CO., INC.
P.O. Box 1598
Apache Junction, Ariz. 85220-0531

83040381

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Anne A. Weissenborne, Esq.
Federal Election Commission
1325 K Street, N.W.
Washington, D. C. 20463

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July 27, 1981

Federal Election Commission
Washington, D.C. 20463

Gentlemen:

Please note that this letter is intended to be a reply brief on my behalf concerning Case. No. MUR 1142/1255.

Although I concur with your General Counsel's brief regarding my contributions to Reagan For President made by me from August 3, 1979 through March 12, 1980, I submit that I was unaware that these contributions violated the federal election laws in any manner.

The first time I became aware of a possible violation is when the Reagan For President Committee called the matter to my attention. I then contacted Clymer Wright of Houston, Texas Finance Chairman, Reagan For President, who advised me that presidential campaigns had a legal contribution limit of $1,000. per person prior to the national convention.

There was never intent on my part to violate any federal laws, and I pray that this reply brief will put this matter to rest.

Sincerely,

Jesse B Moore

Jesse B. Moore

cc: Clymer L. Wright, Jr.

9040381772

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1981 AUG 17 A10:30

MELCHERT, HUBERT, YOUNG & SJODIN

ATTORNEYS AT LAW
BOX 7
FIRST NATIONAL BANK BUILDING
WACONIA, MINNESOTA 55387
WACONIA 442-2154
METRO LINE 446-1904

PAUL A. MELCHERT
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MICHAEL A. YOUNG
KEITH E. SJODIN
MAC R. WILLEMSSEN
—
R. LAWRENCE HARRIS

CHASKA OFFICE
CARVER COUNTY
STATE BANK BLDG.
448-3121

WATERTOWN OFFICE
955-1404

August 12, 1981

RECEIVED
FEDERAL ELECTION COMMISSION
1981 AUG 17 A11:25
OFFICE OF GENERAL COUNSEL

Federal Election Commission
Washington, D.C. 20463

Attention: Anne A. Weissenborn

Re: Elsa W. Mark
MUR 1142/1255

Dear Ms. Weissenborn:

The purpose of this letter is to formally request that Elsa Mark enter into an informal conciliation agreement with your office. It is my understanding that such an agreement will be prepared by you and forwarded to us for review by Mrs. Mark. It is further my understanding that due to this request no briefing process need be completed by Mrs. Mark or on her behalf at this time.

As we discussed on the phone, Mrs. Mark is eighty-six years of age and during the years of 1979 and 1980 apparently made substantial charitable and political contributions to the point where her financial status was in jeopardy. As a result, we have had an attorney-in-fact designated, and Mrs. Mark no longer handles her own finances.

As I stated to you, it will take substantial digging to find out just what happened and to locate all of Mrs. Mark's records. Her nephew, Warren Kratzke, is attempting to do this. The general impression that I get is that when Mrs. Mark received an appeal in the mail that she deemed worthwhile that she sent a check without knowing if she may have contributed something previously to the same cause, and without having any idea just how much she had contributed or that she should be wary of any law that might affect her contributions. In addition, Mrs. Mark had had a stroke which seems to have contributed to the fact that quite often she was unable to recall what she had done just a day or two before.

I would sincerely trust that these matters would be taken into consideration in preparation of a proposed informal conciliation agreement. If I can provide

any additional information or documentation, please contact me accordingly.

Thank you for your courtesy and consideration.

Yours very truly,

Paul A. Melchert

PAM:jj

cc: Warren Kratzke

3304038170

MELCHERT, HUBERT, YOUNG & SJODIN
ATTORNEYS AT LAW
BOX 7
FIRST NATIONAL BANK BLDG.
WACONIA, MINNESOTA 55387

MINNEAPOLIS, MINN.
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1981

81 AUG 17

Federal Election Commission
Washington, D.C. 20463

Attention: Anne A. Weissenborn

8304038130

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EDWARD L. WEIDENFELD

WRITER'S DIRECT DIAL NUMBER
(202) 789-7640

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81 AUG 11 A9:15

August 10, 1981

HAND DELIVERED

Charles N. Steele, Esq.
General Counsel
Federal Election Commission
1325 K Street, N.W.
Washington, D. C. 20463

Re: MURs 1142/1255

Dear Mr. Steele:

In accordance with the above-referenced MURs and 11 C.F.R. § 111.16(c), enclosed please find three copies each of the following briefs which were filed today with the Commission:

1. North Hollywood Glass Company
2. Charles K. Fletcher
3. Richard J. Greene
4. Frank M. Klamt
5. James M. Forgotson
6. Moran Interests
7. Reagan Bush Committee

If you have any questions concerning these responses, please do not hesitate to contact me.

Sincerely yours,

Edward L. Weidenfeld

ELW/sab
Enclosures

AUG 11 P1:21

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ALBERT M. COLE
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JOEL P. SHEDD

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DEAN J. ZIPSER*

*NOT ADMITTED IN D.C.

August 10, 1981

WRITER'S DIRECT DIAL NUMBER

(202) 789-

HAND DELIVERED

Ms. Marjorie W. Emmons
Secretary to the Commission
Federal Election Commission
1325 K Street, N.W.
Washington, D.C. 20463

Re: MUR 1142/1255: Matter of North Hollywood Glass Company

Dear Ms. Emmons:

In accordance with the procedures of the Federal Election Commission ("Commission") set forth at 11 C.F.R. § 111.16, counsel for North Hollywood Glass Company ("Company") hereby responds to the General Counsel's letter of July 6, 1981.*/ That letter recommended that the Commission find probable cause to believe that the Company violated 2 U.S.C. § 441a(a)(1)(A) by making a contribution to the Reagan for President Committee ("Committee") in excess of $1,000.

Based upon the following factual and legal discussion, it is respectfully requested that the General Counsel withdraw its recommendation from the Commission's consideration and take no further action against the Company with respect to its alleged excessive contribution.

---

*/ Pursuant to FEC regulation 11 C.F.R. § 111.16(c), 10 copies of the Company's response are enclosed. In addition, 3 copies of this brief have been filed with the Office of the General Counsel.

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General Counsel's Allegations

The General Counsel asserts that certain reimbursed expenses incurred by the North Hollywood Glass Company constitute a contribution in excess of the $1,000 limitation set forth in 2 U.S.C. § 441(a)(1)(A). The General Counsel argues that the Company made a prohibited contribution because it incurred expenses on behalf of the Committee out of its "ordinary course of business."

Facts

In 1979, the North Hollywood Glass Company organized a fund raising event ("event") on behalf of Ronald Reagan. In connection with that event, the Company incurred expenses of $5,680.60. By invoice dated October 31, 1979 (the day the last expense was noted), the Company billed the Committee for every expense it incurred in relation to the fund raiser, including the time spent by its staff on the event and the payroll taxes associated with the personnel costs. Within thirty days from receipt of the invoice, the Company was fully reimbursed.

Discussion

The General Counsel's Brief allegs that North Hollywood Glass Company violated 2 U.S.C § 441a(a)(1)(A) by advancing funds to the Committee in excess of $1,000. This position has no basis in law or fact. The North Hollywood Glass Company must be considered a vendor and not a contributor to the Reagan for President Committee. As stated in the "Fact" section above, the Company provided services to the Committee in accordance with an agreement to organize a fund raising event. These services were provided by the Company in exchange for compensation that reflected the value of the services rendered. This agreement resulted in a vendor/vendee relationship as demonstrated by the fact that the Company promptly invoiced the Committee for the full value of all services rendered upon completion of performance and received payment in full. No "contribution" was involved.

The General Counsel's allegation that the Company made an illegal contribution is further refuted by the Act and its implementing regulations. The definition of "contribution" includes an "advance". 2 U.S.C. § 431(8)(A)(i). The Federal Election Commission regulation implementing this statutory provision further defines "advance" as "[t]he extension of credit by any

person for a length of time beyond normal business or trade practice...." 11 C.F.R. § 100.7(a)(4) (emphasis added). "Normal business or trade practice" modifies the length of time for extending credit. There is no reference to the nature of the contributor's business in the statute or the regulation. Thus, contrary to the General Counsel's assertions, only the time within which the Company sought and received reimbursement is at issue.

North Hollywood Glass Company did not extend credit to the Committee for any length of time beyond its normal business practice. It billed the Committee on the day it last noted an expense and received payment within thirty days of the Committee's receipt of the invoice. Under such circumstances, the expenses incurred by the Company do not constitute an "advance" to the Committee and hence a prohibited contribution.

The General Counsel's interpretation of "ordinary course of business" is further reputed by other regulations which are analagous to the North Hollywood Glass situation. For example, 2 U.S.C. § 441b prohibits a corporation from making a contribution in connection with any presidential election. Corporations are permitted, however, to make their facilities available to political campaign committees if such committees reimburse the corporation within a commercially reasonable time in the amount of the normal and usual rental charge for the services provided. See 11 C.F.R. § 114.9(d).

This regulation permits an incorporated business entity to offer its office facilities to a political committee provided it charges the committee the normal fee for the facilities used and receives reimbursement within a commercially reasonable time. This arrangement is clearly authorized even though it is not the ordinary practice of the business entity to rent out its office facilities. If the General Counsel's strained interpretation of "normal business practice" is applied to this example, however, the business could not make its facilities available to a political committee since such an arrangement would constitute a prohibited contribution. This result is contrary to the expressed intent of the Act and its implementing regulations.

It should additionally be noted that public relations activities such as the event at issue are recognized as ordinary and usual business activities. North Hollywood Glass employs a variety of promotional techniques such as the event at issue. The General Counsel's allegation that such longstanding business

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practices are not "ordinary" for the trade or practice is not supportable in law or fact. North Hollywood Glass Company did not contribute money to the Reagan for President Committee and hence did not violate 2 U.S.C. § 441a(a)(1)(A).

Conclusion

In light of the above factual and legal discussion, it is respectfully requested that no further action be taken against the North Hollywood Glass Company and that the file in this matter be closed.

Sincerely yours

Edward L. Weidenfeld

3340317

LAW OFFICES
McKENNA, CONNER & CUNEO
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August 10, 1981

WILSIE H. ADAMS, JR.
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ROBERT A. ANTHONY
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LOUISE P. WISE
RENIE E. YOSHIDA*
DEAN J. ZIPSER*

*NOT ADMITTED IN D.C.

WRITER'S DIRECT DIAL NUMBER

(202) 789-

HAND DELIVERED

Ms. Marjorie W. Emmons
Secretary to the Commission
Federal Election Commission
1325 K Street, N.W.
Washington, D.C. 20463

Re: MUR 1142/1255: Matter of Charles K. Fletcher

Dear Ms. Emmons:

In accordance with the procedures of the Federal Election Commission ("Commission") set forth at 11 C.F.R. § 111.16, counsel for Mr. Charles K. Fletcher hereby responds to the General Counsel's letter of July 6, 1981.*/ In that letter, the General Counsel stated that he was prepared to recommend that the Commission find probable cause to believe that Mr. Fletcher violated 2 U.S.C. § 441a(a)(1)(A) by making a contribution to the Reagan for President Committee ("Committee") in excess of $1,000.

Based upon the following factual and legal discussion, it is respectfully requested that the General Counsel withdraw its recommendation from the Commission's consideration and take no further action against Mr. Fletcher with respect to his alleged excessive contribution.

---

*/ Pursuant to FEC regulation 11 C.F.R. § 111.16(c), 10 copies of Mr. Fletcher's response are enclosed. In addition, 3 copies of this brief have been filed with the Office of the General Counsel.

General Counsel's Allegations

The General Counsel's Brief alleges that Mr. Fletcher violated 2 U.S.C. § 441(a)(1)(A) by making an advance on behalf of the Reagan for President Committee and thus making a contribution to the Committee in the amount of $5,000.

Facts

Charles Fletcher was the Treasurer of the Hawaii Reagan for President Committee. In that capacity, Mr. Fletcher arranged for a fund raising event at the Hilton Hawaiian Village which took place on September 4, 1979. The purpose of this event was to promote the campaign of Ronald Reagan. In organizing this event, Mr. Fletcher paid $5,000 of a $12,000 deposit required by the hotel. Mr. Fletcher provided this deposit on behalf of the Committee with the understanding that he would be reimbursed promptly by the Committee.

Mr. Fletcher requested an immediate reimbursement from the event's receipts, but the receipts (including the $5,000 that was to be set aside for reimbursement to Mr. Fletcher) were sent to the national campaign headquarters of the Reagan for President Committee. As a consequence, Mr. Fletcher's reimbursement was processed through the national office.

By check dated January 25, 1980, the Committee reimbursed Mr. Fletcher in full for the expenditures he incurred on its behalf. On February 12, 1980, Mr. Fletcher returned $1,401.60 to the Committee, a sum which was refunded to him from the Hilton Hawaiian Village.

Discussion

Contrary to the General Counsel's allegations, Mr. Fletcher did not make a $5,000 contribution to the Reagan for President Committee. Mr. Fletcher incurred an expense on behalf of the Committee and subsequently received a reimbursement. Such a transaction does not constitute a contribution, advance or loan and is permitted under the Act.

An individual may incur expenses on behalf of a political committee and receive a subsequent reimbursement without that amount being deemed a contribution subject to the Act's limitations. This position is supported by past pronouncements of the Commission itself. For example, in the Financial Control

and Compliance Manual for Presidential Candidates Receiving Public Financing, July 1979, it is stated at pp. 138-143 that a political committee should report the overall reimbursements to an individual for expenditures on Schedule B with memo entries detailing the ultimate recipients and particulars of each expenditure above $100. This requirement implicitly approves of the concept of individuals expending funds on behalf of a political committee in the expectation of reimbursement. In those instances an individual is not deemed to have made a contribution. This is precisely the situation involved in the Fletcher transaction. Mr. Fletcher paid a portion of the hotel deposit on behalf of the Committee and requested immediate reimbursement which he subsequently received from the Committee. In these circumstances, no contribution is involved.

The General Counsel's allegations that Mr. Fletcher extended credit or advanced money to the Committee is further refuted by the regulations themselves. 11 C.F.R. §100.7(a)(4) provides that:

> The extension of credit by any person for a length of time beyond normal business or trade practice is a contribution unless the creditor has made a commercially reasonable attempt to collect the debt. (Emphasis added).

Even if Mr. Fletcher did extend credit to the Committee as alleged in the General Counsel's Brief, he did not make a proscribed "contribution". Mr. Fletcher pursued all reasonable and available means to obtain a reimbursement from the Committee, a reimbursement which was in fact paid to him. Under these circumstances, Mr. Fletcher did not loan or advance money to the Committee and hence did not make a "contribution" as contemplated by the Act and its implementing regulations.

Conclusion

In light of the above factual and legal discussion, it is respectfully requested that no further action be taken against Mr. Fletcher and that the file in this matter be closed.

Sincerely yours,

Edward L. Weidenfeld

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August 10, 1981

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*NOT ADMITTED IN D.C.

WRITER'S DIRECT DIAL NUMBER

(202) 789-

HAND DELIVERED

Ms. Marjorie W. Emmons
Secretary to the Commission
Federal Election Commission
1325 K Street, N.W.
Washington, D.C. 20463

Re: MUR 1142/1255: Matter of Richard J. Greene

Dear Ms. Emmons:

In accordance with the procedures of the Federal Election Commission ("Commission") set forth at 11 C.F.R. § 111.16, counsel for Richard J. Greene hereby responds to the General Counsel's letter of July 6, 1981.*/ That letter recommended that the Commission find probable cause to believe that Mr. Greene violated 2 U.S.C. § 441a(a)(1)(A) by making a contribution to the Reagan for President Committee ("Committee") in excess of $1,000.

Based upon the following factual and legal discussion, it is respectfully requested that the General Counsel withdraw its recommendation from the Commission's consideration and take no further action against Mr. Greene with respect to his alleged excessive contribution.

---

*/ Pursuant to FEC regulation 11 C.F.R. § 111.16(c), 10 copies of Mr. Greene's response are enclosed. In addition, 3 copies of this brief have been filed with the Office of the General Counsel.

General Counsel's Allegations

The General Counsel's Brief recommends that the Commission find probable cause to believe that Richard J. Greene violated 2 U.S.C. § 441a(a)(1)(A) by making a contribution to the Reagan for President Committee in excess of $1,000. This provision provides that no person shall make contributions "to any candidate and his authorized political committees with respect to any election for Federal office which, in the aggregate, exceed $1,000...."

Facts

By checks dated September 30, 1979 and May 16, 1980, Mr. and Mrs. Richard Greene made two $1,000 contributions to the Reagan for President Committee. These checks were drawn on the joint account of the Greenes. On March 24, 1980, Mr. Greene made an additional contribution of $200. In the ordinary course of reviewing contribution receipts, the Committee discovered an apparently excessive contribution on the part of Mr. Greene. By check dated August 25, 1980, the Committee refunded $1,200 to Mr. Greene. This amount represented that portion of Mr. Greene's contribution which apparently exceeded the $1,000 limit for individuals. As subsequently reflected in their letter of October 17, 1980, however, Mr. and Mrs. Greene intended that both of the $1,000 contributions be split equally between them. In response to the Greene's letter (and because the Greene's never received the Committee's first refund check) the Committee refunded $200 to Mr. Greene by check dated January 5, 1981.

Discussion

The General Counsel's brief does not acknowledge Mrs. Greene's portion of the contributions at issue, thereby attributing an excess contribution of $1,200 to Mr. Greene. The General Counsel's position is in error.

The contribution checks sent by the Greenes were drawn on a joint account with both spouses' names clearly appearing on the face of each check. In addition, in a letter signed by both spouses, the Greenes informed the Committee that "it was and is our intention that $1,000 be attributed to each of us." (See Attachment A). These two factors demonstrate that the Greenes permissibly contributed $1,000 each to the Reagan for President Committee as authorized by 11 C.F.R. § 110.1(i)(1). The Greenes have supplied ample evidence that their contributions were

equally attributable to each. See 11 C.F.R. § 100.7(c). Consequently, the means by which they attributed their contributions is sufficient for compliance with the Act.

The General Counsel's Brief argues that the two $1,000 contributions are attributable only to Mr. Greene because the Committee previously assumed so when it originally refunded $1,200 to Mr. Greene. The intention of the contributors, not the presumed assumptions of the Committee, controls the attribution of a contribution in these circumstances.

The only real issue with respect to the contributions of Mr. Greene is the $200 excess over the $1,000 limitation for individuals. Because Mr. Greene never intended to contribute more than was legally permissible and in light of the fact that the excessive portion of his contribution was refunded by the Committee, no purpose is served by finding Mr. Greene in violation of the law. An error was made and subsequently rectified by a refund which now places Mr. Greene within his legal contribution limit.

Private political fund raising remains an integral part of the presidential primary process. Fund raising takes many forms, from direct mail to celebrity galas. Individuals who are not fully aware of the statutory technicalities applicable to political contributions may inadventently exceed their limits by small amounts. To hold Mr. Greene in violation of the Act in these circumstances would unduly chill the political financing process as contributors may become wary of making any contribution in the future. This result does not serve the intended public financing purposes of the Federal Election Campaign Act. In Mr. Greene's case, the Commission has already obtained compliance with the Act. No further action against Mr. Greene is warranted.

Conclusion

In light of the above factual and legal discussion, it is respectfully requested that no further action be taken against Mr. Greene and that the file in this matter be closed.

Sincerely yours,

Edward L. Weidenfeld

Attachment

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The Underwriters, Inc.
Insurance Services"
P. O. Box 1293
Morristown, N. J. 07960

201) 538-4686
Telex 136381

334 Madison Avenue
Convent Station, N. J. 07961

Attachment A

October 17, 1980

Bay Buchanan, Treasurer
Reagan, Bush Committee
901 South Highland Street
Arlington, Virginia 22204

Dear Mr. Buchanan:

Our contribution of $2,000.00 (Check #1131 dated May 16, 1980 in the amount of $1,000 and Check #932 dated September 30, 1979 in the amount of $1,000) is from a joint account, and it was and is our intention that $1,000 be attributed to each of us.

Sincerely,

Richard J. Greene
Richard J. Greene

Judith M. Greene
Judith M. Greene

RJG/bt

C 00403717

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*NOT ADMITTED IN D.C.

August 10, 1981

WRITER'S DIRECT DIAL NUMBER

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HAND DELIVERED

Ms. Marjorie W. Emmons
Secretary to the Commission
Federal Election Commission
1325 K Street, N.W.
Washington, D.C. 20463

Re: MUR 1142/1255: Matter of Frank M. Klamt

Dear Ms. Emmons:

In accordance with the procedures of the Federal Election Commission ("Commission") as set forth in 11 C.F.R. § 111.16, counsel for Mr. Frank M. Klamt hereby responds to the General Counsel's letter of July 6, 1981.*/ That letter recommended that the Commission find probable cause to believe that Mr. Klamt violated 2 U.S.C. § 441a(a)(1)(A) by making a contribution to the Reagan for President Committee Committee ("Committee") in excess of $1,000.

Based upon the following factual and legal discussion, it is respectfully requested that the General Counsel withdraw its recommendation from the Commission's consideration and take no further action against Mr. Klamt with respect to his alleged excessive contribution.

---

*/ Pursuant to FEC regulation 11 C.F.R. § 111.16(c), 10 copies of Mr. Klamt's response are enclosed. In addition, 3 copies of this brief have been filed with the Office of the General Counsel.

General Counsel's Allegation

The General Counsel's Brief recommends that the Commission find probable cause to believe that Mr. Klamt violated 2 U.S.C. § 441a(a)(1)(A) by making contributions to the Committee in excess of the Act's $1,000 limit for individuals.

Facts

Mr. Klamt contributed $1,000 to the Reagan for President primary campaign on March 13, 1979. On May 21, 1979, Mr. Klamt made an additional contribution of $250. The next year, apparently in response to a solicitation from the Committee, Mr. Klamt contributed $1,000 to the Committee's Compliance Fund by check dated January 7, 1980.

In the normal course of reviewing contribution receipts, the Committee discovered a questionable excessive contribution on the part of Mr. Klamt. By check dated August 11, 1980, the Committee refunded $1,250 to Mr. Klamt. Thereafter, Mr. Klamt notified the Committee that he had intended the $1,250 to be designated for the Committee's Compliance Fund, $250 to be donated by Mrs. Klamt and $1,000 from Mr. Klamt. (See Attachment A).

Discussion

Mr. Klamt made contributions authorized under the Act. Mr. Klamt contributed $1,000 to the primary campaign of Mr. Reagan, $1,000 to the Reagan-Bush Compliance Fund and Mrs. Klamt contributed $250 to the Compliance Fund. Under these circumstances, no excessive contributions are at issue.

In the Committee's ordinary review process, it discovered an apparent excessive contribution by Mr. Klamt and refunded $1,250 to him. Thereafter, Mr. Klamt contributed $1,000 and Mrs. Klamt contributed $250 to the Reagan Bush Compliance Fund. The law permits an individual to contribute $1,000 for the presidential primary campaign and $1,000 for the Compliance Fund. (See FEC Record, August and September, 1980.) The facts in this case demonstrate that Mr. Klamt was within these limits and did not contribute to the Committee in violation of the law.

Even if Mr. Klamt did make an excessive contribution, all surplus amounts were refunded to him by the Committee, rendering him within the legal limit. Mr. Klamt never knowingly made contributions beyond the amount authorized by law. It appears

that Mr. Klamt's $1,000 contribution in January 1980 was made as a result of inaccurate information he received from the Reagan for President Committee. Apparently the Committee sent out solicitations in early January which contained a clerical error to the effect that contributors could donate more than $1,000 to the campaign. (See Attachment B.) In an apparent response to that solicitation, Mr. Klamt contributed an additional $1,000 to the Committee.

When Mr. Klamt contributed to the Committee, he did so with the intent of fully complying with the law. Mr. Klamt's letter to the Commission, which was forwarded by cover letter dated August 5, 1981, clearly demonstrates this fact. If there was an excessive contribution it resulted solely from an error of accumulation and all excessive amounts subsequently were refunded to Mr. Klamt by the Committee. The Commission has already obtained compliance with the Act. Under these circumstances, no purpose is served by finding Mr. Klamt in violation of the law.

Private political fund raising remains an integral part of the presidential primary process. Fund raising takes many forms, from direct mail to celebrity galas. Individuals who are not fully aware of the statutory technicalities applicable to political contributions may inadventently exceed their limits by small amounts. To hold Mr. Klamt in violation of the Act in these circumstances would unduly chill the political financing process as contributors may become wary of making any contribution in the future. This result does not serve the intended public financing purposes of the Federal Election Campaign Act. In Mr. Klamt's case, the Commission has already obtained compliance with the Act. No further action against Mr. Klamt is warranted.

8 3 0 4 0 0 8 1 7 5

Conclusion

In light of the above factual and legal discussion, it is respectfully requested that no further action be taken against Mr. Klamt and that the file in this matter be closed.

Sincerely yours,

Edward L. Weidenfeld

Attachments

Attachment A

REAGAN-BUSH COMPLIANCE FUND

901 South Highland Street
Arlington, Virginia 22204
(703) 685-3400

October 24, 1980

Mr. Frank M. Klamt
411 Barton Avenue
Terre Haute, Indiana 47803

Dear Mr. Klamt:

Recently you received a letter from us explaining that you were not in violation of any laws concerning excess contributions. However, we have now discovered that you have contributed $1,250.00 to the Reagan Bush Compliance Fund. The maximum allowable contribution per individual is $1,000.00

We are enclosing a form that will enable you to split the contribution between you and your wife. After splitting the contribution by placing $250.00 in your wife's name, she will still be eligible to contribute $750.00 to the Compliance Fund. We would appreciate the return of this form regardless of your response. I assure you that we will not lose this documentation as apparently happened in the past. You will find enclosed a return envelope for your convenience.

Thank you for your most generous support and please pardon these inconveniences.

Sincerely,

L. Victor Hurtado
Assistant Treasurer

LVH:kep
Enclosures

eligible Frank $250. $1,000. } TOTAL 1250 } verification form sent in Nov 1/1980

Reagan-Bush Compliance Fund—United States Senator Paul Laxalt, Chairman; Bay Buchanan, Treasurer.
A copy of our report is filed with and available for purchase from the Federal Election Commission, Washington, D.C. 20463

Attachment B



REAGAN for PRESIDENT

1828 L Street, N.W.
Suite 201
Washington, D.C. 20036
202/861-5000

Dear Friend:

In early January you received a solicitation from Reagan for President which may have contained an error. A number of our supporters were asked to contribute more than their $1000 legal limit - - a result of a clerical error.

So that no misunderstanding exists, I wish to stress that each individual may legally contribute no more than $1000 to Ronald Reagan's Presidential Campaign Committee.

We apologize for any confusion this may have caused, and thank you both for your generosity and support over the past years. Governor Reagan needs your continued support in order to win the Republican nomination in the fall election.

Sincerely,

Bay Buchanan

Bay Buchanan
Treasurer

BB: cls

Reagan for President – United States Senator Paul Laxalt, Chairman; Bay Buchanan, Treasurer.
A copy of our report is filed with and available for purchase from the Federal Election Commission, Washington, D.C. 20463

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ASHLEY SELLERS (1902-1977)
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August 10, 1981

WRITER'S DIRECT DIAL NUMBER
(202) 789-

HAND DELIVERED

Ms. Marjorie W. Emmons
Secretary to the Commission
Federal Election Commission
1325 K Street, N.W.
Washington, D.C. 20463

Re: MUR 1142/1255: Matter of James M. Forgotson

Dear Ms. Emmons:

By letter dated July 6, 1981, the Office of the General Counsel notified counsel for Mr. James M. Forgotson that it was prepared to recommend that the Commission take no further action with regard to Mr. Forgotson's contributions to the Reagan for President Committee ("Committee"). Prior to that time the Commission had found reason to believe that Mr. Forgotson may have violated 2 U.S.C. § 441(a)(1)(A) by making contributions to the Committee which apparently exceeded the statutory limitation of $1,000.

Given the minimal amount, if any, of the excessive contribution at issue and the fact that the Committee refunded more than that amount to Mr. Forgotson, counsel concurs with the recommendation of the General Counsel that this matter be dismissed.

In light of this recommendation, it is respectfully requested that the Commission take no further action against Mr. Forgotson and close the file in this matter. In accordance with 11 C.F.R. § 111.16(c), three copies of this response have been filed with the Office of the General Counsel.

Sincerely yours,

Edward L. Weidenfeld

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Ms. Marjorie W. Emmons
Secretary to the Commission
Federal Election Commission
1325 K Street, N.W.
Washington, D.C. 20463

Re: MUR 1142/1255: Matter of Moran Interests

Dear Ms. Emmons:

By letter dated July 6, 1981, the Office of the General Counsel notified counsel for Moran Interests that it was prepared to recommend that the Commission find no probable cause to believe that Moran Interests violated the Federal Election Campaign Act of 1971, as amended. Prior to that time the Commission found reason to believe that Moran Interests may have violated 2 U.S.C. § 441(a)(1)(A) by making contributions to the Reagan for President Committee in excess of $1,000.

Following the Commission's original "reason to believe" finding, evidence was presented to the Commission which demonstrated that the contribution from Moran Interests represented six individual $1,000 donations. As a result, the General Counsel is now of the opinion that no violation of the law has occurred and that the files in this matter should be closed.

Counsel for Moran Interests concurs with the recommendation of the Office of General Counsel. Because there is no factual dispute that any individual contributions to the Committee exceeded $1,000, the Commission should follow the General Counsel's recommendation and find no probable cause to believe that Moran Interests violated 2 U.S.C. § 441a(a)(1)(A).

In light of the above, it is respectfully requested that no further action be taken against Moran Interests and that the file in this matter be closed. In accordance with 11 C.F.R. § 111.16(c), three copies of this response have been filed with the Office of the General Counsel.

Sincerely yours,

Edward L. Weidenfeld

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August 10, 1981

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HAND DELIVERED

Ms. Marjorie W. Emmons
Secretary to the Commission
Federal Election Commission
1325 K Street, N.W.
Washington, D.C. 20463

Re: MUR 1142/1255: Response of Reagan Bush Committee

Dear Ms. Emmons:

In accordance with the procedures of the Federal Election Commission ("Commission") set forth at 11 C.F.R. § 111.16, counsel for the Reagan Bush Committee ("Committee") hereby responds to the General Counsel's letter of July 6, 1981.*/ In that letter, the General Counsel stated that he was prepared to recommend that the Commission find probable cause to believe that the Committee violated 2 U.S.C. § 434(b)(9) [as amended and codified in 2 U.S.C. § 434(B)(5)] and 2 U.S.C. § 441a(f).

Based upon the following factual and legal discussion, it is respectfully requested that the General Counsel withdraw its recommendation from the Commission's consideration and take no further action against the Committee with respect to its alleged violation of the above-cited statutory provisions.

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*/ Pursuant to FEC regulation 11 C.F.R. § 111.16(c), 10 copies of the Committee's response are enclosed. In addition, 3 copies of this brief have been filed with the Office of the General Counsel.

FAILURE TO REPORT THE ULTIMATE PAYEES OF EXPENDITURES

Facts

During the course of the campaign, RBC representatives incurred campaign related expenses. It was the policy of the RBC to reimburse each person for actual costs incurred upon presentation of proper documentation (e.g., receipts, credit card charge slips, etc.). Each reimbursement was recorded with a notation describing the name and address of the person receiving the reimbursement, and the date, amount and purpose of the reimbursement. The documents submitted to support the expenditure were retained by the RBC and made available to the FEC auditors.

General Counsel's Argument

The General Counsel recommended a finding of probable cause to believe that the RBC violated 2 U.S.C. § 434(b)(9) as amended and codified in 2 U.S.C. §434(b)(5) because:

> In its expenditure reports dated April 10, 1979, July 10, 1979, and October 10, 1979, the Committee reported thirteen apparent reimbursement expenditures totaling $10,724.92, each of which was in excess of $200 and each of which listed as payee the committee staff person or volunteer who received the reimbursement, not the actual person who provided the goods or services involved. (Emphasis added).

This was found to constitute probable cause that a violation had occurred because:

> It has been a long-standing Commission policy that committee reports must set forth the actual use to which funds are put so that the ultimate payee which provided the services is disclosed. See Notice to all Candidates and Committees, September 29, 1976; FEC Record, October 12, 1976, at 2; Financial Control and Compliance Manual for Presidential Candidates Receiving Public Financing (Primary Election Financing), July, 1979, at 138-139. . . . The

deficiencies in the Committee's reports are that Committee agents are listed as payees, with no additional information provided as to the actual sources of the goods and services purchased.

Analysis

The expenditure reporting requirements found in the law and its implementing regulations are straight forward. 2 U.S.C. § 434(b)(5) requires that each disbursement report shall disclose:

> [T]he name and address of each -
>
> > (A) person to whom an expenditure in an aggregate amount or value in excess of $200 within the calendar year is made . . ., together with the date, amount, and purpose of such operating expenditures . . . . (Emphasis added.)

11 C.F.R. § 104.3(b)(4) states that:

> Each authorized committee shall report the full name and address of each person in each of the following categories, as well as the information required by each category.
>
> > (i) Each person to whom an expenditure in an aggregate amount or value in excess of $200 within the calendar year is made . . ., together with the date, amount and purpose of each expenditure.
> >
> > (A) As used in 11 CFR 104.3(b)(4), 'purposes' means a brief statement or description of why the disbursement was made. Examples . . . include . . . media, salary, polling, travel, party fees, phone banks, travel expenses, travel expense reimbursement . . . . (Emphasis added.)

The RBC fully complied with these statutory and regulatory requirements. The General Counsel's recommendation of probable

cause rests upon the RBC's alleged violation of certain "long-standing" FEC "policies." The RBC contends that these "long-standing policies" have no legal significance. It must also be noted that the RBC did, in fact, comply with the policies in question.

The "policies" referenced by the General Counsel are of no legal significance for the following reasons: (1) the FEC is prohibited by statute from interpreting or administering the Act unless such action is accomplished through the formal rule-making process; and (2) the "policies" are inconsistent with U.S.C. § 434(b)(9) as amended and codified in 2 U.S.C. § 434(b(5) and 11 C.F.R. § 104.3(b)(4).

Because of the highly sensitive area regulated by the Federal Election Campaign and Presidential Election Campaign Fund Acts, 2 U.S.C. §§ 431 et seq. and 26 U.S.C. §§ 9001 et seq. (hereinafter the "Act"), Congress intended to prevent administration of the Act in a manner contrary to Congressional intent. For this reason, Congress required that all proposed rules and regulations be submitted to Congress for review. (2 U.S.C. § 438(d), as amended; 26 U.S.C. §§ 9009, 9039, as amended.) This statutory mandate is clear on its face and the legislative history confirms:

> [T]hat the advisory opinions and regulations shall be the only means through which the Commission may establish guidelines and procedures for carrying out the Act. In any case in which the Commission desires that an opinion of counsel shall have any operative effect on any person, the Commission must propose a regulation based on the opinion of counsel. . . . [T]he Committee determined that to prevent the Commission from interpreting the Act in a manner inconsistent with the congressional intent it is necessary to treat on the same basis, situations in which an advisory opinion is issued and those in which a regulation is issued.

H.R. REP. No. 94-917, 94th Cong., 2nd Sess. 3 (1976), reprinted in LEGISLATIVE HISTORY OF FEDERAL ELECTION CAMPAIGN ACT AMENDMENTS OF 1976, at 803 (1977). (Emphasis added.) The legislative history of the 1980 amendments to the Act, includes the following:

> Section 106 amends Section 307 of the Act relating to the powers of the Federal Election Commission as follows:
>
> (1) Section 307(a)(9) of the Act as redesignated by Section 105(3) of the bill is stricken from the Act. This section, which allowed the Commission to formulate general policy with respect to the administration of the Act and Title 26, was deleted to insure that the formulation of general policy is done through the regulatory process which is open to public comment.

H.R. REP. No. 96-422, 96th Cong., 1st Sess. 18, reprinted in [1979] U.S. CODE CONG. & AD. NEWS 2860, 2879. (Emphasis added.) The "policies" cited by the General Counsel are not binding because they are not formally promulgated rules or regulations and Congress has clearly prohibited the FEC from administering the Act in any way except through the designated rule-making process.

The "policies" are also inconsistent with the statutory and the regulatory provisions on reporting requirements and thus are not binding. Bowles v. Seminole Rock and Sand Co., 325 U.S. 410 (1945). Section 434(b)(5) of Title 2 requires that the date, amount, and purpose, as well as the name and address of each person to whom an expenditure exceeding $200 is made, be reported. Congress has stated that reporting the purpose of an expenditure requires:

> [A] short statement or description, no more than one or two words in most cases, of why the money was spent. The particulars, i.e., the details of the disbursement, are not required by the statute. Supplying the purpose will provide the public with an overall picture of what the committee's money is spent on without placing an undue burden on the committee treasurer.

H.R. REP. No. 96-422, 96th Cong. 1st Sess. 18, reprinted in [1979] U.S. CODE CONG. & AD. NEWS 2860, 2878. (Emphasis added.) The regulation administering 2 U.S.C. § 434(b)(5), 11 C.F.R. 104.3(b)(4) sets forth similar requirements.

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The "policies" cited by the General Counsel are inconsistent with 2 U.S.C. § 434(b)(5) and 11 C.F.R. 104.3(b)(4) because the policies require a comprehensive break-down of each reimbursement, while the statute and regulation require only a brief statement, such as "travel" or "salary." The policies also require information concerning the "actual sources of the goods and services purchased," while the statute and regulation require only a description of why the expense was incurred. Because of these substantial inconsistencies, the policies have no legal significance.

Even assuming that these policies do, in fact, set forth requirements that must be met by a political committee, the RBC clearly complied with these policies. As noted in the facts, specific documentation showing the "actual sources of the goods and services purchased" was retained by the RBC as support for each expenditure. These materials were reviewed by the auditors. Thus, the RBC provided the FEC with all the information necessary to determine the ultimate payee of the expenditures in question.

CONTRIBUTIONS RECEIVED BY THE COMMITTEE FROM 130 INDIVIDUALS

Facts

In the course of the campaign, the RBC received thousands of contributions. Records of each contribution were created and entered into a computer system that was programmed to match donors with contributions. This matching was necessary to avoid accepting contributions in excess of the allowable limit of $1,000 per contributor. Reports were generated that identified contributors who might have made contributions exceeding $1,000. Contributors, once identified, were contacted immediately to verify the total amount of contributions made. Upon confirmation of an excess contribution, refunds and reattributions were made as appropriate.

General Counsel's Argument

After a review of alleged excess contributions and the refunding and reattribution process (e.g., splitting joint contributions between husband and wife), the General Counsel recommended a finding of probable cause to believe that a violation of 2 U.S.C. § 441a(f) had occurred because of:

> the Committee's failure to address $38,670 in apparently excessive contributions, the unreasonableness of the time the Committee has taken in making reported refunds and in obtaining reported reattributions, and the lack of full supporting documentation for $38,400 in reported refunds and reattributions . . . .

Analysis

The General Counsel's recommended finding of probable cause of a violation of 2 U.S.C. § 441a(f) is incorrect because 2 U.S.C. 441a(f) only concerns a knowing violation of 2 U.S.C. 441a:

> No candidate or political committee shall knowingly accept any contribution . . . in violation of the provisons of this section.

2 U.S.C. 441a(f) (emphasis added). "Knowingly" is not defined by statute or regulation, but, in general implies that a person has knowledge of all of the facts which establish a violation of the statute. See e.g., Oregon-Washington R. & Nav. Co. v. U.S., 205 F. 337 (9th Cir. 1913); United States v. Key Line Freight, Inc., 481 F. Supp. 91 (1977). Therefore, unless the General Counsel can show that the RBC had knowledge at the time of acceptance of the contribution that the contributor had in fact exceeded the $1,000 contribution limitation, the RBC cannot be found to have knowingly accepted a prohibited contribution. The General Counsel has offered no such evidence.

In addition, knowledge may not be imputed because of an inadvertent or negligent failure to become aware of the facts. See United States v. Jewell, 532 F.2d 697 cert. denied, 426 U.S. 951 (1976); United States v. Haney Chevrolet, Inc., 371 F. Supp. 381 (M.D. Fla. 1974). Therefore, even if it is assumed arguendo that because of system inadequacies the RBC did not know at the time of acceptance that a contribution exceeded the $1,000 limitation, a violation of 2 U.S.C. 441a(f) still could not have occurred. This fact is implicitly acknowledged by the General Counsel for alleged excess contributions received prior to January 1, 1980.

> In the present instance the Committee was notified at the exit conference with FEC auditors in late April, 1980, of the names of all the individuals who had made the apparently excessive contributions here at issue, together with the amounts and dates of the 1979 portions of those contributions. Therefore, by that date the Committee was no longer dependent upon its computer for its knowledge of the status of contributions received through December 31, 1979.

It is equally true for all contributions received thereafter, that unless the General Counsel can produce evidence that the RBC knew at the time the contribution was accepted that it was an excess contribution, no violation of 2 U.S.C. 441a(f) can be found.

In an effort to find a violation of 2 U.S.C. 441a(f), the General Counsel implies that a failure to refund or reattribute excess contributions within a reasonable time after awareness of the fact that a donor had exceeded the $1,000 limitation results in a knowing acceptance of a prohibited contribution and a violation of 2 U.S.C. 441a(f). However, 2 U.S.C. § 441a(f) contains no requirements for refund or reattribution within a reasonable time nor do its implementing regulations.

The General Counsel cites 11 C.F.R. § 103.3(b) to support the contention that 2 U.S.C. 441a(f) requires refund or reattribution within a reasonable time. However, that regulation implements 2 U.S.C. § 432(h)(1), as amended ("Campaign depositions; designations, maintenance of accounts, etc.; petty cash fund for disbursements; record of disbursement") and is clearly inapplicable to the issue at hand. Therefore, refund or reattribution of an excess contribution within a reasonable time is irrelevant in establishing a knowing acceptance of a prohibited contribution.

However, the RBC did, in fact, refund or reattribute all excess contributions within a reasonable time after becoming aware that a contributor had exceeded the $1,000 limitation. Therefore, the RBC did not violate 2 U.S.C. 441a(f) as interpreted by the General Counsel or 11 C.F.R. § 103.3(b). "Reasonable time" is not defined by the statute or the regulations. However, the Supreme Court has stated that the determination of a reasonable time "is a question of law, depending upon all the circumstances of the particular case." Paine v. Central Vermont Railroad Co., 118 U.S. 152, 160 (1886).

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The RBC acted in a reasonable time in refunding or reattributing excess contributions in view of the following circumstances: (1) other compliance and operational demands upon computer time; (2) the need to verify internally reported excess contributions prior to contacting the contributor; (3) time required to correspond with a contributor who appeared to have exceeded the $1,000 limit; and (4) a change in location by the RBC in July, 1980 from California to Virginia. Considering these circumstances, the refund or reattribution of all excess contributions (including the $38,670 of excess contributions alleged by the General Counsel not to have been addressed by the RBC) was made within a reasonable time, and, therefore, the RBC complied with 11 C.F.R. § 103.3(b).

For all of these reasons, the General Counsel's recommended finding of probable cause concerning receipt of excess contributions should be withdrawn from Commission consideration.

APPARENTLY EXCESSIVE CONTRIBUTION RECEIVED BY THE COMMITTEE FROM NORTH HOLLYWOOD GLASS COMPANY

Facts

In 1979, the North Hollywood Glass Company ("Company") organized a fund raising event on behalf of the RBC. In connection with that event, the Company incurred expenses of $5,680.60. By invoice dated October 31, 1979 (the day the last expense was noted), the company billed the RBC for every expense it incurred in relation to the fund raiser, including the time spent by its staff on the event and the payroll taxes associated with the personnel costs. Less than one month after receipt of this bill, the RBC paid the Company in full.

General Counsel's Argument

The General Counsel recommended a finding of probable cause to believe that a violation of 2 U.S.C. 441a(f) had occurred because:

> the expenditures incurred by the Company were made outside the ordinary course of business, the portion of those expenditures which exceeded the aggregate of $1000 permitted by 2 U.S.C. § 441a(a)(1)(A) were illegal and should have been refunded by the

> Committee within 10 days of their receipt pursuant to 11 C.F.R. § 103.3. Having contracted with the Company for reception-related services, the Committee was aware that expenses would be incurred prior to the tendering of a bill by the Company to the Committee. On September 7, 1979, the Company exceeded its $1000 contribution limitation. . . . Therefore, the Committee's payment of the Company's bill took place three months after the Company began to exceed its contribution limitation, a period of time which was not reasonable.

According to the General Counsel, therefore, on September 7, 1980, when the Company had incurred expenses exceeding $1,000, the RBC had knowingly accepted a contribution in violation of 2 U.S.C. § 441a(f).

Analysis

The Company Must Be Considered a Vendor and Not a Contributor

As stated in the "Facts" section above, the Company provided services to the RBC in accordance with an agreement to organize a fund-raising event. The services were to be provided by the Company in exchange for compensation that would reflect the value of the services rendered. That this agreement resulted in a vendor/vendee relationship is demonstrated clearly by the fact that the Company promptly invoiced the RBC for the full value of all services rendered upon completion of performance.

The General Counsel asserts that such a relationship resulted in a contribution by the Company to the RBC. However, contribution, as defined by 2 U.S.C. § 431(8)(A)(i), does not include the sale of goods or services by a vendor to a political committee. Therefore, the sale of services by the Company to the RBC was not a contribution, and the RBC did violate 2 U.S.C. § 441a(f).

The Services Provided by the Company Were Not an Advance and, Hence, Not a Contribution

The General Counsel asserts that the expenses incurred by the Company constitute a contribution because they were not

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incurred in the "ordinary course of business." It is the opinion of the General Counsel that this term applies to both the accepted billing practices of the business or trade and to the products or services supplied. This interpretation is not supported by the Act or its implementing regulations.

The General Counsel recommends a finding of probable cause to believe that the RBC violated 2 U.S.C. 441a(f) because the Company advanced funds to the RBC in excess of $1,000 in violation of 2 U.S.C. § 441a(a)(1)(A). As provided by statute, the definition of "contribution" includes an "advance". 2 U.S.C. § 431(8)(A)(i). The FEC regulations which implement this statutory provision, however, limit the meaning of the term "advance" to "[t]he extension of credit by any person for a length of time beyond normal business or trade practice. . . ." 11 C.F.R. § 100.7(a)(4) (emphasis added). The language of the regulation is clear. "Normal business or trade practice" modifies the length of time for extending credit. It does not, as the General Counsel asserts, refer to the nature of the business conducted. Thus, only the time within which the Company sought and received reimbursement is at issue in determining the RBC's compliance with the law.

The Company did not extend credit to the RBC for any length of time beyond its normal business practice. It billed the RBC on the day it last noted an expense and received payment within thirty days of the RBC's receipt of the invoice. The practice followed by the Company was that followed in billing any other customer. Under such circumstances, the expenses incurred by the Company do not constitute an "advance" to the RBC and, hence, a prohibited contribution.

Assuming arguendo that "ordinary course of business" does refer to the services performed or products provided by the Company, such an application would be in conflict with other regulations analogous to the instant matter which permissibly define conduct by a business during a campaign. For example, 2 U.S.C. § 441b prohibits a corporation from making a contribution in connection with any presidential election. Corporations are permitted, however, to make their facilities available to political compaign committees if such committees reimburse the corporation within a commercially reasonable time in the amount of the normal and usual rental charge for the services provided. See, 11 C.F.R. § 114.9(d).

Under 2 U.S.C. § 441b, an incorporated business entity could offer its office facilities to a political committee provided it charged the committee the normal fee for the facilities used and received reimbursement within a commercially reasonable time. Under the FEC's regulations, this arrangement is clearly authorized even though it is not the corporation's ordinary business practice to rent out its office facilities. If the General Counsel's strained interpretation of "normal business practice" is applied to this example, however, the business could not make its facilities available to a political committee as it is not its ordinary practice to rent out its office space. This result is contrary to the clear language of the regulation. But it is exactly this result which the General Counsel would adopt with respect to the North Hollywood Glass Company.

Moreover, public relations events such as the fund raiser at issue are accepted components of a business' ordinary and usual business activity, since businesses derive a commensurate commercial return from the services provided. The Company has participated in such activities for many years for this reason. The General Counsel's allegation that such long-standing business practices are not "ordinary" for the trade or practice is incorrect and does not support a charge that the Company made a prohibited contribution.

For each of these reasons, the Company never made an advance to the RBC and, hence, did not violate 2 U.S.C. § 441a(1)(A). Therefore, the RBC cannot be found to have violated 2 U.S.C. § 441a(f).

The RBC Did Not Knowingly Accept A Contribution In Violation of 2 U.S.C. § 441a(f)

Assuming that the Company's expenditures did in fact constitute a contribution, the RBC still cannot be found to have violated 2 U.S.C. § 441a(f) because the RBC did not knowingly receive a contribution in violation of 2 U.S.C. § 441a. As discussed in the previous section, to act "knowingly" a person must have knowledge of all of the facts which establish a violation of the statute. Contrary to the statement in the General Counsel's letter, the RBC had no knowledge of the extent of the expenditures by the Company until receipt of the invoice. Therefore, at the time the Company incurred the expenditures (i.e., made the alleged "contribution"), RBC had no knowledge of their amount and did not knowingly accept a prohibited contribution.

As also noted previously, the timing of a refund of an excess contribution is irrelevant in establishing a violation of 2 U.S.C. 441a(f). However, assuming arguendo that at the time of receipt of the invoice, the RBC was required by 11 C.F.R. § 103.3(b) to refund the contribution within a reasonable time, RBC met this requirement. A refund was made within thirty days of notification, clearly a reasonable time. Consequently, the RBC did not knowingly accept a contribution in violation of 2 U.S.C. § 441a(f).

APPARENTLY EXCESSIVE CONTRIBUTION RECEIVED BY THE COMMITTEE FROM CHARLES K. FLETCHER

Facts

Charles Fletcher served as the Treasurer of the Hawaii Reagan for President Committee. In this capacity, Mr. Fletcher arranged for a fund raising event at the Hilton Hawaiian Village which took place on September 4, 1979. The purpose of this event was to promote the campaign of Ronald Reagan. In organizing this event, Mr. Fletcher paid $5,000 of a $12,000 deposit required by the hotel. Mr. Fletcher provided this deposit on behalf of the RBC with the understanding that he would be reimbursed by the Committee as, in fact, he was.

Although Mr. Fletcher requested an immediate reimbursement from the event's receipts, the receipts (involving the $5,000 that was to be set aside for reimbursement to Mr. Fletcher) were mistakingly sent to the national campaign headquarters of the Reagan for President Committee. As a consequence, Mr. Fletcher's reimbursement had to be processed through the national office. By check dated January 25, 1980, the Committee reimbursed Mr. Fletcher in full for the expenditures he incurred on its behalf.

General Counsel's Argument

The General Counsel recommended a finding of probable cause to believe that a violation of 2 U.S.C. 441a(f) had occurred because:

> As treasurer in Hawaii, Mr. Fletcher may be deemed to have been an agent of the Committee, thereby placing the Committee in constructive knowledge of his $5,000 payment to the Hawaiian Village [Hotel]. Whether or not Mr. Fletcher expected reimbursement, he expended his own funds on behalf of the Committee and thereby made a loan or

> advance, and therefore, a contribution in the amount of $5,000. The deposit/ contribution was made on August 30, 1979, and not reimbursed until January 25, 1980. (Emphasis added).

Analysis

Mr. Fletcher Did Not Make a Contribution

Throughout the campaign, representatives of the RBC routinely incurred expenditures on behalf of the RBC. These expenditures, for purposes of control and accountability, were required to be financed at the time of expenditure from the personal financial resources of the individual, subject to reimbursement by the RBC upon verification of the appropriateness of the expenditure and submission of appropriate documentation (e.g., cash register receipts, charge slips, etc.). Such expenditures under law or regulation are considered to be expenditures of the RBC and not contributions to the RBC. (See, 11 C.F.R. § 104.3(b)(4).)

The $5,000 expenditure by Mr. Fletcher was incurred as an agent of the RBC and was made, like all expenditures incurred by individuals employed by or under the control of the RBC, on behalf of the RBC and with the expectation that reimbursement would be forthcoming. In fact, reimbursement was requested by Mr. Fletcher and thereafter made by the RBC.

The expenditure by Mr. Fletcher is indistinguishable from other reimbursable expenditures incurred on behalf of the RBC by its representatives. Such expenditures are not contributions under law or regulations, and, hence, Mr. Fletcher's expense cannot be considered a contribution.

The General Counsel's allegations that Mr. Fletcher extended credit or advanced money to the Committee is further refuted by the regulations themselves. 11 C.F.R. § 100.7(a)(4) states that:

> The extension of credit by any person for a length of time beyond normal business or trade practice is a contribution, unless the creditor has made a commercially reasonable attempt to collect the debt. (Emphasis added.)

As can be seen from this provision, even if Mr. Fletcher did extend credit to the Committee as alleged by the General Counsel, he did not make a contribution. Mr. Fletcher pursued all reasonable and available means to obtain a reimbursement from the RBC and reimbursement was made. Under these circumstances, Mr. Fletcher did not loan or advance money to the RBC so as to make a contribution as contemplated by the Act and its implementing regulations. Because Mr. Fletcher's expense was not a contribution, the RBC cannot be found to have violated 2 U.S.C. § 441a(f).

The RBC Did Not Knowingly Accept a Contribution in Violation of 2 U.S.C. § 441a(f)

Because, as noted by the General Counsel, Mr. Fletcher was an agent of the RBC, his expenditure made on behalf of the RBC and reimbursed by the RBC cannot be a contribution. Assuming, however, that Mr. Fletcher was not an agent of the RBC, the RBC cannot be found to have accepted knowingly a contribution in excess of $1,000 in violation of 2 U.S.C. § 441a(f). At the time Mr. Fletcher made the "contribution" by making the hotel deposit, the RBC had no knowledge of the transaction and, therefore, the RBC did not knowingly accept a prohibited contribution.

Assuming arguendo that the RBC is required by 2 U.S.C. 441a(f) to refund an excess contribution within a reasonable time, RBC clearly complied with that requirement. Reasonable time is affected by the circumstances. The circumstances affecting the timing of repayments were discussed previously. In Mr. Fletcher's situation, the timing of reimbursement was further affected by an error in handling the reimbursement request. Therefore, reimbursement made within five months from incurrence is clearly reasonable. Therefore, the RBC did not accept a contribution in violation of 2 U.S.C. § 441a(f).

Conclusion

The Reagan Bush Committee respectfully requests that for all of the reasons cited above, the General Counsel withdraw each of the four recommended findings of probable cause from Commission consideration.

Sincerely yours

Edward L. Weidenfeld

83040381766

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FROM
McKENNA, CONNER & CUNEO
1575 EYE STREET, NORTHWEST
WASHINGTON, D. C. 20005

Charles N. Steele, Esq.
General Counsel
Federal Election Commission
1325 K Street, N.W.
Washington, D. C.

HAND DELIVERED

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81 AUG 10 A 9:52
GCCH 5241

SANTARELLI & GIMER
2033 M STREET, N.W.
WASHINGTON, D. C. 20036

TELEPHONE
(202) 466-6800

TELEX
89-646

DONALD E. SANTARELLI
RICHARD H. GIMER
LAURENCE R. JAFFE
EDWARD J. SMITH, JR.
RICHARD G. WHITE
DAVID H. MARTIN
A. THOMAS CARROCCIO
C. MICHAEL TARONE
NICKY CALIO

ROBERT ALAN JONES
AXEL KLEIBOEMER
OF COUNSEL

August 7, 1981

Anne A. Weissenborn, Esquire
Office of the General Counsel
Federal Election Commission
Washington, D.C. 20463

Re: MUR 1142/1255

Dear Ms. Weissenborn:

This is to confirm our telephone conversation of this date wherein we decided to attempt an informal conciliation of the subject matter. You indicated your office would prepare a proposed conciliation agreement for Mrs. Crocker's consideration and forward it to this office.

Should any questions arise regarding this matter, please do not hesitate to contact me.

Awaiting your proposal, I am

Sincerely yours,

A. Thomas Carroccio

ATC:ems

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SANTARELLI & GIMER
2033 M STREET, N.W.
WASHINGTON, D.C. 20036

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WASHINGTON, DC 200
PM
7 AUG
1981

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Anne A. Weissenborn, Esquire
Office of the General Counsel
Federal Election Commission
Washington, D.C. 20463

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RECEIVED
Ccc#5243
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FEDERAL ELECTION COMMISSION

MELCHERT, HUBERT, YOUNG & SJODIN

ATTORNEYS AT LAW
BOX 7
FIRST NATIONAL BANK BUILDING
WACONIA, MINNESOTA 55387
WACONIA 442-2154
METRO LINE 446-1904

CHASKA OFFICE
CARVER COUNTY
STATE BANK BLDG.
448-3121

WATERTOWN OFFICE
955-1404

PAUL A. MELCHERT
LUKE MELCHERT
DAVID P. HUBERT
MICHAEL A. YOUNG
KEITH E. SJODIN
MAC R. WILLEMSSEN
—
R. LAWRENCE HARRIS

August 6, 1981

Federal Election Commission
Washington, D.C. 20463

Attention: Anne A. Weissenborn

Re: Elsa W. Mark
MUR 1142/1255

Dear Ms. Weissenborn:

Mr. Warren Kratzke has contacted me regarding the notice of violation sent to Mrs. Elsa W. Mark by certified mail on July 6, 1981. Mr. Kratzke is the attorney-in-fact for Elsa W. Mark. A copy of the Power of Attorney is enclosed.

Mrs. Mark is eighty-six years of age and just passed on the July 6th letter to Mr. Kratzke. Mr. Kratzke tried calling you at your number on July 30 and July 31 and left a message with your secretary.

Mr. Kratzke contacted me inasmuch as he was very concerned that the fifteen days during which Mrs. Mark was to respond had already passed when he first saw the letter among her papers. It is, therefore, requested that an additional fifteen day period be granted so that a conciliation attempt may be made, or we may prepare a response in the event this matter cannot be disposed of by conciliation.

We do believe that we have an obligation to Mrs. Mark to prepare such a response inasmuch as we have known her for sometime and how strongly she always felt about certain political issues. At the same time, however, I am absolutely certain that she has never had an intent to violate any law. We will obtain the facts as best we can ascertain them and get back to you. In the meantime, it would be most appreciated if you could call me as to any possible disposition of this case without further legal entanglements.

Thank you for your consideration in this matter.

Yours very truly,

Paul A. Melchert

PAM:jj
Enclosure

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Power of Attorney.
General Form

Form No. 63-M. Minnesota Uniform Conveyancing Blanks (Revised 1976)

5040 8177

Know All Men by these Presents,

That I, ELSA W. MARK, now residing at 140 West Third Street, Apartment 201, Waconia of the County of Carver and State of Minnesota do by these presents hereby make, constitute and appoint WARREN G. KRATZKE, my nephew of the County of Carver and State of Minnesota my true and lawful Attorney in Fact for myself and in my name, place and stead, to:

1. To ask, demand, accept, collect, sue for, recover, collect and receive all sums of money, debts, dues, accounts, legacies, bequests, interests, dividends, annuities, and demands, or property whatsoever as are now, or shall hereafter become due, owing, payable, or belonging to me, specifically including but not limited to checks and drafts of all kinds or sums that are now or may hereafter be made payable to me and to take all lawful means in my name to receive and collect such amounts.

2. To endorse, cash, and otherwise negotiate for my benefit, all such checks, drafts, notes, certificates of deposit, bonds, stocks, and all other instruments, documents, or evidences of debt to me and to make, pay, and execute any checks, notes, drafts, bonds, stocks, or other instruments in my name and on my account to and for the amounts which he may deem necessary and proper for payment thereof.

3. To withdraw funds or change accounts and to sign any documents or instruments in requirement thereof pertaining to any investments, stocks, bonds, or mutual funds that I may have and which to him he deems expedient from my account.

4. To sell all or any part of all goods, merchandise, and effects, which may come to his possession or knowledge, or of which I am now possessed, for such prices, upon such terms, and by such means as he may deem best.

5. To accept any bill or bills of exchange or orders, make and execute any note or notes of hand, bond or bonds, or other instruments or contracts, in my name, and on my account to and for any amount which he may deem meet or expedient.

6. To sign all other documents, instruments, or contracts necessary or convenient for the handling of my general financial affairs.

7. To enter any safety deposit box in any bank now held in my name and to remove any contents therefrom or to place any items therein.

8. This Power of Attorney and each and every power herein granted shall not be affected by my disability and shall be specifically exercisable by my said Attorney In Fact notwithstanding my disability pursuant to Minnesota Statutes Section 524.5 - 501.

Granting and giving unto said Attorney in Fact full authority and power to do and perform any and all other acts necessary or incident to the performance and execution of the powers herein expressly granted, with power to do and perform all acts authorized hereby, as fully to all intents and purposes as the grantor might or could do if personally present, with full power of substitution.

In Testimony Whereof, I have hereunto set my hand this 26th day of September, 19 78

Elsa W. Mark
Elsa W. Mark

State of Minnesota,
County of CARVER } ss.

The foregoing instrument was acknowledged before me

this 26th day of September, 19 78.

PAUL A. MELCHERT
NOTARY PUBLIC - MINNESOTA
CARVER COUNTY
My Commission Expires Sep. 1, 1980

by Elsa W. Mark
(NAME OF PERSON ACKNOWLEDGED)

Paul A. Melchert
(SIGNATURE OF PERSON TAKING ACKNOWLEDGMENT)

(TITLE OR RANK)

THIS INSTRUMENT WAS DRAFTED BY
Melchert, Hubert, Howe & Young
First National Bank Building (Name)
Waconia, Minnesota 55387 (Address)

101308
RECEIVED
Doc# 5244
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LAW OFFICES
McKENNA, CONNER & CUNEO
1575 EYE STREET, N.W.
WASHINGTON, D.C. 20005
(202) 789-7500

CABLE ADDRESS: MCKENCONN WASHDC
TELEX (TWX) 710-822-0149
TELECOPIER (202) 789-7594

LOS ANGELES
TWENTY-EIGHTH FLOOR
3435 WILSHIRE BOULEVARD
LOS ANGELES, CALIFORNIA 90010
(213) 384-3600 · 388-9321

SAN FRANCISCO
1920 MILLS TOWER
220 BUSH STREET
SAN FRANCISCO, CALIFORNIA 94104
(415) 433-0640

MAUREEN DUIGNAN

WRITER'S DIRECT DIAL NUMBER
(202) 789-7566

August 5, 1981

Anne A. Weissenborn, Esq.
Federal Election Commission
1325 K Street, N.W.
Washington, D. C. 20463

Re: MUR 1142/1255

Dear Ms. Weissenborn:

Enclosed please find a statement from Mr. Frank M. Klamt authorizing Mr. Weidenfeld and our firm to represent him in the above-referenced MURs. Also enclosed is a letter from Mr. Klamt to the Commission which he requested we forward to you.

Sincerely yours,

Maureen Duignan

MD/sab
Enclosures

81 AUG 10 A11:12

Federal Election Commission
1325 K street N.W.
Washington D.C. 20005

Terre Haute, Indiana
Aug. 1/1981

Re: MUR 1142/1255

Dear Sir:

I have been held in violation since about July in 1980, it taken a lot of time to get some one to represent you on a election year and a lot more time to get action I am sorry that it has taken so much time.

It was in the back of my mind that $1000. was the limit for the year, in my case I had recieved a refund of $1250 from the Reagan for President Committee. This made me square with the F.E.C. My second mistake put me right back in the frying Pan. I wanted to Compensate The Reagan Bush Compliance Fund for their help. My first thought was that Both, Reagan & Bush would each be good for $1000. each But I only wanted to give $1250 thinking they could split it. The mistake I made was not splitting at this time. The Reagan Bush Committee Sent me the Papers and me and my wife split the $1250 contrabution. $250. was put in my wifes Name

I been a sick man through most of this I lost my right in 1977 and almost lost my left eye, from a Glacoma operation in 1979 in June. This is the reason or one of the Reasons, it is so hard to write & read. It is real easy to Oversight When you see Double. Please Close this file forever. Respectfully yours,

Phone
812-232-5117

Frank M. Klamt 411 Barton ave,
Terre Haute Indiana 47803

I am not looking for Sympathy

10155 RECEIVED
Gcc# 5201
81 AUG 3 AM : 57

81 AUG 4 AM : 00

Anne A. Weissenborn, Esq.
Federal Election Commission
1325 K Street, N.W.
Washington, D. C. 20463

Re: MUR 1142/1255

Dear Ms. Weissenborn:

With respect to the above-referenced MURs, please be advised that Edward L. Weidenfeld of McKenna, Conner & Cuneo, 1575 Eye Street, N.W., Washington, D. C. 20005 ((202) 789-7500) will be representing me in this matter and is authorized to receive any and all notifications and other communications from the Commission on my behalf.

Sincerely yours,

Charles K. Fletcher

Dated: July 31, 1981

Copy to McKenna, Conner & Cuneo
1575 Eye St. NW. Washington D.C. 20005

Mr. Charles K. Fletcher
Post Office Box 2150
Del Mar, CA 92014

SAN DIEGO, CA 921
PM
31 JUL
1981

81 AUG 3 AM

Anne A. Weissenborn, Esq.
Federal Election Commission
1325 K Street, N.W.
Washington, D.C. 20463

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FEC #5191

Anne A. Weissenborn, Esq.
Federal Election Commission
1325 K Street, N.W.
Washington, D. C. 20463

Re: MUR 1142/1255

Dear Ms. Weissenborn:

With respect to the above-referenced MURs, please be advised that Edward L. Weidenfeld of McKenna, Conner & Cuneo, 1575 Eye Street, N.W., Washington, D. C. 20005 ((202) 789-7500) will be representing me in this matter and is authorized to receive any and all notifications and other communications from the Commission on my behalf.

Sincerely yours,

James M. Troyer

Dated: July 30, 1981

81 AUG 3 A10:58
RECEIVED
AUG 3 A11:45

JAMES M. FORGOTSON
509 MARSHALL STREET
SUITE 1200 • SLATTERY BUILDING
SHREVEPORT, LOUISIANA 71101

RECEIVED
81 JUL 3 A9:53

Ms. Anne A. Weissenborn, Esq.
Federal Election Commission
1325 K. Street, N.W.
Washington, D.C. 20463

RECEIVED
[illegible] CCC#5194

EDWARD E. TUTTLE *
ROBERT G. TAYLOR *
MERLIN W. CALL
JOHN D. DETERMAN
C. GRAHAM TEBBE, JR. *
JOSEPH D. MANDEL
PATRICK L. SHREVE *
A. JAMES ROBERTS III
RAYMOND C. FISHER
C. STEPHEN HOWARD
N. HUNT DALLAS
MARK SCHAFFER
JOSEPH R. AUSTIN
C. DAVID ANDERSON *
JEFFREY L. GRAUSAM
ALAN E. FRIEDMAN
CHARLES B. ROSENBERG
HAROLD J. KWALWASSER
J. DEAN HELLER *
RONALD C. PETERSON
TIMI ANYON HALLEM
MERRICK J. BOBB
CHARLES L. WOLTMANN *
DONALD E. WARNER, JR.
MARSHALL S. WOLFF
MARJORIE S. STEINBERG
DOUGLAS W. BECK
ROBERT S. STERN
WILLIE C. BOGAN
VALERIE A. CAVANAUGH
MILES N. RUTHBERG *
MARK A. BORENSTEIN *
NANCY E. HOWARD
ALAN E. BROWNSTEIN
WENDY MUNGER
MARILYN J. FRIED
NANCY SHER COHEN
MARLENE B. JONES
KATHY TESTRAKE WALES
WAYNE STEPHEN BRAVEMAN
MARC L. BROWN
MICHAEL W. EMMICK
MICHAEL H. SIERMAN
SUSAN L. HOFFMAN
WILLIAM C. SCHWEINFURTH
JEFFREY H. HAMERLING
R. SCOTT JENKINS
BARRY C. MICHELS

*MEMBER DISTRICT OF COLUMBIA BAR

TUTTLE & TAYLOR
INCORPORATED
ATTORNEYS AT LAW
609 SOUTH GRAND AVENUE
LOS ANGELES, CALIFORNIA 90017
TELEPHONE: (213) 683-0600
TELECOPIER: (213) 683-0225
TWX: 910-321-3056

[redacted]

THOMAS A. REYNOLDS
OF COUNSEL

TUTTLE & TAYLOR
815 CONNECTICUT AVENUE, N.W.
WASHINGTON, D.C. 20006
(202) 861-0666

July 29, 1981

Commission Secretary
Federal Election Commission
1325 K Street
Washington, D.C. 20463

Re: MUR 1142/1255
Maxy Pope Alles

Dear Mr./Ms. Secretary:

Enclosed are ten copies of a Response to the General Counsel's Brief in the above-referenced matter.

Yours truly,

TUTTLE & TAYLOR

By
Merlin W. Call

MWC/jab
Enclosures

cc: General Counsel,
Federal Election Commission (With Encls.)

COPY

AUG 3 AM 11:50

AUG 3 AM 8:53

RECEIVED

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In the Matter of)
) MUR 1142/1255
Maxy Pope Alles)

RESPONSE TO GENERAL COUNSEL'S BRIEF

For whatever reason the allegations of elapsed time before the refund of excess contributions have been overstated in General Counsel's Brief, as is apparent from the dates in that Brief. For example, the refund was made 7 1/2 months after the last contribution, not 9 months later as alleged.

The "confusion regarding the CFTR Educational Foundation" is that the final $250 was intended to be a contribution to that Foundation; by clerical error the check was written instead to the Reagan for President Committee. (Mrs. Alles is 81, has extremely poor eyesight, and has all her checks prepared by her administrative assistant.)

The refund was initiated by Mrs. Alles, not by the Committee as speculated in General Counsel's Brief. When Mrs. Alles and her administrative assistant learned that pre-candidacy contributions and campaign contributions count toward the same $1,000 limit, the assistant called the Committee and was advised the excess would be returned. The return check also included the $250, which until that time Mrs. Alles assumed had been sent to the CFTR Educational Foundation for which it was intended.

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Only $1,000 was contributed with the intent that it be used for the 1980 federal election campaign. Another $1,000 was contributed in the belief that it would be used for pre-campaign expenses excluded under Regulations §100.7(b)(1). The final $250 was intended for another organization. When it was learned all but $1,000 would not be used for the intended purposes, the excess was reclaimed.

Without the intent to make money available to the Committee for campaign purposes, Mrs. Alles did not make contributions within the meaning of 2 U.S.C. §441a(a)(1)(A) except to the extent of the permissible $1,000.

We respectfully request that the Commission find that no probable cause exists to believe that Maxy Pope Alles violated 2 U.S.C. §441a(a)(1)(A).

Alternatively, we request that the Commission "otherwise order a termination of Commission proceedings" as provided for in Regulation §111.17(b). The prosecution of a near-blind 81 year old for payments made under an initial mistake of fact and later recovered before the commencement of Commission proceedings would serve no appropriate Commission purpose, would not be the type of expenditure of effort and funds intended by enabling legislation, and would rightly bring the Commission and its operations into disrepute.

July 29, 1981

Merlin W. Call

Tuttle & Taylor
by Merlin W. Call,
counsel for Maxy Pope Alles

8040381779

In the Matter of)
) MUR 1142/1255
Maxy Pope Alles)

RESPONSE TO GENERAL COUNSEL'S BRIEF

For whatever reason the allegations of elapsed time before the refund of excess contributions have been overstated in General Counsel's Brief, as is apparent from the dates in that Brief. For example, the refund was made 7 1/2 months after the last contribution, not 9 months later as alleged.

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The refund was initiated by Mrs. Alles, not by the Committee as speculated in General Counsel's Brief. When Mrs. Alles and her administrative assistant learned that pre-candidacy contributions and campaign contributions count toward the same $1,000 limit, the assistant called the Committee and was advised the excess would be returned. The return check also included the $250, which until that time Mrs. Alles assumed had been sent to the CFTR Educational Foundation for which it was intended.

3040381790

Only $1,000 was contributed with the intent that it be used for the 1980 federal election campaign. Another $1,000 was contributed in the belief that it would be used for pre-campaign expenses excluded under Regulations §100.7(b)(1). The final $250 was intended for another organization. When it was learned all but $1,000 would not be used for the intended purposes, the excess was reclaimed.

Without the intent to make money available to the Committee for campaign purposes, Mrs. Alles did not make contributions within the meaning of 2 U.S.C. §441a(a)(1)(A) except to the extent of the permissible $1,000.

We respectfully request that the Commission find that no probable cause exists to believe that Maxy Pope Alles violated 2 U.S.C. §441a(a)(1)(A).

Alternatively, we request that the Commission "otherwise order a termination of Commission proceedings" as provided for in Regulation §111.17(b). The prosecution of a near-blind 81 year old for payments made under an initial mistake of fact and later recovered before the commencement of Commission proceedings would serve no appropriate Commission purpose, would not be the type of expenditure of effort and funds intended by enabling legislation, and would rightly bring the Commission and its operations into disrepute.

July 29, 1981

Merlin W. Call

Tuttle & Taylor
by Merlin W. Call,
counsel for Maxy Pope Alles

8304038170

8 3 0 4 0 3 8 1 7 8 2

81 JUL 3 A9:27

FIRST CLASS MAIL

FROM » »

TUTTLE & TAYLOR INCORPORATED
Attorneys at Law
609 SOUTH GRAND AVENUE LOS ANGELES, CALIFORNIA 90017

TO » »

General Counsel
Federal Election Commission
1325 K Street
Washington, D.C. 20463

81 AUG 3 AM

RECEIVED

81 AUG 10 A9:54

Anne A. Weissenborn, Esq.
Federal Election Commission
1325 K Street, N.W.
Washington, D. C. 20463

Re: MUR 1142/1255

Dear Ms. Weissenborn:

With respect to the above-referenced MURs, please be advised that Edward L. Weidenfeld of McKenna, Conner & Cuneo, 1575 Eye Street, N.W., Washington, D. C. 20005 ((202) 789-7500) will be representing me in this matter and is authorized to receive any and all notifications and other communications from the Commission on my behalf.

Sincerely yours,

Frank M. Klamt

Dated: July 28/1981

8304038173

LAW OFFICES
McKENNA, CONNER & CUNEO
1575 EYE STREET, N.W.
WASHINGTON, D.C. 20005



Anne A. Weissenborn, Esq.
Federal Election Commission
1325 K Street, N.W.
Washington, D. C. 20463

RECEIVED
Acc# 5161
81 JUL30 P12:10

SANTARELLI & GIMER
2033 M STREET, N.W.
WASHINGTON, D. C. 20036

TELEPHONE
(202) 466-6800

TELEX
89-646

DONALD E. SANTARELLI
RICHARD H. GIMER
LAURENCE R. JAFFE
EDWARD J. SMITH, JR.
RICHARD O. WHITE
DAVID H. MARTIN
A. THOMAS CARROCCIO
C. MICHAEL TARONE
NICKY CALIO

ROBERT ALAN JONES
AXEL KLEIBOEMER
OF COUNSEL

July 28, 1981

Anne A. Weissenborn, Esquire
Office of the General Counsel
Federal Election Commission
Washington, D. C. 20463

Re: MUR 1142/1255

Dear Ms. Weissenborn:

This is to confirm our telephone conversation of this day. Therein it was agreed that the time for filing a brief in the above-captioned matter on behalf of Ruth C. Crocker is extended to Friday, August 7, 1981.

As I indicated, my schedule calls for me to be out of town for the rest of this week. It is anticipated that I will be in touch with Mrs. Crocker upon my return early next week. At that time I will again contact you in a further attempt to resolve this matter.

Should it become necessary to reach me before Monday, you can leave a message with my office.

Sincerely,

A. Thomas Carroccio

ATC:hs

JUL 30 P 1:42

SANTARELLI & GIMER
2033 M STREET, N.W.
WASHINGTON, D.C. 20036

8304081781

WASHINGTON, D.C. 200
PM
29 JUL
1981

Anne A. Weissenborn, Esquire
Office of the General Counsel
Federal Election Commission
Washington, D. C. 20463

101227 RECEIVED
GCC # 5279
81 JUL 31 P12:17

Anne A. Weissenborn, Esq.
Federal Election Commission
1325 K Street, N.W.
Washington, D. C. 20463

Re: MUR 1142/1255

Dear Ms. Weissenborn:

With respect to the above-referenced MURs, please be advised that Edward L. Weidenfeld of McKenna, Conner & Cuneo, 1575 Eye Street, N.W., Washington, D. C. 20005 ((202) 789-7500) will be representing me in this matter and is authorized to receive any and all notifications and other communications from the Commission on my behalf.

Sincerely yours,

Judith M. Greene
Richard J. Greene

Dated: July 27, 1981

8 0 4 0 3 8 1 7 3 7

81 JUL 31 P1:40

THE UNDERWRITERS INC.
P.O. Box 1283
Morristown, New Jersey 07960



81 JUL 31 P12:

Anne A. Weissenborn Esq.
Federal Election Commission
1325 K Street, NW.
Washington, D.C. 20463

03040381

121230 RECEIVED GCC#5176

81 JUL 31 P12:14

Anne A. Weissenborn, Esq.
Federal Election Commission
1325 K Street, N.W.
Washington, D. C. 20463

Re: MUR 1142/1255

Dear Ms. Weissenborn:

With respect to the above-referenced MURs, please be advised that Edward L. Weidenfeld of McKenna, Conner & Cuneo, 1575 Eye Street, N.W., Washington, D. C. 20005 ((202) 789-7500) will be representing me in this matter and is authorized to receive any and all notifications and other communications from the Commission on my behalf.

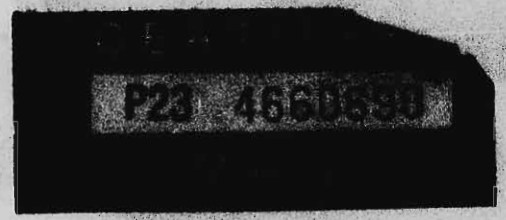
Sincerely yours,

John J. Moran

Dated: 7-27-81

c.c. Blake Tartt
Fulbright & Jaworski
Bank of the Southwest
910 Travis 8th Floor
Houston, Texas 77002

JUL 31 P1:36





RETURN RECEIPT
REQUESTED

Anne A. Weissenborn, Esq.
Federal Election Commission
1325 K Street, N.W.
Washington, D.C. 20463

RECEIVED
GCC # 5164
81 JUL30 P12:06

Anne A. Weissenborn, Esq.
Federal Election Commission
1325 K Street, N.W.
Washington, D. C. 20463

Re: MUR 1142/1255

Dear Ms. Weissenborn:

With respect to the above-referenced MURs, please be advised that Edward L. Weidenfeld of McKenna, Conner & Cuneo, 1575 Eye Street, N.W., Washington, D. C. 20005 ((202) 789-7500) will be representing me in this matter and is authorized to receive any and all notifications and other communications from the Commission on my behalf.

Sincerely yours,

Richard E. Gulbranson

Dated: July 27, 1981.

2 3 0 4 0 0 3 8 1 7 9 1

JUL 30 P1:45

NORTH HOLLYWOOD GLASS CO.
11080 CHANDLER BOULEVARD
NORTH HOLLYWOOD, CALIF. 91606

RECEIVED
81 JUL 30 PM 12:06

830438

Ms. Anne A. Weissenborn, Esq.
Federal Election Commission
1325 K Street, N.W.
Washington, D.C. 20463

FEDERAL ELECTION COMMISSION
WASHINGTON, D.C. 20463

July 23, 1981

Merlin W. Call, Esquire
Tuttle and Taylor
609 South Grand Avenue
Los Angeles, California 90017

Re: MUR 1142/1255

Dear Mr. Call:

This office is in receipt of your letter of July 10, 1981, in which you request an extension of time until August 1, 1981 to file a response brief on behalf of Mrs. Maxy Pope Alles. Your request has been granted, and we will expect to receive your response on or before the above date.

Sincerely,

Charles N. Steele
General Counsel

BY: Kenneth A. Gross
Associate General Counsel

83040381792

FEDERAL ELECTION COMMISSION
WASHINGTON, D.C. 20463

July 23, 1981

Edward L. Weidenfeld, Esquire
McKenna, Conner and Cuneo
1575 I Street, N.W.
Washington, D.C. 20005

RE: MUR 1142/1255

Dear Mr. Weidenfeld:

This letter is to confirm our telephone conversation of July 14, 1981, concerning your request for a thirty-day extension of the time during which the Reagan for President Committee and certain other respondents may file responses to the brief which this Office is prepared to submit to the Commission in MUR 1142/1255. Your request has been granted, and therefore, any brief or briefs which you may wish to file will be due no later than August 10, 1981.

Sincerely,

Charles N. Steele
General Counsel

BY: _____
Kenneth A. Gross
Associate General Counsel

3304053817294

RECEIVED
FEC # 5070
81 JUL 16 P12:42

LAW OFFICES
McKENNA, CONNER & CUNEO
1575 EYE STREET, N.W.
WASHINGTON, D.C. 20005
(202) 789-7500

CABLE ADDRESS: MCKENCONN WASHDC
TELEX (TWX) 710-822-0149
TELECOPIER (202) 789-7594

LOS ANGELES
TWENTY-EIGHTH FLOOR
3435 WILSHIRE BOULEVARD
LOS ANGELES, CALIFORNIA 90010
(213) 384-3600 · 388-9321

SAN FRANCISCO
1920 MILLS TOWER
220 BUSH STREET
SAN FRANCISCO, CALIFORNIA 94104
(415) 433-0640

EDWARD L. WEIDENFELD

WRITER'S DIRECT DIAL NUMBER
(202) 789- 7640

July 15, 1981

HAND DELIVERED

Charles N. Steel, Esq.
Federal Election Commission
1325 K Street, N.W.
Washington, D.C. 24063

Re: MUR 1142/1255

Dear Mr. Steel:

On July 7 and 8, 1981, we received seven individual "reason to believe" notices with regard to the above-referenced MURs. In light of the following reasons, we respectfully request an extension of 30 days, up to and including August 7, 1981, to respond to these matters.

First, before we can respond on behalf of the individuals cited in MUR 1142/1255, a letter of authorization must be obtained from each of them sanctioning our representation as counsel.

Second, it has been extremely difficult to locate the Committee files which relate to the contributions at issue in MUR 1142/1255. Interviews also will need to be conducted with former Committee staff members, a particularly time consuming process.

Finally, we are currently devoting a major portion of our efforts in preparing a response to the FEC Interim Audit Report of the Reagan Bush Committee. The amount of work required to complete this response will not permit us to spend the time necessary to respond fully and accurately to MUR 1142/1255.

Therefore, in light of the above, a 30-day extension is hereby requested.

Sincerely,

Edward L. Weidenfeld

cc: Kenneth A. Gross, Esq.
Anne A. Weissenborn, Esq.

GCC # 5120

FEDERAL ELECTION COMMISSION
WASHINGTON, D.C. 20463

MEMORANDUM TO: CHARLES STEELE

FROM: MARJORIE W. EMMONS/JODY CUSTER JC

DATE: JULY 22, 1981

SUBJECT: REFERRAL OF LETTER REGARDING MURs 1142/1255

The attached letter regarding MURs 1142/1255 was received in Chairman McGarry's office and then forwarded to the Secretary of the Commission. It is provided for your action.

Attachment:
Letter dated July 17, 1981

81 JUL 23 A9:57

8304058175

101134

RECEIVED

COPY

81 JUL 20 P12:57

GCC#5099

TURK, MARSH, KELLY & HOARE

575 LEXINGTON AVENUE

NEW YORK, N.Y. 10022

GILBERT FREI
CARTER T. LOUTHAN
ALEXANDER L. CACCIA
GEORGE B. SNELL
HUYLER C. HELD
ARTHUR V. SAVAGE
JOHN ANTHONY SMITH
JOHN G. PALACHE, JR.
PAUL F. NASH
O. PETER GROSS

L. RANDOLPH MASON
EDWARD E. WATTS, JR.
COUNSEL

CABLE ADDRESS
"MELOPOEIA"
212-371-1660

ADIRONDACK OFFICE
P. O. BOX 01
ELIZABETHTOWN
NEW YORK 12932
518-873-6351

July 17, 1981

81 JUL 20 P2:39

Re: L. Randolph Mason
MUR 1142/1255

The Secretary of the Federal
Election Commission
Washington, D.C. 20463

Dear Mr. Secretary:

We represent L. Randolph Mason who is referred to in the General Counsel's brief dated July 2, 1981.

I would like to bring the following matters to your attention:

1. L. Randolph Mason was born on January 23, 1886. He is, therefore, now 95 years of age.

2. Mr. Mason's physical and mental health have both deteriorated substantially and he now is and has been for some time under nursing care 24 hours a day.

3. Under these circumstances, it is impossible to communicate with Mr. Mason concerning this matter.

4. Attached hereto is a xerox copy of the four payments apparently referred to in the General Counsel's brief. I call your particular attention to the following:

8040817927

COPY

RECEIVED
81 JUL 20 P12:57

A. Check No. 12105 is dated by Mr. Mason March 14, 1978, which, I believe, must have been an error as it was not cashed until over one year after that date.

B. The payee of check No. 12413 was apparently not completed by Mr. Mason, but stamped by some other person.

C. Check No. 12264 is dated within three days of the check referred to in paragraph B.

Under these circumstances, it seems clear to me that Mr. Mason did not "knowingly" or "willfully" violate the law. It is my belief that his checks were sent in response to solicitations and that he did not remember having previously made donations to this Committee. Mr. Mason has been vague about his affairs for several years and his memory is known to have been faulty.

As General Counsel's brief points out, the excess contributions were refunded by the Reagan for President Committee to Mr. Mason.

Under these circumstances, I respectfully urge that L. Randolph Mason not be found to have violated 2 U.S.C. § 441a(a)(1)(A).

Very truly yours,

George B. Shell

GBS:ba
cc: Office of the General Counsel

8 3 0 4 0 0 1 7 2 9

TURK, MARSH, KELLY & HOARE
575 LEXINGTON AVENUE
NEW YORK, N. Y. 10022

RECEIVED

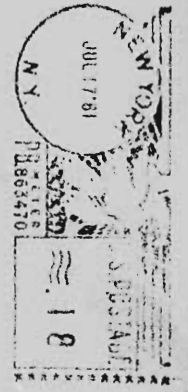
81 JUL 20 P12:57

Office of the General Counsel

Federal Election Commission

Washington, D.C. 20463

ATTENTION: Mrs. Anne A. Weissenborn



8304018096

TURK, MARSH, KELLY & HOARE
575 LEXINGTON AVENUE
NEW YORK, N.Y. 10022

GILBERT FREI
CARTER T. LOUTHAN
ALEXANDER L. CACCIA
GEORGE B. SNELL
HUYLER C. HELD
ARTHUR V. SAVAGE
JOHN ANTHONY SMITH
JOHN G. PALACHE, JR.
PAUL F. NASH
G. PETER GROSS

L. RANDOLPH MASON
EDWARD E. WATTS, JR.
COUNSEL

CABLE ADDRESS
"MELOPOEIA"
212-371-1660

ADIRONDACK OFFICE
P. O. BOX 01
ELIZABETHTOWN
NEW YORK 12932
518-873-6351

81 JUL 22 P12: 32

July 17, 1981

Re: L. Randolph Mason
MUR 1142/1255

The Secretary of the Federal
Election Commission
Washington, D.C. 20463

Dear Mr. Secretary:

We represent L. Randolph Mason who is referred to in the General Counsel's brief dated July 2, 1981.

I would like to bring the following matters to your attention:

1. L. Randolph Mason was born on January 23, 1886. He is, therefore, now 95 years of age.

2. Mr. Mason's physical and mental health have both deteriorated substantially and he now is and has been for some time under nursing care 24 hours a day.

3. Under these circumstances, it is impossible to communicate with Mr. Mason concerning this matter.

4. Attached hereto is a xerox copy of the four payments apparently referred to in the General Counsel's brief. I call your particular attention to the following:

8 3 0 4 0 5 1 8 0 3

A. Check No. 12105 is dated by Mr. Mason March 14, 1978, which, I believe, must have been an error as it was not cashed until over one year after that date.

B. The payee of check No. 12413 was apparently not completed by Mr. Mason, but stamped by some other person.

C. Check No. 12264 is dated within three days of the check referred to in paragraph B.

Under these circumstances, it seems clear to me that Mr. Mason did not "knowingly" or "willfully" violate the law. It is my belief that his checks were sent in response to solicitations and that he did not remember having previously made donations to this Committee. Mr. Mason has been vague about his affairs for several years and his memory is known to have been faulty.

As General Counsel's brief points out, the excess contributions were refunded by the Reagan for President Committee to Mr. Mason.

Under these circumstances, I respectfully urge that L. Randolph Mason not be found to have violated 2 U.S.C. § 441a(a)(1)(A).

Very truly yours,

George B. Snell

GBS:ba
cc: Office of the General Counsel

3 3 0 4 0 3 8 1 8 0 1

8 3 0 4 0 3 8 1 8 0 2

12105

PAID 005 BLK-01

1988 04-02-08 1-2/210

3/14 19 78

L. RANDOLPH MASON
575 LEXINGTON AVE.
NEW YORK, N.Y. 10022

PAY TO THE ORDER OF Reagan For President Committee — $1000.00

One Thousand 00/100 DOLLARS

FOR

THE CHASE MANHATTAN BANK, N.A.
MANHATTAN PLAZA AT 49TH ST. N. Y., N. Y. 10020

L. R. Mason

⑈012105⑈ ⑆0210⑈0002⑆ 038⑈1⑈106970⑈ ⑈0000100000⑈

RUDCO 003

12264

2713 05-13-07 PAID 6-01 BLK-53

1-2/210

1/18 19 80

L. RANDOLPH MASON
575 LEXINGTON AVE.
NEW YORK, N.Y. 10022

PAY TO THE ORDER OF Reagan For President — $500

Five Hundred 00/100 DOLLARS

FOR

THE CHASE MANHATTAN BANK, N.A.
MANHATTAN PLAZA AT 49TH ST. N. Y., N. Y. 10020

L. R. Mason

⑈012264⑈ ⑆0210⑈0002⑆ 038⑈1⑈106970⑈ ⑈0000050000⑈

RUDCO 003

12413

2713 05-13-07 PAID 6-01 BLK-BA

1-2/210

4/21 19 80

L. RANDOLPH MASON
575 LEXINGTON AVE.
NEW YORK, N.Y. 10022

PAY TO THE ORDER OF REAGAN FOR PRESIDENT $500.

Five Hundred 00/100 DOLLARS

FOR

THE CHASE MANHATTAN BANK, N.A.
MANHATTAN PLAZA AT 49TH ST. N. Y., N. Y. 10020

L. R. Mason

⑈012413⑈ ⑆0210⑈0002⑆ 038⑈1⑈106970⑈ ⑈0000050000⑈

RUDCO 003

12395

2532 05-05-02 6-01

1-2/210

PAID 3/12 19 80 BLK-

L. RANDOLPH MASON
575 LEXINGTON AVE.
NEW YORK, N.Y. 10022

PAY TO THE ORDER OF Reagan for President — $500.

Five Hundred DOLLARS

FOR

THE CHASE MANHATTAN BANK, N.A.
MANHATTAN PLAZA AT 49TH ST. N. Y., N. Y. 10020

L. R. Mason

⑈0 970⑈ ⑈0000050000⑈

RUDCO 003

250 PAY TO THE ORDER OF 250

Union Bank

—25011-2264—

Reagan For President
Direct Mail Account

250 PAY TO THE ORDER OF 250

Union Bank

—25011-2264—

Reagan For President
Direct Mail Account

250 PAY TO THE ORDER OF 250

Union Bank

—25011-2264—

Reagan For President
Direct Mail Account

PAY TO THE ORDER OF
SANTA MONICA BANK
SANTA MONICA, CALIF.
FOR DEPOSIT ONLY
REAGAN
FOR PREBIDENT
02091542

KIRK, MARSH, KELLY & HOARE
575 LEXINGTON AVENUE
NEW YORK, N. Y. 10022

P34-03[illegible]29

The Secretary of the Federal
Election Commission

Washington, D.C. 20463

CERTIFIED MAIL
RETURN RECEIPT REQUESTED

NEW YORK NY JUL 17'81
U.S. POSTAGE
P.B. 470
$.83
RECEIVED
81 JUL 22 P12:31
OFFICE OF THE
COMMISSION SECRETARY

0 4 0 3 8 1 3 0

FEDERAL ELECTION COMMISSION
WASHINGTON, D.C. 20463

July 6, 1981

CERTIFIED MAIL
RETURN RECEIPT REQUESTED

Edward L. Weidenfeld, Esquire
McKenna, Conner and Cuneo
1575 Eye Street, N.W.
Washington, D.C. 20005

Re: MUR 1142/1255

Dear Mr. Weidenfeld:

Based on information ascertained in the normal course of carrying out its supervisory responsibilities, the Federal Election Commission, on September 30, 1980, found reason to believe that the Reagan for President Committee had violated 2 U.S.C. § 434(b)(9) [now 2 U.S.C. § 434(b)(5) and 2 U.S.C. § 441a(a)(1)(A) and instituted an investigation in this matter.

After considering all the evidence available to the Commission, the Office of General Counsel is prepared to recommend that the Commission find probable cause to believe that violations have occurred.

Submitted for your review is a brief stating the position of the General Counsel on the legal and factual issues of the case. Within fifteen days of your receipt of this notice, you may file with the Secretary of the Commission a brief (10 copies if possible) stating your position on the issues and replying to the brief of the General Counsel. (Three copies of such brief should also be forwarded to the Office of General Counsel, if possible.) The General Counsel's brief and any brief which you may submit will be considered by the Commission before proceeding to a vote of probable cause to believe.

A finding of probable cause to believe requires that the Office of General Counsel attempt for a period of not less than thirty, but not more than ninety days, to settle this matter through a conciliation agreement. This does not preclude settlement of this matter through conciliation prior to a finding of probable cause to believe, if you so desire.

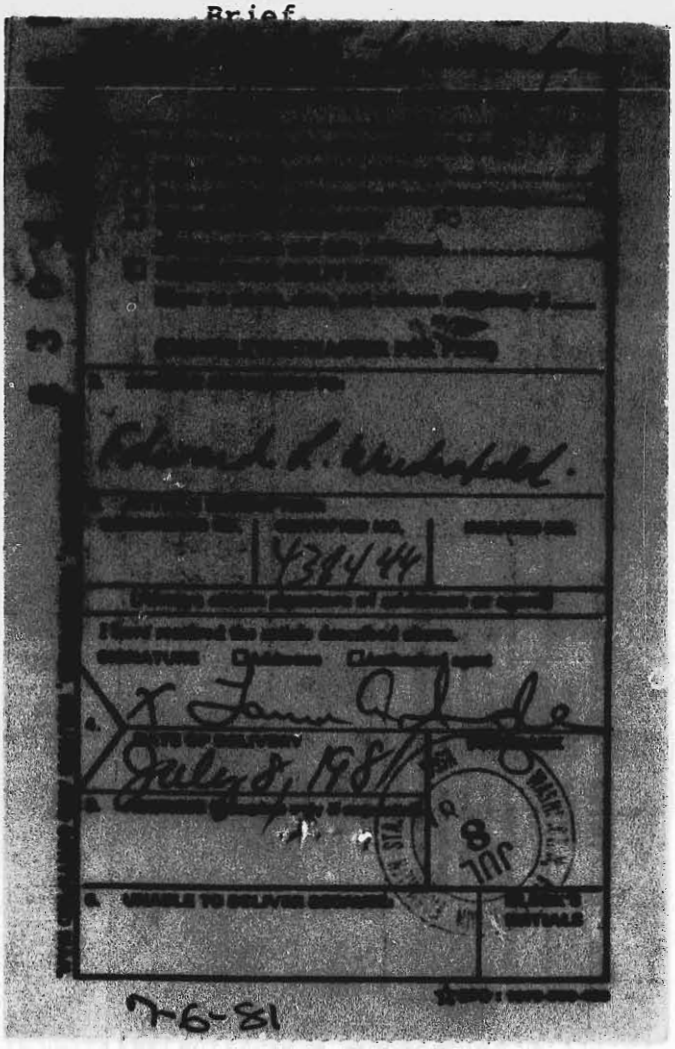
Should you have any questions, please contact Anne A. Weissenborn, the attorney assigned to this matter, at (202) 523-5071.

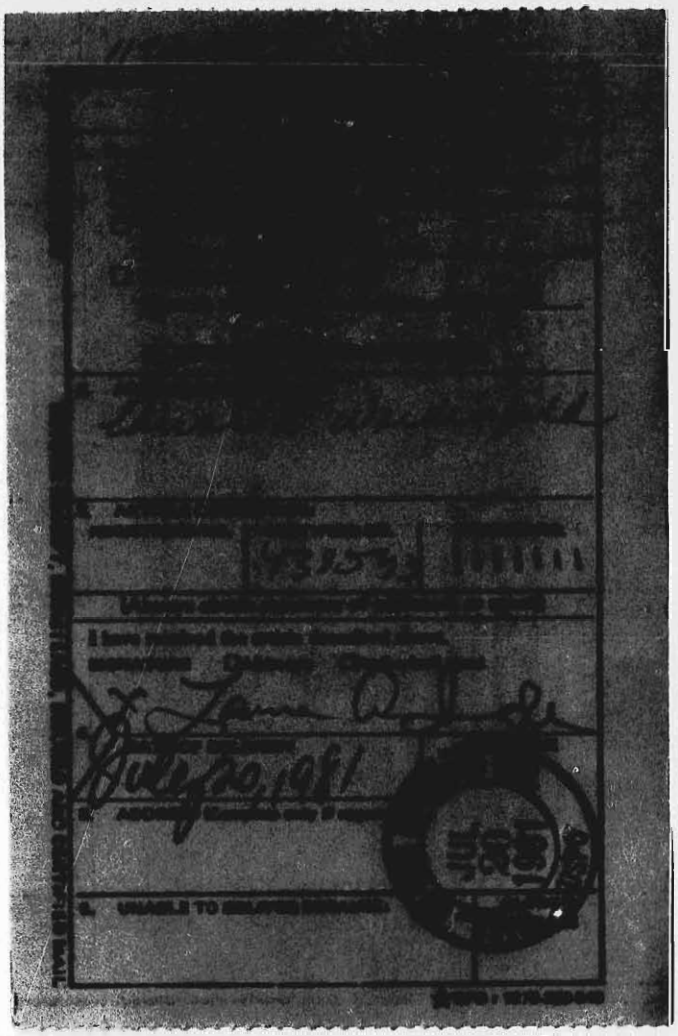
Sincerely,

Charles N. Steele
General Counsel

BY: Kenneth A. Gross
Associate General Counsel

Enclosure
Brief





BEFORE THE FEDERAL ELECTION COMMISSION

In the Matter of	)	
	)	MUR 1142/1255
Emma Bardwell	)	

GENERAL COUNSEL'S BRIEF

I. Statement of the Case

The issue involved in this matter was brought to the attention of the Office of General Counsel by referrals from the Reports Analysis Division and from the Audit Division. On September 30, 1980, the Commission found reason to believe that Emma Bardwell had violated 2 U.S.C. § 441a(a)(1)(A) by making excessive contributions to the Reagan for President Committee, and the respondent was notified of this finding.

Ms. Bardwell has not submitted a response to the Commission's notification.

II. Legal Analysis

2 U.S.C. § 441a(a)(1)(A) limits contributions from individuals to candidates to $1000 per election. Ms. Bardwell made contributions to the Reagan for President Committee as follows: $500 on March 19, 1979; $300 on July 11, 1979; $200 on July 31, 1979; $500 on November 13, 1979; $600 on January 1, 1980; and $1000 on March 10, 1980. The Committee refunded the excessive portion of these contributions, or $2100, on August 11, 1980. This refund was thus made nine

8304081807

months after Ms. Bardwell first exceeded her limitation and five months after her last contribution.

Any exceeding of the contribution limitations established by 2 U.S.C. § 441a(a)(1)(A) represents a violation of law. A refund by the recipient may mitigate the donor's violation, particularly if the contributor requested such a refund; however, it does not erase the violation. In the present instance the refund was apparently initiated by the Committee, albeit nine months after Ms. Bardwell first exceeded her limitation.

Given the excessive contributions involved in this matter, the Office of General Counsel recommends that the Commission find probable cause to believe that Emma Bardwell has violated 2 U.S.C. § 441a(a)(1)(A) and consider any mitigating factors in our attempts to come to a resolution of this matter.

8304038106

General Counsel's Recommendation

Find probable cause to believe that Emma Bardwell has violated 2 U.S.C. § 441a(a)(1)(A).

7/2/81
Date

Charles N. Steele
General Counsel

FEDERAL ELECTION COMMISSION
WASHINGTON, D.C. 20463

July 6, 1981

CERTIFIED MAIL
RETURN RECEIPT REQUESTED

Mrs. Emma Bardwell
726 North Fuller Avenue
Hollywood, California 90044

Re: MUR 1142/1255

Dear Mrs. Bardwell:

Based on information ascertained in the normal course of carrying out its supervisory responsibilites, the Federal Election Commission, on September 30, 1980, found reason to believe that you had violated 2 U.S.C. § 441a(a)(1)(A) and instituted an investigation in this matter. Notification of this finding was sent to you on October 8, 1980.

After considering all the evidence available to the Commission, the Office of the General Counsel is prepared to recommend that the Commission find probable cause to believe that a violation has occurred.

Submitted for your review is a brief stating the position of the General Counsel on the legal and factual issues of the case. Within fifteen days of your receipt of this notice, you may file with the Secretary of the Commission a brief (10 copies if possible) stating your position on the issues and replying to the brief of the General Counsel. (Three copies of such brief should also be forwarded to the Office of General Counsel, if possible.) The General Counsel's brief and any brief which you may submit will be considered by the Commission before proceeding to a vote of probable cause to believe a violation has occurred.

8304059180 5

A finding of probable cause to believe requires that the Office of General Counsel attempt for a period of not less than thirty, but not more than ninety days to settle this matter through a conciliation agreement. This does not preclude settlement of this matter through conciliation prior to a finding of probable cause to believe, if you so desire.

Should you have any questions, please contact Anne A. Weissenborn at (202)523-5071.

Sincerely,

Charles N. Steele
General Counsel

Enclosure
Brief

BY: Kenneth A. Gross
Associate General Counsel

8304038180

BEFORE THE FEDERAL ELECTION COMMISSION

In the Matter of)
) MUR 1142/1255
Margaret B. Bartlett)

GENERAL COUNSEL'S BRIEF

I. Statement of the Case

The issue involved in this matter was brought to the attention of the Office of General Counsel by referrals from the Reports Analysis Division and from the Audit Division. On September 30, 1980, the Commission found reason to believe that Margaret B. Bartlett had violated 2 U.S.C. § 44la(a)(1)(A) by making excessive contributions to the Reagan for President Committee, and the respondent was notified of this finding.

On November 7, 1980, the Commission received a response from Ms. Bartlett. (See Attachment).

II. Legal Analysis

2 U.S.C. § 44la(a)(1)(A) limits contributions from individuals to candidates to $1000 per election. Ms. Bartlett, according to Committee reports and records, made contributions to the Reagan for President Committee as follows: $100 on May 22, 1979; $1000 on August 13, 1979; $500 on October 11, 1979; $50 on January 28, 1980; $50 on February 11, 1980; $500 on March 18, 1980; and $1000 on May 14, 1980. The Committee refunded $2450 to Ms. Bartlett on August 11, 1980. This refund was thus made one year after Ms. Bartlett first

3040581111

exceeded her limitation and three months after her last contribution.

In her response, Ms. Bartlett stated, "I find that I have no records to cover the 'Reagan for President Committee' except one for $100.00 . . . . Therefore, I must take exception to your violation by me to 2 U.S.C. for my account . . . . I believe that there have been mistakes in your summary." The Reagan for President Committee has, however, reported the above-listed contributions from Ms. Bartlett, and the Audti Division has confirmed the Committee's refund of $2450 to her.

Any contributions which exceed the limitations established by 2 U.S.C. § 44la(a)(1)(A) represent a violation of law. A refund by the recipient may mitigate the donor's violation, particularly if the contributor requests such a refund; however, it does not erase the violation. In the present instance the refund was apparently initiated by the Committee, albeit more than a year after Ms. Bartlett first exceeded her limitation.

Given the $3200 in contributions from Ms. Bartlett reported by the Committee, the Office of General Counsel recommends that the Commission find probable cause to believe that Margaret B. Bartlettt has violated 2 U.S.C. § 44la(a)(1)(A) and consider any mitigating factors in attempts to come to a resolution of this matter.

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General Counsel's Recommendation

Find probable cause to believe that Margaret B. Bartlett has violated 2 U.S.C. § 441a(a)(1)(A).

7/2/81
Date

Charles N. Steele
General Counsel

for CNS

8304058181

Federal Election Commission:- 1255 AL1136

GCC#329

Dear Sirs:-

After my careful review of your letter of 30 NOV 12 :18
October 8th (received October 25th) I find that I have no records to cover the "Reagan for President Committee" except one for $100.00. I have cancelled checks from some other committees and persons running for election.

Therefore I must take exception to your violation by one to $2 U.S.C. for my account. I have received postage for many other names such as "Pett" and other names, all of which have been returned, therefore I believe that they have been mistaken in your summary.

Yours Sincerely

GEN. COUNSEL
NOV 4

Dear Mrs. Bartlett,

It was with the help of persons such as you that we successfully ended the primary campaign with the nomination of Ronald Reagan.

Our records indicate that you contributed $3,450.00 during the primary. We are, therefore, refunding you $2,450.00. Please find our check enclosed for that amount.

The Reagan/Bush Compliance Fund has recently been established to raise and expend money for legal and accounting costs related to the general election (see attached fact sheet). The law allows a maximum contribution of $1,000 for the primary and $1,000 for the general election Compliance Fund. A self-address envelope is enclosed for your convenience.

Thank you again for your generosity and support.

Sincerely,

Bay Buchanan

Bay Buchanan

Mrs. Margaret B. Bartlet 8/25/80 #1159

8040381

2 FRB-PHILA 2 SE 12 P.A.B. 0310-0004 0 FRB-PHILA 2

For deposit only
account
Margaret B. Bartlett

REAGAN FOR PRESIDENT 1159

153/548

Aug. 25 1980

PAY TO THE ORDER OF Mrs. Margaret B Bartlett $2,450.00

Two thousand four hundred and fifty and 00/100 DOLLARS

The RIGGS NATIONAL BANK
of WASHINGTON D.C.
MAIN OFFICE

FEDERAL ELECTION COMMISSION
WASHINGTON, D.C. 20463

July 6, 1981

CERTIFIED MAIL
RETURN RECEIPT REQUESTED

Mrs. Margaret B. Bartlett
2559 River Road
Manasquan, New Jersey 08736

Re: MUR 1142/1255

Dear Mrs. Bartlett:

Based on information ascertained in the normal course of carrying out its supervisory responsibilites, the Federal Election Commission, on September 30, 1980, found reason to believe that you had violated 2 U.S.C. § 441a(a)(1)(A), and instituted an investigation in this matter.

After considering all the evidence available to the Commission, the Office of the General Counsel is prepared to recommend that the Commission find probable cause to believe that a violation has occurred.

Submitted for your review is a brief stating the position of the General Counsel on the legal and factual issues of the case. Within fifteen days of your receipt of this notice, you may file with the Secretary of the Commission a brief (10 copies if possible) stating your position on the issues and replying to the brief of the General Counsel. (Three copies of such brief should also be forwarded to the Office of General Counsel, if possible.) The General Counsel's brief and any brief which you may submit will be considered by the Commission before proceeding to a vote of probable cause to believe a violation has occurred.

3304081

A finding of probable cause to believe requires that the Office of General Counsel attempt for a period of not less than thirty, but not more than ninety days to settle this matter through a conciliation agreement. This does not preclude settlement of this matter through conciliation prior to a finding of probable cause to believe, if you so desire. .

Should you have any questions, please contact Anne A. Weissenborn at (202)523-5071.

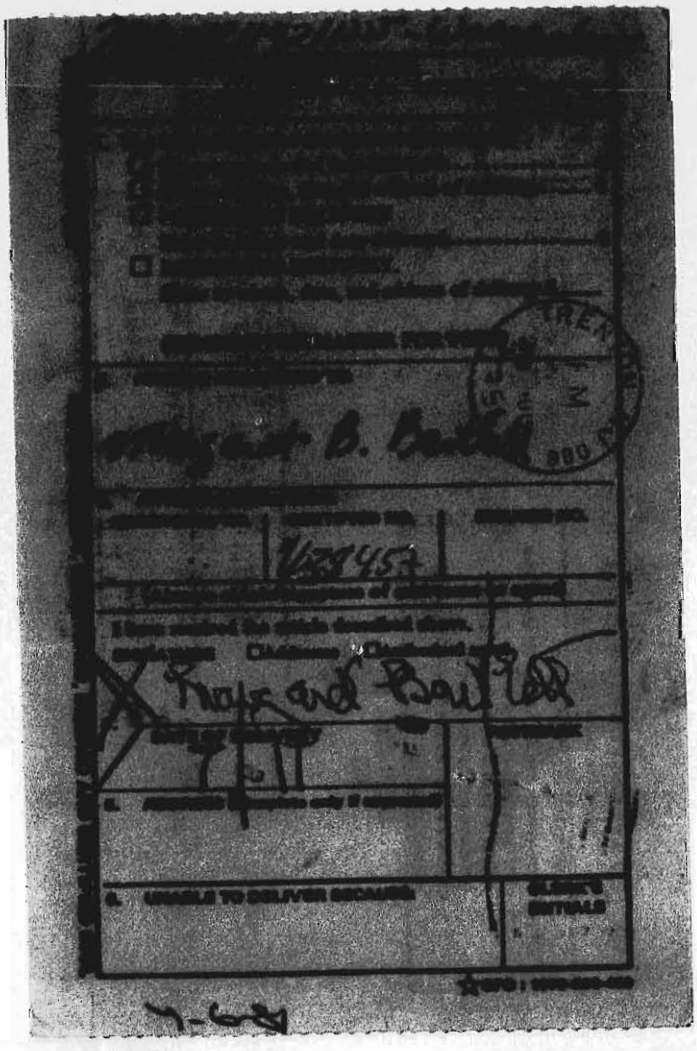
Sincerely,

Charles N. Steele
General Counsel

Enclosure
Brief

BY: Kenneth A. Gross
Associate General Counsel

8304038187



BEFORE THE FEDERAL ELECTION COMMISSION

In the Matter of)
) MUR 1142/1255
Ruth C. Crocker)

GENERAL COUNSEL'S BRIEF

I. Statement of the Case

The issue involved in this matter was brought to the attention of the Office of General Counsel by referrals from the Reports Analysis Division and from the Audit Division. On September 30, 1980, the Commission found reason to believe that Ruth C. Crocker had violated 2 U.S.C. § 441a(a)(1)(A) by making excessive contributions to the Reagan for President Committee, and the respondent was notified of this finding.

On October 24, 1980, Mrs. Beatrice O'Connor, secretary and bookkeeper for Ms. Crocker, submitted a response on the latter's behalf. (See Attachment).

II. Legal Analysis

2 U.S.C. § 441a(a)(1)(A) limits contributions from individuals to candidates to $1000 per election. Ms. Crocker made contributions to the Reagan for President Committee as follows: $100 on September 26, 1979; $1000 on December 21, 1979; $1000 on February 25, 1980; and $100 on March 24, 1980. The Committee refunded the excessive portion of these contributions, or $1200, on August 11, 1980. This refund was

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thus made eight months after Ms. Crocker first exceeded her limitation and five months after her last contribution.

In her response, Mrs. O'Conner assumes responsibility for the contributions at issue, stating that she "was operating under the misconception that contributions were calculated on a calendar year basis... Had I not been operating under a misconception and had the ledger and worksheets been posted on a current basis, this would not have happened." Mrs. O'Conner asserts that "(t)here was no intentional violation of the Federal Election Campaign Act on the part of Lady Crocker...."

Any contributions which exceed the limitations established by 2 U.S.C. § 441a(a)(1)(A) represent a violation of law. Any misunderstanding concerning the law and any refunds by the recipient may mitigate the donor's violation, particularly if the contributor requested such a refund; however, they do not erase the violation. In the present instance a refund was apparently initiated by the Committee, albeit eight months after Ms. Crocker first exceeded her limitation.

Given her acknowledged excessive contributions, the Office of General Counsel recommends that the Commission find probable cause to believe that Ruth C. Crocker has violated 2 U.S.C. § 441a(a)(1)(A), and consider any mitigating factors in our attempts to come to a resolution of this matter.

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General Counsel's Recommendation

Find probable cause to believe that Ruth C. Crocker has violated 2 U.S.C. § 44la(A)(1)(A).

7/2/81
Date

Charles N. Steele
General Counsel

Attachment

Letter from Mrs. Beatrice O'Connor

8304038128

Suite 4600
333 South Hope Street
Los Angeles, California 90071

(213) 485-1717

October 24, 1980

Federal Election Commission
Washington, D. C. 20463

Attention: John Warren McGarry
Vice-Chairman

Re: MUR 1142/1255

Gentlemen:

This letter acknowledges your letter addressed to "Mrs. Ruth C. Crocker" regarding a possible violation of the Federal Election Campaign Act of 1971, as amended.

I am Lady Crocker's secretary and bookkeeper, and it is my responsibility to handle these matters and to see that something like this does not happen. Unfortunately, I was operating under the misconception that contributions were calculated on a calendar year basis, and have now educated myself on the proper procedures to follow. Had I not been operating under a misconception and had the ledger and worksheets been posted on a current basis, this would not have happened. There was no intentional violation of the Federal Election Campaign Act on the part of Lady Crocker; she makes every effort to be in compliance with all laws, federal and otherwise.

This error on my part was discovered by the Reagan people and $1,200.00 was refunded to Lady Crocker on August 8, 1980, as is evidenced by the attached photocopies.

I trust the information submitted in this letter will aid you in your analysis, and you will find that Lady Crocker did not intentionally violate the Federal Election Laws.

Cordially,

Beatrice O'Connor

(Mrs.) Beatrice O'Connor

Enclosures

3304081821

FEDERAL ELECTION COMMISSION
WASHINGTON, D.C. 20463

July 6, 1981

CERTIFIED MAIL
RETURN RECEIPT REQUESTED

Mrs. Ruth C. Crocker
1155 Oak Grove Avenue
San Marino, California

Re: MUR 1142/1255

Dear Mrs. Crocker:

Based on information ascertained in the normal course of carrying out its supervisory responsibilites, the Federal Election Commission, on September 30, 1980, found reason to believe that you had violated 2 U.S.C. § 441a(a)(1)(A), and instituted an investigation in this matter.

After considering all the evidence available to the Commission, the Office of the General Counsel is prepared to recommend that the Commission find probable cause to believe that a violation has occurred.

Submitted for your review is a brief stating the position of the General Counsel on the legal and factual issues of the case. Within fifteen days of your receipt of this notice, you may file with the Secretary of the Commission a brief (10 copies if possible) stating your position on the issues and replying to the brief of the General Counsel. (Three copies of such brief should also be forwarded to the Office of General Counsel, if possible.) The General Counsel's brief and any brief which you may submit will be considered by the Commission before proceeding to a vote of probable cause to believe a violation has occurred.

3 3 0 4 0 5 8 1 8 2

A finding of probable cause to believe requires that the Office of General Counsel attempt for a period of not less than thirty, but not more than ninety days to settle this matter through a conciliation agreement. This does not preclude settlement of this matter through conciliation prior to a finding of probable cause to believe, if you so desire.

Should you have any questions, please contact Anne A. Weissenborn at (202)523-5071.

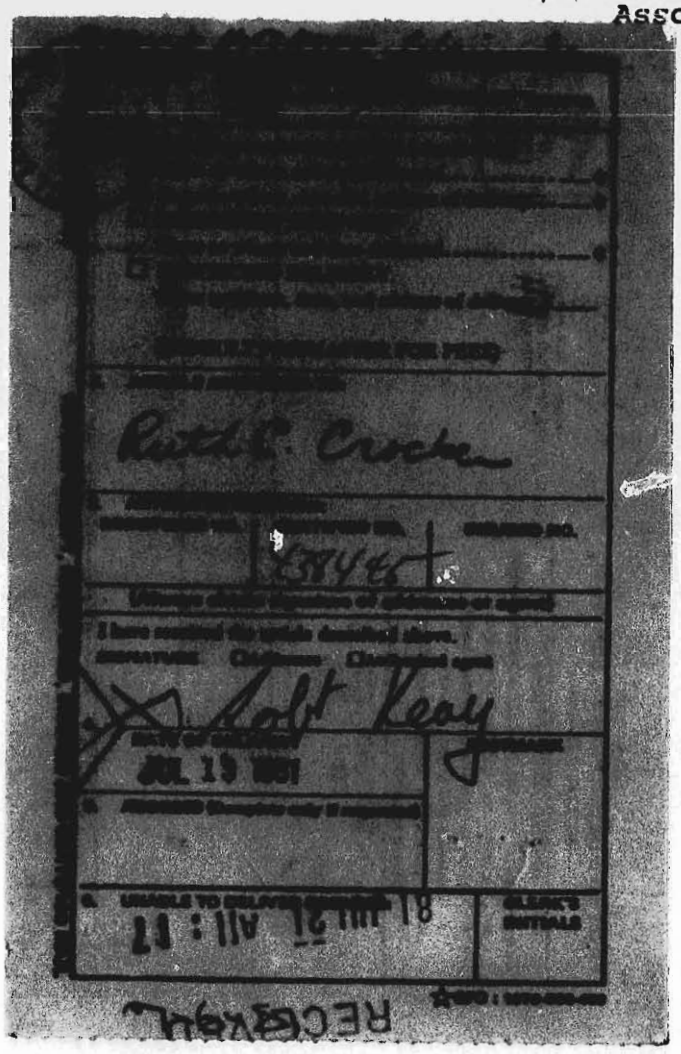
Sincerely,

Charles N. Steele
General Counsel

Enclosure
Brief

BY: Kenneth A. Gross
Associate General Counsel

8304038182



BEFORE THE FEDERAL ELECTION COMMISSION

In the Matter of)
) MUR 1142/1255
James M. Forgotson)

GENERAL COUNSEL'S BRIEF

I. Statement of the Case

The issue involved in this matter was brought to the attention of the Office of General Counsel by referrals from the Reports Analysis Division and from the Audit Division. On September 30, 1980, the Commission found reason to believe that James M. Forgotson had violated 2 U.S.C. § 441a(a)(1)(A) by making excessive contributions to the Reagan for President Committee, and the respondent was notified of this finding.

On October 15, 1980, Mr. Forgotson designated Mary Lee Garfield, counsel for the Committee, to represent him in this matter. On December 18, 1980, and March 18, 1981, counsel submitted a response and documentation behalf of Mr. Forgotson.

II. Legal Analysis

2 U.S.C. § 441a(a)(1)(A) limits contributions from individuals to candidates to $1000 per election. Mr. Forgotson made contributions to the Reagan for President Committee as follows: $100 on March 23, 1979; $100 on May 21, 1979; $50 on May 29, 1979; $250 on June 19, 1979; $10 on July 20, 1979; $25 on August 6, 1979; $100 on October 15, 1979; $25 on October 20, 1979; $25 on November 14, 1979; and $500 on November 19, 1979, for a total of $1185.

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In addition, on March 19, 1980, a check for $1000 drawn on the account of James M. Forgotson was received by the Committee. A typewritten notation on the check stated "Contribution from Mrs. James M. Forgotson." The Committee attributed this $1000 contribution to Mr. Forgotson, bringing his aggregate total to $2185.

11 C.F.R. § 104.8(c) and (d) state that "(a)bsent evidence to the contrary, any contribution made by check . . . shall be reported as a contribution by the last person signing the instrument prior to delivery to the candidate or committee. A contribution which represents contributions by more than one person shall indicate on the written instrument . . . the amount to be attributed to each contributor."

In its amended report dated August 28, 1980, the Committee reported that Mr. Forgotson's contributions totaled $2,185, that $500 of the November 19, 1979 contribution had been reattributed to Mrs. Forgotson, and that $1,185 had been refunded on August 11, 1980.

Supporting documentation for the $500 reattribution has not been provided. However, given the notation on the March 19, 1980, check, which this Office finds to constitute sufficient evidence of allocation pursuant to 11 C.F.R. § 104.8(d), it now appears that Mrs. Forgotson was the contributor of $1000 of the amount attributed to Mr. Forgotson as of March 19, 1980. Therefore, Mr. Forgotson has exceeded his contribution by, at most, $185.

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The Office of General Counsel recommends that, given the minimal amount of the excessive contribution now at issue and the fact that the Committee made a refund of more than this amount, no further action be taken with regard to Mr. Forgotson's contributions and that the file in this matter be closed.

General Counsel's Recommendation

1. Take no further action as regards the $185 in excessive contributions made by Mr. James M. Forgotson to the Reagan for President Committee.

2. Close the file in this matter.

7/2/81
Date

Charles N. Steele
General Counsel

8304038126

FEDERAL ELECTION COMMISSION
WASHINGTON, D.C. 20463

July 6, 1981

CERTIFIED MAIL
RETURN RECEIPT REQUESTED

Edward L. Weidenfeld, Esquire
McKenna, Conner amd Cuneo
1575 Eye Street, N.W.
Washington, D.C. 20005

RE: MUR 1142/1255

Dear Mr. Weidenfeld,

Based on information ascertained in the normal course of carrying out its supervisory responsibilities, the Federal Election Commission, on September 30, 1980, found reason to believe that Mr. James M. Forgotson had violated 2 U.S.C. § 441a(a)(1)(A) and instituted an investigation in this matter.

After considering all the evidence available to the Commission, the Office of General Counsel is prepared to recommend that the Commission take no further action with regard to Mr. Forgotson's contributions to the Reagan for President Committee which apparently exceeded the statutory limitation by $185.

Submitted for your review is a brief stating the position of the General Counsel on the legal and factual issues of the case. Within fifteen days of your receipt of this notice, you may file with the Secretary of the Commission a brief (10 copies if possible) stating your position on the issues and replying to the brief of the General Counsel. (Three copeis of such brief should also be forwarded to the Office of General Counsel, if possible.) The General Counsel's brief and any brief which you may submit will be considered by the Commission before proceeding to a vote to take no further action in this matter.

Should you have any questions, please contact Anne A. Weissenborn, the attorney assigned to this matter, at (202) 523-5071.

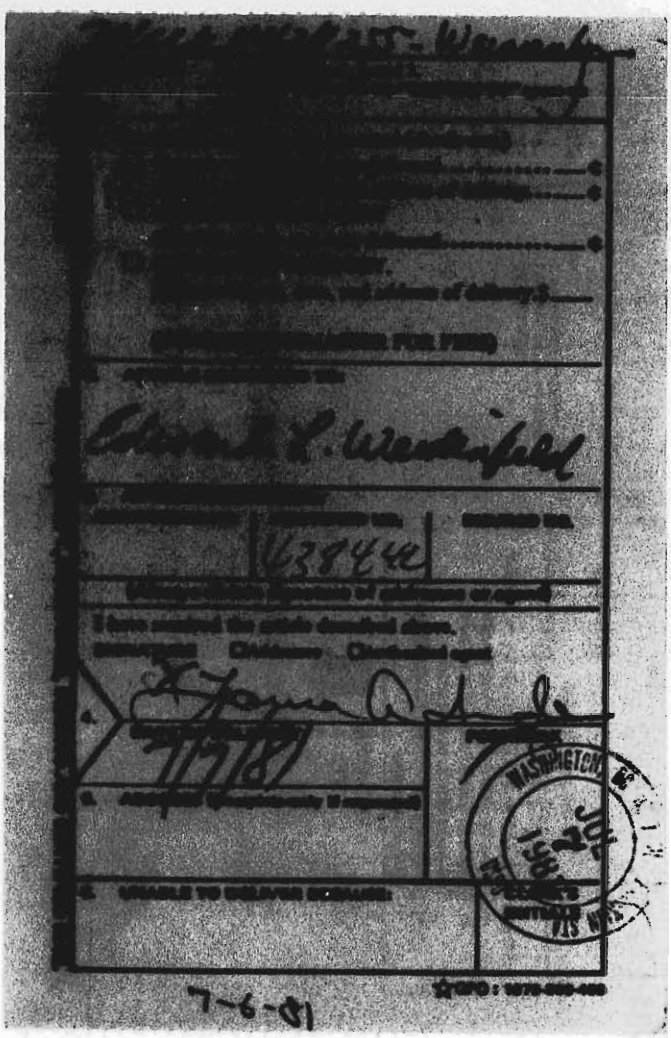
Sincerely,

Charles N. Steele
General Counsel

BY: Kenneth A. Gross
Associate General Counsel

Enclosure
Brief

83040818 5



BEFORE THE FEDERAL ELECTION COMMISSION

In the Matter of)
) MUR 1142/1255
Richard J. Greene)

GENERAL COUNSEL'S BRIEF

I. Statement of the Case

The issue involved in this matter was brought to the attention of the Office of General Counsel by referrals from the Reports Analysis Division and from the Audit Division. On September 30, 1980, the Commission found reason to believe that Richard J. Greene had violated 2 U.S.C. § 44la(a)(1)(A) by making excessive contributions to the Reagan for President Committee, and the respondent was notified of this finding.

On October 15, 1980, Mr. Greene designated Loran A. Smith, counsel for the Committee, to represent him in this matter. On December 18, 1980, and January 16, 1981, counsel for the Committee, Mary Lee Garfield, submitted responses on behalf of Mr. Greene.

II. Legal Analysis

2 U.S.C. § 44la(a)(1)(A) limits contributions from individuals to candidates to $1000 per election. According to Committee reports, Mr. Greene made contributions to the Reagan for President Committee as follows: $1000 on September 30, 1979; $200 on March 24, 1979; and $1000 on May 16, 1980. The Committee mailed a refund check to

Mr. Greene for the apparently excessive portion of these contributions, or $1200, on August 25, 1980.

On October 17, 1980, Mr. Greene and his wife submitted a letter to the Committee stating that the $1000 contributions made on September 30, 1979, and on May 16, 1980, were from a joint account and that their intention was for $1000 to be attributed to each of them. (See Attachment I). The letter is signed by both Mr. and Mrs. Greene. Because the first refund check from the Committee never cleared its account, a second check, this time for $200, was sent to Mr. Greene on January 5, 1981. (See Attachment 2).

11 C.F.R. § 104.8(d) provides that "(a) contribution which represents contributions by more than one person shall indicate on the written instrument, or on an accompanying written statement signed by all contributors, the amount of be attributed to each contributor." In the present instance the attribution letter submitted by Mr. and Mrs. Greene was written thirteen months after the first $1000 contribution at issue and six months after the last. In addition, this letter was apparently written in response to the notification of the Commission's reason to believe finding send to Mr. Greene on October 8, 1980. Given the Committee's assumption in August of 1980 that a refund was required, there can have been no indication on the contribution instruments that both Mr. and Mrs. Greene were to be considered contributors.

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Given the lack of reasonably contemporaneous attributions of the contributions at issue, and the excessive amount of the aggregated contributions without such attribution, the Office of General Counsel recommends that the Commission find probable cause to believe that Richard J. Greene has violated 2 U.S.C. § 441a(a)(1)(A).

General Counsel's Recommendation

Find probable cause to believe that Richard J. Greene has violated 2 U.S.C. § 441a(a)(1)(A).

7/2/81
Date

Charles N. Steele
General Counsel

8304038131

The Underwriters, Inc.
"Insurance Services"
P. O. Box 1293
Morristown, N. J. 07960

(201) 538-4686
Telex 136381

334 Madison Avenue
Convent Station, N. J. 07961

OCT 21 1980

Attachment 1

October 17, 1980

Bay Buchanan, Treasurer
Reagan, Bush Committee
901 South Highland Street
Arlington, Virginia 22204

Dear Mr. Buchanan:

Our contribution of $2,000.00 (Check #1131 dated May 16, 1980 in the amount of $1,000 and Check #932 dated September 30, 1979 in the amount of $1,000) is from a joint account, and it was and is our intention that $1,000 be attributed to each of us.

Sincerely,

Richard J. Greene

Richard J. Greene

Judith M. Greene

Judith M. Greene

RJG/bt

3304081833

FEDERAL ELECTION COMMISSION

Bank account number

The above-described material was removed from this file pursuant to the following exemption provided in the Freedom of Information Act, 5 U.S.C. Section 552(b):

___	(1) Classified Information	___	(6) Personal privacy
___	(2) Internal rules and practices	___	(7) Investigatory files
___	(3) Exempted by other statute	X	(8) Banking Information
___	(4) Trade secrets and commercial or financial information	___	(9) Well Information (geographic or geophysical)
___	(5) Internal Documents		

Signed Linda A. Wasserstein

date 12/12/83

FEC 9-21-77

8304058183

[illegible] South Highland Street
Arlington, Virginia 22204
(703) 685-3400

Attachment 2

January 7, 1980

Mr. Richard J. Greene
95 Tower Mountain Road
Bernardsville, N. J. 07924

Dear Mr. Greene:

It is with the support of individuals such as yourself that we have successfully elected Ronald Reagan President of the United States.

Our records indicate that you contributed $1,200 during the primary campaign. The law allows a maximum contribution of $1,000 for the primary and $1,000 for the general election Compliance Fund. We are, therefore, refunding you $200. Please find our check enclosed for that amount.

The Presidential Transition Foundation, Inc. has recently been established to raise and expend monies to facilitate an orderly transfer of power from the present Administration to the Administration of President-elect Reagan. A fact sheet is also enclosed for your information.

Thank you again for your generosity and support.

Sincerely,

F. Victor Hexstad

C30403981834

REAGAN FOR PRESIDENT 1747

15-3/540

January 5, 1981

PAY TO THE ORDER OF Richard J Greene $200

Two Hundred 00/100 DOLLARS

The RIGGS NATIONAL BANK of WASHINGTON D.C.

FOR Contribution refund

⑈00

FEDERAL ELECTION COMMISSION
WASHINGTON, D.C. 20463

July 6, 1981

CERTIFIED MAIL
RETURN RECEIPT REQUESTED

Edward L. Weidenfeld, Esquire
McKenna, Conner and Cuneo
1575 Eye Street, N.W.
Washington, D.C. 20005

Re: MUR 1142/1255

Dear Mr. Weidenfeld:

Based on information ascertained in the normal course of carrying out its supervisory responsibilities, the Federal Election Commission, on September 30, 1980, found reason to believe that Richard J. Greene had violated 2 U.S.C. § 441a(a)(1)(A) and instituted an investigation in this matter.

After considering all the evidence available to the Commission, the Office of General Counsel is prepared to recommend that the Commission find probable cause to believe that a violation has occurred.

Submitted for your review is a brief stating the position of the General Counsel on the legal and factual issues of the case. Within fifteen days of your receipt of this notice, you may file with the Secretary of the Commission a brief (10 copies if possible) stating your position on the issues and replying to the brief of the General Counsel. (Three copeis of such brief should also be forwarded to the Office of General Counsel, if possible.) The General Counsel's brief and any brief which you may submit will be considered by the Commission before proceeding to a vote of probable cause to believe a violation has occurred.

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A finding of probable cause to believe requires that the Office of General Counsel attempt for a period of not less than thirty, but not more than ninety days, to settle this matter through a conciliation agreement. This does not preclude settlement of this matter through conciliation prior to a finding of probable cause to believe, if you so desire.

Should you have any questions, please contact Anne A. Weissenborn, the attorney assigned to this matter, at (202) 523-5071.

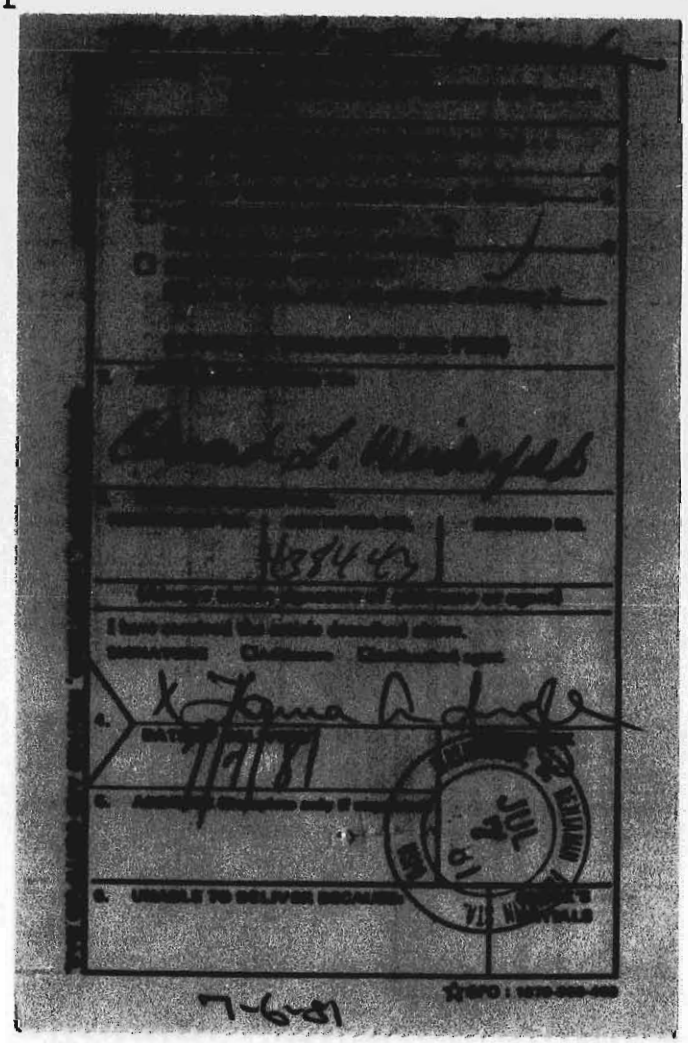
Sincerely,

Charles N. Steele
General Counsel

BY: Kenneth A. Gross
Associate General Counsel

Enclosure
Brief

8304038136



BEFORE THE FEDERAL ELECTION COMMISSION

In the Matter of)
) MUR 1142/1255
Leonard W. Hardy)

GENERAL COUNSEL'S BRIEF

I. Statement of the Case

The issue involved in this matter was brought to the attention of the Office of General Counsel by referrals from the Reports Analysis Division and from the Audit Division. On September 30, 1980, the Commission found reason to believe that Leonard W. Hardy had violated 2 U.S.C. § 441a(a)(1)(A) by making excessive contributions to the Reagan for President Committee, and the respondent was notified of this finding.

Mr. Hardy has not submitted a response to the Commission's notification.

II. Legal Analysis

2 U.S.C. § 441a(a)(1)(A) limits contributions from individuals to candidates to $1000 per election. Mr. Hardy made contributions to the Reagan for President Committee as follows: $250 on August 19, 1979; $500 on October 15, 1979; $500 on November 28, 1979; $750 on January 10, 1980; and $1000 on April 29, 1980. The Committee refunded the excessive portion of these contributions, or $2000, on August 11, 1980. This refund was thus made nine months

8304038187

after Mr. Hardy first exceeded his limitation and four months after his last contribution.

Any contribution which exceeds the limitations established by 2 U.S.C. § 441a(a)(1)(A) represents violations of law. A refund by the recipient may mitigate the donor's violation, particularly if the contributor requested such a refund; however, it does not erase the violation. In the present instance the refund was apparently initiated by the Committee, albeit nine months after Mr. Hardy first exceeded his limitation.

Given the excessive contributions involved, the Office of General Counsel recommends that the Commission find probable cause to believe that Leonard W. Hardy has violated 2 U.S.C. § 441a(a)(1)(A) and consider any mitigating factors in our attempts to come to a resolution of this matter.

8304038138

General Counsel's Recommendation

Find probable cause to believe that Leonard W. Hardy has violated 2 U.S.C. § 441a(a)(1)(A).

7/2/81
Date

Charles N. Steele
General Counsel

FEDERAL ELECTION COMMISSION
WASHINGTON, D.C. 20463

July 6, 1981

CERTIFIED MAIL
RETURN RECEIPT REQUESTED

Mr. Leonard W. Hardy
P.O. Box 1598
Apache Junction, Arizona 85220

Re: MUR 1142/1255

Dear Mr. Hardy:

Based on information ascertained in the normal course of carrying out its supervisory responsibilites, the Federal Election Commission, on September 30, 1980, found reason to believe that you had violated 2 U.S.C. § 441a(a)(1)(A), and instituted an investigation in this matter. Notifcation of this finding was sent to you on October 8, 1980.

After considering all the evidence available to the Commission, the Office of the General Counsel is prepared to recommend that the Commission find probable cause to believe that a violation has occurred.

Submitted for your review is a brief stating the position of the General Counsel on the legal and factual issues of the case. Within fifteen days of your receipt of this notice, you may file with the Secretary of the Commission a brief (10 copies if possible) stating your position on the issues and replying to the brief of the General Counsel. (Three copies of such brief should also be forwarded to the Office of General Counsel, if possible.) The General Counsel's brief and any brief which you may submit will be considered by the Commission before proceeding to a vote of probable cause to believe a violation has occurred.

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A finding of probable cause to believe requires that the Office of General Counsel attempt for a period of not less than thirty, but not more than ninety days to settle this matter through a conciliation agreement. This does not preclude settlement of this matter through conciliation prior to a finding of probable cause to believe, if you so desire.

Should you have any questions, please contact Anne A. Weissenborn at (202)523-5071.

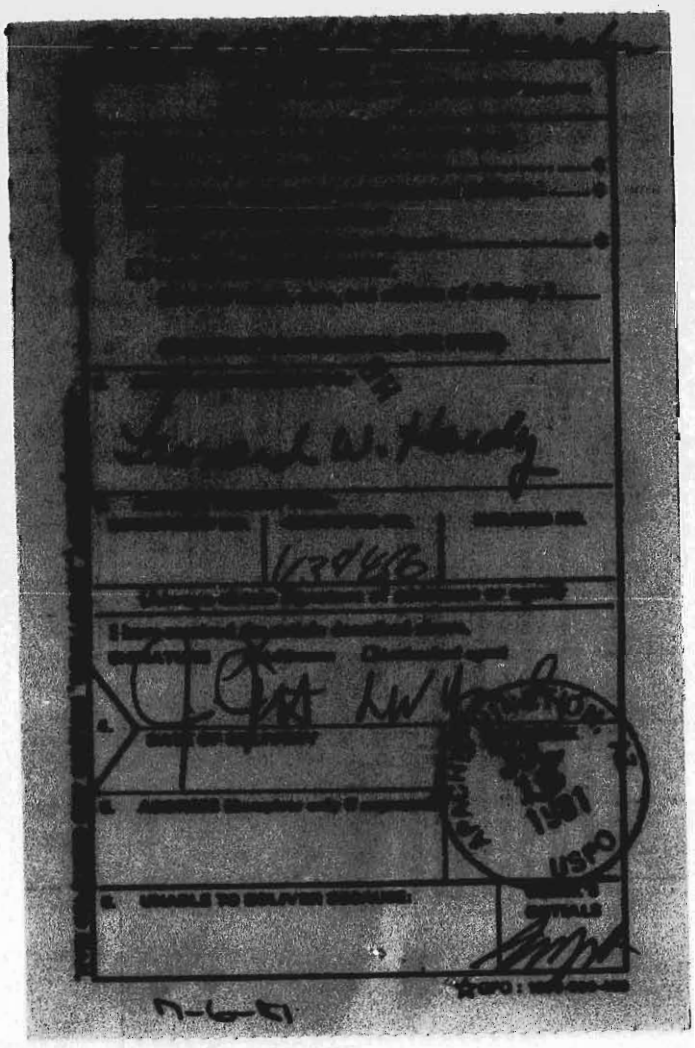
Sincerely,

Charles N. Steele
General Counsel

Enclosure
Brief

BY: Kenneth A. Gross
Associate General Counsel

8304038180



BEFORE THE FEDERAL ELECTION COMMISSION

In the Matter of)
) MUR 1142/1255
Lucille W. Herbert)

GENERAL COUNSEL'S BRIEF

I. Statement of the Case

The issue involved in this matter was brought to the attention of the Office of General Counsel by referrals from the Reports Analysis Division and from the Audit Division. On September 30, 1980, the Commission found reason to believe that Lucille W. Herbert had violated 2 U.S.C. § 441a(a)(1)(A) by making excessive contributions to the Reagan for President Committee, and the respondent was notified of this finding.

On October 21, 1980, the Commission received a response from Mrs. Herbert. (See Attachment).

II. Legal Analysis

2 U.S.C. § 441a(a)(1)(A) limits contributions from individuals to candidates to $1000 per election. Mrs. Herbert, made contributions to the Reagan for President Committee as follows: $300 on July 11, 1979; $100 on October 23, 1979; $500 on November 6, 1979; $25 on November 16, 1979; $250 on Janaury 7, 1980; $100 on January 21, 1980; $1000 on February 5, 1980; and $100 on February 25, 1980. The Committee refunded the excessive portion of these contribu-

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tions, or $1375, on August 11, 1980. This refund was thus made seven months after Mrs. Herbert first exceeded her limitation and six months after her last contribution.

Mrs. Herbert included with her response information in support of an alleged $1500 refund from the Committee and copies of all of the checks with which she made her contributions.

Contributions in excess of the limitations established by 2 U.S.C. § 441a(a)(1)(A) represent violations of law. A refund by the recipient may mitigate the donor's violation, particularly if the contributor requested such a refund; however, it does not erase the violation. In the present instance the refund was apparently initiated by the Committee, albeit seven months after Mrs. Herbert first exceeded her limitation.

Given her acknowledged excessive contributions, the Office of General Counsel recommends that the Commission find probable cause to believe that Lucille W. Herbert has violated 2 U.S.C. § 441a(a)(1)(A), and consider any mitigating factors in our attempts to come to a resolution of this matter.

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General Counsel's Recommendation

Find probable cause to believe that Lucille W. Herbert has violated 2 U.S.C. § 441a(a)(1)(A).

7/2/81
Date

Charles N. Steele
General Counsel

DATE	WITHDRAWALS	DIVIDENDS	ADDITIONS	BALANCE	
OC 08-15-8			1,500.00	1,500.00	1

CATALINA SAVINGS AND LOAN ASSOCIATION
DIANA CAWELTI
OFFICE MANAGER
4201 North Oracle Road
Tucson, Arizona 85705
Phone 887-7222
FSLIC

INCREASE YOUR INCOME BY ADDING TO YOUR SAVINGS

PAY YOURSELF FIRST

3304038181 3

Mr. Bay Buchanan, Treasurer
for Reagan for President Committee
("the Committee")

Mr. Buchanan for Reagan's Contributions:

Amounts & Dates - $ 2,375 in 1979 & 1980

Over Amounts &
Mr. Buchanan sent - $ 1,500 ⇒ to Mrs. C.W. Herbert

Amounts changed - $ 875

I sent my $1,500 check and sent them to the Catalina Savings & Loan. Association, The copy of the blue book for Catalina S&L Asan.

Mrs. Charles W. Herbert
ASC · NPPA · DOA



PHONE 602-297-0345

101 E. Rudasill Road Tucson, Arizona 85704

October 21, 1980

Mr. John McGarry
Vice-Chairman
Federal Election Commission
Washington, D.C. 20463

Dear Mr. McGarry:

I called the telephone to talk to Anne A. Weissenborn. She talked loud and louder that I couldn't hear whan she wouldn't tell me her name.

Your letter is so excellent, I made a copy of the three- letter that I can read them very often.

I am very old now with 79 years. Also, I have been ill since my husband died.

We were worked together for the 50 years.

I continually working with our pictures and many of them buy from them. Camera Press in London sells all of the pictures I send to them.

When I was driving home a crazy boy swung his truck around and smashed the front of my new Chrysler and also my ribs were smashed also. For two years I still have pain in my ribs.

I am trying to write better letters when I read your letter many times.

Sincerely,

Lucile W. Herbert

Mrs. Lucile W. Herbert

30403184

FEDERAL ELECTION COMMISSION
WASHINGTON, D.C. 20463

July 6, 1981

CERTIFIED MAIL
RETURN RECEIPT REQUESTED

Mrs. Lucille W. Herbert
101 E. Rudasill Road
Tuscon, Arizona 85704

Re: MUR 1142/1255

Dear Mrs. Herbert:

Based on information ascertained in the normal course of carrying out its supervisory responsibilites, the Federal Election Commission, on September 30, 1980, found reason to believe that you had violated 2 U.S.C. § 441a(a)(1)(A), and instituted an investigation in this matter.

After considering all the evidence available to the Commission, the Office of the General Counsel is prepared to recommend that the Commission find probable cause to believe that a violation has occurred.

Submitted for your review is a brief stating the position of the General Counsel on the legal and factual issues of the case. Within fifteen days of your receipt of this notice, you may file with the Secretary of the Commission a brief (10 copies if possible) stating your position on the issues and replying to the brief of the General Counsel. (Three copies of such brief should also be forwarded to the Office of General Counsel, if possible.) The General Counsel's brief and any brief which you may submit will be considered by the Commission before proceeding to a vote of probable cause to believe a violation has occurred.

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A finding of probable cause to believe requires that the Office of General Counsel attempt for a period of not less than thirty, but not more than ninety days to settle this matter through a conciliation agreement. This does not preclude settlement of this matter through conciliation prior to a finding of probable cause to believe, if you so desire.

Should you have any questions, please contact Anne A. Weissenborn at (202)523-5071.

Sincerely,

Charles N. Steele
General Counsel

Enclosure
Brief

BY: Kenneth A. Gross
Associate General Counsel

8304038184 6

BEFORE THE FEDERAL ELECTION COMMISSION

In the Matter of)
) MUR 1142/1255
Frank M. Klamt)

GENERAL COUNSEL'S BRIEF

I. Statement of the Case

The issue involved in this matter was brought to the attention of the Office of General Counsel by referrals from the Reports Analysis Division and from the Audit Division. On September 30, 1980, the Commission found reason to believe that Frank M. Klamt had violated 2 U.S.C. § 441a(a)(1)(A) by making excessive contributions to the Reagan for President Committee, and the respondent was notified of this finding.

On October 16, 1980, Mr. Klamt designated Loren A. Smith, counsel for the Committee, to represent him in this matter. On December 18, counsel for the Committee, Mary Lee Garfield,

II. Legal Analysis

2 U.S.C. § 441a(a)(1)(A) limits contributions from individuals to candidates to $1000 per election. Mr. Klamt made contributions to the Reagan for President Committee as follows: $1000 on March 15, 1979; $250 on May 25, 1979; and $1000 on Janaury 10, 1980. The Committee refunded the excessive portion of these contributions, or $1250, on August 11, 1980. This refund was thus made fifteen months after Mr. Klamt first exceeded his limitation and seven months after

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Counsel has argued that Mr. Klamt's $250 contribution was the result of an "oversight," and that many persons confuse the $1000 per election limitation related to candidates with the limitation per calendar year on contributions to committees. Counsel states that "this is probably not the sort of violation that the Commission should pursue," and that "'compliance' with the law" has been accomplished by the Committee's refund.

More generally, Counsel argues that "the purpose of the Commission is to 'obtain compliance' with the Act, not to punish people." Counsel cites a number of factors which may result in such excessive contributions, including ignorance of the law, the inclusion of amounts paid for admission to fundraisers as contributions, and the use of purchased mailing lists with duplications of names. It is contended that to pursue individual contributors would be "diametrically opposed to the stated purpose of the FECA" because it would make them "wary" of contributing in the future.

It is the position of the Office of General Counsel that the purpose of 2 U.S.C. § 441a(a)(1)(A) is to limit actual and apparent corruption by limiting the contributions which individuals may make to candidates per election. The amount of the statutory limitation has not been found to be unreasonable by the courts. Therefore, any exceeding of the limitation represents a violation of law. A refund by the recipient may mitigate the donor's violation, particularly if the contributor requested such a refund; however, it does not erase the violation. In the present instance,

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the refund was apparently initiated by the Committee, albeit more then a year after Mr. Klamt first exceeded his limitation.

GIen his acknowledged excessive cotnributions, the Office of General Counsel recommends that the Commission find probable cause to believe that Frank M. Klamt has violated 2 U.S.C. § 44la(a)(l)(A) and consider any mitigating factors in our attempts to come to a resolution of this matter.

General Counsel's Recommendation

Find probable cause to believe that Frank M. Klamt has violated 2 U.S.C. § 44la(a)(l)(A).

7/2/81
Date

Charles N. Steele
General Counsel

8304038181

FEDERAL ELECTION COMMISSION
WASHINGTON, D.C. 20463

July 6, 1981

CERTIFIED MAIL
RETURN RECEIPT REQUESTED

Edward L. Weidenfeld, Esquire
McKenna, Conner, and Cuneo
1575 Eye Street, N.W.
Washington, D.C. 20005

Re: MUR 1142/1255

Dear Mr. Weidenfeld::

Based on information ascertained in the normal course of carrying out its supervisory responsibilites, the Federal Election Commission, on September 30, 1980, found reason to believe that Mr. Frank M. Klamt had violated 2 U.S.C. § 44la(a)(1)(A), and instituted an investigation in this matter.

After considering all the evidence available to the Commission, the Office of the General Counsel is prepared to recommend that the Commission find probable cause to believe that a violation has occurred.

Submitted for your review is a brief stating the position of the General Counsel on the legal and factual issues of the case. Within fifteen days of your receipt of this notice, you may file with the Secretary of the Commission a brief (10 copies if possible) stating your position on the issues and replying to the brief of the General Counsel. (Three copies of such brief should also be forwarded to the Office of General Counsel, if possible.) The General Counsel's brief and any brief which you may submit will be considered by the Commission before proceeding to a vote of probable cause to believe a violation has occurred.

A finding of probable cause to believe requires that the Office of General Counsel attempt for a period of not less than thirty, but not more than ninety days to settle this matter through a conciliation agreement. This does not preclude settlement of this matter through conciliation prior to a finding of probable cause to believe, if you so desire.

Should you have any questions, please contact Anne A. Weissenborn at (202)523-5071.

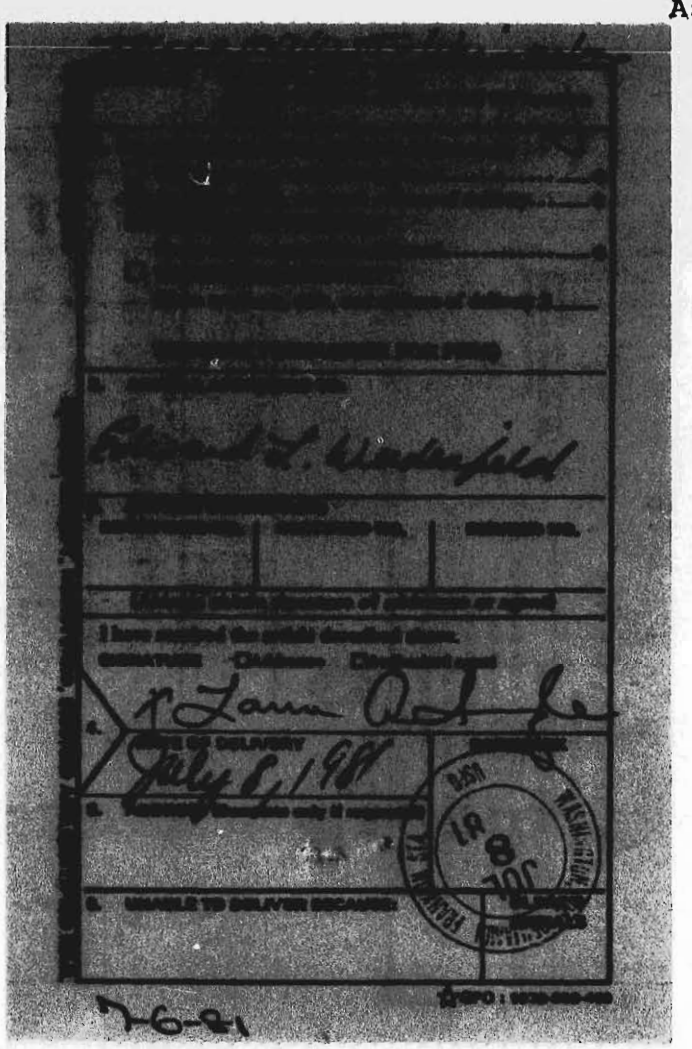
Sincerely,

Charles N. Steele
General Counsel

Enclosure
Brief

BY: Kenneth A. Gross
Associate General Counsel

3304038131



BEFORE THE FEDERAL ELECTION COMMISSION

In the Matter of)
) MUR 1142/1255
Elsa W. Mark)

GENERAL COUNSEL'S BRIEF

I. Statement of the Case

The issue involved in this matter was brought to the attention of the Office of General Counsel by referrals from the Reports Analysis Division and from the Audit Division. On September 30, 1980, the Commission found reason to believe that Elsa W. Mark had violated 2 U.S.C. § 44la(a)(1)(A) by making excessive contributions to the Reagan for President Committee, and the respondent was notified of this finding.

Ms. Mark has not submitted a response to the Commission's notification.

II. Legal Analysis

2 U.S.C. § 44la(a)(1)(A) limits contributions from individuals to candidates to $1000 per election. Ms. Mark made contributions to the Reagan for President Committee as follows: $50 on September 15, 1979; $100 on September 20, 1979; $175 on October 26, 1979; $250 and $150 on November 20, 1979; $500 on December 26, 1979; $250 on January 30, 1980; $250 on February 11, 1980; $250 and $250 on February 22, 1980; $350 on March 6, 1980; $150 on March 17, 1980; $250 on March 19 1980; $250 on April 11, 1980; $250 on April 17, 1980; and $250 on April 26, 1980. The Committee refunded the excessive

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portion of these contributions, or $2725, on August 11, 1980. This refund was thus made eight months after Ms. Mark first exceeded her limitation and four months after her last contribution.

Any contributions in excess of the limitations established by 2 U.S.C. § 44la(a)(1)(A) represent violations of law. A refund by the recipient may mitigate the donor's violation, particularly if the contributor requested such a refund; however, it does not erase the violation. In the present instance the refund was apparently initiated by the Committee, albeit eight months after Ms. Mark first exceeded her limitation.

Given the excessive contributions involved, the Office of General Counsel recommends that the Commission find probable cause to believe that Elsa W. Mark has violated 2 U.S.C. § 44la(a)(1)(A), and consider any mitigating factors in our attempts to come to a resolution on this matter.

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General Counsel's Recommendation

Find probable cause to believe that Elsa W. Mark has violated 2 U.S.C. § 44la(a)(1)(A).

7/2/81
Date

Charles N. Steele
General Counsel

FEDERAL ELECTION COMMISSION
WASHINGTON, D.C. 20463

July 6, 1981

CERTIFIED MAIL
RETURN RECEIPT REQUESTED

Mrs. Elsa W. Mark
Apartment 201
4395 East Julia Street
Tuscon, Arizona 85716

Re: MUR 1142/1255

Dear Mrs. Mark:

Based on information ascertained in the normal course of carrying out its supervisory responsibilites, the Federal Election Commission, on September 30, 1980 found reason to believe that you had violated 2 U.S.C. § 441a(a)(1)(A), and instituted an investigation in this matter.

After considering all the evidence available to the Commission, the Office of the General Counsel is prepared to recommend that the Commission find probable cause to believe that a violation has occurred.

Submitted for your review is a brief stating the position of the General Counsel on the legal and factual issues of the case. Within fifteen days of your receipt of this notice, you may file with the Secretary of the Commission a brief (10 copies if possible) stating your position on the issues and replying to the brief of the General Counsel. (Three copies of such brief should also be forwarded to the Office of General Counsel, if possible.) The General Counsel's brief and any brief which you may submit will be considered by the Commission before proceeding to a vote of probable cause to believe a violation has occurred.

A finding of probable cause to believe requires that the Office of General Counsel attempt for a period of not less than thirty, but not more than ninety days to settle this matter through a conciliation agreement. This does not preclude settlement of this matter through conciliation prior to a finding of probable cause to believe, if you so desire.

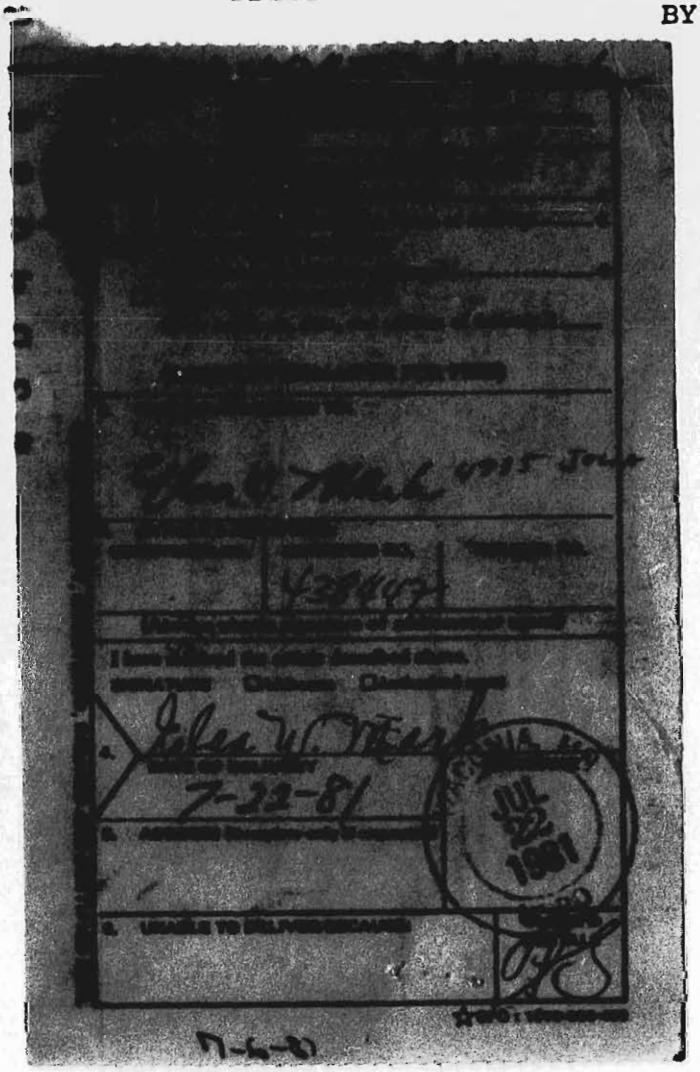
Should you have any questions, please contact Anne A. Weissenborn at (202)523-5071.

Sincerely,

Charles N. Steele
General Counsel

Enclosure
Brief

BY: Kenneth A. Gross
Associate General Counsel



BEFORE THE FEDERAL ELECTION COMMISSION

In the Matter of)
) MUR 1142/1255
L. Randolph Mason)

GENERAL COUNSEL'S BRIEF

I. Statement of the Case

The issue involved in this matter was brought to the attention of the Office of General Counsel by referrals from the Reports Analysis Division and from the Audit Division. On September 30, 1980, the Commission found reason to believe that L. Randolph Mason had violated 2 U.S.C. § 441a(a)(1)(A) by making excessive contributions to the Reagan for President Committee, and the respondent was notified of this finding.

On October 14, 1980, counsel for Mr. Mason submitted a response on his behalf. (See Attachment).

II. Legal Analysis

2 U.S.C. § 441a(a)(1)(A) limits contributions from individuals to candidates to $1000 per election. Mr. Mason made contributions to the Reagan for President Committee as follows: $1000 on March 23, 1979; $500 on January 22, 1980; $500 on January 28, 1980; and $500 on March 17, 1980. The Committee refunded the excessive portion of these contributions, or $1500, on August 11, 1980. This refund

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was thus made seven months after Mr. Mason first exceeded his limitation and five months after his last contribution.

In his response, counsel states the belief that because the Reagan for President Committee refunded the excessive portion of Mr. Mason's contributions, "...he is now in compliance with the law."

Contributions which exceed the limitations established by 11 C.F.R. § 441a(a)(1)(A) represent violations of law. A refund by the recipient may mitigate the donor's violation, particularly if the contributorn requested such a refund; however, it does not erase the violation. In the present instance the refund was apparently initiated by the Committee, albeit seven months after Mr. Mason first exceeded his limitation.

Given his acknowledged excessive contributions, the Office of General Counsel recommends that the Commission find probable cause to believe that L. Randolph Mason has violated 2 U.S.C. § 441a(a)(1)(A) and consider any mitigating factors in our attempts to come to a resolution of this matter.

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General Counsel's Recommendation

Find probable cause to believe that L. Randolph Mason has violated 2 U.S.C. § 441a(a)(1)(A).

7/2/81
Date

Charles N. Steele
General Counsel

FEDERAL ELECTION COMMISSION
WASHINGTON, D.C. 20463

July 6, 1981

CERTIFIED MAIL
RETURN RECEIPT REQUESTED

George B. Snell, Esquire
Turk, Marsh, Kelly and Hoare
575 Lexington Avenue
New York, New York 10022

Re: MUR 1142/1255

Dear Mr. Snell:

Based on information ascertained in the normal course of carrying out its supervisory responsibilites, the Federal Election Commission, on September 30, 1980, found reason to believe that Mr. L. Randolph Mason had violated 2 U.S.C. § 441a(a)(1)(A) and instituted an investigation in this matter.

After considering all the evidence available to the Commission, the Office of the General Counsel is prepared to recommend that the Commission find probable cause to believe that a violation has occurred.

Submitted for your review is a brief stating the position of the General Counsel on the legal and factual issues of the case. Within fifteen days of your receipt of this notice, you may file with the Secretary of the Commission a brief (10 copies if possible) stating your position on the issues and replying to the brief of the General Counsel. (Three copies of such brief should also be forwarded to the Office of General Counsel, if possible.) The General Counsel's brief and any brief which you may submit will be considered by the Commission before proceeding to a vote of probable cause to believe a violation has occurred.

A finding of probable cause to believe requires that the Office of General Counsel attempt for a period of not less than thirty, but not more than ninety days to settle this matter through a conciliation agreement. This does not preclude settlement of this matter through conciliation prior to a finding of probable cause to believe, if you so desire.

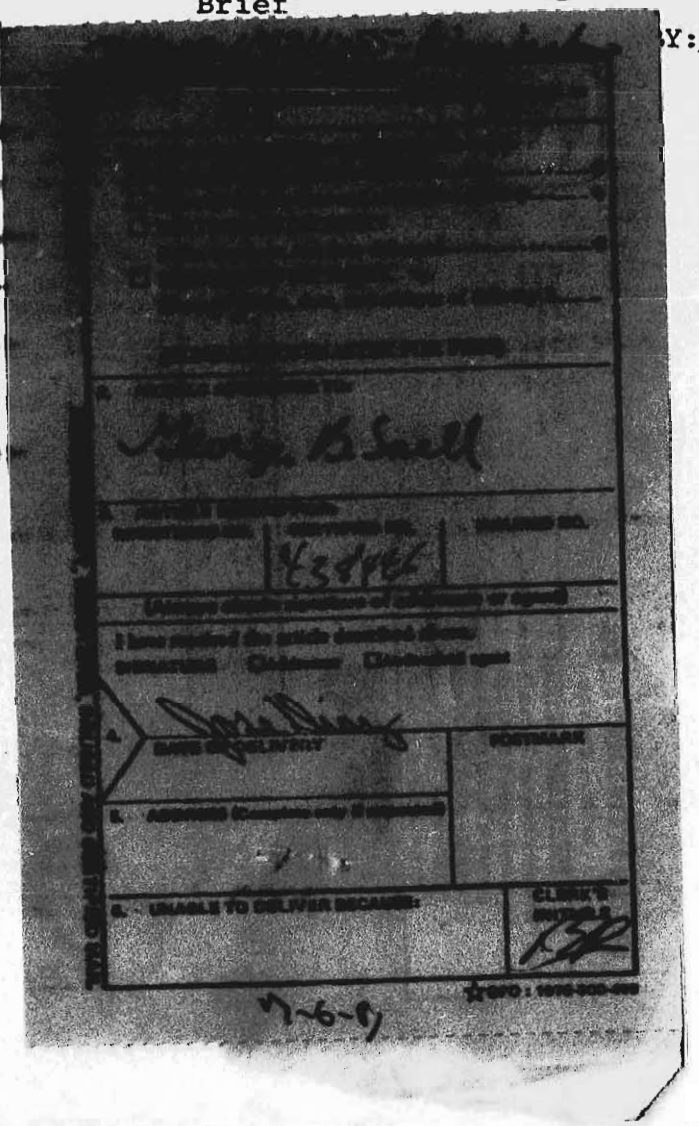
Should you have any questions, please contact Anne A. Weissenborn at (202)523-5071.

Sincerely,

Charles N. Steele
General Counsel

Enclosure
Brief

BY: Kenneth A. Gross
Associate General Counsel



8304059816

BEFORE THE FEDERAL ELECTION COMMISSION

In the Matter of)
) MUR 1142/1255
T. Cecil Meador)

GENERAL COUNSEL'S BRIEF

I. Statement of the Case

The issue involved in this matter was brought to the attention of the Office of General Counsel by referrals from the Reports Analysis Division and from the Audit Division. On September 30, 1980, the Commission found reason to believe that T. Cecil Meador had violated 2 U.S.C. § 44la(a)(1)(A) by making excessive contributions to the Reagan for President Committee, and the respondent was notified of this finding.

On October 18, 1980, counsel for Mr. Meador informed the Commission that Mr. Meador is now deceased and that as soon as an administrator was appointed for his estate the Commission would be advised. No additional information has been received.

II. Legal Analysis

2 U.S.C. § 44la(a)(1)(A) limits contributions from individuals to candidates to $1000 per election. Mr. Meador made contributions to the Reagan for President Committee as follows: $50 on October 1, 1979; $1000 on November 29, 1979; and $1000 on January 11, 1980. The Committee reported refunding

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the excessive portion of these contributions, or $1500, on August 11, 1980. This refund was thus made nine months after Mr. Meador first exceeded his limitation and seven months after his last contribution.

Any contributions which exceed the limitations set forth at 2 U.S.C. § 441a(a)(1)(A) represent a violation of law. A refund by the recipient may mitigate the violation, particularly if the contributor requested such a refund; however, it does not erase the violation. In the present instance the refund was apparently initiated by the Committee, albeit nine months after Mr. Meador first exceeded his limitation.

On the other hand, given Mr. Meador's death since the contributions were made, the Office of General Counsel recommends that the Commission take no further action and close the file in this matter.

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General Counsel's Recommendation

Take no further action with regard to the apparent violation by Mr. T. Cecil Meador of 2 U.S.C. § 441a(a)(1)(A) and close the file in this matter.

7/2/81
Date

Charles N. Steele
General Counsel

3057

T. P. ROBINSON, JR.
ATTORNEY AT LAW
BOX 692
ELDORADO, TEXAS 76936

OFFICE PH. 915/853-2066
RESIDENCE 915/853-2465

October 18, 1980

Mr. John Warren McGarry
Vice-Chairman
Federal Election Commission
Washington, D. C. 20463

Re: T. Cecil Meador
Box 695
Eldorado, Texas 76936
MUR 1142/1255

Dear Mr. McGarry:

We are in receipt of your letter of October 8, 1980, concerning a possible violation of Federal Election Campaign Act of 1971.

This is to inform you that Mr. Meador is now deceased. As yet, no administrator has been appointed for his estate. Just as soon as that appointment has been made by the Court, we will advise you.

Sincerely yours,

T. P. Robinson, Jr.

TPR/mr

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GENERAL COUNSEL

FEDERAL ELECTION COMMISSION
WASHINGTON, D.C. 20463

July 6, 1981

CERTIFIED MAIL
RETURN RECEIPT REQUESTED

T.P. Robinson, Jr.
Attorney at Law
Box 692
Eldorado, Texas 76936

Re: MUR 1142/1255

Dear Mr. Robinson:

Based on information ascertained in the normal course of carrying out its supervisory responsibilities, the Federal Election Commission, on September 30, 1980, found reason to believe that T. Cecil Meador had violated 2 U.S.C. § 441a(a)(1)(A) and instituted an investigation in this matter.

After considering the fact that Mr. Meador is no longer living, the Office of General Counsel is prepared to recommend that the Commission take no further action with regard to the excessive contribution at issue.

Submitted for your review is a brief stating the position of the General Counsel on the legal and factual issues of the case. Within fifteen days of your receipt of this notice, you may file with the Secretary of the Commission a brief (10 copies if possible) stating your position on the issues and replying to the brief of the General Counsel. (Three copeis of such brief should also be forwarded to the Office of General Counsel, if possible.) The General Counsel's brief and any brief which you may submit will be considered by the Commission before proceeding to a vote to take no further action in this matter.

Should you have any questions, please contact Anne A. Weissenborn, the attorney assigned to this matter, at (202) 523-5071.

Sincerely,

Charles N. Steele
General Counsel

BY: Kenneth A. Gross
Associate General Counsel

Enclosure
Brief

8304038185

BEFORE THE FEDERAL ELECTION COMMISSION

In the Matter of)
Jesse B. Moore) MUR 1142/1255

GENERAL COUNSEL'S BRIEF

I. Statement of the Case

The issue involved in this matter was brought to the attention of the Office of General Counsel by referrals from the Reports Analysis Division and from the Audit Division. On September 30, 1980, the Commission found reason to believe that Jesse B. Moore had violated 2 U.S.C. § 44la(a)(1)(A) by making excessive contributions to the Reagan for President Committee, and the respondent was notified of this finding. Mr. Moore has not responded to this notification.

II. Legal Analysis

2 U.S.C. § 44la(a)(1)(A) limits contributions from individuals to candidates to $1000 per election. Mr. Moore made contributions to the Reagan for President Committee as follows: $100 on August 3, 1979; $200 on October 26, 1979; $500 on November 29, 1979; $150 on January 14, 1980; $500 on February 29, 1980, and $2000 on March 12, 1980. The Committee has reported a refund of $2700 to Mr. Moore on August 11, 1980. This reported refund was thus made six months after Mr. Moore first exceeded his limitation and five months after his last contribution.

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Any contributions which exceed the limitation set forth at 2 U.S.C. § 44la(a)(1)(A) represent violations of law. A refund by the recipient may mitigate the donor's violation, particularly if the contribution requested such a refund; however, it does not erase the violation. In the present instance the refund was apparently initiated by the Committee, albeit more than a year after Mr. Moore first exceeded his limitation.

Given the excessive contributions involved in this matter, the Office of General Counsel recommends that the Commission find probable cause to believe that Jesse B. Moore has violated 2 U.S.C. § 44la(a)(1)(A).

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General Counsel's Recommendation

Find probable cause to believe that Jesse B. Moore has violated 2 U.S.C. § 44la(a)(1)(A).

7/2/81
Date

Charles N. Steele
General Counsel

FEDERAL ELECTION COMMISSION
WASHINGTON, D.C. 20463

July 6, 1981

CERTIFIED MAIL
RETURN RECEIPT REQUESTED

Mr. Jesse B. Moore
P.O. Box 79128
Houston, Texas 77079

Re: MUR 1142/1255

Dear Mr. Moore:

Based on information ascertained in the normal course of carrying out its supervisory responsibilites, the Federal Election Commission, on September 30, 1980, found reason to believe that you had violated 2 U.S.C. § 441a(a)(1)(A) and instituted an investigation in this matter.

After considering all the evidence available to the Commission, the Office of the General Counsel is prepared to recommend that the Commission find probable cause to believe that a violation has occurred.

Submitted for your review is a brief stating the position of the General Counsel on the legal and factual issues of the case. Within fifteen days of your receipt of this notice, you may file with the Secretary of the Commission a brief (10 copies if possible) stating your position on the issues and replying to the brief of the General Counsel. (Three copies of such brief should also be forwarded to the Office of General Counsel, if possible.) The General Counsel's brief and any brief which you may submit will be considered by the Commission before proceeding to a vote of probable cause to believe a violation has occurred.

A finding of probable cause to believe requires that the Office of General Counsel attempt for a period of not less than thirty, but not more than ninety days to settle this matter through a conciliation agreement. This does not preclude settlement of this matter through conciliation prior to a finding of probable cause to believe, if you so desire.

Should you have any questions, please contact Anne A. Weissenborn at (202)523-5071.

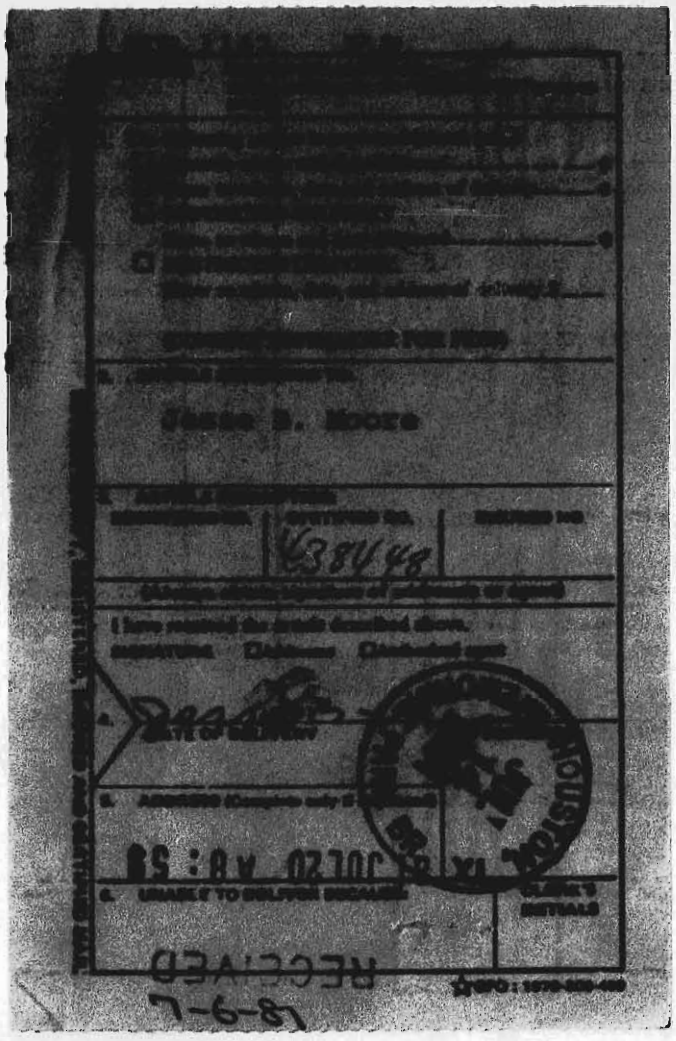
Sincerely,

Charles N. Steele
General Counsel

Enclosure
Brief

BY: Kenneth A. Gross
Associate General Counsel

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BEFORE THE FEDERAL ELECTION COMMISSION

In the Matter of)
) MUR 1142/1255
Helen L. Moorehead)

GENERAL COUNSEL'S BRIEF

I. Statement of the Case

The issue involved in this matter was brought to the attention of the Office of General Counsel by referrals from the Reports Analysis Division and from the Audit Division. On September 30, 1980, the Commission found reason to believe that Helen L. Moorehead had violated 2 U.S.C. § 44la(a)(1)(A) by making excessive contributions to the Reagan for President Committee, and the respondent was notified of this finding.

Ms. Moorehead has not submitted a response to the Commission's notification.

II. Legal Analysis

2 U.S.C. § 44la(a)(1)(A) limits contributions from individuals to candidates to $1000 per election. Ms. Moorehead made contributions to the Reagan for President Committee as follows: $100 on March 15, 1979; $50 on May 21, 1979; $25 on June 14, 1979; $50 on August 8, 1979; $1000 on September 18, 1979; $100 on October 31, 1979; $250 on November 2, 1979; $300 on January 11, 1980; $100 on February 6, 1980; $100 on March 21, 1980; and $150 on March 28, 1980. The Committee refunded the excessive portion of these contributions, or

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$1225, on August 11, 1980. This refund was thus made eleven months after Ms. Moorehead first exceeded her limitation and five months after her last contribution.

Any contributions which exceed the limitations set forth at 2 U.S.C. § 441a(a)(1)(A) represent violations of law. A refund by the recipient may mitigate the donor's violation, particularly if the contributor requested such a refund; however, it does not erase the violation. In the present instance the refund was apparently initiated by the Committee, albeit eleven months after Ms. Moorehead first exceeded her limitation.

Given the excessive contributions involved in this matter, the Office of General Counsel recommends that the Commission find probable cause to believe that Helen L. Moorehead has violated 2 U.S.C. § 441a(a)(1)(A).

8304058187

General Counsel's Recommendation

Find probable cause to believe that Helen L. Moorehead has violated 2 U.S.C. § 441a(a)(1)(A).

7/2/81
Date

Charles N. Steele
General Counsel

FEDERAL ELECTION COMMISSION
WASHINGTON, D.C. 20463

July 6, 1981

CERTIFIED MAIL
RETURN RECEIPT REQUESTED

Mrs. Helen L. Moorehead
P.O. Box 468
Lakeville, Connecticut 06039

Re: MUR 1142/1255

Dear Mrs. Moorehead:

Based on information ascertained in the normal course of carrying out its supervisory responsibilites, the Federal Election Commission, on September 30, 1980, found reason to believe that you had violated 2 U.S.C. § 441a(a)(1)(A), and instituted an investigation in this matter. Notifications of the finding were sent to you on October 8, 1980, and April 10, 1981.

After considering all the evidence available to the Commission, the Office of the General Counsel is prepared to recommend that the Commission find probable cause to believe that a violation has occurred.

Submitted for your review is a brief stating the position of the General Counsel on the legal and factual issues of the case. Within fifteen days of your receipt of this notice, you may file with the Secretary of the Commission a brief (10 copies if possible) stating your position on the issues and replying to the brief of the General Counsel. (Three copies of such brief should also be forwarded to the Office of General Counsel, if possible.) The General Counsel's brief and any brief which you may submit will be considered by the Commission before proceeding to a vote of probable cause to believe a violation has occurred.

8304031871

A finding of probable cause to believe requires that the Office of General Counsel attempt for a period of not less than thirty, but not more than ninety days to settle this matter through a conciliation agreement. This does not preclude settlement of this matter through conciliation prior to a finding of probable cause to believe, if you so desire.

Should you have any questions, please contact Anne A. Weissenborn at (202)523-5071.

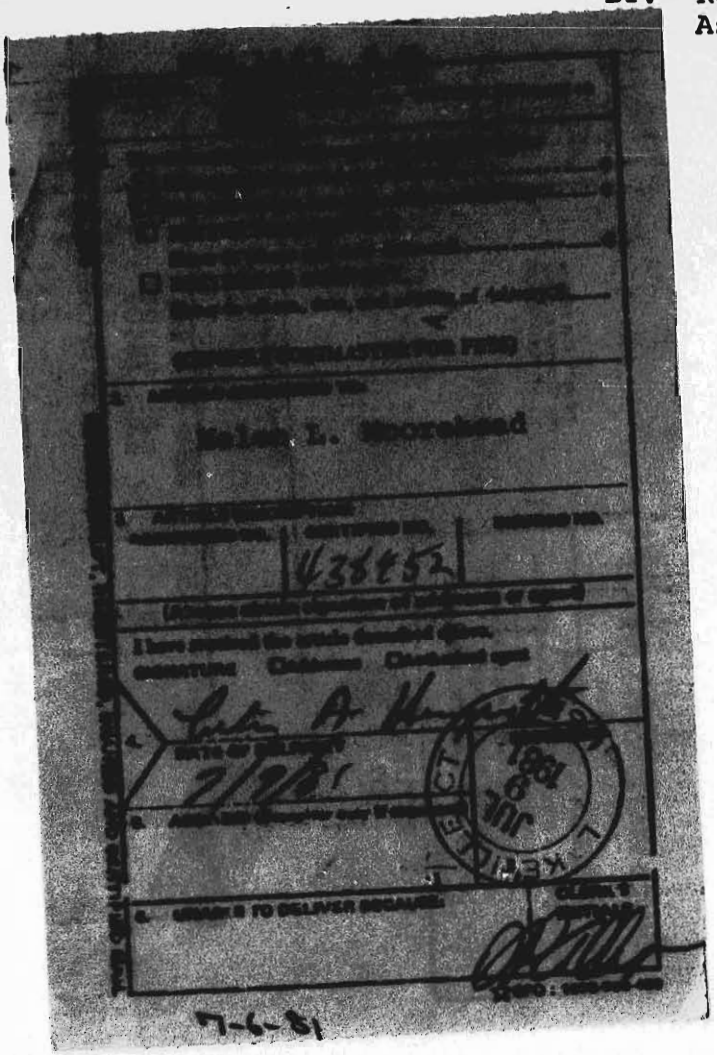
Sincerely,

Charles N. Steele
General Counsel

Enclosure
Brief

BY: Kenneth A. Gross
Associate General Counsel

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BEFORE THE FEDERAL ELECTION COMMISSION

In the Matter of)
) MUR 1142/1255
Antoinette S. Wiking)

GENERAL COUNSEL'S BRIEF

I. Statement of the Case

The issue involved in this matter was brought to the attention of the Office of General Counsel by referrals from the Reports Analysis Division and from the Audit Division. On September 30, 1980, the Commission found reason to believe that Antoinette S. Wiking had violated 2 U.S.C. § 44la(a)(1)(A) by making excessive contributions to the Reagan for President Committee, and the respondent was notified of this finding. Ms. Wiking has not responded to this notification.

II. Legal Analysis

2 U.S.C. § 44la(a)(1)(A) limits contributions from individuals to candidates to $1000 per election. Ms. Wiking made contributions to the Reagan for President Committee as follows: $300 on March 23, 1979; $300 on May 22, 1979; $500 on October 31, 1979; $500 on November 14, 1980; $100 on January 5, 1980; $100 on Janury 25, 1980; $500 on February 25, 1980; and $500 on March 5, 1980. The Committee has reported having refunded the excessive portion of these contributions, or $1800, as of August 11, 1980. This reported refund was thus made ten months after Ms. Wiking first exceeded her limitation and

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August 11, 1980. This refund was thus made ten months after Ms. Wiking first exceeded her limitation and five months after her last contribution.

Any contributions which exceed the limitations set forth at 2 U.S.C. § 441a(a)(1)(A) represent violations of law. A refund by the recipient may mitigate the donor's violation, particularly if the contributor requested such a refund; however, it does not erase the violation. In the present instance the refund was apparently initiated by the Committee, albeit ten months after Ms. Wiking first exceeded her limitation.

Given the excessive contributions involved in this matter, the Office of General Counsel recommends that the Commission find probable cause to believe that Antoinette S. Wiking has violated 2 U.S.C. § 441a(a)(1)(A).

3304031887

General Counsel's Recommendation

Find probable cause to believe that Antoinette S. Wiking has violated 2 U.S.C. § 441a(a)(1)(A).

7/2/81
Date

Charles N. Steele
General Counsel

FEDERAL ELECTION COMMISSION
WASHINGTON, D.C. 20463

July 6, 1981

CERTIFIED MAIL
RETURN RECEIPT REQUESTED

Mrs. Antoinette S. Wiking
31191 Paseo Acacia
San Juan Capistrano, California 92675

Re: MUR 1142/1255

Dear Mrs. Wiking:

Based on information ascertained in the normal course of carrying out its supervisory responsibilities, the Federal Election Commission, on September 30, 1980, found reason to believe that you had violated 2 U.S.C. § 441a(a)(1)(A) and instituted an investigation in this matter.

After considering all the evidence available to the Commission, the Office of General Counsel is prepared to recommend that the Commission find probable cause to believe that a violation has occurred.

Submitted for your review is a brief stating the position of the General Counsel on the legal and factual issues of the case. Within fifteen days of your receipt of this notice, you may file with the Secretary of the Commission a brief (10 copies if possible) stating your position on the issues and replying to the brief of the General Counsel. (Three copeis of such brief should also be forwarded to the Office of General Counsel, if possible.) The General Counsel's brief and any brief which you may submit will be considered by the Commission before proceeding to a vote of probable cause to believe a violation has occurred.

8304038187

A finding of probable cause to believe requires that the Office of General Counsel attempt for a period of not less than thirty, but not more than ninety days to settle this matter through a conciliation agreement. This does not preclude settlement of this matter through conciliation prior to a finding of probable cause to believe, if you so desire.

Should you have any questions, please contact Anne A. Weissenborn at (202)523-5071.

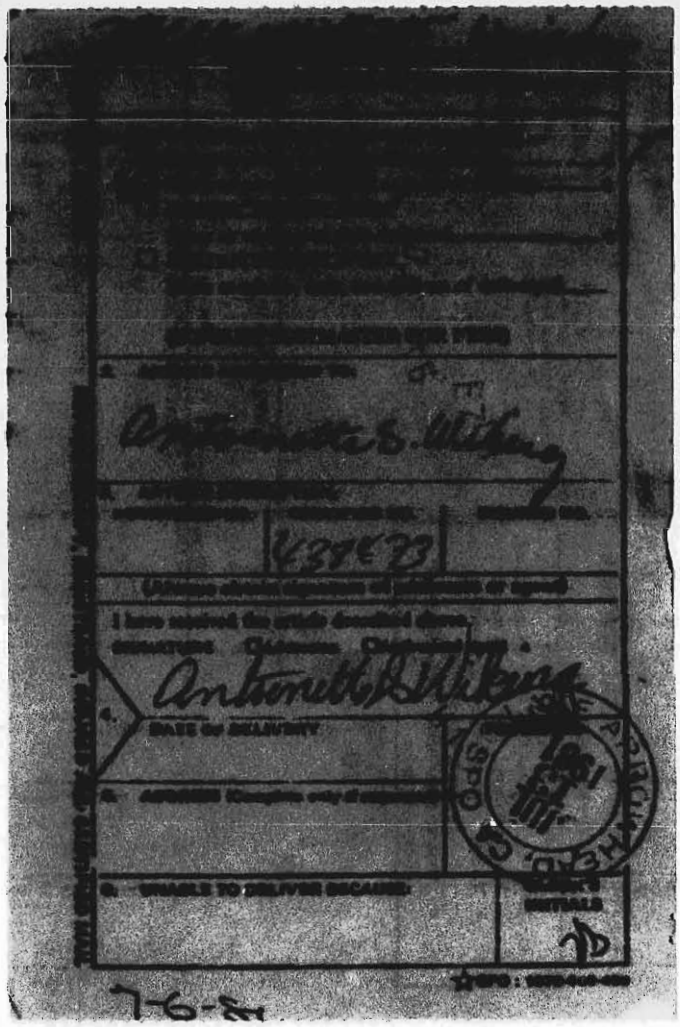
Sincerely,

Charles N. Steele
General Counsel

BY: Kenneth A. Gross
Associate General Counsel

Enclosure
Brief

8304038187 5



BEFORE THE FEDERAL ELECTION COMMISSION

In the Matter of	)	
	)	MUR 1142/1255
North Hollywood Glass Company	)	
	)	

GENERAL COUNSEL'S BRIEF

Statement of the Case

The issue involved in this matter was brought to the attention of the Office of General Counsel by a referral from the Audit Division. On September 30, 1980, the Commission found reason to believe that the North Hollywood Glass Company ("Company") had violated 2 U.S.C. § 441a(a)(1)(A) by making an advance and thus a contribution to Ronald Reagan in the sum of $5680.60.

Legal Analysis

2 U.S.C. § 441a(a)(1)(A) limits contributions from persons to candidates for federal office to $1000 per election. 2 U.S.C. § 431(11) defines "person" to include an "association, corporation, . . . or any other organizatiom or group of persons . . . . " 2 U.S.C. § 431(8)(A)(i) includes advances in its definition of "contribution."

Between August 31 and October 18, 1979, the Company an unincorporated business entity which manufactures rolling aluminum glass doors and windows, made expenditures totaling $5680.60 for a reception held on October 11, 1980, on behalf of Ronald Reagan. The Company billed the Committee on October 31, 1979, and was paid on December 3, 1979.

In the response submitted by counsel for the Committee on behalf of the Company it is argued that the Company did not

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service, billed the Committee, and was paid." It is further stated that "North Hollywood Glass billed the Reagan campaign for every expense incurred . . . . North Hollywood Glass billed the Committee the day the last expense was noted and was paid thirty-four days later. This is not the action of a [sic] one intending to make a contribution."

The fact that the Company contracted for services and billed the Committee for its expenses is apparently viewed by counsel as being in the Company's normal course of business. Counsel seems to interpret the phrase "ordinary course of business" to encompass a company's procedures for granting credit, seeking repayment, etc., but not to include the "normal" products or services offered by that business. In the present situation a company in the business of selling glass doors and windows undertook the totally different activity of organizing a reception for Ronald Reagan. It is the opinion of the Office of General Counsel that the phrase "ordinary course of business" includes the products or services normally offered by a company as well as the manner in which it permits payment for such products or services. Here it was not the Company's ordinary course of business to enter into a contract to organize a reception for a candidate for federal office.

Given the fact that the expenditures incurred by the Company were made outside its ordinary course of business, the portion of those expenditures which exceeded an aggregated total of $1000 were illegal, Therefore, the Office of General Counsel recommends that the Commission find probable cause to believe that North Hollywood Glass Company has violated 2 U.S.C. § 441a(a)(1)(A).

General Counsel's Recommendation

Find probable cause to believe that the North Hollywood Glass Company has violated 2 U.S.C. § 441a(A)(1)(A).

7/2/81
Date

Charles N. Steele
General Counsel

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FEDERAL ELECTION COMMISSION
WASHINGTON, D.C. 20463

July 6, 1981

CERTIFIED MAIL
RETURN RECEIPT REQUESTED

Edward L. Weidenfeld, Esquire
McKenna, Conner and Cuneo
1575 Eye Street, N.W.
Washington, D.C. 20005

Re: MUR 1142/1255

Dear Mr. Weidenfeld:

Based on information ascertained in the normal course of carrying out its supervisory responsibilites, the Federal Election Commission, on September 30, 1980, found reason to believe that North Hollywood Glass Company had violated 2 U.S.C. § 441a(a)(1)(A), and instituted an investigation in this matter.

After considering all the evidence available to the Commission, the Office of the General Counsel is prepared to recommend that the Commission find probable cause to believe that a violation has occurred.

Submitted for your review is a brief stating the position of the General Counsel on the legal and factual issues of the case. Within fifteen days of your receipt of this notice, you may file with the Secretary of the Commission a brief (10 copies if possible) stating your position on the issues and replying to the brief of the General Counsel. (Three copies of such brief should also be forwarded to the Office of General Counsel, if possible.) The General Counsel's brief and any brief which you may submit will be considered by the Commission before proceeding to a vote of probable cause to believe a violation has occurred.

A finding of probable cause to believe requires that the Office of General Counsel attempt for a period of not less than thirty, but not more than ninety days to settle this matter through a conciliation agreement. This does not preclude settlement of this matter through conciliation prior to a finding of probable cause to believe, if you so desire.

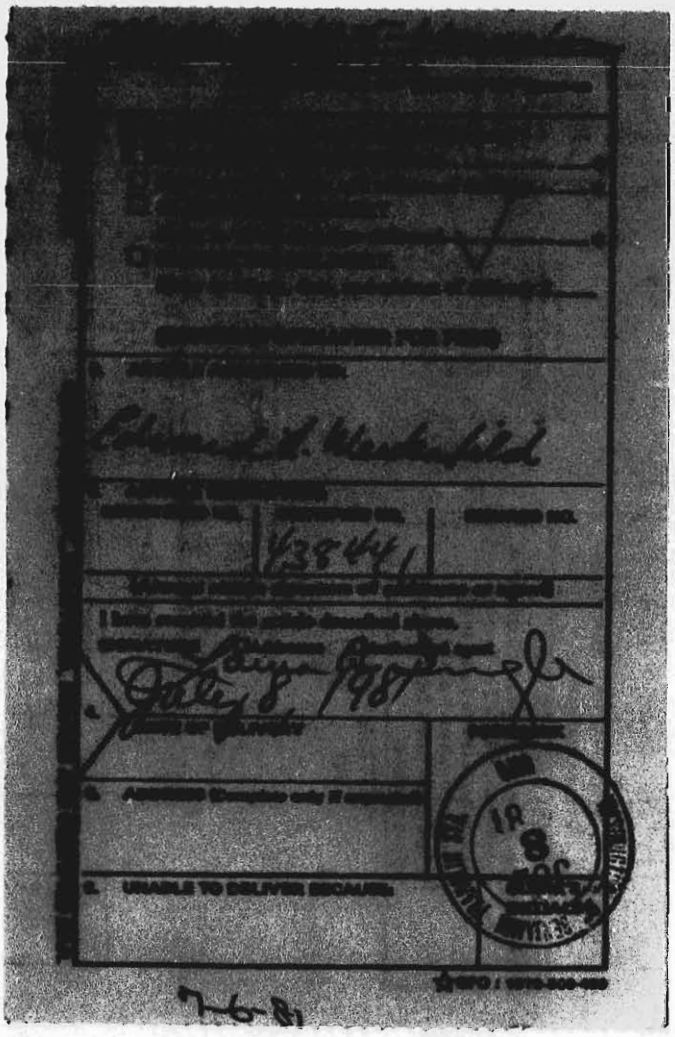
Should you have any questions, please contact Anne A. Weissenborn at (202)523-5071.

Sincerely,

Charles N. Steele
General Counsel

Enclosure
Brief

BY: Kenneth A. Gross
Associate General Counsel



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BEFORE THE FEDERAL ELECTION COMMISSION

In the Matter of)
) MUR 1142/1255
Moran Interests)

GENERAL COUNSEL'S BRIEF

I. Statement of the Case

The issue involved in this matter was brought to the attention of the Office of General Counsel by a referral from the Audit Division. On September 30, 1980, the Commission found reason to believe that Moran Interests had violated 2 U.S.C. § 44la(a)(1)(A) by making excessive contributions to the Reagan for President Committee, and the respondent was notified of this finding. Counsel for the Committee has responded on behalf of Moran Interests.

II. Legal Analysis

2 U.S.C. § 44la(a)(1)(A) limits contributions from persons to candidates for Federal office to $1000 per election. 2 U.S.C. § 431(11) includes individuals and partnerships in its definition of "person". The Commission's finding of reason to believe that that Moran Interests had violated Section 44la(a)(1)(A) was based upon the assumption that this entity is a partnership and thus a person for purposes of contribution limitations. It is, however, counsel's argument that Moran Interests is not a partnership, but, rather, a joint account of six individuals. In support of this argument a letter has been submitted which accompanied the $6,000 check sent to the Committee. (See Attachment). This letter stated that the check represented $1000 contributions from John J. Moran, Rose V. Moran, John A. Moran, Jeanne Moran Cunningham, Cary M. Moran, and Louis A. Cunningham, four of whom

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are authorized signatories on the account, and two the spouses of signatories. The $6000 check and the accompanying letter were signed only by John J. Moran. A notation on the check stated that the purpose was a "political cont. from JJM, RVM, JAM, JMC, CPM, TAC".

11 C.F.R. § 104.8(d) provides that "(a) contribution which represents contributions by more than one person shall indicate on the written instrument, or on an accompanying written statement signed by all contributors, the amount to be attributed to each contributor." In the present instance the written statement accompanying the contribution, which explained its intended division, contained only one signature; however, the written instrument itself indicated the intended division by listing the initials of the contributors involved. It appears that the combination of these two documents satisfies the requirements of 11 C.F.R. § 104.8(d). Therefore, the Office of General Counsel recommends that the Commission find no probable cause to believe that Moran Interests has violated 2 U.S.C. § 441a(a)(1)(A) and close the file in this matter.

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General Counsel's Recommendation

1. Find no probable cause to believe that Moran Interests violated 2 U.S.C. § 441a(a)(1)(A).

2. Close the file in this matter.

7/2/81
Date

Charles N. Steele

FEDERAL ELECTION COMMISSION

Bank account number

The above-described material was removed from this file pursuant to the following exemption provided in the Freedom of Information Act, 5 U.S.C. Section 552(b):

___	(1) Classified Information	___	(6) Personal privacy.
___	(2) Internal rules and practices	___	(7) Investigatory files
___	(3) Exempted by other statute	X	(8) Banking Information
___	(4) Trade secrets and commercial or financial information	___	(9) Well Information (geographic or geophysical)
___	(5) Internal Documents		

Signed Anne A. Weissenborn

date 2/17/83

FEC 9-21-77

8304038188

8130407381-8

JOHN J. MORAN
1821 RIVER OAKS BLVD
HOUSTON, TEXAS 77019

August 2, 1979

Received
RFP
8-7-79

Mr. Clymer Wright
Reagan for President
7333 Harwin
Suite 115
Houston, Texas 77036

Dear Clymer:

The enclosed check in the amount of $6,000.00 represents a contribution of $1,000.00 from each of the following individuals:

Name	Occupation	Address
John J. Moran	Investments	Houston, Texas
Rose V. Moran	Investments	Houston, Texas
John A. Moran	Investments	Houston, Texas
Jeanne Moran Cunningham	Investments	Houston, Texas
Cary M. Moran	Forester	Houston, Texas
Tom A. Cunningham	Attorney	Houston, Texas

The first four listed contributors are authorized signatories on account #091-200.

Cary M. Moran is the spouse of John A. Moran and Tom A. Cunningham is the spouse of Jeanne Moran Cunningham.

Very truly yours,

John J. Moran

JJM:crm

Enclosure

$6,000

RECEIVED
FEC
GENERAL COUNSEL
'79 AUG 10 P2:24

RIVER OAKS BANK & TRUST COMPANY
P. O. BOX 13170
HOUSTON, TEXAS 77019

125

AUG. 2 1979

PAY TO THE ORDER OF REAGAN for President $6,000.00

SIX THOUSAND AND NO/100 DOLLARS

		Political Cont. Fund			
		Jumpin' Jan, Inc			
		Cam, Tr.			

MORAN INTERESTS

John J. Moran

⑈00

Ph. 520-0200
2001 KIRBY DR., SUITE 912
HOUSTON, TEXAS 77019

FEDERAL ELECTION COMMISSION
WASHINGTON, D.C. 20463

July 6, 1981

CERTIFIED MAIL
RETURN RECEIPT REQUESTED

Edward L. Weidenfeld, Esquire
McKenna, Conner and Cuneo
1575 Eye Street, N.W.
Washington, D.C. 20005

Re: MUR 1142/1255

Dear Mr. Weidenfeld:

Based on information ascertained in the normal course of carrying out its supervisory responsibilities, the Federal Election Commission, on September 30, 1980, found reason to believe that Moran Interests had violated 2 U.S.C. § 434(b)(9) [now 2 U.S.C. § 434(b)(5) and 2 U.S.C. § 441a(a)(1)(A) and instituted an investigation in this matter.

After considering all the evidence available to the Commission, the Office of General Counsel is prepared to recommend that the Commission find no probable cause to believe that violations have occurred.

Submitted for your review is a brief stating the position of the General Counsel on the legal and factual issues of the case. Within fifteen days of your receipt of this notice, you may file with the Secretary of the Commission a brief (10 copies if possible) stating your position on the issues and replying to the brief of the General Counsel. (Three copies of such brief should also be forwarded to the Office of General Counsel, if possible.) The General Counsel's brief and any brief which you may submit will be considered by the Commission before proceeding to a vote of no probable cause to believe.

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Should you have any questions, please contact Anne A. Weissenborn, the attorney assigned to this matter, at (202) 523-5071.

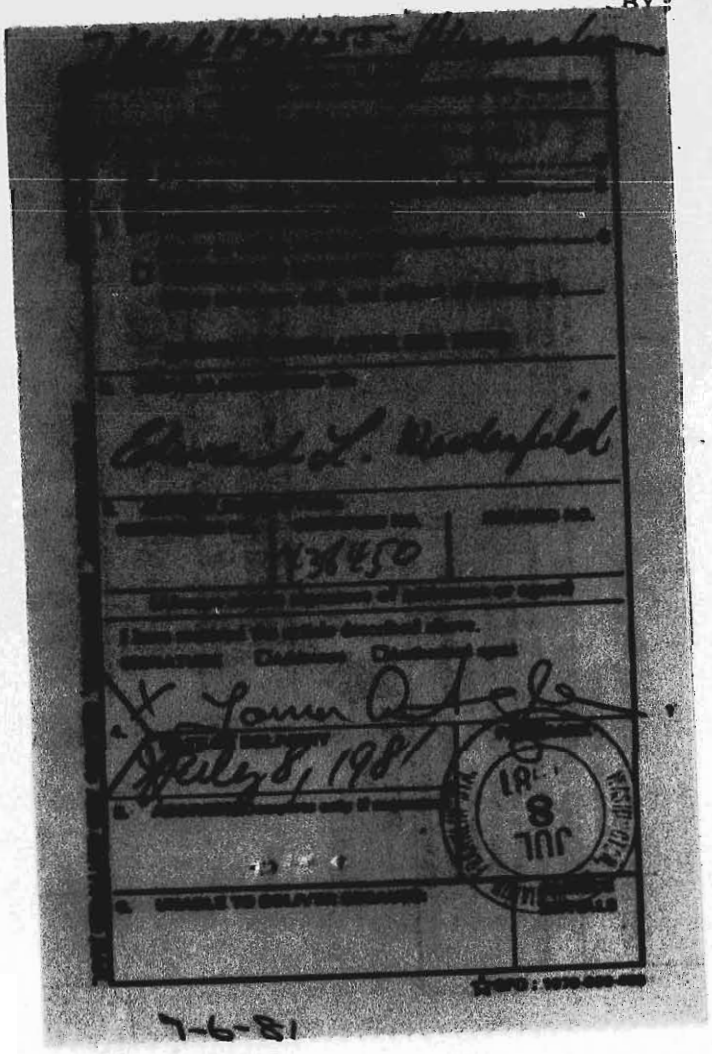
Sincerely,

Charles N. Steele
General Counsel

Enclosure
Brief

BY: Kenneth A. Gross
Associate General Counsel

8304038837



BEFORE THE FEDERAL ELECTION COMMISSION

In the Matter of)
) MUR 1142/1255
Charles K. Fletcher)

GENERAL COUNSEL'S BRIEF

Statement of the Case

The issue involved in this matter was brought to the attention of the Office of General Counsel by a referral from the Audit Division. On September 30, 1980, the Commission found reason to believe that Charles K. Fletcher had violated 2 U.S.C. § 441a(a)(1)(A) by making an advance on behalf of the Reagan for President Committee ("the Committee") and thus a contribution to the Committee in the sum of $5,000.00. The respondent was notified of this finding. On April 21, 1981, Mr. Fletcher responded. (See Attachment).

Legal Analysis

2 U.S.C. § 441a(a)(1)(A) limits contributions from persons to candidates for federal office and their authorized committees committees to $1000 per election. 2 U.S.C. § 431(8)(A) defines "contribution" to include "any gift, subscription, loan, advance, or deposit of money . . . made by any person for purposes of influencing any election for federal office."

On August 30, 1979, Charles K. Fletcher paid $5000 of a required $12,000 advance deposit required by the Hilton Hawaiian Village with regard to a fundraising event held on September 4, 1979 on behalf of Ronald Reagan's candidacy. The remaining $7000 was paid with a check drawn on a bank account

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designated Reagan for President - Hawaii. The Committee reimbursed Mr. Fletcher on January 25, 1980, and reported this expenditure as being for "professional services." On February 12, 1980, Mr. Fletcher returned $1,401.60 to the Committee; this sum represented a refund which he had received from the Hilton Hawaiian Village. Mr. Fletcher served as Treasurer of the Hawaii Reagan for President Committee.

As noted above, 2 U.S.C. § 431(11) includes advances and and loans within its definition of "contribution."

In his April 21, 1981, response to the Commission's finding of reason to believe Mr. Fletcher states, "The $5,000 check which I gave to the Hilton Hawaiian Village was a personal check from Charles K. and Jeannette F. Fletcher as a guarantee deposit and not a contribution." The fact that his deposit was reimbursed by the Committee is relied upon as showing that no contribution was involved.

Counsel for the Committee argues that Mr. Fletcher, "then treasurer in Hawaii," "did not consider this a contribution or loan. He expected, asked for and received reimbursement for this expense." Counsel also urges the Commission to look at "the position of the person making the expenditure, the type of expenditure, and the expectation of the person making the expenditure in differentiating between loans, contributions, advances and reimbursable expenses," and also at the response of the committee involved. Counsel does not, however, address

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each of these factors as they relate to Mr. Fletcher's expenditure. Nor does the statute provide for such a differentiation of transactions.

As treasurer in Hawaii, Mr. Fletcher may be deemed an agent of the Committee, thereby placing the Committee in constructive knowledge of his $5000 payment to the Hawaiian Village. Whether or not Mr. Fletcher expected reimbursement, he expended his own funds on behalf of the Committee and thereby made a loan or advance, and therefore a contribution, in the amount of $5,000. The contribution was made on August 30, 1979, and not reimbursed until January 25, 1980.

As noted above, Mr. Fletcher, in his response, states that the $5000 check for the hotel deposit came from himself and his wife. 11 C.F.R. § 104.8(d) provides that "(a) contribution which represents contributions by more than one person shall indicate on the written instrument or on an accompanying writing signed by all contributors, the amount to be attributed to each contributor." In the present instance neither a copy of the written instrument indicating Mrs. Fletcher's involvement nor a copy of an accompanying written statement explaining her share of the deposit and bearing her signature has been provided. Absent such a showing of contemporaneous intent to make a joint deposit, and the fact the Mr. Fletcher's explanation was received nineteen months after the date of the transaction in question, the entire $5000 deposit is attributable to him.

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find probable cause to believe that Charles K. Fletcher has has violated 2 U.S.C. § 441a(a)(1)(A) by making an excessive contribution to the Reagan for President Committee.

General Counsel's Recommendation

Find probable cause to believe that Charles K. Fletcher has violated former 2 U.S.C. § 441a(a)(1)(A).

7/2/81
Date

Charles N. Steele
General Counsel

8304038187

FEDERAL ELECTION COMMISSION
WASHINGTON, D.C. 20463

July 6, 1981

CERTIFIED MAIL
RETURN RECEIPT REQUESTED

Edward L. Weidenfeld, Esquire
McKenna, Conner and Cuneo
1575 Eye Street, N.W.
Washington, D.C. 20005

Re: MUR 1142/1255

Dear Mr. Weidenfeld:

Based on information ascertained in the normal course of carrying out its supervisory responsibilities, the Federal Election Commission, on September 30, 1980, found reason to believe that Charles K. Fletcher had violated 2 U.S.C. § 441a(a)(1)(A) and instituted an investigation in this matter.

After considering all the evidence available to the Commission, the Office of General Counsel is prepared to recommend that the Commission find probable cause to believe that a violation has occurred.

Submitted for your review is a brief stating the position of the General Counsel on the legal and factual issues of the case. Within fifteen days of your receipt of this notice, you may file with the Secretary of the Commission a brief (10 copies if possible) stating your position on the issues and replying to the brief of the General Counsel. (Three copeis of such brief should also be forwarded to the Office of General Counsel, if possible.) The General Counsel's brief and any brief which you may submit will be considered by the Commission before proceeding to a vote of probable cause to believe a violation has occurred.

8304038187

A finding of probable cause to believe requires that the Office of General Counsel attempt for a period of not less than thirty, but not more than ninety days to settle this matter through a conciliation agreement. This does not preclude settlement of this matter through conciliation prior to a finding of probable cause to believe, if you so desire.

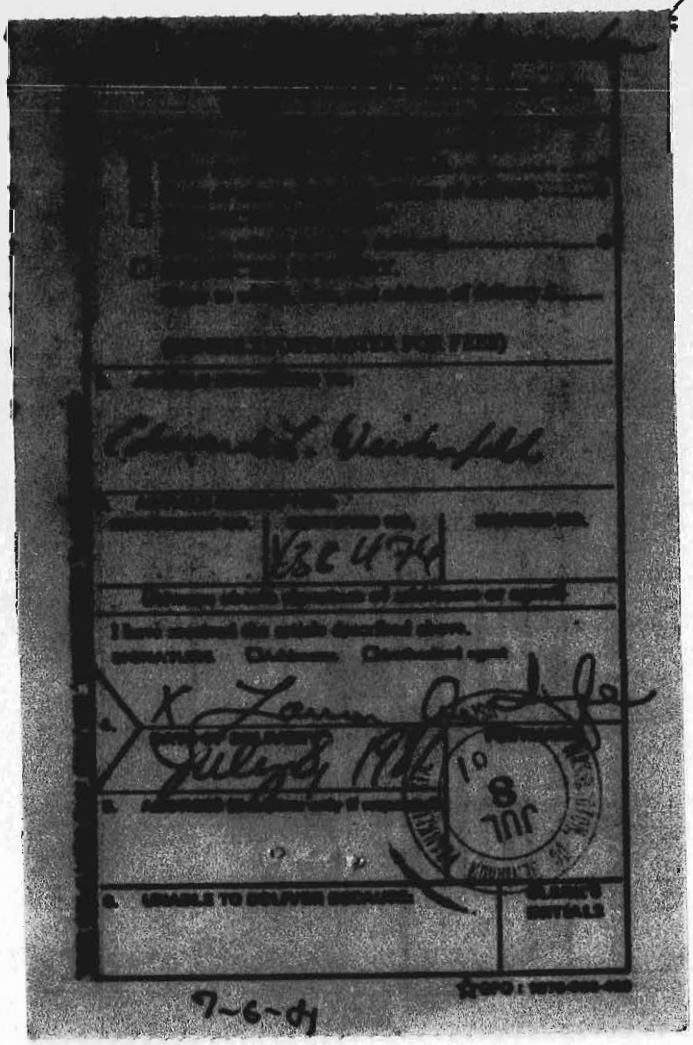
Should you have any questions, please contact Anne A. Weissenborn at (202)523-5071.

Sincerely,

Charles N. Steele
General Counsel

Enclosure
Brief

Kenneth A. Gross
Associate General Counsel



BEFORE THE FEDERAL ELECTION COMMISSION

In the Matter of)
) MUR 1142/1255
Maxy Pope Alles)

GENERAL COUNSEL'S BRIEF

I. Statement of the Case

The issue involved in this matter was brought to the attention of the Office of General Counsel by referrals from the Reports Analysis Division and from the Audit Division. On September 30, 1980, the Commission found reason to remieve that Maxy Pope Alles had violated 2 U.S.C. § 44la(a)(1)(A) by making excessive contributions to the Reagan for President Committee.

On November 7, 1980, counsel for Mrs. Alles submitted submitted a response on her behalf. (See Attachment).

II. Legal Analysis

2 U.S.C. § 44la(a)(1)(A) limits contributions from individuals to candidates to $1000 per election. Mrs. Alles made contributions to the Reagan for President Committee as follows: $1000 on March 28, 1979; $1000 on May 29 , 1979; and $250 on September 28, 1979. The Committee refunded the excessive portion of these contributions, or $1250, on May 12, 1980. This refund was thus made one year after

8304038187

Mrs. Alles first exceeded her limitation and nine months after her last contribution.

Counsel has acknowledged that Mrs. Alles contributed $2500 to the Reagan for President Committee in 1979, but also states that $1000 was contributed before Mr. Reagan became a candidate and that $250 was thought to be a contribution to the CFTR Educational Foundation. Counsel argues that Mrs. Alles did not understand that pre-candidacy contributions "counted toward the limit once he announced"; no explanation is offered for the alleged confusion regarding the CFTR Educational Foundation.

Any contributions which exceed the limitations set forth at 2 U.S.C. § 441a(a)(1)(A) represent a violation of law. The contributor's state of mind at the time the contributions were made may serve to mitigate the violation, as may a refund by the recipient, particularly if the contributor requested such a refund. However, these circumstances do not erase the violation. In the present instance the refund was apparently initiated by the Committee, albeit more than a year after Mrs. Alles first exceeded her limitation.

Given her acknowledged excessive contributions, the Office of General Counsel recommends that the Commission find probable cause to believe that Maxy Pope Alles has violated 2 U.S.C. § 441a(a)(1)(A) and consider any mitigating factors in our attempts to come to a resolution of this matter.

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General Counsel's Recommendation

Find probable cause to believe that Maxy Pope Alles has violated 2 U.S.C. § 441a(A)(1)(A).

7/2/81
Date

Charles N. Steele
General Counsel

Attachment

Letter from counsel

8304038176

GCC#3296

EDWARD E. TUTTLE *
ROBERT G. TAYLOR *
MERLIN W. CALL
JOHN D. DETERMAN
C. GRAHAM TEBBE, JR. *
JOSEPH D. MANDEL
PATRICK L. SHREVE *
A. JAMES ROBERTS III
RAYMOND C. FISHER
C. STEPHEN HOWARD
N. HUNT DALLAS
MARK SCHAFFER
JOSEPH R. AUSTIN
C. DAVID ANDERSON *
JEFFREY L. GRAUSAM
ALAN E. FRIEDMAN
CHARLES B. ROSENBERG
HAROLD J. KWALWASSER
J. DEAN HELLER *
RONALD C. PETERSON
TIMI ANTON HALLEN
HERRICK J. BOBB
CHARLES L. WOLTMANN *
DONALD E. WARNER, JR.

MARSHALL S. WOLFF
MARJORIE S. STEINBERG
DOUGLAS W. BECK
ROBERT S. STERN
WILLIE C. BOGAN
VALERIE A. CAMAHAUGH
MILES N. RUTHBERG *
MARK A. BORENSTEIN *
NANCY E. HOWARD
ALAN E. BROWNSTEIN
WENDY HUNGER
MARILYN J. FRIED
NANCY SHER COHEN
MARLENE B. JONES
KATHY TESTRAKE WALES
WAYNE STEPHEN GRAVEHAN
MARC L. BROWN
MICHAEL W. EMMICK
MICHAEL H. SIERMAN
SUSAN L. HOFFMAN
WILLIAM C. SCHWEINFURTH
JEFFREY M. HAMERLING
R. SCOTT JENKINS
BARRY C. NICHELS

*MEMBER DISTRICT OF COLUMBIA BAR

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November 7, 1980

EDWARD W. TUTTLE
(1877-1960)

THOMAS A. REYNOLDS
OF COUNSEL

TUTTLE & TAYLOR
815 CONNECTICUT AVENUE, N.W.
WASHINGTON, D.C. 20006
(202) 861-0666

Mr. John Warren McGarry
Vice Chairman
Federal Election Commission
Washington, D.C. 20463

80 NOV 12 A9:43

RECEIVED
FEDERAL ELECTION COMMISSION
GENERAL COUNSEL

Re: MUR 1142/1255
Maxy Pope Alles

Dear Mr. McGarry:

This is in response to your letter of October 8 to Mrs. Maxy Pope Alles.

It appears that Mrs. Alles did, in fact, contribute $2,250 to the Reagan for President Committee in 1979. It also appears, however, that when it was learned there had been an excess contribution the $1,250 excess was refunded to Mrs. Alles. Enclosed is a copy of her June 2, 1980 deposit slip for the refund that can presumably be confirmed by the Reagan for President Committee.

The background for originally exceeding the limits is as follows: The first $1,000 was made before Mr. Reagan announced that he was a candidate, and Mrs. Alles did not understand that counted toward the limit once he had announced. The additional $250 was thought to be a tax-deductible contribution to an educational organization, CFTR Educational Foundation. The net effect, in any event, is that after the refund Mrs. Alles' total contribution to the Reagan for President Committee is $1,000.

Yours truly,

TUTTLE & TAYLOR

By Merlin W. Call
Merlin W. Call

MWC/jab
Enclosure

cc: Mrs. Maxy Pope Alles
Reagan for President Committee

8304038927

FEDERAL ELECTION COMMISSION
WASHINGTON, D.C. 20463

July 6, 1981

CERTIFIED MAIL
RETURN RECEIPT REQUESTED

Mr. Merlin W. Call, Esquire
Tuttle and Taylor
609 South Grand Avenue
Los Angeles, California 90017

Re: MUR 1142/1255

Dear Mr. Call:

Based on information ascertained in the normal course of carrying out its supervisory responsibilites, the Federal Election Commission, on September 30, 1980, found reason to believe that Mrs. Maxy Pope Alles had violated 2 U.S.C. § 441a(a)(1)(A) and instituted an investigation in this matter.

After considering all the evidence available to the Commission, the Office of the General Counsel is prepared to recommend that the Commission find probable cause to believe that a violation has occurred.

Submitted for your review is a brief stating the position of the General Counsel on the legal and factual issues of the case. Within fifteen days of your receipt of this notice, you may file with the Secretary of the Commission a brief (10 copies if possible) stating your position on the issues and replying to the brief of the General Counsel. (Three copies of such brief should also be forwarded to the Office of General Counsel, if possible.) The General Counsel's brief and any brief which you may submit will be considered by the Commission before proceeding to a vote of probable cause to believe a violation has occurred.

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A finding of probable cause to believe requires that the Office of General Counsel attempt for a period of not less than thirty, but not more than ninety days to settle this matter through a conciliation agreement. This does not preclude settlement of this matter through conciliation prior to a finding of probable cause to believe, if you so desire.

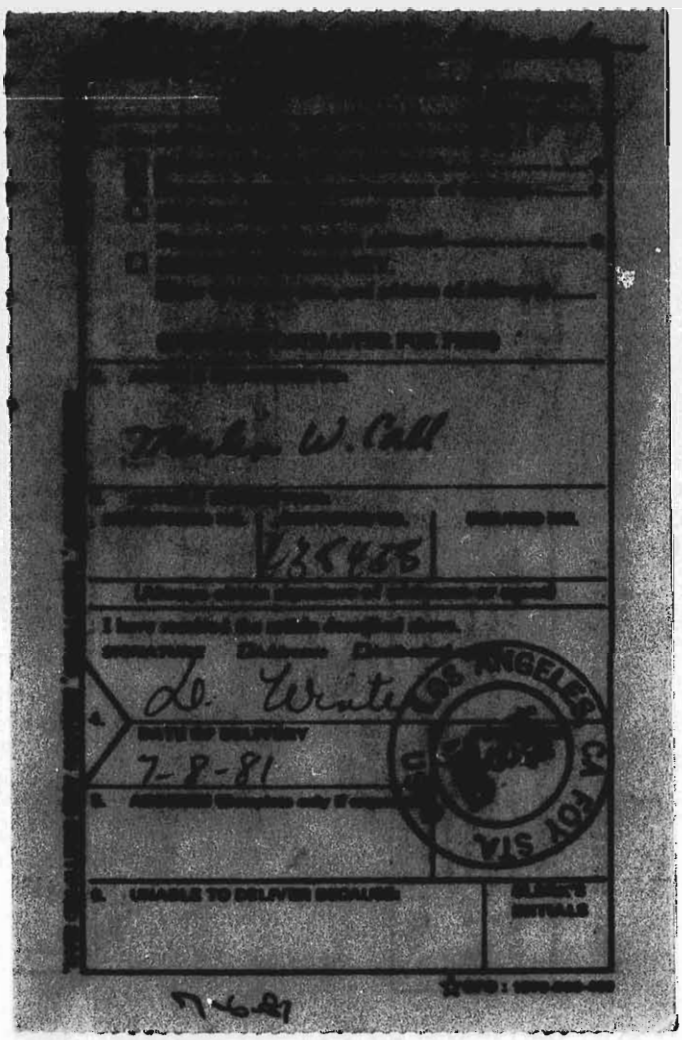
Should you have any questions, please contact Anne A. Weissenborn at (202)523-5071.

Sincerely,

Charles N. Steele
General Counsel

BY: Kenneth A. Gross
Associate General Counsel

Enclosure
Brief



FEDERAL ELECTION COMMISSION
WASHINGTON, D.C. 20463

SENSITIVE

MWE

MEMORANDUM TO: THE COMMISSION

FROM: MARJORIE W. EMMONS

DATE: JULY 13, 1981

SUBJECT: MUR 1142: OGC MEMO AND SUPPLEMENT TO BRIEF

The attached documents are circulated for your information.

ATTACHMENTS:
1) Memo; 2) Brief; 3) Letter

3304038190

July 13, 1981

MEMORANDUM TO: Marjorie W. Emmons

FROM: Elissa T. Garr

SUBJECT: MUR 1142

Please have the attached Memo and Supplement to Brief distributed to the Commission on an informational basis. Thank you.

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SENSITIVE

FEDERAL ELECTION COMMISSION
WASHINGTON, D.C. 20463

July 13, 1981

MEMORANDUM

TO: The Commission

FROM: Kenneth A. Gross
Associate General Counsel

SUJBECT: Supplement to the Probable Cause Brief Submitted to the Reagan for President Committee -- MUR 1142/1255

On July 6, 1981, this Office circulated to the Commission for informational purposes copies of the General Counsel's brief sent to the Reagan for President Committee ("the Committee"). It has since been noted that the most recent quarterly report submitted by the Committee contained transactions involving the disposition of apparently excessive contributions which were not taken into consideration in the brief circulated. In order to bring that brief up to date, this Office is sending to the Committee the attached supplement which pertains only to Part II, B, 1. The revised figures contained in the supplement do not alter the proposed recommendation regarding a finding of probable cause to believe that the Committee has violated 2 U.S.C. § 441a(f).

Attachments

Supplement to General Counsel's Brief
Letter to Counsel

81 JUL 13 AM 10: 03

0040390

BEFORE THE FEDERAL ELECTION COMMISSION

In the Matter of	)	
	)	MUR 1142/1255
Reagan for President Committee	)	
	)	

SUPPLEMENT TO GENERAL COUNSEL'S BRIEF

I. Statement of the Case

This supplement is intended to provide a update of the information contained in Part II, B, 1 of the General Counsel's Brief which concerns the apparent violation by the Reagan for President Committee ("the Committee") of 2 U.S.C. § 441a(f).

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II. Legal Analysis

In the brief submitted to the Committee it is stated that the total amount of the excessive contributions from individuals involved in this part of MUR 1142/1255 is $104,070. The April 15, 1981, quarterly report filed with the Commission by the Committee states that apparently excessive contributions from three persons, which total $1500, were the result of data processing errors. In addition, an error of duplication involving $250 has been found in the original brief. Therefore, the total is now reduced to $102,320.

The April 15, 1981 quarterly report also stated that reattributions had been received for fifteen of the apparently excessive contributions involved in this matter about which it was earlier believed that no action had been taken. This brings the total of reported reattributed contributions to fifty (50) totaling $30,659. (Two of these reattributed contributions, which total $1200, have also been reported as refunds.) At the time of the post-primary audit of the Committee's activities, full documentation for $17,625 in reported reattributions (i.e., a letter or other document signed by the additional individual(s) involved in

the contribution was not available, and has not yet been provided. The total of reported reattributions now needing supporting documentation equals $28,675. Eight of the newly reported reattributions, totaling $7500, are stated to have been received in 1979; however, at least four totaling $2250 were not received until December, 1980, and March, 1981. As was noted in the original brief, the supporting documentation which has been made available for reattributed contributions was apparently obtained at least five months after the initial contribution was made.

Regarding refunds, the April 15 quarterly report asserts that twenty-four (24) refunds have been made since the beginning of 1981 and thus since the post-primary audit, bringing the total number of reported refunds to sixty-two (62) and the total amount to $54,511. (Again, the amount of two of these reported refunds, or $1200, has also been reported as reattributed. In addition, as reported in the original brief, the Committee has apparently refunded $1500 more than necessary to three individuals.) At the time of the post-primary audit $20,775 in refunds were not fully documented. With the addition of the most recently reported refunds, the figure for refunds in need of supporting documentation now stands at $28,895. Although two of the refunds reported in April, 1981, involve reissues of earlier refunds, twenty-two others totaling $7570 were first made in January and March of 1981, and thus at least thirteen months after the contributors began to exceed their limits and at least nine months after the Audit Division informed the Committee of the specific, apparently excessive contributions found during its review of the Committee's records.

Attached is a revised listing of the individuals whose contributions are involved in this matter.

As a result of these most recently reported reattributions and refunds, the amount of the apparently excessive contributions received by the Committee for which no apparent action has been taken has been reduced to $19,950 involving twenty-nine individuals.

Given the Committee's apparent failure to address $19,950 in excessive contributions, the unreasonableness of the time the Committee has taken in making reported refunds and in obtaining many of its reported reattributions, and the lack of full supporting documentation for $38,400 in reported refunds and reattributions at the time of the post-primary audit, the Office of General Counsel recommends that the Commission find probable cause to believe that the Committee has violated 2 U.S.C. § 441a(f) by accepting excessive contributions from individuals.

July 10, 1981
Date

Charles N. Steele
General Counsel

BY: Kenneth A. Gross
Kenneth A. Gross
Associate General Counsel

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NAME	REPORTED OR ACTUAL REATTRIBUTION	REPORTED OR ACTUAL REFUND	NO APPARENT ACTION
Elizabeth Helms Adams			$ 200
Martin S. Appel	$ 1000		
Roland Arthur	1000		
Kathryn W. Auchter	500		
C. Robert Barnum	500		
Fred A. Bartman, Jr.	100		
Edna Becker			70
Charles D. Bell	300*		
Victor Blanco		$ 25	
Jane Boeckman	1000*		
James E. Brandon			1000
Robert A. Bristol		50	
Arthur Cary		500	
John F. Connelly		1000*	
Mrs. Phoebe Hearst Cooke	500		
Warren H. Coolidge		250	
Raymond K. Cooper			1500
Michael F. Cross		2750	
Charles D. Culbertson	200		
Justin W. Dart			1000
Lester Deutsch			1000
Jane Ray Dietrich		500*	
Edward DiLoreto	1250		

* Adequate documentation provided

NAME	REPORTED OR ACTUAL REATTRIBUTION	REPORTED OR ACTUAL REFUND	NO APPARENT ACTION
Henry W. Dodge			250
Joe Doskocil		25	
Thomas Duffy		125	
Don Fedderson			1000
John B. Ferguson	350		
A. E. Finley	400		
Albert B. Frowiss	2150		
Michael Gallagher		50	
R. Victor Gallardo	250		
John Garabedian	200		
Elizabeth C. Gartman		1625*	150
Phil Gernhard		25	
B. D. Gilbert		2000*	
Robert Gintel			1000
Bernold M. Hanson		100	
David Hays			1000
Robert Herring		150	
James Martin Hill, Jr.			1000
Richard Holson		150	
Peter Hon			2000
Don R. Hughes		350	
Herbert L. Hutner	1000		
Marjorie M. Hyde		775	

* Adequate documentation provided

NAME	REPORTED OR ACTUAL REATTRIBUTION	REPORTED OR ACTUAL REFUND	NO APPARENT ACTION
Edward R. Ismond	500		
Mary A. Joffe			1000
Richard Joffe	1000		
Alan P. Johnson		1000	
Jeri Johnson			1000
W. Ruel Johnson	200**	200**	
H. Bradley Jones	1000**	1000**	
Mrs. James E. Jones, Jr.			100
Robert C. Keck		100*	500
Louis L. Kelton			1000
Sterling Kennedy			200
Joseph J. Keon, Jr.		250*	
Harvey Koelln		50	
Forrest C. Lattner	1000	500	
Anne L. Lehmann		800*	
Irene E. Lewis		1000	
Alan Loofburrow	1000		
Iver Lyte			1000
Hazel B. Marsh		20	
Ed McCanse	900		
Edith J. McCullough		850*	
Paula Meehan	1000		
Ferdinand Mendenhall			1000

* Adequate documentation furnished.

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NAME	REPORTED OR ACTUAL REATTRIBUTION	REPORTED OR ACTUAL REFUND	NO APPARENT ACTION
John Morarity	500		
Philip M. O'Cone		1000	
Neil Papiano		1000*	
A. B. Parvin	1000		
Jean C. Peterson		75	
M. B. Pendleton		725	
Lillie E. Phelps	384*		
J. D. Phillips	150		
Mrs. Julius Pierce	100*	100**	
Mrs. Marion K. Piper	100		
Warren N. Porter		1781*	
Joel M. Price	1000		
Robert S. Ramsay	400*		
Mrs. Elva Regan	50*		
Mrs. James P. Regan	500		
A. H. Renfrow		700*	
Norman C. Roberts		250	
Robert L. Rooke		300	
Arthur A. Schupp		100	
Frances K. Skipsey		1000	
Murray A. Smitherson	250*	250*	100
Alan V. Squitieri	1000		

* Adequate documentation furnished.
** Apparent duplication

Name	REPORTED OR ACTUAL REATTRIBUTION	REPORTED OR ACTUAL REFUND	NO APPARENT ACTION
Paul I. Stevens			100
John H. Stewart		1000	
Robert L. Stott, Sr.		500	
Joy W. Taylor	500		
R. Dean Thomas		250	
Sherman Thomas	200	125	
A. D. Tobbe	800		
Kay Toma	200		
Thomas Trainer	2000		
Willard Voit			1000
Mrs. B. F. Weekly		3100*	
William Weinberg	1000		
Sol West		100	
Carl H. White, Jr.			500
L. B. Whittlesey	1000	100	
Mrs. Henry Wolfson			200
Emily Woodruff			1000
Mrs. Ethel Woodruff			980
Mrs. Charles Young			100
Peter A. Zarcades	600		

* Adequate documentation furnished.

NAME	REPORTED OR ACTUAL REATTRIBUTION	REPORTED OR ACTUAL REFUND	NO APPARENT ACTION
Efrem Zimbalist, Jr.	1000		
MUR Respondents			
Maxy Pope Alles		1250**	
Margaret B. Bartlett	250	2450** ($250 in possible excess)	
Emma Bardwell		2100	
Ruth C. Crocker		1200**	
James M. Forgotson		1185** ($1000 in excess)	
Richard J. Greene #	1000*	200**	
Leonard W. Hardy		2000	
Lucille W. Herbert #		1375**	
Frank M. Klamt		1250**	
Elsa W. Mark		2725	
E. Randolph Mason #		1500**	
T. Cecil Meador		1500 ***	
Jesse B. Moore #	150	2700 ($250 in possible excess)	
Helen L. Moorehead		1225 ***	
Antoinette S. Wiking		1800	

* Adequate documentaion furnished

** Confirmed by response to Reason to Believe Notification

*** Refund later reported as voided.

\# Exceeded contribution limitation in 1980

FEDERAL ELECTION COMMISSION
WASHINGTON, D.C. 20463

July 13, 1981

CERTIFIED MAIL
RETURN RECEIPT REQUESTED

Edward L. Weidenfeld, Esquire
McKenna, Connor and Cuneo
1575 Eye Street, N.W.
Washington, D.C. 20005

RE: MUR 1142/1255

Dear Mr. Weidenfeld,

On July 6, 1981, this Office sent to you the brief which we propose to present to the Commission with regard to violations by the Reagan for President Committee ("the Committee") of certain provisions of the Federal Election Campaign Act of 1971, as amended. It has since been noted that the facts set forth in Part II, B, 1 of the brief do not reflect information provided in the Committee's April 15, 1981, quarterly report submitted to the Commission as regards refunds and reattributions of excessive contributions.

The attached supplement to the General Counsel's brief contains revised figures which take into account the contents of the April 15 report. The recommendation which this Office proposes to make to the Commission regarding the Committee's violation of 2 U.S.C. § 441a(f) remains the same as that contained in the original brief.

Because of the new information contained in this supplement, any brief which you wish to submit on behalf of the Committee for presentation to the Commission need not be filed until fifteen days after your receipt of this letter.

Sincerely,

Charles N. Steele
General Counsel

BY: Kenneth A. Gross
Associate General Counsel

Attachment
Supplement to Brief

101061

RECEIVED
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EDWARD E. TUTTLE*
ROBERT G. TAYLOR*
MERLIN W. CALL
JOHN D. DETERMAN
C. GRAHAM TEBBE, JR.*
JOSEPH D. MANDEL
PATRICK L. SHREVE*
A. JAMES ROBERTS III
RAYMOND C. FISHER
C. STEPHEN HOWARD
N. HUNT DALLAS
MARK SCHAFFER
JOSEPH R. AUSTIN
C. DAVID ANDERSON*
JEFFREY L. GRAUBART
ALAN E. FRIEDMAN
CHARLES B. ROSENBERG*
HAROLD J. KWALWASSER
J. DEAN MELLER*
RONALD C. PETERSON
TIMI ANYON HALLEM
MERRICK J. BOBB
CHARLES L. WOLTMANN*
DONALD E. WARNER, JR.
MARSHALL S. WOLFF
MARJORIE B. STEINBERG
DOUGLAS W. BECK

ROBERT S. STERN
WILLIE C. BOGAN
VALERIE A. CAVANAUGH
MILES N. RUTHBERG*
MARK A. BORENSTEIN*
NANCY E. HOWARD
ALAN E. BROWNSTEIN
WENDY MUNGER
HENRY T. GREELY
MARILYN J. FRIED
NANCY SHER COHEN
MARLENE B. JONES
KATHY TESTRAKE WALES
WAYNE STEPHEN BRAVEMAN
MARC L. BROWN
MICHAEL W. EMMICK
MICHAEL H. BIERMAN
SUSAN L. HOFFMAN
WILLIAM C. SCHWEINFURTH
JEFFREY M. HAMERLING
R. SCOTT JENKINS
BARRY C. MICHELS
ALLAN E. CERAN
HENRY T. C. HU
JOHN J. McCAULEY
JOSEPH SANKMAN

*MEMBER DISTRICT OF COLUMBIA BAR

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INCORPORATED
ATTORNEYS AT LAW

609 SOUTH GRAND AVENUE
LOS ANGELES, CALIFORNIA 90017
TELEPHONE: (213) 683-0600
TELECOPIER: (213) 683-0225
TWX: 910-321-3056

July 10, 1981

EDWARD W. TUTTLE
(1877-1960)

TUTTLE & TAYLOR
1901 L STREET, N.W., SUITE 805
WASHINGTON, D. C. 20036
(202) 861-0666

Kenneth A. Gross, Esq.
Associate General Counsel
Federal Elections Commission
Washington, D.C. 20463

Re: MUR 1142/1255

Dear Mr. Gross:

This acknowledges receipt of your July 6 letter and the enclosed General Counsel's Brief. We intend to file a responding brief to correct several inaccuracies in General Counsel's Brief. It will take us a few days to assemble some of the information and we request the opportunity to file our brief by August 1, 1981.

Your pursuit of this matter under the circumstances is most surprising to us and we wonder what type of conciliation agreement you would propose.

Yours truly,

TUTTLE & TAYLOR

By Merlin W. Call
Merlin W. Call

MWC/jab

cc: Mrs. Maxy Pope Alles

81 JUL 14 P1:37

8104091[illegible]

TUTTLE & TAYLOR
INCORPORATED
ATTORNEYS AT LAW
606 SOUTH GRAND AVENUE
LOS ANGELES, CALIFORNIA 90017

RECEIVED

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Kenneth A. Gross, Esq.
Associate General Counsel
Federal Elections Commission
Washington, D.C. 20463

July 6, 1981

MEMORANDUM TO: Marjorie W. Emmons

FROM: Elissa T. Garr

SUBJECT: MUR 1142

Please have the attached Memo and Briefs distributed to the Commission on an informational basis. Thank you.

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FEDERAL ELECTION COMMISSION
WASHINGTON, D.C. 20463

July 6, 1981

SENSITIVE

MEMORANDUM TO: The Commission

FROM: Charles N. Steele cnb by KAG

SUBJECT: MUR 1142/1255

Attached for the Commission's review are nineteen briefs stating the positions of the General Counsel on the legal and factual issues involved in the above-captioned matter. Copies of these briefs and letters notifying the respondents of the General Counsel's intent to recommend findings of either probable cause to believe or no probable cause to believe, or that the Commission take no further action, were mailed on July 6, 1981. Following receipt of the respondents' replies to these notices, this Office will make a further report to the Commission.

Attachments

1. Nineteen briefs
2. Nineteen letters to respondents

RECEIVED
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COMMISSION
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COMMISSION
SECRETARIAT
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BEFORE THE FEDERAL ELECTION COMMISSION

In the Matter of	)	
	)	MUR 1142/1255
Reagan for President Committee	)	
	)	

GENERAL COUNSEL'S BRIEF

I. Statement of the Case

The issues involved in this matter were brought to the attention of the Office of General Counsel by referrals from the Reports Analysis Division and from the Audit Division. On September 30, 1980, the Commission found reason to believe that the Reagan for President Committee ("the Committee") had violated 2 U.S.C. §§ 434(b)(9) [now 434(b)(5)] by failing to properly report the payees of committee expenditures, and 44la(f) by receiving excessive contributions.

Notification of the Commission's determination was sent to the Committee on October 8, 1980. The Committee has responded through counsel to the allegations involved.

II. Legal Analysis

A. Failure to Report the Ultimate Payees of Expenditures

Former 2 U.S.C. § 434(b)(9) required committees to identify "each person to whom expenditures have been made . . . in excess of $100, (and) the amount, date and purpose of such expenditure . . . . " On January 8, 1980, this provision was replaced by 2 U.S.C. § 434(b)(5) which requires committees to provide "the name and address of each person to whom an expenditure . . . in excess of $200 within the calendar year is made . . .

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to meet a candidate or committee operating expense, together with the date, amount and purpose of such operating expenditure . . . ." In its expenditure reports dated April 10, 1979, July 10, 1979, and October 10, 1979, the Committee reported thirteen apparent reimbursement expenditures totaling $10,724.92, each of which was in excess of $200 and each of which listed as payee the committee staff person or volunteer who received the reimbursement, not the actual person or vendor who provided the goods or services involved.

In the response submitted by counsel for the Committee to the Commission's notification of its finding of reason to believe (Attachment I), it is stated that the term "ultimate payees . . . is a term of art with which we are heretofore unfamiliar. It does not appear in the statutes or in the regulations." Counsel further contends that the purposes reported for the expenditures at issue meet the requirements of 11 C.F.R. § 104.3(b)(4)(i)(A), and that a requirement to report every ultimate payee of expenditures "becomes so extensive as to make the reporting impossible as well as meaningless." Counsel argues that the legislative history of the 1979 amendments to the Federal Election Campaign Act emphasized simplified reporting, and sets out a hypothetical breakdown of ultimate recipients involved in a single reimbursement expenditure. (Attachment I, pages 1-2).

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It has been a long-standing Commission policy that committee reports must set forth the actual use to which funds are put so that the ultimate payee which provided services is disclosed. See Notice to all Candidates and Committees, September 29, 1976; FEC Record, October 12, 1976, at 2; Financial Control and Compliance Manual for Presidential Candidates Receiving Public Financing (Primary Election Financing), July, 1979, at 138-139. As explained in the Manual, if reimbursements for expenditures other than travel and subsistence are included in a report, "each payee included in the reimbursement report with charges in excess of $100 (now $200) must be separately listed . . . . " (at 139). Counsel's hypothetical example of the type of detail to which a requirement of "ultimate payees" could lead goes far beyond what is required. The deficiencies in the Committee's reports are that Committee agents are listed as payees, with no additional information provided as to the actual sources of the goods and services purchased.

Given the Committee's failure to provide the names of the providers of the goods and services involved with certain expenditures reported by the Committee, the Office of General Counsel recommends that the Commission find probable cause to believe that the Committee has violated former 2 U.S.C. § 434(b)(9) and 2 U.S.C. § 434(b)(5).

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B. Excessive Contributions

1. Contributions Received by the Committee from 130 Individuals

2 U.S.C. § 441a(a)(1)(A) limits contributions from persons to candidates for Federal office and their authorized committees to $1000 per election. 2 U.S.C. § 441a(f) prohibits knowing acceptance by candidates or by officers or employees of a political committee of contributions from individuals for the benefit or use of a candidate in violation of the limitations set forth at 2 U.S.C. § 441a(a)(1)(A). 11 C.F.R. § 103.3(b) requires that contributions which appear to be illegal shall be returned within 10 days of receipt or, if deposited, shall be noted as being possibly illegal and duly investigated. If the legality of such contributions cannot be established, they are to be refunded "within a reasonable time."

The Reports Analysis Division, (RAD), through its review of the Committee's April 10, July 10 and October 10, 1979, reports, determined that the Committee had received contributions in excess of $1000 per contributor per election and that reimbursements had not been made as of the date of the RAD referral to the Office of General Counsel, January 11, 1980. Additional excessive contributions were noted in the Committee's Year-End Report for

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1979. The Audit Division later reviewed the Committee's records through December 31, 1979, and found that excessive contributions totaling $75,820 had been received and not refunded as of that date. Following the Audit Division's review and in answer to requests for additional information sent by the Reports Analysis Division, the Committee reported a series of reattributions, refunds and corrections of computer errors regarding apparently excessive contributions. These reports revealed additional excessive contributions. On September 30, 1980, the Commission found reason to believe that the Committee and fifteen individuals had violated 2 U.S.C. § 44la(f) and 2 U.S.C. § 44la(a)(1)(A) respectively.

The Interim Post Primary Audit Report for the Committee, considered by the Commission on November 13, 1980, contained a listing of individuals who appeared to have exceeded their contribution limitations for the primary campaign period. The total of the apparently excessive contributions made by listed individuals who exceeded their limitation in 1979, together with those made by unlisted individuals who are the named respondents in this matter, was $104,070. 1/

Attached to this brief is a listing of the individuals whose contributions are included in this matter, together with any reported and/or confirmed disposition of excessive amounts. (See Attachment II).

1/ Four of the respondents in this matter exceeded their contribution limitations as the result of a combination of their 1979 and 1980 contributions. Contributions received from additional individuals who exceeded their limitations in 1980 are being addressed in MUR 1360.

The report amendments filed by the Committee on May 27, August 28, and December 22, 1980, concerning thirty-two (32) of the above apparently excessive contributions indicated that $19,609 had been reattributed to individuals other than who were originally cited as contributors. Supporting documentation, i.e. a letter or other document signed by the additional individual(s) involved in the contribution, has been provided for five individuals for whom $1984 in reattributions have been reported. Regarding an additional $1850 involving three individuals, the Committee has submitted insufficient documentation of refunds rather than reattributions. The Committee has also provided sufficient documentation in support of $1900 in reattributions for four individuals not listed in the above amendments, $1000 of which was originally reported as a refund. All told, $17,625 in reported reattributions remain to be fully documented.

The nine reattributions for which adequate supporting documentation has been made available, totaling $3884, were apparently not obtained until at least five months after the contributor to whom the contribution was originally attributed began to exceed his or her limitation.

These same amendments plus the Year-End Report filed in January, 1981, reported that $46,641 had been refunded to thirty-nine (39) individuals as of December 30, 1980. The Committee apparently refunded $250 in excess of the amounts required to two individuals, and $1000 to a third person for an aggregate excessive amount of $1500. Responses from or on behalf of seven of the individuals who are respondents in this matter have confirmed receipt of refunds totaling $6960, not counting a reduction of $1000 in one reported refund

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as the result of reattribution. The Audit Division has confirmed separately that complete documentation, i.e. the front and back of refund checks, exists for an additional $16,156 in refunds made to fourteen individuals, and also that documentation exists for a reattribution of $250 in lieu of a refund. There therefore remains $20,775 in reported refunds to eighteen persons still unconfirmed.[2/]

Of the total of $23,116 in required refunds of contributions which have been confirmed, $1,250 was repaid to one person in May, 1980, $14,560 to thirteen persons in August, 1980, $3,781 to two persons in October, 1980, and $3,575 to four persons in December, 1980, while $200 was re-sent to one individual in January, 1981.

The Committee has submitted no amendments nor evidence of reattributions or refunds with regard to $38,670 in apparently excessive contributions received from sixty-three (63) individuals.[3/]

The emphasis of the response submitted by counsel for the Committee is upon the reasonableness of the time taken to make the reattributions or refunds which have been reported. In the response counsel cites incidental errors, the Committee's move

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2/ $13,800 of this amount involves reported refunds made to seven individuals who are respondents in this matter. Six of these individuals have not responded to the notifications of reason to believe findings sent to them and thus have neither confirmed nor denied receiving refunds. The attorney for the estate of the seventh has not raised the issue of a refund. Copies of the front and back of any refund checks involved have not been made available to this Office.

3/ This figure includes three contributors for whom partial refunds and/or partial reattributions totaling $2,225 have been documented. $750 of their contributions remains unaddressed.

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from California to Virginia, the computerization of the contributor files, the time required to contact contributors in order to confirm excessiveness, matching fund submissions in January, 1980, and the lack of an appearance of illegality regarding the contributions at issue as evidence of the reasonableness of the time needed by the Committee. In the last regard, counsel argues that "(a)lmost all of the cited contributors exceeded the $1000 limit only by aggregating their contributions." Therefore there was no "actuality or appearance of corruption" involved in the initial acceptance of the individual contributions. (Attachment I, page 4).

Given the statutory limitations on contributions from individuals, it is the burden of all political committee to develop a system for the rapid and accurate aggregation of contributions and for the disposal of those portions of contributions found to be excessive. In the present instance the Committee was notified at the exit conference with FEC auditors in late April, 1980, of the names of all the individuals who had made the apparently excessive contributions here at issue, together with the amounts and dates of the 1979 portions of those contributions. Therefore, by that date the Committee was no longer dependent upon its computer for its knowledge of the status of contributions received through December 31, 1979. As of late April, if not earlier, these contributions appeared to be illegal and the Committee had only a "reasonable" time to determine that the contributions were in fact legal or to refund the excessive amounts involved. The Committee has apparently failed to take either step with regard to $38,670 in contributions, and has taken

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an average of 10 months, and as much as 20 months, from the time of receipt, and, with one exception, four months or more after receiving a listing from the FEC auditors, to make those refunds or to obtain those reattributions which have been confirmed. Such timing is not reasonable.

Given the Committee's failure to address $38,670 in apparently excessive contributions, the unreasonableness of the time the Committee has taken in making reported refunds and in obtaining reported re-attributions, and the lack of full supporting documentation for $38,400 in reported refunds and reattributions, the Office of General Counsel recommends that the Commission find probable cause to believe that the Committee has violated 2 U.S.C. § 441a(f) by accepting excessive contributions from individuals.

C. Apparently Excessive Contributions Received by the Committee from Moran Interests

On August 2, 1979, a check for $6000 was written to the order of Reagan for President. The check contained the printed name "Moran Interests" as the payee and was signed by John J. Moran. The check contained the notation that it was a "political contribution from JJM, RUM, JAM, JMC, CPM, and TAC." It was understood by the Audit Division that Moran Interests was a partnership, with the result that an excessive contribution was deemed to have been made pursuant to 2 U.S.C. § 441a(a)(1)(A) and 2 U.S.C. § 431(11). On October 2, 1980, the Commission found reason to believe that Moran Interests had violated 2 U.S.C. § 441a(a)(1)(A).

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In its response on behalf of the respondent to the Commission's notification, counsel for the Committee states that Moran Interests is not a partnership. (Attachment III, page 3). Rather, the check issued was written on a six-way joint account and represented six $1000 contributions rather than one $6000 contribution. In support of this position the Committee has furnished a copy of the letter which accompanied the contribution in which six individuals are named as the intended contributors. (See Attachment IV). Four of these persons are stated to be authorized signatories on the account, and two are the spouses of signatories. The signature of only one person, John J. Moran, appears on the face of the instrument and on the accompanying letter.

11 C.F.R. § 104.8(d) provides that "(a) contribution which represents contributions by more than one person shall indicate on the written instrument, or on an accompanying writing signed by all contributors, the amount to be attributed to each contributor." In the present instance the written statement accompanying the contribution, which explained the intended division of the contribution, contained only one signature; however, the written instrument itself indicated the intended division by listing the initials of the contributors involved. It appears that the combination of these two documents satisfies the requirements of 11 C.F.R. § 104.8(d). Therefore, the Office of General Counsel recommends that the Commission find no probable cause to believe that the Committee has violated 2 U.S.C. § 441a(f) with regard to receipt of the contribution here at issue.

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D. Apparently Excessive Contributions Received by the Committee from North Hollywood Glass Company

Between August 31 and October 18, 1979, North Hollywood Glass Company ("the Company"), an unincorporated business entity which manufactures rolling aluminum glass doors and windows, made expenditures totaling $5,680.60 for a fundraising event held on October 11, 1980, on behalf of Ronald Reagan. (See Attachment V). The Company billed the Committee on October 31, 1979, and was reimbursed on December 3, 1979. On September 30, 1980, the Commission found reason to believe that the Committee had violated 2 U.S.C. § 44la(f) by accepting an advance and thus a contribution to Ronald Reagan in the sum of $5,680.60.

2 U.S.C. § 431(8)(A)(i) defines "contribution" as including "any gift, subscription, loan, advance, or deposit or money . . . made by any person for the purpose of influencing any election for Federal office." In the response submitted by Committee counsel on behalf of the Company it is argued that the Company did not make an advance to the Reagan campaign, but, rather, "performed a service, billed the Committee, and was paid." It is further stated that "North Hollywood Glass billed the Reagan campaign for every expense incurred . . . . North Hollywood Glass billed the Committee the day the last expense was noted and was paid thirty-four days later. This is not the action of a [sic] one intending to make a contribution." (Attachment III, page 4).

The fact that the Company contracted for services and billed the Committee for its expenses is apparently viewed by counsel as being in the Company's normal course of business. Counsel seems to interpret the phrase "ordinary course of business" to encompass

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but not to include the "normal" products or services offered by that company. In the present instance a company in the business of selling glass doors and windows undertook the totally different activity of organizing a reception for Ronald Reagan. It is the opinion of the Office of General Counsel that the phrase "ordinary course of business" includes the products or services normally offered by a company as well as the manner in which it permits payment for such products or services. In the present instance it was not in the Company's ordinary course of business to enter into a contract to organize a reception for a candidate for federal office.

Given the fact that the expenditures incurred by the Company were made outside the ordinary course of business, the portion of those expenditures which exceeded the aggregate of $1000 permitted by 2 U.S.C. § 441a(a)(1)(A) were illegal and should have been refunded by the Committee within 10 days of their receipt pursuant to 11 C.F.R. § 103.3. Having contracted with the Company for reception-related services, the Committee was aware that expenses would be incurred prior to the tendering of a bill by the Company to the Committee. On September 7, 1979, the Company exceeded its $1000 contribution limitation. (See Attachment V). Therefore, the Committee's payment of the Company's bill took place three months after the Company began to exceed its contribution limitation, a period of time which was not reasonable.

The Office of General Counsel recommends that the Commission find probable cause to believe that the Committee has violated 2 U.S.C. § 441a(f) by accepting an excessive contribution from North Hollywood Glass Company.

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E. Apparently Excessive Contribution Received by the Committee from Charles K. Fletcher

On August 30, 1979, Charles K. Fletcher paid $5000 of a required $12,000 advance deposit required by the Hilton Hawaiian Village with regard to a fundraising event to be held on September 4, 1979, on behalf of Ronald Reagan. The remaining $7000 was paid with a check drawn on a bank account designated Reagan for President - Hawaii. The Committee reimbursed Mr. Fletcher on January 25, 1980, and reported this expenditure as being for "professional services." On September 30, 1980, the Commission found reason to believe that the Committee violated 2 U.S.C. § 441a(f) by accepting an excessive contribution from Mr. Fletcher.

As noted above, 2 U.S.C. § 431(11) includes advances, loans and deposits of money within its definition of "contribution." In his own response to the Commission's finding of reason to believe, Mr. Fletcher states that his $5,000 check to the hotel "was a personal check from Charles K. and Jeannette T. Fletcher as a guarantee deposit, not a contribution." (Attachment VI). Counsel for the Committee argues that Mr. Fletcher, "then treasurer in Hawaii," "did not consider this a contribution or loan. He expected, asked for, and received reimbursement for this expense." (Attachment I, page 4). Counsel also urges the Commission to look at "the position of the person making the expenditure, the type of expenditure, and the expectation of the person making the expenditure in differentiating between loans, contributions, advances and reimbursable expenses," and also at the response of the committee involved as regards repayment. Counsel does not, however, address each of these factors as they relate to Mr. Fletcher's deposit. Nor does the statute provide for

As treasurer in Hawaii, Mr. Fletcher may be deemed to have been an agent of the Committee, thereby placing the Committee in constructive knowledge of his $5000 payment to the Hawaiian Village. Whether or not Mr. Fletcher expected reimbursement, he expended his own funds on behalf of the Committee and thereby made a loan or advance and therefore a contribution in the amount of $5,000. The deposit/contribution was made on August 30, 1979, and not reimbursed until January 25, 1980.

As noted above, Mr. Fletcher, in his April 21, 1981, response to the Commission's finding of reason to believe, states that the $5000 check for the hotel deposit came from himself and his wife. However, neither a copy of the written instrument indicating Mrs. Fletcher's involvement nor a copy of an accompanying written statement explaining her share of the deposit and bearing her signature has been provided pursuant to 11 C.F.R. § 104.8(d). Absent such a showing of contemporaneous intent to make a joint deposit, and the fact that Mr. Fletcher's explanation was received nineteen months after the date of the transaction in question, the entire $5000 deposit is attributable to him.

The Office of General Counsel recommends that the Commission find reason to believe that the Committee has violated 2 U.S.C. § 441a(f) by accepting an excessive contribution from Charles K. Fletcher.

<u>General Counsel's Recommendations</u>

1. Find probable cause to believe that the Reagan for President Committee violated former 2 U.S.C. § 434(b)(9) and 2 U.S.C. § 434(b)(5).

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2. Find probable cause to believe that the Reagan for President Committee has violated 2 U.S.C. § 441a(f) by accepting excessive contributions from 130 individuals totaling $104,070.

3. Find no probable cause to believe that the Reagan for President Committee has violated 2 U.S.C. § 441a(f) by accepting an excessive contribution from Moran Interests.

4. Find probable cause to believe that the Reagan for President Committee has violated 2 U.S.C. § 441a(f) by accepting an excessive contribution from the North Hollywood Glass Company.

5. Find probable cause to believe that the Reagan for President Committee has violated 2 U.S.C. § 441a(f) by accepting an excessive contribution from Charles K. Fletcher.

7/2/81
Date

Charles N. Steele
General Counsel

Attachments

I. Response by counsel on behalf of Reagan for President Committee

II. Listing of persons who exceeded their contribution limitations

III. Response by counsel on behalf of certain named respondents

IV. Instrument and accompanying letter re: contribution from Moran Interests

V. Invoice sent Reagan for President Committee by North Hollywood Glass Company

VI. Response from Charles K. Fletcher

Weissenbach
Copy

Attachment 1

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ATTORNEYS AT LAW
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WASHINGTON, D. C. 20036

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HAND DELIVERED

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RECEIVED
OFFICE OF
GENERAL COUNSEL

December 4, 1980

Honorable Max L. Friedersdorf, Chairman
Federal Election Commission
1325 K Street, NW
Washington, D.C. 20463

Re: MUR 1142/1255

Dear Mr. Chairman:

In response to your Notification of Reason to Believe Finding, dated October 8, 1980 we would like to submit the information and Exhibits here enclosed for the consideration of the Commission.

The RtB cites:

(1) failure to report "ultimate payees" of certain expenditures;
(2) excessive contributions by individuals; and under sections;
(b) a partnership contribution;
(c) a contribution by North Hollywood Glass Co.;
(d) an advance deposit of $5,000.
(3) an excessive contribution by the candidate which the Commission has decided not to pursue.

In connection with the last named item (3), at this time we would seek to correct the record by noting that the policy of insurance was not purchased out of the personal funds of Governor Reagan, but the premium was paid by the Committee.

(1) Failure to Report Ultimate Payees

We would note in passing the term "ultimate payees" (your quotation marks) is a term of art with which we were heretofore unfamiliar. It does not appear in the statutes or in the regulations. We believe that in our reports we provided the name, date, amount and purpose of the expenditure, in conformity with 11 CFR 104.3(b)(4)(i). Your citation is confusing as we are an authorized committee. 11 CFR 104.3 (b)(4)(i)(A) makes clear, by indicating as satisfactory responses "travel expense reimbursement" (as opposed to Eastern Airlines) and "dinner expense" (as opposed to McDonalds), that the "ultimate payee" concept has

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not entered the regulatory scheme. We are unfortunately not privy to the Memorandum approved by the Commission on July 22, 1980. This Tuesday Meeting was presumably an Executive Session and the outcome of matters there discussed are unknown to us. In any event, whatever changes that may have been wrought by Memorandum rather than a rule making occurred after the date of the expenditures in question.

Documentation on all these expenditures was made available to the auditors. The particulars of each of these expenditures were detailed, and the purpose clear when reported so as to leave no doubt as to how these funds were spent.

The Commission is concerned about the Committee's use of postage as an explanation. The Committee is concerned that the Commission is not aware of the "ultimate" payee in this case, since there exists only one vendor of postage in the United States.

When an individual is reimbursed for expenditures, reporting every "ultimate payee" involved becomes so extensive as to make the reporting impossible as well as meaningless. We are aware of no legislative or FEC history that argues in favor of the "ultimate payee" concept. The legislative history of the 1979 amendments is full of references to simplified reporting, not more complex reporting.

The ultimate payee concept also has some severe definitional problems. We would report " $500 to Joe Jones for travel reimbursement." We could report "$500 to Eastern Airlines". We could report "$30 to travel agency, $50 to pilot, $40 to co-pilot,$30 to navigator, $50 to attendants, $80 to Exxon, $50 to airport, $20 to luggage handling, $20 to food caterer, $80 to taxes, and $50 to EAL management and stockholders. The "ultimate payee" concept becomes totally meaningless for disclosure purposes and impossible to implement. Once the Commission goes beyond "person to whom an expenditure ... is made," the purpose of disclosure is negated and reporting an expenditure to an "ultimate payee" when we have issued a check to someone else will make auditing almost impossible.

2. Excessive Contributions

While this section is titled as above, it seems more properly to relate to a finding by your auditors that contributions from individuals that exceeded $1,000 were not

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refunded to them in a "reasonable" time. "Reasonable" as it appeared in 11 CFR 103.3(b)(2) is not construed.

There are undoubtedly incidental errors in our reporting, computer errors, and time lags which cannot now be accounted for. There is, however, no indication that excessive contributions were purposefully held, or refunds delayed. Indeed, as demonstrated by our reports, we refunded more than we needed to (Jesse B. Moore, Margaret Bartlett, James Forgotson) in some instances. Our move from the West coast to the East coast occasioned a large portion of the delay. We had to reorganize in our new surroundings and coordinate our new records to determine how far along we were with determinations of legality of various contributions.

Since the contributor's file is computerized, it was often six (6) weeks before a specific contribution came to the attention of the Treasurer's Office as an excessive contribution.

Letters were sent to all contributors who exceeded $250, to ask if the contribution was meant to be split. Contributors who appeared to have exceeded the limit received the same letter. The turn around on such letters was often weeks.

Although only sixteen contributors were cited by the Commission, the computer reports would often list hundreds of apparent excessive contributions. Letters had to be sent, contributors called, and research done on the files before these contributions could be confirmed to be excessive.

In January, matching funds submissions placed an additional strain on the accounting staff. With the accounting staff working eighty-hour weeks, there was no available time to properly research the contributions, contact the contributors and confirm the excessive nature of contributions.

The General Counsel's report cites 11 CFR 103.3(b) which refers to contributions "which appear to be illegal." None of the cited contributions appear to be illegal. They were all individual checks. None of the individuals appear to be a foreign national. Only one (1) check is for over $1,000 and that could have been a joint contribution. As noted by the Supreme Court in Buckley v. Valeo the "(p)rimary purpose ... is to limit actuality and appearance of corruption resulting from large individual financial contributions."

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Contributions which are refunded, obviously do not have the actuality or appearance of corruption. Almost all of the cited contributors exceeded the $1,000 limit only by aggregating their contributions. To the best of our knowledge, the Commission has not proceeded against contributors past the RtB stage when the excessive portion of the contribution has been refunded. All of the excessive contributions have been refunded.

The Committee received a check for $6,000 from Moran Interests. This is a six-way joint account. The contribution is six (6) $1,000 contributions from six (6) people rather than one (1) six thousand dollar contributions from a partnership or other entity. The Commission has previously ruled that joint accounts can be used for contributions from more than one (1) person.

North Hollywood Glass incurred expenses of $5,680.60 in connection with food and labor for a fundraiser. They paid, we were billed October 31, and we paid December 3, 1979. If this is deemed an excessive contribution, it was refunded quite promptly -- less than 30 days counting mail time. Ordinarily, we are not billed for refunds of contributions. This item should correctly be considered an ordinary campaign expenditure, billed and paid in the ordinary course of business.

Charles K. Fletcher, then treasurer in Hawaii, arranged for a fundraiser at the Hawaiian Village. A deposit was required to hold the space. Mr. Fletcher did not consider this a contribution or loan. He expected, asked for, and received reimbursement for his expenses. We tried to pay directly all campaign expenses, but it proved difficult to control in detail the activities of 50 state organizations. All staff personnel would like a regulation requiring prompt reimbursement, but we are unaware of any such existing regulation or any authority for the Commission to issue such a regulation.

We believe the Commission should look at the position of the person making the expenditure, the type of expenditure, and the expectation of the person making the expenditure in differentiating between loans, contributions, advances and reimbursable expenses. In questionable cases the Commission should look at the response of the committee. Did the committee solicit the advance and delay reimbursement? Did the committee know of the expenditure before the fact and did it promptly reimburse? It is difficult to construe the

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expenditures as illegal "contributions." Even with normal denominated contributions, the committee cannot be held liable for receiving excessive contributions, just for retaining them.

We agree that MUR's 1142 and 1255 should be merged.

We urge the Commission to determine that there has been no violation of 2 U.S.C. 434(b)(9). Our reporting conformed to the requirements of 11 CFR 104.3(b)(4)(i)(A).

We urge the Commission to determine that there has been no violation of 2 U.S.C. 441a(f). The contributions were innocently received and were refunded.

We urge the Commission to find that there was no violation of 2 U.S.C.441a(1)(A) by Moran Interests, North Hollywood Glass Company, and Charles K. Fletcher.

We urge the Commission to close the file regarding the remaining excessive contributors as the excessive contributions have been refunded.

The Commission should correct any audit to show that the Committee, not Ronald Reagan, paid for the insurance policy.

Very truly yours,

Mary Lee Garfield

MLG/ip
cc: Loren A. Smith, Esq.

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Attachment II

Name	REPORTED OR ACTUAL REATTRIBUTION	REPORTED OR ACTUAL REFUND	NO APPARENT ACTION
Elizabeth Helms Adams			$ 200
Martin S. Appel			1000
Roland Arthur	$ 1000		
Kathryn W. Auchter			500
C. Robert Barnum			500
Fred A. Bartman, Jr.			500
Edna Becker			70
Charles D. Bell	300*		
Victor Blanco			25
Jane Boeckman	1000*		
James E. Brandon			1000
Robert A. Bristol			50
Arthur Cary		$ 500	
John F. Connelly		1000*	
Mrs. Phoebe Hearst Cooke			500
Warren H. Coolidge			250
Raymond K. Cooper			1500
Michael F. Cross		2750	
Charles D. Culbertson			200
Justin W. Dart			1000
Lester Deutsch			1000
Jane Ray Dietrich		500*	
Edward DiLoreto	1250		

* Adequate documentation furnished.

NAME	REPORTED OR ACTUAL REATTRIBUTION	REPORTED OR ACTUAL REFUND	NO APPARENT ACTION
Henry W. Dodge			250
Joe Doskocil			25
Thomas Duffy			125
Don Fedderson			1000
John B. Ferguson			350
A. E. Finley	400		
Albert B. Frowiss	2150		
Michael Gallagher			50
R. Victor Gallardo			250
John Garabedian	200		
Elizabeth C. Gartman		1625*	150
Phil Gernhard			25
B. D. Gilbert		2000*	
Robert Gintel			1000
Bernold M. Hanson			100
David Hays			1000
Robert Herring			150
James Martin Hill, Jr.			1000
Richard Holson			150
Peter Hon			2000
Don R. Hughes			350
Herbert L. Hutner			1000
Marjorie M. Hyde		775	

* Adequate documentation furnished.

Name	REPORTED OR ACTUAL REATTRIBUTION	REPORTED OR ACTUAL REFUND	NO APPARENT ACTION
Edward R. Ismond	500		
Mary A. Joffe			1000
Richard Joffe	1000		
Alan P. Johnson			1000
Jeri Johnson			1000
W. Ruel Johnson	200		
H. Bradley Jones			1000
Mrs. James E. Jones, Jr.			100
Robert C. Keck		100*	500
Louis L. Kelton			1000
Sterling Kennedy			200
Joseph J. Keon, Jr.	250	250*	
Harvey Koelln		50	
Forrest C. Lattner	1000	500	
Anne L. Lehmann		800*	
Irene E. Lewis			1000
Alan Loofburrow	1000		
Iver Lyte			1000
Hazel B. Marsh			20
Ed McCanse	900		
Edith J. McCullough		800*	
Paula Meehan			1000
Ferdinand Mendenhall			1000

* Adequate documentation furnished.

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Name	REPORTED OR ACTUAL REATTRIBUTION	REPORTED OR ACTUAL REFUND	NO APPARENT ACTION
W. L. Mingledorff, Jr.			1000
John Morarity	500		
Philip M. O'Cone		1000	
Neil Papiano		1000*	
A. B. Parvin			1000
Jean C. Peterson		75	
M. B. Pendleton		725	
Lillie E. Phelps	384*		
J. D. Phillips	150		
Mrs. Julius Pierce	100*		
Mrs. Marion K. Piper	100		
Warren N. Porter		1781*	
Joel M. Price			1000
Robert S. Ramsay	400*		
Mrs. Elva Regan	50*		
Mrs. James P. Regan	500		
A. H. Renfrow		700*	
Norman C. Roberts		250	
Robert L. Rooke			300
Arthur A. Schupp			100
Frances K. Skipsey			1000
Murray A. Smitherson	250*	250*	100
Alan V. Squitieri	1000		

* [illegible] documentation furnished

Name	REPORTED OR ACTUAL REATTRIBUTION	REPORTED OR ACTUAL REFUND	NO APPARENT ACTION
Paul I. Stevens			100
John H. Stewart			1000
Robert L. Stott, Sr.			500
Joy W. Taylor	500		
R. Dean Thomas			250
Sherman Thomas	325		
A. D. Tobbe	800		
Kay Toma	200		
Thomas Trainer	2000		
Willard Voit			1000
Lloyd B. Waring			250
Louise P. Waring		250	
Mrs. B. F. Weekly		3100*	
William Weinberg			1000
Sol West			100
Carl H. White, Jr.			500
L. B. Whittlesey	1000	100	
Mrs. Henry Wolfson			200
Emily Woodruff			1000
Mrs. Ethel Woodruff			980
Mrs. Charles Young			100
Peter A. Zarcades	600		

* Adequate documentation furnished.

NAME	REPORTED OR ACTUAL REATTRIBUTION	REPORTED OR ACTUAL REFUND	NO APPARENT ACTION
Efrem Zimbalist, Jr.			1000
MUR Respondents			
Maxy Pope Alles		1250**	
Margaret B. Bartlett	250	2450** ($250 in possible excess)	
Emma Bardwell		2100	
Ruth C. Crocker		1200**	
James M. Forgotson		1185** ($1000 in excess)	
Richard J. Greene #	1000*	200**	
Leonard W. Hardy		2000	
Lucille W. Herbert #		1375**	
Frank M. Klamt		1250**	
Elsa W. Mark		2725	
L. Randolph Mason #		1500**	
T. Cecil Meador		1500	
Jesse B. Moore #	150	2700 ($250 in possible excess)	
Helen L. Moorehead		1225	
Antoinette S. Wiking		1800	

* Adequate documentation furnished
** Confirmed by response to Reason to Believe Notification

\# Exceeded contribution limitation in 1980

Weissenberg 4167 3612 Attachment III

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HAND DELIVERED

GARFIELD & HAMERSLEY
ATTORNEYS AT LAW
SUITE 1040
1800 M STREET, NORTHWEST
WASHINGTON, D. C. 20036

202 - 785-9555
202 - 223-4555

December 18, 1980

Hand Delivered
Honorable John Warren McGarry, Chairman
Federal Election Commission
1325 K St. N.W.
Washington, D.C. 20463

Re: MUR 1142/1255
Responses of:

Mr. & Mrs. James M. Forgotson
Mr. & Mrs. Richard J. Green
Mr. Frank M. Klamt
"Moran Interests"
North Hollywood Glass Co.

Dear Mr. Chairman:

Please accept my appologies in taking so long to respond. The end of the campaign and the beginning of the transition were more hectic than we anticipated. It has taken us longer to investigate the allegations in the MUR and acquire authorizations than we originally thought would be required and our Treasurer, Bay Buchanan, is now in the hospital. Since the purpose of the Commission is to seek to obtain compliance with the law, we have attempted to completely answer the questions raised in MUR 1142/1255 and dispense with the matter at this time.

Excessive contributions

We are aware of no cases in the past in which the Commission has pursued excessive contributors where the excessive portion of the contribution was refunded. The purpose of the Commission is to "obtain compliance" with the Act, not to punish people. Ignorance of the law does not excuse violations; but the Commission should consider the circumstances of contributors. Committees must register with the FEC and are given the law and regulations. They are on notice that they must comply with the FECA and can therefore be held to a higher standard. Contributors may

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not even know that the FECA exists. They respond to various appeals and provide the information requested, i.e. their identification.

Dinners or receptions are frequently held as fund raisers with various admission charges. Contributors (and especially large contributors) don't understand that they cannot attend a function because they have already given their limit. They did not intend to make an excessive contribution, frequently they did not intend to make a contribution at all - they just wanted to go to the function.

Campaigns raise the bulk of their contributions through direct mail solicitations. Lists are bought and rented for each mailing. The lists are on magnetic tape or disc. It is physically possible to match the lists against existing contributor lists but the cost is prohibitive. Consequently many people who have already contributed receive additional solicitations. If they receive a solicitation from a campaign, they assume the campaign will not send them a solicitation unless it was lawful for them to contribute. To the extent contributors are aware of the law they rely on the campaign to straighten out any problems. Campaigns do this by refunding any excessive contributions.

One of the main objections to the FEC in the debate on the 1979 amendments was the FEC's insistance that campaigns harass contributors to get their identification. Congress had to write specific language to prohibit the Commission from enforcing their interpretation of the statute. Prosecuting excessive contributors serves no purpose. It does make contributors wary of contributing in the future. It does make campaigns more difficult to finance, and it does lower participation in the political process. These effects are diametrically opposed to the stated purpose of the FECA. We would hope that the Commission will reconsider its decision to pursue excessive contributors.

2.(1) Mr. Forgotson contributed $1,000 to the Reagan Campaign on November 19, 1979. He had previously contributed $685. The campaign asked him if he intended to spilt the contribution with his wife. He responded on December 12, 1979 (copy enclosed). Unfortunately they split the contribution $500 from each which put Mr. Forgotson $185 above his limit. Mrs. Forgotson then made a contribution of $1,000 on March 19, 1980 which put her $500 over the limit. The Reagan Committee refunded $1,185 which was $600 more

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than was required. Large contributions, i.e. over $1,000, are caused by ignorance of the law. Excessive contributions which result from numerous small contributions are the result of carelessness or forgetfulness. One rarely remembers every contribution made over the last year, or every bill paid. The contributions were excessive and must be refunded, but it is hard to discern a valid purpose in pursuing the Forgotsons.

(2) Mr. and Mrs. Green made a contribution of $1,000 on October 11, 1979 and a contribution of $1,000 on May 29, 1980. They intended both contributions to be split equally between them (letter enclosed). Mr. Green forgot that he had made an individual contribution of $200 on March 24, 1980. The Reagan Committee refunded $1,200 to Mr. Green on August 11, 1980. Mr. Green did exceed the contribution limit by $200 but he was refunded his whole contribution, not just the excess. Surely this is an innocuous mistake, and has been corrected.

(3) Mr. Klamt contributed $1,000 to the Reagan campaign on March 15, 1979. He made an additional contribution of $250 to the campaign on May 25 ,1979 which was an "oversight." The next year he made a $1,000 contribution on January 10, 1980. Many people confuse the $1,000 per election limit for candidates with the $1,000 per year limit for committees. While this is incorrect, it is probably not the sort of violation that the Commission should pursue. To "obtain compliance" with the law the Commission would require the Reagan Committee to refund the excessive contributions. This was done August 11, 1980.

(4) Mr. Meador will not violate the law again. This is not the preferred solution for all excessive contributors.

2.(b) The RTB notification lists a $6,000 contribution from "Moran Interests, a partnership." This is a simple mistake of fact. Moran Interests is not a partnership. It is a family joint account. The letter (attached) accompanying the contribution is quite clear that the contribution represented six individuals. Moran Interests does not exist as a separate entity. It does consist of more than two people, but it does not engage in business or commerce; the Morans are not co-owners of a business for profit. The Morans simply have a joint account.

We regret the confusion caused by the Committee's original response. 2 USC§431(11) does include partnership

8304098149

in the definition of "person." The General Council is correct in his interpretation of the law but the facts he was given were wrong.

We trust the Commission will note this correction and dismiss the allegations concerning the Morans.

2.(c) The RtB notification lists a $5680.60 "contribution" from North Hollywood Glass Co. North Hollywood Glass never made a contribution to the Reagan Campaign. It performed a service, billed the Committee, and was paid. 2 USC§431 (8)(A)(i) includes "advance" within the definition of "contribution." However 11 CFR§100.7(a)(4) limits this to an "extention of credit...for a length of time beyond normal business or trade practice..." The regulation is a reasonable interpretation of 2 USC§431(8)(A)(i), otherwise campaigns would have to pay everytime a bill approached $1,000. This is not normal practice for any business.

As you are aware campaigns simply do not have a sufficient staff to handle every aspect of a campaign. They contract out the details of something like the reception in question. North Hollywood Glass in turn had to contract for many of the services required, e.g. printing, postage, and catering. No one knows exactly how much the cost will be until after the fact.

North Hollywood Glass billed the Reagan Campaign for every expense incurred including the time spent by its staff and the payroll taxes associated with the personnel costs. North Hollywood Glass billed the Committee the day the last expense was noted and was paid thirty-four days later. This is not the action of a one intending to make a contribution.

We do not understand how the audit staff could construe a normal billing as a contribution, or how it could become a R&B finding. We hope the Commission will act expeditiously to make clear that services rendered, or goods supplied, and billed in the normal course of business do not constitute an advance or contribution.

We hope this information will provide you with a basis for a determination that these matters should be promptly dismissed.

Sincerely,

Mary Lee Garfield

MLG/ip
cc: Loren Smith, Esq.
Anne Weissenborn, Esq.

3304038194 5

FEDERAL ELECTION COMMISSION

Bank account number

The above-described material was removed from this file pursuant to the following exemption provided in the Freedom of Information Act, 5 U.S.C. Section 552(b):

___	(1) Classified Information	___	(6) Personal privacy
___	(2) Internal rules and practices	___	(7) Investigatory files
___	(3) Exempted by other statute	X	(8) Banking Information
___	(4) Trade secrets and commercial or financial information	___	(9) Well Information (geographic or geophysical)
___	(5) Internal Documents		

Signed Anne B. Wesenberg

Date 2/17/83

FEC 9-21-77

8204081917

Attachment IV

15040387941

JOHN J. MORAN
1821 RIVER OAKS BLVD
HOUSTON, TEXAS 77019

August 2, 1979

Received RFP 8-7-79

Mr. Clymer Wright
Reagan for President
7333 Harwin
Suite 115
Houston, Texas 77036

Dear Clymer:

The enclosed check in the amount of $6,000.00 represents a contribution of $1,000.00 from each of the following individuals:

Name	Occupation	Address
John J. Moran	Investments	Houston, Texas
Rose V. Moran	Investments	Houston, Texas
John A. Moran	Investments	Houston, Texas
Jeanne Moran Cunningham	Investments	Houston, Texas
Cary M. Moran	Forester	Houston, Texas
Tom A. Cunningham	Attorney	Houston, Texas

The first four listed contributors are authorized signatories on account #091-200.

Cary M. Moran is the spouse of John A. Moran and Tom A. Cunningham is the spouse of Jeanne Moran Cunningham.

Very truly yours,

John J. Moran

JJM:crm

Enclosure

$6,000

RECEIVED
FEC
GENERAL COUNSEL
1979 FEB 10 P 2:24

MORAN INTERESTS
PH. 520-0200
2001 KIRBY DR., SUITE 912
HOUSTON, TEXAS 77019

RIVER OAKS BANK & TRUST COMPANY
P. O. BOX 13120
HOUSTON, TEXAS 77019

125

AUG. 2 1979

PAY TO THE ORDER OF REAGAN for President $ 6,000.00

SIX THOUSAND AND NO/100 DOLLARS

	Political Contr. from		
	Jim Irvin, Jan, Inc		
	Crm, TAC		

MORAN INTERESTS

Jack J. Moran

⑈0

NORTH HOLLYWOOD GLASS CO.

11050 CHANDLER BLVD.
NORTH HOLLYWOOD, CALIFORNIA

MANUFACTURERS OF
Hollyview
ROLLING ALUMINUM
GLASS DOORS & WINDOWS

763-5136 877-5405

LOF GLASS DISTRIBUTORS

DATE October 31, 1979

SOLD TO Reagan For President Campaign
Reception October 11, 1979

SHIPPED TO

file

12-3-79
#2940 $5280 eg

ORDER NUMBER	TERMS	RECEIVED BY	INVOICE NUMBER
Date			

QTY. ORDERED	QTY. SHIPPED	DESCRIPTION	PRICE	AMOUNT
Aug. 31		Postal Instant Press		34.98
Sept. 6		No. Hollywood Postmaster (postage)		600.00
Sept. 7		H & H Printing (invitations)		930.68
Sept. 30		Wages (Margaret Ingraham & Nancy Young)		356.25
Sept. 30		Payroll Taxes		35.73
Oct. 4		Abbey Rents		146.50
Oct. 8		Miscellaneous (R.E.Gulbransen)		19.48
Oct. 12		Chinese Village Restaurant (Caterers)		2,500.00
Oct. 12		Wages at Reception (Bartenders, etc)		220.00
Oct. 18		Carol Strayer (wages and expenses)		360.00
Oct. 31		Wages (Margaret Ingraham and Nancy Young)		493.50
Oct. 31		Payroll Taxes		49.48
		TOTAL		5,680.80

Paid Ck# 2940
Dec 3 1979
RG

NORTH HOLLYWOOD GLASS & PAINT CO.
INVOICE

Received 12-3-79
Copy of invoice to Carl Anderson
747-3-79
Total $ 10-68,17

Attachment V1

April 21, 1981

CHARLES K. FLETCHER
Chairman Emeritus

Federal Election Commission
Washington, D.C. 20463

Attention: Mr. Charles N. Steele, General Counsel

Mr. Kenneth A. Cross, Associate General Counsel

Gentlemen:

I have received your letters of October 8, 1980 and April 10, 1981, copies of which are enclosed. This reply is within the 15 days allowed me upon receipt of the notification of April 10, 1981.

I was informed by the Chief Counsel, Mr. Loren A. Smith of the Reagan & Bush Committee, that they would represent me in this matter due to the fact that an error was made in the committee accounting, and I enclose copies of two letters, October 23, 1980 and November 3, 1980, to substantiate this fact.

Recently I was in Washington, D.C. and contacted Honorable Bay Buchanan, Secretary of the Treasury of the United States and formerly Treasurer of the Reagan Committee in Los Angeles, California. She quickly acknowledged that an accounting error was made and referred me to Mr. Scott B. Mackenzie, Treasurer of the Reagan for President Committee, P.O. Box 4207, Arlington, Va. 22204. His letter of April 7, 1981, copy of which is attached with supporting data, is addressed to the Internal Revenue Service, Memphis, Tennessee 37501.

This letter is self-explanatory and the error was made when Form 1099-NEC was made out that Charles K. Fletcher received fees, commissions and other compensation from the Reagan for President Committee in 1980.

The $5,000.00 check which I gave to the Hilton Hawaiian Village was a personal check from Charles K. and Jeannette T. Fletcher as a guarantee deposit and not a contribution. This is further proven by the copy enclosed of the Reagan for President check #269 signed by Bay Buchanan for reimbursement to me for Hilton Hawaiian Village payment of $5,000.00 on the Riggs National Bank of Washington, D.C. dated June 25, 1980

8304038190

I enclose a copy of a letter from the Hilton Hawaiian Village dated April 1, 1981 which covers the $5,000.00 guarantee deposit by personal check from me as Finance Chairman. The overpayment of $1,401.60 received by me was forwarded to Bay Buchanan, Treasurer of the Reagan for President Committee.

Kina'u Boyd Kamali'i, House Minority Leader, Hawaii House of Representatives, also wrote a letter dated April 1, 1981, copy enclosed, regarding the $5,000.00 reimbursement I received from the Reagan Committee.

I hope this response to you will close the matter and if you have any further questions, please contact Mr. Loren A. Smith, Chief Counsel of the Reagan & Bush Committee or Mary Lee Garfield, Deputy Counsel, who represents me in this legal matter.

Respectfully submitted,

Charles K. Fletcher

Charles K. Fletcher
Finance Chairman of Hawaii
Reagan for President Committee

CKF/kc

Enclosures

30403819931



REAGAN FOR PRESIDENT
HAWAII

RECEIVED SEP 20 1979

900 Fort Street Mall
Suite 1800
Honolulu, Hawaii 96813

MEMORANDUM: RR MASTER FILE
DATE: AUGUST 31, 1979
RE: LOANS TO REAGAN FOR PRESIDENT BY CHARLES K. FLETCHER
FROM: GERALD E. KREMKOW

This will advise that, until the Reagan for President-Hawaii account has accumulated sufficient funds from ticket sales and/or contributions to meet its obligations, Charles K. Fletcher has loaned the organization the following funds:

1. to fulfill the necessary deposit of $12,000.00 to the Hilton Hawaiian Village for the fundraiser, Reagan for President-Hawaii has advanced $7,000.00 and ~~Mr. Fletcher~~ has made up the balance in the amount of $5,000.00 on August 28, 1979;

2. to fulfill the obligation incurred with the ordering of the 10-1/2 dozen silk-screened Reagan T-shirts from Nauti-wear in the amount of $688.44 per Nauti-wear's invoice dated August 31, 1979.

Reagan for President is to reimburse Mr. Fletcher for these advances.

cc: Mr. Charles K. Fletcher
Reagan for President-National Headquarters

sdw

1,000.00 deposited in account was a loan. 8/11

$250.00 - given to qualify 8/4

$1000.00 - given in San Diego. 3/9

250.00 - given in Hawaii 6/5

500.00

250.00

1000.00

Refund: $2560.00

bills found in Hawaii

3040381



THE HILTON HAWAIIAN VILLAGE
Honolulu, Hawaii

Administrative Offices

February 11, 1980

Mr. Bay Buchanan
Reagan for President
9841 Airport Blvd.
Suite 1430
Los Angeles, Ca. 90045

Dear Mr. Buchanan:

Thank you very much for your inquiry dated January 30, 1980 regarding the "Reagan for President" function held at the Hilton Hawaiian Village on September 4, 1979.

Enclosed is a copy of the billing showing a credit balance of $1,401.60 which was refunded to Mr. Charles Fletcher who was in charge of the function.

I trust that you will find this in order.

Sincerely,

Andre Vonarb
Comptroller

AV:bht
Encls.
cc: Mr. C. Fletcher

RECEIVED ... 3 1980

2005 Kalia Road Honolulu, Hawaii 96815 808/949-4321

3 3 0 4 0 5 8 1 6 4

February 12, 1980

CHARLES K. FLETCHER
Chairman Emeritus

Mrs. Bay Buchanan
Reagan for President
Suite 1430
9841 Airport Boulevard
Los Angeles, California 90045

Dear Bay:

I have been in San Diego and have just returned to Honolulu to find the two checks that you sent me for $500.00 and $5,000.00, and I thank you very much. It now is in order for me to return to you a check for $1,401.60 which was refunded to me from the Hilton Hawaiian Village in regards to the Reagan function held on September 4, 1979. As you will remember, I gave them a check for $5,000.00 to guarantee this affair.

Also, I received a letter from you splitting the funds between Mrs. Fletcher and myself so that we each will have contributed $1,000.00. Unfortunately, Mrs. Fletcher is in San Diego, and I will not be seeing her until this weekend when I will get her signature, and I will send the signed affidavit to you from San Diego. There may be some other matters I may wish to take up with you but Linda Jaffray, my secretary, is out of the office having recently had a baby girl. Therefore, I must get the details from her before I can let you know any further.

I hope the funds are coming in satisfactorily from Hawaii, and I thank you for sending me the print-offs for funds received up to December 31, 1979. Whenever you have any later information, even though it is not completed to a point of another print-off, will you please let me know what money has come into the office from Hawaii as of the most recent date.

Kindest personal regards and best wishes.

Aloha,

Charlie –

CKF/kc

Charles K. Fletcher

Enclosure

RECEIVED FEB 15 1980

Pioneer Federal
Savings and Loan Association of Hawaii
MAILING ADDRESS: P. O. BOX 20, HONOLULU, HAWAII 96810 TELEPHONE (808) 531-6658

Chartered in 1890 by King David Kalakaua



REAGAN for PRESIDENT

9841 Airport Boulevard
Suite 1180
Los Angeles, California 90045
(213) 670-1980

January 23, 1980

Mr. and Mrs. Charles K. Fletcher
P. O. Box 20
Honolulu, HI 96810

Dear Mr. and Mrs. Fletcher,

Thank you for your generous contribution to the Reagan for President committee. We sincerely believe that with the help of individuals such as you, we will elect Ronald Reagan President of the United States.

Our records indicate that you have contributed $2500.00 to our committee. Since Federal law limits contributions to $1000.00 per person, we are, therefore, refunding you $500.00. Please find our check enclosed for that amount.

Should there be any questions, please do not hesitate to contact me.

Sincerely,

Bay Buchanan

Bay Buchanan
Treasurer

BB:kr

Encl.
Check $ #1139 $500.00

Reagan for President - United States Senator Paul LaXalt, Chairman, Bay Buchanan, Treasurer
A copy of our reports filed with and available for purchase from the Federal Election Commission, Washington, D.C. 20463

FEDERAL ELECTION COMMISSION

8 3 0 4 0 3 8 1 9 5 8

Bank account numbers

The above-described material was removed from this file pursuant to the following exemption provided in the Freedom of Information Act, 5 U.S.C. Section 552(b):

___	(1) Classified Information	___	(6) Personal privacy
___	(2) Internal rules and practices	___	(7) Investigatory files
___	(3) Exempted by other statute	X	(8) Banking Information
___	(4) Trade secrets and commercial or financial information	___	(9) Well Information (geographic or geophysical)
___	(5) Internal Documents		

Signed Lorna G. Waterman

date 2/17/83

FEC 9-21-77

8 4038195

790605 HI

Checking
DEPOSIT
MAIN OFFICE, HONOLULU HAWAII

6/5 (1)

DATE 6/5/79

Bank of Hawaii

Checks and other items are received for deposit subject to provisions of the Uniform Commercial Code and detailed verification
BE SURE EACH ITEM IS PROPERLY ENDORSED

CURRENCY			
COIN Teller			
1 59-102		250	00
2			
3			
4			
5			
TOTAL FROM REVERSE			
NO OF CHECKS	TOTAL DEPOSIT $	250	00

R-86 (1/77)

REAGAN FOR PRESIDENT - HAWAII
900 FORT STREET, STE. 1900
HONOLULU, HI 96813

Ch. for K. Fletcher ch

78 "000002 5000"

CHARLES K. FLETCHER
JEANNETTE T. FLETCHER
P. O. BOX 30
HONOLULU, HAWAII 96810

867

6/5/1979

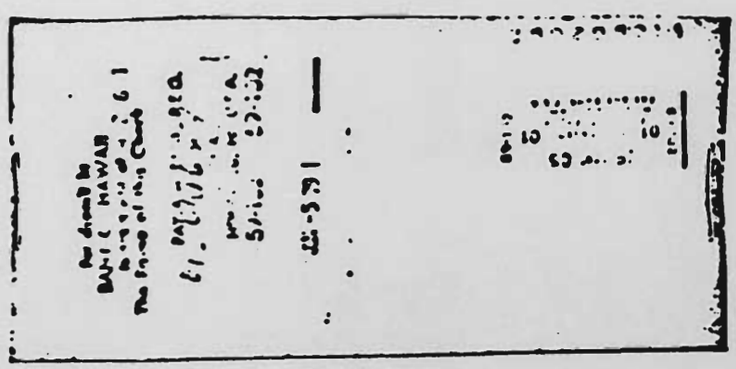
Pay to the order of Reagan for President-Hawaii $250.00

Two hundred fifty and 00/100 DOLLARS

Bank of Hawaii

For Charles K. Fletcher

⑆000002 5000⑆



B 6403819 6

790511 HI

NAME Reagan for President - Hawaii 5/11 (1)

DEPOSIT TICKET NUMBER OF CHECKS 1

DATE May 11 19 79

Please list all items on the other side of this ticket or attach list. Enter total deposit in this box.

TOTAL DEPOSIT $ 1,000 —

Main Office
Bank of Hawaii
P.O. Box 2900
Honolulu, Hawaii 96846

Charles H. Fletcher

78-0000 10000

CHARLES H. FLETCHER
JEANNETTE T. FLETCHER
P. O. BOX 29
HONOLULU, HAWAII 96810

859

May 11, 19 79 92-103 1213

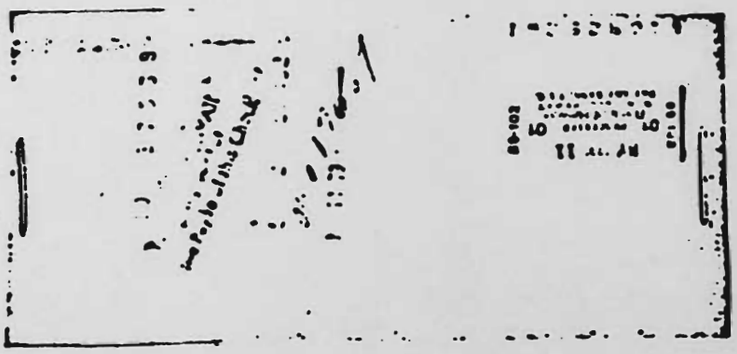
Pay to the order of Reagan for President Hawaii

One Thousand and — DOLLARS

Bank of Hawaii

Charles H. Fletcher

0000 000000



⑆3 6 4 0 3 8 1 9 5⑆ 6

790319 12

REAGAN FOR PRESIDENT
9841 AIRPORT BLVD., STE. 1430
LOS ANGELES, CALIF. 90045

90-1261
1222

DEPOSIT TICKET NUMBER OF CHECKS ▸ 21

DATE March 19 1979

Please list all items on the other side of this ticket or attach list. Enter total deposit in this box.

TOTAL DEPOSIT $13050.00

Santa Monica Bank
FOURTH STREET AND ARIZONA AVENUE
Santa Monica, Calif. 90401

CHARLES K. FLETCHER
JEANNETTE T. FLETCHER
P. O. BOX 20
HONOLULU, HAWAII 96810

826

March 9, 1979

99-102
1213

PAY TO THE ORDER OF Ronald Reagan for Pres. $1000 ⁰⁰/₁₀₀

One thousand and ⁰⁰/₁₀₀ DOLLARS

Main Office
Bank of Hawaii
P.O. Box 2900
Honolulu, Hawaii 96846

Charles K. Fletcher

826

0 4 0 3 6 1 9 6

REAGAN FOR PRESIDENT

219

80-1261
1222

DEPOSIT TICKET

DATE April 18th 1979

NUMBER OF CHECKS 21

Please list all items on the other side of this ticket or attach list. Enter total deposit in this box.

TOTAL DEPOSIT $6,250.00

Santa Monica Bank
FOURTH STREET AND ARIZONA AVENUE
Santa Monica, Calif. 90401

20 + Over

HC

CHARLES K. FLETCHER
JEANNETTE T. FLETCHER
P. O. BOX 20
HONOLULU, HAWAII 96810

847

April 4 1979

59-102
1213

PAY TO THE ORDER OF Reagan for President $ 250.00

Two hundred fifty and no/100 DOLLARS

Main Office
Bank of Hawaii
P.O. Box 2900
Honolulu, Hawaii 96846

MEMO Audition for State

Charles K. Fletcher

⑆121300626⑆ 0001-359591⑈ 847

REAGAN for PRESIDENT

This is to verify that the donation to Reagan for President in the amount of $ ~~1250.00~~ +2000.00, and received by the committee on _____, is in fact two individual contributions from the following contributors:

Name Charles K. Fletcher Amount Donated $ 1000.00 on 3/91
Address P.O. Box 20 for mail Bank of America Check # 82
(Residence) City Honolulu, Hawaii 96815 2161 Kalia Rd. apt 800
State Hawaii P.O. Box 20 Zip 96810
Signature Charles K. Fletcher

CHAS. K. FLETCHER
2161 KALIA RD
HONOLULU, HAWAII
96815

Name Jeannette T. Fletcher Amount Donated $ ~~250.00~~ +1000 on 4/4
Address P.O. Box 20 for mail 2161 Kalia Rd. apt 800 Bank of America Check #18
(Residence) City Honolulu
State Hawaii Zip 96810
Signature ~~Jeannette T. Fletcher~~

Date: Dec 6, 1979

Ref. No. 790319 12
790418 CC

FEDERAL ELECTION COMMISSION

Bank account number

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___	(1) Classified Information	___	(6) Personal privacy.
___	(2) Internal rules and practices	___	(7) Investigatory files
___	(3) Exempted by other statute	X	(8) Banking Information
___	(4) Trade secrets and commercial or financial information	___	(9) Well Information (geographic or geophysical)
___	(5) Internal Documents		

Signed Rose R. Wilkinson

date 2/17/83

FEC 9-21-77

8304038196

8 3 0 4 0 3 8 1 9 5

REAGAN FOR PRESIDENT

153

PAY TO THE ORDER OF Charles K. Fletcher Jan. 25 1980 $ 5000.

5000 DOLS 00 CTS DOLL

The RIGGS NATIONAL BANK
of WASHINGTON D.C.
MAIN OFFICE
1503 PENNSYLVANIA AVENUE, N.W.

FOR Reimbursement for Hilton Hawaiian Village Payment Ray Buchanan

⑈000153⑈ ⑆054000030⑆ 0833911338

BY ENDORSEMENT THIS CHECK WHEN PAID IS ACCEPTED IN FULL PAYMENT OF THE FOLLOWING ACCOUNT

DATE		AMOUNT	
Contribution refund			

REAGAN FOR PRESIDENT
DIRECT MAIL ACCOUNT
9841 AIRPORT BLVD., STE. 1430
LOS ANGELES, CALIF. 90045

113

16-771

PAY TO THE ORDER OF Charles K. Fletcher Jan. 25 1980 $ 500

500 DOLS 00 CTS DOLL

South Bay Regional Head Office
UNION BANK
21515 Hawthorne Blvd., Torrance, Ca 90503

Ray Buchanan

⑈000113⑈ 250⑆2254⑆

FEDERAL ELECTION COMMISSION
WASHINGTON, D.C. 20463

MEMORANDUM TO: CHARLES STEELE

FROM: MARJORIE W. EMMONS/JODY CUSTER

DATE: MAY 18, 1981

SUBJECT: MURs 1142/1255 - Interim Investigative Report #4, dated 5-14-81; Received in OCS 5-15-81, 10:50

The above-named document was circulated to the Commission on a 24 hour no-objection basis at 2:00, May 15, 1981.

There were no objections to the Interim Investigative Report at the time of the deadline.

3 3 0 4 0 2 8 9 3 7

May 15, 1981

MEMORANDUM TO: Marjorie W. Emmons

FROM: Elissa T. Garr

SUBJECT: MUR 1142

Please have the attached Interim Invest Report distributed to the Commission. Thank you.

8304038193

BEFORE THE FEDERAL ELECTION COMMISSION
May 14, 1981

RECEIVED
OFFICE OF THE
COMMISSION SECRETARY

81 MAY 15 A10: 50

In the Matter of)
)
Reagan for President) MUR 1142/1255
Committee, et. al.)

SENSITIVE

INTERIM INVESTIGATIVE REPORT #4

General Counsel's Briefs are almost completed for submission to the Reagan for President Committee and certain other respondents. Counsel for the Committee has supplied additional information regarding one of the individual respondents which appears to resolve the issue involved, and a response has also been received recently from one of the three individuals sent second letters of notification.

14 May 1981
Date

Charles N. Steele
General Counsel

3504381965

FEDERAL ELECTION COMMISSION
WASHINGTON, D.C. 20463

Memorandum

TO: Charlie Steele

FROM: Ken Gross
Anne Weissenborn

SUBJECT: MUR 1142/1255

While preparing the General Counsel's Brief in this matter it was discovered that no proof of delivery had been received for three of the RTB letters sent out to respondents. Attempts to trace the letters have netted one post office's response that they have no record of delivery. Therefore we would like to re-send the letters by first class mail.

As was noted in the most recent interim investigatory report on this MUR, we can proceed with the rest of the matters and respondents involved while waiting for a response from these three persons.

9304019967

FEDERAL ELECTION COMMISSION
WASHINGTON, D.C. 20463

April 10, 1981

Mr. Charles K. Fletcher
P. O. Box 20
Honolulu, Hawaii 96810

RE: MUR 1142/1255

Dear Mr. Fletcher:

On October 8, 1980, a letter was sent to you by certified mail informing you that the Federal Election Commission, in the normal course of carrying out its supervisory responsibilities, had found evidence that you have violated a section of the Federal Election Campaign Act of 1971, as amended ("the Act"). Because it appears possible that you did not receive that letter, we are writing again to inform you of the Commission's finding. A copy of the initial letter and a summary of your possible violation are enclosed, as is a brief description of the Commission's procedures for handling possible violations.

As is noted in the enclosed letter, any response which you wish to make must be submitted within 15 days of your receipt of this notification. If you have any questions, please contact Anne A. Weissenborn, the attorney assigned to this matter, at (202) 523-5071.

Sincerely,

Charles N. Steele
General Counsel

Kenneth A. Gross
Associate General Counsel

Enclosures

8204038196

FEDERAL ELECTION COMMISSION
WASHINGTON, D.C. 20463

October 8, 1980

CERTIFIED MAIL
RETURN RECEIPT REQUESTED

Mr. Charles K. Fletcher
P.O. Box 20
Honolulu, Hawaii 96810

RE: MUR 1142/1255

Dear Mr. Fletcher:

This letter is to notify you that the Federal Election Commission, in the normal course of carrying out its supervisory responsibilities, has found evidence that you have violated a section of the Federal Election Campaign Act of 1971, as amended ("the Act"). A summary of the possible violation is enclosed.

Under the Act you have the opportunity to demonstrate, in writing, that no action should be taken against you in connection with this matter. Your response must be submitted within 15 days of receipt of this letter. If no response is received within 15 days, the Commission may take further action based on the available information.

Please submit any factual or legal materials which you believe are relevant to the Commission's analysis of this matter. You are also asked to explain the relationship, if any, of Pioneer Properties, Inc., to the financing of the $5000 advance which you made to Hilton Hawaiian Village.

This matter will remain confidential in accordance with 2 U.S.C. § 437g(a)(4)(B) and § 437g(a)(12)(A) unless you notify the Commission in writing that you wish the matter to be made public.

If you intend to be represented by counsel in this matter, please advise the Commission by sending a letter of representation stating the name, address and telephone number of such counsel, and a statement authorizing such counsel to receive any notifications and other recommendations from the Commission.

3304038196 5

If you have any questions, please contact Anne A. Weissenborn, the attorney assigned to this matter at (202) 523-5071. For your information, we have enclosed a brief description of the Commission's procedures for handling possible violations.

Sincerely,

JOHN WARREN McGARRY
Vice-Chairman

Enclosures

1. Summary of Possible Violation
2. Procedures

3304038197

FEDERAL ELECTION COMMISSION

NOTIFICATION OF REASON TO BELIEVE FINDING

DATE October 8, 1980

MUR NO. 1255

STAFF MEMBER & TEL. NO.

RESPONDENT Charles K. Fletcher

Anne A. Weissenborn

(202) 523-5071

SOURCE OF MUR: I N T E R N A L L Y G E N E R A T E D

BACKGROUND

This matter was generated as the result of information compiled by the Audit Division during the ordinary course of its review of the records of the Reagan for President Committee ("the Committee"). The Audit Division has found evidence that you contributed $5000 to the Committee in violation of 2 U.S.C. § 441a(a)(1)(A).

FACTUAL BASIS AND LEGAL ANALYSIS

The Committee's records show that on September 4, 1979, you paid $5000 of a $12,000 advance deposit to the Hilton Hawaiian Village in conjunction with a fundraising event held on behalf of Ronald Reagan. You were apparently reimbursed by the Committee on January 25, 1980.

2 U.S.C. § 431(a)(8)(i) defines a "contribution" to include "any gift, subscription, loan, advance or deposit of money ... made by any person for the purpose of influencing any election for Federal office." 2 U.S.C. § 441a(a)(1)(A) limits contributions from individuals to $1000 per candidate per election.

Based on the foregoing analysis, the Federal Election Commission has found reason to believe that you have violated 2 U.S.C. § 441a(a)(1)(A).

0040381971

FEDERAL ELECTION COMMISSION
WASHINGTON, D.C. 20463

April 10, 1981

Jesse B. Moore
P. O. Box 79128
Houston, Texas 77079

RE: MUR 1142/1255

Dear Mr. Moore:

On October 8, 1980, a letter was sent to you by certified mail informing you that the Federal Election Commission, in the normal course of carrying out its supervisory responsibilities, had found evidence that you have violated a section of the Federal Election Campaign Act of 1971, as amended ("the Act"). Because it appears possible that you did not receive that letter, we are writing again to inform you of the Commission's finding. A copy of the initial letter and a summary of your possible violation are enclosed, as is a brief description of the Commission's procedures for handling possible violations.

As is noted in the enclosed letter, any response which you wish to make must be submitted within 15 days of your receipt of this notification. If you have any questions, please contact Anne A. Weissenborn, the attorney assigned to this matter, at (202) 523-5071.

Sincerely,

Charles N. Steele
General Counsel

Enclosures

Kenneth A. Gross
Associate General Counsel

3 3 0 4 0 3 8 1 9 7

FEDERAL ELECTION COMMISSION
WASHINGTON, D.C. 20463

October 8, 1980

CERTIFIED MAIL
RETURN RECEIPT REQUESTED

Jesse B. Moore
P. O. Box 79128
Houston, Texas 77079

RE: MUR 1142/1255

Dear Mr. Moore:

This letter is to notify you that the Federal Election Commission, in the normal course of carrying out its supervisory responsibilities, has found evidence that you have violated a section of the Federal Election Campaign Act of 1971, as amended ("the Act"). A summary of the possible violation is enclosed.

Under the Act you have the opportunity to demonstrate, in writing, that no action should be taken against you in connection with this matter. Your response must be submitted within 15 days of receipt of this letter. If no response is received within 15 days, the Commission may take further action based on the available information.

Please submit any factual or legal materials which you believe are relevant to the Commission's analysis of this matter.

This matter will remain confidential in accordance with 2 U.S.C. § 437g(a)(4)(B) and § 437g(a)(12)(A) unless you notify the Commission in writing that you wish the matter to be made public.

If you intend to be represented by counsel in this matter, please advise the Commission by sending a letter of representation stating the name, address and telephone number of such counsel, and a statement authorizing such counsel to receive any notification and other recommendations from the Commission.

3340681979

If you have any questions, please contact Anne A. Weissenborn, the attorney assigned to this matter at (202) 523-5071. For your information, we have enclosed a brief description of the Commission's procedures for handling possible violations.

Sincerely,

JOHN WARREN McGARRY
Vice-Chairman

Enclosures

1. Summary of Possible Violation
2. Procedures

3304038197

FEDERAL ELECTION COMMISSION

NOTIFICATION OF REASON TO BELIEVE FINDING

DATE October 8, 1980

MUR NO. 1142/1255

RESPONDENT: Jesse B. Moore

STAFF MEMBER & TEL. NO.

Anne A. Weissenborn

(202) 523-4071

SOURCE OF MUR: I N T E R N A L L Y G E N E R A T E D

BACKGROUND

This matter was generated as the result of information compiled by the Audit Division during the ordinary course of its review of the records of the Reagan for President Committee ("the Committee"). The Audit Division has found evidence that you have contributed $3,450 to the Committee in violation of 2 U.S.C. § 441a(a)(1)(A).

FACTUAL BASIS AND LEGAL ANALYSIS

The Committee's records show that the following contributions were made by you:

AMOUNTS AND DATES OF CONTRIBUTIONS	
$ 100	8/3/79
200	10/26/79
500	11/29/79
150	1/14/80
500	2/29/80
2000	3/12/80

2 U.S.C. § 441a (a)(1)(A) limits contributions from individuals to federal candidates to $1000 per election.

Based on the foregoing analysis, the Federal Election Commission has found reason to believe that you have violated 2 U.S.C. § 441a(a)(1)(A).

3 7 0 4 0 5 8 1 9 7 5

FEDERAL ELECTION COMMISSION
WASHINGTON, D.C. 20463

April 10, 1981

Mrs. Helen L. Moorehead
P. O. Box 468
Lakeville, Connecticut 06039

RE: MUR 1142/1255

Dear Mrs. Moorehead:

On October 8, 1980, a letter was sent to you by certified mail informing you that the Federal Election Commission, in the normal course of carrying out its supervisory responsibilities, had found evidence that you have violated a section of the Federal Election Campaign Act of 1971, as amended ("the Act"). Because it appears possible that you did not receive that letter, we are writing again to inform you of the Commission's finding. A copy of the initial letter and a summary of your possible violation are enclosed, as is a brief description of the Commission's procedures for handling possible violations.

As is noted in the enclosed letter, any response which you wish to make must be submitted within 15 days of your receipt of this notification. If you have any questions, please contact Anne A. Weissenborn, the attorney assigned to this matter, at (202) 523-5071.

Sincerely,

Charles N. Steele
General Counsel

Enclosures

Kenneth A. Gross
Associate General Counsel

3040381976

FEDERAL ELECTION COMMISSION
WASHINGTON, D.C. 20463

October 8, 1980

CERTIFIED MAIL
RETURN RECEIPT REQUESTED

Mrs. Helen L. Moorehead
P. O. Box 468
Lakeville, Connecticut 06039

RE: MUR 1142/1255

Dear Mrs. Moorehead:

This letter is to notify you that the Federal Election Commission, in the normal course of carrying out its supervisory responsibilities, has found evidence that you have violated a section of the Federal Election Campaign Act of 1971, as amended ("the Act"). A summary of the possible violation is enclosed.

Under the Act you have the opportunity to demonstrate, in writing, that no action should be taken against you in connection with this matter. Your response must be submitted within 15 days of receipt of this letter. If no response is received within 15 days, the Commission may take further action based on the available information.

Please submit any factual or legal materials which you believe are relevant to the Commission's analysis of this matter.

This matter will remain confidential in accordance with 2 U.S.C. § 437g(a)(4)(B) and § 437g(a)(12)(A) unless you notify the Commission in writing that you wish the matter to be made public.

If you intend to be represented by counsel in this matter, please advise the Commission by sending a letter of representation stating the name, address and telephone number of such counsel, and a statement authorizing such counsel to receive any notifications and other recommendations from the Commission.

3040381977

If you have any questions, please contact Anne A. Weissenborn, the attorney assigned to this matter at (202) 523-5071. For your information, we have enclosed a brief description of the Commission's procedures for handling possible violations.

Sincerely,

JOHN WARREN McGARRY
Vice-Chairman

Enclosures

1. Summary of Possible Violation
2. Procedures

8304038197 8

FEDERAL ELECTION COMMISSION

NOTIFICATION OF REASON TO BELIEVE FINDING

DATE October 8, 1980

MUR NO. 1142/1255

RESPONDENT: Helen L. Moorehead

STAFF MEMBER & TEL. NO.

Anne A. Weissenborn

(202) 523-4071

SOURCE OF MUR: I N T E R N A L L Y G E N E R A T E D

BACKGROUND

This matter was generated as the result of information compiled by the Audit Division during the ordinary course of its review of the records of the Reagan for President Committee ("the Committee"). The Audit Division has found evidence that you have contributed $2,225 to the Committee in violation of 2 U.S.C. § 441a(a)(1)(A).

FACTUAL BASIS AND LEGAL ANALYSIS

The Committee's records show that the following contributions were made by you:

AMOUNTS AND DATES OF CONTRIBUTIONS			
$ 100	3/15/79	$ 250	11/2/79
50	5/21/79	300	1/11/79
25	6/14/79	100	2/6/80
50	8/8/79	100	3/21/80
1000	9/18/79	150	3/28/80
100	10/31/79.		

2 U.S.C. § 441a (a)(1)(A) limits contributions from individuals to federal candidates to $1000 per election.

Based on the foregoing analysis, the Federal Election Commission has found reason to believe that you have violated 2 U.S.C. § 441a(a)(1)(A).

0 3 0 4 0 3 8 1 9 7 3

FEDERAL ELECTION COMMISSION
WASHINGTON, D.C. 20463

MEMORANDUM TO: CHARLES STEELE MWE

FROM: MARJORIE W. EMMONS/JODY CUSTER JC

DATE: MARCH 31, 1981

SUBJECT: MUR 1142/1255 - Interim Investigative Report #3, dated 3-26-81; Received in OCS, 3-27-81, 4:54

The above-named document was circulated to the Commission on a 24 hour no-objection basis at 11:00, March 30, 1981.

There were no objections to the Interim Investigative Report at the time of the deadline.

2304081690

March 27, 1981

MEMORANDUM TO: Marjorie W. Emmons

FROM: Elissa T. Garr

SUBJECT: MUR 1142/1255

Please have the attached Interim Invest Report distributed to the Commission. Thank you.

8 3 0 4 0 3 8 1 9 3 1

BEFORE THE FEDERAL ELECTION COMMISSION
March 26, 1981

RECEIVED
OFFICE OF THE
COMMISSION SECRETARY

81 MAR 27 P4:54

In the Matter of	)	
	)	
Reagan for President Committee	)	MUR 1142/1255
	)	

INTERIM INVESTIGATIVE REPORT #3

General Counsel's Briefs are being prepared for submission to the Reagan for President Committee ("the Committee") and to most of the eighteen contributors involved in this matter. In the cases of three contributors additional information is being supplied by counsel for the Commission which may serve to resolve the issues in which those individuals are involved. It has been learned that three of the other individuals apparently never received notification of the Commission's RTB finding and those letters are being re-sent. It is the intention of this Office to proceed with the matters involving respondents who did receive notification, and to deal with the remaining three at a later time.

27 March 1981
Date

Charles N. Steele
General Counsel

2304038193

FEC # 4154

MUR 1142

LAW OFFICES

McKENNA, CONNER & CUNEO

1575 EYE STREET, N.W.
WASHINGTON, D.C. 20005
(202) 789-7500

CABLE ADDRESS: MCKENCONN WASHDC
TELEX (TWX) 710-822-0140
TELECOPIER (202) 789-7594

TWENTY-EIGHTH FLOOR
3435 WILSHIRE BOULEVARD
LOS ANGELES, CALIFORNIA 90010
(213) 384-3600 · 388-9321

1920 MILLS TOWER
220 BUSH STREET
SAN FRANCISCO, CALIFORNIA 94104
(415) 433-0640

WILSIE N. ADAMS, JR.
JEFFREY P. ALTMAN
ROBERT A. ANTHONY
DANIEL N. BELIN
MICHAEL D. BERK *
STEVEN L. BRIGGERMAN
WILLIAM H. BUTTERFIELD
JOHN D. CONNER
JOHN D. CONNER, JR.
EDMOND M. CONNOR *
BOHDAN DANYLIW
C. STANLEY DEES
RONALD J. DeFELICE *
LAWRENCE S. EBNER
AUDRE L. ENGLEMAN *
HERBERT L. FENSTER
RICHARD A. FINK *
PAUL FITTING
D. MICHAEL FITZHUGH
RICHARD A. FLYE
TERRY A. FRALICH *
G. HOWDEN FRASER *
JAMES J. GALLAGHER
ALLEN S. GREEN
MICHAEL R. GRZANKA *
E. SANDERSON HOE
JOE G. HOLLINGSWORTH
TERRY O. KELLY
BERNARD KOLSON *
ROBERT A. MANGRUM
ELLEN R. MARSHALL *
MICHAEL A. McANDREWS *
ORVILLE W. McCARROLL *
WILLIAM F. McKENNA
LANE L. McVEY
CHARLES G. MILLER *
CHARLES A. O'CONNOR, III
JOHN S. PACHTER
THOMAS L. PATTEN
AARON M. PECK *
RAYMOND S. E. PUSHKAR
NORMAN H. RAIDEN *
MICHAEL ROSTER *
MARTIN S. SCHWARTZ *
HARVEY G. SHERZER
I. BRUCE SPEISER *
WILLIAM J. SPRIGGS
JAMES R. WALTHER *
EDWARD L. WEIDENFELD
KENNETH W. WEINSTEIN
LES J. WEINSTEIN
BUEL WHITE
DANIEL M. WILLICK *
CHARLES E. YONKERS

COUNSEL
EDWARD LASKER *
ALBERT L. REEVES
ALVIN G. KALMANSON *
ALBERT M. COLE
MAX GOLDEN *
JOEL P. SHEDD

ASHLEY SELLERS (1903-1977)
GILBERT A. CUNEO (1913-1978)

JED L. BABBIN
ROBERT G. BADAL
RAYMOND B. BIAGINI
JULIE FOX BLACKSHAW
JEFFREY A. BOECKER
DAVID S. BROWN *
JANIS A. CHERRY
DAVID A. CHURCHILL
JOHN A. COURY
JOHN F. DAVIS *
MARY C. DELANEY *
MAUREEN DUIGNAN
JEROLD FAGELBAUM *
LAWRENCE M. FARRELL
JOSEPH GABAI *
CURTIS A. GRAHAM *
DAVID J. GRANT *
ROBERT E. GREGG
RONALD M. GRIFFITH *
GEORGE F. HEMINGWAY *
ROBERT J. HORN *
THOMAS W. HUSSEY
MICHAEL T. JANIK
MICHAEL T. KAWANAUGH *
STEPHEN D. KNIGHT
MARTIN H. KRESSE *
JOHN F. LEHR, JR. *
ADELE O. LEVITT *
FREDERIC M. LEVY
ROBERT M. LINDQUIST
JOSEPH T. LYNYAK, III
C. STEVEN McMURRY *
MONA D. MILLER *
RICHARD S. OLIVER
THOMAS C. PAPSON
BARBARA POKART *
BARBARA A. POTASHNICK *
DOUGLAS M. RAWLINGS *
MITCHELL H. SEGAL
ARTHUR F. SILBERGELD *
SARA J. SMITH *
JEFFREY E. STEINER *
DEL STILTHER
CURTIS A. ULLMAN *
CHRISTIAN VOLZ
ROBERT M. WAXMAN *
BARBARA G. WERTHER
LOUISE P. WISE
RENIE E. YOSHIDA *

*NOT ADMITTED IN D.C.

WRITER'S DIRECT DIAL NUMBER
(202) 789- 7640

March 12, 1981

Ms. Ann Weissenborn
Federal Election Commission
1325 K Street, N.W.
Washington, D. C.

Dear Ms. Weissenborn:

As you requested yesterday, enclosed are a xerox copy (front and back) of a $1,185.00 refund check to Mr. James Forgotson and a letter dated October 17, 1980 from Mr. & Mrs. Richard Greene.

If I can be of further assistance, please let me know.

Sincerely,

Edward L. Weidenfeld

Edward L. Weidenfeld

ELW/prp
Enclosures

1 MAR 12 P12:51

FEDERAL ELECTION COMMISSION

Bank account number

The above-described material was removed from this file pursuant to the following exemption provided in the Freedom of Information Act, 5 U.S.C. Section 552(b):

___	(1) Classified Information	___	(6) Personal privacy
___	(2) Internal rules and practices	___	(7) Investigatory files
___	(3) Exempted by other statute	X	(8) Banking Information
___	(4) Trade secrets and commercial or financial information	___	(9) Well Information (geographic or geophysical)
___	(5) Internal Documents		

Signed Linda R. Wasserman

date 2/07/83

FEC 9-21-77

30405819 83

8 3 0 4 0 3 8 1 9 3 5

REAGAN FOR PRESIDENT

1186

15-3/540

Aug. 25 1980

PAY TO THE ORDER OF Mr. James M. Forgotson $1,185.00

One Thousand, one hundred eighty-five And 00/100 DOLLARS

The RIGGS NATIONAL BANK
of WASHINGTON D.C.
MAIN OFFICE
1503 PENNSYLVANIA AVENUE, N.W.

FOR contribution refund

Ronald Reagan

"0000118500"

8504038193 6

SEP 03

09-05-7
DEPOSIT ONLY
COMMERCIAL NATIONAL BANK
IN SHREVEPORT
SHREVEPORT, LA 84-1
84-1
All Prior Endorsements Guaranteed
JAMES M TORGOTSON

The Underwriters, Inc.

"Insurance Services"
P. O. Box 1293
Morristown, N. J. 07960

(201) 538-4686
Telex 136381

334 Madison Avenue
Convent Station, N. J. 07961

OCT 21 1980

October 17, 1980

Bay Buchanan, Treasurer
Reagan, Bush Committee
901 South Highland Street
Arlington, Virginia 22204

Dear Mr. Buchanan:

Our contribution of $2,000.00 (Check #1131 dated May 16, 1980 in the amount of $1,000 and Check #932 dated September 30, 1979 in the amount of $1,000) is from a joint account, and it was and is our intention that $1,000 be attributed to each of us.

Sincerely,

Richard J. Greene
Richard J. Greene

Judith M. Greene
Judith M. Greene

RJG/bt

C00408198?

LAW OFFICES
McKENNA, CONNER & CUNEO
1575 EYE STREET, N.W.
WASHINGTON, D.C. 20005

Ms. Ann Weissenborn
Federal Election Commission
1325 K Street, N.W.
Washington, D. C.

9304098946

LAW OFFICES
MCKENNA, CONNER & CUNEO
1575 EYE STREET, N.W.
WASHINGTON, D.C. 20005
(202) 789-7500

CABLE ADDRESS: MCKENCONN WASHDC
TELEX (TWX) 710-822-0149
TELECOPIER (202) 789-7504

TWENTY-EIGHTH FLOOR
3435 WILSHIRE BOULEVARD
LOS ANGELES, CALIFORNIA 90010
(213) 384-3600 · 388-9321

1920 MILLS TOWER
220 BUSH STREET
SAN FRANCISCO, CALIFORNIA 94104
(415) 433-0640

RECEIVED
FEC #4690
81 MAY 18 A10:09

WRITER'S DIRECT DIAL NUMBER
(202) 789- 7640

March 12, 1981

Ms. Ann Weissenborn
Federal Election Commission
1325 K Street, N.W.
Washington, D. C.

Dear Ms. Weissenborn:

As you requested yesterday, enclosed are a xerox copy (front and back) of a $1,185.00 refund check to Mr. James Forgotson and a letter dated October 17, 1980 from Mr. & Mrs. Richard Greene.

If I can be of further assistance, please let me know.

Sincerely,

Edward L. Weidenfeld

ELW/prp
Enclosures

83040581989
1981 MAY 18 P12:00
FEDERAL ELECTION COMMISSION

FEDERAL ELECTION COMMISSION

Bank account number

The above-described material was removed from this file pursuant to the following exemption provided in the Freedom of Information Act, 5 U.S.C. Section 552(b):

___	(1) Classified Information	___	(6) Personal privacy.
___	(2) Internal rules and practices	___	(7) Investigatory files
___	(3) Exempted by other statute	X	(8) Banking Information
___	(4) Trade secrets and commercial or financial information	___	(9) Well Information (geographic or geophysical)
___	(5) Internal Documents		

Signed 2/17/83

date Anne B. Weissenborn

FEC 9-21-77

8 3 0 4 0 3 8 1 9 2 0

B 3 0 4 0 3 8 1 9 9 1

REAGAN FOR PRESIDENT

1186

15-1/540

Aug. 25 1980

PAY TO THE ORDER OF Mr. James M. Forgotson $1,185.00

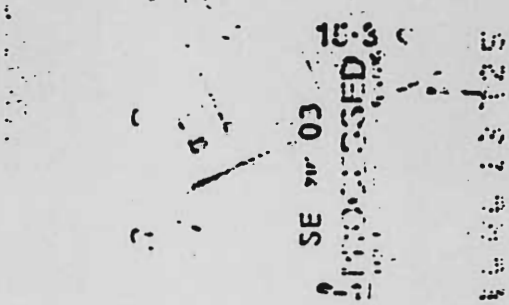
One Thousand, one hundred eighty-five and 00/100 DOLLARS

The RIGGS NATIONAL BANK
WASHINGTON D.C.
MAIN OFFICE
800 PENNSYLVANIA AVENUE, N.W.

FOR contribution refund

"0000118500"

09-05-7
DEPOSIT ONLY
COMMERCIAL NATIONAL BANK
IN SHREVEPORT
84-1 SHREVEPORT, LA 84-1
All Prior Endorsements Guaranteed.
JAMES M. FORGOTSON



830405819922

The Underwriters, Inc.

"Insurance Services"
P. O. Box 1293
Morristown, N. J. 07960

(201) 538-4686
Telex 136381

334 Madison Avenue
Convent Station, N. J. 07961

OCT 21 1980

October 17, 1980

Bay Buchanan, Treasurer
Reagan, Bush Committee
901 South Highland Street
Arlington, Virginia 22204

Dear Mr. Buchanan:

Our contribution of $2,000.00 (Check #1131 dated May 16, 1980 in the amount of $1,000 and Check #932 dated September 30, 1979 in the amount of $1,000) is from a joint account, and it was and is our intention that $1,000 be attributed to each of us.

Sincerely,

Richard J. Greene

Richard J. Greene

Judith M. Greene

Judith M. Greene

RJG/bt

30403819

GCC 4074

MUR 1142

RECEIVED
OFFICE OF
GENERAL COUNSEL

REAGAN-BUSH COMPLIANCE FUND

901 South Highland Street
Arlington, Virginia 22204
(703) 685-3400

1 MAR 3 P5:58

March 3, 1981

1 MAR 4 A10:04

RECEIVED
GENERAL COUNSEL

The Honorable John W. McGarry
Chairman
The Federal Election Commission
1325 K Street, N.W.
Washington, D. C. 20463

Dear Mr. Chairman:

I am writing to inform you that effective March 4, 1981, Edward L. Weidenfeld, a partner in the law firm of McKenna, Conner & Cuneo, 1575 Eye Street, N.W., Suite 800, Washington, D. C. 20005, has been appointed General Counsel to Reagan for President, the Reagan Bush Committee, and the Reagan Bush Compliance Fund, and that Mr. Weidenfeld and members of the law firm of McKenna, Conner & Cuneo are authorized to act on the Committee's behalf in matters pending before the Federal Election Commission.

Sincerely,

Scott Mackenzie
Treasurer

cc: Charles N. Steele, Esq.
Mr. Robert J. Costa, Assistant Staff
Director of Audit Division

Reagan-Bush Compliance Fund—United States Senator Paul Laxalt, Chairman; Bay Buchanan, Treasurer.
A copy of our report is filed with and available for purchase from the Federal Election Commission, Washington, D.C. 20463

LAW OFFICES
McKENNA, CONNER & CUNEO
1575 EYE STREET, N.W.
WASHINGTON, D.C. 20005



Ms. Ann Weissenborn
Federal Election Commission
1325 K Street, N.W.
Washington, D. C.

8304038

CCH 4559

10084

April 21, 1981

CHARLES K. FLETCHER
Chairman Emeritus

Federal Election Commission
Washington, D.C. 20463

Attention: Mr. Charles N. Steele, General Counsel

Mr. Kenneth A. Cross, Associate General Counsel

Gentlemen:

I have received your letters of October 8, 1980 and April 10, 1981, copies of which are enclosed. This reply is within the 15 days allowed me upon receipt of the notification of April 10, 1981.

I was informed by the Chief Counsel, Mr. Loren A. Smith of the Reagan & Bush Committee, that they would represent me in this matter due to the fact that an error was made in the committee accounting, and I enclose copies of two letters, October 23, 1980 and November 3, 1980, to substantiate this fact.

Recently I was in Washington, D.C. and contacted Honorable Bay Buchanan, Secretary of the Treasury of the United States and formerly Treasurer of the Reagan Committee in Los Angeles, California. She quickly acknowledged that an accounting error was made and referred me to Mr. Scott B. Mackenzie, Treasurer of the Reagan for President Committee, P.O. Box 4207, Arlington, Va. 22204. His letter of April 7, 1981, copy of which is attached with supporting data, is addressed to the Internal Revenue Service, Memphis, Tennessee 37501.

This letter is self-explanatory and the error was made when Form 1099-NEC was made out that Charles K. Fletcher received fees, commissions and other compensation from the Reagan for President Committee in 1980.

The $5,000.00 check which I gave to the Hilton Hawaiian Village was a personal check from Charles K. and Jeannette T. Fletcher as a guarantee deposit and not a contribution. This is further proven by the copy enclosed of the Reagan for President check #269 signed by Bay Buchanan for reimbursement to me for Hilton Hawaiian Village payment of $5,000.00 on the Riggs National Bank of Washington, D.C. dated June 25, 1980

Pioneer Federal
Savings and Loan Association of Hawaii
MAILING ADDRESS: P. O. BOX 20, HONOLULU, HAWAII 96810 TELEPHONE (808) 531-6868

Chartered in 1850 by King David Kalakaua

I enclose a copy of a letter from the Hilton Hawaiian Village dated April 1, 1981 which covers the $5,000.00 guarantee deposit by personal check from me as Finance Chairman. The overpayment of $1,401.60 received by me was forwarded to Bay Buchanan, Treasurer of the Reagan for President Committee.

Kina'u Boyd Kamali'i, House Minority Leader, Hawaii House of Representatives, also wrote a letter dated April 1, 1981, copy enclosed, regarding the $5,000.00 reimbursement I received from the Reagan Committee.

I hope this response to you will close the matter and if you have any further questions, please contact Mr. Loren A. Smith, Chief Counsel of the Reagan & Bush Committee or Mary Lee Garfield, Deputy Counsel, who represents me in this legal matter.

Respectfully submitted,

Charles K. Fletcher

Charles K. Fletcher
Finance Chairman of Hawaii
Reagan for President Committee

CKF/kc

Enclosures

3304031917

FEDERAL ELECTION COMMISSION
WASHINGTON, D.C. 20463

October 8, 1980

CERTIFIED MAIL
RETURN RECEIPT REQUESTED

Mr. Charles K. Fletcher
P.O. Box 20
Honolulu, Hawaii 96810

RE: MUR 1142/1255

Dear Mr. Fletcher:

This letter is to notify you that the Federal Election Commission, in the normal course of carrying out its supervisory responsibilities, has found evidence that you have violated a section of the Federal Election Campaign Act of 1971, as amended ("the Act"). A summary of the possible violation is enclosed.

Under the Act you have the opportunity to demonstrate, in writing, that no action should be taken against you in connection with this matter. Your response must be submitted within 15 days of receipt of this letter. If no response is received within 15 days, the Commission may take further action based on the available information.

Please submit any factual or legal materials which you believe are relevant to the Commission's analysis of this matter. You are also asked to explain the relationship, if any, of Pioneer Properties, Inc., to the financing of the $5000 advance which you made to Hilton Hawaiian Village.

This matter will remain confidential in accordance with 2 U.S.C. § 437g(a)(4)(B) and § 437g(a)(12)(A) unless you notify the Commission in writing that you wish the matter to be made public.

If you intend to be represented by counsel in this matter, please advise the Commission by sending a letter of representation stating the name, address and telephone number of such counsel, and a statement authorizing such counsel to receive any notifications and other recommendations from the Commission.

3040 3819 0736

If you have any questions, please contact Anne A. Weissenborn, the attorney assigned to this matter at (202) 523-5071. For your information, we have enclosed a brief description of the Commission's procedures for handling possible violations.

Sincerely,

JOHN WARREN McGARRY
Vice-Chairman

Enclosures

1. Summary of Possible Violation
2. Procedures

3304038199

FEDERAL ELECTION COMMISSION

NOTIFICATION OF REASON TO BELIEVE FINDING

DATE October 8, 1980

MUR NO. 1255

STAFF MEMBER & TEL. NO.

RESPONDENT Charles K. Fletcher

Anne A. Weissenborn

(202) 523-5071

SOURCE OF MUR: INTERNALLY GENERATED

BACKGROUND

This matter was generated as the result of information compiled by the Audit Division during the ordinary course of its review of the records of the Reagan for President Committee ("the Committee"). The Audit Division has found evidence that you contributed $5000 to the Committee in violation of 2 U.S.C. § 441a(a)(1)(A).

FACTUAL BASIS AND LEGAL ANALYSIS

The Committee's records show that on September 4, 1979, you paid $5000 of a $12,000 advance deposit to the Hilton Hawaiian Village in conjunction with a fundraising event held on behalf of Ronald Reagan. You were apparently reimbursed by the Committee on January 25, 1980.

2 U.S.C. § 431(a)(8)(i) defines a "contribution" to include "any gift, subscription, loan, advance or deposit of money ... made by any person for the purpose of influencing any election for Federal office." 2 U.S.C. § 441a(a)(1)(A) limits contributions from individuals to $1000 per candidate per election.

Based on the foregoing analysis, the Federal Election Commission has found reason to believe that you have violated 2 U.S.C. § 441a(a)(1)(A).

3040 3200

FEDERAL ELECTION COMMISSION
WASHINGTON, D.C. 20463

April 10, 1981

Mr. Charles K. Fletcher
P. O. Box 20
Honolulu, Hawaii 96810

RE: MUR 1142/1255

Dear Mr. Fletcher:

On October 8, 1980, a letter was sent to you by certified mail informing you that the Federal Election Commission, in the normal course of carrying out its supervisory responsibilities, had found evidence that you have violated a section of the Federal Election Campaign Act of 1971, as amended ("the Act"). Because it appears possible that you did not receive that letter, we are writing again to inform you of the Commission's finding. A copy of the initial letter and a summary of your possible violation are enclosed, as is a brief description of the Commission's procedures for handling possible violations.

As is noted in the enclosed letter, any response which you wish to make must be submitted within 15 days of your receipt of this notification. If you have any questions, please contact Anne A. Weissenborn, the attorney assigned to this matter, at (202) 523-5071.

Sincerely,

Charles N. Steele
General Counsel

Kenneth A. Gross
Associate General Counsel

Enclosures

Reagan Bush Committee
901 South Highland Street, Arlington, Virginia 22204 (703) 685-1400

(703) 685-3400

October 23, 1980

HAND DELIVERY

Honorable Max L. Friedersdorf, Chairman
Federal Election Commission
1325 K Street, N.W.
Washington, D.C. 20463

RE: MURS 1142/1255

Dear Mr. Chairman:

We are still assembling the documentation to respond adequately to the above captioned MURS.

We are requesting additional time in which to file a response. Since the alleged violations appear to have been corrected, a continuance will not change the position of any of the parties. Although I believe we will be able to submit both legal and factual materials relevant to your analysis early next week, we ask that the time for our response be extended until November 10, 1980.

Sincerely yours,

Mary Lee Garfield
Deputy Counsel

For Loren A. Smith
Chief Counsel

MLG/jac

cc: Anne A. Weissenborn

Paid for by Reagan Bush Committee United States Senator Paul Laxalt Chairman Bay Buchanan, Treasurer

Reagan Bush Committee
901 South Highland Street, Arlington, Virginia 22204 (703) 685-3400

November 3, 1980

Charles Fletcher
P.O. Box 2070
San Diego, CA

RE: MURS 1142/1255

Dear Mr. Fletcher:

Enclosed you will find a copy of the letter sent to the Federal Election Commission requesting an extension of time until after the election.

In similar instances in the past, the Commission has found reason to believe a technical violation occurred, and they closed the file, taking no further action.

Please forgive the delay in getting this information to you.

Sincerely yours,

Mary Lee Garfield
Deputy Counsel

MLG/jac

Enclosure

8304038200

Paid for by Reagan Bush Committee. United States Senator Paul Laxalt, Chairman. Bay Buchanan, Treasurer.

Reagan Bush Committee
901 South Highland Street, Arlington, Virginia 22204 (703) 685-3400

CAPITOL HILTON Rm 1164

April 7, 1981

Internal Revenue Service
Memphis, Tennessee 37501

Gentlemen:

An error was made on behalf of the Reagan For President Committee, Federal ID #95-3337758 when preparing our 1099's. A form 1099-NEC was issued to Mr. Charles K. Fletcher in error. The $5,000.00 paid to Mr. Fletcher was a reimbursement for monies advanced the committee. No part of this payment should be considered compensation.

If you should have any questions regarding this matter, please address all inquiries to:

Reagan For President
P. O. Box 4207
Arlington, VA 22204

Thank you for your attention to this matter.

Sincerely,

Scott B. Mackenzie
Treasurer

SBM:cgl

Paid for by Reagan Bush Committee. United States Senator Paul Laxalt, Chairman; Ray Bliss, Treasurer

S30402803

REAGAN FOR PRESIDENT
P.O. Box 4207
Arlington, VA 22204
95-3337758

Type or print PAYER'S name, address, ZIP code, and federal identifying number

1099

Statement for Recipients of
Nonemployee Compensation
Copy C For Payer's Record
or State Copy Where Acceptable

Recipient's identifying number	1 Fees, commissions, and other compensation
	5,000.00

Type or print RECIPIENT'S name, address, and ZIP code below

Charles K. Fletcher
P.O. Box 20
Honolulu, HI 96810

For instructions on completing this form, see "Instructions for Form 1096"

Form 1099-NEC

Department of the Treasury—Internal Revenue Service

REAGAN FOR PRESIDENT

269

153/540

Jan. 25 1980

PAY TO THE ORDER OF Charles K. Fletcher $ 5000.00

--FIVE-- 5000 DOLS 00 CTS DOLLARS

The RIGGS NATIONAL BANK
of WASHINGTON D.C.
MAIN OFFICE
1503 PENNSYLVANIA AVENUE, N.W.

FOR Reimbursement for Hilton Hawaiian Village Party Bay Buchanan

[redacted]

THE HILTON HAWAIIAN VILLAGE
Honolulu, Hawaii

Catering Office

April 1, 1981

Mr. Charles Fletcher
PIONEER SAVINGS & LOAN
P. O. Box 20
Honolulu, Hawaii 96810

Dear Mr. Fletcher:

It was so nice speaking with you recently regarding the financial arrangements for the "Reagan For President" event which was held at our hotel on Tuesday, September 4, 1979.

To the best of my recollection, this is what transpired:

- All my negotiations and contracts were made and signed by Representative Kinau Kamalii.

- In accordance with Hilton policy, full pre-payment is required for events of this nature. . .50% of the entire bill based on your running guaranteed count was due on August 28, 1979, and the final guaranteed count and balance due to be paid by August 31, 1979.

- Based on your guaranteed number of guests, the committee owed the hotel $12,000.00.

- A check for $7,000.00 on the Reagan for President-Hawaii account was sent to me as a partial payment. A balance of $5,000.00 was outstanding, and because you were the financial chairman, it was necessary for us to accept a personal check from you covering the guarantee on August 29, 1979, in order for us to proceed with the party plans.

- At the conclusion of the event, we found that there was an over-payment of $1,401.60. Since you were the finance chairman, I was instructed by Representative Kinau Kamalii to return this amount to you.

2005 Kalia Road Honolulu, Hawaii 96815 808/949-4321

Mr. Fletcher, to the best of my knowledge, the foregoing sequence of action occurred regarding payment of the "Reagan For President" fundraising event.

Kindest regards.

Sincerely,

Telana Mezurashi
Catering Manager

TM/cm

cc: Lee Umstattd
Executive Assistant Manager

8104184003

KINA'U BOYD KAMALI'I
House Minority Leader
Hawai'i House of Representatives

April 1, 1981

TO WHOM IT MAY CONCERN:

I am writing on behalf of Mr. Charles Fletcher to add what information I have regarding a $5,000.00 reimbursement he received from the Reagan for President campaign committee.

First, however, permit me to provide some personal background as a context. I am a member of the Hawai'i State House of Representatives and serve as the House Minority Leader. From 1979-80, I was also the State Chairman of the "Hawai'i Reagan for President" Committee and continued in the same role for the Reagan-Bush campaign. Mr. Fletcher was an early supporter of President Reagan's candidacy and was involved in the early stages of the nomination campaign as Finance Chairman for the State of Hawai'i.

As part of the national effort to assure the nomination of Mr. Reagan as the Republican candidate, fundraising events and activities were conducted in all of the states. The Hawai'i effort was kicked off by a cocktail party/fundraiser on September 4, 1979, at the Hilton Hawaiian Village Coral Ballroom.

However, because this event was the initial effort of our Hawai'i campaign there was not enough "seed money" on account to pay the entire $12,000 as a deposit to the hotel. We asked Mr. Fletcher if he would provide the $5,000 required to make up the full amount. Our agreement was that such money would be paid directly to the Hilton Hawaiian Village Hotel, and that the deposit and all other fundraiser expenses would then be paid out of ticket receipts.

Unfortunately, the person in charge of the activity, Gerald Kremkow, did not follow proper procedures, and sent all of the fundraiser receipts to the national campaign headquarters in Los Angeles. Needless to say, Mr. Kremkow did not continue in that position.

However, it was then essential that our local account be brought back into line. The only way that

State Capitol, Room 425, Honolulu 96813
Phone (808) 548-7560

8504382009

this order could be restored was with the issuance of checks from the coordinating committee in California. Thus, Mr. Fletcher finally received his repayment from them.

It is my understanding that a great deal of confusion has surrounded that transmittal. I hope that this letter will clarify the situation: the $5,000 guaranteed deposit to the Hilton Hawaiian Village was repaid -- the check Mr. Fletcher received from the Reagan campaign does not and should not be considered remuneration and/or additional taxable income.

If you have any further questions, please do not hesitate to contact me.

Sincerely,

Kina'u Boyd Kamali'i

Kina'u Boyd Kamali'i

C 2040382018



FIRST CLASS

83040338201 1



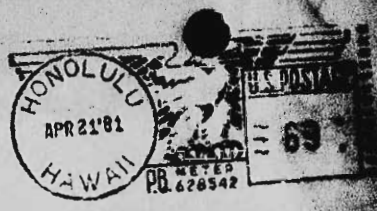
Pioneer Federal
SAVINGS AND LOAN ASSOCIATION OF HAWAII

P. O. Box 20 • Honolulu, Hawaii 96810

To: Federal Election Commission
Washington, D.C. 20463

ATTENTION: MR. KENNETH A. CROSS
Associate General Counsel

FIRST CLASS



69

FIRST CLASS

83040382012

Pioneer Federal
SAVINGS AND LOAN ASSOCIATION OF HAWAII
P. O. Box 20 • Honolulu, Hawaii 96810

To: Federal Election Commission
Washington, D.C. 20463

ATTENTION: MR. CHARLES N. STEELE
General Counsel

FIRST CLASS

912684

CCC #4225

LAW OFFICES

McKENNA, CONNER & CUNEO

1575 EYE STREET, N.W.

WASHINGTON, D.C. 20005

(202) 789-7500

CABLE ADDRESS: MCKENCONN WASHDC

TELEX (TWX) 710-822-0149

TELECOPIER (202) 789-7594

TWENTY-EIGHTH FLOOR

3435 WILSHIRE BOULEVARD

LOS ANGELES, CALIFORNIA 90010

(213) 384-3600 · 388-9321

1920 MILLS TOWER

220 BUSH STREET

SAN FRANCISCO, CALIFORNIA 94104

(415) 433-0640

WILSIE H. ADAMS, JR.
JEFFREY P. ALTMAN
ROBERT A. ANTHONY
DANIEL H. BELIN
MICHAEL D. BERK*
STEVEN L. BRIGGERMAN
WILLIAM H. BUTTERFIELD
JOHN D. CONNER
JOHN D. CONNER, JR.
EDMOND M. CONNOR*
BOHDAN DANYLIW
C. STANLEY DEES
RONALD J. DeFELICE*
LAWRENCE S. EBNER
AUDRE L. ENGLEMAN*
HERBERT L. FENSTER
RICHARD A. FINK*
PAUL FITTING
D. MICHAEL FITZHUGH
RICHARD A. FLYE
TERRY A. FRALICH*
G. HOWDEN FRASER*
JAMES J. GALLAGHER
ALLEN B. GREEN
MICHAEL R. GRZANKA*
E. SANDERSON HOE
JOE G. HOLLINGSWORTH
TERRY O. KELLY

BERNARD KOLBON*
EDWIN M. LOWE*
ROBERT A. MANGRUM
ELLEN R. MARSHALL*
MICHAEL A. McANDREWS*
ORVILLE W. McCARROLL*
WILLIAM F. McKENNA
LANE L. McVEY
CHARLES G. MILLER*
CHARLES A. O'CONNOR, III
JOHN S. PACHTER
THOMAS L. PATTEN
AARON M. PECK*
RAYMOND S. E. PUSHKAR
NORMAN H. RAIDEN*
MICHAEL ROSTER*
MARTIN S. SCHWARTZ*
HARVEY G. SHERZER
I. BRUCE SPEISER*
WILLIAM J. SPRIGGS
JAMES R. WALTHER*
EDWARD L. WEIDENFELD
KENNETH W. WEINSTEIN
LES J. WEINSTEIN
BUEL WHITE
DANIEL H. WILLICK*
CHARLES E. YONKERS

COUNSEL

EDWARD LASKER*
ALBERT L. REEVES
ALVIN G. KALMANSON*
ALBERT M. COLE
MAX GOLDEN*
JOEL P. SHEDD

ASHLEY SELLERS (1902-1977)
GILBERT A. CUNEO (1913-1976)

THOMAS J. ALLEN*
JED L. BABBIN
ROBERT G. BADAL
RAYMOND B. BIAGINI
JULIE FOX BLACKSHAW
JEFFREY A. BOECKER
DAVID S. BROWN*
VICTOR BRUNI*
JANIS A. CHERRY
DAVID A. CHURCHILL
SCOTT P. COOPER*
JOHN A. COURY
JOHN F. DAVIS*
MARY C. DELANEY*
MAUREEN DUIGNAN
LAWRENCE M. FARRELL
JOSEPH GABAI*
CURTIS A. GRAHAM*
DAVID J. GRANT*
ROBERT E. GREGG
RONALD M. GRIFFITH*
GEORGE F. HENINGWAY*
ROBERT J. HORN*
THOMAS W. HUSSEY
JESSE S. ISHIKAWA*
MICHAEL T. JANIK
MICHAEL T. KAVANAUGH
STEPHEN D. KNIGHT
KENNETH E. KOHLER*
MARTIN H. KRESSE*
MICHAEL T. LAMBERT*
CHRISTINE M. LANDENFELD*
DARRYL J. LEE
JOHN F. LENR, JR.*
ADELE O. LEVITT*
FREDERIC M. LEVY
ROBERT M. LINDQUIST
JOSEPH T. LYNYAR, III*
C. STEVEN McMURRY*
MONA D. MILLER*
RICHARD B. OLIVER
THOMAS C. PAPSON
BARBARA A. POTASHNICK*
DOUGLAS M. RAWLINGS*
MITCHELL H. SEGAL
ARTURO SIDA*
ARTHUR F. SILBERGELD*
SARA J. SMITH*
MARTIN E. STEERE*
JEFFREY E. STEINER*
DEL STILTNER
BONNIE A. SULLIVAN
CURTIS ULLMAN*
CHRISTIAN VOLZ
CHARLES E. WASHBURN, JR.*
ROBERT M. WAXMAN*
BARBARA G. WERTHER
LOUISE P. WISE
RENIE E. YOSHIDA*
DEAN J. ZIPSER*

*NOT ADMITTED IN D.C.

WRITER'S DIRECT DIAL NUMBER

(202) 789- 7640

March 18, 1981

Ms. Ann Weissenborn
The Federal Election Commission
1325 K Street, N.W.
Washington, D. C.

Re: Reagan for President Committee -- MUR 1142/1255

Dear Ann:

This afternoon you again requested a copy of a check written by Mr. James Forgotson on March 11, 1980 which was referred to in a letter dated October 15, 1980 to Mary Lee Garfield. That check, which demonstrates that the contribution was from Mrs. Forgotson, is attached.

I trust that insofar as the Forgotsons are concerned, the issue of excessive contributions will be dropped. I would appreciate your written confirmation of this fact.

Thanks again for your cooperation.

Sincerely,

Edward L. Weidenfeld

Enc.

cc: L. Smith
S. Mackenzie

11 MAR 23 P2:21

3 3 0 4 0 0 3 8 2 0 1 3

FEDERAL ELECTION COMMISSION

Bank account number

The above-described material was removed from this file pursuant to the following exemption provided in the Freedom of Information Act, 5 U.S.C. Section 552(b):

___	(1) Classified Information	___	(6) Personal privacy.
___	(2) Internal rules and practices	___	(7) Investigatory files
___	(3) Exempted by other statute	X	(8) Banking Information
___	(4) Trade secrets and commercial or financial information	___	(9) Well Information (geographic or geophysical)
___	(5) Internal Documents		

Signed Anne B. Weissenborn

date 2/17/83

FEC 9-21-77

8304038201

DATE		AMOUNT
3/11/80		1,000.00
Contribution from		
Mrs James M		Forgotson

JAMES M. FORGOTSON
509 MARSHALL ST., SUITE 205 SLATTERY BLDG.
SHREVEPORT, LA. 71101

8926

March 11, 1980

PAY TO THE ORDER OF Reagan for President $ 1,000.00

JAMES M. FORGOTSON 1000 DOLS 00 CTS DOLLARS

COMMERCIAL NATIONAL BANK
SHREVEPORT, LOUISIANA

JAMES M. FORGOTSON

James M. Forgotson

⑆0800100000⑆

⑆104008801⑆ 2150800 8926

MR '80 20

PAY ANY BANK
UNION BANK
LOS ANGELES, CA.

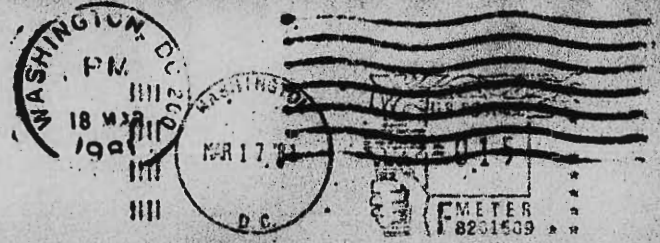
250 PAY TO THE ORDER OF 250

Union Bank

25-315-2009

Reagan For President

LAW OFFICES
McKENNA, CONNER & CUNEO
1575 EYE STREET, N.W.
WASHINGTON, D.C. 20005



Ms. Ann Weissenborn
The Federal Election Commission
1325 K Street, N.W.
Washington, D. C.

8304038016

FEDERAL ELECTION COMMISSION
WASHINGTON, D.C. 20463

MEMORANDUM TO: CHARLES STEELE

FROM: MARJORIE W. EMMONS/MARGARET CHANEY
OFFICE OF THE SECRETARY TO THE COMMISSION

DATE: FEBRUARY 12, 1981

SUBJECT: MURs 1142/1255 - Interim Investigative Report #2, dated 2-9-81; Received in OCS 2-9-81, 1:38

The above-named document was circulated to the Commission on a no-objection basis at 11:00, February 11, 1981.

There were no objections to the Interim Investigative Report at the time of the deadline.

8 2 0 4 0 3 8 2 0 1 7

February 9, 1981

MEMORANDUM TO: Marjorie W. Emmons

FROM: Elissa T. Garr

SUBJECT: MURs 1142/1255

Please have the attached Interim Invest Report distributed to the Commission. Thakk you.

8304038201 9

RECEIVED
OFFICE OF THE
SECRETARY

BEFORE THE FEDERAL ELECTION COMMISSION

In the Matter of) MUR 1142/1255
Reagan for President Committee)

81 FEB 9 P1:38

INTERIM INVESTIGATIVE REPORT #2

On September 30, 1980, the Commission found reason to believe that the Reagan for President Committee ("the Committee") had violated 2 U.S.C. § 434(b)(9) and § 441a(f), and that certain individual contributors and business entities had violated 2 U.S.C. § 441a(a)(1)(A). Notifications of the Commission's findings were sent to the respondents. Responses have been received from the Committee and from, or on behalf of, nine individual contributors and one of the business entities. Three of the individuals and one of the businesses have designated the Committee's counsel as their representative, and the Committee has submitted a response on behalf of these respondents.

On December 31, 1980, the Audit Division referred to this Office further information concerning apparent violations of 2 U.S.C. § 441a(a)(1)(A) and § 441a(f) which were discovered during the post-primary audit of the Committee's records. In addition, two additional violations of these provisions, not addressed earlier, have been found in the referral from the Reports Analysis Division upon which this matter was originally based. This Office is in the process of preparing a report

3 3 0 4 0 3 8 2 0 1 9

to the Commission which will recommend adding these additional apparent violations to those with regard to which reason to believe findings have already been made.

9 Feb 1981
Date

Charles N. Steele
General Counsel

3304038202C

to the Commission which will recommend adding these additional apparent violations to those with regard to which reason to believe findings have already been made.

Date

Charles N. Steele
General Counsel

Prepared by AWeissenborn:ano 1/23/81
Cleared by: KBO 1/26/81

8304040821

FEDERAL ELECTION COMMISSION

Bank account number

The above-described material was removed from this file pursuant to the following exemption provided in the Freedom of Information Act, 5 U.S.C. Section 552(b):

___	(1) Classified Information	___	(6) Personal privacy.
___	(2) Internal rules and practices	___	(7) Investigatory files
___	(3) Exempted by other statute	X	(8) Banking Information
___	(4) Trade secrets and commercial or financial information	___	(9) Well Information (geographic or geophysical)
___	(5) Internal Documents		

Signed Anne R. Weissenborn

date 2/10/83

FEC 9-21-77

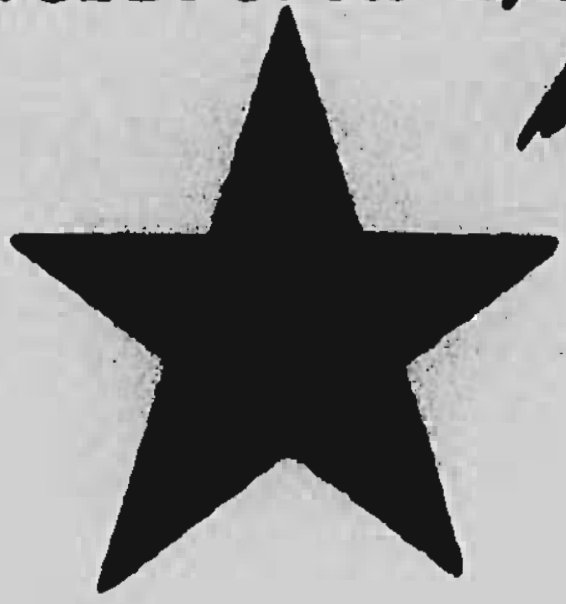
8304030820022

8 3 0 4 0 3 8 2 2

IMPORTANT

Per our conversation 2/9/81

MLG



Please Review Promptly

thank you

FEC #
395

3040382074

JOHN J. MORAN
1821 RIVER OAKS BLVD
HOUSTON, TEXAS 77019

79 FEB 10 AM :39

August 2, 1979

Received in Accounting
RFP
8-7-79

Mr. Clymer Wright
Reagan for President
7333 Harwin
Suite 115
Houston, Texas 77036

Dear Clymer:

The enclosed check in the amount of $6,000.00 represents a contribution of $1,000.00 from each of the following individuals:

Name	Occupation	Address
John J. Moran	Investments	Houston, Texas
Rose V. Moran	Investments	Houston, Texas
John A. Moran	Investments	Houston, Texas
Jeanne Moran Cunningham	Investments	Houston, Texas
Cary M. Moran	Forester	Houston, Texas
Tom A. Cunningham	Attorney	Houston, Texas

The first four listed contributors are authorized signatories on account #091-200.

Cary M. Moran is the spouse of John A. Moran and Tom A. Cunningham is the spouse of Jeanne Moran Cunningham.

Very truly yours,

John J. Moran

JJM:crm

Enclosure

$6,000

79 FEB 10 P2:24

RECEIVED
FEC
GENERAL COUNSEL

MORAN INTERESTS
PH. 520-0200
2001 KIRBY DR., SUITE 912
HOUSTON, TEXAS 77019

RIVER OAKS BANK & TRUST COMPANY
P. O. BOX 13120
HOUSTON, TEXAS 77019

125

AUG. 2 1979

PAY TO THE ORDER OF REAGAN FOR PRESIDENT $ 6,000 00

SIX THOUSAND AND NO/100 DOLLARS

		Political Contr. Comm		
		Jumpstart, Jan, Inc		
		Com, TAC		

MORAN INTERESTS

John J. Moran

GARFIELD & HAMERSLEY
ATTORNEYS AT LAW
SUITE 1060
1600 M STREET, NORTHWEST
WASHINGTON, D. C. 20036

FIRST CLASS MAIL



FIRST CLASS MAIL

Ms. Anne Weissenborn

Federal Election Commission

1325 K St. NW

Washington, D.C. 20463

RECEIVED
6cc-3871
81 JAN30 P2:37

GARFIELD & HAMERSLEY
ATTORNEYS AT LAW
SUITE 1040
1800 M STREET, NORTHWEST
WASHINGTON, D. C. 20036

202 - 785-3555
202 - 225-4555

January 16, 1981

81 FEB 2 AM:23
FEDERAL ELECTION COMMISSION
OFFICE OF GENERAL COUNSEL

The Honorable John Warren McGarry
Chairman
The Federal Election Commission
1325 K Street, N.w.
Washington, D.C. 20461

Re: MUR 1142/1255

Dear Mr. Chairman:

In my response to you of December 18, 1980, I informed you that while Mr. and Mr. Richard J. Greene had only exceeded their contribution limit by $200, the Committee had refunded $1,200 to the Greenes. Mr. Greene informed us by letter that the refund check had never been received. A $1,200 refund check (copy enclosed) was mailed on August 25, 1980, but we have not received the cancelled check from the bank.

We called Mr. Greene and he requested that $200 be refunded to him rather than $1,200. A new refund check of $200 (copy enclosed) was therefore mailed on January 5, 1981. Our next report will reflect this change. Please note, however, that my December 18th response was incorrect and that only $200 was refunded to the Greenes.

Please accept my apologies for this unfortunate mistake and modify the record to reflect the change in the amount refunded to the Greenes.

Very truly yours,

Mary Lee Garfield

MLG:pc
Enclosures

81 FEB 2 AM:55
GENERAL COUNSEL
RECEIVED

we successfully ended the primary campaign with the nomination of Ronald Reagan.

Our records indicate that you contributed $2,200.00 during the primary. We are, therefore, refunding you $1,200.00. Please find our check enclosed for that amount.

The Reagan/Bush Compliance Fund has recently been established to raise and expend money for legal and accounting costs related to the general election (see attached fact sheet). The law allows a maximum contribution of $1,000 for the primary and $1,000 for the general election Compliance Fund. A self-address envelope is enclosed for your convenience.

Thank you again for your generosity and support.

Sincerely,

Bay Buchanan

Bay Buchanan
Treasurer

RJM

BB/pep

Enclosures

this check not rec'd. followed by phone call

Reagan for President Compliance Fund — United States Senator Paul Laxalt, Chairman; Bay Buchanan, Treasurer.
A copy of our report is filed with and available for purchase from the Federal Election Commission, Washington, D.C. 20463

30403820027

REAGAN FOR PRESIDENT 1157

15-3/540

Aug. 25 1980

PAY TO THE ORDER OF Mr. Richard J. Greene $1,200.00

One thousand, two hundred and 00/100 DOLLARS

The RIGGS NATIONAL BANK of WASHINGTON D.C.
MAIN OFFICE
1503 PENNSYLVANIA AVENUE, N.W.

FOR Contribution Refund

Scott Mackey Jr

⑈001157⑈ ⑆054000030⑆ 01⑈0833918⑈

REAGAN-BUSH COMPLIANCE FUND

901 South Highland Street
Arlington, Virginia 22204
(703) 685-3400

January 7, 1980

Mr. Richard J. Greene
95 Tower Mountain Road
Bernardsville, N. J. 07924

Dear Mr. Greene:

It is with the support of individuals such as yourself that we have successfully elected Ronald Reagan President of the United States.

Our records indicate that you contributed $1,200 during the primary campaign. The law allows a maximum contribution of $1,000 for the primary and $1,000 for the general election Compliance Fund. We are, therefore, refunding you $200. Please find our check enclosed for that amount.

The Presidential Transition Foundation, Inc. has recently been established to raise and expend monies to facilitate an orderly transfer of power from the present Administration to the Administration of President-elect Reagan. A fact sheet is also enclosed for your information.

Thank you again for your generosity and support.

Sincerely,

F. Victor Hansen

830403820 26

REAGAN FOR PRESIDENT 1747

15-3/540

PAY TO THE ORDER OF Richard J Greene Jan 5, 1981 $200

Two Hundred 00/100 DOLLARS

The RIGGS NATIONAL BANK of WASHINGTON D.C.

FOR Contribution refund

F. Victor Hansen

⑈001747⑈ ⑆054000030⑆ 01⑈0833916⑈

GARFIELD & HAMERSLEY
ATTORNEYS AT LAW
SUITE 1040
1800 M STREET, NORTHWEST
WASHINGTON, D. C. 20036

WASHINGTON, DC 200
PM
20 JAN
1991

GIVE
TO THE
MARCH OF DIMES

83040586

The Honorable John Warren McGarry
Chairman
The Federal Election Committee
1325 K Street, N.W.
Washington, D.C. 20461

91 JAN 23 AM 8:37

911640

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80 DEC22 A9:09

HAND DELIVERED

GARFIELD & HAMERSLEY
ATTORNEYS AT LAW
SUITE 1040
1600 M STREET, NORTHWEST
WASHINGTON, D. C. 20036

202 - 785-5555
202 - 225-4555

December 18, 1980

Hand Delivered
Honorable John Warren McGarry, Chairman
Federal Election Commission
1325 K St. N.W.
Washington, D.C. 20463

Re: MUR 1142/1255
Responses of:

Mr. & Mrs. James M. Forgotson
Mr. & Mrs. Richard J. Green
Mr. Frank M. Klamt
"Moran Interests"
North Hollywood Glass Co.

Dear Mr. Chairman:

Please accept my appologies in taking so long to respond. The end of the campaign and the beginning of the transition were more hectic than we anticipated. It has taken us longer to investigate the allegations in the MUR and acquire authorizations than we originally thought would be required and our Treasurer, Bay Buchanan, is now in the hospital. Since the purpose of the Commission is to seek to obtain compliance with the law, we have attempted to completely answer the questions raised in MUR 1142/1255 and dispense with the matter at this time.

Excessive contributions

We are aware of no cases in the past in which the Commission has pursued excessive contributors where the excessive portion of the contribution was refunded. The purpose of the Commission is to "obtain compliance" with the Act, not to punish people. Ignorance of the law does not excuse violations; but the Commission should consider the circumstances of contributors. Committees must register with the FEC and are given the law and regulations. They are on notice that they must comply with the FECA and can therefore be held to a higher standard. Contributors may

80 DEC22 A10:25

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not even know that the FECA exists. They respond to various appeals and provide the information requested, i.e. their identification.

Dinners or receptions are frequently held as fund raisers with various admission charges. Contributors (and especially large contributors) don't understand that they cannot attend a function because they have already given their limit. They did not intend to make an excessive contribution, frequently they did not intend to make a contribution at all - they just wanted to go to the function.

Campaigns raise the bulk of their contributions through direct mail solicitations. Lists are bought and rented for each mailing. The lists are on magnetic tape or disc. It is physically possible to match the lists against existing contributor lists but the cost is prohibitive. Consequently many people who have already contributed receive additional solicitations. If they receive a solicitation from a campaign, they assume the campaign will not send them a solicitation unless it was lawful for them to contribute. To the extent contributors are aware of the law they rely on the campaign to straighten out any problems. Campaigns do this by refunding any excessive contributions.

One of the main objections to the FEC in the debate on the 1979 amendments was the FEC's insistance that campaigns harass contributors to get their identification. Congress had to write specific language to prohibit the Commission from enforcing their interpretation of the statute. Prosecuting excessive contributors serves no purpose. It does make contributors wary of contributing in the future. It does make campaigns more difficult to finance, and it does lower participation in the political process. These effects are diametrically opposed to the stated purpose of the FECA. We would hope that the Commission will reconsider its decision to pursue excessive contributors.

2.(1) Mr. Forgotson contributed $1,000 to the Reagan Campaign on November 19, 1979. He had previously contributed $685. The campaign asked him if he intended to spilt the contribution with his wife. He responded on December 12, 1979 (copy enclosed). Unfortunately they split the contribution $500 from each which put Mr. Forgotson $185 above his limit. Mrs. Forgotson then made a contribution of $1,000 on March 19, 1980 which put her $500 over the limit. The Reagan Committee refunded $1,185 which was $600 more

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than was required. Large contributions, i.e. over $1,000, are caused by ignorance of the law. Excessive contributions which result from numerous small contributions are the result of carelessness or forgetfulness. One rarely remembers every contribution made over the last year, or every bill paid. The contributions were excessive and must be refunded, but it is hard to discern a valid purpose in pursuing the Forgotsons.

(2) Mr. and Mrs. Green made a contribution of $1,000 on October 11, 1979 and a contribution of $1,000 on May 29, 1980. They intended both contributions to be split equally between them (letter enclosed). Mr. Green forgot that he had made an individual contribution of $200 on March 24, 1980. The Reagan Committee refunded $1,200 to Mr. Green on August 11, 1980. Mr. Green did exceed the contribution limit by $200 but he was refunded his whole contribution, not just the excess. Surely this is an innocuous mistake, and has been corrected.

(3) Mr. Klamt contributed $1,000 to the Reagan campaign on March 15, 1979. He made an additional contribution of $250 to the campaign on May 25 ,1979 which was an "oversight." The next year he made a $1,000 contribution on January 10, 1980. Many people confuse the $1,000 per election limit for candidates with the $1,000 per year limit for committees. While this is incorrect, it is probably not the sort of violation that the Commission should pursue. To "obtain compliance" with the law the Commission would require the Reagan Committee to refund the excessive contributions. This was done August 11, 1980.

(4) Mr. Meador will not violate the law again. This is not the preferred solution for all excessive contributors.

2.(b) The RTB notification lists a $6,000 contribution from "Moran Interests, a partnership." This is a simple mistake of fact. Moran Interests is not a partnership. It is a family joint account. The letter (attached) accompanying the contribution is quite clear that the contribution represented six individuals. Moran Interests does not exist as a separate entity. It does consist of more than two people, but it does not engage in business or commerce; the Morans are not co-owners of a business for profit. The Morans simply have a joint account.

We regret the confusion caused by the Committee's original response. 2 USC§431(11) does include partnership

in the definition of "person." The General Council is correct in his interpretation of the law but the facts he was given were wrong.

We trust the Commission will note this correction and dismiss the allegations concerning the Morans.

2.(c) The RtB notification lists a $5680.60 "contribution" from North Hollywood Glass Co. North Hollywood Glass never made a contribution to the Reagan Campaign. It performed a service, billed the Committee, and was paid. 2 USC§431 (8)(A)(i) includes "advance" within the definition of "contribution." However 11 CFR§100.7(a)(4) limits this to an "extention of credit...for a length of time beyond normal business or trade practice..." The regulation is a reasonable interpretation of 2 USC§431(8)(A)(i), otherwise campaigns would have to pay everytime a bill approached $1,000. This is not normal practice for any business.

As you are aware campaigns simply do not have a sufficient staff to handle every aspect of a campaign. They contract out the details of something like the reception in question. North Hollywood Glass in turn had to contract for many of the services required, e.g. printing, postage, and catering. No one knows exactly how much the cost will be until after the fact.

North Hollywood Glass billed the Reagan Campaign for every expense incurred including the time spent by its staff and the payroll taxes associated with the personnel costs. North Hollywood Glass billed the Committee the day the last expense was noted and was paid thirty-four days later. This is not the action of a one intending to make a contribution.

We do not understand how the audit staff could construe a normal billing as a contribution, or how it could become a R&B finding. We hope the Commission will act expeditiously to make clear that services rendered, or goods supplied, and billed in the normal course of business do not constitute an advance or contribution.

We hope this information will provide you with a basis for a determination that these matters should be promptly dismissed.

Sincerely,

Mary Lee Garfield

MLG/ip
cc: Loren Smith, Esq.
Anne Weissenborn, Esq.

3304082053

GARFIELD & HAMERSLEY
ATTORNEYS AT LAW
SUITE 1040
1600 M STREET, NORTHWEST
WASHINGTON, D. C. 20036

8304039314

Honorable John Warren McGarry, Chairman
Federal Election Commission
1325 K St. N.W.
Washington, D.C.

HAND DELIVERED

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a11636

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3609
80 DEC 19 P4:04

HAND DELIVERED

GARFIELD & HAMERSLEY
ATTORNEYS AT LAW
SUITE 1040
1800 M STREET, NORTHWEST
WASHINGTON, D. C. 20036
202 - 785-5555
202 - 223-4556

December 18, 1980

Hand Delivered
Honorable John Warren McGarry, Chairman
Federal Election Commission
1325 K St. N.W.
Washington, D.C. 20463

Re: MUR 1142/1255
Responses of:

Mr. & Mrs. James M. Forgotson
Mr. & Mrs. Richard J. Green
Mr. Frank M. Klamt
"Moran Interests"
North Hollywood Glass Co.

8304038205

Dear Mr. Chairman:

Please accept my appologies in taking so long to respond. The end of the campaign and the beginning of the transition were more hectic than we anticipated. It has taken us longer to investigate the allegations in the MUR and acquire authorizations than we originally thought would be required and our Treasurer, Bay Buchanan, is now in the hospital. Since the purpose of the Commission is to seek to obtain compliance with the law, we have attempted to completely answer the questions raised in MUR 1142/1255 and dispense with the matter at this time.

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8304038206

than was required. Large contributions, i.e. over $1,000, are caused by ignorance of the law. Excessive contributions which result from numerous small contributions are the result of carelessness or forgetfulness. One rarely remembers every contribution made over the last year, or every bill paid. The contributions were excessive and must be refunded, but it is hard to discern a valid purpose in pursuing the Forgotsons.

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8304038207

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We hope this information will provide you with a basis for a determination that these matters should be promptly dismissed.

Sincerely,

Mary Lee Garfield

MLG/ip
cc: Loren Smith, Esq.
Anne Weissenborn, Esq.

8040382038

GARFIELD & HAMERSLEY
ATTORNEYS AT LAW
SUITE 1040
1600 M STREET, NORTHWEST
WASHINGTON, D. C. 20036

RECEIVED

88 DEC 19 P4:04

HAND DELIVERED

Anne Weissenborn, Esq.
1325 K St. N.W.
Washington, D.C.

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Reagan & Bush

Reagan Bush Committee

901 South Highland Street, Arlington, Virginia 22204 (703) 685-3400

GCC# 35 02

12595

December 5, 1980

HAND DELIVERED

The Honorable Max L. Friedersdorf,
Chairman
Federal Election Commission
1325 K Street, NW
Washington, D.C. 20463

Dear Mr. Chairman:

Mary Lee Garfield and Harry Diffendal, both members of the bar of the District of Columbia, are hereby authorized to represent the Reagan for President Committee and the Reagan Bush Committee in all matters before the Federal Election Commission.

The address to be used is:

Garfield & Hamersley
1800 M Street, NW
Washington, D.C. 20036
202-785-3333

Mrs. Garfield is authorized to receive any and all notifications and other communications from the Comission on behalf of the Reagan and Reagan Bush Committees, and has been appointed agent for service of process.

Sincerely yours,

Loren A. Smith

Loren A. Smith
Chief Counsel

LAS/ip
cc: Anne Weissenborn
Marybeth Tarrant

8 DEC 80 A11:38

8 DEC 80 A11:22

Paid for by Reagan Bush Committee. United States Senator Paul Laxalt, Chairman. Bay Buchanan, Treasurer.

33040382013

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80 DEC 5 P2:04
HAND DELIVERED

GARFIELD & HAMERSLEY
ATTORNEYS AT LAW
SUITE 1040
1800 M STREET, NORTHWEST
WASHINGTON, D. C. 20036
202 - 785-8555
202 - 223-4555

December 4, 1980

Honorable Max L. Friedersdorf, Chairman
Federal Election Commission
1325 K Street, NW
Washington, D.C. 20463

Re: MUR 1142/1255

Dear Mr. Chairman:

In response to your Notification of Reason to Believe Finding, dated October 8, 1980 we would like to submit the information and Exhibits here enclosed for the consideration of the Commission.

The RtB cites:

(1) failure to report "ultimate payees" of certain expenditures;
(2) excessive contributions by individuals; and under sections;
(b) a partnership contribution;
(c) a contribution by North Hollywood Glass Co.;
(d) an advance deposit of $5,000.
(3) an excessive contribution by the candidate which the Commission has decided not to pursue.

In connection with the last named item (3), at this time we would seek to correct the record by noting that the policy of insurance was not purchased out of the personal funds of Governor Reagan, but the premium was paid by the Committee.

(1) Failure to Report Ultimate Payees

We would note in passing the term "ultimate payees" (your quotation marks) is a term of art with which we were heretofore unfamiliar. It does not appear in the statutes or in the regulations. We believe that in our reports we provided the name, date, amount and purpose of the expenditure, in conformity with 11 CFR 104.3(b)(4)(i). Your citation is confusing as we are an authorized committee. 11 CFR 104.3 (b)(4)(i)(A) makes clear, by indicating as satisfactory responses "travel expense reimbursement" (as opposed to Eastern Airlines) and "dinner expense" (as opposed to McDonalds), that the "ultimate payee" concept has

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not entered the regulatory scheme. We are unfortunately not privy to the Memorandum approved by the Commission on July 22, 1980. This Tuesday Meeting was presumably an Executive Session and the outcome of matters there discussed are unknown to us. In any event, whatever changes that may have been wrought by Memorandum rather than a rule making occurred after the date of the expenditures in question.

Documentation on all these expenditures was made available to the auditors. The particulars of each of these expenditures were detailed, and the purpose clear when reported so as to leave no doubt as to how these funds were spent.

The Commission is concerned about the Committee's use of postage as an explanation. The Committee is concerned that the Commission is not aware of the "ultimate" payee in this case, since there exists only one vendor of postage in the United States.

When an individual is reimbursed for expenditures, reporting every "ultimate payee" involved becomes so extensive as to make the reporting impossible as well as meaningless. We are aware of no legislative or FEC history that argues in favor of the "ultimate payee" concept. The legislative history of the 1979 amendments is full of references to simplified reporting, not more complex reporting.

The ultimate payee concept also has some severe definitional problems. We would report " $500 to Joe Jones for travel reimbursement." We could report "$500 to Eastern Airlines". We could report "$30 to travel agency, $50 to pilot, $40 to co-pilot,$30 to navigator, $50 to attendants, $80 to Exxon, $50 to airport, $20 to luggage handling, $20 to food caterer, $80 to taxes, and $50 to EAL management and stockholders. The "ultimate payee" concept becomes totally meaningless for disclosure purposes and impossible to implement. Once the Commission goes beyond "person to whom an expenditure ... is made," the purpose of disclosure is negated and reporting an expenditure to an "ultimate payee" when we have issued a check to someone else will make auditing almost impossible.

2. Excessive Contributions

While this section is titled as above, it seems more properly to relate to a finding by your auditors that contributions from individuals that exceeded $1,000 were not

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refunded to them in a "reasonable" time. "Reasonable" as it appeared in 11 CFR 103.3(b)(2) is not construed.

There are undoubtedly incidental errors in our reporting, computer errors, and time lags which cannot now be accounted for. There is, however, no indication that excessive contributions were purposefully held, or refunds delayed. Indeed, as demonstrated by our reports, we refunded more than we needed to (Jesse B. Moore, Margaret Bartlett, James Forgotson) in some instances. Our move from the West coast to the East coast occasioned a large portion of the delay. We had to reorganize in our new surroundings and coordinate our new records to determine how far along we were with determinations of legality of various contributions.

Since the contributor's file is computerized, it was often six (6) weeks before a specific contribution came to the attention of the Treasurer's Office as an excessive contribution.

Letters were sent to all contributors who exceeded $250, to ask if the contribution was meant to be split. Contributors who appeared to have exceeded the limit received the same letter. The turn around on such letters was often weeks.

Although only sixteen contributors were cited by the Commission, the computer reports would often list hundreds of apparent excessive contributions. Letters had to be sent, contributors called, and research done on the files before these contributions could be confirmed to be excessive.

In January, matching funds submissions placed an additional strain on the accounting staff. With the accounting staff working eighty-hour weeks, there was no available time to properly research the contributions, contact the contributors and confirm the excessive nature of contributions.

The General Counsel's report cites 11 CFR 103.3(b) which refers to contributions "which appear to be illegal." None of the cited contributions appear to be illegal. They were all individual checks. None of the individuals appear to be a foreign national. Only one (1) check is for over $1,000 and that could have been a joint contribution. As noted by the Supreme Court in Buckley v. Valeo the "(p)rimary purpose ... is to limit actuality and appearance of corruption resulting from large individual financial contributions."

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Contributions which are refunded, obviously do not have the actuality or appearance of corruption. Almost all of the cited contributors exceeded the $1,000 limit only by aggregating their contributions. To the best of our knowledge, the Commission has not proceeded against contributors past the RtB stage when the excessive portion of the contribution has been refunded. All of the excessive contributions have been refunded.

The Committee received a check for $6,000 from Moran Interests. This is a six-way joint account. The contribution is six (6) $1,000 contributions from six (6) people rather than one (1) six thousand dollar contributions from a partnership or other entity. The Commission has previously ruled that joint accounts can be used for contributions from more than one (1) person.

North Hollywood Glass incurred expenses of $5,680.60 in connection with food and labor for a fundraiser. They paid, we were billed October 31, and we paid December 3, 1979. If this is deemed an excessive contribution, it was refunded quite promptly -- less than 30 days counting mail time. Ordinarily, we are not billed for refunds of contributions. This item should correctly be considered an ordinary campaign expenditure, billed and paid in the ordinary course of business.

Charles K. Fletcher, then treasurer in Hawaii, arranged for a fundraiser at the Hawaiian Village. A deposit was required to hold the space. Mr. Fletcher did not consider this a contribution or loan. He expected, asked for, and received reimbursement for his expenses. We tried to pay directly all campaign expenses, but it proved difficult to control in detail the activities of 50 state organizations. All staff personnel would like a regulation requiring prompt reimbursement, but we are unaware of any such existing regulation or any authority for the Commission to issue such a regulation.

We believe the Commission should look at the position of the person making the expenditure, the type of expenditure, and the expectation of the person making the expenditure in differentiating between loans, contributions, advances and reimbursable expenses. In questionable cases the Commission should look at the response of the committee. Did the committee solicit the advance and delay reimbursement? Did the committee know of the expenditure before the fact and did it promptly reimburse? It is difficult to construe the

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expenditures as illegal "contributions." Even with normal denominated contributions, the committee cannot be held liable for receiving excessive contributions, just for retaining them.

We agree that MUR's 1142 and 1255 should be merged.

We urge the Commission to determine that there has been no violation of 2 U.S.C. 434(b)(9). Our reporting conformed to the requirements of 11 CFR 104.3(b)(4)(i)(A).

We urge the Commission to determine that there has been no violation of 2 U.S.C. 44la(f). The contributions were innocently received and were refunded.

We urge the Commission to find that there was no violation of 2 U.S.C.44la(l)(A) by Moran Interests, North Hollywood Glass Company, and Charles K. Fletcher.

We urge the Commission to close the file regarding the remaining excessive contributors as the excessive contributions have been refunded.

The Commission should correct any audit to show that the Committee, not Ronald Reagan, paid for the insurance policy.

Very truly yours,

Mary Lee Garfield

MLG/ip
cc: Loren A. Smith, Esq.

8304058204

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RECEIVED

80 DEC 5 P3: 17

HAND DELIVERED

Anne A. Weissenborn, Esq.
Federal Election Commission
1325 K Street NW
Washington, D.C

Max Friedersdorf, Chairman
Federal Election Commission
1325 K Street NW
Washington, D.C.

8504038201 7

RECEIVED
80 DEC 5 P2:04

FEDERAL ELECTION COMMISSION
WASHINGTON, D.C. 20463

MWE

MEMORANDUM TO: CHARLES STEELE

FROM: MARJORIE W. EMMONS/MARGARET CHANEY

DATE: NOVEMBER 18, 1980

SUBJECT: MURs 1142/1255 - Interim Investigative Report #1, dated 11-10-80; Signed 11-17-80; Received in OCS 11-17-80, 4:10

The above-named document was circulated to the Commission on a 24 hour no-objection basis at 11:00, November 18, 1980.

There were no objections to the Interim Investigative Report at the time of the deadline.

8304038204 6

November 17, 1980

MEMORANDUM TO: Marjorie W. Emmons

FROM: Elissa T. Garr

SUBJECT: MUR 1142

Please have the attached Interim Invest Report distributed to the Commission. Thank you.

9304038201 9

BEFORE THE FEDERAL ELECTION COMMISSION
November 10, 1980

RECEIVED
FEDERAL ELECTION COMMISSION
SECRETARY

80 NOV 17 P4: 10

In the Matter)
) MUR 1142/1255
Reagan for President Committee)

INTERIM INVESTIGATIVE REPORT #1

On September 30, 1980, the Commission found reason to believe that the Reagan for President Committee ("the Committee") has violated 2 U.S.C. §§ 434(b)(9) and 441a(f), and that certain named individual contributors plus Moran Interests and North Hollywood Glass Company have violated 2 U.S.C. § 441a(a)(1)(A).

Notification of the Commission's findings have been sent to respondents. The Committee's counsel has submitted a response and also has stated that the Committee has made offers to all other respondents to represent them before the Commission. Written responses have been received from or on behalf of five of the individual contributors, three of whom have designated the Committee's counsel as their representative, and from North Hollywood Glass Company which has also designated the same counsel. Acknowledgments of receipt of the Commission's notification have not yet been received from four individuals. In addition, determinations will have to be made concerning the willingness of the remaining respondents to be represented by Committee counsel.

17 November 1980
Date

Charles N. Steele
General Counsel

3040382030

Federal Election Commission:- 1255 #1136

GCC#321

Dear Sirs:-

After very careful review of your letter of October 8th (received October 20th) I find that I have no records to cover the "Reagan for President Committee" except one for $100.00. I have cancelled checks from some other committees and persons running for election.

Therefore I must take exception to your violation by one to 2 U.S.C. for my account. I have received postage for many other names such as "Pett" and other names, all of which have been returned, therefore I believe that you have been mistaken in your summary.

Yours Sincerely,

Margaret B. Barkett

30 NOV 12 10

GENERAL COUNSEL

NOV



GCC#3296

EDWARD E. TUTTLE *
ROBERT G. TAYLOR *
MERLIN W. CALL
JOHN D. DETERMAN
C. GRAHAM TEBBE, JR. *
JOSEPH D. MANDEL
PATRICK L. SHREVE *
A. JAMES ROBERTS III
RAYMOND C. FISHER
C. STEPHEN HOWARD
N. HUNT DALLAS
MARK SCHAFFER
JOSEPH R. AUSTIN
C. DAVID ANDERSON *
JEFFREY L. GRAUSAM
ALAN E. FRIEDMAN
CHARLES B. ROSENBERG
HAROLD J. KWALWASSER
J. DEAN HELLER *
RONALD C. PETERSON
TIMI ANYON HALLEM
MERRICK J. BOBB
CHARLES L. WOLTMANN *
DONALD E. WARNER, JR.

MARSHALL S. WOLFF
MARJORIE S. STEINBERG
DOUGLAS W. BECK
ROBERT S. STERN
WILLIE C. BOGAN
VALERIE A. CAVANAUGH
MILES N. RUTHBERG *
MARK A. BORENSTEIN *
NANCY E. HOWARD
ALAN E. BROWNSTEIN
WENDY HUNGER
MARILYN J. FRIED
NANCY SHER COHEN
MARLENE B. JONES
KATHY T. STRAKE WALES
WAYNE STEPHEN BRAVEMAN
MARC L. BROWN
MICHAEL W. EMMICK
MICHAEL H. SIERMAN
SUSAN L. HOFFMAN
WILLIAM C. SCHWEINFURTH
JEFFREY M. HAMERLING
R. SCOTT JENKINS
BARRY C. MICHELS

*MEMBER DISTRICT OF COLUMBIA BAR

TUTTLE & TAYLOR
INCORPORATED
ATTORNEYS AT LAW
609 SOUTH GRAND AVENUE
LOS ANGELES, CALIFORNIA 90017
TELEPHONE: (213) 683-0600
TELECOPIER: (213) 683-0225
TWX: 910-321-3056

November 7, 1980

EDWARD W. TUTTLE
(1877-1960)

THOMAS A. REYNOLDS
OF COUNSEL

TUTTLE & TAYLOR
815 CONNECTICUT AVENUE, N.W.
WASHINGTON, D.C. 20006
(202) 861-0866

Mr. John Warren McGarry
Vice Chairman
Federal Election Commission
Washington, D.C. 20463

80 NOV 12 A9:43

Re: MUR 1142/1255
Maxy Pope Alles

Dear Mr. McGarry:

This is in response to your letter of October 8 to Mrs. Maxy Pope Alles.

It appears that Mrs. Alles did, in fact, contribute $2,250 to the Reagan for President Committee in 1979. It also appears, however, that when it was learned there had been an excess contribution the $1,250 excess was refunded to Mrs. Alles. Enclosed is a copy of her June 2, 1980 deposit slip for the refund that can presumably be confirmed by the Reagan for President Committee.

The background for originally exceeding the limits is as follows: The first $1,000 was made before Mr. Reagan announced that he was a candidate, and Mrs. Alles did not understand that counted toward the limit once he had announced. The additional $250 was thought to be a tax-deductible contribution to an educational organization, CFTR Educational Foundation. The net effect, in any event, is that after the refund Mrs. Alles' total contribution to the Reagan for President Committee is $1,000.

Yours truly,

TUTTLE & TAYLOR

By Merlin W. Call
Merlin W. Call

MWC/jab
Enclosure

cc: Mrs. Maxy Pope Alles
Reagan for President Committee

FEDERAL ELECTION COMMISSION

Bank account number

The above-described material was removed from this file pursuant to the following exemption provided in the Freedom of Information Act, 5 U.S.C. Section 552(b):

___	(1) Classified Information	___	(6) Personal privacy.
___	(2) Internal rules and practices	___	(7) Investigatory files
___	(3) Exempted by other statute	X	(8) Banking Information
___	(4) Trade secrets and commercial or financial information	___	(9) Well Information (geographic or geophysical)
___	(5) Internal Documents		

Signed Irene R. Weisenborn

date 2/10/83

FEC 9-21-77

3304038204

CHECKING ACCOUNT
DEPOSIT TICKET

SECURITY PACIFIC NATIONAL BANK

DATE June 2,,1980

MAXY POPE ALLES
1316 WESTHAVEN ROAD
SAN MARINO, CALIF. 91108

Reagan refund check

ACCOUNT CARRIED AT: PASADENA OFFICE

LIST CHECKS BY BANK NUMBERS	DOLLARS	CENTS
90-1261	1,250	00
CURRENCY		
COIN		
TOTAL		
ENTER TOTAL HERE	1,250	00

TOTAL DEPOSIT $1,250 00

FOR BANK USE ONLY

NUMBER OF ITEMS	AMOUNT OF CURRENCY	AMOUNT OF COIN

102293 3-79 6Y

TUTTLE & TAYLOR
INCORPORATED
ATTORNEYS AT LAW
609 SOUTH GRAND AVENUE
LOS ANGELES, CALIFORNIA 90017

83040382036



80 NOV 10 P12:02

General Counsel's Office

Mr. John Warren McGarry
Vice Chairman
Federal Election Commission
Washington, D.C. 20463

Reagan Bush Committee
901 South Highland Street, Arlington, Virginia 22204

HAND DELIVERED

80 OCT 28 P5:11

Honorable Max Friedersdorf
Chairman, Federal Election Commission
1325 K Street, NW
Washington, D. C. 20463

333 South Hope Street, Suite 4600
Los Angeles, CA 90071

8304038203

Forward to:
General Counsel's Office

Federal Election Commission
Washington, D. C. 20463

Attention: John Warren McGarry
Vice Chairman



80 OCT 29 A9:06

Reagan & Bush

Reagan Bush Committee
901 South Highland Street, Arlington, Virginia 22204 (703) 685-2300

80 OCT 28 P5:11

MUR 1142 3142

HAND DELIVERED

October 28, 1980

910965

Honorable Max Friedersdorf
Chairman, Federal Election Commission
1325 K Street, N.W.
Washington, D.C. 20463

Dear Mr. Chairman:

In response to your letter of October 8, 1980, concerning MURS 1142 and 1255, Reagan for President would like to submit the following information.

The Commission cites:

(1) Failure to report "ultimate payees" of certain expenditures

(2) Excessive contributions

- (a) Individual contributions
- (b) A partnership contribution
- (c) A contribution from Hollywood Glass Co.
- (d) An advance deposit of $5,000 by Mr. Charles Fletcher

(3) An expenditure by the candidate

The Committee will use a corresponding outline in its response for the sake of clarity.

(1) Reagan for President is of the opinion that it has properly reported all expenditures and meets the best effort requirements in complying with the Federal Election Campaign Laws. The following points are offered to support this position.

(a) The Committee cites 13 expenditures amounting to less than $11,000 as not being properly documented. Considering the size of the campaign operation and the thousands of expenditures reported, these 13 expenditures do not warrant citing the Committee in violation of federal law.

Paid for by Reagan Bush Committee. United States Senator Paul Laxalt, Chairman. Bay Buchanan, Treasurer.

(b) Documentation on these expenditures was made available to the auditors.

(c) The particulars of each of these expenditures were detailed and the purpose clear when reported, so as to leave no doubt as to how these funds were spent.

(d) The Commission is concerned about the Committee's use of postage as an explanation. The Committee is concerned that the Commission is not aware of the "ultimate" payee in this case, since there exists only one vendor of postage in the United States.

(e) When an individual is reimbursed for expenditures, reporting every "ultimate payee" involved becomes so extensive as to make the reporting impossible as well as meaningless. The Committee feels that this is not the intent of the law.

(2) (a) The Committee as well as sixteen of its contributors have been cited as possibly in violation of sections 44la(f) and 44la(a)(l)(A) respectively of the Federal Election Campaign Laws.

It is important to note that the contributors did not knowingly contribute more than $1,000, and that since all of the refunds were made these contributors are now within the legal limit. The problem lies in the timeliness of the refunds, something the actual contributors had no control of.

The Committee acknowledges that refunding some of the excessive contributions appears to have taken an unreasonable period of time. However, when the circumstances outlined below are considered, the Committee feels certain the Commission will agree that the period of time under discussion was indeed reasonable.

(i) Since the contributor's file is computerized, it is often six weeks before a specific contribution will come to the attention of the Treasurer's Office as excessive.

(ii) Letters were sent to all contributors who exceeded $250, to ask if the contribution was meant to be split. Contributors who appeared to have exceeded the limit received the same letter. The turn around on such letters was often weeks.

8304038205 0

(iii) Although only sixteen contributors were cited by the Commission, the computer reports would often list hundreds of apparent excessive contributions. Letters had to be sent contributors called, and research done on the files before these contributions could be confirmed to be excessive.

(iv) In January, matching funds submissions placed an additional strain on the accounting staff. With the accounting staff working eighty-hour weeks, there was no available time to properly research the contributions, contact the contributors and confirm the excessive nature of contributions.

(b) The Commission comments on a contribution to the Committee from the partnership Moran Interests. The Committee did not accept a partnership contribution. It did, however, receive a check for $6,000 drawn for convenience on a partnership check, but representing individual contributions from several persons. The Committee treated these moneys as it was intended, as individual contributions, both with respect to the Reagan-Bush master file and the FEC reports.

(c) North Hollywood Glass Company incurred expenses related to a fundraising event on behalf of Governor Reagan. Within thirty days of receipt of documentation of these expenses the Committee reimbursed North Hollywood Glass. The thirty-day payment period is within a normal business cycle and must be considered reasonable. The Committee views such an expense as authorized expenditures billed and paid in the ordinary course of business.

(d) Charles K. Fletcher did advance moneys on behalf of the Committee. At all times he expected reimbursement and did not understand that such an advance could be construed as a contribution. Once the Committee learned of the advance and informed Mr. Fletcher of the problem he immediately requested reimbursement and received a check.

(3) In a footnote, the Commission comments that the issue of a policy constituted a contribution was not addressed in the Kennedy situation since "the Committee made the purchase, rather than the candidate as did Mr. Reagan".

8304038205 1

It was, however, addressed in the Reagan situation. It is interesting to note that Reagan for President, not Governor Reagan, purchased the policy and that these circumstances do indeed appear to be the same. This payment was reported on the FEC report and documentation supplied the FEC auditors.

The Committee trusts that the additional information provided will clarify the questions raised and lead to the dismissal of this matter.

Very truly yours,

Bay Buchanan

Bay Buchanan
Treasurer

BB:lp

8304038205?

GCC# 3158

Suite 4600
333 South Hope Street
Los Angeles, California 90071

(213) 485-1717

October 24, 1980

Federal Election Commission
Washington, D. C. 20463

Attention: John Warren McGarry
Vice-Chairman

Re: MUR 1142/1255

Gentlemen:

This letter acknowledges your letter addressed to "Mrs. Ruth C. Crocker" regarding a possible violation of the Federal Election Campaign Act of 1971, as amended.

I am Lady Crocker's secretary and bookkeeper, and it is my responsibility to handle these matters and to see that something like this does not happen. Unfortunately, I was operating under the misconception that contributions were calculated on a calendar year basis, and have now educated myself on the proper procedures to follow. Had I not been operating under a misconception and had the ledger and worksheets been posted on a current basis, this would not have happened. There was no intentional violation of the Federal Election Campaign Act on the part of Lady Crocker; she makes every effort to be in compliance with all laws, federal and otherwise.

This error on my part was discovered by the Reagan people and $1,200.00 was refunded to Lady Crocker on August 8, 1980, as is evidenced by the attached photocopies.

I trust the information submitted in this letter will aid you in your analysis, and you will find that Lady Crocker did not intentionally violate the Federal Election Laws.

Cordially,

Beatrice O'Connor

(Mrs.) Beatrice O'Connor

Enclosures

8 3 0 4 0 0 8 2 3 3 3

FEDERAL ELECTION COMMISSION

Bank account numbers

The above-described material was removed from this file pursuant to the following exemption provided in the Freedom of Information Act, 5 U.S.C. Section 552(b):

___	(1) Classified Information	___	(6) Personal privacy.
___	(2) Internal rules and practices	___	(7) Investigatory files
___	(3) Exempted by other statute	X	(8) Banking Information
___	(4) Trade secrets and commercial or financial information	___	(9) Well Information (geographic or geophysical)
___	(5) Internal Documents		

Signed Rose A. Wersenbrin

date 2/16/83

FEC 9-21-77

3304038205

REAGAN for PRESIDENT COMPLIANCE FUND

901 South Highland Street
Arlington, Virginia 22204
(703) 685-3400

August 8, 1980

Mrs. Ruth Crocker
1155 Oak Grove Avenue
San Marino, CA 91108

Dear Mrs. Crocker,

It was with the help of persons such as you that we successfully ended the primary campaign with the nomination of Ronald Reagan.

Our records indicate that you contributed $2,200 during the primary. We are, therefore refunding you $1,200. Please find our check enclosed for that amount.

The Reagan & Bush Compliance Fund has recently been established to raise and expend money for legal and accounting costs related to the general election (see attached fact sheet). The law allows a maximum contribution of $1,000 for the primary and $1,000 for the general election Compliance Fund. A self-addressed envelope is enclosed for your convenience.

Sincerely,

Bay Buchanan
Treasurer

BB:jh

Encl.

8304058205

Reagan for President Compliance Fund — United States Senator Paul Laxalt, Chairman; Bay Buchanan, Treasurer.
A copy of our report is filed with and available for purchase from the Federal Election Commission, Washington, D.C. 20463

REAGAN FOR PRESIDENT

deposited 8-24-80

962

15-3/540

August 11 1980

PAY TO THE ORDER OF Ruth C. Crocker $1,200.00

One thousand two hundred dollars and 00 cts DOLLARS

The RIGGS NATIONAL BANK
of WASHINGTON D.C.
MAIN OFFICE
1503 PENNSYLVANIA AVENUE, N.W.

FOR Contribution Refund

Barry Buckland

0540538 0 3

Reagan Bush Committee
901 South Highland Street, Arlington, Virginia 22204 (703) 685-3400

GCC
HAND DELIVERED
3092

G10885

October 23, 1980

HAND DELIVERY

Honorable Max L. Friedersdorf, Chairman
Federal Election Commission
1325 K Street, N.W.
Washington, D.C. 20463

RE: MURS 1142/1255

Dear Mr. Chairman:

We are still assembling the documentation to respond adequately to the above captioned MURS.

We are requesting additional time in which to file a response. Since the alleged violations appear to have been corrected, a continuance will not change the position of any of the parties. Although I believe we will be able to submit both legal and factual materials relevant to your analysis early next week, we ask that the time for our response be extended until November 10, 1980.

Sincerely yours,

Mary Lee Garfield
Deputy Counsel

For Loren A. Smith
Chief Counsel

MLG/jac

cc: Anne A. Weissenborn

Paid for by Reagan Bush Committee United States Senator Paul Laxalt, Chairman Bay Buchanan, Treasurer

Reagan Bush Committee
901 South Highland Street, Arlington, Virginia 22204 (703) 685-3400

HAND DELIVERED

October 23, 1980

HAND DELIVERY

Honorable Max L. Friedersdorf, Chairman
Federal Election Commission
1325 K Street, N.W.
Washington, D.C. 20463

RE: MURS 1142/1255

Dear Mr. Chairman:

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Sincerely yours,

Mary Lee Garfield
Deputy Counsel

For Loren A. Smith
Chief Counsel

MLG/jac

cc: Anne A. Weissenborn

Paid for by Reagan Bush Committee. United States Senator Paul Laxalt, Chairman. Bay Buchanan, Treasurer.

Reagan Bush Committee
901 South Highland Street, Arlington, Virginia 22204

HAND DELIVERY

Anne A. Weissenborn
Federal Election Commission
1325 K Street, N.W.
Washington, D.C. 20463

80 OCT 23 P 7:29

Reagan Bush Committee
901 South Highland Street, Arlington, Virginia 22204

RECEIVED

80 OCT23 P7:29

HAND DELIVERY

Honorable Max L. Friedersdorf, Chairman
Federal Election Commission
1325 K Street, N.W.
Washington, D.C. 20463

80 OCT23 P7

RECEIVED

Reagan & Bush

Reagan Bush Committee
901 South Highland Street, Arlington, Virginia 22204 (703) 685-3400

GCC# 3084

October 23, 1980

HAND DELIVERY

Honorable Max L. Friedersdorf, Chairman
Federal Election Commission
1325 K Street, N.W.
Washington, D.C. 20463

RE: MURS 1142/1255

Dear Mr. Chairman:

We have sent telegrams to all those individuals named in your notification of reason to believe they had violated the Act by making excessive contributions, telling them we would represent them before the Commission, if they so desired. We have not yet heard from all of them. Those from whom we have heard are forwarding various documents to us, all of which we have not yet received.

There are common elements in all these alleged violations, and in the interest of regulatory economy, this group of contributions which you have found reason to believe are excessive can be considered together.

We are requesting additional time in which to file a response. Since the alleged violations appear to have been corrected, a continuance will not change the position of any of the parties. Accordingly, we ask that the time for our response be extended until November 10, 1980.

Sincerely yours,

Loren A. Smith

LAS/jac

cc: Anne A. Weissenborn

Paid for by Reagan Bush Committee. United States Senator Paul Laxalt, Chairman. Bay Buchanan, Treasurer.

Reagan Bush Committee
901 South Highland Street, Arlington, Virginia 22204

HAND DELIVERED

HAND DELIVERY

80 OCT 23 P1:28

Anne A. Weissenborn, Esq.
Federal Election Commission
1325 K Street, N.W.
Washington, D.C. 20463

Mrs. Lucile W. Herbert

WESTERN WAYS FEATURES
101 EAST RUDASILL RD.
TUCSON, ARIZONA 85704

B 30 40 38

80 OCT 30 P12:09

Forward to General Counsel's Office

Mr. John Warren McGarry, Vice-Chairman
Federal Election Commission
Washington, D.C. 20463

RETURN RECEIPT REQUESTED

TUCSON AZ OCT 27 '80 U.S. POSTAGE 1.53

CERTIFIED P07 723732 MAIL

Mrs. Charles W. Herbert
ASC · NPPA · DGA

PHONE 602-297-0345



101 E. Rudasill Road Tucson, Arizona 85704

October 21,1980

Mr. John McGarry
Vice-Chairman
Federal Election Commission
Washington, D.C. 20463

Dear Mr. McGarry:

I called the telephone to talk to Anne A. Weissenborn. She talked loud and louder that I couldn't hear when she wouldn't tell me her name.

Your letter is so excellent, I made a copy of the three- letter that I can read them very often.

I am very old now with 79 years. Also, I have been ill since my husband died.

We were worked together for the 50 years.

I continually working with our pictures and many of them buy from them. Camera Press in London sells all of the pictures I send to them.

When I was driving home a crazy boy swung his truck around and smashed the front of my new Chrysler and also my ribs were smashed also. For two years I still have pain in my ribs.

I am trying to write better letters when I read your letter many times.

Sincerely,

Lucile W Herbert

Mrs. Lucile W. Herbert

9304038374

GCC* 3149

FEDERAL ELECTION COMMISSION
WASHINGTON, D.C. 20463

October 8, 1980

CERTIFIED MAIL
RETURN RECEIPT REQUESTED

Mrs. Lucille W. Herbert
101 E. Rudasill Road
Tucson, Arizona 85704

RE: MUR 1142/1255

Dear Mrs. Herbert:

This letter is to notify you that the Federal Election Commission, in the normal course of carrying out its supervisory responsibilities, has found evidence that you have violated a section of the Federal Election Campaign Act of 1971, as amended ("the Act"). A summary of the possible violation is enclosed.

Under the Act you have the opportunity to demonstrate, in writing, that no action should be taken against you in connection with this matter. Your response must be submitted within 15 days of receipt of this letter. If no response is received within 15 days, the Commission may take further action based on the available information.

Please submit any factual or legal materials which you believe are relevant to the Commission's analysis of this matter.

This matter will remain confidential in accordance with 2 U.S.C. § 437g(a)(4)(B) and § 437g(a)(12)(A) unless you notify the Commission in writing that you wish the matter to be made public

If you intend to be represented by counsel in this matter, please advise the Commission by sending a letter of representation stating the name, address and telephone number of such counsel, and a statement authorizing such counsel to receive any notification and other recommendations from the Commission.

8040382037

FEDERAL ELECTION COMMISSION

NOTIFICATION OF REASON TO BELIEVE FINDING

DATE October 8, 1980

MUR NO. 1142/1255

RESPONDENT: Lucille W. Herbert

STAFF MEMBER & TEL. NO.
Anne A. Weissenborn
(202) 523-4071

SOURCE OF MUR: I N T E R N A L L Y G E N E R A T E D

8304082075

BACKGROUND

This matter was generated as the result of information compiled by the Audit Division during the ordinary course of its review of the records of the Reagan for President Committee ("the Committee"). The Audit Division has found evidence that you have contributed $2,375 to the Committee in violation of 2 U.S.C. § 441a(a)(1)(A).

FACTUAL BASIS AND LEGAL ANALYSIS

The Committee's records show that the following contributions were made by you:

AMOUNTS AND DATES OF CONTRIBUTIONS	
$ 300	7/11/79
100	10/23/79
500	11/6/79
25	11/16/79
250	1/7/80
100	1/21/80
1000	2/5/80
100	2/25/80

2 U.S.C. § 441a (a)(1)(A) limits contributions from individuals to federal candidates to $1000 per election.

Based on the foregoing analysis, the Federal Election Commission has found reason to believe that you have violated 2 U.S.C. § 441a(a)(1)(A).

If you have any questions, please contact Anne A. Weissenborn, the attorney assigned to this matter at (202) 523-5071. For your information, we have enclosed a brief description of the Commission's procedures for handling possible violations.

Sincerely,

JOHN WARREN McGARRY
Vice-Chairman

Enclosures

1. Summary of Possible Violation
2. Procedures

3304038207

FEDERAL ELECTION COMMISSION

Bank account numbers

The above-described material was removed from this file pursuant to the following exemption provided in the Freedom of Information Act, 5 U.S.C. Section 552(b):

___	(1) Classified Information	___	(6) Personal privacy.
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___	(4) Trade secrets and commercial or financial information	___	(9) Well Information (geographic or geophysical)
___	(5) Internal Documents		

Signed Lynne A. Weissenborn

date 2/10/83

FEC 9-21-77

8304038207 8

LUCILE W. HERBERT ~~JAMES W. SCHWARTZ~~
WESTERN WAYS FEATURES
101 EAST RUDASILL ROAD 297-0345
TUCSON, ARIZONA 85704

10401

91-170
1221

June 26 1979

Pay to the order of Reagan For President Committee $300.00

Three hundred and 89/100 1325 Dollars

THE Arizona BANK / NORTH STONE
902 NORTH STONE AVENUE
TUCSON, ARIZONA

LUCILE W. HERBERT - ~~JAMES W. SCHWARTZ~~

Lucile W Herbert

"000003000"

LUCILE W. HERBERT - MRS. CHARLES W. HERBERT
WESTERN WAYS FEATURES
101 E. RUDASILL ROAD PH. 297-0345
TUCSON, ARIZONA 85704

10497

OVER

91-170
1221

October 17 1979

Pay to the order of Senator Orrin G Hatch $100.00

One hundred and no/100 0854 Dollars

LUCILE W. HERBERT

THE Arizona BANK / NORTH STONE & 2ND STREET
902 NORTH STONE AVENUE
TUCSON, ARIZONA

For To help Republican Ronald Reagan

Lucile W Herbert

"000001000"

LUCILE W. HERBERT - MRS. CHARLES W. HERBERT
WESTERN WAYS FEATURES
101 E. RUDASILL ROAD PH. 297-0345
TUCSON, ARIZONA 85704

10510

91-170
1221

October 26 1979

Pay to the order of Reagan for President $500.00

Five hundred and no/100 0599 Dollars

LUCILE W. HERBERT

THE Arizona BANK / NORTH STONE & 2ND STREET
902 NORTH STONE AVENUE
TUCSON, ARIZONA

For

Lucile W Herbert

"000005000"

LUCILE W. HERBERT - MRS. CHARLES W. HERBERT
WESTERN WAYS FEATURES
101 E. RUDASILL ROAD PH. 297-0345
TUCSON, ARIZONA 85704

10524

91-170
1221

November 12 1979

Pay to the order of Reagan For President $25.00

= = == = Twenty-five and no/100 - - - - - - - - - - - - - - Dollars

LUCILE W. HERBERT

THE Arizona BANK / NORTH STONE & 2ND STREET
902 NORTH STONE AVENUE
TUCSON, ARIZONA

For

Lucile W Herbert

"000002500"

My husband died the night of June 4, 1976.

On June 5th, Saturday, in Globe, Arizona, and Mr. McKusick put Reverend Ray Elkins into the Trance. Mrs. McKusick took charge of the film-tapes and wrote Herb's Trance of the tape for Mrs. Herbert. Ray Elkins brought the information to me after the Memorial in Tucson was over on June 7th.

ODKA talked from GOD to Ray Elkins:

"And now we should speak unto Mrs. Herbert. We have received into our keeping that of your husband, Charles. Weep not, for tears of gladness.

"But we should also say these words from him unto you. " I shall be with you each day. But there is much to be accomplished upon the earth. The preparation for the coming of the Messiah. I shall do my part in guiding you as you should do your part in the fulfillment of that to come, for it is the greater of all things. Love is like a mirror. All memories of the places we have beeh shall come to thy mind. Dwell not on the past. Reach unto the future, for that of the future holds great beauty unto thee."

****

It was a long time before before I could find the preparation for the coming of Messiah. I did not know what I should do.

Finally the information popped into my mind that I should send money to the hungry people to keep them alive. From this time on I have sent a great deal to save many people.

****

Lucile to Herbert

830406820303

01276

NAME Mrs [redacted] to Exhibit

	DATE	WITHDRAWALS	DIVIDENDS	ADDITIONS	BALANCE	
OC	08-15-80			1,500.00	1,500.00	1



INCREASE YOUR INCOME BY ADDING TO YOUR SAVINGS

PAY YOURSELF FIRST

33040382081

Mr. Bay Buchanan, Treasurer
for Reagan for President Committee
("the Committee")

Mr. Buchanan for Reagan's Contributions:

Amounts & Dates - $ 2,375 in 1979 & 1980

Over Amounts &
Mr. Buchanan sent- $ 1,500 ⇒to Mrs. C.W.Herbert

Amounts changed - $ 875

I sent my $1,500 check and sent them to the Catalina Savings & Loan. Association, The copy of the blue book for Catalina S&L Assn.

LUCILE W. HERBERT - MRS. CHARLES W. HERBERT
WESTERN WAYS FEATURES
101 E. RUDASILL ROAD PH. 297-0345
TUCSON, ARIZONA 85704

0 0 0 0 2 0 3

10598

91-170
1221

January 5, 1980

Pay to the order of Reagan for President $250.00

Two hundred and fifty and no/100 Dollars

LUCILE W. HERBERT

THE Arizona BANK / NORTH STONE & 2ND STREET
902 NORTH STONE AVENUE
TUCSON, ARIZONA

For Lucile to Herbert

"00000 25000"

LUCILE W. HERBERT - MRS. CHARLES W. HERBERT
WESTERN WAYS FEATURES
101 E. RUDASILL ROAD PH. 297-0345
TUCSON, ARIZONA 85704

10607

91-170
1221

1 8 3 9 January 16 1980

Pay to the order of Reagan for President $100.00

One hundred and no/100 Dollars

LUCILE W. HERBERT

THE Arizona BANK / NORTH STONE & 2ND STREET
902 NORTH STONE AVENUE
TUCSON, ARIZONA

For Lucile to Herbert

"00000 10000"

LUCILE W. HERBERT - MRS. CHARLES W. HERBERT
WESTERN WAYS FEATURES
101 E. RUDASILL ROAD PH. 297-0345
TUCSON, ARIZONA 85704

10619

91-170
1221

February 2, 1980

Pay to the order of Reagan For President $1,000.00

- - - - - - - One thousand and no/100 - - - - - - - - - - - - - - - - - Dollars

LUCILE W. HERBERT

THE Arizona BANK / NORTH STONE & 2ND STREET
902 NORTH STONE AVENUE
TUCSON, ARIZONA

For Lucile to Herbert

"0000 100000"

LUCILE W. HERBERT - MRS. CHARLES W. HERBERT
WESTERN WAYS FEATURES
101 E. RUDASILL ROAD PH. 297-0345
TUCSON, ARIZONA 85704

10641

91-170
1221

Feb. 21 1980

Pay to the order of Ronald Reagan $100.00

One hundred and no/100 Dollars

1 2 8

LUCILE W. HERBERT

THE Arizona BANK / NORTH STONE & 2ND STREET
902 NORTH STONE AVENUE
TUCSON, ARIZONA

For Lucile to Herbert
(Own thanks to Herbert)

"00000 10000"

910911

RECEIVED
3111

80 OCT 25 A11 : 03



NORTH HOLLYWOOD GLASS CO.

Distributors

11050 CHANDLER BOULEVARD
P. O. BOX 111
NORTH HOLLYWOOD, CALIFORNIA 91603
(213) 877-5437

October 21, 1980.

Ms. Anne A. Weissenborn,
Federal Election Commission,
Washington, D.C. 20463.

Re: MUR 1142/1255

Dear Ms. Weissenborn:

With reference to your letter of October 8, 1980, Mary Lee Garfield, 901 Highland Street, Arlington, Virginia 22204, will be representing North Hollywood Glass Co. in this matter, and is therefore authorized to receive notification and recommendations from the Federal Election Commission. You may contact her by phoning 703-685-3810.

Sincerely yours,

Richard E. Gulbranson

Richard E. Gulbranson.

REG/dl.

3304058203

0 OCT27 A10: 02

FEDERAL ELECTION COMMISSION
WASHINGTON, D.C. 20463

October 8, 1980

CERTIFIED MAIL
RETURN RECEIPT REQUESTED

The North Hollywood Glass Company
11050 Chandler Blvd.
North Hollywood, Calif. 91603

RE: MUR 1142/1255

Dear Sir or Madam:

This letter is to notify you that the Federal Election Commission, in the normal course of carrying out its supervisory responsibilities, has found evidence that your company has violated a section of the Federal Election Campaign Act of 1971, as amended ("the Act"). A summary of the possible violation is enclosed.

Under the Act you have the opportunity to demonstrate, in writing, that no action should be taken against your company in connection with this matter. Your response must be submitted within 15 days of receipt of this letter. If no response is received within 15 days, the Commission may take further action based on the available information.

Please submit any factual or legal materials which you believe are relevant to the Commission's analysis of this matter.

This matter will remain confidential in accordance with 2 U.S.C. § 437g(a)(4)(B) and § 437g(a)(12)(A) unless you notify the Commission in writing that you wish the matter to be made public.

If you intend to be represented by counsel in this matter, please advise the Commission by sending a letter of representation stating the name, address and telephone number of such counsel, and a statement authorizing such counsel to receive any notification and other recommendations from the Commission.

3040382 03

If you have any questions, please contact Anne A. Weissenborn, the attorney assigned to this matter at (202) 523-5071. For your information, we have enclosed a brief description of the Commission's procedures for handling possible violations.

Sincerely,

JOHN WARREN McGARRY
Vice-Chairman

Enclosures

1. Summary of Possible Violation
2. Procedures

3304038203

FEDERAL ELECTION COMMISSION

NOTIFICATION OF REASON TO BELIEVE FINDING

DATE October 8, 1980

MUR NO. 1255

RESPONDENT The North Hollywood Glass Co.

STAFF MEMBER & TEL. NO.
Anne A. Weissenborn
(202) 523-4071

SOURCE OF MUR: I N T E R N A L L Y G E N E R A T E D

BACKGROUND

This matter was generated as the result of information compiled by the Audit Division during the ordinary course of its review of the records of the Reagan for President Committee ("the Committee"). The Audit Division has found evidence that the North Hollywood Glass Co. contributed $5,680.60 to the Committee in violation of 2 U.S.C. § 441a(a)(1)(A).

FACTUAL BASIS AND LEGAL ANALYSIS

The Audit Division has found that your company paid expenses totaling $5,680.60 for a fundraiser event on behalf of Ronald Reagan which was held on October 11, 1979. It is understood that you billed the Committee on October 31, 1979, and were reimbursed on December 3, 1979.

2 U.S.C. § 431(a)(8)(i) defines "contribution" to include "any gift, subscription, loan, advance or deposit of money ... made by any person for the purpose of influencing any election for Federal office. As noted above, 2 U.S.C. § 431(11) includes in its definition of "person" "any other organization or group of persons", thereby including an unincorporated business entity. Thus the expenditures made by the North Hollywood Glass Co. on behalf of Ronald Reagan constituted, until reimbursed, an advance and thus a contribution. These expenditures exceeded the statutory limitation of $1000 per person per election, thereby placing the company in violation of 2 U.S.C. § 441a(a)(1)(A).

Based on the foregoing analysis, the Federal Election Commission has found:

Reason to believe that the North Hollywood Glass Company has violated 2 U.S.C. § 441a(a)(1)(A)

3040582038

NORTH HOLLYWOOD GLASS CO.
11080 CHANDLER BOULEVARD
NORTH HOLLYWOOD, CALIF. 91606

VAN NUYS, CA
PM
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1980

Ms. Anne A. Weissenborn,
Federal Election Commission,
Washington, D.C. 20463.

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80 OCT 25 AM 9:03

9304038

GCC
3057

T. P. ROBINSON, JR.
ATTORNEY AT LAW
BOX 692
ELDORADO, TEXAS 76936

OFFICE PH. 915/853-2666
RESIDENCE 915/853-2465

October 18, 1980

Mr. John Warren McGarry
Vice-Chairman
Federal Election Commission
Washington, D. C. 20463

Re: T. Cecil Meador
Box 695
Eldorado, Texas 76936
MUR 1142/1255

Dear Mr. McGarry:

We are in receipt of your letter of October 8, 1980, concerning a possible violation of Federal Election Campaign Act of 1971.

This is to inform you that Mr. Meador is now deceased. As yet, no administrator has been appointed for his estate. Just as soon as that appointment has been made by the Court, we will advise you.

Sincerely yours,

T. P. Robinson, Jr.

TPR/mr

0 001120 P5:54

[redacted]
Box 662
[redacted]Eldorado, Texas 76936

830403820

MIDLAND, TEXAS
PM
18 OCT
1980

[redacted]

Forward to
OPC

MR. JOHN WARREN MC GARRY
VICE-CHAIRMAN
FEDERAL ELECTION COMMISSION
WASHINGTON, D. C. 20463

80 OCT 20 P12:34

C00 3061

1142

RECEIVED
80 OCT 21 P1:25

Terre Haute, Indiana
Oct 16/1980

Federal Election
Commission
Washington D.C.
20463

Dear: Anne a. Weissenboen

I recieved your certified Letter Sat. Oct 11/1980. I have been sick and not feeling well and have decided to have Loren a. Smith to represent me in this matter. Please advise the commission. eMr. Loren a. Smith the counsel for (Regan for President) ~~The address is (Arlington Virginia - Zip code 222 04) Phone # 703/685-3400)~~

I Frank eM. Klamt authorize eMr Loren a. Smith to represent me and recieve any - notification and other recommendations from the - Commission.

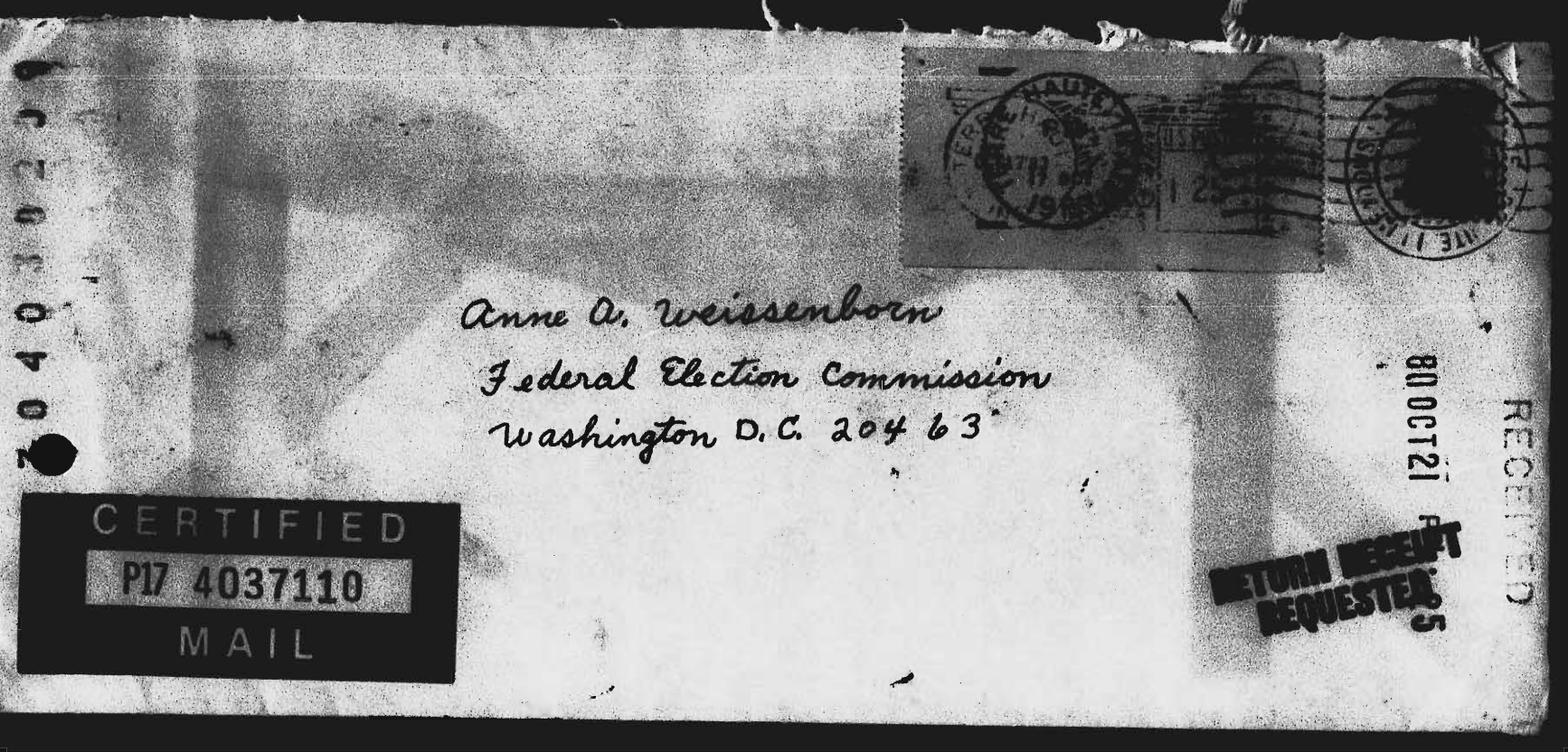
These Checks in gestion were - Corrected by Bay Buchanan The Reagan for President "Treasure"

(address correction)
Phone (703-685-3810)
eMr Loren a. Smith
Reagan Bush Committee
901 Highland street
Arlington, Virginia
222-04

Respectfully Yours,
Frank eM. Klamt
411-Barton ave,
Terre Haute Indiana
47803
(Phone 812-232-5117)

PS Please excuse this Letter

C00340213


Anne A. Weissenborn
Federal Election Commission
Washington D.C. 20463
CERTIFIED
P17 4037110
MAIL
RETURN RECEIPT REQUESTED
RECEIVED
80 OCT 21 P5
2040 0 0 2 0 6

GCC #
3 of 5

910634

The Underwriters, Inc.

"Insurance Services"
P. O. Box 1293
Morristown, N. J. 07960

80 OCT 20 P 3:09

(201) 538-4686
Telex 136381

334 Madison Avenue
Convent Station, N. J. 07961

October 15, 1980

Anne A. Weissenborn
Federal Election Commission
1325 K Street
Washington, D. C. 20468

Dear Ms. Weissenborn:

I designate Loren A. Smith, Chief Counsel, Reagan Bush Committee, to represent me in MUR 1142/1255.

Sincerely,

Richard J. Greene

Richard J. Greene

cc: Loren A. Smith

RJG/bt

3304038209

80 OCT 20 P4:10

GENERAL COUNSEL

THE UNDERWRITERS INC.
P.O. Box 1293
Morristown, New Jersey 07960

83040382073

NORTH JERSEY NJ 070
PM 1
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1980

80 OCT 29 P3:00

Anne A. Weissenborn
Federal Election Commission
1325 K Street, N.W.
Washington, D. C. 20468

GCC
3035

RECEIVED
80 OCT 20 AM 9:35

JAMES M. FORGOTSON
509 MARSHALL STREET
SUITE 1200 • SLATTERY BUILDING
SHREVEPORT, LOUISIANA 71101

October 15, 1980

Federal Election Commission
Washington, D.C. 20463

Attention: Ms. Anne A. Weissenborn, Attorney

Re: MUR 1142/1255

Gentlemen:

We acknowledge receipt of your letter of October 8, 1980, and wish to advise that we have contacted Mrs. Mary Lee Garfield, Deputy Counsel, Reagan-Bush Headquarters, 901 South Highland Street, Arlington, VA 22204, phone number 703-685-3810 who will be handling the captioned matter.

Enclosed is a copy of our letter to Mrs. Garfield.

Very truly yours,

James M. Forgotson

JMF:lt

Enclosure

3 3 0 4 0 1 8 2 0 7 4

JAMES M. FORGOTSON
509 MARSHALL STREET
SUITE 1200 • SLATTERY BUILDING
SHREVEPORT, LOUISIANA 71101

October 15, 1980

copy

Mrs. Mary Lee Garfield
Deputy Counsel
Reagan-Bush Headquarters
901 South Highland Street
Arlington, VA 22204

Re: Federal Election Committe
File MUR 1142/1255

Dear Mrs. Garfield:

This letter hereby authorizes you to handle the matter of a possible contribution violation as stated in the letter dated October 8, 1980 and received this date from the Federal Election Committee. We are attaching a copy of this letter for your file.

Also, as you discussed with my secretary this morning, we are enclosing a xerox copy of each of the checks listed in the Commission's letter. Please make note of check number 8926 in the amount of $1,000.00 dated March 11, 1980 which clearly states that the contribution is from Mrs. Forgotson.

Also enclosed is a copy of the Reagan for President contribution refund check number 1186 dated August 25, 1980 in the amount of $1,185.00. Your letter of even date stated that this amount was in excess of the amount allowed. However, if you find that we are not in error and want the $1,185.00 returned to you, I will be glad to send you another check in that amount.

In addition, enclosed is a copy of my check number 9216 dated August 28, 1980 in the amount of $1,000.00 made payable to the 1980 Republican Presidential Campaign Committee which was to be used for TV-Radio programs. I thought you might want to be informed of this contribution.

Everyday we get letters requesting campaign contributions, and we have responded to many - all in good faith. Perhaps each committee should notify us when our maximum is reached and not send any more requests for funds.

I would appreciate a copy of any and all of your correspondence regarding this matter.

Very truly yours,

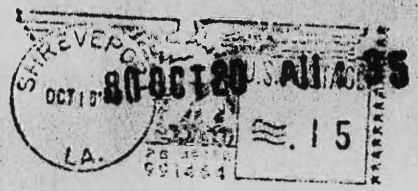
James M. Forgotson

JMF:lt
Enclosures

8304038207

JAMES M. FORGOTSON
509 MARSHALL STREET
SUITE 1200 • SLATTERY BUILDING
SHREVEPORT, LOUISIANA 71101

RECEIVED
FEC
80 OCT 20 AM 8:35



Federal Election Commission
Attention: Ms. Anne A. Weissenborn, Attorney
Washington, D.C. 20463

3304038209

910567
RECEIVED
GCC
80 OCT 16 P2:

TURK, MARSH, KELLY & HOARE
575 LEXINGTON AVENUE
NEW YORK, N.Y. 10022

CABLE ADDRESS
"MELOPOEIA"
212-371-1660

ADIRONDACK OFFICE
P. O. BOX DI
ELIZABETHTOWN
NEW YORK 12932
518-873-6351

GILBERT FREI
CARTER T. LOUTHAN
ALEXANDER L. CACCIA
GEORGE B. SNELL
HUYLER C. HELD
ARTHUR V. SAVAGE
JOHN ANTHONY SMITH
JOHN G. PALACHE, Jr.
PAUL F. NASH
G. PETER GROSS

L. RANDOLPH MASON
EDWARD E. WATTS, Jr.
COUNSEL

October 14, 1980

Re: L. Randolph Mason
MUR 1142/1255

Federal Election Commission
Washington, D. C. 20463

Attention: Ms. Anne A. Weissenborn

Dear Sirs:

We represent L. Randolph Mason and want to acknowledge receipt of your letter dated October 8, 1980 to him. Please be advised that Mr. Mason has moved to Florida.

When the Reagan for President Compliance Fund became aware of his contributions they refunded to him the sum of $1,500 on August 8, 1980. We therefore believe that he is now in compliance with the law.

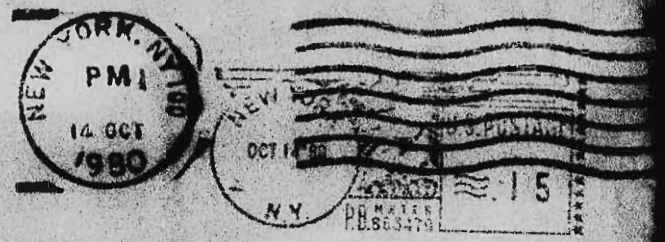
Very truly yours,

George B. Snell

George B. Snell

80 OCT 16 P2:55

TURK, MARSH, KELLY & HOARE
575 LEXINGTON AVENUE
NEW YORK, N. Y. 10022



Federal Election Commission

Washington, D. C. 20463

Attention: Ms. Anne A. Weissenborn

3004036820

80 OCT 16 P2:01

FEDERAL ELECTION COMMISSION
WASHINGTON, D.C. 20463

October 8, 1980

CERTIFIED MAIL
RETURN RECEIPT REQUESTED

Ms. Bay Buchanan, Treasurer
Reagan for President Committee
901 South Highland Street
Arlington, Virginia 22204

RE: MURS 1142 and 1255

3 3 0 4 0 3 2 0 7 5

Dear Ms. Buchanan:

This letter is to notify you that the Federal Election Commission, in the normal course of carrying out its supervisory responsibilities, has found evidence that the Reagan for President Committee has violated certain sections of the Federal Election Campaign Act of 1971, as amended ("the Act"). In addition, questions have been raised concerning Ronald Reagan's involvement in the agreement entered into between your committee and Riggs National Bank of Washington, D.C., for a $1,000,000 loan. A summary of the possible violations and a discussion of information in hand concerning the bank loan is enclosed.

Under the Act you have an opportunity to demonstrate in writing that no action should be taken against the commitete in connection with these matters. Your response must be submitted within 15 days of receipt of this letter. If no response is received within 15 days, the Commission may take further action based on the available information.

Please submit any factual or legal materials which you believe are relevant to the Commission's analysis of the issues with regard to which the Commission has found reason to believe that violations have occurred.

This matter will remain confidential in accordance with 2 U.S.C. § 437g(a)(4)(B) and § 437g(a)(12)(A) unless you notify the Commission in writing that you wish the matter to be made public.

If you intend to be represented by counsel in this matter, please advise the Commission by sending a letter of representation stating the name, address, and telephone number of such counsel, and a statement authorizing such counsel to receive any notifications and other recommendations from the Commission.

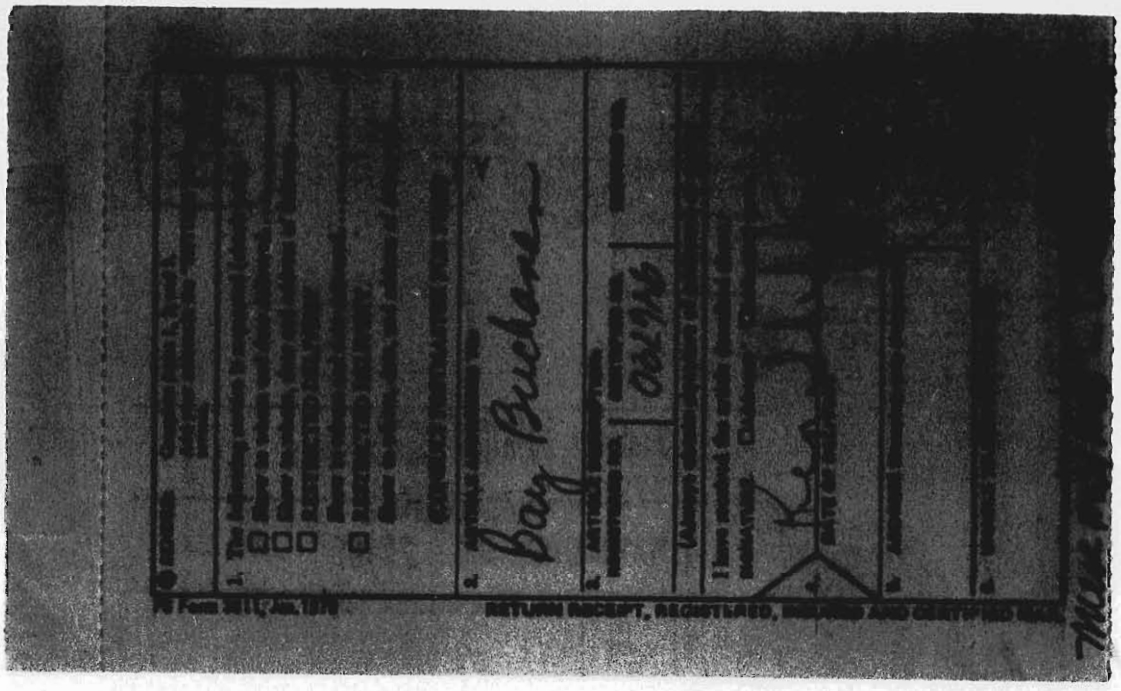
If you have any questions, please contact Anne A. Weissenborn, the attorney assigned to this matter, at (202) 523-5071. For your information, we have enclosed a brief description of the Commission's procedures for handling possible violations.

Sincerely,

JOHN WARREN McGARRY
Vice-Chairman

Enclosures

1. Summary of Possible Violations
2. Procedures



3304058210

FEDERAL ELECTION COMMISSION

NOTIFICATION OF REASON TO BELIEVE FINDING

DATE October 8, 1980

MUR NO. 1142/1255

RESPONDENT: Reagan for President Committee

STAFF MEMBER & TEL. NO.
Anne A. Weissenborn
(202) 523-4071

SOURCE OF MUR: I N T E R N A L L Y G E N E R A T E D

3 3 0 4 0 3 8 2 1 0 1

BACKGROUND

These matters were generated as the result of information compiled by the Reports Analysis Division during the ordinary course of review of reports submitted by the Reagan for President Committee ("the Committee"), and by the Audit Division during its review of the Committee's records for the period of February 26, 1979, to December 31, 1979.

In its initial referral to this Office the Reports Analysis Division found that the Committee during 1979 had apparently violated former 2 U.S.C. §§ 434(b)(2), 434(b)(6) and 434(b)(9) and 2 U.S.C. § 441a(f) by failing to provide required infor-

mation pertaining to itemized contributors and to fundraisers, by failing to provide sufficiently detailed particulars for and the ultimate payees of expenditures, and by accepting excessive contributions. These issues have been reviewed by the Office of General Counsel as MUR 1142. Later, the Audit Division referred to this Office possible violations of 26 U.S.C. § 9035, 2 U.S.C. § 441a (a)(1)(A), 2 U.S.C. § 441a(f), and 2 U.S.C. § 441b in the forms respectively of the candidate's apparent guarantee of a $1,000,000 bank loan obtained by the Committee in October, 1979, the making and acceptance of excessive contributions, and the possible involvement of an incorporated entity in the financing of a Committee fundraiser. These latter issues have been reviewed by this Office as part of MUR 1255.

A report on all issues involved in MUR 1142 was submitted to the Commission by this Office on April 15, 1980. At its April 22, 1980 meeting the Commission declined, by a vote of 3-2, to take the actions recommended by this Office, in part pending resolution of questions regarding the proper reporting of the particulars of expenditures.

Just prior to and shortly after the April 22, 1980 Commission meeting the Committee submitted information satisfying the requirements of 2 U.S.C. §§ 434(b)(2) and 434(b)(6) and partially meeting the requirements of 2 U.S.C. § 434(b)(9) by the addition of more detailed particulars of expenditures.

The Office of General Counsel has recommended that, because of the overlapping of issues involved, the Commission merge MUR's 1142 and 1255.

3 5 3 0 4 0 0 8 2 1 0 3

LEGAL ANALYSIS

1. Failure to Report the Ultimate Payees of Expenditures

The Reports Analysis Division has determined that in its April 10, July 10, and October 10, 1979, reports the Committee failed to cite the "ultimate payees" of certain expenditures; the reports identify only persons apparently acting as Committee agents (as defined at 11 C.F.R. § 102.9(b) (2)(i)(A)) who secured certain goods and services for the Committee, not the person or vendor who actually provided such.

11 C.F.R. § 104.3(c)(3)(i) requires the itemization on committee reports of

> Each person to whom an expenditure in an aggregate amount or value in excess of $200 within the calendar year is made ... together with the date, amount, and purpose of such operating expenditure:

The Commission has defined "each person to whom an expenditure ... is made" as the person who provides goods and services to a committee. (See the Memorandum to the Commission from this Office dated July 19, 1980, and approved by the Commission on July 22, 1980, entitled "Can We Require Title 26 Documentation for a Title 2 Report and, If So, Have We?" for the most recent reaffirmation of this policy.) At the very least the ultimate payee should be given in the description

of the expenditure's purpose, e.g., "hospitality suite at Royal Hotel".

Listed below are the expenditures at issue:

April 10, 1979 Report

Lynn R. Fillman	Purchase of Office equipment	3/15/79	$2,600.00
Paul Laxalt	Reimbursement Reception expenses	3/31/79	783.00

July 10, 1979 Report

Jay Valentine	Reimbursement of postage, mailing permits, meeting rooms, refreshments, misc. meeting expense *	5/24/79	1,077.73
Jay Valentine	Reimbursed banquet expenses, including postage, advertising, food and room rental *	5/30/79	portion of $586.07
Maisie Leier	Reimbursement of expenses related to hospitality suite *	6/21/79	275.00

October 10, 1979 Report

Lorelie Kinder	Reimbursed for convention expenses	9/12/79	500.00
Bruce Eriksen	Reimbursement for expenses related to Iowa State Fair	8/14/79	385.00
Gerald E. Krembow	Reimbursement for newspaper	8/30/79	1,067.29
Jerry Waters/T. Malleys	Reimbursement for promotional materials	7/12/79	1,500.00
Bruce Eriksen	Postage	8/14/79	315.00
Herb Harmon	Reimbursement for reception expense	8/8/79	643.00
Gary Strobel	Refreshments for meeting	9/18/70	350.00

* As amended on May 16, 1980

8304382130

Kinau Kamili	in part reimbursement for campaign materials	5/16/79	$645.90

The Office of General Counsel has recommended that the Commission find reason to believe that the Committee has violated 2 U.S.C. § 434(b)(9).

2. Excessive Contributions

(a) As noted in the earlier report on MUR 1142 submitted by this Office, the Reports Analysis Division determined through its review of the Committee's April 10, July 10 and October 10 reports that the Committee had accepted contributions in excess of $1000 per election from individuals for which reimbursements had not been reported as of the dates of the referrals despite notification by the Commission. This placed the Committee in apparent violation of 2 U.S.C.. § 44la(f) and the contributors in violation of 2 U.S.C. § 44la(a)(l)(A). Additional excessive contributions were noted by RAD in the Committee's Year End Report for 1979. The Audit Division's review of Committee records through December 31, 1979, confirmed that 128 excessive contributions totaling $75,820 had been received and not refunded as of the Audit Division's review, while 78 other, apparently excessive contributions had either been brought within the statutory limits by means of attribution letters from the contributors or found to be the result of computer errors. In these latter instances the Committee's reports had not yet been amended.

Since the review by the Audit Division the Committee has reported reattributions, refunds or corrections of computer errors for a number of the contributions received in 1979 and identified as being apparently excessive by either RAD or the Audit Division. Eleven of the thirteen refunds of 1979 contributions were made in May, 1980. More recently, on August 28, 1980, the Committee submitted responses to two RFAI's detailing similar information for persons who have made contributions in both 1979 and 1980. Refunds in these instances were made in August, 1980.

Individual contributors who, according to Committee responses to RFAI's, have apparently exceeded the contribution limitation by more than $1000 are listed below. As will be noted, some have exceeded the limitation by over $1000 solely on the basis of their 1979 contributions which were included in the figures cited in the interim Audit Report with regard to excessive contributions, while others have gone over the limitation by this much as a result of a combination of their 1979 and 1980 contributions.

Name	Amounts and Dates Of Contributions		Amount of Excess	Date of Refund
Maxy Pope Alles	$1000	3/28/79	$1250	5/12/80 *
	1000	5/29/79		
	250	9/28/79		

* The Committee originally reported this excessive contribution in its October 10, 1979, report and noted that a refund would be made that month. The same notation was made with regard to other excessive contributions of lesser amounts which were later reported as reattributed or refunded or both in the Committee's amendments of May 21, 1980.

Emma Bardwell	$500	3/19/79	$2100	8/11/80
	300	7/11/79		
	200	7/31/79		
	500	11/13/79		
	600	1/1/80		
	1000	3/19/80		
Margaret B. Bartlett	$ 100	5/22/79	$2200	8/11/80
	1000	8/13/79		($2450 refunded)
	500	10/11/79		
	50	1/28/80		
	50	2/11/80		
	500	3/18/80		
	1000	5/14/80		
Ruth C. Crocker	$ 100	9/26/79	$1200	8/11/80
	1000	12/21/79		
	1000	2/25/80		
	100	3/24/80		
James M. Forgotson	$ 500	11/19/79	$2185	8/11/80
	500	2/20/79		
	100	3/23/79		($1185 refunded)
	100	5/21/79		
	50	5/29/79		
	250	6/19/79		
	10	7/20/79		
	25	8/6/79		
	25	10/30/79		
	25	11/14/79		
	100	10/15/79		
	1000	3/19/80		
	500	4/8/80		
Richard J. Green	$1000	10/11/79	$1200	8/11/80
	200	3/24/80		
	1000	5/29/80		
Leonard W. Hardy	$ 250	8/19/79	$2000	8/11/80
	500	10/15/79		
	500	11/28/79		
	750	1/10/80		
	1000	4/29/80		
Lucille W. Herbert	$ 300	7/11/79	$1375	8/11/80
	100	10/23/79		
	500	11/6/79		
	25	11/16/79		
	250	1/7/80		
	100	1/21/80		
	1000	2/5/80		
	100	2/25/80		

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Frank M. Klamt	$1000	3/15/79	$1250	8/11/80
	250	5/25/79		
	1000	1/10/80		
Elsa W. Mark	$ 50	9/5/79	$2725	8/11/80
	100	9/20/79		
	175	10/26/79		
	250	11/20/79		
	150	11/20/79		
	500	12/26/79		
	250	1/30/80		
	250	2/11/80		
	250	2/22/80		
	250	2/22/80		
	350	3/6/80		
	150	3/17/80		
	250	3/19/80		
	250	4/11/80		
	250	4/17/79		
	250	4/24/79		
L. Randolph Mason	$1000	3/23/79	$1500	8/11/80
	500	1/22/80		
	500	1/28/80		
	500	3/17/80		
T. Cecil Meador	$ 500	10/1/79	$1500	8/11/80
	1000	11/19/79		
	1000	1/11/80		
Jesse B. Moore	$ 100	8/3/79	$2400	8/11/80
	200	10/26/79		(amount refunded
	500	11/29/79		$2700)
	150	1/14/80		
	500	2/29/80		
	2000	3/12/80		
Helen L. Moorehead	$ 100	3/15/79	$1225	5/12/80
	50	5/21/79		
	25	6/14/79		
	50	8/8/79		
	1000	9/18/79		
	100	10/31/79		
	250	11/2/79		
	300	1/11/80		
	100	2/6/80		
	100	3/21/80		
	150	3/28/80		

3304038210 6

Antoinette S	Wiking	$ 300	3/23/79	$1800	8/11/80
		300	5/22/79		
		500	10/31/79		
		500	11/14/79		
		100	1/5/80		
		100	1/25/80		
		500	2/20/80		
		500	3/5/80		

Examination of the findings made by the Audit Division during the threshold audit and of RFAI responses has revealed that by December 31, 1979, thirty-five other individuals had apparently exceeded the contribution limitation by $1000 exactly, while nine additional persons apparently exceeded the limitation by $1000 as a result of a combination of their 1979 and 1980 contributions. Numerous additional individuals have exceeded the limitation by lesser amounts. *

11 C.F.R. § 103.3(b) requires that contributions which appear to be illegal shall be returned to the contributor within 10 days of receipt or, if deposited, shall be noted as being possibly illegal. If the contributions' legality cannot later be established, they are to be refunded within a reasonable time. In the above listed instances the Committee's refunds were made at a minumum of five months after the date of receipt of the contribution which caused the contributor to exceed his or her limitation. In certain cases as much a a year passed before such a refund was made. Such lapses of time do not appear to be "reasonable"

(b) Another apparently excessive contribution was made in the form of a check for $6000 drawn on Moran Interests, a partnership. It is the Committee's position that so long as each of the six partners agrees to an attribution of a $1000 share in the contribution, no limitation has been exceeded. The Committee bases its position on its reading of 11 C.F.R. § 110.1(e) which states:

> A contribution by a partnership shall
>
> (1) Be attributed to each partner in direct proportion to his or her share in the partnership profits ...; or
> (2) Be attributed by agreement of the parties, ...

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* Several additional individuals who appear to have contributed amounts which exceed the contribution limitations by more than $1000 have been identified by the Audit Division and, dependent upon the Committee's response to the final threshold audit report just approved by the Commission, may be added to the above listing at a later date

However, 2 U.S.C. § 441a(a)(1)(A) states that "(n)o person shall make contributions to any candidate and his authorized political committees with respect to any election for Federal office which, in the aggregate, exceed $1000." 2 U.S.C. § 431(11) (formerly 2 U.S.C.. § 431(h)) defines "person" as including "an individual, partnership, committee, association, corporation, labor organization, or any other organization or group of persons...." Therefore, partnership contributions come within the limitations set forth in Section 441a(a)(1)(A). (See also 11 C.F.R. § 9034.2(c)(4)(iii)) Moran Interests has apparently violated 2 U.S.C. 441a(a)(1)(A).

(c) In yet another instance the auditors found that expenses totaling $5680.60 for a fundraising event on behalf of Ronald Reagan held on October 11, 1979, had been paid for by the North Hollywood Glass Co., an unincorporated business entity. The company met these expenses between August 31 and October 18, 1979, billed the Committee on October 31, 1979 and was reimbursed on December 3, 1979.

2 U.S.C. § 431(a)(8)(i) defines "contribution" to include "any gift, subscription, loan, advance or deposit of money ... made by any person for the purpose of influencing any election for Federal office." As noted above, 2 U.S.C. § 431(11) includes in its definition of "person" "any other organization or group of persons", thereby including an unincorporated business entity. The expenditures made by the North Hollywood Glass Co. on behalf of Ronald Reagan constituted, until reimbursed, an advance and thus a contribution. These expenditures exceeded the statutory limitation of $1000 per person per election, thereby placing the company in violation of 2 U.S.C. § 441a(a)(1)(A).

(d) The auditors also found that a group of persons in Hawaii organized a fundraising event on behalf of Ronald Reagan which was held on September 4, 1979. One of these persons, Charles K. Fletcher, paid $5000 of a $12,000 advance deposit to Hilton Hawaiian Village on August 30, 1979, in conjunction with the event. On January 25, 1980, the Committee reimbursed Mr. Fletcher, the lateness of the reimbursement allegedly being due to lack of knowledge on the Committee's part. (In its monthly report of January expenditures the Committee reported a $5000 payment to Charles K. Fletcher for "professional services").

As noted above, an advance of monies for the purpose of influencing a federal election constitutes a contribution. Therefore Charles K. Fletcher has apparently violated 2 U.S.C. § 441a (a)(1)(A).

The Audit Division has posed questions concerning the possible involvement of Pioneer Properties, Inc., in the above advance of $5000 in light of Mr. Fletcher's employment by that corporation and the fact that the group of persons who organized the fundraiser reimbursed the corporation for the use of office space. This Office

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* On February 12, 1980, Mr. Fletcher sent to the Committee a check for $1401.60 which represented a refund for a like amount received by him from the Hilton Hawaiian Village.

finds that at present there is insufficient evidence to indicate any corporate involvement in the advance, but will attempt to ascertain whether such existed during its investigation of Mr. Fletcher's apparent violation.

The Office of General Counsel has recommended that the Commission find reason to believe that the Committee has violated 2 U.S.C. § 44la(f) by accepting excessive contributions and that the individual contributors listed in subsection (a) above, the North Hollywood Glass Co., Moran Interests and Charles K. Fletcher have violated 2 U.S.C. § 44la(a)(1)(A).

3. Expenditure by Candidate

On October 11, 1979, the Committee entered into a loan and security agreement with The Riggs National Bank of Washington, D.C. ("Riggs") pursuant to which Riggs made a loan of $1,000,000 to the Committee in the form of a revolving line of credit for the period between October 11, 1979, and May 31, 1980. (Attachment I). The agreement provided that the loan would be secured by an assignment of all Committee interests in the Presidential primary matching funds to which the Committee or the candidate might become entitled and by all deposits of the Committee in Riggs. The interest rate to be charged was to be at a rate equal to the rate charged by Riggs for prime commercial loans of 90-day maturities. The principal was to be payable on June 30, 1980, and the first interest payment on December 31, 1979. On October 19, 1979, Ronald Reagan and the treasurer of the Committee signed an "Assignment and Grant of Security Interest" to Riggs of all Presidential primary matching funds to which either Mr. Reagan or the Committee was at that time entitled or to which they would later become entitled. (Attachment II). The first advance on the loan was made to the Committee on October 11, 1979, in the sum of $400,000. Subsequent advances were made on November 1, November 5 and November 8, 1979, bringing the total to $1,000,000. (Attachment III).

On January 14, 1980, an amendment to the loan agreement was apparently executed. This amendment increased the amount of the loan to $2,000,000. (Attachment IV). A second "Assignment and Grant of Security Interest" to Riggs of primary matching funds was also signed at that time. (Attachment V).

On September 18, 1979, prior to the signing of the loan and security agreements, Ronald Reagan submitted a letter to Riggs. (Attachment VI). In this letter Mr. Reagan stated that he had been informed that Riggs was unwilling to make the loan of $1,000,000 to the Committee without his guarantee. He agreed that if he had not been certified to receive primary matching funds by January 15, 1980, he would "unconditionally and absolutely guarantee due and punctual payment

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of the principal of such loan and of each note issued by the committee pursuant to said loan agreement, the interest thereon and any other monies due or which may become due thereon...." He stated that "(t)his guaranty shall become null and void and of no effect if I become eligible to receive Presidential primary matching funds under the Federal Election Campaign Act of 1971." Mr. Reagan also purchased a $1,000,000 life insurance policy on October 24, 1979, which cites Riggs as the primary beneficiary. (Attachment VII). He also assigned to Riggs his interest in the policy as "collateral security", apparently for the loan. (Attachment VIII). Neither the letter of guarantee nor the life insurance policy are mentioned in the loan agreement signed on October 11, 1979, nor in the amendment to that agreement.

The Presidential Primary Matching Fund Act contains no definition of "expenditure", nor do the Commission's regulations with regard to the public funding of primary elections. The Federal Election Campaign Act of 1971, as amended, has defined "expenditure" to include a "purchase, payment, distribution, loan, advance, deposit, or gift of money or anything of value, made for the purpose of influencing the nomination for election, or the election, of any person to Federal office ...." (Former 2 U.S.C. § 431(f); see also 2 U.S.C. § 431(9)(A)). The Commission's regulations in effect in October of 1979 defined "payment" to include "a guarantee or endorsement by a candidate or a political committee of a loan". (Former 11 C.F.R. § 100.7(b)(i)(B); presently 11 C.F.R. § 100.8 (a)(1)(i)). Although it is clear that the execution of the guarantee is an expenditure for purposes of former 2 U.S.C. § 431(f), whether the execution of the guarantee constituted a qualified campaign expense by Mr. Reagan in connection with his campaign for nomination to the Office of President, in violation of 26 U.S.C. § 9035, is less clear.

On January 10, 1980, Ronald Reagan certified to the Commission that he and his committee had not and would not make qualified campaign expenses "in excess of the limitations of such expenses under 26 U.S.C. § 9035." On January 14, 1980, the Commission certified to Treasury Mr. Reagan's eligibility to receive matching funds. The Commission prescribed regulations on February 15, 1980, which clarified that a candidate and his or her authorized committee shall certify that they have not incurred and will not incur expenditures in connection with the candidate's campaign for nomination in excess of 11 C.F.R. § 9035. See 11 C.F.R. § 9033.2(b). Prior to the prescription of that regulation, the statute and regulations only stated that the candidate will not incur qualified campaign expenses in excess of $50,000. Since it was not until February 15, 1980, that the regulation made it clear that a candidate could not make expenditures in excess of $50,000 prior to certification for eligibility, the Office of General Counsel has recommended that no action be taken as to the personal guarantee of Ronald Reagan.

Mr. Reagan's purchase of the life insurance policy constituted an actual rather than a conditional expenditure on his part. The policy was something "of value" obtained by Mr. Reagan for purposes

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remained alive throughout the period of time it was in effect. It was not a guarantee of payment in the event of default but only in the event of Mr. Reagan's death. It is therefore the opinion of the Office of General Counsel that the value of Mr. Reagan's expenditure should be limited to the cost of the premium involved in the purchase of the policy or $8,420. Such valuation would not in itself cause expenditures set forth in 26 U.S.C. § 9035. *

The Office of General Counsel has recommended that the Commission take no action as to a violation of 26 U.S.C. § 9035 by Ronald Reagan.

COMMISSION DETERMINATIONS

Based on the above analyses the Federal Election Commission has determined

1. That MUR's 1142 and 1255 are to be merged.

2. That there is reason to believe that the Reagan for President Committee has violated 2 U.S.C. §§ 434(b)(9) and 441a(f).

3. That there is reason to believe that Maxy Pope Alles, Emma Bardwell, Margaret B. Bartlett, Ruth C. Crocker, James M. Forgotson, Richard J. Green, Leonard W. Hardy, Lucille W. Herbert, Frank M. Klamt, Elsa W. Mark, L. Randolph Mason, T. Cecil Meador, Jesse B. Moore, Helen L. Moorehead, Warren N. Porter, Antoinette S. Wiking, Moran Interests, North Hollywood Glass Company, and Charles K. Fletcher have violated 2 U.S.C. § 441a(a)(1)(A).

4. That no action is to be taken as to a violation of 26 U.S.C. § 9035 by Ronald Reagan.

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* A similar situation was present in MUR 1195 in which the complainant questioned whether a loan made to the Kennedy for President Committee by the Chemical Bank of New York had been made in the ordinary course of business. In that instance the bank required the committee to obtain insurance policies on Mr. Kennedy's health and life as a precondition for granting the loan, which was secured by the candidate's expectation of receipt of public matching funds. The MUR did not address the issue of whether the policies constituted contributions by Mr. Kennedy, and if so, what the value of such contributions would be. In the Kennedy situation the committee made the purchase, rather than the candidate as did Mr. Reagan; however, this distinction does not seem enough to warrant attributing to Mr. Reagan a contribution in the amount of the value which the policy would have had in the event of his death.

FEDERAL ELECTION COMMISSION
WASHINGTON, D.C. 20463

CERTIFIED MAIL
RETURN RECEIPT REQUESTED

Ms. Bay Buchanan, Treasurer
Reagan for President Committee
901 South Highland Street
Arlington, Virginia 22204

RE: MURS 1142 and 1255

3 3 0 4 0 3 8 2 1 1 2

Dear Ms. Buchanan:

This letter is to notify you that the Federal Election Commission, in the normal course of carrying out its supervisory responsibilities, has found evidence that the Reagan for President Committee has violated certain sections of the Federal Election Campaign Act of 1971, as amended ("the Act"). In addition, questions have been raised concerning Ronald Reagan's involvement in the agreement entered into between your committee and Riggs National Bank of Washington, D.C., for a $1,000,000 loan. A summary of the possible violations and a discussion of information in hand concerning the bank loan is enclosed.

Under the Act you have an opportunity to demonstrate in writing that no action should be taken against the commitete in connection with these matters. Your response must be submitted within 15 days of receipt of this letter. If no response is received within 15 days, the Commission may take further action based on the available information.

Please submit any factual or legal materials which you believe are relevant to the Commission's analysis of the issues with regard to which the Commission has found reason to believe that violations have occurred.

This matter will remain confidential in accordance with 2 U.S.C. § 437g(a)(4)(B) and § 437g(a)(12)(A) unless you notify the Commission in writing that you wish the matter to be made public.

If you intend to be represented by counsel in this matter, please advise the Commission by sending a letter of representation stating the name, address, and telephone number of such counsel, and a statement authorizing such counsel to receive any notifications and other recommendations from the Commission.

AW 10/8/80

If you have any questions, please contact Anne A. Weissenborn, the attorney assigned to this matter, at (202) 523-5071. For your information, we have enclosed a brief description of the Commission's procedures for handling possible violations.

Sincerely,

Enclosures

1. Summary of Possible Violations
2. Procedures

3304038211

FEDERAL ELECTION COMMISSION
WASHINGTON, D.C. 20463

October 8, 1980

CERTIFIED MAIL
RETURN RECEIPT REQUESTED

Mr. Charles K. Fletcher
P.O. Box 20
Honolulu, Hawaii 96810

RE: MUR 1142/1255

Dear Mr. Fletcher:

This letter is to notify you that the Federal Election Commission, in the normal course of carrying out its supervisory responsibilities, has found evidence that you have violated a section of the Federal Election Campaign Act of 1971, as amended ("the Act"). A summary of the possible violation is enclosed.

Under the Act you have the opportunity to demonstrate, in writing, that no action should be taken against you in connection with this matter. Your response must be submitted within 15 days of receipt of this letter. If no response is received within 15 days, the Commission may take further action based on the available information.

Please submit any factual or legal materials which you believe are relevant to the Commission's analysis of this matter. You are also asked to explain the relationship, if any, of Pioneer Properties, Inc., to the financing of the $5000 advance which you made to Hilton Hawaiian Village.

This matter will remain confidential in accordance with 2 U.S.C. § 437g(a)(4)(B) and § 437g(a)(12)(A) unless you notify the Commission in writing that you wish the matter to be made public.

If you intend to be represented by counsel in this matter, please advise the Commission by sending a letter of representation stating the name, address and telephone number of such counsel, and a statement authorizing such counsel to receive any notification and other recommendations from the Commission.

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If you have any questions, please contact Anne A. Weissenborn, the attorney assigned to this matter at (202) 523-5071. For your information, we have enclosed a brief description of the Commission's procedures for handling possible violations.

Sincerely,

JOHN WARREN McGARRY
Vice-Chairman

Enclosures

1. Summary of Possible Violation
2. Procedures

3304038211

FEDERAL ELECTION COMMISSION

NOTIFICATION OF REASON TO BELIEVE FINDING

DATE October 8, 1980

MUR NO. 1255

STAFF MEMBER & TEL. NO.

RESPONDENT Charles K. Fletcher

Anne A. Weissenborn

(202) 523-5071

SOURCE OF MUR: I N T E R N A L L Y G E N E R A T E D

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BACKGROUND

This matter was generated as the result of information compiled by the Audit Division during the ordinary course of its review of the records of the Reagan for President Committee ("the Committee"). The Audit Division has found evidence that you contributed $5000 to the Committee in violation of 2 U.S.C. § 44la(a)(1)(A).

FACTUAL BASIS AND LEGAL ANALYSIS

The Committee's records show that on September 4, 1979, you paid $5000 of a $12,000 advance deposit to the Hilton Hawaiian Village in conjunction with a fundraising event held on behalf of Ronald Reagan. You were apparently reimbursed by the Committee on January 25, 1980.

2 U.S.C. § 431(a)(8)(i) defines a "contribution" to include "any gift, subscription, loan, advance or deposit of money ... made by any person for the purpose of influencing any election for Federal office." 2 U.S.C. § 44la(a)(1)(A) limits contributions from individuals to $1000 per candidate per election.

Based on the foregoing analysis, the Federal Election Commission has found reason to believe that you have violated 2 U.S.C. § 44la(a)(1)(A).

FEDERAL ELECTION COMMISSION
WASHINGTON, D.C. 20463

CERTIFIED MAIL
RETURN RECEIPT REQUESTED

Mr. Charles K. Fletcher
P.O. Box 20
Honolulu, Hawaii 96810

RE: MUR 1142/1255

Dear Mr. Fletcher:

This letter is to notify you that the Federal Election Commission, in the normal course of carrying out its supervisory responsibilities, has found evidence that you have violated a section of the Federal Election Campaign Act of 1971, as amended ("the Act"). A summary of the possible violation is enclosed.

Under the Act you have the opportunity to demonstrate, in writing, that no action should be taken against you in connection with this matter. Your response must be submitted within 15 days of receipt of this letter. If no response is received within 15 days, the Commission may take further action based on the available information.

Please submit any factual or legal materials which you believe are relevant to the Commission's analysis of this matter. You are also asked to explain the relationship, if any, of Pioneer Properties, Inc., to the financing of the $5000 advance which you made to Hilton Hawaiian Village.

This matter will remain confidential in accordance with 2 U.S.C. § 437g(a)(4)(B) and § 437g(a)(12)(A) unless you notify the Commission in writing that you wish the matter to be made public.

If you intend to be represented by counsel in this matter, please advise the Commission by sending a letter of representation stating the name, address and telephone number of such counsel, and a statement authorizing such counsel to receive any notification and other recommendations from the Commission.

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If you have any questions, please contact Anne A. Weissenborn, the attorney assigned to this matter at (202) 523-5071. For your information, we have enclosed a brief description of the Commission's procedures for handling possible violations.

Sincerely,

Enclosures

1. Summary of Possible Violation
2. Procedures

3304038211 6

FEDERAL ELECTION COMMISSION
WASHINGTON, D.C. 20463

October 8, 1980

CERTIFIED MAIL
RETURN RECEIPT REQUESTED

Moran Interests
2001 Kirby Drive
Suite 912
Houston, Texas 77019

RE: MUR 1142/1255

Dear Sir or Madam:

This letter is to notify you that the Federal Election Commission, in the normal course of carrying out its supervisory responsibilities, has found evidence that your partnership has violated a section of the Federal Election Campaign Act of 1971, as amended ("the Act"). A summary of the possible violation is enclosed.

Under the Act you have the opportunity to demonstrate, in writing, that no action should be taken against your partnership in connection with this matter. Your response must be submitted within 15 days of receipt of this letter. If no response is received within 15 days, the Commission may take further action based on the available information.

Please submit any factual or legal materials which you believe are relevant to the Commission's analysis of this matter.

This matter will remain confidential in accordance with 2 U.S.C. § 437g(a)(4)(B) and § 437g(a)(12)(A) unless you notify the Commission in writing that you wish the matter to be made public.

If you intend to be represented by counsel in this matter, please advise the Commission by sending a letter of representation stating the name, address and telephone number of such counsel, and a statement authorizing such counsel to receive any notification and other recommendations from the Commission.

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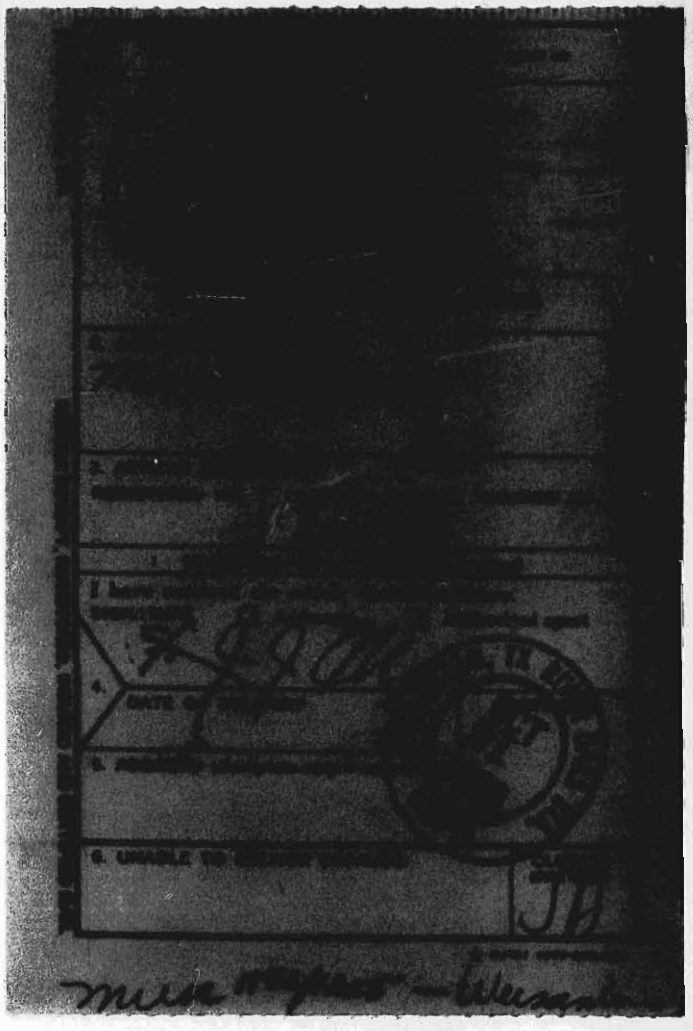
If you have any questions, please contact Anne A. Weissenborn, the attorney assigned to this matter at (202) 523-5071. For your information, we have enclosed a brief description of the Commission's procedures for handling possible violations.

Sincerely,

JOHN WARREN McGARRY
Vice-Chairman

Enclosures

1. Summary of Possible Violation
2. Procedures



33040382120

FEDERAL ELECTION COMMISSION

NOTIFICATION OF REASON TO BELIEVE FINDING

DATE October 8, 1980

MUR NO. 1255

STAFF MEMBER & TEL. NO.

Anne A. Weissenborn

(202) 523-5071

RESPONDENT Moran Interests

SOURCE OF MUR: I N T E R N A L L Y G E N E R A T E D

BACKGROUND

This matter was generated as the result of information compiled by the Audit Division during the ordinary course of its review of the records of the Reagan for President Committee ("the Committee"). The Audit Division has found evidence that Moran Interests contributed $6000 to the Committee in violation of 2 U.S.C. § 441a(a)(1)(A).

FACTUAL BASIS AND LEGAL ANALYSIS

The Committee's records show that a $6000 contribution has been received which was made by means of a check drawn on Moran Interests, a partnership.

2 U.S.C. § 441a(a)(1)(A) states that "(n)o person shall make contributions to any candidate and his authorized political committees with respect to any election for Federal office which, in the aggregate, exceed $1000. 2 U.S.C. § 431(11) (formerly 2 U.S.C. § 431(h)) defines "person" as including "an individual, partnership, committee, association, corporation, labor organization, or any other organization or group of persons. . . " Therefore, partnership contributions come within the limitations set forth in Section 441a(a)(1)(A).

Based on the above analysis, the Federal Election Commission has found reason to believe that Moran Interests has violated 2 U.S.C. § 441a(a)(1)(A).

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FEDERAL ELECTION COMMISSION
WASHINGTON, D.C. 20463

CERTIFIED MAIL
RETURN RECEIPT REQUESTED

Moran Interests
2001 Kirby Drive
Suite 912
Houston, Texas 77019

RE: MUR 1142/1255

3 3 0 4 0 3 8 2 1 2 2

Dear Sir or Madam:

This letter is to notify you that the Federal Election Commission, in the normal course of carrying out its supervisory responsibilities, has found evidence that your partnership has violated a section of the Federal Election Campaign Act of 1971, as amended ("the Act"). A summary of the possible violation is enclosed.

Under the Act you have the opportunity to demonstrate, in writing, that no action should be taken against your partnership in connection with this matter. Your response must be submitted within 15 days of receipt of this letter. If no response is received within 15 days, the Commission may take further action based on the available information.

Please submit any factual or legal materials which you believe are relevant to the Commission's analysis of this matter.

This matter will remain confidential in accordance with 2 U.S.C. § 437g(a)(4)(B) and § 437g(a)(12)(A) unless you notify the Commission in writing that you wish the matter to be made public.

If you intend to be represented by counsel in this matter, please advise the Commission by sending a letter of representation stating the name, address and telephone number of such counsel, and a statement authorizing such counsel to receive any notification and other recommendations from the Commission.

BCW 10/8/84

If you have any questions, please contact Anne A. Weissenborn, the attorney assigned to this matter at (202) 523-5071. For your information, we have enclosed a brief description of the Commission's procedures for handling possible violations.

Sincerely,

Enclosures

1. Summary of Possible Violation
2. Procedures

3304038212

FEDERAL ELECTION COMMISSION
WASHINGTON, D.C. 20463

October 8, 1980

CERTIFIED MAIL
RETURN RECEIPT REQUESTED

The North Hollywood Glass Company
11050 Chandler Blvd.
North Hollywood, Calif. 91603

RE: MUR 1142/1255

Dear Sir or Madam:

This letter is to notify you that the Federal Election Commission, in the normal course of carrying out its supervisory responsibilities, has found evidence that your company has violated a section of the Federal Election Campaign Act of 1971, as amended ("the Act"). A summary of the possible violation is enclosed.

Under the Act you have the opportunity to demonstrate, in writing, that no action should be taken against your company in connection with this matter. Your response must be submitted within 15 days of receipt of this letter. If no response is received within 15 days, the Commission may take further action based on the available information.

Please submit any factual or legal materials which you believe are relevant to the Commission's analysis of this matter.

This matter will remain confidential in accordance with 2 U.S.C. § 437g(a)(4)(B) and § 437g(a)(12)(A) unless you notify the Commission in writing that you wish the matter to be made public.

If you intend to be represented by counsel in this matter, please advise the Commission by sending a letter of representation stating the name, address and telephone number of such counsel, and a statement authorizing such counsel to receive any notification and other recommendations from the Commission.

3304038214

If you have any questions, please contact Anne A. Weissenborn, the attorney assigned to this matter at (202) 523-5071. For your information, we have enclosed a brief description of the Commission's procedures for handling possible violations.

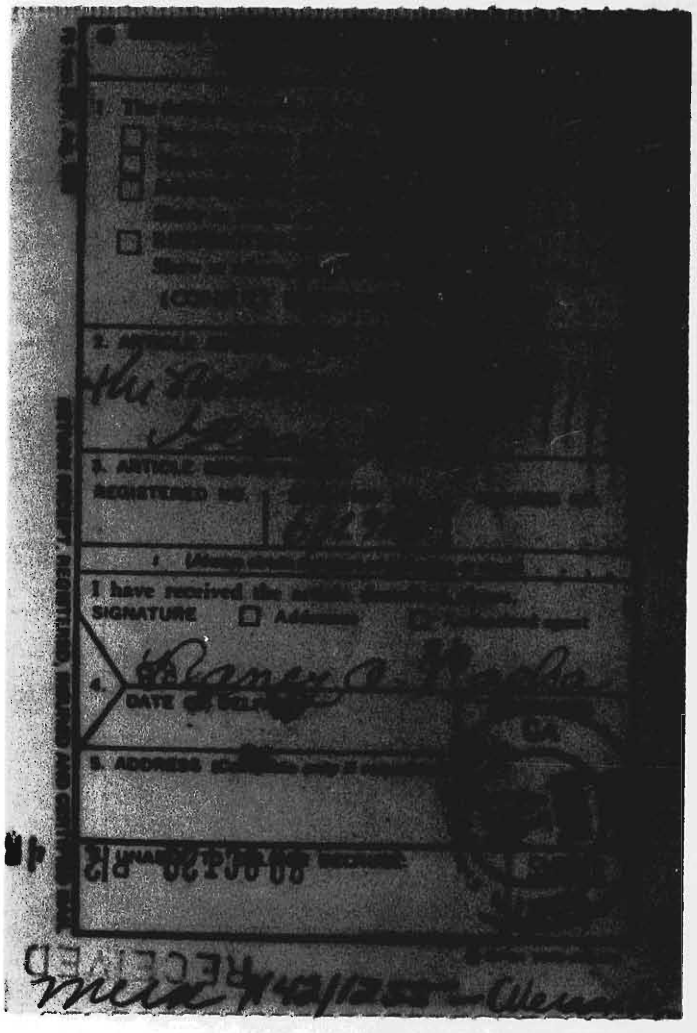
Sincerely,

JOHN WARREN McGARRY
Vice-Chairman

Enclosures

1. Summary of Possible Violation
2. Procedures

3304038212



FEDERAL ELECTION COMMISSION

NOTIFICATION OF REASON TO BELIEVE FINDING

DATE October 8, 1980

MUR NO. 1255

RESPONDENT The North Hollywood Glass Co.

STAFF MEMBER & TEL. NO.
Anne A. Weissenborn
(202) 523-4071

SOURCE OF MUR: I N T E R N A L L Y G E N E R A T E D

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BACKGROUND

This matter was generated as the result of information compiled by the Audit Division during the ordinary course of its review of the records of the Reagan for President Committee ("the Committee"). The Audit Division has found evidence that the North Hollywood Glass Co. contributed $5,680.60 to the Committee in violation of 2 U.S.C. § 441a(a)(1)(A).

FACTUAL BASIS AND LEGAL ANALYSIS

The Audit Division has found that your company paid expenses totaling $5,680.60 for a fundraiser event on behalf of Ronald Reagan which was held on October 11, 1979. It is understood that you billed the Committee on October 31, 1979, and were reimbursed on December 3, 1979.

2 U.S.C. § 431(a)(8)(i) defines "contribution" to include "any gift, subscription, loan, advance or deposit of money ... made by any person for the purpose of influencing any election for Federal office. As noted above, 2 U.S.C. § 431(11) includes in its definition of "person" "any other organization or group of persons", thereby including an unincorporated business entity. Thus the expenditures made by the North Hollywood Glass Co. on behalf of Ronald Reagan constituted, until reimbursed, an advance and thus a contribution. These expenditures exceeded the statutory limitation of $1000 per person per election, thereby placing the company in violation of 2 U.S.C. § 441a(a)(1)(A).

Based on the foregoing analysis, the Federal Election Commission has found:

Reason to believe that the North Hollywood Glass Company has violated 2 U.S.C. § 441a(a)(1)(A)

FEDERAL ELECTION COMMISSION
WASHINGTON, D.C. 20463

CERTIFIED MAIL
RETURN RECEIPT REQUESTED

The North Hollywood Glass Company
11050 Chandler Blvd.
North Hollywood, Calif. 91603

RE: MUR 1142/1255

Dear Sir or Madam:

This letter is to notify you that the Federal Election Commission, in the normal course of carrying out its supervisory responsibilities, has found evidence that your company has violated a section of the Federal Election Campaign Act of 1971, as amended ("the Act"). A summary of the possible violation is enclosed.

Under the Act you have the opportunity to demonstrate, in writing, that no action should be taken against your company in connection with this matter. Your response must be submitted within 15 days of receipt of this letter. If no response is received within 15 days, the Commission may take further action based on the available information.

Please submit any factual or legal materials which you believe are relevant to the Commission's analysis of this matter.

This matter will remain confidential in accordance with 2 U.S.C. § 437g(a)(4)(B) and § 437g(a)(12)(A) unless you notify the Commission in writing that you wish the matter to be made public.

If you intend to be represented by counsel in this matter, please advise the Commission by sending a letter of representation stating the name, address and telephone number of such counsel, and a statement authorizing such counsel to receive any notification and other recommendations from the Commission.

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AW 10/8/80

If you have any questions, please contact Anne A. Weissenborn, the attorney assigned to this matter at (202) 523-5071. For your information, we have enclosed a brief description of the Commission's procedures for handling possible violations.

Sincerely,

Enclosures

1. Summary of Possible Violation
2. Procedures

33040382126

FEDERAL ELECTION COMMISSION
WASHINGTON, D.C. 20463

October 8, 1980

CERTIFIED MAIL
RETURN RECEIPT REQUESTED

Mrs. Maxy Pope Alles
1316 West Haven Road
San Marino, Calif. 91108

RE: MUR 1142/1255

Dear Mrs. Alles:

This letter is to notify you that the Federal Election Commission, in the normal course of carrying out its supervisory responsibilities, has found evidence that you have violated a section of the Federal Election Campaign Act of 1971, as amended ("the Act"). A summary of the possible violation is enclosed.

Under the Act you have the opportunity to demonstrate, in writing, that no action should be taken against you in connection with this matter. Your response must be submitted within 15 days of receipt of this letter. If no response is received within 15 days, the Commission may take further action based on the available information.

Please submit any factual or legal materials which you believe are relevant to the Commission's analysis of this matter.

This matter will remain confidential in accordance with 2 U.S.C. § 437g(a)(4)(B) and § 437g(a)(12)(A) unless you notify the Commission in writing that you wish the matter to be made public

If you intend to be represented by counsel in this matter, please advise the Commission by sending a letter of representation stating the name, address and telephone number of such counsel, and a statement authorizing such counsel to receive any notification and other recommendations from the Commission.

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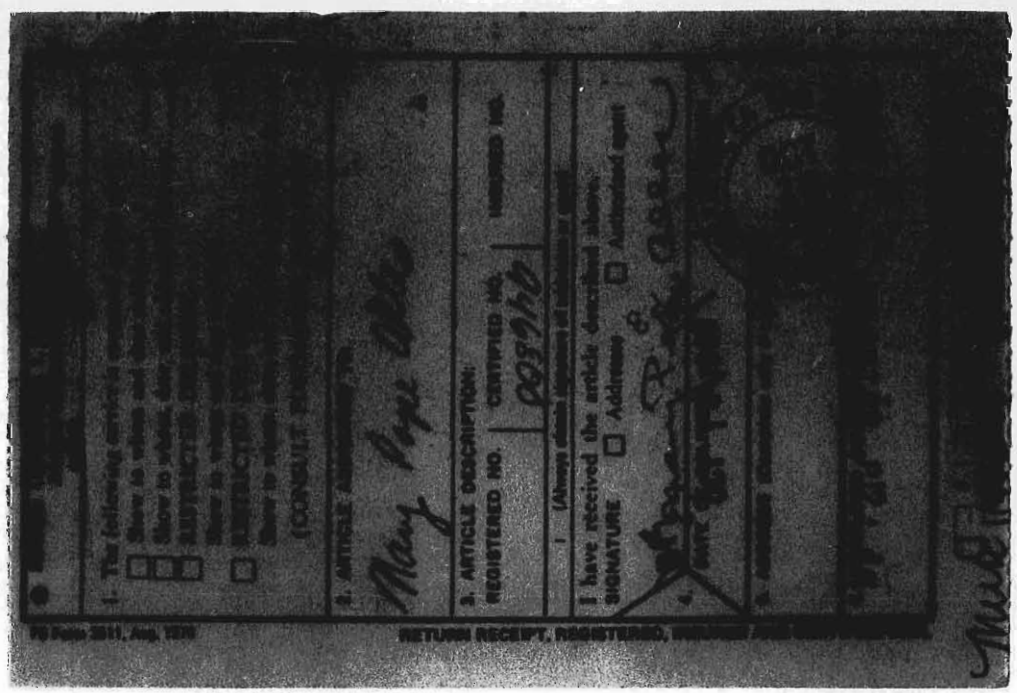
If you have any questions, please contact Anne A. Weissenborn, the attorney assigned to this matter at (202) 523-5071. For your information, we have enclosed a brief description of the Commission's procedures for handling possible violations.

Sincerely,

JOHN WARREN McGARRY
Vice-Chairman

Enclosures

1. Summary of Possible Violation
2. Procedures



3304032136

FEDERAL ELECTION COMMISSION

NOTIFICATION OF REASON TO BELIEVE FINDING

DATE October 8, 1980

MUR NO. 1255
STAFF MEMBER(S) & TEL. NO.
Anne A. Weissenborn
(202) 523-5071

RESPONDENT Mary Pope Alles

SOURCE OF MUR: I N T E R N A L L Y G E N E R A T E D

BACKGROUND

This matter was generated as the result of information compiled by the Audit Division during the ordinary course of its review of the records of the Reagan for President Committee ("the Committee"). The Audit Division has found evidence that you have contributed $2,250 to the Committee in violation of 2 U.S.C. § 441a(a)(1)(A).

FACTUAL BASIS AND LEGAL ANALYSIS

The Committee's records show that on March 26, 1979, you contributed $1000, and that you later contributed $1000 on May 22, 1979 and $250 on September 25, 1979. 2 U.S.C. § 441a (a)(1)(A) limits contributions from individuals to federal candidates to $1000 per election.

Based on the foregoing analysis, the Federal Election Commission has found reason to believe that you have violated 2 U.S.C. § 441a(a)(1)(A).

3040382131

FEDERAL ELECTION COMMISSION
WASHINGTON, D.C. 20463

CERTIFIED MAIL
RETURN RECEIPT REQUESTED

Mrs. Maxy Pope Alles
1316 West Haven Road
San Marino, Calif. 91108

RE: MUR 1142/1255

3 3 0 4 0 3 8 2 1 3 2

Dear Mrs. Alles:

This letter is to notify you that the Federal Election Commission, in the normal course of carrying out its supervisory responsibilities, has found evidence that you have violated a section of the Federal Election Campaign Act of 1971, as amended ("the Act"). A summary of the possible violation is enclosed.

Under the Act you have the opportunity to demonstrate, in writing, that no action should be taken against you in connection with this matter. Your response must be submitted within 15 days of receipt of this letter. If no response is received within 15 days, the Commission may take further action based on the available information.

Please submit any factual or legal materials which you believe are relevant to the Commission's analysis of this matter.

This matter will remain confidential in accordance with 2 U.S.C. § 437g(a)(4)(B) and § 437g(a)(12)(A) unless you notify the Commission in writing that you wish the matter to be made public

If you intend to be represented by counsel in this matter, please advise the Commission by sending a letter of representation stating the name, address and telephone number of such counsel, and a statement authorizing such counsel to receive any notification and other recommendations from the Commission.

Rcv 10/8/80

If you have any questions, please contact Anne A. Weissenborn, the attorney assigned to this matter at (202) 523-5071. For your information, we have enclosed a brief description of the Commission's procedures for handling possible violations.

Sincerely,

Enclosures

1. Summary of Possible Violation
2. Procedures

3304038215

FEDERAL ELECTION COMMISSION
WASHINGTON, D.C. 20463

October 8, 1980

CERTIFIED MAIL
RETURN RECEIPT REQUESTED

Mrs. Emma Bardwell
726 N. Fuller Ave.
Hollywood, Calif. 90046

RE: MUR 1142/1255

Dear Mrs. Bardwell:

This letter is to notify you that the Federal Election Commission, in the normal course of carrying out its supervisory responsibilities, has found evidence that you have violated a section of the Federal Election Campaign Act of 1971, as amended ("the Act"). A summary of the possible violation is enclosed.

Under the Act you have the opportunity to demonstrate, in writing, that no action should be taken against you in connection with this matter. Your response must be submitted within 15 days of receipt of this letter. If no response is received within 15 days, the Commission may take further action based on the available information.

Please submit any factual or legal materials which you believe are relevant to the Commission's analysis of this matter.

This matter will remain confidential in accordance with 2 U.S.C. § 437g(a)(4)(B) and § 437g(a)(12)(A) unless you notify the Commission in writing that you wish the matter to be made public.

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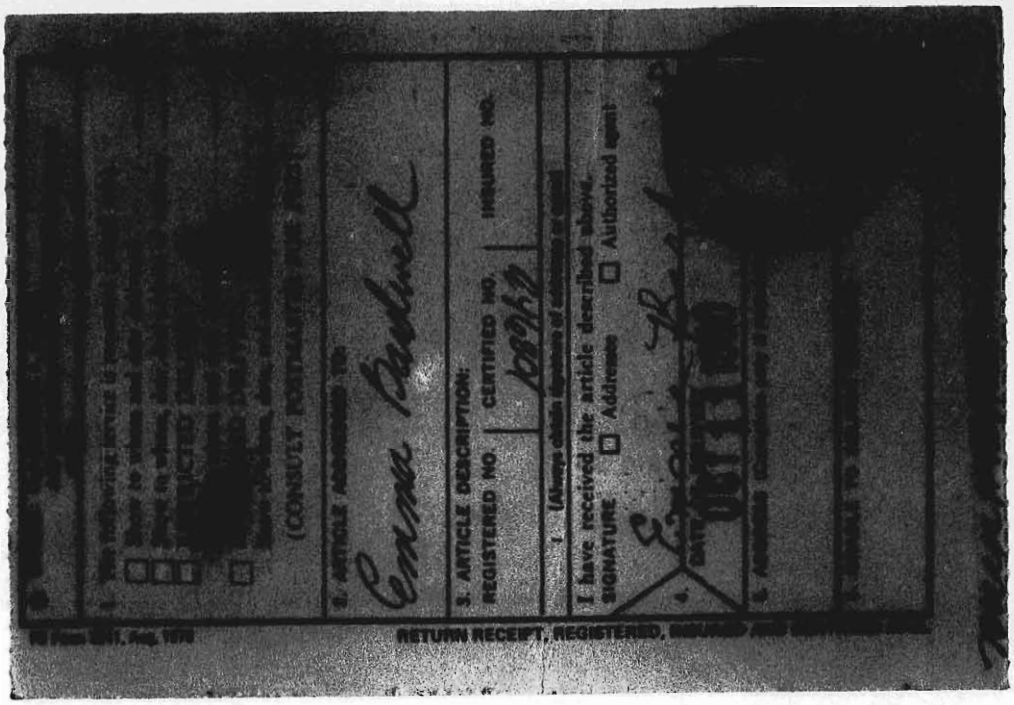
If you have any questions, please contact Anne A. Weissenborn, the attorney assigned to this matter at (202) 523-5071. For your information, we have enclosed a brief description of the Commission's procedures for handling possible violations.

Sincerely,

JOHN WARREN McGARRY
Vice-Chairman

Enclosures

1. Summary of Possible Violation
2. Procedures



3304038215

FEDERAL ELECTION COMMISSION

NOTIFICATION OF REASON TO BELIEVE FINDING

DATE October 8, 1980

MUR NO. 1142/1255

RESPONDENT: Emma Bardwell

STAFF MEMBER & TEL. NO

Anne A. Weissenborn

(202) 523-4071

SOURCE OF MUR: I N T E R N A L L Y G E N E R A T E D

3 3 0 4 0 3 8 2 1 3 6

BACKGROUND

This matter was generated as the result of information compiled by the Audit Division during the ordinary course of its review of the records of the Reagan for President Committee ("the Committee"). The Audit Division has found evidence that you have contributed $3,100 to the Committee in violation of 2 U.S.C. § 441a(a)(1)(A).

FACTUAL BASIS AND LEGAL ANALYSIS

The Committee's records show that the following contributions were made by you:

AMOUNTS AND DATES OF CONTRIBUTIONS	
$ 500	3/19/79
300	7/11/79
200	7/13/79
500	11/13/79
600	1/1/80
1000	3/19/80

2 U.S.C. § 441a (a)(1)(A) limits contributions from individuals to federal candidates to $1000 per election.

Based on the foregoing analysis, the Federal Election Commission has found reason to believe that you have violated 2 U.S.C. § 441a(a)(1)(A).

FEDERAL ELECTION COMMISSION
WASHINGTON, D.C. 20463

CERTIFIED MAIL
RETURN RECEIPT REQUESTED

Mrs. Emma Bardwell
726 N. Fuller Ave.
Hollywood, Calif. 90046

RE: MUR 1142/1255

3304038217

Dear Mrs. Bardwell:

This letter is to notify you that the Federal Election Commission, in the normal course of carrying out its supervisory responsibilities, has found evidence that you have violated a section of the Federal Election Campaign Act of 1971, as amended ("the Act"). A summary of the possible violation is enclosed.

Under the Act you have the opportunity to demonstrate, in writing, that no action should be taken against you in connection with this matter. Your response must be submitted within 15 days of receipt of this letter. If no response is received within 15 days, the Commission may take further action based on the available information.

Please submit any factual or legal materials which you believe are relevant to the Commission's analysis of this matter.

This matter will remain confidential in accordance with 2 U.S.C. § 437g(a)(4)(B) and § 437g(a)(12)(A) unless you notify the Commission in writing that you wish the matter to be made public.

If you intend to be represented by counsel in this matter, please advise the Commission by sending a letter of representation stating the name, address and telephone number of such counsel, and a statement authorizing such counsel to receive any notification and other recommendations from the Commission.

AW 10/8/80

If you have any questions, please contact Anne A. Weissenborn, the attorney assigned to this matter at (202) 523-5071. For your information, we have enclosed a brief description of the Commission's procedures for handling possible violations.

Sincerely,

Enclosures

1. Summary of Possible Violation
2. Procedures

3304038213a

FEDERAL ELECTION COMMISSION
WASHINGTON, D.C. 20463

October 8, 1980

CERTIFIED MAIL
RETURN RECEIPT REQUESTED

Mrs. Margaret B. Bartlett
2559 River Road
Manasquan, New Jersey 08736

RE: MUR 1142/1255

Dear Mrs. Bartlett:

This letter is to notify you that the Federal Election Commission, in the normal course of carrying out its supervisory responsibilities, has found evidence that you have violated a section of the Federal Election Campaign Act of 1971, as amended ("the Act"). A summary of the possible violation is enclosed.

Under the Act you have the opportunity to demonstrate, in writing, that no action should be taken against you in connection with this matter. Your response must be submitted within 15 days of receipt of this letter. If no response is received within 15 days, the Commission may take further action based on the available information.

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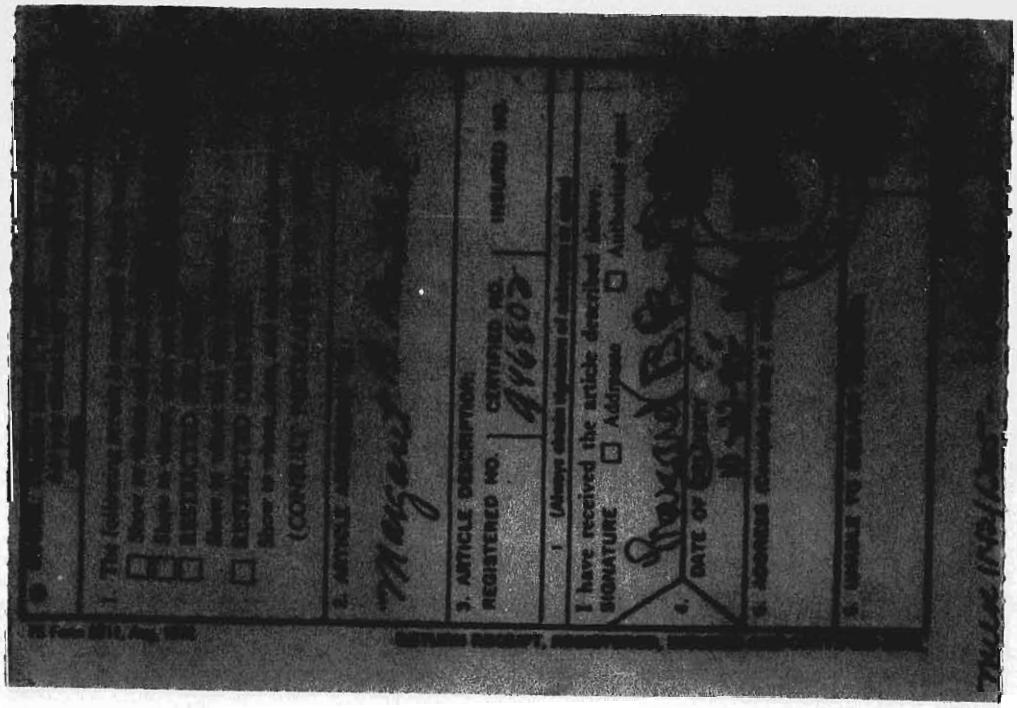
If you have any questions, please contact Anne A. Weissenborn, the attorney assigned to this matter at (202) 523-5071. For your information, we have enclosed a brief description of the Commission's procedures for handling possible violations.

Sincerely,

JOHN WARREN McGARRY
Vice-Chairman

Enclosures

1. Summary of Possible Violation
2. Procedures



8304038214 0

FEDERAL ELECTION COMMISSION

NOTIFICATION OF REASON TO BELIEVE FINDING

DATE October 8, 1980

MUR NO. 1142/1255

RESPONDENT: Margaret B. Bartlett

STAFF MEMBER & TEL. NO.
Anne A. Weissenborn
(202) 523-4071

SOURCE OF MUR: I N T E R N A L L Y G E N E R A T E D

3040382141

BACKGROUND

This matter was generated as the result of information compiled by the Audit Division during the ordinary course of its review of the records of the Reagan for President Committee ("the Committee"). The Audit Division has found evidence that you have contributed $3,200 to the Committee in violation of 2 U.S.C. § 441a(a)(1)(A).

FACTUAL BASIS AND LEGAL ANALYSIS

The Committee's records show that the following contributions were made by you:

AMOUNTS AND DATES OF CONTRIBUTIONS	
$ 100	5/22/79
1000	8/13/79
500	10/11/79
50	1/28/80
50	2/11/80
500	3/18/80
1000	5/14/80

2 U.S.C. § 441a (a)(1)(A) limits contributions from individuals to federal candidates to $1000 per election.

Based on the foregoing analysis, the Federal Election Commission has found reason to believe that you have violated 2 U.S.C. § 441a(a)(1)(A).

FEDERAL ELECTION COMMISSION
WASHINGTON, D.C. 20463

CERTIFIED MAIL
RETURN RECEIPT REQUESTED

Mrs. Margaret B. Bartlett
2559 River Road
Manasquan, New Jersey 08736

RE: MUR 1142/1255

Dear Mrs. Bartlett:

This letter is to notify you that the Federal Election Commission, in the normal course of carrying out its supervisory responsibilities, has found evidence that you have violated a section of the Federal Election Campaign Act of 1971, as amended ("the Act"). A summary of the possible violation is enclosed.

Under the Act you have the opportunity to demonstrate, in writing, that no action should be taken against you in connection with this matter. Your response must be submitted within 15 days of receipt of this letter. If no response is received within 15 days, the Commission may take further action based on the available information.

Please submit any factual or legal materials which you believe are relevant to the Commission's analysis of this matter.

This matter will remain confidential in accordance with 2 U.S.C. § 437g(a)(4)(B) and § 437g(a)(12)(A) unless you notify the Commission in writing that you wish the matter to be made public.

If you intend to be represented by counsel in this matter, please advise the Commission by sending a letter of representation stating the name, address and telephone number of such counsel, and a statement authorizing such counsel to receive any notification and other recommendations from the Commission.

AW 10/8/80

3040382142

If you have any questions, please contact Anne A. Weissenborn, the attorney assigned to this matter at (202) 523-5071. For your information, we have enclosed a brief description of the Commission's procedures for handling possible violations.

Sincerely,

Enclosures

1. Summary of Possible Violation
2. Procedures

8304038211

FEDERAL ELECTION COMMISSION
WASHINGTON, D.C. 20463

October 8, 1980

CERTIFIED MAIL
RETURN RECEIPT REQUESTED

Mrs. Ruth C. Crocker
1155 Oak Grove Ave.
San Marino, Calif. 91108

RE: MUR 1142/1255

Dear Mrs. Crocker:

This letter is to notify you that the Federal Election Commission, in the normal course of carrying out its supervisory responsibilities, has found evidence that you have violated a section of the Federal Election Campaign Act of 1971, as amended ("the Act"). A summary of the possible violation is enclosed.

Under the Act you have the opportunity to demonstrate, in writing, that no action should be taken against you in connection with this matter. Your response must be submitted within 15 days of receipt of this letter. If no response is received within 15 days, the Commission may take further action based on the available information.

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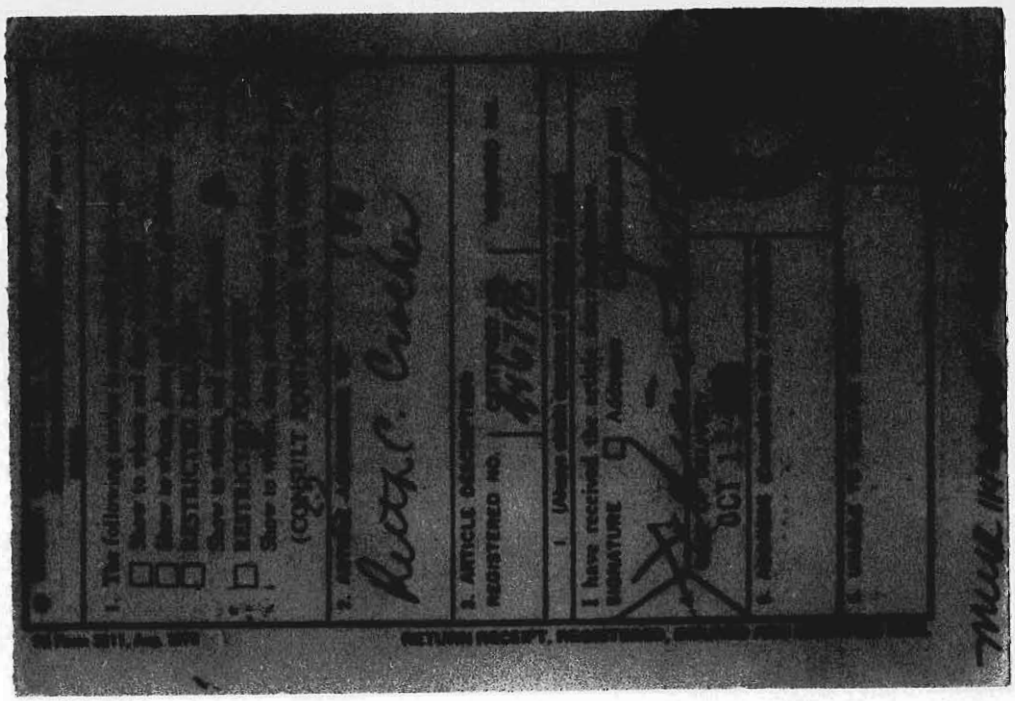
Sincerely,

JOHN WARREN McGARRY
Vice-Chairman

Enclosures

1. Summary of Possible Violation
2. Procedures

2304038211



FEDERAL ELECTION COMMISSION

NOTIFICATION OF REASON TO BELIEVE FINDING

DATE October 8, 1980

MUR NO. 1142/1255

RESPONDENT: Ruth C. Crocker

STAFF MEMBER & TEL. NO.
Anne A. Weissenborn
(202) 523-4071

SOURCE OF MUR: I N T E R N A L L Y G E N E R A T E D

3 3 0 4 0 3 8 2 1 1 4

BACKGROUND

This matter was generated as the result of information compiled by the Audit Division during the ordinary course of its review of the records of the Reagan for President Committee ("the Committee"). The Audit Division has found evidence that you have contributed $2,200 to the Committee in violation of 2 U.S.C. § 441a(a)(1)(A).

FACTUAL BASIS AND LEGAL ANALYSIS

The Committee's records show that the following contributions were made by you:

AMOUNTS AND DATES OF CONTRIBUTIONS	
$ 100	9/26/79
1000	12/21/79
1000	2/25/80
100	3/24/80

2 U.S.C. § 441a (a)(1)(A) limits contributions from individuals to federal candidates to $1000 per election.

Based on the foregoing analysis, the Federal Election Commission has found reason to believe that you have violated 2 U.S.C. § 441a(a)(1)(A).

FEDERAL ELECTION COMMISSION
WASHINGTON, D.C. 20463

CERTIFIED MAIL
RETURN RECEIPT REQUESTED

Mrs. Ruth C. Crocker
1155 Oak Grove Ave.
San Marino, Calif. 91108

RE: MUR 1142/1255

Dear Mrs. Crocker:

This letter is to notify you that the Federal Election Commission, in the normal course of carrying out its supervisory responsibilities, has found evidence that you have violated a section of the Federal Election Campaign Act of 1971, as amended ("the Act"). A summary of the possible violation is enclosed.

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RW 10/8/80

If you have any questions, please contact Anne A. Weissenborn, the attorney assigned to this matter at (202) 523-5071. For your information, we have enclosed a brief description of the Commission's procedures for handling possible violations.

Sincerely,

Enclosures

1. Summary of Possible Violation
2. Procedures

8304038215

FEDERAL ELECTION COMMISSION
WASHINGTON, D.C. 20463

October 8, 1980

CERTIFIED MAIL
RETURN RECEIPT REQUESTED

Mr. James M. Forgotson
409 Beck Building
Shreveport, Louisiana 71101

RE: MUR 1142/1255

Dear Mr. Forgotson:

This letter is to notify you that the Federal Election Commission, in the normal course of carrying out its supervisory responsibilities, has found evidence that you have violated a section of the Federal Election Campaign Act of 1971, as amended ("the Act"). A summary of the possible violation is enclosed.

Under the Act you have the opportunity to demonstrate, in writing, that no action should be taken against you in connection with this matter. Your response must be submitted within 15 days of receipt of this letter. If no response is received within 15 days, the Commission may take further action based on the available information.

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If you have any questions, please contact Anne A. Weissenborn, the attorney assigned to this matter at (202) 523-5071. For your information, we have enclosed a brief description of the Commission's procedures for handling possible violations.

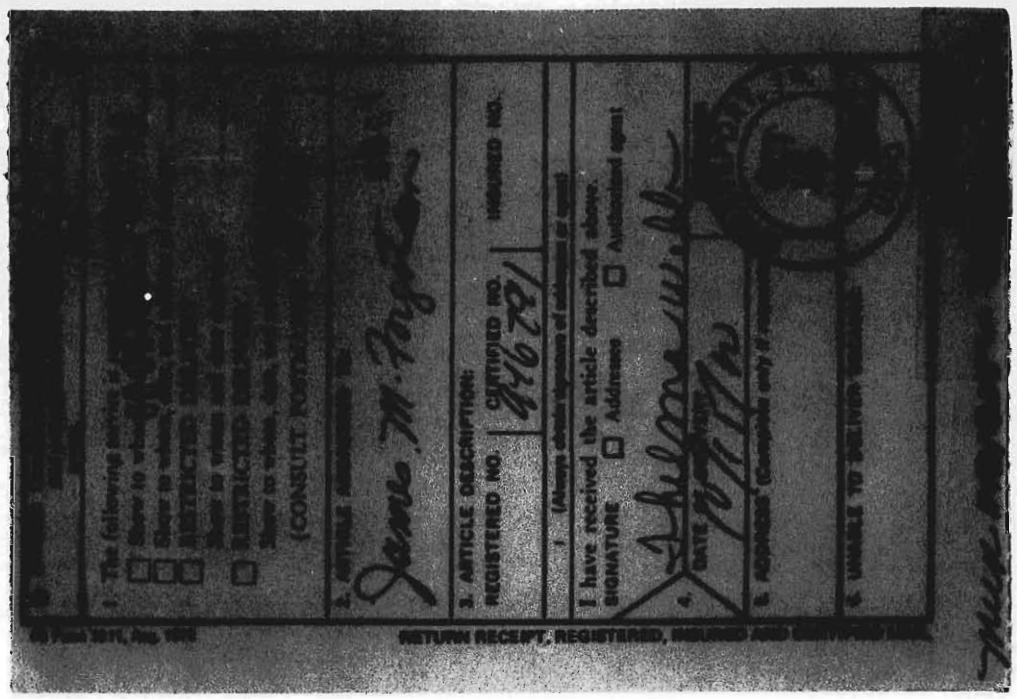
Sincerely,

JOHN WARREN McGARRY
Vice-Chairman

Enclosures

1. Summary of Possible Violation
2. Procedures

3304038213



FEDERAL ELECTION COMMISSION

NOTIFICATION OF REASON TO BELIEVE FINDING

DATE October 8, 1980

MUR NO. 1142/1255

RESPONDENT: James M. Forgotson

STAFF MEMBER & TEL. NO.

Anne A. Weissenborn

(202) 523-4071

SOURCE OF MUR: I N T E R N A L L Y G E N E R A T E D

BACKGROUND

This matter was generated as the result of information compiled by the Audit Division during the ordinary course of its review of the records of the Reagan for President Committee ("the Committee"). The Audit Division has found evidence that you have contributed $3,185 to the Committee in violation of 2 U.S.C. § 44la(a)(1)(A).

FACTUAL BASIS AND LEGAL ANALYSIS

The Committee's records show that the following contributions were made by you:

AMOUNTS AND DATES OF CONTRIBUTIONS

$ 500	11/19/79	$ 25	8/6/79
500	2/20/79	25	10/30/79
100	3/23/79	25	11/14/79
100	5/21/79	100	10/15/79
50	5/29/79	1000	3/19/80
250	6/19/79	500	4/8/80
10	7/20/79		

2 U.S.C. § 44la (a)(1)(A) limits contributions from individuals to federal candidates to $1000 per election.

Based on the foregoing analysis, the Federal Election Commission has found reason to believe that you have violated 2 U.S.C. § 44la(a)(1)(A).

8304038211

FEDERAL ELECTION COMMISSION
WASHINGTON, D.C. 20463

CERTIFIED MAIL
RETURN RECEIPT REQUESTED

Mr. James M. Forgotson
409 Beck Building
Shreveport, Louisiana 71101

RE: MUR 1142/1255

Dear Mr. Forgotson:

This letter is to notify you that the Federal Election Commission, in the normal course of carrying out its supervisory responsibilities, has found evidence that you have violated a section of the Federal Election Campaign Act of 1971, as amended ("the Act"). A summary of the possible violation is enclosed.

Under the Act you have the opportunity to demonstrate, in writing, that no action should be taken against you in connection with this matter. Your response must be submitted within 15 days of receipt of this letter. If no response is received within 15 days, the Commission may take further action based on the available information.

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If you intend to be represented by counsel in this matter, please advise the Commission by sending a letter of representation stating the name, address and telephone number of such counsel, and a statement authorizing such counsel to receive any notifications and other recommendations from the Commission.

3304038213

AW 10/5/80

If you have any questions, please contact Anne A. Weissenborn, the attorney assigned to this matter at (202) 523-5071. For your information, we have enclosed a brief description of the Commission's procedures for handling possible violations.

Sincerely,

Enclosures

1. Summary of Possible Violation
2. Procedures

3304038213

FEDERAL ELECTION COMMISSION
WASHINGTON, D.C. 20463

October 8, 1980

CERTIFIED MAIL
RETURN RECEIPT REQUESTED

Mr. Richard J. Green
95 Tower Mountain Road
Bernardsville, New Jersey 07924

RE: MUR 1142/1255

Dear Mr. Green:

This letter is to notify you that the Federal Election Commission, in the normal course of carrying out its supervisory responsibilities, has found evidence that you have violated a section of the Federal Election Campaign Act of 1971, as amended ("the Act"). A summary of the possible violation is enclosed.

Under the Act you have the opportunity to demonstrate, in writing, that no action should be taken against you in connection with this matter. Your response must be submitted within 15 days of receipt of this letter. If no response is received within 15 days, the Commission may take further action based on the available information.

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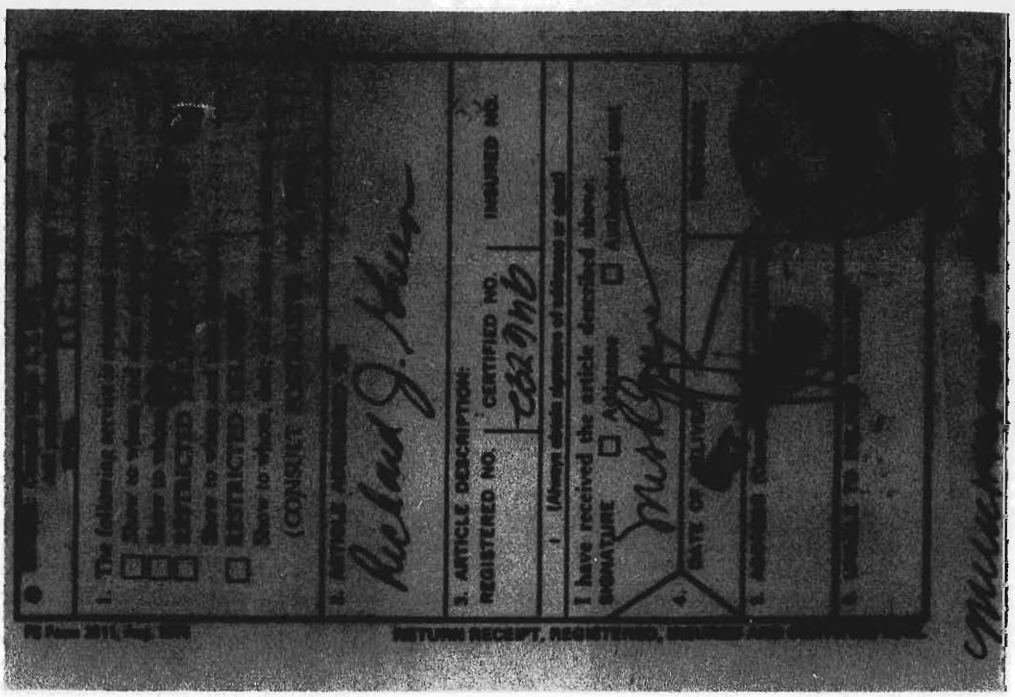
If you have any questions, please contact Anne A. Weissenborn, the attorney assigned to this matter at (202) 523-5071. For your information, we have enclosed a brief description of the Commission's procedures for handling possible violations.

Sincerely,

JOHN WARREN McGARRY
Vice-Chairman

Enclosures

1. Summary of Possible Violation
2. Procedures



8304038213

FEDERAL ELECTION COMMISSION

NOTIFICATION OF REASON TO BELIEVE FINDING

DATE October 8, 1980

MUR NO. 1142/1255

RESPONDENT: Richard J. Green

STAFF MEMBER & TEL. NO.
Anne A. Weissenborn
(202) 523-4071

SOURCE OF MUR: I N T E R N A L L Y G E N E R A T E D

BACKGROUND

This matter was generated as the result of information compiled by the Audit Division during the ordinary course of its review of the records of the Reagan for President Committee ("the Committee"). The Audit Division has found evidence that you have contributed $2,200 to the Committee in violation of 2 U.S.C. § 441a(a)(1)(A).

FACTUAL BASIS AND LEGAL ANALYSIS

The Committee's records show that the following contributions were made by you:

AMOUNTS AND DATES OF CONTRIBUTIONS	
$1000	10/11/79
200	3/24/80
1000	5/29/80

2 U.S.C. § 441a (a)(1)(A) limits contributions from individuals to federal candidates to $1000 per election.

Based on the foregoing analysis, the Federal Election Commission has found reason to believe that you have violated 2 U.S.C. § 441a(a)(1)(A).

3304058215

FEDERAL ELECTION COMMISSION
WASHINGTON, D.C. 20463

CERTIFIED MAIL
RETURN RECEIPT REQUESTED

Mr. Richard J. Green
95 Tower Mountain Road
Bernardsville, New Jersey 07924

RE: MUR 1142/1255

Dear Mr. Green:

This letter is to notify you that the Federal Election Commission, in the normal course of carrying out its supervisory responsibilities, has found evidence that you have violated a section of the Federal Election Campaign Act of 1971, as amended ("the Act"). A summary of the possible violation is enclosed.

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If you intend to be represented by counsel in this matter, please advise the Commission by sending a letter of representation stating the name, address and telephone number of such counsel, and a statement authorizing such counsel to receive any notification and other recommendations from the Commission.

3304021257

AW 10/8/80

If you have any questions, please contact Anne A. Weissenborn, the attorney assigned to this matter at (202) 523-5071. For your information, we have enclosed a brief description of the Commission's procedures for handling possible violations.

Sincerely,

Enclosures

1. Summary of Possible Violation
2. Procedures

3304033821356

FEDERAL ELECTION COMMISSION
WASHINGTON, D.C. 20463

October 8, 1980

CERTIFIED MAIL
RETURN RECEIPT REQUESTED

Mr. Leonard W. Hardy
P. O. Box 1598
Apache Junction, Arizona 85220

RE: MUR 1142/1255

Dear Mr. Hardy:

This letter is to notify you that the Federal Election Commission, in the normal course of carrying out its supervisory responsibilities, has found evidence that you have violated a section of the Federal Election Campaign Act of 1971, as amended ("the Act"). A summary of the possible violation is enclosed.

Under the Act you have the opportunity to demonstrate, in writing, that no action should be taken against you in connection with this matter. Your response must be submitted within 15 days of receipt of this letter. If no response is received within 15 days, the Commission may take further action based on the available information.

Please submit any factual or legal materials which you believe are relevant to the Commission's analysis of this matter.

This matter will remain confidential in accordance with 2 U.S.C. § 437g(a)(4)(B) and § 437g(a)(12)(A) unless you notify the Commission in writing that you wish the matter to be made public.

If you intend to be represented by counsel in this matter, please advise the Commission by sending a letter of representation stating the name, address and telephone number of such counsel, and a statement authorizing such counsel to receive any notification and other recommendations from the Commission.

3 3 0 4 0 3 8 2 1 3 6

If you have any questions, please contact Anne A. Weissenborn, the attorney assigned to this matter at (202) 523-5071. For your information, we have enclosed a brief description of the Commission's procedures for handling possible violations.

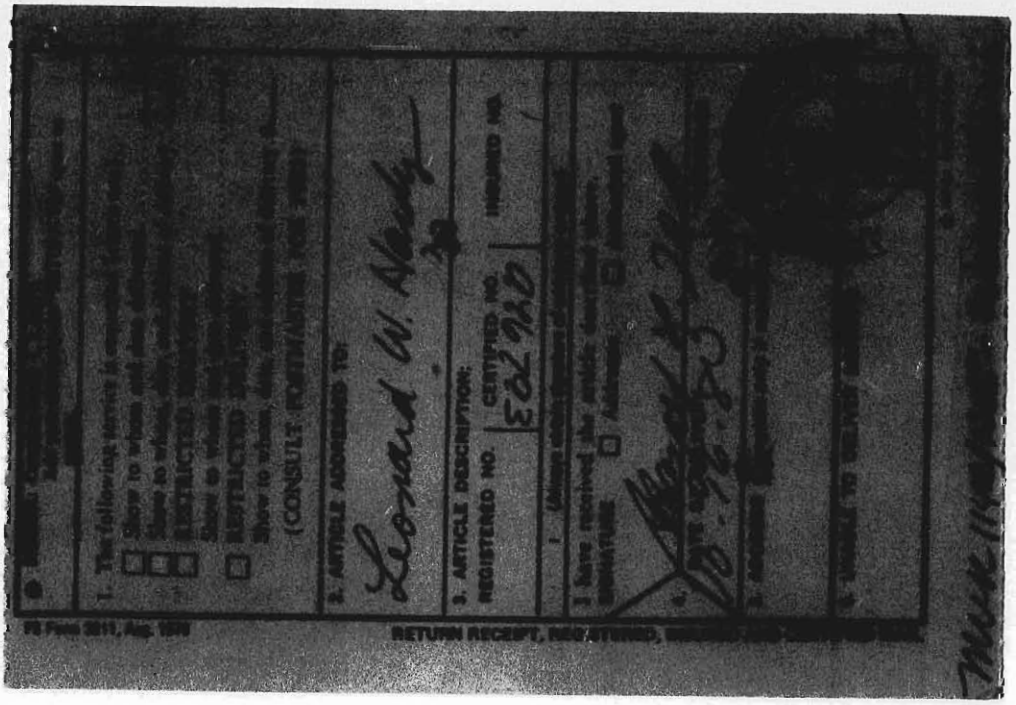
Sincerely,

JOHN WARREN McGARRY
Vice-Chairman

Enclosures

1. Summary of Possible Violation
2. Procedures

33040382150



FEDERAL ELECTION COMMISSION

NOTIFICATION OF REASON TO BELIEVE FINDING

DATE October 8, 1980

MUR NO. 1142/1255

RESPONDENT: Leonard W. Hardy

STAFF MEMBER & TEL. NO.

Anne A. Weissenborn

(202) 523-4071

SOURCE OF MUR: I N T E R N A L L Y G E N E R A T E D

BACKGROUND

This matter was generated as the result of information compiled by the Audit Division during the ordinary course of its review of the records of the Reagan for President Committee ("the Committee"). The Audit Division has found evidence that you have contributed $3,000 to the Committee in violation of 2 U.S.C. § 441a(a)(1)(A).

FACTUAL BASIS AND LEGAL ANALYSIS

The Committee's records show that the following contributions were made by you:

AMOUNTS AND DATES OF CONTRIBUTIONS	
$ 250	8/19/79
500	10/15/79
500	11/28/79
750	1/10/80
1000	4/29/80

2 U.S.C. § 441a (a)(1)(A) limits contributions from individuals to federal candidates to $1000 per election.

Based on the foregoing analysis, the Federal Election Commission has found reason to believe that you have violated 2 U.S.C. § 441a(a)(1)(A).

3304038211

FEDERAL ELECTION COMMISSION
WASHINGTON, D.C. 20463

CERTIFIED MAIL
RETURN RECEIPT REQUESTED

Mr. Leonard W. Hardy
P. O. Box 1598
Apache Junction, Arizona 85220

RE: MUR 1142/1255

Dear Mr. Hardy:

This letter is to notify you that the Federal Election Commission, in the normal course of carrying out its supervisory responsibilities, has found evidence that you have violated a section of the Federal Election Campaign Act of 1971, as amended ("the Act"). A summary of the possible violation is enclosed.

Under the Act you have the opportunity to demonstrate, in writing, that no action should be taken against you in connection with this matter. Your response must be submitted within 15 days of receipt of this letter. If no response is received within 15 days, the Commission may take further action based on the available information.

Please submit any factual or legal materials which you believe are relevant to the Commission's analysis of this matter.

This matter will remain confidential in accordance with 2 U.S.C. § 437g(a)(4)(B) and § 437g(a)(12)(A) unless you notify the Commission in writing that you wish the matter to be made public.

If you intend to be represented by counsel in this matter, please advise the Commission by sending a letter of representation stating the name, address and telephone number of such counsel, and a statement authorizing such counsel to receive any notification and other recommendations from the Commission.

3 3 0 4 0 3 8 2 1 3 5

AW 10/6/80

If you have any questions, please contact Anne A. Weissenborn, the attorney assigned to this matter at (202) 523-5071. For your information, we have enclosed a brief description of the Commission's procedures for handling possible violations.

Sincerely,

Enclosures

1 Summary of Possible Violation
2. Procedures

33040382153

FEDERAL ELECTION COMMISSION
WASHINGTON, D.C. 20463

October 8, 1980

CERTIFIED MAIL
RETURN RECEIPT REQUESTED

Mrs. Lucille W. Herbert
101 E. Rudasill Road
Tucson, Arizona 85704

RE: MUR 1142/1255

Dear Mrs. Herbert:

This letter is to notify you that the Federal Election Commission, in the normal course of carrying out its supervisory responsibilities, has found evidence that you have violated a section of the Federal Election Campaign Act of 1971, as amended ("the Act"). A summary of the possible violation is enclosed.

Under the Act you have the opportunity to demonstrate, in writing, that no action should be taken against you in connection with this matter. Your response must be submitted within 15 days of receipt of this letter. If no response is received within 15 days, the Commission may take further action based on the available information.

Please submit any factual or legal materials which you believe are relevant to the Commission's analysis of this matter.

This matter will remain confidential in accordance with 2 U.S.C. § 437g(a)(4)(B) and § 437g(a)(12)(A) unless you notify the Commission in writing that you wish the matter to be made public

If you intend to be represented by counsel in this matter, please advise the Commission by sending a letter of representation stating the name, address and telephone number of such counsel, and a statement authorizing such counsel to receive any notification and other recommendations from the Commission.

3040382165

If you have any questions, please contact Anne A. Weissenborn, the attorney assigned to this matter at (202) 523-5071. For your information, we have enclosed a brief description of the Commission's procedures for handling possible violations.

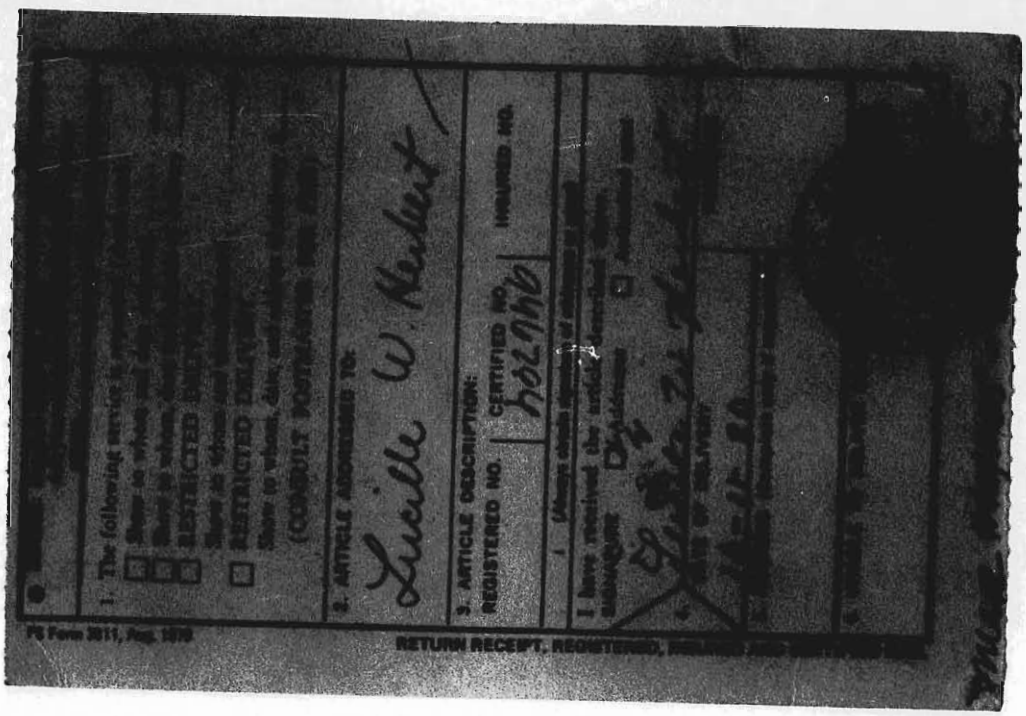
Sincerely,

JOHN WARREN McGARRY
Vice-Chairman

Enclosures

1. Summary of Possible Violation
2. Procedures

8304038215



FEDERAL ELECTION COMMISSION

NOTIFICATION OF REASON TO BELIEVE FINDING

DATE October 8, 1980

MUR NO. 1142/1255

RESPONDENT: Lucille W. Herbert

STAFF MEMBER & TEL. NO.
Anne A. Weissenborn
(202) 523-4071

SOURCE OF MUR: I N T E R N A L L Y G E N E R A T E D

BACKGROUND

This matter was generated as the result of information compiled by the Audit Division during the ordinary course of its review of the records of the Reagan for President Committee ("the Committee"). The Audit Division has found evidence that you have contributed $2,375 to the Committee in violation of 2 U.S.C. § 441a(a)(1)(A).

FACTUAL BASIS AND LEGAL ANALYSIS

The Committee's records show that the following contributions were made by you:

AMOUNTS AND DATES OF CONTRIBUTIONS	
$ 300	7/11/79
100	10/23/79
500	11/6/79
25	11/16/79
250	1/7/80
100	1/21/80
1000	2/5/80
100	2/25/80

2 U.S.C. § 441a (a)(1)(A) limits contributions from individuals to federal candidates to $1000 per election.

Based on the foregoing analysis, the Federal Election Commission has found reason to believe that you have violated 2 U.S.C. § 441a(a)(1)(A).

8304058216

FEDERAL ELECTION COMMISSION
WASHINGTON, D.C. 20463

CERTIFIED MAIL
RETURN RECEIPT REQUESTED

Mrs. Lucille W. Herbert
101 E. Rudasill Road
Tucson, Arizona 85704

RE: MUR 1142/1255

Dear Mrs. Herbert:

This letter is to notify you that the Federal Election Commission, in the normal course of carrying out its supervisory responsibilities, has found evidence that you have violated a section of the Federal Election Campaign Act of 1971, as amended ("the Act"). A summary of the possible violation is enclosed.

Under the Act you have the opportunity to demonstrate, in writing, that no action should be taken against you in connection with this matter. Your response must be submitted within 15 days of receipt of this letter. If no response is received within 15 days, the Commission may take further action based on the available information.

Please submit any factual or legal materials which you believe are relevant to the Commission's analysis of this matter.

This matter will remain confidential in accordance with 2 U.S.C. § 437g(a)(4)(B) and § 437g(a)(12)(A) unless you notify the Commission in writing that you wish the matter to be made public

If you intend to be represented by counsel in this matter, please advise the Commission by sending a letter of representation stating the name, address and telephone number of such counsel, and a statement authorizing such counsel to receive any notification and other recommendations from the Commission.

AW
10/8/80

8304058215 7

If you have any questions, please contact Anne A. Weissenborn, the attorney assigned to this matter at (202) 523-5071. For your information, we have enclosed a brief description of the Commission's procedures for handling possible violations.

Sincerely,

Enclosures

1. Summary of Possible Violation
2. Procedures

8304038213

FEDERAL ELECTION COMMISSION
WASHINGTON, D.C. 20463

October 8, 1980

CERTIFIED MAIL
RETURN RECEIPT REQUESTED

Frank M. Klamt
411 Barton Ave
Terre Haute, Indiana 47803

RE: MUR 1142/1255

Dear Mr. Klamt:

This letter is to notify you that the Federal Election Commission, in the normal course of carrying out its supervisory responsibilities, has found evidence that you have violated a section of the Federal Election Campaign Act of 1971, as amended ("the Act"). A summary of the possible violation is enclosed.

Under the Act you have the opportunity to demonstrate, in writing, that no action should be taken against you in connection with this matter. Your response must be submitted within 15 days of receipt of this letter. If no response is received within 15 days, the Commission may take further action based on the available information.

Please submit any factual or legal materials which you believe are relevant to the Commission's analysis of this matter.

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If you intend to be represented by counsel in this matter, please advise the Commission by sending a letter of representation stating the name, address and telephone number of such counsel, and a statement authorizing such counsel to receive any notification and other recommendations from the Commission.

8304038216 9

If you have any questions, please contact Anne A. Weissenborn, the attorney assigned to this matter at (202) 523-5071. For your information, we have enclosed a brief description of the Commission's procedures for handling possible violations.

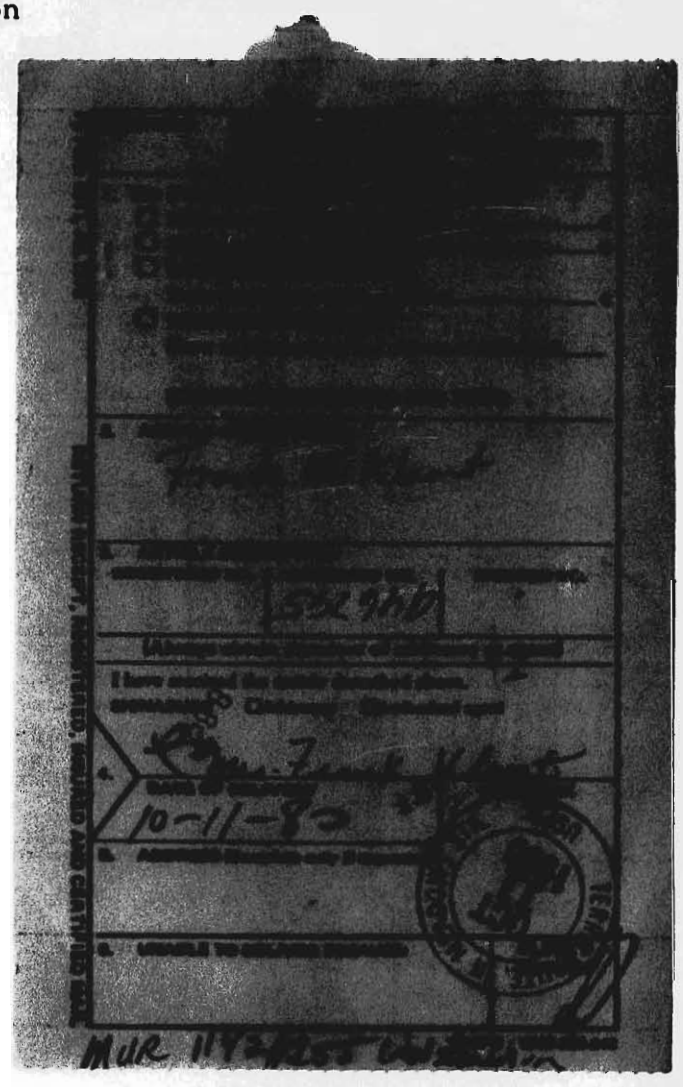
Sincerely,

JOHN WARREN McGARRY
Vice-Chairman

Enclosures

1. Summary of Possible Violation
2. Procedures

8304038217 0



FEDERAL ELECTION COMMISSION

NOTIFICATION OF REASON TO BELIEVE FINDING

DATE October 8, 1980

MUR NO. 1142/1255

RESPONDENT: Frank M. Klamt

STAFF MEMBER & TEL. NO.

Anne A. Weissenborn

(202) 523-4071

SOURCE OF MUR: I N T E R N A L L Y G E N E R A T E D

BACKGROUND

This matter was generated as the result of information compiled by the Audit Division during the ordinary course of its review of the records of the Reagan for President Committee ("the Committee"). The Audit Division has found evidence that you have contributed $2,250 to the Committee in violation of 2 U.S.C. § 441a(a)(1)(A).

FACTUAL BASIS AND LEGAL ANALYSIS

The Committee's records show that the following contributions were made by you:

AMOUNTS AND DATES OF CONTRIBUTIONS	
$1000	3/15/79
250	5/25/79
1000	1/10/80

2 U.S.C. § 441a (a)(1)(A) limits contributions from individuals to federal candidates to $1000 per election.

Based on the foregoing analysis, the Federal Election Commission has found reason to believe that you have violated 2 U.S.C. § 441a(a)(1)(A).

8304038217 1

FEDERAL ELECTION COMMISSION
WASHINGTON, D.C. 20463

CERTIFIED MAIL
RETURN RECEIPT REQUESTED

Frank M. Klamt
411 Barton Ave
Terre Haute, Indiana 47803

RE: MUR 1142/1255

Dear Mr. Klamt:

This letter is to notify you that the Federal Election Commission, in the normal course of carrying out its supervisory responsibilities, has found evidence that you have violated a section of the Federal Election Campaign Act of 1971, as amended ("the Act"). A summary of the possible violation is enclosed.

Under the Act you have the opportunity to demonstrate, in writing, that no action should be taken against you in connection with this matter. Your response must be submitted within 15 days of receipt of this letter. If no response is received within 15 days, the Commission may take further action based on the available information.

Please submit any factual or legal materials which you believe are relevant to the Commission's analysis of this matter.

This matter will remain confidential in accordance with 2 U.S.C. § 437g(a)(4)(B) and § 437g(a)(12)(A) unless you notify the Commission in writing that you wish the matter to be made public.

If you intend to be represented by counsel in this matter, please advise the Commission by sending a letter of representation stating the name, address and telephone number of such counsel, and a statement authorizing such counsel to receive any notification and other recommendations from the Commission.

8304038217

AW 10/8/80

If you have any questions, please contact Anne A. Weissenborn, the attorney assigned to this matter at (202) 523-5071. For your information, we have enclosed a brief description of the Commission's procedures for handling possible violations.

Sincerely,

Enclosures

1. Summary of Possible Violation
2. Procedures

8304038217

FEDERAL ELECTION COMMISSION
WASHINGTON, D.C. 20463

October 8, 1980

CERTIFIED MAIL
RETURN RECEIPT REQUESTED

Mrs. Elsa W. Mark
Apt. 201
4395 E. Julia Street
Tucson, Arizona 85716

RE: MUR 1142/1255

Dear Mrs. Mark:

This letter is to notify you that the Federal Election Commission, in the normal course of carrying out its supervisory responsibilities, has found evidence that you have violated a section of the Federal Election Campaign Act of 1971, as amended ("the Act"). A summary of the possible violation is enclosed.

Under the Act you have the opportunity to demonstrate, in writing, that no action should be taken against you in connection with this matter. Your response must be submitted within 15 days of receipt of this letter. If no response is received within 15 days, the Commission may take further action based on the available information.

Please submit any factual or legal materials which you believe are relevant to the Commission's analysis of this matter.

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If you intend to be represented by counsel in this matter, please advise the Commission by sending a letter of representation stating the name, address and telephone number of such counsel, and a statement authorizing such counsel to receive any notification and other recommendations from the Commission.

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If you have any questions, please contact Anne A. Weissenborn, the attorney assigned to this matter at (202) 523-5071. For your information, we have enclosed a brief description of the Commission's procedures for handling possible violations.

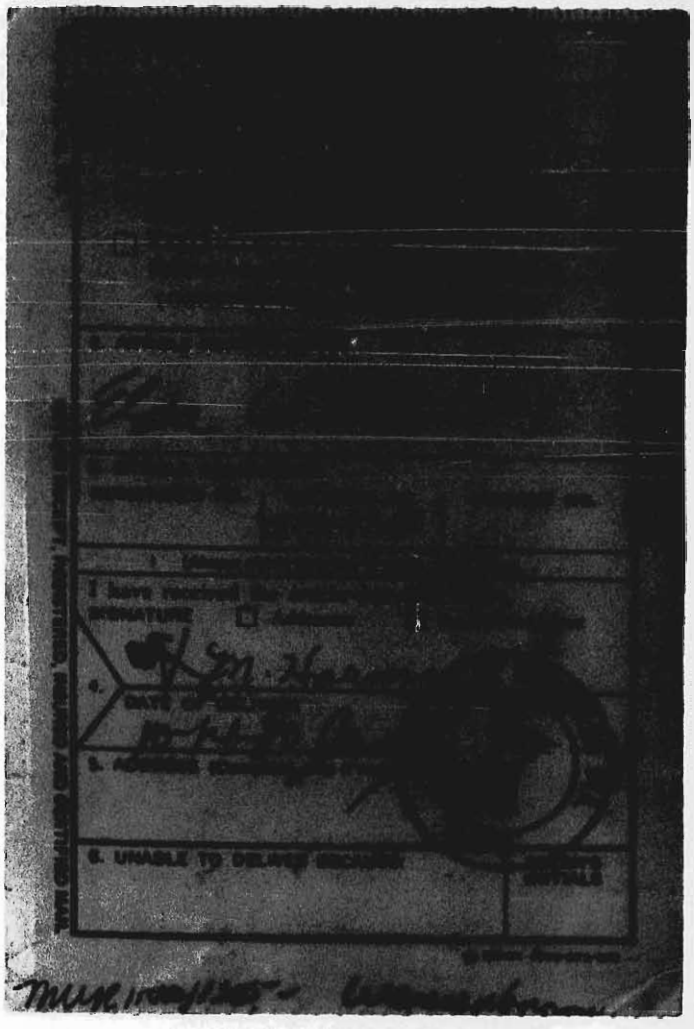
Sincerely,

JOHN WARREN McGARRY
Vice-Chairman

Enclosures

1. Summary of Possible Violation
2. Procedures

8304038217



FEDERAL ELECTION COMMISSION

NOTIFICATION OF REASON TO BELIEVE FINDING

DATE October 8, 1980

MUR NO. 1142/1255

RESPONDENT: Elsa W. Mark

STAFF MEMBER & TEL. NO.
Anne A. Weissenborn
(202) 523-4071

SOURCE OF MUR: I N T E R N A L L Y G E N E R A T E D

BACKGROUND

This matter was generated as the result of information compiled by the Audit Division during the ordinary course of its review of the records of the Reagan for President Committee ("the Committee"). The Audit Division has found evidence that you have contributed $3,725 to the Committee in violation of 2 U.S.C. § 441a(a)(1)(A).

FACTUAL BASIS AND LEGAL ANALYSIS

The Committee's records show that the following contributions were made by you:

AMOUNTS AND DATES OF CONTRIBUTIONS

$ 50	9/5/79	$ 250	2/22/80
100	9/20/79	250	2/22/80
175	10/26/79	350	3/6/80
250	11/20/79	150	3/17/80
150	11/20/79	250	3/19/80
500	12/26/79	250	4/11/80
250	1/30/80	250	4/17/79
250	2/11/80	250	4/24/79

2 U.S.C. § 441a (a)(1)(A) limits contributions from individuals to federal candidates to $1000 per election.

Based on the foregoing analysis, the Federal Election Commission has found reason to believe that you have violated 2 U.S.C. § 441a(a)(1)(A).

8304038217 6

FEDERAL ELECTION COMMISSION
WASHINGTON, D.C. 20463

CERTIFIED MAIL
RETURN RECEIPT REQUESTED

Mrs. Elsa W. Mark
Apt. 201
4395 E. Julia Street
Tucson, Arizona 85716

RE: MUR 1142/1255

Dear Mrs. Mark:

This letter is to notify you that the Federal Election Commission, in the normal course of carrying out its supervisory responsibilities, has found evidence that you have violated a section of the Federal Election Campaign Act of 1971, as amended ("the Act"). A summary of the possible violation is enclosed.

Under the Act you have the opportunity to demonstrate, in writing, that no action should be taken against you in connection with this matter. Your response must be submitted within 15 days of receipt of this letter. If no response is received within 15 days, the Commission may take further action based on the available information.

Please submit any factual or legal materials which you believe are relevant to the Commission's analysis of this matter.

This matter will remain confidential in accordance with 2 U.S.C. § 437g(a)(4)(B) and § 437g(a)(12)(A) unless you notify the Commission in writing that you wish the matter to be made public.

If you intend to be represented by counsel in this matter, please advise the Commission by sending a letter of representation stating the name, address and telephone number of such counsel, and a statement authorizing such counsel to receive any notification and other recommendations from the Commission.

8304038217 7

Rec 10/5/80

If you have any questions, please contact Anne A. Weissenborn, the attorney assigned to this matter at (202) 523-5071. For your information, we have enclosed a brief description of the Commission's procedures for handling possible violations.

Sincerely,

Enclosures

1. Summary of Possible Violation
2. Procedures

8304082178

FEDERAL ELECTION COMMISSION
WASHINGTON, D.C. 20463

October 8, 1980

CERTIFIED MAIL
RETURN RECEIPT REQUESTED

L. Randolph Mason
575 Lexington Ave.
New York, New York 10022

RE: MUR 1142/1255

Dear Mr. Mason:

This letter is to notify you that the Federal Election Commission, in the normal course of carrying out its supervisory responsibilities, has found evidence that you have violated a section of the Federal Election Campaign Act of 1971, as amended ("the Act"). A summary of the possible violation is enclosed.

Under the Act you have the opportunity to demonstrate, in writing, that no action should be taken against you in connection with this matter. Your response must be submitted within 15 days of receipt of this letter. If no response is received within 15 days, the Commission may take further action based on the available information.

Please submit any factual or legal materials which you believe are relevant to the Commission's analysis of this matter.

This matter will remain confidential in accordance with 2 U.S.C. § 437g(a)(4)(B) and § 437g(a)(12)(A) unless you notify the Commission in writing that you wish the matter to be made public.

If you intend to be represented by counsel in this matter, please advise the Commission by sending a letter of representation stating the name, address and telephone number of such counsel, and a statement authorizing such counsel to receive any notification and other recommendations from the Commission.

8304038217 5

If you have any questions, please contact Anne A. Weissenborn, the attorney assigned to this matter at (202) 523-5071. For your information, we have enclosed a brief description of the Commission's procedures for handling possible violations.

Sincerely,

JOHN WARREN McGARRY
Vice-Chairman

Enclosures

1. Summary of Possible Violation
2. Procedures

8304038219

FEDERAL ELECTION COMMISSION

NOTIFICATION OF REASON TO BELIEVE FINDING

DATE October 8, 1980

MUR NO. 1142/1255

RESPONDENT: L. Randolph Mason

STAFF MEMBER & TEL. NO.
Anne A. Weissenborn
(202) 523-4071

SOURCE OF MUR: I N T E R N A L L Y G E N E R A T E D

BACKGROUND

This matter was generated as the result of information compiled by the Audit Division during the ordinary course of its review of the records of the Reagan for President Committee ("the Committee"). The Audit Division has found evidence that you have contributed $2,500 to the Committee in violation of 2 U.S.C. § 441a(a)(1)(A).

FACTUAL BASIS AND LEGAL ANALYSIS

The Committee's records show that the following contributions were made by you:

AMOUNTS AND DATES OF CONTRIBUTIONS	
$1000	3/23/79
500	1/22/80
500	1/28/80
500	3/17/80

2 U.S.C. § 441a (a)(1)(A) limits contributions from individuals to federal candidates to $1000 per election.

Based on the foregoing analysis, the Federal Election Commission has found reason to believe that you have violated 2 U.S.C. § 441a(a)(1)(A).

3304038219

FEDERAL ELECTION COMMISSION
WASHINGTON, D.C. 20463

CERTIFIED MAIL
RETURN RECEIPT REQUESTED

L. Randolph Mason
575 Lexington Ave.
New York, New York 10022

RE: MUR 1142/1255

3304038213

Dear Mr. Mason:

This letter is to notify you that the Federal Election Commission, in the normal course of carrying out its supervisory responsibilities, has found evidence that you have violated a section of the Federal Election Campaign Act of 1971, as amended ("the Act"). A summary of the possible violation is enclosed.

Under the Act you have the opportunity to demonstrate, in writing, that no action should be taken against you in connection with this matter. Your response must be submitted within 15 days of receipt of this letter. If no response is received within 15 days, the Commission may take further action based on the available information.

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AC 10/8/80

If you have any questions, please contact Anne A. Weissenborn, the attorney assigned to this matter at (202) 523-5071. For your information, we have enclosed a brief description of the Commission's procedures for handling possible violations.

Sincerely,

Enclosures

1. Summary of Possible Violation
2. Procedures

8304038213

FEDERAL ELECTION COMMISSION
WASHINGTON, D.C. 20463

October 8, 1980

CERTIFIED MAIL
RETURN RECEIPT REQUESTED

T. Cecil Meador
Box 695
Eldorado, Texas 76936

RE: MUR 1142/1255

Dear Mr. Meador:

This letter is to notify you that the Federal Election Commission, in the normal course of carrying out its supervisory responsibilities, has found evidence that you have violated a section of the Federal Election Campaign Act of 1971, as amended ("the Act"). A summary of the possible violation is enclosed.

Under the Act you have the opportunity to demonstrate, in writing, that no action should be taken against you in connection with this matter. Your response must be submitted within 15 days of receipt of this letter. If no response is received within 15 days, the Commission may take further action based on the available information.

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8304038219

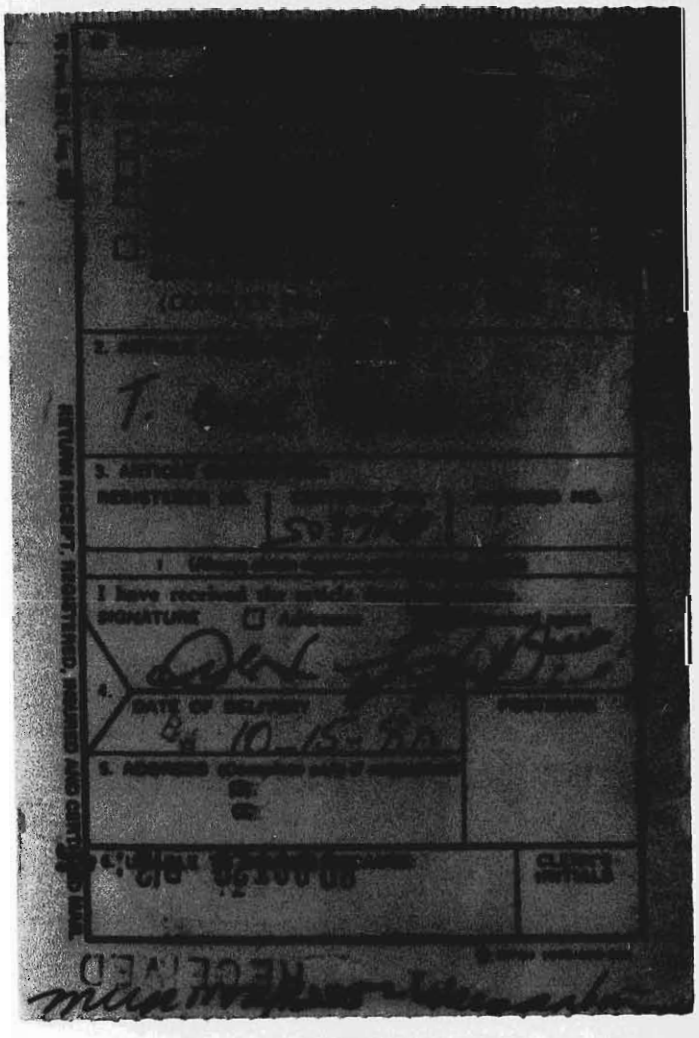
If you have any questions, please contact Anne A. Weissenborn, the attorney assigned to this matter at (202) 523-5071. For your information, we have enclosed a brief description of the Commission's procedures for handling possible violations.

Sincerely,

JOHN WARREN McGARRY
Vice-Chairman

Enclosures

1. Summary of Possible Violation
2. Procedures



8304038219

FEDERAL ELECTION COMMISSION

NOTIFICATION OF REASON TO BELIEVE FINDING

DATE October 8, 1980

MUR NO. 1142/1255

RESPONDENT: T. Cecil Meador

STAFF MEMBER & TEL. NO.
Anne A. Weissenborn
(202) 523-4071

SOURCE OF MUR: I N T E R N A L L Y G E N E R A T E D

BACKGROUND

This matter was generated as the result of information compiled by the Audit Division during the ordinary course of its review of the records of the Reagan for President Committee ("the Committee"). The Audit Division has found evidence that you have contributed $2,500 to the Committee in violation of 2 U.S.C. § 441a(a)(1)(A).

FACTUAL BASIS AND LEGAL ANALYSIS

The Committee's records show that the following contributions were made by you:

AMOUNTS AND DATES OF CONTRIBUTIONS	
$ 500	10/1/79
1000	11/19/79
1000	1/11/80

2 U.S.C. § 441a (a)(1)(A) limits contributions from individuals to federal candidates to $1000 per election.

Based on the foregoing analysis, the Federal Election Commission has found reason to believe that you have violated 2 U.S.C. § 441a(a)(1)(A).

8304038215

FEDERAL ELECTION COMMISSION
WASHINGTON, D.C. 20463

CERTIFIED MAIL
RETURN RECEIPT REQUESTED

T. Cecil Meador
Box 695
Eldorado, Texas 76936

RE: MUR 1142/1255

Dear Mr. Meador:

This letter is to notify you that the Federal Election Commission, in the normal course of carrying out its supervisory responsibilities, has found evidence that you have violated a section of the Federal Election Campaign Act of 1971, as amended ("the Act"). A summary of the possible violation is enclosed.

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Please submit any factual or legal materials which you believe are relevant to the Commission's analysis of this matter.

This matter will remain confidential in accordance with 2 U.S.C. § 437g(a)(4)(B) and § 437g(a)(12)(A) unless you notify the Commission in writing that you wish the matter to be made public.

If you intend to be represented by counsel in this matter, please advise the Commission by sending a letter of representation stating the name, address and telephone number of such counsel, and a statement authorizing such counsel to receive any notification and other recommendations from the Commission.

8304038287

AC 10/8/80

If you have any questions, please contact Anne A. Weissenborn, the attorney assigned to this matter at (202) 523-5071. For your information, we have enclosed a brief description of the Commission's procedures for handling possible violations.

Sincerely,

Enclosures

1. Summary of Possible Violation
2. Procedures

8304038219

FEDERAL ELECTION COMMISSION
WASHINGTON, D.C. 20463

October 8, 1980

CERTIFIED MAIL
RETURN RECEIPT REQUESTED

Jesse B. Moore
P. O. Box 79128
Houston, Texas 77079

RE: MUR 1142/1255

Dear Mr. Moore:

This letter is to notify you that the Federal Election Commission, in the normal course of carrying out its supervisory responsibilities, has found evidence that you have violated a section of the Federal Election Campaign Act of 1971, as amended ("the Act"). A summary of the possible violation is enclosed.

Under the Act you have the opportunity to demonstrate, in writing, that no action should be taken against you in connection with this matter. Your response must be submitted within 15 days of receipt of this letter. If no response is received within 15 days, the Commission may take further action based on the available information.

Please submit any factual or legal materials which you believe are relevant to the Commission's analysis of this matter.

This matter will remain confidential in accordance with 2 U.S.C. § 437g(a)(4)(B) and § 437g(a)(12)(A) unless you notify the Commission in writing that you wish the matter to be made public.

If you intend to be represented by counsel in this matter, please advise the Commission by sending a letter of representation stating the name, address and telephone number of such counsel, and a statement authorizing such counsel to receive any notification and other recommendations from the Commission.

8304038218

If you have any questions, please contact Anne A. Weissenborn, the attorney assigned to this matter at (202) 523-5071. For your information, we have enclosed a brief description of the Commission's procedures for handling possible violations.

Sincerely,

JOHN WARREN McGARRY
Vice-Chairman

Enclosures

1. Summary of Possible Violation
2. Procedures

8304038219 0

FEDERAL ELECTION COMMISSION

NOTIFICATION OF REASON TO BELIEVE FINDING

DATE October 8, 1980

MUR NO. 1142/1255

RESPONDENT: Jesse B. Moore

STAFF MEMBER & TEL. NO.
Anne A. Weissenborn
(202) 523-4071

SOURCE OF MUR: I N T E R N A L L Y G E N E R A T E D

8304028291

BACKGROUND

This matter was generated as the result of information compiled by the Audit Division during the ordinary course of its review of the records of the Reagan for President Committee ("the Committee"). The Audit Division has found evidence that you have contributed $3,450 to the Committee in violation of 2 U.S.C. § 441a(a)(1)(A).

FACTUAL BASIS AND LEGAL ANALYSIS

The Committee's records show that the following contributions were made by you:

AMOUNTS AND DATES OF CONTRIBUTIONS	
$ 100	8/3/79
200	10/26/79
500	11/29/79
150	1/14/80
500	2/29/80
2000	3/12/80

2 U.S.C. § 441a (a)(1)(A) limits contributions from individuals to federal candidates to $1000 per election.

Based on the foregoing analysis, the Federal Election Commission has found reason to believe that you have violated 2 U.S.C. § 441a(a)(1)(A).

FEDERAL ELECTION COMMISSION
WASHINGTON, D.C. 20463

CERTIFIED MAIL
RETURN RECEIPT REQUESTED

Jesse B. Moore
P. O. Box 79128
Houston, Texas 77079

RE: MUR 1142/1255

Dear Mr. Moore:

This letter is to notify you that the Federal Election Commission, in the normal course of carrying out its supervisory responsibilities, has found evidence that you have violated a section of the Federal Election Campaign Act of 1971, as amended ("the Act"). A summary of the possible violation is enclosed.

Under the Act you have the opportunity to demonstrate, in writing, that no action should be taken against you in connection with this matter. Your response must be submitted within 15 days of receipt of this letter. If no response is received within 15 days, the Commission may take further action based on the available information.

Please submit any factual or legal materials which you believe are relevant to the Commission's analysis of this matter.

This matter will remain confidential in accordance with 2 U.S.C. § 437g(a)(4)(B) and § 437g(a)(12)(A) unless you notify the Commission in writing that you wish the matter to be made public.

If you intend to be represented by counsel in this matter, please advise the Commission by sending a letter of representation stating the name, address and telephone number of such counsel, and a statement authorizing such counsel to receive any notification and other recommendations from the Commission.

8304038219 2

RW 10/8/82

If you have any questions, please contact Anne A. Weissenborn, the attorney assigned to this matter at (202) 523-5071. For your information, we have enclosed a brief description of the Commission's procedures for handling possible violations.

Sincerely,

Enclosures

1. Summary of Possible Violation
2. Procedures

8304038219

FEDERAL ELECTION COMMISSION
WASHINGTON, D.C. 20463

October 8, 1980

CERTIFIED MAIL
RETURN RECEIPT REQUESTED

Mrs. Helen L. Moorehead
P. O. Box 468
Lakeville, Connecticut 06039

RE: MUR 1142/1255

Dear Mrs. Moorehead:

This letter is to notify you that the Federal Election Commission, in the normal course of carrying out its supervisory responsibilities, has found evidence that you have violated a section of the Federal Election Campaign Act of 1971, as amended ("the Act"). A summary of the possible violation is enclosed.

Under the Act you have the opportunity to demonstrate, in writing, that no action should be taken against you in connection with this matter. Your response must be submitted within 15 days of receipt of this letter. If no response is received within 15 days, the Commission may take further action based on the available information.

Please submit any factual or legal materials which you believe are relevant to the Commission's analysis of this matter.

This matter will remain confidential in accordance with 2 U.S.C. § 437g(a)(4)(B) and § 437g(a)(12)(A) unless you notify the Commission in writing that you wish the matter to be made public.

If you intend to be represented by counsel in this matter, please advise the Commission by sending a letter of representation stating the name, address and telephone number of such counsel, and a statement authorizing such counsel to receive any notification and other recommendations from the Commission.

8304038219

If you have any questions, please contact Anne A. Weissenborn, the attorney assigned to this matter at (202) 523-5071. For your information, we have enclosed a brief description of the Commission's procedures for handling possible violations.

Sincerely,

JOHN WARREN McGARRY
Vice-Chairman

Enclosures

1. Summary of Possible Violation
2. Procedures

8304038212 5

FEDERAL ELECTION COMMISSION

NOTIFICATION OF REASON TO BELIEVE FINDING

DATE October 8, 1980

MUR NO. 1142/1255

RESPONDENT: Helen L. Moorehead

STAFF MEMBER & TEL. NO.
Anne A. Weissenborn
(202) 523-4071

SOURCE OF MUR: I N T E R N A L L Y G E N E R A T E D

BACKGROUND

This matter was generated as the result of information compiled by the Audit Division during the ordinary course of its review of the records of the Reagan for President Committee ("the Committee"). The Audit Division has found evidence that you have contributed $2,225 to the Committee in violation of 2 U.S.C. § 441a(a)(1)(A).

FACTUAL PASIS AND LEGAL ANALYSIS

The Committee's records show that the following contributions were made by you:

AMOUNTS AND DATES OF CONTRIBUTIONS			
$ 100	3/15/79	$ 250	11/2/79
50	5/21/79	300	1/11/79
25	6/14/79	100	2/6/80
50	8/8/79	100	3/21/80
1000	9/18/79	150	3/28/80
100	10/31/79.		

2 U.S.C. § 441a (a)(1)(A) limits contributions from individuals to federal candidates to $1000 per election.

Based on the foregoing analysis, the Federal Election Commission has found reason to believe that you have violated 2 U.S.C. § 441a(a)(1)(A).

8304021976

FEDERAL ELECTION COMMISSION
WASHINGTON, D.C. 20463

CERTIFIED MAIL
RETURN RECEIPT REQUESTED

Mrs. Helen L. Moorehead
P. O. Box 468
Lakeville, Connecticut 06039

RE: MUR 1142/1255

8304038297

Dear Mrs. Moorehead:

This letter is to notify you that the Federal Election Commission, in the normal course of carrying out its supervisory responsibilities, has found evidence that you have violated a section of the Federal Election Campaign Act of 1971, as amended ("the Act"). A summary of the possible violation is enclosed.

Under the Act you have the opportunity to demonstrate, in writing, that no action should be taken against you in connection with this matter. Your response must be submitted within 15 days of receipt of this letter. If no response is received within 15 days, the Commission may take further action based on the available information.

Please submit any factual or legal materials which you believe are relevant to the Commission's analysis of this matter.

This matter will remain confidential in accordance with 2 U.S.C. § 437g(a)(4)(B) and § 437g(a)(12)(A) unless you notify the Commission in writing that you wish the matter to be made public.

If you intend to be represented by counsel in this matter, please advise the Commission by sending a letter of representation stating the name, address and telephone number of such counsel, and a statement authorizing such counsel to receive any notification and other recommendations from the Commission.

AW 10/5/83

If you have any questions, please contact Anne A. Weissenborn, the attorney assigned to this matter at (202) 523-5071. For your information, we have enclosed a brief description of the Commission's procedures for handling possible violations.

Sincerely,

Enclosures

1. Summary of Possible Violation
2. Procedures

8304068219

FEDERAL ELECTION COMMISSION
WASHINGTON, D.C. 20463

October 8, 1980

CERTIFIED MAIL
RETURN RECEIPT REQUESTED

Mrs. Antoinette S. Wiking
31191 Paseo Acacia
San Juan Capistrano, Calif. 92675

RE: MUR 1142/1255

Dear Mrs. Wiking:

This letter is to notify you that the Federal Election Commission, in the normal course of carrying out its supervisory responsibilities, has found evidence that you have violated a section of the Federal Election Campaign Act of 1971, as amended ("the Act"). A summary of the possible violation is enclosed.

Under the Act you have the opportunity to demonstrate, in writing, that no action should be taken against you in connection with this matter. Your response must be submitted within 15 days of receipt of this letter. If no response is received within 15 days, the Commission may take further action based on the available information.

Please submit any factual or legal materials which you believe are relevant to the Commission's analysis of this matter.

This matter will remain confidential in accordance with 2 U.S.C. § 437g(a)(4)(B) and § 437g(a)(12)(A) unless you notify the Commission in writing that you wish the matter to be made public.

If you intend to be represented by counsel in this matter, please advise the Commission by sending a letter of representation stating the name, address and telephone number of such counsel, and a statement authorizing such counsel to receive any notification and other recommendations from the Commission.

8304038219

If you have any questions, please contact Anne A. Weissenborn, the attorney assigned to this matter at (202) 523-5071. For your information, we have enclosed a brief description of the Commission's procedures for handling possible violations.

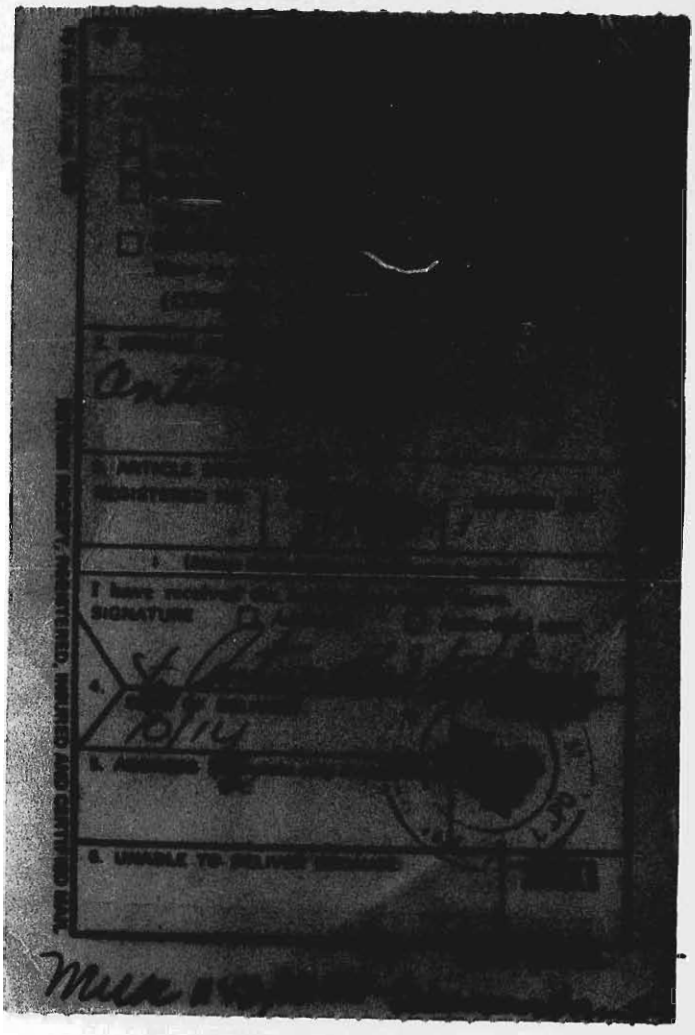
Sincerely,

JOHN WARREN McGARRY
Vice- Chairman

Enclosures

1. Summary of Possible Violation
2. Procedures

8304058220 0



FEDERAL ELECTION COMMISSION

NOTIFICATION OF REASON TO BELIEVE FINDING

DATE October 8, 1980

MUR NO. 1142/1255

STAFF MEMBER & TEL. NO.

Anne A. Weissenborn

(202) 523-4071

RESPONDENT: Antoinettee S. Wiking

SOURCE OF MUR: I N T E R N A L L Y G E N E R A T E D

BACKGROUND

This matter was generated as the result of information compiled by the Audit Division during the ordinary course of its review of the records of the Reagan for President Committee ("the Committee"). The Audit Division has found evidence that you have contributed $2,800 to the Committee in violation of 2 U.S.C. § 44la(a)(l)(A).

FACTUAL BASIS AND LEGAL ANALYSIS

The Committee's records show that the following contributions were made by you:

AMOUNTS AND DATES OF CONTRIBUTIONS	
$ 300	3/23/79
300	5/22/79
500	10/31/79
500	11/14/79
100	1/5/80
100	1/25/80
500	2/20/80
500	3/5/80

2 U.S.C. § 44la (a)(l)(A) limits contributions from individuals to federal candidates to $1000 per election.

Based on the foregoing analysis, the Federal Election Commission has found reason to believe that you have violated 2 U.S.C. § 44la(a)(l)(A).

8304038201

FEDERAL ELECTION COMMISSION
WASHINGTON, D.C. 20463

CERTIFIED MAIL
RETURN RECEIPT REQUESTED

Mrs. Antoinette S. Wiking
31191 Paseo Acacia
San Juan Capistrano, Calif. 92675

RE: MUR 1142/1255

8304038220

Dear Mrs. Wiking:

This letter is to notify you that the Federal Election Commission, in the normal course of carrying out its supervisory responsibilities, has found evidence that you have violated a section of the Federal Election Campaign Act of 1971, as amended ("the Act"). A summary of the possible violation is enclosed.

Under the Act you have the opportunity to demonstrate, in writing, that no action should be taken against you in connection with this matter. Your response must be submitted within 15 days of receipt of this letter. If no response is received within 15 days, the Commission may take further action based on the available information.

Please submit any factual or legal materials which you believe are relevant to the Commission's analysis of this matter.

This matter will remain confidential in accordance with 2 U.S.C. § 437g(a)(4)(B) and § 437g(a)(12)(A) unless you notify the Commission in writing that you wish the matter to be made public.

If you intend to be represented by counsel in this matter, please advise the Commission by sending a letter of representation stating the name, address and telephone number of such counsel, and a statement authorizing such counsel to receive any notification and other recommendations from the Commission.

AW 10/8/80

If you have any questions, please contact Anne A. Weissenborn, the attorney assigned to this matter at (202) 523-5071. For your information, we have enclosed a brief description of the Commission's procedures for handling possible violations.

Sincerely,

Enclosures

1. Summary of Possible Violation
2. Procedures

8304038220

SUPPLEMENT

D 703
RAD 80L-21

REPORTS ANALYSIS REFERRAL UPDATE

*ORIGIN: Reports Analysis Division

DATE SEPTEMBER 26, 1980

ANALYST Mike Thompson

TO: Office of General Counsel
ATTENTION: Anne Weissenborn

TEAM CHIEF Irene Allen

COMPLIANCE REVIEW $3

THROUGH: STAFF DIRECTOR

FROM: ASSISTANT STAFF DIRECTOR FOR REPORTS ANALYSIS

MUR No. 1142

DATE OF ORIGINAL REFERRAL _____

SUPPLEMENT

On September 16, 1980, this office forwarded a Referral Update regarding MUR 1142. That update was based on a cursory review of the amendment submitted by the Reagan for President Committee dated August 28, 1980. As such, the update contained only summary information regarding the response.

This supplement is intended to expand on that update and to provide the OGC with a more detailed account of certain information contained in the committee's response. Additional problems are also detailed which deal with excessive contributions from individuals.

---

1) The update of September 16, 1980 stated that the committee's response was inadequate because certain contributors had not been addressed. (See Attachment 1.) Upon a more detailed review, we have found that the committee did address the following two individuals:

Antoinette Whiking and Jesse B. Moore

As noted in the committee's response, refunds and allocations have been made for these individuals which bring the total contributed by each to $1,000 or less.

2) The committee has amended certain information on contributions from other individuals as well; however, certain problems have been encountered in accounting for these contributions and in the amount of refunds made, if any. The following list and accompanying attachments will detail these problems: (Cases where the contributor may still be in violation of 441a(a)).

a) Bell, Charles D. (See Attachment 2)

Total to Allocate = $2,680
Total "Reported" on Amendment = $2,430
Total Allocated by Committee = $2,180
Discrepancy still not accounted for: $500

8304062204

b) Roper, John L. (See Attachment 3)

Total to Allocate = $1,750
There has been no refund to date of the excessive $750.

c) Schwartz, Milton I. (See Attachment 4)

Total to Allocate = $1,500
Total Allocated = $1,000

Contribution of $500 on 2/24/80 not allocated or refunded.

NOTE: The principal place of business disclosed for this contributor is "Valley Hospital." The contribution which was not addressed by the committee has "Valley Hospital" as the contributors address. Apparently, they feel that these are two distinct individuals although there is no evidence to support this. (Nor is there an explanation of the circumstances.)

d) Butler, Mildred B. (See Attachment 5)

Actual Total to Allocate = $1,315
Committee's Total Allocation = $1,215
Amount Refunded by Committee = $215
Still excessive by $100 due to math error by committee.

e) Montano, Victoria G. (See Attachment 6)

1. Total to Allocate = $4,200
   Total Allocated = $1,960
   Discrepancy not accounted for = $2,240

2. Actual amount Allocated to Victoria = $1,050
   Committee's Total Allocated to Victoria = $950
   No Refund disclosed. Therefore, contributor is excessive by $50 (or more).

f) Forgotson, James M. (See Attachment 7)

1. Actual Total to Allocate = $3,685
   Total Allocated = $2,685
   Discrepancy not accounted for = $1,000*

   *Discrepancy consists of $500 contribution on 2/20/80 which the committee disclosed but did not allocate and a contribution of $500 on 4/8/80 which was not addressed by the committee. (See #2.)

8304038220 5

f) Forgotson, James M. (Continued)

2. Actual total to be allocated to James M. = $3,185
Total allocated to James M. by committee = $2,185
Amount refunded to James M. Forgotson = $1,185
Still excessive by $1,000*

*Committee could still allocate $500 to Mrs. Forgotson but there remains $500 excessive even in this case.

g) Granger, Clarence (See Attachment 8)

Total to Allocate = $1,100
Total Allocated = $850
Discrepancy not accounted for = $250

h) MacDonald, Angus (See Attachment 9)

Actual Total to Allocate = $3,000
Total Allocated/Refunded = $2,000 (Includes $500 refund)
Discrepancy is due to a $1,000 contribution from Angus MacDonald received on 5/29/80 which was not included in the committee's calculations. Still excessive by $1,000.

i) Payson, Charles S. (See Attachment 10)

Total to Allocate = $2,000
Total Allocated/Refunded = $1,500 (Includes $500 refund)
Discrepancy not accounted for = $500*

*$500 discrepancy consists of a $500 contribution on 12/27/79 which was acknowledged but not allocated or refunded by committee.

j) Petrizzo, Thomas (See Attachment 11)

Total to Allocate = $1,250
Total Allocated = $1,250*

*This total was split 50/50% between Mr. Thomas and Mrs. Josephine Petrizzo for $625 each. However, Mrs. Petrizzo has already contributed $500 to the committee on 12/31/79. Her total is now excessive by $125.

k) Haas, Warren R. (See Attachment 12)

Total to Allocate = $1,400
Total Allocated = $1,400
Discrepancy not accounted for = $200 (Excessive for Mr. Haas.)

8304038220 6

3) Several other discrepancies were noted during the review of this amendment but do not constitute any major problems. Most are errors in amounts which do not affect the total amount contributed or are typographical errors which are easily corrected on the computer. An example of this is the corrections for Hazel K. Bowerman: (Attachment 13)

> Actual total contributed is $2,050 whereas the committee discloses a total of $1,050. The committee notes, however, that $1,050 is refunded and this has been verified on the committee's September 20 Monthly Report.

This update and supplement refers only to the most recent amendment submitted by the committee and the RFAIs of May 2, 1980 and July 21, 1980. Previous contributions which were found to be excessive are not addressed in this update but are the subject of continuing review by your office and this division.

8304038207

RAD 80L-21

REPORTS ANALYSIS REFERRAL UPDATE

ATTACHMENT 1

*ORIGIN: Reports Analysis Division

DATE 9-16-80

ANALYST Mike Thompson

TO: Office of General Counsel
ATTENTION: Anne Weissenborn

TEAM CHIEF Irene Allen

COMPLIANCE REVIEW

THROUGH: STAFF DIRECTOR

FROM: ASSISTANT STAFF DIRECTOR FOR REPORTS ANALYSIS

MUR No. 1142

DATE OF ORIGINAL REFERRAL

**PURPOSE:

On August 20, 1980 the Reagan for President Committee (1980 Primary PCC) filed a partial response to an RFAI dated May 2, 1980, (Second Notice May 23, 1980), regarding the committee's March Monthly Report, (see MUR Update dated Aug. 25, 1980).

On September 2, 1980 the committee filed an additional response which, in addition to completing the information required in the RFAI dated May 2, also supplies some information requested in an RFAI dated July 21, 1980, (Second Notice August 25, 1980), covering the April, May and June Monthly Reports.

This response is INADEQUATE, however, as it does not address the following items requested in the July 21, 1980 RFAI:

1) Excessive contributions (apparent) from the following individuals:

a)	Moore, Jesse B	Aggregate = $2,500
b)	Whittier, N. Paul	2,000
c)	Whittier, Leland K.	2,000
d)	Whiking, Antoinette	3,600
e)	Wilkins, C.H.	2,000
f)	Woods, Edward F.	1,450

2) Partnership contribution of $3,000 from Seacoast Towers South

3) Twelve (12) apparent Corporate Contributions totalling $6,500

4) The amount of an earmarked contribution from Robert W. Dove

5) An explanation for the lag time in reporting of certain expenditures (up to three months outside reporting periods).

ATTACHMENTS: (1) Copy of Request for Additional Information and Second Notice dated July 21, 1980 and August 25, 1980 respectively.
(2) Copy of committee's response rec'd September 2, 1980

*Commission unit which initiated original Referral (e.g. AUDIT/RAD/OGC).
**INFORMATION, or RESULTS OF RAD ACTION, as appropriate.

8304082203

ATTACHMENT 2

	ITEMS REPORTED	CORRECTION
1.	Mrs. Alice O'Neill Avery 121 Homewood Road Los Angeles, Ca 90049	Mrs. Alice O'Neill Avery 121 Homewood Road Los Angeles, Ca 90049
	9/24/79 $500.00 1/21/80 $1000.00	9/24/79 $500.00 1/21/80 $1000.00 $500.00 refunded Check # 989
2.	Mr. George Abbott 20 East 73 Street New York,New York 10021	Mr. George Abbott 20 East 73 Street New York, New York 10021
	11/6/79 $1500.00 1/24/80 $500.00	11/6/79 $750.00 1/24/80 250.00
		Mrs. George Abbott 20 East 73 Street New York, New York 10021
		11/6/79 $750.00 1/24/80 250.00
3.	Mrs. Emma Bardwell 726 N. Fuller Ave Hollywood, Ca 90046	Mrs. Emma Bardwell 726 N. Fuller Ave. Hollywood, Ca 90046
	3/19/79 $500.00 7/13/79 300.00 7/31/79 300.00 11/13/79 500.00 1/11/80 600.00 3/19/80 1000.00	3/19/79 $500.00 7/13/79 300.00 7/31/79 200.00 11/13/79 500.00 1/11/80 600.00 3/19/80 1000.00 $2100.00 refunded Check # 983
4.	Mr. Charles D. Bell 157 Oakland Ave. Audobon, New Jersey 08106	Mr. Charles D. Bell 157 Oakland Ave. Audobon, New Jersey 08106
	4/10/79 $100.00 10/29/79 200.00 11/20/79 500.00 12/31/79 500.00 1/22/80 750.00 3/10/80 280.00 3/31/80 100.00	12/31/79 $500.00 1/22/80 250.00 5/16/80 250.00

3309313293

Mrs. Lillian E. Bell
157 Oakland Ave.
Audobon, New Jersey 08106

4/10/79	$100.00
10/29/79	200.00
11/20/79	500.00
3/31/80	100.00

Mrs. Doris E. Muir
10 S. 660 Lilac #208
Hensdale, Il 60521

3/10/80	$280.00

---

5. Mr. Carl J. Berst
11202 Turtle Beach Road
N. Palm Beach, Fl 33408

11/19/79	$1000.00
2/01/80	1000.00

Mr. Carl J. Berst
11202 Turtle Beach Road
N. Palm Beach, Fl 33408

11/19/79	$500.00
2/01/80	500.00

Mrs. Elizabeth C. Berst
112o2 Turtle Beach Road
N. Palm Beach. Fl 33408

11/19/79	$500.00
2/01/80	500.00

---

6. Mr. J. Allen Bray
21 Bowling Drive
Oakland, Ca 94618

4/19/79	$1000.00
1/28/80	250.00

Mr. J. Allen Bray
21 Bowling Drive
Oakland,Ca 94618

4/19/79	$1000.00
1/28/80	250.00

$ 250.00
refunded
Check # 971

---

7. Mr. John R. Cahill
425 California Street
San Francisco, Ca 94104

11/15/79	$500.00
2/06/80	1000.00

Mr. John R. Cahill
425 California Street
San Francisco, Ca 94104

11/15/79	$500.00
2/06/80	1000.00

$500.00
refunded

Check # 961

ATTACHMENT 2, Supplement:

Bell, Charles D.

Actually Reported by Committee:

Mr.	3/10/80	$280
Mr.	1/22/80	$750
Mr.	5/16/80	$250
Mrs.	10/29/79	$200
Mrs.	11/20/79	$500
Sub-Total		$1,980

ADD:

4/10/79	$100
3/31/80	$100
12/31/79	$500 1/
GRAND TOTAL	$2,680*

*Includes total that should have been allocated. See notes below.

Allocated by Committee:

Charles D. Bell:

12/31/79	$500
1/22/80	$250 2/
5/16/80	$250 3/
TOTAL	$1,000

Mrs. Lillian Bell:

4/10/79	$100
10/29/79	$200
11/20/79	$500
3/31/80	$100
TOTAL	$900

Mrs. Doris Muir:

3/10/80	$280

TOTAL ALLOCATED = $2,180

1/ This contribution was apparently not originally reported by the committee. It is added here to be consistent with the committee's list of "reported" contributions that should be allocated. The other two contributions of $100 each are included because the committee included them in the list, (although the Commission does not enter these lesser amounts into the computer).

2/ This contribution was originally reported as $750. There is no further allocation of hte remaining $500.

3/ This contribution was disclosed by the committee on the original disclosure report but not included in the committee's list of "reported" contributions. The total that should have been allocated is therefore $2,680, (as shown above). The committee did, however, allocate this contribution.

The total which must still be addressed is $500. This results from the allocation of a $750 contribution down to $250 with no further explanation.

30402822111

ATTACHMENT 3

42. **Paul Robinson (see previous RFAI)**

Mr. Paul Robinson
340 E. 8th Street
Hinsdale, Il 60521

1/29/79 $250.00

Mr. Paul Robinson, Jr.
Shoreacres
Lake Bluff, Il. 60644

3/26/79 $1000.00

Mrs. Martha Robinson
Shoreacres
Lake Bluff, Il 60644

8/02/79 $800.00
11/07/79 200.00

---

43. Mr.John L. Roper II
Norfolk Shpblg & Dry Dock Company
P.O. Box 2100
Norfolk,VA 23501

4/02/79 $500.00
2/21/80 250.00

Mr. John L. Roper II
Norfolk Shpblg & Dry Dock Company
1336 W. Princess Anne Road
Norfolk, VA 23501

10/15/79 $250.00
1/18/80 500.00

Mr. John L. Roper II
Norfolk Shpbld & Dry Dock Co
1336 W Princess Anne Road
Norfolk, VA 23501

4/02/79 $500.00
10/15/79 250.00
1/18/80 500.00
2/21/80 250.00
3/11/80 250.00 1,750

Mrs. Sarah D. Roper
Norfolk Shpblg & Dry Dock Co
1336 W. Princess Anne Road
Norfolk, VA 23501

1/18/80 $250.00
2/21/80 250.00
3/11/80 250.00

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44. Mr. W. C. Rowe
P.O. Box 4228
Monroe, LA 71201

11/20/79 $250.00

Mr. Bill Rowe
305 Apple Street
Monroe, LA 71201

2/06/80 $1000.00

Mr. W. C. Rowe
P.O. Box 4228
Monroe, LA 71201

4/02/79 $50.00
11/20/79 250.00
5/13/80 150.00

Mr. Bill Rowe
305 Apple Street
Monroe, LA 712 01

2/6/80 $1000.00

ATTACHMENT 4

45. Mr. Winfield A. Schuster
Heywood Schuster Inc.
E. Douglas, MA 02110

7/11/79 $250.00

Mr. Winfield A. Schuster
Hayward Schuster Wln Mills
E. Douglas, MA 01516

10/25/79 $750.00
2/25/80 250.00

Mr. Winfield A. Schuster
Hayward Schuster Wln Mills
E. Douglas MA 01516

7/11/79 $250.00
10/25/79 750.00
2/25/80 250.00

$250.00 refunded Check # 960

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46. Mr. Milton I. Schwartz
2120 Silver Ave.
Las Vegas, Nevada 89102

1/14/80 $500.00
1/25/80 500.00

Mr. Milton I Schwartz
Valley Hospital
Las Vegas, Nevada 89101

2/24/80 $500.00

* PPB = VALLEY HOSPITAL.

Mr. Milton I Schwartz
609 Kingsbury
Las Vegas, Nevada 89106

1/14/80 $500.00
1/25/80 500.00

Mrs. Nina Schwartz
2120 Silver Ave
Las Vegas, Nevada 87102

1/14/80 $500.00
1/25/80 500.00

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47. Mr. T. G. Singlehurst
2200 Ala Moana Center
Honolulu, HI 96826

3/26/79 $250.00
4/18/79 250.00

Mr. T. G. Singlehurst
2200 Ala Moana Center
Honolulu, HI 96814

11/19/79 $500.00
2/22/80 250.00

Mr. T. G. Singlehurst
2200 Ala Moana Center
Honolulu, HI 96814

4/18/79 $250.00
10/29/79 50.00
11/19/79 500.00
1/14/80 100.00

Mrs. Dona G. Singlehurst
2200 Ala Moana Center
Honolulu, HI 96814

3/26/79 $250.00
2/22/80 250.00
4/15/80 500.00

---

48. Mrs. Dorothy H. Symons
7173 Chelan Way
Hollywood, CA 90068

10/19/79 $314.00
12/06/79 250.00
1/11/80 250.00

Mrs. Dorothy H. Symons
7173 Chelan Way
Hollywood, CA 90068

10/19/79 $314.00
12/06/79 250.00
1/11/80 250.00

Mr. Loren G. Symons
7173 Chelan Way
Hollywood, CA 90068

12/06/79 $250.00

ATTACHMENT 6

7. Mr. Ralph Cornell

5/29/80 $1500.00

Mr. Ralph Cornell
532 Cooper Street.
Woodbury, N.J. 08096

5/29/80 $1500.00

$500.00 refunded Check # 1158

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8. Mr. Charles D. Bell

5/16/80 $250.00
Aggregate $1100.00

See previous RFAI

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9. Mrs. Margaret B. Bartlett

5/14/80 $1100.00

Aggregate $1550.00

Mrs. Margaret B. Bartlett
2559 River Road
Manasquan, M.J. 08736

5/22/79	$ 100.00
8/13/79	1000.00
10/11/79	500.00
1/28/80	50.00
2/11/80	50.00
3/18/80	500.00
5/14/80	1000.00
	$3450.00

$2450.00 refunded Check # 1159

Mr. Marson I Bartlett
P.O.Box 193
Rumson, M.J. 07760

3/18/80 $250.00

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10. Mrs. Mildred B. Butler

5/27/80 $200.00

Aggregate $1040.00

Mrs. Mildred B. Butler
1260 NE 134th Street
North Miami, FL 33161

6/21/79	$ 50.00
10/15/79	25.00
11/19/79	100.00
11/18/79	25.00
2/04/80	250.00
2/26/80	50.00
3/18/80	15.00
3/19/80	100.00
3/19/80	300.00
3/20/80	100.00
4/14/80	100.00
5/27/80	200.00
	$1215.00

$215.00 refunded Check # 1160

ATTACHMENT 6

23. Mr. Charles D. Farrell

5/23/80 $225.00

Aggregate $1225.00

Mr. Charles D. Farrell
630 Tachevah
Palm Springs, CA 92262

9/28/79	$50.00
1/14/80	500.00
4/17/80	500.00
5/23/80	225.00
	$1275.00

$275.00 refunded Check # 1169

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24. Mrs. Vicki Montano

5/09/80 $1000.00

Aggregate $4200.00

Mrs. Victoria G. Montano
6721 LaFayette Drive
Huntington Beach, CA 92647

2/04/80	$200.00
5/09/80	250.00
6/02/80	600.00
	$950.00

= 1,050

Mr. Daniel C. Montano

3/31/80	$100.00
5/09/80	250.00
6/16/80	60.00
	$410.00

TOTAL ALLOCATED
1,960

Mrs. Amy Montano

5/06/80 $250.00

Mr. Alex Montano

5/09/80 $250.00

8 9 3 10 24 30 1 13 32 12 9 35

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25. Mr.W. R. Bailard corrected later in report

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26. Mr. Jack Pandol

5/19/80 $2000.00

Mr. Jack Pandol
Rt. 2, Box 388
Delano, CA 93215

5/19/80 $666.67

Mr. Matt Pandol

5/19/80 $666.67

Mr. Steve Pandol

5/19/80 $666.66

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57. **Mr. James Forgotson**

6/19/79	$ 250
11/19/79	1,000
2/20/79	500 A
3/19/80	1,000
Aggregate:	$2,750

A NOT ALLOCATED

TOTAL DOES NOT INCLUDE $500 CONTRIBUTED 4-8-80.

Mr. James M. Forgotson
409 Beck Building
Shreveport, LA 71101

3/23/79	$ 100
5/21/79	100
5/29/79	50
6/19/79	250
7/20/79	10
8/06/79	25
10/15/79	100
10/30/79	25
11/14/79	25
11/19/79	500
3/19/80	1,000
	$2,185

Mrs. James M. Forgotson

11/19/79	$ 500
	$ 500

$1,185 Refund: Check # 1186

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58. **Mr. Andrew Friedman**

9/19/79	$1,000
4/16/80	1,000
Aggregate:	$2,000

Mr. Andrew Friedman
7867-1/2 Santa Monica
Los Angeles, CA 90046

9/19/79	$1,000
	$1,000

Mrs. Judith Friedman

4/16/80	$1,000
	$1,000

ITEMIZED RECEIPTS PAGE 128 OF FOR

SCHEDULE A-P (CONTRIBUTIONS, TRANSFERS, CONTRIBUTION IN-KIND OTHER INCOME, LOANS, REFUNDS) LINE NUMBER 17A

SUPPORTING LINES 14A, 15A, 15B, 15C, 16A, 17A, AND/OR 18A OF FEC FORM 3

NAME OF CANDIDATE OR COMMITTEE IN FULL
REAGAN FOR PRESIDENT

NAME, MAILING ADDRESS	PRINCIPAL PLACE OF BUSINESS OCCUPATION	AGGREGATE YTD	DATE	AMT. OF RCPT. THIS PERIOD
71055MCINN119 MM4 MR HARRY E MCINNIS 119 PEARL MINDEN, LA 71055	MINDEN, LA CONTRUCTOR	$250.00	04/08/80	$250.00
71065GILL116 L42 MR LARRY M GILL PO BOX 116 PLEASANT HILL, LA 71065	FARMER	$250.00	04/08/80	$250.00
71101FRGT509JJM7 MR JAMES M FORGOTSON JR 509 MARSHALL 1200 SHREVEPORT, LA 71101		$500.00	04/08/80	$500.00
71101HLBK513 A 9 DR ALICE B HOLOUBEK 2513 LINE AVE SHREVEPORT, LA 71101	PHYSICIAN	$250.00	04/08/80	$250.0
71101KING865 D 9 DR DAVE KING 865 MARGARET PLACE SHREVPORT, LA 71101	PHYSICIAN	$250.00	04/08/80	$250.0
71101KNSY000 NM5 MR NORMAN V KINSEY SUITE 1407 PETROLEUM TOWER SHREVEPORT, LA 71101	OIL OPERATER	$250.00	04/08/80	$250.0
71101MLTR407 M 3 DR MICHAEL G MOLITOR 407 WYANDOTTE SHREVEPORT, LA 71101	PHYSICIAN	$500.00	04/08/80	$500.0

TOTAL THIS PERIOD
(LAST PAGE OF THIS PART ONLY) ----------

61. **Mr. Clarence L. Granger**

12/14/79	$ 600
4/18/80	500
Aggregate	$1,100

Mr. Clarence L. Granger
870 Creed Road
Oakland, CA 94610

12/14/79	$ 250
4/18/80	500
	$ 750

Mr. C. L. Granger, Jr. } only $850

12/14/80	$ 100
	$ 100

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62. Mr. Warren R. Haas

10/31/79	$1,000
3/24/80	600
Aggregate:	$1,600

Mr. Warren R. Haas
104 Lakes Drive
Mountain Lakes, NJ 07046

10/31/79	$1,000
3/24/80	200
	$1,200

Mrs. Rosemary Haas

3/24/80	$ 200
	$ 200

* * * * * * * * * * * *

63. Mr. Robert G. Hanagan

6/13/79	$1,000
3/06/80	1,000
Aggregate:	$2,000

Mr. Robert G. Hanagan
P. O. Box 1537
Roswell, NM 88201

6/13/79	$ 500
3/06/80	500
	$1,000

Mrs. Nancy Sue Hanagan

6/13/79	$ 500
3/06/80	500
	$1,000

ATTACHMENT 9

79. Mrs. Helen C. Lincoln

4/14/80	$1,000
6/21/79	250
Aggregate:	$1,250

Mrs. Helen C. Lincoln
Unit 359
4800 N. 68th. St.
Scottsdale, AZ. 85251

4/12/79	$100
6/21/79	250
4/14/79	1,000
	$1,350

$350 Refund: Check # 1214

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80. Mr. Robert M. Lutz, III

4/28/80	$381
1/24/80	$1,000
Aggregate:	$1,381

Mr. Robert M Lutz III
752 Pershing Ave.
Ephrata, PA. 17522

1/24/80	$500
4/28/80	190.50
	$690.50

Mrs. Helen Lutz
P.O. Box 224
Ephrata, PA. 17522

1/24/80	$500
4/28/80	190.50
	$690.50

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81. Mr. Angus N. MacDonald

9/04/79	$500
11/13/79	500
4/01/80	1,000
Aggregate:	$2,000

Mr. Angus N. MacDonald
150 Bedford Rd.
Greenwich, CT. 06830

9/04/79	$500
11/13/80	500
4/01/80	500
	$1,500

$500 Refund: Check # 1215

Mrs. Monaise A. MacDonald

4/01/80	$500
	$500

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ITEMIZED RECEIPTS — PAGE 124 OF FU

SCHEDULE A-P (CONTRIBUTIONS, TRANSFERS, DISTRIBUTION IN-KIND OTHER INCOME, LOANS, REFUNDS) — LINE NUMBER 17

SUPPORTING LINES 14A, 15A, 15B, 15C, 16A, 17A, AND/OR 18A OF FEC FORM 3

NAME OF CANDIDATE OR COMMITTEE IN FULL
REAGAN FOR PRESIDENT

NAME, MAILING ADDRESS	PRINCIPAL PLACE OF BUSINESS OCCUPATION	AGGREGATE YTD	DATE	AMT. OF RCPT THIS PERIOD
[illegible]			05/29/80	$1000.0
MR JOHN J LOUIS JR				
1000 HILL RD				
WINNETKA, IL 60093	SELF EMPLOYED	$1000.00		
[illegible]			05/29/80	$1000.0
MR ANGUS MACDONALD				
100 SUNSET RD				
WINNETKA, IL 60093	RETIRED	$1000.00		
[illegible]			05/19/80	$200.0
MR LEO K MACDONOUGH			This contribution may exceed the limit, is being reviewed, and if in excess will be refunded	
1 WOODLEA RD				
WINNETKA, IL 60093	RETIRED	$1200.00		
[illegible]	STANDARD OIL CO		05/29/80	$250.0
MR FRANK C USMENT	CHICAGO, IL			
211 WHITEBRIDGE HILL				
WINNETKA, IL 60093	EXECUTIVE VICE PRESIDENT	$250.00		
[illegible]	KAUCH AND CO		05/29/80	$1000.0
MR RICHARD A KAUCH	CHICAGO, IL			
3 INDIAN HILL RD				
WINNETKA, IL 60093	PRESIDENT	$1000.00		
[illegible]	STEPAN CHEMICAL CO		05/29/80	$1000.0
MR ALFRED C STEPAN JR	NORTHFIELD, IL			
0 WOODLEY RD				
WINNETKA, IL 60093	CHIEF EXECUTIVE OFFICER	$1000.00		

TOTAL THIS PERIOD (LAST PAGE OF THIS PART ONLY) ----------

ATTACHMENT 10

Mrs. Cori J. Overstreet

2/12/80	195
4/09/80	500
	$695

* *

96. Mrs. Kathleen Parriot

11/23/79	$250
2/05/80	250
3/12/80	500
3/04/80	250
Aggregate:	$1,250

Mrs. Kathleen parriott
2545 E. 31st. St.
Tulsa, OK. 74105

11/23/79	$250
3/12/80	500
2/05/80	250
3/04/80	250
	$1,250

$ 250 Refund: Check # 1225

* *

97. Mr. Charles S. Payson

12/27/79	$500
1/18/80	1,000
4/22/80	5000
Aggregate:	$2,000

Mr. Charles S. Payson
Box 278
Hobe Sound, FL. 33455

1/18/80	$500
4/22/80	500
5/16/80	500
	$1,500

$500 Refund: Check # 1226

* *

98. Mr. Thomas Petrizzo

6/30/79	$1,000
4/28/80	250
Aggregate:	$1,250

Mr. Thomas Petrizzo
225 Smith St.
Keasbey, N.J. 08832

6/30/79	$500
4/28/80	125
	$625

Mrs. Josephine Petrizzo

6/30/79	$500
4/28/80	125
	$625

* *

ATTACHMENT 11

Mrs. Cori J. Overstreet

2/12/80	195
4/09/80	500
	$695

* *

96. Mrs. Kathleen Parriot

11/23/79	$250
2/05/80	250
3/12/80	500
3/04/80	250
Aggregate:	$1,250

Mrs. Kathleen parriott
2545 E. 31st. St.
Tulsa, OK. 74105

11/23/79	$250
3/12/80	500
2/05/80	250
3/04/80	250
	$1,250

$ 250 Refund: Check # 1225

* *

97. Mr. Charles S. Payson

12/27/79	$500
1/18/80	1,000
4/22/80	5000
Aggregate:	$2,000

Mr. Charles S. Payson
Box 278
Hobe Sound, FL. 33455

1/18/80	$500
4/22/80	500
5/16/80	500
	$1,500

$500 Refund: Check # 1226

* *

98. Mr. Thomas Petrizzo

6/30/79	$1,000
4/28/80	250
Aggregate:	$1,250

Mr. Thomas Petrizzo
225 Smith St.
Keasbey, N.J. 08832

6/30/79	$500
4/28/80	125
	$625

Mrs. Josephine Petrizzo

6/30/79	$500
4/28/80	125
	$625

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ITEMIZED RECEIPTS — PAGE 117 OF FOR

SCHEDULE A-P (CONTRIBUTIONS, TRANSFERS, CONTRIBUTION IN-KIND, OTHER INCOME, LOANS, REFUNDS) — LINE NUMBER 17A

SUPPORTING LINES 14A, 15A, 15B, 15C, 16A, 17A, AND/OR 18A OF FEC FORM 3

NAME OF CANDIDATE OR COMMITTEE IN FULL
REAGAN FOR PRESIDENT

NAME, MAILING ADDRESS	PRINCIPAL PLACE OF BUSINESS OCCUPATION	AGGREGATE YTD	DATE	AMT. OF RCPT. THIS PERIOD
MR HERMAN BADEK 616 WILLIS AVE WILLISTON PARK, NY 11596		$500.00	11/28/79	$500.00
MR JOSEPH A PINTER 271 PLYMOUTH AV BLUEMTNAIRS, NY 11718		$500.00	11/06/79	$500.00
MR JAMES M MCMANUS 4 W PARSONS CT E SETAUKET, NY 11733	RETIRED	$125.00	10/15/79 11/13/79 11/19/79	$50.00 $25.00 $25.00
MR LAWRENCE BERNSTEIN ANDREA LANE GREENLAWN, NY 11740		$500.00	11/16/79	$500.00
MR RAYMOND DAWSON TAYLOR ROAD HUNTINGTON BAY, NY 11743		$500.00	11/19/79	$500.00
MRS JOSEPHINE PETRIZZO 11 CROYDON CIR DIX HILLS, NY 11746		$500.00	12/31/79	$500.00
MR DONALD K SEAMAN 93 VILLAGE HILL DR DIX HILLS, NY 11746	175 OLD COUNTRY RD HICKSVILLE, NY 11801 PROJECT ADMINISTRATOR	$110.00	10/30/79 11/19/79	$25.00 $50.00

TOTAL THIS PERIOD (LAST PAGE OF THIS PART ONLY) ----------

ATTACHMENT 12

61. Mr. Clarence L. Granger

12/14/79	$ 600
4/18/80	500
Aggregate	$1,100

Mr. Clarence L. Granger
870 Creed Road
Oakland, CA 94610

12/14/79	$ 250
4/18/80	500
	$ 750

Mr. C. L. Granger, Jr.

12/14/80	$ 100
	$ 100

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62. Mr. Warren R. Haas

10/31/79	$1,000
3/24/80	600
Aggregate:	$1,600

$200 REFUNDED BUT REMAINING $200 NOT ACCOUNTED FOR.

Mr. Warren R. Haas
104 Lakes Drive
Mountain Lakes, NJ 07046

10/31/79	$1,000
3/24/80	200
	$1,200

Mrs. Rosemary Haas

3/24/80	$ 200
	$ 200

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63. Mr. Robert G. Hanagan

6/13/79	$1,000
3/06/80	1,000
Aggregate:	$2,000

Mr. Robert G. Hanagan
P. O. Box 1537
Roswell, NM 88201

6/13/79	$ 500
3/06/80	500
	$1,000

Mrs. Nancy Sue Hanagan

6/13/79	$ 500
3/06/80	500
	$1,000

...r 1978
...al Election Commission
...25 K Street, N.W.
Washington, D.C. 20463

ITEMIZED EXPENDITURES

(Oper[illegible], Exempt Fundraising, Legal and Acco[illegible]ting, Transfers Out, Contributions In-Kind, Loans, Loan Repayments and Refunds Made)

Supporting Lines 24a, 25a, 26a, 26b, and 27a of FEC Form 3P

LINE NUMBER 27a

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

NOTE: *Any information reported herein may not be copied for sale or use by any person for purposes of soliciting contributions or for any commercial purpose.*

Name of Candidate or Committee in Full

REAGAN FOR PRESIDENT

A. Full Name, Mailing Address and ZIP Code	Particulars of Expenditure	Date (month, day, year)	Amount of each expenditure this period
Mr. R. D. Alexander RFD 3, Box 155 Garnerville, NV 89410	Contribution Refund	8/25/80	500.00
B. Full Name, Mailing Address and ZIP Code	**Particulars of Expenditure**	**Date (month, day, year)**	**Amount of each expenditure this period**
Mr. Mark Armbruster 11628 Chenault St., #7 Los Angeles, CA 90049	Contribution Refune	8/25/80	500.00
C. Full Name, Mailing Address and ZIP Code	**Particulars of Expenditure**	**Date (month, day, year)**	**Amount of each expenditure this period**
Mr. Frank Gerosa 101 Lincoln Ave. Bronx, NY 10454	Contribution Refund	8/25/80	250.00
D. Full Name, Mailing Address and ZIP Code	**Particulars of Expenditure**	**Date (month, day, year)**	**Amount of each expenditure this period**
Mr King Karpen 955 Winston Ave. San Marino, CA 91108	Contribution Refund	8/25/80	350.00
E. Full Name, Mailing Address and ZIP Code	**Particulars of Expenditure**	**Date (month, day, year)**	**Amount of each expenditure this period**
Mr. Arthur Keiselbach 44 Addison Rd. Rutherford, NJ 07070	Contribution Refund	8/25/80	250.00
F. Full Name, Mailing Address and ZIP Code	**Particulars of Expenditure**	**Date (month, day, year)**	**Amount of each expenditure this period**
Mrs. Marie Ernst Kennedy Bryn Mawr Terrace Bryn Mawr, PA 19010	Contribution Refune	8/25/80	800.00
G. Full Name, Mailing Address and ZIP Code	**Particulars of Expenditure**	**Date (month, day, year)**	**Amount of each expenditure this period**
Mr. William C. Gooch 3662 Popplewell Fort Worth, TX 76118	Contribution Refund	8/25/80	500.00
H. Full Name, Mailing Address and ZIP Code	**Particulars of Expenditure**	**Date (month, day, year)**	**Amount of each expenditure this period**
Mr. Warren R. Haas 104 Lakes Drive Mountain Lakes, NJ 07046	Contribution Refund	8/25/80	200.00
SUBTOTAL of Expenditures This Page (optional)			$ 3,350.00
TOTAL This Period (last page this line number only)			$

Approved by GAO, B-187620 (RO571), Expires 82-2-28

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ATTACHMENT 13

36. **Mrs. Janine L. Boehm**

11/16/79	$200.00
4/09/80	400.00
4/23/80	600.00
Aggregate	$1200.00

Mrs. Janine L. Boehm
633 Glenwood Isle
Alameda, CA 94501

11/19/79	$200.00
1/15/80	100.00
2/27/80	100.00
4/23/80	600.00
	$1000.00

Mr. Philip Boehm
633 Glenwood Isle
Alameda, CA 94501

4/09/80	$400.00
4/23/80	600.00
	$1000.00

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37. **Mr. E. Jack Borisch**

7/20/79	$500.00
3/24/80	1000.00
Aggregate	$1500.00

Mr. E. Jack Borisch
5150 N Post Washington
Milwaukee, WI 53217

7/20/79	$500.00
3/24/80	500.00
	$1000.00

Mrs. Joan Borischo
5150 N Post Washington
Milwaukee, WI 53217

3/24/80	$500.00

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38. **Mrs. Hazel K. Bowerman**

2/21/80	$1000.00
3/18/80	250.00
4/09/80	500.00
Aggregate	$1750.00

Mrs. Hazel K Bowerman
415 Burns Drive
Whittier Towers
Detroit, MI 48213

4/18/79	$250.00
7/18/80	50.00
2/21/80	1000.00
3/18/80	250.00
4/09/80	500.00
	$1050.00

$1050.00 refunded Check # 1175

Amber 1978
Federal Election Commission
1325 K Street, N.W.
Washington, D.C. 20463

ITEMIZED EXPENDITURES

(Operating, Exempt Fundraising, Legal and Accounting, Transfers Out, Contributions In-Kind, Loans, Loan Repayments and Refunds Made)

Supporting Lines 24a, 25a, 26a, 26b, and 27a of FEC Form 3P

Page ___ of ___

LINE NUMBER 27a

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

NOTE: *Any information reported herein may not be copied for sale or use by any person for purposes of soliciting contributions or for any commercial purpose.*

Name of Candidate or Committee in Full

REAGAN FOR PRESIDENT

Full Name, Mailing Address and ZIP Code	Particulars of Expenditure	Date (month, day, year)	Amount of each expenditure this period
A. Mr. Charles D. Farrell 630 Tachevah Palm Springs, CA 92262	Contribution Refund	8/25/80	275.00
B. Mr. Alfred J. Gagnon 745 Chiltern Rd. Hillsborough, CA 94010	Contribution Refund	8/25/80	100.00
C. Mr. B. F. Lamb 1546 Sherman St. Grand Rapids, MI 49506	Contribution Refund	8/25/80	210.00
D. Mr. S. Wayne O'Keefe 2802 Hughes Amarillo, TX 79109	Contribution Refund	8/25/80	1,000.00
E. Mr. William Bach Box 13444 Wauwatosa, WI 43213	Contribution Refund	8/25/80	OK 210.50
F. Mr. W. R. Bailard P.O. Box 69 Ventura, CA 93001	Contribution Refund	8/25/80	OK 325.00
G. Mrs. Hazel K. Bowerman 415 Burns Dr. Whittier Towers Detroit, MI 48213	Contribution Refund	8/25/80	OK 1,050.00
H. Mr. John P. Cadagan 55 Melvin Rd. Arlington, MA 02174	Contribution Refund	8/25/80	1,000.00

SUBTOTAL of Expenditures This Page (optional)	$4,170.50
TOTAL This Period (last page this line number only)	$

Approved by GAO, B-187620 (RO571), Expires 82-2-28

80031133566

BEFORE THE FEDERAL ELECTION COMMISSION

In the Matter of)
) MURS 1142 and 1255
Reagan for President Committee, et al.)

CERTIFICATION

I, Marjorie W. Emmons, Recording Secretary for the Federal Election Commission's Executive Session on September 30, 1980, do hereby certify that the Commission decided by a vote of 4-1 to take the following actions in the above-captioned matter:

1. That the Commission merge MURs 1142 and 1255.

2. That the Commission find reason to believe that the Reagan for President Committee has violated 2 U.S.C. §§434(b)(9) and 44la(f).

3. That the Commission find reason to believe that Maxy Pope Alles, Emma Bardwell, Margaret B. Bartlett, Ruth C. Crocker, James M. Forgotson, Richard J. Green, Leonard W. Hardy, Lucille W. Herbert, Frank M. Klamt, Elsa W. Mark, L. Randolph Mason, T. Cecil Meador, Jesse B. Moore, Helen L. Moorehead, Warren N. Porter, Antoinette S. Wiking, Moran Interests, North Hollywood Glass Company, and Charles K. Fletcher have violated 2 U.S.C. §44la(a)(1)(A).

4. That the Commission take no action as to a violation of 26 U.S.C. §9035 by Ronald Reagan.

5. That the letters and notifications attached to the General Counsel's September 23, 1980 report be sent.

Commissioners Aikens, Harris, McGarry, and Tiernan voted affirmatively for the decision; Commissioner Friedersdorf dissented; Commissioner Reiche abstained.

Attest:

10/2/80
Date

Marjorie W. Emmons
Marjorie W. Emmons
Secretary to the Commission

EXECUTIVE SESSION
September 30, 1980

FEDERAL ELECTION COMMISSION
WASHINGTON, D.C. 20463

Submitted Late

80 SEP 30 A 9:38

RECEIVED
FEDERAL ELECTION COMMISSION
SECRETARIAT

MEMORANDUM

TO: The Commission

FROM: Charles N. Steele

SUBJECT: Errata - First General Counsel's Report, MURS 1142/1255

Attached are substitute pages which should be inserted into the First General Counsel Report circulated to the Commission on September 24, 1980. Reflected in these pages are corrections of the figures involved in the contributions from Emma Bardwell, Elsa W. Mark and Jesse B. Moore.

8304038222

Emma Bardwell	$500 3/19/79 300 7/11/79 200 7/31/79 500 11/13/79 600 1/1/80 1000 3/19/80	$2100	8/11/80
Margaret B. Bartlett	$ 100 5/22/79 1000 8/13/79 500 10/11/79 50 1/28/80 50 2/11/80 500 3/18/80 1000 5/14/80	$2200	8/11/80 ($2450 refunded)
Ruth C. Crocker	$ 100 9/26/79 1000 12/21/79 1000 2/25/80 100 3/24/80	$1200	8/11/80
James M. Forgotson	$ 500 11/19/79 100 3/23/79 100 5/21/79 50 5/29/79 250 6/19/79 10 7/20/79 25 8/6/79 25 10/30/79 25 11/14/79 100 10/15/79 1000 3/19/80	$1185	8/11/80
Richard J. Green	$1000 10/11/79 200 3/24/80 1000 5/29/80	$1200	8/11/80
Leonard W. Hardy	$ 250 8/19/79 500 10/15/79 500 11/28/79 750 1/10/80 1000 4/29/80	$2000	8/11/80
Lucille W. Herbert	$ 300 7/11/79 100 10/23/79 500 11/6/79 25 11/16/79 250 1/7/80 100 1/21/80 1000 2/5/80 100 2/25/80	$1375	8/11/80

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Frank M. Klamt	$1000	3/15/79	$1250	8/11/80
	250	5/25/79		
	1000	1/10/80		
Elsa W. Mark	$ 50	9/5/79	$2725	8/11/80
	100	9/20/79		
	175	10/26/79		
	250	11/20/79		
	150	11/20/79		
	500	12/26/79		
	250	1/30/80		
	250	2/11/80		
	250	2/22/80		
	250	2/22/80		
	350	3/6/80		
	150	3/17/80		
	250	3/19/80		
	250	4/11/80		
	250	4/17/79		
	250	4/24/79		
L. Randolph Mason	$1000	3/23/79	$1500	8/11/80
	500	1/22/80		
	500	1/28/80		
	500	3/17/80		
T. Cecil Meador	$ 500	10/1/79	$1500	8/11/80
	1000	11/19/79		
	1000	1/11/80		
Jesse B. Moore	$ 100	8/3/79	$2400	8/11/80
	200	10/26/79		(amount refunded
	500	11/29/79		$2700)
	150	1/14/80		
	500	2/29/80		
	2000	3/12/80		
Helen L. Moorehead	$ 100	3/15/79	$1225	5/12/80
	50	5/21/79		
	25	6/14/79		
	50	8/8/79		
	1000	9/18/79		
	100	10/31/79		
	250	11/2/79		
	300	1/11/80		
	100	2/6/80		
	100	3/21/80		
	150	3/28/80		

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FEDERAL ELECTION COMMISSION

1325 K STREET N.W.
WASHINGTON, D.C. 20463

MEMORANDUM TO: CHARLES STEELE mwe

FROM: MARJORIE W. EMMONS/MARGARET CHANEY mc

DATE: SEPTEMBER 25, 1980

SUBJECT: OBJECTION - MURs 1142 & 1255 - First General Counsel's Report dated 9-23-80: Received in OCS 9-23-80, 2:39

The above-named document was circulated on a 48 hour vote basis at 11:00, September 24, 1980.

Commissioners Reiche and Friedersdorf submitted objections to the above-named report.

This matter will be placed on the Executive Session Agenda for Tuesday, September 30, 1980.

A copy of Commissioner Reiche's vote sheet is attached showing his comments.

ATTACHMENT:
Copy of Vote Sheet

8304018223

KDO

48 HOUR TALLY SHEET

RECEIVED
OFFICE OF THE
COMMISSION SECRETARY

80 SEP 24 P 5: 28

FEDERAL ELECTION COMMISSION
1325 K STREET N.W.
WASHINGTON, D.C. 20463

Date and Time Transmitted: WEDNESDAY, 9-24-80
11:00

Commissioner FRIEDERSDORF, AIKENS, TIERNAN, McGARRY, REICHE, HARRIS

RETURN TO OFFICE OF COMMISSION SECRETARY BY: FRIDAY, SEPT. 26, 1980
11:00

MUR No. 1142 and 1255 - First General Counsel's Report dated 9-23-80

( ) I approve the recommendation

(V) I object to the recommendation

COMMENTS: Some mathematical calculations of expenses are wrong -- also, I disagree with the partnership conclusion

Date: 9/24/80 Signature: Frank P. Reiche

A DEFINITE VOTE IS REQUIRED AND ALL SHEETS SIGNED AND DATED. PLEASE RETURN ONLY THE VOTE SHEETS TO THE OFFICE OF THE COMMISSION SECRETARY NO LATER THAN THE DATE AND TIME SHOWN ABOVE.

9304082333

September 23, 1980

MEMORANDUM TO: Marjorie W. Emmons

FROM : Jane Colgrove

SUBJECT: MURs 1142 and 1255

Please have the attached First General Counsel's Report on MURs 1142 and 1255 circulated onthe Commission on a 48 hour tally basis.

Thank you.

9304038223 4

FEDERAL ELECTION COMMISSION
1325 K Street, N.W.
Washington, D.C. 20463

RECEIVED
OFFICE OF THE
COMMISSION SECRETARY

80 SEP 23 P 2: 39

DATE AND TIME OF TRANSMITTAL
BY OGC TO THE COMMISSION 9-23-80

MURS 1142 and 1255
STAFF MEMBER Weissenborn

SOURCE OF MURS: INTERNALLY GENERATED

RESPONDENTS: Reagan for President Committee
Ronald Reagan
Maxy Pope Alles
Emma Bardwell
Margaret B. Bartlett
Ruth C. Crocker
James M. Forgotson
Richard J. Green
Leonard W. Hardy
Lucille W. Herbert
Frank M. Klamt
Elsa W. Mark
L. Randolph Mason
T. Cecil Meador
Jesse B. Moore
Helen L. Moorehead
Antoinette S. Wiking
Moran Interests
North Hollywood Glass Co.
Charles K. Fletcher

RELEVANT STATUTES: 2 U.S.C. §§ 434(b)(2), 434(b)(6), 434(b)(9) 441a(a)(1)(A), 441a(f), and 441b; 26 U.S.C. § 9035.

INTERNAL REPORTS CHECKED: Committee Reports and Records

8304038223 5

SUMMARY OF ALLEGATIONS

These matters were generated as the result of information compiled by the Reports Analysis Division during the ordinary course of review of reports submitted by the Reagan for President Committee ("the Committee"), and by the Audit Division during its review of the Committee's records for the period of February 26, 1979, to December 31, 1979.

In its initial referral to this Office the Reports Analysis Division found that the Committee during 1979 had apparently violated former 2 U.S.C. §§ 434(b)(2), 434(b)(6) and 434(b)(9) and 2 U.S.C. § 441a(f) by failing to provide required infor-

mation pertaining to itemized contributors and to fundraisers, by failing to provide sufficiently detailed particulars for and the ultimate payees of expenditures, and by accepting excessive contributions. These issues have been reviewed by the Office of General Counsel as MUR 1142. Later, the Audit Division referred to this Office possible violations of 26 U.S.C. § 9035, 2 U.S.C. § 441a (a)(1)(A), 2 U.S.C. § 441a(f), and 2 U.S.C. § 441b in the forms respectively of the candidate's apparent guarantee of a $1,000,000 bank loan obtained by the Committee in October, 1979, the making and acceptance of excessive contributions, and the possible involvement of an incorporated entity in the financing of a Committee fundraiser. These latter issues have been reviewed by this Office as part of MUR 1255.

A report on all issues involved in MUR 1142 was submitted to the Commission by this Office on April 15, 1980. At its April 22, 1980 meeting the Commission declined, by a vote of 3-2, to take the actions recommended by this Office, in part pending resolution of questions regarding the proper reporting of the particulars of expenditures.

Just prior to and shortly after the April 22, 1980 Commission meeting the Committee submitted information satisfying the requirements of 2 U.S.C. §§ 434(b)(2) and 434(b)(6) and partially meeting the requirements of 2 U.S.C. § 434(b)(9) by the addition of more detailed particulars of expenditures.

The Office of General Counsel recommends that, because of the overlapping of issues involved, the Commission merge MUR's 1142 and 1255.

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LEGAL ANALYSIS

1. Failure to Report the Ultimate Payees of Expenditures

The Reports Analysis Division has determined that in its April 10, July 10, and October 10, 1979, reports the Committee failed to cite the "ultimate payees" of certain expenditures; the reports identify only persons apparently acting as Committee agents (as defined at 11 C.F.R. § 102.9(b) (2)(i)(A)) who secured certain goods and services for the Committee, not the person or vendor who actually provided such.

11 C.F.R. § 104.3(c)(3)(i) requires the itemization on committee reports of

> Each person to whom an expenditure in an aggregate amount or value in excess of $200 within the calendar year is made ... together with the date, amount, and purpose of such operating expenditure:

The Commission has defined "each person to whom an expenditure ... is made" as the person who provides goods and services to a committee. (See the Memorandum to the Commission from this Office dated July 19, 1980, and approved by the Commission on July 22, 1980, entitled "Can We Require Title 26 Documentation for a Title 2 Report and, If So, Have We?" for the most recent reaffirmation of this policy.) At the very least the ultimate payee should be given in the description

of the expenditure's purpose, e.g., "hospitality suite at Royal Hotel".

Listed below are the expenditures at issue:

April 10, 1979 Report

Lynn R. Fillman	Purchase of Office equipment	3/15/79	$2,600.00
Paul Laxalt	Reimbursement Reception expenses	3/31/79	783.00

July 10, 1979 Report

Jay Valentine	Reimbursement of postage, mailing permits, meeting rooms, refreshments, misc. meeting expense *	5/24/79	1,077.73
Jay Valentine	Reimbursed banquet expenses, including postage, advertising, food and room rental *	5/30/79	portion of $586.07
Maisie Leier	Reimbursement of expenses related to hospitality suite *	6/21/79	275.00

October 10, 1979 Report

Lorelie Kinder	Reimbursed for convention expenses	9/12/79	500.00
Bruce Eriksen	Reimbursement for expenses related to Iowa State Fair	8/14/79	385.00
Gerald E. Krembow	Reimbursement for newspaper	8/30/79	1,067.29
Jerry Waters/T. Malleys	Reimbursement for promotional materials	7/12/79	1,500.00
Bruce Eriksen	Postage	8/14/79	315.00
Herb Harmon	Reimbursement for reception expense	8/8/79	643.00
Gary Strobel	Refreshments for meeting	9/18/70	350.00

* As amended on May 16, 1980

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Kinau Kamili	in part reimbursement for campaign materials	5/16/79	$645.90

The Office of General Counsel recommends that the Commission find reason to believe that the Committee has violated 2 U.S.C. § 434(b)(9).

2. Excessive Contributions

(a) As noted in the earlier report on MUR 1142 submitted by this Office, the Reports Analysis Division determined through its review of the Committee's April 10, July 10 and October 10 reports that the Committee had accepted contributions in excess of $1000 per election from individuals for which reimbursements had not been reported as of the dates of the referrals despite notification by the Commission. This placed the Committee in apparent violation of 2 U.S.C.. § 441a(f) and the contributors in violation of 2 U.S.C. § 441a(a)(1)(A). Additional excessive contributions were noted by RAD in the Committee's Year End Report for 1979. The Audit Division's review of Committee records through December 31, 1979, confirmed that 129 excessive contributions totaling $75,820 had been received and not refunded as of the Audit Division's review, while 61 other, apparently excessive contributions had either been brought within the statutory limits by means of attribution letters from the contributors or found to be the result of computer errors. In these latter instances the Committee's reports had not yet been amended.

Since the review by the Audit Division the Committee has reported reattributions, refunds or corrections of computer errors for a number of the contributions received in 1979 and identified as being apparently excessive by either RAD or the Audit Division. Eleven of the thirteen refunds of 1979 contributions were made in May, 1980. More recently, on August 28, 1980, the Committee submitted responses to two RFAI's detailing similar information for persons who have made contributions in both 1979 and 1980. Refunds in these instances were made in August, 1980.

Individual contributors who, according to Committee responses to RFAI's, have apparently exceeded the contribution limitation by more than $1000 are listed below. As will be noted, some have exceeded the limitation by over $1000 solely on the basis of their 1979 contributions and thus were included in the figures cited in the interim Audit Report with regard to excessive contributions, while others have gone over the limitation by this much as a result of a combination of their 1979 and 1980 contributions.

Name	Amounts and Dates Of Contributions		Amount of Excess	Date of Refund
Maxy Pope Alles	$1000	3/28/79	$1250	5/12/80 *
	1000	5/29/79		
	250	9/28/79		

* The Committee originally reported this excessive contribution in its October 10, 1979, report and noted that a refund would be made that month. The same notation was made with regard to other excessive contributions of lesser amounts which were later reported as reattributed or refunded or both in the Committee's amendments of May 21, 1980.

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Emma Bardwell	$500 3/19/79 600 1/1/80 1000 3/19/80	$2100	8/11/80
Margaret B. Bartlett	$ 100 5/22/79 1000 8/13/79 500 10/11/79 50 1/28/80 50 2/11/80 500 3/18/80 1000 5/14/80	$2200	8/11/80 ($2450 refunded)
Ruth C. Crocker	$ 100 9/26/79 1000 12/21/79 1000 2/25/80 100 3/24/80	$1200	8/11/80
James M. Forgotson	$ 500 11/19/79 100 3/23/79 100 5/21/79 50 5/29/79 250 6/19/79 10 7/20/79 25 8/6/79 25 10/30/79 25 11/14/79 100 10/15/79 1000 3/19/80	$1185	8/11/80
Richard J. Green	$1000 10/11/79 200 3/24/80 1000 5/29/80	$1200	8/11/80
Leonard W. Hardy	$ 250 8/19/79 500 10/15/79 500 11/28/79 750 1/10/80 1000 4/29/80	$2000	8/11/80
Lucille W. Herbert	$ 300 7/11/79 100 10/23/79 500 11/6/79 25 11/16/79 250 1/7/80 100 1/21/80 1000 2/5/80 100 2/25/80	$1375	8/11/80

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Frank M. Klamt	$1000	3/15/79	$1250	8/11/80
	250	5/25/79		
	1000	1/10/80		
Elsa W. Mark	$ 50	9/5/79	$2725	8/11/80
	100	9/20/79		
	175	10/26/79		
	250	11/20/79		
	150	11/20/79		
	500	12/26/79		
	250	1/30/80		
	250	2/11/80		
	250	2/22/80		
	250	2/22/80		
	250	3/6/80		
	150	3/17/80		
	250	3/19/80		
	250	4/11/80		
	250	4/17/79		
	250	4/24/79		
L. Randolph Mason	$1000	3/23/79	$1500	8/11/80
	500	1/22/80		
	500	1/28/80		
	500	3/17/80		
T. Cecil Meador	$ 500	10/1/79	$1500	8/11/80
	1000	11/19/79		
	1000	1/11/80		
Jesse B. Moore	$ 100	8/3/79	$2700	8/11/80
	200	10/26/79		
	500	11/29/79		
	150	1/14/80		
	500	2/29/80		
	2000	3/12/80		
Helen L. Moorehead	$ 100	3/15/79	$1225	5/12/80
	50	5/21/79		
	25	6/14/79		
	50	8/8/79		
	1000	9/18/79		
	100	10/31/79		
	250	11/2/79		
	300	1/11/80		
	100	2/6/80		
	100	3/21/80		
	150	3/28/80		

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Antoinette S. Wiking	$ 300	3/23/79	$1800	8/11/80
	300	5/22/79		
	500	10/31/79		
	500	11/14/79		
	100	1/5/80		
	100	1/25/80		
	500	2/20/80		
	500	3/5/80		

Examination of the findings made by the Audit Division during the threshold audit and of RFAI responses has revealed that by December 31, 1979, thirty-three other individuals had apparently exceeded the contribution limitation by $1000 exactly, while nine additional persons apparently exceeded the limitation by $1000 as a result of a combination of their 1979 and 1980 contributions. Numerous additional individuals have exceeded the limitation by lesser amounts. *

11 C.F.R. § 103.3(b) requires that contributions which appear to be illegal shall be returned to the contributor within 10 days of receipt or, if deposited, shall be noted as being possibly illegal. If the contributions' legality cannot later be established, they are to be refunded "within a reasonable time. In the above listed instances the Committee's refunds were made at a minumum of five months after the date of receipt of the contribution which caused the contributor to exceed his or her limitation. In certain cases as much a a year passed before such a refund was made. Such lapses of time do not appear to be "reasonable".

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(b) Another apparently excessive contribution was made in the form of a check for $6000 drawn on Moran Interests, a partnership. It is the Committee's position that so long as each of the six partners agrees to an attribution of a $1000 share in the contribution, no limitation has been exceeded. The Committee bases its position on its reading of 11 C.F.R. § 110.1(e) which states:

> A contribution by a partnership shall
>
> (1) Be attributed to each partner in direct proportion to his or her share in the partnership profits ...; or
> (2) Be attributed by agreement of the parties, ...

---

* Several additional individuals who appear to have contributed amounts which exceed the contribution limitations by more than $1000 have been identified by the Audit Division and, dependent upon the Committee's response to the final threshold audit report just approved by the Commission, may be added to the above listing at a later date.

However, 2 U.S.C. § 441a(a)(1)(A) states that "(n)o person shall make contributions to any candidate and his authorized political committees with respect to any election for Federal office which, in the aggregate, exceed $1000." 2 U.S.C. § 431(11) (formerly 2 U.S.C.. § 431(h)) defines "person" as including "an individual, partnership, committee, association, corporation, labor organization, or any other organization or group of persons...." Therefore, partnership contributions come within the limitations set forth in Section 441a(a)(1)(A). (See also 11 C.F.R. § 9034.2(c)(4)(iii)) Moran Interests has apparently violated 2 U.S.C. 441a(a)(1)(A).

(c) In yet another instance the auditors found that expenses totaling $5680.60 for a fundraising event on behalf of Ronald Reagan held on October 11, 1979, had been paid for by the North Hollywood Glass Co., an unincorporated business entity. The company met these expenses between August 31 and October 18, 1979, billed the Committee on October 31, 1979 and was reimbursed on December 3, 1979.

2 U.S.C. § 431(a)(8)(i) defines "contribution" to include "any gift, subscription, loan, advance or deposit of money ... made by any person for the purpose of influencing any election for Federal office." As noted above, 2 U.S.C. § 431(11) includes in its definition of "person" "any other organization or group of persons", thereby including an unincorporated business entity. The expenditures made by the North Hollywood Glass Co. on behalf of Ronald Reagan constituted, until reimbursed, an advance and thus a contribution. These expenditures exceeded the statutory limitation of $1000 per person per election, thereby placing the company in violation of 2 U.S.C. § 441a(a)(1)(A).

(d) The auditors also found that a group of persons in Hawaii organized a fundraising event on behalf of Ronald Reagan which was held on September 4, 1979. One of these persons, Charles K. Fletcher, paid $5000 of a $12,000 advance deposit to Hilton Hawaiian Village on August 30, 1979, in conjunction with the event. On January 25, 1980, the Committee reimbursed Mr. Fletcher, the lateness of the reimbursement allegedly being due to lack of knowledge on the Committee's part. (In its monthly report of January expenditures the Committee reported a $5000 payment to Charles K. Fletcher for "professional services"). *

As noted above, an advance of monies for the purpose of influencing a federal election constitutes a contribution. Therefore Charles K. Fletcher has apparently violated 2 U.S.C. § 441a (a)(1)(A).

The Audit Division has posed questions concerning the possible involvement of Pioneer Properties, Inc., in the above advance of $5000 in light of Mr. Fletcher's employment by that corporation and the fact that the group of persons who organized the fundraiser reimbursed the corporation for the use of office space. This Office

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* On February 12, 1980, Mr. Fletcher sent to the Committee a check for $1401.60 which represented a refund for a like amount received by him from the Hilton Hawaiian Village.

the fact that the group of persons who organized the fundraiser reimbursed the corporation for the use of office space. This Office finds that at present there is insufficient evidence to indicate any corporate involvement in the advance, but will attempt to ascertain whether such existed during its investigation of Mr. Fletcher's apparent violation.

The Office of General Counsel has recommended that the Commission find reason to believe that the Committee has violated 2 U.S.C. § 441a(f) by accepting excessive contributions and that the individual contributors listed in subsection (a) above, the North Hollywood Glass Co., Moran Interests and Charles K. Fletcher have violated 2 U.S.C. § 441a(a)(1)(A).

3. Expenditure by Candidate

On October 11, 1979, the Committee entered into a loan and security agreement with The Riggs National Bank of Washington, D.C. ("Riggs") pursuant to which Riggs made a loan of $1,000,000 to the Committee in the form of a revolving line of credit for the period between October 11, 1979, and May 31, 1980. (Attachment I). The agreement provided that the loan would be secured by an assignment of all Committee interests in the Presidential primary matching funds to which the Committee or the candidate might become entitled and by all deposits of the Committee in Riggs. The interest rate to be charged was to be at a rate equal to the rate charged by Riggs for prime commercial loans of 90-day maturities. The principal was to be payable on June 30, 1980, and the first interest payment on December 31, 1979. On October 19, 1979, Ronald Reagan and the treasurer of the Committee signed an "Assignment and Grant of Security Interest" to Riggs of all Presidential primary matching funds to which either Mr. Reagan or the Committee was at that time entitled or to which they would later become entitled. (Attachment II). The first advance on the loan was made to the Committee on October 11, 1979, in the sum of $400,000. Subsequent advances were made on November 1, November 5 and November 8, 1979, bringing the total to $1,000,000. (Attachment III).

On January 14, 1980, an amendment to the loan agreement was apparently executed. This amendment increased the amount of the loan to $2,000,000. (Attachment IV). A second "Assignment and Grant of Security Interest" to Riggs of primary matching funds was also signed at that time. (Attachment V).

On September 18, 1979, prior to the signing of the loan and security agreements, Ronald Reagan submitted a letter to Riggs. (Attachment VI). In this letter Mr. Reagan stated that he had been informed that Riggs was unwilling to make the loan of $1,000,000 to the Committee without his guarantee. He agreed that if he had not been certified to receive primary matching funds by January 15, 1980, he would "unconditionally and absolutely guarantee due and punctual payment

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of the principal of such loan and of each note issued by the committee pursuant to said loan agreement, the interest thereon and any other monies due or which may become due thereon...." He stated that "(t)his guaranty shall become null and void and of no effect if I become eligible to receive Presidential primary matching funds under the Federal Election Campaign Act of 1971." Mr. Reagan also purchased a $1,000,000 life insurance policy on October 24, 1979, which cites Riggs as the primary beneficiary. (Attachment VII). He also assigned to Riggs his interest in the policy as "collateral security", apparently for the loan. (Attachment VIII). Neither the letter of guarantee nor the life insurance policy are mentioned in the loan agreement signed on October 11, 1979, nor in the amendment to that agreement.

The Presidential Primary Matching Fund Act contains no definition of "expenditure", nor do the Commission's regulations with regard to the public funding of primary elections. The Federal Election Campaign Act of 1971, as amended, has defined "expenditure" to include a "purchase, payment, distribution, loan, advance, deposit, or gift of money or anything of value, made for the purpose of influencing the nomination for election, or the election, of any person to Federal office ...." (Former 2 U.S.C. § 431(f); see also 2 U.S.C. § 431(9)(A)). The Commission's regulations in effect in October of 1979 defined "payment" to include "a guarantee or endorsement by a candidate or a political committee of a loan". (Former 11 C.F.R. § 100.7(b)(i)(B); presently 11 C.F.R. § 100.8 (a)(1)(i)). Although it is clear that the execution of the guarantee is an expenditure for purposes of former 2 U.S.C. § 431(f), whether the execution of the guarantee constituted a qualified campaign expense by Mr. Reagan in connection with his campaign for nomination to the Office of President, in violation of 26 U.S.C. § 9035, is less clear.

On January 10, 1980, Ronald Reagan certified to the Commission that he and his committee had not and would not make qualified campaign expenses "in excess of the limitations of such expenses under 26 U.S.C. § 9035." On January 14, 1980, the Commission certified to Treasury Mr. Reagan's eligibility to receive matching funds. The Commission prescribed regulations on February 15, 1980, which clarified that a candidate and his or her authorized committee shall certify that they have not incurred and will not incur expenditures in connection with the candidate's campaign for nomination in excess of 11 C.F.R. § 9035. See 11 C.F.R. § 9033.2(b). Prior to the prescription of that regulation, the statute and regulations only stated that the candidate will not incur qualified campaign expenses in excess of $50,000. Since it was not until February 15, 1980, that the regulation made it clear that a candidate could not make expenditures in excess of $50,000 prior to certification for eligibility, the Office of General Counsel recommends that no action be taken as to the personal guarantee of Ronald Reagan.

Mr. Reagan's purchase of the life insurance policy constituted an actual rather than a conditional expenditure on his part. The policy was something "of value" obtained by Mr. Reagan for purposes

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of influencing his campaign. The question then becomes one of the valuation of that policy and thus of the expenditure. The policy involved term insurance and thus had no value in itself so long as Mr. Reagan remained alive throughout the period of time it was in effect. It was not a guarantee of payment in the event of default but only in the event of Mr. Reagan's death. It is therefore the opinion of the Office of General Counsel that the value of Mr. Reagan's expenditure should be limited to the cost of the premium involved in the purchase of the policy or $8,420. Such valuation would not in itself cause expenditures set forth in 26 U.S.C. § 9035. *

The Office of General Counsel recommends that the Commission take no action as to a violation of 26 U.S.C. § 9035 by Ronald Reagan.

RECOMMENDATIONS

1. That the Commission merge MUR's 1142 and 1255.

2. That the Commission find reason to believe that the Reagan for President Committee has violated 2 U.S.C. §§ 434(b)(9) and 441a(f).

3. That the Commission find reason to believe that Maxy Pope Alles, Emma Bardwell, Margaret B. Bartlett, Ruth C. Crocker, James M. Forgotson, Richard J. Green, Leonard W. Hardy, Lucille W. Herbert, Frank M. Klamt, Elsa W. Mark, L. Randolph Mason, T. Cecil Meador, Jesse B. Moore, Helen L. Moorehead, Warren N. Porter, Antoinette S. Wiking, Moran Interests, North Hollywood Glass Company, and Charles K. Fletcher have violated 2 U.S.C. § 441a(a)(1)(A).

4. That the Commission take no action as to a violation of 26 U.S.C. § 9035 by Ronald Reagan.

5. That the attached letters and notifications be sent.

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* A similar situation was present in MUR 1195 in which the complainant questioned whether a loan made to the Kennedy for President Committee by the Chemical Bank of New York had been made in the ordinary course of business. In that instance the bank required the committee to obtain insurance policies on Mr. Kennedy's health and life as a precondition for granting the loan, which was secured by the candidate's expectation of receipt of public matching funds. The MUR did not address the issue of whether the policies constituted contributions by Mr. Kennedy, and if so, what the value of such contributions would be. In the Kennedy situation the committee made the purchase, rather than the candidate as did Mr. Reagan; however, this distinction does not seem enough to warrant attributing to Mr. Reagan a contribution in the amount of the value which the policy would have had in the event of his death.

ATTACHMENTS

I. Loan Agreement between the Reagan for President Committee and Riggs National Bank of Washington

II. Assignment and Grant of Security Interest

III. Loan balance sheet

IV. Amendment to loan agreement

V. Second Assignment and Grant of Security Interest

VI. Unsigned copy of letter from Ronald Reagan to Riggs National Bank of Washington

VII. Life insurance policy purchased by Ronald Reagan

VIII. Assignment of interest and life insurance policy

Letter to the Reagan for President Committee with notification

Sample Letter to be sent to respondents who have made apparently excessive contributions with respective notifications

Letter to Charles Fletcher with notification

8304038245

LOAN AND SECURITY AGREEMENT

This Loan and Security Agreement dated ~~September~~ October 11, 1979, by and between Reagan for President ("Borrower"), a political committee organized under the laws of the United States, with its chief office at 9841 Airport Boulevard, Suite 1430, Los Angeles, California, 90045, and The Riggs National Bank of Washington, D. C. ("Riggs"), a national banking association.

WITNESSETH:

NOW, THEREFORE, in consideration of the premises, the mutual covenants and agreements herein contained, and each act done pursuant hereto by any of the parties hereto, said parties agree as follows:

1. DEFINITIONS.

(a) "Act" means the Federal Election Campaign Act of 1971 as amended.

(b) "Collateral" means any and all property in which a security interest is or has been granted under or pursuant to this Agreement on the date hereof or at any time hereafter.

(c) "Commission" means the Federal Election Commission.

(d) "Obligations" mean (i) the loan and advances to be made hereunder referred to in section 2 hereof and the promisscry note or notes referred to in said section 2 evidencing such loan and advances and any and all renewals and extensions thereof, (ii) any and all liabilities hereunder, and (iii) any and all liabilities of Borrower to Riggs now existing or hereafter incurred, matured or unmatured, direct or contingent.

(e) "Security Interest" means an interest in property which secures payment or performance of an Obligation.

2. LOAN.

(a) During the period from the date hereof to May 31, 1980, the loan (the "Loan") shall be in the form of a revolving credit, and upon the condition that Borower shall not be in default with respect to any of the terms of this Agreement or with respect to the note or notes evidencing the Loan or with respect to any other indebtedness to Riggs, Riggs shall from time to time make advances to Borrower, in such amount as Borrower shall request, not exceeding $1,000,000 in the aggregate at any one time, subject to the terms and provisions of this Agreement.

(b) The aggregate unpaid balance of the Loan outstanding at any one time shall not exceed 90% of the unreceived Presidential primary matching funds to which Borrower estimates, as shown by certificate under paragraph 5(b)(i) hereof, it would be entitled, by reason of contributions, to receive under the Act, if Borrower otherwise qualifies or has qualified to receive such matching funds.

(c) Said total amount of the Loan, $1,000,000, shall be evidenced by the promissory note (the "Note") executed by Borrower dated as of the date of the first advance hereunder with interest due and payable quarter-annually from its date on the unpaid principal amount thereof at a rate equal to the rate charged from time to time by Riggs for prime commercial loans of 90-day maturities. Any change in the interest rate due to a change in said rate for prime commercial loans shall take effect on the date of change in said rate for prime commercial loans. The principal shall be payable on June 30, 1980. Interest shall be payable on December 31, 1979 and quarter-annually thereafter.

(d) A copy of the form of Note is attached hereto marked "Exhibit A", and every term contained in said form shall be deemed incorporated in this Agreement.

(e) Borrower may at any time prepay all or any part of the Note without charge and without notice.

3. SECURITY INTEREST.

(a) As security for the payment and performance by Borrower of all the Obligations, Borrower hereby assigns, and grants a Security Interest in, or will cause to be assigned and granted a Security Interest in, to Riggs, all Presidential primary matching funds under the Act to which it or the candidate may become entitled and to all deposits of Borrower in Riggs. Such Security Interest shall attach to each item of Collateral immediately upon acquisition of rights therein by Borrower or the candidate.

4. FINANCING STATEMENTS.

(a) At the request of Riggs, Borrower and the candidate will join with Riggs in executing one or more financing statements pursuant to the Uniform Commercial Code in form satisfactory to Riggs and will pay the cost of filing the same in all public offices wherever filing is deemed by Riggs to be necessary or desirable.

(b) Without the written consent of Riggs, Borrower will not execute or allow any adverse financing statement covering the Collateral or any part therof or the proceeds thereof to be on file or recordation in any public office.

5. CONDITIONS PRECEDENT.

(a) The obligation of Riggs to make the first advance under paragraph [illegible] hereof [illegible] subject to the following conditions precedent:

(i) Delivery to Riggs of the Note.

(ii) The procuring and delivery to Riggs of an opinion of counsel for Borrower, dated the date of the first advance, stating in the opinion of such counsel (A) that Borrower is a validly organized and existing political committee within the meaning of 2 USC $ 431(d) and (n), and has full power and authority to borrow money, to assign its property, to execute and deliver the Note and to execute and deliver this Agreement, (B) that this Agreement has been duly, validly and legally authorized, executed and delivered and is a valid and legally binding instrument enforceable in accordance with its terms, (C) that the Note has been duly authorized and when executed and delivered will be entitled to the benefits of this Agreement, and (D) that the Borrower is currently in compliance with all laws of the United States and regulations thereunder with regard to Presidential primary election campaigns and Presidential primary matching fund payments, and with all other federal and state laws.

(iii) The delivery to Riggs of a certified copy of the authorization filed by the candidate with the Commission under Commission regulation § 9032.1 authorizing Borrower to solicit or receive contributions or to make expenditures on his behalf.

(b) The obligation of Riggs to make any advance under the Loan (including the first advance) shall be subject to the following conditions precedent:

(i) Delivery to Riggs of a certificate signed by the Treasurer of Borrower, dated the date of the advance, supported by data satisfactory to Riggs, stating the aggregate amount of the unreceived Presidential primary matching funds to which Borrower estimates it is then entitled to receive under the Act as amended,

and/or to which Borrower estimates it would be entitled, by reason of contributions, to receive under the Act if Borrower otherwise qualifies or has qualified to receive such matching funds.

(ii) At the time of each such advance, the representations and warranties of Borrower in this Agreement shall be as true on and as of the date of each advance with the same effect as though such representations and warranties had been made on and as of such date.

(iii) The performance by Borrower of all its agreements theretofore to be performed hereunder.

(iv) At the time of each advance, no default under this Agreement or event of default or event which, with the lapse of time or notice, or both, would become an event of default under this Agreement shall exist; and Borrower shall have delivered to Riggs at the date of such advance a certificate signed by the Treasurer of Borrower to such effect.

(v) All proper committee action shall have been duly taken to authorize the execution and delivery by Borrower of this Agreement and the issue of the Note, and the evidence of such action shall be satisfactory to counsel for Riggs.

6. REPRESENTATIONS AND WARRANTIES.

Borrower hereby represents, warrants and agrees as follows:

(a) Borrower is a validly organized and existing political committee within the meaning of 2 USC § 431(d) and (n), and has full power and authority to borrow money, to assign its property and to execute and deliver the Note.

(b) This Agreement has been duly, validly and legally authorized, executed and delivered and is a valid and legally binding instrument enforceable in accordance with its terms.

(c) The Note has been duly authorized and when executed and delivered will be the legal, valid and enforceable obligation of the Borrower in accordance with its terms and will be entitled to the benefits of this Agreement.

(d) Borrower is currently in compliance with all laws of the United States and regulations thereunder with regard to Presidential primary election campaigns and Presidential primary matching fund payments, and with all other federal and state laws.

(e) The financial reports dated June 30, 1979 heretofore delivered to Riggs by Borrower are correct and complete, and truly represent the financial condition and results of operations of Borrower as at the respective date thereof.

7. COVENANTS OF BORROWER.

During the term of this Agreement, and until payment in full of all Obligations and until complete performance by Borrower of its obligations, Borrower covenants and agrees that, unless Riggs shall have otherwise consented in writing, it will:

(a) Deliver promptly to Riggs a certified copy of the agreement filed by the candidate with the Commission pursuant to Commission Regulation § 9033.1 concerning compliance with general conditions, including record-keeping etc.

(b) Deliver promptly to Riggs a certified copy of the determination by the Commission, pursuant to Commission Regulation § 9033.3, that the candidate has satisfied the minimum contribution threshold requirement under Commisison Regulation § 9033.2(c).

(c) Deliver promptly to Riggs certified copies of the Commission's initial certification to the Secretary of the Treasury pursuant to Commission Regulation § 9036.1 and of each subsequent certification pursuant to Commission Regulation § 9036.2 as to the amounts of matching payments to which the candidate is entitled.

(d) Use the proceeds of the Loan solely for the payment of qualified campaign expenses as defined in Commission Regulations § 9032.9.

(e) Furnish Riggs promptly each month with such information regarding its contributions and expenditures and financial condition as Riggs may reasonably request, including financial statements certified by the Treasurer of Borrower.

(f) Promptly give notice in writing to Riggs of all litigation and proceedings affecting the Borrower which, if adversely determined, might have a material adverse effect on Borrower's financial condition.

(g) Permit Riggs and its representatives to inspect Borrower's property and its books and records and to make extracts therefrom at all reasonable times.

(h) If it receives any payment of Presidential primary matching funds, to deliver such payment forthwith to Riggs for application on account of the Loan and interest thereon.

(i) Deposit in a special account in Riggs bank all Presidential matching funds not applied to the Loan under preceding subparagraph (h)..

8. ADDITIONAL COVENANTS.

Borrower covenants and agrees during the term of this Agreement and unless Riggs shall have first given its written consent, it and the candidate will not:

(a) Create, assume or incur any indebtedness with respect to Presidential primary expenditures,
to any bank or other lending institution, except for Riggs.

(b) Assign or grant a security interest in Presidential primary matching funds to any person, corporation, bank or other lending institution, except to Riggs.

9. DEFAULT.

(a) Borrower shall be in default under this Agreement upon the happening of any of the following events or conditions:

(i) Default in the payment or performance of any of the Obligations or of any covenant or liability contained or referred to herein;

(ii) Any warranty, representation or statement furnished to Riggs by or on behalf of Borrower in connection with this Agreement proves to have been false in any material respect when made or furnished;

(iii) Withdrawal for any reason by said Commission of the candidate's certification of eligibility to receive Presidential primary matching funds under the Act;

(iv) Termination for any reason of the candidate's status as a candidate for nomination to the presidency;

(v) Riggs' rights and prospects of repayment hereunder are, in Riggs' judgment, in any way prejudiced or rendered insecure.

(b) Upon any such default, and at any time thereafter (such default not having been previously cured), Riggs may at its election declare all the Obligations to be immediately due and payable and shall have the rights and remedies of a secured party under the Uniform Commercial Code in addition to the rights and remedies provided herein or in any other instrument pursuant hereto.

10. ACCELERATION.

If on or before January 15, 1980 (a) the candidate fails to be certified by the Commission as eligible to receive Presidential primary matching funds under the Act or (b) the candidate fails to apply for Presidential primary matching funds or (c) the

candidate fails to comply with the legal requirements for securing Presidential primary matching funds or (d) any application of the candidate for Presidential primary funds is rejected for any reason, Riggs may at its election declare all the Obligations to be immediately due and payable, and shall have the rights and remedies of a secured party under the Uniform Commercial Code in addition to the rights and remedies provided herein or in any other instrument pursuant hereto.

11. COSTS.

Riggs shall be entitled to recover from Borrower all damages sustained by any breach of warranty or covenant of Borrower herein, express or implied, and all attorney fees, court costs, collection charges, accountant fees, supervisory fees and all other reasonable expenses incurred by Riggs to enforce payment of the Obligations.

12. WAIVER.

Riggs shall not, by any act, delay, omission, or otherwise be deemed to have waived any of its rights or remedies hereunder unless such waiver is in writing signed by Riggs, and then only to the extent set forth therein. A waiver by Riggs of any right or remedy under the terms of this Agreement or any note or other instrument pursuant hereto or any one occasion shall not be construed as a bar to, or waiver of, any such right or remedy which Borrower would have had on any subsequent occasion.

13. MODIFICATION.

This Agreement shall not be modified or amended except by a written instrument signed by Riggs and Borrower. No transfer, renewal, extension, modification or assignment of this Agreement, the Note or the Obligations shall release Borrower from the Obligations. The provisions of this Agreement shall

be in addition to those of any Note or other evidence of liability of Borrower held by Riggs, all of which shall be construed as one instrument.

14. CONSTRUCTION.

This Agreement and all transactions, assignments and transfers hereunder and all rights of the parties, shall be governed as to validity, construction, enforcement and in all other respects, by the law of the District of Columbia.

15. BENEFIT.

This Agreement shall inure to the benefit of and be binding upon the successors and assigns of the respective parties hereto. All rights and remedies of Riggs, whether provided hereunder or by law, are cumulative, and may be enforced simultaneously or successively.

Signed, sealed and delivered on the day first above written.

THE RIGGS NATIONAL BANK OF WASHINGTON, D.C.

Attest:

By _____
Vice President

SECURED PARTY

Attest:

REAGAN FOR PRESIDENT

By _____
Treasurer

BORROWER

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EXHIBIT A
(Section 2d)

PROMISSORY NOTE

$1,000,000

Washington, D.C.
_____, 1979

For Value Received, the undersigned hereby promises to pay, on June 30, 1980, to the order of The Riggs National Bank of Washington, D.C., a national banking association, at its principal office located in the District of Columbia, the principal sum of $1,000,000 or so much thereof as shall be advanced or readvanced thereagainst and shall remain unpaid, with interest on the unpaid principal amount thereof at a rate per annum equal to the rate charged from time to time by Riggs for prime commercial loans of 90-day maturities. Any change in the interest rate due to a change in said rate for prime commercial loans shall take effect on the date of change in said rate for prime commercial loans. Interest shall be paid quarter-annually, commencing on the 31st day of December, 1979.

The undersigned agrees to pay on demand all costs of collection, legal expenses and attorney fees incurred or paid by said Bank in collecting or enforcing this Note on default.

This Note is issued pursuant to section 2 of the Loan and Security Agreement dated _____, 1979, between the undersigned and said Bank; and this Note and the indebtedness represented thereby are subject to all the terms, provisions and conditions of said Loan and Security Agreement.

Reagan for President
(A Political Committee)

By_____
Treasurer

EXHIBIT B
(Section 3)

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ASSIGNMENT AND GRANT OF SECURITY INTEREST

As security for the payment a loan by The Riggs National Bank of Washington, D.C. to Reagan for President (a political committee) and the performance by said Committee of all its obligations under its Loan and Security Agreement dated _____, 1979, with said Bank, the undersigned and each of them hereby assign and grant a security interest in to Riggs all Presidential primary matching funds under the Federal Election Campaign Act of 1971 as amended to which either or both of the undersigned is now entitled or shall hereafter at any time become entitled under said Act.

The undersigned hereby authorize and direct the Federal Election Commission to cause such funds to be paid direct to The Riggs National Bank of Washington, D.C., 1503 Pennsylvania Avenue, N.W., Washington, D.C., the designated campaign depository for matching funds.

Signed, sealed and delivered this _____ day of _____, 1979.

Reagan for President
(A Political Committee)

Attest:

_____

By _____
Treasurer

_____ SEAL
Ronald Reagan
Candidate

Witnesses:

_____

_____

ASSIGNMENT AND GRANT OF SECURITY INTEREST

As security for the payment a loan by The Riggs National Bank of Washington, D.C. to Reagan for President (a political committee) and the performance by said Committee of all its obligations under its Loan and Security Agreement dated _____, 1979, with said Bank, the undersigned and each of them hereby assign and grant a security interest in to Riggs all Presidential primary matching funds under the Federal Election Campaign Act of 1971 as amended to which either or both of the undersigned is now entitled or shall hereafter at any time become entitled under said Act.

The undersigned hereby authorize and direct the Federal Election Commission to cause such funds to be paid direct to The Riggs National Bank of Washington, D.C., 1503 Pennsylvania Avenue, N.W., Washington, D.C., the designated campaign depository for matching funds.

Signed, sealed and delivered this 19th day of October, 1979.

Reagan for President
(A Political Committee)

Attest:
Michael Williams

By Bay Buchanan
Treasurer

Ronald Reagan SEAL
Ronald Reagan
Candidate

Witnesses:
[illegible]

Margaret J. Hess

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FINANCING STATEMENT

This financing statement is presented to a filing officer for filing pursuant to the Uniform Commercial Code.

1. Assignor: Name: Ronald Reagan

Address: 10960 Wilshire Blvd., Suite 422
Los Angeles, California 90024

2. Assignee: The Riggs National Bank of Washington, D.C.

Address: 1503 Pennsylvania Avenue, N.W.
Washington, D.C. 20005

3. This financing statement covers the following type of property:

All Presidential primary matching funds under the Federal Election Campaign Act of 1971 as amended to which Assignor is or may hereafter become entitled from the United States Government or any agency thereof.

Dated: Oct. 13 1979, 1979

Assignee:

THE RIGGS NATIONAL BANK OF WASHINGTON, D.C.

By _____

_____
(Type or print name and title of signer below signature line)

Assignor:

Ronald Reagan
Ronald Reagan

ATTACHMENT 15

PAGE 1

THE RIGGS NATIONAL BANK OF WASHINGTON, D.C.

COMMERCIAL LOAN OPERATIONS CENTER
BOX 7410
WASHINGTON, D.C. 20044

8304038229

ACCOUNT NUMBER	COMM. NO.	NOTE NUMBER	DUE DATE	INTEREST RATE
0647 7280777	01	000001	12 31 79	15.2500

REAGAN FOR PRESIDENT
9841 AIRPORT BLVD STE 1430
SANTA MONICA CA

BALANCE BROUGHT FORWARD PRINCIPAL DUE INTEREST DUE MISCELLANEOUS CHARGES	27,789.03	PAY TYPE
PAY THIS AMOUNT ▶	$27,789.03	31

AMOUNT OF LOAN	PAYMENTS	CREDITED TO INTEREST	CREDITED TO PRINCIPAL	PRINCIPAL BALANCE
400,000.00	600,000.00-	0.00	600,000.00-	1,000,000.00

TRANSACTION DATE	TRANSACTION AMOUNT	CREDITED TO INTEREST	CREDITED TO PRINCIPAL	PRINCIPAL BALANCE
10 11 79	400,000.00			400,000.00
10 24 79	CHANGE IN PRIME	HAS AFFECTED YOUR RATE - OLD 14.5000 NEW 15.0000		
11 01 79	200,000.00	.00	200,000.00	600,000.00
11 05 79	200,000.00	.00	200,000.00	800,000.00
11 06 79	CHANGE IN PRIME	HAS AFFECTED YOUR RATE - OLD 15.0000 NEW 15.2500		
11 08 79	200,000.00	.00	200,000.00	1,000,000.00
11 13 79	CHANGE IN PRIME	HAS AFFECTED YOUR RATE - OLD 15.2500 NEW 15.5000		
11 20 79	CHANGE IN PRIME	HAS AFFECTED YOUR RATE - OLD 15.5000 NEW 15.7500		
12 03 79	CHANGE IN PRIME	HAS AFFECTED YOUR RATE - OLD 15.7500 NEW 15.5000		
12 11 79	CHANGE IN PRIME	HAS AFFECTED YOUR RATE - OLD 15.5000 NEW 15.2500		

PLEASE KEEP THIS ORIGINAL COPY AND RETURN ATTACHED COPY WITH YOUR PAYMENT

ATTACHMENT IV

FIRST AMENDMENT TO LOAN AND SECURITY AGREEMENT

This FIRST AMENDMENT TO LOAN AND SECURITY AGREEMENT, made as of the 17 day of January, 1980 by and between Reagan for President ("Borrower"), a political committee organized under the laws of the United States, and The Riggs National Bank of Washington, D.C. ("Riggs")

WITNESSETH:

WHEREAS: (1) The parties hereto entered into a certain Loan and Security Agreement, dated October 11, 1979, for the purpose of extending a line of credit of $1,000,000 to Borrower; and

(2) The parties hereto desire to amend said Loan and Security Agreement in the manner set forth below.

NOW, THEREFORE, in consideration of the premises, the mutual covenants and agreements herein contained, and each act done pursuant hereto by either of said parties, said parties agree as follows:

ONE: The amount of Loan as set forth in paragraph 2(a) of said Loan and Security Agreement is changed from $1,000,000 to $2,000,000.

TWO: In paragraph 2(b) of said Loan and Security Agreement, "90%" is changed to "85%".

THREE: paragraph 2(c) of said Loan and Security Agreement is hereby amended to read as follows:

> (c) Said total amount of the Loan, $2,000,000, shall be evidenced by the promissory note (the "Second Note") executed by Borrower dated as of the date of the first advance hereunder in excess of $1,000,000, with interest due and payable from its date on the unpaid principal amount thereof at a rate equal to the rate charged from time to time by Riggs for prime commercial loans of 90-day maturities. Any change in the interest rate due to a change in said rate for prime commercial loans shall take effect on the date of change in said rate for prime commercial loans. The principal shall be payable on June 30, 1980.

Interest shall be payable on March 31, 1980 and quarter-annually thereafter. A copy of the form of Second Note is attached hereto marked "Exhibit A", and every term contained in said form shall be deemed incorporated in this Agreement.

FOUR: The obligation of Riggs to make the first advance in excess of $1,000,000 under paragraph 2 of said Loan and Security Agreement as herein amended shall be subject to the following conditions preceding:

(a) Delivery to Riggs of the Second Note.

(b) The procuring and delivery to Riggs of an opinion of counsel for Borrower, dated the date of such first advance, stating in the opinion of such counsel (A) that Borrower is a validly organized existing political committee within the meaning of 2 U.S.C. § 431(d) and (n) and has full power and authority to borrow money, to assign its property, to execute and deliver the Second Note and to execute and deliver this First Amendment, (B) that this First Amendment has been duly, and validly and legally authorized, executed and delivered and is a valid and legally binding instrument enforceable in accordance with its terms, (C) that the Second Note has been duly authorized and when executed and delivered will be entitled to the benefits of said Loan and Security Agreement as amended herein, and (D) that Borrower is currently in compliance with all laws of the United States and regulations thereunder with regard to Presidential Primary election campaigns and Presidential primary matching fund payments, and with all other federal and state laws.

FIVE: In paragraph 10 of said Loan and Security Agreement, the date "January 15, 1980" is changed to "March 15, 1980".

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SIX: Borrower agrees to take all action necessary to secure all Presidential primary matching funds to which it or the candidate is entitled.

SEVEN: All the terms, provisions and conditions of said Loan and Security Agreement, as amended by this First Amendment, shall remain in full force and effect and shall be applicable to all advances under the increased line of credit and to the Second Note.

Signed, sealed and delivered on the day first above written.

Attest:

THE RIGGS NATIONAL BANK OF WASHINGTON, D.C.,

By _____
Vice President

SECURED PARTY

Attest:
Maria Rose Ygraga

REAGAN FOR PRESIDENT

By Barry Buchanan
Treasurer

BORROWER

8304038265

SECOND NOTE

$2,000,000

Washington, D.C.
January 14, 1980

For Value Received, the undersigned hereby promises to pay, on June 30, 1980, to the order of The Riggs National Bank of Washington, D.C., a national banking association, at its principal office located in the District of Columbia, the principal sum of $2,000,000 or so much thereof as shall be advanced or readvanced thereagainst and shall remain unpaid, with interest on the unpaid principal amount thereof at a rate per annum equal to the rate charged from time to time by Riggs for prime commercial loans of 90-day maturities. Any change in the interest rate due to a change in said rate for prime commercial loans shall take effect on the date of change in said rate for prime commercial loans. Interest shall be paid quarter-annually, commencing on the 31st day of March, 1980.

The undersigned agrees to pay on demand all costs of collection, legal expenses and attorney fees incurred or paid by said Bank in collecting or enforcing this Note on default.

This Note is issued pursuant to section 2 of the Loan and Security Agreement dated October 11, 1979, as amended, between the undersigned and said Bank; and this Note and the indebtedness represented thereby are subject to all the terms, provisions and conditions of said Loan and Security Agreement, as amended.

Reagan for President
(A Political Committee)

By Barry Buchanan
Treasurer

ATTACHMENT V

ASSIGNMENT AND GRANT OF SECURITY INTEREST

As security for the payment of a loan by The Riggs National Bank of Washington, D.C. to Reagan for President (a political committee) and the performance by said Committee of all its obligations under its Loan and Security Agreement dated October 11, 1979, as heretofore or hereafter amended, with said Bank, the undersigned and each of them hereby assign and grant a security interest in to Riggs all Presidential primary matching funds under the Federal Election Campaign Act of 1971 as amended to which either or both of the undersigned is now entitled or shall hereafter at any time become entitled under said Act.

The undersigned hereby authorize and direct the Federal Election Commission to cause such funds to be paid direct to The Riggs National Bank of Washington, D.C., 1503 Pennsylvania Avenue, N.W., Washington, D.C., the designated campaign depository for matching funds.

Signed, sealed and delivered this 11 day of January, 1980.

Attest:

Reagan for President
(A Political Committee)

By
Treasurer

(SEAL)
Ronald Reagan
Individually

Witnesses:

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ATTACHMENT VI

RONALD REAGAN

September 18, 1979

The Riggs National Bank
of Washington, D.C.
1503 Pennsylvania Avenue, N.W.
Washington, D.C. 20005

Dear Sirs:

I, Ronald Reagan, hereby request that The Riggs National Bank of Washington, D.C. ("Riggs") make a loan of $1,000,000.00 in the nature of a revolving credit to the Reagan for President Committee (the "committee") to be evidenced by the committee's promissory note or notes and supplemented by loan agreement between the committee and Riggs.

I have been informed that Riggs is unwilling to make such a loan unless I guarantee it in accordance with the terms of this letter.

In order to induce Riggs to make such a loan and extend such credit to the committee and enter into such loan agreement, and in consideration therefore, I hereby:

1. If by January 15, 1980 I have not for any reason been certified by the Federal Election Commission as eligible to receive Presidential primary matching funds under the Federal Election Campaign Act of 1971, as amended, unconditionally and absolutely guarantee due and punctual payment of the principal of such loan and of each note issued by the committee pursuant to said loan agreement, the interest thereon and any other monies due or which may become due thereon, and the due and punctual performance and observance by the committee of all the other terms, covenants, and conditions of any such note and said loan agreement, whether according to the original terms thereof, at any earlier or accelerated date or dates as provided therein, or pursuant to any extension of time or to any change or changes in the terms, covenants and conditions thereof now or at any time hereafter made or granted.

10960 WILSHIRE BOULEVARD, LOS ANGELES, CALIFORNIA 90024

2. Waive diligence, presentment, protest, notice of dishonor, demand for payment, extension of time for payment, notice of acceptance of this guarantee, non-payment at maturity and indulgences and of notices of every kind, and consent to any and all forbearances and extension of the time of payment of any such note, and to any and all changes in the terms, covenants and conditions thereof or of said loan agreement hereafter made or granted.

3. Agree that no delay on the part of Riggs in the exercise of any rights hereunder or failure to exercise the same shall operate as a waiver of such rights, and that no notice to or demand on the maker of any promissory note shall be deemed to be a waiver of any obligation hereunder or of the rights of Riggs to take further action action without notice or demand.

4. Agree that it shall not be necessary for Riggs, to enforce this contract of guaranty, to first institute suit against the committee to recover the amount of such loan or any part thereof.

5. Agree that in the event this guaranty is placed in the hands of an attorney for enforcement, I will reimburse Riggs for all expenses incurred, including reasonable attorney's fees.

6. Agree that this guaranty shall be an unconditional continuing guaranty, and shall continue until receipt by Riggs of cancellation in writing signed by me, provided that such cancellation shall not affect my then existing liability hereunder as to indebtedness previously incurred by the committee and further provided that my continuing liability hereunder shall not exceed at any one time the amount of $1,000,000.00 plus interest and all expenses of enforcement including reasonable attorney's fees.

7. This guaranty shall become null and void and of no effect if I become eligible to receive Presidential primary matching funds under the Federal Election Campaign Act of 1971, as amended.

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8. Agree that this guaranty shall inure to the benefit of and may be enforced by Riggs and its successors and assigns, and of any assignee from Riggs of such loan or any part thereof, and shall be binding upon and enforceable upon me and my personal representative and assigns.

Yours truly,

Ronald Reagan

RONALD REAGAN

ATTACHMENT VII

RONALD REAGAN
2,792,279-8
18 OCT 1979
4 FEB 1980

Manufacturers Life

TERM LIFE policy as shown on page 3.
Benefit payable on death on or before expiry date.
[redacted]
Non-convertible.
Non-participating (not eligible for dividends).

In this policy "you" and "your" refer to the owner of the policy. "We", "us" and "our" refer to The Manufacturers Life Insurance Company.

If the life insured dies while the policy is in force, we will pay the death benefit to the beneficiary, subject to the provisions of the policy. The life insured and the beneficiary are named on page 3. The death benefit is described in the "Amount of death benefit" provision.

READ YOUR POLICY CAREFULLY. It is a legal contract between you and us.

TEN-DAY RIGHT TO RETURN POLICY. Within ten days after receiving your policy, you can return it for cancellation by delivering or mailing it to us or the agent who sold it. Immediately on delivery or mailing, the policy will be void from the beginning. We will refund in full the premium paid.

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The Manufacturers Life Insurance Company

E. Jackson
President

LIFE INSURED	RONALD REAGAN	69	MALE	AGE
POLICY NUMBER	2,792,279-8	18 OCT	1979	DATE OF ISSUE
POLICY YEAR DATE	18 OCT 1979			
EXPIRY DATE	4 FEB 1980			

OWNER	RONALD REAGAN
BENEFICIARY	PRIMARY - RIGGS NATIONAL BANK OF WASHINGTON DC
PLAN	SINGLE PREMIUM 110 DAY NON-CONVERTIBLE AND NON-RENEWABLE TERM, NON-PARTICIPATING
FACE AMOUNT	$1,000,000
SINGLE PREMIUM	$8,420.00 PAYABLE ON THE POLICY YEAR DATE.

9304082271

Head Office: Toronto, Ontario, Canada

ASE USE BLACK INK. ANY CHANGES SHOULD BE INITIALLED BY THE PERSON ANSWERING THE QUESTIONS.

PROPOSED LIFE INSURED, herein called the life insured. PLEASE PRINT.	1B. SEX	1C. SOCIAL SECURITY NO.
RONALD (First name) — (Middle initial) — REAGAN (Last name)	☒ M ☐ F	480-07-7456

1D. DATE OF BIRTH	1E. PLACE of birth
month 2 day 6 year 11	TAMPICO, ILLINOIS

OWNER IF OTHER THAN LIFE INSURED. PLEASE PRINT.	2B. Relationship to LIFE INSURED
NOT APPLICABLE	-

Social Security Number or Tax Identification Number -

SUCCESSOR OWNER. Recommended but do not name a successor owner in a buy & sell case re partners or shareholders, or if the Owner is a corporation. PLEASE PRINT.	2E. Relationship to OWNER
NONE (First name) — (Middle initial) — (Last name)	-

QUESTIONS RELATING TO THE LIFE INSURED

OCCUPATION Businessman/Rancher	3C. Specific duties
How long so employed? Four years	Self-explanatory

Other occupations, part time or seasonal, time spent at each. If none, state NONE.
Lecturer/Radio Commentator

Former occupation, if changed in last 2 years. Not Applicable

Do you expect to change your: Occupation? ☐ No ☒ Yes Country of residence? ☒ No ☐ Yes
If yes, give details.
Become candidate for President of the United States

HAVE YOU FLOWN in the last 2 years or do you expect to fly as either (a) a passenger on a non-scheduled flight, or (b) a pilot, student pilot or crew member? If yes, complete questionnaire. ☐ No ☒ Yes

Have you in the last 2 years engaged in or do you expect to engage in RACING (automobile, go-kart, cycle, boat or snowmobile) or DIVING (skin, scuba or sky)? If yes, complete questionnaire. ☒ No ☐ Yes

Have you ever been DECLINED for life or disability income insurance or offered insurance with restricted benefits or at other than standard rates? If yes, state companies and details. ☒ No ☐ Yes	7. Is this insurance to REPLACE, or will it cause a change in, or involve a loan under, any insurance or annuity policy on your life or owned by the Owner in 2A? If yes, state company and plan of insurance. ☒ No ☐ Yes

Total insurance IN FORCE on your life. If none, state NONE. $292,734. How much is group or business insurance? $0
Total Accidental Death Benefit in force, $50,000. List policies other than group in space below, starting with latest.

Name of Insurance Company	Year of issue	Amount of insurance	Accidental Death Benefit	Guaranteed Insurability Option Amount
assachusetts Mutual	1952,59,62	$258,859	-	-
ational Life Insurance	1946	10,000	-	-
ennsylvania Mutual	1934,40	17,310	-	-
onnecticut Mutual	1940	9,308	-	-
yett & Crawford	(1974)		$50,000	

Is any other life insurance application on your life pending? ☒ No ☐ Yes, details below. Total new amount of insurance to be placed in all companies, including amount under this application, $

BENEFICIARY (subject to change) for proceeds payable on life insured's death

PRINT first name, middle initial and last name.	9B. Relationship to life insured
PRIMARY Riggs National Bank of Washington, D.C.	None
SECONDARY. Nancy Reagan	Wife

wm 73-1(5) 1175

POLICY APPLIED FOR

AMOUNT excluding riders $ 1,000,000

☐ Par ☐ Non par

5 day Non-Renewable & Convertible Term

OPTION RE DIVIDENDS, IF ANY

- ☐ Par paid-up addition
- ☐ Towards premium payment, but in cash if premiums are paid up (not available if premiums are payable monthly or monthly Manumatic or if there is a prorate)
- ☐ Leave on deposit at interest
- ☐ One year term, balance as checked above (not available over age 70, or if face amount is less than $25,000, or if exercising a Guaranteed Insurability option)
- ☐ Cash ☐ Deferred additions (ManuLife Protector only)

SUPPLEMENTARY BENEFITS. Do not answer this question if exercising a Guaranteed Insurability option. See 18E.

- ☐ Disability Premium Waiver
- ☐ Accidental Death $.....
- ☐ Guaranteed Insurability. Option Amount $.....
- ☐ Supplemental Term $.....
- ☐ Mortgage Term .....years, $.....initial amount
- ☐ Family Income.....years, $.....per month
  - ☐ Level ☐ Commutable
  - ☐ Inflation-linked ☐ Not commutable
- ☐ Family Benefits (complete Family Benefits application)

If a supplementary benefit applied for cannot be approved, should the policy be issued without it? ☑ Yes ☐ No

15. Is AUTOMATIC PREMIUM LOAN requested if available? ☐ Yes ☑ No

16. SPECIAL POLICY DATE

17. OTHER SPECIAL REQUESTS

IF EXERCISING GUARANTEED INSURABILITY OPTION

18A. Option is allowed under policy # .....

18B. ☐ Option Date ☐ Alternative Option Date
month..... day..... year.....

18C. Event establishing Alternative Option Date (e.g. birth of child)

18D. What proof is being submitted re 18C above? (e.g. birth certificate)

18E. SUPPLEMENTARY BENEFITS (available only if included as part of policy specified in 18A above)

- ☐ Disability Premium Waiver. Is the life insured totally disabled on the application date? ☐ No ☐ Yes
- ☐ Accidental Death $.....

THE LIFE INSURED ACKNOWLEDGES that he has received a disclosure notice concerning investigative consumer reports and the Medical Information Bureau.

THE LIFE INSURED AND THE OWNER IN 2A DECLARE that the statements and answers in this application are complete and true to the best of their knowledge and belief.

IT IS AGREED that: (1) Insurance under any policy issued on the application will become effective, except as otherwise provided in the conditional receipt, only when the first premium has been paid in full and the policy has been delivered, provided that at the time of delivery there has been no deterioration, since the date of the application, in the insurability under the Company's rules of any person proposed for insurance. (2) Acceptance of the policy will constitute agreement to its terms and ratification of any changes specified by the Company in the policy, except that any change of amount, plan or benefits will be made only with the Owner's written consent.

Dated at X Los Angeles, California this 2nd day of Oct. 19 75

Witness H.H. Richardson Signature of the life insured X Ronald W. Reagan

Soliciting agent

Witness H.H. Richardson Signature of the Owner if other than the life insured X

Soliciting agent

73-2(5) 1175

SEE OTHER SIDE

The Manufacturers Life Insurance Company

HEAD OFFICE: TORONTO, CANADA

EXAM

Name RONALD W. REAGAN

(Print first name, middle initial and last name)

INDIVIDUAL LIFE ☐ GROUP LIFE ☐

Branch: Los Angeles

ManuLife

The Manufacturers Life Insurance Company
Head Office
200 Bloor Street East, Toronto, Canada M4W 1E5

Assignment

ATTACHMENT VIII

Complete in duplicate and send both copies to the Company; one copy will be returned after registration.

For Value Received, I/we hereby transfer, assign and set over unto

Riggs National Bank of Washington, D.C.
1503 Pennsylvania Ave., N.W., Washington, D.C. 20074
(Print full names and address)

all my/our right, title and interest in Policy No(s) 2792279-8

issued by The Manufacturers Life Insurance Company, and all benefits and advantages to be derived therefrom, and state that this assignment is * As Collateral Security (* enter either "Absolute" or "As Collateral Security")

~~Social Insurance~~/ Security Number(s) Tax ID# 530133403 (for absolute assignments only)

Dated at Los Angeles, CA (Place) this 24th (Day) day of October (Month) 19 79

Witness E B Meese

Address

Occupation Attorney-at-Law

Ronald Reagan

Unless the above witness is an agent or employee of the Company, and such capacity indicated, the "Declaration" is to be completed and sworn to before an officer authorized by law to administer oaths.

Declaration

Province or State of California County of Los Angeles

On this 24th day of October 19 79, personally appeared before me the above named Ronald Reagan, Ed Meese
(Print full names)

personally known to me and duly acknowledged executing the above assignment.

Marcia Rose Yznaga
Indicate title

OFFICIAL SEAL
MARCIA ROSE YZNAGA
NOTARY PUBLIC - CALIFORNIA
LOS ANGELES COUNTY

Date of Registration

NOV 19 1979

B Jackson
President

This assignment has been registered by the Company, but no responsibility is assumed for the sufficiency or validity thereof.

Form. 116 (0777)

FEDERAL ELECTION COMMISSION
WASHINGTON, D.C. 20463

CERTIFIED MAIL
RETURN RECEIPT REQUESTED

Ms. Bay Buchanan, Treasurer
Reagan for President Committee
901 South Highland Street
Arlington, Virginia 22204

RE: MURS 1142 and 1255

Dear Ms. Buchanan,

This letter is to notify you that the Federal Election Commission, in the normal course of carrying out its supervisory responsibilities, has found evidence that the Reagan for President Committee has violated 2 U.S.C. §§ 441a(f) and 434(b)(9). In addition, the Commission has determined that MURS 1142 and 1255 are to be merged. The Commission has also decided to take no action as to a violation of 26 U.S.C. § 9035 by Ronald Reagan arising from his guarantee of a $1,000,000 loan obtained by the Reagan for President Committee from Riggs National Bank of Washington. A summary of the possible viclations is enclosed.

Under the Federal Election Campaign Act of 1971, as amended, you have an opportunity to demonstrate in writing that no action should be taken against the Committee in connection with these matters. Your response must be submitted within 15 days of receipt of this letter. If no response is received within 15 days the Commission may take further action based on the available information.

Please submit any factual or legal materials which you believe are relevant to the Commission's analysis of the issues with regard to which the Commission has found reason to believe that violations have occurred.

This matter will remain confidential in accordance with 2 U.S.C. § 437g(a)(4)(B) and § 437g(a)(12)(A) unless you notify the Commission in writing that you wish the matter to be made public.

If you intend to be represented by counsel in this matter, please advise the Commission by sending a letter of representation stating the name, address, and telephone number of such counsel, and a statement authorizing such counsel to receive any notifications and other recommendations from the Commission.

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If you have any questions, please contact Anne A. Weissenborn, the attorney assigned to this matter, at (202) 523-5071. For your information, we have enclosed a brief description of the Commission's procedures for handling possible violations.

Sincerely,

Charles N. Steele
General Counsel

Enclosures

1. Summary of Possible Violations
2. Procedures

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FEDERAL ELECTION COMMISSION

NOTIFICATION OF REASON TO BELIEVE FINDING

DATE _____

MUR NO. 1142/1255

RESPONDENT: Reagan for President Committee

STAFF MEMBER & TEL. NO.
Anne A. Weissenborn
(202) 523-4071

SOURCE OF MUR: I N T E R N A L L Y G E N E R A T E D

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BACKGROUND

These matters were generated as the result of information compiled by the Reports Analysis Division during the ordinary course of review of reports submitted by the Reagan for President Committee ("the Committee"), and by the Audit Division during its review of the Committee's records for the period of February 26, 1979, to December 31, 1979.

In its initial referral to this Office the Reports Analysis Division found that the Committee during 1979 had apparently violated former 2 U.S.C. §§ 434(b)(2), 434(b)(6) and 434(b)(9) and 2 U.S.C. § 441a(f) by failing to provide required infor-

mation pertaining to itemized contributors and to fundraisers, by failing to provide sufficiently detailed particulars for and the ultimate payees of expenditures, and by accepting excessive contributions. These issues have been reviewed by the Office of General Counsel as MUR 1142. Later, the Audit Division referred to this office possible violations of 26 U.S.C. § 9035, 2 U.S.C. § 441a (a)(1)(A), 2 U.S.C. § 441a(f), and 2 U.S.C. § 441b in the forms respectively of the candidate's apparent guarantee of a $1,000,000 bank loan obtained by the Committee in October, 1979, the making and acceptance of excessive contributions, and the possible involvement of an incorporated entity in the financing of a Committee fundraiser. These latter issues have been reviewed by this Office as part of MUR 1255.

A report on all issues involved in MUR 1142 was submitted to the Commission by this Office on April 15, 1980. At its April 22, 1980 meeting the Commission declined, by a vote of 3-2, to take the actions recommended by this Office, in part pending resolution of questions regarding the proper reporting of the particulars of expenditures.

Just prior to and shortly after the April 22, 1980 Commission meeting the Committee submitted information satisfying the requirements of 2 U.S.C. §§ 434(b)(2) and 434(b)(6) and partially meeting the requirements of 2 U.S.C. § 434(b)(9) by the addition of more detailed particulars of expenditures.

The Office of General Counsel has recommended that, because of the overlapping of issues involved, the Commission merge MUR's 1142 and 1255.

LEGAL ANALYSIS

1. Failure to Report the Ultimate Payees of Expenditures

The Reports Analysis Division has determined that in its April 10, July 10, and October 10, 1979, reports the Committee failed to cite the "ultimate payees" of certain expenditures; the reports identify only persons apparently acting as Committee agents (as defined at 11 C.F.R. § 102.9(b) (2)(i)(A)) who secured certain goods and services for the Committee, not the person or vendor who actually provided such.

11 C.F.R. § 104.3(c)(3)(i) requires the itemization on committee reports of

> Each person to whom an expenditure in an aggregate amount or value in excess of $200 within the calendar year is made ... together with the date, amount, and purpose of such operating expenditure:

The Commission has defined "each person to whom an expenditure ... is made" as the person who provides goods and services to a committee. (See the Memorandum to the Commission from this Office dated July 19, 1980, and approved by the Commission on July 22, 1980, entitled "Can We Require Title 26 Documentation for a Title 2 Report and, If So, Have We?" for the most recent reaffirmation of this policy.) At the very least the ultimate payee should be given in the description

of the expenditure's purpose, e.g., "hospitality suite at Royal Hotel".

Listed below are the expenditures at issue:

April 10, 1979 Report

Lynn R. Fillman	Purchase of Office equipment	3/15/79	$2,600.00
Paul Laxalt	Reimbursement Reception expenses	3/31/79	783.00

July 10, 1979 Report

Jay Valentine	Reimbursement of postage, mailing permits, meeting rooms, refreshments, misc. meeting expense *	5/24/79	1,077.73
Jay Valentine	Reimbursed banquet expenses, including postage, advertising, food and room rental *	5/30/79	portion of $586.07
Maisie Leier	Reimbursement of expenses related to hospitality suite *	6/21/79	275.00

October 10, 1979 Report

Lorelie Kinder	Reimbursed for convention expenses	9/12/79	500.00
Bruce Eriksen	Reimbursement for expenses related to Iowa State Fair	8/14/79	385.00
Gerald E. Krembow	Reimbursement for newspaper	8/30/79	1,067.29
Jerry Waters/T. Malleys	Reimbursement for promotional materials	7/12/79	1,500.00
Bruce Eriksen	Postage	8/14/79	315.00
Herb Harmon	Reimbursement for reception expense	8/8/79	643.00
Gary Strobel	Refreshments for meeting	9/18/70	350.00

* As amended on May 16, 1980

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Kinau Kamili	in part reimbursement for campaign materials	5/16/79	$645.90

The Office of General Counsel has recommended that the Commission find reason to believe that the Committee has violated 2 U.S.C. § 434(b)(9).

2. Excessive Contributions

(a) As noted in the earlier report on MUR 1142 submitted by this Office, the Reports Analysis Division determined through its review of the Committee's April 10, July 10 and October 10 reports that the Committee had accepted contributions in excess of $1000 per election from individuals for which reimbursements had not been reported as of the dates of the referrals despite notification by the Commission. This placed the Committee in apparent violation of 2 U.S.C.. § 441a(f) and the contributors in violation of 2 U.S.C. § 441a(a)(1)(A). Additional excessive contributions were noted by RAD in the Committee's Year End Report for 1979. The Audit Division's review of Committee records through December 31, 1979, confirmed that 129 excessive contributions totaling $75,820 had been received and not refunded as of the Audit Division's review, while 61 other, apparently excessive contributions had either been brought within the statutory limits by means of attribution letters from the contributors or found to be the result of computer errors. In these latter instances the Committee's reports had not yet been amended.

Since the review by the Audit Division the Committee has reported reattributions, refunds or corrections of computer errors for a number of the contributions received in 1979 and identified as being apparently excessive by either RAD or the Audit Division. Eleven of the thirteen refunds of 1979 contributions were made in May, 1980. More recently, on August 28, 1980, the Committee submitted responses to two RFAI's detailing similar information for persons who have made contributions in both 1979 and 1980. Refunds in these instances were made in August, 1980.

Individual contributors who, according to Committee responses to RFAI's have apparently exceeded the contribution limitation by more than $1000 are listed below. As will be noted, some have exceeded the limitation by over $1000 solely on the basis of their 1979 contributions and thus were included in the figures cited in the interim Audit Report with regard to excessive contributions, while others have gone over the limitation by this much as a result of a combination of their 1979 and 1980 contributions.

Name	Amounts and Dates Of Contributions		Amount of Excess	Date of Refund
Maxy Pope Alles	$1000	3/28/79	$1250	5/12/80 *
	1000	5/29/79		
	250	9/28/79		

* The Committee originally reported this excessive contribution in its October 10, 1979, report and noted that a refund would be made that month. The same notation was made with regard to other excessive contributions of lesser amounts which were later reported as reattributed or refunded or both in the Committee's amendments of May 21, 1980.

Emma Bardwell	$500	3/19/79	$2100	8/11/80
	600	1/1/80		
	1000	3/19/80		
Margaret B. Bartlett	$ 100	5/22/79	$2200	8/11/80
	1000	8/13/79		($2450 refunded)
	500	10/11/79		
	50	1/28/80		
	50	2/11/80		
	500	3/18/80		
	1000	5/14/80		
Ruth C. Crocker	$ 100	9/26/79	$1200	8/11/80
	1000	12/21/79		
	1000	2/25/80		
	100	3/24/80		
James M. Forgotson	$ 500	11/19/79	$1185	8/11/80
	100	3/23/79		
	100	5/21/79		
	50	5/29/79		
	250	6/19/79		
	10	7/20/79		
	25	8/6/79		
	25	10/30/79		
	25	11/14/79		
	100	10/15/79		
	1000	3/19/80		
Richard J. Green	$1000	10/11/79	$1200	8/11/80
	200	3/24/80		
	1000	5/29/80		
Leonard W. Hardy	$ 250	8/19/79	$2000	8/11/80
	500	10/15/79		
	500	11/28/79		
	750	1/10/80		
	1000	4/29/80		
Lucille W. Herbert	$ 300	7/11/79	$1375	8/11/80
	100	10/23/79		
	500	11/6/79		
	25	11/16/79		
	250	1/7/80		
	100	1/21/80		
	1000	2/5/80		
	100	2/25/80		

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Frank M. Klamt	$1000	3/15/79	$1250	8/11/80
	250	5/25/79		
	1000	1/10/80		
Elsa W. Mark	$ 50	9/5/79	$2725	8/11/80
	100	9/20/79		
	175	10/26/79		
	250	11/20/79		
	150	11/20/79		
	500	12/26/79		
	250	1/30/80		
	250	2/11/80		
	250	2/22/80		
	250	2/22/80		
	250	3/6/80		
	150	3/17/80		
	250	3/19/80		
	250	4/11/80		
	250	4/17/79		
	250	4/24/79		
L. Randolph Mason	$1000	3/23/79	$1500	8/11/80
	500	1/22/80		
	500	1/28/80		
	500	3/17/80		
T. Cecil Meador	$ 500	10/1/79	$1500	8/11/80
	1000	11/19/79		
	1000	1/11/80		
Jesse B. Moore	$ 100	8/3/79	$2700	8/11/80
	200	10/26/79		
	500	11/29/79		
	150	1/14/80		
	500	2/29/80		
	2000	3/12/80		
Helen L. Moorehead	$ 100	3/15/79	$1225	5/12/80
	50	5/21/79		
	25	6/14/79		
	50	8/8/79		
	1000	9/18/79		
	100	10/31/79		
	250	11/2/79		
	300	1/11/80		
	100	2/6/80		
	100	3/21/80		
	150	3/28/80		

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Antoinette S. Wiking	$ 300	3/23/79	$1800	8/11/80
	300	5/22/79		
	500	10/31/79		
	500	11/14/79		
	100	1/5/80		
	100	1/25/80		
	500	2/20/80		
	500	3/5/80		

Examination of the findings made by the Audit Division during the threshold audit and of RFAI responses has revealed that by December 31, 1979, thirty-three other individuals had apparently exceeded the contribution limitation by $1000 exactly, while nine additional persons apparently exceeded the limitation by $1000 as a result of a combination of their 1979 and 1980 contributions. Numerous additional individuals have exceeded the limitation by lesser amounts. *

11 C.F.R. § 103.3(b) requires that contributions which appear to be illegal shall be returned to the contributor within 10 days of receipt or, if deposited, shall be noted as being possibly illegal. If the contributions' legality cannot later be established, they are to be refunded "within a reasonable time. In the above listed instances the Committee's refunds were made at a minumum of five months after the date of receipt of the contribution which caused the contributor to exceed his or her limitation. In certain cases as much a a year passed before such a refund was made. Such lapses of time do not appear to be "reasonable".

(b) Another apparently excessive contribution was made in the form of a check for $6000 drawn on Moran Interests, a partnership. It is the Committee's position that so long as each of the six partners agrees to an attribution of a $1000 share in the contribution, no limitation has been exceeded. The Committee bases its position on its reading of 11 C.F.R. § 110.1(e) which states:

> A contribution by a partnership shall
>
> (1) Be attributed to each partner in direct proportion to his or her share in the partnership profits ...; or
> (2) Be attributed by agreement of the parties, ...

---

* Several additional individuals who appear to have contributed amounts which exceed the contribution limitations by more than $1000 have been identified by the Audit Division and, dependent upon the Committee's response to the final threshold audit report just approved by the Commission, may be added to the above listing at a later date.

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However, 2 U.S.C. § 441a(a)(1)(A) states that "(n)o person shall make contributions to any candidate and his authorized political committees with respect to any election for Federal office which, in the aggregate, exceed $1000." 2 U.S.C. § 431(11) (formerly 2 U.S.C.. § 431(h)) defines "person" as including "an individual, partnership, committee, association, corporation, labor organization, or any other organization or group of persons...." Therefore, partnership contributions come within the limitations set forth in Section 441a(a)(1)(A). (See also 11 C.F.R. § 9034.2(c)(4)(iii)) Moran Interests has apparently violated 2 U.S.C. 441a(a)(1)(A).

(c) In yet another instance the auditors found that expenses totaling $5680.60 for a fundraising event on behalf of Ronald Reagan held on October 11, 1979, had been paid for by the North Hollywood Glass Co., an unincorporated business entity. The company met these expenses between August 31 and October 18, 1979, billed the Committee on October 31, 1979 and was reimbursed on December 3, 1979.

2 U.S.C. § 431(a)(8)(i) defines "contribution" to include "any gift, subscription, loan, advance or deposit of money ... made by any person for the purpose of influencing any election for Federal office." As noted above, 2 U.S.C. § 431(11) includes in its definition of "person" "any other organization or group of persons", thereby including an unincorporated business entity. The expenditures made by the North Hollywood Glass Co. on behalf of Ronald Reagan constituted, until reimbursed, an advance and thus a contribution. These expenditures exceeded the statutory limitation of $1000 per person per election, thereby placing the company in violation of 2 U.S.C. § 441a(a)(1)(A).

(d) The auditors also found that a group of persons in Hawaii organized a fundraising event on behalf of Ronald Reagan which was held on September 4, 1979. One of these persons, Charles K. Fletcher, paid $5000 of a $12,000 advance deposit to Hilton Hawaiian Village on August 30, 1979, in conjunction with the event. On January 25, 1980, the Committee reimbursed Mr. Fletcher, the lateness of the reimbursement allegedly being due to lack of knowledge on the Committee's part. (In its monthly report of January expenditures the Committee reported a $5000 payment to Charles K. Fletcher for "professional services").

As noted above, an advance of monies for the purpose of influencing a federal election constitutes a contribution. Therefore Charles K. Fletcher has apparently violated 2 U.S.C. § 441a (a)(1)(A).

The Audit Division has posed questions concerning the possible involvement of Pioneer Properties, Inc., in the above advance of $5000 in light of Mr. Fletcher's employment by that corporation and the fact that the group of persons who organized the fundraiser reimbursed the corporation for the use of office space. This Office

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* On February 12, 1980, Mr. Fletcher sent to the Committee a check for $1401.60 which represented a refund for a like amount received by him from the Hilton Hawaiian Village.

the fact that the group of persons who organized the fundraiser reimbursed the corporation for the use of office space. This Office finds that at present there is insufficient evidence to indicate any corporate involvement in the advance, but will attempt to ascertain whether such existed during its investigation of Mr. Fletcher's apparent violation.

The Office of General Counsel has recommended that the Commission find reason to believe that the Committee has violated 2 U.S.C. § 441a(f) by accepting excessive contributions and that the individual contributors listed in subsection (a) above, the North Hollywood Glass Co., Moran Interests and Charles K. Fletcher have violated 2 U.S.C. § 441a(a)(1)(A).

3. Expenditure by Candidate

On October 11, 1979, the Committee entered into a loan and security agreement with The Riggs National Bank of Washington, D.C. ("Riggs") pursuant to which Riggs made a loan of $1,000,000 to the Committee in the form of a revolving line of credit for the period between October 11, 1979, and May 31, 1980. The agreement provided that the loan would be secured by an assignment of all Committee interests in the Presidential primary matching funds to which the Committee or the candidate might become entitled and by all deposits of the Committee in Riggs. The interest rate to be charged was to be at a rate equal to the rate charged by Riggs for prime commercial loans of 90-day maturities. The principal was to be payable on June 30, 1980, and the first interest payment on December 31, 1979. On October 19, 1979, Ronald Reagan and the treasurer of the Committee signed an "Assignment and Grant of Security Interest" to Riggs of all Presidential primary matching funds to which either Mr. Reagan or the Committee was at that time entitled or to which they would later become entitled. The first advance on the loan was made to the Committee on October 11, 1979, in the sum of $400,000. Subsequent advances were made on November 1, November 5 and November 8, 1979, bringing the total to $1,000,000.

On January 14, 1980, an amendment to the loan agreement was apparently executed. This amendment increased the amount of the loan to $2,000,000. A second "Assignment and Grant of Security Interest" to Riggs of primary matching funds was also signed at that time.

On September 18, 1979, prior to the signing of the loan and security agreements, Ronald Reagan submitted a letter to Riggs. In this letter Mr. Reagan stated that he had been informed that Riggs was unwilling to make the loan of $1,000,000 to the Committee without his guarantee. He agreed that if he had not been certified to receive primary matching funds by January 15, 1980, he would "unconditionally and absolutely guarantee due and punctual payment

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of the principal of such loan and of each note issued by the committee pursuant to said loan agreement, the interest thereon and any other monies due or which may become due thereon...." He stated that "(t)his guaranty shall become null and void and of no effect if I become eligible to receive Presidential primary matching funds under the Federal Election Campaign Act of 1971." Mr. Reagan also purchased a $1,000,000 life insurance policy on October 24, 1979, which cites Riggs as the primary beneficiary. He also assigned to Riggs his interest in the policy as "collateral security", apparently for the loan. Neither the letter of guarantee nor the life insurance policy are mentioned in the loan agreement signed on October 11, 1979, nor in the amendment to that agreement.

The Presidential Primary Matching Fund Act contains no definition of "expenditure", nor do the Commission's regulations with regard to the public funding of primary elections. The Federal Election Campaign Act of 1971, as amended, has defined "expenditure" to include a "purchase, payment, distribution, loan, advance, deposit, or gift of money or anything of value, made for the purpose of influencing the nomination for election, or the election, of any person to Federal office ...." (Former 2 U.S.C. § 431(f); see also 2 U.S.C. § 431(9)(A)). The Commission's regulations in effect in October of 1979 defined "payment" to include "a guarantee or endorsement by a candidate or a political committee of a loan". (Former 11 C.F.R. § 100.7(b)(i)(B); presently 11 C.F.R. § 100.8 (a)(1)(i)). Although it is clear that the execution of the guarantee is an expenditure for purposes of former 2 U.S.C. § 431(f), whether the execution of the guarantee constituted a qualified campaign expense by Mr. Reagan in connection with his campaign for nomination to the Office of President, in violation of 26 U.S.C. § 9035, is less clear.

On January 10, 1980, Ronald Reagan certified to the Commission that he and his committee had not and would not make qualified campaign expenses "in excess of the limitations of such expenses under 26 U.S.C. § 9035." On January 14, 1980, the Commission certified to Treasury Mr. Reagan's eligibility to receive matching funds. The Commission prescribed regulations on February 15, 1980, which clarified that a candidate and his or her authorized committee shall certify that they have not incurred and will not incur expenditures in connection with the candidate's campaign for nomination in excess of 11 C.F.R. § 9035. See 11 C.F.R. § 9033.2(b). Prior to the prescription of that regulation, the statute and regulations only stated that the candidate will not incur qualified campaign expenses in excess of $50,000. Since it was not until February 15, 1980, that the regulation made it clear that a candidate could not make expenditures in excess of $50,000 prior to certification for eligibility, the Office of General Counsel recommends that no action be taken as to the personal guarantee of Ronald Reagan.

Mr. Reagan's purchase of the life insurance policy constituted an actual rather than a conditional expenditure on his part. The policy was something "of value" obtained by Mr. Reagan for purposes of influencing his campaign. The question then becomes one of the valuation of that policy and thus of the expenditure. The policy involved

remained alive throughout the period of time it was in effect. It was not a guarantee of payment in the event of default but only in the event of Mr. Reagan's death. It is therefore the opinion of the Office of General Counsel that the value of Mr. Reagan's expenditure should be limited to the cost of the premium involved in the purchase of the policy or $8,420. Such valuation would not in itself cause expenditures set forth in 26 U.S.C. § 9035. *

The Office of General Counsel has recommended that the Commission take no action as to a violation of 26 U.S.C. § 9035 by Ronald Reagan.

COMMISSION DETERMINATIONS

Based on the above analyses the Federal Election Commission has determined

1. That MUR's 1142 and 1255 are to be merged.

2. That there is reason to believe that the Reagan for President Committee has violated 2 U.S.C. §§ 434(b)(9) and 441a(f).

3. That there is reason to believe that Maxy Pope Alles, Emma Bardwell, Margaret B. Bartlett, Ruth C. Crocker, James M. Forgotson, Richard J. Green, Leonard W. Hardy, Lucille W. Herbert, Frank M. Klamt, Elsa W. Mark, L. Randolph Mason, T. Cecil Meador, Jesse B. Moore, Helen L. Moorehead, Warren N. Porter, Antoinette S. Wiking, Moran Interests, North Hollywood Glass Company, and Charles K. Fletcher have violated 2 U.S.C. § 441a(a)(1)(A).

4. That no action is to be taken as to a violation of 26 U.S.C. § 9035 by Ronald Reagan.

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* A similar situation was present in MUR 1195 in which the complainant questioned whether a loan made to the Kennedy for President Committee by the Chemical Bank of New York had been made in the ordinary course of business. In that instance the bank required the committee to obtain insurance policies on Mr. Kennedy's health and life as a precondition for granting the loan, which was secured by the candidate's expectation of receipt of public matching funds. The MUR did not address the issue of whether the policies constituted contributions by Mr. Kennedy, and if so, what the value of such contributions would be. In the Kennedy situation the committee made the purchase, rather than the candidate as did Mr. Reagan; however, this distinction does not seem enough to warrant attributing to Mr. Reagan a contribution in the amount of the value which the policy would have had in the event of his death.

FEDERAL ELECTION COMMISSION
WASHINGTON, D.C. 20463

Sample of letter to be sent to respondents who have made apparently excessive contributions

CERTIFIED MAIL
RETURN RECEIPT REQUESTED

NAME
ADDRESS

RE: MUR 1142/1255

Dear

This letter is to notify you that the Federal Election Commission, in the normal course of carrying out its supervisory responsibilities, has found evidence that you (your company, your partnership) have violated a section of the Federal Election Campaign Act of 1971, as amended ("the Act"). A summary of the possible violation is enclosed.

Under the Act you have the opportunity to demonstrate, in writing, that no action should be taken against you in connection with this matter. Your response must be submitted within 15 days of receipt of this letter. If no response is received within 15 days, the Commission may take further action based on the available information.

Please submit any factual or legal materials which you believe are relevant to the Commission's analysis of this matter.

This matter will remain confidential in accordance with 2 U.S.C. § 437g(a)(4)(B) and § 437g(a)(12)(A) unless you notify the Commission in writing that you wish the matter to be made public.

If you intend to be represented by counsel in this matter, please advise the Commission by sending a letter of representation stating the name, address and telephone number of such counsel, and a statement authorizing such counsel to receive any notification and other recommendations from the Commission.

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If you have any questions, please contact Anne A. Weissenborn, the attorney assigned to this matter at (202) 523-5071. For your information, we have enclosed a brief description of the Commission's procedures for handling possible violations.

Sincerely,

Charles N. Steele
General Counsel

Enclosures

1. Summary of Possible Violation
2. Procedures

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FEDERAL ELECTION COMMISSION

NOTIFICATION OF REASON TO BELIEVE FINDING

DATE _____ MUR NO. 1255

STAFF MEMBER & TEL. NO.

RESPONDENT Moran Interests

Anne A. Weissenborn

(202) 523-5071

SOURCE OF MUR: I N T E R N A L L Y G E N E R A T E D

BACKGROUND

This matter was generated as the result of information compiled by the Audit Division during the ordinary course of its review of the records of the Reagan for President Committee ("the Committee"). The Audit Division has found evidence that Moran Interests contributed $6000 to the Committee in violation of 2 U.S.C. § 441a(a)(1)(A).

FACTUAL BASIS AND LEGAL ANALYSIS

The Committee's records show that a $6000 contribution has been received which was made by means of a check drawn on Moran Interests, a partnership.

2 U.S.C. § 441a(a)(1)(A) states that "(n)o person shall make contributions to any candidate and his authorized political committees with respect to any election for Federal office which, in the aggregate, exceed $1000. 2 U.S.C. § 431(11) (formerly 2 U.S.C. § 431(h)) defines "person" as including "an individual, partnership, committee, association, corporation, labor organization, or any other organization or group of persons. . . " Therefore, partnership contributions come within the limitations set forth in Section 441a(a)(1)(A).

Based on the above analysis, the Federal Election Commission has found reason to believe that Moran Interests has violated 2 U.S.C. § 441a(a)(1)(A).

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FEDERAL ELECTION COMMISSION

NOTIFICATION OF REASON TO BELIEVE FINDING

DATE _____

MUR NO. 1255

RESPONDENT The North Hollywood Glass Co.

STAFF MEMBER & TEL. NO.
Anne A. Weissenborn
(202) 523-4071

SOURCE OF MUR: I N T E R N A L L Y G E N E R A T E D

BACKGROUND

This matter was generated as the result of information compiled by the Audit Division during the ordinary course of its review of the records of the Reagan for President Committee ("the Committee"). The Audit Division has found evidence that the North Hollywood Glass Co. contributed $5,680.60 to the Committee in violation of 2 U.S.C. § 441a(a)(1)(A).

FACTUAL BASIS AND LEGAL ANALYSIS

The Audit Division has found that your company paid expenses totaling $5,680.60 for a fundraiser event on behalf of Ronald Reagan which was held on October 11, 1979. It is understood that you billed the Committee on October 31, 1979, and were reimbursed on December 3, 1979.

2 U.S.C. § 431(a)(8)(i) defines "contribution" to include "any gift, subscription, loan, advance or deposit of money ... made by any person for the purpose of influencing any election for Federal office. As noted above, 2 U.S.C. § 431(11) includes in its definition of "person" "any other organization or group of persons", thereby including an unincorporated business entity. Thus the expenditures made by the North Hollywood Glass Co. on behalf of Ronald Reagan constituted, until reimbursed, an advance and thus a contribution. These expenditures exceeded the statutory limitation of $1000 per person per election, thereby placing the company in violation of 2 U.S.C. § 441a(a)(1)(A).

Based on the foregoing analysis, the Federal Election Commission has found:

Reason to believe that the North Hollywood Glass Company has violated 2 U.S.C. § 441a(a)(1)(A)

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FEDERAL ELECTION COMMISSION

NOTIFICATION OF REASON TO BELIEVE FINDING

DATE _____

MUR NO. 1255
STAFF MEMBER(S) & TEL. NO.
Anne A. Weissenborn

RESPONDENT Mary Pope Alles

(202) 523-5071

SOURCE OF MUR: I N T E R N A L L Y G E N E R A T E D

BACKGROUND

This matter was generated as the result of information compiled by the Audit Division during the ordinary course of its review of the records of the Reagan for President Committee ("the Committee"). The Audit Division has found evidence that you have contributed $2,250 to the Committee in violation of 2 U.S.C. § 441a(a)(1)(A).

FACTUAL BASIS AND LEGAL ANALYSIS

The Committee's records show that on March 26, 1979, you contributed $1000, and that you later contributed $1000 on May 22, 1979 and $250 on September 25, 1979. 2 U.S.C. § 441a (a)(1)(A) limits contributions from individuals to federal candidates to $1000 per election.

Based on the foregoing analysis, the Federal Election Commission has found reason to believe that you have violated 2 U.S.C. § 441a(a)(1)(A).

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FEDERAL ELECTION COMMISSION
WASHINGTON, D.C. 20463

CERTIFIED MAIL
RETURN RECEIPT REQUESTED

Mr. Charles K. Fletcher
P.O. Box 20
Honolulu, Hawaii 96810

RE: MUR 1142/1255

Dear Mr. Fletcher:

This letter is to notify you that the Federal Election Commission, in the normal course of carrying out its supervisory responsibilities, has found evidence that you have violated a section of the Federal Election Campaign Act of 1971, as amended ("the Act"). A summary of the possible violation is enclosed.

Under the Act you have the opportunity to demonstrate, in writing, that no action should be taken against you in connection with this matter. Your response must be submitted within 15 days of receipt of this letter. If no response is received within 15 days, the Commission may take further action based on the available information.

Please submit any factual or legal materials which you believe are relevant to the Commission's analysis of this matter. You are also asked to explain the relationship, if any, of Pioneer Properties, Inc., to the financing of the $5000 advance which you made to Hilton Hawaiian Village.

This matter will remain confidential in accordance with 2 U.S.C. § 437g(a)(4)(B) and § 437g(a)(12)(A) unless you notify the Commission in writing that you wish the matter to be made public.

If you intend to be represented by counsel in this matter, please advise the Commission by sending a letter of representation stating the name, address and telephone number of such counsel, and a statement authorizing such counsel to receive any notification and other recommendations from the Commission.

8304039227

If you have any questions, please contact Anne A. Weissenborn, the attorney assigned to this matter at (202) 523-5071. For your information, we have enclosed a brief description of the Commission's procedures for handling possible violations.

Sincerely,

Charles N. Steele
General Counsel

Enclosures

1. Summary of Possible Violation
2. Procedures

3304038229

FEDERAL ELECTION COMMISSION

NOTIFICATION OF REASON TO BELIEVE FINDING

DATE _____ MUR NO. 1255

STAFF MEMBER & TEL. NO.

RESPONDENT Charles K. Fletcher Anne A. Weissenborn

(202) 523-5071

SOURCE OF MUR: I N T E R N A L L Y G E N E R A T E D

BACKGROUND

This matter was generated as the result of information compiled by the Audit Division during the ordinary course of its review of the records of the Reagan for President Committee ("the Committee"). The Audit Division has found evidence that you contributed $5000 to the Committee in violation of 2 U.S.C. § 441a(a)(1)(A).

FACTUAL BASIS AND LEGAL ANALYSIS

The Committee's records show that on September 4, 1979, you paid $5000 of a $12,000 advance deposit to the Hilton Hawaiian Village in conjunction with a fundraising event held on behalf of Ronald Reagan. You were apparently reimbursed by the Committee on January 25, 1980.

2 U.S.C. § 431(a)(8)(i) defines a "contribution" to include "any gift, subscription, loan, advance or deposit of money ... made by any person for the purpose of influencing any election for Federal office." 2 U.S.C. § 441a(a)(1)(A) limits contributions from individuals to $1000 per candidate per election.

Based on the foregoing analysis, the Federal Election Commission has found reason to believe that you have violated 2 U.S.C. § 441a(a)(1)(A).

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REPORTS ANALYSIS REFERRAL UPDATE

*ORIGIN: Reports Analysis Division

DATE September 16, 1980

ANALYST Mike Thompson

TO: Office of General Counsel
ATTENTION: Anne Weissenborn

TEAM CHIEF Irene Allen

COMPLIANCE REVIEW RS

THROUGH: STAFF DIRECTOR

FROM: ASSISTANT STAFF DIRECTOR FOR REPORTS ANALYSIS

MUR No. 1142

DATE OF ORIGINAL REFERRAL 1-11-80

**PURPOSE:

On August 20, 1980 the Reagan for President Committee (1980 Primary PCC) filed a partial response to an RFAI dated May 2, 1980, (Second Notice May 23, 1980), regarding the committee's March Monthly Report, (see MUR Update dated Aug. 25, 1980).

On September 2, 1980 the committee filed an additional response which, in addition to completing the information required in the RFAI dated May 2, also supplies some information requested in an RFAI dated July 21, 1980, (Second Notice August 25, 1980), covering the April, May and June Monthly Reports.

This response is INADEQUATE, however, as it does not address the following items requested in the July 21, 1980 RFAI:

1) Excessive contributions (apparent) from the following individuals:

a)	Moore, Jesse B	Aggregate = $2,500
b)	Whittier, N. Paul	2,000
c)	Whittier, Leland K.	2,000
d)	Whiking, Antoinette	3,600
e)	Wilkins, C.H.	2,000
f)	Woods, Edward F.	1,450

2) Partnership contribution of $3,000 from Seacoast Towers South

3) Twelve (12) apparent Corporate Contributions totalling $6,500

4) The amount of an earmarked contribution from Robert W. Dove

5) An explanation for the lag time in reporting of certain expenditures (up to three months outside reporting periods).

ATTACHMENTS: (1) Copy of Request for Additional Information and Second Notice dated July 21, 1980 and August 25, 1980 respectively.
(2) Copy of committee's response rec'd September 2, 1980

*Commission unit which initiated original Referral (e.g. AUDIT/RAD/OGC).
**INFORMATION, or RESULTS OF RAD ACTION, as appropriate.

33040382296

Due 9/9/80

FEDERAL ELECTION COMMISSION
WASHINGTON, D.C. 20463

25 August 1980

Ms. Bay Buchanan, Treasurer
Reagan for President Committee (C00108308)
901 S. Highland St.
Arlington, VA 22204

Reference: 1980 April Monthly Report (3/1/80 - 3/31/80)
1980 May Monthly Report (4/1/80 - 4/30/80)
1980 June Monthly Report (5/1/80 - 5/31/80)

Dear Ms. Buchanan:

This letter is to inform you that as of this date, the Commission has not received your response to our request for additional information, dated 21 July 1980. That notice requested information essential to full public disclosure of your Federal election financial activity and to assure compliance with the provisions of the Federal Election Campaign Act, (the Act).

If no response is received within fifteen (15) days of the date of this notice, the Commission may choose to take legal action to insure compliance with the Act.

If you have any questions on this matter, please contact Mike Thompson on the toll-free number, (800) 424-9530. The local number is (202) 523-4048.

Sincerely,

Thomas J. Haselhorst
Assistant Staff Director
Reports Analysis Division

Attachment: Copy of Request for Additional Information, and attachments, dated 21 July 1980.

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FEDERAL ELECTION COMMISSION
WASHINGTON, D.C. 20463

21 July 1980

Ms. Bay Buchanan, Treasurer
Reagan for President (C00108308)
901 S. Highland Ave.
Arlington, VA 22204

References: April Monthly Report (3/1/80 - 3/31/80)
May Monthly Report (4/1/80 - 4/30/80)
June Monthly Report (5/1/80 - 5/31/80)

Dear Ms. Buchanan:

This letter is prompted by the Commission's preliminary review of your reports. The review raised certain questions as to specific contributions and/or expenditures and to the reporting of certain information required by the Federal Election Campaign Act (the Act). An itemization of these areas follows:

The review of your reports discloses contributions which appear to exceed the limits set forth in 2 U.S.C. Section 441a (Attachment A). These contributions are in addition to those identified in previous letters from the Commission.

The Act precludes an individual or a political committee, other than a multicandidate committee, from making contributions to a candidate for Federal office in excess of $1,000 per election. If you have received contributions which exceed the limits, the Commission recommends that you refund to the donor the amounts in excess of $1,000. The return of the contributions should be reported immediately by letter and the refunds should appear on Schedule B-P for Line 27a in your next report. If you find that the contributions in question were disclosed improperly or incorrectly, please amend your reports to provide the clarifying information.

Although the Commission may take further legal steps concerning the acceptance of excessive contributions, your prompt refund of the excessive amounts to the donors will be taken into consideration by the Commission.

The review of your May and June Monthly reports discloses contributions which appear to be in violation of 2 U.S.C. Section 441b (Attachment B). You are advised that contributions from corporations are prohibited by 2 U.S.C. Section 441b, unless made from separate segregated funds established by the corporations.

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The Commission recommends that if you have received prohibited contributions, you refund the full amounts to the donors. You should notify the Commission immediately of your determination in this matter. The return of the contributions should be reported immediately by letter and should be disclosed as contribution refunds on Schedule B-P for Line 27a on your next report.

If you find that the sources of these contributions are permissible under the Act, please submit a statement for the public record which would clarify the sources and the exact nature of the amounts upon which the checks were drawn. If the sources of the contributions have been disclosed incompletely or incorrectly, please amend your original report to clarify the matter.

Although the Commission may take further legal steps in this matter, your prompt refund of any impermissible funds and response will be taken into consideration by the Commission.

In the Committee's April Monthly report you disclose on Schedule A-P for Line 18b an earmarked contribution from Concerned Citizen's Fund on 3/11/80 from Robert W. Dove. The amount contributed has been omitted. Please amend your report to disclose the amount of the contribution.

The Committee reports receipts in its May Monthly report that are up to three months outside of the reporting period. Please explain this time lag for the public record.

Amendments to your original reports correcting the above matters, and your statements regarding the possible acceptance of excessive and corporate contributions should be filed with the Commission within fifteen (15) days of the date of this notice. If you have any questions, please contact Chadwick R. Gore in our Reports Analysis Divison on the toll-free number, (800)424-9530. The local number is (202)523-4048.

Sincerely,

Thomas J. Haselhorst
Assistant Staff Director
Reports Analysis Division

Attachments

8304038279

Reagan for President

Request for Additional Information
Attachment A

Part 1 - Apparent Excessives listed by the committee in the May Monthly Report

Name & (page)	Date	Amount	Aggregate
Bowman, Mrs. Hazel K. (p. 102)	4-09-80	$ 500.00	$1,750,00
Hamilton, Mrs. W. B. (p.151)	4-01-80	$1,000.00	$1,050.00
Pullman, James H. Sr. (p. 178)	4-22-80	$ 200.00	
	4-22-80	$ 200.00	$1,025.00
Ballinger, Mr. Glenwood (p. 231)	4-07-80	$ 500.00	
	4-15-80	$ 107.00	$1,257.00

Part 2 - Apparent Excessives listed by the committee in the June 1980 Monthly Report

Name & (page)	Date	Amount	Aggregate
Sullivan, Joseph A. (p. 8)	5-29-80	$1,000.00	
	5-29-80	500.00	$1,500.00
[illegible]eene, Richard J. (p. 14)	5-29-80	$1,000.00	$1,200.00
[illegible]ornell, Ralph (p. 15)	5-29-80	$1,500.00	$1,500.00
Bell, Charles D. (p. 15)	5-16-80	$ 250.00	$1,100.00
Bartlett, Margaret B. (p. 16)	5-14-80	$1,100.00	$1,550.00
Butler, Mildred B. (p. 49)	5-27-80	$ 200.00	$1,040.00
Kelley, Helen K. (p. 53)	5-30-80	$1,000.00	$1,100.00
Mott, Isabel S. (p. 53)	5-19-80	$1,000.00	$1,500.00
Fisk, Rue M. (p. 54)	5-27-80	$ 500.00	$1,150.00
Morris, Glenn H. (p. 66)	5-05-80	$ 500.00	$1,050.00
Bynum, Bill J. (p. 69)	5-05-80	$1,000.00	$1,225.00
Tarzian, Sarres (p. 84)	5-12-80	$ 300.00	$1,300.00
Murphy, Mrs. Catherine R. (p. 92)	5-22-80	$1,000.00	$1,250.00
[illegible]ewcombe, Leo R. (p. 124)	5-19-80	$ 200.00	$1,200.00
[illegible]ert, Bruce G. (p. 132)	5-13-80	$1,000.00	$1,100.00
Donnavant, L. N. (p. 190)	5-13-80	$1,000.00	$1,200.00

Part 2, continued

Name & (page)	Date	Amount	Aggregate
Ballinger, Glenwood (p. 226)	5-02-80	$ 50.00	$1,307.00
Nichols, Maud Page (p. 234)	5-07-80	$ 100.00	$1,060.00
Farrell, Charles D. (p. 273)	5-23-80	$ 225.00	$1,225.00
Montano, Mrs. Vicki (p. 276)	5-09-80	$1,000.00	$1,200.00
Ballard, W. R. (p. 282)	5-22-80	$ 200.00	$1,025.00
Pandol, Jack (p. 284)	5-19-80	$2,000.00	$2,000.00
Gagnon, Alfred (p. 301)	5-02-80	$ 650.00	$1,100.00
Kim, I (p. 330)	5-20-80	$1,000.00	$1,100.00
Lamb, B. F. (p. 330)	5-19-80	$1,000.00	$1,500.00
O'Keefe, S. Wayne (p. 332)	5-16-80	$1,000.00	$1,500.00

Part 3 - Excessives found during extended review of all reports

Name	Date	Amount	Aggregate
Alexander, R. D.	4-17-80	$ 750.00	
	3-23-79	$ 500.00	
	3-20-80	$ 500.00	$1,750.00
Armbuster, Mark	4-23-80	$1,500.00	$1,500.00
Bach, William	7-30-79	$1,000.00	
	4-25-80	$ 210.00	$1,210.00
Ballard, W. R.	11-13-79	$ 250.00	
	1-11-80	$ 250.00	
	2-22-80	$ 250.00	
	3-20-80	$ 450.00	$1,200.00
Boeckmann, Karl L.	4-24-80	$1,000.00	
	6-01-79	$1,000.00	$2,000.00
Boehm, Janine L.	4-09-80	$ 400.00	
	4-23-80	$ 600.00	
	11-16-79	$ 200.00	$1,200.00

Part 3 continued

Attachment 4 (page 3)

Name & (page)	Date	Amount	Aggregate
risch, E. Jack	7-20-79	$ 500.00	
	3-24-80	$1,000.00	$1,500.00
Bowerman, Hazel K.	3-18-80	250.00	
	4-09-80	500.00	
	2-21-80	1,000.00	$1,750.00
Bren, Donald L.	4-21-80	750.00	
	4-11-79	1,000.00	$1,750.00
Brown, Clarence L.	1-14-80	500.00	
	4-04-80	500.00	
	11-02-79	500.00	$1,500.00
Browne, John R.	3-24-80	500.00	
	7-23-79	1,000.00	$1,500.00
Cadagan, John P.	3-14-80	1,000.00	
	8-21-79	1,000.00	$2,000.00
Cahill, John R.	2-06-80	1,000.00	
	11-15-79	500.00	$1,500.00
Cambo, Roberto	3-27-80	500.00	
	2-04-80	1,000.00	1,500.00
pbell, John	10-04-79	1,000.00	
	3-28-80	250.00	1,250.00
Chance, John H.	11-19-79	200.00	
	4-15-80	1,000.00	1,200.00
Clausen, Alden W.	4-07-80	750.00	
	1-25-80	500.00	1,250.00
Cook, Claire	4-29-80	250.00	
	1-21-80	500.00	
	4-06-80	500.00	1,250.00
Curb, Mrs. C. M.	6-07-79	1,000.00	
	4-23-80	1,000.00	2,000.00
Daidone, John E.	4-28-80	250.00	
	6-30-79	1,000.00	1,250.00
Davis, Poncet Jr.	1-03-80	1,000.00	
	3-19-80	500.00	1,500.00
Devine, Dennis	4-24-80	1,000.00	
	1-14-80	1,000.00	2,000.00

Part 3 continued

Name & (page)	Date	Amount	Aggregate
Dietrich, W.	4-11-80	$ 250.00	
	4-03-80	250.00	
	4-07-80	250.00	
	6-20-79	500.00	$1,250.00
Dodge, H. W. Jr. Dr.	4-17-80	750.00	
	10-01-79	250.00	
	6-28-79	1,000.00	$2,000.00
Emett, Robert L.	4-07-80	1,000.00	
	4-11-79	500.00	$1,500.00
Finnerty, Joseph R.	4-28-80	250.00	
	6-18-79	1,000.00	$1,250.00
Forgotson, James M.	3-19-80	1,000.00	
	2-20-79	500.00	
	11-19-79	1,000.00	
	6-19-79	250.00	$2,750.00
Friedman, Andrew	4-16-80	1,000.00	
	9-19-79	1,000.00	$2,000.00
osa, Frank	6-18-79	250.00	
	6-18-79	1,000.00	$1,250.00
Glover, George	11-16-79	250.00	
	1-14-80	300.00	
	3-17-80	995.00	
	2-27-80	250.00	$1,795.00
Gooch, William C.	*3-06-80	600.00	
*clarifying schedules attached	*3-06-80	600.00	
	3-13-80	300.00	1,500.00
Granger, Clarence L.	4-18-80	500.00	
	12-14-79	600.00	1,100.00
Griffin, Z. Wayne	11-23-79	500.00	
	4-14-80	500.00	
	2-22-80	500.00	
	4-19-79	500.00	
	3-20-80	500.00	2,500.00
Haas, Warren R.	3-24-80	600.00	
	10-31-79	1,000.00	1,600.00
agan, Robert G.	3-06-80	1,000.00	
	6-13-79	1,000.00	2,000.00
Hardy, Leonard W.	4-29-80	1,000.00	
	8-06-79	250.00	
	1-10-80	750.00	
	10-15-79	500.00	
	11-28-79	500.00	3,000.00

ITEMIZED RECEIPTS PAGE 107 OF FC

SCHEDULE A-P (CONTRIBUTIONS, TRANSFERS, CONTRIBUTION IN-KIND OTHER INCOME, LOANS, REFUNDS) LINE NUMBER 17A

SUPPORTING LINES 14A, 15A, 15B, 15C, 16A, 17A, AND/OR 18A OF FEC FORM 3

NAME OF CANDIDATE OR COMMITTEE IN FULL
REAGAN FOR PRESIDENT

NAME, MAILING ADDRESS	PRINCIPAL PLACE OF BUSINESS OCCUPATION	AGGREGATE YTD	DATE	AMT. OF RCPT. THIS PERIOD
76116THRN519 CK2 MR C V THORNTON 919 RIDGLEA BK BLDG FT WORTH, TX 76116	THORNTON INDUSTRIES INC FT WORTH, TX CIVIL ENGINEER	$250.00	03/26/80	$250.00
76118GCHC562 WK4 MR WILLIAM GOOCH 3[illegible]2 POPPELWELL FORT WORTH, TX 76118	GOOCH RESEARCH DEVELOPMENT FT WORTH, TX PRESIDENT	$900.00	03/06/80 03/13/80	$600.00 $300.00
76118LCKR305JWF0 MR J W H LOCKARD JR [illegible]5 GREENCASTLE CT FORT WORTH, TX 76118		$250.00	03/13/80 03/25/80	$50.00 $50.00
76118YGER900 L42 MR L W YAGER 4600 NEVADA TR FT WORTH, TX 76118	RETIRED	$300.00	03/20/80	$200.00
76240ANSL314 RF7 MRS BESSIE ANSLEY 1314 MAGNOLIA GAINESVILLE, TX 76240	HOUSEWIFE	$440.00	03/18/80	$100.00
7624RHILL001 DF1 MRS DIANA N HULL BOX 9 RT 1 KELLER, TX 76248	THIS CONTRIBUTION MAY EXCEED LIMIT, IS BEING REVIEWED, & IF IN EXCESS WILL BE REFUNDED HOUSEWIFE	$1025.00	03/24/80	$1000.00
76262BRWN003 RF7 MRS MYRNA K BROWN RR 3 BOX 531 ROANOKE, TX 76262	TRIPLE B TOOL MCHN CO LEWISVILLE, TX 75028 WORKING OFFICER SM BUSINESS	$250.00	03/20/80	$100.00

TOTAL THIS PERIOD
(LAST PAGE OF THIS PART ONLY)

Federal Election Commission
[illegible]
Washington, D.C. 20463

[illegible] RECEIPTS
(Contributions, Transfers, Contributions Refunded, Federal Funds, Other Income, Loans, Refunds)

Supporting Lines 16, 17a, 18a, 18b, 19a, 20a, 21a and 22a of FEC Form 3P

[illegible]
Also separate schedule(s) for each contributor type.

NOTICE: 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 any commercial purpose.

Name of Candidate or Committee in Full

REAGAN FOR PRESIDENT

A. Full Name, Mailing Address and ZIP Code Merrict S. Wyebs 351 S.E. Spanith Trail Boca Raton, Florida 33432	In Kind Advertisement	Date (month, day, year) 2/27/80	Amount of each receipt this period $249.80
Principal Place of Business	Occupation Housewife Aggregate Year-To-Date ... ▶ $		
B. Full Name, Mailing Address and ZIP Code Cecil Moore P. O. Box 1057 Altamonte Springs, Florida 32701	In Kind - Office Rent	Date (month, day, year) 2/ 7/80	Amount of each receipt this period $147.98
Principal Place of Business Southeastern Home Mortgage Altamonte, Springs, Fla. 32701	Occupation Aggregate Year-To-Date ... ▶ $		
C. Full Name, Mailing Address and ZIP Code Jack Sciturro 431 South Dixie Highway Fort Pierce, Florida 33450	In Kind - Office Rent	Date (month, day, year) 2/29/80	Amount of each receipt this period $420.00
Principal Place of Business Town Plaza Shopping Center Ft. Pierce, Fla.	Occupation Aggregate Year-To-Date ... ▶ $		
D. Full Name, Mailing Address and ZIP Code Don Peters P.O. Box 966 Spokane, Washington 99210	In Kind -Advertisement	Date (month, day, year) 2/28/80	Amount of each receipt this period $229.42
Principal Place of Business 510 Peyton Bldg. Spokane, Washington 99201	Occupation C.P.A. Aggregate Year-To-Date ... ▶ $		
E. Full Name, Mailing Address and ZIP Code William C. Gooch 3662 Poppelwell Fort Worth, Texas 76118	In Kind -Office Rent	Date (month, day, year) 3/ 6/80	Amount of each receipt this period $600.00
Principal Place of Business Gooch Research and Development Corp. 1400 E. Berry, Ft. Worth, Texas 76110	Occupation President Aggregate Year-To-Date ... ▶ $		
F. Full Name, Mailing Address and ZIP Code Phyllis Grindle 115 Live Oak Lane Altamonte, Florida 32701	In Kind - Cars	Date (month, day, year) 2/ 7/80	Amount of each receipt this period $100.00
Principal Place of Business Orlando. Florida	Occupation		

SUBTOTAL of Receipts This Page (optional)	$ 1,747.20
TOTAL This Period (last page this line number only)	$295,291.21

Approved by GAO, B-187623 (RC0711), Expires 82-3-28

22 (page)	Date	Amount	Aggregate
Harris, John C.	4-23-80	$1,000.00	
	4-24-80	500.00	$1,500.00
Harvey, L. A.	*4-16-80	1,000.00	
*clarifying schedules attached	*4-16-80	1,000.00	2,000.00
Hedges, Donald W.	9-13-79	250.00	
	10-08-79	250.00	
	4-22-80	1,000.00	1,500.00
Hugel, Max	3-19-80	500.00	
	12-27-79	1,000.00	1,500.00
Karpen, King	4-09-80	500.00	
	1-21-80	250.00	
	10-11-79	150.00	
	11-16-79	500.00	1,400.00
Keiselbach, Arthur	4-28-80	250.00	
	10-04-79	500.00	
	6-18-79	500.00	1,250.00

8304080230 6

Name of Committee (in full)			
	Reagan Bush Committee		
A. Full Name, Mailing Address and ZIP Code		Date (month, day, year)	Amount of each receipt this period
[redacted]	10921 Bellagio Los Angeles, CA 90024	4/18/80	$1000.00
Principal Place of Business	Occupation		
	Aggregate Year-To-Date ... ▶ $1000.00		
B. Full Name, Mailing Address and ZIP Code		Date (month, day, year)	Amount of each receipt this period
Mrs. Contessa Cobb	1269 Leona Dr. Beverly Hills, CA 90210	4/10/80	$1000.00
Principal Place of Business	Occupation		
	Aggregate Year-To-Date ... ▶ $1000.00		
C. Full Name, Mailing Address and ZIP Code		Date (month, day, year)	Amount of each receipt this period
Mrs. M. M. Miller	5919 W 3rd St Los Angeles, CA 90036	4/14/80	$ 750.00
Principal Place of Business	Occupation		
	Aggregate Year-To-Date ... ▶ $750.00		
D. Full Name, Mailing Address and ZIP Code		Date (month, day, year)	Amount of each receipt this period
Mrs. Tichi Miles	2490 Glendower Pl Los Angeles, CA 90027	4/24/80	$1000.00
Principal Place of Business	Occupation		
	Aggregate Year-To-Date ... ▶ $1000.00		
E. Full Name, Mailing Address and ZIP Code		Date (month, day, year)	Amount of each receipt this period
Mr. L. A. Harvey	417 S. Hill St. Los Angeles, CA 90013	4/16/80	$1000.00
Principal Place of Business	Occupation		
	Aggregate Year-To-Date ... ▶ $1000.00		
F. Full Name, Mailing Address and ZIP Code		Date (month, day, year)	Amount of each receipt this period
Mrs. Ann Alexander	RFD 3, Box 155 Gardnerville, NV 89410	4/17/80	$ 750.00
Principal Place of Business	Occupation		
	Aggregate Year-To-Date ... ▶ $ 750.00		
SUBTOTAL of Receipts This Page (optional)			$ 5500.00
TOTAL This Period (last page this line number only)			$

Approved by FEC, 6-12-[illegible] (FEC 461), Format 3-83

SCHEDULE A-P

SUPPORTING [illegible]

NAME OF CANDIDATE OR COMMITTEE IN FULL
[illegible]

NAME, MAILING ADDRESS	PRINCIPAL PLACE OF BUSINESS OCCUPATION	AGGREGATE YTD	DATE	AMT. OF EACH. THIS PERIOD
[illegible]			04/17/80	$[illegible]
K [illegible] SUITE [illegible] WILSHIRE BLVD LOS ANGELES, CA 90010	LOS ANGELES, CA BUSINESS EXECUTIVE	$1000.00		
[illegible]			04/16/80	$1000.00
[illegible] L A HARVEY [illegible] S HILL ST LOS ANGELES, CA 90013		$1000.00		
14BONE510 BK2 [illegible] BONE [illegible] W 6TH ST LOS ANGELES, CA 90014	INSURANCE AGENT	$1000.00	04/09/80	$1000.00
[illegible]14EVNS60GJK3 MR HUGH EVANS JR [illegible]S HILL ST LOS ANGELES, CA 90014		$1000.00	04/10/80	$1000.00
[illegible]14FLCN416 AK5 MR A V FALCONE STE 910 416 W 8TH ST LOS ANGELES, CA 90014	LOS ANGELES, CA ATTORNEY	$1000.00	04/23/80	$1000.00
90017ADMS545 JK1 MR JAMES H ADAMS 1545 WILSHIRE BLVD LOS ANGELES, CA 90017	REAL ESTATE DEVELOPER	$500.00	04/08/80	$500.00
90017ADMS545 MK8 MR MORGAN ADAMS 1545 WILSHIRE BLVD ANGELES, CA 90017	ADMINISTRATOR	$500.00	04/06/80	$500.00

TOTAL THIS PERIOD
(LAST PAGE OF THIS PART ONLY)

Part 3, continued

Name	Date	Amount	Aggregate
Kennedy, Marie Ernst	3-13-80	450	
	10-15-79	200	
	2-22-80	300	
	1-08-80	250	
	4-14-80	500	1,700
Keon, Joseph J. Jr.	12-06-79	250	
	5-29-79	500	
	4-08-80	500	1,250
Knapp, James I. K.	4-23-80	1,000	
	10-09-80	125	1,125
Knowlton, Johanna E.	12-07-79	400	
	3-18-80	400	
	4-09-80	300	1,100
Koski, Arthur C.	12-04-79	1,000	
	4-28-79	1,000	2,000
Kraidin, Martin,		300	
	4-24-80	1,000	1,300
Lennon, John T.	3-12-80	1,000	
	3-10-80	1,000	2,000
Lincoln, Helen C.	4-14-80	1,000	
	6-21-79	250	1,250
Lutz, Robert M. III	4-28-80	381	
	1-24-80	1,000	1,380
MacDonald, Angus N.	9-04-79	500	
	4-01-80	1,000	
	11-13-79	500	2,000
Manning, William E.	8-23-79	1,000	
	4-25-80	400	
	4-25-80	400	
	4-25-80	400	2,200
Mark, Elsa W.	3-06-80	350	
	12-26-79	500	
	2-22-80	250	
	2-11-80	250	
	2-22-80	250	
	3-19-80	250	
	4-11-80	250	
	4-17-80	250	
	4-24-80	500	
	10-16-79	175	
	11-20-79	250	
	11-20-79	150	
	1-30-80	250	3,675

Part 3, continued

Name	Date	Amount	Aggregate
Mason, L. Randolph	3-23-79	1,000	
	1-28-80	500	
	3-17-80	500	
	1-22-80	500	2,500
Matousek, Stephen	7-30-79	200	
	3-26-80	1,000	1,200
McNary, Wilson D.	3-03-80	500	
	4-24-79	500	
	3-18-80	250	1,250
Metzler, Dennis K.	4-24-80	1,000	
	3-28-79	1,000	2,000
Miller, W. Owens	4-14-80	750	
	1-29-80	500	1,250
Minshall, Joann	3-18-80	1,000	
	2-20-80	300	1,300
Moore, Jesse B.	3-12-80	1,000	
	1-14-80	300	
	10-26-79	200	
	11-29-79	500	
	2-29-80	500	2,500
Moore, Joseph A.	4-11-79	250	
	3-26-80	1,000	1,250
Moyer, Tom	4-09-80	1,000	
	11-20-79	1,000	2,000
Murdock, David H.	4-19-79	1,000	
	4-19-80	1,000	2,000
Musser, Warren V.	10-10-79	500	
	4-21-80	1,000	1,500
Naylor, Grace V.	4-14-80	250	
	2-19-80	250	
	2-26-80	300	
	11-14-79	150	
	3-18-80	350	1,300
Overstreet, Jack F.	4-09-80	1,000	
	2-12-80	395	1,395

Part 3, continued

Name	Date	Amount	Aggregate
Parriott, Kathleen	11-23-79	250	
	2-05-80	250	
	3-12-79	500	
	3-04-80	250	1,250
Payson, Charles S.	1-18-80	1,000	
	4-22-80	500	
	12-27-79	500	2,000
Petrizzo, Thomas	6-30-79	1,000	
	4-28-80	250	1,250
Phelps, Wilson C.	4-11-80	1,000	
	4-12-79	200	1,200
Rector, Charles W.	4-17-80	750	
	4-26-79	250	
	4-26-79	250	1,250
Rodler, John P.	11-19-79	1,000	
	4-17-80	500	1,500
Rodler, Paul B.	11-19-79	1,000	
	4-17-80	500	1,500
Roper, John L. III	3-11-80	250	
	4-02-79	500	
	10-15-79	250	
	2-21-80	250	
	1-18-80	500	1,500
Scotti, Tony	4-23-80	500	
	5-29-79	1,000	1,500
Sharp, Anthony G.	11-15-79	500	
	3-27-79	250	
	3-12-80	1,000	
	2-25-80	250	2,000
Singlehurst, T. G.	4-15-80	500	
	2-22-80	250	
	4-18-79	250	
	11-19-79	500	
	3-26-79	250	1,750
Smitheram, Murray A.	3-27-80	500	
	7-18-79	250	
	5-02-79	250	
	11-01-79	250	
	12-04-79	250	1,500

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Part 3, continued

Name	Date	Amount	Aggregate
Snider, Thornton	3-06-80	250	
	3-06-80	1,000	
	4-30-79	250	1,500
Spear, Pearl	7-30-79	150	
	4-17-80	550	
	11-19-79	250	
	2-25-80	250	1,200
Spencer, William L.	3-24-80	250	
	10-29-79	500	
	4-18-79	1,000	1,750
Sturgeon, Vernon	4-23-80	1,000	
	6-21-79	400	1,400
Talbert, Paul H.	4-18-80	1,000	
	2-22-80	250	
	3-13-80	250	
	10-12-79	250	1,750
Urquhart, Ross A.	4-09-80	250	
	4-07-80	1,000	1,250
Vannerson, Don	3-19-80	1,005	1,005
Wasmer, Florence	3-13-80	500	
	11-15-79	200	
	1-16-80	300	
	2-20-80	250	1,250
Webster, George D.	12-31-79	1,000	
	4-17-80	1,000	2,000
Weekly, B. F. Mrs.	5-22-79	750	
	2-22-80	500	
	3-25-80	750	
	1-14-80	500	
	10-25-79	500	
	11-19-79	500	
	4-01-80	500	4,000
Weil, Louis A. Jr.	11-20-79	500	
	4-15-80	500	
	3-20-80	500	1,500
Weisel, Peter J.	2-25-80	500	
	4-23-79	250	
	12-03-79	500	
	3-31-80	250	1,500

Part 3, continued

	Date	Amount	Aggregate
Whittier, Leland K.	3-24-80	$1,000.00	
	4-23-79	1,000.00	$2,000.00
Whittier, N. Paul	4-10-80	500.00	
	7-23-79	1,000.00	
	3-24-80	500.00	2,000.00
Whiking, Anoinette D.	3-23-79	300.00	
	5-22-79	300.00	
	3-05-80	1,000.00	
	2-20-80	1,000.00	
	10-31-80	500.00	
	11-14-79	500.00	3,600.00
Wilkins, C. H.	3-31-80	1,000.00	
	10-05-79	1,000.00	2,000.00
Woods, Edward F.	11-13-79	200.00	
	5-11-79	250.00	
	4-16-80	1,000.00	1,450.00

Part 4 - Contributions from a Partnership and/or firms

Seacoast Towers South			
Miami Beach, FL	4-16-80	1,000.00	
This firm became a partnership on 9-1-79.	4-16-80	1,000.00	
The limit on contributions from a partner-	4-16-80	1,000.00	3,000.00

ship is $1,000 since a partnership is defined as a person and has the same limits. The amount over $1,000 should be treated in the same manner as any excessive contribution from an individual as described on page one of this letter.

8304026

Reagan for President

Request for Additional Information
Attachment B

Apparent Corporate Contributions in indicated reports

	Report	Date	Amount
S. D. K. Rentals Bridgeton, MO	February Monthly	1-29-80	$ 400.00
Laino Enterprises Haywood, NJ	May Monthly	4-28-80	500.00
Meadowlands Consultants E. Rutherford, NJ	May Monthly	4-28-80	250.00
C. D. Investments, Inc. Los Angeles, CA	May Monthly	4-16-80	1,000.00
Ace Fixture Co. Anaheim, CA	May Monthly	4-16-80	1,000.00
The Owl's Nest San Francisco, CA	May Monthly	4-15-80	500.00
S.S. and Company Orange, NJ	June Monthly	5-29-80	500.00
Janitorial Service Co. New Jersey	June Monthly	5-29-80	1,000.00
Big Four Petroleum Co. Cushing, OK	June Monthly	5-30-80	500.00
Nilf Crane and Rigging Service	June Monthly	5-20-80	300.00
Bonita Village Assoc. La Jolla, CA	June Monthly	5-20-80	300.00
NNA Valley Ranch Nanza, OR	June Monthly	5-27-80	250.00

Reagan Bush Committee
901 South Highland Street, Arlington, Virginia 22204 (703) 685-3400

RECEIVED
80 SEP 2 A9:53

August 28, 1980

Federal Election Commission
1325 K Street, N.W.
Washington, D.C. 20463

Gentlemen:

Enclosed please find Reagan For President's responses to the Commission's "requests for additional information."

Very Truly Yours,

Bay Buchanan

Bay Buchanan
National Treasurer

BB/db

Paid for by Reagan Bush Committee. United States Senator Paul Laxalt, Chairman. Bay Buchanan, Treasurer.

M3

RECEIVED

80 SEP 2 A9:54

RFAI #4

1. Alice O'Neill Avery
2. George Abbott
3. Emma Bardwell
4. Charles D. Bell
   Lillian E. Bell
   Doris E. Bell
5. Carl J. Berst
   Elizabeth C. Berst
6. J. Allen Bray
7. John R. Cahill
8. John D. Chudacoff
   Mildred A. Chudacoff
9. Louise Black Clark
10. Rugh C. Crocker
11. Lynn Ann Custer
    James H. Custer
12. John D. Duggan
    Grancis R. Duggan
13. Thomas E. Edmonson
    Lucy E. Edmonson
    Thomas E. Edmonson
14. Catherine E. Gamage
15. Clayton R. Gaylord
    Joan Ryan Gaylord
16. C. H. Grayson
17. Z. Wayne Griffin
    Z. Wayne Griffin
18. Walter S. Griffith
    Christina Griffith
19. Leonard W. Hardy
20. Helen E. Hatcher
21. John Charles Hedges
    Beatrice Mae Hedges
22. Lucille W. Herbert
23. Ellen Sue Hoffman
    Gary Hoffman
24. Jack Hupp
25. Frank M. Klamt
26. Anne L. Lehmann
27. Elsa W. Mark
28. Clint Maslen
    Loretta Maslen
29. L. Randolph Mason
30. D. D. Maytag
31. Ed McCanse
    Lydia B. McCanse
32. Tanny Hoogs McKenzie
33. T. C. Meador
34. Mary S. Miller
35. Jesse B. Moore
    Ann Moore
36. Norval Morey
    Norval Morey
    Julie Morey
    Michelle Morey
37. Mary A. O'Brian
38. James Sydney Person
    Linda J. Person
39. Otto F. Rehders
    Otto Reimer
40. A. H. Renfrow
    A. H. Renfrow
41. Esther K. Roberts
42. Paul Robinson
43. John L. Roper II
    Sarah D. Roper
44. W. C. Rowe
    Bill Rowe
45. Winfield A. Schoster
46. Milton I. Schwartz
    Nina Schwartz
47. T. G. Singlehurst
    Dona G. Singlehurst
48. Dorthy H. Symons
    Loren G. Symons
49. Jaquelin E. Taylor
    Helen Marie Taylor
50. Bud Thorp
    Marie Thorp
51. David B. Tutt
    Frances W. Tutt
    Wallace J. Tutt, III
    David Webb Tutt
52. B. F. Weekely
53. Peter J. Weisel
    Mildred Weisel
54. Antoinette S. Wiking
    H. S. Wiking
55. K. T. Wright

	ITEMS REPORTED	CORRECTION
1.	Mrs. Alice O'Neill Avery 121 Homewood Road Los Angeles, Ca 90049	Mrs. Alice O'Neill Avery 121 Homewood Road Los Angeles, Ca 90049
	9/24/79 $500.00 1/21/80 $1000.00	9/24/79 $500.00 1/21/80 $1000.00 $500.00 refunded Check # 989
2.	Mr. George Abbott 20 East 73 Street New York,New York 10021	Mr. George Abbott 20 East 73 Street New York, New York 10021
	11/6/79 $1500.00 1/24/80 $500.00	11/6/79 $750.00 1/24/80 250.00
		Mrs. George Abbott 20 East 73 Street New York, New York 10021
		11/6/79 $750.00 1/24/80 250.00
3.	Mrs. Emma Bardwell 726 N. Fuller Ave Hollywood, Ca 90046	Mrs. Emma Bardwell 726 N. Fuller Ave. Hollywood, Ca 90046
	3/19/79 $500.00 7/13/79 300.00 7/31/79 300.00 11/13/79 500.00 1/11/80 600.00 3/19/80 1000.00	3/19/79 $500.00 7/13/79 300.00 7/31/79 200.00 11/13/79 500.00 1/11/80 600.00 3/19/80 1000.00 $2100.00 refunded Check # 983
4.	Mr. Charles D. Bell 157 Oakland Ave. Audobon, New Jersey 08106	Mr. Charles D. Bell 157 Oakland Ave. Audobon, New Jersey 08106
	4/10/79 $100.00 10/29/79 200.00 11/20/79 500.00 12/31/79 500.00 1/22/80 750.00 3/10/80 280.00 3/31/80 100.00	12/31/79 $500.00 1/22/80 250.00 5/16/80 250.00

Mrs. Lillian E. Bell
157 Oakland Ave.
Audobon, New Jersey 08106

4/10/79	$100.00
10/29/79	200.00
11/20/79	500.00
3/31/80	100.00

Mrs. Doris E. Muir
10 S. 660 Lilac #208
Hensdale, Il 60521

3/10/80	$280.00

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5. Mr. Carl J. Berst
11202 Turtle Beach Road
N. Palm Beach, Fl 33408

11/19/79	$1000.00
2/01/80	1000.00

Mr. Carl J. Berst
11202 Turtle Beach Road
N. Palm Beach, Fl 33408

11/19/79	$500.00
2/01/80	500.00

Mrs. Elizabeth C. Berst
112o2 Turtle Beach Road
N. Palm Beach. Fl 33408

11/19/79	$500.00
2/01/80	500.00

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6. Mr. J. Allen Bray
21 Bowling Drive
Oakland, Ca 94618

4/19/79	$1000.00
1/28/80	250.00

Mr. J. Allen Bray
21 Bowling Drive
Oakland,Ca 94618

4/19/79	$1000.00
1/28/80	250.00

$ 250.00
refunded
Check # 971

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7. Mr. John R. Cahill
425 California Street
San Francisco, Ca 94104

11/15/79	$500.00
2/06/80	1000.00

Mr. John R. Cahill
425 California Street
San Francisco, Ca 94104

11/15/79	$500.00
2/06/80	1000.00

$500.00
refunded

Check # 961

8. Mr. John D. Chudacoff
1144 Coldwater Canyon
Beverly Hills, Ca 90210

11/14/79	$1000.00
1/10/80	250.00

Mr. John D. Chudacoff
1144 Coldwater Canyon
Beverly Hills, Ca 90210

11/14/79	$500.00
1/10/80	250.00

Mrs. Mildred A. Chudacoff
1144 Coldwater Canyon
Beverly Hills, Ca 90210

11/14/79 $500.00

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9. Mrs. Louise Black Clark
P.O. Box 746
Ojai, CA 93023

11/13/79	$1000.00
1/09/80	1000.00

Mrs. Louise Black Clark
P.O. Box 746
Ojai, CA 93023

11/13/79	$1000.00
1/9/80	1000.00

$1000.00
refunded
Check # 985

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10. Mrs.Lady Crocker
1155 Oak Grove Ave.
San Marino, CA 91108

9/26/79	$100.00
12/21/79	1000.00
2/25/80	1000.00

Mrs. Ruth C. Crocker
1155 Oak Grove Ave.
San Marino, CA 91108

9/26/79	$100.00
12/21/79	1000.00
2/25/80	1000.00
3/24/80	100.00

$1200.00
refunded
Check # 962

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11. Mrs. Lynn Ann Custer
32 W. Boca Raton
Phoeniz, AZ 85023

11/19/79	$500.00
2/22/80	600.00

Mrs.Lynn Ann Custer
32 W. Boca Raton
Phoeniz, AZ 85023

11/19/79	$500.00
1/25/80	200.00
2/22/80	300.00

Mr. James H. Custer
32 W. Boca Raton
Phoeniz, AZ 85023

2/22/80 300.00

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12. Mr. John D. Duggan
10375 Wilshire Blvd
Los Angeles, CA 90024

7/31/79	$150.00
11/13/79	500.00
2/22/80	500.00

Mr. John J. Duggan
10375 Wilshire Blvd
Los Angeles,CA 90024

1/23/79	$50.00
7/13/79	150.00
11/13/79	250.00
2/22/80	250.00

Mrs. Francis R. Duggan
10375 Wilshire Blvd.
Los Angeles, Ca 90024

11/13/79	$250.00
2/22/80	250.00

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13. Mrs.Lucy E. Edmondson
750 S. Ocean Blvd
Boca Raton, FL 33432

1/28/80	$500.00

Mrs. Thomas E. Edmonson
750 S. Ocean Blvd
Boca Raton, FL 33432

2/07/80	$1000.00

Mrs. Lucy E. Edmondson
750 S. Ocean Blvd
Boca Raton, FL 33432

5/23/79	$250.00
10/15/79	375.00
1/28/80	250.00
2/07/80	500.00

Mr. Thomas E. Edmonson
750 S. Ocean Blvd.
Boca Raton, FL 33432

1/28/80	$250.00
2/07/80	500.00

$375,00
refunded
Check # 964

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14. Mrs. Catherine E. Gamage
491 Arbor Street.
Pasadena, CA 91105

11/16/79	$300.00
1/07/80	500.00
2/95/80	250.00

Mrs. Catherine E. Gamage
491 Arbor Street
Pasadena, CA 91105

3/20/79	$100.00
11/16/79	300.00
1/07/80	500.00
2/05/80	250.00

$150.00
refunded
Check # 965

15. Mr.Clayton R. Gaylord
Ingersoll Milling
Rockford, Il 61101

3/07/79 $1000.00

Mr. Clayton R. Gaylord
2310 Stoneridge Close
Rockford, Il 61107

1/29/80 $500.00

Mrs. Joan Ryan Gaylord
2310 Stoneridge Close
Rockford, Il 61107

1/29/80 $500.00

Mr. Clayton R. Gaylord
2310 Stoneridge Close
Rockford, Il 61107

3/07/79 $1000.00

Mrs. Joan Ryan Gaylord
2310 Stoneridge Close
Rockford, Il 61107

1/29/80 $1000.00

16. Mr. C. H. Grayson
Room 222
700 N. 39th Street
Birmingham, Al 35222

9/28/79 $250.00

Mr. C. H. Grayson
Room 222
700 N.39th Street
Birmingham, Al 35222

2/27/80 $1000.00

Mr. C. H. Grayson
Room 222
700 N. 39th Street
Birmingham, Al 35222

9/28/79 $250.00
2/27/80 1000.00

$250.00
refunded
Check # 984

17. Mr. Z. Wayne Griffin
Union Bank Square 31 Flr
445 S. Figueroa Street
Los Angeles, CA 90017

4/19/79 $500.00

Mr. Z. Wayne Griffin
Ste 3100
445 S. Figueroa Street
Los Angeles, CA 90017

11/23/79 $500.00
2/22/80 500.00

Mr. Z.wayne Griffin
Ste. 3100
445 S. Figueroa Street
Los Angeles, CA 90017

4/19/79 $250.00
11/23/79 250.00
2/22/80 250.00
3/20/80 250.00

Mrs. Z. Wayne Griffin
154 N. Hudson Ave.
Los Angeles, CA 90004

4/19/80 $250.00
11/23/80 250.00
2/22/80 250.00
3/20/80 250.00

$1000.00
refunded
Check #1221

18. Mr. Walter S. Griffith
32 Minnetonka
Sea Ranch Lakes, Fl 33308

3/22/79	$1000.00
1/14/80	1000.00

Mr. Walter S. Griffith
32 Minnetonka
Sea Ranch Lakes, Fl 33308

3/22/79	$500.00
1/14/80	500.00

Mrs. Christina Griffith
32 Minnetonka
Sea Ranch Lakes, Fl 33308

3/22/79	$500.00
1/14/80	500.00

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19. Mr. Leonard W. Hardy
P.O. Box 1598
Apache Junction, Az 85220

8/06/79	$250.00
10/15/79	500.00
11/28/79	500.00
1/10/80	750.00

Mr. Leonard W. Hardy
P.O. Box 1598
Apache Junction, Az 85220

8/96/79	$250.00
10/15/79	500.00
11/28/79	500.00
1/10/80	750.00
4/29/80	1000.00

$2000.00
refunded
Check # 966

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20. Mrs. Helen E. Hatcher
Monte Vista Hotel
Black Mountain, N.C. 28711

3/28/79	$150.00
6/05/79	250.00
10/26/79	250.00
1/18/80	750.00
2/25/80	350.00

Mrs. Helen E. Hatcher
Monte Vista Hotel
Black Mountain, N.C 80711

3/28/79	$150.00
6/05/79	250.00
10/26/80	250.00
1/18/80	750.00
2/25/80	350.00

$750.00
refunded
Check # 972

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21. Mr. John Charles Hedges
48 Linden Street
Needham, MA 02192

7/31/79	$150.00
2/11/80	900.00

Mr. John Charles Hedges
48 Linden Street
Needham, MA 02192

7/31/79	$150.00
10/29/79	50.00
12/27/79	100.00
2/11/80	600.00
5/09/80	100.00

Mrs. Beatrice Mae Hedges
48 Linden Street
Needham, MA 02192

2/11/80 $300.00

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22. Mrs. Lucille W. Herbert
101 E. Rudasill Road
Tucson, AZ 85704

7/11/79	$300.00
10/23/79	100.00
11/06/79	500.00
11/16/79	25.00
1/07/80	250.00
1/21/80	100.00
2/05/80	1000.00
2/25/80	100.00

Mrs. Lucille W. Herbert
101 E. Rudasill Road
Tucson, AZ 85704

7/11/79	$300.00
10/23/79	100.00
11/06/79	500.00
11/16/79	25.00
1/07/80	250.00
1/21/80	100.00
2/05/80	1000.00
2/25/80	100.00

$1375.00
refunded
Check # 979

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23. Mrs. Ellen Sue Hoffman
8 Homestead Terrace
Livingston, New Jersey 07039

11/15/79	$1000.00
1/07/80	500.00

Mrs. Ellen Sue Hoffman
8 Homestead Terrace
Livingston, New Jersey 07039

11/15/79	$500.00
1/07/80	500.00

Mr. Gary Hoffman
8 Homestead Terrace
Livingston, New Jersey 07039

11/15/79 $500.00

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24. Mr. Jack Hupp
9731 Santa Monica Blvd.
Beverly Hills, CA 90210

9/25/79 $1000.00

Mr. Jack Hupp
9501 Cherokee Land
Beverly Hills, CA 90210

2/06/80 $1000.00

Mr. Jack Hupp
9501 Cherokee Lane
Beverly Hills, CA 90210

9/25/79	$1000.00
2/06/80	1000.00

$1000.00
refunded
Check # 1222

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25. Mr. Frank M. Klamt
411 Barton Ave.
Terre Haute, IN 47803

3/15/79	$1000.00
5/25/79	250.00
1/10/80	1000.00

Mr. Frank M. Klamt
411 Barton Ave.
Terre Haute, IN 47803

3/15/79	$1000.00
5/25/79	250.00
1/10/80	1000.00

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Mr. Frank M. Klamt
411 Barton Ave.
Terre Haute, IN 47803

$1250.00
refunded
Check # 988

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26. Mrs. Anne L.Lehmann
10 Apple Tree Lane
St. Louis, MO 63124

7/09/79	$100.00
8/02/79	200.00
8/02/79	200.00
8/06/79	100.00
8/14/79	100.00
8/31/79	250.00
11/07/79	100.00
11/07/79	200.00
12/03/79	200.00
1/18/80	100.00
2/29/80	250.00

Mrs. Anne L Lehmann
10 Apple Tree Lane
St. Louis, MO 63124

7/09/79	$100.00
8/02/79	200.00
8/02/79	200.00
8/06/79	100.00
8/14/79	100.00
8/31/79	250.00
11/07/79	100.00
11/07/79	200.00
12/03/79	200.00
1/18/80	100.00
2/29/80	250.00

$800.00
refunded
Check # 963

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27. Mrs. Elsa W. Mark
Apt. 201
4395 Julia Street
Tucson, AZ 85716

10/16/79	$175.00
11/20/79	150.00
11/20/79	250.00
2/22/80	250.00

Elsa W. Mark
Apt 201
140 W 3rd Street
Waconia, MN 55387

12/26/79	$500.00
1/30/80	250.00
2/11/80	250.00
2/22/80	250.00

Mrs. Elsa W. Mark
Apt 201
4395 E. Julia Street
Tucson, AZ 85716

9/20/79	$100.00
10/16/79	175.00
11/20/79	150.00
12/26/79	500.00
1/30/80	250.00
2/11/80	250.00
2/22/80	250.00
3/06/80	350.00
3/17/80	150.00
3/19/80	250.00
4/11/80	250.00
4/17/80	250.00
9/05/79	50.00
11/20/79	250.00
2/22/80	250.00
4/24/80	250.00

$2725.00
refunded
Check # 958

28. Mr. Clint Maslen
1609 Ethel Ave.
Rockford, Il 61107

12/03/79	$500.00
2/01/80	750.00

Mr. Clint Maslen
1609 Ethel Ave.
Rockford, Il 61107

12/03/79	$250.00
2/01/80	750.00

Mrs. Loretta Maslen
1609 Ethel Ave.
Rockford, Il 61107

12/03/79	$250.00

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29. Mr. L. Randolph Mason
200 E. 66th Street
New York, New York 10022

3/23/79	$1000.00
1/28/80	500.00

Mr. Randolph L. Mason
575 Lexington Ave.
New York, New York 10022

1/22/80	$500.00

Mr. L. Randolph Mason
575 Lexington lAve.
NEw York, New York 10022

3/23/79	$1000.00
1/22/80	500.00
1/28/80	500.00
3/17/80	500.00

$1500.00 refunded Check # 967

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30. Mr. D. D. Maytag
4900 S. Fairfax Lane
Littleton, CO 80121

6/19/79	$200.00
10/19/79	300.00
11/30/79	300.00
1/11/80	250.00

Mr. D. D. Maytag
4900 S. Fairfax Lane
Littleton, CO 80121

6/19/79	$200.00
10/19/79	300.00
11/30/79	300.00
1/11/80	250.00

$50.00 refunded Check # 980

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31. Mr. Ed McCanse
1502 First St.
La Grande, OR 97850

11/07/79	$500.00
11/15/79	500.00
1/11/80	500.00

Mr. Ed McCanse
1502 First Str.

4/02/79	$100.0
4/24/79	100.00
6/18/79	100.00
8/06/79	100.00
11/07/79	250.00
11/15/79	50.00
1/11/80	250.00

Mrs. Lydia B. McCanse
1502 First Street
La Grande, OR 97850

11/07/79	$250.00
11/15/79	450.00
1/11/80	250.00

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32. Mrs. Tanny Hoogs McKenzie
804 N. Alpine
Beverly Hills, CA 90210

8/02/79	$250.00
10/11/79	250.00
1/11/80	250.00
2/20/80	450.00

Mrs. Janny Hoogs McKenzie
804 N. Alpine Dr.
Beverly Hills, CA 90210

5/22/79	$50.00
8/02/79	250.00
10/11/79	250.00
1/11/80	250.00
1/23/80	250.00
2/20/80	450.00

$500.00
refunded
Check #987

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33. Mr. T. Cecil Meador
Box 695
Elcorado,Texas 76936

10/01/79	$500.00
11/19/79	1000.00
1/11/80	1000.00

Mr. T. C. Meador
Box 695
Eldorado, Texas 76936

10/01/79	$500.00
11/19/79	1000.00
1/11/80	1000.00

$1500.00
refunded
Check #968

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34. Mrs. Mary S. Miller
610 Main Ave.
Bay Head, New Jersey 08742

3/26/79	$500.00
1/18/80	750.00

Mrs. Mary S. Miller
610 Main Ave.
Bay Head, New Jersey 08742

3/26/79	$500.00
1/18/80	750.00

$250.00
refunded
Check #981

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35. Mr. Jesse B. Moore
P.O. Box 79128
Houston, Texas 77079

10/26/79	$200.00
11/29/79	500.00
1/14/80	300.00
2/29/80	500.00

Mr. Jesse B. Moore
P.O. Box 79128
Houston, Texas 77079

8/03/79	$100.00
10/26/79	200.00
11/29/79	500.00
1/14/80	150.00
2/29/80	500.00
3/12/80	2000.000

Mrs. Ann Moore
P.O.Box 79128
Houston, Texas 77079

1/14/80 $150.00

$2700.00
refunded
Check # 976

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36. Mr. and Mrs. Norval Morey
Morbank Industries
Winn, MI 48896

3/12/79 $2000.00
2/28/80 300.00

Mr.Norval Morey
Morbank Industries
Winn, MI 48896

3/12/79 $1000.00

Mrs. Norval Morey
Morbank Industries
Winn, MI 48896

3/12/79 $1000.00

Miss Julie Morey
0111 Clubhouse Dr.
Weidman, MI 48896

2/28/80 $150.00

Miss Michelle Morey
0111 Clubhouse Dr.
Weidman, MI 48896

2/28/80 $150.00

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37. Mrs. Mary A. O'Brien
Rts 3
Wilmington, IL 60481

4/17/79 $500.00
11/13/79 500.00
2/29/80 250.00

Mrs. Mary A O'Brien
Rte 3
Wilmington, IL 60481

4/17/79 $500.00
11/13/79 500.00
1/22/80 20.00
2/29/80 250.00

$550.00
refunded
Check #982

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38. Mr. J. S. Person
1805 N. Live Oak
Longview, Texas 75601

10/16/79 $210.00
2/26/80 1000.00

Mr. James Sydney Person
1805 N.Live Oak
Longview, Texas 75601

10/16/79 $210.00
1/03/80 500.00
2/26/80 500.00

Mrs. Linda J. Person
1805 N. Live Oak
Longview, Texas 75601

1/03/80 $500.00
2/26/80 500.00

$210.00
refunded
Check # 1016

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39. Mr. Otto F. Rehders
4 World Center
New York, New York, 10048

10/11/79 $1000.00

Mr. Otto F. Rehders
46 Brendan Hill Road
Scarsdale, New York 10583

1/07/80 $500.00

Mr. ;Otto G Rehders
4 World Center
New York, New York 10048

10/11/79 $1000.00
1/07/80 500.00

$500.00
refunded
Check # 977

Mr. Otto Reimer
46 Brenden Hill Road
Scarsdale, New York 10583

3/21/80 $50.00

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40. Mr. A. H. Renfrow
1555 Royal Blvd.
Glendale, CA 91207

10/12/79 $100.00
11/13/79 500.00
3/16/79 100.00

Mr. A. H. Renfrow
4544 W. Colorado Blvd.
Los Angeles, CA 90039

8/27/79 $1000.00
1/9/80 1000.00

Mr. A. H. Renfrow
4544 W. Colorado Blvd.
Los Angeles, CA 90039

1/9/80 $1000.00

Mrs. A. H. Renfrow
1555 Royal Blvd
Glendale, DA 91207

8/27/79 $1000.00

$700.00
refunded
Check # 969

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41. Mrs. Esther K. Roberts
253 Round Hill Road
Greenwich, CT 06830

11/19/79 $500.00
11/26/79 250.00
1/24/80 750.00

Mrs. Esther K. Roberts
253 Round Hill Road
Greenwich, CT 06830

3/23/79 $100.00
5/29/79 50.00
9/06/79 100.00
11/19/79 500.00
11/26/79 250.00
1/16/80 100.00
1/24/80 750.00

$850.00
refunded
Check # 957

42. **Paul Robinson (see previous RFAI)**

Mr. Paul Robinson
340 E. 8th Street
Hinsdale, Il 60521

1/29/79 $250.00

Mr. Paul Robinson, Jr.
Shoreacres
Lake Bluff, Il. 60644

3/26/79 $1000.00

Mrs. Martha Robinson
Shoreacres
Lake Bluff, Il 60644

8/02/79 $800.00
11/07/79 200.00

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43. Mr.John L. Roper II
Norfolk Shpblg & Dry Dock Company
P.O. Box 2100
Norfolk,VA 23501

4/02/79 $500.00
2/21/80 250.00

Mr. John L. Roper II
Norfolk Shpblg & Dry Dock Company
1336 W. Princess Anne Road
Norfolk, VA 23501

10/15/79 $250.00
1/18/80 500.00

Mr. John L. Roper II
Norfolk Shpbld & Dry Dock Co
1336 W Princess Anne Road
Norfolk, VA 23501

4/02/79 $500.00
10/15/79 250.00
1/18/80 500.00
2/21/80 250.00
3/11/80 250.00

Mrs. Sarah D. Roper
Norfolk Shpblg & Dry Dock Co
1336 W. Princess Anne Road
Norfolk, VA 23501

1/18/80 $250.00
2/21/80 250.00
3/11/80 250.00

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44. Mr. W. C. Rowe
P.O. Box 4228
Monroe, LA 71201

11/20/79 $250.00

Mr. Bill Rowe
305 Apple Street
Monroe, LA 71201

2/06/80 $1000.00

Mr. W. C. Rowe
P.O. Box 4228
Monroe, LA 71201

4/02/79 $50.00
11/20/79 250.00
5/13/80 150.00

Mr. Bill Rowe
305 Apple Street
Monroe, LA 712 01

2/6/80 $1000.00

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45. Mr. Winfield A. Schuster
Heywood Schuster Inc.
E. Douglas, MA 02110

7/11/79 $250.00

Mr. Winfield A. Schuster
Hayward Schuster Win Mills
E. Douglas, MA 01516

10/25/79 $750.00
2/25/80 250.00

Mr. Winfield A. Schuster
Hayward Schuster Wln Mills
E. Douglas MA 01516

7/11/79 $250.00
10/25/79 750.00
2/25/80 250.00

$250.00
refunded
Check #960

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46. Mr. Milton I. Schwartz
2120 Silver Ave.
Las Vegas, Nevada 89102

1/14/80 $500.00
1/25/80 500.00

Mr. Milton I Schwartz
Valley Hospital
Las Vegas, Nevada 89101

2/24/80 $500.00

Mr. Milton I Schwartz
609 Kingsbury
Las Vegas, Nevada 89106

1/14/80 $500.00
1/25/80 500.00

Mrs. Nina Schwartz
2120 Silver Ave
Las Vegas, Nevada 87102

1/14/80 $500.00
1/25/80 500.00

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47. Mr. T. G. Singlehurst
2200 Ala Moana Center
Honolulu, HI 96826

3/26/79 $250.00
4/18/79 250.00

Mr. T. G. Singlehurst
2200 Ala Moana Center
Honolulu, HI 96814

11/19/79 $500.00
2/22/80 250.00

Mr. T. G. Singlehurst
2200 Ala Moana Center
Honolulu, HI 96814

4/18/79 $250.00
10/29/79 50.00
11/19/79 500.00
1/14/80 100.00

Mrs. Dona G. Singlehurst
2200 Ala Moana Center
Honolulu, HI 96814

3/26/79 $250.00
2/22/80 250.00
4/15/80 500.00

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48. Mrs. Dorothy H. Symons
7173 Chelan Way
Hollywood, CA 90068

10/19/79 $314.00
12/06/79 250.00
1/11/80 250.00

Mrs. Dorothy H. Symons
7173 Chelan Way
Hollywood, CA 90068

10/19/79 $314.00
12/06/79 250.00
1/11/80 250.00

Mr. Loren G. Symons
7173 Chelan Way
Hollywood, CA 90068

12/06/79 $250.00

49. Mrs. Jaquelin E. Taylor
213 Ross Bldg
Richmond, VA 23219

11/13/79	$1000.00
2/19/80	1000.00

Mr. Jaqulin E. Taylor
213 Ross Bldg
Richmond, VA 23219

8/22/79	$ 20.00
8/22/79	20.00
11/13/79	500.00
2/19/80	500.00

$40.00
refunded
Check # 986

Mr. Helen Marie Taylor
Meadow Farm
Rt 2 Box 36
Orange, VA 22960

11/13/79	$500.00
2/19/80	500.00

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50. Mr. Bud Thorp
1316 South K Street
Tacoma, WA 98405

3/28/79	$100.00
8/06/79	250.00
11/13/79	250.00
1/07/80	25.00
2/21/80	200.00

Mr. Bud Thorp
1316 South K Street
Tacoma, WA 98405

Mrs. Marie Thorp
1316 South K Street
Tacoma, WA 98405

8/06/79	$250.00
11/13/79	250.00
2/21/80	200.00

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51. Mr. David B. Tutt
Nanafolia, AL 36764

4/05/79	$500.00
11/15/79	500.00
1/16/80	2500.00

Mr. David B. Tutt
Nanafolia, AL 36764

4/05/79	$500.00
11/15/79	500.00

Mrs. Frances W. Tutt
Nanafolia, AL 36764

1/16/80 $1000.00

Mr. Wallace J. Tutt, III
Nanafolia, AL 36764

1/16/80 $10000.00

David Webb Tutt
Nanfolia, Al 36764

1/16/80 $500.00

52. Mrs. B. F. Weekley
15 Valley Ridge
Ft. Worth, Texas 76107

5/22/79	$750.00
8/06/79	100.00
10/25/79	500.00
11/19/79	500.00
1/14/80	500.00
2/22/80	500.00
3/25/ 80	750.00
4/01/80	500.00

Mrs. B. F. Weekley
15 Valley Ridge
Ft. Worth, Texas 76107

5/22/79	$750.00
8/06/79	100.00
10/25/79	500.00
11/19/79	500.00
1/14/80	500.00
2/22/80	500.00
3/25/80	750.00
6/01/80	500.00

$
refunded
Check # 991

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53. Mr. Peter J. Weisel
P.O. Box 577
La Habra, CA 90631

4/23/79	$250.00
12/03/79	500.00
2/25/80	500.00

Mr. Peter J. Weisel
P.O. Box 577
La Habra, CA 90631

4/23/79	$250.00
12/03/79	250.00
2/25/80	250.00
3/31/80	250.00

Mrs. Mildred
P.O. Box 577
La Habra, CA 90631

12/03/79	$250.00
2/25/80	250.00

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54. Mrs. Antoinette S. Wiking
31191 Paseo Acacia
San Juan Capistrano, CA 92675

3/23/79	$300.00
5/22/79	300.00
10/31/79	500.00
11/14/79	500.00
1/04/80	100100
1/25/80	100.00
2/2080	1000.00
3/05/80	1000.00

Mrs. Antoinette S. Wiking
31191 Paseo Acacia
San Juan Capistrano, CA 92675

3/23/79	$300.00
5/22/79	300.00
10/31/79	500.00
11/14/79	500.00
1/04/80	100.00
1/25/80	100.00
2/20/80	500.00
3/05/80	500.00

Mr. H. S. Wiking
3635 Cameres Dr.
Palmdale, CA 93550

2/20/80	$500.00
3/05/80	500.00

$1,800.00
refunded
Check # 959

55. Mr. K. T. Wright
626 Warwick
Kenilworth, IL 60643

3/26/79	$250.00

Mr K. T. Wright
626 Warwick
Kenilworth, IL 60043

11/30/80	$750.00
1/29/80	250.00

Mr. K.T. Wright
626 Warwick
Kenilworth, Il 60043

3/26/79	$250.00
11/30/79	750.00
2/29/80	250.00
	$250.00 refunded Check # 970

8304131926

R F A I #5

1. Hazel K. Bowman
2. W. B. Hamilton
3. James H. Pullman, Sr.
4. Glenwood Ballinger
5. Joseph A. Sullivan
6. Richard J. Greene
7. Ralph Cornell
8. Charles D. Bell
9. Margaret B. Barlett
10. Mildred B. Butler
11. Helen K. Kelley
12. Isabel S. Mott
13. Roe M. Fisk
14. Glenn H. Morris
15. Bill J. Bynum
16. Sarkes Tarizian
17. Catherine R. Murphy
18. Leo R. Newcombe
19. Bruce G. Robert
20. L. N. Connavnat
21. Glenwood Ballinger
22. Maud Page Nichols
23. Charles D. Farrell
24. Vicki Montano
25. W. R. Ballard
26. Jack Pandol
27. Alfred Gagnon
28. I. Kim
29. B. F. Lamb
30. S. Wayne O'Keefe
31. R. D. Alexander
32. Mark Alexander
33. William Bach
34. W. R. Bailard
35. Karl L. Boeckmann
36. Janine L. Boehm
37. E. Jack Borisch
38. Hazel K. Bowerman
39. Donald L. Bren
40. Clarence L. Brown
41. John R. Browne
42. John P. Cadagan
43. John R. Cahill
44. Roberto Camo
45. John Campbell
46. John H. Chance
47. Alden W. Clausen
48. Claire Cook
49. C. M. Curb
50. John E. Daidone
51. Poncet Davis, Jr.
52. Dennis Devine
53. W. Dietrich
54. H. W. Dodge Jr., M.D
55. Robert I. Emett
56. Joseph R. Finnerty
57. James M. Forgotson
58. Andrew Friedman
59. Frank Gerosa
60. William C. Gooch
61. Clarence L. Granger
62. Z. Wayne Griffin
63. Warren R. Haas
64. Robert G. Hanagan
65. Leonard W. Hardy
66. John C. Harris
67. L. A. Harvey
68. Donald W. Hedges
69. Max Hugel
70. King Kapen
71. Arthur Keiselbach
72. Marie Ernst Kennedy
73. Joseph J. Keon
74. James I. K. Knapp
75. Johanna E. Knowlton
76. Arthur C. Koski
77. Martin Kraidin
78. John T. Lennon
79. Helen C. Lincoln
80. Robert M. Lutz, III
81. Angus N. MacDonald
82. William E. Manning
83. Elsa W. Mark
84. Randolph Mason
85. Stephen Matousek
86. Wilson D. McNary
87. Dennis K. Metzler
88. W. Owens Miller
89. Jo Ann Minshall
90. Joseph A. Moore
91. Tom Moyer
92. David H. Murdock
93. Warren V. Musser
94. Grace V. Naylor
95. Jack F. Overstreet
96. Kathleen Parriot
97. Charles S. Payson
98. Thomas Petrizzo
99. Wilson C. Phelps
100. Charles W. Rector

9 3 0 4 0 3 1 3 1 9 2 7

101. John P. Rodler
102. Paul P. Rodler
103. John L. Roper, III
104. Tony Scotti
105. Anthony C. Sharp
106. T. G. Singlehurst
107. Murray A. Smitheram
108. Thorton N. Snider
109. Pearl Spear
110. William L. Spencer
111. Vernon Sturgeon
112. Paul H. Talbery
113. Ross A. Urquhart
114. Don Vannerson
115. Florence Wasmer
116. George D. Webster
117. B. F. Weekely
118. Louis A. Weil, Jr.
119. Peter J. Weisel

9903131928

	ITEMS REPORTED	Correction
1.	Mrs. Hazel K. Bowman	see Hazel K. Bowerman
	4/09/80 $500.00	
	Aggregate $1750.00	

2.	Mrs. W. B. Hamilton 1106 Brook Wichita Falls, Texas 76301	Mrs. W. B. Hamilton 1106 Brook Witchita Falls, Texas 76301
	4/01/80 $1000.00	3/14/80 $50.00 4/01/80 1000.00
	Aggregate $1050.00	$1050.00
		$50.00 refunded Check # 1153

3.	Mr. James H. Pullman, Sr. #3 Hodges Ridle Sidney, IA	Mr. James H. Pullman, Sr. #3 Hodges Ridle Sidney, IA 51652
	4/22/80 $200.00 4/22/80 200.00	791120-17 KPA $ 40/00 791120-17 KPR 60.00 800114-30 LCD 150.00 800219-26 AAD 300.00 800317-61 LRF 100.00 800328-19 ORQ 75.00 800422-00 MPS 200.00 800429-09 LRE 200.00 800602-11 KCB 200.00
	Aggregate $1025.00	$1325.00
		$325.00 refunded Check # 1154

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4. Mr. Glenwood Ballinger

4/07/80	$500.00
4/15/80	107.00
5/02/80	50.00
Aggregate	$1307.00

Mr. Glenwood Ballinger
Suite 444
21515 Hawthorne Blvd.
Torrance, CA 90503

7/30/79	$50.00
8/30/79	20.00
9/20/79	20.00
10/11/79	20.00
11/19/79	32.94
12/06/79	25.00
1/25/80	25.00
2/20/80	100.00
2/26/80	25.00
3/12/80	500.00
4/07/80	500.00
4/15/80	107.00
5/02/80	50.00
5/20/80	25.00
	$1499.94

$499.94 refunded Check # 1227

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5. Mr.Joseph A. Sullivan

5/29/80	$1000.00
5/29/80	500.00
Aggregate	$1500.00

Mr. Joseph A. Sullivan
164 Oldchester Road
Essex Fells, N. J. 07021

5/29/80	$1000.00
5/29/80	1500.00
	$1500.00

$500.00 refunded Check # 1156

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6. Mr. Richard J. Greene

3/24/80	$ 200.00
5/29/80	1000.00
Aggregate	$1200.00

Mr. Richard J. Greene
95 Tower Mountain Road
Bernardsville, N.J. 07924

10/11/79	$1000.00
3/24/80	200.00
5/29/80	1000.00
	$2200.00

$1200.00 refunded Check # 1157

7. Mr. Ralph Cornell

5/29/80 $1500.00

Mr. Ralph Cornell
532 Cooper Street.
Woodbury, N.J. 08096

5/29/80 $1500.00

$500.00 refunded Check # 1158

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8. Mr. Charles D. Bell

5/16/80 $250.00
Aggregate $1100.00

See previous RFAI

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9. Mrs. Margaret B. Bartlett

5/14/80 $1100.00

Aggregate $1550.00

Mrs. Margaret B. Bartlett
2559 River Road
Manasquan, M.J. 08736

5/22/79	$ 100.00
8/13/79	1000.00
10/11/79	500.00
1/28/80	50.00
2/11/80	50.00
3/18/80	500.00
5/14/80	1000.00
	$3450.00

$2450.00 refunded Check # 1159

Mr. Marson I Bartlett
P.O.Box 193
Rumson, M.J. 07760

3/18/80 $250.00

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10. Mrs. Mildred B. Butler

5/27/80 $200.00

Aggregate $1040.00

Mrs. Mildred B. Butler
1260 NE 134th Street
North Miami, FL 33161

6/21/79	$ 50.00
10/15/79	25.00
11/19/79	100.00
11/18/79	25.00
2/04/80	250.00
2/26/80	50.00
3/18/80	15.00
3/19/80	100.00
3/19/80	300.00
3/20/80	100.00
4/14/80	100.00
5/27/80	200.00
	$1215.00

$215.00 refunded Check # 1160

11. Mrs. Helen K. Kelley

5/30/80 $1000.00

Aggregate $1100.00

Mr. Helen K. Kelley
744 IslandDrive
Palm Beach, FL 33480

4/06/79	$50.00
3/31/80	100.00
5/30/80	1000.00
	$1150.00

$150.00 refunded Check # 1161

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12. Mrs. Isabel S. Mott
2150 Ibis Isle Drive
Palm Beach, FL 33480

5/19/80 $1000.00

Aggregate $1500.00

Mrs. Isabel S. Mott
2150 Ibis Isle Drive
Palm Beach, FL 33480

1/09/80	$500.00
5/19/80	1000.00
	$1500.00

$500.00 refunded Check # 1162

Mr. C. S. Harding Mott
2150 Ibis Isle Frive
Palm Beach, FL 33480

1/09/80	$500.00
5/19/80	500.00
	$1000.00

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13. Mrs. Rae M. Fisk

5/27/80 $500.00

Aggregate $1150.00

Mrs. Roe M. Fisk
3914 21st Way E.
Newport Richey, FL 33552

2/26/80	$500.00
3/18/80	150.00
5/07/80	100.00
5/27/80	250.00
	$1000.00

14. Mr. Glenn H. Morris

5/05/80 $500.00

Aggregate $1050.00

Mr. Glenn H. Morris
4203 Highwood Drive
Chattanooga, TN 37415

2/06/80	$50.00
3/20/80	500.00
5/05/80	500.00
	$1050.00

$50.00 refunded Check # 1163

Mrs. Faynell Morris
4203 Highwood Drive
Chattanooga, TN 37415

3/20/80	$450.00
5/05/80	500.00
	$950.00

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15. Mr. Bill J. Bynum

5/05/80 $1000.00

Aggregate $1225.00

Mr. Bill J. Bynum
433 E. Spring Street
Cookeville, TN 38501

11/02/79	$100.00
2/20/80	200.00
3/24/80	25.00
5/05/80	1000.00
	$1325.00

$325.00 refunded Check # 1164

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16. Mr. Sarkes Tarzian

5/12/80 $300.00

Aggregate $1300.00

Mr. Sarkes Tarzian
Hillside Drive
Bloomington, IN 47401

3/31/80	$1000.00
5/12/80	300.00

$300.00 refunded Check # 1165

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17. Mrs. Catherine R. Murphy

5/22/80 $1000.00

Aggregate $1250.00

Mrs. Catherine R. Murphy
1853 Wingate Drive
Bloomfield Hills,MI 48013

3/25/80	$250.00
5/22/80	500.00
	$750.00

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18. Mr. Leo R. Newcombe

5/19/80 $200.00

Aggregate $1200.00

Mr. Leo R.Newcombe
50 Woodflex Road
Winnetka, IL 60093

2/26/80	$500.00
5/19/80	200.00
	$700.00

Mrs. Ann L Newcombe
50 Woodflex Road
Winnetka, IL 60093

2/26/80 $500.00

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19. Mr. Bruce G. Robert

5/13/80 $1000.00

Aggregate $1100.00

Mr. Bruce C. Robert
909 Mason Wood Drive
St. Louis, MO 63141

3/17/80	$100.00
5/13/80	1000.00
	$1100.00

$100.00 refunded Check # 1167

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20. Mr. L. N. Donnavant

5/13/80 $1200.00

Mr. L. N. Dunnavant
Suite 1480
Midland National Bank Tower
Midland, Texas 79701

12/26/79	$100.00
1/14/80	100.00
3/21/80	100.00
5/13/80	500.00
6/03/80	100.00
	$900.00

Mr. David L. Dunnavant
601 George, Apt. 116
Midland, Texas 79702

5/13/80 $250.00

Mrs. Ruth Ann Dunnavant
601 George, Apt 116
Midland, Texas 79702

5/13/80 $250.00

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21. Mr. Glenwood Ballinger — see previous entry

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22. Mrs.Maude Page Nichols

5/07/80 $100.00

Aggregate $1050.00

Mrs. Maude Page Nichold
3032 Riverside Drive
Burbank, CA 91505

3/21/79	$ 25.00
7/13/79	25.00
7/30/79	25.00
8/03/79	50.00
9/17/79	25.00
10/11/79	50.00
10.25/79	50.00
11/13/79	50.00
11/14/79	25.00
12/07/79	50.00
12/10/79	15.00
1/07/80	250.00
2/04/80	50.00
2/15/80	150.00
2/21/80	50.00
3/31/80	50.00
4/28/80	100.00
4/28/80	310.00
5/07/80	100.00
6/04/80	50.00
	$1500.00

$500.00 refunded Check # 1168

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23. Mr. Charles D. Farrell

5/23/80 $225.00

Aggregate $1225.00

Mr. Charles D. Farrell
630 Tachevah
Palm Springs, CA 92262

9/28/79	$50.00
1/14/80	500.00
4/17/80	500.00
5/23/80	225.00
	$1275.00

$275.00 refunded Check # 1169

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24. Mrs. Vicki Montano

5/09/80 $1000.00

Aggregate $4200.00

Mrs. Victoria G. Montano
6721 LaFayette Drive
Huntington Beach, CA 92647

2/04/80	$200.00
5/09/80	250.00
6/02/80	600.00
	$950.00

Mr. Daniel C. Montano

3/31/80	$100.00
5/09/80	250.00
6/16/80	60.00
	$410.00

Mrs. Amy Montano

5/06/80 $250.00

Mr. Alex Montano

5/09/80 $250.00

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25. Mr.W. R. Bailard corrected later in report

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26. Mr. Jack Pandol

5/19/80 $2000.00

Mr. Jack Pandol
Rt. 2, Box 388
Delano, CA 93215

5/19/80 $666.67

Mr. Matt Pandol

5/19/80 $666.67

Mr. Steve Pandol

5/19/80 $666.66

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27. Mr. Alfred J. Gagnon

5/02/80 $650.00

Aggregation $1100.00

Mr. Alfred J. Gagnon
745 Chiltern Road
Hillsborough, CA 94010

1/21/80	$250.00
4/10/80	200.00
5/02/80	650.00
	$1100.00

$100.00 refunded Check # 1170

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28. Mr. Yong Im Kim

5/20/80 $1000.00

Aggregate $1100.00

Mr. Yong Im Kim
6117 W. 75th Street
Los Angeles, CA 90045

5/20/80 $1000.00

Mrs. Jai Hwi Kim

5/20/80 $1000.00

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29. Mr. B. F. Lamb

5/19/80 $1000.00

Aggregate $1500.00

Mr. B. F.Lamb
1546 Sherman Street
Grand Rapids, MI 49506

1/29/80	$500.00
5/19/80	500.00

Mrs. Marjorie Lamb
1546 Sherman Street
Grand Rapids, MI 49506

6/21/79/	$100.00
10/16/79	100.00
1/29/80	500.00
3/11/80	10.00
5/19/80	500.00
	$1210.00

$210.00 refunded Check # 1171

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30. Mr. S. Wayne O'Keefe

5/16/80 $1000.00

Aggregate $1500.00

Mr. W. Wayne O'Keefe
2802 Hughes
Amarillo, Texas 79109

10/11/79	$1000.00
5/16/80	1000.00

$1000.00 refunded Check # 1172

31. Mr. R. D. Alexander

3/23/79	$500.00
3/20/80	500.00
4/17/80	750.00
Aggregate	$1750.00

Mr. R. D. Alexander
RFD 3, Box 155
Garnerville, NV 89410

3/23/79	$500.00
3/20/80	250.00
4/17/80	250.00
	$1000.00

Mrs. Ann Alexander
RFD 3, BOx 155
Garnerville, NV 89410

3/2080	$250.00
4/17/80	750.00
	$1000.00

$500.00 refunded Check # 1187

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32. Mr. Mark Armbruster

4/23/80	$1500.00
Aggregate	$1500.00

Mr. Mark Armbruster
11628 Chenault St. #F
Los Angeles, CA 90049

4/23/80 $500.00

Mrs. Margot Armbruster
11628 Chenault St. #F
Los Angeles, CA 90049

4/23/80 $500.00

$500/00 refunded Check # 1188

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33. Mr. William Bach

7/30/79	$1000.00
4/25/80	210.00
Aggregate	11210.00

Mr. William Bach
Box 13444
Wauwatosa, WI 53213

7/30/79	$1000.00
4/25/80	210.50
	$1210.50

$210.50 refunded Check # 1173

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34. Mr. W. R. Bailard

11/13/79	$250.00
1/11/80	250.00
2/22/80	250.00
3/20/80	450.00
Aggregate	$1200.00

Mr. W. R. Bailard
P.O.Box 69
Ventura, CA 93001

6/01/79	$ 50.00
11/13/79	250.00
1/11/80	250.00
2/22/80	250.00
3/20/80	225.00
4/02/80	100.00
5/22/80	200.00
	$1325.00

$325.00 refunded Check # 1174

Mrs. Larna L. Bailard
600 Juan Crespi Lane
Santa Barbara, CA 93108

3/20/80 $225.00

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35. Mr. Karl L. Boeckmann

6/01/79	$1000.00
4/24/80	1000.00
Aggregate	$2000.00

Mr. Karl L. Boeckmann
4670 Brewster
Tarzana, CA 91356

6/01/79 $1000.00

Mrs. Thyra J. Boeckmann
4670 Brewster
Tarzana, CA 91356

4/24/80 $1000.00

8300430138239346

36. Mrs. Janine L. Boehm

11/16/79	$200.00
4/09/80	400.00
4/23/80	600.00
Aggregate	$1200.00

Mrs. Janine L. Boehm
633 Glenwood Isle
Alameda, CA 94501

11/19/79	$200.00
1/15/80	100.00
2/27/80	100.00
4/23/80	600.00
	$1000.00

Mr. Philip Boehm
633 Glenwood Isle
Alameda, CA 94501

4/09/80	$400.00
4/23/80	600.00
	$1000.00

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37. Mr. E. Jack Borisch

7/20/79	$500.00
3/24/80	1000.00
Aggregate	$1500.00

Mr. E. Jack Borisch
5150 N Post Washington
Milwaukee, WI 53217

7/20/79	$500.00
3/24/80	500.00
	$1000.00

Mrs. Joan Borischo
5150 N Post Washington
Milwaukee, WI 53217

3/24/80	$500.00

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38. Mrs. Hazel K. Bowerman

2/21/80	$1000.00
3/18/80	250.00
4/09/80	500.00
Aggregate	$1750.00

Mrs. Hazel K Bowerman
415 Burns Drive
Whittier Towers
Detroit, MI 48213

4/18/79	$250.00
7/18/80	50.00
2/21/80	1000.00
3/18/80	250.00
4/09/80	500.00
	$1050.00

$1050.00 refunded Check # 1175

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39. Mr. Donald L. Bren

4/11/79	$1000.00
4/21/80	750.00
Aggregate	11750.00

Mr. Donald L Bren
349 N. Faring Road
Los Angeles, CA 90024

4/11/79 $1000.00

Mrs. Mardi M. Bren
125 Copa De Oro
Los Angeles, CA 90024

4/17/80	$250.00
4/21/80	750.00
	$1000.00

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40. Mr. Clarence L. Brown

11/02/79	$500.00
1/14/80	500.00
4/04/80	500.00

Mr. Clarence L. Brown
12419 Sunset Blvd.
Los Angeles, CA 90049

11/02/79	$500.00
4/04/80	250.00
	$750.00

Mrs. Marian Ruth Brown
12419 Sunset Blve.
Los Angeles, CA 90049

1/14/80	$500.00
4/04/80	250.00
	$750.00

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41. Mr. John R. Browne

7/23/79	$1000.00
3/24/80	500.00
Aggregate	$1500.00

Mr. John R. Browne
P.O. Box 12669
Oklahoma City, OK 73112

7/23/79 $1000.00

Mrs. J. R. Browne

3/24/80 $500.00

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42. Mr. John P. Cadagan

8/21/79	$1,000
3/14/80	1,000
Aggregate:	$2,000

Mr. John P. Cadagan
55 Melvin Road
Arlington, MA 02174

8/21/70	$1,000
3/14/80	1,000
	$2,000

$1,000 Refund: Check # 1176

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43. Mr. John R. Cahill

Information in previous request.

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44. Mr. Roberto Cambo

3/27/80	$ 500
2/04/80	1,000
Aggregate:	$1,500

Mr. Roberto Cambo
670 S. Mashta Drive
Key Biscayne, FL 33149

2/04/80	$ 500
3/27/80	500
	$1,000

Mrs. Teresita R. Cambo

2/04/80	$ 500
	$ 500

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45. Mr. John Campbell

10/04/79	$1,000
3/28/80	250
Aggregate:	$1,250

Mr. John Campbell
303 Summit Avenue
Summit, NJ 07901

10/14/79	$1,000
3/28/80	250
	$1,250

$250 Refund: Check # 1177

46. Mr. John H. Chance

11/19/79	$ 200
4/15/80	1,000
Aggregate:	$1,200

Mr. John H. Chance
P. O. Box 128
Centralia, MO 65240

3/19/79	$ 100
11/19/79	200
4/15/80	500
	$ 800

Mrs. Linda B. Chance

4/15/80	$ 500
	$ 500

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47. Mr. Alden W. Clausen

1/25/80	$ 500
4/07/80	750
Aggregate:	$1,250

Mr. Alden W. Clausen
510 Ravenscourt Road
Hillsborough, CA 940101

1/25/80	$ 250
4/07/80	750
	$1,000

Mrs. Mary Margaret Clausen

1/25/80	$ 250
4/07/80	750
	$1,000

8302401381321943

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48. Mrs. Claire Cook

1/21/80	$ 500
3/06/80	500
4/29/80	250
Aggregate:	$1,250

Mrs. Claire Cook
6002 Llano
Dallas, TX 75206

1/21/80	$ 500
3/06/80	500
4/29/80	250
	$1,250

$250 Refund: Check # 1178

49. Mrs. C. M. Curb

6/07/79	$1,000
4/23/80	1,000
Aggregate:	$2,000

Mrs. C. M. Curb
2220 Avenue of the Stars
Los Angeles, CA 90067

6/07/79	$ 500
4/23/80	500
	$1,000

Mr. Charles Curb

6/07/79	$ 500
4/23/80	500
	$1,000

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50. Mr. John E. Daidone

6/30/79	$ 250
4/28/80	1,000
Aggregate:	$1,250

Mr. John E. Daidone
8 Clinton Lane
Scotch Plains, NJ 07076

6/30/79	$ 250
4/28/80	1,000
	$1,250

$250 Refund: Check # 1179

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51. Mr. Poncet Davis, Jr.

1/30/80	$1,000
3/19/80	500
Aggregate:	$1,500

Mr. Poncet Davis, Jr.
Sea View
9909 Collins Avenue
Bal Harbour, FL 33154

1/03/80	$ 500
3/19/80	500
3/19/80	500
	$1,500

$500 Refund: Check # 1180

52. Mr. Dennis Devine

1/14/80	$1,000
4/24/80	1,000
Aggregate:	$2,000

Mr. Dennis Devine
4001 Avenida Del Sol
Studio City, CA 91604

1/14/80	$1,000
4/24/80	1,000
	$2,000

$1,000 Refund: Check # 1181

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53. Mrs. W. Dietrich

4/11/80	$ 250
4/03/80	250
4/07/80	250
6/20/80	500
Aggregate:	$1,250

Mrs. Wilfred Dietrich
9748 Audobon Place
Dallas, TX 75220

6/20/79	$ 500
12/07/79	100
4/03/80	250
4/07/80	250
4/11/80	250
4/14/80	150
	$1,500

$500 Refund: Check # 1182

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54. Dr. H. W. Dodge, Jr.

6/28/79	$1,000
10/01/79	250
4/17/80	750
Aggregate:	$2,000

Dr. H. W. Dodge, Jr.
No. 809
9201 Sunset Boulevard
Los Angeles, CA 90069

6/28/79	$1,000
10/01/79	250
4/17/80	750
	$2,000

$1,000 Refund: Check # 1183

55. Mr. Robert L. Emett

4/11/79	$ 500
4/07/80	1,000
Aggregate:	$1,500

Mr. Robert L. Emett
S. 1410
1800 Avenue of the Stars
Los Angeles, CA 90067

4/11/79	$ 500
4/07/80	1,000
	$1,500

$500 Refund: Check # 1184

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56. Mr. Joseph R. Finnerty

6/18/79	$1,000
4/28/80	250
Aggregate:	$1,250

Mr. Joseph R. Finnerty
34 Brockton Court
Metuchen, NJ 08840

6/18/79	$ 500
4/28/80	125
	$ 625

Mrs. Mary Jane Finnerty

6/18/79	$ 500
4/28/80	125
	$ 625

8130074301318321393436

57. Mr. James Forgotson

6/19/79	$ 250
11/19/79	1,000
2/20/79	500
3/19/80	1,000
Aggregate:	$2,750

Mr. James M. Forgotson
409 Beck Building
Shreveport, LA 71101

3/23/79	$ 100
5/21/79	100
5/29/79	50
6/19/79	250
7/20/79	10
8/06/79	25
10/15/79	100
10/30/79	25
11/14/79	25
11/19/79	500
3/19/80	1,000
	$2,185

Mrs. James M. Forgotson

11/19/79	$ 500
	$ 500

$1,185 Refund: Check # 1186

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58. Mr. Andrew Friedman

9/19/79	$1,000
4/16/80	1,000
Aggregate:	$2,000

Mr. Andrew Friedman
7867-1/2 Santa Monica
Los Angeles, CA 90046

9/19/79	$1,000
	$1,000

Mrs. Judith Friedman

4/16/80	$1,000
	$1,000

8302431831213947

59. Mr. Frank Gerosa

6/18/79	$ 250
6/18/79	1,000
Aggregate:	$1,250

Mr. Frank Gerosa
101 Lincoln Avenue
Bronx, New York 10454

6/18/79	$1,000
4/28/80	250
	$1,250

$250 Refund: Check # 1189

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60. Mr. George Glover

11/16/79	$ 250
4/14/80	300
2/27/80	995
3/17/80	250
Aggregate:	$1,795

Mr. George Flover
P. O. Box 878
Poteau, OK 74953

11/16/79	$ 250
1/14/80	150
3/17/80	497.50
	$ 897.50

Mrs. Jean Glover

1/14/80	$ 150
2/27/80	250
3/17/80	497.50
	$ 897.50

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61. Mr. William C. Gooch

3/06/80	$ 600
3/06/80	600
3/13/80	300
Aggregate:	$1,500

Mr. William C. Gooch
3662 Popplewell
Fort Worth, TX 76118

3/06/80	$ 600
3/06/80	600
3/13/80	300
	$1,500

$500 Refund: Check # 1206

61. Mr. Clarence L. Granger

12/14/79	$ 600
4/18/80	500
Aggregate	$1,100

Mr. Clarence L. Granger
870 Creed Road
Oakland, CA 94610

12/14/79	$ 250
4/18/80	500
	$ 750

Mr. C. L. Granger, Jr.

12/14/80	$ 100
	$ 100

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62. Mr. Warren R. Haas

10/31/79	$1,000
3/24/80	600
Aggregate:	$1,600

Mr. Warren R. Haas
104 Lakes Drive
Mountain Lakes, NJ 07046

10/31/79	$1,000
3/24/80	200
	$1,200

Mrs. Rosemary Haas

3/24/80	$ 200
	$ 200

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63. Mr. Robert G. Hanagan

6/13/79	$1,000
3/06/80	1,000
Aggregate:	$2,000

Mr. Robert G. Hanagan
P. O. Box 1537
Roswell, NM 88201

6/13/79	$ 500
3/06/80	500
	$1,000

Mrs. Nancy Sue Hanagan

6/13/79	$ 500
3/06/80	500
	$1,000

65. Mr. Leonard W. Hardy — See previous request.

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66. Mr. John C. Harris

4/23/80	$1,000
4/24/80	500
Aggregate:	$1,500

Mr. John C. Harris
Rt. 1, Box 417
Coalinga, CA 93210

4/23/80 $1,000

$1,000

Mrs. Carole L. Harris

4/23/80 $1,000

Mr. Jack Harris
Route 1, Box 400
Coalinga, CA 93210

4/24/80 $ 250

$ 250

Mr. Ann Lee Harris

4/24/80 $ 250

$ 250

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67. Mr. L. A. Harvey

4/16/80	$1,000
4/16/80	1,000
Aggregate:	$2,000

Mr. L. A. Harvey
417 S. Hill Street
Los Angeles, CA 90013

4/16/80 $2,000

$2,000

$1,000 Refund: Check # 1208

8930043018321375-0

68. Mr. Donald W. Hedges

See previous request

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69. Mr. Max Hugel

5/16/79	$100
12/27/79	1,000

Aggregate: $1,500

Mr. Max Hugel
1 Wall St.
Hudson, NH. 03051

5/16/79	$100

Mrs. M. Hugel

12/27/79	$1,000

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70. Mr. King Karpen

10/11/79	$150
11/16/79	500
1/21/80	250
4/09/80	500

Aggregate: $1,400

Mr. King Karpen
955 Winston Ave.
San Marino, CA. 91108

6/15/79	$50
8/06/79	100
10/11/79	150
11/21/80	250
2/14/80	100
2/22/80	200
4/09/80	500
	$1,350

$350 Refund: Check # 1190

Mrs. Gwendolyn Karpen
(as above)

11/16/80 $500

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71. Mr. Arthur Keiselbach

6/18/79	$500
10/04/79	500
4/28/80	250

Aggregate: $1,250

Mr. Arthur Keiselbach
44 Addison Rd.
Rutherford, N.J. 07070

6/18/79	$500
10/04/79	500
4/28/80	250
	$1,250

$250 Refund: Check # 1191

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72. Mrs. Marie Ernst Kennedy

10/15/79	$200
1/08/80	250
2/22/80	300
3/13/80	450
4/14/80	500
Aggregate:	$1,700

Mrs. Marie Ernst Kennedy
Bryn Mawr Terrace
Bryn Mawr, PA. 19010

6/05/79	$100
10/15/79	200
1/08/80	250
2/22/80	300
3/13/80	450
4/14/80	500
	$1,800

$800 Refund: Check # 1192

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73. Mr. Joseph J. Keon

12/06/79	$250
5/29/79	500
4/08/80	500
Aggregate:	$1,250

Mr. Joseph J. Keon
130 S. June St.
P.O. Box 71735
L.A., CA. 90004

5/29/79	$1,000
12/06/79	250
4/08/80	250
	$1,500

$500 Refund: Check # 1211

Mrs. Sally T. Keon

4/08/80	$250
	$250

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74. Mr. James I. K. Knapp

4/23/80	$1,000
10/09/80	125
Aggregate:	$1,125

Mr. James I K. Knapp
1153 N. Del Sol Lane
Diamond Bar, CA. 91765

10/09/79	$125
4/23/79	850

Mrs. Jennifer E. Knapp

4/23/80	$150
	$150

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75. Mrs. Johanna E. Knowlton

12/07/79	$400
3/18/80	400
4/09/80	300
Aggregate:	$1,100

Mrs. Johanna E. Knowlton
262 Commonwealth Ave.
Boston, MA. 02116

12/07/79	$400
2/25/80	100
3/18/80	400
4/09/80	300
	$1,200

$200 Refund: Check # 1211

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76. Mr. Arthur C. Koski

12/04/79	$1,000
4/28/79	1,000
Aggregate:	$2,000

Mr. Arthur C. Koski
2377 Acorn Palm Rd.
Boca Raton, FL. 33432

12/04/79	$500
4/28/79	500
	$1,000

Mrs. Alma J. Koski

12/04/79	$500
4/28/80	500
	$1,000

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77. Mr. Martin Kraidin

3/17/80	$300
4/24/80	1,000
Aggregate:	$1,300

Mr. Martin Kraidin
5121 North Bay Road
Miami Beach, FL. 33140

3/17/80	$150
4/24/80	500
	$650

Mrs. Gail Kraidin

3/17/80	$150
4/24/80	500
	$650

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78. Mr. John T. Lennon

3/10/80	$1,000
3/12/80	1,000
Aggregate:	$2,000

Mr. John T. Lennon
P.O. Box 39074
Solon, OH. 44139

3/10/80	$1,000
3/17/80	1,000

$1,000 Refund: Check: # 1213

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79. Mrs. Helen C. Lincoln

4/14/80	$1,000
6/21/79	250
Aggregate:	$1,250

Mrs. Helen C. Lincoln
Unit 359
4800 N. 68th. St.
Scottsdale, AZ. 85251

4/12/79	$100
6/21/79	250
4/14/79	1,000
	$1,350

$350 Refund: Check # 1214

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80. Mr. Robert M. Lutz, III

4/28/80	$381
1/24/80	$1,000
Aggregate:	$1,381

Mr. Robert M Lutz III
752 Pershing Ave.
Ephrata, PA. 17522

1/24/80	$500
4/28/80	190.50
	$690.50

Mrs. Helen Lutz
P.O. Box 224
Ephrata, PA. 17522

1/24/80	$500
4/28/80	190.50
	$690.50

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81. Mr. Angus N. MacDonald

9/04/79	$500
11/13/79	500
4/01/80	1,000
Aggregate:	$2,000

Mr. Angus N. MacDonald
150 Bedford Rd.
Greenwich, CT. 06830

9/04/79	$500
11/13/80	500
4/01/80	500
	$1,500

$500 Refund: Check # 1215

Mrs. Monaise A. MacDonald

4/01/80	$500
	$500

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82. Mr. William E. Manning

8/23/79	$1,000
4/25/80	400
4/25/80	400
4/25/80	400
Aggregate:	$2,200

Mr. William E. Manning
3337 Faircrest Dr.
Anaheim, CA. 92804

8/23/79	$1,000
4/25/80	400
4/25/80	400
4/25/80	400
	$2,200

$1,200 Refund: Check # 1216

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83. Mrs. Elsa W. Mark — Corrected in previous request

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84. Mr. L. Randolph Mason — Corrected in previous request

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85. Mr. Stephen Matousek

7/30/79	$200
3/26/80	$1,000
Aggregate:	$1,200

Mr. Stephen Matousek
508 Laurel Brook Dr.
Chagrin Falls, OH. 44022

7/30/79	$200
3/26/80	500
	$700

Mrs. Cahterine Pl Matousek

3/26/80	$500
	$500

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86. Mr. Wilson D. McNary

4/24/79	$500
3/03/79	500
3/18/80	250
Aggregate:	$1,250

Mr. Wilson D. McNary
1800 S. Sunrise Way
Palm Springs, CA. 92262

4/24/79	$500
3/03/80	500
3/18/80	250
	$1,250

$250 Refund: Check # 1217

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87. Mr. Dennis K. Metzler

3/28/79	$1,000
4/24/80	1,000
Aggregate:	$2,000

Mr. Dennis K. Metzler
P.O. Box 509
Del Rey, CA. 93616

3/28/79	$1,000
	$1,000

Mrs. Barbara R. Metzler

4/24/80	$1,000
	$1,000

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88. Mr. W. Owens Miller

4/14/80	$750
1/29/80	500
Aggregate:	$1,250

Mr. W. Owens Miller
5919 W. Third St.
L.A., CA., 90036

1/29/80	$250
4/14/80	750
	$1,000

Mrs. M M. Miller

1/29/79	$250
4/14/80	750
	$1,000

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89. Mrs. Jo Ann Minshall

2/20/80	$300
3/18/80	$1,000
Aggregate:	$1,300

Mrs. Jo Ann Minshall
6120 S. W. 36 Way
Gainsville, FL. 32601

6/26/79	$100
11/06/79	100
2/20/80	150
3/18/80	400
	$750

Mr. W. E. Minshall

2/20/80	$150
3/18/80	600
	$750

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90. Mr. Joseph A. Moore

4/11/79	$250
3/26/80	$1.000
Aggregate:	$1,250

Mr. Joseph A Moore
351 California St.
San Francisco, CA. 94104

4/11/79	$250
3/26/80	375
	$625

Mrs. Gladys G. Moore

3/26/80 $625

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91. Mr. Tom Moyer

11/20/79	$1,000
4/09/80	1,000
Aggregate:	$2,000

Mr. Tom Moyer
14905 N.E. Glisan
Portland, OR. 97230

11/20/79	$500
4/09/80	$500
	$1,000

Mrs. Marilyn Moyer

11/20/79	$500
4/09/80	500
	$1,000

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92. Mr. David H. Murdock

4/19/79	$1,000
3/19/80	1.000
Aggregate:	$2,000

Mr. David H. Murdock
Suite 1601
10889 Wilshire Blvd.
L. A., CA., 90024

4/19/79	$1,000
	$1,000

Mrs. David H. Murdock

3/19/80	$1,000
	$1,000

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93. Mr. Warren V. Musser

10/19/79	$500
4/21/80	1,000
Aggregate:	$1,500

Mr. Warren V. Musser
630 Park Ave.
King of Prussia, PA. 19406

10/19/79	$500
4/21/80	1,000
	$1,500

$500 Refund: Check # 1218

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94. Mrs. Grace V. Maylor

11/14/79	$150
2/19/80	250
2/26/80	250
3/18/80	350
4/14/80	250

Aggregate: $1,300

Mrs. Grace V. Naylor
896 B. Ronda Sevilla
Laguna Hills, CA. 92653

11/14/79	$150
11/20/79	100
1/08/80	150
1/29/80	125
2/04/80	7.50
2/19/80	250
2/21/80	7.50
2/26/80	300
3/18/80	250
4/08/80	150
4/09/80	7.50
4/14/80	250
	$1,747.50

$747.50 Refund: Check # 1223

Mrs. Rose V. Naylon
Apt. 2c
2400 Via Mariposa W.
Laguna Hills, CA. 92653

1/08/80	$25.00
2/06/80	25.00
4/14/80	25.00
	$75.00

Mr. Graham C. Naylor
828 E. Sierra Madre
Glendora, CA. 91740

3/18/80	$100
	$100

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95. Mr. Jack F. Overstreet

2/12/80	$1000
4/09/80	395

Aggregate: $1395

Mr. Jack F. Overstreet
P.O. Box 1984
Denver, CO. 80201

6/25/79	$25
8/29/79	10
9/26/79	10
10/19/79	10
11/30/79	50
1/10/80	50
2/12/80	200
2/21/80	50
3/25/80	50
4/09/80	50
4/09/80	500
	$1,005

$5 Refund: Check # 1224

Mrs. Cori J. Overstreet

2/12/80	195
4/09/80	500
	$695

* *

96. Mrs. Kathleen Parriot

11/23/79	$250
2/05/80	250
3/12/80	500
3/04/80	250

Aggregate: $1,250

Mrs. Kathleen parriott
2545 E. 31st. St.
Tulsa, OK. 74105

11/23/79	$250
3/12/80	500
2/05/80	250
3/04/80	250
	$1,250

$ 250 Refund: Check # 1225

* *

97. Mr. Charles S. Payson

12/27/79	$500
1/18/80	1,000
4/22/80	5000

Aggregate: $2,000

Mr. Charles S. Payson
Box 278
Hobe Sound, FL. 33455

1/18/80	$500
4/22/80	500
5/16/80	500
	$1,500

$500 Refund: Check # 1226

* *

Mr. Thomas Petrizzo

6/30/79	$1,000
4/28/80	250

Aggregate: $1,250

Mr. Thomas Petrizzo
225 Smith St.
Keasbey, N.J. 08832

6/30/79	$500
4/28/80	125
	$625

Mrs. Josephine Petrizzo

6/30/79	$500
4/28/80	125
	$625

* *

99. Mr. Wilson C. Phelps

4/12/79	$200
4/11/80	1,000
Aggregate:	$1,200

Mr. Wm. C. Phelps, Sr.
5721 Jasper Ct.
Diamond Springs, CA. 95619

10/19/79	$25
11/02/79	500
4/11/80	333
	$858

Mrs. Lillie E. Phelps

4/12/79	$200
8/13/79	100
10/19/79	225
4/11/80	334
	$859

Mr. William C. Phelps, Jr.

4/11/80	$333
	$333

* *

100. Mr. Charles W. Rector

4/26/79	$250
4/26/79	250
4/17/80	750
Aggregate:	$1,250

Mr. Charles W. Rector
11505 Aden R.
Nohesville, VA. 22123

4/26/79	250
4/17/80	750
	$1,000

Mr. Coleman G. Rector

4/26/79	250
	$250

Mr. Charles W. Rector, Jr.

4/26/79	$250
	$250

Mrs. Charlene C. Rector

4/26/79	$250
	$250

* *

101. Mr. John P. Rodler

11/19/79	$1,000
4/17/80	500
Aggregate:	$1,500

Mr. John P Rodler
7215 Arrowood Rd.
Bethesda, MD. 20034

11/19/79	$500
4/17/80	500
	$1000

33 Mrs.Yvonne T. Rodler

11/19/79 $500
4/17/80 500
$1,000

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102. Mr. Paul P. Rodler

11/19/79 $500
4/17/80 500

Aggregates: $1,000

Mr. Paul P. Rodler
7373 Summit Ave.
Chevy Chase, MD. 20015

11/19/79 $500
4/17/80 500
$1,000

Mr. Pauline C. Rodler

11/19/79 $500
4/17/80 500
$1,000

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103. Mr. John L. Roper, III

Corrected in previous request

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104. Mr. Tony Scotti

5/29/79 $500
4/23/80 1,000

Aggregates: $1,500

Mr. Tony Scotti
635 N. Sierra Dr.
Beverly Hills, CA. 90210

5/29/79 $500
4/23/79 500 (NSF)
$500

Mrs. Carole Scotti

5/29/79 $500
4/23/80 500 (NSF)
$500

8830034301318213961

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105. Mr. Anthony G. Sharp

3/27/79 $250
11/15/79 500
2/25/80 250
3/12/80 $1,000

Aggregate: $2,000

Mr. Anthony G. Sharp
P.O. Box 1701
Shawnee, OK. 74801

3/27/79 $250
3/12/80 1,000
$1,250

$250 Refund: Check # 1257

Mrs. Sue Sharp
RT. 5, Box 180
Shawnee, OK 74801

11/15/79 $500
3/25/80 500
$1,000

Miss Toni Sharp

2/25/80 $250
$250

* *

106. Mr. T. G. Singlehurst — Corrected in previous req

* *

107. Mr. Murray A. Smitheram

5/02/79 $250
7/18/79 250
11/01/79 250
12/04/79 250
3/27/80 500

Aggregate: $1,500

Mr. Murray A Smithram
4211 Cranbrook Dr.
Indpls, IN 46250

7/18/79 250
11/01/79 250
12/04/79 250
3/27/80 500
$1,250

$250 Refund: Check # 122

Mrs. Marna Jane Smitheram

5/02/79 $250
$250

* *

108. Mr. Thornton N. Snider

4/30/79 $250
3/06/80 250
3/06/80 $1,000

Aggregate: $1,500

Mr. Thorton N. Snider
P.O. Box 670
Turlock, CA. 95380

4/09/79 $250
3/06/80 250
4/30/80 500
$1,000

Mrs. B. E. Snider

4/30/80 $500
$500

Mrs. Thorton N. Snider
1951 El Capitan
Turlock, CA. 95380

3/06/80 $250
$250

Mrs. Carol J. Snider

3/06/80 $250
$250

109. Mrs. Pearl Spear

7/30/79	$150
11/19/79	250
2/25/79	250
4/17/80	550
Aggregate:	$1,200

Mrs. Pearl Spear
Apt. A
2323 N. Central Ave.
Phoenix, AZ. 85004

4/01/79	$100
7/30/79	150
11/19/79	250
2/25/80	250
4/27/80	550
	$1, 300

$300 Refund: Check # 1238

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110. Mr. William L. Spencer

4/12/79	$1,000
10/29/79	500
3/24/80	250
Aggregate:	$1,750

Mr. William L. Spencer
3742 Cherry St.
Springfield, MO. 65804

4/18/79	$500
10/29/79	500
3/24/80	250
	$1, 250

$250 Refund: Check # 1239

Mrs. Maureen Spencer

4/18/79	$500
	$500

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111. Mr. Vernon Sturgeon

6/21/79	$400
4/23/79	1,000
Aggregate:	$1,400

Mr. Vernon Sturgeon
3134 oakwood Ln.
Alamo, CA. 94507

3/28/79	$100
6/21/79	150
4/23/80	500
	$750

Mrs. Esther L. Sturgeon

6/21/79	$250
4/23/80	500
	$750

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112. Mr. Paul H. Talbert

10/12/79	$250
2/22/80	250
3/13/80	250
4/18/80	1,000
Aggregate:	$1,750

Mr. Paul H. Talbert
12431 Mulholland Dr.
Beverly Hills, CA. 90210

10/12/79	$250
2/22/80	250
3/13/80	250
4/18/80	125
	$875

Mrs. Paul H. Talbert

4/18/80	$875
	$875

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113. Mr. Ross A Urquhart

4/07/80	$1,000
4/09/80	250
Aggregate:	$1,250

Mr. Ross A Urquhart
629 Funchal Rd.
L.A. CA. 90024

4/07/80	$500
4/09/80	250
	$750

Mrs. Marcelle Urquhart

4/07/80	$500
	$500

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114. Mr. Don Vannerson

3/19/80	$1,005
Aggregate:	$1,005

Mr. Don Vannerson
802 Sugar Creek
Sugarland, TX. 77478

3/19/80	$1,000
	$1,000

$5---previously refunded

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115. Mrs. Florence Wasmer

11/15/79	$200
1/16/80	300
2/20/80	250
3/13/80	500
Aggregate:	$1,250

Mrs. Florence Wasmer
W. 2208 - 1st. Ave.
Spokane, WA. 99204

11/15/79	$200
1/16/80	300
2/16/80	250
3/13 80	500
	$1,250

$250 Refund: Check # 1240

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116. Mr. George D. Webster

12/31/79	$1,000
4/17/80	1,000
Aggregate:	$2,000

Mr. Geoarge D. Webster
5305 Cardinal CT.
Bethesda, MD. 20016

12/31/79	$1,000
4/17/80	1,000
	$2,000

$1,000 Refund: Check # 1241

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117. Mrs. B. F. Weekely — Corrected in previous request

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118. Mr. Louis A Weil, Jr.

11/20/79	$500
3/20/80	500
4/15/80	500
Aggregate:	$1,500

Mr. Louis A. Weil, Jr.
21 Ash Cour
Lafayette, IN. 47904

11/20/79	$500
3/20/80	250
	$750

Mrs. Kathryn H. Weil

3/20/80	$250
4/15/80	500
	$750

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119. Mr. Pter J. Weisel — Corrected in previous request

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Federal Election Commission
1325 K. Street, N.W.
Washington, D.C. 20463

RECEIVED
80SEP 2 A8:

MUR 1142

Reagan Bush Committee
901 South Highland Street, Arlington, Virginia 22204 (703) 685-3400

RECEIVED
80 SEP 2 A9:53

GCC 2532

August 28, 1980

Federal Election Commission
1325 K Street, N.W.
Washington, D.C. 20463

Gentlemen:

Enclosed please find Reagan For President's responses to the Commission's "requests for additional information."

Very Truly Yours,

Bay Buchanan

Bay Buchanan
National Treasurer

BB/db

80300431813213970 9

Anne -
This refers to 2 RFAI's, #4 & #5 - I haven't yet figured out what these are but they appear to be for the MUR. Regards (coming to a mtg.)

→ Excessive contrib. both these 1979 also.

RECEIVED
80 SEP 3 P2:53

Paid for by Reagan Bush Committee. United States Senator Paul Laxalt, Chairman. Bay Buchanan, Treasurer.

RECEIVED

80 SEP 2 A9:54

R F A I #4

1. Alice O'Neill Avery
2. George Abbott
3. Emma Bardwell
4. Charles D. Bell
   Lillian E. Bell
   Doris E. Bell
5. Carl J. Berst
   Elizabeth C. Berst
6. J. Allen Bray
7. John R. Cahill
8. John D. Chudacoff
   Mildred A. Chudacoff
9. Louise Black Clark
10. Rugh C. Crocker
11. Lynn Ann Custer
    James H. Custer
12. John D. Duggan
    Grancis R. Duggan
13. Thomas E. Edmonson
    Lucy E. Edmonson
    Thomas E. Edmonson
14. Catherine E. Gamage
15. Clayton R. Gaylord
    Joan Ryan Gaylord
16. C. H. Grayson
17. Z. Wayne Griffin
    Z. Wayne Griffin
18. Walter S. Griffith
    Christina Griffith
19. Leonard W. Hardy
20. Helen E. Hatcher
21. John Charles Hedges
    Beatrice Mae Hedges
22. Lucille W. Herbert
23. Ellen Sue Hoffman
    Gary Hoffman
24. Jack Hupp
25. Frank M. Klamt
26. Anne L. Lehmann
27. Elsa W. Mark
28. Clint Maslen
    Loretta Maslen
29. L. Randolph Mason
30. D. D. Maytag
31. Ed McCanse
    Lydia B. McCanse
32. Tanny Hoogs McKenzie
33. T. C. Meador
34. Mary S. Miller
35. Jesse B. Moore
    Ann Moore
36. Norval Morey
    Norval Morey
    Julie Morey
    Michelle Morey
37. Mary A. O'Brian
38. James Sydney Person
    Linda J. Person
39. Otto F. Rehders
    Otto Reimer
40. A. H. Renfrow
    A. H. Renfrow
41. Esther K. Roberts
42. Paul Robinson
43. John L. Roper II
    Sarah D. Roper
44. W. C. Rowe
    Bill Rowe
45. Winfield A. Schoster
46. Milton I. Schwartz
    Nina Schwartz
47. T. G. Singlehurst
    Dona G. Singlehurst
48. Dorthy H. Symons
    Loren G. Symons
49. Jaquelin E. Taylor
    Helen Marie Taylor
50. Bud Thorp
    Marie Thorp
51. David B. Tutt
    Frances W. Tutt
    Wallace J. Tutt, III
    David Webb Tutt
52. B. F. Weekely
53. Peter J. Weisel
    Mildred Weisel
54. Antoinette S. Wiking
    H. S. Wiking
55. K. T. Wright

8300430 13832 3970-9

	ITEMS REPORTED	CORRECTION
1.	Mrs. Alice O'Neill Avery 121 Homewood Road Los Angeles, Ca 90049	Mrs. Alice O'Neill Avery 121 Homewood Road Los Angeles, Ca 90049
	9/24/79 $500.00 1/21/80 $1000.00	9/24/79 $500.00 1/21/80 $1000.00
		$500.00 refunded Check # 989
2.	Mr. George Abbott 20 East 73 Street New York,New York 10021	Mr. George Abbott 20 East 73 Street New York, New York 10021
	11/6/79 $1500.00 1/24/80 $500.00	11/6/79 $750.00 1/24/80 250.00
		Mrs. George Abbott 20 East 73 Street New York, New York 10021
		11/6/79 $750.00 1/24/80 250.00
3.	Mrs. Emma Bardwell 726 N. Fuller Ave Hollywood, Ca 90046	Mrs. Emma Bardwell 726 N. Fuller Ave. Hollywood, Ca 90046
	3/19/79 $500.00 7/13/79 300.00 7/31/79 300.00 11/13/79 500.00 1/11/80 600.00 3/19/80 1000.00	3/19/79 $500.00 7/13/79 300.00 7/31/79 200.00 11/13/79 500.00 1/11/80 600.00 3/19/80 1000.00
		$2100.00 refunded Check # 983
4.	Mr. Charles D. Bell 157 Oakland Ave. Audobon, New Jersey 08106	Mr. Charles D. Bell 157 Oakland Ave. Audobon, New Jersey 08106
	4/10/79 $100.00 10/29/79 200.00 11/20/79 500.00 12/31/79 500.00 1/22/80 750.00 3/10/80 280.00 3/31/80 100.00	12/31/79 $500.00 1/22/80 250.00 5/16/80 250.00

8330043018321397169

Mrs. Lillian E. Bell
157 Oakland Ave.
Audobon, New Jersey 08106

4/10/79	$100.00
10/29/79	200.00
11/20/79	500.00
3/31/80	100.00

Mrs. Doris E. Muir
10 S. 660 Lilac #208
Hensdale, Il 60521

3/10/80	$280.00

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5. Mr. Carl J. Berst
11202 Turtle Beach Road
N. Palm Beach, Fl 33408

11/19/79	$1000.00
2/01/80	1000.00

Mr. Carl J. Berst
11202 Turtle Beach Road
N. Palm Beach, Fl 33408

11/19/79	$500.00
2/01/80	500.00

Mrs. Elizabeth C. Berst
112o2 Turtle Beach Road
N. Palm Beach. Fl 33408

11/19/79	$500.00
2/01/80	500.00

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6. Mr. J. Allen Bray
21 Bowling Drive
Oakland, Ca 94618

4/19/79	$1000.00
1/28/80	250.00

Mr. J. Allen Bray
21 Bowling Drive
Oakland,Ca 94618

4/19/79	$1000.00
1/28/80	250.00

$ 250.00
refunded
Check # 971

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7. Mr. John R. Cahill
425 California Street
San Francisco, Ca 94104

11/15/79	$500.00
2/06/80	1000.00

Mr. John R. Cahill
425 California Street
San Francisco, Ca 94104

11/15/79	$500.00
2/06/80	1000.00

$500.00
refunded

Check # 961

8. Mr. John D. Chudacoff
1144 Coldwater Canyon
Beverly Hills, Ca 90210

11/14/79	$1000.00
1/10/80	250.00

Mr. John D. Chudacoff
1144 Coldwater Canyon
Beverly Hills, Ca 90210

11/14/79	$500.00
1/10/80	250.00

Mrs. Mildred A. Chudacoff
1144 Coldwater Canyon
Beverly Hills, Ca 90210

11/14/79 $500.00

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9. Mrs. Louise Black Clark
P.O. Box 746
Ojai, CA 93023

11/13/79	$1000.00
1/09/80	1000.00

Mrs. Louise Black Clark
P.O. Box 746
Ojai, CA 93023

11/13/79	$1000.00
1/9/80	1000.00

$1000.00
refunded
Check # 985

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10. Mrs.Lady Crocker
1155 Oak Grove Ave.
San Marino, CA 91108

9/26/79	$100.00
12/21/79	1000.00
2/25/80	1000.00

Mrs. Ruth C. Crocker
1155 Oak Grove Ave.
San Marino, CA 91108

9/26/79	$100.00
12/21/79	1000.00
2/25/80	1000.00
3/24/80	100.00

$1200.00
refunded
Check # 962

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11. Mrs. Lynn Ann Custer
32 W. Boca Raton
Phoeniz, AZ 85023

11/19/79	$500.00
2/22/80	600.00

Mrs.Lynn Ann Custer
32 W. Boca Raton
Phoeniz, AZ 85023

11/19/79	$500.00
1/25/80	200.00
2/22/80	300.00

Mr. James H. Custer
32 W. Boca Raton
Phoeniz, AZ 85023

2/22/80 300.00

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12. Mr. John D. Duggan
10375 Wilshire Blvd
Los Angeles, CA 90024

7/31/79	$150.00
11/13/79	500.00
2/22/80	500.00

Mr. John J. Duggan
10375 Wilshire Blvd
Los Angeles,CA 90024

1/23/79	$50.00
7/13/79	150.00
11/13/79	250.00
2/22/80	250.00

Mrs. Francis R. Duggan
10375 Wilshire Blvd.
Los Angeles, Ca 90024

11/13/79	$250.00
2/22/80	250.00

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13. Mrs.Lucy E. Edmondson
750 S. Ocean Blvd
Boca Raton, FL 33432

1/28/80	$500.00

Mrs. Thomas E. Edmonson
750 S. Ocean Blvd
Boca Raton, FL 33432

2/07/80	$1000.00

Mrs. Lucy E. Edmondson
750 S. Ocean Blvd
Boca Raton, FL 33432

5/23/79	$250.00
10/15/79	375.00
1/28/80	250.00
2/07/80	500.00

Mr. Thomas E. Edmonson
750 S. Ocean Blvd.
Boca Raton, FL 33432

1/28/80	$250.00
2/07/80	500.00

$375,00
refunded
Check # 964

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14. Mrs. Catherine E. Gamage
491 Arbor Street.
Pasadena, CA 91105

11/16/79	$300.00
1/07/80	500.00
2/95/80	250.00

Mrs. Catherine E. Gamage
491 Arbor Street
Pasadena, CA 91105

3/20/79	$100.00
11/16/79	300.00
1/07/80	500.00
2/05/80	250.00

$150.00
refunded
Check # 965

15. Mr.Clayton R. Gaylord
Ingersoll Milling
Rockford, Il 61101

3/07/79 $1000.00

Mr. Clayton R. Gaylord
2310 Stoneridge Close
Rockford, Il 61107

1/29/80 $500.00

Mrs. Joan Ryan Gaylord
2310 Stoneridge Close
Rockford, Il 61107

1/29/80 $500.00

Mr. Clayton R. Gaylord
2310 Stoneridge Close
Rockford, Il 61107

3/07/79 $1000.00

Mrs. Joan Ryan Gaylord
2310 Stoneridge Close
Rockford, Il 61107

1/29/80 $1000.00

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16. Mr. C. H. Grayson
Room 222
700 N. 39th Street
Birmingham, Al 35222

9/28/79 $250.00

Mr. C. H. Grayson
Room 222
700 N.39th Street
Birmingham, Al 35222

2/27/80 $1000.00

Mr. C. H. Grayson
Room 222
700 N. 39th Street
Birmingham, Al 35222

9/28/79 $250.00
2/27/80 1000.00

$250.00
refunded
Check #984

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17. Mr. Z. Wayne Griffin
Union Bank Square 31 Flr
445 S. Figueroa Street
Los Angeles, CA 90017

4/19/79 $500.00

Mr. Z. Wayne Griffin
Ste 3100
445 S. Figueroa Street
Los Angeles, CA 90017

11/23/79 $500.00
2/22/80 500.00

Mr. Z. wayne Griffin
Ste. 3100
445 S. Figueroa Street
Los Angeles, CA 90017

4/19/79 $250.00
11/23/79 250.00
2/22/80 250.00
3/20/80 250.00

Mrs. Z. Wayne Griffin
154 N. Hudson Ave.
Los Angeles, CA 90004

4/19/80 $250.00
11/23/80 250.00
2/22/80 250.00
3/20/80 250.00

$1000.00
refunded
Check #1221

18. Mr. Walter S. Griffith
32 Minnetonka
Sea Ranch Lakes, Fl 33308

3/22/79	$1000.00
1/14/80	1000.00

Mr. Walter S. Griffith
32 Minnetonka
Sea Ranch Lakes, Fl 33308

3/22/79	$500.00
1/14/80	500.00

Mrs. Christina Griffith
32 Minnetonka
Sea Ranch Lakes, Fl 33308

3/22/79	$500.00
1/14/80	500.00

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19. Mr. Leonard W. Hardy
P.O. Box 1598
Apache Junction, Az 85220

8/06/79	$250.00
10/15/79	500.00
11/28/79	500.00
1/10/80	750.00

Mr. Leonard W. Hardy
P.O. Box 1598
Apache Junction, Az 85220

8/96/79	$250.00
10/15/79	500.00
11/28/79	500.00
1/10/80	750.00
4/29/80	1000.00

$2000.00
refunded
Check # 966

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20. Mrs. Helen E. Hatcher
Monte Vista Hotel
Black Mountain, N.C. 28711

3/28/79	$150.00
6/05/79	250.00
10/26/79	250.00
1/18/80	750.00
2/25/80	350.00

Mrs. Helen E. Hatcher
Monte Vista Hotel
Black Mountain, N.C 82711

3/28/79	$150.00
6/05/79	250.00
10/26/80	250.00
1/18/80	750.00
2/25/80	350.00

$750.00
refunded
Check # 972

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21. Mr. John Charles Hedges
48 Linden Street
Needham, MA 02192

7/31/79	$150.00
2/11/80	900.00

Mr. John Charles Hedges
48 Linden Street
Needham, MA 02192

7/31/79	$150.00
10/29/79	50.00
12/27/79	100.00
2/11/80	600.00
5/09/80	100.00

Mrs. Beatrice Mae Hedges
48 Linden Street
Needham, MA 02192

2/11/80 $300.00

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22. Mrs. Lucille W. Herbert
101 E. Rudasill Road
Tucson, AZ 85704

7/11/79	$300.00
10/23/79	100.00
11/06/79	500.00
11/16/79	25.00
1/07/80	250.00
1/21/80	100.00
2/05/80	1000.00
2/25/80	100.00

Mrs. Lucille W. Herbert
101 E. Rudasill Road
Tucson, AZ 85704

7/11/79	$300.00
10/23/79	100.00
11/06/79	500.00
11/16/79	25.00
1/07/80	250.00
1/21/80	100.00
2/05/80	1000.00
2/25/80	100.00

$1375.00
refunded
Check # 979

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23. Mrs. Ellen Sue Hoffman
8 Homestead Terrace
Livingston, New Jersey 07039

11/15/79	$1000.00
1/07/80	500.00

Mrs. Ellen Sue Hoffman
8 Homestead Terrace
Livingston, New Jersey 07039

11/15/79	$500.00
1/07/80	500.00

Mr. Gary Hoffman
8 Homestead Terrace
Livingston, New Jersey 07039

11/15/79 $500.00

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24. Mr. Jack Hupp
9731 Santa Monica Blvd.
Beverly Hills, CA 90210

9/25/79 $1000.00

Mr. Jack Hupp
9501 Cherokee Land
Beverly Hills, CA 90210

2/06/80 $1000.00

Mr. Jack Hupp
9501 Cherokee Lane
Beverly Hills, CA 90210

9/25/79	$1000.00
2/06/80	1000.00

$1000.00
refunded
Check # 1222

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25. Mr. Frank M. Klamt
411 Barton Ave.
Terre Haute, IN 47803

3/15/79	$1000.00
5/25/79	250.00
1/10/80	1000.00

Mr. Frank M. Klamt
411 Barton Ave.
Terre Haute, IN 47803

3/15/79	$1000.00
5/25/79	250.00
1/10/80	1000.00

(con't from page 7.)

Mr. Frank M. Klamt
411 Barton Ave.
Terre Haute, IN 47803

$1250.00
refunded
Check # 988

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26. Mrs. Anne L.Lehmann
10 Apple Tree Lane
St. Louis, MO 63124

7/09/79	$100.00
8/02/79	200.00
8/02/79	200.00
8/06/79	100.00
8/14/79	100.00
8/31/79	250.00
11/07/79	100.00
11/07/79	200.00
12/03/79	200.00
1/18/80	100.00
2/29/80	250.00

Mrs. Anne L Lehmann
10 Apple Tree Lane
St. Louis, MO 63124

7/09/79	$100.00
8/02/79	200.00
8/02/79	200.00
8/06/79	100.00
8/14/79	100.00
8/31/79	250.00
11/07/79	100.00
11/07/79	200.00
12/03/79	200.00
1/18/80	100.00
2/29/80	250.00

$800.00
refunded
Check # 963

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27. Mrs. Elsa W. Mark
Apt. 201
4395 Julia Street
Tucson, AZ 85716

10/16/79	$175.00
11/20/79	150.00
11/20/79	250.00
2/22/80	250.00

Elsa W. Mark
Apt 201
140 W 3rd Street
Waconia, MN 55387

12/26/79	$500.00
1/30/80	250.00
2/11/80	250.00
2/22/80	250.00

Mrs. Elsa W. Mark
Apt 201
4395 E. Julia Street
Tucson, AZ 85716

9/20/79	$100.00
10/16/79	175.00
11/20/79	150.00
12/26/79	500.00
1/30/80	250.00
2/11/80	250.00
2/22/80	250.00
3/06/80	350.00
3/17/80	150.00
3/19/80	250.00
4/11/80	250.00
4/17/80	250.00
9/05/79	50.00
11/20/79	250.00
2/22/80	250.00
4/24/80	250.00

$2725.00
refunded
Check # 958

28. Mr. Clint Maslen
1609 Ethel Ave.
Rockford, Il 61107

12/03/79	$500.00
2/01/80	750.00

Mr. Clint Maslen
1609 Ethel Ave.
Rockford, Il 61107

12/03/79	$250.00
2/01/80	750.00

Mrs. Loretta Maslen
1609 Ethel Ave.
Rockford, Il 61107

12/03/79	$250.00

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29. Mr. L. Randolph Mason
200 E. 66th Street
New York, New York 10022

3/23/79	$1000.00
1/28/80	500.00

Mr. Randolph L. Mason
575 Lexington Ave.
New York, New York 10022

1/22/80	$500.00

Mr. L. Randolph Mason
575 Lexington lAve.
NEw York, New York 10022

3/23/79	$1000.00
1/22/80	500.00
1/28/80	500.00
3/17/80	500.00

$1500.00
refunded
Check # 967

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30. Mr. D. D. Maytag
4900 S. Fairfax Lane
Littleton, CO 80121

6/19/79	$200.00
10/19/79	300.00
11/30/79	300.00
1/11/80	250.00

Mr. D. D. Maytag
4900 S. Fairfax Lane
Littleton, CO 80121

6/19/79	$200.00
10/19/79	300.00
11/30/79	300.00
1/11/80	250.00

$50.00
refunded
Check # 980

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31. Mr. Ed McCanse
1502 First St.
La Grande, OR 97850

11/07/79	$500.00
11/15/79	500.00
1/11/80	500.00

Mr. Ed McCanse
1502 First Str.

4/02/79	$100.0
4/24/79	100.00
6/18/79	100.00
8/06/79	100.00
11/07/79	250.00
11/15/79	50.00
1/11/80	250.00

Mrs. Lydia B. McCanse
1502 First Street
La Grande, OR 97850

11/07/79	$250.00
11/15/79	450.00
1/11/80	250.00

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32. Mrs. Tanny Hoogs McKenzie
804 N. Alpine
Beverly Hills, CA 90210

8/02/79	$250.00
10/11/79	250.00
1/11/80	250.00
2/20/80	450.00

Mrs. Janny Hoogs McKenzie
804 N. Alpine Dr.
Beverly Hills, CA 90210

5/22/79	$50.00
8/02/79	250.00
10/11/79	250.00
1/11/80	250.00
1/23/80	250.00
2/20/80	450.00

$500.00
refunded
Check #987

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33. Mr. T. Cecil Meador
Box 695
Elcorado,Texas 76936

10/01/79	$500.00
11/19/79	1000.00
1/11/80	1000.00

Mr. T. C. Meador
Box 695
Eldorado, Texas 76936

10/01/79	$500.00
11/19/79	1000.00
1/11/80	1000.00

$1500.00
refunded
Check #968

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34. Mrs. Mary S. Miller
610 Main Ave.
Bay Head, New Jersey 08742

3/26/79	$500.00
1/18/80	750.00

Mrs. Mary S. Miller
610 Main Ave.
Bay Head, New Jersey 08742

3/26/79	$500.00
1/18/80	750.00

$250.00
refunded
Check #981

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35. Mr. Jesse B. Moore
P.O. Box 79128
Houston, Texas 77079

10/26/79	$200.00
11/29/79	500.00
1/14/80	300.00
2/29/80	500.00

Mr. Jesse B. Moore
P.O. Box 79128
Houston, Texas 77079

8/03/79	$100.00
10/26/79	200.00
11/29/79	500.00
1/14/80	150.00
2/29/80	500.00
3/12/80	2000.000

Mrs. Ann Moore
P.O.Box 79128
Houston, Texas 77079

1/14/80 $150.00

$2700.00
refunded
Check # 976

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36. Mr. and Mrs. Norval Morey
Morbank Industries
Winn, MI 48896

3/12/79 $2000.00
2/28/80 300.00

Mr.Norval Morey
Morbank Industries
Winn, MI 48896

3/12/79 $1000.00

Mrs. Norval Morey
Morbank Industries
Winn, MI 48896

3/12/79 $1000.00

Miss Julie Morey
0111 Clubhouse Dr.
Weidman, MI 48896

2/28/80 $150.00

Miss Michelle Morey
0111 Clubhouse Dr.
Weidman, MI 48896

2/28/80 $150.00

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37. Mrs. Mary A. O'Brien
Rts 3
Wilmington, IL 60481

4/17/79 $500.00
11/13/79 500.00
2/29/80 250.00

Mrs. Mary A O'Brien
Rte 3
Wilmington, IL 60481

4/17/79 $500.00
11/13/79 500.00
1/22/80 20.00
2/29/80 250.00

$550.00
refunded
Check #982

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38. Mr. J. S. Person
1805 N. Live Oak
Longview, Texas 75601

10/16/79 $210.00
2/26/80 1000.00

Mr. James Sydney Person
1805 N.Live Oak
Longview, Texas 75601

10/16/79 $210.00
1/03/80 500.00
2/26/80 500.00

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Mrs. Linda J. Person
1805 N. Live Oak
Longview, Texas 75601

1/03/80 $500.00
2/26/80 500.00

$210.00
refunded
Check # 1016

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39. Mr. Otto F. Rehders
4 World Center
New York, New York, 10048

10/11/79 $1000.00

Mr. Otto F. Rehders
46 Brendan Hill Road
Scarsdale, New York 10583

1/07/80 $500.00

Mr. ;Otto G Rehders
4 World Center
New York, New York 10048

10/11/79 $1000.00
1/07/80 500.00

$500.00
refunded
Check # 977

Mr. Otto Reimer
46 Brenden Hill Road
Scarsdale, New York 10583

3/21/80 $50.00

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40. Mr. A. H. Renfrow
1555 Royal Blvd.
Glendale, CA 91207

10/12/79 $100.00
11/13/79 500.00
3/16/79 100.00

Mr. A. H. Renfrow
4544 W. Colorado Blvd.
Los Angeles, CA 90039

8/27/79 $1000.00
1/9/80 1000.00

Mr. A. H. Renfrow
4544 W. Colorado Blvd.
Los Angeles, CA 90039

1/9/80 $1000.00

Mrs. A. H. Renfrow
1555 Royal Blvd
Glendale, DA 91207

8/27/79 $1000.00

$700.00
refunded
Check # 969

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41. Mrs. Esther K. Roberts
253 Round Hill Road
Greenwich, CT 06830

11/19/79 $500.00
11/26/79 250.00
1/24/80 750.00

Mrs. Esther K. Roberts
253 Round Hill Road
Greenwich, CT 06830

3/23/79 $100.00
5/29/79 50.00
9/06/79 100.00
11/19/79 500.00
11/26/79 250.00
1/16/80 100.00
1/24/80 750.00

$850.00
refunded
Check # 957

42. **Paul Robinson (see previous RFAI)**

Mr. Paul Robinson
340 E. 8th Street
Hinsdale, Il 60521

1/29/79 $250.00

Mr. Paul Robinson, Jr.
Shoreacres
Lake Bluff, Il. 60644

3/26/79 $1000.00

Mrs. Martha Robinson
Shoreacres
Lake Bluff, Il 60644

8/02/79 $800.00
11/07/79 200.00

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43. Mr.John L. Roper II
Norfolk Shpblg & Dry Dock Company
P.O. Box 2100
Norfolk,VA 23501

4/02/79 $500.00
2/21/80 250.00

Mr. John L. Roper II
Norfolk Shpblg & Dry Dock Company
1336 W. Princess Anne Road
Norfolk, VA 23501

10/15/79 $250.00
1/18/80 500.00

Mr. John L. Roper II
Norfolk Shpbld & Dry Dock Co
1336 W Princess Anne Road
Norfolk, VA 23501

4/02/79 $500.00
10/15/79 250.00
1/18/80 500.00
2/21/80 250.00
3/11/80 250.00

Mrs. Sarah D. Roper
Norfolk Shpblg & Dry Dock Co
1336 W. Princess Anne Road
Norfolk, VA 23501

1/18/80 $250.00
2/21/80 250.00
3/11/80 250.00

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44. Mr. W. C. Rowe
P.O. Box 4228
Monroe, LA 71201

11/20/79 $250.00

Mr. Bill Rowe
305 Apple Street
Monroe, LA 71201

2/06/80 $1000.00

Mr. W. C. Rowe
P.O. Box 4228
Monroe, LA 71201

4/02/79 $50.00
11/20/79 250.00
5/13/80 150.00

Mr. Bill Rowe
305 Apple Street
Monroe, LA 712 01

2/6/80 $1000.00

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45. Mr. Winfield A. Schuster
Heywood Schuster Inc.
E. Douglas, MA 02110

7/11/79 $250.00

Mr. Winfield A. Schuster
Hayward Schuster Wln Mills
E. Douglas, MA 01516

10/25/79 $750.00
2/25/80 250.00

Mr. Winfield A. Schuster
Hayward Schuster Wln Mills
E. Douglas MA 01516

7/11/79 $250.00
10/25/79 750.00
2/25/80 250.00

$250.00 refunded Check #960

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46. Mr. Milton I. Schwartz
2120 Silver Ave.
Las Vegas, Nevada 89102

1/14/80 $500.00
1/25/80 500.00

Mr. Milton I Schwartz
Valley Hospital
Las Vegas, Nevada 89101

2/24/80 $500.00

Mr. Milton I Schwartz
609 Kingsbury
Las Vegas, Nevada 89106

1/14/80 $500.00
1/25/80 500.00

Mrs. Nina Schwartz
2120 Silver Ave
Las Vegas, Nevada 87102

1/14/80 $500.00
1/25/80 500.00

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47. Mr. T. G. Singlehurst
2200 Ala Moana Center
Honolulu, HI 96826

3/26/79 $250.00
4/18/79 250.00

Mr. T. G. Singlehurst
2200 Ala Moana Center
Honolulu, HI 96814

11/19/79 $500.00
2/22/80 250.00

Mr. T. G. Singlehurst
2200 Ala Moana Center
Honolulu, HI 96814

4/18/79 $250.00
10/29/79 50.00
11/19/79 500.00
1/14/80 100.00

Mrs. Dona G. Singlehurst
2200 Ala Moana Center
Honolulu, HI 96814

3/26/79 $250.00
2/22/80 250.00
4/15/80 500.00

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48. Mrs. Dorothy H. Symons
7173 Chelan Way
Hollywood, CA 90068

10/19/79 $314.00
12/06/79 250.00
1/11/80 250.00

Mrs. Dorothy H. Symons
7173 Chelan Way
Hollywood, CA 90068

10/19/79 $314.00
12/06/79 250.00
1/11/80 250.00

Mr. Loren G. Symons
7173 Chelan Way
Hollywood, CA 90068

12/06/79 $250.00

49. Mrs. Jaquelin E. Taylor
213 Ross Bldg
Richmond, VA 23219

11/13/79	$1000.00
2/19/80	1000.00

Mr. Jaqulin E. Taylor
213 Ross Bldg
Richmond, VA 23219

8/22/79	$ 20.00
8/22/79	20.00
11/13/79	500.00
2/19/80	500.00

$40.00
refunded
Check # 986

Mr. Helen Marie Taylor
Meadow Farm
Rt 2 Box 36
Orange, VA 22960

11/13/79	$500.00
2/19/80	500.00

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50. Mr. Bud Thorp
1316 South K Street
Tacoma, WA 98405

Mr. Bud Thorp
1316 South K Street
Tacoma, WA 98405

3/28/79	$100.00
8/06/79	250.00
11/13/79	250.00
1/07/80	25.00
2/21/80	200.00

Mrs. Marie Thorp
1316 South K Street
Tacoma, WA 98405

8/06/79	$250.00
11/13/79	250.00
2/21/80	200.00

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51. Mr. David B. Tutt
Nanafolia, AL 36764

4/05/79	$500.00
11/15/79	500.00
1/16/80	2500.00

Mr. David B. Tutt
Nanafolia, AL 36764

4/05/79	$500.00
11/15/79	500.00

← Mrs. Frances W. Tutt
Nanafolia, AL 36764

1/16/80 $1000.00

Mr. Wallace J. Tutt, III
Nanafolia, AL 36764

1/16/80 $10000.00

David Webb Tutt
Nanfolia, Al 36764

1/16/80 $500.00

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52. Mrs. B. F. Weekley
15 Valley Ridge
Ft. Worth, Texas 76107

5/22/79	$750.00
8/06/79	100.00
10/25/79	500.00
11/19/79	500.00
1/14/80	500.00
2/22/80	500.00
3/25/ 80	750.00
4/01/80	500.00

Mrs. B. F. Weekley
15 Valley Ridge
Ft. Worth, Texas 76107

5/22/79	$750.00
8/06/79	100.00
10/25/79	500.00
11/19/79	500.00
1/14/80	500.00
2/22/80	500.00
3/25/80	750.00
6/01/80	500.00

$
refunded
Check # 991

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53. Mr. Peter J. Weisel
P.O. Box 577
La Habra, CA 90631

4/23/79	$250.00
12/03/79	500.00
2/25/80	500.00

Mr. Peter J. Weisel
P.O. Box 577
La Habra, CA 90631

4/23/79	$250.00
12/03/79	250.00
2/25/80	250.00
3/31/80	250.00

Mrs. Mildred
P.O. Box 577
La Habra, CA 90631

12/03/79	$250.00
2/25/80	250.00

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54. Mrs. Antoinette S. Wiking
31191 Paseo Acacia
San Juan Capistrano, CA 92675

3/23/79	$300.00
5/22/79	300.00
10/31/79	500.00
11/14/79	500.00
1/04/80	100100
1/25/80	100.00
2/2080	1000.00
3/05/80	1000.00

Mrs. Antoinette S. Wiking
31191 Paseo Acacia
San Juan Capistrano, CA 92675

3/23/79	$300.00
5/22/79	300.00
10/31/79	500.00
11/14/79	500.00
1/04/80	100.00
1/25/80	100.00
2/20/80	500.00
3/05/80	500.00

Mr. H. S. Wiking
3635 Cameres Dr.
Palmdale, CA 93550

2/20/80	$500.00
3/05/80	500.00

$1,800.00
refunded
Check # 959

55. Mr. K. T. Wright
626 Warwick
Kenilworth, IL 60643

3/26/79	$250.00

Mr K. T. Wright
626 Warwick
Kenilworth, IL 60043

11/30/80	$750.00
1/29/80	250.00

Mr. K.T. Wright
626 Warwick
Kenilworth, Il 60043

3/26/79	$250.00
11/30/79	750.00
2/29/80	250.00
	$250.00 refunded Check # 970

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R F A I #5

1. Hazel K. Bowman
2. W. B. Hamilton
3. James H. Pullman, Sr.
4. Glenwood Ballinger
5. Joseph A. Sullivan
6. Richard J. Greene
7. Ralph Cornell
8. Charles D. Bell
9. Margaret B. Barlett
10. Mildred B. Butler
11. Helen K. Kelley
12. Isabel S. Mott
13. Roe M. Fisk
14. Glenn H. Morris
15. Bill J. Bynum
16. Sarkes Tarizian
17. Catherine R. Murphy
18. Leo R. Newcombe
19. Bruce G. Robert
20. L. N. Connavnat
21. Glenwood Ballinger
22. Maud Page Nichols
23. Charles D. Farrell
24. Vicki Montano
25. W. R. Ballard
26. Jack Pandol
27. Alfred Gagnon
28. I. Kim
29. B. F. Lamb
30. S. Wayne O'Keefe
31. R. D. Alexander
32. Mark Alexander
33. William Bach
34. W. R. Bailard
35. Karl L. Boeckmann
36. Janine L. Boehm
37. E. Jack Borisch
38. Hazel K. Bowerman
39. Donald L. Bren
40. Clarence L. Brown
41. John R. Browne
42. John P. Cadagan
43. John R. Cahill
44. Roberto Camo
45. John Campbell
46. John H. Chance
47. Alden W. Clausen
48. Claire Cook
49. C. M. Curb
50. John E. Daidone
51. Poncet Davis, Jr.
52. Dennis Devine
53. W. Dietrich
54. H. W. Dodge Jr., M.D
55. Robert I. Emett
56. Joseph R. Finnerty
57. James M. Forgotson
58. Andrew Friedman
59. Frank Gerosa
60. William C. Gooch
61. Clarence L. Granger
62. Z. Wayne Griffin
63. Warren R. Haas
64. Robert G. Hanagan
65. Leonard W. Hardy
66. John C. Harris
67. L. A. Harvey
68. Donald W. Hedges
69. Max Hugel
70. King Kapen
71. Arthur Keiselbach
72. Marie Ernst Kennedy
73. Joseph J. Keon
74. James I. K. Knapp
75. Johanna E. Knowlton
76. Arthur C. Koski
77. Martin Kraidin
78. John T. Lennon
79. Helen C. Lincoln
80. Robert M. Lutz, III
81. Angus N. MacDonald
82. William E. Manning
83. Elsa W. Mark
84. Randolph Mason
85. Stephen Matousek
86. Wilson D. McNary
87. Dennis K. Metzler
88. W. Owens Miller
89. Jo Ann Minshall
90. Joseph A. Moore
91. Tom Moyer
92. David H. Murdock
93. Warren V. Musser
94. Grace V. Naylor
95. Jack F. Overstreet
96. Kathleen Parriot
97. Charles S. Payson
98. Thomas Petrizzo
99. Wilson C. Phelps
100. Charles W. Rector

101. John P. Rodler
102. Paul P. Rodler
103. John L. Roper, III
104. Tony Scotti
105. Anthony C. Sharp
106. T. G. Singlehurst
107. Murray A. Smitheram
108. Thorton N. Snider
109. Pearl Spear
110. William L. Spencer
111. Vernon Sturgeon
112. Paul H. Talbery
113. Ross A. Urquhart
114. Don Vannerson
115. Florence Wasmer
116. George D. Webster
117. B. F. Weekely
118. Louis A. Weil, Jr.
119. Peter J. Weisel

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	ITEMS REPORTED	Correction
1.	Mrs. Hazel K. Bowman	see Hazel K. Bowerman
	4/09/80 $500.00	
	Aggregate $1750.00	

2.	Mrs. W. B. Hamilton 1106 Brook Wichita Falls, Texas 76301	Mrs. W. B. Hamilton 1106 Brook Witchita Falls, Texas 76301
	4/01/80 $1000.00	3/14/80 $50.00 4/01/80 1000.00
	Aggregate $1050.00	$1050.00
		$50.00 refunded Check # 1153

3.	Mr. James H. Pullman, Sr. #3 Hodges Ridle Sidney, IA	Mr. James H. Pullman, Sr. #3 Hodges Ridle Sidney, IA 51652
	4/22/80 $200.00 4/22/80 200.00	791120-17 KPA $ 40/00 791120-17 KPR 60.00 800114-30 LCD 150.00 800219-26 AAD 300.00 800317-61 LRF 100.00 800328-19 ORQ 75.00 800422-00 MPS 200.00 800429-09 LRE 200.00 800602-11 KCB 200.00
	Aggregate $1025.00	$1325.00
		$325.00 refunded Check # 1154

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4. Mr. Glenwood Ballinger

4/07/80	$500.00
4/15/80	107.00
5/02/80	50.00
Aggregate	$1307.00

Mr. Glenwood Ballinger
Suite 444
21515 Hawthorne Blvd.
Torrance, CA 90503

7/30/79	$50.00
8/30/79	20.00
9/20/79	20.00
10/11/79	20.00
11/19/79	32.94
12/06/79	25.00
1/25/80	25.00
2/20/80	100.00
2/26/80	25.00
3/12/80	500.00
4/07/80	500.00
4/15/80	107.00
5/02/80	50.00
5/20/80	25.00
	$1499.94

$499.94 refunded Check # 1227

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5. Mr.Joseph A. Sullivan

5/29/80	$1000.00
5/29/80	500.00
Aggregate	$1500.00

Mr. Joseph A. Sullivan
164 Oldchester Road
Essex Fells, N. J. 07021

5/29/80	$1000.00
5/29/80	1500.00
	$1500.00

$500.00 refunded Check # 1156

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6. Mr. Richard J. Greene

3/24/80	$ 200.00
5/29/80	1000.00
Aggregate	$1200.00

Mr. Richard J. Greene
95 Tower Mountain Road
Bernardsville, N.J. 07924

10/11/79	$1000.00
3/24/80	200.00
5/29/80	1000.00
	$2200.00

$1200.00 refunded Check # 1157

7. Mr. Ralph Cornell

5/29/80 $1500.00

Mr. Ralph Cornell
532 Cooper Street.
Woodbury, N.J. 08096

5/29/80 $1500.00

$500.00 refunded Check # 1158

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8. Mr. Charles D. Bell

5/16/80 $250.00
Aggregate $1100.00

See previous RFAI

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9. Mrs. Margaret B. Bartlett

5/14/80 $1100.00

Aggregate $1550.00

Mrs. Margaret B. Bartlett
2559 River Road
Manasquan, M.J. 08736

5/22/79	$ 100.00
8/13/79	1000.00
10/11/79	500.00
1/28/80	50.00
2/11/80	50.00
3/18/80	500.00
5/14/80	1000.00
	$3450.00

$2450.00 refunded Check # 1159

Mr. Marson I Bartlett
P.O.Box 193
Rumson, M.J. 07760

3/18/80 $250.00

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10. Mrs. Mildred B. Butler

5/27/80 $200.00

Aggregate $1040.00

Mrs. Mildred B. Butler
1260 NE 134th Street
North Miami, FL 33161

6/21/79	$ 50.00
10/15/79	25.00
11/19/79	100.00
11/18/79	25.00
2/04/80	250.00
2/26/80	50.00
3/18/80	15.00
3/19/80	100.00
3/19/80	300.00
3/20/80	100.00
4/14/80	100.00
5/27/80	200.00
	$1215.00

$215.00 refunded Check # 1160

11. Mrs. Helen K. Kelley

5/30/80 $1000.00

Aggregate $1100.00

Mr. Helen K. Kelley
744 IslandDrive
Palm Beach, FL 33480

4/06/79	$50.00
3/31/80	100.00
5/30/80	1000.00
	$1150.00

$150.00 refunded Check # 1161

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12. Mrs. Isabel S. Mott
2150 Ibis Isle Drive
Palm Beach, FL 33480

5/19/80 $1000.00

Aggregate $1500.00

Mrs. Isabel S. Mott
2150 Ibis Isle Drive
Palm Beach, FL 33480

1/09/80	$500.00
5/19/80	1000.00
	$1500.00

$500.00 refunded Check # 1162

Mr. C. S. Harding Mott
2150 Ibis Isle Frive
Palm Beach, FL 33480

1/09/80	$500.00
5/19/80	500.00
	$1000.00

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13. Mrs. Rae M. Fisk

5/27/80 $500.00

Aggregate $1150.00

Mrs. Roe M. Fisk
3914 21st Way E.
Newport Richey, FL 33552

2/26/80	$500.00
3/18/80	150.00
5/07/80	100.00
5/27/80	250.00
	$1000.00

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14. Mr. Glenn H. Morris

5/05/80 $500.00

Aggregate $1050.00

Mr. Glenn H. Morris
4203 Highwood Drive
Chattanooga, TN 37415

2/06/80	$50.00
3/20/80	500.00
5/05/80	500.00
	$1050.00

$50.00 refunded Check # 1163

Mrs. Faynell Morris
4203 Highwood Drive
Chattanooga, TN 37415

3/20/80	$450.00
5/05/80	500.00
	$950.00

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15. Mr. Bill J. Bynum

5/05/80 $1000.00

Aggregate $1225.00

Mr. Bill J. Bynum
433 E. Spring Street
Cookeville, TN 38501

11/02/79	$100.00
2/20/80	200.00
3/24/80	25.00
5/05/80	1000.00
	$1325.00

$325.00 refunded Check # 1164

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16. Mr. Sarkes Tarzian

5/12/80 $300.00

Aggregate $1300.00

Mr. Sarkes Tarzian
Hillside Drive
Bloomington, IN 47401

3/31/80	$1000.00
5/12/80	300.00

$300.00 refunded Check # 1165

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17. Mrs. Catherine R. Murphy

5/22/80 $1000.00

Aggregate $1250.00

Mrs. Catherine R. Murphy
1853 Wingate Drive
Bloomfield Hills,MI 48013

3/25/80	$250.00
5/22/80	500.00
	$750.00

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18. Mr. Leo R. Newcombe

5/19/80 $200.00

Aggregate $1200.00

Mr. Leo R.Newcombe
50 Woodflex Road
Winnetka, IL 60093

2/26/80	$500.00
5/19/80	200.00
	$700.00

Mrs. Ann L Newcombe
50 Woodflex Road
Winnetka, IL 60093

2/26/80 $500.00

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19. Mr. Bruce G. Robert

5/13/80 $1000.00

Aggregate $1100.00

Mr. Bruce C. Robert
909 Mason Wood Drive
St. Louis, MO 63141

3/17/80	$100.00
5/13/80	1000.00
	$1100.00

$100.00 refunded Check # 1167

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20. Mr. L. N. Donnavant

5/13/80 $1200.00

Mr. L. N. Dunnavant
Suite 1480
Midland National Bank Tower
Midland, Texas 79701

12/26/79	$100.00
1/14/80	100.00
3/21/80	100.00
5/13/80	500.00
6/03/80	100.00
	$900.00

Mr. David L. Dunnavant
601 George, Apt. 116
Midland, Texas 79702

5/13/80 $250.00

Mrs. Ruth Ann Dunnavant
601 George, Apt 116
Midland, Texas 79702

5/13/80 $250.00

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21. Mr. Glenwood Ballinger see previous entry

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22. Mrs.Maude Page Nichols

5/07/80 $100.00

Aggregate $1050.00

Mrs. Maude Page Nichold
3032 Riverside Drive
Burbank, CA 91505

3/21/79	$ 25.00
7/13/79	25.00
7/30/79	25.00
8/03/79	50.00
9/17/79	25.00
10/11/79	50.00
10.25/79	50.00
11/13/79	50.00
11/14/79	25.00
12/07/79	50.00
12/10/79	15.00
1/07/80	250.00
2/04/80	50.00
2/15/80	150.00
2/21/80	50.00
3/31/80	50.00
4/28/80	100.00
4/28/80	310.00
5/07/80	100.00
6/04/80	50.00
	$1500.00

$500.00 refunded Check # 1168

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23. Mr. Charles D. Farrell

5/23/80 $225.00

Aggregate $1225.00

Mr. Charles D. Farrell
630 Tachevah
Palm Springs, CA 92262

9/28/79	$50.00
1/14/80	500.00
4/17/80	500.00
5/23/80	225.00
	$1275.00

$275.00 refunded Check # 1169

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24. Mrs. Vicki Montano

5/09/80 $1000.00

Aggregate $4200.00

Mrs. Victoria G. Montano
6721 LaFayette Drive
Huntington Beach, CA 92647

2/04/80	$200.00
5/09/80	250.00
6/02/80	600.00
	$950.00

Mr. Daniel C. Montano

3/31/80	$100.00
5/09/80	250.00
6/16/80	60.00
	$410.00

Mrs. Amy Montano

5/06/80 $250.00

Mr. Alex Montano

5/09/80 $250.00

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25. Mr.W. R. Bailard corrected later in report

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26. Mr. Jack Pandol

5/19/80 $2000.00

Mr. Jack Pandol
Rt. 2, Box 388
Delano, CA 93215

5/19/80 $666.67

Mr. Matt Pandol

5/19/80 $666.67

Mr. Steve Pandol

5/19/80 $666.66

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27. Mr. Alfred J. Gagnon

5/02/80 $650.00

Aggregation $1100.00

Mr. Alfred J. Gagnon
745 Chiltern Road
Hillsborough, CA 94010

1/21/80	$250.00
4/10/80	200.00
5/02/80	650.00
	$1100.00

$100.00 refunded Check # 1170

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28. Mr. Yong Im Kim

5/20/80 $1000.00

Aggregate $1100.00

Mr. Yong Im Kim
6117 W. 75th Street
Los Angeles, CA 90045

5/20/80 $1000.00

Mrs. Jai Hwi Kim

5/20/80 $1000.00

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29. Mr. B. F. Lamb

5/19/80 $1000.00

Aggregate $1500.00

Mr. B. F.Lamb
1546 Sherman Street
Grand Rapids, MI 49506

1/29/80	$500.00
5/19/80	500.00

Mrs. Marjorie Lamb
1546 Sherman Street
Grand Rapids, MI 49506

6/21/79/	$100.00
10/16/79	100.00
1/29/80	500.00
3/11/80	10.00
5/19/80	500.00
	$1210.00

$210.00 refunded Check # 1171

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30. Mr. S. Wayne O'Keefe

5/16/80 $1000.00

Aggregate $1500.00

Mr. W. Wayne O'Keefe
2802 Hughes
Amarillo, Texas 79109

10/11/79	$1000.00
5/16/80	1000.00

$1000.00 refunded Check # 1172

31. Mr. R. D. Alexander

3/23/79	$500.00
3/20/80	500.00
4/17/80	750.00
Aggregate	$1750.00

Mr. R. D. Alexander
RFD 3, Box 155
Garnerville, NV 89410

3/23/79	$500.00
3/20/80	250.00
4/17/80	250.00
	$1000.00

Mrs. Ann Alexander
RFD 3, BOx 155
Garnerville, NV 89410

3/2080	$250.00
4/17/80	750.00
	$1000.00

$500.00 refunded Check # 1187

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32. Mr. Mark Armbruster

4/23/80	$1500.00
Aggregate	$1500.00

Mr. Mark Armbruster
11628 Chenault St. #F
Los Angeles, CA 90049

4/23/80 $500.00

Mrs. Margot Armbruster
11628 Chenault St. #F
Los Angeles, CA 90049

4/23/80 $500.00

$500/00 refunded Check # 1188

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33. Mr. William Bach

7/30/79	$1000.00
4/25/80	210.00
Aggregate	!1210.00

Mr. William Bach
Box 13444
Wauwatosa, WI 53213

7/30/79	$1000.00
4/25/80	210.50
	$1210.50

$210.50 refunded Check # 1173

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34. Mr. W. R. Bailard

11/13/79	$250.00
1/11/80	250.00
2/22/80	250.00
3/20/80	450.00
Aggregate	$1200.00

Mr. W. R. Bailard
P.O.Box 69
Ventura, CA 93001

6/01/79	$ 50.00
11/13/79	250.00
1/11/80	250.00
2/22/80	250.00
3/20/80	225.00
4/02/80	100.00
5/22/80	200.00
	$1325.00

$325.00 refunded Check # 1174

Mrs. Larna L. Bailard
600 Juan Crespi Lane
Santa Barbara, CA 93108

3/20/80 $225.00

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35. Mr. Karl L. Boeckmann

6/01/79	$1000.00
4/24/80	1000.00
Aggregate	$2000.00

Mr. Karl L. Boeckmann
4670 Brewster
Tarzana, CA 91356

6/01/79 $1000.00

Mrs. Thyra J. Boeckmann
4670 Brewster
Tarzana, CA 91356

4/24/80 $1000.00

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36. Mrs. Janine L. Boehm

11/16/79	$200.00
4/09/80	400.00
4/23/80	600.00
Aggregate	$1200.00

Mrs. Janine L. Boehm
633 Glenwood Isle
Alameda, CA 94501

11/19/79	$200.00
1/15/80	100.00
2/27/80	100.00
4/23/80	600.00
	$1000.00

Mr. Philip Boehm
633 Glenwood Isle
Alameda, CA 94501

4/09/80	$400.00
4/23/80	600.00
	$1000.00

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37. Mr. E. Jack Borisch

7/20/79	$500.00
3/24/80	1000.00
Aggregate	$1500.00

Mr. E. Jack Borisch
5150 N Post Washington
Milwaukee, WI 53217

7/20/79	$500.00
3/24/80	500.00
	$1000.00

Mrs. Joan Borischo
5150 N Post Washington
Milwaukee, WI 53217

3/24/80	$500.00

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38. Mrs. Hazel K. Bowerman

2/21/80	$1000.00
3/18/80	250.00
4/09/80	500.00
Aggregate	$1750.00

Mrs. Hazel K Bowerman
415 Burns Drive
Whittier Towers
Detroit, MI 48213

4/18/79	$250.00
7/18/80	50.00
2/21/80	1000.00
3/18/80	250.00
4/09/80	500.00
	$1050.00

$1050.00 refunded Check # 1175

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39. Mr. Donald L. Bren

4/11/79	$1000.00
4/21/80	750.00
Aggregate	11750.00

Mr. Donald L Bren
349 N. Faring Road
Los Angeles, CA 90024

4/11/79 $1000.00

Mrs. Mardi M. Bren
125 Copa De Oro
Los Angeles, CA 90024

4/17/80	$250.00
4/21/80	750.00
	$1000.00

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40. Mr. Clarence L. Brown

11/02/79	$500.00
1/14/80	500.00
4/04/80	500.00

Mr. Clarence L. Brown
12419 Sunset Blvd.
Los Angeles, CA 90049

11/02/79	$500.00
4/04/80	250.00
	$750.00

Mrs. Marian Ruth Brown
12419 Sunset Blve.
Los Angeles, CA 90049

1/14/80	$500.00
4/04/80	250.00
	$750.00

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41. Mr. John R. Browne

7/23/79	$1000.00
3/24/80	500.00
Aggregate	$1500.00

Mr. John R. Browne
P.O. Box 12669
Oklahoma City, OK 73112

7/23/79 $1000.00

Mrs. J. R. Browne

3/24/80 $500.00

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42. Mr. John P. Cadagan

8/21/79	$1,000
3/14/80	1,000
Aggregate:	$2,000

Mr. John P. Cadagan
55 Melvin Road
Arlington, MA 02174

8/21/70	$1,000
3/14/80	1,000
	$2,000

$1,000 Refund: Check # 1176

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43. Mr. John R. Cahill

Information in previous request.

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44. Mr. Roberto Cambo

3/27/80	$ 500
2/04/80	1,000
Aggregate:	$1,500

Mr. Roberto Cambo
670 S. Mashta Drive
Key Biscayne, FL 33149

2/04/80	$ 500
3/27/80	500
	$1,000

Mrs. Teresita R. Cambo

2/04/80	$ 500
	$ 500

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45. Mr. John Campbell

10/04/79	$1,000
3/28/80	250
Aggregate:	$1,250

Mr. John Campbell
303 Summit Avenue
Summit, NJ 07901

10/14/79	$1,000
3/28/80	250
	$1,250

$250 Refund: Check # 1177

46. Mr. John H. Chance

11/19/79	$ 200
4/15/80	1,000
Aggregate:	$1,200

Mr. John H. Chance
P. O. Box 128
Centralia, MO 65240

3/19/79	$ 100
11/19/79	200
4/15/80	500
	$ 800

Mrs. Linda B. Chance

4/15/80	$ 500
	$ 500

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47. Mr. Alden W. Clausen

1/25/80	$ 500
4/07/80	750
Aggregate:	$1,250

Mr. Alden W. Clausen
510 Ravenscourt Road
Hillsborough, CA 940101

1/25/80	$ 250
4/07/80	750
	$1,000

Mrs. Mary Margaret Clausen

1/25/80	$ 250
4/07/80	750
	$1,000

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48. Mrs. Claire Cook

1/21/80	$ 500
3/06/80	500
4/29/80	250
Aggregate:	$1,250

Mrs. Claire Cook
6002 Llano
Dallas, TX 75206

1/21/80	$ 500
3/06/80	500
4/29/80	250
	$1,250

$250 Refund: Check # 1178

49. Mrs. C. M. Curb

6/07/79	$1,000
4/23/80	1,000
Aggregate:	$2,000

Mrs. C. M. Curb
2220 Avenue of the Stars
Los Angeles, CA 90067

6/07/79	$ 500
4/23/80	500
	$1,000

Mr. Charles Curb

6/07/79	$ 500
4/23/80	500
	$1,000

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50. Mr. John E. Daidone

6/30/79	$ 250
4/28/80	1,000
Aggregate:	$1,250

Mr. John E. Daidone
8 Clinton Lane
Scotch Plains, NJ 07076

6/30/79	$ 250
4/28/80	1,000
	$1,250

$250 Refund: Check # 1179

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51. Mr. Poncet Davis, Jr.

1/30/80	$1,000
3/19/80	500
Aggregate:	$1,500

Mr. Poncet Davis, Jr.
Sea View
9909 Collins Avenue
Bal Harbour, FL 33154

1/03/80	$ 500
3/19/80	500
3/19/80	500
	$1,500

$500 Refund: Check # 1180

52. Mr. Dennis Devine

1/14/80	$1,000
4/24/80	1,000
Aggregate:	$2,000

Mr. Dennis Devine
4001 Avenida Del Sol
Studio City, CA 91604

1/14/80	$1,000
4/24/80	1,000
	$2,000

$1,000 Refund: Check # 1181

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53. Mrs. W. Dietrich

4/11/80	$ 250
4/03/80	250
4/07/80	250
6/20/80	500
Aggregate:	$1,250

Mrs. Wilfred Dietrich
9748 Audobon Place
Dallas, TX 75220

6/20/79	$ 500
12/07/79	100
4/03/80	250
4/07/80	250
4/11/80	250
4/14/80	150
	$1,500

$500 Refund: Check # 1182

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54. Dr. H. W. Dodge, Jr.

6/28/79	$1,000
10/01/79	250
4/17/80	750
Aggregate:	$2,000

Dr. H. W. Dodge, Jr.
No. 809
9201 Sunset Boulevard
Los Angeles, CA 90069

6/28/79	$1,000
10/01/79	250
4/17/80	750
	$2,000

$1,000 Refund: Check # 1183

55. Mr. Robert L. Emett

4/11/79	$ 500
4/07/80	1,000
Aggregate:	$1,500

Mr. Robert L. Emett
S. 1410
1800 Avenue of the Stars
Los Angeles, CA 90067

4/11/79	$ 500
4/07/80	1,000
	$1,500

$500 Refund: Check # 1184

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56. Mr. Joseph R. Finnerty

6/18/79	$1,000
4/28/80	250
Aggregate:	$1,250

Mr. Joseph R. Finnerty
34 Brockton Court
Metuchen, NJ 08840

6/18/79	$ 500
4/28/80	125
	$ 625

Mrs. Mary Jane Finnerty

6/18/79	$ 500
4/28/80	125
	$ 625

57. Mr. James Forgotson

6/19/79	$ 250
11/19/79	1,000
2/20/79	500
3/19/80	1,000
Aggregate:	$2,750

Mr. James M. Forgotson
409 Beck Building
Shreveport, LA 71101

3/23/79	$ 100
5/21/79	100
5/29/79	50
6/19/79	250
7/20/79	10
8/06/79	25
10/15/79	100
10/30/79	25
11/14/79	25
11/19/79	500
3/19/80	1,000
	$2,185

Mrs. James M. Forgotson

11/19/79	$ 500
	$ 500

$1,185 Refund: Check # 1186

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58. Mr. Andrew Friedman

9/19/79	$1,000
4/16/80	1,000
Aggregate:	$2,000

Mr. Andrew Friedman
7867-1/2 Santa Monica
Los Angeles, CA 90046

9/19/79	$1,000
	$1,000

Mrs. Judith Friedman

4/16/80	$1,000
	$1,000

59. Mr. Frank Gerosa

6/18/79	$ 250
6/18/79	1,000
Aggregate:	$1,250

Mr. Frank Gerosa
101 Lincoln Avenue
Bronx, New York 10454

6/18/79	$1,000
4/28/80	250
	$1,250

$250 Refund: Check # 1189

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60. Mr. George Glover

11/16/79	$ 250
4/14/80	300
2/27/80	995
3/17/80	250
Aggregate:	$1,795

Mr. George Flover
P. O. Box 878
Poteau, OK 74953

11/16/79	$ 250
1/14/80	150
3/17/80	497.50
	$ 897.50

Mrs. Jean Glover

1/14/80	$ 150
2/27/80	250
3/17/80	497.50
	$ 897.50

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61. Mr. William C. Gooch

3/06/80	$ 600
3/06/80	600
3/13/80	300
Aggregate:	$1,500

Mr. William C. Gooch
3662 Popplewell
Fort Worth, TX 76118

3/06/80	$ 600
3/06/80	600
3/13/80	300
	$1,500

$500 Refund: Check # 1206

61. Mr. Clarence L. Granger

12/14/79	$ 600
4/18/80	500
Aggregate	$1,100

Mr. Clarence L. Granger
870 Creed Road
Oakland, CA 94610

12/14/79	$ 250
4/18/80	500
	$ 750

Mr. C. L. Granger, Jr.

12/14/80	$ 100
	$ 100

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62. Mr. Warren R. Haas

10/31/79	$1,000
3/24/80	600
Aggregate:	$1,600

Mr. Warren R. Haas
104 Lakes Drive
Mountain Lakes, NJ 07046

10/31/79	$1,000
3/24/80	200
	$1,200

Mrs. Rosemary Haas

3/24/80	$ 200
	$ 200

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63. Mr. Robert G. Hanagan

6/13/79	$1,000
3/06/80	1,000
Aggregate:	$2,000

Mr. Robert G. Hanagan
P. O. Box 1537
Roswell, NM 88201

6/13/79	$ 500
3/06/80	500
	$1,000

Mrs. Nancy Sue Hanagan

6/13/79	$ 500
3/06/80	500
	$1,000

65. Mr. Leonard W. Hardy — See previous request.

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66. Mr. John C. Harris

4/23/80	$1,000
4/24/80	500
Aggregate:	$1,500

Mr. John C. Harris
Rt. 1, Box 417
Coalinga, CA 93210

4/23/80 $1,000

$1,000

Mrs. Carole L. Harris

4/23/80 $1,000

Mr. Jack Harris
Route 1, Box 400
Coalinga, CA 93210

4/24/80 $ 250

$ 250

Mr. Ann Lee Harris

4/24/80 $ 250

$ 250

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67. Mr. L. A. Harvey

4/16/80	$1,000
4/16/80	1,000
Aggregate:	$2,000

Mr. L. A. Harvey
417 S. Hill Street
Los Angeles, CA 90013

4/16/80 $2,000

$2,000

$1,000 Refund: Check # 1208

8304 1321 250

68. Mr. Donald W. Hedges

See previous request

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69. Mr. Max Hugel

5/16/79	$100
12/27/79	1,000
Aggregate:	$1,500

Mr. Max Hugel
1 Wall St.
Hudson, NH. 03051

5/16/79	$100

Mrs. M. Hugel

12/27/79	$1,000

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70. Mr. King Karpen

10/11/79	$150
11/16/79	500
1/21/80	250
4/09/80	500
Aggregate:	$1,400

Mr. King Karpen
955 Winston Ave.
San Marino, CA. 91108

6/15/79	$50
8/06/79	100
10/11/79	150
11/21/80	250
2/14/80	100
2/22/80	200
4/09/80	500
	$1,350

$350 Refund: Check # 1190

Mrs. Gwendolyn Karpen
(as above)

11/16/80 $500

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71. Mr. Arthur Keiselbach

6/18/79	$500
10/04/79	500
4/28/80	250
Aggregate:	$1,250

Mr. Arthur Keiselbach
44 Addison Rd.
Rutherford, N.J. 07070

6/18/79	$500
10/04/79	500
4/28/80	250
	$1,250

$250 Refund: Check # 1191

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8904131954

72. Mrs. Marie Ernst Kennedy

10/15/79	$200
1/08/80	250
2/22/80	300
3/13/80	450
4/14/80	500
Aggregate:	$1,700

Mrs. Marie Ernst Kennedy
Bryn Mawr Terrace
Bryn Mawr, PA. 19010

6/05/79	$100
10/15/79	200
1/08/80	250
2/22/80	300
3/13/80	450
4/14/80	500
	$1,800

$800 Refund: Check # 1192

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73. Mr. Joseph J. Keon

12/06/79	$250
5/29/79	500
4/08/80	500
Aggregate:	$1,250

Mr. Joseph J. Keon
130 S. June St.
P.O. Box 71735
L.A., CA. 90004

5/29/79	$1,000
12/06/79	250
4/08/80	250
	$1,500

$500 Refund: Check # 1211

Mrs. Sally T. Keon

4/08/80	$250
	$250

8302431832149152

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74. Mr. James I. K. Knapp

4/23/80	$!,000
10/09/80	125
Aggregate:	$1,125

Mr. James I K. Knapp
1153 N. Del Sol Lane
Diamond Bar, CA. 91765

10/09/79	$125
4/23/79	850

Mrs. Jennifer E. Knapp

4/23/80	$150
	$150

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75. Mrs. Johanna E. Knowlton

12/07/79	$400
3/18/80	400
4/09/80	300
Aggregate:	$1,100

Mrs. Johanna E. Knowlton
262 Commonwealth Ave.
Boston, MA. 02116

12/07/79	$400
2/25/80	100
3/18/80	400
4/09/80	300
	$1,200

$200 Refund: Check # 1211

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76 Mr. Arthur C. Koski

12/04/79	$1,000
4/28/79	1,000
Aggregate:	$2,000

Mr. Arthur C. Koski
2377 Acorn Palm Rd.
Boca Raton, FL. 33432

12/04/79	$500
4/28/79	500
	$1,000

Mrs. Alma J. Koski

12/04/79	$500
4/28/80	500
	$1,000

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77. Mr. Martin Kraidin

3/17/80	$300
4/24/80	1,000
Aggregate:	$1,300

Mr. Martin Kraidin
5121 North Bay Road
Miami Beach, FL. 33140

3/17/80	$150
4/24/80	500
	$650

Mrs. Gail Kraidin

3/17/80	$150
4/24/80	500
	$650

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78. Mr. John T. Lennon

3/10/80	$1,000
3/12/80	1,000
Aggregate:	$2,000

Mr. John T. Lennon
P.O. Box 39074
Solon, OH. 44139

3/10/80	$1,000
3/17/80	1,000

$1,000 Refund: Check: # 1213

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79. Mrs. Helen C. Lincoln

4/14/80	$1,000
6/21/79	250
Aggregate:	$1,250

Mrs. Helen C. Lincoln
Unit 359
4800 N. 68th. St.
Scottsdale, AZ. 85251

4/12/79	$100
6/21/79	250
4/14/79	1,000
	$1,350

$350 Refund: Check # 1214

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80. Mr. Robert M. Lutz, III

4/28/80	$381
1/24/80	$1,000
Aggregate:	$1,381

Mr. Robert M Lutz III
752 Pershing Ave.
Ephrata, PA. 17522

1/24/80	$500
4/28/80	190.50
	$690.50

Mrs. Helen Lutz
P.O. Box 224
Ephrata, PA. 17522

1/24/80	$500
4/28/80	190.50
	$690.50

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81. Mr. Angus N. MacDonald

9/04/79	$500
11/13/79	500
4/01/80	1,000
Aggregate:	$2,000

Mr. Angus N. MacDonald
150 Bedford Rd.
Greenwich, CT. 06830

9/04/79	$500
11/13/80	500
4/01/80	500
	$1,500

$500 Refund: Check # 1215

Mrs. Monaise A. MacDonald

4/01/80	$500
	$500

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82. Mr. William E. Manning

8/23/79	$1,000
4/25/80	400
4/25/80	400
4/25/80	400
Aggregate:	$2,200

Mr. William E. Manning
3337 Faircrest Dr.
Anaheim, CA. 92804

8/23/79	$1,000
4/25/80	400
4/25/80	400
4/25/80	400
	$2,200

$1,200 Refund: Check # 1216

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83. Mrs. Elsa W. Mark — Corrected in previous request

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84. Mr. L. Randolph Mason — Corrected in previous request

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85. Mr. Stephen Matousek

7/30/79	$200
3/26/80	$1,000
Aggregate:	$1,200

Mr. Stephen Matousek
508 Laurel Brook Dr.
Chagrin Falls, OH. 44022

7/30/79	$200
3/26/80	500
	$700

Mrs. Cahterine Pl Matousek

3/26/80	$500
	$500

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86. Mr. Wilson D. McNary

4/24/79	$500
3/03/79	500
3/18/80	250
Aggregate:	$1,250

Mr. Wilson D. McNary
1800 S. Sunrise Way
Palm Springs, CA. 92262

4/24/79	$500
3/03/80	500
3/18/80	250
	$1,250

$250 Refund: Check # 1217

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87. Mr. Dennis K. Metzler

3/28/79	$1,000
4/24/80	1,000
Aggregate:	$2,000

Mr. Dennis K. Metzler
P.O. Box 509
Del Rey, CA. 93616

3/28/79	$1,000
	$1,000

Mrs. Barbara R. Metzler

4/24/80	$1,000
	$1,000

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88. Mr. W. Owens Miller

4/14/80	$750
1/29/80	500
Aggregate:	$1,250

Mr. W. Owens Miller
5919 W. Third St.
L.A., CA., 90036

1/29/80	$250
4/14/80	750
	$1,000

Mrs. M M. Miller

1/29/79	$250
4/14/80	750
	$1,000

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89. Mrs. Jo Ann Minshall

2/20/80	$300
3/18/80	$1,000
Aggregate:	$1,300

Mrs. Jo Ann Minshall
6120 S. W. 36 Way
Gainsville, FL. 32601

6/26/79	$100
11/06/79	100
2/20/80	150
3/18/80	400
	$750

Mr. W. E. Minshall

2/20/80	$150
3/18/80	600
	$750

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90. Mr. Joseph A. Moore

4/11/79	$250
3/26/80	$1.000
Aggregate:	$1,250

Mr. Joseph A Moore
351 California St.
San Francisco, CA. 94104

4/11/79	$250
3/26/80	375
	$625

Mrs. Gladys G. Moore

3/26/80 $625

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91. Mr. Tom Moyer

11/20/79	$1,000
4/09/80	1,000
Aggregate:	$2,000

Mr. Tom Moyer
14905 N.E. Glisan
Portland, OR. 97230

11/20/79	$500
4/09/80	$500
	$1,000

Mrs. Marilyn Moyer

11/20/79	$500
4/09/80	500
	$1,000

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92. Mr. David H. Murdock

4/19/79	$1,000
3/19/80	1.000
Aggregate:	$2,000

Mr. David H. Murdock
Suite 1601
10889 Wilshire Blvd.
L. A., CA., 90024

4/19/79	$1,000
	$1,000

Mrs. David H. Murdock

3/19/80	$1,000
	$1,000

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93. Mr. Warren V. Musser

10/19/79	$500
4/21/80	1,000
Aggregate:	$1,500

Mr. Warren V. Musser
630 Park Ave.
King of Prussia, PA. 19406

10/19/79	$500
4/21/80	1,000
	$1,500

$500 Refund: Check # 1218

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94. Mrs. Grace V. Naylor

11/14/79	$150
2/19/80	250
2/26/80	250
3/18/80	350
4/14/80	250

Aggregate: $1,300

Mrs. Grace V. Naylor
896 B. Ronda Sevilla
Laguna Hills, CA. 92653

11/14/79	$150
11/20/79	100
1/08/80	150
1/29/80	125
2/04/80	7.50
2/19/80	250
2/21/80	7.50
2/26/80	300
3/18/80	250
4/08/80	150
4/09/80	7.50
4/14/80	250
	$1,747.50

$747.50 Refund: Check # 1223

Mrs. Rose V. Naylon
Apt. 2c
2400 Via Mariposa W.
Laguna Hills, CA. 92653

1/08/80	$25.00
2/06/80	25.00
4/14/80	25.00
	$75.00

Mr. Graham C. Naylor
828 E. Sierra Madre
Glendora, CA. 91740

3/18/80	$100
	$100

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95. Mr. Jack F. Overstreet

2/12/80	$1000
4/09/80	395

Aggregate: $1395

Mr. Jack F. Overstreet
P.O. Box 1984
Denver, CO. 80201

6/25/79	$25
8/29/79	10
9/26/79	10
10/19/79	10
11/30/79	50
1/10/80	50
2/12/80	200
2/21/80	50
3/25/80	50
4/09/80	50
4/09/80	500
	$1,005

$5 Refund: Check # 1224

Mrs. Cori J. Overstreet

2/12/80	195
4/09/80	500
	$695

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96. Mrs. Kathleen Parriot

11/23/79	$250
2/05/80	250
3/12/80	500
3/04/80	250
Aggregate:	$1,250

Mrs. Kathleen parriott
2545 E. 31st. St.
Tulsa, OK. 74105

11/23/79	$250
3/12/80	500
2/05/80	250
3/04/80	250
	$1,250

$ 250 Refund: Check # 1225

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97. Mr. Charles S. Payson

12/27/79	$500
1/18/80	1,000
4/22/80	5000
Aggregate:	$2,000

Mr. Charles S. Payson
Box 278
Hobe Sound, FL. 33455

1/18/80	$500
4/22/80	500
5/16/80	500
	$1,500

$500 Refund: Check # 1226

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98. Mr. Thomas Petrizzo

6/30/79	$1,000
4/28/80	250
Aggregate:	$1,250

Mr. Thomas Petrizzo
225 Smith St.
Keasbey, N.J. 08832

6/30/79	$500
4/28/80	125
	$625

Mrs. Josephine Petrizzo

6/30/79	$500
4/28/80	125
	$625

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99. Mr. Wilson C. Phelps

4/12/79	$200
4/11/80	1,000
Aggregate:	$1,200

Mr. Wm. C. Phelps, Sr.
5721 Jasper Ct.
Diamond Springs, CA. 95619

10/19/79	$25
11/02/79	500
4/11/80	333
	$858

Mrs. Lillie E. Phelps

4/12/79	$200
8/13/79	100
10/19/79	225
4/11/80	334
	$859

Mr. William C. Phelps, Jr.

4/11/80	$333
	$333

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100. Mr. Charles W. Rector

4/26/79	$250
4/26/79	250
4/17/80	750
Aggregate:	$1,250

Mr. Charles W. Rector
11505 Aden R.
Nokesville, VA. 22123

4/26/79	250
4/17/80	750
	$1,000

Mr. Coleman G. Rector

4/26/79	250
	$250

Mr. Charles W. Rector, Jr.

4/26/79	$250
	$250

Mrs. Charlene C. Rector

4/26/79	$250
	$250

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101. Mr. John P. Rodler

11/19/79	$1,000
4/17/80	500
Aggregate:	$1,500

Mr. John P Rodler
7215 Arrowood Rd.
Bethesda, MD. 20034

11/19/79	$500
4/17/80	500
	$1000

33 Mrs.Yvonne T. Rodler

11/19/79 $500
4/17/80 500
$1,000

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102. Mr. Paul P. Rodler

11/19/79 $500
4/17/80 500

Aggregates: $1,000

Mr. Paul P. Rodler
7373 Summit Ave.
Chevy Chase, MD. 20015

11/19/79 $500
4/17/80 500
$1,000

Mr. Pauline C. Rodler

11/19/79 $500
4/17/80 500
$1,000

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103. Mr. John L. Roper, III

Corrected in previous request

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104. Mr. Tony Scotti

5/29/79 $500
4/23/80 1,000

Aggregates: $1,500

Mr. Tony Scotti
635 N. Sierra Dr.
Beverly Hills, CA. 90210

5/29/79 $500
4/23/79 500 (NSF)
$500

Mrs. Carole Scotti

5/29/79 $500
4/23/80 500 (NSF)
$500

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105. Mr. Anthony G. Sharp

3/27/79 $250
11/15/79 500
2/25/80 250
3/12/80 $1,000

Aggregate: $2,000

Mr. Anthony G. Sharp
P.O. Box 1701
Shawnee, OK. 74801

3/27/79 $250
3/12/80 1,000
$1,250

$250 Refund: Check # 1257

Mrs. Sue Sharp
RT. 5, Box 180
Shawnee, OK 74801

11/15/79 $500
3/25/80 500
$1,000

Miss Toni Sharp

2/25/80 $250
$250

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106. Mr. T. G. Singlehurst — Corrected in previous reqt

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107. Mr. Murray A. Smitheram

5/02/79 $250
7/18/79 250
11/01/79 250
12/04/79 250
3/27/80 500

Aggregate: $1,500

Mr. Murray A Smithram
4211 Cranbrook Dr.
Indpls, IN 46250

7/18/79 250
11/01/79 250
12/04/79 250
3/27/80 500
$1,250

$250 Refund: Check # 1228

Mrs. Marna Jane Smitheram

5/02/79 $250
$250

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108. Mr. Thornton N. Snider

4/30/79 $250
3/06/80 250
3/06/80 $1,000

Aggregate: $1,500

Mr. Thorton N. Snider
P.O. Box 670
Turlock, CA. 95380

4/09/79 $250
3/06/80 250
4/30/80 500
$1,000

Mrs. B. E. Snider

4/30/80 $500
$500

Mrs. Thorton N. Snider
1951 El Capitan
Turlock, CA. 95380

3/06/80 $250
$250

Mrs. Carol J. Snider

3/06/80 $250
$250

109. Mrs. Pearl Spear

7/30/79	$150
11/19/79	250
2/25/79	250
4/17/80	550
Aggregate:	$1,200

Mrs. Pearl Spear
Apt. A
2323 N. Central Ave.
Phoenix, AZ. 85004

4/01/79	$100
7/30/79	150
11/19/79	250
2/25/80	250
4/27/80	550
	$1, 300

$300 Refund: Check # 1238

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110. Mr. William L. Spencer

4/12/79	$1,000
10/29/79	500
3/24/80	250
Aggregate:	$1,750

Mr. William L. Spencer
3742 Cherry St.
Springfield, MO. 65804

4/18/79	$500
10/29/79	500
3/24/80	250
	$1, 250

$250 Refund: Check # 1239

Mrs. Maureen Spencer

4/18/79	$500
	$500

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111. Mr. Vernon Sturgeon

6/21/79	$400
4/23/79	1,000
Aggregate:	$1,400

Mr. Vernon Sturgeon
3134 oakwood Ln.
Alamo, CA. 94507

3/28/79	$100
6/21/79	150
4/23/80	500
	$750

Mrs. Esther L. Sturgeon

6/21/79	$250
4/23/80	500
	$750

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112. Mr. Paul H. Talbert

10/12/79	$250
2/22/80	250
3/13/80	250
4/18/80	1,000
Aggregate:	$1,750

Mr. Paul H. Talbert
12431 Mulholland Dr.
Beverly Hills, CA. 90210

10/12/79	$250
2/22/80	250
3/13/80	250
4/18/80	125
	$875

Mrs. Paul H. Talbert

4/18/80	$875
	$875

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114. Mr. Ross A Urquhart

4/07/80	$1,000
4/09/80	250
Aggregate:	$1,250

Mr. Ross A Urquhart
629 Funchal Rd.
L.A. CA. 90024

4/07/80	$500
4/09/80	250
	$750

Mrs. Marcelle Urquhart

4/07/80	$500
	$500

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114.8 Mr. Don Vannerson

3/19/80	$1,005
Aggregate:	$1,005

Mr. Don Vannerson
802 Sugar Creek
Sugarland, TX. 77478

3/19/80	$1,000
	$1,000

$5---previously refunded

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115. Mrs. Florence Wasmer

11/15/79	$200
1/16/80	300
2/20/80	250
3/13/80	500
Aggregate:	$1,250

Mrs. Florence Wasmer
W. 2208 - 1st. Ave.
Spokane, WA. 99204

11/15/79	$200
1/16/80	300
2/16/80	250
3/13 80	500
	$1,250

$250 Refund: Check # 1240

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116. Mr. George D. Webster

12/31/79	$1,000
4/17/80	1,000
Aggregate:	$2,000

Mr. Geoarge D. Webster
5305 Cardinal CT.
Bethesda, MD. 20016

12/31/79	$1,000
4/17/80	1,000
	$2,000

$1,000 Refund: Check # 1241

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117. Mrs. B. F. Weekely — Corrected in previous request

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118. Mr. Louis A Weil, Jr.

11/20/79	$500
3/20/80	500
4/15/80	500
Aggregate:	$1,500

Mr. Louis A. Weil, Jr.
21 Ash Cour
Lafayette, IN. 47904

11/20/79	$500
3/20/80	250
	$750

Mrs. Kathryn H. Weil

3/20/80	$250
4/15/80	500
	$750

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119. Mr. Pter J. Weisel — Corrected in previous request

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Federal Election Commission
1325 K. Street, N.W.
Washington, D.C. 20463

RECEIVED
80 SEP 2 A9:

RAD 80L-21

REPORTS ANALYSIS REFERRAL UPDATE

*ORIGIN: RAD

DATE August 25, 1980

ANALYST Mike Thompson

TO: Office of General Counsel
ATTENTION:

TEAM CHIEF Irene Allen

COMPLIANCE REVIEW

THROUGH: STAFF DIRECTOR

FROM: ASSISTANT STAFF DIRECTOR FOR REPORTS ANALYSIS

MUR No. 1142

DATE OF ORIGINAL REFERRAL 1/11/80

**PURPOSE:

This update is to inform Counsel's Office that the Reagan for President Committee has responded in part to the Request for Additional Information for the March 20 Monthly Report (2/1/80 - 2/29/80).

The response addresses expenditures only; there is no mention of the contributions which appear to be excessive. In addition, the committee's response to our request to clarify "Field Expenses" and "General Expenses" is quoted here:

"A more accurate description of 'Field Expenses" would be Professional Fees."

This statement does not address the question of "General Expenses" and still leaves doubt as to the clarity of "Professional Fees." This heading for "purpose" of expenditure has not been completely described as requested in prior RFAIs from RAD.

OUTCOME: (if applicable)

Attachment: Letter Response to RFAI from Reagan for President Committee - Received August 20, 1980.

*Commission unit which initiated original Referral (e.g. AUDIT/RAD/OGC).
**INFORMATION, or RESULTS OF RAD ACTION, as appropriate.

8304038243

Reagan & Bush

Reagan Bush Committee
901 South Highland Street, Arlington, Virginia 22204 (703) 685-3400

OK BUT DOES NOT ADDRESS EXCESSIVES.

August 11, 1980

Federal Election Commission
1325 Eye Street, NW
Washington, D. C. 20463

Gentlemen:

The following information is submitted in response to your letter of May 2, 1980, concerning Reagan for President March Monthly Report (2/1/80-2/29/80):

p. 4/Line 24a	Prudential Insurance Co. 3312 Piedmont Road #570 Atlanta, Georgia 20305 Office Rent	2/1/80	$200.00
p. 55/Line 24a	Dragen Enterprises Route 3 Hoodsett, New Hampshire 03046 Lodging Expenses	2/25/80	$366.44
p. 55/Line 24a	David C. Hoblett c/o Nashua Telegraph 60 Main Street Nashua, New Hampshire 03061 Debate Costs	2/21/80	$3,500.00
p. 153/Line 24a	Gerald Sears West 309 Santa Monica Boulevard Santa Monica, California Mailing Lists	2/2/80	$303.00
p. 196/Line 24a	John Meyers 3852 Canyon Oak Citrus Heights, California 95610 Reimbursed lodging, meals, airfare, parking, telephone expenses	2/13/80 2/14/80	$433.89 $106.60
p. 231/Line 24a	RMRA System P. O. Box 7150M St.Louis, Missouri 63195 Postage Machine Charge	2/22/80	$400.00

p. 34/Line 24a — John Alderson put on an event in which he spent $271.09 on the following: liquor, napkins, mixers, and glasses.

p. 41/Line 24a — Francis McGinnis was reimbursed for a fundraising event held at the University Club, 800 Powell Street, San Francisco, California 94108. The total bill was $530.00.

A more accurate description of "Field Services" would be Professional Fees.

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Paid for by Reagan Bush Committee. United States Senator Paul Laxalt, Chairman. Bay Buchanan, Treasurer.

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p. 213/Line 24a	Judy Bewlwy 3508 Old Leeds Terrace Birmingham, Alabama 35213 Reimbursed for bus fare, name tags, and lodging	2/5/80	$252.06
p. 214/Line 24a	Judy Bewley Address Above Reimbursed for office supplies, lodging, bus transportation, and printing	2/19/80	$600.00
p.215/Line 24a	Judy Bewley Address Above Reimbursed for car rental, typewriter rental, gasoline, office supplies, media, and catering	2/12/80	$2,314.12
	Media: Martin J. Darlty Co. P. O. Box 4356 Montgomery, Alabama 36101	2/12/80	$67.67
	Catering: Ogden Food Service Corp. 3660 S. Lawrence Street Philadelphia, Pennsylvania 19148	2/12/80	$2,062.50

Very truly yours,

Bay Buchanan
Treasurer

BB:lp

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RAD 80L-21

REPORTS ANALYSIS REFERRAL UPDATE

DATE July 15, 1980

ANALYST Chadwick R. Gore

TO: Office of General Counsel
ATTENTION: Dan Blessington

TEAM CHIEF Irene Allen

COMPLIANCE REVIEW

THROUGH: STAFF DIRECTOR

FROM: ASSISTANT STAFF DIRECTOR FOR REPORTS ANALYSIS

MUR No. 1142

DATE OF ORIGINAL REFERRAL 1-11-80

This MUR Update is to inform the General Counsel that as of July 15, 1980, the Reagan for President Committee has failed to respond to the Request for Additional Information sent to the Committee dated May 22, 1980. A second letter was sent to the Committee dated June 18, 1980 informing them that they had failed to respond to the previous letter.

Attachment 1 - Letter to the Committee dated 22 May 1980
Attachment 2 - Letter to the Committee dated 18 June 1980

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ATTACHMENT 1 - Letter to the Committee dated 22 May, 1980

Due 7/3/80

FEDERAL ELECTION COMMISSION
WASHINGTON, D.C. 20463

22 May 1980

Ms. Bay Buchanan, Treasurer
Reagan for President
9841 Airport Boulevard, Suite 1430
Los Angeles, California 90045

Reference: April Monthly Report (3/1/80 - 3/31/80)

Dear Ms. Buchanan:

This letter is prompted by the Commission's review of your report. The report raised questions as to specific expenditures and to the reporting of certain information required by the Federal Election Campaign Act (the Act). An itemization of these areas follows:

The committee discloses four expenditures on page 69, Line 24a, with a purpose of "Field Services" totaling $1,600. The committee also uses the purpose, "Partial Repayment of Expenses," on page 33, Line 24a. Such terms do not meet the requirements of 11 CFR 104.3(b)(4). Please amend your report to clarify the above terms to meet the criteria of 11 CFR 104.3(b)(4).

The following expenditures disclosed on the April monthly report need clarification as to the purposes and the identification of the ultimate payee(s). Specifically, the expenditures appear to have been made to agents acting on behalf of the committee since the associative property of a recognizable vendor of the goods and/or services described is lacking. If these expenditures were made to committee agents, please amend your report to disclose the ultimate recipients and purposes in accordance with 2 U.S.C. 434(b)(5):

p. 51, line 24a	Fran Griffin	Reimbursement for travel and furniture rental	3/25/80	$1,064.36
p. 156, line 24a	Howard Dunn	Reimbursement for equipment rental and rally expenses	3/24/80	$ 431.30
p. 182, line 24a	C. M. McLean	Reimbursement for rally expenses	3/28/80	$ 427.45
p. 9, line 25a	Frank H. Reichel, Jr.	Reimbursement for fund-raising	3/24/80	$1,115.02

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Amendments to your report correcting the above matters should be filed with the Commission within fifteen (15) days of the date of this notice. If you have any questions, please contact Chadwick R. Gore in our Reports Analysis Division on the toll-free number, (800) 424-9530. The local number is (202) 523-4048.

Sincerely,

Thomas J. Haselhorst
Assistant Staff Director
Reports Analysis Division

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ATTACHMENT 2 - Letter to the Committee dated 18 June, 1980

Due 7/5/80

FEDERAL ELECTION COMMISSION
WASHINGTON, D.C. 20463

June 18, 1980

Bay Buchanan, Treasurer
Reagan for President (1980
Primary Principal Campaign
Committee)
9841 Airport Blvd, Suite 1430
Los Angeles, CA 90045

Identification No: C00108308

Reference: April Monthly (3/1/80-3/31/80)

Dear Ms. Buchanan:

This letter is to inform you that as of this date, the Commission has not received your response to our request for additional information, dated May 22, 1980. That notice requested information essential to full public disclosure of your Federal election financial activity and to ensure compliance with provisions of the Federal Election Campaign Act (the Act). A copy of our original request is enclosed.

If no response is received within fifteen (15) days from the date of this notice, the Commission may choose to initiate legal enforcement action.

If you should have any questions related to this matter, please contact Chadwick R. Gore on our toll-free number (800)424-9530 or our local number (202)523-4048.

Sincerely,

Thomas J. Haselhorst
Assistant Staff Director
Reports Analysis Division

Enclosure

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RAD 80L-21

D-599

REPORTS ANALYSIS REFERRAL UPDATE

DATE June 27, 1980

ANALYST Chadwick R. Gore

TO: Office of General Counsel
ATTENTION: Dan Blessington

TEAM CHIEF Irene Allen

COMPLIANCE REVIEW

THROUGH: STAFF DIRECTOR AL for OSR

FROM: ASSISTANT STAFF DIRECTOR FOR REPORTS ANALYSIS

MUR No. 1142

DATE OF ORIGINAL REFERRAL 1-11-80

This MUR Update is to inform the General Counsel that as of June 23, 1980, the Reagan for President Committee has failed to respond to the Request for Additional Information sent to the Committee dated 2 May 1980. A second letter was sent to the Committee dated 23 May 1980 informing them that they had failed to respond to the previous letter.

Attachment 1 - Letter to the Committee dated 2 May 1980
Attachment 2 - Letter to the Committee dated 23 May 1980

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ATTACHMENT #1

DM 5/20/80

FEDERAL ELECTION COMMISSION
WASHINGTON, D.C. 20463

2 May 1980

Ms. Bay Buchanan, Treasurer
Reagan for President (C00108308)
9841 Airport Boulevard, Suite 1430
Los Angeles, California 90045

Reference: March Monthly Report (2/1/80-2/29/80)

Dear Ms. Buchanan:

This letter is prompted by the Commission's preliminary review of your 1979 and 1980 reports. The review raised questions as to specific contributions and/or expenditures and to the reporting of certain information required by the Federal Election Campaign Act (the Act). An itemization of these areas follows:

The review of your 1979 reports discloses contributions which appear to exceed the limits set forth in 2 U.S.C. 441a (pertinent schedules attached). These contributions are in addition to those identified in previous letters from the Commission.

The Act precludes an individual or a political committee, other than a multi-candidate committee, from making contributions to a candidate for Federal office in excess of $1,000 per election. If you have received contributions which exceed the limits, the Commission recommends that you refund to the donors the amounts in excess of $1,000. The return of the contributions should be reported immediately by letter and the refunds should appear on Schedule B-P for Line 27a in your next report. If you find that the contributions in question were disclosed improperly or incompletely, please amend your reports to provide the clarifying information.

Although the Commission may take further legal steps concerning the acceptance of excessive contributions, your prompt refund of the excessive amounts to the donors will be taken into consideration by the Commission.

11 CFR 104.3(b)(4)(i) requires the name of each person to whom an expenditure in an aggregate amount or value in excess of $200 within the calendar year is made by the reporting committee to meet the committee's operating expenses, together with the date, amount and purpose of each expenditure. Please provide for the following expenditures purposes which were not disclosed in your report.

p. 4/Line 24a	Prudential Insurance Co. (include date & amount)		
p. 55/Line 24a	Dragin Enterprises	2/25/80	$ 366.44
p. 55/Line 24a	David C. Hamblett	2/21/80	$3,500.00

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p. 153/Line 24a	Gerald Sears West	2/2/80	$303.00
p. 196/Line 24a	John Meyers	2/14/80	$106.60
		2/13/80	$433.89
p. 231/Line 24a	RMRS System	2/22/80	$400.00

The committee discloses 31 expenditures on pages 108 through 112, inclusive, Line 24a, with a purpose of "Field Services" totaling $31,003.33. The committee also uses the term "general expenses" for various itemized expenditures on Line 24a. Such terms, "Field Services" and "general expenses," do not meet the requirements of 11 CFR 104.3(b)(4). Please amend your report to clarify the above terms to meet the criteria of 11 CFR 104.3(b)(4).

The following expenditures disclosed on the March monthly report need clarification as to the purposes and the identification of the ultimate payee(s). Specifically, the expenditures appear to have been made to agents acting on behalf of the committee since the associative property of a recognizable vendor of the goods and/or services described is lacking. If these expenditures were made to committee agents, please amend your report to disclose the ultimate recipients and purposes in accordance with 2 U.S.C. 434(b)(5).

p. 34/Line 24a	John Alderson Reimbursed for mileage, events, telephone, printing & supplies	2/14/80	$2,301.56
p. 41/Line 24a	Francis McGinnis Reimbursed for fund-raising	2/20/80	$ 530.00
p. 213/Line 24a	Judy B. Bewley Reimbursed for expenses	2/5/80	$ 252.06
p. 214/Line 24a	Judy B. Bewley Reimbursed for travel & rally expenses	2/12/80	$2,314.17
p. 215/Line 24a	Judy B. Bewley Reimbursed for rally expenses	2/19/80	$ 600.00

Amendments to your original reports correcting the above matters, and your statement regarding the possible acceptance of excessive contributions, should be filed with the Commission within fifteen (15) days of the date of this notice. If you have any questions, please contact Chadwick R. Gore in our Reports Analysis Division on the toll-free number, (800) 424-9530. The local nubmer is (202) 523-4048.

Sincerely,

Thomas J. Haselhorst

Thomas J. Haselhorst
Assistant Staff Director
Reports Analysis Division

Attachments

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SCHEDULE [redacted]
September 1978
Federal Election Commission
1325 K Street
Washington, D.C. [redacted]

ITEMIZED RECEIPTS
(Contributions, Transfers, Contributions In-Kind, Federal Funds, Other Income, Loans, Refunds)

Supporting Lines 16, 17a, 18a, 18b, 19a, 20a, 21a and 22a of FEC Form 3P

PAGE 260 of 347
LINE NUMBER 17a

Use separate schedule(s) for each numbered line.

NOTE: Any information reported herein may not be sold or used by any person for purposes of soliciting contributions or for any commercial purpose.

Name of Candidate or Committee in Full

REAGAN FOR PRESIDENT

	Principal Place of Business	Occupation	Date (month, day, year)	Amount of each receipt this period
A. Full Name, Mailing Address and ZIP Code MR. GEORGE ABBOTT 20 EAST 73RD ST. NEW YORK, NY 10021		Aggregate Year-To-Date ... ▶ $ 1500.	11/6/79	$1500.00
B. Full Name, Mailing Address and ZIP Code MR. CARLO LIZZA, SR. 2 MILL RIVER RD. OYSTER BAY, NY 11771		Aggregate Year-To-Date ... ▶ $ 1000.	11/28/79	$1000.00
C. Full Name, Mailing Address and ZIP Code J. D. SELLERS 4028 OLD CANTON RD. JACKSON, MS 39216		Aggregate Year-To-Date ... ▶ $ 200.	11/21/79	$200.00
D. Full Name, Mailing Address and ZIP Code VIRGIL NICHOLAS 7295 N. ILLINOIS INDIANAPOLIS, IN 46260		Occupation CONSULTING ENGINEER Aggregate Year-To-Date ... ▶ $ 125.	11/14/79	$125.00
E. Full Name, Mailing Address and ZIP Code MR. CHARLES F. MORGAN, JR. 2103 IOWA ST. CEDAR FALLS, IA 50613		Aggregate Year-To-Date ... ▶ $ 200.	11/19/79	$200.00
F. Full Name, Mailing Address and ZIP Code MR. MICHAEL CHANDICK P.O. BOX 132 ORLAND PARK, IL 60462		Aggregate Year-To-Date ... ▶ $ 160.	11/29/79	$125.00

SUBTOTAL of Receipts This Page (optional)	$ 3150.00
TOTAL This Period (last page this line number only)	$

Approved by GAO, B-[redacted] 80379), [illegible] 79

ITEMIZED RECEIPTS PAGE 33 OF 50

SCHEDULE A-P (CONTRIBUTIONS, LOANS, CONTRIBUTIONS IN-KIND OTHER RECEIPTS, LOANS, DEBTS) LINE NUMBER 17

SUPPORTING LINES 14A, 15A, 15C, 16C, 17A, AND/OR 18A OF FEC FORM 3

NAME OF CANDIDATE OR COMMITTEE IN FULL
REAGAN FOR PRESIDENT

NAME, MAILING ADDRESS	PRINCIPAL PLACE OF BUSINESS OCCUPATION	AGGREGATE YTD	DATE	AMT. OF RCPT THIS PERIOD
MR W OWENS MILLER 5919 WEST THIRD STREET LOS ANGELES, CA 90036	MANUFACTURERS REP	$500.00	01/29/80	$500.00
MR LAURO J NERI 6555 BARDINI LOS ANGELES, CA 90040		$1000.00	01/22/80	$1000.00
MR RUSSELL H ERNETT APT 9 5606 HAMPTON AVE LOS ANGELES, CA 90046		$250.00	01/09/80 01/24/80	$50.00 $200.00
MRS. ALICE O'NEILL AVERY 121 HOLMBY RD LOS ANGELES, CA 90049		$1000.00	01/21/80	$1000.00
MRS JANE.R BROOKBANK 11363 CHENAULT LOS ANGELES, CA 90049	RETIRED	$300.00	01/15/80	$300.00
MR ROBERT H FORWARD 550 S. BARRINGTON LOS ANGELES, CA 90024		$1000.00	01/14/80	$1000.00
MR ROBERT O REYNOLDS SUITE 300 11601 SAN VINCENTE BLVD LOS ANGELES, CA 90049		$1000.00	01/21/80	$1000.00

NAME OF C[illegible]
REAGAN FOR [illegible]

NAME, MAILING ADDRESS	PRINCIPAL PLACE OF BUSINESS OCCUPATION	AGGREGATE YTD	DATE	AMT. OF RCPT. THIS PERIOD
MR HOLLINES-TUTTLE 8122 BEVERLY BLVD LOS ANGELES, CA 90036		$1000.00	03/14/79	$1000.00
MRS EMMA BARDWELL 726 N FULLER AV HOLLYWOOD, CA 90046		$500.00	03/19/79	$500.00
MR ROGER KOZBERG 9310 SAN VICENTE BLVD LOS ANGELES, CA 90048		$1000.00	03/13/79	$1000.00
MR LLOYD B NOLAN 1499 N BRISTOL AVE LOS ANGELES, CA 90049	132 S RODEO DR BEVERLY HILLS, CA 90212 ACTOR	$1000.00	03/20/79	$1000.00
MS GWEN L PRUTER 1453 MANDEVILLE CANYON LOS ANGELES, CA 90049	10960 WILSHIRE BLVD SECRETARY	$500.00	03/01/79	$500.00
MR MILTON C ROSENDAHL 11975 MANDEVILLE CANYON RD LOS ANGELES, CA 90049		$1000.00	03/05/79	$1000.00
MR BCB TUTTLE 1166 S GREENFIELD LOS ANGELES, CA 90049		$1000.00	03/14/79	$1000.00

TOTAL THIS PERIOD
(LAST PAGE OF THIS PART ONLY) [illegible]

ITEMIZED RECEIPTS PAGE 126 OF 703

SCHEDULE A-P (CONTRIBUTIONS, TRANSFERS, CONTRIBUTION IN-KIND OTHER INCOME, LOANS, REFUNDS) LINE NUMBER 17A

SUPPORTING LINES 14A, 15A, 15B, 15C, 16A, 17A, AND/OR 18A OF FEC FORM 3

NAME OF CANDIDATE OR COMMITTEE IN FULL
REAGAN FOR PRESIDENT

NAME, MAILING ADDRESS	PRINCIPAL PLACE OF BUSINESS OCCUPATION	AGGREGATE YTD	DATE	AMT. OF RCPT. THIS PERIOD
MR ROBERT ALPERSON 2808 SUPPLY AVENUE CITY OF COMMERCE, CA 90040		$1000.00	09/27/79	$1000.00
MR DONALD C INGRAM 6541 F WASHINGTON BLVD LOS ANGELES, CA 90040	(EXCESS CONTRIBUTION BEING REFUNDED IN OCTOBER) MANAGER	$1025.00	09/06/79	$1000.00
MR RICHARD ALLEN P O BOX 43037 LOS ANGELES, CA 90043		$500.00	07/03/79	$250.00
MRS E BARNWELL 726 N FULLER AVE LOS ANGELES, CA 90046	HOUSEWIFE	$200.00	07/31/79	$200.00
MRS EMMA BARNWELL 726 N FULLER AV HOLLYWOOD, CA 90046	HOUSEWIFE	$800.00	07/13/79	$300.00
MR HOXIDLEY LEWIS 2156 W MANCHESTER AVE LOS ANGELES, CA 90047	2156 W MANCHESTER AVE LOS ANGELES, CA 90047 OWNER	$500.00	07/16/79	$500.00
MR EDWARD LEE KOZBERG 6310 SAN VICENTE BLVD LOS ANGELES, CA 90048		$1000.00	09/27/79	$1000.00

[redacted]

NAME OF CANDIDATE OR COMMITTEE IN FULL
REAGAN FOR PRESIDENT

NAME, MAILING ADDRESS	PRINCIPAL PLACE OF BUSINESS OCCUPATION	AGGREGATE YTD	DATE	AMT. OF RCPT. THIS PERIOD
MR GILBERT WHITE 1935 ESCALON AVE LOS ANGELES, CA 90043			10/15/79	$125.00
		$125.00		
MR BERNARD BRISKIN 8700 BELLANCA AVE LOS ANGELES, CA 90045			10/08/79	$500.00
		$500.00		
MR LLOYD G MILD 6320 W 89TH ST LOS ANGELES, CA 90045	6320 W 89TH ST LOS ANGELES, CA 90045 INSURANCE BROKER		10/15/79 11/21/79	$25.00 $40.00
		$105.00		
MRS MARGARET LUND 6928 GLASGOW AVE LOS ANGELES, CA 90045			10/10/79 11/14/79 12/10/79	$25.00 $25.00 $25.00
		$175.00		
MRS EMMA BARDWELL 7[illegible] N FULLER AV HOLLYWOOD, CA 90046	HOUSEWIFE		11/13/79	$500.00
		$1500.00*		
MRS ROBERTA CANFIELD 7931 WOODROW WILSON LOS ANGELES, CA 90046	3700 WILSHIRE BLVD LOS ANGELES, CA 90010 ACTUARY		10/12/79	$100.00
		$200.00		
MISS GERRY DAY 1540 N FAIRFAX AVE HOLLYWOOD, CA 90046	WRITER		10/24/79	$100.00
		$200.00		

TOTAL THIS PERIOD
(LAST PAGE OF THIS PART ONLY)

PAGE 5[illegible]

FEC 8-3 Schedule A
September 1978
Federal Election Commission
1325 K Street, N.W.
Washington, D.C. 20463

ITEMIZED RECEIPTS
(Contributions, Transfers, Contributions In-Kind, Federal Funds, Other Income, Loans, Refunds)

Reporting Lines 16, 17a, 18a, 19a, 19b, 20a, 21a and 22a of FEC Form 3P

For the Period 92 for [illegible]

Please report separately for each account filed

NOTE: Any information received herein may be sold or used by any person for the purpose of soliciting contributions or for any commercial purpose.

Name of Candidate or Committee in Full

Reagan For President

A. Full Name, Mailing Address and ZIP Code	Date (month, day, year)	Amount of each receipt this period
Mr. Leslie P. Busick P.O. Box 6581 Incline Village, NV 89450	1-10-80	$250.00
Principal Place of Business: Contractor/Developer Aggregate Year-To-Date ... ▶ $ 250.00		
B. Full Name, Mailing Address and ZIP Code	**Date (month, day, year)**	**Amount of each receipt this period**
Mr. Frank M. Klamt 411 Barton Ave. Terre Haute, In. 47803	1-10-80	$1000.00
Principal Place of Business: Retired Aggregate Year-To-Date ... ▶ $ 1000.00		
C. Full Name, Mailing Address and ZIP Code	**Date (month, day, year)**	**Amount of each receipt this period**
Mr. Harvey T. Reid 2904 N. Atlantic Blvd. Ft. Lauderdale, Fl. 33308	1-10-80	$300.00
Principal Place of Business: Occupation Aggregate Year-To-Date ... ▶ $ 300.00		
D. Full Name, Mailing Address and ZIP Code	**Date (month, day, year)**	**Amount of each receipt this period**
Mrs. Emma L. Bardwell 726 N. Fuller Ave. Hollywood, Ca. 90046	1-11-80	$600.00
Principal Place of Business: Occupation Aggregate Year-To-Date ... ▶ $ 600.00		
E. Full Name, Mailing Address and ZIP Code	**Date (month, day, year)**	**Amount of each receipt this period**
Mr. William E. Morgan Box 2138 Salisbury, Md. 21801	1-11-80	$300.00
Principal Place of Business: Occupation Aggregate Year-To-Date ... ▶ $ 300.00		
F. Full Name, Mailing Address and ZIP Code	**Date (month, day, year)**	**Amount of each receipt this period**
Principal Place of Business: Occupation		

ITEMIZED RECEIPTS PAGE 72 OF FC

SCHEDULE A-P (CONTRIBUTIONS, TRANSFERS, CONTRIBUTION IN-KIND OTHER INCOME, LOANS, REFUNDS) LINE NUMBER 17

SUPPORTING LINES 14A, 15A, 15B, 15C, 16A, 17A, AND/OR 18A OF FEC FORM 3

NAME OF CANDIDATE OR COMMITTEE IN FULL
REAGAN FOR PRESIDENT

NAME, MAILING ADDRESS	PRINCIPAL PLACE OF BUSINESS OCCUPATION	AGGREGATE YTD	DATE	AMT. OF RCPT THIS PERIOD
MR RUSSELL M ERGOOD JR 180 UPLAND WAY HADDONFIELD, NJ 08033		$500.00	11/19/79	$500.00
DR THOMAS L GEIB 55 CHEWS LANDING RD HADDONFIELD, NJ 08033	MOUNTAIN, NJ 08033 PHYSICIAN	$150.00	12/27/79	$100.00
MR DON BOWLING 25 MELROSE LN WILLINGBORO, NJ 08046	BENTON HARBOR, MI CONSUMER AFFAIRS	$125.00	12/31/79	$100.00
MR FRANK GUIMM DD 137 KNOX BLVD MARLTON, NJ 08053		$250.00	12/04/79	$250.00
MR FRANK J VOTELL 748 CORNWALLIS DR MT LAUREL, NJ 08054	ASHLAND AND ADAMS AVE PHILADELPHIA, PA 19124 PRESIDENT	$200.00	10/12/79 11/19/79	$50.00 $100.00
MR RUSSELL S BRITTON III 828 WINDSOR DR CINNAMINSON, NJ 08077		$1100.00	10/10/79	$1100.00
MR CHARLES D BELL 157 OAKLAND AVE AUDUBON, NJ 08106	257 N NICHOLSON RD AUDUBON, NJ 08106 OWNER	$1200.00*	10/29/79 11/20/79 12/31/79	$200.00 $500.00 $500.00

TOTAL THIS PERIOD
(LAST PAGE OF THIS PART ONLY)

ITEMIZED RECEIPTS PAGE 7 OF FOR

SCHEDULE A-P (CONTRIBUTIONS, TRANSFERS, CONTRIBUTION IN-KIND OTHER INCOME, LOANS, REFUNDS) LINE NUMBER 17A

SUPPORTING LINES 14A, 15A, 15B, 15C, 16A, 17A, AND/OR 18A OF FEC FORM 3

NAME OF CANDIDATE OR COMMITTEE IN FULL
REAGAN FOR PRESIDENT

NAME, MAILING ADDRESS	PRINCIPAL PLACE OF BUSINESS OCCUPATION	AGGREGATE YTD	DATE	AMT. OF RCPT. THIS PERIOD
MR MONROE JONES 463 POINT RD LITTLE SILVER, NJ 07739	BUSINESSMAN	$1000.00	01/24/80	$1000.00
MR ARTHUR MCGREEVY LLEWELLYN FARMS MORRIS PLAINS, NJ 07950		$1000.00	01/07/80	$1000.00
MR CHARLES D BELL 157 OAKLAND AVE AUDUBON, NJ 08106	AUDUBON, NJ 08106 MANAGER	$750.00	01/22/80	$750.0
MR. BRADFORD MILLS PRETTY BROOK RD RD 2 PRINCETON, NJ 08540	BRADFORD VENTURES NEW YORK, NY CHAIRMAN OF THE BOARD	$500.00	01/24/80	$500.0
MR MAURICE MEYER III 124 LEWIS LANE FAIR HAVEN, NJ 07701	COMMODITY BROKER	$300.00	01/07/80	$300.0
MR OTTO F REHDERS 46 BRENDAN HILL RD SCARSDALE, NY 10583	COMMODITY BROKER	$500.00	01/07/80	$500.0
MRS KAREN FUREY 281 AVENUE C NEW YORK, NY 10009	NEW YORK, NY SECRETARY	$500.00	01/24/80	$500.0

SCHEDULE A (CONTRIBUTIONS, LOANS, CONTRIBUTIONS RECEIVED OTHER THAN LOANS, REFUNDS)
REPORTING LINES 14A, 15A, 15B, 15C, 16A, 17A, AND/OR 18A OF FEC FORM 3

LINE NUMBER 1[illegible]

NAME OF CANDIDATE OR COMMITTEE IN FULL
REAGAN FOR PRESIDENT

NAME, MAILING ADDRESS	PRINCIPAL PLACE OF BUSINESS OCCUPATION	AGGREGATE YTD	DATE	AMT. OF RCPT THIS PERIOD
MR HERBERT SADKIN 200 COUNTY CLUB RD FT LAUDERDALE, FL 33326		[illegible]	11/19/79	$500.00
DR DAVID C LAMB SUITE 209 5401 N DIXIE HWY FORT LAUDERDALE, FL 33334	[illegible] NEUROSURGEON	$1000.00	11/20/79	$1000.00
MRS MARIE E [illegible] 7211 NE 40TH CT OAKLAND PARK, FL 33334	HOUSEWIFE	$100.00	11/14/79	$100.00
MRS RUTH SPENCER 820 NE 60TH ST FT LAUDERDALE, FL 33334	HOMEMAKER	$145.00	10/15/79 10/15/79 10/23/79 11/19/79	$25.00 $10.00 $25.00 $35.00
MR JOHN H PERRY JR 100 E 17TH ST RIVIERA BCH, FL 33404	RIVIERA BCH, FL 33404 OWNER	$500.00	12/18/79	$500.00
MR ALLEN CUSIMAN 3325 FOREST HILL BLVD N PALM BEACH, FL 33405	N PALM BEACH, FL CORPORATION OWNER	$200.00	10/15/79 11/16/79	$50.00 $100.00
MR CARL J [illegible] 11000 TURTLE BCH RD N PALM BEACH, FL 33408	EXECUTIVE	$1000.00	11/19/79	$1000.00

TOTAL THIS PERIOD
(LAST PAGE OF THIS PART ONLY)

ITEMIZED RECEIPTS PAGE 33 OF FOR

SCHEDULE A-P (CONTRIBUTIONS, TRANSFERS, CONTRIBUTION IN-KIND OTHER INCOME, LOANS, REFUNDS) LINE NUMBER 17A

SUPPORTING LINES 14A, 15A, 15B, 15C, 16A, 17A, AND/OR 18A OF FEC FORM 3

NAME OF CANDIDATE OR COMMITTEE IN FULL
REAGAN FOR PRESIDENT

NAME, MAILING ADDRESS	PRINCIPAL PLACE OF BUSINESS OCCUPATION	AGGREGATE YTD	DATE	AMT. OF RCPT. THIS PERIOD
33405TYLN401 BF8 MRS BETTY M TYLANDER 3401 WASHINGTON RD W PALM BEACH, FL 33405	HOUSEWIFE	$269.00	02/19/80	$69.00
33408BRST202 CM2 MR CARL J BERST 11202 TURTLE BEACH RD PALM BEACH, FL 33408	RETIRED	$1000.00	02/01/80	$1000.00
33432EDMN750 TF4 MRS THOMAS E EDMONSON 750 S OCEAN BLVD BOCA RATON, FL 33432	HOMEMAKER	$1000.00	02/07/80	$1000.00
33432RGER320 LF5 MRS LOIS T RIEGER 320 S MAYA PALM BOCA RATON, FL 33432	HOUSEWIFE	$500.00	02/20/80 02/26/80	$150.00 $200.00
33444WTKN917 LM7 MR LOWRY WATKINS 917 BUCIDA ROAD DELRAY BEACH, FL 33444	REALTOR	$750.00	02/20/80	$250.00
33457EVNR096 RM1 MR RALPH EVINRUDE P O BOX 96 JENSEN BEACH, FL 33457	OUTBOARD MARINE CORP WAUKEGAN, IL CHAIRMAN OF THE BOARD	$400.00	02/21/80	$400.00
33458RCHR243 BF1 MRS BEATRICE N RICHARDS 243 OCEAN DR JUPITER, FL 33458	HOUSEWIFE	$500.00	02/06/80	$500.00

ITEMIZED RECEIPTS PAGE 96 OF 107 FOR

SCHEDULE A-P (CONTRIBUTIONS, TRANSFERS, CONTRIBUTION IN-KIND OTHER INCOME, LOANS, REFUNDS) LINE NUMBER 17A

SUPPORTING LINES 14A, 15A, 15B, 15C, 16A, 17A, AND/OR 18A OF FEC FORM 3

NAME OF CANDIDATE OR COMMITTEE IN FULL
REAGAN FOR PRESIDENT

NAME, MAILING ADDRESS	PRINCIPAL PLACE OF BUSINESS OCCUPATION	AGGREGATE YTD	DATE	AMT. OF RCPT. THIS PERIOD
MRS IRENE L BEST 2140 LAKESHORE AV OAKLAND, CA 94606			04/02/79 05/21/79	$100.00 $100.00
		$200.00		
MR J ALLEN BRAY TWENTY ONE BOWLING DR OAKLAND, CA 94618	5767 BROADWAY OAKLAND, CA 94618 RANCHER AND INVESTOR	$1000.00	04/19/79	$1000.00
MR HOWARD L BROOKS 14656 STONERIDGE DR SARATOGA, CA 95070	RETIRED	$200.00	05/22/79	$200.00
DR LAWRENCE TURPEN 5710 CAHALAN STE A SAN JOSE, CA 95123		$1000.00	05/10/79	$1000.00
MR PHILIP BERKOLZHEIMER 3830 MERRIMAC CT STOCKTON, CA 95207	BUSINESSMAN	$250.00	04/02/79	$250.00
MR BERNELL E SNIDER PO BOX 670 TURLOCK, CA 95380	PO BOX 670 TURLOCK, CA 95380 LUMBERMILL OPERATOR	$250.00	04/09/79	$250.00
MR THORNTON N SNIDER PO BOX 670 TURLOCK, CA 95380	PO BOX 670 TURLOCK, CA 95380 LUMBERMILL OPERATOR	$250.00	04/09/79	$250.00

TOTAL THIS PERIOD

ITEMIZED RECEIPTS PAGE 77 OF FO

SCHEDULE A-P (CONTRIBUTIONS, TRANSFERS, CONTRIBUTION IN-KIND OTHER INCOME, LOANS, REFUNDS) LINE NUMBER 17A

SUPPORTING LINES 14A, 15A, 15B, 15C, 16A, 17A, AND/OR 18A OF FEC FORM 3

NAME OF CANDIDATE OR COMMITTEE IN FULL
REAGAN FOR PRESIDENT

NAME, MAILING ADDRESS	PRINCIPAL PLACE OF BUSINESS OCCUPATION	AGGREGATE YTD	DATE	AMT. OF RCPT. THIS PERIOD
MR DONALD C GLANVILLE 2657 DARIUS WAY SAN LEANDRO, CA 94577	SAN LORENZO, CA CONTRACTOR	$500.00	01/21/80	$500.00
MRS CHARLOTTE H GERDES 50 CROCKER AVE PIEDMONT, CA 94611		$250.00	01/25/80	$250.00
MRS ELIZABETH M JAMIESON 37 GLEN ALPINE RD PIEDMONT, CA 94611		$1000.00	01/17/80	$1000.00
MRS MARION D KAUFMAN 5400 LA SALLE AVE PIEDMONT, CA 94611	OAKLAND, CA CHRISTIAN SCIENCE PRACTITION	$250.00	01/22/80	$250.00
MR J ALLEN KRAY 21 EDMLING DR OAKLAND, CA 94618	OAKLAND, CA INVESTOR RANCHER	$250.00	01/28/80	$250.00
MR RALEIGH L SHAKLEE 50 KNOLL RIDGE WAY OAKLAND, CA 94619	RETIRED	$1000.00	01/16/80	$1000.00
MR N B LIVERMORE JR 141 MT VIEW AVE SAN RAFAEL, CA 94901	RETIRED	$250.00	01/21/80	$250.00

ITEMIZED RECEIPTS PAGE 001 OF

SCHEDULE A-P (CONTRIBUTIONS, TRANSFERS, CONTRIBUTION IN-KIND
OTHER INCOME, LOANS, REFUNDS)
SUPPORTING LINES 14A, 15A, 15B, 15C, 16A, 17A, AND/OR 18A OF FEC FORM 3

LINE NUMBER 1

NAME OF CANDIDATE OR COMMITTEE IN FULL
REAGAN FOR PRESIDENT

NAME, MAILING ADDRESS	PRINCIPAL PLACE OF BUSINESS OCCUPATION	AGGREGATE YTD / DATE	AMT. OF RCPT THIS PERIOD
MR STEPHEN GEHL 1390 MARKET NO 2920 SAN FRANCISCO, CA 94102	1192 MARKET SAN FRANCISCO, CA 94102 MUSICIAN	10/31/79 11/19/79 11/30/79 $125.00	$25.00 $40.00 $35.00
MR JOHN R CAMILL 425 CALIFORNIA ST SAN FRANCISCO, CA 94104	SAN FRANCISCO, CA CONSTRUCTION ENGINEER	11/15/79 $500.00	$500.00
MR VINCENT CULLINAN 100 BUSH ST 11TH FLR SAN FRANCISCO, CA 94104	100 BUSH ST SAN FRANCISCO, CA 94104 ATTORNEY	11/13/79 $600.00	$500.00
MR RICHARD C HAM 300 PINE ST SAN FRANCISCO, CA 94104	SAN FRANCISCO, CA ATTORNEY	10/23/79 $1000.00	$1000.00
MR WM EDW MUSSMAN 225 BUSH ST SAN FRANCISCO, CA 94104	LEGAL DIRECTOR	10/31/79 $200.00	$100.00
MR A G IMIES STE 1110 STEUART ST TWR ONE MARKET PLAZA SAN FRANCISCO, CA 94105		10/08/79 $250.00	$250.00

TOTAL THIS PERIOD
(LAST PAGE OF THIS PART ONLY)

PAGE 001

SCHEDULE A
September 1979
Federal Election Commission
1325 K Street, N.W.
Washington, D.C. 20463

ITEMIZED RECEIPTS
(Contributions, Transfers, Contributions In-Kind, Federal Funds, Other Income, Loans, Refunds)

Supporting Lines 16, 17a, 18a, 18b, 19a, 20a, 21a and 22a of FEC Form 3P

NOTE: Any information recorded herein may not be sold or used by any person for the purpose of soliciting contributions or for any commercial purpose.

Name of Candidate or Committee in Full
REAGAN FOR PRESIDENT

A. Full Name, Mailing Address and ZIP Code John R. Cahill 425 California St. San Francisco, CA 94104		Date (month, day, year) 02/06/80	Amount of each receipt this period $1000.00
Principal Place of Business	Occupation Aggregate Year-To-Date ... ▶ $ 1000.00		
B. Full Name, Mailing Address and ZIP Code		Date (month, day, year)	Amount of each receipt this period
Principal Place of Business	Occupation Aggregate Year-To-Date ... ▶ $ 125.00		
C. Full Name, Mailing Address and ZIP Code Sergio Evelio Estrella 1039 SW 14th St Miami, FL 33174		Date (month, day, year) 02/19/80	Amount of each receipt this period $250.00
Principal Place of Business	Occupation Aggregate Year-To-Date ... ▶ $ 250.00		
D. Full Name, Mailing Address and ZIP Code Joan Chambers Bell 27640 Spring Valley Dr. Farmington, MI 48024		Date (month, day, year) 02/22/80	Amount of each receipt this period $300.00
Principal Place of Business	Occupation Aggregate Year-To-Date ... ▶ $ 300.00		
E. Full Name, Mailing Address and ZIP Code Mrs. DeAnne Stadler 7310 Mendello St. Coral Gables, FL 33143		Date (month, day, year) 02/04/80	Amount of each receipt this period $1000.00
Principal Place of Business	Occupation Aggregate Year-To-Date ... ▶ $1000.00		
F. Full Name, Mailing Address and ZIP Code Mrs. May L. Warren 1029 Hardee Rd. Coral Gables, FL 33146		Date (month, day, year) 02/04/80	Amount of each receipt this period $1000.00
Principal Place of Business	Occupation Aggregate Year-To-Date ... ▶ $1000.00		

ITEMIZED RECEIPTS PAGE 523 OF FOR

SCHEDULE A-P (CONTRIBUTIONS, [illegible] CONTRIBUTION REFUND OTHER INCOME, LOANS, REFUNDS) LINE NUMBER 17A

SUPPORTING LINES 14A, 15A, 15B, 16A, 16B, 17A, AND/OR 18A OF FEC FORM 3

NAME OF CANDIDATE OR COMMITTEE IN FULL
REAGAN FOR PRESIDENT

NAME, MAILING ADDRESS	PRINCIPAL PLACE OF BUSINESS OCCUPATION	AGGREGATE YTD	DATE	AMT. OF RCPT. THIS PERIOD
MR FREDERICK BRISSON 736 NORTH BEVERLY DR BEVERLY HILLS, CA 90210		$500.00	10/17/79	$500.00
MR W J BETTINGEN 1292 LAGO VISTA DR BEVERLY HILLS, CA 90210	RETIRED	$1000.00	11/15/79	$500.00
MR J L BURG 490 MARTIN LN BEVERLY HILLS, CA 90210	490 MARTIN LANE BEVERLY HILLS, CA ENGINEER	$150.00	11/20/79	$150.00
MR JOHN D CHUDACOFF 1144 COLDWATER CANYON BEVERLY HILLS, CA 90210	RETIRED	$1000.00	11/14/79	$1000.00
MRS EILEEN M CHASIN 1274 COLDWATER CANYON BEVERLY HILLS, CA 90210		$1000.00	11/27/79	$1000.00
MRS JILL MARBURG CARTTER 615 N CANON DR BEVERLY HILLS, CA 90210		$500.00	10/31/79	$500.00
MR FREDERICK DE CORDOVA 1075 CARLA RIDGE BEVERLY HILLS, CA 90210		$500.00	10/05/79	$500.00

TOTAL THIS PERIOD
(LAST PAGE OF THIS PART ONLY)

PAGE 523

SCHEDULE A-P
(Revised 1978)
Federal Election Commission
1325 K Street, N.W.
Washington, D.C. 20463

ITEMIZED RECEIPTS
(Contributions, Transfers, Contributions In-Kind, Federal Funds, Other Income, Loans, Refunds)

Supporting Lines 16, 17a, 18a, 18b, 19a, 20a, 21a and 22a of FEC Form 3P

Page 87 of 92 for Line Number 17A

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

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Name of Candidate or Committee in Full

REAGAN FOR PRESIDENT

	Principal Place of Business	Occupation	Date (month, day, year)	Amount of each receipt this period
A. Full Name, Mailing Address and ZIP Code Mrs. Virginia G. Spankle 1720 Bohh's Pt Rd Wayzata, MN 55391		Housewife Aggregate Year-To-Date ... ▶ 250.00	1-10-80	$250.00
B. Full Name, Mailing Address and ZIP Code Mr. John Peichel Fairfax, MN 55332		Aggregate Year-To-Date ... ▶ $ 500.00	1-10-80	$500.00
C. Full Name, Mailing Address and ZIP Code Mr. Edmund F. Schnieders, Jr. 1590 Stone Canyon Rd Los Angeles, CA 90024	American National Group Beverly Hills, CA	Real Estate Investor Aggregate Year-To-Date ... ▶ $ 250.00	1-10-80	$250.00
D. Full Name, Mailing Address and ZIP Code Mr. David T. Marantette 56 Casa Blanca Estates Paradise Valley, AZ 85253		Aggregate Year-To-Date ... ▶ $ 250.00	1-10-80	$250.00
E. Full Name, Mailing Address and ZIP Code Mr. John D. Chudacoff 1144 Coldwater Canyon Beverly Hills, CA 90210		Aggregate Year-To-Date ... ▶ $ 250.00	1-10-80	$250.00
F. Full Name, Mailing Address and ZIP Code Mr. Ronald W. Anderson 1030 Irving San Francisco, CA 94122		Occupation	1-10-80	$250.00

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ITEMIZED RECEIPTS PAGE 630 OF F

SCHEDULE A-P (CONTRIBUTIONS, TRANSFERS, CONTRIBUTION IN-KIND OTHER INCOME, LOANS, REFUNDS) LINE NUMBER 17

SUPPORTING LINES 14A, 15A, 15C, 16A, 17A, AND/OR 18A OF FEC FORM 3

NAME OF CANDIDATE OR COMMITTEE IN FULL
REAGAN FOR PRESIDENT

NAME, MAILING ADDRESS	PRINCIPAL PLACE OF BUSINESS OCCUPATION	AGGREGATE YTD	DATE	AMT. OF RCPT THIS PERIOD
MRS LOUISE BLACK CLARK PO BOX 746 OJAI, CA 93023	HOUSEWIFE	$1000.00	11/13/79	$1000.00
MRS VICTORIA DATHAY PO BOX 403 OJAI, CA 93023	HOUSEWIFE	$125.00	10/15/79 11/07/79 11/20/79	$25.00 $25.00 $25.00
MRS CURTIS P DAVISON SR 809 GLENWOOD DR OXNARD, CA 93030	OXNARD, CA 93030 OFFICE MANAGER	$350.00	11/20/79	$100.00
MR ROBERT D HALL 2500 JAMESTOWN OXNARD, CA 93030	RETIRED	$500.00	11/13/79	$500.00
C M ASSOCIATES SUITE 103 500 ESPLANADE DR OXNARD, CA 93030		$1000.00	11/08/79	$1000.00
MR FRANK E WENTEK 500 E 3RD ST PO BOX 1192 OXNARD, CA 93030	OXNARD, CA UNIFORM MANUFALTURING	$175.00	11/05/79 11/14/79	$25.00 $100.00
MRS ELDA B SMITH 177 A CARMEL GREEN PORT HUENEME, CA 93041	HOUSEWIFE	$110.00	10/12/79 10/25/79 11/15/79	$20.00 $25.00 $25.00

TOTAL THIS PERIOD
(LAST PAGE OF THIS PART ONLY)

FORM A-P
September 1978
Federal Election Commission
1325 K Street, N.W.
Washington, D.C. 20463

ITEMIZED RECEIPTS
(Contributions, Transfers, Contributions In-Kind, Federal Funds, Other Income, Loans, Refunds)

Supporting Lines 16, 17a, 18a, 18b, 19a, 20a, 21a and 22a of FEC Form 3P

Page 86 of 92 for LINE NUMBER 17a

Use separate schedule(s) for each numbered line

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Name of Candidate or Committee in Full

Reagan For President

A. Full Name, Mailing Address and ZIP Code	Date (month, day, year)	Amount of each receipt this period
Mr. Daniel A. Viguerie 209 Mulberry Dr. Metaine, LA 70005	1-9-80	$1000.00
Principal Place of Business: Claude's On Magazine, New Orleans, LA	Occupation	Aggregate Year-To-Date ... ▶ $1000.00

B. Full Name, Mailing Address and ZIP Code	Date (month, day, year)	Amount of each receipt this period
Mr. Dana Brown 4907 W. Pine St. St Louis, MO 63108	1-9-80	$250.00
Principal Place of Business	Occupation: Executive	Aggregate Year-To-Date ... ▶ $250.00

C. Full Name, Mailing Address and ZIP Code	Date (month, day, year)	Amount of each receipt this period
Mrs. Louise Black Clark P.O. Box 746 Ojai, CA 92023	1-9-80	$1000.00
Principal Place of Business	Occupation: Retired	Aggregate Year-To-Date ... ▶ $1000.00

D. Full Name, Mailing Address and ZIP Code	Date (month, day, year)	Amount of each receipt this period
Mr. A. H. Renfrow 4544 W. Colorado Blvd. Los Angeles, CA 90039	1-9-80	$1000.00
Principal Place of Business: Renfrow Foundry, Los Angeles, CA	Occupation: Chairman of the Board	Aggregate Year-To-Date ... ▶ $1000.00

E. Full Name, Mailing Address and ZIP Code	Date (month, day, year)	Amount of each receipt this period
Mrs. Ruth F. Keck 1043 Senica Rd. Chicago, IL 60097	1-9-80	$500.00
Principal Place of Business	Occupation: Housewife	Aggregate Year-To-Date ... ▶ $500.00

F. Full Name, Mailing Address and ZIP Code	Date (month, day, year)	Amount of each receipt this period
Mrs. Ruth Arnold Miller 926 N. Avenida Majorca Laguna Hills, CA 92653	1-9-80	$500.00
Principal Place of Business	Occupation: Retired	Aggregate Year-To-Date ... ▶ $500.00

SCHEDULE A-P ITEMIZED RECEIPTS (CONTRIBUTIONS, [illegible], CONTRIBUTION IN-KIND OTHER INCOME, LOANS, REFUNDS) SUPPORTING LINES 14A, 15A, 15B, 15C, 16A, 17A, AND/OR 18A OF FEC FORM 3

PAGE 554 OF [illegible]

LINE NUMBER 17/

NAME OF CANDIDATE OR COMMITTEE IN FULL
REAGAN FOR PRESIDENT

NAME, MAILING ADDRESS	PRINCIPAL PLACE OF BUSINESS OCCUPATION	AGGREGATE YTD	DATE	AMT. OF RCPT. THIS PERIOD
MRS LADY CROCKER 1155 OAK GROVE AVE SAN MARINO, CA 91108	HOUSEWIFE	$1000.00	12/21/79	$1000.00
MRS LEE S DAVIS 2155 ORLANDO RD SAN MARINO, CA 91108	HOUSEWIFE	$145.00	10/22/79 11/19/79	$35.00 $50.00
MR STEPHEN C FORDE 2248 OAK KNOLL LOS ANGELES, CA 91108		$1000.00	10/04/79	$1000.00
MR A M GUDIE 2875 CANTERBURY RD SAN MARINO, CA 91108	2720 BEVERLY BLVD LOS ANGELES, CA 90057 PUBLISHER	$350.00	11/21/79	$250.00
MRS DOROTHY HAGLER 1941 WELLESLEY RD SAN MARINO, CA 91108	500 BUENA VISTA BURBANK, ATTORNEY	$200.00	12/03/79	$200.00
MR ROBERT P HASTINGS 855 ROSALIND RD PASADENA, CA 91108		$200.00	10/31/79	$100.00
MR ALAN P JOHNSON 989 WINSTON AVE SAN MARINO, CA 91108		$2000.00*	10/31/79	$1000.00

TOTAL THIS PERIOD
(LAST PAGE OF THIS PART ONLY)

ITEMIZED RECEIPTS PAGE 78 OF PG

SCHEDULE A-P (CONTRIBUTIONS, TRANSFERS, CONTRIBUTION IN-KIND OTHER INCOME, LOANS, REFUNDS) LINE NUMBER 11

SUPPORTING LINES 14A, 15A, 15B, 15C, 16A, 17A, AND/OR 18A OF FEC FORM 3

NAME OF CANDIDATE OR COMMITTEE IN FULL
REAGAN FOR PRESIDENT

NAME, MAILING ADDRESS	PRINCIPAL PLACE OF BUSINESS OCCUPATION	AGGREGATE YTD	DATE	AMT. OF RCPT THIS PERIOD
91109CRCK155 LF9 MRS LADY CROCKER 1155 OAK GROVE AVE SAN MARINO, CA 91108		$1000.00	02/25/80	$1000.(
91108KRPN955 KM7 MR KING KARPEN AIRLOOM BEDDING CO 955 WINSTON AVE PASADENA, CA 91108	AIRELOOM BEDDING EL MONTE, CA 91734 PRESIDENT	$550.00	02/14/80 02/22/80	$100.($200.(
91206MRPH234 FM0 MR FRANK THOMAS MURPHY PO 210 234 N KENWOOD ST GLENDALE, CA 91206	LOS ANGELES, CA CPA	$300.00	02/20/80	$100.(
91214DCKR907 KF5 MRS KAY DECKER 3907 LA CRESCENTA AVE LA CRESCENTA, CA 91214	KAY KOURY SCH OF DANCE LA CRESENTA, CA SELF EMPLOYED	$210.00	02/12/80	$200.(
91302MRRT413 DM1 MR DON MORIARITY 4413 PARK MALLORCA CALABASAS PARK, CA 91302	TEACHER	$300.00	02/11/80	$200.(
91303SKRN253 HM4 MR H MAX SKINNER 7253 CANOGA AVE CANOGA PARK, CA 91303	CANOGA PARK, CA POOL PLASTERING CONTRACTOR	$500.00	02/25/80	$500.(
91311GRIG448 CF5 MRS CELESTE H GREIG 10448 WILLIAMBRAE AVE CHATSWORTH, CA 91311	ACCOUNTANT		02/04/80 02/11/80	$100. $115.

ITEMIZED RECEIPTS — PAGE 478 OF

SCHEDULE A-P (CONTRIBUTIONS, TRANSFERS, CONTRIBUTION IN-KIND OTHER INCOME, LOANS, REFUNDS) — LINE NUMBER 17

SUPPORTING LINES 14A, 15A, 15B, 15C, 16A, 17A, AND/OR 18A OF FEC FORM 3

NAME OF CANDIDATE OR COMMITTEE IN FULL
REAGAN FOR PRESIDENT

NAME, MAILING ADDRESS	PRINCIPAL PLACE OF BUSINESS OCCUPATION	AGGREGATE YTD	DATE	AMT. OF RCPT THIS PERIOD
MRS JANETTE O TRAILOR 6019 NO 20TH ST PHOENIX, AZ 85016		$1000.00	12/05/79	$1000.0
MRS KATHRYN M AUCHTER 5336 VALLEY VISTA DR PHOENIX, AZ 85018	HOUSEWIFE	$1500.00*	10/16/79 11/14/79	$500.0 $500.0
MR G D MCKINLEY 8[illegible]MT SHADOWS W PHOENIX, AZ 85018		$300.00	11/21/79	$300.0
MRS MATHILDE K REISENHUS 3502 E LINCOLN HILLS PHOENIX, AZ 85018	HOUSEWIFE	$250.00	11/26/79	$150.
MRS LYNN ANN CUSTER 32[illegible] W BUCA RATON PHOENIX, AZ 85023		$500.00	11/19/79	$500.
MR CLARK L JONES 13021 N 35TH DR PHOENIX, AZ 85023	3140 W MCANN PHOENIX, AZ 85023 ACTHOUNTIST	$225.00	11/16/79	$100
MR ROBERT W PETZ 2430 S 20TH ST PHOENIX, AZ 85034	PO BOX 11726 PHOENIX, AZ 85061- STRUCTURAL STEEL DETAILER	$150.00	11/19/79	$50

TOTAL THIS PERIOD
(LAST PAGE OF THIS PART ONLY)

ITEMIZED RECEIPTS — PAGE 68 OF

SCHEDULE A-P (CONTRIBUTIONS, TRANSFERS, CONTRIBUTION IN-KIND OTHER INCOME, LOANS, REFUNDS) — LINE NUMBER 1

SUPPORTING LINES 14A, 15A, 15B, 15C, 16A, 17A, AND/OR 18A OF FEC FORM 3

NAME OF CANDIDATE OR COMMITTEE IN FULL
REAGAN FOR PRESIDENT

NAME, MAILING ADDRESS	PRINCIPAL PLACE OF BUSINESS OCCUPATION	AGGREGATE YTD	DATE	AMT. OF RCP THIS PERIO
85004SPAR323 PF3 MRS PEARL SPEAR APT A 2323 N CENTRAL AVE PHOENIX, AZ 8500[illegible]	RETIRED	$250.00	02/25/80	$250.
85018CLLM0195JM4 MR JAMES H CULLUM SR 4819 N 32ND PL PHOENIX, AZ 85018	RETIRED	$450.00	02/19/80	$300.
85018RSNH502 MF1 MISS MATHILDA K REISENHUS 2402 E LINCOLN HILLS PHOENIX, AZ 85018	HOUSEWIFE	$375.00	02/20/80	$250.
85023CSTR032 LF7 MRS LYNN ANN CUSTER 32 W BOCA RATON PHOENIX, AZ 85023	JIM CUSTER REALTY PHOENIX, AZ REALTOR	$800.00	02/22/80	$600.
85205BRYN610 VF7 MRS V LEE BRYANT 5610 E DES MOINES MESA, AZ 85205	RETIRED	$300.00	02/26/80	$200.
85253WLLM805 RH0 MR ROBERT G WILLIAMS 3805 E SOLAND DR PARADISE VALLEY, AZ 85253	RETIRED	$400.00	02/22/80	$150.
85704WRBR101 LF3 MRS LUCILLE W HERBERT 101 E RUDASILL RD TUCSON, AZ 85704	TUCSON, AZ 85704 WRITER	[illegible].00	02/05/80	$1000. THIS CONTRIBUTION I EXCEED LIMIT, IS B REVIEWED, & IF IN

ITEMIZED RECEIPTS PAGE 120 OF 70

SCHEDULE A-P (CONTRIBUTIONS, TRANSFERS, CONTRIBUTION IN-KIND OTHER INC. INT., LOANS, REFUNDS) LINE NUMBER 17

SUPPORTING LINES 14A, 15A, 15B, 15C, 16A, 17A, AND/OR 18A OF FEC FORM 3

NAME OF CANDIDATE OR COMMITTEE IN FULL
REAGAN FOR PRESIDENT

NAME, MAILING ADDRESS	PRINCIPAL PLACE OF BUSINESS OCCUPATION	AGGREGATE YTD	DATE	AMT. OF RCPT THIS PERIOD
MR TONY ASSINESI 1460 WESTWOOD BLVD LOS ANGELES, CA 90024		$1000.00	09/27/79	$1000.0
MR FRED A BARTMAN JR 1709 CLUB VIEW DR LOS ANGELES, CA 90024	(EXCESS CONTRIBUTION BEING REFUNDED IN OCTOBER) RETIRED	$1100.00	07/16/79 08/23/79	$100.0 $1000.0
MR RICHARD THOMAS BARTON 658 NIMES RD LOS ANGELES, CA 90024		$500.00	08/27/79	$500.0
MRS JEAN CARNEGIE COOKE 310 ST CLOUD RD LOS ANGELES, CA 90024		$1000.00	09/26/79	$1000.0
MR JOHN D DIGGAN 10375 WILSHIRE BLVD LOS ANGELES, CA 90024	RETIRED	$150.00	07/31/79	$150.0
MR & MRS JOHN D FLANAGAN 831 STONE CANYON LOS ANGELES, CA 90024		$2000.00	09/27/79	$2000.0
DR OMAR JOHN FAREED 10350 WYTON DR LOS ANGELES, CA 90024		$1000.00	08/27/79	$1000.0

SCHEDULE A-P ITEMIZED RECEIPTS (CONTRIBUTIONS, TRANSFERS, CONTRIBUTION IN-KIND OTHER INCOME, LOANS, REFUNDS) SUPPORTING LINES 14A, 15A, 15B, 15C, 16A, 17A, AND/OR 18A OF FEC FORM 3

LINE NUMBER 17A

NAME OF CANDIDATE OR COMMITTEE IN FULL
REAGAN FOR PRESIDENT

NAME, MAILING ADDRESS	PRINCIPAL PLACE OF BUSINESS OCCUPATION	AGGREGATE YTD	DATE	AMT. OF RCPT. THIS PERIOD
MR R WEIGEL 557 S KINGSLEY DR LOS ANGELES, CA 90020		$150.00	12/17/79	$100.00
DR G F GONZALEZ 3734 WHITTIER BLVD LOS ANGELES, CA 90023	3734 WHITTIER BLVD LOS ANGELES, CA 21203 PHYSICIAN AND SURGEON	$125.00	11/16/79 11/19/79	$50.00 $25.00
MRS CHARLES M BABCOCK 10000 SUNSET BLVD LOS ANGELES, CA 90024	RETIRED	$1000.00	11/16/79	$1000.00
MRS FRANCES BERGEN 601 N FARING RD LOS ANGELES, CA 90024		$1000.00	10/08/79	$1000.00
MRS JUANNA CARSON 400 ST CLOUD LOS ANGELES, CA 90024		$1000.00	10/17/79	$1000.00
MR JOHNNY CARSON 400 ST CLOUD LOS ANGELES, CA 90024		$1000.00	10/17/79	$1000.00
MR JOHN D DUGGAN 10375 WILSHIRE BLVD LOS ANGELES, CA 90024	RETIRED	$700.00	11/13/79	$500.00

TOTAL THIS PERIOD
(LAST PAGE OF THIS PART ONLY)

ITEMIZED RECEIPTS PAGE 72 OF FOR

SCHEDULE A-P (CONTRIBUTIONS, TRANSFERS, CONTRIBUTION IN-KIND OTHER INCOME, LOANS, REFUNDS) LINE NUMBER 17A

SUPPORTING LINES 14A, 15A, 15B, 15C, 16A, 17A, AND/OR 18A OF FEC FORM 3

NAME OF CANDIDATE OR COMMITTEE IN FULL
REAGAN FOR PRESIDENT

NAME, MAILING ADDRESS	PRINCIPAL PLACE OF BUSINESS OCCUPATION	AGGREGATE YTD	DATE	AMT. OF RCPT. THIS PERIOD
89504KLEY856 L99 MR L DAVID KILEY P O BOX 856 RENO, NV 89504	REAL ESTATE	$550.00	02/06/80	$500.00
90007WNGR380 JN4 MR. JACK WEINGARTE 1380 W WASHINGTON LOS ANGELES, CA 90007	C AND S INVEST CO LOS ANGELES, CA CHIEF EXECUTIVE	$400.00	02/19/80	$400.00
90017GRFF445 ZN6 MR Z WAYNE GRIFFIN SEE 3100 445 S FIGUEROA ST LOS ANGELES, CA 90017	LOS ANGELES, CA PRIVATE INVESTOR	$500.00	02/22/80	$500.00
90017LNGH612JHN9 MR HUBERT F LANGHARN JR SUITE 409 612 S FLOWER LOS ANGELES, CA 90017		$1000.00	02/04/80	$1000.00
90023SNDR020 WN9 MR WALTER SANDERSON 4020 BANDINI BLVD LOS ANGELES, CA 90023	BAKER COMMODITIES INC LOS ANGELES, CA EXECUTIVE VICE PRESIDENT	$300.00	02/21/80	$300.00
90024DGGN375 JN2 MR JOHN J DUGGAN 10375 WILSHIRE BLVD LOS ANGELES, CA 90024	RETIRED	$500.00	02/22/80	$500.00
90024DLDR475 AF0 MR. ALEJENDRA REDO DE ALDRETE /WM A WILSON 10475 BELLAGIO RD			02/15/80	$500.00

ITEMIZED RECEIPTS PAGE 21 OF FO

SCHEDULE A-P (CONTRIBUTIONS, TRANSFERS, CONTRIBUTION IN-KIND OTHER INCOME, LOANS, REFUNDS) LINE NUMBER 17

SUPPORTING LINES 14A, 15A, 15B, 15C, 16A, 17A, AND/OR 18A OF FEC FORM 3

NAME OF CANDIDATE OR COMMITTEE IN FULL
REAGAN FOR PRESIDENT

NAME, MAILING ADDRESS	PRINCIPAL PLACE OF BUSINESS OCCUPATION	AGGREGATE YTD	DATE	AMT. OF RCPT. THIS PERIOD
MRS LUCY E EDMONDSON 750 S OCEAN BLVD BOCA RATON, FL 33432	HOMEMAKER	$500.00	01/28/80	$500.0
MRS ESTHER M HAINES 6152 d VERDE TRAIL APT 101 BLDG E BOCA RATON, FL 33433	HOUSEWIFE	$500.00	01/15/80	$500.0
MR O A SUTTON 4518 TURNBERRY CT BOYNTON BCH, FL 33435	FIRST BANK & TRUST DELRAY BCH, FL EXECUTIVE	$250.00	01/16/80	$250.0
MRS EILEEN N BALDWIN 2999 N OCEAN BLVD DELRAY BEACH, FL 33444	HOUSEWIFE	$1000.00	01/31/80	$1000.
MR BILL JAMES PO BOX 1990 DELRAY BEACH, FL 33444	INSURANCE	$1000.00	01/02/80	$1000.
MR WILLIAM A STUIBER JR P O BOX 1824 DELRAY BEACH, FL 33444	RETIRED	$1000.00	01/31/80	$1000.
MR JOHN N STAFFORD 36 SALINA AVE APT 9 DELRAY BEACH, FL 33444	INVESTMENTS	$500.00	01/31/80	$500.

ITEMIZED RECEIPTS PAGE 33 OF FOR

SCHEDULE A-P (CONTRIBUTIONS, TRANSFERS, CONTRIBUTION IN-KIND OTHER INCOME, LOANS, REFUNDS) LINE NUMBER 17

SUPPORTING LINES 14A, 15A, 15B, 15C, 16A, 17A, AND/OR 18A OF FEC FORM 3

NAME OF CANDIDATE OR COMMITTEE IN FULL
REAGAN FOR PRESIDENT

NAME, MAILING ADDRESS	PRINCIPAL PLACE OF BUSINESS OCCUPATION	AGGREGATE YTD	DATE	AMT. OF RCPT THIS PERIOD
33405TYLN401 BF8 MRS BETTY M TYLANDER 3401 WASHINGTON RD W PALM BEACH, FL 33405	HOUSEWIFE	$269.00	02/19/80	$69.0
33408BRST202 CM2 MR CARL J BERST 11202 TURTLE BEACH RD PALM BEACH, FL 33408	RETIRED	$1000.00	02/01/80	$1000.0
33432FDMN750 TF4 MRS THOMAS E EDMONSON 750 S OCEAN BLVD BOCA RATON, FL 33432	HOMEMAKER	$1000.00	02/07/80	$1000.0
33432RGER320 LF5 MRS LOIS T RIEGER 320 S MAYA PALM BOCA RATON, FL 33432	HOUSEWIFE	$500.00	02/20/80 02/26/80	$150. $200.
33444WTKN917 LM7 MR LOWRY WATKINS 917 BUCIDA ROAD DELRAY BEACH, FL 33444	REALTOR	$750.00	02/20/80	$250.
33457EVNR096 RM1 MR RALPH EVINRUDE P O BOX 96 JENSEN BEACH, FL 33457	OUTBOARD MARINE CORP WAUKEGAN, IL CHAIRMAN OF THE BOARD	$400.00	02/21/80	$400.
33458RCHR243 BF1 MRS BEATRICE N RICHARDS 243 OCEAN DR JUPITER, FL 33458	HOUSEWIFE	$500.00	02/06/80	$500

ITEMIZED RECEIPTS PAGE 550 OF [illegible]

SCHEDULE [illegible] (CONTRIBUTIONS, [illegible], CONTRIBUTION IN-KIND, OTHER INCOME, LOANS, REFUNDS) LINE NUMBER 17/

SUPPORTING LINES 14A, 15A, 15B, 15C, 16A, 17A, AND/OR 18A OF FEC FORM 3

NAME OF CANDIDATE OR COMMITTEE IN FULL
REAGAN FOR PRESIDENT

NAME, MAILING ADDRESS	PRINCIPAL PLACE OF BUSINESS OCCUPATION	AGGREGATE YTD	DATE	AMT. OF RCPT. THIS PERIOD
MRS EMILIE F CUSHMAN 676 NORWOOD DR PASADENA, CA 91105		$125.00	10/04/79	$125.00
MRS BETTY H DAVIDSON 744 KUCKWOOD RD PASADENA, CA 91105		$250.00	10/18/79	$250.00
MRS CATHERINE E GAMAGE 441 ARBOR ST PASADENA, CA 91105	RETIRED	$400.00	11/16/79	$300.00
MR JOHN L MERRICK 535 ORANGE GROVE CIR PASADENA, CA 91105	900 WILSHIRE 412 LOS ANGELES, CA 90017 INVESTMENT MANAGER	$125.00	11/19/79	$50.00
[illegible]LES MCCLUER 920 BUSCH PL PASADENA, CA 91105	STUDENT	$1000.00	10/31/79	$1000.00
MISS JANET MCCLUER 920 BUSCH PL PASADENA, CA 91105	STUDENT	$1000.00	10/31/79	$1000.00
MRS BARBARA MOTT MCCARTHY 907 BURLEIGH DR PASADENA, CA 91105		$500.00	10/04/79	$500.00

TOTAL THIS PERIOD
(LAST PAGE OF THIS PART ONLY)

ITEMIZED RECEIPTS PAGE 62 OF FOR

SCHEDULE A-P (CONTRIBUTIONS, TRANSFERS, CONTRIBUTION IN-KIND OTHER INCOME, LOANS, REFUNDS) LINE NUMBER 17A

SUPPORTING LINES 14A, 15A, 15B, 15C, 16A, 17A, AND/OR 18A OF FEC FORM 3

NAME OF CANDIDATE OR COMMITTEE IN FULL
REAGAN FOR PRESIDENT

NAME, MAILING ADDRESS	PRINCIPAL PLACE OF BUSINESS OCCUPATION	AGGREGATE YTD	DATE	AMT. OF RCPT. THIS PERIOD
MRS MARGARET ROBBINS 915 OCEAN AVE SANTA MONICA, CA 90402	RETIRED	$500.00	01/28/80	$500.00
MRS MOLLY DOLE 915 CENTINELA AVE SANTA MONICA, CA 90403	HOUSEWIFE	$1000.00	01/21/80	$1000.00
MRS M L SIPPRELLE OIL WELL SERV CO 1241 E BURNETT ST LONG BEACH, CA 90806	OIL WELLSERVICE CO LONG BEACH, CA OIL WELL SERVICE CO	$250.00	01/09/80	$250.00
MR JOSEPH BENJAMIN EARL 2426 OAKLAWN RD ARCADIA, CA 91006		$250.00	01/21/80	$250.00
DR HENRY H MCDONALD NO 810 65 N MADISON NO 810 PASADENA, CA 91101	PASADENA, CA OPHTHALMOLOGIST	$500.00	01/02/80 01/21/80	$250.00 $250.00
MRS CATHERINE E GAMAGE 491 ARBOR ST PASADENA, CA 91105	RETIRED	$500.00	01/07/80	$500.00
MR R STANTON AVERY 415 HUNTINGTON DR SAN MARINO, CA 91108		$1000.00	01/11/80	$1000.00

ITEMIZED RECEIPTS PAGE 77 OF FOR

SCHEDULE A-P (CONTRIBUTIONS, TRANSFERS, CONTRIBUTION IN-KIND OTHER INCOME, LOANS, REFUNDS) LINE NUMBER 17A

SUPPORTING LINES 14A, 15A, 15B, 15C, 16A, 17A, AND/OR 18A OF FEC FORM 3

NAME OF CANDIDATE OR COMMITTEE IN FULL
REAGAN FOR PRESIDENT

NAME, MAILING ADDRESS	PRINCIPAL PLACE OF BUSINESS OCCUPATION	AGGREGATE YTD	DATE	AMT. OF RCPT. THIS PERIOD
91101GRNE312 M43 MR WILLIAM GREENE 312 N ORANGE GROVE BLVD PASADENA, CA 91101		$1000.00	02/04/80	$1000.00
91103SHSH715 EF2 MRS F DAVID SHOOSHAN 1715 KNOLLWOOD DR PASADENA, CA 91103	HOMEMAKER	$500.00	02/25/80	$500.00
91104SHTL088 A48 MR ARDATH B SHETLER 2088 E ORANGE GRV BLVD PASADENA, CA 91104	HOMEMAKER	$292.00	02/05/80 02/05/80 02/11/80	$2.00 $9.00 $165.00
91105GMGE491 CF4 MS CATHERINE GAMAGE 491 ARROR ST PASADENA, CA 91105	RETIRED	$750.00	02/05/80	$250.00
91106TDWL715 AF4 MRS RNN TIDWELL 1715 HOMET RD PASADENA, CA 91106		$700.00	02/04/80	$700.00
91107PTRS425 JF0 MRS OWEN H. PETERS 425 SOUTH BERKELEY PASADENA, CA 91107	HOUSEWIFE	$825.00	02/01/80	$825.00
91108BXLY849 EF1 MRS EMILY M BOXLEY 1849 ORLANDO RD SAN MARINO, CA 91108	HOUSEWIFE	$[illegible]	02/19/80	$200.00

NAME, MAILING ADDRESS	OCCUPATION	AGGREGATE	DATE	AMT. OF RCPT. THIS PERIOD
MRS JOSEPHINE L RATHJE 860 LAKE SHORE DR CHICAGO, IL 60611		$150.00	03/14/79 03/20/79	$100.00 $50.00
MRS MADELINE S WILLNER 879 LAKE SHORE DR CHICAGO, IL 60611		$1000.00	03/26/79	$1000.00
MR K T WRIGHT 526 WARWICK WILMETTE, IL 60643		$250.00	03/26/79	$250.00
MR WILLIAM WOOD PRINCE ONE FIRST NATL PLAZA CHICAGO, IL 60670	ONE FIRST NATIONAL PLAZ CHICAGO, IL 60603 PRESIDENT	$1000.00	03/29/79	$1000.00
MR CLAYTON R GAYLORD INGERSOLL MILLING ROCKFORD, IL 61101	CHAIRMAN FIN COMMITTEE	$1000.00	03/07/79	$1000.00
MR EDMUND B THORNTON P O BOX ONE OTTAWA, IL 61350		$1000.00	03/05/79	$1000.00
MR WILLIAM MCBRIDE LOVE 1 PORTLAND PL ST LOUIS, MO 63108		$500.00	03/14/79	$500.00

TOTAL THIS PERIOD
(LAST PAGE OF THIS PART ONLY)

ITEMIZED RECEIPTS PAGE 41 OF FO

SCHEDULE A-P (CONTRIBUTIONS, TRANSFERS, CONTRIBUTION IN-KIND OTHER INCOME, LOANS, REFUNDS) LINE NUMBER 17

SUPPORTING LINES 14A, 15A, 15B, 15C, 16A, 17A, AND/OR 18A OF FEC FORM 3

NAME OF CANDIDATE OR COMMITTEE IN FULL
REAGAN FOR PRESIDENT

NAME, MAILING ADDRESS	PRINCIPAL PLACE OF BUSINESS OCCUPATION	AGGREGATE YTD	DATE	AMT. OF RCPT THIS PERIOD
MR HARRY COHN 1109 ARDEN AVE ROCKFORD, IL 61107		$500.00	01/07/80	$500.0
MR CLAYTON R GAYLORD 2310 STONERIDGE CLOSE ROCKFORD, IL 61107		$500.00	01/29/80	$500.0
MRS JOAN RYAN GAYLORD 2310 STONERIDGE CLOSE ROCKFORD, IL 61107	HOUSEWIFE	$500.00	01/29/80	$500.0
MR KNUTE W HAMMEL 107 E HARRISON GRANVILLE, IL 61326		$1000.00	01/29/80	$1000.0
MR HOWARD M DAGLEY 911 E LOCUST BLOOMINGTON, IL 61701	RETIRED	$500.00	01/11/80	$500.
KUYKENDALL OIL PROD CO P O BOX 934 DECATUR, IL 62525	OIL PRODUCER	$500.00	01/31/80	$500.
MRS DWAYNE ANDREAS RT 1 BOX 112 MONEAGUE, IL 62550	HOUSEWIFE	$1000.00	01/29/80	$1000.

ITEMIZED RECEIPTS — PAGE 41 OF

SCHEDULE A-P (CONTRIBUTIONS, TRANSFERS, CONTRIBUTION IN-KIND, OTHER INCOME, LOANS, REFUNDS) — LINE NUMBER 17

SUPPORTING LINES 14A, 15A, 15B, 15C, 16A, 17A, AND/OR 18A OF FEC FORM 3

NAME OF CANDIDATE OR COMMITTEE IN FULL
REAGAN FOR PRESIDENT

NAME, MAILING ADDRESS	PRINCIPAL PLACE OF BUSINESS OCCUPATION	AGGREGATE YTD	DATE	AMT. OF RCPT. THIS PERIOD
MR D I PACKARD 1843 8 ST S NAPLES, FL 33940	RETIRED	$250.00	08/01/79 09/24/79	$50.00 $100.00
MR C H GRAYSON ROOM 222 709 N 39TH ST BIRMINGHAM, AL 35222	RETIRED	$250.00	09/28/79	$250.00
MR A F COWLEY 1000 RIVERCHASE PKWY W BIRMINGHAM, AL 35244	BIRMINGHAM, AL 35209 EXECUTIVE	$1000.00	07/30/79	$1000.00
MRS NOLA COWLEY 100 RIVERCHASE PKWY W BIRMINGHAM, AL 35244		$1000.00	07/30/79	$1000.00
MR JOE F MCWILLIAMS P O BOX 192 205 W COLLEGE ST FLORENCE, AL 35633	FLORENCE, AL MANAGER	$150.00	08/15/79	$100.00
MR THOMAS H MOODY 3111 HATHAWAY PL MONTGOMERY, AL 36111	MONTGOMERY, AL GENERAL CONTRACTOR	$125.00	08/09/79	$25.00
MR MICHAEL FEINMAN 457 BEL AIR BLVD MOBILE, AL 36606	MERCHANT	$150.00	09/28/79	$150.00

ITEMIZED RECEIPTS PAGE 35 OF FOR

SCHEDULE A-P (CONTRIBUTIONS, TRANSFERS, CONTRIBUTION IN-KIND OTHER INCOME, LOANS, REFUNDS) LINE NUMBER 17

SUPPORTING LINES 14A, 15A, 15B, 15C, 16A, 17A, AND/OR 18A OF FEC FORM 3

NAME OF CANDIDATE OR COMMITTEE IN FULL
REAGAN FOR PRESIDENT

NAME, MAILING ADDRESS	PRINCIPAL PLACE OF BUSINESS OCCUPATION	AGGREGATE YTD	DATE	AMT. OF RCPT. THIS PERIOD
35222GRYS700 CM3 MR C H GRAYSON PCOM 222 700 N 30TH ST RM 222 BIRMINGHAM, AL 35222	RETIRED	$1000.00	02/27/80	$1000.00
35223ACKR504JWM4 MR WILLIAM M ACKER JR 2504 WATKINS CIR BIRMINGHAM, AL 35223	BIRMINGHAM, AL LAWYER	$250.00	02/27/80	$250.00
35223KLLN841 WF9 MRS W W KILLION 2841 MONTEVALLO RD BIRMINGHAM, AL 35223		$750.00	02/27/80	$750.00
35223KLLN841 WM4 MR WAYNE W KILLION 2841 MONTEVALLO RD BIRMINGHAM, AL 35223		$650.00	02/15/80	$650.00
35243MCCL912JOM7 MR ALLIE W MCCLUNG JR 2912 RIVERWOOD LN BIRMINGHAM, AL 35243	BIRMINGHAM, AL RESTAURANTEUR	$250.00	02/20/80	$250.00
35243MSON825 FM9 MR FRANK L MASON 2825 CANOE BROOK LN BIRMINGHAM, AL 35243	MASON CORP BIRMINGHAM, AL PRESIDENT	$1000.00	02/20/80	$1000.
35802GRHM019 WM1 MR WILLIAM H GRAHAM 3019 BARCODY RD HUNTSVILLE, AL 35802	THIOKOL CORP HUNTSVILLE, AL CHEMIST	$250.00	02/08/80	$250.

ITEMIZED RECEIPTS PAGE 58 OF 107 FOR

SCHEDULE A-P (CONTRIBUTIONS, TRANSFERS, CONTRIBUTION IN-KIND OTHER INCOME, LOANS, REFUNDS) LINE NUMBER 17A

SUPPORTING LINES 14A, 15A, 15B, 15C, 16A, 17A, AND/OR 18A OF FEC FORM 3

NAME OF CANDIDATE OR COMMITTEE IN FULL
REAGAN FOR PRESIDENT

NAME, MAILING ADDRESS	PRINCIPAL PLACE OF BUSINESS OCCUPATION	DATE	AMT. OF RCPT. THIS PERIOD
	AGGREGATE YTD		
MR A CALDER MACKAY MACKAY MCGREGOR AND BENNION 523 W 6TH ST LOS ANGELES, CA 90014	323 W 6TH ST # LOS ANGELES, CA 90014 ATTORNEY	04/11/79	$1000.00
	$1000.00		
MR FRANK PACHMAYR PACHMAYR GUN WORKS 1220 S GRAND AVE LOS ANGELES, CA 90015	1220 S GRAND AV LOS ANGELES, CA 90015 EXECUTIVE	05/02/79	$1000.00
	$1000.00		
MR DONALD CROCKER LINCOLN SVGS AND LOAN ASSOC 640 W 6TH ST LOS ANGELES, CA 90017	101 LINCOLN WAY MONTEREY PARK, CA 91754 BUSINESS EXEC	04/11/79	$1000.00
	$1000.00		
MR Z WAYNE GRIFFIN UNION BANK SQUARE 31 FLR 445 S FIGUEROA ST LOS ANGELES, CA 90017	STE 3100,445 S FIGUEROA LOS ANGELES, CA 90017 PRIVATE INVESTOR	04/19/79	$500.00
	$500.00		
MR NEIL PAPIANO 611 W 6TH ST STE 1900 LOS ANGELES, CA 90017		05/03/79	$1000.00
	$1000.00		
MRS LAURA P WHITTIER 1300 W 4TH ST LOS ANGELES, CA 90017	HOUSEWIFE	04/23/79	$1000.00
	$1000.00		
MR LELAND K WHITTIER 1300 W 4TH ST LOS ANGELES, CA 90017	1300 W 4TH ST LOS ANGELES, CA 90017 CORPORATE EXECUTIVE	04/23/79	$1000.00
	$1000.00		

ITEMIZED RECEIPTS PAGE 506 OF [illegible]

SCHEDULE A-P (CONTRIBUTIONS, TRANSFERS, CONTRIBUTION IN-KIND OTHER INCOME, LOANS, REFUNDS)

LINE NUMBER 17A

SUPPORTING LINES 14A, 15A, 15C, 16A, 17A, AND/OR 18A OF FEC FORM 3

NAME OF CANDIDATE OR COMMITTEE IN FULL
REAGAN FOR PRESIDENT

NAME, MAILING ADDRESS	PRINCIPAL PLACE OF BUSINESS OCCUPATION	AGGREGATE YTD	DATE	AMT. OF RCPT. THIS PERIOD
MR GEORGE DADAMIAN 607 S HILL ST LOS ANGELES, CA 90014		$250.00	10/12/79	$250.00
MR ALBERT A KATZ 322 E 7TH ST LOS ANGELES, CA 90014	SELF EMPLOYED	$1000.00	10/23/79	$1000.00
MR LELAND F JOHNSON 3200 W OLYMPIC BLVD LOS ANGELES, CA 90019		$1000.00	12/21/79	$1000.00
MR IRVING B REDER 926 S LOS ANGELES ST LOS ANGELES, CA 90015		$500.00	12/20/79	$500.00
MR SAMUEL J TIBBITTS 1223 S GRAND AV LOS ANGELES, CA 90015		$150.00	11/07/79	$100.00
MR Z.WAYNE GRIFFIN SIE 3100 445 SO FIGUEROA ST LOS ANGELES CA 90017	445 SO. FIGUEROA ST. L A, CA 90017 PRIVATE INVESTOR	$750.00	11/23/79	$500.00
MR ROSS MCCOLLUM PATL OIL BLDG 6TH AND GRAND LOS ANGELES, CA 90017	RETIRED	$150.00	10/12/79	$100.00

TOTAL THIS PERIOD
(LAST PAGE OF THIS PART ONLY)

ITEMIZED RECEIPTS PAGE 72 OF FOR

SCHEDULE A-P (CONTRIBUTIONS, TRANSFERS, CONTRIBUTION IN-KIND
OTHER INCOME, LOANS, REFUNDS) LINE NUMBER 17A
SUPPORTING LINES 14A, 15A, 15B, 15C, 16A, 17A, AND/OR 18A
OF FEC FORM 3

NAME OF CANDIDATE OR COMMITTEE IN FULL
REAGAN FOR PRESIDENT

NAME, MAILING ADDRESS	PRINCIPAL PLACE OF BUSINESS OCCUPATION	AGGREGATE YTD	DATE	AMT. OF RCPT. THIS PERIOD
89504KLEYR56 L?D MR L DAVID KILEY P O BOX 855 RENO, NV 89504	REAL ESTATE	$550.00	02/06/80	$500.00
90007WNGR38D JM4 MR JACK WEINGARTE 1380 W WASHINGTON LOS ANGELES, CA 90007	C AND S INVEST CO LOS ANGELES, CA CHIEF EXECUTIVE	$400.00	02/19/80	$400.00
90017GRFF445 Z?6 MR Z WAYNE GRIFFIN STE 3100 445 S FIGUEROA ST LOS ANGELES, CA 90017	LOS ANGELES, CA PRIVATE INVESTOR	$500.00	02/22/80	$500.00
90017LNGH612JHM9 MR HUBERT F LANGHARM JR SUITE 409 612 S FLOWER LOS ANGELES, CA 90017		$1000.00	02/04/80	$1000.00
90023SNDR020 WM9 MR WALTER SANDERSON 4020 BANDINI BLVD LOS ANGELES, CA 90023	BAKER COMMODITIES INC LOS ANGELES, CA EXECUTIVE VICE PRESIDENT	$300.00	02/21/80	$300.00
90024DGGN375 JM2 MR JOHN J DUGGAN 10375 WILSHIRE BLVD LOS ANGELES, CA 90024	RETIRED	$500.00	02/22/80	$500.00
90024DLDR475 AFO MR. ALEJENDRA REDO DE ALDRETE /WM A WILSON 10475 BELLAGIO RD LOS ANGELES, CA 90024			02/15/80	$500.00

NAME [redacted]
REAGA[redacted] PRESIDENT

NAME, MAILING ADDRESS	FULL LEGAL PLACE OF BUSINESS OCCUPATION	AMT. OF RCPT. THIS PERIOD DATE AGGREGATE YTD
MRS MARILYN J GUARDABASSI 640 4TH KEY DR FT LAUDERDALE, FL 33304		03/22/79 $1000.00 $1000.00
MR JACK KAYE 1100 SEMINOLE DR FT LAUDERDALE, FL 33304	RETIRED	03/22/79 $200.00 $200.00
MR DAVID H SMITH DAVE SMITH BLDG 213 NE 3 AVE FT LAUDERDALE, FL 33304		03/22/79 $200.00 $200.00
MR PASQUALE DOFFICE 2535 N FED HWY FT LAUDERDALE, FL 33305		03/22/79 $200.00 $200.00
MR WALTER S GRIFFITH 52 MINNETONKA SEA RANCH LAKES, FL 33308		03/22/79 $1000.00 $1000.00
MS MARGARET S BENEDICT 2520 DEL LAGO DR FT LAUDERDALE, FL 33316		03/22/79 $500.00 $500.00
MR J T FINLEN 2100 S OCEAN LN FT LAUDERDALE, FL 33316		03/22/79 $200.00 $200.00

TOTAL THIS PERIOD [redacted]
(LAST PAGE OF THIS PART ONLY) ----------

ITEMIZED RECEIPTS PAGE 20 OF FOR

SCHEDULE A-P (CONTRIBUTIONS, TRANSFERS, CONTRIBUTION IN-KIND OTHER INCOME, LOANS, REFUNDS) LINE NUMBER 17

SUPPORTING LINES 14A, 15A, 15B, 15C, 16A, 17A, AND/OR 18A OF FEC FORM 3

NAME OF CANDIDATE OR COMMITTEE IN FULL
REAGAN FOR PRESIDENT

NAME, MAILING ADDRESS	PRINCIPAL PLACE OF BUSINESS OCCUPATION	AGGREGATE YTD	DATE	AMT. OF RCPT THIS PERIOD
MR PONCET DAVIS JR SEA VIEW 9909 COLLINS AVE BAL HARBOUR, FL 33154		$1000.00	01/03/80	$1000.0
MR LOUIS E WOLFSON 10205 COLLINS AVE BAL HARBOR, FL 33154	JACKSONVILLE, FL THOROUGHBREED FARM OWNER	$1000.00	01/24/80	$1000.0
MR. MICHAEL AVERSANAO 121 N W 143 ST MIAMI, FL 33168		$250.00	01/07/80	$250.0
MR WALTER S GRIFFITH 32 MINNETONKA RD SEA RANCH LAKES, FL 33308	RETIRED	$1000.00	01/14/80	$1000..
MR HERBERT C GEE 311 WESTMINISTER PL WPALM BEACH, FL 33405	ENGINEER	$250.00	01/15/80 01/31/80	$50. $200.
MR ALBIN F IRZYK 2527 S FLAGLER DR W PALM BEACH, FL 33405	RETIRED	$300.00	01/31/80	$300.
MRS ANA E HANSON 11270 TURTLE BEACH RD LOST TREE VILLAGE N PALM BEACH, FL 33408	HOUSEWIFE	$500.00	01/16/80	$500.

ITEMIZED RECEIPTS PAGE 112 OF FOR

SCHEDULE A-P (CONTRIBUTIONS, TRANSFERS, CONTRIBUTION IN-KIND OTHER INCOME, LOANS, REFUNDS) LINE NUMBER 17

SUPPORTING LINES 14A, 15A, 15C, 16A, 17A, AND/OR 18A OF FEC FORM 3

NAME OF CANDIDATE OR COMMITTEE IN FULL
REAGAN FOR PRESIDENT

NAME, MAILING ADDRESS	PRINCIPAL PLACE OF BUSINESS OCCUPATION	AGGREGATE YTD	DATE	AMT. OF RCPT. THIS PERIOD
MR E A RAFENSCROFT 8 BILTMORE ESTATES PHOENIX, AZ 85016	RETIRED	$200.00	07/19/79	$200.00
MR EARL C JOHNSON J AND J MINING CO INC 1635 N ALMA SCHOOL RD MESA, AZ 85201		$1000.00	08/27/79	$1000.00
MR ROSS FARNSWORTH 6065 E UNIVERSITY MESA, AZ 85205	6065 E UNIVERSITY MESA, AZ 85205 LAND DEVELOPER	$200.00	08/08/79	$100.00
MR LEONARD W HARDY P O BOX 1598 APACHE JNCT, AZ 85220	APACHE JNCT, AZ SELF EMPLOYED	$250.00	08/06/79	$250.00
DR & MRS W P TUCKER PO BOX 1348 FLORENCE, AZ 85232	1518 MAIN ST FLORENCE, AZ 85232 MEDICAL DIRECTOR	$100.00	08/13/79	$100.00
MR ARTHUR P RAEHP 90 MOUNTAIN SHADOWS W SCOTTSDALE, AZ 85253	RETIRED	$125.00	08/31/79	$25.00
MR & MRS JOHN A PIFER 6740 E MAVERICK PARADISE VALLEY, AZ 85253	PHOENIX, AZ TRUCKING EXECUTIVE	$200.00	08/17/79	$200.00

SCHEDULE A-P ITEMIZED RECEIPTS (CONTRIBUTIONS, TRANSFERS, CONTRIBUTION REFUND OTHER INCOME, LOANS, REFUNDS) SUPPORTING LINES 14A, 15A, 15B, 15C, 16A, 17A, AND/OR 18A OF FEC FORM 3

PAGE 479 OF [illegible]

LINE NUMBER 17A

NAME OF CANDIDATE OR COMMITTEE IN FULL
REAGAN FOR PRESIDENT

NAME, MAILING ADDRESS	PRINCIPAL PLACE OF BUSINESS OCCUPATION	AGGREGATE YTD	DATE	AMT. OF RCPT. THIS PERIOD
MR DONALD P CHARLES 4851 E WASHINGTON PHOENIX, AZ 85034	PHOENIX, AZ INSURANCE EXECUTIVE	$200.00	11/15/79	$200.00
MR A PETER FELTZ 5223 N WILSHIRE DR PHOENIX, AZ 85013 M	6135 N BLACK CANYON PHOENIX, AZ 85015 INSURANCE AGENT	$150.00	10/19/79 11/23/79	$50.00 $50.00
FANNA OSGOUD [illegible] E JEFFERSON PHOENIX, AZ 85007 C		$500.00	11/13/79	$500.00
COL JACK J GREGER 1304 W MONTE AVE MESA, AZ 85202 C	PHOENIX, AZ PROPERTY MANAGER	$150.00	11/10/79	$100.00
MR T DENNIS BARNEY 1055 E UNIVERSITY DR MESA, AZ 85203		$500.00	11/08/79	$500.00
MR LEONARD W HARDY P O BOX 1598 APACHE JNCT, AZ 85220	FLORENCE JCT, AZ PRESIDENT	$1250.00 *	10/15/79 11/28/79	$500.00 $500.00
MRS AGNES THOMAS P O BOX 75 APACHE JCT, AZ 85220	RETIRED	$105.00	10/12/79 10/31/79 11/15/79	$25.00 $10.00 $25.00

TOTAL THIS PERIOD
(LAST PAGE OF THIS PART ONLY)

ITEMIZED RECEIPTS PAGE 82 OF [illegible]

SCHEDULE A-P (CONTRIBUTIONS, [illegible] CONTRIBUTION IN-KIND)
OTHER INCOME, LOANS, REFUNDS) LINE NUMBER 17
SUPPORTING LINES 14A, 15A, 15B, 15C, 16A, 17A, AND/OR 18A
OF FEC FORM 3

NAME OF CANDIDATE OR COMMITTEE IN FULL
REAGAN FOR PRESIDENT

NAME, MAILING ADDRESS	PRINCIPAL PLACE OF BUSINESS OCCUPATION	AGGREGATE YTD	DATE	AMT. OF RCPT. THIS PERIOD
MR PAUL S MILLER 5855 E EVANS DENVER, CO 80222	EXECUTIVE	$500.00	01/29/80	$500.00
MR HARRY A MCNEVIN 3700 17TH AVENUE LONGMONT, CO 80501	TRUCKER	$400.00	01/30/80	$400.00
MR D G LEWIS 311 CAMBRIDGE BOULDER, CO 80723	RETIRED	$250.00	01/11/80	$250.00
MR H A TRUE JR PO DRAWER 2389 EASTERN, NY 02602		$1000.00	01/14/80	$1000.00
MR KARL ELLER 2225 E GEORGIA ST PHOENIX, AZ 85016	PHOENIX, AZ EXECUTIVE	$1000.00	01/15/80	$1000.00
MR ROBERT A CRAWFORD 6002 N PALM CANYON DR PHOENIX, AZ 85016		$250.00	01/23/80	$250.00
MR LEONARD W HARDY P O BOX 1598 APACHE JCT, AZ 85220	FLORENCE JCT, AZ PRESIDENT	$750.00	01/10/80	$750.00

SCHEDULE A

NAME OF CANDIDATE OR COMMITTEE
REAGAN-BUSH '80 PRESIDENT

NAME, MAILING ADDRESS	PRINCIPAL PLACE OF BUSINESS OCCUPATION	AGGREGATE YTD	DATE	AMT. OF RCPT. THIS PERIOD
MR BARRON K GRIER 4502 N 32ND RD ARLINGTON, VA 22207	RETIRED	$200.00	03/16/79	$200.00
MR VIRGIL T HARTQUIST 501 COLVILLE RD CHARLOTTE, NC 28207		$250.00	03/23/79	$250.00
MRS HELEN E HATCHER MONTE VISTA HOTEL BLACK MNTN, NC 28711	RETIRED	$150.00	03/28/79	$150.00
MR CLAUDE GORTATOWSKY 3272 NORMANDY DR NW ATLANTA, GA 30305	RETIRED	$150.00	03/15/79	$150.00
MRS S RICHARD WALKER 2928 ARROWHEAD DR AUGUSTA, GA 30909		$150.00	03/29/79	$150.00
MR HERBERT W CHANDLER 2121 W TENNESSEE ST TALLAHASSEE, FL 32304		$1000.00	03/05/79	$1000.00
MR LINDLEY MASON 121 SABINE DR PENSACOLA BCH, FL 32561		$250.00	03/05/79	$250.00

TOTAL THIS PERIOD
(LAST PAGE OF THIS PART ONLY) ----------

NAME OF CANDIDATE OR COMMITTEE IN FULL
REAGAN FOR PRESIDENT

NAME, MAILING ADDRESS	PRINCIPAL PLACE OF BUSINESS OCCUPATION	AGGREGATE YTD	DATE	AMT. OF RCPT. THIS PERIOD
MR JOHN L ROPER II NORFOLK SHPBLG AND DRY DOCK CP PO BOX 2100 NORFOLK, VA 23501	CHAIRMAN OF BOARD	$500.00	04/02/79	$500.00
MRS C LYNCH CHRISTIAN 206 OAKWOOD PLACE LYNCHBURG, VA 24503	HOUSEWIFE	$200.00	05/07/79	$100.00
MR & MRS G M DEERFIELD 518 FOSTER RD PO BOX 1642 HUNTINGTON, WV 25717		$250.00	04/17/79	$250.00
MR A K SUMMERS 3005 MORNINGSIDE AVE PARKERSBURG, WV 26102	RETIRED	$200.00	05/09/79	$100.00
MR CHARLES HEATH P O BOX 185 SHELBY, NC 28150	P O BOX 185 SHELBY, NC 28150 MANAGEMENT CONSULTANT	$500.00	06/05/79	$500.00
MR VIRGIL T HARTQUIST 601 COLVILLE RD CHAPLOTTE, NC 28207	P O BOX 430 ALBEMARLE, NC 28001 EXECUTIVE	$350.00	06/25/79	$100.00
MRS HELEN F HATCHER MONTE VISTA HOTEL BLACK MTN, NC 28711	RETIRED	$400.00	06/05/79	$250.00

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ITEMIZED RECEIPTS

SCHEDULE A-P (CONTRIBUTIONS, TRANSFERS, CONTRIBUTION IN-KIND, OTHER INCOME, LOANS, REFUNDS) PAGE 171 OF PG

SUPPORTING LINES 14A, 15A, 15B, 15C, 16A, 17A, AND/OR 18A OF FEC FORM 3 LINE NUMBER 17A

NAME OF CANDIDATE OR COMMITTEE IN FULL
REAGAN FOR PRESIDENT

NAME, MAILING ADDRESS	PRINCIPAL PLACE OF BUSINESS OCCUPATION	DATE	AMT. OF RCPT THIS PERIOD
DR R THURSTON HOOD JR 1306 N HERITAGE ST KINSTON, NC 28501	KINSTON, NC PHYSICIAN	10/19/79 11/14/79 11/19/79	$15. $15. $100.
	AGGREGATE YTD $130.00		
MR PERLEY H HARGRAVES 111 N SHORE DR JACKSONVILLE, NC 28540	2094 POLK ST WILMINGTON, NC 28401 PATROL OFFICER	11/02/79 11/15/79	$25. $50.
	AGGREGATE YTD $125.00		
[illegible]	[illegible]	[illegible]	[illegible]
	AGGREGATE YTD [illegible]		
MR VICTOR MCCREA P O BOX 56 GLENDALE SPG, NC 28629	RETIRED	10/15/79 11/16/79	$25. $50.
	AGGREGATE YTD $175.00		
MR WILLARD O COOX PO BOX 5418 STATESVILLE, NC 28677	PO BOX 5418 STATESVILLE, NC 28677	10/15/79 11/15/79	$25. $200.
	AGGREGATE YTD $275.00		
MR JAMES L THORNEBURG P O BOX 503 STATESVILLE, NC 28677		11/26/79	$500.
	AGGREGATE YTD $500.00		
MRS HELEN E HATCHER MONTE VISTA HOTEL BLACK MTN, NC 28711	RETIRED	10/26/79	$250.
	AGGREGATE YTD $650.00		

TOTAL THIS PERIOD
(LAST PAGE OF THIS PART ONLY)

ITEMIZED RECEIPTS PAGE 18 OF FOR

SCHEDULE A-P (CONTRIBUTIONS, TRANSFERS, CONTRIBUTION IN-KIND OTHER INCOME, LOANS, REFUNDS) LINE NUMBER 17A

SUPPORTING LINES 14A, 15A, 15B, 15C, 16A, 17A, AND/OR 18A OF FEC FORM 3

NAME OF CANDIDATE OR COMMITTEE IN FULL
REAGAN FOR PRESIDENT

NAME, MAILING ADDRESS	PRINCIPAL PLACE OF BUSINESS OCCUPATION	AGGREGATE YTD	DATE	AMT. OF RCPT. THIS PERIOD
MISS ERICA L THORNBERG P O BOX 5440 STATESVILLE, NC 28670	A STUDENT	$250.00	01/11/80	$250.0
MR GEORGE L THORNBERG P O BOX 5440 STATESVILLE, NC 28670	STUDENT	$250.00	01/11/80	$250.0
MR JAMES K L THORNBERG P O BOX 5440 STATESVILLE, NC 28670	STUDENT	$250.00	01/11/80	$250.0
MRS HELEN E HATCHER MONTE VISTA MOTEL BLACK MTN, NC 28711	RETIRED	$750.00	01/18/80	$750.
MR HENRY T GAUD PO BOX 356 CHARLESTON, SC 29402		$250.00	01/03/80	$250.
MR JOHN F LANG 79 ROCKEFELLER DR ORMOND BEACH, FL 32074	ORMOND BEACH, FL LAWYER	$500.00	01/24/80	$500.
MRS RITA LANG 79 ROCKEFELLER DR ORMOND BEACH, FL 32074	HOUSEWIFE	$500.00	01/24/80	$500

ITEMIZED RECEIPTS PAGE 13 OF FOR

SCHEDULE A-P (CONTRIBUTIONS, TRANSFERS, CONTRIBUTION IN-KIND OTHER INCOME, LOANS, REFUNDS) LINE NUMBER 17A

SUPPORTING LINES 14A, 15A, 15D, 15C, 16A, 17A, AND/OR 18A OF FEC FORM 3

NAME OF CANDIDATE OR COMMITTEE IN FULL
REAGAN FOR PRESIDENT

NAME, MAILING ADDRESS	PRINCIPAL PLACE OF BUSINESS OCCUPATION	AGGREGATE YTD	DATE	AMT. OF RCPT. THIS PERIOD
25701MRTN105 JM2 MR JACK T MARTIN 105 CAMELOT DRIVE HUNTINGTON, WV 25701	SELF EMPLOYED HUNTINGTON, WV PRESIDENT	$1000.00	02/26/80	$1000.0
25717DRFL642 G96 MR G W DEERFIELD 518 FOSTER RD PO BOX 1642 HUNTINGTON, WV 25717	HUNTINGTON, WV ACCOUNTANT	$250.00	02/25/80	$250.0
27262SHFF634 E98 MR EDWIN SHUFFELT PO BOX 5634 HIGH POINT, NC 27262	HIGH POINT, NC SALESMAN	$500.00	02/22/80	$500.0
28501HOOD306JR 0 DR R THORNTON HOOD JR 1306 N HERITAGE ST KINSTON, NC 28501	KINSTON, NC PHYSICIAN	$230.00	02/05/80 02/21/80	$15. $200.
28677THRN503 JM6 MR JAMES L THORNEBURG P O BOX 503 STATESVILLE, NC 28677	THORNEBURG HOSIERY CO INC STATESVILLE, NC CHAIRMAN OF THE BOARD	$500.00	02/25/80	$500
28697WLLM000 CM7 MR C LEWIS WILLIAMS ROUTE 4 BOX 58J COUNTRY CLUB ACRES WILKESBORO, NC 28697	ITHACA TEXTILES INC WILKESBORO, NC TEXTILES	$500.00	02/26/80	$500
28711HTCH000 HF5 MRS HELEN E HATCHER MONTE VISTA HOTEL BLACK MTN, NC 28711	RETIRED	$1100.00	02/25/80	$350 THIS CONTRIBUTION EXCEED LIMIT, IS B REVIEWED AND IF IN EXCESS WILL BE REI

ITEMIZED RECEIPTS PAGE 9 OF FOR

SCHEDULE A-P (CONTRIBUTIONS, TRANSFERS, CONTRIBUTION IN-KIND OTHER INCOME, LOANS, REFUNDS) LINE NUMBER 17A

SUPPORTING LINES 14A, 15A, 15B, 15C, 16A, 17A, AND/OR 18A OF FEC FORM 3

NAME OF CANDIDATE OR COMMITTEE IN FULL
REAGAN FOR PRESIDENT

NAME, MAILING ADDRESS	PRINCIPAL PLACE OF BUSINESS OCCUPATION	AGGREGATE YTD	DATE	AMT. OF RCPT. THIS PERIOD
MR JOSEPH M CUNNINGHAM JR 140 DUDLEY LN MILTON, MA 02186	175 FEDERAL ST BOSTON, MA 02110 PROFESSIONAL TRUSTEE	$1000.00	07/30/79	$1000.00
MRS ELINOR M FIELD 126 ADAMS ST MILTON, MA 02187	HOUSEWIFE	$700.00	09/06/79	$700.00
DR JOHN CHARLES HEDGES 40 LINDEN STREET NEEDHAM, MA 02192	BOSTON, MA STOCKBROKER	$150.00	07/31/79	$150.00
MR FREDERICK O J NUZI 84 BESS RD NEEDHAM, MA 02192	AUTO DEALER	$450.00	07/11/79	$250.00
MRS CAROLINE A FRASER P O BOX 303 E WAREHAM, MA 02538	HOUSEWIFE	$500.00	09/11/79	$500.00
MR WILLIAM S FRASER JR P O BOX 303 E WAREHAM, MA 02538	RETIRED	$500.00	09/11/79	$500.00
MRS LESLIE J JACKSON PO BOX 291 W FALMOUTH, MA 02574	HOUSEWIFE	$1000.00	09/06/79	$1000.00

ITEMIZED RECEIPTS — PAGE 113 OF 50

SCHEDULE A-P (CONTRIBUTIONS, TRANSFERS, CONTRIBUTION IN-KIND OTHER INCOME, LOANS, REFUNDS) — LINE NUMBER 17

SUPPORTING LINES 14A, 15A, 15B, 15C, 16A, 17A, AND/OR 18A OF FEC FORM 3

NAME OF CANDIDATE OR COMMITTEE IN FULL
REAGAN FOR PRESIDENT

NAME, MAILING ADDRESS	PRINCIPAL PLACE OF BUSINESS OCCUPATION	AGGREGATE YTD	DATE	AMT. OF RCPT THIS PERIOD
MRS PEARL SPEAR 4717 E QUARTZ MTN RD SCOTTSDALE, AZ 85253	RETIRED	$150.00	07/30/79	$150.0
MR VINCENT E PALMERI 6112 E MOCKINGBIRD LN SCOTTSDALE, AZ 85253	RETIRED	$200.00	08/17/79	$100.0
MR R G WILLIAMS 3805 E SOLANO DR PARADISE VALLEY, AZ 85253	RETIRED	$200.00	08/22/79	$100.0
MR & MRS HAROLD A MYERS 12005 OAKHURST WAY SCOTTSDALE, AZ 85254	RETIRED	$200.00	08/09/79	$100.0
MR THOMAS J HUGHES 2525 S RURAL RD TEMPE, AZ 85282	2525 RURAL RD TEMPE, AZ 85282 PHYSICIAN	$150.00	07/13/79	$50.0
MRS LUCILE M HERBERT 101 E RUDASILL RD TUCSON, AZ 85704	101 E RUDASILL RD TUCSON, AZ 85704 WRITER	$300.00	07/11/79	$300.0
MR CYRUS C FISHBURN TUCSON HOUSE 1114 TUCSON, AZ 85705	RETIRED	$150.00	07/16/79	$100.0

ITEMIZED RECEIPTS PAGE 8 OF FOR

SCHEDULE A-P (CONTRIBUTIONS, TRANSFERS, CONTRIBUTION IN-KIND OTHER INCOME, LOANS, REFUNDS) LINE NUMBER 17

SUPPORTING LINES 14A, 15A, 15B, 15C, 16A, 17A, AND/OR 18A OF FEC FORM 3

NAME OF CANDIDATE OR COMMITTEE IN FULL
REAGAN FOR PRESIDENT

NAME, MAILING ADDRESS	PRINCIPAL PLACE OF BUSINESS OCCUPATION	AGGREGATE YTD	DATE	AMT. OF RCPT THIS PERIOD
MR RICHARD P ESPOSITO 34 TODDY AVE STATEN ISLAND, NY 10314	COMMODITY BROKER	$1000.00	01/07/80	$1000.0
MR GEORGE BAKER III 345 PARK AVENUE NEW YORK, NY 10017	NEW YORK, NY GENERAL PARTNER	$1000.00	01/24/80	$1000.0
MR SYLVAN LAWRENCE 870 UN PLAZA NEW YORK, NY 10017	NEW YORK, NY REAL ESTATE INVESTOR	$1000.00	01/24/80	$1000.0
MR C. JERENCE CLYNE 1270 AVE OF THE AMERICAS NEW YORK, NY 10020		$500.00	01/14/80	$500.
MR GEORGE ABBOTT 20 E 73RD ST NEW YORK, NY 10021	NEW YORK, NY TEXTILE INDUSTRIALIST	$500.00	01/24/80	$500.
MRS MILDRED ALLEN 2 EAST 67TH ST NEW YORK, NY 10021	HOUSEWIFE	$500.00	01/24/80	$500.
MR THOMAS A BOLAN 39 E 68TH ST NEW YORK, NY 10021	NEW YORK, NY ATTORNEY	$1000.00	01/24/80	$1000

ITEMIZED RECEIPTS PAGE [illegible] OF [illegible]

SCHEDULE A-P (CONTRIBUTIONS, TRANSFERS, CONTRIBUTION IN-KIND OTHER INCOME, LOANS, REFUNDS)

REPORTING LINES 16A, 19A, 19B, 19C, 16A, 17A, AND/OR 18A OF FEC FORM 3

LINE NUMBER [illegible]

NAME OF CANDIDATE OR COMMITTEE IN FULL
REAGAN FOR PRESIDENT

NAME, MAILING ADDRESS	PRINCIPAL PLACE OF BUSINESS OCCUPATION	AGGREGATE YTD	DATE	AMT. OF RCPT. THIS PERIOD
MR EVERETT L MANGAN 78 NORTH LA SENDA SOUTH LAGUNA, CA 92677	----------	$1000.00	09/28/79	$1000.00
MRS ALICE ONEILL AVERY P O BOX 2035 MISSION VIEJO, CA 92690	----------	$500.00	09/26/79	$500.00
MRS BEVERLY G HINSAKER P O BOX 129 SAN JN CAPISTRNO, CA 92693	----------	$1000.00	08/30/79	$1000.00
CHRIS MORGAN P.O BOX 129 SAN JN CAPISTRNO, CA 92693	----------	$500.00	08/30/79	$500.00
MRS GWEN STRAUSS P O BOX 129 SAN JN CAPISTRNO, CA 92693	----------	$500.00	08/30/79	$500.00
JAFFE-REAN ESTATE CO 3400 W GARRY AVE SANTA ANA, CA 92704	----------	$1000.00	09/14/79	$1000.00
MR ODY MENLEY 1409 E ST GERTRUDE PL SANTA ANA, CA 92705	1409 E ST GERTRUDE PL SANTA ANA, CA 92705 ---------- PRESIDENT	$250.00	07/25/79	$250.00

TOTAL THIS PERIOD
(LAST PAGE OF THIS PART ONLY) ----------

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NAME OF CANDIDATE OR COMMITTEE IN FULL
REAGAN FOR PRESIDENT

NAME, MAILING ADDRESS	PRINCIPAL PLACE OF BUSINESS OCCUPATION	AGGREGATE YTD	DATE	AMT. OF RCPT. THIS PERIOD
ORKAU AND REGIER STE 1509 HOME FEDERAL SVG TWR TUCSON, AZ 85701		$200.00	11/12/79	$200.00
MR ANDREW B WRIGHT 12017 E BARBER CST RD TUCSON, AZ 85701		$600.00	11/07/79	$600.00
MR GEO M AMOS JR PO BOX 990 TUCSON, AZ 85702		$200.00	11/07/79	$200.00
MR C M PETTES PO BOX 990 TUCSON, AZ 85702		$200.00	11/07/79	$200.00
MR GEORGE C DUNCAN 1000 W CALLE DEL MADIA TUCSON, AZ 85704		$200.00	11/07/79	$200.00
MRS LUCILE M HERBERT 101 E RUDASILL RD TUCSON, AZ 85704	101 E RUDASILL RD TUCSON, AZ 85704 PHOTO SALES	$925.00	10/23/79 11/06/79 11/16/79	$100.00 $500.00 $25.00
MRS W J MCCORMICH 405 E CAMBRIDGE DR TUCSON, AZ 85704		$200.00	12/06/79	$200.00

TOTAL THIS PERIOD
(LAST PAGE OF THIS PART ONLY)

ITEMIZED RECEIPTS PAGE 93 OF

SCHEDULE A-P (CONTRIBUTIONS, TRANSFERS, CONTRIBUTION IN-KIND OTHER INCOME, LOANS, REFUNDS) LINE NUMBER 17A

SUPPORTING LINES 14A, 15A, 15B, 15C, 16A, 17A, AND/OR 18A OF FEC FORM 3

NAME OF CANDIDATE OR COMMITTEE IN FULL
REAGAN FOR PRESIDENT

NAME, MAILING ADDRESS	PRINCIPAL PLACE OF BUSINESS OCCUPATION	DATE	AMT. OF RCPT. THIS PERIOD
	AGGREGATE YTD		
MRS THOMAS B HORD 7533 N MANUAL RD SCOTTSDALE, AZ 85251	RETIRED $250.00	01/16/80	$250.00
MR ROBERT G WILLIAMS 3[illegible] E SUNLAND DR PARADISE VALLEY, AZ 85253	RETIRED $250.00	01/23/80	$250.00
MRS LUCILE M HERBERT 161 E RUDASILL RD TUCSON, AZ 85704	161 E RUDASILL RD TUCSON, AZ 85704 WRITER AND PHOTO SALES $350.00	01/07/80 01/21/80	$250.00 $100.00
MR LESTER L SMITH 5151 MISSION HILLS DR TUCSON, AZ 85715	$500.00	01/21/80	$500.00
MR HARRY J KANE RT 1 BOX 1726 LAS CRUCES, NM 88001	LAS CRUCES, NM AGRICULTURE $400.00	01/14/80	$400.00
MR ROBERT S PALMER 420 S HICKEL DEMING, NM 88030	$500.00	01/14/80	$500.00
MR JACK AHLEN 2000 N KENTUCKY ROSWELL, NM 88201	PETROLEUM BLDG ROSWELL, NM CONSULTING GEOLOGIST $250.00	01/23/80	$250.00

ITEMIZED RECEIPTS PAGE 68 OF PA

SCHEDULE A-P (CONTRIBUTIONS, TRANSFERS, CONTRIBUTION IN-KIND OTHER INCOME, LOANS, REFUNDS) LINE NUMBER 11

SUPPORTING LINES 14A, 15A, 15B, 15C, 16A, 17A, AND/OR 18A OF FEC FORM 3

NAME OF CANDIDATE OR COMMITTEE IN FULL
REAGAN FOR PRESIDENT

NAME, MAILING ADDRESS	PRINCIPAL PLACE OF BUSINESS OCCUPATION	AGGREGATE YTD	DATE	AMT. OF RCPT THIS PERIOD
85004SPAR323 PF3 MRS PEARL SPEAR APT A 2323 N CENTRAL AVE PHOENIX, AZ 85004	RETIRED	$250.00	02/25/80	$250.0
85018PLLM819SJM4 MR JAMES H PULLMAN SR 4819 N 32ND PL PHOENIX, AZ 85018	RETIRED	$450.00	02/19/80	$300.0
85018RSNH502 MF1 MISS MATHILDA K REISENHUS 4502 E LINCOLN HILLS PHOENIX, AZ 85018	HOUSEWIFE	$375.00	02/20/80	$250.0
85023CSTR032 LF7 MRS LYNN ANN CUSTER 32 W BOCA RATON PHOENIX, AZ 85023	JIM CUSTER REALTY PHOENIX, AZ REALTOR	$800.00	02/22/80	$600.
85205BRYN610 VF7 MRS V LEE BRYANT 5610 E DES MOINES MESA, AZ 85205	RETIRED	$300.00	02/26/80	$200.
85253WLLM805 RM0 MR ROBERT G WILLIAMS 3805 E SOLANO DR PARADISE VALLEY, AZ 85253	RETIRED	$400.00	02/22/80	$150.
85704HRBR101 LF9 MRS LUCILLE W HERBERT 101 E RUDASILL RD TUCSON, AZ 85704	TUCSON, AZ 85704 WRITER		02/05/80	$1000. THIS CONTRIBUTION E EXCEED LIMIT, IS BE REVIEWED, & TE TH

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ITEMIZED RECEIPTS PAGE 48 OF

SCHEDULE A-P (CONTRIBUTIONS, TRANSFERS, CONTRIBUTION IN-KIND
OTHER INCOME, LOANS, REFUNDS)
SUPPORTING LINES 14A, 15A, 15B, 15C, 16A, 17A, AND/OR 18A
OF FEC FORM 3

LINE NUMBER 17

NAME OF CANDIDATE OR COMMITTEE IN FULL
REAGAN FOR PRESIDENT

NAME, MAILING ADDRESS	PRINCIPAL PLACE OF BUSINESS OCCUPATION	AGGREGATE YTD	DATE	AMT. OF RCPT THIS PERIOD
MRS LOUISE M NIPPES 170 DEVON RD ESSEX FALLS, NJ 07021	E ORANGE, NJ ARCHITECT	$125.00	11/16/79	$100.0
MR JOHN C WHITEHEAD 131 OLD CHESTER RD ESSEX FALLS, NJ 07021	55 BROAD NEW YORK, NY 10005 PARTNER	$1000.00	10/03/79	$1000.0
MR HOWARD V BRITTING APT 8 2100 LINWOOD AVE FORT LEE, NJ 07024	140 LIBERTY ST MACHONADE, NY 07601 CORPORATE PRESIDENT	$150.00	11/19/79	$100.0
MR HARVEY E MILLER HORIZON TOWERS N H 2205 FORT LEE, NJ 07024		$900.00	11/28/79	$900.0
MR P S MILLER 731 COMMERCE RD LINDEN, NJ 07036		$250.00	10/03/79	$250.0
MR STEPHEN J PLACE 11 BILLINGSLEY DR LIVINGSTON, NJ 07037		$1000.00	10/11/79	$1000.0
MRS ELLEN SUE HOFFMAN 8 HOMESTEAD TERRACE LIVINGSTON, NJ 07039		$1000.00	11/15/79	$1000.0

TOTAL THIS PERIOD
(LAST PAGE OF THIS PART ONLY)

SCHEDULE A-P (RECEIPTS, LOANS RECEIVED, OFFSETS TO OPERATING EXPENDITURES, OTHER INCOME, LOANS, REFUNDS) — PAGE 5 OF FOR LINE NUMBER 17.

SUPPORTING LINES 14A, 15A, 15B, 15C, 16A, 17A, AND/OR 18A OF FEC FORM 3

NAME OF CANDIDATE OR COMMITTEE IN FULL
REAGAN FOR PRESIDENT

NAME, MAILING ADDRESS	PRINCIPAL PLACE OF BUSINESS OCCUPATION	AGGREGATE YTD	DATE	AMT. OF RCPT THIS PERIOD
MR GEORGE ROBERTS 253 ROUND HILL RD GREENWICH, CT 06830	RETIRED	$1000.00	01/24/80	$1600.0
MRS ELLEN SUE HOFFMAN 8 HOMESTEAD TERRACE LIVINGSTON, NJ 07039		$500.00	01/07/80	$500.0
MR STANKO MOERICICH 1200 7TH ST NO BERGEN, NJ 07047		$250.00	01/07/80	$250.
MR GEORGE L BALL 15 BROOKLAWN DR SHORT HILLS, NJ 07078	E.F. HUTTON & CO. NEW YORK, NY PRESIDENT	$500.00	01/24/80	$500
MR WILLIAM L CLAYTON 1 SLOPE DR SHORT HILLS, NJ 07078	E.F. HUTTON & CO NEW YORK, NY SR VICE-PRESIDENT	$500.00	01/24/80	$500
MR ALBERT DILL 20 DELBARTON DR SHORT HILLS, NJ 07078		$500.00	01/07/80	$500

ITEMIZED RECEIPTS PAGE 135 OF FOR

SCHEDULE A-P (CONTRIBUTIONS, TRANSFERS, CONTRIBUTION IN-KIND OTHER INCOME, LOANS, REFUNDS) LINE NUMBER 17A

SUPPORTING LINES 14A, 15A, 15B, 15C, 16A, 17A, AND/OR 18A OF FEC FORM 3

NAME OF CANDIDATE OR COMMITTEE IN FULL
REAGAN FOR PRESIDENT

NAME, MAILING ADDRESS	PRINCIPAL PLACE OF BUSINESS OCCUPATION	AGGREGATE YTD	DATE	AMT. OF RCPT. THIS PERIOD
DR CLARENCE D HEINIG 405 N BEDFORD DR BEVERLY HILLS, CA 90210	DENTIST	$200.00	08/10/79	$200.00
MRS MARIE WINDSOR HUPP 10501 CHEROKEE LN BEVERLY HILLS, CA 90210		$1000.00	08/27/79	$1000.00
MR JACK HIPP 9731 SANTA MONICA BLVD BEVERLY HILLS, CA 90210		$1000.00	09/25/79	$1000.00
MR H BRADLEY JONES 9601 WILSHIRE STE 744 BEVERLY HILLS, CA 90210		$1000.00	08/15/79	$1000.00
MR MINOO ROHANIM 805 NIMES LOS ANGELES, CA 90024		$1000.00	09/17/79	$1000.00
MRS LOUIS L KELTON 1131 NIPADERO RD BEVERLY HILLS, CA 90210		$1000.00	09/25/79	$1000.00
MR LOUIS L KELTON 1131 NIPADERO RD BEVERLY HILLS, CA 90210		$1000.00	09/25/79	$1000.00

ITEMIZED RECEIPTS PAGE 74 OF FOR

SCHEDULE A-P (CONTRIBUTIONS, TRANSFERS, CONTRIBUTION IN-KIND
OTHER INCOME, LOANS, REFUNDS) LINE NUMBER 17A
SUPPORTING LINES 14A, 15A, 15B, 15C, 16A, 17A, AND/OR 18A
OF FEC FORM 3

NAME OF CANDIDATE OR COMMITTEE IN FULL
REAGAN FOR PRESIDENT

NAME, MAILING ADDRESS	PRINCIPAL PLACE OF BUSINESS OCCUPATION	AGGREGATE YTD	DATE	AMT. OF RCPT. THIS PERIOD
90049WLLS750 RF9 MRS ROSEMARY WILLSON 1750 WESTRIDGE RD LOS ANGELES, CA 90049		$400.00	02/06/80	$400.00
90054YORK790 JF4 MRS JULIE YORK 10790 WILSHIRE BLVD LOS ANGELES, CA 90024	MIKE SILVERMAN AND ASSOC BEVERLY HILLS, REALTOR	$1000.00	02/04/80	$1000.00
90065HGHS716 JM5 MR JOSEPH P HUGHES 2716 SAN FERNANDO RD LOS ANGELES, CA 90065	HUGHES MARKETS INC LOS ANGELES, CA 90065 CHAIRMAN OF THE BOARD	$600.00	02/26/80	$400.00
90068BLNS946 LM7 MR LAURENCE W BEILENSON 1946 N GRAMERCY PL LOS ANGELES, CA 90068	RETIRED	$450.00	02/20/80	$200.00
90068RTCH395 HM0 MR HERBERT R RATCH 3395 BLAIR DRIVE LOS ANGELES, CA 90068	PASADENA, CA REAL ESTATE DEVELOPER	$400.00	02/04/80	$400.00
90210BNDN628 MM6 MR MORRIS BENDN 628 N FOOTHILL ROAD BEVERLY HILLS, CA 90210	DALMOR CORP BEVERLY HILLS, CA PRESIDENT	$1000.00	02/04/80	$1000.00
90210HUPP501 JM3 MR JACK HUPP 9501 CHEROKEE LN BEVERLY HILLS, CA 90210	BEVERLY HILLS, CA REALTOR	$1000.00	02/06/80	$1000.00

[redacted]

MR D W ROSS RT 1 BOX 329 BROWNSVILLE, TN 38012		[illegible]/79	$250.00
MR D W ROSS RT 1 BOX 329 BROWNSVILLE, TN 38012	SELF EMP $250.00	03/29/79	$250.00
MR R J PFOTENHAUER 102 COLONY DR HUDSON, OH 44236	$200.00	03/12/79	$200.00
MR PETER E VOSS 238 HIGH AVENUE SW CANTON, OH 44707	$500.00	03/15/79	$500.00
MR TOM BOYD RT 1 NORTH LAKE VINCENT, OH 45784	OWNER $1000.00	03/26/79	$1000.00
MR FRANK M KLANT 411 BARTON AVE TERRE HAUTE, IN 47803	RETIRED $1000.00	03/15/79	$1000.00
MRS KATHLEEN LANE 102 6145 ORCHARD LAKE RD W BLOOMFIELD, MI 48003	RETIRED $150.00	03/26/79	$150.00

TOTAL THIS PERIOD
(LAST PAGE OF THIS LIST ONLY) [redacted]

SCHEDULE A-P
Itemized Receipts
Federal Election Commission
1325 K Street, N.W.
Washington, D.C. 20463

ITEMIZED RECEIPTS
(Contributions, Transfers, Contributions Refunded, Federal Funds, Other Income, Loans, Refunds)

Supporting Lines 16, 17a, 17c, 17b, 18a, 20a, 21a and 22a of FEC Form 3P

Page 12 of 22 for Line Number 17-A

Use separate schedule(s) for each category line

NOTE: Any information copied from reports may not be sold or used by any person for purposes of soliciting contributions or for any commercial purpose.

Name of Candidate or Committee in Full

Morgan For President

A. Full Name, Mailing Address and ZIP Code	Date (month, day, year)	Amount of each receipt this period
Mr. Leslie P. Busick P.O. Box 46581 Inclire Village, Ky. 89450	1-10-80	$250.00
Principal Place of Business: Occupation: Contractor/Developer Aggregate Year-To-Date ... ▶ $250.00		

B. Full Name, Mailing Address and ZIP Code	Date (month, day, year)	Amount of each receipt this period
Mr. Frank M. Klant 411 Barton Ave. Terra Haute, In. 47803	1-10-80	$1000.00
Principal Place of Business: Occupation: Retired Aggregate Year-To-Date ... ▶ $1000.00		Loan?

C. Full Name, Mailing Address and ZIP Code	Date (month, day, year)	Amount of each receipt this period
Mr. Harvey T. Reid 2904 N. Atlantic Blvd. Ft. Lauderdale, Fl. 33308	1-10-80	$300.00
Principal Place of Business: Occupation: Aggregate Year-To-Date ... ▶ $300.00		

D. Full Name, Mailing Address and ZIP Code	Date (month, day, year)	Amount of each receipt this period
Mrs. Emma L. Bardwell 726 N. Fuller Ave. Hollywood, Ca. 90046	1-11-80	$600.00
Principal Place of Business: Occupation: Aggregate Year-To-Date ... ▶ $600.00		

E. Full Name, Mailing Address and ZIP Code	Date (month, day, year)	Amount of each receipt this period
Mr. William E. Morgan Box 2138 Salisbury, Md. 21801	1-11-80	$300.00
Principal Place of Business: Occupation: Aggregate Year-To-Date ... ▶ $300.00		

F. Full Name, Mailing Address and ZIP Code	Date (month, day, year)	Amount of each receipt this period
Principal Place of Business: Occupation:		

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ITEMIZED RECEIPTS PAGE 81 OF

SCHEDULE A-P (CONTRIBUTIONS, TRANSFERS, CONTRIBUTION IN-KIND OTHER INCOME, LOANS, REFUNDS) LINE NUMBER

SUPPORTING LINES 14A, 15A, 15B, 15C, 16A, 17A, AND/OR 18A OF FEC FORM 3

NAME OF CANDIDATE OR COMMITTEE IN FULL
REAGAN FOR PRESIDENT

NAME, MAILING ADDRESS	PRINCIPAL PLACE OF BUSINESS OCCUPATION	AGGREGATE YTD	DATE	AMT. OF RCPT THIS PERIOD
MRS ANNE L LEHMANN 10 APPLE TREE LN ST LOUIS, MO 63124			08/02/79	$200.0
			08/02/79	$200.0
			08/06/79	$100.0
			08/16/79	$100.0
		$850.00	08/31/79	$250.0
MR JAMES S MCDONNELL III 40 GLEN EAGLES DR ST LOUIS, MO 63124			08/02/79	$1000.0
		$1000.00		
MR C F PELLMAN [illegible] ACRE ST LOUIS, MO 63124			08/02/79	$500.0
		$500.00		
[illegible]			08/02/79	$500.0
		$500.00		
[illegible]			08/02/79	$250.0
		$250.00		

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ITEMIZED RECEIPTS PAGE 345 OF FC

SCHEDULE A- [redacted] CONTRIBUTIONS, TRANSFERS, CONTRIBUTIONS IN-KIND
OTHER INCOME, LOANS, REFUNDS) LINE NUMBER 17A
[redacted] TING LINES 14A, 15A, 15B, 15C, 16A, 17A, AND/OR 18A
OF FEC FORM 3

NAME OF CANDIDATE OR COMMITTEE IN FULL
REAGAN FOR PRESIDENT

NAME, MAILING ADDRESS	PRINCIPAL PLACE OF BUSINESS OCCUPATION	AGGREGATE YTD	DATE	AMT. OF RCPT. THIS PERIOD
MR ROBERT F HEBELER 1605 ANDREW DR ST LOUIS, MO 63122	3950 FOREST PK BLVD ST LOUIS, MO 63108 VICE PRESIDENT	$150.00	11/19/79	$100.00
MR GENE L VESCUVO 4813 FURMAN RD ST LOUIS, MO 63123	ST LOUIS, MO PRESIDENT	$375.00	10/30/79	$25.00
MRS ANNE L LEHMANN 17 APPLE TREE LN ST LOUIS, MO 63124	HOUSEWIFE	$1,350.00	11/07/79 11/07/79 12/03/79	$100.00 $200.00 $200.00
MR C M KUPRECHT 46 PICARDY LN ST LOUIS, MO 63124		$250.00	10/31/79	$150.00
MR C G SCHOTT JR 910 TIKRILL FARMS RD ST LOUIS, MO 63124		$250.00	10/10/79	$250.00
MRS VERA T TAPSCOTT 7578 STANFORD AVE ST LOUIS, MO 63130	HOUSEWIFE	$350.00	11/20/79	$250.00

TOTAL THIS PERIOD
(LAST PAGE OF THIS PART ONLY)

ITEMIZED RECEIPTS PAGE 49 OF F8

SCHEDULE A-P (CONTRIBUTIONS, TRANSFERS, CONTRIBUTION IN-KIND OTHER INCOME, LOANS, REFUNDS) LINE NUMBER 17

SUPPORTING LINES 14A, 15A, 15B, 15C, 16A, 17A, AND/OR 18A OF FEC FORM 3

NAME OF CANDIDATE OR COMMITTEE IN FULL
REAGAN FOR PRESIDENT

NAME, MAILING ADDRESS	PRINCIPAL PLACE OF BUSINESS OCCUPATION	AGGREGATE YTD	DATE	AMT. OF RCPT THIS PERIOD
61550LNDR120 RM1 MR R M LINDER 120 MAPLE RIDGE DR MORTON, IL 61550	MORTON METAL CRAFT MORTON, IL EXECUTIVE VICE PRESIDENT	$500.00	02/11/80	$500.0
62801GARY000 D49 MR DONALD G GEARY PO DRAWER D CENTRALIA, IL 62801	SELF EMPLOYED	$225.00	02/20/80	$100.0
62863HNNB689 R49 MR ROBERT L HENNEBERGER PCO BOX 689 MT CARMEL, IL 62863	MT CARMEL, IL RETIRED	$300.00	02/25/80 02/25/80	$100.0 $200.0
62863KING003 VF4 MRS VIRGINIA H KING MISKELL RD RT 3 MOUNT CARMEL, IL 62863	HOUSEWIFE	$350.00	02/11/80 02/19/80 02/25/80	$100.0 $100.0 $75.
63031MPRS003 EF2 MRS ELEANOR M MORRISEY 3 LOCUST DR FLORISSANT, MO 63031	RETIRED	$380.00	02/19/80	$200.0
63102LHMN010 AF7 MRS ANNE LEHMANN 10 APPLE TREE LN ST LOUIS, MO 63102	HOUSEWIFE	$250.00	02/29/80	$250.0
64050DPGH127 RM6 MR RALPH A DEPUGH 1127 W COLLEGE AVE INDEPENDENCE, MO 64050	RETIRED		02/26/80	$100.

ITEMIZED RECEIPTS PAGE 400 OF [illegible]

SCHEDULE A-P (CONTRIBUTIONS, [illegible] CONTRIBUTION IN-KIND
OTHER RECEIPTS, LOANS, REFUNDS)
SUPPORTING LINES 14A, 15A, 15B, 15C, 16A, 17A, AND/OR 18A
OF FEC FORM 3

[illegible] NUMBER 17A

NAME OF CANDIDATE OR COMMITTEE IN FULL
REAGAN FOR PRESIDENT

NAME, MAILING ADDRESS	PRINCIPAL PLACE OF BUSINESS OCCUPATION	AGGREGATE YTD	DATE	AMT. OF RCPT. THIS PERIOD
MR J W MCCLURE 2925 N CALLE LADERA TUCSON, AZ 85715			11/07/79	$900.00
		$900.00		
MR M O'RIELLY 6215 E MIRAMAR DR TUCSON, AZ 85715			11/07/79 11/07/79	$400.00 $100.00
		$500.00		
MR CHAS PETTIS 6411 E MIRAMAR DR TUCSON, AZ 85715			11/07/79	$200.00
		$200.00		
MR WARREN RUSTAND 5750 E SANTA FE TUCSON, AZ 85715			11/07/79	$800.00
		$800.00		
MRS ANN SOILTER 2949 PLACITA NEUVA TUCSON, AZ 85715			11/07/79 11/07/79	$200.00 $100.00
		$300.00		
MRS ELSA M MARK APT 201 4345 E JULIA ST TUCSON, AZ 85716			10/16/79 11/20/79 11/20/79	$175.00 $150.00 $250.00
		$725.00		

TOTAL THIS PERIOD
(LAST PAGE OF THIS PART ONLY)

PAGE ADD

ITEMIZED RECEIPTS

SCHEDULE A-P (CONTRIBUTIONS, LOANS, CONTRIBUTION IN-KIND, OTHER INCOME, LOANS, REBATES)

SUPPORTING LINES 14A, 15A, 15B, 15C, 16A, 17A, AND/OR 18A OF FEC FORM 3

PAGE 279 OF

LINE NUMB

NAME OF CANDIDATE OR COMMITTEE IN FULL
REAGAN FOR PRESIDENT

NAME, MAILING ADDRESS	PRINCIPAL PLACE OF BUSINESS OCCUPATION	AGGREGATE YTD	DATE	AMT. OF THIS PER
MR E J KAYCHUS 510 MEADOW LN WOODBURY, MN 55119	ST PAUL, MN OWNER	$250.00	10/18/79 11/19/79	65 $20(
MR TOTTON P HEFFELFINGER 3 BIRDIE LN CHASKA, MN 55318	RETIRED	$300.00	10/15/79 10/31/79	$100. $50.'
MRS JANE RIDINGER 27787 ISLAND VIEW RD EXCELSIOR, MN 55331		$155.00	10/16/79 10/18/79 11/19/79	$15.($15.($100.(
MR W D CLAPP CLAPP THOMSON CO 12712 PARKWOOD DR BURNSVILLE, MN 55378	400 E 4TH ST ST PAUL, MN 55101 REAL ESTATE	$225.00	11/16/79	$100.00
MRS ELSA M MARK APT 201 140 W 3RD ST WACONIA, MN 55387		$500.00	12/26/79	$500.00
DR GARY COURNEYA 4628 COLFAX AVE S MINNEAPOLIS, MN 55391	MINNEAPOLIS, MN 55391 PRESIDENT	$1000.00	10/03/79	$1000.00
MRS VIRGINIA G SPANGLE 1720 WOHNS PT RD WAYZATA, MN 55391	HOMEMAKER	$350.00	11/27/79	$350.00

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ITEMIZED RECEIPTS PAGE 24 OF FOR

SCHEDULE A-P (CONTRIBUTIONS, TRANSFERS, CONTRIBUTION REFUNDS)
OTHER RECEIPTS, LOANS, REFUNDS) LINE NUMBER 17A

SUPPORTING LINES 11A, 11B, 12A, 12B, 13A, 15A, AND/OR 16A
OF FEC FORM 3

NAME OF CANDIDATE OR COMMITTEE IN FULL
REAGAN FOR PRESIDENT

NAME, MAILING ADDRESS	PRINCIPAL PLACE OF BUSINESS OCCUPATION	AGGREGATE YTD	DATE	AMT. OF RCPT. THIS PERIOD
DR PERRY LOWNES 5227 BEAVER ST WHITE BEAR LAKE, MN 55110	ST PAUL, MN AIR QUALITY CONSULTANT	$1000.00	01/29/80	$1000.00
MR O BRUCE MACCALUM 3 CHICKADEE LANE NO OAKS, MN 55110	ROSEVILLE, MN INVESTMENT ADVISOR	$500.00	01/29/80	$500.00
MR FRED LAMMERS JR 2125 LOWER ST DENNIS RD ST PAUL, MN 55110	ST PAUL, MN CHAIRMAN OF BOARD	$1000.00	01/29/80	$1000.00
MR JOHN R LANGE 2821 CRATER COURT BLOOMINGTON, MN 55337	NEW HOPE HEIGHTS, MN EXECUTIVE VICE-PRESIDENT	$1000.00	01/29/80	$1000.00
MRS ELSA M MARK APT 201 100 W 3RD ST MACOMIA, MN 55387	[redacted]	$250.00	01/30/80	$250.00
MR CARROLL A JACKLEY 1575 XANTHUS LANE ROUTE 2 MAYZATA, MN 55391	MINNEAPOLIS, MN OWNER	$300.00	01/29/80	$300.00
MRS BARBARA KOCH 2031 MEETING STREET MAYZATA, MN 55391	HOUSEWIFE	$500.00	01/29/80	$500.00

ITEMIZED RECEIPTS PAGE 46 OF FOR

SCHEDULE A-P (CONTRIBUTIONS, TRANSFERS, CONTRIBUTION IN-KIND OTHER INCOME, LOANS, REFUNDS) LINE NUMBER 17

SUPPORTING LINES 14A, 15A, 15B, 15C, 16A, 17A, AND/OR 18A OF FEC FORM 3

NAME OF CANDIDATE OR COMMITTEE IN FULL
REAGAN FOR PRESIDENT

NAME, MAILING ADDRESS	PRINCIPAL PLACE OF BUSINESS OCCUPATION	AGGREGATE YTD	DATE	AMT. OF RCPT. THIS PERIOD
55332PCHL000 JM5 MR JOHN PEICHEL FAIRFAX FAIRFAX, MN 55332	FAIRFAX, MN FARMER	$430.00	02/19/80	$180.0
55397MARK140 EF9 MRS ELSA W MARK APT 201 140 W 3RD ST WACONIA, MN 55387	RETIRED	$750.00	02/11/80 02/22/80	$250.0 $250.0
55440ANDR364 CM6 MR CLIFFORD ANDERSON 1229 TYLER ST NE BOX 1364 MINNEAPOLIS, MN 55440	CROWN IRON WORKERS CO MINNEAPOLIS, MN CHAIRMAN BOARD	$250.00	02/08/80	$250.0
58782BRGS001 HM5 MR HAROLD BERGSTROM RT 1 SHERWOOD, ND 58782	FARMER	$250.00	02/06/80	$250.0
58782PRSN000 AM6 MR ARTHUR H PEARSON SHERWOOD, ND 58782	SELF EMPLOYED SHERWOOD, ND FARMER	$500.00	02/06/80	$500.0
59052MLNR025 AF4 MRS ANNA K MILNER BOX 25 MCLEOD, MT 59052			02/12/80	$500.0

ITEMIZED RECEIPTS PAGE 69 OF FCR

SCHEDULE A-P (CONTRIBUTIONS, TRANSFERS, CONTRIBUTION IN-KIND OTHER INCOME, LOANS, REFUNDS) LINE NUMBER 17A

SUPPORTING LINES 14A, 15A, 15B, 15C, 16A, 17A, AND/OR 18A OF FEC FORM 3

NAME OF CANDIDATE OR COMMITTEE IN FULL
REAGAN FOR PRESIDENT

NAME, MAILING ADDRESS	PRINCIPAL PLACE OF BUSINESS OCCUPATION	AGGREGATE YTD	DATE	AMT. OF RCPT. THIS PERIOD
85705FSHB114 CM2			02/11/80	$50.00
MR CYRUS C FISHBURN			02/26/80	$100.00
APT 1114 TUCSON HOUSE				
TUCSON, AZ 85705	RETIRED	$250.00		
85715BRNS235 JM9	BURR BROWN RESEARCH CORP		02/01/80	$500.00
MR JAMES J BURNS	TUCSON, AZ			
11235 CHUCKWAGON CIRCLE				
TUCSON, AZ 85715		$500.00		
85716MARK935 EF2			02/22/80	$250.00
MRS ELSA W MARK				
4935 E JULIA ST				
TUCSON, AZ 85716		$250.00		
87103HRRS853 JM1	COMMERCIAL WAREHOUSE CO		02/20/80	$160.00
MR JAMES PAXTON MORRIS	ALBUQUERQUE, NM 87112		02/20/80	$30.00
P O BOX 853			02/20/80	$30.00
ALBUQUERQUE, NM 87103			02/21/80	$10.00
		$230.00		
87108STHL632 EF3			02/07/80	$250.00
MRS EDNA M STAHL				
632 ORTIZ NE				
ALBUQUERQUE, NM 87108	HOUSEWIFE	$250.00		
87108STHL632 EM8			02/07/80	$250.00
MR EDWIN R STAHL				
632 ORTIZ NE				
ALBUQUERQUE, NM 87108	RETIRED	$250.00		
87109DLLH037 HF1			02/18/80	$250.00
MRS HELEN L DILLAHUNT				
6037 DEL CAMPO PL NE				
ALBUQUERQUE, NM 87109	RETIRED	$250.00		

ITEMIZED RECEIPTS

SCHEDULE A-P (CONTRIBUTIONS, TRANSFERS, CONTRIBUTION IN-KIND OTHER RECEIPTS, LOANS, REFUNDS) PAGE 229 OF 60

SUPPORTING LINES 14A, 15A, 15B, 15C, 16A, 17A, AND/OR 18A OF FEC FORM 3 LINE NUMBER 17

NAME OF CANDIDATE OR COMMITTEE IN FULL
REAGAN FOR PRESIDENT

NAME, MAILING ADDRESS	PRINCIPAL PLACE OF BUSINESS OCCUPATION	AGGREGATE YTD	DATE	AMT. OF RCPT THIS PERIOD
MR CLINT MASLEN 1009 ETHEL AVE ROCKFORD, IL 61107	RETIRED	$500.00	12/03/79	$500.0
MR RONALD W MATTISON 5370 GUILFORD RD ROCKFORD, IL 61107	545 BLACKHAWK PARK AVE ROCKFORD, IL 61101 VICE PRESIDENT	$750.00	12/28/79	$500.0
MS MELVA J FORD 6755 BUCK HORN TRAIL ROCKFORD, IL 61111	HOUSEWIFE	$250.00	12/28/79	$250.0
MR ROBERT T FORD 6755 BUCK HORN TRAIL ROCKFORD, IL 61111		$250.00	12/28/79	$250.0
MR MAX SPRAY 10200 TURKEY HOLLOW RD TAYLORRIDGE, IL 61284	450 W 3RD ST MILAN, IL 61264 PRESIDENT	$250.00	10/15/79 11/21/79	$50.0 $100.0
MR WILLIAM RICHMAN RT 2 AMBOY, IL 61310	RETIRED	$200.00	11/19/79	$200.0
MR J TURNER MILLS GEN DEL MCNABB, IL 61335	RETIRED	$125.00	11/15/79	$100.0

TOTAL THIS PERIOD (LAST PAGE OF THIS PART ONLY)

PAGE 229

ITEMIZED RECEIPTS PAGE 48 OF FOR

SCHEDULE A-P (CONTRIBUTIONS, TRANSFERS, CONTRIBUTION IN-KIND OTHER INCOME, LOANS, REFUNDS) LINE NUMBER 17A

SUPPORTING LINES 14A, 15A, 15C, 15C, 16A, 17A, AND/OR 18A OF FEC FORM 3

NAME OF CANDIDATE OR COMMITTEE IN FULL
REAGAN FOR PRESIDENT

NAME, MAILING ADDRESS	PRINCIPAL PLACE OF BUSINESS OCCUPATION	AGGREGATE YTD	DATE	AMT. OF RCPT. THIS PERIOD
60521PENN020 MF7 MRS MARY G PENN APT 3% 20 N TOWER RD OAKBROOK, IL 60521	HOUSEWIFE	$500.00	02/26/80	$500.00
60604BRYN0200BM3 MR BERNARD H BREYMANN SUITE 2410 200 N WACKER DR CHICAGO, IL 60606	CHICAGO, IL ATTORNEY	$500.00	02/04/80	$500.00
60610STIR540JG18 MR GARRISON A SOUTHARD JR 1540 N STATE PKWY CHICAGO, IL 60610	ROBINSON INCORPORATED CHICAGO, IL CONSULTANT	$250.00	02/08/80	$250.00
60611VNCK505 BM8 MR BART R VAN ECK NO 4103 505 NO LAKE SHORE DR CHICAGO, IL 60611	VEC CORP CHICAGO, IL	$400.00	02/22/80	$200.00
60612RBNS100 RM9 MR RALPH ROBINSON PRECISION METAL 3100 CARROLL AVE CHICAGO, IL 60612	PRECISION METAL CHICAGO, IL MANUFACTURER	$500.00	02/22/80	$500.00
61103SMMR100 CM3 MR CHARLES SUMMERFIELD 100 GUARD ST ROCKFORD, IL 61103	CITY NATL BANK ROCKFORD, IL BANKING	$500.00	02/11/80	$500.00
61107MSLN609 CM1 MR CLINT MASLEN 1609 ETHEL AVENUE ROCKFORD, IL 61107	COLONIAL BAKERIES CHAIRMAN OF BOARD	[illegible]	02/01/80	$750.00

NAME, [illegible]		RCPT. PERIOD
P L RANDOLPH CO E 66TH ST EW YORK, NY [illegible]		$1000.00
RS LYN REYSON 2 E 66TH ST EW YORK, NY 10021		$1000.00
R DONALD C DELUTIS 65 W FERRY ET 30 UFFALO, NY 14222	03/13/79 $500.00	$500.00
R DAVID W CHRISTOPHER 44 ELKSPRING RD ITTSBURGH, PA 15243	03/09/79 $1000.00	$1000.00
S ELIZABETH HESS 963 LEVINGSTON ST LLENTOWN, PA 18101	03/12/79 $1000.00	$1000.00
RS DIANE USHINSKI SUTTON RD HAVERTOWN, PA 19708	03/13/79 $500.00	$500.00
R ROY R COFFIN 7TH FLOOR BALA CYNWYD PLAZA ALA CYNWYD, PA 19004	03/21/79 03/28/79 $150.00	$50.00 $100.00

TOTAL THIS PERIOD
(LAST PAGE OF THIS PART ONLY)

ITEMIZED RECEIPTS PAGE 11 OF 50

SCHEDULE A-P (CONTRIBUTIONS, TRANSFERS, CONTRIBUTION IN-KIND OTHER INCOME, LOANS, REFUNDS) LINE NUMBER 17

SUPPORTING LINES 14A, 15A, 15B, 15C, 16A, 17A, AND/OR 18A OF FEC FORM 3

NAME OF CANDIDATE OR COMMITTEE IN FULL
REAGAN FOR PRESIDENT

NAME, MAILING ADDRESS	PRINCIPAL PLACE OF BUSINESS OCCUPATION	AGGREGATE YTD	DATE	AMT. OF RCPT THIS PERIOD
MR SANFORD C BERNSTEIN 717 FIFTH AVE NEW YORK, NY 10022	SANFORD BERSTEIN & CO NEW YORK, NY CHAIRMAN OF THE BOARD	$500.00	01/24/80	$500.(
MR WILLIAM S HACK 450 PARK AVE NEW YORK, NY 10022	NEW YORK, NY ATTORNEY	$1000.00	01/24/80	$1000.(
MRS G VIRGINIA LUDWIG 785 5TH AVE NEW YORK, NY 10022	HOUSEWIFE	$1000.00	01/14/80	$1000.
MR RANDOLPH L MASON 575 LEXINGTUN AVE NEW YORK, NY 10022	RETIRED	$500.00	01/22/80	$500.
MRS JEAN F SMITH 245 E 54TH ST NEW YORK, NY 10022	HOUSEWIFE	$1000.00	01/24/80	$1000.
MR SAUL P STEINBERG 919 THIRD AVE NEW YORK, NY 10022	CHAIRMAN OF THE BOARD	$1000.00	01/24/80	$1000.
MRS SHEILA MOSLER 10 GRACIE SQUARE NEW YORK, NY 10028		$1000.00	01/24/80	$1000

ITEMIZED RECEIPTS PAGE 10 OF FOR

SCHEDULE A-P (CONTRIBUTIONS, TRANSFERS, CONTRIBUTION IN-KIND OTHER INCOME, LOANS, REFUNDS) LINE NUMBER 17A

SUPPORTING LINES 14A, 15A, 15B, 15C, 16A, 17A, AND/OR 18A OF FEC FORM 3

NAME OF CANDIDATE OR COMMITTEE IN FULL
REAGAN FOR PRESIDENT

NAME, MAILING ADDRESS	PRINCIPAL PLACE OF BUSINESS OCCUPATION	AGGREGATE YTD	DATE	AMT. OF RCPT. THIS PERIOD
MR L RANDOLPH MASON 200 E 66TH ST NEW YORK, NY 10021	A RETIRED	$500.00	01/28/80	$500.00
MR CHARLES M PHINNY 39 E 68TH ST NEW YORK, NY 10021	NEW YORK, NY ART DEALER	$1000.00	01/24/80	$1000.00
MR JOSEPH PANTANO 425 PARK AVE NEW YORK, NY 10021	NEW YORK, NY EXECUTIVE	$500.00	01/24/80	$500.00
MS KEITH SCHNEIDER 245 E 63RD ST #24G NEW YORK, NY 10021		$250.00	01/07/80	$250.00
MRS LOUIS YAEGER 955 FIFTH AVE NEW YORK, NY 10021	HOUSEWIFE	$1000.00	01/24/80	$1000.00
MR LOUIS YAEGER 955 FIFTH AVE NEW YORK, NY 10021	RETIRED	$1000.00	01/24/80	$1000.00
MRS CAROLYN S BURFORD 435 E 52ND ST NEW YORK, NY 10022	HOUSEWIFE	$500.00	01/31/80	$500.00

ITEMIZED RECEIPTS

SCHEDULE A-P (CONTRIBUTIONS, TRANSFERS, CONTRIBUTION IN-KIND GIFTS INCOME, LOANS, REFUNDS) LINE NUMBER 17A

SUPPORTING LINES 14a, 15A, 15b, 15C, 16A, 17A, AND/OR 18A OF FEC FORM 3

NAME OF CANDIDATE OR COMMITTEE IN FULL
REAGAN FOR PRESIDENT

NAME, MAILING ADDRESS	PRINCIPAL PLACE OF BUSINESS OCCUPATION	AGGREGATE YTD	DATE	AMT. OF RCPT. THIS PERIOD
MR ROBERTA ROWLAND 2312 WOODLAWN AUSTIN, TX 78703		$250.00	06/28/79	$250.00
MR KENNETH FORD P C BOX P PERRYTON, TX 79070	BUSINESSMAN	$1000.00	04/19/79	$1000.00
MR R EARL OKEEFE 2808 HAYDEN ST AMARILLO, TX 79109	904 MONROE AMARILLO, TX 79101 INVESTMENTS	$1000.00	04/17/79	$1000.00
MS BETTE O HERVEY 3920 HILLCREST EL PASO, TX 79902	2244 TRAWOOD ST 205 EL PASO, TX 79935 INVESTMENTS	$250.00	04/13/79	$250.00
LAWN BIDDLE 4001 NASSAU CIR ENGLEWOOD, CO 80110	HOMEMAKER	$250.00	05/29/79	$250.00
MR D D MAYTAG 4900 S FAIRFAX LA LITTLETON, CO 80121		$200.00	06/19/79	$200.00
MR LLOYD J KING 5555 BOWLES LAKE LA LITTLETON, CO 80123	RETIRED	$500.00	04/17/79	$500.00

ITEMIZED RECEIPTS PAGE 461 OF

SCHEDULE A-P (CONTRIBUTIONS, LOANS, CONTRIBUTION REFUNDS
OTHER RECEIPTS, LOAN REPAYMENTS) LINE NUMBER 17A

SUPPORTING LINES 14A, 15A, 15B, 15C, 16A, 17A, AND/OR 18A
OF FEC FORM 3

NAME OF CANDIDATE OR COMMITTEE IN FULL
REAGAN FOR PRESIDENT

NAME, MAILING ADDRESS	PRINCIPAL PLACE OF BUSINESS OCCUPATION	AGGREGATE YTD	DATE	AMT. OF RCPT. THIS PERIOD
LAFAWN BIDDLE 4021 NASSAU CIR ENGLEWOOD, CO 80110	HOMEMAKER	$750.00	10/22/79	$500.00
MR DAVID D MAYTAG 4900 S FAIRFAX LN LITTLETON, CO 80121	DENVER, CO TAXIDERMIST	$800.00	10/19/79 11/30/79	$300.00 $300.00
MRS EMILY M BLACK 8050 S DEPEW LITTLETON, CO 80123	HOUSEWIFE	$400.00	10/31/79 12/17/79	$100.00 $100.00
MR LLOYD J KING 5555 BOWLES LAKE LN LITTLETON, CO 80123	RETIRED	$500.00	11/14/79	$250.00
MR WESLEY M BLACK 1301 S STANFORD AVE P O BOX 1675 ENGLEWOOD, CO 80150	ENGLEWOOD, CO INSULATION	$300.00	11/19/79	$300.00
MR JACK F OVERSTREET P O BOX 1984 DENVER, CO 80201	P O BOX 1984 DENVER, CO 80201 SELF EMPLOYED PETROLEUM	$105.00	10/19/79 11/30/79	$10.00 $50.00
MR THOMAS J BYRNES NO 2050 633 17TH ST DENVER, CO 80202		$1000.00	10/03/79	$1000.00

TOTAL THIS PERIOD
(LAST PAGE OF THIS PART ONLY)

PART 4B1

ITEMIZED RECEIPTS PAGE 81 OF FOR

EDULE A-P (CONTRIBUTIONS, TRANSFERS, CONTRIBUTION IN-KIND
OTHER INCOME, LOANS, REFUNDS) LINE NUMBER 17A
SUPPORTING LINES 14A, 15A, 15B, 15C, 16A, 17A, AND/OR 18A
OF FEC FORM 3

ME OF CANDIDATE OR COMMITTEE IN FULL
AGAN FOR PRESIDENT

ME, MAILING ADDRESS	PRINCIPAL PLACE OF BUSINESS OCCUPATION	AGGREGATE YTD	DATE	AMT. OF RCPT. THIS PERIOD
RUBERT P MAYUTIN 88 GREEN OAKS DR TTLETON, CO 80121	STUDENT	$500.00	01/28/80	$500.00
DAVID D MAYTAG 100 S FAIRFAX LN ETTLETON, CO 80121	DENVER, CO TAXIDERMIST	$250.00	01/11/80	$250.00
DAVID P MENAAS 103 GREEN OAKS LN ITTLETON, CO 80121	EXECUTIVE	$500.00	01/28/80	$500.00
S EMILY M BLACK 350 S DEPEW ITTLETON, CO 80123	HOUSEWIFE	$250.00	01/14/80	$250.00
JACK N HYATT ITE 1808 0 17TH ST ENVER, CO 80203	DENVER, CO LAWYER	$500.00	01/30/80	$500.00
R BILL DANIELS 930 E 3RD AVE ENVER, CO 80206	EXECUTIVE	$1000.00	01/16/80	$1000.00
R CHARLES GOLDBERG 800 HYNKOOP ST ENVER, CO 80218	PRESIDENT	$500.00	01/28/80	$500.00

ITEMIZED RECEIPTS — PAGE 710 OF [illegible]

SCHEDULE A-P (CONTRIBUTIONS, TRANSFERS, CONTRIBUTION IN-KIND OTHER INCOME, LOANS, REFUNDS)

SUPPORTING LINES 14A, 15A, 15B, 15C, 16A, 17A, AND/OR [illegible] OF FEC FORM 3

LINE NUMBER 17A

NAME OF CANDIDATE OR COMMITTEE IN FULL
REAGAN FOR PRESIDENT

NAME, MAILING ADDRESS	PRINCIPAL PLACE OF BUSINESS OCCUPATION	AGGREGATE YTD	DATE	AMT. OF RCPT. THIS PERIOD
MRS LOIS E HALE PO BOX 1761 EVERETT, OR 97801	PENDLETON, OR SECRETARY AND TREASURER	$400.00	10/29/79 11/14/79	$200.00 $200.00
MR ROY PHILIPPI ARLINGTON, OR 97812	RANCHER	$125.00	12/17/79	$125.00
MR [illegible] L PLATT BOX 17 CONDON, OR 97823	[illegible] N PUTTER ST CONDON, OR 97823 TRANSPORTATION	$125.00	11/19/79	$100.00
MR ED MCCANSE 1502 FIRST ST LA GRANDE, OR 97850	RETIRED	$140[illegible].00*	11/07/79 11/15/79	$500.00 $500.00
MR BERT W HAWKINS RTE 1 BOX 355 ONTARIO, OR 97914	ONTARIO, OR RANCHER	$150.00	10/16/79 11/15/79	$50.00 $100.00
MS IRENE C HURLEY 10010 SE 21ST BELLEVUE, WA 98004	RETIRED	$265.00	10/15/79 11/19/79	$50.00 $100.00
MR JAMES C PIGOTT 1033 EVERGREEN POINT RD BELLEVUE, WA 98004	8811 S 20[illegible] ST KENT, 98031 EXECUTIVE	$1000.00	12/03/79	$1000.00

TOTAL THIS PERIOD
(LAST PAGE OF THIS PART ONLY)

PAGE 71A

[redacted] RECEIPTS PAGE 69 OF [illegible]

MEDULE A-P (CONTRIBUTIONS, TRANSFERS, CONTRIBUTION IN-KIND OTHER INCOME, LOANS, REFUNDS) LINE NUMBER 17A

SUPPORTING LINES 11A, 15A, 15B, 15C, 16A, 17A, AND/OR 18A OF FEC FORM 3

Nc OF CANDIDATE OR COMMITTEE IN FULL
AGAN FOR PRESIDENT

Me, MAILING ADDRESS	PRINCIPAL PLACE OF BUSINESS OCCUPATION	AGGREGATE YTD	DATE	AMT. OF RCPT. THIS PERIOD
S JEANNETTE T FLETCHER 1 BOX 20 NOLULU, HI 96810	HOUSEWIFE	$750.00	01/29/80	$750.00
STEPHEN SPALDING 505 KAHALA AVE NOLULU, HI 96816		$1000.00	01/25/80	$1000.00
ADA W AUSPLUND 870 NW CORNELL RD RTLAND, OR 97210	HOUSEWIFE	$250.00	01/14/80	$250.00
GEORGE NEARON 800 SW WASHINGTON RTLAND, OR 97216	SELF EMPLOYED	$1000.00	01/29/80	$1000.00
NILS B HULT O BOX 1341 GENE, OR 97405	EUGENE, OR INVESTMENTS	$500.00	01/07/80	$500.00
R ED MCCANSE 502 FIRST ST A GRANDE, OR 97850	RETIRED	$500.00	01/11/80	$500.00
R ERIC P VAN 3013 NE 36TH ELLEVUE, WA 98005	SEATTLE, WA CPA	$500.00	01/28/80	$500.00

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ITEMIZED RECEIPTS — PAGE 137 OF

SCHEDULE A-P (CONTRIBUTIONS, TRANSFERS, CONTRIBUTION IN-KIND, OTHER INCOME, LOANS, REFUNDS) — LINE NUMBER:

SUPPORTING LINES 14A, 15A, 15D, 15C, 16A, 17A, AND/OR 18A OF FEC FORM 3

NAME OF CANDIDATE OR COMMITTEE IN FULL
REAGAN FOR PRESIDENT

NAME, MAILING ADDRESS	PRINCIPAL PLACE OF BUSINESS OCCUPATION	AGGREGATE YTD	DATE	AMT. OF RCPT THIS PERIOD
MRS FANNY HODGS MCKENZIE 804 N ALPINE DR BEVERLY HILLS, CA 90210	HOUSEWIFE	$100.00	08/02/79	$250.
MRS PAULA KENT MEEHAN 144 MONDVALE DR BEVERLY HILLS, CA 90210		$1000.00	08/27/79	$1000.
MRS BEHROUZ MAHDOU-FARDI 805 SIMES ROAD LOS ANGELES, CA 90024		$1000.00	09/17/79	$1000.
MR B[illegible]ADOR MOKHTARIAN 1014 CRESCENT BEVERLY HILLS, CA 90210		$1000.00	09/17/79	$1000.
MR JI[illegible] MEINER 706 NORTH CANON DR BEVERLY HILLS, CA 90210		$1000.00	09/24/79	$1000.
MRS. [illegible]S P REGAN AKA [illegible] AL. 605 N [illegible] DR BEVERLY HILLS, CA 90210	(EXCESS CONTRIBUTION BEING REFUNDED IN NOVEMBER)	$1500.00	09/26/79 09/25/79	$1000. $500.
MR JAMES [illegible] REGAN 605 N [illegible] BEVERLY HILLS, CA 90210		$500.00	07/26/79	$500.

[redacted] PAGE 525 OF [redacted]

SCHEDULE A-P (CONTRIBUTIONS, [redacted] CONTRIBUTION REFUNDS)
DIRECT RECEIPTS, LOANS, REFUNDS)
SUPPORTING LINES 14A, 15A, 15B, 15C, 16A, 17A, AND/OR 18A OF FEC FORM 3

LINE NUMBER [redacted]

NAME OF CANDIDATE OR COMMITTEE IN FULL
REAGAN FOR PRESIDENT

NAME, MAILING ADDRESS	PRINCIPAL PLACE OF BUSINESS OCCUPATION	AGGREGATE YTD	DATE	AMT. OF RCPT. THIS PERIOD
MRS FANNY HOGGS MCKENZIE 804 N ALPINE DR BEVERLY HILLS, CA 90210	HOUSEWIFE	$550.00	10/11/79	$250.00
MR REESE L MILNER 9440 SANTA MONICA BL BEVERLY HILLS, CA 90210			11/19/79	$1000.00
MR MORGAN MASON 9441 SUNSET BLVD BEVERLY HILLS, CA 90210	1801 CENTURY PARK E LOS ANGELES, 90067 COMPANY DIRECTOR	$1000.00	12/27/79	$1000.00
MR JACOB DYRI 1100 SHADOW HILL WAY BEVERLY HILLS, CA 90210		$1000.00	12/17/79	$1000.00
MR W J POPEJOY 9742 WENDOVER DR BEVERLY HILLS, CA 90210		$500.00	11/13/79	$500.00
MR DAVID H ROKEN 9029 BRIGHTEN WAY BEVERLY HILLS, CA 90210		$1000.00	10/08/79	$1000.00
MR DANIEL RYAN 333 N RODEO RD BEVERLY HILLS, CA 90210		$500.00	10/31/79	$500.00

TOTAL THIS PERIOD
(LAST PAGE OF THIS PART ONLY)

ITEMIZED RECEIPTS PAGE 60 OF FUL

SCHEDULE A-P (CONTRIBUTIONS, TRANSFERS, CONTRIBUTION IN-KIND OTHER INCOME, LOANS, REFUNDS) LINE NUMBER 17A

SUPPORTING LINES 14A, 15A, 15B, 15C, 16A, 17A, AND/OR 18A OF FEC FORM 3

NAME OF CANDIDATE OR COMMITTEE IN FULL
REAGAN FOR PRESIDENT

NAME, MAILING ADDRESS	PRINCIPAL PLACE OF BUSINESS OCCUPATION	AGGREGATE YTD	DATE	AMT. OF RCPT. THIS PERIOD
MISS FRANCES L KENNEDY 999 N DOHENY DR LOS ANGELES, CA 90069	LOS ANGELES, CA EXECUTIVE	$300.00	01/10/80	$300.0
MRS DIANE DESMONS 9907 SUNSET BLVD BEVERLY HILLS, CA 90210		$1000.00	01/31/80	$1000.0
MR MARCUS GLASER 617 CAMDEN DR BEVERLY HILLS, CA 90210		$1000.00	01/25/80	$1000.0
MRS FANNY HOGGS MCKENZIE 804 N ALPINE DR BEVERLY HILLS, CA 90210	HOUSEWIFE	$250.00	01/11/80	$250.
MRS G S MCKENZIE 804 N ALPINE DR BEVERLY HILLS, CA 90210		$250.00	01/23/80	$250.
MRS PHYLLIS MARTIN 1240 LAUREL WAY BEVERLY HILLS, CA 90210	HOUSEWIFE	$1000.00	01/22/80	$1000.
MR WILLIAM MARTIN 1240 LAUREL WAY BEVERLY HILLS, CA 90210	BAYLY MARTIN & FAY LOS ANGELES, CA CHAIRMAN OF BOARD	$1000.00	01/22/80	$1000

ITEMIZED RECEIPTS PAGE 75 OF FOR

SCHEDULE A-P (CONTRIBUTIONS, TRANSFERS, CONTRIBUTION IN-KIND OTHER INCOME, LOANS, REFUNDS) LINE NUMBER 17A

SUPPORTING LINES 14A, 15A, 15B, 15C, 16A, 17A, AND/OR 18A OF FEC FORM 3

NAME OF CANDIDATE OR COMMITTEE IN FULL
REAGAN FOR PRESIDENT

NAME, MAILING ADDRESS	PRINCIPAL PLACE OF BUSINESS OCCUPATION	AGGREGATE YTD	DATE	AMT. OF RCPT. THIS PERIOD
902109CKN804 FF2 MRS FANNY MOOGS MCKENZIE 804 N ALPINE DR BEVERLY HILLS, CA 90210	HOUSEWIFE	$950.00	02/20/80	$450.00
902107LBR431 P40 MR PAUL H TALBERT 12431 MULHOLLAND DR BEVERLY HILLS, CA 90210	RETIRED	$250.00	02/22/80	$250.00
902136GGA1423 HF4 MRS HAZEL K GOGIAN 423 S BEDFORD DR BEVERLY HILLS, CA 90213	RETIRED	$225.00	02/04/80	$225.00
902401PEZ137 RM0 MR RUDY LOPEZ 9137 STOAKES AVE DOWNEY, CA 90240		$1000.00	02/11/80	$1000.00
902725MTH656 LF7 MRS LEONORE G SMITH 1656 CASALE RD PACIFIC PALISADE, CA 90272	HOMEMAKER	$1000.00	02/11/80	$900.00
902746TZE813 CM5 MR CURT GOETZE 28813 BLYTHEWOOD DR RANCHO PALOS VERDES, CA 90274	TORRANCE, CA FINANCIAL EXECUTIVE	$230.00	02/01/80	$230.00
904039LNR444 JM8 MR JOHN L MILNER STE 620 2444 WILSHIRE BLVD SANTA MONICA, CA 90403		$500.00	02/12/80	$500.00

ITEMIZED RECEIPTS — PAGE 419 OF

SCHEDULE A-P (CONTRIBUTIONS, LOANS, CONTRIBUTION IN-KIND, OTHER INCOME, LOANS, REFUNDS) — LINE NUMB

SUPPORTING LINES 14A, 15A, 15B, 15C, 16A, 17A, AND/OR 18A OF FEC FORM 3

NAME OF CANDIDATE OR COMMITTEE IN FULL
REAGAN FOR PRESIDENT

NAME, MAILING ADDRESS	PRINCIPAL PLACE OF BUSINESS OCCUPATION	AGGREGATE YTD	DATE	AMT. OF I THIS PE
MR A L HERRINGTON JR 2218 DOUGLAS DR SAN ANGELO, TX 76901	2009 W HARRIS ST SAN ANGELO, TX 76901 DRY CLEANER	$1000.00	12/20/79	$10
MR JOE LEE MCMANUS BOX 3588 SAN ANGELO, TX 76901	BANKING	$500.00	12/20/79	$500.
MR T CECIL MEADOR BOX 695 ELDORADO, TX 76936	RANCHMAN	$1500.00	10/01/79 11/19/79	$500.0 $1000.00
MR DAMON KOTHMANN GENERAL DELIVERY MENARD, TX 76940	MENARD, TX FARMER	$135.00	10/25/79	$50.00
MR M V BRUSSARD HOUSTON, TX 77001		$1000.00	11/19/79	$1000.00
MR DONALD R ARNETT 1938 BK OF THE SW BLDG HOUSTON, TX 77002		$200.00	10/17/79	$200.00

TOTAL

8304

ITEMIZED RECEIPTS PAGE 48 OF FO

SCHEDULE A-P (CONTRIBUTIONS, TRANSFERS, CONTRIBUTION IN-KIND OTHER INCOME, LOANS, REFUNDS) LINE NUMBER 17.

SUPPORTING LINES 14A, 15A, 15B, 15C, 16A, 17A, AND/OR 18A OF FEC FORM 3

NAME OF CANDIDATE OR COMMITTEE IN FULL
REAGAN FOR PRESIDENT

NAME, MAILING ADDRESS	PRINCIPAL PLACE OF BUSINESS OCCUPATION	AGGREGATE YTD	DATE	AMT. OF RCPT THIS PERIOD
MR T CECIL MEADOR BOX 695 ELDORADO, TX 76936	SCHLEICHER CO ELDORADO, TX RANCHER	$1000.00	01/11/80	$1000.0
MR I A BIRD SANCO RT ROBERT LEE, TX 76945	RANCHMAN	$250.00	01/04/80 01/16/80	$100. $150.
MR A M MILLER P O BOX 6306 HOUSTON, TX 77004	HOUSTON, TX PRESIDENT	$250.00	01/28/80	$250.
MRS MELISSA LYON FULLER STE 1500 2001 KIRBY DR HOUSTON, TX 77019	WASHINGTON, DC SECRETARY	$500.00	01/07/80	$500.
MR S G MACKENZIE 2005 ELMER HOUSTON, TX 77019		$1000.00	01/29/80	$1000.
MR F L TUCKER APT 3 301 SAGE RD HOUSTON, TX 77027	HOUSTON, TX EXECUTIVE	$250.00	01/21/80	$250.
MR W H AUSTIN STE 100 3300 S GESSNER HOUSTON, TX 77063	HOUSTON, TX PRESIDENT	$1000.00	01/02/80	$1000

[redacted]

NAME [redacted]
REAGA[redacted]

NAME [redacted]LING ADD[redacted]

	YTD	DATE	AMT. OF RCPT. THIS PERIOD
MRS KATHERINE K HOLMAN 747 GOLF VIEW RD MOORESTOWN, NJ 08057		03/26/79	$1000.00
	$1000.00		
MR STEWARD C HOLMAN 747 GOLF VIEW RD MOORESTOWN, NJ 08057		03/26/79	$1000.00
	$1000.00		
MRS MARY S MILLER 610 MAIN AVE BAY HEAD, NJ 08723		03/26/79	$500.00
HOUSEWIFE	$500.00		
DR HARLAN K SCHLICHER JR 50 BROAD ST DREXEL, NY 10004		03/12/79	$1000.00
STOCK BROKER	$1000.00		
MR JAMES STEWART 89 PINE ST NEW YORK, NY 10005		03/12/79	$1000.00
CHAIRMAN	$1000.00		
MR WILLIAM M WEAVER JR 72 WALL ST NY, NY 10005		03/23/79	$1000.00
	$1000.00		
MR ADOLF H RUST 74 TRINITY PL 1804 NEW YORK, NY 10006		03/21/79	$1000.00
	$1000.00		

TOTAL THIS PERIOD [redacted]
(LAST PAGE OF THIS PART ONLY)

Federal Election Commission
1325 K Street, N.W.
Washington, D.C. 20463

Itemization required for each receipt from a person (including a political committee) that exceeds $200 per calendar year (see instructions, Line 13, 14, 15, 16, 17, 18 and 20a of FEC Form 3).

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

NOTE: 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.

Name of Candidate or Committee (in Full)

Reagan For President

A. Full Name, Mailing Address and ZIP Code	Occupation / Name of Employer	Date (month, day, year)	Amount of each receipt this period
Mrs. Mary Sloan Miller 610 Main Ave. Bay Head, NJ 08742		1-18-80	$750.00
Principal Place of Business	Amount Year-To-Date ... ▶ $750.00		

B. Full Name, Mailing Address and ZIP Code	Occupation / Name of Employer	Date (month, day, year)	Amount of each receipt this period
MR. Herbert H. Hill 712 Hill Dr. Yakima, WA 98902		1-18-80	$900.00
Principal Place of Business	Amount Year-To-Date ... ▶ $900.00		

C. Full Name, Mailing Address and ZIP Code	Occupation / Name of Employer	Date (month, day, year)	Amount of each receipt this period
Mr. John Roper Norfolk Shpbldg & Drydock 1326 W. Princess Anne Rd. Norfolk, VA 23501		1-18-80	$500.00
Principal Place of Business	Amount Year-To-Date ... ▶ $500.00		

D. Full Name, Mailing Address and ZIP Code	Occupation / Name of Employer	Date (month, day, year)	Amount of each receipt this period
Mrs. Sylvia J. Clewe 1189 High St. Oroville, CA 95965		1-21-80	$400.00
Principal Place of Business	Amount Year-To-Date ... ▶ $400.00		

E. Full Name, Mailing Address and ZIP Code	Occupation / Name of Employer	Date (month, day, year)	Amount of each receipt this period
Mr. Charles H. Sanford 2707 Williamette Ln. Littleton, CO 80122		1-22-80	$750.00
Principal Place of Business	Amount Year-To-Date ... ▶ $750.00		

F. Full Name, Mailing Address and ZIP Code	Occupation / Name of Employer	Date (month, day, year)	Amount of each receipt this period
Principal Place of Business			

SCHEDULE A-P (CONTRIBUTIONS [illegible]) PAGE 421 OF [illegible]

(OTHER RECEIPTS, [illegible])

SUPPORTING LINES 14A, 15A, 15B, 16A, 16B, 17A, AND/OR 18A OF FEC FORM 3

LINE NUMBER 17A

NAME OF CANDIDATE OR COMMITTEE IN FULL
REAGAN FOR PRESIDENT

NAME, MAILING ADDRESS	PRINCIPAL PLACE OF BUSINESS OCCUPATION	AGGREGATE YTD	DATE	AMT. OF RCPT. THIS PERIOD
MR JACK H HUTCHISON 8234 HANSEN HOUSTON, TX 77075		$120.00	10/05/79	$120.00
MRS ISABEL T HALE 2335 CRESCENT PK DR 172 HOUSTON, TX 77077		$500.00	10/19/79	$500.00
MR TEX HALE MR 172 2335 CRESCENT PK DR 172 HOUSTON, TX 77077	STE 115,7333 HARWIN HOUSTON, TX 77036 BUSINESSMAN	$1000.00	10/19/79	$500.00
MR MICHAEL J KENNY 12435 NOVA DR HOUSTON, TX 77077	BUSINESSMAN	$500.00	11/13/79	$500.00
MR JESSE B MOORE PO BOX 79128 HOUSTON, TX 77079	RANCHER	$800.00	10/26/79 11/29/79	$200.00 $500.00
MR ROBERT L SADINS JR 91 HYCLIFFE HOUSTON, TX 77079		$120.00	10/10/79	$120.00

TOTAL THIS PERIOD
(LAST PAGE OF THIS PART ONLY)

ITEMIZED RECEIPTS PAGE 49 OF

SCHEDULE A-P (CONTRIBUTIONS, TRANSFERS, CONTRIBUTION IN-KIND OTHER RECEIPTS, LOANS, REFUNDS) LINE NUMBER :

FOR ENTRIES ON LINES 14A, 15A, 15B, 15C, 16A, 17A, AND/OR 18A OF FEC FORM 3

NAME OF CANDIDATE OR COMMITTEE IN FULL
REAGAN FOR PRESIDENT

NAME, MAILING ADDRESS	PRINCIPAL PLACE OF BUSINESS OCCUPATION	AGGREGATE YTD	DATE	AMT. OF RCPT THIS PERIOD
MR JESSE B MOORE PO BOX 79128 HOUSTON, TX 77279	RANCHER	$300.00	01/14/80	$300.00
MRS DAISY R GARWOOD 2102 MILFORD ST HOUSTON, TX 77098	HOUSEWIFE	$1000.00	01/24/80	$1000.00
MR FRANK J RUSSELL 1039 LEXINGTON ST HOUSTON, TX 77098		$500.00	01/07/80	$500.00
MRS JEANETTE H LONGORIA LAREDO, TX 78040		$1000.00	01/31/80	$1000.00
MRS M C WOOD RTE 1 BOX 23 BEEVILLE, TX 78102	RETIRED	$300.00	01/22/80	$300.00
MRS YRENE WOODWORTH PO BOX 1549 ALICE, TX 78332	RETIRED	$300.00	01/24/80	$300.00
MRS STERLING CHILDERS 4066 FAIRMONT ABILENE, TX 79605	HOUSEWIFE		01/11/80	$500.00

ITEMIZED RECEIPTS

SCHEDULE A-P (CONTRIBUTIONS, TRANSFERS, CONTRIBUTION IN-KIND OTHER INCOME, LOANS, REFUNDS) LINE NUMBER 17

SUPPORTING LINES 14A, 15A, 15B, 15C, 16A, 17A, AND/OR 18A OF FEC FORM 3

NAME OF CANDIDATE OR COMMITTEE IN FULL
REAGAN FOR PRESIDENT

NAME, MAILING ADDRESS	PRINCIPAL PLACE OF BUSINESS OCCUPATION	AGGREGATE YTD	DATE	AMT. OF RCPT THIS PERIOD
76201OPNS543 P45 MR MICHAEL B OPENSHAW NO 7 2543 CHARLOTTE DENTON, TX 76201	NO TEXAS STATE UNIV DENTON, TX STUDENT TEACHER	$250.00	02/22/80	$250.0
76240ANSL314 BF7 MRS BESSIE ANSLEY 1314 MAGNOLIA GAINESVILLE, TX 76240	HOUSEWIFE	$340.00	02/04/80 02/11/80 02/20/80 02/26/80	$65.0 $50.0 $100.0 $50.0
76430STSN307 HN1 MR H R STASNEY DRAWER 307 ALBANY, TX 76430	H R STASNEY & SONS CO ALBANY, TX OIL & GAS PRODUCER	$1000.00	02/06/80	$1000.0
77001TCKP000 CFO MISS CYNTHIA TUCKER 2718 MONTECITO HOUSTON, TX 77045		$250.00	02/26/80	$250.0
77019DPRT115 SF1 MRS SANDRA DI PORTANOVA C O HOVAS 2115 RIVER OAKS ROAD HOUSTON, TX 77019	HOUSEWIFE	$1000.00	02/26/80	$1000.0
77027GRWD544JSM2 MR ST JOHN GARWOOD JR STE 364 4544 POST OAK PLACE DR HOUSTON, TX 77027	DUBNEY, GARWOOD & HOLLAND HOUSTON, TX ATTORNEY	$1000.00	02/21/80	$1000.0
77079HORE120 JH2 MR JESSE B MOORE PO BOX 79128 HOUSTON, TX 77079	RANCHER	$500.00	02/29/80	$500.0

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			AMT. OF CONT. THIS PERIOD
MRS JAMES A [illegible] 411 LONE PINE RD BLOOMFIELD HLS, MI [illegible]	[illegible]	[illegible]/79	$500.00
MR & MRS ROBERT J [illegible] 1640 STANDISH CT BLOOMFIELD HLS, MI [illegible]	11621 MT ELLIOTT DETROIT, MI 48212 AUTO TRANSPORTATIO A [illegible].00	[illegible]/79	$2000.00
MR & MRS NORVAL MOREY MORBARK INDUSTRIES MINN, MI 48396	CHAIRMAN OF BD $2000.00	03/12/79	$2000.00
MR PAUL E PELLETT PELLETT PETROLEUM CO 7 SECOND ST ATLANTIC, IA 50022	$1000.00	03/07/79	$1000.00
MR HARLAN HOCKENBERG 2900 FINANCIAL CENTER DES MOINES, IA 50309	$1000.00	03/12/79	$1000.00
MR DOUGLASS COFRIN 3966 N LAKE DR SHOREWOOD, WI 53211	$1000.00	03/05/79	$1000.00
MRS CATHERINE CARRAU 411 W COLLEGE BOZEMAN, MT 59715	RETIRED $1000.00	03/21/79	$1000.00
		TOTAL THIS PERIOD (LAST PAGE OF THIS PART ONLY)	

ITEMIZED RECEIPTS PAGE 44 OF FO

SCHEDULE A-P (CONTRIBUTIONS, TRANSFERS, CONTRIBUTION IN-KIND OTHER INCOME, LOANS, REFUNDS) LINE NUMBER 17

SUPPORTING LINES 14A, 15A, 15B, 15C, 16A, 17A, AND/OR 18A OF FEC FORM 3

NAME OF CANDIDATE OR COMMITTEE IN FULL
REAGAN FOR PRESIDENT

NAME, MAILING ADDRESS	PRINCIPAL PLACE OF BUSINESS OCCUPATION	AGGREGATE YTD	DATE	AMT. OF RCPT THIS PERIOD
48240BCHM393 CFO MRS CHARLOTTE BUCHANAN 17393 GARFIELD REDFORD, MI 48240	RETIRED	$260.00	02/11/80	$10.0
48896MREY000 M97 MR NORVAL MOREY NORBARK INDUSTRIES MINN, MI 48896	NORBARK INDUSTRIES MINN, MI 48896 CHAIRMAN OF BD	$300.00	02/28/80	$300.0
50158PTRN608 AF4 MRS AUGUSTA H PETRONE 1608 W MAIN ST MARSHALLTOWN, IA 50158	HOUSEWIFE	$250.00	02/27/80	$250.0
50158PTRN608JJM7 MR JOSEPH CARLTON PETRONE JR 1608 W MAIN ST MARSHALLTOWN, IA 50158	RETIRED	$250.00	02/27/80	$250.0
50170PRND505 GM6 MR G A PRINDLE PO BOX 505 MONROE, IA 50170	RETIRED	$250.00	02/04/80 02/15/80	$100.0 $100.0
50265GLNS600 JM1 MR JAMES A GALINSKY 600 COLONY PARK W DES MOINES, IA 50265	GALINSKY & CO WEST DES MOINES, IA 50265 CPA	$900.00	02/20/80	$900.0
50316MRGN334 LF9 MRS LILLIAN MORGAN 2334 YORK DES MOINES, IA 50316	RETIRED	$275.00	02/19/80 02/28/80	$100.0 $75.0

ITEMIZED RECEIPTS PAGE 36 OF 107 FOR

SCHEDULE A-P (CONTRIBUTIONS, TRANSFERS, CONTRIBUTION IN-KIND OTHER INCOME, LOANS, REFUNDS) LINE NUMBER 17A

SUPPORTING LINES 14A, 15A, 15B, 15C, 16A, 17A, AND/OR 18A OF FEC FORM 3

NAME OF CANDIDATE OR COMMITTEE IN FULL
REAGAN FOR PRESIDENT

NAME, MAILING ADDRESS	PRINCIPAL PLACE OF BUSINESS OCCUPATION	AGGREGATE YTD	DATE	AMT. OF RCPT. THIS PERIOD
MR & MRS LOUIS J PEDICINI 405 SHERIDAN RD KENILWORTH, IL 60043	200 E RANDOLPH DR CHICAGO, IL 60601 EXEC VICE PRESIDENT	$1000.00	06/12/79	$1000.00
MR DUANE W OVERTON 10102 WEST ST RICHMOND, IL 60071	RETIRED	$190.00	04/01/79 05/08/79 06/07/79 06/20/79	$100.00 $50.00 $20.00 $20.00
MS MARY A OBRIEN RTE 3 WILMINGTON, IL 60481	FORM PROPERTY OWNER	$500.00	04/17/79	$500.00
MR RALPH S PENN APT 3N 20 N TOWER RD OAK BROOK, IL 60521	RETIRED	$500.00	05/29/79	$500.00
MR R L CHILDS 175 W JACKSON BLVD CHICAGO, IL 60604	175 W JACKSON CHICAGO, IL 60604 INSURANCE	$250.00	06/11/79	$250.00
MR F L SULZBERGER 53 W JACKSON BLVD CHICAGO, IL 60604		$150.00	04/02/79	$150.00
MR GROVER M HERMANN WALTON CCLLONADE 35 D 100 E WALTON PL CHICAGO, IL 60611	RETIRED	$500.00	04/18/79	$500.00

SCHEDULE [redacted] (ITEMIZED RECEIPTS)

LINE NUMBER 17

PAGE [illegible] OF [illegible]

FULL NAME, MAILING ADDRESS, AND ZIP CODE OF COMMITTEE MAKING REPORT

REAGAN FOR PRESIDENT

NAME, MAILING ADDRESS	PRINCIPAL PLACE OF BUSINESS OCCUPATION	AGGREGATE YTD	DATE	AMT. OF RCPT THIS PERIOD
MRS LILLIAN TRIPI 10433 S GEORGIA LN OAK LAWN, IL 60453		$200.00	11/20/79	$200.00
MR STEVEN SHERMAN 9211 87TH CT HICKORY HILLS, IL 60457	MC COOK, IL EXPEDITER	$175.00	10/23/79 11/16/79 12/03/79	$25.00 $25.00 $100.00
MR HUBERT N CAFFARELLI 87 GRAYMOOR LN OLYMPIA FIELDS, IL 60461	USX 1ST PLAZA CHICAGO, ILL. LAWYER	$1000.00	11/20/79	$1000.00
MR JAMES B LEAHY 12749 S 74TH AVE PALOS HEIGHTS, IL 60463		$1000.00	12/03/79	$1000.00
MR JACK E CAVENEY 17301 RIDGELAND TINLEY PARK, IL 60477	EXECUTIVE	$1000.00	11/20/79	$500.00
MRS MARY A O BRIEN RR 3 MILMINGTON, IL 60481	HOUSEWIFE	$1000.00	11/13/79	$500.00

TOTAL THIS PERIOD
(LAST PAGE OF THIS PART ONLY)

PAGE [illegible]

ITEMIZED RECEIPTS PAGE 47 OF FOR

SCHEDULE A-P (CONTRIBUTIONS, TRANSFERS, CONTRIBUTION IN-KIND OTHER INCOME, LOANS, REFUNDS) LINE NUMBER 17A

SUPPORTING LINES 14A, 15A, 15B, 15C, 16A, 17A, AND/OR 18A OF FEC FORM 3

NAME OF CANDIDATE OR COMMITTEE IN FULL
REAGAN FOR PRESIDENT

NAME, MAILING ADDRESS	PRINCIPAL PLACE OF BUSINESS OCCUPATION	AGGREGATE YTD	DATE	AMT. OF RCPT. THIS PERIOD
59102PYNE421 JM6			02/25/80	$300.00
MR J EMERY PAYNE				
2421 11TH ST W				
BILLINGS, MT 59102	RETIRED	$300.00		
60043HWLT255 WM5	WARD FOODS INC		02/21/80	$300.00
MR WILLIAM HOWLETT	KENILWORTH, IL			
255 SHERIDAN RD				
KENILWORTH, IL 60043	CHRISTIAN SCIENCE PRACTITION	$300.00		
60043WRGH626 JF8			02/29/80	$250.00
MR K T WRIGHT				
626 WARWICK				
KENILWORTH, IL 60043	HOUSEWIFE	$250.00		
60068KRKW447 MF2			02/01/80	$100.00
MRS MARY KIRKWOOD			02/26/80	$45.00
1447 OAKTON			02/27/80	$100.00
PK RIDGE, IL 60068	STUDENT	$245.00		
60071OVRT102 DM1			02/22/80	$200.00
MR DUANE W OVERTON				
10102 WEST ST				
RICHMOND, IL 60071	RETIRED	$250.00		
60093NWCH050 L41	DEPAUL UNIVERSITY		02/26/80	$1000.00
MR LEO R NEWCOMBE	CHICAGO, IL			
50 WOODLEY ROAD				
WINNETKA, IL 60093	TEACHER	$1000.00		
60481OBRN003 MF9			02/29/80	$250.00
MRS MARY A OBRIEN	WILMINGTON, IL 60481			
RTE 3				
WILMINGTON, IL 60481	PROPERTY OWNER	$450.00		

SCHEDULE A-P

PAGE [redacted] OF [redacted]

SUPPORTING [redacted]

(FEC FORM 4)

NAME OF [redacted]

PEARCE FOR PRESIDENT

NAME, MAILING ADDRESS	PRINCIPAL PLACE OF BUSINESS OCCUPATION	AGGREGATE YTD	DATE	AMT. OF RCPT. THIS PERIOD
MR ROGER S PLUMMER JR 405 YUNDA DR SULPHUR SPRING, TX 75482	405 YUNDA DR SULPHUR SPRINGS, TX 75482 CONSULTANT	$400.00	10/12/79 11/19/79	$100.00 $300.00
DR JESSE M BROOKS TEXARKANA HWY ATLANTA, TX 75551	PHYSICIAN	$500.00	10/16/79	$500.00
DR M JAMES BROOKS JR BOX 610 ATLANTA, TX 75551	PHYSICIAN	$500.00	10/22/79	$500.00
MR M R NEWMAN BOX 1188 LONGVIEW, TX 75601	LONGVIEW, TX INVESTMENTS	$250.00	10/16/79 11/30/79	$100.00 $100.00
MR J S PERSON 1005 N LIVE OAK LONGVIEW, TX 75601	OIL OPERATOR	$210.00	10/16/79	$210.00
MR TOM W ROBBINS PO BOX 5035 LONGVIEW, TX 75608	US AIR FORCE	$200.00	11/16/79	$200.00
MR ROGER DEMAVEN 3911 PINEDALE TYLER, TX 75701		$300.00	12/07/79	$300.00

TOTAL THIS PERIOD
(LAST PAGE OF THIS REPORT ONLY)

PAGE 005

ITEMIZED RECEIPTS PAGE 97 OF FOR

SCHEDULE A-P (CONTRIBUTIONS, TRANSFERS, CONTRIBUTION IN-KIND OTHER INCOME, LOANS, REFUNDS) LINE NUMBER 17A

SUPPORTING LINES 14A, 15A, 15B, 15C, 16A, 17A, AND/OR 18A OF FEC FORM 3

NAME OF CANDIDATE OR COMMITTEE IN FULL
REAGAN FOR PRESIDENT

NAME, MAILING ADDRESS	PRINCIPAL PLACE OF BUSINESS OCCUPATION	AGGREGATE YTD	DATE	AMT. OF RCPT. THIS PERIOD
75255READ307 MFO			02/14/80	$400.00
MRS HELEN G READ				
4307 DELOACHE				
DALLAS, TX 75255	HOUSEWIFE	$400.00		
75501BRKS360 TF8			02/21/80	$250.00
MRS THELMA C BROOKSHIRE				
RT 11				
BOX 360	HOUSEWIFE			
TEXARKANA, TX 75501		$250.00		
75601PRSN805 JM4			02/26/80	$1000.00
MR J S PERSON	LONGVIEW, TX			
1805 N LIVE OAK				
LONGVIEW, TX 75601	INDEPENDANT OIL OPER AND INV	$1000.00		
75647HNTR706 MF3			02/25/80	$200.00
MRS HERBERT HUNTER				
BOX 706				
GLADEWATER, TX 75647	HOUSEWIFE	$300.00		
76107WKLY015 BFO			02/22/80	$500.00
MRS B F WEEKLEY				
15 VALLEY RIDGE RD				
FT WORTH, TX 76107	HOMEMAKER	$1000.00		
76107WLSN508 FF5			02/05/80	$50.00
MRS FAY WILSON			02/21/80	$413.00
1509 NORTHCREST CT				
FORT WORTH, TX 76107	RETIRED	$513.00		
76109FSTR8173JM4			02/19/80	$250.00
MR JAMES E FOSTER III			02/26/80	$150.00
3817 BRANCH RD				
FT WORTH, TX 76109		$400.00		

ITEMIZED RECEIPTS — PAGE 163 OF [illegible]

SCHEDULE A-P (CONTRIBUTIONS, TRANSFERS, CONTRIBUTION IN-KIND OTHER INCOME, LOANS, REFUNDS) — LINE NUMBER 17

SUPPORTING LINES 16A, 18A, 19A, 19B, 20A, 17A, AND/OR 18A OF FEC FORM 3

NAME OF CANDIDATE OR COMMITTEE IN FULL
REAGAN FOR PRESIDENT

NAME, MAILING ADDRESS	PRINCIPAL PLACE OF BUSINESS OCCUPATION	AGGREGATE YTD	DATE	AMT. OF RCPT THIS PERIOD
MR JOHN J MCMULLEN SUITE 9547 ONE WORLD TRADE CTR NEW YORK, NY 10048		$1000.00	10/04/79	$1000.00
MR OTTO F REINERS 4 WORLD CENTER NEW YORK, NY 10048		$1000.00	10/11/79	$1000.00
MR RALPH J SICURANZA 4 WORLD TRADE CENTER NEW YORK, NY 10048		$1000.00	10/11/79	$1000.00
MR EMANUEL CIMINELLO 1208 HYATT ST BRONX, NY 10460		$1000.00	10/09/79	$1000.00
MR FRANK P DI MENNA 1515 BLONDELL AV BRONX, NY 10461		$500.00	10/23/79	$500.00
MR JOHN J DI MENNA 1515 BLONDELL AV BRONX, NY 10461		$500.00	10/23/79	$500.00
MR PINCUS MARKS 2550 INDEPENDENCE AVE BRONX, NY 10463	RETIRED	$125.00	10/18/79 11/20/79 12/11/79	$25.00 $25.00 $25.00

TOTAL THIS PERIOD
(LAST PAGE OF THIS PART ONLY)

ITEMIZED RECEIPTS — PAGE 7 OF FOR

SCHEDULE A-P (CONTRIBUTIONS, TRANSFERS, CONTRIBUTION IN-KIND OTHER INCOME, LOANS, REFUNDS) — LINE NUMBER 17A

SUPPORTING LINES 14A, 15A, 15B, 15C, 16A, 17A, AND/OR 18A OF FEC FORM 3

NAME OF CANDIDATE OR COMMITTEE IN FULL
REAGAN FOR PRESIDENT

NAME, MAILING ADDRESS	PRINCIPAL PLACE OF BUSINESS OCCUPATION	AGGREGATE YTD	DATE	AMT. OF RCPT. THIS PERIOD
MR MONROE JONES 463 POINT RD LITTLE SILVER, NJ 07739	BUSINESSMAN	$1000.00	01/24/80	$1000.0
MR ARTHUR MCGREEVY LLEWELLYN FARMS MORRIS PLAINS, NJ 07950		$1000.00	01/07/80	$1000.0
MR CHARLES D BELL 157 OAKLAND AVE AUDUBON, NJ 08106	AUDUBON, NJ 08106 MANAGER	$750.00	01/22/80	$750.0
MR. BRADFORD MILLS PRETTY BROOK RD RD 2 PRINCETON, NJ 08540	BRADFORD VENTURES NEW YORK, NY CHAIRMAN OF THE BOARD	$500.00	01/24/80	$500.0
MR MAURICE MEYER III 124 LEWIS LANE FAIR HAVEN, NJ 07701	COMMODITY BROKER	$300.00	01/07/80	$300.
MR OTTO F REHDERS 46 BRENDAN HILL RD SCARSDALE, NY 10583	COMMODITY BROKER	$500.00	01/07/80	$500.
MRS KAREN FUREY 281 AVENUE C NEW YORK, NY 10009	NEW YORK, NY		01/24/80	$500.

ITEMIZED RECEIPTS PAGE 174 OF [illegible]

SCHEDULE A-P [illegible] CONTRIBUTIONS, TRANSFERS, CONVENTION IN-KIND
OTHER INCOME, LOANS, REFUNDS) LINE NUMBER 11
SUPPORTING LINES 14A, 15A, 15B, 15C, 16A, 17A, AND/OR 18A
OF FEC FORM 3

NAME OF CANDIDATE OR COMMITTEE IN FULL
REAGAN FOR PRESIDENT

NAME, MAILING ADDRESS	PRINCIPAL PLACE OF BUSINESS OCCUPATION	AGGREGATE YTD	DATE	AMT. OF RCPT THIS PERIOD
MR DAVID GRAMMER 4060 CROMWELL AVENUE LOS ANGELES, CA 90027		$1000.00	09/20/79	$1000.0
MR DONALD D RFA 1800 N HIGHLAND AVE LOS ANGELES, CA 90028		$250.00	09/26/79	$250.0
MR LEE V BURNS 4566 VALLEY BLVD LOS ANGELES, CA 90032		$500.00	09/27/79	$500.0
MR ALBERT C FARRELL 2302 BAGLEY AVE LOS ANGELES, CA 90034	9470 WILSHIRE BEVERLY HILLS, CA 90212 STOCK BROKER	$200.00	08/01/79	$200.0
MR LARRY MAIZE 1806 BAGLEY AVE LOS ANGELES, CA 90034		$250.00	09/27/79	$250.0
MR L A KINGSLEY 850 N CAHUENGA BLVD HOLLYWOOD, CA 90038		$1000.00	09/26/79	$1000.0
MR & MRS A H PERKINS 4544 W COLORADO BLVD LOS ANGELES, CA 90039		$1000.00	09/27/79	$1000.0

[redacted] SCHEDULE A-P (CONTRIBUTIONS [illegible] CONTRIBUTIONS IN-KIND) PAGE [illegible] OF [illegible]
OTHER RECEIPTS
SUPPORTING LINES 10A, 11A, 12A, 13A, 14A, 15A, AND/OR 16A OF FEC FORM 3 LINE NUMBER ST/

NAME OF CANDIDATE OR COMMITTEE IN FULL
REAGAN FOR PRESIDENT

NAME, MAILING ADDRESS	PRINCIPAL PLACE OF BUSINESS OCCUPATION	AGGREGATE YTD	DATE	AMT. OF RCPT. THIS PERIOD
MR JOHN MOULDER 1099 ROYAL BLVD GLENDALE, CA 91207		$125.00	11/02/79	$125.00
MR A M KENFROW 1555 ROYAL BLVD GLENDALE, CA 91207	LOS ANGELES, CA PRESIDENT	$1700.00*	10/12/79 11/13/79	$100.00 $500.00
MR JACQUES MAUSHEEK 2008 MONTECITO DR GLENDALE, CA 91208	RETIRED	$125.00	10/11/79 11/15/79	$50.00 $50.00
MR C HAROLD HAVLIK 3237 VERDUGO GLENDALE, CA 91208	CHIROPRACTOR	$125.00	10/10/79	$125.00
MR JOHN LALAIAN 1915 GLENMONT DR GLENDALE, CA 91208		$250.00	11/02/79	$250.00
MRS MARIAN L YORK 3245 BARNES CIR GLENDALE, CA 91208	HOUSEWIFE	$125.00	10/10/79	$125.00
MR D M YOUNG 3301 COUNTRY CLUB DR GLENDALE, CA 91208		$125.00	11/02/79	$125.00

TOTAL THIS PERIOD
(LAST PAGE OF THIS PART ONLY)

PAGE [illegible]

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SCHEDULE A-P
September 1978
Federal Election Commission
1325 K Street, N.W.
Washington, D.C. 20463

ITEMIZED RECEIPTS

(Contributions, Transfers, Contributions In-Kind, Federal Funds, Other Income, Loans, Refunds)

Supporting Lines 16, 17a, 17b, 18a, 18b, 20a, 21a and 22a of FEC Form 3P

Page 02 of 02 for Period Covered

(Use separate schedule for each category)

NOTE: Any information reported herein may not be sold or used by any person for purposes of soliciting contributions or for any commercial purpose.

Name of Candidate or Committee in Full

Reagan For President

	Full Name, Mailing Address and ZIP Code	Principal Place of Business	Occupation	Aggregate Year-To-Date	Date (month, day, year)	Amount of each receipt this period
A.	Mr. Daniel A. Viguerie 209 Mulberry Dr. Metaine, LA 70005	Claude's On Magazine New Orleans, LA		▶ $1000.00	1-9-80	$1000.00
B.	Mr. Dana Brown 4907 W. Pine St. St Louis, MO 63108		Executive	▶ $250.00	1-9-80	$250.00
C.	Mrs. Louise Black Clark P.O. Box 746 Ojai, CA 92023		Retired	▶ $1000.00	1-9-80	$1000.00
D.	Mr. A. H. Renfrow 4544 W. Colorado Blvd. Los Angeles, CA 90039	Renfrow Foundry Los Angeles, CA	Chairman of the Board	▶ $1000.00	1-9-80	$1000.00
E.	Mrs. Ruth F. Keck 1043 Senica Rd. Chicago, IL 60097		Housewife	▶ $500.00	1-9-80	$500.00
F.	Mrs. Ruth Arnold Miller 926 N. Avenida Majorca Laguna Hills, CA 92653		Retired		1-9-80	$500.00

ITEMS NUMBE

NAME OF CANDIDATE OR COMMITTEE IN FULL
REASON FOR DISBURSEMENT

NAME, MAILING ADDRESS	PRINCIPAL PLACE OF BUSINESS OCCUPATION	AGGREGATE YTD	DATE	AMT. OF E THIS PER
MRS BARBARA [illegible] FOX [illegible] GREENWICH, CT 06830		$1000.00	10/03/79	$1000
MR DAVID F [illegible] 647 NORTH ST GREENWICH, CT 06830		$500.00	11/19/79	$500.
MR ANTHONY [illegible] 8-LAUD POND RD GREENWICH, CT 06830		$1000.00	12/04/79	$1000.0
MR MALCOLM S GRAY JR 200 W PUTNAM AVE GREENWICH, CT 06830	EXECUTIVE	$1000.00	11/19/79 12/31/79	$500.0 $500.0
MRS ESTHER K ROBERTS 253 ROUND HILL ROAD GREENWICH, CT 06830	HOUSEWIFE	$950.00	11/19/79 11/26/79	$500.0 $250.0
MRS GENEVIEVE F REED 100 CLAPBOARD RIDGE GREENWICH, CT 06830		$200.00	10/16/79	$200.0
MRS IDA M [illegible] RIVER AVE GREENWICH, CT 06830		$200.00	11/19/79	$200.0

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SCHEDULE A-P (CONTRIBUTIONS, TRANSFERS, CONTRIBUTION IN-KIND OTHER RECEIPTS, LOANS, PC (MISC)) LINE NUMBER 1

SUPPORTING LINES 11A, 11B, 11C, 11D, 11E, 11F, AND/OR 11G OF FEC FORM 3

NAME OF CANDIDATE OR COMMITTEE IN FULL
REAGAN FOR PRESIDENT

NAME, MAILING ADDRESS	PRINCIPAL PLACE OF BUSINESS OCCUPATION	AGGREGATE YTD DATE	AMT. OF RCP THIS PERIO
MRS HELEN L MOREHEAD P O BOX 466 LAKEVILLE, CT, 06039	RETIRED	01/11/80 $300.00	$300.(
MR ROBERT BAKER 20 FIELD POINT RD GREENWICH, CT 06830		01/24/80 $1000.00	$1000.(
MR PETER M BRANT P O BOX 3443 GREENWICH, CT 06830	INVESTMENTS	01/31/80 $1000.00	$1000.(
MRS MILDRED M BROWN 183 ROUND HILL RD GREENWICH, CT 06830	HOUSEWIFE	01/02/80 $500.00	$500.(
MR. G.H. MILLIKEN 39 PIERSON DR. GREENWICH, CT 06830	EXECUTIVE	01/28/80 $1000.00	$1000.
MRS PHOEBE MILLIKEN 39 PIERSON DR. GREENWICH, CT 06830	HOUSEWIFE	01/28/80 $1000.00	$1000.
MRS ESTHER ROBERTS 253 ROUND HILL RD GREENWICH, CT 06830	HOUSEWIFE	01/24/80 $750.00	$750.

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NAME OF C
REAGAN [illegible]

NAME, MA[illegible]

[illegible] OF PERT.
[illegible] PERIOD

MR HENRY D [illegible] 43 WINDSOR DR OAK BROOK, IL 60521	[illegible]	$200.00
	$200.[illegible]	
MR CHARLES G SMITH 135 S LASALLE ST 1949 CHICAGO, IL 60603	[illegible]/79	$250.00
	$250.[illegible]	
MR ALFRED H [illegible] [illegible] W JACKSON BLVD CHICAGO, IL 60604	[illegible]/79	$1000.00
	$1000.[illegible]	
MR HOWELL H HOWARD 200 S MICHIGAN AVE CHICAGO, IL 60604 PRESIDENT	03/05/79	$1000.00
	$1000.00	
MR PAUL H ROBINSON JR 209 S LASALLE ST CHICAGO, IL 60604	03/26/79	$1000.00
	$1000.00	
MR ROBERT C KECK 9300 SEARS TOWER CHICAGO, IL 60606	03/14/79	$500.00
	$500.00	
MR BROOKS MCCORMICK 410 N MICHIGAN AV RM 59 CHICAGO, IL 60611	03/19/79	$1000.00
	$1000.00	

TOTAL THIS PERIOD
(LAST PAGE OF THIS PART ONLY)

ITEMIZED RECEIPTS PAGE 74 OF

SCHEDULE A-P (CONTRIBUTIONS, TRANSFERS, CONTRIBUTION IN-KIND OTHER INCOME, LOANS, REFUNDS) LINE NUMBER
SUPPORTING LINES 14A, 14A, 15P, 15L, 16A, 17A, AND/OR 18A OF FEC FORM 3

NAME OF CANDIDATE OR COMMITTEE IN FULL
REAGAN FOR PRESIDENT

NAME, MAILING ADDRESS	PRINCIPAL PLACE OF BUSINESS OCCUPATION	AGGREGATE YTD	DATE	AMT. OF R THIS PER
MRS ELAINE R MOSELEY 33 W 291 MOSELEY LN ST CHARLES, IL 60174	HOUSEWIFE	$175.00	07/16/79 08/21/79	$5 $10
MRS M W SNYDER 708 MILBURN ST EVANSTON, IL 60201	HOUSEWIFE	$150.00	08/08/79	$50
MRS E J FRITZSCHE 7 GARFIELD OAK PARK, IL 60304	OAK PARK, IL SELF EMPLOYED	$150.00	08/22/79	$50.
MR PAUL H ROBINSON JR 209 S LA SALLE ST CHICAGO, IL 60604	(EXCESS CONTRIBUTION BEING REFUNDED IN OCTOBER) BROKER	$1000.00	08/02/79	$800.
MR FRANK S BROKAW SEARS TOWER STE 58 CHICAGO, IL 60606	SEARS TWR STE 58 CHICAGO, IL 60606 BANKER	$200.00	08/10/79	$100.
MR RAY BIEMOND 1501 N STATE PKWY CHICAGO, IL 60610	COMMODITY TRADER	$1000.00	09/04/79	$1000.
MR JOHN C DOREMUS SUITE 1801 875 N MICHIGAN CHICAGO, IL 60611		$200.00	07/23/79	$200.

ITEMIZED RECEIPTS PAGE [illegible] OF [illegible]

SCHED A-P (CONTRIBUTIONS, TRANSFERS, CONTRIBUTION IN-KIND, OTHER INCOME, LOANS, REFUNDS) LINE NUMBER 17

SUPPORTING LINES 14A, 15A, 15B, 15C, 16A, 17A, AND/OR 18A OF FEC FORM 3

NAME OF CANDIDATE OR COMMITTEE IN FULL
REAGAN FOR PRESIDENT

NAME, MAILING ADDRESS	PRINCIPAL PLACE OF BUSINESS OCCUPATION	AGGREGATE YTD / DATE	AMT. OF RCPT THIS PERIOD
MR THOMAS J ALVORD 7031 EASTLAKE TERR CHICAGO, IL 60626	530 S CLARK ST 200 CHICAGO, IL 60626 ACCOUNTANT	10/24/79 11/29/79 $225.00	$25.00 $125.00
DR WALTER L PALMER 1320 E 58TH ST CHICAGO, IL 60637	6060 DREXEL AVE CHICAGO, IL 60637 PHYSICIAN	10/15/79 11/16/79 12/26/79 $190.00	$25.00 $100.00 $40.00
MR GERALD GIDIVITZ 4401 W NORTH AVE CHICAGO, IL 60639		12/21/79 $1000.00	$1000.00
MR GEORGE S HALAS 5555 N SHERIDAN RD CHICAGO, IL 60640	55 E JACKSON BLVD CHICAGO, IL OWNER OF CHICAGO BEARS	11/30/79 $1000.00	$1000.00
MR M K ARMOUR 2618 MILWAUKEE AVE CHICAGO, IL 60641	EXECUTIVE	12/28/79 $750.00	$750.00
MR PAUL ROBINSON JR SHOREACRES LAKE BLUFF, IL 60644	209 S LA SALLE ST CHICAGO, IL 60604 BROKER	11/07/79 $1200.00*	$200.00
MR HENRY PROESEL 6455 N CRAWFORD AVE LINCOLNWOOD, IL 60646		12/17/79 $500.00	$500.00

TOTAL THIS PERIOD
(LAST PAGE OF THIS PART ONLY)

PAGE [illegible]

SCHEDULE A-P (CONTRIBUTIONS [illegible]) LINE NUMBER 17:

SUPPORTING LINES 11B, 12A, 12B, 13C, 16A, 17A, AND/OR 18A OF FEC FORM 3

NAME OF CANDIDATE OR COMMITTEE IN FULL
REAGAN FOR PRESIDENT

NAME, MAILING ADDRESS	PRINCIPAL PLACE OF BUSINESS OCCUPATION	AGGREGATE YTD	DATE	AMT. OF RCPT. THIS PERIOD
MRS PAULINE YACKTMAN 1133 WASHINGTON RD GLENVIEW, IL 60025		$1000.00	01/03/80	$1000.00
MR JOHN J NOLAN SR 2239 SHERIDAN ROAD KENILWORTH, IL 60043	CHICAGO, IL GRAIN BROKER	$250.00	01/29/80	$250.00
MRS ELLEN S PEDICINI 705 SHERIDAN ROAD KENILWORTH, IL 60043	HOUSEWIFE	$500.00	01/29/80	$500.00
MR P H ROBINSON JR SHORE ACRES BOX 36 LAKE BLUFF, IL 60044	CHICAGO, IL PRESIDENT	$250.00	01/29/80	$250.00
MRS LELIA CARROLL 900 N WAUKEGAN RD LAKE FOREST, IL 60045	HOUSEWIFE	$1000.00	01/24/80	$1000.00
MRS MARJORIE G MYERS 1907 SOMMERSET LANE NORTHBROOK, IL 60062	HOMEMAKER	$500.00	01/07/80	$500.00
MR MARSHALL K WELLS 530 N ASHLAND AVE PARK RIDGE, IL 60068		$250.00	01/21/80	$250.00

ITEMIZED RECEIPTS PAGE 19 OF 307 FOR

SCHEDULE A-P (CONTRIBUTIONS, TRANSFERS, CONTRIBUTION IN-KIND OTHER INCOME, LOANS, REFUNDS) LINE NUMBER 17A

SUPPORTING LINES 14A, 15A, 15B, 15C, 16A, 17A, AND/OR 18A OF FEC FORM 3

NAME OF CANDIDATE OR COMMITTEE IN FULL
REAGAN FOR PRESIDENT

NAME, MAILING ADDRESS	PRINCIPAL PLACE OF BUSINESS OCCUPATION	AGGREGATE YTD	DATE	AMT. OF RCPT. THIS PERIOD
MR JOHN L ROPER II NORFOLK SHPBLG AND DRY DOCK CP PO BOX 2100 NORFOLK, VA 23501	CHAIRMAN OF BOARD	$500.00	04/02/79	$500.00
MRS C LYNCH CHRISTIAN 206 OAKWOOD PLACE LYNCHBURG, VA 24503	HOUSEWIFE	$200.00	05/07/79	$100.00
MR & MRS S W DEERFIELD 518 FOSTER RD PO BOX 1642 HUNTINGTON, WV 25717		$250.00	04/17/79	$250.00
MR A K SUMMERS 3005 MCKAINSIDE AVE PARKERSBURG, WV 26102	RETIRED	$200.00	05/09/79	$100.00
MR CHARLES HEATH P O BOX 185 SHELBY, NC 28150	P O BOX 185 SHELBY, NC 28150 MANAGEMENT CONSULTANT	$500.00	06/05/79	$500.00
MR VIRGIL T HARTQUIST 601 COLVILLE RD CHARLOTTE, NC 28207	P O BOX 430 ALBEMARLE, NC 28001 EXECUTIVE	$350.00	06/25/79	$100.00
MRS HELEN F HATCHER MONTE VISTA HOTEL BLACK [illegible], NC 28711	RETIRED	$400.00	06/05/79	$250.00

ITEMIZED RECEIPTS PAGE 3[illegible] OF

SCHEDULE A-P (CONTRIBUTIONS, TRANSFERS, CONVENTION INCOME OTHER INCOME, LOANS, REFUNDS) LINE NUMBER

SUPPORTING LINES 11A, 12A, 13A, 15A, 16A, 17A, AND/OR 18A OF FEC FORM 3

NAME OF CANDIDATE OR COMMITTEE IN FULL
KENNAN FOR PRESIDENT

NAME, MAILING ADDRESS	PRINCIPAL PLACE OF BUSINESS OCCUPATION	AGGREGATE YTD	DATE	AMT. OF P THIS PE
MR JOHN L ROPER II NORFOLK SHIPBLDG AND DRY DOCK CP 1330 W PRINCESS ANNE RD NORFOLK, VA 23501	P O BOX 2100 NORFOLK, VA 23501 CHAIRMAN OF BOARD	$750.00	10/15/79	$250.
MR ROBERT RODRIGUEZ PO BOX 3042 NORFOLK, VA 23514	981 SCOTT ST NORFOLK, VA 23502 MANAGER	$125.00	11/27/79	$50.
MR EDWARD J BRICKHOUSE 730 SHIRLEY AV NORFOLK, VA 23517	200 W 21ST ST NORFOLK, VA 23517 PRESIDENT	$200.00	10/04/79	$100.0
MR. 113 WATKINS DR HAMPTON, VA 23669		$200.00	11/20/79	$200.0
MRS EMMA D PHILLIPS 4216 WYNDHROW DR PORTSMOUTH, VA 23703		$200.00	12/28/79	$200.00
MRS NANCY STOKES RR 3 BOX 225 PETERSBURG, VA 23803		$200.00	11/21/79	$100.00
MS CLARA SUTHERLAND 4829 NORWOOD ST SW ROANOKE, VA 24018	HOUSEWIFE	$125.00	10/15/79 10/16/79 11/20/79	$25.00 $25.00 $50.00

TOTAL THIS PERIOD
(LAST PAGE ONLY)

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Revised for 1979
Federal Election Commission
1325 K Street, N.W.
Washington, D.C. 20463

ITEMIZED RECEIPTS
(Contributions, Transfers, Contributions In-Kind, Federal Funds, Other Income, Loans, Refunds)

Supporting Lines 16, 17a, 18a, 18b, 19a, 20a, 21a and 22a of FEC Form 3P

Page 21 of 22 for Schedule A

(Use separate schedule(s) for each category listed)

NOTE: Any information copied from reports filed with the Federal Election Commission may not be sold or used by any person for the purpose of soliciting contributions or for any commercial purpose.

Name of Candidate or Committee in Full

Reagan For President

		Date (month, day, year)	Amount of each receipt this period
A. Full Name, Mailing Address and ZIP Code Mrs. Mary Sloan Miller 610 Main Ave. Bay Head, NJ 08742		1-18-80	$750.00
Principal Place of Business	Occupation Aggregate Year-To-Date ... ▶ $750.00		
B. Full Name, Mailing Address and ZIP Code MR. Herbert H. Hill 712 Hill Dr. Yakima, WA 98908		1-18-80	$900.00
Principal Place of Business	Occupation Aggregate Year-To-Date ... ▶ $900.00		
C. Full Name, Mailing Address and ZIP Code Mr. John Roper Norfolk Shpbldg & Drydock 1336 W. Princess Anne Rd. Norfolk, VA 23501		1-18-80	$500.00
Principal Place of Business	Occupation Aggregate Year-To-Date ... ▶ $500.00		
D. Full Name, Mailing Address and ZIP Code Mrs. Sylvia J. Clewe 1189 High St. Oroville, CA 95965		1-21-80	$400.00
Principal Place of Business	Occupation Aggregate Year-To-Date ... ▶ $400.00		
E. Full Name, Mailing Address and ZIP Code Mr. Charles H. Sanford 2707 Williamette Ln. Littleton, CO 80122		1-22-80	$750.00
Principal Place of Business	Occupation Aggregate Year-To-Date ... ▶ $750.00		
F. Full Name, Mailing Address and ZIP Code			
Principal Place of Business	Occupation		

FEC FORM 3P (Revised 1978)
Federal Election Commission
1325 K Street, N.W.
Washington, D.C. 20463

ITEMIZED RECEIPTS
(Contributions, Transfers, Contributions In-Kind, Federal Funds, Other Income, Loans, Refunds)

Supporting Lines 13, 17a, 17b, 18, 19a, 20a, 21a and 22a of FEC Form 3P

Page 97 of 99 for Line Number 17A

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

NOTE: 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 any commercial purpose.

Name of Committee (or Candidate) in Full
REAGAN FOR PRESIDENT

	Full Name, Mailing Address and ZIP Code	Principal Place of Business	Occupation	Aggregate Year-To-Date	Date (month, day, year)	Amount of each receipt this period
A.	Mrs. Helen L Gianakon 109 Quaker Lane Haverford, PA 19041			$ 600.00	02/25/80	$600.00
B.	Mr. John L Roper II P. O. Box 2100 Norfolk, VA 23501			$ 750.00	02/21/80	$250.00
C.	Mr. Frank Carter 2617 Crestwood Dr. Chattanooga, TN 37415			$ 250.00	02/26/80	$250.00
D.	Mrs. Dean C Kipp 3717 Villanova Dallas, TX 75225			$ 600.00	02/26/80	$600.00
E.	Mr. Thomas D Shaw Route 3 Dixon, IL 61021			$ 1000.00	02/21/80	$1000.00
F.	Mrs. Olga K Oskamp Apt 9 2805 Werk Rd Cincinnati, OH 45211				02/20/80	$300.00

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ITEMIZED RECEIPTS — PAGE 378 OF

SCHEDULE A-P (CONTRIBUTIONS, TRANSFERS, CONTRIBUTION IN-KIND, OTHER INCOME, LOANS, REFUNDS) — LINE NUM

SUPPORTING LINES 14A, 15A, 15B, 15C, 16A, 17A, AND/OR 18A OF FEC FORM 3

NAME OF CANDIDATE OR COMMITTEE IN FULL
REAGAN FOR PRESIDENT

NAME, MAILING ADDRESS	PRINCIPAL PLACE OF BUSINESS OCCUPATION	AGGREGATE YTD	DATE	AMT. OF THIS PE
MR EDWARD H JACKSON 608 LONGLEAF RD SHREVEPORT, LA 71106	RETIRED	$250.00	11/16/79	$2
MR ROBERT L PALMER 7020 CRESTELL RD SHREVEPORT, LA 71106	RETIRED	$300.00	11/15/79	$30
MR CALVIN MYERS P O BOX 4439 MONROE, LA 71201		$250.00	11/27/79	$250.
MRS ANN B MAINES 2411 PARKWOOD BLVD MONROE, LA 71201	MONROE, LA PHYSICIAN	$125.00	10/15/79	$100.0
MR W C MOHR P O BOX 4228 MONROE, LA 71201	MONROE, LA PETROLEUM CONSULTANT SERVICE	$250.00	11/27/79	$250.0
MISS MYRA OWEN MOHR 2815 TIMBERLAND DR MONROE, LA 71201	HOUSEWIFE	$250.00	11/23/79	$250.0
MR E J SHAW JR 4100 LOOP RD MONROE, LA 71201	BUSINESSMAN	$150.00	10/10/79	$100.0

ITEMIZED RECEIPTS PAGE 53 OF

SCHEDULE A-P (CONTRIBUTIONS, TRANSFERS, CONTRIBUTION IN-KIND
OTHER INCOME, LOANS, REFUNDS) LINE NUMBER 1
SUPPORTING LINES 14A, 15A, 15B, 15C, 16A, 17A, AND/OR 18A
OF FEC FORM 3

NAME OF CANDIDATE OR COMMITTEE IN FULL
REAGAN FOR PRESIDENT

NAME, MAILING ADDRESS	PRINCIPAL PLACE OF BUSINESS OCCUPATION	AGGREGATE YTD	DATE	AMT. OF RCP THIS PERIO
70602BRWR088 RM0 MR RONALD F BREWER P O DRAWER 3088 LAKE CHARLES, LA 70602	LAKE CHARLES, LA LAND MANAGEMENT	$500.00	02/22/80	$500.
71021ROWE305 BM3 MR BILL ROWE 305 APPLE ST MONROE, LA 71201	BUSINESSMAN	$1000.00	02/06/80	$1000.
71101R9RT004 JM9 MR JAMES C ROBERTS 1004 PETROLEUM TOWER SHREVEPORT, LA 71101	SHREVEPORT, LA 71101 CONSULTING GEOLOGIST	$500.00	02/25/80	$500.
71107LONG885 BM1 MR B J LONG 5885 NORTH PARK DR SHREVEPORT, LA 71107	GEOLOGIST	$300.00	02/25/80	$300.
71201MLLR505 EF8 MRS E L MILLER 2505 PARGOUD BLVD MONROE, LA 71201	HOUSEWIFE	$250.00	02/06/80	$250
71201MLLR505 EM3 MR E L MILLER 2505 PARGOUD BLVD MONROE, LA 71201	RETIRED	$250.00	02/06/80	$250
71201MRAN417 JF6 MRS JEAN R MORAN 2417 KATHERINE DR MONROE, LA 71201	MONROE, LA BOOKKEEPER	$1000.00	02/06/80	$1000

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NAME OF CANDIDATE OR COMMITTEE IN FULL
REAGAN FOR PRESIDENT

NAME, MAILING ADDRESS	PRINCIPAL PLACE OF BUSINESS OCCUPATION	AGGREGATE YTD	DATE	AMT. OF RCPT. THIS PERIOD
MR ROGER ALLAN MOORE 225 FRANKLIN ST BOSTON, MA 02110	LAWYER	$250.00	07/11/79	$250.0
MR WINFIELD A SCHISTER HEYWOOD SCHISTER INC E-DOUGLAS, MA 02110	EXECUTIVE	$250.00	07/11/79	$250.0
MR DAVID AMES 120 BEACON ST BOSTON, MA 02116	TRUSTEE	$250.00	07/11/79	$250.0
MR QUINCY A SHAW 39 SEARS RD BROOKLINE, MA 02146	TRUSTEE	$250.00	07/11/79	$250.0
MR JOHN T CAVE 340 HAMMOND ST CHESTNUT HILL, MA 02167	HOUSEWIFE	$250.00	07/11/79	$250.0
MRS CYNTHIA CADAGAN 55 MELVIN RD ARLINGTON, MA 02174	HOUSEWIFE	$1000.00	09/21/79	$1000.0
MR JOHN P CADAGAN 55 MELVIN RD ARLINGTON, MA 02174	BILLERICA, MA 01821 EXECUTIVE	$1000.00	09/21/79	$1000.0

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SCHEDULE A-P (CONTRIBUTIONS, [illegible] CONTRIBUTIONS RETURNED [illegible]) PAGE 3 OF FOR LINE NUMBER 17A

SUPPORTING LINES 14A, 15A, 15B, 15C, 16A, 17A, AND/OR 18A OF FEC FORM 3

NAME OF CANDIDATE OR COMMITTEE IN FULL
REAGAN FOR PRESIDENT

NAME, MAILING ADDRESS	PRINCIPAL PLACE OF BUSINESS OCCUPATION	AGGREGATE YTD	DATE	AMT. OF RCPT. THIS PERIOD
MR MARINES N NIKITAS 21 RYEFIELD RD FITCHBURG, MA 01420	WORCESTER, MA CHAIRMAN OF BOARD	$1000.00	10/18/79	$1000.00
MRS NANCY J MOULTON SKYFIELDS DR [illegible]TON, MA 01450		$200.00	10/10/79	$200.00
MRS STELLA R BYRNE POST RD BROOKFIELD, MA 01506	HOUSEWIFE	$125.00	10/15/79 10/16/79	$50.00 $25.00
MR WINFIELD A SCHUSTER HAYWARD SCHSTR MLN MLLS E.DOUGLAS, MA 01516	E DOUGLAS, MA EXECUTIVE	$1000.00	10/25/79	$750.00
MR EDWARD VARNUM PO BOX 521 N BROOKFIELD, MA 01535	MANUFACTURER	$1000.00	11/19/79	$1000.00
MR PETER AMORELLO 1 BRUCE ST GRAFTON, MA 01536		$1000.00	10/29/79 10/29/79 11/12/79	$500.00 $200.00 $300.00
SPENCER METAL FINISHING HASTINGS RD SPENCER, MA 01562		$200.00	10/10/79	$200.00

TOTAL THIS PERIOD
(LAST PAGE OF THIS PART ONLY)

ITEMIZED RECEIPTS PAGE 8 OF FOR

SCHEDULE A-P (CONTRIBUTIONS, TRANSFERS, CONTRIBUTION IN-KIND OTHER INCOME, LOANS, REFUNDS) LINE NUMBER 17A

SUPPORTING LINES 14A, 15A, 15B, 15C, 16A, 17A, AND/OR 18A OF FEC FORM 3

NAME OF CANDIDATE OR COMMITTEE IN FULL
REAGAN FOR PRESIDENT

NAME, MAILING ADDRESS	PRINCIPAL PLACE OF BUSINESS OCCUPATION	AGGREGATE YTD	DATE	AMT. OF RCPT. THIS PERIOD
01516SCHS000 EF6 MRS ELEANOR F SCHUSTER MAIN ST E DOUGLAS, MA 01516		$250.00	02/25/80	$250.0(
01516SCHS000 WHO MR WINFIELD A SCHUSTER HAYWARD SCHSTR WLN MLLS E DOUGLAS, MA 01516	E DOUGLAS, MA EXECUTIVE	$250.00	02/25/80	$250.0
01701CRBN139 D49 MR DAVID R CARBONI 139 WINTER ST NO 4 FRAMINGHAM, MA 01701	HOWARD MCANN REALTY TRUST FRAMINGHAM, MA CARPENTER	$1000.00	02/27/80	$1000.(
01701MCCN139 JF8 MRS JENNIFER LYNN MCCANN 139 WINTER ST FRAMINGHAM, MA 01701	HOWARD MCCANN REALTY TRUST FRAMINGHAM, MA MANAGER	$1000.00	02/27/80	$1000.
01701MCCN372 GF8 MRS GAIL MCCANN 372 UNION AV FRAMINGHAM, MA 01701	HOUSEWIFE	$950.00	02/27/80	$950.
01701MCCN372 HFT MRS HELEN T MCCANN 372 UNION AV FRAMINGHAM, MA 01701	RETIRED	$1000.00	02/27/80	$1000
01905CPLT531 L49 MR LOUIS CIPOLETTI 531 WALNUT ST LYNN, MA 01905	LYNN, MA FOREMAN	$225.00	02/15/80 02/15/80 02/26/80 02/26/80 02/27/80	$50 $50 $25 $25 $25

ITEMIZED RECEIPTS PAGE 33 OF FC

SCHEDULE A-P (CONTRIBUTIONS, TRANSFERS, CONTRIBUTION IN-KIND OTHER INCOME, LOANS, REBATES) LINE NUMBER 17

SUPPORTING LINES 14A, 15A, 15B, 15C, 16A, 17A, AND/OR 18A OF FEC FORM 3

NAME OF CANDIDATE OR COMMITTEE IN FULL
REAGAN FOR PRESIDENT

NAME, MAILING ADDRESS	PRINCIPAL PLACE OF BUSINESS OCCUPATION	AGGREGATE YTD	DATE	AMT. OF RCPT. THIS PERIOD
MRS MARGARET KALTENBORN PO BOX 1898 LAS VEGAS, NV 89101	RETIRED	$500.00	01/14/80	$500.0
MR R J KALTENBORN PO BOX 1898 LAS VEGAS, NV 89101	SELF EMPLOYED	$500.00	01/14/80	$500.0
MR MILTON I SCHWARTZ 2120 SILVER AVE LAS VEGAS, NV 89102	VALLEY HOSPITAL LAS VEGAS, NV HOSPITAL ADMINISTRATOR	$1080.00	01/14/80 01/25/80	$500. $500.
MRS. NINA SCHWARTZ 2120 SILVER AVE LAS VEGAS, NV 89102	HOUSEWIFE	$1000.00	01/14/80 01/25/80	$500. $500.
PIONEER BROKERAGE 20 N ADA ST PO BOX 1476 FALLON, NV 89406		$500.00	01/28/80	$500.
MRS KIRK GREENE NO 12J 100 N ARLINGTON RENO, NV 89501	HOUSEWIFE	$250.00	01/22/80	$250.

ITEMIZED RECEIPTS PAGE 71 OF FOR

SCHEDULE A-P (CONTRIBUTIONS, TRANSFERS, CONTRIBUTION IN-KIND OTHER INCOME, LOANS, REFUNDS) LINE NUMBER 17A

SUPPORTING LINES 14A, 15A, 15B, 15C, 16A, 17A, AND/OR 18A OF FEC FORM 3

NAME OF CANDIDATE OR COMMITTEE IN FULL
REAGAN FOR PRESIDENT

NAME, MAILING ADDRESS	PRINCIPAL PLACE OF BUSINESS OCCUPATION	AGGREGATE YTD	DATE	AMT. OF RCPT. THIS PERIOD
88201MCLV859JEM2			02/21/80	$300.00
MR E MC ELVANEY, JR.			02/21/80	$200.00
959 PETROLEUM BLDG				
ROSWELL, NM 88201	RETIRED	$500.00		
88240EVRH439 CM5			02/07/80	$500.00
MR CLIFFORD R EVERHART				
439 GOLD				
HOBBS, NM 88240		$500.00		
88240WSTB264 VH8			02/07/80	$500.00
MR V H WESTBROOK				
P O BOX 2264				
HOBBS, NM 88240	OIL OPERATOR	$500.00		
89101SCHW000 MM9	VALLEY HOSPITAL		02/24/80	$500.00
MR MILTON I SCHWARTZ	LAS VEGAS, NV			
VALLEY HOSPITAL				
LAS VEGAS, NV 89101	HOSPITAL ADMINISTRATOR	$500.00		
89431RDGE274 JF1	RIDGE ELECTROLYSIS		02/27/80	$250.00
MRS JANE A RIDGE	RENO, NV			
274 DIAMOND CIR				
SUN VALLEY, NV 89431		$250.00		
89502RLLN311 BF9	STETEWIDE LIGHTINE		02/20/80	$500.00
MRS BEVERLY ROLLINS	RENO, NV			
1311 SO VIRGINIA				
RENO, NV 89502		$500.00		
89502TTTM100 EM5			02/20/80	$1000.00
MR E MC L TITTMANN				
2100 MANZANITA				
RENO, NV 89502	RETIRED			

			RCPT. PERIOD
MR V GUYMON RT 1 BOX 351 ARCATA, CA 95521			$500.00
		$500.00	
MR FRANK D AZEVEDO 9416 2ND AVE ELK GROVE, CA 95624			$250.00
		$250.00	
MR HAL BARTHOLOMEW 1006 FOURTH ST FOURTH FLR SACRAMENTO, CA 95814	A ATTORNEY	03/05/79	$200.00
		$200.00	
MR ROY T BROPHY 2460 ROYALE RD SUITE 20 SACRAMENTO, CA 95820		03/05/79	$1000.00
		$1000.00	
MS SHIRLEY WEST P O BOX 69 BCAFAGLE, CA 96103		03/14/79	$1000.00
		$1000.00	
MR CHARLES K FLETCHER PO BOX 20 HONOLULU, HI 96810		03/19/79	$1000.00
		$1000.00	
MR THOMAS G SINGLEHURST 2200 1450 ALA MOANA HONOLULU, HI 96814	EXECUTIVE PRESIDENT	03/26/79	$250.00
		$250.00	

TOTAL THIS PERIOD
(LAST PAGE OF THIS PART ONLY) ----------

ITEMIZED RECEIPTS PAGE 101 OF 107 FOR
SCHEDULE A-P (CONTRIBUTIONS, TRANSFERS, CONTRIBUTION IN-KIND
OTHER INCOME, LOANS, REFUNDS) LINE NUMBER 17A
SUPPORTING LINES 14A, 15A, 15B, 15C, 16A, 17A, AND/OR 18A
OF FEC FORM 3

NAME OF CANDIDATE OR COMMITTEE IN FULL
REAGAN FOR PRESIDENT

NAME, MAILING ADDRESS	PRINCIPAL PLACE OF BUSINESS OCCUPATION	DATE	AMT. OF RCPT. THIS PERIOD
MR DWIGHT M KUSH 2177 MOTT SMITH DR HONOLULU, HI 96822	745 FORT ST HONOLULU, HI 96813 ATTORNEY	04/18/79	$250.00
	$250.00 AGGREGATE YTD		
MR ELIOT H K WONG 3063 PUHULA RISE HONOLULU, HI 96822	HONOLULU, HI 96813 LOAN OFFICER	04/18/79	$250.00
	$250.00		
MR DAVID C ANDERSON 100 HANAPEPE LOOP HONOLULU, HI 96825		04/24/79	$250.00
	$250.00		
MR D E IMIG 172 POLIHALE PL HONOLULU, HI 96825	P O BOX 20 HONOLULU, HI 96810 SVGS AND LOAN	04/18/79	$250.00
	$250.00		
MR H FRED MOSHER 581 KAMOKU ST HONOLULU, HI 96826	581 KAMOKU ST HONOLULU, HI 96826 MORTGAGE BROKER	04/18/79	$250.00
	$250.00		
MR T G SINGLEHURST 2200 ALA MOANA CNTR HONOLULU, HI 96826	2200 ALA MOANA CENTER HONOLULU, HI 96826 PRESIDENT	04/18/79	$250.00
	$250.00		
MR ERNEST G SWIGERT PO BOX 2902 PORTLAND, OR 97208	PORTLAND, OR 97208 MANUFACTURER	04/18/79	$250.00
	$250.00		

TOTAL THIS PERIOD

ITEMIZED RECEIPTS — PAGE 707 OF FC

SCHEDULE A-P (CONTRIBUTIONS, TRANSFERS, CONTRIBUTION IN-KIND OTHER INCOME, LOANS, REFUNDS) — LINE NUMBER 17

SUPPORTING LINES 10A, 15A, 15B, 15C, 16A, 17A, AND/OR 18A OF FEC FORM 3

NAME OF CANDIDATE OR COMMITTEE IN FULL
REAGAN FOR PRESIDENT

NAME, MAILING ADDRESS	PRINCIPAL PLACE OF BUSINESS OCCUPATION	AGGREGATE YTD	DATE	AMT. OF RCPT. THIS PERIOD
MISS E M MIDDLETON P O BOX 57 KULUA, HI 96756	RETIRED	$125.00	10/29/79 11/29/79	$50.00 $50.00
MRS ESTHER D VERMOOTEN 707 THE TOWN HOUSE HAILUKU, HI 96793	HOUSEWIFE	$200.00	10/15/79 10/25/79	$100.00 $50.00
MR FRANCIS K SYLVA BOX 3140 HONOLULU, HI 96802	RETIRED	$150.00	11/23/79	$15.00
MRS RUTH L SAJEE PO BOX 2261 HONOLULU, HI 96805	915 ALAKEA ST HONOLULU, HI 96813 REAL ESTATE EXECUTIVE	$350.00	11/26/79	$250.00
MR T O SINGLEHURST 2233 ALA MOANA CNTR HONOLULU, HI 96814	HONOLULU, HI PRESIDENT	$500.00	11/19/79	$500.00
MR ERNEST T WATANABE 1940 YOUNG ST HONOLULU, HI 96814	1940 YOUNG ST HONOLULU, HI 96826 FLORIST	$300.00	11/16/79	$200.00
MRS MARY C ERHMAN 3057 NUELA DR HONOLULU, HI 96815	HOUSEWIFE	$350.00	10/3[illegible]/79	$50.00

TOTAL THIS PERIOD (LAST PAGE OF THIS PART ONLY)

ITEMIZED RECEIPTS PAGE 92 OF FI

SCHEDULE A-P (CONTRIBUTIONS, TRANSFERS, CONTRIBUTION IN-KIND OTHER INCOME, LOANS, REFUNDS) LINE NUMBER 1

SUPPORTING LINES 14A, 15A, 15B, 15C, 16A, 17A, AND/OR 18A OF FEC FORM 3

NAME OF CANDIDATE OR COMMITTEE IN FULL
REAGAN FOR PRESIDENT

NAME, MAILING ADDRESS	PRINCIPAL PLACE OF BUSINESS OCCUPATION / AGGREGATE YTD	DATE	AMT. OF RCPT THIS PERIOD
95688HFFR599 P#6 MR PATRICK HEFFERMAN P O BOX 599 VACAVILLE, CA 95688		02/25/80 $1000.00	$1000.
95991BRND589 D#9 MR DICK BRANDT 589 EL MARGARITA RD YUBA CITY, CA 95991	ORCHARD MACHINERY CORP YUBA CITY, CA $450.00	02/29/80	$200.
95991SHC0717 AM3 MR ANDREW SOOHOO 717 WILKIE WAY YUBA CITY, CA 95991	RETIRED $250.00	02/21/80	$250.
96001FRMR680 MMD MR MARSHALL FORMER 2680 CHURN CREEK RD REDDING, CA 96001	SELF EMPLOYED REDDING, CA SELF EMPLOYED $250.00	02/19/80	$200.
96813SPLD700JPM9 MR PHILIP E SPALDING JR STE 1507 700 RICHARDS ST HONOLULU, HI 96813	MOLOKAI RANCH LIMITED HONOLULU, HI PRESIDENT $700.00	02/27/80	$700.
96814SNGL200 TMD MR T G SINGLEHURST 2200 ALA MOANA CNTR HONOLULU, HI 96814	CAROLOBERY HOUOLULU, HI PRESIDENT $300.00	02/22/80	$250.
97208SWGR902 ERB MR ERNEST G SWIGERT PO BOX 2902 PORTLAND, OR 97208	HYSTER CO PORTLAND, OR MANUFACTURING $500.00	02/26/80	$500.

SUPPORTING LINES 14A, 15A, 16A, 17A, 18A, 19A, AND/OR 20A
OF REC. FORM 3

LINE NUMBER STA

NAME OF CANDIDATE OR COMMITTEE IN FULL
REAGAN FOR PRESIDENT

NAME, MAILING ADDRESS	PRINCIPAL PLACE OF BUSINESS OCCUPATION	AGGREGATE YTD	DATE	AMT. OF RCPT. THIS PERIOD
MRS MARGUERITE SEAVER 2222 MARAVILLA DR HOLLYWOOD, CA 90068	RETIRED	$150.00	11/15/79	$100.00
MRS PATRICIA SHERRINGER 2038 CARMEN CREST DR HOLLYWOOD, CA 90068		$125.00	10/05/79	$125.00
MRS DOROTHY M SYMONS 7473 CHELAN WAY HOLLYWOOD, CA 90068	RETIRED	$814.00	10/19/79 12/06/79	$314.00 $500.00
MR C K TILLEY JR 3220 BENDA CT LOS ANGELES, CA 90068	ADVERTISING MANAGER	$200.00	10/10/79 11/16/79	$100.00 $100.00
MRS CELESTE B BLOMQUIST 8440 CARLTON WAY LOS ANGELES, CA 90069		$500.00	10/05/79	$500.00
DR HENRY M DODGE JR STE 809 9201 SUNSET BLVD LOS ANGELES, CA 90069	PHYSICIAN	$1250.00	10/01/79	$250.00
MR DAVID RUSSO DAVEWAY INVESTMENTS 9021 MELROSE LOS ANGELES, CA 90069		$200.00	10/29/79	$200.00

TOTAL THIS PERIOD
(LAST PAGE OF THIS PART ONLY)

ITEMIZED RECEIPTS PAGE 59 OF 60

SCHEDULE A-P (CONTRIBUTIONS, TRANSFERS, CONTRIBUTION IN-KIND OTHER INCOME, LOANS, REFUNDS) LINE NUMBER 17

SUPPORTING LINES 14A, 15A, 15B, 15C, 16A, 17A, AND/OR 18A OF FEC FORM 3

NAME OF CANDIDATE OR COMMITTEE IN FULL
REAGAN FOR PRESIDENT

NAME, MAILING ADDRESS	PRINCIPAL PLACE OF BUSINESS OCCUPATION	AGGREGATE YTD	DATE	AMT. OF RCPT THIS PERIOD
MR CAMPBELL G BRADT 666 S LAFAYETTE PK PL LOS ANGELES, CA 90057	A	$1000.00	01/07/80	$1000.00
MRS MARIA LOPEZ 2809 S SANTA Fe AVE LOS ANGELES, CA 90058		$500.00	01/31/80	$500.00
MRS DORIS L MELLER [illegible]53 GLENDARK AVE LOS ANGELES, CA 90064		$500.00	01/21/80	$500.00
MR ALBERT R BROCCOLI SUITE 1650 1801 CENTURY PARK EAST LOS ANGELES, CA 90067	MOTION PICTURE PRODUCER	$1000.00	01/17/80	$1000.00
MRS DANA BROCCOLI SUITE 1650 1801 CENTURY PARK EAST LOS ANGELES, CA 90067	HOUSEWIFE	$1000.00	01/17/80	$1000.00
MR LAURENCE W BEILENSON 1946 N GRAMERCY PL LOS ANGELES, CA 90068	RETIRED	$250.00	01/10/80	$250.00
MRS DOROTHY M SYMONS 7173 CHELAN WAY HOLLYWOOD, CA 90068	RETIRED	$250.00	01/11/80	$250.00

SCHEDULE A (CONTRIBUTIONS, [illegible], CONTRIBUTION REFUNDS, OTHER [illegible], LOANS RECEIVED) PAGE [illegible] FOR LINE NUMBER 17A

REPORTING LINES 14A, 15A, 15B, 16A, 16B, 17A, AND/OR 18A OF FEC FORM 3

NAME OF CANDIDATE OR COMMITTEE IN FULL
REAGAN FOR PRESIDENT

NAME, MAILING ADDRESS	PRINCIPAL PLACE OF BUSINESS OCCUPATION	AGGREGATE YTD	DATE	AMT. OF RCPT. THIS PERIOD
MR HUGH T DIERT 13723 HICKERY NUT POINT MIDLOTHIAN, VA 23113			11/28/79	$500.00
		$500.00		
MR JOHN E MAPHIS P O BOX 350 MIDLOTHIAN, VA 23113	MIDLOTHIAN, VA CONSTRUCTION		10/12/79	$500.00
		$500.00		
MR L T NUCKOLS JR BOX 101 A TOPPING, VA 23169	4009 FITZHUGH AVE RICHMOND, VA 23230 REAL ESTATE INSURANCE		10/22/79 11/16/79	$40.00 $100.00
		$140.00		
MR FRANK E FAIRCHILD 1 COLE LN WILLIAMSBURG, VA 23185	RETIRED		10/15/79 11/14/79	$25.00 $50.00
		$125.00		
MR EDWARD C ANDERSON PO BOX 1459 RICHMOND, VA 23212	RICHMOND, VA INSURANCE BROKER		11/19/79	$1000.00
		$1000.00		
MRS JAQUELIN E TAYLOR 213 ROSS BLDG RICHMOND, VA 23219	FARMER		11/13/79	$1000.00
		$1040.00 *		
MR L L MCCARTHY 3206 MONUMENT AVE RICHMOND, VA 23221	RETIRED		10/15/79	$100.00
		$200.00		

TOTAL THIS PERIOD
(LAST PAGE OF THIS PART ONLY)

SCHEDULE A-P (CONTRIBUTIONS, INVESTMENTS, CONTRACTS AND INDEBTEDNESS) LINE NUMBER 17
OTHER INCOME, LOANS (DEBTS) AND
SUPPLEMENTING LINES A-1A, A-1B, A-1C, A-2, A-3, A-4, AND/OR A-5A
OF FEC FORM 3

NAME OF CANDIDATE OR COMMITTEE IN FULL
REPORT FOR PRIMARY

NAME, MAILING ADDRESS	PRINCIPAL PLACE OF BUSINESS OCCUPATION	AGGREGATE YTD	DATE	AMT. OF RCPT THIS PERIOD
MRS JANEAN M HENDRICKSON 1000 N W RIDGELANE CT E SILVERDALE, WA 98383	HOUSEWIFE	$140.00	12/28/79	$100.00
MR J W HILL 2737 GARFIELD TACOMA, WA 98403	3033 S LAWRENCE TACOMA, WA AUTOMOTIVE PARTS	$250.00	10/24/79 11/21/79	$50.00 $200.00
MR BUD THORP 1310 S K ST TACOMA, WA 98405		$500.00	11/13/79	$500.00
MS GLADYS L DELANEY 3622 N 19TH TACOMA, WA 98406	HOUSEWIFE	$250.00	10/12/79 11/14/79	$25.00 $100.00
MR GEORGE S LONG JR 3715 N 38TH TACOMA, WA 98407	RETIRED	$450.00	10/04/79 11/19/79	$200.00 $250.00
MRS MAY BUELL 32 CALIFORNIA AVE TACOMA, WA 98409	RETIRED	$130.00	10/15/79 10/25/79 11/14/79 12/04/79 12/13/79	$10.00 $10.00 $25.00 $10.00 $25.00
DR T W ANDERSON 7525 MEGGRA RD TACOMA, WA 98421	1149 PORT OF TACOMA RD TACOMA, WA 98424 ENGINEER	$150.00	12/12/79	$50.00

TOTAL THIS PERIOD
(LAST PAGE OF THIS PART ONLY)

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ITEMIZED RECEIPTS PAGE 93 OF FO

SCHEDULE A-P (CONTRIBUTIONS, TRANSFERS, CONTRIBUTION IN-KIND OTHER INCOME, LOANS, REFUNDS) LINE NUMBER 17

SUPPORTING LINES 14A, 15A, 15B, 15C, 16A, 17A, AND/OR 18A OF FEC FORM 3

NAME OF CANDIDATE OR COMMITTEE IN FULL
REAGAN FOR PRESIDENT

NAME, MAILING ADDRESS	PRINCIPAL PLACE OF BUSINESS OCCUPATION	AGGREGATE YTD	DATE	AMT. OF RCPT. THIS PERIOD
97210ASPL870 AF4 MRS ADA M AUSPLUND 2870 NW CORNELL RD PORTLAND, OR 97210	HOUSEWIFE	$750.00	02/25/80	$500.00
97232GLLT400 M13 MR WM J GELLATLY CALAPOGA TERRACE APT 1203 1400 N E 2ND AVE PORTLAND, OR 97232	RETIRED	$285.00	02/19/80 02/26/80	$100.00 $60.00
98033GMML511 T80 MR T GEMMILL 10511 NE 125TH PL KIRKLAND, WA 98033		$1000.00	02/29/80	$1000.00
98121SMTH500 MF1 MRS HARRIETTE G SMITH APT 1512 500 WALL ST #1512 SEATTLE, WA 98121	RETIRED	$305.00	02/19/80	$100.00
98100FSHR510 BM2 MR BENNETT I FISHER P O BOX 98510 ZENITH, WA 98188	RETIRED	$600.00	02/22/80	$500.00
98236EGGR715 LFT MRS LILLIE P EGGER 2715 E SUNSET CT CLINTON, WA 98236	RETIRED	$275.00	02/07/80	$250.00
98405THRP316 BM9 MR BUD THORP 1316 SOUTH K ST TACOMA, WA 98405	THORPS QUALITY SHADE SHOP TACOMA, WA OWNER		02/21/80	$400.00

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ITEMIZED RECEIPTS — PAGE 10 OF 107 FOR

SCHEDULE A-P (CONTRIBUTIONS, TRANSFERS, CONTRIBUTION IN-KIND OTHER INCOME, LOANS, REFUNDS) — LINE NUMBER 17A

SUPPORTING LINES 14A, 15A, 15B, 15C, 16A, 17A, AND/OR 18A OF FEC FORM 3

NAME OF CANDIDATE OR COMMITTEE IN FULL
REAGAN FOR PRESIDENT

NAME, MAILING ADDRESS	PRINCIPAL PLACE OF BUSINESS OCCUPATION	AGGREGATE YTD	DATE	AMT. OF RCPT. THIS PERIOD
MR ARCHIE KAPLAN 1350 N OCEAN BLVD PALM BCH, FL 33480	RETIRED	$250.00	05/29/79	$250.00
MR JAMES A MOONEY APT 17 3035 COUNTRYSIDE BLVD CLEARWATER, FL 33519		$500.00	06/25/79	$500.00
MRS EMILY LARKIN P.O BOX 1666 DADE CITY, FL 33525		$150.00	06/08/79 04/01/79	$50.00 $100.00
MR JOHN A WILLIAMSON NO 12 OFFICE PARK CIR BIRMINGHAM, AL 35223		$200.00	05/31/79	$200.00
DR CHARLES A ROBBINS 1722 PINE MONTGOMERY, AL 36106	1722 PINE MONTGOMERY, AL 36106 MD	$200.00	04/03/79	$200.00
MR DAVID B TUTT NANFALIA, AL 36764	NANFALIA, AL 36704 SELF EMPLOYED	$500.00	04/05/79	$500.00
MR RUBLE PRICE RFD 2 ROGERSVILLE, TN 37857	RTE 2 ROGERSVILLE, TN 37857 RESTAURANT OPER	$250.00	05/24/79	$250.00

ITEMIZED RECEIPTS PAGE 235 OF

SCHEDULE A-P (CONTRIBUTIONS, TRANSFERS, CONTRIBUTION IN-KIND
OTHER INCOME, LOANS, REFUNDS) LINE NUMBER ST
SUPPORTING LINES 14A, 15A, 15B, 15C, 16A, 17A, AND/OR 18A
OF FEC FORM 3

NAME OF CANDIDATE OR COMMITTEE IN FULL
REAGAN FOR PRESIDENT

NAME, MAILING ADDRESS	PRINCIPAL PLACE OF BUSINESS OCCUPATION	AGGREGATE YTD	DATE	AMT. OF RCPT THIS PERIOD
MR EDWARD G BURR 111 KIEFER ST FAIRHOPE, AL 36532	RETIRED	$150.00	10/25/79 11/15/79 11/15/79 12/11/79	$15.00 $75.00 $3.00 $25.00
MR LOUIS LEWIS 78 JORDON LN MOBILE, AL 36608	BUSINESSMAN	$150.00	10/09/79	$150.00
MR JOSEPH M LOCKE 767 ASHWOOD DR E MOBILE, AL 36609	MOBILE, AL REAL ESTATE	$200.00	10/18/79	$100.00
MR LEE MCCO APT 4923 CA[illegible]YLE WAY MOBILE, AL 36609		$250.00	12/03/79	$250.00
MR WALTER M KEDDLE 4957 KNOB HILL DR MOBILE, AL 36609	PASCAGOULA, MS MANAGER	$200.00	11/15/79	$200.00
MR DAVID B TUTT NAMAFALBA, AL 36764		$1000.00	11/15/79	$500.00 [redacted]
MR DONALD L HAGERMAN 807 SUNSET DR MURFREESBORO, TN 37130	RETIRED	$110.00	10/15/79 11/20/79 12/04/79	$30.00 $25.00 $10.00 [redacted]

TOTAL THIS PERIOD
(LAST PAGE OF THIS PART ONLY)

ITEMIZED RECEIPTS PAGE 28 OF FO

SCHEDULE A-P (CONTRIBUTIONS, TRANSFERS, CONTRIBUTION IN-KIND OTHER INCOME, LOANS, REFUNDS) LINE NUMBER 17

SUPPORTING LINES 14A, 15A, 15B, 15C, 16A, 17A, AND/OR 18A OF FEC FORM 3

NAME OF CANDIDATE OR COMMITTEE IN FULL
REAGAN FOR PRESIDENT

NAME, MAILING ADDRESS	PRINCIPAL PLACE OF BUSINESS OCCUPATION	AGGREGATE YTD	DATE	AMT. OF RCPT THIS PERIOD
MR RICHARD REITHOFFER 4123 N MEADOW CIR TAMPA, FL 33624	GREENWOOD, SC ORISENT BUS	$350.00	01/21/80 01/21/80	$150.0 $200.0
MR. PETER GERACI PO BOX 11063 TAMPA, FL 33680	2021 E HILLSBOROUGH TAMPA, FL 33680 SELF EMPLOYED	$600.00	01/02/80 01/02/80 01/02/80	$200.0 $200.0 $200.0
MRS ELISABETH S BUSBY 1601 DEER PATH RD DOTHAN, AL 36303		$500.00	01/21/80	$500.0
MR F E BUSBY 1601 DEER PATH RD DOTHAN, AL 36303		$500.00	01/21/80	$500.0
MR DAVID B TUTT NANAFALIA, AL 36764	NANAFALIA, AL 36704 LAND TIMBER BUSINESS	$2500.00	01/16/80 (EXCESS CONTRIBUTION IS BEING REFUNDED MARCH)	$2500.0
MR W E SMITH 2965 S 3RD ST MEMPHIS, TN 38109		$500.00	01/10/80	$500.0
MRS MELODY HALL ARMSTRONG 214 WASHINGTON NATCHEZ, MS 39120	HOUSEWIFE	$500.00	01/11/80	$500.0

ITEMIZED RECEIPTS PAGE 49 OF 107 FOR

SCHEDULE A-P (CONTRIBUTIONS, TRANSFERS, CONTRIBUTION IN-KIND OTHER INCOME, LOANS, REFUNDS) LINE NUMBER 17A

SUPPORTING LINES 14A, 15A, 15B, 15C, 16A, 17A, AND/OR 18A OF FEC FORM 3

NAME OF CANDIDATE OR COMMITTEE IN FULL
REAGAN FOR PRESIDENT

NAME, MAILING ADDRESS	PRINCIPAL PLACE OF BUSINESS OCCUPATION	AGGREGATE YTD	DATE	AMT. OF RCPT. THIS PERIOD
MS HELEN FITZGERALD 109 WESTVIEW FT WORTH, TX 76107	A HOUSEWIFE	$1000.00	04/13/79	$1000.00
MRS JOHN S MCWELL 1101 BROAD FT WORTH, TX 76107		$1000.00	06/28/79	$1000.00
MRS B F WEEKLEY 15 VALLEY RIDGE FT WORTH, TX 76107	HOMEMAKER	$750.00	05/22/79	$750.00
MRS ROBERT BARRY 6508 LOCKE AV FT WORTH, TX 76116		$250.00	06/28/79	$250.00
MR K E HIEBERT 1142 HOUSTON CLUB BLDG HOUSTON, TX 77002		$1000.00	04/17/79	$1000.00
MR HUGH ROY MARSHALL STE 4000 601 JEFFERSON BLDG HOUSTON, TX 77002	STE4000,601 JEFFERSON B HOUSTON, TX 77002 BUSINESSMAN	$1000.00	04/23/79	$1000.00
MR WELDON SMITH 1228 BANK SOUTHWST BLDG HOUSTON, TX 77002		$1000.00	06/28/79	$1000.00

ITEMIZED RECEIPTS

SCHEDULE A-P (CONTRIBUTIONS, TRANSFERS, CONTRIBUTION REFUND WHICH INCLUDE LOANS, REBATES) LINE NUMBER 17

SUPPORTING LINES 14A, 15A, 15B, 15C, 16A, 17A, AND/OR 18A OF FEC FORM 3

NAME OF CANDIDATE OR COMMITTEE IN FULL
REAGAN FOR PRESIDENT

NAME, MAILING ADDRESS	PRINCIPAL PLACE OF BUSINESS OCCUPATION	AGGREGATE YTD	DATE	AMT. OF RCPT. THIS PERIOD
MR BILL BREDTHAUER 221 WILLIAMSBURG LN FT WORTH, TX 76107		$120.00	10/26/79	$120.00
MS MARTH L BURT 5913 LOCKE AVE FT WORTH, TX 76107		$120.00	10/22/79	$120.00
MRS MARIAN M HUNELL 1101 BROAD AVE FT WORTH, TX 76107		$300.00	10/29/79	$300.00
MRS VIRGINIA HUNEA PENN PO BOX 9276 FT WORTH, TX 76107	FT WORTH, TX SELF EMPLOYED	$175.00	10/12/79 11/16/79	$75.00 $50.00
MR J R PIPES 3479 W VICKERY FT WORTH, TX 76107		$1000.00	10/26/79	$1000.00
MRS D F WEEKLEY 19 VALLEY RIDGE RD FT WORTH, TX 76107	HOUSEWIFE	$1850.00*	10/25/79 11/19/79	$500.00 $500.00
MR J K WILLIAMS 1300 S UNIVERSITY DR FT WORTH, TX 76107		$1000.00	10/23/79	$1000.00

TOTAL THIS PERIOD
(LAST PAGE OF THIS PART ONLY)

ITEMIZED RECEIPTS — PAGE 47 OF FOR

SCHEDULE A-P (CONTRIBUTIONS, TRANSFERS, CONTRIBUTION IN-KIND OTHER INCOME, LOANS, REFUNDS) — LINE NUMBER 17A

SUPPORTING LINES 14A, 15A, 15B, 15C, 16A, 17A, AND/OR 18A OF FEC FORM 3

NAME OF CANDIDATE OR COMMITTEE IN FULL
REAGAN FOR PRESIDENT

NAME, MAILING ADDRESS	PRINCIPAL PLACE OF BUSINESS OCCUPATION	AGGREGATE YTD	DATE	AMT. OF RCPT. THIS PERIOD
MR JAMES SIDNEY PERSON 1605 N LIVE OAK LONGVIEW, TX 75606		$1000.00	01/03/80	$1000.00
MRS C C CURTIS JR 709 MANVASSY LN TYLER, TX 75701	HOUSEWIFE	$1000.00	01/31/80	$1000.00
MR C C CURTIS JR 709 MANVASSY LN TYLER, TX 75701	TYLER, TX TITLE SUSINESS	$1000.00	01/31/80	$1000.00
MRS DALE BROWN ROUTE 1 BOX 101 LINDALE, TX 75771		$1000.00	01/07/80	$1000.00
MR DALE BROWN ROUTE 1 BOX 101 LINDALE, TX 75771		$1000.00	01/07/80	$1000.00
MR AL SHIPMAN PO BOX 974 GRAHAM, TX 76046	AL SHIPMAN & CO. GRAHAM, TX OWNER	$1000.00	01/21/80	$1000.00
MRS B F WEEKLEY 15 VALLEY RIDGE FT WORTH, TX 76107	HOMEMAKER	$500.00	01/14/80	$500.00

ITEMIZED RECEIPTS PAGE 97 OF FOR

SCHEDULE A-P (CONTRIBUTIONS, TRANSFERS, CONTRIBUTION IN-KIND OTHER INCOME, LOANS, REFUNDS) LINE NUMBER 17

SUPPORTING LINES 14A, 15A, 15B, 15C, 16A, 17A, AND/OR 18A OF FEC FORM 3

NAME OF CANDIDATE OR COMMITTEE IN FULL
REAGAN FOR PRESIDENT

NAME, MAILING ADDRESS	PRINCIPAL PLACE OF BUSINESS OCCUPATION	AGGREGATE YTD	DATE	AMT. OF RCPT. THIS PERIOD
75255READ307 HFO MRS HELEN G READ 6307 DELOACHE DALLAS, TX 75255	HOUSEWIFE	$400.00	02/14/80	$400.0
75501BRKS360 TF8 MRS THELMA C BROOKSHIRE RT 11 BOX 360 TEXARKANA, TX 75501	HOUSEWIFE	$250.00	02/21/80	$250.0
75601PRSN805 JM4 MR J S PERSON 1805 N LIVE OAK LONGVIEW, TX 75601	LONGVIEW, TX INDEPENDANT CIL OPER AND INV	$1000.00	02/26/80	$1000.0
75647HNTR706 HF3 MRS HERBERT HUNTER BOX 706 GLADEWATER, TX 75647	HOUSEWIFE	$300.00	02/25/80	$200.0
76107WKLY015 BFO MRS B F WEEKLEY 15 VALLEY RIDGE RD FT WORTH, TX 76107	HOMEMAKER	$1000.00	02/22/80	$500.0
76107WLSN509 FF5 MRS FAY WILSON 1509 NORTHCREST CT FORT WORTH, TX 76107	RETIRED	$513.00	02/05/80 02/21/80	$50.0 $413.0
76109FSTR8173JM4 MR JAMES E FOSTER III 3817 BRANCH RD FT WORTH, TX 76109		$400.00	02/19/80 02/26/80	$250.0 $150.0

ITEMIZED RECEIPTS PAGE 77 OF 107FOR
CHEDULE A-P (CONTRIBUTIONS, TRANSFERS, CONTRIBUTION IN-KIND
OTHER INCOME, LOANS,REFUNDS) LINE NUMBER 17A
SUPPORTING LINES 14A, 15A, 15B, 15C, 16A, 17A, AND/OR 18A
OF FEC FORM 3

AME OF CANDIDATE OR COMMITTEE IN FULL
EAGAN FOR PRESIDENT

AME, MAILING ADDRESS	PRINCIPAL PLACE OF BUSINESS OCCUPATION AGGREGATE YTD	DATE	AMT. OF RCPT. THIS PERIOD
R ROBERT F BAVER 602 VIA SANTA CRUZ HITTIER, CA 90605	811 W 7TH ST LA, CA 90017 CHAIRMAN OF BOARD $1000.00	05/29/79	$1000.00
R JAMES M COVINGTON 600 VIA SANTA CRUZ HITTIER, CA 90605	10114 SHOEMAKER AVE SANTA FE SPGS, CA 90670 PRESIDENT $1000.00	06/01/79	$1000.00
R PETER J WEISEL O BOX 577 A HABRA, CA 90631	$250.00	04/23/79	$250.00
R DAVID SATIN IMPERIAL ANCHOR PALLET 12246 PARK AVE SANTA FE SPGS, CA 90670	12246 PARK AVE SANTA FE SPRINGS, CA 90670 PRESIDENT $250.00	04/01/79	$250.00
RS EDITH J MCCULLOUGH 937 W 7TH ST LONG BEACH, CA 90813	3855 LAKEWOOD BLVD LONG BEACH, CA 90846 RETIRED $200.00	06/04/79 06/04/79	$100.00 $100.00
R CAL WORTHINGTON 2850 BELLFLOWER BLVD LONG BCH, CA 90815	2850 BELLFLOWER BLVD LONG BEACH, CA 90815 AUTO DEALER $1000.00	05/29/79	$1000.00
R HAL W BROWN 1803 FAIRMOUNT AVE LA CANADA, CA 91011	1740 NARVA ST LA, CA 90051 PRESIDENT $1000.00	05/29/79	$1000.00

SCHEDULE A-P (CONTRIBUTIONS, [illegible] CONTRIBUTION REFUNDS) [illegible] OF [illegible]
(FROM INCOME, LOANS, REFUNDS)
SUPPORTING LINES 14A, 15A, 15B, 15C, 16A, 17A, AND/OR 18A OF FEC FORM 3

LINE NUMBER 17A

NAME OF CANDIDATE OR COMMITTEE IN FULL
REAGAN FOR PRESIDENT

NAME, MAILING ADDRESS	PRINCIPAL PLACE OF BUSINESS OCCUPATION	AGGREGATE YTD DATE	AMT. OF RCPT. THIS PERIOD
MRS ROSEMARY FULTON FULTON CO BOX 4247 WHITTIER, CA 90607		11/16/79	$200.00
		$200.00	
MR GLEN R MULKEY 6709 COMSTOCK WHITTIER, CA 90608	6709 COMSTOCK WHITTIER, CA 90608 ACCOUNTANT	11/13/79	$100.00
		$300.00	
MR FREDERICK G CULE 8901 ANDREW WAY CYPRESS, CA 90630	SAN CLEMENTE, CA ELECTRICIAN	10/12/79 11/16/79	$50.00 $25.00
		$125.00	
MR PETER J WEISEL PO BOX 577 LA HABRA, CA 90631	1500 N FULLERTON RD LA HABRA, CA CITRUS GRUWER	12/03/79	$500.00
		$750.00	
MR R S ERBERG JR 12092 MAYERS DR LA MIRADA, CA 90638		10/04/79 10/04/79	$200.00 $200.00
		$400.00	
MRS JULIA ANN PRICE 15516 OLIVEBRANCH DR LA MIRADA, CA 90638	SOUTH GATE, CA MANAGER	11/14/79	$150.00
		$150.00	
MR WILLIAM F TURNER 15737 E IMPERIAL HWY LA MIRADA, CA 90638	LA MIRADA, CA LAWYER	11/19/79	$500.00
		$500.00	

TOTAL THIS PERIOD
(LAST PAGE OF THIS PART ONLY)

ITEMIZED RECEIPTS PAGE 76 OF FOR

SCHEDULE A-P (CONTRIBUTIONS, TRANSFERS, CONTRIBUTION IN-KIND OTHER INCOME, LOANS, REFUNDS) LINE NUMBER 17A

SUPPORTING LINES 14A, 15A, 15B, 15C, 16A, 17A, AND/OR 18A OF FEC FORM 3

NAME OF CANDIDATE OR COMMITTEE IN FULL
REAGAN FOR PRESIDENT

NAME, MAILING ADDRESS	PRINCIPAL PLACE OF BUSINESS OCCUPATION	AGGREGATE YTD	DATE	AMT. OF RCPT. THIS PERIOD
90403PLM0500 GM3 MR GEORGE A PALMQUIST 500 CALIFORNIA AVE SANTA MONICA, CA 90403	RETIRED	$300.00	02/20/80 02/26/80	$100.00 $100.00
90631SLM2172 SF7 MRS SANDRA SOLOMON 2172 CHORAL DR LA HABRA, CA 90631		$300.00	02/04/80	$300.00
90631WSEL577 PM0 MR PETER J WEISEL PO BOX 577 LA HABRA, CA 90631	LA HABRA, CA CITRUS AVOCADO GROWER	$500.00	02/25/80	$500.00
90807SMMS695 BF6 MRS BULA J SIMMS 11B 3695 LINDEN AVE LONG BEACH, CA 90807	RETIRED	$300.00	02/05/80 02/20/80	$100.00 $100.00
90813MCCL337 EF4 MRS EDITH J MC CULLOUGH 337 W 7TH ST LONG BEACH, CA 90813	RETIRED	$650.00	02/06/80 02/07/80 02/19/80 02/20/80	$100.00 $100.00 $200.00 $50.00
91011KLLR815 HM6 MR HARRY M KELLER 4815 ALTA CANYADA RD LA CANADA, CA 91011	RETIRED	$250.00	02/25/80	$50.00
91042WRHM403 CM3 MR CONRAD WAREHAM 10403 FERNGLEN AVE TUJUNGA, CA 91042	WAREHAM ELECTRIC TUJUNGA, CA ELECTRICAL CONTRACTOR	$250.00	02/06/80	$250.00

ITEMIZED RECEIPTS PAGE 87 OF 107 FOR
SCHEDULE A-P (CONTRIBUTIONS, TRANSFERS, CONTRIBUTION IN-KIND
OTHER INCOME, LOANS, REFUNDS) LINE NUMBER 17A
SUPPORTING LINES 14A, 15A, 15B, 15C, 16A, 17A, AND/OR 18A
OF FEC FORM 3

NAME OF CANDIDATE OR COMMITTEE IN FULL
REAGAN FOR PRESIDENT

NAME, MAILING ADDRESS	PRINCIPAL PLACE OF BUSINESS OCCUPATION	AGGREGATE YTD	DATE	AMT. OF RCPT. THIS PERIOD
MRS RALPH WAYCOTT PO BOX Y RANCHO MIRAGE, CA 92270		$200.00	04/01/79	$200.00
MR WOODROW MILLER 11900 HONEY HILL DR COLTON, CA 92324	COLTON, CA 92324	$200.00	05/29/79	$200.00
MR ARCHIE A WASHBURN 32790 CITRUS VIEW DR MENIFEE, CA 92343		$250.00	04/03/79	$250.00
MRS ANTOINETTE S MIKING PO BOX 655 LAKE ARROWHEAD, CA 92352	31191 PASEO ACACIA SAN JUAN CAPISTR, CA 92675 PROF ARTIST	$300.00	05/22/79	$300.00
MR LOUIS LARAMORE BOX 8367 RIVERSIDE, CA 92515	HOUSEWIFE	$200.00	04/02/79 05/18/79	$100.00 $100.00
MR DAKEN K BROADHEAD 9 RUE DEANVILLE NEWPORT BCH, CA 92660	6110 PEACHTREE ST LOS ANGELES, CA 90040 PRESIDENT	$200.00	06/01/79	$200.00
MR BOB FERGUSON SUITE 560 610 NEWPORT CNTR DR NEWPORT BCH, CA 92660	610 NEWPORT CNTR DR NEWPORT BCH, CA 92630 OIL EXPLORATION & PROD	$250.00	04/19/79	$250.00

TOTAL THIS PERIOD

ITEMIZED RECEIPTS

SCHEDULE A-P (CONTRIBUTIONS, TRANSFERS, CONTRIBUTION IN-KIND, OTHER INCOME, LOANS, REFUNDS)

SUPPORTING LINES 14A, 15A, 15B, 15C, 16A, 17A, AND/OR 18A OF FEC FORM 3

PAGE 022 OF

LINE NUMBER 17

NAME OF CANDIDATE OR COMMITTEE IN FULL
REAGAN FOR PRESIDENT

NAME, MAILING ADDRESS	PRINCIPAL PLACE OF BUSINESS OCCUPATION	AGGREGATE YTD	DATE	AMT. OF RCPT THIS PERIOD
MR GABRIEL BURCH SHARPE PO BOX 236 SAN JUAN CAPISTRANO, CA 92675	A RETIRED	$150.00	11/21/79	$150.00
MRS ANTOINETTE S WIKING 31191 PASEO ACACIA SAN JUAN CAPISTRANO, CA 92675	31191 PASEO ACACIA SAN JUAN CAPISTRANO, CA 92675 ARTIST	$1600.00 *	10/31/79 11/14/79	$500.00 $500.00
MR JAMES OOSTERHOUT 20721 SPRINGFIELD DR LAGUNA NIGUEL, CA 92677		$200.00	11/15/79	$200.00
MR F W COLLAR 173 PACIFIC TUSTIN, CA 92680	RETIRED	$140.00	10/29/79 11/05/79 11/15/79	$20.00 $25.00 $25.00
MR NORMAN K GUENTHER 14232 WILLOW LN TUSTIN, CA 92680		$125.00	11/28/79	$100.00
MRS M E HOLTHE 12462 TUDOR WY TUSTIN, CA 92680	RETIRED	$150.00	11/[illegible]/79	$25.00
MRS MARJORIE ORSER PO BOX 133 TUSTIN, CA 92680		$300.00	11/16/79	$300.00

ITEMIZED RECEIPTS PAGE 84 OF FO

SCHEDULE A-P (CONTRIBUTIONS, TRANSFERS, CONTRIBUTION IN-KIND OTHER INCOME, LOANS, REFUNDS) LINE NUMBER 17

SUPPORTING LINES 14A, 15A, 15B, 15C, 16A, 17A, AND/OR 18A OF FEC FORM 3

NAME OF CANDIDATE OR COMMITTEE IN FULL
REAGAN FOR PRESIDENT

NAME, MAILING ADDRESS	PRINCIPAL PLACE OF BUSINESS OCCUPATION	AGGREGATE YTD	DATE	AMT. OF RCPT. THIS PERIOD
92660SRWN018 FF3 MRS FRANCIS E BROWNE 18 CYPRESS PT LN NEWPORT BCH, CA 92660	HOUSEWIFE	$300.00	02/20/80	$300.00
92650LYON1929 MF2 MRS WILLA DEAN LYON 929 VIA LIDO SOUD NEWPORT BEACH, CA 92660		$1000.00	02/13/80	$1000.00
92660LYON929 MH7 MR WILLIAM LYON 929 VIA LIDO SOUD NEWPORT BEACH, CA 92660		$1000.00	02/13/80	$1000.00
92661FELD688 GF9 MRS GINGERLEE C FIELD 1701 E BAY AVE PO BOX 688 BALBOA, CA 92661	SELF EMPLOYED BALBOA, CA 92661 INVESTOR	$250.00	02/20/80 02/25/80	$100.00 $100.00
92663JSPH515 GF3 MRS GOLDIE JOSEPH 515 VIA LIDO SOUD NEWPORT BEACH, CA 92663	HOUSEWIFE	$225.00	02/21/80	$225.00
92675WKNG191 AF3 MRS ANTOINETTE S WIKING 31191 PASEO ACACIA SAN JUAN CPISTRNO, CA 92675	SAN JUAN CAPISTR, CA 92675 PROF ARTIST	$1200.00	02/20/80	$1000.00 THIS CONTRIBUTION MAY EXCEED LIMIT, IS BEIN REVIEWED, AND IF IN EXCESS WILL BE REFUNDED
92680BCGE581 CF3 MRS CHRISTINE B BEAUCAGE 1581 GARLAND AVE TUSTIN, CA 92680		$300.00	02/15/80	$300.00

NAME, MAILING ADDRESS	OCCUPATION	AGGREGATE	DATE OF RCPT. THIS PERIOD
MRS JOSEPHINE L RATHJE 1260 LAKE SHORE DR CHICAGO, IL 60611			03/15/79 $100.00 03/20/79 $50.00
		$150.00	
MRS MADELINE B WILLNER 1279 LAKE SHORE DR CHICAGO, IL 60611			03/26/79 $1000.00
		$1000.00	
MR K T WRIGHT 1526 WARWICK WINNETKA, IL 60093			03/26/79 $250.00
		$250.00	
MR WILLIAM WOOD PRINCE ONE FIRST NATL PLAZA CHICAGO, IL 60670	ONE FIRST NATIONAL PLAZ CHICAGO, IL 60603 PRESIDENT		03/28/79 $1000.00
		$1000.00	
MR CLAYTON R GAYLORD INGERSOLL MILLING ROCKFORD, IL 61101	CHAIRMAN FIN COMMITTEE		03/07/79 $1000.00
		$1000.00	
MR EDMUND B THORNTON P O BOX ONE OTTAWA, IL 61350			03/05/79 $1000.00
		$1000.00	
MR WILLIAM MCBRIDE LOVE 1 PORTLAND PL ST LOUIS, MO 63108			03/14/79 $500.00
		$500.00	

TOTAL THIS PERIOD
(LAST PAGE OF THIS PART ONLY)

SCHEDULE A-P ITEMIZED RECEIPTS PAGE [illegible] OF [illegible]
(FOR POLITICAL COMMITTEES)
SUPPORTING FORM TO FORMS 3P, 3PA, 3PB, 3PC, 3PD, 3PE, AND/OR 3PF FEC ACCOUNT NUMBER [illegible]
OF FEC FORM 3

NAME OF CANDIDATE OR COMMITTEE IN FULL
REAGAN FOR PRESIDENT

NAME, MAILING ADDRESS	PRINCIPAL PLACE OF BUSINESS OCCUPATION	AGGREGATE YTD	DATE	AMT. OF RCPT THIS PERIOD
MR WILLIAM E THORESEN 521 ROSLYN RD KENILWORTH, IL 60043	RETIRED	$1000.00	11/30/79	$1000.00
MRS DANIEL J TERRA 520 ROSLYN RD KENILWORTH, IL 60043	HOMEMAKER	$1000.00	11/30/79	$1000.00
MR ROBERT C MCCLARD 541 RALEIGH RD KENILWORTH, IL 60043	135 S LASALLE ST CHICAGO, IL 60603 INVESTMENT BANKER	$1000.00	11/30/79	$1000.00
MR K T PRIGHT 626 WARWICK RD KENILWORTH, IL 60043	645 N MICHIGAN AVE CHICAGO, IL 60611 ADVERTISING EXECUTIVE	$750.00	11/30/79	$750.00
MR WARREN DAVIS [illegible] GREEN BAY RD LAKE		$200.00	11/30/79	$200.00
MR MICHAEL F CROSS 810 N GREEN BAY RD LAKE FOREST, IL 60045		$3000.00 *	10/31/79	$3000.00
MR & MRS RAYMOND E CROSS 810 N GREENBAY RD LAKE FOREST, IL 60045		$250.00	12/07/79	$250.00

TOTAL THIS PERIOD
(LAST PAGE OF THIS LIST ONLY)

PAGE 218

ITEMIZED RECEIPTS PAGE 47 OF FOR

SCHEDULE A-P (CONTRIBUTIONS, TRANSFERS, CONTRIBUTION IN-KIND OTHER INCOME, LOANS, REFUNDS) LINE NUMBER 17

SUPPORTING LINES 14A, 15A, 15B, 15C, 16A, 17A, AND/OR 18A OF FEC FORM 3

NAME OF CANDIDATE OR COMMITTEE IN FULL
REAGAN FOR PRESIDENT

NAME, MAILING ADDRESS	PRINCIPAL PLACE OF BUSINESS OCCUPATION	AGGREGATE YTD	DATE	AMT. OF RCPT. THIS PERIOD
59102PYNE421 J96 MR J EMERY PAYNE 2421 11TH ST W BILLINGS, MT 59102	RETIRED	$300.00	02/25/80	$300.00
60043HWLT255 WH5 MR WILLIAM HOWLETT 255 SHERIDAN RD KENILWORTH, IL 60043 C	WARD FOODS INC KENILWORTH, IL CHRISTIAN SCIENCE PRACTITION	$300.00	02/21/80	$300.00
60043WRGH626 JF8 MR R T WRIGHT 626 WARWICK KENILWORTH, IL 60043	HOUSEWIFE	$250.00	02/29/80	$250.00
60068KRKW447 MF2 MRS MARY KIRKWOOD 1447 OAKTON PK RIDGE, IL 60068 C	STUDENT	$245.00	02/01/80 02/26/80 02/27/80	$100.00 $45.00 $100.00
60071OVRT102 DM1 MR DUANE W OVERTON 10102 WEST ST RICHMOND, IL 60071	RETIRED	$250.00	02/22/80	$200.00
60093NWCH050 LM1 MR LEO R NEWCOMBE 50 WOODLEY ROAD WINNETKA, IL 60093	DEPAUL UNIVERSITY CHICAGO, IL TEACHER	$1000.00	02/26/80	$1000.00
60481OBRN003 MF9 MRS MARY A OBRIEN RTE 3 WILMINGTON, IL 60481	WILMINGTON, IL 60481 PROPERTY OWNER	$450.00	02/29/80	$250.00

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ATTACHMENT #2

FEDERAL ELECTION COMMISSION
WASHINGTON, D.C. 20463

MEMORANDUM TO: CHARLES STEELE

FROM: MARJORIE W. EMMONS/MARGARET CHANEY

DATE: JUNE 25, 1980

SUBJECT: OBJECTION - MUR 1142 - Interim Report dated 6-21-80; Received in OCS 6-23-80, 2:20

The above-named document was circulated on a 24 hour no-objection basis at 11:00, June 24, 1980.

Commissioner Friedersdorf submitted an objection at 4:39, June 24, 1980.

The matter will be placed on the Executive Session Agenda for Tuesday, July 1, 1980.

At 11:09, June 25, 1980, Commissioner McGarry submitted his objection to MUR 1142.

8304038250

June 23, 1980

MEMORANDUM TO: Marjorie W. Emmons

FROM: Jane Colgrove

SUBJECT: MUR 1142

Please have the attached Interim Report on MUR 1142 distributed to the Commission on a 24 hour no-objection basis.

Thank you.

8304038259 1

BEFORE THE FEDERAL ELECTION COMMISSION

RECEIVED
OFFICE OF THE
COMMISSION SECRETARY

In the Matter of	)	80 JUN 23 P 2: 20
	)	
Reagan for President Committee, et al.	)	MUR 1142
	)	

INTERIM REPORT

At its Executive Session of April 22, 1980, the Commission did not approve the recommendations included in the First General Counsel's Report on the above-captioned matter. Thereafter, the Commission directed the Office of General Counsel to prepare a memorandum to all Commissioners dealing with disclosure requirements with respect to the ultimate recipient of committee expenditures.

This office has spent considerable time over the past several weeks in preparing this memorandum, and anticipates having a comprehensive document to the Commission by June 24, 1980. After the issues treated in the memorandum are resolved, the Office of General Counsel will be prepared to submit its recommendations to the Commission.

Since the Executive Session of April 22, 1980, the Reports Analysis Division has referred two updates on MUR 1142 based on responses of the Reagan for President Committee to Commission Requests For Additional Information. Further reports and recommendations will be based on all information received, as well as on resolved policy matters.

21 June 1980
Date

Charles N. Steele
General Counsel

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FEDERAL ELECTION COMMISSION

DGC comments on Interim Audit Report

The above-described material was removed from this file pursuant to the following exemption provided in the Freedom of Information Act, 5 U.S.C. Section 552(b):

___	(1) Classified Information	___	(6) Personal privacy.
___	(2) Internal rules and practices	___	(7) Investigatory files
___	(3) Exempted by other statute	___	(8) Banking Information
___	(4) Trade secrets and commercial or financial information	___	(9) Well Information (geographic or geophysical)
X	(5) Internal Documents		

Signed Shael Weissenbaum

date 2/16/83

FEC 9-21-77

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FEDERAL ELECTION COMMISSION
WASHINGTON, D.C. 20463

23 May 1980

Bay Buchanan, Treasurer
Reagan for President
9841 Airport Blvd, Suite 1430
Los Angeles, CA 90045

Identification No: C00108308

Reference: MARCH MONTHLY REPORT (2/1/80-2/29/80)

Dear Ms. Buchanan:

This letter is to inform you that as of this date, the Commission has not received your response to our request for additional information, dated May 2, 1980. That notice requested information essential to full public disclosure of your Federal election financial activity and to ensure compliance with provisions of the Federal Election Campaign Act (the Act). A copy of our original request is enclosed.

If no response is received within fifteen (15) days from the date of this notice, the Commission may choose to initiate legal enforcement action.

If you should have any questions related to this matter, please contact Chadwick R. Gore on our toll-free number (800)424-9530 or our local number (202)523-4048.

Sincerely,

Thomas J. Haselhorst
Assistant Staff Director
Reports Analysis Division

Enclosure

8304038259

RAD 80L-21
Re: D-599

REPORTS ANALYSIS REFERRAL UPDATE

DATE June 5, 1980

ANALYST Chadwick R. Gore

TO: Office of General Counsel
ATTENTION: Hal Ponder

TEAM CHIEF Irene Allen

COMPLIANCE REVIEW EG 6/4/80 RS

THROUGH: STAFF DIRECTOR AL for O.B.P.

FROM: ASSISTANT STAFF DIRECTOR FOR REPORTS ANALYSIS

MUR No. 1142

DATE OF ORIGINAL REFERRAL 1-11-80

This MUR Update is to inform the General Counsel's Office that the Reagan for President Committee on May 27, 1980, responded to the Commission's letter to the Committee of March 24, 1980. (Attachments 1 & 2 respectively)

The Committee states that "questions concerning receipts are clarified in the attachment." This is so, but there are certain entries that either leave the matter unresolved or raise new questions that need to be addressed.

1. Mr. Leonard Robin - originally appeared in the July 10, 1979, Report as 6/28/79, $1,000. Again appeared in the Year End Report as 10/12/79, $1,000. The Committee's amendment reports that a refund was made to Mr. Robin on 11/26/79 in the amount of $1,000. A review of the Schedules A-P for Line 27a for the Committee's Year End Report (Attachment 3) on which the refund should have been itemized fails to show any such refund. Since there are no unitemized refunds and the reported refund fails to appear in the itemized refunds it appears that the Committee failed to itemize the refund.
2. Mr. Neil Papiano - originally appeared in the July 10, 1979, Report as 5/03/79, $1,000. Again appeared in the Year End Report as 10/26/79, $1,000. There is no itemized refund reported in any of the Committee's reports and the amendment reports "Information Pending." This is an inadequate response to the RFAI.
3. Mr. Harvey Koelln - originally appeared in the July 10, 1979, Report as 6/5/79, $250. Again appeared in the October 10, 1979, Report as 9/21/79, $800. The amendment reports that the refund of $50 was made on 5/7/80, eight months after the excessive contribution was made. Is this a timely refund?
4. Miss Helen L. Moorehead - This contributor has a rather lenghthy contribution history which can be seen at page 11 of the committee's amendment (attachment 1). Miss Moorehead became excessive on 9/18/79. The total refund was made 5/12/80 in the amount of $1225, eight months after the excessive contribution was received. Is this a timely refund?
5. Mr. Russell S. Britton III - Mr. Britton contributed $25 on 6/1/79, the Committee amendment reports, and appeared in the Year End Report with an aggregate total of $1100. The Committee reports a refund of $125 on 5/16/80. The Committee failed to properly keep track of the individuals limit from the period of the July 10, 1979, Report through the Year End Report or they would have disclosed an aggregate of $1125. The Committee made a refund a full seven months after the individual limit was

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exceeded. Is this a timely refund?

6. Co-Operative Sav Loan Assoc. - This contribution was reported in the Committee's Year End Report. The RFAI requested that the Committee attribute the contribution to the proper individual. As of May 27, 1980, two months after the information was requested, the Committee's response is "Information Pending." This is an inadequate response.

In the amendment's final paragraph, the Treasurer states that "Once again you request that the contribution refunds correspond to the original contributions. Since refunds must be itemized and only some contributions are itemized, this is not possible, nor is it required." First, the Treasurer misses the point that not all refunds are required to be itemized. Second, the Treasurer fails to realize or address those corporate contributions which are required to be itemized that the Committee failed to itemize. Those which should have been itemized specifically in this report are:

1.	Jack Hupp & Assoc.	1/28/80-refund	$1,000
2.	Peotome Machine Company	1/28/80-refund	$ 250
3.	Rips Opticians	1/28/80-refund	$1,000
4.	Sterling Engineering & Surveying Company	1/28/80-refund	$1,000

The Committee's system of failing to itemize the corporate receipts has hidden the timeliness of the refund and has failed to comply with 2 U.S.C. 441b, 434(b)(3)(A). It may be appropriate to apply the standards of 2 U.S.C. 437g(a)(5)(B) in the process of making a determination in this matter.

While there are portions of this amendment that are adequate, the Committee has failed to properly amend their reports, including all supporting schedules and all Detailed Summary and Summary Pages. The MUR recommendations should include recommendations that the Committee properly amend their reports as appropriate.

The Office of General Counsel should make note that the Audit Workpapers are currently in the Office and may provide background information on some of the matters in this MUR. Certainly the Treasurer of the Committee has referred RAD to consult the Audit sources. The Commission may want to inform the Treasurer that the Audit papers and the findings of the Audit are not neccessarily on the public record, and that referring to them in a respose to an RFAI may bring attention to matters that are not meant to be on the public record at this time.

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ATTACHMENT #1

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RECEIVED

'80 MAY 27 PM 12:05



REAGAN for PRESIDENT

9841 Airport Boulevard
Suite 1430
Los Angeles, California 90045
(213) 670-9161

21 May 1980

Mr. Thomas J. Haselhorst
Assistant Staff Director
Reports Analysis Division
Federal Election Commission
Washington, D.C. 20463

Dear Mr. Haselhorst,

This letter is in response to your letter dated March 24, 1980 requesting additional information. Questions concerning receipts are clarified in the attachment.

As for principal place of business and occupation, Reagan for President requests this information on all its direct mail solicitations and reports it whenever provided by the contributor.

Once again you request that contribution refunds correspond to the original contributions. Since refunds must be itemized and only some contributions are itemized, this is not possible, nor is it required. Records document every refund and these records are available to your audit staff.

If there are any other questions, please feel free to contact me.

Sincerely,

Bay Buchanan

Bay Buchanan
Treasurer

BB:ks

Reagan for President – United States Senator Paul Laxalt, Chairman; Bay Buchanan, Treasurer.
A copy of our report is filed with and available for purchase from the Federal Election Commission, Washington, D.C. 20463

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'80 MAY 27 PM 12:05

RFAI - MARCH 1980

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RFAI - (FEBRUARY MONTHLY REPORT) 1-1-80 to 1-31-80

1. Mrs. Carol Abrams
2. Mrs. Frances Bergen
3. Mrs. Janice Banks
4. Mr. Robert Banks
5. Mr. Daryl Arnold
6. Mr. D.W. Noren
7. Mrs. Merillyn J. Noren
8. Mrs. Marion Peterson
9. Mrs. Brenda Garlick
10. Mr. Harold C. Garlick
11. Mrs. Merrilie R. Garlick
12. Mr. Steve Gose
13. Mr. George G. Frelinghuysen
14. Mrs Phyllis J. Dorricott
15. Mr. Robert C. Dorricott
16. Mrs. Kate B. Kirkham
17. Mr. J.E. Jernigan
18. Mr. J. Keith Golightly
19. Mrs. Zara Golightly
20. Mr. Wayne Goudney
21. Mr. Ronald Moran
22. Mr. Don H, McCormack
23. Mr. Edwin R. Linquist
24. Mr. James H. Deisenroth
25. Mr. Thomas J. O'Brien
26. Mr. Joseph A. Courter
27. Mr. Henry Zenzie
28. Mr. Leonard Robin
29. Mr. Neil Papiano
30. Mr. Peter A. Zarcades
31. Mr. Harvey Koelln
32. Dr. William H. Walsh
33. Mr. A.D. Tobbe
34. Mr. Robert J. Henderson
35. Mr. Alan Loofbourrow
36. Mr. Alan Squitieri
37. Mr. W. Ruel Johnson
38. Mr. J.W. Gardner
39. Mr. John Garabedian
40. Mr. James Click
41. Mr. Tom Boyd
42. Miss Helen Moorehead
43. Dr. Kay Toma
44. Mr. Russell S. Britton III
45. Mr. Albert Frowiss
46. Mr. D.R. Starrett
47. Mr. Roland Arthur
48. Dr. & Mrs Milos Krofta
49. Mr. John Campbell
50. Mr. & Mrs. Edward M. Joffe
51. Mr. George D. Kirkham
52. Mr. & Mrs. Ralph Thompson
53. Mr. Charles D. Bell
54. Co-Operative Savings & Loan Association
55. Kuykendall Oil Prod Co
56. Pioneer Brokerage

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'80 MAY 27 PM 12:05

ITEMS REPORTED	CORRECTION
Mrs. Carol Abrams 16 Sunset Rd Kings Port, NY 11024	Mrs. Carol Abrams 16 Sunset Rd Kings Port, NY 11024
9/10/79 $1000.00 10/31/79 $1000.00	9/10/79 $1000.00 (duplicate item reported)
---	---
Mrs. Frances Bergen 601 Faring Rd Los Angeles, CA 90024	Mrs. Frances Bergen 601 Faring Rd Los Angeles, CA 90024
9/13/79 $1000.00 10/8/79 $1000.00	9/13/79 $1000.00 (duplicate item reported)
---	---
Mrs. Janice Banks 1425 Coronet Reno, NV 89509	Mrs. Janice Banks 1425 Coronet Reno, NV 89509
9/12/79 $1000.00 10/31/79 $1000.00	9/12/79 $1000.00 (duplicate item reported)
---	---
Mr. Robert Banks 1425 Coronet Reno, NV 89509	Mr. Robert Banks 1425 Coronet Reno, NV 89509
9/12/79 $1000.00 10/31/79 $1000.00	9/12/79 $1000.00 (duplicate item reported)
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Mr. Daryl Arnold 4633 Roxbury Rd Corona Del Mar, CA 92625	Mr. Daryl Arnold 4633 Roxbury Rd Corona Del Mar, CA 92625
9/13/79 $1000.00 10/31/79 $1000.00	9/13/79 $1000.00 (duplicate item reported)
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Mr. D.W. Noren 846 Blandford Blvd Redwood City, CA 94062	Mr. D.W. Noren 846 Blandford Blvd. Redwood City, CA 94062
9/13/79 $1000.00 10/31/79 $1000.00	9/13/79 $1000.00 (duplicate item reported)
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ITEMS REPORTED	CORRECTION
Mrs. Merillyn J. Noren 846 Blandford Blvd Redwood City, CA 94062	Mrs. D.W. Noren 846 Blandford Blvd Redwood City, CA 94062
9/13/79 $1000.00 10/31/79 $1000.00	9/13/79 $1000.00 (duplicate item reported)
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Mrs. Marion Peterson 955 Marina Blvd San Leandro, CA 94577	Mrs. Marion Peterson 955 Marina Blvd San Leandro, CA 94577
9/12/79 $1000.00 10/31/79 $1000.00	9/12/79 $1000.00 (duplicate item reported)
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Mrs. Brenda Garlick 5017 Alcova Route Box 63 Casper, WY 82601	Mrs. Brenda Garlick 5017 Alcova Route Box 63 Casper, WY 82601
9/11/79 $1000.00 10/31/79 $1000.00	9/11/79 $1000.00 (duplicate item reported)
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Mr. Harold C. Garlick P.O. Box 94834 Oklahoma City, OK 73109	Mr. Harold C. Garlick P.O. Box 94834 Oklahoma City, OK 73109
9/11/79 $1000.00 10/31/79 $1000.00	9/11/79 $1000.00 (duplicate item reported)
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Mrs. Merrilie R. Garlick 941 SW 45th Oklahoma City, OK 73109	Mrs. Merrilie R. Garlick 941 SW 45th Oklahoma City, OK 73109
9/11/79 $1000.00 10/31/79 $1000.00	9/11/79 $1000.00 (duplicate item reported)
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Mr. Steve Gose 918 Lamar Ave Wichita Falls, TX 76301	Mr. Steve Gose P.O. Box 34450 San Antonio, TX 78233
9/13/79 $1000.00 10/31/79 $1000.00	9/13/79 $1000.00 (duplicate item reported)
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ITEMS REPORTED	CORRECTION
Mr. George G. Frelinghuysen 185 Los Arboles Ln Santa Fe, NM 87501	Mr. George G. Frelinghuysen 185 Los Arboles Ln Santa Fe, NM 87501
9/13/79 $1000.00 10/8/79 $1000.00	9/13/79 $1000.00 (duplicate item reported)
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Mrs. Phyllis J. Dorricott 640 Birchwood St Los Altos, CA 94022	Mrs. Phyllis J. Dorricott 640 Birchwood Ct Los Altos, CA 94022
9/17/79 $1000.00 10/31/79 $1000.00	9/17/79 $1000.00 (duplicate item reported)
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Mr. Robert C. Dorricott 640 Birchwood St Los Altos, CA 94022	Mr. Robert C. Dorricott 640 Birchwood Ct Los Altos, CA 94022
9/17/79 $1000.00 10/31/79 $1000.00	9/17/79 $1000.00 (duplicate item reported)
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Mrs. Kate B. Kirkham 9498 Smith Rd Willoughby, OH 44094	Mrs. Kate B. Kirkham 9498 Smith Rd willoughby, OH 44094
9/12/79 $ 500.00 10/31/79 $ 500.00	9/12/79 $ 500.00 10/31/79 $ 500.00 (duplicate item reported)
Mrs. Kate B. Kirkham 9498 Smith Rd. Willoughby, OH 44904	
10/31/79 $1000.00	
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Mr. J. E. Jernigan 501 Oil Center Bldg Oklahoma City, OK 73112	Mr. J.E. Jernigan 501 Oil Center Bldg Oklahoma City, OK 73112
9/11/79 $1000.00 10/31/79 $1000.00	9/11/79 $1000.00 (duplicate item reported)
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ITEMS REPORTED	CORRECTION
Mr. J. Keith Golightly 24 Windwood Heights Ln Cabot, AR 72023	Mr. J. Keith Golightly 24 Windwood Height Ln Cabot, AR 72023
9/17/79 $1000.00 10/31/79 $1000.00	9/17/79 $1000.00 (duplicate item reported)
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Mrs. Zara Golightly 24 Windwood Heights Ln Cabot, AR 72023	Mrs. Zara Golightly 24 Windwood Heights Ln Cabot, AR 72023
9/17/79 $1000.00 10/31/79 $1000.00	9/17/79 $1000.00 (duplicate item reported)
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Mr. A. Wayne Doudney 1015 W. Dorchester Wy Mustang, OK 73064	Mr. A. Wayne Doudney 1015 W. Dorchester Wy Mustang, OK 73064
9/11/79 $1000.00 10/31/79 $1000.00	9/11/79 $1000.00 (duplicate item reported)
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Mr. Ronald E. Moran P.O. Box 3726 Torrance, CA 90510	Mr. Ronald E. Moran P.O. Box 3726 Torrance, CA 90510
9/13/79 $1000.00 10/8/79 $1000.00	9/13/79 $1000.00 (duplicate item reported)
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Mr. Don H. Mc Cormack P.O. Box 75354 Oklahoma City, OK 73107	Mr. Don H. Mc Cormack P.O. Box 75354 Oklahoma City, OK 73107
9/11/79 $1000.00 10/31/79 $1000.00	9/11/79 $1000.00 (duplicate item reported)
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Mr. Edwin R. Linquist 808 Massachusetts Lawrence, KS 66044	Mr. Edwin R. Linquist 808 Massachusetts Lawrence, KS 66044
9/13/79 $1000.00 10/8/79 $1000.00	9/13/79 $1000.00 (duplicate item reported)
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ITEMS REPORTED	CORRECTION
Mr. James H. Deisenroth 2240 Amboy Drive Louisville, KY 40216 9/17/79 $ 500.00 10/31/79 $ 500.00 10/31/79 $ 500.00	Mr. James H. Deisenroth 2240 Amboy Drive Louisville, KY 40216 9/17/79 $ 500.00 (duplicate items reported)
Mrs. James H. Deisenroth 2240 Amboy Drive Louisville, KY 40216 9/17/79 $ 500.00	Mrs. James H. Deisenroth 2240 Amboy Drive Louisville, KY 40216 9/17/79 $ 500.00
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Mr. Thomas J. O'Brien 35399 Dorchester Rd Gates Mills, OH 44040 9/17/79 $1000.00 10/31/79 $1000.00	Mr. T.J. O'Brien 35399 Dorchester Rd Gates Mills, OH 44040 9/17/79 $1000.00 (duplicate item reported)
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Mr. Joseph A. Courter 317 W 13th St New York, NY 10014 10/4/79 $1000.00 Mr. Joseph A. Courter P.O. Box 1427 Montclair, NJ 07048 10/4/79 $1000.00	Mr. Joseph A. Courter 317 W 13th St New York, NY 10014 10/4/79 $1000.00 (duplicate item reported)
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Mr. Hnery Zenzie 28 Aududon Ln Princeton, NJ 08540 7/26/79 $ 453.23 (in-kind) 10/3/79 $ 546.72 Mr. Henry Zenzie One Battery Park Plaza New York, NY 10004 7/26/79 $ 453.23 (in-kind)	Mr. Henry Zenzie 28 Aududon Ln Princeton, NJ 08540 7/26/79 $ 453.23 (in-kind) 10/3/79 $ 546.72 (duplicate item reported)
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ITEMS REPORTED	CORRECTION
Mr. Leonard Robin 256 S Beverly Glen Dr Los Angeles, CA 90024 6/28/79 $1000.00	Mr. Leonard Robin 3932 Wilshire Blvd Los Angeles, CA 90005 6/28/79 $1000.00 10/12/79 $1000.00 11/26/79 $1000.00 (Refunded) ck #456
Mr. Leonard Robin 3932 Wilshire Blvd Los Angeles, CA 90005 10/12/79 $1000.00	
Mr. Neil Papiano 611 W 6th St., Ste 1900 Los Angeles, CA 90017 5/03/79 $1000.00 10/26/79 $1000.00	Information pending

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ITEMS REPORTED	CORRECTION
Mr. Peter A. Zarcades Box 172 Rancho Santa Fe, CA 92067 9/13/79 $ 800.00 9/21/79 $ 400.00 11/16/79 $ 800.00	Mr. Peter A. Zarcades Box 172 Rancho Santa Fe, CA 92067 9/13/79 $ 400.00 9/21/79 $ 200.00 11/16/79 $ 400.00 Mrs. Sandra Zarcades Box 172 Rancho Santa Fe, CA 92067 9/13/79 $ 400.00 9/21/79 $ 200.00 11/16/79 $ 400.00
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Mr. Harvey Koelln 917 S Vulcan Encinitas, CA 92024 6/5/79 $ 250.00 Mr. Harvey Koelln 1419 Willow View Encinitas, CA 92024 9/21/79 $ 800.00	Mr. Harvey Koelln 1419 Willow View Encinitas, CA 92024 6/5/79 $ 250.00 9/21/79 $ 800.00 5/7/80 $ 50.00 (Refunded) ck #600
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Dr. William H. Walsh 5101 Westpath Way Washington, DC 20016 7/24/79 $1000.00 11/19/79 $1000.00	Dr. William H. Walsh 5101 Westpath Way Washington, DC 20016 7/24/79 $1000.00 Mrs. Helen R. Walsh 5101 Westpath Way Washington, DC 20016 11/19/79 $1000.00
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ITEMS REPORTED	CORRECTION
Mr. A.D. Tobbe 14847 Hillbrook Ln E Novelty, OH 44072	Mr. N.J. Tobbe 14847 Hillbrook Ln E Novelty, OH 44072
11/5/79 $1200.00	11/5/79 $1000.00
Mrs. A.D. Tobbe 14847 Hillbrook Ln E Novelty, OH 44072	Mrs. A.D. Tobbe 14847 Hillbrook Ln E Novelty, OH 44072
11/5/79 $ 300.00 11/5/79 $ 200.00 11/5/79 $ 300.00	11/5/79 $ 200.00 11/5/79 $ 300.00 11/5/79 $ 200.00 11/5/79 $ 300.00
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Mr. Robert J. Henderson 245 Montrose Ave S. Orange, NJ 07079	Mr. Robert J. Henderson 245 Montrose Ave S. Orange, NJ 07079
10/4/79 $1000.00 11/19/79 $1000.00	10/4/79 $1000.00
	Mrs. Marguerite R. Henderson 245 Montrose Ave S. Orange, NJ 07079
	11/19/79 $1000.00
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Mr. Alan Loofburrow Ocean Reef Club Key Largo, FL 33037	Mr. Alan Loofbourrow Ocean Reef Club Key Largo, FL 33037
3/12/79 $1000.00	3/12/79 $1000.00
Mr. & Mrs. Alan Loofbourrow Ocean Reef Club Key Largo, FL 33037	Mrs. Marie L. Loofbourrow Ocean Reef Club Key Largo, FL 33037
7/20/79 $1000.00	7/20/79 $1000.00
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ITEMS REPORTED	CORRECTION
Mr. Alan V Squitieri 411 Hackensack Ave Hackensack, NJ 07601 7/18/79 $1000.00	Mr. Alan V. Squitieri 411 Hackensack Ave Hackensack, NJ 07601 7/18/79 $1000.00
Mr. & Mrs. Alan V. Squitieri 411 Hackensack Ave Hackensack, NJ 07601 10/4/79 $1000.00	Mrs. Alan V. Squitieri 411 Hackensack Ave Hackensack, NJ 07601 10/4/79 $1000.00
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Mr. W. Ruel Johnson 5029 Rockledge Dr Riverside, CA 92506 3/23/79 $ 200.00 9/18/79 $1000.00	Mr. W. Ruel Johnson 5029 Rockledge Dr Riverside, CA 92506 9/18/79 $ 600.00 Mrs. Jane S Johnson 5029 Rockledge Dr Riverside, CA 92506 3/23/79 $ 200.00 9/18/79 $ 400.00
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Mr. J W Gardner, Jr 4363 Grace Rd Bonita, CA 92002 7/03/79 $1000.00 11/13/79 $1000.00	Mr J W Gardner, Jr 4363 Grace Rd Bonita, CA 92002 7/03/79 $ 500.00 11/13/79 $ 500.00 Mrs. Mary Leu Gardner 4363 Grace Rd Bonita, CA 92002 7/03/79 $ 500.00 11/13/79 $ 500.00
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ITEMS REPORTED	CORRECTION
Mr. John Garabedian P.O. Box 788 Fresno, CA 93712 3/06/79 $1000.00	Mr John Garabedian P.O. Box 788 Fresno, CA 93712 3/06/79 $ 600.00
Mr. John Garabedian P.O. Box 7883 Fresno, CA 93747 11/26/79 $ 200.00	Mrs John Garabedian 3140 E Huntington Fresno, CA 93702 3/06/79 $ 400.00 11/26/79 $ 200.00
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Mr. & Mrs James Click Jim Click Chevrolet Altus, OK 73521 5/15/79 $1000.00	Mr James Click 317 Lakeside Dr Altus, OK 73521 5/15/79 $1000.00
Mr. James Click 317 Lakeside Dr Altus, OK 73521 5/15/79 $1000.00	Mrs James Click 317 Lakeside Dr Altus, OK 73521 5/15/79 $1000.00
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Mr. Tom Boyd Rt 1 North Lake Vincent, OH 45784 3/26/79 $1000.00 12/31/79 $ 500.00	Mr Tom Boyd RR 1 North Lake Vincent, OH 45784 3/26/79 $ 500.00 12/31/79 $ 500.00 Mrs Imogene Boyd RR 1 North Lake Vincent, OH 45784 3/26/79 $ 500.00
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ITEMS REPORTED	CORRECTION
Mrs Helen L Moorehead Montgomey St Lakeville, CT 06039	Mrs Helen L Moorehead P.O. Box 468 Lakeville, CT 06039
9/18/79 $1000.00	3/15/79 $ 100.00 5/21/79 $ 50.00 6/14/79 $ 25.00 8/08/79 $ 50.00 9/18/79 $1000.00 10/31/79 $ 100.00 11/02/79 $ 250.00 1/11/80 $ 300.00 2/06/80 $ 100.00 3/21/80 $ 100.00 3/28/80 $ 150.00 5/12/80 $1225.00 (Refunded) ck #598
Mrs. Helen L Moorehead P.O. Box 468 Lakeville, CT 06039	
10/31/79 $ 100.00 11/02/79 $ 250.00	

Dr. Kay Toma 5101 East Orange Bell, CA 90201	Dr. Kay Toma 5101 E Florence, Ste 4 Bell, CA 90201
5/31/79 $ 500.00	5/31/79 $ 250.00 9/18/79 $ 500.00 11/15/79 $ 200.00
Dr. Kay Toma 5101 E Florence, Ste 4 Bell, CA 90201	Mrs Ellen Toma 5101 E Florence, Ste 4 Bell, CA 90201
9/18/79 $ 500.00 11/15/79 $ 200.00	5/31/79 $ 250.00 9/25/79 $ 500.00

Mr Russell S Britton III 828 Winsor Drive Cinnaminson, NJ 08077	Mr Russell S Britton III 828 Winsor Drive Cinnaminson, NJ 08077
10/10/79 $1100.00	6/01/79 $ 25.00 10/10/79 $1100.00 5/16/80 $ 125.00 (Refunded)

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ITEMS REPORTED	CORRECTION
Mr. Al Frowiss Box 909 Rancho Santa Fe, CA 92067	Mr. Albert B. Frowiss P.O. Box 909 Rancho Santa Fe, CA 92067
4/01/79 $1000.00 9/21/79 $ 400.00	4/01/79 $1000.00
	Mrs. Rosemarie Frowiss P.O. Box 909 Rancho Santa Fe, CA 92067
	9/13/79 $ 600.00 9/21/79 $ 400.00
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Mr. Douglas R. Starrett 219 Pleasant St. Athol, MA 01331	Mr. D. R. Starrett 219 Pleasant St. Athol, MA 01331
7/11/79 $ 250.00	7/11/79 $ 250.00 10/31/79 $ 750.00
Mr. & Mrs. D. R. Starrett 219 Pleasant St. Athol, MA 01331	Mrs. Janet W. Starrett 219 Pleasant St. Athol, MA 01331
10/31/79 $1750.00	10/31/79 $1000.00
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8304038261 2

ITEMS REPORTED	CORRECTION
Mr. Roland Arthur 1711 N. Beltline Rd. Irving, TX 75061	Mr. Roland Arthur 4627 Kelsey Dallas, TX 75229
11/21/79 $2000.00 12/06/79 $2000.00	11/21/79 $1000.00
	Mrs. Billie Arthur 4627 Kelsey Dallas, TX 75229
	11/21/79 $1000.00
	Miss Ronda Arthur 4627 Kelsey Dallas, TX 75229
	12/06/79 $1000.00
	Miss Melinda Arthur 4627 Kelsey Dallas, TX 75229
	12/06/79 $1000.00
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Mr. & Mrs. Milos Krofta 58 Yokun Ave. Lennox, MA 01240	Dr. Milos Krofta 58 Yokun Ave. Lennox, MA 01240
11/02/79 $1000.00	11/02/79 $ 500.00 3/19/80 $ 200.00
	Mrs. Marie Krofta 58 Yokun Ave. Lennox, MA 01240
	4/02/79 $ 100.00 11/02/79 $ 500.00 1/24/80 $ 100.00
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8304038261 3

ITEMS REPORTED	CORRECTION
Mr John Campbell 303 Summit Ave Summit, NJ 07091 10/04/79 $1000.00	Mr John Campbell 303 Summit Ave Summit, NJ 07901 10/04/79 $1000.00 (duplicate item reported)
Mr John Campbell 303 Sumit Ave Summit, NJ 07901 10/04/79 $1000.00	
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Mr. & Mrs. Edward M. Joffe 618 Prospect Ave Westfield, NK 07090 11/15/79 $2000.00	Mr. Edward M. Joffe 618 Prospect St Westfield, NJ 07090 11/15/79 $1000.00 Mrs. Patricia D. Joffe 618 Prospect St Westfield, NJ 07090 11/15/79 $1000.00
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Mr. George D. Kirkham 9498 Smith Road Willoughby, OH 44094 9/12/79 $ 500.00 10/31/79 $ 500.00 10/31/79 $ 500.00	Mr. George D. Kirkham 9498 Smith Road Willoughby, OH 44094 9/12/79 $ 500.00 10/31/79 $ 500.00 Mrs. Kate B. Kirkham 9498 Smith Road Willoughby, OH 44094 9/12/79 $ 500.00 10/31/79 $ 500.00
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ITEMS REPORTED	CORRECTION
Mr. & Mrs Ralph Thompson 925 Santa Ana SE Albuquerque, NM 87123	Mr. Ralph Thompson 925 Santa Ana SE Albuquerque, NM 87123
7/30/79 $1000.00 7/30/79 $1000.00	7/30/79 $1000.00
	Mrs. Ralph Thompson 925 Santa Ana SE Albuquerque, NM 87123
	7/30/79 $1000.00
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Mr. Charles D. Bell 157 Oakland Ave. Audobon, NJ 08106	Mr. Charles D. Bell 157 Oakland Ave. Audobon, NJ 08106
10/29/79 $ 200.00 11/20/79 $ 500.00 12/31/79 $ 500.00	1/22/80 $ 750.00
	Mrs. Lillian B. Bell 157 Oakland Ave. Audobon, NJ 08106
	4/10/79 $ 100.00 10/29/79 $ 200.00 11/20/79 $ 500.00
	Mrs. Doris E. Muir 10 S. 660 Lilac #208 Hinsdale, IL 60521
	12/31/79 $ 500.00 3/10/80 $ 280.00 3/31/80 $ 100.00
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ITEMS REPORTED	CORRECTION
Co-Operative Sav Loan Assoc. 531 N. Maple Ave. Ridgewood, NJ 07450 10/03/79 $1000.00	Information pending
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Kuykendall Oil Prod. Co. P.O. Box 934 Decatur, IL 72525 1/31/80 $ 500.00	Mr. J. D. Kuykendall P.O. Box 934 Decatur, IL 62525 1/31/80 $ 500.00
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Pioneer Brokerage 20 N. Ada St. P.O. Box 1476 Fallon, NV 89406 1/28/80 $ 500.00	Mr. Jeff Robinson 1313 Harrigan Rd. Fallon, NV 89406 1/28/80 $ 500.00
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8304038261 7

ATTACHMENT #2

FEDERAL ELECTION COMMISSION
WASHINGTON, D.C. 20463

24 March 1980

Ms. Bay Buchanan, Treasurer
Reagan for President (C00108308)
9341 Airport Boulevard, Suite 1430
Los Angeles, California 90045

Reference: February Monthly Report (1/1/80 - 1/31/80)

Dear Ms. Buchanan:

This letter is prompted by the Commission's preliminary review of your 1979 and 1980 reports. The review raised questions as to specific contributions and/or expenditures and to the reporting of certain information required by the Federal Election Campaign Act, (the Act). An itemization of these areas follows:

The review of your 1979 reports discloses contributions which appear to exceed the limits set forth in 2 U.S.C. 441a (pertinent schedules attached). These contributions are in addition to those identified in previous letters from the Commission.

The Act precludes an individual or a political committee, other than a multi-candidate committee, from making contributions to a candidate for Federal office in excess of $1,000 per election. If you have received contributions which exceed the limits, the Commission recommends that you refund to the donors the amounts in excess of $1,000. The return of the contributions should be reported immediately by letter and the refunds should appear on Schedule B-P for Line 27a in your next report. If you find that the contributions in question were disclosed improperly or incompletely, please amend your reports to provide the clarifying information.

Although the Commission may take further legal steps concerning the acceptance of excessive contributions, your prompt refund of the excessive amounts to the donors will be taken into consideration by the Commission.

2 U.S.C. 434(b) requires the identification of each person who makes a contribution to the reporting committee during the reporting period, whose contribution or contributions have an aggregate amount or value in excess of $200 within the calendar year, or in any lesser amount if the reporting committee should so choose, together with the date and amount of any such contribution. 2 U.S.C. 431(13) defines identification to be, "in the case of an individual, the name, the mailing address, and the occupation of such individual, as well as the name of his or her employer." Your February Monthly Report fails to provide occupations for 29 percent of the contributors (182 of 628) and the name of employer for 60 percent of the contributors (376 of 628). These occupations and names of employers, or evidence of your efforts to obtain this information from the contributors, are requested by the Commission.

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Page Two.
Request for Additional Information.
Reagan for President Committee (C00108308)

On Schedule A-P for Line 17a of your Year-End Report, you disclose a contribution received from Co Operative Sav Loan Assoc (page 59) for $1,000. On Schedule A-P for Line 17a of your February Monthly Report, you disclose contributions from Kuykendall Oil Prod. Co. (page 41) for $500 and from Pioneer Brokerage (page 55) for $500. Please clarify these entries to provide the full names, mailing addresses, occupations, names of employers, aggregate year-to-date totals and the amount contributed by the individual to whom the contributions should be attributed.

The committee discloses several corporate check refunds on Schedule B-P for Line 27a in the February Monthly Report but does not disclose the corresponding receipts. Please amend your report to disclose the receipt of these funds on Schedule A-P for Line 17a. If the contribution refunds were improperly reported, please amend your report to clarify the matter for the public record.

Amendments to your original reports correcting the above matters, and your statement regarding the possible acceptance of excessive contributions, should be filed with the Commission within fifteen (15) days of the date of this notice. If you have any questions, please contact Chadwick R. Gore in our Reports Analysis Division on the toll-free number, (800) 424-9530. The local number is (202) 523-4048.

Sincerely,

Thomas J. Haselhorst

Thomas J. Haselhorst
Assistant Staff Director
Reports Analysis Division

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ITEMIZED RECEIPTS PAGE 15 OF

SCHEDULE A-P (CONTRIBUTIONS, TRANSFERS, CONTRIBUTION IN-KIND OTHER INCOME, LOANS, REFUNDS) LINE NUMBER 17

SUPPORTING LINES 14A, 15A, 15B, 15C, 16A, 17A, AND/OR 18A OF FEC FORM 3

NAME OF CANDIDATE OR COMMITTEE IN FULL
REAGAN FOR PRESIDENT

NAME, MAILING ADDRESS	PRINCIPAL PLACE OF BUSINESS OCCUPATION	AGGREGATE YTD	DATE	AMT. OF RCPT. THIS PERIOD
MRS VIVYEN L SHADDOCK APT 7A 400 E 54TH ST NEW YORK, NY 10022	HOUSEWIFE	$200.00	09/06/79	$100.00
MR GILBERT A ROBINSON 30 W 60TH ST NEW YORK, NY 10023		$300.00	09/11/79	$300.00
MR PHILIP ZINKE 285 CENTRAL PARK W NEW YORK, NY 10025		$1000.00	07/17/79	$1000.00
MR WILLIAM STRATTON P O BOX 418 DOBBS FERRY, NY 10522	DOBBS FERRY, NY 10522 SALES MANAGEMENT	$1000.00	08/27/79	$1000.00
MR ROBERT J SCHUTTE 762 HOOVER AVE PEEKSILL, NY 10566		$500.00	07/17/79	$500.00
MRS CAROL ADAMS 16 SUNSET RD KINGS PORT, NY 11024		$1000.00	09/13/79	$1000.00
MR HERBERT NIKM 268 JOHNSON AVE BROOKLYN, NY 11206		$250.00	07/20/79	$250.00

TOTAL THIS PERIOD
(LAST PAGE OF THIS PART ONLY)

ITEMIZED RECEIPTS

SCHEDULE A-P (CONTRIBUTIONS, TRANSFERS, CONTRIBUTION IN-KIND OTHER INCOME, LOANS, REFUNDS)

SUPPORTING LINES 14A, 15A, 15B, 15C, 16A, 17A, AND/OR 18A OF F&C FORM 3

PAGE 139 OF FOR

LINE NUMBER 17A

NAME OF CANDIDATE OR COMMITTEE IN FULL
REAGAN FOR PRESIDENT

NAME, MAILING ADDRESS	PRINCIPAL PLACE OF BUSINESS OCCUPATION	AGGREGATE YTD	DATE	AMT. OF RCPT. THIS PERIOD
MR JOSEPH S SCARPA 4 NORMAN PL WEST NYACK, NY 10994		$1000.00	10/04/79	$1000.00
MR W C ALDRICH RD 1 WESTTOWN, NY 10998		$500.00	11/19/79	$500.00
MR JOSEPH VIGIAROLO 800 ELMONT RD ELMONT, NY 11003		$1000.00	10/03/79	$1000.00
MR ALBERT J KAPLAN 15 DURSTER ROAD GREAT NECK, NY 11021	BUSINESSMAN	$500.00	11/19/79	$500.00
MR GERARD A NEUMANN 52 BEVERLY RD GREAT NECK, NY 11021		$1000.00	10/18/79	$1000.00
MRS CAROL ABRAMS 10 SUNSET RD KINGS PORT, NY 11024		$1000.00	10/31/79	$1000.00
MRS NANCY A BENT 18 HEIGHTS RD PLANDOME, NY 11030		$1000.00	11/15/79	$1000.00

TOTAL THIS PERIOD
(LAST PAGE OF THIS PART ONLY)

ITEMIZED RECEIPTS

SCHEDULE A-P (CONTRIBUTIONS, TRANSFERS, CONTRIBUTION IN-KIND OTHER INCOME, LOANS, REFUNDS)

SUPPORTING LINES 14A, 15A, 15B, 15C, 16A, 17A, AND/OR 18A OF FEC FORM 3

LINE NUMBER 17A

NAME OF CANDIDATE OR COMMITTEE IN FULL
REAGAN FOR PRESIDENT

NAME, MAILING ADDRESS	PRINCIPAL PLACE OF BUSINESS OCCUPATION	AGGREGATE YTD	DATE	AMT. OF RCPT. THIS PERIOD
MR DARYL ARNOLD 4633 ROXBURY ROAD CORONA DEL MAR, CA 92625		$1000.00	09/13/79	$1000.00
MR J D PHILLIPS 222 POPPY ST CORONA DEL MAR, CA 92625	(EXCESS CONTRIBUTION REFUND BEING MADE IN OCTOBER)	$1050.00	08/07/79	$1000.00
MRS ELIZABETH H SKINNER 1233 PORTSIDE WAY CORONA DEL MAR, CA 92625	HOUSEWIFE	$150.00	07/12/79 08/06/79 09/17/79	$25.00 $25.00 $25.00
MR & MRS JOSEPH DION 977 CARNATION AVE COSTA MESA, CA 92626	977 CARNATION AVE COSTA MESA, CA 92626 EXECUTIVE PRESIDENT	$150.00	08/09/79 08/27/79	$25.00 $25.00
MRS GERALDINE M PFEL[illegible] 161 THE MISTS CIR COSTA MESA, CA 92626	HOUSEWIFE	$125.00	08/17/79	$100.00
MRS BEATRICE P WYNN C C WYNN OIL CO PO BOX 4370 FULLERTON, CA 92634	RETIRED	$125.00	08/03/79	$100.00
MRS F L BROCKHOUSER 5372 PUNTA ALTA PL LAGUNA HILLS, CA 92653		$135.00	07/30/79	$100.00

TOTAL THIS PERIOD
(LAST PAGE OF THIS PART ONLY) ----------

ITEMIZED RECEIPTS — PAGE 009 OF FOR

SCHEDULE A-P (CONTRIBUTIONS, TRANSFERS, CONTRIBUTION IN-KIND OTHER INCOME, LOANS, REFUNDS) — LINE NUMBER 17A

SUPPORTING LINES 14A, 15A, 15B, 15C, 16A, 17A, AND/OR 18A OF FEC FORM 3

NAME OF CANDIDATE OR COMMITTEE IN FULL
REAGAN FOR PRESIDENT

NAME, MAILING ADDRESS	PRINCIPAL PLACE OF BUSINESS OCCUPATION	AGGREGATE YTD	DATE	AMT. OF RCPT. THIS PERIOD
MR LOUIS MARAMURE BOX 8307 RIVERSIDE, CA 92515	RIVERSIDE, CA 92504 BUILDER DEVELOPER	$800.00	11/05/79 11/14/79	$100.00 $500.00
MR M J BRANGER [illegible] ELDRIDGE ST [illegible], CA 92021	MONTEBELLO, CA PRESIDENT	$1000.00	11/19/79	$1000.00
MRS LINA V DeSHNER [illegible] LAS PALMAS CAPISTRANO BCH, CA 92624	RETIRED	$125.00	10/19/79 10/22/79 11/05/79 11/13/79	$15.00 $10.00 $15.00 $25.00
MR JAMES ARNOLD [illegible] MARGARY ROAD [illegible] DEL MAR, CA 92025	[redacted]	$1000.00	10/31/79	$1000.00
MR DONALD MICHELMAN [illegible] RIVIERA DR [illegible] DEL MAR, CA 92025	NORWALK, CA ENGINEER	$300.00	11/14/79	$200.00
MRS ELIZABETH M SKINNER 1633 SUNSIDE WAY [illegible] DEL MAR, CA 92025	HOUSEWIFE	$200.00	10/11/79 11/13/79	$25.00 $25.00
MRS JEAN DION 977 CARNATION AVE COSTA MESA, CA 92626	977 CARNATION AVE COSTA MESA, CA 92626 PRESIDENT	$175.00	10/12/79	$25.00

TOTAL THIS PERIOD
(LAST PAGE OF THIS PART ONLY)

PAGE 009

SCHEDULE A-P (CONTRIBUTIONS, TRANSFERS, CONTRIBUTION IN-KIND, OTHER INCOME, LOANS, REFUNDS)
SUPPORTING LINES 14A, 14B, 15B, 15C, 16A, 17A, AND/OR 18A OF FEC FORM 3

ITEMIZED RECEIPTS

PAGE 399 OF FOR

LINE NUMBER 17A

NAME OF CANDIDATE OR COMMITTEE IN FULL
REAGAN FOR PRESIDENT

NAME, MAILING ADDRESS	PRINCIPAL PLACE OF BUSINESS OCCUPATION	AGGREGATE YTD	DATE	AMT. OF RCPT. THIS PERIOD
MR ROLAND ARTHUR 1711 N BELTLINE RD IRVING, TX 75061	ARTHUR EQUIPMENT IRVING, TX OWNER		11/21/79 [redacted]	$2000.00 $2000.00
DR PAUL C LAIRD 1007 LIVE OAK IRVING, TX 75061	122 S JEFFERSON IRVING, TX 75060 PHYSICIAN	$1000.00	10/19/79	$500.00
MR & MRS NEAL BURGESS 300 CHEYENNE CT S IRVING, TX 75062		$750.00	10/27/79	$750.00
MR TROY KELLEY 3114 N MACARTHUR BLVD IRVING, TX 75062	IRVING, TX 75062 REAL ESTATE	$200.00	10/26/79 10/27/79	$100.00 $100.00
MR JAMES E GLASGOW 3327 AUGUSTA LN MCKINNEY, TX 75069	STOCKBROKER	$200.00	10/26/79	$100.00
MRS ANNA BELLE FARRELL PO BOX 155 DUNCANVILLE, TX 75116		$250.00	11/02/79	$250.00
MRS ALTA EDMONDSON 123 GIBSON MARSHALL, TX 75105		$150.00	10/23/79 10/26/79	$50.00 $100.00

TOTAL THIS PERIOD
(LAST PAGE OF THIS PART ONLY)

ITEMIZED RECEIPTS PAGE 116 OF FOR

SCHEDULE A-P (CONTRIBUTIONS, TRANSFERS, CONTRIBUTION IN-KIND OTHER INCOME, LOANS, REFUNDS) LINE NUMBER 17A

SUPPORTING LINES 14A, 15A, 15B, 15C, 16A, 17A, AND/OR 18A OF FEC FORM 3

NAME OF CANDIDATE OR COMMITTEE IN FULL
REAGAN FOR PRESIDENT

NAME, MAILING ADDRESS	PRINCIPAL PLACE OF BUSINESS OCCUPATION	AGGREGATE YTD	DATE	AMT. OF RCPT. THIS PERIOD
MRS BERTHA MONA 2623 SIESTA AVE LAS VEGAS, NV 89121	HOUSEWIFE	$1000.00	09/28/79	$1000.00
MRS DENISE M MONA 2623 SIESTA AVE LAS VEGAS, NV 89121	301 E CHARLESTON LAS VEGAS, NV APARTMENT MANAGER	$1000.00	09/28/79	$1000.00
MR MICHAEL MONA 2623 SIESTA AVE LAS VEGAS, NV 89121	RETIRED	$1000.00	09/28/79	$1000.00
MR DOUGLAS MANCHESTER PO BOX 95 GLENBROOK, NV 89413		$400.00	09/11/79	$400.00
MR MOYA OLSEN LEAR PO BOX 60000 RENO, NV 89506		$1000.00	09/26/79	$1000.00
MRS JANICE BANKS 1425 CORBETT RENO, NV 89509	HOUSEWIFE	$1000.00	09/12/79	$1000.00
MR ROBERT BANKS 1425 CORBETT RENO, NV 89509	RENO, NV PRESIDENT	$1000.00	09/12/79	$1000.00

TOTAL THIS PERIOD
(LAST PAGE OF THIS PART ONLY) ----------

ITEMIZED RECEIPTS — PAGE 500 OF — FOR

SCHEDULE A-P (CONTRIBUTIONS, TRANSFERS, CONTRIBUTION IN-KIND OTHER INCOME, LOANS, REFUNDS) — LINE NUMBER 17A

SUPPORTING LINES 14A, 15A, 15B, 15C, 16A, 17A, AND/OR 18A OF FEC FORM 3

NAME OF CANDIDATE OR COMMITTEE IN FULL
REAGAN FOR PRESIDENT

NAME, MAILING ADDRESS	PRINCIPAL PLACE OF BUSINESS OCCUPATION	AGGREGATE YTD	DATE	AMT. OF RCPT. THIS PERIOD
JAMES LEE INVESTMENTS P O BOX 159 MINDEN, NV 89423		$300.00	11/19/79	$300.00
MR W A PORKESTER JR 130 N ARLINGTON AVE RENO, NV 89501		$500.00	11/16/79	$500.00
MR EDWIN NIEGAND 1 E FIRST ST 5800 RENO, NV 89501		$1000.00	11/28/79	$1000.00
MR LEWIS M SHUMAN 347 S WELLS AV RENO, NV 89502	RENO, NV REAL ESTATE INVESTOR	$1000.00	11/07/79	$1000.00
MRS GENEVA LEHMAN P O BOX 1405 RENO, NV 89505	RETIRED	$200.00	11/15/79 12/27/79	$100.00 $100.00
MRS JANICE BANKS 1425 CORONET RENO, NV 89509	HOUSEWIFE	$1000.00	10/31/79	$1000.00
MR ROBERT BANKS 1425 CORONET RENO, NV 89509	RENO, NV BANKER	$1000.00	10/31/79	$1000.00

TOTAL THIS PERIOD
(LAST PAGE OF THIS PART ONLY)

ITEMIZED RECEIPTS PAGE 158 OF PGS

SCHEDULE A-P (CONTRIBUTIONS, TRANSFERS, CONTRIBUTION IN-KIND OTHER INCOME, LOANS, REFUNDS) LINE NUMBER 17A

SUPPORTING LINES 14A, 15A, 15B, 15C, 16A, 17A, AND/OR 18A OF FEC FORM 3

NAME OF CANDIDATE OR COMMITTEE IN FULL
REAGAN FOR PRESIDENT

NAME, MAILING ADDRESS	PRINCIPAL PLACE OF BUSINESS OCCUPATION	AGGREGATE YTD	DATE	AMT. OF RCPT. THIS PERIOD
DR FRANCIS J BAKER 18 TOLUCA ESTATES N HOLLYWOOD, CA 91602	DOCTOR	$250.00	09/28/79	$250.00
MRS. FRANCES BERGEN 601 N FARING RD LOS ANGELES, CA 90024	[redacted]	$1000.00	09/19/79	$1000.00
MR KENNETH A MOUNCE 6305 LEDGE AVE TOLUCA LAKE, CA 91602		$650.00	09/27/79	$650.00
MR S R PETERSEN 5326 FORMAN AVE TOLUCA LAKE, CA 91602		$250.00	09/26/79	$250.00
MR DAVID T GULBRANSON 11050 CHANDLER BLVD PO BOX 111 N HOLLYWOOD, CA 91603		$1000.00	09/04/79	$1000.00
MR ADAM S CAMPBELL 12198 VENTURA BLVD STUDIO CITY, CA 91604		$250.00	09/28/79	$250.00
MRS DON FEDDERSON 4024 RADFORD AVE STUDIO CITY, CA 91604		$1000.00	08/27/79	$1000.00

TOTAL THIS PERIOD
(LAST PAGE OF THIS FORM ONLY)

ITEMIZED RECEIPTS PAGE 509 OF FOR

SCHEDULE A-P (CONTRIBUTIONS, TRANSFERS, CONTRIBUTION IN-KIND OTHER INCOME, LOANS, REFUNDS) LINE NUMBER 17A

SUPPORTING LINES 14A, 15A, 15B, 15C, 16A, 17A, AND/OR 18A OF FEC FORM 3

NAME OF CANDIDATE OR COMMITTEE IN FULL
REAGAN FOR PRESIDENT

NAME, MAILING ADDRESS	PRINCIPAL PLACE OF BUSINESS OCCUPATION	AGGREGATE YTD / DATE	AMT. OF RCPT. THIS PERIOD
MR R WEIGEL 557 S KINGSLEY DR LOS ANGELES, CA 90020		12/17/79	$100.00
		$150.00	
DR G F GONZALEZ 3734 WHITTIER BLVD LOS ANGELES, CA 90023	3734 WHITTIER BLVD LOS ANGELES, CA 21203 PHYSICIAN AND SURGEON	11/16/79 11/19/79	$50.00 $25.00
		$125.00	
MRS CHARLES M BABCOCK 10800 SUNSET BLVD LOS ANGELES, CA 90024	RETIRED	11/16/79	$1000.00
		$1000.00	
MRS FRANCES BERGEN 801 N FARING RD LOS ANGELES, CA 90024		10/08/79	$1000.00
		$1000.00	
MRS JUANNA CARSON 400 ST CLOUD LOS ANGELES, CA 90024		10/17/79	$1000.00
		$1000.00	
MR JOHNNY CARSON 400 ST CLOUD LOS ANGELES, CA 90024		10/17/79	$1000.00
		$1000.00	
MR JOHN D DUGGAN 10375 WILSHIRE BLVD LOS ANGELES, CA 90024	RETIRED	11/13/79	$500.00
		$700.00	

TOTAL THIS PERIOD
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REAGAN FO... F...

NAME, MAILING ADDRESS	PRINCIPAL PLACE OF BUSINESS OCCUPATION	AGGREGATE YTD	DATE	AMT. OF RCPT. THIS PERIOD
MRS D W ROSS RT 1 BOX 329 BROWNESVILLE, TN 38012			03/26/79	$250.00
		$250.00		
MR D W ROSS RT 1 BOX 329 BROWNSVILLE, TN 38012	SELF EMP		03/26/79	$250.00
		$250.00		
MR R J PFOTENHAUER 149 COLONY DR HUDSON, OH 44236			03/12/79	$200.00
		$200.00		
MR PETER E VOSS 248 HIGH AVENUE SW CANTON, OH 44707			03/15/79	$500.00
		$500.00		
MR TOM BOYD RT 1 NORTH LAKE VINCENT, OH 45784	OWNER		03/26/79	$1000.00
		$1000.00		
MR FRANK M KLANT 411 BARTON AVE TERRE HAUTE, IN 47803	RETIRED		03/15/79	$1000.00
		$1000.00		
MRS KATHLEEN LANE 102 6145 ORCHARD LAKE RD W BLOOMFIELD, MI 48003	RETIRED		03/26/79	$150.00
		$150.00		

TOTAL THIS PERIOD
(LAST PAGE OF THIS PART ONLY) ----------

ITEMIZED RECEIPTS — PAGE 204 OF FOR

SCHEDULE A-P (CONTRIBUTIONS, TRANSFERS, CONTRIBUTIONS IN-KIND OTHER INCOME, LOANS, REFUNDS) — LINE NUMBER 17A

SUPPORTING LINES 14A, 15A, 15B, 15C, 16A, 17A, AND/OR 18A OF FEC FORM 3

NAME OF CANDIDATE OR COMMITTEE IN FULL
REAGAN FOR PRESIDENT

NAME, MAILING ADDRESS	PRINCIPAL PLACE OF BUSINESS OCCUPATION	AGGREGATE YTD	DATE	AMT. OF RCPT. THIS PERIOD
MR ALFRED HALTERMAN 6003 WILLOW MILL CT DAYTON, OH 45459	RETIRED	$375.00	10/17/79 11/07/79 11/20/79	$50.00 $100.00 $25.00
MR Paul BEER 5705 YEAZELL RD SPRINGFIELD, OH 45502	SPRINGFIELD, OH FARMER	$1000.00	11/19/79	$1000.00
MR PAUL C DIETZ RFD RUR 237 BEVERLY, OH 45715	BEVERLY, OH 45715 LIFE INSURANCE AGENT	$125.00	10/15/79 11/13/79	$50.00 $25.00
MR TOM BOYD RT 1 NORTH LAKE VINCENT, OH 45784	OWNER	$1000.00	12/31/79	$500.00
MR CHARLES E HAWKINS 1401 TUNER BANK BLDG LIMA, OH 45801	1401 TUNER BK BLDG 121 LIMA, OH 45801 TUNER EMPLOYMENT AGENCY	$150.00	11/15/79	$100.00
MRS BESSIE L PUNELL 523 MILLER LIMA, OH 45801	RETIRED	$125.00	11/21/79	$100.00
MR C F SWEENEY 2535 ELMVIEW DR LIMA, OH 45806	RETIRED	$125.00	10/19/79 11/19/79	$25.00 $50.00

TOTAL THIS PERIOD
(LAST PAGE OF THIS PART ONLY)

PAGE 204

ITEMIZED RECEIPTS

SCHEDULE A-P (CONTRIBUTIONS, TRANSFERS, CONTRIBUTION IN-KIND OTHER INCOME, LOANS, REFUNDS) SUPPORTING LINES 14A, 15A, 15B, 15C, 16A, 17A, AND/OR 18A OF FEC FORM 3

LINE NUMBER 17

NAME OF CANDIDATE OR COMMITTEE IN FULL
REAGAN FOR PRESIDENT

NAME, MAILING ADDRESS	PRINCIPAL PLACE OF BUSINESS OCCUPATION	AGGREGATE YTD	DATE	AMT. OF RCPT THIS PERIOD
MR RUSSELL M ERGOOD JR 180 UPLAND WAY MADDONFIELD, NJ 08033		$500.00	11/19/79	$500.00
DR THOMAS L GEIB 95 CHEWS LANDING RD MADDONFIELD, NJ 08033	WOODBURY, NJ 08033 PHYSICIAN	$150.00	12/27/79	$100.00
MR DON BOWLING 25 MELROSE LN BILLINGSBORO, NJ 08046	BENTON HARBOR, MI CONSUMER AFFAIRS	$125.00	12/31/79	$100.00
MR FRANK GUINN DD 237 KNOX BLVD MARLTON, NJ 08053		$250.00	12/04/79	$250.00
MR FRANK J VORELL 748 CORNWALLIS DR MT LAUREL, NJ 08054	ASHLAND AND ADAMS AVE PHILADELPHIA, PA 19124 PRESIDENT	$200.00	10/12/79 11/19/79	$50.00 $100.00
MR RUSSELL S BRITTON III 828 WINDSOR DR CINNAMINSON, NJ 08077		$1100.00	10/10/79	$1100.00
MR CHARLES D BELL 157 OAKLAND AVE AUDUBON, NJ 08106	257 W NICHOLSON RD AUDUBON, NJ 08106 OWNER	$1300.00*	10/29/79 11/20/79 12/31/79	$200.00 $500.00 $500.00

TOTAL THIS PERIOD
(LAST PAGE OF THIS PART ONLY)

ITEMIZED RECEIPTS PAGE 66 OF PG

SCHEDULE A-P (CONTRIBUTIONS, TRANSFERS, CONTRIBUTION IN-KIND OTHER INCOME, LOANS, REFUNDS) LINE NUMBER 17

SUPPORTING LINES 14A, 15A, 15B, 15C, 16A, 17A, AND/OR 18A OF FEC FORM 3

NAME OF CANDIDATE OR COMMITTEE IN FULL
REAGAN FOR PRESIDENT

NAME, MAILING ADDRESS	PRINCIPAL PLACE OF BUSINESS OCCUPATION	AGGREGATE YTD	DATE	AMT. OF RCPT THIS PERIOD
MR DANIEL J DONOVAN 23 ISLAND TRL SPARTA, NJ 07871		$500.00	10/03/79	$500.0
MR MARRY S FERGUSON P O BOX 45 STILLWATER, NJ 07875	RETIRED	$300.00	11/19/79	$300.0
MR PAUL FENNICK RTE 15 WHARTON, NJ 07885		$1000.00	10/04/79	$500.0
MR RICHARD BILLERA 222 OAK RIDGE AVE SUMMIT, NJ 07901		$500.00	12/04/79	$500.0
MR JOHN CAMPBELL 303 SUMIT AVE SUMMITT, NJ 07901		$1000.00	10/04/79	$1000.0
MR ROBERT DANGELO 4 DARBY COURT MURRAY HILL, NJ 07901		$1000.00	11/19/79	$1000.0
MR CHRISTOPHER S JOFFE 3 ESSEX ROAD SUMMIT, NJ 07901		$1000.00	11/15/79	$1000.0

TOTAL THIS PERIOD
(LAST PAGE OF THIS PART ONLY)

ITEMIZED RECEIPTS — PAGE 55 OF PG

SCHEDULE A-P (CONTRIBUTIONS, TRANSFERS, CONTRIBUTION IN-KIND OTHER INCOME, LOANS, REFUNDS) — LINE NUMBER 17

SUPPORTING LINES 14A, 15A, 15B, 15C, 16A, 17A, AND/OR 18A OF FEC FORM 3

NAME OF CANDIDATE OR COMMITTEE IN FULL
REAGAN FOR PRESIDENT

NAME, MAILING ADDRESS	PRINCIPAL PLACE OF BUSINESS OCCUPATION	AGGREGATE YTD	DATE	AMT. OF RCPT THIS PERIOD
MR & MRS EDWARD H JOFFE 618 PROSPECT AVE WESTFIELD, NJ 07090		$2000.00	11/19/79	$2000.00
MRS DIANE MILLNER 232 LINDEN AVE WESTFIELD, NJ 07090		$1000.00	11/28/79	$1000.00
MR JOHN CAMPBELL 303 SUMMIT AVE SUMMIT, NJ 07091		$1000.00	10/04/79	$1000.00
MRS MARGARET COPPOLA 1005 PATERSON PLANK RD SECAUCUS, NJ 07094		$1000.00	10/11/79	$1000.00
MR BYRON LEEDS HARMON COVE II 520 TEAL PLAZA SECAUCUS, NJ 07094		$1000.00	10/04/79	$1000.00
MR I J LOUIS JR HARMON COVE 414 EGRET LN SECAUCUS, NJ 07094		$1000.00	10/03/79	$1000.00
MR MARSHALL MUMARK 479 TEAL PLAZA SECAUCUS, NJ 07094		$500.00	11/02/79	$500.00

TOTAL THIS PERIOD (LAST PAGE OF THIS PART ONLY)

ITEMIZED RECEIPTS PAGE 45 OF 107 FOR

SCHEDULE A-P (CONTRIBUTIONS, TRANSFERS, CONTRIBUTION IN-KIND OTHER INCOME, LOANS, REFUNDS) LINE NUMBER 17A

SUPPORTING LINES 14A, 15A, 15B, 15C, 16A, 17A, AND/OR 18A OF FEC FORM 3

NAME OF CANDIDATE OR COMMITTEE IN FULL
REAGAN FOR PRESIDENT

NAME, MAILING ADDRESS	PRINCIPAL PLACE OF BUSINESS OCCUPATION	DATE	AMT. OF RCPT. THIS PERIOD
	AGGREGATE YTD		
MRS PATRICK J CASHMAN JR 1503 DORCHESTER DR OKLAHOMA CITY, OK 73120	1503 DORCHESTER DRIVE OKLAHOMA CITY, OK 73120 INVESTOR	06/19/79	$500.00
	$500.00		
MRS JOY M TAYLOR 2930 KENT DR OKLAHMA CITY, OK 73120	ADMINISTRATOR	05/08/79	$250.00
	$500.00		
MR & MRS JAMES CLICK JIM CLICK CHEVROLET ALTUS, OK 73521	2215 E BROADWAY ALTUS, OK 73521 AUTO DEALER	05/15/79	$1000.00
	$1000.00		
MR JOE MAYER BOX 1560 RT 3 BOX 32K GUYMON, OK 73942		04/09/79	$1000.00
	$1000.00		
MRS ANNA MAYER RR HOOKER, OK 73945	HOUSEWIFE	05/01/79	$125.00
	$125.00		
MR LEWIS MAYER RR HOOKER, OK 73945	HOOKER, OK 73945 RANCHER	05/01/79	$125.00
	$150.00		
MRS JANE SKELTON RR 1 TEXHOMA, OK 73949	HOUSEWIFE	05/01/79	$250.00
	$250.00		

TOTAL THIS PERIOD
(LAST PAGE OF THIS PART ONLY) $3500.00

ITEMIZED RECEIPTS PAGE 388 OF FOR

SCHEDULE A-P (CONTRIBUTIONS, TRANSFERS, CONTRIBUTION IN-KIND OTHER INCOME, LOANS, REFUNDS) LINE NUMBER 17A

SUPPORTING LINES 16A, 15A, 15B, 15C, 16A, 17A, AND/OR 18A OF FEC FORM 3

NAME OF CANDIDATE OR COMMITTEE IN FULL
REAGAN FOR PRESIDENT

NAME, MAILING ADDRESS	PRINCIPAL PLACE OF BUSINESS OCCUPATION	AGGREGATE YTD	DATE	AMT. OF RCPT. THIS PERIOD
MRS JUY M TAYLOR 2930 KENT DR OKLAHOMA CITY, OK 73120		$1500.00	10/25/79 11/16/79	$250.00 $500.00
MR JUE S SNIDER 13624 CEDAR SPRINGS OKLAHOMA CITY, OK 73132	940 CITY NATL TOWER OKLAHOMA CITY, OK 73102 GEOLOGIST	$250.00	10/05/79	$250.00
MR EDMOND MOLLIE 6808 S BARNES OKLAHOMA CITY, OK 73159	RETIRED	$150.00	10/15/79 10/29/79	$25.00 $100.00
MR JAMES CLICK 317 LAKESIDE DR ALTUS, OK 73521	2215 E BROADWAY ALTUS, OK 73521 AUTO DEALER	$1000.00	5/15/79	$1000.00
MR BUD DILLON 280 S LEE ALTUS, OK 73521	ALTUS, OK SERVICE STATION OPERATOR	$150.00	10/12/79 11/05/79	$50.00 $50.00
MR WAYNE BOOTHE 605 N COLLEGE CORDELL, OK 73632	FARMER	$150.00	11/23/79	$100.00
MR W W MILLER 502 N MAIN ELK CITY, OK 73644	502 N MAIN ELK CITY, OK 73644 SALESMAN AND FARMER	$175.00	12/05/79 12/05/79	$100.00 $25.00

TOTAL THIS PERIOD
(LAST PAGE OF THIS PART ONLY)

ITEMIZED RECEIPTS PAGE 50 OF PG

SCHEDULE A-P (CONTRIBUTIONS, TRANSFERS, CONTRIBUTION IN-KIND OTHER INCOME, LOANS, REFUNDS) LINE NUMBER 17

SUPPORTING LINES 16A, 16A, 16B, 16C, 16A, 17A, AND/OR 18A OF FEC FORM 3

NAME OF CANDIDATE OR COMMITTEE IN FULL
REAGAN FOR PRESIDENT

NAME, MAILING ADDRESS	PRINCIPAL PLACE OF BUSINESS OCCUPATION	AGGREGATE YTD	DATE	AMT. OF RCPT THIS PERIOD
MR ORESTE G MANFUGGI CLARIDGE HOUSE APT 728 VERONA, NJ 07044		$1000.00	11/19/79	$1000.00
MR JOSEPH M NOLAN 41 SUMMIT ROAD VERONA, NJ 07044		$1000.00	11/15/79	$500.00
MR WARREN R MAAS 104 LAKE DRIVE MOUNTAIN LAKES, NJ 07046		$1000.00	10/31/79	$1000.00
MISS AIMEE G FLEMING 6900 BLVD EAST NORTH BERGEN, NJ 07047	RETIRED	$145.00	10/15/79	$25.00
MR JOSEPH A COURTER P.O BOX 1427 MONTCLAIR, NJ 07048		$1000.00	10/04/79	$1000.00
MR IRWIN LEVENSTEIN 40 FERRIS DR WEST ORANGE, NJ 07052		$200.00	10/03/79	$200.00
MR HOWARD J MENAKER 15 ROSEMONT TERR WEST ORANGE, NJ 07052		$250.00	10/04/79	$250.00

TOTAL THIS PERIOD
(LAST PAGE OF THIS PART ONLY)

ITEMIZED RECEIPTS PAGE 84 OF PGS

SCHEDULE A-P (CONTRIBUTIONS, TRANSFERS, CONTRIBUTION IN-KIND OTHER INCOME, LOANS, REFUNDS) LINE NUMBER 17

SUPPORTING LINES 14A, 15A, 15B, 15C, 16A, 17A, AND/OR 18A OF FEC FORM 3

NAME OF CANDIDATE OR COMMITTEE IN FULL
REAGAN FOR PRESIDENT

NAME, MAILING ADDRESS	PRINCIPAL PLACE OF BUSINESS OCCUPATION	AGGREGATE YTD	DATE	AMT. OF RCPT THIS PERIOD
MR JEROME A STRAKA ONE LEXINGTON AVE NEW YORK, NY 10010		$1000.00	11/06/79	$1000.00
MR & MRS DAVID MANDEL REINGOLD JEWELRY MANUFACTURIN 20 W 17TH ST NEW YORK, NY 10011		$500.00	11/19/79	$500.00
MRS MARGARET L BROWN 49 CHRISTOPHER ST NEW YORK, NY 10014	RETIRED	$200.00	10/23/79 11/06/79	$100.00 $100.00
MR JOSEPH A COURTER 327 W 13TH ST NEW YORK, NY 10014		$1000.00	10/04/79	$1000.00
MR ROSARIO S ILACQUA 2 HORATIO STREET NEW YORK, NY 10014		$500.00	11/02/79	$500.00
MR GERALD PLESCH 334 HUDSON ST NEW YORK CITY, NY 10014		$500.00	12/06/79	$500.00
MR BERNARD E SMITH 30 BROAD STREET NEW YORK, NY 10014		$1000.00	11/16/79	$1000.00

TOTAL THIS PERIOD
(LAST PAGE OF THIS PART ONLY)

PAGE 84

ITEMIZED RECEIPTS PAGE 47 OF

SCHEDULE A-P (CONTRIBUTIONS, TRANSFERS, CONTRIBUTION IN-KIND OTHER INCOME, LOANS, REFUNDS) LINE NUMBER 12A
SUPPORTING LINES 14A, 15A, 15B, 15C, 16A, 17A, AND/OR 18A OF FEC FORM 3

NAME OF CANDIDATE OR COMMITTEE IN FULL
REAGAN FOR PRESIDENT

NAME, MAILING ADDRESS	PRINCIPAL PLACE OF BUSINESS OCCUPATION	AGGREGATE YTD	DATE	AMT. OF RCPT. THIS PERIOD
MRS W J REED 5405 RIVER THAMES RD JACKSON, MS 39211	HOUSEWIFE	$500.00	07/24/79	$500.00
MR ROBERT E MIAK 226 IDLEBROOK JACKSON, MS 39212	2102 THOUSAND OAK DR JACKSON, MS 39212 HOME BUILDER	$1000.00	08/16/79	$1000.00
MR DOUG MCCURLEY 140 STRATFORD DR JACKSON, MS 39212	6055 HWY 18 JACKSON, MS 39209 REALTOR	$1000.00	08/16/79	$1000.00
MR R S THOMSON 1 QUAIL HOLLOW RD HATTIESBURG, MS 39401	PO BOX 910 HATTIESBURG, MS 39401 PRESIDENT	$500.00	08/14/79	$500.00
MR SEYMOUR NALSHEIMER 201 FARNWOOD DR PASS CHRISTIAN, MS 39571	RETIRED	$200.00	08/09/79	$100.00
MRS JAMES H DEISENROTH 2240 AMBOY DR LOUISVILLE, KY 40216	HOUSEWIFE	$500.00	09/17/79	$500.00
MR JAMES H DEISENROTH 2240 AMBOY DRIVE LOUISVILLE, KY 40216	LOUISVILLE, KY 40215 SALES EXECUTIVE	$500.00	09/17/79	$500.00

TOTAL THIS PERIOD
(LAST PAGE OF THIS PART ONLY)

ITEMIZED RECEIPTS PAGE 249 OF PG

SCHEDULE A-P (CONTRIBUTIONS, TRANSFERS, CONTRIBUTION IN-KIND OTHER INCOME, LOANS, REFUNDS) LINE NUMBER 17

SUPPORTING LINES 10A, 12A, 13A, 15A, 16A, 17A, AND/OR 18A OF FEC FORM 3

NAME OF CANDIDATE OR COMMITTEE IN FULL
REAGAN FOR PRESIDENT

NAME, MAILING ADDRESS	PRINCIPAL PLACE OF BUSINESS OCCUPATION	AGGREGATE YTD	DATE	AMT. OF RCPT THIS PERIOD
MR JOHN W QUINN 600 PALMETTO ST SUMMIT, MS 39666	RETIRED	$200.00	11/26/79	$100.00
MR O W ANDERSON BOX 1 ACKERMAN, MS 39735 C	PO BOX 1 ACKERMAN, MS PUBLISHER	$150.00	11/15/79	$100.00
MRS MARY C LANE HICKORY GROVE ESTATES RT 4 STARKVILLE, MS 39759 C	STARKVILLE, MS DIRECTOR	$200.00	11/19/79	$100.00
MISS MEDORA HAMPTON PO BOX 101 CRESTWOOD, KY 40014 C	RETIRED	$135.00	10/29/79 12/10/79	$25.00 $25.00
MRS VIRGIL CHRISTIAN 3801 AXTON LN FROGS JUMP FARM PROSPECT, KY 40059	PROSPECT, KY INVESTOR	$1000.00	11/28/79	$1000.00
MR JAMES M DEISENROTH 2240 AMBOY DRIVE LOUISVILLE, KY 40216	LOUISVILLE, KY 40215 SALES EXECUTIVE	$1000.00	10/31/79 10/31/79	$500.00 $500.00
MRS HENRIETTA HUMPHREY 2009 HUNTSINGER LN LOUISVILLE, KY 40220		$200.00	12/05/79	$200.00

TOTAL THIS PERIOD
(LAST PAGE OF THIS PART ONLY)

ITEMIZED RECEIPTS

SCHEDULE A-P (CONTRIBUTIONS, TRANSFERS, CONTRIBUTION IN-KIND OTHER INCOME, LOANS, REFUNDS) PAGE 194 OF

SUPPORTING LINES 14A, 15A, 15B, 15C, 16A, 17A, AND/OR 18A OF FEC FORM 3 LINE NUMBER 17

NAME OF CANDIDATE OR COMMITTEE IN FIRE
REAGAN FOR PRESIDENT

NAME, MAILING ADDRESS	PRINCIPAL PLACE OF BUSINESS OCCUPATION	AGGREGATE YTD	DATE	AMT. OF RCPT THIS PERIOD
MR THOMAS SCHUMACHER 1240 BAYSHORE HWY BURLINGAME, CA 94010		$1000.00	09/05/79	$1000.0
MRS PHYLLIS J BORRICOTT 640 BIRCHWOOD CT LOS ALTOS, CA 94022	HOUSEWIFE	$1000.00	09/17/79	$1000.0
MR ROBERT C BORRICOTT 640 BIRCHWOOD CT LOS ALTOS, CA 94022	SUNNYVALE, CA 94086 SALES EXECUTIVE	$1000.00	09/17/79	$1000.0
MR L W LANE JR 880 WESTRIDGE DR PORTOLA VLLY, CA 94025	WILLOW RD MENLO PARK, CA 94025 CHAIRMAN	$200.00	08/27/79	$100.0
MR D W NOREN 846 BLANDFORD BLVD REDWOOD CITY, CA 94062	REDWOOD CITY, CA 94062 EXECUTIVE	$1000.00	09/13/79	$1000.0
MRS MERILYN J NOREN 846 BLANDFORD BLVD REDWOOD CITY, CA 94062	HOUSEWIFE	$1000.00	09/13/79	$1000.0
MR CHARLES J OLSON RR 1 BOX 140 ECR SUNNYVALE, CA 94087		$125.00	08/13/79	$75.0

TOTAL THIS PERIOD

ITEMIZED RECEIPTS — PAGE 030 OF FC

SCHEDULE A-P (CONTRIBUTIONS, TRANSFERS, CONTRIBUTION IN-KIND OTHER INCOME, LOANS, REFUNDS) — LINE NUMBER 1

SUPPORTING LINES 14A, 15A, 15B, 15C, 16A, 17A, AND/OR 18A OF FEC FORM 3

NAME OF CANDIDATE OR COMMITTEE IN FULL
REAGAN FOR PRESIDENT

NAME, MAILING ADDRESS	PRINCIPAL PLACE OF BUSINESS OCCUPATION	AGGREGATE YTD	DATE	AMT. OF RCPT THIS PERIOD
MR ROBERT C DUNNICOTT 840 BIRCHWOOD CT LOS ALTOS, CA 94022	SUNNYVALE, CA 94086 SALES EXECUTIVE	$1000.00	10/31/79	$1000.0
MR E A MCLAUGHLIN 2527 LA RENA AVE LOS ALTOS HILLS, CA 94022 --	LOS ALTOS HILLS, CA SALESMAN	$125.00	11/05/79 11/16/79	$25.0 $50.0
MR DAVID PACKARD 20980 TAAFFE RD LOS ALTOS HILLS, CA 94022	1501 PAGE MILLRD PALO ALTO, CA 94304 ENGINEER BUSINESS EXECUTIVE	$1000.00	10/29/79	$1000.0
MR J BLACKINGER 42 PATRICIA DR ATHERTON, CA 94025	HOUSEWIFE	$200.00	11/14/79	$100.0
MR JOHN M CHILES JR 999 RINGWOOD AVE ATHERTON, CA 94025		$165.00	11/23/79	$150.0
MR JOHN M CARTER 107 JAMES AVE ATHERTON, CA 94025	195 CONSTITUTION DR MENLO PARK, CA 94025 PRESIDENT	$125.00	11/15/79	$100.0
MR CLARENCE GRAHAM JR 491 FLETCHER DR ATHERTON, CA 94025	SELF EMPLOYED	$250.00	11/05/79	$250.0

TOTAL THIS PERIOD (LAST PAGE OF THIS PART ONLY) ———

ITEMIZED RECEIPTS PAGE 055 OF P

SCHEDULE A-P (CONTRIBUTIONS, TRANSFERS, CONTRIBUTION IN-KIND OTHER INCOME, LOANS, REFUNDS) LINE NUMBER 1

SUPPORTING LINES 14A, 15A, 15B, 15C, 16A, 17A, AND/OR 18A OF FEC FORM 3

NAME OF CANDIDATE OR COMMITTEE IN FULL
REAGAN FOR PRESIDENT

NAME, MAILING ADDRESS	PRINCIPAL PLACE OF BUSINESS OCCUPATION	AGGREGATE YTD	DATE	AMT. OF RCP THIS PERIOD
MR VINCENT DEDOMENICO 672 CULEBRA DR MILLSBORO, CA 94010	SAN LEANDRO, 94578 PRESIDENT	$200.00	12/28/79	$200.0
MR MORRIS DALEY 1145 CALIFORNIA DR BURLINGAME, CA 94010	1145 CALIF DR BURLINGAME, CA 94010 GENERAL CONTRACTOR	$250.00	11/16/79	$100.0
MR ALAN GREENBERG 2755 HALSTED AVE MILLSBOROUGH, CA 94010	330 PRIMROSE BURLINGAME, CA 94010 SALES	$200.00	12/05/79	$200.0
MR GRAEME K MAC DONALD ONE FERN CT MILLSBOROUGH, CA 94010	RETIRED	$200.00	11/14/79	$200.0
MR STEPHEN G PETERSEN 25 BENGLUE LN MILLSBOROUGH, CA 94010	RETIRED	$225.00	10/17/79 11/15/79	$25.0 $100.0
MRS ELIZABETH BUDGETT BOX 335 LOS ALTOS, CA 94022	12775 VISTAMO RD LOS ALTOS HILLS, CA EDUCATION ADMINISTRATION	$200.00	12/07/79	$200.0
MRS PHYLLIS J DORRIGOTT 640 BIRCHWOOD CT LOS ALTOS, CA 94022	HOUSEWIFE	$1000.00	10/31/79	$1000.0

TOTAL THIS PERIOD
(LAST PAGE OF THIS PART ONLY)

ITEMIZED RECEIPTS PAGE 87 OF

SCHEDULE A-P (CONTRIBUTIONS, TRANSFERS, CONTRIBUTION IN-KIND OTHER INCOME, LOANS, REFUNDS) LINE NUMBER

SUPPORTING LINES 14A, 15A, 15B, 15C, 16A, 17A, AND/OR 18A OF FEC FORM 3

NAME OF CANDIDATE OR COMMITTEE IN FULL
REAGAN FOR PRESIDENT

NAME, MAILING ADDRESS	PRINCIPAL PLACE OF BUSINESS OCCUPATION	AGGREGATE YTD	DATE	AMT. OF RCPT. THIS PERIOD
MR JAMES M FORGOTSON 409 BECK BLDG SHREVEPORT, LA 71101	409 BECK BLDG SHREVEPORT, LA 71101 OIL AND GAS PRODUCER	$535.00	07/20/79 08/06/79	$10. $25.
MR ALEX KNIGHT PO BOX 4297 SHREVEPORT, LA 71104	SHREVEPORT, LA SELF EMPLOYED	$125.00	08/15/79	$25.00
MR G ALLEN PENNIMAN 7 DUDLEY SQUARE SHREVEPORT, LA 71106		$500.00	08/20/79	$500.00
MR J KEITH GRIGHTLY 24 WINDWOOD HEIGHTS LN CABOT, AR 72023	N LITTLE ROCK, AR 72116 SALES EXECUTIVE	$1 000.00	09/17/79	$1000.00
MRS ZARA GRIGHTLY 24 WINDWOOD HEIGHTS LN CABOT, AR 72023	HOUSEWIFE	$1 000.00	09/17/79	$1000.00
DR JAMES E JOHNSON FLETCHER EVANELISTIC ASSN 7908 NW 23RD BETHANY, OK 73008		$1 000.00	09/11/79	$1000.00
MR A WAYNE DOUDNEY 1015 W DORCHESTER WY MUSTANG, OK 73064		$1 000.00	09/11/79	$1000.00

TOTAL THIS PERIOD
(LAST PAGE OF THIS PART ONLY) ----------

ITEMIZED RECEIPTS PAGE 383 OF FOR

SCHEDULE A-P (CONTRIBUTIONS, TRANSFERS, CONTRIBUTION IN-KIND OTHER INCOME, LOANS, REFUNDS) LINE NUMBER 17A

SUPPORTING LINES 14A, 15A, 15B, 15C, 16A, 17A, AND/OR 18A OF FEC FORM 3

NAME OF CANDIDATE OR COMMITTEE IN FULL

REAGAN FOR PRESIDENT

NAME, MAILING ADDRESS	PRINCIPAL PLACE OF BUSINESS OCCUPATION	AGGREGATE YTD	DATE	AMT. OF RCPT. THIS PERIOD
MRS E E BARBER JR 19 RIVERLYN DR FT SMITH, AR 72903	HOMEMAKER	$200.00	11/15/79	$200.00
MR MICHAEL MINNIS 813 SANDHURST DR EDMOND, OK 73034	CITY NATIONAL BNK OKLAHOMA CITY, OK 73102 ATTORNEY	$135.00	11/15/79 12/17/79	$5.00 $10.00
MR JOHN B MOREY 3321 PERSIMMON CREEK EDMOND, OK 73034	EDMOND, OK INDUSTRIAL LANDMAN	$200.00	10/25/79	$100.00
MR ROY CULP OKC FEATHER LIGHT MFG BOX 994 EL RENO, OK 73036	RENO, OK PRESIDENT	$150.00	11/19/79	$100.00
MR BENNIE L PADGETT P O BOX 284 NORMAN, OK 73045	NORMAN, OK 73045 BUTCHER	$150.00	11/16/79	$100.00
MR A WAYNE DOUDNEY 1215 W DORCHESTER WY MUSTANG, OK 73064	[redacted]	$1000.00	10/31/79	$1000.00
MRS MARGURETE MCGUIRE 1010 TROUT NORMAN, OK 73069	RETIRED	$150.00	10/29/79	$50.00

TOTAL THIS PERIOD
(LAST PAGE OF THIS PART ONLY)

ITEMIZED RECEIPTS PAGE 83 OF 107 FOR

SCHEDULE A-P (CONTRIBUTIONS, TRANSFERS, CONTRIBUTION IN-KIND OTHER INCOME, LOANS, REFUNDS) LINE NUMBER 17A

SUPPORTING LINES 14A, 15A, 15B, 15C, 16A, 17A, AND/OR 18A OF FEC FORM 3

NAME OF CANDIDATE OR COMMITTEE IN FULL
REAGAN FOR PRESIDENT

NAME, MAILING ADDRESS	PRINCIPAL PLACE OF BUSINESS OCCUPATION	AGGREGATE YTD	DATE	AMT. OF RCPT. THIS PERIOD
4R O W EISENLOHR PAUMA VALLEY, CA 92061		$500.00	05/22/79	$500.00
4R BEN DYE 17109 PICWARD CT POWAY, CA 92064	3360 4TH AV SAN DIEGO, CA 92103 EXECUTIVE	$250.00	05/21/79	$250.00
4R DOUGLAS D ALLRED 1660 N HOTEL CIRCLE SAN DIEGO, CA 92067	REAL ESTATE DEVELOP	$1000.00	06/05/79	$1000.00
4R ANTHONY G BONFORTE PO BOX 1844 RANCHO SANTA FE, CA 92067		$250.00	05/01/79	$250.00
4R AL FROWISS BOX 909 RANCHO SANTA FE, CA 92067	RETIRED	$1000.00	04/01/79	$1000.00
4R J N REAGAN PO BX 413 RANCH SANTA FE, CA 92067	RETIRED	$250.00	05/23/79	$250.00
4R M G LAPRICK JR PO BOX C SOLANA BEACH, CA 92075	PRESIDENT	$250.00	04/30/79	$250.00

TOTAL THIS PERIOD
(LAST PAGE OF THIS PART ONLY)

ITEMIZED RECEIPTS

SCHEDULE A-P (CONTRIBUTIONS, TRANSFERS, CONTRIBUTION IN-KIND OTHER INCOME, LOANS, REFUNDS) LINE NUMBER

SUPPORTING LINES 14A, 15A, 15B, 15C, 16A, 17A, AND/OR 18A OF FEC FORM 3

NAME OF CANDIDATE OR COMMITTEE IN FULL
REAGAN FOR PRESIDENT

NAME, MAILING ADDRESS	PRINCIPAL PLACE OF BUSINESS OCCUPATION	AGGREGATE YTD	DATE	AMT. OF RC THIS PERI
MRS SHERRILYN R CONDON 1525 SHIELDS AVE ENCINITAS, CA 92024		$200.00	09/21/79	$200.
MR RICHARD C HIBBARD 7747 WHITEFIELD PL LA JOLLA, CA 92037		$200.00	09/21/79	$200.
MR ALBERT B FROWISS P O BOX 909 RANCHO SANTA FE, CA 92067	INVESTOR	$400.00	09/21/79	$400.
MR EDSON H OSBORNE JR 4477 ROBBINS ST SAN DIEGO, CA 92122	SAN DIEGO, CA 92121 CONTROLLER	$400.00	09/21/79	$400.
MR ROBERT PAPERA 4243 KARENSUE AVE SAN DIEGO, CA 92122	SAN DIEGO, CA 92126 VICE PRESIDENT	$400.00	09/21/79	$400.
MR STANDLEE MCMAINS 279 THIRD AVE CHULA VISTA, CA 92010		$400.00	09/21/79	$400.
MR JEFFREY B DAVIS 747 ARMADA TERR SAN DIEGO, CA 92106	7465 CARROLL RD SAN DIEGO, CA 92121 PRESIDENT	$400.00	09/21/79	$400.

TOTAL THIS PERIOD
(LAST PAGE OF THIS PART ONLY)

PAGE

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ITEMIZED RECEIPTS

SCHEDULE A-P (CONTRIBUTIONS, TRANSFERS, CONTRIBUTION IN-KIND OTHER INCOME, LOANS, REFUNDS)

LINE NUMBER 17

SUPPORTING LINES 14A, 14A, 15B, 15C, 16A, 17A, AND/OR 18A OF FEC FORM 3

NAME OF CANDIDATE OR COMMITTEE IN FULL
REAGAN FOR PRESIDENT

NAME, MAILING ADDRESS	PRINCIPAL PLACE OF BUSINESS OCCUPATION	AGGREGATE YTD	DATE	AMT. OF RCPT THIS PERIOD
MR H PETER REACNY JR 115 CAMINO MIRAMONTE TUCSON, AZ 85716		$750.00	09/10/79	$750.0
MRS R E ELLINWOOD 40 CALLE CLARA VIST TUCSON, AZ 85716	RETIRED	$200.00	08/17/79	$100.0
MRS B CALDWELL PO BOX 34 PONDEROSA, NM 87044		$125.00	07/30/79	$50.0
MR & MRS RALPH THOMPSON 925 SANTA ANA SE ALBUQUERQUE, NM 87123	ALBUQUERQUE, NM 87119 EXECUTIVE	$2000.00	07/30/79 07/30/79	$1000.0 $1000.0
MR B BRUNDAGE 800 SAN JUAN DE RIO RIO RANCHO, NM 87124	RETIRED	$200.00	08/17/79	$100.0
MR GEORGE G FRELINGHUYSEN 185 LOS ARROLES LANE SANTA FE, NM 87501		$1000.00	09/19/79	$1000.0
MR E MCELVANEY JR 859 PETROLEUM BLD ROSWELL, NM 88201	INDEPENDENT OIL PRODUCER	$300.00	08/21/79	$100.0

TOTAL THIS PERIOD (LAST PAGE OF THIS PART ONLY) ----------

ITEMIZED RECEIPTS PAGE 496 OF FOR

SCHEDULE A-P (CONTRIBUTIONS, TRANSFERS, CONTRIBUTION IN-KIND OTHER INCOME, LOANS, REFUNDS) LINE NUMBER 17A

SUPPORTING LINES 14A, 15A, 15B, 15C, 16A, 17A, AND/OR 18A OF FEC FORM 3

NAME OF CANDIDATE OR COMMITTEE IN FULL
REAGAN FOR PRESIDENT

NAME, MAILING ADDRESS	PRINCIPAL PLACE OF BUSINESS OCCUPATION	AGGREGATE YTD	DATE	AMT. OF RCPT. THIS PERIOD
MR C B BRUNDAGE 803 SAN JUAN DE RIO RIO RANCHO, NM 87124	RETIRED	$400.00	10/22/79 11/19/79	$100.00 $100.00
MR HERBERT E TURNER PO BOX 14378 ALBUQUERQUE, NM 87191		$255.00	10/09/79 10/18/79 11/01/79 12/06/79	$40.00 $25.00 $40.00 $100.00
MR DUGAN M PEARCE 5900 LA LUZ TRAIL FARMINGTON, NM 87401	FARMINGTON, NM BUSINESS MANAGER	$225.00	10/25/79 11/19/79	$25.00 $100.00
MR GEORGE G FRELINGHUYSEN 815 LOS ARBOLES LN SANTA FE, NM 87501		$1000.00	10/08/79	$1000.00
MRS EDNA SHROYER PO BOX 23 RUTHERON, NM 87563	RUTHERON, NM ARTIST	$125.00	11/19/79 12/26/79	$50.00 $50.00
MR MARK J KANE RT 1 BOX 1726 LAS CRUCES, NM 88001	LAS CRUCES, NM AGRICULTURE	$200.00	11/16/79	$100.00
MR G B SCOTT 1020 S MAIN ST LAS CRUCES, NM 88001	1020 SO MAIN LAS CRUCAS, NM 88001 CPA	$125.00	11/26/79	$100.00

TOTAL THIS PERIOD
(LAST PAGE OF THIS PART ONLY) _____

SUPPORTING [illegible] 14A, 15A, 15, 15C, 16A, 17A, AND/OR 18A OF FEC FORM 3

LINE NUMBER

NAME OF CANDIDATE OR COMMITTEE IN FULL
REAGAN FOR PRESIDENT

NAME, MAILING ADDRESS	PRINCIPAL PLACE OF BUSINESS OCCUPATION	AGGREGATE YTD	DATE	AMT. OF RCPT. THIS PERIOD
MR JAMES P SEARS 2000 18TH ST BAKERSFIELD, CA 93301		$250.00	03/07/79	$250.00
MR WAYNE J PEACOCK P O BOX 266 BAKERSFIELD, CA 93302		$250.00	03/07/79	$250.00
MR KEN VETTER P O BOX 2424 BAKERSFIELD, CA 93303		$1000.00	03/07/79	$1000.00
COLLEEN MOORE HARGRAVE R 1 BOX 207 TEMPLETON, CA 93465		$1000.00	03/12/79	$1000.00
MR DENNIS K METZLER PO BOX 509 DEL REY, CA 93616	PO BOX 509 DEL REY, CA 93616	$1000.00	03/28/79	$1000.00
WILLIAM JONES 2262 W MCRENTES FRESNO, CA 93704		$250.00	03/23/79	$250.00
MR JOHN SARABEDIAN P O BOX 788 FRESNO, CA 93712		$1000.00	03/06/79	$1000.00

TOTAL THIS PERIOD
(LAST PAGE OF THIS PART ONLY) ----------

ITEMIZED RECEIPTS PAGE 651 OF PA

SCHEDULE A-P (CONTRIBUTIONS, TRANSFERS, CONTRIBUTION IN-KIND OTHER INCOME, LOANS, REFUNDS) LINE NUMBER 17

SUPPORTING LINES 14A, 15A, 15B, 15C, 16A, 17A, AND/OR 18A OF FEC FORM 3

NAME OF CANDIDATE OR COMMITTEE IN FULL
REAGAN FOR PRESIDENT

NAME, MAILING ADDRESS	PRINCIPAL PLACE OF BUSINESS OCCUPATION	AGGREGATE YTD	DATE	AMT. OF RCPT THIS PERIOD
PASHAYAN PROPERTIES P O BOX 749 FRESNO, CA 93712			11/20/79	$500.00
		$500.00		
MR DON GURSARD 25 L ST FRESNO, CA 93721	FRESNO, CA POTATO PROCESSOR		11/15/79	$100.00
		$100.00		
DR R W MONTGOMERY 1127 S ST FRESNO, CA 93721	1127 S ST FRESNO, CA 93721 DENTIST		10/10/79 11/19/79	$50.00 $25.00
		$125.00		
MR JOHN GARABEDIAN P O BOX 7883 FRESNO, CA 93747			11/20/79	$200.00
		$200.00		
MISS FLORENCE E BRINNAN 226 PAJARO ST SALINAS, CA 93901	RETIRED		11/13/79	$100.00
		$175.00		
MR BARBRO F ALEXANDER 7005 VALLEYGREENS CIR CARMEL, CA 93921			12/14/79	$100.00
		$125.00		
MR DAVID S BALL PO BOX 1204 CARMEL, CA 93921	RETIRED		10/15/79 11/13/79	$50.00 $50.00
		$150.00		

TOTAL THIS PERIOD
(LAST PAGE OF THIS PART ONLY) [redacted]

ITEMIZED RECEIPTS PAGE 160 OF FOR

SCHEDULE A-P (CONTRIBUTIONS, TRANSFERS, CONTRIBUTION IN-KIND OTHER INCOME, LOANS, REFUNDS) LINE NUMBER 17A

SUPPORTING LINES 14A, 15A, 15B, 15C, 16A, 17A, AND/OR 18A OF FEC FORM 3

NAME OF CANDIDATE OR COMMITTEE IN FULL
REAGAN FOR PRESIDENT

NAME, MAILING ADDRESS	PRINCIPAL PLACE OF BUSINESS OCCUPATION	AGGREGATE YTD	DATE	AMT. OF RCPT. THIS PERIOD
MR BURNETT B WISEGARVER 5331 N PERSIMMON TEMPLE CITY, CA 91780		$1000.00	08/31/79	$1000.00
DR DONALD DWORKEN 933 S SUNSET AVE WEST COVINA, CA 91790	W COVINA, CA DOCTOR	$200.00	08/24/79	$100.00
MR W D GARDNER 4351 GRACE RD BONITA, CA 92002	6153 FAIRMONT EXIT SAN DIEGO, CA 92120 LAND DEVELOPER	$500.00	07/03/79	$500.00
MR J W GARDNER JR 4363 GRACE RD BONITA, CA 92002	6153 FAIRMOUNT EXIT SAN DIEGO, CA 92120 LAND DEVELOPER	$1000.00	07/03/79	$1000.00
MR ROBERT LINTON JONES 4944 GOLF GLEN ROAD BONITA, CA 92002		$200.00	09/13/79	$200.00
MR ROBERT M PANKEY SR BOX 420 BONSALL, CA 92003	SR BOX 420 BONSALL, CA 92003 RANCHER	$200.00	07/31/79	$100.00
DR RAY N MCCLAVE 4020 SUNNYHILL CARLSBAD, CA 92009	DENTIST	$450.00	09/13/79	$200.00

TOTAL THIS PERIOD
(LAST PAGE OF THIS PART ONLY) ----------

ITEMIZED RECEIPTS — PAGE 585 OF FOR

SCHEDULE A-P (CONTRIBUTIONS, TRANSFERS, CONTRIBUTION IN-KIND OTHER INCOME, LOANS, REFUNDS) — LINE NUMBER 17A

SUPPORTING LINES 14A, 15A, 15B, 15C, 16A, 17A, AND/OR 18A OF FEC FORM 3

NAME OF CANDIDATE OR COMMITTEE IN FULL
REAGAN FOR PRESIDENT

NAME, MAILING ADDRESS	PRINCIPAL PLACE OF BUSINESS OCCUPATION	AGGREGATE YTD	DATE	AMT. OF RCPT. THIS PERIOD
MR JOHN A KOFFEIS 840 S AZUSA AV W COVINA, CA 91791	REALTOR	$175.00	10/31/79 11/13/79	$25.00 $100.00
MR RICHARD W VAN DUSEN 1120 S WILSON WEST COVINA, CA 91791		$125.00	10/05/79	$125.00
MR JUDY M KEISER [illegible] S REIGEL DR ALHAMBRA, CA 91803	HOUSEWIFE	$125.00	10/17/79 11/28/79	$25.00 $25.00
MR LE ROY COMSTOCK 2545 VIA DIEGUENOS ALPINE, CA 92001	ALPINE, CA RESTAURANT BUSINESS	$400.00	11/14/79	$300.00
MRS JANET A BECK 9173 THE MILL RD DUARTE, CA 92002	HOUSEWIFE	$375.00	10/31/79 11/30/79	$25.00 $300.00
MR J M GARDNER 4883 DALE RD DUARTE, CA 92002		$1000.00	11/13/79	$1000.00
MR ROBERT M PAKKEY SR BOX 423 DUNSMUIR, CA 96025	SR BOX 423 DUNSMUIR, CA 96025 RANCHER	$300.00	11/14/79	$100.00

TOTAL THIS PERIOD (LAST PAGE OF THIS PART ONLY)

ITEMIZED RECEIPTS

SCHEDULE A-P (CONTRIBUTIONS, TRANSFERS, CONTRIBUTION IN-KIND OTHER INCOME, LOANS, REFUNDS)

SUPPORTING LINES 14A, 15A, 15B, 15C, 16A, 17A, AND/OR 18A OF FEC FORM 3

LINE NUMBER

NAME OF CANDIDATE OR COMMITTEE IN FULL
REAGAN FOR PRESIDENT

NAME, MAILING ADDRESS	PRINCIPAL PLACE OF BUSINESS OCCUPATION	AGGREGATE YTD	DATE	AMT. OF RCPT. THIS PERIOD
MRS CORNELIA P METZ APT 8 B 9625 E CENTER DENVER, CO 80231	RETIRED	$150.00	08/31/79	$100.00
DR HAROLD MAGOUN JR 3144 S AKRON DENVER, CO 80231	3525 S TAMARAC STE 200 DENVER, CO 80237 PHYSICIAN	$150.00	08/15/79	$50.00
MR CHARLES R FATCHEL 30931 CLUB HOUSE LN EVERGREEN, CO 80439	DENVER, CO VICE PRESIDENT	$125.00	08/06/79	$25.00
MRS ERWIN C TREICHEL 2634 WALDEAN ST COLORADO SPRINGS, CO 80909	RETIRED	$125.00	07/16/79 08/06/79 08/10/79	$25.00 $25.00 $25.00
MR GUS FLEISCHLI P O BOX 487 CHEYENNE, WY 82001	P O BOX 487 CHEYENNE, WY 82001 PETROLEUM MARKETER	$125.00	08/31/79	$75.00
MR & MRS FRANCIS C FERGUSON 200 LAKE SHORE DR CHEYENNE, WY 82001		$275.00	08/31/79	$275.00
MRS BRENDA GARLICK 5017 ALCOVA DR BX 69 CASPER, WY 82601		$1000.00	09/11/79	$1000.00

TOTAL THIS PERIOD
(LAST PAGE OF THIS PART ONLY)

ITEMIZED RECEIPTS

SCHEDULE A-P (CONTRIBUTIONS, TRANSFERS, CONTRIBUTION IN-KIND OTHER INCOME, LOANS, REFUNDS) PAGE 84 OF [illegible]

LINE NUMBER 17A

SUPPORTING LINES 14A, 15A, 15B, 15C, 16A, 17A, AND/OR 18A OF FEC FORM 3

NAME OF CANDIDATE OR COMMITTEE IN FULL
REAGAN FOR PRESIDENT

NAME, MAILING ADDRESS	PRINCIPAL PLACE OF BUSINESS OCCUPATION	AGGREGATE YTD	DATE	AMT. OF RCPT. THIS PERIOD
MR DON H MCCORMACK P O BOX 75354 OKLAHOMA CITY, OK 73107		$1000.00	09/11/79	$1000.00
MR HAROLD C GARLICK P O BOX 94834 OKLAHOMA CITY, OK 73109		$1000.00	09/11/79	$1000.00
MRS MERRILIE R GARLICK 951 SW 45TH OKLAHOMA CITY, OK 73109		$1000.00	09/11/79	$1000.00
MR JOHN R BROWNE P O BOX 12669 OKLAHOMA CITY, OK 73112		$1000.00	07/23/79	$1000.00
MR J E JERNIGAN 901 OIL CENTER BLDG OKLAHOMA CITY, OK 73112		$1000.00	09/11/79	$1000.00
MRS JEAN BLAIR 1728 KINGSBURY OKLAHOMA CITY, OK 73116	FIRST NATL CENTER OIL EXECUTIVE	$140.00	09/27/79	$140.00
MR DAVE D PRICE 1435 DUFFIELD RD OKLAHOMA CITY, OK 73119		$1000.00	07/03/79	$1000.00

TOTAL THIS PERIOD
(LAST PAGE OF THIS PART ONLY) ----------

ITEMIZED RECEIPTS

SCHEDULE A-P (CONTRIBUTIONS, TRANSFERS, CONTRIBUTION IN-KIND OTHER INCOME, LOANS, REFUNDS)

PAGE 469 OF FOR

LINE NUMBER 17A

SUPPORTING LINES 14A, 15A, 15B, 15C, 16A, 17A, AND/OR 18A OF FEC FORM 3

NAME OF CANDIDATE OR COMMITTEE IN FULL
REAGAN FOR PRESIDENT

NAME, MAILING ADDRESS	PRINCIPAL PLACE OF BUSINESS OCCUPATION	AGGREGATE YTD	DATE	AMT. OF RCPT. THIS PERIOD
MR BOB N ORCHARD N WOOD RT TEN SLEEP, WY 82442	TEN SLEEP, WY CATTLE RANCH	$200.00	10/18/79	$100.00
MR GEORGE W BELL 127 SE4 NO 6TH E RIVERTON, WY 82501	ACCOUNTANT	$200.00	12/13/79	$200.00
MR JOHN E BURNS 935 S BEVERLY CASPER, WY 82601	935 S BEVERLY CASPER, WY 82601 OIL ENGINEER	$200.00	10/31/79 11/16/79	$25.00 $100.00
MRS BRENDA GARLICK 5217 ALCOVA AK BX 63 CASPER, WY 82601	[redacted]	$1000.00	10/31/79	$1000.00
MR JOHN L DILTS PO BOX 707 DOUGLAS, WY 82633	PO BOX 707 DOUGLAS, WY 82633 RANCHER	$400.00	11/21/79	$200.00
MR TOM GETTER BOX 79 GILLETTE, WY 82716	GILLETTE, WY TRUCKING	$400.00	10/04/79 11/05/79	$200.00 $200.00
MR MERSHUL B GOLDSBY 105 AVE D BOX 149 EVANSTON, WY 82930	SALESMAN	$200.00	11/13/79	$200.00

TOTAL THIS PERIOD
(LAST PAGE OF THIS PART ONLY)

ITEMIZED RECEIPTS — PAGE 385 OF FOR

SCHEDULE A-P (CONTRIBUTIONS, TRANSFERS, CONTRIBUTION IN-KIND OTHER INCOME, LOANS, REFUNDS) — LINE NUMBER 17A

SUPPORTING LINES 14A, 15A, 15B, 15C, 16A, 17A, AND/OR 18A OF FEC FORM 3

NAME OF CANDIDATE OR COMMITTEE IN FULL
REAGAN FOR PRESIDENT

NAME, MAILING ADDRESS	PRINCIPAL PLACE OF BUSINESS OCCUPATION	AGGREGATE YTD	DATE	AMT. OF RCPT. THIS PERIOD
MR DON H MCCORMACK P O BOX 75354 OKLAHOMA CITY, OK 73107		$1000.00	10/31/79	$1000.00
MR HAROLD C GANLICK P O BOX 94834 OKLAHOMA CITY, OK 73109		$1000.00	10/31/79	$1000.00
MRS MERRILIE R GANLICK 9[illegible] SW 45TH OKLAHOMA CITY, OK 73109		$1000.00	10/31/79	$1000.00
MRS SHIRLEY P MCHUGH 3[illegible] HIGHLAND RD MIDWEST CITY, OK 73110	PLANT ENG DIV,BIC NE 2B OKLAHOMA CITY, OK 73105 SECRETARY	$135.00	10/15/79 11/15/79	$85.00 $50.00
MR KEN GIBBONS RT 1 BOX 199A OKLAHOMA CITY, OK 73111	2909 CITY NATL TWR CITY, OK 73102 GEOLOGIST	$200.00	11/19/79	$135.00
MRS F K BLEECKER 3212 NW 61ST ST OKLAHOMA CITY, OK 73112	HOUSEWIFE	$105.00	10/15/79 10/16/79 11/16/79	$20.00 $10.00 $25.00
MRS BETTY H BRAKE 4708 LARISSA LN OKLAHOMA CITY, OK 73122	SECRETARY	$125.00	12/14/79	$50.00

TOTAL THIS PERIOD (LAST PAGE OF THIS PART ONLY) _____

ITEMIZED RECEIPTS PAGE 99 OF

SCHEDULE A-P (CONTRIBUTIONS, TRANSFERS, CONTRIBUTION IN-KIND OTHER INCOME, LOANS, REFUNDS) LINE NUMBER 17

SUPPORTING LINES 16A, 19A, 19B, 19C, 20A, 17A, AND/OR 20A OF FEC FORM 3

NAME OF CANDIDATE OR COMMITTEE IN FULL
REAGAN FOR PRESIDENT

NAME, MAILING ADDRESS	PRINCIPAL PLACE OF BUSINESS OCCUPATION	AGGREGATE YTD	DATE	AMT. OF RCPT THIS PERIOD
MRS STELLA S RUMAN RT 9 BOX 290 FT WORTH, TX 76116	1915 OIL AND GAS BLDG FT WORTH, TX 76102 SELF EMPLOYED	$900.00	08/30/79	$900.00
MR J L WEST 6371 LANSDALE FORT WORTH, TX 76116		$200.00	09/27/79	$200.00
MR JAMES H WALKER 4604 HOLIDAY LN W FORT WORTH, TX 76114		$500.00	08/27/79	$500.00
MR DON SHIPP 9 LOMBARDY TERRACE FT WORTH, TX 76132	3901 MEMPHILL FT WORTH, TX 76110 VICE PRESIDENT PLANNING	$250.00	09/24/79 09/26/79	$50.00 $200.00
MR STEVE GOSE 918 LAMAR AVENUE WICHITA FALLS, TX 76301		$1000.00	09/13/79	$1000.00
MR T A ROBINSON JR 910 TAFT ST P O BOX 1413 HOUSTON, TX 77001	HOUSTON, TX BUSINESSMAN	$1000.00	08/07/79	$1000.00
MRS JAN STOCKARD CATO 903 HOUSTON NATURAL GAS HOUSTON, TX 77002	HOUSEWIFE	$1000.00	08/23/79	$1000.00

TOTAL THIS PERIOD
(LAST PAGE OF THIS PART ONLY)

ITEMIZED RECEIPTS — PAGE 417 OF — FOR

SCHEDULE A-P (CONTRIBUTIONS, TRANSFERS, CONTRIBUTION IN-KIND OTHER INCOME, LOANS, REFUNDS) — LINE NUMBER 17A

SUPPORTING LINES 14A, 15A, 15B, 15C, 16A, 17A, AND/OR 18A OF FEC FORM 3

NAME OF CANDIDATE OR COMMITTEE IN FULL
REAGAN FOR PRESIDENT

NAME, MAILING ADDRESS	PRINCIPAL PLACE OF BUSINESS OCCUPATION	AGGREGATE YTD	DATE	AMT. OF RCPT. THIS PERIOD
MR WESTALL WILLIAMS DR C SAINT JO, TX 76265	DRILLING	$300.00	10/15/79 11/19/79	$100.00 $100.00
MR STEVE GOSE 918 LAMAR AVENUE WICHITA FALLS, TA 76301		$1000.00	10/31/79	$1000.00
MR ARVILLE P CLARK JR 920 1ST WICHITA BANK WICHITA FALLS, TX 76308	WICHITA FALLS, TX OIL OPERATOR	$175.00	10/11/79 11/15/79	$50.00 $100.00
MR ALFRED M KING 2904 HARRISON WICHITA FALLS, TX 76308	WICHITA FALLS, TX OIL PRODUCER	$200.00	11/19/79	$200.00
MR BENNIE YOUNG 3031 SEYMOUR WICHITA FLS, TX 76310		$250.00	10/11/79	$250.00
MR MORRIS D WHITE USAF RET RR 3 BOX 53 CISCO, TX 76437	RANCHER	$125.00	10/15/79 11/15/79	$25.00 $50.00
MRS JOSEPH D KENNEDY RRD BOX 264 HUDLIN, TX 79046		$250.00	10/22/79	$250.00

TOTAL THIS PERIOD (LAST PAGE OF THIS PART ONLY)

PAGE 417

ITEMIZED RECEIPTS — PAGE 87 OF

SCHEDULE A-P (CONTRIBUTIONS, TRANSFERS, CONTRIBUTION IN-KIND OTHER INCOME, LOANS, REFUNDS) — LINE NUMBER

SUPPORTING LINES 14A, 14A, 14B, 15C, 16A, 17A, AND/OR 18A OF FEC FORM 3

NAME OF CANDIDATE OR COMMITTEE IN FULL
REAGAN FOR PRESIDENT

NAME, MAILING ADDRESS	PRINCIPAL PLACE OF BUSINESS OCCUPATION	AGGREGATE YTD	DATE	AMT. OF RCPT. THIS PERIOD
MR JAMES M FORGOTSON 409 BECK BLDG SHREVEPORT, LA 71101	409 BECK BLDG SHREVEPORT, LA 71101 OIL AND GAS PRODUCER	$535.00	07/20/79 08/06/79	$18 $25
MR ALEX KNIGHT PO BOX 4297 SHREVEPORT, LA 71104	SHREVEPORT, LA SELF EMPLOYED	$125.00	08/15/79	$25
MR G ALLEN PENNIMAN 7 DUDLEY SQUARE SHREVEPORT, LA 71106		$500.00	08/20/79	$500.0
MR J KEITH GRIGHTLY 24 WINDWOOD HEIGHTS LN CABOT, AR 72023	M LITTLE ROCK, AR 72116 [redacted] SALES EXECUTIVE	$1000.00	09/17/79	$1000.0
MRS ZARA GRIGHTLY 24 WINDWOOD HEIGHTS LN CABOT, AR 72023	[redacted] HOUSEWIFE	$1000.00	09/17/79	$1000.0
DR JAMES E JOHNSON FLETCHER EVANELISTIC ASSN 7908 NW 23RD BETHANY, OK 73008		$1000.00	09/11/79	$1000.0
MR A WAYNE DOUDNEY 1015 W DORCHESTER WY MUSTANG, OK 73064		$1000.00	09/11/79	$1000.0

TOTAL THIS PERIOD
(LAST PAGE OF THIS PART ONLY) ----------

ITEMIZED RECEIPTS

SCHEDULE A-P (CONTRIBUTIONS, TRANSFERS, CONTRIBUTION IN-KIND OTHER INCOME, LOANS, REFUNDS)

SUPPORTING LINES 14A, 15A, 15B, 15C, 16A, 17A, AND/OR 18A OF FEC FORM 3

PAGE 380 OF FOR LINE NUMBER 17A

NAME OF CANDIDATE OR COMMITTEE IN FULL
REAGAN FOR PRESIDENT

NAME, MAILING ADDRESS	PRINCIPAL PLACE OF BUSINESS OCCUPATION	AGGREGATE YTD	DATE	AMT. OF RCPT. THIS PERIOD
MR C R DRAPER P O BOX 934 EL DORADO, AR 71730	EL , AR BUSINESSMAN	$225.00	11/19/79	$200.00
MR HUTTON NOWLES 205 ARMSTRONG BLDG EL DORADO, AR 71730	205 ARMSTRONG BLDG EL DORADO, AR 71730 INDEPENDANT OIL PRODUCER	$200.00	11/19/79	$100.00
DR U LEE SMITH 320 W CLARK NASHVILLE, AR 71852	1220 S 4TH ST NASHVILLE, AR PHYSICIAN	$135.00	10/15/79 11/19/79 11/23/79	$25.00 $35.00 $25.00
MRS ALICE GRANT RR 6 BOX 489 HOT SPRINGS, AR 71901		$200.00	11/19/79	$200.00
MRS CHARLES ZINSADE 1801 HIGHLAND PK AVE HOT SPRINGS , AR 71901	RETIRED	$125.00	11/27/79	$50.00
MR J KEITH GOLIGHTLY 24 WINDWOOD HEIGHTS LN CABOT, AR 72023	N LITTLE ROCK, AR 72116 SALES EXECUTIVE	$1000.00	10/31/79	$1000.00
MRS ZAKA GOLIGHTLY 24 WINDWOOD HEIGHTS LN CABOT, AR 72023	HOUSEWIFE	$1000.00	10/31/79	$1000.00

TOTAL THIS PERIOD
(LAST PAGE OF THIS PART ONLY)

ITEMIZED RECEIPTS PAGE 54 OF PG

SCHEDULE A-P (CONTRIBUTIONS, TRANSFERS, CONTRIBUTION IN-KIND OTHER INCOME, LOANS, REFUNDS) LINE NUMBER 17

SUPPORTING LINES 14A, 15A, 15B, 15C, 16A, 17A, AND/OR 18A OF FEC FORM 3

NAME OF CANDIDATE OR COMMITTEE IN FULL
REAGAN FOR PRESIDENT

NAME, MAILING ADDRESS	PRINCIPAL PLACE OF BUSINESS OCCUPATION	AGGREGATE YTD	DATE	AMT. OF RCPT THIS PERIOD
MR PHILIP M OCONE 38 CRESTCENT PL SHORT HILLS, NJ 07078		$1000.00	10/11/79	$1000.00
DR LOUIS J SANFILIPPO 9 PILGRIM RD SHORT HILLS, NJ 07078	LIVINGSTON, NJ MEDICAL DOCTOR	$105.00	11/19/79	$100.00
MR ROBERT J HENDERSON 245 MONTROSE AV S ORANGE, NJ 07079		$1000.00	10/04/79	$1000.00
MR WALTER C BINDER 2420 HAMILTON BLVD S PLAINS, NJ 07080		$250.00	10/04/79	$250.00
MRS MELVINE C CARTY 46 HIGH POINT DR SPRINGFIELD, NJ 07081	HOUSEWIFE	$150.00	10/11/79 11/01/79	$25.00 $25.00
MR ROBERT J KENNEDY 1 WARWICK CIR SPRINGFIELD, NJ 07081	NEW YORK, NY EXECUTIVE	$500.00	12/10/79 10/10/79	$200.00 $300.00
MR ALFRED A ANGELO 1191 MORRIS AVE UNION, NJ 07083	1191 MORRIS AVE UNION, NJ 07083 CPA	$200.00	11/29/79	$100.00

TOTAL THIS PERIOD
(LAST PAGE OF THIS PART ONLY)

ITEMIZED RECEIPTS — PAGE 85 OF PG

SCHEDULE A-P (CONTRIBUTIONS, TRANSFERS, CONTRIBUTION IN-KIND OTHER INCOME, LOANS, REFUNDS) — LINE NUMBER 17

SUPPORTING LINES 14A, 15A, 15B, 15C, 16A, 17A, AND/OR 18A OF FEC FORM 3

NAME OF CANDIDATE OR COMMITTEE IN FULL
REAGAN FOR PRESIDENT

NAME, MAILING ADDRESS	PRINCIPAL PLACE OF BUSINESS OCCUPATION	AGGREGATE YTD	DATE	AMT. OF RCPT THIS PERIOD
MR ROBERT J HENDERSON 245 MONTROSE AVE S ORANGE, NJ 07079		$1000.00	11/19/79	$1000.00
MR JAMES S SMITH BEAT, MARWICH, MITCHELL, AND CO 345 PARK AVE NEW YORK, NY 10017		$500.00	11/15/79	$500.00
MR WILLIAM M WEAVER 48 WALL ST NEW YORK, NY 10015		$500.00	11/13/79	$500.00
MR JOHN CALENE C-T CLYNE AND CO 1270 6TH AVE NEW YORK, NY 10020		$500.00	11/15/79	$500.00
MR DANTE S CAPUTO 90 PARK AVE NEW YORK, NY 10016		$250.00	10/16/79	$250.00
MR EUGENE GLUCK AMMITRON CORPORATION 417 FIFTH AVE NEW YORK, NY 10016	BUSINESSMAN	$1000.00	12/04/79	$1000.00

TOTAL THIS PERIOD
(LAST PAGE OF THIS PART ONLY)

ITEMIZED RECEIPTS

SCHEDULE A-P (CONTRIBUTIONS, TRANSFERS, CONTRIBUTION IN-KIND OTHER INCOME, LOANS, REFUNDS)

SUPPORTING LINES 14A, 15A, 15B, 15C, 16A, 17A, AND/OR 18A OF FEC FORM 3

LINE NUMBER 17A

NAME OF CANDIDATE OR COMMITTEE IN FULL
REAGAN FOR PRESIDENT

NAME, MAILING ADDRESS	PRINCIPAL PLACE OF BUSINESS OCCUPATION	AGGREGATE YTD	DATE	AMT. OF RCPT. THIS PERIOD
MR DON H MCCORMACK P O BOX 75354 OKLAHOMA CITY, OK 73107		$1000.00	09/11/79	$1000.00
MR HAROLD C GARLICK P O BOX 94834 OKLAHOMA CITY, OK 73109		$1000.00	09/11/79	$1000.00
MRS MERRILIE R GARLICK 951 SW 45TH OKLAHOMA CITY, OK 73109		$1000.00	09/11/79	$1000.00
MR. JOHN R BROWNE P O BOX 12669 OKLAHOMA CITY, OK 73112		$1000.00	07/23/79	$1000.00
MR J E JEPNIGAN 901 OIL CENTER BLDG OKLAHOMA CITY, OK 73112		$1000.00	09/11/79	$1000.00
MRS JEAN BLAIR 1728 KINGSBURY OKLAHOMA CITY, OK 73116	FIRST NATL CENTER OIL EXECUTIVE	$140.00	09/27/79	$140.00
MR DAVE C PRICE 1435 DUFFDALE RD OKLAHOMA CITY, OK 73119		$1000.00	07/03/79	$1000.00

TOTAL THIS PERIOD (LAST PAGE OF THIS PART ONLY) ----------

ITEMIZED RECEIPTS PAGE 384 OF FOR

SCHEDULE A-P (CONTRIBUTIONS, TRANSFERS, CONTRIBUTION IN-KIND OTHER INCOME, LOANS, REFUNDS) LINE NUMBER 17A

SUPPORTING LINES 14A, 15A, 15B, 15C, 16A, 17A, AND/OR 18A OF FEC FORM 3

NAME OF CANDIDATE OR COMMITTEE IN FULL
REAGAN FOR PRESIDENT

NAME, MAILING ADDRESS	PRINCIPAL PLACE OF BUSINESS OCCUPATION	AGGREGATE YTD	DATE	AMT. OF RCPT. THIS PERIOD
REV DOUGLAS C HALL 2532 NW 50 OKLAHOMA CITY, OK 73112	SUITE 2B, 2024 NW 39 EX OKLAHOME CITY, OK 73112 MINISTER	$150.00	11/23/79	$100.00
MR J E JENNIGAN 504 OIL CENTER BLDG OKLAHOMA CITY, OK 73112		$1000.00	10/31/79	$1000.00
MRS ELEANOR MAMILL 3720 CAMDEN WAY OKLAHOMA CITY, OK 73116	HOMEMAKER	$200.00	11/30/79	$100.00
MR HARRY MOORE 7210 WAVERLY AVE OKLAHOMA CITY, OK 73116	OKLAHOMA CITY, OK OIL AND URANIUM PRODUCER	$1000.00	10/12/79	$1000.00
MR ALBERT A PECHAM 1812 MARLBORO LN OKLAHOMA CITY, OK 73116	RETIRED	$105.00	10/15/79 12/06/79	$25.00 $80.00
MR WILLIAM T PAYNE 6815 NW GRAND BLV OKLAHOMA CITY, OK 73116	OKLAHOMA CITY, OK SMALL OIL PRODUCER	$200.00	11/14/79	$100.00
MRS HELEN TRACEWELL 6722 N COUNTRY CLUB DR OKLAHOMA CITY, OK 73116	HOUSEWIFE	$125.00	11/19/79	$100.00

TOTAL THIS PERIOD
(LAST PAGE OF THIS PART ONLY) _____

PAGE 384

SCHEDULE A — ITEMIZED [illegible] (OTHER INCOME, LOANS, REFUNDS)

SUPPORTING LINES 14A, 15A, 15B, 15C, 16A, 17A, AND/OR 18A OF FEC FORM 3

LINE NUMBER 9

NAME OF CANDIDATE OR COMMITTEE IN FULL
REAGAN FOR PRESIDENT

NAME, MAILING ADDRESS	PRINCIPAL PLACE OF BUSINESS OCCUPATION	AGGREGATE YTD	DATE	AMT. OF RCPT. THIS PERIOD
MRS EDITH R JONES 44066 MT ACADIA BLVD SAN DIEGO, CA 92111	3737 MORACA SAN DIEGO, CA 92111 REGISTERED NURSE	$200.00	03/23/79	$200.00
MR KIM FLETCHER P O BOX 2070 LA DIEGO, CA 92112		$1000.00	03/06/79	$1000.00
MS ELEANOR R STORRS 701 TOLITA AVE GRANADA, CA 92118		$1000.00	03/05/79	$1000.00
AMBASSADOR JAMES KEMPER 1641 MERITO PLACE PALM SPRINGS, CA 92262		$1000.00	03/27/79	$1000.00
MR RUEL JOHNSON 7729 RICKLEDGE DR RIVERSIDE, CA 92506		$200.00	03/23/79	$200.00
MR HENRY C COX JR 4460 YEARLING WAY RIVERSIDE, CA 92509		$500.00	03/21/79	$500.00
MS ATHALIE P CLARKE 4633 BRIGHTON RD CORONA DEL MAR, CA 92625		$1000.00	03/14/79	$1000.00

TOTAL THIS PERIOD (LAST PAGE OF THIS PART ONLY) ----------

ITEMIZED RECEIPTS PAGE 741 OF

SCHEDULE A-P (CONTRIBUTIONS, TRANSFERS, CONTRIBUTION IN-KIND OTHER INCOME, LOANS, REFUNDS) LINE NUMBER

SUPPORTING LINES 14A, 15A, 15B, 15C, 16A, 17A, AND/OR 18A OF FEC FORM 3

NAME OF CANDIDATE OR COMMITTEE IN FULL
REAGAN FOR PRESIDENT

NAME, MAILING ADDRESS	PRINCIPAL PLACE OF BUSINESS OCCUPATION	AGGREGATE YTD	DATE	AMT. OF RCP THIS PERIO
DR KAY TOMA 5101 E FLORENCE STE 4 BELL, CA 90201	PHYSICIAN/SURGEON	$500.00	09/18/79	$500.
MR WILLIAM R HARRIS RFD SALISBURY, CT 06068		$750.00	09/18/79	$750.
MISS HELEN L MOOREHEAD MONTGOMERY ST LAKEVILLE, CT 06039	RETIRED	$1000.00	09/18/79	$1000.
MRS WILLIAM BETTINGEN 9777 WILSHIRE BLVD STE BEVERLY HILLS, CA 90212		$1000.00	09/18/79	$1000.
MR & RUEL JOHNSON 5029 ROCKLEDGE DR RIVERSIDE, CA 92506		$1000.00	09/18/79	$1000.
MR FRED C JENNINGS P O BOX 486 RIVERSIDE, CA 92502		$1000.00	09/18/79	$1000.
MRS MIMI GOTTFURCHT 10439 ASHTON AVE LOS ANGELES, CA 90024		$1000.00	09/18/79	$1000.

TOTAL THIS PERIOD
(LAST PAGE OF THIS PART ONLY)

PAGE

ITEMIZED RECEIPTS PAGE 92 OF FOR

SCHEDULE A-P (CONTRIBUTIONS, TRANSFERS, CONTRIBUTION IN-KIND OTHER INCOME, LOANS, REFUNDS) LINE NUMBER 17A

SUPPORTING LINES 14A, 15A, 15B, 15C, 16A, 17A, AND/OR 18A OF FEC FORM 3

NAME OF CANDIDATE OR COMMITTEE IN FULL
REAGAN FOR PRESIDENT

NAME, MAILING ADDRESS	PRINCIPAL PLACE OF BUSINESS OCCUPATION	AGGREGATE YTD	DATE	AMT. OF RCPT. THIS PERIOD
MRS MARY M CRAWFORD WAITE HILL RD WAITE HILL, OH 44094	HOUSEWIFE	$1000.00	07/30/79	$1000.00
MR GEORGE D KIRKHAM 9498 SMITH ROAD WILLOUGHBY, OH 44094		$500.00	09/12/79	$500.00
MRS KATE B KIRKHAM 9498 SMITH ROAD WILLOUGHBY, OH 44094		$500.00	09/12/79	$500.00
MRS BARBARA J DICICCO 1501 EUCLID AVE CLEVELAND, OH 44115		$500.00	07/17/79	$500.00
MR NICHOLAS J DICICCO JR 1501 EUCLID AVE CLEVELAND, OH 44115	1501 EUCLID AVE CLEVELAND, OH 44115 EXECUTIVE	$500.00	07/17/79	$500.00
MR GEORGE KELLY 1910 FRAZIER DR ROCKY RIVER, OH 44116	CLEVELAND, OH EXECUTIVE	$1000.00	08/20/79	$1000.00
MR L A RICE 1265 ELMWOOD ROCKY RIVER, OH 44116	CLEVELAND, OH 44127 EXECUTIVE	$500.00	08/31/79	$500.00

TOTAL THIS PAGE
(LAST PAGE OF THIS PART ONLY) --

ITEMIZED RECEIPTS PAGE 253 OF

SCHEDULE A-P (CONTRIBUTIONS, TRANSFERS, CONTRIBUTION IN-KIND OTHER INCOME, LOANS, REFUNDS) LINE NUMBER 17

SUPPORTING LINES 14A, 15A, 15B, 15C, 16A, 17A, AND/OR 18A OF FEC FORM 3

NAME OF CANDIDATE OR COMMITTEE IN FULL
REAGAN FOR PRESIDENT

NAME, MAILING ADDRESS	PRINCIPAL PLACE OF BUSINESS OCCUPATION	AGGREGATE YTD	DATE	AMT. OF RCPT THIS PERIOD
Mrs.A D TUBBE 14647 MILLBROOK LN E NOVELTY, OH 44072	HOUSEWIFE	$800.00	11/05/79 11/05/79 11/05/79	$300.00 $200.00 $300.00
MR EMERY J ZAMURANEC 45 PRIORWAY DR NOVELTY, OH 44072	RETIRED	$1000.00	10/17/79	$1000.00
MRS LUCY F ZAMURANEC 45 PRIORWAY DR NOVELTY, OH 44072	HOUSEWIFE	$1000.00	10/17/79	$1000.00
DR WM E BROWN 9 BRYN MAWR DR PAINESVILLE, OH 44077	PAINESVILLE, OH PSYCHOLOGIST	$1000.00	11/14/79	$1000.00
MR GEORGE D KIRKMAN 9498 SMITH ROAD WILLOUGHBY, OH 44094		$500.00	10/31/79	$500.00
MRS KATE B KIRKMAN 9498 SMITH ROAD WILLOUGHBY, OH 44094		$500.00	10/31/79	$500.00
DR STUART B MARKS 2818 FOREST LN RD WILLOUGHBY, OH 44094	21801 LAKESHORE BLVD EUCLID, OH 44123 PHYSICIAN	$300.00	10/16/79 10/31/79 11/14/79	$100.00 $100.00 $100.00

TOTAL THIS PERIOD
(LAST PAGE OF THIS PART ONLY)

ITEMIZED RECEIPTS PAGE 260 OF FOR

SCHEDULE A-P (CONTRIBUTIONS, TRANSFERS, CONTRIBUTION IN-KIND OTHER INCOME, LOANS, REFUNDS) LINE NUMBER 17A

SUPPORTING LINES 14A, 15A, 15B, 15C, 16A, 17A, AND/OR 18A OF FEC FORM 3

NAME OF CANDIDATE OR COMMITTEE IN FULL
REAGAN FOR PRESIDENT

NAME, MAILING ADDRESS	PRINCIPAL PLACE OF BUSINESS OCCUPATION	AGGREGATE YTD / DATE	AMT. OF RCPT. THIS PERIOD
MR WILBUR L WHITTINGTON 1320 LASALLE ST SANDUSKY, OH 44870	TIFFIN AVE SANDUSKY, OH 44870 ASSEMBLER	10/20/79 11/15/79 11/20/79 $110.00	$10.00 $50.00 $25.00
MRS MARY LOUISE LANFIELD P O BOX 246 HARKEMAN, OH 44889		11/19/79 $300.00	$300.00
MR GEORGE KIRKMAN 9998 SMITH ROAD MILLERSBURG, OH 44904		10/31/79 $500.00	$500.00
MRS KATE B KIRKMAN 9998 SMITH ROAD MILLERSBURG, OH 44904		10/31/79 $500.00	$500.00
MR PETER R KENTSMILER 520 SO U ST HAMILTON, OH 45013		12/11/79 $250.00	$250.00
MR JOSEPH A MULTERING 3410 MORGAN RUSS RD HAMILTON, OH 45013	HAMILTON, OH EXECUTIVE	11/15/79 $200.00	$200.00
MR JOSEPH M MANK 405 KATER AVE MARRISON, OH 45030	MARRISON, OH 45030 SELF EMPLOYED	10/15/79 10/29/79 12/20/79 $110.00	$25.00 $25.00 $10.00

TOTAL THIS PERIOD
(LAST PAGE OF THIS PART ONLY)

PAGE 600

ITEMIZED RECEIPTS PAGE 81 OF 107 FOR

SCHEDULE A-P (CONTRIBUTIONS, TRANSFERS, CONTRIBUTION IN-KIND OTHER INCOME, LOANS, REFUNDS) LINE NUMBER 17A

SUPPORTING LINES 14A, 15A, 15B, 15C, 16A, 17A, AND/OR 18A OF FEC FORM 3

NAME OF CANDIDATE OR COMMITTEE IN FULL
REAGAN FOR PRESIDENT

NAME, MAILING ADDRESS	PRINCIPAL PLACE OF BUSINESS OCCUPATION	AGGREGATE YTD	DATE	AMT. OF RCPT. THIS PERIOD
MR RUFUS L MAYDEN 508 N HIDALGO AVE ALHAMBRA, CA 91801	508 NO HIDALGO AVE ALHAMBRA, CA 91801 PERSONAL INVESTMENTS	$1000.00	04/24/79	$1000.00
MR MACEY L MCMILLIN JR 3428 MALPAZO COURT BONITA, CA 92002	30TH AND B AVE NATIONAL CITY, CA 92050 OWNER PRESIDENT	$1000.00	06/25/79	$1000.00
DR RAY MCCLAVE 4020 SUNNYHILL DR CARLSBAD, CA 92008	CARLSBAD, CA DENTIST	$250.00	06/01/79	$250.00
MR DONALD HUFFMAN RFD BOX 152 DEL MAR, CA 92014	FRAMING CONTRACTOR	$250.00	05/21/79	$250.00
MR JAMES B CCLES BOC 44 P C BOX 44 SOUTH LANE DEL MAR, CA 92015	3360 4TH AVE SAN DIEGO, CA 92103 CONTRACTOR	$500.00	05/24/79	$500.00
MR JAMES C SCHMIDT 11038 HORIZON HILLS DR EL CAJON, CA 92020	600 B ST SAN DIEGO, CA 92020 SAVINGS LOAN EXEC	$1000.00	06/13/79	$900.00
MR HARVEY KOELLN 917 S VULCAN ENCINITAS, CA 92024	3360 4TH AVE SAN DIEGO, CA 92103 EXECUTIVE	$250.00	06/05/79	$250.00

TOTAL THIS PERIOD
(LAST PAGE OF THIS PART ONLY) ————

ITEMIZED RECEIPTS PAGE 756 OF

SCHEDULE A-P (CONTRIBUTIONS, TRANSFERS, CONTRIBUTION IN-KIND OTHER INCOME, LOANS, REFUNDS) LINE NUMBER 1
SUPPORTING LINES 14A, 15A, 15B, 15C, 16A, 17A, AND/OR 18A OF FEC FORM 3

NAME OF CANDIDATE OR COMMITTEE IN FULL
REAGAN FOR PRESIDENT

NAME, MAILING ADDRESS	PRINCIPAL PLACE OF BUSINESS OCCUPATION	AGGREGATE YTD	DATE	AMT. OF RCP THIS PERIO
MR TOM TEEL 5951 GERMAINE LN LA JOLLA, CA 92037	INVESTOR	$400.00	09/21/79	$400.
MRS CAROL DIXON 4021 VIA ALCEA OCEANSIDE, CA 92054		$500.00	09/21/79	$500.
MR HARVEY KOELLN 1419 HILLCREST VIEW ENCINITAS, CA 92024	CPA	$800.00	09/21/79	$800.
MR GARY J SPRADLING 225 BROADWAY STE 1725 SAN DIEGO, CA 92101	STE 1775 225 BRADDWAY SAN DIEGO, CA 92101 LAWYER	$400.00	09/21/79	$400.
MRS D G MAJORS 6021 MARLOW LANE OKLAHOMA CITY, OK 73132	PRESIDENT	$125.00	09/21/79	$125.
MR JOE M HOWELL 2001 HUNTINGTON AVE OKLAHOMA CITY, OK 73116	2926 W BRITTON RD OKLAHOMA CITY, OK 73120 VETERINARIAN	$125.00	09/21/79	$125.
MD MICHAEL A ELDER 1470C 1ST NATL CNTR OKLAHOMA CITY, OK 73102		$250.00	09/21/79	$250.

TOTAL THIS PERIOD
(LAST PAGE OF THIS PART ONLY) ----------

PAGE

ITEMIZED RECEIPTS PAGE 84 OF

SCHEDULE A-P (CONTRIBUTIONS, TRANSFERS, CONTRIBUTION IN-KIND OTHER INCOME, LOANS, REFUNDS) LINE NUMBER

SUPPORTING LINES 14A, 15A, 15B, 15C, 16A, 17A, AND/OR 18A OF FEC FORM 3

NAME OF CANDIDATE OR COMMITTEE IN FULL
REAGAN FOR PRESIDENT

NAME, MAILING ADDRESS	PRINCIPAL PLACE OF BUSINESS OCCUPATION	AGGREGATE YTD	DATE	AMT. OF RCPT. THIS PERIOD
MR JACK DAVIDSON 2501 JACKSON JOPLIN, MO 64801	JOPLIN, MO PHARMACIST	$200.00	08/16/79	$100.00
MR R TED ABERCROMBIE JR R R 1 BOX 94 GREESTON, MO 65732	322 5TH ST CLAY CNTR, KS 67432 SALESMAN	$150.00	08/06/79	$100.00
MR EDWIN R LINQUIST 808 MASSACHUSETTS LAWRENCE, KS 66044		$1000.00	09/13/79	$1000.00
MR [illegible] [illegible] WYNCOTE LN SHAWNEE MISSION, KS 66209	SELF EMPLOYED	$250.00	08/06/79	$250.00
MRS WILMA K EVERIST 3919 PAULEN TOPEKA, KS 66605	HOUSEWIFE	$125.00	07/17/79 08/10/79	$25.00 $50.00
MRS FAYE DAVIS GREENE 156 FAIRLAWN RD TOPEKA, KS 66606		$250.00	08/13/79	$250.00
MR RAYMOND MEISWENDER 1620 HARRISON TOPEKA, KS 66612	RETIRED	$125.00	09/24/79	$25.00

TOTAL THIS PERIOD
(LAST PAGE OF THIS PART ONLY)

ITEMIZED RECEIPTS — PAGE 350 OF FOR

SCHEDULE A-P (CONTRIBUTIONS, TRANSFERS, CONTRIBUTION IN-KIND OTHER INCOME, LOANS, REFUNDS) — LINE NUMBER 17A

SUPPORTING LINES 14A, 15A, 15B, 15C, 16A, 17A, AND/OR 18A OF FEC FORM 6

NAME OF CANDIDATE OR COMMITTEE IN FULL
REAGAN FOR PRESIDENT

NAME, MAILING ADDRESS	PRINCIPAL PLACE OF BUSINESS OCCUPATION	AGGREGATE YTD	DATE	AMT. OF RCPT. THIS PERIOD
MR HENRY MCGREW BOX 98 RR 1 GARDNER, KS 66030	KANSAS CITY, MO PRINTER	$300.00	10/22/79 11/16/79	$100.00 $100.00
MR EUNIN R LINQUIST 609 MASSACHUSETTS LAWRENCE, KS 66044		$1000.00	10/30/79	$1000.00
DR C D VOORHEES 810 GIRARD ST LEAVENWORTH, KS 66048	810 GIRARD ST LEAVENWORTH, KS 66048 PHYSICIAN	$125.00	11/23/79	$100.00
MR R E MARNICK 1416 E SHERIDON ST OLATHE, KS 66061	KANSAS CITY, MO SUPERVISORY AUDITOR	$225.00	10/04/79 12/27/79	$25.00 $200.00
MRS JERENICE WALLACE 222 d MEA ST PAOLA, KS 66071	LUMBER RETAILER	$250.00	11/16/79	$250.00
MR CLARENCE FLORY VALLEY FALLS, KS 66088	VALLEY FALLS, KS 66088 FARMER	$200.00	12/12/79	$100.00
MR WILLIAM C HELMING 8310 d 64TH TERR SHAWNEE MISSION, KS 66202	8310 d 64TH TERR OVERLAND PARK, KS 66202 SELF EMPLOYED	$125.00	11/23/79	$100.00

TOTAL THIS PERIOD (LAST PAGE OF THIS PART ONLY) ———

ITEMIZED RECEIPTS PAGE 39 OF

SCHEDULE A-P (CONTRIBUTIONS, TRANSFERS, CONTRIBUTION IN-KIND OTHER INCOME, LOANS, REFUNDS) LINE NUMBER

SUPPORTING LINES 14A, 15A, 15B, 15C, 16A, 17A, AND/OR 18A OF FEC FORM 3

NAME OF CANDIDATE OR COMMITTEE IN FULL
REAGAN FOR PRESIDENT

NAME, MAILING ADDRESS	PRINCIPAL PLACE OF BUSINESS OCCUPATION	AGGREGATE YTD	DATE	AMT. OF RCPT. THIS PERIOD
MRS DOROTHEA COOTS 3620 OCEAN BEACH BLVD COCOA BEACH, FL 32931		$200.00	08/06/79	$100.00
CAPT H B WILDER 414 THRUSH DR SATELLITE BCH, FL 32937	ONE WHITEHALL ST NY, NY 10004 RETIRED	$200.00	08/07/79	$50.00
MRS MARY E ROACH 906 REEF LN VERO BEACH, FL 32960		$1000.00	07/30/79	$1000.00
MR WILLIAM J ROACH 906 REEF LN VERO BEACH, FL 32960	SOLON, OH 44139 EXECUTIVE	$1000.00	07/30/79	$1000.00
MR & MRS ALAN LOOFBOURROW OCEAN REEF CLUB KEY LARGO, FL 33037	CONSULTANT	$1000.00	07/25/79	$1000.00
MR RICHARD K THORNDIKE 18 PERRY RD KEY LARGO, FL 33037	BOSTON, MA INVESTMENT BANKER	$500.00	08/07/79	$500.00
MRS EMILY M BOYLSTON 1173 HILLSBORO MILE PC HILLSBORO BEACH, FL 33062	HILLSBORO BCH, FL DEVELOPER	$400.00	08/28/79	$250.00

TOTAL THIS PERIOD
(LAST PAGE OF THIS PART ONLY)

SCHEDULE A ... (CONTRIBUTIONS, TRANSFERS, CONTRIBUTION IN-KIND OTHER INCOME, LOANS, REFUNDS) LINE NUMBER
SUPPORTING LINES 14A, 15A, 15B, 15C, 16A, 17A, AND/OR 18A
OF FEC FORM 3

NAME OF CANDIDATE OR COMMITTEE IN FULL
REAGAN FOR PRESIDENT

NAME, MAILING ADDRESS	PRINCIPAL PLACE OF BUSINESS OCCUPATION	AGGREGATE YTD	DATE	AMT. OF RCPT. THIS PERIOD
MR ALAN LOOFBURROW OCEAN REEF CLUB KEY LARGO, FL 33037		$1000.00	03/12/79	$1000.00
MS EMILY M BOYLSTON 1173 HILLSBORO MILE 2C HILLSBORO BEACH, FL 33062		$150.00	03/22/79	$150.00
MR ARTHUR I APPLETON 72 INDIAN CR ISLAND MIAMI BEACH, FL 33154		$1000.00	03/22/79	$1000.00
MR W R CAMPBELL 1700 E LAS OLAS BLVD FT LAUDERDALE, FL 33301		$200.00	03/22/79	$200.00
MS ELLEN K OGLE 910 LIDO DR FT LAUDERDALE, FL 33301		$1000.00	03/22/79	$1000.00
MR FERGUSON F PETERS CUMBERLAND BLDG NO 506 400 E BROWARD BLVD FT LAUDERDALE, FL 33301		$200.00	03/22/79	$200.00
MR MELVIN YOUNG 799 SOLAR ISLE FT LAUDERDALE, FL 33301	INVESTMENTS	$200.00	03/22/79	$200.00

TOTAL THIS PERIOD
(LAST PAGE OF THIS PART ONLY) ----------

ITEMIZED RECEIPTS

SCHEDULE A-P (CONTRIBUTIONS, TRANSFERS, CONTRIBUTION IN-KIND OTHER INCOME, LOANS, REFUNDS) PAGE 84 OF [illegible]

SUPPORTING LINES 14A, 15A, 15B, 15C, 16A, 17A, AND/OR 18A OF FEC FORM 3 LINE NUMBER 17A

NAME OF CANDIDATE OR COMMITTEE IN FULL
REAGAN FOR PRESIDENT

NAME, MAILING ADDRESS	PRINCIPAL PLACE OF BUSINESS OCCUPATION	AGGREGATE YTD	DATE	AMT. OF RCPT. THIS PERIOD
MR DON H MCCORMACK P O BOX 75354 OKLAHOMA CITY, OK 73107		$1000.00	09/11/79	$1000.00
MR HAROLD C GARLICK P O BOX 94834 OKLAHOMA CITY, OK 73109		$1000.00	09/11/79	$1000.00
MRS MERRILIE R GARLICK 961 SW 45TH OKLAHOMA CITY, OK 73109		$1000.00	09/11/79	$1000.00
MR JOHN R BROWNE P O BOX 12669 OKLAHOMA CITY, OK 73112		$1000.00	07/23/79	$1000.00
MR J E JERNIGAN 901 OIL CENTER BLDG OKLAHOMA CITY, OK 73112		$1000.00	09/11/79	$1000.00
MRS JEAN BLAIR 1728 KINGSBURY OKLAHOMA CITY, OK 73116	FIRST NAT'L CENTER OIL EXECUTIVE	$140.00	09/27/79	$140.00
MR DAVE D PRICE 1435 DUFFIELD RD OKLAHOMA CITY, OK 73119		$1000.00	07/03/79	$1000.00

TOTAL THIS PERIOD
(LAST PAGE OF THIS PART ONLY) ----------

ITEMIZED RECEIPTS PAGE 385 OF PGS

SCHEDULE A-P (CONTRIBUTIONS, TRANSFERS, CONTRIBUTION IN-KIND OTHER INCOME, LOANS, REFUNDS) LINE NUMBER 17A

SUPPORTING LINES 14A, 14A, 15A, 15C, 16A, 17A, AND/OR 18A OF FEC FORM 3

NAME OF CANDIDATE OR COMMITTEE IN FULL
REAGAN FOR PRESIDENT

NAME, MAILING ADDRESS	PRINCIPAL PLACE OF BUSINESS OCCUPATION	AGGREGATE YTD	DATE	AMT. OF RCPT. THIS PERIOD
MR DON I MCCORMACK P O BOX 75354 OKLAHOMA CITY, OK 73107		$1000.00	10/31/79	$1000.00
MR HAROLD C GANLICK P O BOX 94834 OKLAHOMA CITY, OK 73109		$1000.00	10/31/79	$1000.00
MRS MERRILIE R GANLICK 901 SW 45TH OKLAHOMA CITY, OK 73109		$1000.00	10/31/79	$1000.00
MRS SHIRLEY F MCHUGH 300 HIGHLAND RD MIDWEST CITY, OK 73110	PLANT ENG DIV,316 NE 28 OKLAHOMA CITY, OK 73105 SECRETARY	$135.00	10/15/79 11/15/79	$35.00 $50.00
MR KEN GIBBONS RT 1 BOX 199A OKLAHOMA CITY, OK 73111	2909 CITY NATL TWR CITY, OK 73102 GEOLOGIST	$200.00	11/19/79	$135.00
MRS F K BLEECKER 3212 NW 61ST ST OKLAHOMA CITY, OK 73112	 HOUSEWIFE	$105.00	10/15/79 10/16/79 11/16/79	$20.00 $10.00 $25.00
MRS BETTY M BRAKE 4708 LARISSA LN OKLAHOMA CITY, OK 73112	 SECRETARY	$125.00	12/14/79	$50.00

TOTAL THIS PERIOD
(LAST PAGE OF THIS PART ONLY)

ITEMIZED RECEIPTS — PAGE 144 OF FOR

SCHEDULE A-P (CONTRIBUTIONS, TRANSFERS, CONTRIBUTION IN-KIND OTHER INCOME, LOANS, REFUNDS) — LINE NUMBER 17A

SUPPORTING LINES 14A, 15A, 15B, 15C, 16A, 17A, AND/OR 18A OF FEC FORM 3

NAME OF CANDIDATE OR COMMITTEE IN FULL
REAGAN FOR PRESIDENT

NAME, MAILING ADDRESS	PRINCIPAL PLACE OF BUSINESS OCCUPATION	AGGREGATE YTD	DATE	AMT. OF RCPT. THIS PERIOD
MR ANDREW ARTS 1626 WILSHIRE BLVD SANTA MONICA, CA 90403		$1000.00	09/11/79	$1000.00
MR ERNIE WHITE P O BOX 70 SANTA MONICA, CA 90406		$1000.00	09/11/79	$1000.00
MR GUILFORD GLAZER 3CEL AND FASHION SQ TORRANCE, CA 90503		$500.00	09/28/79	$500.00
DR JEROME H UNATIN 21320 HAWTHORNE BLVD TORRANCE, CA 90503	DOCTOR	$1000.00	09/27/79	$1000.00
MR RONALD E MORAN P O BOX 3726 TORRANCE, CA 90510	IBACO HAWTHORNE BLVD TORRANCE, CA 90504 OWNER	$1000.00	09/13/79	$1000.00
MR FRANK R FERGUSON 14469 E BROADWAY WHITTIER, CA 90604	14469 E BROADWAY WHITTIER, CA 90621 OWNER	$200.00	08/06/79	$100.00
MR STEPHEN H ANDERSON P O BOX 5969 BUENA PARK, CA 90622		$1000.00	08/17/79	$1000.00

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(LAST PAGE OF ...

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ITEMIZED RECEIPTS — PAGE 537 OF FOR

SCHEDULE A-P (CONTRIBUTIONS, TRANSFERS, CONTRIBUTION IN-KIND OTHER INCOME, LOANS, REFUNDS) — LINE NUMBER 17A

SUPPORTING LINES 14A, 15A, 15B, 15C, 16A, 17A, AND/OR 18A OF FEC FORM 3

NAME OF CANDIDATE OR COMMITTEE IN FULL
REAGAN FOR PRESIDENT

NAME, MAILING ADDRESS	PRINCIPAL PLACE OF BUSINESS OCCUPATION	AGGREGATE YTD	DATE	AMT. OF RCPT. THIS PERIOD
MR RONALD E MORAN P O BOX 3726 TORRANCE, CA 90510			10/08/79	$1000.00
		$1000.00		
DR FRANCIS M REDEWELL 12444 E WASHINGTON BLVD WHITTIER, CA 90602	12444 E WASHINGTON BLVD. WHITTIER, CA 90602 PHYSICIAN		10/31/79 11/13/79	$10.00 $100.00
		$160.00		
MRS BETH M DRESHAN 10211 SKAGWAY ST WHITTIER, CA 90603	HOUSEWIFE		11/13/79	$100.00
		$110.00		
MR ED GRIFFITH 10290 LAS CUMBRES WHITTIER, CA 90603	WHITTIER, CA INSURANCE AGENT		10/12/79	$250.00
		$250.00		
MR DARRELL F MENTLEY 10003 E FLOMAR DR WHITTIER, CA 90603	ASPHALT PAVER		11/15/79	$150.00
		$150.00		
MRS ROCHELLE MERZOG 9320 LA ALBA DR WHITTIER, CA 90603	SELF EMPLOYED		10/08/79	$1000.00
		$1000.00		
MR RICHARD C THORNTON 15214 CARNELL WHITTIER, CA 90603	LA MIRADA, CA REAL ESTATE BROKER		10/05/79	$150.00
		$150.00		

TOTAL THIS PERIOD (LAST PAGE OF THIS PART ONLY) _____

ITEMIZED RECEIPTS PAGE 741 OF

SCHEDULE A-P (CONTRIBUTIONS, TRANSFERS, CONTRIBUTION IN-KIND OTHER INCOME, LOANS, REFUNDS) LINE NUMBER

SUPPORTING LINES 14A, 15A, 15B, 15C, 16A, 17A, AND/OR 18A OF FEC FORM 3

NAME OF CANDIDATE OR COMMITTEE IN FULL
REAGAN FOR PRESIDENT

NAME, MAILING ADDRESS	PRINCIPAL PLACE OF BUSINESS OCCUPATION	AGGREGATE YTD	DATE	AMT. OF RCP THIS PERIO
DR KAY TOMA 5101 E FLORENCE STE 4 BELL, CA 90201	PHYSICIAN/SURGEON	$500.00	09/19/79	$500.
MR WILLIAM R HARRIS RFD SALISBURY, CT 06068		$750.00	09/18/79	$750.
MISS HELEN L MOOREHEAD MONTGOMERY ST LAKEVILLE, CT 06039	RETIRED	$1000.00	09/18/79	$1000.
MRS WILLIAM BETTINGEN 9777 WILSHIRE BLVD STE BEVERLY HILLS, CA 90212		$1000.00	09/18/79	$1000.
MR J RUEL JOHNSON 5025 RUCKLEDGE DR RIVERSIDE, CA 92506		$1000.00	09/18/79	$1000.
MR FRED C JENNINGS P O BOX 486 RIVERSIDE, CA 92502		$1000.00	09/18/79	$1000.
MRS MIMI GOTTFURCHT 10425 ASHTON AVE LOS ANGELES, CA 90024		$1000.00	09/18/79	$1000.

TOTAL THIS PERIOD
(LAST PAGE OF THIS PART ONLY) ----------

PAGE

ITEMIZED RECEIPTS

SCHEDULE A-P (CONTRIBUTIONS, TRANSFERS, CONTRIBUTION IN-KIND OTHER INCOME, LOANS, REFUNDS)

LINE NUMBER 1

SUPPORTING LINES 10A, 15A, 15B, 15C, 16A, 17A, AND/OR 18A OF FEC FORM 3

NAME OF CANDIDATE OR COMMITTEE IN FULL
REAGAN FOR PRESIDENT

NAME, MAILING ADDRESS	PRINCIPAL PLACE OF BUSINESS OCCUPATION	AGGREGATE YTD	DATE	AMT. OF RCPT THIS PERIOD
MRS HELEN L MOOKEMEAD P O BOX 468 LAKEVILLE, CT 06039	RETIRED	$575.00	10/31/79 11/02/79	$100. $250.
MR RICHARD A WILLIAMS WELLS HILL RD LAKEVILLE, CT 06039		$1000.00	11/06/79	$2000.
MR MORRIS PALEY MILLERTON RD SHARON, CT 06069		$1000.00	11/06/79	$1000.
MR JOHN DEMPSKY PURITAN MAID BAKING CO 916 SILAS DEANE HWY WETHERSFIELD, CT 06070	PURITAN MAID BAKING CO WETHERSFIELD, CT 06109 BAKER	$150.00	10/01/79	$50.
MR D CRAIG MESSE 264 OXFORD ST HARTFORD, CT 06105		$1000.00	11/13/79	$1000.
MR CLAYTON GENGRAS PROSPECT AVE HARTFORD, CT 06106		$500.00	11/13/79	$500.
MR JAMES J CARBONE 43 GARDEN HILL RD HARTFORD, CT 06109	43 GARDEN HILL RD WETHERSFIELD, CT 06109 BAIL BUNDSMAN	$150.00	10/09/79 12/26/79	$50. $50.

TOTAL THIS PERIOD
(LAST PAGE OF THIS PART ONLY)

ITEMIZED RECEIPTS

SCHEDULE A-P (CONTRIBUTIONS, TRANSFERS, CONTRIBUTION IN-KIND OTHER INCOME, LOANS, REFUNDS)

SUPPORTING LINES 14A, 15A, 15B, 15C, 16A, 17A, AND/OR 18A OF FEC FORM 3

LINE NUMBER 17

NAME OF CANDIDATE OR COMMITTEE IN FULL
REAGAN FOR PRESIDENT

NAME, MAILING ADDRESS	PRINCIPAL PLACE OF BUSINESS OCCUPATION	AGGREGATE YTD	DATE	AMT. OF RCPT THIS PERIOD
MR THOMAS SCHUMACHER 1240 BAYSHORE HWY BURLINGAME, CA 94010		$1000.00	09/05/79	$1000.0
MRS PHYLLIS J DORRICOTT 640 BIRCHWOOD CT LOS ALTOS, CA 94022	HOUSEWIFE	$1000.00	09/17/79	$1000.0
MR ROBERT C DORRICOTT 640 BIRCHWOOD CT LOS ALTOS, CA 94022	SUNNYVALE, CA 94086 SALES EXECUTIVE	$1000.00	09/17/79	$1000.0
MR L W LANE JR 880 WESTRIDGE DR PORTOLA VLLY, CA 94025	WILLOW RD MENLO PARK, CA 94025 CHAIRMAN	$200.00	08/27/79	$100.0
MR D W NOREN 846 BLANDFORD BLVD REDWOOD CITY, CA 94062	REDWOOD CITY, CA 94063 EXECUTIVE	$1000.00	09/13/79	$1000.0
MRS MERILYN J NOREN 846 BLANDFORD BLVD REDWOOD CITY, CA 94062	HOUSEWIFE	$1000.00	09/13/79	$1000.0
MR CHARLES J OLSON RR 1 BOX 140 FCR SUNNYVALE, CA 94087		$125.00	08/13/79	$75.0

TOTAL THIS PERIOD
(LAST PAGE OF THIS PART ONLY)

ITEMIZED RECEIPTS PAGE 059 OF F

SCHEDULE A-P (CONTRIBUTIONS, TRANSFERS, CONTRIBUTION IN-KIND OTHER INCOME, LOANS, REFUNDS) LINE NUMBER 1

SUPPORTING LINES 16A, 17A, 17B, 17C, 18A, 17A, AND/OR 18A OF FEC FORM 3

NAME OF CANDIDATE OR COMMITTEE IN FULL
REAGAN FOR PRESIDENT

NAME, MAILING ADDRESS	PRINCIPAL PLACE OF BUSINESS OCCUPATION	AGGREGATE YTD	DATE	AMT. OF RCPT THIS PERIOD
MR D W NUREN 840 BLANDFORD BLVD REDWOOD CITY, CA 94062	REDWOOD CITY, CA 94062 EXECUTIVE	$1000.00	10/31/79	$1000.0
MRS MERILLYN J NUREN 840 BLANDFORD BLVD REDWOOD CITY, CA 94062	HOUSEWIFE	$1000.00	10/31/79	$1000.0
MR WILLIAM J SCHNEIDER 401 ELEANOR DR WOODSIDE, CA 94062		$200.00	11/19/79	$200.0
MRS PHOEBE M TUVREA 250 MOUNTAIN HOME RD WOODSIDE, CA 94062		$1000.00	10/29/79	$1000.0
MR PETER UCCELLI JR 1 UCCELLI BLVD REDWOOD CITY, CA 94063	REDWOOD CITY, CA MARINA OWNER	$200.00	11/26/79	$100.0
MR HERMAN PHLEGER P O BOX 788 REDWOOD CITY, CA 94064	SAN FRANCISCO, CA ATTORNEY	$200.00	11/14/79	$200.0
MR JAMES E MELGESTAD 2540 CRESTMOOR DR SAN BRUNO, CA 94066	RETIRED	$125.00	10/26/79 12/18/79	$25.0 $50.0

TOTAL THIS PERIOD
(LAST PAGE OF THIS PART ONLY)

ITEMIZED RECEIPTS PAGE 51 OF FOR

SCHEDULE A-P (CONTRIBUTIONS, TRANSFERS, CONTRIBUTION IN-KIND OTHER INCOME, LOANS, REFUNDS) LINE NUMBER 17A

SUPPORTING LINES 14A, 15A, 15B, 15C, 16A, 17A, AND/OR 18A OF FEC FORM 3

NAME OF CANDIDATE OR COMMITTEE IN FULL
REAGAN FOR PRESIDENT

NAME, MAILING ADDRESS	PRINCIPAL PLACE OF BUSINESS OCCUPATION	AGGREGATE YTD	DATE	AMT. OF RCPT. THIS PERIOD
MR JOHN F FANT JR 13271 CAVES RD CHESTERLAND, OH 44026	SOLON, OH 44139 COUNSEL	$1000.00	08/22/79	$1000.00
MR DAVID P SHEA 8029 SHERMAN RD CHESTERLAND, OH 44026	SOLON, OH 44139 EXECUTIVE	$250.00	08/27/79	$250.00
MR THOMAS J OBRIEN 35399 DORCHESTER RD GATES MILLS, OH 44040	CLEVELAND, OH 44104 EXECUTIVE	$1000.00	09/17/79	$1000.00
MR JERRY J ZAMBRANFC 17095 NASH RD MIDDLEFIELD, OH 44062	SOLON, OH 44139 MANAGER	$500.00	08/27/79	$500.00
MRS LAVERNE D ZAMBRANFC 17095 NASH RD MIDDLEFIELD, OH 44062	HOUSEWIFE	$500.00	08/27/79	$500.00
MRS SUSAN S LENNON 7110 KINSMAN RD NOVELTY, OH 44072	HOUSEWIFE	$1000.00	07/30/79	$1000.00
MR EDWARD CRAWFORD WAITE HILL RD WAITE HILL, OH 44094	CONNEAUT, OH 44030 EXECUTIVE	$1000.00	07/30/79	$1000.00

TOTAL THIS PERIOD

ITEMIZED RECEIPTS — PAGE 252 OF PG

SCHEDULE A-P (CONTRIBUTIONS, TRANSFERS, CONTRIBUTION IN-KIND OTHER INCOME, LOANS, REFUNDS) — LINE NUMBER 17

SUPPORTING LINES 14A, 15A, 15B, 15C, 16A, 17A, AND/OR 18A OF FEC FORM 3

NAME OF CANDIDATE OR COMMITTEE IN FULL
REAGAN FOR PRESIDENT

NAME, MAILING ADDRESS	PRINCIPAL PLACE OF BUSINESS OCCUPATION	AGGREGATE YTD	DATE	AMT. OF RCPT THIS PERIOD
MR THOMAS J OBRIEN 35399 DORCHESTER RD GATES MILLS, OH 44040	CLEVELAND, OH 44104 EXECUTIVE	$1000.00	10/31/79	$1000.00
MR B P BOLE JR RR1 9440 SPERRY RD MENTOR, OH 44060	RETIRED	$600.00	10/24/79 10/31/79 11/15/79	$200.00 $100.00 $100.00
MR JOHN G BUTLER 8227 CHILLICOTHE RD. MENTOR, OH 44060		$500.00	11/15/79	$500.00
MR EARL D SHUFFLEBARGER 6029 BERKSHIRE DRIVE MENTOR, OH 44060	WILLOUGHBY, OH 44094 EXECUTIVE	$200.00	10/17/79	$200.00
MR IRVING M DAVIES 6821 CHADBOURNS DR N OLMSTED, OH 44070	400 GEIGER ST BEREA, OH 44017 MANUFACTURER	$140.00	10/31/79 11/15/79 11/26/79	$50.00 $50.00 $15.00
MR AD TOBBE 14847 MILLBROOK LN E NOVELTY, OH 44072	SOLON, OH EXECUTIVE	$1200.00	11/05/79	$1200.00
[illegible] LN E [illegible]72			[illegible]	$ [illegible]

TOTAL THIS PERIOD (LAST PAGE OF THIS PART ONLY) ———

ITEMIZED RECEIPTS PAGE 58 OF 107 FOR

SCHEDULE A-P (CONTRIBUTIONS, TRANSFERS, CONTRIBUTION IN-KIND OTHER INCOME, LOANS, REFUNDS) LINE NUMBER 17A

SUPPORTING LINES 14A, 15A, 15B, 15C, 16A, 17A, AND/OR 18A OF FEC FORM 3

NAME OF CANDIDATE OR COMMITTEE IN FULL
REAGAN FOR PRESIDENT

NAME, MAILING ADDRESS	PRINCIPAL PLACE OF BUSINESS OCCUPATION	AGGREGATE YTD	DATE	AMT. OF RCPT. THIS PERIOD
MR A CALDER MACKAY MACKAY MCGREGOR AND BENNION 523 W 6TH ST LOS ANGELES, CA 90014	323 W 6TH ST LOS ANGELES, CA 90014 ATTORNEY	$1000.00	04/11/79	$1000.00
MR FRANK PACHMAYR PACHMAYR GUN WORKS 1220 S GRAND AVE LOS ANGELES, CA 90015	1220 S GRAND AV LOS ANGELES, CA 90015 EXECUTIVE	$1000.00	05/02/79	$1000.00
MR DONALD LOCKER LINCOLN SVGS AND LOAN ASSOC 640 S 6TH ST LOS ANGELES, CA 90017	101 LINCOLN WAY MONTEREY PARK, CA 91754 BUSINESS EXEC	$1000.00	04/11/79	$1000.00
MR Z WAYNE GRIFFIN UNION BANK SQUARE 31 FLR 445 S FIGUERO ST LOS ANGELES, CA 90017	STE 3100,445 S FIGUEROA LOS ANGELES, CA 90017 PRIVATE INVESTOR	$500.00	04/19/79	$500.00
MR NEIL PAPIANO 611 W 6TH ST STE 1900 LOS ANGELES, CA 90017		$1000.00	05/03/79	$1000.00
MRS LAURA P WHITTIER 1300 W 4TH ST LOS ANGELES, CA 90017	HOUSEWIFE	$1000.00	04/23/79	$1000.00
MR LELAND K WHITTIER 1300 S 4TH ST LOS ANGELES, CA 90017	1300 S 4TH ST LOS ANGELES, CA 90017 CORPORATE EXECUTIVE	$1000.00	04/23/79	$1000.00

TOTAL THIS PERIOD
(LAST PAGE OF THIS PART ONLY) ----------

ITEMIZED RECEIPTS — PAGE 507 OF FOR

SCHEDULE A-P (CONTRIBUTIONS, TRANSFERS, CONTRIBUTION IN-KIND OTHER INCOME, LOANS, REFUNDS) — LINE NUMBER 17A

SUPPORTING LINES 14A, 15A, 15B, 15C, 16A, 17A, AND/OR 18A OF FEC FORM 3

NAME OF CANDIDATE OR COMMITTEE IN FULL
REAGAN FOR PRESIDENT

NAME, MAILING ADDRESS	PRINCIPAL PLACE OF BUSINESS OCCUPATION	AGGREGATE YTD	DATE	AMT. OF RCPT. THIS PERIOD
MR CARL MINTON 888 W SIXTH ST STE 1100 LOS ANGELES, CA 90017	LOS ANGELS, CA LAWYER	$200.00	11/15/79	$200.00
MR RAUL PALOMO JR 727 W 7TH ST 933 LOS ANGELES, CA 90017	ATTORNEY	$125.00	10/16/79	$125.00
MR PAPIANO 611 W 6TH ST STE 1930 LOS ANGELES, CA 90017	LAWYER.	$1000.00	10/26/79	$1000.00
DR CHADWICK F SMITH 1827 WILSHIRE LOS ANGELES, CA 90017	LOS ANGELES, CA SURGEON	$200.00	11/14/79	$200.00
MR ROBERT L TOMS 611 W 6TH ST LOS ANGELES, CA 90017		$1000.00	10/12/79	$1000.00
MR S I WILLIAMS 614 WILTON CTR LOS ANGELES, CA 90017	OIL AND GAS PRODUCER	$125.00	10/25/79	$125.00
MR WILLIAM G BAKER JR 324 S RIMPAU BLVD LOS ANGELES, CA 90020	888 W 6TH ST LOS ANGELES, CA 90017 INVESTMENT BANKER	$1000.00	10/01/79	$1000.00

TOTAL THIS PERIOD (LAST PAGE OF THIS PART ONLY) ———

ITEMIZED RECEIPTS PAGE 107 OF FOR

SCHEDULE A-P CONTRIBUTIONS, TRANSFERS, CONTRIBUTION IN-KIND
OTHER INCOME, LOANS, REFUNDS)
SUPPORTING LINES 14A, 15A, 16A, 17C, 17A, AND/OR 18A
OF FEC FORM 3

FULL NAME OF CANDIDATE OR COMMITTEE (IN FULL)
REAGAN FOR PRESIDENT

NAME, MAILING ADDRESS	PRINCIPAL PLACE OF BUSINESS OCCUPATION	AGGREGATE YTD	DATE	AMT. OF RCPT. THIS PERIOD
MR WILLIAM E DOYLE JR P O BOX 5258 SAN LEANDRO, CA 94577	955 MARINA BLVD SAN LEANDRO, CA 94577 PRESIDENT	$1000.00	09/24/79	$1000.00
MRS MARION JEAN DOYLE 2542 MIRABLT DR SAN LEANDRO, CA 94577	HOUSEWIFE	$1000.00	09/24/79	$1000.00
MARION PETERSON 955 MARINA BLVD SAN LEANDRO, CA 94577	[redacted]	$1000.00	09/12/79	$1000.00
MRS EMMA J KOLOKOUSIS 3531 MELODY DR WALNUT CREEK, CA 94595	HOUSEWIFE	$1000.00	08/27/79	$1000.00
MR PETER KOLOKOUSIS 3531 MELODY DR WALNUT CREEK, CA 94595	WALNUT CREEK, CA 94523 SALES MANAGEMENT	$1000.00	08/27/79	$1000.00
MRS MARION D NEWMAN 5460 LA SALLE AVE PIEDMONT, CA 94611	594 16TH ST OAKLAND, CA 94612 CHRISTIAN SCIENCE PRACTITIONER	$150.00	07/19/79	$50.00
DR H A JONES 14001 SKYLINE BLVD OAKLAND, CA 94619	2900 14TH ST OAKLAND, CA 94601 DENTIST	$500.00	09/25/79	$500.00

TOTAL THIS PERIOD
(LAST PAGE OF THIS PART ONLY) ----------

ITEMIZED RECEIPTS PAGE 673 OF FU

SCHEDULE A-P (CONTRIBUTIONS, TRANSFERS, CONTRIBUTION IN-KIND OTHER INCOME, LOANS, REFUNDS) LINE NUMBER 1

SUPPORTING LINES 14A, 15A, 15B, 15C, 16A, 17A, AND/OR 18A OF FEC FORM 3

NAME OF CANDIDATE OR COMMITTEE IN FULL
REAGAN FOR PRESIDENT

NAME, MAILING ADDRESS	PRINCIPAL PLACE OF BUSINESS OCCUPATION	AGGREGATE YTD	DATE	AMT. OF RCPT THIS PERIOD
MR K A PETERSON 1496 VIEW DR SAN LEANDRO, CA 94577	SAN RAMON, CA LAND DEVELOPMENT	$1000.00	10/12/79	$1000.00
MARION PETERSON 955 MARINA BLVD SAN LEANDRO, CA 94577	[redacted]	$1000.00	10/31/79	$1000.00
MRS LYNNE M TULLY 1057 EDGEMILL CT SAN LEANDRO, CA 94577	SAN LEANDRO, CA PHYSICIAN	$225.00	10/26/79 11/16/79	$25.00 $100.00
MR GORDON C WEAVER 2590 HUMBOLT DR SAN LEANDRO, CA 94577		$125.00	11/19/79	$100.00
MR F MORRIS NILSON 2017 GRAMERCY DR SAN LEANDRO, CA 94578	OAKLAND, CA OWNER AUTO SUPPLY SHOP	$200.00	10/17/79 11/14/79	$50.00 $100.00
MRS WADE L MAMES 1422 DAYTON AVE SAN LEANDRO, CA 94579	2940 E FOOTHILL BLVD SAN LEANDRO, CA 91121 AVON REPRESENTATIVE	$140.00	10/15/79 11/19/79 12/07/79	$50.00 $25.00 $40.00
MR LEROY E TOFFT 15547 VIA JOSE SAN LORENZO, CA 94580	RETIRED	$200.00	10/18/79	$200.00

TOTAL THIS PERIOD
(LAST PAGE OF THIS PART ONLY)

PAGE 673

ITEMIZED RECEIPTS PAGE 62 OF 107 FOR

SCHEDULE A-P (CONTRIBUTIONS, TRANSFERS, CONTRIBUTION IN-KIND OTHER INCOME, LOANS, REFUNDS) LINE NUMBER 17A

SUPPORTING LINES 14A, 15A, 15B, 15C, 16A, 17A, AND/OR 18A OF FEC FORM 3

NAME OF CANDIDATE OR COMMITTEE IN FULL
REAGAN FOR PRESIDENT

NAME, MAILING ADDRESS	PRINCIPAL PLACE OF BUSINESS OCCUPATION	AGGREGATE YTD	DATE	AMT. OF RCPT. THIS PERIOD
MRS ELSIE F PULLOCK 107 DELFERN DR LOS ANGELES, CA 90024	107 DELFERN DR LOS ANGELES, CA 90024 EXECUTIVE	$1000.00	06/28/79	$1000.00
MR FRANKLIN B PULLOCK 107 DELFERN DR LOS ANGELES, CA 90024	RETIRED	$1000.00	06/28/79	$1000.00
MR LEONARD ROBIN 256 S BEVERLY GLEN DR LOS ANGELES, CA 90024	9250 WILSHIRE BLVD STE LOS ANGELES, CA 90010 [redacted] PRES ACTION IN ADVERISING	$1000.00	06/28/79	$1000.00
MR AND MRS PHILLIP REED 825 NIMES PL LOS ANGELES, CA 90024	ACTOR	$2000.00	06/28/79	$2000.00
DR HENRY SINGLETON 384 DELFERN DR LOS ANGELES, CA 90024	1901 AV OF STARS LOS ANGELES, CA 90067 EXECUTIVE	$1000.00	06/29/79	$1000.00
MRS HENRY SINGLETON 384 DELFERN DR LOS ANGELES, CA 90024	HOUSEWIFE	$1000.00	06/29/79	$1000.00
MRS JOHN C TYLER 661 STONE CANYON RD LOS ANGELES, CA 90024	HOUSEWIFE	$1000.00	06/29/79	$1000.00

TOTAL THIS PERIOD
(LAST PAGE OF THIS PART ONLY) _____

ITEMIZED RECEIPTS PAGE 504 OF FOR

SCHEDULE A-P (CONTRIBUTIONS, TRANSFERS, CONTRIBUTION IN-KIND OTHER INCOME, LOANS, REFUNDS) LINE NUMBER 17A

SUPPORTING LINES 14A, 15A, 15B, 15C, 16A, 17A, AND/OR 18A OF FEC FORM 3

NAME OF CANDIDATE OR COMMITTEE IN FULL
REAGAN FOR PRESIDENT

NAME, MAILING ADDRESS	PRINCIPAL PLACE OF BUSINESS OCCUPATION	AGGREGATE YTD	DATE	AMT. OF RCPT. THIS PERIOD
MR EUGENE R GRACE 625 S NEW HAMPSHIRE AVE LOS ANGELES, CA 90005	LAWYER	$200.00	12/03/79	$200.00
MR JOE F O CONNOR 625 SW KINGSLEY DR LOS ANGELES, CA 90005	LOS ANGELES, CA LIFE INSURANCE BROKER	$125.00	11/01/79 12/04/79	$25.00 $25.00
MR IVAN G PARKER 691 SO IROLO LOS ANGELES, CA 90005		$250.00	12/11/79	$250.00
MRS VIVIAN G PARKER APT 1808 691 S IROLO LOS ANGELES, CA 90005	RETIRED	$175.00	10/25/79	$100.00
MR LEONARD ROBIN 3932 WILSHIRE BLVD LOS ANGELES, CA 90005		$1000.00	10/12/79	$1000.00
MRS ELAINE TILLERY 621 S GRAMERCY LOS ANGELES, CA 90005		$200.00	11/26/79	$100.00
MR JAMES A WAKE 609 S BRONSON LOS ANGELES, CA 90005	MUSIC PUBLISHER	$250.00	10/16/79	$250.00

TOTAL THIS PERIOD
(LAST PAGE OF THIS PART ONLY)

ITEMIZED RECEIPTS PAGE 11 OF PG

SCHEDULE A-P (CONTRIBUTIONS, TRANSFERS, CONTRIBUTION IN-KIND OTHER INCOME, LOANS, REFUNDS) LINE NUMBER 17

SUPPORTING LINES 14A, 14A, 15B, 15C, 16A, 17A, AND/OR 18A OF FEC FORM 3

NAME OF CANDIDATE OR COMMITTEE IN FULL
REAGAN FOR PRESIDENT

NAME, MAILING ADDRESS	PRINCIPAL PLACE OF BUSINESS OCCUPATION	AGGREGATE YTD	DATE	AMT. OF RCPT. THIS PERIOD
MR MICHAEL LAMORESE 91 LAWRENCE DR SHORT HILLS, NJ 07078		$1000.00	07/09/79	$1000.00
MRS RACHAEL CRUM 1340 OUTLOOK DR MOUNTAINSIDE, NJ 07092	HOUSEWIFE	$1000.00	07/30/79	$1000.00
MR ROBERT S CRUM 1340 OUTLOOK DR MOUNTAINSIDE, NJ 07092	MOUNTAINSIDE, NJ 07092 EXECUTIVE	$1000.00	07/30/79	$1000.00
MR KARL J KAINER 1467 GLOBE AVE MOUNTAINSIDE, NJ 07092	MOUNTAINSIDE, NJ 07092 EXECUTIVE	$1000.00	07/30/79	$1000.00
MRS EILEEN TIERNAN 527 TEAL PLAZA SECAUCUS, NJ 07094	SUBURBAN PUBLISHERS	$150.00	09/28/79	$150.00
MR SALVATORE J MATLESE 49 ARTILLERY PARK RD TOTOWA, NJ 07512		$500.00	07/17/79	$500.00
MR ALAN V SQUITIERI 411 HACKENSACK AVE HACKENSACK, NJ 07601		$1000.00	07/18/79	$1000.00

TOTAL THIS PERIOD

ITEMIZED RECEIPTS — PAGE 61 OF PG

SCHEDULE A-P (CONTRIBUTIONS, TRANSFERS, CONTRIBUTION IN-KIND OTHER INCOME, LOANS, REFUNDS) — LINE NUMBER 17

SUPPORTING LINES 14A, 15A, 15B, 15C, 16A, 17A, AND/OR 18A OF FEC FORM 3

NAME OF CANDIDATE OR COMMITTEE IN FULL
REAGAN FOR PRESIDENT

NAME, MAILING ADDRESS	PRINCIPAL PLACE OF BUSINESS OCCUPATION	AGGREGATE YTD	DATE	AMT. OF RCPT THIS PERIOD
MR JOSEPH F TEGZE 9 CLAREMONT AVE TOTOWA, NJ 07512	OAKFIELD, NJ VICE PRESIDENT	$105.00	11/28/79	$100.0
MR & MRS ALAN V SQUITIERI 511 MACKENSACK AVE MACKENSACK, NJ 07601	MACKENSACK, NJ 07601 PRESIDENT	$2000.00	10/04/79	$1000.0
MR JOHN S LOCKWOOD 205 LARCH AVE BOGOTA, NJ 07603		$125.00	12/04/79	$125.0
MR A M DINALLO 459 BURTON AVE HASBROUCK HGTS, NJ 07604		$414.00	10/04/79	$414.0
MR FRANK METS 553 GRAND AVE LEONIA, NJ 07605		$600.00	10/03/79 10/03/79 10/03/79	$200.0 $200.00 $200.00

TOTAL THIS PERIOD
(LAST PAGE OF THIS PART ONLY)

ITEMIZED RECEIPTS

SCHEDULE A-P (CONTRIBUTIONS, TRANSFERS, CONTRIBUTION IN-KIND OTHER INCOME, LOANS, REFUNDS) LINE NUMBER 17

SUPPORTING LINES 14A, 15A, 15B, 15C, 16A, 17A, AND/OR 18A OF FEC FORM 3

NAME OF CANDIDATE OR COMMITTEE IN FULL
REAGAN FOR PRESIDENT

NAME, MAILING ADDRESS	PRINCIPAL PLACE OF BUSINESS OCCUPATION	AGGREGATE YTD	DATE	AMT. OF RCPT. THIS PERIOD
MRS SARA L ROSTOCK EARLSCOURT MANOR HOSPIT WILTSHIRE SN40AU ENGLAND, FC ENGL	HOUSEWIFE	$1000.00	09/06/79	$1000.00
MR JAMES L PUHLMAN PO BOX 664 GUAYAMA, PR 00654 —	GUAYAMA, PR 00654 SALES EXECUTIVE	$1000.00	08/21/79	$1000.00
MR DOUGLAS R STARRETT 219 PLEASANT ST ARNOL, MA 01331	EXECUTIVE	$250.00	07/11/79	$250.00
MR HARRY RICE 251 A OLD BILLERICA RD BEDFORD, MA 01730	42 DEVONSHIRE BOSTON, MA 02109 TRUSTEE	$750.00	09/24/79	$750.00
MR M LOIS BLAIR 249 MUSTERFIELC RD CONCORD, MA 01742	BILLERICA, MA 01821 EXECUTIVE	$1000.00	08/21/79	$1000.00
MR HARRY F RICE 251 A OLD BILERICA RD BEDFORD, MA 01775	LAWYER	$250.00	07/11/79	$250.00
MR JOHN S MACDOUGALL JR 77 LONGVIEW ST HAVERHILL, MA 01830	LAWYER	$250.00	07/11/79	$250.00

TOTAL THIS PERIOD
(LAST PAGE OF THIS PART ONLY) ----------

ITEMIZED RECEIPTS PAGE 2 OF FOR

SCHEDULE A-P (CONTRIBUTIONS, TRANSFERS, CONTRIBUTION IN-KIND OTHER INCOME, LOANS, REFUNDS) LINE NUMBER 17A

SUPPORTING LINES 14A, 15A, 15D, 15E, 16A, 17A, AND/OR 18A OF FEC FORM 3

NAME OF CANDIDATE OR COMMITTEE IN FULL
REAGAN FOR PRESIDENT

NAME, MAILING ADDRESS	PRINCIPAL PLACE OF BUSINESS OCCUPATION	AGGREGATE YTD	DATE	AMT. OF RCPT. THIS PERIOD
MR HENRY J DE SELLIER 2738 MAIN ST SPRINGFIELD, MA 01107	SPRINGFIELD, MA ELECTRICIAN	$120.00	10/09/79	$20.00
MR THOMAS TAYLOR 50 CONGRESS ST BOSTON, MA 02109	50 CONGRESS ST BOSTON, MA 02109 TRUSTEE	$125.00	11/23/79	$25.00
MR ARTHUR BRANDON JR 1 EAST RD ADAMS, MA 01220	RD 1 EAST RD ADAMS, MA 01220 FARMER	$140.00	11/09/79 11/29/79	$15.00 $50.00
MR HAROLD A JOHANSSON 40 50 MAIN ST LEE, MA 01238	LEE, MA RETAILER	$125.00	11/19/79	$100.00
MR & MRS MILOS KROFTA 5 YOKUN AVE LENOX, MA 01240		$1100.00	11/02/79	$1000.00
MR NELSON S BUSHNELL P O BOX 184 WILLIAMSTOWN, MA 01267	RETIRED	$200.00	10/10/79	$100.00
MR & MRS D R STARRETT 219 PLEASENT ST ATHOL, MA 01331	ATHOL, MA EXECUTIVE	$2000.00	10/31/79	$1750.00

TOTAL THIS PERIOD
(LAST PAGE OF THIS PART ONLY)

ITEMIZED RECEIPTS PAGE 69 OF 107 FOR

CHEDULE A-P (CONTRIBUTIONS, TRANSFERS, CONTRIBUTION IN-KIND OTHER INCOME, LOANS, REFUNDS) LINE NUMBER 17A

SUPPORTING LINES 14A, 15A, 15B, 15C, 16A, 17A, AND/OR 18A OF FEC FORM 3

AME OF CANDIDATE OR COMMITTEE IN FULL
EAGAN FOR PRESIDENT

AME, MAILING ADDRESS	PRINCIPAL PLACE OF BUSINESS OCCUPATION	AGGREGATE YTD	DATE	AMT. OF RCPT. THIS PERIOD
RS LAWRENCE ADAMS 220 ROBIN CR OS ANGELES, CA 90069	HOUSEWIFE	$1000.00	06/28/79	$1000.00
R STEPHEN DART 340 WARING AVE 307 OS ANGELES, CA 90069	BURBANK, CA 91505 MOVIE PRODUCER	$500.00	05/29/79	$500.00
R. HENRY W DODGE JR MD 201 SUNSET BLVD STE 809 OS ANGELES, CA 90069	PHYSICIAN	$1000.00	06/28/79	$1000.00
R PHIL GERNHARD 33 OAKDELL RD TUDIO CITY, CA 90069	9229 SUNSET DR LA, CA 90069 SELF EMPLOYED	$1000.00	05/29/79	$1000.00
R HENRY HULD 55 S FLOWER OS ANGELES, CA 90071		$500.00	04/19/79	$500.00
R WM FRENCH SMITH 15 S FLOWER ST OS ANGELES, CA 90071	515 S FLOWER ST LOS ANGELES, CA 90071 ATTORNEY	$1000.00	06/29/79	$1000.00
DR KAY TOMA 5101 EAST ORANGE BELL, CA 90201	5101 E FLORENCE BELL, CA 90201 PHYSICIAN SURGEON	$500.00	05/31/79	$500.00

TOTAL THIS PERIOD
(LAST PAGE OF THIS PART ONLY)

ITEMIZED RECEIPTS PAGE 741 OF

SCHEDULE A-P (CONTRIBUTIONS, TRANSFERS, CONTRIBUTION IN-KIND
OTHER INCOME, LOANS, REFUNDS) LINE NUMBER
SUPPORTING LINES 14A, 15A, 15B, 15C, 16A, 17A, AND/OR 18A
OF FEC FORM 3

NAME OF CANDIDATE OR COMMITTEE IN FULL
REAGAN FOR PRESIDENT

NAME, MAILING ADDRESS	PRINCIPAL PLACE OF BUSINESS OCCUPATION	AGGREGATE YTD	DATE	AMT. OF RCP THIS PERIO
DR KAY TOMA 5101 E FLORENCE STE 4 BELL, CA 90201	PHYSICIAN/SURGEON	$500.00	09/18/79	$500.
MR WILLIAM R HARRIS RFD SALISBURY, CT 06068		$750.00	09/18/79	$750.
MISS HELEN L MOOREHEAD MONTGOMERY ST LAKEVILLE, CT 06039	RETIRED	$1000.00	09/18/79	$1000.
MRS WILLIAM BETTINGEN 9777 WILSHIRE BLVD STE BEVERLY HILLS, CA 90212		$1000.00	09/18/79	$1000.
MR & RUEL JOHNSON 5029 ROCKLEDGE DR RIVERSIDE, CA 92506		$1000.00	09/18/79	$1000.
MR FRED C JENNINGS P O BOX 486 RIVERSIDE, CA 92502		$1000.00	09/18/79	$1000.
MRS MIMI GOTTFURCHT 10429 ASHTON AVE LOS ANGELES, CA 90024		$1000.00	09/18/79	$1000.

TOTAL THIS PERIOD
(LAST PAGE OF THIS PART ONLY)

PAGE

ITEMIZED RECEIPTS — PAGE 522 OF — FOR

SCHEDULE A-P (CONTRIBUTIONS, TRANSFERS, CONTRIBUTION IN-KIND, OTHER INCOME, LOANS, REFUNDS) — LINE NUMBER 17A

SUPPORTING LINES 14A, 15A, 15B, 15C, 16A, 17A, AND/OR 18A OF FEC FORM 3

NAME OF CANDIDATE OR COMMITTEE IN FULL
REAGAN FOR PRESIDENT

NAME, MAILING ADDRESS	PRINCIPAL PLACE OF BUSINESS OCCUPATION	AGGREGATE YTD / DATE	AMT. OF RCPT. THIS PERIOD
MISS FRANCES L KENNEDY 999 N DOHENY DR LOS ANGELES, CA 90069	LOS ANGELES, CA EXECUTIVE	$350.00	11/13/79 $250.00
MR ZEV VERED P & V CENTER 9229 SUNSET BLVD LOS ANGELES, CA 90069	CIVIL ENGINEER	$200.00	11/30/79 $200.00
MR JACK WEBB P O BOX 69330 LOS ANGELES, CA 90069		$1000.00	12/31/79 $1000.00
MRS A E WRIGHT 1400 N DOHENY DR LOS ANGELES, CA 90069	LOS ANGELES, CA 90069 OIL BUSINESS	$200.00	11/20/79 $100.00
MR EDWARD M CARTER 300 SJ FLOWER LOS ANGELES, CA 90071		$1000.00	12/11/79 $1000.00
MISS BEATRICE S MABIE P O BOX 71402 LOS ANGELES, CA 90071	5410 WILSHIRE BLVD LOS ANGELES, CA 90036 INVESTIGATIVE SHOPPER	$150.00	10/17/79 $25.00 11/09/79 $25.00 11/27/79 $25.00
DR RAY TOMA 9100 E FLORENCE BELL, CA 90201	BELL, CA PHYSICIAN	$950.00	11/15/79 $200.00

TOTAL THIS PERIOD (LAST PAGE OF THIS PART ONLY) ———

ITEMIZED RECEIPTS PAGE 33 OF PGS

SCHEDULE A-P (CONTRIBUTIONS, TRANSFERS, CONTRIBUTION IN-KIND OTHER INCOME, LOANS, REFUNDS)
SUPPORTING LINES 14A, 15A, 15B, 15C, 16A, 17A, AND/OR 18A OF FEC FORM 3

LINE NUMBER 17A

NAME OF CANDIDATE OR COMMITTEE IN FULL
REAGAN FOR PRESIDENT

NAME, MAILING ADDRESS	PRINCIPAL PLACE OF BUSINESS OCCUPATION	AGGREGATE YTD	DATE	AMT. OF RCPT. THIS PERIOD
DR WILLIAM A WALSH 5101 WESTPATH WAY WASHINGTON, DC 20016			07/24/79	$1000.00
		$1000.00		
MR JOHN EDWARD FORD FRANKLIN STATION BOX 823 WASHINGTON, DC 20044			08/07/79	$1000.00
		$1000.00		
MR EDWARD F KING JR 3808 ARCHER PL KENSINGTON, MD 20795	2020 K ST NW WASHINGTON, DC 20006 ACCOUNTANT		07/10/79 08/07/79	$25.00 $101.00
		$226.00		
MR W W RAPLEY AVENEL FARM POTOMAC, MD 20854			08/17/79	$50.00
		$150.00		
MR JOHN W TASTET JR 8928 BELSTERTOWN RD BALTIMORE, MD 21208	BALTIMORE, MD 21225 EXECUTIVE		07/30/79	$1000.00
		$1000.00		
MRS PHILIP L POF 3908 N CHARLES ST BALTIMORE, MD 21218			08/17/79	$25.00
		$175.00		
MRS HELEN HILL 11012 OAKTON RD OAKTON, VA 22124	BROOK DEVELOPMENT BOOKKEEPER		08/02/79	$500.00
		$500.00		

TOTAL THIS PERIOD
(LAST PAGE OF THIS PART ONLY) ----------

ITEMIZED RECEIPTS — PAGE 152 OF FOR

SCHEDULE A-P (CONTRIBUTIONS, TRANSFERS, CONTRIBUTION IN-KIND OTHER INCOME, LOANS, REFUNDS) — LINE NUMBER 17A

SUPPORTING LINES 16A, 16B, 16C, 16D, 17A, AND/OR 18A OF FEC FORM 3

NAME OF CANDIDATE OR COMMITTEE IN FULL
REAGAN FOR PRESIDENT

NAME, MAILING ADDRESS	PRINCIPAL PLACE OF BUSINESS OCCUPATION	AGGREGATE YTD / DATE	AMT. OF RCPT. THIS PERIOD
MR CHALMER G KIRKBRIDE 4000 MASSACHUSETTS NW WASHINGTON, DC 20016	1100 17TH ST NW STE 100 WASHINGTON, DC 20036 CONSULTANT	10/03/79 $1000.00	$1000.00
MR CHALMER KIRKBRIDE JR 4000 MASSACHUSETTS NW WASHINGTON, DC 20016		11/13/79 $1000.00	$1000.00
MS UNEE OBRIEN LITTIN 5105 DUVALL DRIVE BETHESDA, MD 20016		11/15/79 $1000.00	$1000.00
MR THOMAS P RODDY 3011 FURDHAM RD NW WASHINGTON, DC 20016	WASHINGTON, DC INVESTMENT BANKER	11/19/79 $1000.00	$1000.00
MRS MARY HELEN SEARS 4934 UPTON ST NW WASHINGTON DC, DC 20016		12/05/79 $250.00	$250.00
MR FRANCES M SHOAK 5347 LOWELL ST NW WASHINGTON, DC 20016		12/11/79 $1000.00	$1000.00
MR WILLIAM B WALSH MD 5101 WESTPATH WAY WASHINGTON, DC 20016		11/19/79 $1000.00	$1000.00

TOTAL THIS PERIOD
(LAST PAGE OF THIS PART ONLY)

ITEMIZED RECEIPTS PAGE 170 OF

SCHEDULE A-P (CONTRIBUTIONS, TRANSFERS, CONTRIBUTION IN-KIND OTHER INCOME, LOANS, REFUNDS) LINE NUMBER 17

SUPPORTING LINES 14A, 15A, 15B, 15C, 16A, 17A, AND/OR 18A OF FEC FORM 3

NAME OF CANDIDATE OR COMMITTEE IN FULL
REAGAN FOR PRESIDENT

NAME, MAILING ADDRESS	PRINCIPAL PLACE OF BUSINESS OCCUPATION	DATE	AMT. OF RCPT. THIS PERIOD
	AGGREGATE YTD		
MR BEN DYE 17109 POMARD COURT POWAY, CA 92064	3960 4TH AV SAN DIEGO, CA 92103 EXECUTIVE	09/13/79	$750.00
	$1000.00		
MR & MRS ARTHUR ENGEL 16310 ORCHARD RENO RD POWAY, CA 92064	NATIONAL CITY, CA 92064 PRESIDENT	08/29/79	$400.00
7	$400.00		
DR STEPHEN DORRIS BOX 19 11 RANCHO SANTA FE, CA 92067	OCEANSIDE, CA PHYSICIAN	09/13/79	$400.00
	$400.00		
MR DAVID S ENGELMAN PO BOX 649 RANCHO SANTA FE, CA 92067	BOX 648 RANCHO SANTA FE, CA 92067 FINANCIAL CONSULTANT	09/27/79	$200.00
C	$200.00		
MR PETER T FLETCHER PO BOX 934 RANCHO SANTA F, CA 92067		07/25/79	$500.00
	$500.00		
MR PETER A ZARCADES BOX 172 RANCHO SANTA FE, CA 92067	7801 MISSION CENTER CT SAN DIEGO, CA 92108 PRESIDENT	09/13/79	$800.00
	$800.00		
MRS ROSEMARIE PROWISS P O BOX 929 RANCHO SANTA FE, CA 92067	HOUSEWIFE	09/13/79	$600.00
	$600.00		

ITEMIZED RECEIPTS .. PAGE 755 OF

SCHEDULE A-P (CONTRIBUTIONS, TRANSFERS, CONTRIBUTION IN-KIND OTHER INCOME, LOANS, REFUNDS) LINE NUMBER

SUPPORTING LINES 14A, 15A, 15B, 15C, 16A, 17A, AND/OR 18A OF FEC FORM 3

NAME OF CANDIDATE OR COMMITTEE IN FULL
REAGAN FOR PRESIDENT

NAME, MAILING ADDRESS	PRINCIPAL PLACE OF BUSINESS OCCUPATION	AGGREGATE YTD	DATE	AMT. OF PER THIS PERIO
MRS GERALDINE DAVIS 8346 GOLDEN AVE LEMON GROVE, CA 92045	RETIRED	$400.00	09/21/79	$400.
MR FLOYD BERNARD JR 852 MOANA DR SAN DIEGO, CA 92106		$400.00	09/21/79	$400.
MR CHARLES A HEROLD 1437 HIGHLAND SOLANA BEACH, CA 92074	INVESTMENTS	$400.00	09/21/79	$400.
MR PAUL B GURRAD 8350 GOLDEN AVE LEMON GROVE, CA 92045	8350 GOLDEN AVE LEMON GROVE, CA 92045 INVESTOR	$400.00	09/21/79	$400.
MR ALLEN GARRETT 1242 FLEETRIDGE DR SAN DIEGO, CA 92106	8433 SS VIA MALLORCA LA JOLLA, CA 92037 DEVELOPER	$400.00	09/21/79	$400.
MRS MARYKA FARGO 2269 EL AMIGO RD DEL MAR, CA 92014		$400.00	09/21/79	$400.
MR PETER A ZARCADES BOX 172 RANCHO SANTA FE, CA 92067	7801 MISSION CNTR CT 20 SAN DIEGO, CA 92108 PRESIDENT	$400.00	09/21/79	$400.

TOTAL THIS PERIOD
(LAST PAGE OF THIS PART ONLY) ----------

PAGE

ITEMIZED RECEIPTS PAGE 74 OF PG

SCHEDULE A-P (CONTRIBUTIONS, TRANSFERS, CONTRIBUTION IN-KIND OTHER INCOME, LOANS, REFUNDS) LINE NUMBER 17

SUPPORTING LINES 14A, 15A, 15B, 15C, 16A, 17A, AND/OR 18A OF FEC FORM 3

NAME OF CANDIDATE OR COMMITTEE IN FULL
REAGAN FOR PRESIDENT

NAME, MAILING ADDRESS	PRINCIPAL PLACE OF BUSINESS OCCUPATION	AGGREGATE YTD	DATE	AMT. OF RCPT THIS PERIOD
MR HUBERT H DIX 194 NASSAU ST PRINCETON, NJ 08540		$500.00	12/04/79	$500.0
MR EDWARD FARLEY JR 188 PARKSIDE DR PRINCETON, NJ 08540		$500.00	11/19/79	$500.0
MRS FLORENCE MARY MASON 53 BAYARD LANE PRINCETON, NJ 08540		$1000.00	10/31/79	$500.0
MR HENRY ZENZIE 28 AUDUBON LN PRICETON, NJ 08540	1 BATTERY PARK PLAZA NEW YORK, NY 10004 BANKER	$1000.00	10/33/79 07/26/79	$546.7 $453.2 IN KIND CONTRIBUTIO FOR LUNCHEON EXPENS
MRS AMELIA HENNESS 34 ROBIN DRIVE SKILLMAN, NJ 08558		$1000.00	11/15/79	$1000.0
MR JOHN M HENNESS 34 ROBIN DRIVE SKILLMAN, NJ 08558		$1000.00	11/15/79	$1000.0
MR JOSEPH M ROEBLING 1 WEST STATE ST TRENTON, NJ 08608		$500.00	11/02/79	$500.0

TOTAL THIS PERIOD
(LAST PAGE OF THIS PART ONLY)

FEC FORM 3P
Revised 1978
Federal Election Commission
1325 K Street, N.W.
Washington, D.C. 20463

ITEMIZED RECEIPTS
(Contributions, Transfers, Contributions In-Kind, Federal Funds, Other Income, Loans, Refunds)

Supporting Lines 16, 17a, 18a, 18b, 19a, 20a, 21a and 22a of FEC Form 3P

Page 166 of ____ for Line Number 17A

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

NOTE: Any information reported herein may not be sold or used by any person for purposes of soliciting contributions or for any commercial purpose.

Name of Candidate or Committee in Full

REAGAN FOR PRESIDENT

A. Full Name, Mailing Address and ZIP Code Mr. Henry Zenzie One Battery Park Plaza New York, New York 10004 In Kind: Luncheon		Date (month, day, year) 7/26/79	Amount of each receipt this period $ 433.20
Principal Place of Business PRESCOTT, BALL & TURBEN	Occupation Aggregate Year-To-Date ... ▶ $ 1,000.00		
B. Full Name, Mailing Address and ZIP Code Mr. Jim Holliman 1010 4th Avenue - North Bessemer, Alabama 35020 In Kind: Typewriter Rental		Date (month, day, year) 10/31/79	Amount of each receipt this period $ 250.00
Principal Place of Business Holliman & Kincaid	Occupation Attorney Aggregate Year-To-Date ... ▶ $ 250.00		
C. Full Name, Mailing Address and ZIP Code Mr. Francis W. Smith 3741 Augusta National Drive South Salem, Oregon 97302 In Kind: Office Furniture Loan		Date (month, day, year) 12/4/79	Amount of each receipt this period $ 210.00
Principal Place of Business	Occupation Attorney Aggregate Year-To-Date ... ▶ $ 210.00		
D. Full Name, Mailing Address and ZIP Code Mr. Prentiss Walker Box 39 Miss, Mississippi 39116 In Kind: Newspaper Ad		Date (month, day, year) 10/17/79	Amount of each receipt this period $ 25.00
Principal Place of Business	Occupation Aggregate Year-To-Date ▶ $ 25.00		
E. Full Name, Mailing Address and ZIP Code		Date (month, day, year)	Amount of each receipt this period
Principal Place of Business	Occupation Aggregate Year-To-Date ▶ $		
F. Full Name, Mailing Address and ZIP Code Mr. Clark Cox (Black Angus Ranch Box 47 Wyoming 82001 In Kind: Barbeque		Date (month, day, year) 9/1	Amount of each receipt this period $ 751.50
Principal Place of Business	Occupation Aggregate Year-To-Date ▶ $ 751.50		
SUBTOTAL of Receipts This Page (optional)			$ 1,669.70
TOTAL This Period (last page this line number only)			$

Approved by GAO, B-187630 (RO571), Expires 02 2 79

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ATTACHMENT #3

Name of Candidate or Committee

REAGAN FOR PRESIDENT

REPORT COVERING THE PERIOD: FROM: 4/1/79 TO: 6/30/79

	RECEIPTS	COLUMN A This Period	COLUMN B Calendar Year-to-D
16	FEDERAL FUNDS (Itemize on Schedule A-P)	$	$
17	Contributions from Individuals (including contributions in-kind):		
	(a) Itemized (use Schedule A-P)	$ 441,325.00	
	(b) Unitemized	$ 448,062.81	
	(c) Sales and Collections Included Above: List by Event on Memo Schedule D-P ($ _____)		
	(d) Subtotal of Contributions from Individuals (including contributions in-kind)	$ 889,387.81	$ 1,326,91
18	Transfers In from Political Committees (including contributions in-kind):		
	(a) From Affiliated/Authorized Committee (Itemize on Schedule A-P Regardless of Amount)	$ -0-	
	(b) From Other Committees (Itemize on Schedule A-P Regardless of Amount)	$ -0-	
	(c) Subtotal of Transfers In from Political Committees (including contributions in-kind)	$ -0-	$ 25.0
19	Other Income:		
	(a) Itemized (use Schedule A-P)	$ -0-	
	(b) Unitemized	$ -0-	
	(c) Subtotal of Other Income	$ -0-	$ -0-
20	Loans and Loan Repayments Received:		
	(a) Itemized (use Schedule A-P)	$ -0-	
	(b) Unitemized	$ 5.00	
	(c) Subtotal of Loans and Loan Repayments Received	$ 5.00	$ 90,020.0
21	Refunds, Rebates, Returns of Deposits:		
	(a) Itemized (use Schedule A-P)	$ 4,830.83	
	(b) Unitemized	$ 60.00	
	(c) Subtotal of Refunds, Rebates, Returns of Deposits	$ 4,890.83	$ 5,008.55
22	Refunds and Rebates Relating to Exempt Fundraising, and Legal and Accounting Fees:		
	(a) Itemized (use Schedule A-P)	$ -0-	
	(b) Unitemized	$ -0-	
	(c) Subtotal	$ -0-	$ -0-
23	TOTAL RECEIPTS	$ 894,283.64	$ 1,421,97
	EXPENDITURES		
24	Operating Expenditures:		
	(a) Itemized (use Schedule B-P)	$ 813,417.95	
	(b) Unitemized	$ 1,291.04	
	(c) Subtotal of Operating Expenditures	$ 814,708.99	$ 956,141.8
25	Exempt Fundraising, and Legal and Accounting Expenditures:		
	(a) Itemized (use Schedule B-P)	$ 167,619.68	
	(b) Unitemized	$	
	(c) Subtotal of Exempt Fundraising, Legal and Accounting Expenditures	$ 167,619.68	$ 252,008.3
26	Transfers Out:		
	(a) To Affiliated Committees (Itemize on Schedule B-P Regardless of Amount)	$ -0-	
	(b) To Other Committees (Itemize on Schedule B-P Regardless of Amount)	$ 1,000.00	
	(c) Subtotal of Transfers Out	$ 1,000.00	$ 1,000.00
27	Loans, Loan Repayments, and Contribution Refunds Made:		
	(a) Itemized (use Schedule B-P)	$ 850.00	
	(b) Unitemized	$ 5.00	
	(c) Subtotal of Loans, Loan Repayments, and Contribution Refunds	$ 855.00	$ 90,870.0
28	TOTAL EXPENDITURES	$ 984,183.67	$ 300,020.
	RECEIPTS AND EXPENDITURES, NET OF TRANSFERS TO AND FROM AFFILIATED COMMITTEES		
29	TOTAL RECEIPTS (from Line 23)	$ 894,283.64	
30	TRANSFERS IN (from Line 18a)	$ -0-	
31	NET RECEIPTS (Subtract Line 30 from Line 29)	$ 894,283.64	
32	TOTAL EXPENDITURES (from Line 28)	$ 814,708.99	
33	TRANSFERS OUT (from Line 26a)	$ -0-	
34	NET EXPENDITURES (Subtract Line 33 from Line 32)	$ 814,708.99	

Approved by GAO, B-187620 (RO571), Expires 82-2-28

SCHEDULE B-P
September 1978
Federal Election Commission
1325 K Street, N.W.
Washington, D.C. 20463

ITEMIZED EXPENDITURES

(Operating, Exempt Fundraising, Legal and Accounting, Transfers Out, Contributions In-Kind, Loans, Loan Repayments and Refunds Made)

Supporting Lines 24a, 25a, 26a, 26b, and 27a of FEC Form 3P

Page 1 of ____ for
LINE NUMBER 27a

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

NOTE: *Any information reported herein may not be copied for sale or use by any person for purposes of soliciting contributions or for any commercial purpose.*

Name of Candidate or Committee in Full
REAGAN FOR PRESIDENT

	Particulars of Expenditure	Date (month, day, year)	Amount of each expenditure this period
A. Full Name, Mailing Address and ZIP Code Toby Grether 5415 Santa Clara Ave. Camarillo, CA 93010	Refund of excess cash contribution	4/18/79	200.00
B. Full Name, Mailing Address and ZIP Code M. B. Pendleton 2833 Leonis Blvd., #309 Veron, CA 90058	Refund of excess contribution	5/9/79	150.00
C. Full Name, Mailing Address and ZIP Code James A. Reed 5049 Woremall Rd. Kansas City,.MO 64112	Refund of excess contribution	5/15/79	500.00
D. Full Name, Mailing Address and ZIP Code	Particulars of Expenditure	Date (month, day, year)	Amount of each expenditure this period
E. Full Name, Mailing Address and ZIP Code	Particulars of Expenditure	Date (month, day, year)	Amount of each expenditure this period
F. Full Name, Mailing Address and ZIP Code	Particulars of Expenditure	Date (month, day, year)	Amount of each expenditure this period
G. Full Name, Mailing Address and ZIP Code	Particulars of Expenditure	Date (month, day, year)	Amount of each expenditure this period
H. Full Name, Mailing Address and ZIP Code	Particulars of Expenditure	Date (month, day, year)	Amount of each expenditure this period
SUBTOTAL of Expenditures This Page (optional)			$ 850.00
TOTAL This Period (last page this line number only)			$ 850.00

Approved by GAO, B-187620 (RO571), Expires 82-2-28

DETAILED SUMMARY OF RECEIPTS AND EXPENDITURES

(Page 2, FEC Form 3P)

Name of Candidate or Committee	REPORT COVERING THE PERIOD:
Regan for President	FROM: 7/1/79 TO: 9/30/79

RECEIPTS	COLUMN A This Period	COLUMN B Calendar Year-to-Date
16 FEDERAL FUNDS (Itemize on Schedule A-P)	$ -0-	$
17 Contributions from Individuals (including contributions in-kind):		
(a) Itemized (use Schedule A-P)	$ 785,507.78	
(b) Unitemized	$ 474,163.65	
(c) Sales and Collections Included Above: List by Event on Memo Schedule D-P ($ 768.75)		
(d) Subtotal of Contributions from Individuals (including contributions in-kind)	$1,259,671.43	$ 2,586,588.07
18 Transfers In from Political Committees (including contributions in-kind):		
(a) From Affiliated/Authorized Committee (Itemize on Schedule A-P Regardless of Amount)	$ 4,790.00	
(b) From Other Committees (Itemize on Schedule A-P Regardless of Amount)	$ -0-	
(c) Subtotal of Transfers In from Political Committees (including contributions in-kind)	$ -0-	$ 4,815.00
19 Other Income:		
(a) Itemized (use Schedule A-P)	$ 3,619.95	
(b) Unitemized	$ 8.75	
(c) Subtotal of Other Income	$ 3,628.70	$ 3,628.70
20 Loans and Loan Repayments Received:		
(a) Itemized (use Schedule A-P)	$ 100,000.00	
(b) Unitemized	$ 25.00	
(c) Subtotal of Loans and Loan Repayments Received	$ 100,025.00	$ 190,045.00
21 Refunds, Rebates, Returns of Deposits:		
(a) Itemized (use Schedule A-P)	$ 1,621.47	
(b) Unitemized	$ 419.97	
(c) Subtotal of Refunds, Rebates, Returns of Deposits	$ 2,041.44	$ 7,049.99
22 Refunds and Rebates Relating to Exempt Fundraising, and Legal and Accounting Fees:		
(a) Itemized (use Schedule A-P)	$ -0-	
(b) Unitemized	$ -0-	
(c) Subtotal	$ -0-	$ -0-
23 TOTAL RECEIPTS	$ 1,370,156.57	$ 2,792,126.76

EXPENDITURES		
24 Operating Expenditures:		
(a) Itemized (use Schedule B-P)	$ 1,052,008.25	
(b) Unitemized	$ 3,190.89	
(c) Subtotal of Operating Expenditures	$ 1,055,199.14	$ 2,011,340.95
25 Exempt Fundraising, and Legal and Accounting Expenditures:		
(a) Itemized (use Schedule B-P)	$ 209,404.75	
(b) Unitemized	$ -0-	
(c) Subtotal of Exempt Fundraising, Legal and Accounting Expenditures	$ 209,404.75	$ 461,413.13
26 Transfers Out:		
(a) To Affiliated Committees (Itemize on Schedule B-P Regardless of Amount)	$ -0-	
(b) To Other Committees (Itemize on Schedule B-P Regardless of Amount)	$ -0-	
(c) Subtotal of Transfers Out	$ 0	$ 1,000.00
27 Loans, Loan Repayments, and Contribution Refunds Made:		
(a) Itemized (use Schedule B-P)	$ 1,475.00	
(b) Unitemized	$ -0-	
(c) Subtotal of Loans, Loan Repayments, and Contribution Refunds	$ 1,475.00	$ 92,345.00
28 TOTAL EXPENDITURES	$ 1,266,078.89	$ 2,566,099.08

RECEIPTS AND EXPENDITURES, NET OF TRANSFERS TO AND FROM AFFILIATED COMMITTEES	
29 TOTAL RECEIPTS (from Line 23)	$ 1,370,156.57
30 TRANSFERS IN (from Line 18a)	$ -0-
31 NET RECEIPTS (Subtract Line 30 from Line 29)	$ 1,370,156.57
32 TOTAL EXPENDITURES (from Line 28)	$ 1,266,078.89
33 TRANSFERS OUT (from Line 26a)	$ -0-
34 NET EXPENDITURES (Subtract Line 33 from Line 32)	$ 1,266,078.89

September 1979
Federal Election Commission
1325 K Street, N.W.
Washington, D.C. 20463

ITEMIZED EXPENDITURES

(Operating, Exempt Fundraising, Legal and Accounting, Transfers Out, Contributions In-Kind, Loans, Loan Repayments and Refunds Made)

Supporting Lines 24a, 25a, 26a, 26b, and 27a of FEC Form 3P

LINE NUMBER 27a

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

NOTE: *Any information reported herein may not be copied for sale or use by any person for purposes of soliciting contributions or for any commercial purpose.*

Name of Candidate or Committee in Full
REAGAN FOR PRESIDENT

	Particulars of Expenditure	Date (month, day, year)	Amount of each expenditure this period
A. Full Name, Mailing Address and ZIP Code Ace Tool & Supplies Co. c/o R. J. Smithisler 37105 Code Ave. Willoughley, OH 44094	Direct Mail contributions refund	7/3/79	10.00
B. Full Name, Mailing Address and ZIP Code Glidden & Guyotte Constuction c/o L. Glidden Glidden & Guyotte Construction Ashland, NH 03217	Direct Mail contributions refund	7/3/79	10.00
C. Full Name, Mailing Address and ZIP Code Burnworth Tester Co. c/o C. A. Burnworth 815 Pomona Ave. El Cerrito, CA 94530	Direct Mail contributions refund	7/3/79	10.00
D. Full Name, Mailing Address and ZIP Code Mr. Carl Weyerman Feller Newmark Rd. Red Hook, NH 12571	Direct Mail contributions refund	7/31/79	5.00
E. Full Name, Mailing Address and ZIP Code	Particulars of Expenditure	Date (month, day, year)	Amount of each expenditure this period
F. Full Name, Mailing Address and ZIP Code	Particulars of Expenditure	Date (month, day, year)	Amount of each expenditure this period
G. Full Name, Mailing Address and ZIP Code	Particulars of Expenditure	Date (month, day, year)	Amount of each expenditure this period
H. Full Name, Mailing Address and ZIP Code	Particulars of Expenditure	Date (month, day, year)	Amount of each expenditure this period
SUBTOTAL of Expenditures This Page (optional)			$ 35.00
TOTAL This Period (last page this line number only)			$

Approved by GAO, B-187620 (R0571), Expires 82-2-28

SCHEDULE B-P
September 1978
Federal Election Commission
1325 K Street, N.W.
Washington, D.C. 20463

ITEMIZED EXPENDITURES

(Operating, Exempt Fundraising, Legal and Accounting, Transfers Out, Contributions In-Kind, Loans, Loan Repayments and Refunds Made)

Supporting Lines 24a, 25a, 26a, 26b, and 27a of FEC Form 3P

Page ___ of ___
LINE NUMBER 27a

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

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Name of Candidate or Committee in Full
REAGAN FOR PRESIDENT

	Particulars of Expenditure	Date (month, day, year)	Amount of each expenditure this period
A. Full Name, Mailing Address and ZIP Code Mullarky Photo Shop & Studio c/o 200 W. Highway 66 Gallup, NM 87301	Corporate check refund	8/30/79	10.00
B. Full Name, Mailing Address and ZIP Code Technical Specialties Corp. c/o 114 S. Columbia Dr. Decatur, GA 30030	Corporate check refund	8/30/79	25.00
C. Full Name, Mailing Address and ZIP Code James Varley & Sons c/o 1200 Switzer Ave. St. Louis, MO 63147	Corporate check refund	8/30/79	25.00
D. Full Name, Mailing Address and ZIP Code Vaughn Plumbing Co. c/o 959 Curran St., NW Atlanta, GA 30318	Corporate check refund	8/30/79	5.00
E. Full Name, Mailing Address and ZIP Code	Particulars of Expenditure	Date (month, day, year)	Amount of each expenditure this period
F. Full Name, Mailing Address and ZIP Code	Particulars of Expenditure	Date (month, day, year)	Amount of each expenditure this period
G. Full Name, Mailing Address and ZIP Code	Particulars of Expenditure	Date (month, day, year)	Amount of each expenditure this period
H. Full Name, Mailing Address and ZIP Code	Particulars of Expenditure	Date (month, day, year)	Amount of each expenditure this period
SUBTOTAL of Expenditures This Page (optional)			$ 65.00
TOTAL This Period (last page this line number only)			$

Approved by GAO, B-127520 (RO571), Expires 82-2-28

SCHEDULE B-P
September 1978
Federal Election Commission
1325 K Street, N.W.
Washington, D.C. 20463

ITEMIZED EXPENDITURES

(Operating, Exempt Fundraising, Legal and Accounting, Transfers Out, Contributions In-Kind, Loans, Loan Repayments and Refunds Made)

Supporting Lines 24a, 25a, 26a, 26b, and 27a of FEC Form 3P

Page ___ of ___
LINE NUMBER 27a

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

NOTE: *Any information reported herein may not be copied for sale or use by any person for purposes of soliciting contributions or for any commercial purpose.*

Name of Candidate or Committee in Full
REAGAN FOR PRESIDENT

	Particulars of Expenditure	Date (month, day, year)	Amount of each expenditure this period
A. Full Name, Mailing Address and ZIP Code Wyley Brown Construction Co. c/o 1400 Grandview, N Odessa, TX 79761	Corporate check refund	8/30/79	100.00
B. Full Name, Mailing Address and ZIP Code Cedar County Abstract Co. c/o 105 E. Spring El Dorado Springs, MO 64744	Corporate check refund	8/30/79	25.00
C. Full Name, Mailing Address and ZIP Code Century 21-Foothill Realty c/o RR#2, Box 2566 Auburn, CA 95603	Corporate check refund	8/30/79	25.00
D. Full Name, Mailing Address and ZIP Code Delise, Inc. c/o 1534 N. Circle Dr. Colorado Springs, CO 80909	Corporate check refund	8/30/79	100.00
E. Full Name, Mailing Address and ZIP Code Goldenwest Insurance Co., Serv. c/o 1077 W. 17th St. Santa Ana, CA 92706	Corporate check refund	8/30/79	15.00
F. Full Name, Mailing Address and ZIP Code A. T. Kemens & Sons 814 12th St., N Great Falls, MT 59401	Corporate check	8/30/79	50.00
G. Full Name, Mailing Address and ZIP Code Mendey Insurance Co. 2439 NW 7th St. Miami, FL 33125	Corporate check refund	8/30/79	25.00
H. Full Name, Mailing Address and ZIP Code Metsku Maps 111 S. 10th St. Tacoma, WA 98402	Corporate check refund	8/30/79	25.00
SUBTOTAL of Expenditures This Page (optional)			$ 365.00
TOTAL This Period (last page this line number only)			$

Approved by GAO, B-187620 (R0571), Expires 82-2-28

SCHEDULE A-P
September 1978
Federal Election Commission
1325 K Street, N.W.
Washington, D.C. 20463

ITEMIZED EXPENDITURES

(Operating, Exempt Fundraising, Legal and Accounting, Transfers Out, Contributions In-Kind, Loans, Loan Repayments and Refunds Made)

Supporting Lines 24a, 25a, 26a, 26b, and 27a of FEC Form 3P

Page 5 of ___
LINE NUMBER 27a

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

NOTE: *Any information reported herein may not be copied for sale or use by any person for purposes of soliciting contributions or for any commercial purpose.*

Name of Candidate or Committee in Full

REAGAN FOR PRESIDENT

	Particulars of Expenditure	Date (month, day, year)	Amount of each expenditure this period
A. Full Name, Mailing Address and ZIP Code Don Hamilton c/o Hamilton Meat Co. 1079 W. Morena Blvd. San Diego, CA 92110	Contribution refund	9/20/79	200.00
B. Full Name, Mailing Address and ZIP Code Charles Cone 6526 El Cajon Blvd. San Diego, CA 92115	Particulars of Expenditure Contribution refund	Date (month, day, year) 9/20/79	Amount of each expenditure this period 400.00
C. Full Name, Mailing Address and ZIP Code Peggy Wheatcroft 8669 La Jolla Scenic Dr. La Jolla, CA 92037	Particulars of Expenditure Contribuiton refund	Date (month, day, year) 9/20/79	Amount of each expenditure this period 200.00
D. Full Name, Mailing Address and ZIP Code	Particulars of Expenditure	Date (month, day, year)	Amount of each expenditure this period
E. Full Name, Mailing Address and ZIP Code	Particulars of Expenditure	Date (month, day, year)	Amount of each expenditure this period
F. Full Name, Mailing Address and ZIP Code	Particulars of Expenditure	Date (month, day, year)	Amount of each expenditure this period
G. Full Name, Mailing Address and ZIP Code	Particulars of Expenditure	Date (month, day, year)	Amount of each expenditure this period
H. Full Name, Mailing Address and ZIP Code	Particulars of Expenditure	Date (month, day, year)	Amount of each expenditure this period
SUBTOTAL of Expenditures This Page (optional)			$ 800.00
TOTAL This Period (last page this line number only)			$ 1475.00

Approved by GAO, B-187620 (RO571), Expires 82-2-28

Name of Candidate or Committee

[redacted] FOR PRESIDENT

REPORT COVERING THE PERIOD:

FROM: 10/1/79 TO: 12/31/79

		COLUMN A This Period	COLUMN B Calendar Year-to-Date
	RECEIPTS		
16	FEDERAL FUNDS (Itemize on Schedule A-P)	$ -0-	$ -0-
17	Contributions from Individuals (including contributions in-kind):		
	(a) Itemized (use Schedule A-P)	$ 1,732,602.80	
	(b) Unitemized	$ 1,656,004.56	
	(c) Sales and Collections Included Above: List by Event on Memo Schedule D-P ($ 823,418.17)		
	(d) Subtotal of Contributions from Individuals (including contributions in-kind)	$3,388,607.36	$5,975,195.43
18	Transfers In from Political Committees (including contributions in-kind):		
	(a) From Affiliated/Authorized Committee (Itemize on Schedule A-P Regardless of Amount)	$ 7,050.00	
	(b) From Other Committees (Itemize on Schedule A-P Regardless of Amount)	$ -0-	
	(c) Subtotal of Transfers In from Political Committees (including contributions in-kind)	$ 7,050.00	$ 11,865.00
19	Other Income:		
	(a) Itemized (use Schedule A-P)	$ 2,132.91	
	(b) Unitemized	$ 9.38	
	(c) Subtotal of Other Income	$ 2,142.29	$ 5,770.99
20	Loans and Loan Repayments Received:		
	(a) Itemized (use Schedule A-P)	$ 1,000,000.00	
	(b) Unitemized	$ 45.00	
	(c) Subtotal of Loans and Loan Repayments Received	$ 1,000,045.00	$ 1,190,090.00
21	Refunds, Rebates, Returns of Deposits:		
	(a) Itemized (use Schedule A-P)	$ 16,219.90	
	(b) Unitemized	$ 4,499.71	
	(c) Subtotal of Refunds, Rebates, Returns of Deposits	$ 20,719.61	$ 27,769.60
22	Refunds and Rebates Relating to Exempt Fundraising, and Legal and Accounting Fees:		
	(a) Itemized (use Schedule A-P)	$ 262.64	
	(b) Unitemized	$ -0-	
	(c) Subtotal	$ 262.64	$ 262.64
23	TOTAL RECEIPTS	$4,418,826.90	$ 7,210,953.66
	EXPENDITURES		
24	Operating Expenditures:		
	(a) Itemized (use Schedule B-P)	$3,472,532.94	
	(b) Unitemized	$ 13,746.67	
	(c) Subtotal of Operating Expenditures	$3,486,279.61	$ 5,497,620.56
25	Exempt Fundraising, and Legal and Accounting Expenditures:		
	(a) Itemized (use Schedule B-P)	$ 598,592.21	
	(b) Unitemized	$ 7.78	
	(c) Subtotal of Exempt Fundraising, Legal and Accounting Expenditures	$ 598,599.99	$1,060,013.12
26	Transfers Out:		
	(a) To Affiliated Committees (Itemize on Schedule B-P Regardless of Amount)	$ -0-	
	(b) To Other Committees (Itemize on Schedule B-P Regardless of Amount)	$ -0-	
	(c) Subtotal of Transfers Out	$ -0-	$ 1,000.00
27	Loans, Loan Repayments, and Contribution Refunds Made:		
	(a) Itemized (use Schedule B-P)	$ 5,400.00	
	(b) Unitemized	$ -0-	
	(c) Subtotal of Loans, Loan Repayments, and Contribution Refunds	$ 5,400.00	$ 97,745.00
28	TOTAL EXPENDITURES	$4,090,279.60	$6,656,378.68
	RECEIPTS AND EXPENDITURES, NET OF TRANSFERS TO AND FROM AFFILIATED COMMITTEES		
29	TOTAL RECEIPTS (from Line 23)	$ 4,418,826.90	
30	TRANSFERS IN (from Line 18a)	$ -0-	
31	NET RECEIPTS (Subtract Line 30 from Line 29)	$ 4,418,826.90	
32	TOTAL EXPENDITURES (from Line 28)	$ 4,090,279.60	
33	TRANSFERS OUT (from Line 26a)	$ -0-	
34	NET EXPENDITURES (Subtract Line 33 from Line 32)	$ 4,090,279.60	

SCHEDULE B-P
September 1978
Federal Election Commission
1325 K Street, N.W.
Washington, D.C. 20463

ITEMIZED EXPENDITURES

(Operating, Exempt Fundraising, Legal and Accounting, Transfers Out, Contributions In-Kind, Loans, Loan Repayments and Refunds Made)

Supporting Lines 24a, 25a, 26a, 26b, and 27a of FEC Form 3P

Page 1 of ____ for LINE NUMBER 27a

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

NOTE: *Any information reported herein may not be copied for sale or use by any person for purposes of soliciting contributions or for any commercial purpose.*

Name of Candidate or Committee in Full

REAGAN FOR PRESIDENT

A. Full Name, Mailing Address and ZIP Code	Particulars of Expenditure	Date (month, day, year)	Amount of each expenditure this period
Action In Advertising 3250 Wilshire Blvd., Ste. 1400 Los Angeles, CA 90010	Corporation check refund	11/26/79	1000.00
B. Full Name, Mailing Address and ZIP Code	Particulars of Expenditure	Date (month, day, year)	Amount of each expenditure this period
Eastside Glass & Paint Co. 10246 Main St. Bellevue, WA 98004	Corporate check refund	11/26/79	25.00
C. Full Name, Mailing Address and ZIP Code	Particulars of Expenditure	Date (month, day, year)	Amount of each expenditure this period
Goracke & Wilcox, P. C. 8801 W. Center Rd. Omaha, NE 68124	Corporate check refund	11/26/79	25.00
D. Full Name, Mailing Address and ZIP Code	Particulars of Expenditure	Date (month, day, year)	Amount of each expenditure this period
Hooper Goode Realty 3211 Holiday Ct., Ste. 205 La Jolla, CA 92037	Corporate check refund	11/26/79	400.00
E. Full Name, Mailing Address and ZIP Code	Particulars of Expenditure	Date (month, day, year)	Amount of each expenditure this period
Huebnor & Shaw, P. A. 321 SE 15th Ave. Fort Lauderdale, FL 33303	Corporate check refund	11/26/79	100.00
F. Full Name, Mailing Address and ZIP Code	Particulars of Expenditure	Date (month, day, year)	Amount of each expenditure this period
Jatedo Ent. Box 1417 Great Falls, MT 59403	Corporate check refund	11/26/79	25.00
G. Full Name, Mailing Address and ZIP Code	Particulars of Expenditure	Date (month, day, year)	Amount of each expenditure this period
Kloeber Saw 613 Oradel Ave. Oradel, NJ 07649	Corporate check refund	11/26/79	100.00
H. Full Name, Mailing Address and ZIP Code	Particulars of Expenditure	Date (month, day, year)	Amount of each expenditure this period
Bill Melter Co. Collindale Half Course Fort Collins, CO 80525	Corporate check refund	11/26/79	25.00
SUBTOTAL of Expenditures This Page (optional)			$ 1700.00
TOTAL This Period (last page this line number only)			$

Approved by GAO, B-187620 (R0571), Expires 82-2-28

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SCHEDULE B-P
September 1978
Federal Election Commission
1325 K Street, N.W.
Washington, D.C. 20463

ITEMIZED EXPENDITURES

(Operating, Exempt Fundraising, Legal and Accounting, Transfers Out, Contributions In-Kind, Loans, Loan Repayments and Refunds Made)

Supporting Lines 24a, 25a, 26a, 26b, and 27a of FEC Form 3P

Page 2 of ____ for LINE NUMBER 27a

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

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Name of Candidate or Committee in Full

REAGAN FOR PRESIDENT

Full Name, Mailing Address and ZIP Code	Particulars of Expenditure	Date (month, day, year)	Amount of each expenditure this period
A. Lamco Appliance & TV 2525 El Camino Ave. Sacramento, CA 95821	Corporate check refund	11/26/79	25.00
B. Pacific Sintered Metals Co. 16100 S. Figueroa St. Gardena, CA 90248	Corporate check refund	11/26/79	25.00
C. Will-Mar Properties 1616 W. Lawrence Dr. Spokane, WA 99218	Corporate check refund	11/26/79	25.00
D. Anthony J. Capoccia, Jr. 19 Tuckerman St. Rivere, MA 02151	Corporate check refund	11/27/79	200.00
E. James D. Chesterton 16 Redstone Lane Harbelhead, MA 01945	Corporate check refund	11/27/79	3000.00
F. Flynn's 227 E. Main St. Union, SC 29379	Corporate check refund	12/3/79	25.00
G. Earl F. Rebman Conestoga Valley Assoc., Inc. 800 S. Queens St. Lancaster, PA 17603	Contribution refund	12/14/79	400.00
H. Full Name, Mailing Address and ZIP Code	Particulars of Expenditure	Date (month, day, year)	Amount of each expenditure this period
SUBTOTAL of Expenditures This Page (optional)			$ 3700.00
TOTAL This Period (last page this line number only)			$ 5400.00

Approved by GAO, B-187620 (R0871). Expires 82-2-28

13931467

Name of Candidate or Committee

REAGAN FOR PRESIDENT

REPORT COVERING THE PERIOD: FROM: 1/1/80 TO: 1/31/80

RECEIPTS	COLUMN A This Period	COLUMN B Calendar Year-to-Date
16 FEDERAL FUNDS (Itemize on Schedule A-P)	$1,746,213.26	$1,746,213.26
17 Contributions from Individuals (including contributions in-kind):		
(a) Itemized (use Schedule A-P)	$ 366,473.03	
(b) Unitemized	$ 625,640.40	
(c) Sales and Collections Included Above: List by Event on Memo Schedule D-P ($ 286,556.04)		
(d) Subtotal of Contributions from Individuals (including contributions in-kind)	$ 992,114.23	$ 992,114.23
18 Transfers In from Political Committees (including contributions in-kind):		
(a) From Affiliated/Authorized C		
Regardless of Amount)	$ 0.	
(b) From Other Committees (Iter	$ 13,300.00	
(c) Subtotal of Transfers In from	$ 13,300.00	$ 13,300.00
19 Other Income:		
(a) Itemized (use Schedule A-P)	$ 128.68	
(b) Unitemized	$ 14.84	
(c) Subtotal of Other Income	$ 143.52	$ 143.52
20 Loans and Loan Repayments Recei		
(a) Itemized (use Schedule A-P)	$ 2,000,000.00	
(b) Unitemized	$ 0.	
(c) Subtotal of Loans and Loan R	$ 2,000,000.00	$ 2,000,000.00
21 Refunds, Rebates, Returns of Depo		
(a) Itemized (use Schedule A-P)	$ 64,898.69	
(b) Unitemized	$ 245.26	
(c) Subtotal of Refuncs, Rebates,	$ 65,143.95	$ 65,143.95
22 Refunds and Rebates Relating to E:	ng Fees:	
(a) Itemized (use Schedule A-P)	$ 0.	
(b) Unitemized	$ 0.	
(c) Subtotal	$ 0.	$
23 TOTAL RECEIPTS	$ 4,816,914.96	$ 4,816,914.96

EXPENDITURES	COLUMN A This Period	COLUMN B Calendar Year-to-Date
24 Operating Expenditures:		
(a) Itemized (use Schedule B-P)	$ 1,978,776.84	
(b) Unitemized	$ 17,785.94	
(c) Subtotal of Operating Expend.	$ 1,996,562.78	$
25 Exempt Fundraising, and Legal and		
(a) Itemized (use Schedule B-P)	$ 63,846.67	
(b) Unitemized	$ 0.	
(c) Subtotal of Exempt Fundrais	$ 63,846.67	$ 63,846.67
26 Transfers Out:		
(a) To Affiliated Committees (Iter	$ 0.	
(b) To Other Committees (Itemize	$ 0.	
(c) Subtotal of Transfers Out	$ 0.	$ 0.
27 Loans, Loan Repayments, and Cont		
(a) Itemized (use Schedule B-P)	$ 2,854,263.26	
(b) Unitemized	$ 0.	
(c) Subtotal of Loans, Loan Repa	$ 2,854,263.26	$ 2,854,263.26
28 TOTAL EXPENDITURES	$ 4,914,672.71	$

RECEIPTS AND EXPEND AFF	FROM	
29 TOTAL RECEIPTS (from Line 23)	$ 4,816,914.96	
30 TRANSFERS IN (from Line 18a)	$ 0.	
31 NET RECEIPTS (Subtract Line 30 f	$ 4,816,914.96	
32 TOTAL EXPENDITURES (from Lir	$ 4,914,672.71	
33 TRANSFERS OUT (from Line 26a)	$ 0.	
34 NET EXPENDITURES (Subtract Li	$ 4,914,672.71	

#16 · 1,746,213·26+
#17 · 366,473·03+ 625,640·40+
#18 · 0·00+ 13,300·00+
#19 · 128·68+ 14·84+
#20 · 2,000,000·00+ 0·00+
#21 · 64,898·69+ 245·26+
#22 · 0·00+ 0·00+
#23 · 4,816,914·16*
#24 · 1,978,776·84+ 17,785·94+
#25 · 63,846·67+ 0·00+
#26 · 0·00+ 0·00+
#27 · 2,854,263·26+ 0·00+
#28 · 4,914,672·71*

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Approved by GAO, B-187620 (R0571), Expires 62-2-28

SCHEDULE B
September 1978
Federal Election Commission
1325 K Street, N.W.
Washington, D.C. 20463

ITEMIZED EXPENDITURES

(Operating, Exempt Fundraising, Legal and Accounting, Transfers Out, Contributions In-Kind, Loans, Loan Repayments and Refunds Made)

Supporting Lines 24a, 25a, 26a, 26b, and 27a of FEC Form 3P

LINE NUMBER 27a

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

NOTE: *Any information reported herein may not be copied for sale or use by any person for purposes of soliciting contributions or for any commercial purpose.*

Name of Candidate or Committee in Full
REAGAN FOR PRESIDENT

Full Name, Mailing Address and ZIP Code	Particulars of Expenditure	Date (month, day, year)	Amount of each expenditure this period
A. Charles K. Fletcher P.O. Box 20 Honolulu, HI 96810	Contribution refund	1/25/80	500.00
B. Otto Sartoruis 1715 Eucalyptus Hill Rd. Santa Barbara, CA 93103	Contribuiton refund	1/28/80	200.00
C. Kathlynn A. West 1371 Playa Pacifica Santa Barbara, CA 93108	Contribution refund	1/28/80	300.00
D. Peter A. Cofrin W291 N2212 Elmhurst Dr. Pewaukee, WI 53072	Contribution refund	1/28/80	500.00
E. American Metal Decorating Co. 12701 S. Ridgway Ave. Alsip, IL 60658	Corporate refund	1/28/80	125.00
F. B & E Tool Co. Howard Bougren 550 Grable St. Rockford, IL 61109	Corporate refund	1/28/80	50.00
G. Braun's Sport World C. Braun 1610 Montana Ave. Santa Monica, CA 90405	Corporate refund	1/28/80	100.00
H. Claude's Cn Magazine Daniel A. Viguerie 5515 Magazine St. New Orleans, LA 70115	Corporate refund	1/28/80	100.00

SUBTOTAL of Expenditures This Page (optional)	$ 1875.00
TOTAL This Period (last page this line number only)	$

Approved by GAO, B-187620 (RO571), Expires 82-2-28

Federal Election Commission
1325 K Street, N.W.
Washington, D.C. 20463

ITEMIZED EXPENDITURES

(Operating, Exempt Fundraising, Legal and Accounting, Transfers Out, Contributions In-Kind, Loans, Loan Repayments and Refunds Made)

Supporting Lines 24a, 25a, 26a, 26b, and 27a of FEC Form 3P

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

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Name of Candidate or Committee in Full

REAGAN FOR PRESIDENT

A. Full Name, Mailing Address and ZIP Code	Particulars of Expenditure	Date (month, day, year)	Amount of each expenditure this period
Country Theatre Alroy Anderson 8301 Tieton Dr. Yakima, WI 98902	Corporate refund	1/28/80	25.00
B. Full Name, Mailing Address and ZIP Code Craddock Electric, Ltd. Mary Ann Craddock 2026 Massoit Royal Oak, MI 48073	Particulars of Expenditure Corporate refund	Date (month, day, year) 1/28/80	Amount of each expenditure this period 25.00
C. Full Name, Mailing Address and ZIP Code L. W. Davidson & Assoc. L. W. Davidson 5251 Vineland Ave. N. Hollywood, CA 91601	Particulars of Expenditure Corporate refund	Date (month, day, year) 1/28/80	Amount of each expenditure this period 50.00
D. Full Name, Mailing Address and ZIP Code Diagnostic Auto Clinic 1023 Mission St. San Francisco, CA 94103	Particulars of Expenditure Corporate refund	Date (month, day, year) 1/28/80	Amount of each expenditure this period 200.00
E. Full Name, Mailing Address and ZIP Code Domestic Plumbing Co. 716 s. 2nd St. Clinton, IA 53732	Particulars of Expenditure Corporate refund	Date (month, day, year) 1/28/80	Amount of each expenditure this period 25.00
F. Full Name, Mailing Address and ZIP Code Duke Trading Co., Ltd. P.O. Box 27585 Tempe, AZ 85282	Particulars of Expenditure Corporate refund	Date (month, day, year) 1/28/80	Amount of each expenditure this period 100.00
G. Full Name, Mailing Address and ZIP Code Fioreni Ranch 15472 Lombardy Rd. Turlock, CA 95380	Particulars of Expenditure Corporate refund	Date (month, day, year) 1/28/80	Amount of each expenditure this period 50.00
H. Full Name, Mailing Address and ZIP Code Freeway Machine & Welding Shop 1365 Sanitago St. Santa Ana, CA	Particulars of Expenditure Corporate refund	Date (month, day, year) 1/28/80	Amount of each expenditure this period 100.00

SUBTOTAL of Expenditures This Page (optional)	$ 575.00
TOTAL This Period (last page this line number only)	$

Approved by GAO, B-187620 (R0571), Expires 82-2-28

September 1978
Federal Election Commission
1325 K Street, N.W.
Washington, D.C. 20463

ITEMIZED EXPENDITURES

(Operating, Exempt Fundraising, Legal and Accounting, Transfers Out, Contributions In-Kind, Loans, Loan Repayments and Refunds Made)

Supporting Lines 24a, 25a, 26a, 26b, and 27a of FEC Form 3P

LINE NUMBER

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

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Name of Candidate or Committee in Full

REAGAN FOR PRESIDENT

A. Full Name, Mailing Address and ZIP Code	Particulars of Expenditure	Date (month, day, year)	Amount of each expenditure this period
Fulton Company P.O. Box 4247 Whittier, CA 90602	Corporate refund	1/28/80	200.00
B. Full Name, Mailing Address and ZIP Code Gates Exxon 500 S. St., Mary St. Falfurrias, TX 78355	Particulars of Expenditure Corporate refund	Date (month, day, year) 1/28/80	Amount of each expenditure this period 50.00
C. Full Name, Mailing Address and ZIP Code Arnold Gfeller & Co. 520 N. Jefferson Junction City, KS 66441	Particulars of Expenditure Corporate refund	Date (month, day, year) 1/28/80	Amount of each expenditure this period 10.00
D. Full Name, Mailing Address and ZIP Code Grand Rose Management Co. L. G. Clark Box 793 Glendora, CA 91740	Particulars of Expenditure Corporate refund	Date (month, day, year) 1/28/80	Amount of each expenditure this period 50.00
E. Full Name, Mailing Address and ZIP Code Grant Paper Co. 25 Mc Kean St. Philadelphia, PA 19148	Particulars of Expenditure Corporate refund	Date (month, day, year) 1/28/80	Amount of each expenditure this period 150.00
F. Full Name, Mailing Address and ZIP Code Gull Line Ltd. 4940 Holland Rd. Virginia Beach, VA 23462	Particulars of Expenditure Corporate refund	Date (month, day, year) 1/28/80	Amount of each expenditure this period 10.00
G. Full Name, Mailing Address and ZIP Code Halls Advertising, Inc. 5150 N. 6th St., #172 Fresno, CA 93710	Particulars of Expenditure Corporate refund	Date (month, day, year) 1/28/80	Amount of each expenditure this period 50.00
H. Full Name, Mailing Address and ZIP Code Hammerford Builders & Designers 11713 E. Washington Blvd. Whittier, CA 90606	Particulars of Expenditure Corporate refund	Date (month, day, year) 1/28/80	Amount of each expenditure this period 200.00

SUBTOTAL of Expenditures This Page (optional)	$ 720.00
TOTAL This Period (last page this line number only)	$

Approved by GAO, B-187620 (RO571), Expires 82-2-28

September 1978
Federal Election Commission
1325 K Street, N.W.
Washington, D.C. 20463

ITEMIZED EXPENDITURES

(Operating, Exempt Fundraising, Legal and Accounting, Transfers Out, Contributions In-Kind, Loans, Loan Repayments and Refunds Made)

Supporting Lines 24a, 25a, 26a, 26b, and 27a of FEC Form 3P

LINE NUMBER 27a

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

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Name of Candidate or Committee in Full

REAGAN FOR PRESIDENT

Full Name, Mailing Address and ZIP Code	Particulars of Expenditure	Date (month, day, year)	Amount of each expenditure this period
A. Heidemann Mlg. Co. 5772 McFadden Ave. Hutington Beach, CA 92649	Corporate refund	1/28/80	25.00
B. The Hidaway Lodge 35 W. 337 Riverside Dr. St. Charles, IL 60174	Corporate refund	1/28/80	25.00
C. Highland Antiques Rt. 3 Gloucester, VA 23061	Corporate refund	1/28/80	15.00
D. Jack Hupp & Assoc. 9731 Santa Monica Blvd. Beverly Hills, CA 90210	Corporate refund	1/28/80	1000.00
E. Bill Hughes Dodge Box 1251 Modesto, CA 95353	Corporate refund	1/28/80	25.00
F. B. J. Ivery & Son, Inc. P.O. Box 2662 Spartanburg, SC 29304	Corporate refund	1/28/80	25.00
G. J. D. N. Pet Centers, Inc. Springdale Mall Boston Rd. Springfield, MA 01129	Corporate refund	1/28/80	15.00
H. J. W. Mechanical, Inc. 6540 Federal Blvd. Lemon Grove, CA 92045	Corporate refund	1/28/80	25.00

SUBTOTAL of Expenditures This Page (optional)	$1155.00
TOTAL This Period (last page this line number only)	$

Approved by GAO, B-187620 (RO571), Expires 82-2-28

Federal Election Commission
1325 K Street, N.W.
Washington, D.C. 20463

ITEMIZED EXPENDITURES

(Operating Expenditures, Exempt Fundraising, Legal and Accounting, Transfers Out, Contributions In-Kind, Loans Made, Loan Repayments and Refunds Made)

Supporting Lines 24a, 25a, 26a, 26b, and 27a of FEC Form 3P

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

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Name of Candidate or Committee in Full

REAGAN FOR PRESIDENT

A. Full Name, Mailing Address and ZIP Code	Particulars of Expenditure	Date (month, day, year)	Amount of each expenditure this period
Johnson & Son 2026 Harbor Blvd. Costa Mesa, CA 92626	Corporate refund	1/28/80	50.00
B. Full Name, Mailing Address and ZIP Code	**Particulars of Expenditure**	**Date (month, day, year)**	**Amount of each expenditure this period**
Lakeside Buick-AMC Jeep 522 S. Fifth St. Klamath Falls, OR 97601	Corporate refund	1/28/80	25.00
C. Full Name, Mailing Address and ZIP Code	**Particulars of Expenditure**	**Date (month, day, year)**	**Amount of each expenditure this period**
Lancaster Van & Storage Co. P.O. Box 2156 Manteca, CA 95226	Corporate refund	1/28/80	25.00
D. Full Name, Mailing Address and ZIP Code	**Particulars of Expenditure**	**Date (month, day, year)**	**Amount of each expenditure this period**
Lemke Screw Products Co. 1913 N. Le Claire Ave. Chicago, IL 60639	Corporate refund	1/28/80	25.00
E. Full Name, Mailing Address and ZIP Code	**Particulars of Expenditure**	**Date (month, day, year)**	**Amount of each expenditure this period**
Libb Co. 6221 Hillfield, NW North Canton, OH 44720	Corporate refund	1/28/80	25.00
F. Full Name, Mailing Address and ZIP Code	**Particulars of Expenditure**	**Date (month, day, year)**	**Amount of each expenditure this period**
Donald W. Lloyd Realty 905 S. Fort Harrison Ave. Clearwater, FL 33516	Corporate refund	1/28/80	50.00
G. Full Name, Mailing Address and ZIP Code	**Particulars of Expenditure**	**Date (month, day, year)**	**Amount of each expenditure this period**
Management Direction Inlit. P.O. Box 959 Coronado, CA 92118	Corporate refund	1/28/80	10.00
H. Full Name, Mailing Address and ZIP Code	**Particulars of Expenditure**	**Date (month, day, year)**	**Amount of each expenditure this period**
E. Martinoni Company 543 Forbes Blvd. S. San Francisco, CA 94080	Corporate refund	1/28/80	100.00

SUBTOTAL of Expenditures This Page (optional)	$ 310.00
TOTAL This Period (last page this line number only)	$

Approved by GAO, B-187620 (R0571). Expires 82-2-28

September 1979
Federal Election Commission
1325 K Street, N.W.
Washington, D.C. 20463

ITEMIZED EXPENDITURES

(Operating Expenditures, Exempt Fundraising, Legal and Accounting, Transfers Out, Contributions In-Kind, Loans, Loan Repayments and Refunds Made)

Supporting Lines 24a, 25a, 26a, 26b, and 27a of FEC Form 3P

LINE NUMBER

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

NOTE: *Any information reported herein may not be copied for sale or use by any person for purposes of soliciting contributions or for any commercial purpose.*

Name of Candidate or Committee in Full

REAGAN FOR PRESIDENT

	Particulars of Expenditure	Date (month, day, year)	Amount of each expenditure this period
A. Full Name, Mailing Address and ZIP Code Miro Manufacturing Co. 2351 W. 136th St. Blue Island, IL 60406	Corporate refund	1/28/80	25.00
B. Full Name, Mailing Address and ZIP Code Normart Printing Co. 325 E. St. Marysville, CA 95901	Corporate refund	1/28/80	100.00
C. Full Name, Mailing Address and ZIP Code Oakland Printing & Office Supplies, Inc. Lebanon Rd. Mt. Juliet, TN, 37122	Corporate refund	1/28/80	10.00
D. Full Name, Mailing Address and ZIP Code Teh Omega Society 17865-D Sky Park Circle Irvine, CA 92714	Corporate refund	1/28/80	50.00
E. Full Name, Mailing Address and ZIP Code Orbit Sales Co. 3749 N. Mt. Prospect Franklin Park, IL 60131	Corporate refund	1/28/80	50.00
F. Full Name, Mailing Address and ZIP Code Pa-Da Construction Co. 1300 N Mt. View Ave. San Bernadino, CA 92405	Corporate refund	1/28/80	25.00
G. Full Name, Mailing Address and ZIP Code Padfield Enterprises D. B. A. 349 Raymond Blvd. Newark, NJ 07105	Corporate refund	1/28/80	100.00
H. Full Name, Mailing Address and ZIP Code Pete's Harbor 1 Uccelli Blvd. Redwood City, CA 94064	Corporate refund	1/28/80	100.00
SUBTOTAL of Expenditures This Page (optional)			$ 460.00
TOTAL This Period (last page this line number only)			$

Approved by GAO, B-187620 (RO571), Expires 82-2-28

Federal Election Commission
1325 K Street, N.W.
Washington, D.C. 20463

ITEMIZED EXPENDITURES

(Operating Expenditures, Exempt Fundraising, Legal and Accounting, Transfers Out, Contributions In-Kind, Loans, Loan Repayments and Refunds Made)

Supporting Lines 24a, 25a, 26a, 26b, and 27a of FEC Form 3P

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

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Name of Candidate or Committee in Full

REAGAN FOR PRESIDENT

A. Full Name, Mailing Address and ZIP Code	Particulars of Expenditure	Date (month, day, year)	Amount of each expenditure this period
Peotome Machine Company 209 E. Corning Ave. Plotone, IL 60468	Corporate refund	1/28/80	250.00
B. Full Name, Mailing Address and ZIP Code	**Particulars of Expenditure**	**Date (month, day, year)**	**Amount of each expenditure this period**
Buick-Pontiac-Opel-Mazda Daivd J. Phillips 24888 Alicia Parkway Laguna Hills, CA 92653	Corporate refund	1/28/80	100.00
C. Full Name, Mailing Address and ZIP Code	**Particulars of Expenditure**	**Date (month, day, year)**	**Amount of each expenditure this period**
Randolph Enterprise P.O. Box 3708 Greenville, NC 27834	Corporate refund	1/28/80	25.00
D. Full Name, Mailing Address and ZIP Code	**Particulars of Expenditure**	**Date (month, day, year)**	**Amount of each expenditure this period**
Robert Reddick Co. 1107 N. Ashley Valdosta, GA 31601	Corporate refund	1/28/80	25.00
E. Full Name, Mailing Address and ZIP Code	**Particulars of Expenditure**	**Date (month, day, year)**	**Amount of each expenditure this period**
Link Richmond & Sons Box 2243 Irwindale, CA 91706	Corporate refund	1/28/80	50.00
F. Full Name, Mailing Address and ZIP Code	**Particulars of Expenditure**	**Date (month, day, year)**	**Amount of each expenditure this period**
Rips Opticians 1036 S. Flower St. Los Angeles, CA 90015	Corporate refund	1/28/80	1000.00
G. Full Name, Mailing Address and ZIP Code	**Particulars of Expenditure**	**Date (month, day, year)**	**Amount of each expenditure this period**
Shafer Motors Box 272 Mt. Pleasant, IA 52641	Corporate refund	1/28/80	20.00
H. Full Name, Mailing Address and ZIP Code	**Particulars of Expenditure**	**Date (month, day, year)**	**Amount of each expenditure this period**
Sierra Coatings Co. 5270 Chiles Pope Valley Rd. St. Helena, CA 94574	Corporate refund	1/28/80	50.00
SUBTOTAL of Expenditures This Page (optional)			$ 1520.00
TOTAL This Period (last page this line number only)			$

Approved by GAO, B-187520 (RO571), Expires 82-2-28

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Federal Election Commission
1325 K Street, N.W.
Washington, D.C. 20463

(Operating, Exempt Fundraising, Local and Account, Transfer Out, Contributions In-Kind, Loans, Repayments and Refunds Made)

Supporting Lines 24a, 25a, 26a, 26b, and 27a of FEC Form 3P

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

NOTE: *Any information reported herein may not be copied for sale or use by any person for purposes of soliciting contributions or for any commercial purpose.*

Name of Candidate or Committee in Full

REAGAN FOR PRESIDENT

	Particulars of Expenditure	Date (month, day, year)	Amount of each expenditure this period
A. Full Name, Mailing Address and ZIP Code Taxidermy & Sporting Goods G. G. Solnick Rt. No. 322 West Orwell, OH 44076	Corporate refund	1/28/80	10.00
B. Full Name, Mailing Address and ZIP Code Jim Sorg Insurance Agency 4638 E. 10th St. Indianapolis, IN 46201	Corporate refund	1/28/80	25.00
C. Full Name, Mailing Address and ZIP Code Starsk Real Estate & Auction Co. 300 W. Main Anthony, KS 67003	Corporate refund	1/28/80	50.00
D. Full Name, Mailing Address and ZIP Code Sterling Engineering & Surveying Co. 3640 Hollenberg Dr. Bridgeton, MO 63044	Corporate refund	1/28/80	1000.00
E. Full Name, Mailing Address and ZIP Code Structural Materials Co. 815 Olympic Blvd. Montebello, CA 90640	Corporate refund	1/28/80	100.00
F. Full Name, Mailing Address and ZIP Code T-51 Western Company 617 S. Victory Blvd. Burbank, CA 91502	Corporate refund	1/28/80	25.00
G. Full Name, Mailing Address and ZIP Code Tractor Equipment Sales 705 Tully Rd. San Jose, CA 95112	Corporate refund	1/28/80	100.00
H. Full Name, Mailing Address and ZIP Code Triple "A" Neon Co. 11015 Cumpston St. N. Hollywood, CA 91601	Corporate refund	1/28/80	25.00
SUBTOTAL of Expenditures This Page (optional)			$1335.00
TOTAL This Period (last page this line number only)			$

Approved by GAO, B-137620 (RO571), Expires 82-2-28

September 1978
Federal Election Commission
1325 K Street, N.W.
Washington, D.C. 20463

ITEMIZED EXPENDITURES

(Operating, Exempt Fundraising, Legal and Accounting, Transfers Out, Contributions In-Kind, Loans, Loan Repayments and Refunds Made)

Supporting Lines 24a, 25a, 26a, 26b, and 27a of FEC Form 3P

Page ___ of ___

LINE NUMBER 27a

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

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Name of Candidate or Committee in Full

REAGAN FOR PRESIDENT

	Particulars of Expenditure	Date (month, day, year)	Amount of each expenditure this period
A. Full Name, Mailing Address and ZIP Code Town & Country Lumber P.O. Box Drawer D Mandan, ND 58554	Corproate refund	1/28/80	100.00
B. Full Name, Mailing Address and ZIP Code	Particulars of Expenditure	Date (month, day, year)	Amount of each expenditure this period
C. Full Name, Mailing Address and ZIP Code	Particulars of Expenditure	Date (month, day, year)	Amount of each expenditure this period
D. Full Name, Mailing Address and ZIP Code	Particulars of Expenditure	Date (month, day, year)	Amount of each expenditure this period
E. Full Name, Mailing Address and ZIP Code	Particulars of Expenditure	Date (month, day, year)	Amount of each expenditure this period
F. Full Name, Mailing Address and ZIP Code	Particulars of Expenditure	Date (month, day, year)	Amount of each expenditure this period
G. Full Name, Mailing Address and ZIP Code	Particulars of Expenditure	Date (month, day, year)	Amount of each expenditure this period
H. Full Name, Mailing Address and ZIP Code	Particulars of Expenditure	Date (month, day, year)	Amount of each expenditure this period
SUBTOTAL of Expenditures This Page (optional)			$ 100.00
TOTAL This Period (last page this line number only)			$

Approved by GAO, B-187620 (RO571), Expires 82-2-28

SCHEDULE B-P
September 1978
Federal Election Commission
25 K Street, N.W.
Washington, D.C. 20463

ITEMIZED EXPENDITURES

(Operating, Exempt Fundraising, Legal and Accounting, Transfers Out, Contributions In-Kind, Loans, Loan Repayments and Refunds Made)

Supporting Lines 24a, 25a, 26a, 26b, and 27a of FEC Form 3P

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

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Name of Candidate or Committee in Full

Reagan for President

A. Full Name, Mailing Address and ZIP Code	Particulars of Expenditure	Date (month, day, year)	Amount of each expenditure this period
Santa Monica Bank 4th St. & Arizona Ave. Santa Monica, CA. 90401	loan repayment	1-30-79	100,000.00
B. Full Name, Mailing Address and ZIP Code	**Particulars of Expenditure**	**Date (month, day, year)**	**Amount of each expenditure this period**
Riggs National Bank 1503 Pennsylvania Ave. Washington, D.C. 20003	loan repayment	1-15-80 1-25-80 1-31-80	1,000,000.00 100,000.00 1,646,213.26
C. Full Name, Mailing Address and ZIP Code	Particulars of Expenditure	Date (month, day, year)	Amount of each expenditure this period
D. Full Name, Mailing Address and ZIP Code	Particulars of Expenditure	Date (month, day, year)	Amount of each expenditure this period
E. Full Name, Mailing Address and ZIP Code	Particulars of Expenditure	Date (month, day, year)	Amount of each expenditure this period
F. Full Name, Mailing Address and ZIP Code	Particulars of Expenditure	Date (month, day, year)	Amount of each expenditure this period
G. Full Name, Mailing Address and ZIP Code	Particulars of Expenditure	Date (month, day, year)	Amount of each expenditure this period
H. Full Name, Mailing Address and ZIP Code	Particulars of Expenditure	Date (month, day, year)	Amount of each expenditure this period
SUBTOTAL of Expenditures This Page (optional)			2,846,213.26
TOTAL This Period (last page this line number only)			2,854,263.36

Approved by GAO, B-187620 (R0571), Expires 82-2-28

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DETAILED SUMMARY OF RECEIPTS AND EXPENDITURES FEBRUARY 1980

(Page 2, FEC Form 3P)

Name of Candidate or Committee	REPORT COVERING THE PERIOD:
REAGAN FOR PRESIDENT	FROM: 2/1/80 TO: 2/29/80

RECEIPTS	COLUMN A This Period	COLUMN B Calendar Year-to-Date
16 FEDERAL FUNDS (Itemize on Schedule A-P)	$ 1,375,138.23	$ 3,121,351.49
17 Contributions from Individuals (including contributions in-kind):		
(a) Itemized (use Schedule A-P)	$ 295,291.21	
(b) Unitemized	$ 580,730.85	
(c) Sales and Collections Included Above: List by Event on Memo Schedule D-P ($ 167,479.08)		
(d) Subtotal of Contributions from Individuals (including contributions in-kind)	$ 876,022.06	$ 1,867,875.80
18 Transfers In from Political Committees (including contributions in-kind):		
(a) From Affiliated/Authorized Committee (Itemize on Schedule A-P Regardless of Amount)	$ -0-	
(b) From Other Committees (Itemize on Schedule A-P Regardless of Amount)	$ 1,200.00	
(c) Subtotal of Transfers In from Political Committees (including contributions in-kind)	$ 1,200.00	$ 14,760.49
19 Other Income:		
(a) Itemized (use Schedule A-P)	$ 1,391.18	
(b) Unitemized	$ 6.90	
(c) Subtotal of Other Income	$ 1,398.08	$ 1,541.60
20 Loans and Loan Repayments Received:		
(a) Itemized (use Schedule A-P)	$ 2,020,000.00	
(b) Unitemized	$ 10.00	
(c) Subtotal of Loans and Loan Repayments Received	$ 2,020,010.00	$ 4,020,010.00
21 Refunds, Rebates, Returns of Deposits:		
(a) Itemized (use Schedule A-P)	$ 56,990.21	
(b) Unitemized	$ 878.46	
(c) Subtotal of Refunds, Rebates, Returns of Deposits	$ 57,868.67	$ 123,012.62
22 Refunds and Rebates Relating to Exempt Fundraising, and Legal and Accounting Fees:		
(a) Itemized (use Schedule A-P)	$ 2,314.03	
(b) Unitemized	$ -0-	
(c) Subtotal	$ 2,314.03	$ 2,314.03
23 TOTAL RECEIPTS	$ 4,333,951.07	$ 9,150,866.03

EXPENDITURES		
24 Operating Expenditures:		
(a) Itemized (use Schedule B-P)	$ 2,651,531.42	
(b) Unitemized	$ 10,462.59	
(c) Subtotal of Operating Expenditures	$ 2,661,994.01	$ 4,656,580.17
25 Exempt Fundraising, and Legal and Accounting Expenditures:		
(a) Itemized (use Schedule B-P)	$ 102,774.65	
(b) Unitemized	$ -0-	
(c) Subtotal of Exempt Fundraising, Legal and Accounting Expenditures	$ 102,774.65	$ 166,621.32
26 Transfers Out:		
(a) To Affiliated Committees (Itemize on Schedule B-P Regardless of Amount)	$ -0-	
(b) To Other Committees (Itemize on Schedule B-P Regardless of Amount)	$ -0-	
(c) Subtotal of Transfers Out	$ -0-	$ -0-
27 Loans, Loan Repayments, and Contribution Refunds Made:		
(a) Itemized (use Schedule B-P)	$ 1,375,138.23	
(b) Unitemized	$ 10.00	
(c) Subtotal of Loans, Loan Repayments, and Contribution Refunds	$ 1,375,148.23	$ 4,229,411.49
28 TOTAL EXPENDITURES	$ 4,139,916.89	$ 9,052,612.98

RECEIPTS AND EXPENDITURES, NET OF TRANSFERS TO AND FROM AFFILIATED COMMITTEES	
29 TOTAL RECEIPTS (from Line 23)	$ 4,333,951.07
30 TRANSFERS IN (from Line 18a)	$ -0-
31 NET RECEIPTS (Subtract Line 30 from Line 29)	$ 4,333,951.07
32 TOTAL EXPENDITURES (from Line 28)	$ 4,139,916.89
33 TRANSFERS OUT (from Line 26a)	$ -0-
34 NET EXPENDITURES (Subtract Line 33 from Line 32)	$ 4,139,916.89

Approved by GAO, B-187620 (RO571), Expires 82-2-28

SCHEDULE B-P
September 1978
Federal Election Commission
1325 K Street, N.W.
Washington, D.C. 20463

ITEMIZED EXPENDITURES

(Operating, Exempt Fundraising, Legal and Accounting, Transfers Out, Contributions In-Kind, Loans, Loan Repayments and Refunds Made)

Supporting Lines 24a, 25a, 26a, 26b, and 27a of FEC Form 3P

Page 1 of ____ for LINE NUMBER 27a

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

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Name of Candidate or Committee in Full

Reagan for President

	Particulars of Expenditure	Date (month, day, year)	Amount of each expenditure this period
A. Full Name, Mailing Address and ZIP Code Riggs National Bank 1503 Pennsylvania Avenue, N.W. Washington, D.C. 20003	Loan repayment	2/15/80	1,375,138.23
B. Full Name, Mailing Address and ZIP Code	Particulars of Expenditure	Date (month, day, year)	Amount of each expenditure this period
C. Full Name, Mailing Address and ZIP Code	Particulars of Expenditure	Date (month, day, year)	Amount of each expenditure this period
D. Full Name, Mailing Address and ZIP Code	Particulars of Expenditure	Date (month, day, year)	Amount of each expenditure this period
E. Full Name, Mailing Address and ZIP Code	Particulars of Expenditure	Date (month, day, year)	Amount of each expenditure this period
F. Full Name, Mailing Address and ZIP Code	Particulars of Expenditure	Date (month, day, year)	Amount of each expenditure this period
G. Full Name, Mailing Address and ZIP Code	Particulars of Expenditure	Date (month, day, year)	Amount of each expenditure this period
H. Full Name, Mailing Address and ZIP Code	Particulars of Expenditure	Date (month, day, year)	Amount of each expenditure this period

SUBTOTAL of Expenditures This Page (optional)	$1,375,138.23
TOTAL This Period (last page this line number only)	$

Approved by GAO, B-187620 (R0571), Expires 82-2-28

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DETAILED SUMMARY OF RECEIPTS AND EXPENDITURES MARCH 1980

(Page 2, FEC Form 3P)

Name of Candidate or Committee	REPORT COVERING THE PERIOD:
REAGAN FOR PRESIDENT	FROM: 3/1/80 TO: 3/31/80

RECEIPTS	COLUMN A This Period	COLUMN B Calendar Year-to-Date
16 FEDERAL FUNDS (Itemize on Schedule A-P)	$ 515,313.47	$ 3,636,664.96
17 Contributions from Individuals (including contributions in-kind):		
(a) Itemized (use Schedule A-P)	$ 498.075.00	
(b) Unitemized	$ 1,078.719.09	
(c) Sales and Collections Included Above: List by Event on Memo Schedule D-P ($ 225,864.34)		
(d) Subtotal of Contributions from Individuals (including contributions in-kind)	$ 1,576,794.09	$ 3,444,669.89
18 Transfers In from Political Committees (including contributions in-kind):		
(a) From Affiliated/Authorized Committee (Itemize on Schedule A-P Regardless of Amount)	$ 13,750.00	
(b) From Other Committees (Itemize on Schedule A-P Regardless of Amount)	$ -0-	
(c) Subtotal of Transfers In from Political Committees (including contributions in-kind)	$ 13,750.00	$ 28,510.49
19 Other Income:		
(a) Itemized (use Schedule A-P)	$ 1,442.04	
(b) Unitemized	$ 52.62	
(c) Subtotal of Other Income	$ 1,494.66	$ 3,036.26
20 Loans and Loan Repayments Received:		
(a) Itemized (use Schedule A-P)	$ 300,000.00	
(b) Unitemized	$ -0-	
(c) Subtotal of Loans and Loan Repayments Received	$ 300,000.00	$ 4,320,010.00
21 Refunds, Rebates, Returns of Deposits:		
(a) Itemized (use Schedule A-P)	$ 141,283.75	
(b) Unitemized	$ 1,587.79	
(c) Subtotal of Refunds, Rebates, Returns of Deposits	$ 142,871.54	$ 265,884.16
22 Refunds and Rebates Relating to Exempt Fundraising, and Legal and Accounting Fees:		
(a) Itemized (use Schedule A-P)	$ -0-	
(b) Unitemized	$ -0-	
(c) Subtotal	$ -0-	$ 2,314.03
23 TOTAL RECEIPTS	$ 2,550,223.76	$ 11,701,089.79

EXPENDITURES		
24 Operating Expenditures:		
(a) Itemized (use Schedule B-P)	$ 1,674,747.80	
(b) Unitemized	$ 10,490.65	
(c) Subtotal of Operating Expenditures	$ 1,685,238.51	$ 6,341,818.68
25 Exempt Fundraising, and Legal and Accounting Expenditures:		
(a) Itemized (use Schedule B-P)	$ 157,866.01	
(b) Unitemized	$ -0-	
(c) Subtotal of Exempt Fundraising, Legal and Accounting Expenditures	$ 157,866.01	$ 324,487.33
26 Transfers Out:		
(a) To Affiliated Committees (Itemize on Schedule B-P Regardless of Amount)	$ -0-	
(b) To Other Committees (Itemize on Schedule B-P Regardless of Amount)	$ -0-	
(c) Subtotal of Transfers Out	$ -0-	$ -0-
27 Loans, Loan Repayments, and Contribution Refunds Made:		
(a) Itemized (use Schedule B-P)	$ 515,313,47	
(b) Unitemized	$ -0-	
(c) Subtotal of Loans, Loan Repayments, and Contribution Refunds	$ 515,313.47	$ 4,744,724.96
28 TOTAL EXPENDITURES	$ 2,358,417.99	$ 11,411,030.97

RECEIPTS AND EXPENDITURES, NET OF TRANSFERS TO AND FROM AFFILIATED COMMITTEES	
29 TOTAL RECEIPTS (from Line 23)	$ 2,550,223.76
30 TRANSFERS IN (from Line 18a)	$ -0-
31 NET RECEIPTS (Subtract Line 30 from Line 29)	$ 2,550,223.76
32 TOTAL EXPENDITURES (from Line 28)	$ 2,358,417.99
33 TRANSFERS OUT (from Line 26a)	$ -0-
34 NET EXPENDITURES (Subtract Line 33 from Line 32)	$ 2,358,417.99

SCHEDULE B-P
September 1978
Federal Election Commission
1325 K Street, N.W.
Washington, D.C. 20463

ITEMIZED EXPENDITURES

(Operating, Exempt Fundraising, Legal and Accounting, Transfers Out, Contributions In-Kind, Loans, Loan Repayments and Refunds Made)

Supporting Lines 24a, 25a, 26a, 26b, and 27a of FEC Form 3P

Page 1 of 1 for LINE NUMBER 27a

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

N14

NOTE: *Any information reported herein may not be copied for sale or use by any person for purposes of soliciting contributions or for any commercial purpose.*

Name of Candidate or Committee in Full

REAGAN FOR PRESIDENT

A. Full Name, Mailing Address and ZIP Code	Particulars of Expenditure	Date (month, day, year)	Amount of each expenditure this period
Riggs National Bank 1503 Pennsylvania Ave., NW Washington, DC 20003	Loan repayment	3/13/80 3/31/80	485,235.66 30,077.81
B. Full Name, Mailing Address and ZIP Code	Particulars of Expenditure	Date (month, day, year)	Amount of each expenditure this period
C. Full Name, Mailing Address and ZIP Code	Particulars of Expenditure	Date (month, day, year)	Amount of each expenditure this period
D. Full Name, Mailing Address and ZIP Code	Particulars of Expenditure	Date (month, day, year)	Amount of each expenditure this period
E. Full Name, Mailing Address and ZIP Code	Particulars of Expenditure	Date (month, day, year)	Amount of each expenditure this period
F. Full Name, Mailing Address and ZIP Code	Particulars of Expenditure	Date (month, day, year)	Amount of each expenditure this period
G. Full Name, Mailing Address and ZIP Code	Particulars of Expenditure	Date (month, day, year)	Amount of each expenditure this period
H. Full Name, Mailing Address and ZIP Code	Particulars of Expenditure	Date (month, day, year)	Amount of each expenditure this period
SUBTOTAL of Expenditures This Page (optional)			$ 515,313.47
TOTAL This Period (last page this line number only)			$ 515,313.47

Approved by GAO, B-187620 (R0571), Expires 82-2-28

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DETAILED SUMMARY OF RECEIPTS AND EXPENDITURES

(Page 2, FEC Form 3P)

APRIL 1980

Name of Candidate or Committee	REPORT COVERING THE PERIOD:
REAGAN FOR PRESIDENT	FROM: 4-1-80 TO: 4-30-80

	RECEIPTS	COLUMN A This Period	COLUMN B Calendar Year-to-Date
16	FEDERAL FUNDS (Itemize on Schedule A-P)	$ 537,564.30	$ 4,174,229.26
17	Contributions from Individuals (including contributions in-kind):		
	(a) Itemized (use Schedule A-P)	$1,190,434.64	
	(b) Unitemized	$ 677,895.94	
	(c) Sales and Collections Included Above: List by Event on Memo Schedule D-P ($ 916,871.05)		
	(d) Subtotal of Contributions from Individuals (including contributions in-kind)	$ 1,868,330.58	$ 5,313,650.72
18	Transfers in from Political Committees (including contributions in-kind):		
	(a) From Affiliated/Authorized Committee (Itemize on Schedule A-P Regardless of Amount)	-0-	
	(b) From Other Committees (Itemize on Schedule A-P Regardless of Amount)	$ 82,333.00	
	(c) Subtotal of Transfers in from Political Committees (including contributions in-kind)	$ 82,333.00	$ 110,843.49
19	Other Income:		
	(a) Itemized (use Schedule A-P)	$ -0-	
	(b) Unitemized	$ 11.13	
	(c) Subtotal of Other Income	$ 11.13	$ 3,047.39
20	Loans and Loan Repayments Received:		
	(a) Itemized (use Schedule A-P)	$ -0-	
	(b) Unitemized	$ -0-	
	(c) Subtotal of Loans and Loan Repayments Received	$ -0-	$ 4,323,210.00
21	Refunds, Rebates, Returns of Deposits:		
	(a) Itemized (use Schedule A-P)	$ 144,025.80	
	(b) Unitemized	$ 1,031.54	
	(c) Subtotal of Refunds, Rebates, Returns of Deposits	$ 145,057.34	$ 411,175.76
22	Refunds and Rebates Relating to Exempt Fundraising, and Legal and Accounting Fees:		
	(a) Itemized (use Schedule A-P)	$ -0-	
	(b) Unitemized	$ -0-	
	(c) Subtotal	$ -0-	$ 2,314.03
23	TOTAL RECEIPTS	$ 2,633,296.35	$14,338,470.65

	EXPENDITURES		
24	Operating Expenditures:		
	(a) Itemized (use Schedule B-P)	$ 1,498,744.58	
	(b) Unitemized	$ 4,302.63	
	(c) Subtotal of Operating Expenditures	$ 1,503,047.21	$ 7,840,845.15
25	Exempt Fundraising, and Legal and Accounting Expenditures:		
	(a) Itemized (use Schedule B-P)	$ 162,202.74	
	(b) Unitemized	$ -0-	
	(c) Subtotal of Exempt Fundraising, Legal and Accounting Expenditures	$ 162,202.74	$ 734,288.14
26	Transfers Out:		
	(a) To Affiliated Committees (Itemize on Schedule B-P Regardless of Amount)	$ -0-	
	(b) To Other Committees (Itemize on Schedule B-P Regardless of Amount)	$ -0-	
	(c) Subtotal of Transfers Out	$ -0-	$ 105.00
27	Loans, Loan Repayments, and Contribution Refunds Made:		
	(a) Itemized (use Schedule B-P)	$ 574,883.58	
	(b) Unitemized	$ -0-	
	(c) Subtotal of Loans, Loan Repayments, and Contribution Refunds	$ 574,883.58	$ 5,320,258.54
28	TOTAL EXPENDITURES	$ 2,240,133.53	$13,895,496.83

	RECEIPTS AND EXPENDITURES, NET OF TRANSFERS TO AND FROM AFFILIATED COMMITTEES	
29	TOTAL RECEIPTS (from Line 23)	$ 2,633,296.35
30	TRANSFERS IN (from Line 18a)	$ -0-
31	NET RECEIPTS (Subtract Line 30 from Line 29)	$ 2,633,296.35
32	TOTAL EXPENDITURES (from Line 28)	$ 2,240,133.53
33	TRANSFERS OUT (from Line 26a)	$ -0-
34	NET EXPENDITURES (Subtract Line 33 from Line 32)	$ 2,240,133.53

Approved by GAO, B-187620 (RO571), Expires 82-2-28

SCHEDULE B-P
September 1978
Federal Election Commission
1325 K Street, N.W.
Washington, D.C. 20463

ITEMIZED EXPENDITURES

(Operating, Exempt Fundraising, Legal and Accounting, Transfers Out, Contributions In-Kind, Loans, Loan Repayments and Refunds Made)

Supporting Lines 24a, 25a, 26a, 26b, and 27a of FEC Form 3P

Page 1 of ____ for LINE NUMBER 27a

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

NOTE: *Any information reported herein may not be copied for sale or use by any person for purposes of soliciting contributions or for any commercial purpose.*

Name of Candidate or Committee in Full

REAGAN FOR PRESIDENT

A. Full Name, Mailing Address and ZIP Code	Particulars of Expenditure	Date (month, day, year)	Amount of each expenditure this period
Riggs National Bank 1503 Pennsylvania Ave., NW Washington, DC 20003	Loan repayment	4/11/80 4/24/80	15,331.45 36,319.28
B. Full Name, Mailing Address and ZIP Code	**Particulars of Expenditure**	**Date (month, day, year)**	**Amount of each expenditure this period**
Riggs National Bank 1503 Pennsylvania Ave., NW Washington, DC 20003	Loan repayment	4/25/80	522,232.85
C. Full Name, Mailing Address and ZIP Code	**Particulars of Expenditure**	**Date (month, day, year)**	**Amount of each expenditure this period**
D. Full Name, Mailing Address and ZIP Code	**Particulars of Expenditure**	**Date (month, day, year)**	**Amount of each expenditure this period**
E. Full Name, Mailing Address and ZIP Code	**Particulars of Expenditure**	**Date (month, day, year)**	**Amount of each expenditure this period**
Margaret H. Freeman 8486 E. Paseo La Jolla, CA 92037	Contribution refund	4/22/80	1000.00
F. Full Name, Mailing Address and ZIP Code	**Particulars of Expenditure**	**Date (month, day, year)**	**Amount of each expenditure this period**
G. Full Name, Mailing Address and ZIP Code	**Particulars of Expenditure**	**Date (month, day, year)**	**Amount of each expenditure this period**
H. Full Name, Mailing Address and ZIP Code	**Particulars of Expenditure**	**Date (month, day, year)**	**Amount of each expenditure this period**

SUBTOTAL of Expenditures This Page (optional)	$ 574,883.58
TOTAL This Period (last page this line number only)	$ 574,883.58

Approved by GAO, B-187620 (R0571), Expires 82-2-28

RAD 80L-21

REPORTS ANALYSIS REFERRAL UPDATE

DATE June 5, 1980

ANALYST Chadwick R. Gore

TO: Office of General Counsel
ATTENTION: Dan Blessington

TEAM CHIEF Irene Allen

COMPLIANCE REVIEW EG 6/4/80 PS

THROUGH: STAFF DIRECTOR B.L. for A.B.P.

FROM: ASSISTANT STAFF DIRECTOR FOR REPORTS ANALYSIS

MUR No. 1142

DATE OF ORIGINAL REFERRAL 1-11-80

This MUR Update is to inform the Office of General Counsel that on June 2, 1980, the Reagan for President Committee responded to the Commission's Request for Additional Information dated October 12, 1979. This response has been deemed adequate for the Public Record. The Commission may wish to address the issue of timeliness.

Attachment 1 - Committee's Response
Attachment 2 - Request for Additional Information October 12, 1979

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ATTACHMENT #1



REAGAN for PRESIDENT

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9841 Airport Boulevard
Suite 1430
Los Angeles, California 90045
(213) 670-9161

May 16, 1980

Mr. Thomas J. Haselhorst
FEDERAL ELECTION COMMISSION
1325 K Street, N.W.
Washington, D.C. 20463

Dear Mr. Haselhorst:

This letter is in response to your letter dated October 12, 1979 and requesting additional information for the July 10, 1979 Reagan for President FEC Report. The responses are numbered to correspond to the requests.

1. The $500 wired through Western Union on May 18, 1979 was sent to Dave Nickles of 6806 Wright Road, Atlanta, Georgia 30328 to pay:

MARRIOTT HOTEL Courtland & International Atlanta, Georgia 30303	Lodging, meals, telephone related to reception	$ 287.99
A.D. ART SIGNS 1220 Dresden Drive, N.E. Atlanta, Georgia 30319	Cloth banner	$ 210.00

The remaining $2.01 was deducted from one of Dave Nickles expense reimbursements.

2. Interest payment was made to Santa Monica Bank for the line of credit they made available to us with Pacific Telephone. This information about the National Telephone Agreement was inadvertently omitted when the original report was filed, but included in the amended second quarter report.

3. Additional information as requested:

POTOMAC INTERNATIONAL CORPORATION Consulting services, including miscellaneous office expenses and meeting expenses	4/18/79	$ 2220.07
POTOMAC INTERNATIONAL CORPORATION Reimbursement of air transportation, food, lodging and miscellaneous travel expenses	4/26/79	$ 499.00

Reagan for President – United States Senator Paul Laxalt, Chairman; Bay Buchanan, Treasurer.
A copy of our report is filed with and available for purchase from the Federal Election Commission, Washington, D.C. 20463

HENRY HUNT Reimbursement of air and ground transportation, food and lodging	4/23/79	$ 272.37
PAUL MANAFORT Reimbursement of air and ground transportation, food and lodging	5/1/79	$ 240.82
J. KENNETH KLINGE Reimbursement of air and ground transportation, food, lodging and telephone expenses	4/25/79	$ 460.00
JAMES W. WEBB II Reimbursement of air transportation, food and lodging	5/8/79	$ 405.66
ICSI Artwork, envelopes and stationery	5/12/79	$ 606.34
JAY VALENTINE Reimbursement of postage, mailing permits, meeting rooms, refreshments, misc. meeting expense	5/24/79	$1077.73
JAY VALENTINE Reimbursed banquet expenses, including postage, advertising, food and room rental	5/30/79	586.07
ROGER STONE Reimbursement of air and ground transportation, food, lodging, meeting expenses	6/8/79	532.45
JEFF HULICK Should read "JANE HULICK" for catering services at a reception	6/8/79	525.00
JAMES WEBB Reimbursement of air transportation, food, lodging, telephone and miscellaneous office expenses	6/19/79	278.29
VORYS, SATER, SEYMOUR & PEASE Reimbursement of air transportation, food, lodging, telephone, office expenses and miscellaneous meeting expenses	6/20/79	1755.06
MAISIE LEIER Reimbursement of expenses related to hospitality suite	6/21/79	275.00

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4. On all direct mail solicitations, Reagan for President requests the principal place of business and the occupation of the contributor. Whenever this information is provided it is appropriately reported.

5. Schedule D-P for this report has been submitted to the Federal Election Commission subsequent to this request.

Please feel free to call if you have any additional questions.

Sincerely,

Bay Buchanan

Bay Buchanan
Treasurer

BB:da

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ATTACHMENT #2

RECEIVED

'79 JUN 2 AM 9:51

FEDERAL ELECTION COMMISSION
WASHINGTON, D.C. 20463

October 12, 1979

Ms. Bay Buchanan, Treasurer
Reagan for President
9841 Airport Blvd., Suite 1430
Los Angeles, California 90045

Dear Ms. Buchanan:

This letter is to inform you that additional information is required and is being requested from your committee in order to comply with the Federal Election Campaign Act.

Review of the July 10, 1979, Report of Receipts and Expenditures revealed that you omitted certain information or made apparent errors in certain entries. Attached is an itemization of the information requested.

Be advised that you should supply the information to the Commission within fifteen (15) days from the date of this letter. If you have any questions, contact Chadwick R. Gore in our Reports Analysis Division on the toll free number (800) 424-9530. Our local number is (202) 523-4048.

Sincerely,

Thomas J. Haselhorst

Thomas J. Haselhorst
Assistant Staff Director
Reports Analysis Division

Attachments

8300403827

The following information is requested by the Commission:

1. Your committee reports the following expenditures on Schedule B-P for Line 24a:

CASH c/o Western Union	$250 - Georgia Banner $250 - Georgia Reception	5-18-79	$500

Please provide the names and addresses of the recipients of the cash wired through Western Union as required by 2 U.S.C. 434(b)(9).

2. On Schedule B-P for Line 24a you disclose an "INTEREST PAYMENT" to SANTA MONICA BANK for $629.92 on 4-17-79. However, your committee does not disclose any debt or obligation which would require an interest payment. Amend your report to disclose this debt and/or explain this apparent discrepancy.

3. Your committee reports the following expenditures on Schedule B-P for Line 24a: (The underlined items are herein specifically addressed)

Potomac International Corp.	Consulting fee & reimbursement expenses	4-18-79	$2220.07
Potomac International Corp.	Special Activities expenses incurred	4-26-79	499.00
Henry A. Hunt	Special Activities	4-23-79	272.37
Paul Manafort	Expense reimbursement covering lodging, promotion, etc.	5-1-79	240.82
J. Kenneth Klinge	Reimbursement E/R covering lodging, promotion, auto, etc.	4-25-79	460.00
James W. Webb II	Expense Reimbursement	5-8-79	405.66
ICSI	Promotional Expense	5-12-79	606.34
Jay Valentine	Organizational Meeting	5-24-79	1077.73
Jay Valentine	Expenses for CT office postage, room rental, adv, etc.	5-30-79	586.07
Roger Stone	Expense reimbursement for air-fare, lodging, promotional, etc.	6-8-79	532.45
Jeff Hulick	Reception	6-8-79	525.00
James Webb	Reimbursement Expenses	6-19-79	278.29
Vorys, Sater, Seymour & Pease	Reimbursed Expenses	6-20-79	1755.06
Maisie Leier	Hospitality Suite in Minn RNC Convention	6-21-79	275.00

Be advised that 11 C.F.R. 104.2(b)(9) requires that the "particulars" be provided for each expenditure which exceeds $100 in the aggregate to a single payee. Payee means the ultimate recipient of the monies expended, not an agent of the committee who expends the monies. Where applicable you are asked to amend your report to disclose the ultimate recipients of the monies involved in the expenditures underlined above. In addition, provide more details as to the purposes of these expenditures; those provided are too vague.

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The following information is requested by the Commission:

4. 2 U.S.C. 434(b) and 11 C.F.R. 104.2(b) require the identification, occupation, and principal place of business, if any, of each person who has made a contribution to or for a committee or candidate in an amount or value in excess of $100, or in an amount less than $100 if the person's contributions within a calendar year total more than $100, together with the amount and the date of each contribution. 11 C.F.R. 100.12 defines "Principal Place of Business" as "the full name under which the business is conducted and the city and state in which the person is employed or conducts business". Your report omits this information in 45% of the entries (333 of 734 entries). 35% were deemed inadequate because only an address was provided (260 of 734 entries). Therefore, 80% of the principal places of business were either omitted or inadequate and are requested by the Commission. 11 C.F.R. 100.11 defines "Occupation" as "principal job title or position and whether or not self-employed". Your report omits this information in 41% of the entries (303 of 734 entries). Please provide the Commission the information requested or evidence of your efforts to obtain the information from the contributors.

5. Contributions reported by your committee and grouped by receipt date, city, and state indicate that fundraising activity has occurred in the following locations on or about the date indicated:

Kansas City, Kansas	4-11-79
Indianapolis, Indiana	5-31-79
Metropolitan New York	6-18-79
Rapid City South Dakota	6-18-79
Los Angeles, California	6-28-79

The following expenditures are some of the items disclosed on Schedule B-P for Line 24a that also indicate that fundraising activity has taken place during the reporting period:

Franklyn C. Nofziger	reimbursed fundraising expenses	4-2-79	$ 104.00
Ms. VonDamm	fundraising	4-3-79	24.82
Celebrity Bulletin	fundraising expense	4-11-79	168.00
Potomac International	special activities, expenses incurred	4-26-79	499.00
Henry A. Hunt	special activities	4-23-79	272.37
ICSI	promotional expenses	5-12-79	606.34
Travalodge International	downpayment-CA luncheon	5-14-79	100.00
Sheridan Hartford Hotel	breakfast reception	5-17-79	366.50
Jay Valentine	organizational meeting	5-24-79	1077.73
Martin Aviation	fundraising expense	5-30-79	723.60
Jay Valentine	reimbursement for promotional expense	6-5-79	25.00
Travalodge	California Luncheon	6-8-79	1422.12
Jeff Hulick	reception	6-8-79	525.00
Chatsworth Liquor	liquor for reception	6-8-79	108.00
Federal Express Corp.	fundraising expenses	6-13-79	20.43
Host Airport Hotel	banquet	6-19-79	380.80
Hunt Valley Inn	reception 5-11-79	5-16-79	375.88
35 In-Kind Contributions	Minneapolis, MN luncheon	4-9-79	975.00

If the receipts grouped above were from fundraisers, or if the expenditures above were for fundraisers, be advised that 11 C.F.R. 104.2(b)(6) requires the disclosure of all fundraising events to include the dates, locations of the events, and the total gross proceeds of each event. This information should be reported on Schedule D-P and the total entered on Line 17c of the Detailed Summary Page as a memo entry. Receipts from individuals should be itemized in the appropriate manner. All receipts from political committees should be itemized on Schedule A-P for Line 18b regardless of the amount. Amend your report to disclose any and all fundraisers which your committee or agents of your committee have held. If no fundraisers have been held, so state.

RAD 80L-21

REPORTS ANALYSIS REFERRAL UPDATE

DATE May 30, 1980

ANALYST Chadwick R. Gore

TO: Office of General Counsel
ATTENTION: Hal Ponder

TEAM CHIEF Irene Allen

COMPLIANCE REVIEW EG

THROUGH: STAFF DIRECTOR B.L. for O.B.P.

FROM: ASSISTANT STAFF DIRECTOR FOR REPORTS ANALYSIS

MUR No. 1142

DATE OF ORIGINAL REFERRAL 1-11-80

This Mur Update is to inform the Office of General Counsel that the Reagan for President Committee responded on May 27, 1980, to the Commission's letter to the Committee of February 29, 1980. (Attachments 1 & 2 respectively)

The Committee states in para #2 that the "questions concerning receipts are clarified in the attachment..." This is true in regards to certain contributors, but there are some apparent contributions that are either not addressed, or the manner of addressing them raises new questions and concerns. The committee fails to address the possible excessive contributions attributed to Richard Williams (micro #80031055371) and John L. Moriarity (micro #80031055342).

In the Committee's attachment is listed the resolution of the apparent excessive contributions. The following raise certain questions:

1. Forrest C. Lattner - originally appeared in the July 10, 1979, Report as 6/5/79, $2500.00, "EXCESS CONTRIBUTION REFUNDED IN JULY"(1979). This amendment reports that the actual refund was made 5/12/80.
2. Lester B. Whittlesey - originally appeared in the October 10, 1979, Report as 7/26/79, $100.00 and 8/7/79, $1,000.00, "EXCESS CONTRIBUTION BEING REFUNDED IN OCTOBER"(1979). This amendment reports that the actual refund was made 5/16/80.
3. Mrs. Maxy Pope Alles - originally appeared with an aggregate contribution total of $2250.00 as of 9/28/79 in the Committee's October 10, 1979, Report and noted as "EXCESS CONTRIBUTION BEING REFUNDED IN OCTOBER"(1979). This amendment reports that the refund was made 5/12/80.
4. Mrs. Jean C. Peterson - originally appeared with an aggregate contribution total of $1,075.00 as of 9/28/79 in the Committee's October 10, 1979, Report and noted as "EXCESS CONTRIBUTION BEING REFUNDED IN OCTOBER"(1979). This amendment reports that the actual refund was made 5/12/80.
5. G. Cal Setzer - originally appeared with an aggregate contribution total of $1050.00 as of 7/20/79 in the Committee's October 10, 1979, Report and noted as "EXCESS CONTRIBUTION BEING REFUNDED IN OCTOBER"(1979). This amendment reports that the actual refund was made 5/16/80.

The point of this list is to point out the significant lag time between the Committee's receipt of the excessive contributions, the notification by the Commission that the contribution might have been excessive, and the subsequent refund of the excess. The fact that the Committee printed erroneous and misleading statementsin its reports complicates the matter. These statements indicate that the Committee was aware at the time of the report that the contributions were excessive. The statements also indicate to the public

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that the Committee was in compliance and was not using the prohibited funds. It should be noted that the lag time varies from eleven to eight months. Thus the Committee had the appearance of compliance on the Public Record, and possibly failed to comply.

In addition to the matter addressed above, the last paragraph of the Committee's letter states that "All contributions to Reagan for President from individuals who aggregate more than $100.00 ($200.00 in 1980) are itemized." The Committee then goes on to explain that all refunds are properly itemized if over the proper dollar threshold, but that if under the threshold the committee does not itemize either the receipt or the refund. As can be seen in a breif review of the Detailed Summary Pages and the attached Schedules A-P (Attachment 3), the Committee has not reported any substantive unitemized refunds on Line 27b. The total unitemized refunds total fifteen dollars as of 4/31/80. The Committee has also itemized Corporate Refunds that are as great as $3,000.00 and as small as $5.00, obviously not in accord with the guidelines as stated by the letter from the Committee. None of these reported Corporate Refunds have been reported as itemized receipts, the total of which is $14,315.00. Thus the Committee is in error in assuming that none of these receipts are itemizable.

The two previous paragraphs are linked in several ways. First, 2 U.S.C. Section 431(11) defines person to include "an individual, partnership, committee, association, corporation, ..." Thus the disclosure of the receipts from corporations and from individuals is to take the same form. The Committee has failed to/performed the following:

1. Report the receipt of corporate contributions. This is mitigated by the disclosure of a refund and hides the disclosure of the timeliness of the refund and thus also whether the Committee used the money received from the Corporations.
2. Failed to report the refund of contributions(total unitemized campaign-to-date= $15.00.
3. Placed statements on the public record that indicate compliance with the Act that have subsequently been shown to be false by the Committee's own statements. This is in specific regard to the reporting statements of refunds in October and July.

The questions that arise in the review of this material center around 2 U.S.C. Sections 441a(f), 441b, 434(b)(3)(A), and 434(b)(4)(F).

It may be appropriate to consider the application of the standards of "knowing and willful" as applied in 2 U.S.C. 437g(a)(5)(B). The Committee appears to have been aware that the receipts from the corporations were prohibited and selectively left them off of the itemized receipts. The Committee was also aware of excessive contributions and then took from eight to eleven months to make the refunds.

The Committee fails to address para #8 of the Request for Additional Information which asks for clarification of a $99,801 error. RAD feels that this is definitely a significant error and requires an answer for the public record.

In para #3 of the Committee's response the Committee indicates that a particular vendor, Deaver & Hannaford, provides a variety of services to the Committee. The Committee then contends that the items referred to in para #8 requiring the ultimate payee need no further clarification. We feel that the terms used by the Committee for these items are vague and unacceptable with regard to the ultimate payee(see page 3, para #4, of the Request for Additional Information). The terms used fall into the same category as those defined as unacceptable in 11 CFR 104.3(b)(4)(i)(A).

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ATTACHMENT #1

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REAGAN for PRESIDENT

9841 Airport Boulevard
Suite 1430
Los Angeles, California 90045
(213) 670-9161

21 May 1980

Mr. Thomas J. Haselhorst
Assistant Staff Director
Reports Analysis Division
Federal Election Commission
Washington, D.C. 20463

8 3 0 4 0 3 8 2 7 4

Dear Mr. Haselhorst,

This letter is in response to your letter dated February 29, 1980 and requesting additional information for reports filed for year 1979.

Questions concerning receipts are clarified in the attachment with the exception of your concern for principal place of business and occupation. Reagan for President requests this information in all direct mail solicitations and it is reported whenever provided by the contributor.

Responses to additional information on expenditures is as follows.

(1) DEAVER & HANNAFORD — 10/15/79 — $17,965.00
Reimbursement for air transportation, food, lodging, miscellaneous travel, telephone and other office expenses.

(2) IMERO FIORENTINO ASSOC. — 11/13/79 — $1,175.00
Creative services, production, personnel & production supplies.

(3) A cashiers check was obtained from the United California Bank and sent to the following:

THE BOSTON GLOBE William T. Morrisey Blvd. Boston, MA 02125	Newspaper advertising	$4,207.50

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(4) NORTH HOLLYWOOD GLASS — 12/03/79 — $5,680.60
Reimbursement for printing, postage, personnel, equipment rental & catering expenses.

(5) The cash of $460.00 received by Lynn Woods on November 13, 1979 was expended at Governor Reagan's NY Announcement Dinner. Thirteen people were hired to help out at the dinner and were paid in cash for their services. Eight of these individuals received $25.00, while the remaining five received $50.00 each.

You indicated that four expenditures reported by Reagan for President may need clarification. It is our position that they do not.

All contributions to Reagan for President from individuals who aggregate more than $100.00 ($200.00 in 1980) are itemized. Otherwise the contributions are reported under the category "unitemized". If a contribution received is later identified as corporate or excessive it is refunded and each one properly itemized on Line 27A, "Loans, Loan Repayments, and Contribution Refunds Made". Since not all contribution refunds correspond to an itemized contribution it is not possible to report such a correspondence. Nor does the law request such a correspondence to be made. Excellent records were made available to your audit staff. I refer you to them.

If there are any questions please feel free to contact me.

Sincerely,

Bay Buchanan

Bay Buchanan
Treasurer

Note: Year End Report has been amended to reflect necessary adjustments.
BB/ks

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RFAI - FEBRUARY 29, 1980

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RFAI - FEBRUARY 29, 1980

1. Mr. Forrest C. Lattner
2. Mr. C. Y. Thomas
3. Mr. Edward Di Loreto
4. Mr. Norman C. Roberts
5. Mr. Lester B. Whittlesey
6. Mr. Paul Robinson, Jr.
7. Mrs. Marion K. Piper
8. Mr. Kenneth Ford
9. Mr. Fred Bartman
10. Mr. Donald C. Ingram
11. Mrs. James P. Regan
12. Mrs. Maxy Pope Alles
13. Mrs. Elva F. Regan
14. Mrs. Jean C. Peterson
15. Mrs. Edward C. Hall
16. Mr. J.D. Phillips
17. Mr. Sherman Thomas
18. Mr. James Diepenbrock
19. Mr. G. Cal Setzer
20. Mr. Edward J. Murphy
21. Mrs. Joy W. Taylor
22. Mr. James Click
23. Mr. George Abbott
24. Mr. Richard Joffee
25. Mr. Edward R. Ismond
26. Mrs. Nellie M. Svetek
27. Mr. Owen Peters
28. Spencer Metal Finishing
29. Bob's Custom Upholstery
30. James Lee Investments
31. Pashayan Properties

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ITEMS REPORTED	CORRECTION
Mr. Forrest C. Lattner P.O. Box 837 Delray Beach, FL 33444 6/5/79 $2500.00	Mr. Forrest C. Lattner P.O. Box 837 Delray Beach, FL 33444 6/5/79 $1000.00 Mrs. Forrest C. Lattner P.O. Box 837 Delray Beach, FL 33444 6/5/79 $1000.00 5/12/80 $ 500.00 (Refunded) ck #602
---	---
Mr. C. Y. Thomas 5519 E Mission Dr Shawnee Mission, KS 66208 3/23/79 $ 100.00 4/17/79 $1000.00	Mr. C. Y. Thomas 5519 E. Mission Dr Shawnee Mission, KS 66208 3/23/79 $ 100.00 4/17/79 $ 500.00 Mrs. Georgia W. Thomas 5519 E Mission Dr Shawnee Mission, KS 66208 4/17/79 $ 500.00
---	---
Mr. Edward De Loreto 12405 Woodruff Ave Downey, CA 90241 4/1/79 $ 250.00 5/29/79 $1000.00 12/28/79 $1000.00	Mr. Edward Di Loreto 7333 E Rio Flora Pl Downey, CA 90241 5/29/79 $1000.00 Mrs. Jill Di Loreto 7333 E Rio Flora Pl Downey, CA 90241 12/28/79 $1000.00 Mr. Eric Di Loreto 7333 E Rio Flora Pl Downey, CA 90241 4/1/79 $ 250.00
---	---

8304038279

ITEMS REPORTED	CORRECTIONS
Mr. Norman C. Roberts 2810 Hidden Valley Rd La Jolla, CA 92037	Mr. Norman C. Roberts 2810 Hidden Valley Rd La Jolla, CA 92037
4/6/79 $ 250.00 6/12/79 $1000.00 2/21/80 $ 15.00(cash)	4/6/79 $ 250.00 6/12/79 $ 500.00 2/21/80 $ 15.00
	Mr. Clinton Roberts 2810 Hidden Valley Rd La Jolla, CA 92037
	6/12/79 $ 500.00
---	---
Mr. Lester B. Whittlesey 202 NW 1st St. P.O. Box 363 Gilmore, IA 50541	Mr. Lester B. Whittlesey 202 NW 1st St P.O. Box 363 Gilmore, IA 50541
7/26/79 $ 100.00 8/7/79 $1000.00	7/26/79 $ 100.00 8/7/79 $1000.00 5/16/80 $ 100.00 (Refunded)
	Mrs. Lester B. Whittlesey 202 NW 1st St P.O. Box 363 Gilmore, IA 50541
	8/07/79 $ 25.00 10/25/79 $1000.00 5/16/79 $ 25.00 (Refunded)
---	---
Mrs. Marion K. Piper 55 Graeser Acres St Louis, MO 63141	Mr. Vernon Piper 24 Log Cabin Dr St Louis, MO 63141
3/15/79 $ 100.00 8/2/79 $1000.00	3/15/79 $ 100.00
	Mrs. Marion K. Piper 24 Log Cabin Dr St Louis, MO 63141
	8/2/79 $1000.00
---	---

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ITEMS REPORTED	CORRECTION
Mr. Paul H. Robinson, Jr. 209 S. La Salle St Chicago, IL 60604	Mr. Paul H. Robinson, Jr. Shoreacres Lake Bluff, IL 60644
3/26/79 $1000.00 8/2/79 $ 800.00 11/7/79 $ 200.00	3/26/79 $1000.00
	Mrs. Martha B. Robinson Shoreacres Lake Bluff, IL 60644
	8/2/79 $ 800.00 11/7/79 $ 200.00
---	---
Mr. Kenneth Ford P.O. Box B Perryton, TX 79070	Mr. Kenneth Ford P.O. Box B Perryton, TX 79070
4/19/79 $1000.00 7/10/79 $ 100.00	4/19/79 $ 500.00 7/10/79 $ 100.00
	Mrs. Sammy Jean Ford P.O. Box B Perryton, TX 79070
	4/19/79 $ 500.00
---	---
Mr. Fred A. Bartman, Jr. 1709 Club View Dr Los Angeles, CA 90024	Mr. Fred A. Bartman, Jr. 1709 Club View Dr Los Angeles, CA 90024
7/16/79 $ 100.00 8/23/79 $1000.00	7/16/79 $ 100.00 8/23/79 $ 500.00
	Mrs. Cecile C. Bartman 1709 Club View Dr Los Angeles, CA 90024
	8/23/79 $ 500.00
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ITEMS REPORTED	CORRECTION
Mr. Donald C Ingram 6541 E Washington Blvd Los Angeles, CA 90040	Mr. Donald C Ingram 1541 Monaco Drive Pacific Palisades, CA 90272
3/26/79 $ 25.00 9/06/79 $1000.00	3/26/79 $ 25.00 9/06/79 $ 500.00
	Mrs. Jeannette D Ingram 1541 Monaco Drive Pacific Palisades, CA 90272
	9/06/79 $ 500.00
---	---
Mrs. Maxy Pope Alles 1316 West Haven Rd San Marino, CA 91108	Mrs. Maxy Pope Alles 1316 West Haven Rd San Marino, CA 91108
3/28/79 $1000.00 5/29/79 $1000.00 9/28/79 $ 250.00	3/28/79 $1000.00 5/12/80 $1250.00 (Refunded) ck #597
---	---
Mrs. James P Regan AKA PASCAL 605 N Elm Drive Beverly Hills, CA 90210	Mrs. James P Regan AKA PASCAL 605 N Elm Drive Beverly Hills, CA 90210
9/06/79 $1000.00 9/25/79 $ 500.00	9/06/79 $ 500.00 9/25/79 $ 500.00
	Mr. James P Regan 605 N Elm Drive Beverly Hills, CA 90210
	7/06/79 $ 500.00 9/06/79 $ 500.00
---	---
Mrs Elva F Regan 1516 Puebla Dr Glendale, CA 91207	Mrs. Elva F Regan 1516 Puebla Dr Glendale, CA 91207
4/06/79 $ 50.00 9/11/79 $1000.00 2/11/79 $ 15.00	4/06/79 $ 50.00 9/11/79 $ 500.00 2/11/80 $ 15.00
	Dr James F Regan 1516 Puebla Dr Glendale, CA 91207
	9/11/79 $ 500.00 2/11/80 $ 7.50

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ITEMS REPORTED	CORRECTION
Mrs. Jean C Peterson 2644 Ridgepine Drive La Crescentia, CA 91214	Mrs. Jean C Peterson 2644 Ridgepine Drive La Crescentia, CA 91214
8/02/79 $ 25.00 9/28/79 $1000.00	3/15/79 $ 25.00 5/18/79 $ 25.00 8/02/79 $ 25.00 9/28/79 $1000.00 5/12/79 $ 75.00 (Refunded) ck #599
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Mr. Edward C Hall 1911 Willow ST San Diego, CA 92106	Mr. Edward C Hall 1911 Willow St San Diego, CA 92106
6/12/79 $1000.00 9/13/79 $ 200.00	6/12/79 $1000.00
	Mrs. Mae M Hall 1911 Willow St San Diego, CA 92106
	9/13/79 $ 200.00
---	---
Mr. J.D. Phillips 222 Poppy St Corona Del Mar, CA 92625	Mr. J.D. Phillips 222 Poppy St Corona Del Mar, CA 92625
8/07/79 $1000.00	3/15/79 $ 100.00 6/25/79 $ 50.00 8/07/79 $ 500.00
	Mr. Eric M. Phillips 622 Locust Corona, CA 91720
	8/07/79 $ 500.00
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8304038273

ITEMS REPORTED	CORRECTION
Mr. Sherman Thomas 25810 Ave 11 Madera, CA 93637	Mr. Sherman Thomas 25810 Ave 11 Madera, CA 93637
4/01/79 $ 100.00 4/10/79 $ 500.00 4/23/79 $ 250.00 5/03/79 $ 100.00 7/25/79 $ 250.00 11/8/79 $ 800.00	4/10/79 $ 500.00 5/03/79 $ 100.00 11/8/79 $ 400.00
	Mrs. Cordelia Thomas 25810 Ave 11 Madera, CA 93637
	4/01/79 $ 100.00 4/23/79 $ 250.00 7/25/79 $ 250.00 11/8/79 $ 400.00
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Mr. James Diepenbrock Suite 800 455 Capitol Mall Sacramento, CA 95814	Mr. James Diepenbrock Suite 800 455 Capitol Mall Sacramento, CA 95814
8/01/79 $ 500.00	8/01/79 $ 500.00 10/10/79 $ 100.00
	Mr. John V Diepenbrock Suite 800 455 Capitol Mall Sacramento, CA 95814
	4/19/79 $1000.00
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Mr. G. Cal Setzer P.O. Box 22607 Sacramento, CA 95822	Mr. G. Cal Setzer P.O. Box 22607 Sacramento, CA 95822
6/07/79 $ 50.00 7/20/79 $1000.00	7/20/79 $ 500.00 5/16/80 $ 50.00 (Refunded)
	Mrs. Cal Setzer 2351 Vineyard Rd Roseville, CA 95678
	3/23/79 $ 25.00 7/20/79 $ 500.00 11/16/79 $ 25.00
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8304038274

ITEMS REPORTED	CORRECTION
Mr. Edward J Murphy 4400 Valley Forge Drive Fairview Park, OH 44126 10/12/79 $1000.00 10/12/79 $1000.00	Mr. Edward J Murphy 4400 Valley Forge Drive Fairview Park, OH 44126 10/12/79 $1000.00
	Mrs. Violet A Murphy 4400 Valley Forge Drive Fairview Park, OH 44126 10/12/79 $1000.00
	Mr. Edward P Murphy 4400 Valley Forge Drive Fairview Park, OH 44126 10/12/79 $1000.00
---	---
Mrs. Joy Taylor 2930 Kent Drive Oklahoma City, OK 73120 3/23/79 $ 250.00 5/08/79 $ 250.00 8/13/79 $ 250.00 10/25/79 $ 250.00 11/16/79 $ 500.00	Mrs. Joy W. Taylor 2930 Kent Drive Oklahoma City, OK 73120 3/23/79 $ 250.00 5/08/79 $ 250.00 8/13/79 $ 250.00 10/25/79 $ 250.00
	Mr. J. Joseph Taylor Rt 2, Box 139 Mountain View, OK 73062 11/16/79 $ 250.00
	Mr. James C Taylor 1207 Mayor Lane Elks City, OK 73644 11/16/79 $ 250.00
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8304038275

ITEMS REPORTED	CORRECTION
Mr. James Click 317 Lakeside Dr Altus, OK 73521 5/15/79 $1000.00	Mr. James Click 317 Lakeside Dr Altus, OK 73521 5/15/79 $1000.00
Mr. & Mrs. James Click Jim Click Chevrolet Altus, OK 73521 5/15/79 $1000.00	Mrs. James Click 317 Lakeside Dr Altus, OK 73521 5/15/79 $1000.00
---	---
Mr. George Abbott 20 East 73rd St New York, NY 10021 11/06/79 $1500.00	Mr. George Abbott 20 East 73rd St New York, NY 10021 11/06/79 $750.00
	Mrs. George Abbott 20 East 73rd St New York, NY 10021 11/06/79 $750.00
---	---
Mr. Richard Joffe 246 Tabetha Court Lakewood, NJ 08701 11/15/79 $2000.00	Mr. Richard Joffe 246 Tabetha Court Lakewood, NJ 08701 11/15/79 $1000.00
	Mrs.Shirley Joffe 246 Tabetha Court Lakewood, NJ 08701 11/15/79 $1000.00
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ITEMS REPORTED	CORRECTION
Mr. Edward Ismond 2143 Fairhill Hatfld Cleveland, OH 44106 5/25/79 $ 250.00	Mr. Edward R. Ismond 13705 Shaker Blvd Cleveland, OH 44120 5/25/79 $ 250.00 10/31/79 $ 500.00
Mr. Edward R. Ismond 13706 Shaker Blvd Cleveland, OH 44120 10/31/79 $ 500.00 11/16/79 $ 750.00	Mrs. Virginia Ismond 13705 Shaker Blvd Cleveland, OH 44120 11/16/79 $ 750.00
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Mrs. Nellie M Svetek 12102 Buckingham Ave Cleveland, OH 44120 10/12/79 $1000.00 10/12/79 $1000.00	Mrs. Nellie M Svetek 12102 Buckingham Ave Cleveland, OH 44120 10/12/79 $1000.00 Mr. August Svetek 12102 Buckingham Ave Cleveland, OH 44120 10/12/79 $1000.00
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Mr. Owens H Peters 425 S Berkeley Ave Pasadena, CA 91107 8/03/79 $ 50.00 8/31/79 $1000.00	Mr. Owen H Peters 425 S Berkeley Ave Pasadena, CA 91107 8/31/79 $1000.00 Mrs. Owen H Peters 425 S Berkeley Ave Pasadena, CA 91107 3/16/79 $ 25.00 8/03/79 $ 50.00 1/16/80 $ 100.00 2/01/80 $ 825.00
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8304038275

ITEMS REPORTED	CORRECTION
Spencer Metal Finishing Hasting Rd Spencer, MA 01562	Mr. George S. Beer Hasting Rd Spencer, MA 01562
10/10/79 $ 200.00	10/10/79 $ 200.00
---	---
Bob's Custom Upholstery 1208 Fremont St Las Vegas, NV 89101	Mr. Robert E. Childers 148 N 20th St Las Vegas, NV 89101
11/14/79 $ 200.00	11/14/79 $ 200.00
---	---
James Lee Investments P.O. Box 159 Minden, NV 89423	Mr. James Lee P.O. Box 159 Minden, NV 89423
11/19/79 $ 300.00	11/19/79 $ 300.00
---	---
Pashayan Properties P.O. Box 749 Fresno, CA 93712	Mr. Charles Pashayan P.O. Box 749 Fresno, CA 93712
11/26/79 $ 500.00	11/26/79 $ 500.00
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8304027

FEC Form 3P
September 1978
Federal Election Commission
1325 K Street, N.W.
Washington, D.C. 20463

REPORT OF RECEIPTS AND EXPENDITURES
By a Candidate or Authorized Committee of a Candidate Seeking Nomination or Election to the Office of President or Vice President of the United States

RECEIVED
AMENDED
4TH QUARTER
1979
80 MAY 27 PM 12:0

NOTE: *This report is to be used by a candidate or authorized committee of a candidate seeking nomination or election to the Office of President or Vice President of the United States whether or not public funds are used.*

1 (a) NAME OF CANDIDATE OR COMMITTEE IN FULL ☐ Check if name or address is changed
REAGAN FOR PRESIDENT

(b) ADDRESS (Number and Street)
9841 AIRPORT BLVD., SUITE 1430

(c) CITY, STATE AND ZIP CODE
LOS ANGELES, CA 90045

2 IDENTIFICATION NUMBER
C00108308

3 Is this report of receipts and expenditures for:
☒ PRIMARY
☐ GENERAL

4 TYPE OF REPORT (Check appropriate box and complete, if applicable)
(a) ☒ Amendment for Year End 1979 (which report)
(b) ☐ April 10 Quarterly Report
(c) ☐ July 10 Quarterly Report
(d) ☐ October 10 Quarterly Report
(e) ☐ January 31 Year End Report
(f) ☐ Monthly Report _____ (state month)
(g) ☐ Termination Report
(h) ☐ Tenth day report preceding ____ Election on _____ in the State of _____
(i) ☐ Thirtieth day report following ____ Election on _____ in the State of _____

CANDIDATE OR COMMITTEE SUMMARY OF RECEIPTS AND EXPENDITURES

5 COVERING PERIOD: FROM October 1, 1979 THROUGH December 31, 1979

Section A — Cash Balance Summary	Column A This Period	Column B Calendar Year-to-Date
6 Cash on Hand January 1, 19 79		$ - 0 -
7 Cash on Hand at Beginning of Reporting Period	$ 226,027.68	
8 Total Receipts (from Line 23)	$4,418,826.90	$7,210,953.66
(a) Subtotal (Add Lines 7 and 8)	$4,644,854.58	$7,210,953.66
9 Total Expenditures (from Line 28)	$4,090,279.60	$6,656,378.68
10 Cash on Hand at Close of Reporting Period (Subtract Line 9 from Line 8a)	$ 554,574.98	$ 554,574.98
11 Contributed Items on Hand to be Liquidated (Attach Itemized List) ... $ 525.00		
DEBTS AND OBLIGATIONS		
12 Debts and Obligations Owed TO the Committee (Itemize all on Schedule C-P)	$ 83,566.12	
13 Debts and Obligations Owed BY the Committee (Itemize all on Schedule C-P)	$1,475,378.76	
Section B — Summary of Expenditures Subject to Limitation		
14 Expenditure Total (Add Lines 24c and 26b)	$3,093,469.64	$4,982,678.48
15 Refunds and Rebates (from Line 21c)	$ 20,719.61	$ 27,769.60
(a) Expenditures Subject to Limitation (Subtract Line 15 from Line 14)	$3,072,750.03	$4,954,908.88
(b) Expenditures from Prior Years Subject to Limitation		$ - 0 -
(c) Total Expenditures Subject to Limitation (Add Lines 15a and 15b)		$4,954,908.88

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

BAY BUCHANAN, TREASURER (Typed Name of Treasurer or Candidate)
Bay Buchanan (Signature of Treasurer or Candidate)
May 20 1980 (Date)

NOTE: Submission of false, erroneous, or incomplete information may subject the person signing this Report to the penalties of 2 U.S.C. §437g, §441j; and 26 U.S.C. §9012, §9042.

For further information Contact:
Federal Election Commission
1325 K Street, N.W.
Washington, D.C. 20463
or Call 800/424-9530

Any information reported herein may not be copied for sale or use by any person for purposes of soliciting contributions or for any commercial purpose.

Approved by GAO, B-187620 (R0571), Expires 82-2-28

83040827

DETAILED SUMMARY OF RECEIPTS AND EXPENDITURES

(Page 2, FEC Form 3P)

AMENDED 4th QUARTER

1979

RECEIVED

'80 MAY 27 PM 12:05

Name of Candidate or Committee	REPORT COVERING THE PERIOD: FROM: 10/01/79 TO: 12/31/79

RECEIPTS	COLUMN A This Period	COLUMN B Calendar Year-to-Date
16 FEDERAL FUNDS (Itemize on Schedule A-P)	$ - 0 -	$ - 0 -
17 Contributions from Individuals (including contributions in-kind):		
(a) Itemized (use Schedule A-P)	$ 1,832,203.80	
(b) Unitemized	$ 1,556,203.56	
(c) Sales and Collections Included Above: List by Event on Memo Schedule D-P ($ 823,418.17)		
(d) Subtotal of Contributions from Individuals (including contributions in-kind)	$ 3,388,407.36	$ 5,974,995.43
18 Transfers In from Political Committees (including contributions in-kind):		
(a) From Affiliated/Authorized Committee (Itemize on Schedule A-P Regardless of Amount)	$ - 0 -	
(b) From Other Committees (Itemize on Schedule A-P Regardless of Amount)	$ 7,250.00	
(c) Subtotal of Transfers In from Political Committees (including contributions in-kind)	$ 7,250.00	$ 12,065.00
19 Other Income:		
(a) Itemized (use Schedule A-P)	$ 2,132.91	
(b) Unitemized	$ 9.38	
(c) Subtotal of Other Income	$ 2,142.29	$ 5,770.99
20 Loans and Loan Repayments Received:		
(a) Itemized (use Schedule A-P)	$ 1,000,000.00	
(b) Unitemized	$ 45.00	
(c) Subtotal of Loans and Loan Repayments Received	$ 1,000,045.00	$ 1,190,090.00
21 Refunds, Rebates, Returns of Deposits:		
(a) Itemized (use Schedule A-P)	$ 16,219.90	
(b) Unitemized	$ 4,499.71	
(c) Subtotal of Refunds, Rebates, Returns of Deposits	$ 20,719.61	$ 27,769.60
22 Refunds and Rebates Relating to Exempt Fundraising, and Legal and Accounting Fees:		
(a) Itemized (use Schedule A-P)	$ 262.64	
(b) Unitemized	$ - 0 -	
(c) Subtotal	$ 262.64	$ 262.64
23 TOTAL RECEIPTS	$ 4,418,826.90	$ 7,210,953.66

EXPENDITURES		
24 Operating Expenditures:		
(a) Itemized (use Schedule B-P)	$ 3,079,722.97	
(b) Unitemized	$ 13,746.67	
(c) Subtotal of Operating Expenditures	$ 3,093,469.64	$ 4,981,678.48
25 Exempt Fundraising, and Legal and Accounting Expenditures:		
(a) Itemized (use Schedule B-P)	$ 991,387.18	
(b) Unitemized	$ 7.78	
(c) Subtotal of Exempt Fundraising, Legal and Accounting Expenditures	$ 991,394.96	$ 1,575,940.20
26 Transfers Out:		
(a) To Affiliated Committees (Itemize on Schedule B-P Regardless of Amount)	$ - 0 -	
(b) To Other Committees (Itemize on Schedule B-P Regardless of Amount)	$ - 0 -	
(c) Subtotal of Transfers Out	$ - 0 -	$ 1,000.00
27 Loans, Loan Repayments, and Contribution Refunds Made:		
(a) Itemized (use Schedule B-P)	$ 5,415.00	
(b) Unitemized	$ - 0 -	
(c) Subtotal of Loans, Loan Repayments, and Contribution Refunds	$ 5,415.00	$ 97,760.00
28 TOTAL EXPENDITURES	$ 4,090,279.60	$ 6,656,378.68

RECEIPTS AND EXPENDITURES, NET OF TRANSFERS TO AND FROM AFFILIATED COMMITTEES	
29 TOTAL RECEIPTS (from Line 23)	$ 4,418,826.90
30 TRANSFERS IN (from Line 18a)	$ - 0 -
31 NET RECEIPTS (Subtract Line 30 from Line 29)	$ 4,418,826.90
32 TOTAL EXPENDITURES (from Line 28)	$ 4,090,279.60
33 TRANSFERS OUT (from Line 26a)	$ - 0 -
34 NET EXPENDITURES (Subtract Line 33 from Line 32)	$ 4,090,279.60

Approved by GAO, B-187620 (RO571), Expires 82-2-28

SCHEDULE A-P
September 1978
Federal Election Commission
1325 K Street, N.W.
Washington, D.C. 20463

ITEMIZED RECEIPTS
(Contributions, Transfers, Contributions In-Kind, Federal Funds, Other Income, Loans, Refunds)

Supporting Lines 16, 17a, 18a, 18b, 19a, 20a, 21a and 22a of FEC Form 3P

Page 768 of _____ for
LINE NUMBER 17A

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

NOTE: Any information reported herein may not be copied for sale or use by any person for purposes of soliciting contributions or for any commercial purpose.

Name of Candidate or Committee in Full
REAGAN FOR PRESIDENT

		Date (month, day, year)	Amount of each receipt this period
A. Full Name, Mailing Address and ZIP Code Kern County Republican Women's Club 1001 Cypress Point Drive Bakersfield, CA 93309 reported on Line 17A in error.		11/20/80	(200.00)
Principal Place of Business	Occupation Aggregate Year-To-Date . . . ▶ $ - 0 -		
B. Full Name, Mailing Address and ZIP Code		Date (month, day, year)	Amount of each receipt this period
Principal Place of Business	Occupation Aggregate Year-To-Date . . . ▶ $		
C. Full Name, Mailing Address and ZIP Code		Date (month, day, year)	Amount of each receipt this period
Principal Place of Business	Occupation Aggregate Year-To-Date . . . ▶ $		
D. Full Name, Mailing Address and ZIP Code		Date (month, day, year)	Amount of each receipt this period
Principal Place of Business	Occupation Aggregate Year-To-Date . . . ▶ $		
E. Full Name, Mailing Address and ZIP Code		Date (month, day, year)	Amount of each receipt this period
Principal Place of Business	Occupation Aggregate Year-To-Date . . . ▶ $		
F. Full Name, Mailing Address and ZIP Code		Date (month, day, year)	Amount of each receipt this period
Principal Place of Business	Occupation Aggregate Year-To-Date . . . ▶ $		

SUBTOTAL of Receipts This Page (optional)	$(200.00)
TOTAL This Period (last page this line number only)	$1,832,203.80

Approved by GAO, B-187620 (RO571), Expires 82-2-28

SCHEDULE A-P
September 1978
Federal Election Commission
1325 K Street, N.W.
Washington, D.C. 20463

ITEMIZED RECEIPTS
(Contributions, Transfers, Contributions In-Kind, Federal Funds, Other Income, Loans, Refunds)

Supporting Lines 16, 17a, 18a, 18b, 19a, 20a, 21a and 22a of FEC Form 3P

Page 1 of _____ for
LINE NUMBER 18

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

NOTE: Any information reported herein may not be copied for sale or use by any person for purposes of soliciting contributions or for any commercial purpose.

Name of Candidate or Committee in Full

REAGAN FOR PRESIDENT

	Date (month, day, year)	Amount of each receipt this period
A. Full Name, Mailing Address and ZIP Code TATTNALL COUNTY REPUBLICAN PARTY Glennville, G.A. 30427	12-11-79	10.00
Principal Place of Business:	Occupation:	Aggregate Year-To-Date ... ▶ $ 10.00
B. Full Name, Mailing Address and ZIP Code CAMPAIGN FUND OF IVW CENTURY FUND 4 - KIM BALDER 804 Troy Dr. Madison, WI. 53704	10-9-79	40.00
Principal Place of Business:	Occupation:	Aggregate Year-To-Date ... ▶ $ 40.00
C. Full Name, Mailing Address and ZIP Code GRUMMAN POLITICAL ACTION COMMITTEE 1111 Stewart Av. Bethpage, N.Y. 11714	12-11-79	2500.00
Principal Place of Business:	Occupation:	Aggregate Year-To-Date ... ▶ $2500.00
D. Full Name, Mailing Address and ZIP Code NATIONAL BI-PARTISAN POLITICAL ACTION COMMITTEE 1776 K St. Suite 701 Washington, D. C. 20006	11-27-79	1000.00
Principal Place of Business:	Occupation:	Aggregate Year-To-Date ... ▶ $1000.00
E. Full Name, Mailing Address and ZIP Code BANKERS TRUST FUND FOR GOOD GOVERNMENT 280 Park Av. New York, N. Y. 10017	11-28-79	500.00
Principal Place of Business:	Occupation:	Aggregate Year-To-Date ... ▶ $ 500.00
F. Full Name, Mailing Address and ZIP Code DICKSTEIN, SHAPIRO, & MORIN POLITICAL ACTION COMMITTEE c/o Henry C. Kashen,II, 2101 L. St.,N.W. Washington, D.C. 20037	10-16-79	1000.00
Principal Place of Business:	Occupation:	Aggregate Year-To-Date ... ▶ $ 1000.00

SUBTOTAL of Receipts This Page (optional)	$ 5050.00
TOTAL This Period (last page this line number only)	$

Approved by GAO, B-187620 (RO571), Expires 82-2-28

SCHEDULE A-P
September 1978
Federal Election Commission
1325 K Street, N.W.
Washington, D.C. 20463

ITEMIZED RECEIPTS
(Contributions, Transfers, Contributions In-Kind, Federal Funds, Other Income, Loans, Refunds)

Supporting Lines 16, 17a, 18a, 18b, 19a, 20a, 21a and 22a of FEC Form 3P

Page 2 of _____ for LINE NUMBER 18

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

NOTE: Any information reported herein may not be copied for sale or use by any person for purposes of soliciting contributions or for any commercial purpose.

Name of Candidate or Committee in Full

REAGAN FOR PRESIDENT

A. Full Name, Mailing Address and ZIP Code WALL & CEILING POLITICAL ACTION COMMITTEE 1711 Connecticut Ave., N.W. Washington, D.C. 20009		Date (month, day, year) 10-16-79	Amount of each receipt this period 1000.00
Principal Place of Business	Occupation Aggregate Year-To-Date ... ▶ $ 1000.00		
B. Full Name, Mailing Address and ZIP Code KING COUNTY REPUBLICAN CENTRAL COMMITTEE 1305 Republican Street Seattle, Washington 98109	IN KIND: ROOM RENTAL	Date (month, day, year) 11-29-79	Amount of each receipt this period 1000.00
Principal Place of Business	Occupation Aggregate Year-To-Date ... ▶ $ 1000.00		
C. Full Name, Mailing Address and ZIP Code Kern City Republcian Womens Club 1001 Cypress Point Dr. Bakersfield, CA 93309		Date (month, day, year) 11/20/80	Amount of each receipt this period 200.00
Principal Place of Business	Occupation Aggregate Year-To-Date ... ▶ $ 200.00		
D. Full Name, Mailing Address and ZIP Code		Date (month, day, year)	Amount of each receipt this period
Principal Place of Business	Occupation Aggregate Year-To-Date ... ▶ $		
E. Full Name, Mailing Address and ZIP Code		Date (month, day, year)	Amount of each receipt this period
Principal Place of Business	Occupation Aggregate Year-To-Date ... ▶ $		
F. Full Name, Mailing Address and ZIP Code		Date (month, day, year)	Amount of each receipt this period
Principal Place of Business	Occupation Aggregate Year-To-Date ... ▶ $		

SUBTOTAL of Receipts This Page (optional)	$ 2,200.00
TOTAL This Period (last page this line number only)	$ 7,250.00

Approved by GAO, B-187620 (RO571), Expires 82-2-28

SCHEDULE B-P
September 1978
Federal Election Commission
1325 K Street, N.W.
Washington, D.C. 20463

ITEMIZED EXPENDITURES

(Operating, Exempt Fundraising, Legal and Accounting, Transfers Out, Contributions In-Kind, Loans, Loan Repayments and Refunds Made)

Supporting Lines 24a, 25a, 26a, 26b, and 27a of FEC Form 3P

Page 521 of ____ for LINE NUMBER 24a

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

NOTE: *Any information reported herein may not be copied for sale or use by any person for purposes of soliciting contributions or for any commercial purpose.*

Name of Candidate or Committee in Full

REAGAN FOR PRESIDENT

Full Name, Mailing Address and ZIP Code	Particulars of Expenditure	Date (month, day, year)	Amount of each expenditure this period
A. Lynn Kartavich 1290 Hamlin Place Columbus, OH 43227	Expenditue reclassified on Line 27a	12/7/79	(15.00)
B.			
C.			
D.			
E.			
F.			
G.			
H.			
SUBTOTAL of Expenditures This Page (optional)			$ (15.00)
TOTAL This Period (last page this line number only)			$ 3,093,469.64

Approved by GAO, B-187620 (R0571), Expires 82-2-28

SCHEDULE B-P
September 1978
Federal Election Commission
1325 K Street, N.W.
Washington, D.C. 20463

ITEMIZED EXPENDITURES

(Operating, Exempt Fundraising, Legal and Accounting, Transfers Out, Contributions In-Kind, Loans, Loan Repayments and Refunds Made)

Supporting Lines 24a, 25a, 26a, 26b, and 27a of FEC Form 3P

Page 3 of ____ for LINE NUMBER 27a

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

NOTE: *Any information reported herein may not be copied for sale or use by any person for purposes of soliciting contributions or for any commercial purpose.*

Name of Candidate or Committee in Full

REAGAN FOR PRESIDENT

A. Full Name, Mailing Address and ZIP Code	Particulars of Expenditure	Date (month, day, year)	Amount of each expenditure this period
Lynn Kartavich 1290 Hamlin Place Columbus, OH 43227	Loan repayment	12/7/79	15.00
B. Full Name, Mailing Address and ZIP Code	Particulars of Expenditure	Date (month, day, year)	Amount of each expenditure this period
C. Full Name, Mailing Address and ZIP Code	Particulars of Expenditure	Date (month, day, year)	Amount of each expenditure this period
D. Full Name, Mailing Address and ZIP Code	Particulars of Expenditure	Date (month, day, year)	Amount of each expenditure this period
E. Full Name, Mailing Address and ZIP Code	Particulars of Expenditure	Date (month, day, year)	Amount of each expenditure this period
F. Full Name, Mailing Address and ZIP Code	Particulars of Expenditure	Date (month, day, year)	Amount of each expenditure this period
G. Full Name, Mailing Address and ZIP Code	Particulars of Expenditure	Date (month, day, year)	Amount of each expenditure this period
H. Full Name, Mailing Address and ZIP Code	Particulars of Expenditure	Date (month, day, year)	Amount of each expenditure this period

SUBTOTAL of Expenditures This Page (optional)	$ 15.00
TOTAL This Period (last page this line number only)	$ 5,415.00

Approved by GAO, B-187620 (RO571), Expires 82-2-28

8304038276

ATTACHMENT #2

FEDERAL ELECTION COMMISSION
WASHINGTON, D.C. 20463

February 29, 1980

Ms. Bay Buchanan, Treasurer
Reagan for President (C00108308)
9841 Airport Boulevard, Suite 1430
Los Angeles, CA 90045

References: July 10 (April 1, 1979 - June 30, 1979)
October 10 (July 1, 1979 - September 30, 1979)
Year End (October 1, 1979 - December 31, 1979)

Dear Ms. Buchanan:

This letter is prompted by the Commission's preliminary review of your 1979 reports. The review raised questions as to specific contributions and/or expenditures, and to the reporting of certain information required by the Federal Election Campaign Act. An itemization of these areas follows:

The previous review of your July 10 and October 10 reports disclosed contributions on Schedule A-P for Line 17a which appear to exceed the limits set forth in 2 U.S.C. Section 441a and are noted "EXCESS CONTRIBUTION REFUNDED IN JULY" and "EXCESS CONTRIBUTION BEING REFUNDED IN OCTOBER" respectively (pertinent schedules attached). To date there have been no unitemized contribution refunds reported in subsequent reports, nor have those refunds required to be itemized been reported in subsequent reports.

The review of your Year End report discloses contributions on Scheduled A-P for Line 17a which also appear to exceed the limits set forth in 2 U.S.C. Section 441a (pertinent schedules attached).

The Act precludes an individual or a political committee, other than a multi-candidate political committee, from making contributions to a candidate for Federal office in excess of $1,000 per election. If you have received contributions which exceed the limits, the Commission recommends that you refund to the donors the amounts in excess of $1,000. The return of the contributions should be reported immediately by letter and the refund should appear on Schedule B-P for Line 27a in your next report. If you find that the contributions in question were disclosed improperly or incorrectly, please amend your reports with the clarifying information.

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Although the Commission may take further legal steps concerning the acceptance of excessive contribution your prompt refund of the excessive amounts to the donors will be taken into consideration by the Commission.

2 U.S.C. Section 434(b) and 11 C.F.R. Section 104.2(b) require the identification, occupation, and principal place of business, if any, of each person who has made a contribution to or for a committee or candidate for Federal office in an amount or value in excess of $100, or in an amount less than $100 if the person's contributions within the calendar year total more than $100, together with the amount and date of each contribution. 11 C.F.R. Section 100.12 defines "Principal Place of Business" as "the full name under which the person is employed or conducts business". Your Year End report omits this information for 43% of the entries (2,260 of 5,259). Thirty (30) percent were deemed inadequate because only an address was provided (1,575 of 5,259). Therefore, 73 percent of the principal places of business were either omitted or inadequate and are requested by the Commission. 11 C.F.R. Section 100.11 defines "Occupation" as "principal job title or position and whether or not self-employed". Your report omits this information in 35 percent of the entries (1,836 of 5,259). Please provide the Commission with the requested information or evidence of your efforts to obtain the information from the contributors.

On Schedule A-P for Line 17a of your Year End report you disclose contributions received from Spencer Metal Finishing (p.3) for $200, Bob's Custom Upholstery (p.499) for $200, James Lee Investments (p.500) for $300, and Pashayan Properties (p.651) for $500. Please clarify these entries to provide the full names, mailing addresses, occupations, aggregate year-to-date totals, and the amounts contributed by the individuals to whom the contributions should be attributed.

The committee itemizes contributions on Schedule A-P for Line 17a on the Year End report which exceed the total reported on Line 17a of the Detailed Summary Page by $99,801. Please amend your report to correct and/or clarify this discrepancy.

On Schedule A-P for Line 17a of your Year End report you disclose a contribution from Kern City Rep. Womans Club for $200. Please amend your report to disclsoe this transfer on a separate Schedule A-P for Line 18b, and make the appropriate adjustments in the totals for Lines 17a and 18b on the Detailed Summary Page of the report.

The committee has reported transfers received from "other" committees on Line 18a of the Detailed Summary Page. Please amend your report to disclose these transfers on Line 18b of the Detailed Summary Page.

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Please provide the omitted purpose of the expenditure to Deaver & Hannaford on October 15, 1979, for $17,965.00 reported on Schedule B-P for Line 24a of your Year End report as required by 2 U.S.C. Section 434(b)(9) and 11 C.F.R. Section 104.2(b)(9).

Please provide the omitted purpose of the expenditure to Imero Fiorentino Associates on November 13, 1979, for $1,175.00 reported on Schedule B-P for Line 25a of your Year End report as required by 2 U.S.C. Section 434(b)(9) and 11 C.F.R. Section 104.2(b)(9).

The Commission has determined that when there is a very definitive associative property between a recognizable vendor who normally provides certain kinds of goods and/or services, and certain terms are used to describe the particulars, those terms are acceptable. In a case where the payee is not a recognizable vendor of the goods or services described, the same terms used for particulars are not acceptable. The following expenditures therefore need further clarification because there is no associative property between the particular of expenditure and the recognizable vendor:

United California Bank	Advertising	10/25/79	$4,207.50
North Hollywood Glass	Finance Event	12/03/79	5,680.60

Please amend your report to clarify the purposes of these expenditues so that the associative property is clear.

The following expenditures disclosed on the Year End report may need clarification as to the purposes and the identification of the payee(s). Specifically, if the expenditures were made to agents acting on behalf of the committee, then the ultimate recipient(s) and the purpose(s) of the expenditures must be itemized in accordance with 2 U.S.C. Section 434(b)(9):

Deaver & Hannaford	Reimbursement for expenses of advance team	12/19/79	$ 1,792.98
Alice Tyler	Reimbursement for Event Expenses	12/17/79	1,816.77
George Cordes	Rally Costs	11/30/79	1,083.59
Edward Priola	Reimbursement for expense of opening	10/24/79	615.00

The committee discloses on its Year End report expenditures to CASH, LYNN WOOD on November 13, 1979 for $450.00. Were these, in fact, cash expenditures? Please clarify these items.

The committee discloses in the Year End report a loan repayment to Lynn Kartavich on page 482, Schedule A-P for Line 24a, in the amount of $15.00. Please amend the report to disclose this transaction on either Line 27b or Schedule B-P for Line 27a as appropriate, correcting the totals for Line 24a as well.

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The committee discloses several corporate check refunds on Schedule B-P for Line 27a in the Year End report but does not disclose the corresponding receipts. Please amend your report to disclose the receipt of these funds on Schedule A-P for Line 17a. If the contribution refunds were improperly reported, please amend your report to clarify the matter for the public record.

Be advised that you must supply the requested information to the Commission within fifteen (15) days from the date of this letter. If you have any questions, please contact Chadwick R. Gore in our Reports Analysis Division on the toll-free number (800)424-9530. The local number is (202)523-4048.

Sincerely,

Thomas J. Haselhorst

Thomas J. Haselhorst
Assistant Staff Director
Reports Analysis Division

Attachments

83040382770

ITEMIZED RECEIPTS PAGE 18 OF 107 FCR

SCHEDULE A-P (CONTRIBUTIONS, TRANSFERS, CONTRIBUTION IN-KIND OTHER INCOME, LOANS, REFUNDS) LINE NUMBER 17A

SUPPORTING LINES 14A, 15A, 15B, 15C, 16A, 17A, AND/OR 18A OF FEC FORM 3

NAME OF CANDIDATE OR COMMITTEE IN FULL
REAGAN FOR PRESIDENT

NAME, MAILING ADDRESS	PRINCIPAL PLACE OF BUSINESS OCCUPATION	AGGREGATE YTD	DATE	AMT. OF RCPT. THIS PERIOD
MR W H SULLIVAN 34 INDIAN CREEK VILLAGE MIAMI BEACH, FL 33154	RETIRED	$250.00	04/26/79	$250.00
MR MIKE PALMER PO BOX 2124 AMF MIAMI, FL 33159		$200.00	05/11/79	$200.00
MR JACINTO BARALT MD 10140 E CALUSA CLUB DR MIAMI, FL 33186	1575 W 49 ST,217 HIALEAH, FL 33012 MD	$1000.00	04/18/79	$1000.00
MR A GRAY POYLSTON 440 S ANDREWS AVE FT LAUDERDALE, FL 33301	440 S ANDREWS AVE FT LAUDERDALE, FL 33301	$500.00	04/26/79	$500.00
MR T P SCANLAN 2000 S OCEAN DR 1610 FT LAUDERDALE, FL 33316	20 N WACKER DR,STE 3422 CHICAGO, IL 60606 PUBLSHER EDITOR	$500.00	05/24/79	$500.00
MRS LUCY H EDMONDSON 750 S OCEAN BLVD BOCA RATON, FL 33432		$250.00	05/23/79	$250.00
MR FORREST C LATTNER P O BOX 837 DELRAY BEACH, FL 33444	RETIRED	$2500.00	06/05/79	$2500.00 EXCESS CONTRIBUTION REFUNDED IN JULY

TOTAL THIS PERIOD (LAST PAGE OF THIS PART ONLY) ----------

ITEMIZED RECEIPTS PAGE 42 OF 107 FOR

SCHEDULE A-P (CONTRIBUTIONS, TRANSFERS, CONTRIBUTION IN-KIND OTHER INCOME, LOANS, REFUNDS) LINE NUMBER 17A

SUPPORTING LINES 14A, 15A, 15B, 15C, 16A, 17A, AND/OR 18A OF FEC FORM 3

NAME OF CANDIDATE OR COMMITTEE IN FULL
REAGAN FOR PRESIDENT

NAME, MAILING ADDRESS	PRINCIPAL PLACE OF BUSINESS OCCUPATION	AGGREGATE YTD	DATE	AMT. OF RCPT. THIS PERIOD
MR WILLIAM L SPENCER 3742 CHERRY ST SPRINGFIELD, MO 65804	2515 N GLENSTONE SPRINGFIELD, MO 65803 RESTAURANT OWNER	$1000.00	04/18/79	$1000.00
MR THOMAS M FITCH 5725 WINDSOR DR SHAWNEE MISSION, KS 66205		$500.00	04/11/79	$500.00
MR CLIFFORD R TRENTON 3501 WEST 85TH ST LEAWOOD, KS 66206		$250.00	04/23/79	$250.00
MR GEORGE P KROH 3700 WEST 65TH ST SHAWNEE MISSION, KS 66208	8900 WARD PKWY KANSAS CITY, MO 64114 REAL ESTATE AND LAND DEVELOP	$250.00	04/23/79	$250.00
MR JEFFREY H LIPSKY 4331 HOMESTEAD DR PRAIRIE VILLAGE, KS 66208		$500.00	05/07/79	$500.00
MR MILLER NICHOLS 55 LEMANS CT SHAWNEE MISSION, KS 66208	310 WARD PKWY KANSAS CITY, MO 64112 CHAIRMAN OF BOARD	$1000.00	04/23/79	$1000.00
MR C V THOMAS 5519 E MISSION DR SHAWNEE MISSION, KS 66208	RETIRED	$1100.00	04/17/79	$1000.00 EXCESS CONTRIBUTION REFUNDED IN JULY

TOTAL THIS PERIOD (LAST PAGE OF THIS PART ONLY) ----------

ITEMIZED RECEIPTS PAGE 74 OF 107 FOR

SCHEDULE A-P (CONTRIBUTIONS, TRANSFERS, CONTRIBUTION IN-KIND OTHER INCOME, LOANS, REFUNDS) LINE NUMBER 17A

SUPPORTING LINES 14A, 15A, 15B, 15C, 16A, 17A, AND/OR 18A OF FEC FORM 3

NAME OF CANDIDATE OR COMMITTEE IN FULL
REAGAN FOR PRESIDENT

NAME, MAILING ADDRESS	PRINCIPAL PLACE OF BUSINESS OCCUPATION	AGGREGATE YTD	DATE	AMT. OF RCPT. THIS PERIOD
MRS GWYNN H RUBINSON 9912 DURANT DR BEVERLY HILLS, CA 90212	1900 AV OF STARS STE 79 LOS ANGELES, CA 90067 CONSULTANT	$1000.00	06/28/79	$1000.00
MRS NATALIE ROBINSON 9912 DURANT DR BEVERLY HILLS, CA 90212	HOUSEWIFE	$1000.00	06/28/79	$1000.00
MRS VIOLET SPITZER 9201 W OLYMPIC BLVD BEVERLY HILLS, CA 90212	HOUSEWIFE	$1000.00	06/28/79	$1000.00
MRS WENDY D STOLLENWERCK 1136 EL CAMINO BEVERLY HILLS, CA 90212	HOUSEWIFE	$1000.00	06/28/79	$1000.00
MR ANDREW WESTHEM 9665 WILSHIRE BLVD 5TH BEVERLY HILL, CA 90212		$250.00	06/29/79	$250.00
MR EDWARD DE LORETO 12405 WOODRUFF DOWNEY, CA 90241	12405 WOODRUFF AVE DOWNEY, CA 90241 GENERAL MANAGER	$1250.00	04/01/79 05/29/79 EXCESS CONTRIBUTION REFUNDED IN JULY	$250.00 $1000.00
MRS HEDY ORDEN 9050 E FLORENCE 20 DOWNEY, CA 90241		$1000.00	06/29/79	$1000.00

TOTAL THIS PERIOD
(LAST PAGE OF THIS PART ONLY) ----------

ITEMIZED RECEIPTS PAGE 80 OF 107 FOR
CHEDULE A-P (CONTRIBUTIONS, TRANSFERS, CONTRIBUTION IN-KIND
OTHER INCOME, LOANS, REFUNDS) LINE NUMBER 17A
SUPPORTING LINES 14A, 15A, 15B, 15C, 16A, 17A, AND/OR 18A
OF FEC FORM 3

AME OF CANDIDATE OR COMMITTEE IN FULL
EAGAN FOR PRESIDENT

AME, MAILING ADDRESS	PRINCIPAL PLACE OF BUSINESS OCCUPATION AGGREGATE YTD	DATE	AMT. OF RCPT. THIS PERIOD
R KENNETH W ROGERS 4290 HATTERAS ST OODLAND HILLS, CA 91364	1888 CENTURY PK EAST LOS ANGELES, CA 90067 PRESIDENT $1000.00	06/01/79	$1000.00
R & MRS E M NEWTON 754 ROLLING RD OODLAND HILLS, CA 91367	21812 SHERMAN WAY CANOGA PARK, CA 91303 NURSERYMAN $500.00	06/14/79	$500.00
R JOHN L MORIARITY 14123 VICTORY BLVD VAN NUYS, CA 91401	14123 VICTORY BLVD VAN NUYS, CA 91401 ATTORNEY $2000.00	05/15/79 05/18/79 EXCESS CONTRIBUTION REFUNDED IN JULY	$1000.00 $1000.00
RS JANE BOECKMANN 4194 REGAL OAK DR ENCINO, CA 91436	16161 ROSCOE BLVD SEPULVEDA, CA 91343 EDITOR $2000.00	06/01/79	$1000.00
R R E GULBRANSON 10071 VALLEY SPRING LANE TOLUCA LAKE, CA 91602	11050 CHANDLER BLVD NORTH HOLLYWOOD, CA 91603 CHAIRMAN $1000.00	04/19/79	$1000.00
R D E OLSON 11350 E VALLEY BLVD STE 202PO BOX 5728 EL MONTE, CA 91734	$500.00	06/18/79	$500.00
R RANS PEARMAN 616 WEST ROSES ROAD SAN GABRIEL, CA 91775	RETIRED $500.00	04/11/79	$500.00

TOTAL THIS PERIOD
(LAST PAGE OF THIS PART ONLY) ----------

ITEMIZED RECEIPTS PAGE 82 OF 107 FOR

SCHEDULE A-P (CONTRIBUTIONS, TRANSFERS, CONTRIBUTION IN-KIND OTHER INCOME, LOANS, REFUNDS) LINE NUMBER 17A

SUPPORTING LINES 14A, 15A, 15B, 15C, 16A, 17A, AND/OR 18A OF FEC FORM 3

NAME OF CANDIDATE OR COMMITTEE IN FULL
REAGAN FOR PRESIDENT

NAME, MAILING ADDRESS	PRINCIPAL PLACE OF BUSINESS OCCUPATION	AGGREGATE YTD	DATE	AMT. OF RCPT. THIS PERIOD
MR ROBERT E MORRIS 8569 E PASEO GRANDE LA JOLLA, CA 92037	101 ASH ST SAN DIEGO, CA 92112 EXECUTIVE	$250.00	06/12/79	$250.00
MR NORMAN C ROBERTS 2810 HIDDEN VALLEY RD LA JOLLA, CA 92037	2810 HIDDEN VALLEY RD LA JOLLA, CA 92037 INVESTMENT ADVISOR	$1250.00	04/06/79 06/12/79	$250.00 $1000.00 EXCESS CONTRIBUTION REFUNDED IN JULY
MR EMANUEL SAVITCH 2028 CAMINITO CIRCULO S LA JOLLA, CA 92037		$250.00	05/07/79	$250.00
MR WILLIAM F BLACK P L BOX 709 LA JOLLA, CA 92039		$1000.00	06/22/79	$1000.00
MR J BRIAN ODONNELL PO BOX 341 LA JOLLA, CA 92038	ATTORNEY	$250.00	05/10/79	$250.00
MR PAUL I STEVENS P O BOX 950 LA JOLLA, CA 92038	P O BOX 950 LA JOLLA, CA 92038 EXECUTIVE	$1000.00	06/25/79	$1000.00
MR RONALD L DIXON 4021 VIA ALCLA OCEANSIDE, CA 92054	1207 A ELM CARLSBAD, CA 92008	$500.00	06/12/79	$500.00

TOTAL THIS PERIOD (LAST PAGE OF THIS PART ONLY) ----------

ITEMIZED RECEIPTS PAGE 67 OF 68 FOR

SCHEDULE A-P (CONTRIBUTIONS, TRANSFERS, CONTRIBUTION IN-KIND OTHER INCOME, LOANS, REFUNDS) LINE NUMBER 17A

SUPPORTING LINES 14A, 15A, 15B, 15C, 16A, 17A, AND/OR 19A OF FEC FORM 3

NAME OF CANDIDATE OR COMMITTEE IN FULL
REAGAN FOR PRESIDENT

NAME, MAILING ADDRESS	PRINCIPAL PLACE OF BUSINESS OCCUPATION	AGGREGATE YTD	DATE	AMT. OF RCPT. THIS PERIOD
		$1000.00		
MR JOHN KRACHIK 1601 22ND ST STE 205 WEST DES MOINES, IA 50265			08/16/79	$1000.00
		$1000.00		
MR GERALD M KIRKE 3545 LINCOLN PLACE 39 DES MOINES, IA 50312			08/16/79	$1000.00
		$1000.00		
MR C A EAGLE 8081 NW 54TH DES MOINES, IA 50324			08/16/79	$1000.00
		$1000.00		
MR LESTER P WHITTLESEY 209 NW 1ST ST PO BOX 363 GILMORE, IA 50541	(EXCESS CONTRIBUTION BEING REFUNDED IN OCTOBER) RETIRED		07/26/79 08/07/79	$100.00 $1000.00
		$1100.00		
MR HAROLD O FISCHER WELLSBURG, IA 50680			08/07/79	$150.00
		$150.00		
MRS PHYLLIS A HAGEMEIER 501 FAIRLANE IDA GROVE, IA 51445	HOUSEWIFE		07/26/79	$500.00
		$500.00		

TOTAL THIS PERIOD
(LAST PAGE OF THIS PART ONLY) ----------

ITEMIZED RECEIPTS PAGE 74 OF

SCHEDULE A-P (CONTRIBUTIONS, TRANSFERS, CONTRIBUTION IN-KIND OTHER INCOME, LOANS, REFUNDS) LINE NUMBER 17
SUPPORTING LINES 14A, 15A, 15B, 15C, 16A, 17A, AND/OR 18A OF FEC FORM 3

NAME OF CANDIDATE OR COMMITTEE IN FULL
REAGAN FOR PRESIDENT

NAME, MAILING ADDRESS	PRINCIPAL PLACE OF BUSINESS OCCUPATION	AGGREGATE YTD	DATE	AMT. OF RCPT THIS PERIOD
MRS ELAINE R MOSELEY 33 W 291 MOSELEY LN ST CHARLES, IL 60174	HOUSEWIFE	$175.00	07/16/79 08/21/79	$50.0 $100.0
MRS M W SNYDER 708 MILBURN ST EVANSTON, IL 60201	HOUSEWIFE	$150.00	08/08/79	$50.0
MRS E J FRITZSCHE 2 GARFIELD OAK PARK, IL 60304	OAK PARK, IL SELF EMPLOYED	$150.00	08/22/79	$50.0
MR PAUL H ROBINSON JR 209 S LA SALLE ST CHICAGO, IL 60604	(EXCESS CONTRIBUTION BEING REFUNDED IN OCTOBER) BROKER	$1000.00	08/02/79	$800.0
MR FRANK S BROKAW SEARS TOWER STE 59 CHICAGO, IL 60606	SEARS TWR STE 58 CHICAGO, IL 60606 BANKER	$200.00	08/10/79	$100.0
MR RAY BIEMOND 1501 N STATE PKWY CHICAGO, IL 60610	COMMODITY TRADER	$1000.00	09/04/79	$1000.0
MR JOHN C DOREMUS SUITE 1801 875 N MICHIGAN CHICAGO, IL 60611		$200.00	07/23/79	$200.0

TOTAL THIS PERIOD
(LAST PAGE OF THIS PART ONLY) ----------

PAGE 74

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SCHEDULE A

SUPPORTING LINES 14A, 15A, 15B, 15C, 16A, 17A, AND/OR 18A OF FEC FORM 3

LINE NUMBER

NAME OF CANDIDATE OR COMMITTEE IN FULL
REAGAN FOR PRESIDENT

NAME, MAILING ADDRESS	PRINCIPAL PLACE OF BUSINESS OCCUPATION	AGGREGATE YTD	DATE	AMT. OF RCPT. THIS PERIOD
MR HENRY D BRONSON 43 WINDSOR DR OAK BROOK, IL 60521	5161 HILLARD CHICAGO, IL 60632 ENGINEER	$200.00	03/22/79	$200.00
MR CHARLES G SMITH 135 S LASALLE ST 1049 CHICAGO, IL 60603		$250.00	03/26/79	$250.00
MR ALFRED H GRUETZMACHER 141 W JACKSON BLVD CHICAGO, IL 60604		$1000.00	03/06/79	$1000.00
MR HOWELL H HOWARD 200 S MICHIGAN AVE CHICAGO, IL 60604	PRESIDENT	$1000.00	03/05/79	$1000.00
MR PAUL H ROBINSON JR 209 S LASALLE ST CHICAGO, IL 60604		$1000.00	03/26/79	$1000.00
MR ROBERT C KECK 9300 SEARS TOWER CHICAGO, IL 60606		$500.00	03/14/79	$500.00
MR BROOKS MCCORMICK 410 N MICHIGAN AV RM 59 CHICAGO, IL 60611		$1000.00	03/19/79	$1000.00

TOTAL THIS PERIOD
(LAST PAGE OF THIS PART ONLY) ----------

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SCHEDULE A-P (CONTRIBUTIONS, TRANSFERS, CONTRIBUTION IN-KIND (OTHER INCOME, LOANS, REFUNDS) LINE NUMBER 17
SUPPORTING LINES 14A, 15A, 15P, 15C, 16A, 17A, AND/OR 18A OF FEC FORM 3

NAME OF CANDIDATE OR COMMITTEE IN FULL
REAGAN FOR PRESIDENT

NAME, MAILING ADDRESS	PRINCIPAL PLACE OF BUSINESS OCCUPATION	AGGREGATE YTD	DATE	AMT. OF RCPT THIS PERIOD
MR JOHN OVERTON DOZIER 7 RIDGEWOOD RD ST LOUIS, MO 63131	----------	$250.00	08/02/79	$250.0
MRS ROSALIE I EICKHOFF 1736 RALLAS RD ST LOUIS, MO 63131	----------	$250.00	08/02/79	$250.0
MR LEO E EICKHOFF JR 1736 N RALLAS ST LOUIS, MO 63131	----------	$250.00	08/02/79	$250.0
MRS LEO E EICKHOFF SR 1736 N RALLAS ST LOUIS, MO 63131	----------	$250.00	08/02/79	$250.0
MRS DOROTHY J TRUMP SCHAEFL HILL ESTATES ST LOUIS, MO 63141	----------	$200.00	08/02/79	$200.0
MRS MARIE ZIESCHE 12 HIGH ACRES CLAYTON, MO 63132	----------	$250.00	08/02/79	$250.0
MRS MARION K PIPER 55 GRAFSE ACRES ST LOUIS, MO 63141	(EXCESS CONTRIBUTION BEING REFUNDED IN OCTOBER) ---------- HOMEMAKER	$1100.00	08/02/79	$1000.0

TOTAL THIS PERIOD (LAST PAGE OF THIS PART ONLY) ----------

ITEMIZED RECEIPTS PAGE 106 OF PG

SCHEDULE A-P (CONTRIBUTIONS, TRANSFERS, CONTRIBUTION IN-KIND OTHER INCOME, LOANS, REFUNDS) LINE NUMBER 17

SUPPORTING LINES 14A, 15A, 15B, 15C, 16A, 17A, AND/OR 18A OF FEC FORM 3

NAME OF CANDIDATE OR COMMITTEE IN FULL
REAGAN FOR PRESIDENT

NAME, MAILING ADDRESS	PRINCIPAL PLACE OF BUSINESS OCCUPATION	AGGREGATE YTD	DATE	AMT. OF RCPT THIS PERIOD
MR J EVETTS HALEY PO BOX 390 CANYON, TX 79015	PO BOX 390 CANYON, TX 79015 RANCHER	$1000.00	07/26/79	$1000.0
MR DREW ELLIS 823 S INDIANA PERRYTON, TX 79070	PERRYTON, TX 79070 BANKER	$150.00	07/09/79	$100.0
MR KENNETH FORD PO BOX A PERRYTON, TX 79070	PERRYTON, TX 79070 (EXCESS CONTRIBUTION BEING REFUNDED IN OCTOBER)	$1100.00	07/10/79	$100.0
MRS ESSA TODD HOOVER PO BOX 123 PERRYTON, TX 79070	PERRYTON, TX FARMER	$525.00	07/02/79 07/02/79 07/02/79 08/06/79	$200.0 $100.0 $100.0 $100.0
MR A H TRUETT 1530 S ALABAMA ST AMARILLO, TX 79102		$1000.00	07/23/79	$1000.0
MRS JAMES S KONE 4105 JULIE AMARILLO, TX 79109		$1000.00	07/30/79	$1000.0
MR JAMES S KONE 4105 JULIE AMARILLO, TX 79109	AMARILLO, TX 79105 EXECUTIVE	$1000.00	07/30/79	$1000.0

TOTAL THIS PERIOD (LAST PAGE OF THIS PART ONLY) ----------

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ITEMIZED RECEIPTS PAGE 120 OF 60

SCHEDULE A-P CONTRIBUTIONS, TRANSFERS, CONTRIBUTIONS IN-KIND
OTHER INC. INF. LOANS, REFUNDS) LINE NUMBER 17
SUPPORTING LINES 14A, 15A, 15B, 15C, 16A, 17A, AND/OR 18A
OF FEC FORM 3

NAME OF CANDIDATE OR COMMITTEE IN FULL
REAGAN FOR PRESIDENT

NAME, MAILING ADDRESS	PRINCIPAL PLACE OF BUSINESS OCCUPATION	AGGREGATE YTD	DATE	AMT. OF RCPT THIS PERIOD
MR TONY ASSINESI 1460 WESTWOOD BLVD LOS ANGELES, CA 90024		$1000.00	09/27/79	$1000.0
MR FRED A BARTMAN JR 1709 CLUB VIEW DR LOS ANGELES, CA 90024	(EXCESS CONTRIBUTION BEING REFUNDED IN OCTOBER) RETIRED	$1100.00	07/16/79 08/23/79	$100.0 $1000.0
MR RICHARD THOMAS BANTON 658 NIMES RD LOS ANGELES, CA 90024		$500.00	08/27/79	$500.0
MRS JEAN CARNEGIE COOKE 310 ST CLOUD RD LOS ANGELES, CA 90024		$1000.00	09/26/79	$1000.0
MR JOHN D DIGGAN 10375 WILSHIRE BLVD LOS ANGELES, CA 90024	RETIRED	$150.00	07/31/79	$150.0
MR & MRS JOHN D FLANAGAN 891 STONE CANYON LOS ANGELES, CA 90024		$2000.00	09/27/79	$2000.0
DR OMAR JOHN GARFIELD 10350 WYTON DR LOS ANGELES, CA 90024		$1000.00	08/27/79	$1000.0

TOTAL THIS PERIOD
(LAST PAGE OF THIS PART ONLY) ----------

PAGE 120

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NAME OF CANDIDATE OR COMMITTEE IN FULL
REAGAN FOR PRESIDENT

NAME, MAILING ADDRESS	PRINCIPAL PLACE OF BUSINESS OCCUPATION	DATE	AMT. OF RCPT. THIS PERIOD
	AGGREGATE YTD		
MR ROBERT M PERSON 2808 SUPPLY AVENUE CITY OF COMMERCE, CA 90040		09/27/79	$1000.00
	$1000.00		
MR DONALD C INGRAM 6541 E WASHINGTON BLVD LOS ANGELES, CA 90040	(EXCESS CONTRIBUTION BEING REFUNDED IN OCTOBER) MANAGER	09/26/79	$1000.00
	$1025.00		
MR RICHARD ALLEN P O BOX 43937 LOS ANGELES, CA 90043		07/03/79	$250.00
	$500.00		
MRS E RAPPAPORT 726 N FULLER AVE LOS ANGELES, CA 90046	HOUSEWIFE	07/31/79	$200.00
	$200.00		
MRS EMMA RAPPAPORT 726 N FULLER AV HOLLYWOOD, CA 90046	HOUSEWIFE	07/13/79	$300.0
	$300.00		
MR BENJAMIN LEWIS 2156 W MANCHESTER AVE LOS ANGELES, CA 90047	PRES & MANCHESTER AVE LOS ANGELES, CA 90047 OWNER	07/16/79	$500.0
	$500.00		
MR EDWARD LEE KOZBERG 6310 SAN VICENTE BLVD LOS ANGELES, CA 90048		09/27/79	$1000.0
	$1000.00		

TOTAL THIS PERIOD
(LAST PAGE OF THIS PART ONLY)

ITEMIZED RECEIPTS PAGE 137 OF FOR

SCHEDULE A-P (CONTRIBUTIONS, TRANSFERS, CONTRIBUTION RE-FUND OTHER INCOME, LOANS, REFUNDS) LINE NUMBER 17A

SUPPORTING LINES 14A, 15A, 15B, 15C, 16A, 17A, AND/OR 18A OF FEC FORM 3

NAME OF CANDIDATE OR COMMITTEE IN FULL
REAGAN FOR PRESIDENT

NAME, MAILING ADDRESS	PRINCIPAL PLACE OF BUSINESS OCCUPATION	AGGREGATE YTD	DATE	AMT. OF RCPT. THIS PERIOD
MRS FANNY HUGS MCKENZIE 804 N ALPINE DR BEVERLY HILLS, CA 90210	HOUSEWIFE	$300.00	08/02/79	$250.00
MRS PAULA KENT HE IN 144 MONOVALE DR BEVERLY HILLS, CA 90210		$1000.00	08/27/79	$1000.00
MRS BEHROUZ MAHBOU-FARDI 805 NIMES ROAD LOS ANGELES, CA 90024		$1000.00	09/17/79	$1000.00
MR BAHADOR MOKHTARIAN 1014 S CRESCENT BEVERLY HILLS, CA 90210		$1000.00	09/17/79	$1000.00
MR JIM MINER 706 NORTH CANON DR BEVERLY HILLS, CA 90210		$1000.00	09/28/79	$1000.00
MRS. JAMES P REGAN AKA PASCAL 605 N ELM DR BEVERLY HILLS, CA 90210	[illegible]	$1500.00	09/26/79 09/25/79	$1000.00 $500.00
MR JAMES P REGAN 605 N ELM DR BEVERLY HILLS, CA 90210		$500.00	09/26/79	$500.00

TOTAL THIS PERIOD
(LAST PAGE OF THIS PART ONLY) ----------

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ITEMIZED RECEIPTS PAGE 151 OF FOR

SCHEDULE A-P (CONTRIBUTIONS, TRANSFERS, CONTRIBUTION IN-KIND OTHER INCOME, LOANS, REFUNDS) LINE NUMBER 17A

SUPPORTING LINES 14A, 15A, 15B, 15C, 16A, 17A, AND/OR 18A OF FEC FORM 3

NAME OF CANDIDATE OR COMMITTEE IN FULL
REAGAN FOR PRESIDENT

NAME, MAILING ADDRESS	PRINCIPAL PLACE OF BUSINESS OCCUPATION	DATE	AMT. OF RCPT. THIS PERIOD
	AGGREGATE YTD		
MISS AUDREY WEBB 219 339 S CATALINA PASADENA, CA 91106		07/25/79	$500.00
		$500.00	
MR C F BRISCOE 1801 N COUNTRY LANE PASADENA, CA 91107		09/28/79	$200.00
		$200.00	
MR JOHN H HALL 2820 E CALIFORNIA BLVD PASADENA, CA 91107		08/27/79	$1000.00
		$1000.00	
MR OWENS H PETERS 425 S BERKELEY AVE PASADENA, CA 91107 (EXCESS CONTRIBUTION BEING REFUNDED IN OCTOBER)	STE 208,696 E COLORADO PASADENA, CA 91107 LANDSCAPE ARCHITECT	08/03/79 08/31/79	$50.00 $1000.00
	$1075.00		
MR MARY POPE ALLES 1216 WEST HAVEN RD SAN MARINO, CA 91108	(EXCESS CONTRIBUTION BEING REFUNDED IN OCTOBER)	09/28/79	$250.00
	$250.00		
MRS CARL F BRAUN 1025 OAK GROVE AVE SAN MARINO, CA 91109	RETIRED	08/23/79	$1000.00
	$1000.00		
DR JOHN A GIDDINGS 899 WINSTON AVENUE SAN MARINO, CA 91109	10 CONGRESS ST STE 205 PASADENA, CA 91105 PHYSICIAN	09/28/79	$500.00
	$500.00		

TOTAL THIS PERIOD
(LAST PAGE OF THIS PART ONLY) ----------

ITEMIZED RECEIPTS PAGE 193 OF

SCHEDULE A-P (CONTRIBUTIONS, TRANSFERS, CONTRIBUTION IN-KIND
OTHER INCOME, LOANS, REFUNDS) LINE NUMBER 17A
SUPPORTING LINES 14A, 15A, 15P, 15C, 16A, 17A, AND/OR 19A
OF FEC FORM 3

NAME OF CANDIDATE OR COMMITTEE IN FULL
REAGAN FOR PRESIDENT

NAME, MAILING ADDRESS	PRINCIPAL PLACE OF BUSINESS OCCUPATION	AGGREGATE YTD	DATE	AMT. OF RCPT THIS PERIOD
MR ROBERT L GREGG 130 S JACKSON ST GLENDALE, CA 91205		$250.00	09/27/79	$250.00
MRS ARTHUR I RIETZ 1740 CIELITO DR GLENDALE, CA 91207		$250.00	09/27/79	$250.00
MRS BETTY H BLACK 1492 MELWOOD DR GLENDALE, CA 91207	HOUSEWIFE	$250.00	09/06/79	$250.00
MR TAD MAHKEY 3515 PRINCES DR GLENDALE, CA 91207		$1000.00	09/27/79	$1000.00
MRS TRUDY KRUSE 1521 MELWOOD GLENDALE, CA 91207		$500.00	09/28/79	$500.00
DR JAMES W PERKINS 1301 ROSSMOYNE AVE GLENDALE, CA 91207		$1000.00	09/27/79	$1000.00
MRS ELVA F REGAN 1561 PUENTE DR GLENDALE, CA 91207	HOUSEWIFE	$1050.00	09/11/79	$1000.00

TOTAL THIS PERIOD
(LAST PAGE OF THIS PART ONLY) --

NAME OF CANDIDATE OR COMMITTEE IN FULL
REAGAN FOR PRESIDENT

NAME, MAILING ADDRESS	PRINCIPAL PLACE OF BUSINESS OCCUPATION	AGGREGATE YTD	DATE	AMT. OF RCPT. THIS PERIOD
MRS DOROTHY NEWMAN ROGERS 1446 ROYAL BLVD GLENDALE, CA 91207	HOUSEWIFE	$525.00	09/28/79	$500.00
MR GEORGE R HANEY 1658 SAN GABRIEL GLENDALE, CA 91208		$125.00	09/07/79	$125.00
MRS JEAN C PETERSON 2644 RIDGEPINE DR LA CRESCENTA, CA 91214	(EXCESS CONTRIBUTION BEING REFUND IN OCTOBER) RETIRED	$1,375.00	08/02/79 09/28/79	$25.00 $1000.00
MR RUSSEL A LIPPMAN 5303 ROUND MEADOW RD HIDDEN HILLS, CA 91302		$550.00	09/27/79	$550.00
MR J A IVERSON P O BOX 105 CHATSWORTH, CA 91311	RETIRED	$150.00	08/09/79	$50.00
MR SHELDON AUSMAN 17438 SUNIVA DR ENCINO, CA 91316		$800.00	09/27/79	$800.00
MR E V CONDEN 15645 ROYAL OAK RD ENCINO, CA 91316		$200.00	08/06/79	$100.00

TOTAL THIS PERIOD
(LAST PAGE OF THIS PART ONLY) ----------

ITEMIZED RECEIPTS PAGE 175 OF FC

SCHEDULE A-P (CONTRIBUTIONS, TRANSFERS, CONTRIBUTION IN-KIND OTHER INCOME, LOANS, REFUNDS) LINE NUMBER 17

SUPPORTING LINES 14A, 14A, 15B, 15C, 16A, 17A, AND/OR 18A OF FEC FORM 3

NAME OF CANDIDATE OR COMMITTEE IN FULL
REAGAN FOR PRESIDENT

NAME, MAILING ADDRESS	PRINCIPAL PLACE OF BUSINESS OCCUPATION	AGGREGATE YTD	DATE	AMT. OF RCPT THIS PERIOD
MRS EDWARD C HALL 1911 WILLOW ST SAN DIEGO, CA 92106 (EXCESS CONTRIBUTION BEING REFUNDED IN OCTOBER)	121 BROADWAY RM 562 SAN DIEGO, CA 92101 HOUSEWIFE	$1200.00	09/13/79	$200.00
MR & MRS DONALD J HARTLEY 4360 ROSECRANS ST SAN DIEGO, CA 92106	INSURANCE	$400.00	08/30/79	$400.00
MR & MRS FRANK M HUFF 4430 TAVARA PLACE SAN DIEGO, CA 92106	ADVERTISING AGENCY	$400.00	09/13/79	$400.00
MR JAMES E HAUGH 387 GOLDEN PARK AVE SAN DIEGO, CA 92106	P O BOX 1271 SAN DIEGO, CA 92112 EXECUTIVE	$200.00	09/13/79	$200.00
MR EVAN V JONES 4530 SAN FERNANDO ST SAN DIEGO, CA 92106	STE 207 770 B ST SAN DIEGO, CA 92101 PRESIDENT	$400.00	09/13/79	$400.00
MR J R KENNEDY 3420 GAGE PLACE SAN DIEGO, CA 92106		$400.00	09/13/79	$400.00
IVAN KUESTIS 4442 ROSECRANS SAN DIEGO, CA 92106	[illegible]	$200.00	08/29/79	$200.00

TOTAL THIS PERIOD
(LAST PAGE OF THIS PART ONLY) ----------

ITEMIZED RECEIPTS PAGE 85 OF 107 FOR

SCHEDULE A-P (CONTRIBUTIONS, TRANSFERS, CONTRIBUTION IN-KIND OTHER INCOME, LOANS, REFUNDS) LINE NUMBER 17A

SUPPORTING LINES 14A, 15A, 15B, 15C, 16A, 17A, AND/OR 18A OF FEC FORM 3

NAME OF CANDIDATE OR COMMITTEE IN FULL
REAGAN FOR PRESIDENT

NAME, MAILING ADDRESS	PRINCIPAL PLACE OF BUSINESS OCCUPATION	AGGREGATE YTD	DATE	AMT. OF RCPT. THIS PERIOD
MR EMIL C GHIO 1425 CARLETON SQ SAN DIEGO, CA 92106	PO BOX 955 IMPERIAL BEACH, CA 92032 PRODUCE GROWER SHIPPER	$1000.00	06/13/79	$1000.00
MRS EDWARD C HALL 1911 WILLOW ST SAN DIEGO, CA 92106	121 BROADWAY RM 542 SAN DIEGO, CA 92101 REALTOR	$1000.00	06/12/79	$1000.00
MR WILLIAM D EVANS BAHIA HOTEL 998 W MISSION BAY DR SAN DIEGO, CA 92109		$1000.00	04/09/79	$1000.00
MR STANLEY SWARTZ 3910 CHAPMAN ST STE A SAN DIEGO, CA 92110	3910 CHAPMAN ST STE A SAN DIEGO, CA 92110 CONTRACTOR	$250.00	05/18/79	$250.00
MR TOM BROWN 8369 VICKERS ST STE T SAN DIEGO, CA 92111	GENERAL CONTRACTOR	$250.00	05/07/79	$250.00
MR THOMAS W SEFTON PO BOX 1871 SAN DIEGO, CA 92112	PRESIDENT	$200.00	04/09/79	$200.00
MR K A GIBARDOT 1750 AVENIDA DEL MUNDO CORONADO, CA 92118		$1000.00	06/13/79	$1000.00

TOTAL THIS PERIOD (LAST PAGE OF THIS PART ONLY) ----------

PAGE ... OF ...

SCHEDULE A-P ITEMIZED RECEIPTS (CONTRIBUTIONS, TRANSFERS, CONTRIBUTION IN-KIND OTHER INCOME, LOANS, REFUNDS) PAGE 185 OF FOR
SUPPORTING LINES 14A, 15A, 15B, 15C, 16A, 17A, AND/OR 18A OF FEC FORM 3 LINE NUMBER 17A

NAME OF CANDIDATE OR COMMITTEE IN FULL
REAGAN FOR PRESIDENT

NAME, MAILING ADDRESS	PRINCIPAL PLACE OF BUSINESS OCCUPATION	AGGREGATE YTD	DATE	AMT. OF RCPT. THIS PERIOD
MR DARYL ARNOLD 4633 ROXBURY ROAD CORONA DEL MAR, CA 92625			09/13/79	$1000.00
		$1000.00		
MR J D PHILLIPS 222 POPPY ST CORONA DEL MAR, CA 92625	(EXCESS CONTRIBUTION REFUND BEING MADE IN OCTOBER)		09/07/79	$1000.00
		$1050.00		
MRS ELIZABETH H SKINNER 1233 PORTSIDE WAY CORONA DEL MAR, CA 92625	HOUSEWIFE		07/17/79 08/06/79 09/17/79	$25.00 $25.00 $25.00
		$150.00		
MR & MRS JOSEPH DION 977 CARNATION AVE COSTA MESA, CA 92626	977 CARNATION AVE COSTA MESA, CA 92626 EXECUTIVE PRESIDENT		08/09/79 08/27/79	$25.00 $25.00
		$150.00		
MRS GERALDINE M PEELOR 161 THE MESAS CIR COSTA MESA, CA 92626	HOUSEWIFE		08/17/79	$100.00
		$125.00		
MRS BEATRICE P WYNN C C WYNN OIL CO PO BOX 4370 FULLERTON, CA 92634	RETIRED		08/03/79	$100.00
		$125.00		
MRS F L [illegible] 5372 PUNTA ALTA PL LAGUNA HILLS, CA 92653			07/30/79	$100.00
		$135.00		

TOTAL THIS PERIOD
(LAST PAGE OF THIS PART ONLY) ----------

PAGE 185

SCHEDULE A-P ITEMIZED RECEIPTS PAGE [illegible] OF [illegible]

FULL NAME, MAILING ADDRESS, TELEPHONE NUMBER AND OCCUPATION OF PERSON MAKING CONTRIBUTION (IN-KIND)

SUPPORTING FORMS DUE: F3A, F3P, F3C, F3A, AMENDED F3A

TO SECRETARY OF STATE

NAME OF CANDIDATE OR COMMITTEE (IN FULL)

REAGAN FOR PRESIDENT

NAME, MAILING ADDRESS	PRINCIPAL PLACE OF BUSINESS OCCUPATION	AGGREGATE YTD	DATE	AMT. OF RCPT THIS PERIOD
MR ARVY M [illegible] PO BOX 201 JUNE LAKE, CA 93529	PO BOX 201 JUNE LAKE, CA 93529 REAL ESTATE BROKER	$500.00	07/25/79	$500.00
MR DONALD F [illegible] PO BOX 33 KERNE, CA 93531	2901 H ST BAKERSFIELD, CA 93301 CIVIL ENGINEER	$500.00	07/17/79	$500.00
MR SHERMAN THOMAS 25810 AVE 11 MADERA, CA 93637 4EXCESS CONTRIBUTION (BEING RECORDED IN OCTOBER)	25810 AVE 11 MADERA, CA 93637 FARMER	$1200.00	07/25/79	$250.00
MRS MILDRED STEINHART BIRO'S TEMPERANCE FRESNO, CA 93727	[illegible]	$200.00	08/06/79	$100.00
MR PARKER M HUET HUET BROS STOCKTON, CA 95208	[illegible]	$1000.00	09/12/79	$1000.00
MRS SARAH T HERMANN BOX 546 PEBBLE BEACH, CA 93953	[illegible]	$400.00	08/06/79	$200.00
DR BENJAMIN [illegible] 30 FAGAN DR HILLSBOROUGH, CA 94010	[illegible] [illegible] PHYSICIST	$500.00	09/27/79	$500.00

TOTAL THIS PERIOD
(LAST PAGE OF THIS PART ONLY) [illegible]

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ITEMIZED RECEIPTS

SCHEDULE A-P (CONTRIBUTIONS, TRANSFERS, CONTRIBUTION IN-KIND OTHER INCOME, LOANS, REFUNDS) LINE NUMBER 17A

SUPPLYING LINES 14A, 15A, 15B, 15C, 16A, 17A, AND/OR 18A OF FEC FORM 3

NAME OF CANDIDATE OR COMMITTEE IN FULL
REAGAN FOR PRESIDENT

NAME, MAILING ADDRESS	PRINCIPAL PLACE OF BUSINESS OCCUPATION	AGGREGATE YTD	DATE	AMT. OF RCPT. THIS PERIOD
MS MARY HANSON 10TH AND SPRING ST PASO ROBLES, CA 93446		$250.00	04/12/79	$250.00
MS EDITH M LEWIS ESTRELLA ROUTE SAN MIGUEL, CA 93451		$200.00	04/12/79	$200.00
MR THOMAS B ADAM II 367 POPPINGA WAY SANTA MARIA, CA 93454	RETIRED RANCHER	$150.00	05/29/79	$50.00
DR K R MCDONALD PO BOX 1072 LANCASTER, CA 93534		$200.00	04/09/79	$200.00
MR WILLIAM JONES J AND J RANCH P O BOX 155 FIREBAUGH, CA 93622		$350.00	05/22/79	$100.00
MR SHERMAN THOMAS 25810 AVE 11 MADERA, CA 93637	25810 AVE 11 MADERA, CA 93637 FARMER DAIRYMAN	$950.00	04/01/79 04/10/79 04/23/79 05/03/79	$100.00 $500.00 $250.00 $100.00
MRS CHARLOTTE I CRUICKSHANK CARMEL VLY RD BOX 340 CARMEL VLY, CA 93924	HOUSEWIFE	$500.00	05/02/79	$500.00

TOTAL THIS PERIOD
(LAST PAGE OF THIS PART ONLY) ----------

00310553 59

NAME OF CANDIDATE OR COMMITTEE (IN FULL)
REAGAN FOR PRESIDENT

NAME, MAILING ADDRESS	PRINCIPAL PLACE OF BUSINESS OCCUPATION	AGGREGATE YTD	DATE	AMT. OF RCPT. THIS PERIOD
MR FRANK D SZUFDO 9416 2ND AVE ELK GROVE, CA 95624			07/23/79	$750.00
		$750.00		
MRS ALBERTA NICHOLS 2219 WARRENTON DRIVE RANCHO CORDOVA, CA 95670	HOUSEWIFE		06/13/79	$500.00
		$500.00		
MR ROBERT G ARMSTRONG 3855 CLOVER VLY RD ROCKLIN, CA 95677	ROCKLIN, CA LAND DEVELOPER		06/06/79	$200.00
		$200.00		
MR RICHARD SMITH P.O BOX 1 SHINGLE SPRINGS, CA 95682			06/01/79	$500.0
		$500.00		
MR JAKE A SCHNEIDER 14054 REISS ROAD SLOUGHHOUSE, CA 95684	14054 REISS ROAD SLOUGHHOUSE, CA 95684 SELF EMPLOYED		06/13/79	$100.00
		$100.00		
MRS BARBARA [illegible] P O BOX [illegible] KINGS BEACH, CA 95719			06/11/79	$500.0
		$500.00		
MR JAMES [illegible] SUITE 400 455 CAPITOL MALL SACRAMENTO, CA 95814 (EXCESS CONTRIBUTION)	CAPITOL MALL SUITE 400 SACRAMENTO, CA 95814 ATTORNEY		06/01/79	$500.0
		$500.00		

TOTAL THIS PERIOD
(LAST PAGE IN THIS PART ONLY) ----------

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ITEMIZED RECEIPTS PAGE 201 OF

SCHEDULE A-P (CONTRIBUTIONS, TRANSFERS, CONTRIBUTION IN-KIND OTHER INCOME, LOANS, REFUNDS) LINE NUMBER 17A

SUPPORTING LINES 14A, 15A, 15B, 15C, 16A, 17A, AND/OR 18A OF FEC FORM 3

NAME OF CANDIDATE OR COMMITTEE IN FULL
REAGAN FOR PRESIDENT

NAME, MAILING ADDRESS	PRINCIPAL PLACE OF BUSINESS OCCUPATION	AGGREGATE YTD	DATE	AMT. OF RCPT. THIS PERIOD
MRS CLAIRE H GREVE 455 CAPITOL MALL RM 725 SACRAMENTO, CA 95814		$1000.00	08/07/79	$1000.00
MR WILLIAM J PALMER 555 CAPITOL MALL SUITE 1190 SACRAMENTO, CA 95814		$250.00	08/06/79	$250.00
MR FRANK E JUDY 1723 11 AVE SACRAMENTO, CA 95819	RETIRED	$750.00	08/01/79	$650.00
MR TOM RICHARDS JR SAN JUAN INVESTMENT CO PO BOX 22250 SACRAMENTO, CA 95822		$1000.00	08/16/79	$1000.00
MR G CAL SETZER P O BOX 22607 SACRAMENTO, CA 95822 (EXCESS CONTRIBUTION BEING REFUNDED IN OCTOBER)	P O BOX 22607 SACRAMENTO, CA 95822 HOMEMAKER	$1050.00	07/20/79	$1000.00
MR THOMAS A COOK 1010 HURLEY WAY 195 SACRAMENTO, CA 95823		$1000.00	07/23/79	$1000.00
MR JOHN M GEER 7100 FRANKLIN BLVD SACRAMENTO, CA 95823		$1000.00	07/26/79	$1000.00

TOTAL THIS PERIOD
(LAST PAGE OF THIS PART ONLY) ----------

PAGE 201

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NAME OF CANDIDATE OR COMMITTEE IN FULL
REAGAN FOR PRESIDENT

NAME, MAILING ADDRESS	PRINCIPAL PLACE OF BUSINESS OCCUPATION	AGGREGATE YTD	DATE	AMT. OF R THIS PER
MR BERT L WOLSTEIN 23200 CHAGRIN BLVD BEACHWOOD, OH 44122	EXECUTIVE	$500.00	12/31/79	$50
MRS IRIS S WOLSTEIN 23200 CHAGRIN BLVD BEACHWOOD, OH 44122		$500.00	12/31/79	$50
MR EDWARD J MURPHY 4400 VALLEY FORGE DR FAIRVIEW PARK, OH 44126	CLEVELAND, OH ROOFING CONTRACTOR	$2000.00	10/12/79 10/12/79	$100 $100
MRS VIOLET A MURPHY 4400 VALLEY FORGE DR FAIRVIEW PARK, OH 44126	HOUSEWIFE	$1000.00	10/12/79	$100
MRS SHIRLEY J ZAMURANEC 4370 GREEN ROAD WARRENSVILLE HTS, OH 44128	HOUSEWIFE	$750.00	10/31/79	$75
MR WILLIAM J ZAMURANEC 4370 GREEN ROAD WARRENSVILLE HTS, OH 44128	BEDFORD, OH 44128 EXECUTIVE	$750.00	10/31/79	$75
MR ASHOK SHENDURE 32200 HAVERHILL DR SOLON, OH 44139	ENGINEER	$200.00	12/31/79	$10

TOTAL THIS PERIOD
(LAST PAGE OF THIS PART ONLY) _____

ITEMIZED RECEIPTS

SCHEDULE A-P (CONTRIBUTIONS, TRANSFERS, CONTRIBUTION IN-KIND OTHER INCOME, LOANS, REFUNDS)

SUPPORTING LINES 14A, 15A, 15B, 15C, 16A, 17A, AND/OR 18A OF FEC FORM 3

NAME OF CANDIDATE OR COMMITTEE IN FULL
REAGAN FOR PRESIDENT

NAME, MAILING ADDRESS	PRINCIPAL PLACE OF BUSINESS OCCUPATION	AGGREGATE YTD	DATE	AMT. OF RCP THIS PERIO
MRS JOY W TAYLOR 2930 KENT DR OKLAHOMA CITY, OK 73120		$1500.00	10/25/79 11/16/79	$250 $500
MR JOE S SNIDER 1324 CEDAR SPRINGS OKLAHOMA CITY, OK 73132	940 CITY NATL TOWER OKLAHOMA CITY, OK 73102 GEOLOGIST	$250.00	10/05/79	$250
MR EDMOND HOLLIE [illegible] S BARNES OKLAHOMA CITY, OK 73159	RETIRED	$150.00	10/15/79 10/29/79	$25 $10(
MR JAMES CLICK 317 LAKESIDE DR ALTUS, OK 73521	2215 E BRUADWAY ALTUS, OK 73521 AUTO DEALER	$1000.00	5/15/79	$100(
MR BUD DILLON 220 S LEE ALTUS, OK 73521	ALTUS, OK SERVICE STATION OPERATOR	$150.00	10/12/79 11/05/79	$5 $5
MR WAYNE BOOTHE 605 N COLLEGE CORDELL, OK 73632	FARMER	$150.00	11/23/79	$10
MR W W MILLER 502 N MAIN ELK CITY, OK 73644	502 N MAIN ELK CITY, OK 73644 SALESMAN AND FARMER	$175.00	12/05/79 12/05/79	$10 $2

TOTAL THIS PERIOD
(LAST PAGE OF THIS PART ONLY)

FEC FORM 3

NAME OF CANDIDATE OR COMMITTEE IN FULL
REAGAN FOR PRESIDENT

NAME, MAILING ADDRESS	PRINCIPAL PLACE OF BUSINESS OCCUPATION	AGGREGATE YTD	DATE	AMT. OF RCPT. THIS PERIOD
MR JOHN B KLEINPETER PO BOX 939 THIBODAUX, LA 70301	PO BOX 939 THIBODAUX, LA 70301 CREDIT MGR	$200.00	03/23/79	$200.00
MR F C FELTERMAN JR P O DRAWER 189 PATTERSON, LA 70392		$200.00	03/06/79	$200.00
MR MAT J GUIDRY BOX 2431 LAFAYETTE, LA 70502		$250.00	03/26/79	$250.00
MR WILLIAM B MORAN 3417 KATHERINE DR MONROE, LA 71201	BUSINESS EXEC	$250.00	03/15/79	$250.00
MRS JOY M TAYLOR 2930 KENT DR OKLA CITY, OK 73120		$250.00	03/23/79	$250.00
MR CTHA M GRIMES BOX 3327 TULSA, OK 74101	RANCHING	$250.00	03/22/79	$250.00
MR B R BLAIR 814 ATLAS LIFE BLDG TULSA, OK 74103	OILPRODUCER	$250.00	03/19/79	$250.00

TOTAL THIS PERIOD
(LAST PAGE OF THIS PART ONLY)

PAGE 16

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ITEMIZED RECEIPTS PAGE 45 OF 107

SCHEDULE A-P ITEMIZED CONTRIBUTIONS, TRANSFERS, CONTRIBUTION IN-KIND OTHER INCOME, LOANS, REFUNDS LINE NUMBER 17A

SUPPORTING LINES 10A, 15A, 15B, 15C, 16A, 17A, AND/OR 18A OF FEC FORM 3

NAME OF CANDIDATE OR COMMITTEE IN FULL
REAGAN BUSH PRESIDENT

NAME, MAILING ADDRESS	PRINCIPAL PLACE OF BUSINESS OCCUPATION	AGGREGATE YTD	DATE	AMT. OF RCPT. THIS PERIOD
MRS PATRICK J CASHMAN JR 1503 DORCHESTER DR OKLAHOMA CITY, OK 73120	1503 DORCHESTER DRIVE OKLAHOMA CITY, OK 73120 INVESTOR	$500.00	06/19/79	$500.00
MRS JOY W TAYLOR 2930 KENT DR OKLAHMA CITY, OK 73120	ADMINISTRATOR	$500.00	05/08/79	$250.00
MR & MRS JAMES CLICK JIM CLICK CHEVROLET ALTUS, OK 73521	2215 E BROADWAY ALTUS, OK 73521 AUTO DEALER	$1000.00	05/15/79	$1000.00
MR JOE MAYER BOX 1560 RT 3 BOX 32K GUYMON, OK 73942		$1000.00	04/09/79	$1000.00
MRS ANNA MAYER RR HOOKER, OK 73945	HOUSEWIFE	$125.00	05/01/79	$125.00
MR LEWIS MAYER RR HOOKER, OK 73945	HOOKER, OK 73945 RANCHER	$150.00	05/01/79	$125.00
MRS JANE SKELTON RR 1 TEXHOMA, OK 73949	HOUSEWIFE	$250.00	05/01/79	$250.00

TOTAL THIS PERIOD (LAST PAGE OF THIS PART ONLY) ----------

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SCHEDULE A-P [illegible]

SUPPORTING [illegible]

NAME OF CANDIDATE OR COMMITTEE IN FULL
REAGAN FOR PRESIDENT

NAME, MAILING ADDRESS	PRINCIPAL PLACE OF BUSINESS OCCUPATION AGGREGATE YTD	DATE	AMT. OF RCPT. THIS PERIOD
MR CHRIS SPELIGENE 315 NW 39TH ST OKLAHOMA CITY, OK 73118	P O BOX 25369 OKLAHOMA CITY, OK 73125 MANUFACTURING MANAGEMENT $500.00	09/28/79	$500.00
MR BEN C WILEMAN 5103 NORTH SHARTEL OKLAHOMA CITY, OK 73118	 $500.00	07/23/79	$500.00
MR ROBERT SAVAGE 2332 NW 119TH ST OKLAHOMA CITY, OK 73120	FIRST NATL TOWER OKLAHOMA CITY, OK 73102 HOLDING COMPANY EXECUTIVE $500.00	09/25/79	$500.00
MRS JOY M TAYLOR 2930 KENT DR OKLAHOMA CITY, OK 73120	OKLAHOMA CITY, OK. AGENT $250.00	08/13/79	$250.00
MRS JAY NEWTON 9910 WASHBURN BLVD OKLAHOMA CITY, OK 73132	111 NW 23 OKLAHOMA CITY, OK 73103 SECRETARY $120.00	09/26/79	$120.00
MR RONALD BATEMAN 714 REDBUD DR ENID, OK 73701	 $100.00	08/31/79	$100.00
MR DON R HIGHS RR 4 BOX 38A ENID, OK 73701	ENID, OK OIL MILLING $150.00	09/25/79	$150.00

TOTAL THIS PERIOD
(LAST PAGE OF THIS PART ONLY) ----------

PAGE [illegible]

SCHEDULE A-P
(November 1978)
Federal Election Commission
1325 K Street, N.W.
Washington, D.C. 20463

ITEMIZED RECEIPTS
(Contributions, Transfers, Contributions Refunded, Federal Funds, Other Income, Loans, Refunds)

Supporting Lines 16, 17a, 18a, 18b, 19a, 20a, 21a and 22a of FEC Form 3P

Page 760 of 961 for LINE NUMBER 17A

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

NOTE: Any information reported herein may not be copied for sale or use by any person for purposes of soliciting contributions or for any commercial purpose.

Name of Candidate or Committee in Full

REAGAN FOR PRESIDENT

A. Full Name, Mailing Address and ZIP Code	Principal Place of Business	Occupation	Aggregate Year-To-Date	Date (month, day, year)	Amount of each receipt this period
MR. GEORGE ABBOTT 20 EAST 73RD ST. NEW YORK, NY 10021			▶ $ 1500.	11/6/79	$1500.00
B. Full Name, Mailing Address and ZIP Code	Principal Place of Business	Occupation	Aggregate Year-To-Date	Date (month, day, year)	Amount of each receipt this period
MR. CARLO LIZZA, SR. 2 MILL RIVER RD. OYSTER BAY, NY 11771			▶ $ 1000.	11/28/79	$1000.00
C. Full Name, Mailing Address and ZIP Code	Principal Place of Business	Occupation	Aggregate Year-To-Date	Date (month, day, year)	Amount of each receipt this period
J. D. SELLERS 4028 OLD CANTON RD. JACKSON, MS 39216			▶ $ 200.	11/21/79	$200.00
D. Full Name, Mailing Address and ZIP Code	Principal Place of Business	Occupation	Aggregate Year-To-Date	Date (month, day, year)	Amount of each receipt this period
VIRGIL NICHOLAS 7295 N. ILLINOIS INDIANAPOLIS, IN 46260		CONSULTING ENGINEER	▶ $ 125.	11/14/79	$125.00
E. Full Name, Mailing Address and ZIP Code	Principal Place of Business	Occupation	Aggregate Year-To-Date	Date (month, day, year)	Amount of each receipt this period
MR. CHARLES F. MORGAN, JR. 2103 IOWA ST. CEDAR FALLS, IA 50613			▶ $ 200.	11/19/79	$200.00
F. Full Name, Mailing Address and ZIP Code	Principal Place of Business	Occupation	Aggregate Year-To-Date	Date (month, day, year)	Amount of each receipt this period
MR. MICHAEL CHANDICK P.O. BOX 132 ORLAND PARK, IL 60462			▶ $ 160.	11/29/79	$125.00

SUBTOTAL of Receipts This Page (optional)	$ 3150.00
TOTAL This Period (last page this line number only)	$

Approved by GAO, B-187620 (RO871), Expires 12-3-79

30020135367

SCHEDULE A-P
September 1978
Federal Election Commission
1325 K Street, N.W.
Washington, D.C. 20463

ITEMIZED RECEIPTS
(Contributions, Transfers, Contributions In-Kind, Federal Funds, Other Income, Loans, Refunds)

Supporting Lines 16, 17a, 18a, 18b, 19a, 20a, 21a and 22a of FEC Form 3P

Page 761 of 767 pgs
LINE NUMBER 17A

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

NOTE: Any information reported herein may not be copied for sale or use by any person for purposes of soliciting contributions or for any commercial purpose.

Name of Candidate or Committee in Full
REAGAN FOR PRESIDENT

A. Full Name, Mailing Address and ZIP Code CHARLOTTE BARNSTEAD 76 ASHFORD ALLSTON, MA 02134		Date (month, day, year) 11/01/79	Amount of each receipt this period $500.00
Principal Place of Business	Occupation Aggregate Year-To-Date ... ▶ $500.00		
B. Full Name, Mailing Address and ZIP Code GORDON W REED 100 CLAPBOARD RIDGE GREENWICH, CT 06830		Date (month, day, year) 11/16/79	Amount of each receipt this period $1000.00
Principal Place of Business	Occupation Aggregate Year-To-Date ... ▶ $1000.00		
C. Full Name, Mailing Address and ZIP Code VIRGINIA B MCCANN 180 HIGHLAND AVE SHIRT HILLS, NJ 07078		Date (month, day, year) 11/19/79	Amount of each receipt this period $1000.00
Principal Place of Business	Occupation Aggregate Year-To-Date ... ▶ $1000.00		
D. Full Name, Mailing Address and ZIP Code MR RICHARD JOFFE 246 TABETHA COURT LAKEWOOD, NJ 08701		Date (month, day, year) 11/15/79	Amount of each receipt this period $2000.00
Principal Place of Business	Occupation Aggregate Year-To-Date ... ▶ $2000.00		
E. Full Name, Mailing Address and ZIP Code MRS MARY WILLIAMS WELLS HILL RD LAKEVILLE, CT 06039		Date (month, day, year) 11/06/79	Amount of each receipt this period $1000.00
Principal Place of Business	Occupation Aggregate Year-To-Date ... ▶ $1000.00		
F. Full Name, Mailing Address and ZIP Code		Date (month, day, year)	Amount of each receipt this period
Principal Place of Business	Occupation Aggregate Year-To-Date ... ▶ $		

SUBTOTAL of Receipts This Page (optional)	$5500.00
TOTAL This Period (last page this line number only)	$

Approved by GAO, B-197823C (R0372), Expires 12-7-79

4 0 0 3 1 0 5 5 3 6 8
33 30 04 01 31 79 08 07

SCHEDULE A-P (CONTRIBUTIONS, TRANSFERS, CONTRIBUTION IN-KIND OTHER INCOME, LOANS, REFUNDS)

ITEMIZED RECEIPTS

PAGE [illegible]

LINE NUMBER

SUPPORTING LINES 14A, 15A, 15B, 15C, 16A, 17A, AND/OR 18A OF FEC FORM 3

NAME OF CANDIDATE OR COMMITTEE IN FULL
REAGAN FOR PRESIDENT

NAME, MAILING ADDRESS	PRINCIPAL PLACE OF BUSINESS OCCUPATION	AGGREGATE YTD	DATE	AMT. OF THIS PER
MR PAUL BREIDENBACH 3310 DORCHESTER RD SHAKER HEIGHTS, OH 44120	E 6TH SUPERIOR AVE SHAKER HEIGHTS, OH 44101 ATTORNEY	$125.00	10/16/79 11/30/79	$ $
MR EDWARD R ISMOND 13735 SHAKER BLVD CLEVELAND, OH 44120	2143 FAIRHILL RD CLEVELAND, OH 44106 CONSTRUCTION ELECTRIC	$1500.00	10/31/79 11/16/79	$5 $75
MRS NELLIE M SVETEK 12182 BUCKINGHAM AVE CLEVELAND, OH 44120	 HOUSEWIFE	$2000.00	10/12/79 10/12/79	$100 $100
MR M P THOMAS 3574 YELLOWSTONE RD CLEVELAND HEIGHT, OH 44121	CLEVELAND, OH 44112 EXECUTIVE	$575.00	11/16/79	$7
MR FREDERICK E MARTENS 2073 WRENFORD RD CLEVELAND, OH 44122	 EXECUTIVE	$1000.00	10/25/79	$100
MRS JOHN P WILSON 32 LYMAN CIRICLE SHOLON HEIGHTS, OH 44122	 HOUSEWIFE	$265.00	10/01/79 10/22/79 11/03/79 11/09/79 12/17/79	$25 $50 $25 $50 $25

TOTAL THIS PERIOD
(LAST PAGE OF THIS PART ONLY)

PAGE 295

ITEMIZED RECEIPTS

SCHEDULE A-P (CONTRIBUTIONS, TRANSFERS, CONTRIBUTION IN-KIND OTHER INCOME, LOANS, REFUNDS) SUPPORTING LINES 14A, 15A, 15B, 15C, 16A, 17A, AND/OR 18A OF FEC FORM 3

PAGE 20 OF 107[illegible]

LINE NUMBER 17A

NAME OF CANDIDATE OR COMMITTEE IN FULL
REAGAN PCR PRESIDENT

JULY 10, 1979 REPORT

NAME, MAILING ADDRESS	PRINCIPAL PLACE OF BUSINESS OCCUPATION	DATE	AMT. OF RCPT. THIS PERIOD
	AGGREGATE YTD		
MR W E SMITH 2965 S 3RD ST MEMPHIS, TN 38109		04/01/79	$500.00
	$500.00		
MR W D MOUNGER PO BOX 1200 JACKSON, MS 39205	PO BOX 1200 JACKSON, MS 39205 INDEPENDENT OIL PRODUCER	04/09/79	$1000.00
	$1000.00		
MRS JOHN A CARLE 520 RIVERSIDE DR ASSHFORD, OH 43460	HOUSEWIFE	06/18/79	$1000.00
	$1000.00		
MR JOHN A CARLE STA A BOX 27 TOLEDO, OH 43605	STATION A BOX 27 TOLEDO, OH 43605 FARMER	04/01/79	$1000.00
	$1000.00		
MR B P BOLE JR RR 1 9446 SPERRY RD MENTOR, OH 44060		04/24/79	$200.00
	$200.00		
MR EDWARD ISMOND 2143 FAIRHILL MATFLD CLEVELAND, OH 44106	2143 FAIRHILLRD CLEVELAND, OH 44106 CHAIRMAN	05/25/79	$250.00
	$250.00		
MR VINCENT S PENOTE 12099 LAKE AVE APT P9 LAKEWOOD, OH 44107		05/29/79	$250.00
	$250.00		

TOTAL THIS PERIOD
(LAST PAGE OF THIS PART ONLY) ----------

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ITEMIZED RECEIPTS

SCHEDULE A-P (CONTRIBUTIONS, TRANSFERS, CONTRIBUTION REFUNDS OTHER INCOME, LOANS, REPAYMENTS)

SUPPORTING LINES 14A, 15A, 15B, 15C, 16A, 17A, AND/OR 18A OF FEC FORM 3

PAGE 26 OF

LINE NUMBER 1

NAME OF CANDIDATE OR COMMITTEE IN FULL

REAGAN FOR PRESIDENT

NAME, MAILING ADDRESS	PRINCIPAL PLACE OF BUSINESS OCCUPATION	AGGREGATE YTD	DATE	AMT. OF RCPT THIS PERIOD
MRS HELEN L MOONEHEAD P O BOX 468 LAKEVILLE, CT 06039	RETIRED	$575.00	10/31/79 11/02/79	$100. $250.
MR RICHARD A WILLIAMS WELLS HILL RD LAKEVILLE, CT 06039		$1000.00	11/06/79	$2000.
MR MORRIS PALEY MILLERTON RD SHARON, CT 06069		$1000.00	11/06/79	$1000.
MR JOHN DEMPSKY PURITAN MAID BAKING CO 1816 SILAS DEANE HWY WETHERSFIELD, CT 06070	PURITAN MAID BAKING CO WETHERSFIELD, CT 06109 BAKER	$150.00	10/01/79	$50.
MR D CRAIG MESSE 284 OXFORD ST HARTFORD, CT 06105		$1000.00	11/13/79	$1000.
MR CLAYTON GENGRAS PROSPECT AVE HARTFORD, CT 06106		$500.00	11/13/79	$500.
MR JAMES J CARBONE 43 GARDEN HILL RD HARTFORD, CT 06109	43 GARDEN HILL RD WETHERSFIELD, CT 06109 BAIL BONDSMAN	$150.00	10/09/79 12/26/79	$50. $50.

TOTAL THIS PERIOD
(LAST PAGE OF THIS PART ONLY)

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ATTACHMENT #3

Name of Candidate or Committee	REPORT COVERING THE PERIOD:
REAGAN FOR PRESIDENT	FROM: 4/1/79 TO: 6/30/79

RECEIPTS	COLUMN A This Period	COLUMN B Calendar Year-to-Date
16 FEDERAL FUNDS (Itemize on Schedule A-P)	$	$
17 Contributions from Individuals (including contributions in-kind):		
(a) Itemized (use Schedule A-P)	$ 441,325.00	
(b) Unitemized	$ 448,062.81	
(c) Sales and Collections Included Above: List by Event on Memo Schedule D-P ($ _____)		
(d) Subtotal of Contributions from Individuals (including contributions in-kind)	$ 889,387.81	$ 1,326,91
18 Transfers In from Political Committees (including contributions in-kind):		
(a) From Affiliated/Authorized Committee (Itemize on Schedule A-P Regardless of Amount)	$ -0-	
(b) From Other Committees (Itemize on Schedule A-P Regardless of Amount)	$ -0-	
(c) Subtotal of Transfers In from Political Committees (including contributions in-kind)	$ -0-	$ 25.0
19 Other Income:		
(a) Itemized (use Schedule A-P)	$ -0-	
(b) Unitemized	$ -0-	
(c) Subtotal of Other Income	$ -0-	$ -0-
20 Loans and Loan Repayments Received:		
(a) Itemized (use Schedule A-P)	$ -0-	
(b) Unitemized	$ 5.00	
(c) Subtotal of Loans and Loan Repayments Received	$ 5.00	$ 90,020.0
21 Refunds, Rebates, Returns of Deposits:		
(a) Itemized (use Schedule A-P)	$ 4,830.83	
(b) Unitemized	$ 60.00	
(c) Subtotal of Refunds, Rebates, Returns of Deposits	$ 4,890.83	$ 5,008.55
22 Refunds and Rebates Relating to Exempt Fundraising, and Legal and Accounting Fees:		
(a) Itemized (use Schedule A-P)	$ -0-	
(b) Unitemized	$ -0-	
(c) Subtotal	$ -0-	$ -0-
23 TOTAL RECEIPTS	$ 894,283.64	$ 1,421,97

EXPENDITURES		
24 Operating Expenditures:		
(a) Itemized (use Schedule B-P)	$ 813,417.95	
(b) Unitemized	$ 1,291.04	
(c) Subtotal of Operating Expenditures	$ 814,708.99	$ 956,141.8
25 Exempt Fundraising, and Legal and Accounting Expenditures:		
(a) Itemized (use Schedule B-P)	$ 167,619.68	
(b) Unitemized	$ ------	
(c) Subtotal of Exempt Fundraising, Legal and Accounting Expenditures	$ 167,619.68	$ 252,008.3
26 Transfers Out:		
(a) To Affiliated Committees (Itemize on Schedule B-P Regardless of Amount)	$ -0-	
(b) To Other Committees (Itemize on Schedule B-P Regardless of Amount)	$ 1,000.00	
(c) Subtotal of Transfers Out	$ 1,000.00	$ 1,000.00
27 Loans, Loan Repayments, and Contribution Refunds Made:		
(a) Itemized (use Schedule B-P)	$ 850.00	
(b) Unitemized	$ 5.00	
(c) Subtotal of Loans, Loan Repayments, and Contribution Refunds	$ 855.00	$ 90,870.00
28 TOTAL EXPENDITURES	$ 984,183.67	$ 1,300,020.

RECEIPTS AND EXPENDITURES, NET OF TRANSFERS TO AND FROM AFFILIATED COMMITTEES	
29 TOTAL RECEIPTS (from Line 23)	$ 894,283.64
30 TRANSFERS IN (from Line 18a)	$ -0-
31 NET RECEIPTS (Subtract Line 30 from Line 29)	$ 894,283.64
32 TOTAL EXPENDITURES (from Line 28)	$ 814,708.99
33 TRANSFERS OUT (from Line 26a)	$ -0-
34 NET EXPENDITURES (Subtract Line 33 from Line 32)	$ 814,708.99

Approved by GAO, B-187620 (RO571), Expires 82-2-28

SCHEDULE B-P
September 1978
Federal Election Commission
1325 K Street, N.W.
Washington, D.C. 20463

ITEMIZED EXPENDITURES

(Operating, Exempt Fundraising, Legal and Accounting, Transfers Out, Contributions In-Kind, Loans, Loan Repayments and Refunds Made)

Supporting Lines 24a, 25a, 26a, 26b, and 27a of FEC Form 3P

Page 1 of ____ for LINE NUMBER 27a

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

NOTE: *Any information reported herein may not be copied for sale or use by any person for purposes of soliciting contributions or for any commercial purpose.*

Name of Candidate or Committee in Full

REAGAN FOR PRESIDENT

A. Full Name, Mailing Address and ZIP Code	Particulars of Expenditure	Date (month, day, year)	Amount of each expenditure this period
Toby Grether 5415 Santa Clara Ave. Camarillo, CA 93010	Refund of excess cash contribution	4/18/79	200.00
B. Full Name, Mailing Address and ZIP Code M. B. Pendleton 2833 Leonis Blvd., #309 Veron, CA 90058	**Particulars of Expenditure** Refund of excess contribution	**Date (month, day, year)** 5/9/79	**Amount of each expenditure this period** 150.00
C. Full Name, Mailing Address and ZIP Code James A. Reed 5049 Woremall Rd. Kansas City,.MO 64112	**Particulars of Expenditure** Refund of excess contribution	**Date (month, day, year)** 5/15/79	**Amount of each expenditure this period** 500.00
D. Full Name, Mailing Address and ZIP Code	Particulars of Expenditure	Date (month, day, year)	Amount of each expenditure this period
E. Full Name, Mailing Address and ZIP Code	Particulars of Expenditure	Date (month, day, year)	Amount of each expenditure this period
F. Full Name, Mailing Address and ZIP Code	Particulars of Expenditure	Date (month, day, year)	Amount of each expenditure this period
G. Full Name, Mailing Address and ZIP Code	Particulars of Expenditure	Date (month, day, year)	Amount of each expenditure this period
H. Full Name, Mailing Address and ZIP Code	Particulars of Expenditure	Date (month, day, year)	Amount of each expenditure this period

SUBTOTAL of Expenditures This Page (optional)	$ 850.00
TOTAL This Period (last page this line number only)	$ 850.00

Approved by GAO, B-187620 (RO571), Expires 82-2-28

DETAILED SUMMARY OF RECEIPTS AND EXPENDITURES

(Page 2, FEC Form 3P)

Name of Candidate or Committee	REPORT COVERING THE PERIOD:
Regan for President	FROM: 7/1/79 TO: 9/30/79

RECEIPTS	COLUMN A This Period	COLUMN B Calendar Year-to-Date
16 FEDERAL FUNDS (Itemize on Schedule A-P)	$ -0-	$
17 Contributions from Individuals (including contributions in-kind):		
(a) Itemized (use Schedule A-P)	$ 785,507.78	
(b) Unitemized	$ 474,163.65	
(c) Sales and Collections Included Above: List by Event on Memo Schedule D-P ($ 768.75)		
(d) Subtotal of Contributions from Individuals (including contributions in-kind)	$1,259,671.43	$ 2,586,588.07
18 Transfers In from Political Committees (including contributions in-kind):		
(a) From Affiliated/Authorized Committee (Itemize on Schedule A-P Regardless of Amount)	$ 4,790.00	
(b) From Other Committees (Itemize on Schedule A-P Regardless of Amount)	$ -0-	
(c) Subtotal of Transfers In from Political Committees (including contributions in-kind)	$ -0-	$ 4,815.00
19 Other Income:		
(a) Itemized (use Schedule A-P)	$ 3,619.95	
(b) Unitemized	$ 8.75	
(c) Subtotal of Other Income	$ 3,628.70	$ 3,628.70
20 Loans and Loan Repayments Received:		
(a) Itemized (use Schedule A-P)	$ 100,000.00	
(b) Unitemized	$ 25.00	
(c) Subtotal of Loans and Loan Repayments Received	$ 100,025.00	$ 190,045.00
21 Refunds, Rebates, Returns of Deposits:		
(a) Itemized (use Schedule A-P)	$ 1,621.47	
(b) Unitemized	$ 419.97	
(c) Subtotal of Refunds, Rebates, Returns of Deposits	$ 2,041.44	$ 7,049.99
22 Refunds and Rebates Relating to Exempt Fundraising, and Legal and Accounting Fees:		
(a) Itemized (use Schedule A-P)	$ -0-	
(b) Unitemized	$ -0-	
(c) Subtotal	$ -0-	$ -0-
23 TOTAL RECEIPTS	$ 1,370,156.57	$ 2,792,126.76

EXPENDITURES		
24 Operating Expenditures:		
(a) Itemized (use Schedule B-P)	$ 1,052,008.25	
(b) Unitemized	$ 3,190.89	
(c) Subtotal of Operating Expenditures	$ 1,055,199.14	$ 2,011,340.95
25 Exempt Fundraising, and Legal and Accounting Expenditures:		
(a) Itemized (use Schedule B-P)	$ 209,404.75	
(b) Unitemized	$ -0-	
(c) Subtotal of Exempt Fundraising, Legal and Accounting Expenditures	$ 209,404.75	$ 461,413.13
26 Transfers Out:		
(a) To Affiliated Committees (Itemize on Schedule B-P Regardless of Amount)	$ -0-	
(b) To Other Committees (Itemize on Schedule B-P Regardless of Amount)	$ -0-	
(c) Subtotal of Transfers Out	$ 0	$ 1,000.00
27 Loans, Loan Repayments, and Contribution Refunds Made:		
(a) Itemized (use Schedule B-P)	$ 1,475.00	
(b) Unitemized	$ -0-	
(c) Subtotal of Loans, Loan Repayments, and Contribution Refunds	$ 1,475.00	$ 92,345.00
28 TOTAL EXPENDITURES	$ 1,266,078.89	$ 2,566,099.08

RECEIPTS AND EXPENDITURES, NET OF TRANSFERS TO AND FROM AFFILIATED COMMITTEES	
29 TOTAL RECEIPTS (from Line 23)	$ 1,370,156.57
30 TRANSFERS IN (from Line 18a)	$ -0-
31 NET RECEIPTS (Subtract Line 30 from Line 29)	$ 1,370,156.57
32 TOTAL EXPENDITURES (from Line 28)	$ 1,266,078.89
33 TRANSFERS OUT (from Line 26a)	$ -0-
34 NET EXPENDITURES (Subtract Line 33 from Line 32)	$ 1,266,078.89

September 1979
Federal Election Commission
1325 K Street, N.W.
Washington, D.C. 20463

ITEMIZED EXPENDITURES

(Operating, Exempt Fundraising, Legal and Accounting, Transfers Out, Contributions In-Kind, Loans, Loan Repayments and Refunds Made)

Supporting Lines 24a, 25a, 26a, 26b, and 27a of FEC Form 3P

LINE NUMBER 28

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

NOTE: *Any information reported herein may not be copied for sale or use by any person for purposes of soliciting contributions or for any commercial purpose.*

Name of Candidate or Committee in Full
REAGAN FOR PRESIDENT

	Particulars of Expenditure	Date (month, day, year)	Amount of each expenditure this period
A. Full Name, Mailing Address and ZIP Code Ace Tool & Supplies Co. c/o R. J. Smithisler 37105 Code Ave. Willoughley, OH 44094	Direct Mail contributions refund	7/3/79	10.00
B. Full Name, Mailing Address and ZIP Code Glidden & Guyotte Constuction c/o L. Glidden Glidden & Guyotte Construction Ashland, NH 03217	Direct Mail contributions refund	7/3/79	10.00
C. Full Name, Mailing Address and ZIP Code Burnworth Tester Co. c/o C. A. Burnworth 815 Pomona Ave. El Cerrito, CA 94530	Direct Mail contributions refund	7/3/79	10.00
D. Full Name, Mailing Address and ZIP Code Mr. Carl Weyerman Feller Newmark Rd. Red Hook, NH 12571	Direct Mail contributions refund	7/31/79	5.00
E. Full Name, Mailing Address and ZIP Code	Particulars of Expenditure	Date (month, day, year)	Amount of each expenditure this period
F. Full Name, Mailing Address and ZIP Code	Particulars of Expenditure	Date (month, day, year)	Amount of each expenditure this period
G. Full Name, Mailing Address and ZIP Code	Particulars of Expenditure	Date (month, day, year)	Amount of each expenditure this period
H. Full Name, Mailing Address and ZIP Code	Particulars of Expenditure	Date (month, day, year)	Amount of each expenditure this period
SUBTOTAL of Expenditures This Page (optional)			$ 35.00
TOTAL This Period (last page this line number only)			$

Approved by GAO, B-187620 (R0571), Expires 82-2-28

SCHEDULE B-P
September 1978
Federal Election Commission
1325 K Street, N.W.
Washington, D.C. 20463

ITEMIZED EXPENDITURES

(Operating, Exempt Fundraising, Legal and Accounting, Transfers Out, Contributions In-Kind, Loans, Loan Repayments and Refunds Made)

Supporting Lines 24a, 25a, 26a, 26b, and 27a of FEC Form 3P

Page 3 of ____ for LINE NUMBER 27a

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

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Name of Candidate or Committee in Full
REAGAN FOR PRESIDENT

	Particulars of Expenditure	Date (month, day, year)	Amount of each expenditure this period
A. Full Name, Mailing Address and ZIP Code Wyley Brown Construction Co. c/o 1400 Grandview, N Odessa, TX 79761	Corporate check refund	8/30/79	100.00
B. Full Name, Mailing Address and ZIP Code Cedar County Abstract Co. c/o 105 E. Spring El Dorado Springs, MO 64744	Corporate check refund	8/30/79	25.00
C. Full Name, Mailing Address and ZIP Code Century 21-Foothill Realty c/o RR#2, Box 2566 Auburn, CA 95603	Corporate check refund	8/30/79	25.00
D. Full Name, Mailing Address and ZIP Code Delise, Inc. c/o 1534 N. Circle Dr. Colorado Springs, CO 80909	Corporate check refund	8/30/79	100.00
E. Full Name, Mailing Address and ZIP Code Goldenwest Insurance Co., Serv. c/o 1077 W. 17th St. Santa Ana, CA 92706	Corporate check refund	8/30/79	15.00
F. Full Name, Mailing Address and ZIP Code A. T. Kemens & Sons 814 12th St., N Great Falls, MT 59401	Corporate check	8/30/79	50.00
G. Full Name, Mailing Address and ZIP Code Mendey Insurance Co. 2439 NW 7th St. Miami, FL 33125	Corporate check refund	8/30/79	25.00
H. Full Name, Mailing Address and ZIP Code Metsku Maps 111 S. 10th St. Tacoma, WA 98402	Corporate check refund	8/30/79	25.00
SUBTOTAL of Expenditures This Page (optional)			$ 365.00
TOTAL This Period (last page this line number only)			$

Approved by GAO, B-187620 (R0571), Expires 82-2-28

SCHEDULE B-P
September 1978
Federal Election Commission
1325 K Street, N.W.
Washington, D.C. 20463

ITEMIZED EXPENDITURES

(Operating, Exempt Fundraising, Legal and Accounting, Transfers Out, Contributions In-Kind, Loans, Loan Repayments and Refunds Made)

Supporting Lines 24a, 25a, 26a, 26b, and 27a of FEC Form 3P

PAGE [illegible] LINE NUMBER 27a

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

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Name of Candidate or Committee in Full
REAGAN FOR PRESIDENT

	Particulars of Expenditure	Date (month, day, year)	Amount of each expenditure this period
A. Full Name, Mailing Address and ZIP Code Mullarky Photo Shop & Studio c/o 200 W. Highway 66 Gallup, NM 87301	Corporate check refund	8/30/79	10.00
B. Full Name, Mailing Address and ZIP Code Technical Specialties Corp. c/o 114 S. Columbia Dr. Decatur, GA 30030	Corporate check refund	8/30/79	25.00
C. Full Name, Mailing Address and ZIP Code James Varley & Sons c/o 1200 Switzer Ave. St. Louis, MO 63147	Corporate check refund	8/30/79	25.00
D. Full Name, Mailing Address and ZIP Code Vaughn Plumbing Co. c/o 959 Curran St., NW Atlanta, GA 30318	Corporate check refund	8/30/79	5.00
E. Full Name, Mailing Address and ZIP Code	Particulars of Expenditure	Date (month, day, year)	Amount of each expenditure this period
F. Full Name, Mailing Address and ZIP Code	Particulars of Expenditure	Date (month, day, year)	Amount of each expenditure this period
G. Full Name, Mailing Address and ZIP Code	Particulars of Expenditure	Date (month, day, year)	Amount of each expenditure this period
H. Full Name, Mailing Address and ZIP Code	Particulars of Expenditure	Date (month, day, year)	Amount of each expenditure this period
SUBTOTAL of Expenditures This Page (optional)			$ 65.00
TOTAL This Period (last page this line number only)			$

Approved by GAO, B-12756C (R0571), Expires 82-2-28

SCHEDULE B-P
September 1979
Federal Election Commission
1325 K Street, N.W.
Washington, D.C. 20463

ITEMIZED EXPENDITURES

(Operating, Exempt Fundraising, Legal and Accounting, Transfers Out, Contributions In-Kind, Loans, Loan Repayments and Refunds Made)

Supporting Lines 24a, 25a, 26a, 26b, and 27a of FEC Form 3P

PAGE 5 of 7
LINE NUMBER 27a

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

NOTE: *Any information reported herein may not be copied for sale or use by any person for purposes of soliciting contributions or for any commercial purpose.*

Name of Candidate or Committee in Full

REAGAN FOR PRESIDENT

	Particulars of Expenditure	Date (month, day, year)	Amount of each expenditure this period
A. Full Name, Mailing Address and ZIP Code Don Hamilton c/o Hamilton Meat Co. 1079 W. Morena Blvd. San Diego, CA 92110	Contribution refund	9/20/79	200.00
B. Full Name, Mailing Address and ZIP Code Charles Cone 6526 El Cajon Blvd. San Diego, CA 92115	Contribution refund	9/20/79	400.00
C. Full Name, Mailing Address and ZIP Code Peggy Wheatcroft 6669 La Jolla Scenic Dr. La Jolla, CA 92037	Contribuiton refund	9/20/79	200.00
D. Full Name, Mailing Address and ZIP Code	Particulars of Expenditure	Date (month, day, year)	Amount of each expenditure this period
E. Full Name, Mailing Address and ZIP Code	Particulars of Expenditure	Date (month, day, year)	Amount of each expenditure this period
F. Full Name, Mailing Address and ZIP Code	Particulars of Expenditure	Date (month, day, year)	Amount of each expenditure this period
G. Full Name, Mailing Address and ZIP Code	Particulars of Expenditure	Date (month, day, year)	Amount of each expenditure this period
H. Full Name, Mailing Address and ZIP Code	Particulars of Expenditure	Date (month, day, year)	Amount of each expenditure this period
SUBTOTAL of Expenditures This Page (optional)			$ 800.00
TOTAL This Period (last page this line number only)			$ 1475.00

Approved by GAO, B-187620 (RO571), Expires 82-2-28

Name of Candidate or Committee: REAGAN FOR PRESIDENT

REPORT COVERING THE PERIOD: FROM: 10/1/79 TO: 12/31/79

RECEIPTS	COLUMN A This Period	COLUMN B Calendar Year-to-Date
16 FEDERAL FUNDS (Itemize on Schedule A-P)	$ -0-	$ -0-
17 Contributions from Individuals (including contributions in-kind):		
(a) Itemized (use Schedule A-P)	$ 1,732,602.80	
(b) Unitemized	$ 1,656,004.56	
(c) Sales and Collections Included Above: List by Event on Memo Schedule D-P ($ 823,418.17)		
(d) Subtotal of Contributions from Individuals (including contributions in-kind)	$3,388,607.36	$5,975,195.43
18 Transfers In from Political Committees (including contributions in-kind):		
(a) From Affiliated/Authorized Committee (Itemize on Schedule A-P Regardless of Amount)	$ 7,050.00	
(b) From Other Committees (Itemize on Schedule A-P Regardless of Amount)	$ -0-	
(c) Subtotal of Transfers In from Political Committees (including contributions in-kind)	$ 7,050.00	$ 11,865.00
19 Other Income:		
(a) Itemized (use Schedule A-P)	$ 2,132.91	
(b) Unitemized	$ 9.38	
(c) Subtotal of Other Income	$ 2,142.29	$ 5,770.99
20 Loans and Loan Repayments Received:		
(a) Itemized (use Schedule A-P)	$ 1,000,000.00	
(b) Unitemized	$ 45.00	
(c) Subtotal of Loans and Loan Repayments Received	$ 1,000,045.00	$ 1,190,090.00
21 Refunds, Rebates, Returns of Deposits:		
(a) Itemized (use Schedule A-P)	$ 16,219.90	
(b) Unitemized	$ 4,499.71	
(c) Subtotal of Refunds, Rebates, Returns of Deposits	$ 20,719.61	$ 27,769.60
22 Refunds and Rebates Relating to Exempt Fundraising, and Legal and Accounting Fees:		
(a) Itemized (use Schedule A-P)	$ 262.64	
(b) Unitemized	$ -0-	
(c) Subtotal	$ 262.64	$ 262.64
23 TOTAL RECEIPTS	$4,418,826.90	$ 7,210,953.66

EXPENDITURES		
24 Operating Expenditures:		
(a) Itemized (use Schedule B-P)	$ 3,472,532.94	
(b) Unitemized	$ 13,746.67	
(c) Subtotal of Operating Expenditures	$3,486,279.61	$ 5,497,620.56
25 Exempt Fundraising, and Legal and Accounting Expenditures:		
(a) Itemized (use Schedule B-P)	$ 598,592.21	
(b) Unitemized	$ 7.78	
(c) Subtotal of Exempt Fundraising, Legal and Accounting Expenditures	$ 598,599.99	$1,060,013.12
26 Transfers Out:		
(a) To Affiliated Committees (Itemize on Schedule B-P Regardless of Amount)	$ -0-	
(b) To Other Committees (Itemize on Schedule B-P Regardless of Amount)	$ -0-	
(c) Subtotal of Transfers Out	$ -0-	$ 1,000.00
27 Loans, Loan Repayments, and Contribution Refunds Made:		
(a) Itemized (use Schedule B-P)	$ 5,400.00	
(b) Unitemized	$ -0-	
(c) Subtotal of Loans, Loan Repayments, and Contribution Refunds	$ 5,400.00	$ 97,745.00
28 TOTAL EXPENDITURES	$4,090,279.60	$6,656,378.68

RECEIPTS AND EXPENDITURES, NET OF TRANSFERS TO AND FROM AFFILIATED COMMITTEES	
29 TOTAL RECEIPTS (from Line 23)	$ 4,418,826.90
30 TRANSFERS IN (from Line 18a)	$ -0-
31 NET RECEIPTS (Subtract Line 30 from Line 29)	$ 4,418,826.90
32 TOTAL EXPENDITURES (from Line 28)	$ 4,090,279.60
33 TRANSFERS OUT (from Line 26a)	$ -0-
34 NET EXPENDITURES (Subtract Line 33 from Line 32)	$ 4,090,279.60

Approved by GAO, B-167620 (RC571), Expires 82-2-28

SCHEDULE B-P
September 1978
Federal Election Commission
1325 K Street, N.W.
Washington, D.C. 20463

ITEMIZED EXPENDITURES

(Operating, Exempt Fundraising, Legal and Accounting, Transfers Out, Contributions In-Kind, Loans, Loan Repayments and Refunds Made)

Supporting Lines 24a, 25a, 26a, 26b, and 27a of FEC Form 3P

Page 1 of ___ for LINE NUMBER 27a

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

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Name of Candidate or Committee in Full

REAGAN FOR PRESIDENT

P-2

A. Full Name, Mailing Address and ZIP Code	Particulars of Expenditure	Date (month, day, year)	Amount of each expenditure this period
Action In Advertising 3250 Wilshire Blvd., Ste. 1400 Los Angeles, CA 90010	Corporation check refund	11/26/79	1000.00
B. Full Name, Mailing Address and ZIP Code	**Particulars of Expenditure**	**Date (month, day, year)**	**Amount of each expenditure this period**
Eastside Glass & Paint Co. 10246 Main St. Bellevue, WA 98004	Corporate check refund	11/26/79	25.00
C. Full Name, Mailing Address and ZIP Code	**Particulars of Expenditure**	**Date (month, day, year)**	**Amount of each expenditure this period**
Goracke & Wilcox, P. C. 8801 W. Center Rd. Omaha, NE 68124	Corporate check refund	11/26/79	25.00
D. Full Name, Mailing Address and ZIP Code	**Particulars of Expenditure**	**Date (month, day, year)**	**Amount of each expenditure this period**
Hooper Goode Realty 3211 Holiday Ct., Ste. 205 La Jolla, CA 92037	Corporate check refund	11/26/79	400.00
E. Full Name, Mailing Address and ZIP Code	**Particulars of Expenditure**	**Date (month, day, year)**	**Amount of each expenditure this period**
Huebnor & Shaw, P. A. 321 SE 15th Ave. Fort Lauderdale, FL 33303	Corporate check refund	11/26/79	100.00
F. Full Name, Mailing Address and ZIP Code	**Particulars of Expenditure**	**Date (month, day, year)**	**Amount of each expenditure this period**
Jatedo Ent. Box 1417 Great Falls, MT 59403	Corporate check refund	11/26/79	25.00
G. Full Name, Mailing Address and ZIP Code	**Particulars of Expenditure**	**Date (month, day, year)**	**Amount of each expenditure this period**
Kloeber Saw 613 Oradel Ave. Oradel, NJ 07649	Corporate check refund	11/26/79	100.00
H. Full Name, Mailing Address and ZIP Code	**Particulars of Expenditure**	**Date (month, day, year)**	**Amount of each expenditure this period**
Bill Melter Co. Collindale Half Course Fort Collins, CO 80525	Corporate check refund	11/26/79	25.00
SUBTOTAL of Expenditures This Page (optional)			$ 1700.00
TOTAL This Period (last page this line number only)			$

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Approved by GAO, B-187620 (RO571), Expires 82-2-28

SCHEDULE B-P
September 1978
Federal Election Commission
1325 K Street, N.W.
Washington, D.C. 20463

ITEMIZED EXPENDITURES

(Operating, Exempt Fundraising, Legal and Accounting, Transfers Out, Contributions In-Kind, Loans, Loan Repayments and Refunds Made)

Supporting Lines 24a, 25a, 26a, 26b, and 27a of FEC Form 3P

Page 2 of ____ for
LINE NUMBER 27a

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

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Name of Candidate or Committee in Full

REAGAN FOR PRESIDENT

A. Full Name, Mailing Address and ZIP Code	Particulars of Expenditure	Date (month, day, year)	Amount of each expenditure this period
Lamco Appliance & TV 2525 El Camino Ave. Sacramento, CA 95821	Corporate check refund	11/26/79	25.00
B. Full Name, Mailing Address and ZIP Code	Particulars of Expenditure	Date (month, day, year)	Amount of each expenditure this period
Pacific Sintered Metals Co. 16100 S. Figueroa St. Gardena, CA 90248	Corporate check refund	11/26/79	25.00
C. Full Name, Mailing Address and ZIP Code	Particulars of Expenditure	Date (month, day, year)	Amount of each expenditure this period
Will-Mar Properties 1616 W. Lawrence Dr. Spokane, WA 99218	Corporate check refund	11/26/79	25.00
D. Full Name, Mailing Address and ZIP Code	Particulars of Expenditure	Date (month, day, year)	Amount of each expenditure this period
Anthony J. Capoccia, Jr. 19 Tuckerman St. Rivere, MA 02151	Corporate check refund	11/27/79	200.00
E. Full Name, Mailing Address and ZIP Code	Particulars of Expenditure	Date (month, day, year)	Amount of each expenditure this period
James D. Chesterton 16 Redstone Lane Marbelhead, MA 01945	Corporate check refund	11/27/79	3000.00
F. Full Name, Mailing Address and ZIP Code	Particulars of Expenditure	Date (month, day, year)	Amount of each expenditure this period
Flynn's 227 E. Main St. Union, SC 29379	Corporate check refund	12/3/79	25.00
G. Full Name, Mailing Address and ZIP Code	Particulars of Expenditure	Date (month, day, year)	Amount of each expenditure this period
Earl F. Rebman Conestoga Valley Assoc., Inc. 800 S. Queens St. Lancaster, PA 17603	Contribution refund	12/14/79	400.00
H. Full Name, Mailing Address and ZIP Code	Particulars of Expenditure	Date (month, day, year)	Amount of each expenditure this period
SUBTOTAL of Expenditures This Page (optional)			$ 3700.00
TOTAL This Period (last page this line number only)			$ 5400.00

Approved by GAO, B-187620 (R0571), Expires 82-2-28

33 0 0 0

Name of Candidate or Committee

REAGAN FOR PRESIDENT

REPORT COVERING THE PERIOD: FROM: 1/1/80 TO: 1/31/80

RECEIPTS	COLUMN A This Period	COLUMN B Calendar Year-to-Date
16 FEDERAL FUNDS (Itemize on Schedule A-P)	$1,746,213.26	$ 1,746,213.26
17 Contributions from Individuals (including contributions in-kind):		
(a) Itemized (use Schedule A-P)	$ 366,473.03	
(b) Unitemized	$ 625,640.40	
(c) Sales and Collections Included Above: List by Event on Memo Schedule D-P ($ 286,556.04)		
(d) Subtotal of Contributions from Individuals (including contributions in-kind)	$ 992,114.23	$ 992,114.23
18 Transfers In from Political Committees (including contributions in-kind):		
(a) From Affiliated/Authorized C Regardless of Amount)	$ 0.	
(b) From Other Committees (Iten	$ 13,300.00	
(c) Subtotal of Transfers In from	$ 13,300.00	$ 13,300.00
19 Other Income:		
(a) Itemized (use Schedule A-P)	$ 128.68	
(b) Unitemized	$ 14.84	
(c) Subtotal of Other Income	$ 143.52	$ 143.52
20 Loans and Loan Repayments Recei		
(a) Itemized (use Schedule A-P)	$ 2,000,000.00	
(b) Unitemized	$ 0.	
(c) Subtotal of Loans and Loan R	$ 2,000,000.00	$ 2,000,000.00
21 Refunds, Rebates, Returns of Depo		
(a) Itemized (use Schedule A-P)	$ 64,898.69	
(b) Unitemized	$ 245.26	
(c) Subtotal of Refuncs, Rebates,	$ 65,143.95	$ 65,143.95
22 Refunds and Rebates Relating to E:	ng Fees:	
(a) Itemized (use Schedule A-P)	$ 0.	
(b) Unitemized	$ 0.	
(c) Subtotal	$ 0.	$
23 TOTAL RECEIPTS	$ 4,816,914.96	$ 4,816,914.96

#16 · 1,746,213·26+			
#17 · 366,473·03+ / 625,640·40+			
#18 · 0·00+ / 13,300·00+			
#19 · 128·68+ / 14·84+			
#20 · 2,000,000·00+ / 0·00+			
#21 · 64,898·69+ / 245·26+			

EXPENDITURES		
24 Operating Expenditures:		
(a) Itemized (use Schedule B-P)	$ 1,978,776.84	
(b) Unitemized	$ 17,785.94	
(c) Subtotal of Operating Expend.	$ 1,996,562.78	$
25 Exempt Fundraising, and Legal and		
(a) Itemized (use Schedule B-P)	$ 63,846.67	
(b) Unitemized	$ 0.	
(c) Subtotal of Exempt Fundrais	$ 63,846.67	$ 63,846.67
26 Transfers Out:		
(a) To Affiliated Committees (Iter	$ 0.	
(b) To Other Committees (Itemiza	$ 0.	
(c) Subtotal of Transfers Out	$ 0.	$ 0.
27 Loans, Loan Repayments, and Cont		
(a) Itemized (use Schedule B-P)	$ 2,854,263.26	
(b) Unitemized	$ 0.	
(c) Subtotal of Loans, Loan Repa	$ 2,854,263.26	$ 2,854,263.26
28 TOTAL EXPENDITURES	$ 4,914,672.71	$

#22 · 0·00+ / 0·00+			
#23 · 4,816,914·16*			
#24 · 1,978,776·84+ / 17,785·94+			
#25 · 63,846·67+ / 0·00+			
#26 · 0·00+ / 0·00+			
#27 · 2,854,263·26+ / 0·00+			
#28 · 4,914,672·71*			

RECEIPTS AND EXPEND AFF	FROM		
29 TOTAL RECEIPTS (from Line 23)		$ 4,816,914.96	
30 TRANSFERS IN (from Line 18a)		$ 0.	
31 NET RECEIPTS (Subtract Line 30 f		$ 4,816,914.96	
32 TOTAL EXPENDITURES (from Lir		$ 4,914,672.71	
33 TRANSFERS OUT (from Line 26a)		$ 0.	
34 NET EXPENDITURES (Subtract Li		$ 4,914,672.71	

SCHEDULE B
September 1978
Federal Election Commission
1325 K Street, N.W.
Washington, D.C. 20463

ITEMIZED EXPENDITURES

(Operating Expenditures, Exempt Fundraising, Legal and Accounting, Transfers Out, Contributions In-Kind, Loans, Loan Repayments and Refunds Made)

Supporting Lines 24a, 25a, 26a, 26b, and 27a of FEC Form 3P

LINE NUMBER

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

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Name of Candidate or Committee in Full
REAGAN FOR PRESIDENT

Full Name, Mailing Address and ZIP Code	Particulars of Expenditure	Date (month, day, year)	Amount of each expenditure this period
A. Charles K. Fletcher P.O. Box 20 Honolulu, HI 96810	Contribution refund	1/25/80	500.00
B. Otto Sartoruis 1715 Eucalyptus Hill Rd. Santa Barbara, CA 93103	Contribuiton refund	1/28/80	200.00
C. Kathlynn A. West 1371 Playa Pacifica Santa Barbara, CA 93108	Contribution refund	1/28/80	300.00
D. Peter A. Cofrin W291 N2212 Elmhurst Dr. Pewaukee, WI 53072	Contribution refund	1/28/80	500.00
E. American Metal Decorating Co. 12701 S. Ridgway Ave. Alsip, IL 60658	Corporate refund	1/28/80	125.00
F. B & E Tool Co. Howard Bougren 550 Grable St. Rockford, IL 61109	Corporate refund	1/28/80	50.00
G. Braun's Sport World C. Braun 1610 Montana Ave. Santa Monica, CA 90405	Corporate refund	1/28/80	100.00
H. Claude's On Magazine Daniel A. Viguerie 5515 Magazine St. New Orleans, LA 70115	Corporate refund	1/28/80	100.00
SUBTOTAL of Expenditures This Page (optional)			$ 1875.00
TOTAL This Period (last page this line number only)			$

Approved by GAO, B-187620 (RO571), Expires 82-2-28

Federal Election Commission
1325 K Street, N.W.
Washington, D.C. 20463

ITEMIZED EXPENDITURES

(Operating Expenditures, Exempt Fundraising, Legal and Accounting, Transfers Out, Contributions In-Kind, Loans, Loan Repayments and Refunds Made)

Supporting Lines 24a, 25a, 26a, 26b, and 27a of FEC Form 3P

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

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Name of Candidate or Committee in Full

REAGAN FOR PRESIDENT

A. Full Name, Mailing Address and ZIP Code	Particulars of Expenditure	Date (month, day, year)	Amount of each expenditure this period
Country Theatre Alroy Anderson 8301 Tieton Dr. Yakima, WI 98902	Corporate refund	1/28/80	25.00
B. Full Name, Mailing Address and ZIP Code Craddock Electric, Ltd. Mary Ann Craddock 2026 Massoit Royal Oak, MI 48073	Particulars of Expenditure Corporate refund	Date (month, day, year) 1/28/80	Amount of each expenditure this period 25.00
C. Full Name, Mailing Address and ZIP Code L. W. Davidson & Assoc. L. W. Davidson 5251 Vineland Ave. N. Hollywood, CA 91601	Particulars of Expenditure Corporate refund	Date (month, day, year) 1/28/80	Amount of each expenditure this period 50.00
D. Full Name, Mailing Address and ZIP Code Diagnostic Auto Clinic 1023 Mission St. San Franciso, CA 94103	Particulars of Expenditure Corporate refund	Date (month, day, year) 1/28/80	Amount of each expenditure this period 200.00
E. Full Name, Mailing Address and ZIP Code Domestic Plumbing Co. 716 s. 2nd St. Clinton, IA 53732	Particulars of Expenditure Corporate refund	Date (month, day, year) 1/28/80	Amount of each expenditure this period 25.00
F. Full Name, Mailing Address and ZIP Code Duke Trading Co., Ltd. P.O. Box 27585 Tempe, AZ 85282	Particulars of Expenditure Corporate refund	Date (month, day, year) 1/28/80	Amount of each expenditure this period 100.00
G. Full Name, Mailing Address and ZIP Code Fioreni Ranch 15472 Lombardy Rd. Turlock, CA 95380	Particulars of Expenditure Corporate refund	Date (month, day, year) 1/28/80	Amount of each expenditure this period 50.00
H. Full Name, Mailing Address and ZIP Code Freeway Machine & Welding Shop 1365 Sanitago St. Santa Ana, CA	Particulars of Expenditure Corporate refund	Date (month, day, year) 1/28/80	Amount of each expenditure this period 100.00

SUBTOTAL of Expenditures This Page (optional)	$ 575.00
TOTAL This Period (last page this line number only)	$

Approved by GAO, B-187620 (RO571), Expires 82-2-28

September 1978
Federal Election Commission
1325 K Street, N.W.
Washington, D.C. 20463

ITEMIZED EXPENDITURES

(Operating Expenditures, Exempt Fundraising, Legal and Accounting, Transfers Out, Contributions In-Kind, Loans, Loan Repayments and Refunds Made)

Supporting Lines 24a, 25a, 26a, 26b, and 27a of FEC Form 3P

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

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Name of Candidate or Committee in Full

REAGAN FOR PRESIDENT

	Particulars of Expenditure	Date (month, day, year)	Amount of each expenditure this period
A. Full Name, Mailing Address and ZIP Code Fulton Company P.O. Box 4247 Whittier, CA 90602	Corporate refund	1/28/80	200.00
B. Full Name, Mailing Address and ZIP Code Gates Exxon 500 S. St., Mary St. Falfurrias, TX 78355	Corporate refund	1/28/80	50.00
C. Full Name, Mailing Address and ZIP Code Arnold Gfeller & Co. 520 N. Jefferson Junction City, KS 66441	Corporate refund	1/28/80	10.00
D. Full Name, Mailing Address and ZIP Code Grand Rose Management Co. L. G. Clark Box 793 Glendora, CA 91740	Corporate refund	1/28/80	50.00
E. Full Name, Mailing Address and ZIP Code Grant Paper Co. 25 Mc Kean St. Philadelphia, PA 19148	Corporate refund	1/28/80	150.00
F. Full Name, Mailing Address and ZIP Code Gull Line Ltd. 4940 Holland Rd. Virginia Beach, VA 23462	Corporate refund	1/28/80	10.00
G. Full Name, Mailing Address and ZIP Code Halls Advertising, Inc. 5150 N. 6th St., #172 Fresno, CA 93710	Corporate refund	1/28/80	50.00
H. Full Name, Mailing Address and ZIP Code Hammerford Builders & Designers 11713 E. Washington Blvd. Whittier, CA 90606	Corporate refund	1/28/80	200.00
SUBTOTAL of Expenditures This Page (optional)			$ 720.00
TOTAL This Period (last page this line number only)			$

Approved by GAO, B-187620 (R0571), Expires 82-2-28

SCHEDULE [illegible]
September 1978
Federal Election Commission
1325 K Street, N.W.
Washington, D.C. 20463

ITEMIZED EXPENDITURES

(Operating Expenditures, Exempt Fundraising, Legal and Accounting, Transfers Out, Contributions In-Kind, Loans, Loan Repayments and Refunds Made)

Supporting Lines 24a, 25a, 26a, 26b, and 27a of FEC Form 3P

LINE NUMBER 27a

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

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Name of Candidate or Committee in Full

REAGAN FOR PRESIDENT

Full Name, Mailing Address and ZIP Code	Particulars of Expenditure	Date (month, day, year)	Amount of each expenditure this period
A. Heidemann Mlg. Co. 5772 McFadden Ave. Hutington Beach, CA 92649	Corporate refund	1/28/80	25.00
B. The Hidaway Lodge 35 W. 337 Riverside Dr. St. Charles, IL 60174	Corporate refund	1/28/80	25.00
C. Highland Antiques Rt. 3 Gloucester, VA 23061	Corporate refund	1/28/80	15.00
D. Jack Hupp & Assoc. 9731 Santa Monica Blvd. Beverly Hills, CA 90210	Corporate refund	1/28/80	1000.00
E. Bill Hughes Dodge Box 1251 Modesto, CA 95353	Corporate refund	1/28/80	25.00
F. B. J. Ivery & Son, Inc. P.O. Box 2662 Spartanburg, SC 29304	Corporate refund	1/28/80	25.00
G. J. D. N. Pet Centers, Inc. Springdale Mall Boston Rd. Springfield, MA 01129	Corporate refund	1/28/80	15.00
H. J. W. Mechanical, Inc. 6540 Federal Blvd. Lemon Grove, CA 92045	Corporate refund	1/28/80	25.00

SUBTOTAL of Expenditures This Page (optional)	$1155.00
TOTAL This Period (last page this line number only)	$

Approved by GAO, B-187620 (RO571), Expires 82-2-28

Federal Election Commission
1325 K Street, N.W.
Washington, D.C. 20463

(Operating Expenditures, Exempt Fundraising, Legal and Accounting, Transfers Out, Contributions In-Kind, Loans, Loan Repayments and Refunds Made)

Supporting Lines 24a, 25a, 26a, 26b, and 27a of FEC Form 3P

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Name of Candidate or Committee in Full

REAGAN FOR PRESIDENT

	Particulars of Expenditure	Date (month, day, year)	Amount of each expenditure this period
A. Full Name, Mailing Address and ZIP Code Johnson & Son 2026 Harbor Blvd. Costa Mesa, CA 92626	Corporate refund	1/28/80	50.00
B. Full Name, Mailing Address and ZIP Code Lakeside Buick-AMC Jeep 522 S. Fifth St. Klamath Falls, OR 97601	Corporate refund	1/28/80	25.00
C. Full Name, Mailing Address and ZIP Code Lancaster Van & Storage Co. P.O. Box 2156 Manteca, CA 95226	Corporate refund	1/28/80	25.00
D. Full Name, Mailing Address and ZIP Code Lemke Screw Products Co. 1913 N. Le Claire Ave. Chicago, IL 60639	Corporate refund	1/28/80	25.00
E. Full Name, Mailing Address and ZIP Code Libb Co. 6221 Hillfield, NW North Canton, OH 44720	Corporate refund	1/28/80	25.00
F. Full Name, Mailing Address and ZIP Code Donald W. Lloyd Realty 905 S. Fort Harrison Ave. Clearwater, FL 33516	Corporate refund	1/28/80	50.00
G. Full Name, Mailing Address and ZIP Code Management Direction Inlit. P.O. Box 959 Coronado, CA 92118	Corporate refund	1/28/80	10.00
H. Full Name, Mailing Address and ZIP Code E. Martinoni Company 543 Forbes Blvd. S. San Francisco, CA 94080	Corporate refund	1/28/80	100.00
SUBTOTAL of Expenditures This Page (optional)			$ 310.00
TOTAL This Period (last page this line number only)			$

Approved by GAO, B-187620 (RO571), Expires 82-2-28

Federal Election Commission
1325 K Street, N.W.
Washington, D.C. 20463

ITEMIZED EXPENDITURES

(Operating Expenditures, Exempt Fundraising, Legal and Accounting, Transfers Out, Contributions In-Kind, Loans, Loan Repayments and Refunds Made)

Supporting Lines 24a, 25a, 26a, 26b, and 27a of FEC Form 3P

LINE NUMBER

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

NOTE: *Any information reported herein may not be copied for sale or use by any person for purposes of soliciting contributions or for any commercial purpose.*

Name of Candidate or Committee in Full

REAGAN FOR PRESIDENT

A. Full Name, Mailing Address and ZIP Code	Particulars of Expenditure	Date (month, day, year)	Amount of each expenditure this period
Miro Manufacturing Co. 2351 W. 136th St. Blue Island, IL 60406	Corporate refund	1/28/80	25.00
B. Full Name, Mailing Address and ZIP Code	**Particulars of Expenditure**	**Date (month, day, year)**	**Amount of each expenditure this period**
Normart Printing Co. 325 E. St. Marysville, CA 95901	Corporate refund	1/28/80	100.00
C. Full Name, Mailing Address and ZIP Code	**Particulars of Expenditure**	**Date (month, day, year)**	**Amount of each expenditure this period**
Oakland Printing & Office Supplies, Inc. Lebanon Rd. Mt. Juliet, TN, 37122	Corporate refund	1/28/80	10.00
D. Full Name, Mailing Address and ZIP Code	**Particulars of Expenditure**	**Date (month, day, year)**	**Amount of each expenditure this period**
Teh Omega Society 17865-D Sky Park Circle Irvine, CA 92714	Corporate refund	1/28/80	50.00
E. Full Name, Mailing Address and ZIP Code	**Particulars of Expenditure**	**Date (month, day, year)**	**Amount of each expenditure this period**
Orbit Sales Co. 3749 N. Mt. Prospect Franklin Park, IL 60131	Corporate refund	1/28/80	50.00
F. Full Name, Mailing Address and ZIP Code	**Particulars of Expenditure**	**Date (month, day, year)**	**Amount of each expenditure this period**
Pa-Da Construction Co. 1300 N Mt. View Ave. San Bernadino, CA 92405	Corporate refund	1/28/80	25.00
G. Full Name, Mailing Address and ZIP Code	**Particulars of Expenditure**	**Date (month, day, year)**	**Amount of each expenditure this period**
Padfield Enterprises D. B. A. 349 Raymond Blvd. Newark, NJ 07105	Corporate refund	1/28/80	100.00
H. Full Name, Mailing Address and ZIP Code	**Particulars of Expenditure**	**Date (month, day, year)**	**Amount of each expenditure this period**
Pete's Harbor 1 Uccelli Blvd. Redwood City, CA 94064	Corporate refund	1/28/80	100.00

SUBTOTAL of Expenditures This Page (optional)	$ 460.00
TOTAL This Period (last page this line number only)	$

Approved by GAO, B-187620 (RO571), Expires 82-2-28

September 1978
Federal Election Commission
1325 K Street, N.W.
Washington, D.C. 20463

ITEMIZED EXPENDITURES

(Operating Expenditures, Exempt Fundraising, Legal and Accounting, Transfers Out, Contributions In-Kind, Loans, Loan Repayments and Refunds Made)

Supporting Lines 24a, 25a, 26a, 26b, and 27a of FEC Form 3P

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

NOTE: *Any information reported herein may not be copied for sale or use by any person for purposes of soliciting contributions or for any commercial purpose.*

Name of Candidate or Committee in Full

REAGAN FOR PRESIDENT

	Particulars of Expenditure	Date (month, day, year)	Amount of each expenditure this period
A. Full Name, Mailing Address and ZIP Code Peotome Machine Company 209 E. Corning Ave. Plotone, IL 60468	Corporate refund	1/28/80	250.00
B. Full Name, Mailing Address and ZIP Code Buick-Pontiac-Opel-Mazda Daivd J. Phillips 24888 Alicia Parkway Laguna Hills, CA 92653	Corporate refund	1/28/80	100.00
C. Full Name, Mailing Address and ZIP Code Randolph Enterprise P.O. Box 3708 Greenville, NC 27834	Corporate refund	1/28/80	25.00
D. Full Name, Mailing Address and ZIP Code Robert Reddick Co. 1107 N. Ashley Valdosta, GA 31601	Corporate refund	1/28/80	25.00
E. Full Name, Mailing Address and ZIP Code Link Richmond & Sons Box 2243 Irwindale, CA 91706	Corporate refund	1/28/80	50.00
F. Full Name, Mailing Address and ZIP Code Rips Opticians 1036 S. Flower St. Los Angeles, CA 90015	Corporate refund	1/28/80	1000.00
G. Full Name, Mailing Address and ZIP Code Shafer Motors Box 272 Mt. Pleasant, IA 52641	Corporate refund	1/28/80	20.00
H. Full Name, Mailing Address and ZIP Code Sierra Coatings Co. 5270 Chiles Pope Valley Rd. St. Helena, CA 94574	Corporate refund	1/28/80	50.00
SUBTOTAL of Expenditures This Page (optional)			$ 1520.00
TOTAL This Period (last page this line number only)			$

Approved by GAO, B-127520 (RO571), Expires 82-2-28

Federal Election Commission
1325 K Street, N.W.
Washington, D.C. 20463

(Operating, Exempt Fundraising, Legal and Account, Transfer Out, Contributions In-Kind, Loans, Loan Repayments and Refunds Made)

Supporting Lines 24a, 25a, 26a, 26b, and 27a of FEC Form 3P

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

NOTE: *Any information reported herein may not be copied for sale or use by any person for purposes of soliciting contributions or for any commercial purpose.*

Name of Candidate or Committee in Full

REAGAN FOR PRESIDENT

	Particulars of Expenditure	Date (month, day, year)	Amount of each expenditure this period
A. Full Name, Mailing Address and ZIP Code Taxidermy & Sporting Goods G. G. Solnick Rt. No. 322 West Orwell, OH 44076	Corporate refund	1/28/80	10.00
B. Full Name, Mailing Address and ZIP Code Jim Sorg Insurance Agency 4638 E. 10th St. Indianapolis, IN 46201	Corporate refund	1/28/80	25.00
C. Full Name, Mailing Address and ZIP Code Starsk Real Estate & Auction Co. 300 W. Main Anthony, KS 67003	Corporate refund	1/28/80	50.00
D. Full Name, Mailing Address and ZIP Code Sterling Engineering & Surveying Co. 3640 Hollenberg Dr. Bridgeton, MO 63044	Corporate refund	1/28/80	1000.00
E. Full Name, Mailing Address and ZIP Code Structural Materials Co. 815 Olympic Blvd. Montebello, CA 90640	Corporate refund	1/28/80	100.00
F. Full Name, Mailing Address and ZIP Code T-51 Western Company 617 S. Victory Blvd. Burbank, CA 91502	Corporate refund	1/28/80	25.00
G. Full Name, Mailing Address and ZIP Code Tractor Equipment Sales 705 Tully Rd. San Jose, CA 95112	Corporate refund	1/28/80	100.00
H. Full Name, Mailing Address and ZIP Code Triple "A" Neon Co. 11015 Cumpston St. N. Hollywood, CA 91601	Corporate refund	1/28/80	25.00
SUBTOTAL of Expenditures This Page (optional)			$1335.00
TOTAL This Period (last page this line number only)			$

Approved by GAO, B-137620 (RO571), Expires 82-2-28

Federal Election Commission
1325 K Street, N.W.
Washington, D.C. 20463

ITEMIZED EXPENDITURES

(Operati[illegible] .empt Fundraising, Legal and Acco[illegible] s, Transfers Out, Contributions In-Kind, Loans, Loan Repayments and Refunds Made)

Supporting Lines 24a, 25a, 26a, 26b, and 27a of FEC Form 3P

LINE NUMBER 27a

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

NOTE: *Any information reported herein may not be copied for sale or use by any person for purposes of soliciting contributions or for any commercial purpose.*

Name of Candidate or Committee in Full

REAGAN FOR PRESIDENT

A. Full Name, Mailing Address and ZIP Code	Particulars of Expenditure	Date (month, day, year)	Amount of each expenditure this period
Town & Country Lumber P.O. Box Drawer D Mandan, ND 58554	Corproate refund	1/28/80	100.00
B. Full Name, Mailing Address and ZIP Code	Particulars of Expenditure	Date (month, day, year)	Amount of each expenditure this period
C. Full Name, Mailing Address and ZIP Code	Particulars of Expenditure	Date (month, day, year)	Amount of each expenditure this period
D. Full Name, Mailing Address and ZIP Code	Particulars of Expenditure	Date (month, day, year)	Amount of each expenditure this period
E. Full Name, Mailing Address and ZIP Code	Particulars of Expenditure	Date (month, day, year)	Amount of each expenditure this period
F. Full Name, Mailing Address and ZIP Code	Particulars of Expenditure	Date (month, day, year)	Amount of each expenditure this period
G. Full Name, Mailing Address and ZIP Code	Particulars of Expenditure	Date (month, day, year)	Amount of each expenditure this period
H. Full Name, Mailing Address and ZIP Code	Particulars of Expenditure	Date (month, day, year)	Amount of each expenditure this period

SUBTOTAL of Expenditures This Page (optional)	$ 100.00
TOTAL This Period (last page this line number only)	$

Approved by GAO, B-187620 (RO571), Expires 82-2-28

SCHEDULE B-P
September 1978
Federal Election Commission
[illegible] K Street, N.W.
[illegible]shington, D.C. 20463

ITEMIZED EXPENDITURES

(Operating Expenditures, Exempt Fundraising, Legal and Accounting, Transfers Out, Contributions In-Kind, Loans, Loan Repayments and Refunds Made)

Supporting Lines 24a, 25a, 26a, 26b, and 27a of FEC Form 3P

LINE NUMBER 27

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

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Name of Candidate or Committee in Full

Reagan for President

A. Full Name, Mailing Address and ZIP Code	Particulars of Expenditure	Date (month, day, year)	Amount of each expenditure this period
Santa Monica Bank 4th St. & Arizona Ave. Santa Monica, CA. 90401	loan repayment	1-30-79	100,000.00
B. Full Name, Mailing Address and ZIP Code	**Particulars of Expenditure**	**Date (month, day, year)**	**Amount of each expenditure this period**
Riggs National Bank 1503 Pennsylvania Ave. Washington, D.C. 20003	loan repayment	1-15-80 1-25-80 1-31-80	1,000,000.00 100,000.00 1,646,213.26
C. Full Name, Mailing Address and ZIP Code	Particulars of Expenditure	Date (month, day, year)	Amount of each expenditure this period
D. Full Name, Mailing Address and ZIP Code	Particulars of Expenditure	Date (month, day, year)	Amount of each expenditure this period
E. Full Name, Mailing Address and ZIP Code	Particulars of Expenditure	Date (month, day, year)	Amount of each expenditure this period
F. Full Name, Mailing Address and ZIP Code	Particulars of Expenditure	Date (month, day, year)	Amount of each expenditure this period
G. Full Name, Mailing Address and ZIP Code	Particulars of Expenditure	Date (month, day, year)	Amount of each expenditure this period
H. Full Name, Mailing Address and ZIP Code	Particulars of Expenditure	Date (month, day, year)	Amount of each expenditure this period
SUBTOTAL of Expenditures This Page (optional)			$2,846,213.26
TOTAL This Period (last page this line number only)			$2,854,263.36

Approved by GAO, B-187620 (RO571), Expires 82-2-28

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DETAILED SUMMARY OF RECEIPTS AND EXPENDITURES FEBRUARY 1980

(Page 2, FEC Form 3P)

Name of Candidate or Committee	REPORT COVERING THE PERIOD: FROM: 2/1/80 TO: 2/29/80
REAGAN FOR PRESIDENT	

RECEIPTS	COLUMN A This Period	COLUMN B Calendar Year-to-Date
16 FEDERAL FUNDS (Itemize on Schedule A-P)	$ 1,375,138.23	$ 3,121,351.49
17 Contributions from Individuals (including contributions in-kind):		
(a) Itemized (use Schedule A-P)	$ 295,291.21	
(b) Unitemized	$ 580,730.85	
(c) Sales and Collections Included Above: List by Event on Memo Schedule D-P ($ 167,479.08)		
(d) Subtotal of Contributions from Individuals (including contributions in-kind)	$ 876,022.06	$ 1,867,875.80
18 Transfers In from Political Committees (including contributions in-kind):		
(a) From Affiliated/Authorized Committee (Itemize on Schedule A-P Regardless of Amount)	$ -0-	
(b) From Other Committees (Itemize on Schedule A-P Regardless of Amount)	$ 1,200.00	
(c) Subtotal of Transfers In from Political Committees (including contributions in-kind)	$ 1,200.00	$ 14,760.49
19 Other Income:		
(a) Itemized (use Schedule A-P)	$ 1,391.18	
(b) Unitemized	$ 6.90	
(c) Subtotal of Other Income	$ 1,398.08	$ 1,541.60
20 Loans and Loan Repayments Received:		
(a) Itemized (use Schedule A-P)	$ 2,020,000.00	
(b) Unitemized	$ 10.00	
(c) Subtotal of Loans and Loan Repayments Received	$ 2,020,010.00	$ 4,020,010.00
21 Refunds, Rebates, Returns of Deposits:		
(a) Itemized (use Schedule A-P)	$ 56,990.21	
(b) Unitemized	$ 878.46	
(c) Subtotal of Refunds, Rebates, Returns of Deposits	$ 57,868.67	$ 123,012.62
22 Refunds and Rebates Relating to Exempt Fundraising, and Legal and Accounting Fees:		
(a) Itemized (use Schedule A-P)	$ 2,314.03	
(b) Unitemized	$ -0-	
(c) Subtotal	$ 2,314.03	$ 2,314.03
23 TOTAL RECEIPTS	$ 4,333,951.07	$ 9,150,866.03

EXPENDITURES		
24 Operating Expenditures:		
(a) Itemized (use Schedule B-P)	$ 2,651,531.42	
(b) Unitemized	$ 10,462.59	
(c) Subtotal of Operating Expenditures	$ 2,661,994.01	$ 4,656,580.17
25 Exempt Fundraising, and Legal and Accounting Expenditures:		
(a) Itemized (use Schedule B-P)	$ 102,774.65	
(b) Unitemized	$ -0-	
(c) Subtotal of Exempt Fundraising, Legal and Accounting Expenditures	$ 102,774.65	$ 166,621.32
26 Transfers Out:		
(a) To Affiliated Committees (Itemize on Schedule B-P Regardless of Amount)	$ -0-	
(b) To Other Committees (Itemize on Schedule B-P Regardless of Amount)	$ -0-	
(c) Subtotal of Transfers Out	$ -0-	$ -0-
27 Loans, Loan Repayments, and Contribution Refunds Made:		
(a) Itemized (use Schedule B-P)	$ 1,375,138.23	
(b) Unitemized	$ 10.00	
(c) Subtotal of Loans, Loan Repayments, and Contribution Refunds	$ 1,375,148.23	$ 4,229,411.49
28 TOTAL EXPENDITURES	$ 4,139,916.89	$ 9,052,612.98

RECEIPTS AND EXPENDITURES, NET OF TRANSFERS TO AND FROM AFFILIATED COMMITTEES		
29 TOTAL RECEIPTS (from Line 23)	$ 4,333,951.07	
30 TRANSFERS IN (from Line 18a)	$ -0-	
31 NET RECEIPTS (Subtract Line 30 from Line 29)	$ 4,333,951.07	
32 TOTAL EXPENDITURES (from Line 28)	$ 4,139,916.89	
33 TRANSFERS OUT (from Line 26a)	$ -0-	
34 NET EXPENDITURES (Subtract Line 33 from Line 32)	$ 4,139,916.89	

Approved by GAO, B-187620 (R0571), Expires 82-2-28

SCHEDULE B-P
September 1978
Federal Election Commission
1325 K Street, N.W.
Washington, D.C. 20463

ITEMIZED EXPENDITURES

(Operating, Exempt Fundraising, Legal and Accounting, Transfers Out, Contributions In-Kind, Loans, Loan Repayments and Refunds Made)

Supporting Lines 24a, 25a, 26a, 26b, and 27a of FEC Form 3P

Page 1 of ____ for LINE NUMBER 27a

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

NOTE: *Any information reported herein may not be copied for sale or use by any person for purposes of soliciting contributions or for any commercial purpose.*

Name of Candidate or Committee in Full

Reagan for President

A. Full Name, Mailing Address and ZIP Code	Particulars of Expenditure	Date (month, day, year)	Amount of each expenditure this period
Riggs National Bank 1503 Pennsylvania Avenue, N.W. Washington, D.C. 20003	Loan repayment	2/15/80	1,375,138.23
B. Full Name, Mailing Address and ZIP Code	Particulars of Expenditure	Date (month, day, year)	Amount of each expenditure this period
C. Full Name, Mailing Address and ZIP Code	Particulars of Expenditure	Date (month, day, year)	Amount of each expenditure this period
D. Full Name, Mailing Address and ZIP Code	Particulars of Expenditure	Date (month, day, year)	Amount of each expenditure this period
E. Full Name, Mailing Address and ZIP Code	Particulars of Expenditure	Date (month, day, year)	Amount of each expenditure this period
F. Full Name, Mailing Address and ZIP Code	Particulars of Expenditure	Date (month, day, year)	Amount of each expenditure this period
G. Full Name, Mailing Address and ZIP Code	Particulars of Expenditure	Date (month, day, year)	Amount of each expenditure this period
H. Full Name, Mailing Address and ZIP Code	Particulars of Expenditure	Date (month, day, year)	Amount of each expenditure this period

SUBTOTAL of Expenditures This Page (optional)	$1,375,138.23
TOTAL This Period (last page this line number only)	$

Approved by GAO, B-187620 (R0571), Expires 82-2-28

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DETAILED SUMMARY OF RECEIPTS AND EXPENDITURES MARCH 1980

(Page 2, FEC Form 3P)

Name of Candidate or Committee	REPORT COVERING THE PERIOD:
REAGAN FOR PRESIDENT	FROM: 3/1/80 TO: 3/31/80

RECEIPTS	COLUMN A This Period	COLUMN B Calendar Year-to-Date
16 FEDERAL FUNDS (Itemize on Schedule A-P)	$ 515,313.47	$ 3,636,664.96
17 Contributions from Individuals (including contributions in-kind):		
(a) Itemized (use Schedule A-P)	$ 498,075.00	
(b) Unitemized	$ 1,078,719.09	
(c) Sales and Collections Included Above: List by Event on Memo Schedule D-P ($ 225,864.34)		
(d) Subtotal of Contributions from Individuals (including contributions in-kind)	$ 1,576,794.09	$ 3,444,669.89
18 Transfers In from Political Committees (including contributions in-kind):		
(a) From Affiliated/Authorized Committee (Itemize on Schedule A-P Regardless of Amount)	$ 13,750.00	
(b) From Other Committees (Itemize on Schedule A-P Regardless of Amount)	$ -0-	
(c) Subtotal of Transfers In from Political Committees (including contributions in-kind)	$ 13,750.00	$ 28,510.49
19 Other Income:		
(a) Itemized (use Schedule A-P)	$ 1,442.04	
(b) Unitemized	$ 52.62	
(c) Subtotal of Other Income	$ 1,494.66	$ 3,036.26
20 Loans and Loan Repayments Received:		
(a) Itemized (use Schedule A-P)	$ 300,000.00	
(b) Unitemized	$ -0-	
(c) Subtotal of Loans and Loan Repayments Received	$ 300,000.00	$ 4,320,010.00
21 Refunds, Rebates, Returns of Deposits:		
(a) Itemized (use Schedule A-P)	$ 141,283.75	
(b) Unitemized	$ 1,587.79	
(c) Subtotal of Refunds, Rebates, Returns of Deposits	$ 142,871.54	$ 265,884.16
22 Refunds and Rebates Relating to Exempt Fundraising, and Legal and Accounting Fees:		
(a) Itemized (use Schedule A-P)	$ -0-	
(b) Unitemized	$ -0-	
(c) Subtotal	$ -0-	$ 2,314.03
23 TOTAL RECEIPTS	$ 2,550,223.76	$ 11,701,089.79

EXPENDITURES		
24 Operating Expenditures:		
(a) Itemized (use Schedule B-P)	$ 1,674,747.80	
(b) Unitemized	$ 10,490.65	
(c) Subtotal of Operating Expenditures	$ 1,685,238.51	$ 6,341,818.68
25 Exempt Fundraising, and Legal and Accounting Expenditures:		
(a) Itemized (use Schedule B-P)	$ 157,866.01	
(b) Unitemized	$ -0-	
(c) Subtotal of Exempt Fundraising, Legal and Accounting Expenditures	$ 157,866.01	$ 324,487.33
26 Transfers Out:		
(a) To Affiliated Committees (Itemize on Schedule B-P Regardless of Amount)	$ -0-	
(b) To Other Committees (Itemize on Schedule B-P Regardless of Amount)	$ -0-	
(c) Subtotal of Transfers Out	$ -0-	$ -0-
27 Loans, Loan Repayments, and Contribution Refunds Made:		
(a) Itemized (use Schedule B-P)	$ 515,313.47	
(b) Unitemized	$ -0-	
(c) Subtotal of Loans, Loan Repayments, and Contribution Refunds	$ 515,313.47	$ 4,744,724.96
28 TOTAL EXPENDITURES	$ 2,358,417.99	$ 11,411,030.97

RECEIPTS AND EXPENDITURES, NET OF TRANSFERS TO AND FROM AFFILIATED COMMITTEES	
29 TOTAL RECEIPTS (from Line 23)	$ 2,550,223.76
30 TRANSFERS IN (from Line 18a)	$ -0-
31 NET RECEIPTS (Subtract Line 30 from Line 29)	$ 2,550,223.76
32 TOTAL EXPENDITURES (from Line 28)	$ 2,358,417.99
33 TRANSFERS OUT (from Line 26a)	$ -0-
34 NET EXPENDITURES (Subtract Line 33 from Line 32)	$ 2,358,417.99

SCHEDULE B-P
September 1978
Federal Election Commission
1325 K Street, N.W.
Washington, D.C. 20463

ITEMIZED EXPENDITURES

(Operating, Exempt Fundraising, Legal and Accounting, Transfers Out, Contributions In-Kind, Loans, Loan Repayments and Refunds Made)

Supporting Lines 24a, 25a, 26a, 26b, and 27a of FEC Form 3P

Page ___ of ___ for LINE NUMBER 27a

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

NOTE: *Any information reported herein may not be copied for sale or use by any person for purposes of soliciting contributions or for any commercial purpose.*

Name of Candidate or Committee in Full

REAGAN FOR PRESIDENT

A. Full Name, Mailing Address and ZIP Code	Particulars of Expenditure	Date (month, day, year)	Amount of each expenditure this period
Riggs National Bank 1503 Pennsylvania Ave., NW Washington, DC 20003	Loan repayment	3/13/80 3/31/80	485,235.66 30,077.81
B. Full Name, Mailing Address and ZIP Code	Particulars of Expenditure	Date (month, day, year)	Amount of each expenditure this period
C. Full Name, Mailing Address and ZIP Code	Particulars of Expenditure	Date (month, day, year)	Amount of each expenditure this period
D. Full Name, Mailing Address and ZIP Code	Particulars of Expenditure	Date (month, day, year)	Amount of each expenditure this period
E. Full Name, Mailing Address and ZIP Code	Particulars of Expenditure	Date (month, day, year)	Amount of each expenditure this period
F. Full Name, Mailing Address and ZIP Code	Particulars of Expenditure	Date (month, day, year)	Amount of each expenditure this period
G. Full Name, Mailing Address and ZIP Code	Particulars of Expenditure	Date (month, day, year)	Amount of each expenditure this period
H. Full Name, Mailing Address and ZIP Code	Particulars of Expenditure	Date (month, day, year)	Amount of each expenditure this period
SUBTOTAL of Expenditures This Page (optional)			$ 515,313.47
TOTAL This Period (last page this line number only)			$ 515,313.47

Approved by GAO, B-187820 (R0871), Expires 82-2-28

DETAILED SUMMARY OF RECEIPTS AND EXPENDITURES

(Page 2, FEC Form 3P)

APRIL 1980

Name of Candidate or Committee: REAGAN FOR PRESIDENT

REPORT COVERING THE PERIOD: FROM: 4-1-80 TO: 4-30-80

	RECEIPTS	COLUMN A This Period	COLUMN B Calendar Year-to-Date
16	FEDERAL FUNDS (Itemize on Schedule A-P)	$ 537,564.30	$ 4,174,229.26
17	Contributions from Individuals (including contributions in-kind):		
	(a) Itemized (use Schedule A-P)	$1,190,434.64	
	(b) Unitemized	$ 677,895.94	
	(c) Sales and Collections Included Above: List by Event on Memo Schedule D-P ($ 916,871.05)		
	(d) Subtotal of Contributions from Individuals (including contributions in-kind)	$ 1,868,330.58	$ 5,313,650.72
18	Transfers In from Political Committees (including contributions in-kind):		
	(a) From Affiliated/Authorized Committee (Itemize on Schedule A-P Regardless of Amount)	$ -0-	
	(b) From Other Committees (Itemize on Schedule A-P Regardless of Amount)	$ 82,333.00	
	(c) Subtotal of Transfers In from Political Committees (including contributions in-kind)	$ 82,333.00	$ 110,843.49
19	Other Income:		
	(a) Itemized (use Schedule A-P)	$ -0-	
	(b) Unitemized	$ 11.13	
	(c) Subtotal of Other Income	$ 11.13	$ 3,047.39
20	Loans and Loan Repayments Received:		
	(a) Itemized (use Schedule A-P)	$ -0-	
	(b) Unitemized	$ -0-	
	(c) Subtotal of Loans and Loan Repayments Received	$ -0-	$ 4,323,210.00
21	Refunds, Rebates, Returns of Deposits:		
	(a) Itemized (use Schedule A-P)	$ 144,025.80	
	(b) Unitemized	$ 1,031.54	
	(c) Subtotal of Refunds, Rebates, Returns of Deposits	$ 145,057.34	$ 411,175.76
22	Refunds and Rebates Relating to Exempt Fundraising, and Legal and Accounting Fees:		
	(a) Itemized (use Schedule A-P)	$ -0-	
	(b) Unitemized	$ -0-	
	(c) Subtotal	$ -0-	$ 2,314.63
23	TOTAL RECEIPTS	$ 2,633,296.35	$14,338,470.65
	EXPENDITURES		
24	Operating Expenditures:		
	(a) Itemized (use Schedule B-P)	$ 1,498,744.58	
	(b) Unitemized	$ 4,302.63	
	(c) Subtotal of Operating Expenditures	$ 1,503,047.21	$ 7,840,845.15
25	Exempt Fundraising, and Legal and Accounting Expenditures:		
	(a) Itemized (use Schedule B-P)	$ 162,202.74	
	(b) Unitemized	$ -0-	
	(c) Subtotal of Exempt Fundraising, Legal and Accounting Expenditures	$ 162,202.74	$ 734,288.14
26	Transfers Out:		
	(a) To Affiliated Committees (Itemize on Schedule B-P Regardless of Amount)	$ -0-	
	(b) To Other Committees (Itemize on Schedule B-P Regardless of Amount)	$ -0-	
	(c) Subtotal of Transfers Out	$ -0-	$ 105.00
27	Loans, Loan Repayments, and Contribution Refunds Made:		
	(a) Itemized (use Schedule B-P)	$ 574,883.58	
	(b) Unitemized	$ -0-	
	(c) Subtotal of Loans, Loan Repayments, and Contribution Refunds	$ 574,883.58	$ 5,320,258.54
28	TOTAL EXPENDITURES	$ 2,240,133.53	$13,895,496.83
	RECEIPTS AND EXPENDITURES, NET OF TRANSFERS TO AND FROM AFFILIATED COMMITTEES		
29	TOTAL RECEIPTS (from Line 23)	$ 2,633,296.35	
30	TRANSFERS IN (from Line 18a)	$ -0-	
31	NET RECEIPTS (Subtract Line 30 from Line 29)	$ 2,633,296.35	
32	TOTAL EXPENDITURES (from Line 28)	$ 2,240,133.53	
33	TRANSFERS OUT (from Line 26a)	$ -0-	
34	NET EXPENDITURES (Subtract Line 33 from Line 32)	$ 2,240,133.53	

Approved by GAO, B-187620 (RO571), Expires 82-2-28

SCHEDULE B-P
September 1978
Federal Election Commission
1325 K Street, N.W.
Washington, D.C. 20463

ITEMIZED EXPENDITURES

(Operating, Exempt Fundraising, Legal and Accounting, Transfers Out, Contributions In-Kind, Loans, Loan Repayments and Refunds Made)

Supporting Lines 24a, 25a, 26a, 26b, and 27a of FEC Form 3P

Page 1 of ____ for
LINE NUMBER 27a

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

NOTE: *Any information reported herein may not be copied for sale or use by any person for purposes of soliciting contributions or for any commercial purpose.*

Name of Candidate or Committee in Full

REAGAN FOR PRESIDENT

Full Name, Mailing Address and ZIP Code	Particulars of Expenditure	Date (month, day, year)	Amount of each expenditure this period
A. Riggs National Bank 1503 Pennsylvania Ave., NW Washington, DC 20003	Loan repayment	4/11/80 4/24/80	15,331.45 36,319.28
B. Riggs National Bank 1503 Pennsylvania Ave., NW Washington, DC 20003	Loan repayment	4/25/80	522,232.85
C.			
D.			
E. Margaret H. Freeman 8486 E. Paseo La Jolla, CA 92037	Contribution refund	4/22/80	1000.00
F.			
G.			
H.			
SUBTOTAL of Expenditures This Page (optional)			$ 574,883.58
TOTAL This Period (last page this line number only)			$ 574,883.58

Approved by GAO, B-187620 (ROS71), Expires 82-2-28

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RAD 80L-21

REPORTS ANALYSIS REFERRAL UPDATE

DATE May 30, 1980

ANALYST Chadwick R. Gore

TO: Office of General Counsel
ATTENTION: Hal Ponder

TEAM CHIEF Irene Allen

COMPLIANCE REVIEW

THROUGH: STAFF DIRECTOR

FROM: ASSISTANT STAFF DIRECTOR FOR REPORTS ANALYSIS

MUR No. 1142

DATE OF ORIGINAL REFERRAL 1-11-80

This update is to inform the Office of General Counsel of the receipt from the Reagan for President Committee of a response to the Commission's letter to the Committee dated October 24, 1979.

Reports Analysis finds that the items noted as #1 and #3 are adequately addressed. The item noted as #2, which addresses particulars of expenditures, is inadequate. The Committee requests further clarification of what information is required by the Commission in order to properly address particulars. They also comment that they feel that the matter has been adequately addressed in the report(s). It should be noted that the letter to the Committee of October 24 clearly explains the particulars that are being requested, and that the letter was presented to the Commission prior to being sent to the Committee. It therefor clearly reflects and embodies the guidance of the Commission.

The finding by the Reports Analysis Staff that the Committee's response is inadequate is consistent with the previous findings in this area with this Committee, and is also further justification for the original findings and recommendations made to the Commission with regard to particulars of expenditures.

8304038285



REAGAN for PRESIDENT

Received
16 MAY 1980

9841 Airport Boulevard
Suite 1430
Los Angeles, California 90045
(213) 670-9161

May 14, 1980

Mr. Thomas J. Haselhorst
FEDERAL ELECTION COMMISSION
1325 K Street, N.W.
Washington, D.C. 20463

Dear Mr. Haselhorst:

Regarding your October 24, 1979 letter explaining the Federal Election Commission's May 23, 1979 request for additional information, some points remain unanswered. In the order in which they are requested our responses follow:

1. Reagan for President requests principal place of business and occupation on all of its direct mail solicitations. These solicitations have been sent to our house file on numerous occasions and the information reported whenever provided by the contributor.

2. As for the particulars of expenditures, I feel these have been adequately disclosed. Your letter indicates that on a number of the items you are in agreement. If more additional information is needed please indicate what specific expenditures lack appropriate explanation.

3. Schedules D-P has been submitted to your office subsequent to your letter, giving all the requested information concerning fundraising events.

If there are any further questions on this matter, please feel free to contact me.

Sincerely,

Bay Buchanan

Bay Buchanan
Treasurer

BB:da

cc: Loren Smith, General Counsel

Reagan for President – United States Senator Paul Laxalt, Chairman; Bay Buchanan, Treasurer.
A copy of our report is filed with and available for purchase from the Federal Election Commission, Washington, D.C. 20463

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FEDERAL ELECTION COMMISSION
WASHINGTON, D.C. 20463

October 24, 1979

CERTIFIED MAIL
RETURN RECEIPT REQUESTED

Ms. Bay Buchanan
Treasurer
Reagan for President Committee
9841 Airport Boulevard
Suite 1430
Los Angeles, California 90045

Dear Ms. Buchanan:

This letter is in response to yours of July 3, 1979, in which you expressed uncertainty as to what further details your committee was being asked to supply pursuant to the Request for Additional Information (RFAI) sent to the Reagan for President Committee on May 23, 1979, by the Reports Analysis Division. It is hoped that this letter will provide the clarification sought.

An RFAI has several purposes. These letters serve as a method of securing additional information in order that the public record may be complete. Further, in order to carry out its supervisory responsibilities mandated by the FECA, the RFAI is one method by which the Commission attempts to ascertain whether or not a committee has complied with the requirements of the FECA and, in certain instances, may provide an opportunity for the committee to come into compliance with the Act; thereby obviating the need for the Commission to resort to its statutory civil enforcement powers.

Your letter of July 3 did not address the most serious issue raised in the May 23 RFAI, namely the Committee's failure to provide the occupations and principal places of business for a high percentage of contributors itemized on the April 10 report. No principal place of business is disclosed for 81% of these contributors. The information provided concerning an additional 7% is inadequate because only business addresses are disclosed. The report omits the occupations of 67% of the itemized contributors.

2 U.S.C. § 434(b) and 11 C.F.R. § 104.2(b) require disclosure of the identification, occupation and principal place of business of every contributor of an amount in excess of or aggregating in excess of $100 within a calendar year.

The second request in the RFAI involves further details concerning the "particulars" of specific committee expenditures. In the two instances regarding Deaver and Hannaford, the questions raised by the reports analysis were not related to the reporting of the purposes of the expenditures involved but rather to the nature of the payee. In other words, more specificity is needed as to why Deaver and Hannaford would be supplying both accommodations and printing. The Committee is asked to verify that this payee is in fact providing a variety of services for the Committee which include the specific ones listed on the report.

The request for further information concerning the payments to Marina City Club, Inc. and to Oakwood Apartments for apartment expenses was based upon the desire to determine the reasons for these expenditures. Were they, for example, related to travel arrangements or to meeting facilities, or is the Committee paying the personal expenses of staff members in lieu of salary?

Other items listed in the May 23rd request involved the possibility that the payee listed was not the ultimate recipient of the expenditure involved. This pertains in particular to the expenditures to Friends of Mike Curb and Lynn R. Fillman for the purchase of office equipment. Did these expenditures represent purchases of second-hand equipment or did Friends of Mike Curb and Lynn R. Fillman act as agents for the Committee in securing these items? If the latter applies, the Committee's reports should cite the ultimate payee involved.

A number of the other items listed in the May 23rd request provided as their purpose "reimbursement for air fare, food, lodging and misc. expenses" or another similar statement. Since the RFAI was sent to the Committee it has been determined that such descriptions as these for travel-related campaign expenses incurred by persons directly involved with the campaign will be sufficient. (See the Financial Control and Compliance Manual for Presidential Candidates Receiving Public Financing (Primary Election Financing), pages 138-139.) Therefore, all of these items listed in the RFAI may now be considered adequately disclosed.

Another category of items listed in the RFAI required more details concerning certain committee debts and obligations. It has now been determined that no further action is required on this matter.

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The RFAI's reference to apparent groupings of contributions by geographical location and by date was included simply to point out that if any of these contributions involved fundraising events, such events must be itemized on Schedule D-P and the total amount received from all such events during a reporting period must be included as a memo entry on Line 14c of the Detailed Summary Sheet. If these contributions were the result of a mass mailing or other fundraising effort not involving an actual event, the present content of the reports is adequate.

Should you have additional questions, please contact Chadwick R. Gore on our toll-free line (800) 424-9530. Our local number is (202) 523-4048.

Sincerely,

Thomas J. Haselhorst

Thomas J. Haselhorst
Assistant Staff Director
Reports Analysis Division

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FEDERAL ELECTION COMMISSION
WASHINGTON, D.C. 20463

MEMORANDUM

TO: CHARLES N. STEELE

FROM: BILL LOUGHREY BL.

SUBJECT: INTERIM AUDIT REPORT--REAGAN FOR PRESIDENT

DATE: MAY 12, 1980

Attached is the interim audit report of the Reagan for President Committee. Under the Commission-approved procedures of October 25, 1979, your office's comments on this audit should be transmitted to this office for submission to the Commission by close of business Monday, June 9.

Attachment

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FEDERAL ELECTION COMMISSION
WASHINGTON, D.C. 20463

May 12, 1980

MEMORANDUM

TO: CHARLES N. STEELE
GENERAL COUNSEL

THROUGH: ORLANDO B. POTTER OBP.
STAFF DIRECTOR

FROM: BOB COSTA RC

SUBJECT: INTERIM AUDIT REPORT -
REAGAN FOR PRESIDENT

Attached for your staff's review and legal analysis is a copy of the Interim Audit Report on Reagan For President. Also available for review are schedules of certain discrepancies noted during the audit, as well as other working papers in support of the audit findings. Copies of the appropriate discrepancy schedules were presented to Committee officials during the exit conference as an aid in making refunds, amending reports, and so forth.

Please note, the audit was conducted in consonance with the Federal Election Campaign Act Amendments of 1976, which were in effect throughout the period audited (December 31, 1979). Therefore, where cite changes have occurred due to the passage of the 1979 Amendments, the applicable cites have been preceded with "during the period of audit."

Any questions regarding matters contained in the report should be directed to Tom Nurthen or Charlie Hanshaw at extension 3-4155.

Attachment as stated

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FEDERAL ELECTION COMMISSION
WASHINGTON, D.C. 20463

INTERIM REPORT OF THE AUDIT DIVISION ON REAGAN FOR PRESIDENT

I. Background

A. Overview

This interim report covers an audit of Reagan For President ("the Committee"), to determine whether there has been compliance with the provisions of the Federal Election Campaign Act of 1971, as amended ("the Act"). The audit was conducted pursuant to Section 9039(b) of Title 26 of the Internal Revenue Code which states, in part, that the Commission is authorized to prescribe rules and regulations in accordance with the provisions of subsection (c), to conduct examinations and audits (in addition to examinations and audits required by Section 9038(a)), to conduct investigations, and to require the keeping and submission of any books, records, and information, which it determines to be necessary to carry out the responsibilities under the chapter.

In addition, Section 9038.1(b) of Title 11 of the Code of Federal Regulations states that the Commission may conduct other examinations and audits from time to time as it deems necessary to carry out the provisions of this subchapter.

The Committee registered with the Federal Election Commission on February 28, 1979 as the principal campaign committee of the Honorable Ronald Reagan, candidate for the Republican nomination for President of the United States. The Committee maintains its headquarters in Los Angeles, California.

The Audit covered the period from February 26, 1979, the inception date of the Committee, through December 31, 1979. During this period, the Committee reported an opening cash balance of $-0-, total receipts of $7,210,953.66, total expenditures of $6,656,378.68, and a closing cash balance of $554,574.98.

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This interim report is based on documents and working papers supporting each of the factual statements contained herein. They form part of the record upon which the Commission based its decisions on the matters addressed in the report and were available to the Commissioners and appropriate staff for review.

B. Key Personnel

The principal officers of the Committee during the period audited were Senator Paul Laxalt, Chairman and Ms. Bay Buchanan, Treasurer.

C. Scope

The audit included such tests as verification of total reported receipts, expenditures and individual transactions; review of required supporting documentation; analysis of debts and obligations; and such other audit procedures as deemed necessary under the circumstances.

II. Interim Audit Findings and Recommendations

A. Introduction to Findings

The objective of the threshold audit is to review the Committee's accounting policies and procedures in order to determine not only their current but also their potential ability to comply with Title 2 of the United States Code and Title 26 of the Internal Revenue Code, and to verify the accuracy of reports and statements filed during the audit period.

B. Audit Findings and Recommendations

1. Contribution Limitations

Section 441a(a)(1)(A) of Title 2 of the United States Code states that no person shall make contributions to any candidate and his authorized political committees with respect to any election to Federal office which, in the aggregate, exceed $1000. Further, during the period of audit, "Person", was defined in Section 100.13 of Title 11 of the Code of Federal Regulations to include a partnership and any other organization or group of persons; and Section 110.1(e)(3) of Title 11 of the Code of Federal Regulations required that contributions by a partnership shall not exceed the $1000 limit contained in Section 110.1(a)(1).

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1a) During the review of contributions, the Audit staff noted 129 persons made contributions which exceeded, or when aggregated with other contributions from the same person were in excess of, the $1,000.00 limit. The total value of the excessive portions was $80,820. According to Committee records, these contributions had not been refunded to the contributors. One of the excessive contributions was a $6,000 check drawn on a partnership. In this situation, the Committee was of the opinion that if a check was supported by further documentation, such as letters from each of the six (6) partners comprising the partnership attributing $1,000 to each partner, no limitation would be exceeded.

1b) Our review also indicated 61 contributions that initially appeared excessive, but had been brought within the limits based upon letters from contributors authorizing the Committee to attribute a portion of the contribution(s) to another individual, such as husband and wife apportionments. The total value of these portions appearing as excessive in the reports is $88,870.00. Another situation encountered during the review was that because of errors (i.e., input, coding, etc.) in the Committee's data base for contributors 30 contributions had been duplicated on the reports (i.e. the same contribution itemized twice). The total value of these portions appearing as excessive in the reports is $29,453.28. The reports have not been amended to correct the public record with respect to the contributions mentioned in this paragraph.

The Committee agreed to review the apparent excessive contributions and rectify this situation by obtaining letters from contributors authorizing apportionment of the contribution(s). If the letters cannot be obtained, the Committee agreed to refund the excessive portions to the contributor(s). Further, the Committee agreed to amend its reports to correct the public record for contributions that appeared to be excessive, per the report but are, in fact, documented in Committee files as being within the limits. However, with respect to the $6000 partnership check, the Committee differed with the Audit staff on the interpretation of Section 110.1(e) of Title 11 of the Code of Federal Regulations in that they were of the opinion that an apportionment letter signed by each partner rendered the contribution(s) acceptable.

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Recommendation

The Audit staff recommends that within 30 days of receipt of this notification, the Committee refund the excessive portions of the contributions noted in 1a) and provide evidence of the refunds (i.e. the front and back of each cancelled check used to make the refunds), or provide evidence clearly demonstrating that the contributions are, in fact, not excessive. Further, it is recommended that the Committee itemize the refunds in its next regularly scheduled report to the Commission. If the Committee can demonstrate to the Commission's satisfaction that certain contributions are not excessive, it is recommended that an amended report(s) be filed to correct the public record. Further, it is recommended that the amended report(s) include the contributions outlined in 1b) that have been corrected on the Committee's data base but currently appear as excessive on the Committee's reports as filed.

2. Allocation of Expenditures to States

Section 441a(b)(1)(A), and 441a(c) of Title 2 of the United States Code provides that no candidate for the office of President of the United States who has received matching funds may make expenditures in any one state aggregating in excess of the greater of 16 cents multiplied by the state voting age population or $200,000.00, adjusted by the Consumer Price Index.

Section 106.2(a) of Title 11 of the Code of Federal Regulations states that expenditures made by a Presidential candidate's authorized committee which seek to influence the nomination of the candidate in a particular state shall be attributed to that state. This section further requires that the allocation of expenditures shall be reported on FEC form 3Pc.

During the period of audit, Section 106.2(b) of Title 11 of the Code of Federal Regulations stated, in part, that expenditures for staff, media, printing, and other goods and services used in a campaign in a specific state shall be attributed to that State. Further, Section 106.2(c)(1) and (2) stated, in part, that expenditures for publication and distribution of newspaper, magazine, television, and other types of advertisements distributed in more than one state shall be attributed to each state in proportion to the estimated viewing audience or readership of voting age which can reasonably be expected to be influenced by these advertisements. Expenditures for travel within a state shall be attributed to that State. Expenditures for travel between States need not be attributed to any individual State.

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Our review of expenditures for the audit period included testing to determine the Committee's compliance with the recordkeeping, reporting and allocation requirements of the Act. Based upon our review, which consisted of an examination of selected disbursements on a 100% basis plus an unrestricted random sample drawn from a separate population of approximately 6300 disbursements, we determined the following:

2a) Expenditures Reviewed on a 100% Basis

Seventy-eight expenditures totaling $237,586.75 were not allocated to the proper states, in consonance with the provisions outlined above. These expenditures represent approximately 26.09% of the total number of and 17.12% of the total dollar amount of expenditures within this review category;

2b) Expenditures Reviewed on a Sample Basis

Approximately 22.9% of the total quantity and 38% of the total dollar amount of expenditures reviewed in the sample were not allocated to the appropriate state(s).

Generally, the reasons for the allocation discrepancies noted in both of the above categories appeared to be a time delay in receiving the expenditure information from the state offices, and travel and salary expenditures made to individuals traveling and/or assigned within particular states and/or regional areas.

The Committee did not exceed the state spending limitations in any one state during 1979. However, increased activity during 1980 may cause some state limits to be exceeded if Committee procedures are not changed.

The Committee indicated that it would review the situation.

Recommendation

With respect to the allocation discrepancies noted in (2a) above, the audit staff recommends that within 30 days of receipt of this notification the Committee amend its state by state Allocation Schedule (FEC Form 3Pc) allocating the expenditures to the appropriate state(s).

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With respect to the discrepancies noted in (2b) above, the Audit staff recommends that within 30 days of receipt of this notification the Committee review its disbursements and include within the amendment to FEC Form 3Pc the dollar value of any reallocation of expenditures to the appropriate states. Further, the Committee should provide the Audit staff with copies of the detailed working papers supporting the reallocation (bank account and check number, date, amount, payee, original allocation and adjusted allocation). Upon receipt of the amended FEC Form 3Pc and associated work papers, the Audit staff will review the Committee's adjusted allocation to determine the adequacy of the Committee's corrections to the State-by-State Allocation Schedule.

3. Qualified Campaign Expense Limitations

Section 9035(a) of Title 26 of the United States Code states, in part, that no candidate shall knowingly make expenditures from his personal funds, or the personal funds of his immediate family, in connection with his campaign for nomination for election to the Office of President in excess of, in the aggregate, $50,000.

During a review of loans received by the Committee, we noted a revolving credit agreement established with a bank on September 18, 1979. The Committee received four (4) loans from the revolving credit account, as follows:

10-11-79	$ 400,000.00
11-01-79	200,000.00
11-05-79	200,000.00
11-08-79	200,000.00
Total	$1,000,000.00

Further review revealed that the revolving credit aggreement had been requested and guaranteed by the Candidate on behalf of the Committee. The agreement provided an unconditional continuing guaranty by the Candidate until he became eligible to receive Presidential primary matching funds under the Federal Election Campaign Act of 1971, as amended. Further, the Candidate obtained a $1,000,000 life insurance policy on October 18, 1979 and assigned all right, title and interest in the policy as collateral security to the bank on October 24, 1979. An additional agreement provided, in part, that the Reagan For President Committee would indemnify the Candidate against any loss, expense, or other cost whatsoever, that might at any time arise out of the guaranty described above.

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On January 14, 1980, the Commission determined by a vote of 5-0 that the Candidate fulfilled the requirements and established eligibility to receive primary matching fund payments. Additionally, on the same date, a $100,000.00 matching fund payment was certified by the Commission.

An assignment and grant of security interest in all presidential primary matching funds to which either the Candidate or Committee was then or thereafter entitled under the Act was assigned to the bank on January 14, 1980.

On the 1979 year-end report filed with the Commission, the loan was disclosed on the debts and obligations schedule as one (1) $1,000,000 loan received on December 31, 1979. The reported "nature of the loan (Details of the debt)" was: "Bank note -- January 15, 1980, at prime, not secured by matching funds."

The Committee Treasurer was of the opinion that there was no problem with these loans because of the agreements in support of them.

Recommendation

We recommend that this matter be referred to the Office of General Counsel for further review in conjunction with our memorandum dated March 20, 1980 which concerned the Committee's refusal to provide the listing of the Candidate's immediate family. In addition, we recommend that the Committee file an amended report fully disclosing the full nature of the loans, together with the correct dates and amounts of them.

4. Possible Corporate Contribution

Section 441b(a) of Title 2 of the United States Code states, in part, that it is unlawful for any corporation to make a contribution or expenditure in connection with any Federal Election to political office, and unlawful for any candidate, political committee, or other person to knowingly accept or receive any such contributions from a corporation.

During a review of Committee records in support of fundraising events, we noted an event held in Hawaii on September 4, 1979. An advance deposit of $12,000.00 was made to Hilton Hawaiian Village on August 30, 1979 in conjunction therewith. We determined that $7,000.00 of the deposit was

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paid with a check drawn on the Committee's Reagan For President - Hawaii bank account maintained at the Bank of Hawaii. The remainder ($5,000.00) of the deposit was paid by an individual employed by a Hawaiian corporation. We were unable to determine whether the individual used his personal funds or corporate funds to make the advance.

In addition to the information outlined above we noted that the Committee's office was located at the same address as the corporation, and the same bank and branch office thereof used by the Committee was also used by the corporation. We noted that the Committee reimbursed the corporation for the Committee's portion of overhead costs for the use of the office. However, we had no method of evaluating the reasonableness of the fair market value of the use of the office by the Committee. Further, we noted that on January 25, 1980 the Committee reimbursed the individual for the $5,000.00 advance. A memorandum on the check stated "Reimbursement for Hilton Hawaiian Village Payment". On September 11, 1979, the account maintained for the fundraising event was closed and the $21,747.25 residual balance was transferred to a national headquarters account in Los Angeles, California.

According to the Assistant Treasurer, a group of individuals in Hawaii put on the unauthorized fundraising event. However, since Ronald Reagan attended the event, the Committee recognized it as an authorized one, and organized a Reagan For President - Hawaii Committee.

It should be noted that the first bank account was opened on May 11, 1979 under the name of Reagan For President-Hawaii. During the period from May 11, 1979 through September 10, 1979, the total receipts and expenditures with respect to the account were both $1,638.22. Most of the expenditures appear to be for room deposits at the Kahala Hilton Hotels (the site of the event). The balance was transferred to the account noted below on September 7, 1979 and the account closed on September 10, 1979.

The second account was opened on August 14, 1979 at the same bank as the account noted above. This account was also under the name of Reagan For President - Hawaii. During the period from August 14, 1979 through September 18, 1979, the total receipts and expenditures flowing through the account were both $33,005.09. As we previously noted, on September 11, 1979 the residual balance of $21,747.25 was transferred from the account

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to Reagan For President National Headquarters in Los Angeles, California, and the account was closed. For the most part, the expenditures from this account appeared to be related to the fundraising event. The Committee recognized the depository on October 2, 1979 in an amendment to its statement of organization.

The Committee Treasurer stated that the individuals in Hawaii opened their own account for the event without the Committee's knowledge. However, when this was made known to the Committee, the individuals were advised to close the account. Shortly thereafter, Reagan for President-Hawaii was formed.

The Treasurer further stated that no attempt was made to disavow the Hawaii activity. Additionally, the Committee received the proceeds from the event and subsequently reimbursed the corporation and individual for costs incurred by them. Further, the reason for the delay in reimbursing the individual who had made the advance payment toward the event premises was because that fact was not known by the Committee.

Recommendation

Since it appears that the fundraising activities center around the corporation, the activities of which raise questions, the Audit staff recommends that this matter be referred to the Office of General Counsel for further review.

5. Possible Excessive Contribution

Section 441a(a)(1)(A) of Title 2, United States Code states that no person shall make contributions to any candidate and his authorized political committees with respect to any election for Federal office which, in the aggregate, exceed $1,000. During a review of Committee records in support of fundraising events, a reception held on Oct. 11, 1979 was noted for which all expenses were initially paid by North Hollywood Glass Co., an unincorporated California business entity.

Expenses for the event (printing, postage, catering, wages, etc) were incurred and paid by North Hollywood Glass Co. between August 31 and October 18, 1979. On Oct. 31, 1979, North Hollywood Glass Co. billed the Committee for the amount of the expenses - $5680.60. On Dec. 3, 1979, the Committee reimbursed North Hollywood Glass Co. for the full amount.

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It is the Audit staff's opinion that the transactions described above are, in effect, an "advance" of monies by North Hollywood Glass Co. to the Committee, and as such, would appear to constitute a contribution in excess of the limitations set forth in 2 U.S.C. 441a(a)(1)(A).

Recommendation

Since it appears that the Committee constructively received a $5,680.60 advance from North Hollywood Glass Co., an amount in excess of limitations, the Audit staff recommends that this matter be referred to the Office of General Counsel for further review.

6. Finanicial Activity Not Accurately Stated

During the period audited, Section 434(b)(1), (8), (11) and (14) of Title 2 of the United States Code required the disclosure of the amount of cash on hand at the beginning of the reporting period; the total sum of all receipts and expenditures; and such other information as shall be required by the Commission.

Our reconciliation of the Committee's bank accounts to its disclosure reports indicated that (a) total reported receipts were understated $11,602.16, (b) total reported expenditures were understated $37,404.13, and (c) ending cash at December 31, 1979 was overstated $25,801.97. It appears that these discrepancies were caused by including as cash on hand the value of "unspent" funds transmitted from national headquarters bank accounts to various state office accounts. These "unspent" funds were classified as such by the Committee until the expenditure information was received from the state offices and accounts. In several instances the detailed information (i.e. listings of disbursements made) was not received on a timely basis for inclusion in the disclosure report covering the time period in which the funds were expended. Therefore, a portion of 1979 activity was included in the 1980 disclosure reports. Further, the Committee has not yet received one (1) set of bank statements and cancelled checks from a state bank account for December 1979. Therefore, this activity could not be accurately accounted for in the reconciliation process.

The Committee concurred with our view that the lag time was largely responsible for the difference and agreed to attempt to reduce the lag time for future reports.

8 3 0 4 0 3 8 2 8 1 6

Recommendation

The Audit staff recommends that within 30 days of receipt of this notification the Committee make available to the Audit staff the lacking bank statement and cancelled checks for reconciliation purposes. Further, it is recommended that the Committee revise its procedures in an endeavor to reduce the lag time involved in receiving the information from the state offices and accounts, thereby increasing the accuracy of reported financial activity in the future.

7. Loans and Letters of Credit

During the audit period Section 434(b)(12) of Title 2 of the United States Code required the disclosure of the amount and nature of debts and obligations owed by the Committee, in such form as the Commission may prescribe, and a continuous reporting of their debts and obligations until they are extinguished, together with a statement as to the circumstances and conditions under which any such debt or obligation is extinguished and the consideration therefore.

Further, the Commission has included within the Financial Control and Compliance Manual For Presidential Candidates Receiving Public Financing (Primary Election Financing), published July 1979, a suggested format for the disclosure of letters of credit.

7a) Disclosure of Loans

The Audit staff noted a bank loan received on September 6, 1979 for which the reported nature (details of the debt) on Schedule C-P consisted of only "Bank Loan." The Committee did not disclose the rate, duration and collateral (if any) used to secure the loan.

7b) Letter of Credit

A letter of credit in the amount of $30,000 was established with a bank on March 5, 1979 which was subsequently increased to $60,000 and then to $90,000 during calendar year 1979. The letter of credit, secured with money market certificates, was in favor of the Pacific Telephone and Telegraph Company as security for a national telephone agreement. The Committee did not disclose the $30,000 initial increment, but disclosed the subsequent increases to $60,000 and $90,000 as addenda to its reports filed with the Commission. The recommended format specifies that letters of credit be disclosed on schedule C-P, Line 13 of the report.

8304038281

Recommendation

With respect to the loan, the Audit staff recommends that, within 30 days of receipt of this notification, the Committee file an amended report fully detailing on Schedule CP Line 13 the nature of the loan, together with the security, collateral, and endorsements (if any) used to secure it.

With respect to the letter of credit, as noted above the Committee did file an addendum disclosing a portion of the information concerning the letter of credit, however the filing was deficient in two respects: (1) an addendum was used in lieu of FEC Schedule C-P and the amount, as reported, was not included in total debts owed by the Committee (FEC Form 3P, Line 13); and (2) the information contained in the addendum was incomplete in that the nature of the obligation (terms, collateral, default clause and penalty provisions, if any) was not disclosed.

Therefore, it is recommended that, at a minimum, the Committee amend the appropriate report(s) to disclose the nature of the obligation. The amendment may be effected by filing a letter with the Commission disclosing the required information. For reports filed in 1980, the Committee should adjust its filing practices to insure that all the relevant information relating to debts and obligations is disclosed on a timely basis.

8. Transfers Received From Non-Affiliated Committees

Section 434(b)(4) of Title 2 of the United States Code required, for the period audited, the disclosure of the name and address of each political committee or candidate from which the reporting committee received any transfers of funds, together with the amounts and dates of all transfers.

During the receipts review, the Audit staff noted 17 transfers totaling $4,755.79 received from non-affilitated committees which had not been itemized on the Committe's disclosure reports, although the dollar value was reported as unitemized contributions. The transfers cited herein represent approximately 50% of the total number and 29% of the total dollar amount of transfers received by the Committee.

The Treasurer stated that this was an apparent oversight on the part of the Committee, and agreed to amend its reports itemizing the transfers.

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Recommendation

The Audit staff recommends that within 30 days of receipt of this notification the Committee file an amended report(s) with the Commission itemizing the transfers.

9. Earmarked Contributions

During the period of audit, Section 110.6 (C)(3) and (4) of Title 11 of the Code of Federal Regulations required that the recipient disclose on the next report each conduit through which the contribution passed.

Our review of transfers-in indicated that 49 earmarked contributions totaling $4,870.00 were received by the Committee during 1979. However, the Committee reported these earmarked contributions as though they were individual contributions (i.e. nonearmarked) and did not disclose the conduit(s) through which the contributions passed.

The Committee officials stated that the conduits were not disclosed because they were informed by a former Commission employee that disclosure of the conduit was unnecessary. However, the Committee agreed to amend its report(s) to disclose the conduits as required.

Recommendation

The Audit staff recommends that within 30 days of receipt of this notification the Committee file an amended report with the Commission disclosing the earmarked contributions in consonance with the provisions outlined above.

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D-599

REPORTS ANALYSIS REFERRAL UPDATE

DATE May 5, 1980

ANALYST Chadwick R. Gore

TEAM CHIEF Irene Allen

TO: Office of General Counsel
ATTENTION: Anne Weissenborn

COMPLIANCE REVIEW CB

THROUGH: STAFF DIRECTOR B.L. for O.G.P.

FROM: ASSISTANT STAFF DIRECTOR FOR REPORTS ANALYSIS

MUR No. 1142

DATE OF ORIGINAL REFERRAL 1-11-80

This is a referral update in the matter of the Reagan for President Committee and its failure to respond to a Request for Additional Information mailed to the Committee on March 24, 1980. (Attachment 1)

A second letter was sent to the Committee on April 17, 1980, informing the Committee that the Commission had not received a response to the March 24, 1980, letter from the Commission. (Attachment 2)

Special circumstances are involved in this matter. Since the Audit of the Committee transpired during the month of March, the analyst assisted on the Audit. At the time of the analyst's arrival at the Committee, a copy of the Request for Additional Information was hand-delivered to the Committee to provide additional lead time for their response. Copies of the pertinent schedules for the excessive contributions were delivered to the Committee so that they could examine their computer data base and respond promptly to the Commission. A meeting transpired with the proper Committee personnel and the matter of the excessive contributions was thoroughly discussed. Despite this additional assistance provided to the Committee, no response has been received from the Committee.(Attachment 3)

Due 5/2/80
~~Due 4/14/80~~

FEDERAL ELECTION COMMISSION
WASHINGTON, D.C. 20463

24 March 1980

Ms. Bay Buchanan, Treasurer
Reagan for President (C00108308)
9341 Airport Boulevard, Suite 1430
Los Angeles, California 90045

Reference: February Monthly Report (1/1/80 - 1/31/80)

Dear Ms. Buchanan:

This letter is prompted by the Commission's preliminary review of your 1979 and 1980 reports. The review raised questions as to specific contributions and/or expenditures and to the reporting of certain information required by the Federal Election Campaign Act, (the Act). An itemization of these areas follows:

The review of your 1979 reports discloses contributions which appear to exceed the limits set forth in 2 U.S.C. 441a (pertinent schedules attached). These contributions are in addition to those identified in previous letters from the Commission.

The Act precludes an individual or a political committee, other than a multi-candidate committee, from making contributions to a candidate for Federal office in excess of $1,000 per election. If you have received contributions which exceed the limits, the Commission recommends that you refund to the donors the amounts in excess of $1,000. The return of the contributions should be reported immediately by letter and the refunds should appear on Schedule B-P for Line 27a in your next report. If you find that the contributions in question were disclosed improperly or incompletely, please amend your reports to provide the clarifying information.

Although the Commission may take further legal steps concerning the acceptance of excessive contributions, your prompt refund of the excessive amounts to the donors will be taken into consideration by the Commission.

2 U.S.C. 434(b) requires the identification of each person who makes a contribution to the reporting committee during the reporting period, whose contribution or contributions have an aggregate amount or value in excess of $200 within the calendar year, or in any lesser amount if the reporting committee should so choose, together with the date and amount of any such contribution. 2 U.S.C. 431(13) defines identification to be, "in the case of an individual, the name, the mailing address, and the occupation of such individual, as well as the name of his or her employer." Your February Monthly Report fails to provide occupations for 29 percent of the contributors (182 of 628) and the name of employer for 60 percent of the contributors (376 of 628). These occupations and names of employers, or evidence of your efforts to obtain this information from the contributors, are requested by the Commission.

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Page Two.
Request for Additional Information.
Reagan for President Committee (C00108308)

On Schedule A-P for Line 17a of your Year-End Report, you disclose a contribution received from Co Operative Sav Loan Assoc (page 59) for $1,000. On Schedule A-P for Line 17a of your February Monthly Report, you disclose contributions from Kuykendall Oil Prod. Co. (page 41) for $500 and from Pioneer Brokerage (page 55) for $500. Please clarify these entries to provide the full names, mailing addresses, occupations, names of employers, aggregate year-to-date totals and the amount contributed by the individual to whom the contributions should be attributed.

The committee discloses several corporate check refunds on Schedule B-P for Line 27a in the February Monthly Report but does not disclose the corresponding receipts. Please amend your report to disclose the receipt of these funds on Schedule A-P for Line 17a. If the contribution refunds were improperly reported, please amend your report to clarify the matter for the public record.

Amendments to your original reports correcting the above matters, and your statement regarding the possible acceptance of excessive contributions, should be filed with the Commission within fifteen (15) days of the date of this notice. If you have any questions, please contact Chadwick R. Gore in our Reports Analysis Division on the toll-free number, (800) 424-9530. The local number is (202) 523-4048.

Sincerely,

Thomas J. Haselhorst

Thomas J. Haselhorst
Assistant Staff Director
Reports Analysis Division

8304038231

REAGAN Due 4/14/80

ITEMIZED RECEIPTS PAGE 15 OF

SCHEDULE A-P (CONTRIBUTIONS, TRANSFERS, CONTRIBUTION IN-KIND OTHER INCOME, LOANS, REFUNDS) LINE NUMBER 17

SUPPORTING LINES 14A, 15A, 15B, 15C, 16A, 17A, AND/OR 18A OF FEC FORM 3

NAME OF CANDIDATE OR COMMITTEE IN FULL
REAGAN FOR PRESIDENT

NAME, MAILING ADDRESS	PRINCIPAL PLACE OF BUSINESS OCCUPATION	AGGREGATE YTD	DATE	AMT. OF RCPT. THIS PERIOD
MRS VIVYEN L SHADDOCK APT 7A 400 E 54TH ST NEW YORK, NY 10022	HOUSEWIFE	$200.00	09/06/79	$100.00
MR GILBERT A ROBINSON 30 W 60TH ST NEW YORK, NY 10023		$300.00	09/11/79	$300.00
MR PHILIP ZINKE 285 CENTRAL PARK W NEW YORK, NY 10025		$1000.00	07/17/79	$1000.00
MR WILLIAM STRATTON P O BOX 418 DOBBS FERRY, NY 10522	DOBBS FERRY, NY 10522 SALES MANAGEMENT	$1000.00	08/27/79	$1000.00
MR ROBERT J SCHUTTE 762 HOOVER AVE PEEKSILL, NY 10566		$500.00	07/17/79	$500.00
MRS CAROL ADAMS 16 SUNSET RD KINGS PORT, NY 11024		$1000.00	09/10/79	$1000.00
MR HERBERT NIKM 268 JOHNSON AVE BROOKLYN, NY 11206		$250.00	07/20/79	$250.00

TOTAL THIS PERIOD

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ITEMIZED RECEIPTS — PAGE 139 OF — FOR

SCHEDULE A-P (CONTRIBUTIONS, TRANSFERS, CONTRIBUTION IN-KIND OTHER INCOME, LOANS, REFUNDS) — LINE NUMBER 17A

SUPPORTING LINES 14A, 15A, 15B, 15C, 16A, 17A, AND/OR 18A OF FEC FORM 6

NAME OF CANDIDATE OR COMMITTEE IN FULL
REAGAN FOR PRESIDENT

NAME, MAILING ADDRESS	PRINCIPAL PLACE OF BUSINESS OCCUPATION	AGGREGATE YTD	DATE	AMT. OF RCPT. THIS PERIOD
MR JOSEPH S SCARPA 4 NORMAN PL WEST NYACK, NY 10994		$1000.00	10/04/79	$1000.00
MR W C ALDRICH RD 1 WESTTOWN, NY 10998		$500.00	11/19/79	$500.00
MR JOSEPH VIGIAROLO 820 ELMONT RD ELMONT, NY 11003		$1000.00	10/03/79	$1000.00
MR ALBERT J KAPLAN 15 DURSTER ROAD GREAT NECK, NY 11021	BUSINESSMAN	$500.00	11/19/79	$500.00
MR GERARD A NEUMANN 57 BEVERLY RD GREAT NECK, NY 11021		$1000.00	10/18/79	$1000.00
MRS CAROL ABRAMS 10 SUNSET RD KINGS PORT, NY 11024		$1000.00	10/31/79	$1000.00
MRS NANCY A BENT 18 HEIGHTS RD PLANDOME, NY 11030		$1000.00	11/15/79	$1000.00

TOTAL THIS PERIOD
(LAST PAGE OF THIS PART ONLY)

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SCHEDULE A-P (CONTRIBUTIONS, TRANSFERS, CONTRIBUTION IN-KIND OTHER INCOME, LOANS, REFUNDS)

ITEMIZED RECEIPTS

PAGE 185 OF

LINE NUMBER 17A

SUPPORTING LINES 14A, 15A, 15B, 15C, 16A, 17A, AND/OR 18A OF FEC FORM 3

NAME OF CANDIDATE OR COMMITTEE IN FULL
REAGAN FOR PRESIDENT

NAME, MAILING ADDRESS	PRINCIPAL PLACE OF BUSINESS OCCUPATION	AGGREGATE YTD	DATE	AMT. OF RCPT. THIS PERIOD
MR DARYL ARROYO 4633 ROXBURY ROAD CORONA DEL MAR, CA 92625		$1000.00	09/13/79	$1000.00
MR J D PHILLIPS 222 POPPY ST CORONA DEL MAR, CA 92625	(EXCESS CONTRIBUTION REFUND BEING MADE IN OCTOBER)	$1050.00	08/07/79	$1000.00
MRS ELIZABETH H SKINNER 1233 PORTSIDE WAY CORONA DEL MAR, CA 92625	HOUSEWIFE	$150.00	07/12/79 08/06/79 09/17/79	$25.00 $25.00 $25.00
MR & MRS JOSEPH DION 977 CARNATION AVE COSTA MESA, CA 92626	977 CARNATION AVE COSTA MESA, CA 92626 EXECUTIVE PRESIDENT	$150.00	08/09/79 08/27/79	$25.00 $25.00
MRS GERALDINE M PFELOR 161 THE MSTRS CIR COSTA MESA, CA 92626	HOUSEWIFE	$125.00	08/17/79	$100.00
MRS BEATRICE P WYNN C C WYNN OIL CO PO BOX 4370 FULLERTON, CA 92634	RETIRED	$125.00	08/03/79	$100.00
MRS F L BROOKHOUSER 5372 PUNTA ALTA ST LAGUNA HILLS, CA 92653		$135.00	07/30/79	$100.00

TOTAL THIS PERIOD
(LAST PAGE OF THIS PART ONLY)

ITEMIZED RECEIPTS PAGE 009 OF FOR

SCHEDULE A-P (CONTRIBUTIONS, TRANSFERS, CONTRIBUTION IN-KIND OTHER INCOME, LOANS, REFUNDS) LINE NUMBER 17A

SUPPORTING LINES 14A, 15A, 15B, 15C, 16A, 17A, AND/OR 18A OF FEC FORM 3

NAME OF CANDIDATE OR COMMITTEE IN FULL
REAGAN FOR PRESIDENT

NAME, MAILING ADDRESS	PRINCIPAL PLACE OF BUSINESS OCCUPATION	AGGREGATE YTD	DATE	AMT. OF RCPT. THIS PERIOD
MR LOUIS MAKAMURE BOX 8367 RIVERSIDE, CA 92515	RIVERSIDE, CA 92504 BUILDER DEVELOPER	$600.00	11/05/79 11/14/79	$100.00 $500.00
MR M J GRANGER 849 CLARIDGE ST CHICO, CA 92021	MONTEBELLO, CA PRESIDENT	$1000.00	11/19/79	$1000.00
MRS LINDA V DASHNER 20072 LAS PALMAS CAPISTRANO BCH, CA 92624	RETIRED	$125.00	10/19/79 10/22/79 11/05/79 11/13/79	$15.00 $10.00 $15.00 $25.00
MR DARYL ARNOLD 9088 NURSERY ROAD CORONA DEL MAR, CA 92625	[redacted]	$1000.00	10/31/79	$1000.00
MR CHARLES MICKELMAN 49 MONTEREY CIR CORONA DEL MAR, CA 92625	NORWALK, CA ENGINEER	$300.00	11/14/79	$200.00
MRS ELIZABETH M SKINNER 1655 PONTSIDE WAY CORONA DEL MAR, CA 92625	HOUSEWIFE	$200.00	10/11/79 11/13/79	$25.00 $25.00
MRS JEAN DION 977 CARNATION AVE COSTA MESA, CA 92626	977 CARNATION AVE COSTA MESA, CA 92626 PRESIDENT	$175.00	10/12/79	$25.00

TOTAL THIS PERIOD
(LAST PAGE OF THIS PART ONLY) _____

PAGE 009

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ITEMIZED RECEIPTS

SCHEDULE A-P (CONTRIBUTIONS, TRANSFERS, CONTRIBUTION IN-KIND, OTHER INCOME, LOANS, REFUNDS)

SUPPORTING LINES 14A, 15A, 15B, 15C, 16A, 17A, AND/OR 18A OF FEC FORM 3

PAGE 399 OF FOR

LINE NUMBER 17A

NAME OF CANDIDATE OR COMMITTEE IN FULL
REAGAN FOR PRESIDENT

NAME, MAILING ADDRESS	PRINCIPAL PLACE OF BUSINESS OCCUPATION	AGGREGATE YTD	DATE	AMT. OF RCPT. THIS PERIOD
MR ROLAND ARTHUR 1711 N BELTLINE RD IRVING, TX 75061	ARTHUR EQUIPMENT IRVING, TX OWNER		11/21/79 12/06/79	$2000.00 $2000.00
DR PAUL C LAIRD 1607 LIVE OAK IRVING, TX 75061	122 S JEFFERSON IRVING, TX 75060 PHYSICIAN	$1000.00	10/19/79	$500.00
MR S NEAL BURGESS 300 CHEYENNE CT S IRVING, TX 75062		$790.00	10/27/79	$790.00
MR TROY KELLEY 3214 N MACARTHUR BLVD IRVING, TX 75062	IRVING, TX 75062 REAL ESTATE	$200.00	10/26/79 10/27/79	$100.00 $100.00
MR JAMES E GLASGOW 3327 AUGUSTA LN MCKINNEY, TX 75069	STOCKBROKER	$200.00	10/26/79	$100.00
MRS ANNA BELLE FARRELL PO BOX 155 DUNCANVILLE, TX 75116		$250.00	11/02/79	$250.00
MRS ALTA EDMONDSON 123 GIBSON WAXAHACHIE, TX 75165		$150.00	10/23/79 10/26/79	$50.00 $100.00

TOTAL THIS PERIOD
(LAST PAGE OF THIS PART ONLY)

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ITEMIZED RECEIPTS PAGE 116 OF FOR

SCHEDULE A-P (CONTRIBUTIONS, TRANSFERS, CONTRIBUTION IN-KIND OTHER INCOME, LOANS, REFUNDS) LINE NUMBER 17A

SUPPORTING LINES 14A, 15A, 15B, 15C, 16A, 17A, AND/OR 18A OF FEC FORM 3

NAME OF CANDIDATE OR COMMITTEE IN FULL
REAGAN FOR PRESIDENT

NAME, MAILING ADDRESS	PRINCIPAL PLACE OF BUSINESS OCCUPATION	AGGREGATE YTD	DATE	AMT. OF RCPT. THIS PERIOD
MRS BERTHA MONA 2623 SIESTA AVE LAS VEGAS, NV 89121	HOUSEWIFE	$1000.00	09/28/79	$1000.00
MRS DENISE M MONA 2623 SIESTA AVE LAS VEGAS, NV 89121	301 E CHARLESTON LAS VEGAS, NV APARTMENT MANAGER	$1000.00	09/28/79	$1000.00
MR MICHAEL MONA 2623 SIESTA AVE LAS VEGAS, NV 89121	RETIRED	$1000.00	09/28/79	$1000.00
MR DOUGLAS MANCHESTER PO BOX 95 GLENBROOK, NV 89413		$400.00	09/11/79	$400.00
MR MOYA OLSEN LEAR PO BOX 60000 RENO, NV 89506		$1000.00	09/26/79	$1000.00
MRS JANICE BANKS 1425 CORBETT RENO, NV 89509	HOUSEWIFE	$1000.00	09/12/79	$1000.00
MR ROBERT BANKS 1425 CORBETT RENO, NV 89509	RENO, NV PRESIDENT	$1000.00	09/12/79	$1000.00

TOTAL THIS PERIOD
(LAST PAGE OF THIS PART ONLY) ----------

ITEMIZED RECEIPTS — PAGE 500 OF — FOR

SCHEDULE A-P (CONTRIBUTIONS, TRANSFERS, CONTRIBUTION IN-KIND OTHER INCOME, LOANS, REFUNDS) — LINE NUMBER 17A

SUPPORTING LINES 14A, 15A, 15B, 15C, 16A, 17A, AND/OR 18A OF FEC FORM 3

NAME OF CANDIDATE OR COMMITTEE IN FULL
REAGAN FOR PRESIDENT

NAME, MAILING ADDRESS	PRINCIPAL PLACE OF BUSINESS OCCUPATION	AGGREGATE YTD	DATE	AMT. OF RCPT. THIS PERIOD
JAMES LEE INVESTMENTS P O BOX 159 MINDEN, NV 89423		$300.00	11/19/79	$300.00
MR W A FORKESTER JR 100 N ARLINGTON AVE RENO, NV 89501		$500.00	11/16/79	$500.00
MR EDWIN WIEGAND 1 E FIRST ST 5800 RENO, NV 89501		$1000.00	11/28/79	$1000.00
MR LEWIS W SHUMAN 347 S WELLS AV RENO, NV 89502	RENO, NV REAL ESTATE INVESTOR	$1000.00	11/07/79	$1000.00
MRS GENEVA LEHMAN P O BOX 1405 RENO, NV 89505	RETIRED	$200.00	11/15/79 12/27/79	$100.00 $100.00
MRS JANICE BANKS 1425 CORONET RENO, NV 89509	HOUSEWIFE	$1000.00	10/31/79	$1000.00
MR ROBERT BANKS 1425 CORONET RENO, NV 89509	RENO, NV BANKER	$1000.00	10/31/79	$1000.00

TOTAL THIS PERIOD
(LAST PAGE OF THIS PART ONLY)

ITEMIZED RECEIPTS PAGE 158 OF FOR

SCHEDULE A-P (CONTRIBUTIONS, TRANSFERS, CONTRIBUTION IN-KIND OTHER INCOME, LOANS, REFUNDS) LINE NUMBER 17A

SUPPORTING LINES 14A, 15A, 15B, 15C, 16A, 17A, AND/OR 18A OF FEC FORM 3

NAME OF CANDIDATE OR COMMITTEE IN FULL
REAGAN FOR PRESIDENT

NAME, MAILING ADDRESS	PRINCIPAL PLACE OF BUSINESS OCCUPATION	AGGREGATE YTD	DATE	AMT. OF RCPT. THIS PERIOD
DR FRANCIS J BAKER 10 TOLUCA ESTATES N HOLLYWOOD, CA 91602	DOCTOR	$250.00	09/28/79	$250.00
MRS. FRANCES BERGEN 601 N FARING RD LOS ANGELES, CA 90024		$1000.00	09/13/79	$1000.00
MR KENNETH A MOUNCE 4205 LEDGE AVE TOLUCA LAKE, CA 91602		$650.00	09/27/79	$650.00
MR S R PETERSEN 4326 FORMAN AVE TOLUCA LAKE, CA 91602		$250.00	09/26/79	$250.00
MR DAVID T GULBRANSON 11050 CHANDLER BLVD PO BOX 111 N HOLLYWOOD, CA 91603		$1000.00	09/04/79	$1000.00
MR ADAM S CAMPBELL 12198 VENTURA BLVD STUDIO CITY, CA 91604		$250.00	09/28/79	$250.00
MRS DON FEDDERSON 4024 RADFORD AVE STUDIO CITY, CA 91604		$1000.00	09/27/79	$1000.00

TOTAL THIS PERIOD
(LAST PAGE OF THIS PART ONLY) ----------

ITEMIZED RECEIPTS PAGE 509 OF FOR

SCHEDULE A-P (CONTRIBUTIONS, TRANSFERS, CONTRIBUTION IN-KIND OTHER INCOME, LOANS, REFUNDS) LINE NUMBER 17A

SUPPORTING LINES 14A, 15A, 15B, 15C, 16A, 17A, AND/OR 18A OF FEC FORM 3

NAME OF CANDIDATE OR COMMITTEE IN FULL
REAGAN FOR PRESIDENT

NAME, MAILING ADDRESS	PRINCIPAL PLACE OF BUSINESS OCCUPATION	AGGREGATE YTD	DATE	AMT. OF RCPT. THIS PERIOD
MR R WEIGEL 557 S KINGSLEY DR LOS ANGELES, CA 90020		$150.00	12/17/79	$100.00
DR G F GONZALEZ 3734 WHITTIER BLVD LOS ANGELES, CA 90023	3734 WHITTIER BLVD LOS ANGELES, CA 21203 PHYSICIAN AND SURGEON	$125.00	11/16/79 11/19/79	$50.00 $25.00
MRS CHARLES M BABCOCK 10000 SUNSET BLVD LOS ANGELES, CA 90024	RETIRED	$1000.00	11/16/79	$1000.00
MRS FRANCES BERGEN 601 N FARING RD LOS ANGELES, CA 90024		$1000.00	10/08/79	$1000.00
MRS JUANNA CARSON 400 ST CLOUD LOS ANGELES, CA 90024		$1000.00	10/17/79	$1000.00
MR JOHNNY CARSON 400 ST CLOUD LOS ANGELES, CA 90024		$1000.00	10/17/79	$1000.00
MR JOHN D DUGGAN 10375 WILSHIRE BLVD LOS ANGELES, CA 90024	RETIRED	$700.00	11/13/79	$500.00

TOTAL THIS PERIOD
(LAST PAGE OF THIS PART ONLY)

PAGE 509

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NAME OF CA... E OR C...ITTEE IN FULL
REAGAN FOR PRESIDENT

NAME, MAILING ADDRESS	PRINCIPAL PLACE OF BUSINESS OCCUPATION	AGGREGATE YTD	DATE	AMT. OF RCPT. THIS PERIOD
MRS D W ROSS RT 1 BOX 329 BROWNESVILLE, TN 38012		$250.00	03/26/79	$250.00
MR D W ROSS RT 1 BOX 329 BROWNSVILLE, TN 38012	SELF EMP	$250.00	03/26/79	$250.00
MR R J PFOTENHAUER 149 COLONY DR HUDSON, OH 44236		$200.00	03/12/79	$200.00
MR PETER E VOSS 248 HIGH AVENUE SW CANTON, OH 44707		$500.00	03/15/79	$500.00
MR TOM BOYD RT 1 NORTH LAKE VINCENT, OH 45784	OWNER	$1000.00	03/26/79	$1000.00
MR FRANK M KLAMT 411 BARTON AVE TERRE HAUTE, IN 47803	RETIRED	$1000.00	03/15/79	$1000.00
MRS KATHLEEN LANE 102 6145 ORCHARD LAKE RD BLOOMFIELD, MI 48003	RETIRED	$150.00	03/26/79	$150.00

TOTAL THIS PERIOD
(LAST PAGE OF THIS PART ONLY)

ITEMIZED RECEIPTS — PAGE 204 OF FOR

SCHEDULE A-P (CONTRIBUTIONS, TRANSFERS, CONTRIBUTIONS $0-$100 OTHER INCOME, LOANS, REFUNDS) — LINE NUMBER 17A

SUPPORTING LINES 14A, 15A, 15B, 15C, 16A, 17A, AND/OR 18A OF FEC FORM 3

NAME OF CANDIDATE OR COMMITTEE IN FULL
REAGAN FOR PRESIDENT

NAME, MAILING ADDRESS	PRINCIPAL PLACE OF BUSINESS OCCUPATION	AGGREGATE YTD	DATE	AMT. OF RCPT. THIS PERIOD
MR ALFRED MALTERMAN 6003 WILLOW MILL CT DAYTON, OH 45459	RETIRED	$375.00	10/17/79 11/07/79 11/20/79	$50.00 $100.00 $25.00
MR PAUL DEER 5705 YEAZELL RD SPRINGFIELD, OH 45502	SPRINGFIELD, OH FARMER	$1000.00	11/19/79	$1000.00
MR PAUL C DIETZ PMD BOX 237 BEVERLY, OH 45715	BEVERLY, OH 45715 LIFE INSURANCE AGENT	$125.00	10/13/79 11/13/79	$50.00 $75.00
MR TOM BOYD AT 1 NORTH LAKE VINCENT, OH 45784	Owner	$1000.00	12/31/79	$500.00
MR CHARLES E HAWKINS 1001 TUNER BANK BLDG LIMA, OH 45801	1401 TUNER BK BLDG 121 LIMA, OH 45801 TUNER EMPLOYMENT AGENCY	$150.00	11/15/79	$100.00
MRS BESSIE L POWELL 523 MALLER LIMA, OH 45801	RETIRED	$125.00	11/21/79	$100.00
MR C F SWEENEY 2535 ELMVIEW DR LIMA, OH 45806	RETIRED	$125.00	10/19/79 11/19/79	$25.00 $50.00

TOTAL THIS PERIOD (LAST PAGE OF THIS PART ONLY) _____

ITEMIZED RECEIPTS — PAGE 72 OF PG

SCHEDULE A-P (CONTRIBUTIONS, TRANSFERS, CONTRIBUTION IN-KIND OTHER INCOME, LOANS, REFUNDS) — LINE NUMBER 17

SUPPORTING LINES 14A, 15A, 15B, 15C, 16A, 17A, AND/OR 18A OF FEC FORM 3

NAME OF CANDIDATE OR COMMITTEE IN FULL
REAGAN FOR PRESIDENT

NAME, MAILING ADDRESS	PRINCIPAL PLACE OF BUSINESS OCCUPATION	AGGREGATE YTD	DATE	AMT. OF RCPT THIS PERIOD
MR RUSSELL M ERGOOD JR 180 UPLAND WAY MADDONFIELD, NJ 08033		$500.00	11/19/79	$500.00
DR THOMAS L GEIB 55 CHENS LANDING RD MADDONFIELD, NJ 08033	WOODBURY, NJ 08033 PHYSICIAN	$150.00	12/27/79	$100.00
MR DON BOWLING 25 MELROSE LN WILLINGBORO, NJ 08046	BENTON HARBOR, MI CONSUMER AFFAIRS	$125.00	12/31/79	$100.00
MR FRANK GUINN DO 137 KNOX BLVD MARLTON, NJ 08053		$250.00	12/04/79	$250.00
MR FRANK J VORELL 748 CORNWALLIS DR MT LAUREL, NJ 08054	ASHLAND AND ADAMS AVE PHILADELPHIA, PA 19124 PRESIDENT	$200.00	10/12/79 11/19/79	$50.00 $100.00
MR RUSSELL S BRITTON III 828 WINDSOR DR CINNAMINSON, NJ 08077		$1100.00	10/10/79	$1100.00
MR CHARLES D BELL 157 OAKLAND AVE AUDUBON, NJ 08106	257 W NICHOLSON RD AUDUBON, NJ 08106 OWNER	$1300.00*	10/29/79 11/20/79 12/31/79	$200.00 $500.00 $500.00

TOTAL THIS PERIOD (LAST PAGE OF THIS PART ONLY)

ITEMIZED RECEIPTS

SCHEDULE A-P (CONTRIBUTIONS, TRANSFERS, CONTRIBUTION IN-KIND OTHER INCOME, LOANS, REFUNDS)

SUPPORTING LINES 14A, 15A, 15B, 15L, 16A, 17A, AND/OR 18A OF FEC FORM 3

LINE NUMBER 17

NAME OF CANDIDATE OR COMMITTEE IN FULL
REAGAN FOR PRESIDENT

NAME, MAILING ADDRESS	PRINCIPAL PLACE OF BUSINESS OCCUPATION	AGGREGATE YTD	DATE	AMT. OF RCPT THIS PERIOD
MR DANIEL J DONOVAN 23 ISLAND TRL SPARTA, NJ 07871		$500.00	10/03/79	$500.0
MR HARRY S FERGUSON P O BOX 45 STILLWATER, NJ 07875	RETIRED	$300.00	11/19/79	$300.0
MR PAUL FENNICK RTE 15 WHARTON, NJ 07885		$1000.00	10/04/79	$500.0
MR RICHARD BILLERA 222 OAK RIDGE AVE SUMMIT, NJ 07901		$500.00	12/04/79	$500.0
MR JOHN CAMPBELL 303 SUMIT AVE SUMMITT, NJ 07901		$1000.00	10/04/79	$1000.0
MR ROBERT DANGELO 4 OAKBY COURT MURRAY HILL, NJ 07901		$1000.00	11/19/79	$1000.0
MR CHRISTOPHER S JOFFE 3 ESSEX ROAD SUMMIT, NJ 07901		$1000.00	11/15/79	$1000.0

TOTAL THIS PERIOD
(LAST PAGE OF THIS PART ONLY)

ITEMIZED RECEIPTS

SCHEDULE A-P (CONTRIBUTIONS, TRANSFERS, CONTRIBUTION IN-KIND OTHER INCOME, LOANS, REFUNDS)

SUPPORTING LINES 14A, 15A, 15B, 15C, 16A, 17A, AND/OR 18A OF FEC FORM 3

LINE NUMBER 17

NAME OF CANDIDATE OR COMMITTEE IN FULL
REAGAN FOR PRESIDENT

NAME, MAILING ADDRESS	PRINCIPAL PLACE OF BUSINESS OCCUPATION	AGGREGATE YTD	DATE	AMT. OF RCPT THIS PERIOD
MR & MRS EDWARD M JOFFE 618 PROSPECT AVE WESTFIELD, NJ 07090		$2000.00	11/15/79	$2000.00
MRS DIANE MILLNER 232 LINDEN AVE WESTFIELD, NJ 07090		$1000.00	11/28/79	$1000.00
MR JOHN CAMPBELL 303 SUMMIT AVE SUMMIT, NJ 07091		$1000.00	10/04/79	$1000.00
MRS MARGARET COPPOLA 3600 PATERSON PLANK RD SECAUCUS, NJ 07094		$1000.00	10/11/79	$1000.00
MR BYRON LEEDS HARMON COVE II 526 TEAL PLAZA SECAUCUS, NJ 07094		$1000.00	10/04/79	$1000.00
MR I J LOUIS JR HARMON COVE 414 EGRET LN SECAUCUS, NJ 07094		$1000.00	10/03/79	$1000.00
MR MARSHALL NUMARK 479 TEAL PLAZA SECAUCUS, NJ 07094		$500.00	11/02/79	$500.00

TOTAL THIS PERIOD
(LAST PAGE OF THIS PART ONLY)

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ITEMIZED RECEIPTS PAGE 45 OF 107 FOR

SCHEDULE A-P (CONTRIBUTIONS, TRANSFERS, CONTRIBUTION IN-KIND OTHER INCOME, LOANS, REFUNDS) LINE NUMBER 17A

SUPPORTING LINES 14A, 15A, 15B, 15C, 16A, 17A, AND/OR 18A OF FEC FORM 3

NAME OF CANDIDATE OR COMMITTEE IN FULL
REAGAN FOR PRESIDENT

NAME, MAILING ADDRESS	PRINCIPAL PLACE OF BUSINESS OCCUPATION	AGGREGATE YTD	DATE	AMT. OF RCPT. THIS PERIOD
MRS PATRICK J CASHMAN JR 1503 DORCHESTER DR OKLAHOMA CITY, OK 73120	1503 DORCHESTER DRIVE OKLAHOMA CITY, OK 73120 INVESTOR	$500.00	06/19/79	$500.00
MRS JOY W TAYLOR 2930 KENT DR OKLAHMA CITY, OK 73120	ADMINISTRATOR	$500.00	05/08/79	$250.00
MR & MRS JAMES CLICK JIM CLICK CHEVROLET ALTUS, OK 73521	2215 E BROADWAY ALTUS, OK 73521 AUTO DEALER	$1000.00	05/15/79	$1000.00
MR JOE MAYER BOX 1560 RT 3 BOX 32K GUYMON, OK 73942		$1000.00	04/09/79	$1000.00
MRS ANNA MAYER RR HOOKER, OK 73945	HOUSEWIFE	$125.00	05/01/79	$125.00
MR LEWIS MAYER RR HOOKER, OK 73945	HOOKER, OK 73945 RANCHER	$150.00	05/01/79	$125.00
MRS JANE SKELTON RR 1 TEXHOMA, OK 73949	HOUSEWIFE	$250.00	05/01/79	$250.00

TOTAL THIS PERIOD
(LAST PAGE OF THIS PART ONLY) $3,000

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ITEMIZED RECEIPTS — PAGE 388 OF FOR

SCHEDULE A-P (CONTRIBUTIONS, TRANSFERS, CONTRIBUTION IN-KIND OTHER INCOME, LOANS, REFUNDS) — LINE NUMBER 17A

SUPPORTING LINES 14A, 15A, 15B, 15C, 16A, 17A, AND/OR 18A OF FEC FORM 3

NAME OF CANDIDATE OR COMMITTEE IN FULL
REAGAN FOR PRESIDENT

NAME, MAILING ADDRESS	PRINCIPAL PLACE OF BUSINESS OCCUPATION	AGGREGATE YTD	DATE	AMT. OF RCPT. THIS PERIOD
MRS JUY W TAYLOR 2930 KENT DR OKLAHOMA CITY, OK 73120		$1500.00	10/25/79 11/16/79	$250.00 $500.00
MR JUE S SNIDER 13624 CEDAR SPRINGS OKLAHOMA CITY, OK 73132	940 CITY NATL TOWER OKLAHOMA CITY, OK 73102 GEOLOGIST	$250.00	10/05/79	$250.00
MR EDMOND MOLLIE 6808 S BARNES OKLAHOMA CITY, OK 73159	RETIRED	$150.00	10/15/79 10/29/79	$25.00 $100.00
MR. JAMES CLICK 317 LAKESIDE DR ALTUS, OK 73521	2215 E BROADWAY ALTUS, OK 73521 AUTO DEALER	$1000.00	5/15/79	$1000.00
MR BUD DILLON 220 S LEE ALTUS, OK 73521	ALTUS, OK SERVICE STATION OPERATOR	$150.00	10/12/79 11/05/79	$50.00 $50.00
MR WAYNE BOOTHE 605 N COLLEGE CORDELL, OK 73632	FARMER	$150.00	11/23/79	$100.00
MR W W MILLER 502 N MAIN ELK CITY, OK 73644	502 N MAIN ELK CITY, OK 73644 SALESMAN AND FARMER	$175.00	12/05/79 12/05/79	$100.00 $25.00

TOTAL THIS PERIOD
(LAST PAGE OF THIS PART ONLY)

ITEMIZED RECEIPTS PAGE 50 OF PG

SCHEDULE A-P (CONTRIBUTIONS, TRANSFERS, CONTRIBUTION IN-KIND OTHER INCOME, LOANS, REFUNDS) LINE NUMBER 17

SUPPORTING LINES 14A, 15A, 15B, 15C, 16A, 17A, AND/OR 18A OF FEC FORM 3

NAME OF CANDIDATE OR COMMITTEE IN FULL
REAGAN FOR PRESIDENT

NAME, MAILING ADDRESS	PRINCIPAL PLACE OF BUSINESS OCCUPATION	AGGREGATE YTD	DATE	AMT. OF RCPT THIS PERIOD
MR ORESTE G MANFUGGI CLARIDGE HOUSE APT 728 VERONA, NJ 07044		$1000.00	11/19/79	$1000.00
MR JOSEPH M NOLAN 41 SUMMIT ROAD VERONA, NJ 07044		$1000.00	11/15/79	$500.00
MR WARREN R MAAS 104 LAKE DRIVE MOUNTAIN LAKES, NJ 07046		$1000.00	10/31/79	$1000.00
MISS AIMEE G FLEMING 8900 BLVD EAST NORTH BERGEN, NJ 07047	RETIRED	$145.00	10/15/79	$25.00
MR JOSEPH A COURTER P.O BOX 1427 MONTCLAIR, NJ 07048		$1000.00	10/04/79	$1000.00
MR IRWIN LEVENSTEIN 40 FERRIS DR WEST ORANGE, NJ 07052		$200.00	10/03/79	$200.00
MR HOWARD J MENAKER 15 ROSEMONT TERR WEST ORANGE, NJ 07052		$250.00	10/04/79	$250.00

TOTAL THIS PERIOD
(LAST PAGE OF THIS PART ONLY)

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ITEMIZED RECEIPTS — PAGE 04 OF PG

SCHEDULE A-P (CONTRIBUTIONS, TRANSFERS, CONTRIBUTION IN-KIND OTHER INCOME, LOANS, REFUNDS) — LINE NUMBER 17

SUPPORTING LINES 14A, 15A, 15B, 15C, 16A, 17A, AND/OR 18A OF FEC FORM 3

NAME OF CANDIDATE OR COMMITTEE IN FULL
REAGAN FOR PRESIDENT

NAME, MAILING ADDRESS	PRINCIPAL PLACE OF BUSINESS OCCUPATION	AGGREGATE YTD	DATE	AMT. OF RCPT THIS PERIOD
MR JEROME A STRAKA ONE LEXINGTON AVE NEW YORK, NY 10010		$1000.00	11/06/79	$1000.00
MR & MRS DAVID MANDEL WHEINGOLD JEWELRY MANUFACTURIN 50 W 17TH ST NEW YORK, NY 10011		$500.00	11/19/79	$500.00
MRS MARGARET L BROWN 45 CHRISTOPHER ST NEW YORK, NY 10014	RETIRED	$200.00	10/23/79 11/06/79	$100.00 $100.00
MR JOSEPH A COURTER 317 W 13TH ST NEW YORK, NY 10014		$1000.00	10/04/79	$1000.00
MR ROSARIO S ILACQUA 2 HORATIO STREET NEW YORK, NY 10014		$500.00	11/02/79	$500.00
MR GERALD PLESCH 534 HUDSON ST NEW YORK CITY, NY 10014		$500.00	12/06/79	$500.00
MR BERNARD E SMITH 30 BROAD STREET NEW YORK, NY 10014		$1000.00	11/16/79	$1000.00

TOTAL THIS PERIOD (LAST PAGE OF THIS PART ONLY)

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ITEMIZED RECEIPTS PAGE 47 OF

SCHEDULE A-P (CONTRIBUTIONS, TRANSFERS, CONTRIBUTION IN-KIND OTHER INCOME, LOANS, REFUNDS) LINE NUMBER 13A

SUPPORTING LINES 14A, 15A, 15B, 15C, 16A, 17A, AND/OR 18A OF FEC FORM 3

NAME OF CANDIDATE OR COMMITTEE IN FULL
REAGAN FOR PRESIDENT

NAME, MAILING ADDRESS	PRINCIPAL PLACE OF BUSINESS OCCUPATION	AGGREGATE YTD	DATE	AMT. OF RCPT. THIS PERIOD
MRS W J REED 5405 RIVER THAMES RD JACKSON, MS 39211	HOUSEWIFE	$500.00	07/24/79	$500.00
MR ROBERT E HEAK 226 IDLEBROOK JACKSON, MS 39212	2102 THOUSAND OAK DR JACKSON, MS 39212 HOME BUILDER	$1000.00	08/16/79	$1000.00
MR DOUG MCCURLEY 140 STRATFORD DR JACKSON, MS 39212	6055 HWY 18 JACKSON, MS 39209 REALTOR	$1000.00	08/16/79	$1000.00
MR R S THOMSON 1 QUAIL HOLLOW RD HATTIESBURG, MS 39401	PO BOX 310 HATTIESBURG, MS 39401 PRESIDENT	$500.00	08/14/79	$500.00
MR SEYMOUR NALSHEIMER 261 FARNWOOD DR PASS CHRISTIAN, MS 39571	RETIRED	$200.00	08/09/79	$100.00
MRS JAMES H DEISENROTH 2240 AMBOY DR LOUISVILLE, KY 40216	HOUSEWIFE	$500.00	09/17/79	$500.00
MR JAMES H DEISENROTH 2240 AMBOY DRIVE LOUISVILLE, KY 40216	LOUISVILLE, KY 40215 SALES EXECUTIVE	$500.00	09/17/79	$500.00

TOTAL THIS PERIOD
(LAST PAGE OF THIS PART ONLY) ----------

ITEMIZED RECEIPTS PAGE 245 OF PG

SCHEDULE A-P (CONTRIBUTIONS, TRANSFERS, CONTRIBUTION IN-KIND OTHER INCOME, LOANS, REFUNDS) LINE NUMBER 17

SUPPORTING LINES 14A, 15A, 15B, 15C, 16A, 17A, AND/OR 18A OF FEC FORM 3

NAME OF CANDIDATE OR COMMITTEE IN FULL
REAGAN FOR PRESIDENT

NAME, MAILING ADDRESS	PRINCIPAL PLACE OF BUSINESS OCCUPATION	AGGREGATE YTD	DATE	AMT. OF RCPT THIS PERIOD
MR JOHN W QUINN 600 PALMETTO ST SUMMIT, MS 39666	RETIRED	$200.00	11/26/79	$100.0
MR O B ANDERSON BOX 1 ACKERMAN, MS 39735	PO BOX 1 ACKERMAN, MS PUBLISHER	$150.00	11/15/79	$100.0
MRS HARRY C LANE HICKORY GROVE ESTATES RT 4 STARKVILLE, MS 39759	STARKVILLE, MS DIRECTOR	$200.00	11/19/79	$100.0
MISS MEDORA HAMPTON PO BOX 191 CRESTWOOD, KY 40014	RETIRED	$135.00	10/29/79 12/10/79	$25.0 $25.0
MRS VIRGIL CHRISTIAN 3801 AXTON LN FROGS JUMP FARM PROSPECT, KY 40059	PROSPECT, KY INVESTOR	$1000.00	11/28/79	$1000.0
MR JAMES H DEISENROTH 2240 AMBOY DRIVE LOUISVILLE, KY 40216	LOUISVILLE, KY 40215 SALES EXECUTIVE	$1000.00	10/31/79 10/31/79	$500.0 $500.0
MRS HENRIETTA HUMPHREY 2609 HUNTSINGER LN LOUISVILLE, KY 40220		$200.00	12/05/79	$200.0

TOTAL THIS PERIOD
(LAST PAGE OF THIS PART ONLY)

ITEMIZED RECEIPTS

SCHEDULE A-P (CONTRIBUTIONS, TRANSFERS, CONTRIBUTION IN-KIND OTHER INCOME, LOANS, REFUNDS) LINE NUMBER 17

SUPPORTING LINES 14A, 15A, 15B, 15C, 16A, 17A, AND/OR 18A OF FEC FORM 3

NAME OF CANDIDATE OR COMMITTEE IN FULL
REAGAN FOR PRESIDENT

NAME, MAILING ADDRESS	PRINCIPAL PLACE OF BUSINESS OCCUPATION	AGGREGATE YTD	DATE	AMT. OF RCPT THIS PERIOD
MR THOMAS SCHUMACHER 1240 BAYSHORE HWY BURLINGAME, CA 94010		$1000.00	09/05/79	$1000.00
MRS PHYLLIS J DORRICOTT 640 BIRCHWOOD CT LOS ALTOS, CA 94022	HOUSEWIFE	$1000.00	09/17/79	$1000.00
MR ROBERT C DORRICOTT 640 BIRCHWOOD CT LOS ALTOS, CA 94022	SUNNYVALE, CA 94086 SALES EXECUTIVE	$1000.00	09/17/79	$1000.00
MR L W LANE JR 880 WESTRIDGE DR PORTOLA VLLY, CA 94025	WILLOW RD MENLO PARK, CA 94025 CHAIRMAN	$200.00	08/27/79	$100.00
MR D W NOREN 846 BLANDFORD BLVD REDWOOD CITY, CA 94062	REDWOOD CITY, CA 94062 EXECUTIVE	$1000.00	09/13/79	$1000.00
MRS MERILYN J NOREN 846 BLANDFORD BLVD REDWOOD CITY, CA 94062	HOUSEWIFE	$1000.00	09/13/79	$1000.00
MR CHARLES J OLSON RR 1 BOX 140 ECR SUNNYVALE, CA 94087		$125.00	08/13/79	$75.00

TOTAL THIS PERIOD
(LAST PAGE OF THIS PART ONLY) ----------

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ITEMIZED RECEIPTS

SCHEDULE A-P (CONTRIBUTIONS, TRANSFERS, CONTRIBUTION IN-KIND OTHER INCOME, LOANS, REFUNDS)

SUPPORTING LINES 14A, 15A, 15B, 15C, 16A, 17A, AND/OR 18A OF FEC FORM 3

PAGE 056 OF FC

LINE NUMBER 17

NAME OF CANDIDATE OR COMMITTEE IN FULL
REAGAN FOR PRESIDENT

NAME, MAILING ADDRESS	PRINCIPAL PLACE OF BUSINESS OCCUPATION	AGGREGATE YTD	DATE	AMT. OF RCPT THIS PERIOD
MR ROBERT C DORRICOTT 840 BIRCHWOOD CT LOS ALTOS, CA 94022	SUNNYVALE, CA 94086 SALES EXECUTIVE	$1000.00	10/31/79	$1000.00
MR E A MCLAUGHLIN 25275 LA RENA AVE LOS ALTOS HILLS, CA 94022 --	LOS ALTOS HILLS, CA SALESMAN	$125.00	11/05/79 11/16/79	$25.00 $50.00
MR DAVID PACKARD 20580 TAAFFE RD LOS ALTOS HILLS, CA 94022	1501 PAGE MILLRD PALO ALTO, CA 94304 ENGINEER BUSINESS EXECUTIVE	$1000.00	10/29/79	$1000.00
MR J BLACKINGER 42 PATRICIA DR ATHERTON, CA 94025	HOUSEWIFE	$200.00	11/14/79	$100.00
MR JOHN M CHILES JR 999 RINGWOOD AVE ATHERTON, CA 94025		$165.00	11/23/79	$150.00
MR JOHN M CARTER 107 JAMES AVE ATHERTON, CA 94025	195 CONSTITUTION DR MENLO PARK, CA 94025 PRESIDENT	$125.00	11/15/79	$100.00
MR CLARENCE GRAHAM JR 491 FLETCHER DR ATHERTON, CA 94025	SELF EMPLOYED	$250.00	11/05/79	$250.00

TOTAL THIS PERIOD
(LAST PAGE OF THIS PART ONLY)

PAGE 056

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ITEMIZED RECEIPTS — PAGE 055 OF

SCHEDULE A-P (CONTRIBUTIONS, TRANSFERS, CONTRIBUTION IN-KIND OTHER INCOME, LOANS, REFUNDS) — LINE NUMBER

SUPPORTING LINES 14A, 15A, 15B, 15C, 16A, 17A, AND/OR 18A OF FEC FORM 3

NAME OF CANDIDATE OR COMMITTEE IN FULL
REAGAN FOR PRESIDENT

NAME, MAILING ADDRESS	PRINCIPAL PLACE OF BUSINESS OCCUPATION	AGGREGATE YTD	DATE	AMT. OF RCPT THIS PERIOD
MR VINCENT DEDOMENICO 672 CULEBRA DR MILLSBORO, CA 94010	SAN LEANDRO, 94578 PRESIDENT	$200.00	12/28/79	$200.0
MR MORRIS DALEY 1145 CALIFORNIA DR BURLINGAME, CA 94010	1145 CALIF DR BURLINGAME, CA 94010 GENERAL CONTRACTOR	$250.00	11/16/79	$100.0
MR ALAN GREENBERG 2755 HALSTED AVE MILLSBOROUGH, CA 94010	330 PRIMROSE BURLINGAME, CA 94010 SALES	$200.00	12/05/79	$200.0
MR GRAEME K MAC DONALD ONE FERN CT MILLSBOROUGH, CA 94010	RETIRED	$200.00	11/19/79	$200.0
MR STEPHEN G PETERSEN 25 BENGLUE LN MILLSBOROUGH, CA 94010	RETIRED	$225.00	10/17/79 11/15/79	$25.0 $100.0
MRS ELIZABETH BLODGETT BOX 335 LOS ALTOS, CA 94022	12775 VISTAMO RD LOS ALTOS HILLS, CA EDUCATION ADMINISTRATION	$200.00	12/07/79	$200.0
MRS PHYLLIS J DORRICOTT [illegible] BIRCHWOOD CT LOS ALTOS, CA 94022	HOUSEWIFE	$1000.00	10/31/79	$1000.0

TOTAL THIS PERIOD
(LAST PAGE OF THIS PART ONLY)

ITEMIZED RECEIPTS PAGE 87 OF

SCHEDULE A-P (CONTRIBUTIONS, TRANSFERS, CONTRIBUTION IN-KIND OTHER INCOME, LOANS, REFUNDS) LINE NUMBER

SUPPORTING LINES 14A, 15A, 15B, 15C, 16A, 17A, AND/OR 18A OF FEC FORM 3

NAME OF CANDIDATE OR COMMITTEE IN FULL
REAGAN FOR PRESIDENT

NAME, MAILING ADDRESS	PRINCIPAL PLACE OF BUSINESS OCCUPATION	AGGREGATE YTD	DATE	AMT. OF RCPT. THIS PERIOD
MR JAMES M FORGOTSON 409 BECK BLDG SHREVEPORT, LA 71101	409 BECK BLDG SHREVEPORT, LA 71101 OIL AND GAS PRODUCER	$535.00	07/20/79 08/06/79	$10.00 $25.00
MR ALEX KNIGHT PO BOX 4297 SHREVEPORT, LA 71104	SHREVEPORT, LA SELF EMPLOYED	$125.00	08/15/79	$25.00
MR G ALLEN PENNIMAN 7 DUDLEY SQUARE SHREVEPORT, LA 71106		$500.00	08/20/79	$500.00
MR J KEITH GOLIGHTLY 24 WINDWOOD HEIGHTS LN CABOT, AR 72023	N LITTLE ROCK, AR 72116 SALES EXECUTIVE	$1 000.00	09/17/79	$1000.00
MRS ZARA GOLIGHTLY 24 WINDWOOD HEIGHTS LN CABOT, AR 72023	HOUSEWIFE	$1 000.00	09/17/79	$1000.00
DR JAMES E JOHNSON FLETCHER EVANELISTIC ASSN 7908 NW 23RD BETHANY, OK 73008		$1 000.00	09/11/79	$1000.00
MR A WAYNE DOUDNEY 1015 W DORCHESTER WY MUSTANG, OK 73064		$1 000.00	09/11/79	$1000.00

TOTAL THIS PERIOD
(LAST PAGE OF THIS PART ONLY) $

ITEMIZED RECEIPTS — PAGE 383 OF FOR

SCHEDULE A-P (CONTRIBUTIONS, TRANSFERS, CONTRIBUTION IN-KIND OTHER INCOME, LOANS, REFUNDS) — LINE NUMBER 17A

SUPPORTING LINES 14A, 15A, 15B, 15C, 16A, 17A, AND/OR 18A OF FEC FORM 3

NAME OF CANDIDATE OR COMMITTEE IN FULL

REAGAN FOR PRESIDENT

NAME, MAILING ADDRESS	PRINCIPAL PLACE OF BUSINESS OCCUPATION	AGGREGATE YTD	DATE	AMT. OF RCPT. THIS PERIOD
MRS E E BARBER JR 19 RIVERLYN DR FT SMITH, AR 72903	HOMEMAKER	$200.00	11/15/79	$200.00
MR MICHAEL MINNIS 813 SANDHURST DR EDMOND, OK 73034	CITY NATIONAL BNK OKLAHOMA CITY, OK 73102 ATTORNEY	$135.00	11/15/79 12/17/79	$5.00 $10.00
MR JOHN B MOREY 3321 PERSIMMON CREEK EDMOND, OK 73034	EDMOND, OK INDUSTRIAL LANDMAN	$200.00	10/25/79	$100.00
MR ROY CULP CHIC FEATHER LIGHT MFG BOX 994 EL RENO, OK 73036	RENO, OK PRESIDENT	$150.00	11/19/79	$100.00
MR BENNIE L PADGETT P O BOX 284 MARKHAM, OK 73045	MARKHAM, OK 73045 BUTCHER	$150.00	11/16/79	$100.00
MR A WAYNE DOUDNEY 1015 W DORCHESTER WY MUSTANG, OK 73064	[redacted]	$1000.00	10/31/79	$1000.00
MRS MARGURETE MCGUIRE 1010 TROUT NORMAN, OK 73069	RETIRED	$150.00	10/29/79	$50.00

TOTAL THIS PERIOD (LAST PAGE OF THIS PART ONLY)

ITEMIZED RECEIPTS PAGE 83 OF 107 FOR
SCHEDULE A-P (CONTRIBUTIONS, TRANSFERS, CONTRIBUTION IN-KIND
OTHER INCOME, LOANS, REFUNDS) LINE NUMBER 17A
SUPPORTING LINES 14A, 15A, 15B, 15C, 16A, 17A, AND/OR 18A
OF FEC FORM 3

NAME OF CANDIDATE OR COMMITTEE IN FULL
REAGAN FOR PRESIDENT

NAME, MAILING ADDRESS	PRINCIPAL PLACE OF BUSINESS OCCUPATION	AGGREGATE YTD	DATE	AMT. OF RCPT. THIS PERIOD
4R O M EISENLOHR PAUMA VALLEY, CA 92061		$500.00	05/22/79	$500.00
4R BEN DYE 17109 PODARD CT POWAY, CA 92064	3360 4TH AV SAN DIEGO, CA 92103 EXECUTIVE	$250.00	05/21/79	$250.00
4R DOUGLAS D ALLRED 1660 N HOTEL CIRCLE SAN DIEGO, CA 92067	REAL ESTATE DEVELOP	$1000.00	06/05/79	$1000.00
4R ANTHONY G BONFORTE PO BOX 1844 RANCHO SANTA FE, CA 92067		$250.00	05/01/79	$250.00
4R AL FROHISS BOX 909 RANCHO SANTA FE, CA 92067	RETIRED	$1000.00	04/01/79	$1000.00
4R J N REAGAN PO BX 413 RANCH SANTA FE, CA 92067	RETIRED	$250.00	05/23/79	$250.00
4R H G LAPRICK JR PO BOX C SOLANA BEACH, CA 92075	PRESIDENT	$250.00	04/30/79	$250.00

TOTAL THIS PERIOD
(LAST PAGE OF THIS PART ONLY) ---------

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ITEMIZED RECEIPTS

SCHEDULE A-P (CONTRIBUTIONS, TRANSFERS, CONTRIBUTION IN-KIND OTHER INCOME, LOANS, REFUNDS) LINE NUMBER

SUPPORTING LINES 14A, 15A, 15B, 15C, 16A, 17A, AND/OR 18A OF FEC FORM 3

NAME OF CANDIDATE OR COMMITTEE IN FULL
REAGAN FOR PRESIDENT

NAME, MAILING ADDRESS	PRINCIPAL PLACE OF BUSINESS OCCUPATION	AGGREGATE YTD	DATE	AMT. OF RC THIS PERIO
MRS SHERRILYN R CONDON 1525 SHIELDS AVE ENCINITAS, CA 92024		$200.00	09/21/79	$200.
MR RICHARD C HIBBARD 7747 WHITEFIELD PL LA JOLLA, CA 92037		$200.00	09/21/79	$200.
MR ALBERT B FROWISS P O BOX 909 RANCHO SANTA FE, CA 92067	INVESTOR	$400.00	09/21/79	$400.
MR EDSON H OSBORNE JR 4477 ROBBINS ST SAN DIEGO, CA 92122	SAN DIEGO, CA 92121 CONTROLLER	$400.00	09/21/79	$400.
MR ROBERT PAPERA 4243 KARENSUE AVE SAN DIEGO, CA 92122	SAN DIEGO, CA 92126 VICE PRESIDENT	$400.00	09/21/79	$400.
MR STANDLEE MCMAINS 279 THIRD AVE CHULA VISTA, CA 92010		$400.00	09/21/79	$400.
MR JEFFREY B DAVIS 747 ARMADA TERR SAN DIEGO, CA 92106	7465 CARROLL RD SAN DIEGO, CA 92121 PRESIDENT	$400.00	09/21/79	$400.

TOTAL THIS PERIOD
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SUPPORTING [illegible] 14A, 15A, 15, 15C, 16A, 17A, AND/OR 18A OF FEC FORM 3

LINE NUMBER

NAME OF CANDIDATE OR COMMITTEE IN FULL
REAGAN FOR PRESIDENT

NAME, MAILING ADDRESS	PRINCIPAL PLACE OF BUSINESS OCCUPATION	AGGREGATE YTD	DATE	AMT. OF RCPT. THIS PERIOD
MR JAMES P SEARS 2000 18TH ST BAKERSFIELD, CA 93301		$250.00	03/07/79	$250.00
MR WAYNE J PEACOCK P O BOX 266 BAKERSFIELD, CA 93302		$250.00	03/07/79	$250.00
MR KEN VETTER P O BOX 2424 BAKERSFIELD, CA 93303		$1000.00	03/07/79	$1000.00
MS COLLEEN MOORE HARGRAVE R 1 BOX 207 TEMPLETON, CA 93465		$1000.00	03/12/79	$1000.00
MR DENNIS K METZLER PO BOX 509 DEL REY, CA 93616	PO BOX 509 DEL REY, CA 93616	$1000.00	03/28/79	$1000.00
MR WILLIAM JONES 2262 W MCRENTES FRESNO, CA 93704		$250.00	03/23/79	$250.00
MR JOHN GARABEDIAN P O BOX 788 FRESNO, CA 93712		$1000.00	03/06/79	$1000.00

TOTAL THIS PERIOD
(LAST PAGE OF THIS PART ONLY) ----------

ITEMIZED RECEIPTS — PAGE 496 OF FOR

SCHEDULE A-P (CONTRIBUTIONS, TRANSFERS, CONTRIBUTION IN-KIND OTHER INCOME, LOANS, REFUNDS) — LINE NUMBER 17A

SUPPORTING LINES 14A, 15A, 15B, 15C, 16A, 17A, AND/OR 18A OF FEC FORM 3

NAME OF CANDIDATE OR COMMITTEE IN FULL
REAGAN FOR PRESIDENT

NAME, MAILING ADDRESS	PRINCIPAL PLACE OF BUSINESS OCCUPATION	AGGREGATE YTD	DATE	AMT. OF RCPT. THIS PERIOD
MR C B BRUNDAGE 803 SAN JUAN DE RIO RIO RANCHO, NM 87124	RETIRED	$400.00	10/22/79 11/19/79	$100.00 $100.00
MR ROBERT E TURNER PO BOX 14378 ALBUQUERQUE, NM 87191		$255.00	10/09/79 10/18/79 11/01/79 12/06/79	$40.00 $25.00 $40.00 $100.00
MR DUGAN M PEARCE 5700 LA LUZ TRAIL FARMINGTON, NM 87401	FARMINGTON, NM BUSINESS MANAGER	$225.00	10/25/79 11/19/79	$25.00 $100.00
MR GEORGE G FRELINGHUYSEN 815 LOS ARBOLES LN SANTA FE, NM 87501		$1000.00	10/08/79	$1000.00
MRS EDNA SHROYER PO BOX 23 RUTHERON, NM 87563	RUTHERON, NM ARTIST	$125.00	11/19/79 12/26/79	$50.00 $50.00
MR MARK J KANE RT 1 BOX 1726 LAS CRUCES, NM 88001	LAS CRUCES, NM AGRICULTURE	$200.00	11/16/79	$100.00
MR G B SCOTT 1020 S MAIN ST LAS CRUCES, NM 88001	1020 SO MAIN LAS CRUCAS, NM 88001 CPA	$125.00	11/26/79	$100.00

TOTAL THIS PERIOD
(LAST PAGE OF THIS PART ONLY)

PAGE 496

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ITEMIZED RECEIPTS PAGE 114 OF 90

SCHEDULE A-P (CONTRIBUTIONS, TRANSFERS, CONTRIBUTION IN-KIND OTHER INCOME, LOANS, REFUNDS) LINE NUMBER 17

SUPPORTING LINES 14A, 15A, 15B, 15C, 16A, 17A, AND/OR 18A OF FEC FORM 3

NAME OF CANDIDATE OR COMMITTEE IN FULL
REAGAN FOR PRESIDENT

NAME, MAILING ADDRESS	PRINCIPAL PLACE OF BUSINESS OCCUPATION	AGGREGATE YTD	DATE	AMT. OF RCPT THIS PERIOD
MR H PETER REAGNY JR 115 CAMINO MIRAMONTE TUCSON, AZ 85716		$750.00	09/10/79	$750.0
MRS R E ELLINWOOD 40 CALLE CLARA VIST TUCSON, AZ 85716	RETIRED	$200.00	08/17/79	$100.0
MRS B CALDWELL PO BOX 34 PONDEROSA, NM 87044		$125.00	07/30/79	$50.0
MR & MRS RALPH THOMPSON 925 SANTA ANA SE ALBUQUERQUE, NM 87123	ALBUQUERQUE, NM 87119 EXECUTIVE	$2000.00	07/30/79 07/30/79	$1000.0 $1000.0
MR B BRUNDAGE 800 SAN JUAN DE RIO RIO RANCHO, NM 87124	RETIRED	$200.00	08/17/79	$100.0
MR GEORGE G FRELINGHUYSEN 185 LOS ARBOLES LANE SANTA FE, NM 87501		$1000.00	09/13/79	$1000.0
MR E MCELVANEY JR 859 PETROLEUM BLD ROSWELL, NM 88201	INDEPENDENT OIL PRODUCER	$300.00	08/21/79	$100.0

TOTAL THIS PERIOD
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ITEMIZED RECEIPTS — PAGE 651 OF FU

SCHEDULE A-P (CONTRIBUTIONS, TRANSFERS, CONTRIBUTION IN-KIND OTHER INCOME, LOANS, REFUNDS) — LINE NUMBER 17

SUPPORTING LINES 14A, 15A, 15B, 15C, 16A, 17A, AND/OR 18A OF FEC FORM 3

NAME OF CANDIDATE OR COMMITTEE IN FULL
REAGAN FOR PRESIDENT

NAME, MAILING ADDRESS	PRINCIPAL PLACE OF BUSINESS OCCUPATION	AGGREGATE YTD	DATE	AMT. OF RCPT THIS PERIOD
PASHAYAN PROPERTIES P O BOX 749 FRESNO, CA 93712		$500.00	11/26/79	$500.00
MR DON CURSARO 25 L ST FRESNO, CA 93721	FRESNO, CA POTATO PROCESSOR	$150.00	11/15/79	$100.00
DR R W MONTGOMERY 1127 S ST FRESNO, CA 93721	1127 S ST FRESNO, CA 93721 DENTIST	$125.00	10/10/79 11/19/79	$50.00 $25.00
MR JOHN GARABEDIAN P O BOX 7883 FRESNO, CA 93747		$200.00	11/26/79	$200.00
MISS FLORENCE E BRINNAN 226 PAJARO ST SALINAS, CA 93901	RETIRED	$175.00	11/13/79	$100.00
MR BARORD F ALEXANDER 7005 VALLEYGREENS CIR CARMEL, CA 93921		$125.00	12/14/79	$100.00
MR DAVID S BALL PO BOX 1204 CARMEL, CA 93921	RETIRED	$150.00	10/15/79 11/13/79	$50.00 $50.00

TOTAL THIS PERIOD
(LAST PAGE OF THIS PART ONLY)

ITEMIZED RECEIPTS PAGE 160 OF FOR

SCHEDULE A-P (CONTRIBUTIONS, TRANSFERS, CONTRIBUTION IN-KIND
OTHER INCOME, LOANS, REFUNDS) LINE NUMBER 17A
SUPPORTING LINES 14A, 14A, 15B, 15C, 16A, 17A, AND/OR 18A
OF FEC FORM 3

NAME OF CANDIDATE OR COMMITTEE IN FULL
REAGAN FOR PRESIDENT

NAME, MAILING ADDRESS	PRINCIPAL PLACE OF BUSINESS OCCUPATION	DATE	AMT. OF RCPT. THIS PERIOD
	AGGREGATE YTD		
MR BURNETT B WISEGARVER 5331 N PERSIMMON TEMPLE CITY, CA 91780		08/31/79	$1000.00
	$1000.00		
DR DONALD DWORKEN 933 S SUNSET AVE WEST COVINA, CA 91790	W COVINA, CA DOCTOR	08/24/79	$100.00
	$200.00		
MR W D GARDNER 4351 GRACE RD BONITA, CA 92002	6153 FAIRMONT EXIT SAN DIEGO, CA 92120 LAND DEVELOPER	07/03/79	$500.00
	$500.00		
MR J W GARDNER JR 4363 GRACE RD BONITA, CA 92002	6153 FAIRMOUNT EXIT SAN DIEGO, CA 92120 LAND DEVELOPER	07/03/79	$1000.00
	$1000.00		
MR ROBERT LINTON JONES 4944 GOLF GLEN ROAD BONITA, CA 92002		09/13/79	$200.00
	$200.00		
MR ROBERT H PANKEY SR BOX 420 BONSALL, CA 92003	SR BOX 420 BONSALL, CA 92003 RANCHER	07/31/79	$100.00
	$200.00		
DR RAY N MCCLAVE 4020 SUNNYHILL CARLSBAD, CA 92009	DENTIST	09/13/79	$200.00
	$450.00		

TOTAL THIS PERIOD
(LAST PAGE OF THIS PART ONLY) ----------

ITEMIZED RECEIPTS — PAGE 585 OF — FOR

SCHEDULE A-P (CONTRIBUTIONS, TRANSFERS, CONTRIBUTION IN-KIND, OTHER INCOME, LOANS, REFUNDS) — LINE NUMBER 17A

SUPPORTING LINES 14A, 15A, 15B, 15C, 16A, 17A, AND/OR 18A OF FEC FORM 3

NAME OF CANDIDATE OR COMMITTEE IN FULL
REAGAN FOR PRESIDENT

NAME, MAILING ADDRESS	PRINCIPAL PLACE OF BUSINESS OCCUPATION	AGGREGATE YTD	DATE	AMT. OF RCPT. THIS PERIOD
MR JOHN R KOFFEIS 840 S AZUSA AV W COVINA, CA 91791	REALTOR	$175.00	10/31/79 11/13/79	$25.00 $100.00
MR RICHARD W VAN DUSEN 1120 S WILSON WEST COVINA, CA 91791		$125.00	10/03/79	$125.00
MR JOEY M KEISER 43 S KEIGEL DR ALHAMBRA, CA 91803	HOUSEWIFE	$125.00	10/17/79 11/28/79	$25.00 $25.00
MR LE ROY COMSTOCK 2543 VIA DIEGUENOS ALPINE, CA 92001	ALPINE, CA RESTAURANT BUSINESS	$400.00	11/14/79	$300.00
MRS JANET R BECK 4273 THE HILL RD DULUTH, CA 92002	HOUSEWIFE	$375.00	10/01/79 11/30/79	$25.00 $300.00
MR J R GARDNER 4303 GRACE RD DULUTH, CA 92002		$1000.00	11/13/79	$1000.00
MR ROBERT M PAKKEY SR BOX 420 DUNSMUIR, CA 96025	SR BOX 420 DUNSMUIR, CA 96025 RANCHER	$300.00	11/14/79	$100.00

TOTAL THIS PERIOD (LAST PAGE OF THIS PART ONLY) ———

ITEMIZED RECEIPTS PAGE 109 OF

SCHEDULE A-P (CONTRIBUTIONS, TRANSFERS, CONTRIBUTION IN-KIND
OTHER INCOME, LOANS, REFUNDS) LINE NUMBER
SUPPORTING LINES 14A, 15A, 15B, 15C, 16A, 17A, AND/OR 18A
OF FEC FORM 3

NAME OF CANDIDATE OR COMMITTEE IN FULL
REAGAN FOR PRESIDENT

NAME, MAILING ADDRESS	PRINCIPAL PLACE OF BUSINESS OCCUPATION	AGGREGATE YTD	DATE	AMT. OF RCPT. THIS PERIOD
MRS CORNELIA P METZ APT 8 B 9625 E CENTER DENVER, CO 80231	RETIRED	$150.00	08/31/79	$100.00
DR HAROLD MAGOUN JR 3144 S AKRON DENVER, CO 80231	3525 S TAMARAC STE 200 DENVER, CO 80237 PHYSICIAN	$150.00	08/15/79	$50.00
MR CHARLES R FATCHEL 30931 CLUB HOUSE LN EVERGREEN, CO 80439	DENVER, CO VICE PRESIDENT	$125.00	08/06/79	$25.00
MRS ERWIN C TREICHEL 2634 WALDEAN ST COLORADO SPRINGS, CO 80909	RETIRED	$125.00	07/16/79 08/06/79 08/10/79	$25.00 $25.00 $25.00
MR GUS FLEISCHLI P O BOX 487 CHEYENNE, WY 82001	P O BOX 487 CHEYENNE, WY 82001 PETROLEUM MARKETER	$125.00	08/31/79	$75.00
MR & MRS FRANCIS C FERGUSON 200 LAKE SHORE DR CHEYENNE, WY 82001		$275.00	08/31/79	$275.00
MRS BRENDA GARLICK 5017 ALCOVA RR BX 63 CASPER, WY 82601		$1000.00	09/11/79	$1000.00

TOTAL THIS PERIOD
(LAST PAGE OF THIS PART ONLY) ----------

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ITEMIZED RECEIPTS — PAGE 469 OF FOR

SCHEDULE A-P (CONTRIBUTIONS, TRANSFERS, CONTRIBUTION IN-KIND OTHER INCOME, LOANS, REFUNDS) — LINE NUMBER 17A

SUPPORTING LINES 14A, 15A, 15B, 15C, 16A, 17A, AND/OR 18A OF FEC FORM 3

NAME OF CANDIDATE OR COMMITTEE IN FULL
REAGAN FOR PRESIDENT

NAME, MAILING ADDRESS	PRINCIPAL PLACE OF BUSINESS / OCCUPATION	AGGREGATE YTD	DATE	AMT. OF RCPT. THIS PERIOD
MR BOB W ORCHARD N HOOD RT TEN SLEEP, WY 82442	TEN SLEEP, WY CATTLE RANCH	$200.00	10/18/79	$100.00
MR GEORGE W BELL 127 SEE NO 6TH E RIVERTON, WY 82501	ACCOUNTANT	$200.00	12/13/79	$200.00
MR JOHN E BURNS 935 S BEVERLY CASPER, WY 82601	935 S BEVERLY CASPER, WY 82601 OIL ENGINEER	$200.00	10/31/79 11/16/79	$25.00 $100.00
MRS BRENDA GARLICK 5017 ALCOVA RR BX 63 CASPER, WY 82601	[redacted]	$1000.00	10/31/79	$1000.00
MR JOHN C DILTS PO BOX 707 DOUGLAS, WY 82633	PO BOX 707 DOUGLAS, WY 82633 RANCHER	$400.00	11/21/79	$200.00
MR TOM GETTER BOX 479 GILLETTE, WY 82716	GILLETTE, WY TRUCKING	$400.00	10/04/79 11/05/79	$200.00 $200.00
MR HERSHUL B GOLDSBY 105 AVE D BOX 149 EVANSTON, WY 82930	SALESMAN	$200.00	11/13/79	$200.00

TOTAL THIS PERIOD (LAST PAGE OF THIS PART ONLY)

PAGE 469

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ITEMIZED RECEIPTS PAGE 84 OF POS

SCHEDULE A-P (CONTRIBUTIONS, TRANSFERS, CONTRIBUTION IN-KIND OTHER INCOME, LOANS, REFUNDS) LINE NUMBER 17A

SUPPORTING LINES 14A, 15A, 15B, 15C, 16A, 17A, AND/OR 18A OF FEC FORM 3

NAME OF CANDIDATE OR COMMITTEE IN FULL
REAGAN FOR PRESIDENT

NAME, MAILING ADDRESS	PRINCIPAL PLACE OF BUSINESS OCCUPATION	AGGREGATE YTD	DATE	AMT. OF RCPT. THIS PERIOD
MR DON H MCCORMACK P O BOX 75354 OKLAHOMA CITY, OK 73107		$1000.00	09/11/79	$1000.00
MR HAROLD C GARLICK P O BOX 94834 OKLAHOMA CITY, OK 73109		$1000.00	09/11/79	$1000.00
MRS MERRILIE R GARLICK 941 SW 45TH OKLAHOMA CITY, OK 73109		$1000.00	09/11/79	$1000.00
MR JOHN R BROWNE P O BOX 12669 OKLAHOMA CITY, OK 73112		$1000.00	07/23/79	$1000.00
MR J E JERNIGAN 901 OIL CENTER BLDG OKLAHOMA CITY, OK 73112		$1000.00	09/11/79	$1000.00
MRS JEAN BLAIR 1728 KINGSBURY OKLAHOMA CITY, OK 73116	FIRST NATL CENTER OIL EXECUTIVE	$140.00	09/27/79	$140.00
MR DAVE D PRICE 1435 DUFFRU RD OKLAHOMA CITY, OK 73119		$1000.00	07/03/79	$1000.00

TOTAL THIS PERIOD
(LAST PAGE OF THIS PART ONLY) ----------

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ITEMIZED RECEIPTS — PAGE 385 OF FOR

SCHEDULE A-P (CONTRIBUTIONS, TRANSFERS, CONTRIBUTION IN-KIND OTHER INCOME, LOANS, REFUNDS) — LINE NUMBER 17A

SUPPORTING LINES 14A, 15A, 15B, 15C, 16A, 17A, AND/OR 18A OF FEC FORM 3

NAME OF CANDIDATE OR COMMITTEE IN FULL
REAGAN FOR PRESIDENT

NAME, MAILING ADDRESS	PRINCIPAL PLACE OF BUSINESS OCCUPATION	AGGREGATE YTD	DATE	AMT. OF RCPT. THIS PERIOD
MR DON H MCCORMACK P O BOX 75354 OKLAHOMA CITY, OK 73107		$1000.00	10/31/79	$1000.00
MR HAROLD C GANLICK P O BOX 94834 OKLAHOMA CITY, OK 73109		$1000.00	10/31/79	$1000.00
MRS MERRILIE K GANLICK 941 SW 45TH OKLAHOMA CITY, OK 73109		$1000.00	10/31/79	$1000.00
MRS SHIRLEY F MCHUGH 3JJ HIGHLAND RD NEWEST CITY, OK 73110	PLANT ENG DIV,31C NE 2B OKLAHOMA CITY, OK 73105 SECRETARY	$135.00	10/15/79 11/15/79	$35.00 $50.00
MR KEN GIBBONS RT 1 BOX 199A OKLAHOMA CITY, OK 73111	2909 CITY NATL TWR CITY, OK 73102 GEOLOGIST	$200.00	11/19/79	$135.00
MRS F R BLEECKER 3212 NW 61ST ST OKLAHOMA CITY, OK 73112	HOUSEWIFE	$105.00	10/15/79 10/16/79 11/16/79	$20.00 $10.00 $25.00
MRS BETTY M BRAKE 4708 LARISSA LN OKLAHOMA CITY, OK 73112	SECRETARY	$125.00	12/14/79	$50.00

TOTAL THIS PERIOD (LAST PAGE OF THIS PART ONLY) _____

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ITEMIZED RECEIPTS PAGE 99 OF

SCHEDULE A-P (CONTRIBUTIONS, TRANSFERS, CONTRIBUTION IN-KIND OTHER INCOME, LOANS, REFUNDS) LINE NUMBER 17

SUPPORTING LINES 14A, 14A, 15A, 15C, 16A, 17A, AND/OR 18A OF FEC FORM 3

NAME OF CANDIDATE OR COMMITTEE IN FULL
REAGAN FOR PRESIDENT

NAME, MAILING ADDRESS	PRINCIPAL PLACE OF BUSINESS OCCUPATION	AGGREGATE YTD	DATE	AMT. OF RCPT. THIS PERIOD
MRS STELLA S ROWAN RT 5 BOX 290 FT WORTH, TX 76116	1515 OIL AND GAS BLDG FT WORTH, TX 76102 SELF EMPLOYED	$500.00	08/30/79	$500.00
MR J L WEST 6371 LANSDALE FORT WORTH, TX 76116		$200.00	09/27/79	$200.00
MR JAMES H WALKER 4604 HOLIDAY LN W FORT WORTH, TX 76119		$500.00	08/27/79	$500.00
MR DON SHIPP 9 LOMBARDY TERRACE FT WORTH, TX 76132	3901 HEMPHILL FT WORTH, TX 76110 VICE PRESIDENT PLANNING	$250.00	09/26/79 09/26/79	$50.00 $200.00
MR STEVE GOSE 918 LAMAR AVENUE WICHITA FALLS, TX 76301		$1000.00	09/13/79	$1000.00
MR T A ROBINSON JR 510 TAFT ST P O BOX 1413 HOUSTON, TX 77001	HOUSTON, TX BUSINESSMAN	$1000.00	08/07/79	$1000.00
MRS JAN STOCKARD CATO 903 HOUSTON NATURAL GAS HOUSTON, TX 77002	HOUSEWIFE	$1000.00	08/20/79	$1000.00

TOTAL THIS PERIOD
(LAST PAGE OF THIS PART ONLY)

ITEMIZED RECEIPTS PAGE 87 OF

SCHEDULE A-P (CONTRIBUTIONS, TRANSFERS, CONTRIBUTION IN-KIND OTHER INCOME, LOANS, REFUNDS) LINE NUMBER

SUPPORTING LINES 14A, 15A, 15B, 15C, 16A, 17A, AND/OR 18A OF FEC FORM 3

NAME OF CANDIDATE OR COMMITTEE IN FULL
REAGAN FOR PRESIDENT

NAME, MAILING ADDRESS	PRINCIPAL PLACE OF BUSINESS OCCUPATION	AGGREGATE YTD	DATE	AMT. OF RCPT. THIS PERIOD
MR JAMES M FORGOTSON 409 BECK BLDG SHREVEPORT, LA 71101	409 BECK BLDG SHREVEPORT, LA 71101 OIL AND GAS PRODUCER	$535.00	07/20/79 08/06/79	$10.00 $25.00
MR ALEX KNIGHT PO BOX 4297 SHREVEPORT, LA 71104	SHREVEPORT, LA SELF EMPLOYED	$125.00	08/15/79	$25.00
MR G ALLEN PENNIMAN 7 DUDLEY SQUARE SHREVEPORT, LA 71106		$500.00	08/20/79	$500.00
MR J KEITH GOLIGHTLY 24 WINDWOOD HEIGHTS LN CABOT, AR 72023	N LITTLE ROCK, AR 72116 SALES EXECUTIVE	$1000.00	09/17/79	$1000.00
MRS TARA GOLIGHTLY 24 WINDWOOD HEIGHTS LN CABOT, AR 72023	HOUSEWIFE	$1000.00	09/17/79	$1000.00
DR JAMES E JOHNSON FLETCHER EVANELISTIC ASSN 7908 NW 23RD BETHANY, OK 73008		$1000.00	09/11/79	$1000.00
MR A WAYNE DOUDNEY 1015 W DORCHESTER WY MUSTANG, OK 73064		$1000.00	09/11/79	$1000.00

TOTAL THIS PERIOD
(LAST PAGE OF THIS PART ONLY)

ITEMIZED RECEIPTS

SCHEDULE A-P (CONTRIBUTIONS, TRANSFERS, CONTRIBUTION IN-KIND OTHER INCOME, LOANS, REFUNDS)

SUPPORTING LINES 14A, 15A, 15B, 15C, 16A, 17A, AND/OR 18A OF FEC FORM 3

PAGE 330 OF FOR

LINE NUMBER 17A

NAME OF CANDIDATE OR COMMITTEE IN FULL
REAGAN FOR PRESIDENT

NAME, MAILING ADDRESS	PRINCIPAL PLACE OF BUSINESS OCCUPATION	AGGREGATE YTD	DATE	AMT. OF RCPT. THIS PERIOD
MR C R DRAPER P O BOX 934 EL DORADO, AR 71730	EL , AR BUSINESSMAN	$225.00	11/19/79	$200.00
MR HUTTON NOBLES 205 ARMSTRONG BLDG EL DORADO, AR 71730	205 ARMSTRONG BLDG EL DORADO, AR 71730 INDEPENDANT OIL PRODUCER	$200.00	11/19/79	$100.00
DR U LEE SMITH 319 W CLARK NASHVILLE, AR 71852	1220 S 4TH ST NASHVILLE, AR PHYSICIAN	$135.00	10/15/79 11/19/79 11/23/79	$25.00 $35.00 $25.00
MRS ALICE GRANT RR 6 BOX 489 HOT SPRINGS, AR 71901		$200.00	11/19/79	$200.00
MRS CHARLES ZINSADE 181 HIGHLAND PK AVE HOT SPRINGS , AR 71901	RETIRED	$125.00	11/27/79	$50.00
MR J KEITH GOLIGHTLY 24 WINDWOOD HEIGHTS LN CABOT, AR 72023	N LITTLE ROCK, AR 72116 SALES EXECUTIVE	$1000.00	10/31/79	$1000.00
MRS ZARA GOLIGHTLY 24 WINDWOOD HEIGHTS LN CABOT, AR 72023	HOUSEWIFE	$1000.00	10/31/79	$1000.00

TOTAL THIS PERIOD
(LAST PAGE OF THIS PART ONLY)

PAGE 330

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ITEMIZED RECEIPTS — PAGE 417 OF — FOR

SCHEDULE A-P (CONTRIBUTIONS, TRANSFERS, CONTRIBUTION IN-KIND, OTHER INCOME, LOANS, REFUNDS) — LINE NUMBER 17A

SUPPORTING LINES 14A, 15A, 15B, 15C, 16A, 17A, AND/OR 18A OF FEC FORM 3

NAME OF CANDIDATE OR COMMITTEE IN FULL
REAGAN FOR PRESIDENT

NAME, MAILING ADDRESS	PRINCIPAL PLACE OF BUSINESS OCCUPATION	AGGREGATE YTD	DATE	AMT. OF RCPT. THIS PERIOD
MR WESTALL WILLIAMS DR C SAINT JO, TX 76265	DRILLING	$300.00	10/15/79 11/19/79	$100.00 $100.00
MR STEVE GOSE 918 LAMAR AVENUE WICHITA FALLS, TX 76301		$1000.00	10/31/79	$1000.00
MR AMVILLE P CLARK JR 920 1ST WICHITA BANK WICHITA FALLS, TX 76308	WICHITA FALLS, TX OIL OPERATOR	$175.00	10/11/79 11/15/79	$50.00 $100.00
MR ALFRED K KING 2904 HARRISON WICHITA FALLS, TX 76308	WICHITA FALLS, TX OIL PRODUCER	$200.00	11/19/79	$200.00
MR BENNIE YOUNG 3031 SEYMOUR WICHITA FLS, TX 76310		$250.00	10/11/79	$250.00
MR MURRIS D WHITE USAF RET RR 3 BOX 53 CISCO, TX 76437	RANCHER	$125.00	10/15/79 11/15/79	$25.00 $50.00
MRS JUSEPH D KENNEDY RRD BOX 264 DUBLIN, TX 76446		$250.00	10/22/79	$250.00

TOTAL THIS PERIOD (LAST PAGE OF THIS PART ONLY) ———

PAGE 417

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ITEMIZED RECEIPTS PAGE 54 OF PG

SCHEDULE A-P (CONTRIBUTIONS, TRANSFERS, CONTRIBUTION IN-KIND OTHER INCOME, LOANS, REFUNDS) LINE NUMBER 17

SUPPORTING LINES 14A, 15A, 15B, 15C, 16A, 17A, AND/OR 18A OF FEC FORM 3

NAME OF CANDIDATE OR COMMITTEE IN FULL
REAGAN FOR PRESIDENT

NAME, MAILING ADDRESS	PRINCIPAL PLACE OF BUSINESS OCCUPATION	AGGREGATE YTD	DATE	AMT. OF RCPT THIS PERIOD
MR PHILIP M OCONE 38 CRESTCENT PL SHORT HILLS, NJ 07078		$1000.00	10/11/79	$1000.00
DR LOUIS J SANFILIPPO 9 PILGRIM RD SHORT HILLS, NJ 07078	LIVINGSTON, NJ MEDICAL DOCTOR	$105.00	11/19/79	$100.00
MR ROBERT J HENDERSON 265 MONTROSE AV S ORANGE, NJ 07079		$1000.00	10/04/79	$1000.00
MR WALTER C BINDER 2820 HAMILTON BLVD S PLAINS, NJ 07080		$250.00	10/04/79	$250.00
MRS MELVINE C CARTY 45 HIGH POINT DR SPRINGFIELD, NJ 07081	HOUSEWIFE	$150.00	10/11/79 11/01/79	$25.00 $25.00
MR ROBERT J KENNEDY 1 WARWICK CIR SPRINGFIELD, NJ 07081	NEW YORK, NY EXECUTIVE	$500.00	10/10/79 10/10/79	$200.00 $300.00
MR ALFRED A ANGELO 1191 MORRIS AVE UNION, NJ 07083	1191 MORRIS AVE UNION, NJ 07083 CPA	$200.00	11/29/79	$100.00

TOTAL THIS PERIOD
(LAST PAGE OF THIS PART ONLY)

PAGE 54

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ITEMIZED RECEIPTS

SCHEDULE A-P (CONTRIBUTIONS, TRANSFERS, CONTRIBUTION IN-KIND OTHER INCOME, LOANS, REFUNDS)

SUPPORTING LINES 14A, 15A, 15B, 15C, 16A, 17A, AND/OR 18A OF FEC FORM 3

LINE NUMBER 17A

NAME OF CANDIDATE OR COMMITTEE IN FULL
REAGAN FOR PRESIDENT

NAME, MAILING ADDRESS	PRINCIPAL PLACE OF BUSINESS OCCUPATION	AGGREGATE YTD	DATE	AMT. OF RCPT. THIS PERIOD
MR DON H MCCORMACK P O BOX 75354 OKLAHOMA CITY, OK 73107		$1000.00	09/11/79	$1000.00
MR HAROLD C GARLICK P O BOX 94834 OKLAHOMA CITY, OK 73109		$1000.00	09/11/79	$1000.00
MRS MERRILIE R GARLICK 941 SW 45TH OKLAHOMA CITY, OK 73109		$1000.00	09/11/79	$1000.00
MR. JOHN R BROWNE P O BOX 12669 OKLAHOMA CITY, OK 73112		$1000.00	07/23/79	$1000.00
MR J E JERNIGAN 901 OIL CENTER BLDG OKLAHOMA CITY, OK 73112		$1000.00	09/11/79	$1000.00
MRS JEAN BLAIR 1728 KINGSBURY OKLAHOMA CITY, OK 73116	FIRST NATL CENTER OIL EXECUTIVE	$140.00	09/27/79	$140.00
MR DAVE D PRICE 1435 DUFFIELD RD OKLAHOMA CITY, OK 73114		$1000.00	07/03/79	$1000.00

TOTAL THIS PERIOD
(LAST PAGE OF THIS PART ONLY) ----------

ITEMIZED RECEIPTS — PAGE 386 OF — FOR

SCHEDULE A-P (CONTRIBUTIONS, TRANSFERS, CONTRIBUTION IN-KIND, OTHER INCOME, LOANS, REFUNDS) — LINE NUMBER 17A

SUPPORTING LINES 14A, 15A, 15B, 15C, 16A, 17A, AND/OR 18A OF FEC FORM 3

NAME OF CANDIDATE OR COMMITTEE IN FULL
REAGAN FOR PRESIDENT

NAME, MAILING ADDRESS	PRINCIPAL PLACE OF BUSINESS / OCCUPATION	AGGREGATE YTD	DATE	AMT. OF RCPT. THIS PERIOD
REV DOUGLAS C HALL 2532 NW 50 OKLAHOMA CITY, OK 73112	SUITE 2B, 2024 NW 39 EX OKLAHOME CITY, OK 73112 MINISTER	$150.00	11/23/79	$100.00
MR J E JENNIGAN 501 OIL CENTER BLDG OKLAHOMA CITY, OK 73112		$1000.00	10/31/79	$1000.00
MRS ELEANOR MAHILL 3710 CAMDEN WAY OKLAHOMA CITY, OK 73116	HOMEMAKER	$200.00	11/30/79	$100.00
MR MARRY MOORE 7210 WAVERLY AVE OKLAHOMA CITY, OK 73116	OKLAHOMA CITY, OK OIL AND URANIUM PRODUCER	$1000.00	10/12/79	$1000.00
MR ALBERT A PECKAM 1812 MARLBORO LN OKLAHOMA CITY, OK 73116	RETIRED	$105.00	10/15/79 12/06/79	$25.00 $80.00
MR WILLIAM T PAYNE 6815 NW GRAND BLV OKLAHOMA CITY, OK 73116	OKLAHOMA CITY, OK SMALL OIL PRODUCER	$200.00	11/14/79	$100.00
MRS HELEN TRACEWELL 6722 N COUNTRY CLUB DR OKLAHOMA CITY, OK 73116	HOUSEWIFE	$125.00	11/19/79	$100.00

TOTAL THIS PERIOD
(LAST PAGE OF THIS PART ONLY)

SCHEDULE A ITEMIZED RECEIPTS

OTHER INCOME, LOANS, REFUNDS)

SUPPORTING LINES 14A, 15A, 15B, 15C, 16A, 17A, AND/OR 18A OF FEC FORM 3

LINE NUMBER 9

NAME OF CANDIDATE OR COMMITTEE IN FULL
REAGAN FOR PRESIDENT

NAME, MAILING ADDRESS	PRINCIPAL PLACE OF BUSINESS OCCUPATION	AGGREGATE YTD	DATE	AMT. OF RCPT. THIS PERIOD
MRS EDITH R JONES 4066 MT ACADIA BLVD SAN DIEGO, CA 92111	3737 MORACA SAN DIEGO, CA 92111 REGISTERED NURSE	$200.00	03/23/79	$200.00
MR KIM FLETCHER P O BOX 2070 SA DIEGO, CA 92112		$1000.00	03/06/79	$1000.00
S ELEANOR R STORRS 01 TOLITA AVE ERONADA, CA 92118		$1000.00	03/05/79	$1000.00
BASSADOR JAMES KEMPER 61 MERITO PLACE AL M SPRINGS, CA 92262		$1000.00	03/27/79	$1000.00
W RUEL JOHNSON 29 ROCKLEDGE DR IVERSIDE, CA 92506		$200.00	03/23/79	$200.00
HENRY C COX JR 460 YEARLING WAY RIVERSIDE, CA 92509		$500.00	03/21/79	$500.00
S ATHALIE R CLARKE 633 BRIGHTON RD RONA DEL MAR, CA 92625		$1000.00	03/14/79	$1000.00

TOTAL THIS PERIOD
(LAST PAGE OF THIS PART ONLY) ----------

ITEMIZED RECEIPTS — PAGE 253 OF FO

SCHEDULE A-P (CONTRIBUTIONS, TRANSFERS, CONTRIBUTION IN-KIND OTHER INCOME, LOANS, REFUNDS) — LINE NUMBER 17

SUPPORTING LINES 14A, 15A, 15B, 15C, 16A, 17A, AND/OR 18A OF FEC FORM 3

NAME OF CANDIDATE OR COMMITTEE IN FULL
REAGAN FOR PRESIDENT

NAME, MAILING ADDRESS	PRINCIPAL PLACE OF BUSINESS OCCUPATION	AGGREGATE YTD	DATE	AMT. OF RCPT THIS PERIOD
Mrs.A D TUBBE 19847 HILLBROOK LN E NOVELTY, OH 44072	HOUSEWIFE	$800.00	11/05/79 11/05/79 11/05/79	$300.00 $200.00 $300.00
MR EMERY J ZAMURANEC 45 PRIORWAY DR NOVELTY, OH 44072	RETIRED	$1000.00	10/17/79	$1000.00
MRS LUCY F ZAMURANEC 45 PRIORWAY DR NOVELTY, OH 44072	HOUSEWIFE	$1000.00	10/17/79	$1000.00
DR WM E BROWN 9 BRYN MAWR DR PAINESVILLE, OH 44077	PAINESVILLE, OH PSYCHOLOGIST	$1000.00	11/14/79	$1000.00
MR GEORGE D KIRKHAM 9498 SMITH ROAD WILLOUGHBY, OH 44094		$500.00	10/31/79	$500.00
MRS KATE B KIRKHAM 9498 SMITH ROAD WILLOUGHBY, OH 44094		$500.00	10/31/79	$500.00
DR STUART B MARKS 2818 FOREST LN RD WILLOUGHBY, OH 44094	21801 LAKESHORE BLVD EUCLID, OH 44123 PHYSICIAN	$300.00	10/16/79 10/31/79 11/14/79	$100.00 $100.00 $100.00

TOTAL THIS PERIOD (LAST PAGE OF THIS PART ONLY) _____

ITEMIZED RECEIPTS PAGE 741 OF

SCHEDULE A-P (CONTRIBUTIONS, TRANSFERS, CONTRIBUTION IN-KIND OTHER INCOME, LOANS, REFUNDS) LINE NUMBER

SUPPORTING LINES 14A, 15A, 15B, 15C, 16A, 17A, AND/OR 18A OF FEC FORM 3

NAME OF CANDIDATE OR COMMITTEE IN FULL
REAGAN FOR PRESIDENT

NAME, MAILING ADDRESS	PRINCIPAL PLACE OF BUSINESS OCCUPATION	AGGREGATE YTD	DATE	AMT. OF RCP THIS PERIO
DR KAY TOMA 5101 E FLORENCE STE 4 BELL, CA 90201	PHYSICIAN/SURGEON	$500.00	09/18/79	$500.
MR WILLIAM R HARRIS RFD SALISBURY, CT 06068		$750.00	09/18/79	$750.
MISS HELEN L MOOREHEAD MONTGOMERY ST LAKEVILLE, CT 06039	RETIRED	$1000.00	09/18/79	$1000.
MRS WILLIAM BETTINGEN 9777 WILSHIRE BLVD STE BEVERLY HILLS, CA 90212		$1000.00	09/18/79	$1000.
MR W RUEL JOHNSON 5029 ROCKLEDGE DR RIVERSIDE, CA 92506		$1000.00	09/18/79	$1000.
MR FRED C JENNINGS P O BOX 486 RIVERSIDE, CA 92502		$1000.00	09/18/79	$1000.
MRS MIMI GOTTFURCHT 10439 ASHTON AVE LOS ANGELES, CA 90024		$1000.00	09/18/79	$1000.

TOTAL THIS PERIOD
(LAST PAGE OF THIS PART ONLY) ----------

PAGE

ITEMIZED RECEIPTS

SCHEDULE A-P (CONTRIBUTIONS, TRANSFERS, CONTRIBUTION IN-KIND OTHER INCOME, LOANS, REFUNDS) SUPPORTING LINES 14A, 15A, 15B, 15C, 16A, 17A, AND/OR 18A OF FEC FORM 3

LINE NUMBER 17

NAME OF CANDIDATE OR COMMITTEE IN FULL
REAGAN FOR PRESIDENT

NAME, MAILING ADDRESS	PRINCIPAL PLACE OF BUSINESS OCCUPATION	AGGREGATE YTD	DATE	AMT. OF RCPT THIS PERIOD
Mrs.A D TUBBE 14847 HILLBROOK LN E NOVELTY, OH 44072	HOUSEWIFE	$800.00	11/05/79 11/05/79 11/05/79	$300.0 $200.0 $300.0
MR EMERY J ZAHURANEC 45 PRIORWAY DR NOVELTY, OH 44072	RETIRED	$1000.00	10/17/79	$1000.0
MRS LUCY F ZAHURANEC 45 PRIORWAY DR NOVELTY, OH 44072	HOUSEWIFE	$1000.00	10/17/79	$1000.0
MR WM E BROWN 9 BRYN MAWR DR PAINESVILLE, OH 44077	PAINESVILLE, OH PSYCHOLOGIST	$1000.00	11/14/79	$1000.0
MR GEORGE D KIRKHAM 9498 SMITH ROAD WILLOUGHBY, OH 44094		$500.00	10/31/79	$500.0
MRS KATE B KIRKHAM 9498 SMITH ROAD WILLOUGHBY, OH 44094		$500.00	10/31/79	$500.0
DR STUART B MARKS 2818 FOREST LN RD WILLOUGHBY, OH 44094	21801 LAKESHORE BLVD EUCLID, OH 44123 PHYSICIAN	$300.00	10/16/79 10/31/79 11/14/79	$100.0 $100.0 $100.0

TOTAL THIS PERIOD
(LAST PAGE OF THIS PART ONLY)

ITEMIZED RECEIPTS — PAGE 260 OF FOR

SCHEDULE A-P (CONTRIBUTIONS, TRANSFERS, CONTRIBUTION IN-KIND OTHER INCOME, LOANS, REFUNDS) — LINE NUMBER 17A

SUPPORTING LINES 14A, 15A, 15B, 15C, 16A, 17A, AND/OR 18A OF FEC FORM 3

NAME OF CANDIDATE OR COMMITTEE IN FULL
REAGAN FOR PRESIDENT

NAME, MAILING ADDRESS	PRINCIPAL PLACE OF BUSINESS OCCUPATION	AGGREGATE YTD / DATE	AMT. OF RCPT. THIS PERIOD
MR WILBUR L WHITTINGTON 1320 LASALLE ST SANDUSKY, OH 44870	TIFFIN AVE SANDUSKY, OH 44870 ASSEMBLER	10/20/79 11/19/79 11/20/79 $110.00	$10.00 $50.00 $25.00
MRS MARY LOUISE LANFIELD P O BOX 246 HARKEMAN, OH 44889		11/19/79 $300.00	$300.00
MR GEORGE KIRKMAN 9998 SMITH ROAD MILLSBORO, OH 44904		10/31/79 $500.00	$500.00
MRS KATE B KIRKMAN 9998 SMITH ROAD MILLSBORO, OH 44904		10/31/79 $500.00	$500.00
MR PETER A KENTSMLER 520 SO D ST HAMILTON, OH 45013		12/11/79 $250.00	$250.00
MR JOSEPH A HULTEKING 3410 MORGAN ROSS RD HAMILTON, OH 45013	HAMILTON, OH EXECUTIVE	11/15/79 $200.00	$200.00
MR JOSEPH M MANK 405 KATER AVE MARRISON, OH 45030	MARRISON, OH 45030 SELF EMPLOYED	10/15/79 10/29/79 12/26/79 $110.00	$25.00 $25.00 $10.00

TOTAL THIS PERIOD (LAST PAGE OF THIS PART ONLY)

PAGE 260

ITEMIZED RECEIPTS PAGE 81 OF 107 FOR

SCHEDULE A-P (CONTRIBUTIONS, TRANSFERS, CONTRIBUTION IN-KIND OTHER INCOME, LOANS, REFUNDS) LINE NUMBER 17A

SUPPORTING LINES 14A, 15A, 15B, 15C, 16A, 17A, AND/OR 18A OF FEC FORM 3

NAME OF CANDIDATE OR COMMITTEE IN FULL
REAGAN FOR PRESIDENT

NAME, MAILING ADDRESS	PRINCIPAL PLACE OF BUSINESS OCCUPATION	AGGREGATE YTD	DATE	AMT. OF RCPT. THIS PERIOD
MR RUFUS L HAYDEN 508 N HIDALGO AVE ALHAMBRA, CA 91801	508 NO HIDALGO AVE ALHAMBRA, CA 91801 PERSONAL INVESTMENTS	$1000.00	04/24/79	$1000.00
MR MACEY L MCMILLIN JR 3428 MALPAZO COURT BONITA, CA 92002	30TH AND B AVE NATIONAL CITY, CA 92050 OWNER PRESIDENT	$1000.00	06/25/79	$1000.00
DR RAY MCCLAVE 4020 SUNNYHILL DR CARLSBAD, CA 92008	CARLSBAD, CA DENTIST	$250.00	06/01/79	$250.00
MR DONALD HUFFMAN RFD BOX 152 DEL MAR, CA 92014	FRAMING CONTRACTOR	$250.00	05/21/79	$250.00
MR JAMES B COLES BOC 44 P O BOX 44 SOUTH LANE DEL MAR, CA 92015	3360 4TH AVE SAN DIEGO, CA 92103 CONTRACTOR	$500.00	05/24/79	$500.00
MR JAMES C SCHMIDT 11038 HORIZON HILLS DR EL CAJON, CA 92020	600 B ST SAN DIEGO, CA 92020 SAVINGS LOAN EXEC	$1000.00	06/13/79	$900.00
MR HARVEY KOELLN 917 S VULCAN ENCINITAS, CA 92024	3360 4TH AVE SAN DIEGO, CA 92103 EXECUTIVE	$250.00	06/05/79	$250.00

TOTAL THIS PERIOD
(LAST PAGE OF THIS PART ONLY) ----------

ITEMIZED RECEIPTS

SCHEDULE A-P (CONTRIBUTIONS, TRANSFERS, CONTRIBUTION IN-KIND OTHER INCOME, LOANS, REFUNDS) SUPPORTING LINES 14A, 15A, 15C, 16A, 17A, AND/OR 18A OF FEC FORM 3

PAGE 752 OF

LINE NUMBER 1

NAME OF CANDIDATE OR COMMITTEE IN FULL
REAGAN FOR PRESIDENT

NAME, MAILING ADDRESS	PRINCIPAL PLACE OF BUSINESS OCCUPATION	AGGREGATE YTD	DATE	AMT. OF RCP THIS PERIO
MR TOM TEEL 5951 GERMAINE LN LA JOLLA, CA 92037	INVESTOR	$400.00	09/21/79	$400.
MRS CAROL DIXON 4021 VIA ALDEA OCEANSIDE, CA 92054		$500.00	09/21/79	$500.
MR HARVEY KOELLN 1419 HILLCREST VIEW ENCINITAS, CA 92024	CPA	$600.00	09/21/79	$800.
MR GARY J SPRADLING 225 BROADWAY STE 1725 SAN DIEGO, CA 92101	STE 1775 225 BROADWAY SAN DIEGO, CA 92101 LAWYER	$400.00	09/21/79	$400.
MRS D G MAJORS 6021 MARLOW LANE OKLAHOMA CITY, OK 73132	PRESIDENT	$125.00	09/21/79	$125.
MR JOE M HOWELL 2001 HUNTINGTON AVE OKLAHOMA CITY, OK 73116	2926 W BRITTON RD OKLAHOMA CITY, OK 73120 VETERINARIAN	$125.00	09/21/79	$125.
MR MICHAEL A ELDER 1470C 1ST NATL CNTR OKLAHOMA CITY, OK 73102		$250.00	09/21/79	$250.

TOTAL THIS PERIOD
(LAST PAGE OF THIS PART ONLY) ----------

PAGE

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ITEMIZED RECEIPTS PAGE 84 OF

SCHEDULE A-P (CONTRIBUTIONS, TRANSFERS, CONTRIBUTION IN-KIND OTHER INCOME, LOANS, REFUNDS) LINE NUMBER
SUPPORTING LINES 14A, 15A, 15B, 15C, 16A, 17A, AND/OR 18A OF FEC FORM 3

NAME OF CANDIDATE OR COMMITTEE IN FULL
REAGAN FOR PRESIDENT

NAME, MAILING ADDRESS	PRINCIPAL PLACE OF BUSINESS OCCUPATION	AGGREGATE YTD	DATE	AMT. OF RCPT. THIS PERIOD
MR JACK DAVIDSON 2501 JACKSON JOPLIN, MO 64801	JOPLIN, MO PHARMACIST	$200.00	08/16/79	$100.00
MR R TED ABERCROMBIE JR R R 1 BOX 94 BRESTON, MO 65732	322 5TH ST CLAY CNTR, KS 67432 SALESMAN	$150.00	08/06/79	$100.00
MR EDWIN R LINQUIST 808 MASSACHUSETTS LAWRENCE, KS 66044		$1000.00	09/13/79	$1000.00
MR [illegible] [illegible] WYNCOTE LN SHAWNEE MISSION, KS 66205	SELF EMPLOYED	$250.00	08/06/79	$250.00
MRS WILMA K EVERIST 3919 PAULEN TOPEKA, KS 66605	HOUSEWIFE	$125.00	07/17/79 08/10/79	$25.00 $50.00
MRS FAYE DAVIS GREENE 156 FAIRLAWN RD TOPEKA, KS 66606		$250.00	08/13/79	$250.00
MR RAYMOND NEISWENDER 1620 HARRISON TOPEKA, KS 66612	RETIRED	$125.00	09/24/79	$25.00

TOTAL THIS PERIOD
(LAST PAGE OF THIS PART ONLY) ----------

ITEMIZED RECEIPTS PAGE 350 OF FOR

SCHEDULE A-P (CONTRIBUTIONS, TRANSFERS, DISTRIBUTION IN-KIND OTHER INCOME, LOANS, REFUNDS) LINE NUMBER 17A

SUPPORTING LINES 14A, 15A, 15B, 15C, 16A, 17A, AND/OR 18A OF FEC FORM 3

NAME OF CANDIDATE OR COMMITTEE IN FULL
REAGAN FOR PRESIDENT

NAME, MAILING ADDRESS	PRINCIPAL PLACE OF BUSINESS OCCUPATION	AGGREGATE YTD / DATE	AMT. OF RCPT. THIS PERIOD
MR HENRY MCGREW BOX 98 RR 1 GARDNER, KS 66030	KANSAS CITY, MO PRINTER	10/22/79 11/16/79 $300.00	$100.00 $100.00
MR EDWIN K LINQUIST 608 MASSACHUSETTS LAWRENCE, KS 66044		10/30/79 $1000.00	$1000.00
C D VOORHEES 310 GIRARD ST LEAVENWORTH, KS 66048	310 GIRARD ST LEAVENWORTH, KS 66048 PHYSICIAN	11/23/79 $125.00	$100.00
MR R E HARWICK 1416 E SHERIDON ST OLATHE, KS 66061	KANSAS CITY, MO SUPERVISORY AUDITOR	10/04/79 12/27/79 $225.00	$25.00 $200.00
MRS JERENICE WALLACE 222 d MEA ST PAOLA, KS 66071	LUMBER RETAILER	11/16/79 $250.00	$250.00
MR CLARENCE FLORY VALLEY FALLS, KS 66088	VALLEY FALLS, KS 66088 FARMER	12/12/79 $200.00	$100.00
MR WILLIAM C HELMING 8210 d 64TH TERR SHAWNEE MISSION, KS 66202	8210 d 64TH TERR OVERLAND PARK, KS 66202 SELF EMPLOYED	11/20/79 $125.00	$100.00

TOTAL THIS PERIOD
(LAST PAGE OF THIS PART ONLY) ———

ITEMIZED RECEIPTS PAGE 39 OF

SCHEDULE A-P (CONTRIBUTIONS, TRANSFERS, CONTRIBUTION IN-KIND OTHER INCOME, LOANS, REFUNDS) LINE NUMBER

SUPPORTING LINES 14A, 15A, 15B, 15C, 16A, 17A, AND/OR 18A OF FEC FORM 3

NAME OF CANDIDATE OR COMMITTEE IN FULL
REAGAN FOR PRESIDENT

NAME, MAILING ADDRESS	PRINCIPAL PLACE OF BUSINESS OCCUPATION	AGGREGATE YTD	DATE	AMT. OF RCPT. THIS PERIOD
MRS DOROTHEA COOTS 3620 OCEAN BEACH BLVD COCOA BEACH, FL 32931		$200.00	08/06/79	$100.00
CAPT H B WILDER 414 THRUSH DR SATELLITE BCH, FL 32937	ONE WHITEHALL ST NY, NY 10004 RETIRED	$200.00	08/07/79	$50.00
MRS MARY E ROACH 906 REEF LN VERO BEACH, FL 32960		$1000.00	07/30/79	$1000.00
MR WILLIAM J ROACH 906 REEF LN VERO BEACH, FL 32960	SOLON, OH 44139 EXECUTIVE	$1000.00	07/30/79	$1000.00
MR & MRS ALAN LOOFBOURROW OCEAN REEF CLUB KEY LARGO, FL 33037	CONSULTANT	$1000.00	07/20/79	$1000.00
MR RICHARD K THORNDIKE 18 PERRY RD KEY LURGO, FL 33037	BOSTON, MA INVESTMENT BANKER	$500.00	08/07/79	$500.00
MRS EMILY M BOYLSTON 1173 HILLSBORS MILE 2C HILLSBORO BEACH, FL 33062	HILLSBORO BCH, FL DEVELOPER	$400.00	08/28/79	$250.00

TOTAL THIS PERIOD

ITEMIZED RECEIPTS PAGE 7 OF FO

SCHEDULE A (CONTRIBUTIONS, TRANSFERS, CONTRIBUTION IN-KIND OTHER INCOME, LOANS, REFUNDS) LINE NUMBER
SUPPORTING LINES 14A, 15A, 15B, 15C, 16A, 17A, AND/OR 18A
OF FEC FORM 3

NAME OF CANDIDATE OR COMMITTEE IN FULL
REAGAN FOR PRESIDENT

NAME, MAILING ADDRESS	PRINCIPAL PLACE OF BUSINESS OCCUPATION	AGGREGATE YTD	DATE	AMT. OF RCPT THIS PERIOD
MR ALAN LOOFBURROW OCEAN REEF CLUB KEY LARGO, FL 33037		$1000.00	03/12/79	$1000.00
MS EMILY M BOYLSTON 1173 HILLSBORS MILE 2C HILLSBORO BEACH, FL 33062		$150.00	03/22/79	$150.00
MR ARTHUR I APPLETON 22 INDIAN CR ISLAND MIAMI BEACH, FL 33154		$1000.00	03/22/79	$1000.00
MR W B CAMPBELL 1700 E LAS OLAS BLVD FT LAUDERDALE, FL 33301		$200.00	03/22/79	$200.00
MS ELLEN K OGLE 910 LIDO DR FT LAUDERDALE, FL 33301		$1000.00	03/22/79	$1000.00
MR FERGUSON F PETERS CUMBERLAND BLDG NO 506 400 E BROWARD BLVD FT LAUDERDALE, FL 33301		$200.00	03/22/79	$200.00
MR MELVIN YOUNG 799 SOLAR ISLE FT LAUDERDALE, FL 33301	INVESTMENTS	$200.00	03/22/79	$200.00

TOTAL THIS PERIOD
(LAST PAGE OF THIS PART ONLY) ----------

ITEMIZED RECEIPTS

SCHEDULE A-P (CONTRIBUTIONS, TRANSFERS, CONTRIBUTION IN-KIND OTHER INCOME, LOANS, REFUNDS)

SUPPORTING LINES 14A, 15A, 15B, 15C, 16A, 17A, AND/OR 18A OF FEC FORM 3

LINE NUMBER 17A

NAME OF CANDIDATE OR COMMITTEE IN FULL
REAGAN FOR PRESIDENT

NAME, MAILING ADDRESS	PRINCIPAL PLACE OF BUSINESS OCCUPATION	AGGREGATE YTD	DATE	AMT. OF RCPT. THIS PERIOD
MR DON H MCCORMACK P O BOX 75354 OKLAHOMA CITY, OK 73107		$1000.00	09/11/79	$1000.00
MR HAROLD C GARLICK P O BOX 94834 OKLAHOMA CITY, OK 73109		$1000.00	09/11/79	$1000.00
MRS MERRILIE R GARLICK 941 SW 45TH OKLAHOMA CITY, OK 73109		$1000.00	09/11/79	$1000.00
MR JOHN R BROWNE P O BOX 12669 OKLAHOMA CITY, OK 73112		$1000.00	07/23/79	$1000.00
MR J E JEPNIGAN 981 OIL CENTER BLDG OKLAHOMA CITY, OK 73112		$1000.00	09/11/79	$1000.00
MRS JEAN BLAIR 1728 KINGSBURY OKLAHOMA CITY, OK 73116	FIRST NATL CENTER OIL EXECUTIVE	$140.00	09/27/79	$140.00
MR DAVE D PRICE 1435 DUFFIELD RD OKLAHOMA CITY, OK 73119		$1000.00	07/03/79	$1000.00

TOTAL THIS PERIOD
(LAST PAGE OF THIS PART ONLY) ----------

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ITEMIZED RECEIPTS PAGE 385 OF FOR

SCHEDULE A-P (CONTRIBUTIONS, TRANSFERS, CONTRIBUTION IN-KIND OTHER INCOME, LOANS, REFUNDS) LINE NUMBER 17A

SUPPORTING LINES 14A, 14A, 15A, 15C, 16A, 17A, AND/OR 18A OF FEC FORM 3

NAME OF CANDIDATE OR COMMITTEE IN FULL
REAGAN FOR PRESIDENT

NAME, MAILING ADDRESS	PRINCIPAL PLACE OF BUSINESS OCCUPATION	AGGREGATE YTD / DATE	AMT. OF RCPT. THIS PERIOD
MR DON I MCCORMACK P O BOX 75354 OKLAHOMA CITY, OK 73107		10/31/79	$1000.00
		$1000.00	
MR HAROLD C GARLICK P O BOX 94834 OKLAHOMA CITY, OK 73109		10/31/79	$1000.00
		$1000.00	
MRS MERRILIE K GARLICK 961 SW 45TH OKLAHOMA CITY, OK 73109		10/31/79	$1000.00
		$1000.00	
MRS SHIRLEY F MCHUGH 3JJ HIGHLAND RD MIDWEST CITY, OK 73110	PLANT IND DIV,310 NE 28 OKLAHOMA CITY, OK 73105 SECRETARY	10/15/79 11/15/79	$35.00 $50.00
		$135.00	
MR KEN GIBBONS RT 1 BOX 199A OKLAHOMA CITY, OK 73111	2909 CITY NATL TWR CITY, OK 73102 GEOLOGIST	11/19/79	$135.00
		$200.00	
MRS F K BLEECKER 3212 NW 61ST ST OKLAHOMA CITY, OK 73112	 HOUSEWIFE	10/15/79 10/16/79 11/16/79	$20.00 $10.00 $25.00
		$105.00	
MRS BETTY M BRAKE 4708 LARISSA LN OKLAHOMA CITY, OK 73112	 SECRETARY	12/14/79	$50.00
		$125.00	

TOTAL THIS PERIOD
(LAST PAGE OF THIS PART ONLY)

ITEMIZED RECEIPTS PAGE 144 OF FOR

SCHEDULE A-P (CONTRIBUTIONS, TRANSFERS, CONTRIBUTION IN-KIND OTHER INCOME, LOANS, REFUNDS) LINE NUMBER 17A

SUPPORTING LINES 14A, 15A, 15B, 15C, 16A, 17A, AND/OR 18A OF FEC FORM 3

NAME OF CANDIDATE OR COMMITTEE IN FULL
REAGAN FOR PRESIDENT

NAME, MAILING ADDRESS	PRINCIPAL PLACE OF BUSINESS OCCUPATION	AGGREGATE YTD	DATE	AMT. OF RCPT. THIS PERIOD
MR ANDREW MORTS 1626 WILSHIRE BLVD SANTA MONICA, CA 90403		$1000.00	09/11/79	$1000.00
MR ERNIE WHITE P O BOX 70 SANTA MONICA, CA 90406		$1000.00	09/11/79	$1000.00
MR GUILFORD GLAZER 3-CEL AND FASHION SQ TORRANCE, CA 90503		$500.00	09/28/79	$500.00
DR JEROME H UNATIN 21320 HAWTHORNE BLVD TORRANCE, CA 90503	DOCTOR	$1000.00	09/27/79	$1000.00
MR RONALD E MORAN P O BOX 3726 TORRANCE, CA 90510	18600 HAWTHORNE BLVD TORRANCE, CA 90504 OWNER	$1000.00	09/13/79	$1000.00
MR FRANK R FERGUSON 14469 E BROADWAY WHITTIER, CA 90604	14469 E BROADWAY WHITTIER, CA 90631 OWNER	$200.00	08/06/79	$100.00
MR STEPHEN H ANDERSON P O BOX 5969 BUENA PARK, CA 90622		$1000.00	08/17/79	$1000.00

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ITEMIZED RECEIPTS PAGE 537 OF FOR

SCHEDULE A-P (CONTRIBUTIONS, TRANSFERS, CONTRIBUTION IN-KIND OTHER INCOME, LOANS, REFUNDS) LINE NUMBER 17A

SUPPORTING LINES 14A, 15A, 15B, 15C, 16A, 17A, AND/OR 18A OF FEC FORM 3

NAME OF CANDIDATE OR COMMITTEE IN FULL
REAGAN FOR PRESIDENT

NAME, MAILING ADDRESS	PRINCIPAL PLACE OF BUSINESS OCCUPATION	AGGREGATE YTD	DATE	AMT. OF RCPT. THIS PERIOD
MR RONALD E MORAN P O BOX 3726 TORRANCE, CA 90510		$1000.00	10/08/79	$1000.00
DR FRANCIS M REDEWELL 12444 E WASHINGTON BLVD WHITTIER, CA 90602	12444 E WASHINGTON BLVD. WHITTIER, CA 90602 PHYSICIAN	$160.00	10/31/79 11/13/79	$10.00 $100.00
MRS BETH M DRESMAN 10211 SKAGWAY ST WHITTIER, CA 90603	HOUSEWIFE	$110.00	11/13/79	$100.00
MR ED GRIFFITH 10290 LAS CUMBRES WHITTIER, CA 90603	WHITTIER, CA INSURANCE AGENT	$250.00	10/12/79	$250.00
MR DARRELL F MENTLEY 10003 E FLOMAR DR WHITTIER, CA 90603	ASPHALT PAVER	$150.00	11/15/79	$150.00
MRS ROCHELLE MERZOG 9320 LA ALBA DR WHITTIER, CA 90603	SELF EMPLOYED	$1000.00	10/08/79	$1000.00
MR RICHARD C THORNTON 15214 CARNELL WHITTIER, CA 90603	LA MIRADA, CA REAL ESTATE BROKER	$150.00	10/05/79	$150.00

TOTAL THIS PERIOD
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PAGE 537

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ITEMIZED RECEIPTS PAGE 741 OF

SCHEDULE A-P (CONTRIBUTIONS, TRANSFERS, CONTRIBUTION IN-KIND OTHER INCOME, LOANS, REFUNDS) LINE NUMBER
SUPPORTING LINES 14A, 15A, 15B, 15C, 16A, 17A, AND/OR 18A OF FEC FORM 3

NAME OF CANDIDATE OR COMMITTEE IN FULL
REAGAN FOR PRESIDENT

NAME, MAILING ADDRESS	PRINCIPAL PLACE OF BUSINESS OCCUPATION	AGGREGATE YTD	DATE	AMT. OF RCP THIS PERIO
DR KAY TOMA 5101 E FLORENCE STE 4 BELL, CA 90201	PHYSICIAN/SURGEON	$500.00	09/18/79	$500.
MR WILLIAM R HARRIS RFD SALISBURY, CT 06068		$750.00	09/18/79	$750.
MISS HELEN L MOOREHEAD MONTGOMERY ST LAKEVILLE, CT 06039	RETIRED	$1000.00	09/18/79	$1000.
MRS WILLIAM BETTINGEN 9777 WILSHIRE BLVD STE BEVERLY HILLS, CA 90212		$1000.00	09/18/79	$1000.
MR W RUEL JOHNSON 5029 ROCKLEDGE DR RIVERSIDE, CA 92506		$1000.00	09/18/79	$1000.
MR FRED C JENNINGS P O BOX 486 RIVERSIDE, CA 92502		$1000.00	09/18/79	$1000.
MRS MIMI GOTTFURCHT 10429 ASHTON AVE LOS ANGELES, CA 90024		$1000.00	09/18/79	$1000.

TOTAL THIS PERIOD
(LAST PAGE OF THIS PART ONLY)

PAGE

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ITEMIZED RECEIPTS

SCHEDULE A-P (CONTRIBUTIONS, TRANSFERS, CONTRIBUTION IN-KIND OTHER INCOME, LOANS, REFUNDS)

SUPPORTING LINES 14A, 15A, 15B, 15C, 16A, 17A, AND/OR 18A OF FEC FORM 3

LINE NUMBER 1

NAME OF CANDIDATE OR COMMITTEE IN FULL

REAGAN FOR PRESIDENT

NAME, MAILING ADDRESS	PRINCIPAL PLACE OF BUSINESS OCCUPATION	AGGREGATE YTD	DATE	AMT. OF RCPT THIS PERIOD
MRS HELEN L HOOKEHEAD P O BOX 468 LAKEVILLE, CT 06039	RETIRED	$575.00	10/31/79 11/02/79	$100. $250.
MR RICHARD A WILLIAMS WELLS HILL RD LAKEVILLE, CT 06039		$1000.00	11/06/79	$2000.
MR MORRIS PALEY MILLERTON RD SHARON, CT 06069		$1000.00	11/06/79	$1000.
MR JOHN DEMPSKY PURITAN MAID BAKING CO 1016 SILAS DEANE HWY WETHERSFIELD, CT 06070	PURITAN MAID BAKING CO WETHERSFIELD, CT 06109 BAKER	$150.00	10/01/79	$50.
MR D CRAIG MESSE 264 OXFORD ST HARTFORD, CT 06105		$1000.00	11/13/79	$1000.
MR CLAYTON GENGRAS PROSPECT AVE HARTFORD, CT 06106		$500.00	11/13/79	$500.
MR JAMES J CARBONE 43 GARDEN HILL RD HARTFORD, CT 06109	43 GARDEN HILL RD WETHERSFIELD, CT 06109 BAIL BONDSMAN	$150.00	10/09/79 12/26/79	$50. $50.

TOTAL THIS PERIOD (LAST PAGE OF THIS PART ONLY)

ITEMIZED RECEIPTS

SCHEDULE A-P (CONTRIBUTIONS, TRANSFERS, CONTRIBUTION IN-KIND OTHER INCOME, LOANS, REFUNDS)

SUPPORTING LINES 14A, 15A, 15B, 15C, 16A, 17A, AND/OR 18A OF FEC FORM 3

LINE NUMBER 17

NAME OF CANDIDATE OR COMMITTEE IN FULL
REAGAN FOR PRESIDENT

NAME, MAILING ADDRESS	PRINCIPAL PLACE OF BUSINESS OCCUPATION	AGGREGATE YTD	DATE	AMT. OF RCPT THIS PERIOD
MR THOMAS SCHUMACHER 1240 BAYSHORE HWY BURLINGAME, CA 94010		$1000.00	09/05/79	$1000.00
MRS PHYLLIS J DORRICOTT 640 BIRCHWOOD CT LOS ALTOS, CA 94022	HOUSEWIFE	$1000.00	09/17/79	$1000.00
MR ROBERT C DORRICOTT 640 BIRCHWOOD CT LOS ALTOS, CA 94022	SUNNYVALE, CA 94086 SALES EXECUTIVE	$1000.00	09/17/79	$1000.00
MR L W LANE JR 880 WESTRIDGE DR PORTOLA VLLY, CA 94025	WILLOW 3D MENLO PARK, CA 94025 CHAIRMAN	$200.00	08/27/79	$100.00
MR D W NOREN 846 BLANDFORD BLVD REDWOOD CITY, CA 94062	REDWOOD CITY, CA 94062 EXECUTIVE	$1000.00	09/13/79	$1000.00
MRS MERILYN J NOREN 846 BLANDFORD BLVD REDWOOD CITY, CA 94062	HOUSEWIFE	$1000.00	09/13/79	$1000.00
MR CHARLES J OLSON RR 1 BOX 140 FCR SUNNYVALE, CA 94087		$125.00	08/13/79	$75.00

TOTAL THIS PERIOD
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ITEMIZED RECEIPTS — PAGE 059 OF FU

SCHEDULE A-P (CONTRIBUTIONS, TRANSFERS, CONTRIBUTION IN-KIND OTHER INCOME, LOANS, REFUNDS) — LINE NUMBER 1
SUPPORTING LINES 14A, 15A, 15B, 15C, 16A, 17A, AND/OR 18A OF FEC FORM 3

NAME OF CANDIDATE OR COMMITTEE IN FULL
REAGAN FOR PRESIDENT

NAME, MAILING ADDRESS	PRINCIPAL PLACE OF BUSINESS OCCUPATION	AGGREGATE YTD	DATE	AMT. OF RCPT THIS PERIOD
MR D W NUREN 840 BLANDFORD BLVD REDWOOD CITY, CA 94062	REDWOOD CITY, CA 94062 EXECUTIVE	$1000.00	10/31/79	$1000.0
MRS MERILLYN J NUREN 840 BLANDFORD BLVD REDWOOD CITY, CA 94062	HOUSEWIFE	$1000.00	10/31/79	$1000.0
MR WILLIAM J SCHNEIDER 401 ELEANOR DR WOODSIDE, CA 94062		$200.00	11/19/79	$200.0
MRS PHOEBE M TUVREA 250 MOUNTAIN HOME RD WOODSIDE, CA 94062		$1000.00	10/29/79	$1000.0
MR PETER UCCELLI JR 1 UCCELLI BLVD REDWOOD CITY, CA 94063	REDWOOD CITY, CA MARINA OWNER	$200.00	11/26/79	$100.0
MR HERMAN PHLEGER P O BOX 788 REDWOOD CITY, CA 94064	SAN FRANCISCO, CA ATTORNEY	$200.00	11/14/79	$200.0
MR JAMES E MELGESTAD 2540 CRESTMOOR DR SAN BRUNO, CA 94066	RETIRED	$125.00	10/26/79 12/18/79	$25.0 $50.0

TOTAL THIS PERIOD
(LAST PAGE OF THIS PART ONLY) ————

PAGE 059

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ITEMIZED RECEIPTS — PAGE 51 OF — FOR

SCHEDULE A-P (CONTRIBUTIONS, TRANSFERS, CONTRIBUTION IN-KIND OTHER INCOME, LOANS, REFUNDS) — LINE NUMBER 17A

SUPPORTING LINES 14A, 15A, 15B, 15C, 16A, 17A, AND/OR 18A OF FEC FORM 3

NAME OF CANDIDATE OR COMMITTEE IN FULL
REAGAN FOR PRESIDENT

NAME, MAILING ADDRESS	PRINCIPAL PLACE OF BUSINESS OCCUPATION	AGGREGATE YTD	DATE	AMT. OF RCPT. THIS PERIOD
MR JOHN F FANT JR 13271 CAVES RD CHESTERLAND, OH 44026	SOLON, OH 44139 COUNSEL	$1000.00	08/22/79	$1000.00
MR DAVID P SHEA 8029 SHERMAN RD CHESTERLAND, OH 44026	SOLON, OH 44139 EXECUTIVE	$250.00	08/27/79	$250.00
MR THOMAS J OBRIEN 35399 DORCHESTER RD GATES MILLS, OH 44040	CLEVELAND, OH 44104 EXECUTIVE	$1000.00	09/17/79	$1000.00
MR JERRY J ZAMURANEC 17095 NASH RD MIDDLEFIELD, OH 44062	SOLON, OH 44139 MANAGER	$500.00	08/27/79	$500.00
MRS LAVERNE D ZAMURANEC 17095 NASH RD MIDDLEFIELD, OH 44062	HOUSEWIFE	$500.00	08/27/79	$500.00
MRS SUSAN S LENNON 7110 KINSMAN RD NOVELTY, OH 44072	HOUSEWIFE	$1000.00	07/30/79	$1000.00
MR EDWARD CRAWFORD WAITE HILL RD WAITE HILL, OH 44094	CONNEAUT, OH 44030 EXECUTIVE	$1000.00	07/30/79	$1000.00

TOTAL THIS PERIOD

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ITEMIZED RECEIPTS

SCHEDULE A-P (CONTRIBUTIONS, TRANSFERS, CONTRIBUTION IN-KIND OTHER INCOME, LOANS, REFUNDS)

SUPPORTING LINES 14A, 15A, 15B, 15C, 16A, 17A, AND/OR 18A OF FEC FORM 3

NAME OF CANDIDATE OR COMMITTEE IN FULL
REAGAN FOR PRESIDENT

NAME, MAILING ADDRESS	PRINCIPAL PLACE OF BUSINESS OCCUPATION	AGGREGATE YTD	DATE	AMT. OF RCPT. THIS PERIOD
MR THOMAS J OBRIEN 35399 DORCHESTER RD GATES MILLS, OH 44040	CLEVELAND, OH 44104 EXECUTIVE	$1000.00	10/31/79	$1000.00
MR B P BOLE JR RR1 9440 SPERRY RD MENTOR, OH 44060	RETIRED	$600.00	10/24/79 10/31/79 11/15/79	$200.00 $100.00 $100.00
MR JOHN G BUTLER 8227 CHILLICOTHE RD. MENTOR, OH 44060		$500.00	11/15/79	$500.00
MR EARL D SHUFFLEBARGER 6629 BERKSHIRE DRIVE MENTOR, OH 44060	WILLOUGHBY, OH 44094 EXECUTIVE	$200.00	10/17/79	$200.00
MR IRVING W DAVIES 6821 CHADBOURNS DR N OLMSTED, OH 44070	466 GEIGER ST BEREA, OH 44017 MANUFACTURER	$140.00	10/31/79 11/15/79 11/26/79	$50.00 $50.00 $15.00
MR AD TOBBE 14847 MILLBROOK LN E NOVELTY, OH 44072	SOLON, OH EXECUTIVE	$1200.00	11/05/79	$1200.00
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TOTAL THIS PERIOD
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ITEMIZED RECEIPTS PAGE 58 OF 107 FOR

SCHEDULE A-P (CONTRIBUTIONS, TRANSFERS, CONTRIBUTION IN-KIND OTHER INCOME, LOANS, REFUNDS) LINE NUMBER 17A

SUPPORTING LINES 14A, 15A, 15B, 15C, 16A, 17A, AND/OR 18A OF FEC FORM 3

NAME OF CANDIDATE OR COMMITTEE IN FULL
REAGAN FOR PRESIDENT

NAME, MAILING ADDRESS	PRINCIPAL PLACE OF BUSINESS OCCUPATION	DATE	AMT. OF RCPT. THIS PERIOD
	AGGREGATE YTD		
MR A CALDER MACKAY MACKAY MCGREGOR AND BENNION 523 W 6TH ST LOS ANGELES, CA 90014	323 W 6TH ST LOS ANGELES, CA 90014 ATTORNEY	04/11/79	$1000.00
	$1000.00		
MR FRANK PACHMAYR PACHMAYR GUN WORKS 1220 S GRAND AVE LOS ANGELES, CA 90015	1220 S GRAND AV LOS ANGELES, CA 90015 EXECUTIVE	05/02/79	$1000.00
	$1000.00		
MR DONALD CROCKER LINCOLN SVGS AND LOAN ASSOC 640 S 6TH ST LOS ANGELES, CA 90017	101 LINCOLN WAY MONTEREY PARK, CA 91754 BUSINESS EXEC	04/11/79	$1000.00
	$1000.00		
MR Z WAYNE GRIFFIN UNION BANK SQUARE 31 FLR 445 S FIGUERO ST LOS ANGELES, CA 90017	STE 3100,445 S FIGUEROA LOS ANGELES, CA 90017 PRIVATE INVESTOR	04/19/79	$500.00
	$500.00		
MR NEIL PAPIANO 611 W 6TH ST STE 1900 LOS ANGELES, CA 90017		05/03/79	$1000.00
	$1000.00		
MRS LAURA P WHITTIER 1300 W 4TH ST LOS ANGELES, CA 90017	HOUSEWIFE	04/23/79	$1000.00
	$1000.00		
MR LELAND K WHITTIER 1300 S 4TH ST LOS ANGELES, CA 90017	1300 S 4TH ST LOS ANGELES, CA 90017 CORPORATE EXECUTIVE	04/23/79	$1000.00
	$1000.00		

TOTAL THIS PERIOD
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ITEMIZED RECEIPTS — PAGE 507 OF — FOR

SCHEDULE A-P (CONTRIBUTIONS, TRANSFERS, CONTRIBUTION IN-KIND OTHER INCOME, LOANS, REFUNDS) — LINE NUMBER 17A

SUPPORTING LINES 14A, 15A, 15B, 15C, 16A, 17A, AND/OR 18A OF FEC FORM 3

NAME OF CANDIDATE OR COMMITTEE IN FULL
REAGAN FOR PRESIDENT

NAME, MAILING ADDRESS	PRINCIPAL PLACE OF BUSINESS OCCUPATION	AGGREGATE YTD	DATE	AMT. OF RCPT. THIS PERIOD
MR CARL MINTON 888 W SIXTH ST STE 1100 LOS ANGELES, CA 90017	LOS ANGELS, CA LAWYER	$200.00	11/15/79	$200.00
MR RAUL PALOMO JR 727 W 7TH ST 333 LOS ANGELES, CA 90017	ATTORNEY	$125.00	10/16/79	$125.00
MR PAPIANO 611 W 6TH ST STE 1930 LOS ANGELES, CA 90017	LAWYER	$1000.00	10/26/79	$1000.00
DR CHADWICK F SMITH 1127 WILSHIRE LOS ANGELES, CA 90017	LOS ANGELES, CA SURGEON	$200.00	11/14/79	$200.00
MR ROBERT L TOMS 611 W 6TH ST LOS ANGELES, CA 90017		$1000.00	10/12/79	$1000.00
MR S I WILLIAMS 614 MILTON CTR LOS ANGELES, CA 90017	OIL AND GAS PRODUCER	$125.00	10/25/79	$125.00
MR WILLIAM G BAKER JR 324 S RIMPAU BLVD LOS ANGELES, CA 90020	888 W 6TH ST LOS ANGELES, CA 90017 INVESTMENT BANKER	$1000.00	10/01/79	$1000.00

TOTAL THIS PERIOD
(LAST PAGE OF THIS PART ONLY)

ITEMIZED RECEIPTS PAGE 197 OF FOR

SCHEDULE A-P (CONTRIBUTIONS, TRANSFERS, CONTRIBUTION IN-KIND OTHER INCOME, LOANS, REFUNDS) LINE NUMBER 17A

SUPPORTING LINES 14A, 15A, 15B, 15C, 16A, 17A, AND/OR 18A OF FEC FORM 3

NAME OF CANDIDATE OR COMMITTEE IN FULL
REAGAN FOR PRESIDENT

NAME, MAILING ADDRESS	PRINCIPAL PLACE OF BUSINESS OCCUPATION AGGREGATE YTD	DATE	AMT. OF RCPT. THIS PERIOD
MR WILLIAM E DOYLE JR P O BOX 5258 SAN LEANDRO, CA 94577	955 MARINA BLVD SAN LEANDRO, CA 94577 PRESIDENT $1000.00	09/24/79	$1000.00
MRS MARION JEAN DOYLE 2542 HUMBOLT DR SAN LEANDRO, CA 94577	HOUSEWIFE $1000.00	09/24/79	$1000.00
ORION PETERSON 955 MARINA BLVD SAN LEANDRO, CA 94577	$1000.00	09/12/79	$1000.00
MRS EMMA J KOLOKOUSIS 3531 MELODY DR WALNUT CREEK, CA 94595	HOUSEWIFE $1000.00	08/27/79	$1000.00
PETER KOLOKOUSIS 3531 MELODY DR WALNUT CREEK, CA 94595	WALNUT CREEK, CA 94523 SALES MANAGEMENT $1000.00	08/27/79	$1000.00
MRS MARION D NEWMAN 5460 LA SALLE AVE PIEDMONT, CA 94611	524 16TH ST OAKLAND, CA 94612 CHIROPRACTIC SCIENCE PRACTITIONER $150.00	07/19/79	$50.00
DR H A JONES 14001 SKYLINE BLVD OAKLAND, CA 94619	2200 E 14TH ST OAKLAND, CA 94601 DOCTOR $500.00	09/25/79	$500.00

TOTAL THIS PERIOD
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ITEMIZED RECEIPTS — PAGE 673 OF FU

SCHEDULE A-P (CONTRIBUTIONS, TRANSFERS, CONTRIBUTION IN-KIND OTHER INCOME, LOANS, REFUNDS) — LINE NUMBER 17

SUPPORTING LINES 14A, 15A, 15B, 15C, 16A, 17A, AND/OR 18A OF FEC FORM 3

NAME OF CANDIDATE OR COMMITTEE IN FULL
REAGAN FOR PRESIDENT

NAME, MAILING ADDRESS	PRINCIPAL PLACE OF BUSINESS OCCUPATION	AGGREGATE YTD	DATE	AMT. OF RCPT THIS PERIOD
MR K A PETERSON 1498 VIEW DR SAN LEANDRO, CA 94577	SAN RAMON, CA LAND DEVELOPMENT	$1000.00	10/12/79	$1000.0
MARION PETERSON 955 MARINA BLVD SAN LEANDRO, CA 94577		$1000.00	10/31/79	$1000.0
MRS LYNNE W TULLY 1037 EDGEMILL CT SAN LEANDRO, CA 94577	SAN LEANDRO, CA PHYSICIAN	$225.00	10/26/79 11/16/79	$25.0 $100.0
MR GORDON C WEAVER 2590 HUMBOLT DR SAN LEANDRO, CA 94577		$125.00	11/19/79	$100.0
MR T NORRIS NILSON 20117 GRAMERCY DR SAN LEANDRO, CA 94578	OAKLAND, CA OWNER AUTO SUPPLY SHOP	$200.00	10/17/79 11/14/79	$50.0 $100.0
MRS WADE L HAMES 1422 DAYTON AVE SAN LEANDRO, CA 94579	2940 E FOOTHILL BLVD SAN LEANDRO, CA 91121 AVON REPRESENTATIVE	$140.00	10/15/79 11/19/79 12/07/79	$50.0 $25.0 $40.0
MR LEROY E TOFFT 15547 VIA JOSE SAN LORENZO, CA 94580	RETIRED	$200.00	10/18/79	$200.0

TOTAL THIS PERIOD
(LAST PAGE OF THIS PART ONLY) ———

ITEMIZED RECEIPTS

SCHEDULE A-P (CONTRIBUTIONS, TRANSFERS, CONTRIBUTION IN-KIND OTHER INCOME, LOANS, REFUNDS)

SUPPORTING LINES 14A, 15A, 15B, 15C, 16A, 17A, AND/OR 18A OF FEC FORM 3

NAME OF CANDIDATE OR COMMITTEE IN FULL
REAGAN FOR PRESIDENT

NAME, MAILING ADDRESS	PRINCIPAL PLACE OF BUSINESS OCCUPATION	AGGREGATE YTD	DATE	AMT. OF RCPT. THIS PERIOD
MRS ELSIE F POLLOCK 107 DELFERN DR LOS ANGELES, CA 90024	107 DELFERN DR LOS ANGELES, CA 90024 EXECUTIVE	$1000.00	06/28/79	$1000.00
MR FRANKLIN B POLLOCK 107 DELFERN DR LOS ANGELES, CA 90024	RETIRED	$1000.00	06/28/79	$1000.00
MR LEONARD ROBIN 256 S BEVERLY GLEN DR LOS ANGELES, CA 90024	3250 WILSHIRE BLVD STE LOS ANGELES, CA 90010 PRES ACTION IN ADVERISING	$1000.00	06/28/79	$1000.00
MR AND MRS PHILLIP REED 825 NIMES PL LOS ANGELES, CA 90024	ACTOR	$2000.00	06/28/79	$2000.00
DR HENRY SINGLETON 384 DELFERN DR LOS ANGELES, CA 90024	1901 AV OF STARS LOS ANGELES, CA 90067 EXECUTIVE	$1000.00	06/29/79	$1000.00
MRS HENRY SINGLETON 384 DELFERN DR LOS ANGELES, CA 90024	HOUSEWIFE	$1000.00	06/29/79	$1000.00
MRS JOHN C TYLER 661 STONE CANYON RD LOS ANGELES, CA 90024	HOUSEWIFE	$1000.00	06/28/79	$1000.00

TOTAL THIS PERIOD
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ITEMIZED RECEIPTS — PAGE 504 OF FOR

SCHEDULE A-P (CONTRIBUTIONS, TRANSFERS, CONTRIBUTION IN-KIND OTHER INCOME, LOANS, REFUNDS) — LINE NUMBER 17A

SUPPORTING LINES 14A, 15A, 15B, 15C, 16A, 17A, AND/OR 18A OF FEC FORM 3

NAME OF CANDIDATE OR COMMITTEE IN FULL
REAGAN FOR PRESIDENT

NAME, MAILING ADDRESS	PRINCIPAL PLACE OF BUSINESS OCCUPATION	AGGREGATE YTD	DATE	AMT. OF RCPT. THIS PERIOD
MR EUGENE R GRACE 625 S NEW HAMPSHIRE AVE LOS ANGELES, CA 90005	LAWYER	$200.00	12/03/79	$200.00
MR JOE F O CONNOR 625 SO KINGSLEY DR LOS ANGELEST, CA 90005	LOS ANGELES, CA LIFE INSURANCE BROKER	$125.00	11/01/79 12/04/79	$25.00 $25.00
MR IVAN G PARKER 691 SO IROLO LOS ANGELES, CA 90005		$250.00	12/11/79	$250.00
MRS VIVIAN G PARKER APT 1808 691 S IROLO LOS ANGELES, CA 90005	RETIRED	$175.00	10/25/79	$100.00
MR LEONARD ROBIN 3932 WILSHIRE BLVD LOS ANGELES, CA 90005		$1000.00	10/12/79	$1000.00
MRS CLAIRE TILLERY 621 S GRAMERCY LOS ANGELES, CA 90005		$200.00	11/26/79	$100.00
MR JAMES A WAKE 689 S BRONSON LOS ANGELES, CA 90005	MUSIC PUBLISHER	$250.00	10/16/79	$250.00

TOTAL THIS PERIOD (LAST PAGE OF THIS PART ONLY) ———

ITEMIZED RECEIPTS PAGE 11 OF PGS

SCHEDULE A-P (CONTRIBUTIONS, TRANSFERS, CONTRIBUTION IN-KIND OTHER INCOME, LOANS, REFUNDS) LINE NUMBER 17

SUPPORTING LINES 14A, 14A, 15B, 15C, 16A, 17A, AND/OR 18A OF FEC FORM 3

NAME OF CANDIDATE OR COMMITTEE IN FULL
REAGAN FOR PRESIDENT

NAME, MAILING ADDRESS	PRINCIPAL PLACE OF BUSINESS OCCUPATION	AGGREGATE YTD	DATE	AMT. OF RCPT. THIS PERIOD
MR MICHAEL LAMORGESE 91 LAWRENCE DR SHORT HILLS, NJ 07078		$1000.00	07/09/79	$1000.0
MRS RACHAEL CRUM 1340 OUTLOOK DR MOUNTAINSIDE, NJ 07092	HOUSEWIFE	$1000.00	07/30/79	$1000.0
MR ROBERT S CRUM 1340 OUTLOOK DR MOUNTAINSIDE, NJ 07092	MOUNTAINSIDE, NJ 07092 EXECUTIVE	$1000.00	07/30/79	$1000.0
MR KARL J KAINER 1467 GLOBE AVE MOUNTAINSIDE, NJ 07092	MOUNTAINSIDE, NJ 07092 EXECUTIVE	$1000.00	07/30/79	$1000.0
MRS EILEEN TIERNAN 527 TEAL PLAZA SECAUCUS, NJ 07094	SUBURBAN PUBLISHERS	$150.00	09/28/79	$150.0
MR SALVATORE J MATLESE 49 ARTILLERY PARK RD TOTOWA, NJ 07512		$500.00	07/17/79	$500.0
MR ALAN V SQUITIERI 411 HACKENSACK AVE HACKENSACK, NJ 07601		$1000.00	07/18/79	$1000.0

TOTAL THIS PERIOD
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ITEMIZED RECEIPTS

SCHEDULE A-P (CONTRIBUTIONS, TRANSFERS, CONTRIBUTION IN-KIND OTHER INCOME, LOANS, REFUNDS)

SUPPORTING LINES 14A, 15A, 15B, 15C, 16A, 17A, AND/OR 18A OF FEC FORM 3

LINE NUMBER 17

NAME OF CANDIDATE OR COMMITTEE IN FULL
REAGAN FOR PRESIDENT

NAME, MAILING ADDRESS	PRINCIPAL PLACE OF BUSINESS OCCUPATION	AGGREGATE YTD	DATE	AMT. OF RCPT THIS PERIOD
MR JOSEPH F TEGZE 9 CLAREMONT AVE TOTOWA, NJ 07512	GARFIELD, NJ VICE PRESIDENT	$105.00	11/28/79	$100.0
MR & MRS ALAN V SQUITIERI 511 HACKENSACK AVE HACKENSACK, NJ 07601	HACKENSACK, NJ 07601 PRESIDENT	$2000.00	10/04/79	$1000.0
MR JOHN S LOCKWOOD 205 LARCH AVE BOGOTA, NJ 07603		$125.00	12/04/79	$125.0
MR A M DINALLO 459 BURTON AVE HASBROUCK HGTS, NJ 07604		$414.00	10/04/79	$414.0
MR FRANK METS 553 GRAND AVE LEONIA, NJ 07605		$600.00	10/03/79 10/03/79 10/03/79	$200.0 $200.00 $200.00

TOTAL THIS PERIOD
(LAST PAGE OF THIS PART ONLY)

ITEMIZED RECEIPTS — PAGE 1 OF [illegible]

SCHEDULE A-P (CONTRIBUTIONS, TRANSFERS, CONTRIBUTION IN-KIND OTHER INCOME, LOANS, REFUNDS) — LINE NUMBER 17

SUPPORTING LINES 14A, 15A, 15B, 15C, 16A, 17A, AND/OR 18A OF FEC FORM 3

NAME OF CANDIDATE OR COMMITTEE IN FULL
REAGAN FOR PRESIDENT

NAME, MAILING ADDRESS	PRINCIPAL PLACE OF BUSINESS OCCUPATION	AGGREGATE YTD	DATE	AMT. OF RCPT. THIS PERIOD
MRS SARA L ROSTOCK EARLSCOURT MANOR HORPIT WILTSHIRE SN40AU ENGLAND, FC FENGL	--- HOUSEWIFE	$1000.00	09/04/79	$1000.00
MR JAMES L PUHLMAN PO BOX 664 GUAYAMA, PR 00654	GUAYAMA, PR 00654 --- SALES EXECUTIVE	$1000.00	08/21/79	$1000.00
MR DOUGLAS R STARRETT 219 PLEASANT ST ATHOL, MA 01331	--- EXECUTIVE	$250.00	07/11/79	$250.00
MR HARRY RICE 251 A OLD BILLERICA RD BEDFORD, MA 01730	82 DEVONSHIRE BOSTON, MA 02109 --- TRUSTEE	$750.00	09/24/79	$750.00
MR M LOIS BLAIR 249 MUSTERFIELD RD CONCORD, MA 01742	BILLERICA, MA 01821 --- EXECUTIVE	$1000.00	08/21/79	$1000.00
MR HARRY F RICE 251 A OLD BILERICA RD BEDFORD, MA 01775	--- LAWYER	$250.00	07/11/79	$250.00
MR JOHN S MACDOUGALL JR 77 LONGVIEW ST HAVERHILL, MA 01830	--- LAWYER	$250.00	07/11/79	$250.00

TOTAL THIS PERIOD (LAST PAGE OF THIS PART ONLY) ----------

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ITEMIZED RECEIPTS — PAGE 2 OF — FOR

SCHEDULE A-P (CONTRIBUTIONS, TRANSFERS, CONTRIBUTION IN-KIND, OTHER INCOME, LOANS, REFUNDS) — LINE NUMBER 17A

SUPPORTING LINES 14A, 15A, 15B, 15C, 16A, 17A, AND/OR 18A OF FEC FORM 3

NAME OF CANDIDATE OR COMMITTEE IN FULL
REAGAN FOR PRESIDENT

NAME, MAILING ADDRESS	PRINCIPAL PLACE OF BUSINESS OCCUPATION	AGGREGATE YTD	DATE	AMT. OF RCPT. THIS PERIOD
MR HENRY J DE SELLIER 2708 MAIN ST SPRINGFIELD, MA 01107	SPRINGFIELD, MA ELECTRICIAN	$120.00	10/09/79	$20.00
MR THOMAS TAYLOR 50 CONGRESS ST BOSTON, MA 02109	50 CONGRESS ST BOSTON, MA 02109 TRUSTEE	$125.00	11/23/79	$25.00
MR ARTHUR BRANDON JR 1 EAST RD ADAMS, MA 01220	NO 1 EAST RD ADAMS, MA 01220 FARMER	$140.00	11/09/79 11/29/79	$15.00 $50.00
MR HAROLD A JOHANSSON 40 50 MAIN ST LEE, MA 01238	LEE, MA RETAILER	$125.00	11/19/79	$100.00
MR & MRS MILOS KROFTA 5 YOKUN AVE LENOX, MA 01240		$1100.00	11/02/79	$1000.00
MR NELSON S BUSHNELL P O BOX 184 WILLIAMSTOWN, MA 01267	RETIRED	$200.00	10/10/79	$100.00
MR & MRS D R STARRETT 219 PLEASENT ST ATHOL, MA 01331	ATHOL, MA EXECUTIVE	$2000.00	10/31/79	$1750.00

TOTAL THIS PERIOD (LAST PAGE OF THIS PART ONLY)

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ITEMIZED RECEIPTS PAGE 69 OF 107 FOR

SCHEDULE A-P (CONTRIBUTIONS, TRANSFERS, CONTRIBUTION IN-KIND OTHER INCOME, LOANS, REFUNDS) LINE NUMBER 17A

SUPPORTING LINES 14A, 15A, 15B, 15C, 16A, 17A, AND/OR 18A OF FEC FORM 3

NAME OF CANDIDATE OR COMMITTEE IN FULL
EAGAN FOR PRESIDENT

NAME, MAILING ADDRESS	PRINCIPAL PLACE OF BUSINESS OCCUPATION	AGGREGATE YTD	DATE	AMT. OF RCPT. THIS PERIOD
RS LAWRENCE ADAMS 220 ROBIN DR OS ANGELES, CA 90069	HOUSEWIFE	$1000.00	06/28/79	$1000.00
R STEPHEN DART 340 WARING AVE 307 OS ANGELES, CA 90069	BURBANK, CA 91505 MOVIE PRODUCER	$500.00	05/29/79	$500.00
R HENRY W DODGE JR MD 201 SUNSET BLVD STE 809 OS ANGELES, CA 90069	PHYSICIAN	$1000.00	06/28/79	$1000.00
R PHIL GERNHARD 33 OAKDELL RD TUDIO CITY, CA 90069	9229 SUNSET DR LA, CA 90069 SELF EMPLOYED	$1000.00	05/29/79	$1000.00
R HENRY HUDD 55 S FLOWER OS ANGELES, CA 90071		$500.00	04/19/79	$500.00
R WM FRENCH SMITH 15 S FLOWER ST OS ANGELES, CA 90071	515 S FLOWER ST LOS ANGELES, CA 90071 ATTORNEY	$1000.00	06/29/79	$1000.00
DR KAY TOMA 5101 EAST ORANGE BELL, CA 90201	5101 E FLORENCE BELL, CA 90201 PHYSICIAN SURGEON	$500.00	05/31/79	$500.00

TOTAL THIS PERIOD
(LAST PAGE OF THIS PART ONLY)

33040582930

ITEMIZED RECEIPTS PAGE 741 OF

SCHEDULE A-P (CONTRIBUTIONS, TRANSFERS, CONTRIBUTION IN-KIND OTHER INCOME, LOANS, REFUNDS) LINE NUMBER

SUPPORTING LINES 14A, 15A, 15B, 15C, 16A, 17A, AND/OR 18A OF FEC FORM 3

NAME OF CANDIDATE OR COMMITTEE IN FULL
REAGAN FOR PRESIDENT

NAME, MAILING ADDRESS	PRINCIPAL PLACE OF BUSINESS OCCUPATION	AGGREGATE YTD	DATE	AMT. OF RCP THIS PERIO
DR KAY TOMA 5101 E FLORENCE STE 4 BELL, CA 90201	PHYSICIAN/SURGEON	$500.00	09/19/79	$500.
MR WILLIAM R HARRIS RFD SALISBURY, CT 06068		$750.00	09/18/79	$750.
MISS HELEN L MOOREHEAD MONTGOMERY ST LAKEVILLE, CT 06039	RETIRED	$1000.00	09/18/79	$1000.
MRS WILLIAM BETTINGEN 9777 WILSHIRE BLVD STE BEVERLY HILLS, CA 90212		$1000.00	09/18/79	$1000.
MR W RUEL JOHNSON 5029 ROCKLEDGE DR RIVERSIDE, CA 92506		$1000.00	09/18/79	$1000.
MR FRED C JENNINGS P O BOX 486 RIVERSIDE, CA 92502		$1000.00	09/18/79	$1000.
MRS MIMI GOTTFURCHT 10439 ASHTON AVE LOS ANGELES, CA 90024		$1000.00	09/18/79	$1000.

TOTAL THIS PERIOD
(LAST PAGE OF THIS PART ONLY)

PAGE

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ITEMIZED RECEIPTS — PAGE 522 OF — FOR

SCHEDULE A-P (CONTRIBUTIONS, TRANSFERS, CONTRIBUTION IN-KIND, OTHER INCOME, LOANS, REFUNDS) — LINE NUMBER 17A

SUPPORTING LINES 14A, 15A, 15B, 15C, 16A, 17A, AND/OR 18A OF FEC FORM 3

NAME OF CANDIDATE OR COMMITTEE IN FULL
REAGAN FOR PRESIDENT

NAME, MAILING ADDRESS	PRINCIPAL PLACE OF BUSINESS / OCCUPATION	AGGREGATE YTD	DATE	AMT. OF RCPT. THIS PERIOD
MISS FRANCES L KENNEDY 999 N DOHENY DR LOS ANGELES, CA 90069	LOS ANGELES, CA EXECUTIVE	$350.00	11/13/79	$250.00
MR ZEV VERED P & V CENTER 9229 SUNSET BLVD LOS ANGELES, CA 90069	CIVIL ENGINEER	$200.00	11/30/79	$200.00
MR JACK WEBB P O BOX 69336 LOS ANGELES, CA 90069		$1000.00	12/31/79	$1000.00
MRS A E WRIGHT 1485 N DOHENY DR LOS ANGELES, CA 90069	LOS ANGELES, CA 90069 OIL BUSINESS	$200.00	11/20/79	$100.00
MR EDWARD W CARTER 555 SO FLOWER LOS ANGELES, CA 90071		$1000.00	12/11/79	$1000.00
MISS BEATRICE S MABIE P O BOX 71402 LOS ANGELES, CA 90071	5616 WILSHIRE BLVD LOS ANGELES, CA 90036 INVESTIGATIVE SHOPPER	$150.00	10/17/79 11/09/79 11/27/79	$25.00 $25.00 $25.00
DR KAY TOMA 5106 E FLORENCE BELL, CA 90201	BELL, CA PHYSICIAN	$950.00	11/15/79	$200.00

TOTAL THIS PERIOD (LAST PAGE OF THIS PART ONLY)

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ITEMIZED RECEIPTS PAGE 33 OF FOR

SCHEDULE A-P (CONTRIBUTIONS, TRANSFERS, CONTRIBUTION IN-KIND OTHER INCOME, LOANS, REFUNDS) LINE NUMBER 17A

SUPPORTING LINES 14A, 15A, 15B, 15C, 16A, 17A, AND/OR 18A OF FEC FORM 3

NAME OF CANDIDATE OR COMMITTEE IN FULL
REAGAN FOR PRESIDENT

NAME, MAILING ADDRESS	PRINCIPAL PLACE OF BUSINESS OCCUPATION	AGGREGATE YTD	DATE	AMT. OF RCPT. THIS PERIOD
DR WILLIAM H WALSH 5101 WESTPATH WAY WASHINGTON, DC 20016		$1000.00	07/24/79	$1000.00
MR JOHN EDWARD FORD FRANKLIN STATION BOX 823 WASHINGTON, DC 20044		$1000.00	08/07/79	$1000.00
MR EDWARD F KING JR 3808 ARCHER PL KENSINGTON, MD 20795	2020 K ST NW WASHINGTON, DC 20006 ACCOUNTANT	$226.00	07/10/79 09/07/79	$25.00 $101.00
MR W W RAPLEY AVENEL FARM POTOMAC, MD 20854		$150.00	08/17/79	$50.00
MR JOHN W TASTET JR 6928 REISTERTOWN RD BALTIMORE, MD 21208	BALTIMORE, MD 21225 EXECUTIVE	$1000.00	07/30/79	$1000.00
MRS PHILIP L POE 3908 N CHARLES ST BALTIMORE, MD 21218		$175.00	08/17/79	$25.00
MRS HELEN HILL 11012 OAKTON RD OAKTON, VA 22124	BROOK DEVELOPMENT BOOKKEEPER	$500.00	08/02/79	$500.00

TOTAL THIS PERIOD
(LAST PAGE OF THIS PART ONLY) ----------

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ITEMIZED RECEIPTS

SCHEDULE A-P (CONTRIBUTIONS, TRANSFERS, CONTRIBUTION IN-KIND OTHER INCOME, LOANS, REFUNDS)

SUPPORTING LINES 16A, 18A, 18B, 18C, 18A, 17A, AND/OR 18A OF FEC FORM 3

PAGE 152 OF FOR

LINE NUMBER 17A

NAME OF CANDIDATE OR COMMITTEE IN FULL
REAGAN FOR PRESIDENT

NAME, MAILING ADDRESS	PRINCIPAL PLACE OF BUSINESS OCCUPATION	AGGREGATE YTD	DATE	AMT. OF RCPT. THIS PERIOD
MR CHALMER G KIRKBRIDE 4000 MASSACHUSETTS NW WASHINGTON, DC 20016	1100 17TH ST NW STE 100 WASHINGTON, DC 20036 CONSULTANT	$1000.00	10/03/79	$1000.00
MR CHALMER KIRKBRIDE JR 4000 MASSACHUSETTS NW WASHINGTON, DC 20016		$1000.00	11/13/79	$1000.00
MR USEE OBRIEN LITTIN 5105 DUVALL DRIVE BETHESDA, MD 20016		$1000.00	11/15/79	$1000.00
MR THOMAS P RODDY 3611 FORDHAM RD NW WASHINGTON, DC 20016	WASHINGTON, DC INVESTMENT BANKER	$1000.00	11/19/79	$1000.00
MS MARY HELEN SEAKS 4924 UPTON ST NW WASHINGTON DC, DC 20016		$250.00	12/05/79	$250.00
MR FRANCES M SMOAK 5047 LOWELL ST NW WASHINGTON, DC 20016		$1000.00	12/11/79	$1000.00
MR WILLIAM B WALSH MD 5101 WESTPATH WAY WASHINGTON, DC 20016		$1000.00	11/19/79	$1000.00

TOTAL THIS PERIOD
(LAST PAGE OF THIS PART ONLY)

PAGE 152

13040382934

ITEMIZED RECEIPTS PAGE 170 OF PO

SCHEDULE A-P (CONTRIBUTIONS, TRANSFERS, CONTRIBUTION IN-KIND OTHER INCOME, LOANS, REFUNDS) LINE NUMBER 17

SUPPORTING LINES 14A, 15A, 15B, 15C, 16A, 17A, AND/OR 18A OF FEC FORM 3

NAME OF CANDIDATE OR COMMITTEE IN FULL
REAGAN FOR PRESIDENT

NAME, MAILING ADDRESS	PRINCIPAL PLACE OF BUSINESS OCCUPATION AGGREGATE YTD	DATE	AMT. OF RCPT. THIS PERIOD
MR BEN DYF 17109 POMARD COURT POWAY, CA 92064	3960 4TH AV SAN DIEGO, CA 92103 EXECUTIVE $1000.00	09/13/79	$750.0
MR & MRS ARTHUR ENGEL 16310 ORCHARD BEND RD POWAY, CA 92064	NATIONAL CITY, CA 92064 PRESIDENT $400.00	08/29/79	$400.0
MR STEPHEN DORROS BOX 19 11 RANCHO SANTA FE, CA 92067	OCEANSIDE, CA PHYSICIAN $400.00	09/13/79	$400.0
MR DAVID S ENGELMAN PO BOX 649 RANCHO SANTA FE, CA 92067	BOX 646 RANCHO SANTA FE, CA 92067 FINANCIAL CONSULTANT $200.00	09/27/79	$200.0
MR PETER T FLETCHER PO BOX 936 RANCHO SANTA F, CA 92067	$500.00	07/25/79	$500.0
MR PETER A ZARCADES BOX 172 RANCHO SANTA FE, CA 92067	7801 MISSION CENTER CT SAN DIEGO, CA 92108 PRESIDENT $800.00	09/13/79	$800.0
MRS ROSEMARIE FROWISS P O BOX 909 RANCHO SANTA FE, CA 92067	HOUSEWIFE $600.00	09/13/79	$600.0

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SCHEDULE A-P (CONTRIBUTIONS, TRANSFERS, CONTRIBUTION IN-KIND OTHER INCOME, LOANS, REFUNDS) LINE NUMBER 1
SUPPORTING LINES 14A, 15A, 15B, 15C, 16A, 17A, AND/OR 18A OF FEC FORM 3

NAME OF CANDIDATE OR COMMITTEE IN FULL
REAGAN FOR PRESIDENT

NAME, MAILING ADDRESS	PRINCIPAL PLACE OF BUSINESS OCCUPATION	AGGREGATE YTD	DATE	AMT. OF RCP THIS PERIO
MRS GERALDINE DAVIS 8346 GOLDEN AVE LEMON GROVE, CA 92045	RETIRED	$400.00	09/21/79	$400.
MR FLOYD BERNARD JR 852 MOANA DR SAN DIEGO, CA 92106		$400.00	09/21/79	$400.
MR CHARLES A HEROLD 1437 HIGHLAND SOLANA BEACH, CA 92074	INVESTMENTS	$400.00	09/21/79	$400.
MR PAUL B GURRAD 8350 GOLDEN AVE LEMON GROVE, CA 92045	8350 GOLDEN AVE LEMON GROVE, CA 92045 INVESTOR	$400.00	09/21/79	$400.
MR ALLEN GARRETT 1242 FLEETRIDGE DR SAN DIEGO, CA 92106	8433 SS VIA MALLORCA LA JOLLA, CA 92037 DEVELOPER	$400.00	09/21/79	$400.
MRS MARYKA FARGO 2269 EL AMIGO RD DEL MAR, CA 92014		$400.00	09/21/79	$400.
MR PETER A ZARCADES BOX 172 RANCHO SANTA FE, CA 92067	7801 MISSION CNTR CT 20 SAN DIEGO, CA 92108 PRESIDENT	$400.00	09/21/79	$400.

TOTAL THIS PERIOD
(LAST PAGE OF THIS PART ONLY) ----------

PAGE

83040829326

ITEMIZED RECEIPTS PAGE 74 OF PO

SCHEDULE A-P (CONTRIBUTIONS, TRANSFERS, CONTRIBUTION IN-KIND OTHER INCOME, LOANS, REFUNDS) LINE NUMBER 17

SUPPORTING LINES 14A, 15A, 15B, 15C, 16A, 17A, AND/OR 18A OF FEC FORM 3

NAME OF CANDIDATE OR COMMITTEE IN FULL
REAGAN FOR PRESIDENT

NAME, MAILING ADDRESS	PRINCIPAL PLACE OF BUSINESS OCCUPATION	AGGREGATE YTD	DATE	AMT. OF RCPT THIS PERIOD
MR ROBERT M DIX 194 NASSAU ST PRINCETON, NJ 08540		$500.00	12/04/79	$500.0
MR EDWARD FARLEY JR 188 PARKSIDE DR PRINCETOWN, NJ 08540		$500.00	11/19/79	$500.0
MRS FLORENCE MARY MASON 53 BAYARD LANE PRINCETON, NJ 08540		$1000.00	10/31/79	$500.0
MR HENRY ZENZIE 28 AUDUBON LN PRICETON, NJ 08540	1 BATTERY PARK PLAZA NEW YORK, NY 10004 BANKER	$1000.00	10/23/79 07/26/79 IN KIND CONTRIBUTIO FOR LUNCHEON EXPENSI	$546.7 $453.2
MRS AMELIA HENNESS 34 ROBIN DRIVE SKILLMAN, NJ 08558		$1000.00	11/15/79	$1000.0
MR JOHN M HENNESS 34 ROBIN DRIVE SKILLMAN, NJ 08558		$1000.00	11/15/79	$1000.0
MR JOSEPH M ROEBLING 1 WEST STATE ST TRENTON, NJ 08608		$500.00	11/02/79	$500.0

TOTAL THIS PERIOD
(LAST PAGE OF THIS PART ONLY)

FEC FORM 3P
September 1978
Federal Election Commission
1325 K Street, N.W.
Washington, D.C. 20463

ITEMIZED RECEIPTS
(Contributions, Transfers, Contributions In-Kind, Federal Funds, Other Income, Loans, Refunds)

Supporting Lines 16, 17a, 18a, 18b, 19a, 20a, 21a and 22a of FEC Form 3P

Page 761 of ____ for LINE NUMBER 17A

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

NOTE: Any information reported herein may not be sold for sale or use by any person for purposes of soliciting contributions or for any commercial purpose.

Name of Candidate or Committee in Full

REAGAN FOR PRESIDENT

A. Full Name, Mailing Address and ZIP Code Mr. Henry Zenzie One Battery Park Plaza New York, New York 10004	In Kind: Luncheon	Date (month, day, year)	Amount of each receipt this period
Principal Place of Business PRESCOTT, BALL & TURBEN	Occupation Aggregate Year-To-Date ... ▶ $ 1,000.00	7/26/79	$ [redacted]
B. Full Name, Mailing Address and ZIP Code Mr. Jim Holliman 1610 4th Avenue - North Bessemer, Alabama 35020	In Kind: Typewriter Rental	Date (month, day, year)	Amount of each receipt this period
Principal Place of Business Holliman & Kincaid	Occupation Attorney Aggregate Year-To-Date ... ▶ $ 250.00	10/31/79	$ 250.00
C. Full Name, Mailing Address and ZIP Code Mr. Francis W. Smith 3741 Augusta National Drive South Salem, Oregon 97302	In Kind: Office Furniture Loan	Date (month, day, year)	Amount of each receipt this period
Principal Place of Business	Occupation Attorney Aggregate Year-To-Date ... ▶ $ 210.00	12/4/79	$ 210.00
D. Full Name, Mailing Address and ZIP Code Mr. Prentiss Walker Box 19 Mize, Mississippi 39116	In Kind: Newspaper Ad	Date (month, day, year)	Amount of each receipt this period
Principal Place of Business	Occupation Aggregate Year-To-Date ▶ $ 25.00	10/17/79	$ 25.00
E. Full Name, Mailing Address and ZIP Code		Date (month, day, year)	Amount of each receipt this period
Principal Place of Business	Occupation Aggregate Year-To-Date ▶ $		
F. Full Name, Mailing Address and ZIP Code Mr. Mark Cox %Black Angus Ranch [illegible] 47 [illegible] Wyoming 82001	In Kind: Barbeque	Date (month, day, year)	Amount of each receipt this period
Principal Place of Business	Occupation Aggregate Year-To-Date ▶ $	[illegible]	$ 751.50
SUBTOTAL of Receipts This Page (optional)			$ [illegible]
TOTAL This Period (last page this line number only)			$

Approved by GAO, B-187620 (RO871), Expires 82 2 28

330403829336

MEMO TO THE FIL

March 24, 1980

From: Chadwick R. Gore

Subject: Reagan for President RFAI Dated March 24, 1980

I have recently returned from assisting the Audit Team on site of the RFP. At that time I delivered a copy of the above RFAI to both Charlie Hanshaw and to Judy Harrison of the RFP. We met about the content of the letter and I fully explained the necessity for a prompt response from the Committee.

The discussion concerning this matter took place on the 21 of March. Since the letter is being mailed from the Commission on the 24th, then the committee will have had at least a week lead time on this matter.

33040382939

Due 5/2/80

FEDERAL ELECTION COMMISSION
WASHINGTON, D.C. 20463

17 April 1980

Ms. Bay Buchanan, Treasurer
Reagan for President
9841 Airport Blvd, Suite 1430
Los Angeles, CA 90045

Identification No: C00108308

Reference: February Monthly Report (1/1/80 - 1/31/80)

Dear Ms. Buchanan:

This letter is to inform you that as of this date, the Commission has not received your response to our request for additional information, dated March 24, 1980. That notice requested information essential to full public disclosure of your Federal election financial activity and to ensure compliance with provisions of the Federal Election Campaign Act (the Act). A copy of our original request is enclosed.

If no response is received within fifteen (15) days from the date of this notice, the Commission may choose to initiate legal enforcement action.

If you should have any questions related to this matter, please contact Chadwick R. Gore on our toll-free number (800)424-9530 or our local number (202)523-4048.

Sincerely,

Thomas J. Haselhorst

Thomas J. Haselhorst
Assistant Staff Director
Reports Analysis Division

Enclosure

3304038290

BEFORE THE FEDERAL ELECTION COMMISSION

In the Matter of)
)
Reagan for President)
Committee, et al.)

MUR 1142

CERTIFICATION

I, Marjorie W. Emmons, Recording Secretary for the Federal Election Commission's Executive Session on April 22, 1980, do hereby certify that the Commission failed by a vote of 3-2 to pass a motion to take the following actions in MUR 1142:

1. Find reason to believe that violations of former 2 U.S.C. §434(b)(6), former 2 U.S.C. §434(b)(9), and 2 U.S.C. §441a(f) have occurred on the part of the Reagan for President Committee.

2. Find reason to believe that violations of 2 U.S.C. §441a(a)(1)(A) have occurred on the parts of Ms. Jane Boeckman, Mr. Arthur Cary, Mr. Frank W. Clark, Jr., Mr. Peter A. Confrin, Mr. Charles E. Cook, Mr. Charles K. Fletcher, Mrs. John R. Gnau, Jr., Mr. and Mrs. Phillip Reed, Mr. Roger Milliken, Mr. and Mrs. R. J. Miller, Mrs. John Howell, and Mr. and Mrs. Thomas Trainer.

3. Send the letters and notifications attached to the General Counsel's April 15, 1980 report in this matter.

Commissioners Harris, Reiche, and Tiernan voted affirmatively for the above actions; Commissioners McGarry and Friedersdorf dissented; Commissioner Aikens was not present at the time of the vote.

Attest:

4-24-80
Date

Marjorie W. Emmons
Marjorie W. Emmons
Secretary to the Commission

3304038291

FEDERAL ELECTION COMMISSION
1325 K STREET N.W.
WASHINGTON, D.C. 20463

MEMORANDUM TO: CHARLES STEELE

FROM: MARJORIE W. EMMONS/MARGARET CHANEY

DATE: APRIL 17, 1980

SUBJECT: OBJECTION - MUR 1142 - First General Counsel's Report dated 4-15-80; Received in OCS 4-15-80, 11:17

The above-named document was circulated on a 48 hour vote basis at 4:00, April 16, 1980.

Commissioner Friedersdorf submitted an objection at 3:31, April 17, 1980, thereby placing MUR 1142 on the Executive Session Agenda for April 22, 1980.

3 3 0 4 0 8 2 9 4 1 4

April 15, 1980

MEMORANDUM TO: Marjorie W. Emmons

FROM: Jane Colgrove

SUBJECT: MUR 1142

Please have the attached First General Counsel's Report
Report on MUR 1142 distributed to the Commission on a 48 hour tally basis.

Thank you.

33040382913

April 21, 1980

MEMORANDUM TO: Marjorie W. Emmons

FROM: Jane Colgrove

SUBJECT: MUR 1142

Please have the attached Memo to the Commission on MUR 1142 distributed to the Commission on an informational basis.

Thank you.

33040329944

RECEIVED
OFFICE OF THE
COMMISSION SECRETARY

FEDERAL ELECTION COMMISSION
WASHINGTON, D.C. 20463

80 APR 21 P 3: 50

April 21, 1980

MEMORANDUM

TO: The Commission

FROM: Charles N. Steele
General Counsel

SUBJECT: First General Counsel's Report - MUR 1142

Attached please find for the information of the Commissioners a corrected first page of the First General Counsel's Report submitted with regard to MUR 1142. The corrections contained therein do not change the recommendations contained in the original report.

3304038294 5

FEDERAL ELECTION COMMISSION
1325 K Street, N.W.
Washington, D.C. 20463

DATE AND TIME OF TRANSMITTAL
BY OGC TO THE COMMISSION _____

MUR # 1142
STAFF MEMBER(S) Anne Weissenborn

SOURCE OF MUR: I N T E R N A L L Y G E N E R A T E D

RESPONDENT'S NAME: Reagan for President Committee
Ms. Jane Boeckman
Mr. Arthur Cary
Mr. Frank W. Clark, Jr.
Mr. Peter A. Cofrin
Mr. Charles E. Cook
Mr. Charles K. Fletcher
Mrs. John R. Gnau, Jr.
Mrs. John Howell
Mr. & Mrs. R. J. Miller
Mr. Roger Milliken
Mr. & Mrs. Phillip Reed
Mr. & Mrs. Thomas Trainer

RELEVANT STATUTES: 2 U.S.C. §§ 434(b)(2); 434(b)(6), 434(b)(9), 44la(a)(1)(a), and 44la(f).

INTERNAL REPORTS CHECKED: Committee Reports

FEDERAL AGENCIES CHECKED:

SUMMARY OF ALLEGATIONS

This matter was generated as the result of information compiled by the Reports Analysis Division during the ordinary course of review of Quarterly Reports submitted by the Reagan for President Committee.

The Reports Analysis Division has found that the Reagan for President Committee ("the Committee") during 1979 violated former 2 U.S.C. §§ 434(b)(2), 434(b)(6) and 434(b)(9) and 2 U.S.C. § 44la(f) by failing to provide required information pertaining to itemized contributors and to fundraisers, by failing to provide sufficiently detailed particulars for expenditures, and by accepting excessive contributions. (See Attachments I-A and I-B).

FACTUAL AND LEGAL ANALYSIS

1. Failure to Provide Information Concerning the Occupations and Principal Places of Business of Contributors.

The Reports Anaylsis Division has determined that in its April 10, 1979, report the Committee failed to report the occupations of

FEDERAL ELECTION COMMISSION
1325 K Street, N.W.
Washington, D.C. 20463

RECEIVED
OFFICE OF THE
COMMISSION SECRETARY
80 APR 15 AM: 17

DATE AND TIME OF TRANSMITTAL
BY OGC TO THE COMMISSION APR 15 1980

MUR 1142
STAFF MEMBER(S)
Anne Weissenborn

SOURCE OF MUR: I N T E R N A L L Y G E N E R A T E D

RESPONDENT'S NAME: Reagan for President Committee
Ms. Jane Boeckman
Mr. Arthur Cary
Mr. Frank W. Clark, Jr.
Mr. Peter A. Cofrin
Mr. Charles E. Cook
Mr. Charles K. Fletcher
Mr. & Mrs. John R. Gray, Jr.
Mr. & Mrs. John Howell
Mr. & Mrs. R. J. Miller
Mr. Roger Milliken
Mr. & Mrs. Phillip Read
Mr. & Mrs. Thomas Trainer

RELEVANT STATUTES: 2 U.S.C. §§ 434(b)(2); 434(b)(6), 434(b)(9), 441a(a)(1)(a), and 441a(f).

INTERNAL REPORTS CHECKED: Committee Reports

FEDERAL AGENCIES CHECKED:

3304038291 7

SUMMARY OF ALLEGATIONS

This matter was generated as the result of information compiled by the Reports Analysis Division during the ordinary course of review of Quarterly Reports submitted by the Reagan for President Committee.

The Reports Analysis Division has found that the Reagan for President Committee ("the Committee") during 1979 violated former 2 U.S.C. §§ 434(b)(2), 434(b)(6) and 434(b)(9) and 2 U.S.C. § 441a(f) by failing to provide required information pertaining to itemized contributors and to fundraisers, by failing to provide sufficiently detailed particulars for expenditures, and by accepting excessive contributions. (See Attachments I-A and I-B).

FACTUAL AND LEGAL ANALYSIS

1. Failure to Provide Information Concerning the Occupations and Principal Places of Business of Contributors.

The Reports Anaylsis Division has determined that in its April 10, 1979, report the Committee failed to report the occupations of

67% of the itemized contributors and the principal places of business of 81% of such contributors. An additional 7% of the entries of principal places of business were inadequate because only the address was provided, not the full name under which the business is conducted. In its July 10, 1979, report the Committee omitted contributors' occupations for 41% of its entries and contributors' principal places of business for 45% of the entries. In addition, 35% of the entries supplied for principal places of business were deemed inadequate because only an address was provided. And in its October 15, 1979, report the Committee omitted contributors' occupations for 39% of its entries and contributors' principal places of business for 50% of the entries. In addition, 30% of the entries regarding principal places of business have been found to be inadequate because only an address was provided.

The Committee was informed of these omissions in requests for additional information sent on May 23, 1979, October 12, 1979, and January 11, 1980 (see Attachments II, III and IV); however, the Committee has supplied neither the missing information nor evidence of efforts to obtain the information from the contributors involved.

2 U.S.C. § 434(b), the provision in effect during 1979, provide that "(w)hen committee treasurers and candidates show that best efforts have been used to obtain and submit information required by this subsection, they shall be deemed to be in compliance with his subsection." "Best efforts" assumes that some effort has been made to secure the required information. The Committee, however, has provided no evidence that such an effort was made.

This Office recommends that the Commission find reason to believe that a violation of 2 U.S.C. § 434(b)(2) has occurred on the part of the Committee.

2. Failure to Report Fundraisers

In its April 10, 1979, July 10, 1979, and October 10, 1979, reports the Committee failed to report aggregate figures for sales and collections on Line 17 of Form 3-P, page 2 and also failed to file Form D-P itemizing fundraisers, even though the Committee's itemization of contributions showed several instances of numerous contributions received on the same day from person living in the same city.

In response to RFAI's sent by the Reports Analysis Division the Committee has now submitted Form D-P's for its July 10 and October 10 reports and has made the appropriate entries on Lines 17 of its Form 3-P's. The Commmitee has not, however, furnished information as to whether or not fundraisers as yet unreported were held during the period covered by the April 10 report. Evidence that such events did take place is found in the itemization of contributions from numerous persons from Los Angeles which were received on March 14, 1979, and March 23, 1979; contributions from Inglewood received on March 20, 1979; ones from San Francisco received on March 23, 1979, and ones from Fort Lauderdale received on March 22, 1979. The Committee has not responded to inquiries about these contributions.

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Former 2 U.S.C. § 434(b)(6), which was in effect throughout 1979, required the reporting of the total amounts of proceeds derived from fundraising events. In addition, it was Commission policy that the itemization of fundraisers was required by 2 U.S.C. § 434(b)(6) and and by 11 C.F.R. § 104.2(b)(6) and Congressional approval was obtained for the reporting forms to be used for this purpose. Therefore, the Committee was required to report the aggregate figures related to the proceeds from any fundraisers held and to itemize those events. The Office of General Counsel recommends that the Commission find reason to believe that there has been a violation of former 2 U.S.C. § 434(b)(6) on the part of the Committee.

3. Failure to Report Sufficiently Detailed Particulars for Expenditures.

The Reports Analysis Division has determined that in its April 10, 1979, July 10, 1979 and October 15, 1979 reports the Committee failed to provided sufficiently detailed particulars with regard to certain expenditures as required by 2 U.S.C. § 434(b)(9) throughout 1979. Requests for additional information in this regard were sent to the Committee May 23, 1979, October 12, 1979, and January 11, 1980. (See Attachments II, III and IV). In addition, on October 24, 1979 a letter was sent to the Committee explaining the additional information which should be provided with regard to the April 10 report and also removing the items involving reimbursements for transportation and travel-related costs from the earlier listing. (See Attachment V). The Committee has not submitted the requested amendments for any of the reports at issue.

It is the opinion of this Office that the particulars reported for certain of the expenditures questioned by the Reports Analysis Division are vague enough to warrant further action by the Commission. 1/ These expenditures are:

April 10, 1979, Report

Paul Laxalt	Reimbursement Reception expenses	3/31/79	$783

1/ Those expenditures included in the RFAIs but not included herein involve either the above-mentioned types of reimbursements for transportation and travel already dropped from consideration by the Commission or items which this Office does not find to be so uninformative as to warrant further action.

July 10, 1979 Report

Potomac International Corporation	reimbursement expenses	4/18/79	$ 2,220.07
Potomac International Corporation	special activities	4/26/79	499.00
Henry A. Hunt	special activities	4/23/79	272.37
James W. Webb, II	expense reimbursement	5/8/79	405.66
James Webb	reimbursement expenses	6/19/79	278.29
Vorys, Sater, Seymour and Pease	reimbursed expenses	6/20/79	1,755.06

October 10, 1979 Report

Vanguard Photography	General Expense	7/26/79	$ 220.18

In cases where the reported payee of an itemized expenditure was actually serving as an agent of the reporting committee in dealing with a third party vendor, that third party should be reported as the payee. In the present situation certain payees of itemized expenditures do not appear to have been the ultimate recipients of the payments involved. The expenditures were:

April 10, 1979 Report

Lynn R. Fillman	purchase of office equipment	3/15/79	$2,600.00

July 10, 1979 Report

Cash c/o Western Union	$250-Georgia Banner $250-Georgia Reception	5/18/79	$ 500.00
Jay Valentine	organizational meeting	5/24/79	1,077.73
Jay Valentine	expenses for room rental, advertising	5/30/79	portion of $586.07
Jeff Hulick	reception	6/8/79	525.00
Maisie Leier	hospitality suite	6/21/79	275.00

October 10, 1979 Report

Lorelie Kinder	Reimbursed for Convention Expenses	9/12/79	$ 500.00
Jerry Waters/ T. Malleys	Reimbursement for Promotional Materials	7/12/79	1,500.00
Bruce Eriksen	Reimbursement for Expenses Related to Iowa State Fair	8/14/79	385.00
Bruce Eriksen	Postage	7/23/79	315.00
Herb Harmon	Reimbursement for Reception Expense	8/8/79	643.00
Gerald E. Krembow	Reimbursement for Newspaper	8/30/79	1,067.29
Gary Strobel	Refreshments for Meeting	9/18/79	350.00
Kinau Kamili	In part reimbursement for campaign materials	5/16/79	645.90

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Requests for clarification and specification by the Committee with respect to the above items have met with no response.

The Office of General Counsel therefore recommends that the Commission find that a violation of former 2 U.S.C. § 434(b)(9) has occurred on the part of the Committee.

4. The Reports Analysis Division has determined that the Committee has received a number of apparently excessive contributions for which reimbursements have not been reported despite notification by the Commission. The contributors and the dates and amounts of their contributions are as follows:

Jane Boeckman	3/19/79	$1000
	6/11/79	1000
		$2000

		$2000
Arthur Cary	3/26/79	$ 500
	6/28/79	1000
		$1500
Frank W. Clark, Jr.	8/27/79	$1000
	8/27/79	1000
		$2000
Peter A. Cofrin	5/7/79	$ 500
	7/30/79	1000
		$1500
Charles E. Cook	3/14/79	$1000
		1000
		$2000
Charles K. Fletcher	3/19/79	$1000
	4/19/79	250
		$1250
Mr. & Mrs. John R. Gnau, Jr.	2/27/79	$ 500
Mrs. John R. Gnau, Jr.	7/23/79	1000
		$1500
Mr. & Mrs. Phillip Reed	6/28/79	$2000
Mrs. Philip Reed (same address)	9/28/79	1000
		$3000
Roger Milliken		
599 Park Avenue, N.Y., N.Y.	9/28/79	$1000
Roger Milliken		1000
300 Park Avenue, N.Y., N.Y.	9/28/79	$2000
Mr. & Mrs. R. J. Miller	6/28/79	$2000
Mrs. R. J. Miller	9/28/79	1000
		$3000
Mr. & Mrs. John Howell	3/12/79	$1000
Mrs. John Howell	6/28/79	1000
		$2000
Mr. & Mrs. Thomas Trainer	6/28/79	$2000
Mr. Thomas Trainer	9/28/79	1000
		$3000

The Office of General Counsel recommends that the Commission find reason to believe that a violation of 2 U.S.C. § 441a(f) has occurred on the part of the Committee.

Recommendations

1. Find reason to believe that violations of former 2 U.S.C. § 434(b)(2), former 2 U.S.C. § 434(b)(6), former 2 U.S.C. § 434(b)(9) and 2 U.S.C. § 441a(f) have occurred on the part of the Reagan for President Committee.

2. Find reason to believe that violations of 2 U.S.C. § 441a(a)(1)(A) have occurred on the parts of Ms. Jane Boeckman, Mr. Arthur Cary, Mr. Frank W. Clark, Jr., Mr. Peter A. Confrin, Mr. Charles E. Cook, Mr. Charles K. Fletcher, [redacted] Mrs. John R. Gnau, Jr., Mr. and Mrs. Phillip Reed, Mr. Roger Milliken, Mr. & Mrs. R. J. Miller, Mrs. John Howell, and Mr. & Mrs. Thomas Trainer.

3. Send attached letters and notifications.

Attachments

I-A and I-B - RAD referrals
II - RFAI sent May 23, 1979
III - RFAI sent October 12, 1979
IV - RFAI sent January 11, 1980
V - Letter sent October 24, 1979

Letter and Notification to be sent to Committee
Samples of letters and notifications to be sent to persons who have made excessive contributions.

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RAD 606-21

REFER ... INSTRUCTIONS ON REVERSE SIDE BEF... COMPLETING

Attachment I-A

REPORTS ANALYSIS REFERRAL SHEET

DATE January 11, 1980 ANALYST Chadwick R. Gore

TO: Office of General Counsel TEAM CHIEF Irene Allen

THROUGH: STAFF DIRECTOR COMPLIANCE REVIEW

FROM: ASSISTANT STAFF DIRECTOR FOR REPORTS ANALYSIS

CANDIDATE/COMMITTEE: Reagan for President C00108308
TREASURER: Bay Buchanan
ADDRESS: 9841 Airport Blvd., Suite 1430
Los angeles, CA 90045
AFFILIATE(S):
None

ALLEGATION(S):	CITE:	ATTACHMENT(S)
excessive contribution	2 U.S.C. 441a(a)(1)(A)	5
lack of contributor information	2 U.S.C. 434(b)(2)	2 & 4
Lack of fundraising disclosure	2 U.S.C. 434(b)(6)	2 & 4
insufficient particulars	2 U.S.C. 434(b)(9)	2 & 4

DATE INITIATED: April 15, 1979

MANNER IN WHICH REVIEW WAS INITIATED:
☒ Normal Review ☐ Other: ATTACHMENT
☐ Special Project:

REPORTS: All reports within the dates listed below have received initial basic review. For all reports reviewed, see Attachment 1.

PERIOD COVERED FROM March 5, 1979 TO June 30, 1979

TOTAL RECEIPTS $ 2,792,125 (9-30-79) TOTAL EXPENDITURES $ 2,566,097 (9-30-79)

CASH ON HAND $ 226,027 (9-30-79) DEBTS $ 466,842 (9-30-79)

HISTORY:

RESULTS OF REVIEW:		ATTACHMENT
Request for Additional Information	May 23, 1979	2
Request for Additional Information	October 12, 1979	4
Surface Violation	October 12, 1979	5
Explanatory Letter (response to cmte letter of July 3, 1979)	October 24, 1979	7

COMMUNICATIONS WITH CANDIDATE/COMMITTEE:	ATTACHMENT
July 3 1979 letter from committee - deemed inadequate response	3
October 19, 1979 telecon - Chadwick R. Gore & Bay Buchanan	6
December 17, 1979 meeting - FEC Staff and Reagan for President Staff	8

REASON(S) FOR REFERRAL: ATTACHMENT
Failure to Respond to the Letters of May 23, October 12, and October 24, 1979.
Inadequate response - July 3, 1979 letter from committee 3

OTHER PENDING ACTIONS INITIATED BY RAD: ATTACHMENT

Request for Additional Information on the October 10 Report mailed 1/11/80.

OTHER RELEVANT INFORMATION: ATTACHMENT

None

PREVIOUS OGC/AUDIT REFERRALS FROM RAD:

None

RAD Form 1
REVISED Oct. 1979

RAD 10/5/81
Weisenborn
Attachment I-B

REPORTS ANALYSIS REFERRAL UPDATE 1

DATE FEBRUARY 22, 1980

ANALYST Chadwick R. Gore CG

TEAM CHIEF Irene Allen IA

COMPLIANCE REVIEW CB/BS

TO: Office of General Counsel
ATTENTION: Ann Weisenborn

THROUGH: STAFF DIRECTOR

FROM: ASSISTANT STAFF DIRECTOR FOR REPORTS ANALYSIS

MUR No. 1142

DATE OF ORIGINAL REFERRAL 1-11-80

Allegations in this update:

Possible excessive contributions received	2 U.S.C. 441a
Lack of contributor information	2 U.S.C. 434(b)(2)
Insufficient particulars	2 U.S.C. 434(b)(9)
Failure to provide information requested by the Commission	2 U.S.C. 434(b)(14)

Communications with the Committee:	Attachment #
1-11-80 Request for Additional Information to the Committee	1
1-25-80 Letter from the Committee in re 2 U.S.C. 441a problem addressed in original referral	2
2-1-80 Second letter to the Committee in re letter of 1-11-80	3
2-4-80 Amendments to Committee's July 10 and October 10 reports satisfying reporting of Fundraising activity for those periods on Schedule D-P	4
2-13-80 Letter to the Commission requesting Thirty-Day Extension in order to reply to the letter of 2-1-80	5

Reasons for Referral Update:
Failure to completely and adequately reply to the Request for Additional Information of 1-11-80 in re Allegations (see above)

3 3 0 4 0 3 8 2 9 3

Attachment II

FEDERAL ELECTION COMMISSION

1325 K STREET N.W.
WASHINGTON, D.C. 20463

May 25 1979

Bay Buchanan, Treasurer
Reagan for President
9841 Airport Blvd., Suite 1430
Los Angeles, CA 90045

Dear Ms. Buchanan:

This letter is prompted by our interest in assisting Presidential candidates and committees who wish to comply with the Federal Election Campaign Act.

During review of the April 10 1979 Report of Receipts and Expenditures, we noted that you omitted certain information or made apparent mathematical errors in certain entries. Attached is an itemization of the information requested.

While we recognize the difficulties you may have experienced in filling out the reporting forms, we must ask that you supply the Commission with the missing information within fifteen (15) days from the date of this letter. If you have any questions, please do not hesitate to contact Chadwick R. Gore in our Reports Analysis Division on the toll free number (800)424-9530. Our local number is (202)523-4048.

Sincerely,

Orlando B. Potter

Orlando B. Potter
Staff Director

Attachment
FEC Form 12

8304038295 6

FEDERAL ELECTION COMMISSION
1325 K Street, N.W.
Washington, D.C. 20463

Reagan for President Committee — DATE: [illegible]

Los Angeles, CA 90045 — I.D. NO.: C00108308

REQUEST FOR ADDITIONAL INFORMATION FOR THE April 10 1979 REPORT OF RECEIPTS AND EXPENDITURES COVERING THE PERIOD 2/26/79 THROUGH 3/31/79. PURSUANT TO THE FEDERAL ELECTION CAMPAIGN ACT OF 1971, AS AMENDED.

A review of the report indicates that additional information is needed in order to be considered complete. Please return a copy of this form with your amended submission(s).

Please provide the required data, as indicated (x):

___ Coverage Dates: ___ omitted or ___ incorrect

___ Summary Page Line(s): ___ Column(s): ___ Totals: ___ ___ omitted or ___ incorrect

___ Detailed Summary (Page 2) Line(s): ___ Column(s): ___ Totals: ___ ___ omitted or ___ incorrect

___ Schedule Totals: ___ disagree with Detailed Summary (Page 2) or ___ omitted

___ Date(s): ___ omitted or ___ inadequate for Schedule(s) ___ Line(s) ___

___ Full Name(s)/Mailing Address(es): ___ omitted or ___ inadequate for Schedule(s) ___ Line(s) ___

XX Occupation/Principal Place(s) of Business: XX omitted or ___ inadequate for Schedule(s) A-P Line(s) 14a

___ Election Designation: ___ omitted or ___ inadequate for Schedule(s) ___ Line(s) ___

___ Aggregate Year-to-Date Totals: ___ omitted or ___ inadequate for Schedule(s) ___ Line(s) ___

XX* Nature or Purpose of Expenditure: ___ omitted or XX inadequate for Schedule(s) B-P Line(s) 24a

___ Nature or Purpose of Receipt: ___ omitted or ___ inadequate for Schedule(s) ___ Line(s) ___

___ Inadequate Description of: ___ proceeds ___ dates ___ events ___ location of Schedule

___ Signature: ___ omitted ___ inadequate

11 CFR 104.12(a) requires each person having the responsibility to file a report to sign the original report. Please resubmit a signed copy of your report.

XX* Other: Please see page two.

Your initial submission(s), together with this request for additional information, has been made available for public inspection. The Commission urges you to file the additional submission(s) promptly to the above address. If you have any questions regarding this request, please call the Reports Analysis Division toll free at (800) 424-9530. The local Washington, D.C. telephone numbers are (202) 523-4048 (Senate, Non-Party), 523-4172 (House) or 523-1474 (Party).

Senate filers should file their submission(s) with the Secretary of the Senate, Office of Public Records, 119 D St., N.E., Washington, D.C. 20510. House filers should file their submission(s) with the Clerk of the House, Office of Records and Registration, 1036 Longworth House Office Building, Washington, D.C. 20515.

FEC Form 12
(Revised November 1978)

On Line 24a of Schedule B-P, you disclose payments which do not provide the particulars required by 11 CFR 104.2(b)(9). This requires that the 'particulars' be provided each expenditure which exceeds $100 in the aggregate to a single payee. Please amend your report to clarify the purposes of the following expenditures:

Deaver & Hannaford	rent	3/6/79	$ 8,412.80
Deaver & Hannaford	printing	3/6/79	875.00
Citizens for the Republic@	purchase of office equipment	3/8/79	18,156.60
Marina City Club, Ltd.*	apartment expense	3/14/79	250.00
Baskin & Sears*	reimbursement for air fare	3/15/79	494.00
Baskin & Sears*	reimbursement for printing, xerox, air fare	3/15/79	899.58
Bailey, Deardourff & Assoc., Inc.*	reimbursement for air fare	3/15/79	214.00
Citizens for the Republic@	purchase of office equipment	3/15/79	1,016.61
erson Carter	reimb. for hotel, mileage, car rental, and misc.	3/15/79	896.93
Lynn R. Fillman@	purchase of office equipment	3/15/79	2,600.00
Kohler & Associates	leasehold improvements	3/16/79	3,000.00
Oakwood Garden Apartments*	apartment expense	3/21/79	550.00
Friends of Mike Curb@	purchase of office equipment	3/21/79	700.00
Friends of Mike Curb@	purchase of office equipment	3/21/79	3,152.44
Baskin & Sears*	reimbursement for postage	3/21/79	1,400.00
James H. Lake	reimbursement for air fare, food, lodging, misc. exp.	3/24/79	1,256.30
erson Carter	reimbursement for air fare, food, lodging & misc. exp.	3/24/79	943.91

@More detail as to the contents of the transaction are needed for the public record, such as, but not limited to, the materials purchased, terms of the purchase, etc.

(continued)

Marina City Club*	apartment expense	3/26/79	$1,286.00
Steve Thayer	reimbusement for telephone	3/27/79	600.00
Anderson Carter	reimbursement for air fare, food, lodging & misc. exp.	3/31/79	1,547.48
Charlie Black	reimbursement for air fare, food, lodging & misc. exp.	3/31/79	2,534.97
Paul Laxalt	reimbursement - reception exp.	3/31/79	783.00
J. David Nickles	reimbursement for air fare, food, lodging	3/31/79	556.11
John P. Sears	reimbursement for food, lodging, car rental, misc. exp.	3/31/79	793.19
Henry Lucas, Jr.	reimbursement for air fare, food, lodging, misc. exp.	3/31/79	536.00
Sunset Productions	media expense	3/31/79	722.79

Please clarify whether these payments were made to the company for, or paid directly to, an individual, and if so, the individual concerned.

Please be advised that 11 CFR 104.2(b)(11) requires that the nature of all debts and obligations be provided. This includes the following details of the debt(s): identification of all creditors, whether obligation is secured, collateral involved, identification of any guarantor, and the annual percentage rate of interest charged. Please provide the details for the debts owed to:

Beaver & Hannaford, Inc.	3/25/79	$6,650.54
Scott & Scott, Inc.	3/02/79	201.15
	3/15/79	1,670.56
State of California	3/31/79	691.00

Several contributions grouped in a particular manner have been itemized on Line 14a, Schedule A-P. These contributions indicate a possible coordinated activity sponsored by your committee during the reporting period. Please be advised that 11 CFR 104.2(b)(6) requires the disclosure of all fundraising activity to include the total gross proceeds, the date(s), and the location(s) of the event(s). The information should be reported on Schedule D-P and the total entered as a memo entry on Line 14c of the Detailed Summary Page. Any receipt in excess of $100 must be itemized on a separate Schedule A-P on Line 14a, and included in the total of

(continued)

itemized receipts on Line 14a of the Detailed Summary Page. Receipts of $100 or less must be included in the total of unitemized receipts on Line 14b of the Detailed Summary Page. All contributions from political committees must be reported, regardless of the amount, on Line 15b and the total included in Column A, Line 15b, of the Detailed Summary Page. These contribution patterns were noted in the following locations:

Los Angeles	3/14/79
Inglewood	3/20/79
Los Angeles	3/23/79
San Francisco	3/23/79
Ft. Lauderdale	3/22/79

8304038295O

Attachment III

FEDERAL ELECTION COMMISSION
WASHINGTON, D.C. 20463

October 12, 1979

Ms. Bay Buchanan, Treasurer
Reagan for President
9841 Airport Blvd., Suite 1430
Los Angeles, California 90045

Dear Ms. Buchanan:

This letter is to inform you that additional information is required and is being requested from your committee in order to comply with the Federal Election Campaign Act.

Review of the July 10, 1979, Report of Receipts and Expenditures revealed that you omitted certain information or made apparent errors in certain entries. Attached is an itemization of the information requested.

Be advised that you should supply the information to the Commission within fifteen (15) days from the date of this letter. If you have any questions, contact Chadwick R. Gore in our Reports Analysis Division on the toll free number (800) 424-9530. Our local number is (202) 523-4048.

Sincerely,

Thomas J. Haselhorst

Thomas J. Haselhorst
Assistant Staff Director
Reports Analysis Division

Attachments

3304033295 1

The following information is requested by the Commission:

1. Your committee reports the following expenditures on Schedule B-P for Line 24a:

CASH c/o Western Union	$250 - Georgia Banner $250 - Georgia Reception	5-18-79	$500

Please provide the names and addresses of the recipients of the cash wired through Western Union as required by 2 U.S.C. 434(b)(9).

2. On Schedule B-P for Line 24a you disclose an "INTEREST PAYMENT" to SANTA MONICA BANK for $629.92 on 4-17-79. However, your committee does not disclose any debt or obligation which would require an interest payment. Amend your report to disclose this debt and/or explain this apparent discrepancy.

3. Your committee reports the following expenditures on Schedule B-P for Line 24a: (The underlined items are herein specifically addressed)

Potomac International Corp.	Consulting fee & reimbursement expenses	4-18-79	$2220.07
Potomac International Corp.	Special Activities expenses incurred	4-26-79	499.00
Henry A. Hunt	Special Activities	4-23-79	272.37
Paul Manafort	Expense reimbursement covering lodging, promotion, etc.	5-1-79	240.82
J. Kenneth Klinge	Reimbursement E/R covering lodging, promotion, auto, etc.	4-25-79	460.00
James W. Webb II	Expense Reimbursement	5-8-79	405.66
ICSI	Promotional Expense	5-12-79	606.34
Jay Valentine	Organizational Meeting	5-24-79	1077.73
Jay Valentine	Expenses for CT office postage, room rental, adv, etc.	5-30-79	586.07
Roger Stone	Expense reimbursement for air-fare, lodging, promotional, etc.	6-8-79	532.45
Jeff Hulick	Reception	6-8-79	525.00
James Webb	Reimbursement Expenses	6-19-79	278.29
Vorys, Sater, Seymour & Pease	Reimbursed Expenses	6-20-79	1755.06
Maisie Leier	Hospitality Suite in Minn RNC Convention	6-21-79	275.00

Be advised that 11 C.F.R. 104.2(b)(9) requires that the "particulars" be provided for each expenditure which exceeds $100 in the aggregate to a single payee. Payee means the ultimate recipient of the monies expended, not an agent of the committee who expends the monies. Where applicable you are asked to amend your report to disclose the ultimate recipients of the monies involved in the expenditures underlined above. In addition, provide more details as to the purposes of these expenditures; those provided are too vague.

8304038296 2

The following information is requested by the Commission:

4. 2 U.S.C. 434(b) and 11 C.F.R. 104.2(b) require the identification, occupation, and principal place of business, if any, of each person who has made a contribution to or for a committee or candidate in an amount or value in excess of $100, or in an amount less than $100 if the person's contributions within a calendar year total more than $100, together with the amount and the date of each contribution. 11 C.F.R. 100.12 defines "Principal Place of Business" as "the full name under which the business is conducted and the city and state in which the person is employed or conducts business". Your report omits this information in 45% of the entries (333 of 734 entries). 35% were deemed inadequate because only an address was provided (260 of 734 entries). Therefore, 80% of the principal places of business were either omitted or inadequate and are requested by the Commission. 11 C.F.R. 100.11 defines "Occupation" as "principal job title or position and whether or not self-employed". Your report omits this information in 41% of the entries (303 of 734 entries). Please provide the Commission the information requested or evidence of your efforts to obtain the information from the contributors.

5. Contributions reported by your committee and grouped by receipt date, city, and state indicate that fundraising activity has occurred in the following locations on or about the date indicated:

Kansas City, Kansas	4-11-79
Indianapolis, Indiana	5-31-79
Metropolitan New York	6-18-79
Rapid City South Dakota	6-18-79
Los Angeles, California	6-28-79

The following expenditures are some of the items disclosed on Schedule B-P for Line 24a that also indicate that fundraising activity has taken place during the reporting period:

Franklyn C. Nofziger	reimbursed fundraising expenses	4-2-79	$ 104.00
Ms. VonDamm	fundraising	4-3-79	24.82
Celebrity Bulletin	fundraising expense	4-11-79	168.00
Potomac International	special activities, expenses incurred	4-26-79	499.00
Henry A. Hunt	special activities	4-23-79	272.37
ICSI	promotional expenses	5-12-79	606.34
Travalodge International	downpayment-CA luncheon	5-14-79	100.00
Sheridan Hartford Hotel	breakfast reception	5-17-79	366.50
Jay Valentine	organizational meeting	5-24-79	1077.73
Martin Aviation	fundraising expense	5-30-79	723.60
Jay Valentine	reimbursement for promotional expense	6-5-79	25.00
Travalodge	California Luncheon	6-8-79	1422.12
Jeff Hulick	reception	6-8-79	525.00
Chatsworth Liquor	liquor for reception	6-8-79	108.00
Federal Express Corp.	fundraising expenses	6-13-79	20.43
Host Airport Hotel	banquet	6-19-79	380.80
Hunt Valley Inn	reception 5-11-79	5-16-79	375.88
35 In-Kind Contributions	Minneapolis, MN luncheon	4-9-79	975.00

If the receipts grouped above were from fundraisers, or if the expenditures above were for fundraisers, be advised that 11 C.F.R. 104.2(b)(6) requires the disclosure of all fundraising events to include the dates, locations of the events, and the total gross proceeds of each event. This information should be reported on Schedule D-P and the total entered on Line 17c of the Detailed Summary Page as a memo entry. Receipts from individuals should be itemized in the appropriate manner. All receipts from political committees should be itemized on Schedule A-P for Line 18b regardless of the amount. Amend your report to disclose any and all fundraisers which your committee or agents of your committee have held. If no fundraisers have been held, so state.

Attachment III

FEDERAL ELECTION COMMISSION
WASHINGTON, D.C. 20463

11 January 1980

Ms. Bay Buchanan, Treasurer
Reagan for President (C00108308)
9841 Airport Boulevard, Suite 1430
Los Angeles, CA 90045

Dear Ms. Buchanan:

This letter is prompted by the Commission's review of your April 10, July 10, and October 10, 1979, reports of receipts and expenditures.

The review indicated the receipt of apparent excessive contributions from individuals, and certain information required by the Federal Election Campaign Act and the Commission's regulations was omitted or in error. An itemization of this information follows:

The review of your reports discloses contributions on Schedule A-P for Line 17a which appear to exceed the limits set forth in 2 U.S.C. 441a (pertinent schedules attached). The Act precludes an individual or a political committee, other than a multi-candidate political committee, from making contributions to a candidate for Federal office in excess of $1,000 per election. If you have received contributions which exceed the limits, the Commission recommends that you refund to the donors the amounts in excess of $1,000. The return of the contributions should be reported immediately by letter and the refund should appear on Schedule B-P for Line 27a in your next report. If you find that the contributions in question were disclosed improperly or incorrectly, please amend your reports with the clarifying information.

Although the Commission may take further legal steps concerning the acceptance of excessive contributions, your prompt refund of the excessive amounts to the donors will be taken into consideration by the Commission.

For your information, there appears to be a computer discrepancy in the last name of two contributors on the July 10 report. Dr. Henry Singleton and Mrs. Henry Sinleton should apparently have the same last name. Please amend this entry in your report. You may also need to make internal adjustments to properly aggregate the contributions for these individuals. This adjustment may be to split contributions from married persons, in all cases, when entering them into the computer. This would assist in avoiding the aggregate problem described herein. You may also consider the disclosure, or entry at least, of full first names when available, rather than just initials. This would also assist in identifying individuals more clearly.

2 U.S.C. Section 434(b) and 11 C.F.R. Section 104.2(b) require the identification, occupation, and principal place of business, if any, of each person who has made a contribution to or for a committee or candidate for Federal office in an amount or value in excess of $100, or in an amount less than $100 if the

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persons' contributions within the calendar year total more than $100, together with the amount and date of each contribution. 11 C.F.R. Section 100.12 defines "Principal Place of Business" as "the full name under which the person is employed or conducts business." Your October 10 report omits this information for 50 percent of the entries (741 of 1,461). Thirty (30) percent were deemed inadequate because only an address was provided (439 of 1,461). Therefore, 80 percent of the principal places of business were either omitted or inadequate and are requested by the Commission. 11 C.F.R. Section 100.11 defines "Occupation" as "principal job title or position and whether or not self-employed." Your report omits this information in 39 percent of the entries (583 of 1,461). Please provide the Commission with the requested information or evidence of your efforts to obtain the information from the contributors if unobtainable.

The total contributions itemized on Schedule A-P for Line 17a on your July 10 report of receipts and expenditures are $1,000 less than the amount reported on the Detailed Summary Page, Line 17a. The total contributions itemized on Schedule A-P for Line 17a on your October 10 report of receipts and expenditures are $100 less than the amount reported on the Detailed Summary Page, Line 17a. Please amend your July 10 and October 10 reports to adjust these figures.

The scheduled expenditures on Schedule B-P for Line 24a on your October 10 report of receipts and expenditures are $61.90 less than the amount reported on the Detailed Summary Page, Line 24a. The specific errors were found to be $61.36 on page 168 of Schedule B-P, $.72 on page 170 of Schedule B-P, and $.18 on page 172 of Schedule B-P. Please amend your report to correct these errors with the properly adjusted figures.

The scheduled debts and obligations for Line 13 on your October 10 report are $2,000 more than the amount reported on the Summary Page. The error is attributable to page 31, item B, for Line 13. The item's outstanding amount balance is reported as $2,724.25, but the total of the original debt is shown as $724.25. Please amend your report to correct this discrepancy.

The committee discloses transfers in the October 10 report from the Ketchum Campaign Account, Morality Action Committee, and the Silent American Majority. It is noted that they were included in previous reports as unitemized transfers. Please amend your reports to adjust the proper line totals, also making sure that the reporting of the transfers in this report do not inflate the committee's reported receipts.

The committee reports receiving a loan from the Santa Monica Bank on September 6, 1979, in the October 10 report. The committee is hereby requested to provide the duration of the loan, whether or not the loan is secured, the collateral involved in the loan if secured, the identification of any co-maker, endorser, or guarantor and (where applicable) the occupation and principal place of business of each, and the annual percentage rate (APR) of interest charged on each loan. Please amend your report to disclose this information.

The committee discloses an expenditure to Deaver & Hannaford, Inc., on April 26, 1979, in the amount of $1,276.00 for "repayment of rental deposit" on the July 10, 1979, report of receipts and expenditures (page 23 of Schedule B-P, Line 24a). Since no previous payment of a rental deposit has been disclosed, is this a reissue of a previous check? If so, does the reporting of this item

inflate your expenditures and thereby require that the Summary and Detailed Summary Page totals be adjusted? Please clarify this particular of expenditure and make the appropriate schedule adjustments on this and previous reports, if applicable.

The committee discloses on its October 10 report an expenditure on July 27, 1979, of $1,470.00 to Madison Town Assoc. for "cash deposit." Was this, in fact, a deposit made in cash, or was it a check transaction? Please amend your report to clarify this matter.

The Commission has determined that when there is a very definitive associative property between a recognizable vendor who normally provides certains kinds of goods and/or services, and certain terms are used to describe the particulars, those terms are acceptable. In a case where the payee is not a recognizable vendor of the goods or services described, the same terms used for particulars are not acceptable. The following expenditures therefore need further clarification because there is no associative property between the particular of expenditure and the recognizable vendor:

Bruce Erikson	Postage	7/23/79	$315.00
Joseph R. Holmes	Promotional Material	7/10/79	910.00
Holmes Campaign	Promotion & Advertising Material	8/17/79	875.00

Please amend your report to clarify the purposes of expenditure so that the associative property is clear.

The following expenditures disclosed on the October 10 report may need clarification as to the purposes and the identification of the payee(s). Specifically, if the expenditures were made to agents acting on behalf of the committee, then the ultimate recipient(s) and the purposes(s) of the expenditures must be itemized in accordance with 2 U.S.C. Section 434(b)(9).

Deaver & Hannaford	Professional Services & related expenses	7/26/79	$8,971.66
Deaver & Hannaford	Professional Services	9/07/79	5,000.00
Deaver & Hannaford	Professional Services	9/13/79	5,650.84
Bryant Seaman Associates	Consulting Services	8/07/79	4,000.00
Bryant Seaman Associates	Consulting Fee	8/29/79	4,000.00
Bryant Seaman Associates	Consulting Fee	9/28/79	4,000.00
Vorys, Sater, Seymour & Pease	Consulting Services	8/13/79	4,000.00
Vorys, Sater, Seymour & Pease	Consulting Fee	9/10/79	5,000.00
Potomac International Corp.	Consulting Fee	8/29/79	3,737.34
Potomac International Corp.	Consulting Fee	9/28/79	2,164.50
Arthur J. Findelstein & Associates	Consulting Fee	9/28/79	3,000.00
Lorelie Kinder	Reimbursed for Convention Expenses	9/12/79	500.00
Charles Z. Wick, Jr.	Advertising & Promotional Material	8/29/79	652.47
Charles Z. Wick, Jr.	Consulting Expenses	9/05/79	2,000.00
Jerry Waters/W. T. O'Malleys	Reimbursement for Promotional Materials	7/12/79	1,500.00
Bruce Eriksen	Reimbursement for Expenses Related to Iowa State Fair	8/14/79	385.00

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Herb Harmon	Reimbursement for Reception Expense	8/08/79	$ 643.00
Roger Sandler	Communication, Promotional & Advertising	8/21/79	406.22
Gerald E. Kremkow	Reimbursement for Newspaper	8/30/79	1,067.27
Gary Strobel	Refreshments for Mtg.	9/18/79	350.00
Kinau Kamili	Reimbursement for Food, Lodging, & Campaign Material	5/16/79	645.91

The committee discloses on the October 10 report an expenditure to Vanguard Photography with the particulars of "General Expense." This particular of expenditure is unacceptably vague. Please amend the October 10 report to clarify the purpose of this expenditure.

The committee discloses on the October 10 report, Schedule B-P for Line 24a, an expenditure to the Republican State Central Committee of California, 9/14/79, $1,175.00, for "tickets for convention." Please amend the October 10 report to clarify the purpose of the convention and the organization for whom the convention was held.

2 U.S.C. Section 434(b)(6) and 2 U.S.C. Section 434(b)(14) require the disclosure of the total amount of proceeds from:

(A) the sale of tickets to each dinner, luncheon, rally, and other fundraising event;

(B) mass collections made at such events; and

(C) sales of items such as political campaign pins, buttons, badges, flags, emblems, hats, banners, literature, and similar materials.

The following items disclosed on Schedule B-P for Line 24a of the October 10 report indicate that fundraisers appear to have occurred:

Richard P. Romer	Reimbursed Reception Expense	7/05/79	$ 47.10
The Georgetown Club	Reception Expense	7/19/79	115.71
Host Airport Hotel	Legislative Banquet	7/10/79	1,168.26
Shoreham Americana	Convention Expense	8/14/79	161.00
Holiday Inn O'Hare/ Kenneday	Suite Rental	8/03/79	92.65
Holiday Inn O'Hare/ Kenneday	Supplies for Hospitality Suite	8/03/79	315.72
Spotlight Artists	Fundraising Event Expense	8/14/79	2,000.00
City of Fort Worth	Memorial Center Rental	8/14/79	250.00

Celebrity Circle Theatre	Theatre Rental	8/14/79	$ 900.00
St. Louis Marriott	Banquet	9/06/79	186.44
Boston Music Hall, Inc.	Concert Hall Rental	9/11/79	2,500.00
The Drake	Banquet	9/12/79	217.23
Grand Hall	Expenses of BBQ	9/12/79	915.07
New York Hilton	Deposit on Ballroom	9/27/79	1,000.00
Central Casting	Music for Reception	9/19/79	175.00
Sheraton-Boston Hotel	Rental of Banquet Room	8/20/79	70.00
Hilton Hawaiian Village Hotel	Catering Expense	8/29/79	7,000.00

In addition, the contributions received from the following areas, grouped by receipt date and locale, indicate that fundraising activity, possibly coordinated functions, has transpired and should be reported on Schedule D-P as required:

Boston, MA	7/11/79
St. Louis, MO	8/2/79
Wilkes Barre, PA	9/28/79
Los Angeles, CA	8/27, 9/6, 9/27, 9/28/79
San Diego, CA	8/30, 9/13/79
Bloomfield Hills, MI	7/31/79

Please amend your October 10 report to disclose the fundraising activities that have occurred, or state that no fundraisers, as described in 2 U.S.C. Section 434(b)(6), have been held.

Be advised that you must supply the requested information to the Commission within fifteen (15) days from the date of this letter. If you have any questions, please contact Chadwick R. Gore in our Reports Analysis Division on the toll-free number, (800) 424-9530. The local number is (202) 523-4048.

Sincerely,

Thomas J. Haselhorst

Thomas J. Haselhorst
Assistant Staff Director
Reports Analysis Division

Attachments

Attachment 10

FEDERAL ELECTION COMMISSION
WASHINGTON, D.C. 20463

October 24, 1979

CERTIFIED MAIL
RETURN RECEIPT REQUESTED

Ms. Bay Buchanan
Treasurer
Reagan for President Committee
9841 Airport Boulevard
Suite 1430
Los Angeles, California 90045

Dear Ms. Buchanan:

This letter is in response to yours of July 3, 1979, in which you expressed uncertainty as to what further details your committee was being asked to supply pursuant to the Request for Additional Information (RFAI) sent to the Reagan for President Committee on May 23, 1979, by the Reports Analysis Division. It is hoped that this letter will provide the clarification sought.

An RFAI has several purposes. These letters serve as a method of securing additional information in order that the public record may be complete. Further, in order to carry out its supervisory responsibilities mandated by the FECA, the RFAI is one method by which the Commission attempts to ascertain whether or not a committee has complied with the requirements of the FECA and, in certain instances, may provide an opportunity for the committee to come into compliance with the Act; thereby obviating the need for the Commission to resort to its statutory civil enforcement powers.

Your letter of July 3 did not address the most serious issue raised in the May 23 RFAI, namely the Committee's failure to provide the occupations and principal places of business for a high percentage of contributors itemized on the April 10 report. No principal place of business is disclosed for 81% of these contributors. The information provided concerning an additional 7% is inadequate because only business addresses are disclosed. The report omits the occupations of 67% of the itemized contributors.

2 U.S.C. § 434(b) and 11 C.F.R. § 104.2(b) require disclosure of the identification, occupation and principal place of business of every contributor of an amount in excess of or aggregating in excess of $100 within a calendar year.

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The second request in the RFAI involves further details concerning the "particulars" of specific committee expenditures. In the two instances regarding Deaver and Hannaford, the questions raised by the reports analysis were not related to the reporting of the purposes of the expenditures involved but rather to the nature of the payee. In other words, more specificity is needed as to why Deaver and Hannaford would be supplying both accommodations and printing. The Committee is asked to verify that this payee is in fact providing a variety of services for the Committee which include the specific ones listed on the report.

The request for further information concerning the payments to Marina City Club, Inc. and to Oakwood Apartments for apartment expenses was based upon the desire to determine the reasons for these expenditures. Were they, for example, related to travel arrangements or to meeting facilities, or is the Committee paying the personal expenses of staff members in lieu of salary?

Other items listed in the May 23rd request involved the possibility that the payee listed was not the ultimate recipient of the expenditure involved. This pertains in particular to the expenditures to Friends of Mike Curb and Lynn R. Fillman for the purchase of office equipment. Did these expenditures represent purchases of second-hand equipment or did Friends of Mike Curb and Lynn R. Fillman act as agents for the Committee in securing these items? If the latter applies, the Committee's reports should cite the ultimate payee involved.

A number of the other items listed in the May 23rd request provided as their purpose "reimbursement for air fare, food, lodging and misc. expenses" or another similar statement. Since the RFAI was sent to the Committee it has been determined that such descriptions as these for travel-related campaign expenses incurred by persons directly involved with the campaign will be sufficient. (See the Financial Control and Compliance Manual for Presidential Candidates Receiving Public Financing (Primary Election Financing), pages 138-139.) Therefore, all of these items listed in the RFAI may now be considered adequately disclosed.

Another category of items listed in the RFAI required more details concerning certain committee debts and obligations. It has now been determined that no further action is required on this matter.

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The RFAI's reference to apparent groupings of contributions by geographical location and by date was included simply to point out that if any of these contributions involved fundraising events, such events must be itemized on Schedule D-P and the total amount received from all such events during a reporting period must be included as a memo entry on Line 14c of the Detailed Summary Sheet. If these contributions were the result of a mass mailing or other fundraising effort not involving an actual event, the present content of the reports is adequate.

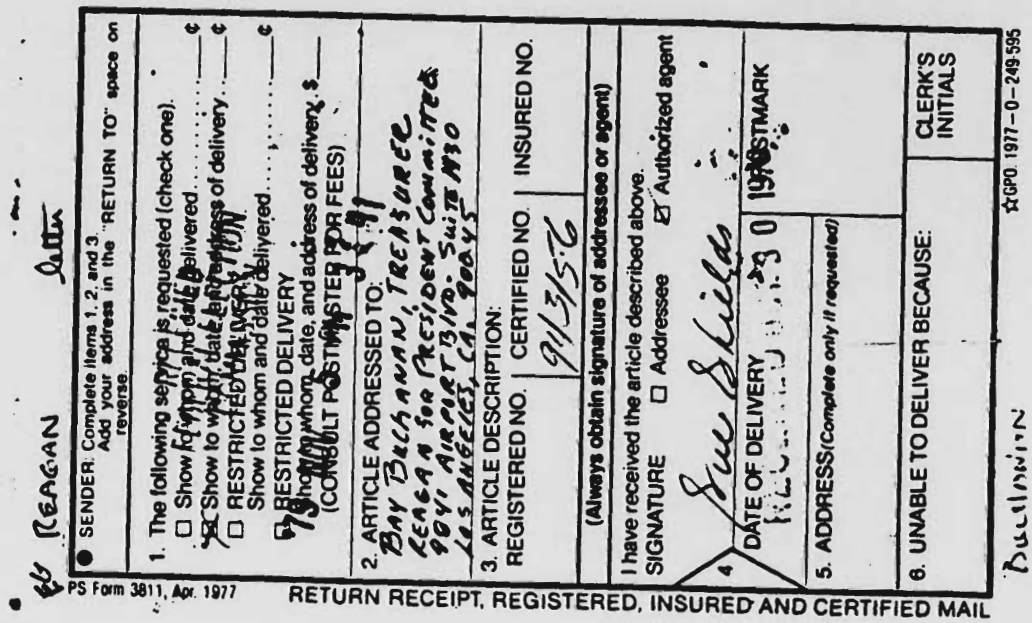
Should you have additional questions, please contact Chadwick R. Gore on our toll-free line (800) 424-9530. Our local number is (202) 523-4048.

Sincerely,

Thomas J. Haselhorst

Thomas J. Haselhorst
Assistant Staff Director
Reports Analysis Division

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FEDERAL ELECTION COMMISSION
WASHINGTON, D.C. 20463

CERTIFIED MAIL
RETURN RECEIPT REQUESTED

Ms. Bay Buchanan, Treasurer
Reagan for President Committee
9841 Airport Boulevard
Suite 1430
Los Angeles, California 90045

Re: MUR 1142

Dear Ms. Buchanan:

The Federal Election Commission has notified you by means of requests for additional information dated May 23, 1979, October 12, 1979, and January 11, 1980, that certain information included in the April 10, July 10, and October 10, 1979, reports filed by the Reagan for President Committee was inadequate for purposes of meeting the requirements of former 2 U.S.C. §§ 434(b)(2), 434(b)(6) and 434(b)(9), and of 11 C.F.R. §§ 104.2(b)(2) and 104.2(b)(9). In addition you have been notified of certain apparently excessive contributions received in violation of 2 U.S.C. § 441a(f).

Upon further review of the information available to the Commission, the Commission determined on April , 1980, that there is reason to believe that your committee has violated former 2 U.S.C. §§ 434(b)(2), 434(b)(6) and 434(b)(9) and 2 U.S.C. § 441a(f). A report on the Commission's findings is attached for your information. You may submit any factual or legal materials which you believe are relevant to the Commission's analysis of this matter.

As of this date we have received no written response from you in connection with the above issues. Please submit either appropriate amendments to the April 10, July 10 and October 10, 1979, reports or an explanation of why such amendments are not necessary within 10 days of your receipt of this letter. In addition, please indicate whether refunds of the apparently excessive contributions here at issue have been made.

In the absence of any additional information which demonstrates that no further action should be taken against your committee, the Commission may find probable cause to believe

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that a violation has occurred, and proceed with formal conciliation. Of course, this does not preclude the settlement of this matter through informal conciliation prior to a finding of probable cause to believe, if you so desire.

This matter will remain confidential in accordance with 2 U.S.C. § 437g(a)(4)(B) and § 437g(a)(12)(A) unless you notify the Commission in writing that you wish the matter to be made public.

If you have any questions, please contact Anne A. Weissenborn, the attorney assigned to this matter under review, at (202) 523-5071.

Sincerely,

Enclosure

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FEDERAL ELECTION COMMISSION

NOTIFICATION OF REASON TO BELIEVE FINDING

DATE _____

MUR NO. 1142
STAFF MEMBER(S) & TEL. NO.

RESPONDENT Reagan for President Committee

Anne Weissenborn

(202) 523-4071

SOURCE OF MUR: I N T E R N A L L Y G E N E R A T E D

BACKGROUND

This matter was generated as the result of information compiled by the Reports Analysis Division during the ordinary course of review of the April 10, 1979, July 10, and October 10, 1979 quarterly reports submitted by the Reagan for President Committee ("the Committee"). The Reports Analysis Division finds that information supplied by the Committee is inadequate with regard to the itemization of occupations and principal places of business of contributors, the reporting of fundraisers, and the provision of particulars of expenditures, thus placing the Committee in apparent violation of 2 U.S.C. §§434(b)(2), 434(b)(6), and 434(b)(9). Evidence of the Committee's acceptance of excessive contribution has also been found, placing the Committee in violation of 2 U.S.C. §441a(f).

FACTUAL BASIS AND LEGAL ANALYSIS

Failure to Report Occupations and Principal Places of Business

In its April 10, 1979, report the Committee failed to report the occupations of 67% of the itemized contributors and the principal places of business of 81% of such contributions. An additional 7% of the entries of principal places of business were inadequate because only the address was provided, not the full name under which the business is conducted. In its July 10, 1979 report, the Committee omitted conributors' occupations for 41% of its entries and contributors' principal places of business for 45% of the entries. In addition, 35% of the entries supplied for principal places of business were deemed inadequate because only an address was provided, and in its October 15, 1979 report the Committee omitted contributors' occupations for 39% of its entries and contributors' principal places of business for 50% of the entries. In addition, 30% of the entries regarding principal places of business have been found to be inadequate because only an address is provided.

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The Committee was informed of these omissions in requests for additional information sent on May 23, 1979, October 12, 1979 and January 11,1980; however, the Committee has supplied neither the missing information nor evidence of efforts to obtain the information from the contributors involved. 2 U.S.C. §434(b), the statutory provision in effect throughout 1979, provided that "(w)hen committee tresurers and candidates show that best efforts have been used to obtain and submit information required by this subsection, they shall be deemed to be in compliance with this subsection." "Best efforts" assumes that some effort has been made to secure the required information. The Committee, however, has provided no evidence that such an effort was made.

Failure to Report Fundraisers

In its April 10, 1979, report the Committee failed to report aggregate figures for sales and collections on Line 17 of Form 3-P, page 2, and also failed to file Form D-P itemizing fundraising events, even though the Committee's itemization of contributors showed several instances of numerous contributions having been received on the same day from persons living in the same city. Specifically, such contributions were apparently received from persons in Los Angeles on March 14, 1979 and March 23, 1979; from persons in Inglewood on March 20, 1979; from residents of San Francisco on March 23, 1979; and from persons in Fort Lauderdale on March 22, 1979.

Former 2 U.S.C. §434(b)(6), which was in effect throughout 1979, required the reporting of the total amounts of proceeds derived from fundraising events. In addition, the Commission had determined that the itemization of fundraisers was required by 2 U.S.C. §434(b)(6) and by 11 C.F.R. §104.2(b)(6). Congressional approval was obtained for the reporting forms to be issued for this purpose. Therefore, the Committee was required to report the aggregate figures related to the proceeds from any fundraisers held, and to itemize those events.

Failure to Report Sufficiently Detailed Particulars for Expenditures

On its April 10, 1979, July 10, 1979, and October 10, 1979, reports the Committee failed to provide sufficiently detailed particulars with regard to certain expenditures as required by 2 U.S.C. §434(b)(9) throughout 1979. The Committee did not submit amendments for any of the reports at issue.

The Commission has determined that the following particulars for expenditures were too vague:

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April 10, 1979 Report

Paul Laxalt, reimbursement reception expenses	3/31/79	$ 783.00

July 10, 1979 Report

Potomac International Corp. reimbursement expense	4/18/79	2,220.07
Potomac International Corp. special activities	4/26/79	499.00
Henry A. Hunt, special activities	4/23/79	272.37
James W. Webb, II, expense reimbursement	5/8/79	405.66
Vorys, Sater, Seymour and Pease reimbursement expenses	6/20/79	1,755.06
James Webb, reimbursement expenses	6/19/79	279.29

October 10, 1979 Report

Vanguard Photography general expense	7/26/79	220.18

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In cases where the reported payee of an itemized expenditure was actually serving as an agent of the reporting committee in dealing with a third party vendor, that third party should be reported as the payee. In the present situation certain payees of itemized expenditures do not appear to have been the ultimate recipients of the payments involved. The expenditures were:

April 10, 1979 Report

Lynn R. Fillman, purchase of office equipment	3/15/79	2,600.00

July 10, 1979 Report

Cash c/o Western Union	$250 - Georgia Banner $250 - Georgia Reception	5/18/79	500.00
Jay Valentine	organizational meeting	5/24/79	1,077.73
Jay Valentine	expenses for room rental, advertising	5/30/79	portion of 586.07
Jeff Hulick	reception	6/18/79	525.00
Marsie Leier	hospitality suite	6/21/79	275.00

October 10, 1979 Report

Bruce Erikson	postage	7/23/79	$ 315.00
Lorelie Kinder	reimbursed for convention expenses	9/12/79	500.00
Jerry Waters/ W.T. O'Malleys	reimbursement for promotional materials	7/12/79	1,500.00
Bruce Eriksen	reimbursement for expenses related to Iowa State Fair	8/14/79	385.00
Herb Harmon	reimbursement for reception expense	8/8/79	643.00
Gerald E. Krenkow	reimbursement for newspaper	8/30/79	1,067.27
Gary Strobel	refreshments for meeting	9/18/79	350.00
Kinau Kamili	in part reimbursement for campaign materials	5/16/79	645.90

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Excessive Contributions

In its April 10, July 10, and October 10, 1979, reports the Committee's itemization of contributors indicates twelve instances where excessive contributions have apparently been received and not reimbursed. The contributors and the dates and amounts of their contributions are as follows:

Jane Boeckman	3/19/79	$1,000.00
	6/11/79	1,000.00
		$2,000.00
Arthur Cary	3/26/79	$ 500.00
	6/28/79	1,000.00
		$1,500.00
Frank W. Clark, Jr.	8/27/79	$1,000.00
	8/27/79	1,000.00
		$2,000.00
Peter A. Cofrin	5/7/79	$ 500.00
	7/30/79	1,000.00
		$1,500.00
Charles E. Cook	3/14/79	$1,000.00
	3/14/79	1,000.00
		$2,000.00

Charles K. Fletcher	3/19/79	$1,000.00
	4/18/79	250.00
		$1,250.00
Mr. and Mrs. John R. Gnau, Jr.	2/27/79	$ 500.00
Mrs. John R. Gnau, Jr.	7/23/79	1,000.00
		$1,500.00
Mr. and Mrs. John Howell	3/12/79	$1,000.00
Mrs. John Howell		1,000.00
		$2,000.00
Mr. and Mrs. R.J. Miller	6/28/79	$2,000.00
Mrs. R.J. Miller	9/28/79	1,000.00
		$3,000.00
Roger Milliken	9/28/79	$1,000.00
	9/28/79	1,000.00
		$2,000.00
Mr. and Mrs. Phillip Reed	6/28/79	$2,000.00
Mrs. Phillip Reed	9/28/79	1,000.00
		$3,000.00
Mr. and Mrs. Thomas Trainer	6/28/79	$2,000.00
		1,000.00
		$3,000.00

Based on the foregoing analysis, the Federal Election Commission has found:

1. Reason to believe the Reagan for President Committee has violated former 2 U.S.C. § 434(b)(6), former 2 U.S.C. § 434(b)(9), former 2 U.S.C. § 434(b)(9) and 2 U.S.C. § 441a(f).

3 3 0 4 0 3 8 2 9 7 6

Sample letter to be sent to all respondents who have made excessive contributions.

FEDERAL ELECTION COMMISSION
WASHINGTON, D.C. 20463

CERTIFIED MAIL
RETURN RECEIPT REQUESTED

Ms. Jane Boeckman
4194 Regal Oaks Drive
Encino, California 91436

Re: MUR 1142

Dear Ms. Boeckman:

This letter is to notify you that the Federal Election Commission, in the normal course of carrying out its supervisory responsibilities, has found evidence that you have violated a section of the Federal Election Campaign Act of 1971, as amended ("the Act"). A summary of the possible violation is enclosed.

Under the Act you have the opportunity to demonstrate, in writing, that no action should be taken against you in connection with this matter. Your response must be submitted within 15 days of receipt of this letter. If no response is received within 15 days, the Commission may take further action based on the available information.

Please submit any factual or legal materials which you believe are relevant to the Commission's analysis of this matter.

This matter will remain confidential in accordance with 2 U.S.C. §437g(a)(4)(B) and §437g(a)(12)(A) unless you notify the Commission in writing that you wish the matter to be made public.

If you intend to be represented by counsel in this matter, please advise the Commission by sending a letter of representation stating the name, address and telephone number of such counsel, and a statement authorizing such counsel to receive any notification and other recommendations from the Commission.

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If you have any questions, please contact Anne A. Weissenborn, the attorney assigned to this matter at (202) 523-5071. For your information, we have enclosed a brief description of the Commission's procedures for handling possible violations.

Sincerely,

Charles N. Steele
General Counsel

Enclosures

1. Summary of Possible Violation
2. Procedures

3304038293 6

FEDERAL ELECTION COMMISSION

NOTIFICATION OF REASON TO BELIEVE FINDING

DATE _____

MUR NO. 1142
STAFF MEMBER(S) & TEL. NO.
Anne A. Weissenborn
(202) 523-4071

RESPONDENT Ms. Jane Boeckman

SOURCE OF MUR: I N T E R N A L L Y G E N E R A T E D

BACKGROUND

This matter was generated as the result of information compiled by the Reports Analysis Division during the ordinary course of review of the April 10, July 10, and October 10, 1979 quarterly reports submitted by the Reagan for President Committee ("the Committee"). The Reports Analysis Division has found evidence that you have contributed $2,000 to the Committee in violation of 2 U.S.C. §441a(a)(1)(A).

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FACTUAL BASIS AND LEGAL ANALYSIS

The April 10, 1979, report submitted by the Committee shows that on March 19, 1979, you contributed $1,000, while the July 10, 1979 report indicates that you contributed a second $1,000 on June 11, 1979, for a total of $2,000. 2 U.S.C. §441a(a)(1)(A) limits contributions from individuals to federal candidates per election to $1,000.

Based on the foregoing analysis, the Federal Election Commission has found:

Reason to believe that you violated 2 U.S.C. §441a(a)(1)(A).

RAD 1106-31

REPORTS ANALYSIS REFERRAL UPDATE

DATE FEBRUARY 22, 1980

ANALYST Chadwick R. Gore

TO: Office of General Counsel
ATTENTION: Ann Weisenborn

TEAM CHIEF Irene Allen

COMPLIANCE REVIEW 08/85

THROUGH: STAFF DIRECTOR

FROM: ASSISTANT STAFF DIRECTOR FOR REPORTS ANALYSIS

MUR No. 1142

DATE OF ORIGINAL REFERRAL 1-11-80

Allegations in this update:

Possible excessive contributions received	2 U.S.C. 441a
Lack of contributor information	2 U.S.C. 434(b)(2)
Insufficient particulars	2 U.S.C. 434(b)(9)
Failure to provide information requested by the Commission	2 U.S.C. 434(b)(14)

Communications with the Committee:		Attachment #
1-11-80	Request for Additional Information to the Committee	1
1-25-80	Letter from the Committee in re 2 U.S.C. 441a problem addressed in original referral	2
2-1-80	Second letter to the Committee in re letter of 1-11-80	3
2-4-80	Amendments to Committee's July 10 and October 10 reports satisfying reporting of Fundraising activity for those periods on Schedule D-P	4
2-13-80	Letter to the Commission requesting Thirty-Day Extension in order to reply to the letter of 2-1-80	5

Reasons for Referral Update:
Failure to completely and adequately reply to the Request for Additional Information of 1-11-80 in re Allegations (see above)

Due 1-31-80

FEDERAL ELECTION COMMISSION
WASHINGTON, D.C. 20463

11 January 1980

Ms. Bay Buchanan, Treasurer
Reagan for President (C00108308)
9841 Airport Boulevard, Suite 1430
Los Angeles, CA 90045

Dear Ms. Buchanan:

This letter is prompted by the Commission's review of your April 10, July 10, and October 10, 1979, reports of receipts and expenditures.

The review indicated the receipt of apparent excessive contributions from individuals, and certain information required by the Federal Election Campaign Act and the Commission's regulations was omitted or in error. An itemization of this information follows:

The review of your reports discloses contributions on Schedule A-P for Line 17a which appear to exceed the limits set forth in 2 U.S.C. 441a (pertinent schedules attached). The Act precludes an individual or a political committee, other than a multi-candidate political committee, from making contributions to a candidate for Federal office in excess of $1,000 per election. If you have received contributions which exceed the limits, the Commission recommends that you refund to the donors the amounts in excess of $1,000. The return of the contributions should be reported immediately by letter and the refund should appear on Schedule B-P for Line 27a in your next report. If you find that the contributions in question were disclosed improperly or incorrectly, please amend your reports with the clarifying information.

Although the Commission may take further legal steps concerning the acceptance of excessive contributions, your prompt refund of the excessive amounts to the donors will be taken into consideration by the Commission.

For your information, there appears to be a computer discrepancy in the last name of two contributors on the July 10 report. Dr. Henry Singleton and Mrs. Henry Sinleton should apparently have the same last name. Please amend this entry in your report. You may also need to make internal adjustments to properly aggregate the contributions for these individuals. This adjustment may be to split contributions from married persons, in all cases, when entering them into the computer. This would assist in avoiding the aggregate problem described herein. You may also consider the disclosure, or entry at least, of full first names when available, rather than just initials. This would also assist in identifying individuals more clearly.

2 U.S.C. Section 434(b) and 11 C.F.R. Section 104.2(b) require the identification, occupation, and principal place of business, if any, of each person who has made a contribution to or for a committee or candidate for Federal office in an amount or value in excess of $100, or in an amount less than $100 if the

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persons' contributions within the calendar year total more than $100, together with the amount and date of each contribution. 11 C.F.R. Section 100.12 defines "Principal Place of Business" as "the full name under which the person is employed or conducts business." Your October 10 report omits this information for 50 percent of the entries (741 of 1,461). Thirty (30) percent were deemed inadequate because only an address was provided (439 of 1,461). Therefore, 80 percent of the principal places of business were either omitted or inadequate and are requested by the Commission. 11 C.F.R. Section 100.11 defines "Occupation" as "principal job title or position and whether or not self-employed." Your report omits this information in 39 percent of the entries (583 of 1,461). Please provide the Commission with the requested information or evidence of your efforts to obtain the information from the contributors if unobtainable.

The total contributions itemized on Schedule A-P for Line 17a on your July 10 report of receipts and expenditures are $1,000 less than the amount reported on the Detailed Summary Page, Line 17a. The total contributions itemized on Schedule A-P for Line 17a on your October 10 report of receipts and expenditures are $100 less than the amount reported on the Detailed Summary Page, Line 17a. Please amend your July 10 and October 10 reports to adjust these figures.

The scheduled expenditures on Schedule B-P for Line 24a on your October 10 report of receipts and expenditures are $61.90 less than the amount reported on the Detailed Summary Page, Line 24a. The specific errors were found to be $61.36 on page 168 of Schedule B-P, $.72 on page 170 of Schedule B-P, and $.18 on page 172 of Schedule B-P. Please amend your report to correct these errors with the properly adjusted figures.

The scheduled debts and obligations for Line 13 on your October 10 report are $2,000 more than the amount reported on the Summary Page. The error is attributable to page 31, item B, for Line 13. The item's outstanding amount balance is reported as $2,724.25, but the total of the original debt is shown as $724.25. Please amend your report to correct this discrepancy.

The committee discloses transfers in the October 10 report from the Ketchum Campaign Account, Morality Action Committee, and the Silent American Majority. It is noted that they were included in previous reports as unitemized transfers. Please amend your reports to adjust the proper line totals, also making sure that the reporting of the transfers in this report do not inflate the committee's reported receipts.

The committee reports receiving a loan from the Santa Monica Bank on September 6, 1979, in the October 10 report. The committee is hereby requested to provide the duration of the loan, whether or not the loan is secured, the collateral involved in the loan if secured, the identification of any co-maker, endorser, or guarantor and (where applicable) the occupation and principal place of business of each, and the annual percentage rate (APR) of interest charged on each loan. Please amend your report to disclose this information.

The committee discloses an expenditure to Deaver & Hannaford, Inc., on April 26, 1979, in the amount of $1,276.00 for "repayment of rental deposit" on the July 10, 1979, report of receipts and expenditures (page 23 of Schedule B-P, Line 24a). Since no previous payment of a rental deposit has been disclosed, is this a reissue of a previous check? If so, does the reporting of this item

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inflate your expenditures and thereby require that the Summary and Detailed Summary Page totals be adjusted? Please clarify this particular of expenditure and make the appropriate schedule adjustments on this and previous reports, if applicable.

The committee discloses on its October 10 report an expenditure on July 27, 1979, of $1,470.00 to Madison Town Assoc. for "cash deposit." Was this, in fact, a deposit made in cash, or was it a check transaction? Please amend your report to clarify this matter.

The Commission has determined that when there is a very definitive associative property between a recognizable vendor who normally provides certains kinds of goods and/or services, and certain terms are used to describe the particulars, those terms are acceptable. In a case where the payee is not a recognizable vendor of the goods or services described, the same terms used for particulars are not acceptable. The following expenditures therefore need further clarification because there is no associative property between the particular of expenditure and the recognizable vendor:

Bruce Erikson	Postage	7/23/79	$315.00
Joseph R. Holmes	Promotional Material	7/10/79	910.00
Holmes Campaign	Promotion & Advertising Material	8/17/79	875.00

Please amend your report to clarify the purposes of expenditure so that the associative property is clear.

The following expenditures disclosed on the October 10 report may need clarification as to the purposes and the identification of the payee(s). Specifically, if the expenditures were made to agents acting on behalf of the committee, then the ultimate recipient(s) and the purposes(s) of the expenditures must be itemized in accordance with 2 U.S.C. Section 434(b)(9).

Deaver & Hannaford	Professional Services & related expenses	7/26/79	$8,971.66
Deaver & Hannaford	Professional Services	9/07/79	5,000.00
Deaver & Hannaford	Professional Services	9/13/79	5,650.84
Bryant Seaman Associates	Consulting Services	8/07/79	4,000.00
Bryant Seaman Associates	Consulting Fee	8/29/79	4,000.00
Bryant Seaman Associates	Consulting Fee	9/28/79	4,000.00
Vorys, Sater, Seymour & Pease	Consulting Services	8/13/79	4,000.00
Vorys, Sater, Seymour & Pease	Consulting Fee	9/10/79	5,000.00
Potomac International Corp.	Consulting Fee	8/29/79	3,737.34
Potomac International Corp.	Consulting Fee	9/28/79	2,164.50
Arthur J. Findelstein & Associates	Consulting Fee	9/28/79	3,000.00
Lorelie Kinder	Reimbursed for Convention Expenses	9/12/79	500.00
Charles Z. Wick, Jr.	Advertising & Promotional Material	8/29/79	652.47
Charles Z. Wick, Jr.	Consulting Expenses	9/05/79	2,000.00
Jerry Waters/W. T. O'Malleys	Reimbursement for Promotional Materials	7/12/79	1,500.00
Bruce Eriksen	Reimbursement for Expenses Related to Iowa State Fair	8/14/79	385.00

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Herb Harmon	Reimbursement for Reception Expense	8/08/79	$ 643.00
Roger Sandler	Communication, Promotional & Advertising	8/21/79	406.22
Gerald E. Kremkow	Reimbursement for Newspaper	8/30/79	1,067.27
Gary Strobel	Refreshments for Mtg.	9/18/79	350.00
Kinau Kamili	Reimbursement for Food, Lodging, & Campaign Material	5/16/79	645.91

The committee discloses on the October 10 report an expenditure to Vanguard Photography with the particulars of "General Expense." This particular of expenditure is unacceptably vague. Please amend the October 10 report to clarify the purpose of this expenditure.

The committee discloses on the October 10 report, Schedule B-P for Line 24a, an expenditure to the Republican State Central Committee of California, 9/14/79, $1,175.00, for "tickets for convention." Please amend the October 10 report to clarify the purpose of the convention and the organization for whom the convention was held.

2 U.S.C. Section 434(b)(6) and 2 U.S.C. Section 434(b)(14) require the disclosure of the total amount of proceeds from:

(A) the sale of tickets to each dinner, luncheon, rally, and other fundraising event;

(B) mass collections made at such events; and

(C) sales of items such as political campaign pins, buttons, badges, flags, emblems, hats, banners, literature, and similar materials.

The following items disclosed on Schedule B-P for Line 24a of the October 10 report indicate that fundraisers appear to have occurred:

Richard P. Romer	Reimbursed Reception Expense	7/05/79	$ 47.10
The Georgetown Club	Reception Expense	7/19/79	115.71
Host Airport Hotel	Legislative Banquet	7/10/79	1,168.26
Shoreham Americana	Convention Expense	8/14/79	161.00
Holiday Inn O'Hare/ Kenneday	Suite Rental	8/03/79	92.65
Holiday Inn O'Hare/ Kenneday	Supplies for Hospitality Suite	8/03/79	315.72
Spotlight Artists	Fundraising Event Expense	8/14/79	2,000.00
City of Fort Worth	Memorial Center Rental	8/14/79	250.00

Celebrity Circle Theatre	Theatre Rental	8/14/79	$ 900.00
St. Louis Marriott	Banquet	9/06/79	186.44
Boston Music Hall, Inc.	Concert Hall Rental	9/11/79	2,500.00
The Drake	Banquet	9/12/79	217.23
Grand Hall	Expenses of BBQ	9/12/79	915.07
New York Hilton	Deposit on Ballroom	9/27/79	1,000.00
Central Casting	Music for Reception	9/19/79	175.00
Sheraton-Boston Hotel	Rental of Banquet Room	8/20/79	70.00
Hilton Hawaiian Village Hotel	Catering Expense	8/29/79	7,000.00

In addition, the contributions received from the following areas, grouped by receipt date and locale, indicate that fundraising activity, possibly coordinated functions, has transpired and should be reported on Schedule D-P as required:

Boston, MA	7/11/79
St. Louis, MO	8/2/79
Wilkes Barre, PA	9/28/79
Los Angeles, CA	8/27, 9/6, 9/27, 9/28/79
San Diego, CA	8/30, 9/13/79
Bloomfield Hills, MI	7/31/79

Please amend your October 10 report to disclose the fundraising activities that have occurred, or state that no fundraisers, as described in 2 U.S.C. Section 434(b)(6), have been held.

Be advised that you must supply the requested information to the Commission within fifteen (15) days from the date of this letter. If you have any questions, please contact Chadwick R. Gore in our Reports Analysis Division on the toll-free number, (800) 424-9530. The local number is (202) 523-4048.

Sincerely,

Thomas J. Haselhorst

Thomas J. Haselhorst
Assistant Staff Director
Reports Analysis Division

Attachments

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SCHEDULE A (CONTRIBUTIONS, TRANSFERS, CONTRIBUTION IN-KIND, OTHER INCOME, LOANS, REFUNDS) SUPPORTING LINES 14A, 15A, 15B, 15C, 16A, 17A, AND/OR 18A OF FEC FORM 3

LINE NUMBER

Q1

NAME OF CANDIDATE OR COMMITTEE IN FULL
REAGAN FOR PRESIDENT

NAME, MAILING ADDRESS	PRINCIPAL PLACE OF BUSINESS OCCUPATION	AGGREGATE YTD	DATE	AMT. OF RCPT. THIS PERIOD
MRS JANE BOECKMANN 6194 REGAL OAK DR ENCINO, CA 91436		$1000.00	03/19/79	$1000.00
MR CHARLES E COOK 1256 JOHNSON DR CITY OF INDUSTRY, CA 91745		$1000.00	03/14/79	$1000.00
MR CHARLES E COOK 15421 E GALE AVE INDUSTRY, CA 91745		$1000.00	03/14/79	$1000.00
MR & MRS DUPT P PAYNES MILLTOP DR CHULA VISTA, CA 92010		$250.00	03/13/79	$250.00
ROBERT O HUNTER 7711 SKYLARK DR LA JOLLA, CA 92037		$1000.00	03/05/79	$1000.00
MR & MRS FRED C SPRCUL SR 296 129 W DISCOVERY RD SAN MARCOS, CA 92069		$200.00	03/23/79	$200.00
MRS WILLIAM EVANS 799 W MISSION BAY DR SAN DIEGO, CA 92109	PRESIDENT	$250.00	03/06/79	$250.00

TOTAL THIS PERIOD (LAST PAGE OF THIS PART ONLY)

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ITEMIZED RECEIPTS

PAGE 80 OF 107 FOR

SCHEDULE A-P (CONTRIBUTIONS, TRANSFERS, CONTRIBUTION IN-KIND OTHER INCOME, LOANS, REFUNDS)

LINE NUMBER 17A

SUPPORTING LINES 14A, 15A, 15B, 15C, 16A, 17A, AND/OR 18A OF FEC FORM 3

Q2 AMEND

NAME OF CANDIDATE OR COMMITTEE IN FULL
REAGAN FOR PRESIDENT

NAME, MAILING ADDRESS	PRINCIPAL PLACE OF BUSINESS OCCUPATION	AGGREGATE YTD	DATE	AMT. OF RCPT. THIS PERIOD
MR KENNETH W ROGERS 4290 HATTERAS ST WOODLAND HILLS, CA 91364	1888 CENTURY PK EAST LOS ANGELES, CA 90067 PRESIDENT	$1000.00	06/01/79	$1000.00
MR & MRS E R NEWTON 3754 ROLLING RD WOODLAND HILLS, CA 91367	21812 SHERMAN WAY CANOGA PARK, CA 91303 NURSERYMAN	$500.00	06/14/79	$500.00
MR JOHN L MORIARITY 14123 VICTORY BLVD VAN NUYS, CA 91401	14123 VICTORY BLVD VAN NUYS, CA 91401 ATTORNEY	$2000.00	05/15/79 05/18/79	$1000.00 $1000.00 EXCESS CONTRIBUTION REFUNDED IN JULY
MRS JANE BOECKMANN 6194 REGAL OAK DR ENCINO, CA 91436	16161 ROSCOE BLVD SEPULVEDA, CA 91343 EDITOR	$2000.00	06/01/79	$1000.00
MR R E GULBRANSON 10071 VALLEY SPRING LANE TOLUCA LAKE, CA 91602	11050 CHANDLER BLVD NORTH HOLLYWOOD, CA 91603 CHAIRMAN	$1000.00	04/19/79	$1000.00
MR D E OLSON 11350 E VALLEY BLVD STE 202PO BOX 5728 EL MONTE, CA 91734		$500.00	06/18/79	$500.00
MR RANS PEARMAN 616 WEST ROSES ROAD SAN GABRIEL, CA 91775	RETIRED	$500.00	04/11/79	$500.00

TOTAL THIS PERIOD (LAST PAGE OF THIS PART ONLY) ----------

SCHEDULE A — ITEMIZED RECEIPTS, TRANSFERS, CONTRIBUTIONS IN-KIND OTHER INCOME, LOANS, REFUNDS)
SUPPORTING LINES 14A, 15A, 15B, 15C, 16A, 17A, AND/OR 18A OF FEC FORM 3

LINE NUMBER Q1

NAME OF CANDIDATE OR COMMITTEE IN FULL
REAGAN FOR PRESIDENT

NAME, MAILING ADDRESS	PRINCIPAL PLACE OF BUSINESS OCCUPATION	AGGREGATE YTD	DATE	AMT. OF RCPT. THIS PERIOD
MS KATHLEEN C PARRIOTT 2545 E 31ST ST TULSA, OK 74103		$500.00	03/12/79	$500.00
MR ANTHONY G SHARP PO BOX 1701 SHAWNEE, OK 74801	GEOLOGIST	$250.00	03/27/79	$250.00
MR ARTHUR CARY P O DRAWER AC HUTCHINS, TX 75141	101 LANCASTER HUTCHINS HUTCHINS, TX 75141 ENGINEER	$500.00	03/26/79	$500.00
MR BRUCE CALDER HARTFORD BLDG DALLAS, TX 75201		$500.00	03/05/79	$500.00
MR CURTIS CALDER 2216 HARTFORD BLDG DALLAS, TX 75201	SELF	$1000.00	03/06/79	$1000.00
MR N J MITCHELL 211 N ERVAY DALLAS, TX 75201	INVESTMENTS	$1000.00	03/23/79	$1000.00
MR AL G HILL 6912 VASSAR DR DALLAS, TX 75202	2500 1ST NATL BK BLDG DALLAS, TX 75202 OIL GAS PROD	$1000.00	03/21/79	$1000.00

TOTAL THIS PERIOD
(LAST PAGE OF THIS PART ONLY) ----------

ITEMIZED RECEIPTS — PAGE 47 OF 107 FCR

SCHEDULE A-P (CONTRIBUTIONS, TRANSFERS, CONTRIBUTION IN-KIND OTHER INCOME, LOANS, REFUNDS) — LINE NUMBER 17A

SUPPORTING LINES 14A, 15A, 15B, 15C, 16A, 17A, AND/OR 18A OF FEC FORM 3

Q2 AMEND

NAME OF CANDIDATE OR COMMITTEE IN FULL
REAGAN FOR PRESIDENT

NAME, MAILING ADDRESS	PRINCIPAL PLACE OF BUSINESS OCCUPATION	AGGREGATE YTD	DATE	AMT. OF RCPT. THIS PERIOD
MR C M COLPITT 10540 E 11TH ST TULSA, OK 74128			05/14/79	$1000.00
		$1000.00		
MR DON M FLYNN 6511 S INDIANAPOLIS TULSA, OK 74136	ONE WILLIAMS CTR TULSA, OK 74129 EXECUTIVE	$250.00	06/04/79	$250.00
MR JOHN F ROONEY 6633 S EVANSTON CIR TULSA, OK 74136	1400 MID CONTINENTBLDG TULSA, OK 74103 SELF-EMPLOYED	$250.00	06/18/79	$250.00
MR DOYLE M COTTON JR 4660 ONE WILLIAMS CTR TULSA, OK 74172	4200 ONE WILLIAMS CTR TULSA, OK 74172 CHAIRMAN OF BOARD	$1000.00	05/07/79	$1000.00
DR PAUL C LAIRD 1607 LIVE OAK IRVING, TX 75061	122 S JEFFERSON IRVINE, TX 76060 MD	$500.00	06/28/79	$500.00
MR E P WHITE 5845 SANDHURST A DALLAS, TX 75206			06/04/79 06/27/79	$200.00 $200.00
		$400.00		
MR ARTHUR GARY 2519 FARRINGTON ST DALLAS, TX 75207			06/28/79	$1000.00
		$1000.00		

TOTAL THIS PERIOD
(LAST PAGE OF THIS PART ONLY) ----------

ITEMIZED RECEIPTS. PAGE 133 OF PGS

SCHEDULE A-P CONTRIBUTIONS, TRANSFERS, CONTRIBUTION IN-KIND OTHER INCOME, LOANS, REFUNDS) LINE NUMBER 17

SUPPORTING LINES 14A, 15A, 15B, 15C, 16A, 17A, AND/OR 18A OF THE FORM 3

Q3

NAME OF CANDIDATE OR COMMITTEE IN FULL
REAGAN FOR PRESIDENT

NAME, MAILING ADDRESS	PRINCIPAL PLACE OF BUSINESS OCCUPATION	AGGREGATE YTD	DATE	AMT. OF RCPT. THIS PERIOD
MR FRANK M CLARK JR 333 S HOPE ST 27TH FLOOR LOS ANGELES, CA 90071		$1000.00	08/27/79	$1000.00
MR FRANK M CLARK JR 333 S HOPE ST LOS ANGELES, CA 90071		$1000.00	08/27/79	$1000.00
MR MARK TOWNSEND 333 S HOPE 27th FLOOR SECURITY PACIFIC PLAZA LOS ANGELES, CA 90071		$500.00	08/27/79	$500.00
MRS ELLA TIMA 9101 E FLORENCE STE 4 BELL, CA 90201	HOUSEWIFE	$500.00	08/29/79	$500.00
MRS FRANCES I BRADY 9477 BRIGHTON WAY 204 BEVERLY HILLS, CA 90210		$1000.00	07/16/79	$1000.00
MR SIDNEY F BRADY 9477 BRIGHTON WAY 204 BEVERLY HILLS, CA 90210		$1000.00	07/16/79	$1000.00
MRS SHIRLEY HEMION 720 N ROXBURY DR BEVERLY HILLS, CA 90210		$1000.00	08/29/79	$1000.00

SUBTOTAL THIS PERIOD
(LAST PAGE OF THIS PART ONLY) ----------

PAGE 133

ITEMIZED RECEIPTS PAGE 28 LF107 FCR

SCHEDULE A-P (CONTRIBUTIONS, TRANSFERS, CONTRIBUTION IN-KIND
OTHER INCOME, LOANS, REFUNDS) LINE NUMBER 17A
SUPPORTING LINES 14A, 15A, 15B, 15C, 16A, 17A, AND/OR 18A
OF FEC FORM 3

Q2
AMEND

NAME OF CANDIDATE OR COMMITTEE IN FULL
REAGAN FOR PRESIDENT

NAME, MAILING ADDRESS	PRINCIPAL PLACE OF BUSINESS OCCUPATION	AGGREGATE YTD	DATE	AMT. OF RCPT. THIS PERIOD
MR & MRS VINCE MURRAY 3124 COURT ST SIOUX CITY, IA 51104	RETIRED	$250.00	05/04/79	$250.00
MRS JUAN A STICHMANN N84 W18118 LAWRENCE AVE MENOMONEE FALLS, WI 53051		$1000.00	05/07/79	$1000.00
MR PETER A COFRIN W 291 N2212 ELMHURST DR WAUKEE, WI 53072		$500.00	05/07/79	$500.00
MISS SARA LYNN MAGILL 1014 SUMMIT AVE BELOIT, WI 53511		$500.00	04/11/79	$500.00
MR FELIX KHEMER 4945 MARATHON DR MADISON, WI 53703	831 E WASHINGTON AV MADISON, WI 53703 PRINTING EXEC	$200.00	05/18/79	$200.00
MR WILLIAM F SHAFFER JR 26 GOLF COURSE RD MADISON, WI 53704	MADISON, WI EXEC VICE PRES FINANCE	$200.00	05/18/79	$200.00
MR JOSEPH T STEVER 81 CAMBRIDGE RD MADISON, WI 53704	FOOD SERVICE SALES MGR	$200.00	05/18/79	$200.00

TOTAL THIS PERIOD
(LAST PAGE OF THIS PART ONLY) ----------

ITEMIZED RECEIPTS PAGE 69 OF FOR

SCHEDULE A-P (CONTRIBUTIONS, TRANSFERS, CONTRIBUTION IN-KIND OTHER INCOME, LOANS, REFUNDS) LINE NUMBER 17A

SUPPORTING LINES 14A, 15A, 15B, 15C, 16A, 17A, AND/OR 18A OF FEC FORM 3

Q3

NAME OF CANDIDATE OR COMMITTEE IN FULL
REAGAN FOR PRESIDENT

NAME, MAILING ADDRESS	PRINCIPAL PLACE OF BUSINESS OCCUPATION	AGGREGATE YTD	DATE	AMT. OF RCPT. THIS PERIOD
MR LESTER J MEKELBURG 2422 N CRAMER APT 17 MILWAUKEE, WI 53211		$425.00	08/07/79	$400.00
MR PETER A COFRIN COFRIN RECORDING STUDIO 5708 W NATIONAL AVE MILWAUKEE, WI 53215	5708 W NAT AVE MILWAUKEE, WI PRESIDENT	$1000.00	07/30/79	$1000.00
MR E JACK BORISCH 9850 N PORT WASHINGTON MILWAUKEE, WI 53217	53217 PRESIDENT	$500.00	07/20/79	$500.00
MRS CAROL A CARPENTER 7200 N BARNETT LN MILWAUKEE, WI 53217		$200.00	08/15/79	$100.00
MR D W CARPENTER 7200 N BARNETT LN MILWAUKEE, WI 53217 ($286.89 IS AN IN-KIND CONTRIBUTION) LUNCHEON EXPENSE	111 EAST WISCONSIN AVE MILWAUKEE, WI 53217	$1000.00	07/11/79 07/16/79	$286.89 $713.11
MR ERNST W ENDRES 1140 W GREEN TREE RD RIVER HILLS, WI 53217	750 N MILWAUKEE MILWAUKEE, WI 53202 VICE PRESIDENT	$1000.00	07/20/79	$1000.00
MR ROBERT F HEAD 1061 E CIRCLE DR MILWAUKEE, WI 53217	4000 N 37 WASHINGTON RD MILWAUKEE, WI 53217 REAL ESTATE BROKER	$125.00	08/13/79	$125.00

TOTAL THIS PERIOD
(LAST PAGE OF THIS PART ONLY) ------

PAGE 69

SCHEDULE A ITEMIZED [illegible] CONTRIBUTION RECEIPTS
OTHER INCOME, LOANS, REFUNDS)
SUPPORTING LINES 14A, 15A, 15B, 15C, 16A, 17A, AND/OR 18A OF FEC FORM 3

LINE NUMBER 7 Q1

NAME OF CANDIDATE OR COMMITTEE IN FULL
REAGAN FOR PRESIDENT

NAME, MAILING ADDRESS	PRINCIPAL PLACE OF BUSINESS OCCUPATION	AGGREGATE YTD	DATE	AMT. OF RCP THIS PERIO
MRS JANE BOECKMANN 4104 REGAL OAK DR ENCINO, CA 91436		$1000.00	03/19/79	$1000.
MR CHARLES E COOK 1256 JOHNSON DR CITY OF INDUSTRY, CA 91745		$1000.00	03/14/79	$1000.
MR CHARLES E COOK 15421 E GALE AVE INDUSTRY, CA 91745		$1000.00	03/14/79	$1000.
MR & MRS BURT F RAYNES 999 HILLTOP DR CHULA VISTA, CA 92010		$250.00	03/13/79	$250.
MR ROBERT D HUNTER 711 SKYLARK DR LA JOLLA, CA 92037		$1000.00	03/05/79	$1000.
MR & MRS FRED C SPROUL SR 1256 129 W DISCOVERY RD SAN MARCOS, CA 92069		$200.00	03/23/79	$200.
MRS WILLIAM EVANS 999 W MISSION BAY DR SAN DIEGO, CA 92109	PRESIDENT	$250.00	03/06/79	$250.

TOTAL THIS PERIOD
(LAST PAGE OF THIS PART ONLY)

PAGE 35

- 83040582994

SCHEDULE A ITEMIZED (OTHER THAN ITEMIZED REPORTS) LINE NUMBER

SUPPORTING LINES 14A, 15A, 15, 15C, 16A, 17A, AND/OR 18A OF FEC FORM 3

Q1

NAME OF CANDIDATE OR COMMITTEE IN FULL
REAGAN FOR PRESIDENT

NAME, MAILING ADDRESS	PRINCIPAL PLACE OF BUSINESS OCCUPATION	AGGREGATE YTD	DATE	AMT. OF RCPT. THIS PERIOD
MR V GUYNUP RT 1 BOX 351 ARCATA, CA 95521		$500.00	03/27/79	$500.00
MR FRANK D AZVEDO 9416 2ND AVE ELK GROVE, CA 95624		$250.00	03/05/79	$250.00
MR HAL BARTHOLOMEW 1006 FOURTH ST FOURTH FLR SACRAMENTO, CA 95814	ATTORNEY	$200.00	03/05/79	$200.00
MR ROY T BROPHY 4160 ROYALE RD SUITE 20 SACRAMENTO, CA 95820		$1000.00	03/05/79	$1000.00
MR SHIRLEY WEST P O BOX 69 EAGLE, CA 96103		$1000.00	03/14/79	$1000.00
MR CHARLES K FLETCHER PO BOX 20 HONOLULU, HI 96810		$1000.00	03/19/79	$1000.00
MR THOMAS G SINGLEHURST 2200 1450 ALA MOANA HONOLULU, HI 96814	EXECUTIVE PRESIDENT	$250.00	03/26/79	$250.00

TOTAL THIS PERIOD (LAST PAGE OF THIS PART ONLY) ----------

ITEMIZED RECEIPTS PAGE 99 OF 107 FOR

CHEDULE A-P (CONTRIBUTIONS, TRANSFERS, CONTRIBUTION IN-KIND
OTHER INCOME, LOANS, REFUNDS) LINE NUMBER 17A
SUPPORTING LINES 14A, 15A, 15B, 15C, 16A, 17A, AND/OR 18A
OF FEC FORM 3

Q2
AMEND

AME OF CANDIDATE OR COMMITTEE IN FULL
EAGAN FOR PRESIDENT

NAME, MAILING ADDRESS	PRINCIPAL PLACE OF BUSINESS OCCUPATION	DATE	AMT. OF RCPT. THIS PERIOD
	AGGREGATE YTD		
MR DAVID T PIETSCH P O BOX 2196 HONOLULU, HI 96805	PO BOX 2196 HONOLULU, HI 96805 TITLE INSURANCE EXEC $250.00	04/18/79	$250.00
MR WADSWORTH YEE P O BOX 420 HONOLULU, HI 96809	PO BOX 420 HONOLULU, HI 96809 INSURANCE EX $250.00	04/18/79	$250.00
MS JEANNE L DYE P O BOX 20 HONOLULU, HI 96810	900 FORT ST MALL HONOLULU, HI 96813 PERSONNEL DIRECTOR $250.00	04/18/79	$250.00
MR CHARLES K FLETCHER 2161 KALIA RD HONOLULU, HI 96810	PO BOX 20 HONOLULU, HI 96810 SVGS LOAN $250.00	04/18/79	$250.00
MRS NORMA JONES APT 2004 700 RICHARDS HONOLULU, HI 96813	900 FORT ST MALL HONOLULU, HI 96813 ADVERTISING ACCT EXEC $250.00	04/18/79	$250.00
MR PAUL L LACY JR APT 602 469 ENA ROAD HONOLULU, HI 96815	STATE CAPITOL HONOLULU, HI 96813 STATE REPRESENTATIVE $250.00	04/18/79	$250.00
MR C R W [illegible] SILVA 1040 KEALAOLU AVE HONOLULU, HI 96816	2320 PACIFIC TRADE CENT HONOLULU, HI 96813 PRESIDENT $250.00	06/20/79	$250.00

TOTAL THIS PERIOD
(LAST PAGE OF THIS PART ONLY) ----------

FEC 1 [illegible]

Revised 1978
Federal Election Commission
1325 K Street, N.W.
Washington, D.C. 20463

ITEMIZED RECEIPTS
Contributions, Transfers, Contributions in-Kind, Federal Funds, Other Income, Loans, Refunds)

Supporting Lines 16, 17a, 17b, 18b, 19a, 20a, 21a and 22a of FEC Form 3P

Use separate schedule for each numbered line

Q1

NOTE: Any information required herein may not be sold for use or used by any person for purposes of soliciting contributions or for any commercial purpose.

Name of Candidate or Committee in Full

REAGAN FOR PRESIDENT

A. Full Name, Mailing Address and ZIP Code MR. AND MRS. RICHARD R. JONES 1614 CEDAR VIEW DRIVE CODY, WYOMING 82414		Date (month, day, year)	Amount of each receipt this period
Principal Place of Business	Occupation Aggregate Year-To-Date ... ▶ 500.00	2/26/79	500.00
B. Full Name, Mailing Address and ZIP Code MR. ARTHUR SCHUPP 2820 E. 6th STREET NO. 227 TUSCON, ARIZONA 85716		Date (month, day, year)	Amount of each receipt this period
Principal Place of Business	Occupation Aggregate Year-To-Date ... ▶ 1,000.00	2/28/79	1,000.00
C. Full Name, Mailing Address and ZIP Code MR. AND MRS. JOHN R. GRAU, JR. 2820 W. MAPLE ROAD #211 TROY, MICHIGAN 48084		Date (month, day, year)	Amount of each receipt this period
Principal Place of Business	Occupation Aggregate Year-To-Date ... ▶ 1,000.00	2/27/79	1,000.00
D. Full Name, Mailing Address and ZIP Code MR. MATT LAWSON 14811 MULHOLLAND DRIVE LOS ANGELES, CA. 90024		Date (month, day, year)	Amount of each receipt this period
Principal Place of Business	Occupation Aggregate Year-To-Date ... ▶ 500.00	2/27/79	500.00
E. Full Name, Mailing Address and ZIP Code MR. WILLARD S. VOIT P.O. BOX 615 BALBOA, CA. 92661		Date (month, day, year)	Amount of each receipt this period
Principal Place of Business	Occupation Aggregate Year-To-Date ... ▶ 1,000.00	2/27/79	1,000.00
F. Full Name, Mailing Address and ZIP Code MR. EDWIN W. THOMAS R.D. #2 LEETONIA, OHIO 44431		Date (month, day, year)	Amount of each receipt this period
Principal Place of Business	Occupation Aggregate Year-To-Date ... ▶ 1,000.00	2/28/79	1,000.00
SUBTOTAL of Receipts This Page (optional)			$
TOTAL This Period (last page this line number only)			$

Approved by GAO, B-187620 (R0571), Expires 83-3-31

ITEMIZED RECEIPTS PAGE 123 OF

SCHEDULE A-P (CONTRIBUTIONS, TRANSFERS, CONTRIBUTION IN-KIND OTHER INCOME, LOANS, REFUNDS) LINE NUMBER

SUPPORTING LINES 14A, 15A, 15B, 15C, 16A, 17A, AND/OR 18A OF FEC FORM 3

Q3

NAME OF CANDIDATE OR COMMITTEE IN FULL
REAGAN FOR PRESIDENT

NAME, MAILING ADDRESS	PRINCIPAL PLACE OF BUSINESS OCCUPATION	AGGREGATE YTD	DATE	AMT. OF RC THIS PERI
MR DONALD NEWBERT 10765 WILKINS AVE LOS ANGELES, CA 90024		$1000.00	08/27/79	$1000
MRS RUTH NEWBERT 10765 WILKINS AVE LOS ANGELES, CA 90024		$1000.00	08/22/79	$1000
MRS PHILIP REED 825 NIMES PL LOS ANGELES, CA 90024		$1000.00	09/28/79	$1000
MR HARRY M ROMAN STE 920 10889 WILSHIRE BLVD LOS ANGELES, CA 90024		$1000.00	09/14/79	$1000
MRS RUTH ROMAN STE 920 10889 WILSHIRE BLVD LOS ANGELES, CA 90024		$1000.00	09/14/79	$1000
MR KARL M SAMUELIAN 385 COPA DE ORO RD LOS ANGELES, CA 90024		$700.00	09/25/79	$700.
MR KARL M SAMUELIAN 385 COPA DE ORO RD LOS ANGELES, CA 90024		$300.00	09/06/79	$300.

83040128385

ITEMIZED RECEIPTS

SCHEDULE A-P (CONTRIBUTIONS, TRANSFERS, CONTRIBUTION IN-KIND OTHER INCOME, LOANS, REFUNDS)

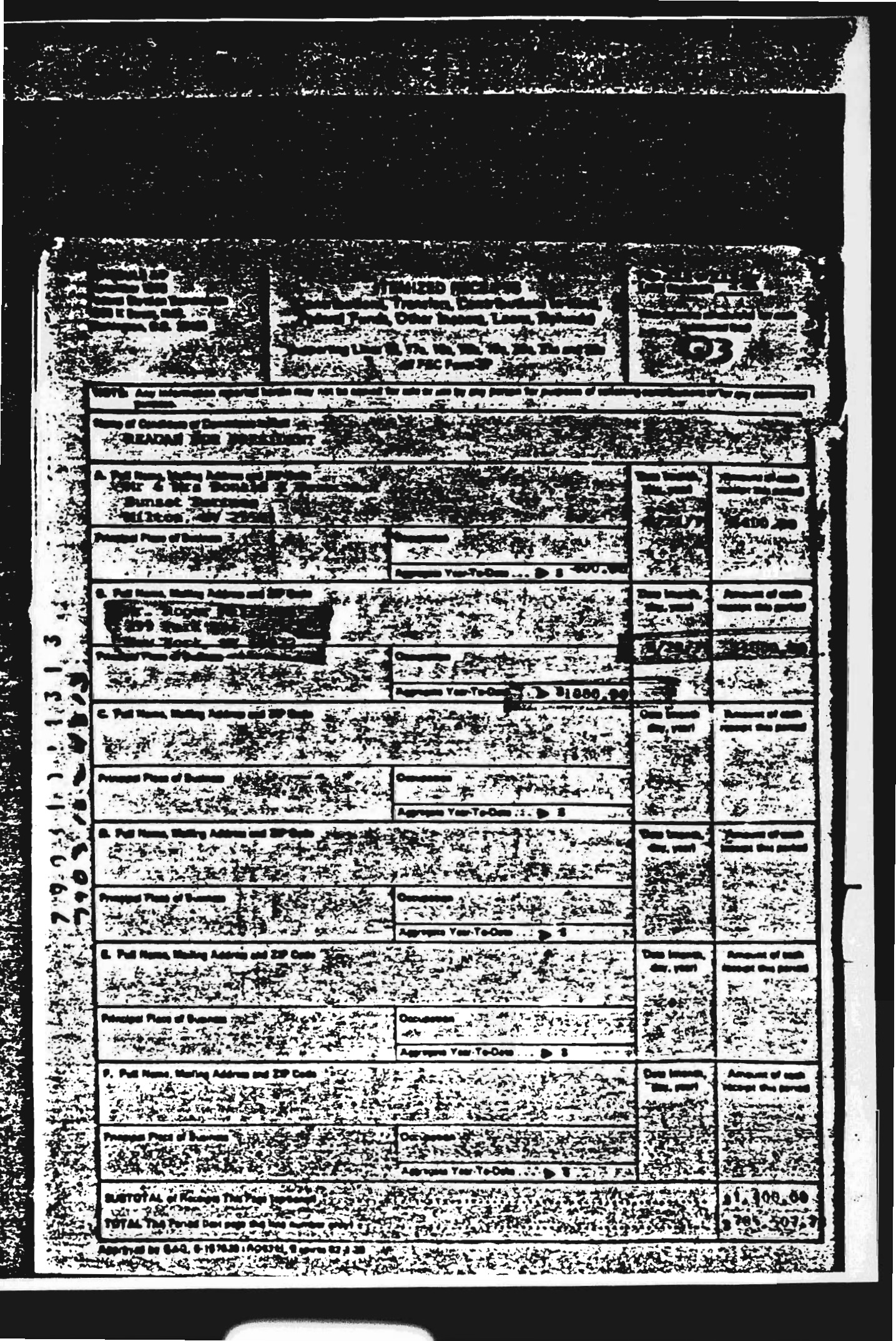
SUPPORTING LINES 14A, 15A, 15B, 15C, 16A, 17A, AND/OR 18A OF FEC FORM 3

LINE NUMBER 1

Q2 AMEND.

NAME OF CANDIDATE OR COMMITTEE IN FULL
REAGAN FOR PRESIDENT

NAME, MAILING ADDRESS	PRINCIPAL PLACE OF BUSINESS OCCUPATION	AGGREGATE YTD	DATE	AMT. OF RCP THIS PERIC
MRS ELSIE F POLLOCK 107 DELFERN DR LOS ANGELES, CA 90024	107 DELFERN DR LOS ANGELES, CA 90024 EXECUTIVE	$1000.00	06/28/79	$1000.
MR FRANKLIN B POLLOCK 107 DELFERN DR LOS ANGELES, CA 90024	RETIRED	$1000.00	06/28/79	$1000.
MR LEONARD ROBIN 256 S BEVERLY GLEN DR LOS ANGELES, CA 90024	9250 WILSHIRE BLVD STE LOS ANGELES, CA 90010 PRES ACTION IN ADVERISING	$1000.00	06/28/79	$1000.
MR AND MRS PHILLIP REED 825 NIMES PL LOS ANGELES, CA 90024	FACTOR	$2000.00	06/28/79	$2000
DR HENRY SINGLETON 384 DELFERN DR LOS ANGELES, CA 90024	1901 AV OF STARS LOS ANGELES, CA 90067 EXECUTIVE	$1000.00	06/29/79	$1000
MRS HENRY SINGLETON 384 DELFERN DR LOS ANGELES, CA 90024	HOUSEWIFE	$1000.00	06/29/79	$1000
MRS JOHN C TYLER 601 SADDLE CANYON RD LOS ANGELES, CA 90024	HOUSEWIFE	$1000.00	06/29/79	$1000



NOTE: Any information reported herein may not be copied for sale or use by any person for purposes of soliciting contributions or for any commercial purpose.

Name of Candidate or Committee

REAGAN for president

A. Full Name, Mailing Address and ZIP Code Mr. & Mrs. Donald [redacted] Sunset Terrace Hillcrest, NJ [redacted]		Date (month, day, year)	Amount of each receipt this period $100.00
Principal Place of Business	Occupation Aggregate Year-To-Date ... ▶ $ 500.00		
B. Full Name, Mailing Address and ZIP Code [redacted]		Date (month, day, year)	Amount of each receipt this period
Principal Place of Business	Occupation Aggregate Year-To-Date ... ▶ $1000.00		
C. Full Name, Mailing Address and ZIP Code		Date (month, day, year)	Amount of each receipt this period
Principal Place of Business	Occupation Aggregate Year-To-Date ... ▶ $		
D. Full Name, Mailing Address and ZIP Code		Date (month, day, year)	Amount of each receipt this period
Principal Place of Business	Occupation Aggregate Year-To-Date ... ▶ $		
E. Full Name, Mailing Address and ZIP Code		Date (month, day, year)	Amount of each receipt this period
Principal Place of Business	Occupation Aggregate Year-To-Date ... ▶ $		
F. Full Name, Mailing Address and ZIP Code		Date (month, day, year)	Amount of each receipt this period
Principal Place of Business	Occupation Aggregate Year-To-Date ... ▶ $		
SUBTOTAL of Receipts This Page (optional)			$1,100.00
TOTAL This Period (last page this line number only)			$ 785,507.71

Approved by GAO, 6-16-78,R30 ; ADVICE, Figure 82 p. 38

[redacted]

[redacted]

[redacted]

[redacted]

C3

NAME OF CANDIDATE OR COMMITTEE AS SHOWN
REAGAN FOR PRESIDENT

NAME, MAILING ADDRESS | PRINCIPAL PLACE OF BUSINESS | OCCUPATION | AGGREGATE YEAR | DATE | AMT. OF EACH | THIS PERIOD

MRS HELEN E VIRAL JR
426 N ROCKINGHAM AVE
LOS ANGELES, CA 90049 — 09/22/79 — $1000.00

MRS BETRIJA KRAMER
281 N GLENROY AVE
LOS ANGELES, CA 90049 — 09/27/79 — $1000.00

MR JACK KRAMER
281 N GLENROY AVE
LOS ANGELES, CA 90049 — 09/27/79 — $1000.00

MRS J K MCCLURE
12258 MONTANA AVE 107
LOS ANGELES, CA 90049 — 07/11/79 — $75.00
08/01/79 — $75.00
$150.00

MR GLEN MCDANIEL
780 LINDA FLORA DR
LOS ANGELES, CA 90049 — 09/04/79 — $1000.00

MRS [redacted]
12126 MOSHER AVE #206
LOS ANGELES, CA 90049 — 09/28/79 — $1000.00

MR MERRILL M PARK
400 N SAN PAIR AV
LOS ANGELES, CA 90049 — 09/24/79 — $1000.00

TOTAL THIS PERIOD
LAST PAGE OF THIS PART (IF ANY)

PAGE 129

NAME OF REPORTING COMMITTEE

REAGAN BUSH COMMITTEE

NAME, MAILING ADDRESS	PRINCIPAL PLACE OF BUSINESS OCCUPATION AGGREGATE YTD	DATE OF RECPT. THIS PERIOD DATE
MR JAMES A KNEPPER 123 SO ARDEN BLVD LOS ANGELES, CA 90049	3700 W 8TH ST LOS ANGELES, CA 90005 $1000.00	06/28/79 $1000.00
[illegible] LOS ANGELES, CA 90049	LOS ANGELES, CA 90005 $2000.00	[illegible] $2000.00
MR WILFRED KILNER II 226 NO ARDEN BLVD LOS ANGELES, CA 90049	9440 SANTA MONICA BLVD BEVERLY HILLS, CA 90210 ATTORNEY $1000.00	06/01/79 $1000.00
MRS ERLENE PERKINS 351 S CLIFFWOOD LOS ANGELES, CA 90049	$500.00	06/19/79 $500.00
MR ERLENE PERKINS 351 S CLIFFWOOD LOS ANGELES, CA 90049	$500.00	06/20/79 $500.00
MRS MARY SWAEBE 728 LINDA FLORA DR LOS ANGELES, CA 90049	$1000.00	06/28/79 $1000.00
MON GEOFFRY SWAEBE 728 LINDA FLORA DR LOS ANGELES, CA 90049	728 LINDA FLORA LOS ANGELES, CA 90049 CONSULTANT $1000.00	06/28/79 $1000.00
	TOTAL THIS PERIOD (LAST PAGE OF THIS PART ONLY)	

(ITEMIZED RECEIPTS) PAGE 49 OF 187 PAGES

SCHEDULE A (POLITICAL ACTION COMMITTEES, TRANSFERS, CONTRIBUTIONS REFUNDED BY OTHER INCOME, LOANS & REFUNDS) LINE NUMBER 12A

SUPPORTING LINES 11AA, 11AB, 11AC, 11AD, 11AE, AND/OR 11AF (IF ANY)

AMEND

NAME OF CANDIDATE OR COMMITTEE AS FILED
REAGAN BUSH PRESIDENT

NAME, MAILING ADDRESS	PRINCIPAL PLACE OF BUSINESS OCCUPATION	AGGREGATE YTD	DATE	AMT. OF RCPT. THIS PERIOD
MS HELEN [illegible] FITZGERALD 109 WESTVIEW FT WORTH, TX 76107	HOUSEWIFE	$1000.00	04/13/79	$1000.00
[illegible]	[illegible]	[illegible]	[illegible]/79	[illegible]
MRS O F WEEKLEY 45 VALLEY RIDGE FT WORTH, TX 76107	HOMEMAKER	$750.00	05/22/79	$750.00
MRS RUBLPT BARRY 6500 BLOCK RD FT WORTH, TX 76116		$250.00	06/28/79	$250.00
MR R E HERBERT 3142 HOUSTON CLUB BLDG HOUSTON, TX 77002		$1000.00	04/17/79	$1000.00
MR HUGH ROY MARSHALL STE 4900 601 JEFFERSON BLDG HOUSTON, TX 77002	STE 4000,601 JEFFERSON B HOUSTON, TX 77002 BUSINESSMAN	$1000.00	04/23/79	$1000.00
MR WELDON SMITH 1228 PARK SOUTHWEST BLDG HOUSTON, TX 77002		$1000.00	06/28/79	$1000.00
			TOTAL THIS PERIOD (LAST PAGE OF THIS PART ONLY)	

SCHEDULE A ITEMIZED RECEIPTS
(OTHER INCOME, LOANS, REFUNDS)
SUPPORTING LINES 14A, 15A, 15B, 15C, 16A, 17A, AND/OR 18A
OF FEC FORM 3

LINE NUMBER
Q1

NAME OF CANDIDATE OR COMMITTEE IN FULL
REAGAN FOR PRESIDENT

NAME, MAILING ADDRESS	PRINCIPAL PLACE OF BUSINESS OCCUPATION	AGGREGATE YTD	DATE	AMT. OF RCPT THIS PERIOD
MR JOHN S BROWN 3815 BALTIMORE DALLAS, TX 75205		$1000.00	03/19/79	$1000.0
MRS MARY EVANS BEASLEY 3525 TURTLE CREEK BLVD 11 A DALLAS, TX 75219	HOUSEWIFE AND INVESTOR	$1000.00	03/05/79	$1000.0
MRS JACQUELINE S CALDER 6100 PARK LANE DALLAS, TX 75220		$1000.00	03/07/79	$1000.0
MR CHARLES A KEY 3226 DOUGLAS DALLAS, TX 75225		$200.00	03/15/79	$200.0
MR DONALD L MERRICK 5316 ASHBOURNE DR DALLAS, TX 75248		$1000.00	03/27/79	$1000.0
MR & MRS JOHN MOWELL 1101 BROAD AVE FT WORTH, TX 76107		$1000.00	03/12/79	$1000.0

TOTAL THIS PERIOD
(LAST PAGE OF THIS PART ONLY)

ITEMIZED RECEIPTS PAGE 61 OF PI

SCHEDULE A-P (CONTRIBUTIONS, TRANSFERS, CONTRIBUTION IN-KIND OTHER INCOME, LOANS, REFUNDS) LINE NUMBER 1

SUPPORTING LINES 14A, 15A, 15B, 15C, 16A, 17A, AND/OR 18A OF FEC FORM 3

Q3

NAME OF CANDIDATE OR COMMITTEE IN FULL
REAGAN FOR PRESIDENT

NAME, MAILING ADDRESS	PRINCIPAL PLACE OF BUSINESS OCCUPATION	AGGREGATE YTD	DATE	AMT. OF RCPT THIS PERIOD
MRS VIRGINIA M HOCK 17211 LOCKERBIE BIRMINGHAM, MI 48009		$750.00	07/20/79	$750.0
MR JAMES M RODNEY 628 PIERCE ST BIRMINGHAM, MI 48009	19100 W 8 MILE RD SOUTHFIELD, MI 48075 MANUFACTURER	$500.00	07/31/79	$500.0
MR ROBERT D ROMAN 19644 RIVERSIDE DR BIRMINGHAM, MI 48009	10900 HARPER HILL DETROIT, MI 48232 EXECUTIVE	$500.00	07/31/79	$500.0
MR & MRS ROBERT C CHAMBERS 1949 WESTLAKE CT BLOOMFIELD HILLS, MI 48013	11631 MT ELLIOTT DETROIT, MI 48212 EXECUTIVE	$1000.00	07/20/79	$1000.0
MR & MRS JESS PRAGA 1750 HAMMOND CT BLOOMFIELD, MI 48013	11631 MT ELLIOTT DETROIT, MI 48212 EXECUTIVE	$1000.00	07/20/79	$1000.0
MRS JOHN M [illegible] 3894 PEABODY DR BLOOMFIELD HILLS, MI 48013	250 S WOODWARD BIRMINGHAM, MI 48010 REAL ESTATE SALES	$1000.00	07/23/79	$100
MR & MRS CRAIG HALL 1530 SUPRIA CT BLOOMFIELD HILLS, MI 48013	19311 W 10 MILE RD SOUTHFIELD, MI 48075 BUSINESSMAN	$1000.00	07/20/79	$1000.0

TOTAL THIS PERIOD (LAST PAGE OF THIS PART ONLY) ----------

8320403283 0047

ITEMIZED RECEIPTS

SCHEDULE A-P (CONTRIBUTIONS, TRANSFERS, CONTRIBUTION IN-KIND OTHER INCOME, LOANS, REFUNDS)

SUPPORTING LINES 14A, 15A, 15B, 15C, 16A, 17A, AND/CR 18A OF FEC FORM 3

LINE NUMBER 17A

Q2

AMEND

NAME OF CANDIDATE OR COMMITTEE IN FULL
REAGAN FOR PRESIDENT

NAME, MAILING ADDRESS	PRINCIPAL PLACE OF BUSINESS OCCUPATION	AGGREGATE YTD	DATE	AMT. OF RCPT. THIS PERIOD
MR AND MRS THOMAS TRAINER 152 N ALPINE DR BEVERLY HILLS, CA 90210	HOUSEWIFE	$2000.00	06/28/79	$2000.00
MRS STELLA RITA WILSON 922 BENEDICT CANYON BEVERLY HILLS, CA 90210	HOUSEWIFE	$1000.00	06/28/79	$1000.00
MR SHELDON S WILSON 922 BENEDICT CANYON DR BEVERLY HILLS, CA 90210	1801 AV OF STARS LOS ANGELES, CA 90067 OWNER	$1000.00	06/12/79 06/28/79	$250.00 $750.00
MR ROBERT GORDON 8888 OLYMPIC BL BEVERLY HILLS, CA 90211	8888 OLYMPIC BLVD BEVERLY HILLS, CA 90211 EXECUTIVE	$1000.00	04/19/79	$1000.00
MR ARTHUR LINKLETTER 9530 WILSHIRE BLVD BEVERLY HILLS, CA 90211		$1000.00	04/19/79	$1000.00
MRS HELEN GOTTFURCHT 9454 WILSHIRE BL 209 BEVERLY HILLS, CA 90212		$500.00	06/12/79	$500.00
MR BARRON HILTON 9990 SANTA MONICA BLVD BEVERLY HILLS, CA 90212	BEVERLY HILLS, CA 90212 CHAIRMAN AND PRESIDENT	$500.00	04/11/79	$500.00

TOTAL THIS PERIOD

ITEMIZED RECEIPTS

SCHEDULE A-P (CONTRIBUTIONS, TRANSFERS, CONTRIBUTION IN-KIND OTHER INCOME, LOANS, REFUNDS)

SUPPORTING LINES 14A, 15A, 15B, 15C, 16A, 17A, AND/OR 18A OF FEC FORM 3

LINE NUMBER 17

93

NAME OF CANDIDATE OR COMMITTEE IN FULL
REAGAN FOR PRESIDENT

NAME, MAILING ADDRESS	PRINCIPAL PLACE OF BUSINESS OCCUPATION	AGGREGATE YTD	DATE	AMT. OF RCPT. THIS PERIOD
MR DANIEL RYAN 300 N RODEO RD BEVERLY HILLS, CA 90210		$500.00	09/13/79	$500.00
MRS A POLLARD SIMONS 1207 LEXINGTON RD BEVERLY HILLS, CA 90210		$1000.00	09/26/79	$1000.00
MR THOMAS TRAINER 952 N ALPINE DR BEVERLY HILLS, CA 90210		$1000.00	09/28/79	$1000.00
MR HARRY J VOLK 1110 MAYTOR PL BEVERLY HILLS, CA 90210		$1000.00	09/27/79	$1000.00
MRS MARJORIE L VOLK 1110 MAYTOR PL BEVERLY HILLS, CA 90210		$1000.00	09/27/79	$1000.00
MR JACK BARENFELD STE 101 8693 WILSHIRE BLVD BEVERLY HILLS, CA 90211		$500.00	09/27/79	$500
MR WILLIAM KILSKA 194 N LE DOUX BEVERLY HILLS, CA 90211		$1000.00	09/27/79	$1000.00

Called 1/18/80

Mr. Jim Bunch is NOT incorporated, but sole ownership.

--D'Ann

Thanks - attach to our copy of letter.

3 3 0 4 0 2 8 3 0 1 0



REAGAN for PRESIDENT

9841 Airport Boulevard
Suite 1430
Los Angeles, California 90045
(213) 670-9161

JAN 23 PM 12 10

January 18, 1980

Mr. Thomas J. Haselhorst
FEDERAL ELECTION COMMISSION
1325 "K" Street, N.W.
Washington, D.C. 20463

RE: ISVI/79-6

Dear Mr. Haselhorst:

The entry questioned in your letter dated October 21, 1979 and referenced above, was a refund for office equipment from James H. Bunch on June 11, 1979 for $1152.63.

Due to circumstances beyond his control, Mr. Bunch was required to repurchase equipment purchased by Reagan for President from his business-Bunch Office Equipment. Bunch Office Equipment is a sole proprietorship, and therefore the entry, James H. Bunch, as opposed to Bunch Office Equipment, is appropriate.

If there are any further questions, please feel free to contact me.

Sincerely,

Bay Buchanan

Bay Buchanan
Treasurer

BB:da

3304036011 .437

Reagan for President – United States Senator Paul Laxalt, Chairman; Bay Buchanan, Treasurer.
A copy of our report is filed with and available for purchase from the Federal Election Commission, Washington, D.C. 20463

In reply please refer to: [illegible]

FEDERAL ELECTION COMMISSION
WASHINGTON, D.C. 20463

October 12, 1979

Ms. Bay Buchanan, Treasurer
Reagan for President
9841 Airport Blvd., Suite 1430
Los Angeles, California 90045

Dear Ms. Buchanan:

This letter is prompted by the Commission's interest in assisting candidates and committees who wish to comply with the Federal Election Campaign Act, as amended. During review of the July 10, 1979 Report of Receipts and Expenditures filed by your committee, we noticed an entry indicating that you may have received a contribution which exceeds the limits set forth in the Act. A copy of that portion of your report is attached so that a review of your records may be made.

The Act precludes individuals from making political contributions to a candidate for Federal office in excess of $1,000 per election.

The Commission recommends that if you find the contribution you received was in excess of the limits set forth in the Act you return the amount in excess of $1,000 to the donor. This return should be reported immediately by letter to the Commission and should be reflected as a contribution refund on your next report of receipts and expenditures. If you find that the entry in question is incomplete or incorrect, please submit a statement which would clarify this particular matter for the public record. You may do so by amending your original report by letter.

Please notify the Commission within fifteen (15) days from the date of this letter of the determination made on this matter. If you have any questions concerning this matter, please do not hesitate to contact Chadwick R. Gore (800) 424-9530, our Reports Analyst assigned to you. Our local telephone number is (202) 523-4048.

Sincerely,

Thomas J. Haselhorst

Thomas J. Haselhorst
Assistant Staff Director
Reports Analysis Division

Enclosure

3 3 0 4 0 3 3 0 1 4 3 2

Federal Election Commission
1325 K Street, N.W.
Washington, D.C. 20463

(Contributions, Transfers, Contributions In-Kind, Federal Funds, Other Income, Loans, Refunds)

Supporting Lines 16, 17a, 18a, 18b, 19a, 20a, 21a and 22a of FEC Form 3P

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

NOTE: Any information reported herein may not be copied for sale or use by any person for purposes of soliciting contributions or for any commercial purpose.

Name of Candidate or Committee in Full
Reagan for President

'80 JAN 29 PM 12 10

	Date (month, day, year)	Amount of each receipt this period
A. Full Name, Mailing Address and ZIP Code Q1 Balmar Copy Center P.4 Line 24 1025 17th St. N.W. Washington D.C. 20036 Refund of deposit Principal Place of Business Occupation N/A Aggregate Year-To-Date ... ▷ $	4-11-79	366.40
B. Full Name, Mailing Address and ZIP Code Mariott Hotel 5855 W. Century Blvd. Los Angeles CA. 90045 Refund of overbilling Principal Place of Business NO EXP. IN Q1 Report Occupation N/A Aggregate Year-To-Date ... ▷ $	4-11-79	30.10
C. Full Name, Mailing Address and ZIP Code Martin Anderson 565 Arastradero Rd. Pth B Palo Alto, CA. 94306 Reimbusement for postage Principal Place of Business Occupation N/A Aggregate Year-To-Date ... ▷ $	5-10-79	3.50
D. Full Name, Mailing Address and ZIP Code Yznaga Plumbing Co. 4434 Bergamo Dr. Encino, CA. 90034 Reimbursement for postage Principal Place of Business Occupation N/A Aggregate Year-To-Date ... ▷ $	6-3-79	15.00
E. Full Name, Mailing Address and ZIP Code Bunch Office Equipment 1149½ N. La Brea Ave. Hollywood, CA. 90034 Refund of office equipment Principal Place of Business Occupation N/A Aggregate Year-To-Date ... ▷ $	5-29-79 5-29-79 6-4-79	1000.00 1000.00 1152.63
F. Full Name, Mailing Address and ZIP Code James H. Bunch 1149½ N. La Brea Ave. Hollywood,CA. 90034 Refund of office equipmqnt Principal Place of Business Occupation N/A Aggregate Year-To-Date ... ▷ $	6-11-79	1152.63
SUBTOTAL of Receipts This Page (optional)		$ 4,720.26
TOTAL This Period (last page this line number only)		$

Approved by GAO, B-160620 (R0371), Expires [illegible]

8 3 0 4 0 3 8 3 0 1 4

REAGAN for PRESIDENT

8484 Airport Boulevard
Suite 1430
Los Angeles, California 90045

LOS ANGELES CA
PM
22 JAN
1980

ALIENS MUST REPORT
THEIR ADDRESSES
DURING JANUARY

Mr. Thomas J. Waselhorst
FEDERAL ELECTION COMMISSION
1325 "K" Street, N.W.
Washington, D.C. 20463

Jan 2/18

FEDERAL ELECTION COMMISSION
WASHINGTON, D.C. 20463

1 February 1980

Ms. Bay Buchanan, Treasurer
Reagan for President (C00108308)
9841 Airport Boulevard, Suite 1430
Los Angeles, CA 90045

Dear Ms. Buchanan:

This letter is to inform you that of this date the Commission has not received your response to our request for additional information dated 11 January 1980. That notice requested information essential to full disclosure of your Federal election financial activity and to assure compliance with provisions of the Federal Election Campaign Act (the Act).

If no response is received within fifteen (15) days from the date of this notice, the Commission may choose to take legal action to insure compliance with the Act.

If you should have any questions related to this matter, please contact Chadwick R. Gore on our toll-free number (800)424-9430 or our local number (202)523-4048.

Sincerely,

Thomas J. Haselhorst
Assistant Staff Director
Reports Analysis Division

attachment: RFAI dated 11 January 1980

3 0 0 4 0 5 0 1 5

8304038301611

RECEIVED
SEC. OF THE COMMISSION
'83 FEB 4 PM 1:11

ADDENDUM TO PREVIOUS PERIOD REPORTS

SCHEDULE D-P
(Rev. January 1978)
Federal Election Commission
1325 K Street, N.W.
Washington, D.C. 20463

ITEMIZED RECEIPTS SALES AND COLLECTIONS FOR LINE NUMBER 17c ONLY OF FEC FORM 3P

(See Instructions on Back)

Page 1 of 1 for LINE NUMBER 17c

Name of Candidate or Committee in Full

REAGAN FOR PRESIDENT

'80 FEB 4 PM 1:

Total Proceeds During the Reporting Period: April 1, 1979 thru June 30, 1979

1. Subtotal Receipts from the Sale of Tickets (list by event below and enter from subtotal Column A)* ..... $ 196,279.00

2. Subtotal Receipts from Mass Collections (list by event below and enter from subtotal Column B)** ..... $ none

3. Subtotal Receipts from the Sale of Items (not listed below) ..... $ none

4. TOTAL (carry forward to Line 17c of Detailed Summary, Page 2, FEC Form 3P) ..... $ 196,279.00

LIST OF SALES AND COLLECTIONS BY EVENT

LOCATION (Site, City and State) AND TYPE OF EVENT		Date of Event (month, day, year)	COLUMN A Amount from Sale of Tickets this Period*	COLUMN B Amount from Mass Collections this Period*
Price Home Kansas City, Kansas	Reception	4- -79	$ 11,400	$
Thunderbird Motel Bloomington, Minn.	Luncheon	4-16-79	10,939	
Curb Residence Los Angeles, CA.	Reception	5-29-79	45,475	
Little America Westgate San Diego, CA	Luncheon	6-04-79	12,300	
Alonquin Club Boston, Mass.	Reception	6-14-79	6,210	
Hyatt-Regency Hotel Dallas, TX	Reception	6-21-79	6,300	
Wick Home Los Angeles, CA	Reception	6-28-79	77,650	
Westchester C.C. Somerset Co., N.J.	Reception	6-30-79	12,200	
Mayer Residence Guymon, Okla.	Reception	6-30-79	13,805	
SUBTOTAL this period			$196,279.00	$**

Approved by GAO, B-187620 (RO571), Expires 82-2-28

SCHEDULE D-P
September 1978
Federal Election Commission
1325 K Street, N.W.
Washington, D.C. 20463

ITEMIZED RECEIPTS SALES AND COLLECTIONS FOR LINE NUMBER 17c ONLY OF FEC FORM 3P

(See Instructions on Back)

Page 1 of 1 for LINE NUMBER 17c

Name of Candidate or Committee in Full

REAGAN FOR PRESIDENT

Total Proceeds During the Reporting Period: April 1, 1979 thru June 30, 1979

1. Subtotal Receipts from the Sale of Tickets (list by event below and enter from subtotal Column A)* ..... $ 196,279.00

2. Subtotal Receipts from Mass Collections (list by event below and enter from subtotal Column B)** ..... $ none

3. Subtotal Receipts from the Sale of Items (not listed below) ..... $ none

4. TOTAL (carry forward to Line 17c of Detailed Summary, Page 2, FEC Form 3P) ..... $ 196,279.00

LIST OF SALES AND COLLECTIONS BY EVENT

LOCATION (Site, City and State) AND TYPE OF EVENT		Date of Event (month, day, year)	COLUMN A Amount from Sale of Tickets this Period*	COLUMN B Amount from Mass Collections this Period*
Price Home Kansas City, Kansas	Reception	4-14-79	$ 11,400	$
Thunderbird Motel Bloomington, Minn.	Luncheon	4-16-79	10,939	
Curb Residence Los Angeles, CA.	Reception	5-29-79	45,475	
Little America Westgate San Diego, CA	Luncheon	6-04-79	12,300	
Alonquin Club Boston, Mass.	Reception	6-14-79	6,210	
Hyatt-Regency Hotel Dallas, TX	Reception	6-21-79	6,300	
Wick Home Los Angeles, CA	Reception	6-28-79	77,650	
Westchester C.C. Somerset Co., N.J.	Reception	6-30-79	12,200	
Mayer Residence Guymon, Okla.	Reception	6-30-79	13,805	
SUBTOTAL this period			$196,279.00	$**

Approved by GAO, B-187620 (RO571), Expires 82-2-28

SCHEDULE D-P
September 1978
Federal Election Commission
1325 K Street, N.W.
Washington, D.C. 20463

ITEMIZED RECEIPTS SALES AND COLLECTIONS FOR LINE NUMBER 17c ONLY OF FEC FORM 3P

(See Instructions on Back)

Name of Candidate or Committee in Full

REAGAN FOR PRESIDENT

Total Proceeds During the Reporting Period: July 1, 1979 thru September 30, 1979

1. Subtotal Receipts from the Sale of Tickets (list by event below and enter from subtotal Column A)* ..... $ 297,706.00
2. Subtotal Receipts from Mass Collections (list by event below and enter from subtotal Column B)** ..... $ none
3. Subtotal Receipts from the Sale of Items (not listed below) ..... $ none
4. TOTAL (carry forward to Line 17c of Detailed Summary, Page 2, FEC Form 3P) ..... $ see p.2of2

LIST OF SALES AND COLLECTIONS BY EVENT

LOCATION (Site, City and State) AND TYPE OF EVENT		Date of Event (month, day, year)	COLUMN A Amount from Sale of Tickets this Period*	COLUMN B Amount from Mass Collections this Period**
Recess Club New York, N.Y.	Luncheon	7-26-79	$ 2,450	$
Chambers Residence Bloomfield Hills, Mich.	Dinner	7-29-79	29,150	
Cross Residence Lake Forest, IL	Reception	7-29-79	4,750	
Love Residence St. Louis, MO.	Reception	7-30-79	18,345	
Hyatt House Richmond, VA	Reception	7-31-79	4,733	
Haymaker Farms Cheyenne, Wyoming	Barbeque	8-26-79	4,400	
Hilton Hawaiin Village Honolulu, Hawaii	Banquet	9-4-79	35,144	
Tyler Residence Bel Air, CA	Reception	9-6-79	48,000	
Goodman Residence Pacific Palisades, CA	Reception	9-7-79	17,500	
Fletcher Residence San Diego, CA	Reception	9-11-79	67,151	
Dale Robertson Ranch Oklahoma City, OK	Barbeque	9-16-79	20,768	
Lomma Residence Scranton, PA	Dinner	9-20-79	9,350	
Holtzman Residence Wilkes-Barre,PA	Reception	9-20-79	19,895	
Salyard Residence Philadelphia, PA	Recept/Dinner	9-21-79	16,070	
SUBTOTAL this period			$297,706.00	$**

Approved by GAO, B-187620 (RO571), Expires 82-2-28

SCHEDULE D-P
September 1978
Federal Election Commission
1325 K Street, N.W.
Washington, D.C. 20463

ITEMIZED RECEIPTS SALES AND COLLECTIONS FOR LINE NUMBER 17c ONLY OF FEC FORM 3P

(See Instructions on Back)

LINE NUMBER 17c

Name of Candidate or Committee in Full

REAGAN FOR PRESIDENT

Total Proceeds During the Reporting Period: July 1, 1979 thru September 30, 1979

1. Subtotal Receipts from the Sale of Tickets (list by event below and enter from subtotal Column A)* ..... $ 203,525.00
2. Subtotal Receipts from Mass Collections (list by event below and enter from subtotal Column B)** ..... $ -0-
3. Subtotal Receipts from the Sale of Items (not listed below) ..... $ 768.75
4. TOTAL (carry forward to Line 17c of Detailed Summary, Page 2, FEC Form 3P) ..... $ 501,999.75

LIST OF SALES AND COLLECTIONS BY EVENT

LOCATION (Site, City and State) AND TYPE OF EVENT		Date of Event (month, day, year)	COLUMN A Amount from Sale of Tickets this Period*	COLUMN B Amount from Mass Collections this Period*
Cummings Residence Beverly Hills, CA	Reception	9-26-79	$ 96,250	$
Fiddler's Elbow C.C. Somerset City, N.J.	Dinner/Dance	9-30-79	96,525	
Sacramento River Sacramento, CA	Boat Ride	7-19-79	10,750	
SUBTOTAL this period			$*203,525.00	$**

Approved by GAO, B-187620 (RO571), Expires 82-2-28



REAGAN for PRESIDENT

9841 Airport Boulevard
Suite 1430
Los Angeles, California 90045
(213) 670-9161

February 13, 1980

80 FEB 19 PM 2:03

Mr. Thomas J. Haselhorst
Assistant Staff Director
Reports Analysis Division
FEDERAL ELECTION COMMISSION
1325 "K" Street, N.W.
Washington, D.C. 20463

Dear Mr. Haselhorst:

This letter is to formally request a 30-day extension for the requested information referred to in your letter dated February 1, 1980.

Because of increased political activity due to the upcoming primary season, I have been traveling and have not had an opportunity to be in my office to take care of this matter. Please be advised that a portion of the requested information has already been submitted with the Reagan for President December 31, 1979 Federal Election Commission Report.

I further expect to be away from my office for a few more weeks to come, but will submit the necessary information immediately upon my return.

Thank you for your consideration.

Sincerely,

Bay Buchanan/da

Bay Buchanan
Treasurer

BB:da

Reagan for President – United States Senator Paul Laxalt, Chairman; Bay Buchanan, Treasurer.
A copy of our report is filed with and available for purchase from the Federal Election Commission, Washington, D.C. 20463

REAGAN for PRESIDENT

9841 Airport Boulevard
Suite 1430
Los Angeles, California 90045

CERTIFIED
P01
MAIL

Mr. Thomas J. Haselhorst
Assistant Staff Director
Reports Analysis Division
FEDERAL ELECTION COMMISSION
1325 "K" Street, N.W.
Washington, D.C. 20463

83040383022

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D 599
RAD 80-21

REFER TO INSTRUCTIONS ON REVERSE SIDE BEFORE COMPLETING

REPORTS ANALYSIS REFERRAL SHEET

DATE January 11, 1980 ANALYST Chadwick R. Gore

TO: Office of General Counsel TEAM CHIEF Irene Allen

THROUGH: STAFF DIRECTOR OBP COMPLIANCE REVIEW

FROM: ASSISTANT STAFF DIRECTOR FOR REPORTS ANALYSIS

MUR 1142

CANDIDATE/COMMITTEE: Reagan for President C00108308
TREASURER: Bay Buchanan
ADDRESS: 9841 Airport Blvd., Suite 1430
Los angeles, CA 90045
AFFILIATE(S):
None

ALLEGATION(S):	CITE:	ATTACHMENT(S)
possible excessive contribution	2 U.S.C. 441a	5
lack of contributor information	2 U.S.C. 434(b)(2)	2 & 4
Lack of fundraising disclosure	2 U.S.C. 434(b)(6)	2 & 4
insufficient particulars	2 U.S.C. 434(b)(9)	2 & 4

DATE INITIATED: April 15, 1979

MANNER IN WHICH REVIEW WAS INITIATED: ATTACHMENT
☒ Normal Review ☐ Other:
☐ Special Project:

REPORTS: All reports within the dates listed below have received initial basic review. For all reports reviewed, see Attachment 1.

PERIOD COVERED FROM March 5, 1979 TO June 30, 1979

TOTAL RECEIPTS $ 2,792,125 (9-30-79) TOTAL EXPENDITURES $ 2,566,097 (9-30-79)

CASH ON HAND $ 226,027 (9-30-79) DEBTS $ 466,842 (9-30-79)

HISTORY:

RESULTS OF REVIEW:		ATTACHMENT
Request for Additional Information	May 23, 1979	2
Request for Additional Information	October 12, 1979	4
Surface Violation	October 12, 1979	5
Explanatory Letter (response to cmte letter of July 3, 1979)	October 24, 1979	7

COMMUNICATIONS WITH CANDIDATE/COMMITTEE:	ATTACHMENT
July 3 1979 letter from committee - deemed inadequate response	3
October 19, 1979 telecon - Chadwick R. Gore & Bay Buchanan	6
December 17, 1979 meeting - FEC Staff and Reagan for President Staff	8

REASON(S) FOR REFERRAL: ATTACHMENT
Failure to Respond to the Letters of May 23, October 12, and October 24, 1979.
Inadequate response - July 3, 1979 letter from committee 3

OTHER PENDING ACTIONS INITIATED BY RAD: ATTACHMENT

Request for Additional Information on the October 10 Report mailed 1/11/80.

OTHER RELEVANT INFORMATION: ATTACHMENT

None

PREVIOUS OGC/AUDIT REFERRALS FROM RAD:

None

PRESIDENT

COMMITTEE	DOCUMENT	RECEIPTS PRIMARY	RECEIPTS GENERAL	EXPENDITURES PRIMARY	EXPENDITURES GENERAL	COVERAGE DATES	# OF PAGES	MICROFILM LOCATION
REAGAN FOR PRESIDENT								ID# C00108308
1979	STATEMENT OF ORGANIZATION					5MAR79	6	79FEC/101/0807
	STATEMENT OF ORGANIZATION- AMENDMENT					20APR79	3	79FEC/101/2527
	MISCELLANEOUS TRANSACTION TO F.E.C.					24APR79	4	79FEC/101/2674
	STATEMENT OF ORGANIZATION- AMENDMENT					8MAY79	3	79FEC/101/2804
	MISCELLANEOUS TRANSACTION TO F.E.C.					14AUG79	2	79FEC/102/1017
	STATEMENT OF ORGANIZATION- AMENDMENT					30AUG79	3	79FEC/102/1315
	STATEMENT OF ORGANIZATION- AMENDMENT					26SEP79	2	79FEC/102/1900
	MISCELLANEOUS TRANSACTION FROM F.E.C.					24OCT79	4	79FEC/103/0150
	STATEMENT OF ORGANIZATION- AMENDMENT					25OCT79	2	79FEC/103/0185
	STATEMENT OF ORGANIZATION- AMENDMENT					14NOV79	3	79FEC/103/1155
	STATEMENT OF ORGANIZATION- AMENDMENT					26NOV79	2	79FEC/103/1254
	MISCELLANEOUS TRANSACTION TO F.E.C.					13DEC79	3	80FEC/103/2434
	APRIL 10 QUARTERLY	527,686		315,836		26JAN79 -31MAR79	78	79FEC/101/2054
	REQUEST FOR ADDITIONAL INFORMATION					26FEB79 -31MAR79	5	79FEC/101/2915
	APRIL 10 QUARTERLY - AMENDMENT					1JAN79 -31MAR79	2	79FEC/130/3618
	JULY 10 QUARTERLY	894,107		983,867		1APR79 -30JUN79	3	79FEC/102/0037
	JULY 10 QUARTERLY - AMENDMENT	894,283		984,183		1APR79 -30JUN79	269	79FEC/102/0295
	REQUEST FOR ADDITIONAL INFORMATION					1APR79 -30JUN79	2	79FEC/102/5488
	REQUEST FOR ADDITIONAL INFORMATION					1JUL79 -30SEP79	3	79FEC/102/5491
	OCTOBER 10 QUARTERLY	1,370,156		1,266,078		1JUL79 -30SEP79	470	79FEC/102/4098
	OCTOBER 10 QUARTERLY - AMENDMENT					1JUL79 -30SEP79	6	79FEC/103/0154
	TOTAL	2,792,125	0	2,566,097	0		875	TOTAL PAGES

All Documents Received as of 11/15/79.

FEDERAL ELECTION COMMISSION

1325 K STREET N.W.
WASHINGTON, D.C. 20463

May 25, 1979

Bay Buchanan, Treasurer
Reagan for President
9841 Airport Blvd., Suite 1430
Los Angeles, CA 90045

Dear Ms. Buchanan:

This letter is prompted by our interest in assisting Presidential candidates and committees who wish to comply with the Federal Election Campaign Act.

During review of the April 10 1979 Report of Receipts and Expenditures, we noted that you omitted certain information or made apparent mathematical errors in certain entries. Attached is an itemization of the information requested.

While we recognize the difficulties you may have experienced in filling out the reporting forms, we must ask that you supply the Commission with the missing information within fifteen (15) days from the date of this letter. If you have any questions, please do not hesitate to contact Chadwick R. Gore in our Reports Analysis Division on the toll free number (800)424-9530. Our local number is (202)523-4048.

Sincerely,

Orlando B. Potter

Orlando B. Potter
Staff Director

Attachment
FEC Form 12

8304038302

FEDERAL ELECTION COMMISSION
1325 K Street, N.W.
Washington, D.C. 20463

Reagan for President Committee DATE: Nov. 23, 1979

Los Angeles, CA 90045 I.D. NO.: C00108308

REQUEST FOR ADDITIONAL INFORMATION FOR THE April 10 1979 REPORT OF RECEIPTS AND EXPENDITURES COVERING THE PERIOD 2/26/79 THROUGH 3/31/79. PURSUANT TO THE FEDERAL ELECTION CAMPAIGN ACT OF 1971, AS AMENDED.

A review of the report indicates that additional information is needed in order to be considered complete. Please return a copy of this form with your amended submission(s).

Please provide the required data, as indicated (x):

___ Coverage Dates: ___ omitted or ___ incorrect

___ Summary Page Line(s): ___ Column(s): ___ Totals: ___ ___ omitted or ___ incorrect

___ Detailed Summary (Page 2) Line(s): ___ Column(s): ___ Totals: ___ ___ omitted or ___ incorrect

___ Schedule Totals: ___ disagree with Detailed Summary (Page 2) or ___ omitted

___ Date(s): ___ omitted or ___ inadequate for Schedule(s) ___ Line(s) ___

___ Full Name(s)/Mailing Address(es): ___ omitted or ___ inadequate for Schedule(s) ___ Line(s) ___

XX Occupation/Principal Place(s) of Business: XX omitted or ___ inadequate for Schedule(s) A-P Line(s) 14a

___ Election Designation: ___ omitted or ___ inadequate for Schedule(s) ___ Line(s) ___

___ Aggregate Year-to-Date Totals: ___ omitted or ___ inadequate for Schedule(s) ___ Line(s) ___

XX* Nature or Purpose of Expenditure: ___ omitted or XX inadequate for Schedule(s) B-P Line(s) 24a

___ Nature or Purpose of Receipt: ___ omitted or ___ inadequate for Schedule(s) ___ Line(s) ___

___ Inadequate Description of: ___ proceeds ___ dates ___ events ___ location of Schedule

___ Signature: ___ omitted ___ inadequate

11 CFR 104.12(a) requires each person having the responsibility to file a report to sign the original report. Please resubmit a signed copy of your report.

XX* Other: Please see page two.

Your initial submission(s), together with this request for additional information, has been made available for public inspection. The Commission urges you to file the additional submission(s) promptly to the above address. If you have any questions regarding this request, please call the Reports Analysis Division toll free at (800) 424-9530. The local Washington, D.C. telephone numbers are (202) 523-4048 (Senate, Non-Party), 523-4172 (House) or 523-1474 (Party).

Senate filers should file their submission(s) with the Secretary of the Senate, Office of Public Records, 119 D St., N.E., Washington, D.C. 20510. House filers should file their submission(s) with the Clerk of the House, Office of Records and Registration, 1036 Longworth House Office Building, Washington, D.C. 20515.

FEC Form 12
(Revised November 1978)

On Line 24a of Schedule B-P, you disclose payments which do not provide the particulars required by 11 CFR 104.2(b)(9). This requires that the 'particulars' be provided each expenditure which exceeds $100 in the aggregate to a single payee. Please amend your report to clarify the purposes of the following expenditures:

Deaver & Hannaford	rent	3/6/79	$ 8,412.80
Deaver & Hannaford	printing	3/6/79	875.00
Citizens for the Republic@	purchase of office equipment	3/8/79	18,156.60
Marina City Club, Ltd.*	apartment expense	3/14/79	250.00
Baskin & Sears*	reimbursement for air fare	3/15/79	494.00
Baskin & Sears*	reimbursement for printing, xerox, air fare	3/15/79	899.58
Bailey, Deardourff & Assoc., Inc.*	reimbursement for air fare	3/15/79	214.00
Citizens for the Republic@	purchase of office equipment	3/15/79	1,016.61
erson Carter	reimb. for hotel, mileage, car rental, and misc.	3/15/79	896.93
Lynn R. Fillman@	purchase of office equipment	3/15/79	2,600.00
Kohler & Associates	leasehold improvements	3/16/79	3,000.00
Oakwood Garden Apartments*	apartment expense	3/21/79	550.00
Friends of Mike Curb@	purchase of office equipment	3/21/79	700.00
Friends of Mike Curb@	purchase of office equipment	3/21/79	3,152.44
Baskin & Sears*	reimbursement for postage	3/21/79	1,400.00
James H. Lake	reimbursement for air fare, food, lodging, misc. exp.	3/24/79	1,256.30
erson Carter	reimbursement for air fare, food, lodging & misc. exp.	3/24/79	943.91

@More detail as to the contents of the transaction are needed for the public record, such as, but not limited to, the materials purchased, terms of the purchase, etc.

(continued)

Marina City Club*	apartment expense	3/26/79	$1,286.00
Steve Thayer	reimbusement for telephone	3/27/79	600.00
Anderson Carter	reimbursement for air fare, food, lodging & misc. exp.	3/31/79	1,547.48
Charlie Black	reimbursement for air fare, food, lodging & misc. exp.	3/31/79	2,534.97
Paul Laxalt	reimbursement - reception exp.	3/31/79	783.00
J. David Nickles	reimbursement for air fare, food, lodging	3/31/79	556.11
John P. Sears	reimbursement for food, lodging, car rental, misc. exp.	3/31/79	793.19
Henry Lucas, Jr.	reimbursement for air fare, food, lodging, misc. exp.	3/31/79	536.00
Sunset Productions	media expense	3/31/79	722.79

Please clarify whether these payments were made to the company for, or paid directly to, an individual, and if so, the individual concerned.

Please be advised that 11 CFR 104.2(b)(11) requires that the nature of all debts and obligations be provided. This includes the following details of the debt(s): identification of all creditors, whether obligation is secured, collateral involved, identification of any guarantor, and the annual percentage rate of interest charged. Please provide the details for the debts owed to:

Deaver & Hannaford, Inc.	3/25/79	$6,650.54
Scott & Scott, Inc.	3/02/79	201.15
	3/15/79	1,670.56
State of California	3/31/79	691.00

Several contributions grouped in a particular manner have been itemized on Line 14a, Schedule A-P. These contributions indicate a possible coordinated activity sponsored by your committee during the reporting period. Please be advised that 11 CFR 104.2(b)(6) requires the disclosure of all fundraising activity to include the total gross proceeds, the date(s), and the location(s) of the event(s). The information should be reported on Schedule D-P and the total entered as a memo entry on Line 14c of the Detailed Summary Page. Any receipt in excess of $100 must be itemized on a separate Schedule A-P on Line 14a, and included in the total of

(continued)

itemized receipts on Line 14a of the Detailed Summary Page. Receipts of $100 or less must be included in the total of unitemized receipts on Line 14b of the Detailed Summary Page. All contributions from political committees must be reported, regardless of the amount, on Line 15b and the total included in Column A, Line 15b, of the Detailed Summary Page. These contribution patterns were noted in the following locations:

Los Angeles	3/14/79
Inglewood	3/20/79
Los Angeles	3/23/79
San Francisco	3/23/79
Ft. Lauderdale	3/22/79

8304038302



REAGAN for PRESIDENT

RECEIVED
FEDERAL ELECTION
COMMISSION

'79 JUL 9 PM 12:35

9841 Airport Boulevard
Suite 1430
Los Angeles, California 90045
(213) 670-9161

July 3, 1979

Mr. Orlando B. Potter
Staff Director
Federal Election Commission
1325 K Street, N.W.
Washington, D.C. 20463

Dear Mr. Potter:

This is written in response to your letter of May 23. I have been in the hospital almost continuously since your letter arrived asking for additional information concerning our April 10th report. However, I have had a chance to consider your request and I am somewhat puzzled by the questions. You ask for more information or detail on items like "rent," "postage," or "air fare." What kind of additional detail are you talking about? For example, would you prefer: "Postage--American, flag picture with perforated edges in 15 cent denomination." The description of expenditures we have used provides all the relevant detail that exists!

Until we receive some new regulations or guidelines of general applicability we will continue to use our current reporting descriptions. Those were considered adequate in 1976 and unless the law has been changed, we have no reason to believe that they are not adequate today.

We must all remember the purpose of the Federal Election Campaign Act of 1971, as amended, and particularly its disclosure provisions. That purpose is to proivde the public with full information on how campaign dollars are spent by each and every candidate. It is not the law's purpose to make a hypertechnical game out of disclosure, fit only for the afficionados of election law administration. We know you have more urgent tasks as do we. We hope in the period to come we will be able to cooperate successfully to fulfill the law's important goals.

Very truly yours,

Bay Buchanan

Bay Buchanan
Treasurer

BB:jf

Reagan for President – United States Senator Paul Laxalt, Chairman; Bay Buchanan, Treasurer
A copy of our report is filed with and available for purchase from the Federal Election Commission, Washington, D.C. 20463

FEDERAL ELECTION COMMISSION
WASHINGTON, D.C. 20463

October 12, 1979

Ms. Bay Buchanan, Treasurer
Reagan for President
9841 Airport Blvd., Suite 1430
Los Angeles, California 90045

Dear Ms. Buchanan:

This letter is to inform you that additional information is required and is being requested from your committee in order to comply with the Federal Election Campaign Act.

Review of the July 10, 1979, Report of Receipts and Expenditures revealed that you omitted certain information or made apparent errors in certain entries. Attached is an itemization of the information requested.

Be advised that you should supply the information to the Commission within fifteen (15) days from the date of this letter. If you have any questions, contact Chadwick R. Gore in our Reports Analysis Division on the toll free number (800) 424-9530. Our local number is (202) 523-4048.

Sincerely,

Thomas J. Haselhorst

Thomas J. Haselhorst
Assistant Staff Director
Reports Analysis Division

Attachments

3304038031

The following information is requested by the Commission:

1. Your committee reports the following expenditures on Schedule B-P for Line 24a:

CASH c/o Western Union	$250 - Georgia Banner $250 - Georgia Reception	5-18-79	$500

Please provide the names and addresses of the recipients of the cash wired through Western Union as required by 2 U.S.C. 434(b)(9).

2. On Schedule B-P for Line 24a you disclose an "INTEREST PAYMENT" to SANTA MONICA BANK for $629.92 on 4-17-79. However, your committee does not disclose any debt or obligation which would require an interest payment. Amend your report to disclose this debt and/or explain this apparent discrepancy.

3. Your committee reports the following expenditures on Schedule B-P for Line 24a: (The underlined items are herein specifically addressed)

Potomac International Corp.	Consulting fee & reimbursement expenses	4-18-79	$2220.07
Potomac International Corp.	Special Activities expenses incurred	4-26-79	499.00
Henry A. Hunt	Special Activities	4-23-79	272.37
Paul Manafort	Expense reimbursement covering lodging, promotion, etc.	5-1-79	240.82
J. Kenneth Klinge	Reimbursement E/R covering lodging, promotion, auto, etc.	4-25-79	460.00
James W. Webb II	Expense Reimbursement	5-8-79	405.66
ICSI	Promotional Expense	5-12-79	606.34
Jay Valentine	Organizational Meeting	5-24-79	1077.73
Jay Valentine	Expenses for CT office postage, room rental, adv, etc.	5-30-79	586.07
Roger Stone	Expense reimbursement for air-fare, lodging, promotional, etc.	6-8-79	532.45
Jeff Hulick	Reception	6-8-79	525.00
James Webb	Reimbursement Expenses	6-19-79	278.29
Vorys, Sater, Seymour & Pease	Reimbursed Expenses	6-20-79	1755.06
Maisie Leier	Hospitality Suite in Minn RNC Convention	6-21-79	275.00

Be advised that 11 C.F.R. 104.2(b)(9) requires that the "particulars" be provided for each expenditure which exceeds $100 in the aggregate to a single payee. Payee means the ultimate recipient of the monies expended, not an agent of the committee who expends the monies. Where applicable you are asked to amend your report to disclose the ultimate recipients of the monies involved in the expenditures underlined above. In addition, provide more details as to the purposes of these expenditures; those provided are too vague.

3304030333

The following information is requested by the Commission:

4. 2 U.S.C. 434(b) and 11 C.F.R. 104.2(b) require the identification, occupation, and principal place of business, if any, of each person who has made a contribution to or for a committee or candidate in an amount or value in excess of $100, or in an amount less than $100 if the person's contributions within a calendar year total more than $100, together with the amount and the date of each contribution. 11 C.F.R. 100.12 defines "Principal Place of Business" as "the full name under which the business is conducted and the city and state in which the person is employed or conducts business". Your report omits this information in 45% of the entries (333 of 734 entries). 35% were deemed inadequate because only an address was provided (260 of 734 entries). Therefore, 80% of the principal places of business were either omitted or inadequate and are requested by the Commission. 11 C.F.R. 100.11 defines "Occupation" as "principal job title or position and whether or not self-employed". Your report omits this information in 41% of the entries (303 of 734 entries). Please provide the Commission the information requested or evidence of your efforts to obtain the information from the contributors.
5. Contributions reported by your committee and grouped by receipt date, city, and state indicate that fundraising activity has occurred in the following locations on or about the date indicated:

Kansas City, Kansas 4-11-79
Indianapolis, Indiana 5-31-79
Metropolitan New York 6-18-79
Rapid City South Dakota 6-18-79
Los Angeles, California 6-28-79

The following expenditures are some of the items disclosed on Schedule B-P for Line 24a that also indicate that fundraising activity has taken place during the reporting period:

Franklyn C. Nofziger	reimbursed fundraising expenses	4-2-79	$ 104.00
Ms. VonDamm	fundraising	4-3-79	24.82
Celebrity Bulletin	fundraising expense	4-11-79	168.00
Potomac International	special activities, expenses incurred	4-26-79	499.00
Henry A. Hunt	special activities	4-23-79	272.37
ICSI	promotional expenses	5-12-79	606.34
Travalodge International	downpayment-CA luncheon	5-14-79	100.00
Sheridan Hartford Hotel	breakfast reception	5-17-79	366.50
Jay Valentine	organizational meeting	5-24-79	1077.73
Martin Aviation	fundraising expense	5-30-79	723.60
Jay Valentine	reimbursement for promotional expense	6-5-79	25.00
Travalodge	California Luncheon	6-8-79	1422.12
Jeff Hulick	reception	6-8-79	525.00
Chatsworth Liquor	liquor for reception	6-8-79	108.00
Federal Express Corp.	fundraising expenses	6-13-79	20.43
Host Airport Hotel	banquet	6-19-79	380.80
Hunt Valley Inn	reception 5-11-79	5-16-79	375.88
35 In-Kind Contributions	Minneapolis, MN luncheon	4-9-79	975.00

If the receipts grouped above were from fundraisers, or if the expenditures above were for fundraisers, be advised that 11 C.F.R. 104.2(b)(6) requires the disclosure of all fundraising events to include the dates, locations of the events, and the total gross proceeds of each event. This information should be reported on Schedule D-P and the total entered on Line 17c of the Detailed Summary Page as a memo entry. Receipts from individuals should be itemized in the appropriate manner. All receipts from political committees should be itemized on Schedule A-P for Line 18b regardless of the amount. Amend your report to disclose any and all fundraisers which your committee or agents of your committee have held. If no fundraisers have been held, so state.

In reply please refer to: 1SV1/79-6

FEDERAL ELECTION COMMISSION
WASHINGTON, D.C. 20463

October 12, 1979

Ms. Bay Buchanan, Treasurer
Reagan for President
9841 Airport Blvd., Suite 1430
Los Angeles, California 90045

Dear Ms. Buchanan:

This letter is prompted by the Commission's interest in assisting candidates and committees who wish to comply with the Federal Election Campaign Act, as amended. During review of the July 10, 1979 Report of Receipts and Expenditures filed by your committee, we noticed an entry indicating that you may have received a contribution which exceeds the limits set forth in the Act. A copy of that portion of your report is attached so that a review of your records may be made.

The Act precludes individuals from making political contributions to a candidate for Federal office in excess of $1,000 per election.

The Commission recommends that if you find the contribution you received was in excess of the limits set forth in the Act you return the amount in excess of $1,000 to the donor. This return should be reported immediately by letter to the Commission and should be reflected as a contribution refund on your next report of receipts and expenditures. If you find that the entry in question is incomplete or incorrect, please submit a statement which would clarify this particular matter for the public record. You may do so by amending your original report by letter.

Please notify the Commission within fifteen (15) days from the date of this letter of the determination made on this matter. If you have any questions concerning this matter, please do not hesitate to contact Chadwick R. Gore (800) 424-9530, our Reports Analyst assigned to you. Our local telephone number is (202) 523-4048.

Sincerely,

Thomas J. Haselhorst

Thomas J. Haselhorst
Assistant Staff Director
Reports Analysis Division

Enclosure

8304038034

September 1978
Federal Election Commission
1325 K Street, N.W.
Washington, D.C. 20463

ITEMIZED RECEIPTS

(Contributions, Transfers, Contributions In-Kind, Federal Funds, Other Income, Loans, Refunds)

Supporting Lines 16, 17a, 18a, 18b, 19a, 20a, 21a and 22a of FEC Form 3P

LINE NUMBER 21(a)

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

NOTE: Any information reported herein may not be copied for sale or use by any person for purposes of soliciting contributions or for any commercial purpose.

Name of Candidate or Committee in Full
Reagan for President

	Full Name, Mailing Address and ZIP Code	Principal Place of Business	Occupation	Aggregate Year-To-Date	Date (month, day, year)	Amount of each receipt this period
A.	Balmar Copy Center 1025 17th St. N.W. Washington D.C. 20036 Refund of deposit Q1 P.7 Line 24		N/A	▷ $	4-11-79	366.40
B.	Mariott Hotel 5855 W. Century Blvd. Los Angeles CA. 90045 Refund of overbilling	NO EXP. IN Q1 Report	N/A	▷ $	4-11-79	30.10
C.	Martin Anderson 565 Arastradero Rd. Pth B Palo Alto, CA. 94306 Reimbusement for postage		N/A	▷ $	5-10-79	3.50
D.	Yznaga Plumbing Co. 4434 Bergamo Dr. Encino, CA. 90034 Reimbursement for postage		N/A	▷ $	6-3-79	15.00
E.	Bunch Office Equipment 1149½ N. La Brea Ave. Hollywood, CA. 90034 Refund of office equipment		N/A	▷ $	5-29-79 5-29-79 6-4-79	1000.00 1000.00 1152.63
F.	James H. Bunch 1149½ N. La Brea Ave. Hollywood, CA. 90034 Refund of office equipmqnt		N/A	▷ $	6-11-79	1152.63

SUBTOTAL of Receipts This Page (optional)	$ 4,720.26
TOTAL This Period (last page this line number only)	$

Approved by GAO, B-187620 (RC571), Expires 82-2-28

TELECON

ANALYST Gore
initiated call? yes

TELECON WITH: Bay Buchanan
initiated call? _____

Candidate/Committee: Reagan for President

DATE: 10/19/79

SUBJECT(S): ~~October~~ July 10 1979 RFAI & SV

Discussed 1SV1/79-6 about the apparent excessive contribution from James H. Bunch. Bunch had sold typewriters to the committee and had then been told by the police that the machines were stolen. He then had to buy them back from the Committee. Apparently the business did not have enough money to repay the committee, and he then made up the difference. She asked if it was a sole proprietorship if that would make a difference. I said that I would check on the corporate status and get back to her when she got the letter.

I then discussed the RFAI dated October 12, 1979. She said that the ultimate payee of the cash to Western Union should have been disclosed and that it was an omission.

The interest payment to the Sanata Monica Bank was paid in error for the letters of credit reported in the Q3 report. She said that she would write a letter explaining the problems with the letters of credit.

Read the particulars of expenditures to her and she agreed that some of them should ahve been disclosed. The ultimate payee worried her, so I said that I would try to have a more succinct explanation of the instances where they were necessary when we next talk.

Pointed out that the RFAI was again requesting contributor information. We discussed the court case on best efforts and what best efforts could possibly be, but did not try to resolve the question. She did indicate that the committee would probably not respond to this part of the RFAI.

Discussed the fundraising disclosure on the Schedule D-P. The counsel for the committee haas said to her that this is not required since the Act does not address or require it. I pointed out that the Act does allow us to request information which the committee has to disclose on the forms as required by the regulations. We concluded that the issue would probably need to be resolved at a higher level of dialogue than over the phone. However, the committee does have the information if necessary to disclose it.

FEDERAL ELECTION COMMISSION
WASHINGTON, D.C. 20463

October 24, 1979

CERTIFIED MAIL
RETURN RECEIPT REQUESTED

Ms. Bay Buchanan
Treasurer
Reagan for President Committee
9841 Airport Boulevard
Suite 1430
Los Angeles, California 90045

Dear Ms. Buchanan:

This letter is in response to yours of July 3, 1979, in which you expressed uncertainty as to what further details your committee was being asked to supply pursuant to the Request for Additional Information (RFAI) sent to the Reagan for President Committee on May 23, 1979, by the Reports Analysis Division. It is hoped that this letter will provide the clarification sought.

An RFAI has several purposes. These letters serve as a method of securing additional information in order that the public record may be complete. Further, in order to carry out its supervisory responsibilities mandated by the FECA, the RFAI is one method by which the Commission attempts to ascertain whether or not a committee has complied with the requirements of the FECA and, in certain instances, may provide an opportunity for the committee to come into compliance with the Act; thereby obviating the need for the Commission to resort to its statutory civil enforcement powers.

Your letter of July 3 did not address the most serious issue raised in the May 23 RFAI, namely the Committee's failure to provide the occupations and principal places of business for a high percentage of contributors itemized on the April 10 report. No principal place of business is disclosed for 81% of these contributors. The information provided concerning an additional 7% is inadequate because only business addresses are disclosed. The report omits the occupations of 67% of the itemized contributors.

2 U.S.C. § 434(b) and 11 C.F.R. § 104.2(b) require disclosure of the identification, occupation and principal place of business of every contributor of an amount in excess of or aggregating in excess of $100 within a calendar year.

8304038037

The second request in the RFAI involves further details concerning the "particulars" of specific committee expenditures. In the two instances regarding Deaver and Hannaford, the questions raised by the reports analysis were not related to the reporting of the purposes of the expenditures involved but rather to the nature of the payee. In other words, more specificity is needed as to why Deaver and Hannaford would be supplying both accommodations and printing. The Committee is asked to verify that this payee is in fact providing a variety of services for the Committee which include the specific ones listed on the report.

The request for further information concerning the payments to Marina City Club, Inc. and to Oakwood Apartments for apartment expenses was based upon the desire to determine the reasons for these expenditures. Were they, for example, related to travel arrangements or to meeting facilities, or is the Committee paying the personal expenses of staff members in lieu of salary?

Other items listed in the May 23rd request involved the possibility that the payee listed was not the ultimate recipient of the expenditure involved. This pertains in particular to the expenditures to Friends of Mike Curb and Lynn R. Fillman for the purchase of office equipment. Did these expenditures represent purchases of second-hand equipment or did Friends of Mike Curb and Lynn R. Fillman act as agents for the Committee in securing these items? If the latter applies, the Committee's reports should cite the ultimate payee involved.

A number of the other items listed in the May 23rd request provided as their purpose "reimbursement for air fare, food, lodging and misc. expenses" or another similar statement. Since the RFAI was sent to the Committee it has been determined that such descriptions as these for travel-related campaign expenses incurred by persons directly involved with the campaign will be sufficient. (See the Financial Control and Compliance Manual for Presidential Candidates Receiving Public Financing (Primary Election Financing), pages 138-139.) Therefore, all of these items listed in the RFAI may now be considered adequately disclosed.

Another category of items listed in the RFAI required more details concerning certain committee debts and obligations. It has now been determined that no further action is required on this matter.

8304038038

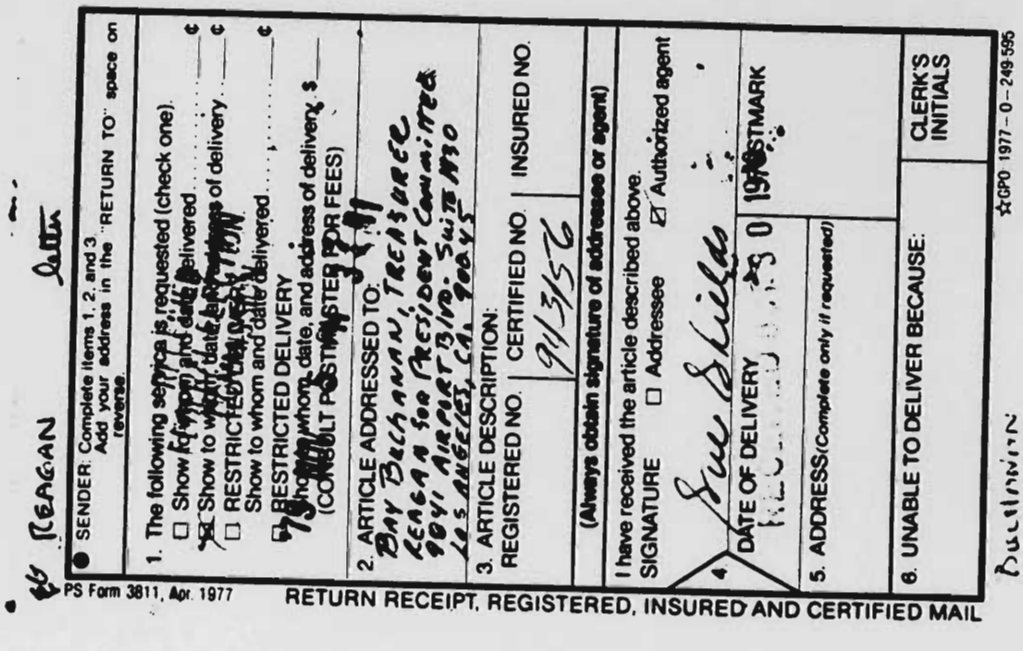
The RFAI's reference to apparent groupings of contributions by geographical location and by date was included simply to point out that if any of these contributions involved fundraising events, such events must be itemized on Schedule D-P and the total amount received from all such events during a reporting period must be included as a memo entry on Line 14c of the Detailed Summary Sheet. If these contributions were the result of a mass mailing or other fundraising effort not involving an actual event, the present content of the reports is adequate.

Should you have additional questions, please contact Chadwick R. Gore on our toll-free line (800) 424-9530. Our local number is (202) 523-4048.

Sincerely,

Thomas J. Haselhorst
Assistant Staff Director
Reports Analysis Division

8304038039



MEMO TO THE FILE

In Re: Meeting with Reagan Campaign Staff, December 17, 1979

Attending: Charlie Hanshaw, Audit
Chadwick R. Gore, RAD
Loren Smith, Reagan for President Counsel
Bay Buchanan, Treasurer, Reagan for President

This was a meeting to get to know each other and pass snipets at each other. I was greeted with, "The FEC Nit-Picker" from Loren Smith. We all passed general chatter. The only thing of substance that I recall was that Bay mentioned that they had not responded to the letters that they had received. I mentioned that I was working on the letters when I was told that they were here. She said that they were goning to respond sometime soon, but that they were so busy that they hadn't time to respond now.

33040393040

FEDERAL ELECTION COMMISSION

1325 K STREET N.W.
WASHINGTON, D.C. 20463

THIS IS THE BEGINNING OF MUR # 1142 / 1255

Date Filmed 3-10-83 Camera No. --- 2

Cameraman SPC