



FEDERAL ELECTION COMMISSION

1125 K STREET N.W.
WASHINGTON, D.C. 20461

THIS IS THE END OF MUR # 1312

Date Filmed _____ Camera No. --- 2

Cameraman _____



FEDERAL ELECTION COMMISSION

1125 K STREET N.W.
WASHINGTON, D.C. 20461

THIS IS THE END OF MUR # 1312

Date Filmed 7/6/82 Camera No. --- 2

Camerman LRC

FEDERAL ELECTION COMMISSION

See attached list of materials exempt pursuant
to 11 C.F.R. §§ 4.5(a)(2), (3), (7)

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):

- | | |
|--|---|
| <input type="checkbox"/> (1) Classified Information | <input type="checkbox"/> (6) Personal privacy |
| <input type="checkbox"/> (2) Internal rules and practices | <input type="checkbox"/> (7) Investigatory files |
| <input type="checkbox"/> (3) Exempted by other statute | <input type="checkbox"/> (8) Banking Information |
| <input type="checkbox"/> (4) Trade secrets and commercial or financial information | <input type="checkbox"/> (9) Well Information (geographic or geophysical) |
| <input type="checkbox"/> (5) Internal Documents | |

Signed

date

Maura E. Scher
July 16, 1982

MUR 1312

MATERIALS EXEMPT PURSUANT TO 11 C.F.R. §§ 4.2(a)
(2), (3), (7)

11 C.F.R. § 4.2(a) (2)

1. Memo to Docket re mailing of notification letters, undated.
2. Comment Sheet re First General Counsel's Report, 12/3/80.
3. Routing Cards

11 C.F.R. § 4.2(a) (3)

1. Conciliation materials

11 C.F.R. § 4.2(a) (7)

1. Memo to the Commission from Charles N. Steele re authorization to issue subpoenas, 2/17/81.
2. Letter to Scott Thomas from Jay Myerson with enclosure, 4/10/81.
3. Interim Investigative Report #2, 7/6/81.
4. Comprehensive Investigative Report #1, footnote 1.
5. General Counsel's Report, 3/9/82, pages 2,3,15, 16.
6. Deposition of Charles Smith, page 65.
7. Deposition of Eugene Sullivan, exhibit 4.
8. Deposition of Carl Catuara, page 22, 23.
9. Deposition of Robert Guzlas, page 15, 25, 26.
10. Deposition of Joseph McMahon, page 39.

02040310005

BEFORE THE FEDERAL ELECTION COMMISSION

In the Matter of)
Joseph Kozlowski)

MUR 1312

CERTIFICATION

I, Marjorie W. Emmons, Secretary of the Federal Election Commission, do hereby certify that on July 14, 1982 the Commission decided by a vote of 6-0 to take the following actions regarding MUR 1312:

1. Approve the conciliation agreement as attached to the General Counsel's July 9, 1982 memorandum.
2. Close the file.
3. Authorize sending the letters as submitted with the General Counsel's memorandum dated July 9, 1982.

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

Attest:

7-14-82

Date

Marjorie W. Emmons

Marjorie W. Emmons
Secretary of the Commission

Received in Office of the Commission Secretary: 7 -9-82, 12:09
Circulated on 48 hour tally vote basis: 7-12-82, 11:00

82040340006



FEDERAL ELECTION COMMISSION
WASHINGTON, D.C. 20463

July 15, 1982

Lawrence McCarthy
Communications Director
National Republican Senatorial Committee
227 Massachusetts Avenue, N.E.
Washington, D.C. 20001

Re: MUR 1312

Dear Mr. McCarthy:

This is in reference to the complaint you filed with the Commission on October 15, 1980, concerning alleged methods of fundraising used by the Dixon for Senate Committee. After conducting an investigation in this matter, the Commission determined that there was probable cause to believe that Joseph Kozlowski violated 2 U.S.C. § 441f, a provision of the Federal Election Campaign Act of 1971, as amended ("the Act"). On July 14, 1982, a conciliation agreement signed by Mr. Kozlowski was accepted by the Commission, thereby concluding this matter. A copy of this agreement is enclosed for your information.

Please be advised that while the Commission found reason to believe that the Dixon for Senate Committee, Marjorie Kozlowski, and Mitch Maczko violated certain provisions of the Act, it determined after subsequent investigation to take no further action against these three respondents. A copy of the General Counsel's Report which served as a basis for the Commission's action is enclosed for your information.

If you have any questions please contact Maura White, the staff member assigned to this matter, at 202-523-4057.

Sincerely,

Charles N. Steele
General Counsel

By: 
Kenneth A. Gross
Associate General Counsel

Enclosures
Conciliation Agreement
General Counsel's Report

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FEDERAL ELECTION COMMISSION
WASHINGTON, D.C. 20463

July 15, 1982

Mitch Maczko
106 Patricia Street
Prospect Heights, Illinois 60070

Re: MUR 1312
Mitch Maczko

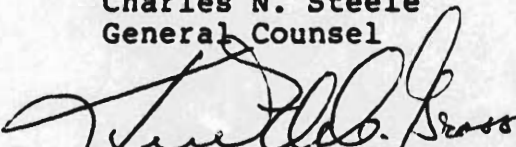
Dear Mr. Maczko:

This is to advise you that the entire file in this matter has now been closed and will become part of the public record within thirty days. A copy of the General Counsel's Report which served as a basis for the Commission's action is enclosed for your information.

Should you have any questions, please contact Maura White, the staff member assigned to this matter, at (202) 523-4057.

Sincerely,

Charles N. Steele
General Counsel


By: Kenneth A. Gross
Associate General Counsel

Enclosure

00001000000



FEDERAL ELECTION COMMISSION
WASHINGTON, D.C. 20463

July 15, 1982

James Montana
Pierce, Lydon, Griffin
and Montana
Eighteenth Floor
100 West Monroe Street
Chicago, Illinois 60603

Re: MUR 1312
Joseph Kozlowski
Marjorie Kozlowski

Dear Mr. Montana:

On July 14, 1982, the Commission accepted the conciliation agreement signed by your client, Joseph Kozlowski, in settlement of a violation of 2 U.S.C. § 441f. Accordingly, the file has been closed in this matter and it will become public within thirty days. Please be advised, however, that the civil penalty must be paid by Mr. Kozlowski within 90 days.

Should you wish to submit any materials to appear on the public record with respect to Mr. Kozlowski, please do so within 10 days. In addition, as 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, such information will not be made public unless you so request in writing.

By letter dated March 26, 1982, you were informed that the Commission determined to take no further action against your client, Marjorie Kozlowski. The file as it pertains to Mrs. Kozlowski is also closed and will be made public within 30 days. A copy of the General Counsel's Report which served as a basis for the Commission's action is enclosed for your information.

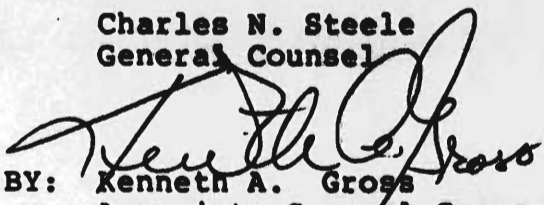
Letter to James Montanta
Page 2

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

If you have any questions, please contact Maura White at 202-523-4057.

Sincerely,

Charles N. Steele
General Counsel

BY: 
Kenneth A. Gross
Associate General Counsel

Enclosure
Conciliation Agreement
General Counsel's Report

82040340010

BEFORE THE FEDERAL ELECTION COMMISSION

In the Matter of

Joseph Kozlowski

)
)
)

MUR 1312

CONCILIATION AGREEMENT

This matter was initiated by a signed, sworn, and notarized complaint by the National Republican Senatorial Committee. An investigation has been conducted, and probable cause to believe has been found that Joseph Kozlowski ("Respondent") violated 2 U.S.C. § 441f by making contributions to the Dixon for Senate Committee in the names of other persons.

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 was an individual volunteer for the Dixon for Senate Committee ("Committee") during 1979.

2. Respondent, during August, 1979, provided an individual, Mitch Maczko, with \$100 in cash in exchange for

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a check signed by Mr. Maczko and made payable to the Committee. The Committee has acknowledged the receipt of a \$100 contribution from Mr. Maczko on September 7, 1979.

3. Respondent provided his wife, Marjorie Kozlowski, with \$200 in cash in exchange for a check signed by Marjorie Kozlowski on August 24, 1979, and made payable to the Committee. The Committee reported the receipt of a \$200 contribution from Marjorie Kozlowski on August 30, 1979.

4. Respondent provided Marjorie Kozlowski with \$200 in cash in exchange for a check signed by Marjorie Kozlowski on September 12, 1979, and made payable to the Committee. The Committee reported the receipt of a \$200 contribution from Marjorie Kozlowski on September 20, 1979.

V. Respondent violated 2 U.S.C. § 441f when he made contributions to the Dixon for Senate Committee in the names of other persons. Respondent contends that he did not violate 2 U.S.C. § 441f knowingly, willfully, or intentionally.

VI. Respondent will pay a civil penalty to the Treasurer of the United States in the amount of Two-Hundred and Fifty dollars (\$250), pursuant to 2 U.S.C. § 437g(a)(5)(A).

VII. Respondent agrees that he 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.

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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 ninety (90) 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

Date

July 14, 1982

BY:

Kenneth A. Gross
Associate General Counsel

Date

1/6-28-82

Joseph Kozlowski

02040310013



FEDERAL ELECTION COMMISSION
WASHINGTON, D.C. 20463

July 15, 1982

Jay Myerson
Israel and Raley
1015 - 18th Street, N.W.
Suite 201
Washington, D.C. 20036

Re: MUR 1312
Dixon for Senate Committee

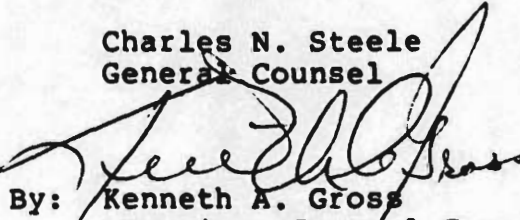
Dear Mr. Myerson:

This is to advise you that the entire file in this matter has now been closed and will become part of the public record within thirty days. A copy of the General Counsel's Report which served as a basis for the Commission's action is enclosed for your information.

Should you have any questions, please contact Maura White, the staff member assigned to this matter, at (202) 523-4057.

Sincerely,

Charles N. Steele
General Counsel

By: 
Kenneth A. Gross
Associate General Counsel

Enclosure

02040310014



FEDERAL ELECTION COMMISSION

WASHINGTON, D.C. 20463

Lawrence McCarthy
Communications Director
National Republican Senatorial Committee
227 Massachusetts Avenue, N.E.
Washington, D.C. 20001

Re: MUR 1312

Dear Mr. McCarthy:

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This is in reference to the complaint you filed with the Commission on October 15, 1980, concerning alleged methods of fundraising used by the Dixon for Senate Committee. After conducting an investigation in this matter, the Commission determined that there was probable cause to believe that Joseph Kozlowski violated 2 U.S.C. § 441f, a provision of the Federal Election Campaign Act of 1971, as amended ("the Act"). On , 1982, a conciliation agreement signed by Mr. Kozlowski was accepted by the Commission, thereby concluding this matter. A copy of this agreement is enclosed for your information.

Please be advised that while the Commission found reason to believe that the Dixon for Senate Committee, Marjorie Kozlowski, and Mitch Maczko violated certain provisions of the Act, it determined after subsequent investigation to take no further action against these three respondents. A copy of the General Counsel's Report which served as a basis for the Commission's action is enclosed for your information.

If you have any questions please contact Maura White, the staff member assigned to this matter, at 202-523-4057.

Sincerely,

Charles N. Steele
General Counsel

MW 7/14/82

By: Kenneth A. Gross
Associate General Counsel

Enclosures
Conciliation Agreement
General Counsel's Report



FEDERAL ELECTION COMMISSION

WASHINGTON, D.C. 20463

Mitch Maczko
106 Patricia Street
Prospect Heights, Illinois 60070

Re: MUR 1312
Mitch Maczko

Dear Mr. Maczko:

This is to advise you that the entire file in this matter has now been closed and will become part of the public record within thirty days. A copy of the General Counsel's Report which served as a basis for the Commission's action is enclosed for your information.

Should you have any questions, please contact Maura White, the staff member assigned to this matter, at (202) 523-4057.

Sincerely,

Charles N. Steele
General Counsel

mw 7/11/82

By: Kenneth A. Gross
Associate General Counsel

Enclosure

02040310010



FEDERAL ELECTION COMMISSION
WASHINGTON, D.C. 20463

James Montana
Pierce, Lydon, Griffin
and Montana
Eighteenth Floor
100 West Monroe Street
Chicago, Illinois 60603

Re: MUR 1312
Joseph Kozlowski
Marjorie Kozlowski

Dear Mr. Montana:

On , 1982, the Commission accepted the conciliation agreement signed by your client, Joseph Kozlowski, in settlement of a violation of 2 U.S.C. § 441f. Accordingly, the file has been closed in this matter and it will become public within thirty days. Please be advised, however, that the civil penalty must be paid by Mr. Kozlowski within 90 days.

Should you wish to submit any materials to appear on the public record with respect to Mr. Kozlowski, please do so within 10 days. In addition, as 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, such information will not be made public unless you so request in writing.

By letter dated March 26, 1982, you were informed that the Commission determined to take no further action against your client, Marjorie Kozlowski. The file as it pertains to Mrs. Kozlowski is also closed and will be made public within 30 days. A copy of the General Counsel's Report which served as a basis for the Commission's action is enclosed for your information.

020403100017

Letter to James Montanta
Page 2

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

If you have any questions, please contact Maura White at
202-523-4057.

Sincerely,

Charles N. Steele
General Counsel

BY: Kenneth A. Gross
Associate General Counsel

Enclosure
Conciliation Agreement

02040340018

mw 7/14/84



FEDERAL ELECTION COMMISSION
WASHINGTON, D.C. 20463

Jay Myerson
Israel and Raley
1015 - 18th Street, N.W.
Suite 201
Washington, D.C. 20036

Re: MUR 1312
Dixon for Senate Committee

Dear Mr. Myerson:

This is to advise you that the entire file in this matter has now been closed and will become part of the public record within thirty days. A copy of the General Counsel's Report which served as a basis for the Commission's action is enclosed for your information.

Should you have any questions, please contact Maura White, the staff member assigned to this matter, at (202) 523-4057.

Sincerely,

Charles N. Steele
General Counsel

By: Kenneth A. Gross
Associate General Counsel

Enclosure

61001301070

Docket



FEDERAL ELECTION COMMISSION
WASHINGTON, D.C. 20463

May 28, 1982

Laura M. Brennan
United States District Court
Room 1918
219 South Dearborn Street
Chicago, Illinois 60604

Re: MUR 1312

Dear Ms. Brennan:

Enclosed please find the certification pages and signature page from the original deposition of Joseph P. McMahon, conducted on April 16, 1981, in the matter of the Dixon for Senate Committee (MUR 1312). Pursuant to a telephone conversation with Laura Keller of your staff, it is my understanding that the court reporter will complete the enclosed certification pages and return them to this office. As the deponent did not sign the deposition, we would appreciate a statement from your office to this effect, on the signature page, which should also be returned to this office.

If you have any questions, please contact Maura White at 202-523-4057.

Sincerely,

A handwritten signature in cursive script, appearing to read "Scott E. Thomas".

Scott E. Thomas
Assistant General Counsel

Enclosures

02040310020

CCC# 7722

Israel and Raley, P.C.

ATTORNEYS AT LAW
1015 18th STREET, N.W.
SUITE 201
WASHINGTON, D.C. 20036
(202) 296-1580
TELECOPY (202) 659-1583

FRED ISRAEL
CHARLES E. RALEY
JAY L. COHEN
EUGENE F. SHINE*
JAY B. MYERSON
ROBERT J. MILETSKY**

*Va. Bar Only
**N.Y. Bar Only

92 MAY 11 P 1:45

May 4, 1982

Ms. Maura White
Office of General Counsel
Federal Election Commission
1325 K Street, N.W.
Washington, D.C. 20005

Re: Deposition of Joseph P. McMahon

Dear Maura:

Enclosed, pursuant to our telephone conversation, please find the original of the above-referenced deposition.

Very truly yours,

Jay B. Myerson

Enclosure

62040340021

cc# 7722
White

Israel and Raley, P.C.

ATTORNEYS AT LAW
1015 18th STREET, N.W.
SUITE 201
WASHINGTON, D.C. 20036
(202) 296-1580
TELECOPY (202) 659-1588

FRED ISRAEL
CHARLES E. RALEY
JAY L. COHEN
EUGENE F. SHINE*
JAY B. MYERSON
ROBERT J. MILETSKY**

*Va. Bar Only
**N.Y. Bar Only

MAY 11 P 1:45

May 4, 1982

Ms. Maura White
Office of General Counsel
Federal Election Commission
1325 K Street, N.W.
Washington, D.C. 20005

Re: Deposition of Joseph P. McMahon

Dear Maura:

Enclosed, pursuant to our telephone conversation, please find the original of the above-referenced deposition.

Very truly yours,

Jay B. Myerson

Enclosure

02040340022

Israel & Raley, P.C.
1015-18th STREET, N.W.
Suite 201
Washington, D.C. 20036

02040340023

Ms. Maura White
Office of General Counsel
Federal Election Commission
1325 K Street, N.W.
Washington, D.C. 20005

6 CC # 7448

LAURA M. BRENNAN
OFFICIAL COURT REPORTER
UNITED STATES DISTRICT COURT
219 SOUTH DEARBORN STREET, ROOM 1918
CHICAGO, ILLINOIS 60604

March 25, 1982

PHONE: 312 — 427-4383

FEDERAL ELECTION COMMISSION
Office of General Counsel
Washington, D.C. 20463

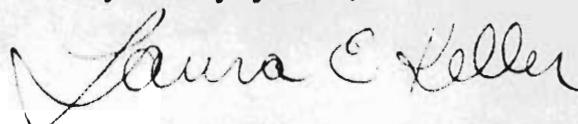
Attn: Ms. Maura White

Dear Ms. White:

As per our telephone conversation on March 24, 1982,
enclosed are the depositions of Joseph Kozlowski,
Robert L. Guzlas, Eugene A. Sullivan and Carl T. Catuara.

If I can be of any further assistance to you
concerning this matter, please do not hesitate to let
me know.

Very truly yours,



Laura E. Keller
sec. to Laura M. Brennan

lk
Encls.

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2 APR 29 P 5:13

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NAN

RTER

JRT

HOUSE

60604

02040310025

LAURA M. BRENI
OFFICIAL COURT REPORTER
U.S. DISTRICT COURT
UNITED STATES COURT
ROOM 1918
CHICAGO, ILLINOIS

FEDERAL ELECTION COMMISSION
Office of General Counsel
Washington, D.C. 20463

Attn: Ms. Maura White



FEDERAL ELECTION COMMISSION

WASHINGTON, D.C. 20463

March 26, 1982

Jay Myerson
Israel and Raley
1015 18th Street, N.W.
Washington, D.C. 20036

RE: MUR 1312

Dear Mr. Myerson:

On December 9, 1980, the Commission found reason to believe that your client, the Dixon for Senate Committee ("Committee"), violated 2 U.S.C. §§ 441b(a) and 441f, and 11 C.F.R. § 110.4(c)(2). Subsequent to the Commission's findings, the depositions of Committee agents were conducted, and the Committee produced certain documents pursuant to Commission order.

After considering all the circumstances of this matter, the Commission has determined to take no further action against your client. The Commission reminds your client, however, that it is nevertheless a violation of 2 U.S.C. §§ 441b(a), 441f and 11 C.F.R. § 110.4(c)(2) for an agent of a political committee to knowingly accept corporate contributions, to knowingly accept contributions made in the name of another, and to accept cash contributions in excess of \$100, respectively. Your client should insure that this activity does not occur in the future.

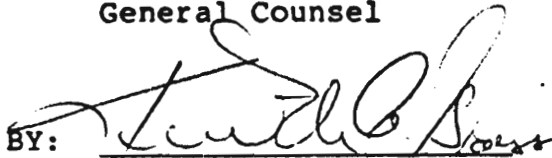
The file in this matter will be made public within 30 days after this matter has been closed with respect to all other respondents involved. Should you wish to submit any materials to appear on the public record, please do so within 10 days. Additionally, please be advised that the confidentiality provisions of 2 U.S.C. §§ 437g(a)(4)(B) and 437g(a)(12)(A) remain in effect until the entire matter is closed. The Commission will notify you when the entire file has been closed.

If you have any questions, please contact Maura White at (202) 523-4057.

Sincerely,

Charles N. Steele
General Counsel

BY:


Kenneth A. Gross
Associate General Counsel

02040340026



FEDERAL ELECTION COMMISSION

WASHINGTON, D.C. 20463

Jay Myerson
Israel and Raley
1015 18th Street, N.W.
Washington, D.C. 20036

RE: MUR 1312

Dear Mr. Myerson:

On December 9, 1980, the Commission found reason to believe that your client, the Dixon for Senate Committee ("Committee"), violated 2 U.S.C. §§ 441b(a) and 441f, and 11 C.F.R. § 110.4(c)(2). Subsequent to the Commission's findings, the depositions of Committee agents were conducted, and the Committee produced certain documents pursuant to Commission order.

After considering all the circumstances of this matter, the Commission has determined to take no further action against your client. The Commission reminds your client, however, that it is nevertheless a violation of 2 U.S.C. §§ 441b(a), 441f and 11 C.F.R. § 110.4(c)(2) for an agent of a political committee to knowingly accept corporate contributions, to knowingly accept contributions made in the name of another, and to accept cash contributions in excess of \$100, respectively. Your client should insure that this activity does not occur in the future.

The file in this matter will be made public within 30 days after this matter has been closed with respect to all other respondents involved. Should you wish to submit any materials to appear on the public record, please do so within 10 days. Additionally, please be advised that the confidentiality provisions of 2 U.S.C. §§ 437g(a)(4)(B) and 437g(a)(12)(A) remain in effect until the entire matter is closed. The Commission will notify you when the entire file has been closed.

If you have any questions, please contact Maura White at (202) 523-4057.

Sincerely,

Charles N. Steele
General Counsel

mw 3/2/82

BY:

Kenneth A. Gross
Associate General Counsel

02040340027



FEDERAL ELECTION COMMISSION

WASHINGTON, D.C. 20463

March 26, 1982

Mitch Maczko
106 Patricia Lane
Prospect Heights, Illinois 60070

Re: MUR 1312

Dear Mr. Maczko:

On December 9, 1980, the Commission found reason to believe that you violated 2 U.S.C. § 441f by knowingly permitting your name to be used to effect contributions to the Dixon For Senate Committee. After considering the circumstances of this matter, the Commission has determined to take no further action against you. The Commission reminds you, however, that it is nevertheless a violation of 2 U.S.C. § 441f for an individual to permit his or her name to be used to effect contributions to a political committee.

The file in this matter will be made public within 30 days after this matter has been closed with respect to all other respondents involved. Should you wish to submit any materials to appear on the public record, please do so within 10 days. Additionally, please be advised that the confidentiality provisions of 2 U.S.C. §§ 437g(a)(4)(B) and 437g(a)(12)(A) remain in effect until the entire matter is closed. The Commission will notify you when the entire file has been closed.

If you have any questions, please contact Maura White at (202)523-4057.

Sincerely,

Charles N. Steele
General Counsel

BY:


Kenneth A. Gross
Associate General Counsel

820040340028



FEDERAL ELECTION COMMISSION

WASHINGTON, D.C. 20463

Mitch Maczko
106 Patricia Lane
Prospect Heights, Illinois 60070

Re: MUR 1312

Dear Mr. Maczko:

On December 9, 1980, the Commission found reason to believe that you violated 2 U.S.C. § 441f by knowingly permitting your name to be used to effect contributions to the Dixon For Senate Committee. After considering the circumstances of this matter, the Commission has determined to take no further action against you. The Commission reminds you, however, that it is nevertheless a violation of 2 U.S.C. § 441f for an individual to permit his or her name to be used to effect contributions to a political committee.

The file in this matter will be made public within 30 days after this matter has been closed with respect to all other respondents involved. Should you wish to submit any materials to appear on the public record, please do so within 10 days. Additionally, please be advised that the confidentiality provisions of 2 U.S.C. §§ 437g(a)(4)(B) and 437g(a)(12)(A) remain in effect until the entire matter is closed. The Commission will notify you when the entire file has been closed.

If you have any questions, please contact Maura White at (202) 523-4057.

Sincerely,

Charles N. Steele
General Counsel

mw 3/25/82

BY:

Kenneth A. Gross
Associate General Counsel

02040340029



FEDERAL ELECTION COMMISSION
WASHINGTON, D.C. 20463

March 26, 1982

James Montana
Pierce, Lydon, Griffin
and Montana
Eighteenth Floor
100 West Monroe Street
Chicago, Illinois 60603

Re: MUR 1312

Dear Mr. Montana:

On December 9, 1980, the Commission found reason to believe that your clients, Marjorie Kozlowski and Joseph Kozlowski, violated 2 U.S.C. § 441f by knowingly permitting their names to be used to effect contributions to the Dixon for Senate Committee. On January 27, 1982, the General Counsel mailed you a brief which recommended that the Commission find probable cause to believe that Joseph Kozlowski violated 2 U.S.C. § 441f. No response was submitted within the response time permitted.

Furthermore, after considering the circumstances of this matter, the Commission has determined to take no further action against Marjorie Kozlowski. The Commission reminds your client, however, that it is nevertheless a violation of 2 U.S.C. § 441f for an individual to permit his or her name to be used to effect contributions to a political committee. Should you wish to submit any materials to appear on the

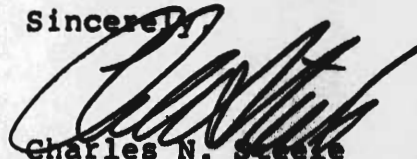
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Letter to James Montana
Page 2

public record with respect to Marjorie Kozlowski, please do so within 10 days. Additionally, please be advised that the confidentiality provisions of 2 U.S.C. §§ 437g(a)(4)(B) and 437g(a)(12)(A) remain in effect until the entire matter is closed.

If you have any questions or suggestions for changes in the enclosed conciliation agreement, please contact Maura White, the staff member assigned to this matter at (202)523-4057.

Sincerely,



Charles N. Steele
General Counsel

Enclosure
Conciliation Agreement

02040340031



FEDERAL ELECTION COMMISSION
WASHINGTON, D.C. 20463

March 26, 1982

James Montana
Pierce, Lydon, Griffin
and Montana
Eighteenth Floor
100 West Monroe Street
Chicago, Illinois 60603

Re: MUR 1312

Dear Mr. Montana:

On December 9, 1980, the Commission found reason to believe that your clients, Marjorie Kozlowski and Joseph Kozlowski, violated 2 U.S.C. § 441f by knowingly permitting their names to be used to effect contributions to the Dixon for Senate Committee. On January 27, 1982, the General Counsel mailed you a brief which recommended that the Commission find probable cause to believe that Joseph Kozlowski violated 2 U.S.C. § 441f. No response was submitted within the response time permitted.

Furthermore, after considering the circumstances of this matter, the Commission has determined to take no further action against Marjorie Kozlowski. The Commission reminds your client, however, that it is nevertheless a violation of 2 U.S.C. § 441f for an individual to permit his or her name to be used to effect contributions to a political committee. Should you wish to submit any materials to appear on the

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Letter to James Montana
Page 2

public record with respect to Marjorie Koslowski, please do so within 10 days. Additionally, please be advised that the confidentiality provisions of 2 U.S.C. §§ 437g(a)(4)(B) and 437g(a)(12)(A) remain in effect until the entire matter is closed.

If you have any questions or suggestions for changes in the enclosed conciliation agreement, please contact Maura White, the staff member assigned to this matter at (202)523-4057.

Sincerely,

Charles N. Steele
General Counsel

Enclosure
Conciliation Agreement

MW 3/25/82

02040340033

BEFORE THE FEDERAL ELECTION COMMISSION

In the Matter of)
)
Dixon for Senate Committee,)
Joseph Kozlowski, Marjorie)
Kozlowski, and Mitch Maczko)

MUR 1312

CERTIFICATION

I, Marjorie W. Emmons, Recording Secretary of the Federal Election Commission Executive Session on March 23, 1982, do hereby certify that the Commission decided by a vote of 5-0 to take the following actions in MUR 1312:

1. Take no further action against the Dixon for Senate Committee with respect to possible violations of 2 U.S.C. §441b(a) and 441f, and 11 C.F.R. §110.4(c) (2).
2. Take no further action against Mitch Maczko with respect to a possible violation of 2 U.S.C. §441f.
3. Take no further action against Marjorie Kozlowski with respect to a possible violation of 2 U.S.C. §441f.
4. Find probable cause to believe that Joseph Kozlowski violated 2 U.S.C. §441f.
5. Approve the conciliation agreement and letters attached to the General Counsel's March 9, 1982 report in this matter.

Commissioners Elliott, Harris, McDonald, McGarry, and Reiche voted affirmatively for the decision; Commissioner Aikens was not present at the time of the vote.

Attest:

3/24/82

Date

Marjorie W. Emmons

Marjorie W. Emmons
Secretary of the Commission

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MEMORANDUM TO: Mr. [illegible]
FROM: Phyllis A. Rayson
SUBJECT: [illegible]

Please have the attached General Counsel's Report
submitted to the [illegible] of March 21,
1952. Thank you.

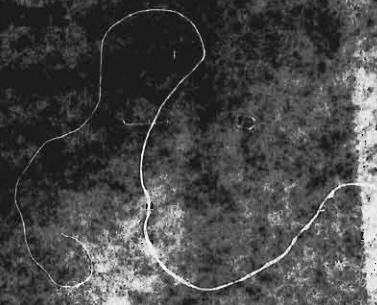
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cc: White

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Mr. White



SENSITIVE

BEFORE THE FEDERAL ELECTION COMMISSION

RECEIVED
OFFICE OF THE
COMMISSION SECRETARY

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In the Matter of

Dixon for Senate Committee,
Joseph Kozlowski, Marjorie
Kozlowski, and Mitch Maczko

MUR 1312

EXECUTIVE SESSION

MAR 23 1982

GENERAL COUNSEL'S REPORT

I. Background

On October 15, 1980, the National Republican Senatorial Committee filed a complaint with the Commission against Dixon for Senate Committee ("Committee"). The complaint alleged that illegal methods of fundraiser ticket sales by the Committee resulted in the Committee's acceptance of contributions made in the name of another in violation of 2 U.S.C. § 441f, acceptance of corporate contributions in violation of § 441b(a), and acceptance of cash contributions in violation of § 441g. Testimony upon which the complainant relied also implicated Joseph Kozlowski, Marjorie Kozlowski, and Mitch Maczko as respondents in this matter.

On December 9, 1980, the Commission found reason to believe that the Committee violated 2 U.S.C. §§ 441b(a) and 441f, and 11 C.F.R. § 110.4(c)(2), and determined that Joseph Kozlowski, Marjorie Kozlowski, and Mitch Maczko violated 2 U.S.C. § 441f. Notification letters were mailed on December 10, 1980. Responses were received from the Committee on December 29, 1980, and January 27, 1981, and from

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OFFICE OF THE
COMMISSION SECRETARY

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Mitch Maczko on January 6, 1981. On January 2, 1981, counsel for Joseph Kozlowski and Marjorie Kozlowski notified the Office of General Counsel that because his clients were potentially under criminal investigation by the U.S. Attorney's Office in Chicago, they would not respond to the interrogatories issued to them, pursuant to the fifth amendment privilege against self-incrimination. ¹

On March 12, 1981, the deposition of Charles Smith was conducted. Supplemental responses were submitted by the Committee on March 13, 1981, March 30, 1981, and April 10, 1981. On April 8, 1981, the Commission issued an order to the Committee to produce certain documents. The depositions of Joseph McMahon, Carl Catuara, Robert Guzlas, and Gene Sullivan were conducted on April 16, 1981, and also on this date the Committee submitted documents pursuant to the Commission's order. On September 9, 1981, the deposition of Joseph Kozlowski was conducted. ² A brief was mailed to Joseph Kozlowski on January 27, 1982; to date, no response has been received.

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2 Throughout his deposition Joseph Kozlowski asserted his fifth amendment privilege against self-incrimination and refused to answer almost all questions.

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II. Factual Basis and Legal Analysis

(a) The factual background

The complaint filed in this matter was based primarily on the unsworn testimony of Joseph Kozlowski. Accompanying the written complaint was a videotape of Mr. Kozlowski's responses to questions propounded by agents of the complainant, and a statement signed by Joseph Kozlowski on October 10, 1980, which states that Mr. Kozlowski agreed to the recording of the "discussion" of matters "pertaining to the Secretary of State's Office."

During the time period relevant to this matter, Joseph Kozlowski was employed by the Office of Secretary of State of Illinois, ³ and Alan Dixon, the Secretary of State of Illinois, was a senatorial candidate in both the 1980 primary and general elections in Illinois. The Dixon for Senate Committee is the principal campaign committee of Alan Dixon.

³ According to information obtained in the course of the investigation, Joseph Kozlowski was on leaves of absences during the following periods of time: September 24, 1979, through October 15, 1979, December 17, 1979, through December 31, 1979, January 10, 1980, through February 14, 1980, and May 6, 1980, through September 4, 1980. Mr. Kozlowski's

employment with the Secretary of State's Office was terminated in January or February 1980. Prior to his termination, Mr. Kozlowski apparently was reprimanded several times, including the day before the videotape of Mr. Kozlowski was shown on Chicago television (approximately the same day the instant complaint was filed).

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In the course of his videotape testimony, Mr. Kozlowski alleged that he and other employees of the Illinois Secretary of State's Office granted drivers licenses to individuals and corporate employees who were not qualified to receive licenses in exchange for funds, usually in the amount of \$100 - \$300. According to Mr. Kozlowski's testimony, some of the money was used to effect contributions to the Committee through the purchase of tickets to various Committee fundraising events. ⁴ The funds he received for licenses, it is alleged, were accepted in the form of both cash and personal checks; cash was accepted from corporations, and individuals tendered personal checks. ⁵ Mr. Kozlowski alleged that in those instances where he would receive cash, he would ask a friend to write him a check in exchange for the cash. Based upon documentation submitted with the complaint and information obtained during this investigation, it appears that some checks were generated in this manner, and they were made payable to the Dixon for

⁴ Mr. Kozlowski stated that he engaged in this activity because he felt that if he did not sell tickets he would not receive any raises or "fringe benefits." He also stated that although some supervisors who accepted bribes put the money into "the pocket," he did not want "to go that route."

⁵ Mr. Kozlowski reasoned that since corporate checks were prohibited, he could accept only cash from the corporations who paid to have their employees receive drivers licenses.

Senate Committee. 6 While Mr. Kozlowski was employed in offices located in Cook County, Illinois, the complaint alleges that the actions of which it complains "have been repeated in many other offices of the Secretary of State of Illinois and that such funds have been knowingly and willfully diverted to the Dixon for Senate Campaign." It should be noted that this allegation has not been supported by the complainant.

The responses filed by the Committee in November and December 1980 stated that the Committee had no knowledge of any of the acts alleged in the complaint. The responses also stated that based upon information then available to the Committee, Joseph Kozlowski was not an agent of the Committee, that no agent of the Committee provided Joseph Kozlowski with tickets to fundraising events, and that the Committee did not

6 The complaint included a copy of two checks in the amount of \$200 each, written on the joint account of Joseph and Marjorie Kozlowski. The checks are signed by Marjorie Kozlowski and are dated August 24, 1979, and September 12, 1979. (Both contributions were reported by the Committee on its October 10, 1979 quarterly report.) It seems that Marjorie Kozlowski was the unidentified individual who made the following statement in the complaint: "my husband came home with tickets and with cash he had for the tickets and I took the cash, deposited it in the bank, and wrote him a check on two different occasions,..., August XX, and September XX, 1979."

The complaint also alleges that Mitch Maczko permitted his name to be used to make contributions to the Committee in the name of another during August 1979. It appears that Mitch Maczko was the other unidentified individual who made the following statement in the complaint: "In August of '79 Mr. X approached me and asked me as a favor to write a check for the Dixon for Senate campaign for the amount of \$100, which I did, and at the same time, he gave me \$100 in cash." (The Committee has stated, in response to an interrogatory, that it accepted a \$100 contribution from Mitch Maczko on September 7, 1979.)

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accept the proceeds of ticket sales from Joseph Kozlowski. Furthermore, the Committee's replies contended that none of its agents were aware of any instances whereby individuals obtained drivers licenses by purchasing tickets to Committee fundraisers from state employees with either their own funds or corporate funds.

The investigation conducted in this matter has revealed that the Committee held fundraisers in Cook County, Illinois, on September 26, 1979, March 11, 1980, August 17, 1980, and September 23, 1980. ⁷ With respect to each of the four fundraisers it has been determined that tickets were sold by employees of the Office of Secretary of State of Illinois, and by other individuals as well. Joseph McMahon and Charles Smith, the Deputy Secretary of State and Assistant Deputy Secretary of State, respectively, during the time period relevant to this matter, were responsible for the recruitment of volunteers from the Secretary of State's Office. ⁸ Both Messrs. McMahon and Smith testified that in recruiting volunteers they sought the assistance of state employees who

⁷ Tickets to the September 26, 1979, and September 23, 1980, fundraisers were sold for \$100, and tickets to the March 11, 1980, and August 17, 1980, fundraisers were sold for \$50.

While the Committee conducted fundraisers throughout the state, there is no evidence of any improper ticket sales other than in Cook County.

⁸ Charles Smith was employed as the Assistant Deputy Secretary of State of Illinois from January 1977 through January 21, 1981. Joseph McMahon was employed as the Deputy Secretary of State from 1977 through January 1981.

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had participated in Alan Dixon's previous campaigns for the office of Secretary of State, and that in Spring 1979 they conducted an organizational meeting which was attended by approximately 10-15 volunteers who were state employees. 9 Mr. Kozlowski did not attend the meeting.

Sometime subsequent to the organizational meeting discussed supra, volunteers were provided with contribution cards to effect ticket sales to the September 1979 fundraiser, according to the testimony of several Committee volunteers. Upon receipt of a contribution the volunteer was instructed to fill in the required information on a contribution card (e.g. name, address) and return the card and contribution to the Committee, either by mail or in person. The Committee would then send the appropriate number of tickets to the contributor. This procedure was apparently followed for all four fundraisers, except that sometime after the first fundraiser the volunteers were required to sign for the contributor cards they received; the receipt stated some of the restrictions on contributions under federal election law, and that the person signing for the cards could not "give any tickets to any other individual to sell until they [had] signed a copy of this

9 Charles Smith testified that the prohibitions on corporate contributions and cash contributions in excess of \$100, and the limitations on contributions were explained at the meeting. Additionally, the employees were informed that they, and other employees, were not required to purchase tickets, and that no solicitations should be conducted in the office.

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letter and it had been transmitted to the campaign office." This office has not determined whether the stated policy was followed in practice.

Based upon the testimony obtained in this matter, the individual volunteers who sold tickets to the first fundraiser gave some of the contributor cards they received to other persons so that these additional persons could also effect ticket sales. Several volunteers have testified that they were never informed that such a transmittal of contributor cards was prohibited, and Charles Smith and Joseph McMahon have acknowledged that it was a permissible practice. Thus, it appears that the Committee was aware of, and condoned, the practice.

While Joseph Kozlowski did not attend the 1979 organizational meeting of volunteers, he did receive some contributor cards to effect ticket sales. Gene Sullivan, the immediate supervisor of Mr. Kozlowski at the North Facility and a Committee volunteer, testified that he gave Mr. Kozlowski between one and five contributor cards for the September 26, 1979, fundraiser, and that when he gave Mr. Kozlowski the cards, he informed him of the restrictions on contributions under the federal election law. 10 Mr. Sullivan stated that he

10 Gene Sullivan was one of the 10-15 volunteers who attended the 1979 organizational meeting. Mr. Sullivan testified that he received between 150-200 contributor cards from Robert Guzlas, who had also attended the meeting, and that he in turn gave the cards to approximately seven other persons, including Joseph Kozlowski.

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provided the Committee with the names of the persons to whom he had given the cards, and that it was his recollection that the Committee requested the information from him. According to Mr. Sullivan's testimony, Mr. Kozlowski returned some proceeds through Mr. Sullivan, 11 but others he returned directly to the Committee himself. Mr. Sullivan also stated that it was his belief that Mr. Kozlowski did not sell all of the contribution cards given to him. Although Mr. Sullivan did not give Mr. Kozlowski contribution cards for any other fundraisers, he did testify that he accepted a contribution from Mr. Kozlowski in February 1980 after he refused Mr. Kozlowski permission to sell tickets to the March 1980 fundraiser. 12

Charles Smith, Joseph McMahon, Robert Guzlas, Carl Catuara, and Gene Sullivan have denied, in deposition testimony, that they were aware that any employee of the

11 While it was Mr. Sullivan's recollection that he received a \$200 contribution check from Joseph Kozlowski which was signed by Marjorie Kozlowski, he did not recall the names of any other persons who made contributions through Joseph Kozlowski.

12 While Mr. Sullivan could not recall the amount of the contribution, it appears to have been in the amount of \$50. The Committee has stated, in response to an interrogatory, and provided documentation which demonstrates, that it accepted a \$50 contribution from Marjorie Kozlowski on March 5, 1980, attached to a contributor card bearing Joseph Kozlowski's name.

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Secretary of State's Office granted drivers licenses in exchange for funds. 13 These five volunteers also testified that they were not aware that Committee fundraising events were used as a vehicle to transmit illegal monies to the Committee. It would seem that these individuals would have been aware if such a practice was "repeated in many other offices" of the Secretary of State, as alleged in the complaint, due to the nature of their positions within the Secretary of State's Office. Additionally, with the exception of Gene Sullivan, all of the volunteers whose depositions were conducted have testified that they did not give Joseph Kozlowski any contributor cards or accept any contributions from him which represented his own, or other persons', contributions to the Committee. Significantly, Messrs. McMahon, Guzlas, and Catuara have stated that Joseph Kozlowski did not even ask them for any contributor cards with which to effect ticket sales.

13 As stated above, Joseph McMahon and Charles Smith were employed as the Deputy Secretary of State and Assistant Deputy Secretary of State, respectively. During the time period relevant to this matter, Robert Guzlas was employed as the Superintendent of Facilities in the Secretary of State's Office; as Superintendent he was responsible for all offices of the Secretary of State in Cook County, including those which issued driver's licenses and automobile registrations. Mr. Guzlas was directly responsible to Joseph McMahon. Carl Catuara was employed as the Assistant Superintendent of Facilities and was mainly responsible for three Cook County facilities, the North, South, and West Facilities. Eugene Sullivan supervised the Drivers License Facility and the Motor Vehicle Division at the North Facility.

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With respect to Mitch Maczko and Marjorie Kozlowski, who are alleged to have permitted their names to be used to effect contributions to the Committee, this office has obtained information pertaining to the actions of only Mr. Maczko. As discussed supra, counsel for Mrs. Kozlowski had stated that his client will not answer any questions issued by the Commission. Mr. Maczko's response to the Commission's interrogatories does not indicate that the Committee was aware that in accepting a contribution from Mr. Maczko, it accepted a contribution made in the name of another person. Mr. Maczko's response states that he did not contribute to the Committee, but he did write a \$100 check to the Committee in August 1979 as a favor to Joseph Kozlowski, and that he received \$100 in cash from Mr. Kozlowski in exchange for the check. The reply of Mr. Maczko also states that he had no knowledge of any impropriety and that when he was asked by Mr. Kozlowski and Mr. Greener to "bear witness on a tape recorder," the entire matter was "misrepresented" to him. 14

(b) The law applicable

Section 441f of Title 2, United States Code, prohibits any person from making a contribution in the name of another or knowingly permitting his or her name to be used to effect such a

14 Mr. William Greener III, is one of three witnesses to the statement signed by Mr. Kozlowski which was included with the NRSC complaint.

contribution. In addition, § 441f prohibits any person from knowingly accepting a contribution made by one person in the name of another person. Under 2 U.S.C. § 441b(a) it is unlawful for a political committee to knowingly accept or receive contributions from corporations. Pursuant to 2 U.S.C. § 441g no persons may make contributions of currency which, in the aggregate, exceed \$100 with respect to any election to federal office. While the making of cash contributions in excess of \$100 is prohibited under § 441g, the acceptance of such contributions is addressed only in the criminal penalties section of the statute, 2 U.S.C. § 437g(d). Commission regulations, however, at 11 C.F.R. § 110.4(c)(2) require that a committee receiving such funds shall promptly return any amount over \$100 to the contributor.

While it has not been possible to obtain testimony from Mr. Kozlowski to corroborate his testimony on the videotape accompanying the complaint, testimony from other volunteers employed by the Secretary of State's Office indicates that Mr. Kozlowski's allegations pertain to only his own actions, and those of no one else. Accordingly to the testimony of the five Committee volunteers discussed supra, they knew of no state employee who funnelled illegal monies to the Committee, or who even accepted funds in exchange for the granting of driver's licenses. Furthermore, there is no concrete evidence that any corporate funds were received by the Committee through ticket sales, or that any corporations gave Mr. Kozlowski cash in

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exchange for licenses, and in doing so knew that the funds would reach the Committee. However, as the response of Mitch Maczko indicates that Mr. Kozlowski made at least one contribution (\$100) in the name of another, part of Mr. Kozlowski's allegations are true, and the evidence indicates that Mr. Kozlowski also made two contributions of \$200 each in the name of his wife, Marjorie Kozlowski.

Since Joseph Kozlowski was given tickets to sell for Committee fundraisers, and the Committee, through its agent, Gene Sullivan, was aware he was selling tickets, Mr. Kozlowski could be viewed as an agent of the Committee. The circumstances imply that it was the intent of the parties to create an agency relationship. See In re Brown, 412 F. Supp. 1066 (W.D. Okla. 1975).

It is a settled proposition of law that the principal is liable for the acts of its agents within the general scope of their authority. See Marohn v. Burnham Van Services, Inc., 478 F. Supp. 49, 51 (N.D. Ill. 1979); Southern Pacific Transportation Co. v. Continental Shippers Assn., Inc., 485 F. Supp. 1313, 1319 (W.D. Mo. 1980). The acts of an agent will be imputed to the principal if it is the agent's purpose to benefit the principal. United States v. Beusch, 596 F.2d 871, 877 (9th Cir. 1979). Even when the agent's actions go against the express orders of the principal, the principal may be held liable if the acts are performed for the benefit of the principal. See New York Central Railroad v. United States,

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212 U.S. 481, 493 (1909); Sheet Metal Worker's International Association, AFL-CIO v. NLRB, 293 F.2d 141, 149 (D.C. Cir. 1961). Moreover, the principal is considered to have the knowledge that its agent possesses within the scope of the agency. W.R. Grace and Co. v. Western U.S. Industries, Inc., 608 F.2d 1214, 1218 (9th Cir. 1979). This latter proposition is significant here because the statutory provisions at issue require "knowing" acceptance by the Committee.

Although Joseph Kozlowski could be viewed as an agent of the Committee, thus committing the Committee to liability, it is the position of the General Counsel that no further action should be taken against the Committee in this matter. The evidence available indicates that no one else at the Committee was aware of any improprieties in ticket sales by Joseph Kozlowski, that Mr. Kozlowski was the only agent who accepted illegal contributions, and that the Committee attempted to insure that no prohibited contributions were accepted when its agents informed each volunteer involved in fundraising of the restrictions of federal election law. In view of the above, and in consideration of the fact that the amount of prohibited contributions involved herein apparently total only \$500, and that the Committee has cooperated completely throughout this investigation, it is the recommendation of the General Counsel that no further action be taken against the Committee.

With respect to Mitch Maczko and Marjorie Kozlowski, it is also recommended that no further action be taken. The

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contribution involving Mr. Maczko totalled only \$100, and Mr. Maczko was apparently unaware he was violating the law when he wrote a check to the Committee as a favor to Joseph Kozlowski. The contributions involving Mrs. Kozlowski totaled only \$400. Moreover, the account into which Joseph Kozlowski apparently deposited cash and from which Mrs. Kozlowski drew the two checks was a joint checking account. Mrs. Kozlowski arguably had a basis for believing that she was not permitting her name to be used by her husband to make a contribution.

While it is the General Counsel's recommendation that no further action be taken against the Committee, Mitch Maczko, and Marjorie Kozlowski, it is the recommendation of the General Counsel that the Commission find probable cause to believe that Joseph Kozlowski violated 2 U.S.C. § 441f. Unlike the other respondents in this matter, Mr. Kozlowski initiated the actions which resulted in illegal contributions reaching the Committee. Counsel for Mr. Kozlowski did not respond to the General Counsel's brief recommending a finding of probable cause to believe and, therefore, the legal analysis with respect to Mr. Kozlowski remains the same. See General Counsel's Brief.

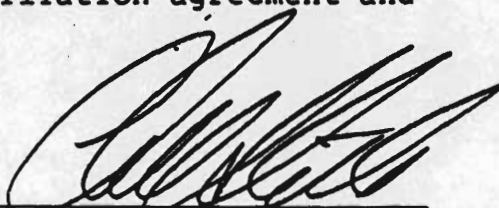
III. Discussion of Conciliation and Civil Penalty

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IV. General Counsel's Recommendations

1. Take no further action against the Dixon for Senate Committee with respect to possible violations of 2 U.S.C. §§ 441b(a) and 441f, and 11 C.F.R. § 110.4(c)(2).
2. Take no further action against Mitch Maczko with respect to a possible violation of 2 U.S.C. § 441f.
3. Take no further action against Marjorie Kozlowski with respect to a possible violation of 2 U.S.C. § 441f.
4. Find probable cause to believe that Joseph Kozlowski violated 2 U.S.C. § 441f.
5. Approve the attached conciliation agreement and letters.

9 March 1982
Date


Charles N. Steele
General Counsel

Attachment

Attachment 1--Letters to Myerson, Maczko, and Montana with conciliation agreement (7 pages)

02040340052



FEDERAL ELECTION COMMISSION

WASHINGTON, D.C. 20463

James Montana
Pierce, Lydon, Griffin
and Montana
Eighteenth Floor
100 West Monroe Street
Chicago, Illinois 60603

Re: MUR 1312

Dear Mr. Montana:

On December 9, 1980, the Commission found reason to believe that your clients, Marjorie Kozlowski and Joseph Kozlowski, violated 2 U.S.C. § 441f by knowingly permitting their names to be used to effect contributions to the Dixon for Senate Committee. On January 27, 1982, the General Counsel mailed you a brief which recommended that the Commission find probable cause to believe that Joseph Kozlowski violated 2 U.S.C. § 441f. No response was submitted within the response time permitted.

Furthermore, after considering the circumstances of this matter, the Commission has determined to take no further action against Marjorie Kozlowski. The Commission reminds your client, however, that it is nevertheless a violation of 2 U.S.C. § 441f for an individual to permit his or her name to be used to effect contributions to a political committee. Should you wish to submit any materials to appear on the

Attachment 1. (1)

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Letter to James Montana
Page 2

public record with respect to Marjorie Kozlowski, please do so within 10 days. Additionally, please be advised that the confidentiality provisions of 2 U.S.C. §§ 437g(a)(4)(B) and 437g(a)(12)(A) remain in effect until the entire matter is closed.

If you have any questions or suggestions for changes in the enclosed conciliation agreement, please contact Maura White, the staff member assigned to this matter at (202)523-4057.

Sincerely,

Charles N. Steele
General Counsel

Enclosure
Conciliation Agreement

02040340054

Attachment 1-(2)



FEDERAL ELECTION COMMISSION
WASHINGTON, D.C. 20463

Mitch Maczko
106 Patricia Lane
Prospect Heights, Illinois 60070

Re: MUR 1312

Dear Mr. Maczko:

On December 9, 1980, the Commission found reason to believe that you violated 2 U.S.C. § 441f by knowingly permitting your name to be used to effect contributions to the Dixon For Senate Committee. After considering the circumstances of this matter, the Commission has determined to take no further action against you. The Commission reminds you, however, that it is nevertheless a violation of 2 U.S.C. § 441f for an individual to permit his or her name to be used to effect contributions to a political committee.

The file in this matter will be made public within 30 days after this matter has been closed with respect to all other respondents involved. Should you wish to submit any materials to appear on the public record, please do so within 10 days. Additionally, please be advised that the confidentiality provisions of 2 U.S.C. §§ 437g(a)(4)(B) and 437g(a)(12)(A) remain in effect until the entire matter is closed. The Commission will notify you when the entire file has been closed.

If you have any questions, please contact Maura White at (202) 523-4057.

Sincerely,

Charles N. Steele
General Counsel

BY:

Kenneth A. Gross
Associate General Counsel

Attachment 1-(7)



FEDERAL ELECTION COMMISSION
WASHINGTON, D.C. 20463

Jay Myerson
Israel and Raley
1015 18th Street, N.W.
Washington, D.C. 20036

RE: MUR 1312

Dear Mr. Myerson:

On December 9, 1980, the Commission found reason to believe that your client, the Dixon for Senate Committee ("Committee"), violated 2 U.S.C. §§ 441b(a) and 441f, and 11 C.F.R. § 110.4(c)(2). Subsequent to the Commission's findings, the depositions of Committee agents were conducted, and the Committee produced certain documents pursuant to Commission order.

After considering all the circumstances of this matter, the Commission has determined to take no further action against your client. The Commission reminds your client, however, that it is nevertheless a violation of 2 U.S.C. §§ 441b(a), 441f and 11 C.F.R. § 110.4(c)(2) for an agent of a political committee to knowingly accept corporate contributions, to knowingly accept contributions made in the name of another, and to accept cash contributions in excess of \$100, respectively. Your client should insure that this activity does not occur in the future.

The file in this matter will be made public within 30 days after this matter has been closed with respect to all other respondents involved. Should you wish to submit any materials to appear on the public record, please do so within 10 days. Additionally, please be advised that the confidentiality provisions of 2 U.S.C. §§ 437g(a)(4)(B) and 437g(a)(12)(A) remain in effect until the entire matter is closed. The Commission will notify you when the entire file has been closed.

If you have any questions, please contact Maura White at (202) 523-4057.

Sincerely,

Charles N. Steele
General Counsel

BY:

Kenneth A. Gross
Associate General Counsel

Attachment 1-(6)

02040340056



FEDERAL ELECTION COMMISSION
WASHINGTON, D.C. 20463

January 27, 1982

James Montana
Pierce, Lydon, Griffin
and Montana
Eighteenth Floor
100 West Monroe Street
Chicago, Illinois 60603

Re: MUR 1312

Dear Mr. Montana:

Based on a complaint filed with the Commission on October 15, 1980, the Commission determined on December 9, 1980, that there was reason to believe that your client, Joseph Kozlowski, violated 2 U.S.C. § 441f, a provision of the Federal Election Campaign Act of 1971, as amended ("the Act"), and instituted an investigation of 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 vote of probable cause to believe a violation has occurred.

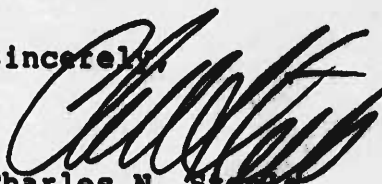
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James Montana
Page Two

If you are unable to file a responsive brief within 15 days, you may submit a written request to the Commission for an extension of time in which to file a brief. The Commission will not grant any extensions beyond 20 days. 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.

Should you have any questions, please contact Maura White at (202) 523-4057.

Sincerely,



Charles N. Steele
General Counsel

Enclosure
Brief

62040340058

January 28, 1953

MEMORANDUM TO: Marjorie W. Eames
FROM: Rayliss A. Kayson
SUBJECT: SSM 1212

Please have the attached Memo and Serial distributed
to the Commission as an informational basis. Thank you.

Attachment

cc: White

92040340059



FEDERAL ELECTION COMMISSION
WASHINGTON, D.C. 20463

RECEIVED
OFFICE OF THE
COMMISSION SECRETARY

82 JAN 28 A 9: 58

January 27, 1982

MEMORANDUM TO: The Commission

FROM: Charles N. Steele
General Counsel

SUBJECT: MUR 1312

Attached for the Commission's review is a brief stating the position of the General Counsel on the legal and factual issues of the above-captioned matter. A copy of this brief and a letter notifying the respondent of the General Counsel's intent to recommend to the Commission a finding of probable cause to believe was mailed on January 27, 1982. Following receipt of the respondent's reply to this notice, this Office will make a further report to the Commission.

Attachments

1. Brief (8 pages)
2. Letter (2 pages)

02040340060

BEFORE THE FEDERAL ELECTION COMMISSION

January 5, 1982

In the Matter of
Joseph Kozlowski

)
)
)

MUR 1312

GENERAL COUNSEL'S BRIEF

I. Statement of the Case

On October 15, 1980, the National Republican Senatorial Committee filed a complaint with the Commission which indicated that Joseph Kozlowski violated 2 U.S.C. § 441f by making contributions to the Dixon for Senate Committee ("Committee") in the names of others. On December 9, 1980, the Commission found reason to believe that Joseph Kozlowski violated 2 U.S.C. § 441f. Notification of the Commission's finding was mailed to Mr. Kozlowski on December 10, 1980. On January 2, 1981, counsel for Joseph Kozlowski notified the Office of General Counsel that because his client was potentially under criminal investigation by the U.S. Attorney's Office in Chicago, he would not respond to the interrogatories issued to him, pursuant to the fifth amendment privilege against self-incrimination. On September 9, 1981, the deposition of Joseph Kozlowski was conducted. ¹

¹ Throughout his deposition Joseph Kozlowski asserted his fifth amendment privilege against self-incrimination and refused to answer almost all questions.

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The complaint filed in this matter was based primarily on the unsworn testimony of Joseph Kozlowski. Accompanying the written complaint was a videotape of Mr. Kozlowski's responses to questions propounded by agents of the complainant, and a statement signed by Joseph Kozlowski on October 10, 1980, which states that Mr. Kozlowski agreed to the recording of the "discussion" of matters "pertaining to the Secretary of State's Office."

During the time period relevant to this matter, Joseph Kozlowski was employed by the Office of Secretary of State of Illinois, ² and Alan Dixon, the Secretary of State of Illinois, was a senatorial candidate in both the 1980 primary and general elections in Illinois. The Dixon for Senate Committee is the principal campaign committee of Alan Dixon.

In the course of his videotape testimony, Mr. Kozlowski states that he and other employees of the Illinois Secretary of State's Office granted drivers licenses to individuals and corporate employees who were not qualified to receive licenses in exchange for funds, usually in the amount of \$100-\$300. According to Mr. Kozlowski's testimony, he used the money to effect contributions to the Committee through the purchase of tickets to various Committee fundraising

² According to information obtained in the course of the investigation, Joseph Kozlowski was on leaves of absences during the following periods of time: September 24, 1979, through October 15, 1979, December 17, 1979, through December 31, 1979, January 10, 1980, through February 14, 1980, and May 6, 1980, through September 4, 1980.

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events. ³ The funds he received for licenses, Mr. Kozlowski asserts, were accepted in the form of both cash and personal checks; cash was accepted from corporations, and individuals tendered personal checks. ⁴ Mr. Kozlowski stated that in those instances where he would receive cash, he would ask a friend to write him a check in exchange for the cash. Based upon documentation submitted with the complaint and information obtained during this investigation, it appears that at least some checks were generated in this manner, and they were made payable to the Dixon for Senate Committee. ⁵

³ Mr. Kozlowski stated that he engaged in this activity because he felt that if he did not sell tickets he would not receive any raises or "fringe benefits." He also stated that although some supervisors who accepted bribes put the money into their "pocket," he did not want "to go that route."

⁴ Mr. Kozlowski reasoned that since corporate checks were prohibited, he could accept only cash from the corporations who paid to have their employees receive drivers licenses.

⁵ The complaint included a copy of two checks in the amount of \$200 each, written on the joint account of Joseph and Marjorie Kozlowski. The checks are signed by Marjorie Kozlowski and are dated August 24, 1979, and September 12, 1979. (Both contributions were reported by the Committee on its October 10, 1979, quarterly report.) It seems that Marjorie Kozlowski was the unidentified individual who made the following statement in the complaint: "my husband came home with tickets and with cash he had for the tickets and I took the cash, deposited it in the bank, and wrote him a check on two different occasions, August XX, and September XX, 1979."

The complaint also alleges that Mitch Maczko permitted his name to be used to make contributions to the Committee in the name of another during August 1979. It appears that Mitch Maczko was the other unidentified individual who made the following statement in the complaint: "In August of '79 Mr. X approached me and asked me as a favor to write a check for the Dixon for Senate campaign for the amount of \$100, which I did, and at the same time, he gave me \$100 in cash."

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The investigation conducted in this matter has revealed that the Committee held fundraisers in Cook County, Illinois, on September 26, 1979, March 11, 1980, August 17, 1980, and September 23, 1980. ⁶ With respect to each of the four fundraisers it has been determined that tickets were sold by employees of the Office of Secretary of State of Illinois, and by other individuals as well. Joseph McMahon and Charles Smith, the Deputy Secretary of State and Assistant Deputy Secretary of State, respectively, during the time period relevant to this matter, were responsible for the recruitment of volunteers from the Secretary of State's Office. ⁷ Both Messrs. McMahon and Smith testified that in the Spring of 1979 they conducted an organizational meeting which was attended by approximately 10-15 volunteers who were state employees. ⁸ According to the testimony obtained from Committee agents who attended the meeting, Mr. Kozlowski was not present.

⁶ Tickets to the September 26, 1979, and September 23, 1980, fundraisers were sold for \$100, and tickets to the March 11, 1980, and August 17, 1980, fundraisers were sold for \$50.

⁷ Charles Smith was employed as the Assistant Deputy Secretary of State of Illinois from January 1977 through January 21, 1981. Joseph McMahon was employed as the Deputy Secretary of State from 1977 through January 1981.

⁸ Charles Smith testified that the prohibitions on corporate contributions and cash contributions in excess of \$100, and the limitations on contributions, were explained at the meeting. Additionally, the employees were informed that they, and other employees, were not required to purchase tickets, and that no solicitations should be conducted in the office.

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Sometime subsequent to the organizational meeting discussed supra, volunteers were provided with contribution cards to effect ticket sales to the September 1979 fundraiser, according to the testimony of several Committee volunteers. Upon receipt of a contribution the volunteer was instructed to fill in the required information on a contribution card (e.g. name, address) and return the card and contribution to the Committee, either by mail or in person. The Committee would then send the appropriate number of tickets to the contributor. This procedure was apparently followed for all four fundraisers, except that sometime after the first fundraiser the volunteers were required to sign for the contributor cards they received; the receipt stated some of the restrictions on contributions under federal election law, and that the person signing for the cards could not "give any tickets to any other individual to sell until they [had] signed a copy of this letter and it had been transmitted to the campaign office." Based upon the testimony obtained in this matter, the individual volunteers who sold tickets to the first fundraiser gave some of the contributor cards they received to other persons so that these additional persons could also effect ticket sales.

While Joseph Kozlowski did not attend the 1979 organizational meeting of volunteers, he did receive some contributor cards to effect ticket sales. Gene Sullivan, the immediate supervisor of Mr. Kozlowski at the North Facility and a Committee volunteer, testified that he gave

Mr. Kozlowski between one and five contributor cards for the September 26, 1979, fundraiser. Mr. Sullivan also stated that when he gave Mr. Kozlowski the cards, he informed him of the restrictions on contributions under the federal election law. According to Mr. Sullivan's testimony, Mr. Kozlowski returned some proceeds through Mr. Sullivan,⁹ but others Mr. Kozlowski returned directly to the Committee himself. Mr. Sullivan further stated that it was his recollection that Mr. Kozlowski did not sell all of the contribution cards given to him. Although Mr. Sullivan did not give Mr. Kozlowski contribution cards for any other fundraisers, he did testify that he accepted a contribution from Mr. Kozlowski in February 1980 after he refused Mr. Kozlowski permission to sell tickets to the March 1980 fundraiser.¹⁰

The response received from Mitch Maczko, who, the complaint alleges permitted his name to be used by Joseph Kozlowski to make a contribution to the Committee, states that he wrote a check for \$100 to the Committee in August 1979 as a favor to Joseph Kozlowski. Mr. Maczko also stated

⁹ Mr. Sullivan stated that he accepted a \$200 contribution check from Joseph Kozlowski which was signed by Marjorie Kozlowski.

¹⁰ While Mr. Sullivan could not recall the amount of the contribution, it appears to have been in the amount of \$50. The Committee has stated, in response to an interrogatory, and provided documentation which demonstrates, that it accepted a \$50 contribution from Marjorie Kozlowski on March 5, 1980, attached to a contributor card bearing Joseph Kozlowski's name.

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that he received \$100 in cash from Mr. Kozlowski in exchange for the check. That this contribution was transmitted by Mr. Kozlowski to the Committee is evidenced by the fact that the Committee stated it received a \$100 contribution from Mr. Maczko on September 7, 1979. Other than the check he wrote for Mr. Kozlowski, Mr. Maczko apparently did not contribute to the Committee.

II. Legal Analysis

(a) The law applicable

Section 441f of Title 2, United States Code, prohibits any person from making a contribution in the name of another or knowingly permitting his or her name to be used to effect such a contribution.

(b) Application of the law to the facts

While it has not been possible to obtain sworn testimony from Mr. Kozlowski to corroborate his testimony on the videotape accompanying the complaint, the evidence obtained in the course of this investigation indicates that Mr. Kozlowski's statements are partially true, at least with respect to his own actions. 11 Based upon Gene Sullivan's testimony, Mr. Sullivan provided Mr. Kozlowski with contributor cards, and accepted some proceeds from ticket sales from Mr. Kozlowski. Thus, Mr. Kozlowski's statement that he sold tickets to Committee fundraisers is true. It

11 There is no evidence, other than Mr. Kozlowski's videotape assertions, that other supervisors or employees of the Secretary of State's Office accepted funds in exchange for the granting of drivers licenses.


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is also true that Mr. Kozlowski made at least one contribution in the name of another. The response of Mitch Maczko, which states that he wrote a check for \$100 to the Committee as a favor to Mr. Kozlowski in exchange for cash, corroborates Mr. Kozlowski's statement in the videotape that he asked friends to write checks in exchange for cash, and that he submitted the checks to the Committee. The evidence also indicates that Mr. Kozlowski made two contributions of \$200 each in the name of his wife, Marjorie Kozlowski. In view of the foregoing, it is the position of the General Counsel that there is probable cause to believe Joseph Kozlowski violated 2 U.S.C. § 441f.

III. General Counsel's Recommendation

1. Find probable cause to believe Joseph Kozlowski violated 2 U.S.C. § 441f.

27 Jan 1982
Date



Charles N. Steele
General Counsel

02040340068



FEDERAL ELECTION COMMISSION
WASHINGTON, D.C. 20463

January 27, 1982

James Montana
Pierce, Lydon, Griffin
and Montana
Eighteenth Floor
100 West Monroe Street
Chicago, Illinois 60603

Re: MUR 1312

Dear Mr. Montana:

Based on a complaint filed with the Commission on October 15, 1980, the Commission determined on December 9, 1980, that there was reason to believe that your client, Joseph Kozlowski, violated 2 U.S.C. § 441f, a provision of the Federal Election Campaign Act of 1971, as amended ("the Act"), and instituted an investigation of 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 vote of probable cause to believe a violation has occurred.

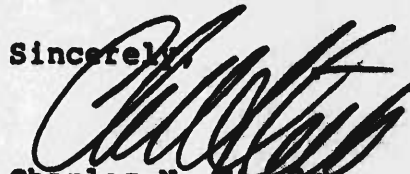
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James Montana
Page Two

If you are unable to file a responsive brief within 15 days, you may submit a written request to the Commission for an extension of time in which to file a brief. The Commission will not grant any extensions beyond 20 days. 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.

Should you have any questions, please contact Maura White at (202) 523-4057.

Sincerely,



Charles N. Steele
General Counsel

Enclosure
Brief

02040340070



FEDERAL ELECTION COMMISSION
WASHINGTON, D.C. 20463

MEMORANDUM TO: CHARLES STEELE *mwe*
FROM: MARJORIE W. EMMONS/JODY CUSTER *jc*
DATE: OCTOBER 8, 1981
SUBJECT: MUR 1312 - Comprehensive Investigative Report #1,
dated 10-5-81, signed 10-6-81; Received in OCS,
10-7-81, 8:51

The above-named document was circulated to the
Commission on a 24 hour no-objection basis at 11:00,
October 7, 1981.

There were no objections to the Investigative Report
at the time of the deadline.

02040340071

TO: Mr. [illegible]
FROM: Mr. [illegible]
SUBJECT: [illegible]

Enclosed for the [illegible] Investigative Report
submitted to the [illegible] on a 24 hour no-objection basis.
[illegible]

Attachment

cc: White

8204034807

SENSITIVE

RECEIVED
OCT 7 1981
COMMUNICATIONS SECTION

In the Matter of)
Dixon for Senate Committee,)
Joseph Kozlowski, et al.)

MUR 1312 81 OCT 7 48: 51

Comprehensive Investigative Report # 1

On July 21, 1981, the Commission approved the issuance of a subpoena for deposition to Joseph Kozlowski; the deposition was conducted on September 9, 1981. Although the complaint filed in this matter was based on the (unsworn) testimony of Joseph Kozlowski, Mr. Kozlowski asserted his fifth amendment privilege at the deposition and refused to answer any questions relating to his employment at the Illinois Secretary of State's Office or his volunteer activities with the Dixon for Senate Committee.^{1/} Thus, this

1/

In the General Counsel's view, an effort to compel Mr. Kozlowski to answer the questions propounded to him in our deposition would probably not succeed. The standard for compelling a witness to answer questions in spite of a fifth amendment assertion is difficult for the government to meet in the Seventh Circuit. A witness may successfully refuse to answer a question if it can be shown that the possibility of incrimination is not fanciful. See, e.g., In re Folding Carton Antitrust Litigation, 609 F.2d 867 (7th Cir. 1979).

the witness has already provided to the prosecutor a videotape of himself admitting his acceptance of bribes and making contributions in the names of others, it is probable that a court would rule that he has shown more than a fanciful possibility that his answers would incriminate him.

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office has been unable to substantiate, through Mr. Kozlowski, the allegations made in the complaint.

Based upon testimony obtained from several deponents in this matter, this office, on September 24, 1981, mailed David Greenfield several questions pertinent to this investigation. Mr. Greenfield is a former employee of the Secretary of State's Office and may have given ticket order forms to Joseph Kozlowski so that he could solicit contributions to the Dixon for Senate Committee. Upon receipt of Mr. Greenfield's response, this office expects to be able to make a recommendation to the Commission concerning the Dixon for Senate Committee and two other respondents, Mitch Maczko and Marjorie Kozlowski.

With respect to Joseph Kozlowski, his counsel has indicated that it may be possible to negotiate a conciliation agreement with Mr. Kozlowski concerning violations of 2 U.S.C. § 441f. As the response of Mr. Greenfield is expected to provide information which may affect a conciliation agreement involving Mr. Kozlowski, this office is awaiting receipt of Mr. Greenfield's reply before it commences any negotiations with counsel for

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Joseph Kozlowski. Mr. Greenfield's reply is expected by
mid-October.

October 6, 1944
Date

Charles N. Steele
General Counsel

BY:

Kenneth A. Gross
Associate General Counsel

02040340075



FEDERAL ELECTION COMMISSION
WASHINGTON, D.C. 20463

September 24, 1981

George Murtaugh
100 West Monroe
Suite 1800
Chicago, Illinois 60603

Re: MUR 1312

Dear Mr. Murtaugh:

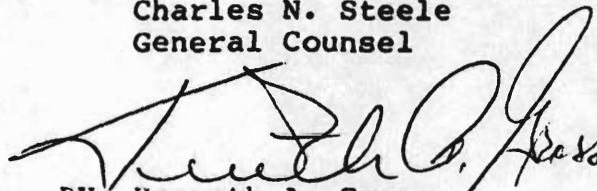
Pursuant to your conversation of September 17, 1981, with Maura White of my staff, enclosed are questions addressed to your client, David Greenfield. Please be advised that the Commission does not consider Mr. Greenfield a respondent in this matter, but seeks his assistance in its investigation of alleged violations of federal election law by the Dixon for Senate Committee and Joseph Kozlowski.

Since this information is being sought as part of an investigation being conducted by the Commission, the confidentiality provisions of 2 U.S.C. § 437g(a)(12)(A) apply. This section of the Act prohibits the making public of any investigation conducted by the Commission without the express written consent of the person with respect to whom the investigation is made.

It is requested that your client's responses to the enclosed questions be submitted to this office as expeditiously as possible. If you have any questions please contact Maura White, the staff member assigned to this matter, at 202-523-4057.

Sincerely,

Charles N. Steele
General Counsel


BY: Kenneth A. Gross
Associate General Counsel

Enclosure

02040340076

Questions to David Greenfield

1. Please state all positions you held while employed by the Office of Secretary of State of Illinois during the period of January 1, 1979, through September 31, 1980, the dates you held each position described, and the division or department in which you were employed.
2. For each position described in response to question one, please state whether as part of your responsibilities you supervised an individual by the name of Joseph Kozlowski. If the answer is yes, please state the dates of your supervision.
3. The Dixon for Senate Committee conducted fundraisers on September 26, 1979, March 11, 1980, August 17, 1980, and September 23, 1980. With respect to each fundraiser, please state whether you solicited contributions, whether you received contributor cards (listing ticket purchasers' names and addresses and the number of tickets purchased) for use in soliciting contributions, from whom you received the contributor cards you used to solicit ticket sales, and how many contributor cards you received to solicit ticket sales.
4. Please state whether you distributed any of the contributor cards given to you, to Joseph Kozlowski so that he could solicit ticket sales to fundraisers conducted by the Dixon for Senate Committee. If the answer is yes, please state the date or fundraiser involved for each distribution to Mr. Kozlowski, and the number of contributor cards dispensed on each occasion.
5. Please state whether Joseph Kozlowski gave any contribution checks and completed contributor cards to you, to return to the Dixon for Senate Committee. If the answer is yes, please state the date he gave such checks and cards to you and the date of the fundraiser involved, the approximate number of contributor cards involved, and the names of the persons whose contribution checks he gave you.
6. Please state the names of any other individuals who, to your knowledge, gave Joseph Kozlowski contributor cards which he could have used to solicit ticket sales for fundraisers conducted by the Dixon for Senate Committee, and the approximate number of contributor cards given to Mr. Kozlowski by each individual.

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7. a. Please state whether, to your knowledge or belief, Joseph Kozlowski gave cash to any individuals in exchange for a check payable to the Dixon for Senate Committee. If the answer is yes, please state the names of the individuals involved and how you acquired this knowledge or belief.

b. To your knowledge or belief, were any officials, employees, or supervisory agents of the Dixon for Senate Committee aware that Joseph Kozlowski gave cash to any individuals in exchange for a check payable to the Dixon for Senate Committee? If the answer is yes, please state the names of any such committee officials, employees, or supervisory agents and state how your knowledge or belief was acquired.

c. To your knowledge or belief, did any person other than Joseph Kozlowski give cash to any individuals in exchange for a check payable to the Dixon for Senate Committee? If the answer is yes, please state the name of each such person who gave cash to individuals and state how you acquired your knowledge or belief.

d. To your knowledge or belief, were any officials, employees, or supervisory agents of the Dixon for Senate Committee aware that any person other than Joseph Kozlowski gave cash to any individuals in exchange for a check payable to the Dixon for Senate Committee? If the answer is yes, please state the names of any such committee officials, employees, or supervisory agents and state how your knowledge or belief was acquired.

8. a. Please state whether, to your knowledge or belief, Joseph Kozlowski accepted cash in exchange for the granting of drivers licenses to certain individuals. If the answer is yes, please explain how this knowledge or belief was acquired.

b. If the answer to question 8a is yes, please state whether, to your knowledge or belief, Joseph Kozlowski channeled this money into the Dixon for Senate Committee through the sale of tickets to committee fundraisers. If the answer is yes, please state how this knowledge or belief was acquired.

c. Please state the names of any other individuals who, to your knowledge or belief, accepted cash in exchange for the granting of drivers licenses and channeled the money received into the Dixon for Senate Committee. Please state how this knowledge or belief was acquired.

d. To your knowledge or belief, were any officials employees, or supervisory agents of the Dixon for Senate Committee aware that certain monies received by the committee were obtained as a result of the granting of drivers licenses to certain individuals? If the answer is yes, please state the names of any such committee officials, employees, or supervisory agents and state how your knowledge or belief was acquired.

02040340079



FEDERAL ELECTION COMMISSION
WASHINGTON, D.C. 20463

September 11, 1981

James S. Montana, Jr.
Pierce, Lydon, Griffin and Montana
Eighteenth Floor
100 West Monroe Street
Chicago, Illinois 60603

Re: MUR 1312

Dear Mr. Montana:

Enclosed please find a check payable to Joseph Kozlowski in the amount of \$34.50. Pursuant to 11 C.F.R. § 111.14, a witness summoned by the Commission shall be paid \$30 plus mileage.

If you have any questions please contact Maura White, the staff member assigned to this matter, at 202-523-4057.

Sincerely,

Scott E. Thomas
Assistant General Counsel

Enclosure
Check

62040310080

Eliason



FEDERAL ELECTION COMMISSION
WASHINGTON, D.C. 20463

September 1, 1981

James S. Montana, Jr., Esq.
Pierce, Lydon, Griffin
and Montana
100 West Monroe Street
Chicago, Illinois 60603

Re: MUR 1312

Dear Mr. Montana:

This is to confirm the substance of our telephone conversation yesterday, August 31, 1981. We have agreed to reschedule the deposition of your client, Joseph Kozlowski, for September 9, 1981, at 2:00 p.m. We will advise you by telephone of the room number when that becomes available.

I will contact you Friday, September 4, 1981, to discuss further with you the possibility of reaching an agreement as to the degree of information your client is willing to provide and the procedures for resolution of this matter.

Sincerely,

A handwritten signature in dark ink, appearing to read "Scott E. Thomas", is written over a horizontal line.

Scott E. Thomas
Assistant General Counsel

82040340081

PIERCE, LYDON, GRIFFIN & MONTANA

A PROFESSIONAL CORPORATION

ATTORNEYS AT LAW

EIGHTEENTH FLOOR

100 WEST MONROE STREET

CHICAGO, ILLINOIS 60603

JAMES S. MONTANA, JR.

TELEPHONE
(312) 346-9538

August 20, 1981

Kenneth A. Gross
Associate General Counsel
Federal Election Commission
Washington, D.C. 20463

Re: MUR 1312

Dear Mr. Gross:

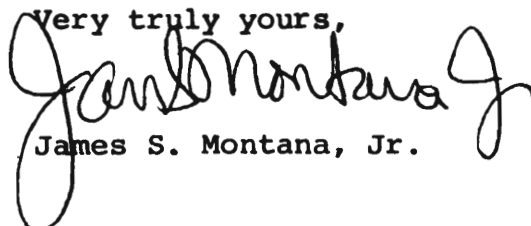
I received your letter dated August 12, 1981 concerning the deposition of Joseph Kozlowski on September 2, 1981.

First of all, please change your records so that all future correspondence and notices are sent to me at 100 West Monroe Street, 18th Floor, Chicago, Illinois 60603.

I am presently ascertaining whether the date of September 2, 1981 is convenient for Mr. Kozlowski and me.

Also, I should advise you in advance of the deposition that if Mr. Kozlowski is asked questions at the deposition along the lines as previously disclosed in the Commission's interrogatories to Mr. Kozlowski and as I have previously discussed with your staff, pursuant to my advice Mr. Kozlowski will respectfully decline to answer questions at the deposition pursuant to the privilege against self-incrimination accorded to him by the Fifth Amendment to the United States Constitution. That being the case, I would appreciate your prompt advice as to whether or not you still intend to proceed with this deposition. Thank you for your consideration.

Very truly yours,



James S. Montana, Jr.

JSM:md
cc: Joseph Kozlowski

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GENERAL COUNSEL

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PIERCE, LYDON, GRIFFIN & MONTANA

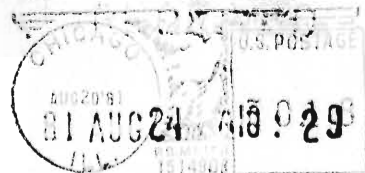
A PROFESSIONAL CORPORATION

ATTORNEYS AT LAW

100 WEST MONROE STREET

CHICAGO, ILLINOIS 60603

Kenneth A. Gross
Associate General Counsel
Federal Election Commission
Washington, D.C. 20463



United States District Court
For the Northern District of Illinois
Chicago, Illinois 60604

Chambers of
James Benton Parsons
Chief Judge

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MUR 1312

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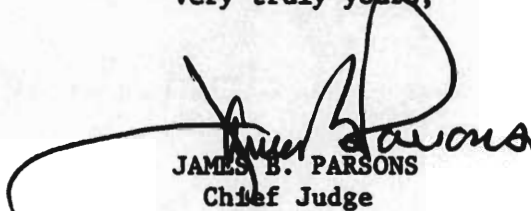
Mr. Kenneth A. Gross
Associate General Counsel
Federal Election Commission
Washington, D. C. 20463

Dear Mr. Gross:

This will acknowledge receipt of your letter of August 10, 1981 requesting the use of Room 1669 on September 2nd, 1981 to conduct a deposition for your administration. We are pleased to accommodate you.

If you require any additional information, you may contact my Administrative Assistant, Mr. John Borris.

Very truly yours,


JAMES B. PARSONS
Chief Judge

cc: Mr. John Borris
Administrative Assistant
to Chief Judge

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RECEIVED
GENERAL COUNSEL

02040310084

United States District Court

Chambers of

Chief Judge James R. Parsons

Chicago, Illinois 60604

Official Business

Penalty for Private Use \$300

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81 AUG 17 AM 11:00
UNITED STATES COURTS
POSTAGE AND FEES PAID



Mr. Kenneth A. Gross
Associate General Counsel
Federal Election Commission
Washington, D. C. 20463



FEDERAL ELECTION COMMISSION
WASHINGTON, D.C. 20463

August 12, 1981

CERTIFIED MAIL
RETURN RECEIPT REQUESTED

James Montana, Jr.
Coffield, Unagaret, Harris
and Slavin
30 North LaSalle Street
Suite 3200
Chicago, Illinois 60602

Re: MUR 1312

Dear Mr. Montana:

On December 9, 1980, your client, Joseph Kozlowski, received notification that the Commission had found reason to believe that he violated 2 U.S.C. § 441f, a provision of the Federal Election Campaign Act of 1971, as amended. An investigation of this matter is being conducted and it has been determined that additional information from your client is necessary. Consequently, the Federal Election Commission has issued the attached subpoena which requires Joseph Kozlowski to appear and give sworn testimony which will assist the Commission in carrying out its statutory duty of supervising compliance with the Federal Election Campaign Act of 1971, as amended. A check for witness fee and mileage will be given to your client at the time of the deposition.

Please confirm your client's scheduled appearance with Maura White on our toll free line (800/424-9530) within two days of your receipt of this notification. If you have any questions please direct them to Maura White, the staff member handling this matter.

Sincerely,

Charles N. Steele
General Counsel

By:


Kenneth A. Gross
Associate General Counsel

Enclosure
Subpoena

82040310087

MUR 1312 White

Form 3811, Jan. 1978

1. The following service is requested (check one.)
☐ Show to whom and date delivered.....
☐ Show to whom, date and address of delivery.....
☐ RESTRICTED DELIVERY
Show to whom and date delivered.....
☐ RESTRICTED DELIVERY.
Show to whom, date, and address of delivery.....
(CONSULT POSTMASTER FOR FEES)

2. ARTICLE ADDRESSED TO:
James Montano, Jr.
3070 La Salle St
White 2200
Chicago, IL

3. ARTICLE DESCRIPTION:
REGISTERED NO. CERTIFIED NO.
250510

(Always obtain signature of addressee or agent)

I have received the article described above.
SIGNATURE ☐ Addressee ☐ Authorized agent
M. Montano

4. DATE OF DELIVERY
AUG 18 1981

5. ADDRESS (Complete only if requested)

6. UNABLE TO DELIVER BECAUSE:

USPO

8-12-81



FEDERAL ELECTION COMMISSION
WASHINGTON, D.C. 20463

CERTIFIED MAIL
RETURN RECEIPT REQUESTED

James Montana, Jr.
Coffield, Unagaret, Harris
and Slavin
30 North LaSalle Street
Suite 3200
Chicago, Illinois 60602

Re: MUR 1312

Dear Mr. Montana:

On December 9, 1980, your client, Joseph Kozlowski, received notification that the Commission had found reason to believe that he violated 2 U.S.C. § 441f, a provision of the Federal Election Campaign Act of 1971, as amended. An investigation of this matter is being conducted and it has been determined that additional information from your client is necessary. Consequently, the Federal Election Commission has issued the attached subpoena which requires Joseph Kozlowski to appear and give sworn testimony which will assist the Commission in carrying out its statutory duty of supervising compliance with the Federal Election Campaign Act of 1971, as amended. A check for witness fee and mileage will be given to your client at the time of the deposition.

Please confirm your client's scheduled appearance with Maura White on our toll free line (800/424-9530) within two days of your receipt of this notification. If you have any questions please direct them to Maura White, the staff member handling this matter.

Sincerely,

Charles N. Steele
General Counsel

mw 8/10/81

By: _____

Kenneth A. Gross
Associate General Counsel

Enclosure
Subpoena

UNITED STATES OF AMERICA
FEDERAL ELECTION COMMISSION

Subpoena to Appear for Deposition Upon
Oral Examination

TO: Joseph Kozlowski
1019 Boxwood Drive
Mt. Pleasant, Illinois 60056

RE: Matter Under Review 1312

At the instance of the Federal Election Commission,
pursuant to 2 U.S.C. § 437d(a)(3) and (4), you are hereby
ordered to appear for deposition in connection with the
Commission's investigation of possible violations
of 2 U.S.C. §§ 441b(a) and 441f, provisions of the Federal
Election Campaign Act of 1971, as amended, and 11 C.F.R.
§ 110.4(c)(2), a provision of the Commission's Regulations,
by the Dixon for Senate Committee, and possible violations
of 2 U.S.C. § 441f by Joseph Kozlowski.

Notice is hereby given that the deposition is to be
taken at Rm. 1669, Federal Bldg., 219 South Dearborn Ave. , Chicago,
Illinois, at 2 p.m. on September 2 , 1981, and any and all
dates adjourned to by the Commission.

WHEREFORE, the Chairman of the Federal Election Commission
has hereunto set his hand at Washington, D.C., on this 10th
day of August, 1981.


John Warren McGarry, Chairman
Federal Election Commission

ATTEST:


Marjorie W. Emmons
Secretary to the Commission



FEDERAL ELECTION COMMISSION
WASHINGTON, D.C. 20463

MEMORANDUM TO: CHARLES STEELE
FROM: MARJORIE W. EMMONS/JODY CUSTER *jc*
DATE: AUGUST 10, 1981
SUBJECT: SUBPOENA REGARDING MUR 1312

The attached subpoena regarding MUR 1312, which was Commission approved on July 21, 1981 by a vote of 5-0, has been signed and sealed this date. ■

Attachment:
Subpoena

62040310090

BEFORE THE FEDERAL ELECTION COMMISSION

In the Matter of)

Dixon for Senate Committee)
Joseph Kozlowski)

MUR 1312

CERTIFICATION

I, Marjorie W. Emmons, Secretary of the Federal Election Commission, do hereby certify that on July 21, 1981, the Commission approved by a vote of 5-0 issuance of the subpoena, as submitted with the General Counsel's July 16, 1981 memorandum, to Joseph Kozlowski.

Commissioners Aikens, Harris, Reiche, Thomson and Tiernan voted affirmatively in this matter; Commissioner McGarry did not cast a vote.

Attest:

7-21-81

Date

Marjorie W. Emmons

Marjorie W. Emmons
Secretary of the Commission

Received in Office of the Commission Secretary: 7-16-81, 4:53
Circulated on 48 hour vote basis: 7-17-81, 2:00

82040340091

FOR: Margaret W. ...
Phyllis A. ...
1912

... have the attached ... to the Commission
... in the ... of a ...

...
...
...
...

820403400

SENSITIVE

RECEIVED
OFFICE OF THE
COMMISSION SECRETARY



FEDERAL ELECTION COMMISSION
WASHINGTON, D.C. 20463

81 JUL 16 P 4: 58

July 16, 1981

MEMORANDUM TO: The Commission
FROM: Charles N. Steele
General Counsel *CN Steele*
SUBJECT: MUR 1312 -- Authorization to Issue a Subpoena

On April 16, 1981, the depositions of four individuals were conducted in connection with the Commission's investigation of possible violations of the Act and regulations by the Dixon for Senate Committee and Joseph Kozlowski. While counsel for Joseph Kozlowski advised his client in the early stages of this investigation to invoke fifth amendment claims, it is the view of this office that the veracity of Joseph Kozlowski's allegations must be determined in order to resolve this matter. Therefore, despite the fact that Mr. Kozlowski's counsel has not responded to several attempts by this office to negotiate a line of questioning agreeable to both parties, it is recommended that the Commission approve the issuance of a subpoena for deposition to Joseph Kozlowski.

Recommendation

Approve the issuance of a subpoena to Joseph Kozlowski.

Attachments:
Subpoena and letter

02040310093



FEDERAL ELECTION COMMISSION
WASHINGTON, D.C. 20463

CERTIFIED MAIL
RETURN RECEIPT REQUESTED

James Montana, Jr.
Coffield, Unagaret, Harris
and Slavin
30 North LaSalle Street
Suite 3200
Chicago, Illinois 60602

Re: MUR 1312

Dear Mr. Montana:

On December 9, 1980, your client, Joseph Kozlowski, received notification that the Commission had found reason to believe that he violated 2 U.S.C. § 441f, a provision of the Federal Election Campaign Act of 1971, as amended. An investigation of this matter is being conducted and it has been determined that additional information from your client is necessary. Consequently, the Federal Election Commission has issued the attached subpoena which requires Joseph Kozlowski to appear and give sworn testimony which will assist the Commission in carrying out its statutory duty of supervising compliance with the Federal Election Campaign Act of 1971, as amended. A check for witness fee and and mileage will be given to your client at the time of the deposition.

Please confirm your client's scheduled appearance with Maura White on our toll free line (800/424-9530) within two days of your receipt of this notification. If you have any questions please direct them to Maura White, the staff member handling this matter.

Sincerely,

Charles N. Steele
General Counsel

By: _____

Kenneth A. Gross
Associate General Counsel

Enclosure
Subpoena

02040340094

UNITED STATES OF AMERICA
FEDERAL ELECTION COMMISSION

Subpoena to Appear for Deposition Upon
Oral Examination

TO: Joseph Kozlowski
1019 Boxwood Drive
Mt. Pleasant, Illinois 60056

RE: Matter Under Review 1312

At the instance of the Federal Election Commission,
pursuant to 2 U.S.C. § 437d(a)(3) and (4), you are hereby
ordered to appear for deposition in connection with the
Commission's investigation of possible violations
of 2 U.S.C. §§ 441b(a) and 441f, provisions of the Federal
Election Campaign Act of 1971, as amended, and 11 C.F.R.
§ 110.4(c)(2), a provision of the Commission's Regulations,
by the Dixon for Senate Committee, and possible violations
of 2 U.S.C. § 441f by Joseph Kozlowski.

Notice is hereby given that the deposition is to be
taken at _____, Chicago,
Illinois, at _____ on _____, 1981, and any and all
dates adjourned to by the Commission.

WHEREFORE, the Chairman of the Federal Election Commission
has hereunto set his hand at Washington, D.C., on this
day of _____ 1981.

John Warren McGarry, Chairman
Federal Election Commission

ATTEST:

Marjorie W. Emmons
Secretary to the Commission



FEDERAL ELECTION COMMISSION
WASHINGTON, D.C. 20463

August 10, 1981

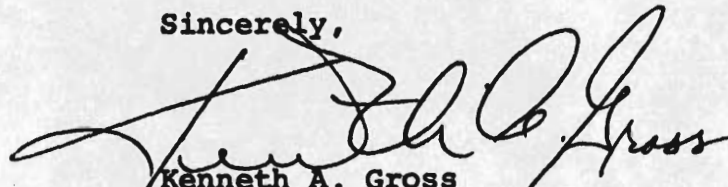
The Honorable James B. Parsons
Room 2548
U.S. Courthouse
219 South Dearborn Street
Chicago, Illinois 60604

Dear Judge Parsons:

This letter is to confirm the arrangements made by Maura White of my staff with Mr. John Borris on August 6, 1981. It is our understanding that the Federal Election Commission will be able to use Room 1669 in the Courthouse to conduct a deposition at 2:00 p.m. on September 2, 1981.

Thank you for your assistance in this matter.

Sincerely,


Kenneth A. Gross
Associate General Counsel

cc: John Borris

62040340098

82040340097

The Honorable Judge D. J. ...
Room 1669
U.S. Courthouse
215 South Dearborn Street
Chicago, Illinois 60606

Dear Judge Parsons:

This letter is to confirm the arrangements made by
Maura White of my staff with Mr. John Borris on August 2,
1981. It is our understanding that the Federal Election
Commission will be able to use Room 1669 in the Courthouse
to conduct a deposition at 2:00 p.m. on September 2, 1981.

Thank you for your assistance in this matter.

Sincerely,

mw 8/7/81

Kenneth A. Gross
Associate General Counsel

cc: John Borris



FEDERAL ELECTION COMMISSION
WASHINGTON, D.C. 20463

MEMORANDUM TO: CHARLES STEELE *MWC*
FROM: MARJORIE W. EMMONS/LENA STAFFORD
DATE: JULY 8, 1981
SUBJECT: MUR 1312 - Interim Investigative Report #2;
Dated 7-2-81; Signed 7-6-81; Received in
OCS 7-7-81, 11:35

The above-named document was circulated to the
ommission on a 24 hour no-objection basis at 4:00,
July 7, 1981.

There were no objections to the Interim Investigative
Report at the time of the deadline.

62040340098

TO: Margaret ...
FROM: ...
DATE: ...

... have the ... Invest Report
... to the ... Thank you.

82040340099

SENSITIVE

BEFORE THE FEDERAL ELECTION COMMISSION
July 2, 1981

In the Matter of

Dixon for Senate
Committee, et al.

MUR 1312

RECEIVED
OFFICE OF THE
COMMISSION SECRETARY
81 JUL 7 AM 11:38

INTERIM INVESTIGATIVE REPORT #2

On April 8, 1981, the Commission authorized the issuance of subpoenas for deposition to two additional individuals in this matter, and an order to the Dixon for Senate Committee to produce certain documents. On April 16, 1981, the depositions of four individuals were conducted, and Counsel for the Dixon Committee provided staff of this office with certain documents pursuant to the Commission's order. The deposition of Louis Mitchell was again postponed because his counsel was unable to attend on the scheduled date.

Based upon information obtained from the deponents in this matter and this office is in the process of drafting a subpoena for deposition to an additional witness and in the process of rescheduling the deposition of Louis Mitchell. Moreover, negotiations are being conducted with Counsel for Joseph Kozlowski in an effort to persuade Mr. Kozlowski to testify without asserting a flat refusal based on fifth amendment self-incrimination claims. This office expects to conduct these additional depositions in early July 1981.

Date

7/6/81

Charles N. Steele
General Counsel

[Signature]
for CUS

02040340100

MEMO TO THE FILE

FROM: Maura White

MUR 1312

The attached documents were provided to the Commission pursuant to Commission Order. The documents were produced in Chicago, Illinois, on April 16, 1981, by Jay Myerson, counsel for the Dixon for Senate Committee.

82040340101

82040340102

"DIXON FOR SENATE COMMITTEE"

Enclosed find check in the amount of _____

☐ Please forward _____ tickets.

☐ I will be unable to attend, but enclosed is my contribution
in the amount of _____

Name

JOSEPH R. KOZLOWSKI

Address

1019 Boxwood, M.T. Prospect
60056

One ticket will be issued for each \$50.00 contribution.

No 168

Federal law requires you to fill
out the information on the
back of this card.

(over)

62040340103

INFORMATION FOR CONTRIBUTORS

1. Make checks payable to: "Dixon for Senate Committ
2. Federal law requires: Name, address, (zip code) occi
tion and principal place of business of contributo
\$50.00 or more.
Occupation EXAMINER
Principal place of business SEC OF STA
5401 N. ELSION AVE CHGO IL
3. Employees, shareholders and officers of corporati
unions, national banks or government contractors r
contribute as individuals.
4. P.A.C. (Political Action Committees) set up by corporati
unions, banks or contractors may contribute.
5. No contribution in excess of \$1,000.00. Husband and
count separately.
6. No contributions from corporations, unions, nation
banks, government contractors, foreign nationals or fre
one person in the name of another.

(over)

6-02/25

"DIXON FOR SENATE COMMITTEE"

uplicate

Enclosed find check in the amount of 2.00

☒ Please forward 2 tickets.

☐ I will be unable to attend, but enclosed is my contribution in the amount of _____

Name Margorie A. Kozlowski

Address 1019 Boxwood Dr - Mt. Prospect

One ticket will be issued for each \$100.00 contribution.

Federal law requires you to fill out the information on the back of this card. . . . Contributors of \$100 or more.
(over)

No 732

017-
018

JK

Duglas

"DIXON FOR SENATE COMMITTEE"

Enclosed find check in the amount of 2.00

☒ Please forward 2 tickets.

☒ I will be unable to attend, but enclosed is my contribution in the amount of _____

Name MARGORIE A. KOZLOWSKI

Address 1019 Boxwood Dr - Mt. Prospect

IL - 60056

One ticket will be issued for each \$100.00 contribution.

10 JUL

Federal law requires you to fill out the information on the back of this card. . . . Contributors of \$100 or more.
(over)

No

726

980

JK

981

City Wide Auto License Service
4463 W. Lawrence Ave.
Chicago, Illinois 60630

\$ 50.00 (77)

William Allen
3460 N. Broadway
Chicago, Illinois 60657

100.00 (97)

City Wide Auto License Service
4463 W. Lawrence Ave.
Chicago, Illinois 60630

50.00 (76)

Gail P. Cramer
1830 N. Mohawk
Chicago, Illinois 60614

50.00 (62)

Caribe Driving School
3323 W. Armitage
Chicago, Illinois 60647

50.00 (10)

Dennis Mudd
RT. 1, Box 300
Libertyville, Illinois 60048

100.00 (141)

Arthur Velazquez
3528 W. 72nd St.
Chicago, Illinois 60629

100.00 (100)

Jerry Omens
End of the Mill Trail Rd.
Highland Park, Illinois 60635

50.00 (43)

Thomas J. Karambis
2239 W. Touhy Ave.
Chicago, Illinois 60645

50.00 (11)

Thomas J. Karambis
2239 W. Touhy Ave.
Chicago, Illinois 60645

100.00 (50)

Francisco Medina
2121 N. Karlov Ave.
Chicago, Illinois 60639

50.00 (30)

Robert J. Roe
5402 S. Francisco Ave.
Chicago, Illinois 60632

100.00 (148)

Thomas F. Nugent
5614 N. Knox
Chicago, Illinois 60646

50.00 (167)

Walter F. Shanahan
6508 N. Hiawatha
Chicago, Illinois 60646

50.00 (130)

Elizabeth Lorenzo
4630 W. Grace St.
Chicago, Illinois 60641 \$ 50.00 (123)

W.J. Blaesing
7916 Bryn Mawr Ave.
Chicago, Illinois 60631 50.00 (121)

Carmont Blitz
2440 N. Lakeview
Chicago, Illinois 60614 100.00 (45)

William Blitz
4525 West 26th St.
Chicago, Illinois 60623 100.00 (44)

George W. Glennie
912 Cornell
Wilmette, Illinois 60091 50.00 (12)

Phillip Berger
3813 Cleveland
Skokie, Illinois 60076 50.00 (79)

Joseph R. Kozlowski
1019 Boxwood
Mt. Prospect, Illinois 60056 50.00 (168)

N.R. Rosenthal
3450 N. Lake Shore Drive
Chicago, Illinois 60657 50.00 (146)

TOTAL - \$1450.00

62040310106

CITY WIDE AUTO LICENSE SERVICE
4465 W. LAWRENCE AVE.
CHICAGO, ILL. 60630

1013

FEB 25 1980 70-2325
710

PAY TO THE ORDER OF DIXON FOR SENATE COMMITTEE

\$50.00

50 DOLLARS

1ST NATIONAL BANK
LINCOLNWOOD, ILL.

CITY WIDE AUTO LICENSE SERVICE

[Signature]

⑆071923255⑆ ⑈110⑈522⑈1⑈

Federal law requires you to fill
out the information on the
back of this card.

No 077

(over)

02040340107



northwest national
bank OF CHICAGO

No PA728357

CHICAGO, ILL.

FEB. 25,

19 80

PAY TO THE
ORDER OF

DIXON FOR SENATE

NOT GOOD FOR
MORE THAN \$300.00

NORTHWEST
NAT. BANK \$50.00 AND 00 CTS

William Allen

SIGNATURE

3460 N. Broadway Chgo, IL

ADDRESS

60657

⑈728397⑈

⑆071004239⑆

99⑈00⑈001⑈

No

097-46

Federal law requires you to fill
out the information on the
back of this card.

(over)

CITY WIDE AUTO LICENSE SERVICE
4402 W. LAWRENCE AVE.
CHICAGO, ILL. 60630

FEB 22 1980 10:50 70-2322
718

PAY TO THE ORDER OF DIXON FOR SENATE COMMITTEE \$ 50.00
DOLLAR

1ST NATIONAL BANK
CHICAGO, ILL.

CITY WIDE AUTO LICENSE SERVICE

For

⑆071923255⑆ ⑈110⑈522⑈1⑈

No 076

Federal law requires you to fill
out the information on the
back of this card.

(over)

062

GAIL P. CRAMER
1830 N. MOHAWK
CHICAGO, ILL. 60614

Feb 22 1980 2-01 710

PAY TO THE ORDER OF Dixon for Senate Committee \$ 50.00
fifty & 00/100 DOLLARS

mid-america
national bank
prudential plaza - chicago, illinois 60601
... where your future begins

MEMO

Gail P. Cramer

⑆071000916⑆ 22 4982 0⑈ 0171

One ticket will be issued for each \$50.00 contribution.

No 062

Federal law requires you to fill
out the information on the
back of this card.

(over)

ARTHE DRIVING SCHOOL
SI NO APRENDE CON CARNE "FORGET IT"
3323 W. ARMITAGE
CHICAGO, ILL. 60647

1502

PAY TO THE ORDER OF

DIXON FOR SENATE COMMITTEE

2-25-1980

FIFTY

DOLLARS



WASHINGTON NATIONAL BANK
OF CHICAGO
245 NORTH WABASH CHICAGO, ILLINOIS 60647

Dennis I. Mudd

⑆001502⑆ ⑆071002257⑆ ⑆30⑈0005⑈2⑆

No 010

Federal law requires you to fill out the information on the back of this card.

(over)

92040340109

141
156

"DIXON FOR SENATE COMMITTEE"

Enclosed find check in the amount of \$100.00

☒ Please forward 2 tickets.

DENNIS I. MUDD
MARY VERONICA MUDD
RT. 1, BOX 300
LIBERTYVILLE, ILL. 60048

4644

PAY TO THE ORDER OF

Dixon for Senate Comm.

2/25 1980 2-50/710

\$100.00

One Hundred & No/100

DOLLARS

LaSalle National Bank

CHICAGO • ILLINOIS 60647

MEMO

D. I. Mudd

⑆071000505⑆ 51⑈6386⑈3⑈ 4644

ARTHUR VELAZQUEZ
SHIRLEY VELAZQUEZ
3525 WEST 72ND ST.
CHICAGO, ILL. 60635

397

PAY TO THE
ORDER OF

Dixon for Senate Committee
One Hundred

2-25-80 2-34
710

100
100 DOLLARS



Arthur Velazquez

For

⑆000397⑆ ⑆0710⑆0034⑆ ⑆4048113⑆

No 100

Federal law requires you to fill
out the information on the
back of this card.

(over)



northwest national
bank OF CHICAGO

No. PA736820

2-423
710

CHICAGO, ILL. February 26, 1980

PAY TO THE
ORDER OF

DIXON FOR SENATE

NOT GOOD FOR
MORE THAN \$300.00

NORTHWEST
NAT. BANK

50 and 00/100

Jerry Omens

SIGNATURE

PERSONAL MONEY ORDER

End of the Mill Trail Rd.
Highland Park, Illinois 60635

⑆736820⑆ ⑆071004239⑆ 99⑆00⑆00⑆

No 043

Federal law requires you to fill
out the information on the
back of this card.

(over)

THOMAS J. KARAMBIS
3339 W. Touhy AVE
CHICAGO, ILL. 60648

2/26/80 2-134/710

PAY TO THE ORDER OF Dixon for Senator Con \$ 50.00

Fifty 9/100 DOLLARS

lakeview bank

MEMO 0710013420 057 613 20 0924

THOMAS J. KARAMBIS

One ticket will be issued for each \$50.00 contribution.

No 011

Federal law requires you to fill out the information on the back of this card.

(over)

049
050

"DIXON FOR SENATE COMMITTEE"

Enclosed find check in the amount of 100.00

☒ Please forward 2 tickets.

050 THOMAS J. KARAMBIS
3339 W. Touhy AVE
CHICAGO, ILL. 60645

2/26/80 2-134/710

PAY TO THE ORDER OF Dixon for Senator Con \$ 50.00

Fifty 9/100 DOLLARS

lakeview bank

MEMO 0710013420 057 613 20 0923

THOMAS J. KARAMBIS

Enclosed find check in the amount of 50.00

#30



northwest national
bank OF CHICAGO

No PA 735821

2-423
710

CHICAGO, ILL. February 26, 1980

PAY TO THE
ORDER OF

DIXON FOR SENATE

NOT GOOD FOR
MORE THAN \$300.00

NORTHWEST
NAT. BANK

\$50 AND 00 CTS

Francisco Medina

SIGNATURE

2121 N. Karlov Ave.

Chicago, IL 60639

#735821

071004239

99000001

"DIXON FOR SENATE COMMITTEE"

Enclosed find check in the amount of \$100.00

☐ Please forward 2

ROBERT J. ROE
HELEN E. ROE
5402 S. FRANCISCO AVE.
CHICAGO, ILL. 60632

1882

2-25-1980 2-52
710

PAY TO THE
ORDER OF

DIXON FOR SENATE COMMITTEE \$100.00

One Hundred Dollars & 00/100 DOLLARS



NATIONAL BOULEVARD BANK
OF CHICAGO

10/71

Robert J. Roe

071000521 053775 6 1882

(over)

"DIXON FOR SENATE COMMITTEE"

Enclosed find check in the amount of _____

☐ Please forward _____ tickets.

THOMAS F. NUGENT
5614 N. KNOX AVE.
CHICAGO, ILL. 60646

552

27 Feb 1980

2-423
710

Dixon for Senate Committee \$ 50.00
Fifty/100 Dollars

northwest national
bank
NORTHWEST NATIONAL BANK OF CHICAGO
3783 MILWAUKEE AVE., CHICAGO, IL 60641

Thomas F. Nugent

004-2391 0185 2151 0552

Contribution

57

50 606 46
on.

as you to fill
on on the
card.

"DIXON FOR SENATE COMMITTEE"

Enclosed find check in the amount of 50.00

☒ Please forward _____ tickets.

WALTER F. SHANAHAN
DOLORES V. SHANAHAN
6508 N. HIAWATHA
CHICAGO, ILL. 60646

295

DATE FEB 25 1980

2-3
710

PAY TO THE
ORDER OF

DIXON FOR SENATE COMMITTEE \$ 50.00

FIFTY AND No/100

DOLLARS



CONTINENTAL BANK
CONTINENTAL ILLINOIS NATIONAL BANK AND TRUST COMPANY OF CHICAGO

Walter F. Shanahan

MEMO

0710000371 21 91059 0295

#123

"DIXON FOR SENATE COMMITTEE"

Enclosed find check in the amount of

\$50.00

☒ Please forward 1 tickets.

314

ELIZABETH LORENZO
4630 W. GRACE ST.
CHICAGO, ILL. 60641

PAY TO THE ORDER OF Dixon for Senate Committee \$50.00
Fifty and 00/100 DOLLARS

ADRIAN NATIONAL BANK
CHICAGO, ILLINOIS

Elizabeth Lorenzo

0710043811 32 271 71 1035

#121

"DIXON FOR SENATE COMMITTEE"

Enclosed find check in the amount of

\$50.00

☒ Please forward 1 tickets.

W. J. BLAESING
E. L. BLAESING
7916 BRYN MAWR AVE.
CHICAGO, ILL. 60631

2709
70-816
719

PAY TO THE ORDER OF DIXON FOR SENATE COMMITTEE \$50.00
FIFTY & NO DOLLARS

Parway Bank & Trust Company
CHICAGO, ILLINOIS 60600

W. J. Blaesing

071908161 50 146 81

62040310114

165

"DIXON FOR SENATE COMMITTEE"

Enclosed find check in the amount of 100.00

☒ Please forward

CARMONT BLITZ
2440 N. LAKEVIEW
CHICAGO, IL 60614

PAY TO THE ORDER OF DIXON FOR SENATE COMMITTEE
ONE HUNDRED AND 00/100

EXCHANGE NATIONAL BANK OF CHICAGO
1 2 3 4 5 6 7 8 9 10 11 12

002214 071000547

157818

2214

FEB 26 1980

\$100.00

DOLLARS

CARMONT BLITZ

#162
163

"DIXON FOR SENATE COMMITTEE"

Enclosed find check in the amount of 100.00

☒ Please forward 2 tickets.

☐ I will be unable to attend, but enclosed is my contribution

#162
163

WILLIAM BLITZ
4525 WEST 26TH ST.
CHICAGO, ILL. 60623

2194

PAY TO THE ORDER OF Dixon For Senate Committee
One hundred and 00/100

2/26 1980

\$100.00

DOLLARS



Lawndale Bank
333 WEST 26th STREET CHICAGO, ILLINOIS 60623

William Blitz

0710020401 33 612 21

#12

"DIXON FOR SENATE COMMITTEE"

Enclosed find check in the amount of 1

☒ Please forward 1 tickets.

GEORGE

NUMBER 70-112 710

Feb. 21, 1960

PAY TO THE ORDER OF Dixon for Senate Committee \$50.00 DOLLARS

STATE NATIONAL BANK
Evanston, Illinois 60204

GEORGE W. OR ANNE L. GLENNE
912 CORNELL
WILMETTE, ILL. 60091

George W. Glenne

MEMO 01:0719011381: 241 984 81 0120

620403401

PHILLIP BERGER
CECILE BERGER
3813 CLEVELAND
SKOKIE, IL 60076

5611

FEB 25 1960 2-88 710

PAY TO THE ORDER OF DIXON FOR SENATE COMM. \$50.00

The sum of \$50 and 00 cts DOLLARS

MICHIGAN AVENUE
NATIONAL BANK OF CHICAGO
CHICAGO, ILLINOIS 60602

MEMO 01:0710008801: 037 619 11

SKOKIE, IL.

One ticket will be issued for each \$50.00 contribution.

60076

No 079

Federal law requires you to fill out the information on the back of this card.

(over)

"DIXON FOR SENATE COMMITTEE"

Enclosed find check in the amount of _____

☐ Please forward _____ tickets.

Contribution

#168
JOSEPH R. KOZLOWSKI
MARJORIE A. KOZLOWSKI
1019 BOXWOOD
MT. PROSPECT, ILL. 60056

435

Feb 27 1980 70-2305 719

PAY TO THE ORDER OF

Dixon for Senate Committee \$50.⁰⁰
Fifty and 00/100 DOLLARS

-OWSKI

PROSPECT
60056
Hon.

THE BANK

& Trust Company of Arlington Heights
ARLINGTON HEIGHTS, ILLINOIS 60004

Marjorie A Kozlowski

Pres you to fill
tion on the
card.

MEMO
⑆0719⑈2305⑆ ⑈00529214⑈06

"DIXON FOR SENATE COMMITTEE"

Enclosed find check in the amount of *\$70.⁰⁰*

☒ Please forward *1* tickets.

N. R. ROSENTHAL
3450 LAKE SHORE DR
CHICAGO, IL 60657

1698

PAY TO THE ORDER OF

DATE

2/26

80

2-3
710

Dixon for Senate Committee \$70.⁰⁰
Fifty and 00/100 DOLLARS



CONTINENTAL BANK

CONTINENTAL ILLINOIS NATIONAL BANK AND TRUST COMPANY OF CHICAGO

MEMO

⑆071000039⑆ 64⑈71293⑈

1698

N.R. Rosenthal

February 23, 1966

The Home Agency
2608 Elisha
Zion, Illinois 60099

\$50.00 (063)

Michael O'Brien
4458 N. Western Ave.
Chicago, Illinois 60625

\$50.00 (170)

Paul Echeles
330 S. Wells St. RM 710
Chicago, Illinois 60606

\$50.00 (143)

Sheldon Fisher
9535 Terminal
Skokie, Illinois 60077

\$50.00 (080)

Lorenzo Morales, Jr.
2938 S. Poplar
Chicago, Illinois 60616

\$50.00 (154)

3 Target Builders
3130 S. Halsted St.
Chicago, Illinois 60608

\$50.00 (155)

1 Hunt's U Drive
3939 W. Montrose
Chicago, Illinois 60618

\$100.00 (110)

3 David Varas
1424 N. Ashland
Chicago, Illinois 60622

\$300.00 (013)

4 Iannis Moshovitis
2615 W. Peterson Ave.
Chicago, Illinois 60659

\$50.00 (169)

0 Joann Annunzio
5156 N. Long Ave.
Chicago, Illinois 60630

\$100.00 (046)

Total \$850.00

March 5, 1980

James G. Flannery
1317 Clybourn Ave.
Chicago, Illinois 60610

\$ 100.00 (37)

Michael J. Buckley
1541 N. Hickory Lane
Round Lake, Illinois 60073

50.00 (75)

Jerry B. Krule
136 Florence
Evanston, Illinois 60202

100.00 (119)

Daniel P. Collins, II
2222 Orrington Ave.
Evanston, Illinois 60201

50.00 (57)

Avron Weinberg
2311 Wolfram
Chicago, Illinois 60618

50.00

Antonio Monsivais
3030 S. Keeler
Chicago, Illinois 60623

50.00 (155)

TOTAL - \$400.00

02040340119

JAMES G. FLANNERY
1317 CLEVELAND AVE.
CHICAGO, ILL. 60618



The Northern Trust Company

Chicago, Illinois

2-13
710

Pay to the order of DIXON FOR SENATE COMMITTEE

\$100.00

One Hundred and no/100

Dollars

JAMES G. FLANNERY
SPECIAL ACCOUNT

James G. Flannery P.A.

FORM 110 008894 • 071000152 • 0000158129

No 037

SMC

(over)

Federal law requires you to fill
out the information on the
back of this card.

#15
MICHAEL J. BUCKLEY
EDWARD J. BUCKLEY
1541 N. HICKORY LANE 546-1019
ROUND LAKE, ILL. 60073

2144

PAY TO THE
ORDER OF

Dixon for Senate Committee

70-2236
719

\$50.00



First State Bank
of Round Lake
ROUND LAKE, ILL. 60073

DOLLARS

Michael J. Buckley

MEMO
071922366 • 500 510 31 2144

One ticket will be issued for each vote

No 075

(over)

Federal law requires you to fill
out the information on the
back of this card.


"DIXON FOR SENATE COMMITTEE"

Enclosed find check in the amount of 100.00

☒ Please forward 2 tickets.

Ticket # **JERRY B. KRUL** **1281**
136 FLORENCE
105 + 106 EVANSTON, IL 60202 **MARCH 4 1980** **2-341-710**

PAY TO THE ORDER OF DIXON FOR SENATE COMMITTEE **\$ 100.00**
ONE HUNDRED DOLLARS **NO CENTS** **X X X** **DOLLARS**


 **THE NORTH SHORE NATIONAL BANK OF CHICAGO CHICAGO, ILLINOIS**

MEMO CONTR. *Jerry Krul*

⑆071003418⑆ **8008395 9108**

DANIEL P. COLLINS, II **1050**
2223 OLLINGTON AVE
EVANSTON, IL 60201 **MARCH 2 1980** **70-119-719**

PAY TO THE ORDER OF "DIXON FOR SENATE COMMITTEE" **\$ 50.00**
FIFTY DOLLARS AND NO/100 **DOLLARS**

 **STATE NATIONAL BANK Evanston, Illinois 60204**

MEMO *Daniel P. Collins, II*

⑆071900113⑆ **286 401 11**

One ticket will be issued for each \$50.00 contribution.

No 057

Federal law requires you to fill out the information on the back of this card.

(over)

62040310121

AVRON WEINBERG
2311 WOLFTRAM
CHICAGO, ILL. 60618

363

2-422
710

50.00

DOLLARS

northwest national
bank

00710042395 0313 536 0353

11/10/18

☐ I will be unable to attend, but enclosed is my contribution
in the amount of _____

Name AVRON WEINBERG

Address 2311 WOLFTRAM

CHGO 60618

One ticket will be issued for each \$50.00 contribution.

No

Federal law requires you to fill
out the information on the
back of this card.

(over)

"DIXON FOR SENATE COMMITTEE"

Enclosed find check in the amount of \$ 50.00

☒ Please forward 1 tickets.

☐ I will be unable to attend, but enclosed is my contribution

#155

ANTONIO MONSIVAIS
IRMA MONSIVAIS
3030 S. KEELER
CHICAGO, IL 60623

112

75-448/010

3-3-1980

PAY TO THE ORDER OF Dixon Senate Committee's 50.00
Fifty Dollars DOLLARS

CHICAGO ILL
60623

DIXON

UNITED STATES SENATOR

DIXON FOR SENATE COMMITTEE
405 EAST WASHINGTON
SPRINGFIELD, ILLINOIS 62701
TELEPHONE: 217/544-3107

Only upon your acknowledgement of this letter, are you authorized to solicit and receive on behalf of the Dixon for Senate Committee any and all contributions allowable by the laws and statutes of the United States of America for use as funds of said Committee.

It is incumbent upon you as an authorized agent of the Dixon for Senate Committee to comply with the following laws and regulations when accepting contributions to be used as funds by the Committee:

- 1) No corporate, banking or union monies may be accepted
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Any contributions received by you outside the above-mentioned guidelines will not be accepted by the Dixon for Senate Committee. You may not give any tickets to any other individual to sell until they have signed a copy of this letter and it has been transmitted to the campaign office.

You are instructed to transmit any and all contributions so received by you to the attention of the Treasurer of said Committee at the Committee's headquarters located at 405 East Washington Street, Springfield, Illinois 62701 within five (5) days of their receipt by you as prescribed by the laws and statutes of the United States of America.

In the event that all laws and regulations are not complied with, not only will the Committee be subjected to possible prosecution, but so could you. Therefore, these matters can not be ignored. Should you have any questions concerning the above, please contact our office at 217/544-3107.

ACKNOWLEDGEMENT:

I have read & agree to comply with the above:

(name)

(address)

Very truly yours,

DIXON FOR SENATE COMMITTEE

Joe Wilkins,
Treasurer

717 W. CORNELIA ST. CHGO. IL 60657

TICKET NOS. 951-1100

DIXON

UNITED STATES SENATOR

DIXON FOR SENATE COMMITTEE
405 EAST WASHINGTON
SPRINGFIELD, ILLINOIS 62701
TELEPHONE: 217/544-3107

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ACKNOWLEDGEMENT:

I have read & agree to comply with the above:

Carl T. Kaufman
(name)

9600 S. KEDVALE
(address)
OAK LAWN, ILL 60453

Very truly yours,

DIXON FOR SENATE COMMITTEE

Joe Wilkins
Joe Wilkins,
Treasurer

TICKET NOS. 351-500

ALAN J. Dixon
DEMOCRAT
FOR UNITED STATES SENATE

Dear Friend,

Each week as we go through food store check out counters, fill our tanks with gasoline or read our newspapers concerning America's decreasing prestige in the world, we cry more than 'ouch'. Our need for political leadership is even more obvious than our festering inflation.

Politics is the lifeblood of a free democracy. We are writing to you as citizens of this democracy who have reason to know Alan Dixon better than do some other Illinois citizens. We need your help to send him to Washington as our United States Senator.

In the democratic process, we elect our officials based on their positions on issues important to us. If Alan Dixon is to have a fair chance to express his views in the mass media, he needs campaign funds.

We are planning a campaign fund raising party on Sunday, August 17, 1980 at the McCormick Inn, which is directly across from McCormick Place. The donation is \$50.00 per person and the cocktail reception is from 3 to 7pm. We guarantee a fun time.

We need friends of Alan Dixon to buy tickets and we need volunteers to help sell tickets to their friends so that a proven great and experienced public servant can tell his story via radio, television and newspapers in order to win in November.

To those of you who are employees of the Secretary of State, we underline that this must be a volunteer effort of admirers of Alan Dixon. Please do not buy tickets, recruit volunteers, sell tickets or solicit support either at your place of employment or during working hours.

If our volunteers do not contact you, please call us to assure financial success for our party on Sunday, August 17th.

Sincerely,

Emmet O'Neill

Emmet O'Neill
Campaign Finance Director

201 N. WELLS STREET, SUITE 407, CHICAGO, ILL. 60606 (312) 630-1100

Paid for by the Dixon for Senate Committee. "A copy of our report is filed and is available for purchase from the Federal Election Commission, Washington, D.C."
405 East Washington Street, Springfield, Illinois 62701

ALAN L. Dixon
FOR UNITED STATES SENATE
DEMOCRAT

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In the event that all laws and regulations are not complied with, not only will the Committee be subjected to possible prosecution, but so could you. Therefore, these matters can not be ignored. Should you have any questions concerning the above, please contact our office at 312/630-1100

Very truly yours,

ACKNOWLEDGEMENT:

I have read & agree to comply with the above:

John R. Keith
(name)

DIXON FOR SENATE COMMITTEE

By: John R. Keith,
Treasurer

7211 S. Wolf Road
(address)

Ticket # 5001-940

Ticket Nos. 201 N. WELLS STREET, SUITE 407, CHICAGO, ILL. 60601 (312) 630-1100

ALAN L. Dixon
FOR UNITED STATES SENATE
DEMOCRAT

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Very truly yours,

DIXON FOR SENATE COMMITTEE

By: John R. Keith,
Treasurer

ACKNOWLEDGEMENT:

I have read & agree to comply with the above;

James Whalen
(name)

318 Brookshire, Skowood, Ill, 60435
(address) #1885 → 2125

Ticket Nos. 201 N. WELLS STREET, SUITE 407, CHICAGO, ILL. 60601 (312) 630-1100

ALAN L.
Dixon
FOR UNITED STATES SENATE
DEMOCRAT

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Very truly yours,

DIXON FOR SENATE COMMITTEE

By: John R. Keith,
Treasurer

ACKNOWLEDGEMENT:

I have read & agree to comply with the above:

Robert White
(name)

5435N. Antero
(address)

Ticket Nos. 201 N. WELLS STREET, SUITE 407, CHICAGO, ILL. 60601 (312) 630-1100

Paid for by the Dixon for Senate Committee. "A copy of our report is filed and is available for purchase from the Federal Election Commission, Washington, D.C."

ALAN L. Dixon
FOR UNITED STATES SENATE
DEMOCRAT

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Very truly yours,

DIXON FOR SENATE COMMITTEE

ACKNOWLEDGEMENT:

I have read & agree to comply with the above:

Peter A. Johnson
(name)

By: John R. Keith,
Treasurer

10615 So. Ave C
(address)
Chicago, Ill. 60615

Ticket Nos. 201 N. WELLS STREET, SUITE 407, CHICAGO, ILL. 60601 (312) 630-1100

ALAN J.
Dixon
FOR UNITED STATES SENATE
DEMOCRAT

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Very truly yours,

DIXON FOR SENATE COMMITTEE

By: John R. Keith,
Treasurer

ACKNOWLEDGEMENT:

I have read & agree to comply with the above:

(name)

(address)

Ticket Nos. 201 N. WELLS STREET, SUITE 407, CHICAGO, ILL. 60601 (312) 630-1100

Paid for by the Dixon for Senate Committee. "A copy of our report is filed and is available for purchase from the Federal Election Commission, Washington, D.C."

ALAN L.
Dixon
FOR UNITED STATES SENATE
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DIXON FOR SENATE COMMITTEE

By: John R. Keith,
Treasurer

(name)

(address)

Ticket Nos. 201 N. WELLS STREET, SUITE 407, CHICAGO, ILL. 60601 (312) 630-1100

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ALAN L. Dixon
FOR UNITED STATES SENATE
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DIXON FOR SENATE COMMITTEE

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Treasurer

ACKNOWLEDGEMENT:

I have read & agree to comply with the above:

(Name)

(address)

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Dixon
FOR UNITED STATES SENATE
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Very truly yours,

ACKNOWLEDGEMENT:

I have read & agree to comply with the above:

John B. Hayes
(name)

1017 E. 194th St
(address)
Glenwood, Ill 60425

DIXON FOR SENATE COMMITTEE

By: John R. Keith,
Treasurer

Ticket Nos. 201 N. WELLS STREET, SUITE 407, CHICAGO, ILL. 60601 (312) 630-1100

ALAN J. Dixon
FOR UNITED STATES SENATE
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DIXON FOR SENATE COMMITTEE

By: John R. Keith,
Treasurer

ACKNOWLEDGEMENT:

I have read & agree to comply with the above:

(name) James Conway

(address) 1240 W. Park Ave
Highland Park 60035

Ticket Nos. 201 N. WELLS STREET, SUITE 407, CHICAGO, ILL. 60601 (312) 630-1100

ALAN L.
Dixon
FOR UNITED STATES SENATE
DEMOCRAT

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It is incumbent upon you as an authorized agent of the Dixon for Senate Committee to comply with the following laws and regulations when accepting contributions to be used as funds by the Committee:

- 1) No corporate, banking or union monies may be accepted
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You are instructed to transmit any and all contributions so received by you to the attention of the of the Treasurer of said Committee at the Committee's headquarters located at 201 N. Wells St., Chicago, Illinois (Suite 407) within 5 days of their receipt by you as prescribed by the laws and statutes of the United States of America.

In the event that all laws and regulations are not complied with, not only will the Committee be subjected to possible prosecution, but so could you. Therefore, these matters can not be ignored. Should you have any questions concerning the above, please contact our office at 312/630-1100

Very truly yours,

DIXON FOR SENATE COMMITTEE

By: John R. Keith,
Treasurer

ACKNOWLEDGEMENT:

I have read & agree to comply with the above:

Barbara J. Panzay
(name)

2041 West 110th place
(address)

Ticket Nos. 201 N. WELLS STREET, SUITE 407, CHICAGO, ILL. 60601 (312) 630-1100

Paid for by the Dixon for Senate Committee. "A copy of our report is filed and is available for purchase from the Federal Election Commission, Washington, D.C."



COMMITTEE FOR SENATE
15 EAST WASHINGTON
SPRINGFIELD, ILLINOIS 62701
TELEPHONE: 217/544-3107

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ACKNOWLEDGEMENT:

Very truly yours,

I have read & agree to comply with the above:

DIXON FOR SENATE COMMITTEE

(Name)

Joe Wilkins,
Treasurer

(Address)

TICKET NOS. _____



DIXON FOR SENATE COMMITTEE
405 EAST WASHINGTON
SPRINGFIELD, ILLINOIS 62701
TELEPHONE: 217/544-3107

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Very truly yours,

ACKNOWLEDGEMENT:

I have read & agree to comply with the above:

Alvin H. Vander

(name)

9235 South 54th Avenue

Oak Lawn, IL 60453

(address)

DIXON FOR SENATE COMMITTEE

Joe Wilkins
Joe Wilkins,
Treasurer

TICKET NOS. 256 thru 260, 296 thru 298 and
1856 thru 1865 and 1890 thru 1892

ALAN J. DIXON
DEMOCRAT
Dixon
UNITED STATES SENATOR

DIXON FOR SENATE COMMITTEE
405 EAST WASHINGTON
SPRINGFIELD, ILLINOIS 62701
TELEPHONE: 217/544-3107

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ACKNOWLEDGEMENT:

I have read & agree to comply with the above:

Very truly yours,

DIXON FOR SENATE COMMITTEE

Joe Wilkins
Joe Wilkins,
Treasurer

X [Signature]
(name)

404 [Signature] St.
(address)

TICKET NOS. *1436-1455*



DIXON FOR SENATE COMMITTEE
405 EAST WASHINGTON
SPRINGFIELD, ILLINOIS 62701
TELEPHONE: 217/544-3107

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ACKNOWLEDGEMENT:

I have read & agree to comply with the above:

Margaret C. Cantrell
(name)

1229 E. Gay St. Schaumburg, Ill. 60195
(address)

Very truly yours,

DIXON FOR SENATE COMMITTEE

Joe Wilkins
Joe Wilkins,
Treasurer

TICKET NOS. #701 - #750



DIXON FOR SENATE COMMITTEE
405 EAST WASHINGTON
SPRINGFIELD, ILLINOIS 62701
TELEPHONE: 217/544-3107

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ACKNOWLEDGEMENT:

I have read & agree to comply with the above:

(name)

(address)

Very truly yours,

DIXON FOR SENATE COMMITTEE

Joe Wilkins,
Treasurer

TICKET NOS.

231-240



DIXON FOR SENATE COMMITTEE
405 EAST WASHINGTON
SPRINGFIELD, ILLINOIS 62701
TELEPHONE: 217/544-3107

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ACKNOWLEDGEMENT:

I have read & agree to comply with the above.

(name) Al H. H. H.

(address) 10309 S. Hickory

DAK HAWK, ILL

TICKET NOS. 181-230

Very truly yours,

DIXON FOR SENATE COMMITTEE

Joe Wilkins
Joe Wilkins,
Treasurer



DIXON FOR SENATE COMMITTEE
405 EAST WASHINGTON
SPRINGFIELD, ILLINOIS 62701
TELEPHONE: 217/544-3107

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ACKNOWLEDGEMENT:

I have read & agree to comply with the above:

Benjamin Moore
(name)
2847 W. Washington Blvd.
(address)

Very truly yours,

DIXON FOR SENATE COMMITTEE

Joe Wilkins
Joe Wilkins,
Treasurer

TICKET NOS. 1629 - 1641



DIXON FOR SENATE COMMITTEE
405 EAST WASHINGTON
SPRINGFIELD, ILLINOIS 62701
TELEPHONE: 217/544-3107

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ACKNOWLEDGEMENT:

I have read & agree to comply with the above:

William Wachel
(name)

Very truly yours,

DIXON FOR SENATE COMMITTEE

Joe Wilkins
Joe Wilkins,
Treasurer

423 Manchester St.
(address) CHICAGO HEIGHTS 60611

TICKET NOS. # 316



DIXON FOR SENATE COMMITTEE
405 EAST WASHINGTON
SPRINGFIELD, ILLINOIS 62701
TELEPHONE: 217/544-3107

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ACKNOWLEDGEMENT:

I have read & agree to comply with the above:

Very truly yours,

DIXON FOR SENATE COMMITTEE

Joe Wilkins,
Treasurer

(name)

(address)

TICKET NOS. 1642 - 1651



DIXON FOR SENATE COMMITTEE
405 EAST WASHINGTON
SPRINGFIELD, ILLINOIS 62701
TELEPHONE: 217/544-3107

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ACKNOWLEDGEMENT:

I have read & agree to comply with the above:

Uto Bava
(name)

20517 Gardner
(address)
Chgo Hghts, Ill 60411

TICKET NOS. 266 + 301

Very truly yours,

DIXON FOR SENATE COMMITTEE

Joe Wilkins
Joe Wilkins,
Treasurer



DIXON FOR SENATE COMMITTEE
405 EAST WASHINGTON
SPRINGFIELD, ILLINOIS 62701
TELEPHONE: 217/544-3107

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ACKNOWLEDGEMENT:

I have read & agree to comply with the above:

X Harry Michalak
(name)

18361 Glen Oak Ave Lansing Del. 60438
(address)

Very truly yours,

DIXON FOR SENATE COMMITTEE

Joe Wilkins
Joe Wilkins,
Treasurer

TICKET NOS. 301-350



DIXON FOR SENATE COMMITTEE
405 EAST WASHINGTON
SPRINGFIELD, ILLINOIS 62701
TELEPHONE: 217/544-3107

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ACKNOWLEDGEMENT:

I have read & agree to comply with the above:

John H. Smith
(name)
2120 - 177th ST
(address)

Very truly yours,

DIXON FOR SENATE COMMITTEE

Joe Wilkins
Joe Wilkins,
Treasurer

TICKET NOS. 304 To 312



UNITED STATES SENATOR

DIXON FOR SENATE COMMITTEE
405 EAST WASHINGTON
SPRINGFIELD, ILLINOIS 62701
TELEPHONE: 217/544-3107

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ACKNOWLEDGEMENT:

I have read & agree to comply with the above:

Kenneth L. Jones
(name)

15800 S. 108th Ave
(address)

Very truly yours,

DIXON FOR SENATE COMMITTEE

Joe Wilkins
Joe Wilkins,
Treasurer

TICKET NOS. 321-TO-325



DIXON FOR SENATE COMMITTEE
405 EAST WASHINGTON
SPRINGFIELD, ILLINOIS 62701
TELEPHONE: 217/544-3107

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ACKNOWLEDGEMENT:

I have read & agree to comply with the above:

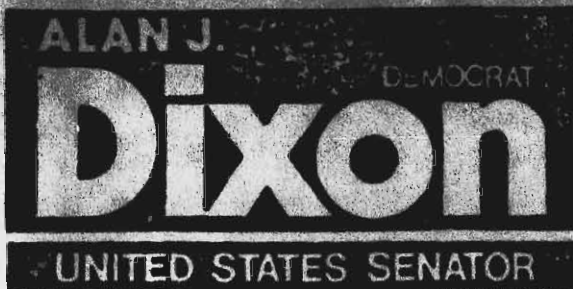
Mary L. Lagone
(name)
270 Crescent Dr.
(address)

Very truly yours,

DIXON FOR SENATE COMMITTEE

Joe Wilkins
Joe Wilkins,
Treasurer

TICKET NOS. 326 - 327



DIXON FOR SENATE COMMITTEE
405 EAST WASHINGTON
SPRINGFIELD, ILLINOIS 62701
TELEPHONE: 217/544-3107

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ACKNOWLEDGEMENT:

I have read & agree to comply with the above:

John M. Hines Jr.
(name)
9138 So Bell
(address) Chicago, 60643

Very truly yours,

DIXON FOR SENATE COMMITTEE

Joe Wilkins
Joe Wilkins,
Treasurer

TICKET NOS. 751-825

ALAN J.

DEMOCRAT

Dixon

UNITED STATES SENATOR

DIXON FOR SENATE COMMITTEE
405 EAST WASHINGTON
SPRINGFIELD, ILLINOIS 62701
TELEPHONE: 217/544-3107

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It is incumbent upon you as an authorized agent of the Dixon for Senate Committee to comply with the following laws and regulations when accepting contributions to be used as funds by the Committee:

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- 3) Cash contributions totaling in excess of \$100.00 per individual per election may not be accepted
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ACKNOWLEDGEMENT:

I have read & agree to comply with the above:

John B. Hayes
(name)

1017 E. 194th St.
(address)

Very truly yours,

DIXON FOR SENATE COMMITTEE

Joe Wilkins
Joe Wilkins,
Treasurer

TICKET NOS. 002-300

ALAN J. DIXON
DEMOCRAT
Dixon
UNITED STATES SENATOR

DIXON FOR SENATE COMMITTEE
405 EAST WASHINGTON
SPRINGFIELD, ILLINOIS 62701
TELEPHONE: 217/544-3107

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ACKNOWLEDGEMENT:

I have read & agree to comply with the above:

Thomas H. Allen
(name)

46AR Rd & Woodruff Dr.
(address)
Joliet, Ill. 60432

TICKET NOS. 1251-1300

Very truly yours,

DIXON FOR SENATE COMMITTEE

Joe Wilkins
Joe Wilkins,
Treasurer



UNITED STATES SENATOR

DIXON FOR SENATE COMMITTEE
405 EAST WASHINGTON
SPRINGFIELD, ILLINOIS 62701
TELEPHONE: 217/544-3107

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ACKNOWLEDGEMENT:

I have read & agree to comply with the above:

Arthur L. Quinn
(name)

6530 N. Belmont
(address)

Very truly yours,

DIXON FOR SENATE COMMITTEE

Joe Wilkins
Joe Wilkins,
Treasurer

TICKET NOS. 1101 - 1150



DIXON FOR SENATE COMMITTEE
405 EAST WASHINGTON
SPRINGFIELD, ILLINOIS 62701
TELEPHONE: 217/544-3107

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ACKNOWLEDGEMENT:

I have read & agree to comply with the above:

James T. Dixon
(name)

1000 N. 15th St.
(address)

Very truly yours,

DIXON FOR SENATE COMMITTEE

Joe Wilkins
Joe Wilkins,
Treasurer

TICKET NOS. _____

ALAN J. DIXON
Dixon
UNITED STATES SENATOR

DIXON FOR SENATE COMMITTEE
405 EAST WASHINGTON
SPRINGFIELD, ILLINOIS 62701
TELEPHONE: 217/544-3107

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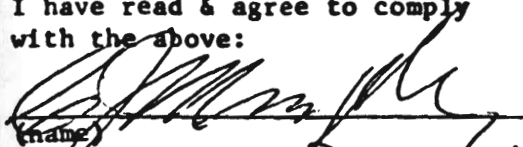
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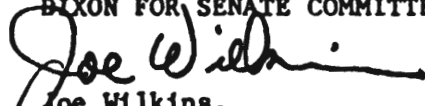
ACKNOWLEDGEMENT:

I have read & agree to comply with the above:


(Name)
S. Wa-Pelle Mt. Prospect
(Address)

Very truly yours,

DIXON FOR SENATE COMMITTEE


Joe Wilkins,
Treasurer

TICKET NOS. 1426-1475



DIXON FOR SENATE COMMITTEE
405 EAST WASHINGTON
SPRINGFIELD, ILLINOIS 62701
TELEPHONE: 217/544-3107

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ACKNOWLEDGEMENT:

I have read & agree to comply with the above:

VERNON Hutchings
(name)
Box 303 DIVERDA
(address)

Very truly yours,

DIXON FOR SENATE COMMITTEE

Joe Wilkins
Joe Wilkins,
Treasurer

TICKET NOS. 1376 - 1425



DIXON FOR SENATE COMMITTEE
405 EAST WASHINGTON
SPRINGFIELD, ILLINOIS 62701
TELEPHONE: 217/544-3107

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ACKNOWLEDGEMENT:

Very truly yours,

I have read & agree to comply
with the above:

DIXON FOR SENATE COMMITTEE

Naeta Khusangs
(name)

7856 Dekker - Lansing, MI
(address)

Joe Wilkins
Joe Wilkins,
Treasurer

TICKET NOS. _____

ALAN J.
Dixon
UNITED STATES SENATOR

DIXON FOR SENATE COMMITTEE
405 EAST WASHINGTON
SPRINGFIELD, ILLINOIS 62701
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ACKNOWLEDGEMENT:

I have read & agree to comply with the above:

William J. Skowron
(name)

1118 BEACHCOMBER,
(address)

SCHAUMBURG, ILL.
60193

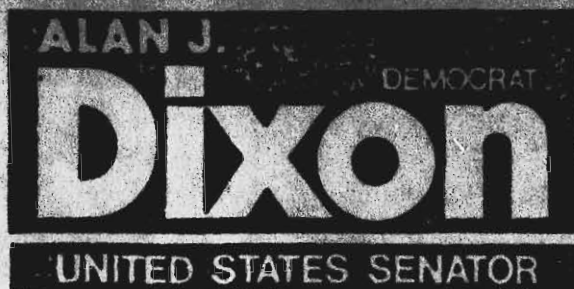
TICKET NOS.

911-920

Very truly yours,

DIXON FOR SENATE COMMITTEE

Joe Wilkins
Joe Wilkins,
Treasurer



DIXON FOR SENATE COMMITTEE
405 EAST WASHINGTON
SPRINGFIELD, ILLINOIS 62701
TELEPHONE: 217/544-3107

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ACKNOWLEDGEMENT:

I have read & agree to comply with the above:

Joseph F. Poutalos
(name)

9972 W. Eden Ave
(address) Schiller Park, Ill.

Very truly yours,

DIXON FOR SENATE COMMITTEE

Joe Wilkins
Joe Wilkins,
Treasurer

TICKET NOS. 931-940

ALAN J.

Dixon

UNITED STATES SENATOR

DIXON FOR SENATE COMMITTEE
405 EAST WASHINGTON
SPRINGFIELD, ILLINOIS 62701
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ACKNOWLEDGEMENT:

I have read & agree to comply with the above:

Jack Schultz
(name)

2735 N. W. Court, Springfield, Ill. 62701
(address)

Very truly yours,

DIXON FOR SENATE COMMITTEE

Joe Wilkins
Joe Wilkins,
Treasurer

TICKET NOS.

941 - 950



DIXON FOR SENATE COMMITTEE
405 EAST WASHINGTON
SPRINGFIELD, ILLINOIS 62701
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ACKNOWLEDGEMENT:

I have read & agree to comply with the above:

(name)

(address)

Very truly yours,

DIXON FOR SENATE COMMITTEE

Joe Wilkins,
Treasurer

TICKET NOS. 901-950



UNITED STATES SENATOR

DIXON FOR SENATE COMMITTEE
405 EAST WASHINGTON
SPRINGFIELD, ILLINOIS 62701
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ACKNOWLEDGEMENT:

I have read & agree to comply with the above:

(name)

(address)

TICKET NOS. _____

Very truly yours,

DIXON FOR SENATE COMMITTEE

Joe Wilkins,
Treasurer

Thomas McDonald
2306 W. 75th Ave
Lawwood Park, Ill 60635

ALAN J.

Dixon

UNITED STATES SENATOR

DIXON FOR SENATE COMMITTEE
405 EAST WASHINGTON
SPRINGFIELD, ILLINOIS 62701
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ACKNOWLEDGEMENT:

I have read & agree to comply with the above:

Donald G. Albright
(name)
7330 W. Main St., Niles
(address)

Very truly yours,

DIXON FOR SENATE COMMITTEE

Joe Wilkins
Joe Wilkins,
Treasurer

TICKET NOS.

921-930



DIXON FOR SENATE COMMITTEE
405 EAST WASHINGTON
SPRINGFIELD, ILLINOIS 62701
TELEPHONE: 217/544-3107

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I have read & agree to comply with the above

(name)

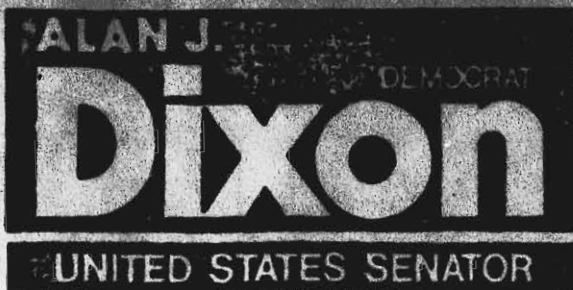
(address)

Very truly yours,

DIXON FOR SENATE COMMITTEE

Joe Wilkins,
Treasurer

TICKET NOS. _____



DIXON FOR SENATE COMMITTEE
405 EAST WASHINGTON
SPRINGFIELD, ILLINOIS 62701
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ACKNOWLEDGEMENT:

I have read & agree to comply with the above

(name)

(address)

Very truly yours,

DIXON FOR SENATE COMMITTEE

Joe Wilkins,
Treasurer

TICKET NOS. _____



DIXON FOR SENATE COMMITTEE
405 EAST WASHINGTON
SPRINGFIELD, ILLINOIS 62701
TELEPHONE: 217/544-3107

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Any contributions received by you outside the above-mentioned guidelines will not be accepted by the Dixon for Senate Committee. You may not give any tickets to any other individual to sell until they have signed a copy of this letter and it has been transmitted to the campaign office.

You are instructed to transmit any and all contributions so received by you to the attention of the Treasurer of said Committee at the Committee's headquarters located at 405 East Washington Street, Springfield, Illinois 62701 within five (5) days of their receipt by you as prescribed by the laws and statutes of the United States of America.

In the event that all laws and regulations are not complied with, not only will the Committee be subjected to possible prosecution, but so could you. Therefore, these matters can not be ignored. Should you have any questions concerning the above, please contact our office at 217/544-3107.

ACKNOWLEDGEMENT:

I have read & agree to comply
with the above:

Romana Falcato
(name)

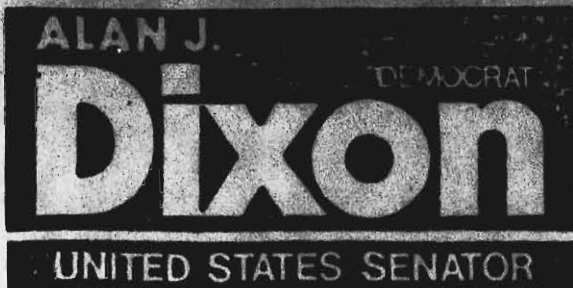
415 S. Deborah Mt. Prospect, 60056
(address)

Very truly yours,

DIXON FOR SENATE COMMITTEE

Joe Wilkins
Joe Wilkins,
Treasurer

TICKET NOS. _____



DIXON FOR SENATE COMMITTEE
405 EAST WASHINGTON
SPRINGFIELD, ILLINOIS 62701
TELEPHONE: 217/544-3107

Only upon your acknowledgement of this letter, are you authorized to solicit and receive on behalf of the Dixon for Senate Committee any and all contributions allowable by the laws and statutes of the United States of America for use as funds of said Committee.

It is incumbent upon you as an authorized agent of the Dixon for Senate Committee to comply with the following laws and regulations when accepting contributions to be used as funds by the Committee:

- 1) No corporate, banking or union monies may be accepted
- 2) No individual may contribute in excess of \$1,000.00 per election
- 3) Cash contributions totaling in excess of \$100.00 per individual per election may not be accepted
- 4) Information must be shown as to the contributing individual's proper name, residential address, occupation and principle place of business.

Any contributions received by you outside the above-mentioned guidelines will not be accepted by the Dixon for Senate Committee. You may not give any tickets to any other individual to sell until they have signed a copy of this letter and it has been transmitted to the campaign office.

You are instructed to transmit any and all contributions so received by you to the attention of the Treasurer of said Committee at the Committee's headquarters located at 405 East Washington Street, Springfield, Illinois 62701 within five (5) days of their receipt by you as prescribed by the laws and statutes of the United States of America.

In the event that all laws and regulations are not complied with, not only will the Committee be subjected to possible prosecution, but so could you. Therefore, these matters can not be ignored. Should you have any questions concerning the above, please contact our office at 217/544-3107.

ACKNOWLEDGEMENT:

I have read & agree to comply with the above:

Frank R. Bell
(name)

540-49th Belmont St
(address)

Very truly yours,

DIXON FOR SENATE COMMITTEE

Joe Wilkins
Joe Wilkins,
Treasurer

TICKET NOS. _____

ALAN J.

Dixon

UNITED STATES SENATOR

DIXON FOR SENATE COMMITTEE
405 EAST WASHINGTON
SPRINGFIELD, ILLINOIS 62701
TELEPHONE: 217/544-3107

Only upon your acknowledgement of this letter, are you authorized to solicit and receive on behalf of the Dixon for Senate Committee any and all contributions allowable by the laws and statutes of the United States of America for use as funds of said Committee.

It is incumbent upon you as an authorized agent of the Dixon for Senate Committee to comply with the following laws and regulations when accepting contributions to be used as funds by the Committee:

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- 4) Information must be shown as to the contributing individual's proper name, residential address, occupation and principle place of business.

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You are instructed to transmit any and all contributions so received by you to the attention of the Treasurer of said Committee at the Committee's headquarters located at 405 East Washington Street, Springfield, Illinois 62701 within five (5) days of their receipt by you as prescribed by the laws and statutes of the United States of America.

In the event that all laws and regulations are not complied with, not only will the Committee be subjected to possible prosecution, but so could you. Therefore, these matters can not be ignored. Should you have any questions concerning the above, please contact our office at 217/544-3107.

ACKNOWLEDGEMENT:

I have read & agree to comply with the above:

Mary Adele Thaler
(name)

Very truly yours,

DIXON FOR SENATE COMMITTEE

Joe Wilkins
Joe Wilkins,
Treasurer

405 N. WABASH
(address) CH. ILL. 60611

TICKET NOS. 905 Thru 909

ALAN J. DIXON
DEMOCRAT
Dixon
UNITED STATES SENATOR

DIXON FOR SENATE COMMITTEE
405 EAST WASHINGTON
SPRINGFIELD, ILLINOIS 62701
TELEPHONE: 217/544-3107

Only upon your acknowledgement of this letter, are you authorized to solicit and receive on behalf of the Dixon for Senate Committee any and all contributions allowable by the laws and statutes of the United States of America for use as funds of said Committee.

It is incumbent upon you as an authorized agent of the Dixon for Senate Committee to comply with the following laws and regulations when accepting contributions to be used as funds by the Committee:

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- 2) No individual may contribute in excess of \$1,000.00 per election
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- 4) Information must be shown as to the contributing individual's proper name, residential address, occupation and principle place of business.

Any contributions received by you outside the above-mentioned guidelines will not be accepted by the Dixon for Senate Committee. You may not give any tickets to any other individual to sell until they have signed a copy of this letter and it has been transmitted to the campaign office.

You are instructed to transmit any and all contributions so received by you to the attention of the Treasurer of said Committee at the Committee's headquarters ~~located at 405 East Washington Street, Springfield, Illinois 62701~~ within five (5) days of their receipt by you as prescribed by the laws and statutes of the United States of America.

In the event that all laws and regulations are not complied with, not only will the Committee be subjected to possible prosecution, but so could you. Therefore, these matters can not be ignored. Should you have any questions concerning the above, please contact our office at 217/544-3107.

ACKNOWLEDGEMENT:

I have read & agree to comply with the above:

Very truly yours,

DIXON FOR SENATE COMMITTEE

Joe Wilkins,
Treasurer

(name)

(address)

TICKET NOS.

1251- 1300

626 - 700

ALAN J.

DEMOCRAT

Dixon

UNITED STATES SENATOR

DIXON FOR SENATE COMMITTEE

405 EAST WASHINGTON

SPRINGFIELD, ILLINOIS 62701

TELEPHONE: 217/544-3107

Only upon your acknowledgement of this letter, are you authorized to solicit and receive on behalf of the Dixon for Senate Committee any and all contributions allowable by the laws and statutes of the United States of America for use as funds of said Committee.

It is incumbent upon you as an authorized agent of the Dixon for Senate Committee to comply with the following laws and regulations when accepting contributions to be used as funds by the Committee:

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- 2) No individual may contribute in excess of \$1,000.00 per election
- 3) Cash contributions totaling in excess of \$100.00 per individual per election may not be accepted
- 4) Information must be shown as to the contributing individual's proper name, residential address, occupation and principle place of business.

Any contributions received by you outside the above-mentioned guidelines will not be accepted by the Dixon for Senate Committee. You may not give any tickets to any other individual to sell until they have signed a copy of this letter and it has been transmitted to the campaign office.

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In the event that all laws and regulations are not complied with, not only will the Committee be subjected to possible prosecution, but so could you. Therefore, these matters can not be ignored. Should you have any questions concerning the above, please contact our office at 217/544-3107.

ACKNOWLEDGEMENT:

I have read & agree to comply with the above:

Burlina J. Ponzio
(name)

9041 West 110th St
(address)

Very truly yours,

DIXON FOR SENATE COMMITTEE

Joe Wilkins
Joe Wilkins,
Treasurer

TICKET NOS.

501 thru 625

6204010171

CLAUDE W. YOKER, JR.

OFFICIAL REPORTER

UNITED STATES DISTRICT COURT
NORTHERN DISTRICT OF ILLINOIS

1918 U.S. COURT HOUSE

219 S. DEARBORN ST.

CHICAGO, ILLINOIS 60604

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MAY 20 9:09

Federal Election Commission
Office of General Counsel
1325 K Street, N.W.
Washington, DC 20463

Attn: Mr. Scott E. Thomas

CCC
4343

Israel and Raley

ATTORNEYS AT LAW
1015 15TH STREET, N.W.
SUITE 201
WASHINGTON, D.C. 20036
(202) 296-1580

RECEIVED
MAR 17 1981
81 APR 23 AM 10

RECEIVED
OFFICE OF
GENERAL COUNSEL

31 APR 23 3:05

FRED ISRAEL
CHARLES E. RALEY
JAY L. COHEN
EUGENE F. SHINE
JAY B. MYERSON

April 22, 1981

VA. BAR ONLY

Ms. Joan Ross
Milton Reporting Inc.
Suite 301
1601 Connecticut Avenue, N.W.
Washington, D.C. 20009

Re: Transcript of deposition of Charles C. Smith taken on March 12, 1981

Dear Ms. Ross:

Mr. Smith and I have reviewed the transcript of the above-referenced deposition and have determined that the following corrections should be made:

1. Page 1, line 6, should read:
Thursday, March 12, 1981
2. Page 4, line 13, should read:
Mr. Thomas: That is fine.
3. Page 6, line 19, should read:
(Uniform Commercial Code), Corporation's Division, Illinois
4. Page 23, line 4, should read:
on a cocktail party to raise funds for Alan Dixon's campaign.
During that
5. Page 27, line 18, should read:
it one of two ways. We also gave them envelopes where the
6. Page 30, line 5, should read:
the fund-raising activities in Cook County for the Dixon
7. Page 31, line 14, should read:
"2/29/80." Can you identify them--

27101304020

Ms. Joan Ross
April 22, 1981
Page 2

8. Page 32, lines 8-9 should read:
A. No. That was a carry-over from my original, "brilliant"
brain storm, but what it allowed us to do was, for
9. Page 44, line 15 should read:
Why don't we change Exhibit 4 to add under the name
10. Page 45, lines 14 and 19:
Caddigan should read Cadigan
11. Page 46, line 8:
Caddigan should read Cadigan
12. Page 48, line 16, should read:
identified here as Exhibit 4, were relying only on your
13. Page 52, line 2:
Caddigan should read Cadigan
14. Page 54, line 21:
Exhibit 3 should read Exhibit 4.
15. Page 55, line 13 should read:
said "Can I volunteer to help sell campaign tickets," and
16. Page 58, line 5, should read:
in Alan Dixon's racess for Secretary of State. He had two;
17. Page 58, line 14, should read:
F.E.C. "Also they have to follow a set of guidelines" --and we
provided
18. Page 58, line 19, should read:
he was asking to help was a reliable individual, because you
could
19. Page 59, line 2, should read:
sabotage your efforts by doing things that were not proper
20. Page 77, line 8, should read:
have been fired and they would not have been allowed to con-
21. Page 77, line 9, should read:
tinue selling tickets for this campaign. So, if you are going

82040340173

Ms. Joan Ross
April 22, 1981
Page 3

22. Page 77, line 21, should read:
there were rumors floating around that O'Neal's people had
23. Page 78, line 1:
\$2,000 should read \$62,000.
24. Page 78, line 14, should read:
explain how remitting agents work is to give you a sample
25. Page 81, line 6, should read:
and fired, and the firings were upheld by the Civil Service Merit
26. Senator Alan Dixon's name is misspelled on pages 4, 11, 23, 25, 26,
50, 54, 55, 58, 70, 79. The correct spelling is Alan.
27. Joseph Kozlowski's name is misspelled on pages 59, 63-74 and 90.
The Correct spelling is Kozlowski.

Please let me know if you have any questions.

Sincerely,


Jay B. Myerson

cc: Scott Thomas ✓

62040340174

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8
Israel and Raley, P.C.

ATTORNEYS AT LAW

1015 18TH STREET N.W.

SUITE 201

WASHINGTON, D.C. 20036



81 APR 23 11:20

Mr. Scott E. Thomas
Assistant General Counsel
Federal Election Commission
Washington, D.C. 20463

6604
4472

Israel and Raley

ATTORNEYS AT LAW
1015 15TH STREET, N.W.
SUITE 201
WASHINGTON, D.C. 20038
(202) 296-1550

FRED ISRAEL
CHARLES E. RALEY
JAY L. COHEN
EUGENE F. SHINE
JAY B. MYERSON

April 10, 1981

VA. BAR ONLY

HAND DELIVERY

Scott Thomas, Esq.
Assistant General Counsel
Federal Election Commission
1325 K Street, N.W.
7th Floor
Washington, D.C. 20005

Re: MUR 1312 (80)

Dear Scott:

This letter confirms our April 9, 1981, telephone conversation wherein we discussed the Commission's Order that the Treasurer of the Dixon for Senate Committee provide the Commission with copies of "all lists, memoranda, notes, or other writings by the Dixon for Senate Committee to record which individuals received contributor cards" by the close of business April 15, 1981. Specifically, I stated:

1. The Committee may not have retained said documents once the fund-raisers were over;

2. Even if the Committee did retain said documents, the time for production is unreasonably short (three working days), since the campaign-related documents are now in storage; however, I assured you that the Committee intends to continue its policy of cooperating fully with the Commission and will use its "best efforts" to complete the search for the requested documents by April 15, 1981, or as soon thereafter as possible;

3. Assuming that the documents still exist, they are being stored in Cook County. We agreed that the Committee will produce the copies of the documents in Cook County rather than in Washington, D.C. if the documents are retrieved on or before April 15, 1981.

Sincerely,

Jay B. Myerson

cc: Patrick J. Cadigan, Esq.
Thomas Blanco

31 APR 10 PM 4:50

RECEIVED
OFFICE OF
GENERAL COUNSEL

02040340170

MUR 1312

600# 2454



FEDERAL ELECTION COMMISSION
WASHINGTON, D.C. 20463

ACKNOWLEDGEMENT OF RECEIPT

This is to acknowledge receipt of a letter from the Federal
Election Commission addressed to:

Jay Myerson
Israel and Raley
1015 18th St N.W.
Washington DC 20036

4/9/81
Date of receipt

Jay Myerson
Signature of recipient
On behalf of:

82040340177



FEDERAL ELECTION COMMISSION
WASHINGTON, D.C. 20463

April 9, 1981

FEDERAL EXPRESS

Gene Sullivan
Office of the Secretary of State
5401 North Elston
Chicago, Illinois 60630

Re: MUR 1312

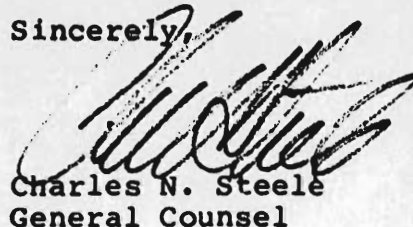
Dear Mr. Sullivan:

Enclosed please find a subpoena requiring you to testify as a witness on April 16, 1981. A check for witness fees will be given to you at the time of the deposition.

You may consult with an attorney and have an attorney present with you at the deposition. If you intend to be so represented, please advise us of the name and address of your attorney prior to the date of the deposition. Please confirm your scheduled appearance with Maura White on our toll free line (800-424-9530) or 202-523-4060 within two days of your receipt of this notification.

If you have any questions please direct them to Maura White, the staff member assigned to this matter, at 202-523-4060.

Sincerely,



Charles N. Steele
General Counsel

Enclosure

02040340178



FEDERAL ELECTION COMMISSION
WASHINGTON, D.C. 20463

FEDERAL EXPRESS

Gene Sullivan

Re: MUR 1312

Dear Mr. Sullivan:

Enclosed please find a subpoena requiring you to testify as a witness on April 16, 1981. A check for witness fees will be given to you at the time of the deposition.

You may consult with an attorney and have an attorney present with you at the deposition. If you intend to be so represented, please advise us of the name and address of your attorney prior to the date of the deposition. Please confirm your scheduled appearance with Maura White on our toll free line (800-424-9530) or 202-523-4060 within two days of your receipt of this notification.

If you have any questions please direct them to Maura White, the staff member assigned to this matter, at 202-523-4060.

Sincerely,

mw 4/5/81

Charles N. Steele
General Counsel

Enclosure

62040340179

UNITED STATES OF AMERICA
FEDERAL ELECTION COMMISSION

Subpoena to Appear for Deposition Upon
Oral Examination and to Produce Documents

TO: Gene Sullivan
Office of the Secretary of State
5401 North Elston
Chicago, Illinois 60630

RE: Matter Under Review 1312

At the instance of the Federal Election Commission,
pursuant to 2 U.S.C. § 437d(a)(3) and (4), you are hereby
ordered to appear for deposition as a witness in connection
with the Commission's investigation of possible violations
of 2 U.S.C. §§ 441b(a) and 441f, provisions of the Federal
Election Campaign Act of 1971, as amended, and 11 C.F.R.
§ 110.4(c)(2), a provision of the Commission's Regulations,
by the Dixon for Senate Committee, and possible violations
of 2 U.S.C. § 441f by Joseph Kozlowski.

Pursuant to section 437d of Title 2, United States
Code, you are hereby subpoenaed to produce on
1981, at the above stated location:

(a) All documents in your custody or control, including
any memoranda prepared by you, which refer to allegations
of possible violations of the Federal Election Campaign Act
of 1971, as amended, by either Joseph Kozlowski or the
Dixon for Senate Committee.

(b) All documents in your custody or control relating to
the solicitation of ticket sales by the Dixon for Senate
Committee.

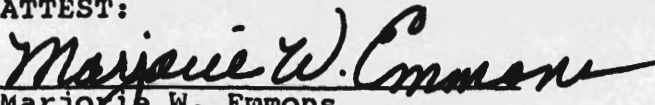
Subpoena to: Gene Sullivan
Page 2

Notice is hereby given that the deposition is to be taken at Rm. 1944-C, Federal Bldg., 219 South Dearborn, Chicago, Illinois, at 4 p.m. on April 16, 1981, and any and all dates adjourned to by the Commission.

WHEREFORE, the Chairman of the Federal Election Commission has hereunto set his hand at Washington, D.C., on this 8th day of April 1981.


John Warren McGarry, Chairman
Federal Election Commission

ATTEST:


Marjorie W. Emmons
Secretary to the Commission

82040340181



FEDERAL ELECTION COMMISSION
WASHINGTON, D.C. 20463

April 9, 1981

HAND DELIVERED

Jay Myerson
Israel and Raley
1015 18th Street, N.W.
Washington, D.C. 20036

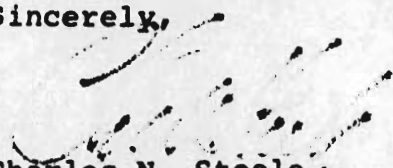
Re: MUR 1312

Dear Mr. Myerson:

Enclosed please find an order issued by the Commission to your client, the Dixon for Senate Committee, requiring the Committee to provide certain documents to the Commission by close of business April 15, 1981.

If you have any questions please contact Maura White, the staff member assigned to this matter, at 523-4060,

Sincerely,


Charles N. Steele
General Counsel

Enclosure

62040310182



FEDERAL ELECTION COMMISSION
WASHINGTON, D.C. 20463

HAND DELIVERED

Jay Myerson
Israel and Raley
1015 18th Street, N.W.
Washington, D.C. 20036

Re: MUR 1312

Dear Mr. Myerson:

Enclosed please find an order issued by the Commission to your client, the Dixon for Senate Committee, requiring the Committee to provide certain documents to the Commission by close of business April 15, 1981.

If you have any questions please contact Maura White, the staff member assigned to this matter, at 523-4060,

Sincerely,

mw 4/8/81

Charles N. Steele
General Counsel

Enclosure

82040340183

UNITED STATES OF AMERICA
FEDERAL ELECTION COMMISSION

TO: Thomas Blanco, Treasurer
Dixon for Senate Committee
405 East Washington Street
Springfield, Illinois 62701

RE: Matter Under Review 1312

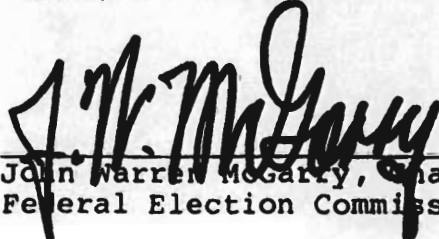
ORDER

At the instance of the Federal Election Commission, pursuant to 2 U.S.C. § 437d, you are hereby ordered to provide copies of the following documents to the Commission which pertain to the Commission's investigation of possible violations of 2 U.S.C. §§ 441b(a) and 441f by the Dixon for Senate Committee:

- (a) All lists, memoranda, notes, or other writings by the Dixon for Senate Committee to record which individuals received contributor cards.

Notice is hereby given that these materials must be submitted to the Office of General Counsel, Federal Election Commission, 1325 K Street, N.W., Washington, D.C. by the close of business April 15, 1981.

WHEREFORE, the Chairman of the Federal Election Commission has hereunto set his hand at Washington, D.C., on this 8th day of April 1981.


John Warren McGarry, Chairman
Federal Election Commission

ATTEST:


Marjorie W. Emmons
Secretary to the Commission

82040340184



FEDERAL ELECTION COMMISSION
WASHINGTON, D.C. 20463

April 9, 1981

FEDERAL EXPRESS

Joseph McMahon
230 South Dearborn
Room 3996
Chicago, Illinois 60604

Re: MUR 1312

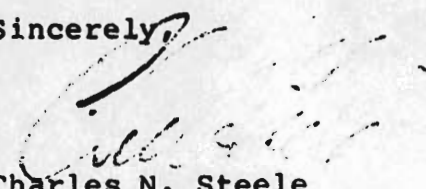
Dear Mr. McMahon:

Enclosed please find a subpoena requiring you to testify as a witness on April 16, 1981. A check for witness fees will be given to you at the time of the deposition.

You may consult with an attorney and have an attorney present with you at the deposition. If you intend to be so represented, please advise us of the name and address of your attorney prior to the date of the deposition. Please confirm your scheduled appearance with Maura White on our toll free line (800-424-9530) or 202-523-4060 within two days of your receipt of this notification.

If you have any questions please direct them to Maura White, the staff member assigned to this matter, at 202-523-4060.

Sincerely,


Charles N. Steele
General Counsel

Enclosure

5810185
2040310185



FEDERAL ELECTION COMMISSION
WASHINGTON, D.C. 20463

FEDERAL EXPRESS

Joseph McMahon
230 South Dearborn
Room 3996
Chicago, Illinois 60604

Re: MUR 1312

Dear Mr. McMahon:

Enclosed please find a subpoena requiring you to testify as a witness on April 16, 1981. A check for witness fees will be given to you at the time of the deposition.

You may consult with an attorney and have an attorney present with you at the deposition. If you intend to be so represented, please advise us of the name and address of your attorney prior to the date of the deposition. Please confirm your scheduled appearance with Maura White on our toll free line (800-424-9530) or 202-523-4060 within two days of your receipt of this notification.

If you have any questions please direct them to Maura White, the staff member assigned to this matter, at 202-523-4060.

Sincerely,

mw 4/5/81

Charles N. Steele
General Counsel

Enclosure

UNITED STATES OF AMERICA
FEDERAL ELECTION COMMISSION

Subpoena to Appear for Deposition Upon
Oral Examination

TO: Joseph McMahon
230 South Dearborn
Room 3996
Chicago, Illinois 60604

RE: Matter Under Review 1312

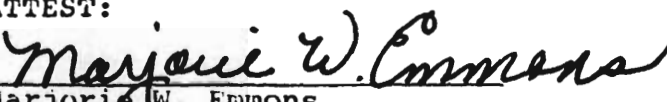
At the instance of the Federal Election Commission,
pursuant to 2 U.S.C. § 437d(a)(3) and (4), you are hereby
ordered to appear for deposition as a witness in connection
with the Commission's investigation of possible violations
of 2 U.S.C. §§ 441b(a) and 441f, provisions of the Federal
Election Campaign Act of 1971, as amended, and 11 C.F.R.
§ 110.4(c)(2), a provision of the Commission's Regulations,
by the Dixon for Senate Committee, and possible violations
of 2 U.S.C. § 441f by Joseph Kozlowski.

Notice is hereby given that the deposition is to be
taken at Rm. 1944-D, Federal Bldg., 219 South Dearborn, Chicago,
Illinois, at 9 a.m. on April 16, 1981, and any and all
dates adjourned to by the Commission.

WHEREFORE, the Chairman of the Federal Election Commission
has hereunto set his hand at Washington, D.C., on this 8th
day of April 1981.


John Warren McGarry, Chairman
Federal Election Commission

ATTEST:


Marjorie W. Emmons
Secretary to the Commission



FEDERAL ELECTION COMMISSION
WASHINGTON, D.C. 20463

MEMORANDUM TO: CHARLES STEELE
FROM: MARJORIE W. EMMONS/JODY CUSTER *jc*
DATE: APRIL 8, 1981
SUBJECT: ISSUANCE OF SUBPOENAS AND ORDER
REGARDING MUR 1312

The attached subpoenas and order regarding MUR 1312,
which were Commission approved this date by a vote of
6-0, have been signed and sealed.

62040340188

Attachment:
Subpoenas - McMahon, Sullivan
Order - Blanco

BEFORE THE FEDERAL ELECTION COMMISSION

In the Matter of)

Gene Sullivan)

Joseph McMahon)

Thomas Blanco, Treasurer)

Dixon for Senate Committee)

MUR 1312

CERTIFICATION

I, Marjorie W. Emmons, Secretary of the Federal Election Commission, do hereby certify that on April 8, 1981, the Commission decided by a vote of 6-0 to take the following actions regarding MUR 1312:

1. Authorize the issuance of subpoenas to Joseph McMahon and Gene Sullivan, as attached to the General Counsel's April 6, 1981 Memorandum to the Commission.
2. Authorize the issuance of the order to Thomas Blanco, Treasurer of the Dixon for Senate Committee, as attached to the above-named memorandum.
3. Approve and send the letters, as attached to the above-named memorandum.

Attest:

4/8/81
Date

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

Received in Office of the Commission Secretary:
Circulated on expedited tally vote basis:

4-6-81, 4:59
4-7-81, 11:00

82040340189

02040340100

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 08-15-2013 BY 60322

THIS DOCUMENT IS UNCLASSIFIED
DATE 08-15-2013 BY 60322
EXCEPT WHERE SHOWN OTHERWISE.

02040340191

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MAY 17 1964
U.S. AIR FORCE

RECEIVED
MAY 17 1964
U.S. AIR FORCE



FEDERAL ELECTION COMMISSION
WASHINGTON, D.C. 20463

81 APR 6 P4: 59

April 6, 1981

MEMORANDUM TO: The Commission

FROM: Charles N. Steele
General Counsel

SUBJECT: Authorization to issue Subpoenas and an Order
in Connection with MUR 1312

On February 19, 1980, the Commission approved the issuance of subpoenas to four individuals who appeared to have knowledge pertinent to the Commission's investigation of the Dixon for Senate Committee, Joseph Kozlowski, Marjorie Kozlowski, and Mitch Maczko. The deposition of one of the individuals, Charles Smith, was conducted on March 12, 1981. The depositions of the three remaining persons were postponed after it was determined that one of the persons was on vacation, and the other two persons would probably claim a flat fifth amendment privilege.

In his deposition, Charles Smith indicated that two other persons, Joseph McMahon and Gene Sullivan, were authorized to sell tickets to fundraising events sponsored by the Dixon for Senate Committee and may have communicated with Joseph Kozlowski about ticket sales. Additionally, Mr. Smith indicated that Gene Sullivan and the Dixon for Senate Committee have certain documents in their possession which are pertinent to this investigation. Therefore, the General Counsel recommends that the Commission approve the issuance of subpoenas to Joseph McMahon and Gene Sullivan, and an order to the Dixon for Senate Committee. This office anticipates scheduling these two depositions proximate in time to the depositions of the three persons already subpoenaed. Negotiations with counsel for two of the persons already subpoenaed are underway in an effort to persuade these witnesses to testify without asserting a flat refusal based on fifth amendment self-incrimination claims.

Recommendation

Authorize the attached subpoenas, order, and cover letters to:

Joseph McMahon
Gene Sullivan
Dixon for Senate Committee

02040340192

Memo to the Commission
Page 2

Attachments

Copies of Subpoenas (2)
Copy of Order (1)
Copy of Letters (3)
Authorization Form (1)

62040340193



FEDERAL ELECTION COMMISSION
WASHINGTON, D.C. 20461

CERTIFIED MAIL
RETURN RECEIPT REQUESTED

Joseph McMahon

Re: MUR 1312

Dear Mr. McMahon:

Enclosed please find a subpoena requiring you to testify as a witness on 1981. Also enclosed, pursuant to section 111.14 of Commission Regulations, are witness fees.

You may consult with an attorney and have an attorney present with you at the deposition. If you intend to be so represented, please advise us of the name and address of your attorney prior to the date of the deposition. Please confirm your scheduled appearance with Maura White on our toll free line (800-424-9530) or at 202-523-4060 within two days of your receipt of this notification.

If you have any questions please direct them to Maura White, the staff member assigned to this matter, at 202-523-4060.

Sincerely,

Charles N. Steele
General Counsel

Enclosures

82040310194

UNITED STATES OF AMERICA
FEDERAL ELECTION COMMISSION

Subpoena to Appear for Deposition Upon
Oral Examination

TO: Joseph McMahon

RE: Matter Under Review 1312

At the instance of the Federal Election Commission,
pursuant to 2 U.S.C. § 437d(a)(3) and (4), you are hereby
ordered to appear for deposition as a witness in connection
with the Commission's investigation of possible violations
of 2 U.S.C. §§ 441b(a) and 441f, provisions of the Federal
Election Campaign Act of 1971, as amended, and 11 C.F.R.
§ 110.4(c)(2), a provision of the Commission's Regulations,
by the Dixon for Senate Committee, and possible violations
of 2 U.S.C. § 441f by Joseph Kozlowski:

Notice is hereby given that the deposition is to be
taken at
Illinois, at _____ on _____, 1981, and any and all
dates adjourned to by the Commission.

WHEREFORE, the Chairman of the Federal Election Commission
has hereunto set his hand at Washington, D.C., on this
day of _____ 1981.

John Warren McGarry, Chairman
Federal Election Commission

ATTEST:

Marjorie W. Emmons
Secretary to the Commission



FEDERAL ELECTION COMMISSION
WASHINGTON, D.C. 20543

CERTIFIED MAIL
RETURN RECEIPT REQUESTED

Gene Sullivan

Re: MUR 1312

Dear Mr. Sullivan:

Enclosed please find a subpoena requiring you to testify as a witness, and produce documents, on , 1981. Also enclosed, pursuant to section 111.14 of Commission Regulations, are witness fees.

You may consult with an attorney and have an attorney present with you at the deposition. If you intend to be so represented, please advise us of the name and address of your attorney prior to the date of the deposition. Please confirm your scheduled appearance with Maura White on our toll free line (800-424-9530) or at 202-523-4060 within two days of your receipt of this notification.

If you have any questions please direct them to Maura White, the staff member assigned to this matter, at 202-523-4060.

Sincerely,

Charles N. Steele
General Counsel

Enclosures

02040310196

UNITED STATES OF AMERICA
FEDERAL ELECTION COMMISSION

Subpoena to Appear for Deposition Upon
Oral Examination and to Produce Documents

TO: Gene Sullivan

RE: Matter Under Review 1312

At the instance of the Federal Election Commission, pursuant to 2 U.S.C. § 437d(a)(3) and (4), you are hereby ordered to appear for deposition as a witness in connection with the Commission's investigation of possible violations of 2 U.S.C. §§ 441b(a) and 441f, provisions of the Federal Election Campaign Act of 1971, as amended, and 11 C.F.R. § 110.4(c)(2), a provision of the Commission's Regulations, by the Dixon for Senate Committee, and possible violations of 2 U.S.C. § 441f by Joseph Kozlowski.

Pursuant to section 437d of Title 2, United States Code, you are hereby subpoenaed to produce on 1981, at the above stated location:

(a) All documents in your custody or control, including any memoranda prepared by you, which refer to allegations of possible violations of the Federal Election Campaign Act of 1971, as amended, by either Joseph Kozlowski or the Dixon for Senate Committee.

(b) All documents in your custody or control relating to the solicitation of ticket sales by the Dixon for Senate Committee.

02040340197

Subpoena to: Gene Sullivan
Page 2

Notice is hereby given that the deposition is to be
taken at
Illinois, at on , 1981, and any and all
dates adjourned to by the Commission.

WHEREFORE, the Chairman of the Federal Election Commission
has hereunto set his hand at Washington, D.C., on this
day of 1981.

John Warren McGarry, Chairman
Federal Election Commission

ATTEST:

Marjorie W. Emmons
Secretary to the Commission

02040310198



FEDERAL ELECTION COMMISSION
WASHINGTON, D.C. 20463

HAND DELIVERED

Jay Myerson
Israel and Raley
1015 18th Street, N.W.
Washington, D.C. 20036

Re: MUR 1312

Dear Mr. Myerson:

Enclosed please find an order issued by the Commission to your client, the Dixon for Senate Committee, requiring the Committee to provide certain documents to the Commission by close of business April 15, 1981.

If you have any questions please contact Maura White, the staff member assigned to this matter, at 523-4060,

Sincerely,

Charles N. Steele
General Counsel

Enclosure

02040310199

UNITED STATES OF AMERICA
FEDERAL ELECTION COMMISSION

TO: Thomas Blanco, Treasurer
Dixon for Senate Committee
405 East Washington Street
Springfield, Illinois 62701

RE: Matter Under Review 1312

ORDER

At the instance of the Federal Election Commission, pursuant to 2 U.S.C. § 437d, you are hereby ordered to provide copies of the following documents to the Commission which pertain to the Commission's investigation of possible violations of 2 U.S.C. §§ 441b(a) and 441f by the Dixon for Senate Committee:

- (a) All lists, memoranda, notes, or other writings by the Dixon for Senate Committee to record which individuals received contributor cards.

Notice is hereby given that these materials must be submitted to the Office of General Counsel, Federal Election Commission, 1325 K Street, N.W., Washington, D.C. by the close of business April 15, 1981.

WHEREFORE, the Chairman of the Federal Election Commission has hereunto set his hand at Washington, D.C., on this day of 1981.

John Warren McGarry, Chairman
Federal Election Commission

ATTEST:

Marjorie W. Emmons
Secretary to the Commission

02040310200

62040340201



FEDERAL ELECTION COMMISSION
WASHINGTON, D.C. 20463

AUTHORIZATION TO ISSUE SUBPOENAS/ORDER

The Commission hereby authorizes the issuance of a subpoena/order to each of the following persons in connection with MUR 1312:

1. Gene Sullivan
2. Joseph McMahon
3. Thomas Blanco, Treasurer
Dixon for Senate Committee

John Warren McGarry
Chairman

Thomas E. Harris
Commissioner

Frank P. Reiche
Vice-Chairman

Robert O. Tiernan
Commissioner

Joan D. Aikens
Commissioner

Vernon Thomson
Commissioner

62040340202



FEDERAL ELECTION COMMISSION
WASHINGTON, D.C. 20463

April 8, 1981

FEDERAL EXPRESS

Richard S. Jalovec
150 North Wacker Drive
Chicago, Illinois 60606

Re: MUR 1312

Dear Mr. Jalovec:

It is the understanding of the Federal Election Commission that you represent an individual by the name of Robert Guzlas. Enclosed you will find a copy of a subpoena sent to your client on March 2, 1981, requiring him to testify as a witness in the Commission's investigation of alleged violations of the Federal Election Campaign Act of 1971, as amended, by the Dixon for Senate Committee and Joseph Kozlowski.

Your client's deposition had been postponed and is now rescheduled for April 16, 1981, at 11 a.m. The deposition will be conducted in Room 1944-C, Federal Building, 219 South Dearborn, Chicago, Illinois.

Please confirm your client's scheduled appearance with Maura White or Scott Thomas at 202-523-4060 or 202-523-4166.

Sincerely,

Scott E. Thomas
Assistant General Counsel

Enclosure

02040340203



FEDERAL ELECTION COMMISSION
WASHINGTON, D.C. 20463

FEDERAL EXPRESS

April 6, 1981

George Murtaugh
Coghlan, Joyce and Nellis
Fortieth Floor
One North LaSalle Street
Chicago, Illinois 60602

Re: MUR 1312

Dear Mr. Murtaugh:

It is the understanding of the Federal Election Commission that you represent an individual by the name of Louis Mitchel. Enclosed you will find a copy of a subpoena sent to your client on March 2, 1981, requiring him to testify as a witness in the Commission's investigation of alleged violations of the Federal Election Campaign Act of 1971, as amended, by the Dixon for Senate Committee and Joseph Kozlowski.

Your client's deposition had been postponed and is now rescheduled for April 17, 1981, at 10 a.m. The deposition will be conducted in Room 1944-C, Federal Building, 219 South Dearborn, Chicago, Illinois.

Please confirm your client's scheduled appearance with Maura White or Scott Thomas at 202-523-4060 or 202-523-4166.

Sincerely,

Scott E. Thomas
Assistant General Counsel

Enclosure

02040340204



FEDERAL ELECTION COMMISSION
WASHINGTON, D.C. 20463

April 8, 1981

FEDERAL EXPRESS

Louis Mitchel
5132 West Pratt Avenue
Skokie, Illinois 60076

Re: MUR 1312

Dear Mr. Mitchel:

On March 2, 1981, the Commission mailed you a subpoena requiring you to testify as a witness on March 13, 1981, and on any and all dates adjourned to by the Commission. You were subsequently notified that your deposition was postponed.

This letter is to notify you that your deposition has been rescheduled for April 17, 1981, at 10 a.m. The deposition will be conducted in Room 1944-C, Federal Building, 219 South Dearborn, Chicago, Illinois.

You may consult with an attorney and have an attorney present with you at the deposition. If you intend to be so represented, please advise us of the name and address of your attorney prior to the date of the deposition. Please confirm your scheduled appearance with Maura White on our toll free line (800-424-9530) or at 202-523-4060 within two days of your receipt of this notification.

If you have any questions please direct them to Maura White at 202-523-4060.

Sincerely,

A handwritten signature in dark ink, appearing to read "Scott E. Thomas", is written over a horizontal line.

Scott E. Thomas
Assistant General Counsel

02040340205



FEDERAL ELECTION COMMISSION
WASHINGTON, D.C. 20463

April 8, 1981

FEDERAL EXPRESS

Carl Cotura
9600 South Kedvale
Oak Lawn, Illinois 60453

Re: MUR 1312

Dear Mr. Cotura:

On March 2, 1981, the Commission mailed you a subpoena requiring you to testify as a witness on March 13, 1981, and on any and all dates adjourned to by the Commission. You were subsequently notified that your deposition was postponed.

This letter is to notify you that your deposition has been rescheduled for April 16, 1981, at 2 p.m. The deposition will be conducted in Room 1944-C, Federal Building, 219 South Dearborn, Chicago, Illinois.

You may consult with an attorney and have an attorney present with you at the deposition. If you intend to be so represented, please advise us of the name and address of your attorney prior to the date of the deposition. Please confirm your scheduled appearance with Maura White on our toll free line (800-424-9530) or at 202-523-4060 within two days of your receipt of this notification.

If you have any questions please direct them to Maura White at 202-523-4060.

Sincerely,

Scott E. Thomas
Assistant General Counsel

02040340206



FEDERAL ELECTION COMMISSION
WASHINGTON, D.C. 20463

April 8, 1981

FEDERAL EXPRESS

Robert Guzlas
5431 South 74th Avenue
Summit, Illinois 60501

Re: MUR 1312

Dear Mr. Guzlas:

On March 2, 1981, the Commission mailed you a subpoena requiring you to testify as a witness on March 13, 1981, and on any and all dates adjourned to by the Commission. You were subsequently notified that your deposition was postponed.

This letter is to notify you that your deposition has been rescheduled for April 16, 1981, at 11 a.m. The deposition will be conducted in Room 1944-C, Federal Building, 219 South Dearborn, Chicago, Illinois.

You may consult with an attorney and have an attorney present with you at the deposition. If you intend to be so represented, please advise us of the name and address of your attorney prior to the date of the deposition. Please confirm your scheduled appearance with Maura White on our toll free line (800-424-9530) or at 202-523-4060 within two days of your receipt of this notification.

If you have any questions please direct them to Maura White at 202-523-4060.

Sincerely,

Scott E. Thomas
Assistant General Counsel

02040340207



FEDERAL ELECTION COMMISSION
WASHINGTON, D.C. 20463

April 8, 1981

The Honorable James B. Parsons
Room 2548
U.S. Courthouse
219 South Dearborn Street
Chicago, Illinois 60604

Dear Judge Parsons:

This letter is to confirm the arrangements made by Maura White of my staff with Mr. John Borris on April 8, 1981. It is our understanding that the Federal Election Commission will be able to use Room 1944-C in the Courthouse to conduct depositions on April 16 and 17, 1981.

Thank you for your assistance in this matter.

Sincerely,

A handwritten signature in cursive script, appearing to read "Scott E. Thomas", is written over a horizontal line.

Scott E. Thomas
Assistant General Counsel

cc: John Borris

02040340208



FEDERAL ELECTION COMMISSION
WASHINGTON, D.C. 20463

MEMORANDUM TO: CHARLES STEELE *MDE*
FROM: MARJORIE W. EMMONS/JODY CUSTER *jc*
DATE: APRIL 1, 1981
SUBJECT: MUR 1312 Interim Investigative Report #1,
dated 3-27-81; Received in OCS, 3-30-81, 4:31

The above-named document was circulated to the Commission on a 24 hour no-objection basis at 11:00, March 31, 1981.

There were no objections to the Interim Investigative Report at the time of the deadline.

02040340209

02040340

February 3-30-82

001 0000000000

RECEIVED
OFFICE OF THE
COMMISSION SECRETARY

BEFORE THE FEDERAL ELECTION COMMISSION

81 MAR 30 P 4: 31

March 27, 1981

In the Matter of)
Dixon for Senate Committee, et al.)

MUR 1312

INTERIM INVESTIGATIVE REPORT #1

On December 9, 1980, the Commission found reason to believe the Dixon for Senate Committee violated 2 U.S.C. §§ 441f and 441b(a) and 11 C.F.R. § 110.4(c)(2), and reason to believe Joseph Kozlowski, Marjorie Kozlowski, and Mitch Maczko violated 2 U.S.C. § 441f. The Commission authorized the issuance of subpoenas to four individuals on February 19, 1981. One of these depositions, that of Charles Smith, took place on March 12, 1981.

The three remaining depositions were postponed. One witness was determined to be on vacation until the end of March. Negotiations with counsel for the remaining two witnesses are underway in an effort to persuade these witnesses to testify without asserting a flat refusal based on fifth amendment self-incrimination claims.

Date

30 March 1981


Charles N. Steele
General Counsel

March
3, 1981

Jay Myerson has removed
the videotape and MUR 1312 and
plan to reproduce the tape at
Future View, 1832 18th Street, N.W.

Jay Myerson

Returned -- March 4, 1981 Name Photo

82040340212

0071
000-4373
01 MAR 30 P 11 47

Israel and Raley

ATTORNEYS AT LAW
1015 18TH STREET, N.W.
SUITE 201
WASHINGTON, D.C. 20036
(202) 296-1580

FRED ISRAEL
CHARLES E. RALEY
JAY L. COHEN
EUGENE P. SHINE*
JAY B. MYERSON

*VA. BAR ONLY

March 27, 1981

Ms. Maura White
Federal Election Commission
Office of General Counsel
1325 K Street, N.W.
Washington, D.C. 20463

Re: MUR 1312 (80)

Dear Maura:

Enclosed please find the affidavit of Mr. Robert Guzlas, wherein Mr. Guzlas avers that to the best of his knowledge he never solicited or accepted contributions on behalf of the Dixon for Senate Committee which were: made in the names of others; from corporations; or in cash in excess of \$100.00. Additionally, Mr. Guzlas avers that on several occasions he unknowingly received corporate checks and that in each instance, immediately upon discovering that the check was from a corporation, he returned it.

I trust that this will help expedite the resolution of this matter.

Very truly yours,


Jay B. Myerson

Enclosure

cc Patrick J. Cadigan, Esq.

31 MAR 30 P 3:03

RECEIVED
OFFICE OF THE
GENERAL COUNSEL

02040340213

RECEIVED
BEFORE THE FEDERAL ELECTION COMMISSION

In the Matter of the :

MUR 1312 (80)

Dixon for Senate Committee. :

AFFIDAVIT OF ROBERT GUZLAS

I, Robert Guzlas, being duly sworn, depose and state as follows:

1. My name is Robert Guzlas.

2. I voluntarily raised funds for the Dixon for Senate Committee ("the Committee").

3. To the best of my knowledge, I never solicited or accepted contributions made in the names of others on behalf of the Committee.

4. To the best of my knowledge, I never solicited or accepted contributions from corporations on behalf of the Committee. On several occasions, I unknowingly received corporate checks. In each instance, I returned the check immediately upon discovery that the check was from a corporation.

5. I never solicited or accepted cash contributions in excess of \$100 on behalf of the Committee.

6. I never authorized Joseph Kozlowski to solicit or accept contributions on behalf of the Committee.

3-18-81

Date

Robert J. Guzlas

Robert Guzlas

Subscribed and sworn to before me this 18th day of March, 1981.

Paulina Vehl Reimer
Notary Public

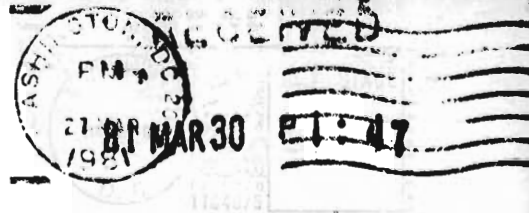
My Commission expires: August, 1983

62040340214

SUITE 201

WASHINGTON, D.C. 20036

Ms. Maura White
Federal Election Commission
Office of General Counsel
1325 K Street, N.W.
Washington, D.C. 20463



MAILGRAM SERVICE COMPANY
HADDONSTON, VA 22040

Mailgram

cc: [unclear]

*MAR 13 1981
white*

0-0401900071002 03/12/81 ICS 2PMN22Z GSP NOMB
1 2025234000 HQM TONT WASHINGTON DC 03-12 0512P EST

GENERAL COUNSEL FED ELECTION COMN S THOMAS
1325 K ST NORTHWEST
WASHINGTON DC 20463

Carl Cotura

THIS MAILGRAM IS A CONFIRMATION COPY OF THE FOLLOWING MESSAGE:

2025234000 TONT WASHINGTON DC 30 03-12 0512P EST
PMS CARL COTURA RPT DLY HQM, RLS DLR IN AM 3-53, DLR
7500 SOUTH REDVALE
OAK LAWN IL 60453

THIS IS TO NOTIFY YOU THAT THE FEDERAL ELECTION COMMISSION HAS
POSTPONED THE TAKING OF YOUR DEPOSITION SCHEDULED FOR MARCH 13 1981.
YOU ARE STILL UNDER SUBPOENA HOWEVER, THEREFORE, PLEASE CONTACT THIS
OFFICE IMMEDIATELY THROUGH SCOTT THOMAS AT 2025234166.
GENERAL COUNSEL FEDERAL ELECTION COMMISSION (ATTN: S THOMAS) OF
SEN COUNSEL 1325 K ST NORTHWEST WASHINGTON DC 20463
1325 K ST NORTHWEST
WASHINGTON DC 20463

03-12 0512P EST
HQMCOMP HQM

RECEIVED
GENERAL COUNSEL

MAR 13 11:59

17



Mailgram



MAILGRAM TOTAL
CHARGES PAID

THIS MAILGRAM WAS TRANSMITTED ELECTRONICALLY BY WESTERN UNION TO A POST OFFICE NEAR YOU FOR DELIVERY

82040

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4193

Israel and Raley, P.C.

81 MAR 17 AM 15

ATTORNEYS AT LAW
1015 15TH STREET, N.W.
SUITE 201
WASHINGTON, D.C. 20036
(202) 296-1580

FRED ISRAEL
CHARLES S. RALEY
JAY L. COHEN
EUGENE F. SHINE
JAY B. MYERSON

VA. BAR ONLY

March 13, 1981

Ms. Maura White
Federal Election Commission
Office of General Counsel
1325 K Street, N.W.
Washington, D.C. 20463

Re: MUR 1312(80)

Dear Maura:

Thank you very much for providing me with copies of the documents submitted by Mr. Cadigan.

Sincerely,

Jay B. Myerson

31 MAR 17 P2:44

RECEIVED
GENERAL COUNSEL

02040340218

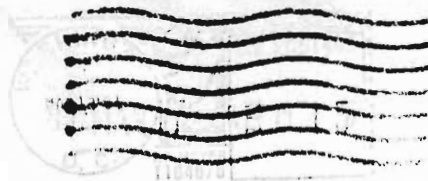
Israel and Raley

ATTORNEYS AT LAW

1015 18TH STREET N.W.

SUITE 201

WASHINGTON, D.C. 20036



Ms. Maura White
Federal Election Commission
Office of General Counsel
1325 K Street, N.W.
Washington, D.C. 20463

912608
21 MAR 17 11:15
3004
4184

Israel and Raley, P.C.

ATTORNEYS AT LAW
1015 15TH STREET, N.W.
SUITE 201
WASHINGTON, D.C. 20036
(202) 296-1550

FRED ISRAEL
CHARLES E. RALEY
JAY L. COHEN
EUGENE F. SHINE*
JAY B. MYERSON

*VA. BAR ONLY

March 13, 1981

02040310220

Scott Thomas, Esq.
Assistant General Counsel
Federal Election Commission
1325 K Street, N.W.
Washington, D.C. 20463

Re: MUR 1312(80)

Dear Scott:

This letter confirms our discussion after yesterday's deposition of Mr. Charles Smith, wherein you stated the Commission is not considering Mr. Smith as a potential Respondent in this matter.

Sincerely,


Jay B. Myerson

cc Mr. Charles Smith

31 MAR 17 P2:44

REC'D
GENERAL COUNSEL

ATTORNEYS AT LAW
1015 18TH STREET N.W.
SUITE 201
WASHINGTON, D.C. 20036

Scott Thomas, Esq.
Assistant General Counsel
Federal Election Commission
1325 K Street, N.W.
Washington, D.C. 20463

912609
81 MAR 17 13
BCC*
4185

Israel and Raley, P.C.

ATTORNEYS AT LAW
1015 18TH STREET, N.W.
SUITE 201
WASHINGTON, D.C. 20036
(202) 296-1560

FRED ISRAEL
CHARLES E. RALEY
JAY L. COHEN
EUGENE F. SHINE*
JAY B. MYERSON

*VA. BAR ONLY

March 13, 1981

Ms. Maura White
Federal Election Commission
Office of General Counsel
1325 K Street, N.W.
Washington, D.C. 20463

Re: MUR 1312(80)

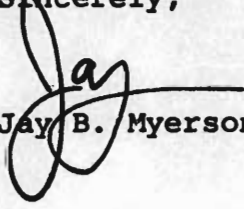
Dear Maura:

This letter confirms our March 11, 1981, telephone conversation.

As you know, the Complainant in the above-referenced matter submitted a videotape and short written excerpts from an "audio tape" with its Complaint. Said written excerpts allegedly "corroborated" the allegations made in the videotape with statements allegedly made by two unidentified speakers. One statement alleged that a "Mr. X" approached the unidentified speaker and asked this "Individual #2" to make a contribution to the Dixon for Senate campaign using another person's money.

During our March 11, 1981, telephone conversation, you told me that the Commission does not have a copy of the audio tape from which the statements were allegedly excerpted. Additionally, you stated that the "Mr. X" who allegedly made this "approach" was not identified.

Sincerely,


Jay B. Myerson

cc Patrick J. Cadigan, Esq.

31 MAR 17 P2:44

GENERAL COUNSEL

3 Israel and Raley

ATTORNEYS AT LAW

1015 18TH STREET N.W.

SUITE 201

WASHINGTON, D.C. 20036



Ms. Maura White
Federal Election Commission
Office of General Counsel
1325 K Street, N.W.
Washington, D.C. 20463

300
4152

United States District Court
For the Northern District of Illinois
Chicago, Illinois 60604

Signature of
James Benson Parsons
Chief Judge

March
sixth
1981

MUR 1312
White

Mr. Charles N. Steele
General Counsel
Federal Election Commission
Washington, D. C. 20463


Attention: Mr. Scott E. Thomas
Assistant General Counsel

Dear Sir:

This will acknowledge receipt of your recent letter requesting the use of Room 1669 on March 13, 1981 to conduct depositions. We are pleased to accommodate you.

If you require any additional information, you may contact my Administrative Assistant, Mr. John Borris.

Very truly yours


JAMES B. PARSONS
Chief Judge

cc: Mr. John Borris
Administrative Assistant
to Chief Judge

62040340224

United States District Court

Chambers of

Chief Judge James B. Parsons

Chicago, Illinois 60604

Official Business

Penalty for Private Use \$300

UNITED STATES COURTS
POSTAGE AND FEES PAID



Mr. Charles N. Steele
General Counsel
Federal Election Commission
Washington, D. C. 20463

Attention: Mr. Scott E. Thomas
Assistant General Counsel

WESTERN UNION
1800 BROADWAY
MTVERNON IL 62864

1-029348C072 03/13/81 ICS IPHMVIF MVN WSHA
01790 MGM TDVE OAKLANH IL 100 03-13

GENERAL COUNSEL FEDERAL ELECTION X COMMISSION
ATTN S THOMAS OFF OF GEN COUNSEL 1325 K ST NORTHWEST
WASHINGTON DC 20463

YOUR TELEGRAM OF 03-12 TO CARL COTURA
WAS DELIVERY ON 03-13 045A CST
WESTERN UNION TELEGRAPH CO

12:10 EST

MEMCOMP MGM

8204034

27



Mailgram



MAILING POSTAL
CHARGE PAID

82040

THIS MAILGRAM WAS TRANSMITTED ELECTRONICALLY BY WESTERN UNION TO A POST OFFICE NEAR YOU FOR DELIVERY

912510

300-4159

Israel and Raley

81 MAR 13 AM 1:52

ATTORNEYS AT LAW
1015 18TH STREET, N.W.
SUITE 201
WASHINGTON, D.C. 20036
(202) 296-1800

FRED ISRAEL
CHARLES E. RALEY
JAY L. COHEN
EUGENE P. SHINE
JAY B. MYERSON

*VA. BAR ONLY

March 9, 1981

11 MAR 13 AM 1:59

GENERAL COUNSEL

Scott Thomas, Esq.
Assistant General Counsel
Federal Election Commission
1325 K Street, N.W.
Washington, D.C. 20463

Re: MUR 1312(80)

Dear Scott:

This letter confirms our telephone conversation of earlier today wherein I supplemented the Respondent's answer to interrogatory 5 with the names of the following persons:

Carl Cotura
Al Gannon
David Greenfield
Steve Joyce
David Wounder

Respondent continues to reserve the right to supplement and/or amend this answer if information later developed shows that this answer is incomplete or inaccurate.

Sincerely,

Jay B. Myerson

cc Patrick J. Cadigan

02040340228

Israel and Raley
ATTORNEYS AT LAW
1015 18TH STREET N.W.
SUITE 201
WASHINGTON, D.C. 20036

Scott Thomas, Esq.
Assistant General Counsel
Federal Election Commission
1325 K Street, N.W.
Washington, D.C. 20463



912405
4102

Israel and Raley, P.C.

ATTORNEYS AT LAW
1015 16TH STREET, N.W.
SUITE 201
WASHINGTON, D.C. 20036
(202) 296-1550

FRED ISRAEL
CHARLES E. RALEY
JAY L. COHEN
EUGENE F. SHINE
JAY B. MYERSON

VA. BAR ONLY

March 4, 1981

Ms. Maura White
Federal Election Commission
1325 K Street, N.W.
Washington, D.C. 20463

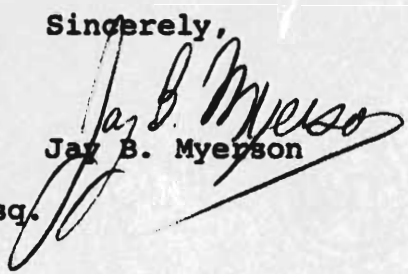
Re: MUR 1312(80)

Dear Maura:

This letter confirms our March 3, 1981, conversation where-
in you confirmed that Charles Smith's deposition will begin at
10:00 a.m. rather than 2:00 p.m. as originally scheduled.

Thank you for your cooperation in this regard.

Sincerely,


Jay B. Myerson

cc Patrick J. Cadigan, Esq.
Mr. Charles Smith

1 MAR 6 P 2:12

RECEIVED
GENERAL COUNSEL
OFFICE OF THE
ATTORNEY GENERAL

Israel and Raley

ATTORNEYS AT LAW

1015 18TH STREET N.W.

SUITE 201

WASHINGTON, D.C. 20036

Ms. Maura White
Federal Election Commission
1325 K Street, N.W.
Washington, D.C. 20463



FEDERAL ELECTION COMMISSION
WASHINGTON, D.C. 20463

March 2, 1981

CERTIFIED MAIL
RETURN RECEIPT REQUESTED

Robert Guzlas
5431 South 74th Avenue
Summitt, Illinois 60501

Re: MUR 1312

Dear Mr. Guzlas:

Enclosed please find a subpoena requiring you to testify as a witness at a deposition to be held on March 13, 1981. Also enclosed, pursuant to section 111.14 of Commission Regulations, are witness fees in the amount of \$34.50.

If you have any questions please contact Maura White, the staff member assigned to this matter, at 202/523-4060.

Sincerely,

Charles N. Steele
Charles N. Steele
General Counsel

Enclosure

6204031033

UNR 1312 M. White

Complete items 1, 2, and 3.
Add your address in the space for return address.

1. The following service is requested (check one):
- Delivery to whom and date delivered.....
- Delivery to whom, date and address of delivery.....
- RESTRICTED DELIVERY
- RESTRICTED DELIVERY
- RESTRICTED DELIVERY

2. ARTICLE DESCRIPTION
Robert Guzlas
5431 So. 74th Avenue
Summitt, Ill 60501

3. CERTIFIED MAIL
L6C916

4. DATE OF DELIVERY
MAR 13 1981

5. ADDRESS TO DELIVER TO
M. White
202-523-4060

6. UNABLE TO DELIVER REASON
CLIENT'S INITIALS

7. RETURN RECEIPT REQUESTED

8. RETURN RECEIPT REQUESTED



DATE _____

...the Commission requires me to
testify to the Commission to be held
...the Commission, pursuant to the
of Commission ... the Commission
of ...

If you have any questions, please call the staff member listed below.

Charles E. Smith
 1900-1901

enclosures

MM;rd *new 2/12/4*
ST
BO

UNITED STATES OF AMERICA
FEDERAL ELECTION COMMISSION

Subpoena to Appear for Deposition Upon
Oral Examination

TO: Robert Guzlas
5431 South 74th Avenue
Summitt, Illinois 60501

RE: Matter Under Review 1312

At the instance of the Federal Election Commission, pursuant to 2 U.S.C. § 437d(a) (3) and (4), you are hereby ordered to appear for deposition as a witness in connection with the Commission's investigation of possible violations of 2 U.S.C. §§ 441b(a) and 441f, provisions of the Federal Election Campaign Act of 1971, as amended, and 11 C.F.R. § 110.4(c) (2), a provision of the Commission's Regulations, by the Dixon for Senate Committee, and possible violations of 2 U.S.C. § 441f by Joseph Kozlowski.

Notice is hereby given that the deposition is to be taken at Rm. 1669, Federal Bldg., 219 South Dearborn, Chicago, Illinois at 11 a.m. on March 13, 1981, and any and all dates adjourned to by the Commission.

WHEREFORE, the Chairman of the Federal Election Commission has hereunto set his hand at Washington, D.C., on this 20th day of February 1981.



ATTEST:

Marjorie W. Emmons
Marjorie W. Emmons
Secretary to the Commission

John Warren McGarry
John Warren McGarry, Chairman
Federal Election Commission



FEDERAL ELECTION COMMISSION
WASHINGTON, D.C. 20463

March 2, 1981

CERTIFIED MAIL
RETURN RECEIPT REQUESTED

Carl Cotura
9600 South Kedvale
Oak Lawn, Illinois 60453

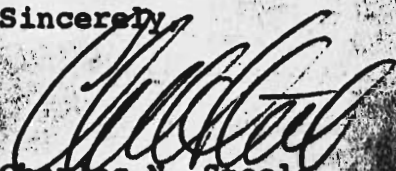
Re: MUR 1312

Dear Mr. Cotura:

Enclosed please find a subpoena requiring you to testify as a witness at a deposition to be held on March 13, 1981. Also enclosed, pursuant to section 111.14 of Commission Regulations, are witness fees in the amount of \$ 37.20.

If you have any questions please contact Maura White, the staff member assigned to this matter, at 202/523-4060.

Sincerely,


Charles N. Steele

Enc.

MUR 1312 M. White

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

1. The following services is requested (check one.)
☐ Show to whom and date delivered.
☐ Show to whom, date and address of delivery.
☐ RESTRICTED DELIVERY
Show to whom and date delivered.
☐ RESTRICTED DELIVERY
Show to whom, date, and address of delivery.

(CONSULT POSTMASTER FOR FEES)

2. ARTICLE ADDRESS
Carl Cotura
9600 South Kedvale
Oak Lawn, Ill 60453

3. ARTICLE CERTIFICATION
REGISTERED NO. 832876
CERTIFIED NO.
INSURED NO.

(Always obtain signature of addressee or agent)
I have received the article described above.
SIGNATURE: Charles N. Steele
DATE OF DELIVERY

4. ADDRESS (Complete only if recipient is unable to deliver because)
OAK LAWN, ILL
MAR 11 1981
USPS

5. UNABLE TO DELIVER BECAUSE

6. RETURN TO: 202-523-4060

7. RETURN RECEIPT, REGISTERED, INSURED AND CERTIFIED MAIL

Dear Mr. [Name]:

[Name] is a [Title] of the [Organization] and is [Location].

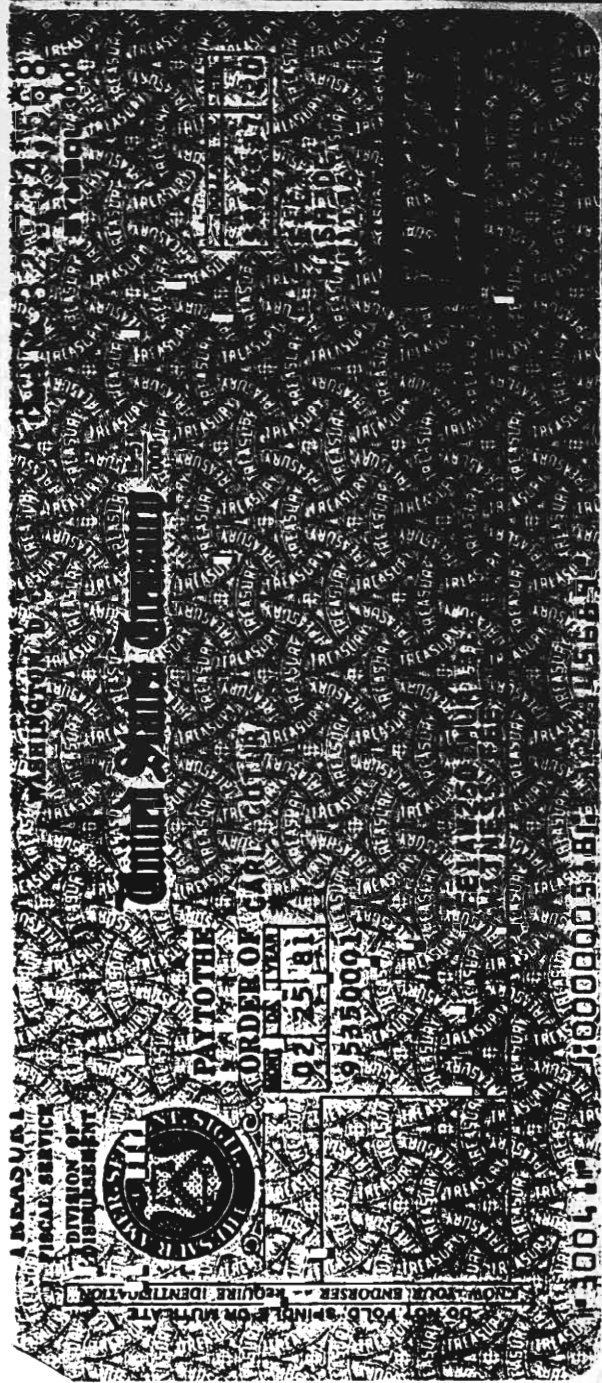
of [Organization] [Location] [Date]

of [Organization] [Location] [Date]

If you have any questions, please contact [Name] at [Phone Number].

Sincerely,
[Signature]

nu 2/2/81



UNITED STATES OF AMERICA
FEDERAL ELECTION COMMISSION

Subpoena to Appear for Deposition Upon
Oral Examination

TO: Carl Cotura
9600 South Kedvale
Oak Lawn, Illinois 60453

RE: Matter Under Review 1312

At the instance of the Federal Election Commission, pursuant to 2 U.S.C. § 437d(a)(3) and (4), you are hereby ordered to appear for deposition as a witness in connection with the Commission's investigation of possible violations of 2 U.S.C. §§ 441b(a) and 441f, provisions of the Federal Election Campaign Act of 1971, as amended, and 11 C.F.R. § 110.4(c)(2), a provision of the Commission's Regulations, by the Dixon for Senate Committee, and possible violations of 2 U.S.C. § 441f by Joseph Kozlowski.

Notice is hereby given that the deposition is to be taken at Rm. 1669, Federal Bldg., 219 South Dearborn, Chicago, Ill. at 4 p.m. on March 13, 1981, and any and all dates adjourned to by the Commission.

WHEREFORE, the Chairman of the Federal Election Commission has hereunto set his hand at Washington, D.C., on this 20th day of February 1981.



John Warren McGarry
John Warren McGarry, Chairman
Federal Election Commission

Marjorie W. Emmons
Marjorie W. Emmons
Secretary to the Commission



FEDERAL ELECTION COMMISSION
WASHINGTON, D.C. 20463

March 2, 1981

CERTIFIED MAIL
RETURN RECEIPT REQUESTED

Louis Mitchel
5132 West Pratt Avenue
Skokie, Illinois 60076

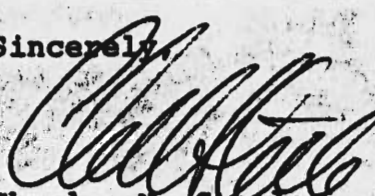
Re: MUR 1312

Dear Mr. Mitchel:

Enclosed please find a subpoena requiring you to testify as a witness at a deposition to be held on March 13, 1981. Also enclosed, pursuant to section 111.14 of Commission Regulations, are witness fees in the amount of \$37.20.

If you have any questions please contact Maura White, the staff member assigned to this matter, at 202/523-4060.

Sincerely,

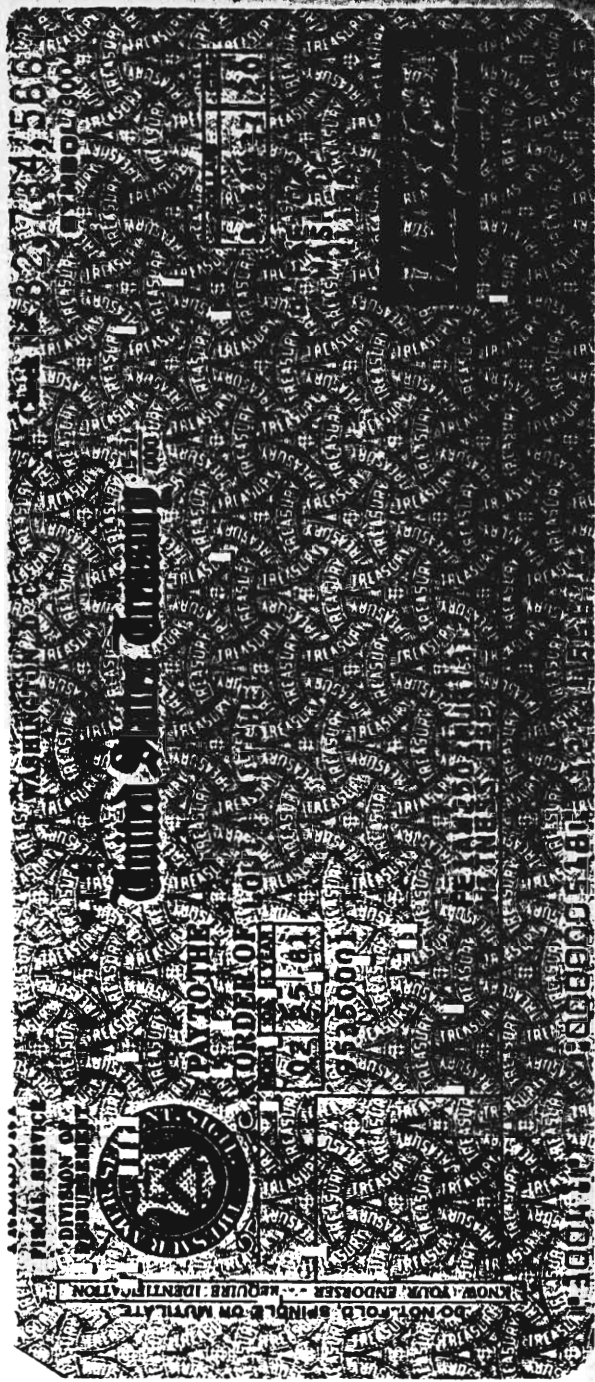

Charles N. Steele
General Counsel

Enclosures

[illegible]

Spokane

MW
ST
KG



UNITED STATES OF AMERICA
FEDERAL ELECTION COMMISSION

Subpoena to Appear for Deposition Upon
Oral Examination


TO: Louis Mitchel
5132 West Pratt Avenue
Skokie, Illinois 60076

RE: Matter Under Review 1312

At the instance of the Federal Election Commission, pursuant to 2 U.S.C. § 437d(a)(3) and (4), you are hereby ordered to appear for deposition as a witness in connection with the Commission's investigation of possible violations of 2 U.S.C. §§ 441b(a) and 441f, provisions of the Federal Election Campaign Act of 1971, as amended, and 11 C.F.R. § 110.4(c)(2), a provision of the Commission's Regulations, by the Dixon for Senate Committee, and possible violations of 2 U.S.C. § 441f by Joseph Kozlowski.

Notice is hereby given that the deposition is to be taken at Rm. 1669, Federal Bldg., 219 South Dearborn, Chicago, Ill. at 1:30 pm on March 13, 1981, and any and all dates adjourned to by the Commission.

WHEREFORE, the Chairman of the Federal Election Commission has hereunto set his hand at Washington, D.C., on this 20th day of February 1981.


John Warren McGarry, Chairman
Federal Election Commission

ATTEST:


Marjorie W. Emmons
Secretary to the Commission



FEDERAL ELECTION COMMISSION
WASHINGTON, D.C. 20463

March 2, 1981

CERTIFIED MAIL
RETURN RECEIPT REQUESTED

Charles Smith
Office of Senator Alan Dixon
456 Russell Senate Office Building
Washington, D.C. 20510

Re: MUR 1312

Dear Mr. Smith:

Enclosed please find a subpoena requiring you to testify as a witness at a deposition to be held on March 12, 1981. Also enclosed, pursuant to section 111.14 of Commission Regulations, are witness fees in the amount of \$ 30.00.

If you have any questions please contact Maura White, the staff member assigned to this matter, at 202/523-4060.

Sincerely,

A handwritten signature in dark ink, appearing to read "Charles N. Steele", written over a light background.

Charles N. Steele
General Counsel

Enclosures

02040340244

92040340243

MEMORANDUM
TO: [illegible]
FROM: [illegible]
SUBJECT: [illegible]

Dear Mr. [illegible]:

Enclosed please find [illegible] regarding [illegible] to [illegible] of Commission Regulation [illegible] of [illegible] of [illegible] in the [illegible]

If you have any [illegible] the staff member [illegible] [illegible] [illegible]

2/15/61

Enclosures

MW:ed mw/stk
ST
KG

UNITED STATES OF AMERICA
FEDERAL ELECTION COMMISSION

Subpoena to Appear for Deposition Upon
Oral Examination


TO: Charles Smith
Office of Senator Alan Dixon
456 Russell Senate Office Building
Washington, D.C. 20510

RE: Matter Under Review 1312

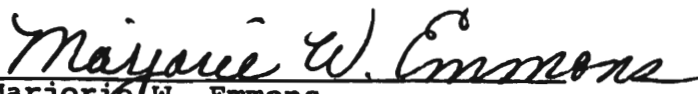
At the instance of the Federal Election Commission,
pursuant to 2 U.S.C. § 437d(a)(3) and (4), you are hereby
ordered to appear for deposition as a witness in connection
with the Commission's investigation of possible violations of
2 U.S.C. §§ 441b(a) and 441f, provisions of the Federal
Election Campaign Act of 1971, as amended, and 11 C.F.R.
§ 110.4(c)(2), a provision of the Commission's Regulations,
by the Dixon for Senate Committee, and possible violations
of 2 U.S.C. § 441f by Joseph Kozlowski.

Notice is hereby given that the deposition is to be
taken at Federal Election Commission, 1325 K St., N.W., Washington, D.C.
at 2 p.m. on March 12, 1981, and any and all dates
adjourned to by the Commission.

WHEREFORE, the Chairman of the Federal Election Commission
has hereunto set his hand at Washington, D.C., on this 20th
day of February, 1981.


John Warren McGarry, Chairman
Federal Election Commission

ATTEST:


Marjorie W. Emmons
Secretary to the Commission

02040310247



FEDERAL ELECTION COMMISSION

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

MEMORANDUM TO: CHARLES STEELE

FROM: MARJORIE W. EMMONS/MARGARET CHANEY *mc*

DATE: FEBRUARY 20, 1981

SUBJECT: SUBPOENAS IN RELATION TO MUR 1312

The attached subpoenas, approved by a vote of 5-0 on February 19, 1981, have been signed and sealed this date.

ATTACHMENTS:
Subpoenas (4)
1. Mitchel
2. Smith
3. Guzlas
4. Cotura

82040340248

BEFORE THE FEDERAL ELECTION COMMISSION

In the Matter of)
Dixon for Senate Committee, et al.)

NUR 1312

CERTIFICATION

I, Marjorie W. Emmons, Secretary to the Federal Election Commission, do hereby certify that on February 19, 1981, the Commission authorized by a vote 5-0 issuance of the subpoenas and cover letters, as submitted with the General Counsel's February 17, 1981 memorandum, to:

Charles Smith
Robert Guzman
Carl Cotura
Louis Mitchel

Commissioners Aikens, McGarry, Reiche, Thomson, and Tiernan voted affirmatively in this matter.

Attest:

2/19/81

Date

Marjorie W. Emmons

Marjorie W. Emmons
Secretary to the Commission

Received in Office of the Commission Secretary: 2-17-81, 11:31
Circulated on 48 hour vote basis: 2-17-81, 4:00

02040340249

02040340

Page 112

NEWBORN

RAYSON
THE



FEDERAL ELECTION COMMISSION
WASHINGTON, D.C. 20463

RECEIVED
OFFICE OF THE
COMMISSION SECRETARY

81 FEB 17 AM: 31

February 17, 1981

MEMORANDUM TO: The Commission

FROM: Charles N. Steele
General Counsel

SUBJECT: Authorization to Issue Subpoenas
in Connection with MUR 1312

02040340251

This matter was generated by the filing of a complaint on October 15, 1980. The complainant's allegations were based on the testimony of Joseph Kozlowski, who acknowledged improperly obtaining corporate and other funds and using those funds to make contributions to the Dixon for Senate Committee in the names of others. On December 9, 1980, the Commission found reason to believe the Dixon for Senate Committee violated 2 U.S.C. §§ 441f and 441b(a) and 11 C.F.R. § 110.4(c)(2), and reason to believe Joseph Kozlowski, Marjorie Kozlowski, and Mitch Maczko violated 2 U.S.C. § 441f. Questions were sent to all respondents, but responses were received only from Mitch Maczko and the Dixon for Senate Committee. Counsel for Marjorie Kozlowski and Joseph Kozlowski informed the Office of General Counsel that his clients are currently under criminal investigation and will not respond to the Commission's Orders to answer questions, pursuant to the fifth amendment privilege against self-incrimination.

of the case law, it appears that Joseph Kozlowski could successfully invoke the privilege and not be compelled to provide us with testimony.

As we are unable to obtain information from Joseph Kozlowski, and as the responses of the Dixon for Senate Committee and Mitch Maczko do not give a clear indication of whether the allegations in the complaint are true, it is the view of this

office that additional factual information is needed before a further determination can be made by the Commission. Therefore, the General Counsel recommends that the Commission approve the issuance of subpoenas for deposition to Louis Mitchel, Robert Guzlas, Carl Cotura, and Charles Smith, who all appear to have knowledge of information pertinent to this investigation. Mr. Mitchel, Mr. Guzlas, and Mr. Cotura are all identified in Mr. Kozlowski's videotape testimony as persons he worked with who also were involved in fundraising for the Dixon campaign. Mr. Smith was identified by counsel for the Dixon for Senate Committee as the person who was most familiar with committee fundraising in the areas where Joseph Kozlowski allegedly sold tickets to fundraising events.

Recommendation

Authorize the attached subpoenas and cover letters to:

Charles Smith
Robert Guzlas
Carl Cotura
Louis Mitchel

Attachments

Copies of Subpoenas (4)
Copies of Letters (4)
Authorization Form

62040310252



FEDERAL ELECTION COMMISSION
WASHINGTON, D.C. 20463

CERTIFIED MAIL
RETURN RECEIPT REQUESTED

Charles Smith
Office of Senator Alan Dixon
456 Russell Senate Office Building
Washington, D.C. 20510

Re: MUR 1312

Dear Mr. Smith:

Enclosed please find a subpoena requiring you to testify as a witness at a deposition to be held on , 1981. Also enclosed, pursuant to section 111.14 of Commission Regulations, are witness fees in the amount of \$.

If you have any questions please contact Maura White, the staff member assigned to this matter, at 202/523-4060.

Sincerely,

Charles N. Steele
General Counsel

Enclosures

02040310253

UNITED STATES OF AMERICA
FEDERAL ELECTION COMMISSION

Subpoena to Appear for Deposition Upon
Oral Examination

TO: Charles Smith
Office of Senator Alan Dixon
456 Russell Senate Office Building
Washington, D.C. 20510

RE: Matter Under Review 1312

At the instance of the Federal Election Commission, pursuant to 2 U.S.C. § 437d(a),(3) and (4), you are hereby ordered to appear for deposition as a witness in connection with the Commission's investigation of possible violations of 2 U.S.C. §§ 441b(a) and 441f, provisions of the Federal Election Campaign Act of 1971, as amended, and 11 C.F.R. § 110.4(c)(2), a provision of the Commission's Regulations, by the Dixon for Senate Committee, and possible violations of 2 U.S.C. § 441f by Joseph Kozlowski.

Notice is hereby given that the deposition is to be taken at _____, at _____ on _____, 1981, and any and all dates adjourned to by the Commission.

WHEREFORE, the Chairman of the Federal Election Commission has hereunto set his hand at Washington, D.C., on this _____ day of _____ 1981.

John Warren McGarry, Chairman
Federal Election Commission

ATTEST:

Marjorie W. Emmons
Secretary to the Commission

02040340254



FEDERAL ELECTION COMMISSION
WASHINGTON, D.C. 20463

CERTIFIED MAIL
RETURN RECEIPT REQUESTED

Carl Cotura
9600 South Kedvale
Oak Lawn, Illinois 60453

Re: MUR 1312

Dear Mr. Cotura:

Enclosed please find a subpoena requiring you to testify as a witness at a deposition to be held on , 1981. Also enclosed, pursuant to section 111.14 of Commission Regulations, are witness fees in the amount of \$.

If you have any questions please contact Maura White, the staff member assigned to this matter, at 202/523-4060.

Sincerely,

Charles N. Steele
General Counsel

Enclosures

02040310255

UNITED STATES OF AMERICA
FEDERAL ELECTION COMMISSION

Subpoena to Appear for Deposition Upon
Oral Examination

TO: Carl Cotura
9600 South Kedvale
Oak Lawn, Illinois 60453

RE: Matter Under Review 1312

At the instance of the Federal Election Commission, pursuant to 2 U.S.C. § 437d(a)(3) and (4), you are hereby ordered to appear for deposition as a witness in connection with the Commission's investigation of possible violations of 2 U.S.C. §§ 441b(a) and 441f, provisions of the Federal Election Campaign Act of 1971, as amended, and 11 C.F.R. § 110.4(c)(2), a provision of the Commission's Regulations, by the Dixon for Senate Committee, and possible violations of 2 U.S.C. § 441f by Joseph Kozlowski.

Notice is hereby given that the deposition is to be taken at _____, at _____ on _____, 1981, and any and all dates adjourned to by the Commission.

WHEREFORE, the Chairman of the Federal Election Commission has hereunto set his hand at Washington, D.C., on this _____ day of _____ 1981.

John Warren McGarry, Chairman
Federal Election Commission

ATTEST:

Marjorie W. Emmons
Secretary to the Commission

02040310256



FEDERAL ELECTION COMMISSION
WASHINGTON, D.C. 20463

CERTIFIED MAIL
RETURN RECEIPT REQUESTED

Robert Guzlas
5431 South 74th Avenue
Summitt, Illinois 60501

Re: MUR 1312

Dear Mr. Guzlas:

Enclosed please find a subpoena requiring you to testify as a witness at a deposition to be held on , 1981. Also enclosed, pursuant to section 111.14 of Commission Regulations, are witness fees in the amount of \$.

If you have any questions please contact Maura White, the staff member assigned to this matter, at 202/523-4060.

Sincerely,

Charles N. Steele
General Counsel

Enclosures

02040310257

UNITED STATES OF AMERICA
FEDERAL ELECTION COMMISSION

Subpoena to Appear for Deposition Upon
Oral Examination

TO: Robert Guslas
5431 South 74th Avenue
Summitt, Illinois 60501

RE: Matter Under Review 1312

At the instance of the Federal Election Commission, pursuant to 2 U.S.C. § 437d(a)(3) and (4), you are hereby ordered to appear for deposition as a witness in connection with the Commission's investigation of possible violations of 2 U.S.C. §§ 441b(a) and 441f, provisions of the Federal Election Campaign Act of 1971, as amended, and 11 C.F.R. § 110.4(c)(2), a provision of the Commission's Regulations, by the Dixon for Senate Committee, and possible violations of 2 U.S.C. § 441f by Joseph Kozlowski.

Notice is hereby given that the deposition is to be taken at _____, at _____ on _____, 1981, and any and all dates adjourned to by the Commission.

WHEREFORE, the Chairman of the Federal Election Commission has hereunto set his hand at Washington, D.C., on this _____ day of _____ 1981.

John Warren McGarry, Chairman
Federal Election Commission

ATTEST:

Marjorie W. Emmons
Secretary to the Commission

02040340258



FEDERAL ELECTION COMMISSION
WASHINGTON, D.C. 20463

CERTIFIED MAIL
RETURN RECEIPT REQUESTED

Louis Mitchel
5132 West Pratt Avenue
Skokie, Illinois 60076

Re: MUR 1312

Dear Mr. Mitchel:

Enclosed please find a subpoena requiring you to testify as a witness at a deposition to be held on , 1981. Also enclosed, pursuant to section 111.14 of Commission Regulations, are witness fees in the amount of \$.

If you have any questions please contact Maura White, the staff member assigned to this matter, at 202/523-4060.

Sincerely,

Charles N. Steele
General Counsel

Enclosures

02040340259

UNITED STATES OF AMERICA
FEDERAL ELECTION COMMISSION

Subpoena to Appear for Deposition Upon
Oral Examination

TO: Louis Mitchel
5132 West Pratt Avenue
Skokie, Illinois 60076

RE: Matter Under Review 1312

At the instance of the Federal Election Commission, pursuant to 2 U.S.C. § 437d(a)(3) and (4), you are hereby ordered to appear for deposition as a witness in connection with the Commission's investigation of possible violations of 2 U.S.C. §§ 441b(a) and 441f, provisions of the Federal Election Campaign Act of 1971, as amended, and 11 C.F.R. § 110.4(c)(2), a provision of the Commission's Regulations, by the Dixon for Senate Committee, and possible violations of 2 U.S.C. § 441f by Joseph Kozlowski.

Notice is hereby given that the deposition is to be taken at _____, _____, 1981, and any and all dates adjourned to by the Commission.

WHEREFORE, the Chairman of the Federal Election Commission has hereunto set his hand at Washington, D.C., on this _____ day of _____ 1981.

John Warren McGarry, Chairman
Federal Election Commission

ATTEST:

Marjorie W. Emmons
Secretary to the Commission

02040340260

02040340261



FEDERAL ELECTION COMMISSION
WASHINGTON, D.C. 20463

AUTHORIZATION TO ISSUE SUBPOENAS

The Federal Election Commission hereby authorizes
the issuance of a subpoena to each of the following persons
in connection with MUR 1312:

Charles Smith
Office of Senator Alan Dixon
456 Russell Senate Office Building
Washington, D.C. 20510

Louis Mitchel
5132 West Pratt Avenue
Skokie, Illinois 60076

Robert Guzlas
5431 South 74th Avenue
Summitt, Illinois 60501

Carl Cotura
9600 South Kedvale
Oak Lawn, Illinois 60453

John Warren McGarry
Chairman

Thomas E. Harris
Commissioner

Frank P. Reiche
Vice-Chairman

Robert O. Tiernan
Commissioner

Joan D. Aikens
Commissioner

Vernon Thompson
Commissioner

02040340262



FEDERAL ELECTION COMMISSION
WASHINGTON, D.C. 20463

MUR 13/2

February 25, 1981

**Milton and Greenwood Reporting
Associates, Inc.
Suite 301
1601 Connecticut Avenue, N.W.
Washington, D.C. 20009**

Dear Sir or Madame:

This is to confirm the arrangements made by Maura White of my staff with your office on February 23, 1981. It is our understanding that you will provide a reporter for a deposition to be conducted at 2 p.m. on March 12, 1981. The deposition will be held at the Federal Election Commission, 1325 K Street, N.W., 7th floor, Washington, D.C.

If you have any questions please contact Maura White at 523-4060.

Sincerely,

**Charles N. Steele
General Counsel**

**By: Scott E. Thomas
Assistant General Counsel**

A handwritten signature in cursive script, reading "Scott E. Thomas", is located below the typed name of the Assistant General Counsel.

02040340263



FEDERAL ELECTION COMMISSION
WASHINGTON, D.C. 20463

February 25, 1981

Claude W. Youker, Jr.
U.S. Courthouse
Room 1918
219 South Dearborn Street
Chicago, Illinois 60604

Dear Sir or Madame:

This letter is to confirm the arrangements made by Maura White of my staff with your office on February 24, 1981. It is our understanding that you will provide a reporter for depositions on March 13, 1981. The Commission will conduct three depositions on this date, one at 11:00 a.m., one at 1:30 p.m., and the other at 4:00 p.m. The depositions will be conducted in Room 1669, U.S. Courthouse, 219 South Dearborn Street, Chicago, Illinois.

If you have any questions please contact Maura White at 202-523-4060.

Sincerely,

Charles N. Steele
General Counsel

By: Scott E. Thomas
Assistant General Counsel

A handwritten signature of Scott E. Thomas is written over the typed name.

02040340264



FEDERAL ELECTION COMMISSION
WASHINGTON, D.C. 20463

February 25, 1981

The Honorable James B. Parsons
Room 2548
U.S. Courthouse
219 South Dearborn Street
Chicago, Illinois 60604

Dear Judge Parsons:

This letter is to confirm the arrangements made by Maura White of my staff with Mr. John Borris on February 24, 1981. It is our understanding that the Federal Election Commission will be able to use Room 1669 in the Courthouse to conduct depositions on March 13, 1981. We expect that the depositions will continue throughout the day, beginning at 11 a.m.

Thank you for your assistance in this matter.

Sincerely,

Charles N. Steele
General Counsel

By: Scott E. Thomas
Assistant General Counsel

A handwritten signature of Scott E. Thomas in dark ink, written over a light-colored rectangular area.

cc: John Borris

02040340265

9/2201
CCC#9971
81 FEB 17 P 1:44
Israel and Raley, P.C.

ATTORNEYS AT LAW
1015 18TH STREET, N.W.
SUITE 201
WASHINGTON, D.C. 20036
(202) 295-1500

FRED ISRAEL
CHARLES E. RALEY
JAY L. COHEN
EUGENE F. SHINE
JAY S. MYERSON

—
*VA. BAR ONLY

February 11, 1981

Ms. Maura White
Federal Election Commission
Office of General Counsel
1325 K Street, N.W.
Washington, D.C. 20005

Re: MUR 1312(80)

Dear Maura:

This letter confirms our February 9, 1981, telephone conversation.

The following are the addresses you requested:

Carl Cotura	9600 S. Kedvale Oak Lawn, Illinois 60453
Robert Guzlas	5431 South 74th Avenue Summit, Illinois 60501
Louis Mitchel	5132 W. Pratt Avenue Skokie, Illinois 60076
Charles Smith	456 Russell Senate Office Building Washington, D.C. 20510

During our telephone conversation, I mentioned that you might prefer to depose Mr. Charles Smith instead of Mr. Joseph McMahon because Mr. Smith was more involved with the day to day fund-raising effort in and around Cook County and because Mr. Smith now resides in Washington, D.C. His testimony, therefore, might obviate the need for a trip to Illinois.

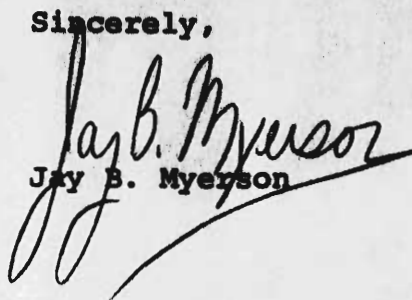
2040340260
1 FEB 17 P 3:29

RECEIVED
OFFICE OF THE
GENERAL COUNSEL

Ms. Maura White
February 11, 1981
Page 2

I trust that the information provided is responsive to
your request.

Sincerely,


Jay B. Myerson

cc Mr. Joe Wilkins
Patrick J. Cadigan, Esq.

02040340267

Israel and Raley

ATTORNEYS AT LAW

1015 18TH STREET N.W.

SUITE 201

WASHINGTON, D.C. 20036



CERTIFIED

P18 8533636

MAIL

Ms. Maura White
Federal Election Commission
Office of General Counsel
1325 K Street, N.W.
Washington, D.C. ~~20005~~

OFFICIAL

**FEDERAL
EXPRESS**

PLEASE PRINT (In Block) INFORMATION IN BLOCKS
FOR TRACKING AND DELIVERY INFORMATION

0201438801



1/26/81

001

0001-0182-1

PATRICK J. CADIGAN

GILLESPIE CADIGAN GILLESPIE

217 S 7TH

SPRINGFIELD

AIRBILL NO **0201438801**

02701

FEDERAL ELECTION COMMISSION

1325 K STREET N.W.

WASHINGTON

D.C.

88463

201031023

PAYMENT ☒ Cash

COURIER

PRIORITY ONE (P.O.)

COURIER

STANDARD AIR

DELIVERY AND SPECIAL HANDLING
CHECK SERVICES REQUIRED

HELD FOR PICK UP AT FOLLOWING
FEDERAL EXPRESS LOCATION SHOWN
IN SERVICE GUIDE

16

16

X

11514

1/26 1620

DESTINATION ACCOUNTING COPY (AFFIXED TO PACKAGE)

1

UNITED STATES OF AMERICA

8 2 BEFORE THE 1 0 2 7 0

FEDERAL ELECTION COMMISSION

LAWRENCE C. MCCARTHY, COMMUNICATIONS
DIRECTOR, National Republican Senatorial
Committee,

Complainant,

-vs-

DIXON FOR SENATE COMMITTEE,

Respondent.

81 JAN 27 11:05

MUR 1312 (80)

ANSWERS TO INTERROGATORIES 2 and 5
AND SUPPLEMENTAL ANSWER TO INTERROGATORIES NO. 4 and 7

For answers and supplemental answers to Interrogatories No. 2, 4, 5 and 7, Respondent states:

2. Based on information available to date, the answer is "No." Respondent reserves the right to supplement and/or amend this Answer if information later developed shows that this Answers is incorrect.

Answering further, Respondent states that Joseph Kozlowski was on a medical leave of absence from work on the following dates:

September 24 - October 15, 1979

December 17 - December 31, 1979

June 10 - February 14, 1980

May 6 - September 4, 1980

4. The previous Interrogatory Answer referred to a fundraiser of May, 1980. The correct date is March, 1980 and the answer is hereby supplemented to correct this typographical error.

5. Joseph McMahon gave authorization for sale of tickets to the September, 1979 and March, 1980 fundraisers to the following persons:

TO: Joseph McMahon
Charles C. Smith
Jack Hayes
Bob Guzlas
Gene Sullivan
Tom Allen
Lou Mitchell

81 JAN 27 12:41

Joseph Gieurt
 Harry Michalek
 George
 Robert Whitebloom
 Barbara Panozzo
 Steven Healy
 Bill Finn
 Peter Zelkovicsch
 Arthur Hartman

Answering further, Respondent states that the context of the complaint indicates that only Cook County fundraisers are involved, and the names shown reflect the persons authorized for such fundraisers; if the Commission desires the names of ticket sellers in downstate Illinois for downstate fundraisers, the same will be provided on request.

Answering further, Respondent states that it reserves the right to supplement and/or amend this answer if information later developed shows that this answer is incorrect.

7.

A. - D. Attached please find correspondence showing the information requested as to each return; additional documents will be forwarded as they are retrieved from storage.

PATRICK J. CADIGAN
 GILLESPIE, CADIGAN & GILLESPIE
 217 South Seventh Street
 Springfield, Illinois 62701
 Telephone: (217) 528-7375

DIXON FOR SENATE COMMITTEE,
 Respondent,

BY: Patrick J. Cadigan
GILLESPIE, CADIGAN & GILLESPIE
 Its Attorneys

Jay Meyerson
 1015 18th Street N.W., Suite 201
 Washington, D.C. 20036
 STATE OF ILLINOIS

) SS

COUNTY OF SANGAMON

The undersigned, being duly sworn, deposes and says that the Answers to Interrogatories above are true and correct based on the information provided to the undersigned from interviews with Committee officers and staff.

Joseph Wilkins
 Joseph Wilkins

Subscribed and Sworn to before me
 this 26 day of January, 1981.

Jacqueline L. Blakeman
 Notary Public

DIXON FOR SENATE COMMITTEE
406 E. WASHINGTON
SPRINGFIELD, ILL. 62761

919

January 2, 1980

70-27
711

PAY TO THE
ORDER OF

Robert A. Sandona

\$ 50.00

Fifty and No/100

DOLLARS



The FIRST
NATIONAL BANK
of Springfield
FURNISHING - SPRINGFIELD, ILL. 62761

DIXON FOR SENATE COMMITTEE

By:

Treasurer

returning contribution

MEMO

⑆071100272⑆

222 922 7

0919

⑆0000005000⑆

02040340272

Dixon

UNITED STATES SENATOR

**DIXON FOR SENATE COMMITTEE
405 EAST WASHINGTON
SPRINGFIELD, ILLINOIS 62701
TELEPHONE: 217/544-3107**

January 2, 1980

**Mr. Robert A. Sandona
2120 Montague Road
Rockford, Illinois 61102**

Dear Mr. Sandona:

As we discussed by telephone this morning, please find enclosed our check #919 in the amount of \$50.00 as reimbursement of a contribution made by your personal check on July 24, 1979 to be credited to David Hoving.

Will you please obtain a personal money order or Mr. Hoving's personal check in this amount and return it to this office as soon as possible so Mr. Hoving may obtain credit for the contribution.

Your assistance in this matter is appreciated.

Sincerely,

**Janet Greenwood,
Office Manager**

*Called Schank
1-18-80
JG*

Must be returned to:
DIXON FOR SENATE COMMITTEE
405 E. Washington St.
Springfield, Illinois 62701

460

NAME DAVID HANLEY

OCCUPATION INVESTIGATOR

PRINCIPAL PLACE OF BUSINESS

ADDRESS 933 E DSON

CITY LOMAKER, IL. ZIP

DONATION \$ 50 CHECK ☒ CASH ☐

Received 8/10/79

Deposited 8-27-79

Returned 1/02-80

Primary ☒ ch 119

General ☐

ROBERT A. SANDONA
2120 MONTAGUE RD.
ROCKFORD, ILL. 61102

705

70-2251
711

July 24, 1979

PAY TO THE ORDER OF

Fifty & 00/100

DOLLARS \$ 50.00

Dixon for Senate Committee

ROBERT A. SANDONA

PARK

BANK

LOVES PARK, ILLINOIS

01:07 11 225111 151 181 11

Name Robert A. Sandona

Address 2120 Montague Rd.

City, State, Zip Rockford, IL 61102

Occupation Investigator

Principal Place of Business Secy of State

☐ Check if contributor is self-employed

DIXON FOR SENATE COMMITTEE

405 E. WASHINGTON

SPRINGFIELD, ILL. 62761

870

December 26, 19 79


70-82
911

PAY TO THE
ORDER OF

****Richard A. Gregoire***** \$ 50.00****

Fifty and No/100-----

DOLLARS

 **THE FIRST
NATIONAL BANK
of Springfield**
FIFTH & JAMES - SPRINGFIELD, ILL. 62761

DIXON FOR SENATE COMMITTEE

MEMO returning contribution

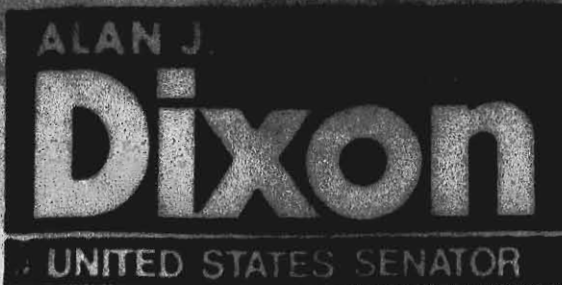
By: 

⑆071100272⑆

222 922 7⑈ 0870

⑈0000005000⑈

82040340275



DIXON FOR SENATE COMMITTEE
405 EAST WASHINGTON
SPRINGFIELD, ILLINOIS 62701
TELEPHONE: 217/544-3107

December 26, 1979

Mr. Richard A. Gregoire
109 East North Street
Morris, Illinois 60450

Dear Mr. Gregoire:

I am writing regarding a contribution made under your personal check #775 dated 7/25/79 in the amount of \$50.00, crediting this contribution to Sandra J. Phillips, 9000 N. Nettle School Road, Morris, Illinois 60450.

Federal Election laws state that no individual may contribute monies to a candidate for federal office in the name of another individual or firm.

The laws further provides that any individual authorized to collect funds for a candidate for federal office does so under the requirements set forth by the Federal Election laws. Also, if these monies were not returned, your personal checking account would be considered a "campaign depository" to be inspected by the Federal Election Commission.

Finally, these contributions are considered as individual contributions by you and would therefore be reviewed by the Internal Revenue Service as possible personal income to you.

Therefore, I am enclosing our check number 870 in the amount of \$50.00 as reimbursement of the contribution made in the name of Ms. Sandra J. Phillips under your personal check. Will you please obtain Ms. Phillips' personal check or personal money order, returning same to our campaign office at 405 East Washington Street, Springfield, Illinois 62701.

Should you have any questions concerning this matter, please feel free to contact our office at 217/544-3107. Your cooperation is appreciated.

Very truly yours,

DIXON FOR SENATE COMMITTEE

By: John R. Keith,
Treasurer

RETURNED TO
DIXON FOR SENATE COMMITTEE
405 E. Washington St.
Springfield, Illinois 62701

File + Pl card
100
Jindra J. Phillips

NAME
Facility Clerk I
OCCUPATION

Morris Driver's Facility
PRINCIPAL PLACE OF BUSINESS

1000 N. Little School Rd
ADDRESS

Morris
CITY

CONATION \$50.⁰⁰ CHECK ☒ CASH ☐

Received 8/10/79

Deposited 8-16-79

Returned 12-26-79

Primary ☒

General ☐

Richard Gregoire

62040340277

RICHARD A. GREGOIRE
109 E. NORTH ST.
MORRIS, ILL. 60450

775

7-25 1979 70-430
719

PAY TO THE ORDER OF *Richard A. Gregoire*
Fifty & 00/100 \$50.⁰⁰
DOLLARS

FIRST NATIONAL BANK OF MORRIS
Morris, Illinois 60450

MEMO *Richard A. Gregoire*

⑆0719⑉0430⑆ ⑈1 2077 4⑈

Name C. GREGOIRE, RICHARD A.

Address 109 E NORTH ST

City, State, Zip MORRIS, IL 60450

Occupation CLERK I

Principal Place of Business MORRIS FAC.



Check if contributor is self-employed

*Called Springfield
1-18-80*

DIXON FOR SENATE COMMITTEE
466 E. WASHINGTON
SPRINGFIELD, ILL. 62701

869

December 26, 1979

79-12
711

PAY TO THE ORDER OF *****Robert J. McKeating***** \$ 50.00*****

Fifth and No/100-----DOLLARS



The FIRST
NATIONAL BANK
of Springfield
FIFTH & ASHES - SPRINGFIELD, ILL. 62701

DIXON FOR SENATE COMMITTEE

MEMO

returning contribution

By: *[Signature]*

⑆071100272⑆

222 922 7⑈ 0869

⑆0000005000⑆

82040340278



DIXON FOR SENATE COMMITTEE
405 EAST WASHINGTON
SPRINGFIELD, ILLINOIS 62701
TELEPHONE: 217/544-3107

December 28, 1979

Mr. Robert J. McKeating
6340 Americana Drive
Clarendon Hills, Illinois 60514

Dear Mr. McKeating:

I am writing concerning a contribution made under your personal check #8216 dated 6/29/79 in the amount of \$50.00, crediting the contribution to Lawrence P. Spoden.

Federal Election laws state that no individual may contribute monies to a candidate for federal office in the name of another individual or firm.

The Law further provides that any individual authorized to collect funds for a candidate for federal office does so under the requirements set forth by the Federal Election laws. Also, if these monies were not returned, your personal checking account would be considered a "campaign depository" to be inspected by the Federal Election Commission.

Finally, these contributions are considered as individual contributions by you and would therefore be reviewed by the Internal Revenue Service as possible personal income to you.

Therefore, I am enclosing our check number 889 in the amount of \$50.00 as reimbursement for the contribution made under your personal check credited as a contribution by Lawrence P. Spoden. Will you please obtain Mr. Spoden's personal check or personal money order for this amount, returning same to our campaign headquarters at 405 East Washington Street, Springfield, Illinois 62701.

Should you have any questions concerning this matter, please feel free to contact our office at 217/544-3107. Your cooperation is appreciated.

Very truly yours,

DIXON FOR SENATE COMMITTEE

By: **John R. Keith,**
Treasurer

Must be returned to:
DIXON FOR SENATE COMMITTEE
405 E. Washington St.
Springfield, Illinois 62761

NAME LAURENCE P. Spoden

OCCUPATION BANK PRES.

PRINCIPAL PLACE OF BUSINESS 1st Security Bank

ADDRESS 105 Oak Brook Hall

CITY Oak Brook 60521

DONATION \$ 75 CHECK ☒ CASH ☐

RECEIVED 7-3-79

DEPOSITED 7-5-79

RETURNED 12-26-79

PRIMARY ☒

FINANCIAL ☐

2nd to 1st
no mail 1-7-80
from Spoden

ROBERT J. McKEATING
LORETTA H. McKEATING
6340 AMERICANA DR. 325-4927
CLARENDON HILLS, ILL. 60514

8216

PAY TO THE
ORDER OF

Fifty & 00/100

6-29 1979 70-2320
719

50.00

DOLLARS



HAWTHORNE BANK
Wheaton, Illinois 60187

MEMO

⑆071923284⑆

82⑈043⑈1⑈ 8216

R J McKeating

NAME Laurence P. Spoden

ADDRESS 6340 Americana Dr.

CITY, STATE, ZIP Clarendon Hills, IL 60514

OCCUPATION Bank Pres.

PRINCIPAL PLACE OF BUSINESS 1st Security Bank



CHECK IF CONTRIBUTOR IS SELF-EMPLOYED.

62040340280

DIXON FOR SENATE COMMITTEE
405 E. WASHINGTON
SPRINGFIELD, ILL. 62701

868

December 26, 1979

79-17
711

PAY TO THE ORDER OF ****Leta F. Ceaser***** \$ 100.00*****

One Hundred and No/100----- DOLLARS



The FIRST
NATIONAL BANK
of Springfield
FIFTH & ADAMS • SPRINGFIELD, ILL. 62701

DIXON FOR SENATE COMMITTEE

MEMO

returning contribution

By *[Signature]*

@ 071100272: 222 922 7# 868 0000010000

02040340281

ALAN J

Dixon

UNITED STATES SENATOR

DIXON FOR SENATE COMMITTEE
405 EAST WASHINGTON
SPRINGFIELD, ILLINOIS 62701
TELEPHONE: 217/544-3107

December 28, 1979

Ms. Leta F. Ceaser
441 North Ardmore
Villa Park, Illinois 60181

Dear Ms. Ceaser:

I am writing regarding a contribution made under your personal check #516 dated 7/19/79 in the amount of \$100.00, crediting the contribution to Philip Ferrari, 1090 Irving Park Rd, Bensenville, IL 60106.

Federal Election laws state that no individual may contribute monies to a candidate for federal office in the name of another individual or firm.

The law further provides that any individual authorized to collect funds for a candidate for federal office does so under the requirements set forth by the Federal Election laws. Also, if these monies were not returned, your personal checking account would be considered a "campaign depository" to be inspected by the Federal Election Commission.

Finally, these contributions are considered as individual contributions by you and would therefore be reviewed by the Internal Revenue Service as possible personal income to you.

Therefore, I am enclosing our check number 868 in the amount of \$100.00 as reimbursement for the contribution made under your personal check for Mr. Ferrari. Will you please obtain Mr. Ferrari's personal check or personal money order for this amount, returning same to our campaign office at 405 East Washington Street, Springfield, Illinois 62701.

Should you have any questions concerning this matter, please feel free to contact our office at 217/544-3107. Your cooperation is appreciated.

Very truly yours,

DIXON FOR SENATE COMMITTEE

By: John R. Keith,
Treasurer

62040310283

Philip Ferrari
1090 Irving Park Rd.
Bensenville, Ill. 60106
Ticket # 534-535-536-537
1002 check (Leta Ceaser)

Received 8/3/79
Deposited 8-6-79
Returned 12-26-79
Primary ☒
General ☐

LETA F. CEASER
441 N. ARDMORE
VILLA PARK, ILL. 60181

516

PAY TO THE ORDER OF Dixon for Senate Com. July 19, 1979 70-2384
One Hundred and 00/100 718
100.00 XX
DOLLARS

WJB WEST SUBURBAN BANK
711 S. WESTMORE
LOMBARD, ILLINOIS 60140

MEMO 4 TICKETS


Leta Ceaser

⑆1071923349⑆ 5283900 0516

Name Leta F. Ceaser
Address 441 N. Ardmore
City, State, Zip Villa Park, Ill. 60181
Occupation _____
Principal Place of Business _____

☐ Check if contributor is self-employed.

02040340284

DIXON FOR SENATE COMMITTEE 405 E. WASHINGTON SPRINGFIELD, ILL. 62701		867
<u>December 26, 1979</u>		<u>70-27</u> <u>711</u>
PAY TO THE ORDER OF <i>Sandra Buckner</i> \$ <u>5.00</u>		
<i>Five and No/100</i>		DOLLARS
 The FIRST NATIONAL BANK of Springfield <small>FIRST NATIONAL BANK OF SPRINGFIELD, ILL. 62701</small>	DIXON FOR SENATE COMMITTEE By: <i>[Signature]</i>	
MEMO: <i>returning contribution</i>		
⑆071100272⑆ 222 922 70 0867 ⑆0000000500⑆		

ALAN

Dixon

UNITED STATES SENATOR

DIXON FOR SENATE COMMITTEE
405 EAST WASHINGTON
SPRINGFIELD, ILLINOIS 62701
TELEPHONE: 217/544-3107

December 26, 1979

Ms. Sandra Buokner
1718 W. Willman
Peoria, Illinois 61605

Dear Ms. Buokner:

I am writing regarding a contribution made under your personal check #687 dated 7/18/79 in the amount of \$5.00, crediting Mary Solls with the contribution.

Federal Election laws state that no individual may contribute monies to a candidate for federal office in the name of another individual or firm.

The Law further provides that any individual authorized to collect funds for a candidate for federal office does so under the requirements set forth by the Federal Election laws. Also, if these monies were not returned, your personal checking account would be considered a "campaign depository" to be inspected by the Federal Election Commission.

Finally, these contributions are considered as individual contributions by you and would therefore be reviewed by the Internal Revenue Service as possible personal income to you.

Therefore, I am enclosing our check number 887 in the amount of \$5.00 as reimbursement for the contribution made by your personal check credited to Mary Solls. Will you please obtain Ms. Solls' personal check or a personal money order and return same to our campaign office at 405 East Washington Street, Springfield, Illinois 62701.

Should you have any questions concerning this correspondence, feel free to contact our office at 217/544-3107. Your cooperation is appreciated.

Very truly yours,

DIXON FOR SENATE COMMITTEE

By: John R. Keith,
Treasurer

Cover sheet sent by seller
insights this check to
cover donation from:
Mary Solles
422 E. Pasadena
Peoria 61603

Received 8-2-79
Deposited 8-3-79
Returned 12-26-79
Primary ☒
General ☐

Peoria

SANDRA BUCKNER
STAFF MEMBER
1718 W. WILLMAN
PEORIA, ILL. 61605

687

PAY TO THE
ORDER OF

Northwestern State Committee \$ 5.00

Five and 00/100

DOLLARS

UNIVERSITY NATIONAL BANK



FOR

Mary's contribution

Sandra Buckner

4034100141

2314053

Name Sandra Buckner
Address 1718 W. Willman
City, State, Zip Peoria, Ill. 61605
Occupation Staff Member
Principal Place of Business _____


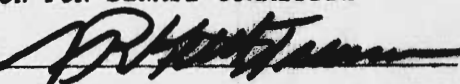


Check if contributor is self-employed.

309/686-6040
Call
direction

82040340286

62040340287

DIXON FOR SENATE COMMITTEE 405 E. WASHINGTON SPRINGFIELD, ILL. 62701		866
December 28, 1979		711
PAY TO THE ORDER OF ***Rebecca Summary*****		50.00*****
Fifty and No/100-----		DOLLARS
 The FIRST NATIONAL BANK of Springfield <small>FIFTH & ADAMS • SPRINGFIELD, ILL. 62701</small>	DIXON FOR SENATE COMMITTEE	
MEMO returning contribution	By: 	
⑆071100272⑆		222 922 7⑈ 0866 ⑈0000005000⑈

ALAN

Dixon

UNITED STATES SENATOR

DIXON FOR SENATE COMMITTEE
405 EAST WASHINGTON
SPRINGFIELD, ILLINOIS 62701
TELEPHONE: 217/544-3107

December 26, 1979

Ms. Rebecca Summary
1120 "B" Street
Charleston, Illinois 61920

Dear Ms. Summary:

I am writing regarding a contribution made under your personal check #2288 dated 7/2/79 in the amount of \$50.00 to be credited as a contribution from Rick Hamilton.

Federal Election laws state that no individual may contribute monies to a candidate for federal office in the name of another individual or firm.

The law further provides that any individual authorized to collect funds for a candidate for federal office does so under the requirements set forth by the Federal Election laws. Also, if these monies were not returned, your personal checking account would be considered a "campaign depository" to be inspected by the Federal Election Commission.

Finally, these contributions are considered as individual contributions by you and would therefore be reviewed by the Internal Revenue Service as possible personal income to you.

Therefore, I am enclosing our check number 866 in the amount of \$50.00 as reimbursement of this \$50.00 contribution made in the name of Rick Hamilton. Will you please obtain Mr. Hamilton's personal check or money order and return same to our campaign office at 405 East Washington Street, Springfield, Illinois 62701.

Should you have any questions concerning this matter, please feel free to contact our office at 217/544-3107. Your cooperation is appreciated.

Very truly yours,

DIXON FOR SENATE COMMITTEE

By: John R. Keith,
Treasurer

MUST BE RETURNED TO:
DIXON FOR SENATE COMMITTEE
405 E. Washington St.
Springfield, Illinois 62701

NAME Larry Summary

OCCUPATION MINER

PRINCIPAL PLACE OF BUSINESS Leiper Coal Co

ADDRESS 1120 B St.

CITY Charleston

ZIP 61920

DONATION \$ 50.00 CHECK ☒ CASH ☐

RECEIVED 7-19-79

DEPOSITED 7-20-79

RETURNED 12-26-79

PRIMARY ☒

to Rebecca Summary

GENERAL ☐

REBECCA SUMMARY

LIC. 8540-7305-3648

1120 B ST. PH. 345-3426

CHARLESTON, ILL. 61920

2288

PAY TO THE
ORDER OF

Fifty and 00/100

Charleston national bank
CHARLESTON, ILLINOIS 61920

MEMO

⑆071103619⑆ 63004907⑆

July 2, 1979 7970-361
711

50.00

DOLLARS

Rebecca Summary

NAME

Rebecca Summary
Rick Hamilton

ADDRESS

4147 Lincoln 1120 "B" St.

CITY, STATE, ZIP

Chicago, IL 60618 Charleston IL
61920

OCCUPATION

State Employee Housewife

PRINCIPAL PLACE OF BUSINESS



Ill of State



CHECK IF CONTRIBUTOR IS SELF-EMPLOYED.

62040310289

02040340290

DIXON FOR SENATE COMMITTEE 403 E. WASHINGTON SPRINGFIELD, ILL. 62701		864
<u>December 26, 1979</u>		70.27 711
PAY TO THE ORDER OF *** <u>Osborne Jackson, Sr.</u> ***** \$ <u>50.00</u> *****		
<u>Fifty and No/100-----</u> DOLLARS		
 The FIRST NATIONAL BANK of Springfield <small>FIFTH & JONES - SPRINGFIELD, ILL. 62701</small>	DIXON FOR SENATE COMMITTEE By: 	
MEMO: <u>returning contribution</u>		
⑆ 071100272⑆ 222 922 7⑆ 0864 ⑆0000005000⑆		

ALAN J

Dixon

UNITED STATES SENATOR

DIXON FOR SENATE COMMITTEE
405 EAST WASHINGTON
SPRINGFIELD, ILLINOIS 62701
TELEPHONE: 217/544-3107

December 26, 1979

Mr. Osborne Jackson, Sr.
1528 East Mason
Springfield, Illinois 62702

Dear Mr. Jackson:

I am writing regarding a contribution made under your personal check #1819 dated 5/29/79 in the amount of \$50.00, crediting the contribution to Lee Patriok.

Federal Election laws state that no individual may contribute monies to a candidate for federal office in the name of another individual or firm.

The Law further provides that any individual authorized to collect funds for a candidate for federal office does so under the requirements set forth by the Federal Election laws. Also, if these monies were not returned, your personal checking account would be considered a "campaign depository" to be inspected by the Federal Election Commission.

Finally, these contributions are considered as individual contributions by you and would therefore be reviewed by the Internal Revenue Service as possible personal income to you.

Therefore, I am enclosing our check number 884 in the amount of \$50.00 as reimbursement for the contribution made by you for Mr. Patriok. Will you please obtain Mr. Patriok's personal check or a personal money order for this amount and return it to our campaign headquarters at 405 East Washington Street, Springfield, Illinois 62701 so we may properly credit Mr. Patriok with the contribution.

Should you have any questions concerning this matter, feel free to contact our office at 544-3107. Your cooperation in this matter is appreciated.

Very truly yours,

DIXON FOR SENATE COMMITTEE

By: John R. Keith,
Treasurer

STUD AND REL. FORM

Must be returned to:
DIXON FOR SENATE COMMITTEE
405 E. Washington St.
Springfield, Illinois 62701

Lee Patrick Jr

OCCUPATION

PRINCIPAL PLACE OF BUSINESS

P.O. 2582 / 1130 St. Luke
Springfield, IL 62708

DONATIONS \$50.00 CHECK ☒ CASH ☐

Received 6-21-79

Postled 6-22-79

Turned 12-26-79

mary ☒
cash ☐

OSBORNE, SR. OR KATHRYN JACKSON
1528 EAST MASON 753-4003
SPRINGFIELD, ILL. 62702

1819

PAY TO THE ORDER OF *Alvin Deacon*

May 29 1979 70-2280
711

Fifty and 00/100 DOLLARS \$50.00/100



MEMO *For Lee Patrick*

Osborne Jackson

010711225801 00 913 243R

Name *Lee Patrick Osborne Jackson, Sr.*

Address *1528 P.O. 2582 1130 St. Luke*

City, State, Zip *Spfld, IL 62708*

Occupation *Printer*

Principal Place of Business *Sec. of State*

☐ Check if contributor is self-employed.


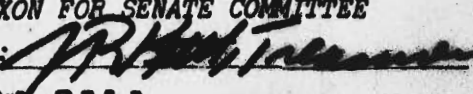
*Lee Patrick
and replacement (cash)
1-25-80*

2-6497

*Called
1-21-80
JR*

02040340292

02040340293

DIXON FOR SENATE COMMITTEE 405 E. WASHINGTON SPRINGFIELD, ILL. 62701		863
<u>December 26, 1979</u>		<u>70-27</u> <u>711</u>
PAY TO THE ORDER OF	***Robert V. Stewart***** \$ 50.00*****	
<u>Fifty and No/100-----</u>		<u>DOLLARS</u>
	The FIRST NATIONAL BANK of Springfield <small>FIFTH & ADAMS • SPRINGFIELD, ILL. 62701</small>	DIXON FOR SENATE COMMITTEE
MEMO: <u>returning contribution</u>	By: 	
⑆071100272⑆ 222 922 7⑈ 0863 ⑆0000005000⑆		

ALAN

Dixon

UNITED STATES SENATOR

DIXON FOR SENATE COMMITTEE
405 EAST WASHINGTON
SPRINGFIELD, ILLINOIS 62701
TELEPHONE: 217/544-3107

December 28, 1979

Mr. Robert V. Stewart
R. R. 7
Mt. Vernon, Illinois 62864

Dear Mr. Stewart:

I am writing regarding a contribution accepted by you from S. H. Montgomery, submitted by you under your personal check #1257 in the amount of \$50.00, and reported by you crediting Mr. Montgomery with the contribution.

Federal Election laws state that no individual may contribute monies to a candidate for federal office in the name of another individual or firm.

The Law further provides that any individual authorized to collect funds for a candidate for federal office does so under the requirements set forth by the Federal Election laws. Also, if these monies were not returned, your personal checking account would be considered a "campaign depository" to be inspected by the Federal Election Commission.

Finally, these contributions are considered as individual contributions by you and would therefore be reviewed by the Internal Revenue Service as possible personal income to you.

Therefore, I am enclosing our check number 863 in the amount of \$50.00 as reimbursement for this contribution made by you and credited to Mr. Montgomery. Will you please obtain Mr. Montgomery's personal check or a personal money order in this amount and return it to our campaign office at 405 East Washington Street, Springfield, Illinois 62701.

Should you have any questions concerning this matter, please feel free to contact our office at 217/544-3107. Your cooperation is appreciated.

Very truly yours,

DIXON FOR SENATE COMMITTEE

By: John R. Keith,
Treasurer

*cashier ck for
Montgomery
re: 1-03-80*

Must be returned to:
SENATE COMMITTEE
400 Washington St.
Springfield, Illinois 62701

NAME A. H. Montgomery
OCCUPATION Investigator
PRINCIPAL PLACE OF BUSINESS Laurieville, Ill
ADDRESS 1422-12th St
CITY Laurieville, Ill 62439
DONATION \$ 50.00 CHECK ☒ CASH ☐
Cash taken for Ch. R. Stewart #1357

Deposited 7-31-79

Returned 12-26-79

Primary ☒

General ☐

ROBERT V. OR RHEA STEWART
R.R. 7 MT. VERNON, ILL. 62064

1357

PAY TO THE
ORDER OF

Fifty Dollars 50.00
DOLLARS



FIRST BANK AND TRUST CO.

MT. VERNON, ILLINOIS 62064

John S. H. Montgomery Robert V. Stewart

⑆1081202759⑆ ⑆7751792⑆

Name A. H. Montgomery

Address 1422-12th St.

City, State, Zip Laurieville, Ill 62439

Occupation Investigator



Principal Place of Business Laurieville, Ill



Check if contributor is self-employed.

02040340295

02040340296

DIXON FOR SENATE COMMITTEE		862
405 E. WASHINGTON		
SPRINGFIELD, ILL. 62701		
December 26, 1979		70-27 911
PAY TO THE ORDER OF ***James O. Atchison*****		\$ 50.00*****
Fifty and No/100-----		DOLLARS
 The FIRST NATIONAL BANK of Springfield		0 5 7
MEMO returning contribution		DIXON FOR SENATE COMMITTEE
By: 		
⑆071100272⑆		222 922 7 0862 ⑆0000005000⑆

ALAN J

Dixon

UNITED STATES SENATOR

DIXON FOR SENATE COMMITTEE

405 EAST WASHINGTON

SPRINGFIELD, ILLINOIS 62701

TELEPHONE: 217/544-3107

December 26, 1970

Mr. James O. Atchison
Box 564 - 508 W. Washington St.
Benton, Illinois 62812

Dear Mr. Atchison:

I am writing regarding a contribution accepted by you from Charles Farney, submitted by you under your personal check #867 and reported by you crediting this \$50.00 contribution to Mr. Charles Farney.

Federal Election laws state that no individual may contribute monies to a candidate for federal office in the name of another individual or firm.

The Law further provides that any individual authorized to collect funds for a candidate for federal office does so under the requirements set forth by the Federal Election Laws. Also, if these monies were not returned, your personal checking account would be considered a "campaign depository" to be inspected by the Federal Election Commission.

Finally, these contributions are considered as individual contributions by you and would therefore be reviewed by the Internal Revenue Service as possible personal income to you.

Therefore, I am enclosing our check number 862 in the amount of \$50.00 as reimbursement for this contribution made under your personal account for Mr. Farney. Will you please obtain Mr. Farney's personal check or a personal money order for this contribution and return it to our campaign headquarters at 405 East Washington Street, Springfield, Illinois 62701.

Should you have any questions concerning this matter, please feel free to contact our office at 217/544-3107. Your cooperation is appreciated.

Very truly yours,

DIXON FOR SENATE COMMITTEE

By: John R. Keith,
Treasurer

MUST BE RETURNED TO:
DIXON FOR SENATE COMMITTEE
405 E. Washington
Springfield, Illinois 62701

NAME CHARLES FARNY

OCCUPATION GRAIN BUYER

PRINCIPAL PLACE OF BUSINESS N. 5th ST CARM

ADDRESS 102 HOLLY LANE

CITY CARM ZIP 62821

DONATION 50⁰⁰ CHECK ☐ CASH ☒

Received 8/10/79

Deposited 8-16-79

Returned 12-26-79

Primary ☒

General ☐

no. 2 sent by Farny
1-03-80

JAMES O. ATCHISON
MADGE L. ATCHISON
BOX 564 506 W. WASHINGTON ST.
BENTON, ILL. 62812

CLERY OF THE STAR

247

PAY TO THE
ORDER OF

Dixon for Senator

19 79 70-2142
812

50.00

DOLLARS



Bank of Benton
Benton, Illinois 62812

FORC Farny

James O. Atchison

⑆081221497⑆

10 11 20 00

Name Charles Farny

Address 102 Holly Lane

City, State, Zip Carmi, Ill. 62821

Occupation Grain Buyer

Principal Place of Business N. 5th St



Check if contributor is self-employed

0204010298

DIXON FOR SENATE COMMITTEE
405 E. WASHINGTON
SPRINGFIELD, ILL. 62701

858

December 26, 1979

79-27
711

PAY TO THE ORDER OF ***Virginia Shrivens***** \$ 33.33*****

Thirty Three and 33/100-----DOLLARS



The FIRST
NATIONAL BANK
of Springfield
FIFTH & ADAMS - SPRINGFIELD, ILL. 62701

MEMO returning contributions

DIXON FOR SENATE COMMITTEE

By: *[Signature]*

⑆071100272⑆ 222 922 7⑈ 0858 ⑆0000003333⑆

62040310299

ALAN J

Dixon

UNITED STATES SENATOR

DIXON FOR SENATE COMMITTEE
405 EAST WASHINGTON
SPRINGFIELD, ILLINOIS 62701
TELEPHONE: 217/544-3107

December 26, 1979

Virginia Shrivvers
2169 Reservoir
Springfield, Illinois 62702

Dear Ms. Shrivvers:

I am writing regarding a contribution made under your personal check #345, dated 6/11/79 in the amount of \$33.33, crediting a portion to you and a portion to Mr. Bob Johnson.

Federal Election laws state that no individual may contribute monies to a candidate for federal office in the name of another individual or firm.

The Law further provides that any individual authorized to collect funds for a candidate for federal office does so under the requirements set forth by the Federal Election laws. Also, if these monies were not returned, your personal checking account would be considered a "campaign depository" to be inspected by the Federal Election Commission.

Finally, these contributions are considered as individual contributions by you and would therefore be reviewed by the Internal Revenue Service as possible personal income to you.

Therefore, I am enclosing our check number 858 in the amount of \$33.33 as reimbursement for these contributions regarding Mr. Johnson. Will you please submit your personal check for the proper amount donated by you and obtain Mr. Johnson's personal check or money order for the proper amount to be credited to him, and return these contributions to our campaign office at 405 East Washington Street, Springfield, Illinois 62701.

Your cooperation in this matter is appreciated.

Very truly yours,

DIXON FOR SENATE COMMITTEE

By: John R. Keith,
Treasurer

62040301

6/11 1979

PAY TO THE
ORDER OF

ALLAN J. DIXON
Thirty Three Dollars & 33/100

Capitol
Bank

VIRGINIA E. SHIVERS

Virginia Shivers

2169 Reservoir

Springfield, IL 62702

MARY A. CAULK
1006 N. STATE
LITCHFIELD, ILL. 62556

2693

June 11 1979

Alan J. Dixon

Sixteen and 00/100

MARY A. CAULK

Mary A. Caulk

LITCHFIELD BANK AND TRUST COMPANY
401 North Main Street, Litchfield, Illinois 62556

AT 257 100 :455E06180:1

Received 6/15/79

deposited 6-22-79

33.33 ck from Shivers

returned 12-26-79

primary ☒

general ☐

DONATION \$ 51.00 CHECK ☒ CASH ☐

CITY FKH 62936 ZIP

ADDRESS SPED

PRINCIPAL PLACE OF BUSINESS

ALLEN MASON

OCCUPATION

EMPLOYEES OF STATE

742

VIRGINIA SHIVERS

2169 Reservoir

Springfield, Illinois 62701

MARY CAULK

Name Virginia Shivers, 2169 Reservoir, Springfield, IL 62702

Address Bob Johnson, 641 East Decatur, Decatur, IL 62521

Address Mary Caulk, 1006 N. State, Litchfield, IL 62056


City, State, Zip

Occupation Government Workers

Principal Place of Business Secretary of State

☐ Check if contributor is self-employed.

62040340302

0 4 8 0		857	
DIXON FOR SENATE COMMITTEE		<i>guy</i>	
408 E. WASHINGTON			
SPRINGFIELD, ILL. 62701		December 26, 1979	
70875		70-27 711	
PAY TO THE ORDER OF ***Terrance P. Link*****		\$ 200.00*****	
Two Hundred and No/100-----		DOLLARS	
 The FIRST NATIONAL BANK of Springfield <small>FOUNDED 1864 - SPRINGFIELD, ILL.</small>		DIXON FOR SENATE COMMITTEE	
MEMO: returning contribution		By: <i>[Signature]</i>	
⑆1:071100272⑆		222 922 71 0857 ⑆0000020000⑆	

© 1979 CHASE NATIONAL BANK



DIXON FOR SENATE COMMITTEE
405 EAST WASHINGTON
SPRINGFIELD, ILLINOIS 62761
TELEPHONE: 217/544-3107

December 26, 1979

Mr. Terrance P. Link
905 Woodlawn Avenue
Waukegan, Illinois 60085

Dear Mr. Link:

I am writing regarding contributions accepted by you from individuals, submitted by you under your personal check and reported by you crediting these individuals with the contributions.

Federal Election laws state that no individual may contribute monies to a candidate for federal office in the name of another individual or firm.

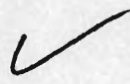
The Law further provides that any individual authorized to collect funds for a candidate for federal office does so under the requirements set forth by the Federal Election laws. Also, if these monies were not returned, your personal checking account would be considered a "campaign depository" to be inspected by the Federal Election Commission.

Finally, these contributions are considered as individual contributions by you and would therefore be reviewed by the Internal Revenue Service as possible personal income to you.

Therefore, I am enclosing our check number 857 in the amount of \$200.00 as reimbursement for contributions made under your personal check by individuals listed as follows:

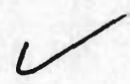
James W. Middleton
203 Greenwood Ave
Waukegan, Illinois

\$100.00



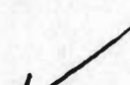
Charles Offenloch
Bank of Waukegan
1601 N. Lewis
Waukegan, Illinois

\$ 50.00



Roy Bertrand
Bank of Waukegan
1601 N. Lewis
Waukegan, Illinois

\$ 50.00



*Cash \$ 200 Received
2-28-80*

page -2-

Will you please obtain separate personal checks or money order for those contributions \$100.00 or under for the individuals listed above, keeping in mind that the campaign cannot accept corporate, union or banking monies, and return the individual contributions to campaign headquarters, 405 East Washington Street, Springfield, Illinois 62701.

Your cooperation in this matter is appreciated.


Very truly yours,

DIXON FOR SENATE COMMITTEE

By: John R. Keith,
Treasurer

02040340304

62040340303

DIXON FOR SENATE COMMITTEE		819
405 E. WASHINGTON		
SPRINGFIELD, ILL. 62701		
December 27 1979		79-27
PAY TO THE ORDER	Chris L. Hill & Associates	\$100.00
One Hundred and No/100		
	The FIRST NATIONAL BANK of Springfield	
MEMO	Return Contribution	
By: <i>[Signature]</i>		
DIXON FOR SENATE COMMITTEE		
• 071100272 • 222 922 97 0819		0000010100

79-27
11-1003
For Deposit Only

ALAN J.

Dixon

UNITED STATES SENATOR

DIXON FOR SENATE COMMITTEE
405 EAST WASHINGTON
SPRINGFIELD, ILLINOIS 62701
TELEPHONE: 217/544-3107

December 17, 1979

Mr. Chris L. Hill
Chris L. Hill & Associates
Southline at Ohio
Tuscola, Illinois 61953

Dear Mr. Hill:

I am writing regarding contributions accepted by you from individuals, submitted by you under your business check #31286 in the amount of \$250.00 dated 7/9/79 showing contributions by the following individuals:

Jeff McLaughlin \$50.00
922 N. Court
Tuscola, Illinois

H. Sherman Marsh \$50.00
100 N. Main
Tuscola, Illinois

Chris L. Hill \$150.00
600 South Line
Tuscola, Illinois 61953

Federal Election Laws state that no individual may contribute monies to a candidate for federal office in the name of another individual or firm.

The Law further provides that any individual authorized to collect funds for a candidate for federal office does so under the requirements set forth by the Federal Election laws. Also, if these monies were not returned, your personal checking account would be considered a "campaign depository" to be inspected by the Federal Election Commission.

Finally, these contributions are considered as individual contributions by you and would therefore be reviewed by the Internal Revenue Service as possible personal income to you.

In addition, this contribution was made by Chris L. Hill & Associates, which we assume, after no response from our 8/30/79 letter, is not a corporation.

Federal Election laws provide that the Dison For Senate Committee must comply with the following guidelines in accepting contributions from businesses:

- 1) No contributions may be accepted from corporations
- 2) The following information must be reported relative to any contributions from a business or other entity which is a sole proprietorship:
 - a) The full name of the owner, including first name, middle name or initial and last name
 - b) The occupation of said owner
 - c) The full name of the business and the city and state where the business operates
 - d) The full address of the owner's principle place of residence
- 3) The following information must be reported relative to any contributions from a partnership:
 - a) The full and proper name of the partnership
 - b) The proper address of the partnership
 - c) The full name of each partner
 - d) The proper residential address of each partner
 - e) Such contributions must be attributed to each partner in direct proportion to his or her share of partnership profits, which information shall be provided to the Committee by the partnership; or
 - f) Contributions may be attributed by agreement of the partners as long as:
 - (1) only the profits of the partners to whom the contribution is attributed are reduced (or losses increased), and
 - (2) these partners' profits are reduced (or losses increased) in proportion to the contribution attributed to each of them.

Therefore, please find enclosed our check number 819 in the amount of \$100.00 refunding the portion of your contribution credited to Messrs McLaughlin and Marsh. Will you please obtain separate personal checks from these individuals or obtain money orders for these contributions to be in compliance with federal guidelines.

Mr. Chris L. Hill
page -5-

Will you also please inform the Committee concerning information required under paragraphs above #1, 2 and 3.

Please accept my apology for the inconvenience this letter has caused you. Alan Dixon, as always, is deeply appreciative of your support.

If you have any questions concerning this correspondence, please don't hesitate to contact our office at 217/544-3107.

Very truly yours,

DIXON FOR SENATE COMMITTEE


By: John R. Keith,
Treasurer

0204010308

Must be returned to:
DIXON FOR SENATE COMMITTEE
405 E. Washington St.
Springfield, Illinois 62701

JEFF McLaughlin

Sales Rep.

A.B. Dick Co., Chicago

922 N. COURT

Tues. 12-17-77

STUB AND REMITTANCE

Must be returned to:
DIXON FOR SENATE COMMITTEE
405 E. Washington St.
Springfield, Illinois 62701

H. Sherman Marsh

Exec Vice President

1st Nat'l Bank & Trust of Tuscola

100 N. Main

Tuscola IL 61953

DONATION \$ 50.00 CHECK ☒ CASH ☐

Received 8/27/77

Deposited 8-27-77

Returned 12-17-77

Primary ☒

General ☐

Card made for Hill

STUB AND REMITTANCE

Must be returned to:
DIXON FOR SENATE COMMITTEE
405 E. Washington St.
Springfield, Illinois 62701

Chris L. Hill

Real Estate Devl & Investment

600 S. Line

Tuscola IL 61953

DONATION \$ 50.00 CHECK ☒ CASH ☐

CHRIS L. HILL & ASSOCIATES
SOUTHLINE AT OHIO
TUSCOLA, ILL. 61953

31286

7-9 19 79

70-578
711

DOLLARS \$ 250.00

Dixon for Senate Committee

CHRIS L. HILL & ASSOCIATES

The
FIRST NATIONAL BANK
& Trust Company Tuscola Illinois 61953

⑆071105785⑆ 1111 199 211

Name Chris L. Hill

Address Southline at Ohio


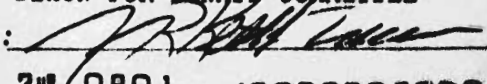
City State Zip Tuscola, Ill. 61953

Occupation _____

Principal Place of Business _____

☐ Check if contributor is self-employed.

02040340310

DIXON FOR SENATE COMMITTEE 405 E. WASHINGTON SPRINGFIELD, ILL. 62701		801
December 13 1979		20-27 711
PAY TO THE ORDER OF James P. Worthen		\$50.00
Fifty and No/100		DOLLARS
 The FIRST NATIONAL BANK of Springfield <small>FIFTH & ADAMS • SPRINGFIELD, ILL. 62701</small>		DIXON FOR SENATE COMMITTEE
MEMO Returning contribution		By: 
⑆ 071100272⑆		222 922 711 0801 ⑆0000005000⑆

DIXON FOR SENATE COMMITTEE
405 E. WASHINGTON
SPRINGFIELD, ILL. 62701

December 13 1972

801
23-72
711

PAY TO THE
ORDER OF

James P. Worthen

\$50.00

Fifty and No/100

DOLLARS

THE FIRST
NATIONAL BANK
of Springfield
SPRINGFIELD, ILLINOIS

DIXON FOR SENATE COMMITTEE

Returning contribution

By:

⑆071100272⑆

222 922 7⑈ 0801

Mr. James P. Worthen
2309 Cherry Hills Drive - Apt. 204
Springfield, Illinois 62704

Dear Mr. Worthen:

I am writing regarding contributions accepted by you from Norman Rosenthal, submitted by you under your personal check and reported by you crediting this individual with the contribution.

Federal Election laws state that no individual may contribute monies to a candidate for federal office in the name of another individual or firm.

The Law further provides that any individual authorized to collect funds for a candidate for federal office does so under the requirements set forth by the Federal Election laws. Also, if these monies were not returned, your personal checking account would be considered a "campaign depository" to be inspected by the Federal Election Commission.

Finally, this contribution is considered as individual contributions by you and would therefore be reviewed by the Internal Revenue Service as possible personal income to you.

Therefore, I am enclosing our check number 801 in the amount of \$50.00 as reimbursement for above contribution made under your personal check for Norman Rosenthal. Will you please obtain a separate personal check from Mr. Rosenthal or a money order, keeping in mind that the campaign cannot accept corporate, union or banking monies, and return the contribution to campaign headquarters, 405 East Washington, Springfield, Illinois 62701.

Your cooperation in this matter is appreciated.

Very truly yours,

DIXON FOR SENATE COMMITTEE

By: John R. Keith,
Treasurer

Must be returned to:
DIXON FOR SENATE COMMITTEE.
405 E. Washington
Springfield, Illinois 62701

NAME Norman Rosenthal

OCCUPATION Insurance & Real Estate

PRINCIPAL PLACE OF BUSINESS Edwardsville, Ill.

ADDRESS 217 S. Buchanan

CITY Edwardsville, Ill. 62025

DONATION \$ 50. CHECK ☐ CASH ☒

Received 8/2/79

Deposited 8-3-79

Returned 12/13-79

Primary ☒

General ☐

check returned by J. P. Butler
12-13-79

JAMES P. OR ALICE R. WORTHEN

3224 AUBREY 452-3500

GRANITE CITY, ILL. 62040

2309 CHERRY HILLS DR. APT. 204 546-0045

SPRINGFIELD, ILL. 62704

1722

7/24 1979

70-226
810

PAY TO THE ORDER OF ALAN J. DIXON FOR SENATE COMMITTEE \$ 50.00

FIFTY DOLLARS + 00/100

DOLLARS



FIRST
GRANITE CITY NATIONAL
BANK

GRANITE CITY,
ILLINOIS 62040

N. ROSENTHAL 452-3500
MEMO. A/c 10/10/79

James P. Worthen

010819022661 8806644006 06

Name Norman Rosenthal

Address 223 S. Buchanan

City, State, Zip Edwardsville, Ill. 62025



Occupation Insurance and Real Estate

Principal Place of Business 217 S. Buchanan

☐ Check if contributor is self-employed.

02040540312

62040340313

DIXON FOR SENATE COMMITTEE		797
406 N. WASHINGTON		
SPRINGFIELD, ILL. 62764		December 12, 1979 79-22 711
PAY TO THE ORDER OF	Ralph L. Sarto	\$ 200.00
Two Hundred and No/100		DOLLARS
 The FIRST NATIONAL BANK of Springfield <small>FIFTH & ADAMS • SPRINGFIELD, ILL. 62761</small>		DIXON FOR SENATE COMMITTEE
MEMO: returning contributions		By: 
⑆071100272⑆		222 922 71 0797 ⑈0000020000⑈



DIXON FOR SENATE COMMITTEE
405 EAST WASHINGTON
SPRINGFIELD, ILLINOIS 62701
TELEPHONE: 217/544-3107

December 12, 1979

Mr. Ralph L. Sarto
55 South Edison
Elgin, Illinois 60120

Dear Mr. Sarto:

I am writing regarding contributions accepted by you from individuals, submitted by you under your personal check and reported by you crediting these individuals with the contribution.

Federal Election laws state that no individual may contribute monies to a candidate for federal office in the name of another individual or firm.

The Law further provides that any individual authorized to collect funds for a candidate for federal office does so under the requirements set forth by the Federal Election laws. Also, if these monies were not returned, your personal checking account would be considered a "campaign depository" to be inspected by the Federal Election Commission.

Finally, these contributions are considered as individual contributions by you and would therefore be reviewed by the Internal Revenue Service as possible personal income to you.

Therefore, I am enclosing our check number 797 in the amount of \$200.00 as reimbursement for contributions made under your personal check by individuals listed as follows:

Jerry Schechtman \$ 50.00
899 Skokie Blvd.
Northbrook, IL 60062

Al Collingbourne \$100.00
Rte 25
East Dundee, IL 60118

L. W. Ohm \$ 25.00
1380 Dundee Ave.
Elgin, IL 60120

Louis Bernstein \$ 25.00
4213 Armitage Ave.
Chicago, IL 60639

Mr. Ralph L. Sarto
page -2-

Will you obtain separate personal checks or money orders for those contributions under \$100.00 for the individuals listed above, keeping in mind that the campaign cannot accept corporate, union or banking monies, and return the individual contributions to campaign headquarters, 405 East Washington Street, Springfield, Illinois 62701.


Your cooperation in this matter is appreciated.

Very truly yours,

DIXON FOR SENATE COMMITTEE

John R. Keith
By: John R. Keith,
Treasurer


02040340315

DIXON FOR SENATE COMMITTEE 405 E. WASHINGTON SPRINGFIELD, ILL. 62701		797
December 12, 1979		70-27 711
PAY TO THE ORDER OF	Ralph L. Sarto-----	\$ 200.00-----
Two Hundred and No/100-----		DOLLARS
 The FIRST NATIONAL BANK of Springfield <small>OFFICE - 405 E. WASHINGTON - SPRINGFIELD, ILL. 62701</small>		
returning contributions		By: <i>John R. Keith</i>
⑆071100272⑆ 222 922 7⑈ 0797		

*returned money order
2-1-80*

*Called
1-15-80
JH*

82040340316

DIXON FOR SENATE COMMITTEE 405 E. WASHINGTON SPRINGFIELD, ILL. 62701		791
Dec. 11, 1979		79-27 711
PAY TO THE ORDER OF	Paul Green	\$ 435.00
----- Four hundred thirty five and no/100 ----- DOLLARS		
 The FIRST NATIONAL BANK of Springfield <small>FIFTH & ADAMS • SPRINGFIELD, ILL. 62701</small>		
MEMO: returning contributions		By: <i>PR/John T. ...</i>
① :071100272: 222 922 71 0791 00000043500		



DIXON FOR SENATE COMMITTEE
405 EAST WASHINGTON
SPRINGFIELD, ILLINOIS 62701
TELEPHONE: 217/544-3107

December 11, 1979

Mr. Paul F. Green
1038 Highland Avenue
Dixon, Illinois 61021

Dear Mr. Green:

I am writing regarding contributions accepted by you from individuals, submitted by you under your personal check and reported by you crediting these individuals with the contribution.

Federal Election laws state that no individual may contribute monies to a candidate for federal office in the name of another individual or firm.

The Law further provides that any individual authorized to collect funds for a candidate for federal office does so under the requirements set forth by the Federal Election laws. Also, if these monies were not returned, your personal checking account would be considered a "campaign depository" to be inspected by the Federal Election Commission.

Finally, these contributions are considered as individual contributions by you and would therefore be reviewed by the Internal Revenue Service as possible personal income to you.

Therefore, I am enclosing our check #791 in the amount of \$435.00 as reimbursement for contributions made under your personal check by individuals listed as follows:

Jerry Warren \$100.00
208 3rd Ave
Sterling, IL 61081

Kenneth Burkholder \$ 50.00
R. R. #1
Polo, IL 61064

Fred Dixon \$ 5.00
Box 127, Rt. 72
Monroe Center, IL 61052

Ludger Thuente \$ 25.00
1409 W. 4th St.
Sterling, IL 61081

LaVerne Blomberg \$ 30.00
U.S. Rt 51 So.
Rochelle, IL 61068

Charles Marshall \$ 50.00
802 N. Galena Ave.
Dixon, IL 61021

Sam Klamen \$ 20.00
RR 5 Dixon Sterling Hwy
Dixon, IL 61021

William Klein \$ 50.00
627 Lincolnway East
Morrison, IL 61270

Tony Palumbo \$ 20.00
U.S. Hwy 51 North
Rochelle, IL 61068

Norm Partch \$ 25.00
U.S. Rt 51 & 72
Davis Junction, IL 61020

Paul Vassen \$ 20.00
U.S. Hwy 51 So.
Sublette, IL 61367

Milford Rothermel \$ 5.00
102 W. Pacific
Monroe Center, IL 61052

Kurt Graulich \$ 5.00
Box 127 Rt. 72
Monroe Center, IL 61052

Earl Gambrell \$ 30.00
Hwy 64 East
Oregon, IL 61061

TOTAL \$435.00

Will you obtain separate personal checks or money order for those contributions under \$100.00 for the individuals listed above, keeping in mind that the campaign cannot accept corporate, union or banking monies, and return the individual contributions to campaign headquarters, 405 East Washington Street, Springfield, Illinois 62701, along with information as to the proper residence address and occupation of the individuals involved.

Your cooperation in this matter is appreciated.

Very truly yours,

By: *John R. Keith*

John R. Keith - Treasurer
DIXON FOR SENATE COMMITTEE

791	791	791	791
DIXON FOR SENATE COMMITTEE	405 E. WASHINGTON	SPRINGFIELD, ILL. 62701	
PAY TO THE ORDER OF	Paul Green	\$ 435.00	
			DOLLARS
			Four hundred thirty five and no/100
			The FIRST NATIONAL BANK of Springfield
			returning contributions
			222 922 78 0791

82040340319

DIXON FOR SENATE COMMITTEE
406 E. WASHINGTON
SPRINGFIELD, ILL. 62701

765

Dec. 7, 1979

79-27
711

PAY TO THE
ORDER OF Irvin E. Vance

\$ 550.00

Five hundred fifty and no/100 -----DOLLARS



The FIRST
NATIONAL BANK
of Springfield
SPRINGFIELD - SPRINGFIELD, ILL. 62701

MEMO returning contributions

By: *JR Keith, Treasurer*

⑆071100272⑆

222 922 7 0765

⑆0000055000⑆



DIXON FOR SENATE COMMITTEE
405 EAST WASHINGTON
SPRINGFIELD, ILLINOIS 62701
TELEPHONE: 217/544-3107

December 7, 1979

Mr. Irvin E. Vano
1028 South Pleasure Ct
Aurora, Illinois 60506

Dear Mr. Vano:

I am writing regarding contributions accepted by you from individuals, submitted by you under your personal check and reported by you crediting these individuals with the contribution.

Federal Election laws state that no individual may contribute monies to a candidate for federal office in the name of another individual or firm.

The Law further provides that any individual authorized to collect funds for a candidate for federal office does so under the requirements set forth by the Federal Election laws. Also, if these monies were not returned, your personal checking account would be considered a "campaign depository" to be inspected by the Federal Election Commission.

Finally, these contributions are considered as individual contributions by you and would therefore be reviewed by the Internal Revenue Service as possible personal income to you.

Therefore, I am enclosing our check number 765 in the amount of \$550.00 as reimbursement for contributions made under your personal check by individuals listed as follows:

Robert Bonifas \$ 50.00
1100 Church Rd
Aurora, IL 60505

George C. Brucato \$ 25.00
1 S 102 Lawler
Lombard, IL 60148

Margaret Brucato \$ 25.00
1 S 102 Lawler
Lombard, IL 60148

Mora Carreon \$ 25.00
524 Woodlawn
Aurora, IL 60506

Connie Czarneski \$ 25.00
713 Parkside Ln
Bensenville, IL 60106

Julian Czarneski \$ 25.00
713 Parkside Ln
Bensenville, IL 60106

Naomi R. Davidson \$ 25.00
716 5th Ave
Aurora, IL 60505

Mitchell Gwolik \$ 25.00
111 Village Rd
Hinsdale, IL 60521

Ruby Hawkinson \$ 50.00
1100 Church Rd
Aurora, IL 60505

Mary Hermann \$ 25.00
111 W. Ash, Apt B
Lombard, IL 60148

Katherine Illas \$ 25.00
470 Porter Ct
Elgin, IL 60120

Barbara A. Ingram \$ 25.00
208 Kane St
Aurora, IL 60505

A. R. Marsano \$ 25.00
46 S. Lodge Lane
Lombard, IL 60448

Angeline Moretti \$ 25.00
900 N. Grant Ave.
Addison, IL 60101

Mike O'Brien \$ 50.00
2305 Coach & Surrey
Aurora, IL 60506

Marie Radziewicz \$ 25.00
5 S 454 Radcliffe Rd
Naperville, IL 60540

02040340321

Mr. Irvin E. Vance
page -3-

Fred N. Schroeder \$50.00
1100 Church Rd
Aurora, IL 60505

Kathleen Thomas \$25.00
4N38L 3rd Ave
Addison, IL 60101

Will you obtain separate personal checks or money orders for these contributions under \$100.00 for the individuals listed above, keeping in mind that the campaign cannot accept corporate, union or banking monies, and return the individual contributions to campaign headquarters, 405 East Washington Street, Springfield, Illinois 62701.

Your cooperation in this matter is appreciated.

Very truly yours,


DIXON FOR SENATE COMMITTEE

John R. Keith
JR

By
John R. Keith,
Treasurer

02040310322

02040340323

DIXON FOR SENATE COMMITTEE		764
405 E. WASHINGTON		
SPRINGFIELD, ILL. 62701		
Dec. 7, 1979		29-27 711
PAY TO THE ORDER OF	John Showel	\$ 325.00
Three hundred twenty five and no/100		DOLLARS
 The FIRST NATIONAL BANK of Springfield <small>FIFTH & ADAMS - SPRINGFIELD, ILL. 62701</small>		
MEMO. returning contributions <i>By: R. Keith Trew</i>		
⑆071100272⑆ 222 922 7⑆ 0764 ⑆0000032500⑆		

Richard Massaretti \$ 25.00
212 W. Main St
St. Charles, IL

Henry Jeffrey \$ 50.00
19 W. 310 Lake St
Addison, IL 60101

Paul Hejhal \$ 50.00
100 E. North Ave
Villa Park, IL 60181

Bob Thompson \$ 25.00
400 W. St. Charles Rd
Villa Park, IL 60181

Vince Rizzo \$ 50.00
26 W. 251 St. Charles
Wheaton, IL 60187

\$325.00


Will you obtain separate personal checks or money orders for those contributions under \$100.00 for the individuals listed above, keeping in mind that the campaign cannot accept corporate, union or banking monies, and return the individual contributions to campaign headquarters, 405 East Washington Street, Springfield, Illinois 62701.

Your cooperation in this matter is appreciated.

Very truly yours,

DIXON FOR SENATE COMMITTEE

By: *John R. Keith*
John R. Keith,
Treasurer

DIXON FOR SENATE COMMITTEE		764
405 E. WASHINGTON		
SPRINGFIELD, ILL. 62701		
Dec. 7, 1979		70-27 711
PAY TO THE ORDER OF	John Showel	\$ 325.00
Three hundred twenty five and no/100		DOLLARS
 The FIRST NATIONAL BANK of Springfield returning contributions		
By: <i>John R. Keith</i>		
⑆071100272⑆ 222 922 7⑆ 0764		

Dixon

UNITED STATES SENATOR

DIXON FOR SENATE COMMITTEE
405 EAST WASHINGTON
SPRINGFIELD, ILLINOIS 62701
TELEPHONE: 217/544-3107

December 7, 1979

Mr. John L. Showel
1741 Harrow Ct - Apt. C
Wheaton, Illinois 60187

Dear Mr. Showel:

I am writing regarding contributions accepted by you from individuals, submitted by you under your personal check and reported by you crediting these individuals with the contribution.

Federal Election laws state that no individual may contribute monies to a candidate for federal office in the name of another individual or firm.

The Law further provides that any individual authorized to collect funds for a candidate for federal office does so under the requirements set forth by the Federal Election laws. Also, if these monies were not returned, your personal checking account would be considered a "campaign depository" to be inspected by the Federal Election Commission.

Finally, these contributions are considered as individual contributions by you and would therefore be reviewed by the Internal Revenue Service as possible personal income to you.

Therefore, I am enclosing our check number 764 in the amount of \$325.00 as reimbursement for contributions made under your personal check by individuals listed as follows:


New City Auto \$ 25.00
River & Warrensville Rds
Warrensville, IL

Executive Motors \$ 25.00
711 Ogden Ave
Downers Grove, IL

Ralph Fontana \$ 25.00
Warrenville & Winfield
Warrenville, IL

E. P. Malloy \$ 50.00
7 Camelot Dr
Oak Brook, IL 60521

02040310326

DIXON FOR SENATE COMMITTEE 406 E. WASHINGTON SPRINGFIELD, ILL. 62701		235
July 9, 1979		20-42
PAY TO THE ORDER OF	S. P. Bradley Motor Co.	\$ 50.00
--- Fifty and no/100 ---		DOLLARS
 The FIRST NATIONAL BANK of Springfield MEMBER FDIC		
contribution returned		
⑆076600272⑆ 222 422 7 0235 ⑆0000005000⑆		

July 9, 1979

Mary Bradley
415-421 W. Howard
Pontiac, Ill. 61764

Dear Ms. Bradley:

I am writing you relative to the contribution made to the Dixon for Senate Committee on 5-15-79 in the sum of \$50.00 by S. P. Bradley Meter Company.

Federal Election Laws prohibit corporations from making contributions to candidates for Federal Office. This obviously includes Alan Dixon's campaign to be elected United States Senator.

Therefore, please find our check No. ²²⁵~~234~~ in the amount of \$50.00 returning said contribution to you. This is since it is my conclusion that that contribution is from corporate funds and therefore illegal.

Alan thanks you for your past and present support, and wants you to know that, and any individual support you can contribute to the campaign will be deeply appreciated by him.

If you have any questions regarding this letter, please do not hesitate to contact me.

Very truly yours,

John R. Keith
Treasurer

JRK/eb
Enc.

62040340327

U.S. SENATE
DIXON FOR SENATE COMMITTEE
405 Washington St
Springfield, Illinois 62701

702

NAME S.P. Bradley Motor Co.
OCCUPATION Automobile Dealer
PRINCIPAL PLACE OF BUSINESS Pontiac, Ill.
ADDRESS 415-421 W. Howard
CITY Pontiac, Ill. ZIP 61764
DONATION \$ 50.00 CHECK ☒ CASH ☐

Received 5/19/79
Deposited 6-20-79
Returned 7-9-79
Primary ☒
General ☐

S. P. BRADLEY MOTOR COMPANY
LINCOLN CONTINENTAL
MARK IV
MERCURY - CAPRI
PONTIAC, ILL. 61764

PAY TO THE ORDER OF

Pay to Senate Committee
- MOTOR CO - 50 DOLS 00 CTS

5-15-1979
\$50.00



THE PONTIAC
NATIONAL BANK
PONTIAC, ILLINOIS 61764

S. P. BRADLEY MOTOR COMPANY

Wayne Bradley

010711034730 110 1320


Name Wayne Bradley
S.P. Bradley Motor Co.
Address 415-421 W. Howard
City, State, Zip Pontiac, Ill. 61764
Occupation Automobile Dealer
Principal Place of Business Pontiac, Ill.

☐ Check if contributor is self-employed.

check enclosed

82040328

62040340329

DIXON FOR SENATE COMMITTEE 408 E. WASHINGTON SPRINGFIELD, ILL. 62701		236
July 9, 1979		70-27 911
PAY TO THE ORDER OF	Denton Motor Company	\$ 50.00
--- Fifty and no/100 ---		DOLLARS
 THE FIRST NATIONAL BANK of Springfield MEMBER FDIC • SPRINGFIELD, ILL.		
contribution returned		
• ⑆07⑆⑆00272⑆ 222 922 7⑆ 0236 ⑆0000005000⑆		

July 9, 1979

Gene Denton
Box 428
Ramsey, Il. 62080

Dear Sir:

I am writing you relative to the contribution made to the Dixon for Senate Committee on 6-7-79 in the sum of \$50.00 by Denton Motor Company.

Federal Election Laws prohibit corporations from making contributions to candidates for Federal Office. This obviously includes Alan Dixon's campaign to be elected United States Senator.

Therefore, please find our check No. ²³⁶~~230~~ in the amount of \$50.00 returning said contribution to you. This is since it is my conclusion that that contribution is from corporate funds and therefore illegal.

Alan thanks you for your past and present support, and wants you to know that, and any individual support you can contribute to the campaign will be deeply appreciated by him.

If you have any questions regarding this letter, please do not hesitate to contact me.

Very truly yours,

John R. Keith
Treasurer

JRK/eb
Enc.

02040340330

No. 1406
Must be returned to:
DIXON FOR NATE COMMITTEE
405 E. Washington St.
Springfield, Illinois 62701

NAME GENE DENTON

OCCUPATION CAR DEALER

PRINCIPAL PLACE OF BUSINESS DENTON'S Motor Sales

ADDRESS Box 428

CITY RAMSEY 62080 ST

DONATION \$ 50 CHECK ☒ CASH ☐

Received 6/19/79

Deposited 6-20-79

Returned 7-4-79

Primary ☒

General ☐

card made

THE RAMSEY NATIONAL BANK
RAMSEY, ILLINOIS 62080

DENTON MOTOR CO.
SALES ~~AND~~ SERVICE

NO. _____

PAY
TO THE
ORDER OF

Alison For Senate Committee

6-1 1979 70-51

\$50.00

Eighty & no/100

DOLL

DENTON MOTOR CO.
RAMSEY, IL 62080

FOR

A. Eugene Denton

⑆081200951⑆ ⑆103⑆61⑆6⑆

Name

Gene Denton

Address

Box 428

City, State, Zip

Ramsey, Il. 62080

Occupation

Car Dealer

Principal Place of Business

Ramsey, Il.



Check if contributor is self-employed.

checked ✓

DIXON FOR SENATE COMMITTEE
408 E. WASHINGTON
SPRINGFIELD, ILL. 62701

237

July 9, 1979

79-77
711

PAY TO THE
ORDER OF

Fehrenbach Chevrolet, Inc.

\$ 50.00

--- Fifty and no/100 ---

DOLLARS



The FIRST
NATIONAL BANK
of Springfield

MEMO contribution returned

[Signature]

⑆071100272⑆ 222 922 7⑆ 0237 ⑆0000005000⑆

02040340332

MILLERS FALLS

July 9, 1979

Miles Schuier
150 West Pershing
Decatur, Ill. 62526

Dear Sir:

I am writing you relative to the contribution made to the Dixon for Senate Committee on 6-12-79 in the sum of \$50.00 by Fehrenbach Chevrolet, Inc.

Federal Election Laws prohibit corporations from making contributions to candidates for Federal Office. This obviously includes Alan Dixon's campaign to be elected United States Senator.

Therefore, please find our check No. ³⁴⁷292 in the amount of \$50.00 returning said contribution to you. This is since it is my conclusion that that contribution is from corporate funds and therefore illegal.

Alan thanks you for your past and present support, and wants you to know that, and any individual support you can contribute to the campaign will be deeply appreciated by him.

If you have any questions regarding this letter, please do not hesitate to contact me.

Very truly yours,

John R. Keith
Treasurer

JRK/eb
Enc.

02040340333

Must be returned to:
DIXON FOR SENATE COMMITTEE
505 Washington St.
Springfield, Illinois 62701

1340

NAME MILES CHEVROLET

OCCUPATION Auto Business

PRINCIPAL PLACE OF BUSINESS Decatur, Ill

ADDRESS 151 W. Pershing

CITY Decatur, Ill ZIP

DONATION \$ 50.00 CHECK ☒ CASH ☐

Received 6-20-79

Deposited 6-22-79

Returned 7-9-79

Primary ☒

General ☐

cash made

fohrenbach

CHEVROLET

150 WEST PERSHING ROAD

DECATUR, ILLINOIS

INC.

DATE Jun 21 79

CHECK NO. 52859

No. 64920

7070

711

AMOUNT

\$ 50.00

PAY

TO THE
ORDER
OF

EXACTLY: 50 AND 00 CTS

Dixon For Senator Committee

FOHRENBACH CHEVROLET, INC.

TO THE CITIZENS NATIONAL BANK, DECATUR, ILLINOIS

⑆07110070⑆ 0000404179⑆

Name Miles Chevrolet

Address 150 W. Pershing

City, State, Zip Decatur, Ill 62526

Occupation Auto Dealer

Principal Place of Business Miles Chevrolet


☒

Check if contributor is self-employed.

OK cashed

62040340334

02040340335

DIXON FOR SENATE COMMITTEE 405 E. WASHINGTON SPRINGFIELD, ILL. 62701		239
July 9, 1979		79-87 711
PAY TO THE ORDER OF	Decatur Lincoln-Mercury, Inc.	\$ 50.00
----- Fifty and no/100 ----- DOLLARS		
 The FIRST NATIONAL BANK of Springfield <small>FIFTH & ADAMS - SPRINGFIELD, ILL. 62701</small>		
MEMO contribution returned		
⑆071100272⑆ 222 922 7⑆ 0239 ⑆0000005000⑆		

July 9, 1979

Perry Thomas
3103 North 22nd St.
Decatur, Il. 62526

Dear Sir:

I am writing you relative to the contribution made to the Dixon for Senate Committee on 6-11-79 in the sum of \$50.00 by Decatur Lincoln-Mercury, Inc.

Federal Election Laws prohibit corporations from making contributions to candidates for Federal Office. This obviously includes Alan Dixon's campaign to be elected United States Senator.

Therefore, please find our check No. ¹⁸⁷~~230~~ in the amount of \$50.00 returning said contribution to you. This is since it is my conclusion that that contribution is from corporate funds and therefore illegal.

Alan thanks you for your past and present support, and wants you to know that, and any individual support you can contribute to the campaign will be deeply appreciated by him.

If you have any questions regarding this letter, please do not hesitate to contact me.

Very truly yours,

John R. Keith
Treasurer

JRK/eb
Enc.

62040340336

Must be returned to:
DIXON FOR SENATE COMMITTEE
405 E. Washington
Springfield, Illinois 62701

1360

PERRY Thomas
NAME
Auto DEALER
OCCUPATION
Decatur Lincoln Mer.
PRINCIPAL PLACE OF BUSINESS
Decatur, Ill.
ADDRESS
3103 N. 22nd St.
CITY
ZIP
DONATION \$ 50.00 CHECK ☒ CASH ☐

Received 6-20-79
Deposited 6-21-79
Returned 7-9-79
Primary ☒
General ☐ *card made*



DECATUR LINCOLN-MERCURY, INC.

10723

"THE HOME OF THE CAT"

3103 North 22nd Street • (217) 877-3102

DECATUR, ILLINOIS 62526, June 11,

19 79

70-71
711

PAY THE SUM 50 DOLS 00 CTS \$ 50.00

TO THE
ORDER
OF

DECATUR LINCOLN-MERCURY, INC.

. Dixon for Senate Committee

THE FIRST NATIONAL BANK OF DECATUR
DECATUR, ILL.

Perry Thomas
Ruth Werschey

⑆0711⑆00711⑆001 4899 7⑆01

Name Perry Thomas
Address 3103 No 22nd St.
City, State, Zip Decatur Ill 62526
Occupation Auto Dealer
Principal Place of Business Dec. Lincoln Mercury
☒ Check if contributor is self-employed.

ok carded

7 2 4 0 2 0 0 6 9

DIXON FOR SENATE COMMITTEE
 405 E. WASHINGTON
 SPRINGFIELD, ILL. 62761


July 9, 1979

240

Available Used Auto & Truck Parts,
 Div. of Deveraux's of Decatur, Inc. \$ 50.00

PAY TO THE ORDER OF

----- Fifty and no/100 ----- DOLLARS

 The FIRST NATIONAL BANK of Springfield

MEMO contribution returned

JR Keith, Treas

⑆071100272⑆ 222 922 7 0240 ⑆0000005000⑆

02040340338

July 9, 1979

Jean M. Devereux
2700 N. Woodford St.
Decatur, Il. 62526

Dear Ms. Devereux:

I am writing you relative to the contribution made to the Dixon for Senate Committee on 6-7-79 in the sum of \$50.00 by Available Used Auto - Truck Parts, A Div. of Devereux's of Decatur, Inc.

Federal Election Laws prohibit corporations from making contributions to candidates for Federal Office. This obviously included Alan Dixon's campaign to be elected United States Senator.

Therefore, please find our check No. ²⁴⁰229 in the amount of \$50.00 returning said contribution to you. This is since it is my conclusion that that contribution is from corporate funds and therefore illegal.

Alan thanks you for your past and present support, and wants you to know that, and any individual support you can contribute to the campaign will be deeply appreciated by him.

If you have any questions regarding this letter, please do not hesitate to contact me.

Very truly yours,

John R. Keith
Treasurer

JRK/ab
Enc.

02040340339

Must be returned to:
DIXON FOR SENATE COMMITTEE
405 E. Washington St.
Sp. 23, 24, Illinois 62701

1361
Name James F. Devereux
Occupation Manager
Principal Place of Business Charles H. Devereux Inc.
Address 2700 N. Woodford St.
City Decatur, Ill 62526 ZIP
DONATION \$ 50.00 CHECK ☒ CASH ☐

Received 6/19/79
Deposited 6-21-79
Returned 7-9-79
Primary ☒
General ☐

Card made

AVAILABLE USED AUTO & TRUCK PARTS
A DIV. OF DEVEREUX'S OF DECATUR, INC.
JAMES F. DEVEREUX - OWNER
2700 N. WOODFORD ST.
DECATUR, ILLINOIS 62526

PAY TO THE ORDER OF Citizens for Dixon
Fifty Dollars & no/100

FIRST BANK
The FIRST National Bank of Decatur
Decatur, Illinois 62526

DEVEREUX'S OF DECATUR, INC.

For Donation

4290
10 79 70-71
911
\$50.00
DOLLARS

00042900 10071100719 00104795001

Name JAMES F. Devereux
Address 2700 N. Woodford St.
City, State, Zip Decatur Ill. 62526
Occupation Used Auto & Truck Parts
Principal Place of Business Decatur

☐ Check if contributor is self-employed.

Cl Carded
1

02040340341

DIXON FOR SENATE COMMITTEE
405 E. WASHINGTON
SPRINGFIELD, ILL. 62701

PAY TO THE ORDER OF Wilder Mobile Homes, Inc. 241

July 9, 1979 79-7

Fifty and no/100 \$ 50.00

----- DOLLARS

The FIRST NATIONAL BANK of Springfield

MEMO: contribution returned

⑆076600272⑆ 222 422 ⑆0246 ⑆0000005000⑆

July 9, 1979

Jerry Tannynson
3925 Tiffany Terrace
Decatur, Ill. 62526

Dear Sir;

I am writing you relative to the contribution made to the Dixon for Senate Committee on 6-12-79 in the sum of \$50.00 by Wilder Mobile Homes, Inc.

Federal Election Laws prohibit corporations from making contributions to candidates for Federal Office. This obviously includes Alan Dixon's campaign to be elected United States Senator.

Therefore, please find our check No. ²⁴¹241 in the amount of \$50.00 returning said contribution to you. This is since it is my conclusion that that contribution is from corporate funds and therefore illegal.

Alan thanks you for your past and present support, and wants you to know that, and any individual support you can contribute to the campaign will be deeply appreciated by him.

If you have any questions regarding this letter, please do not hesitate to contact me.

Very truly yours,

John R. Keith
Treasurer

JRK/eb
Enc.

02040340342

Must be returned to:
DIXON FOR SENATE COMMITTEE
405 E. Washington St.
Springfield, Illinois 62701

1366

NAME Terry Tenneyson
OCCUPATION General Manager
PRINCIPAL PLACE OF BUSINESS Wilder Mobile Homes, Inc.
ADDRESS 3925 Tiffany Terrace
CITY Decatur, Ill. 62526
DONATIONS \$ 50.00 CHECK ☒ CASH ☐

Received 6-20-79
Deposited 6-21-79
Returned 7-9-79
Primary ☒
General ☒ Card Made

WILDER MOBILE HOMES, INC.
3925 TIFFANY TERRACE
DECATUR, ILL. 62526

38516

PAY
TO THE
ORDER OF

Dixon for Senators Committee

\$ 50.00

The sum of 50 dollars 00 cts

DOLLARS



THE MILLIKIN NATIONAL BANK
OF DECATUR
DECATUR, ILLINOIS 62526

⑆071100696⑆

093⑈604⑈5⑈

Name

Terry Tenneyson

Address

3925 Tiffany Terrace

City, State, Zip

Decatur, Ill 62526

Occupation

General Manager

Principal Place of Business

Wilder Mobile Homes Inc



Check if contributor is self-employed.

OK counted

DIXON FOR SENATE COMMITTEE
405 E. WASHINGTON
SPRINGFIELD, ILL. 62701

283

July 26, 19 79

70-27
711

PAY TO THE
ORDER OF

Curtis Marketing Company

\$ 100.00

--- One hundred and no/100 --- DOLLARS



The FIRST
NATIONAL BANK
of Springfield
FIFTH & ADAMS - SPRINGFIELD, ILL. 62701

MEMO contribution returned

R. Keith, Jr.

⑆076100272⑆ 222 922 7⑆ 0283 ⑆0000010000⑆

02040340344

July 26, 1979

Mr. E. E. Curtis, III
P.O. Box 436
Mt. Vernon, Il. 62864

Dear Sir:

I am writing you relative to the contribution made to the Dixon for Senate Committee on 7-3-79 in the sum of \$100.00 by Curtis Marketing Company.

Federal Election Laws prohibit corporations from making contributions to candidates for Federal Office. This obviously includes Alan Dixon's campaign to be elected United States Senator.

Therefore, please find our check No. 283 in the amount of \$100.00 returning said contribution to you. This is since it is my conclusion that that contribution is from corporate funds and therefore illegal.

Alan thanks you for your past and present support, and wants you to know that, and any individual support you can contribute to the campaign will be deeply appreciated by him.

If you have any questions regarding this letter, please do not hesitate to contact me.

Very truly yours,

John R. Keith
Treasurer

JRK/eb
Enc.

0204030345

1022

1021

Must be used for
 E. E. CURTIS, III
 CURTIS MARKETING CO.
 Springfield, Illinois 62761

E. E. CURTIS, III
 CURTIS MARKETING CO.

SALES PROMOTION AGENCY
 OCCUPATION

Mt. VERNON, IL 62864
 PRINCIPAL PLACE OF BUSINESS

Box 458
 ADDRESS

Mt. VERNON, IL 62864
 CITY ZIP

DONATION \$100 CHECK ☒ CASH ☐

Received 7-19-79

Deposited 7-20-79

Returned 7-26-79

Primary ☒

General ☐

Confirmed

CURTIS MARKETING COMPANY
 P.O. Box 408
 Mt. Vernon, Illinois 62864

DATE	INVOICE	AMOUNT

70-1675 / 812

1735

PAY *One Hundred and No. 100*

DOLLARS

DATE	TO THE ORDER OF	CHECK NO.	GROSS AMOUNT	DISCOUNT	CHECK AMOUNT
7-3-79	<i>Dillon Pro-Senate Committee</i>	1735	DISBURSEMENTS	ACCOUNTS PAYABLE	100

The First National Bank
 of Woodlawn
 Woodlawn, Illinois

SS L. J. III
 AUTHORIZED SIGNATURE

⑆0812⑈1675⑆ ⑈111 167 5⑈

Name

E. E. Curtis, III

Address

Box 458

City, State, Zip

Mt. Vernon, IL 62864

Occupation

Curtis Marketing Co.

Principal Place of Business

Sales Promotion Agency



Check if contributor is self-employed.

6204034010340

02040340347

315

August 9, 1979

DIXON FOR SENATE COMMITTEE
405 E. WASHINGTON
SPRINGFIELD, ILL. 62701

Wright Industries, Inc.

PAY TO THE ORDER OF

One hundred and no/100

\$ 100.00

DOLLARS

MEMO contribution returned

The FIRST NATIONAL BANK of Springfield
FURNISHING - SPRINGFIELD, ILL. 62701

222 922 7 0315 0000010000

© 1978 1002721

August 9, 1979

Lou Wright
Summit, Ill. 60501

Dear Sir:

I am writing you relative to the contribution made to the Dixon for Senate Committee on 6-11-79 in the sum of \$100.00 by Wright Industries, Inc.

Federal Election Laws prohibit corporations from making contributions to candidates for Federal Offices. This obviously includes Alan Dixon's campaign to be elected United States Senator.

Therefore, please find our check No. 315 in the amount of \$100.00 returning said contribution to you. This is since it is my conclusion that that contribution is from corporate funds and therefore illegal.

Alan thanks you for your past and present support, and wants you to know that, and any individual support you can contribute to the campaign will be deeply appreciated by him.

If you have any questions regarding this letter, please do not hesitate to contact me.

Very truly yours,

DIXON FOR SENATE COMMITTEE

John R. Keith
Treasurer

JRK/eb
Enc.

02040340348

No. 307
No. 308

Must be returned to:
DIXON FOR SENATE COMMITTEE
400 Washington St.
Springfield, Illinois 62701

NAME Lou Wright
OCCUPATION Self employed
PRINCIPAL PLACE OF BUSINESS Wright Industries
ADDRESS Summit, Ill

60501

Received 6/27/79
Deposited 6-28-79
Returned 8-2-79
Primary ☒
General ☐

ok on funds file
not used yet



Industries, Inc.

22052

CAPITOL BANK OF CHICAGO
CHICAGO, ILL.

ENDOR CODE
10040

CHECK NUMBER
22052

MO. DAY YEAR
6/11/79

DOLLARS CENTS

PAY EXACTLY \$100.00

PAY TO THE ORDER OF
Allan Dixon Campaign Fund

Wright Ind.

0349
020403

107100045410 206

Name Lou Wright
Address _____
City, State, Zip Summit Il 60501
Occupation Self employed
Principal Place of Business Wright Industries

☒ Check if contributor is self-employed.

Send out who sold
ticket

DIXON FOR SENATE COMMITTEE
405 E. WASHINGTON
SPRINGFIELD, ILL. 62761

August 20, 1979

342

70-27
711

PAY TO THE
ORDER OF

Downers Grove Volkswagen, Inc.

\$

50.00

----- Fifty and no/100 -----

DOLLARS



The FIRST
NATIONAL BANK
of Springfield
FIFTH & ADAMS • SPRINGFIELD, ILL. 62761

MEMO

returning contribution

[Signature]

• 1071100272 •

222 922 70 0342

• 0000005000 •

62040340350

August 20, 1979

James Carbone
220 Ogden
Downers Grove, Il.

Dear Sir:

I am writing you relative the contribution made to the Dixon for Senate Committee on 6/19/79 in the sum of \$50.00 by Downers Grove Volkswagen, Inc.

Federal election laws prohibit corporations from making contributions to candidates for Federal Office. This obviously includes Alan Dixon's campaign to be elected United States Senator.

Therefore, please find our check No. 342 in the amount of \$50.00 returning said contribution to you. This is, since it is my conclusion that said contribution is from corporate funds and therefore illegal.

Alan thanks you for your past and present support, and wants you to know that, and any individual support you can contribute to the campaign will be deeply appreciated by him.

If you have any questions regarding this letter, please do not hesitate to contact me.

Very truly yours,

John R. Keith
Treasurer

JRK/mt
Enc.

02040351

Must be returned to:
DIXON FOR SENATE COMMITTEE
405 E. Washington St.
Springfield, Illinois 62701

NAME Jas. Carbone

OCCUPATION DG. Volkswagen

PRINCIPAL PLACE OF BUSINESS 220 Ogden

ADDRESS D. Carbone, Inc., Ill.

CITY D. Carbone, Inc., Ill.

DONATION \$ 70 CHECK ☒ CASH ☐

RECEIVED 7-12-79

DEPOSITED 7-17-79

RETURNED 8-20-79

PRIMARY ☒

GENERAL ☐



WASHINGTON STREET AT FIFTH AVENUE
NAPERVILLE ILLINOIS 60540

W-1

148956

Downers Grove Volkswagen, Inc.

June 19, 1979 70-220
718

PAY TO THE ORDER OF **Dixon Inhabitants for Senate Committee** \$ 50.00

BANK OF NAPERVILLE 50.00 AND 00 CTS

DOLLAR

CASHIER'S CHECK

Rosemary A. Maser

⑈148956⑈ ⑆071922696⑆ 813⑈228⑈2⑈

62040334032
Ticket sold by
John Samuel.
ck# 342

NAME James Carbone

ADDRESS 220 Ogden


CITY, STATE, ZIP Downers Grove, IL

OCCUPATION auto dealer

PRINCIPAL PLACE OF BUSINESS same

☐ CHECK IF CONTRIBUTOR IS SELF-EMPLOYED.

62040340353

DIXON FOR SENATE COMMITTEE 405 E. WASHINGTON SPRINGFIELD, ILL. 62701		344
August 20, 1979		70-21 7:1
PAY TO THE ORDER OF	Bob Thomas Memorial Mortuary LTD.	\$ 100.00
One hundred and no/100		DOLLARS
 The FIRST NATIONAL BANK of Springfield <small>FIFTH & ADAMS • SPRINGFIELD, ILL. 62701</small>		
MEMO	turning contribution	
⑆ 100272⑆ 222 922 7⑆ 0344 ⑆0000010000⑆		

August 20, 1979

Bob Thomas Memorial Mortuary
2205 Pontoon Road
Granite City, Il. 62040

Dear Gentlemen:

I am writing you relative the the contribution made to the Dixon for Senate Committee on 6/18/79 in the sum of \$100.00 by Bob Thomas Memorial Mortuary Ltd.

Federal election laws prohibit corporations from making contributions to candidates for Federal office. This obviously includes Alan Dixon's campaign to be elected United States Senator.

Therefore, please find our check No. 344 in the amount of \$100.00 returning said contribution to you. This is, since it is my conclusion that said contribution is from corporate funds and therefore illegal.

Alan thanks you for your past and present support, and wants you to know that, and any individual support you can contribute to the campaign will be deeply appreciated by him.

If you have any question regarding this letter, please do not hesitate to contact me.


Very truly yours,

John R., Keith
Treasurer

JRK/mt
Enc.

62040354

02040340356

DIXON FOR SENATE COMMITTEE 406 E. WASHINGTON SPRINGFIELD, ILL. 62761		362
August 30, 1979		20-27 711
PAY TO THE ORDER OF	Poling-McClellan Chevrolet	\$ 25.00
Twenty five and no/100		DOLLARS
 The FIRST NATIONAL BANK of Springfield MEMPHIS & ARIZONA - SPRINGFIELD, ILL. 62761		
MEMO: returning contributions		
⑆071100272⑆ - 222 922 7⑆ 0362 ⑆0000002500⑆		

August 30, 1979

Poling-McClellan Chevrolet
West Bridge Street Road
Monticello, Ill. 61856

Dear Sir:

I am writing you relative to the contribution made to the Dixon for Senate Committee on 7-6-79 in the sum of \$25.00 by Poling-McClellan Chevrolet.

Federal Election Laws prohibit corporations from making contributions to candidates for Federal Office. This obviously includes Alan Dixon's campaign to be elected United States Senator.

Therefore, please find our check No. 362 in the amount of \$25.00 returning said contribution to you. This is since it is my conclusion that your contribution is from corporate funds and therefore illegal.

Alan thanks you for your past and present support, and wants you to know that, and any individual support you can contribute to the campaign will be deeply appreciated by him.

If you have any questions regarding this letter, please do not hesitate to contact me.

Very truly yours,

John R. Keith
Treasurer

JRK/eb
Enc.

RECEIVED

7-18-79

DEPOSITED

7-20-79

RETURNED

8-30-79

PRIMARY

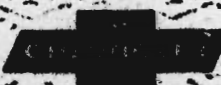


GENERAL



donation returned (copy)


62040340358

 **POLING-McCLELLAN CHEVROLET**
WEST BRIDGE STREET RD.
MONTICELLO, ILL. 61856

7219

PAY TO THE ORDER OF Allen D. Jones for donation July 1979 70-2142
711

THE SUM 25 DOLS 00 CTS DOLLARS

 **NATIONAL BANK OF MONTICELLO**
MONTICELLO, ILL. 61856

Robert H. Lynch

⑆071121439⑆ 01-2013-8E

NAME

Poling-McClellan Chev.

ADDRESS

W. Bridge St.

CITY, STATE, ZIP

Monticello, IL 61856

OCCUPATION

PRINCIPAL PLACE OF BUSINESS



CHECK IF CONTRIBUTOR IS SELF-EMPLOYED.

Donation

DIXON FOR SENATE COMMITTEE
405 E. WASHINGTON
SPRINGFIELD, ILL. 62701

368

Sept. 4, 1979

79-27
911

PAY TO THE
ORDER OF

Bank of Lisle

\$ 50.00

----- Fifty and no/100 -----

DOLLARS



The FIRST
NATIONAL BANK
of Springfield

MEMO returning contribution

J.R. Kell

⑆076100272⑆

222 922 7⑆

0368

⑆0000005000⑆

62040340359

September 4, 1979

Mr. Herman A. Tats
4733 Main
Lisle, Illinois 60532

Dear Sir:

I am writing you relative to the contribution made to the Dixon for Senate Committee on 6-1-79 in the sum of \$50.00 by the Bank of Lisle.

Federal Election Laws prohibit banks from making contributions to candidates for Federal Office. This obviously includes Alan Dixon's campaign to be elected United States Senator.

Therefore, please find our check No 368 in the amount of \$50.00 returning said contribution to you. This is since it is my conclusion that your contribution is from bank funds and therefore illegal.

Alan thanks you for your past and present support, and wants you to know that, and any individual support you can contribute to the campaign will be deeply appreciated by him.

If you have any questions regarding this letter, please do not hesitate to contact me.

Very truly yours,

John R. Keith
Treasurer

JRK/eb
Enc.

02040340360

Must be returned to:
FUND FOR SENATE COMMITTEE
400 Washington St.
Springfield, Illinois 62701

HERMAN A. TATZ

BANK PRES.

BANK OF LISLE

4733 MAIN

LISLE

60532

DONATION \$ 25 CHECK ☒ CASH ☐

RECEIVED 7-3-79

DEPOSITED 7-5-79

RETURNED 9-4-79

PRIMARY ☒

GENERAL ☐

Alan J. Dixon
file

20664

BANK OF LISLE
"THE ARBORETUM VILLAGE" LISLE - ILLINOIS



June 1 19 79

70-2302
719

PAY TO THE ORDER OF

Alan J. Dixon for Senate Committee

\$ 50.00

BANK OF LISLE \$50 AND 00 CTS

DOLLARS

DATE	DISTRIBUTION	PARTICULARS	AMOUNT
6-1-79	576	2 tickets	\$50.00

BY ENDORSEMENT THIS CHECK WHEN PAID IS ACCEPTED IN FULL PAYMENT OF THE ABOVE ACCOUNT.

[Signature]
President

01:0719 23021: 11 101 2066

EXPENSE CHECK

NAME Herman A. Tatz

ADDRESS 4733 Main

CITY, STATE, ZIP Lisle, IL 60532

OCCUPATION Bank Pres.

PRINCIPAL PLACE OF BUSINESS Bank of Lisle



CHECK IF CONTRIBUTOR IS SELF-EMPLOYED.

82040310362


DIXON FOR SENATE COMMITTEE
408 E. WASHINGTON
SPRINGFIELD, ILL. 62701

Sept. 11, 1979

377

PAY TO THE ORDER OF Joe Hotze Ford-Mercury \$ 100.00

One hundred and no/100: ----- DOLLARS

 **The FIRST NATIONAL BANK of Springfield**
MEMO returning contribution

corp. 0711002721 222 92 0377 0000010000

September 11, 1979

Joe Hotze Ford-Mercury
Route 50 West Box 667
Salem, Ill. 62881

Dear Sir:

I am writing you relative to the contribution made to the Dixon for Senate Committee on 7-20-79 in the sum of \$100.00 by Joe Hotze Ford Mercury.

Federal Election Laws prohibit corporations from making contributions to candidates for Federal Office. This obviously includes Alan Dixon's campaign to be elected United States Senator.

Therefore, please find our check No. 377 in the amount of \$100.00 returning said contribution to you. This is since it is my conclusion that your contribution is from corporate funds and therefore illegal.

Alan thanks you for your past and present support, and wants you to know that, and any individual support you can contribute to the campaign will be deeply appreciated by him.

If you have any questions regarding this letter, please do not hesitate to contact me.

Very truly yours,

John R. Keith
Treasurer

JRK/eb
Enc.

82040340363



JOE HOTZE FORD MERCURY

Route 50 West Box 667
SALEM, ILLINOIS 62821
Telephone (815) 545-1711

September 10, 1979

Dixon for Senate Committee
405 E. Washington
Springfield, IL 62701

Mr. Kieth;

This letter concerns a notice we received September 8, 1979, which was in regard to a contribution we made to the Dixon for Senate Committee, (\$100.00)

The money, I am sorry to report, was in fact under corporate monies. We incorporated May 1, 1979, and have not recieved our new material such as checks, etc., with "Inc." printed on them.

Thank you for your correspondence, and notifying us of the Federal election law.

Sincerely,

Joe Hotze

JH/jaw

02040370364

September 4, 1979

Joe Hotza
Box 667
Salem, Ill. 62881

Dear Sir:

I am writing you regarding your contribution to the Dixon for Senate Committee in the amount of \$100.00 made on 7-20-79 by your check No. 24221. The purpose of this correspondence is to verify that said monies were not contributed by a corporation. Federal election laws prohibit this committee from accepting any corporate contributions, as well as prohibiting corporations from making such contributions.

The impetus for my writing is the fact that said contribution was made in the name of Joe Hotze Ford Mercury. I have assumed that said contribution was not made with corporate monies and will continue to so do unless I receive notification from you within the next fifteen (15) days to the contrary. In that event, I will return said contribution to your attention.

Please accept my apology for any inconvenience this letter may cause you. Your support of Alan Dixon is, as always, deeply appreciated and I'm sure you understand the necessity of this correspondence.

Very truly yours,

DIXON FOR SENATE COMMITTEE

John R. Keith
Treasurer

JRK/eb

Must be returned to
DIXON FOR SENATE COMMITTEE
405 E. Washington St.
Springfield, Illinois 62701

NAME Joe Hotze

OCCUPATION Ford-Mercury Dealer

PRINCIPAL PLACE OF BUSINESS Joe Hotze Ford-Mercury

ADDRESS Box 667

CITY Salem IL ZIP 62881

DONATION \$ 100.00 CHECK ☒ CASH

Received 8/21/79
Deposited 8-28-79
Returned 7-11-79
Primary ☒
General ☐

file

JOE HOTZE FORD MERCURY

24221

Box 667

SALEM, ILLINOIS 62881 7-20-1979

70-545
812

100 DOLLARS

\$100.00

Dixon for Senate Committee

JOE HOTZE FORD MERCURY

Unibui Miller

SALEM NATIONAL BANK
SALEM, ILLINOIS

⑆0812⑉0545⑆ ⑈440 550 4⑈

Name Joe Hotze Ford Mercury
Address Route 50 West Box 667
City State Zip Salem, IL 62881
Occupation Car Dealer
Principal Place of Business _____

☐ Check if contributor is self-employed.

82040340367

DIXON ROX SENATE COMMITTEE
405 E. WASHINGTON
SPRINGFIELD, ILL. 62701

411

Sept. 18, 1979


79-82

PAY TO THE ORDER OF **American Bank of Rock Island**

One hundred and no/100

\$ 100.00

DOLLARS

 **The FIRST NATIONAL BANK of Springfield**
FIFTH & ADAMS - SPRINGFIELD, ILL. 62701

returning contribution

• 10711002721 • 222 922 71 0411 0000010000 •

September 18, 1979

Mr. William Lizdas &
Mr. Stanley Coin
3730 18th Ave.
Rock Island, Ill. 61201

Gentlemen:

I am writing you relative to the contribution made to the Dixon for Senate Committee on 6-29-79 in the sum of \$100.00 by a Cashier's Check No. 77387.

Federal Election Laws prohibit banks from making contributions to candidates for Federal Office. This obviously includes Alan Dixon's campaign to be elected United States Senator.

Therefore, please find our check No. 411 in the amount of \$100.00 returning said contribution to you.

Alan thanks you for your past and present support, and wants you to know that, and any individual support you can contribute to the campaign will be deeply appreciated by him.

If you have any questions regarding this letter, please do not hesitate to contact me.

Very truly yours,

John R. Keith
Treasurer

JRK/eb
Enc.

3844 St.
JL.
61201

82040340368

Must be returned to:
UNION FOR SENATE COMMITTEE
Washington St.
Springfield, Illinois 62701

Stanley Coin

NAME
American Bank
OCCUPATION of Rock Island

PRINCIPAL PLACE OF BUSINESS
3730-18th Avenue
ADDRESS
Rock Island, ILL 61201
CITY ZIP

DONATION \$ 50.00 CHECK ☒ CASH ☐

RECEIVED 7-12-79

DEPOSITED 7-17-79

RETURNED 9-18-79

PRIMARY ☒

GENERAL ☐

4227
3730-18th Ave.
Rock Island, Ill. 61201
Holmes



American BANK
of Rock Island

77387

REMITTER

Stanley Coin

DATE June 29, 1979

\$200.00

70-662
711

PAY TO THE
ORDER OF Union for Senate Committee

AMERICAN BANK
of Rock Island
100 AND 00 CTS

CASHIER'S CHECK

0711088340 50-001010

Judy Ottis

NAME Stanley Coin

ADDRESS 3730 18th Ave.

CITY, STATE, ZIP Rock Island, IL 61201

OCCUPATION American Bank of Rockford

PRINCIPAL PLACE OF BUSINESS

☐ CHECK IF CONTRIBUTOR IS SELF-EMPLOYED.

DIXON FOR SENATE COMMITTEE
405 E. WASHINGTON
SPRINGFIELD, ILL. 62761

September 21, 1979

412

28-42
711

PAY TO THE
ORDER OF

Joe's Garage & Body Shop

\$

50.00

Fifty and no/100

DOLLARS



The FIRST
NATIONAL BANK
of Springfield
FIFTH & ADAMS • SPRINGFIELD, ILL. 62701

MEMO returning contribution

R. H. Talley

⑆071100272⑆

222 922 74

0412

⑆0000005000⑆

02040310370

September 21, 1979

Mr. Joe Garrison
620 N. 6th St.
Rochelle, Ill. 61068

Dear Sir:

I am writing you relative to the contribution made to the Dixon for Senate Committee on 7-6-79 in the sum of \$50.00 by Joe's Garage & Body Shop.

Since the contribution was made with corporate funds please find our check No. 12 in the amount of \$50.00 returning said contribution to you.

Also thanks you for your personal contribution of \$20.00 which we received on Sept. 20, 1979 to replace your business check.

Very truly yours,

DIXON FOR SENATE COMMITTEE

John B. Keith
Treasurer

JRK/eb
Enc.

STUB AND REMITTANCE
Must be returned to:
DIXON FOR SENATE COMMITTEE
405 E. Washington St.
Springfield, Illinois 62701

RECEIVED

8/30/79

DEPOSITED

8-30-79

RETURNED

9-21-79

PRIMARY



GENERAL



NAME

OCCUPATION

PRINCIPAL PLACE OF BUSINESS

ADDRESS

ROCHELLE

DONATION \$50.00 CHECK ☒ CASH ☐



JOE'S GARAGE & BODY SHOP,

JOE GARRISON
401 - 2ND AVE.
ROCHELLE, ILL. 61068

6353

DAY
TO THE
ORDER OF

Dixon for Senate Committee

July 6, 1979

70-830
719

\$50.00

Fifty and 00/100-

DOLLARS

The First National Bank
AND TRUST COMPANY
OF ROCHELLE
ROCHELLE, ILL. 61068

GARRISON
JOE'S GARAGE & BODY SHOP,

Joe Garrison

⑆071905309⑆ ⑆00459 070⑆0⑆

NAME

ADDRESS

CITY, STATE, ZIP

OCCUPATION

PRINCIPAL PLACE OF BUSINESS



CHECK IF CONTRIBUTOR IS SELF-EMPLOYED.

DIXON FOR SENATE COMMITTEE
405 E. WASHINGTON
SPRINGFIELD, ILL. 62761

414

Sept. 24, 1979

79-27

PAY TO THE ORDER OF Rendel's Inc. 0 9 7 9

\$ 50.00

Fifty and no/100

DOLLARS



The FIRST
NATIONAL BANK
of Springfield

returning contribution

[Signature]

⑆076100272⑆

222 932 7

0414

⑆0000005000⑆

02040310373

Send to: DIXON FOR SENATE COMMITTEE
405 E. Washington St.
Springfield, Illinois 62701

NAME HARRY POLCYN

OCCUPATION AUTO REBUILDER

PRINCIPAL PLACE OF BUSINESS RENDELS

ADDRESS 139 E VAN BUREN ST

CITY JOLIET ZIP 60431

DONATION \$ 50 CHECK ☒ CASH ☐

Received 8/7/79

Deposited 8-8-79

Returned 9-24-79

Primary ☒

General ☐

*all returned
checked off*



RENDELS
AUTO REBUILDERS

139 E. VAN BUREN STREET, JOLIET, ILLINOIS 60438

24054

70-2232
711

DATE 7/3/79

PAY

50 DOLS 00 CTS

50.00

TO THE

DIXON FOR SENATE COMMITTEE

RENDELS INC.

Norma Dixon

NATIONAL BANK OF JOLIET
121 N. Chicago St.
Drive-In Chicago & Webster
JOLIET, ILLINOIS

⑆0711⑆2232⑆⑆002⑆768⑆0⑆

Name Norma Dixon Harry Polcyn

Address 139 E Van Buren St.

City, State, Zip Joliet, Ill. 60432

Occupation _____

Principal Place of Business Renfels Auto Builders



Check if contributor is self-employed

September 24, 1979

Mr. Harry Polcyn
139 E. Van Buren St.
Joliet, Ill. 60432

Dear Sir:

I am writing you relative to the contribution made to the Dixon for Senate Committee on 7-3-79 in the sum of \$50.00 by Rendels, Inc.

Since the contribution was made with corporate funds, please find our check No. 414 in the amount of \$50.00 returning said contribution to you.

Alan thanks you for your personal contribution of \$50.00 which we received on Sept. 24, 1979 to replace your business check.

Very truly yours,
DIXON FOR SENATE COMMITTEE

John R. Keith
Treasurer

JRK/eb
Enc.

02040340375

02040340370

DIXON FOR SENATE COMMITTEE
408 E. WASHINGTON
SPRINGFIELD, ILL. 62761

PAY TO THE ORDER OF Illini Honda Oct. 1, 1979 430
Fifty and no/100 \$ 50.00 29-22
The FIRST NATIONAL BANK of Springfield
returning contribution
⑆071100272⑆ 222 922 7 0430 ⑆0000005000⑆
DOLLARS

STANDARD FORM NO. 100
Must be returned to:
DIXON FOR SENATE COMMITTEE
405 E. Washington St.
Springfield, Illinois 62701

Received 8/24/79

Deposited 8-27-79

Returned 10-1-79

Primary ☒ Chk 430

General ☐

Champaign
NAME Illini Honda

OCCUPATION Motorcycle Dealer

PRINCIPAL PLACE OF BUSINESS Same

ADDRESS 901 S. Neil St

CITY Champaign ZIP

DONATIONS ☒ CHECK ☒ CASH ☐



ILLINI HONDA

901 South Neil
CHAMPAIGN, ILLINOIS 61820
(217) 359-0200

COMMERCIAL BANK
CHAMPAIGN, ILLINOIS

6433

PAY

Fifty & 00/100

TO THE ORDER OF

DATE

CHECK NUMBER

NET CHECK

DIXON FOR SENATE COMMITTEE

6/26/79

[REDACTED]

50.00

ILLINI HONDA

[Signature]

⑆0711⑆0197⑆ ⑈014 448 5⑈

Name

Illini Honda

Address

901 S. Neil

City State Zip

Champaign IL 61820

Occupation

Motorcycle Dealer

Principal Place of Business



Check if contributor is self-employed.

September 4, 1979

Illini Honda
901 So. Neil
Champaign, Ill. 61820

Dear Sir:

I am writing you regarding your contribution to the Dixon for Senate Committee in the amount of \$50.00 made on 6-26-79 by your check No. 6433. The purpose of this correspondence is to verify that said monies were not contributed by a corporation. Federal election laws prohibit this committee from accepting any corporate contributions, as well as prohibiting corporations from making such contributions.

The impetus for my writing is the fact that said contribution was made in the name of Illini Honda. I have assumed that said contribution was not made with corporate monies and will continue to so do unless I receive notification from you within the next fifteen (15) days to the contrary. In that event, I will return said contribution to your attention.

Please accept my apology for any inconvenience this letter may cause you. Your support of Alan Dixon is, as always, deeply appreciated and I'm sure you understand the necessity of this correspondence.

Very truly yours,

DIXON FOR SENATE COMMITTEE

John R. Keith
Treasurer

JRK/eb

02040340378

ELLEN HONDA
101 S. MEL
CHAMPAIGN, ILL. 61820
317-359-0200

Memo

Dixon for Senate Committee

DATE: 9-24-79

SUBJECT: Contributions

Somehow your letter got misplaced and was
not answered in the allotted time. However
our contribution was out of corporate
monies and we felt we should let you
know. Thank-you
Elleni Honda

SIGNED

October 1, 1979

Illini Honda
901 S. Hall
Champaign, Ill. 61820

Dear Sir:

I am writing you relative to the contribution made to the Dixon for Senate Committee on 6-26-79 in the sum of \$50.00 by Illini Honda.

Federal Election Laws prohibit corporations from making contributions to candidates for Federal Office. This obviously includes Alan Dixon's campaign to be elected United States Senator.

Therefore, please find our check No. 430 in the amount of \$50.00 returning said contribution to you. This is since it is my conclusion that your contribution is from corporate funds and therefore illegal.

Alan thanks you for your past and present support, and wants you to know that, and any individual support you can contribute to the campaign will be deeply appreciated by him.

If you have any questions regarding this letter, please do not hesitate to contact me.

Very truly yours,

John R. Keith
Treasurer

JRK/eb
Enc.

02040340380

DIXON FOR SENATE COMMITTEE

405 E. WASHINGTON
SPRINGFIELD, ILL. 62761

Oct. 14 1979

431

PAY TO THE
ORDER OF

John T. Chastka Memorial Chapel, P.C.

\$ 200.00

Two hundred and no/100

DOLLARS



The FIRST
NATIONAL BANK
of Springfield

MEMO

returning contribution

[Signature]

⑆071100272⑆

222 922

70 0431

⑆00000⑆00000⑆

82040340381

October 1, 1979

John T. Chrastka Memorial Chapels, P.C.
6301 W. Cermak Rd.
Berwyn, Ill. 60402

Dear Sir:

I am writing you relative to the contribution made to the Dixon for Senate Committee on 8-29-79 in the sum of \$200.00 by John T. Chrastka Memorial Chapels, P.C..

Federal Election Laws prohibit corporations from making contributions to candidates for Federal Offices. This obviously includes Alan Dixon's campaign to be elected United States Senator.

Therefore, please find our check No. 431 in the amount of \$200.00 returning said contribution to you. This is since it is my conclusion that your contribution is from corporate funds and therefore illegal.

Alan thanks you for your past and present support, and wants you to know that, and any individual support you can contribute to the campaign will be deeply appreciated by him.

If you have any questions regarding this letter, please do not hesitate to contact me.

Very truly yours,

John R. Keith
Treasurer

JRK/eb
Enc.

62040310382

RECEIVED 9/18/79
 DEPOSITED 9-19-79
 RETURNED 10-1-79
 PRIMARY ☒
 GENERAL ☐

JOHN T. CHRASTKA MEMORIAL CHAPELS, P.C.
 6301 W. CERMAK RD.
 BERWYN, ILLINOIS 60402
 (312) 788-8240

REMITTANCE ADVICE					

70-143
718

1909

PAY <u>Tax Included + 10/100</u>											DOLLARS
DATE <u>8/29/79</u>	TO THE ORDER OF <u>DIXON FOR SENATE Committee</u>										NET AMOUNT <u>200</u>
	GROSS AMOUNT	INCOME TAX	SOC SEC	STATE TAX							
DESCRIPTION											

AVENUE BANK & TRUST OF OAK PARK
 OAK PARK, ILLINOIS

Wayne F. Trujin

⑆0719⑉0143⑆ 6 2 3 ⑉ 4 0 7

Chgo Fund Raiser

Returned

NAME John T. Chastka Memorial Chapels
 ADDRESS 6301 W. Cermak Rd.
 CITY, STATE, ZIP Berwyn, Il. 60402
 OCCUPATION _____
 PRINCIPAL PLACE OF BUSINESS _____

☐ CHECK IF CONTRIBUTOR IS SELF-EMPLOYED.

DIXON FOR SENATE COMMITTEE
405 E. WASHINGTON
SPRINGFIELD, ILL. 62701

Oct. 16, 1979

478

29-22
711

PAY TO THE ORDER OF 36th Ward Reg. Democratic Org.

\$ 700.00

Seven hundred and no/100

DOLLARS



The FIRST
NATIONAL BANK
of Springfield
FIFTH & ADAMS - SPRINGFIELD, ILL. 62701

MEMO returning contribution

R. H. Tamm

⑆071100272⑆ 222 922 7⑆ 0476 ⑆0000070000⑆

02040340384



DIXON FOR SENATE COMMITTEE
406 EAST WASHINGTON
SPRINGFIELD, ILLINOIS 62701
TELEPHONE: 217/544-3107

October 17, 1979

36th Ward Regular
Democratic Organization
5933 W. Fullerton
Chicago, Ill. 60639

Dear Friends:

I am writing to you relative to the contribution made to the Dixon for Senate Committee on 9-12-79 in the sum of \$200.00 and 9-26-79 in the sum of \$500.00 by the 36th Ward Regular Democratic Organization.

Federal Election Laws prohibit political committees from making contributions to candidates for Federal Office unless the funds come from segregated accounts containing no corporate monies, no union monies and no other prohibited monies. This requirement, therefore, affects Alan Dixon's campaign to be elected United States Senator.

In order for everyone concerned to be in compliance with the Federal Act on Campaign Finance, I am sending you our check No. 476 in the amount of \$700.00 as a refund of the contribution made by your organization.

Alan thanks you for your past and present support, and wants you to know that. Any individual support you or friends in your area can contribute to the campaign will be deeply appreciated by him.

If you have any questions regarding this letter, please do not hesitate to contact me.

Very truly yours,

DIXON FOR SENATE COMMITTEE

John R. Keith,
Treasurer

RECEIVED

DEPOSITED

RETURNED

PRIMARY

GENERAL

9-14-79

10-17-79



4976

36TH WARD REGULAR DEMOCRATIC ORGANIZATION
5933 W. FULLERTON AVE.
CHICAGO, ILL. 60639

5592

Returned
10-17-79

PAY TO THE
ORDER OF

Dixon For Senate Committee

Sept 5 1979 2.454
710

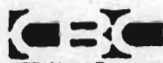
\$200.00

THE SUM 200 DOLLARS 00 CTS

DOLLARS

FOR

Donation



CAPITOL BANK
OF CHICAGO

4601 West Fullerton Avenue Chicago, Illinois 60639

N. R. 10.00

Contribution

Returned 10-17-79

NAME

36th Ward Regular Demo. Org.

ADDRESS

5933 W Fullerton Ave.

CITY, STATE, ZIP

Chicago, Ill. 60639

OCCUPATION

PRINCIPAL PLACE OF BUSINESS



CHECK IF CONTRIBUTOR IS SELF-EMPLOYED.

020400 Can 0 38000

DIXON FOR SENATE COMMITTEE
405 E. WASHINGTON
SPRINGFIELD, ILL. 62701

477

Oct. 16, 1979

29-32
711

PAY TO THE ORDER OF 22nd Ward Democratic Org.

\$

300.00

----- Three hundred and no/100 ----- DOLLARS



The FIRST
NATIONAL BANK
of Springfield
FIFTH & ADAMS • SPRINGFIELD, ILL. 62701

MEMO returning contribution

[Signature]

⑆ 07600272⑆ 222 922 7⑆ 0477 ⑆0000030000⑆

82040340387

Dixon

UNITED STATES SENATOR

DIXON FOR SENATE COMMITTEE
405 EAST WASHINGTON
SPRINGFIELD, ILLINOIS 62701
TELEPHONE: 217/544-3107

October 17, 1979

22nd Ward Democratic Organization
4046 W. 26th St.
Chicago, Ill. 60623

Dear Friends:

I am writing to you relative to the contribution made to the Dixon for Senate Committee on 9-17-79 in the sum of \$300.00 by The 22nd Ward Democratic Organization.

Federal Election Laws prohibit political committees from making contributions to candidates for Federal Office unless the funds come from segregated accounts containing no corporate monies, no union monies and no other prohibited monies. This requirement, therefore, affects Alan Dixon's campaign to be elected United States Senator.

In order for everyone concerned to be in compliance with the Federal Act on Campaign Finance, I am sending you our check No. 477 in the amount of \$300.00 as a refund of the contribution made by your organization.

Alan thanks you for your past and present support, and wants you to know that. Any individual support you or friends in your area can contribute to the campaign will be deeply appreciated by him.

If you have any questions regarding this letter, please do not hesitate to contact me.

Very truly yours,

DIXON FOR SENATE COMMITTEE

John R. Keith,
Treasurer

RECEIVED

DEPOSITED

9-20-79

RETURNED

10-12-79

PRIMARY



GENERAL



ck477

22ND WARD DEMOCRATIC CAMPAIGN ASSOCIATION

4046 WEST 26TH ST.
CHICAGO, ILL. 60623

SEP 6 1979

19

2-272
710

PAY
TO THE
ORDER OF

DIXON FOR SENATE COMMITTEE

\$ 300.00

Three Hundred & 00

DOLLARS

Check returned
10-17-79

NAME

22nd Ward Democratic Org

ADDRESS

4046 W. 26th St.

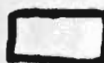
CITY, STATE, ZIP

Chgo 60623

OCCUPATION

Pol. Comm.

PRINCIPAL PLACE OF BUSINESS



CHECK IF CONTRIBUTOR IS SELF-EMPLOYED.

DEION FOR SENATE COMMITTEE
485 E. WASHINGTON
SPRINGFIELD, ILL. 62761

478

Oct. 16, 1979

29-27
711

PAY TO THE ORDER OF 23rd Ward Reg. Democratic Org.

\$ 300.00

Three hundred and no/100

DOLLARS

 THE FIRST
NATIONAL BANK
of Springfield
MEMO returning contribution

R. K. T. T. T.

⑆07100272⑆

222 922 70 0478

⑆0000030000⑆

02040310390



DIXON FOR SENATE COMMITTEE
405 EAST WASHINGTON
SPRINGFIELD, ILLINOIS 62701
TELEPHONE: 217/544-3107

October 17, 1979

23rd Ward Regular
Democratic Organization
5838 Archer Ave.
Chicago, Ill. 60638

Dear Friends:

I am writing to you relative to the contribution made to the Dixon for Senate Committee on 9-7-79 in the sum of \$300.00 by the 23rd Ward Regular Democratic Organization.

Federal Election Laws prohibit political committees from making contributions to candidates for Federal Office unless the funds come from segregated accounts containing no corporate monies, no union monies and no other prohibited monies. This requirement, therefore, affects Alan Dixon's campaign to be elected United States Senator.

In order for everyone concerned to be in compliance with the Federal Act on Campaign Finance, I am sending you our check No. 478 in the amount of \$300.00 as a refund of the contribution made by your organization.

Alan thanks you for your past and present support, and wants you to know that. Any individual support you or friends in your area can contribute to the campaign will be deeply appreciated by him.

If you have any questions regarding this letter, please do not hesitate to contact me.

Very truly yours,

DIXON FOR SENATE COMMITTEE

John R. Keith,
Treasurer

RECEIVED

DEPOSITED 9-14-79

RETURNED 10-17-79

PRIMARY ☒

GENERAL ☐

478

23RD WARD REGULAR
DEMOCRATIC ORGANIZATION
5838 ARCHER AVE.
CHICAGO, ILL. 60638

2690

Returned 10-17-79

9-5-79 2-77
710

Three hundred and 00/100 \$ 300.00 DOLLARS



American National Bank
and Trust Company of Chicago

William D. Lynch

⑈002690⑈ ⑆0710⑈0077⑆ 00 363 448⑈

*Contribution
Returned
10-17-79*

NAME 23rd Ward Regular Democratic Organization
ADDRESS 5838 Archer Ave.
CITY, STATE, ZIP Chicago, Ill. 60638
OCCUPATION Political Org.
PRINCIPAL PLACE OF BUSINESS _____



CHECK IF CONTRIBUTOR IS SELF-EMPLOYED.

DIXON FOR SENATE COMMITTEE
405 E. WASHINGTON
SPRINGFIELD, ILL. 62761

Oct. 16, 1979

478

79-42
711

PAY TO THE
ORDER OF German Democratic Organisation

\$ 200.00

Two hundred and no/100

DOLLARS



The FIRST
NATIONAL BANK
of Springfield
FIFTH & ADAMS - SPRINGFIELD, ILL. 62701

MEMO returning contribution

J.R. Smith, Treasurer

① 1:0711002721: 222 922 76 0479 "0000020000"

02040340393



DIXON FOR SENATE COMMITTEE
405 EAST WASHINGTON
SPRINGFIELD, ILLINOIS 62701
TELEPHONE: 217/544-3107

October 17, 1979

German Democratic Organization
848 W. Oakdale
Chicago, Ill. 60657

Dear Friends:

I am writing to you relative to the contribution made to the Dixon for Senate Committee on 9-19-79 in the sum of \$200.00 by the German Democratic Organization.

Federal Election Laws prohibit political committees from making contributions to candidates for Federal Office unless the funds come from segregated accounts containing no corporate monies, no union monies and no other prohibited monies. This requirement, therefore, affects Alan Dixon's campaign to be elected United States Senator.

In order for everyone concerned to be in compliance with the Federal Act on Campaign Finance, I am sending you our check No. 479 in the amount of \$200.00 as a refund of the contribution made by your organization.

Alan thanks you for your past and present support, and wants you to know that. Any individual support you or friends in your area can contribute to the campaign will be deeply appreciated by him.

If you have any questions regarding this letter, please do not hesitate to contact me.

Very truly yours,

DIXON FOR SENATE COMMITTEE

John R. Keith,
Treasurer

RECEIVED _____
DEPOSITED 9-24-
RETURNED 10-17
PRIMARY ☒ *ck# 479*
GENERAL ☐

check returned

GERMAN AMERICAN DEMOCRATIC ORGANIZATION
848 W. OAKDALE CHICAGO, ILL.
1135
APR 14th 1979
2-428
710
TO THE ORDER OF Dixon for Senate Committee
Two Hundred and no/100 DOLLARS
LINCOLN NATIONAL BANK
CHICAGO, ILLINOIS 60610
John H. Braband

*Conte returned
10-17-79*

NAME German American Dem. Org. (John H. Braband)
ADDRESS 848 W. Oakdale
CITY, STATE, ZIP Chicago, Illinois
OCCUPATION Political Committee
PRINCIPAL PLACE OF BUSINESS _____

☐ CHECK IF CONTRIBUTOR IS SELF-EMPLOYED.

DONOR FOR SENATE COMMITTEE
405 N. WASHINGTON
SPRINGFIELD, ILL. 62701

Oct. 16, 1979

480

23-22
711

PAY TO THE ORDER OF 1st Ward Democratic Organization

\$ 300.00

Three hundred and no/100

DOLLARS

 The FIRST
NATIONAL BANK
of Springfield

returning contribution

MEMO

[Signature]

⑆07100272⑆ 222 922 7⑆ 0480 ⑆0000030000⑆

62040340396



DIXON FOR SENATE COMMITTEE
405 EAST WASHINGTON
SPRINGFIELD, ILLINOIS 62701
TELEPHONE: 217/544-3107

October 17, 1979

1st Ward Democratic Organization
100 N. LaSalle Street
Chicago, Ill. 60601

Dear Friends:

I am writing to you relative to the contribution made to the Dixon for Senate Committee on 9-14-79 in the sum of \$300.00 by the 1st Ward Democratic Organization.

Federal Election Laws prohibit political committees from making contributions to candidates for Federal Office unless the funds come from segregated accounts containing no corporate monies, no union monies and no other prohibited monies. This requirement, therefore, affects Alan Dixon's campaign to be elected United States Senator.

In order for everyone concerned to be in compliance with the Federal Act on Campaign Finance, I am sending you our check No. 480 in the amount of \$300.00 as a refund of the contribution made by your organization.

Alan thanks you for your past and present support, and wants you to know that. Any individual support you or friends in your area can contribute to the campaign will be deeply appreciated by him.

If you have any questions regarding this letter, please do not hesitate to contact me.

Very truly yours,

DIXON FOR SENATE COMMITTEE

John R. Keith,
Treasurer

RECEIVED _____
 DEPOSITED 9-20-79
 RETURNED 10-17-79
 PRIMARY ☒
 GENERAL ☐


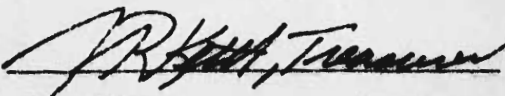
\$4.80

8
 2040
 Benjamin J. [unclear]
 FIRST WARD DEMOCRATIC ORGANIZATION
 100 NORTH LA SALLE STREET
 CHICAGO, ILL. 60602
 CR 6-2782-5
 PAY TO THE ORDER OF DIXON FOR SENATE COMMITTEE \$ 300.00
Three Hundred Dollars
 Central National Bank
 120 South LaSalle Street, Chicago, Illinois 60603
 003290 0710-00531 3-14501P
 3290
 9-11-1979
 2-52
 716
 John D'Amico

NAME 1st Ward Democratic Organization
 ADDRESS 100 North La Salle Street
 CITY, STATE, ZIP Chicago Ill. 60602
 OCCUPATION _____
 PRINCIPAL PLACE OF BUSINESS _____

☐ CHECK IF CONTRIBUTOR IS SELF-EMPLOYED.

02040310399

DIXON FOR SENATE COMMITTEE		481
405 E. WASHINGTON SPRINGFIELD, ILL. 62701		Oct. 16, 1979
PAY TO THE ORDER OF Regular Democratic Organization		\$ 200.00
Two hundred and no/100		3 6 2 1 0 6 DOLLARS
 The FIRST NATIONAL BANK of Springfield <small>FIFTH & ADAMS • SPRINGFIELD, ILL. 62701</small>		
MEMO returning contribution		
		
⑆071100272⑆ 222 922 74 0481 ⑆0000020000⑆		



DIXON FOR SENATE COMMITTEE
405 EAST WASHINGTON
SPRINGFIELD, ILLINOIS 62701
TELEPHONE: 217/544-3107

October 17, 1979

Regular Democratic Organization
5838 W. Cermak
Cicero, Ill. 60650

Dear Freinds:

I am writing to you relative to the contribution made to the Dixon for Senate Committee on 9-12-79 in the sum of \$200.00 by the Regular Democratic Organization.

Federal Election Laws prohibit political committees from making contributions to candidates for Federal Office unless the funds come from segregated accounts containing no corporate monies, no union monies and no other prohibited monies. This requirement, therefore, affects Alan Dixon's campaign to be elected United States Senator.

In order for everyone concerned to be in compliance with the Federal Act on Campaign Finance, I am sending you our check No. 481 in the amount of \$200.00 as a refund of the contribution made by your organization.

Alan thanks you for your past and present support, and wants you to know that. Any individual support you or friends in your area can contribute to the campaign will be deeply appreciated by him.

If you have any questions regarding this letter, please do not hesitate to contact me.

Very truly yours,

DIXON FOR SENATE COMMITTEE

John R. Keith,
Treasurer

RECEIVED

DEPOSITED

9-14-79

RETURNED

10-17-79

PRIMARY



GENERAL



ch 181

REGULAR DEMOCRATIC ORGANIZATION
OF CICERO

FRANK S. BELMONTE, COMMITTEEMAN

5838 W. CERMAK

CICERO, ILL 60650

1700

BY
THE
ORDER OF

Aid for Senate Committee

Returned
10-17-7910/29 79-2012
715

\$200.00

Two Hundred

00/100 DOLLARS

FIRST NATIONAL BANK

OF CICERO
CICERO, ILLINOIS

Frank S. Belmonte

⑈001700⑈ ⑈0719⑈ 2012⑈ ⑈727⑈ 878 3⑈

Returned
10-17-79

Cicero

Frank S. Belmonte

NAME

Regular Democratic Organization of Cicero

ADDRESS

5838 W. Cermak

CITY, STATE, ZIP

Cicero, Ill. 60650

OCCUPATION


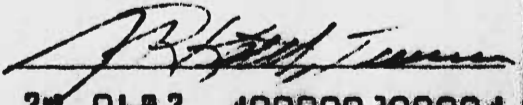
Committeeman

PRINCIPAL PLACE OF BUSINESS



CHECK IF CONTRIBUTOR IS SELF-EMPLOYED.

62040340402

DIXON FOR SENATE COMMITTEE		487
405 E. WASHINGTON		
SPRINGFIELD, ILL. 62701		
Oct. 16, 1979		20-22 711
PAY TO THE ORDER OF 9th Ward. Reg. Democratic Org.		\$ 200.00
----- Two hundred and no/100 -----		DOLLARS
 The FIRST NATIONAL BANK of Springfield <small>FIFTH & ADAMS • SPRINGFIELD, ILL. 62701</small>		
MEMO: returning contribution		
		
① 1:0711002721: 222 922 7* 0487 0000020000*		



DIXON FOR SENATE COMMITTEE
405 EAST WASHINGTON
SPRINGFIELD, ILLINOIS 62761
TELEPHONE: 217/544-3107

October 17, 1979

9th Ward Regular
Democratic Organization
345 E. 117th St.
Chicago, Ill. 60628

Dear Friends:

I am writing to you relative to the contribution made to the Dixon for Senate Committee on 9-24-79 in the sum of \$200.00 by the 9th Ward Regular Democratic Organization.

Federal Election Laws prohibit political committees from making contributions to candidates for Federal Office unless the funds come from segregated accounts containing no corporate monies, no union monies and no other prohibited monies. This requirement, therefore, affects Alan Dixon's campaign to be elected United States Senator.

In order for everyone concerned to be in compliance with the Federal Act on Campaign Finance, I am sending you our check No. 487 in the amount of \$200.00 as a refund of the contribution made by your organization.

Alan thanks you for your past and present support, and wants you to know that. Any individual support you or friends in your area can contribute to the campaign will be deeply appreciated by him.

If you have any questions regarding this letter, please do not hesitate to contact me.

Very truly yours,

DIXON FOR SENATE COMMITTEE

John R. Keith,
Treasurer

RECEIVED

DEPOSITED

10/1/79

RETURNED

10-17-79

PRIMARY



GENERAL



ck# 487

9TH WARD REGULAR DEMOCRATIC ORGANIZATION

ALEXANDER A. ADDUCI COMMITTEEMAN

345 E. 117TH STREET

CHICAGO, ILL. 60628

PAY TO THE ORDER OF

Dixon for Senate Committee

9-20-79

2-104 710

\$200.00

Two Hundred

00/100

DOLLARS



Heritage Pullman Bank

Contr. returned
10-17-79

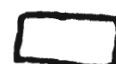
NAME

ADDRESS

CITY, STATE, ZIP

OCCUPATION

PRINCIPAL PLACE OF BUSINESS



CHECK IF CONTRIBUTOR IS SELF-EMPLOYED.

9th Ward Regular Democratic Org.

345 E. 117th St.

Chgo, IL 60628

Patent Comm.

02040340405

DIXON FOR SENATE COMMITTEE
405 E. WASHINGTON
SPRINGFIELD, ILL. 62701

Oct. 16, 1979

488

20-22
711

PAY TO THE ORDER OF 40th Ward Reg. Democratic Org.

\$ 200.00

Two hundred and no/100 DOLLARS



The FIRST
NATIONAL BANK
of Springfield

FIFTH & ADAMS - SPRINGFIELD, ILL. 62701

MEMO. returning contribution

⑆071100272⑆ 222 922 7⑆ 0488 ⑆0000020000⑆



DIXON FOR SENATE COMMITTEE
405 EAST WASHINGTON
SPRINGFIELD, ILLINOIS 62761
TELEPHONE: 217/544-3107

October 17, 1979

40th Ward Regular
Democratic Organization
2533 W. Peterson Ave.
Chicago, Ill. 60659

Dear Friends:

I am writing to you relative to the contribution made to the Dixon for Senate Committee on 9-21-79 in the sum of \$200.00 by the 40th Ward REGular Democratic Organization.

Federal Election Laws prohibit political committees from making contributions to candidates for Federal Office unless the funds come from segregated accounts containing no corporate monies, no union monies and no other prohibited monies. This requirement, therefore, affects Alan Dixon's campaign to be elected United States Senator.

In order for everyone concerned to be in compliance with the Federal Act on Campaign Finance, I am sending you our check No. 488 in the amount of \$200.00 as a refund of the contribution made by your organization.

Alan thanks you for your past and present support, and wants you to know that. Any individual support you or friends in your area can contribute to the campaign will be deeply appreciated by him.

If you have any questions regarding this letter, please do not hesitate to contact me.

Very truly yours,

DIXON FOR SENATE COMMITTEE

John R. Keith,
Treasurer

RECEIVED _____
DEPOSITED 9-5- _____
RETURNED 10-12-79 79
PRIMARY ☒
GENERAL ☐ ch 488

0407

40TH WARD REGULAR DEMOCRATIC ORGANIZATION
2533 W. PETERSON AVE.
CHICAGO, ILL. 60659
JOHN G. GREGG, COMMITTEEMAN

TO THE ORDER OF Dixon, Joe, Senate Committee \$200.00

Two Hundred and 00/100 DOLLARS

COMMERCIAL NATIONAL BANK

10710-04291 PRO 155 OF

2854
Sept 14 1979 2:42 PM
710

*Conti returned
10-17-79.*

NAME 40th Ward Regular Democratic Org.
ADDRESS 2533 W. Peterson Ave.
CITY, STATE, ZIP Chicago, IL 60659
OCCUPATION Political Committee
PRINCIPAL PLACE OF BUSINESS _____

☐ CHECK IF CONTRIBUTOR IS SELF-EMPLOYED.

489

~~29-47~~
~~711~~

3

500.00

DOLLARS



MEMO.

R. H. Tinsin

① 1:07 11002721: 222 922 74 0489 110000050000.

02040310408

ALAN
Dixon

UNITED STATES SENATE

DIXON FOR SENATE COMMITTEE
405 EAST WASHINGTON
SPRINGFIELD, ILLINOIS 62701
TELEPHONE: 217/544-3107

October 17, 1979

Calumet Township
Regular Democrats
12526 Ashland
Calumet Park, Ill. 60643

Dear Friends:

I am writing to you relative to the contribution made to the Dixon for Senate Committee on 9-21-79 in the sum of \$500.00 by the Calumet Township Regular Democrats.

Federal Election Laws prohibit political committees from making contributions to candidates for Federal Office unless the funds come from segregated accounts containing no corporate monies, no union monies and no other prohibited monies. This requirement, therefore, affects Alan Dixon's campaign to be elected United States Senator.

In order for everyone concerned to be in compliance with the Federal Act on Campaign Finance, I am sending you our check No. 489 in the amount of \$500.00 as a refund of the contribution made by your organization.

Alan thanks you for your past and present support, and wants you to know that. Any individual support you or friends in your area can contribute to the campaign will be deeply appreciated by him.

If you have any questions regarding this letter, please do not hesitate to contact me.

Very truly yours,

DIXON FOR SENATE COMMITTEE

John R. Keith,
Treasurer

RECEIVED _____
DEPOSITED 9-21-79
RETURNED 10-17-79
PRIMARY ☒
GENERAL ☐ ck489

CALUMET TOWNSHIP REGULAR DEMOCRATS
ATTORNEY LAURENCE PRITA, COMMITTEEMAN
12526 ASHLAND
CALUMET PARK, ILL. 60643

TO THE ORDER OF Calumet Township Regular Democrats \$ 1465.00
One Thousand Four Hundred Sixty Five and 00/100 DOLLARS

FIRST NATIONAL BANK
OF BLUE ISLAND
BLUE ISLAND, ILL. 60643



⑆001465⑆ ⑆0719⑆1178⑆ 189 574 ⑆

Conte returned
10-17-79

NAME Calumet Township Regular Democrats
ADDRESS 12526 Ashland
CITY, STATE, ZIP Calumet Park, IL 60643
OCCUPATION Attorney
PRINCIPAL PLACE OF BUSINESS _____

☐ CHECK IF CONTRIBUTOR IS SELF-EMPLOYED.

62040340411

DIXON FOR SENATE COMMITTEE		493
405 E. WASHINGTON		
SPRINGFIELD, ILL. 62761		Oct. 16, 1979
PAY TO THE ORDER OF Maine Twp. Regular Democratic Org.		20-22 711
		\$ 200.00
----- Two hundred and no/100 -----		DOLLARS
 The FIRST NATIONAL BANK of Springfield <small>FIFTH & COMMERCE - SPRINGFIELD, ILL. 62761</small>		
MEMO returning contribution		
		
① 1071100272② 222 922 7 0493 ⑈0000020000⑈		



DIXON FOR SENATE COMMITTEE
405 EAST WASHINGTON
SPRINGFIELD, ILLINOIS 62701
TELEPHONE: 217/544-3107

October 17, 1979

Maine Township
Regular Democratic Organization
8074 N. Milwaukee Ave.
Niles, Ill. 60648

Dear Friends:

I am writing to you relative to the contribution made to the Dixon for Senate Committee on 9-7-79 in the sum of \$100.00 and on 9-24-79 in the sum of \$100.00 by the Maine Township Regular Democratic Organization.

Federal Election Laws prohibit political committees from making contributions to candidates for Federal Office unless the funds come from segregated accounts containing no corporate monies, no union monies and no other prohibited monies. This requirement, therefore, affects Alan Dixon's campaign to be elected United States Senator.

In order for everyone concerned to be in compliance with the Federal Act on Campaign Finance, I am sending you our check No. 493 in the amount of \$200.00 as a refund of the contribution made by your organization.

Alan thanks you for your past and present support, and wants you to know that. Any individual support you or friends in your area can contribute to the campaign will be deeply appreciated by him.

If you have any questions regarding this letter, please do not hesitate to contact me.

Very truly yours,

DIXON FOR SENATE COMMITTEE

John R. Keith,
Treasurer

RECEIVED

DEPOSITED

RETURNED

PRIMARY

GENERAL



493

Has been returned
MAINE TOWNSHIP REGULAR DEMOCRATIC ORGANIZATION
 8074 N. MILWAUKEE AVE.
 NILES, ILL. 60648

1662

AT THE
 ORDER OF

Gift for Senate Comm. *9-11-79* *70-2381*
The Treasurer *10-17-79* *715*
\$100.00
 DOLLARS



dempster plaza state bank
 niles, illinois 60648

W. J. R. R.

⑆001662⑆ ⑆071923611⑆ ⑆01 279 3⑆

Cont. returned.
10-17-79

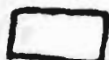
NAME

ADDRESS

CITY, STATE, ZIP

OCCUPATION

PRINCIPAL PLACE OF BUSINESS



CHECK IF CONTRIBUTOR IS SELF-EMPLOYED.

Maine Township Regular Democratic Organization
8074 N. Milwaukee Ave.
Niles, Illinois, 60648
Political Organization

6204034041

RECEIVED

DEPOSITED

9-18

RETURNED

10-17-79

PRIMARY



GENERAL



CH

p 493

MAINE TOWNSHIP REGULAR DEMOCRATIC ORGANIZATION

8074 N. MILWAUKEE AVE.

MILWAUKEE, ILL. 60648

1651

70-2361
718

PAY TO THE ORDER OF

Order for Senate Committee

\$ 100.00

One Hundred

00
100

DOLLARS



dempster plaza state bank
milwaukee, illinois 60648

Michael R. Brown

⑆001651⑆ ⑆07192361⑆ ⑆01 279 3⑆

Conte returned
10-17-79

NAME

ADDRESS

CITY, STATE, ZIP

OCCUPATION

PRINCIPAL PLACE OF BUSINESS



CHECK IF CONTRIBUTOR IS SELF-EMPLOYED.

(N.B. Blase) Maine Township Demo. Org.

8074 N. Milwaukee Ave.

Milwaukee, Ill. 60648

DIXON FOR SENATE COMMITTEE
405 E. WASHINGTON
SPRINGFIELD, ILL. 62701

Oct. 16, 1979

494

70-27
711

PAY TO THE
ORDER OF

Citizens for Edmund Kornowicz

\$

100.00

One hundred and no/100

DOLLARS



The FIRST
NATIONAL BANK
of Springfield

FIFTH & ADAMS - SPRINGFIELD, ILL. 62701

MEMO

returning contribution

⑆071100272⑆

222 922 711

0494

⑆0000010000⑆

02040340415

Dixon

UNITED STATES SENATOR

DIXON FOR SENATE COMMITTEE
405 EAST WASHINGTON
SPRINGFIELD, ILLINOIS 62701
TELEPHONE: 217/544-3107

October 17, 1979

Citizens for Edmund Kornowicz
444 S. Archer
Chicago, Ill. 60632

Dear Friends:

I am writing to you relative to the contribution made to the Dixon for Senate Committee on 9-21-79 in the sum of \$100.00 by the Citizens for Edmund Kornowicz.

Federal Election Laws prohibit political committees from making contributions to candidates for Federal Office unless the funds come from segregated accounts containing no corporate monies, no union monies and no other prohibited monies. This requirement, therefore, affects Alan Dixon's campaign to be elected United States Senator.

In order for everyone concerned to be in compliance with the Federal Act on Campaign Finance, I am sending you our check No. 494 in the amount of \$100.00 as a refund of the contribution made by your organization.

Alan thanks you for your past and present support, and wants you to know that. Any individual support you or friends in your area can contribute to the campaign will be deeply appreciated by him.

If you have any questions regarding this letter, please do not hesitate to contact me.

Very truly yours,

DIXON FOR SENATE COMMITTEE

John R. Keith,
Treasurer

02040340417

RECEIVED _____
DEPOSITED 9-24
RETURNED 10-17-77
PRIMARY ☒
GENERAL ☐ *494*

CITIZENS COMMITTEE FOR
EDMUND B. KORNOWICZ
444 S. ARCHER AVE.
CHICAGO, ILL. 60605

PAID TO THE ORDER OF THIRD FOR SENATE COMMITTEE

Five hundred dollars and no cents DOLLARS

GRINWALD SAVINGS
and Loan Association
CHICAGO, ILLINOIS 60652

Charles T. Stankowski

01:2710708561 20-075468-7 0492

NAME Rep. Edmund Kornowicz
ADDRESS 4444 So. Archer
CITY, STATE, ZIP Chicago, Ill 60632
OCCUPATION State Representative
PRINCIPAL PLACE OF BUSINESS Chicago, Ill.

☐ CHECK IF CONTRIBUTOR IS SELF-EMPLOYED.

DIXON FOR SENATE COMMITTEE
405 E. WASHINGTON
SPRINGFIELD, M.L. 01101

Oct. 16, 1979

495

29-82
911

251203350
PAID TO THE ORDER OF Cicerio Republican Party

\$ 100.00

One hundred and no/100

DOLLARS



The FIRST
NATIONAL BANK
of Springfield

FIFTH & ADAMS - SPRINGFIELD, M.L. 01101

MEMO

returning contribution

⑆071100272⑆

222 922 7 0495

⑆0000010000⑆

02040310418

ALAN J.

Dixon

UNITED STATES SENATOR

DIXON FOR SENATE COMMITTEE
405 EAST WASHINGTON
SPRINGFIELD, ILLINOIS 62701
TELEPHONE: 217/544-3107

October 17, 1979

Cicero Republican Party
4936 W. 25th Place
Cicero, Ill. 60650

Dear Friends:

I am writing to you relative to the contribution made to the Dixon for Senate Committee on 9-24-79 in the sum of \$100.00 by the Cicero Republican Party.

Federal Election Laws prohibit political committees from making contributions to candidates for Federal Office unless the funds come from segregated accounts containing no corporate monies, no union monies and no other prohibited monies. This requirement, therefore, affects Alan Dixon's campaign to be elected United States Senator.

In order for everyone concerned to be in compliance with the Federal Act on Campaign Finance, I am sending you our check No. 495 in the amount of \$100.00 as a refund of the contribution made by your organization.

Alan thanks you for your past and present support, and wants you to know that. Any individual support you or friends in your area can contribute to the campaign will be deeply appreciated by him.

If you have any questions regarding this letter, please do not hesitate to contact me.

Very truly yours,

DIXON FOR SENATE COMMITTEE

John R. Keith,
Treasurer

82040340419

RECEIVED

DEPOSITED

10/1/79

RETURNED

10-17-79

PRIMARY



GENERAL



ck 495

CICERO REPUBLICAN PARTY

CICERO, ILLINOIS

4936 W. 25th Place
Cicero, IL 60650

PAY TO THE ORDER OF

Refund for Senate Campaign

One Hundred and

1979 TO 2012

100.00

DOLLARS

FIRST NATIONAL BANK

CICERO, ILLINOIS

CICERO REPUBLICAN PARTY

Treasurer

001722 0719 2012 176 768 51

Cont. returned
10-17-79

NAME

Cicero Republican Party

ADDRESS

4936 W. 25th Pl.

CITY, STATE, ZIP

Cicero, IL 60650

OCCUPATION

PRINCIPAL PLACE OF BUSINESS



CHECK IF CONTRIBUTOR IS SELF-EMPLOYED.

DIXON FOR SENATE COMMITTEE
406 E. WASHINGTON
SPRINGFIELD, ILL. 62701

522

Oct. 23, 1979

79-27
711

PAY TO THE ORDER OF Fred Emich Ford, Inc.

\$ 50.00

----- Fifty and no/100 -----

DOLLARS



The FIRST
NATIONAL BANK
of Springfield
107 W. 4th St. - Springfield, Ill. 62701

MEMO

returning contribution

R. H. Tamm

⑆071100272⑆

222 922 7

0522

⑆0000005000⑆

62040340421

Mailed to
 DIXON FOR SENATE COMMITTEE
 406 E. Washington St.
 Springfield, Illinois 62701

NAME FRED EMICH
 OCCUPATION CAR DEALER
 PRINCIPAL PLACE OF BUSINESS FRED EMICH FORD
 ADDRESS 2000 W. JEFFERSON
 CITY JOLIET 60435 ZIP
 DONATION \$ 50.00 CHECK ☒ CASH ☐

Received 8/7/79
 Deposited 8-8-79
 Returned 10-23-79 AM 523
 Primary ☒
 General ☐



FRED EMICH FORD, Inc.



78556

2000 W. Jefferson Street

JOLIET, ILLINOIS 60435, July 6, 19 79

70-59
711

THE SUM 50 DOLS 00 CTS

\$ 50.00

TO THE ORDER OF

Dixon for Senate Committee

FRED EMICH FORD, Inc.

Joseph J. McCarthy

FIRST NATIONAL BANK OF JOLIET
JOLIET, ILLINOIS

⑆0711⑆0059⑆ 029⑆21⑆1⑆

Address 2000 W. Jefferson
 City, State, Zip Joliet, Ill. 60435
 Occupation Car Dealer
 Principal Place of Business Fred Emich Ford
Fred Emich

☐ Check if contributor is self-employed

ALAN J.

Dixon

UNITED STATES SENATOR

DIXON FOR SENATE COMMITTEE
405 EAST WASHINGTON
SPRINGFIELD, ILLINOIS 62701
TELEPHONE: 217/544-3107

November 30, 1979

Mr. Fred Emich
Fred Emich Ford, Inc.
2000 West Jefferson St.
Joliet, Illinois 60435

Dear Mr. Emich:

I am writing you relative to the contribution made to the Dixon for Senate Committee on 7/6/79 in the sum of \$50.00 by Fred Emich Ford, Inc.

Federal Election Laws prohibit corporations from making contributions to candidates for Federal Office. This, of course, includes Alan Dixon's campaign to be elected United States Senator.

Therefore, please find our check No. 670 in the amount of \$50.00 returning said contribution to you. This is done because your contribution is from corporate funds and therefore illegal.

Alan thanks you for your past and present support, and wants you to know that any individual support you can contribute to the campaign will be deeply appreciated.

If you have any questions regarding this letter, please do not hesitate to contact me.

Very truly yours,

DIXON FOR SENATE COMMITTEE

John R. Keith
Treasurer

ALAN

Dixon

UNITED STATES SENATOR

DIXON FOR SENATE COMMITTEE
405 EAST WASHINGTON
SPRINGFIELD, ILLINOIS 62701
TELEPHONE: 217/544-3107

November 30, 1979

Mr. Fred Emich
Fred Emich Ford, Inc.
2000 West Jefferson St.
Joliet, Illinois 60435

Check voided

Dear Mr. Emich:

I am writing you relative to the contribution made to the Dixon for Senate Committee on 7/6/79 in the sum of \$50.00 by Fred Emich Ford, Inc.

Federal Election Laws prohibit corporations from making contributions to candidates for Federal Office. This, of course, includes Alan Dixon's campaign to be elected United States Senator.

Therefore, please find our check No. 670 in the amount of \$50.00 returning said contribution to you. This is done because your contribution is from corporate funds and therefore illegal.

Alan thanks you for your past and present support, and wants you to know that any individual support you can contribute to the campaign will be deeply appreciated.

If you have any questions regarding this letter, please do not hesitate to contact me.

Very truly yours,

DIXON FOR SENATE COMMITTEE

[Signature]
John R. Keith
Treasurer

Sir:
In checking back on this - we have already received a refund check. Thank you. If any different - Please advise.
Fred Emich Ford, Inc.

02040310423

712 538


DIXON FOR SENATE COMMITTEE
406 E. WASHINGTON
SPRINGFIELD, ILL. 62701

PAY TO THE ORDER OF S & K Chevrolet

Oct. 31, 19 79 79-27
711

\$ 50.00

Fifty and no/100, ----- DOLLARS

 The FIRST NATIONAL BANK of Springfield
SPRINGFIELD, ILL. 62701

returning contribution

MEMO

NOV 01 1979

222 922 70 0538 00000005000

October 31, 1979

S & K Chevrolet Leasing
8017 W. Knoxville
Peoria, Illinois 61614

ATTENTION: Tom Smith
Vice-President

Dear Mr. Smith:

Thanks for your recent note to our Committee concerning the fact that your contribution was made on a corporate check.

Enclosed you will find our check No. 538 returning the \$50.00 contribution from your corporate funds.

I am also enclosed a self-addressed, prepaid envelope for your convenience should you desire to return a personal contribution.

If you have any questions concerning this letter, please contact our office.

Sincerely,

DIXON FOR SENATE COMMITTEE

John R. Keith,
Treasurer

020403140426

(1)



"THE DIFFERENCE THAT COUNTS"

8017 N. KNOXVILLE
PEORIA, ILLINOIS, 61614
PHONE 693-4010

October 27, 1979

Dixon for Senate Committee
405 E. Washington St.
Springfield, ILL. 62701

Dear Sir,

The check I sent to your office was a corporate
check, if you will return it, I will send you my personal
check.

Thank you.

Sincerely,

Tom Smith
Vice President
S & K Chevrolet Co.

TS/ve

82040340427

Must be returned to:
 UNION FOR SENATE COMMITTEE
 405 E. Washington St.
 Springfield, Illinois 62701

NAME Tom Smith

OCCUPATION Auto Dealer

PRINCIPAL PLACE OF BUSINESS S&K Chevrolet

ADDRESS 8017 N. Knoxville

CITY Peoria ZIP 61615

DONATION \$ Peoria CHECK ☒ CASH ☐

RECEIVED 8/24/79

DEPOSITED 8-21-79

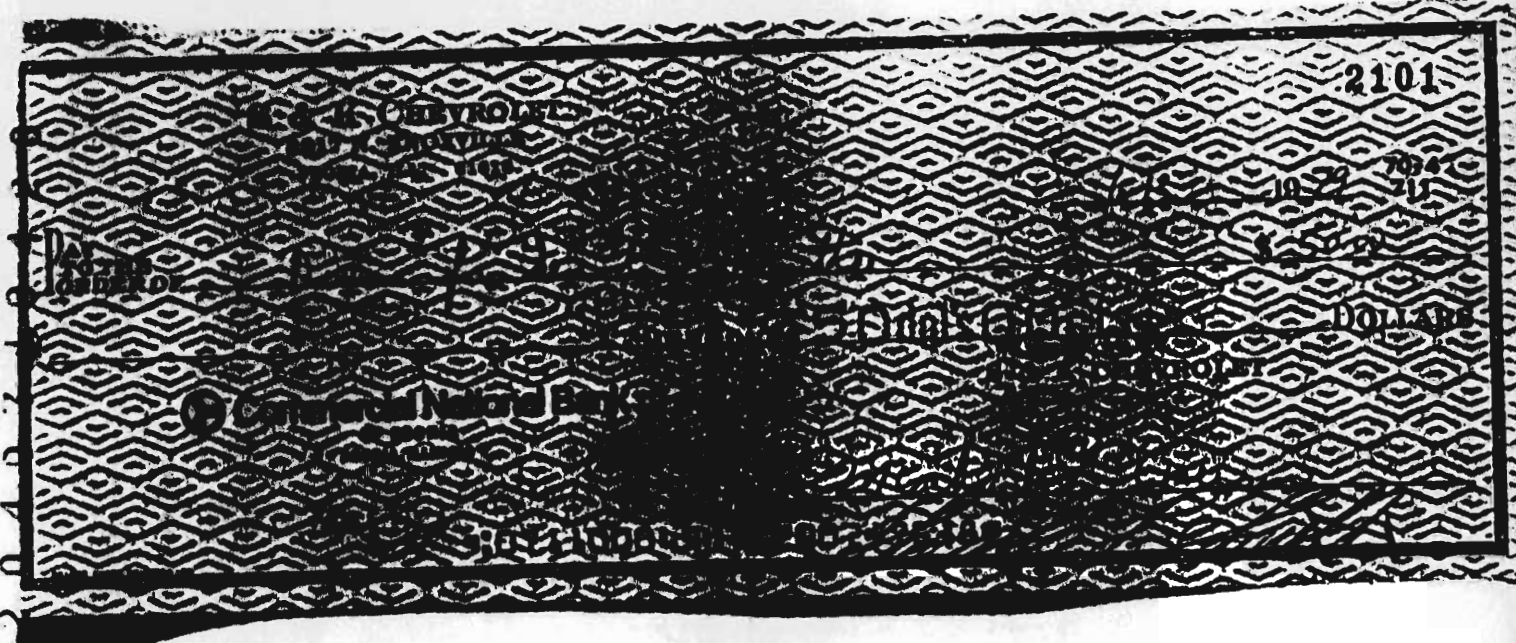
RETURNED 10-31-79

PRIMARY ☒

GENERAL ☐

ck 538

had personal ck
 11-5-79



NAME Thomas L. Smith

ADDRESS 8017 N. Knoxville

CITY, STATE, ZIP Peoria, Ill. 61615

OCCUPATION Auto Dealer

PRINCIPAL PLACE OF BUSINESS _____

☐ CHECK IF CONTRIBUTOR IS SELF-EMPLOYED.

DIXON FOR SENATE COMMITTEE
405 E. WASHINGTON
SPRINGFIELD, ILL. 62701

620

Nov. 27, 1979

79-27
711

PAY TO THE
ORDER OF

Bob Chessman Chevrolet-Oldsmobile, Inc.

\$ 50.00

Fifty and no/100

DOLLARS



The FIRST
NATIONAL BANK
of Springfield
FOURTH & ADAMS - SPRINGFIELD, ILL. 62701

MEMO returning contribution

[Signature]

⑆071100272⑆

222 922 7⑈

0620

⑆0000005000⑆

DELIVER UNDER PRINTING - 10

82040340429



DIXON FOR SENATE COMMITTEE
405 EAST WASHINGTON
SPRINGFIELD, ILLINOIS 62701
TELEPHONE: 217/844-3107

November 27, 1979

Bob Cheesman
Chevrolet-Oldsmobile, Inc.
116 S. Spalding Street
Spring Valley, Ill. 61362

Dear Bob:

I am writing you relative to the contribution made to the Dixon for Senate Committee on 7-09-79 in the sum of \$50.00 by Bob Cheesman Chevrolet-Oldsmobile, Inc.

Federal Election Laws prohibit corporations from making contributions to candidates for Federal Office. This, of course, includes Alan Dixon's campaign to be elected United States Senator.

Therefore, please find our check No. 620 in the amount of \$50.00 returning said contribution to you. This is done because your contribution is from corporate funds and therefore illegal.

Alan thanks you for your past and present support, and wants you to know that any individual support you can contribute to the campaign will be deeply appreciated.

If you have any questions regarding this letter, please do not hesitate to contact me.

Very truly yours,

DIXON FOR SENATE COMMITTEE

John R. Keith
Treasurer

Must be returned to:
DIXON FOR SENATE COMMITTEE
405 E. Washington St.
Springfield, Illinois 62701

NAME Bob Chessman

OCCUPATION Car Dealer

PRINCIPAL PLACE OF BUSINESS

ADDRESS

Spring Valley 61362

DONATION \$ 50.00 CHECK ☒ CASH ☐

RECEIVED

8/29/79

DEPOSITED

8.30.79

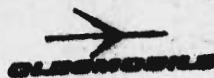
RETURNED

11-27-79

PRIMARY ☒

GENERAL ☐

Ch #620



BOB CHESSMAN
CHEVROLET-OLDSMOBILE, INC.
116 S. SPALDING ST. PH. 688-8711
SPRING VALLEY, ILL. 61362

Sales Service

12203

July 7 1979 70-1599
711

PAY TO THE ORDER OF Dixon for Senate Committee

\$ 50.00

Fifty and no/100

DOLLARS

SPRING VALLEY CITY BANK
SPRING VALLEY, ILLINOIS

Janet B. Chessman

⑆071115995⑆ ⑆01-435-4⑆

NAME

ADDRESS

CITY, STATE, ZIP

OCCUPATION


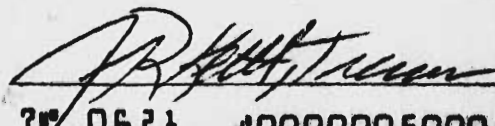
PRINCIPAL PLACE OF BUSINESS



CHECK IF CONTRIBUTOR IS SELF-EMPLOYED.

Bob Chessman Chev-Olds Inc.
116 S. Spalding St.
Spring Valley, Ill 61362
Car Dealer

02040340432

DIXON FOR SENATE COMMITTEE 405 E. WASHINGTON SPRINGFIELD, ILL. 62761		621
		Nov. 27, 1979
PAY TO THE ORDER OF	Faber - Zurliene, Inc.	\$ 50.00
----- Fifty and no/100 -----		DOLLARS
 The FIRST NATIONAL BANK of Springfield <small>FIFTH & ADAMS - SPRINGFIELD, ILL. 62761</small>		
MEMO	returning contribution	
		
⑆071100272⑆ 222 922 7⑆ 0621 ⑆0000005000⑆		

ALAN
Dixon

UNITED STATES SENATOR

DIXON FOR SENATE COMMITTEE
405 EAST WASHINGTON
SPRINGFIELD, ILLINOIS 62701
TELEPHONE: 217/544-3107

November 27, 1979

Faber-Zurliene, Inc.
Route 26 North
Princeton, Ill. 61356

Dear Friends:

I am writing you relative to the contribution made to the Dixon for Senate Committee on 7-07-79 in the sum of \$50.00 by Faber-Zurliene Chevrolet-Oldsmobile Co.

Federal Election Laws prohibit corporations from making contributions to candidates for Federal Office. This, of course, includes Alan Dixon's campaign to be elected United States Senator.

Therefore, please find our check No. 621 in the amount of \$50.00 returning said contribution to you. This is done because your contribution is from corporate funds and therefore illegal.

Alan thanks you for your past and present support, and wants you to know that any individual support you can contribute to the campaign will be deeply appreciated.

If you have any questions regarding this letter, please do not hesitate to contact me.

Very truly yours,

DIXON FOR SENATE COMMITTEE

John R. Keith
Treasurer

STUD AND REMITTANCE

Must be returned to:
NIXON FOR SENATE COMMITTEE
400 E. Washington St.
Springfield, Illinois 62701

NAME FABER - ZURLIENE INC

OCCUPATION New Car Dealer

PRINCIPAL PLACE OF BUSINESS

ADDRESS

CITY PRINCETON

DONATION \$ 50.00 CHECK ☒ CASH ☐

RECEIVED

8/29/79

DEPOSITED

8-30-79

RETURNED

8-27-79

PRIMARY ☒

GENERAL ☐

41621



Route 26 North (815) 875-4411
PRINCETON, ILLINOIS 61356

No 15047

DATE	ITEM	AMOUNT
	Contribution	

PAY TO THE ORDER OF

Donor for Senate Committee

FABER-ZURLIENE
CHEV.-OLDS CO.

50 DOLLARS 00 CTS

DOLLARS
FABER-ZURLIENE CHEVROLET OLDSMOBILE CO.

Norman E. Faber

70-442
711

Pres.

Vice Pres.

CITIZENS FIRST NATIONAL BANK
PRINCETON, ILLINOIS

⑆07⑆⑆04⑆2⑆ ⑆0⑆20⑆2⑆9⑆

NAME

ADDRESS

CITY, STATE, ZIP

OCCUPATION

PRINCIPAL PLACE OF BUSINESS



CHECK IF CONTRIBUTOR IS SELF-EMPLOYED.

Faber - Zurliene, Inc.

Route 26 North

Princeton, Ill. 61356

Car Dealer

DIXON FOR SENATE COMMITTEE
465 E. WASHINGTON
SPRINGFIELD, ILL. 62761

622

20-
Nov. 27, 19 79

79-27
711

PAY TO THE
ORDER OF

Tonelli Buick, Inc.

\$ 50.00

----- Fifty and no/100 -----

DOLLARS



The FIRST
NATIONAL BANK
of Springfield
FIFTH & JONES - SPRINGFIELD, ILL. 62761

MEMO returning contribution

[Handwritten signature]

⑆071100272⑆

222 922 7

0622

⑆0000005000⑆

82040340435

ALAN J.
Dixon

UNITED STATES SENATOR

DIXON FOR SENATE COMMITTEE
405 EAST WASHINGTON
SPRINGFIELD, ILLINOIS 62701
TELEPHONE: 217/544-3107

November 27, 1979

Joseph R. Tonelli
Tonelli Buick Inc.
Spring Valley, Illinois 61362

Dear Joe:

I am writing you relative to the contribution made to the Dixon for Senate Committee on 7-07-79 in the sum of \$50.00 by Tonelli Buick, Inc.

Federal Election Laws prohibit corporations from making contributions to candidates for Federal Office. This, of course, includes Alan Dixon's campaign to be elected United States Senator.

Therefore, please find our check No. 622 in the amount of \$50.00, returning said contribution to you. This is done because your contribution is from corporate funds and therefore illegal.

Alan thanks you for your past and present support, and wants you to know that any individual support you can contribute to the campaign will be deeply appreciated.

If you have any questions regarding this letter, please do not hesitate to contact me.

Very truly yours,

DIXON FOR SENATE COMMITTEE

John R. Keith
Treasurer

STUD AND REMITTANCE

Must be returned to:
DIXON FOR SENATE COMMITTEE
405 E. Washington St.
Springfield, Illinois 62701

NAME Joe Tonelli
OCCUPATION Car Dealer
PRINCIPAL PLACE OF BUSINESS Tonelli Buick Inc
ADDRESS Sp. Valley Ill 61362
CITY SP
DONATION \$ 50.00 CHECK ☒ CASH ☐

RECEIVED 8/29/79
DEPOSITED 8-30-79
RETURNED 11-27-79
PRIMARY ☒ 4400
GENERAL ☐



TONELLI BUICK, INC.
JOSEPH R. TONELLI, PRES.
ELLEN TONELLI, SECY.-TREAS.
24 HOUR TOWING SERVICE
PHONE 684-4419 OR 684-2999 OR 684-4818
SPRING VALLEY, ILL. 61362

7255

THE SHOP Alan J. Dapora for Senate Comm 7-7 1979 70-1599 711
1 Buick Co. 50 DOLS 00 CTS \$ 50.00 DOLLARS

SPRING VALLEY CITY BANK
SPRING VALLEY, ILLINOIS

TONELLI BUICK, INC.

Receipt for Senate Committee Joseph R. Tonelli
610711-1599: 001-250-50

NAME Joe Tonelli
ADDRESS Tonelli Buick
CITY, STATE, ZIP Spring Valley 61362
OCCUPATION Car Dealer
PRINCIPAL PLACE OF BUSINESS _____

☐ CHECK IF CONTRIBUTOR IS SELF-EMPLOYED.

DIXON FOR SENATE COMMITTEE
405 E. WASHINGTON
SPRINGFIELD, ILL. 62701

623

November 27, 1979

79-87
711

PAY TO THE
ORDER OF

Austin Federal Savings

\$ 50.00

Fifty and No/100

DOLLARS



The FIRST
NATIONAL BANK
of Springfield
FIFTH & HENRY - SPRINGFIELD, ILL. 62701

MEMO returning contribution

[Signature]

⑆071100272⑆

222 922 7 0623

⑆0000005000⑆

DELUXE CHECK PRINTING - 10

82040310438

November 28, 1979

Mrs. Jeanette Hawley
Austin Federal Savings Bank
6464 West North Avenue
Chicago, Illinois 60639

Dear Mrs. Hawley:

As we discussed by telephone today, enclosed you will find our check number 633 in the amount of \$50.00 retaining a contribution made by Austin Federal Savings in your behalf.

Federal Election Law prohibits candidates for federal office from accepting contributions such as this.

However, Alan Dixon is appreciative of all your individual support as in the past.

Should you have any questions concerning this matter, please feel free to contact me at 317/544-3107.

Very truly yours,

DIXON FOR SENATE COMMITTEE

Janet Greenwood,
Offices Manager

82040340439

NR 314

NR 313

Must be returned to:
DIXON FOR SENATE COMMITTEE
405 E. Washington St.
Springfield, Illinois 62701

Mrs. Jeanne Hawley

Senior Vice Pres.

Austin Federal S & L

130 E. Lake St.

Bloomington 60108

DONATION \$ *25* CHECK ☒ CASH ☐

RECEIVED *7-23-79*

DEPOSITED *7-24-79*

RETURNED *11-27-79*

PRIMARY ☒

GENERAL ☐ # *623*

AUSTIN Federal SAVINGS

5454 W. NORTH AVE. CHICAGO, ILL. 60639

20491

2-450
710

FEDERAL HOME LOAN BANK
OF CHICAGO

JUL 16 79

PAY

TO THE ORDER OF

AUSTIN
FED. S & L **500000**

AUSTIN FEDERAL SAVINGS AND LOAN
ASSOCIATION OF CHICAGO

Dixon For Senate Committee

James Whit

⑈020491⑈ ⑆0710⑆0450⑆ 201⑈01721⑈

*Int ch to
5454 W. N. Ave
Chgo 60639*

637-5900

NAME

Mrs. Jeanne Hawley

ADDRESS

130 E Lake St.

CITY, STATE, ZIP

Bloomington, IL 60108

OCCUPATION

Sr. V-P.

PRINCIPAL PLACE OF BUSINESS

Austin Fed. S & L

☐ CHECK IF CONTRIBUTOR IS SELF-EMPLOYED.

5204030440

DIXON FOR SENATE COMMITTEE
405 E. WASHINGTON
SPRINGFIELD, ILL. 62701

624

Nov. 28, 1979

70-27
711

PAY TO THE
ORDER OF

Eighteenth District First Aid

\$ 50.00

----- Fifty and no/100 -----

DOLLARS



The FIRST
NATIONAL BANK
of Springfield
FIFTH & ADAMS • SPRINGFIELD, ILL. 62701

011111 615253767

MEMO

returning contribution

JR Kelly, Turner

⑆071100272⑆

222 922 7⑈ 0624

⑈0000005000⑈

6204031041

November 28, 1979

Mr. Homer L. Scott
Eighteenth District First Aid
400 NE Jefferson, Room 12
Peoria, Illinois 61602

Dear Homer:

Enclosed please find Dixon for Senate Committee check number 634 in the amount of \$50.00 returning the contribution made to this Committee by your check number 123 dated May 22, 1979.

As we discussed on the telephone today, Federal Election Law prohibits political committees from contributing to candidates for federal office.

Alan Dixon appreciates your continuing support and wants you to know that.

If you have any further questions, please feel free to contact me at 217/544-3207.

Sincerely,

DIXON FOR SENATE COMMITTEE

Janet Greenwood

02040340442

Received 6/27/79

Deposited 6-28-79

Returned 11-28-79

Primary ☒

General ☐

EIGHTEENTH DISTRICT FIRST AID
400 NE. JEFFERSON, ROOM 12
PEORIA, ILL. 61602

123

MAY 22 1979 70-11
711

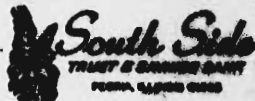
PAY
TO THE
ORDER OF

ALAN DIXON

\$ 50.00

FIFTY

DOLLARS



HOMER L. SCOTT
PAUL E. GARDNER

Homer L. Scott

⑆07110011⑆ 1240777⑈

Name Homer L. Scott

Address 400 NE Jefferson Room 12

City, State, Zip Peoria, IL 61602

Occupation _____

Principal Place of Business 18th District 1st Aid

☐ Check if contributor is self-employed.

309/0378901

done

632

000000 SPRINGFIELD ILL 6271 407 Oct. 17, 1979 79-27
711

PAY TO THE ORDER OF Cincinnati Township Democrat Club \$ 50.00

----- Fifty and no/100 ----- DOLLARS



**The FIRST
NATIONAL BANK
of Springfield**
FIFTH & ADAMS • SPRINGFIELD, ILL. 62761

MEMO returning contribution

01:07 1.00 27 21: 222.922 6. 0632 / 00000005000

82040340444



DIXON FOR SENATE COMMITTEE
405 EAST WASHINGTON
SPRINGFIELD, ILLINOIS 62701
TELEPHONE: 217/844-3107

October 17, 1979

Cincinnati Township Democrat Club
204 East Main
Pekin, IL 61564

Dear Friends:

I am writing to you relative to the contribution made to the Dixon for Senate Committee on 8-02-79 in the sum of \$50.00 by Cincinnati Township Democrat Club.

Federal Election Laws prohibit political committees from making contributions to candidates for Federal Office unless the funds come from segregated accounts containing no corporate monies, no union monies and no other prohibited monies. This requirement, therefore, affects Alan Dixon's campaign to be elected United States Senator.

In order for everyone concerned to be in compliance with the Federal Act on Campaign Finance, I am sending you our check No. 632 in the amount of \$50.00 as a refund of the contribution made by your organization.

Alan thanks you for your past and present support, and wants you to know that. Any individual support you or friends in your area can contribute to the campaign will be deeply appreciated by him.

If you have any questions regarding this letter, please do not hesitate to contact me.

Very truly yours,

DIXON FOR SENATE COMMITTEE

John R. Keith,
Treasurer

Form 1000 returned to:
SENATE COMMITTEE
405 E. Washington St.
Springfield, Illinois 62701

205

CINCINNATI TWP Demo Club

IRVING M. FRANKS - PRES.

PRINCIPAL PLACE OF BUSINESS

204 EAST MAIN

ADDRESS

So. Pekin

61564

CITY

ZIP

DONATION \$5.00 CHECK ☒ CASH ☐

Received 7-31-79

Deposited 8-02-79

Returned 10-17-79
11-28-79

Primary ☒

44632

General ☐

CINCINNATI TOWNSHIP DEMOCRAT CLUB

195

PAY THE
ORDER OF

Piper Fox Lewis Co. Inc.

July 15 1979

70-232
711

\$50.00

Fifty and 00/100

DOLLARS



THE Herget

NATIONAL BANK
OF PEORIA, ILLINOIS

Check # 285

Killer Gift

0071102320

307785

Name Cincinnati Township Democrat Club

Address 204 E. Main

City, State, Zip So. Pekin, IL 61564

Occupation Irving M. Franks - Pres.

Principal Place of Business



Check if contributor is self-employed.

Card to allow
Signed by Killer Gift.

82040310446

DIXON FOR SENATE COMMITTEE

405 E. WASHINGTON
SPRINGFIELD, ILL. 62701

033

Oct. 17, 19 79

79-27
7:1

PAY TO THE
ORDER OF

Clark County Democrat Committee

\$ 50.00

Fifty and no/100

DOLLARS



The FIRST
NATIONAL BANK
of Springfield
FIFTH & ADAMS - SPRINGFIELD, ILL. 62701

MEMO

returning contribution

APR 17 1979

⑆076100272⑆

222 922 7 0633

⑈0000005000⑈

62040340447



DIXON FOR SENATE COMMITTEE
405 EAST WASHINGTON
SPRINGFIELD, ILLINOIS 62701
TELEPHONE: 217/544-3107

October 17, 1979

Clark County Democrat Committee
Martinsville, IL 62442

Dear Friend:

I am writing to you relative to the contribution made to the Dixon for Senate Committee on 7/17/79 in the sum of \$50.00 by Clark County Democrat Committee.

Federal Election Laws prohibit political committees from making contributions to candidates for Federal Office unless the funds come from segregated accounts containing no corporate monies, no union monies and no other prohibited monies. This requirement, therefore, affects Alan Dixon's campaign to be elected United States Senator.

In order for everyone concerned to be in compliance with the Federal Act on Campaign Finance, I am sending you our check No. 633 in the amount of \$50.00 as a refund of the contribution made by your organization.

Alan thanks you for your past and present support, and wants you to know that. Any individual support you or friends in your area can contribute to the campaign will be deeply appreciated by him.

If you have any questions regarding this letter, please do not hesitate to contact me.

Very truly yours,

DIXON FOR SENATE COMMITTEE

John R. Keith,
Treasurer

JACOB PER SERVICE COMMITTEE
 405 E. Washington St.
 Springfield, Illinois 62761

NAME CLARK COUNTY DEMOCRAT
 COMMITTEE
 COUNTY CHAIRMAN
 OCCUPATION

PRINCIPAL PLACE OF BUSINESS
 106 ARCHER AVE
 ADDRESS
 MARSHALL, IL 62441
 CITY ZIP

DONATION \$ 50.00 CHECK ☒ CASH ☐

RECEIVED 7-12-79
 DEPOSITED 7-17-79
 RETURNED 11-28-79 (10-17-79)
 PRIMARY ☒ ch 14603
 GENERAL ☐

CLARK COUNTY DEMOCRAT COMMITTEE


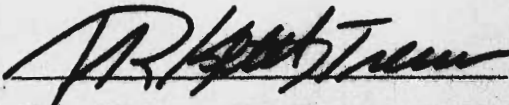
954

PAY TO THE ORDER OF Rising for Senate Committee June 22 1979 70-730
fifty 50 71 DOLLARS
 THE MARTINEYLL STATE BANK
 "THE BANK OF FARMERS SERVICE"
 MARTINEYLL, ILLINOIS 62404
 CLARK COUNTY DEMOCRAT COMMITTEE
Condy Turner CHAIRMAN
William Jackson TREASURER
 FOR Ticket
 @0711-0730: #10-510-4#

Clark County Democrat Committee
 NAME Andy Turner
 ADDRESS 106 Archer
 CITY, STATE, ZIP Marshall, IL 62441
 OCCUPATION County Chairman
 PRINCIPAL PLACE OF BUSINESS Clark County
☐ CHECK IF CONTRIBUTOR IS SELF-EMPLOYED.

82040340

82040310450

DIXON FOR SENATE COMMITTEE		634
405 E. WASHINGTON		
SPRINGFIELD, R.L. 6701		
Oct. 17, 1979		70-27 711
PAY TO THE ORDER OF	Crawford Co. Dem. Central Committee	\$ 50.00
----- Fifty and no/100 -----		DOLLARS
	The FIRST NATIONAL BANK of Springfield	
MEMO	returning contribution	
⑆071100272⑆ 222 922 70 0634 ⑆0000005000⑆		



DIXON FOR SENATE COMMITTEE
405 EAST WASHINGTON
SPRINGFIELD, ILLINOIS 62701
TELEPHONE: 217/544-3107

October 17, 1979

Crawford Co. Dem. Central Committee
Palestine, Ill. 62451

Dear Friends:

I am writing to you relative to the contribution made to the Dixon for Senate Committee on 7/20/79 in the sum of \$50.00 by the Crawford Co. Dem. Central Committee.

Federal Election Laws prohibit political committees from making contributions to candidates for Federal Office unless the funds come from segregated accounts containing no corporate monies, no union monies and no other prohibited monies. This requirement, therefore, affects Alan Dixon's campaign to be elected United States Senator.

In order for everyone concerned to be in compliance with the Federal Act on Campaign Finance, I am sending you our check No. 634 in the amount of \$50.00 as a refund of the contribution made by your organization.

Alan thanks you for your past and present support, and wants you to know that. Any individual support you or friends in your area can contribute to the campaign will be deeply appreciated by him.

If you have any questions regarding this letter, please do not hesitate to contact me.

Very truly yours,

DIXON FOR SENATE COMMITTEE

John R. Keith,
Treasurer

Must be returned to:
DIXON FOR SENATE COMMITTEE
405 E. Washington St.
Springfield, Illinois 62701

NAME Carroll C. McDaniel

OCCUPATION Chairman

PRINCIPAL PLACE OF BUSINESS Crawford Co.

CITY Palestine, 62451

DONATION \$ CHECK ☒ CASH ☐

RECEIVED 7-19-79

DEPOSITED 7-20-79

RETURNED 11-28-79 (10-17-79)

PRIMARY ☒

GENERAL ☐

4684

CRAWFORD COUNTY DEMOCRATIC CENTRAL COMMITTEE

763

PAY TO THE ORDER OF

Donor for Senate Comm.

July 5 1979

70-458
812

Fifty \$ 50.00

\$50.00

DOLLARS

THE FIRST NATIONAL BANK of Robinson
P.O. BOX 512 - TEL. 812/244-2000
ROBINSON, ILLINOIS 62454

FOR Wright #395

John Meeker

⑆081204566⑆ 172⑈032 9⑈

NAME

Crawford County Democratic Central Committee
% Carroll C. McDaniel

ADDRESS

CITY, STATE, ZIP Palestine, IL 62451

OCCUPATION Chairman

PRINCIPAL PLACE OF BUSINESS Crawford County

☐ CHECK IF CONTRIBUTOR IS SELF-EMPLOYED.

82040240452

DIXON FOR SENATE COMMITTEE
405 E. WASHINGTON
SPRINGFIELD, ILL. 62761

635

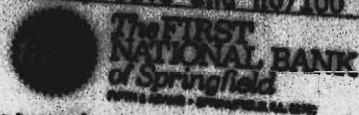
PAY TO THE ORDER OF Committee to Elect Glenn Schneider

Oct. 17, 1979 70-27
711

\$ 75.00

Seventy five and no/100

DOLLARS



returning contribution

AR. [Signature]

⑆071100272⑆

222 922 7

0635

⑈0000007500⑈



DIXON FOR SENATE COMMITTEE
405 EAST WASHINGTON
SPRINGFIELD, ILLINOIS 62701
TELEPHONE: 217/544-3107

October 17, 1979

Committee to Elect Glenn Schneider
21 S. Columbia
Naperville, Ill. 60540

Dear Friends:

I am writing to you relative to the contribution made to the Dixon for Senate Committee on 8/6/79 in the sum of \$75.00 by the Committee to Elect Glenn Schneider.

Federal Election Laws prohibit political committees from making contributions to candidates for Federal Office unless the funds come from segregated accounts containing no corporate monies, no union monies and no other prohibited monies. This requirement, therefore, affects Alan Dixon's campaign to be elected United States Senator.

In order for everyone concerned to be in compliance with the Federal Act on Campaign Finance, I am sending you our check No. 635 in the amount of \$75.00 as a refund of the contribution made by your organization.

Alan thanks you for your past and present support, and wants you to know that. Any individual support you or friends in your area can contribute to the campaign will be deeply appreciated by him.

If you have any questions regarding this letter, please do not hesitate to contact me.

Very truly yours,

DIXON FOR SENATE COMMITTEE

John R. Keith,
Treasurer

Received 8-3-79
Deposited 8-6-79
Returned 11-28-79 (10-17-79)
Primary ☒
General ☐

COMMITTEE TO ELECT J. GLENN SCHNEIDER

274

THE
DEPOSIT

DIXON for SENATOR

7/21

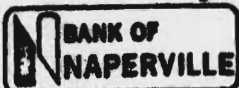
10/7

70-2282
719

\$ 75⁰⁰

Seventy-five & no Cents

DOLLARS



WASHINGTON STREET AT FIFTH AVENUE
NAPERVILLE ILLINOIS 60540

Ernest R. Ruy

• 10719 22690 901 701 20

Name Committee to Elect J. Glenn Schneider
Address 21 S. Columbia
City, State, Zip Naperville, Ill. 60540
Occupation State Representative
Principal Place of Business _____



Check if contributor is self-employed.

DIXON FOR SENATE COMMITTEE
405 E. WASHINGTON
SPRINGFIELD, ILL. 62701

639

Oct. 17, 1979

70-27
711

PAY TO THE ORDER OF Jefferson Co. Democratic Central Committee \$ 150.00

----- One hundred fifty and no/100 ----- DOLLARS



The FIRST
NATIONAL BANK
of Springfield
FIFTH & ADAMS - SPRINGFIELD, ILL. 62701

MEMO returning contribution

AR Keith Tramm

⑆071100272⑆ 222 922 7⑈ 0639 ⑈0000015000⑈

USE CHECK PRINTERS

62040310456



DIXON FOR SENATE COMMITTEE
405 EAST WASHINGTON
SPRINGFIELD, ILLINOIS 62701
TELEPHONE: 217/544-3107

October 17, 1979

Jefferson County Democratic Central Committee
3233 Wildrose Drive
Mt. Vernon, IL 62864

Dear Friends:

I am writing to you relative to the contribution made to the Dixon for Senate Committee on 8/29/79 in the sum of \$150.00 by Jefferson County Democratic Central Committee.

Federal Election Laws prohibit political committees from making contributions to candidates for Federal Office unless the funds come from segregated accounts containing no corporate monies, no union monies and no other prohibited monies. This requirement, therefore, affects Alan Dixon's campaign to be elected United States Senator.

In order for everyone concerned to be in compliance with the Federal Act on Campaign Finance, I am sending you our check No. 639 in the amount of \$150.00 as a refund of the contribution made by your organization.

Alan thanks you for your past and present support, and wants you to know that. Any individual support you or friends in your area can contribute to the campaign will be deeply appreciated by him.

If you have any questions regarding this letter, please do not hesitate to contact me.

Very truly yours,

DIXON FOR SENATE COMMITTEE

John R. Keith,
Treasurer

Deposited 8-29-77
 Returned 11-28-77 10/10/77
 Primary ☒
 General ☐ CH 689

STUD AND REBUTTANCE

Must be returned to:
 DIXON FOR SENATE COMMITTEE
 405 E. Washington St.
 Springfield, Illinois 62761

Pass Brothers
Communication
 OCCUPATION
Mt Vernon, IL
 PRINCIPAL PLACE OF BUSINESS
#1 Street, Mt Vernon
 ADDRESS
Mt Vernon, IL 62864
 CITY
 DONATION 120 CHECK ☒ CASH ☐
Indebted 288 v 289

and note

290 Mason
 289 Mason
 288 Mason



**JEFFERSON COUNTY DEMOCRATIC
 CENTRAL COMMITTEE**

333

70-1113
 812

PAY
 TO THE
 ORDER OF

Citizens For Dixon

July 27 1979

\$150.00/100

One Hundred Fifty and 100/100

DOLLARS



**SECURITY BANK
 & TRUST CO.**

MAIN AND NINTH STREETS • MT. VERNON, ILLINOIS 62864

James H. Hays, Chairman

FOR 50 Director's Union #290
100 Director's Union #288 v 289

Charles M. Dixon, Treasurer

⑆0812⑆1113⑆1574819⑆

Name Jefferson Cnty. Democratic Committee
 Address 3233 St. Albans Drive
 City State Zip Mt Vernon, Ill 62864
 Occupation _____
 Principal Place of Business _____

☐ Check if contributor is self-employed.

Dixon For Senate Committee
424 E. WASHINGTON
SPRINGFIELD, ILL. 62761

842

Oct. 17, 1979

29-12
711

PAY TO THE ORDER OF LaSalle Co. Democratic Central Committee

\$ 100.00

One hundred and no/100

DOLLARS



returning contribution

R. H. Tamm

⑆071100272⑆

222 922 70 0642

⑆0000010000⑆

82040310459



DIXON FOR SENATE COMMITTEE
405 EAST WASHINGTON
SPRINGFIELD, ILLINOIS 62701
TELEPHONE: 217/544-3107

October 17, 1979

LaSalle County Democratic Central Committee
211 East Prairie
Ottawa, IL 61350

Dear Friends:

I am writing to you relative to the contribution made to the Dixon for Senate Committee on 8/08/79 in the sum of \$100.00 by LaSalle County Democratic Central Committee.

Federal Election Laws prohibit political committees from making contributions to candidates for Federal Office unless the funds come from segregated accounts containing no corporate monies, no union monies and no other prohibited monies. This requirement, therefore, affects Alan Dixon's campaign to be elected United States Senator.

In order for everyone concerned to be in compliance with the Federal Act on Campaign Finance, I am sending you our check No. 642 in the amount of \$100.00 as a refund of the contribution made by your organization.

Alan thanks you for your past and present support, and wants you to know that. Any individual support you or friends in your area can contribute to the campaign will be deeply appreciated by him.

If you have any questions regarding this letter, please do not hesitate to contact me.

Very truly yours,

DIXON FOR SENATE COMMITTEE

John R. Keith,
Treasurer

Must be returned to:
BISON FOR SENATE COMMITTEE
405 E. Washington St.
Springfield, Illinois 62701

NAME LaSalle Co. Democ. Central Comm.

OCCUPATION Alfred J. Morandi, Chairman

PRINCIPAL PLACE OF BUSINESS John M. Neary, Treasurer

ADDRESS 211 E. Prairie St.

CITY Ottawa, Ill. ZIP 61350

DONATION \$ 10.00 CHECK ☒ CASH ☐

Received 8/7/79

Deposited 8-8-79

Returned 11-29-79 (10-12-79)

Primary ☒ ck m & p

General ☐

LaSALLE COUNTY DEMOCRATIC CENTRAL COM.

3285

PAY TO THE ORDER OF "Bison for Senate Committee" July 26 1979 70-239
718
\$100.00

One hundred and 00/100 DOLLARS



The First National Bank
OTTAWA, ILLINOIS 61350

MEMO

⑆071902399⑆ ⑆14080907⑆

John Neary (Treas)
Alfred J. Morandi

Name LaSalle Co. Democ. Central Committee

Address 211 E. Prairie St.

City, State, Zip Ottawa, Ill. 61350

Occupation Alfred J. Morandi, Chairman

Principal Place of Business John M. Neary, Treasurer



Check if contributor is self-employed

62040310461

DIXON FOR SENATE COMMITTEE
408 E. WASHINGTON
SPRINGFIELD, ILL. 62701

644

Oct. 17, 1979

~~75.27~~
911

PAY TO THE ORDER OF St. Clair Co. Dem. Cen. Fund Raising Com. \$ 350.00

Three hundred fifty and no/100

DOLLARS



The FIRST
NATIONAL BANK
of Springfield
FIFTH & ADAMS - SPRINGFIELD, ILL. 62701

MEMO returning contribution

[Handwritten signature]

⑆071100272⑆ 222 922 7⑈ 0644 ⑈0000035000⑈

62040310462



DIXON FOR SENATE COMMITTEE
405 EAST WASHINGTON
SPRINGFIELD, ILLINOIS 62701
TELEPHONE: 217/544-3107

October 17, 1979

St. Clair County Democratic Central
Fund Raising Committee
6304 Bond Avenue
East St. Louis, IL 62207

Dear Friends:

I am writing to you relative to the contribution made to the Dixon for Senate Committee on 7/24/79 in the sum of \$50.00 and 8/30/79 for the sum of \$300.00 by St. Clair County Democratic Central Fund Raising Committee.

Federal Election Laws prohibit political committees from making contributions to candidates for Federal Office unless the funds come from segregated accounts containing no corporate monies, no union monies and no other prohibited monies. This requirement, therefore, affects Alan Dixon's campaign to be elected United States Senator.

In order for everyone concerned to be in compliance with the Federal Act on Campaign Finance, I am sending you our check No. 644 in the amount of \$350.00 as a refund of the contribution made by your organization.

Alan thanks you for your past and present support, and wants you to know that. Any individual support you or friends in your area can contribute to the campaign will be deeply appreciated by him.

If you have any questions regarding this letter, please do not hesitate to contact me.

Very truly yours,

DIXON FOR SENATE COMMITTEE

John R. Keith,
Treasurer

RECEIVED

8/30/79

8-30-79

11-28-79 (10-17-79)

☒ Primary check
644

STUD AND REMITTANCE

Must be returned to:
DIXON FOR SENATE COMMITTEE
405 E. Washington St.
Springfield, Illinois 62701

St. Clair County Democratic Central
Committee, Francis Touchette, Chairman

Supervisor, Centreville Township
OCCUPATION

4831 Bond Ave.
PRINCIPAL PLACE OF BUSINESS

6304 Bond Avenue
ADDRESS

Centreville, IL 62207
CITY ZIP

DONATIONS _____ CHECK ☒ CASH ☐

ST. CLAIR COUNTY DEMOCRATIC CENTRAL FUND
RAISING COMMITTEE
6304 BOND AVENUE
EAST ST. LOUIS, ILL. 63207

490

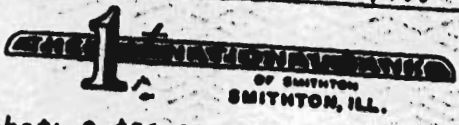
Dixon for Senate Committee

Three Hundred and No/100

7-16 10 79 70-2080 810

\$ 500.00

DOLLARS



6 tickets @ \$50.00
#1207 thru 1212

Francis Touchette

010819-20591: 00 039691 01

NAME St. Clair County Demo. Central Fund Raising Comm.
ADDRESS 6304 Bond Ave.
CITY, STATE, ZIP E. St. Louis, Mo. 63207
OCCUPATION _____
PRINCIPAL PLACE OF BUSINESS _____

☐ CHECK IF CONTRIBUTOR IS SELF-EMPLOYED.

MUST BE RETURNED TO:
DIXON FOR SENATE COMMITTEE
405 E. Washington St.
Springfield, Illinois 62701

St. Clair County Democratic Central
Committee, Francis Touchette, Chairman

Supervisor, Centreville Township
OCCUPATION

4831 Bond Avenue
PRINCIPAL PLACE OF BUSINESS

6304 Bond Avenue
ADDRESS

Centreville, IL 62207
CITY

DONATION \$ CHECK ☒ CASH ☐

RECEIVED 7-23-79

DEPOSITED 7-24-79

RETURNED 11-28-79 (10-17-79)

PRIMARY ☒

GENERAL ☐

CLM
644

recd.

ST. CLAIR COUNTY DEMOCRATIC CENTRAL FUND
RAISING COMMITTEE
6304 BOND AVENUE
EAST ST. LOUIS, ILL. 62207

49

7-17 1979 70-2
81

PAY TO THE ORDER OF Dixon for Senate Committee \$ 50.00

Fifty and No/100

DOLL

1
NATIONAL BANK
OF SMITHTON
SMITHTON, ILL.

FOR 1 ticket @ \$50.00

Francis Touchette

• 10819-20598 00 039691 01

NAME St. Clair Co. Dem. Cen. Comm. Francis Touchette, Chairman

ADDRESS 6304 Bond Avenue

CITY, STATE, ZIP Centreville, IL 62207

OCCUPATION Supervisor

PRINCIPAL PLACE OF BUSINESS Centreville Twp.



CHECK IF CONTRIBUTOR IS SELF-EMPLOYED.

62040310463

DIXON FOR SENATE COMMITTEE
408 E. WASHINGTON
SPRINGFIELD, ILL. 62701

\$45

Oct. 17, 1979

70-27
711

PAY TO THE
ORDER OF

Wayne County Democratic Committee

\$ 100.00

One hundred and no/100

DOLLARS



The FIRST
NATIONAL BANK
of Springfield
FIFTH & ADAMS - SPRINGFIELD, ILL. 62701

MEMO

returning contribution

[Handwritten signature]

⑆071100272⑆

222 922 7 0645

⑆0000010000⑆

DELUXE CHECK PRINTERS, INC.

82040340466



DIXON FOR SENATE COMMITTEE
405 EAST WASHINGTON
SPRINGFIELD, ILLINOIS 62701
TELEPHONE: 217/544-3107

October 17, 1979

Wayne County Democratic Committee
703 North First
Fairfield, IL 62837

Dear Friends:

I am writing to you relative to the contribution made to the Dixon for Senate Committee on 8/8/79 in the sum of \$100.00 by Wayne County Democratic Committee.

Federal Election Laws prohibit political committees from making contributions to candidates for Federal Office unless the funds come from segregated accounts containing no corporate monies, no union monies and no other prohibited monies. This requirement, therefore, affects Alan Dixon's campaign to be elected United States Senator.

In order for everyone concerned to be in compliance with the Federal Act on Campaign Finance, I am sending you our check No. 645 in the amount of \$100.00 as a refund of the contribution made by your organization.

Alan thanks you for your past and present support, and wants you to know that. Any individual support you or friends in your area can contribute to the campaign will be deeply appreciated by him.

If you have any questions regarding this letter, please do not hesitate to contact me.

Very truly yours,

DIXON FOR SENATE COMMITTEE

John R. Keith,
Treasurer

Must be returned to
DIXON FOR SENATE COMMITTEE
405 E. Washington St.
Springfield, Illinois 62701

NAME Frank Dixon

OCCUPATION Retired

PRINCIPAL PLACE OF BUSINESS Wayne Co. Democrat Committee

ADDRESS 703 North 1st

CITY Fairfield, Ill 62837

DONATION \$ 25.00 CHECK ☒ CASH ☐

Received 8/7/79

Deposited 8-8-79

Returned 11-28-79 (10-17-79)

Primary ☒

General ☐

CE# 645-

WAYNE COUNTY
Democratic Committee #2

PAY TO THE ORDER OF Dixon for Senate Committee July 23, 1979 70-572
812

Unrecorded Exp - 11/00 --- DOLLARS

FAIRFIELD NATIONAL BANK
FAIRFIELD, ILLINOIS 62837

0812057270 2070497 40

Harold H. Hines
Treas.

Name Frank Dixon Wayne County Democratic Committee

Address 703 N 1st

City, State, Zip Fairfield, Ill 62837

Occupation Retired

Principal Place of Business Wayne Co. Democrat Committee



Check if contributor is self-employed

U 2040310468

DIXON FOR SENATE COMMITTEE
408 E. WASHINGTON
SPRINGFIELD, ILL. 62701

646

Oct. 17, 1979

70-27
711

PAY TO THE
ORDER OF

R. E. Brinkmeier Campaign Fund

\$ 50.00

----- Fifty and no/100 -----

DOLLARS



The FIRST
NATIONAL BANK
of Springfield
FIFTH & ADAMS - SPRINGFIELD, ILL. 62701

MEMO

returning contribution

R. E. Brinkmeier

⑆071100272⑆

222 922 7

0646

⑆0000005000⑆

62040310469



DIXON FOR SENATE COMMITTEE
405 EAST WASHINGTON
SPRINGFIELD, ILLINOIS 62701
TELEPHONE: 217/544-3107

October 17, 1979

R. E. Brinkmeier Campaign Fund
1840 Ridge Drive
Freeport, IL 61032

Dear Friends:

I am writing to you relative to the contribution made to the Dixon for Senate Committee on 6/23/79 in the sum of \$50.00 by R. E. Brinkmeier Campaign Fund.

Federal Election Laws prohibit political committees from making contributions to candidates for Federal Office unless the funds come from segregated accounts containing no corporate monies, no union monies and no other prohibited monies. This requirement, therefore, affects Alan Dixon's campaign to be elected United States Senator.

In order for everyone concerned to be in compliance with the Federal Act on Campaign Finance, I am sending you our check No. 646 in the amount of \$50.00 as a refund of the contribution made by your organization.

Alan thanks you for your past and present support, and wants you to know that. Any individual support you or friends in your area can contribute to the campaign will be deeply appreciated by him.

If you have any questions regarding this letter, please do not hesitate to contact me.

Very truly yours,

DIXON FOR SENATE COMMITTEE

John R. Keith,
Treasurer

Must be returned to:
DIXON FOR SENATE COMMITTEE
405 Washington St.
Springfield, Illinois 62761

21012
NAME Robert E. Brinkmeier

OCCUPATION MTA. C.A.A. Asst. Auditor

PRINCIPAL PLACE OF BUSINESS Ray. 240 Cantonment Bldg.

ADDRESS Springfield, IL.

CITY _____ ZIP _____

DONATION \$ 50.00 CHECK ☒ CASH ☐

Received 6/22/79

Deposited 6-23-79

Returned 11-28-79 19/12/79

Primary ☒ 6616

General ☐

Card not

R. E. BRINKMEIER
CAMPAIGN FUND
1840 RIDGE DR.
FREEPORT, ILL. 61032

446

JUNE 13 1979

70-1818
911

PAY TO THE
ORDER OF

DIXON FOR SENATE COMMITTEE

\$ 50.00

FIFTY AND NO/100

DOLLARS



GERMAN-AMERICAN
State Bank
GERMAN VALLEY, ILLINOIS

Robert E. Brinkmeier

MEMO

⑆0711⑆1316⑆

002 742 21 R.E. BRINKMEIER

Name

Robert E. Brinkmeier Campaign Fund

Address

1840 Ridge Dr.

City, State, Zip

Freeport, IL. 61032

Occupation

Auditor

Principal Place of Business

Cantonment Bldg, Upd



Check if contributor is self-employed.

DIXON FOR SENATE COMMITTEE
408 E. WASHINGTON
SPRINGFIELD, ILL. 62701

657

Nov. 30, 19 79

70-27
711

PAY TO THE
ORDER OF

Bob Volp Chevrolet Inc.

\$ 50.00

Fifty and no/100

DOLLARS



The FIRST
NATIONAL BANK
of Springfield
FIFTH & ADAMS - SPRINGFIELD, ILL. 62701

MEMO

returning contribution

DR Keith Trean

⑆071100272⑆

222 922 7⑈ 0657

⑈0000005000⑈

62040310472



DIXON FOR SENATE COMMITTEE
405 EAST WASHINGTON
SPRINGFIELD, ILLINOIS 62701
TELEPHONE: 217/544-3107

November 30, 1979

Mr. Bob Volp
Bob Volp Chevrolet, Inc.
P. O. Box 325
Watseka, Illinois 60970

Dear Mr. Volp:

I am writing you relative to the contribution made to the Dixon for Senate Committee on 6/26/79 in the sum of \$50.00 by Bob Volp Chevrolet, Inc.

Federal Election Laws prohibit corporations from making contributions to candidates for Federal Office. This, of course, includes Alan Dixon's campaign to be elected United States Senator.

Therefore, please find our check No. 657 in the amount of \$50.00 returning said contribution to you. This is done because your contribution is from corporate funds and therefore illegal.

Alan thanks you for your past and present support, and wants you to know that any individual support you can contribute to the campaign will be deeply appreciated.

If you have any questions regarding this letter, please do not hesitate to contact me.

Very truly yours,

DIXON FOR SENATE COMMITTEE

John R. Keith
Treasurer

MAILED BY POSTAGE TO
DIXON FOR SENATE COMMITTEE
405 E. Washington
Springfield, Illinois 62701

325
NAME Bob Volp

OCCUPATION AUTO DEALER

PRINCIPAL PLACE OF BUSINESS Bob Volp Chev

ADDRESS EAST DIXIE HWY

CITY WATSEKA 60970

DONATION \$ 50 CHECK ☒ CASH ☐

Received 7-10-79

Deposited 7-12-79

Returned 11-30-79

Primary ☒

General ☐

Sales  Service

BOB VOLP CHEVROLET INC.

13564

EAST DIXIE HIGHWAY
WATSEKA, ILL. 60970

PAY
TO THE
ORDER OF

Dixon for Senate Committee

6-26 1979 70-2338
711

\$50

THE SUM 50 DOLS 00 CTS

DOLLARS

WATSEKA  NATIONAL BANK

WATSEKA, ILLINOIS

BOB VOLP CHEVROLET INC.

BVP

Don L. J. J.

⑆071123385⑆ 102 954⑆

Name Bob Volp

Address P.O. Box 325

City, State, Zip Watseka, IL 60970

Occupation Bob Volp Chevrolet

Principal Place of Business Watseka, IL



Check if contributor is self-employed.

02040340474

Champaign

658

Nov. 30, 1979

70-27
711

PAY TO THE
ORDER OF_____

Champaign Auto Auction, Inc.

\$ 50.00

Fifty and no/100

DOLLAR



**The FIRST
NATIONAL BANK
of Springfield**
FIFTH & ADAMS • SPRINGFIELD, ILL. 62761

MEMO

returning contribution

① 1:07 1 100 27 21:

222 922 7th/0658

000005000

02040310475

ALAN J

Dixon

UNITED STATES SENATOR

DIXON FOR SENATE COMMITTEE
405 EAST WASHINGTON
SPRINGFIELD, ILLINOIS 62701
TELEPHONE: 217/544-3107

November 30, 1979

Mr. Roy L. Miller
Champaign Auto Auction, Inc.
P. O. Box 1556
Champaign, Illinois 61820

Dear Mr. Miller:

I am writing you relative to the contribution made to the Dixon for Senate Committee on 7/9/79 in the sum of \$50.00 by Champaign Auto Auction, Inc..

Federal Election Laws prohibit corporations from making contributions to candidates for Federal Office. This, of course, includes Alan Dixon's campaign to be elected United States Senator.

Therefore, please find our check No. 658 in the amount of \$50.00 returning said contribution to you. This is done because your contribution is from corporate funds and therefore illegal.

Alan thanks you for your past and present support, and wants you to know that any individual support you can contribute to the campaign will be deeply appreciated.

If you have any questions regarding this letter, please do not hesitate to contact me.

Very truly yours,

DIXON FOR SENATE COMMITTEE

John R. Keith
Treasurer

DIXON FOR SEN. COMMITTEE
405 E Washington
Springfield, Illinois 62701

NAME Roy L. Miller

OCCUPATION

Champaign Auto Auction

PRINCIPAL PLACE OF BUSINESS

P.O. Box 1556

ADDRESS

Champaign IL 61820

CITY

DONATION \$ 50 CHECK ☒ CASH ☐

RECEIVED 7-18-79

DEPOSITED 7-20-79

RETURNED 11-30-79

PRIMARY ☒

GENERAL ☐

CHAMPAIGN AUTO AUCTION, INC.

PH. 217-894-1115

RT. 45 NORTH, URBANA, ILL. 61801

P. O. BOX 1556, CHAMPAIGN, ILL. 61820

3629

PAY TO THE ORDER OF

Alan J. Dixon, Senator

July 9 1979 70-924 711

\$50.00

Fifty dollars

DOLLARS

AMERICAN NATIONAL BANK
OF CHAMPAIGN
CHAMPAIGN, ILLINOIS

William Bennett

0711082451

0340 30

NAME

Roy L. Miller

ADDRESS

P.O. Box 1556

CITY, STATE, ZIP

Champaign IL 61820

OCCUPATION

Champaign Auto Auction


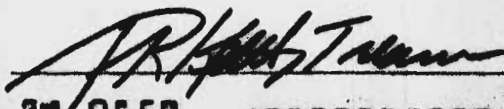
PRINCIPAL PLACE OF BUSINESS



CHECK IF CONTRIBUTOR IS SELF-EMPLOYED.

6204030477

82040310478

DIXON FOR SENATE COMMITTEE		659
405 E. WASHINGTON		
SPRINGFIELD, ILL. 62701		
Nov. 30, 1979		79-82 711
PAY TO THE ORDER OF	Springer Ford, Inc.	\$ 50.00
Fifty and no/100		DOLLARS
 The FIRST NATIONAL BANK of Springfield FIFTH & ADAMS • SPRINGFIELD, ILL. 62701		
MEMO returning contribution		
		
⑆071100272⑆ 222 922 7⑆ 0659 ⑆0000005000⑆		

ALAN J.

Dixon

UNITED STATES SENATOR

DIXON FOR SENATE COMMITTEE
405 EAST WASHINGTON
SPRINGFIELD, ILLINOIS 62701
TELEPHONE: 217/544-3107

November 30, 1979

Springer Ford, Inc.
406 North Century Blvd.
Rantoul, Illinois 61866

Dear Friends:

I am writing you relative to the contribution made to the Dixon for Senate Committee on 7/2/79 in the sum of \$50.00 by Springer Ford, Inc..

Federal Election Laws prohibit corporations from making contributions to candidates for Federal Office. This, of course, includes Alan Dixon's campaign to be elected United States Senator.

Therefore, please find our check No. 659 in the amount of \$50.00 returning said contribution to you. This is done because your contribution is from corporate funds and therefore illegal.

Alan thanks you for your past and present support, and wants you to know that any individual support you can contribute to the campaign will be deeply appreciated.

If you have any questions regarding this letter, please do not hesitate to contact me.

Very truly yours,

DIXON FOR SENATE COMMITTEE

John R. Keith
Treasurer

UNITED STATES SENATE COMMITTEE
406 E. Washington St.
Springfield, Illinois 62701

NAME

OCCUPATION

SPRINGER FORD, INC.

PRINCIPAL PLACE OF BUSINESS

406 N. CENTURY BLVD

ADDRESS

RANTOUL, IL 61866

DONATIONS _____ CHECK ☐ CASH ☐

RECEIVED 7-18-79

DEPOSITED 7-20-79

RETURNED 11-30-79

PRIMARY ☒

GENERAL ☐



SPRINGER FORD, Inc.

26367

SALES - SERVICE
406 North Century Blvd.

RANTOUL, ILLINOIS 61866, July 2 19 79 70-1928
711

PAY

~~EXACTLY \$15.00~~ \$ 50.00

TO THE
ORDER
OF

Dixon For Senate Committee

SPRINGER FORD, Inc.

BANK OF RANTOUL
RANTOUL, ILLINOIS

Robert C. Little

0711 1928 114 434 711

FORM FCMA-70

THE DETROIT & MICHIGAN CO. IS. NO. 040

NAME

Springer Ford Inc.

ADDRESS

406 N. Century Blvd.

CITY, STATE, ZIP

Rantoul, IL 61866

OCCUPATION

PRINCIPAL PLACE OF BUSINESS



CHECK IF CONTRIBUTOR IS SELF-EMPLOYED.

DIXON FOR SENATE COMMITTEE
405 E. WASHINGTON
SPRINGFIELD, ILL. 62701

500

Nov. 30, 19 79

79-27
711

PAY TO THE
ORDER OF

Koehn Motors, Inc.

\$ 50.00

----- Fifty and no/100 ----- DOLLARS



The FIRST
NATIONAL BANK
of Springfield
FIFTH & ADAMS • SPRINGFIELD, ILL. 62701

MEMO. returning contribution

J.R. Koehn, Treasurer

① 0711002721

222 922 711 0660

00000005000

62040310481

6 2 0 4 0 3 4 0 4 8 2

**Alan J
Dixon**

UNITED STATES SENATOR

**DIXON FOR SENATE COMMITTEE
405 EAST WASHINGTON
SPRINGFIELD, ILLINOIS 62701
TELEPHONE: 217/544-3107**

November 30, 1979

**Mr. Robert Wiles
310 North Vermillion
Danville, Illinois 61832**

Dear Mr. Wiles:

I am writing you relative to the contribution made to the Dixon for Senate Committee on 7/9/79 in the sum of \$50.00 by Koehn Motors, Incorporated.

Federal Election Laws prohibit corporations from making contributions to candidates for Federal Office. This, of course, includes Alan Dixon's campaign to be elected United States Senator.

Therefore, please find our check No. 660 in the amount of \$50.00 returning said contribution to you. This is done because your contribution is from corporate funds and therefore illegal.

Alan thanks you for your past and present support, and wants you to know that any individual support you can contribute to the campaign will be deeply appreciated.

If you have any questions regarding this letter, please do not hesitate to contact me.

Very truly yours,

DIXON FOR SENATE COMMITTEE

**John R. Keith
Treasurer**

MUST BE RETURNED TO:
DIXON FOR SENATE COMMITTEE
405 E. Washington St.
Springfield, Illinois 62701

2176619212
NAME ROBERT WILES
OCCUPATION KOHN MOTORS
PRINCIPAL PLACE OF BUSINESS 310 N. VERMILION ST.
ADDRESS 310 N. VERMILION ST.
CITY DANVILLE ZIP 61832
DONATION \$ 50.00 CHECK ☒ CASH ☐

RECEIVED 7-19-79

DEPOSITED 7-20-79

RETURNED 11-30-79

PRIMARY ☒

GENERAL ☐

BY ENDORSEMENT THIS CHECK WHEN PAID IS ACCEPTED
IN FULL PAYMENT OF THE FOLLOWING ACCOUNT

DATE	AMOUNT
<u>Donation</u>	

IF INCORRECT PLEASE RETURN. NO RECEIPT NECESSARY

Dodge

KOEHN MOTORS, INC.

"DANVILLE'S

DEPENDABLE DODGE DEALER"

310 N. VERMILION TELEPHONE 446-0986

DANVILLE, ILLINOIS 61832



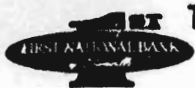
38089

PAY
TO THE
ORDER OF

Sec. of State - Alton S. Wilson \$ 50.00

THE SUM 50 DOLS 00 CTS

DOLLARS



THE FIRST NATIONAL BANK
OF DANVILLE
DANVILLE, ILLINOIS

KOEHN MOTORS, INC.

Robert Wiles

⑆071100858⑆ ⑈01⑈051717⑈01

NAME

Robert Wiles

ADDRESS

310 N. Vermillion

CITY, STATE, ZIP

Danville, IL

OCCUPATION

Kohn Motors Dodge

PRINCIPAL PLACE OF BUSINESS

Danville, IL



CHECK IF CONTRIBUTOR IS SELF-EMPLOYED.

62040310483

DIXON FOR SENATE COMMITTEE
405 E. WASHINGTON
SPRINGFIELD, ILL. 62701

661

Nov. 30, 1979

79-27
711

PAY TO THE ORDER OF Bergeron Limited, Inc.

\$ 50.00

Fifty and no/100

DOLLARS



The FIRST
NATIONAL BANK
of Springfield
FOUNDED 1854 - SPRINGFIELD, ILL. 62701

MEMO returning contributions

J.R. Hillman

⑆071100272⑆

222 922 711 0661

⑆0000005000⑆

NO POSTAGE - CHECKS POSTPAID - 11/79

82040310484

ALAN J.

Dixon

UNITED STATES SENATOR

DIXON FOR SENATE COMMITTEE
405 EAST WASHINGTON
SPRINGFIELD, ILLINOIS 62701
TELEPHONE: 217/544-3107

November 30, 1979

Mr. Tom O'Brien
Bergeron Limited, Inc.
342 North Schuyler Ave.
Kankakee, Illinois 60901

Dear Mr. O'Brien:

I am writing you relative to the contribution made to the Dixon for Senate Committee on 7/11/79 in the sum of \$50.00 by Bergeron Limited, Inc.

Federal Election Laws prohibit corporations from making contributions to candidates for Federal Office. This, of course, includes Alan Dixon's campaign to be elected United States Senator.

Therefore, please find our check No. 661 in the amount of \$50.00 returning said contribution to you. This is done because your contribution is from corporate funds and therefore illegal.

Alan thanks you for your past and present support, and wants you to know that any individual support you can contribute to the campaign will be deeply appreciated.

If you have any questions regarding this letter, please do not hesitate to contact me.

Very truly yours,

DIXON FOR SENATE COMMITTEE

John R. Keith
Treasurer

02040300485

Must be returned to:
DIXON FOR SENATE COMMITTEE
405 E. Washington St.
Springfield, Illinois 62701

012
Name Tom O'Brien

NAME

Occupation Car Dealer

OCCUPATION

Principal Place of Business 342 N. Schuyler Ave

Address 1911 W. Jackson

ADDRESS

City Kankakee, Ill 60901

CITY

DONATION \$ 50.00 CHECK ☒ CASH ☐

RECEIVED

7-25-79

DEPOSITED

7-26-79

RETURNED

11-30-79

PRIMARY ☒

GENERAL ☐

BERGERON LIMITED, INC.

342 N. SCHUYLER AVE. PHONE 933-3377

KANKAKEE, ILL. 60901

3555

July 11 1979

70-188
719

PAY TO THE ORDER OF Dixon for Senate Committee

\$ 50.00

THE SUM 50 DOLS 00 CTS

DOLLARS



BERGERON LIMITED, INC.

[Signature]

00719018820 000393924001

NAME

Tom O'Brien

ADDRESS

342 N. Schuyler Ave.

CITY, STATE, ZIP

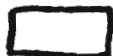
Kankakee, Ill 60901

OCCUPATION

Car Dealer

PRINCIPAL PLACE OF BUSINESS

Kankakee, Ill



CHECK IF CONTRIBUTOR IS SELF-EMPLOYED.

DIXON FOR SENATE COMMITTEE
405 E. WASHINGTON
SPRINGFIELD, ILL. 62701

662

Nov. 30, 19 79

70-27
711

PAY TO THE
ORDER OF

Lang Buick, Inc.

\$ 50.00

Fifty and no/100

DOLLARS



The FIRST
NATIONAL BANK
of Springfield
FIFTH & MONROE - SPRINGFIELD, ILL. 62701

MEMO

returning contribution

J. R. Hill, Treasurer

⑆071100272⑆

222 922 7⑈ 0662

⑆0000005000⑆

DRIVER CHECK - 6010785-1-1

82040340487

ALAN J

Dixon

UNITED STATES SENATOR

DIXON FOR SENATE COMMITTEE
405 EAST WASHINGTON
SPRINGFIELD, ILLINOIS 62701
TELEPHONE: 217/544-307

November 30, 1979

Mr. Milt Lang
Lang Buick, Inc.
148 North Harrison
Kankakee, Illinois 60901

Dear Mr. Lang:

I am writing you relative to the contribution made to the Dixon for Senate Committee on 7/11/79 in the sum of \$50.00 by Lang Buick, Inc.

Federal Election Laws prohibit corporations from making contributions to candidates for Federal Office. This, of course, includes Alan Dixon's campaign to be elected United States Senator.

Therefore, please find our check No. 662 in the amount of \$50.00 • returning said contribution to you. This is done because your contribution is from corporate funds and therefore illegal.

Alan thanks you for your past and present support, and wants you to know that any individual support you can contribute to the campaign will be deeply appreciated.

If you have any questions regarding this letter, please do not hesitate to contact me.

Very truly yours,

DIXON FOR SENATE COMMITTEE

John R. Keith
Treasurer

UNITED STATES SENATE
DIXON FOR SENATE COMMITTEE
405 E. Washington St.
Springfield, Illinois 62701

LANG BUICK, INC.

NAME

OCCUPATION

PRINCIPAL PLACE OF BUSINESS

148 N. HARRISON

ADDRESS

KANKAKEE, ILL. 60901

CITY

DONATION \$50.00 CHECK ☒ CASH ☐

RECEIVED 7-25-79

DEPOSITED 7-26-79

RETURNED 11-30-79

PRIMARY



GENERAL



LANG BUICK, INC.

148 N. HARRISON AVE. TELEPHONE (815) 932-7401

KANKAKEE, ILLINOIS 60901

1749

PAY

LANG BUICK, INC.

50 and 100 cts

\$50.00

LANG BUICK, INC.

TO THE
ORDER
OF

Dixon for Senate Committee

CITY NATIONAL BANK OF KANKAKEE
KANKAKEE, ILLINOIS

⑆07⑆⑆⑆0⑆89⑆ ⑆26⑆⑆592⑆⑆5⑆⑆

88-0993

NAME

Milt Lang

ADDRESS

148 N. Harrison

CITY, STATE, ZIP

Kankakee, IL 60901

OCCUPATION

auto dealer

PRINCIPAL PLACE OF BUSINESS



CHECK IF CONTRIBUTOR IS SELF-EMPLOYED.

62040310489

ALAN J.

Dixon

UNITED STATES SENATOR

DIXON FOR SENATE COMMITTEE
405 EAST WASHINGTON
SPRINGFIELD, ILLINOIS 62701
TELEPHONE: 217/544-3107

November 30, 1979

Mr. Robert Woolsey
Woolsey Funeral Home, Inc.
31 South Capitol Street
Pekin, Illinois 61554

Dear Mr. Woolsey:

I am writing you relative to the contribution made to the Dixon for Senate Committee on 7/2/79 in the sum of \$100.00 by Woolsey Funeral Home, Inc.

Federal Election Laws prohibit corporations from making contributions to candidates for Federal Office. This, of course, includes Alan Dixon's campaign to be elected United States Senator.

Therefore, please find our check No. 663 in the amount of \$100.00 returning said contribution to you. This is done because your contribution is from corporate funds and therefore illegal.

Alan thanks you for your past and present support, and wants you to know that any individual support you can contribute to the campaign will be deeply appreciated.

If you have any questions regarding this letter, please do not hesitate to contact me.

Very truly yours,

DIXON FOR SENATE COMMITTEE

John R. Keith
Treasurer

No. 329 -

Must be returned to:
DIXON FOR SENATE COMMITTEE
405 E. Washington St.
Springfield, Illinois 62701

ROBERT WOOLSEY

PRESIDENT

WOOLSEY FUNERAL HOME

31 S. CAPITAL

PEKIN

61554

DONATION \$ 100.00 CHECK ☒ CASH ☐

Received 7-31-79

Deposited 8-2-79

Returned 11-20-79

Primary ☒

General ☐



Woolsey

Funeral Home Inc.

31 SOUTH CAPITOL STREET • PEKIN, ILLINOIS 61654

CHECK NO.

DATE

07/02/79

AMOUNT

\$100.00

PAY

*Dixon for Senate Committee

TO THE ORDER OF

WOOLSEY FUNERAL HOME INC.

First National Bank
Pekin, IL 61654

⑆071102322⑆

00-3778

Name

Robert Woolsey

Address

31 S. Capital

City, State, Zip

Pekin, IL 61554

Occupation

President

Principal Place of Business

Woolsey Funeral Home



Check if contributor is self-employed.

0204070492

02040310493

Pay to the order of		DANON FOR SENATE COMMITTEE		664	
PAY TO THE ORDER OF		600 E. WASHINGTON		Nov. 30, 1979	
600 E. WASHINGTON		SPRINGFIELD, ILL. 62701		79-27	
PAY TO THE ORDER OF		Gerald W. Smith, P.C.		\$ 50.00	
Fifty and no/100		-----		DOLLARS	
The FIRST NATIONAL BANK of Springfield		MEMO returning contribution		J.R. Smith, Treasurer	
071100272		222 922 7		0664	
00000005000					

ALAN J.

Dixon

UNITED STATES SENATOR

DIXON FOR SENATE COMMITTEE
406 EAST WASHINGTON
SPRINGFIELD, ILLINOIS 62701
TELEPHONE: 217/544-3107

November 30, 1979

Mr. Gerald W. Smith
410 Elizabeth
Pekin, Illinois 61554

Dear Mr. Smith:

I am writing you relative to the contribution made to the Dixon for Senate Committee on 7/5/79 in the sum of \$50.00 by Gerald W. Smith, P.C..

Federal Election Laws prohibit corporations from making contributions to candidates for Federal Office. This, of course, includes Alan Dixon's campaign to be elected United States Senator.

Therefore, please find our check No. 664 in the amount of \$50.00 returning said contribution to you. This is done because your contribution is from corporate funds and therefore illegal.

Alan thanks you for your past and present support, and wants you to know that any individual support you can contribute to the campaign will be deeply appreciated.

If you have any questions regarding this letter, please do not hesitate to contact me.

Very truly yours,

DIXON FOR SENATE COMMITTEE

John R. Keith
Treasurer

MUST BE RETURNED TO:
DIXON FOR SENATE COMMITTEE
405 E. Washington
Springfield, Illinois 62701

NAME **GERALD W. SMITH, P.C.**
ATTORNEY AT LAW

OCCUPATION **410 ELIZABETH STREET P. O. BOX 157**
PEKIN, ILLINOIS 61554

PRINCIPAL PLACE OF BUSINESS

ADDRESS

CITY

ZIP

DONATION \$50 CHECK ☒ CASH ☐

Received 7-31-79

Deposited 8-2-79

Returned 11-30-79

Primary ☒

General ☐

GERALD W. SMITH, P.C.
ATTORNEY AT LAW
410 ELIZABETH PH. 247-4800
PEKIN, ILL. 61554

PAY TO THE ORDER OF **Dixon For Senate Committee**

Fifty and no/100

The First National Bank
PEKIN, ILL.

July 5 1979

\$50.00

Doll

Name Gerald W. Smith

Address 410 Elizabeth

City, State, Zip Pekin, IL 61554

Occupation Attorney

Principal Place of Business Pekin, IL

☐ Check if contributor is self-employed.

DIXON FOR SENATE COMMITTEE
405 E. WASHINGTON
SPRINGFIELD, ILL. 62701

685

Nov. 30, 1979

79-27
711

PAY TO THE
ORDER OF

Ormsby Motors, Inc.

\$ 50.00

----- Fifty and no/100 -----

DOLLARS



The FIRST
NATIONAL BANK
of Springfield
FIFTH & ADAMS • SPRINGFIELD, ILL. 62701

011111 210243839

MEMO

returning contribution

VR Keith, Treasurer

⑆071100272⑆

222 922 7 0665

⑆0000005000⑆

62040310496

ALAN

Dixon

UNITED STATES SENATOR

DIXON FOR SENATE COMMITTEE
405 EAST WASHINGTON
SPRINGFIELD, ILLINOIS 62701
TELEPHONE: 217/544-3107

November 30, 1979

Mr. Ralph J. Beers
Ormsby Motors, Inc.
50 Main Street
Crystal Lake, Illinois 60014

Dear Mr. Beers:

I am writing you relative to the contribution made to the Dixon for Senate Committee on 7/3/79 in the sum of \$50.00 by Ormsby Motors, Incorporated.

Federal Election Laws prohibit corporations from making contributions to candidates for Federal Office. This, of course, includes Alan Dixon's campaign to be elected United States Senator.

Therefore, please find our check No. 665 in the amount of \$50.00 returning said contribution to you. This is done because your contribution is from corporate funds and therefore illegal.

Alan thanks you for your past and present support, and wants you to know that any individual support you can contribute to the campaign will be deeply appreciated.

If you have any questions regarding this letter, please do not hesitate to contact me.

Very truly yours,

DIXON FOR SENATE COMMITTEE

John R. Keith
Treasurer

Must be returned to:
DIXON FOR SENATE COMMITTEE
405 E. Washington St.
Springfield, Illinois 62761

NAME Ralph J. Beers

OCCUPATION

Ormsby Motors, Inc.

PRINCIPAL PLACE OF BUSINESS

50 Main St.

ADDRESS

Crystal Lake, Ill. 60014

CITY

DONATION \$ _____ CHECK ☐ CASH ☐

Received 8/13/79

Deposited 8-6-79

Returned 11-30-79

Primary ☒

General ☐



ORMSBY MOTORS, Inc.

50 Main Street

CRYSTAL LAKE, ILLINOIS 60014, July 3 1979

PAY

THE SUM 50 DOLS 00 CTS 50.00

TO THE
ORDER
OF

Dixon for Senate Committee
405 E Washington St.
Springfield Ill 62761

ORMSBY MOTORS, Inc.

HOME STATE BANK OF CRYSTAL LAKE - CRYSTAL LAKE, ILL.

Ralph J. Beers

7-23-79

⑆0719⑆ 1876⑆ ⑆0 6652867⑆0⑆

CTM-88 (6-73)

THE SECURITY & DETACHMENT CO. - COLUMBIA, MISS.

LITHO IN U.S.A.

Name Ralph J. Beers

Address 50 Main Street

City, State, Zip Crystal Lake, Ill 60014

Occupation Ormsby Motors, Inc.

Principal Place of Business Auto dealer

☐ Check if contributor is self-employed.

DIXON FOR SENATE COMMITTEE
405 E. WASHINGTON
SPRINGFIELD, ILL. 62701

666

Nov. 30, 19 79

79-22
911

PAY TO THE
ORDER OF

Ben Hansford Chevrolet Inc.

\$ 50.00

----- Fifty and no/100 -----

DOLLARS



The FIRST
NATIONAL BANK
of Springfield
FIFTH & ADAMS - SPRINGFIELD, ILL. 62701

MEMO returning contribution

J.R. Keith, Treasurer

⑆071100272⑆

222 922 70 0666

⑆0000005000⑆

02040310499



DIXON FOR SENATE COMMITTEE
405 EAST WASHINGTON
SPRINGFIELD, ILLINOIS 62701
TELEPHONE: 217/644-3107

November 30, 1979

Ben Hansford Chevrolet, Inc.
Huntley,
Illinois 60142

Dear Friends:

I am writing you relative to the contribution made to the Dixon for Senate Committee on 7/11/79 in the sum of \$50.00 by Ben Hansford Chevrolet, Inc.

Federal Election Laws prohibit corporations from making contributions to candidates for Federal Office. This, of course, includes Alan Dixon's campaign to be elected United States Senator.

Therefore, please find our check No. 666 in the amount of \$50.00 returning said contribution to you. This is done because your contribution is from corporate funds and therefore illegal.

Alan thanks you for your past and present support, and wants you to know that any individual support you can contribute to the campaign will be deeply appreciated.

If you have any questions regarding this letter, please do not hesitate to contact me.

Very truly yours,

DIXON FOR SENATE COMMITTEE

John R. Keith
Treasurer

Must be received by
BENEFIT FOR SENATE COMMITTEE
408 E. Washington St.
Springfield, Illinois 62701

Ben Hansford

Auto Dealer

Huntley, Ill

Huntley

60142

DONATION ☒ CHECK ☐ CASH ☐

Received 8-3-79

Deposited 8-6-79

Returned 11-30-79

Primary ☒

General ☐



BEN HANSFORD CHEVROLET INC.

HUNTLEY, ILL. 60142

53016

Pay
TO THE
ORDER OF

Frank O. Rourke

July 11 1979

70-1365
719

\$50.00

50 00/100 DTS

DOLLARS

BEN HANSFORD CHEVROLET INC.



State Bank of Huntley

1204 N. VINE • HUNTLEY, ILLINOIS 60142

Mary Ann Hoffman

⑈053016⑈ ⑆071913650⑆ ⑈348⑈066⑈

Name Ben Hansford Chevrolet, Inc.

Address Huntley, Ill 60142

City, State, Zip _____

Occupation Auto dealer

Principal Place of Business _____

☐ Check if contributor is self-employed.

667

Nov. 30, 1979

79-27
711

PAY TO THE ORDER OF Colby Motor Sales, Inc.

\$ 50.00

--- Fifty and no/100

DOLLARS


The FIRST NATIONAL BANK 111 710714254
of Springfield
SPRINGFIELD, MASSACHUSETTS

returning contribution

R. H. T. T. T.

• 1:07 1 100 2 7 21:

222 922 7# 0667

0000005000

001450 40100 2000000 001

82040310502



DIXON FOR SENATE COMMITTEE
405 EAST WASHINGTON
SPRINGFIELD, ILLINOIS 62701
TELEPHONE: 217/544-3107

November 30, 1979

Mr. Scott Colby
Colby Motor Sales, Inc.
Crystal Lake, Illinois 60014

Dear Mr. Colby:

I am writing you relative to the contribution made to the Dixon for Senate Committee on 7/3/79 in the sum of \$50.00 by Colby Motor Sales, Inc.

Federal Election Laws prohibit corporations from making contributions to candidates for Federal Office. This, of course, includes Alan Dixon's campaign to be elected United States Senator.

Therefore, please find our check No. 667 in the amount of \$50.00 returning said contribution to you. This is done because your contribution is from corporate funds and therefore illegal.

Alan thanks you for your past and present support, and wants you to know that any individual support you can contribute to the campaign will be deeply appreciated.

If you have any questions regarding this letter, please do not hesitate to contact me.

Very truly yours,

DIXON FOR SENATE COMMITTEE

John R. Keith
Treasurer

Must be returned to:
DIRECTOR FOR SENATE COMMITTEE
405 E. Washington St.
Springfield, Illinois 62701

NAME Scott Colby
OCCUPATION Auto Dealer

PRINCIPAL PLACE OF BUSINESS
ADDRESS 61 N. MAIN ST.
CRYSTAL LAKE, ILL. 60014
CITY ZIP

DONATION \$ _____ CHECK ☒ CASH ☐

Received 8-3-79
Deposited 8-6-79
Returned 11-30-79
Primary ☒
General ☐

62040340504

SCOTT COLBY
COLBY MOTOR SALES, INC.
CRYSTAL LAKE, ILL. 60014

3542

PAY TO THE ORDER OF Colby, D. Ryan July 3 1979 70-2318
Fifty 50.00 718
DOLLARS

First National Bank
of Crystal Lake
CRYSTAL LAKE, ILL. 60014


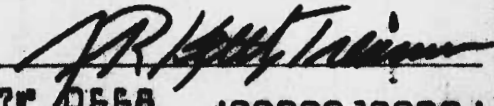
MEMO Pamphigntrend Scott Colby

⑆0719231401⑆ ⑆052⑆ 209⑆ 4⑆01⑆

Name Scott Colby, Colby Motor Sales, Inc.
Address Crystal Lake, Ill. 60014
City, State, Zip _____
Occupation Auto dealer
Principal Place of Business _____

☐ Check if contributor is self-employed.

02040340503

DIXON FOR SENATE COMMITTEE 405 E. WASHINGTON SPRINGFIELD, ILL. 62701		668
Nov. 30, 1979		70-27 711
PAY TO THE ORDER OF	John Honiotes Cadillac Inc.	\$ 200.00
Two hundred and no/100		DOLLARS
 The FIRST NATIONAL BANK of Springfield <small>FIFTH & ADAMS • SPRINGFIELD, ILL. 62701</small>		
MEMO	returning contribution	
		
⑆071100272⑆ 222 922 7⑆ 0668 ⑆0000020000⑆		

NO LONGER GREEN PRINTED - 1/79



DIXON FOR SENATE COMMITTEE
405 EAST WASHINGTON
SPRINGFIELD, ILLINOIS 62701
TELEPHONE: 217/544-3107

November 30, 1979

Mr. John Honiotes
John Honiotes Cadillac, Inc.
120 East Van Buren St.
Joliet, Illinois 60431

Dear Mr. Honiotes:

I am writing you relative to the contribution made to the Dixon for Senate Committee on 7/6/79 in the sum of \$200.00 by John Honiotes Cadillac, Inc.

Federal Election Laws prohibit corporations from making contributions to candidates for Federal Office. This, of course, includes Alan Dixon's campaign to be elected United States Senator.

Therefore, please find our check No. 668 in the amount of \$200.00 returning said contribution to you. This is done because your contribution is from corporate funds and therefore illegal.

Alan thanks you for your past and present support, and wants you to know that any individual support you can contribute to the campaign will be deeply appreciated.

If you have any questions regarding this letter, please do not hesitate to contact me.

Very truly yours,

DIXON FOR SENATE COMMITTEE

John R. Keith
Treasurer

Must be returned to:
DIXON FOR SENATE COMMITTEE
405 E. Washington St.
Springfield, Illinois 62701

NAME John Honiotes
OCCUPATION CAR DEALER
PRINCIPAL PLACE OF BUSINESS Honiotes Cadillac
ADDRESS 120 E VAN BUREN
CITY JOLIET ZIP 60431
DONATION \$ 50.00 CHECK ☒ CASH ☐

Received 8/7/79
Deposited 8-8-79
Returned 11-30-79
Primary ☒
General ☐

JOHN HONIOTES CADILLAC INC.
120 E. VAN BUREN ST.
JOLIET, ILL. 60431

5396

PAY
TO THE
ORDER OF

JOHN HONIOTES
CADILLAC

200 DOLS 00 CTS

DOLLARS



NATIONAL BANK OF JOLIET

121 N. CHICAGO ST. DRIVE-IN CHICAGO & WESTERN

⑆071922324⑆ ⑈14⑈754⑈6⑈

Address 120 E. Van Buren St.
City, State, Zip Joliet, Ill. 60431
Occupation _____

Principal Place of Business John Honiotes Cadillac, Inc
NAME: John Honiotes

☐ Check if contributor is self-employed

DIXON FOR SENATE COMMITTEE
406 E. WASHINGTON
SPRINGFIELD, ILL. 62701

669

Nov. 30, 19 79

78-27
711

PAY TO THE ORDER OF Gregg Motor Sales, Inc.

\$ 50.00

----- Fifty and no/100 ----- DOLLARS



The FIRST
NATIONAL BANK
of Springfield
FIFTH & MAIN - SPRINGFIELD, ILL. 62701

MEMO returning contribution

Handwritten signature: R. H. T. ...

⑆071100272⑆ 222 922 7⑈ 0669 ⑈0000005000⑈

02040310308



DIXON FOR SENATE COMMITTEE
405 EAST WASHINGTON
SPRINGFIELD, ILLINOIS 62701
TELEPHONE: 217/544-3107

November 30, 1979

Mr. John Gregg
Gregg Motor Sales, Inc.
1506 West Jefferson St.
Joliet, Illinois 60435

Dear Mr. Gregg:

I am writing you relative to the contribution made to the Dixon for Senate Committee on 7/9/79 in the sum of \$50.00 by Gregg Motor Sales, Inc.

Federal Election Laws prohibit corporations from making contributions to candidates for Federal Office. This, of course, includes Alan Dixon's campaign to be elected United States Senator.

Therefore, please find our check No. 669 in the amount of \$50.00 returning said contribution to you. This is done because your contribution is from corporate funds and therefore illegal.

Alan thanks you for your past and present support, and wants you to know that any individual support you can contribute to the campaign will be deeply appreciated.

If you have any questions regarding this letter, please do not hesitate to contact me.

Very truly yours,

DIXON FOR SENATE COMMITTEE

John R. Keith
Treasurer

UNITED STATES SENATE COMMITTEE
405 F. Washington St.
Springfield, Illinois 62701

100
Joliet

NAME John Gregg
OCCUPATION Auto Dealer
PRINCIPAL PLACE OF BUSINESS GREGG MOTORS
ADDRESS 1509 W. JEFFERSON ST
CITY JOLIET ZIP 60435
DONATION \$ 50.00 CHECK ☒ CASH ☐
C30909

Received 8/7/79
Deposited 8-8-79
Returned 11-20-79
Primary ☒
General ☐



GREGG MOTOR SALES, INC.
1500 W. JEFFERSON ST.
JOLIET, ILLINOIS 60435



C30909

PAY TO THE ORDER OF

Senate Committee

GREGG MOTOR SALES 500.00

\$50.00

DOLLARS



NATIONAL BANK OF JOLIET
121 N CHICAGO ST.
JOLIET, ILLINOIS

GREGG MOTOR SALES, INC.

Robert Gregg

⑆0719⑉2232⑉⑆033⑉953⑉2⑈

Name John Gregg
Address 1509 W. Jefferson St.
City, State, Zip Joliet, Ill. 60435
Occupation Auto dealer
Principal Place of Business Gregg Motors

☐ Check if contributor is self-employed

02040340510

98105

DIXON FOR SENATE COMMITTEE
406 E. WASHINGTON
SPRINGFIELD, ILL. 62701

671

Nov. 30, 1979

20-27
711

PAY TO THE
ORDER OF

Dixon-Kappel Motors, Inc.

\$ 50.00

Fifty and no/100

DOLLARS



The FIRST
NATIONAL BANK
of Springfield
FIFTH & ASHES • SPRINGFIELD, ILL. 62701

MEMO

returning contribution

PR Scott, Treasurer

⑆071100272⑆ 222 922 71 0671 ⑆0000005000⑆

SECURED CHECK PRINTED - 10

02040340511

ALAN

Dixon

UNITED STATES SENATOR

DIXON FOR SENATE COMMITTEE
405 EAST WASHINGTON
SPRINGFIELD, ILLINOIS 62701
TELEPHONE: 217/544-3107

November 30, 1979

Dixon-Kappel Motors, Inc
1909 Plainfield Road
Joliet, Illinois 60435

Dear Friends:

I am writing you relative to the contribution made to the Dixon for Senate Committee on 6/22/79 in the sum of \$50.00 by Dixon-Kappel Motors, Inc.

Federal Election Laws prohibit corporations from making contributions to candidates for Federal Office. This, of course, includes Alan Dixon's campaign to be elected United States Senator.

Therefore, please find our check No. 671 in the amount of \$50.00 returning said contribution to you. This is done because your contribution is from corporate funds and therefore illegal.

Alan thanks you for your past and present support, and wants you to know that any individual support you can contribute to the campaign will be deeply appreciated.

If you have any questions regarding this letter, please do not hesitate to contact me.

Very truly yours,

DIXON FOR SENATE COMMITTEE

John R. Keith
Treasurer

Must be returned to:
DIXON FOR SENATE COMMITTEE
405 E. Washington
Springfield, Illinois 62701

RON KAPPEL
DIXON IMPORTS

CAR DEALER

1909 Plainfield Rd.
PRINCIPAL PLACE OF BUSINESS

JOLIET
ADDRESS

ILLINOIS 60435
CITY ZIP

DONATION \$ 50 CHECK ☒ CASH ☐

Received 8/7/79
Deposited 8-8-79
Returned 11-30-79
Primary ☒
General ☐



DIXON-KAPPEL MOTORS, INC.
1909 Plainfield Road

3864

JOLIET, ILLINOIS 60435 June 22 19 79 70 59
719

50 DOLS 00 CTS

\$ 50.00

Alan J. Dixon for Senate committee

DIXON-KAPPEL MOTORS, INC.

[Signature]

⑆071900595⑆ 030643⑈

Address 1909 Plainfield Road
City, State, Zip Joliet, IL 60435
Occupation Auto dealer
Principal Place of Business Dixon-Kappel Motors, Inc.
Ron Kappel

☐ Check if contributor is self-employed

DIXON FOR SENATE COMMITTEE
405 S. WASHINGTON
SPRINGFIELD, ILL. 62701

672

Nov. 30, 1979

70.27
711

PAY TO THE
ORDER OF

Boban Brothers Auto Sales, Inc.

\$ 100.00

----- One hundred and no/100 ----- DOLLARS



The FIRST
NATIONAL BANK
of Springfield
FIFTH & ASHES - SPRINGFIELD, ILL. 62701

MEMO returning contribution

① 071100272: 222 922 70 0672 0000010000

62040340514

ALAN

Dixon

UNITED STATES SENATOR

DIXON FOR SENATE COMMITTEE
405 EAST WASHINGTON
SPRINGFIELD, ILLINOIS 62701
TELEPHONE: 217/544-3107

November 30, 1979

Mr. Melvin J. Boban
Jefferson & Center Street
Joliet, Illinois 60435

Dear Mr. Boban:

I am writing you relative to the contribution made to the Dixon for Senate Committee on 6/27/79 in the sum of \$100.00 by Boban Brothers Auto Sales, Inc.

Federal Election Laws prohibit corporations from making contributions to candidates for Federal Office. This, of course, includes Alan Dixon's campaign to be elected United States Senator.

Therefore, please find our check No. 672 in the amount of \$100.00^{*} returning said contribution to you. This is done because your contribution is from corporate funds and therefore illegal.

Alan thanks you for your past and present support, and wants you to know that any individual support you can contribute to the campaign will be deeply appreciated.

If you have any questions regarding this letter, please do not hesitate to contact me.

Very truly yours,

DIXON FOR SENATE COMMITTEE

John R. Keith
Treasurer

Must be returned to:
DIXON FOR SENATE COMMITTEE
405 E. Washington St.
Springfield, Illinois 62701

Received 8/7/79
Deposited 8-8-79
Returned 11-10-79
Primary ☒
General ☐

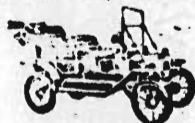
NAME
BOBAN BROTHERS AUTO SALES
~~Jefferson at Center~~
Joliet, Illinois 60435
PRINCIPAL PLACE OF BUSINESS

ADDRESS

CITY

ZIP

DONATION \$ 2.00 CHECK ☒ CASH ☐



BOBAN BROTHERS AUTO SALES, INC.
JEFFERSON AND CENTER ST. 726-0606
JOLIET, ILL. 60435

6827

June 27 10 79 70-2304
719

PAY
TO THE
ORDER OF

Dixon For Senator

\$ 100.00

THE SUM **100 DOLLARS**

DOLLARS

 **Louis Joliet Bank and Trust Company**
1812 WEST JEFFERSON • JOLIET, ILLINOIS 60434

Melvin J. Boban

⑈006827⑈ ⑆071923048⑆ ⑆150⑈603⑈0⑈


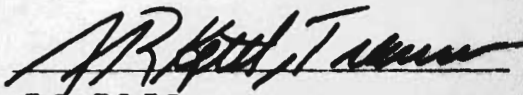
Name Melvin J. Boban
Address Jefferson & Center St.
City, State, Zip Joliet, Ill. 60435
Occupation Auto dealers
Principal Place of Business Boban Brothers Auto Sales



Check if contributor is self-employed

62040310516

82040340517

• DIXON FOR SENATE COMMITTEE 405 E. WASHINGTON SPRINGFIELD, ILL. 62701		673
Nov. 30, 1979		79-27 711
PAY TO THE ORDER OF	Beutel Motors, Inc.	\$ 50.00
Fifty and no/100		DOLLARS
 The FIRST NATIONAL BANK of Springfield <small>FIFTH & ADAMS • SPRINGFIELD, ILL. 62701</small>		
MEMO: returning contribution 		
⑆071100272⑆ 222 922 7W 0673 ⑈0000005000⑈		

ALAN J.

Dixon

UNITED STATES SENATOR

DIXON FOR SENATE COMMITTEE
405 EAST WASHINGTON
SPRINGFIELD, ILLINOIS 62701
TELEPHONE: 217/544-3107

November 30, 1979

Mr. Robert Beutel
Beutel Motors, Inc.
Rte. 30 Plainfield Rd.
Plainfield, IL 60544

Dear Mr. Beutel:

I am writing you relative to the contribution made to the Dixon for Senate Committee on 6/22/79 in the sum of \$50.00 by Beutel Motors, Incorporated.

Federal Election Laws prohibit corporations from making contributions to candidates for Federal Office. This, of course, includes Alan Dixon's campaign to be elected United States Senator.

Therefore, please find our check No. 673 in the amount of \$50.00 returning said contribution to you. This is done because your contribution is from corporate funds and therefore illegal.

Alan thanks you for your past and present support, and wants you to know that any individual support you can contribute to the campaign will be deeply appreciated.

If you have any questions regarding this letter, please do not hesitate to contact me.

Very truly yours,

DIXON FOR SENATE COMMITTEE

John R. Keith
Treasurer

Must be returned to:
DIXON FOR SENATE COMMITTEE
405 E. Washington St.
Springfield, Illinois 62701

036-960
Plus

NAME ROBERT BEUTEL

OCCUPATION AUTO DEALER

PRINCIPAL PLACE OF BUSINESS BEUTEL MOTORS

ADDRESS RT 30

CITY PLAINFIELD, IL ZIP 60544

DONATION \$ 50 ☒ CHECK ☐ CASH

Received 8/7/79
Deposited 8-8-79
Returned 11-20-79
Primary ☒
General ☐

AMC

BEUTEL MOTORS, INC.
RT. 30, PLAINFIELD RD.
PLAINFIELD, ILL. 60544

Jeep

46879

PAY TO THE ORDER OF Checks for Senate Committee June 22 1979 70-59
50.00
BEUTEL MOTORS, INC. 50 DOLS 00 CTS DOLLARS

FIRST NATIONAL
BANK OF JOLIET
78 NO CHICAGO ST., JOLIET, ILL. 60431

BEUTEL MOTORS, INC.


Robert Beutel

⑆016879⑆ ⑆071900595⑆ 017⑈30⑈2⑈

Name Robert Beutel
Address Route 30
City, State, Zip Plainfield, IL 60541
Occupation Auto dealer
Principal Place of Business Beutel Motors

☐ Check if contributor is self-employed

25200

DIXON FOR SENATE COMMITTEE		674
605 E. WASHINGTON		
SPRINGFIELD, ILL. 62761		Nov. 30, 1979
PAY TO THE ORDER OF Hamilton Chevrolet-Oldsmobile, Inc.		79-27 711
		\$ 100.00
One hundred and no/100		DOLLARS
 The FIRST NATIONAL BANK of Springfield MEMO returning contribution		
0070100272 222 922 71 0674 000000100000		

62040340520



DIXON FOR SENATE COMMITTEE
405 EAST WASHINGTON
SPRINGFIELD, ILLINOIS 62701
TELEPHONE: 217/544-3107

November 30, 1979

Hamilton Chevrolet--Oldsmobile, Inc.
Rte. 30
Plainfield, Illinois 60544

Dear Friends:

I am writing you relative to the contribution made to the Dixon for Senate Committee on 6/22/79 in the sum of \$100.00 by Hamilton Chevrolet-Oldsmobile, Inc.

Federal Election Laws prohibit corporations from making contributions to candidates for Federal Office. This, of course, includes Alan Dixon's campaign to be elected United States Senator.

Therefore, please find our check No. 674 in the amount of \$100.00^{*} returning said contribution to you. This is done because your contribution is from corporate funds and therefore illegal.

Alan thanks you for your past and present support, and wants you to know that any individual support you can contribute to the campaign will be deeply appreciated.

If you have any questions regarding this letter, please do not hesitate to contact me.

Very truly yours,

DIXON FOR SENATE COMMITTEE

John R. Keith
Treasurer

Must be returned to:
DIXON FOR SENATE COMMITTEE
405 E. Washington St.
Springfield, Illinois 62701

NAME FRANK HAMILTON

OCCUPATION AUTO DEALER

PRINCIPAL PLACE OF BUSINESS Hamilton Chev

ADDRESS RT 30 Plainfield, Ill

CITY 60544 ZIP

DONATION \$ 50 CHECK ☒ CASH ☐

Received 8/7/79

Deposited 8-8-79

Returned 11-30-79

Primary ☒

General ☐

HAMILTON CHEVROLET - OLDSMOBILE, INC.

ROUTE 30

PLAINFIELD, ILL. 60544

28233

June 22 19 79 ⁷⁰⁻⁵⁹₇₁₉

PAY TO THE ORDER OF Dixon For Senate Committee

\$100.00

100 DOLLARS

DOLLARS



HAMILTON CHEVROLET - OLDSMOBILE, INC.

⑈028233⑈ ⑆071900595⑆

03704000

Name Ruby Guen

Address Route 30

City, State, Zip Plainfield, Ill. 60544

Occupation Car dealer

Principal Place of Business Hamilton Chevrolet -

Oldsmobile, Inc.



Check if contributor is self-employed

DIXON FOR SENATE COMMITTEE
406 E. WASHINGTON
SPRINGFIELD, ILL. 62701

675

Nov. 30, 1979

29-27
711

PAY TO THE
ORDER OF

Bert Adams Pontiac, Inc.

\$ 100.00

One hundred and no/100

DOLLARS



The FIRST
NATIONAL BANK
of Springfield
SPRINGFIELD - SPRINGFIELD, ILL.

MEMO returning contribution

⑆071100272⑆

222 922 7* 0675

⑆0000010000⑆

62040340523



DIXON FOR SENATE COMMITTEE
405 EAST WASHINGTON
SPRINGFIELD, ILLINOIS 62701
TELEPHONE: 217/544-3107

November 30, 1979

Bert Adams Pontiac, Inc
1705 West Jefferson
Joliet, Illinois 60435

Dear Friends:

I am writing you relative to the contribution made to the Dixon for Senate Committee on 6/25/79 in the sum of \$100.00 by Bert Adams Pontiac, Inc.

Federal Election Laws prohibit corporations from making contributions to candidates for Federal Office. This, of course, includes Alan Dixon's campaign to be elected United States Senator.

Therefore, please find our check No. 675 in the amount of \$100.00 returning said contribution to you. This is done because your contribution is from corporate funds and therefore illegal.

Alan thanks you for your past and present support, and wants you to know that any individual support you can contribute to the campaign will be deeply appreciated.

If you have any questions regarding this letter, please do not hesitate to contact me.

Very truly yours,

DIXON FOR SENATE COMMITTEE

John R. Keith
Treasurer

Check if contributor is self-employed

DIXON FOR SENATE COMMITTEE
405 E. WASHINGTON
SPRINGFIELD, ILL. 62701

876

Nov. 30, 1979

70-82
711

PAY TO THE
ORDER OF

Rich Crandall Chrysler-Plymouth, Inc.

\$ 50.00

Fifty and no/100

DOLLARS



The FIRST
NATIONAL BANK
of Springfield
FIFTH & ADAMS • SPRINGFIELD, ILL. 62701

MEMO

returning contribution

Rich Crandall

⑆071100272⑆

222 922 71

0676

⑆0000005000⑆

62040340526

ALAN J.

Dixon

UNITED STATES SENATOR

DIXON FOR SENATE COMMITTEE
405 EAST WASHINGTON
SPRINGFIELD, ILLINOIS 62701
TELEPHONE: 217/544-3107

November 30, 1979

Rich Crandall
Rich Crandall Chrysler-Plymouth, Inc.
2101 West Jefferson St.
Joliet, Illinois 60435

Dear Mr. Crandall:

I am writing you relative to the contribution made to the Dixon for Senate Committee on 6/25/79 in the sum of \$50.00 by Rich Crandall Chrysler-Plymouth, Inc.

Federal Election Laws prohibit corporations from making contributions to candidates for Federal Office. This, of course, includes Alan Dixon's campaign to be elected United States Senator.

Therefore, please find our check No. 676 in the amount of \$50.00 returning said contribution to you. This is done because your contribution is from corporate funds and therefore illegal.

Alan thanks you for your past and present support, and wants you to know that any individual support you can contribute to the campaign will be deeply appreciated.

If you have any questions regarding this letter, please do not hesitate to contact me.

Very truly yours,

DIXON FOR SENATE COMMITTEE

John R. Keith
Treasurer

Must be returned to:
DIXON FOR SENATE COMMITTEE
405 E. Washington St.
Springfield, Illinois 62701

Rich Crandall Chry Ply
NAME

Automobile Dealership
OCCUPATION
2101 W. Jefferson St.
PRINCIPAL PLACE OF BUSINESS

Joliet, Ill. 60435
ADDRESS

CITY ZIP

DONATION \$ 50.00 CHECK ☒ CASH ☐

Received

8/7/79

Deposited

8-8-79

Returned

11-30-79

Primary



General



Rich Crandall CHRYSLER*PLYMOUTH*INC.
2101 WEST JEFFERSON STREET • JOLIET, ILLINOIS 60435

9305

June 25

1979

70-2360
719

PAY
TO THE
ORDER OF

Dixon for U. S. Senate

\$50.00

DOLLARS



Heritage Bank
Crest Hill, Illinois 60435

Rich Crandall

⑈009305⑈ ⑆0719⑈2360⑈ ⑆35 00864 8⑈

Name Rich Crandall

Address 2101 W. Jefferson St.

City, State, Zip Joliet, Ill. 60435


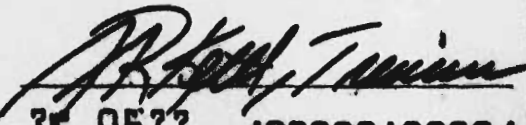
Occupation Automobile dealership

Principal Place of Business



Check if contributor is self-employed

82040340529

DIXON FOR SENATE COMMITTEE		677
405 E. WASHINGTON		
SPRINGFIELD, ILL. 62701		
Nov. 30, 1979		70.27 711
PAY TO THE ORDER OF	Bill Jacobs Chevrolet Inc.	\$100.00
----- One hundred and no/100 -----		DOLLARS
 The FIRST NATIONAL BANK of Springfield <small>FIFTH & ADAMS - SPRINGFIELD, ILL. 62701</small>		
MEMO: returning contribution		
		
⑆071100272⑆ 222 922 7⑆ 0577 ⑆0000010000⑆		

ALAN J

Dixon

UNITED STATES SENATOR

DIXON FOR SENATE COMMITTEE
405 EAST WASHINGTON
SPRINGFIELD, ILLINOIS 62701
TELEPHONE: 217/544-3107

November 30, 1979

Bill Jacobs Chevrolet Inc.
2001 W. Jefferson Street
Joliet, Illinois 60435

Dear Friends:

I am writing you relative to the contribution made to the Dixon for Senate Committee on 6/25/79 in the sum of \$100.00 by Bill Jacobs Chevrolet Inc.

Federal Election Laws prohibit corporations from making contributions to candidates for Federal Office. This, of course, includes Alan Dixon's campaign to be elected United States Senator.

Therefore, please find our check No. 677 in the amount of \$100.00 returning said contribution to you. This is done because your contribution is from corporate funds and therefore illegal.

Alan thanks you for your past and present support, and wants you to know that any individual support you can contribute to the campaign will be deeply appreciated.

If you have any questions regarding this letter, please do not hesitate to contact me.

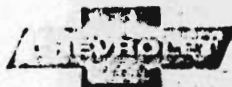
Very truly yours,

DIXON FOR SENATE COMMITTEE

John R. Keith
Treasurer

No. 1

Must be returned to:
DIXON FOR SENATE COMMITTEE
405 E. Washington St.
Springfield, Illinois 62701

NAME Bill Jacobs Jr.OCCUPATION AUTO DEALERPRINCIPAL PLACE OF BUSINESS Bill Jacobs Chev.ADDRESS 2001 W. JEFFERSON ST.CITY JOLIET ILL 60435 ZIPDONATION \$ 50.00 CHECK ☒ CASH ☐Received 8/7/79Deposited 8-8-79Returned 11-30-79Primary ☒General ☐

BILL JACOBS CHEVROLET INC.

2001 W. JEFFERSON STREET

JOLIET, ILLINOIS 60435

28076

VOID AFTER 120 DAYS

6-25-79 19

70-59
719

100 DOLLARS

DOLLARS \$ 100.00

DIXON FOR SENATE COMMITTEE

BILL JACOBS CHEVROLET INC.

TO
THE
ORDER
OF


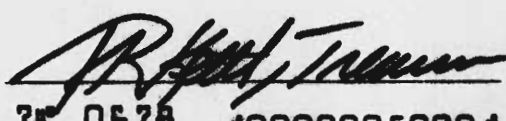
FIRST NATIONAL BANK OF JOLIET JOLIET, ILL. 60431

⑈028076⑈ ⑆0719⑈0059⑈ 04⑈08⑈3⑈

Address 2001 W. Jefferson St.City, State, Zip Joliet, Ill. 60435Occupation Auto dealerPrincipal Place of Business Bill Jacobs Chev.Bill Jacobs

Check if contributor is self-employed

02040340532

DIXON FOR SENATE COMMITTEE 405 E. WASHINGTON SPRINGFIELD, ILL. 62701		678
Nov. 30, 1979		79-82 711
PAY TO THE ORDER OF	Lombardi Chevrolet & Buick, Inc.	\$ 50.00
Fifty and no/100		DOLLARS
 The FIRST NATIONAL BANK of Springfield FIFTH & ADAMS - SPRINGFIELD, ILL. 62701		
MEMO returning contribution		
		
⑆071100272⑆ 222 922 7⑆ 0678 ⑆0000005000⑆		

ALAN

Dixon

UNITED STATES SENATOR

DIXON FOR SENATE COMMITTEE
405 EAST WASHINGTON
SPRINGFIELD, ILLINOIS 62701
TELEPHONE: 217/544-3107

November 30, 1979

Lombardi Chevrolet & Buick, Inc.
Wilmington, Ill. 60481

Dear Friends:

I am writing you relative to the contribution made to the Dixon for Senate Committee on 7/18/79 in the sum of \$50.00 by Lombardi Chevrolet & Buick, Inc..

Federal Election Laws prohibit corporations from making contributions to candidates for Federal Office. This, of course, includes Alan Dixon's campaign to be elected United States Senator.

Therefore, please find our check No. 678 in the amount of \$50.00 returning said contribution to you. This is done because your contribution is from corporate funds and therefore illegal.

Alan thanks you for your past and present support, and wants you to know that any individual support you can contribute to the campaign will be deeply appreciated.

If you have any questions regarding this letter, please do not hesitate to contact me.

Very truly yours,

DIXON FOR SENATE COMMITTEE

John R. Keith
Treasurer

WILLIAM L. DIXON FOR SENATE COMMITTEE
405 E. Washington St.
Springfield, Illinois 62767

NAME N.C. Lombardi

OCCUPATION Auto Dealer

PRINCIPAL PLACE OF BUSINESS Lombardi Buick-Chev

ADDRESS Wilmington 60481
CITY ZIP

DONATION \$ 5.00 CHECK ☒ CASH ☐

Received 8/7/79

Deposited 8-8-79

Returned 11-30-79

Primary ☒

General ☐

LOMBARDI CHEVROLET & BUICK, INC.
WILMINGTON, ILL. 60481



19234

PAY TO THE ORDER OF

Dixon for Senate

July 18 1979

70-736
719

\$ 50.00

LOMBARDI CHEV.
& BUICK INC.

50 DOLS 00 CTS

DOLLARS



FIRST
NATIONAL
BANK
WILMINGTON - ILLINOIS

LOMBARDI CHEVROLET & BUICK, INC.

N.C. Lombardi
J.M. [Signature]

⑆0719⑉0736⑆ ⑈11⑈996⑈9⑈

Name N.C. Lombardi

Address Auto Dealer

City, State, Zip Wilmington, Ill. 60481

Occupation Auto Dealer

Principal Place of Business Lombardi Buick-Chevrolet



Check if contributor is self-employed

6204030534

773

DIXON FOR SENATE COMMITTEE
405 E. WASHINGTON
SPRINGFIELD, ILL. 62701

884

Dec. 3, 1979

70-27
711

PAY TO THE ORDER OF Ted Benson Dodge, Inc.

\$ 100.00

One hundred and no/100

DOLLARS



The FIRST
NATIONAL BANK
of Springfield
FIFTH & ADAMS • SPRINGFIELD, ILL. 62701

MEMO returning contribution

J.R. Benson

① 1:0711002721

222 922 71 0684

000000100000

82040340535



DIXON FOR SENATE COMMITTEE
405 EAST WASHINGTON
SPRINGFIELD, ILLINOIS 62701
TELEPHONE: 217/544-3107

December 3, 1979

Ted Benson Dodge, Inc.
2617 W. Jefferson St.
Joliet, Il. 60435

Dear Friends:

I am writing you relative to the contribution made to the Dixon for Senate Committee on 7/9/79 in the sum of \$100.00 by Ted Benson Dodge, Inc.

Federal Election Laws prohibit corporations from making contributions to candidates for Federal Office. This, of course, includes Alan Dixon's campaign to be elected United States Senator.

Therefore, please find our check No. 684 in the amount of \$100.00, returning said contribution to you. This is done because your contribution is from corporate funds and therefore illegal.

Alan thanks you for your past and present support, and wants you to know that any individual support you can contribute to the campaign will be deeply appreciated.

If you have any questions regarding this letter, please do not hesitate to contact me.

Very truly yours,

DIXON FOR SENATE COMMITTEE

John R. Keith
Treasurer

25

053



TED BENSON DODGE, INC.
2017 W. JEFFERSON ST.
JOLIET, ILL. 60455

Louis J. Roth and Son Company
1042 WEST 47TH STREET • CHICAGO, ILLINOIS 36

2529

70-2304
719

CHECK NO.	DATE	AMOUNT
2529	7-9-79	100.00

5. Department of Senate
Committee

Charles Birch

002529 0719230481 1539478

Address 2617 W. Jefferson St.
City, State, Zip Joliet, Ill. 60435
Occupation Auto dealer
Principal Place of Business Ted Benson Dodge
NAME: Ted Benson

☐ Check if contributor is self-employed

DIXON FOR SENATE COMMITTEE
405 E. WASHINGTON
SPRINGFIELD, ILL. 62761

686

Dec. 3, 1979

70-27
711

PAY TO THE
ORDER OF

Buckman Iron & Metal Co., Inc.

\$ 50.00

----- Fifty and no/100 -----

DOLLARS



The FIRST
NATIONAL BANK
of Springfield
FIFTH & ADAMS - SPRINGFIELD, ILL. 62761

MEMO

returning contribution

[Signature]

⑆ 071100272⑆

222 922 7 0686

⑆0000005000⑆

02040340538

ALAN

Dixon

UNITED STATES SENATOR

DIXON FOR SENATE COMMITTEE
405 EAST WASHINGTON
SPRINGFIELD, ILLINOIS 62701
TELEPHONE: 217/544-3107

December 3, 1979

Buckman Iron & Metal Co., Inc.
153 Canal Street
La Salle, Il. 61301

Dear Friends:

I am writing you relative to the contribution made to the Dixon for Senate Committee on 7/3/79 in the sum of \$50.00 by Buckman Iron & Metal Co., Inc.

Federal Election Laws prohibit corporations from making contributions to candidates for Federal Office. This, of course, includes Alan Dixon's campaign to be elected United States Senator.

Therefore, please find our check No. 686 in the amount of \$50.00 , returning said contribution to you. This is done because your contribution is from corporate funds and therefore illegal.

Alan thanks you for your past and present support, and wants you to know that any individual support you can contribute to the campaign will be deeply appreciated.

If you have any questions regarding this letter, please do not hesitate to contact me.

Very truly yours,

DIXON FOR SENATE COMMITTEE

John R. Keith
Treasurer

No. 333

BUCKMAN IRON & METAL CO., INC.
 153 CANAL STREET
 LA SALLE, ILL. 61301

NAME George Buckman

OCCUPATION _____

ADDRESS _____

CITY _____ ZIP _____

DONATION \$ 50 - CHECK ☒ CASH ☐

Received 8/10/79

Deposited 8-16-79

Returned 12-2-79

Primary ☒

General ☐



BUCKMAN IRON & METAL CO., INC.
 DEALERS IN SCRAP IRON & METAL
 153 CANAL STREET
 LA SALLE, ILLINOIS 61301

70-204
718

6292

LA SALLE STATE BANK
 LA SALLE, ILLINOIS

PAY BUCKMAN IRON & METAL CO. 50 DOLS 00 CTS DOLLARS

TO THE ORDER OF ALAN J. DIXON

DATE	CHECK NUMBER	AMOUNT
7-3-79	6292	50 00

George Buckman

⑆0719⑉0204⑆ ⑈301⑈411⑈8⑈

BUCKMAN IRON & METAL CO., INC.

Address 153 CANAL ST

City, State, Zip LA SALLE, IL 61301

Occupation _____

Principal Place of Business _____

☐ Check if contributor is self-employed

02040310540

DIXON FOR SENATE COMMITTEE
406 E. WASHINGTON
SPRINGFIELD, ILL. 62701

687

Dec. 3, 1979

79-27
711

PAY TO THE
ORDER OF

Charles O'Brien & Son Const. Co., Inc.

\$ 100.00

One hundred and no/100

DOLLARS



The FIRST
NATIONAL BANK
of Springfield
SPRINGFIELD - SPRINGFIELD, ILL.

MEMO returning contribution

J.R. Kelly Treas.

⑆071100272⑆

222 922 71

0687

⑆0000010000⑆

62040340541

ALAN J.

Dixon

UNITED STATES SENATOR

DIXON FOR SENATE COMMITTEE
405 EAST WASHINGTON
SPRINGFIELD, ILLINOIS 62701
TELEPHONE: 217/544-3107

December 3, 1979

Charles O'Brien & Son Const. Co., Inc.
P. O. Box 627
Morris, Il. 60450

Dear Friends:

I am writing you relative to the contribution made to the Dixon for Senate Committee on 7/28/79 in the sum of \$100.00 by Charles O'Brien & Son Const. Co., Inc.

Federal Election Laws prohibit corporations from making contributions to candidates for Federal Office. This, of course, includes Alan Dixon's campaign to be elected United States Senator.

Therefore, please find our check No. 687 in the amount of \$100.00. returning said contribution to you. This is done because your contribution is from corporate funds and therefore illegal.

Alan thanks you for your past and present support, and wants you to know that any individual support you can contribute to the campaign will be deeply appreciated.

If you have any questions regarding this letter, please do not hesitate to contact me.

Very truly yours,

DIXON FOR SENATE COMMITTEE

John R. Keith
Treasurer

John

Received 8/10/79
Deposited 8-16-79
Returned 12.3.29
Primary ☒
General ☐

CHARLES O'BRIEN & SON
CONSTRUCTION CO., INC.
P.O. BOX 627 MORRIS, ILL. 60450

No. 04568

70-429
719

DATE 7-26-79 CHECK NO 4568

GRUNDY COUNTY NATIONAL BANK - MORRIS, ILLINOIS

TO THE ORDER OF

ALAN J. DIXON FOR SENATOR CAMPAIGN

CHAS. O'BRIEN &
SON CONSTR. CO. 100000

AMOUNT \$100.00

[Signature]

10719042910000302

Address CHARLES O'BRIEN & SON CONSTR. CO., INC.


City, State, Zip P.O. BOX 627 MORRIS, ILL. 60450

Occupation _____

Principal Place of Business _____

☐ Check if contributor is self-employed

02040340544

DIXON FOR SENATE COMMITTEE		688
408 E. WASHINGTON		
SPRINGFIELD, ILL. 62701		
Dec. 3, 19 79		<u>70.27</u> 711
PAY TO THE ORDER OF:	F. W. Witt and Company, Inc.	\$ 100.00
----- One hundred and no/100 -----		DOLLARS
 THE FIRST NATIONAL BANK of Springfield <small>MEMBER FDIC - NATIONAL ASSOCIATION OF BANKS</small>		
MEMO returning contribution		
⑆071100272⑆ 222 922 7⑆ 0688 ⑆0000010000⑆		



DIXON FOR SENATE COMMITTEE
405 EAST WASHINGTON
SPRINGFIELD, ILLINOIS 62701
TELEPHONE: 217/544-3107

December 3, 1979

F. W. Witt and Company, Inc.
1106 S. Bridge Ave. Box 207
Yorkville, Il. 60560

Dear Friends:

I am writing you relative to the contribution made to the Dixon for Senate Committee on 7/6/79 in the sum of \$100.00 by F. W. Witt and Company, Inc.

Federal Election Laws prohibit corporations from making contributions to candidates for Federal Office. This, of course, includes Alan Dixon's campaign to be elected United States Senator.

Therefore, please find our check No. 688 in the amount of \$100.00 returning said contribution to you. This is done because your contribution is from corporate funds and therefore illegal.

Alan thanks you for your past and present support, and wants you to know that any individual support you can contribute to the campaign will be deeply appreciated.

If you have any questions regarding this letter, please do not hesitate to contact me.

Very truly yours,

DIXON FOR SENATE COMMITTEE

John R. Keith
Treasurer

John

Received 8/10/79
Deposited 8-16-79
Returned 12-3-79
Primary ☒
General ☐



F. W. Witt and Company, Inc.
1106 SO. BRIDGE AVE.
BOX 207
YORKVILLE, ILLINOIS 60560

No. **3639**
The Bank of YORKVILLE
YORKVILLE, IL 60560
70-1828
719

02040340

PAY TO THE ORDER OF

DATE

CHECK NUMBER

DISCOUNT

AMOUNT

Alan J. Dwyer

7/6/79 *3639*

\$100.00

Dorothy L. Doyle

⑆0719⑉1828⑆00⑉547⑉9⑈

Address F. W. WITT & COMPANY, INC.
City, State, Zip 1106 S. BRIDGE AVE YORKVILLE, IL
Occupation 60560
Principal Place of Business _____



Check if contributor is self-employed

DIXON FOR SENATE COMMITTEE
405 E. WASHINGTON
SPRINGFIELD, ILL. 62701

689

Dec. 3, 19 79

20.00
711


PAY TO
ORD

Collman Truck Sales, Inc.

\$ 20.00

Twenty and no/100

DOLLARS

 The FIRST
NATIONAL BANK
of Springfield
SPRINGFIELD, ILL. 62701

MEMO

returning contribution

RB [Signature]

⑆071100272⑆

222 922 7 0689

⑆0000002000⑆

01304070



DIXON FOR SENATE COMMITTEE
405 EAST WASHINGTON
SPRINGFIELD, ILLINOIS 62701
TELEPHONE: 217/544-3107

December 3, 1979

Coffman Truck Sales, Inc.
1149 W. Lake St. P.O. Box 151
Aurora, Il. 60507

Dear Friends:

I am writing you relative to the contribution made to the Dixon for Senate Committee on 7/16/79 in the sum of \$20.00 by Coffman Truck Sales, Inc.

Federal Election Laws prohibit corporations from making contributions to candidates for Federal Office. This, of course, includes Alan Dixon's campaign to be elected United States Senator.

Therefore, please find our check No. 689 in the amount of \$20.00 , returning said contribution to you. This is done because your contribution is from corporate funds and therefore illegal.

Alan thanks you for your past and present support, and wants you to know that any individual support you can contribute to the campaign will be deeply appreciated.

If you have any questions regarding this letter, please do not hesitate to contact me.

Very truly yours,

DIXON FOR SENATE COMMITTEE

John R. Keith
Treasurer

Received 8-10-79

Deposited 8-16-79

Returned 12-03-79

Primary ☒

General ☐

52761



COFFMAN TRUCK SALES, INC.
TRUCK & TRAILER SALES
1140 W. LAKE ST., P. O. BOX 151
AURORA, ILL. 60507

July 16 1979 70-561
719

PAY TO THE ORDER OF "Dixon for Senate"

\$20.00

COFFMAN TRUCK SALES, INC.
TRUCK & TRAILER SALES
20 DOLS 00 CTS

DOLLARS



The Sandwich
STATE BANK
SANDWICH, ILLINOIS

COFFMAN TRUCK SALES, INC.

[Signature]

⑆071905613⑆ ⑆30 0373⑆

THIS CHECK IS IN PAYMENT OF ITEMS AS LISTED IN VOUCHER ABOVE. ENDORSEMENT OF PAYEE WILL CONSTITUTE A RECEIPT IN FULL WHEN CHECK IS PAID.

Name COFFMAN TRUCK SALES INC.
Address 1149 W LAKE ST PO BOX 151
City, State, Zip AURORA, IL 60507
Occupation _____
Principal Place of Business _____

☐ Check if contributor is self-employed

02040310549

DIXON FOR SENATE COMMITTEE
405 E. WASHINGTON
SPRINGFIELD, ILL. 62701

090

Dec. 3, 19 79

79.22
711

PAY TO THE
ORDER OF

Hardin-Voight Agency, Inc.

\$ 50.00

----- Fifty and no/100 -----

DOLLARS



The FIRST
NATIONAL BANK
of Springfield
FIFTH & ASH - SPRINGFIELD, ILL. 62701

MEMO

returning contribution

⑆071100272⑆

222 922 7⑈ 0690

⑆0000005000⑆

0204011055

ALAN J.

Dixon

UNITED STATES SENATOR

DIXON FOR SENATE COMMITTEE
405 EAST WASHINGTON
SPRINGFIELD, ILLINOIS 62701
TELEPHONE: 217/544-3107

December 3, 1979

Thomas Voight
% Hardin-Voight Agency, Inc.
211 N. Sycamore
Villa Grove, Il. 61956

Dear Tom:

I am writing you relative to the contribution made to the Dixon for Senate Committee on 6/28/79 in the sum of \$50.00 by Hardin-Voight Agency, Inc.

Federal Election Laws prohibit corporations from making contributions to candidates for Federal Office. This, of course, includes Alan Dixon's campaign to be elected United States Senator.

Therefore, please find our check No. 690 in the amount of \$50.00 returning said contribution to you. This is done because your contribution is from corporate funds and therefore illegal.

Alan thanks you for your past and present support, and wants you to know that any individual support you can contribute to the campaign will be deeply appreciated.

If you have any questions regarding this letter, please do not hesitate to contact me.

Very truly yours,

DIXON FOR SENATE COMMITTEE

John R. Keith
Treasurer

STUD AND REBUTTANCE
MEMO returned to:
DIXON FOR SENATE COMMITTEE
405 E. Washington St.
Springfield, Illinois 62701

Deposited 8-27-79
Returned 12-03-79
Primary ☒
General ☐

Donation
Sponsoring Agency

Real Estate
OCCUPATION

HARDIN-VOIGHT AGENCY
PRINCIPAL PLACE OF BUSINESS

211 N. Sycamore
ADDRESS

Villa Grove, Ill. 61756
CITY ZIP

DONATIONS ☐ CHECK ☒ CASH ☐

HARDIN-VOIGHT AGENCY, INC.
INSURANCE & REAL ESTATE
FOUR-WAY STOP PH. 833-4141
VILLA GROVE, ILL. 61756

3863

June 28 1979 70-1642
711

PAY TO THE ORDER OF Dixon For Senate Committee \$ 50.00

-----Fifty and 00/100 ----- DOLLARS

THE NATIONAL BANK
OF VILLA GROVE
VILLA GROVE, ILLINOIS


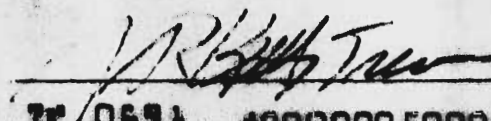
HARDIN-VOIGHT AGENCY, INC.
OPERATING ACCOUNT

For Donation

⑆0711 1642⑆ 232⑆033⑆

Name Thomas Voight
Address 211 N. Sycamore
City State Zip Villa Grove, Ill.
Occupation _____
Principal Place of Business _____
☐ Check if contributor is self-employed.

62040310553

DIXON FOR SENATE COMMITTEE		691
405 E. WASHINGTON		
SPRINGFIELD, ILL. 62761		
Dec. 3, 1979		28-27 711
PAY TO THE ORDER OF	First Security Bank of Wood Dale	\$ 50.00
Fifty and no/100		DOLLARS
 The FIRST NATIONAL BANK of Springfield <small>FIFTH & FARMER • SPRINGFIELD, ILL. 62761</small>		
returning contribution		
		
⑆071100272⑆ 222 922 7⑆ 0691 ⑆0000005000⑆		



DIXON FOR SENATE COMMITTEE
405 EAST WASHINGTON
SPRINGFIELD, ILLINOIS 62701
TELEPHONE: 217/544-3107

December 3, 1979

Anthony DeMaria
% First Security Bank of Wood Dale
372 Wood Dale Road
Wood Dale, Il. 60191

Dear Tony:

I am writing you relative to the contribution made to the Dixon for Senate Committee on 7/3/79 in the sum of \$50.00 by First Security Bank of Wood Dale.

Federal Election Laws prohibit banks from making contributions to candidates for Federal Office. This, of course, includes Alan Dixon's campaign to be elected United States Senator.

Therefore, please find our check No. 691 in the amount of \$50.00 returning said contribution to you. This is done because your contribution is from banking funds and therefore illegal.

Alan thanks you for your past and present support, and wants you to know that any individual support you can contribute to the campaign will be deeply appreciated.

If you have any questions regarding this letter, please do not hesitate to contact me.

Very truly yours,

DIXON FOR SENATE COMMITTEE

John R. Keith,
Treasurer

068
898
Ident

Must be returned to:
DIXON FOR SENATE COMMITTEE
405 E. Washington St.
Springfield, Illinois 62701

NAME Anthony DeMaria
OCCUPATION President

PRINCIPAL PLACE OF BUSINESS
FIRST SECURITY
BANK OF WOOD DALE
ADDRESS 372 WOOD DALE RD.
WOOD DALE, ILL. 60191
CITY WOOD DALE, ILL. 60191
ZIP

DONATION \$ 25.00 CHECK ☒ CASH ☐

Received 8/3/79
Deposited 8-6-79
Returned 12-03-79
Primary ☒
General ☐

FIRST SECURITY BANK OF WOOD DALE

372 WOOD DALE ROAD
WOOD DALE, ILLINOIS 60191
815-1200

6169

July 3 19 79

70-2355
719

PAY TO THE ORDER OF Dixon for Senate Committee

\$ 50.00

DOLLARS

DATE	DISTRIBUTION	PARTICULARS	AMOUNT
		(2) Reception 7/19/79 @ \$25 ea.	

BY ENDORSEMENT THIS CHECK WHEN PAID IS ACCEPTED IN FULL PAYMENT OF THE ABOVE ACCOUNT.

EXPENSE CHECK


[Signature]

⑆0719⑆2355⑆⑆000⑆030⑆7⑆

Name Anthony DeMaria
Address 372 Wood Dale Rd.
City, State, Zip Wood Dale, Ill 60191
Occupation Banking
Principal Place of Business _____

☐ Check if contributor is self-employed.

62040310556

DIXON FOR SENATE COMMITTEE		692
405 E. WASHINGTON		
SPRINGFIELD, ILL. 62761		
		Dec. 3 19 79 <u>70-27</u> 711
PAY TO THE ORDER OF	First Security Bank	\$ 50.00
----- Fifty and no/100 -----		DOLLARS
 The FIRST NATIONAL BANK of Springfield <small>SPRINGFIELD, ILL. 62761</small>		
MEMO returning contribution		
⑆071100272⑆ 222 922 7⑆ 0692 ⑆0000005000⑆		

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DIXON FOR SENATE COMMITTEE
405 EAST WASHINGTON
SPRINGFIELD, ILLINOIS 62701
TELEPHONE: 217/544-3107

December 3, 1979

Leslie J. Gomora
% First Security Bank
350 W. North Ave.
Addison, IL 60101

Dear Leslie:

I am writing you relative to the contribution made to the Dixon for Senate Committee on 6/18/79 in the sum of \$50.00 by First Security Bank.

Federal Election Laws prohibit banks from making contributions to candidates for Federal Office. This, of course, includes Alan Dixon's campaign to be elected United States Senator.

Therefore, please find our check No. 692 in the amount of \$50.00 returning said contribution to you. This is done because your contribution is from banking funds and therefore illegal.

Alan thanks you for your past and present support, and wants you to know that any individual support you can contribute to the campaign will be deeply appreciated.

If you have any questions regarding this letter, please do not hesitate to contact me.

Very truly yours,

DIXON FOR SENATE COMMITTEE

John R. Keith,
Treasurer

006
106
106

Must be returned to:
DIXON FOR SENATE COMMITTEE
405 E. Washington St.
Springfield, Illinois 62761

NAME Leslie J. Gomora
OCCUPATION President
PRINCIPAL PLACE OF BUSINESS First Security Bank
ADDRESS 350 W. North Avenue
CITY Addison, IL ZIP 60101
DONATIONS CHECK CASH ☐

Received 8/3/79
Deposited 8-6-79
Returned 12-03-79
Primary ☒
General ☐



No 5086

June 18 1979

70-2384
718

Dixon For Senate Committee

\$50.00

FIFTY 5000

DOLLARS

EXPENSE CHECK

CHECK NUMBER 576


Leslie J. Gomora
AUTHORIZED SIGNATURE

1-0719-2384-000-070-31

Name Leslie J. Gomora
Address 350 W. North Ave.
City, State, Zip Addison, IL 60101
Occupation Banking
Principal Place of Business _____

☐ Check if contributor is self-employed.

62040310559

DIXON FOR SENATE COMMITTEE		693
405 E. WASHINGTON		
SPRINGFIELD, ILL. 62701		
Dec. 3, 1979		70.27 711
PAY TO THE ORDER OF	Lincoln-Way Savings & Loan Association	\$ 50.00
----- Fifty and no/100 -----		DOLLARS
 The FIRST NATIONAL BANK of Springfield <small>FIFTH & ADAMS • SPRINGFIELD, ILL. 62701</small>		
MEMO	returning contribution	
⑆071100272⑆ 222 922 7⑆ 0693 ⑆0000005000⑆		

ALAN J.
Dixon
UNITED STATES SENATOR

DIXON FOR SENATE COMMITTEE
405 EAST WASHINGTON
SPRINGFIELD, ILLINOIS 62701
TELEPHONE: 217/544-3107

December 3, 1979

Donald A. Nepote
% Lincoln-Way Savings & Loan Association
500 W. Maple
New Lenox, IL 60451

Dear Don:

I am writing you relative to the contribution made to the Dixon for Senate Committee on 7/9/79 in the sum of \$50.00 by Lincoln-Way Savings & Loan Association.

Federal Election Laws prohibit banks from making contributions to candidates for Federal Office. This, of course, includes Alan Dixon's campaign to be elected United States Senator.

Therefore, please find our check No. 693 in the amount of \$50.00 returning said contribution to you. This is done because your contribution is from banking funds and therefore illegal.

Alan thanks you for your past and present support, and wants you to know that any individual support you can contribute to the campaign will be deeply appreciated.

If you have any questions regarding this letter, please do not hesitate to contact me.

Very truly yours,

DIXON FOR SENATE COMMITTEE

John R. Keith,
Treasurer

1987
DIXON FOR SENATE COMMITTEE
405 E. Washington
Springfield, Illinois 62701

NAME Donald A. Napots

OCCUPATION President

PRINCIPAL PLACE OF BUSINESS Lincoln-Way Savings & Loan

ADDRESS 500 W. Maple

CITY New Lenox 60451

DONATION \$ 50.00 CHECK ☒ CASH ☐

Received 7-19-79

Deposited 7-20-79

Returned 12-03-79

Primary ☒

General ☐



LINCOLN-WAY SAVINGS AND LOAN ASSOCIATION
NEW LENOX, MOKENA, ILL.

109546

70-2117
719

Jul 9 79

PAY TO THE
ORDER OF

DIXON FOR SENATE COMMITTEE

\$50.00**



6000 CTS

DOLLARS

NEW LENOX STATE BANK
NEW LENOX, ILL.

LINCOLN-WAY SAVINGS AND LOAN ASSOCIATION

Donald A. Napots
EXECUTIVE VICE PRESIDENT SECRETARY

⑆109546⑆ ⑆071921176⑆ ⑆014⑆784⑆4⑆

Name Donald A. Napots

Address 500 W. Maple

City, State, Zip New Lenox, IL 60451

Occupation President

Principal Place of Business Lincoln-Way Savings & Loan

☐ Check if contributor is self-employed.

DIXON FOR SENATE COMMITTEE
405 E. WASHINGTON
SPRINGFIELD, ILL. 62701

894

Dec. 3 19 79

78-32
711

PAY TO THE
ORDER OF

The Dunham Bank

\$ 25.00

----- Twenty five and no/100 -----

DOLLARS



THE FIRST
NATIONAL BANK
of Springfield
FIFTH & MAIN - SPRINGFIELD, ILL. 62701

MEMO. returning contribution

W. R. Trench

⑆071100272⑆

222 922 7 0694

⑆0000002500⑆

⑆0000002500⑆

02040340562

ALAN J

Dixon

UNITED STATES SENATOR

DIXON FOR SENATE COMMITTEE
405 EAST WASHINGTON
SPRINGFIELD, ILLINOIS 62701
TELEPHONE: 217/544-3107

December 3, 1979

The Dunham Bank
1566 E. Main
St. Charles, Il. 60174

Dear Friends:

I am writing you relative to the contribution made to the Dixon for Senate Committee on 6/12/79 in the sum of \$25.00 by The Dunham Bank.

Federal Election Laws prohibit banks from making contributions to candidates for Federal Office. This, of course, includes Alan Dixon's campaign to be elected United States Senator.

Therefore, please find our check No. 694 in the amount of \$25.00 - returning said contribution to you. This is done because your contribution is from banking funds and therefore illegal.

Alan thanks you for your past and present support, and wants you to know that any individual support you can contribute to the campaign will be deeply appreciated.

If you have any questions regarding this letter, please do not hesitate to contact me.

Very truly yours,

DIXON FOR SENATE COMMITTEE

John R. Keith,
Treasurer

RECEIVED 6/29/79

DEPOSITED 8-29-79

RETURNED 12-03-79

PRIMARY ☒

GENERAL ☐

STUD AND REPLYANCE

Must be returned to:
DIXON FOR SENATE COMMITTEE
405 E. Washington St.
Springfield, Illinois 62701

Arthur Rostrom

NAME Arthur Rostrom

OCCUPATION President & Director

PRINCIPAL PLACE OF BUSINESS Dunham Bank

ADDRESS 566 E. Main

CITY St Charles ZIP 60174

DONATION \$ 25.00 CHECK ☐ CASH ☐

Cashier's Check

N^o 16740

REMITTER The Dunham Bank

DATE June 12, 1979

70-2482
710

PAY TO THE ORDER OF Dixon for Senate Committee

\$ 25.00

THE DUNHAM BANK **250000**

DOLLARS



The Dunham Bank

St. Charles, Illinois 60174
13121 377-0000

⑈016740⑈ ⑆0719-2462⑆ 19-0012-5⑈

NAME THE DUNHAM BANK

ADDRESS 1566 E. MAIN

CITY, STATE, ZIP ST CHARLES, ILL. 60174

OCCUPATION _____

PRINCIPAL PLACE OF BUSINESS _____

☐ CHECK IF CONTRIBUTOR IS SELF-EMPLOYED.

02040340565

662


DIXON FOR SENATE COMMITTEE
405 E. WASHINGTON
SPRINGFIELD, ILL. 62701

696

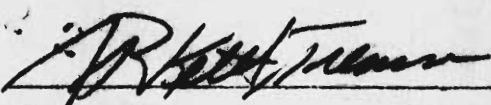
Dec. 3, 1979 ~~70-87~~ 711

PAY TO THE ORDER OF Jerry Leman Chevrolet-Oldsmobile, Inc. \$ 50.00

----- Fifty and no/100 ----- DOLLARS

 **The FIRST NATIONAL BANK of Springfield**
SPRINGFIELD, ILL. 62701

MEMO returning contribution



⑆071100272⑆ 222 922 70 0696 ⑆0000005000⑆

ALAN J.

Dixon

UNITED STATES SENATOR

DIXON FOR SENATE COMMITTEE
405 EAST WASHINGTON
SPRINGFIELD, ILLINOIS 62701
TELEPHONE: 217/544-3107

December 3, 1979

Jerry Leman Chevrolet-Oldsmobile, Inc.
111 N. Main St.
Villa Grove, Il. 61956

Dear Friends:

I am writing you relative to the contribution made to the Dixon for Senate Committee on 6/28/79 in the sum of \$50.00 by Jerry Leman Chevrolet-Oldsmobile, Inc.

Federal Election Laws prohibit corporations from making contributions to candidates for Federal Office. This, of course, includes Alan Dixon's campaign to be elected United States Senator.

Therefore, please find our check No. 696 in the amount of \$50.00. returning said contribution to you. This is done because your contribution is from corporate funds and therefore illegal.

Alan thanks you for your past and present support, and wants you to know that any individual support you can contribute to the campaign will be deeply appreciated.

If you have any questions regarding this letter, please do not hesitate to contact me.

Very truly yours,

DIXON FOR SENATE COMMITTEE

John R. Keith
Treasurer

STATUS AND REMITTANCE
Must be returned to:
DIXON FOR SENATE COMMITTEE
405 E. Washington St.
Springfield, Illinois 62701

Gerald L. Leman

NAME

Car & Truck Dealership

OCCUPATION

PRINCIPAL PLACE OF BUSINESS

JERRY LEMAN CHEVROLET-OLDSMOBILE, INC.

111 North Main Street
Villa Grove, Ill. 61956

CITY

DONATION \$ 50.00 CHECK ☒ CASH ☐

Deposited 8-27-79

Returned 12-23-79

Primary ☒

General ☐

JERRY LEMAN CHEVROLET-OLDSMOBILE, INC.

111 N. MAIN ST. 882-4441

VILLA GROVE, ILL. 61956

1303

June 28 1979 70-1980
711

TO THE ORDER OF Alan J. Dixon for Senate Committee

\$ 50.00

THE SUM 50 DOLS 00 CTS

DOLLARS

VILLA GROVE STATE BANK

VILLA GROVE, ILLINOIS

Doris C. Glada

⑆0711⑆1980⑆302⑆589⑆

Name

*Jerry Leman Chevrolet-Olds.
(Doris C. Glada) Inc.*

Address

111 N. Main St.

City State Zip

Villa Grove, Ill. 61956

Occupation

Auto Sales

Principal Place of Business



Check if contributor is self-employed.

82040340568

DIXON FOR SENATE COMMITTEE
405 E. WASHINGTON
SPRINGFIELD, ILL. 62701

697

Dec. 3, 19 79

70-27
711

PAY TO THE
ORDER OF

Lass Excavating Contractors, Inc.

\$ 100.00

One hundred and no/100

DOLLARS



The FIRST
NATIONAL BANK
of Springfield
FIFTH & JONES - SPRINGFIELD, ILL. 62701

MEMO

returning contribution

AR Keith, Treasurer

⑆071100272⑆

222 922 7⑆

0697

⑆0000010000⑆

BRIDGE STREET BANKING CO.

ALAN J.

Dixon

UNITED STATES SENATOR

DIXON FOR SENATE COMMITTEE
405 EAST WASHINGTON
SPRINGFIELD, ILLINOIS 62701
TELEPHONE: 217/544-3107

December 3, 1979

Lass Excavating Contractors, Inc.
1220 S. Brockway
Palatine, Il. 60067

Dear Friends:

I am writing you relative to the contribution made to the Dixon for Senate Committee on 7/16/79 in the sum of \$100.00 by Lass Excavating Contractors, Inc.

Federal Election Laws prohibit corporations from making contributions to candidates for Federal Office. This, of course, includes Alan Dixon's campaign to be elected United States Senator.

Therefore, please find our check No. 697 in the amount of \$100.00. returning said contribution to you. This is done because your contribution is from corporate funds and therefore illegal.

Alan thanks you for your past and present support, and wants you to know that any individual support you can contribute to the campaign will be deeply appreciated.

If you have any questions regarding this letter, please do not hesitate to contact me.

Very truly yours,

DIXON FOR SENATE COMMITTEE

John R. Keith
Treasurer

889
189
Lass
Lass

STUD AND RECEIPTANCE
Must be returned to:
DIXON FOR SENATE COMMITTEE
408 E. Washington St.
Springfield, Illinois 62701
NAME LAKE & ASSOC JR
LASS EXCAVATING CONT
OCCUPATION EXCAVATING PRESIDENT
PRINCIPAL PLACE OF BUSINESS 1220 S. BROCKWAY
ADDRESS P.O. BOX 987
CITY PALATINE IL 60067
DONATION \$ 50.00 CHECK ☒ CASH ☐

Deposited 8-28-79
Returned 12-9-79
Primary ☒
General ☐

62040310570



LASS EXCAVATING CONTRACTORS, INC.

3256

1220 S. Brockway Ph. 312-397-3261

PALATINE, ILL. 60067 July 16 19 79 70-1946 719

PAY THE SUM 100 DOLLARS 00 CTS \$100.00

TO THE
ORDER
OF

Dixon for Senate Committee

LASS EXCAVATING CONTRACTORS, INC.

FIRST NATIONAL BANK
& TRUST CO. OF BARRINGTON
BARRINGTON, ILLINOIS 60010

[Signature]

⑈003256⑈ ⑆0769⑈6946⑆ ⑆309⑈020⑈5⑈

Name Lass Excavating Contractors, Inc.
Address 1220 S. Brockway
City State Zip Palatine, Ill. 60067
Occupation _____
Principal Place of Business _____

☐ Check if contributor is self-employed.

62040340571

DIXON FOR SENATE COMMITTEE

405 E. WASHINGTON

SPRINGFIELD, ILL. 62701

698

Dec. 3, 19 79 ⁷⁹⁻²⁷₇₁₁

PAY TO THE
ORDER OF

Bill-Rick Ford Inc.

\$ 100.00

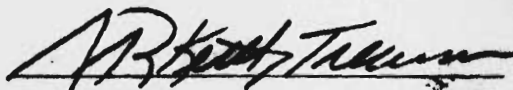
One hundred and no/100

DOLLARS

The FIRST
NATIONAL BANK
of Springfield

MEMBER FDIC - NATIONAL CITY

returning contribution



⑆071100272⑆

222 922 7 0698

⑈000000100000⑈

ALAN J

Dixon

UNITED STATES SENATOR

DIXON FOR SENATE COMMITTEE
405 EAST WASHINGTON
SPRINGFIELD, ILLINOIS 62701
TELEPHONE: 217/544-3107

December 3, 1979

Bill-Rick Ford, Inc.
401 S. Locust
Centralia, Il. 62801

Dear Friends:

I am writing you relative to the contribution made to the Dixon for Senate Committee on 7/24/79 in the sum of \$100.00 by Bill-Rick Ford, Inc.

Federal Election Laws prohibit corporations from making contributions to candidates for Federal Office. This, of course, includes Alan Dixon's campaign to be elected United States Senator.

Therefore, please find our check No. 698 in the amount of \$100.00, returning said contribution to you. This is done because your contribution is from corporate funds and therefore illegal.

Alan thanks you for your past and present support, and wants you to know that any individual support you can contribute to the campaign will be deeply appreciated.

If you have any questions regarding this letter, please do not hesitate to contact me.

Very truly yours,

DIXON FOR SENATE COMMITTEE

John R. Keith
Treasurer

STUD AND REMITTANCE

Must be returned to:
DIXON FOR SENATE COMMITTEE
405 E. Washington St.
Springfield, Illinois 62701

JERRY REICHENBACH

FORD DEALER

BILL RICK FORD INC.

401 S. LOCUST

CENTRALIA, ILL 62801

DONATION \$50.00 CHECK ☐ CASH ☐

Deposited 7-28-79

Returned 12-03-79

Primary ☒

General ☐

087

086

Major

Major

62040740573



BILL - RICK FORD INC.

401 SOUTH LOCUST PHONE 532-4733

CENTRALIA, ILLINOIS 62801

25468

PAY

TO THE ORDER OF

Dixon For Senator

100.00

\$100.00

BILL - RICK FORD, INC.

Bill Rick Ford

FIRST NATIONAL BANK & TRUST CO.
CENTRALIA, ILLINOIS

⑈0812⑈2040⑈113⑈406⑈0⑈

Name

Bill - Rick Ford, Inc.

Address

411 So. Locust

City State Zip

Centralia Il. 62801

Occupation


Car Dealer

Principal Place of Business



Check if contributor is self-employed.

02040340574

DIXON FOR SENATE COMMITTEE		699
405 E. WASHINGTON SPRINGFIELD, ILL. 62701		70-27 711
Nov. 3, 19 79		
PAY TO THE ORDER OF	House Chevrolet-Buick, Inc.	\$ 100.00
One hundred and no/100		DOLLARS
 The FIRST NATIONAL BANK of Springfield <small>SPRINGFIELD, ILL. 62701</small>		
MEMO: <u>returning contribution</u>		
⑆071100272⑆ 222 922 7⑆ 0699 ⑆0000010000⑆		

© 1979 CHECK SYSTEMS, INC.

ALAN J.

Dixon

UNITED STATES SENATOR

DIXON FOR SENATE COMMITTEE
405 EAST WASHINGTON
SPRINGFIELD, ILLINOIS 62701
TELEPHONE: 217/544-3107

December 3, 1979

Houser Chevrolet-Buick, Inc.
Route 50 West
Salem, IL 62881

Dear Friends:

I am writing you relative to the contribution made to the Dixon for Senate Committee on 7/20/79 in the sum of \$100.00 by Houser Chevrolet-Buick, Inc.

Federal Election Laws prohibit corporations from making contributions to candidates for Federal Office. This, of course, includes Alan Dixon's campaign to be elected United States Senator.

Therefore, please find our check No. 699 in the amount of \$100.00⁰⁰ returning said contribution to you. This is done because your contribution is from corporate funds and therefore illegal.

Alan thanks you for your past and present support, and wants you to know that any individual support you can contribute to the campaign will be deeply appreciated.

If you have any questions regarding this letter, please do not hesitate to contact me.

Very truly yours,

DIXON FOR SENATE COMMITTEE

John R. Keith
Treasurer

Deposited 8-28-77

Returned 12-03-77

Primary ☒

General ☐

STUD AND REMITTANCE

Must be returned to:
DIXON FOR SENATE COMMITTEE
405 E. Washington St.
Springfield, Illinois 62701

Houser Chevrolet-Buick, Inc.

Rte. #50 West

NAME Salem, IL 62881

OCCUPATION Robert L. Hixson

PRINCIPAL PLACE OF BUSINESS

ADDRESS

CITY

ZIP

DONATION \$ 50.00 CHECK ☒ CASH ☐

MUS
DIX
405
E
WASH
ST
SPR
FIELD
ILL
62701

083

005

PHIL

ADD

CIT

DC

Main

Sales  Service

HOUSER CHEVROLET-BUICK, INC.
GENERAL ACCOUNT
ROUTE 50 WEST 548-5500
SALEM, ILLINOIS 62881



3135

PAY
TO THE
ORDER OF

Alan J. Dixon

7/20 1977

70-548
812

\$ 100.00

HOUSER CHEV-BUICK TO. 1 0 0 DOLLARS 00 CTS

DOLLARS



THE SALEM NATIONAL BANK
SALEM, ILLINOIS 62881

HOUSER CHEVROLET-BUICK, INC.

FOR

Kathy M. Melam

⑆081205455⑆ ⑆440 673 6⑆

Name Houser Chevrolet Buick Inc.

Address Route 50 West


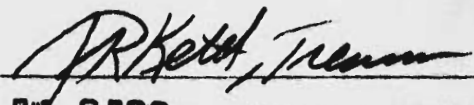
City State Zip Salem, IL. 62881

Occupation Car Dealer

Principal Place of Business

☐ Check if contributor is self-employed.

62040340577

DIXON FOR SENATE COMMITTEE		700
405 E. WASHINGTON		
SPRINGFIELD, ILL. 62701		
Dec. 3, 19 79		70.27 711
PAY TO THE ORDER OF	Kelly's Camp, Inc.	\$ 100.00
----- One hundred and no/100 -----		DOLLARS
 The FIRST NATIONAL BANK of Springfield SPRINGFIELD • SPRINGFIELD, ILL.		
MEMO	returning contribution	
		
⑆ 071100272⑆ 222 922 7 0700 ⑆0000010000⑆		

ALAN J.

Dixon

UNITED STATES SENATOR

DIXON FOR SENATE COMMITTEE
405 EAST WASHINGTON
SPRINGFIELD, ILLINOIS 62701
TELEPHONE: 217/544-3107

December 3, 1979

Kelly's Camp, Inc.
Box 196 Route 45
Mundelein, Il. 60060

Dear Friends:

I am writing you relative to the contribution made to the Dixon for Senate Committee on 7/5/79 in the sum of \$100.00 by Kelly's Camp, Inc.

Federal Election Laws prohibit corporations from making contributions to candidates for Federal Office. This, of course, includes Alan Dixon's campaign to be elected United States Senator.

Therefore, please find our check No. 700 in the amount of \$100.00 returning said contribution to you. This is done because your contribution is from corporate funds and therefore illegal.

Alan thanks you for your past and present support, and wants you to know that any individual support you can contribute to the campaign will be deeply appreciated.

If you have any questions regarding this letter, please do not hesitate to contact me.

Very truly yours,

DIXON FOR SENATE COMMITTEE

John R. Keith
Treasurer

Deposited 8-29-79

Returned 12-03-79

Primary ☒

General ☐

Must be returned to:
DIXON FOR SENATE COMMITTEE
405 E. Washington St.
Springfield, Illinois 62701

Kelly's Day Camp

Occupation

Principal Place of Business

Box 196

Address

HALF DAY III

City

DONATIONS ☒ CHECK ☐ CASH ☐



KELLY'S CAMP, INC.

BOX 196 ROUTE 45
MUNDELEIN, ILL. 60060

3223

THE FIRST NATIONAL BANK
HIGHLAND PARK, ILL.

PAY KELLY'S CAMP 100 DOLS 00 CTS DOLLARS

TO THE ORDER OF Dixon for Senate Committee

DATE	CHECK NO.	DOLLARS	CENTS
7-5-79	3223	100	00

KELLY'S CAMP, INC.


[Signature]

⑆071904397⑆ ⑈053 155⑈

Name Kelly's Camp, Inc.
Address Box 196, Rte. 45
City State Zip Mundelein, Ill. 60060
Occupation _____
Principal Place of Business _____

☐ Check if contributor is self-employed.

02040340580

DIXON FOR SENATE COMMITTEE		701
406 E. WASHINGTON SPRINGFIELD, ILL. 62701		
Dec. 3, 1979		70.22 711
PAY TO THE ORDER OF	Carlo V. Santucci, Inc.	\$ 100.00
One hundred and no/100		DOLLARS
 The FIRST NATIONAL BANK of Springfield MEMO. returning contribution		
⑆071100272⑆ 222 922 70 0701 ⑆0000010000⑆		

ALAN J.

Dixon

UNITED STATES SENATOR

DIXON FOR SENATE COMMITTEE
405 EAST WASHINGTON
SPRINGFIELD, ILLINOIS 62701
TELEPHONE: 217/544-3107

December 3, 1979

Carlo V. Santucci, Inc.
181 Sunset Ridge Rd.
Northfield, IL 60093

Dear Friends:

I am writing you relative to the contribution made to the Dixon for Senate Committee on 6/28/79 in the sum of \$100.00 by Carlo V. Santucci, Inc.

Federal Election Laws prohibit corporations from making contributions to candidates for Federal Office. This, of course, includes Alan Dixon's campaign to be elected United States Senator.

Therefore, please find our check No. 701 in the amount of \$100.00 . returning said contribution to you. This is done because your contribution is from corporate funds and therefore illegal.

Alan thanks you for your past and present support, and wants you to know that any individual support you can contribute to the campaign will be deeply appreciated.

If you have any questions regarding this letter, please do not hesitate to contact me.

Very truly yours,

DIXON FOR SENATE COMMITTEE

John R. Keith
Treasurer

STUD AND RESISTANCE

Must be returned to:
DIXON FOR SENATE COMMITTEE
405 E. Washington St.
Springfield, Illinois 62701

207

208

Carlo Santucci

EMPLOYER

PRINCIPAL PLACE OF BUSINESS

181 Sunset Ridge Rd

ADDRESS

Northfield, Ill.

CITY

DONATIONS \$ 5.00 CHECK ☐ CASH ☐

Deposited 8-29-79

Returned 12-3-79

Primary ☒

General ☐

CARLO V. SANTUCCI, INC.
181 SUNSET RIDGE RD.
NORTHFIELD, ILL. 60093

Roman de Roma (Copy)
285 WEST MONROE STREET, CHICAGO, ILLINOIS 60606

7551

June 28 19 79 2-156 710

PAY TO THE ORDER OF

CARLO V. SANTUCCI, INC. 100 DOLLARS

Alan Dixon, Secretary of State
Campaign Fund

DOLLARS \$ 100.00

Elvis C. Santucci

007551 07100156 21 03004454

Name Carlo V. Santucci, Inc.

Address 181 Sunset Ridge Rd.


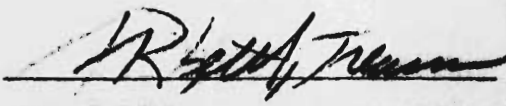
City State Zip Northfield, Ill. 60093

Occupation _____

Principal Place of Business _____

☐ Check if contributor is self-employed.

02040340583

DIXON FOR SENATE COMMITTEE		702
405 E. WASHINGTON		
SPRINGFIELD, ILL. 62701		
		Dec. 3, 19 79 70.27 711
PAY TO THE ORDER OF	Amedeo F. Ritacca & Sons, Inc.	\$ 50.00
Fifty and no/100		DOLLARS
 The FIRST NATIONAL BANK of Springfield <small>SPRINGFIELD • CHICAGO • ST. LOUIS • KANSAS CITY</small>		
MEMO returning contribution		
		
⑆ 071100272⑆ 222 922 7⑆ 0702 ⑆0000005000⑆		

RELUCE CHECK PRINTERS - 10

ALAN J.

Dixon

UNITED STATES SENATOR

DIXON FOR SENATE COMMITTEE
405 EAST WASHINGTON
SPRINGFIELD, ILLINOIS 62701
TELEPHONE: 217/544-3107

December 3, 1979

Amedeo F. Ritacca & Sons, Inc.
2900 Skokie Valley
Highland Park, Il. 60035

Dear Friends:

I am writing you relative to the contribution made to the Dixon for Senate Committee on 7/20/79 in the sum of \$50.00 by Amedeo F. Ritacca & Sons, Inc.

Federal Election Laws prohibit corporations from making contributions to candidates for Federal Office. This, of course, includes Alan Dixon's campaign to be elected United States Senator.

Therefore, please find our check No. 702 in the amount of \$50.00 returning said contribution to you. This is done because your contribution is from corporate funds and therefore illegal.

Alan thanks you for your past and present support, and wants you to know that any individual support you can contribute to the campaign will be deeply appreciated.

If you have any questions regarding this letter, please do not hesitate to contact me.

Very truly yours,

DIXON FOR SENATE COMMITTEE

John R. Keith
Treasurer

Deposited 8-29-79

Returned 12-3-79

Primary ☒

General ☐

STUB AND REMITTANCE

Must be returned to:
DIXON FOR SENATE COMMITTEE
406 E. Washington St.
Springfield, Illinois 62701

NAME Amedeo Ritacca & Sons

OCCUPATION 2900 Skokie Valley

PRINCIPAL PLACE OF BUSINESS Highland Park, Ill.

ADDRESS Highland Park, Ill.

CITY Highland Park, Ill.

DONATION \$ 50 CHECK ☒ CASH ☐

AMEDEO F. RITACCA & SONS, INC.
2900 SKOKIE VALLEY
HIGHLAND PARK, ILL. 60035

15574

July 20 1979 70-2346 719

PAY TO THE ORDER OF ALAN DIXON

\$ 50.00

50 DOLLARS

DOLLARS



BANK OF HIGHWOOD
HIGHWOOD • ILLINOIS

AMEDEO F. RITACCA & SONS, INC.

Vigilante

⑆015574⑆⑆071923462⑆ 300020⑆

Name Amedeo F. Ritacca & Sons, Inc.
Address 2900 Skokie Valley
City State Zip Highland Park, Ill. 60035
Occupation _____
Principal Place of Business _____

☐ Check if contributor is self-employed.

DIXON FOR SENATE COMMITTEE
406 E. WASHINGTON
SPRINGFIELD, ILL. 62761

703

Dec. 3, 19 79

29-22
711

PAY TO THE
ORDER OF

Dixie Chevrolet, Inc.

\$ 100.00

----- One hundred and no/100 -----

DOLLARS



THE FIRST
NATIONAL BANK
of Springfield
MEMBER FDIC - SPRINGFIELD, ILL. 62761

MEMO

returning contribution

RR Kelly T. Dixon

⑆071100272⑆

222 922 7⑆ 0703

⑆0000010000⑆

BRUNN 1-653 PRINTED IN U.S.A.

62040310580

ALAN J

Dixon

UNITED STATES SENATOR

DIXON FOR SENATE COMMITTEE
405 EAST WASHINGTON
SPRINGFIELD, ILLINOIS 62701
TELEPHONE: 217/544-3107

December 3, 1979

Dixie Chevrolet, Inc.
Box 402
Shawneetown, Il. 62984

Dear Friends:

I am writing you relative to the contribution made to the Dixon for Senate Committee on 7/10/79 in the sum of \$100.00 by Dixie Chevrolet, Inc.

Federal Election Laws prohibit corporations from making contributions to candidates for Federal Office. This, of course, includes Alan Dixon's campaign to be elected United States Senator.

Therefore, please find our check No. 703 in the amount of \$100.00 • returning said contribution to you. This is done because your contribution is from corporate funds and therefore illegal.

Alan thanks you for your past and present support, and wants you to know that any individual support you can contribute to the campaign will be deeply appreciated.

If you have any questions regarding this letter, please do not hesitate to contact me.

Very truly yours,

DIXON FOR SENATE COMMITTEE

John R. Keith
Treasurer

Must be returned to:
DIXON FOR SENATE COMMITTEE
444 E. Washington St.
Springfield, Illinois 62701

Stanley M. Hutchcraft
NAME

Chevrolet Vehicles Sales
OCCUPATION

Dixie Chevrolet, Inc.
PRINCIPAL PLACE OF BUSINESS

W. Shawnee Ave.
ADDRESS
Shawneetown, Ill. 62984
CITY ZIP

DONATION \$50.00 CHECK ☒ CASH ☐

RECEIVED

8/29/79

DEPOSITED

8-29-79

RETURNED

12-3-79

PRIMARY ☒

GENERAL ☐

2950

Sales  Service DIXIE CHEVROLET, INC.
BOX 402 SHAWNEETOWN, ILL. 62984

PAY TO THE ORDER OF

Dixon For Senate Committee
THE SUM OF \$100.00 DOLLARS

7-10-1979 70.00
\$100.00

DOLLARS



GALLATIN COUNTY
State Bank
REDWAY, ILLINOIS 62978

Stanley M. Hutchcraft
100-387-96 P.W.

Dixie Chevrolet, Inc.

One

NAME

Stanley M. Hutchcraft

ADDRESS

Box 402

CITY, STATE, ZIP

Shawneetown, Ill. 62984

OCCUPATION

Car Dealer

PRINCIPAL PLACE OF BUSINESS



CHECK IF CONTRIBUTOR IS SELF-EMPLOYED.

DIXON FOR SENATE COMMITTEE
405 E. WASHINGTON
SPRINGFIELD, ILL. 62701

705

Dec. 3, 1979

29-27
711

PAY TO THE ORDER OF Edison Pipe & Tubing, Inc.

\$ 100.00

One hundred and no/100

DOLLARS



The FIRST
NATIONAL BANK
of Springfield
SPRINGFIELD, ILL. 62701

MEMO returning contribution

[Signature]

⑆ 071100272⑆

222 922 70 0705

⑆0000010000⑆

02040340589

ALAN J.

Dixon

UNITED STATES SENATOR

DIXON FOR SENATE COMMITTEE
405 EAST WASHINGTON
SPRINGFIELD, ILLINOIS 62701
TELEPHONE: 217/544-3107

December 3, 1979

Edison Pipe & Tubing, Inc.
721 Olive St. Chemical Bldg.
St. Louis, Mo. 63101

Dear Friends:

I am writing you relative to the contribution made to the Dixon for Senate Committee on 7/10/79 in the sum of \$100.00 by Edison Pipe & Tubing, Inc.

Federal Election Laws prohibit corporations from making contributions to candidates for Federal Office. This, of course, includes Alan Dixon's campaign to be elected United States Senator.

Therefore, please find our check No. 705 in the amount of \$100.00. returning said contribution to you. This is done because your contribution is from corporate funds and therefore illegal.

Alan thanks you for your past and present support, and wants you to know that any individual support you can contribute to the campaign will be deeply appreciated.

If you have any questions regarding this letter, please do not hesitate to contact me.

Very truly yours,

DIXON FOR SENATE COMMITTEE

John R. Keith
Treasurer

STUB AND REMITTANCE

Must be returned to:
DIXON FOR SENATE COMMITTEE
405 E. Washington St.
Springfield, Illinois 62701

NAME MIRIAM POLITIS

OCCUPATION HOUSEWIFE

PRINCIPAL PLACE OF BUSINESS

RR1

ADDRESS

C. 76 110n

CITY

ZIP

DONATION \$ 50 CHECK ☒ CASH ☐

STUB AND REMITTANCE

Must be returned to:
DIXON FOR SENATE COMMITTEE
405 E. Washington St.
Springfield, Illinois 62701

NAME JACK POUTES

OCCUPATION STEEL PIPE

PRINCIPAL PLACE OF BUSINESS ST. LOUIS

ADDRESS RR1

CITY O'Fallon

ZIP

DONATION \$ 50 CHECK ☒ CASH ☐

Recd- 8/29/79
8-29-79
12-3-79
Primary ☒



EDISON PIPE & TUBING, INC.
721 Olive St. Chemical Bldg. St. Louis, Mo. 63101

18178

70-2316
819

7/10 10 79

PAY

PAY \$100 and 00 CTS

DOLLARS \$100.00

TO THE ORDER OF

Dixon for Senate Committee

Bank of Belleville
Bellefonte, Illinois 62220

John E. Politis

⑆081923164⑆ 1007998⑆ 01

Edison Pipe & Tubing, Inc.

NAME

John E. Politis

ADDRESS

RR1

CITY, STATE, ZIP

O'Fallon, Ill.

OCCUPATION


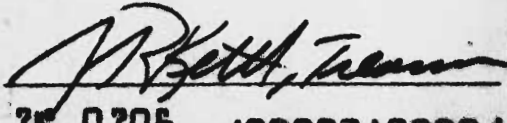
Steel Pipe

PRINCIPAL PLACE OF BUSINESS

St. Louis Mo.

☐ CHECK IF CONTRIBUTOR IS SELF-EMPLOYED.

82040340592

DIXON FOR SENATE COMMITTEE		706
405 E. WASHINGTON		
SPRINGFIELD, ILL. 62701		
December 3, 1979		79-27 711
PAY TO THE ORDER OF	DENNY'S CLUB, INC.	\$ 100.00---
One Hundred and No/100-----		DOLLARS
 The FIRST NATIONAL BANK of Springfield <small>FIFTH & JONES • SPRINGFIELD, ILL. 62701</small>		
MEMO returning contribution		
		
⑆071100272⑆ 222 922 7⑆ 0706 ⑆0000010000⑆		

ALAN J.

Dixon

UNITED STATES SENATOR

DIXON FOR SENATE COMMITTEE
405 EAST WASHINGTON
SPRINGFIELD, ILLINOIS 62701
TELEPHONE: 217/544-3107

December 3, 1979

Denny's Club, Inc.
2100 3rd Ave.
Rock Island, IL 61201

Dear Friends:

I am writing you relative to the contribution made to the Dixon for Senate Committee on 8/5/79 in the sum of \$100.00 by Denny's Club, Inc.

Federal Election Laws prohibit corporations from making contributions to candidates for Federal Office. This, of course, includes Alan Dixon's campaign to be elected United States Senator.

Therefore, please find our check No. 706 in the amount of \$100.00. returning said contribution to you. This is done because your contribution is from corporate funds and therefore illegal.

Alan thanks you for your past and present support, and wants you to know that any individual support you can contribute to the campaign will be deeply appreciated.

If you have any questions regarding this letter, please do not hesitate to contact me.

Very truly yours,

DIXON FOR SENATE COMMITTEE

John R. Keith
Treasurer

RECEIVED 8/29/79
 DEPOSITED 8/30/79
 RETURNED 12-3-79
 PRIMARY ☒
 GENERAL ☐

STUB AND REMITTANCE
 Must be returned to:
 DIXON FOR SENATE COMMITTEE
 405 E. Washington St.
 Springfield, Illinois 62701

924
 923
 DENNIS CARNEY
 TAVERN OWNER
 Denny's Club
 2100 3RD AVE
 ROCK ISLAND ILL. 61201
 DONATION \$ 50.00 CHECK ☒ CASH ☐

6204030594
 Jim Hamilton

DENNY'S CLUB, INC.
 2100 - 3RD AVE.
 ROCK ISLAND, ILL. 61201

5374

PAY TO THE ORDER OF Dixon For Senate Committee 8-5 1079 70-883 711
One Hundred & 00/100 \$ 100.00 DOLLARS

American BANK
 ROCK ISLAND, ILLINOIS


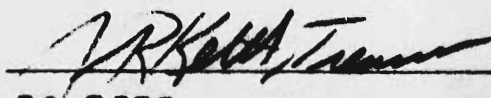
Dennis Carney

• 1071108834 • 10-526-00

NAME Dennis Carney (Denny's Club, Inc.)
 ADDRESS 2100 3rd Ave.
 CITY, STATE, ZIP Rock Island, Ill. 61201
 OCCUPATION Tavern Owner
 PRINCIPAL PLACE OF BUSINESS _____

☐ CHECK IF CONTRIBUTOR IS SELF-EMPLOYED.

02040340595

DIXON FOR SENATE COMMITTEE		708
405 E. WASHINGTON SPRINGFIELD, ILL. 62701		December 3, 1979 79-27 711
PAY TO THE ORDER OF	<u>Edson Motors, Inc.</u>	<u>\$ 50.00</u>
<u>Fifty and No/100</u>		DOLLARS
 The FIRST NATIONAL BANK of Springfield <small>FIFTH & JONES - SPRINGFIELD, ILL. 62701</small>		
MEMO: <u>returning contribution</u>		
		
⑆071100272⑆ 222 922 7⑆ 0708 ⑆0000005000⑆		



DIXON FOR SENATE COMMITTEE
405 EAST WASHINGTON
SPRINGFIELD, ILLINOIS 62701
TELEPHONE: 217/544-3107

December 3, 1979

Edson Motors, Inc.
1623 Broadway
Rockford, IL 61108

Dear Friends:

I am writing you relative to the contribution made to the Dixon for Senate Committee on 7/9/79 in the sum of \$50.00 by Edson Motors, Inc.

Federal Election Laws prohibit corporations from making contributions to candidates for Federal Office. This, of course, includes Alan Dixon's campaign to be elected United States Senator.

Therefore, please find our check No. 708 in the amount of \$50.00 • returning said contribution to you. This is done because your contribution is from corporate funds and therefore illegal.

Alan thanks you for your past and present support, and wants you to know that any individual support you can contribute to the campaign will be deeply appreciated.

If you have any questions regarding this letter, please do not hesitate to contact me.

Very truly yours,

DIXON FOR SENATE COMMITTEE

John R. Keith
Treasurer

Must be returned to:
DIXON FOR SENATE COMMITTEE
405 E. Washington St.
Springfield, Illinois 62701

NAME C. J. EDSON JR

OCCUPATION NEW CAR DEALER

PRINCIPAL PLACE OF BUSINESS ROCKFORD

ADDRESS 7378 MONTAGUE RD

CITY ROCKFORD ZIP 61102

DONATION \$ 50 CHECK ☐ CASH ☐

RECEIVED

8/29/79

DEPOSITED

8-30-79

RETURNED

12-3-79

PRIMARY ☒

GENERAL ☐

EDSON MOTORS, INC.
PREMIUM FUND TRUST ACCOUNT
1623 BROADWAY
ROCKFORD, ILLINOIS 61108

PAY TO THE
ORDER OF



FIRST NATIONAL BANK
AND TRUST COMPANY
One East State Street - Rockford - Illinois 61108

EDSON MOTORS, INC.

July 9, 1979
50.00
DOLLARS

NAME

C. J. Edson - Edson Motors, Inc.

ADDRESS

1623 Broadway

CITY, STATE, ZIP

Rockford, Ill. 61108

OCCUPATION

Car Dealer

PRINCIPAL PLACE OF BUSINESS



CHECK IF CONTRIBUTOR IS SELF-EMPLOYED.

DIXON FOR SENATE COMMITTEE
406 E. WASHINGTON
SPRINGFIELD, ILL. 62761

709

December 3, 1979

70-27
711

PAY TO THE ORDER OF McSteen, Phelan and Egan, P.C. \$ 100.00

One Hundred and No/100 DOLLARS



THE FIRST
NATIONAL BANK
of Springfield
FUTHERS ROAD - SPRINGFIELD, ILL. 62761

MEMO

[Signature]

⑆071100272⑆ 222 922 7⑆ 0709 ⑆0000010000⑆

8950340206



DIXON FOR SENATE COMMITTEE
405 EAST WASHINGTON
SPRINGFIELD, ILLINOIS 62701
TELEPHONE: 217/544-3107

December 3, 1979

McSteen, Phelan & Egan, P.C.
57 W. Jefferson St. Suite 501
Joliet, IL 60431

Dear Friends:

I am writing you relative to the contribution made to the Dixon for Senate Committee on 7/26/79 in the sum of \$100.00 by McSteen, Phelan & Egan, P.C.

Federal Election Laws prohibit corporations from making contributions to candidates for Federal Office. This, of course, includes Alan Dixon's campaign to be elected United States Senator.

Therefore, please find our check No. 709 in the amount of \$100.00 . returning said contribution to you. This is done because your contribution is from corporate funds and therefore illegal.

Alan thanks you for your past and present support, and wants you to know that any individual support you can contribute to the campaign will be deeply appreciated.

If you have any questions regarding this letter, please do not hesitate to contact me.

Very truly yours,

DIXON FOR SENATE COMMITTEE

John R. Keith
Treasurer

STUD AND REMITTANCE

Must be returned to:
DIXON FOR SENATE COMMITTEE
405 E. Washington St.
Springfield, Illinois 62701

McSTEEN PHELAN & EGAN

NAME

ATTORNEYS

OCCUPATION

JOLIET, ILL

PRINCIPAL PLACE OF BUSINESS

57 W. JEFFERSON

ADDRESS

JOLIET, ILL

CITY

DONATIONS 50⁰⁰ CHECK ☒ CASH ☐

RECEIVED

8/30/79

DEPOSITED

8-30-79

RETURNED

12-3-79

PRIMARY



GENERAL



McSTEEN, PHELAN & EGAN P.C.
ATTORNEYS AT LAW
57 W. JEFFERSON ST. SUITE 501
JOLIET, ILL. 60431
815/727-5100

REMITTANCE ADVICE

70-86
719

1101

PAY

THE SUM 100 DOLLARS 00 CTS

DOLLARS

DATE

TO THE ORDER OF

10/10 Dixon for Senate Committee

Donation

CHECK AMOUNT

100-

UNION NATIONAL BANK & TRUST CO.
OF JOLIET JOLIET, ILL.

GENERAL ACCOUNT

JAMES Egan

⑆0719⑈0066⑆ ⑈2602⑈4098⑈

NAME

Mc Steen, Phelan & Egan

ADDRESS

57 W. Jefferson St., Suite 501

CITY, STATE, ZIP

Joliet, Ill. 60431

OCCUPATION

PRINCIPAL PLACE OF BUSINESS



CHECK IF CONTRIBUTOR IS SELF-EMPLOYED.

DIXON FOR SENATE COMMITTEE
405 E. WASHINGTON
SPRINGFIELD, ILL. 62701

712

December 3, 1979

79-27
711

PAY TO THE ORDER OF Codo and Bonds \$200.00

Two Hundred and no/100 DOLLARS



The FIRST
NATIONAL BANK
of Springfield
FIFTH & ADAMS - SPRINGFIELD, ILL. 62701

MEMO. returning contribution

[Signature]

⑆071100272⑆ 222 922 7⑆ 0712 ⑆0000020000⑆

02040310601



DIXON FOR SENATE COMMITTEE
405 EAST WASHINGTON
SPRINGFIELD, ILLINOIS 62701
TELEPHONE: 217/544-3107

December 3, 1979

Codo and Bonds
54 N. Ottawa Street Suite 200
Joliet, Illinois 60431

Dear Friends:

I am writing you relative to the contribution made to the Dixon for Senate Committee on 7/19/79 in the sum of \$200.00 by Codo and Bonds.

Federal Election Laws prohibit corporations from making contributions to candidates for Federal Office. This, of course, includes Alan Dixon's campaign to be elected United States Senator.

Therefore, please find our check No. 712 in the amount of \$200.00 , returning said contribution to you. This is done because your contribution is from corporate funds and therefore illegal.

Alan thanks you for your past and present support, and wants you to know that any individual support you can contribute to the campaign will be deeply appreciated.

If you have any questions regarding this letter, please do not hesitate to contact me.

Very truly yours,

DIXON FOR SENATE COMMITTEE

John R. Keith
Treasurer

RECEIVED 8/30/79
 DEPOSITED 8-31-79
 RETURNED 12-5-79
 PRIMARY ☒
 GENERAL ☐

STUDY AND REMITTANCE
 Must be returned to:
 DIXON FOR SENATE COMMITTEE
 405 E. Washington St.
 Springfield, Illinois 62701

173
174
175
176

NAME Norman F. Codo
 OCCUPATION Attorney
 PRINCIPAL PLACE OF BUSINESS Codo and Bonds
 ADDRESS 54 North Ottawa
Joliet, Illinois 60431
 DONATION \$ 200 CHECK ☒ CASH ☐

4090303

CODO AND BONDS
 A PROFESSIONAL CORPORATION
 54 N. OTTAWA ST. - SUITE 300
 JOLIET, ILLINOIS 60431

REMITTANCE ADVICE					

70-66
719
G
09308

PAY Two Hundred Only
 DATE 7/17/79 TO THE ORDER OF Dixon For Senate Committee
6-26-79 Reception

DOLLARS
 CHECK AMOUNT
200

UNION NATIONAL BANK & TRUST CO OF JOLIET
 JOLIET, ILLINOIS

Robert G. Whitley Jr.

⑆071900663⑆ ⑈1180 9442⑈

NAME Codo and Bonds
 ADDRESS 54 N. Ottawa St. Suite 200
 CITY, STATE, ZIP Joliet, Ill. 60431
 OCCUPATION _____
 PRINCIPAL PLACE OF BUSINESS _____

☐ CHECK IF CONTRIBUTOR IS SELF-EMPLOYED.

62040340604

DIXON FOR SENATE COMMITTEE
405 E. WASHINGTON
SPRINGFIELD, ILL. 62701

713

December 3, 1979

70.27
711

PAY TO THE ORDER OF Kassly, Bone & Becker P.C. \$ 100.00

One Hundred and No/100 DOLLARS



The FIRST
NATIONAL BANK
of Springfield
FIFTH & ADAMS • SPRINGFIELD, ILL. 62701

MEMO returning contribution

R. Kelly, Treasurer

⑆ 076100272⑆ 222 922 7⑆ 0763 ⑆0000010000⑆

ALAN J.

Dixon

UNITED STATES SENATOR

DIXON FOR SENATE COMMITTEE
405 EAST WASHINGTON
SPRINGFIELD, ILLINOIS 62701
TELEPHONE: 217/544-3107

December 3, 1979

Kassly, Bone & Becker
7705 W. Main St.
Belleville, Ill. 62223

Dear Friends:

I am writing you relative to the contribution made to the Dixon for Senate Committee on 7/16/79 in the sum of \$100.00 by Kassly, Bone and Becker P.C.

Federal Election Laws prohibit corporations from making contributions to candidates for Federal Office. This, of course, includes Alan Dixon's campaign to be elected United States Senator.

Therefore, please find our check No. 713 in the amount of \$100.00 . returning said contribution to you. This is done because your contribution is from corporate funds and therefore illegal.

Alan thanks you for your past and present support, and wants you to know that any individual support you can contribute to the campaign will be deeply appreciated.

If you have any questions regarding this letter, please do not hesitate to contact me.

Very truly yours,

DIXON FOR SENATE COMMITTEE

John R. Keith
Treasurer

Deposited 9-7-79

Returned 12-3-79

Primary ☒

General ☐

STUB AND REMITTANCE

Must be returned to:
DIXON FOR SENATE COMMITTEE
405 E. Washington St.
Springfield, Illinois 62701

NAME Robert E. Becker

OCCUPATION 7705 West Main

PRINCIPAL PLACE OF BUSINESS Belleville, IL 62223

ADDRESS Attorney

CITY Kassly, Bone & Becker,

STATE P.C. ZIP 62223

DONATION \$ 50 ☐ CHECK ☐ CASH ☐

KASSLY, BONE & BECKER P.C.
ATTORNEYS AT LAW
7705 WEST MAIN ST.
BELLEVILLE, ILL. 62223

Bank of  Belleville
BELLEVILLE, ILLINOIS 62223

4190

70-2316
819

7/16 1979

PAY ONE HUNDRED AND 00/100ths DOLLARS \$ 100.00

TO
THE
ORDER
OF

Dixon for Senate Committee

⑆081923164⑆ 1107801⑆ 01

Name

Address

City State Zip


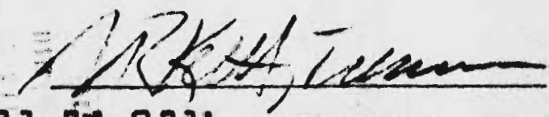
Occupation

Principal Place of Business



Check if contributor is self-employed.

02040310607

DIXON FOR SENATE COMMITTEE		734
405 E. WASHINGTON		
SPRINGFIELD, ILL. 62701		
December 3, 1979		70-22 711
PAY TO THE ORDER OF	Streator Auto Dealers Association----- \$ 50.00----	
Fifty and No/100-----		DOLLARS
 The FIRST NATIONAL BANK of Springfield <small>FIFTH & ADAMS • SPRINGFIELD, ILL. 62701</small>		
MEMO returning contribution 		
⑆071100272⑆ 222 922 7⑆ 0734 ⑆0000005000⑆		

ALAN J

Dixon

UNITED STATES SENATOR

DIXON FOR SENATE COMMITTEE
405 EAST WASHINGTON
SPRINGFIELD, ILLINOIS 62701
TELEPHONE: 217/544-3107

December 4, 1979

Streator Auto Dealers Association
720 South Park Street
Streator, Il. 61364

Dear Friends:

I am writing to you relative to the contribution made to the Dixon for Senate Committee on 7/23/79 in the sum of \$50.00 by Streator Auto Dealers Association.

Federal Election laws prohibit contributions to federal candidates from accounts containing corporate monies, union monies and other prohibited monies. This requirement, therefore, affects Alan Dixon's campaign to be elected United States Senator.

In order for everyone concerned to be in compliance with the Federal Act on Campaign Finance, I am sending you our check No. 734 in the amount of \$50.00 as a refund of the contribution made by your organization.

Alan thanks you for your past and present support, and wants you to know that. Any individual support you or friends in your area can contribute to the campaign will be deeply appreciated by him.

If you have any questions regarding this letter, please do not hesitate to contact me.

Very truly yours,

DIXON FOR SENATE COMMITTEE

John R. Keith,
Treasurer

Must be returned to:
DIXON FOR SENATE COMMITTEE
405 E. Washington St.
Springfield, Illinois 62701

096

Trustee Auto Dealers
Robert Rydzek Trust
OCCUPATION

PRINCIPAL PLACE OF BUSINESS

120 South Park St.
STREET
Streator, Ill. 61364
CITY

DONATION \$50.00 CHECK ☒ CASH ☐

Received 8/7/79
Deposited 8-8-79
Returned 12-4-79
Primary ☒
General ☐

NO. 166
7/23/1979 70-183 719
PAY TO THE ORDER OF Streator Auto Dealers Assoc.
Fifty and 00/100 DOLLARS
STREATOR AUTO DEALERS ASSOCIATION
UNION NATIONAL BANK
MEMO
⑆0719⑉0183⑆ ⑈84⑈2⑈1494⑈

Name Streator Auto Dealers
Address 720 South Park Street
City, State, Zip Streator, Ill. 61364
Occupation _____
Principal Place of Business _____



Check if contributor is self-employed

0204030602

DIXON FOR SENATE COMMITTEE
405 E. WASHINGTON
SPRINGFIELD, ILL. 62701

735

December 3, 19 79

70-27
911

PAY TO THE ORDER OF Automobile Dealers Assn. of LaSalle-Peru \$ 50.00----

Fifty and No/100----- DOLLARS



The FIRST
NATIONAL BANK
of Springfield
FIFTH & ADAMS - SPRINGFIELD, ILL. 62701

returning contribution

W. R. Kelly Treasurer

⑆071100272⑆ 222 922 7⑈ 0735 ⑈0000005000⑈

DELUXE CHECK PRINTING CO. - ILL.

02040310610



DIXON FOR SENATE COMMITTEE
405 EAST WASHINGTON
SPRINGFIELD, ILLINOIS 62701
TELEPHONE: 217/544-3107

December 4, 1979

Automobile Dealers Assn. of LaSalle-Peru
1612 4th Street
Peru, Il. 61354

Dear Friends:

I am writing to you relative to the contribution made to the Dixon for Senate Committee on 7/20/79 in the sum of \$50.00 by Automobile Dealers Assn. of LaSalle-Peru.

Federal Election laws prohibit contributions to federal candidates from accounts containing corporate monies, union monies and other prohibited monies. This requirement, therefore, affects Alan Dixon's campaign to be elected United States Senator.

In order for everyone concerned to be in compliance with the Federal Act on Campaign Finance, I am sending you our check No. 735 in the amount of \$50.00 as a refund of the contribution made by your organization.

Alan thanks you for your past and present support, and wants you to know that. Any individual support you or friends in your area can contribute to the campaign will be deeply appreciated by him.

If you have any questions regarding this letter, please do not hesitate to contact me.

Very truly yours,

DIXON FOR SENATE COMMITTEE

John R. Keith,
Treasurer

150
DIPLOMA FOR SENATE COMMITTEE
485 E. Washington St.
Springfield, Illinois 62701

L.P. New Car Dealers
NAME *Jack Mahoney, Pres.*
OCCUPATION

PRINCIPAL PLACE OF BUSINESS

1612 Fourth St.

ADDRESS

Peru, Ill.

CITY

61354

DONATION \$ *50* - CHECK ☒ CASH ☐

Received *8/7/79*

Deposited *8-8-79*

Returned *12-4-79*

Primary ☒

General ☐

0204030612
AUTOMOBILE DEALERS ASSOCIATION
OF LA SALLE-PERU

244

PAY TO THE
ORDER OF

July 20 1979 70-208 719
Dixon for Senate Committee \$50.00
Fifty dollars and 00/100

DOLLARS

LASALLE NATIONAL BANK

LASALLE, ILLINOIS 61901

'ORGANIZED 1885'

FOR

⑆0719⑉0203⑆ ⑈11⑈786 7⑈

Sec Treas
[Signature]

Automobile Dealers Assoc. of La Salle-Peru

Name *L.P. New Car Dealers*

Address *1612 Fourth Street*

City, State, Zip *Peru, Ill. 61354*

Occupation *Jack Mahoney, Pres.*

Principal Place of Business



Check if contributor is self-employed

02040340613

DIXON FOR SENATE COMMITTEE
406 E. WASHINGTON
SPRINGFIELD, ILL. 62701

736

December 3, 1979

79-27
711

PAY TO THE ORDER OF Ottawa New Car & Truck Dealers Association \$ 100.00----

One Hundred and No/100-----DOLLARS



The FIRST
NATIONAL BANK
of Springfield
SPRINGFIELD - SPRINGFIELD, ILL. 62701

MEMO returning contribution

[Signature]

⑆071100272⑆ 222 922 7⑆ 0736 ⑆0000010000⑆



DIXON FOR SENATE COMMITTEE
405 EAST WASHINGTON
SPRINGFIELD, ILLINOIS 62701
TELEPHONE: 217/544-3107

December 4, 1979

Ottawa New Car & Truck Dealers Association
1230 Columbus Street
Ottawa, IL 61350

Dear Friends:

I am writing to you relative to the contribution made to the Dixon for Senate Committee on 7/18/79 in the sum of \$100.00 by Ottawa New Car & Truck Dealers Association.

Federal Election laws prohibit contributions to federal candidates from accounts containing corporate monies, union monies and other prohibited monies. This requirement, therefore, affects Alan Dixon's campaign to be elected United States Senator.

In order for everyone concerned to be in compliance with the Federal Act on Campaign Finance, I am sending you our check No. 736 in the amount of \$100.00 as a refund of the contribution made by your organization.

Alan thanks you for your past and present support, and wants you to know that. Any individual support you or friends in your area can contribute to the campaign will be deeply appreciated by him.

If you have any questions regarding this letter, please do not hesitate to contact me.

Very truly yours,

DIXON FOR SENATE COMMITTEE

John R. Keith,
Treasurer

Must be returned to:
DIXON FOR SENATE COMMITTEE
405 E. Washington St.
Springfield, Illinois 62701

Ottawa New Car & Truck Dealers

Assoc.

NAME
Auto and Truck dealers

OCCUPATION
Tom Stevenson, Pres

PRINCIPAL PLACE OF BUSINESS

1230 Columbus St.

ADDRESS
Ottawa, Illinois 61350

CITY

DONATION \$ 50.00 CHECK ☒ CASH ☐

Received

8/7/79

Deposited

8-8-79

Returned

12-9-79

Primary ☒

General ☐

OTTAWA N/C Assoc.

No. 664

OTTAWA, ILL. July 18 1979

70-239
711

PAY TO THE
ORDER OF

ALLAN J DIXON

\$100.00

ONE HUNDRED AND NO/100

DOLLARS

THE FIRST NATIONAL BANK
OTTAWA-ILLINOIS

John R. Patton

Name Ottawa New Car & Truck Dealers

Address 1230 Columbus Street

City, State, Zip Ottawa, Ill. 61350

Occupation Auto & Truck dealers

Principal Place of Business Ottawa, Ill. 61350



Check if contributor is self-employed

02040370615

DIXON FOR SENATE COMMITTEE
405 E. WASHINGTON
SPRINGFIELD, ILL. 62701

738

December 3, 1979

70.42
711

PAY TO THE ORDER OF Van Dyne for Representative-----\$50.00-----

Fifty and No/100-----DOLLARS



The FIRST
NATIONAL BANK
of Springfield
FIFTH & ADAMS - SPRINGFIELD, ILL. 62701

returning contribution

VR [Signature]

⑆071100272⑆ 222 922 7⑈ 0738 ⑈0000005000⑈

62040310

ALAN J

Dixon

UNITED STATES SENATOR

DIXON FOR SENATE COMMITTEE
405 EAST WASHINGTON
SPRINGFIELD, ILLINOIS 62701
TELEPHONE: 217/544-3107

December 6, 1979

Van Duyne for Representative
806 Blackhawk
Joliet, Illinois 60432

Dear Friends:

I am writing to you relative to the contribution made to the Dixon for Senate Committee on 7/25/79 in the sum of \$50.00 by the Van Duyne for Representative Committee.

Federal Election Laws prohibit political committees from making contributions to candidates for Federal Office unless the funds come from segregated accounts containing no corporate monies, no union monies and no other prohibited monies. This requirement, therefore, affects Alan Dixon's campaign to be elected United States Senator.

In order for everyone concerned to be in compliance with the Federal Act on Campaign Finance, I am sending you our check No. 738 in the amount of \$50.00 as a refund of the contribution made by your organization.

Alan thanks you for your past and present support, and wants you to know that. Any individual support you or friends in your area can contribute to the campaign will be deeply appreciated by him.

If you have any questions regarding this letter, please do not hesitate to contact me.

Very truly yours,

DIXON FOR SENATE COMMITTEE

John R. Keith,
Treasurer

STUD AND REMITTANCE

Must be returned to:
DIXON FOR SENATE COMMITTEE
 405 E. Washington St.
 Springfield, Illinois 62701

Rep L. Van Duyne

RECEIVED 8/30/79

DEPOSITED 8-30-79

RETURNED _____

PRIMARY ☒

GENERAL ☐

OCCUPATION _____

PRINCIPAL PLACE OF BUSINESS _____

ADDRESS _____

CITY _____ ZIP _____

DONATION \$ _____ CHECK ☐ CASH ☐



Joliet

NAME Le Roy Van Duyne for Rep.

ADDRESS 806 Blackhawk

CITY, STATE, ZIP Joliet, Il. 60432

OCCUPATION _____

PRINCIPAL PLACE OF BUSINESS _____

☐ CHECK IF CONTRIBUTOR IS SELF-EMPLOYED.

62040340619

DIXON FOR SENATE COMMITTEE
405 E. WASHINGTON
SPRINGFIELD, ILL. 62761

741

December 3, 1979 79-27
711

PAY TO THE ORDER OF Richard F. Kelly, Jr. Campaign Fund----- \$ 200.00-----

One Hundred and No/100-----DOLLARS



The FIRST
NATIONAL BANK
of Springfield
FIFTH & ADAMS - SPRINGFIELD, ILL. 62761

MEMO returning contribution

⑆1:071100272⑆ 222 922 7⑈ 0741 ⑈0000010000⑈

DELIVER CHECK TO: 01200-114

ALAN

Dixon

UNITED STATES SENATOR

DIXON FOR SENATE COMMITTEE
405 EAST WASHINGTON
SPRINGFIELD, ILLINOIS 62701
TELEPHONE: 217/544-3107

December 6, 1979

Mr. Richard F. Kelly, Jr.
3203 Oak Ct.
Hazel Crest, Illinois 60429

Dear Mr. Kelly:

I am writing to you relative to the contribution made to the Dixon for Senate Committee on 8/26/79 in the sum of \$100.00 by the Richard F. Kelly, Jr. Campaign Fund.

Federal Election Laws prohibit political committees from making contributions to candidates for Federal Office unless the funds come from segregated accounts containing no corporate monies, no union monies and no other prohibited monies. This requirement, therefore, affects Alan Dixon's campaign to be elected United States Senator.

In order for everyone concerned to be in compliance with the Federal Act on Campaign Finance, I am sending you our check No. 741 in the amount of \$100.00 as a refund of the contribution made by your organization.

Alan thanks you for your past and present support, and wants you to know that. Any individual support you or friends in your area can contribute to the campaign will be deeply appreciated by him.

If you have any questions regarding this letter, please do not hesitate to contact me.

Very truly yours,

DIXON FOR SENATE COMMITTEE

John R. Keith,
Treasurer

RECEIVED

DEPOSITED

RETURNED

PRIMARY

GENERAL

9-18

12-3-79



RICHARD F. KELLY, JR.

CAMPAIGN FUND

3203 OAK CT.

HAZEL CREST, ILL. 60429

1178

Aug. 26, 79

2-01
710

PAY TO THE
ORDER OF

DIXON FOR SENATE COMMITTEE

\$100.00

ONE HUNDRED & NO/100

DOLLARS



mid-america
national bank

Richard F. Kelly, Jr.

Conte returned

12-3-79

02040340621

NAME

Richard Kelly, Jr.

ADDRESS

3203 Oak Ct.

CITY, STATE, ZIP

Hazel Crest Illinois 60429

OCCUPATION

State Representative

PRINCIPAL PLACE OF BUSINESS

1831 W. 170th, Hazel Crest, Ill. 60429



CHECK IF CONTRIBUTOR IS SELF-EMPLOYED.

62040340622

DIXON FOR SENATE COMMITTEE
405 E. WASHINGTON
SPRINGFIELD, ILL. 62701

742

December 3, 1979

79-27
711

PAY TO THE ORDER OF George A. Kwak Aldermanic Campaign Fund \$ 100.00-----

One Hundred and No/100----- DOLLARS



The FIRST
NATIONAL BANK
of Springfield
FIFTH & ASHES • SPRINGFIELD, ILL. 62701

MEMO returning contribution

[Signature]

⑆071100272⑆ 222 922 7 0742 ⑆0000010000⑆

NO POST CHECK PRINTING - 10

ALAN J.

Dixon

UNITED STATES SENATOR

DIXON FOR SENATE COMMITTEE
405 EAST WASHINGTON
SPRINGFIELD, ILLINOIS 62701
TELEPHONE: 217/544-3107

December 4, 1979

George A. Kwak Aldermanic Campaign Fund
4444 Archer Avenue
Chicago, IL 60632

Dear George:

I am writing to you relative to the contribution made to the Dixon for Senate Committee on 8/79 in the sum of \$100.00 by George A. Kwak Aldermanic Campaign Fund.

Federal Election Laws prohibit political committees from making contributions to candidates for Federal Office unless the funds come from segregated accounts containing no corporate monies, no union monies and no other prohibited monies. This requirement, therefore, affects Alan Dixon's campaign to be elected United States Senator.

In order for everyone concerned to be in compliance with the Federal Act on Campaign Finance, I am sending you our check No. 742 in the amount of \$100.00 as a refund of the contribution made by your organization.

Alan thanks you for your past and present support, and wants you to know that. Any individual support you or friends in your area can contribute to the campaign will be deeply appreciated by him.

If you have any questions regarding this letter, please do not hesitate to contact me.

Very truly yours,

DIXON FOR SENATE COMMITTEE

John R. Keith,
Treasurer

RECEIVED

DEPOSITED

RETURNED

PRIMARY

GENERAL

GEORGE A. KWAK
12TH WARD ALDERMANIC CAMPAIGN FUND
4444 ARCHER AVENUE
Chicago, IL 60632

1308

PAY
TO THE
ORDER OF

Dixon for Senate Committee

\$100.00

THE SUM 100 DOLS 00 CTS

DOLLARS



ARCHER NATIONAL BANK
CHICAGO • ILLINOIS

George A. Kwak

⑆071004530⑆ ⑈43⑈192⑈3⑈

Contr. returned
12-3-79 - our ch #742

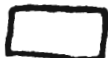
NAME

ADDRESS

CITY, STATE, ZIP

OCCUPATION

PRINCIPAL PLACE OF BUSINESS



CHECK IF CONTRIBUTOR IS SELF-EMPLOYED.

62040340625

DIXON FOR SENATE COMMITTEE
405 E. WASHINGTON
SPRINGFIELD, ILL. 62761

744

December 3, 1979

70-27
711

PAY TO THE ORDER OF Victor P. Canty Campaign Account----- \$ 50.00-----

Fifty and No/100-----DOLLARS



The FIRST
NATIONAL BANK
of Springfield
FIFTH & ADAMS - SPRINGFIELD, ILL. 62761

MEMO returning contribution

JR. Hill Treasurer

⑆071100272⑆ 222 922 7 0744 ⑆0000005000⑆

ALAN J.

Dixon

UNITED STATES SENATOR

DIXON FOR SENATE COMMITTEE
405 EAST WASHINGTON
SPRINGFIELD, ILLINOIS 62701
TELEPHONE: 217/544-3107

December 4, 1979

Victor P. Canty Campaign Account
10 Public Square
Belleville, Il. 62220

Dear Victor:

I am writing to you relative to the contribution made to the Dixon for Senate Committee on 6/11/79 in the sum of \$50.00 by Victor P. Canty Campaign Account.

Federal Election Laws prohibit political committees from making contributions to candidates for Federal Office unless the funds come from segregated accounts containing no corporate monies, no union monies and no other prohibited monies. This requirement, therefore, affects Alan Dixon's campaign to be elected United States Senator.

In order for everyone concerned to be in compliance with the Federal Act on Campaign Finance, I am sending you our check No. 744 in the amount of \$50.00 as a refund of the contribution made by your organization.

Alan thanks you for your past and present support, and wants you to know that. Any individual support you or friends in your area can contribute to the campaign will be deeply appreciated by him.

If you have any questions regarding this letter, please do not hesitate to contact me.

Very truly yours,

DIXON FOR SENATE COMMITTEE

John R. Keith,
Treasurer

Must be returned to:
DIXON FOR SENATE COMMITTEE
405 E. Washington
Springfield, Illinois

VICTOR P. CANTY

ST. CLAIR Co. Board Chairman

ST. CLAIR COUNTY COURTHOUSE

10 PUBLIC SQUARE

BELLEVILLE 62220

DONATION \$50 CHECK ☒ CASH ☐

RECEIVED 7-11-79

DEPOSITED 7-12-79

RETURNED 12-4-79

PRIMARY ☒

GENERAL ☐

VICTOR P. CANTY
CAMPAIGN ACCOUNT

315

PAY TO THE ORDER OF

Citizens for Dixon
Duffy + 7100

7-11-79 70-2301
\$50.00 .815

DOLLARS



FOR

Thomas J. Keefe
Treasurer

4:08 19-2301: 0-1934 2

NAME Victor P. Canty

ADDRESS 10 Public Square

CITY, STATE, ZIP Belleville IL 62220

OCCUPATION St. Clair Board Chairman

PRINCIPAL PLACE OF BUSINESS St. Clair County



CHECK IF CONTRIBUTOR IS SELF-EMPLOYED.

Courthouse

62040310627

82040340628

DIXON FOR SENATE COMMITTEE
405 E. WASHINGTON
SPRINGFIELD, ILL. 62701

798

Dec. 13, 19 79

70-27
711

PAY TO THE
ORDER OF

Shield's Motor Sales, Inc.

\$ 50.00

----- Fifty and no/100 -----

DOLLARS



The FIRST
NATIONAL BANK
of Springfield
FIFTH & ADAMS - SPRINGFIELD, ILL. 62701

MEMO

returning contribution

By: *J. R. Kelly, Jr.*

⑆071100272⑆

222 922 70 0798

⑆0000005000⑆



DIXON FOR SENATE COMMITTEE
405 EAST WASHINGTON
SPRINGFIELD, ILLINOIS 62701
TELEPHONE: 217/544-3107

December 13, 1979

Shield's Motor Sales, Inc.
2519 Broadway
Rockford, IL. 61108

Dear Friends:

I am writing you relative to the contribution made to the Dixon for Senate Committee on 7/24/79 in the sum of \$50.00 by Shield's Motor Sales, Inc.

Federal Election Laws prohibit corporations from making contributions to candidates for Federal Office. This, of course, includes Alan Dixon's campaign to be elected United States Senator.

Therefore, please find our check No. 798 in the amount of \$50.00⁰ returning said contribution to you. This is done because your contribution is from corporate funds and therefore illegal.

Alan thanks you for your past and present support, and wants you to know that any individual support you can contribute to the campaign will be deeply appreciated.

If you have any questions regarding this letter, please do not hesitate to contact me.

Very truly yours,

DIXON FOR SENATE COMMITTEE

John R. Keith
Treasurer

No. 320
 Must be turned to:
 DIXIE FOR SENATE COMMITTEE
 405 E. Washington St.
 Springfield, Illinois 62701
 SIM NELSON
 NAME
 AUTO DEALER
 OCCUPATION
 SHIELDS MOTOR SALES INC
 PRINCIPAL PLACE OF BUSINESS
 2519 BROADWAY
 ADDRESS
 ROCKFORD 61108
 CITY ZIP
 DONATION \$ 50.00 CHECK ☒ CASH ☐

Received 8/9/79
 Deposited 8-13-79
 Returned 12-13-79
 Primary ☒
 General ☐

NOT A CORPORATION

Illinois National
 Bank and Trust Co.
 Rockford, Illinois 61101

SHIELD'S MOTOR SALES, INC.
 2519 BROADWAY
 ROCKFORD, ILL. 61108

11308

PAY TO THE ORDER OF Alan J. Dovenfor Bender July 24 1977 70-2138
50 DOLS 00 CTS 50.00
 DOLLARS

ENTIREMENT THIS CHECK WHEN PAID IS ACCEPTED IN FULL PAYMENT OF THE FOLLOWING ACCOUNT

Donated				
---------	--	--	--	--



James T. Nelson
m. l.

⑈011308⑈ ⑆071921383⑆ ⑈760⑈378⑈0⑈

Name Jim Nelson
 Address 2519 Broadway
 City, State, Zip 2519 Rockford, IL 61108
 Occupation Auto dealer
 Principal Place of Business Shields Motor Sales, Inc.

☐ Check if contributor is self-employed

82040340631

DIXON FOR SENATE COMMITTEE		807
408 E. WASHINGTON		
SPRINGFIELD, ILL. 62701		
Dec. 14, 1979		79.27 711
PAY TO THE ORDER OF	Mills Motor Sales Company	\$ 50.00
Fifty and no/100		DOLLARS
 The FIRST NATIONAL BANK of Springfield <small>MEMBER FDIC - SPRINGFIELD, ILL.</small>		
MEMO	returning contribution	By: 
⑆071100272⑆ 222 922 7⑆ 0807 ⑆0000005000⑆		



DIXON FOR SENATE COMMITTEE
405 EAST WASHINGTON
SPRINGFIELD, ILLINOIS 62701
TELEPHONE: 217/544-3107

December 14, 1979

Mr. Wilbur Mills
% Mills Motor Sales Co.
218 West Main Street
Morrison, Illinois 61270

Dear Mr. Mills:

As per our phone conversation this morning,
enclosed please find our check #807 in the amount of
\$50.00 returning your contribution, check #72912 dated
7/11/79 in the amount of \$50.00.

For your convenience I am enclosing a self addressed
envelope for the return of your personal check.

Thank you for all your cooperation and always feel
free to call on us if we can be of any help.

Very truly yours,

DIXON FOR SENATE COMMITTEE

Evelyn Bietsch

Enc.

Must be returned to:
DIXON FOR SENATE COMMITTEE
406 E. Washington St.
Springfield, Illinois 62701

WILBUR MILLS

NAME Wilbur Mills
OWNER

OCCUPATION MILLS MOTOR SALES CO

PRINCIPAL PLACE OF BUSINESS MILLS MOTORS

ADDRESS 218 WEST MAIN ST.

CITY MORRISON ZIP 61270

DONATION \$ 50 CHECK ☒ CASH ☐

Received 8/29/79

Deposited 8-28-79

Returned _____

Primary ☒

General ☐ Willard

personal check

FORD

MILLS MOTOR SALES CO.

MORRISON, ILL. 61270

72912

OTHER
HOLDER OF

Dixon for Senate Committee

MILLS MOTOR SALES CO. \$50.00 DOLLARS

7-11-1979 70-590 711 00

DOLLARS



State Trust and
Savings Bank
MORRISON, ILLINOIS 61270

MILLS MOTOR SALES CO.

Wilbur D. Mills

0711059051 00011121

Name Wilbur Mills - Mills Motor Sales Co.

Address 218 W. Main St.

City State Zip Morrison, Ill. 61270

Occupation Owner - Auto Sales

Principal Place of Business _____

☐ Check if contributor is self-employed.

DIXON FOR SENATE COMMITTEE
405 E. WASHINGTON
SPRINGFIELD, ILL. 62701

815

Dec. 17, 1979

70.27
911

PAY TO THE ORDER OF First Federal Savings & Loan Assn. of Berwyn \$ 100.00

----- One hundred and no/100 ----- DOLLARS



**The FIRST
NATIONAL BANK
of Springfield**
FIFTH & ADAMS - SPRINGFIELD, ILL. 62701

MEMO returning contribution

Pay: *JR. [Signature]*

⑆071100272⑆ 222 922 7⑆ 0815 ⑆0000010000⑆

02040310634



DIXON FOR SENATE COMMITTEE
405 EAST WASHINGTON
SPRINGFIELD, ILLINOIS 62701
TELEPHONE: 217/544-3107

December 17, 1979

First Federal Savings & Loan Association
6809 Stanley Avenue
Berwyn, Illinois 60402

Dear Friends:

I am writing you relative to the contribution made to the Dixon for Senate Committee on 8/27/79 in the sum of \$100.00 by First Federal Savings & Loan Association of Berwyn.

Federal Election Law prohibits banks from making contributions to candidates for federal office. This, of course, includes Alan Dixon's campaign to be elected United States Senator.

Therefore, please find our check No. 815 in the amount of \$100.00 returning said contribution to you. This is done because your contribution is from banking funds and, therefore, illegal.

Alan thanks you for your past and present support, and wants you to know that any individual support you can contribute to the campaign will be deeply appreciated.

If you have any questions regarding this letter, please do not hesitate to contact me.

Very truly yours,

DIXON FOR SENATE COMMITTEE

By: John R. Keith,
Treasurer

Deposited 9-7-79
Returned 12-17-79
Primary ☒
General ☐

CL# 315

70-2150
710



FIRST FEDERAL SAVINGS
AND LOAN ASSOCIATION OF

Berwyn

No. 313513

AUG 27 1979

PAY

- FIRST -
FEDERAL \$100 dollars 00 Cts

AMOUNT

\$100.00*

DIXON FOR SENATE COMMITTEE

EGL intro

⑆313513⑆ ⑆0719⑆2150⑆ ⑆0⑆99200 8⑆

6
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3
4
0
3
2
0
4
0
3
6

TO THE
ORDER
OF

THE BERWYN NATIONAL BANK
BERWYN ILLINOIS

Name First Federal Savings & Loan Assoc of Berwyn
Address 6809 Stanley Ave
City State Zip Berwyn, Ill. 60402
Occupation _____
Principal Place of Business _____

☐ Check if contributor is self-employed.

DIXON FOR SENATE COMMITTEE
405 E. WASHINGTON
SPRINGFIELD, ILL. 62761

829

December 18 19 79 ~~79-87~~
711

PAY TO THE P. C. Special Account
ORDER OF

\$ 100.00

-----One hundred and no/100----- DOLLARS



The FIRST
NATIONAL BANK
of Springfield
FIFTH & ADAMS - SPRINGFIELD, ILL. 62761

3-80 1 5 814255393

MEMO Returning contribution

By: *JR Bittel*

⑆1:071100272⑆ 222 922 7⑆ 0829 ⑆0000010000⑆

ENCLOSURE

02040340637



DIXON FOR SENATE COMMITTEE
405 EAST WASHINGTON
SPRINGFIELD, ILLINOIS 62701
TELEPHONE: 217/544-3107

December 18, 1979

David Plummer
100 Addison St.
Elmhurst, Illinois 60126

Dear Mr. Plummer:

I am writing you relative to the contribution made to the Dixon for Senate Committee on June 25, 1979, in the sum of \$100.00 by P. C. Special Account.

Federal Election Laws prohibit banks from making contributions to candidates for Federal Office. This, of course, includes Alan Dixon's campaign to be elected United States Senator.

Therefore, please find our check No. 829 in the amount of \$100.00 returning said contribution to you. This is done because your contribution is from banking funds and therefore illegal.

Alan thanks you for your past and present support, and wants you to know that any individual support you can contribute to the campaign will be deeply appreciated.

If you have any questions regarding this letter, please do not hesitate to contact me.

Very truly yours,

DIXON FOR SENATE COMMITTEE

By: John R. Keith,
Treasurer

ME 219
ME 218
ME 216

Letter # 8
Lynne 36
↑

STANDARD FORM NO. 107
RETURNED TO: SENATE COMMITTEE
400 Washington St.
Springfield, Illinois 62701
David Plummer
NAME
Elmhurst, Ill.
CITY
Banker
OCCUPATION
100 Addison St.
PRINCIPAL PLACE OF BUSINESS
Elmhurst, Ill. 60126
ADDRESS
CITY
STATE
ZIP
DONATIONS: ☒ CHECK ☐ CASH

RECEIVED 7-12-79
DEPOSITED 7-17-79
RETURNED 12-18-79
PRIMARY ☒ 829
GENERAL ☐

Wheaton

P. C. SPECIAL ACCOUNT 2/6-78-9 142
6/25 1979 70-2115
719
PAY TO THE ORDER OF Director for Senate Committee 100
One hundred DOLLARS
YORK STATE BANK
and Trust Company
ELMHURST, ILLINOIS 60126
MEMO David Plummer
⑆0719⑉2115⑆ ⑆192⑉198⑆ 0142

NAME David Plummer P. C. SPECIAL ACCOUNT
ADDRESS 100 Addison St.
CITY, STATE, ZIP Elmhurst, IL 60126
OCCUPATION Banker - 1st Federal Savings & Loan
PRINCIPAL PLACE OF BUSINESS Same Elmhurst, Ill.

☐ CHECK IF CONTRIBUTOR IS SELF-EMPLOYED.

return

02040300639

02040310640

832

DIXON FOR SENATE COMMITTEE
405 E. WASHINGTON
SPRINGFIELD, ILL. 62701

Dec. 18, 1979 79-27
711

PAY TO THE ORDER OF J. W. Boyle & Company \$ 100.00

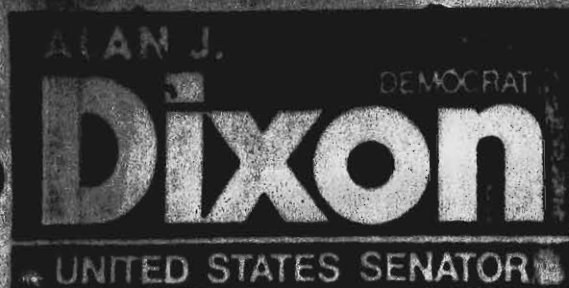
One hundred and no/100 ----- DOLLARS

MEMO returning contribution

THE FIRST NATIONAL BANK
of Springfield

By *[Signature]*

⑆071100272⑆ 222 922 79 0832 ⑈0000010000⑈



DIXON FOR SENATE COMMITTEE
405 EAST WASHINGTON
SPRINGFIELD, ILLINOIS 62701
TELEPHONE: 217/544-3107

December 18, 1978

Mr. Wm. M. Condor
% J. W. Boyle & Company
6400 West Main Street
Belleville, Illinois 62223

Dear Mr. Condor:

As per my phone conversation this morning with one of your partners, enclosed please find our check #832 in the amount of \$100.00 returning your contribution, check #7866 dated 6/20/79 in the amount of \$100.00.

For your convenience I am enclosing a self addressed envelope if you wish to return a personal check.

Thank you for all your cooperation and always feel free to call on us if we can be of any help.

Very truly yours,

DIXON FOR SENATE COMMITTEE

Evelyn Bietsch

Enc.

Must be returned to:
DIXON FOR SENATE COMMITTEE
405 E. Washington St.
Springfield, Illinois 62701

NAME Wm. M. Condor
OCCUPATION CPA.
PRINCIPAL PLACE OF BUSINESS
ADDRESS 6400 W. Main
CITY Belleville, Ill. ZIP
DONATION \$ _____ CHECK ☐ CASH ☐

RECEIVED 7-18-79
DEPOSITED 7-17-79
RETURNED 8-29-79 12-18-79
PRIMARY ☒
GENERAL ☐

J. W. BOYLE & COMPANY
6400 WEST MAIN STREET
BELLEVILLE, ILLINOIS 62223

DATE INVOICE AMOUNT

70-929
819
7866

THE SUM OF 100.00 DOLLARS

CHECK NO. 7866 DATE 7/29/79 CHECK AMOUNT 100.00

BANKERS TRUST COMPANY
BELLEVILLE, ILLINOIS 62223

checked call
by - Mac Mc Clane



called & ask for new
to return check
did return original of
12-18-79

Personal ck of Jacob Stegman
returned to replace
ck returned to J.W. Boyle & Co.
1-14-80
ck # 1499

NAME Wm. M. Condor
ADDRESS 6400 W. Main
CITY, STATE, ZIP Belleville, IL 62223
OCCUPATION CPA
PRINCIPAL PLACE OF BUSINESS Belleville, IL

☒ CHECK IF CONTRIBUTOR IS SELF-EMPLOYED.

02040340643

DIXON FOR SENATE COMMITTEE		848	
408 E. WASHINGTON			
SPRINGFIELD, ILL. 62701			
		December 19	79 ⁷⁹⁻⁸⁷ 711
PAY TO THE ORDER OF	Jerry Higgins-River Oaks Dodge, Inc.	\$ 50.00	
-----Fifty and no/100-----		DOLLARS	
 THE FIRST NATIONAL BANK of Springfield			
MEMO Returning contribution		By: 	
⑆071100272⑆		222 922 7⑈ 0848	⑈0000005000⑈

ALAN

Dixon

UNITED STATES SENATOR

DIXON FOR SENATE COMMITTEE
405 EAST WASHINGTON
SPRINGFIELD, ILLINOIS 62701
TELEPHONE: 217/544-3107

December 19, 1979

Jerry Higgins
River Oaks Dodge, Inc.
1801 W. Pioneer Parkway
Peoria, Illinois 61615

Dear Mr. Higgins:

I am writing you relative to the contribution to the Dixon for Senate Committee on June 26, 1979, in the sum of \$50.00 by Jerry Higgins - River Oaks Dodge, Inc.

Federal Election Laws prohibit corporations from making contributions to candidates for Federal Office. This, of course, includes Alan Dixon's campaign to be elected United States Senator.

Therefore, please find our check No. 848 in the amount of \$50.00 returning said contribution to you. This is done because your contribution is from corporate funds and therefore illegal.

Alan thanks you for your past and present support, and wants you to know that any individual support you can contribute to the campaign will be deeply appreciated.

If you have any questions regarding this letter, please do not hesitate to contact me.

Very truly yours,

DIXON FOR SENATE COMMITTEE

By: John R. Keith,
Treasurer

STUB AND REMITTANCE

Must be returned to:
DIXON FOR SENATE COMMITTEE
 405 E. Washington St.
 Springfield, Illinois 62701

NAME Jerry Higgins

OCCUPATION Auto Dealer

PRINCIPAL PLACE OF BUSINESS 1801 W. Pioneer

ADDRESS Peru

CITY Ill 61615

DONATION \$ 50 CHECK ☒ CASH ☐

RECEIVED 8/24/79

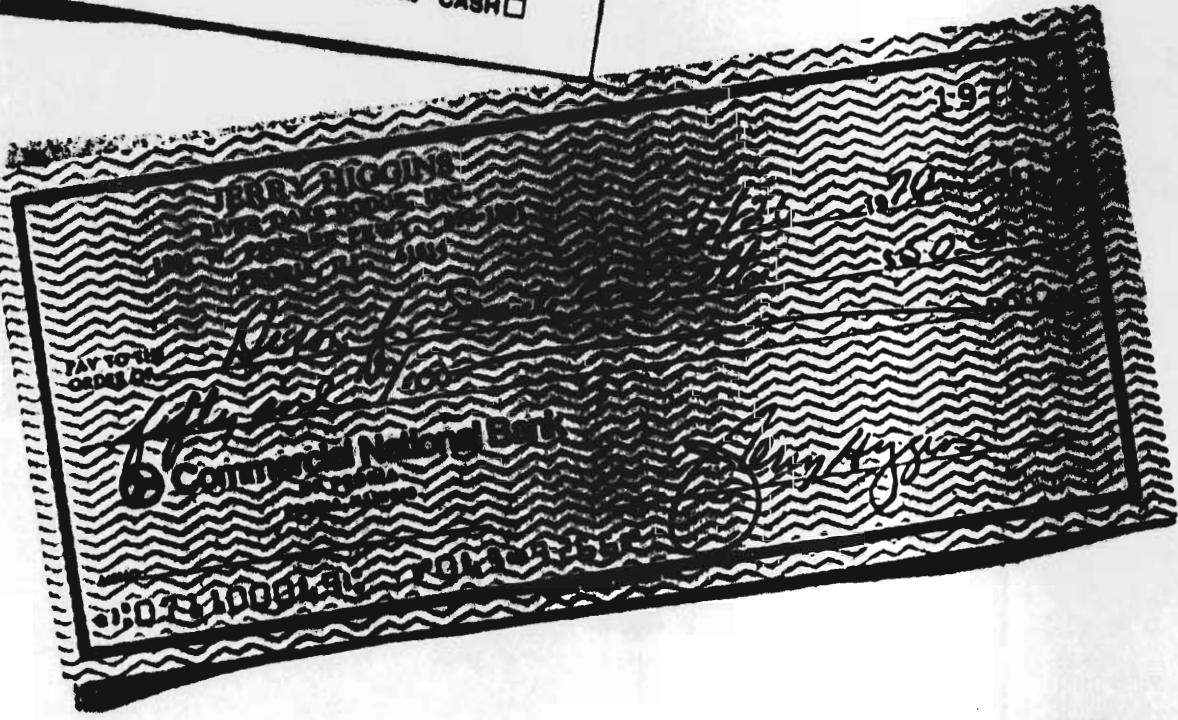
DEPOSITED 8-27-79

RETURNED 12-19-79

PRIMARY ☒

GENERAL ☐

02040310645



NAME Jerry Higgins

ADDRESS 1801 W. Pioneer Parkway

CITY, STATE, ZIP Peru Ill. 61615

OCCUPATION Car Dealer

PRINCIPAL PLACE OF BUSINESS _____

☐ CHECK IF CONTRIBUTOR IS SELF-EMPLOYED.

return

DIXON FOR SENATE COMMITTEE
408 E. WASHINGTON
SPRINGFIELD, ILL. 62701

662

856

December 21, 1979

70-27
711

PAY TO THE ORDER OF Bun Austin Chevrolet Company \$ 50.00
Fifty and No/100 DOLLARS



DIXON FOR SENATE COMMITTEE

MEMO returning contribution

By: [Signature]
Treasurer

⑆071100272⑆ 222 922 7⑈ 0856 ⑆0000005000⑆

62040310646

ALAN J.

Dixon

UNITED STATES SENATOR

DIXON FOR SENATE COMMITTEE
405 EAST WASHINGTON
SPRINGFIELD, ILLINOIS 62701
TELEPHONE: 217/544-3107

December 7, 1979

Mr. Bun Austin
Bun Austin Chevrolet Co.
1824 N. Locust St.
Sterling, Illinois 61081

Dear Mr. Austin:

I am writing you regarding your contribution to the Dixon for Senate Committee in the amount of \$50.00 on 6/29/79 by your check no. 17393.

Federal Election laws provide that the Dixon for Senate Committee must comply with the following guidelines:

- 1) No contributions may be accepted from corporations
- 2) The following information must be reported relative to any contributions from a business or other entity which is a sole proprietorship:
 - a) The full name of the owner, including first name, middle name or initial and last name
 - b) The occupation of said owner
 - c) The full name of the business and the city and state where the business operates
 - d) The full address of the owner's principle place of residence
- 3) The following information must be reported relative to any contributions from a partnership:
 - a) The full and proper name of the partnership
 - b) The proper address of the partnership
 - c) The full name of each partner
 - d) The proper residential address of each partner
 - e) Such contributions must be attributed to each partner in direct proportion to his or her share of partnership profits, which information shall be provided to the Committee by the partnership; or

page -2-

f) Contributions may be attributed by agreement of the partners as long as:

- 1) only the profits of the partners to whom the contribution is attributed are reduced (or losses increased), and
- 2) these partners' profits are reduced (or losses increased) in proportion to the contribution attributed to each of them.

I have assumed the contribution made by you was not made with corporate monies, and will continue to do so unless I receive notification from you within the next fifteen (15) days to the contrary. In that event, it will be necessary to return the contribution to you.

If the contribution was not made with corporate monies, will you please supply the Committee with the appropriate information referred to in paragraphs 2 and 3 above. If such information is not received within thirty (30) days from this date, we will reluctantly have to refund the contribution.

Please accept my apology for any inconvenience this letter may cause you. Alan Dixon, as always, is deeply appreciative of your support.

Should you have any questions concerning this letter, feel free to contact our office at 217/544-3107.

Very truly yours,

DIXON FOR SENATE COMMITTEE

John R. Keith,
Treasurer

02040300648



BUN AUSTIN
CHEVROLET COMPANY
1824 N. LOCUST STREET, STERLING, ILLINOIS 61081
PHONE 625-2700

December 14, 1979

Dear Mr. Keith:

Mr. Austin's contribution to Mr. Dixon's campaign for \$50.00 on 6/29/79 was made using corporate monies. The contribution, made without Mr. Austin's knowledge, was submitted by an employee who erroneously assumed he was performing a service for the dealership and Mr. Austin.

Thank you for catching our mistake. I will alert Mr. Austin of your letter and should he decide to personally submit a contribution to Mr. Dixon's campaign he will do so in accordance with Federal Election Law requirements.

Sincerely,
Jim Austin

Wm. Keith

#856



(Established as Duanebeck Chevrolet Co. in 1930—
48 years of continuous service in this community)

02040340649

02040310650

STUB AND RETURNANCE
Must be returned to:
DIXON FOR SENATE COMMITTEE
405 E. Washington St.
Springfield, Illinois 62701

NAME BUN AUSTIN
OCCUPATION OWNER
PRINCIPAL PLACE OF BUSINESS BUN AUSTIN CHEVROLET
ADDRESS 1824 N. LOCUST ST
CITY STERLING ILL ZIP 61081
DONATION \$ 50 CHECK ☒ CASH ☐

RECEIVED 8/30/79
DEPOSITED 8-30-79
RETURNED 12-21-79
PRIMARY ☒
GENERAL ☐



BUN AUSTIN CHEVROLET COMPANY

17393

1824 N. Locust Street 625-2700

STERLING, ILLINOIS 61081, 6/29 19 79 70-299
711

~~BUN AUSTIN~~
CHEVROLET 50 DOLS 00 CTS

PAY

\$ 50.00

TO THE
ORDER
OF

Dixon For Senate Committee



THE CENTRAL NATIONAL BANK
OF STERLING
STERLING, ILLINOIS

BUN AUSTIN CHEVROLET COMPANY


[Signature]

1071102991 1390520110

NAME Bun Austin Chevrolet Co. (Bun Austin)
ADDRESS 1824 N. Locust St.
CITY, STATE, ZIP Sterling, Ill. 61081
OCCUPATION Auto Sales
PRINCIPAL PLACE OF BUSINESS Sterling

☐ CHECK IF CONTRIBUTOR IS SELF-EMPLOYED.

62040340651

DIXON FOR SENATE COMMITTEE 403 E. WASHINGTON SPRINGFIELD, ILL. 62701		879
PAY TO THE ORDER OF	<i>Coghlan, Joyce and Nellie</i>	19 79 20.87 711
Two hundred and no/100		\$ 200.00
-----		----- DOLLARS
	The FIRST NATIONAL BANK of Springfield <small>FIRST NATIONAL BANK OF SPRINGFIELD, ILL.</small>	DIXON FOR H. ERNST 12-77
MEMO	returning contribution By: <i>[Signature]</i>	
⑆071100272⑆ 222 922 7⑈ 0879		⑈00000200⑈



DIXON FOR SENATE COMMITTEE
405 EAST WASHINGTON
SPRINGFIELD, ILLINOIS 62701
TELEPHONE: 217/544-3107

December 26, 1979

Mr. James L. Coghlan
Coghlan, Joyce & Nellis
40th Floor
One North LaSalle Street
Chicago, Illinois 60602

Dear Mr. Coghlan:

We have received your December 22 correspondence in which you state you are not authorized to respond to our inquiry with respect to the names and addresses and percentages of interest each partner has in your firm.

Accepting the contribution under these terms would not only be a violation of Federal Law on our behalf, but it would be a violation for each and every partner of Coghlan, Joyce & Nellis.

Enclosed you will find our check number 879 in the amount of \$200.00 as reimbursement for your contribution made from the account of Coghlan, Joyce and Nellis. Federal Election Laws, as stated, prevent our accepting contributions from partnerships unless the above-mentioned information is provided.

Alan Dixon is appreciative of all individual support and wants you to know that.

Should you have further questions, feel free to contact our office at 217/544-3107.

Very truly yours,

DIXON FOR SENATE COMMITTEE

By: John R. Keith,
Treasurer

RECEIVED

DEPOSITED

RETURNED

PRIMARY

GENERAL



COGHLAN, JOYCE AND NELLIS
ATTORNEYS AT LAW
OFFICE ACCOUNT
ONE NORTH LA SALLE ST.
CHICAGO, ILL. 60602

American National Bank
and Trust Company of Chicago

724

775

3061

AUG. 24, 1979

2-77
710

TWO HUNDRED AND NO/100

DOLLARS \$200.00

Alan Dixon Campaign Fund

Mary H. Spiegel

⑈003061⑈⑈071000770⑈00-049 549⑈

Cont. returned

12-27-79

JS

NAME

ADDRESS

CITY, STATE, ZIP

OCCUPATION

PRINCIPAL PLACE OF BUSINESS



CHECK IF CONTRIBUTOR IS SELF-EMPLOYED.

DIXON FOR SENATE COMMITTEE
405 E. WASHINGTON
SPRINGFIELD, ILL. 62701

896

December 28, 1979

70-27
711

PAY TO THE ORDER OF Brice Irving \$ 50.00

Fifty and No/100 DOLLARS



The FIRST
NATIONAL BANK
of Springfield
FIFTH & ADAMS • SPRINGFIELD, ILL. 62701

714332905
DIXON FOR SENATE COMMITTEE

MEMO

returning contribution

By:

[Signature]
Treasurer

⑆ 071100272⑆ 222 922 7 0896 ⑆0000005000⑆

02040310654

ALAN
Dixon

UNITED STATES SENATOR

DIXON FOR SENATE COMMITTEE
405 EAST WASHINGTON
SPRINGFIELD, ILLINOIS 62701
TELEPHONE: 217/544-3107

December 30, 1979

Mr. Brice Irving
118 East Adams Street
Pittsfield, Illinois 62363

Dear Brice:

Enclosed is our check \$896 in the amount of \$50.00 as reimbursement for a portion of your contribution to the Dixon for Senate Committee.

This is being done to comply with Federal Election Laws which prohibit individual contributions to a federal candidate in excess of \$1,000.00.

Alan Dixon, as always, is deeply appreciative of all the support from the Irving Family.

If you have any questions, please feel free to contact us at 217/544-3107.

Sincerely,

DIXON FOR SENATE COMMITTEE


Janet Greenwood,
Office Manager

Must be returned to:
DIXON FOR SENATE COMMITTEE
25 E. Washington St.
Springfield, Illinois 62701

3403

NAME ATTY
OCCUPATION MR E. A. DAVIS
PRINCIPAL PLACE OF BUSINESS PITTSFIELD
ADDRESS _____
CITY _____ ZIP _____
DONATION \$ _____ CHECK ☐ CASH ☐

Received 6-22-79
Deposited 6-22-79
Returned 13-21-79
Primary ☒
General ☐

BRICE OR MARGARET IRVING
614 E. WASHINGTON
PITTSFIELD, ILL. 62363

258

PAY TO THE
ORDER OF

John J. Smith 14.77 10-636
Fifty & 77/100 50 812
DOLLARS

FIRST NATIONAL BANK
PITTSFIELD, ILLINOIS 62363

MEMO

⑆08⑆206360⑆ ⑆20⑆4⑆2⑆9⑆

Name Brice Irving
Address 614 E. Washington
City, State, Zip Pittsfield, IL 62363
Occupation Attorney
Principal Place of Business _____

☐ Check if contributor is self-employed.

62040340656

DIXON FOR SENATE COMMITTEE
405 EAST WASHINGTON
SPRINGFIELD, ILL. 62701

1321

March 20, 19 80

70-82
711

PAY TO THE
ORDER OF

Worth Federal Savings & Loan Assn.

\$ 100.00

One hundred and no/100

DOLLARS



The FIRST
NATIONAL BANK
of Springfield
FIFTH & ADAMS - SPRINGFIELD, ILL. 62701

DIXON FOR SENATE COMMITTEE

MEMO returning contribution

Janet Greenwood

⑆071100272⑆

222 422 7

1321

⑆0000010000⑆

FD-36 (Rev. 1-75)

62040310657

Dixon

UNITED STATES SENATOR

DIXON FOR SENATE COMMITTEE
405 EAST WASHINGTON
SPRINGFIELD, ILLINOIS 62701
TELEPHONE: 217/544-3107

March 24, 1980

Mr. Robert W. Nicholson
Worth Federal Savings & Loan Assn.
6838 West 11th Street
Worth, Illinois 60482

ckr 1321

Dear Mr. Nicholson:

I am writing concerning your contribution to the Dixon for Senate Committee in the amount of \$100.00 payable from an expense account of Worth Federal Savings & Loan Association.

Federal Election Laws strictly prohibit financial institutions, unions or corporations from contributing to candidates for federal office. Therefore, we must reluctantly return the contribution made by your bank.

Alan Dixon, as always, is deeply appreciative of your support, and wants you to know that any individual contribution would be gratefully accepted.

Should you have further questions concerning this matter, please contact me at 217/544-3107.

Sincerely,

DIXON FOR SENATE COMMITTEE

Janet Greenwood,
Office Manager

0204030658

GENERAL

3-20-80

7



**WORTH FEDERAL
SAVINGS AND LOAN ASSOCIATION**
6838 WEST 111TH STREET 448-4711
WORTH, ILLINOIS 60482

OCT 5 1979

64415

THE
MEMORANDUM FOR THE SENATE COMMITTEE ON

Richardson

19

70-2321
719

S/O

WORTH FEDERAL
SAVINGS & LOAN

Loan's Acts

DOLLARS

WBS *worth bank
and trust*
Worth Bank & Trust

WORTH FEDERAL SAVINGS & LOAN ASSOCIATION

ANTHONY J. LEO GORDON J. LEO

Robert W. Nichols

064415001071923213100300053001

0 2 0 4 0 5 6 5

Conte returned

NAME Worth Federal Savings & Loan Assn
ADDRESS 6838 ~~6848~~ W. 11th St.
CITY, STATE, ZIP Worth, IL 60482
OCCUPATION _____
PRINCIPAL PLACE OF BUSINESS _____

☐ CHECK IF CONTRIBUTOR IS SELF-EMPLOYED.

DIXON FOR SENATE COMMITTEE
405 EAST WASHINGTON
SPRINGFIELD, ILL. 62701

1322

March 20 19 80 79-82
711

PAY TO THE ORDER OF Highland Community Bank

\$ 100.00

----- One hundred and no/100 -----

DOLLARS



The FIRST
NATIONAL BANK
of Springfield
FIFTH & ADAMS • SPRINGFIELD, ILL. 62701

DIXON FOR SENATE COMMITTEE

MEMO returning contribution

Janet Greenwood

① 071100272② 222 922 711 1322 ①0000010000①

62040310660

DIXON

UNITED STATES SENATOR

DIXON FOR SENATE COMMITTEE
405 EAST WASHINGTON
SPRINGFIELD, ILLINOIS 62701
TELEPHONE: 217/544-3107

March 24, 1980

Highland Community Bank
1701 West 87th Street
Chicago, Illinois 60620

ATTENTION: Mr. Stanley Tate,
Sr. Vice-President

Dear Mr. Tate:

I am writing concerning your contribution to the Dixon for Senate Committee in the amount of \$100.00 payable from an Expense Account of Highland Community Bank.

Federal Election Laws strictly prohibit financial institutions, unions or corporations from contributing to candidates for federal office. Therefore, we must reluctantly return the contribution made by your bank.

Alan Dixon, as always, is deeply appreciative of your support, and wants you to know that any individual contribution would be gratefully accepted.

Should you have further questions concerning this matter, please contact me at 217/544-3107.

Sincerely,

DIXON FOR SENATE COMMITTEE

Janet Greenwood,
Office Manager

RECEIVED _____
DEPOSITED 11-27-80
RETURNED 3-20-80
PRIMARY ☒
GENERAL ☐ ck 1322

10/9



1701 WEST 87TH STREET
CHICAGO, ILLINOIS 60620
(312) 881-0200

EXPENSE CHECK

2-146
710

OCT 1 79

DATE:

10000 CTS

PAY

TO THE
ORDER OF

DIXON FOR SENATE COMMITTEE

\$ 100.00

Conte. returned

NAME

ADDRESS


CITY, STATE, ZIP

OCCUPATION

PRINCIPAL PLACE OF BUSINESS

☐ CHECK IF CONTRIBUTOR IS SELF-EMPLOYED.

02040310663

DIXON FOR SENATE COMMITTEE		1368
405 EAST WASHINGTON		
SPRINGFIELD, ILL. 62761		
March 28		19 80 ⁷⁰⁻²⁷ ₇₁₁
PAY TO THE ORDER OF	Brown, Resnick & Blumberg, P.C.	\$ 100.00
One hundred and no/100		DOLLARS
	The FIRST NATIONAL BANK of Springfield <small>FIFTH & ADAMS - SPRINGFIELD, ILL. 62761</small>	DIXON FOR SENATE COMMITTEE
MEMO	returning contribution	BY <i>Janet Greenwood</i>
⑆071100272⑆ 222 922 ⑆ 1368 ⑆0000010000⑆		

ALAN J

Dixon

UNITED STATES SENATOR

DIXON FOR SENATE COMMITTEE
405 EAST WASHINGTON
SPRINGFIELD, ILLINOIS 62701
TELEPHONE: 217/544-3107

March 28, 1960

Mr. Eugene L. Resnick
Brown, Resnick, & Blumberg, P.C.
Room 1290 - Harris Trust Building
111 West Monroe Street
Chicago, Illinois 60603

Dear Mr. Resnick:

Thanks for your prompt response to our inquiry concerning your contribution to the Dixon for Senate Committee.

As previously stated, Federal Election Laws prohibit corporations, banks and unions from contributing to candidates for federal office. Therefore, we must reluctantly return your contribution, and you will find our check #1368 in the amount of \$100.00 enclosed.

Alan Dixon thanks you for your support of his candidacy for the U.S. Senate, and wants you to know that any individual contribution you or friends in your area can make to his campaign will be deeply appreciated.

Should you have further questions, please never hesitate to contact our office at 217/544-3107.

Sincerely,

DIXON FOR SENATE COMMITTEE

Joseph Wilkins,
Treasurer

RECEIVED _____
DEPOSITED 10-1-79
RETURNED 9-28-80
PRIMARY ☒
GENERAL ☐

BROWN, RESNICK & BLUMBERG, P.C.
111 W. MONROE STREET
CHICAGO, ILLINOIS 60603

NO.
00039

PAY TO THE ORDER OF DIXON FOR SENATE COMMITTEE

9/26 1979 100.00
2-3
710

The sum of \$100 and 00 cts

DOLLARS



CONTINENTAL BANK
CONTINENTAL IS A MEMBER OF THE NATIONAL BANK AND TRUST COMPANY OF CHICAGO

Contribution

Signature

⑆071000039⑆ 71042579

620403406

NAME Brown, Resnick & Blumberg PC

ADDRESS 111 W. Monroe St.

CITY, STATE, ZIP Chicago, IL 60603

OCCUPATION Attorneys

PRINCIPAL PLACE OF BUSINESS 111 W. Monroe St. Chicago, IL 60603

☐ CHECK IF CONTRIBUTOR IS SELF-EMPLOYED.

#11
Letter

DIXON FOR SENATE COMMITTEE
405 EAST WASHINGTON
SPRINGFIELD, ILL. 62761

1369

March 28 1980

70-27
711

PAY TO THE
ORDER OF

Maragos, Richter, Berman, Russell & White \$ 100.00

One hundred and no/100

DOLLARS



The FIRST
NATIONAL BANK
of Springfield

FIFTH & JONES - SPRINGFIELD, ILL. 62761

MEMO

returning contribution

50000843
DIXON FOR SENATE COMMITTEE

Janet Greenwood

⑆071100272⑆ 222 922 7⑈ 1369 ⑈0000010000⑈

BEFORE CHECK PRINTED

0204031

ALAN J
Dixon

UNITED STATES SENATOR

DIXON FOR SENATE COMMITTEE
405 EAST WASHINGTON
SPRINGFIELD, ILLINOIS 62701
TELEPHONE: 217/544-3107

March 28, 1980

Arthur L. Berman
Maragos, Richter, Berman, Russell & White
69 West Washington Street
Chicago, Illinois 60602

Dear Mr. Berman:

Thanks for your prompt response to our inquiry concerning your contribution to the Dixon for Senate Committee.

As previously stated, Federal Election Laws prohibit corporations, banks and unions from contributing to candidates for federal office. Therefore, we must reluctantly return your contribution, and you will find our check #1369 in the amount of \$100.00 enclosed.

Alan Dixon thanks you for your support of his candidacy for the U. S. Senate, and wants you to know that any individual contribution you or friends in your area can make to his campaign will be deeply appreciated.

Should you have further questions, please never hesitate to contact our office at 217/544-3107

Sincerely,

DIXON FOR SENATE COMMITTEE

Joseph Wilkins,
Treasurer

RECEIVED

DEPOSITED

RETURNED

PRIMARY

GENERAL



ck 1369

MARAGOS, RICHTER, BERMAN, RUSSELL & WHITE
ATTORNEYS AT LAW
69 W. WASHINGTON
CHICAGO, ILL. 60602

September 11 1979

6382

2-29
710

THE SUM 100 DOLS 00 CTS

DOLLARS \$ 100.00

"Dixon For Senate Committee"

HARRIS TRUST AND SAVINGS BANK CHICAGO, ILLINOIS

Arthur L. Berman

⑈006382⑈ ⑆071000288⑆ 04331⑈705⑈4⑈

MARAGOS, Richter, Berman, Russell & White

NAME SEN. ARTHUR L. BERMAN

ADDRESS (#1154) 69 W. WASHINGTON

CITY, STATE, ZIP Chicago, IL 60602

OCCUPATION ATTORNEY Law Firm


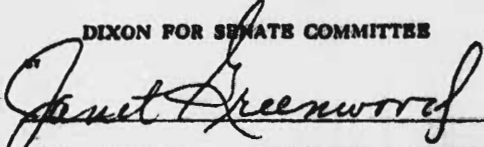
PRINCIPAL PLACE OF BUSINESS 69 W. WASHINGTON, Chicago



CHECK IF CONTRIBUTOR IS SELF-EMPLOYED.

60602

02040310669

DIXON FOR SENATE COMMITTEE 405 EAST WASHINGTON SPRINGFIELD, ILL. 62701		1404
April 1, 1980		79-82 711
PAY TO THE ORDER OF	Grant, Grant & Stein	\$ 100.00
--- One hundred and no/100 ---		DOLLARS
 The FIRST NATIONAL BANK of Springfield <small>FIFTH & ADAMS • SPRINGFIELD, ILL. 62701</small>	DIXON FOR SENATE COMMITTEE	
MEMO. returning contribution		
⑈071100272⑈ 222 922 7⑈ 1404 ⑈0000010000⑈		

Dixon

DIXON FOR SENATE COMMITTEE
405 EAST WASHINGTON
SPRINGFIELD, ILLINOIS 62701
TELEPHONE: 217/544-3107

April 2, 1980

Mr. Burton F. Grant
X Grant, Grant & Stein
Attorneys and Counselors at Law
69 West Washington Street
Suite 2252
Chicago, Illinois 60602

Dear Mr. Grant:

Thanks for your prompt response to our inquiry concerning your contribution to the Dixon for Senate Committee.

As previously stated, Federal Election Laws prohibit corporations, banks and unions from contributing to candidates for federal office. Therefore, we must reluctantly return your contribution, and you will find our check #1406 in the amount of \$100.00 enclosed.

Alan Dixon thanks you for your support of his candidacy for the U. S. Senate, and wants you to know that any individual contribution you or friends in your area can make to his campaign will be deeply appreciated.

Should you have further questions, please never hesitate to contact our office at 217/544-3107.

Sincerely,

DIXON FOR SENATE COMMITTEE

Joseph Wilkins,
Treasurer

RECEIVED

DEPOSITED

10/1

RETURNED

4-1-80

PRIMARY



GENERAL



GRANT, GRANT & STEIN, CHARTERED
ATTORNEYS & COUNSELORS AT LAW
COSTS ACCOUNT

69 WEST WASHINGTON ST., SUITE 2552
CHICAGO, ILL. 60602
TELEPHONE 312-641-3000

2138

TO THE
ORDER OF

#11 Dixon for Senate Committee

Aug 28 1979 2-110
710
\$ 100.00

One Hundred + 00/100

DOLLARS

THE CHICAGO - TOKYO BANK
CHICAGO, ILLINOIS

Geraldine Romano

1474

⑆071001106⑆ 281 271 5084

NAME

Grant, Grant & Stein, Chartered

ADDRESS

69 W. Washington

CITY, STATE, ZIP

Chgo, IL 60602

OCCUPATION

Law Firm


PRINCIPAL PLACE OF BUSINESS



CHECK IF CONTRIBUTOR IS SELF-EMPLOYED.

#11
Letter

62040340672

DIXON FOR SENATE COMMITTEE		1413
405 EAST WASHINGTON SPRINGFIELD, ILL. 62761		8-80 2 8 813400411
April 8, 1980		29.42
PAY TO THE ORDER OF	Robert M. Terzich, State Representative	\$ 100.00
----- One hundred and no/100 -----		DOLLARS
	The FIRST NATIONAL BANK of Springfield <small>FIFTH & JONES • SPRINGFIELD, ILL. 62761</small>	DIXON FOR SENATE COMMITTEE
MEMO returning contribution		
⑈071100272⑈ 222 922 7⑈ 1413 ⑈0000010000⑈		



DIXON FOR SENATE COMMITTEE
405 EAST WASHINGTON
SPRINGFIELD, ILLINOIS 62701
TELEPHONE: 217/544-3107

April 8, 1980

State Rep. Robert M. Tersich
5784 Archer Ave.
Chicago, Ill. 60638

Dear Rep. Tersich:

Thanks for your response to our inquiry concerning your contribution to the Dixon for Senate Committee.

As previously stated, Federal Election Laws prohibit candidates for federal office from accepting contributions from unregistered political committees. Therefore, we must reluctantly return your contribution, and you will find our check #1413 in the amount of \$100.00 enclosed.

Alan Dixon thanks you for your support of his candidacy for the U. S. Senate, and wants you to know that any individual contribution you or friends in your area can make to his campaign will be deeply appreciated.

Should you have further questions, please never hesitate to contact our office at 217/544-3107.

Sincerely,

DIXON FOR SENATE COMMITTEE

Janet Greenwood
Office Manager

DEPOSITED 9-20-79

RETURNED 4-8-80

PRIMARY ☒

GENERAL ☐

ROBERT M. TERZICH, STATE REPRESENTATIVE
SPECIAL ACCOUNT
5784 ARCHER AVE. 60638
CHICAGO, ILL. 60638

#11 modified 1153

PAY TO THE ORDER OF

DIXON FOR SENATE COMMITTEE

9-6 1979 2-127 710

ONE HUNDRED DOLLARS AND NO CENTS

\$ 100.00

DOLLARS

GR GARFIELD RIDGE
trust & savings bank
6333 WEST 35TH STREET - CHICAGO, ILLINOIS 60638

Robert M. Terzich

⑈001153⑈ • ⑈0710⑈0127⑈ ⑈10⑈1054⑈1⑈

NAME

ADDRESS

CITY, STATE, ZIP

OCCUPATION


PRINCIPAL PLACE OF BUSINESS



CHECK IF CONTRIBUTOR IS SELF-EMPLOYED.

#11 modified

02040340675

DIXON FOR SENATE COMMITTEE		1421
405 EAST WASHINGTON SPRINGFIELD, ILL. 62701		April 8 19 80 70-87 711
PAY TO THE ORDER OF	Kiddie Kar Graveyard Inc.	\$ 100.00
----- One hundred and no/100 -----		DOLLARS
 The FIRST NATIONAL BANK of Springfield <small>FIFTH & ADAMS • SPRINGFIELD, ILL. 62701</small>	DIXON FOR SENATE COMMITTEE	
MEMO	returning contribution	
<i>Janet Greenwood</i>		
⑈071100272⑈ 222 922 7⑈ 1421 ⑈0000010000⑈		



DIXON FOR SENATE COMMITTEE
405 EAST WASHINGTON
SPRINGFIELD, ILLINOIS 62701
TELEPHONE: 217/544-3107

MEMORANDUM

DATE: 4/8/80

TO: Kathy McDonnell

FROM: Janet Greenwood

RE: Fundraiser contribution -- Kiddie Kar Graveyard, Inc. \$100.00

Will you please find the individual who sold the ticket for this \$100.00 contribution from a corporation and have that person return our check #1421.

As usual, the salesman should obtain a personal check for replacement.

6204030676

RECEIVED - OKD. 3-11
DEPOSITED 3-12-80
RETURNED 4-8-80

PRIMARY ☒
GENERAL ☐

KIDDIE KAR GRAVEYARD INC.
PH. 469-2987

11791

70-1127
719

3-6 1980

SCRAP

PAY TO THE ORDER OF Alan J. Difon \$ 100.00

One hundred dollars & no/100 DOLLARS

Addison STATE BANK
ADDISON - ILLINOIS

⑆071911270⑆ 1010016⑈⑆

Maureen [Signature]

Cont. returned 4-8-80

NAME JOHN PROVENZANO SR.

ADDRESS 2 N 305 PRAIRIE

CITY, STATE, ZIP GLEN ELYN, ILL. 60137

OCCUPATION AUTO SCRAP DEALER

PRINCIPAL PLACE OF BUSINESS KIDDIE KAR GRAVEYARD, INC
512 N. BROADWAY
AURORA, ILL
60137

☐ CHECK IF CONTRIBUTOR IS SELF-EMPLOYED

DIXON FOR SENATE COMMITTEE
405 EAST WASHINGTON
SPRINGFIELD, ILL. 62701

1424

April 9, 1980

79-82
711

PAY TO THE
ORDER OF

Edward Fink

\$ 50.00

Fifty and No/100

DOLLARS



The FIRST
NATIONAL BANK
of Springfield
FIFTH & ADAMS • SPRINGFIELD, ILL. 62701

DIXON FOR SENATE COMMITTEE

MEMO Return excess contribution

Janet Greenwood

⑆071100272⑆

222

922

7⑈

1424

⑆0000005000⑆

62040340678



DIXON FOR SENATE COMMITTEE
405 EAST WASHINGTON
SPRINGFIELD, ILLINOIS 62701
TELEPHONE: 217/544-3107

April 9, 1980

Mr. Edward Fink
8296 Gunnison
Norridge, Illinois 60656

Dear Mr. Fink:

We thank you for your recent contribution of \$50.00 to the Dixon for Senate Committee during the reception in Chicago March 11th.

Federal Election Laws provide that an individual may not contribute more than \$1,000.00 to any particular candidate for federal office during one election campaign. Since you had previously contributed \$1,000.00 to our Committee, we must reluctantly reimburse you for the \$50.00 contribution made for the March 11th reception.

Since the Primary election has now been held, it is permissible for you to contribute to the Dixon for Senate Committee for the General election to be held November 4. Should you care to re-contribute this or another amount, I am enclosing a self-addressed pre-paid envelope for your convenience.

Alan Dixon, as always, is grateful for your continuing support of his candidacy and wants you to know that any future contributions you or friends in your area can make will be deeply appreciated. Should you have further questions concerning this matter, please never hesitate to contact me at 217/544-3107.

Sincerely,

DIXON FOR SENATE COMMITTEE

Janet Greenwood,
Office Manager

62040340680

RECEIVED 3-11
DEPOSITED 3-14
RETURNED 4-9-80
CR #1424
PRIMARY ☒
GENERAL ☐

#051

EDWARD A. FINK
PATRICIA FINK
8296 GUNNISON
NORRIDGE, ILL. 60656

2591

PAY TO THE
ORDER OF

Upon For State Account \$ 50.00
Fifty & no/100 DOLLARS

FIRST STATE BANK OF CHICAGO
600 North Dearborn Avenue Chicago, Illinois 60654

MEMO #051

⑆071001397⑆ ⑈81 104 1⑈ 2591

Conte net
4-9-80

NAME EDWARD FINK
ADDRESS 8296 GUNNISON
CITY, STATE, ZIP NORRIDGE ILL 60656
OCCUPATION Suburban Science Serv.
PRINCIPAL PLACE OF BUSINESS 5526 N. Lincoln
☐ CHECK IF CONTRIBUTOR IS SELF-EMPLOYED 60656

311

DIXON FOR SENATE COMMITTEE
405 EAST WASHINGTON
SPRINGFIELD, ILL. 62701

1427

April 10, 19 80 70-82
711

PAY TO THE
ORDER OF

Royal Liquor Mart

\$ 100.00

One hundred and no/100

DOLLARS



The FIRST
NATIONAL BANK
of Springfield
FIFTH & ADAMS - SPRINGFIELD, ILL. 62701

DIXON FOR SENATE COMMITTEE

MEMO

returning contribution

Janet Greenway

⑆076100272⑆

222 922 7

1427

⑆0000010000⑆

UNIVERSAL BANK NOTE CO. - ILL.

02040340681

ALAN

Dixon

UNITED STATES SENATOR

DIXON FOR SENATE COMMITTEE
405 EAST WASHINGTON
SPRINGFIELD, ILLINOIS 62701
TELEPHONE: 217/544-3107

April 10, 1980

Royal Liquor Mart
3714 East State
Rockford, Ill. 61108

Dear Mr. Montaleone:

Thanks for your prompt response to our inquiry concerning your contribution to the Dixon for Senate Committee.

As previously stated, Federal Election Laws prohibit corporations, banks and unions from contributing to candidates for Federal office. Therefore, we must reluctantly return your contribution, and you will find our check #1427 in the amount of \$100.00 enclosed.

Alan Dixon thanks you for your support of his candidacy for the U. S. Senate, and wants you to know that any individual contribution you or friends in your area can make to his campaign will be deeply appreciated.

Should you have further questions, please never hesitate to contact our office at 217/544-3107.

Sincerely,

DIXON FOR SENATE COMMITTEE

Joseph Wilkins,
Treasurer

1053

1052

Check returned to:
SENATE COMMITTEE
405 E. Washington St.
Springfield, Illinois 62701

NAME Tony Montalson

OCCUPATION Owner

PRINCIPAL PLACE OF BUSINESS Royal Liquor Mart

ADDRESS 4304 Marsh Ave.

CITY Rockford STATE Ill. ZIP 61111

DONATION ☒ CHECK ☐ CASH ☐

RECEIVED

DEPOSITED 3-5-80

RETURNED 4-10-80

PRIMARY ☒

GENERAL ☐

4593

ROYAL LIQUOR MART
TONY OR TONYA MONTALSON
2714 N. STATE ST.
ROCKFORD, ILL. 61103

[Signature]

ROYAL LIQUOR MART \$200.00 US DOLLARS

UNITED BANK of Rockford

[Signature]

88-80007-1 (ROCKFORD, ILL.)

Ag - Sub.

*Conte
ret.
4-10-80*

Royal Liquor Mart

NAME ~~Tony Montalson~~

ADDRESS 4304 Marsh Ave.


CITY, STATE, ZIP Rockford, Ill. 61111

OCCUPATION Royal Ligo owner

PRINCIPAL PLACE OF BUSINESS

☐ CHECK IF CONTRIBUTOR IS SELF-EMPLOYED.

*#11
letter*

DEXON FOR SENATE COMMITTEE 706 EAST WASHINGTON SPRINGFIELD, ILL. 62701		1.428 79-72 711
PAY TO THE ORDER OF Fisk & Kart, Ltd.		April 10, 19 80 \$ 115.00
----- One hundred fifteen and no/100 -----		DOLLARS
 The FIRST NATIONAL BANK of Springfield <small>FIFTH & JONES - SPRINGFIELD, ILL. 62701</small>	DEXON FOR SENATE COMMITTEE <i>Janet Greenwood</i>	
MEMO: returning contributions		
⑈071100272⑈ 222 922 ⑈ 1428 ⑈0000011500⑈		

02040310684

ALAN J.

Dixon

UNITED STATES SENATOR

DIXON FOR SENATE COMMITTEE
405 EAST WASHINGTON
SPRINGFIELD, ILLINOIS 62701
TELEPHONE: 217/544-3107

April 10, 1969

Mr. Eugene Kart
Fisk & Kart, Ltd.
77 West Washington St.
Chicago, Illinois 60602

Dear Mr. Kart:

Thanks for your prompt response to our inquiry concerning your contribution to the Dixon for Senate Committee.

As previously stated, Federal Election Laws prohibit corporations, banks and unions from contributing to candidates for federal office. Therefore, we must reluctantly return your contribution, and you will find our check #1428 in the amount of \$115.00 enclosed. One hundred dollars returning your check #1399 and fifteen dollars returning your refund check from the Citizens for Dixon Committee.

Alan Dixon thanks you for your support of his candidacy for the U. S. Senate, and wants you to know that any individual contribution you or friends in your area can make to his campaign will be deeply appreciated.

Should you have further questions, please never hesitate to contact our office at 217/544-3107.

Sincerely,

DIXON FOR SENATE COMMITTEE

Joseph Wilkins,
Treasurer

RECEIVED

DEPOSITED

10-15-79

RETURNED

4-10-80

PRIMARY



GENERAL



Chicago
#11
FISK AND HART, LTD.
ATTORNEYS AT LAW
77 W. WASHINGTON ST.
CHICAGO, ILL. 60602

1399

SEPTEMBER 11 1979 ²⁻⁷⁷/₇₁₆

10/9
PAY TO THE ORDER OF

DIXON FOR SENATE COMMITTEE

\$100.00

INSURED 100 DOLLARS 00 CTS
1 8111702

DOLLARS



American National Bank
and Trust Company of Chicago

Eugene Kart

⑆001399⑆ ⑆071000770⑆ 00 734 659⑆

8
6
0
3
4
0
2
6

KART

NAME Fisk & Hart, Ltd. (Eugene Kart)
ADDRESS 77 W. Washington
CITY, STATE, ZIP Chicago 60602
OCCUPATION Law firm
PRINCIPAL PLACE OF BUSINESS _____



CHECK IF CONTRIBUTOR IS SELF-EMPLOYED.

#11
Letter

DIXON FOR SENATE COMMITTEE
408 EAST WASHINGTON
SPRINGFIELD, ILL. 62701

1435

April 11, 1980

70-22
711

PAY TO THE ORDER OF Maragos, Richter, Berman, Russell & White

\$ **100.00**

One Hundred and no/100

DOLLARS



The FIRST
NATIONAL BANK
of Springfield
FIFTH & ADAMS - SPRINGFIELD, ILL. 62701

DIXON FOR SENATE COMMITTEE

MEMO returning contribution

Janet Greenwood

⑆071100272⑆

222 922 78

1435

⑈0000010000⑈

02040340687

ALAN
Dixon

UNITED STATES SENATOR

DIXON FOR SENATE COMMITTEE
405 EAST WASHINGTON
SPRINGFIELD, ILLINOIS 62701
TELEPHONE: 217/544-3107

April 11, 1980

Mr. Arthur Berman
Maragos, Richter, Berman, Russell & White
69 West Washington
Chicago, Illinois 60602

Dear Mr. Berman:

Since we have received your reply to our inquiry concerning the corporate status of your law firm regarding the \$100.00 contribution to the Dixon for Senate Committee by your check #7058 dated February 28, 1980, we must reluctantly refund your contribution.

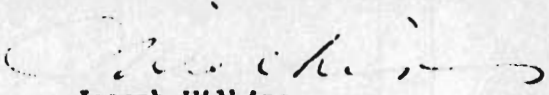
Enclosed please find our check #1435 in the amount of \$100.00 returning the contribution made from your professional corporation since, as explained previously, Federal Election Laws provide such corporations may not contribute to candidates for federal office.

Alan Dixon appreciates your willingness to support his candidacy, and wants you to know that any individual contribution you or friends in your area can make will be appreciated.

Should you have further questions concerning this matter, please feel free to contact our office at 217/544-3107.

Very truly yours,

DIXON FOR SENATE COMMITTEE


Joseph Wilkins,
Treasurer

RECEIVED NO. 3-11
DEPOSITED 3-14
RETURNED 4-11-80

PRIMARY ☒
GENERAL ☐

MARAGOS, RICHTER, BERMAN, RUSSELL & WHITE
ATTORNEYS AT LAW
69 W. WASHINGTON
CHICAGO, ILL. 60602

7058

Feb 28 1980 2-28
710

PAY THE SUM 100 DOLS 00 CTS DOLLARS \$ 100 ⁰⁰/₁₀₀

TO THE ORDER OF Dixon for Senate Committee

HARRIS TRUST AND SAVINGS BANK CHICAGO, ILLINOIS

Arthur Berman

⑈007058⑈ ⑆071000288⑆ 04331⑈705⑈L⑈

Maragos, Richter, Berman, Russell & White


NAME (ARTHUR BERMAN)
ADDRESS 69 W. WASHINGTON
CITY, STATE, ZIP CHICAGO, ILL 60602
OCCUPATION ATTORNEY
PRINCIPAL PLACE OF BUSINESS

☐ CHECK IF CONTRIBUTOR IS SELF-EMPLOYED

*Conte
returned
4-11-80
CL #1435*

311

62040340690

DIXON FOR SENATE COMMITTEE 405 EAST WASHINGTON SPRINGFIELD, ILL. 62701		1436
April 11, 1980		79-27 711
PAY TO THE ORDER OF	Thornridge State Bank	\$ **50.00**
Fifty and no/100-----		DOLLARS
 The FIRST NATIONAL BANK of Springfield <small>FUTON & ADAMS • SPRINGFIELD, ILL. 62701</small>	DIXON FOR SENATE COMMITTEE	
MEMO	reimbursement of contribution <i>Janet Green</i>	
⑆071100272⑆		222 922 70 1436 ⑆0008005000⑆



DIXON FOR SENATE COMMITTEE
405 EAST WASHINGTON
SPRINGFIELD, ILLINOIS 62701
TELEPHONE: 217/544-3107

April 11, 1980

Mr. Joseph Doyle
Thornridge State Bank
901 East Sibley Blvd.
South Holland, Illinois 60473

Dear Mr. Doyle:

I am writing concerning your recent contribution to the Dixon for Senate Committee on 2/29/80 by Cashier's Check #C-015807 issued by Thornridge State Bank, who is shown on the face of the check as remitter for this amount.

Federal Election Laws strictly prohibit financial institutions from contributing to candidates for federal office. Therefore, we must reluctantly return your contribution, and you will find our check #1436 in the amount of \$50.00 enclosed.

Alan Dixon, as always, is grateful for your willingness to support his candidacy for the U. S. Senate, and wants you to know that any individual support you or friends in your area can give will be deeply appreciated.

Should you have further questions concerning this matter, please feel free to contact me at 217/544-3107.

Sincerely,

DIXON FOR SENATE COMMITTEE

Janet Greenwood,
Office Manager

RECEIVED -OKO.

DEPOSITED

RETURNED

3-11-80

3-12-80

4-11-80

PRIMARY

GENERAL



Thornridge
State Bank

901 EAST SIBLEY BLVD.
SOUTH HOLLAND, ILL. 60473

No.C-015807

FEB 29 80

RE: Thornridge State Bank

PAY

TO THE
ORDER OF

Dixon for Senate Committee

THORNIDGE
STATE
BANK

50000015

\$50.00

CASHIER'S CHECK



⑈015807⑈ ⑈071924102⑈ ⑈500 050 001 7⑈

Conte. returned
4-11-80
CR #1436

NAME

ADDRESS

CITY, STATE, ZIP

OCCUPATION

PRINCIPAL PLACE OF BUSINESS

☐ CHECK IF CONTRIBUTOR IS SELF EMPLOYED

Thornridge State Bank

Joseph Doyle

901 E. Sibley Blvd.


South Holland, IL 60473

Banker

901 E. Sibley Blvd.
South Holland, IL 60473

Fund Raiser
3-11-80

82040340693

DIXON FOR SENATE COMMITTEE		1468
405 EAST WASHINGTON		
SPRINGFIELD, ILL. 62701		April 22, 1980 79-22 711
PAY TO THE ORDER OF	Lynda C. Lake Campaign Committee	\$ 100.00
----- One hundred and no/100 -----		DOLLARS
	The FIRST NATIONAL BANK of Springfield <small>FIFTH & ADAMS • SPRINGFIELD, ILL. 62701</small>	DIXON FOR SENATE COMMITTEE
MEMO	returning contribution	<i>Janet Greenwood</i>
⑈071100272⑈ 222 922 7⑈ 1468 ⑈0000010000⑈		

Dixon

UNITED STATES SENATOR

DIXON FOR SENATE COMMITTEE
405 EAST WASHINGTON
SPRINGFIELD, ILLINOIS 62701
TELEPHONE: 217/544-3107

April 22, 1980

Ms. Lynda Lake
4136 Pickfair
Springfield, IL 62703

Dear Lynda:

As we discussed today by phone, I am enclosing our check #1468 in the amount of \$100.00 as reimbursement for your recent contribution to our Committee by the Lynda Lake Campaign Committee Account.

Federal Election Laws strictly prohibit candidates for federal office from accepting contributions from other candidates or committees not registered with the Federal Election Commission. Therefore, in order to be in compliance with the Federal Act on Campaign Finance, we are returning your contribution.

Thanks for your understanding and cooperation in this matter.

Sincerely,

DIXON FOR SENATE COMMITTEE

Janet Greenwood,
Office Manager

No.

Must be
DIXON
405 E.
Spring

2071

CHIEF
FINANCIAL

ADDRESS

CITY

DONOR

No.

Must be returned to:
DIXON FOR SENATE COMMITTEE
405 E. Washington St.
Springfield, Illinois 62701

2073

OCCUPATION

PRINCIPAL PLACE OF BUSINESS

ADDRESS

CITY

DONATION \$ CHECK ☒ CASH ☐

RECEIVED

DEPOSITED

RETURNED

PRIMARY

GENERAL

LYNDA C. LAKE CAMPAIGN COMMITTEE
4136 PICKFAIR
SPRINGFIELD, ILL. 62703PAY TO THE
ORDER OF

One hundred

The FIRST
NATIONAL BANK
of Springfield
SPRINGFIELD, ILL. 62703

MEMO

⑆071100272⑆

483 028 71 0109

109

29-27

DOLLARS

Spfld. Feb.

Conte returned
4-22-80

NAME

ADDRESS

CITY, STATE, ZIP


OCCUPATION

PRINCIPAL PLACE OF BUSINESS



CHECK IF CONTRIBUTOR IS SELF-EMPLOYED.

62040340696

DIXON FOR SENATE COMMITTEE 405 EAST WASHINGTON SPRINGFIELD, ILL. 62701		1470
PAY TO THE ORDER OF Richard G. Crotty		April 23, 1980 79-72 017492213
Fifty and no/100		\$ 50.00
 The FIRST NATIONAL BANK of Springfield <small>FIFTH & ADAMS • SPRINGFIELD, ILL. 62701</small>		DIXON FOR SENATE COMMITTEE
MEMO returning excess contribution		<i>Janet Greenwood</i>
⑆071100272⑆		222 922 24 1470 ⑆0000005000⑆

DELUXE CHECK PRINTERS • L3

ALAN

Dixon

UNITED STATES SENATOR

DIXON FOR SENATE COMMITTEE

405 EAST WASHINGTON

SPRINGFIELD, ILLINOIS 62701

TELEPHONE 217/544 3107

April 23, 1980

Mr. Richard G. Crotty
33 North LaSalle
Suite 2500
Chicago, Illinois 60602

Dear Mr. Crotty:

I am writing concerning your recent \$250.00 contribution to the Dixon for Senate Committee during the March 11th reception at the Bismarck in Chicago.

Federal Election Laws provide that an individual may not contribute in excess of \$1,000.00 per candidate per election, and our records indicate that you previously contributed a total of \$800.00 for the Primary election campaign, making a total of \$1,050.00 you have given us.

In order to be in compliance with Federal Campaign Act requirements, we must reluctantly reimburse you for the excess amount, \$50.00. Our check #1470 in that amount is enclosed.

Alan Dixon, as always, is deeply appreciative of your continued support and wants you to know that. Since the Primary is now past, it is now permissible to contribute further to our campaign for the General Election in November. Should you wish to re-contribute this or any amount for this purpose, I am enclosing a self-addressed pre-paid envelope.

Again, we thank you for your support, and should you have further questions, please don't hesitate to contact me.

Sincerely,

DIXON FOR SENATE COMMITTEE

Janet Greenwood,
Office Manager

RECEIVED 3-5

DEPOSITED 3-10

RETURNED 4-23

PRIMARY ☒

GENERAL ☐

RICHARD G. CROTTY

33 N. LA SALLE, SUITE 2000

CHICAGO, ILL. 60602

2753

PAY TO THE
ORDER OF

Order for Senate Committee

5/2 1970 2-3
710

Two hundred fifty and 00/100

DOLLARS



CONTINENTAL BANK

CONTINENTAL BANKING NATIONAL BANK AND TRUST COMPANY OF CHICAGO

MEMO

Richard G. Crotty

⑆07⑆000039⑆ 83⑆49339⑆ 2753

NAME

ADDRESS

CITY, STATE, ZIP

OCCUPATION

PRINCIPAL PLACE OF BUSINESS

☒ CHECK IF CONTRIBUTOR IS SELF EMPLOYED

82040310698



FEDERAL ELECTION COMMISSION
WASHINGTON, D.C. 20463

January 13, 1981

CERTIFIED MAIL
RETURN RECEIPT REQUESTED

Patrick J. Cadigan
Susan M. Hickman
Gillespie, Cadigan, and
Gillespie
217 South Seventh Street
Springfield, Illinois 62701

Re: MUR 1312

Dear Mr. Cadigan and Ms. Hickman:

This is to notify you that the Commission has denied your objection to the answering of interrogatory (5) issued to the Dixon for Senate Committee and requests you to respond to the question. Additionally, the Commission has considered your request for a 30 day extension of time to respond to interrogatories (2) and (4), and interrogatory (5) if your objection is not sustained, and has agreed to grant a 30 day extension of time to respond to the questions. Your client's responses, therefore, are due on January 25, 1981.

If you have any questions, please contact Maura White, the staff member assigned to this matter, at 202-523-4060.

Sincerely,

Charles N. Steele
General Counsel

cc: Jay Myerson

62040340699

62040310700

MUR 1312

mw

Form 3811, Jan. 1978

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

1. The following service is requested (check one.)
☒ Show to whom and date delivered.....
☐ Show to whom, date and address of delivery.....
☐ RESTRICTED DELIVERY
 Show to whom and date delivered.....
☐ RESTRICTED DELIVERY.
 Show to whom, date, and address of delivery.....

(CONSULT POSTMASTER FOR FEES)

2. ARTICLE ADDRESSED TO:
 Patrick Cadigan
 Susan Hickman

3. ARTICLE DESCRIPTION:
 REGISTERED NO. CERTIFIED NO. INSURED NO.
 947872

(Always obtain signature of addressee or agent)

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

4. *Rose Patton*
 DATE OF DELIVERY JAN 19 1981 POSTMARK

5. ADDRESS (Complete only if requested)
 12 NW 10

6. UNABLE TO DELIVER BECAUSE: CLERK'S INITIALS

Mr. William
John A. Sullivan
Springfield, Oregon
Chicago
211 North Dearborn Street
Springfield, Illinois

Dear Mr. Sullivan:

This is to advise you that the Commission has denied your request for the answering of interrogatories. The Commission for Senate Committee and requests you to respond to the question. Additionally, the Commission has considered your request for a 15 day extension of time to respond to interrogatories (2) and (4), and interrogatories. Your objection is not sustained. The Commission will grant a 30 day extension of time to respond to the questions. Your objection is therefore, are due on January 19, 1961.

If you have any questions, please contact Maure White, the staff member assigned to this matter, at 202-523-4050.

Sincerely,

Charles M. Steele
General Counsel

MW: GW

cc: Jay Myerson

BEFORE THE FEDERAL ELECTION COMMISSION

In the Matter of

Dixon for Senate Committee

MUR 1312

CERTIFICATION

I, Marjorie W. Emmons, Secretary of the Federal Election Commission, do hereby certify that on January 9, 1981, the Commission decided by a vote of 6-0 to take the following actions regarding MUR 1312:

1. Deny the objection of the Dixon for Senate Committee to the answering of question five issued to the Committee on December 10, 1980.
2. Grant a 30 day extension of time to respond to questions two, four, and five issued to the Committee.
3. Send the letter as submitted with the General Counsel's January 6, 1981 memorandum.

Commissioners Aikens, Harris, McGarry, Reiche, Thomson, and Tiernan voted affirmatively in this matter.

Attest:

1-9-81

Date

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

Received in Office of the Commission Secretary: 1-6-81, 5:07
Circulated on 48 hour vote basis: 1-7-81, 11:00

62040340702

January 8, 1961

MEMORANDUM TO: Mr. J. E. Parsons

FROM: Mr. T. G. Carr

SUBJECT: MIA 1112

Please have the attached memorandum distributed to the Commission on a 25 hour tally basis. Thank you.

62040340703



FEDERAL ELECTION COMMISSION
WASHINGTON, D.C. 20463

January 6, 1981

81 JAN 6 5:07

RECEIVED
OFFICE OF THE
COMMISSION SECRETARY

MEMORANDUM TO: The Commission

FROM: Charles N. Steele
General Counsel

SUBJECT: MUR 1312--request for extension of
time and denial of an objection

On December 9, 1980, the Commission found reason to believe the Dixon for Senate Committee ("Committee") violated 2 U.S.C. §§ 441b(a) and 441f, and 11 C.F.R. § 110.4(c)(2). On December 10, 1980, a reason to believe notification letter and questions were mailed to the Committee. On December 29, 1980, the Office of General Counsel received the responses of the Committee to certain questions and a request for a 30 day extension of time in which to respond to two questions (numbers two and four) issued to the Committee. The Committee also filed an objection to the answering of question number five, but requested that if its objection was not sustained it be granted a 30 day extension to respond to this question as well. The Office of General Counsel recommends that the Commission deny the Committee's objection to the answering of question number five but grant a 30 day extension to respond to questions two, four, and five.

Recommendations

1. Deny the objection of the Dixon for Senate Committee to the answering of question five issued to the Committee on December 10, 1980.
2. Grant a 30 day extension of time to respond to questions two, four, and five issued to the Committee.
3. Send the attached letter.

Attachment:
Letter

MW MW 1-5-81
ST *ST* 1/5/81
KG

62040340704



FEDERAL ELECTION COMMISSION
WASHINGTON, D.C. 20463

CERTIFIED MAIL
RETURN RECEIPT REQUESTED

Patrick J. Cadigan
Susan M. Hickman
Gillespie, Cadigan, and
Gillespie
217 South Seventh Street
Springfield, Illinois 62701

Re: MUR 1312

Dear Mr. Cadigan and Ms. Hickman:

This is to notify you that the Commission has denied your objection to the answering of interrogatory (5) issued to the Dixon for Senate Committee and requests you to respond to the question. Additionally, the Commission has considered your request for a 30 day extension of time to respond to interrogatories (2) and (4), and interrogatory (5) if your objection is not sustained, and has agreed to grant a 30 day extension of time to respond to the questions. Your client's responses, therefore, are due on January 25, 1981.

If you have any questions, please contact Maura White, the staff member assigned to this matter, at 202-523-4060.

Sincerely,

Charles N. Steele
General Counsel

cc: Jay Myerson

62040340705

911757

81 JAN 6 10:47

6003693

106 Patricia Lane
Prospect Hts., Ill.
December 29, 1980

Federal Election Commission
Washington, D.C. 20463

Attention: Max L. Friedersdorf

Re: MUR 1312

indicate

Dear Mr. Friedersdorf:

In reply to your letter of December 10th, 1980, please be advised as follows:

1. No;
- 1a. ---
2. I received the cash from Joseph Kozlowski, a longtime customer, (I am a barber), who came into my shop for services. He asked me to exchange cash for a check, as he had too much cash in his pocket and was nervous about it.
- 2b. The check was made payable to Dixon for Senate Committee. This was done sometime in August of 1979. I cannot be anymore specific than that as I have not kept any record of this transaction, not seeing any reason to at the time.
- 2c. No, I did not receive any tickets to any fund raising events.

I have never made any contribution to a political cause before or since. I have no knowledge of this whole mess other than what is stated above. I had no recollection of any of this until I was contacted by Mr. Kozlowski and a Mr. Green or Greener and asked to bear witness on a tape recorder.

02040340700

The whole thing was grossly misrepresented to me by the men, Mr. Kozlowski and Mr. Green or Greener.

I believe I've been had and believe I am guilty of stupidity, ignorance and a misguided sense of loyalty to what I presumed was a friend.

Thank you,

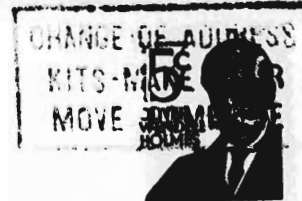
Mitchell A. Maczko

Mitchell A. Maczko

Subscribed and sworn to before me
this 29 Day of OCTOBER 1960
at Chicago, County of Cook, State of Illinois.
Muscel Greener
Notary Public

62040340707

020403408
Mitchell A. Maczko
106 Patricia Lane
Prospect Hts., Il. 60070



Federal Election Commission
Washington, D.C. 20463

Attention: Max L. Friedersdorf

31 JAN 2 21:09

Coffield Ungarotti Harris & Slavin
30 North La Salle Street/Suite 3200, Chicago, Illinois 60602
Telephone 312/977-4400

911750

RECEIVED
GOC 3671
81 JAN 2 P1:45

December 30, 1980

Ms. Maura White
c/o General Counsel
Federal Election Commission
1325 K Street, N.W.
Washington, D.C. 20463

Re: Joseph & Marjorie Kozlowski, MUR 1312.

Dear Ms. White:

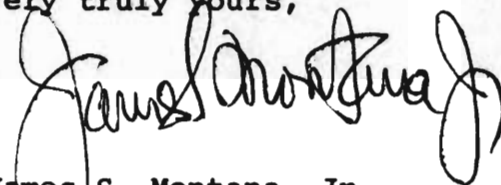
As I informed you in my letter of December 19, 1980 and in our telephone discussion on December 29, 1980, I represent Joseph Kozlowski and Marjorie Kozlowski to whom you have sent certain Interrogatories.

As I also informed you in our telephone discussion on December 29, 1980, the subject matter of the Interrogatories is presently under investigation by the United States Attorney's Office for the Northern District of Illinois. Consequently, pursuant to my advice, Joseph Kozlowski and Marjorie Kozlowski respectfully decline to answer the Interrogatories pursuant to the privilege against self-incrimination accorded to them by the Fifth Amendment to the United States Constitution.

If you wish to discuss this matter further, please do not hesitate to communicate with me.

Thank you for your cooperation.

Very truly yours,


James S. Montana, Jr.

JSM:jml

81 JAN 2 P2:38

RECEIVED
GENERAL COUNSEL
FEB 1981

02040310709

62040610710

Coffield Ungaretti Harris & Slavin

30 North LaSalle Street, Chicago, Illinois 60602



Ms. Maura White
c/o General Counsel
Federal Election Commission
1325 K Street, N.W.
Washington, D.C. 20463

31 JAN 2 P 1:15

RECEIVE

80 DEC 29 P 2:

91103

LAW OFFICES
GILLESPIE, CADIGAN & GILLESPIE

PROFESSIONAL CORPORATION
217 SOUTH SEVENTH STREET
SPRINGFIELD, ILLINOIS 62701
TELEPHONE (217) 822-7378

December 24, 1980

GEORGE B. GILLESPIE
ROBERT E. GILLESPIE
PATRICK J. CADIGAN
JOHN W. BARBER
D. BRADLEY BLODGETT
JOHN E. LONG
EDWARD W. HUNTLEY
SUEAN M. HICKMAN
PAULA M. KAPLAN

GILLESPIE, CADIGAN & GILLESPIE
GEORGE B. GILLESPIE
1937-1944
EDWARD W. HUNTLEY
1944-1970
LOUIS F. GILLESPIE
1970-1971

Ms. Maura White
Federal Election Commission
Washington, D.C. 20463

Re: Lawrence C. McCarthy, etc. v. Dixon for
Senate Committee -- MUR 1312 (80)

Dear Ms. White:

Enclosed please find Answers to Interrogatories and
our Motion.

Please be advised that additional counsel for the
Respondent in this matter is Jay Myerson, Israel and Raley,
1015 - 18th Street, N.W., Suite 201, Washington, D.C.

Very truly yours,

GILLESPIE, CADIGAN & GILLESPIE

Patrick J. Cadigan
PATRICK J. CADIGAN

PJC:lav
Enclosure

cc: Joe Wilkins
Jay Myerson

30 DEC 29 P 3:19

RECEIVED
GENERAL COUNSEL
OFFICE OF THE ATTORNEY GENERAL

02040310711

80 DEC 29 P 2: 37

UNITED STATES OF AMERICA
BEFORE THE
FEDERAL ELECTION COMMISSION

LAWRENCE C. McCARTHY, COMMUNICATIONS
DIRECTOR, National Republican Senatorial
Committee,

Complainant,

-vs-

DIXON FOR SENATE COMMITTEE,

Respondent.

MUR 1312 (80)

MOTION TO EXTEND TIME FOR ANSWERING INTERROGATORIES
2 AND 4 AND OBJECTION TO INTERROGATORY 5, AND FOR
ALTERNATE RELIEF

NOW COMES Respondent, DIXON FOR SENATE COMMITTEE, by Gillespie, Cadigan & Gillespie, and moves the Commission for an extension of time of 30 days to answer Interrogatories 2 and 4 previously served, and in the alternative, for a similar extension to answer Interrogatory 5 in the event objections thereto are overruled, and as grounds for such motion, states:

1. The Answers to Interrogatories 2 and 4 will require personal interviews of numerous persons by the Respondent in order to accurately respond. In addition, many records of Respondent Committee have been stored and must be retrieved and examined to accurately respond. The advent of the year-end holidays, with prior travel commitments by Respondent's staff will seriously hamper Respondent in efforts to gather such information.

2. Objection is made to Interrogatory 5 for the following reasons:

A. In order to obtain a list of employees of the Office of the Illinois Secretary of State, a computer run must be obtained from the Illinois Office of the Comptroller.

B. The cost of the computer run will be determined at the rate of \$2.00 per 100 names.

C. The Illinois Secretary of State employs nearly 4000 persons, and the cost of obtaining the list of such employees

to cross-check with Respondent's records would be prejudicial to Respondent.

D. Even if such list is obtained, it will contain no addresses for such employees, making a cross-check almost impossible.

E. In view of the time scope of Interrogatory 5, employee lists of the Secretary of State's Office over one-and-one-half years old would be needed and Respondent is unable to state that such information could be provided by the Comptroller, even if Respondent were able to afford such purchase.

3. In the alternative, and in the event the foregoing objection to Interrogatory 5 is denied, Respondent requests a 30-day extension of time to gather what information is available.

WHEREFORE, Respondent prays for the relief aforesaid.

Respectfully submitted,

DIXON FOR SENATE COMMITTEE,
Respondent,


BY: *Patrick J. Cadigan*

GILLESPIE, CADIGAN & GILLESPIE
Its Attorneys

PATRICK J. CADIGAN
GILLESPIE, CADIGAN & GILLESPIE
217 South Seventh Street
Springfield, Illinois 62701
Telephone: (217) 528-7375

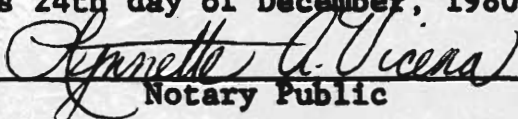
STATE OF ILLINOIS)
) SS
COUNTY OF SANGAMON)

The undersigned, being duly sworn, deposes and says that the statements of fact set forth herein are true and correct.



Joe Wilkins

Subscribed and Sworn to before me
this 24th day of December, 1980.



Notary Public

UNITED STATES OF AMERICA
BEFORE THE
FEDERAL ELECTION COMMISSION

LAWRENCE C. McCARTHY, COMMUNICATIONS
DIRECTOR, National Republican Senatorial
Committee,

Complainant,

-vs-

DIXON FOR SENATE COMMITTEE,

Respondent.

MUR 1312 (80)

ANSWER TO INTERROGATORIES

1. Based on information available to date, the answer is "No." Respondent reserves the right to supplement and/or amend this Answer if information later developed shows that this Answer is incorrect.

2. A request for extension of time to answer this Interrogatory has been filed, in view of the numerous personal interviews which must be conducted to accurately answer same.

3. See No. 1 above. To the best knowledge of the Respondent, it did not accept proceeds of ticket sales from Joseph Kozlowski, other than from a ticket he purchased for personal use (See Answer No. 9 below). No return was made for this purchase.

A. Not Applicable.

4. See Answer No. 2 above; in addition, Joseph Kozlowski requested permission to sell tickets for a fundraiser held in May, 1980, which permission was refused.

5. A request for extension of time to answer this Interrogatory has been filed; the Office of the Illinois Secretary of State employs approximately 4,000 persons. A list of such employees must be obtained from the Comptroller's Office of the State of Illinois at a cost of \$2.00 per 100 names and then compared to the Committee list of ticket sellers.

6. No as to officers, employees and staff members, as to agents, see No. 1 above.

7. Yes. Copies of all returned checks and the accompanying letters are being gathered and will be forwarded as soon as available.

Total returns for all reasons are in excess of \$50,000.

8. One contribution in the amount of \$100 by check deposited September 7, 1979.

9.

A. No contribution from Joseph Kozlowski.

B. Contribution by Marjorie Kozlowski by checks dated:

- (1) August 24, 1979 in the amount of \$200.
- (2) September 12, 1979 in the amount of \$200.
- (3) March 5, 1980 in the amount of \$50.

Respectfully submitted,

DIXON FOR SENATE COMMITTEE, Respondent,

BY: Patrick J. Cadigan

GILLESPIE, CADIGAN & GILLESPIE
Its Attorneys

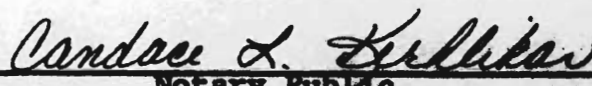
PATRICK J. CADIGAN
GILLESPIE, CADIGAN & GILLESPIE
217 South Seventh Street
Springfield, Illinois 62701
Telephone: (217) 528-7375

STATE OF ILLINOIS)
COUNTY OF SANGAMON) SS

The undersigned, being duly sworn, deposes and says that the foregoing Answers are true and correct as to Answers 1, 3, 6 and 9(B).


John R. Keith

Subscribed and sworn to before me, a Notary Public, this 23rd day of December, 1980.


Notary Public



Superfine Bond

10% COTTON FIBER

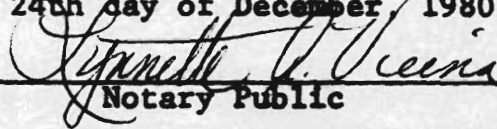
STATE OF ILLINOIS)
) SS
COUNTY OF SANGAMON)

The undersigned, being duly sworn, deposes and says that the foregoing Answers are true and correct as to Answers 1, 3, 4, 6, 7, 8 and 9.



Joe Wilkins

Subscribed and sworn to before me
this 24th day of December, 1980.



Notary Public

Coffield Ungarotti Harris & Slavin
30 North La Salle Street Suite 3200, Chicago, Illinois 60602
Telephone 312/577-4400

611657
DEC 22 11:48
605670

December 19, 1980

Ms. Maura White
c/o General Counsel
Federal Election Commission
1325 K Street, N.W.
Washington, D.C. 20463

Re: Joseph and Marjorie Kozlowski, MUR 1312.

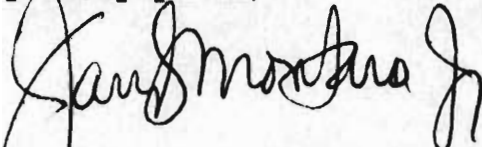
Dear Ms. White:

I represent Joseph Kozlowski and Marjorie Kozlowski to whom you have sent certain Interrogatories.

Upon receipt of this letter, I would appreciate it very much if you would contact me so that we can discuss this matter further.

Thank you for your cooperation.

Very truly yours,



James S. Montana, Jr.

JSM:jml

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GENERAL COUNSEL

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Coffield Ungaretti Harris & Slavin

30 North La Salle Street, Chicago, Illinois 60602

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Ms. Maura White
c/o General Counsel
Federal Election Commission
1325 K Street, N.W.
Washington, D.C. 20463

ROUTING SLIP FOR RTB LETTERS

TO: Chairman/Vice Chairman

FROM: Elissa T. Garr
OGC Enforcement Docket

DATE: 12-9-80

MUR # 1312

2 Date RTB Found 12-9-80

7 Date Cert. Rec'd in OGC 12-9-80

10 Staff Assigned White

STAFF CHECK:

MW Accuracy

MW Enclosures

MW Certification

6 Date Rec'd in OGC From Chairman/Vice Chairman

12-10-80



FEDERAL ELECTION COMMISSION
WASHINGTON, D.C. 20463

December 10, 1980

CERTIFIED MAIL
RETURN RECEIPT REQUESTED

Patrick J. Cadigan
Susan M. Hickman
Gillespie, Cadigan, and
Gillespie
217 South Seventh Street
Springfield, Illinois 62701

Re: MUR 1312

Dear Mr. Cadigan and Ms. Hickman:

The Federal Election Commission notified you on October 16, 1980, of a complaint which alleges that your client may have violated certain sections of the Federal Election Campaign Act of 1971, as amended ("the Act"). A copy of the complaint was forwarded to you at that time.

Upon further review of the allegations contained in the complaint and information supplied by you, the Commission, on December 9, 1980, determined that there is reason to believe your client violated 2 U.S.C. §§ 441b(a) and 441f, and 11 C.F.R. § 110.4(c)(2). Specifically, it appears that Joseph Kozlowski may have been acting on behalf of the Dixon for Senate Committee and that he may have effected and accepted on behalf of the Committee contributions made in the names of others (see 2 U.S.C. § 441f), contributions by corporations (see 2 U.S.C. § 441b(a)), and cash contributions in excess of \$100 (see 11 C.F.R. § 110.4(c)(2)). You may submit any factual or legal materials which you believe are relevant to the Commission's analysis of this matter.

Your response to the Commission's initial notification of this complaint did not provide complete information regarding the matters in question. Please submit answers to the enclosed questions within 10 days of receipt of this letter. Where appropriate, statements should be submitted under oath.

In absence of any additional information which demonstrates that no further action should be taken against your client the Commission may find probable cause to believe 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

62040340722

Letter to Patrick J. Cadigan
Page 2

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 Maura White, the staff member assigned to this matter at 202-523-4060.

Sincerely,

Max L. Friedersdorf
Max L. Friedersdorf
Chairman

Enclosures

82040340723

MUR 1312 M. White

1. The following service is requested (check one):
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2. ARTICLE ADDRESSED TO:
Patrick J. Cadigan
Susan M. Nickman
217 S. Seventh Street
St. Louis, MO 63101

3. ARTICLE DESCRIPTION:
REGISTERED NO. 942528
CERTIFIED NO.
INSURED NO.

(Always obtain signature of addressee or agent)

I have received the article described above.
SIGNATURE ☐ Addressee ☐ Authorized agent
Rose Patton

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Interrogatories to Dixon for Senate Committee

1. Has Joseph Kozlowski ever been an employee, officer or agent of the Dixon for Senate Committee? If the answer is yes, state his official position and the dates he held such position.

2. Did any officer, staff member, employee, or agent of the Dixon for Senate Committee provide Joseph Kozlowski with tickets to sell to fundraising events sponsored by the Dixon for Senate Committee?

2a. If the answer to question 2 is yes, state the name of all persons who provided Joseph Kozlowski with tickets to sell.

2b. If the answer to question 2 is yes, state the date of all fundraising events and the number of tickets provided to Joseph Kozlowski.

2c. If the answer to question 2 is yes, state the name of all persons to whom Joseph Kozlowski remitted the proceeds from the ticket sales.

2d. If the answer to question 2 is yes, state the number of tickets sold by Joseph Kozlowski and the name of all persons, if available, to whom Mr. Kozlowski sold tickets.

3. In those instances, if any, where the Dixon for Senate Committee accepted the proceeds of ticket sales from Joseph Kozlowski, did the committee return or refund any contribution, or a portion thereof, to any contributor?

3a. If the answer is yes, state the reason for each return or refund.

4. Was Joseph Kozlowski authorized to sell tickets to any fundraisers held by the Dixon for Senate Committee? If the answer is yes, state the name of the person who gave him such authorization.

5. Was any other employee of the Office of Secretary of State of Illinois authorized to sell tickets to fundraisers held by the Dixon for Senate Committee? If the answer is yes, state the name of all persons so authorized and the names of all persons who gave such authorization.

6. Was any officer, employee, staff member, or agent of the Dixon for Senate Committee ever aware of any instances in which individuals obtained drivers licenses, or corporations obtained drivers licenses for their employees, by purchasing tickets to Dixon for Senate Committee fundraisers from employees of the Office of Secretary of State of Illinois?

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Interrogatories to Dixon for Senate Committee
Page 2

6a. If the answer is yes, state the name of the officer, employee, staff member, or agent who had knowledge of the activity.

7. Was any officer, employee, staff member, or agent of the Dixon for Senate Committee ever aware of any instances in which the contributions received by the committee had been made by one person in the name of another?

7a. If the answer to question 7 is yes, state the name of the officer, employee, staff member, or agent.

7b. If the answer to question 7 is yes, state the name of all persons who made contributions to the Dixon for Senate Committee in the name of another.

7c. If the answer to question 7 is yes, state whether the Dixon for Senate Committee returned or refunded any such contributions.

8. List all contributions, if any, received by the Dixon for Senate Committee from Mitch Maczko. State the amount and date of each contribution, and whether the contribution was in the form of cash or a personal check.

9. List all contributions, by date and amount, received by the Dixon for Senate Committee from either Joseph or Marjorie Kozlowski. State whether the contribution was in the form of cash or a personal check and the name of the person who wrote the check.

82040340725



FEDERAL ELECTION COMMISSION
WASHINGTON, D.C. 20463

December 10, 1980

CERTIFIED MAIL
RETURN RECEIPT REQUESTED

Joseph Kozlowski
1019 Boxwood Drive
Mt. Pleasant, IL 60056

Re: MUR 1312

Dear Mr. Kozlowski:

The Federal Election Commission notified you on October 16, 1980, of a complaint which alleges that you may have violated certain sections of the Federal Election Campaign Act of 1971, as amended ("the Act"). A copy of the complaint was forwarded to you at that time.

Upon further review of the allegations contained in the complaint, the Commission, on December 9, 1980, determined that there is reason to believe that you violated 2 U.S.C. § 441f. Specifically, it appears that you made contributions to the Dixon for Senate Committee in the names of other individuals. 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 this matter. Answers to the enclosed questions should be submitted within ten days of your receipt of this letter.

In absence of any additional information which demonstrates that no further action should be taken against you, the Commission may find probable cause to believe 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.

02040340726

Letter to Joseph Kozlowski
Page 2

If you have any questions, please contact Maura White, the staff member assigned to this matter at 202-523-4060.

Sincerely,

Max L. Friedersdorf
Max L. Friedersdorf
Chairman

Enclosures

620403

MUR 1312 M. White

Complete Items 1, 2, and 3.
Add your address in the "RETURN TO" space on reverse.

1. The following service is requested (check one):

- ☐ Deliver to whom and date delivered.....
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Shipy to whom and date delivered.....
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CONSULT POSTMASTER FOR FEES

2. ARTICLE'S ADDRESSEE TO:
Joseph C. Lawrence, 1052
East Ashwood Drive
Mt. Pleasant, N.C. 60056

3. ARTICLE'S IDENTIFICATION:
947507

(Always check signature of addressee or agent)

I have received the article described above.

SIGNATURE: Joseph C. Lawrence
DATE OF RECEIPT: 12-16

4. ADDRESSEE'S SIGNATURE ONLY IF UNDELIVERED

5. UNABLE TO DELIVER REASON:

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Interrogatories to Joseph Kozlowski

1. State whether or not you are presently employed by the Office of Secretary of State of Illinois. If the answer is yes, state the dates of your employment and the dates of any leaves of absence.

1a. If the answer to question 1 is yes, state your occupation and describe your duties and responsibilities.

1b. If you are no longer employed by the Office of Secretary of State of Illinois, but were employed in the past by that office, state the dates of your employment and the dates of any leaves of absence. In addition, state your occupation while employed and describe your duties and responsibilities.

2. State whether or not you were, at any time, provided with tickets to fundraisers held by the Dixon for Senate Committee (as opposed to fundraisers for election to state office) which you were asked to sell.

2a. If the answer to question 2 is yes, state the number of fundraising events to which you were given tickets to sell and the dates that the fundraisers were conducted.

2b. If the answer to question 2 is yes, state the name of all individuals who gave you tickets to sell.

3. Did you on any occasion receive cash from a corporation in exchange for providing drivers licenses to employees of the corporation?

3a. If the answer to question 3 is yes, state the name of all corporations, including the corporate officers or employees involved, from whom you received cash in exchange for drivers licenses.

3b. If the answer to question 3 is yes, did you ever provide any individual with any such cash in exchange for a check made payable to the Dixon for Senate Committee?

3c. If the answer to question 3b is yes, did you provide the person who had written a check in exchange for cash with a ticket(s) to a fundraiser held by the Dixon for Senate Committee?

3d. If the answer to question 3b is yes, state the name of all individuals who wrote a check to the Dixon for Senate Committee in exchange for cash. State whether or not each person was given a ticket to a fundraiser held by the Dixon for Senate Committee.

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3e. If the answer to question 3 is yes, did you, in exchange for the cash, provide any corporation with a ticket(s) to a fundraiser held by the Dixon for Senate Committee (as opposed to a fundraiser for election to state office)?

4. Did you on any occasion receive a personal check from any individual in exchange for providing a drivers license to the individual?

4a. If the answer to question 4 is yes, did you in exchange for any such personal check, provide the individual with a ticket to a fundraiser held by the Dixon for Senate Committee (as opposed to a fundraiser for election to state office)?

4b. If the answer to question 4 is yes, state to whom the checks you received were made payable.

4c. If the answer to question 4 is yes, state the name, and address if known, of all individuals from whom you received a check in exchange for a drivers license and indicate whether they also received a ticket to a fundraiser held by the Dixon for Senate Committee (as opposed to a fundraiser for election to state office).

5. Did you on any occasion transmit checks that you received in exchange for cash and/or licenses to an official or agent of the Dixon for Senate Committee?

5a. If the answer to question 5 is yes, state the name of the official or agent of the Dixon for Senate Committee to whom you gave the checks.

5b. If on any occasion the checks were transmitted to a person other than an official or agent of the Dixon for Senate Committee, state the name of the individual(s) involved.

6) State the name of all individuals, including employees of the Office of Secretary of State of Illinois, who sold tickets to fundraisers conducted by the Dixon for Senate Committee by providing the purchaser with cash or licenses in exchange for a check or other funds.

02040340729

UNITED STATES OF AMERICA
FEDERAL ELECTION COMMISSION

ORDER

TO: Joseph Kozlowski
1019 Boxwood Drive
Mt. Pleasant, IL 60056

MUR 1312

6 2 0 4 0 3 4 0 7 3 0
The Federal Election Commission, pursuant to its powers set forth in 2 U.S.C. § 437d(a)(1), hereby orders the interrogatories set out on the attached sheets to be answered under oath, and requires that this information be sent to the Office of General Counsel, Federal Election Commission, 1325 K Street, N.W., Washington, D.C. 20463, Attention: Maura White within ten days after your receipt of this order.

WHEREFORE, the Chairman of the Federal Election Commission has hereunto set his hand at the Office of the Commission, 1325 K Street, N.W., Washington, D.C. 20463, this *10th* day of *Dec.*, 1980.

Max L. Friedersdorf
Max L. Friedersdorf
Chairman

ATTEST:

Marjorie W. Emmons
Marjorie W. Emmons
Secretary to the Commission



FEDERAL ELECTION COMMISSION

WASHINGTON, D.C. 20463

December 10, 1980

CERTIFIED MAIL
RETURN RECEIPT REQUESTED

Mitch Maczko
106 Patricia Street
Prospect Heights, IL 60070

Re: MUR 1312

Dear Mr. Maczko:

The Federal Election Commission notified you on October 17, 1980, of a complaint which alleges that you may have violated certain sections of the Federal Election Campaign Act of 1971, as amended ("the Act"). A copy of the complaint was forwarded to you at that time.

Upon further review of the allegations contained in the complaint, the Commission, on December 9, 1980, determined that there is reason to believe that you violated 2 U.S.C. § 441f. Specifically, it appears that you permitted your name to be used to make contributions to the Dixon for Senate Committee during 1979. 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 response from you in connection with this matter. Answers to the enclosed questions should be submitted within ten days of your receipt of this letter.

In absence of any additional information which demonstrates that no further action should be taken against you, the Commission may find probable cause to believe 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.

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Page 2

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 Maura White, the staff member assigned to this matter at 202-523-4060.

Sincerely,

Max L. Friedersdorf
Max L. Friedersdorf
Chairman

Enclosures

1. The following service is requested (check one):

☐ Regular delivery and date of delivery.....

☐ Special delivery, date and address of delivery.....

☐ RESTRICTED DELIVERY

Show to whom and date of delivery.....

☐ RESTRICTED DELIVERY.

Show to whom, date, and address of delivery.....

(COMPLETE POSTMASTER FOR FREE)

2. ADDRESS OF ADDRESSEE

Mitch Maczko
606 Patuxent Street
Baltimore, Md. 21202

3. ARTICLE DESCRIPTION

CONTAINER NO. SERIALIZED NO. INDEXED NO.

947526

(Always obtain signature of addressee or agent)

I have received the article described above.

SIGNATURE (Addressee or authorized agent)

L. Maczko

4. DATE OF DELIVERY

12/18/80

5. ADDRESS (Complete only if forwarding)

80 DEC 23 P12:14

6. UNABLE TO DELIVER REASON:

RECEIVED

7. OFFICIAL USE

DEC 19 1980

Interrogatories to Mitch Maczko

1. State whether, at any time, you made a contribution to the Dixon for Senate Committee.

1a. If the answer is yes, state the date and amount of each contribution and whether the contribution was in the form of cash or a personal check.

2. State whether or not, at any time, you wrote a check to the Dixon for Senate Committee after receiving the same amount of cash from any individual in exchange for the check.

2a. If the answer to question 2 is yes, state the name of the person from whom you received the cash and the method in which the cash was provided to you.

2b. If the answer to question 2 is yes, state the date of each check, the name of the person or entity to which the check was made payable, and the method in which the check was transmitted to the Dixon for Senate Committee.

2c. If the answer to question 2 is yes, state whether you received any tickets to fundraising events sponsored by the Dixon for Senate Committee in exchange for each check.

02040340733

UNITED STATES OF AMERICA
FEDERAL ELECTION COMMISSION

ORDER

TO: Mitch Maczko
106 Patricia Street
Prospect Heights, IL 60070

MUR 1312

62040340734
The Federal Election Commission, pursuant to its powers set forth in 2 U.S.C. § 437d(a)(1), hereby orders the interrogatories set out on the attached sheet to be answered under oath, and requires that this information be sent to the Office of General Counsel, Federal Election Commission, 1325 K Street, N.W., Washington, D.C. 20463, Attention: Maura White within ten days after your receipt of this order.

WHEREFORE, the Chairman of the Federal Election Commission has hereunto set his hand at the Office of the Commission, 1325 K Street, N.W., Washington, D.C. 20463, this 10th day of December, 1980.

Max L. Friedersdorf
Max L. Friedersdorf
Chairman

ATTEST:

Marjorie W. Emmons
Marjorie W. Emmons
Secretary to the Commission



FEDERAL ELECTION COMMISSION
WASHINGTON, D.C. 20463

December 10, 1980

CERTIFIED MAIL
RETURN RECEIPT REQUESTED

Marjorie Kozlowski
1019 Boxwood Drive
Mt. Pleasant, Illinois 60056

Re: MUR 1312

Dear Mrs. Kozlowski:

The Federal Election Commission notified you on October 16, 1980, of a complaint which alleges that you may have violated certain sections of the Federal Election Campaign Act of 1971, as amended ("the Act"). A copy of the complaint was forwarded to you at that time.

Upon further review of the allegations contained in the complaint, the Commission, on December 9, 1980, determined that there is reason to believe that you violated 2 U.S.C. § 441f. Specifically, it appears that you permitted your name to be used to make contributions to the Dixon for Senate Committee during 1979. 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 response from you in connection with this matter. Answers to the enclosed questions should be submitted within ten days of your receipt of this letter.

In absence of any additional information which demonstrates that no further action should be taken against you, the Commission may find probable cause to believe 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.

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Letter to Marjorie Kozlowski
Page 2

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 Maura White, the staff member assigned to this matter at 202-523-4060.

Sincerely,

Max L. Friedersdorf
Max L. Friedersdorf
Chairman

Enclosures

PS Form 3811, Apr 1977

MUR 1312 *M. White*

1. The following service is requested (check one):
☒ Show to whom and date delivered.
☐ Show to whom, date, and address of delivery.
☐ RESTRICTED DELIVERY
Show to whom and date delivered.
☐ RESTRICTED DELIVERY
Show to whom, date, and address of delivery.

(CONSULT POSTMASTER FOR FEES)

2. ARTICLE ADDRESSED TO:
Marjorie Kozlowski
1019 Ridgewood Avenue
Smt. Charant, Ill. 60054

3. ARTICLE DESCRIPTION:
REGISTERED NO. *977823* CERTIFIED NO. INSURED NO.

(Always obtain signature of addressee or agent)

I have received the article described above.
SIGNATURE ☒ Addressee ☐ Authorized agent
Marjorie Kozlowski

DATE OF DELIVERY *11-15-77*

4. ADDRESS (Complete only if requested)

5. UNABLE TO DELIVER BECAUSE:

CLERK'S INITIALS *DF*

U.S. POSTAL SERVICE

750-000-000

PS Form 3811, Apr 1977

MW *MUR 1312*

1. The following service is requested (check one):
☒ Show to whom and date delivered.
☐ Show to whom, date, and address of delivery.
☐ RESTRICTED DELIVERY
Show to whom and date delivered.
☐ RESTRICTED DELIVERY
Show to whom, date, and address of delivery. (CONSULT POSTMASTER FOR FEES)

2. ARTICLE ADDRESSED TO:
Jay Myerson
Isabel and Raley

3. ARTICLE DESCRIPTION:
REGISTERED NO. *977823* CERTIFIED NO. INSURED NO.

(Always obtain signature of addressee or agent)

I have received the article described above.
SIGNATURE ☒ Addressee ☐ Authorized agent
J. Myerson

DATE OF DELIVERY *11-15-77*

4. ADDRESS (Complete only if requested)
3642 E W

5. UNABLE TO DELIVER BECAUSE:

CLERK'S INITIALS

U.S. POSTAL SERVICE

750-000-000

Interrogatories to Marjorie Kozlowski

1. State whether, at any time, you made a contribution to the Dixon for Senate Committee.

1a. If the answer is yes, state the date and amount of each contribution and whether the contribution was in the form of cash or a personal check.

2. State whether or not, at any time, you wrote a check to the Dixon for Senate Committee after receiving the same amount of cash from any individual in exchange for the check.

2a. If the answer to question 2 is yes, state the name of the person from whom you received the cash and the method in which the cash was provided to you.

2b. If the answer to question 2 is yes, state the date of each check, the name of the person or entity to which the check was made payable, and the method in which the check was transmitted to the Dixon for Senate Committee.

2c. If the answer to question 2 is yes, state whether you received any tickets to fundraising events sponsored by the Dixon for Senate Committee in exchange for each check.

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UNITED STATES OF AMERICA
FEDERAL ELECTION COMMISSION

ORDER

TO: Marjorie Kozlowski
1019 Boxwood Drive
Mt. Pleasant, IL 60056

MUR 1312

62040310738
The Federal Election Commission, pursuant to its powers set forth in 2 U.S.C. § 437d(a)(1), hereby orders the interrogatories set out on the attached sheet to be answered under oath, and requires that this information be sent to the Office of General Counsel, Federal Election Commission, 1325 K Street, N.W., Washington, D.C. 20463, Attention: Maura White within ten days after your receipt of this order.

WHEREFORE, the Chairman of the Federal Election Commission has hereunto set his hand at the Office of the Commission, 1325 K Street, N.W., Washington, D.C. 20463, this 10th day of Dec., 1980.

Max L. Friedersdorf
Max L. Friedersdorf
Chairman

ATTEST:

Marjorie W. Emmons
Marjorie W. Emmons
Secretary to the Commission

BEFORE THE FEDERAL ELECTION COMMISSION

In the Matter of)
Dixon for Senate Committee,)
et al.)

MUR 1312

CERTIFICATION

I, Marjorie W. Emmons, Recording Secretary for the Federal Election Commission's Executive Session on December 9, 1980, do hereby certify that the Commission took the following actions in MUR 1312:

1. Decided by a vote of 5-0 to find reason to believe the Dixon for Senate Committee violated 2 U.S.C. §441b(a) and 441f, and 11 C.F.R. §110.4(c)(2).
Commissioners Aikens, Friedersdorf, Harris, McGarry, and Tiernan voted affirmatively for the decision; Commissioner Reiche abstained on the vote.
2. Decided by a vote of 6-0 to find reason to believe Joseph Kozlowski violated 2 U.S.C. §441f.
3. Decided by a vote of 6-0 to find reason to believe Marjorie Kozlowski violated 2 U.S.C. §441f.
4. Decided by a vote of 6-0 to find reason to believe Mitch Maczko violated 2 U.S.C. §441f.
5. Decided by a vote of 6-0 to approve the Orders attached to the General Counsel's December 1, 1980 report in this matter.
6. Decided by a vote of 6-0 to approve the questions attached to the General Counsel's December 1, 1980 report.
7. Decided by a vote of 6-0 to send the letters attached to the General Counsel's December 1, 1980 report.

Attest:

12/9/80

Date

Marjorie W. Emmons
Marjorie W. Emmons
Secretary to the Commission

62040340739



FEDERAL ELECTION COMMISSION

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

MEMORANDUM TO: CHARLES STEELE

FROM: MARJORIE W. EMMONS/MARGARET CHANEY *mwe*

DATE: DECEMBER 4, 1980

SUBJECT: OBJECTION - MUR 1312 - First General Counsel's
dated 12-1-80; Received in OCS
12-1-80, 3:00

The above-named document was circulated on a 48
hour vote basis at 11:00, December 2, 1980.

Commissioner Reiche submitted his objection at 2:43,
December 3, 1980. A copy of his vote sheet is attached.

This matter will be placed on the Executive Session
Agenda for Tuesday, December 9, 1980.

ATTACHMENT:
Copy of Vote Sheet

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FEDERAL ELECTION COMMISSION
1325 K Street, N.W.
Washington, D.C. 20463

FIRST GENERAL COUNSEL'S REPORT

DATE AND TIME OF TRANSMITTAL

BY OGC TO THE COMMISSION

12-1-80

MUR # 1312

DATE COMPLAINT RECEIVED
BY OGC October 15, 1980

STAFF MEMBER White

COMPLAINANT'S NAME:

Lawrence McCarthy

RESPONDENT'S NAME:

Dixon for Senate Committee, Marjorie Kowlowski,
Joseph Kozlowski, Mitch Maczko

RELEVANT STATUTE:

2 U.S.C. §§ 441b(a), 441f, 441g

INTERNAL REPORTS CHECKED: Public records

FEDERAL AGENCIES CHECKED: None

SUMMARY OF ALLEGATIONS

On October 15, 1980, Lawrence McCarthy, Communications Director of the National Republican Senatorial Committee, filed a complaint with the Commission against the Dixon for Senate Committee (Attachment 1). Testimony upon which the complainant relies implicates Joseph Kozlowski, Marjorie Kozlowski, and Mitch Maczko as respondents in this matter as well. The complaint alleges that illegal methods of fundraiser ticket sales by the Dixon for Senate Committee ("committee") have resulted in the committee's acceptance of contributions made in the name of another in violation of 2 U.S.C. § 441f, the committee's acceptance of corporate contributions in violation of § 441b, and the committee's acceptance of cash contributions in excess of \$100 in violation of § 441g. Respondents Joseph Kozlowski, Marjorie Kozlowski, and Mitch Maczko are alleged to have violated 2 U.S.C. § 441f by making contributions in the names of others or permitting their names to be used for such contributions. Complainant asserts that the actions of which it complains "have been repeated in many other offices of the Secretary of State of Illinois and that such funds

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WASHINGTON, D.C.

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have been knowingly and willfully diverted to the Dixon for Senate Campaign."

Notification letters were mailed to the Dixon for Senate Committee, Marjorie Kozlowski, Joseph Kozlowski, and Mitch Maczko on October 16 and 17, 1980. The response of the Dixon for Senate Committee was received by the Office of General Counsel on November 3, 1980 (Attachment 2). To date, no responses have been filed by Joseph Kozlowski, Marjorie Kozlowski, or Mitch Maczko.

II. FACTUAL BASIS AND LEGAL ANALYSIS

Complainant makes the following allegations: "[t]hat ticket sales to raise funds for the respondent committee [Dixon for Senate Committee] have been made in violation of 2 U.S.C. § 441f in that funds which were shown as contributions from Joseph R. Kozlowski and Marjorie A. Kozlowski on August 24, 1979, and similar contributions of approximately the same date from Mitch Maczko were not the funds of the purported donor"; "[t]hat corporate funds received in the office of the Secretary of State of Illinois which were not official funds were used to make contributions to the Dixon for Senate Committee in violation of 2 U.S.C. § 441f"; and, "[t]hat corporate and personal funds in cash in excess of \$100 from contributors were received in such office and used to make contributions to the Dixon for Senate Committee in violation of 2 U.S.C. § 441g."

Complainant's allegations, by its own admission, are based solely upon the testimony of Joseph Kozlowski. In addition to a written complaint, complainant submitted a videotape of Mr. Kozlowski's responses to questions apparently presented to him by agents of the complainant. 1/

The Dixon for Senate Committee is the principal campaign committee of Alan Dixon. During the time period relevant to this matter, Alan Dixon was the Secretary of State of Illinois and a 1980 senatorial candidate in the Illinois primary and general elections. Joseph Kozlowski's testimony is apparently based on his own conduct as an employee of the Secretary of State's office, as well as his association with other employees

1/ The complaint included a signed statement, dated October 10, 1980, issued by Joseph Kozlowski which indicates that he agreed to the recording of the "discussion" of matters "pertaining to the Secretary of State's office."

of that office. 2/

During the course of the videotape testimony of Joseph Kozlowski, Mr. Kozlowski acknowledges that he and other employees of the Illinois Secretary of State's office granted drivers licenses to individuals or business employees who were not qualified to receive the licenses in exchange for funds, usually in the amount of \$100-\$300. 3/ According to Mr. Kozlowski's testimony, the money was used to effect contributions through the purchase of tickets to various fundraising events sponsored by the Dixon for Senate Committee. The funds received for licenses, it appears, were accepted in the form of both cash and personal checks; cash was accepted from corporations, and individuals tendered personal checks. 4/ In those instances where he received cash, Mr. Kozlowski stated that he would then ask a friend to write him a check in exchange for the cash. While Mr. Kozlowski did not clarify whether the checks involved in the various transactions were made payable to him or to the Dixon for Senate Committee, it appears that the checks were made payable to the Dixon for Senate Committee. This assumption is based on the documentation submitted with the complaint. Presumably, Mr. Kozlowski gave tickets to Dixon for Senate fundraiser events to those who gave him checks.

The complaint included a copy of two checks in the amount of \$200 each, written on the joint account of Joseph and Marjorie Kozlowski. The checks are dated August 24 and September 12, 1979, are made payable to the Dixon for Senate Committee, and are written by

2/ Although Mr. Kozlowski states that he was employed by the Office of Secretary of State, the dates of his employment were not disclosed. Respondent, the Dixon for Senate Committee, has informed this office that Mr. Kozlowski has been on at least four leaves of absence since June 1, 1979, from his employment with the Secretary of State's Office.

3/ Mr. Kozlowski stated that he engaged in this activity, not because he was in any way pressured or forced to, but because he felt that if he did not sell tickets he would not receive any raises or "fringe benefits." He also stated that although some supervisors who accepted bribes put the bribe money in their "own pockets," he did not want "to go that route."

4/ Mr. Kozlowski reasoned that since corporate money was prohibited, he could accept only cash from corporations who paid to have their employees receive drivers licenses.

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Marjorie Kozlowski. 5/ That these two checks and the statement of an individual identified in the complaint only as "Individual #1" (see page 3 of attachment 1) relate to the same transaction seems likely. Individual # 1 is quoted as saying the following:

Well, my husband came home with tickets and with cash he had for the tickets and I took the cash, deposited it in the bank, and wrote him a check on two different occasions as you see, August XX, and September XX, 1979.

Furthermore, "Individual # 2," who may be Mitch Maczko, the other individual named in the complaint, is quoted as saying:

In August of '79, Mr. X approached me and asked me as a favor to write a check for the Dixon for Senate campaign for the amount of \$100, which I did, and at the same time, he gave me \$100 in cash. I understand this information will be given to the proper authorities and I'm in full understanding of this. 6/

The testimony of Joseph Kozlowski states that Alan Dixon "had five tickets" or "wanted five contributions" in the last five years of his administration. While Mr. Kozlowski's statement is at the least ambiguous, he seems to imply that he sold tickets, in the manner previously described, to five separate fundraising events for Alan Dixon in the previous five years. As Alan Dixon has been a senatorial candidate since only April 27, 1979, it is unclear as to whether Mr. Kozlowski's accusations pertain to fundraisers benefitting Mr. Dixon's senatorial race or his state race for the Office of Secretary of State. However, the statements of "Individuals 1 and 2" indicate that at least some of the allegations pertain to Mr. Dixon's Senate race.

5/ The October 10, 1979, quarterly report of the Dixon for Senate Committee reported the receipt of two \$200 contributions from Marjorie Kozlowski, one on September 20, 1979, and the other on October 20, 1979.

6/ The complaint alleges that Mitch Maczko permitted his name to be used to make contributions in the name of another to the Dixon for Senate Committee during August 1979. Although reports filed by the Dixon for Senate Committee do not report the receipt of any contributions from Mitch Maczko, the committee, at that time, was required to itemize only the contributions it had received in excess of \$100. If Mr. Maczko contributed \$100 to the Dixon for Senate Committee his name would not have been required to be itemized.

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Joseph Kozlowski testifies that, in his opinion, Alan Dixon was aware that tickets were sold in exchange for drivers licenses; his opinion, however, appears to be based solely on the logic that because there was a "volume" of tickets sold, Mr. Dixon was aware of the manner in which they were marketed. The complainant, however, has not provided any information which documents or supports Mr. Kozlowski's contention that Alan Dixon or other persons working for the Dixon for Senate Committee were aware of, or condoned, the alleged activities.

In answer to the complaint the Dixon for Senate Committee denies that it "authorized, condoned, or had knowledge of any of the acts alleged in the complaint." The committee further "denies that it had any knowledge of the matters set forth in the attached 'testimony' prior to the time such matters were alleged by the Republican candidate for the United States Senate from the State of Illinois." Thus, the committee's response maintains that the complaint should be dismissed because it fails "to allege that Respondent 'knowingly' committed any of the alleged acts, such allegations being a prerequisite to a charge of violation of the sections cited."

The Dixon for Senate Committee maintains that since "the 'testimony' upon which Complainant relies constitutes unsworn hearsay," the testimony should be stricken and not considered by the Commission. In support of this position, and as information pertinent to this matter, the committee's response asserts the following:

The individual who is identified in Paragraph 5 [Joseph Kozlowski] is an employee of the Illinois Secretary of State's Office who has been on at least four leaves of absence since June 1, 1979 and whose erratic, belligerent, obnoxious and profane behavior while on the job casts extreme doubt on his veracity; that Complainant knew or should have know of the unreliability of its "witness" since the "testimony" was obtained within 48 hours of the "witness" being severely reprimanded by his supervisors for his last episode of bizarre and irrational actions while on the job.

In reply to the allegation that "massive fundraising by the respondent has been made through employees of the Secretary of State office of Illinois and it is probable that much of it is similarly tainted as the funds here alleged," the Dixon for Senate committee has stated that the allegation "should be stricken for the reason that it consists solely of conclusions of the Complainant and sets forth no facts upon which said conclusions are premised."

Moreover, the committee states that a complete audit of

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the committee's books demonstrated that its "books, reports, and records, whether internal or publicly filed, are fully accurate and in total compliance with all appropriate statutory and regulatory requirements." Finally, the committee maintains that it "returned each and every contribution which Respondent felt did not or might not have complied with the requirements of statute or regulation, such total amount to date (October 30, 1980) being \$44,606.00."

Section 441f of Title 2 prohibits any person from making a contribution in the name of another or knowingly permitting his name to be used to effect such a contribution. In addition, § 441f prohibits any person from knowingly accepting a contribution made by one person in the name of another person. Under 2 U.S.C. § 441b(a) it is unlawful for a political committee to knowingly accept or receive contributions from corporations. Pursuant to 2 U.S.C. § 441g no person may make contributions of currency which, in the aggregate, exceed \$100 with respect to any election to federal office.

The evidence available indicates that Mr. Kozlowski may have used cash received to give to friends in exchange for checks payable to the Dixon for Senate Committee thereby making contributions in the names of others. Ms. Kozlowski and Mitch Maczko appear to have permitted their names to be used to effect contributions by Mr. Kozlowski. Only by further investigation will we be able to accurately discern the facts and be able to properly judge Mr. Kozlowski's credibility.

As to the Dixon for Senate Committee, it appears that at least contributions in the name of another were accepted. While there is nothing more than Mr. Kozlowski's testimony to substantiate the allegation, it appears possible that some corporations may have given cash to Mr. Kozlowski with the understanding that the cash would then be used to effect contributions to the Dixon for Senate campaign. 7/ The Dixon for Senate Committee would have thereby accepted corporate funds given in connection with a federal election.

7/ At this point we have no indication of which corporations, if any, may have made such cash contributions.

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The response of the Dixon for Senate Committee asserts that it had no knowledge of the activities alleged in the complaint prior to the time such matters were alleged by the Republican candidate for the United States Senate from the State of Illinois. Thus, the committee's response does not deny that the alleged acts occurred, but rather argues that it can not be held culpable under the "knowing" standard of §§ 441f and 441b(a).

As it appears that Joseph Kozlowski sold tickets to fundraisers conducted by the Dixon for Senate Committee, Mr. Kozlowski could be viewed as an agent of the Dixon for Senate Committee. As an agent of the committee, Mr. Kozlowski's actions could conceivably commit the Dixon for Senate Committee to liability under the "knowing" standard of §§ 441f and 441b(a). Moreover, further investigation might reveal that some of the officials or other agents of the Dixon for Senate Committee were aware of Mr. Kozlowski's acts.

Because some of the money given to Joseph Kozlowski was in the form of cash, there may have been violations of the cash contribution prohibitions. While the making of cash contributions in excess of \$100 is prohibited under § 441g, the acceptance of such contributions is addressed only in the criminal penalties section of the statute, 2 U.S.C. § 437g(d). Commission regulations, however, at 11 C.F.R. § 110.4(c)(2) require that a committee receiving such funds shall promptly return any amount over \$100 to the contributor. Although it appears that cash did not ultimately reach the Dixon for Senate Committee's account, Mr. Kozlowski apparently accepted cash and may have committed the committee to liability. Therefore, in the General Counsel's view, the Dixon for Senate Committee may have violated 11 C.F.R. § 110.4(c)(2), as well.

In view of the foregoing, the General Counsel recommends that the Commission find reason to believe Joseph Kozlowski, Marjorie Kozlowski, and Mitch Maczko violated 2 U.S.C. § 441f, and reason to believe the Dixon for Senate Committee violated 2 U.S.C. §§ 441b(a) and 441f, and 11 C.F.R. § 110.4(c)(2). It is also recommended, in view of certain respondents' failure to respond to the complaint, that the Commission order Joseph Kozlowski, Marjorie Kozlowski, and Mitch Maczko to answer questions in this matter. As the Dixon for Senate Committee has voluntarily complied in this matter to date, it is the General Counsel's view that an order is not necessary at this time and that a letter requesting information will suffice.

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RECOMMENDATIONS

1. Find reason to believe the Dixon for Senate Committee violated 2 U.S.C. §§ 441b(a) and 441f, and 11 C.F.R. § 110.4(c)(2).
2. Find reason to believe Joseph Kozlowski violated 2 U.S.C. § 441f.
3. Find reason to believe Marjorie Kozlowski violated 2 U.S.C. § 441f.
4. Find reason to believe Mitch Maczko violated 2 U.S.C. § 441f.
5. Approve the attached Orders
6. Approve the attached questions.
7. Send the attached letters.

Attachments:

Attachment 1- Complaint
Attachment 2- Response of Dixon for Senate Committee
Letters(4)
Orders(3)
Authorization Form

62040310749

ATTACHMENT #1

02040340750

UNITED STATES OF AMERICA

GCC#2974
80 OCT 15 P 4: 03

Before The
80 OCT 15 5:02
FEDERAL ELECTION COMMISSION

Hand DELIVERED

LAWRENCE C. MCCARTHY, COMMUNICATIONS DIRECTOR
National Republican Senatorial Committee,

Complainant,

v.

DIXON FOR SENATE COMMITTEE,

Respondent.

MUR 1312

COMPLAINT

Lawrence C. McCarthy, Communications Director of the National Republican Senatorial Committee being duly sworn complains of the Dixon for Senate Committee, the principal campaign committee of Allan Dixon, Democratic Candidate for United States Senator from Illinois in the 1980 election as follows:

I. That ticket sales to raise funds for the respondent committee have been made in violation of 2 U.S.C. §441f in that funds which were shown as contributions from Joseph R. Kozlowski and Marjorie A. Kozlowski on August 24, 1979, and similar contributions of approximately the same date from Mitch Maczko were not the funds of the purported donor.

II. That corporate funds received in the office of the Secretary of State of Illinois which were not official funds were used to make contributions to the Dixon for Senate Committee in violation of 2 U.S.C. §441f.

III. That corporate and personal funds in cash in excess of \$100 from contributors were received in such office and used to make contributions to the Dixon for Senate Committee in violation of 2 U.S.C. §441g.

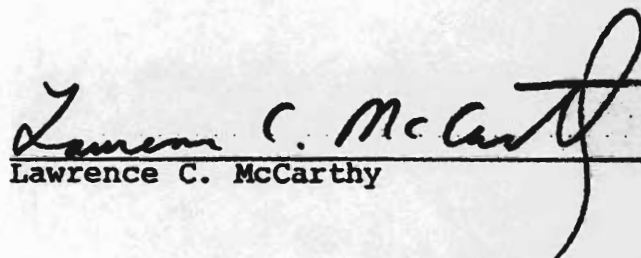
IV. That your complainant is informed and believes that such illegal procedures have been repeated in many other offices of the Secretary of State of Illinois and that such funds

have been knowingly, illegally and willfully diverted to the Dixon for Senate Campaign.

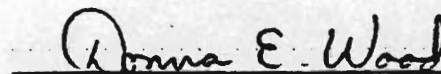
V. That complainants information is based upon the video tape testimony of Joseph Kozlowski of Mr. Prospect, Illinois, a copy of which is transmitted herewith along with copies of the two checks involved in this matter.*

VI. Since massive fund raising by the respondent has been made through employees of the Secretary of State office of Illinois and it is probable that much of it is similarly tainted as the funds here alleged, complainant requests that this Commission in the alternative:

- a. Make immediate reference to the Attorney General of the United States under 2 U.S.C. §437g(a)(5)(c).
- b. If the first alternative is not followed that this Commission enjoin the spending by respondent of funds which may have been raised in this improper manner.


Lawrence C. McCarthy

Sworn to and subscribed to before me this 15th day of October, 1980, as the true and correct information and belief of Lawrence C. McCarthy and as to the matters alleged on information and belief he believes it to be true.


Notary Public
District of Columbia

My Commission Expires: 1-1-82

*A partial transcript of the video tape is attached hereto.

STATEMENT OF DIXON EMPLOYEE, PARTIAL VIDEO EXCERPT.

"I sell 'em to a person that needs a license. I, either if they don't have personal check, I'll take cash. I receive the cash and in return I go to a friend of mine and I'll go ahead and accept his check and give him cash in return. Corporate checks are not accepted. So, I go to a corporate that I do favors for his employees, the same as the rest of the Supervisors do, for the corporations that they have--we all have different types of friends at various different corporations--therefore, I cannot accept a corporate check, so I say would you mind giving me \$200 in cash instead of this corporate check, because it's it's not acceptable. So, he says: 'sure there's no problem.' I get a \$200 check and I take the cash, and I in return, I go to a friend of mine and he'll give me a personal check which he'll get a thank you note from Mr. Dixon that he donated to his campaign.

Well, he'll say to me 'geesh, my brother's having a hard time--is there any way that he can pass this test? Can you help me?' I say, well listen, how can you help me? And, I say, I'm stuck with so many tickets. And, I say I don't expect to swallow these tickets; I don't expect to eat these tickets. So he says, 'oh, there is no problem.' He says, 'you help my dad, you help my brother out, my sister, whatever, fine I'll be glad to accept the ticket.' And, I'll take care of that person, which every other supervisor does. They all do it. Otherwise, nobody would be able to sell any tickets."

CORROBORATING TESTIMONY, TAKEN FROM AUDIO TAPE

Individual #1. "Well, my husband came home with tickets and with cash he had for the tickets and I took the cash, deposited it in the bank, and wrote him a check on two different occasions as you see, August XX, and September XX, 1979."

Individual #2. "In August of '79, Mr. X approached me and asked me as a favor to write a check for the Dixon for Senate campaign to the amount of \$100, which I did, and at the same time, he gave me \$100 in cash. I understand this information will be given to the proper authorities and I'm in full understanding of this."

62040310753

20:50-51:30

OCTOBER 10, 1980

I HAVE VOLUNTARILY AGREED TO DISCUSS
MATTERS PERTAINING TO THE SECRETARY
OF STATE'S OFFICE.

I AGREED TO HAVE THIS DISCUSSION VIDEO
TAPED AND RECORDED TO MAKE A PERMANENT
RECORD.

I UNDERSTAND THESE TAPES MAY BE
MADE PUBLIC.

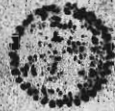
I UNDERSTAND THESE TAPES MAY BE
REFERRED TO APPROPRIATE LAW ENFORCEMENT
AGENCIES.

Joseph P. Kolas
JOSEPH P. KOLAS

WITNESSES

① *William J. Brown III*
② *James J. Brown*
③ *John J. Brown*

62040310734



PAY TO THE ORDER OF

THE FIRST NATIONAL BANK
of Springfield
First National Bank of Springfield, Ill.
FOR DEPOSIT ONLY

DIXON For Senate Committee

2229227

THANK YOU

101 435

SE 79 12

PAY ANY BANK
CONTINENTAL
CHICAGO, ILL.

103

PAY ANY BANK, P.E.G.
FIRST NATIONAL

1711-27

02209

CHIC

#18142063

THE FIRST NATIONAL
BANK OF CHICAGO
PAY ANY BANK P.E.G.

SE 79 20

12

367

50064

02040340755

JOSEPH R. KOZLOWSKI
MARJORIE A. KOZLOWSKI
1019 BOXWOOD
MT. PROSPECT, ILL. 60056

417

70-2308
719

PAY TO THE
ORDER OF

Donor Committee \$200.00

DOLLARS



THE BANK
& Trust Company of Arlington Heights
ARLINGTON HEIGHTS, ILLINOIS 60004

MEMO

00000200000 00053483 5032 00000200000

00000200000 00053483 5032 00000200000

Donor Committee

First National Bank
of Mount Prospect

DOLLARS

PAY TO THE
ORDER OF

JOSEPH R. KOZLOWSKI
MARJORIE A. KOZLOWSKI
1019 BOXWOOD DR.
MOUNT PROSPECT, ILL. 60056
5032
70-2336
1977

Mitch Maczko

02040340757

ATTACHMENT #2

BEFORE THE
FEDERAL ELECTION COMMISSION

White
GCC #3325
P1:43
HAND DELIVERED

LAWRENCE C. MCCARTHY, COMMUNICATIONS
DIRECTOR, National Republican Senatorial
Committee,

Complainant,

-vs-

DIXON FOR SENATE COMMITTEE,

Respondent.

MUR 1312 (80)

30 NOV 3 P3:14

RECEIVED
GENERAL COUNSEL

MOTION TO DISMISS COMPLAINT
OR, IN THE ALTERNATIVE, ANSWER TO COMPLAINT

NOW COMES Respondent, DIXON FOR SENATE COMMITTEE, by Gillespie, Cadigan & Gillespie, its attorneys, and in response to the Complaint files herewith its Motion to Dismiss, or in the alternative, its Answer:

1. Paragraphs 1, 2, and 3 of the Complaint herein should be dismissed for the reason that they fail to set forth any violations committed by Respondent in that they fail to allege that Respondent "knowingly" committed any of the acts alleged, such allegations being a prerequisite to a charge of violation of the sections cited. Respondent further denies that it committed any of the acts which were alleged.

2. Paragraph 4 of the Complaint should be dismissed for the reason that it fails to set forth any facts to which Respondent can intelligently reply; said paragraph further constitutes a gross and blatant effort to damage Respondent through the filing of a false, unfounded and malicious complaint in violation of the spirit and intent of the Federal Election Code.

3. That Paragraph 5 should be stricken for the reason that the "testimony" upon which Complainant relies constitutes unsworn hearsay from:

A. "Individual No. 1" without identifying the individuals referred to or the persons to whom reference is made for said "testimony" and in no event does such "testimony" allege any knowing violation by Respondent of Sections 441(f) and 441(g) of Title 2, United States Code.

0 2 0 4 0 3 4 0 7 5 9
B. The individual who is identified in Paragraph 5 is an employee of the Illinois Secretary of State's Office who has been on at least four leaves of absence since June 1, 1979 and whose erratic, belligerent, obnoxious and profane behavior while on the job casts extreme doubt on his veracity; that Complainant knew or should have known of the unreliability of its "witness" since the "testimony" was obtained within 48 hours of the "witness" being severely reprimanded by his supervisors for his last episode of bizarre and irrational actions while on the job.

4. That Paragraph 6 of the Complaint should be stricken for the reason that it consists solely of conclusions of the Complainant and sets forth no facts upon which said conclusions are premised.

RESPONDENT FURTHER STATES:

1. The Charges made in the Complaint were originally publicized in the media by the Republican candidate and were refuted in toto by Respondent.

2. That the said Republican candidate, in desperation over the scandal caused by his admitted misuse of State of Illinois aircraft for political purposes at taxpayers' expense, now seeks to salvage his floundering campaign effort by the filing of the Complaint herein.

3. That Respondent and the candidate it represents have timely, fully and accurately complied with all and every requirement of the Federal Election Code.

Respectfully submitted,

DIXON FOR SENATE COMMITTEE, Respondent,

BY

Joe Wilkins
Joe Wilkins, Treasurer

A F F I D A V I T

The undersigned, being duly sworn, states that the facts set forth in the foregoing Motion are true and correct.

Joe Wilkins
Joe Wilkins, Treasurer

Subscribed and sworn to before me
this 30th day of October, 1980.

Evelyn P. Butsch
Notary Public

IN THE ALTERNATIVE, ANSWER TO COMPLAINT

In the alternative, and in the event the foregoing Motion to Dismiss is denied, Respondent makes the following Answer:

1. That it denies that it authorized, condoned, or had knowledge of any of the acts alleged in said Paragraph.
2. That it denies that it authorized, condoned or had knowledge of any of the acts alleged in said Paragraph.
3. That it denies that it authorized, condoned or had knowledge of any of the acts alleged in said Paragraph.
4. That it denies that it authorized, condoned or had knowledge of any of the acts alleged in said Paragraph.
5. That it denies that it had any knowledge of the matters set forth in the attached "testimony" prior to the time such matters were alleged by the Republican candidate for the United States Senate from the State of Illinois and specifically denies that it authorized, condoned or had knowledge of any of the activities set forth in said Paragraph and attachment.
6. That said Paragraph appears merely to consist of conclusions and contains no facts but that if it is determined that facts are included in said Paragraph, Respondent denies said allegations and prays for summary dismissal of the Complaint.

DIXON FOR SENATE COMMITTEE, Respondent.

BY: Joe Wilkins
Joe Wilkins, Treasurer

Subscribed and sworn to before me
this 30th day of October, 1980.

Evelyn P. Butsch
Notary Public

PATRICK J. CADIGAN
EDWARD W. HUNTLEY
SUSAN M. HICKMAN
GILLESPIE, CADIGAN & GILLESPIE
217 South Seventh Street
Springfield, Illinois 62701
Telephone: (217) 528-7375

8 2 0 4 0 3 4 0 7 6 1
AFFIRMATIVE DEFENSE

For its affirmative defense Respondent states:

1. That the "testimony" upon which Complainant relies is so obviously the product of a seriously disturbed¹ person that Complainant by relying on the "testimony" has violated both the spirit and the intent of the Federal Election Code.²

2. Respondent requests Commission to obtain copies of all of the records of "witness" in the Office of the Illinois Secretary of State, including but not limited to, medical records, reports of supervisors concerning the behavior of "witness" while on the job and all other such records, so as to demonstrate to Commission the unreliability of the "witness."

SECOND AFFIRMATIVE DEFENSE

Although not required to do so by statute or regulation, Respondent did retain the public accounting firm of Arthur Young & Co. to audit its records covering the period beginning April 20, 1979 and thereafter on a continuing basis. Arthur Young & Co.'s complete audit reports demonstrating that Respondent's books, reports, and records, whether internal or publicly filed, are fully accurate and in total compliance with all appropriate statutory and regulatory requirements, comprise a part of Respondent's total files and are available for inspection by the Federal Election Commission and/or the general public at Respondent's headquarters office located at 405 East Washington Street, Springfield, Illinois 62701.

¹Respondent points out to Commission that Complainant has caused "witness" to incriminate himself without regard to the constitutional rights of the "witness" and suggests that the "witness" may have a valid cause of action against Complainant and the Republican candidate for the U. S. Senate from Illinois.

²The unreliability of the "witness" is so obvious that the good faith of Complainant is cast in serious doubt and counsel for the Respondent has advised the filing of a civil action against the Complainant for abuse of process or other appropriate civil remedy.

6 2 0 4 0 3 4 0 2

THIRD AFFIRMATIVE DEFENSE

That Respondent has, in fulfillment of its duties under the Federal laws, and the regulations pertaining to Federal elections, returned each and every contribution which Respondent felt did not or might not have complied with the requirements of statute or regulation, such total amount to date (October 30, 1980) being \$44,606.00 and the Respondent continues to make returns of such contributions.

FOURTH AFFIRMATIVE DEFENSE

Finally, an unbiased, comprehensive and meticulous examination of the allegations of the Complaint made even in the light most favorable to the Complainant thoroughly demonstrates the frivolous nature of the Complaint.

DIXON FOR SENATE COMMITTEE, Respondent,
BY: Joe Wilkins
Joe Wilkins, Treasurer

Subscribed and sworn to before me
this 30th day of October, 1980
Evelyn P. Bistach
Notary Public

PATRICK J. CADIGAN
EDWARD W. HUNTLEY
SUSAN M. HICKMAN
GILLESPIE, CADIGAN & GILLESPIE
217 South Seventh Street
Springfield, Illinois 62701
Telephone: (217) 528-7375

**PROPOSED LETTERS, ORDERS, AND
INTERROGATORIES TO RESPONDENTS**

62040340763



FEDERAL ELECTION COMMISSION
WASHINGTON, D.C. 20463

CERTIFIED MAIL
RETURN RECEIPT REQUESTED

Patrick J. Cadigan
Susan M. Hickman
Gillespie, Cadigan, and
Gillespie
217 South Seventh Street
Springfield, Illinois 62701

Re: MUR 1312

Dear Mr. Cadigan and Ms. Hickman:

The Federal Election Commission notified you on October 16, 1980, of a complaint which alleges that your client may have violated certain sections of the Federal Election Campaign Act of 1971, as amended ("the Act"). A copy of the complaint was forwarded to you at that time.

Upon further review of the allegations contained in the complaint and information supplied by you, the Commission, on , 1980, determined that there is reason to believe your client violated 2 U.S.C. §§ 441b(a) and 441f, and 11 C.F.R. § 110.4(c)(2). Specifically, it appears that Joseph Kozlowski may have been acting on behalf of the Dixon for Senate Committee and that he may have effected and accepted on behalf of the Committee contributions made in the names of others (see 2 U.S.C. § 441f), contributions by corporations (see 2 U.S.C. § 441b(a)), and cash contributions in excess of \$100 (see 11 C.F.R. § 110.4(c)(2)). You may submit any factual or legal materials which you believe are relevant to the Commission's analysis of this matter.

Your response to the Commission's initial notification of this complaint did not provide complete information regarding the matters in question. Please submit answers to the enclosed questions within 10 days of receipt of this letter. Where appropriate, statements should be submitted under oath.

In absence of any additional information which demonstrates that no further action should be taken against your client the Commission may find probable cause to believe 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

02040310764

Letter to Patrick J. Cadigan
Page 2

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 Maura White, the staff member assigned to this matter at 202-523-4060.

Sincerely,

Enclosures

62040340765

Interrogatories to Dixon for Senate Committee

1. Has Joseph Kozlowski ever been an employee, officer or agent of the Dixon for Senate Committee? If the answer is yes, state his official position and the dates he held such position.
2. Did any officer, staff member, employee, or agent of the Dixon for Senate Committee provide Joseph Kozlowski with tickets to sell to fundraising events sponsored by the Dixon for Senate Committee?
 - 2a. If the answer to question 2 is yes, state the name of all persons who provided Joseph Kozlowski with tickets to sell.
 - 2b. If the answer to question 2 is yes, state the date of all fundraising events and the number of tickets provided to Joseph Kozlowski.
 - 2c. If the answer to question 2 is yes, state the name of all persons to whom Joseph Kozlowski remitted the proceeds from the ticket sales.
 - 2d. If the answer to question 2 is yes, state the number of tickets sold by Joseph Kozlowski and the name of all persons, if available, to whom Mr. Kozlowski sold tickets.
3. In those instances, if any, where the Dixon for Senate Committee accepted the proceeds of ticket sales from Joseph Kozlowski, did the committee return or refund any contribution, or a portion thereof, to any contributor?
 - 3a. If the answer is yes, state the reason for each return or refund.
4. Was Joseph Kozlowski authorized to sell tickets to any fundraisers held by the Dixon for Senate Committee? If the answer is yes, state the name of the person who gave him such authorization.
5. Was any other employee of the Office of Secretary of State of Illinois authorized to sell tickets to fundraisers held by the Dixon for Senate Committee? If the answer is yes, state the name of all persons so authorized and the names of all persons who gave such authorization.
6. Was any officer, employee, staff member, or agent of the Dixon for Senate Committee ever aware of any instances in which individuals obtained drivers licenses, or corporations obtained drivers licenses for their employees, by purchasing tickets to Dixon for Senate Committee fundraisers from employees of the Office of Secretary of State of Illinois?

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Interrogatories to Dixon for Senate Committee
Page 2

6a. If the answer is yes, state the name of the officer, employee, staff member, or agent who had knowledge of the activity.

7. Was any officer, employee, staff member, or agent of the Dixon for Senate Committee ever aware of any instances in which the contributions received by the committee had been made by one person in the name of another?

7a. If the answer to question 7 is yes, state the name of the officer, employee, staff member, or agent.

7b. If the answer to question 7 is yes, state the name of all persons who made contributions to the Dixon for Senate Committee in the name of another.

7c. If the answer to question 7 is yes, state whether the Dixon for Senate Committee returned or refunded any such contributions.

8. List all contributions, if any, received by the Dixon for Senate Committee from Mitch Maczko. State the amount and date of each contribution, and whether the contribution was in the form of cash or a personal check.

9. List all contributions, by date and amount, received by the Dixon for Senate Committee from either Joseph or Marjorie Kozlowski. State whether the contribution was in the form of cash or a personal check and the name of the person who wrote the check.

02040310767



FEDERAL ELECTION COMMISSION

WASHINGTON, D.C. 20463

CERTIFIED MAIL
RETURN RECEIPT REQUESTED

Joseph Kozlowski
1019 Boxwood Drive
Mt. Pleasant, IL 60056

Re: MUR 1312

Dear Mr. Kozlowski:

The Federal Election Commission notified you on October 16, 1980, of a complaint which alleges that you may have violated certain sections of the Federal Election Campaign Act of 1971, as amended ("the Act"). A copy of the complaint was forwarded to you at that time.

Upon further review of the allegations contained in the complaint, the Commission, on , 1980, determined that there is reason to believe that you violated 2 U.S.C. § 441f. Specifically, it appears that you made contributions to the Dixon for Senate Committee in the names of other individuals. 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 this matter. Answers to the enclosed questions should be submitted within ten days of your receipt of this letter.

In absence of any additional information which demonstrates that no further action should be taken against you, the Commission may find probable cause to believe 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.

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Letter to Joseph Kozlowski
Page 2

If you have any questions, please contact Maura White,
the staff member assigned to this matter at 202-523-4060.

Sincerely,

Enclosures

62040340769

UNITED STATES OF AMERICA
FEDERAL ELECTION COMMISSION

ORDER

TO: Joseph Kozlowski
1019 Boxwood Drive
Mt. Pleasant, IL 60056

MUR 1312

62040310770
The Federal Election Commission, pursuant to its powers set forth in 2 U.S.C. § 437d(a)(1), hereby orders the interrogatories set out on the attached sheets to be answered under oath, and requires that this information be sent to the Office of General Counsel, Federal Election Commission, 1325 K Street, N.W., Washington, D.C. 20463, Attention: Maura White within ten days after your receipt of this order.

WHEREFORE, the Chairman of the Federal Election Commission has hereunto set his hand at the Office of the Commission, 1325 K Street, N.W., Washington, D.C. 20463, this day of , 1980.

Max L. Friedersdorf
Chairman

ATTEST:

Marjorie W. Emmons
Secretary to the Commission

Interrogatories to Joseph Kozlowski

1. State whether or not you are presently employed by the Office of Secretary of State of Illinois. If the answer is yes, state the dates of your employment and the dates of any leaves of absence.

1a. If the answer to question 1 is yes, state your occupation and describe your duties and responsibilities.

1b. If you are no longer employed by the Office of Secretary of State of Illinois, but were employed in the past by that office, state the dates of your employment and the dates of any leaves of absence. In addition, state your occupation while employed and describe your duties and responsibilities.

2. State whether or not you were, at any time, provided with tickets to fundraisers held by the Dixon for Senate Committee (as opposed to fundraisers for election to state office) which you were asked to sell.

2a. If the answer to question 2 is yes, state the number of fundraising events to which you were given tickets to sell and the dates that the fundraisers were conducted.

2b. If the answer to question 2 is yes, state the name of all individuals who gave you tickets to sell.

3. Did you on any occasion receive cash from a corporation in exchange for providing drivers licenses to employees of the corporation?

3a. If the answer to question 3 is yes, state the name of all corporations, including the corporate officers or employees involved, from whom you received cash in exchange for drivers licenses.

3b. If the answer to question 3 is yes, did you ever provide any individual with any such cash in exchange for a check made payable to the Dixon for Senate Committee?

3c. If the answer to question 3b is yes, did you provide the person who had written a check in exchange for cash with a ticket(s) to a fundraiser held by the Dixon for Senate Committee?

3d. If the answer to question 3b is yes, state the name of all individuals who wrote a check to the Dixon for Senate Committee in exchange for cash. State whether or not each person was given a ticket to a fundraiser held by the Dixon for Senate Committee.

0204031071

3a. If the answer to question 3 is yes, did you, in exchange for the cash, provide any corporation with a ticket(s) to a fundraiser held by the Dixon for Senate Committee (as opposed to a fundraiser for election to state office)?

4. Did you on any occasion receive a personal check from any individual in exchange for providing a drivers license to the individual?

4a. If the answer to question 4 is yes, did you in exchange for any such personal check, provide the individual with a ticket to a fundraiser held by the Dixon for Senate Committee (as opposed to a fundraiser for election to state office)?

4b. If the answer to question 4 is yes, state to whom the checks you received were made payable.

4c. If the answer to question 4 is yes, state the name, and address if known, of all individuals from whom you received a check in exchange for a drivers license and indicate whether they also received a ticket to a fundraiser held by the Dixon for Senate Committee (as opposed to a fundraiser for election to state office).

5. Did you on any occasion transmit checks that you received in exchange for cash and/or licenses to an official or agent of the Dixon for Senate Committee?

5a. If the answer to question 5 is yes, state the name of the official or agent of the Dixon for Senate Committee to whom you gave the checks.

5b. If on any occasion the checks were transmitted to a person other than an official or agent of the Dixon for Senate Committee, state the name of the individual(s) involved.

6) State the name of all individuals, including employees of the Office of Secretary of State of Illinois, who sold tickets to fundraisers conducted by the Dixon for Senate Committee by providing the purchaser with cash or licenses in exchange for a check or other funds.

0204034072



FEDERAL ELECTION COMMISSION

WASHINGTON, D.C. 20463

CERTIFIED MAIL
RETURN RECEIPT REQUESTED

Marjorie Kozlowski
1019 Boxwood Drive
Mt. Pleasant, Illinois 60056

Re: MUR 1312

Dear Mrs. Kozlowski:

The Federal Election Commission notified you on October 16, 1980, of a complaint which alleges that you may have violated certain sections of the Federal Election Campaign Act of 1971, as amended ("the Act"). A copy of the complaint was forwarded to you at that time.

Upon further review of the allegations contained in the complaint, the Commission, on , 1980, determined that there is reason to believe that you violated 2 U.S.C. § 441f. Specifically, it appears that you permitted your name to be used to make contributions to the Dixon for Senate Committee during 1979. 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 response from you in connection with this matter. Answers to the enclosed questions should be submitted within ten days of your receipt of this letter.

In absence of any additional information which demonstrates that no further action should be taken against you, the Commission may find probable cause to believe 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.

02040340773

Letter to Marjorie Kozlowski
Page 2

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 Maura White,
the staff member assigned to this matter at 202-523-4060.

Sincerely,

Enclosures

62040310774

UNITED STATES OF AMERICA
FEDERAL ELECTION COMMISSION

ORDER

TO: Marjorie Kozlowski
1019 Boxwood Drive
Mt. Pleasant, IL 60056

MUR 1312

82040340775
The Federal Election Commission, pursuant to its powers set forth in 2 U.S.C. § 437d(a)(1), hereby orders the interrogatories set out on the attached sheet to be answered under oath, and requires that this information be sent to the Office of General Counsel, Federal Election Commission, 1325 K Street, N.W., Washington, D.C. 20463, Attention: Maura White within ten days after your receipt of this order.

WHEREFORE, the Chairman of the Federal Election Commission has hereunto set his hand at the Office of the Commission, 1325 K Street, N.W., Washington, D.C. 20463, this day of , 1980.

Max L. Friedersdorf
Chairman

ATTEST:

Marjorie W. Emmons
Secretary to the Commission

Interrogatories to Marjorie Kozlowski

1. State whether, at any time, you made a contribution to the Dixon for Senate Committee.

1a. If the answer is yes, state the date and amount of each contribution and whether the contribution was in the form of cash or a personal check.

2. State whether or not, at any time, you wrote a check to the Dixon for Senate Committee after receiving the same amount of cash from any individual in exchange for the check.

2a. If the answer to question 2 is yes, state the name of the person from whom you received the cash and the method in which the cash was provided to you.

2b. If the answer to question 2 is yes, state the date of each check, the name of the person or entity to which the check was made payable, and the method in which the check was transmitted to the Dixon for Senate Committee.

2c. If the answer to question 2 is yes, state whether you received any tickets to fundraising events sponsored by the Dixon for Senate Committee in exchange for each check.

6204034076



FEDERAL ELECTION COMMISSION

WASHINGTON, D.C. 20463

CERTIFIED MAIL
RETURN RECEIPT REQUESTED

Mitch Maczko
106 Patricia Street
Prospect Heights, IL 60070

Re: MUR 1312

Dear Mr. Maczko:

The Federal Election Commission notified you on October 17, 1980, of a complaint which alleges that you may have violated certain sections of the Federal Election Campaign Act of 1971, as amended ("the Act"). A copy of the complaint was forwarded to you at that time.

Upon further review of the allegations contained in the complaint, the Commission, on , 1980, determined that there is reason to believe that you violated 2 U.S.C. § 441f. Specifically, it appears that you permitted your name to be used to make contributions to the Dixon for Senate Committee during 1979. 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 response from you in connection with this matter. Answers to the enclosed questions should be submitted within ten days of your receipt of this letter.

In absence of any additional information which demonstrates that no further action should be taken against you, the Commission may find probable cause to believe 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.

02040340777

Letter to Mitch Macsko
Page 2

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 Maura White, the staff member assigned to this matter at 202-523-4060.

Sincerely,

Enclosures

02040340778

UNITED STATES OF AMERICA
FEDERAL ELECTION COMMISSION

ORDER

TO: Mitch Maczko
106 Patricia Street
Prospect Heights, IL 60070

MUR 1312

02040340779
The Federal Election Commission, pursuant to its powers set forth in 2 U.S.C. § 437d(a)(1), hereby orders the interrogatories set out on the attached sheet to be answered under oath, and requires that this information be sent to the Office of General Counsel, Federal Election Commission, 1325 K Street, N.W., Washington, D.C. 20463, Attention: Maura White within ten days after your receipt of this order.

WHEREFORE, the Chairman of the Federal Election Commission has hereunto set his hand at the Office of the Commission, 1325 K Street, N.W., Washington, D.C. 20463, this day of , 1980.

Max L. Friedersdorf
Chairman

ATTEST:

Marjorie W. Emmons
Secretary to the Commission

Interrogatories to Mitch Maczko

1. State whether, at any time, you made a contribution to the Dixon for Senate Committee.

1a. If the answer is yes, state the date and amount of each contribution and whether the contribution was in the form of cash or a personal check.

2. State whether or not, at any time, you wrote a check to the Dixon for Senate Committee after receiving the same amount of cash from any individual in exchange for the check.

2a. If the answer to question 2 is yes, state the name of the person from whom you received the cash and the method in which the cash was provided to you.

2b. If the answer to question 2 is yes, state the date of each check, the name of the person or entity to which the check was made payable, and the method in which the check was transmitted to the Dixon for Senate Committee.

2c. If the answer to question 2 is yes, state whether you received any tickets to fundraising events sponsored by the Dixon for Senate Committee in exchange for each check.

62040340780

62040340781



FEDERAL ELECTION COMMISSION
WASHINGTON, D.C. 20463

AUTHORIZATION TO ISSUE ORDERS

The Commission hereby authorizes the issuance of
an order to each of the following persons in connection
with MUR 1312(80):

1. Joseph Kozlowski
1019 Boxwood Drive
Mount Pleasant, Illinois 60056
2. Marjorie Kozlowski
1019 Boxwood Drive
Mount Pleasant, Illinois 60056
3. Mitch Maczko
106 Patricia Street
Prospect Heights, Illinois 60070

Max L. Friedersdorf
Chairman

Thomas E. Harris
Commissioner

John W. McGarry
Vice Chairman

Frank P. Reiche
Commissioner

Joan D. Aikens
Commissioner

Robert O. Tiernan
Commissioner

82040310782

2049107507
UNITED STATES OF AMERICA

BEFORE THE
FEDERAL ELECTION COMMISSION

LAWRENCE C. McCARTHY, COMMUNICATIONS
DIRECTOR, National Republican Senatorial
Committee,

Complainant,

-vs-

DIXON FOR SENATE COMMITTEE,

Respondent.

MUR 1312 (80)

MOTION TO DISMISS COMPLAINT
OR, IN THE ALTERNATIVE, ANSWER TO COMPLAINT

NOW COMES Respondent, DIXON FOR SENATE COMMITTEE, by Gillespie, Cadigan & Gillespie, its attorneys, and in response to the Complaint files herewith its Motion to Dismiss, or in the alternative, its Answer:

1. Paragraphs 1, 2, and 3 of the Complaint herein should be dismissed for the reason that they fail to set forth any violations committed by Respondent in that they fail to allege that Respondent "knowingly" committed any of the acts alleged, such allegations being a prerequisite to a charge of violation of the sections cited. Respondent further denies that it committed any of the acts which were alleged.

2. Paragraph 4 of the Complaint should be dismissed for the reason that it fails to set forth any facts to which Respondent can intelligently reply; said paragraph further constitutes a gross and blatant effort to damage Respondent through the filing of a false, unfounded and malicious complaint in violation of the spirit and intent of the Federal Election Code.

3. That Paragraph 5 should be stricken for the reason that the "testimony" upon which Complainant relies constitutes unsworn hearsay from:

A. "Individual No. 1" without identifying the individuals referred to or the persons to whom reference is made for said "testimony" and in no event does such "testimony" allege any knowing violation by Respondent of Sections 441(f) and 441(g) of Title 2, United States Code.

GCC #3225
NOV 3 P 1:43

HAND DELIVERED

80 NOV 3 P 3:14

RECEIVED
OFFICE OF THE
GENERAL COUNSEL

B. The individual who is identified in Paragraph 5 is an employee of the Illinois Secretary of State's Office who has been on at least four leaves of absence since June 1, 1979 and whose erratic, belligerent, obnoxious and profane behavior while on the job casts extreme doubt on his veracity; that Complainant knew or should have known of the unreliability of its "witness" since the "testimony" was obtained within 48 hours of the "witness" being severely reprimanded by his supervisors for his last episode of bizarre and irrational actions while on the job.

4. That Paragraph 6 of the Complaint should be stricken for the reason that it consists solely of conclusions of the Complainant and sets forth no facts upon which said conclusions are premised.

RESPONDENT FURTHER STATES:

1. The Charges made in the Complaint were originally publicized in the media by the Republican candidate and were refuted in toto by Respondent.

2. That the said Republican candidate, in desperation over the scandal caused by his admitted misuse of State of Illinois aircraft for political purposes at taxpayers' expense, now seeks to salvage his floundering campaign effort by the filing of the Complaint herein.

3. That Respondent and the candidate it represents have timely, fully and accurately complied with all and every requirement of the Federal Election Code.

Respectfully submitted,

DIXON FOR SENATE COMMITTEE, Respondnt,

BY Joe Wilkins
Joe Wilkins, Treasurer

A F F I D A V I T

The undersigned, being duly sworn, states that the facts set forth in the foregoing Motion are true and correct.

Joe Wilkins
Joe Wilkins, Treasurer

Subscribed and sworn to before me
this 30th day of October, 1980.

Evelyn P. Butsch
Notary Public

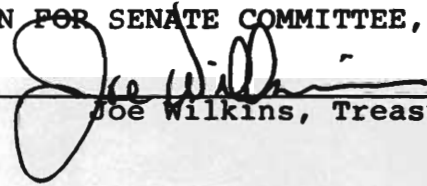
IN THE ALTERNATIVE, ANSWER TO COMPLAINT

In the alternative, and in the event the foregoing Motion to Dismiss is denied, Respondent makes the following Answer:

1. That it denies that it authorized, condoned, or had knowledge of any of the acts alleged in said Paragraph.
2. That it denies that it authorized, condoned or had knowledge of any of the acts alleged in said Paragraph.
3. That it denies that it authorized, condoned or had knowledge of any of the acts alleged in said Paragraph.
4. That it denies that it authorized, condoned or had knowledge of any of the acts alleged in said Paragraph.
5. That it denies that it had any knowledge of the matters set forth in the attached "testimony" prior to the time such matters were alleged by the Republican candidate for the United States Senate from the State of Illinois and specifically denies that it authorized, condoned or had knowledge of any of the activities set forth in said Paragraph and attachment.
6. That said Paragraph appears merely to consist of conclusions and contains no facts but that if it is determined that facts are included in said Paragraph, Respondent denies said allegations and prays for summary dismissal of the Complaint.

DIXON FOR SENATE COMMITTEE, Respondent,

BY:


Joe Wilkins, Treasurer

Subscribed and sworn to before me
this 30th day of October, 1980.


Notary Public

PATRICK J. CADIGAN
EDWARD W. HUNTLEY
SUSAN M. HICKMAN
GILLESPIE, CADIGAN & GILLESPIE
217 South Seventh Street
Springfield, Illinois 62701
Telephone: (217) 528-7375

AFFIRMATIVE DEFENSE

For its affirmative defense Respondent states:

1. That the "testimony" upon which Complainant relies is so obviously the product of a seriously disturbed¹ person that Complainant by relying on the "testimony" has violated both the spirit and the intent of the Federal Election Code.²

2. Respondent requests Commission to obtain copies of all of the records of "witness" in the Office of the Illinois Secretary of State, including but not limited to, medical records, reports of supervisors concerning the behavior of "witness" while on the job and all other such records, so as to demonstrate to Commission the unreliability of the "witness."

SECOND AFFIRMATIVE DEFENSE

Although not required to do so by statute or regulation, Respondent did retain the public accounting firm of Arthur Young & Co. to audit its records covering the period beginning April 20, 1979 and thereafter on a continuing basis. Arthur Young & Co.'s complete audit reports demonstrating that Respondent's books, reports, and records, whether internal or publicly filed, are fully accurate and in total compliance with all appropriate statutory and regulatory requirements, comprise a part of Respondent's total files and are available for inspection by the Federal Election Commission and/or the general public at Respondent's headquarters office located at 405 East Washington Street, Springfield, Illinois 62701.

¹Respondent points out to Commission that Complainant has caused "witness" to incriminate himself without regard to the constitutional rights of the "witness" and suggests that the "witness" may have a valid cause of action against Complainant and the Republican candidate for the U. S. Senate from Illinois.

²The unreliability of the "witness" is so obvious that the good faith of Complainant is cast in serious doubt and counsel for the Respondent has advised the filing of a civil action against the Complainant for abuse of process or other appropriate civil remedy.

THIRD AFFIRMATIVE DEFENSE

That Respondent has, in fulfillment of its duties under the Federal laws, and the regulations pertaining to Federal elections, returned each and every contribution which Respondent felt did not or might not have complied with the requirements of statute or regulation, such total amount to date (October 30, 1980) being \$44,606.00 and the Respondent continues to make returns of such contributions.

FOURTH AFFIRMATIVE DEFENSE

Finally, an unbiased, comprehensive and meticulous examination of the allegations of the Complaint made even in the light most favorable to the Complainant thoroughly demonstrates the frivolous nature of the Complaint.

DIXON FOR SENATE COMMITTEE, Respondent,

BY: Joe Wilkins

Joe Wilkins, Treasurer

Subscribed and sworn to before me

this 30th day of October, 1980

Evelyn P. Bittich
Notary Public

PATRICK J. CADIGAN
EDWARD W. HUNTLEY
SUSAN M. HICKMAN
GILLESPIE, CADIGAN & GILLESPIE
217 South Seventh Street
Springfield, Illinois 62701
Telephone: (217) 528-7375

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on NOV 3 1964

HAND DELIVERED

DEMOCRATIC SENATORIAL CAMPAIGN COMMITTEE

Suite 319
400 North Capitol Street
Washington, D.C. 20001

General Counsel's Office
Federal Election Commission
1325 K Street
Washington, D.C.



DIXON FOR SENATE COMMITTEE
405 EAST WASHINGTON
SPRINGFIELD, ILLINOIS 62701
TELEPHONE: 217/544-3107

October 24, 1980

Mr. Charles N. Steele
General Counsel
Federal Election Commission
Washington, D. C. 20463

RE: MUR 1312 (80)

Dear Mr. Steele:

We are in receipt of your letter of October 16th, received October 20th, and the enclosures.

Please be advised that we will be represented by counsel in this matter, namely Patrick J. Cadigan, Edward W. Huntley, and Susan M. Hickman of Gillespie, Cadigan & Gillespie, Attorneys at Law, 217 South Seventh Street, Springfield, Illinois 62701, Telephone (217) 528-7375.

This is your authorization for said counsel to receive any notifications and other communications from the Commission.

Very truly yours,

DIXON FOR SENATE COMMITTEE

BY:


Joe Wilkins, Treasurer

82040310790

ALAN J.

Dixon

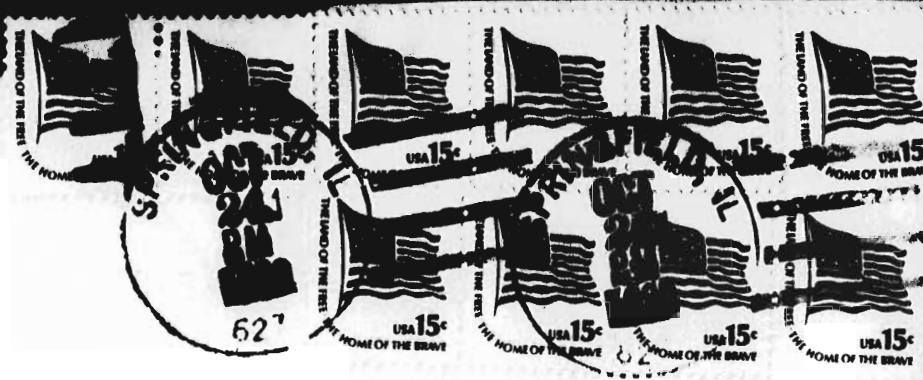
UNITED STATES SENATOR

DIXON FOR SENATE COMMITTEE
405 EAST WASHINGTON
SPRINGFIELD, ILLINOIS 62701

CERTIFIED

P13 7465744

MAIL



Mr. Charles N. Steele
General Counsel
Federal Election Commission
Washington, D.C. 20463



FEDERAL ELECTION COMMISSION
WASHINGTON, D.C. 20463

October 24, 1980

FEDERAL EXPRESS

Pat Cadigan
Susan M. Hickman
Gillespie, Cadigan, and Gillespie
217 South 7th Street
Springfield, Illinois 62701

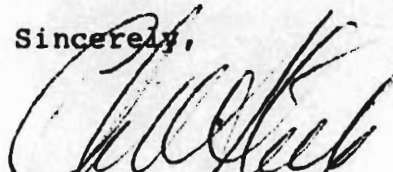
Re: MUR 1312

Dear Mr. Cadigan and Ms. Hickman:

Enclosed please find a copy of the audio portion of the videotape which accompanied the complaint filed by the National Republican Senatorial Committee.

If you have any questions please contact Maura White, the staff member assigned to this matter, at 202-523-4060.

Sincerely,



Charles N. Steele
General Counsel

Enclosure

62040310791

1312
RECEIVED
910606
80 OCT 20 AM 1:00
LAW OFFICES
JENKINS, NYSTROM & STERLACCI, P.C.

600-28
MERLE R. JENKINS*
DENNIS H. NYSTROM*
MICHAEL A. STERLACCI*
JOSEPH E. JANNETTA
JAMES F. SCHOENER*
STEPHEN J. HITCHCOCK
CHRIS M. PARFITT
GARY J. NYSTROM
RONALD A. DENWETH
TIMOTHY J. MULLINS
CHARLES M. LOWTHER
MICHAEL A. MURPHY*Δ
JAMES M. SCHOENER
GERARD P. PANARO*+
JANIS B. DEGENARRO
THOMAS H. KOHN*Δ

2033 M STREET, N.W.
WASHINGTON, D. C. 20036
(202) 293-2505

OF COUNSEL
JOHN B. CONLAN*
JOHN F. GOETZ

MICHIGAN OFFICE
15000 WEST TWELVE MILE ROAD
SOUTHFIELD, MICHIGAN 48076
(313) 559-2828

*ADMITTED IN D.C.
Δ ADMITTED IN VA.
+ADMITTED IN MD.

October 16, 1980

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

Re: Complaint against
Dixon for Senate (Ill.)

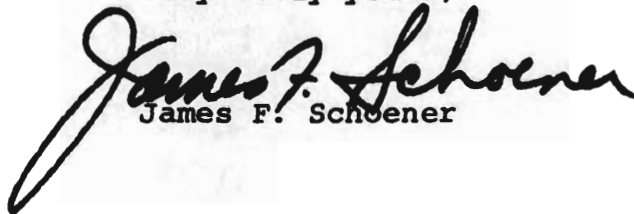
Gentlemen:

I recently filed a complaint for Lawrence C. McCarthy, Communications Director for the National Republican Senatorial Committee and have noted two typographical errors which I wish to correct.

1. In paragraph II, line 4, the citation should refer to 2 U.S.C. "§441b".
2. In paragraph V, line 2, the reference should be to "Mt. Prospect, Illinois".

Please excuse these errors and make corrections as indicated.

Very truly yours,


James F. Schoener

JFS:db

2040310792

LAW OFFICES

JENKINS, NYSTROM & STERLACCI, P.C.

2033 M STREET, N.W.

WASHINGTON, D. C. 20036



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



FEDERAL ELECTION COMMISSION
WASHINGTON, D.C. 20463

October 17, 1980

SPECIAL DELIVERY
RETURN RECEIPT REQUESTED

Mitch Maczko
106 Patricia Street
Prospect Heights, Illinois
60070

RE: MUR 1312

Dear Mr. Maczko:

This letter is to notify you that on October 15, 1980, 1980, the Federal Election Commission received a complaint which alleges that you have violated certain sections of the Federal Election Campaign Act of 1971, as amended ("the Act"). A copy of the complaint is enclosed. We have numbered this matter MUR 1312. Please refer to this number in all future correspondence.

The Commission has adopted special procedures to expedite compliance matters during the pre-General Election period. A summary of these procedures is enclosed. Where possible, within five days after receipt of a complaint, the Commission will determine whether the complaint should be dismissed prior to receipt of your response to this notice. If the Commission dismisses the complaint, you will be so notified by mailgram followed by an explanatory letter. A copy of the Commission's determination to dismiss the complaint may also be picked up in person by you, or your authorized agent, from our Associate General Counsel, Mr. Kenneth A. Gross.

Under the Act, you have the opportunity to demonstrate, in writing, that no further action should be taken against you in connection with this matter. If the Commission is unable to expeditiously dismiss the complaint as outlined above, it will take no further action until we receive your response or 15 days after your receipt of this notification. If the Commission does not receive a response from you within 15 days after your receipt of this letter, it may take further action based on available information.

02040340794

RETURN RECEIPT, REGISTERED, INSURED AND CERTIFIED MAIL

● SENDER: Complete items 1, 2, and 3.
Add your address in the "RETURN TO" space.
PLACE OF ADDRESS: MAKE YOUR ADDRESS COMPLETE

1. The following service is requested (check one):
☐ Show to whom and date delivered.
☐ Show to whom, date, and address of delivery.
☐ RESTRICTED DELIVERY
☐ RESTRICTED DELIVERY
Show to whom and date delivered.
Show to whom, date, and address of delivery.
(CONSULT POSTMASTER FOR DETAILS)

2. ARTICLE ADDRESSED TO:
Myrtle MacKie
106 Parkside
6007

3. ARTICLE DESCRIPTION:
REGISTERED NO. CERTIFIED NO. INSURED NO.

4. I have received the article described above.
SIGNATURE ☐ Address ☐ Authorized agent
[Signature]
DATE OF DELIVERY *10-20-80*
5. ADDRESS (Complete only if requested)
[Signature]
6. 0 0 3

7. UNABLE TO DELIVER BECAUSE:
CLEAR *0*
8. 0 0 3

myrle 1312 white

Letter to: Mitch Maczko
Page Two

You are encouraged to respond to this notification promptly. In order to facilitate an expeditious response to this notification, we have enclosed a pre-addressed, postage paid, special delivery envelope.

Please submit any factual or legal materials which you believe are relevant to the Commission's analysis of this matter. Where appropriate, statements should be submitted under oath.

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 communications from the Commission.

If you have any questions, please contact Maura White, the staff member assigned to this matter at (202) 523-4060.

Sincerely,

Charles N. Steele
Charles N. Steele
General Counsel

Enclosures:

Complaint
Procedures
Envelope

PS Form 3811, Aug. 1978

1. The following service is requested (check one): <input type="checkbox"/> Show to whom and date delivered. <input type="checkbox"/> Show to whom, date, and address of delivery. <input type="checkbox"/> RESTRICTED DELIVERY <input type="checkbox"/> Show to whom and date delivered. <input type="checkbox"/> RESTRICTED DELIVERY <input type="checkbox"/> Show to whom, date, and address of delivery. (CONSULT POSTMASTER FOR RESTRICTIONS)		2. ARTICLE ADDRESSED TO: <i>Mitch Maczko 106 Pfeifers 6007</i>		3. ARTICLE DESCRIPTION: REGISTERED NO. _____ CERTIFIED NO. _____ INSURED NO. _____		4. I have received the article described above. SIGNATURE <input type="checkbox"/> Address <input type="checkbox"/> Authorized agent <i>M. Maczko</i> DATE OF DELIVERY <i>11-20-80</i>		5. ADDRESS (Complete only if requested)		6. UNABLE TO DELIVER BECAUSE:	
										<i>Mul 1312 White</i>	

RETURN RECEIPT, REGISTERED, INSURED AND CERTIFIED MAIL



FEDERAL ELECTION COMMISSION
WASHINGTON, D.C. 20463

October 16, 1980

SPECIAL DELIVERY
RETURN RECEIPT REQUESTED

Dixon for Senate Committee
405 East Washington Street
Springfield, Illinois 62701

Re: MUR 1312 (80)

Dear Sir or Madam:

This letter is to notify you that on October 15, 1980, the Federal Election Commission received a complaint which alleges that your committee has violated certain sections of the Federal Election Campaign Act of 1971, as amended ("the Act"). A copy of the complaint is enclosed. We have numbered this matter MUR 1312. Please refer to this number in all future correspondence.

The Commission has adopted special procedures to expedite compliance matters during the pre-General Election period. A summary of these procedures is enclosed. Where possible, within five days after receipt of a complaint, the Commission will determine whether the complaint should be dismissed prior to receipt of your response to this notice. If the Commission dismisses the complaint you will be so notified by mailgram followed by an explanatory letter. A copy of the Commission's determination to dismiss the complaint may also be picked up in person by you, or your authorized agent, from our Associate General Counsel, Mr. Kenneth A. Gross.

Under the Act, you have the opportunity to demonstrate, in writing, that no further action should be taken against your committee in connection with this matter. If the Commission is unable to expeditiously dismiss the complaint as outlined above, it will take no further action until the receipt of your response or 15 days after your receipt of this notification. If the Commission does not receive a response from you within 15 days after your receipt of this letter, it may take further action based on available information.

02040310797

Dixon for Senate Committee
Page Two

You are encouraged to respond to this notification promptly. In order to facilitate an expeditious response to this notification, we have enclosed a pre-addressed, postage paid, special delivery envelope.

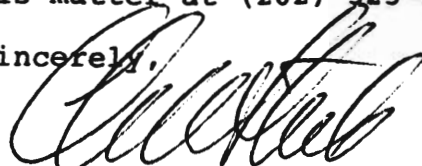
Please submit any factual or legal materials which you believe are relevant to the Commission's analysis of this matter. Where appropriate, statements should be submitted under oath.

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 communications from the Commission.

If you have any questions, please contact Maura White, the staff member assigned to this matter at (202) 523-4060.

Sincerely,



Charles N. Steele
General Counsel

Enclosures

Complaint
Procedures
Envelope

cc: Alan Dixon

PS Form 3811, Aug. 1978

RETURN RECEIPT, REGISTERED, INSURED AND CERTIFIED MAIL

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

1. The following service is requested (check one):
☐ Show to whom and date delivered.
☐ Show to whom, date, and address of delivery.
☐ **RESTRICTED DELIVERY**
 Show to whom and date delivered.
☐ **RESTRICTED DELIVERY**
 Show to whom, date, and address of delivery.
 (CONSULT POSTMASTER FOR FEES)

2. **ARTICLE ADDRESSED TO:**
Alan Dixon

3. **ARTICLE DESCRIPTION:**
 REGISTERED NO. CERTIFIED NO. INSURED NO.
 153966
 (Always obtain signature of addressee or agent)

I have received the article described above.
 SIGNATURE ☐ Addressee ☐ Authorized agent
X John Dixon

4. **DATE OF DELIVERY**
 10-20-80

5. **ADDRESS (Complete only if requested)**

6. **UNABLE TO DELIVER BECAUSE:**
 CLERK'S INITIALS
BE

1312 White

☆ GPO: 1978-272-302

PS Form 3811, Aug. 1978

RETURN RECEIPT, REGISTERED, INSURED AND CERTIFIED MAIL

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

1. The following service is requested (check one):
☐ Show to whom and date delivered.
☐ Show to whom, date, and address of delivery.
☐ **RESTRICTED DELIVERY**
 Show to whom and date delivered.
☐ **RESTRICTED DELIVERY**
 Show to whom, date, and address of delivery.
 (CONSULT POSTMASTER FOR FEES)

2. **ARTICLE ADDRESSED TO:**
Dixon for Senate Committee

3. **ARTICLE DESCRIPTION:**
 REGISTERED NO. CERTIFIED NO. INSURED NO.
 253960
 (Always obtain signature of addressee or agent)

I have received the article described above.
 SIGNATURE ☐ Addressee ☐ Authorized agent
X H.D. Eldredge

4. **DATE OF DELIVERY**
 10-20-80

5. **ADDRESS (Complete only if requested)**

6. **UNABLE TO DELIVER BECAUSE:**
 CLERK'S INITIALS

1312 White

☆ GPO: 1978-272-302



FEDERAL ELECTION COMMISSION
WASHINGTON, D.C. 20463

October 16, 1980

SPECIAL DELIVERY
RETURN RECEIPT REQUESTED

Mr. Joseph K. Kozlowski
1019 Boxwood Drive
Mt. Pleasant, Illinois 60056

Re: MUR 1312 (80)

Dear Mr. Kozlowski:

This letter is to notify you that on October 15, 1980, the Federal Election Commission received a complaint which alleges that you have violated certain sections of the Federal Election Campaign Act of 1971, as amended ("the Act"). A copy of the complaint is enclosed. We have numbered this matter MUR 1312. Please refer to this number in all future correspondence.

The Commission has adopted special procedures to expedite compliance matters during the pre-General Election period. A summary of these procedures is enclosed. Where possible, within five days after receipt of a complaint, the Commission will determine whether the complaint should be dismissed prior to receipt of your response to this notice. If the Commission dismisses the complaint you will be so notified by mailgram followed by an explanatory letter. A copy of the Commission's determination to dismiss the complaint may also be picked up in person by you, or your authorized agent, from our Associate General Counsel, Mr. Kenneth A. Gross.

Under the Act, you have the opportunity to demonstrate, in writing, that no further action should be taken against you in connection with this matter. If the Commission is unable to expeditiously dismiss the complaint as outlined above, it will take no further action until the receipt of your response or 15 days after your receipt of this notification. If the Commission does not receive a response from you within 15 days after your receipt of this letter, it may take further action based on available information.

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Please submit any factual or legal materials which you believe are relevant to the Commission's analysis of this matter. Where appropriate, statements should be submitted under oath.

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 communications from the Commission.

Sincerely,

Complaint Procedures Envelope

<p>1. The following service is requested (check one):</p> <p><input checked="" type="checkbox"/> Show to whom and date delivered</p> <p><input checked="" type="checkbox"/> RESTRICTED DELIVERY</p> <p><input type="checkbox"/> Show to whom and date delivered</p> <p><input type="checkbox"/> RESTRICTED DELIVERY</p> <p>Show to whom, date, and address of delivery, _____</p> <p>(CONSULT POSTMASTER FOR FEES)</p>		<p>2. ARTICLE ADDRESSED TO:</p> <p><i>Joseph H. Hovance</i></p>	
<p>3. ARTICLE DESCRIPTION:</p> <p>REGISTERED NO. _____ CERTIFIED NO. _____ INSURED NO. _____</p> <p><i>1948940</i></p>		<p>4. (Always attach description of substance or amount)</p> <p>I have received the article described above.</p> <p>SIGNATURE <input type="checkbox"/> Address <input type="checkbox"/> Authorized agent</p> <p><i>Marie A. Hovance</i></p> <p>DATE OF DELIVERY <i>10-18-80</i></p>	
<p>5. ADDRESSES (Complete only if requested)</p> <p><i>1312 E. 13th St. N.W.</i></p> <p><i>Albuquerque, N.M.</i></p>		<p>6. RETURN TO POSTMASTER</p> <p><i>1312 E. 13th St. N.W.</i></p> <p><i>Albuquerque, N.M.</i></p>	



FEDERAL ELECTION COMMISSION
WASHINGTON, D.C. 20463

October 16, 1980

SPECIAL DELIVERY
RETURN RECEIPT REQUESTED

Ms. Marjorie Kozlowski
1019 Boxwood Drive
Mt. Pleasant, Illinois 60056

Re: MUR 1312 (80)

Dear Ms. Kozlowski:

This letter is to notify you that on October 15, 1980, the Federal Election Commission received a complaint which alleges that you have violated certain sections of the Federal Election Campaign Act of 1971, as amended ("the Act"). A copy of the complaint is enclosed. We have numbered this matter MUR 1312. Please refer to this number in all future correspondence.

The Commission has adopted special procedures to expedite compliance matters during the pre-General Election period. A summary of these procedures is enclosed. Where possible, within five days after receipt of a complaint, the Commission will determine whether the complaint should be dismissed prior to receipt of your response to this notice. If the Commission dismisses the complaint you will be so notified by mailgram followed by an explanatory letter. A copy of the Commission's determination to dismiss the complaint may also be picked up in person by you, or your authorized agent, from our Associate General Counsel, Mr. Kenneth A. Gross.

Under the Act, you have the opportunity to demonstrate, in writing, that no further action should be taken against you in connection with this matter. If the Commission is unable to expeditiously dismiss the complaint as outlined above, it will take no further action until the receipt of your response or 15 days after your receipt of this notification. If the Commission does not receive a response from you within 15 days after your receipt of this letter, it may take further action based on available information.

62040310802

Ms. Marjorie Kozlowski
Page Two

You are encouraged to respond to this notification promptly. In order to facilitate an expeditious response to this notification, we have enclosed a pre-addressed, postage paid, special delivery envelope.

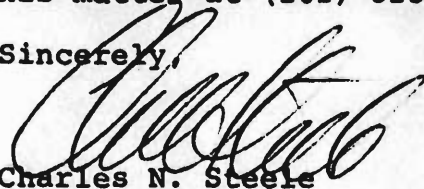
Please submit any factual or legal materials which you believe are relevant to the Commission's analysis of this matter. Where appropriate, statements should be submitted under oath.

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 communications from the Commission.

If you have any questions, please contact Maura White, the staff member assigned to this matter at (202) 523-4060.

Sincerely,


Charles N. Steele
General Counsel

Enclosures

Complaint

201010803

SENDER: Complete items 1, 2, and 3. Add your address in the "RETURN TO" space on reverse.	
1. The following service is requested (check one): <input type="checkbox"/> Show to whom and date delivered. <input type="checkbox"/> Show to whom, date, and address of delivery. <input type="checkbox"/> RESTRICTED DELIVERY Show to whom and date delivered. <input type="checkbox"/> RESTRICTED DELIVERY. Show to whom, date, and address of delivery. (CONSULT POSTMASTER FOR FEES)	
2. ARTICLE ADDRESSED TO: <i>Marjorie Kozlowski</i>	
3. ARTICLE DESCRIPTION: REGISTERED NO. <i>446847</i>	INSURED NO. <i>5</i>
4. I have received the article described above: SIGNATURE <i>Marjorie A. Kozlowski</i> DATE OF DELIVERY <i>10-17-80</i> 5. ADDRESS (Complete only if requested): <i>1312 White</i>	
6. UNABLE TO DELIVER BECAUSE: CLASSIFIED INITIALS	

PS Form 3811, Aug. 1978 RETURN RECEIPT, REGISTERED, INSURED AND CERTIFIED MAIL



FEDERAL ELECTION COMMISSION
WASHINGTON, D.C. 20463

October 16, 1980

CERTIFIED MAIL
RETURN RECEIPT REQUESTED

Lawrence McCarthy
Communications Director
National Republican Senatorial
Committee
227 Massachusetts Avenue, N.E.
Washington, D.C. 20001

Dear Mr. McCarthy:

This letter is to acknowledge receipt of your complaint of October 15, 1980, against the Dixon for Senate Committee, Joseph K. Kozlowski and Marjorie Kozlowski, which alleges violations of the Federal Election Campaign laws. A staff member has been assigned to analyze your allegations. The respondents will be notified of this complaint within 24 hours and a recommendation to the Federal Election Commission as to how this matter should be initially handled will be made 15 days after the respondents' notification. You will be notified as soon as the Commission takes final action on your complaint. Should you have or receive any additional information in this matter, please forward it to this office. For your information, we have attached a brief description of the Commission's procedures for handling complaints.

Please be advised that this matter shall remain confidential in accordance with 2 U.S.C. § 437g(a)(4)(B) and § 437g(a)(12)(A) unless the respondents notify the Commission in writing that they wish the matter to be made public.

Sincerely,

Charles N. Steele
General Counsel

Enclosure

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PS Form 3811, Aug. 1978

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

1. The following service is requested (check one).
☐ Show to whom and date delivered.
☐ Show to whom, date, and address of delivery.
☐ RESTRICTED DELIVERY
Show to whom and date delivered.
☐ RESTRICTED DELIVERY.
Show to whom, date, and address of delivery.
(CONSULT POSTMASTER FOR FEES)

2. ARTICLE ADDRESSED TO:
Lawrence McCarty
NRSC

3. ARTICLE DESCRIPTION:
REGISTERED NO. CERTIFIED NO. INSURED NO.
9h69hb *11111*
(Always obtain signature of addressee or agent)

I have received the article described above.
SIGNATURE ☐ Addressee ☐ Authorized agent
Lynne J. Derr

4. DATE OF DELIVERY POSTMARK
80 OCT 21

5. ADDRESS (Complete only if requested)
1312 White

6. UNABLE TO DELIVER BECAUSE: CLERK'S INITIALS

RETURN RECEIPT, REGISTERED, INSURED AND CERTIFIED MAIL

☆ GPO: 1979-279-588

MUR 1312

MEMO TO THE FILE

The videotape which accompanied the complaint filed
in this matter is maintained in the Office of General
Counsel.

62040340806

204034080

RECEIVED

GCC#2974

80 OCT 15 P4:03

UNITED STATES OF AMERICA

Before The

80 OCT 15

5:02

80 OCT 15

5:02

HAND DELIVERED

LAWRENCE C. MCCARTHY, COMMUNICATIONS DIRECTOR :
National Republican Senatorial Committee, :

Complainant, :

v. :

MUR

DIXON FOR SENATE COMMITTEE, :

Respondent. :

COMPLAINT

Lawrence C. McCarthy, Communications Director of the National Republican Senatorial Committee being duly sworn complains of the Dixon for Senate Committee, the principal campaign committee of Allan Dixon, Democratic Candidate for United States Senator from Illinois in the 1980 election as follows:

I. That ticket sales to raise funds for the respondent committee have been made in violation of 2 U.S.C. §441f in that funds which were shown as contributions from Joseph R. Kozlowski and Marjorie A. Kozlowski on August 24, 1979, and similar contributions of approximately the same date from Mitch Maczko were not the funds of the purported donor.

II. That corporate funds received in the office of the Secretary of State of Illinois which were not official funds were used to make contributions to the Dixon for Senate Committee in violation of 2 U.S.C. §441f.

III. That corporate and personal funds in cash in excess of \$100 from contributors were received in such office and used to make contributions to the Dixon for Senate Committee in violation of 2 U.S.C. §441g.

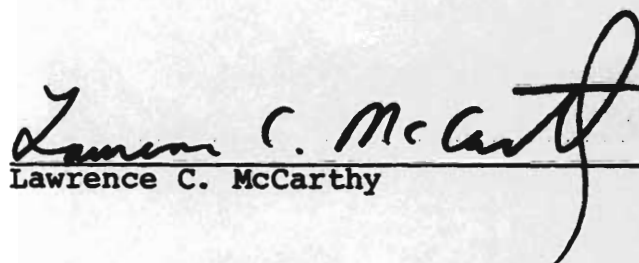
IV. That your complainant is informed and believes that such illegal procedures have been repeated in many other offices of the Secretary of State of Illinois and that such funds

have been knowingly, illegally and willfully diverted to the Dixon for Senate Campaign.

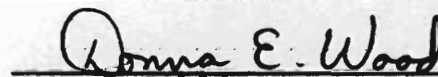
V. That complainants information is based upon the video tape testimony of Joseph Kozlowski of Mr. Prospect, Illinois, a copy of which is transmitted herewith along with copies of the two checks involved in this matter.*

VI. Since massive fund raising by the respondent has been made through employees of the Secretary of State office of Illinois and it is probable that much of it is similarly tainted as the funds here alleged, complainant requests that this Commission in the alternative:

- a. Make immediate reference to the Attorney General of the United States under 2 U.S.C. §437g(a)(5)(c).
- b. If the first alternative is not followed that this Commission enjoin the spending by respondent of funds which may have been raised in this improper manner.


Lawrence C. McCarthy

Sworn to and subscribed to before me this 15th day of October, 1980, as the true and correct information and belief of Lawrence C. McCarthy and as to the matters alleged on information and belief he believes it to be true.


Notary Public
District of Columbia

My Commission Expires: 1-1-82

*A partial transcript of the video tape is attached hereto.

STATEMENT OF DIXON EMPLOYEE, PARTIAL VIDEO EXCERPT.

"I sell 'em to a person that needs a license. I, either if they don't have personal check, I'll take cash. I receive the cash and in return I go to a friend of mine and I'll go ahead and accept his check and give him cash in return. Corporate checks are not accepted. So, I go to a corporate that I do favors for his employees, the same as the rest of the Supervisors do, for the corporations that they have--we all have different types of friends at various different corporations--therefore, I cannot accept a corporate check, so I say would you mind giving me \$200 in cash instead of this corporate check, because it's it's not acceptable. So, he says: 'sure there's no problem.' I get a \$200 check and I take the cash, and I in return, I go to a friend of mine and he'll give me a personal check which he'll get a thank you note from Mr. Dixon that he donated to his campaign.

Well, he'll say to me 'geesh, my brother's having a hard time--is there any way that he can pass this test? Can you help me?' I say, well listen, how can you help me? And, I say, I'm stuck with so many tickets. And, I say I don't expect to swallow these tickets; I don't expect to eat these tickets. So he says, 'oh, there is no problem.' He says, 'you help my dad, you help my brother out, my sister, whatever, fine I'll be glad to accept the ticket.' And, I'll take care of that person, which every other supervisor does. They all do it. Otherwise, nobody would be able to sell any tickets."

CORROBORATING TESTIMONY, TAKEN FROM AUDIO TAPE

Individual #1. "Well, my husband came home with tickets and with cash he had for the tickets and I took the cash, deposited it in the bank, and wrote him a check on two different occasions as you see, August XX, and September XX, 1979."

Individual #2. "In August of '79, Mr. X approached me and asked me as a favor to write a check for the Dixon for Senate campaign to the amount of \$100, which I did, and at the same time, he gave me \$100 in cash. I understand this information will be given to the proper authorities and I'm in full understanding of this."

20:50 9/13/00

OCTOBER 10, 1980

I HAVE VOLUNTARILY AGREED TO DISCUSS
MATTERS PERTAINING TO THE SECRETARY
OF STATE'S OFFICE.

I AGREED TO HAVE THIS DISCUSSION VIDEO
TAPED AND RECORDED TO MAKE A PERMANENT
RECORD.

I UNDERSTAND THESE TAPES MAY BE
MADE PUBLIC.

I UNDERSTAND THESE TAPES MAY BE
REFERRED TO APPROPRIATE LAW ENFORCEMENT
AGENCIES.

Joseph Kolowski
JOSEPH KOLOWSKI

WITNESSED

① *William F. Ryan III*
② *James H. Johnson*
③ *[Signature]*

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02040310812

JOSEPH R. KOZLOWSKI
MARJORIE A. KOZLOWSKI
1819 BOXWOOD
MT. PROSPECT, ILL. 60056

417

70-2338
719

Aug 24 1979

PAY TO THE ORDER OF Divor Committee \$200.

200 DOLLARS

THE BANK
A Trust Company of Arlington Heights
ARLINGTON HEIGHTS, ILLINOIS 60004

MEMO Marjorie A. Kozlowski

⑆00000200000⑆

⑆00000200000⑆

MEMO Marjorie A. Kozlowski

First National Bank
of Mount Prospect
MOUNT PROSPECT, ILLINOIS 60056

PAY TO THE ORDER OF Divor Committee \$200.

200 DOLLARS

Aug 12 1979

70-2338
719

5032

JOSEPH R. KOZLOWSKI
MARJORIE A. KOZLOWSKI
1819 BOXWOOD DR.
MOUNT PROSPECT, ILL. 60056

Mitch Maczko



FEDERAL ELECTION COMMISSION

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

THIS IS THE BEGINNING OF MUR # 1312

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FEDERAL ELECTION COMMISSION

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

THIS IS THE BEGINNING OF MUR # 1312 Depositions

Date Filmed 7/28/82 Camera No. --- 2

Cameraman SPC

62040340814

IN THE MATTER OF
DIXON FOR SENATE COMMITTEE

MUR 1312

DEPOSITION

of

JOSEPH P. MC MAHON

CLAUDE W. YOUNGER, JR.

OFFICIAL COURT REPORTER
U. S. DISTRICT COURT
UNITED STATES COURT HOUSE
CHICAGO, ILLINOIS 60604
312-457-4228

82 MAY 11 PM 4:45

ORIGINAL ON FILE

BEFORE THE FEDERAL ELECTION COMMISSION

IN THE MATTER OF)
) MUR 1312
DIXON FOR SENATE COMMITTEE)

DEPOSITION of JOSEPH P. MC MAHON; taken
by the Federal Election Commission, before Cynthia Dykins
(being a disinterested person, not of counsel for, or
employed by any or either of the parties hereto, or inter-
ested in the outcome of said cause), a duly Certified
Shorthand Reporter and Notary Public of the State of Illi-
nois, at 219 South Dearborn Street, Room 1944C, Chicago,
Illinois on Thursday, April 16, 1981 commencing at 9:00
a.m.

PRESENT:

FEDERAL ELECTION COMMISSION
(Office of General Counsel
1325 K Street, N.W.
Washington, D.C. 20463) by
MR. SCOTT E. THOMAS

appeared on behalf of the Federal Election
Commission;

ISRAEL & RALEY
(1015 18th Street, N.W.
Washington, D.C. 20036) by
MR. FRED ISRAEL and
MR. JAY B. MYERSON

appeared on behalf of the deponent;

ALSO PRESENT:

MISS MAURA WHITE

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I N D E X
W I T N E S S

A

Joseph P. McMahon

Direct

2

E X H I B I T S

Identified

Exhibit 1

6

Exhibit 2

14

Exhibit 3

17

Exhibit 4

25

Exhibit 5

39

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MR. THOMAS: Would you swear the witness, please?

(Witness sworn.)

JOSEPH P. MC MAHON,

called as a witness by the Federal Election Commission herein, having been by me, the said Cynthia Dykins as Notary Public aforesaid first duly sworn, was examined upon oral interrogatories and he did thereupon depose and testify as follows:

DIRECT EXAMINATION

BY MR. THOMAS:

Q Would you state your name, please?

A Joseph P. Mc Mahon.

Q Mr. Mc Mahon, are you represented by counsel at this deposition?

A Yes, I am, sir.

MR. THOMAS: Counsel, would you like to make an appearance?

MR. ISRAEL: Yes, Mr. Jay Myerson and Fred Israel for the deponent, from the firm of Israel & Raley, 1015 18th Street, N.W., Washington, D.C. 20036, and for the record the phone is 202 296-1580.

MR. THOMAS: As a preliminary matter, this morning you have provided me with some documents pursuant to an order that the Commission issued, and I would like,

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if possible, for you, Mr. Israel, to clarify, to the extent you can, what these documents represent.

MR. ISRAEL: The Dixon for Senate Committee had a form, which provided information to solicitors on what was required of them and what they might and might not do under the Federal statutes governing the raising of money for Federal election. Then each person who received it was then required to sign that he had read and agreed to comply with them, and we have a number of such signed statements to provide you today for the record, and I will give these to you.

They come in two packages. We are not sure as to the dates that any of these were executed because there is no date on it. We think that the first package I am going to give you, to the best of our knowledge and belief, is for the third and fourth, and that the second package I am going to give you is for the first or second. We are just not sure when they might have been received.

As Charles Smith stated during his deposition, the information contained on each of those forms was also provided verbally to everyone at the start of the solicitation process for the first fund raising.

Then the next thing we have is a list of names of contributors that were supplied by Mr. Guzlas

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and which Mr. Guzlas informs us were solicitations in which he was personally involved.

The Committee gave us that, excuse me. We have the list and then we have the checks.

I also have for you this morning copies of the contributor cards concerning contricutions of Mr. and Mrs. Joseph P. Kozlowski. For the record, Mrs. Kozlowski's name is shown here as Marjorie A. Kozlowski, K-o-z-l-o-w-s-k-i. We will provide those to you.

The one that I have given you from Mr. Kozlowski, the solicitation card, has the reverse side of the card provided on the second page. In connection with Mrs. Kozlowski, we have only provided you with the first side of the card, but we state for the record that the cards were identical and that the second side is as shown with Mr. Kozlowski's subscription for the fund raising.

MR. THOMAS: Is there any particular reason why the second side of the contributor card for Marjorie Kozlowski was not provided? Do you know that?

MR. ISRAEL: I don't think so. I just think because they are the same, and we are stating for the record that those are the same. There was no --

MR. THOMAS: No other notations on them --

MR. ISRAEL: No, no.

02040340820

Mc Mahon - direct

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MR. THOMAS: -- other than the exact same information that appears on Joseph Kozlowski's contributor card reverse side?

MR. ISRAEL: Oh, I am sorry; excuse me. I am sorry.

Let's go off the record.

(There was a brief discussion off the record, after which the taking of the deposition was resumed as follows:)

MR. ISRAEL: Let me correct the record. The form of the reverse side is the same for both cards. We will try to get the reverse side for Mrs. Kozlowski's contribution because under Question 2 on the reverse side, which is entitled, "Information for Contributors," there is a requirement that the occupation and principal place of business be shown. We will try to supplement the record with those.

Thank you.

MR. THOMAS: Thank you.

MR. ISRAEL: Mr. Thomas, for the record, we have asked you whether Mr. Mc Mahon is a subject of investigation by the Federal Election Commission or any other law enforcement agency of the United States?

MR. THOMAS: At the present time Mr. Mc Mahon

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is not a respondent in the Commission's investigation, and the Commission has made no determination of reason to believe that any statute within its jurisdiction has been violated by him.

BY MR. THOMAS:

Q Now, Mr. Mc Mahon, would you state your present place of employment?

A Yes, I am in the United States Senate office of Alan J. Dixon. I am the executive assistant in the Chicago office.

MR. ISRAEL: Let's hold just one second.

THE WITNESS: Sorry.

MR. ISRAEL: No, that is all right. It was my fault.

We will not waive signature. We will reserve all objections, except as to the form of the question.

MR. THOMAS: Fine.

MR. ISRAEL: Thank you.

MR. THOMAS: I am going to have marked as Exhibit No. 1 this document.

(The document was thereupon marked Exhibit 1 for identification, 4/16/81.)

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BY MR. THOMAS:

Q I am now showing Exhibit 1 to the witness and counsel.

Can you identify Exhibit 1, Mr. Mc Mahon?

A I can identify Exhibit 1.

Q What does that represent, please?

A What does this represent?

Q Yes.

A It does represent my background.

Q That then is an accurate representation of the positions that you have held over the last 20 years, is that correct?

A That is correct, sir.

Excuse me a minute. I may have left there (indicating) in '63, the Circuit Court, to go to the Assistant Secretary of State; but that is essentially correct.

Q Exhibit 1 indicates that you were Deputy Secretary of State in Illinois during the period of 1977 to 1981.

Will you please describe in general what your responsibilities were as Deputy Secretary of State?

A My duties as Deputy Secretary of State were principally in the Chicago office, even though I did take periodic trips to Springfield. I administered the

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Office of the Secretary of State in the Cook County area.

Q Have you at any time worked for the Dixon for Senate Committee?

A Yes, sir, I was a volunteer for the Dixon for Senate Committee.

Q During what period of time?

A From the time he was elected until --

MR. ISRAEL: Excuse me. The question was what were the dates or the approximate dates when you were a volunteer for the Dixon for Senate Committee?

BY THE WITNESS:

A The approximate dates were from the time that Mr. Dixon was elected, or announced his candidacy for the United States Senate, I was a volunteer.

BY MR. THOMAS:

Q Do you recall what that date was approximately when he announced his candidacy?

A At the inception of his tenure.

Oh, announced his candidacy for the -- I could not recall the exact date when he announced his candidacy for the United States Senate.

Q You have indicated you were a volunteer. Then I take it you were not a paid staff member at any time for the Dixon for Senate Committee?

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A No, no, I was not.

Q Who asked you to work for the Dixon for Senate Committee?

A I just took it upon myself to volunteer.

Q Mr. Dixon did not ask you himself specifically to do so?

A No -- well, I didn't think it was necessary for him to do that.

Q In general could you describe what your duties or responsibilities were for the Dixon for Senate Committee?

A Actually my duties were just to oversee the action if needed.

May I further state? The campaign operation generally was under the auspices of a Charles Smith, another volunteer, incidentally.

Q Did you then take direction from him as to what activities you performed?

MR. MYERSON: Excuse me. Who is the "him"?

MR. THOMAS: Charles Smith.

BY THE WITNESS:

A Did I take direction? Not necessarily.

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BY MR. THOMAS:

Q Were you essentially working together making decisions jointly; is that how you would describe your relationship?

A From time to time if a decision was to be made that Charlie wanted to counsel with me, I did, yes.

Q Did you in any sense report your activities to Charles Smith?

A Not necessarily.

Q Did he report his activities to you?

A More so.

Q You have indicated that you were Deputy Secretary of State to the then Mr. Dixon. Did you have a daily contact with Charles Smith in that function?

MR. ISRAEL: You mean as Deputy Secretary of State?

BY THE WITNESS:

A Oh, yes.

MR. ISRAEL: Hold it for a second.

(There was a brief discussion off the record, after which the taking of the deposition was resumed as follows:)

BY MR. THOMAS:

Q Would you for the record clarify what Charles

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Smith's position was?

A He was my executive assistant.

Q Were you involved in any of the fund raising activities for the Dixon for Senate Committee?

A I was a volunteer for them.

Q What did you do?

A I tried to formulate committees for Mr. Dixon.

I did formulate committees for Mr. Dixon.

That is lawyers' committees, et cetera.

Q What more specifically did you do to --

A Businessmen's committees.

Q -- form such committees?

A Well, I would solicit the aid of outstanding businessmen and lawyers to serve on the committee for Alan.

Q Were you responsible for recruiting volunteers who were employees of the Secretary of State's office?

A No, I was not responsible for that.

Q Was there anyone on the campaign committee who was responsible for that?

A Mr. Smith.

MR. ISRAEL: Let's go off.

(There was a brief discussion off the record, after which the taking of the deposition was resumed as

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follows:)

MR. THOMAS: Let me state the question another way.

BY MR. THOMAS:

Q Did you at any point attempt to solicit volunteers for the Dixon campaign who happened to be employees of the Secretary of State's office?

A Volunteers, yes.

Q When was that; do you recall?

A During the campaign.

Q Can you remember --

A We had several campaigns, as you remember.

Q Can you remember the first instance that you did that, how you went about that?

A Let me state this first, that there are many people who volunteered themselves immediately to help Mr. Dixon in his campaign. It didn't seem necessary to go out of the way to solicit them. People just volunteered.

Q Did you have any meetings where several employees of the Secretary of State's office gathered to discuss volunteering for the committee?

A Did I or did the campaign committee?

Q Well, you have indicated that you were a volunteer.

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A That is right.

Q Did you participate in any such meetings where employees of the Secretary --

A As a volunteer, I did.

Q When was that?

A During the primary elections or election.

Q Do you recall any specific meetings that you had?

A I can't by date, no.

Q Do you recall any specific individuals who attended any such meetings?

A Yes, I do.

Now, we have talked about the chairman of the various committees would be present, and I have a list here of the chairmen. Would you want me to read them or --

Q I am not sure what you are referring to at this point. You have a document there in front of you. Would you like to -- I haven't seen that document yet.

(There was a brief interruption, after which the taking of the deposition was resumed as follows:)

BY THE WITNESS:

A Before you then is a list of the various chairmen.

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MR. THOMAS: All right, let me pause for a moment. I will mark this as an exhibit, and then you can explain what that is.

I ask the reporter to mark this as Exhibit 2, please.

(The document was thereupon marked Exhibit 2 for identification, 4/16/81.)

BY MR. THOMAS:

Q I show the witness what has been marked as Exhibit 2.

Would you now describe what Exhibit 2 represents, please?

A These are people who have volunteered to form committees to assist Alan in his campaign, Mr. Dixon in his campaign. In various fund raising events they participated also. This is they.

Q Did you compose this list yourself?

A Not necessarily in its entirety, no. I know all these people. They had willingly volunteered on previous occasions when he ran for Treasurer and things of that nature.

MR. THOMAS: Counsel, can you clarify how this list was composed? Do you know?

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MR. ISRAEL: Hold it for a second.

(There was a brief discussion off the record, after which the taking of the deposition was resumed as follows:)

MR. ISRAEL: Let's state for the record. Exhibit 2 was prepared in connection with Mr. Mc Mahon's preparation for his deposition here today. It is dates of the fund raisers for the Dixon for Senate Committee, that is, the fund raisers held in the City of Chicago, with a list as to the best of his memory of the people named here who were on the Committee itself.

MR. THOMAS: By that, do you mean the so-called official committee for the particular fund raisers involved?

MR. ISRAEL: That is correct. This is not intended to be a list of limitations as to people who solicited subscriptions for ticket sales but rather the committee itself.

THE WITNESS: That is correct.

BY MR. THOMAS:

Q With regard to this list that you provided, Exhibit 2, can you state what your role was in forming any of these particular official committee groups that are listed here?

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A Actually these gentlemen here are all personal friends of mine and personal friends of Mr. Dixon's, and they readily volunteered. There were many others on the Committee, but these were the headliners, so to speak, of the Committee.

It was formed for the purpose of helping Alan Dixon raise enough funds to make sure he was elected to the United States Senate.

Q Do you recall, though, did you call these people and ask them, for example, to serve in this capacity, or did these individuals contact you?

A I did, yes.

Q You did call them?

A And some contacted me on the street.

So there was a call involved. I would call. They are personal friends. I would see them many times a week or in a couple of weeks' period, and in chatting they said they would like to serve on the Committee.

Consequently their names were put on here and they did serve.

Q Now also just to clarify, were these individuals listed here all individuals that you requested to assist or to volunteer as opposed to individuals that, say, Charles Smith requested to assist on the Committee, or do

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you know the answer to that?

A This is a list of specific people who I talked to, and they are golfing partners and they are great friends of mine. They were very happy to serve to help Alan.

MR. THOMAS: Perhaps at this time we should also clarify that counsel has provided me with an additional document, which I will have the reporter mark as Exhibit 3.

MR. ISRAEL: That may very well be cumulative, given Exhibit 2, because the dates are the same. You can do what you like.

MR. THOMAS: Let's just identify it and clarify it.

THE WITNESS: It is far more extensive than that, the Committee, but I don't remember

(The document was thereupon marked
Exhibit 3 for identification
4/16/81.)

BY MR. THOMAS:

Q I am now showing Exhibit 3 to the witness and counsel.

Just for identification, can you identify what Exhibit 3 is?

A Exhibit 3 lists the dates of fund raisers for the Chicago Dixon for Senate Committee. It also stipulates

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the dates of the affairs as of September 26 of 1979, which was held in the Bismarck Hotel, the March 11th fund raiser, March 11 of 1980, which was also held in the Bismarck Hotel, the August 17 of 1980 fund raiser, which was held at the Mc Cormick Inn, September 23 of 1980 fund raiser which was held in the Bismarck Hotel.

Q Just to clarify again for the record, those are, I take it, the same references that appear on what has been marked as Exhibit 2; in other words, those identify the same fund raising events, is that correct?

A Yes, that is correct.

Q With regard to each of those four fund raisers, would you describe what various activities you undertook to assist with those fund raisers?

A Well, of course I was anxious to make the affair as successful as possible. My personal friends I asked to participate in the purchase of tickets, and they very willingly did so.

I arranged for the band and the social activity for the evening.

Q Charles Smith has told us that he recalls that there was a meeting that you asked him to attend, where several other employees of the Secretary of State's office attended. As I understand it, this was before the first

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fund raiser, and there was a discussion of trying to get volunteers to help make ticket sales.

Do you recall any such meeting?

A I do, but I don't recall the date.

Q Would you identify all those individuals that you can recall who attended that meeting?

A I am trying to, but as you see here, we have had quite a few of them. So I can't say which people were there at one specific meeting or had been at another meeting. I don't know which.

Is there one specific meeting you are speaking of?

Q To my understanding, there was one initial meeting where yourself and Charles Smith and apparently Robert Guzlas --

MR. ISRAEL: Let's go off for a moment.

MR. THOMAS: Yes.

(There was a brief discussion off the record, after which the taking of the deposition was resumed as follows:)

BY MR. THOMAS:

Q To the extent you can recall one or more meetings, clarify to the extent you can what each of those

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meetings was about and who attended each of those meetings, if you can clarify to that extent. If you can't clarify, go ahead -- that's fine -- and state that on the record.

A Well, I really can't clarify because we had meetings of lawyers. We had meetings of businessmen, and it was all related to one specific affair.

Then they would come back and volunteer again to help us again at the next affair and things of that nature.

Q But I was limiting it to meetings that you had where several employees of the Secretary of State's office were in attendance.

Are you stating that there were several meetings at which several employees of the Secretary of State's office were in attendance?

A No, I am indicating there were several meetings of business people and other people interested in his campaign.

Q I am interested in the meetings then of the employees of the Secretary of State's office where the Dixon for Senate Committee fund raising was discussed. Do you recall any of those?

A Yes. I don't recall specifically the dates of those. I do recall that the volunteers from the Secre-

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tary of State's office did attend meetings or a meeting. I know specifically of one, but they may have been present at other meetings, too.

For instance, if there was a meeting of businessmen, maybe they dropped in. Normally we held these in the Bismarck Hotel, which was kind of a place where employees go, too, and they may have popped in.

I don't know, but the only employees that were asked to sell tickets were those who had volunteered to help us.

Q Before we get too far, though, you have indicated you recall one meeting where several employees --

A I do.

Q -- of the Secretary of State's office met.

A Yes.

Q Do you recall what the substance of that meeting was?

A A fund raiser, and they in turn volunteered to be volunteers.

Q Do you recall who set up that meeting?

A I believe Charlie did, Mr. Smith.

Q Did you ask Charlie to set up the meeting?

A Yes, I probably did. I could have.

I could have.

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Q You don't know for sure?

A No, I don't know for sure.

Q Were you involved in coordinating each of the four fund raisers which are listed in Exhibits 2 and 3?

A I participated, yes.

Q Was Charles Smith also participating in each of those fund raisers, to your knowledge?

A I don't know specifically if he did, but I would say that generally Charlie would always try to participate. He was a participator.

Q I am trying to get some feel for who was running the show.

A What show?

Q For each of those four fund raisers.

Was there any change in who was the primary mover?

MR. ISRAEL: Is the form of your question does he know who the chairman of the committee was who was a full time staff person; is that it?

MR. THOMAS: Maybe those kinds of questions would be helpful to get us the reference.

BY THE WITNESS:

A Like, for instance, Kevin Gillogly, the committee for the 26th of September 1979 and March 11 of 1980.

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Any of these committee members could have chaired it, and each one spoke.

BY MR. THOMAS:

Q At the particular event?

A Yes, those particular events, and also on August 17 of 1980 it was chaired by Emmet O'Neill. I think at that time we did have some employees who had volunteered to serve on the committee.

Q The August 17, 1980 fund raiser?

A Yes.

Q Do you recall specifically which employees?

A No, I don't recall specifically which employees, but I am sure Mr. O'Neill would; but I don't know.

Q Are you then stating that those individuals who were the chairmen of those particular fund raisers were the ones that were the primary movers, the ones primarily responsible for planning the activities?

A Yes, that is right.

Q You yourself were not?

A Oh, the only thing I would plan for those occasions, if necessary, I would get a band or, you know, I would tell Charlie to.

Charlie did most all of the legwork on all these things, anything that was to fill it in and make it

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a presentable affair.

Q Can you describe how tickets to each of these fund raisers were sold?

MR. ISRAEL: I am sorry. Would you read that back?

BY MR. THOMAS:

Q Can you describe how tickets to each of these fund raisers were sold?

A No, I can't because I wasn't on scene to watch how they were sold.

Q Did you yourself participate in the sale of any tickets?

A Did I sell any myself?

Sure, to my friends, definitely.

You know, tickets were sold by they were given out upon the return of a solicitation card, which clearly expressed the prohibitions.

Q Who was responsible for setting up the system of contributor cards and actual production of the tickets for each of these fund raisers?

A Charlie Smith. Charlie had the printer, you know, knew a printer and et cetera, and it was checked over by lawyers, you know, to make sure it was properly done.

(There was a brief interruption,

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after which the taking of the deposition
was resumed as follows:)

MR. THOMAS: All right, let's go back.

I would like, just also to clarify what
we are talking about here, to have the reporter mark this
as Exhibit 4.

(The document was thereupon marked
Exhibit 4 for identification,
4/16/81.)

BY MR. THOMAS:

Q I am showing Exhibit 4 to the witness and coun-
sel. It is a two-page document.

MR. ISRAEL: Front and back.

THE WITNESS: Who is that (indicating)?

We don't know who -

MR. MYERSON: Was this the one we gave you at
the last deposition?

MR. THOMAS: Yes.

MR. ISRAEL: This is just for illustrative pur-
poses.

MR. THOMAS: This is for illustrative purposes.

THE WITNESS: Oh, I see.

MR. ISRAEL: Not for specific knowledge or
recollection.

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MR. THOMAS: This is a document that was provided to the Commission at the deposition of Charles Smith, and I just wanted to have Mr. Mc Mahon, if he could, see if he can identify that and explain whether he had received any contributor cards.

MR. ISRAEL: Form of the question: You are not asking him about this specific one?

MR. THOMAS: That is correct.

MR. ISRAEL: But a question as to the form of what he is looking at, not the content.

THE WITNESS: The form, yes, I understand.

Nothing on the other side?

BY MR. THOMAS:

Q As I understand it, the first page represents one side of the card. The second page of the exhibit represents the reverse side of that. It is a Xerox.

A I recognize that as one of the solicitation cards; is that it?

Q And you received cards such as these, is that correct?

A I did?

Q Did you receive any such cards so that you could then solicit ticket sales?

A Oh, would I have given to people who I was

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soliciting cards such as this?

Q Yes.

A Yes.

Q Do you recall where you got the cards that you received?

A Headquarters.

Q Do you recall any specific individual who was in charge of handing those out?

A Well, now which election are you talking about? We had other, you know -- why, for instance, in the last few elections, it would be from our campaign headquarters, which Emmet O'Neill was in charge of.

Q You say in the last few elections, the last few --

A The last election when he was running for Senate, and I think the one prior to that, too.

Q Running for the Secretary of State's office, is that what you mean, referring to other elections?

A Yes.

MR. ISRAEL: For the record, you know, there were two elections for Dixon.

MR. THOMAS: Yes.

MR. ISRAEL: Two Federal elections, one the primary and the other the general.

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BY MR. THOMAS:

Q Do you recall if you received any of those contributor card forms as appear in Exhibit 4--

A I would not have received it. They would have received it at headquarters, wherever it was directed to be mailed back to or given to.

I did not receive these personally because I wasn't that intricately involved, but that was the procedure, to fill out these cards.

MR. ISRAEL: Excuse me; let me clarify.

He is asking you two questions, not whether you received back filled out cards but whether you received blank solicitation cards that you could give to others who wanted to contribute to the campaign.

BY THE WITNESS:

A Oh, if I needed them for that purpose, I did.

I don't recall how often I would need one, but I didn't have just a packet of those, no, I did not, not at my disposal. Maybe Charlie had them. I didn't have them.

BY MR. THOMAS:

Q So for the four fund raisers we are talking about, for any of those, you don't recall specifically who maintained those blank contributor cards to be dis-

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pensed?

A No, I don't recall.

I don't recall.

Q Do you recall ever receiving any of these contributor card forms and then giving them to any other individual so that they could use them to solicit ticket sales?

A You mean just the form?

Q Yes, the blank forms.

A I may or may not have.

Q You don't recall any specific individual that you may have --

A No, I don't. I don't, sir.

I know my own, you know. I filled out my own card.

Q Do you know if it was acceptable for someone who was given these contributor card forms to in turn give them to other individuals so that those other individuals could solicit contributions with them?

A Was it acceptable?

Q Yes.

A Whether or not I as an individual received a card and gave it to somebody else?

Q Yes.

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MR. ISRAEL: Are you asking him specific --

BY MR. THOMAS:

Q So that they could use the blank cards to solicit contributions.

A A blank card?

MR. ISRAEL: Are you asking him a speculative question or a knowledge question?

MR. THOMAS: A knowledge question.

MR. ISRAEL: Let me say, do you know --

BY MR. THOMAS:

Q Is that right, do you know if it was acceptable?

Was it acceptable -- was there any prohibition against any individual who received these blank contributor cards giving them to someone else so that someone else could use them to solicit contributions with?

A You mean expressed prohibition?

Q Yes.

A No, I think it was implied, but I don't know if it was expressed.

Q Could you explain what your understanding of the implied prohibition was?

A Well, I would think that a person, if he doesn't know there was a prohibition, maybe he did, but

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I don't know really if anybody ever did, not to my knowledge.

MR. ISRAEL: Do you want to take a break?

MR. MYERSON: Yes, just for a couple of minutes.

(There was a brief recess, after which the taking of the deposition was resumed as follows:)

BY MR. THOMAS:

Q What role, if any, did an individual named Bob Guzlas have in the fund raising activities of the Dixon for Senate Committee?

A He was a volunteer.

Q Do you know if he sold tickets?

A I would imagine so, sure.

Q How about an individual named Carl Catuara, what was his role, if any?

A I know he was a volunteer.

Q Did he sell any tickets for the fund raisers?

A I am sure.

Q Do you know if either Mr. Guzlas or Mr. Catuara gave contributor card forms to any other individuals so that those individuals could sell tickets?

A They could have.

Q You don't know of your own knowledge, though?

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A Well, no, I would not know, but I would imagine they did.

Q What was the role, if any, of an individual named Louis Mitchell in the Dixon for Senate Committee?

A The same as the other two gentlemen you mentioned.

Q To your knowledge, did he sell any tickets for fund raisers for the Committee?

A I would say yes.

Q How about an individual named Mr. Eugene Sullivan?

A I would say yes.

Q Yes, he did sell tickets?

A I would say yes, to the best of my knowledge.

Q Did you yourself authorize those four individuals I have identified to sell any tickets?

A Charlie would be the person who would handle most of those matters. If they had volunteered, he would know that they were volunteers. I am sure that he would authorize them to sell them.

Q As opposed to you?

A Yes, because I was not as directly involved because my position was to administer the Office of the Secretary of State.

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So as a volunteer, I relegated Charlie some responsibility such as that.

I don't know specifically if this is the incident.

Q Were any records kept of which individuals were given these contributor card forms?

A I don't know. I imagine there were, but you would have to ask Charlie.

Q Did you know an individual named Joseph Kozlowski?

A I know the name. I do not know the individual. To my knowledge, I have never known him. I have never been casually introduced to him or anything.

I may have met him, maybe, for instance, at a function we may have had and, as you walk around shaking hands with everybody, I may have met him that way; but I have no recollection of ever having met him and I doubt if I can recognize him if I saw him.

Q Do you know if Joseph Kozlowski ever received any contributor cards so that he could solicit contributions?

A Specifically no, I do not know.

Q Did you yourself ever give him any?

A No, I wouldn't recognize -- no, I think I stated that.

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Q To your knowledge, did Mr. Guzlas or Mr. Catuara or Mr. Mitchell ever give any contributor cards to Mr. Kozlowski so that he could solicit ticket sales?

A Not to my knowledge, sir.

Q Have you ever asked them if they gave him any contributor cards?

A No, I have not.

Q Do you know if an individual named Gene Sullivan ever gave any contributor cards to Mr. Kozlowski to sell?

A I have no knowledge of him doing that.

Q To your knowledge, did Mr. Kozlowski ever ask to assist in any way with any of the fund raising activities of the Dixon Committee?

A No, to my knowledge, no.

Q Did anyone ever tell you that they may have given contributor cards to Mr. Kozlowski, but, for example, they don't recall?

A Me directly, no, sir; I never inquired.

Q Do you know if Mr. Kozlowski ever actually received any contribution checks on behalf of the Dixon Committee?

A No, sir, I have no knowledge.

Q Has anyone ever told you that they were actually given contribution checks for the Dixon Committee by Joseph

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Kozlowski?

A I think I got your question, but you better repeat it, please.

Q Has anyone ever told you that they received contribution checks for the Dixon Committee from Joseph Kozlowski?

A No, no one has told me that. I never inquired.

Q Were you ever informed by anyone that Joseph Kozlowski was received payoffs for granting driver's licenses?

A No, sir.

Q Were you ever informed that Joseph Kozlowski was using any payoff monies he received to make contributions to the Dixon for Senate Committee?

A No, sir.

Q Were you ever informed by anyone that Mr. Guzlas or Mr. Mitchell or Mr. Catuara were receiving payoffs for granting driver's licenses?

A No, or they wouldn't have been there.

Q Were you ever informed that Mr. Guzlas, Mr. Mitchell or Mr. Catuara were using any payoff monies they had received in granting driver's licenses to make contributions to the Dixon for Senate Committee?

A No, sir, I was not, never have been.

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Q When, if ever, did you first become aware of allegations that Joseph Kozlowski had received payoff monies for granting driver's licenses?

A The first I heard of it is when I think everybody else did. It was on the tube or something or radio or something.

I didn't see that program, but then I heard about that, about his program where I guess they showed him doing things illegal or something, or he made a statement.

I really don't know what the circumstances are. I know he is alleged to be a bad guy, you know, not an honorable man.

Q Do you remember who told you about this television appearance or whatever?

A No, general talk in the office, you know; that's all.

Q Do you remember ever --

A I don't know specifically who would have mentioned it to me, no.

Q Did you ever discuss it with Charles Smith?

MR. ISRAEL: Are you talking after the television, after the public disclosures that were made in the newspaper?

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MR. THOMAS: Well, the allegations, if at all, I assume it would be after --

BY THE WITNESS:

A It may have been discussed, you know, as a part of the news, news of the day, but I don't -- I think Charles would have had more of a contact with him than I would.

I am not talking about ticket-wise or anything of that nature, but he would be more attuned to that circumstance because I knew nothing about him.

BY MR. THOMAS:

Q Did you ask that any investigation be undertaken to find out if the allegations were true?

A Well, there were investigations with him previously. Charlie informed me that they had an investigation going on.

Q What do you recall he told you about the investigation?

A Charlie Smith had told me that from time to time he had, they thought, perpetrated indiscretions and that they had checked him out at different times.

Q Indiscretions in connection with the sale of tickets?

A No, this is just -- no. See, I would say in

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general that I got, from the information that was given to me, that he was just an indiscreet man, and that's all.

Q So you are talking about perhaps employment-related actions of his; you are not talking about any activities he undertook on behalf of the Dixon Committee or in connection with the sale of tickets for the Dixon Committee?

A No, no.

Q Those are the indiscretions that you recall having been --

A I just generally don't know much about him. I just heard he is not a nice type of -- you know, I heard this. I don't know if it is true or untrue, that he was just not a nice guy; that's all, not the right type of person.

I don't know. I have never, to my knowledge, seen him. I may have, you know, in a crowd or something of that nature, but I don't know Mr. Kozlowski.

MR. MYERSON: Could we go off the record for a minute?

(There was a brief discussion off the record, after which the taking of the deposition was resumed as follows:)

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MR. THOMAS: Now let's go on the record.

BY MR. THOMAS:

Q Mr. Mc Mahon, just to clarify, you made a reference to indiscretions of Joseph Kozlowski. Would you clarify what you were referring to?

A

Q Fine, thank you.

There is one other thing I would like to get clarified. Mr. Mc Mahon, we have spoken with Charles Smith and we have also received an interrogatory response from the Dixon for Senate Committee, and the interrogatory specifically from the Dixon for Senate Committee indicated that you authorized, using that word "authorized", several individuals to sell tickets for the Dixon for Senate Committee.

A If they were volunteers, I certainly did.

Q First of all, just to clarify, I would like to mark as Exhibit No. 5 this document.

(The document was thereupon marked
Exhibit 5 for identification,
4/16/81.)

BY MR. THOMAS:

Q Let me clarify for the record that this list

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is a list that we at the Commission have typed up. It is a list of the names that the Dixon for Senate Committee has provided to us in response to an interrogatory question as to which individuals, if any, were authorized to sell tickets by the Dixon for Senate Committee for Dixon for Senate Committee fund raisers.

Now, the response to the interrogatory provided to us indicated that you specifically had authorized these individuals to solicit ticket sales for the Committee. Now, you have indicated, I believe, in your testimony that, as I understand it, that was more within the prerogative of Charles Smith.

A Charles Smith.

Q I just wondered if you could, first of all--

A I recognize all these people, you know; the names I do.

Q First of all, could you state for the record whether in fact these individuals were authorized to sell tickets, to the best of your knowledge.

A You are on the record now?

Q Yes.

A To the best of my knowledge, I think most of these people on this list were people who did participate in our campaign, and also they undoubtedly either purchased

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tickets or may have sold them; but I couldn't say. I don't have records stating what they did or did not do.

Q So you of your own personal knowledge don't know if in fact all of these individuals were authorized to sell tickets, is that correct?

A I would say that I have no knowledge of whether or not any authorization was given to these people, but they could very easily have signed a volunteer card, which I have no knowledge of.

MR. ISRAEL: Let's clarify that. May I just, to clarify?

MR. THOMAS: Surely.

MR. ISRAEL: The first two names are yours and Charles Smith's.

THE WITNESS: Oh, yes; yes, right.

Are you saying I specifically should indicate -- well, I know I was qualified.

MR. ISRAEL: Just for the record, your name and Charlie Smith's name, let me just ask the question: There is no question in your mind that the two of you were authorized to solicit --

THE WITNESS: Yes. Now, by authorized, do you mean that we had volunteered, is that correct?

MR. ISRAEL: Yes.

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THE WITNESS: That these people had volunteered?

BY MR. THOMAS:

Q By authorization, we are --

A A volunteer person, a person who said, I want to help Alan Dixon. I want to be a volunteer for Alan Dixon," that is a volunteer.

Q I am asking for someone with some authority in the campaign said, "Okay, you can sell tickets for the Committee." That is essentially the question.

MR. ISRAEL: Let's clarify it. Man X comes up and he says, "I would like to sell tickets for the Committee." That we call a volunteer.

The question is do you know if any of these people were given contribution cards by which they could go out and solicit contributions? That is his question.

THE WITNESS: Let me say this. I would say that they could or could not have been, but I would generally say that some people on here I would feel more confident in saying that they definitely were given contribution cards, but I have no firsthand knowledge of it.

They are all good men.

MR. THOMAS: I have no further questions, Mr. Mc Mahon. Thank you for your time.

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Do you have any?

(There was a brief interruption,
after which the taking of the depo-
sition was resumed as follows:)

MR. ISRAEL: We don't have any questions.

(There was a brief discussion off
the record, after which the taking
of the deposition was resumed as
follows:)

THE REPORTER: May the deposition be signed
before any notary?

MR. ISRAEL: Yes, we will take care of it.

AND FURTHER DEPONENT SAYETH NOT.

- - - - -

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I have read the foregoing transcript
of my deposition consisting of pages 1 to 43, inclusive,
and the same is a true, correct and complete transcript
of my said deposition as it now appears, so given at the
time and place aforesaid.

Joseph P. Mc Mahon

Signed and sworn to
before me this ____ day
of _____, A.D. 1981.

Notary Public

My commission expires

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BEFORE THE FEDERAL ELECTION COMMISSION

IN THE MATTER OF

DIXON FOR SENATE COMMITTEE

)

)

)

MUR 1312

CERTIFICATE OF NOTARY PUBLIC
AND SHORTHAND REPORTER

I, Cynthia Dykins, a duly commissioned, qualified and acting Notary Public within and for the County of Cook and State of Illinois, do hereby certify that prior to the commencement of his deposition the witness JOSEPH P. MC MAHON was by me first duly cautioned and sworn to testify the truth, the whole truth and nothing but the truth in the cause aforesaid;

That the deposition of the said JOSEPH P. MC MAHON was taken before me at 219 South Dearborn Street, Room 1944C, Chicago, Illinois on Thursday, April 16, 1981 commencing at 9:00 a.m. and was concluded on the same day at 10:30 a.m.; and

That the testimony contained in the said deposition then and there given by the said witness was taken down by me in shorthand in the presence of the said witness and thereafter by me and under my direct personal supervision transcribed into typewriting.

02040310861

I FURTHER CERTIFY that I am a Certified Shorthand Reporter of the State of Illinois, and that the foregoing transcript of the said deposition is a true, correct and complete transcript of the said shorthand notes so made as aforesaid, and is a true, correct and complete report of the whole of the testimony so given by said witness as aforesaid, together with such other matters and things as counsel for the parties present at the taking of the said deposition desired to have appear of record.

I FURTHER CERTIFY that the Federal Election Commission was represented at the taking of the said deposition by Mr. Scott E. Thomas; that Messrs. Fred Israel and Jay B. Myerson appeared on behalf of the deponent; also present was Miss Maura White.

~~I FURTHER CERTIFY that after the said deposition was transcribed into typewriting, it was submitted to the said witness, who did thereupon read, sign and again subscribe and make oath to the same, as more fully hereinbefore set forth.~~

I FURTHER CERTIFY that I am not of counsel for, or attorney, or solicitor for any or either of the said parties, nor am I interested in any manner in the said cause or in its outcome.

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IN WITNESS WHEREOF, I have hereunto set
my hand and affixed my seal of office at Chicago, Cook
County, Illinois this 3rd day of June, A.D. 1985.

Cynthia Dydman
Notary Public
State of Illinois

My commission expires
October 25, 1985.

62040310863

Joseph P. McMahon
Home Address:
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Chicago, Illinois 60620

Date of Birth:
September 11, 1921

Office Address:
Senator Alan J. Dixon
230 South Dearborn
Suite 3996
Chicago, Illinois 60604
(312) 353-5420

Executive Assistant to United States Senator Alan J. Dixon,
January 5, 1981-Present.

Deputy Secretary of State in Illinois,
1977-1981.

Assistant State Treasurer in Illinois,
1970-1977.

Assistant Secretary of State in Illinois,
1964-1970.

Clerk of Circuit Court in Cook County,
1960-1964.

Ex. 1 - id
4/16/81 cd

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Dates of Fund Raisers for Chicago Dixon for Senate Committee

September 26, 1979

\$100

Bismarck

Committee: Kevin Gillogly
Guy Weir
Emmet O'Neill
Ralph Steinbarth

March 11, 1980

\$50

Bismarck

Committee: Kevin Gillogly
Guy Weir
Emmet O'Neill
Ralph Steinbarth

August 17, 1980

\$50

McCormack Inn

Committee: Emmet O'Neill
Finance Chairman for
Senate Committee

September 23, 1980

\$100

Bismarck

Committee: Angelo Geocaris
Bill Lee
Pat O'Malley
Alvin Boutte
Guy Weir
Jim McDonough

Ex. 2 - id
4/16/81 ad

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Dates of Fund Raisers for Chicago Dixon for Senate Committee

September 26, 1979

Bismarck

March 11, 1980

Bismarck

August 17, 1980

McCormack Inn

September 23, 1980

Bismarck

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Ex. 3 - id
4/14/81 cd

"DIXON FOR SENATE COMMITTEE"

Enclosed find check in the amount of \$ 50.00

☐ Please forward _____ tickets.

☒ I will be unable to attend, but enclosed is my contribution
in the amount of 50.00

Name _____

Address _____

One ticket will be issued for each \$50.00 contribution.

No 2145

Federal law requires you to fill
out the information on the
back of this card.

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Ex. 4-ia
4/16/81 cd

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INFORMATION FOR CONTRIBUTORS

1. Make checks payable to: "Dixon for Senate Committee".
2. Federal law requires: Name, address, (zip code) occupation and principal place of business of contributors of \$50.00 or more.

Occupation Secretary of State, Louisiana State
Principal place of business _____

3. Employees, shareholders and officers of corporations, unions, national banks or government contractors may contribute as individuals.
4. P.A.C. (Political Action Committees) set up by corporations, unions, banks or contractors may contribute.
5. No contribution in excess of \$1,000.00. Husband and wife count separately.
6. No contributions from corporations, unions, national banks, government contractors, foreign nationals or from one person in the name of another.

(over)

Joseph McMahon

Charles Smith

Jack Hayes

Bob Guzlas

Gene Sullivan

Tom Allen

Lou Mitchel

Joseph Gieurt

Harry Michalek

George Reynieck

Robert Whitebloom

Barbara Panozzo

Steven Healy

Bill Finn

Peter Zelkovicsch

Arthur Hartman

Carl Cotura

Al Gannon

David Greenfield

Steve Joyce

David Wounder

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Ex. 5 - id

4/14/81 cd

Out 7901

LAURA M. BRENNAN
OFFICIAL COURT REPORTER
UNITED STATES DISTRICT COURT
219 SOUTH DEARBORN STREET, ROOM 1918
CHICAGO, ILLINOIS 60604

June 3, 1982

PHONE: 312 - 427-4393

RECEIVED
GENERAL COUNSEL

12 JUN 7 P12:59

FEDERAL ELECTION COMMISSION
Washington, D.C. 20463

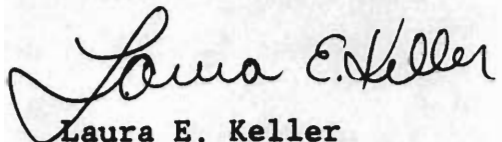
Attn: Ms. Maura White

Re: IN THE MATTER OF: DIXON FOR SENATE COMMITTEE

Dear Ms. White:

As per your request, please find the enclosed certification pages and signature page from the original deposition of Joseph P. McMahon, taken in the above-entitled cause.

Very truly yours,



Laura E. Keller
sec. to Laura M. Brennan

LK
Encls.

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62040340871

LAURA M. BRENNAN

OFFICIAL COURT REPORTER

UNITED STATES DISTRICT COURT
219 SOUTH DEARBORN STREET, ROOM 1918
CHICAGO, ILLINOIS 60604



FEDERAL ELECTION COMMISSION
Washington, D.C. 20463

Attn: Ms. Maura White

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ORIGINAL

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600#7448

BEFORE THE FEDERAL ELECTION COMMISSION

IN THE MATTER OF:

DIXON FOR SENATE COMMITTEE,
JOSEPH KOZLOWSKI, et al.

MUR 1312

12 MAR 29 P 5:13

FILED
U.S. DISTRICT COURT
CHICAGO, ILL.

DEPOSITION

of

JOSEPH KOZLOWSKI

LAURA M. BRENNAN

OFFICIAL COURT REPORTER
U. S. DISTRICT COURT
UNITED STATES COURT HOUSE
ROOM 1918
CHICAGO, ILLINOIS 60604
312-427-4393

62040310872

BEFORE THE FEDERAL ELECTION COMMISSION

IN THE MATTER OF:

DIXON FOR SENATE COMMITTEE,
JOSEPH KOZLOWSKI, et al.

MUR 1312

DEPOSITION of JOSEPH KOZLOWSKI, taken by
the Federal Election Commission herein, pursuant to subpoena,
before Cheryl E. Nicholson, being a disinterested person,
not of counsel for, or employed by any or either of the
parties hereto, or interested in the outcome of said cause,
a duly Certified Shorthand Reporter and Notary Public of
the State of Illinois, at 219 South Dearborn Street,
Room 1944C, Chicago, Illinois, on Wednesday, September 9,
1981, commencing at the hour of 2:00 p.m.

PRESENT:

FEDERAL ELECTION COMMISSION
(Office of General Counsel
1325 K Street, N.W.
Washington, D.C. 20463) by
MR. SCOTT E. THOMAS

appeared on behalf of the Federal Election
Commission;

PIERCE, LYDON, GRIFFIN & MONTANA
(100 West Monroe Street, 18th Floor
Chicago, Illinois 60603) by
MR. JAMES S. MONTANA, JR.,

appeared on behalf of Joseph Kozlowski.

ALSO PRESENT:

MS. MAURA WHITE
MR. JAY B. MYERSON

INDEX
WITNESS

Direct

Joseph Kozlowski

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Kozlowski - direct

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(Deponent duly sworn.)

JOSEPH KOZLOWSKI,

having been first duly sworn, deposeth and saith as follows:

MR. THOMAS: Before we begin this deposition, I would like to note for the record that present at this deposition is Jay Myerson, counsel for the Dixon for Senate Committee. And pursuant to our previous practice in these depositions, he wants to make a statement at the outset.

MR. MYERSON: The Dixon for Senate Committee objections to the Commission's refusal to permit it to cross-examine Mr. Kozlowski. It is our understanding that by my being present, I am not waiving the Committee's objection.

That's correct, is it not?

MR. THOMAS: That's correct.

DIRECT EXAMINATION

BY MR. THOMAS:

Q Okay. Would you state your name, please.

A Joseph Kozlowski.

Q And Mr. Kozlowski, are you presently employed?

A No, I'm not. I'm --

Q When were you last employed?

A Seven months ago.

Q Okay. And where was that?

02040310875

A Secretary of State's Office.

Q In what position were you in there?

A Supervisor.

Q Supervisor of what?

A Drivers.

Q Was that with any particular division, or is drivers the division?

A Drivers, the division.

Q And how long were you in that position?

A Approximately two or three years.

Q What were your duties as a supervisor in drivers?

A Well, to help on the -- you'll have to excuse me, I'm on medication, so I -- help the clerks when they have problems on their computers. And there's certain codes to reach into Springfield which they didn't have to code, the supervisors only have a special code that they can get on, like DWI, a person can't qualify for a drivers license; therefore, I would send them down to a hearing officer. Or clerks that would not be able to fill out a form properly, I would help them to fill out the form or explain the ways to fill the form out.

Q By and large, was the general function of the division that you were a supervisor in to give drivers licenses to persons, is that the over-all function?

02040310870

Kozlowski - direct

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A No, I didn't give drivers licenses to them.

Q Well, but --

A I supervised. I supervised and I watched people that had problems, like with cameras, or if they had problems with computers. I'd have to call Springfield and see that the cameras were operating properly.

Q But the division was the place where people would go to go through the procedures to get a drivers license issued to them; is that right?

A Right.

Q Okay. Did you supervise any employees?

A Well, I supervised the clerks and the camera people and the people on the eyes that weren't qualified -- well, they were qualified, but that had a hard time, they were maybe tired. If they would take breaks, I would fill in for breaks, give vision tests, grade papers. When we had a backlog, I used to help out in any spot that was tied up.

Q Right. Who --

A Because we were understaffed.

Q Who was your supervisor?

A My supervisor was -- well, there was six supervisors there. They had a double shift.

Q How did that work? Who were the six supervisors then?

62040340877

A I got -- I got --

Q There were six people who supervised you?

A No.

Q Or are you saying there were six supervisors who worked with you?

A Along with me.

Q Okay. But did you have an immediate supervisor there?

A Upon the advice of my attorney, I respectfully decline to answer that question pursuant to privilege against self-incrimination given to me by the Fifth Amendment of the United States Constitution.

MR. MONTANA: I'm going to just state for the record that as I've indicated to Mr. Thomas in some prior discussions we have had on the telephone and today, in person, that as he knows, the matters about which he intends to inquire in substantial part are under investigation in whole or in part by the United States Attorney's office of the Northern District of Illinois, and in fact, as I understand it, Mr. Kozlowski himself, personally, is under investigation in connection with the U. S. Attorney's investigation; I also understand that certain information about Mr. Kozlowski, tapes and otherwise, were tendered to the United States Attorney's office; so that they have

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a substantial amount of information about Mr. Kozlowski which they're investigating which is related, as I say, in whole or in substantial part to matters about which you wish to inquire as disclosed in your prior interrogatories to Mr. Kozlowski.

Additionally, it could very well be that Mr. Kozlowski's answers, in addition to the fact that those answers may tend to incriminate him with respect to this ongoing investigation, may tend to incriminate him with respect to other state and, possibly, federal criminal statutes, so that is the reason for his assertion of the Fifth Amendment.

MR. THOMAS: Can you state for the record whether he has been subpoenaed before any Grand Jury?

MR. MONTANA: He has not, without conceding that that is relevant or irrelevant to whether or not he has a right to assert the Fifth Amendment he has not been subpoenaed before any Federal Grand Jury to my knowledge.

THE WITNESS: No.

MR. MONTANA: I mean, I think that's totally irrelevant to his assertion; but in any event, it is a fact that he has not been subpoenaed before the Federal Grand Jury.

MR. THOMAS: Well, I'm going to continue with

Kozlowski - direct

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questions in the hope that perhaps you can exercise your discretion on each question as to whether it will impact in any way on any Fifth Amendment privilege that Mr. Kozlowski might assert.

MR. MONTANA: Maybe we could also have sort of a ground rule that when Mr. Kozlowski says, in response to a question, "I assert my privilege," he intends by that answer to assert his privilege against self-incrimination under the Fifth Amendment to the United States Constitution. That may shortcut things. Is that all right?

MR. THOMAS: Yes, I would stipulate to that.

MR. MONTANA: Okay.

MR. THOMAS: It would save time and money.

MR. MONTANA: Yes.

BY MR. THOMAS:

Q Now, Mr. Kozlowski, were you terminated from your employment with the Secretary of State's Office?

MR. MONTANA: Wait a second.

BY THE WITNESS:

A I assert my privilege to the Fifth Amendment.

MR. MONTANA: Joe, when you say, "I assert my privilege," that's an assertion of the Fifth Amendment.

THE WITNESS: All right.

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BY MR. THOMAS:

Q Mr. Kozlowski, do you recall making a videotaped statement to representatives of the National Republican Senatorial Campaign Committee?

A I assert my privilege.

MR. MONTANA: My understanding with respect to that tape is that it has been delivered to the United States Attorney's office.

BY MR. THOMAS:

Q Did you approach representatives of the National Republican Senatorial Committee, or did they approach you, do you recall?

A I assert my privilege.

Q Mr. Kozlowski, did you ever assist with the sale of any tickets to fund-raising events for the 1980 campaign of Alan Dixon for the United States Senate?

A I assert my privilege.

Q According to the information we have, there were four fund-raisers of the Dixon for Senate Committee. There was one in September of '79, there was one in March of '80, there was one in August of '80, and there was one in September of '80. Did you assist with the sale of tickets to any of those events?

MR. MONTANA: I object to the form of the question.

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BY THE WITNESS:

A I assert my privilege.

BY MR. THOMAS:

Q We have been advised that the method used by the Dixon for Senate Committee for the sale of tickets to the fund-raisers was to give ticket order cards to volunteers. Volunteers would then get contributors to either send checks and filled-out contributor cards to the Dixon Committee or have the contributors give those checks and filled-out ticket order cards to the volunteers, and that then the tickets would be sent to the person who had purchased tickets. Do you have any knowledge as to whether that was the practiced used by the Dixon Committee?

A I assert my privilege.

MR. MONTANA: Did you finish the question?

MR. THOMAS: Yes.

MR. MONTANA: I also object to the form of the question.

BY MR. THOMAS:

Q Did you ever receive any ticket order cards from any Dixon for Senate Committee official?

A I assert my privilege.

Q We have spoken with Eugene Sullivan, and he has told us that you gave as many as -- I'm sorry -- that he gave

02040310892

you as many as five ticket order forms. Is that correct?

A I assert my privilege.

Q Mr. Sullivan also informed us that upon your returning to work from a medical leave of absence, on approximately February 14, 1980, you came to see him about getting some tickets for the Dixon for Senate Committee fund-raiser which was then scheduled for March 11, 1980, and he says that he told you not to bother yourself, but that you insisted on buying one ticket, that you did buy one ticket. Is that a true assertion?

A I assert my privilege.

Q And did you get anybody to buy any tickets to any Dixon for Senate Committee fund-raisers?

A I assert my privilege.

Q Did you ever deliver any contributor checks to any Dixon for Senate Committee officials?

A I assert my privilege.

Q Did you get an individual named Mitch Maczko to buy a ticket for a Dixon for Senate Committee fund-raiser?

A I assert my privilege.

Q He has informed us that you asked him to exchange cash for a check and that he then made out a check payable to the Dixon for Senate Committee and that this occurred some time in August of 1979. Is that true?

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A I assert my privilege.

MR. MONTANA: I also object to the form of the question.

BY MR. THOMAS:

Q Did you ever give a check from Maczko to any Dixon for Senate Committee official?

A I assert my privilege.

Q Did you ever get your wife to buy a ticket for a Dixon for Senate Committee fund-raiser?

A I assert my privilege.

Q The complaint filed with the Federal Election Commission by the National Republican Senatorial Committee contained what purported to be a statement from an audio tape, and it was, and I will quote it: "Well, my husband came home with tickets and with cash he had for the tickets, and I took the cash, deposited it in the bank, and wrote him a check on two different occasions, as you see, August and September of 1979."

A I assert my privilege.

MR. MONTANA: There is no question pending yet.

BY MR. THOMAS:

Q Included with the complaint was a photostatic copy of two checks, each in the amount of \$200 and each made payable to the Dixon for Senate Committee and each

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signed by Marjorie Kozlowski, it appears. Now, is it true that you gave your wife cash in exchange for checks payable to the Dixon Committee?

A I assert my privilege.

Q Did you ever give any checks that you received from your wife to a Dixon for Senate Committee official?

A I assert my privilege.

Q Is Marjorie Kozlowski your wife?

A Yes, she is.

Q Do you know an individual named Gene Sullivan?

A I assert my privilege.

Q Mr. Sullivan told us in a deposition that you asked him to check on the status of some tickets purchased by someone for you on one occasion, and he said that this person did not want the tickets but instead requested that you get them. Do you recall ever asking Mr. Sullivan to check up on tickets?

A I assert my privilege.

Q Other than with regard to Mitch Maczko or Marjorie Kozlowski, did you ever give any money to any other individuals so that they could give you a check payable to the Dixon for Senate Committee?

A I assert my privilege.

MR. MONTANA: And I object to the form of the

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question.

BY MR. THOMAS:

Q On any occasion that you actually know of yourself, personally, did anyone else selling tickets for the Dixon for Senate Committee ever give money to an individual so that that individual would make a check payable to the Dixon for Senate Committee?

A I assert my privilege.

Q Did you ever give any cash that you had obtained from a corporation to anyone so that they would then give you a check payable to the Dixon Committee?

A I assert my privilege.

Q Did you on any occasion ever tell any corporate official that any cash they might give you in connection with the issuance of drivers licenses would be used to enable persons to buy tickets to a Dixon for Senate Committee event?

A I assert my privilege.

Q To your knowledge, did anyone else selling tickets for the Dixon for Senate Committee ever give cash obtained from a corporation to an individual to enable that individual to buy a ticket to a Dixon for Senate Committee event?

A I assert my privilege.

Q At any point, did any official working for the

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Dixon for Senate Committee ever advise you of the types of contributions that were permissible and impermissible under the Federal Election laws?

A I assert my privilege.

Q On any occasion, did any Dixon for Senate Committee official ever ask you to sign a form which authorized you to sell tickets for the Committee?

A I assert my privilege.

Q You testified earlier that you didn't give out licenses yourself. Did you have authority to determine who would get licenses and who would not?

A I assert my privilege.

Q Do you know an individual named Mitch Maczko?

A I assert my privilege.

MR. THOMAS: I have no further questions at this time. A short deposition.

MR. MONTANA: Yes.

MR. THOMAS: Thank you for your time.

THE WITNESS: Thank you.

MR. THOMAS: Would the witness want to waive signature?

MR. MONTANA: I think we can waive signature.

MR. THOMAS: All right, let's get that on the record.

AND FURTHER DEPONENT SAITH NOT.

62040310887

IN THE MATTER OF

)

MUR 1312

I, Cheryl E. Nicholson, a duly commissioned,

qualified and acting Notary Public within and for the County of DuPage and State of Illinois, do hereby certify that prior to the commencement of his deposition the witness JOSEPH KOZKOWSKI was by me first duly cautioned and sworn to testify the truth, the whole truth and nothing but the truth in the cause aforesaid;

That the deposition of the said JOSEPH KOZLOWSKI was taken before me at 219 South Dearborn Street, Room 1944 C, Chicago, Illinois, on Wednesday, September 9, 1981 commencing at 2:00 p.m., and was concluded on the same day at 2:30 p.m.; and

That the testimony contained in the said deposition then and there given by the said witness was taken down by me in shorthand in the presence of the said witness and thereafter by me and under my direct personal supervision transcribed into typewriting.

I FURTHER CERTIFY that I am a Certified Shorthand Reporter of the State of Illinois, and that the foregoing transcript of the said deposition is a true, correct and complete transcript of the said shorthand notes so made as aforesaid, and is a true, correct and complete report of the whole of the testimony so given by said witness as aforesaid, together with such other matters and things as counsel for the parties present at the taking of the said deposition desired to have appear of record.

I FURTHER CERTIFY that the Federal Election Commission was represented at the taking of the said deposition by Mr. Scott E. Thomas; that Mr. James S. Montana, Jr. appeared on behalf of Joseph Kozlowski; and that there were also present Ms. Maura White and Mr. Jay B. Myerson.

I FURTHER CERTIFY that by stipulation by and between counsel for the respective parties hereto, with the consent of the witness, the reading and signing of the deposition by the witness were waived.

I FURTHER CERTIFY that I am not of counsel for, or attorney, or solicitor for any or either of the said parties, nor am I interested in any manner in the same cause or in its outcome.

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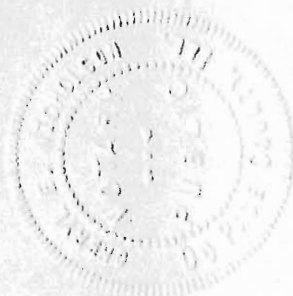
IN WITNESS WHEREOF, I have hereunto set
my hand and affixed my seal of office at Chicago, Cook
County, Illinois, this 25th day of March, A.D.
~~1981~~^{an} 1982.

Cheryl E. Nicholson

Notary Public
State of Illinois

My commission expires:

~~February 23, 1982.~~ *an*



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ORIGINAL

BEFORE THE FEDERAL ELECTION COMMISSION

IN THE MATTER OF
DIXON FOR SENATE COMMITTEE

MUR 1312

12 MAR 29 P 5:13

RECORDED
INDEXED
SERIALIZED

DEPOSITION

of

ROBERT L. GUZLAS

CLAUDE W. YOUKER, JR.

OFFICIAL COURT REPORTER
U.S. DISTRICT COURT
UNITED STATES COURT HOUSE
ROOM 1910
CHICAGO, ILLINOIS 60604
312-427-4398

62040310891

BEFORE THE FEDERAL ELECTION COMMISSION

IN THE MATTER OF

DIXON FOR SENATE COMMITTEE

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MUR 1312

DEPOSITION of ROBERT L. GUZLAS, taken by
the Federal Election Commission herein, pursuant to subpoena
before Cynthia Dykins (being a disinterested person, not
of counsel for, or employed by any or either of the parties
hereto, or interested in the outcome of said cause), a
duly Certified Shorthand Reporter and Notary Public of the
State of Illinois, at 219 South Dearborn Street, Room
1944C, Chicago, Illinois on Thursday, April 16, 1981 com-
mencing at 11:10 a.m.

PRESENT:

Federal Election Commission
(Office of General Counsel
1325 K. Street, N.W.
Washington, D.C. 20463) by
MR. SCOTT E. THOMAS

appeared on behalf of the Federal Election
Commission;

MR. RICHARD S. JALOVEC
(150 North Wacker Drive, Suite 2570
Chicago, Illinois 60606)

appeared on behalf of the deponent;

ALSO PRESENT:

MISS MAURA WHITE
MR. JAY B. MYERSON

- - - - -

02040340892

INDEX
WITNESS

Robert L. Guzlas

Direct

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EXHIBITS

Exhibit No. 1

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MR. THOMAS: Would you swear the witness, please?

(Witness sworn.)

ROBERT L. GUZLAS,

called as a witness by the Federal Election Commission, having been by me, the said Cynthia Dykins as Notary Public aforesaid first duly sworn, was examined upon oral interrogatories and he did thereupon depose and testify as follows:

DIRECT EXAMINATION

BY MR. THOMAS:

Q Would you state your name, please?

A Robert Louis Guzlas.

Q Do you have counsel with you today?

A Yes, sir.

MR. JALOVEC: Richard S. Jalovec, J-a-l-o-v-e-c, 150 North Wacker Drive, Chicago.

MR. THOMAS: Also present is Mr. Jay Myerson. Mr. Myerson would like to make a statement on the record at this time, I believe.

MR. MYERSON: That is right. I represent the Dixon for Senate Committee, and the Dixon for Senate Committee objects to the Federal Election Commission's refusal to permit its counsel to participate in this proceeding and to cross-examine the witness.

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The Committee understands and I understand that the Commission agrees that the Committee does not waive its objection by its presence at this deposition.

Is my understanding correct, that you agree that we are not waiving our objection?

MR. THOMAS: Yes, that is understood.

BY MR. THOMAS:

Q Mr. Guzlas, where are you presently employed?

A At the Secretary of State's office, 188 West Randolph, Chicago.

Q What is your present position there?

A Right now I am in charge of motorcycle safety for Cook County.

Q How long have you been in that position?

A One week.

Q What was your position before that?

A I was Superintendent of Facilities, Cook County.

Q How long were you in that position?

A Approximately, I think, six years. I am not sure.

Q What in general were your responsibilities as the Superintendent of Facilities?

A I was in charge of all Secretary of State's offices in Cook County, driver's license, automobile regis-

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tration, anything from the Secretary of State's office.

Q Would you briefly describe for me the structure of the Secretary of State's office and the relationship of your position as Superintendent of Facilities to that structure?

A There was the Secretary of State. We had a Deputy Secretary of State, which was Joseph Mc Mahon. We had Assistant Secretary of State, who was in charge of all Springfield operations, and I was directly under Joseph Mc Mahon, Deputy Secretary of State.

Then we had directors under that who would run each facility, and it just ran down the ladder, supervisors.

Q Have you ever worked for the Dixon for Senate Committee?

A Yes.

Q When did you work for that Committee?

A I believe when it was originally formed, I started.

Q Do you recall approximately what that date was?

A No, I do not recall.

Q What was your position with the Dixon for Senate Committee?

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A I just volunteered to help any way I could with fund raising, whatever was necessary to help.

Q Did you have any title with the Committee?

A No, I did not.

Q You were not paid at any point?

A No.

Q Who asked you to work for the Dixon for Senate Committee?

A I don't think I was asked. I think I volunteered.

Q Do you recall who you volunteered to?

A Joe Mc Mahon.

Q Do you remember when that was?

A No, I do not recall.

I think it was soon after he announced that he was going to seek the position of Senator.

Q Were you involved in any of the fund raising activities of the Dixon Committee?

A Yes, sir.

Q What was the extent of your involvement in the fund raising activities in general?

A What do you mean by extent?

Q What kinds of activities did you carry out?

A I just worked selling tickets and stuff for his

62040340897

cocktail parties.

Q More specifically, do you recall the first time you ever became involved in selling tickets? Do you recall how that came about?

A I just was called in by Mr. Mc Mahon, who said we were having a fund raising and wanted to know if I could do anything to help with this.

Q Do you recall was there ever a meeting where several volunteers were brought together and --

A We had a meeting one lunch hour. We had lunch together downtown, and I don't exactly recall what happened. I have been to so many of those, you know.

We just sat down, and they said we were going to have a cocktail party on such and such a date and would anybody be interested in helping.

Q With regard to that meeting, do you recall who was present at that meeting?

A I think Joe Mc Mahon was there. There was about seven or eight directors.

Q Directors?

A Directors of the facilities.

A couple people from dealer contact.

I am sure I could find a list somewhere if you need it.

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Q A list of those who attended that particular meeting?

A Yes.

Q Do you remember approximately when this meeting was? Was it before any of the actual fund raising events took place?

A It was before the fund raiser, probably usually about two months before the fund raiser.

Q When you say "the fund raiser," was there only one fund raiser that you were involved with, or do you recall --

A I think there were approximately three fund raisers. I was involved in two of them. I was not involved in the last one.

Q For both of them was your involvement essentially the same?

A Yes, sir.

Q Of selling tickets?

A Yes.

Q Did Joseph Mc Mahon ask you to sell tickets for both of those?

A Yes.

Q On separate occasions he asked you?

A I don't think he asked me. I think I volun-

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teered that I would be glad to work on the Committee.

Q With regard to that meeting you referred to, specifically do you recall if Carl Catuara was in attendance at that meeting?

A Yes, I believe Carl Catuara was there.

Q Was Lou Mitchell at that meeting?

A Yes, Lou Mitchell was there.

Q Was Eugene Sullivan at that meeting?

A Yes, Gene was there.

Q Was Joseph Kozlowski at that meeting?

A No.

Q What do you recall of the specific process whereby tickets were sold for those two fund raising events that you were involved with? How did it work?

A I talked to Joe Mc Mahon. He said we have so many tickets that we are going to sell; that we were not to force anyone to buy tickets. It is strictly a thing we do not in working hours, and he said, "Anything you can do to help with them?"

I usually took the tickets, and I distributed them to the directors. In other words, I talked to Lou Mitchell and Sullivan and so on down the line and said, "How many tickets can you sell," and I would give them whatever they requested the first time.

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I said, "I will give you additional," or "If you can't get rid of them, just give them back to me."

Then they would send the checks back to me, and I would bring them down to the Committee.

Q Now let's try to clarify a little bit.

I have used the word tickets and you have used the word tickets. In light of previous testimony where we have talked to other people, it is our understanding that there were so-called contributor cards.

A Pledge cards, yes. I think pledge cards is --

Q Correct me if I am wrong. It is our understanding these cards were blank cards that were given to various volunteers so that they could use those in their solicitation of ticket sales.

A Right.

Q And that the actual tickets were not actually given to the volunteers, is that correct?

A Right.

Q Did you yourself then actually receive some of these contributor cards?

A Yes.

Q Do you recall how many you received?

A I think 900.

Q Do you remember how many you actually gave to

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other facility directors?

A I am sure if I find my records and pull them out, I can tell how many I gave each.

Q Could you, first of all, generally describe what kinds of records you might be referring to? Did you keep a written log, for example?

A I kept a written log of how many tickets I gave to each director, with the numbers on them.

Q Do you still have that log somewhere?

A Since I have been moved out of my office, if I can get my secretary back, I am sure I will be able to find them somewhere.

Q To backtrack a little bit, do you recall who actually gave you those contributor cards?

A I believe I picked them up at the Dixon campaign office.

I don't know. I think the secretary had them at the front counter. I don't --

Q You don't recall getting them from any specific individual?

A I don't remember.

I remember they were on the desk and I picked them up. They had them all ready for me. I just walked in.

02040310902

Q When you gave these contributor cards to these various facility directors, did you have any conversations with them at the time?

A Yes.

Q What conversations, for example, did you have?

A We just went over them briefly, you know. We wanted them all filled out. We made sure that there were no corporate checks. We wouldn't take cash.

We explained that no one was to be forced to buy a ticket.

It was strictly on a volunteer basis. I explained to them they could not sell them during working hours.

It was just the general instructions we went over every time we had a fund raiser.

Q How did you select which individuals you gave tickets to?

A I selected them by the directors of facilities. The ones that volunteered, I talked to them if they were willing to help out. I usually went to the director or the person who would be in charge of the facility.

Q Specifically can you give me the names of those individuals you actually recall having given tickets to?

A Like I said before, Lou Mitchell, Carl Catuara,

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Joe Garret, George Raynieck, Marge Cantrall, Steve Joyce, Tom Allen, Harry Michalek.

I am sure there will be a few more. That is just off the top of my head right now.

Q When you gave them these contributor cards for them to use in soliciting ticket sales, did you at any point tell them that they in turn should give those contributor cards to other people if they wanted to so that those other people could help them sell tickets?

A Sure.

Q You did tell them that?

Do you remember if you stated that expressly or was that sort of an implied thing?

A I think it was kind of implied. I don't think I specifically said, "You can give these to somebody else to sell."

Q Was there a system whereby those individuals that you gave contributor cards to had to sign for the cards they received?

A No, they didn't have to sign for them. I had them all logged in the book and how many they had. They didn't sign for any of them.

Q To your knowledge, who was really in charge of setting up the system for the sale of tickets; in

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other words, the concept of printing up contributor cards and the procedure?

A I think there were a couple of different people. The last one I think it was Tom Allen had the responsibility.

Q "In the last one," the last fund raiser?

A Right.

Q Now, when you say that --

A I wasn't involved in that one, but Tom Allen was in charge of the last one.

The one before that probably was -- I think it was Joe Mc Mahon. That is who I used to deal with.

I know it was set up -- you know, Joe would start everything off, but I would send the checks and everything back to the campaign office. I would drop them off in the evening or in the morning before going to work. I would have them all listed and stuff.

Q The system that you have described was, as I understand you are testifying, you would give contributor cards to facility directors and then whatever contribution checks they were able to obtain, they would then return to you and you would return that to the campaign --

A With the cards, right. I would return the cards and the checks. The Committee would in turn send them a ticket in the mail or deliver it. I don't know

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how they got the tickets.

Q Was there any instance when a check and contributor card was not returned to you from one of the facility directors but was perhaps taken directly to the campaign committee?

A Directly, yes.

Q That would happen on some occasions?

A Quite a few occasions, yes. Mr. Sullivan used to bring his down because he came downtown quite a bit. Gene was one of them.

There were other times when the people were downtown and they would say they would drop them off, and they would give me a report back.

Q Then they would always report back to you so you could keep a record of it?

A Yes, right.

Q Did you insist on keeping a record of where each one went?

A Yes. There were a lot of checks that were bounced back, that I bounced back, because they were corporate checks. Some got through, and when they ran them through the computer, they saw they were corporate checks. So they were bounced off, and they would call me and tell me that.

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Q Other than those individuals that you have just identified, the various facility directors, do you recall ever giving any contributor cards to any other individuals yourself?

A Yes -- you mean for someone else to sell?

Q Yes, for someone else.

A No.

Q You don't recall giving any other tickets to any other individual for them to sell?

A No, no.

Q Did anyone ever ask you if they could receive some of those contributor cards so that they could then use them to sell tickets?

A I don't recall anyone ever asking me.

Q Do you know an individual named Joseph Kozlowski?

A Yes, I do.

Q How do you know him?

A From working with him.

Q What was his relationship with you?

A I never dealt directly with the man. I had one

one day, and I went up.

He wouldn't come back from lunch or some-

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thing. I went up and I interviewed him after coming back and asked, "Why were you out," and "Why didn't you come back to work," and stuff. I made a recommendation that I wanted him suspended or fired, and he broke down and cried and said that people were picking on him and this office was bad, and it was really a bad scene.

I wrote a report recommending that he be suspended for a while, and the next day I think is the day he went on TV and said he was being harassed.

Q So then your recollection is it was right around sometime just before the last election in October or November?

A Right. You know, I have seen the man many times working, but I have never talked to him. I only talked to him the one time.

Q And you did not give him any contributor cards at any time?

A I did not.

Q Did you ever receive from him any contributor cards or contributor checks?

A If he contributed, yes, I probably have, you know, the ones that were sent back from his facility.

Q But in terms of contributor cards of other individuals other than him or contributor checks of other

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individuals other than him, did you, to your knowledge, ever receive any such contributor cards or checks from him?

A I have seen the thing with his name. I have never seen a card or anything from him. I never knew they bought a ticket.

MR. THOMAS: I would like to have marked for identification this document, please, as Exhibit 1.

(The document was thereupon marked Exhibit 1 for identification, 4/16/81.)

BY MR. THOMAS:

Q I am showing Exhibit 1 to the witness and counsel.

By way of clarification, this exhibit consists of two pages, and the document was provided to the Commission this morning by counsel for the Dixon for Senate Committee pursuant to a request for documents we made of them.

Mr. Guzlas, can you identify what has been marked as Exhibit 1?

A It is one of our pledge cards.

Q Pledge card meaning one of the contributor cards that we have been referring to in our discussion?

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A Right.

Q This particular exhibit, Exhibit 1, has, as you can see, a name written on the card, on the first page of the document.

Have you ever seen that particular card before?

A No.

Q Do you recall ever having received that particular card at any time during the campaign?

A No.

Q Do you know of your own personal knowledge if Joseph Kozlowski ever made a contribution to the Dixon for Senate Committee?

A No.

MR. THOMAS: Now I am going to have the reporter mark this document as Exhibit 2.

(The document was thereupon marked
Exhibit 2 for identification,
4/16/81.)

BY MR. THOMAS:

Q I am showing Exhibit 2 to the witness and counsel.

Exhibit 2 also is a copy, what purports to be a copy of a pledge card, as you have referred to.

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Again, this document was provided to us by the Dixon for Senate Committee this morning.

Can you identify Exhibit 2?

A These are the same pledge cards that we used for the campaign.

Q The form is the same?

A The same, right.

Q This particular document again has the name of an individual, and it appears that there are in fact two separate pledge cards represented on this exhibit.

Have you ever seen either of those particular pledge cards?

A No, I have not.

Q Do you recall ever receiving either of those two pledge cards?

A No, I do not.

Q You will also note on Exhibit 2, in the upper left-hand corner, appears to be handwritten your name, "Guzlas."

A Right.

Q Do you have any idea how that handwriting got on that copy?

A No, I do not.

Q Likewise on the lower document?

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A On the bottom one, right.

Q When you were giving out contributor cards to these individuals you have identified, did you set up any system whereby any sort of notation was to be made on those particular contributor cards by any individual?

A No, I did not.

Q So you have no way of knowing what that notation might represent?

A No.

MR. THOMAS: Let me have marked as Exhibit No. 3 this document, please.

(The document was thereupon marked Exhibit 3 for identification, 4/16/81.)

BY MR. THOMAS:

Q Let me show what has been marked as Exhibit 3 to you and counsel.

Again by way of clarification, this is a document that has been provided to the Commission from the Dixon for Senate Committee.

Can you identify this document?

A It looks like a list that we would send in with the tickets -- what did we finally call those things, pledge cards?

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Q Contributor cards?

A Or pledge cards. It is a list that we would send in with the cards, that we sent to the Dixon for Senate Committee.

Q When you say "we", who are you referring to?

A Well, my administrative assistant handled all these.

Q Have you seen this particular list before?

A Not to my recollection, no, I can't say that I have.

Q You will observe on the second page of Exhibit 3, toward the middle of the page, appears the name Joseph R. Kozlowski, and to the right of that --

A The amount of \$50 and the ticket number, I guess, or the pledge card number is 168.

Q Do you know what those notations represent?

A Yes, that he donated \$50 to the campaign and that his pledge card number was 168, yes.

Q So then is Exhibit 3 part of the system that you were describing earlier --

A Yes.

Q -- that you maintained for keeping track of the particular contributor cards that you issued?

A Right.

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Q Is it correct also that with regard to some approximately 900 contributor cards, you somewhere have similar records to these?

A Right.

Q You maintained copies, that is, of these?

A I am sure we have copies of these if they came through my office.

Q To your knowledge, did any of the other individuals to whom you gave tickets, the facility directors that you have identified, did they keep records of the individuals to whom they gave contributor cards?

A Not to my knowledge.

Q Have you had any discussions with them wherein you asked if they kept any such records?

A No, I have not.

Q You didn't ask them to keep those kinds of records?

A No.

Q I don't recall if I asked you this, so I am going to have to ask it again if I have already asked it.

Did Mr. Kozlowski ever ask you for any contributor cards?

A No, he did not.

Q Did he ever offer at any point to help you

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find any buyers of tickets to any Dixon for Senate fund raiser?

A No, he did not.

I have never talked to Mr. Kozlowski in regards to tickets, fund raisers, or anything; I have never even talked to the gentleman.

Q Has Mr. Catuara or Mr. Mitchell or Mr. Sullivan ever told you that they gave contributor cards to Mr. Kozlowski?

A I think after this investigation started, I think Mr. Sullivan said that he was the one that gave the cards to Mr. Kozlowski.

Q He said that he gave more than one card to Mr. Kozlowski; do you recall?

A I think we were just discussing this because of the subpoenas and stuff, and we talked about it and he said he was the one who worked with him. He never said how many tickets.

Q Do you recall if he said that Kozlowski came to him and asked him?

A No, I don't recall.

Q Do you recall when --

A I just remember the conversation was we got the subpoenas and stuff. I think it was Catuara, Mitchell and

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myself, and he said, "Gee, I'm surprised that I didn't get one because I'm the guy who gave him the tickets."

That is how it came up in the conversation.

Q He got one?

A He got one, okay.

Q But with regard to that, did he ever follow up and state his recollection of when he gave contributor cards to Kozlowski?

A No.

Q It was just the one statement that you have just referred to?

A Yes.

Q Again just to follow up on that, did Mr. Mitchell or Mr. Catuara or Mr. Sullivan ever say that they actually received contribution checks from Mr. Kozlowski?

A No, I don't recall them ever telling me that.

Q At any time prior to November of 1980, were you informed by anyone that Joseph Kozlowski was receiving any payoffs for the purpose of issuing driver's licenses?

A No, I am sure if I was, I would have conducted an investigation.

Q Were you ever informed that he was receiving payoffs which he was in turn turning over to the Dixon for Senate Committee in the form of contributions?

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A Definitely not, no.

Q Were you ever informed that Lou Mitchell or Carl Catuara were receiving payoffs in connection with the issuance of driver's licenses?

A No, I was not.

Q When did you first become aware of any allegations that Joseph Kozlowski may have accepted payoffs in connection with his job?

A I think I read it in the newspaper. Someone called me on the phone and said, "You better read this in the newspaper."

Q Do you recall when that was?

A No, I do not.

I know he was on TV the day after they had the problem out at the Schaumburg facility where he was

He went out with one employee for lunch and the employee said he wanted to go back and Joe said, "I'm the supervisor. I don't have to go back yet."

The guy said, "Well, I want to go back or I will lose my job."

He called his boss; they called me. I hopped in the car and drove out there, and I sat down with Mr. Kozlowski and asked what was happening. He said he was sick, he had some problems, and that everybody was

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picking on him.

I said, _____

_____ You should be back in time."

I looked at his file and said, "You have some bad reports from other supervisors. We are going to suspend you for this and maybe terminate you," and he went crying and said his family was sick and stuff.

So I just recommended a suspension, I think, for 10 days. I think it got cut down to 3.

I think it was the next day he went on TV, stating that he has been harassed and picked on.

Q You have indicated that you were given approximately 900 of the contributor cards.

A I think it was 900 one time, approximately 1100 the other time, for the first. I think there were three fund raisers. I was involved in just the first two.

Q Do you recall any other individuals who received such contributor cards other than the individuals you have identified who you in turn gave contributor cards to?

A There were a couple of other individuals. I think Bill Finn from Commercial Driving School received his on his own. He didn't --

Q From Commercial Driving School?

A Right, he got his directly from Joe Mc Mahon.

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Q How do you know that, or do you know that?

A Well, I went to Bill, and he said, "No, I'll go to Joe directly." So I just dropped it right there.

The guy in charge of dealer contact I believe got his own, too. He didn't go through me.

Q Do you know who that is?

A I don't know. I just can't recall his name right now.

Q Anybody else that you can recall?

A No.

Q Do you recall if there was ever any internal investigation made of the allegations by Joseph Kozlowski when they surfaced?

A Yes.

Q What was the nature of that investigation?

A I know a couple of people from Internal Affairs came in and talked to me in regards to my procedure with tickets, and I showed it to them.

Q Do you remember who they were?

A I don't know if it was Nolan and Hines or -- I don't -- I can't recall.

I know there were four guys, and it is one of the four, but I don't remember who exactly.

Q Do you remember what the nature of the communi-

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cations were?

A They just came in and said they were investigating this, and I told them that my administrative assistant, Pat Kirk, was handling all this stuff, and I turned them over to Pat.

She gave them the information they needed, and I never heard anything more of it.

Q You indicated that you had conversations with Gene Sullivan, where he indicated that he may have been the one that gave contributor cards to Kozlowski.

Did he ever tell you at any point any investigation that he made pursuant to these allegations?

A No.

Q I would request that if you can come up with the remainder of the list of names of the individuals that you gave tickets --

A Do you want them from both fund raisers, for both of them?

Q Yes, if possible I would like them for both fund raisers. I would like you to provide those, if you would, please.

Other than that, I have no further questions. Thank you very much for your time.

THE REPORTER: Is signature waived?

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MR. THOMAS: I should ask would the witness like to waive signature?

MR. JALOVEC: I think so, yes.

MR. THOMAS: Okay, fine.

(There was a brief discussion off the record, after which the taking of the deposition was resumed as follows:)

MR. JALOVEC: Okay, we will have him look it over first.

AND FURTHER DEPONENT SAYETH NOT.

- - - - -

02040340921

I have read the foregoing transcript of my deposition consisting of pages 1 to 29, inclusive, and the same is a true, correct and complete transcript of my said deposition as it now appears, so given at the time and place aforesaid.

Robert L. Guzlas

Signed and sworn to
before me this ____ day
of _____ A.D. 1981.

Notary Public

My commission expires

Witness was notified that this deposition was available for his signature.

Inasmuch as Rule 30(e) of the Rules of Civil Procedure, this deposition is being filed.

02040310922

BEFORE THE FEDERAL ELECTION COMMISSION

IN THE MATTER OF)
) MUR 1312
 DIXON FOR SENATE COMMITTEE)

CERTIFICATE OF NOTARY PUBLIC
AND SHORTHAND REPORTER

I, Cynthia Dykins, a duly commissioned, qualified and acting Notary Public within and for the County of Cook and State of Illinois, do hereby certify that prior to the commencement of his deposition the witness ROBERT L. GUZLAS was by me first duly cautioned and sworn to testify the truth, the whole truth and nothing but the truth in the cause aforesaid;

That the deposition of the said ROBERT L. GUZLAS was taken before me at 219 South Dearborn Street, Room 1944C, Chicago, Illinois on Thursday, April 16, 1981 commencing at 11:10 a.m. and was concluded on the same day at 11:45 a.m.; and

That the testimony contained in the said deposition then and there given by the said witness was taken down by me in shorthand in the presence of the said witness and thereafter by me and under my direct personal supervision transcribed into typewriting.

02040310923

I FURTHER CERTIFY that I am a Certified Shorthand Reporter of the State of Illinois, and that the foregoing transcript of the said deposition is a true, correct and complete transcript of the said shorthand notes so made as aforesaid, and is a true, correct and complete report of the whole of the testimony so given by said witness as aforesaid, together with such other matters and things as counsel for the parties present at the taking of the said deposition desired to have appear of record.

I FURTHER CERTIFY that the Federal Election Commission was represented at the taking of the said deposition by Mr. Scott E. Thomas; that Mr. Richard S. Jalovec appeared on behalf of the deponent; also present were Miss Maura White and Mr. Jay B. Myerson.

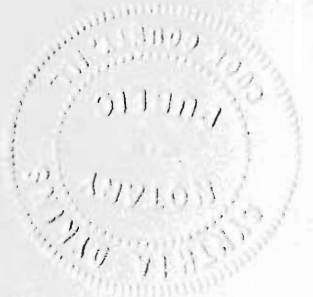
~~I FURTHER CERTIFY that after the said deposition was transcribed into typewriting, it was submitted to the said witness, who did thereupon read, sign and again subscribe and make oath to the same, as more fully hereinbefore set forth.~~

I FURTHER CERTIFY that I am not of counsel for, or attorney, or solicitor for any or either of the said parties, nor am I interested in any manner in the said cause or in its outcome.

IN WITNESS WHEREOF, I have hereunto set
my hand and affixed my seal of office at Chicago, Cook
County, Illinois this 24th day of March, A.D. 198².

Cynthia D. Diggins
Notary Public
State of Illinois

My commission expires
October 25, 198⁵.



02040310925

02040310926

"DIXON FOR SENATE COMMITTEE"

Enclosed find check in the amount of _____

☒ Please forward 1 tickets.

☐ I will be unable to attend, but enclosed is my contribution
in the amount of _____

Name JOSEPH R. KOZLOWSKI

Address 1019 BOXWOOD, M.T. PROSPECT
60056

One ticket will be issued for each \$50.00 contribution.

No

168

Federal law requires you to fill
out the information on the
back of this card.

(over)

Ex. 1 - vol

4/16/81 cd

82040310927

INFORMATION FOR CONTRIBUTORS

1. Make checks payable to: "Dixon for Senate Committ
2. Federal law requires: Name, address, (zip code) occi
tion and principal place of business of contributor
\$50.00 or more.
Occupation EXAMINER
Principal place of business SEC OF STA
5401 N. ELSTON AVE CHGO IL
3. Employees, shareholders and officers of corporati
unions, national banks or government contractors r
contribute as individuals.
4. P.A.C. (Political Action Committees) set up by corporati
unions, banks or contractors may contribute.
5. No contribution in excess of \$1,000.00. Husband and
count separately.
6. No contributions from corporations, unions, nation
banks, government contractors, foreign nationals or fro
one person in the name of another.

(over)

6-21-85
duplicate
"DIXON FOR SENATE COMMITTEE"

Enclosed find check in the amount of 200.00

☒ Please forward 2 tickets.

☐ I will be unable to attend, but enclosed is my contribution in the amount of _____

Name Margorie A. Kozlowski

Address 1619 Baywood Dr. Mt. Prospect

One ticket will be issued for each \$100.00 contribution.

Federal law requires you to fill out the information on the back of this card. . . . Contributors of \$100 or more.

(over)

Duglas
"DIXON FOR SENATE COMMITTEE"

Enclosed find check in the amount of 200.00

☒ Please forward 2 tickets.

☒ I will be unable to attend, but enclosed is my contribution in the amount of _____

Name MARGORIE A. KOZLOWSKI

Address 1019 BOXWOOD DR - MT. PROSPEC

One ticket will be issued for each \$100.00 contribution.

Federal law requires you to fill out the information on the back of this card. . . . Contributors of \$100 or more.

(over)

Ex. 2 - id
4/16/81 cd

February 28, 1980

City Wide Auto License Service
4463 W. Lawrence Ave.
Chicago, Illinois 60630

\$ 50.00 (77)

William Allen
3460 N. Broadway
Chicago, Illinois 60657

100.00 (97)

City Wide Auto License Service
4463 W. Lawrence Ave.
Chicago, Illinois 60630

50.00 (76)

Gail P. Cramer
1830 N. Mohawk
Chicago, Illinois 60614

50.00 (62)

Caribe Driving School
3323 W. Armitage
Chicago, Illinois 60647

50.00 (10)

Dennis Mudd
RT. 1, Box 300
Libertyville, Illinois 60048

100.00 (141)

Arthur Velazquez
3528 W. 72nd St.
Chicago, Illinois 60629

100.00 (100)

Jerry Omens
End of the Mill Trail Rd.
Highland Park, Illinois 60635

50.00 (43)

Thomas J. Karambis
2239 W. Touhy Ave.
Chicago, Illinois 60645

50.00 (11)

Thomas J. Karambis
2239 W. Touhy Ave.
Chicago, Illinois 60645

100.00 (50)

Francisco Medina
2121 N. Karlov Ave.
Chicago, Illinois 60639

50.00 (30)

Robert J. Roe
5402 S. Francisco Ave.
Chicago, Illinois 60632

100.00 (148)

Thomas F. Nugent
5614 N. Knox
Chicago, Illinois 60646

50.00 (167)

Walter F. Shanahan
6508 N. Hiawatha
Chicago, Illinois 60646

50.00 (130)

Ex. 3 - id
4/14/81 cd

Elizabeth Lorenzo 4630 W. Grace St. Chicago, Illinois 60641	\$ 50.00	(123)
W.J. Blaessing 7916 Bryn Mawr Ave. Chicago, Illinois 60631	50.00	(121)
Carmont Blitz 2440 N. Lakeview Chicago, Illinois 60614	100.00	(45)
William Blitz 4525 West 26th St. Chicago, Illinois 60623	100.00	(44)
George W. Glennie 912 Cornell Wilmette, Illinois 60091	50.00	(12)
Phillip Berger 3813 Cleveland Skokie, Illinois 60076	50.00	(79)
Joseph R. Kozlowski 1019 Boxwood Mt. Prospect, Illinois 60056	50.00	(168)
N.R. Rosenthal 3450 N. Lake Shore Drive Chicago, Illinois 60657	<u>50.00</u>	(146)
TOTAL	- \$1450.00	

02040310930

CITY WIDE AUTO LICENSE SERVICE

4465 W. LAWRENCE AVE.
CHICAGO, ILL. 60630

1013

FEB 24 1980 70-2328 710

PAY TO THE ORDER OF DIXON FOR SENATE COMMITTEE

150.00

150 DOLLARS



CITY WIDE AUTO LICENSE SERVICE

William Allen

For 0719232550 110-522-1

Federal law requires you to fill out the information on the back of this card.

No 077

(over)



northwest national bank OF CHICAGO

No. PA728397

CHICAGO, ILL. FEB. 25, 1980

PAY TO THE ORDER OF

DIXON FOR SENATE

NORTHWEST NAT. BANK **100 AND 00/100**

NOT GOOD FOR MORE THAN \$300.00

William Allen

SIGNATURE

3460 N. Broadway Chgo, Il

ADDRESS

60657

PERSONAL MONEY ORDER

728397 0710042390 99-00-001

No 097-76

Federal law requires you to fill out the information on the back of this card.

(over)

1012

CITY WIDE AUTO LICENSE SERVICE

4402 W. LAWRENCE AVE.
CHICAGO, ILL. 60630

FEB 22 1980 10:50 20-2225 715

PAY TO THE
ORDER OF*[Signature]*

FOR SENATE COMMITTEE

\$50.00

50 DOLLARS

1ST NATIONAL BANK
CHICAGO, ILL.

CITY WIDE AUTO LICENSE SERVICE

[Signature]

For

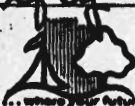
⑆071923255⑆ ⑆110⑆522⑆1⑆

No 076

Federal law requires you to fill
out the information on the
back of this card.

(over)

02040310932

062	GAIL P. CRAMER 1830 N. MOHAWK CHICAGO, ILL. 60614	171
PAY TO THE ORDER OF	<i>Dixon for Senate Committee</i>	Feb 22 1980 2-01 710
<i>Fifty & 10/100</i>	<i>\$50.00</i>	
	mid-america national bank <small>prudential place - chicago, ill. 60601</small>	DOLLARS
MEMO	<i>Gail P. Cramer</i>	
⑆071000916⑆ 22 4982 0⑆ 0171		

One ticket will be issued for each \$50.00 contribution.

No 062

Federal law requires you to fill
out the information on the
back of this card.

(over)



CARIBE DRIVING SCHOOL
SI NO APRENDE CON CARIBE, "FORGET IT"
3823 W. ARMITAGE
CHICAGO, ILL. 60647

1508

PAY TO THE ORDER OF

DIXON FOR SENATE COMMITTEE

2-25-1980

FIFTY

DOLLARS



WASHINGTON NATIONAL BANK
OF CHICAGO
200 NORTH WABER CHICAGO, ILLINOIS 60607

[Signature]

⑆001502⑆ ⑆071002257⑆ ⑆30⑈0005⑈2⑆

Federal law requires you to fill out the information on the back of this card.

No 010

(over)

02040340933

141
156

"DIXON FOR SENATE COMMITTEE"

Enclosed find check in the amount of \$100.00

☒ Please forward 2 tickets.

DENNIS I. MUDD
MARY VERONICA MUDD
RT. 1, BOX 300
LIBERTYVILLE, ILL. 60048

4644

2/25 1980 2-50 710

PAY TO THE ORDER OF

Dixon for Senate Comm.

\$100.00

One Hundred & no/100

DOLLARS

LaSalle National Bank

CHICAGO - ILLINOIS 60602

[Signature]

MEMO

⑆071000505⑆ 51⑈6386⑈3⑈ 4644

DELIVER TO

DUPLICATE

ARTHUR VELAZQUEZ
SHIRLEY VELAZQUEZ
3525 WEST 75TH ST.
CHICAGO, ILL. 60635

397

PAY TO THE
ORDER OF

Dixon for Senate Committee
One Hundred

2-25-80

100
710

DOLLARS



Bank of Chicago

Arthur Velazquez

For

⑆000347⑆⑆⑆0710⑆0034⑆⑆4048113⑆

No 100

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out the information on the
back of this card.

(over)



northwest national
bank OF CHICAGO

No. PA736820

2-423
710

CHICAGO, ILL. February 26, 1980

PAY TO THE
ORDER OF

DIXON FOR SENATE

NOT GOOD FOR
MORE THAN \$300.00

NORTHWEST
NAT. BANK

50 and 00 c's

Jerry Omens

PERSONAL MONEY ORDER

End of the Mill Trail Rd.
Highland Park, Illinois 60635

⑆736820⑆⑆⑆071004239⑆⑆99⑆00⑆00⑆⑆

No 043

Federal law requires you to fill
out the information on the
back of this card.

(over)

THOMAS J. KARAMBIS

8839 W. Touhy Ave
CHICAGO, ILL. 60648

924

PAY TO THE
ORDER OF

Dixon for Senator Con

Fifty \$ 50.00

DOLLARS

lake view bank

Thomas J. Karambis

⑆071001342⑆ 057 613 2⑈ 0924

One ticket will be issued for each \$50.00 contribution.

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out the information on the
back of this card.

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049
050

"DIXON FOR SENATE COMMITTEE"

Enclosed find check in the amount of 100.00

☒ Please forward 2 tickets.

050

THOMAS J. KARAMBIS

8839 W. Touhy Ave
CHICAGO, ILL. 60648

923

PAY TO THE
ORDER OF

Dixon for Senator Con

Fifty \$ 50.00

DOLLARS

lake view bank

MEMBER F.D.I.C.
LAKE VIEW BRANCH AND SAVINGS BANK
200 N. LAKEVIEW AVE., CHICAGO, ILL. 60657

Thomas J. Karambis

⑆071001342⑆ 057 613 2⑈ 0923

30

"DIXON FOR SENATE COMMITTEE"

Enclosed find check in the amount of 60.00

#30



northwest national
bank OF CHICAGO

No. PA 736821

2-623
710

CHICAGO, ILL. February 26, 1980

PAY TO THE
ORDER OF

DIXON FOR SENATE

NOT GOOD FOR
MORE THAN \$300.00

NORTHWEST
NAT. BANK

60 AND 00 CTS

Francisco Medina

SIGNATURE

2121 N. Karlov Ave.

Chicago, Ill. 60639

PERSONAL MONEY ORDER

736821

071004239

9900001

"DIXON FOR SENATE COMMITTEE"

Enclosed find check in the amount of \$100.00

☐ Please forward 2

ROBERT J. ROE
HELEN E. ROE
5402 S. FRANCISCO AVE.
CHICAGO, ILL. 60632

1882

2-25-1980 2-52
710

PAY TO THE
ORDER OF

DIXON FOR SENATE COMMITTEE \$100.00

One Hundred Dollars & 00/100

DOLLARS



NATIONAL BOULEVARD BANK
OF CHICAGO

10/71

Robert J. Roe

071000521 053775 6 1882

(over)

"DIXON FOR SENATE COMMITTEE"

Enclosed find check in the amount of _____

☐ Please forward _____ tickets.

THOMAS F. NUGENT
5614 N. KNOX AVE.
CHICAGO, ILL. 60646

552

27 Feb 80 2-423
710

Dixon for Senate Committee \$ 50.00
Fifty/100

Contribution

ST

50 606 46
on.

northwest national
bank

NORTHWEST NATIONAL BANK OF CHICAGO
600 N. LAUREL AVE., CHICAGO, ILL. 60642

Thomas F. Nugent

1004239:

0185 215 0552

As you to fill
on on the
card.

#130

"DIXON FOR SENATE COMMITTEE"

Enclosed find check in the amount of 50.00

☒ Please forward _____ tickets.

WALTER F. SHANAHAN
DOLORES V. SHANAHAN
6508 N. HIAWATHA
CHICAGO, ILL. 60646

295

DATE FEB 25 1980 19 2-3
710

PAY TO THE
ORDER OF

Dixon For Senate Committee \$ 50.00

FIFTY AND No/100

DOLLARS



CONTINENTAL BANK

CONTINENTAL ILLINOIS NATIONAL BANK AND TRUST COMPANY OF CHICAGO

Walter F. Shanahan

MEMO

1071000037:

21 91059 0295

#123

"DIXON FOR SENATE COMMITTEE"

Enclosed find check in the amount of \$50.00

☒ Please forward 1 tickets.

314

ELIZABETH LORENZO
4630 W. GRACE ST.
CHICAGO, ILL. 60641

PAY TO THE ORDER OF Dixon for Senate Committee 50.00
Fifty and no/100 DOLLARS

PARK NATIONAL BANK
OF CHICAGO, ILLINOIS

MEMO Elizabeth Lorenzo

⑆071004381⑆ ⑈32 271 7⑈ 1036

#121

"DIXON FOR SENATE COMMITTEE"

Enclosed find check in the amount of \$50.00

☐ Please forward 1 tickets.

W. J. BLAESING
E. L. BLAESING
7916 BRYN MAWR AVE.
CHICAGO, ILL. 60631

PAY TO THE ORDER OF DIXON FOR SENATE COMMITTEE 50.00
FIFTY & NO/100 DOLLARS

Parway Bank & Trust Company
MEMO W. J. Blaesing

⑆071900816⑆ ⑈50 146 8⑈

"DIXON FOR SENATE COMMITTEE"

Enclosed find check in the amount of 100.00

☒ Please Inward

CARMONT BLITE
20ND N. LAKEVIEW
CHICAGO, IL 60614

PAY TO THE ORDER OF DIXON FOR SENATE COMMITTEES

ONE HUNDRED AND 00/100-

CHARGE NATIONAL BANK OF CHICAGO

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W 1578 181

162
163

"DIXON FOR SENATE COMMITTEE"

Enclosed find check in the amount of 100.00

☒ Please forward 2 tickets.

☐ I will be unable to attend, but enclosed is my contribution

#162
163

WILLIAM BLITZ
4525 WEST 26TH ST.
CHICAGO, ILL. 60623

2194

**PAY TO THE
ORDER OF:**

Letter For Senate Committee

2/26 1980

2-204

5/100

DOLLARS



Lawndale Bank

3333 WEST 20th STREET CHICAGO, ILLINOIS 60618

Мимо

William Bess

01:07 100 20401: 33 6 1 2 2

#12

"DIXON FOR SENATE COMMITTEE"

Enclosed find check in the amount of 1

☒ Please forward 1 tickets.

660 RCE

NUMBER 10-159 710

PAY TO THE ORDER OF George W. or Anne L. Glennie

STATE NATIONAL BANK
Evanston, Illinois 60204

GEORGE W. OR ANNE L. GLENNIE
912 CORNWELL
WILMETTE, ILL. 60091

MEMO 0719011381 241 984 80 0120

PHILLIP BERGER
CECILE BERGER
3813 CLEVELAND
SKOKIE, IL 60076

FEB. 25 1960

5611 2-89 710

PAY TO THE ORDER OF DIXON FOR SENATE COMM.

The sum of \$50 and 00 cts.

MICHIGAN AVENUE
NATIONAL BANK OF CHICAGO
CHICAGO, ILLINOIS 60662

MEMO 0710008801 037 619 11

One ticket will be issued for each \$50.00 contribution.

60076

No 079

Federal law requires you to fill
out the information on the
back of this card.

(over)

"DIXON FOR SENATE COMMITTEE"

Enclosed find check in the amount of _____

☐ Please forward _____ tickets.

Contribution _____

#168
JOSEPH R. KOZLOWSKI
MARJORIE A. KOZLOWSKI
1019 BOXWOOD
MT. PROSPECT, ILL. 60056

435

70-2305
719

PAY TO THE
ORDER OF

Dixon for Senate Committee \$50.⁰⁰
Fifty and 00/100 DOLLARS

-OWSKI
PROSPECT
60056

Pres you to fill
tion on the
card.



THE BANK
Trust Company of Arlington Heights
ARLINGTON HEIGHTS, ILLINOIS 60004

Marjorie A. Kozlowski

MEMO
⑆0719⑉2305⑆ ⑈00529214⑈06

"DIXON FOR SENATE COMMITTEE"

Enclosed find check in the amount of *50⁰⁰*

☒ Please forward *1* tickets.

N. R. ROSENTHAL
3450 LAKE SHORE DRV
CHICAGO, IL 60657

1698

PAY TO THE
ORDER OF

Dixon for Senate Committee \$50.⁰⁰
Fifty and 00/100 DOLLARS



CONTINENTAL BANK
CONTINENTAL ILLINOIS NATIONAL BANK AND TRUST COMPANY OF CHICAGO

MEMO

⑆071000039⑆ 64⑈71293⑈ 1698

February 29, 1980

The Home Agency
2608 Elisha
Zion, Illinois 60099

\$50.00 (063)

Michael O'Brien
4458 N. Western Ave.
Chicago, Illinois 60625

\$50.00 (170)

Paul Echeles
330 S. Wells St. RM 710
Chicago, Illinois 60606

\$50.00 (143)

Sheldon Fisher
9535 Terminal
Skokie, Illinois 60077

\$50.00 (080)

Lorenzo Morales, Jr.
2938 S. Poplar
Chicago, Illinois 60616

\$50.00 (154)

2 Target Builders
3130 S. Halsted St.
Chicago, Illinois 60608

\$50.00 (155)

9 Hunt's U Drive
3939 W. Montrose
Chicago, Illinois 60618

\$100.00 (110)

3 David Varas
1424 N. Ashland
Chicago, Illinois 60622

\$300.00 (013)

4 Iannis Moshovitis
2615 W. Peterson Ave.
Chicago, Illinois 60659

\$50.00 (169)

2 Joann Annunzio
5156 N. Long Ave.
Chicago, Illinois 60630

\$100.00 (046)

Total \$850.00

March 5, 1980

James G. Flannery 1317 Clybourn Ave. Chicago, Illinois 60610	\$ 100.00	(37)
Michael J. Buckley 1541 N. Hickory Lane Round Lake, Illinois 60073	50.00	(75)
Jerry B. Krule 136 Florence Evanston, Illinois 60202	100.00	(119)
Daniel P. Collins, II 2222 Orrington Ave. Evanston, Illinois 60201	50.00	(57)
Avron Weinberg 2311 Wolfram Chicago, Illinois 60618	50.00	
Antonio Monsivais 3030 S. Keeler Chicago, Illinois 60623	<u>50.00</u>	(155)
TOTAL -		\$400.00

62040310943

JAMES G. FLANNERY
1817 CLYBURN AVE.
CHICAGO, ILL. 60612



The Northern Trust Company
Chicago, Illinois

8894

Pay to the order of DIXON FOR SENATE COMMITTEE

\$100.00

One Hundred and no/100

Dollars

JAMES G. FLANNERY
SPECIAL ACCOUNT

James G. Flannery P.A.

⑆008894⑆ ⑆071000152⑆ 0000158429⑆

Federal law requires you to fill
out the information on the
back of this card.

No 037
SMC.

(over)

444

#76

MICHAEL J. BUCKLEY
EDWARD J. BUCKLEY
181 N. HICKORY LANE 546-1019
ROUND LAKE, ILL. 60073

2144

PAY TO THE
ORDER OF

Dixon for Senate Committee

70-2236
719

Fifty & 9/100

\$50.00

DOLLARS



First State Bank
of Round Lake
ROUND LAKE, ILL. 60073

Michael J. Buckley

⑆071922366⑆ ⑆500⑆ 510⑆ 3⑆ 2144

One ticket will be issued for each voice

Federal law requires you to fill
out the information on the
back of this card.

No 075

(over)

"DIXON FOR SENATE COMMITTEE"

Enclosed find check in the amount of 100.00

☒ Please forward 2 tickets.

Check # JERRY B. KRULE
136 FLORENCE
105 - 106 EVANSTON, IL 60202 1281
DATE MARCH 4 1980 2-241
PAY TO THE ORDER OF DIXON FOR SENATE COMMITTEE \$ 100.00
ONE HUNDRED DOLLARS NO CENTS ~~NO CENTS~~ DOLLARS
THE NORTH SHORE
NATIONAL BANK OF CHICAGO
CHICAGO, ILLINOIS
MEMO CONTR.
⑆071003418⑆ 8008395 9108 *Jerry Krule*

02040310943
DANIEL P. COLLINS, II
2222 OLLINGTON AVE
EVANSTON, IL 60201 1050
DATE MARCH 2 1980 70-113
PAY TO THE ORDER OF "DIXON FOR SENATE COMMITTEE" \$ 50.00
FIFTY DOLLARS AND NO/100 DOLLARS
STATE NATIONAL BANK
Evanston, Illinois 60204
MEMO
⑆07190113⑆ 286 401 *Daniel P. Collins, II*

One ticket will be issued for each \$50.00 contribution.

No 057

Federal law requires you to fill out the information on the back of this card.

(over)

☐ I will be unable to attend, but enclosed is my contribution
In the amount of _____

Name AVRON WEINBERG

Address 2311 WOLFARM

One ticket will be issued for each \$50.00 contribution.

CHGO 60618

No

Federal law requires you to fill
out the information on the
back of this card.

(over)

"DIXON FOR SENATE COMMITTEE"

Enclosed find check in the amount of \$ 50.00

☒ Please forward 1 tickets.

☐ I will be unable to attend, but enclosed is my contribution

#155
ANTONIO MONSIVAIS
IRMA MONSIVAIS
3030 S. KERLER
CHICAGO, IL 60623

112

3-3-80

75-100/100

PAY TO THE ORDER OF Dixon Senate Committee \$ 50.00
Fifty Dollars DOLLARS

CHICAGO ILL
60623

on.

600*7790

ORIGINAL

BEFORE THE FEDERAL ELECTION COMMISSION

IN THE MATTER OF
DIXON FOR SENATE COMMITTEE

} MUR 1312

2 JAN 29 P 5:13

RECEIVED
FEDERAL ELECTION COMMISSION

DEPOSITION

of

EUGENE A. SULLIVAN

CLAUDE W. YOUKER, JR.

OFFICIAL COURT REPORTER
U. S. DISTRICT COURT
UNITED STATES COURT HOUSE
ROOM 1818
CHICAGO, ILLINOIS 60604
312-427-4393

62040340947

BEFORE THE FEDERAL ELECTION COMMISSION

IN THE MATTER OF

DIXON FOR SENATE COMMITTEE

)
)
)

MUR 1312

DEPOSITION of EUGENE A. SULLIVAN, taken by
the Federal Election Commission herein, pursuant to sub-
poena, before Cynthia Dykins, (being a disinterested person,
not of counsel for, or employed by any or either of the
parties hereto, or interested in the outcome of said cause),
a duly Certified Shorthand Reporter and Notary Public of the
State of Illinois, at 219 South Dearborn Street, Room 1944C,
Chicago, Illinois on Thursday, April 16, 1981 commencing
at 4:00 p.m.

PRESENT:

Federal Election Commission
(Office of General Counsel
1325 K Street, N.W.
Washington, D.C. 20463) by
MR. SCOTT E. THOMAS

appeared on behalf of the Federal Election
Commission;

HARTIGAN & WARD
(120 South LaSalle Street, Suite 2120
Chicago, Illinois 60603) by
MR. DAVID M. HARTIGAN

appeared on behalf of the deponent;

ALSO PRESENT:

MISS MAURA WHITE
MR. JAY B. MYERSON

02040340948

A

I N D E X

W I T N E S S

	<u>Direct</u>	<u>Cross</u>
Eugene A. Sullivan	2	41

E X H I B I T S

Identified

Exhibit No. 1	21
" " 2	24
" " 3	26
" " 4	29

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MR. THOMAS: Would you swear the witness, please?

(Witness sworn.)

EUGENE A. SULLIVAN,

called as a witness by the Federal Election Commission herein, having been by me, the said Cynthia Dykins as Notary Public aforesaid first duly sworn, was examined upon oral interrogatories and he did thereupon depose and testify as follows:

DIRECT EXAMINATION

BY MR. THOMAS:

Q Would you state your name for the record, please?

A Eugene A. Sullivan.

MR. THOMAS: At this time I believe counsel for the Dixon for Senate Committee would like to make a statement.

MR. MYERSON: Correct. The Dixon for Senate Committee objects to the Federal Election Commission's refusal to permit its counsel to participate in this proceeding and to cross-examine the witness. The Committee does not waive its objection by its presence at this deposition, and the Committee understands that the Commission agrees that its counsel's presence here does not waive its objection.

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MR. THOMAS: That is correct.

MR. MYERSON: Thank you.

BY MR. THOMAS:

Q Mr. Sullivan, where are you presently employed?

A For the Secretary of State, State of Illinois.

Q What is your present position there?

A I am the Acting Facility Director of the Chicago north facility, 5401 North Elston Avenue in Chicago.

Q How long have you been in that position?

A As Acting Facility Director, currently I have been there for 60 days.

Q Before that, what position did you hold?

A I have been in Elston Avenue off and on in different capacities for several years. I was just officing there in 1980 and part of 1979. I was in a different capacity, not in charge of the facility.

In early '79 and from early '79 back to 1976, I was the Facility Director there.

Q Just to clarify so I understand, you were the director there and then there was a period when you were not the director but you just had office functions there?

A That is correct.

Q During that period, did you have any position or title?

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A Yes, I was Assistant Superintendent of Operations for the Cook County facilities in terms of research and development.

Q In those positions you have just described, would you describe generally what your responsibilities were for each of those?

A As the director of the facility, I was responsible for the day to day operations in that facility, which amounted to supervising basically two divisions, Driver's License Division, where people were administered exams and given licenses and instruction permits to learn to drive and also I.D. cards, and also the Motor Vehicle Division, which is basically the sale of license plates, registering vehicles.

Q And in the other position you described?

A In the other position I was just in charge of any new programs that we had in terms of the Driver's License Division and/or the Motor Vehicle Division of the Secretary of State's office as far as the Cook County facilities were concerned.

Q Have you ever worked for the Dixon for Senate Committee?

A Yes.

Q When did you work for the Dixon for Senate

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Committee?

A I worked as a volunteer after the time that it was inaugurated, which I think was in 1979, some time, I would say, maybe April or May at a meeting asking volunteer workers to help, after my boss at that time, Secretary of State Dixon, announced his candidacy for Senator.

Q Did you say April or May of 1979?

A Yes. I am not sure exactly which month it was that he made his official announcement.

Q From that point on, what activities did you undertake, if any, on behalf of the Dixon for Senate Committee?

A Just as a volunteer worker. They asked me if I would help raise funds through various social events, cocktail parties, and that sort of thing for his candidacy, and I volunteered and said yes, I would.

Q Do you remember when the first of those cocktail party fund raisers was?

A It was in the fall of 1979. I am not sure which month.

Q From the period of April or May, as you have described it, until that period in the fall of 1979, did you undertake any activities on behalf of the Committee?

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A In terms of attending meetings and in the preparation and the move of trying to raise funds, yes, I did.

They established a date on which they were going to have a cocktail party to raise some funds. At that time, they had had several meetings, at which they had volunteers. I was a volunteer at that time.

We were then told to volunteer, you know, what the rules and guidelines were, that they were different with Mr. Dixon as far as the Federal election law was concerned as in contrast to his previous campaigns for State office.

We were given rules and guidelines, such as to solicit contributions, that they couldn't be in cash; for an individual contribution, it couldn't be over \$1,000. They had to be checks, that sort of thing, couldn't use corporation checks, those general rules.

Q You talked about "they talked" about those things. You used that reference.

Who is "they", first of all?

A The "they" that coordinated or called the first meeting generally was Joseph Mc Mahon.

Q Who attended that first meeting; do you recall?

A I am not sure. There were probably maybe 20,

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22 people there.

Q Do you recall --

A Several colleagues of mine that worked for the office, with the office at that time, other people that were assigned to Mr. Dixon's campaign staff.

Q Do you recall where that meeting took place, that first one you just referred to?

A If I recall, that first meeting took place in one of the reception rooms at the Bismarck Hotel.

Q At that meeting was there a discussion of plans as to how to go about soliciting sales of tickets for these fund raisers or any of these fund raisers?

A Not at the first meeting, no. That was brought to light at a follow up meeting.

They would just announce the fact that they were going to have such an event, how much it was going to be, and they would be setting down the specific --

Q How much it was going to be?

A I mean if you were to buy a ticket, how much each ticket was going to be worth, you know, how it would be listed, what the amount would be, et cetera, et cetera.

All that hadn't been ironed out or worked out yet.

Q Who was in charge of figuring all of that out

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and implementing that?

A As I say, the meeting was called and chaired by Mr. Joseph P. Mc Mahon, and the details of coordinating it seemed to fall at that time on his administrative aide, Charles Smith.

Q You say you volunteered. Did you go to someone and volunteer or did someone ask you if you would volunteer?

A Mr. Mc Mahon asked me.

Q We have been told by other persons we have talked to that there were four fund raisers on behalf of the Dixon for Senate Committee for the Senate race. There was one in the fall of 1979. There was one in the spring of 1980. There was one in the summer of 1980, and then another one in the fall of 1980.

A That is correct.

Q Is that correct to your recollection?

A That is correct, the best I know.

In Cook County you are referring to?

Q In Cook County.

A Yes.

Q What role, if any, did you have in each of those fund raisers?

A Maybe if we could just take them one at a

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time.

In the fall of '79, Mr. Guzlas, who is my boss -- he is Superintendent of Operations for all of the facilities in Cook County and was also a volunteer who attended this meeting, the actual fund raising -- called me and said that he had been given by the campaign committee certain allotments of ticket invitations for soliciting, and he gave me my allotment.

Q Do you remember how many he gave you?

A It is somewhere between 150 and 200. I am not exactly sure which.

Q Now, this is just with regard to the first fund raiser you are talking about?

A That is right.

Q Then what did you do with those?

A With those, I contacted several of the people who worked for me and asked them if they would be interested on their own time for volunteering to solicit ticket sales for his candidacy, and if they were, to let me know and I would make available to them the invitations.

The ones that I did meet with that responded in the affirmative, I told them then -- they had given me a sheet of paper that had the Federal election law rules on them.

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Q Who is "they"?

A The Committee, Mr. Mc Mahon through Charles Smith, and I just read these rules to the people at that time so they wouldn't be confused when they went to solicit somebody, that it wasn't someone who was like the president of a company or chairman of the board and they would give them a corporation check, which the Committee cannot accept, that sort of thing.

Q Which individuals do you recall specifically that you gave contributor -- well, ticket solicitation forms to?

A At that time I think it was some of the supervisors that worked for me at the Elston facility.

Q Who were those individuals?

A One name is Sam Carramusa.

Q How do you spell that?

A C-a-r-r-a-m-u-s-a.

David Greenfield, Joseph Kozlowski, Gil Block.

Q B-l-o-c-k?

A Correct, Joan Annunzio, Frank Perrilli, Jr.

Q P-e-r-r-i-l-l-i?

A Right, Grace Fromandi.

That is all I remember right offhand.

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There may have been more.

Q Do you recall how many tickets you gave to each of those individuals you just named?

A I don't recall offhand, no.

Q Approximately do you recall?

A I would say if my allotment was 200, I probably gave them 140, split or divided between them.

Q Did you give the same amount to each of the individuals that you listed?

A No.

Q Some you gave more; some you gave less?

A Yes.

Q With regard to those solicitation forms that you gave those individuals, did you tell them what they were to do with those solicitation forms?

A You mean after they had completed them or if they got --

Q Yes.

A Yes, I told them they could do one of two things. They could either mail them directly to the campaign headquarters, or they could get them back to me and I would see that they would be delivered to campaign headquarters.

Q Do you recall which of those two methods was

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used by these individuals in most instances?

A I am not sure. I would probably say over half it was more convenient for them to give it to me and see that I got it back to campaign headquarters.

Q You have indicated you did give tickets to Joseph Kozlowski -- not tickets, I am sorry, the solicitation forms.

Do you recall how many you gave to him?

A No, not offhand I don't.

Q Do you recall --

A I know it was probably more than one. It might have been 5, 2, 3.

Q Do you recall if he returned the solicitation forms with contributor checks to you or if he delivered them to the campaign committee offices?

A I am not exactly sure, but I think it was split. I think he returned some to me, but I think, if I recall correctly, one of his contributors or sponsors sent a check and campaign contribution card directly to the headquarters in his name, Joseph Kozlowski's name.

Q So in other words, what you are saying is Joseph Kozlowski apparently bought a ticket for himself and he sent in his own contributor card and check to the campaign?

A What I am really saying I think is yes, he did

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that, okay? I think he turned his own in to me, but someone else bought some tickets, a friend of his or whomever, did not want the tickets, and sent it in to the Committee with a request that the tickets be for Joseph Kozlowski.

Q Do you remember who that individual was that bought the tickets?

A I don't offhand, no.

Q Do you recall what became of those contributor cards; in other words, do you know if in fact the Committee processed them and gave tickets to that individual?

A I don't know that.

I know they had two methods in which they were distributing the tickets. They were either mailing the tickets back to the individuals who sent them in, or they had kind of an emergency procedure whereby right near the deadline and it was too late to put things back in the mail, they had a will call thing at the reception itself. So that the individual could just stop at the door and the tickets would be in their name.

But I didn't have anything to do with that. I don't know how they -- you know, I just know that that did exist, that procedure.

Q You have indicated that you recall that some individual purchased tickets through Joseph Kozlowski and

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sent the ticket request in to the Committee and asked that tickets be given to Joseph Kozlowski.

What is your recollection based on? Did Kozlowski tell you this?

A My recollection is he had some tickets coming and he asked me if I knew where they were, if I could find out for him where they were. That is how I got familiar with this other procedure because when I called the campaign headquarters, and asked, they said yes, they had received a donation from this individual with that request, but they didn't know exactly how they were going to handle it. They were sure it would be at will call for that individual or Joseph Kozlowski if he went to the affair that evening.

He never got back to me, and I never pursued it any further.

Q You called the Committee, is how you are getting this information?

A Yes.

Q When you gave contributor cards to Joseph Kozlowski, did you also read to him the requirements that had been given to you from Mr. Mc Mahon through Charles Smith?

A The rules, yes.

Q When you were given contributor cards or soli-

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citation cards from Mr. Guzlas, did he inform you that you would be authorized to allow other individuals to be given those contributor cards so that they could assist you in soliciting ticket sales?

A I think he probably mentioned it. More particularly we were told this when we all attended the meeting, which we were both at.

I think Mr. Guzlas was probably just the individual that the campaign headquarters said, "Here, you have your people and they work in these offices. Maybe you can get in touch with them and see that they get these allotments."

I don't think he made up the allotments. I think he was just a conduit serving it.

Q You recall at some meeting someone did tell those present that they could give the tickets they received to other individuals so those other individuals could use them to sell?

A Yes.

Q Do you recall who said that at any meeting?

A I think it was probably Charles Smith, who might have been going over the specifics and the rules and procedures at that meeting. I don't think it was Mr. Mc Mahon.

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Q I am having difficulty putting it in context. There apparently was a meeting, and you think it was maybe Charles Smith that said that it would be all right to give these contributor cards or solicitation cards that the various volunteers at the meeting there would be receiving to other individuals?

A Yes.

Q So that those individuals could help with the ticket sales?

A Yes.

Q We talked about the first fund raiser. Let's move to the second one.

What do you recall about how the ticket sales were achieved for that fund raiser?

A As far as I was concerned, I could actually talk about the second and third together. I was only responsible as a volunteer for soliciting ticket sales myself. I did not use or talk to any of these people that I had in the past. I was not involved with them. An associate of mine, who succeeded me in the job title there as director of that facility, was a volunteer in those other ones, and if he did it with any of the employees there, it was done through him, not me.

His name is David Greenfield.

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Q Do you know if in fact he did receive solicitation cards and in fact asked any of the other employees to assist in the sale of those?

A Yes.

Q You know he did do that?

A Yes.

Q For the second and third fund raisers?

A I would say yes.

How I know is I was officing there, and he would come in and ask me. He would get this back and he would say was he doing it right, and did he have them together to send back to the Committee right, you know, that sort of thing. So I am sure he was.

Q How about the fourth fund raiser, did you have any involvement with that fund raiser?

A No.

Q You didn't sell tickets yourself even?

A No.

Q Moving back to the second and third fund raiser, I want to make sure I am clear.

Did you say you did not give any contribution cards to any other individuals for that fund raiser so that they could assist in the sale of tickets for that fund raiser?

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A No.

Q The only contribution cards or solicitation cards you received you sold yourself?

A I did myself, that is right.

Q Why did you not give out any tickets to other individuals for the second and third fund raisers?

A I think maybe because these people were not directly working for me. I was not directly involved with them. So I figured if I would have asked them and Mr. Greenfield might have asked them, too, they might have thought because I had done it to them before and I had known them longer, et cetera, et cetera, and I used to be their boss, maybe they would do it for me and not for him.

So I just stayed away. I abstained myself from --

Q It was essentially a reflection of your changing your job position, is that correct?

A Yes.

Q With regard to the second and third fund raisers where you apparently did, you say, sell some of the tickets, do you recall who actually gave you the contributor cards in those instances?

A Yes, if I am not mistaken, I received those from a member of the campaign staff by the name of Tom

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Allen.

Q Did he tell you specifically that you were not to give any of those contributor cards to anyone else so that those other persons could help you sell the tickets?

A No, he didn't.

Q I don't think I have clarified. With regard to the second and third fund raisers, do you recall how many contributor cards or solicitation cards you received?

A Not offhand, a general guess maybe 100.

Q You sold all of those yourself?

A I am not sure if I sold them all. What I did sell and what I had left that I didn't sell, they asked me to turn the solicitation cards back to them, and I don't remember what the percentage was.

Q "They" being?

A The campaign committee.

Q To your knowledge, did any other individuals ever give any contributor cards or solicitation cards to Joseph Kozlowski?

A Not to my knowledge, other than possibly if Mr. Greenfield did.

Q And you don't know if he did or did not?

A I don't know, no.

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Q You said that you indicated to these various employees that if they were interested in helping you sell tickets, to get in touch with you.

How did you actually communicate that message? Did you send out a memo, for example?

A No, no, I called some of them at home. I talked to some of them before I would get to the office in the morning, that sort of thing. Sometimes we would have a beer after work at night. I would ask to see them.

Q Do you recall in the case of Joseph Kozlowski the specific conversation where he indicated he would be willing to help you sell some tickets?

A Not particularly, no.

Q Do you recall where you had that conversation with him?

A No, I don't.

Q You don't recall if it was over the phone or in person?

A I would tend to think it was in person.

Q On no other occasion other than the instance you have referred to, where you gave him maybe 5 contributor cards, on no other occasion you gave him any contributor cards or solicitation cards?

A No.

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Q Is that correct?

A That is correct.

Q Did you keep any record of how many contributor cards you received?

A Not how many -- no, not how many cards I received.

Q Did you keep any record of how many contributor cards you sold?

A All I did, what I did do was I made a record of all of the cards that were sold so that when I sent the record down with the cards and the check, everything matched; but I didn't keep any record of that. I just sent it down when I forwarded it to the Committee.

MR. THOMAS: Let me have the reporter mark this document as Exhibit No. 1.

(The document was thereupon marked
Exhibit 1 for identification,
4/16/81.)

BY MR. THOMAS:

Q I show Exhibit 1 to the witness and counsel.

By way of clarification, this is a copy of a document that was provided to the Commission by the Dixon for Senate Committee today.

First of all, with regard to the form

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which appears on that document, Exhibit 1, can you identify that particular form that is represented there?

A I can identify it, yes, as one of the type of contribution cards that they made, yes.

Q That we have been referring to so far, that is the form, the contributor card or solicitation card that we have been referring to?

A Yes.

Q You will note on Exhibit 1, on the first page, in the space for the name is the notation Joseph R. Kozlowski.

Do you recall ever having actually seen that particular contributor card?

A I can't recall. I mean, I didn't make it out. It is not my handwriting.

Q It is not your handwriting?

A No, it is not my handwriting.

Q Do you recognize that handwriting?

A No, I don't.

Q To step back a moment, you will notice in the lower left corner that there appears a number, No. 168. Do you know what that has reference to?

A If I am not mistaken, when they gave out the invitation cards or solicitation cards, they had actual

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tickets to go with them, but they didn't give out the tickets. So when we would send them back, if I would talk to them, I would say, "I have X amount of cards," and they would assign ticket numbers because I think it corresponds to the ticket number.

Q Did you keep any record of the number of tickets for each individual you sold tickets to?

A Only to the degree of whatever I sent back to the Committee, if I were given the number in advance and there was an invitation card and a check, I would put the number on the invitation card, and I also put the number on the check in case they got separated.

Q The number, which number?

A The number that I might have been given if I called them and said, you know, "Do you have --" in other words, they kept the allotment of tickets for everybody that had a certain allotment of invitation cards, and they would give those numbers out. If I would call them, they would give those numbers out so I could put them on in case there was any fall back later in which I didn't get the ticket for the person, I could then have them check and see what number was listed on what I sent them.

Q So what you are saying then is you would somehow contact the Committee and ask them about the ticket

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number that would correspond to the contributor card, and you would write that ticket number or those corresponding ticket numbers on the contributor cards before you turned the card back to the Committee?

A Into the Committee, right.

Q Was that the procedure that you were requested to follow by the Committee?

A I am not sure that that was the official procedure. I just did it because I thought it would help for better record keeping.

Q Other than that record keeping, you kept no separate record of the contributor cards you received?

A No.

MR. THOMAS: I would like to have the reporter mark this document as Exhibit No. 2.

(The document was thereupon marked
Exhibit 2 for identification,
4/16/81.)

BY MR. THOMAS:

Q I am showing the witness and counsel Exhibit 2.

Again by way of clarification, that is a copy of a document that the Commission was given by the Dixon for Senate Committee today.

Can you identify that document?

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A Yes, I can.

Q What is it?

A This is a copy of the letter that I had to sign when I became a volunteer and they asked me if I would solicit campaign contributions.

Q And you did sign that document, is that correct?

A Yes, I did.

Q Do you recall when that document was signed?

A I am not exactly sure. I am not exactly sure even what month it was, but I am sure I signed it in '79.

Q Do you recall if it was before the first fund raiser or was it after the first fund raiser?

A I am not exactly sure because there were some questions that were brought up as far as the structure of the record keeping of the fund raiser between the Chicago campaign office and the central campaign office in Springfield.

I think it was mentioned one time that there might be some authorization letters that individuals would have to sign, but after we had our first couple of meetings, we hadn't had these at this time.

I am not exactly sure when I signed that. I do know that I definitely had to sign it and they had

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it available prior to and at the first meeting of the second and third fund raisers. So whatever that potential conflict might have been, you know, the logistics of it was all straightened out prior to those other two.

Q So you signed either that particular document or a document like it for the second and third fund raisers to receive tickets?

A Yes, sir.

MR. THOMAS: Let me have the reporter mark this document as Exhibit No. 3, please.

(The document was thereupon marked Exhibit 3 for identification, 4/16/81.)

BY MR. THOMAS:

Q I am showing this document to the witness and counsel.

Again, this is a document that was provided to the Commission by the Dixon for Senate Committee.

You will note that that document consists of a Xerox duplication of what appears to be two contributor cards, and on each the notation in the name category is that of Marjorie Kozlowski.

A Yes, sir.

Q Have you ever seen that document before or what

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is represented on that document before?

A Yes, sir.

Q Can you state when you saw it before?

A Again I am not exactly sure which one, but I would assume it was probably the second fund raiser.

Q Under what circumstances did you see that?

A I think that Mr. Kozlowski turned this in to me. He turned this in to me, and I think the thing that was in discrepancy here was the fact that the check or money order that was turned in with it did not -- I think there was a card filled out for himself and a card filled out for his wife, and I think I called and was told the cards had to match the check. It was a personal check or whatever.

Because that is my handwriting on that bottom copy there, where it was erased and her name was put in to match the check that I was submitting.

Q In other words, you are stating you received a check that was drawn by Mārjorie Kozlowski, is that correct?

A Yes, sir.

Q Did you receive two checks?

A Not that I recall, no. I think it was just one check for the amount of two tickets.

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Q One check for the amount of \$200?

A Yes.

Q You are referring now to the bottom part of Exhibit 3, and you are stating that the apparent striking of certain words and the re-writing of the name Marjorie Kozlowski is in your handwriting?

A Yes, sir.

Q Directing your attention to the top of the page, can you recognize that contributor card?

A Vaguely I do.

Q Was this a contributor card that was submitted with a separate contributor check, separate from the one you were just referring to?

A I think they were submitted together.

Q I don't quite understand the circumstances.

A I think the check was submitted and there were two cards.

Q One check, two cards?

A Pardon?

Q One check, two cards?

A That is correct.

I am trying to figure out why, the reason, you know -- of course, as it indicates here, there had to be more than one check or it wasn't for the same amount

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because the card up here indicates for \$200 and this one down here indicates for \$200.

MR. HARTIGAN: Mr. Sullivan, do you know or are you guessing?

THE WITNESS: I don't know for sure. I don't recall exactly.

BY MR. THOMAS:

Q Of your own independent recollection, do you recall how much money total Marjorie Kozlowski contributed to the Dixon Committee?

A No, I don't.

Q You don't recall if it was \$200 or \$400?

A Or \$400, right.

MR. THOMAS: I will have the reporter mark this document as Exhibit No. 4, please.

(The document was thereupon marked
Exhibit 4 for identification,
4/16/81.)

BY MR. THOMAS:

Q I am showing Exhibit 4 to the witness and counsel.

This is a document that was provided to the Commission by the Dixon for Senate Committee pursuant to an understanding that it will remain confidential and

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not be made part of any public file.

Can you identify Exhibit 4?

A Yes, I can.

Q What is Exhibit 4?

A That is a memo from me to my boss, William F. Logan, who was the division administrator at that time, based on a request from Secretary Dixon.

It is a background and resume of my knowledge of this particular employee. It came about as a result of that -- I don't know what you call it -- television expose or whatever.

Q So it was prepared sometime after or very approximate to the general election in 1980?

A Yes, I think maybe it was August. I don't think it was right at election time.

There isn't a date on here, but it seems to me it was in August.

Q In the fifth paragraph on page 1 of Exhibit 4, it states:

"I might note that on 02-14-80 when Mr. Kozlowski returned from Medical Leave of Absence he came to see me about obtaining some tickets for Secretary Dixon's Fund Raiser being held on March 11, 1980. I told him not to bother

8 7 9 0 1 3 0 4 0 2 0 6

"himself about this matter because he had been ill and off work some considerable length of time. He insisted that he at least buy one ticket for himself and I stated that was solely his choice. He did buy one ticket at this time."

Is that paragraph I just read accurate?

A Yes, sir, best of my knowledge, it is.

Q Do you recall how much the ticket that he purchased was worth?

A I am not sure if it was \$50 or \$100.

Q Re-directing your attention to Exhibit 1, to your knowledge does Exhibit 1 reflect that particular contribution which is referred to in Exhibit 4?

MR. HARTIGAN: Counsel, I don't think he can answer that question on the basis of what he earlier answered on that Exhibit 1. He said he didn't know. He said it was not his handwriting and he didn't know about it.

Now you are asking him if that is connected with 4, which he can't --

BY MR. THOMAS:

Q All right, just on the assumption that perhaps there is refreshing of your recollection somehow and also the possibility that perhaps that particular

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contributor card, Exhibit 1, was perhaps filled out by someone else but was involved with this transaction that you referred to here.

A It could have been. I am not sure.

I am not sure that I sold him the ticket at that time. What I am sure of is he was sent to see me. He had been on leave of absence for a while while this fund raising was going on. When he returned, his boss, the director, Mr. Greenfield, when he asked him that question, told him he better talk to me, and then this pursued.

Q Do you know why he was directed to talk to you?

A Because he knew I was in more direct contact with the campaign committee.

Maybe that, and maybe I could find out for him or I would know, you know.

Q But you are stating you don't recall if in fact you yourself sold him a ticket?

A At that time, that is right.

Q I believe you stated earlier that you did receive some contribution cards and checks from Joseph Kozlowski, which you turned in to the Dixon for Senate Committee, is that correct?

A That is correct.

Q Do you recall if any of those contribution checks

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were checks written on a corporate account?

A I don't recall directly. I would assume they weren't, based on what I had told him before, that they weren't acceptable.

So if they wouldn't accept them, I couldn't accept them from someone like himself.

Q Do you recall the names of the individuals who had made contributions through Joseph Kozlowski?

A No, sir, I don't.

Q Does the name Mitch Maczko refresh your recollection?

A It doesn't ring a bell.

Q When Joseph Kozlowski gave you these checks and contributor cards, do you recall any conversation that you had with him?

A You are referring back to the September fund raiser?

Q Yes.

A Not particularly, no.

Q Do you recall if he told you that he had used his own funds to give to individuals so that those individuals could make those contributions?

A I don't recall that he said that.

Q Were you ever informed by anyone, including

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Joseph Kozlowski, that he was receiving payoffs for granting driver's licenses and then using payoff monies to make contributions to the Dixon Committee?

A No, sir.

Q Kozlowski never told you that himself?

A No, sir.

Q Were you ever informed by anyone that Robert Guzlas or Louis Mitchell or Carl Catuara were receiving payoff monies for granting driver's licenses and were using such monies to make contributions to the Dixon for Senate Committee?

A No, sir.

Q When did you first become aware of these allegations that Joseph Kozlowski may have received payoff monies and may have used those monies to make contributions to the Dixon for Senate Committee?

A I think the first time that I heard about it was when I heard about the television display or expo, newscast, whatever it was.

Q Did you ever go to Joseph Kozlowski and ask him about these allegations?

A No, sir.

Q Did you ever discuss the --

A If I am not mistaken, at the time that came

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about, he was on a medical leave of absence from our office and had been for some time and to my knowledge, I have never talked to the gentleman since.

He did come back off medical leave of absence at the end of that summer, but --

Q The summer of 1980?

A That is correct, but he never reported back to my facility. He was put on temporary assignment to a different facility closer to his home.

Q Who was the head of that facility?

A A lady by the name of Marge Cantrall.

Q Did you ever have any discussions about these allegations with Mr. Guzlas?

A No, sir.

Q Did you ever have any discussions about these allegations with Mr. Mitchell?

A No, sir.

Q With Mr. Catuara?

A No, sir.

Q With Charles Smith?

A No, sir.

Q Do you recall anyone working with the Dixon for Senate campaign that ever contacted you and asked you about these allegations?

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A One person.

Q Who was that?

A The gentleman I wrote the memo to, Mr. Logan.

Q Was he involved with the campaign committee?

A I am not sure that he was.

Let's put it I didn't deal with him from that position if he was. I didn't know.

He was one of my bosses, the division administrator for the Secretary of State's office.

Q Did you state that he told you that he had been asked to gather the information by Secretary of State Dixon?

A That is correct.

MR. THOMAS: I would like to take about a five-minute break just to see if we have any other thoughts. We may be very close to concluding.

MR. HARTIGAN: Fine.

(There was a brief recess, after which the taking of the deposition was resumed as follows:)

MR. THOMAS: I just have a couple more questions.

BY MR. THOMAS:

Q You have indicated that you did give contribution cards to several individuals so that they could solicit

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ticket sales.

Did you give the Dixon for Senate Committee the names of those individuals that you gave tickets to to sell or contribution cards to sell?

MR. HARTIGAN: Could I object to that question because I think when we were talking about that earlier, that was a little confusing because there is a difference between the first fund raiser apparently and the second and third fund raisers as to how it was organized and everything else.

So would you mind clarifying as to which fund raiser you are talking about?

MR. THOMAS: My understanding of the testimony so far is that it was only with regard to the first fund raiser that you did give out any contributor cards to any other individuals.

MR. HARTIGAN: Right.

MR. THOMAS: So I would be talking about the first fund raiser.

MR. HARTIGAN: Okay.

BY MR. THOMAS:

Q The question is did you forward to the Dixon Committee the names of those individuals to whom you gave contributor cards?

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A I am sure I did, yes. I don't recall exactly what I did or in what manner I did it, but I am sure I did it.

Q Do you recall in what form you gave that notice?

A No, and I don't know if it was at a meeting or over a telephone call or on paper. I am not sure.

Q You don't recall any specific individual that you gave that notice to?

A No.

Q So again, just a further clarification. You are stating that at some point you did tell someone working for the Dixon Committee that you had given some tickets to Joseph Kozlowski?

A I am sure I did, yes.

Q Had the Committee requested that you provide that information?

A Yes, they did.

Q Do you recall --

A I don't remember the exact specifics of it now because it was at that time, again, whether or not they were clear or it had been clarified to us whether or not anybody that we gave solicitation cards to or I gave solicitation cards to for the purposes of selling, whether they had to sign any papers for me that I had to send back

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to the Committee, authorizing them to do it, or whether I was the one that had to do that. I am not sure.

Q But your recollection is at some point the Committee asked you for the names of those individuals you had given contributor cards to?

A Yes, right.

Q And that you subsequently provided those names?

A Right.

Q You have indicated at some point there did come a change in procedure in that you were required to sign a letter or a memorandum, as has been identified in Exhibit 2.

Now, do you recall was there any discussion for the change in procedure, and if so, what that discussion was about, what reasons were behind that change in procedure?

A I am not sure. There was a discussion. I am not sure exactly how that came about.

I think maybe the people that were running the campaign office here in Chicago were told that the central campaign office had found out that anybody who was soliciting this, they had to have on file and have a signed document. So they then contacted all of the people

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that had been to their volunteer meeting and said that we have to stop by the campaign headquarters and sign one of these sheets, something along those lines, but I don't recall exactly just when it took place, though.

Q Were you ever reprimanded or in any sense--

A No.

Q -- told that you had done wrong by giving contributor cards to Joseph Kozlowski?

A No.

Q Or to any of those other individuals you listed?

A No, sir.

MR. HARTIGAN: Counsel, just off the record.

(There was a brief discussion off the record, after which the taking of the deposition was resumed as follows:)

MR. THOMAS: One other question. We also in the subpoena that was issued to you asked you to produce any documents that you might have.

Do you have any of those documents in your possession?

MR. HARTIGAN: The document that Mr. Sullivan has is the copy of the memorandum to Logan from himself, subject of Kozlowski, which is already your Exhibit 4.

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So that is what he has.

MR. THOMAS: And that is all?

MR. HARTIGAN: Yes. Anything else concerning Kozlowski would be with the Director of Personnel, Secretary of State.

MR. THOMAS: All right, I have no further questions.

Would the witness like a chance to read and sign the deposition or would you like to waive signature?

MR. HARTIGAN: We would like to take a look and read it.

Do you mind if I ask him a couple of questions?

MR. THOMAS: Not at all.

CROSS-EXAMINATION

BY MR. HARTIGAN:

Q On the instance where you called down to the campaign office concerning the tickets that were purchased by someone else and then left in Kozlowski's name, do I understand it that someone else sent in a check, purchased the tickets, and then just gave the tickets away? Is that the situation or --

A You are recalling when I mentioned that the

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tickets were to be left at the door?

Q Yes, right.

A Yes, that is correct, the person --

Q So whoever purchased the tickets is the contributor and was recorded as such?

A Was the contributor, right, and couldn't use the tickets, and he was giving them away.

Q To somebody else?

A To somebody else, yes.

Q Then in relationship to the second and third fund raisers, you did not ask any of the supervisors if they wanted to volunteer for the fund raiser, is that correct?

A That is right.

Q In the first one, all the volunteers were in fact volunteers; I mean, you didn't put it on them, "We are getting rid of these things and you are a supervisor and you have to help out"?

A No.

Q Would you go over once -- you sort of answered it, but why did you stay away from not asking these fellows on the second and third one, even though you asked them on the first one?

A Mainly because even though I was still officing

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in the same building, in the same office complex with Mr. Greenfield, we had changed position roles, and I didn't want to burden these employees to think that they should help me out in this matter if I were in fact asking them as versus or in contrast to him. If he would have asked them, I just didn't want the conflict.

Q So some of them --

A In case it might have come up, in case there was any conflict of whether or not they should volunteer to help Mr. Greenfield or they should volunteer to help me.

Q Or the other side of the coin is equally true; they might not volunteer if you asked them or they might not volunteer if Greenfield asked them?

A True, true.

Q In the first fund raiser when you did ask the supervisors who would help out, you know, asked for volunteers, did you explain to each of them the Federal rules as you understood them, and in particular the rules about no contributions over \$1,000, no contribution over \$100 in cash, and no corporate contributions?

A Yes, I did.

Q Because that was the main thing that was different, those three things were the main things that were different, were they not, from any other fund raiser that

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you had participated in in the past?

A That is right.

Q Those were the supervisors some of which you mentioned earlier, including Kozlowski?

A That I talked to the first time, yes, right.

Q Did you also have available any written material in terms of what they could and couldn't do in a fund raiser? Did you have any copy of anything?

A I had a copy that was given to me, right.

Q Were they told that if they had any questions, they could come back and you would go over the rules with them or try to answer it with them, and if you couldn't get the answer, you could call downtown?

A Sure, yes.

Q Did the question ever come up from any of them or from you to them as to what if somebody doesn't want to contribute in his own name because he doesn't want to be on a Democratic list or something like that?

He is a Republican; he doesn't want to be on a Democratic fund raising list; could he give it in somebody else's name, did that question ever arise?

A It may have, but I don't recall that it did.

Q Did anybody ever tell you that they were in fact accepting funds in somebody else's name?

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A No.

MR. HARTIGAN: That's it.

MR. THOMAS: All right, I thank you for your
time.

AND FURTHER DEPONENT SAYETH NOT.

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I have read the foregoing transcript of my deposition consisting of pages 1 to 45, inclusive, and the same is a true, correct and complete transcript of my said deposition as it now appears, so given at the time and place aforesaid.

Eugene A. Sullivan

Signed and sworn to be-
fore me this ____ day of
_____, A.D. 1981.

Notary Public

My commission expires

Witness was notified that this deposition was available for his signature.

Inasmuch as Rule 30(e) of the Rules of Civil Procedure, this deposition is being filed.

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BEFORE THE FEDERAL ELECTION COMMISSION

IN THE MATTER OF)
) MUR 1312
 DIXON FOR SENATE COMMITTEE)

**CERTIFICATE OF NOTARY PUBLIC
 AND SHORTHAND REPORTER**

I, Cynthia Dykins, a duly commissioned, qualified and acting Notary Public within and for the County of Cook and State of Illinois, do hereby certify that prior to the commencement of his deposition the witness EUGENE A. SULLIVAN was by me first duly cautioned and sworn to testify the truth, the whole truth and nothing but the truth in the cause aforesaid;

That the deposition of the said EUGENE A. SULLIVAN was taken before me at 219 South Dearborn Street, Room 1944C, Chicago, Illinois on Thursday, April 16, 1981 commencing at 4:00 p.m. and was concluded on the same day at 5:20 p.m.; and

That the testimony contained in the said deposition then and there given by the said witness was taken down by me in shorthand in the presence of the said witness and thereafter by me and under my direct personal supervision transcribed into typewriting.

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I FURTHER CERTIFY that I am a Certified Shorthand Reporter of the State of Illinois, and that the foregoing transcript of the said deposition is a true, correct and complete transcript of the said shorthand notes so made as aforesaid, and is a true, correct and complete report of the whole of the testimony so given by said witness as aforesaid, together with such other matters and things as counsel for the parties present at the taking of the said deposition desired to have appear of record.

I FURTHER CERTIFY that the Federal Election Commission was represented at the taking of the said deposition by Mr. Scott E. Thomas; Mr. David M. Hartigan appeared for the deponent; also present were Miss Maura White and Mr. Jay B. Myerson.

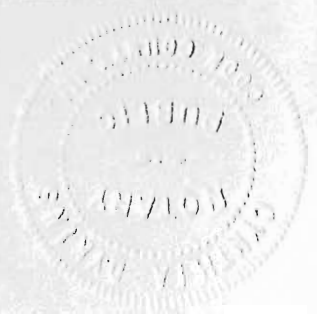
~~I FURTHER CERTIFY that after the said deposition was transcribed into typewriting, it was submitted to the said witness, who did thereupon read, sign and again subscribe and make oath to the same as more fully hereinbefore set forth.~~

I FURTHER CERTIFY that I am not of counsel for, or attorney, or solicitor for any or either of the said parties, nor am I interested in any manner in the said cause or in its outcome.

IN WITNESS WHEREOF, I have hereunto set
my hand and affixed my seal of office at Chicago, Cook
County, Illinois this 24th day of March, A.D. 199².

Cynthia DeJas
Notary Public
State of Illinois

My commission expires
October 25, 198⁵.



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"DIXON FOR SENATE COMMITTEE"

Enclosed find check in the amount of _____

☐ Please forward _____ tickets.

☐ I will be unable to attend, but enclosed is my contribution
in the amount of _____

Name

JOSEPH R. KOZLOWSKI

Address

1019 FOXWOOD, MT PROSPECT
60056

One ticket will be issued for each \$50.00 contribution.

No

168

Federal law requires you to fill
out the information on the
back of this card.

(over)

Ex. 1 - in
4/16/81 cd

02040310999

INFORMATION FOR CONTRIBUTORS

1. Make checks payable to: "Dixon for Senate Committ
2. Federal law requires: Name, address, (zip code) occi
tion and principal place of business of contributor
\$50.00 or more.
Occupation EXAMINER
Principal place of business SEC OF STA
5401 N. ELSTON AVE CHGO IL
3. Employees, shareholders and officers of corporati
unions, national banks or government contractors r
contribute as individuals.
4. P.A.C. (Political Action Committees) set up by corporati
unions, banks or contractors may contribute.
5. No contribution in excess of \$1,000.00. Husband and
count separately.
6. No contributions from corporations, unions, nation
banks, government contractors, foreign nationals or fro
one person in the name of another.



DIXON FOR SENATE COMMITTEE
405 EAST WASHINGTON
SPRINGFIELD, ILLINOIS 62701
TELEPHONE: 217/544-3107

Only upon your acknowledgement of this letter, are you authorized to solicit and receive on behalf of the Dixon for Senate Committee any and all contributions allowable by the laws and statutes of the United States of America for use as funds of said Committee.

It is incumbent upon you as an authorized agent of the Dixon for Senate Committee to comply with the following laws and regulations when accepting contributions to be used as funds by the Committee:

- 1) No corporate, banking or union monies may be accepted
- 2) No individual may contribute in excess of \$1,000.00 per election
- 3) Cash contributions totaling in excess of \$100.00 per individual per election may not be accepted
- 4) Information must be shown as to the contributing individual's proper name, residential address, occupation and principle place of business.

Any contributions received by you outside the above-mentioned guidelines will not be accepted by the Dixon for Senate Committee. You may not give any tickets to any other individual to sell until they have signed a copy of this letter and it has been transmitted to the campaign office.

You are instructed to transmit any and all contributions so received by you to the attention of the Treasurer of said Committee at the Committee's headquarters located at 405 East Washington Street, Springfield, Illinois 62701 within five (5) days of their receipt by you as prescribed by the laws and statutes of the United States of America.

In the event that all laws and regulations are not complied with, not only will the Committee be subjected to possible prosecution, but so could you. Therefore, these matters can not be ignored. Should you have any questions concerning the above, please contact our office at 217/544-3107.

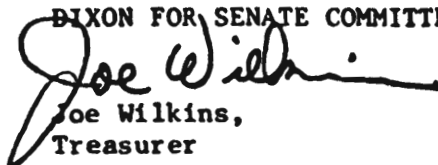
ACKNOWLEDGEMENT:

I have read & agree to comply with the above:

Very truly yours,

DIXON FOR SENATE COMMITTEE


(name)


Joe Wilkins,
Treasurer

717 W. CORNELIA ST. CHGO. IL. 60657
(address)

TICKET NOS. 951-1100

Ex. 2 - id
4/14/81 cd

6-02/25
uplicate
"DIXON FOR SENATE COMMITTEE"

Enclosed find check in the amount of 2.00

☒ Please forward 2 tickets.

☐ I will be unable to attend, but enclosed is my contribution in the amount of _____

Name Marjorie J. Kozlowski

Address 1019 Foxwood Dr. Mt. Prospect, IL

One ticket will be issued for each \$100.00 contribution.

No 732
017-
078
JK
Federal law requires you to fill out the information on the back of this card. . . . Contributors of \$100 or more.
(over)

6-02/25
uplicate
"DIXON FOR SENATE COMMITTEE"

Enclosed find check in the amount of 2.00

☒ Please forward 2 tickets.

☒ I will be unable to attend, but enclosed is my contribution in the amount of _____

Name MARJORIE A. KOZLOWSKI

Address 1019 Foxwood Dr. Mt. Prospect, IL - 60056

One ticket will be issued for each \$100.00 contribution.

No 726
80
JK
Federal law requires you to fill out the information on the back of this card. . . . Contributors of \$100 or more.
(over)

Ex. 3 - u
4/16/81 cd

TO : WILLIAM F. LOGAN
FROM : EUGENE A. SULLIVAN
SUBJECT : JOSEPH KOZLOWSKI

The above named individual has worked for the Secretary of States Office since 1972. He has been a supervisor at the Chicago North Facility for approximately 4 1/2 years. During the last few years Mr. Kozlowski has experienced a great deal of absenteeism due to health reasons. On several occasions during the past two years I have had to sign off on Medical Leave of Absence requests by Mr. Kozlowski.

These situations have almost always resulted in his requesting a medical leave of absence for a period of time, which, I might add, was always granted. A brief list of dates of Medical Leaves of Absences granted to Mr. Kozlowski recently are:

9-24-79 to 10-15-79 Doctor's Letter Confirming Request
12-17-79 to 12-31-79 Doctor's Letter Confirming Request
01-10-80 to 02-14-80 Doctor's Letter Confirming Request
05-06-80 to 09-04-80 Doctor's Letter Confirming Request

I might note that on 02-14-80 when Mr. Kozlowski returned from Medical Leave of Absence he came to see me about obtaining some tickets for Secretary Dixon's Fund Raiser being held on March 11, 1980. I told him not to bother himself about this matter because he had been ill and off work some considerable length of time. He insisted that he at least buy one ticket for himself and I stated that was solely his choice. He did buy one ticket at this time.

At no time was there any type of undue pressure to purchase and/or sell Political Campaign Tickets to any of the Supervisors or Employees under my jurisdiction at the Chicago North Facility while I was in charge.

There was one recent incident at this facility involving Joseph Kozlowski on May 6, 1980. After returning from

Greenfield, who was in charge at this time sent Mr. Kozlowski home.

Ex. 4 - id
4/16/81 cd

While Mr. Kozlowski was absent for several days his Doctor recommended a Medical Leave of Absence for him. While Mr. Kozlowski was on this leave, sometime within the first thirty days, I talked to his wife and his friend Vincent Franzone and stated that Mr. Kozlowski might have to go

be allowed to come back to work. I said that I had checked into such a program and I would make all the arrangements if they would inform me as to when Mr. Kozlowski's Doctor would be releasing him to return to work.

To my knowledge, Mr. Kozlowski did not persue this assistance by the office to help him with his health problem. His one month leave of absence also was extended thru two and one-half additional months.

Due to the increased work load and shortage of employees and by personal request of Mr. Kozlowski himself, he was temporarily transferred to the Schaumburg Station upon his return to work on September 4, 1980.

02040311003

March 15, 1961
Pages 1 to 29

GCC#7448

ORIGINAL

BEFORE THE FEDERAL ELECTION COMMISSION

IN THE MATTER OF
DIXON FOR SENATE COMMITTEE

} MUR 1312

32 MAR 29 9:51:13

RECEIVED
FEDERAL ELECTION COMMISSION

DEPOSITION

OF

CARL T. CATUARA

62040341004

CLAUDE W. YOUNKER, JR.

OFFICIAL COURT REPORTER
U. S. DISTRICT COURT
UNITED STATES COURT HOUSE
ROOM 1918
CHICAGO, ILLINOIS 60604
312-427-4398

BEFORE THE FEDERAL ELECTION COMMISSION

IN THE MATTER OF

DIXON FOR SENATE COMMITTEE

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MUR 1312

DEPOSITION of CARL T. CATUARA, taken by the Federal Election Commission herein, pursuant to subpoena, before Cynthia Dykins (being a disinterested person, not of counsel for, or employed by any or either of the parties hereto, or interested in the outcome of said cause), a duly Certified Shorthand Reporter and Notary Public of the State of Illinois, at 219 South Dearborn Street, Room 1944C, Chicago, Illinois on Thursday, April 16, 1981 commencing at 2:30 p.m.

PRESENT:

Federal Election Commission
(Office of General Counsel
1325 K Street, N.W.
Washington, D.C. 20463) by
MR. SCOTT E. THOMAS

appeared on behalf of the Federal Election Commission;

MR. JEFFREY B. STEINBACK
(134 North LaSalle Street, Suite 306
Chicago, Illinois 60602)

appeared on behalf of the deponent;

ALSO PRESENT:

MISS MAURA WHITE
MR. JAY B. MYERSON

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INDEX
WITNESS

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Direct

Carl T. Catuara

2

EXHIBITS

Identified

Exhibit 1

12

02040341006

MR. THOMAS: Would you swear the witness, please?

(Witness sworn.)

CARL T. CATUARA

called as a witness by the Federal Election Commission herein, having been by me, the said Cynthia Dykins as Notary Public aforesaid first duly sworn, was examined upon oral interrogatories and he did thereupon depose and testify as follows:

DIRECT EXAMINATION

BY MR. THOMAS:

Q Would you state your name, please?

A Carl T. Catuara.

Q Where are you presently employed, Mr. Catuara?

A The Secretary of State's office.

Q What is your position there?

MR. MYERSON: Scott, I would like to just get the objection on the record.

MR. THOMAS: Fine.

MR. MYERSON: The Dixon for Senate Committee objects to the Federal Election Commission's refusal to permit its counsel to participate in this proceeding and to cross-examine the witness. The Committee understands that it does not waive its objection by its presence at this deposition, and the Committee understands that the

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Commission agrees that it is not waiving its objection by being present at this deposition.

MR. THOMAS: That is correct.

BY MR. THOMAS:

Q I am sorry; your present position?

A Assistant Superintendent of Facilities.

Q How long have you held that position?

A On and off for about 15 years.

Well, I would say about the last possibly four years steady.

Q What in general are your responsibilities in that position?

A Going around to the facilities, making sure that policy and procedure is carried out and that employees are doing what they are supposed to be doing and that the supervisors and directors of the facility are doing their job.

Q How many facilities are there that you are supervising?

A There are eight?

Let's see, four, seven, eight in Cook County.

I was mainly responsible for the three large ones in Cook County, and when the Assistant Super-

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intendent in the suburban counties was on vacation or sick or something, then I would go out there if it was necessary.

Q With regard to those three that you just mentioned, who were the facility directors?

A Joseph Garret was the director at the south facility. John Mc Donough was the director of the west facility, and Gene Sullivan -- no, wait a minute. Take it back. Dave Greenfield was the director at the north facility.

Q What period of time are you talking about when those individuals were directors?

A Say the last four or five years.

Q You mentioned an individual named Gene Sullivan. What is his position?

A He was the director at the Elston Avenue facility, or the north facility, and then he was made Administrative Assistant, and that is when Dave Greenfield was made the acting director.

Now, dates I can't give you because I am not sure of them.

Q Approximate dates?

A I really don't know.

Q Even years?

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A I know it has been within the last, like I say, four years.

Q Have you ever worked for the Dixon for Senate Committee?

A Yes, I have.

Q When did you work for that Committee?

A The last election when Dixon was going to run for United States Senator.

Q Did you work during the primary and the general?

A Yes, I did.

Q Do you have any more specific recollection of when you actually first began doing any work for the Committee?

A Like I said, I don't remember dates. It is just that when the Committee was formed, I volunteered my services.

Now, what the dates were, I really don't remember.

Q You say you volunteered your services. Do you remember who you volunteered your services to, whom you spoke with?

A I think a gentleman named Emmet O'Neill, who I think was responsible for the Committee. I talked with Emmet and told him I would volunteer my services.

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Q We have been told by an individual by the name of Charles Smith that early on before even the first fund raiser for that primary campaign of Mr. Dixon, there was a meeting where several of the employees of the Secretary of State's office got together and they talked about plans to assist with fund raising.

Do you recall such a meeting?

A Yes.

Q Do you recall who was present at that meeting, first of all?

A I know Emmet O'Neill was there and Charles Smith, some of the directors. I can't recall exactly who was there.

Q Do you remember what was discussed at that meeting?

A Yes, they discussed the upcoming campaign for Dixon running for United States Senator.

Q More specifically, did they talk about plans about how to go about helping in that effort?

A Yes.

Q Were there any plans made for, for example, what you were going to be doing?

A No, just talked and we volunteered our services, and they said, "Well, we will contact you later and let

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"you know what we are doing."

Q Do you remember where that meeting was?

A I think it was held in a room at the Bismarck Hotel.

Q How many fund raising events were you yourself involved with?

A I think there was one or two.

Q What was the nature of your involvement?

A Just selling of tickets.

Q We have been told that there were essentially four fund raisers for the Dixon Committee, one in September of 1979, the fall, one in March of 1980, spring, then one in the summer of 1980 and then another one in the fall of 1980.

A I remember the two in 1980. Now, there could have been two before that I wasn't -- I don't remember.

Q You have described this meeting that you attended. Do you recall if that was in the fall of 1979 just as the campaign was getting under way?

A I think it was.

Q As I indicated, we have been told that there was a fund raiser in the fall of '79. Did you sell tickets, if you know, for that fund raiser?

A If there was a fund raiser in '79, I sold tickets

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to it.

Q Can you be specific in explaining what the procedure was that was used whereby you were assisting in the sale of tickets?

A Other than selling tickets?

Q Explain the procedure; for example, how you got the tickets, who you got them from.

A I think we picked the tickets up at a meeting at the Bismarck. Now, who actually gave them to me, I don't remember.

I know Emmet O'Neill or Charles Smith, one or the other, and we were given the tickets and that was it.

Q Do you remember how many tickets you were given?

A Not exact number. I might have been given 20 or 30, maybe 40.

Q Let me step back.

You have indicated you think you were involved with maybe one or two of the fund raisers. We have been told there were four.

Do you recall if you sold tickets for all four of those?

A If there were four fund raisers, then I probably sold tickets for all four of them. The two latest ones I

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remember with no problem.

I am trying to recall the other two that were earlier.

Q With regard to, say, the last two that you can recall more clearly, do you recall how you got the actual -- I pause now only because we should clarify at this point. We have also talked to other people, and they have advised us that the procedure actually was not giving out tickets per se but these contributor card forms.

Does that refresh your recollection?

A Yes.

Q Is that what you were talking about when you said you got tickets to sell?

A Yes.

Q Now, the question I was going to ask. With regard to the two fund raisers you recall the most, the most recent ones that you recall more clearly, do you recall how you actually got those kinds of contributor cards?

A At the meeting at the Bismarck.

Q You got tickets for all of the fund raisers at the one meeting at the Bismarck?

A No, no, no, no.

They had meetings at the Bismarck, and the first meeting was called and we volunteered, or I volun-

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teered my services. I was willing to do whatever I can to help Alan Dixon run for the United States Senate.

Then at another meeting they decided they were going to go with tickets for a fund raiser, and then tickets were passed out after they were printed. You know, we got the invitations or pledge cards or whatever you call them.

Q That happened in each of the instances that you helped; there was a separate occasion when you received these pledge cards?

A Right.

Q Are you stating that you don't recall in any of those instances the specific individual who gave you pledge cards?

A I really don't remember because there were so many people around.

Q When you got contributor cards, what did you do with the contributor cards?

A I talked to people I knew, business people I knew, and I told them that I was helping Alan Dixon trying to raise some funds and asked them if they would purchase one ticket, two tickets, whatever they could afford.

Q Would they then give a check to you?

A Yes.

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Q What would you do with the checks?

A I would turn it in downtown to the Dixon Committee.

Q Did you ever receive tickets from Mr. Robert Guzlas?

A No.

Q Did you ever turn in any contribution checks to Robert Guzlas?

A No.

Q In each instance you recall, you actually turned the filled-out contributor cards and the checks to the offices?

A To a couple of girls at his office downtown, the Senate Committee office, and I would turn my money in there and get receipts for it.

Q How was it decided who got contributor cards; do you know?

A Whoever volunteered, you know, anybody that wanted to volunteer to go in and help, wanted to be on the Committee, just volunteered their services.

Q Do you recall ever having had to sign for any of the contributor cards that you received?

A No.

MR. THOMAS: Let me have the reporter mark for

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identification this document, Exhibit 1.

(The document was thereupon marked
Exhibit 1 for identification,
4/16/81.)

BY MR. THOMAS:

Q Let me show you what I have marked as Exhibit 1.
I show that to you and your counsel.

Let me explain also this is a document
that has been provided to us by the Dixon for Senate Com-
mittee pursuant to a document request we made of them.

A I thought this was just to show us that we could
not accept money from corporations and that we offered our
services as volunteers and nothing else. I didn't think
that I was signing for tickets that were given me.

MR. STEINBACK: It isn't.

BY MR. THOMAS:

Q That is what I just wanted to do, was get a
clarification.

This is a document that you did sign?

A Oh, yes, I signed that.

This was more or less just instructions
as to what we could do and could not do.

Am I right or wrong?

Q Do you recall when this document was given to

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you and when you signed it?

A If I am not mistaken, there was a meeting and this was passed out at the meeting after we volunteered our services, and I don't remember if we signed it when we picked up the tickets or at the first meeting or at the second meeting.

I really don't remember when it was signed, but I know we were asked to sign it as instructions as to what we could do and could not do.

Q You will note on the lower left portion of that document there is a reference to ticket numbers, and then there is a notation 351 to 500.

Do you know what that represents?

A Probably the tickets that were given to me.

Q You indicated that you received a batch of maybe 40 tickets. Was there a batch only of maybe 40 tickets once or was a similar batch given to you for each of the fund raisers; do you recall?

A I don't remember.

Q Were you at any time told that you could give the contributor cards or pledge cards you received to other individuals so that they could use them to solicit ticket sales?

A Speaking for myself, I handled my own because

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I didn't want to take a chance on losing tickets or being responsible for tickets and having to come up with ticket money out of my pocket.

Q Did you sell all the tickets that you received?

A No, I think I turned some back. How many I don't remember.

Q But as to the ones that you did get contribution checks for, you yourself sold them?

A Me personally myself.

Q And no other individual sold any of those for you?

A (No audible response.)

Q The record should reflect you are stating no.

A Yes, I sold my own tickets.

Q Of your own knowledge, do you know if Bob Guzlas ever gave any contributor cards to any other individuals so that they could use them to help sell?

A I would have no way of knowing.

Q Do you know if an individual named Lou Mitchell ever sold any tickets for the Dixon Committee?

A He may have, but like I say --

Q You don't know?

A I could say yes; I could say no. I really don't know for certain.

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Q How about an individual named Gene Sullivan, do you have any knowledge as to whether he sold any?

A He may have, you know, the same thing. I don't know if any of the fellows sold them or not. They may have, but I can't really say that they sold tickets.

Q Did you keep any written record of how many contributor cards you sold?

A No, I kept a record of the money I had, and once it was turned in and that was all right, I knew I was clear, I just threw everything away. There was no need to keep it.

Q Was the sum and total of what you turned in simply contributor checks and the filled-out contributor cards?

A I think there was a card and a check.

Q In other words, what I am asking is you didn't turn in any other separate written record that you kept?

A No, I think we may have turned in names and Social Security numbers or names and addresses of people that purchased tickets; but my own personal record, once I had all my tickets sold and all my money turned in for whatever I sold, then I just threw my records out.

I felt there was no need to keep them because I didn't have anybody that owed money or anything

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else. So I just threw the papers away.

Q Did anyone ever come to you and ask you if they could help you sell any of the contributor cards or pledge cards you got?

A No, some people came up to me and said, "Hey, I know you have tickets. I will take one off of you," but nobody ever offers to help you sell tickets; forget it.

Q Do you know an individual named Joseph Kozlowski?

A Yes, I do.

Q How do you know him?

A Former employee; to the best of my knowledge, a disgruntled employee.

Q He was someone you supervised, is that correct?

A Yes.

Q What was his exact position?

A He was a facility service supervisor at the Elston Avenue facility.

Q Did you have day to day contact with him?

A Well, the only time I had contact with him is if I was out in that facility supervising or making sure everything was going right. Then I would see him.

Q What was the nature of his job?

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A The supervisor's duties varied. He could have been in charge of the information counter one day. Another day he could have been in charge of the eye counter and the grading of test papers. He could have been the starter outside making sure that all of the cars were taken in proper order, supervising the examiners giving the road test.

Q Was it within his authority to make the decision as to whether someone actually got a license or not?

A I don't know if you would say it was in his authority. If he helped grade papers and someone failed, he should fail them. If they passed, he should pass them; but if someone failed, and he passed them, then that is another story.

I don't think that he was in a position where he could say, "You get a license and you don't," you know.

His job was supervising employees, making sure that they were doing their work.

Q Did Joseph Kozlowski ever receive any contributor cards or those pledge cards from you?

A From me personally, no, never.

I don't even know if Joseph Kozlowski was working for our office at this time because he was ter-

minated. Now, just when he was terminated, I don't know, but he never received cards from me.

Q We have been informed that he took several leaves of absence. Is that what you are referring to as well?

A No, I wasn't referring to that. I know he took several leaves of absence.

I know he was terminated. Now whether he was terminated before the Dixon for Senate Committee came into being or after, I don't know.

That is why this has me puzzled because I have never given him tickets.

Q Did he ever come to you and ask you for tickets?

A No.

Q Do you know if anybody else working for the Dixon Committee ever gave Joseph Kozlowski any contributor cards?

A I don't know.

Q Have you ever talked to any of the other --

A No, I didn't talk to him.

Q No, have you ever talked to any of the other supervisors or facility directors to ask them --

A About giving tickets to Kozlowski?

Q To ask them if they ever gave tickets to him.

A No.

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Q Have you ever talked with Charles Smith about the question of whether any tickets were ever given to Joseph Kozlowski?

A No.

Q Apart from whether Joseph Kozlowski ever got any contributor cards from you, do you know if he ever offered to give you or in fact gave you any contributor checks?

A Never.

Q He never did?

A Never.

Q Were you ever informed at any point that Joseph Kozlowski was receiving payoffs in exchange for issuing driver's licenses?

A Never.

Q Were you ever informed that he was receiving payoff money and in fact turning the money around and putting it into the Dixon for Senate Committee?

A Never.

Q Were you ever informed that Lou Mitchell or Gene Sullivan were receiving any payoffs and were turning that money around and putting it into the Dixon Committee?

A No, never.

Let me ask you if I understand this right.

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The question you just asked me, if Lou Mitchell and Gene Sullivan, now, are you saying that someone gave them money to pay them off and they turned around and bought Dixon tickets with it?

Q That is correct.

A Okay, no, never.

Q Were you ever informed that they were given any payoff money for issuing licenses at all?

A Never.

Q Have you yourself ever received any payoff money in exchange for issuing licenses?

A Never.

Q When did you first become aware of the allegation that Joseph Kozlowski had received payoff monies in exchange for issuing licenses?

A When I was notified by your Committee or your office or whatever.

Q That is the first time you have heard of this matter?

A Yes.

Q You had not heard of it in the newspapers or any other place?

A No. No, because -- was it in a newspaper?

Q It is my understanding, yes.

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Well, perhaps not in a newspaper. My understanding is that there was some television broadcast.

A At the time this all happened, I was on vacation. I think you are aware of that.

Q Our understanding is that it was sometime just before the general election that this allegation broke.

A Oh, oh, oh, you are talking -- well, they had his face blocked off on television, but we knew who it was; but I don't recall him making any accusations where he named names.

(There was a brief discussion off the record, after which the taking of the deposition was resumed as follows:)

MR. THOMAS: Back on the record.

BY MR. THOMAS:

Q By way of clarification, what I was referring to was what we understand was a television broadcast concerning these allegations that funds were used to assist the Dixon for Senate Committee.

Now, is that the allegation which was on the news to which you were referring initially in your testimony?

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A No, I thought you were referring to the TV program that came on just before the election in February.

The one you are referring to I saw maybe 30 seconds or a minute on TV, but at that time he never implicated me or anyone else. So I didn't think you were even talking about that one.

Q With regard to the allegations concerning the Dixon for Senate Committee fund raising, did you at any point discuss those allegations with any of the other people who assisted, who volunteered to sell tickets?

A No, because I had no knowledge of it until right now.

Q Were you involved at all in any disciplinary proceedings against Joseph Kozlowski?

A Yes, I was.

Q What was the nature of those proceedings?

A Joseph Kozlowski had a problem, and I think this was one of the reasons for his many leaves of absence.

One day I was at the north facility and he was gone to lunch and came back from lunch late, had

This happened a few times before, so I came down on him for it, and after that I think he was transferred to another facility, and I guess this is his way of getting even.

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He did make a statement, "Well, I'll get even with you."

Q He did state that to you?

A Well, not to me but other employees heard him. He said, "I'll get even with him and Mitchell."

Q Do you recall specifically what individuals he made that statement to?

A No, but I can find out. There were a few employees at the north facility that he made it to or that heard him say it, and this is his way of getting even, I guess.

That wasn't the first time. We had another problem with him at the Schaumburg facility, where he took caused a problem at Schaumburg.

(There was a brief interruption, after which the taking of the deposition was resumed as follows:)

BY THE WITNESS:

A Sitting here thinking, one of the people that heard him say it was a female supervisor named Joanne Annunzio.

BY MR. THOMAS:

Q Do you know where she is employed right now?

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A She is employed at the Elston Avenue facility.

Q Do you know how she spells her last name, just to be sure?

A A-n-n-u-n-z-i-o, or something like that.

Q I also want to clarify something. We just recently spoke with Robert Guzlas, and he told us that he received approxiamtely 900 contributor cards and he said that he gave them to various of the facility directors.

Now, we asked him to provide specific names if he could recall. He did list your name as a person that he had given tickets to.

Is that an inaccurate statement on his part or does that refresh your recollection at all?

A Okay, let me say this. I am trying to think.

It is possible that Bob could have dropped them off to me, but I still think that I picked them up at the meeting. They had them in envelopes with the names on them.

Now, it could be that the first one we got at the meeting. Then the second fund raiser Bob might have given them to me because I missed a few meetings. So it is possible that at one or the other, he might have given me some cards, but I know I picked up my cards at a meeting.

Q You have indicated you don't recall specifically

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how many contributor cards you received or how many tickets you sold. Do you recall any more specifically in terms of dollar amount how many tickets you yourself sold?

A No, because I would turn in whatever I sold each week. Like I say, I kept a record to make sure that the money I turned in matched the amount of tickets I had so that when I had everything finished, they couldn't come up and say, "Well, you owe X amount of dollars," or, "You still have this amount of tickets out."

So whatever it was every week, I would turn it in, and after the election was over and I figured I'm all clear and checked out with my money, I just threw everything away.

Q There is one other reference in the videotape that I would like to ask you about.

Mr. Kozlowski made the allegation that on one occasion he recalled you brought several individuals through the facility, Puerto Rican individuals, and that you gave them driver's licenses in exchange for money.

Is that a true statement?

A False, and everything else he said.

MR. THOMAS: All right, I have no further questions. Do you have any questions you would like to ask?

MR. STEINBACK: I may.

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MR. THOMAS: Maybe I should clarify also. We should clarify whether you want to see the deposition, whether you want to waive signature?

MR. STEINBACK: We will waive signature, but I would like a copy of the deposition.

I have an inquiry which I would like to make on the record of you, if I might, and that is whether there is now or you foresee an investigation of Carl Catuara in conjunction with this; that is, are you investigating him in particular?

MR. THOMAS: The way the Commission operates, we make a reason to believe finding before we start investigating someone. We have only made a reason to believe finding against the Dixon Committee and Joseph Kozlowski. No such finding has been made against Mr. Catuara. .

MR. STEINBACK: In that event, then I don't think I have any questions of him.

MR. THOMAS: Thank you very much for your time.

MR. STEINBACK: Thank you.

AND FURTHER DEPONENT SAYETH NOT.

- - - - -

02040341031

BEFORE THE FEDERAL ELECTION COMMISSION

IN THE MATTER OF)
) MUR 1312
 DIXON FOR SENATE COMMITTEE)

CERTIFICATE OF NOTARY PUBLIC
AND SHORTHAND REPORTER

I, Cynthia Dykins, a duly commissioned, qualified and acting Notary Public within and for the County of Cook and State of Illinois, do hereby certify that prior to the commencement of his deposition the witness CARL T. CATUARA was by me first duly cautioned and sworn to testify the truth, the whole truth and nothing but the truth in the cause aforesaid;

That the deposition of the said CARL T. CATUARA was taken before me at 219 South Dearborn Street, Room 1944C, Chicago, Illinois on Thursday, April 16, 1981 commencing at 2:30 p.m. and was concluded on the same day at 3:10 p.m.; and

That the testimony contained in the said deposition then and there given by the said witness was taken down by me in shorthand in the presence of the said witness and thereafter by me and under my direct personal supervision transcribed into typewriting.

I FURTHER CERTIFY that I am a Certified

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Shorthand Reporter of the State of Illinois, and that the foregoing transcript of the said deposition is a true, correct and complete transcript of the said shorthand notes so made as aforesaid, and is a true, correct and complete report of the whole of the testimony so given by said witness as aforesaid, together with such other matters and things as counsel for the parties present at the taking of the said deposition desired to have appear of record.

I FURTHER CERTIFY that the Federal Election Commission was represented at the taking of the said deposition by Mr. Scott E. Thomas; Mr. Jeffrey B. Steinback appeared on behalf of the deponent; also present were Miss Maura White and Mr. Jay B. Myerson.

I FURTHER CERTIFY that by stipulation by and between counsel for the respective parties hereto, the reading and signing of the deposition by the witness were waived.

I FURTHER CERTIFY that I am not of counsel for, or attorney, or solicitor for any or either of the said parties, nor am I interested in any manner in the said cause or in its outcome.

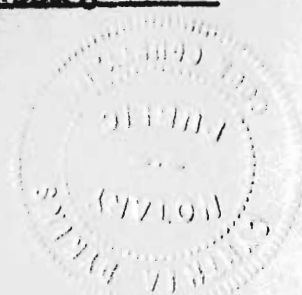
IN WITNESS WHEREOF, I have hereunto set

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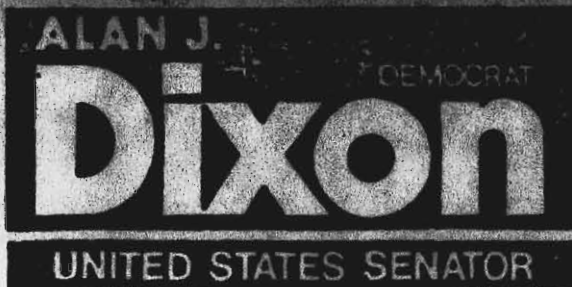
my hand and affixed my seal of office at Chicago, Cook
County, Illinois this 24th day of March, A.D. 198²7.

Cynthia D. Quinn
Notary Public
State of Illinois

My commission expires
October 25, 198⁵7.



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DIXON FOR SENATE COMMITTEE
405 EAST WASHINGTON
SPRINGFIELD, ILLINOIS 62701
TELEPHONE: 217/544-3107

Only upon your acknowledgement of this letter, are you authorized to solicit and receive on behalf of the Dixon for Senate Committee any and all contributions allowable by the laws and statutes of the United States of America for use as funds of said Committee.

It is incumbent upon you as an authorized agent of the Dixon for Senate Committee to comply with the following laws and regulations when accepting contributions to be used as funds by the Committee:

- 1) No corporate, banking or union monies may be accepted
- 2) No individual may contribute in excess of \$1,000.00 per election
- 3) Cash contributions totaling in excess of \$100.00 per individual per election may not be accepted
- 4) Information must be shown as to the contributing individual's proper name, residential address, occupation and principle place of business.

Any contributions received by you outside the above-mentioned guidelines will not be accepted by the Dixon for Senate Committee. You may not give any tickets to any other individual to sell until they have signed a copy of this letter and it has been transmitted to the campaign office.

You are instructed to transmit any and all contributions so received by you to the attention of the Treasurer of said Committee at the Committee's headquarters located at 405 East Washington Street, Springfield, Illinois 62701 within five (5) days of their receipt by you as prescribed by the laws and statutes of the United States of America.

In the event that all laws and regulations are not complied with, not only will the Committee be subjected to possible prosecution, but so could you. Therefore, these matters can not be ignored. Should you have any questions concerning the above, please contact our office at 217/544-3107.

ACKNOWLEDGEMENT:

I have read & agree to comply with the above:

Carl T. Lawrence
(name)

9600 S. KEOWALE
(address)
OAK LAWN, ILL 60453

Very truly yours,

DIXON FOR SENATE COMMITTEE

Joe Wilkins
Joe Wilkins,
Treasurer

TICKET NOS. 351-500

ex. 1 - id
4/16/81 cd

BEFORE THE
FEDERAL ELECTION COMMISSION

1

In the Matter of:)

Dixon for Senate)
Committee, et al.)

MUR 1312

Washington, D. C.

Friday, March 13, 1981

Deposition of CHARLES C. SMITH, JR., a witness of
lawful age, taken on behalf of the Federal Election Commission,
pursuant to notice, before Joan D. Ross, a notary public in
and for the District of Columbia, at the offices of the Federal
Election Commission, 1325 K Street, Northwest, Washington,
D. C. 20036.

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EXHIBITS

WITNESS: DIRECT CROSS REDIRECT RECROSS
 Charles C. Smith 3

EXHIBITS

NUMBER: FOR IDENTIFICATION IN EVIDENCE

F.E.C.:

1	5
2	29
3	35
4	42
5	51

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1 APPEARANCES:

2 For the Deponent:

3 ISRAEL & RALEY

4 By: Fred Israel, Esq.

5 1015 18th Street, Northwest
Washington, D. C. 20036

6 ISRAEL and RALEY, P.C.

7 By: Jay B. Myerson, Esq.

8 1015 18th Street, Northwest
Washington, D. C. 20036

9 For the Commission:

10 Scott E. Thomas, Esq.

11 Federal Election Commission

12 1325 K Street, Northwest

13 Washington, D. C. 20036

14 Also Present:

15 Maura E. White

16 Federal Election Commission

17 - - -

18 Whereupon,

19 CHARLES C. SMITH, JR.

20 a witness of lawful age, was duly sworn by the notary public

21 and, being examined by counsel, testified as follows:

22 DIRECT EXAMINATION

BY MR. THOMAS:

Q Would you state your name, please?

1 A Charles C. Smith, Jr.

2 Q What is your present place of employment?

3 A I work for the United States Senate.

4 Q Perhaps at this point --

5 MR. ISRAEL: Do you want to discuss signature and
6 objections?

7 MR. THOMAS: Ordinarily I do that at the end, but
8 if you want to discuss it now --

9 MR. ISRAEL: Yes, we are not going to waive
10 signature and we will reserve all objections except for the
11 form of the question. I think that will give you a more
12 orderly deposition, is that satisfactory?

13 THE WITNESS: That is fine.

14 BY MR. THOMAS:

15 Q What is your present position?

16 A I am a Legislative Assistant to the United States
17 Senator, Allan J. Dixon.

18 Q How long have you held that position?

19 A Since January 26th, 1981.

20 Q Have you ever worked in the Illinois Secretary of
21 State's Office?

22 A Yes.

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Q When did you work there?

MR. ISRAEL: Mr. Thomas, if it would help you at all, we are prepared to give you a resume'.

MR. THOMAS: All right, fine. Thank you.

MR. ISRAEL: And we have extra copies.

MR. THOMAS: Why don't we, at this point, mark this as Exhibit No. 1, and we will have that attached to this record for this deposition.

(F.E.C. Exhibit No. 1, was
marked for identification.)

BY MR. THOMAS:

Q Referring then to Exhibit No. 1, which is a resume' of yourself, could you first of all clarify under the category "Professional experience," it is indicated you were Assistant Deputy Secretary of State, of Illinois, and it says from January, 1977 to present.

Let's just clarify it. What does the end date refer to? When did you cease holding that position?

A January 2nd, 1981.

MR. ISRAEL: Why don't we just modify, or take the reporter's copy, cross out the words "to present" and mark it to January 2nd, 1981, and that will conform to his

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1 testimony.

2 Is that satisfactory?

3 MR. THOMAS: I will go ahead and mark out the word
4 "present" and place in there the date, January 2nd, 1981.

5 BY MR. THOMAS:

6 Q In your position as Assistant Deputy Secretary of
7 State, did you supervise any employees?

8 A Yes.

9 Q Approximately how many did you supervise?

10 A Fifteen to twenty.

11 Q Also just to clarify exactly what we are talking
12 about, would you describe the various divisions or departments
13 of the Secretary of State's Office, and also in that connection
14 your relationship with those various divisions in terms of
15 supervision?

16 A In the Secretary of State's Office there are
17 approximately about ten or eleven divisions. Those divisions
18 are the State Library, the Index Division, the UCC Division,
19 Uniform Commercial Code, Corporation's Division, Illinois
20 Securities Division, Technical Services Division, which is
21 basically the legal arm of the Secretary of State's Office,
22 the Investigations Division, Motor Vehicles Division, Driver's

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1 License Division, Personnel, and there might be one or two
2 others but they are very small.

3 Q Now, particularly with regard to the Motor Vehicles
4 Division and the Driver's License Division, did you have any
5 supervision over any persons working in those divisions?

6 A How do you define "supervision"?

7 Q Were there any individuals in those offices over
8 whom you had day-to-day responsibility for giving direction?

9 A Yes.

10 Q First of all, who were those individuals in those
11 particular divisions, and in that sense --

12 A Okay, let's go back. What division were you
13 speaking of?

14 Q The Motor Vehicle Division and the Driver's License
15 Division.

16 A Okay. In the Cook County operations the Motor
17 Vehicles and Driver's License Divisions were coordinated, or
18 supervised by an individual who held the title of Superinten-
19 dent of Facilities. He directed the operations of those two
20 Divisions, and he was responsible for the operations of those
21 two Divisions. Then you had three Assistant Superintendents who
22 reported directly to the Superintendent, and you also had

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1 three Facility Directors of Management, Chicago Facilities and
2 four Suburban Station Directors who reported through two of
3 the Assistant Superintendents.

4 Q Now, did any of those officials that you have just
5 mentioned, the Superintendent, the Assistant Superintendents,
6 the Facility Directors or the Station Directors, report to you
7 or take any direction from you?

8 A It is going to be difficult to explain, yes and no.

9 Q Maybe we should go about it a different way. First
10 of all, could you clarify, and give me the names of those
11 individuals in those positions that you just identified?

12 A As of when?

13 Q During the period of April, 1979 through the end of
14 1980?

15 MR. ISRAEL: 12-80?

16 MR. THOMAS: Yes.

17 THE WITNESS: In April of '79 the Superintendent
18 of Facilities was Robert G-u-z-l-a-s. The Assistant Super-
19 intendent of the Motor Vehicles was a Raymond W-i-l-k-o-w-s-k-i.
20 The Assistant Superintendent of the Driver's License Division
21 was -- there were two of them. No, I am sorry, just one,
22 Carl C-o-t-u-r-a.

9
1 The three Chicago Facility Directors, in April of
2 '79 were Eugene Sullivan, head of the North Facility, a Louis
3 M-i-t-c-h-e-l, West Facility, and a Joseph G-i-e-u-r-t, I
4 think.

5 Do you want the station managers?

6 Q Yes. Do you know the station managers?

7 A April of '79?

8 The Deerfield Station was a Thomas A-l-l-e-n. The
9 Schaumburg Facility was a Margerie Vafble, and I think that is
10 her maiden name. She got married. I can't remember her
11 married name. And our Chicago Heights Station was a Harry
12 Michalek. I don't know how to spell it. And our Midlothian,
13 M-i-d-l-o-t-h-i-a-n Station was George R-e-y-n-i-s-c-k.

14 We also had a -- I have to go back and give you
15 another. We had an Assistant Superintendent who was respon-
16 sible for the Suburban Facilities, Driver's Licence Facilities,
17 and that was a John M-c D-o-n-o-u-g-h. Carl Cotura was an
18 Assistant Superintendent of the Chicago Facilities, Driver's
19 Facilities.

20 Q Okay. Now, did any of those positions change?

21 A Yes.

22 Q Have they changed during that period that I

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is 1 identified, and if so, could you tell me who has changed?

2 MR. ISRAEL: During that period?

3 MR. THOMAS: During that period.

4 THE WITNESS: Between April '79 and December of '80?

5 BY MR. THOMAS:

6 Q Yes.

7 A Gene Sullivan became the Assistant Superintendent
8 for Motor Vehicle operations. A Woodrow Williams became the
9 Acting West Side Facility Director. A David Greenfield became
10 the Acting Director for the North Side Facility. And the
11 Deerfield Station Manager became a Steven Joyce, J-o-y-c-e.

12 That is about it.

13 Q Would you describe your duties as being more those
14 of advising the Secretary of State as opposed to overseeing
15 these various individuals you have just listed?

16 A No.

17 Q So then to some extent, I take it, you did super-
18 vise these individuals.

19 Are there any that you have supervised more than
20 others, and which ones?

21 A I dealt more on a day-to-day operational basis
22 with the Superintendent of Facilities; Assistant Superintendent

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of Facilities and the Facility Directors.

Q Now, have you ever worked with the Dixon for Senate Committee?

A How do you mean "worked"?

Q Served as a staff member.

A No.

Q Have you ever served as a volunteer for the Dixon for Senate Committee?

A Yes.

Q During what period?

A As a volunteer from the time the then Secretary of State, Allan J. Dixon, announced for the United States Senate.

Q Which was approximately April of '79, isn't that correct?

A Yes.

Q And until when?

A Until November of 1980?

MR. ISRAEL: Election day?

THE WITNESS: Yes.

BY MR. THOMAS:

Q Did you have any position or title with the Committee?

is 1 A Not officially, no.

2 Q What were your duties or responsibilities for the
3 Dixon Committee?

4 A As a volunteer?

5 Q Yes.

6 A I was responsible for volunteer activities in the
7 Tenth Congressional District and also the Twelfth Congressional
8 District, okay, and I also was responsible as a volunteer for
9 analyzing the voting projections for Cook County and the State.

10 Q Cook County and the State?

11 A Yes.

12 Q Who directed you in your activities for the
13 Committee?

14 A When?

15 Q I guess -- let's go back then to those three items
16 that you described.

17 You were a volunteer in the 10th District, in the
18 12th District, as well as analyzing the voting patterns, and
19 so forth?

20 A Yes.

21 Q As to each of those functions, who was your super-
22 visor or boss?

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1 A It would depend on who was -- it would depend on
2 whether it was the primary or general election.

3 Q Let's go back through both, then, and to the best
4 of your knowledge just explain to me those people that directed
5 you in your activities.

6 A In the primary, I can't remember who the guy's name
7 was.

8 Q How about the general?

9 A The general was Thomas Allen.

10 Q What was his position?

11 A Oh, okay. He also was in the primary.

12 Q Were your activities essentially contained to Cook
13 County?

14 A For the majority, yes.

15 Q I know you indicated that your activities extended
16 to the 10th and 12th.

17 MR. ISRAEL: He also said he did voting projection
18 analysis for the State as well as the County.

19 BY MR. THOMAS:

20 Q I was trying to find out if your activities were
21 centered in Cook County.

22 A Yes.

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1 Q What position did Thomas Allen hold with the
2 campaign?

3 A He was the Cook County Coordinator.

4 THE WITNESS: Can I get some water?

5 MR. THOMAS: Sure.

6 (A short break was taken.)

7 MR. THOMAS: On the record.

8 BY MR. THOMAS:

9 Q Did you, yourself, supervise or direct anybody in
10 carrying out those volunteer activities you described?

11 A There were certain volunteers that assisted me in
12 the 10th and 12th Congressional Districts.

13 Q Could you give those peoples' names?

14 A There was a Carolyn Clemenacus. Don't ask me to
15 spell that. A Rona Croll. Lou Mitchel. That is about it.

16 Q Could you describe how the Dixon for Senate
17 Committee was organized structurally; for example, did it have
18 various offices throughout the State or one central location?

19 A There were two offices.

20 Q Where were those offices?

21 A Springfield, Illinois, and Chicago.

22 Q What was the function of each of those?

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1 A Springfield was the overall office in charge of the
2 entire Senatorial Campaign, that was where it was operated out
3 of. The Chicago office handled strictly Cook County.

4 Q Did you work out of one of these offices to the
5 exclusion of the other, or did you work out of both?

6 A Oh, no, just strictly the Chicago office.

7 Q To backtrack a little bit, was your office, your
8 business office, in Chicago as opposed to Springfield?

9 A Yes.

10 Q Were there any particular individuals in charge of
11 those two offices that you just described for the Campaign?

12 A Well, as I said, Tom Allen was the coordinator for
13 the office in Cook County. And I think, and I am not sure,
14 that Timothy McInerney was the office manager and coordinator
15 out of Springfield.

16 Q Were you, yourself, involved in any of the fund-
17 raising activities for the Dixon for Senate Committee?

18 A Yes.

19 Q What was the nature of your involvement in those
20 activities?

21 A Which fund-raising activity?

22 Q Maybe we should backtrack. What fund-raising

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1 activities did the Dixon Committee have during that period of
2 April, '79 through the end of 1980?

3 (Witness consults with attorney.)

4 MR. ISRAEL: There was a first fund raiser, I think,
5 in Chicago.

6 (Discussion had off the record.)

7 BY MR. THOMAS:

8 Q Now, can you state what fund raisers you recall this
9 Committee having had during that period?

10 A To the best of my knowledge, the four that I was
11 associated with, that took place in Cook County, were in the
12 Fall of '79, the Spring of 1980, the Summer of 1980 and the
13 Fall of 1980.

14 Q Now, as to each of those, what was the nature of
15 your involvement in those fund-raising activities?

16 A In the first fund raiser, in the Fall of '79, I, at
17 the direction of the Deputy Secretary of State --

18 Q Who was?

19 A Joseph P. McMahon. -- volunteered to coordinate the
20 fund-raising activities for the cocktail party in that I helped
21 in the printing of the invitations, the contribution cards and
22 cocktail tickets, and also coordinated where the cocktail party

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is

1 was to take place, and coordinated the activities of some of
2 the volunteers who assisted in selling tickets to the affair.

3 Q How about the second fund raiser?

4 A The second fund raiser, all I did was, I was asked
5 to help sell tickets, and that is what I did.

6 Q Who asked?

7 A The coordinator for the Cook County Campaign.

8 Q Tom Allen?

9 A Uh-huh.

10 Q How about the third fund raiser that you were
11 involved in?

12 A Same thing.

13 Q As the second fund raiser?

14 A Yes, right, same as the second.

15 Q And how about the fourth fund raiser that you
16 referred to?

17 A That was, I was asked to help, by the Campaign
18 Finance Director, or Assistant Finance Director, a gentleman
19 by the name of Emmitt O'Neill.

20 Q Asked to do what?

21 A Solicit campaign donations for the cocktail party.

22 Q Now, with regard to each of those fund raisers that

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is 1 you have identified, would you describe what each of those
2 fund raisers was, how it was structured?

3 You have indicated, I think, that two of them were
4 cocktail parties.

5 A All were cocktail parties.

6 Q And where were they held?

7 A Three of them were held at the Bismarck Hotel, and
8 one was held at the McCormick Inn.

9 Q Did any of those involve the sale of tickets to
10 attend the fund raiser?

11 MR. ISRAEL: Did any of what?

12 MR. THOMAS: Any of those fund-raising events you
13 have described, those four fund-raising events.

14 MR. ISRAEL: I don't understand the question.

15 MR. THOMAS: Did they require the sale of tickets
16 to attend the fund raiser?

17 MR. ISRAEL: I think he has already said that --

18 MR. THOMAS: I think he has clarified that at least
19 with regard to one. There were some ticket sales involved.

20 MR. ISRAEL: My notes show the following:

21 He said he was a ticket sales coordinator, for one,
22 he sold tickets to two and three, and he solicited campaign

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1 contributions for four.

2 Q Were all four set up in a way that you were selling
3 tickets, that tickets were sold, not necessarily you, but that
4 tickets were sold to the fund raisers?

5 MR. ISRAEL: Let's go off the record.

6 (Discussion off the record.)

7 BY MR. THOMAS:

8 Q Having had some clarifying discussing with counsel
9 off the record, let me clarify the question.

10 Did those fund-raising events that you have
11 described involve the solicitation of contributions which would
12 then result in the issuance of a ticket to attend a fund-
13 raising event?

14 A Yes.

15 (Witness consults with attorney.)

16 (Discussion off the record.)

17 MR. THOMAS: Back on the record.

18 BY MR. THOMAS:

19 Q With regard to the four fund-raising events you
20 have described, was Tom Allen the person in overall charge of
21 those fund raisers, in planning them?

22 A No.

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is

1 Q Who was?

2 A Well, there were volunteers that planned the fund
3 raisers.

4 Q You indicated that you were asked to have tickets
5 printed and to arrange for the location of the first fund
6 raiser, is that correct?

7 A Uh-huh.

8 Q Is that what you are referring to, then, in your
9 last answer that, for example, you were the person that was
10 asked to plan and coordinate the first fund raiser?

11 A Well, I was one of a couple of volunteers that did
12 it, yes.

13 Q Let's go through event-by-event, then.

14 A Okay.

15 Q With regard to that first event, could you tell me
16 all of the individuals who were involved in planning and
17 coordinating that event?

18 A It would be Joseph McMahon, myself, a gentleman by
19 the name of Ray Evans, E-v-a-n-s, Tom Allen, and that is it.

20 Q How about the second fund raiser?

21 A It would have been Joe McMahon and Tom Allen, and
22 possibly -- no, I am not sure of any other names.

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1 Q How about the third fund raiser?

2 A When was the third?

3 MR. ISRAEL: Spring of '80; Summer of '80, rather.

4 THE WITNESS: Emmitt O'Neill and Tom Allen.

5 BY MR. THOMAS:

6 Q Now, with regard to each of these fund raisers,
7 what individual was actually in charge of deciding who was to
8 sell the tickets or was to solicit -- I am sorry, let me strike
9 that.

10 Who was in charge of who was to solicit for the sale
11 of tickets?

12 A I don't understand the question.

13 Q You have identified various individuals who were in
14 charge, you have indicated, of coordinating and planning those
15 particular fund raisers. We have gone through three.

16 A Uh-huh.

17 Q I was trying to find out who among those persons
18 or who else might have been involved in actually deciding what
19 individuals were going to be authorized to solicit persons to
20 buy tickets.

21 THE WITNESS: Can you repeat the question?

22 (The reporter read the record.)

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(Discussion off the record.)

MR. ISRAEL: I think what Charles is saying is that you haven't asked the first question as to whether or not there was a formal structure by which only certain people were authorized to sell. He doesn't know how to answer the question the way you have asked it.

MR. THOMAS: At this point maybe it would be most beneficial to go through each fund raiser you have described and see if he can get it cleared up as to the procedure used.

MR. ISRAEL: Do you want to know how people were used, is that the question?

MR. THOMAS: That will be part of what we get into.

BY MR. THOMAS:

Q With regard to the first fund raiser --

A Uh-huh.

Q -- in the Fall of 1979, could you give me a description, generally, of how ticket sales were solicited and how tickets were actually issued to people?

A Okay.

MR. ISRAEL: The question was how were ticket sales solicited and how were the tickets actually delivered to the people who responded to a solicitation?

1 THE WITNESS: Okay. There was a meeting that I was
2 asked to attend, by Joe McMahon, and he asked if I would
3 volunteer to help set up the mechanisms by which we would put
4 on a cocktail party to raise funds for Allan Dixon. During that
5 meeting I basically said that this would be the first time that
6 we had ever raised funds for a federal candidate, a federal
7 election, therefore -- and I understood that there were certain
8 mechanisms or requirements that the federal elections had
9 versus State campaign fund raising.

10 So in order to get it clarified on what we could --
11 who we could and could not solicit, the campaign treasurer in
12 Springfield sent us up guidelines. At the same time we, Mr.
13 McMahon and myself, met and discussed who we would request to
14 volunteer to help us solicit tickets. Because of previous
15 campaigns there were certain individuals that worked with the
16 Secretary of State's Office that have helped us before. We
17 also decided that we would have a mail solicitation for that
18 cocktail party. And that was about basically it.

19 I then called a couple of people that had volunteered
20 to help us in the past and asked them if they would attend a
21 meeting where we would discuss soliciting and selling of
22 tickets to campaign fund raisers.

1 BY MR. THOMAS:

2 Q Who were these individuals?

3 A I think I directly called Bob Guzlas, and I might
4 have called one or two other people -- I can't remember the
5 exact names, I think it might have been Gene Sullivan, or
6 something, and I also asked Bob to check and see if some of the
7 other guys who had helped us in the past would attend the
8 meeting.

9 The meeting was held in Chicago in the evening,
10 after work, and it was a general social gathering where we just
11 discussed the fact that there was going to be a cocktail fund
12 raiser for Allan Dixon and would these gentlemen help us, as
13 they have done in the past, make the party a success.

14 Q Who attended that meeting?

15 A I am not going to be able to tell you everybody.
16 I think there were about ten or fifteen people there. Guzlas
17 was there. Carl Cotura, Gene Sullivan, Tom Allen, myself,
18 Joe McMahon, Jack Hayes, H-a-y-e-s, and some other individuals.
19 I might have mentioned them before, I am not really sure.

20 Q Was Lou Mitchel at that meeting?

21 A No, I don't think so.

22 Q Now, as I understand it, you then, I take it,

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is 1 agreed to have certain individuals solicit people to buy
2 tickets to the fund raiser, as well as to have a mail sollicita-
3 tion for the first fund raiser?

4 A We were going to have a mail-out anyway, we always
5 had a mail-out for previous campaigns.

6 What we were going to do was talk to these gentlemen
7 to see if they would help us because we were running for a
8 completely different office. These gentlemen were now under
9 a personnel code, and we asked them if they would be interested
10 in volunteering to help us on the solicitation. We explained
11 to them. By the time the meeting happened we had the general
12 outline of the federal regulations.

13 MR. ISRAEL: I think it is important to know this.
14 When Allan Dixon became Secretary of State you were dealing
15 with a patronage system in the Office of the Secretary of
16 State. By the date we are discussing Mr. Dixon had already
17 gotten legislation through, had legislation sponsored which he
18 had introduced so that we were now dealing with the merit
19 system. It is important to lay that out.

20 MR. THOMAS: Okay.

21 THE WITNESS: And as in the past, because of the
22 merit code that we had in the office --

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is 1 MR. ISRAEL: That is why I gave it to you, because
2 the key word there was "merit."

3 THE WITNESS: Let's see. I have got to backtrack a
4 little for you.

5 The Civil Service system was passed by the legis-
6 lature in 1977. It took effect in August or September of 1977.
7 Allan Dixon ran for reelection in 1978. By the time he was
8 running for reelection in 1978, almost 95 percent of the
9 employees were under the merit code. Therefore, there were
10 certain rules that had to be followed within the office under
11 the merit code. So the personnel director sent out a letter
12 saying that no solicitation of tickets, or anything, could be
13 done at the office, within the office, that employees did not
14 have to buy tickets.

15 At the meeting we had, again, we went over that area,
16 and then also the prohibitions on who could donate in a federal
17 campaign; for example, no corporate checks could be accepted,
18 that any donation of \$100 or more had to be in a check or money
19 order, it could not be cash, and the other prohibitions, the
20 maximum amount an individual could give, a thousand dollars.

21 We also stated that tickets -- and we had tickets
22 printed up with numbers, the tickets would not be given to the

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is 1 individuals who were selling or soliciting, instead they would
2 receive an invitation, if they wanted them, because it was a
3 large card, and also a contribution card, which was also
4 numbered, okay.

5 The plan at that time was to be able to match the
6 number on the contribution card and the ticket. We had printed
7 up approximately 3000 contribution cards and 3000 tickets. So
8 that my original idea was that we would be able to match the
9 ticket and the contribution cards so we would have no problem.
10 We would give them the contribution cards, they would be filled
11 out. The checks --

12 BY MR. THOMAS:

13 Q Let me clarify "we would give them the cards."

14 Are you talking about the various individuals who
15 attended this meeting and who were agreeing to help solicit?

16 A Yes, the volunteers, we would provide them with the
17 contribution cards and the invitations. They then could handle
18 it one of two ways. We also give them envelopes where the
19 address of the Campaign Headquarters in Chicago was. The
20 individual who was asked to donate to the campaign could mail
21 it in, the contribution card filled out, and the check, to our
22 Campaign Headquarters; or, the individuals soliciting, the

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is 1 volunteers, could take that contribution card and check and
2 then turn it in to the Campaign Headquarters.

3 We ran into a problem because on the contribution
4 card instead of a person giving, let's say a hundred dollars,
5 he gave five hundred.

6 Q When you say the "person" --

7 A One ticket to the cocktail party was a hundred
8 dollars. The individual would give us a check for \$200.

9 Q When you say "the individual," again, do you mean
10 the volunteers?

11 A The contributor, the person filling out the card who
12 had given us a check.

13 Q Okay.

14 A The contributor would say \$200. Well, the problem
15 was immediately it went out the window because I had a con-
16 tribution card, one, and I was going to give two tickets out
17 numbered "1" and "2," so that blew the whole thing out the
18 window. So then what we decided to do was, on the contribution
19 card we would write in the ticket number mailed to that
20 individual who had purchased the tickets.

21 MR. ISRAEL: Off the record.

22 (Discussion off the record.)

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1 MR. THOMAS: Let's go back on the record and let
2 you finish clarifying that.

3 THE WITNESS: So that what would happen is it would
4 be turned in to the Chicago Campaign Headquarters. The
5 Chicago Campaign Headquarters would verify that the check and
6 the name on the contribution cards matched, that it was not a
7 check from a corporation, it did not violate the laws as far as
8 they could tell, and the check was then deposited to an account
9 which was set up with, I think it was the First National Bank
10 of Chicago, I am not sure, and at the same time a Xerox copy
11 of the contribution card which indicated the ticket number sent
12 to the individual who was on the contribution card was made,
13 and that Xerox copy was kept in the Chicago office and the
14 Xerox copy of the check and the actual contribution card was
15 sent to the main Springfield headquarters so that they had a
16 record of it and they could then start working on it, because
17 we had a computer program to record all donations for recording
18 purposes.

19 MR. THOMAS: Let me at this time mark for identi-
20 fication F.E.C. Exhibit No. 2.

21 (F.E.C. Exhibit No. 2, was
22 marked for identification.)

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1 MR. THOMAS: I show this to the witness and counsel.

2 BY MR. THOMAS:

3 Q Could you identify that document?

4 A Yes. It is a copy of a contribution card used in
5 the fund-raising activities in Cook County for this Dixon
6 for Senate Committee.

7 Q Is this the contribution card that you were just
8 describing or a duplication of one of those contribution cards
9 you were just describing?

10 A It is a duplication of a contribution card.

11 MR. ISRAEL: For the record, we have a 2-page
12 document here and we are looking at the Xerox copy which is
13 2-1/2 x 11 sheets. The Xeroxed portions of the contribution
14 cards which are shown there are shown in the actual size of the
15 contribution card, itself, and page 1 of the 2 pages is the
16 front side of the card and it is entitled "Dixon for Senate
17 Committee," The second line is "Enclosed find check in the
18 amount of" and a blank left to enter the contribution number,
19 and on the second page, which is the back side of the card, it
20 is entitled "Information for Contributors."

21 The card we are looking at is for the -- tell them
22 about the card.

1 THE WITNESS: The card, the Xeroxed copy of the card
2 you have there in front of you says on the bottom line just
3 above where "Federal law requires," and the number, it says
4 "One ticket will be issued for each \$50.00 contribution."

5 The first cocktail party that was held in '79 stated
6 "One ticket will be issued for each \$100.00 contribution."
7 Okay. Three of the cocktail parties were \$100, one of the
8 cocktail parties was \$50. And this was a sample of the \$50
9 contribution card, but the same format was used for all of them,
10 as far as I know.

11 BY MR. THOMAS:

12 Q I note also at the bottom of page 1 of this doc-
13 ument appears the handwritten note "dep" and the date
14 "2/29/50." Can you identify then --

15 A Well, also then in indicating on the card what the
16 ticket number was assigned in 1979, we also indicated on the
17 card for Springfield's Campaign Headquarters information when
18 that check was deposited at the First National Bank because
19 Chicago deposited money in the First National Bank but could
20 not, you know, draw the money out. It was set up, as I under-
21 stand it, that at the end of every month the First National
22 Bank would automatically transfer all funds except for \$2000

is 1 to the bank in Springfield, which was the main depository for
2 the campaign funds.

3 The reason \$2000 was kept back is because we had a
4 lot of bouncing checks.

5 Q Can you explain, as to this particular document,
6 Exhibit 2, what the "No. 2145" corresponds to? Does that
7 correspond to any particular ticket number?

8 A No. That was a carry-over from my original, bril-
9 liant brain storm, but what it allowed us to do was, for
10 example, Charles Smith volunteered to help solicit money for
11 the campaign, would be given a group of contribution cards.
12 Okay. The individual issuing the contribution cards would
13 record the numbers of the cards that Charles Smith received.
14 Okay. So that, therefore, we would know that, let's say
15 Charles Smith was issued 50 cards, it would be 1-to-50, so
16 therefore we could come back and say, "At the end of the party
17 if you have any contribution cards left we want you to return
18 them."

19 So it gave us another check. It was another check
20 to make sure that, as much as possible a record was kept of
21 everything that was happening.

22 So, all that number would refer to on the con-
tribution card would be a number, and eventually we could have

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1 gone back and said contribution card 2145 was given to Charles
2 Smith. It had nothing to do with the person whose name
3 appeared as donating the campaign contribution.

4 Q Now, I believe you described that at a certain point
5 you adopted the procedure of writing on the contribution cards
6 the numbers of the tickets which were sold and could correspond
7 to the particular contribution card.

8 MR. ISRAEL: I think he said that was as to fund
9 raiser number one.

10 THE WITNESS: Right. And the system fell apart in
11 fund raiser number one. How they did it in the other three
12 fund raisers, I don't know, because I was not involved in the
13 actual operation there. Then we had a full-time campaign
14 coordinator.

15 BY MR. THOMAS:

16 Q Does the committee now have a record, then, of
17 those individuals to whom contribution cards were given for
18 the first fund raiser?

19 A They should.

20 Q You don't know?

21 A I don't know.

22 Q Now, you described the procedures used for

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is 1 soliciting sales for the first fund raiser and for receipt and
2 deposit of the contributions. Let me clarify. Are you saying
3 you do not have any knowledge of how the subsequent three fund
4 raisers differed from the first procedure?

5 A Well, in the second three, or second three, fund
6 raisers, I was not involved in that area of it, all I did was,
7 I was a volunteer soliciting contributions to Dixon's campaign.
8 They used somewhat the format that I had set up for the first
9 one but they made changes within their own internal operations,
10 and I was not privy to that operation.

11 Q With regard to those subsequent three fund raisers,
12 who would be most likely in your view to know exactly how those
13 procedures went?

14 A Tom Allen, Emmitt O'Neill or the Campaign Treasurer.

15 Q Maybe we should clarify. As I understand it, the
16 Campaign Treasurer has changed during the period that we
17 initially described --

18 A Uh-huh.

19 Q -- April of '79 through the end of December of '80?

20 A Uh-huh.

21 Q You just referred to the "Campaign Treasurer." Who
22 specifically were you referring to, by name?

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1 MR. ISRAEL: That is in regard to 2, 3 and 4?

2 MR. THOMAS: Yes, sir, in regard to Fund Raisers
3 2, 3 and 4.

4 THE WITNESS: As far as I know, the Campaign Treas-
5 urer for 2, 3 and 4 was a Joe Wilkins. I am not sure when
6 exactly he became the Campaign Treasurer.

7 MR. THOMAS: Now, I am marking for identification
8 F.E.C. Exhibit No. 3. For the record, this is a document that
9 was provided to the Commission pursuant to an interrogatory by
10 the Commission. It consists of 3 pages. The first page is a
11 copy of a check, the second page is a copy of a letter to Mr.
12 Richard Gregoire from John Keith, Treasurer, and the third page
13 consists of Xeroxes of several different forms, it appears.

14 I am showing that document to the witness and
15 counsel.

16 (F.E.C. Exhibit No. 3, was
17 marked for identification.)

18 MR. ISRAEL: Scott, off the record?

19 (Discussion off the record.)

20 MR. ISRAEL: For the record, the check we are looking
21 at, Exhibit 3, is a 3-page document consisting of a check that
22 is drawn on the Dixon for Senate Campaign Committee, paid

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1 to the order of Richard A. Gregoire, dated December 26th, 1979,
2 in an amount of \$50.

3 A letter, which is the second page of Exhibit 3,
4 dated December 26th, 1979, to Mr. Gregoire from a Mr. Keith.
5 And then another page that I can't even tell what it is all
6 about, but someone else can, maybe.

7 May we confer off the record?

8 (Discussion off the record.)

9 MR. THOMAS: Back on the record.

10 BY MR. THOMAS:

11 Q Mr. Smith, can you identify what has been marked
12 as Exhibit No. 3?

13 A Can I look at it?

14 Q Sure.

15 (Document handed the witness.)

16 A Well, the first page is a check.

17 MR. ISRAEL: Can you identify it?

18 BY MR. THOMAS:

19 Q Can you identify, meaning not describe what we have
20 presented to you, but do you of your own knowledge recognize
21 what it is?

22 A I don't understand.

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(Discussion had off the record.)

THE WITNESS: No.

BY MR. THOMAS:

Q Also to clarify, have you ever seen any of these documents before?

A No.

Q Now I would like to direct your attention to page 3 of Exhibit 3. You will note what appear to be certain forms. For example, in the upper lefthand corner, a form which contains a name and an address of an individual, and there appears to be a number associated with the form.

A Uh-huh.

Q Do you recognize that form at all?

A The form?

Q Yes.

A Yes.

Q What is that form?

A That is the format that I understand, or that -- no, I am sorry, that is the format that Downstate used in their ticket sales. It is really -- it was a 2-part form.

Q Can you describe how that form was used, if you know?

MR. ISRAEL: Do you know?

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is 1 THE WITNESS: Yes, I do know. Downstate, for their
2 campaign fund raisers, had printed up a ticket, and also a
3 contribution card, is what I call it, a contribution card. It
4 was part of the ticket, it was perforated. Okay. They used
5 that system on filling out the information from the individual
6 who would be making the donation to the Dixon for Senate
7 Committee. And the number would correspond to the ticket
8 number.

9 BY MR. THOMAS:

10 Q Again to make it perfectly clear, then, what appears
11 on page 3 of Exhibit 3, those forms were not at all used in
12 Cook County in any of the fund raisers that you were involved
13 with, is that correct?

14 A No. Cook County, we never used that form.

15 MR. ISRAEL: Yes, that is correct?

16 THE WITNESS: Yes, that is correct.

17 BY MR. THOMAS:

18 Q Now, you stated earlier that the individuals who
19 were asked to sell tickets, and who were given these con-
20 tribution cards, in Cook County, were able to either approach
21 persons, solicit them for contributions, and receive the
22 checks themselves and return those to the Committee or have

1 the individuals they solicited send their checks directly to
2 the Dixon Committee. Is that correct?

3 A They weren't selling tickets.

4 Q They were soliciting people to buy tickets.

5 I understand that what happened was that the
6 individuals soliciting did not have the tickets in hand, them-
7 selves, they were soliciting tickets?

8 A Yes. Correct.

9 Q Now, is it correct that they had the option of
10 either receiving the checks from the individuals and returning
11 them, themselves, to the Dixon Committee or having the
12 individuals mail them in an envelope to the Dixon Committee?

13 A Correct.

14 Q Now, could you state, if you know, which of those
15 two procedures was used most often?

16 A No.

17 Q To your knowledge, they were both used substantially,
18 neither one was just a rarely used procedure?

19 MR. ISRAEL: Excuse me. The problem is with the
20 word "used." That would indicate that the Committee itself
21 used a procedure. It is really up to the donor to decide
22 whether somebody is going to deliver the ticket or whether

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1 he is going to send it in.

2 MR. THOMAS: I didn't mean to connote that it was
3 something that was imposed as a procedure by the Committee.
4 The "practice," then, if that is clearer. Was there a more
5 prevalent practice?

6 MR. ISRAEL: Again, you are dealing with the
7 Committee practice. He can't tell you about the donor practice.

8 MR. THOMAS: If he knows how the money came in --

9 MR. ISRAEL: If the question is can you tell me, if
10 you know, what was the most frequent manner in which con-
11 tribution cards were received, was it through the mail or by a
12 solicitor bringing the cards back to headquarters and then
13 having the tickets issued, would you please tell me?

14 BY MR. THOMAS:

15 Q The latter is the question.

16 THE WITNESS: Can I have the question repeated?

17 (The record read by reporter.)

18 THE WITNESS: The most frequent was the volunteers
19 soliciting -- who solicited people to purchase tickets, would
20 return the contribution cards along with the checks.

21 BY MR. THOMAS:

22 Q And then the tickets themselves were mailed by the

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1 Committee to the contributors, is that correct?

2 A Yes.

3 Q Is that true with regard to the first two fund
4 raisers?

5 A Pardon me a second.

6 (Witness confers with attorney.)

7 MR. ISRAEL: Off the record.

8 (Discussion off the record.)

9 BY MR. THOMAS:

10 Q Let me restate the question.

11 The Committee in both the first and second fund
12 raisers always mail the tickets to the contributors.

13 A We did up until the very last week prior to the
14 fund raiser because of the time problem of getting the tickets
15 to the donor, we set up two criteras: we would either hold the
16 tickets at the door for the fund raiser under the individual
17 donor's name, or if the individual donor didn't want them held
18 at the door the volunteer who was bringing in the contribution
19 card with the check could sign the contribution card stating
20 that the donor, who was receiving Ticket No. 1, has requested
21 that the ticket be given to me, and I will personally hand that
22 ticket to him. And then we had the volunteer sign the

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1 contribution card to that effect.

2 Q In how many instances would you say the latter
3 occurred?

4 A I would have no idea.

5 Q Do you know of any particular individual who was a
6 volunteer soliciting the sale of tickets, who was, in fact,
7 given tickets to deliver to the contributors?

8 A Uh-huh.

9 Q Who would that individual be, or those individuals
10 be?

11 A Me, Bob Guzlas -- I couldn't give you specific names.
12 There was a group of them. But I know like I did it, okay?

13 Q Do you know if it was Mitchel utilized that practice?

14 A I wouldn't know.

15 Q Do you know if Carl Cotura utilized that practice?

16 A Possibly, but I can't swear to it.

17 Q All right.

18 MR. THOMAS: I am going to mark for identification
19 Exhibit No. 4.

20 (F.E.C. Exhibit No. 4, was
21 marked for identification.)

22 MR. THOMAS: I am now showing you what has been

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marked as Exhibit 4. This consists of a list of the names of individuals provided to the Commission by the Dixon for Senate Committee in response to Interrogatory No. 5.

(Witness confers with attorney.)

MR. ISRAEL: All you did was retape what we had in the first and second -- I am sorry, in the Answers to the Interrogatory and the Supplement to the Answers to the Interrogatory.

MR. THOMAS: Yes. I would add, however, that in communication with Jay, he informed me there were five additional names. We have not yet received that, but I have added those names you gave me, but we have not yet received that response.

MR. ISRAEL: We show it as going out on March 9.
Off the record.

(Discussion off the record.)

MR. THOMAS: Back on the record.

BY MR. THOMAS:

Q Now, Mr. Smith, do you have any knowledge of how the Committee compiled this list?

A I don't understand the question.

Q Were you involved in assisting in the preparation?

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MR. ISRAEL: Of the Answers to the Interrogatories.

THE WITNESS: Yes.

BY MR. THOMAS:

Q Were you involved in compiling the list of names that were provided in response to Interrogatory No. 3, and which are listed in Exhibit No. 4?

A I don't understand how you mean, was I involved?

MR. ISRAEL: Let me just say, just for accuracy purposes, because it is very important, your list leaves off the name of Charles C. Smith, and that is contained here in our first Answer.

MR. THOMAS: That is our mistake then.

MR. ISRAEL: Yes. I was concerned, because he whispered to me, "My name is not on the list."

Why don't we change Exhibit 3 to add under the name of Joseph McMahon the name of Charles Smith. And the only reason I am suggesting it is that it is consistent with the record that is contained in the Answers to the Interrogatories.

MR. THOMAS: Fine. I have so added that name on Exhibit 4.

BY MR. THOMAS:

Q Let me ask, were you involved in compiling this

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1 list, and if so --

2 MR. ISRAEL: The answer to that has to be no; the
3 form of the question, because this list was compiled by you.

4 BY MR. THOMAS:

5 Q Were you involved in compiling the list provided in
6 the Interrogatory which has been retyped by us and appears as
7 Exhibit 4?

8 A Yes.

9 Q What did you do?

10 A I received a telephone call back in early January
11 from the Treasurer of the Campaign at that time, Joseph
12 Wilkins, who informed me that there were certain questions that
13 had been received from the Federal Election Commission, that
14 an individual by the name of Patrick Caddigan -- I don't know
15 how to spell his name -- would be contacting me to see if I
16 could help him answer some questions regarding the questions
17 submitted by the Federal Election Commission.

18 Subsequently, I received a telephone call from Mr.
19 Caddigan. It was a 3-way call, Caddigan, myself and Joseph
20 Wilkins, who was the Treasurer at that time. And they asked
21 me if I could remember some of the names of the people who
22 volunteered to help sell tickets, or raise funds, to our

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is 1 campaign fund raisers, and I said I couldn't remember them all
2 but I could give them some names, and I gave them this list of
3 names.

4 Q Did you --

5 A Wait, I am not finished.

6 I subsequently, then, about a week ago, met with
7 Fred Israel and Jay Myerson, and I was asked if this was the
8 list of the names that I had given to Caddigan. I reviewed it
9 and I came up with a couple of additional names that popped
10 into my mind, and I gave those to Mr. Myerson.

11 Q Okay. Let me clarify it. Are all of the names
12 which are listed on Exhibit 4 names which you provided, or do
13 you recall?

14 A Yes.

15 Q They are?

16 A They are all the names that I provided, that I
17 recalled at the time.

18 Q Did you at that time examine committee records to
19 find out, for example, the various individuals who were given
20 contributor cards in the manner in which you have described?

21 A Whose committee?

22 Q The Dixon Committee records.

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1 MR. ISRAEL: He has already answered that question.

2 THE WITNESS: No.

3 BY MR. THOMAS:

4 Q I am only trying to find out if, in light of what
5 you have stated earlier about there was a method whereby
6 individuals who received contributor cards were given specified
7 cards with specified numbers, if there was any effort on your
8 part to examine those kinds of records and find out if par-
9 ticular individuals had received cards.

10 MR. ISRAEL: Excuse me. The problem is we may be
11 confusing the witness. I think he is answering the question
12 with regard to how he answered these interrogatories, and in
13 answer to that he said he was operating from memory. If you
14 want to take him back in time and not relate it to this list
15 in Interrogory 5, that is a separate question. That is where
16 I think the confusion is.

17 MR. THOMAS: Fine. If that needs to be clarified --

18 (Discussion had off the record.)

19 MR. ISRAEL: The witness can only state what he
20 recognizes as to these names and how they were generated. That
21 was our whole point, and we can't state whether or not these
22 names that Mr. Smith has testified he gave were somehow

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cross-checked by the preparer of the Answers to the Interrogatories.

MR. THOMAS: Yes, I was asking if Mr. Smith had done any sort of checking of records himself in order to perhaps trigger his memory before providing the list of names that he has testified he is providing.

MR. ISRAEL: So now we are dealing with the answer still to Interrogatory No. 5?

MR. THOMAS: Yes.

BY MR. THOMAS:

Q Did you provide any such check or undertake any such check of Committee records?

MR. ISRAEL: When you received the phone call which resulted in the Answer to Interrogatory No. 5, which has now resulted in a compilation made by the F.E.C., which is identified here as Exhibit 3, were you relying only on your memory or did you look at some records to refresh your recollection?

THE WITNESS: I relied on my memory.

BY MR. THOMAS:

Q Now, subsequent to your providing that information, to your knowledge have you or has any other person working for

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1 the Dixon for Senate Committee undertaken a review of Committee
2 records to find out if additional names might exist as to
3 persons authorized to solicit ticket sales?

4 A Are you saying "to my knowledge"?

5 Q Yes.

6 A No.

7 MR. ISRAEL: "No," meaning you have no knowledge?

8 THE WITNESS: "No," meaning I have no knowledge of
9 it.

10 MR. ISRAEL: Scott, for the record, the Answers to
11 the Interrogatories were prepared and signed in Springfield,
12 Illinois, and in case some stranger picks up the record we
13 want to indicate that he is not being evasive, he just doesn't
14 know what was going on in Springfield when these Answers were
15 made, or in Chicago.

16 BY MR. THOMAS:

17 Q Do you know why the individuals who were listed on
18 Exhibit 4 were authorized to solicit the sale of tickets and
19 not other employees in the Secretary of State's Office?

20 MR. ISRAEL: Objection. You haven't determined
21 that they are all employees in the Secretary of State's office.

22 MR. THOMAS: The parameter of Interrogatory 5 is

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employees in the Secretary of State's Office.

MR. ISRAEL: Thank you.

THE WITNESS: I have got to ask him a question.

(Discussion off the record.)

THE WITNESS: Are you going to ask the question again?

MR. THOMAS: Yes.

BY MR. THOMAS:

Q Why were these employees that are listed on Exhibit 4 selected and authorized to solicit sales of tickets and not other employees of the Secretary of State's Office?

A As I stated earlier, Allan Dixon had run for office two previous times, for the Secretary of State's Office. He had run for office previously for other State Offices and been elected; these individuals on Exhibit 4 had participated in previous election efforts as volunteers. And, therefore, we went to these volunteers who had previously helped Allan Dixon and requested that they help again.

Q Speaking from your memory today, were any other individuals than the individuals listed on Exhibit 4 authorized to sell tickets for the Dixon Committee during the period we have identified?

1 A I am not sure there were, but I don't remember
2 their names.

3 Can I ask a question off the record?

4 (A short break was taken.)

5 MR. THOMAS: Back on the record.

6 I am now having marked Exhibit No. 5.

7 (F.E.C. Exhibit No. 5, was
8 marked for identification.)

9 MR. THOMAS: This consists of a list of names that
10 our staff has compiled, again upon the submissions of the Dixon
11 Committee in response to Interrogatory No. 7.

12 You will recall that we went through, in regard to
13 Exhibit No. 3, a check, and then a letter from the Dixon
14 Committee to an individual. The letter was a letter inform-
15 ing -- this list is a compilation of names of individuals to
16 whom the Dixon Committee apparently sent letters informing them
17 that contribution checks they had submitted were not, in fact,
18 proper in form and that they appeared to be contributions in
19 other persons' names, and that they were requesting that the
20 individuals obtain a check from a particular individual ap-
21 parently in whose contribution the name was made.

22 MR. ISRAEL: And, Mr. Thomas, it is your statement

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is 1 that this list then was compiled directly from the answers
2 supplied by Gillespie Caddigan, and Gillespie, in response to
3 Question 7-A of the Interrogatories?

4 MR. THOMAS: Yes.

5 BY MR. THOMAS:

6 Q My question to you is, examining this list of names,
7 can you now --

8 MR. ISRAEL: He doesn't have it in front of him.

9 (Document handed to the witness.)

10 BY MR. THOMAS:

11 Q Can you now state whether any of those individuals
12 were authorized to solicit the sales of tickets?

13 (Witness confers with attorney.)

14 (Witness and attorney leave the room for
15 discussion off the record.)

16 THE WITNESS: For what fund raiser?

17 BY MR. THOMAS:

18 Q For any of the four fund raisers that you pre-
19 viously described.

20 A Yes. Two of the names I recognized were authorized.

21 Q Whose names?

22 A Robert McKeating and Terrance Link.

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1 Q Do you recall which fund raisers they were authorized
2 to sell tickets for?

3 A I know specifically in the Fall of '79, and I don't
4 know on the others.

5 Q Both of those individuals, I take it that you are
6 saying were authorized for the Fall, not just one but both
7 individuals?

8 A Both individuals.

9 Q Did those individuals, Mr. McKeating and Mr. Link
10 sell, actually sell tickets in Cook County?

11 MR. ISRAEL: Do you know whether they did or not?

12 THE WITNESS: No, I don't know.

13 BY MR. THOMAS:

14 Q To clarify with regard to the four fund raisers you
15 have described, were the ticket sales intended to be for the
16 most part confined to Cook County alone as opposed to Down-
17 state?

18 A Yes.

19 Q Now, having identified, then, the individuals
20 listed on Exhibit 5, and having shown you the list of individuals
21 referred to on Exhibit 4 as having been authorized to sell
22 tickets, let me begin with yourself.

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is 1 Can you explain to me how authorization was given
2 to you to sell tickets; in other words, was it done orally or
3 was it done in writing?

4 A Define to me "authorization"?

5 MR. ISRAEL: Well, the question was how was authori-
6 zation given to you to sell tickets.

7 THE WITNESS: Yes. But I don't understand what he
8 means by "authorization."

9 (Discussion had off the record.)

10 MR. ISRAEL: What was the mechanism by which one
11 became a solicitor?

12 BY MR. THOMAS:

13 Q What was the mechanism by which you became a
14 solicitor of ticket sales?

15 A I was asked if I would volunteer to help raise
16 campaign funds for Allan J. Dixon, and I agreed to help raise
17 campaign funds.

18 Q Was this Mr. McMahon that asked you orally?

19 A Yes.

20 Q Now, with regard to the other names listed on
21 Exhibit 3 and then the two individuals you have identified on
22 Exhibit 5, do you know how they were asked to sell tickets?

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COPIED CONTENT

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1 A As I explained, we had a meeting where many people
2 came to discuss helping Allan Dixon raise funds to run for the
3 U. S. Senate, for our first campaign fund raiser. We asked for
4 volunteers. They volunteered to help solicit campaign con-
5 tributions for Allan Dixon.

6 Q So was it at that one meeting only where this took
7 place?

8 A Well, no, because not all of these people were at
9 that one meeting. There might have --

10 Q Only if you know.

11 A Yes, the word went out that we were having a fund
12 raiser for Allan Dixon, okay, and then people called up and
13 said "Can I volunteer to help sell campaign contributions," and
14 if they volunteered, we accepted all the help we could get.

15 Q Now, you have used the word "we." Were all of
16 these persons directed to one particular individual for them to
17 find out if in fact they could sell tickets? Were they
18 directed to McMahon, for example, or were they directed to you,
19 for example, or could both Mr. McMahon and yourself give the
20 okay to sell tickets?

21 A For the first fund raiser, both McMahon and myself
22 could give authorization.

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Q Anybody else?

A Yes.

MR. ISRAEL: Held it for a second.

(Discussion off the record.)

BY MR. THOMAS:

Q What I am trying to get at is was the control over who sold tickets, or solicited the sale of tickets, was it tightly confined to a narrow group of individuals or did it in practice work out to be a much broader group that was, in fact, able to authorize ticket sales?

A That is a double question.

It was a broad group that could, if they volunteered to solicit contributions on behalf of the U. S. Senator's campaign as long as they followed the rules laid down by the Dixon for Senate Committee.

Q Of the people we have identified as being authorized to sell tickets, were they in turn, or were they authorized to in turn authorize other people to sell tickets?

A If an individual asked them if they could help sell tickets and they wanted to volunteer to help do that, yes.

Q In other words, there was no direction given to these individuals we have identified specifically not to allow

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1 anyone else to sell tickets? There was no such explicit
2 direction given?

3 A. Can we go off the record for a second?

4 (Discussion off the record.)

5 THE WITNESS: Can I have the question again?

6 BY MR. THOMAS:

7 Q. Let's go back. I am not sure I had a question
8 pending.

9 (The record read by reporter.)

10 THE WITNESS: There was.

11 MR. ISRAEL: Why don't you do this, why don't you
12 ask him what he did in regard to permitting other people who
13 he had authorized to sell tickets to further authorize. Maybe
14 we can get it that way.

15 MR. THOMAS: Fine.

16 BY MR. THOMAS:

17 Q. Let's begin with the question of were you ever
18 directed specifically not to let anyone else sell any of the
19 tickets that you were authorized to sell?

20 A. No.

21 Q. No such explicit direction was given to you?

22 A. No.

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COTTON CONTENT

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Q To your knowledge, was any such explicit direction given to any of the other individuals authorized to sell tickets?

A You gotta realize, in the Secretary of State -- or in Allan Dixon's raisers for Secretary of State. He had two; one in '76 and '78, '79. He ran for State Treasurer in 1970. A lot of people over that time period have taken part in Allan Dixon's campaigns in fund raising.

The directions, because when we were in a new ball game, a Federal election, the directions that we gave to people, that I received, were, "You can help ask people if they want to volunteer to help you sell the tickets, but" -- and here is the "but," -- "they have to follow the rules laid down by the F.E.C. Also they have to follow a set of" -- and we provided a set of mimeographed guidelines to anybody who wanted to volunteer to sell the tickets, okay, and to solicit funds for the campaign.

And as long as Charlie Smith knew that the individual he was asking to was a reliable individual, because you could run into somebody wanting to sell tickets, and when I am speaking of "tickets," I am speaking of the contribution cards, who could have worked for the opposition, you are not going

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1 to let him solicit because he might just go out and try to
2 sabotage your efforts but doing things that were not proper
3 under the Federal Law. So there were guidelines given to
4 individuals on recruiting assistance in soliciting campaign
5 funds.

6 Q Again speaking in terms of your own activities, did
7 you, yourself, ever give any contributor cards to other
8 individuals to ask them to solicit sales?

9 A Sure.

10 Q Do you know if Robert Guzlas ever gave any cards to
11 other individuals to ask them to solicit sales?

12 A Sure.

13 Q Are you saying you know, or you know it happened?
14 It did happen?

15 A Right. I gave cards to Bob Guzlas.

16 Q Did Bob Guzlas give any cards to individuals other
17 than the individuals listed on Exhibits 4 or 5?

18 A I am sure he did, but I don't know exactly who he
19 gave them to.

20 MR. ISRAEL: You are sure he did, or he may have?

21 THE WITNESS: He may have.

22 BY MR. THOMAS:

Q Do you know an individual named Joseph Kaslowski?

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A Yes.

Q How do you know him?

A As a former employee of the Secretary of State's Office.

Q How long have you known him?

A How long have I known him, or how long have I known of him?

Q Well, let's begin with how long have you known of him?

A Since 1977, February.

Q Have you ever met him personally?

A On occasions.

Q When was the first time that you met him personally?

A It would be at approximately late February, March of 1977.

Q All right.

You state that he was a former employee of the Secretary of State's Office. He is no longer employed there?

A As I understand, he is no longer employed at the Secretary of State's Office.

Q Do you know when he ceased employment there?

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A. He was a supervisor at the Elston Avenue Facility, and then he had been transferred to either Schaumburg or the West Side.

Q When was he transferred?

Q Do you have any estimation of when that was?

A. It could -- no, I don't.

Q 1977, '78, '79?

A It would have been '79 and '80.

Q Do you know if it was before or after the first fund raiser that we have discussed?

A. I think he was on a medical leave of absence. I think he was on a medical leave of absence in 1979.

EXHIBIT
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Q The entire year?

A For a period of time, and I am not sure when that period of time was.

Q When he was actively employed in the Secretary of State's Office, who were his supervisors?

A At what period? I mean, he was employed under us.

Q I am interested in the period of April of '79 through the end of 1980.

A Okay. When he was at Elston Avenue he would have been under an assistant facility director in the Driver's License Division, and off the top of my head, I can't tell you who that exact person is because they worked on shifts, and they rotated shifts, and you had an assistant facility director over both shifts. After the next individual of the chain of command in the facility would have been the facility director.

Q And do you recall the name of that particular facility director?

A The facility director in '79 would have been Gene Sullivan.

Q I direct your attention to F.E.C. Exhibit No. 5, the list of names --

A Uh-huh.

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MILLER FALLS
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Q -- provided, a compilation of a list of names provided by the Dixon Committee in response to Interrogatory 3, as employees who worked in the Secretary of State's Office.

A Uhuhuh.

Q Did any of those individuals have supervisory authority over Joseph Kaslowaki?

A At what period of time?

Q During the period of April of '79 through the end of 1980.

A In '79, Gene Sullivan. And, if he had been assigned to the West Side Facility on his return from his leave of absence in early '80, it would have been Lou Mitchel. But I am not sure whether he was sent to the West Side or the Schaumburg Facility.

Q Now, did Joseph Kaslowaki, to your knowledge, ever receive any cards so that he could solicit ticket sales for the Dixon for Senate Committee?

A Can we go off the record?

(Witness confers with attorney.)

THE WITNESS: I know that Joseph Kaslowaki was not authorized to sell tickets, or solicit contributions to the Dixon Campaign Fund.

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EXHIBIT
COTTON CONTENT

BY MR. THOMAS:

Q How do you know that?

A When Mr. Kaslowski went on television with his charges, Gene Sullivan was directed to prepare a memorandum regarding Joseph's allegations. I was given a copy of that memorandum, and in that memorandum Gene Sullivan stated that he was not authorized to sell tickets.

MR. ISRAEL: "he" being Mr. Kaslowski?

THE WITNESS: "he" being Mr. Kaslowski.

BY MR. THOMAS:

Q Aside from what that memorandum stated --

A Gene Sullivan also verbally told me that Joseph Kaslowski was not authorized by him to sell tickets, and in fact, Kaslowski had requested, according to Gene Sullivan, to me, verbally, had requested of Gene to solicit tickets while he was on a medical leave and Gene had turned him down.

We -- let's leave it.

Q When did Gene Sullivan orally tell you this?

A When all this crap started.

Q Now, when was Gene Sullivan referring to when he said that Kaslowski approached him and asked him if he could sell tickets?

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1 A Well, starting with the first fund raiser, as I
2 recall the thing, when I heard about Kaslowski's accusations,
3 okay, I probably picked up the phone -- not "probably," I
4 picked up the phone and called Sullivan up and said "What the
5 hell is going on with Kaslowski," because we had been working
6 on a program with Kaslowski to help him overcome his medical
7 problem. In fact, we were going to fire Kaslowski a long time
8 ago. What I mean by that is a year and a half ago.

16 okay. And in the conversation I said, "What the hell, he was
17 in this program, he wasn't working for us. What's going on
18 with him? Why is he making these charges?"

19 Sullivan said, "I don't know, but I never authorized
20 him to do anything like that." But I said -- Sullivan said
21 that he wanted to give a donation to Dixon's campaign and he
22 gave a check to Sullivan and filled out the contribution card.

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COTTON CONTENT

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Q All right.

Now, understanding that Mr. Sullivan told you that he never authorized Mr. Kaslowski to solicit ticket sales, do you know if Kaslowski ever in fact actually received some contribution cards so that he could in fact solicit ticket sales? Did he actually do it, perhaps without authorization?

MR. ISRAEL: In the same context, do you know whether he ever received cards to sell?

MR. MYERSON: This is a question for Kaslowski.

THE WITNESS: I have no idea whether Kaslowski --

MR. ISRAEL: You are asking him to speculate here.

BY MR. THOMAS:

Q It could be of your own personal knowledge that Gene Sullivan didn't say specifically "Authorize Mr. Kaslowski to sell some tickets," but, in fact, some other individual actually gave him contribution cards.

Do you know if that happened?

A Can I talk to you for a minute?

(Witness and attorney leave the room for discussion off the record.)

THE WITNESS: Your question was?

BY MR. THOMAS:

Q To clarify, you have stated that Gene Sullivan

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CONTENT

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1 stated to you that he did not authorize Kaslowski to solicit
2 tax ticket sales. My question is, apart from what Mr. Sullivan
3 said he did or did not do in terms of authorization, did Joseph
4 Kaslowski ever receive any contribution cards to solicit ticket
5 sales?

6 A The only person that would have given Joseph
7 Kaslowski cards would have been Gene Sullivan, under the system
8 that we operated, okay.

9 Now, I don't have any knowledge of whether the
10 Republic National Committee could have given Joseph Kaslowski
11 a contribution card and asked him to solicit funds. I know how
12 we operated, and Sullivan would have been the individual
13 responsible for giving Kaslowski the cards.

14 Q Why Sullivan as opposed --

15 A Because he is the Facility Director of that facility.
16 Kaslowski worked for him at that facility.

17 MR. ISRAEL: Look, what we are dealing with is, you
18 are asking him to speculate. In the normal mechanistic way
19 that they worked, Sullivan would probably have been the only
20 person that Kaslowski had easy access to where he could ask him
21 for tickets, for contribution cards.

22 The problem with the question, and that is why we

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WILLIAMS FILES
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NOTION CONTENT

is 1 went outside, is, he is asking me is it possible for -- how
2 do I answer, it is possible for anybody. You could have gotten
3 a contribution card, you, yourself, Scott, and have given it to
4 Kaslowski. That is why -- he is not fencing with you. That is
5 what he is concerned about.

6 MR. THOMAS: I am asking him if he knows if anybody
7 did that.

8 MR. ISRAEL: Do you know if anyone ever gave Mr.
9 Kaslowski contribution cards which he could use to solicit
10 ticket sales for fund raisers for Dixon for Senate?

11 THE WITNESS: No.

12 BY MR. THOMAS:

13 Q You don't know?

14 A No.

15 Q Has anyone working with the Dixon Committee ever
16 told you that in fact they did give him such cards?

17 A No.

18 Q Have you made an inquiry of every person listed on
19 Exhibit 4 to find out if any of those individuals gave Kaslowski
20 contribution cards to solicit ticket sales?

21 A What do you mean by "inquiry"? You mean did I
22 call somebody up and say "Did you give it to him" or in a

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is 1 general conversation we talked about this, Kas's performance
2 on TV and then in that conversation -- I mean, how do you
3 define "inquiry," as to official inquiry?

4 Q It would just be either of the instances, you talk
5 to them, either calling them up and telling them, or in
6 informal conversation asking them if they themselves ever gave
7 Kaslowski any contribution cards so that he could solicit
8 ticket sales?

9 A Yes. We talked about it. I talked to a group of
10 these people about that and we all agreed that Kaslowski was
11 never authorized to sell the tickets, that nobody on the list,
12 on Exhibit 4, who I spoke to, authorized Kaslowski to solicit
13 campaign funds for the Dixon for Senate Committee.

14 Q Would you tell me which individuals listed there
15 you did, in fact, have such a conversation with?

16 A I talked to Lou Mitchel --

17 MR. ISRAEL: Well, go down the list.

18 A Okay. -- Joe McMahon, myself, Jack Hayes, Guzlas,
19 Sullivan, Tom Allen, Lou Mitchel, Joe Gieurt, Carl --

20 Q Cotura?

21 A Yes, Cotura -- Steve Joyce.

22 I have got -- McKeating and -- no --

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MILLER'S FALLS

MR. ISRAEL: No to McKasting, and no to Link.

BY MR. THOMAS:

Q And each of those individuals you talked with told you they did not give Kaslowski any tickets; not "tickets," but contribution cards?

A Uh-huh.

Q Okay.

Now, you have indicated that Allan Dixon ran for several offices over the period that you worked for him.

To your knowledge, did Joseph Kaslowski ever assist with any fund raising for Allan Dixon in any other campaigns?

A Not to my knowledge.

Q He did not.

Now, have you had any communications with Joseph Kaslowski about the matters arising in this investigation?

A No.

Q Do you know if anyone else working with the Dixon for Senate Committee has had any conversations with Mr. Kaslowski?

A I have no idea.

Q Are you aware of how the Dixon Committee received

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BOTTOM CONTENT

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1 a distribution for a Mr. Mitch Macsco?

2 A No.

3 Q Are you aware how the Dixon Committee received a
4 contribution, or contributions from Marjorie Kaslowski?

5 A Yes, after my conversation with Gene Sullivan.

6 Q What is your understanding of how that contribution,
7 or those contributions came about?

8 A Sullivan explained to me that Kaslowski had come
9 in and wanted to help with the fund raisers. Gene said no.
10 Kaslowski then said to him, "Well, I would like to go to the
11 party." Gene said, "If you want to go to the party you can buy
12 tickets," and he filled out the contribution card and was given,
13 or was sent -- how he got the tickets, I don't know. He filled
14 out the contribution card and made a donation to the campaign.

15 Q Was that a donation that Joseph Kaslowski made or
16 was that a donation that Marjorie Kaslowski made?

17 MR. ISRAEL: Or do you know.

18 THE WITNESS: I don't know.

19 BY MR. THOMAS:

20 Q You are just explaining what Sullivan told you?

21 A What Sullivan --

22 Q You don't know if that relates to a contribution

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Is that Marjorie Kaslowski may have made separately?

A No.

Q Now, did Carl Cotura work with Joseph Kaslowski?

A What do you mean by "work with"?

Q Was he in the same facility as Joseph Kaslowski?

A No. Carl Cotura was not stationed at that facility.

Carl Cotura, if you remember what I said earlier, was the assistant superintendent over the Driver's License Division, so he would make inspection tours of all the Chicago facilities, but he was stationed out of the South Side Facility, and that is where his office was.

Q So he was Kaslowski's superior although he was not stationed at the particular facility, is that correct?

A Well, Kaslowski's superior would have been the assistant facility director on the shift that Kaslowski worked on. His next superior would have been the facility director. Up the chain, Carl Cotura would have been the next one on the chain of command.

Q Can you identify specifically which fund raisers Carl Cotura was authorized to sell tickets for?

A Well, I know he was authorized to sell tickets for the Fall '79, and that he volunteered to assist in the other

MILLERS FALLS
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LOTION CONTENT

three fund raisers.

Q Do you know if he ever gave contribution cards to anyone else so that they could assist in selling tickets?

A My personal knowledge, I have no idea.

Q You indicated that you had a conversation, or communication of some type with Carl Cotura regarding whether Joseph Kaslowski had actually received contribution cards to assist in solicitation?

MR. ISRAEL: Sorry, he said Sullivan.

MR. THOMAS: We went through the entire list of names.

THE WITNESS: When I went through the list we had general conversations, yes.

BY MR. THOMAS:

Q Do you recall specifically when that conversation was, and specifically what was said?

A Specifically, the exact date of the conversation, no; specifically what was said, no. I can give you a --

Q Can you give a general description of what was said?

A Sure. We got together almost every other night after work at the Garden Lounge, and in one of those conversations at the Garden Lounge we were discussing Joe and I just

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MILLERS FALLS
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COTURA CONTENT

1 said, you know -- then we just discussed, and I said, "Who
2 would have given him tickets to sell contribution cards," and
3 Cotura said, "I sure as hell didn't." You know. I am just
4 paraphrasing that, I am not sure what the exact words were.

5 Q You also indicated you had a conversation with Bob
6 Gusla, I believe, about the same matter. Do you recall?

7 A It is basically the same thing because we were
8 trying to figure out where this guy was coming from.

9 Q And the same question with regard to Lou Mitchel,
10 did you have such a conversation with him?

11 A I had a lot of conversations with Louis Mitchel and
12 Joseph Kaslowski's name came up many times after he appeared on
13 TV, and before, and Louis Mitchel would never -- told me he
14 never would have allowed -- he wanted to fire Kaslowski a long
15 time ago, and he would have no connections with Kaslowski at
16 all.

17 And so, what I am basically saying is, we would have
18 a conversation and he would have said "No, I didn't give
19 Kaslowski anything to sell."

20 Q Did Carl Cotura ever have any discussions with you
21 where he discussed which individuals he in fact gave contri-
22 bution cards to, if he did?

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1 A No.

2 Q Did Louis Mitchel ever have a conversation with you
3 where he told you which individuals he in fact gave contribution
4 cards to?

5 A No.

6 Q And Bob Guzman, the same question?

7 A No.

8 Q Now, those three individuals, Carl Cotura, Lou
9 Mitchel and Bob Guzman, who at the Dixon Committee did they
10 report to? Was there anyone at the Dixon Committee they
11 reported to?

12 A Regarding what?

13 Q Regarding ticket sales.

14 A Well, they would turn in -- if they were turning in
15 their money they would have turned it in to the Campaign
16 Headquarters. If they were working as a volunteer on the door-
17 to-door handing out of literature, we would have -- they would
18 have reported directly to Tom Allen.

19 Q Did they at any point report to you the status of
20 their ticket sales?

21 A Oh, yes, we would have had conversation on "How's
22 it going?" "Okay." "How are your ticket sales going?" And

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1 remembering in the first campaign fund raiser in the Fall of
2 '79 they were not going that well.

3 Q All right.

4 Beginning then with Carl Cotura, did he ever tell
5 you that he was obtaining funds through his function in the
6 Secretary of State's Office improperly and then using those
7 moneys to put into the Dixon Campaign contributions?

8 MR. ISRAEL: Did he ever tell you he was breaking the
9 law?

10 THE WITNESS: I don't -- you know, you are going to
11 have to rephrase it. I don't know where you are coming from.

12 BY MR. THOMAS:

13 Q I am just asking if Carl Cotura ever in his con-
14 versations with you about the status of his ticket-sales
15 activities, ever told you that he was obtaining funds through
16 his duties at the Secretary of State's Office improperly, and
17 that he was using those moneys to make contributions to the
18 Dixon Campaign Committee?

19 A Can I talk to him?

20 (Discussion off the record.)

21 THE WITNESS: The answer to the question, no.

22 BY MR. THOMAS:

Q Did Louis Mitchel ever tell you in any of the

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1 conversations you had about ticket sales with him, that he had
2 received funds improperly through his position in the Secretary
3 of State's Office and had used those funds for the Dixon for
4 Senate Committee?

5 A No, and if they had, first of all they are admitting
6 to me, as the Assistant Deputy Secretary of State, that they
7 were committing illegal acts, if that had happened they would
8 have been fired and they would have not been allowed to con-
9 tinue selling tickets for this office. So, if you are going
10 to ask the same question for Guzlas, too, the answer is no.

11 Q Prior to the time that the matter we are discussing
12 here, the allegations we are discussing here came to public
13 light, did anyone else ever inform you that in their view
14 Carl Cotura, or Louis Mitchel, or Bob Guzlas were receiving
15 funds improperly through their official position, and were
16 placing those moneys in the Dixon Campaign Fund?

17 A No.

18 Q Was the first time that you ever became aware of
19 these allegations in September of 1980, or was it before?

20 A It could have been before. I am not sure, because
21 there was rumors floating around that O'Neill's people had
22 gotten something that they thought was really hot to offset

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MILLER FILES

78

ERASE

his \$2000 of travel problems, to offset that. But I really didn't hear anything about it until I saw a newscip on TV.

Q It is our understanding that there was a newspaper article in April of 1980 which indicated that the Justice Department in a Grand Jury investigating, or inquiring for possible improprieties in the Driver's License facilities in Illinois.

Were you aware of that?

A Well, you have got the wrong section. There was an investigation in which the Secretary of State's Office was cooperating with the Federal Attorney's Office on a problem we had developed with regard to what we call "remitting agents." These are agents who -- the best thing to -- the best way to explain how remitting agents works is to give you a simple example. I don't want to come in to the Secretary of State's facilities to purchase my license plates, I might go to a Currency Exchange, or if I have purchased the car the dealer would handle the transaction for me. The dealers, or currency exchanges would then use remitting agents who would act as their agents to purchase the plates from the Secretary of State's Office, deliver them back to those individuals who would then deliver them to the people that the plates belonged

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MILLER, PAUL

ERASE

to.

When Allan Dixon became Secretary of State, we recognized that there was a great problem on handling remitting agents because they demanded that we take care of them because they did a high volume of work. We had tried to -- and they had lost money because they make money on how many applications they run per day and get through, and I think they made \$2 or \$3 per application.

We cut them off a few times because of the heavy volume of sales from the public coming into our facilities. They started causing a lot of problems. One of the remitting agents had made an accusation against an employee in the Secretary of State's Office. We began an investigation to find out the truth or veracity of that investigation. We then turned part of this information over to the Federal Attorneys because they had also received the same complaint, okay; but that is the basic -- that is the knowledge I have of the investigation and why it took place, and it had nothing to do, as far as I knew, of the investigation, regarding any solicitations for contributions.

Q Did that other investigation have anything to do with Carl Cotura, or Louis Mitchel, or Bob Guzlas, or Joseph

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1 Kaslowski?

2 A Not of Kaslowski, because he had nothing to do with
3 motor vehicles. Not of Cotura, because he had nothing to do
4 with motor vehicles, he was strictly driver's license.

5 Mitchel and Guzlas were asked to testify before a
6 grand jury regarding how the operations worked at the West Side
7 Facility, but I don't know what happened with the grand jury
8 investigation.

9 Q Have any of those individuals been suspended from
10 the Secretary of State's employment?

11 A No.

12 MR. ISRAEL: Wait. Wait. Kaslowski had been in
13 the original group you had enumerated.

14 THE WITNESS: If you are saying Guzlas and Mitchel,
15 were they suspended, no. For what? Testifying before the
16 grand jury?

17 BY MR. THOMAS:

18 Q Were any other individuals employed by the Secretary
19 of State's Office suspended as a result of that investigation?

20 A Yes.

21 Q Who were those individuals?

22 A I don't know them by name. There were a couple of

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1 cashless, Gray, that admitted to our Investigations Division
2 in the Secretary of State's Office that they took a \$2 -- one
3 took a \$2 lunch, one took a \$5 Christmas present to help a
4 remitter get his stuff thorough.

5 I think there was only two or three people suspended
6 and fired, and the firers were held by the Civil Service Merit
7 Commission.

8 MR. THOMAS: I have no further questions.

9 Are you going to have some cross?

10 MR. ISRAEL: No.

11 MR. THOMAS: Thank you very much for your time.

12 THE WITNESS: No problem.

13 (Whereupon, at 1:00 p.m., the deposition of
14 CHARLES C. SMITH, was concluded.)
15

16 - - -

17 I have read the foregoing pages which contain
18 a correct transcript of answers made by me to
19 the questions therein contained.
20

21
22

Date

Witness

UNITED STATES OF AMERICA
DISTRICT OF COLUMBIA

I, Joan D. Ross, the officer before whom the foregoing proceedings were taken, do hereby certify that the proceedings were taken stenographically by me and thereafter reduced to typewriting under my direction; that said transcript is a true and accurate record of the proceedings herein to the best of my knowledge and belief; that I am neither counsel for, related to, nor employed by any of the parties to the action in which these proceedings were taken, and further that I am not a relative or employee of any attorney or counsel employed by the parties thereto, nor financially or otherwise interested in the outcome of the action.

My commission expires
December 14, 1985

Joan D. Ross
Notary Public in and for the
District of Columbia

6204031117

CHARLES C. SMITH, JR.

2161 Drury Lane
Northfield, Illinois 60063
(312) 441-5382 (home)
(312) 793-4940 (business)

F.E.C. Ex. 1
3-12-81
J.R.

GENERAL SUMMARY

Ten (10) years significant administrative experience in public and private sectors. Emphasis on establishing new systems and programs and supervising organizational units. Specific areas of expertise include planning, personnel, operations development, and investigative management. Captain, U.S. Army Reserve. MA Business and Public Administration.

PROFESSIONAL EXPERIENCE

January 1977 to ^{Jan. 2, 1981} ~~Present~~ Secretary of State
of Illinois, Chicago

Assistant Deputy Secretary of State

Responsible for day-to-day coordination and administrative oversight of all operations of Secretary of State within Chicago - Cook County. Responsibilities include recruiting qualified personnel, representing Secretary of State in labor negotiations, monitoring Office operations, and recommending improved operating procedures and methods.

January 1974 to January 1977 Rippel Architectural Metals,
Inc., Chicago

Assistant to President & Chairman of Board

Directed modernization and centralization of Company reporting and accounting procedures. Planned and implemented new computer system. Served as EEOC compliance officer. Formalized employee work rules, policies, and procedures.

Researched and developed acquisition criteria. Recommended possible merger candidates to President and Board of Directors. Assisted in Company acquisition of an electroplating business in October, 1976. Developed public relations program for Company and met with client executives and contractors to develop new business opportunities.

January 1972 to January 1974 Secretary of State
of Illinois, Springfield

Administrative Assistant to the Secretary of State

Regulated and revised rules and regulations for professional driving schools licensed by Office.

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(Continued)

Administrative Assistant to Personnel Director

Designed and implemented ex-offender employment program - prototype program received national publicity. Wrote grant application for federal funding. Coordinated personnel investigations and grievance hearings for personnel department.

June 1971 to 1972

Auditor of Public Accounts
of Illinois, Springfield

Administrative Assistant to Director

Reorganized check processing system for contractors and banks operating within state.

June 1966 to 1971

United States Army

Special Agent in Charge: Chicago Field Office - Defense Intelligence Agency

Supervised and coordinated all investigations in Chicago and four-county area. Supervised forty investigators and twenty clerical personnel.

Special Agent in Charge: Southern Illinois Field Office - Defense Intelligence Agency

Established new area of operations. Integrated reporting systems, and coordinated activities of all investigators in central and southern Illinois. Supervised thirty-six investigative agents and ten support personnel.

United States Army - Republic of Vietnam: Intelligence Officer

Served as intelligence officer in Saigon area. Received Army Commendation Medal and Joint Service Commendation Medal for performance of duties.

EDUCATION AND PERSONAL FACTS

M.A. Business and Public Administration (1972)
Sangamon State University, Springfield, Illinois

B.S. Political Science (1966)
Loyola University, Chicago, Illinois

Personal Facts:

Date of Birth: 10-12-44
Married to Mary Ann Kenny
Two children: Charles and Sean

0204031119

F.E.C. Ex-2
3-12-81
J.R.

"DIXON FOR SENATE COMMITTEE"

Enclosed find check in the amount of \$50.00

☐ Please forward _____ tickets.

☒ I will be unable to attend, but enclosed is my contribution
in the amount of \$50.00

Name _____

Address _____

One ticket will be issued for each \$50.00 contribution.

No 2145

dep 2/27/80 (over)

Federal law requires you to fill
out the information on the
back of this card.

Cheng 5-11

6204031120

6 2 0 4 0 3 1 1 2 1

INFORMATION FOR CONTRIBUTORS


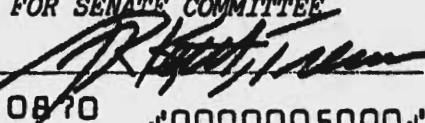
1. Make checks payable to: "Dixon for Senate Committee".
2. Federal law requires: Name, address, (zip code) occupation and principal place of business of contributors of \$50.00 or more.

Occupation Secretary of State, Lombard St.
Principal place of business _____

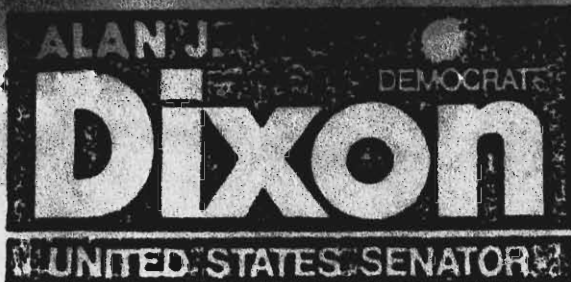
3. Employees, shareholders and officers of corporations, unions, national banks or government contractors may contribute as individuals.
4. P.A.C. (Political Action Committees) set up by corporations, unions, banks or contractors may contribute.
5. No contribution in excess of \$1,000.00. Husband and wife count separately.
6. No contributions from corporations, unions, national banks, government contractors, foreign nationals or from one person in the name of another.

(over)

F.E.C. Ch. 3
3-12-81
J.R.

DIXON FOR SENATE COMMITTEE 405 E. WASHINGTON SPRINGFIELD, ILL. 62701		870
December 26, 19 79		79-27 711
PAY TO THE ORDER OF *****Richard A. Gregoire***** \$ 50.00*****		
Fifty and No/100----- DOLLARS		
 The FIRST NATIONAL BANK of Springfield <small>FIFTH & ADAMS • SPRINGFIELD, ILL. 62701</small>	DIXON FOR SENATE COMMITTEE	
MEMO: returning contribution	By: 	
⑆071100272⑆ 222 922 7⑈ 0870 ⑈0000005000⑈		

6204031122



DIXON FOR SENATE COMMITTEE
405 EAST WASHINGTON
SPRINGFIELD, ILLINOIS 62701
TELEPHONE: 217/544-3107

December 26, 1979

Mr. Richard A. Gregoire
109 East North Street
Morris, Illinois 60450

Dear Mr. Gregoire:

I am writing regarding a contribution made under your personal check #775 dated 7/25/79 in the amount of \$50.00, crediting this contribution to Sandra J. Phillips, 9000 N. Nettle School Road, Morris, Illinois 60450.

Federal Election laws state that no individual may contribute monies to a candidate for federal office in the name of another individual or firm.

The laws further provides that any individual authorized to collect funds for a candidate for federal office does so under the requirements set forth by the Federal Election laws. Also, if these monies were not returned, your personal checking account would be considered a "campaign depository" to be inspected by the Federal Election Commission.

Finally, these contributions are considered as individual contributions by you and would therefore be reviewed by the Internal Revenue Service as possible personal income to you.

Therefore, I am enclosing our check number 870 in the amount of \$50.00 as reimbursement of the contribution made in the name of Ms. Sandra J. Phillips under your personal check. Will you please obtain Ms. Phillips' personal check or personal money order, returning same to our campaign office at 405 East Washington Street, Springfield, Illinois 62701.

Should you have any questions concerning this matter, please feel free to contact our office at 217/544-3107. Your cooperation is appreciated.

Very truly yours,

DIXON FOR SENATE COMMITTEE

By: John R. Keith,
Treasurer

1001 FOR SCHOOL
 25 E. Washington St.
 Springfield, Illinois 62701
 Sender J. Phillips
 Facility Clerk I
 Morris Driver's Facility
 1000 N. Kettie School Rd.
 Morris
 CATION \$50.00 CHECK ☒ CASH ☐

Received 8/10/79
 Deposited 8-16-79
 Returned 12-26-79
 Primary ☒
 General ☐

RICHARD A. GREGOIRE
 109 E. NORTH ST.
 MORRIS, ILL. 60450
 775
 7-35 1979 70-430
 719
 PAY TO THE ORDER OF Richard A. Gregoire
Fifty DOLLARS
 FIRST NATIONAL BANK OF MORRIS
 Morris, Illinois 60450
 ⑆0719⑉0430⑆ ⑈1 2077 4⑈

Name GREGOIRE, RICHARD A
 Address 109 E NORTH ST
 City, State, Zip MORRIS, IL 60450
 Occupation CLERK I
 Principal Place of Business MORRIS FAC.

☐ Check if contributor is self-employed

called Phil
 11-15-80

0204031124

F.E.C. Ex. 4
3-12-81
J.R.

Joseph McMahon
~~Charles Smith~~
Jack Hayes

Bob Guzlas

Gene Sullivan

Tom Allen

Lou Mitchel

Joseph Gieurt

Harry Michalek

George Reynieck

Robert Whitebloom

Barbara Panozzo

Steven Healy

Bill Finn

Peter Zelkovicsch

Arthur Hartman

Carl Cotura

Al Gannon

David Greenfield

Steve Joyce

David Wounder

8204031125

F.E.C. Ex. 5
3-12-81
J.R.

James Worthen

Robert Stewart

Leta Ceaser

Robert McKeating

Richard Gregorie

Robert Sandona

Osbourne Jackson

Virginia Shrivvers

John Showel

Irvin Vance

Sandra Buckner

Rebecca Summary

James Atchison

Terrance Link

Chris L. Hill

Ralph Sarto

Paul Green

6204031126



FEDERAL ELECTION COMMISSION
WASHINGTON, D.C. 20463

April 6, 1981

Joan Ross
Milton Reporting Inc.
Suite 301
1601 Connecticut Avenue, N.W.
Washington, D.C. 20009

Dear Ms. Ross:

On March 31, 1981, the Federal Election Commission received a transcript of the deposition of Charles C. Smith, Jr., taken on March 12, 1981. After reviewing the transcript, I have determined that the following corrections should be made:

1. The date of the deposition is incorrectly stated as March 13, 1981. The deposition was conducted on Thursday, March 12, 1981.
2. Page 4, line 13, should read:
Mr. Thomas: That is fine.
3. Page 41, line 12, should read:
raisers would always mail the tickets to the contributors?
4. Page 66, line 14, should read:
Gene Sullivan didn't, say, specifically "Authorize Mr. Kozlowski
5. Page 67, line 2, should read:
Dixon ticket sales. My question is apart from what Mr. Sullivan
6. Page 71, line 1, should read:
a contribution from a Mr. Mitch Maczko?
7. Page 78, line 5, should read:
Department had a Grand Jury
8. Page 78, line 6, should read:
investigating, or inquiring about possible improprieties in the

02040341127

MUR1312

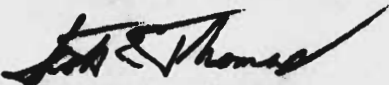
Letter to: J. Ross
Page 2

9. On pages 59, 63-74, and 90, the name of Joseph Kozlowski is misspelled. The correct spelling is Joseph Kozlowski.

Your attention to this matter is appreciated. If you have any questions please contact Maura White at 523-4060.

Sincerely,

Charles N. Steele
General Counsel


BY: Scott E. Thomas
Assistant General Counsel

cc: Jay Myerson

62040341128

8 2 0 4 0 3 4 1 1 2 9

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WASHINGTON, D.C. 20001

200-455

Official
Transcript

Scott E. Thomas, Esq.
Federal Election Commission
1325 K Street, N.W.
7th Floor
Washington, D.C. 20036

ONE COPY - VIA ALLSTATE COURIER



FEDERAL ELECTION COMMISSION

1325 K STREET N.W.
WASHINGTON, D.C. 20461

THIS IS THE END OF MUR # 1312 DEPOSITIONS

Date Filmed 7/28/82 Camera No. --- 2

Cameraman SPC



FEDERAL ELECTION COMMISSION

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

THE FOLLOWING MATERIAL IS BEING ADDED TO THE
PUBLIC FILE OF CLOSED MJR 1312.

32040360005





FEDERAL ELECTION COMMISSION

WASHINGTON, D.C. 20463

October 20, 1982

James Montana, Jr.
Pierce, Lydon, Griffin
and Montana
Eighteenth Floor
100 West Monroe Street
Chicago, Illinois 60603

Re: MUR 1312

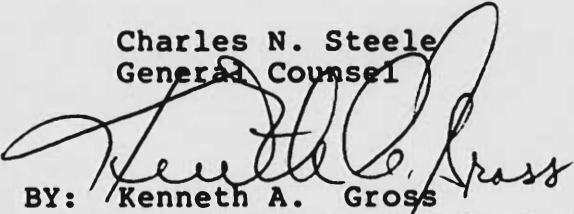
Dear Mr. Montana:

This is to acknowledge receipt of the cashier's check which you forwarded to this office on behalf of your client, Joseph Kozlowski, in payment of the civil penalty which Mr. Kozlowski agreed to pay in connection with the above-captioned matter. Accordingly, the file in this matter is now officially closed.

If you have any questions, please contact Maura White at 202-523-4057.

Sincerely,

Charles N. Steele
General Counsel

BY: 
Kenneth A. Gross
Associate General Counsel

203 000

RECEIVED AT THE FEC
6c # 8650
82 OCT 12 P 3:12

PIERCE, LYDON, GRIFFIN & MONTANA
A PROFESSIONAL CORPORATION
ATTORNEYS AT LAW
EIGHTEENTH FLOOR
100 WEST MONROE STREET
CHICAGO, ILLINOIS 60603

JAMES S. MONTANA, JR.

TELEPHONE
(312) 348-9538

October 7, 1982

Ms. Maura White
Federal Election Commission
Washington, D.C. 20463

Re: Joseph Kozlowski
MUR 1312

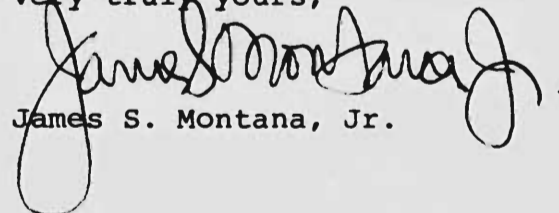
Dear Ms. White:

In accord with our telephone discussion on October 7, 1982, I enclose a cashier's check of Amalgamated Trust & Savings Bank, No. 229339, dated October 7, 1982, in the amount of \$250.00 made payable to the Treasury of the United States with the remitter being Joseph Kozlowski.

This cashier's check is in full and complete payment of the fine which Mr. Kozlowski agreed to pay in the consent decree previously entered in this proceeding.

I would appreciate your sending me a letter confirming receipt of this cashier's check as soon as possible.

Very truly yours,


James S. Montana, Jr.

JSM:md

Enclosure

cc: Mr. & Mrs. Joseph Kozlowski

32040560003

2 OCT 12 P 4:42

3 2 0 4 0 3 5 0 0 0 7

2-340
710

Amalgamated Trust & Savings Bank

REMITTER JOSEPH KOZLOWSKI

DATE 10-7-82 No 229339

PAY TO THE
ORDER OF TREASURY OF THE UNITED STATES

\$ **250.00**

DOLLARS

A.T. & S.B. 250 dollars 00 cts

CASHIER'S CHECK

Cynthia Marchi
AUTHORIZED SIGNATURE

⑈229339⑈ ⑆071003405⑆ 000073070⑈

49

82010160010

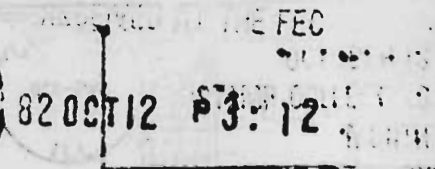
PIERCE, LYDON, GRIFFIN & MONTANA

A PROFESSIONAL CORPORATION

ATTORNEYS AT LAW

100 WEST MONROE STREET
CHICAGO, ILLINOIS 60603

Ms. Maura White
Federal Election Commission
Washington, D.C. 20463





FEDERAL ELECTION COMMISSION

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

END OF ADDITIONAL MATERIAL FOR CLOSED MUR 1312.

02040360011

