



FEDERAL ELECTION COMMISSION

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

THIS IS THE END OF MUR # 1517

Date Filmed 6/15/83 Camera No. --- 2

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FEDERAL ELECTION COMMISSION

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

_____ (1) Classified Information

_____ (6) Personal privacy.

_____ (2) Internal rules and practices

_____ (7) Investigatory files

_____ (3) Exempted by other statute

_____ (8) Banking Information

_____ (4) Trade secrets and commercial or financial information

_____ (9) Well Information (geographic or geophysical)

_____ (5) Internal Documents

Signed _____

date _____

FEC 9-21-77

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433 South 21st Street
Richmond, Indiana 47374
March 11, 1983

3 11 15 PM: 28

Mr. Duane A. Brown
Office of General Counsel
Federal Election Commission
1325 "K" Street, N.W.
Washington, D.C. 20463

Re: MUR 1517

Dear Mr. Brown:

On the above matter I submit this letter which I ask be included in the Commission's file.

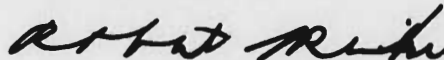
At the time the loan on the above matter was endorsed, it was intended that the loan be paid without payment from the endorser, and this was subsequently accomplished.

I did not intend to engage in any questionable action at the time of this endorsement. At that time I had not examined then-existing federal law pertaining to limits on contributions to federal election campaigns, and did not know of any restriction on endorsement of loans. In fact, I was informed and believed that such endorsement was proper and consistent with applicable federal law. This information was given me by a person who, from claimed experience in federal and state election campaigns and legal background, appeared to me to be knowledgeable and reliable.

When I learned that the endorsement was claimed to be an irregularity (and I may not have learned of this claim until some time after it was first asserted) steps were taken to cure the same, and I believe cure was effected promptly thereafter.

I regret this incident and my involvement in it, regardless of how innocent my actions or misplaced my reliance may have been. I intend to refrain from such action in the future.

Yours very truly,



Robert Reinke

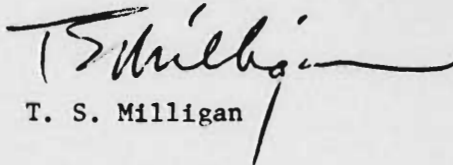
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RE: MUR 1517

I am T. S. Milligan, a resident of Wayne County, Indiana, a practicing attorney and admitted to the Indiana Bar since 1959. I have held numerous political positions, the highest of which is State Chairman for the Indiana Republican Party. I have participated in the operation and management of numerous political campaigns on both federal and state level. I was Finance Chairman of the Dickman for Congress Committee. In late 1981, when that campaign was first commenced, questions arose as to whether the committee should have legal counsel. I asserted at that time that I understood applicable federal election laws and was in a position to properly inform the committee and those engaged with it as to applicable federal requirements. This assertion was ultimately accepted by the committee, and providing accurate legal advice became a part of my functions to the committee.

Prior to the time Robert Reinke endorsed a loan to the Dickman for Congress Committee, I advised Mr. Reinke that such endorsement was consistent with applicable federal statutes and regulations. I did so with the intention and knowledge that he would rely upon my representation as to the law.

Yours very truly,


T. S. Milligan

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830403901
R. Reinke
433 South 21st Street
Richmond, IN 47374

Mr. Duane A. Brown
Office of General Counsel
Federal Election Commission
1325 "K" Street, N.W.
Washington, D.C. 20463





FEDERAL ELECTION COMMISSION

WASHINGTON, D.C. 20463

March 1, 1983

James R. Quigg
212 Henley Road, South
Richmond, Indiana 47374

Re: MUR 1517

Dear Mr. Quigg:

On February 17, 1983, the Commission found reason to believe that you violated 2 U.S.C. § 441a(a)(1)(A), a provision of the Federal Election Campaign Act of 1971, as amended ("the Act") in connection with the above referenced MUR. However, after considering the circumstances of this matter, the Commission has determined to take no further action and close its file. The file will be made part of the public record within 30 days. Should you wish to submit any materials to appear on the public record, please do so within 10 days.

The Commission reminds you that your excessive contribution to the Dickman for Congress Committee nevertheless appears to be a violation of 2 U.S.C. § 441a(a)(1)(A) and you should take immediate steps to insure that this activity does not occur in the future.

The General Counsel's Factual and Legal Analysis which formed a basis for the Commission's finding is attached for your information.

If you have any questions, please direct them to Duane A. Brown at (202)523-5071.

Sincerely,

A handwritten signature in cursive script that reads "Lee Ann Elliott".

Lee Ann Elliott
Vice Chairman

Enclosure
General Counsel's Factual
and Legal Analysis

83040394200

FEDERAL ELECTION COMMISSION

GENERAL COUNSEL'S FACTUAL AND LEGAL ANALYSIS

MUR 1517
STAFF MEMBER & TEL. NO.
Duane A. Brown
(202)523-5071

RESPONDENT: James Quigg

SOURCE OF MUR: I N T E R N A L L Y G E N E R A T E D

SUMMARY OF ALLEGATIONS

Based on a review of reports by the Reports Analysis Division ("RAD"), it was determined that James Quigg made excessive contributions to the Dickman for Congress Committee in the amount of \$4,000.

RAD's review of the Committee's reports began when the Committee's 1982 April 15 Report disclosed loans received on February 16, March 17 and March 20, 1982, from the First National Bank of Richmond. A Request for Additional Information was mailed by RAD requesting the terms of the loans and the identification of any endorsers or guarantors. The amended April 15 Report disclosed James Quigg as an endorser for the loans in the amount of \$4,000. James Quigg had previously contributed \$1,000 for the primary. His endorsement of the loan resulted in his making excessive contributions totalling \$4,000.

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FACTUAL BASIS AND LEGAL ANALYSIS

2 U.S.C. § 441a(a)(1)(A) prohibits, inter alia, any person from making contributions to a candidate for Federal office which, in the aggregate, exceed \$1,000. 2 U.S.C. § 431(8)(A) describes a contribution as any gift, subscription, loan, ... or anything of value made by any person for the purpose of influencing any election for Federal office. 2 U.S.C. § 431(8)(A)(vii) further states that although a loan by a state bank or federally chartered depository made in accordance with applicable law and in the ordinary course of business is not considered a contribution, ... such loan shall be considered a loan by each endorser or guarantor, in that proportion of the unpaid balance that each endorser or guarantor bears to the total number of endorsers or guarantors.

It appears therefore that by endorsing the loans in question, James Quigg violated 2 U.S.C. § 441a(a)(1)(A).

RECOMMENDATION

Find reason to believe that James Quigg violated 2 U.S.C. § 441a(a)(1)(A) of the Federal Election Campaign Act of 1971, as amended.



FEDERAL ELECTION COMMISSION

WASHINGTON, D.C. 20463

March 1, 1983

Robert Reinke
433 South 21st Street
Richmond, Indiana 47374

Re: MUR 1517

Dear Mr. Reinke:

On February 17, 1983, the Commission found reason to believe that you violated 2 U.S.C. § 441a(a)(1)(A), a provision of the Federal Election Campaign Act of 1971, as amended ("the Act") in connection with the above referenced MUR. However, after considering the circumstances of this matter, the Commission has determined to take no further action and close its file. The file will be made part of the public record within 30 days. Should you wish to submit any materials to appear on the public record, please do so within 10 days.

The Commission reminds you that your excessive contribution to the Dickman for Congress Committee nevertheless appears to be a violation of 2 U.S.C. § 441a(a)(1)(A) and you should take immediate steps to insure that this activity does not occur in the future.

The General Counsel's Factual and Legal Analysis which formed a basis for the Commission's finding is attached for your information.

If you have any questions, please direct them to Duane A. Brown at (202)523-5071.

Sincerely,

Lee Ann Elliott
Vice Chairman

Enclosure
General Counsel's Factual
and Legal Analysis

83040394200

FEDERAL ELECTION COMMISSION

GENERAL COUNSEL'S FACTUAL AND LEGAL ANALYSIS

MUR 1517
STAFF MEMBER & TEL. NO.
Duane A. Brown
(202)523-5071

RESPONDENT: Robert Reinke

SOURCE OF MUR: I N T E R N A L L Y G E N E R A T E D

SUMMARY OF ALLEGATIONS

Based on a review of reports by the Reports Analysis Division ("RAD"), it was determined that Robert Reinke made excessive contributions to the Dickman for Congress Committee in the amount of \$4,825.

RAD's review of the Committee's reports began when the Committee's 1982 April 15 Report disclosed loans received on February 16, March 17 and March 20, 1982, from the First National Bank of Richmond. A Request for Additional Information was mailed by RAD requesting the terms of the loans and the identification of any endorsers or guarantors. The amended April 15 Report disclosed Robert Reinke as an endorser for the loans in the amount of \$5,500. Robert Reinke had previously contributed \$325 for the primary. His endorsement of the loan resulted in his making excessive contributions totalling \$4,815.

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FACTUAL BASIS AND LEGAL ANALYSIS

2 U.S.C. § 441a(a)(1)(A) prohibits, inter alia, any person from making contributions to a candidate for Federal office which, in the aggregate, exceed \$1,000. 2 U.S.C. § 431(8)(A) describes a contribution as any gift, subscription, loan, ... or anything of value made by any person for the purpose of influencing any election for Federal office. 2 U.S.C. § 431(8)(A)(vii) further states that although a loan by a state bank or federally chartered depository made in accordance with applicable law and in the ordinary course of business is not considered a contribution, ... such loan shall be considered a loan by each endorser or guarantor, in that proportion of the unpaid balance that each endorser or guarantor bears to the total number of endorsers or guarantors.

It appears therefore that by endorsing the loans in question, Robert Reinke violated 2 U.S.C. § 441a(a)(1)(A).

RECOMMENDATION

Find reason to believe that Robert Reinke violated 2 U.S.C. § 441a(a)(1)(A) of the Federal Election Campaign Act of 1971, as amended.



FEDERAL ELECTION COMMISSION

WASHINGTON, D.C. 20463

March 1, 1983

Thomas S. Milligan
532 Farlow Avenue
Richmond, Indiana 47374

Re: MUR 1517

Dear Mr. Milligan:

On February 17, 1983, the Commission found reason to believe that you violated 2 U.S.C. § 441a(a)(1)(A), a provision of the Federal Election Campaign Act of 1971, as amended ("the Act") in connection with the above referenced MUR. However, after considering the circumstances of this matter, the Commission has determined to take no further action and close its file. The file will be made part of the public record within 30 days. Should you wish to submit any materials to appear on the public record, please do so within 10 days.

The Commission reminds you that your excessive contribution to the Dickman for Congress Committee nevertheless appears to be a violation of 2 U.S.C. § 441a(a)(1)(A) and you should take immediate steps to insure that this activity does not occur in the future.

The General Counsel's Factual and Legal Analysis which formed a basis for the Commission's finding is attached for your information.

If you have any questions, please direct them to Duane A. Brown at (202)523-5071.

Sincerely,

Lee Ann Elliott

Lee Ann Elliott
Vice Chairman

Enclosure
General Counsel's Factual
and Legal Analysis

83040394206

FEDERAL ELECTION COMMISSION

GENERAL COUNSEL'S FACTUAL AND LEGAL ANALYSIS

MUR 1517
STAFF MEMBER & TEL. NO.
Duane A. Brown
(202)523-5071

RESPONDENT: Thomas Milligan

SOURCE OF MUR: I N T E R N A L L Y G E N E R A T E D

SUMMARY OF ALLEGATIONS

Based on a review of reports by the Reports Analysis Division ("RAD"), it was determined that Thomas Milligan made excessive contributions to the Dickman for Congress Committee ("the Committee"), in the amount of \$14,500.

RAD's review of the Committee's reports began when the Committee's 1982 April 15 Report disclosed loans received on February 16, March 17 and March 20, 1982, from the First National Bank of Richmond. A Request for Additional Information was mailed by RAD requesting the terms of the loans and the identification of any endorsers or guarantors. The amended April 15 Report disclosed Thomas Milligan as an endorser for the loans in the amount of \$15,000. Thomas Milligan had previously contributed \$500 for the primary. His endorsement of the loan resulted in his making excessive contributions totalling \$14,500.

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FACTUAL BASIS AND LEGAL ANALYSIS

2 U.S.C. § 441a(a)(1)(A) prohibits, inter alia, any person from making contributions to a candidate for Federal office which, in the aggregate, exceed \$1,000. 2 U.S.C. § 431(8)(A) describes a contribution as any gift, subscription, loan, ... or anything of value made by any person for the purpose of influencing any election for Federal office. 2 U.S.C. § 431(8)(A)(vii) further states that although a loan by a state bank or federally chartered depository made in accordance with applicable law and in the ordinary course of business is not considered a contribution, ... such loan shall be considered a loan by each endorser or guarantor, in that proportion of the unpaid balance that each endorser or guarantor bears to the total number of endorsers or guarantors.

It appears therefore that by endorsing the loans in question, Thomas Milligan violated 2 U.S.C. § 441a(a)(1)(A).

RECOMMENDATION

Find reason to believe that Thomas Milligan violated 2 U.S.C. § 441a(a)(1)(A) of the Federal Election Campaign Act of 1971, as amended.



FEDERAL ELECTION COMMISSION

WASHINGTON, D.C. 20463

March 1, 1983

Jo Ellen Trimble, Treasurer
Dickman for Congress Committee
P.O. Box 1226
Richmond, Indiana 47374

Re: MUR 1517

Dear Ms. Trimble:

On February 17, 1983, the Commission found reason to believe that your committee violated 2 U.S.C § 441a(f), a provision of the Federal Election Campaign Act of 1971, as amended ("the Act") in connection with the above referenced MUR. However, after considering the circumstances of this matter, the Commission has determined to take no further action and close its file. The file will be made part of the public record within 30 days. Should you wish to submit any materials to appear on the public record, please do so within 10 days.

The Commission reminds you that your committee's receipt of excessive contributions from Thomas Milligan, James Quigg and Robert Reinke during the 1982 campaign nevertheless appears to be a violation of 2 U.S.C. § 441a(f) and you should take immediate steps to insure that this activity does not occur in the future.

The General Counsel's Factual and Legal analysis which formed a basis for the Commission's finding is attached for your information.

If you have any questions, please direct them to Duane A. Brown at (202)523-5071.

Sincerely,

Lee Ann Elliott
Vice Chairman

Enclosure
General Counsel's Factual
and Legal Analysis

33040394209

FEDERAL ELECTION COMMISSION

GENERAL COUNSEL'S FACTUAL AND LEGAL ANALYSIS

MUR 1517
STAFF MEMBER & TEL. NO.
Duane A. Brown
(202)523-5071

RESPONDENT: Cliff Dickman for Congress Committee

SOURCE OF MUR: I N T E R N A L L Y G E N E R A T E D

SUMMARY OF ALLEGATIONS

Based on a review of reports by the Reports Analysis Division ("RAD"), it was determined that the Dickman for Congress Committee ("the Committee") received excessive contributions totalling \$23,325. It was also determined that Thomas Milligan, James Quigg and Robert Reinke made excessive contributions to the Committee in the amounts of \$14,500, \$4,000 and \$4,825 respectively.

RAD's review of the Committee's reports began when the Committee's 1982 April 15 Report disclosed loans received on February 16, March 17 and March 20, 1982, from the First National Bank of Richmond totalling \$20,500. A Request for Additional Information (RFAI) was mailed by RAD requesting the terms of the loans and the identification of any endorsers or guarantors. The amended April 15 Report disclosed three (3) endorsers for the loans as follows:

Thomas Milligan	\$15,000
James Quigg	\$ 4,000
Robert Reinke	\$ 5,500

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Thomas Milligan had previously contributed \$500 on November 19, 1981 for the primary election. The endorsement of the loan resulted in his making excessive contributions totalling \$14,500. James Quigg had previously contributed \$1,000 on December 17, 1981 for the primary. His endorsement of the loan resulted in his making excessive contributions totalling \$4,000. Robert Reinke had previously contributed \$325 for the primary. His endorsement of the loan resulted in his making excessive contributions totalling \$4,825.

An RFAI related to the amended April 15 Report was sent citing the discrepancy in the total amount of the loans. The Committee's response to this RFAI, although not clarifying the discrepancy, disclosed the candidate, Cliff Dickman, as the sole endorser for the loan totalling \$24,500.

FACTUAL AND LEGAL ANALYSIS

2 U.S.C. § 441a(a)(1)(A) prohibits, inter alia, any person from making contributions to a candidate for Federal office which, in the aggregate, exceed \$1,000. 2 U.S.C. § 431(8)(A) describes a contribution as any gift, subscription, loan, ... or anything of value made by any person for the purpose of influencing any election for Federal office. 2 U.S.C.

§ 431(8)(A)(vii) further states that although a loan by a state bank or federally chartered depository made in accordance with applicable law and in the ordinary course of business is not considered a contribution, ... such loan shall be considered a loan by each endorser or guarantor, in that proportion of the unpaid balance that each endorser or guarantor bears to the total number of endorsers or guarantors. In addition, 2 U.S.C.

§ 441a(f) states that, ... no candidate or political committee shall knowingly accept any contribution in violation of 2 U.S.C.

§ 441a.

It appears therefore that the Dickman for Congress Committee violated 2 U.S.C. § 441a(f) when it accepted the excessive contributions.

RECOMMENDATION

Find reason to believe that the Cliff Dickman for Congress Committee violated 2 U.S.C. § 441a(f) of the Federal Election Campaign Act of 1971, as amended.

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BEFORE THE FEDERAL ELECTION COMMISSION

In the Matter of

Cliff Dickman for Congress Committee
Thomas Milligan
James Quigg
Robert Reinke

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)

MUR 1517

CERTIFICATION

I, Marjorie W. Emmons, Recording Secretary for the Federal Election Commission Executive Session on February 17, 1983, do hereby certify that the Commission decided by a vote of 4-2 to take the following actions in MUR 1517:

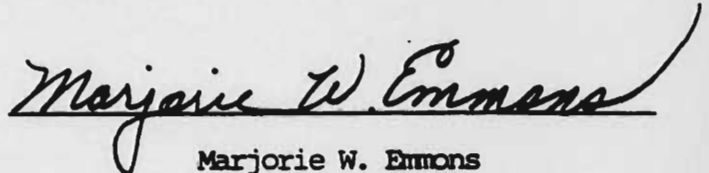
1. Find reason to believe that the Cliff Dickman for Congress Committee violated 2 U.S.C. §441a(f) of the Federal Election Campaign Act of 1971, as amended, but take no further action and close the file with respect to this respondent.
2. Find reason to believe Thomas Milligan, James Quigg, and Robert Reinke violated 2 U.S.C. §441a(a)(1)(A) of the Federal Election Campaign Act of 1971, as amended, but take no further action and close the file with respect to these respondents.
3. Request the staff to send the appropriate letters pursuant to the above actions.

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

Attest:

Feb. 17, 1983

Date



Marjorie W. Emmons
Secretary of the Commission

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FEDERAL ELECTION COMMISSION
WASHINGTON D.C. 20463

MEMORANDUM TO: CHARLES STEELE, GENERAL COUNSEL
FROM: MARJORIE W. EMMONS/JODY C. RANSOM *JCR*
DATE: FEBRUARY 10, 1983
SUBJECT: OBJECTION - MUR 1517 First General Counsel's
Report dated February 9, 1983

The above-named document was circulated to the
Commission on Wednesday, February 9, 1983 at 4:00.

Objections have been received from the Commissioners
as indicated by the name(s) checked:

Commissioner Aikens	_____
Commissioner Elliott	_____ X _____
Commissioner Harris	_____
Commissioner McDonald	_____
Commissioner McGarry	_____
Commissioner Reiche	_____

This matter will be placed on the Executive Session
agenda for Thursday, February 17, 1983.

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February 9, 1983

MEMORANDUM TO: Marjorie W. Emmons
FROM: Phyllis A. Kayson
SUBJECT: MUR 1517

Please have the attached First General Counsel's
Report distributed to the Commission on a 48 hour tally
basis as a sensitive matter. Thank you.

Attachment

cc: Brown

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FEDERAL ELECTION COMMISSION
1325 K Street, NW
Washington, D.C. 20463

FIRST GENERAL COUNSEL'S REPORT

SENSITIVE

DATE AND TIME OF TRANSMITTAL

MUR 1517

BY OGC TO THE COMMISSION: 2-9-83

STAFF MEMBER: Duane A. Brown

SOURCE OF MUR:

I N T E R N A L L Y G E N E R A T E D

RESPONDENTS' NAME: Cliff Dickman for Congress Committee
Thomas Milligan
James Quigg
Robert Reinke

RELEVANT STATUTE: 2 U.S.C. § 441a(a)(1)(A), 2 U.S.C. § 441a(f)

INTERNAL REPORTS CHECKED: Committee Reports

FEDERAL AGENCIES CHECKED: None

GENERATION OF MATTER

Based on a review of reports by the Reports Analysis Division ("RAD"), it was determined that the Dickman for Congress Committee ("the Committee") received excessive contributions totalling \$23,325. It was also determined that Thomas Milligan, James Quigg and Robert Reinke made excessive contributions to the Committee in the amounts of \$14,500, \$4,000 and \$4,825 respectively.

SUMMARY OF ALLEGATIONS

RAD's review of the Committee's reports began when the Committee's 1982 April 15 Report disclosed loans received on February 16, March 17 and March 20, 1982, from the First National

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OFFICE OF THE
GENERAL COUNSEL
FEB 9 1983

Bank of Richmond totalling \$20,500. A Request for Additional Information was mailed by RAD requesting the terms of the loans and the identification of any endorsers or guarantors. The amended April 15 Report disclosed three (3) endorsers for the loans as follows:

Thomas Milligan	\$15,000
James Quigg	\$ 4,000
Robert Reinke	\$ 5,500

Thomas Milligan had previously contributed \$500 on November 19, 1981 for the primary election. The endorsement of the loan resulted in his making excessive contributions totalling \$14,500. James Quigg had previously contributed \$1,000 on December 17, 1981 for the primary. His endorsement of the loan resulted in his making excessive contributions totalling \$4,000. Robert Reinke had previously contributed \$325 for the primary. His endorsement of the loan resulted in his making excessive contributions totalling \$4,825.

An RFAI related to the amended April 15 Report was sent citing the discrepancy in the total amount of the loans. The Committee's response to this RFAI, although not clarifying the discrepancy, disclosed the candidate, Cliff Dickman, as the sole endorser for the loan totalling \$24,500.

FACTUAL AND LEGAL ANALYSIS

2 U.S.C. § 441a(a)(1)(A) prohibits, inter alia, any person from making contributions to a candidate for Federal office

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which, in the aggregate, exceed \$1,000. 2 U.S.C. § 431(8) (A) describes a contribution as any gift, subscription, loan, ... or anything of value made by any person for the purpose of influencing any election for Federal office. 2 U.S.C. § 431(8) (A) (vii) further states that although a loan by a state bank or federally chartered depository made in accordance with applicable law and in the ordinary course of business is not considered a contribution, ... such loan shall be considered a loan by each endorser or guarantor, in that proportion of the unpaid balance that each endorser or guarantor bears to the total number of endorsers or guarantors. In addition, 2 U.S.C. § 441a(f) states that, ... no candidate or political committee shall knowingly accept any contribution in violation of 2 U.S.C. § 441a.

It appears therefore that by endorsing the loans in question, Thomas Milligan, James Quigg and Robert Reinke violated 2 U.S.C. § 441a(a) (1) (A). Simultaneously, it appears that the Dickman for Congress Committee violated 2 U.S.C. § 441a(f) when it accepted the excessive contributions.

RECOMMENDATIONS

1. Find reason to believe that the Cliff Dickman for Congress Committee violated 2 U.S.C. § 441a(f) of the Federal Election Campaign Act of 1971, as amended.

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2. Find reason to believe Thomas Milligan, James Quigg and Robert Reinke violated 2 U.S.C. § 441a(a)(1)(A) of the Federal Election Campaign Act of 1971, as amended.

3. Approve attached letters.

February 8, 1973
Date

Charles N. Steele
General Counsel

BY:

Kenneth A. Gross
Associate General Counsel

Attachments

1. Proposed Letters and General Counsel's Factual and Legal Analysis (4)
2. Referral Materials

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FEDERAL ELECTION COMMISSION

WASHINGTON, D.C. 20463

Jo Ellen Trimble, Treasurer
Dickman for Congress Committee
P.O. Box 1226
Richmond, Indiana 47374

Re: MUR 1517

Dear Ms. Trimble:

On February , 1983, the Federal Election Commission determined that there is reason to believe that your committee violated 2 U.S.C. § 441a(f) a provision of the Federal Election Campaign Act of 1971, as amended ("the Act") by accepting excessive contributions. The General Counsel's factual and legal analysis, which formed a basis for the Commission's finding, is attached for your information.

Under the Act, you have an opportunity to demonstrate that no action should be taken against you. Please submit any factual or legal materials which you believe are relevant to the Commission's consideration of this matter. Statements should be submitted under oath.

In the absence of any additional information which demonstrates that no further action should be taken against your committee, the Commission may find probable cause to believe that a violation has occurred and proceed with conciliation. Of course, this does not preclude the settlement of this matter through conciliation prior to a finding of probable cause to believe if you so desire. See 11 C.F.R. § 111.18(d).

If you intend to be represented by counsel in this matter, please advise the Commission by completing the enclosed form 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.

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Jo Ellen Trimble
Page Two

The investigation now being conducted will be 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 investigation to be made public.

For your information, we have attached a brief description of the Commission's procedures for handling possible violations of the Act. If you have any questions, please contact Duane A. Brown, the attorney assigned to this matter, at (202)523-5071.

Sincerely,

Enclosures

1. General Counsel's Factual and Legal Analysis
2. Procedures
3. Designation of Counsel Statement

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FEDERAL ELECTION COMMISSION

GENERAL COUNSEL'S FACTUAL AND LEGAL ANALYSIS

MUR 1517
STAFF MEMBER & TEL. NO.
Duane A. Brown
(202)523-5071

RESPONDENT: Cliff Dickman for Congress Committee

SOURCE OF MUR: I N T E R N A L L Y G E N E R A T E D

SUMMARY OF ALLEGATIONS

Based on a review of reports by the Reports Analysis Division ("RAD"), it was determined that the Dickman for Congress Committee ("the Committee") received excessive contributions totalling \$23,325. It was also determined that Thomas Milligan, James Quigg and Robert Reinke made excessive contributions to the Committee in the amounts of \$14,500, \$4,000 and \$4,825 respectively.

RAD's review of the Committee's reports began when the Committee's 1982 April 15 Report disclosed loans received on February 16, March 17 and March 20, 1982, from the First National Bank of Richmond totalling \$20,500. A Request for Additional Information (RFAI) was mailed by RAD requesting the terms of the loans and the identification of any endorsers or guarantors. The amended April 15 Report disclosed three (3) endorsers for the loans as follows:

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Thomas Milligan	\$15,000
James Quigg	\$ 4,000
Robert Reinke	\$ 5,500

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Thomas Milligan had previously contributed \$500 on November 19, 1981 for the primary election. The endorsement of the loan resulted in his making excessive contributions totalling \$14,500. James Quigg had previously contributed \$1,000 on December 17, 1981 for the primary. His endorsement of the loan resulted in his making excessive contributions totalling \$4,000. Robert Reinke had previously contributed \$325 for the primary. His endorsement of the loan resulted in his making excessive contributions totalling \$4,825.

An RFAI related to the amended April 15 Report was sent citing the discrepancy in the total amount of the loans. The Committee's response to this RFAI, although not clarifying the discrepancy, disclosed the candidate, Cliff Dickman, as the sole endorser for the loan totalling \$24,500.

FACTUAL AND LEGAL ANALYSIS

2 U.S.C. § 441a(a)(1)(A) prohibits, inter alia, any person from making contributions to a candidate for Federal office which, in the aggregate, exceed \$1,000. 2 U.S.C. § 431(8)(A) describes a contribution as any gift, subscription, loan, ... or anything of value made by any person for the purpose of influencing any election for Federal office. 2 U.S.C.

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§ 431(8)(A)(vii) further states that although a loan by a state bank or federally chartered depository made in accordance with applicable law and in the ordinary course of business is not considered a contribution, ... such loan shall be considered a loan by each endorser or guarantor, in that proportion of the unpaid balance that each endorser or guarantor bears to the total number of endorsers or guarantors. In addition, 2 U.S.C.

§ 441a(f) states that, ... no candidate or political committee shall knowingly accept any contribution in violation of 2 U.S.C.

§ 441a.

It appears therefore that the Dickman for Congress Committee violated 2 U.S.C. § 441a(f) when it accepted the excessive contributions.

RECOMMENDATION

Find reason to believe that the Cliff Dickman for Congress Committee violated 2 U.S.C. § 441a(f) of the Federal Election Campaign Act of 1971, as amended.

83040394224



FEDERAL ELECTION COMMISSION

WASHINGTON, D.C. 20463

Thomas S. Milligan
532 Farlow Road
Richmond, Indiana 47374

Re: MUR 1517

Dear Mr. Milligan:

On February , 1983, the Federal Election Commission determined that there is reason to believe that you violated 2 U.S.C. § 441a(a)(1)(A) a provision of the Federal Election Campaign Act of 1971, as amended ("the Act") by making an excessive contribution to the Dickman for Congress Committee. The General Counsel's factual and legal analysis, which formed a basis for the Commission's finding, is attached for your information.

Under the Act, you have an opportunity to demonstrate that no action should be taken against you. Please submit any factual or legal materials which you believe are relevant to the Commission's consideration of this matter. Statements should be submitted under oath.

In the 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 conciliation. Of course, this does not preclude the settlement of this matter through conciliation prior to a finding of probable cause to believe if you so desire. See 11 C.F.R. § 111.18(d).

If you intend to be represented by counsel in this matter, please advise the Commission by completing the enclosed form 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.

Thomas S. Milligan
Page Two

The investigation now being conducted will be 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 investigation to be made public.

For your information, we have attached a brief description of the Commission's procedures for handling possible violations of the Act. If you have any questions, please contact Duane A. Brown, the attorney assigned to this matter, at (202)523-5071.

Sincerely,

Enclosures

1. General Counsel's Factual and Legal Analysis
2. Procedures
3. Designation of Counsel Statement

83040394226

FEDERAL ELECTION COMMISSION

GENERAL COUNSEL'S FACTUAL AND LEGAL ANALYSIS

MUR 1517
STAFF MEMBER & TEL. NO.
Duane A. Brown
(202)523-5071

RESPONDENT: Thomas Milligan

SOURCE OF MUR: I N T E R N A L L Y G E N E R A T E D

SUMMARY OF ALLEGATIONS

Based on a review of reports by the Reports Analysis Division ("RAD"), it was determined that Thomas Milligan made excessive contributions to the Dickman for Congress Committee ("the Committee"), in the amount of \$14,500.

RAD's review of the Committee's reports began when the Committee's 1982 April 15 Report disclosed loans received on February 16, March 17 and March 20, 1982, from the First National Bank of Richmond. A Request for Additional Information was mailed by RAD requesting the terms of the loans and the identification of any endorser or guarantors. The amended April 15 Report disclosed Thomas Milligan as an endorser for the loans in the amount of \$15,000. Thomas Milligan had previously contributed \$500 for the primary. His endorsement of the loan resulted in his making excessive contributions totalling \$14,500.

83040394227

FACTUAL BASIS AND LEGAL ANALYSIS

2 U.S.C. § 441a(a)(1)(A) prohibits, inter alia, any person from making contributions to a candidate for Federal office which, in the aggregate, exceed \$1,000. 2 U.S.C. § 431(8)(A) describes a contribution as any gift, subscription, loan, ... or anything of value made by any person for the purpose of influencing any election for Federal office. 2 U.S.C. § 431(8)(A)(vii) further states that although a loan by a state bank or federally chartered depository made in accordance with applicable law and in the ordinary course of business is not considered a contribution, ... such loan shall be considered a loan by each endorser or guarantor, in that proportion of the unpaid balance that each endorser or guarantor bears to the total number of endorsers or guarantors.

It appears therefore that by endorsing the loans in question, Thomas Milligan violated 2 U.S.C. § 441a(a)(1)(A).

RECOMMENDATION

Find reason to believe that Thomas Milligan violated 2 U.S.C. § 441a(a)(1)(A) of the Federal Election Campaign Act of 1971, as amended.

83040394228



FEDERAL ELECTION COMMISSION

WASHINGTON, D.C. 20463

Robert Reinke
433 South 21st Street
Richmond, Indiana 47374

Re: MUR 1517

Dear Mr. Reinke:

On February , 1983, the Federal Election Commission determined that there is reason to believe that you violated 2 U.S.C. § 441a(a)(1)(A) a provision of the Federal Election Campaign Act of 1971, as amended ("the Act") by making an excessive contribution to the Dickman for Congress Committee. The General Counsel's factual and legal analysis, which formed a basis for the Commission's finding, is attached for your information.

Under the Act, you have an opportunity to demonstrate that no action should be taken against you. Please submit any factual or legal materials which you believe are relevant to the Commission's consideration of this matter. Statements should be submitted under oath.

In the 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 conciliation. Of course, this does not preclude the settlement of this matter through conciliation prior to a finding of probable cause to believe if you so desire. See 11 C.F.R. § 111.18(d).

If you intend to be represented by counsel in this matter, please advise the Commission by completing the enclosed form 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.

83040394229

Robert Reinke
Page Two

The investigation now being conducted will be 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 investigation to be made public.

For your information, we have attached a brief description of the Commission's procedures for handling possible violations of the Act. If you have any questions, please contact Duane A. Brown, the attorney assigned to this matter, at (202)523-5071.

Sincerely,

Enclosures

1. General Counsel's Factual and Legal Analysis
2. Procedures
3. Designation of Counsel Statement

83040394230

FEDERAL ELECTION COMMISSION

GENERAL COUNSEL'S FACTUAL AND LEGAL ANALYSIS

MUR 1517
STAFF MEMBER & TEL. NO.
Duane A. Brown
(202)523-5071

RESPONDENT: Robert Reinke

SOURCE OF MUR: I N T E R N A L L Y G E N E R A T E D

SUMMARY OF ALLEGATIONS

Based on a review of reports by the Reports Analysis Division ("RAD"), it was determined that Robert Reinke made excessive contributions to the Dickman for Congress Committee in the amount of \$4,825.

RAD's review of the Committee's reports began when the Committee's 1982 April 15 Report disclosed loans received on February 16, March 17 and March 20, 1982, from the First National Bank of Richmond. A Request for Additional Information was mailed by RAD requesting the terms of the loans and the identification of any endorsers or guarantors. The amended April 15 Report disclosed Robert Reinke as an endorser for the loans in the amount of \$5,500. Robert Reinke had previously contributed \$325 for the primary. His endorsement of the loan resulted in his making excessive contributions totalling \$4,815.

83040394231

FACTUAL BASIS AND LEGAL ANALYSIS

2 U.S.C. § 441a(a)(1)(A) prohibits, inter alia, any person from making contributions to a candidate for Federal office which, in the aggregate, exceed \$1,000. 2 U.S.C. § 431(8)(A) describes a contribution as any gift, subscription, loan, ... or anything of value made by any person for the purpose of influencing any election for Federal office. 2 U.S.C. § 431(8)(A)(vii) further states that although a loan by a state bank or federally chartered depository made in accordance with applicable law and in the ordinary course of business is not considered a contribution, ... such loan shall be considered a loan by each endorser or guarantor, in that proportion of the unpaid balance that each endorser or guarantor bears to the total number of endorsers or guarantors.

It appears therefore that by endorsing the loans in question, Robert Reinke violated 2 U.S.C. § 441a(a)(1)(A).

RECOMMENDATION

Find reason to believe that Robert Reinke violated 2 U.S.C. § 441a(a)(1)(A) of the Federal Election Campaign Act of 1971, as amended.



FEDERAL ELECTION COMMISSION

WASHINGTON, D.C. 20463

James R. Quigg
212 Henley Road, South
Richmond, Indiana 47374

Re: MUR 1517

Dear Mr. Quigg:

On February , 1983, the Federal Election Commission determined that there is reason to believe that you violated 2 U.S.C. § 441a(a)(1)(A) a provision of the Federal Election Campaign Act of 1971, as amended ("the Act") by making an excessive contribution to the Dickman for Congress Committee. The General Counsel's factual and legal analysis, which formed a basis for the Commission's finding, is attached for your information.

Under the Act, you have an opportunity to demonstrate that no action should be taken against you. Please submit any factual or legal materials which you believe are relevant to the Commission's consideration of this matter. Statements should be submitted under oath.

In the 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 conciliation. Of course, this does not preclude the settlement of this matter through conciliation prior to a finding of probable cause to believe if you so desire. See 11 C.F.R. § 111.18(d).

If you intend to be represented by counsel in this matter, please advise the Commission by completing the enclosed form 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.

83040394233

James R. Quigg
Page Two

The investigation now being conducted will be 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 investigation to be made public.

For your information, we have attached a brief description of the Commission's procedures for handling possible violations of the Act. If you have any questions, please contact Duane A. Brown, the attorney assigned to this matter, at (202)523-5071.

Sincerely,

Enclosures

1. General Counsel's Factual and Legal Analysis
2. Procedures
3. Designation of Counsel Statement

83040394234

FEDERAL ELECTION COMMISSION

GENERAL COUNSEL'S FACTUAL AND LEGAL ANALYSIS

MUR 1517
STAFF MEMBER & TEL. NO.
Duane A. Brown
(202)523-5071

RESPONDENT: James Quigg

SOURCE OF MUR: I N T E R N A L L Y G E N E R A T E D

SUMMARY OF ALLEGATIONS

Based on a review of reports by the Reports Analysis Division ("RAD"), it was determined that James Quigg made excessive contributions to the Dickman for Congress Committee in the amount of \$4,000.

RAD's review of the Committee's reports began when the Committee's 1982 April 15 Report disclosed loans received on February 16, March 17 and March 20, 1982, from the First National Bank of Richmond. A Request for Additional Information was mailed by RAD requesting the terms of the loans and the identification of any endorser or guarantors. The amended April 15 Report disclosed James Quigg as an endorser for the loans in the amount of \$4,000. James Quigg had previously contributed \$1,000 for the primary. His endorsement of the loan resulted in his making excessive contributions totalling \$4,000.

83040394235

FACTUAL BASIS AND LEGAL ANALYSIS

2 U.S.C. § 441a(a)(1)(A) prohibits, inter alia, any person from making contributions to a candidate for Federal office which, in the aggregate, exceed \$1,000. 2 U.S.C. § 431(8)(A) describes a contribution as any gift, subscription, loan, ... or anything of value made by any person for the purpose of influencing any election for Federal office. 2 U.S.C. § 431(8)(A)(vii) further states that although a loan by a state bank or federally chartered depository made in accordance with applicable law and in the ordinary course of business is not considered a contribution, ... such loan shall be considered a loan by each endorser or guarantor, in that proportion of the unpaid balance that each endorser or guarantor bears to the total number of endorsers or guarantors.

It appears therefore that by endorsing the loans in question, James Quigg violated 2 U.S.C. § 441a(a)(1)(A).

RECOMMENDATION

Find reason to believe that James Quigg violated 2 U.S.C. § 441a(a)(1)(A) of the Federal Election Campaign Act of 1971, as amended.

33040394236



FEDERAL ELECTION COMMISSION

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

28 October 1982

MEMORANDUM

TO: CHARLES N. STEELE
GENERAL COUNSEL

THROUGH: B. ALLEN CLUTTER *BA*
STAFF DIRECTOR

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

RE: REFERRAL OF CLIFF DICKMAN FOR CONGRESS COMMITTEE

Attached, please find the referral of the Cliff Dickman for Congress Committee. According to the non-compliance standards contained in the Review and Referral Procedures, the Committee has received excessive contributions from individuals (Chart #3).

If you have any questions, please contact Susan Kaltenbaugh at X34172.

Attachments

83040394237

REPORTS ANALYSIS REFERRAL

TO

OFFICE OF GENERAL COUNSEL

DATE 28 October 1982

ANALYST Susan Kaltenbaugh

I. COMMITTEE: Cliff Dickman for Congress Committee (C00145730)
Jo Ellen Trimble, Treasurer
P.O. Box 1226
Richmond, Indiana 47374

II. RELEVANT STATUTE: 2 U.S.C. 441a(f)

III. BACKGROUND: Receipt of Excessive Contributions

The Committee's 1982 April 15 Report, received April 19, 1982, disclosed loans received on February 16, March 17, and March 20, 1982, totalling \$20,500 from the First National Bank of Richmond (Attachment 4). A Request for Additional Information (RAI) was sent on May 11, 1982, requesting the terms of these loans, and the identification of any endorsers or guarantors (Attachment 5). An amended April 15 Report was received on May 24, 1982 (Attachment 6). This amendment disclosed three (3) endorsers for the loans as follows:

	1/
Thomas Milligan	\$15,000
	2/
James Quigg	\$4,000
	3/
Robert Reinke	<u>\$5,500</u>
	\$24,500

Since these endorsers had individually contributed other funds to the committee for the primary election, endorsement of the loans resulted in excessive contributions totalling \$23,325.

- 1/ Thomas Milligan had previously contributed \$500 on November 19, 1981 for the primary election (Attachment 2). The endorsement of loans resulted in his making excessive contributions totalling \$14,500.
- 2/ James Quigg had previously contributed \$1,000 on December 17, 1981 for the primary election (Attachment 2). The endorsement of loans resulted in his making excessive contributions totalling \$4,000.
- 3/ Robert Reinke had previously contributed \$325 by March 30, 1982 for the primary election (Attachment 3). The endorsement of loans resulted in his making excessive contributions totalling \$4,825.

83040394238

83040394238

REPORTS ANALYSIS REFERRAL

TO

OFFICE OF GENERAL COUNSEL

DATE 28 October 1982ANALYST Susan Kaltenbaugh

I. COMMITTEE: Cliff Dickman for Congress Committee (C00145730)
 Jo Ellen Trimble, Treasurer
 P.O. Box 1226
 Richmond, Indiana 47374

II. RELEVANT STATUTE: 2 U.S.C. 441a(f)

III. BACKGROUND: Receipt of Excessive Contributions

The Committee's 1982 April 15 Report, received April 19, 1982, disclosed loans received on February 16, March 17, and March 20, 1982, totalling \$20,500 from the First National Bank of Richmond (Attachment 4). A Request for Additional Information (RFAI) was sent on May 11, 1982, requesting the terms of these loans, and the identification of any endorsers or guarantors (Attachment 5). An amended April 15 Report was received on May 24, 1982 (Attachment 6). This amendment disclosed three (3) endorsers for the loans as follows:

Thomas Milligan	\$15,000
James Quigg	\$4,000
Robert Reinke	\$5,500
	\$24,500

Since these endorsers had individually contributed other funds to the committee for the primary election, endorsement of the loans resulted in excessive contributions totalling \$23,325.

- 1/ Thomas Milligan had previously contributed \$500 on November 19, 1981 for the primary election (Attachment 2). The endorsement of loans resulted in his making excessive contributions totalling \$14,500.
- 2/ James Quigg had previously contributed \$1,000 on December 17, 1981 for the primary election (Attachment 2). The endorsement of loans resulted in his making excessive contributions totalling \$4,000.
- 3/ Robert Reinke had previously contributed \$325 by March 30, 1982 for the primary election (Attachment 3). The endorsement of loans resulted in his making excessive contributions totalling \$4,825.

83040394239

REPORTS ANALYSIS REFERRAL
CLIFF DICKMAN FOR CONGRESS COMMITTEE
PAGE TWO

An RFAI relating to the amended April 15 Report was sent on July 13, 1982, citing the apparent excessive contributions from these individuals, and requesting clarification for the discrepancy in the total amount of the loans (Attachment 7).

The Committee's 1982 July 15 Report, received July 21, 1982, did not disclose payment of or debts outstanding for these loans. However, it did disclose outstanding loans, totalling \$24,500, owed to the same bank with a receipt date of June 30, 1982 and the candidate as the sole endorser (Attachment 10)^{4/}. A Second Notice for failure to respond to the RFAI for the amended April 15 Report was sent on August 6, 1982, as the July 15 Report has not yet been reviewed (Attachment 11).

On August 23, 1982, Douglas Oler, who prepares the Committee's reports, contacted a staff member of the Reports Analysis Division (Attachment 12). He clarified that the loans had been refinanced, but questioned the assertion that an endorsement was considered a contribution during the time that a loan is outstanding. A letter was received on August 26, 1982, confirming the conversation (Attachment 13).

There were no payments of these loans disclosed on the 1982 October 15 Report, received October 20, 1982. However, an interest payment of \$500.24 made to the First National Bank of Richmond was disclosed (Attachment 14).

IV. OTHER PENDING ACTIONS INITIATED BY RAD:

There are no outstanding RFAI's or matters requiring referral at this time.

- 4/ The 1982 July 15 Report also disclosed another \$500 contribution from Thomas Milligan on April 23, 1982 (Attachment 8). This raised the total excessive amount received by the Committee to \$23,825, and the total excessive contributions made by Milligan to \$15,000. The 1982 July 15 Report also disclosed reimbursements to Mr. Milligan totalling \$5,281.24, for "Advertising expenses to Carlson & Co." and "Postage" (Attachment 9).

83040394210

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REPORT OF THE HOUSE OF REPRESENTATIVES
1982

DATE 2602182

CARDINAL CODE OF HOUSE OF REPRESENTATIVES - 100

PAGE 1

Attachment

CARDINAL CODE OF HOUSE OF REPRESENTATIVES

REPORT

EXPERIMENTAL

1 OF

SIXTEEN

OFFICE RIGHTS

SALES

PROPERTY

GENERAL

PROPERTY

GENERAL

COVERAGE DATES

PAGES

LOCATION

TYPE OF FILE

HOUSE OF REPRESENTATIVES

HOUSE OF REPRESENTATIVES

INDIANA

1982 ELECTION 004 H2IN02014

1. STATEMENT OF CANDIDATE

1982 STATEMENT OF CANDIDATE

2. CANDIDATE REQUEST OF EXPENSES - 1982 ELECTION

3. FINANCIAL DISCLOSURE COMMITTEE

4. FINANCIAL DISCLOSURE COMMITTEE

1982 STATEMENT OF ORGANIZATION

1982 ELECTION

3,800

4,000

1982 HOUSE CHARTER

11,758

12,000

HOUSE CHARTER

AMENDMENT

11,758

12,000

HOUSE CHARTER

AMENDMENT

-

-

HOUSE CHARTER FOR ADDITIONAL INFORMATION

HOUSE CHARTER FOR ADDITIONAL INFORMATION

HOUSE CHARTER FOR ADDITIONAL INFORMATION AND

HOUSE CHARTER

5,887

7,520

HOUSE CHARTER

20,100

21,100

HOUSE CHARTER

AMENDMENT

-

-

HOUSE CHARTER

AMENDMENT

20,100

21,100

HOUSE CHARTER

2,849

3,981

TOTAL

69,167

0

69,167

0

65 TOTAL PAGES

4. AUTHORIZED COMMITTEES

45. FINANCIAL DISCLOSURE COMMITTEE FOR HOUSE OF REPRESENTATIVES

Reports checked (✓) have been reviewed

cash on hand as of 9/30/82 is \$161.90

debts as of 9/30/82 are \$35340.86

83040394242

FEDERAL ELECTION COMMISSION

DATE 060182

FEDERAL ELECTION COMMISSION

PAGE 1

FEDERAL ELECTION COMMISSION

REPORT

ELECTION

PAGE

RECEIVED

OFFICE

NAME

ADDRESS

CITY

STATE

ZIP CODE

ELECTION DATE

PAGE

LOCATION

TYPE OF FILER

FEDERAL ELECTION COMMISSION

HOUSE OF REPRESENTATIVES

LEGISLATIVE

1982 ELECTION

04 H21802014

1. STATEMENT OF CANDIDATE

1982 STATEMENT OF CANDIDATE

700181

1 HOUSE/205/3927

2. CANDIDATE REPORT OF RECEIPTS AND DISBURSEMENTS

3. FINANCIAL DISBURSEMENT COMMITTEE

4. FINANCIAL DISBURSEMENT COMMITTEE

1982 STATEMENT OF DISBURSEMENT

11: 106145/770 HOUSE

1982 STATEMENT

11,800

11,800

700181

1 HOUSE/205/3926

1982 STATEMENT

11,758

11,758

106181 -310181

1 HOUSE/205/4264

1982 STATEMENT

AMENDMENT

11,758

11,758

106181 -310181

10 HOUSE/214/4264

1982 STATEMENT

AMENDMENT

-

-

106181 -310181

10 HOUSE/216/2381

1982 STATEMENT

-

-

106181 -310181

1 HOUSE/214/3743

1982 STATEMENT

-

-

106181 -310181

1 HOUSE/216/3143

1982 STATEMENT

-

-

106181 -310181

3 HOUSE/216/6346

1982 STATEMENT

-

-

106181 -310181

1 HOUSE/216/1177

1982 STATEMENT

3,487

3,487

106181 -310181

5 HOUSE/215/3614

1982 STATEMENT

20,165

20,165

23APR82 30,00002

6 HOUSE/222/3264

1982 STATEMENT

AMENDMENT

-

-

23APR82 30,00002

1 HOUSE/214/1960

1982 STATEMENT

AMENDMENT

20,165

20,165

23APR82 30,00002

10 HOUSE/225/6415

1982 STATEMENT

2,549

2,549

106181 30,00002

6 HOUSE/211/3294

TOTAL

20,165

0

20,165

0

85 TOTAL PAGES

4. AMENDMENT COMMITTEE

46. FINANCIAL DISBURSEMENT COMMITTEE

Reports checked (✓) have
been reviewed

Cash on hand as of 9/30/82
is \$161.90

debits as of 9/30/82
are \$35340.86

SCHEDULE A

ITEMIZED RECEIPTS

Attachment 2
1981 Year End Report

Page 1 of 1 for
LINE NUMBER 1000
(Use separate sheets for each category of the Detailed Summary Page)

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

Name of Committee (in Full)
Cliff Dickman For Congress Committee

A. Full Name, Mailing Address and ZIP Code David W. Dennis 610 W. Main Street Richmond, IN 47374	Name of Employer Dennis, Reinke & Vertesch	Date (month, day, year) 10/13/81	Amount of Each Receipt This Period 1000.00
Receipt For: ☒ Primary ☐ General ☐ Other (specify):	Occupation Attorney		
Aggregate Year-to-Date—\$ 1000.00			
B. Full Name, Mailing Address and ZIP Code Thomas S. Milligan 532 Farlow Road Richmond, IN 47374	Name of Employer Keller, Mendenhall, Kleinknecht & Milligan	Date (month, day, year) 11/19/81	Amount of Each Receipt This Period 500.00
Receipt For: ☒ Primary ☐ General ☐ Other (specify):	Occupation Attorney		
Aggregate Year-to-Date—\$ 500.00			
C. Full Name, Mailing Address and ZIP Code Clifford J. Dickman 225 N. W. 7th Street Richmond, IN 47374	Name of Employer City of Richmond	Date (month, day, year) 12/7/81	Amount of Each Receipt This Period 500.00
Receipt For: ☒ Primary ☐ General ☐ Other (specify):	Occupation Mayor		
Aggregate Year-to-Date—\$ 500.00			
D. Full Name, Mailing Address and ZIP Code James R. Quigg 212 Henley Road, South Richmond, IN 47374	Name of Employer Richmond Baking	Date (month, day, year) 12/17/81	Amount of Each Receipt This Period 1000.00
Receipt For: ☒ Primary ☐ General ☐ Other (specify):	Occupation Executive		
Aggregate Year-to-Date—\$ 1000.00			
E. Full Name, Mailing Address and ZIP Code Charles Robinson, Jr. P. O. Box 697 Richmond, IN 47374	Name of Employer Swayne-Robinson	Date (month, day, year) 12/18/81	Amount of Each Receipt This Period 500.00
Receipt For: ☒ Primary ☐ General ☐ Other (specify):	Occupation Executive		
Aggregate Year-to-Date—\$ 500.00			
F. Full Name, Mailing Address and ZIP Code	Name of Employer	Date (month, day, year)	Amount of Each Receipt This Period
Receipt For: ☐ Primary ☐ General ☐ Other (specify):	Occupation		
Aggregate Year-to-Date—\$			
G. Full Name, Mailing Address and ZIP Code	Name of Employer	Date (month, day, year)	Amount of Each Receipt This Period
Receipt For: ☐ Primary ☐ General ☐ Other (specify):	Occupation		
Aggregate Year-to-Date—\$			
SUBTOTAL of Receipts This Page (optional)			3500.00
TOTAL This Period (last page this line number only)			3500.00

82300401591424

SCHEDULE A

ITEMIZED RECEIPTS

Attachment 3

1982
April 15
Report

Page 2 of 3 for
LINE NUMBER
(Use separate schedules for each
category of the Detailed
Summary Page)

Any information copied from such Reports or Statements may not be used in any manner for the purpose of ordering contributions or for commercial purposes, other than using the name and address of any political committee to solicit contributions from such committee			
Name of Committee (in Full)			
Cliff Dickran for Congress Committee			
A. Full Name, Mailing Address and ZIP Code	Name of Employer	Date (month, day, year)	Amount of Each Receipt This Period
Frank B Adney 1015 So A St Richmond, IN 47374	Frank B Adney	4/82	150.00
Receipt For: ☒ Primary ☐ General ☐ Other (specify):		Occupation: <u>Hydrologist</u>	Aggregate Year-to-Date \$ <u>150.00</u>
B. Full Name, Mailing Address and ZIP Code	Name of Employer	Date (month, day, year)	Amount of Each Receipt This Period
J. Robert Hall 888 Sim Hodgins Parkway Richmond, IN 47374		3/3/82	150.00
Receipt For: ☒ Primary ☐ General ☐ Other (specify):		Occupation: <u>Artist</u>	Aggregate Year-to-Date \$ <u>150.00</u>
C. Full Name, Mailing Address and ZIP Code	Name of Employer	Date (month, day, year)	Amount of Each Receipt This Period
Jo Ellen Trimble 207 Henley Rd Richmond, IN 47374	City of Richmond	3/0/82	500.00
Receipt For: ☒ Primary ☐ General ☐ Other (specify):		Occupation: <u>City Clerk</u>	Aggregate Year-to-Date \$ <u>500.00</u>
D. Full Name, Mailing Address and ZIP Code	Name of Employer	Date (month, day, year)	Amount of Each Receipt This Period
Robert Cornett Windsor Place Richmond, IN 47374	Beldon	3/12/82	250.00
Receipt For: ☒ Primary ☐ General ☐ Other (specify):		Occupation: <u>Vice President</u>	Aggregate Year-to-Date \$ <u>250.00</u>
E. Full Name, Mailing Address and ZIP Code	Name of Employer	Date (month, day, year)	Amount of Each Receipt This Period
Paul Lingle 801 No A St Richmond, IN 74374	Lingle Real Estate	3/17/82	250.00
Receipt For: ☒ Primary ☐ General ☐ Other (specify):		Occupation: <u>Realtor</u>	Aggregate Year-to-Date \$ <u>250.00</u>
F. Full Name, Mailing Address and ZIP Code	Name of Employer	Date (month, day, year)	Amount of Each Receipt This Period
Kent Klinge 301 S 4th St Richmond, IN 47374	Klinge & Snow	3/29/82	125.00
Receipt For: ☒ Primary ☐ General ☐ Other (specify):		Occupation: <u>Attorney</u>	Aggregate Year-to-Date \$ <u>225.00</u>
G. Full Name, Mailing Address and ZIP Code	Name of Employer	Date (month, day, year)	Amount of Each Receipt This Period
Robert Reinke 433 So 21st St Richmond, IN 47374	Dennis, Reinke & Vertesch	3/30/82	125.00
Receipt For: ☒ Primary ☐ General ☐ Other (specify):		Occupation: <u>Attorney</u>	Aggregate Year-to-Date \$ <u>325.00</u>
SUBTOTAL of Receipts This Page (optional)			1710.00
TOTAL This Period (last page this line number only)			

3304034242

**DETAILED SUMMARY PAGE
of Receipts and Disbursements
(Page 2, FEC FORM 3)**

Attachment
1982 April 15

Name of Committee (in Full)		Report Covering the Period:	
Cliff Dickman for Congress Committee		From: 1/1/82	To: 3/31/82
		COLUMN A Total This Period	COLUMN B Calendar Year-to-Date
I. RECEIPTS			
11. CONTRIBUTIONS (other than loans) FROM:			
(a) Individuals/Persons Other Than Political Committees		12,968.00	12,968.00
(Memo Entry Unitarized \$ 8588.00)			
(b) Political Party Committees			
(c) Other Political Committees			
(d) The Candidate		500.00	
(e) TOTAL CONTRIBUTIONS (other than loans) (add 11a, 11b, 11c and 11d)		13,468.00	13,468.00
12. TRANSFERS FROM OTHER AUTHORIZED COMMITTEES			
13. LOANS:			
(a) Made or Guaranteed by the Candidate			
(b) All Other Loans		20,500.00	20,500.00
(c) TOTAL LOANS (add 13a and 13b)		20,500.00	20,500.00
14. OFFSETS TO OPERATING EXPENDITURES (Refunds, Rebates, etc.)			
15. OTHER RECEIPTS (Dividends, Interest, etc.)			
16. TOTAL RECEIPTS (Add 11e, 12, 13c, 14 and 15)		33,968.00	33,968.00
II. DISBURSEMENTS			
17. OPERATING EXPENDITURES		32,653.06	32,653.06
18. TRANSFERS TO OTHER AUTHORIZED COMMITTEES			
19. LOAN REPAYMENTS:			
(a) Of Loans Made or Guaranteed by the Candidate			
(b) Of All Other Loans			
(c) TOTAL LOAN REPAYMENTS (add 19a and 19b)			
20. REFUNDS OF CONTRIBUTIONS TO:			
(a) Individuals/Persons Other Than Political Committees			
(b) Political Party Committees			
(c) Other Political Committees			
(d) TOTAL CONTRIBUTION REFUNDS (add 20a, 20b and 20c)			
21. OTHER DISBURSEMENTS		32,653.06	32,653.06
22. TOTAL DISBURSEMENTS (Add 17, 18, 19c, 20d and 21)		32,653.06	32,653.06
III. CASH SUMMARY			
23. CASH ON HAND AT BEGINNING OF THE REPORTING PERIOD		\$ 1,506.09	
24. TOTAL RECEIPTS THIS PERIOD (From Line 16)		\$ 33,968.00	
25. SUBTOTAL (Add Line 23 and Line 24)		\$ 35,564.09	
26. TOTAL DISBURSEMENTS THIS PERIOD (From Line 22)		\$ 32,653.06	
27. CASH ON HAND AT CLOSE OF THE REPORTING PERIOD (Subtract Line 26 from 25)		\$ 2,911.03	

03040342455

SCHEDULE C
(Revised 3/80)

LOANS

Page 1 of 1 for
LINE NUMBER 1
(Use separate schedules
for each numbered line)

SCHEDULE C

1982
31
1982

Name of Committee (in Full) Cliff Dickman for Congress Committee			
A Full Name, Mailing Address and ZIP Code of Loan Source First National Bank of Richmond		Original Amount 0000.00	Cumulative Payment To Date 0
			Balance Outstanding at Close of Period 0000.00
		5500.00	5500.00
		6000.00	6000.00
		20500.00	20500.00
Election ☒ Primary ☐ General ☐ Other (specify) _____			
Terms Date Incurred <u>2/16/82</u> Date Due <u>3/17/82</u> Demand		Interest Rate _____	Secured ☐
List All Endorsers or Guarantors (if any) to Item A			
1 Full Name, Mailing Address and ZIP Code		Name of Employer	
		Occupation	
		Amount Guaranteed Outstanding \$	
2 Full Name, Mailing Address and ZIP Code		Name of Employer	
		Occupation	
		Amount Guaranteed Outstanding \$	
3 Full Name, Mailing Address and ZIP Code		Name of Employer	
		Occupation	
		Amount Guaranteed Outstanding \$	
B Full Name, Mailing Address and ZIP Code of Loan Source		Original Amount of Loan	Cumulative Payment To Date
			Balance Outstanding at Close of This Period
Election ☐ Primary ☐ General ☐ Other (specify) _____			
Terms Date Incurred _____ Date Due _____		Interest Rate _____ % (per)	Secured ☐
List All Endorsers or Guarantors (if any) to Item B			
1 Full Name, Mailing Address and ZIP Code		Name of Employer	
		Occupation	
		Amount Guaranteed Outstanding \$	
2 Full Name, Mailing Address and ZIP Code		Name of Employer	
		Occupation	
		Amount Guaranteed Outstanding \$	
3 Full Name, Mailing Address and ZIP Code		Name of Employer	
		Occupation	
		Amount Guaranteed Outstanding \$	
SUBTOTALS This Period (This Page optional)			
TOTALS This Period (last page in this line only)			
Carry outstanding balance only to LINE 3, Schedule D, for this line. If no Schedule D, carry forward to appropriate line of Summary.			

8' 3' 0' 4' 02' 31' 9' 41' 2' 17' 6'



FEDERAL ELECTION COMMISSION
WASHINGTON, DC 20463

11 May 1982

Attachment

5

RG-2

Jo Ellen Trimble, Treasurer
Cliff Dickman for Congress Committee
P.O. Box 1226
Richmond, IN 47374

Identification Number: C00145730

Reference: April 15 Quarterly Report (1/1/82 - 3/31/82)

Dear Ms. Trimble:

This letter is prompted by the Commission's preliminary review of the report(s) referenced above. The review raised questions concerning certain information contained in the report(s). An itemization follows:

-On Schedule C of your report, you have failed to include information required by Commission regulations. You must provide the interest rate of the loans from the First National Bank of Richmond. Further, if there are any endorsers or guarantors, their mailing address along with the name of their employer and occupation must be disclosed. Please amend your report to include this information. (11 C.F.R. 100.7(a)(1) and 104.3(d))

-The Contribution from the candidate totalling \$500 has been entered into the totals for both Line 11a and Line 11d of the Detailed Summary Page. Please amend your Summary & Detailed Summary Page to correct this discrepancy.

-On Schedule B of this report, you have reported disbursements for which you have failed to include the address. Please amend your report to include the missing information for each of these entries. (11 C.F.R. 104.3(b)(4))

An amendment to your original report(s) correcting the above problem(s) should be filed with the Clerk of the House of Representatives, 1036 Longworth House Office Building, Washington, DC 20515 within fifteen (15) days of the date of

ASX
5/14
WO
5/17/82

this letter. If you need assistance, please feel free to contact me on our toll-free number, (800) 424-9530. My local number is (202) 523-4172.

Sincerely,

Susan Kaltenbaugh

Susan Kaltenbaugh
Sr. Reports Analyst
Reports Analysis Division

8332004302339143211484

1982

April 15 American

Name of Committee (By Page)			
Cliff Dickman for Congress Committee			
A. Full Name, Mailing Address and ZIP Code of Loan Source		Original Amount of Loan	Cumulative Payments To Date
First National Bank of Richmond		9,000.00	0
" " " " "		5,500.00	0
" " " " "		6,000.00	0
Election ☒ Primary ☐ General ☐ Other (specify):		20,500.00	20,500.00
Terms Date Incurred <u>4/16/82</u> Date Due <u>Demand</u> Interest Rate <u>17.5</u> % (per)		☐ Secured	
3/30/82 3/27/82			
List All Endorsers or Guarantors (if any) to Item A			
1. Full Name, Mailing Address and ZIP Code		Name of Employer	
Thomas Milligan		Reller, Menderhall	
532 Farlow Rd.		Occupation	
Richmond, Indiana 47374		Attorney	
		Amount Guaranteed Outstanding:	
		\$ 15,000	
2. Full Name, Mailing Address and ZIP Code		Name of Employer	
James Quigg		Richmond Baking Co.	
212 Henley Road		Occupation	
Richmond, Indiana 47374		President	
		Amount Guaranteed Outstanding:	
		\$ 4,000.00	
3. Full Name, Mailing Address and ZIP Code		Name of Employer	
Robert Reinke		Dennis Reinke Vertesch	
433 South 21st Street		Occupation	
Richmond, Indiana 47374		Attorney	
		Amount Guaranteed Outstanding:	
		\$ 5,500.00	
B. Full Name, Mailing Address and ZIP Code of Loan Source		Original Amount of Loan	Cumulative Payments To Date
Election ☐ Primary ☐ General ☐ Other (specify):			
Terms Date Incurred _____ Date Due _____ Interest Rate _____ % (per)		☐ Secured	
List All Endorsers or Guarantors (if any) to Item B			
1. Full Name, Mailing Address and ZIP Code		Name of Employer	
		Occupation	
		Amount Guaranteed Outstanding:	
		\$	
2. Full Name, Mailing Address and ZIP Code		Name of Employer	
		Occupation	
		Amount Guaranteed Outstanding:	
		\$	
3. Full Name, Mailing Address and ZIP Code		Name of Employer	
		Occupation	
		Amount Guaranteed Outstanding:	
		\$	
SUBTOTALS This Period This Page (optional)			
TOTALS This Period (last page in this line only)			
Carry outstanding balance only to LINE 3, Schedule D, for this line. If no Schedule D, carry forward to appropriate line of Summary.			

8:32:00 41 02:31 96 42 23 49



FEDERAL ELECTION COMMISSION
WASHINGTON, D.C. 20463

RQ-2

Attachment
7

July 13, 1982

Jo Ellen Trimble
Cliff Dickman for Congress
P.O. Box 1226
Richmond, Indiana 47374

202

Identification Number: C00145730 Q1

Reference: April 15th Amended Quarterly Report (1/1/82-3/31/82)

Dear Ms. Trimble:

This letter is prompted by the Commission's preliminary review of the report(s) referenced above. The review raised questions concerning certain information contained in the report(s). An itemization follows:

-Schedule C of your report (pertinent portion attached) discloses a contribution(s) which appears to exceed the limits set forth in the Act. An individual or a political committee, other than a multicandidate committee may not make contributions to a candidate for Federal office in excess of \$1,000 per election. If you have received a contribution(s) which exceeds the limits, the Commission recommends that you refund to the donor(s) the amount in excess of \$1,000. The Commission should be notified in writing if a refund is necessary.

The term "contribution" includes any gift, subscription, loan, advance, or deposit of money or anything of value made by any person for the purpose of influencing any election for Federal office. The term "loan" includes a guarantee, endorsement, and any other form of security. See 11 C.F.R. 100.7(a)(1)(i).

If you find the contribution(s) in question was disclosed incompletely or incorrectly, please amend your original report with the clarifying information.

Although the Commission may take further legal steps concerning the acceptance of an excessive contribution(s), prompt action by you to refund the excessive amount will be taken into consideration by the Commission.

-The loans from the First National Bank of Richmond total \$20,500. However, you have disclosed endorsements of these loans which total \$24,500. Please clarify this apparent discrepancy.

33040394236
02032360616

MEF
7/16

22
7/19

83040394231
02032360647

An amendment to your original report(s) correcting the above problem(s) should be filed with the Clerk of the House of Representatives, 1036 Longworth House Office Building, Washington, DC 20515 within fifteen (15) days of the date of this letter. If you need assistance, please feel free to contact me on our toll-free number, (800) 424-9530. My local number is (202) 523-4172.

Sincerely,

Susan Kaltenbaugh

Susan Kaltenbaugh
Senior Reports Analyst
Reports Analysis Division

30

EDULE A

ITEMIZED RECEIPTS

Attachment

Page 2 of 2
NUMBER
Separate schedule for each category of the Donor's Summary Page

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

Name of Committee (in Full)

Cliff Dickson for Congress Committee

1982 July 15 Report

A. Full Name, Mailing Address and ZIP Code	Name of Employer	Date (month, day, year)	Amount of Each Receipt This Period
Kent Klinge South 4th Street Richmond, Indiana 47374	Klinge & Snow Occupation Attorney	6/4/82	500.00
Receipt For: ☒ Primary ☐ General ☐ Other (specify):	Aggregate Year-to-Date-\$ 825.00		
B. Full Name, Mailing Address and ZIP Code	Name of Employer	Date (month, day, year)	Amount of Each Receipt This Period
Paul Lingle 801 North "A" Street Richmond, Indiana 47374	Lingle Real Estate Occupation Realtor	6/23/82	250.00
Receipt For: ☒ Primary ☐ General ☐ Other (specify):	Aggregate Year-to-Date-\$ 500.00		
C. Full Name, Mailing Address and ZIP Code	Name of Employer	Date (month, day, year)	Amount of Each Receipt This Period
Douglas B. Oler 2201 Reeveston Road Richmond, Indiana 47374	The Second National Bank of Richmond Occupation Banking	6/23/82	200.00
Receipt For: ☒ Primary ☐ General ☐ Other (specify):	Aggregate Year-to-Date-\$ 300.00		
D. Full Name, Mailing Address and ZIP Code	Name of Employer	Date (month, day, year)	Amount of Each Receipt This Period
Tom Milligan 300 Farlow Road Richmond, Indiana 47374	Relier, Mendenhall, Kleinmecht & Milligan Occupation Attorney	4/23/82	500.00
Receipt For: ☒ Primary ☐ General ☐ Other (specify):	Aggregate Year-to-Date-\$ 500.00		
E. Full Name, Mailing Address and ZIP Code	Name of Employer	Date (month, day, year)	Amount of Each Receipt This Period
	Occupation		
Receipt For: ☐ Primary ☐ General ☐ Other (specify):	Aggregate Year-to-Date-\$		
F. Full Name, Mailing Address and ZIP Code	Name of Employer	Date (month, day, year)	Amount of Each Receipt This Period
	Occupation		
Receipt For: ☐ Primary ☐ General ☐ Other (specify):	Aggregate Year-to-Date-\$		
G. Full Name, Mailing Address and ZIP Code	Name of Employer	Date (month, day, year)	Amount of Each Receipt This Period
	Occupation		
Receipt For: ☐ Primary ☐ General ☐ Other (specify):	Aggregate Year-to-Date-\$		
SUBTOTAL of Receipts This Page (optional)			1,450.00
TOTAL This Period (last page this line number only)			3,950.00

SCHEDULE B

ITEMIZED DISBURSEMENTS

Page 1 of 2 for
LINE NUMBER

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

Attachment 9

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

Name of Committee (in Full)

Cliff Dickson for Congress Committee

1982 July Quarterly Report

A. Full Name, Mailing Address and ZIP Code	Purpose of Disbursement	Date (month, day, year)	Amount of Each Disbursement This Period
Laurie O'Maley 806 Keyser Lane Richmond, Indiana 47374	Office Manager Disbursement for: ☒ Primary ☐ General ☐ Other (specify):	4/23/82	300.00
B. Full Name, Mailing Address and ZIP Code	Purpose of Disbursement	Date (month, day, year)	Amount of Each Disbursement This Period
T. S. Milligan 532 Farlow Road Richmond, Indiana 47374	Reimburse. for Advertising expenses to Carlson & Co. Disbursement for: ☒ Primary ☐ General ☐ Other (specify):	4/27/82	5,000.00
C. Full Name, Mailing Address and ZIP Code	Purpose of Disbursement	Date (month, day, year)	Amount of Each Disbursement This Period
U. S. Postmaster Richmond, Indiana 47374	Bulk mailing Disbursement for: ☒ Primary ☐ General ☐ Other (specify):	4/27/82	2,189.48
D. Full Name, Mailing Address and ZIP Code	Purpose of Disbursement	Date (month, day, year)	Amount of Each Disbursement This Period
U. S. Postmaster Richmond, Indiana 47374	Bulk mailing Disbursement for: ☒ Primary ☐ General ☐ Other (specify):	4/28/82	700.00
E. Full Name, Mailing Address and ZIP Code	Purpose of Disbursement	Date (month, day, year)	Amount of Each Disbursement This Period
U. S. Postmaster Richmond, Indiana 47374	Bulk mailing Disbursement for: ☒ Primary ☐ General ☐ Other (specify):	4/28/82	920.45
F. Full Name, Mailing Address and ZIP Code	Purpose of Disbursement	Date (month, day, year)	Amount of Each Disbursement This Period
J. C. Beck 24 South 21st Street Richmond, Indiana 47374	Political Consultant Disbursement for: ☒ Primary ☐ General ☐ Other (specify):	5/5/82	387.18
G. Full Name, Mailing Address and ZIP Code	Purpose of Disbursement	Date (month, day, year)	Amount of Each Disbursement This Period
T. S. Milligan 532 Farlow Road Richmond, Indiana 47374	Reimbursement for postage Disbursement for: ☒ Primary ☐ General ☐ Other (specify):	5/5/82	281.24
H. Full Name, Mailing Address and ZIP Code	Purpose of Disbursement	Date (month, day, year)	Amount of Each Disbursement This Period
J. C. Beck 24 South 21st Street Richmond, Indiana 47374	Reimbursement for purchase of labels Disbursement for: ☒ Primary ☐ General ☐ Other (specify):	5/5/82	200.95
I. Full Name, Mailing Address and ZIP Code	Purpose of Disbursement	Date (month, day, year)	Amount of Each Disbursement This Period
Laurie O'Maley 806 Keyser Lane Richmond, Indiana	Office Manager Disbursement for: ☒ Primary ☐ General ☐ Other (specify):	5/13/82	317.21
SUBTOTAL of Disbursements This Page (optional)			10,296.51
TOTAL This Period (last page this line number only)			

LOANS

Attachment

LINE NUMBER 10
This category of schedule
for each numbered line

1982 July 15 Report.

Name of Committee (in Full)
Cliff Dickson for Congress Committee

096973

A. Full Name, Mailing Address and ZIP Code of Loan Source

First National Bank of Richmond
Seventh and Provenade
Richmond, Indiana

Original Amount
of Loan
9,000.00
4,000.00
6,000.00
5,500.00

Cumulative Payment
To Date

Balance Outstanding at
Close of This Period

9,000.00
4,000.00
6,000.00
5,500.00

Election ☒ Primary ☐ General ☐ Other (specify)

Terms Date Incurred 6/30/82 Date Due _____ Interest Rate 17.5 % (year)

☐ Secured

List All Endorsers or Guarantors (if any) to Item A

1. Full Name, Mailing Address and ZIP Code

Clifford J. Dickson
225 Northwest 7th Street
Richmond, Indiana 47374

Name of Employer

City of Richmond

Occupation

Mayor

Amount Guaranteed Outstanding
\$24,500.00

2. Full Name, Mailing Address and ZIP Code

Name of Employer

Occupation

Amount Guaranteed Outstanding
\$

3. Full Name, Mailing Address and ZIP Code

Name of Employer

Occupation

Amount Guaranteed Outstanding
\$

B. Full Name, Mailing Address and ZIP Code of Loan Source

Clifford J. Dickson
225 Northwest 7th Street
Richmond, Indiana 47374

Original Amount
of Loan

8,000.00

Cumulative Payment
To Date

Balance Outstanding at
Close of This Period

8,000.00

Election ☒ Primary ☐ General ☐ Other (specify)

Terms Date Incurred 6/30/82 Date Due Demand Interest Rate 10 % (year)

☐ Secured

List All Endorsers or Guarantors (if any) to Item B

1. Full Name, Mailing Address and ZIP Code

Name of Employer

Occupation

Amount Guaranteed Outstanding
\$

2. Full Name, Mailing Address and ZIP Code

Name of Employer

Occupation

Amount Guaranteed Outstanding
\$

3. Full Name, Mailing Address and ZIP Code

Name of Employer

Occupation

Amount Guaranteed Outstanding
\$

SUBTOTALS This Period This Page (optional)

TOTALS This Period (last page in this line only)

32,500.00

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

03040394234

jk



FEDERAL ELECTION COMMISSION
WASHINGTON, DC 20463

RQ-3

Attachment

11

August 6, 1982

Jo Ellen Trimble, Treasurer
Cliff Dickman for Congress
P.O. Box 1226
Richmond, IN 47374

Identification Number: C00145730

Reference: April Amended Quarterly Report (1/1/82-3/31/82)

Dear Ms. Trimble:

This letter is to inform you that as of this date, the Commission has not received your response to our request for additional information, dated July 13, 1982. That notice requested information essential to full public disclosure of your Federal election financial activity and to ensure compliance with provisions of the Federal Election Campaign Act (the Act). A copy of our original request is enclosed.

If no response is received within fifteen (15) days from the date of this notice, the Commission may choose to initiate audit or legal enforcement action.

If you should have any questions related to this matter, please contact Susan Kaltenbaugh on our toll-free number (800) 424-9530 or our local number (202) 523-4172.

Sincerely,

John D. Gibson
Assistant Staff Director
Reports Analysis Division

Enclosure

83040394235

34

Attachment
12

12

NAME OF COMMITTEE: Cliff Dickman for Congress Indiana/House

He stated that the July 15 Report shows the refinanced loans.

833040394256

Attachment
13
1982 April 15
Amendment

August 23, 1982

RECEIVED
U.S. HOUSE OF REPRESENTATIVES
EST AUG 26 AM 8 46
OFFICE OF CLIFF DICKMAN

Clerk, House of Representatives
1035 Longworth Building
Washington, D. C. 20515

Dear Sir:

096873

Re: Cliff Dickman for Congress
Committee - Identification
No. C00145730

This letter is in reply to July 13th and August 6th letters from the Federal Election Commission, requesting information regarding the above committee.

Before I talked to Susan Kilmoyer of the Federal Election Commission and the Commission's records. On April 15, 1982, I was advised that the \$24,800.00 in funds listed on the July 13th letter were refunded with Clifford J. Dickman being the sole voter and contributor. This information is so reported on Schedule "C" of the July 15th quarterly report.

If you have any questions regarding this matter, please notify:

Jeffrey T. Little, Treasurer
Cliff Dickman for Congress
P.O. Box 1145
Lafayette, La. 70504 47874

Thank you for your letter and in this matter.

83040394237

1982 October 15
Report

SCHEDULE B

ITEMIZED DISBURSEMENTS

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

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

Name of Committee (in Full)

Cliff Dickman For Congress Committee

A. Full Name, Mailing Address and ZIP Code	Purpose of Disbursement	Date (month, day, year)	Amount of Each Disbursement This Period
General Telephone Richmond, IN 47374	Telephone Disbursement for: ☐ Primary ☐ General ☐ Other (specify):		1475.81
B. Full Name, Mailing Address and ZIP Code	Purpose of Disbursement	Date (month, day, year)	Amount of Each Disbursement This Period
Carlson & Co., Inc. Indianapolis, IN	Advertising Disbursement for: ☐ Primary ☐ General ☐ Other (specify):		2000.00
C. Full Name, Mailing Address and ZIP Code	Purpose of Disbursement	Date (month, day, year)	Amount of Each Disbursement This Period
First National Bank 7th and Promenade Richmond, IN 47374	Interest Disbursement for: ☐ Primary ☐ General ☐ Other (specify):		500.24
D. Full Name, Mailing Address and ZIP Code	Purpose of Disbursement	Date (month, day, year)	Amount of Each Disbursement This Period
	Disbursement for: ☐ Primary ☐ General ☐ Other (specify):		
E. Full Name, Mailing Address and ZIP Code	Purpose of Disbursement	Date (month, day, year)	Amount of Each Disbursement This Period
	Disbursement for: ☐ Primary ☐ General ☐ Other (specify):		
F. Full Name, Mailing Address and ZIP Code	Purpose of Disbursement	Date (month, day, year)	Amount of Each Disbursement This Period
	Disbursement for: ☐ Primary ☐ General ☐ Other (specify):		
G. Full Name, Mailing Address and ZIP Code	Purpose of Disbursement	Date (month, day, year)	Amount of Each Disbursement This Period
	Disbursement for: ☐ Primary ☐ General ☐ Other (specify):		
H. Full Name, Mailing Address and ZIP Code	Purpose of Disbursement	Date (month, day, year)	Amount of Each Disbursement This Period
	Disbursement for: ☐ Primary ☐ General ☐ Other (specify):		
I. Full Name, Mailing Address and ZIP Code	Purpose of Disbursement	Date (month, day, year)	Amount of Each Disbursement This Period
	Disbursement for: ☐ Primary ☐ General ☐ Other (specify):		

3976.05

83040394258

BEFORE THE FEDERAL ELECTION COMMISSION

In the Matter of)
) RAD REFERRAL 82L-30
Cliff Dickman for Congress Committee)

CERTIFICATION

I, Marjorie W. Emmons, Recording Secretary for the Federal Election Commission Executive Session on January 4, 1983, do hereby certify that the Commission acted as follows with respect to the above-captioned referral:

1. Failed by a vote of 1-3 to pass a motion to decline to open a Matter Under Review.

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

2. Decided by a vote of 4-1 to open a Matter Under Review.

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

Attest:

Jan. 5, 1983
Date

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

83040394259



FEDERAL ELECTION COMMISSION
WASHINGTON, D.C. 20463

MEMORANDUM TO: CHARLES N. STEELE
GENERAL COUNSEL

FROM: MARJORIE W. EMMONS/JODY C. RANSOM *JCR*

DATE: DECEMBER 10, 1982

SUBJECT: OBJECTION - RAD REFERRAL 82L-30, Memorandum
to the Commission dated December 8, 1982;
Received in OCS, 12-8-82, 12:50

The above-named document was circulated to the
Commission on December 8, 1982 at 4:00.

Commissioner Elliott submitted an objection at
3:11, December 10, 1982.

This matter will be placed on the agenda for the
executive session of Tuesday, January 4, 1983.

83040394260

December 8, 1982

MEMORANDUM TO: Marjorie W. Emmons
FROM: Phyllis A. Kayson
SUBJECT: RAD Referrals (82L-21 through 82L-35 and
82NF-1 through 82NF-5)

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

Thank you.

Attachments

cc: Thedford

83040394261



FEDERAL ELECTION COMMISSION
WASHINGTON, D. C. 20541

DEC 8 1982 12:50

December 8, 1982

MEMORANDUM

TO: The Commission

FROM: Charles N. Steele
General Counsel

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

SUBJECT: RAD Referrals

As the cover memorandum to each RAD referral indicates there are twenty referrals that are being circulated for the Commission consideration. These referrals are being circulated simultaneously so the Commission may consider them as a group but they are separate vote sheets on each item. The separate vote sheets is in response to previous Commission suggestion concerning the consideration of these matters and will hopefully facilitate the approval of the items. Thus, if certain matters are approved on circulation it will reduce the number of matters which need to be considered at the Commission table.



FEDERAL ELECTION COMMISSION
WASHINGTON, D.C. 20463

RECEIVED
OFFICE OF THE
COMMISSION SECRETARY

DEC 8 12:53

December 8, 1982

MEMORANDUM TO: The Commission

FROM: Charles N. Steele
General Counsel

BY: Kenneth A. Gross
Associate General Counsel

SUBJECT: RAD Referral 82L-30

SENSITIVE

Between September 2, 1982 and November 15, 1982, the Office of the General Counsel received twenty referrals from the Reports Analysis Division, fifteen "legal" referrals and five "non-filer" referrals.

Attached for this referral is a critique prepared by the Office of the General Counsel, a copy of the referral from the Report Analysis Division, and a 48 hour tally vote sheet. The OGC critique summarizes the facts, presents an analysis of the legal issues involved, and makes a recommendation as to the disposition of the referrals. The copy of the RAD referral is attached for informational purposes; and the separate vote sheet provides for a vote on this referral.

ATTACHMENTS:
Critique and Referral

83040394263

RAD REFERRAL NUMBER 82L-30

SUBJECT: Cliff Dickman for Congress Committee

BACKGROUND

1. Date of referral: October 28, 1982

2. Financial Background:

a. Total 1981-1982 receipts: \$69,269

b. Total 1981-1982 disbursements: \$69,107

c. Cash on hand (September 30, 1982): \$161.90

d. Debts owed by the committee (September 30, 1982)
\$35,340.86

3. Status of Candidate

Republican; Indiana; 2nd District; Lost Primary, received 19% of vote

SUMMARY OF RAD ACTIONS

Referral category 3 (Receipt of Excessive Contributions pursuant to 2 U.S.C. § 441a(f) and contributions exceeding the limitations under 2 U.S.C. § 441a and 2 U.S.C. § 431(8)(A)(vii)).

On May 11, 1982, RAD contacted the Dickman for Congress Committee ("the Committee") regarding several loans listed in the Committee's April 15 reports which the committee received from the First National Bank of Richmond totalling \$20,500. The Request for Additional Information sent on May 11, requested the terms of the loans and the identification of any endorsers or guarantors. An amended April 15 Report was received on May 24,

83040394264

1982. The amendment disclosed three (3) endorsers for the loans as follows:

Thomas Milligan	<u>\$15,000</u> 1/
James Quigg	<u>\$ 4,000</u> 2/
Robert Reinke	<u>\$ 5,500</u> 3/

OGC ANALYSIS

2 U.S.C. § 441a(a)(1)(A) prohibits, inter alia, any person from making contributions to a candidate for Federal office which, in the aggregate, exceed \$1,000. 2 U.S.C. § 431(8)(A) describes a contribution as any gift, subscription, loan, ... or anything of value made by any person for the purpose of influencing any election for Federal office. 2 U.S.C. § 431(8)(A)(vii) further states that although a loan by a state bank or federally chartered depository made in accordance with applicable law and in the ordinary course of business is not considered a contribution, ... such loan shall be considered a loan by each endorser

1/ Thomas Milligan had previously contributed \$500 on November 19, 1981 for the primary election. The endorsement of loans resulted in his making excessive contributions totalling \$14,500.

2/ James Quigg had previously contributed \$1,000 on December 17, 1981 for the primary election. The endorsement of loans resulted in his making excessive contributions totalling \$4,000.

3/ Robert Renke had previously contributed \$325 for the primary. The endorsement of loans resulted in his making excessive contributions totalling \$4,825.

or guarantor, in that proportion of the unpaid balance that each endorser or guarantor bears to the total number of endorsers or guarantors. In addition, 2 U.S.C. § 441a(f) states that, ... no candidate or political committee shall knowingly accept any contribution in violation of 2 U.S.C. § 441a.

It appears therefore that by endorsing the loans in question, Thomas Milligan, James Quigg and Robert Reinke violated 2 U.S.C. § 441a(a)(1)(A). Simultaneously, it appears that the Dickman for Congress Committee violated 2 U.S.C. § 441a(f) when it accepted the excessive contributions.

RECOMMENDATION

Open a MUR.

83040394266



FEDERAL ELECTION COMMISSION

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

28 October 1982

MEMORANDUM

TO: CHARLES N. STEELE
GENERAL COUNSEL

THROUGH: B. ALLEN CLUTTER *BA*
STAFF DIRECTOR

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

RE: REFERRAL OF CLIFF DICKMAN FOR CONGRESS COMMITTEE

Attached, please find the referral of the Cliff Dickman for Congress Committee. According to the non-compliance standards contained in the Review and Referral Procedures, the Committee has received excessive contributions from individuals (Chart #3).

If you have any questions, please contact Susan Kaltenbaugh at X34172.

Attachments

83040394267

REPORTS ANALYSIS REFERRAL

TO

OFFICE OF GENERAL COUNSEL

DATE 28 October 1982ANALYST Susan Kaltenbaugh

I. COMMITTEE: Cliff Dickman for Congress Committee (C00145730)
 Jo Ellen Trimble, Treasurer
 P.O. Box 1226
 Richmond, Indiana 47374

II. RELEVANT STATUTE: 2 U.S.C. 441a(f)

III. BACKGROUND: Receipt of Excessive Contributions

The Committee's 1982 April 15 Report, received April 19, 1982, disclosed loans received on February 16, March 17, and March 20, 1982, totalling \$20,500 from the First National Bank of Richmond (Attachment 4). A Request for Additional Information (RAI) was sent on May 11, 1982, requesting the terms of these loans, and the identification of any endorsers or guarantors (Attachment 5). An amended April 15 Report was received on May 24, 1982 (Attachment 6). This amendment disclosed three (3) endorsers for the loans as follows:

	1/
Thomas Milligan	\$15,000
	2/
James Quigg	\$4,000
	3/
Robert Reinke	<u>\$5,500</u>
	\$24,500

Since these endorsers had individually contributed other funds to the committee for the primary election, endorsement of the loans resulted in excessive contributions totalling \$23,325.

- 1/ Thomas Milligan had previously contributed \$500 on November 19, 1981 for the primary election (Attachment 2). The endorsement of loans resulted in his making excessive contributions totalling \$14,500.
- 2/ James Quigg had previously contributed \$1,000 on December 17, 1981 for the primary election (Attachment 2). The endorsement of loans resulted in his making excessive contributions totalling \$4,000.
- 3/ Robert Reinke had previously contributed \$325 by March 30, 1982 for the primary election (Attachment 3). The endorsement of loans resulted in his making excessive contributions totalling \$4,825.

83040394268

REPORTS ANALYSIS REFERRAL
CLIFF DICKMAN FOR CONGRESS COMMITTEE
PAGE TWO

An RFAI relating to the amended April 15 Report was sent on July 13, 1982, citing the apparent excessive contributions from these individuals, and requesting clarification for the discrepancy in the total amount of the loans (Attachment 7).

The Committee's 1982 July 15 Report, received July 21, 1982, did not disclose payment of or debts outstanding for these loans. However, it did disclose outstanding loans, totalling \$24,500, owed to the same bank with a receipt date of June 30, 1982 and the candidate as the sole endorser (Attachment 10^{4/}). A Second Notice for failure to respond to the RFAI for the amended April 15 Report was sent on August 6, 1982, as the July 15 Report has not yet been reviewed (Attachment 11).

On August 23, 1982, Douglas Oler, who prepares the Committee's reports, contacted a staff member of the Reports Analysis Division (Attachment 12). He clarified that the loans had been refinanced, but questioned the assertion that an endorsement was considered a contribution during the time that a loan is outstanding. A letter was received on August 26, 1982, confirming the conversation (Attachment 13).

There were no payments of these loans disclosed on the 1982 October 15 Report, received October 20, 1982. However, an interest payment of \$500.24 made to the First National Bank of Richmond was disclosed (Attachment 14).

IV. OTHER PENDING ACTIONS INITIATED BY RAD:

There are no outstanding RFAI's or matters requiring referral at this time.

- 4/ The 1982 July 15 Report also disclosed another \$500 contribution from Thomas Milligan on April 23, 1982 (Attachment 8). This raised the total excessive amount received by the Committee to \$23,825, and the total excessive contributions made by Milligan to \$15,000. The 1982 July 15 Report also disclosed reimbursements to Mr. Milligan totalling \$5,281.24, for "Advertising expenses to Carlson & Co." and "Postage" (Attachment 9).

83040394269

FEDERAL ELECTION COMMISSION
1981-1982
CANDIDATE INDEX OF SUPPORTING DOCUMENTS - (C)

DATE 26OCT82

PAGE 1

CANDIDATE/COMMITTEE/DOCUMENT

OFFICE SOUGHT/

PARTY

PRIMARY

GENERAL

EXPENDITURES

PRIMARY

GENERAL

COVERAGE DATES

OF
PAGES

MICROFILM
LOCATION

TYPE OF FILER

DICKMAN, CLIFFORD I

HOUSE 92 REPUBLICAN PARTY

INDIANA

1982 ELECTION

CD# H2IN02014

1. STATEMENT OF CANDIDATE

1981 STATEMENT OF CANDIDATE

700181

1 81HSE/205/3927

2. CANDIDATE REPORTS OF RECEIPTS & EXPENDITURES

3. PRINCIPAL CAMPAIGN COMMITTEE

CLIFF DICKMAN FOR CONGRESS COMMITTEE

1981 STATEMENT OF ORGANIZATION

ID# 100145730 HOUSE

YEAR END

5,600

4,003

700181

1 81HSE/205/3927

1982 APRIL QUARTERLY

33,968

32,053

19FEB81 -31DEC81

4 82HSE/209/4284

APRIL QUARTERLY

- AMENDMENT

33,968

32,053

1JAN82 -31MAR82

16 82HSE/214/4284

APRIL QUARTERLY

- AMENDMENT

-

-

1JAN82 -31MAR82

16 82HSE/216/2381

REQUEST FOR ADDITIONAL INFORMATION

- AMENDMENT

-

-

1JAN82 -31MAR82

1 82HSE/224/3743

REQUEST FOR ADDITIONAL INFORMATION

- AMENDMENT

-

-

1JAN82 -31MAR82

3 82HSE/230/3143

REQUEST FOR ADDITIONAL INFORMATION END

- AMENDMENT

-

-

1JAN82 -31MAR82

3 82HSE/236/6846

PRE-PRIMARY

3,887

7,320

1APR82 -31DEC82

4 82HSE/240/1377

JULY QUARTERLY

20,165

21,150

1APR82 -31DEC82

5 82HSE/210/3014

JULY QUARTERLY

- AMENDMENT

-

-

23APR82 -30JUN82

8 82HSE/222/3284

JULY QUARTERLY

- AMENDMENT

20,165

21,150

23APR82 -30JUN82

1 82HSE/242/1968

OCTOBER QUARTERLY

2,649

3,981

23APR82 -30JUN82

16 82HSE/225/6415

TOTAL

69,269

0

69,107

0

85 TOTAL PAGES

4. AUTHORIZED COMMITTEES

4B. TRANSFERS IN FROM JOINT FUNDRAISING COMMITTEES

Reports checked (v) have
been reviewed

cash on hand as of 9/30/82
is \$161.90

debts as of 9/30/82
are \$35340.86

83040294270

SCHEDULE A

ITEMIZED RECEIPTS

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

Name of Committee (in Full)

Cliff Dickman For Congress Committee

A. Full Name, Mailing Address and ZIP Code

David W. Dennis
610 W. Main Street
Richmond, IN 47374

Name of Employer

Dennis, Reinke & Vertesch

Date (month, day, year)

10/13/81

Amount of Each Receipt This Period

1000.00

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

Occupation

Attorney

Aggregate Year-to-Date-\$ 1000.00

B. Full Name, Mailing Address and ZIP Code

Thomas S. Milligan
532 Farlow Road
Richmond, IN 47374

Name of Employer

Keller, Mendenhall, Kleinknecht & Milligan

Date (month, day, year)

11/19/81

Amount of Each Receipt This Period

500.00

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

Occupation

Attorney

Aggregate Year-to-Date-\$ 500.00

C. Full Name, Mailing Address and ZIP Code

Clifford J. Dickman
225 N. W. 7th Street
Richmond, IN 47374

Name of Employer

City of Richmond

Date (month, day, year)

12/7/81

Amount of Each Receipt This Period

500.00

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

Occupation

Mayor

Aggregate Year-to-Date-\$ 500.00

D. Full Name, Mailing Address and ZIP Code

James R. Quigg
212 Henley Road, South
Richmond, IN 47374

Name of Employer

Richmond Baking

Date (month, day, year)

12/17/81

Amount of Each Receipt This Period

1000.00

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

Occupation

Executive

Aggregate Year-to-Date-\$ 1000.00

E. Full Name, Mailing Address and ZIP Code

Charles Robinson, Jr.
P. O. Box 697
Richmond, IN 47374

Name of Employer

Swayne-Robinson

Date (month, day, year)

12/18/81

Amount of Each Receipt This Period

500.00

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

Occupation

Executive

Aggregate Year-to-Date-\$ 500.00

F. Full Name, Mailing Address and ZIP Code

Name of Employer

Date (month, day, year)

Amount of Each Receipt This Period

Occupation

Receipt For: ☐ Primary ☐ General
☐ Other (specify):

Aggregate Year-to-Date-\$

G. Full Name, Mailing Address and ZIP Code

Name of Employer

Date (month, day, year)

Amount of Each Receipt This Period

Occupation

Receipt For: ☐ Primary ☐ General
☐ Other (specify):

Aggregate Year-to-Date-\$

SUBTOTAL of Receipts This Page (optional)

3500.00

TOTAL This Period (last page this line number only)

3500.00

0201201-4286
030040594286

SCHEDULE A

ITEMIZED RECEIPTS

1982
April 15
Report

Any information copied from such Reports or Statements may not be used in any statement for the purpose of soliciting contributions or for commercial purposes, other than using the name and address of any individual contributor to such a contribution from each contributor.			
Name of Committee (in Full) <u>Cliff Dickman for Congress Committee</u>			
A. Full Name, Mailing Address and ZIP Code Frank B Adney 1015 So A St Richmond, IN 47374	Name of Employer Frank B Adney, Jr.	Date (month, day, year) 4/82	Amount of Each Receipt This Period 250.00
Receipt For: ☒ Primary ☐ General ☐ Other (specify):	Occupation: <u>Physician</u>	Aggregate Year-to-Date \$ <u>750.00</u>	
B. Full Name, Mailing Address and ZIP Code J. Robert Hall 888 Sim Hodgins Parkway Richmond, IN 47374	Name of Employer	Date (month, day, year) 3/3/82	Amount of Each Receipt This Period 250.00
Receipt For: ☒ Primary ☐ General ☐ Other (specify):	Occupation: <u>Physician</u>	Aggregate Year-to-Date \$ <u>750.00</u>	
C. Full Name, Mailing Address and ZIP Code Jo Ellen Trimble 207 Henley Rd Richmond, IN 47374	Name of Employer City of Richmond	Date (month, day, year) 3/0/82	Amount of Each Receipt This Period 500.00
Receipt For: ☒ Primary ☐ General ☐ Other (specify):	Occupation: <u>City Clerk</u>	Aggregate Year-to-Date \$ <u>500.00</u>	
D. Full Name, Mailing Address and ZIP Code Cornett Windsor Place Richmond, IN 47374	Name of Employer Beldon	Date (month, day, year) 3/12/82	Amount of Each Receipt This Period 250.00
Receipt For: ☒ Primary ☐ General ☐ Other (specify):	Occupation: <u>Vice President</u>	Aggregate Year-to-Date \$ <u>250.00</u>	
E. Full Name, Mailing Address and ZIP Code Paul Lingle 801 No A St Richmond, IN 47374	Name of Employer Lingle Real Estate	Date (month, day, year) 3/17/82	Amount of Each Receipt This Period 250.00
Receipt For: ☒ Primary ☐ General ☐ Other (specify):	Occupation: <u>Realtor</u>	Aggregate Year-to-Date \$ <u>250.00</u>	
F. Full Name, Mailing Address and ZIP Code Kent Klinge 301 S 4th St Richmond, IN 47374	Name of Employer Klinge & Snow	Date (month, day, year) 3/29/82	Amount of Each Receipt This Period 125.00
Receipt For: ☒ Primary ☐ General ☐ Other (specify):	Occupation: <u>Attorney</u>	Aggregate Year-to-Date \$ <u>225.00</u>	
G. Full Name, Mailing Address and ZIP Code Robert Reinke 433 So 21st St Richmond, IN 47374	Name of Employer Dennis, Reinke & Vertesch	Date (month, day, year) 3/30/82	Amount of Each Receipt This Period 125.00
Receipt For: ☒ Primary ☐ General ☐ Other (specify):	Occupation: <u>Attorney</u>	Aggregate Year-to-Date \$ <u>325.00</u>	
SUBTOTAL of Receipts This Page (optional)			1710.00
TOTAL This Period (last page this line number only)			

33040J94277

**DETAILED SUMMARY PAGE
of Receipts and Disbursements
(Page 2, FEC FORM 3)**

Attachment 4
1982 April 15 Report

Name of Committee (in Full)		Report Covering the Period:	
Cliff Dickman for Congress Committee		From: 1/1/82	To: 3/31/82
	COLUMN A Total This Period	COLUMN B Calendar Year-to-Date	
I. RECEIPTS			
11. CONTRIBUTIONS (other than loans) FROM:			
(a) Individuals/Persons Other Than Political Committees	12,068.00	12,068.00	
(Memo Entry Unitized \$ 8588.00)			
(b) Political Party Committees			
(c) Other Political Committees			
(d) The Candidate	500.00		
(e) TOTAL CONTRIBUTIONS (other than loans) (add 11a, 11b, 11c and 11d)	13,468.00	13,468.00	
12. TRANSFERS FROM OTHER AUTHORIZED COMMITTEES			
13. LOANS:			
(a) Made or Guaranteed by the Candidate			
(b) All Other Loans	20,500.00	20,500.00	
(c) TOTAL LOANS (add 13a and 13b)	20,500.00	20,500.00	
14. OFFSETS TO OPERATING EXPENDITURES (Refunds, Rebates, etc.)			
15. OTHER RECEIPTS (Dividends, Interest, etc.)			
16. TOTAL RECEIPTS (Add 11a, 12, 13c, 14 and 15)	33,968.00	33,968.00	
II. DISBURSEMENTS			
17. OPERATING EXPENDITURES	32,653.06	32,653.06	
18. TRANSFERS TO OTHER AUTHORIZED COMMITTEES			
19. LOAN REPAYMENTS:			
(a) Of Loans Made or Guaranteed by the Candidate			
(b) Of All Other Loans			
(c) TOTAL LOAN REPAYMENTS (add 19a and 19b)			
20. REFUNDS OF CONTRIBUTIONS TO:			
(a) Individuals/Persons Other Than Political Committees			
(b) Political Party Committees			
(c) Other Political Committees			
(d) TOTAL CONTRIBUTION REFUNDS (add 20a, 20b and 20c)	32,653.06	32,653.06	
21. OTHER DISBURSEMENTS			
22. TOTAL DISBURSEMENTS (Add 17, 18, 19c, 20d and 21)	32,653.06	32,653.06	
III. CASH SUMMARY			
23. CASH ON HAND AT BEGINNING OF THE REPORTING PERIOD		1,596.09	
24. TOTAL RECEIPTS THIS PERIOD (From Line 16)		33,968.00	
25. SUBTOTAL (Add Line 23 and Line 24)		35,564.09	
26. TOTAL DISBURSEMENTS THIS PERIOD (From Line 22)		32,653.06	
27. CASH ON HAND AT CLOSE OF THE REPORTING PERIOD (Subtract Line 26 from 25)		2,911.03	

55
29
22
44
44
33
66
48
33
88

LOANS

SCHEDULE C

1982

Q1 2/28/82

Name of Committee (in Full) Cliff Dickman for Congress Committee									
A. Full Name, Mailing Address and ZIP Code of Loan Source First National Bank of Richmond " " " " " " " " " " Election: ☒ Primary ☐ General ☐ Other (specify): _____ Terms: Date Incurred <u>2/16/82</u> Date Due <u>Demand</u> Interest Rate _____ % (apr) ☐ Secured 3/30/82 3/17/82 List All Endorsers or Guarantors (if any) to Item A	Original Amount 05000.00 5500.00 6000.00 20500.00	Cumulative Payment To Date 0 0 0	Balance Outstanding at Close of This Period 05000.00 5500.00 6000.00 20500.00						
<table border="1" style="width: 100%; border-collapse: collapse;"> <tr> <td style="width: 40%; padding: 5px;">1. Full Name, Mailing Address and ZIP Code</td> <td style="width: 60%; padding: 5px;"> Name of Employer Occupation Amount Guaranteed Outstanding: \$ _____ </td> </tr> <tr> <td style="padding: 5px;">2. Full Name, Mailing Address and ZIP Code</td> <td style="padding: 5px;"> Name of Employer Occupation Amount Guaranteed Outstanding: \$ _____ </td> </tr> <tr> <td style="padding: 5px;">3. Full Name, Mailing Address and ZIP Code</td> <td style="padding: 5px;"> Name of Employer Occupation Amount Guaranteed Outstanding: \$ _____ </td> </tr> </table>				1. Full Name, Mailing Address and ZIP Code	Name of Employer Occupation Amount Guaranteed Outstanding: \$ _____	2. Full Name, Mailing Address and ZIP Code	Name of Employer Occupation Amount Guaranteed Outstanding: \$ _____	3. Full Name, Mailing Address and ZIP Code	Name of Employer Occupation Amount Guaranteed Outstanding: \$ _____
1. Full Name, Mailing Address and ZIP Code	Name of Employer Occupation Amount Guaranteed Outstanding: \$ _____								
2. Full Name, Mailing Address and ZIP Code	Name of Employer Occupation Amount Guaranteed Outstanding: \$ _____								
3. Full Name, Mailing Address and ZIP Code	Name of Employer Occupation Amount Guaranteed Outstanding: \$ _____								
B. Full Name, Mailing Address and ZIP Code of Loan Source Election: ☐ Primary ☐ General ☐ Other (specify): _____ Terms: Date Incurred _____ Date Due _____ Interest Rate _____ % (apr) ☐ Secured List All Endorsers or Guarantors (if any) to Item B									
<table border="1" style="width: 100%; border-collapse: collapse;"> <tr> <td style="width: 40%; padding: 5px;">1. Full Name, Mailing Address and ZIP Code</td> <td style="width: 60%; padding: 5px;"> Name of Employer Occupation Amount Guaranteed Outstanding: \$ _____ </td> </tr> <tr> <td style="padding: 5px;">2. Full Name, Mailing Address and ZIP Code</td> <td style="padding: 5px;"> Name of Employer Occupation Amount Guaranteed Outstanding: \$ _____ </td> </tr> <tr> <td style="padding: 5px;">3. Full Name, Mailing Address and ZIP Code</td> <td style="padding: 5px;"> Name of Employer Occupation Amount Guaranteed Outstanding: \$ _____ </td> </tr> </table>				1. Full Name, Mailing Address and ZIP Code	Name of Employer Occupation Amount Guaranteed Outstanding: \$ _____	2. Full Name, Mailing Address and ZIP Code	Name of Employer Occupation Amount Guaranteed Outstanding: \$ _____	3. Full Name, Mailing Address and ZIP Code	Name of Employer Occupation Amount Guaranteed Outstanding: \$ _____
1. Full Name, Mailing Address and ZIP Code	Name of Employer Occupation Amount Guaranteed Outstanding: \$ _____								
2. Full Name, Mailing Address and ZIP Code	Name of Employer Occupation Amount Guaranteed Outstanding: \$ _____								
3. Full Name, Mailing Address and ZIP Code	Name of Employer Occupation Amount Guaranteed Outstanding: \$ _____								
SUBTOTALS This Period This Page (optional)									
TOTALS This Period (last page in this line only)									
Carry outstanding balance only to LINE 3, Schedule D, for this line. If no Schedule D, carry forward to appropriate line of Summary.									

11204039427



FEDERAL ELECTION COMMISSION
WASHINGTON, D.C. 20463

11 May 1982

Attachment
5

RG-2

Jo Ellen Trimble, Treasurer
Cliff Dickman for Congress Committee
P.O. Box 1226
Richmond, IN 47374

Identification Number: C00145730

Reference: April 15 Quarterly Report (1/1/82 - 3/31/82)

Dear Ms. Trimble:

This letter is prompted by the Commission's preliminary review of the report(s) referenced above. The review raised questions concerning certain information contained in the report(s). An itemization follows:

-On Schedule C of your report, you have failed to include information required by Commission regulations. You must provide the interest rate of the loans from the First National Bank of Richmond. Further, if there are any endorsers or guarantors, their mailing address along with the name of their employer and occupation must be disclosed. Please amend your report to include this information. (11 C.F.R. 100.7(a)(1) and 104.3(d))

-The Contribution from the candidate totalling \$500 has been entered into the totals for both Line 11a and Line 11d of the Detailed Summary Page. Please amend your Summary & Detailed Summary Page to correct this discrepancy.

-On Schedule B of this report, you have reported disbursements for which you have failed to include the address. Please amend your report to include the missing information for each of these entries. (11 C.F.R. 104.3(b)(4))

An amendment to your original report(s) correcting the above problem(s) should be filed with the Clerk of the House of Representatives, 1036 Longworth House Office Building, Washington, DC 20515 within fifteen (15) days of the date of

5/14
5/17/82

this letter. If you need assistance, please feel free to contact me on our toll-free number, (800) 424-9530. My local number is (202) 523-4172.

Sincerely,

Susan Kaltenbaugh

Susan Kaltenbaugh
Sr. Reports Analyst
Reports Analysis Division

8 83 20 04 30 23 39 04 32 17 4 4

LOANS

Attachment

Page 1 of 1 for
LINE NUMBER
(Use separate schedules
for each numbered line)

1982

Name of Committee (See Part I)

Cliff Dickman for Congress Committee

April 15 Amendment

A. Full Name, Mailing Address and ZIP Code of Loan Source		Original Amount of Loan	Cumulative Payments To Date	Balance Outstanding at Close of This Period
First National Bank of Richmond		9,000.00	0	9,000.00
" " " " "		5,500.00	0	5,500.00
" " " " "		6,000.00	0	6,000.00
Election ☒ Primary ☐ General ☐ Other (specify):		20,500.00		20,500.00
Terms: Date Incurred <u>2/16/82</u> Date Due <u>Demand</u> Interest Rate <u>17.5</u> % (apr) ☐ Secured <u>3/30/82</u> <u>3/17/82</u> List All Endorsers or Guarantors (if any) to Item A				
1. Full Name, Mailing Address and ZIP Code		Name of Employer		
Thomas Milligan		Reller, Menderhall		
532 Farlow Rd.		Occupation		
Richmond, Indiana 47374		Attorney		
		Amount Guaranteed Outstanding: \$ 15,000		
2. Full Name, Mailing Address and ZIP Code		Name of Employer		
James Quigg		Richmond Baking Co.		
212 Henley Road		Occupation		
Richmond, Indiana 47374		President		
		Amount Guaranteed Outstanding: \$ 4,000.00		
3. Full Name, Mailing Address and ZIP Code		Name of Employer		
Robert Reinke		Dennis Reinke, Vertesch		
433 South 21st Street		Occupation		
Richmond, Indiana 47374		Attorney		
		Amount Guaranteed Outstanding: \$ 5,500.00		
B. Full Name, Mailing Address and ZIP Code of Loan Source		Original Amount of Loan	Cumulative Payments To Date	Balance Outstanding at Close of This Period
Election ☐ Primary ☐ General ☐ Other (specify):				
Terms: Date Incurred _____ Date Due _____ Interest Rate _____ % (apr) ☐ Secured List All Endorsers or Guarantors (if any) to Item B				
1. Full Name, Mailing Address and ZIP Code		Name of Employer		
		Occupation		
		Amount Guaranteed Outstanding: \$		
2. Full Name, Mailing Address and ZIP Code		Name of Employer		
		Occupation		
		Amount Guaranteed Outstanding: \$		
3. Full Name, Mailing Address and ZIP Code		Name of Employer		
		Occupation		
		Amount Guaranteed Outstanding: \$		
SUBTOTALS This Period This Page (optional)				
TOTALS This Period (see page in this line only)				

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

8 3 0 4 2 3 1 6 7 2 3 9 7



FEDERAL ELECTION COMMISSION
WASHINGTON, D.C. 20463

RQ-2

Attachment
7

July 13, 1982

Jo Ellen Trimble
Cliff Dickman for Congress
P.O. Box 1226
Richmond, Indiana 47374

RQ2

Identification Number: C00145730 Q1

Reference: April 15th Amended Quarterly Report (1/1/82-3/31/82)

Dear Ms. Trimble:

This letter is prompted by the Commission's preliminary review of the report(s) referenced above. The review raised questions concerning certain information contained in the report(s). An itemization follows:

-Schedule C of your report (pertinent portion attached) discloses a contribution(s) which appears to exceed the limits set forth in the Act. An individual or a political committee, other than a multicandidate committee may not make contributions to a candidate for Federal office in excess of \$1,000 per election. If you have received a contribution(s) which exceeds the limits, the Commission recommends that you refund to the donor(s) the amount in excess of \$1,000. The Commission should be notified in writing if a refund is necessary.

The term "contribution" includes any gift, subscription, loan, advance, or deposit of money or anything of value made by any person for the purpose of influencing any election for Federal office. The term "loan" includes a guarantee, endorsement, and any other form of security. See 11 C.F.R. 100.7(a)(1)(i).

If you find the contribution(s) in question was disclosed incompletely or incorrectly, please amend your original report with the clarifying information.

Although the Commission may take further legal steps concerning the acceptance of an excessive contribution(s), prompt action by you to refund the excessive amount will be taken into consideration by the Commission.

-The loans from the First National Bank of Richmond total \$20,500. However, you have disclosed endorsements of these loans which total \$24,500. Please clarify this apparent discrepancy.

MLF
7/16

2/6
7/19 D. J. [unclear]

SK

SK

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An amendment to your original report(s) correcting the above problem(s) should be filed with the Clerk of the House of Representatives, 1036 Longworth House Office Building, Washington, DC 20515 within fifteen (15) days of the date of this letter. If you need assistance, please feel free to contact me on our toll-free number, (800) 424-9530. My local number is (202) 523-4172.

Sincerely,

Susan Kaltenbaugh

Susan Kaltenbaugh
Senior Reports Analyst
Reports Analysis Division

82303493964279

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

Name of Committee (in Full)

Cliff Dickson for Congress Committee

1982 July 15 Report

A. Full Name, Mailing Address and ZIP Code	Name of Employer	Date (month, day, year)	Amount of Each Receipt This Period
Kent Klinge South 4th Street Richmond, Indiana 47374	Klinge & Snow Occupation Attorney	6/4/82	500.00
Receipt For: ☒ Primary ☐ General ☐ Other (specify):	Aggregate Year-to-Date-\$ 825.00		
B. Full Name, Mailing Address and ZIP Code	Name of Employer	Date (month, day, year)	Amount of Each Receipt This Period
Paul Lingle 801 North "A" Street Richmond, Indiana 47374	Lingle Real Estate Occupation Realtor	6/23/82	250.00
Receipt For: ☒ Primary ☐ General ☐ Other (specify):	Aggregate Year-to-Date-\$ 500.00		
C. Full Name, Mailing Address and ZIP Code	Name of Employer	Date (month, day, year)	Amount of Each Receipt This Period
Douglas B. Oler 2201 Reeveston Road Richmond, Indiana 47374	The Second National Bank of Richmond Occupation Banking	6/23/82	200.00
Receipt For: ☒ Primary ☐ General ☐ Other (specify):	Aggregate Year-to-Date-\$ 300.00		
D. Full Name, Mailing Address and ZIP Code	Name of Employer	Date (month, day, year)	Amount of Each Receipt This Period
Tom Milligan 532 Farlow Road Richmond, Indiana 47374	Keller, Mendenhall, Kleinknecht & Milligan Occupation Attorney	4/23/82	500.00
Receipt For: ☒ Primary ☐ General ☐ Other (specify):	Aggregate Year-to-Date-\$ 500.00		
E. Full Name, Mailing Address and ZIP Code	Name of Employer	Date (month, day, year)	Amount of Each Receipt This Period
	Occupation		
Receipt For: ☐ Primary ☐ General ☐ Other (specify):	Aggregate Year-to-Date-\$		
F. Full Name, Mailing Address and ZIP Code	Name of Employer	Date (month, day, year)	Amount of Each Receipt This Period
	Occupation		
Receipt For: ☐ Primary ☐ General ☐ Other (specify):	Aggregate Year-to-Date-\$		
G. Full Name, Mailing Address and ZIP Code	Name of Employer	Date (month, day, year)	Amount of Each Receipt This Period
	Occupation		
Receipt For: ☐ Primary ☐ General ☐ Other (specify):	Aggregate Year-to-Date-\$		
SUBTOTAL of Receipts This Page (optional)			1,450.00
TOTAL This Period (last page this line number only)			3,950.00

SL

Attachment 9

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

Name of Committee (in Full)

Cliff Dickman for Congress Committee

1982 July Quarterly Report

A. Full Name, Mailing Address and ZIP Code	Purpose of Disbursement Office Manager Disbursement for: ☒ Primary ☐ General ☐ Other (specify):	Date (month, day, year)	Amount of Each Disbursement This Period
Laurie O'Maley 806 Keyser Lane Richmond, Indiana 47374		4/23/82	300.00
B. Full Name, Mailing Address and ZIP Code	Purpose of Disbursement Reimburse. for Advertising expenses to Carlson & Co. Disbursement for: ☒ Primary ☐ General ☐ Other (specify):	Date (month, day, year)	Amount of Each Disbursement This Period
T. S. Milligan 532 Farlow Road Richmond, Indiana 47374		4/27/82	5,000.00
C. Full Name, Mailing Address and ZIP Code	Purpose of Disbursement Bulk mailing Disbursement for: ☒ Primary ☐ General ☐ Other (specify):	Date (month, day, year)	Amount of Each Disbursement This Period
U. S. Postmaster Richmond, Indiana 47374		4/27/82	2,189.48
D. Full Name, Mailing Address and ZIP Code	Purpose of Disbursement Bulk mailing Disbursement for: ☒ Primary ☐ General ☐ Other (specify):	Date (month, day, year)	Amount of Each Disbursement This Period
U. S. Postmaster Richmond, Indiana 47374		4/28/82	700.00
E. Full Name, Mailing Address and ZIP Code	Purpose of Disbursement Bulk mailing Disbursement for: ☒ Primary ☐ General ☐ Other (specify):	Date (month, day, year)	Amount of Each Disbursement This Period
U. S. Postmaster Richmond, Indiana 47374		4/28/82	920.45
F. Full Name, Mailing Address and ZIP Code	Purpose of Disbursement Political Consultant Disbursement for: ☒ Primary ☐ General ☐ Other (specify):	Date (month, day, year)	Amount of Each Disbursement This Period
J. C. Beck 24 South 21st Street Richmond, Indiana 47374		5/5/82	387.18
G. Full Name, Mailing Address and ZIP Code	Purpose of Disbursement Reimbursement for postage Disbursement for: ☒ Primary ☐ General ☐ Other (specify):	Date (month, day, year)	Amount of Each Disbursement This Period
T. S. Milligan 532 Farlow Road Richmond, Indiana 47374		5/5/82	281.24
H. Full Name, Mailing Address and ZIP Code	Purpose of Disbursement Reimbursement for purchase of labels Disbursement for: ☒ Primary ☐ General ☐ Other (specify):	Date (month, day, year)	Amount of Each Disbursement This Period
J. C. Beck 24 South 21st Street Richmond, Indiana 47374		5/5/82	200.95
I. Full Name, Mailing Address and ZIP Code	Purpose of Disbursement Office Manager Disbursement for: ☒ Primary ☐ General ☐ Other (specify):	Date (month, day, year)	Amount of Each Disbursement This Period
Laurie O'Maley 806 Keyser Lane Richmond, Indiana		5/13/82	317.21
SUBTOTAL of Disbursements This Page (optional)			10,296.51
TOTAL This Period (last page this line number only)			

1982 July 15 Report.

Name of Committee (in Full) Cliff Dickman for Congress Committee				096873	
A. Full Name, Mailing Address and ZIP Code of Loan Source First National Bank of Richmond Seventh and Promenade Richmond, Indiana		Original Amount of Loan 9,000.00 4,000.00 6,000.00 5,500.00	Comprehensive Payment To Date	Balance Outstanding at Close of This Period 9,000.00 4,000.00 6,000.00 5,500.00	
Election: ☒ Primary ☐ General ☐ Other (specify)					
Terms: Date Incurred <u>6/30/82</u> Date Due _____ Interest Rate <u>17.5</u> % (apx)		Secured			
List All Endorsers or Guarantors (if any) to Item A					
1. Full Name, Mailing Address and ZIP Code Clifford J. Dickman 225 Northwest 7th Street Richmond, Indiana 47374		Name of Employer City of Richmond			
		Occupation Mayor			
		Amount Guaranteed Outstanding \$24,500.00			
2. Full Name, Mailing Address and ZIP Code		Name of Employer			
		Occupation			
		Amount Guaranteed Outstanding \$			
3. Full Name, Mailing Address and ZIP Code		Name of Employer			
		Occupation			
		Amount Guaranteed Outstanding \$			
B. Full Name, Mailing Address and ZIP Code of Loan Source Clifford J. Dickman 225 Northwest 7th Street Richmond, Indiana 47374		Original Amount of Loan 8,000.00	Comprehensive Payment To Date	Balance Outstanding at Close of This Period 8,000.00	
Election: ☒ Primary ☐ General ☐ Other (specify)					
Terms: Date Incurred <u>6/30/82</u> Date Due <u>Demand</u> Interest Rate <u>10</u> % (apx)		Secured			
List All Endorsers or Guarantors (if any) to Item B					
1. Full Name, Mailing Address and ZIP Code		Name of Employer			
		Occupation			
		Amount Guaranteed Outstanding \$			
2. Full Name, Mailing Address and ZIP Code		Name of Employer			
		Occupation			
		Amount Guaranteed Outstanding \$			
3. Full Name, Mailing Address and ZIP Code		Name of Employer			
		Occupation			
		Amount Guaranteed Outstanding \$			
SUBTOTALS This Period This Page (optional)					
TOTALS This Period (last page in this line only)				32,500.00	
Carry outstanding balances only to LINE 3, Schedule D, for this line. If no Schedule D, carry forward to appropriate line of Summary.					

82012223270
83040394232

JK



FEDERAL ELECTION COMMISSION
WASHINGTON, D.C. 20463

RQ-3

Attachment
11

August 6, 1982

Jo Ellen Trimble, Treasurer
Cliff Dickman for Congress
P.O. Box 1226
Richmond, IN 47374

Identification Number: C00145730

Reference: April Amended Quarterly Report (1/1/82-3/31/82)

Dear Ms. Trimble:

This letter is to inform you that as of this date, the Commission has not received your response to our request for additional information, dated July 13, 1982. That notice requested information essential to full public disclosure of your Federal election financial activity and to ensure compliance with provisions of the Federal Election Campaign Act (the Act). A copy of our original request is enclosed.

If no response is received within fifteen (15) days from the date of this notice, the Commission may choose to initiate audit or legal enforcement action.

If you should have any questions related to this matter, please contact Susan Kaltenbaugh on our toll-free number (800) 424-9530 or our local number (202) 523-4172.

Sincerely,

John D. Gibson
Assistant Staff Director
Reports Analysis Division

Enclosure

33040394233

Attachment
12

MEMORANDUM FOR FILES

RE: TELECON

FROM: DOUGLAS OLER

DATE: 8/23/82

TO: SUSAN KALTENBAUGH

NAME OF COMMITTEE: Cliff Dickman for Congress Indiana/House

8 3 0 4 0 3 9 4 2 3 1
Mr. Oler called in response to the RFAI and the Second Notice for the amended April 15 Report. He stated that the loan was refinanced, with the candidate as the sole guarantor. The Committee questions the FEC's assertion that an endorsement is considered a contribution, even if payment is never actually made. I cited 11 CFR 100.7 (a)(1)(1)(B), and reminded him that, while the endorsements were outstanding, those three individuals had made excessive contributions.

He stated that the July 15 Report shows the refinanced loans.

Attachment
13
1982 April 15
Amendment

August 23, 1982

Clerk, House of Representatives
1036 Longworth Building
Washington, D. C. 20515

Dear Sir:

096873
Re: Cliff Dickman for Congress
Committee - Identification
No. C00145730

This letter is in reply to July 13th and August 6th letters from the Federal Election Commission, requesting information regarding the above committee.

Today, I talked to Susan Holzenbach of the Federal Election Commission and explained our committee's response. Specifically, the guarantee listed on the April 15, 1982 report are the long term guarantees on the \$24,500.00 in Notes listed on Schedule "C". The Notes were refinanced with Clifford J. Dickman being the sole owner and guarantor. This information is so reported on Schedule "C" of the July 15th quarterly report.

If you have any questions regarding this matter, please notify:

Johnnie Trumble, Treasurer
Cliff Dickman for Congress
P. O. Box 1226
Lima, Indiana 47574

Thank you for your concern in this matter.

Sincerely yours,

RECEIVED
CLIFF DICKMAN FOR CONGRESS
1982 AUG 26 AM 8 46
OFFICE OF THE CLERK
U.S. HOUSE OF REPRESENTATIVES

83014202484233

1982 October 15
Report

SCHEDULE B

ITEMIZED DISBURSEMENTS

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

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

Name of Committee (in Full)

Cliff Dickman For Congress Committee

A. Full Name, Mailing Address and ZIP Code General Telephone Richmond, IN 47374	Purpose of Disbursement Telephone Disbursement for: ☐ Primary ☐ General ☐ Other (specify):	Date (month, day, year)	Amount of Each Disbursement This Period 1475.81
B. Full Name, Mailing Address and ZIP Code Carlson & Co., Inc. Indianapolis, IN	Purpose of Disbursement Advertising Disbursement for: ☐ Primary ☐ General ☐ Other (specify):	Date (month, day, year)	Amount of Each Disbursement This Period 2000.00
C. Full Name, Mailing Address and ZIP Code First National Bank 7th and Promenade Richmond, IN 47374	Purpose of Disbursement Interest Disbursement for: ☐ Primary ☐ General ☐ Other (specify):	Date (month, day, year)	Amount of Each Disbursement This Period 500.24
D. Full Name, Mailing Address and ZIP Code	Purpose of Disbursement Disbursement for: ☐ Primary ☐ General ☐ Other (specify):	Date (month, day, year)	Amount of Each Disbursement This Period
E. Full Name, Mailing Address and ZIP Code	Purpose of Disbursement Disbursement for: ☐ Primary ☐ General ☐ Other (specify):	Date (month, day, year)	Amount of Each Disbursement This Period
F. Full Name, Mailing Address and ZIP Code	Purpose of Disbursement Disbursement for: ☐ Primary ☐ General ☐ Other (specify):	Date (month, day, year)	Amount of Each Disbursement This Period
G. Full Name, Mailing Address and ZIP Code	Purpose of Disbursement Disbursement for: ☐ Primary ☐ General ☐ Other (specify):	Date (month, day, year)	Amount of Each Disbursement This Period
H. Full Name, Mailing Address and ZIP Code	Purpose of Disbursement Disbursement for: ☐ Primary ☐ General ☐ Other (specify):	Date (month, day, year)	Amount of Each Disbursement This Period
I. Full Name, Mailing Address and ZIP Code	Purpose of Disbursement Disbursement for: ☐ Primary ☐ General ☐ Other (specify):	Date (month, day, year)	Amount of Each Disbursement This Period
			3976.05

03040394238



FEDERAL ELECTION COMMISSION

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

28 October 1982

MEMORANDUM

TO: CHARLES N. STEELE
GENERAL COUNSEL

THROUGH: B. ALLEN CLUTTER *BA*
STAFF DIRECTOR

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

RE: REFERRAL OF CLIFF DICKMAN FOR CONGRESS COMMITTEE

Attached, please find the referral of the Cliff Dickman for Congress Committee. According to the non-compliance standards contained in the Review and Referral Procedures, the Committee has received excessive contributions from individuals (Chart #3).

If you have any questions, please contact Susan Kaltenbaugh at X34172.

Attachments

83040394237

REPORTS ANALYSIS REFERRAL

TO

OFFICE OF GENERAL COUNSEL

DATE 28 October 1982ANALYST Susan Kaltenbaugh

I. COMMITTEE: Cliff Dickman for Congress Committee (C00145730)
Jo Ellen Trimble, Treasurer
P.O. Box 1226
Richmond, Indiana 47374

II. RELEVANT STATUTE: 2 U.S.C. 441a(f)

III. BACKGROUND: Receipt of Excessive Contributions

The Committee's 1982 April 15 Report, received April 19, 1982, disclosed loans received on February 16, March 17, and March 20, 1982, totalling \$20,500 from the First National Bank of Richmond (Attachment 4). A Request for Additional Information (RFAI) was sent on May 11, 1982, requesting the terms of these loans, and the identification of any endorsers or guarantors (Attachment 5). An amended April 15 Report was received on May 24, 1982 (Attachment 6). This amendment disclosed three (3) endorsers for the loans as follows:

	1/
Thomas Milligan	\$15,000
	2/
James Quigg	\$4,000
	3/
Robert Reinke	<u>\$5,500</u>
	\$24,500

Since these endorsers had individually contributed other funds to the committee for the primary election, endorsement of the loans resulted in excessive contributions totalling \$23,325.

- 1/ Thomas Milligan had previously contributed \$500 on November 19, 1981 for the primary election (Attachment 2). The endorsement of loans resulted in his making excessive contributions totalling \$14,500.
- 2/ James Quigg had previously contributed \$1,000 on December 17, 1981 for the primary election (Attachment 2). The endorsement of loans resulted in his making excessive contributions totalling \$4,000.
- 3/ Robert Reinke had previously contributed \$325 by March 30, 1982 for the primary election (Attachment 3). The endorsement of loans resulted in his making excessive contributions totalling \$4,825.

REPORTS ANALYSIS REFERRAL
CLIFF DICKMAN FOR CONGRESS COMMITTEE
PAGE TWO

An RFAI relating to the amended April 15 Report was sent on July 13, 1982, citing the apparent excessive contributions from these individuals, and requesting clarification for the discrepancy in the total amount of the loans (Attachment 7).

The Committee's 1982 July 15 Report, received July 21, 1982, did not disclose payment of or debts outstanding for these loans. However, it did disclose outstanding loans, totalling \$24,500, owed to the same bank with a receipt date of June 30, 1982 and the candidate as the sole endorser (Attachment 10)^{4/}. A Second Notice for failure to respond to the RFAI for the amended April 15 Report was sent on August 6, 1982, as the July 15 Report has not yet been reviewed (Attachment 11).

On August 23, 1982, Douglas Oler, who prepares the Committee's reports, contacted a staff member of the Reports Analysis Division (Attachment 12). He clarified that the loans had been refinanced, but questioned the assertion that an endorsement was considered a contribution during the time that a loan is outstanding. A letter was received on August 26, 1982, confirming the conversation (Attachment 13).

There were no payments of these loans disclosed on the 1982 October 15 Report, received October 20, 1982. However, an interest payment of \$500.24 made to the First National Bank of Richmond was disclosed (Attachment 14).

IV. OTHER PENDING ACTIONS INITIATED BY RAD:

There are no outstanding RFAI's or matters requiring referral at this time.

- 4/ The 1982 July 15 Report also disclosed another \$500 contribution from Thomas Milligan on April 23, 1982 (Attachment 8). This raised the total excessive amount received by the Committee to \$23,825, and the total excessive contributions made by Milligan to \$15,000. The 1982 July 15 Report also disclosed reimbursements to Mr. Milligan totalling \$5,281.24, for "Advertising expenses to Carlson & Co." and "Postage" (Attachment 9).

03040394239

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FEDERAL ELECTION COMMISSION
1981-1982

DATE 28OCT82

CANDIDATE INDEX OF SUPPLEMENTAL DOCUMENTS - (C)

PAGE 1

CANDIDATE/COMMITTEE/DOCUMENT	RECEIPTS		EXPENDITURES		COVERAGE DATES	# OF PAGES	MICROFILM LOCATION
	OFFICE	PARTY	PRIMARY	GENERAL			
DIETRICH, CLIFFORD I	HOUSE OF REPRESENTATIVES	PARTY	INDIANA	1982 ELECTION	ID# H2IN02014		
1. STATEMENT OF CANDIDATE							
1981 STATEMENT OF CANDIDATE					70C181	1	81HSE/205/3927
2. CANDIDATE REPORTS OF RECEIPTS & EXPENDITURES							
3. PRINCIPAL CAMPAIGN COMMITTEE							
CLINT, MICHAEL FOR CONGRESS COMMITTEE					ID# 100145730	HOUSE	
1981 STATEMENT OF ORGANIZATION					70C761	1	81HSE/205/3926✓
YEAR-END			5,600	4,003	1SEPH1 -31DECH1	4	82HSE/209/4284✓
1982 APRIL QUARTERLY			33,968	32,653	1JAN82 -31MAR82	10	82HSE/214/4264✓
APRIL QUARTERLY - AMENDMENT			33,968	32,653	1JAN82 -31MAR82	10	82HSE/216/2381✓
APRIL QUARTERLY - AMENDMENT			-	-	1JAN82 -31MAR82	1	82HSE/224/3743✓
REQUEST FOR ADDITIONAL INFORMATION					1JAN82 -31MAR82	2	82FEC/230/3143✓
REQUEST FOR ADDITIONAL INFORMATION					1JAN82 -31MAR82	3	82FEC/236/0646✓
REQUEST FOR ADDITIONAL INFORMATION AND					1JAN82 -31MAR82	4	82FEC/240/1377✓
PRE-PRIMARY			8,887	7,320	1APR82 -22APR82	5	82HSE/215/3014✓
JULY QUARTERLY			20,165	21,150	23APR82 -30JUN82	8	82HSE/222/3264
JULY QUARTERLY - AMENDMENT			-	-	23APR82 -30JUN82	1	82FEC/242/1968
JULY QUARTERLY - AMENDMENT			20,165	21,150	23APR82 -30JUN82	10	82HSE/225/0415
OCTOBER QUARTERLY			2,649	3,981	1JUL82 -30SEP82	6	82HSE/231/3294
TOTAL			69,267	0	69,107	0	65 TOTAL PAGES
4. AUTHORIZED COMMITTEES							
45. MEMBERS TO FORM JOINT FUNDRAISING COMMITTEES							

Reports checked (✓) have
been reviewed

cash on hand as of 9/30/82
is \$161.90

debts as of 9/30/82
are \$35340.86

SCHEDULE A

ITEMIZED RECEIPTS

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

Name of Committee (in Full)

Cliff Dickman For Congress Committee

A. Full Name, Mailing Address and ZIP Code

David W. Dennis
610 W. Main Street
Richmond, IN 47374

Name of Employer

Dennis, Reinke &
Vertesch

Date (month,
day, year)

10/13/81

Amount of Each
Receipt This Period

1000.00

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

Occupation

Attorney

Aggregate Year-to-Date-\$ 1000.00

B. Full Name, Mailing Address and ZIP Code

Thomas S. Milligan
532 Farlow Road
Richmond, IN 47374

Name of Employer

Keller, Mendenhall,
Kleinknecht & Milligan

Date (month,
day, year)

11/19/81

Amount of Each
Receipt This Period

500.00

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

Occupation

Attorney

Aggregate Year-to-Date-\$ 500.00

C. Full Name, Mailing Address and ZIP Code

Clifford J. Dickman
225 N. W. 7th Street
Richmond, IN 47174

Name of Employer

City of Richmond

Date (month,
day, year)

12/7/81

Amount of Each
Receipt This Period

500.00

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

Occupation

Mayor

Aggregate Year-to-Date-\$ 500.00

D. Full Name, Mailing Address and ZIP Code

James R. Quigg
212 Henley Road, South
Richmond, IN 47374

Name of Employer

Richmond Baking

Date (month,
day, year)

12/17/81

Amount of Each
Receipt This Period

1000.00

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

Occupation

Executive

Aggregate Year-to-Date-\$ 1000.00

E. Full Name, Mailing Address and ZIP Code

Charles Robinson, Jr.
P. O. Box 697
Richmond, IN 47374

Name of Employer

Swayne-Robinson

Date (month,
day, year)

12/18/81

Amount of Each
Receipt This Period

500.00

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

Occupation

Executive

Aggregate Year-to-Date-\$ 500.00

F. Full Name, Mailing Address and ZIP Code

Name of Employer

Date (month,
day, year)

Amount of Each
Receipt This Period

Receipt For: ☐ Primary ☐ General
☐ Other (specify):

Occupation

Aggregate Year-to-Date-\$

G. Full Name, Mailing Address and ZIP Code

Name of Employer

Date (month,
day, year)

Amount of Each
Receipt This Period

Receipt For: ☐ Primary ☐ General
☐ Other (specify):

Occupation

Aggregate Year-to-Date-\$

SUBTOTAL of Receipts This Page (optional)

3500.00

TOTAL This Period (last page this line number only)

3500.00

923014300-0422861

SCHEDULE A

ITEMIZED RECEIPTS

Attachment 3

1982
April 15
Report

Page 2 of 3 for
LINE NUMBER
(Use separate schedule for each
category of the Detailed
Summary Page)

Any information copied from such Reports or Statements may not be used in any manner for the purpose of soliciting contributions or for commercial purposes, other than using the name and address of any individual contributor to such a contribution from such contributor.

Name of Committee (in Full)
Cliff Dickman for Congress Committee

A. Full Name, Mailing Address and ZIP Code Frank B Adney 1015 So A St Richmond, IN 47374	Name of Employer Frank B Adney, Jr.	Date (month, day, year) 4/82	Amount of Each Receipt This Period 250.00
Receipt For: ☒ Primary ☐ General ☐ Other (specify):	Occupation: <u>Hydrologist</u>	Aggregate Year-to-Date \$ <u>250.00</u>	
B. Full Name, Mailing Address and ZIP Code J. Robert Hall 888 Sim Hodgins Parkway Richmond, IN 47374	Name of Employer	Date (month, day, year) 4/82	Amount of Each Receipt This Period 250.00
Receipt For: ☒ Primary ☐ General ☐ Other (specify):	Occupation: <u>Artist</u>	Aggregate Year-to-Date \$ <u>250.00</u>	
C. Full Name, Mailing Address and ZIP Code Jo Ellen Trimble 207 Henley Rd Richmond, IN 47374	Name of Employer City of Richmond	Date (month, day, year) 1/0/82	Amount of Each Receipt This Period 500.00
Receipt For: ☒ Primary ☐ General ☐ Other (specify):	Occupation: <u>City Clerk</u>	Aggregate Year-to-Date \$ <u>500.00</u>	
D. Full Name, Mailing Address and ZIP Code Cornett Windsor Place Richmond, IN 47374	Name of Employer Beldon	Date (month, day, year) 7/12/82	Amount of Each Receipt This Period 250.00
Receipt For: ☒ Primary ☐ General ☐ Other (specify):	Occupation: <u>Vice President</u>	Aggregate Year-to-Date \$ <u>250.00</u>	
E. Full Name, Mailing Address and ZIP Code Paul Lingle 801 No A St Richmond, IN 74374	Name of Employer Lingle Real Estate	Date (month, day, year) 3/17/82	Amount of Each Receipt This Period 250.00
Receipt For: ☒ Primary ☐ General ☐ Other (specify):	Occupation: <u>Realtor</u>	Aggregate Year-to-Date \$ <u>250.00</u>	
F. Full Name, Mailing Address and ZIP Code Kent Klinge 301 S 4th St Richmond, IN 47374	Name of Employer Klinge & Snow	Date (month, day, year) 3/29/82	Amount of Each Receipt This Period 125.00
Receipt For: ☒ Primary ☐ General ☐ Other (specify):	Occupation: <u>Attorney</u>	Aggregate Year-to-Date \$ <u>225.00</u>	
G. Full Name, Mailing Address and ZIP Code Robert Reinke 433 So 21st St Richmond, IN 47374	Name of Employer Dennis, Reinke & Vertesch	Date (month, day, year) 3/30/82	Amount of Each Receipt This Period 125.00
Receipt For: ☒ Primary ☐ General ☐ Other (specify):	Occupation: <u>Attorney</u>	Aggregate Year-to-Date \$ <u>325.00</u>	
SUBTOTAL of Receipts This Page (optional)			1710.00
TOTAL This Period (last page this line number only)			

3 3: 0 4 0 3 4 2 4 2

**DETAILED SUMMARY PAGE
of Receipts and Disbursements
(Page 2, FEC FORM 3)**

Attachment 4
1982 April 15 Report

Name of Committee (in Full)

Cliff Dickman for Congress Committee

Report Covering the Period:

From: 1/1/82 To: 3/31/82

COLUMN A
Total This Period

COLUMN B
Calendar Year-to-Date

I. RECEIPTS

11. CONTRIBUTIONS (other than loans) FROM:

(a) Individuals/Persons Other Than Political Committees

(Memo Entry Unitized \$ 8588.00)

(b) Political Party Committees

(c) Other Political Committees

(d) The Candidate

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

12,968.00

12,968.00

500.00

13,468.00

13,468.00

12. TRANSFERS FROM OTHER AUTHORIZED COMMITTEES

13. LOANS:

(a) Made or Guaranteed by the Candidate

(b) All Other Loans

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

20,500.00

20,500.00

20,500.00

20,500.00

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

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

16. TOTAL RECEIPTS (Add 11a, 12, 13c, 14 and 15)

33,968.00

33,968.00

II. DISBURSEMENTS

17. OPERATING EXPENDITURES

18. TRANSFERS TO OTHER AUTHORIZED COMMITTEES

19. LOAN REPAYMENTS:

(a) Of Loans Made or Guaranteed by the Candidate

(b) Of All Other Loans

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

32,653.06

32,653.06

20. REFUNDS OF CONTRIBUTIONS TO:

(a) Individuals/Persons Other Than Political Committees

(b) Political Party Committees

(c) Other Political Committees

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

32,653.06

32,653.06

21. OTHER DISBURSEMENTS

22. TOTAL DISBURSEMENTS (Add 17, 18, 19c, 20d and 21)

32,653.06

32,653.06

III. CASH SUMMARY

23. CASH ON HAND AT BEGINNING OF THE REPORTING PERIOD

24. TOTAL RECEIPTS THIS PERIOD (From Line 16)

25. SUBTOTAL (Add Line 23 and Line 24)

26. TOTAL DISBURSEMENTS THIS PERIOD (From Line 22)

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

\$ 1,596.09

\$ 33,968.00

\$ 35,564.09

\$ 32,653.06

\$ 2,911.03

1982

Name of Committee (in Full) Cliff Dickman for Congress Committee															
A. Full Name, Mailing Address and ZIP Code of Loan Source First National Bank of Richmond " " " " " " " " " " Election ☒ Primary ☐ General ☐ Other (specify) _____ Terms Date Incurred <u>2/16/82</u> Date Due <u>Demand</u> Interest Rate _____ % (april) Secured ☐ Let All Endorsers or Guarantors (if any) to Item A	Original Amount <u>05000.00</u> <u>5500.00</u> <u>4000.00</u> <u>20500.00</u>	Cumulative Payment To Date <u>0</u> <u>0</u> <u>0</u>	Balance Outstanding at Close of This Period <u>05000.00</u> <u>5500.00</u> <u>6000.00</u> <u>20500.00</u>												
<table border="1" style="width:100%; border-collapse: collapse;"> <tr> <td style="width:40%;">1 Full Name, Mailing Address and ZIP Code</td> <td style="width:20%;">Name of Employer</td> <td style="width:20%;">Occupation</td> <td style="width:20%;">Amount Guaranteed Outstanding: \$</td> </tr> <tr> <td>2 Full Name, Mailing Address and ZIP Code</td> <td>Name of Employer</td> <td>Occupation</td> <td>Amount Guaranteed Outstanding: \$</td> </tr> <tr> <td>3 Full Name, Mailing Address and ZIP Code</td> <td>Name of Employer</td> <td>Occupation</td> <td>Amount Guaranteed Outstanding: \$</td> </tr> </table>				1 Full Name, Mailing Address and ZIP Code	Name of Employer	Occupation	Amount Guaranteed Outstanding: \$	2 Full Name, Mailing Address and ZIP Code	Name of Employer	Occupation	Amount Guaranteed Outstanding: \$	3 Full Name, Mailing Address and ZIP Code	Name of Employer	Occupation	Amount Guaranteed Outstanding: \$
1 Full Name, Mailing Address and ZIP Code	Name of Employer	Occupation	Amount Guaranteed Outstanding: \$												
2 Full Name, Mailing Address and ZIP Code	Name of Employer	Occupation	Amount Guaranteed Outstanding: \$												
3 Full Name, Mailing Address and ZIP Code	Name of Employer	Occupation	Amount Guaranteed Outstanding: \$												
B. Full Name, Mailing Address and ZIP Code of Loan Source Election ☐ Primary ☐ General ☐ Other (specify) _____ Terms Date Incurred _____ Date Due _____ Interest Rate _____ % (april) Secured ☐ Let All Endorsers or Guarantors (if any) to Item B															
<table border="1" style="width:100%; border-collapse: collapse;"> <tr> <td style="width:40%;">1 Full Name, Mailing Address and ZIP Code</td> <td style="width:20%;">Name of Employer</td> <td style="width:20%;">Occupation</td> <td style="width:20%;">Amount Guaranteed Outstanding: \$</td> </tr> <tr> <td>2 Full Name, Mailing Address and ZIP Code</td> <td>Name of Employer</td> <td>Occupation</td> <td>Amount Guaranteed Outstanding: \$</td> </tr> <tr> <td>3 Full Name, Mailing Address and ZIP Code</td> <td>Name of Employer</td> <td>Occupation</td> <td>Amount Guaranteed Outstanding: \$</td> </tr> </table>				1 Full Name, Mailing Address and ZIP Code	Name of Employer	Occupation	Amount Guaranteed Outstanding: \$	2 Full Name, Mailing Address and ZIP Code	Name of Employer	Occupation	Amount Guaranteed Outstanding: \$	3 Full Name, Mailing Address and ZIP Code	Name of Employer	Occupation	Amount Guaranteed Outstanding: \$
1 Full Name, Mailing Address and ZIP Code	Name of Employer	Occupation	Amount Guaranteed Outstanding: \$												
2 Full Name, Mailing Address and ZIP Code	Name of Employer	Occupation	Amount Guaranteed Outstanding: \$												
3 Full Name, Mailing Address and ZIP Code	Name of Employer	Occupation	Amount Guaranteed Outstanding: \$												
SUBTOTALS This Period This Page (optional)															
TOTALS This Period (last page in this line only)															
Carry outstanding balance only to LINE 3, Schedule D, for this line. If no Schedule D, carry forward to appropriate line of Summary.															

8'3'0" 4'02'31 9'44'23 97 5



FEDERAL ELECTION COMMISSION
WASHINGTON, DC 20463

11 May 1982

Attachment
5

RG-2

Jo Ellen Trimble, Treasurer
Cliff Dickman for Congress Committee
P.O. Box 1226
Richmond, IN 47374

Identification Number: C00145730

Reference: April 15 Quarterly Report (1/1/82 - 3/31/82)

Dear Ms. Trimble:

This letter is prompted by the Commission's preliminary review of the report(s) referenced above. The review raised questions concerning certain information contained in the report(s). An itemization follows:

-On Schedule C of your report, you have failed to include information required by Commission regulations. You must provide the interest rate of the loans from the First National Bank of Richmond. Further, if there are any endorsers or guarantors, their mailing address along with the name of their employer and occupation must be disclosed. Please amend your report to include this information. (11 C.F.R. 100.7(a)(1) and 104.3(d))

-The Contribution from the candidate totalling \$500 has been entered into the totals for both Line 11a and Line 11d of the Detailed Summary Page. Please amend your Summary & Detailed Summary Page to correct this discrepancy.

-On Schedule B of this report, you have reported disbursements for which you have failed to include the address. Please amend your report to include the missing information for each of these entries. (11 C.F.R. 104.3(b)(4))

An amendment to your original report(s) correcting the above problem(s) should be filed with the Clerk of the House of Representatives, 1036 Longworth House Office Building, Washington, DC 20515 within fifteen (15) days of the date of

AC 5/13
5/14
5/17/82

this letter. If you need assistance, please feel free to contact me on our toll-free number, (800) 424-9530. My local number is (202) 523-4172.

Sincerely,

Susan Kaltenbaugh

Susan Kaltenbaugh
Sr. Reports Analyst
Reports Analysis Division

8 8 20 04 30 23 39 04 32 12 44

1982

April 15 amendment

Name of Guarantor (See Part I)			
Cliff Dickman for Congress Committee			
A. Full Name, Mailing Address and ZIP Code of Loan Source		Original Amount of Loan	Cumulative Payment To Date
First National Bank of Richmond		9,000.00	0
" " " " "		5,500.00	0
" " " " "		6,000.00	0
Election ☒ Primary ☐ General ☐ Other (specify):		20,500.00	20,500.00
Terms: Date Incurred <u>2/16/82</u> Date Due <u>Demand</u> Interest Rate <u>17.5</u> % (apr)		☐ Secured	
3/30/82 3/17/82			
List All Endorsers or Guarantors (if any) to Item A			
1. Full Name, Mailing Address and ZIP Code		Name of Employer	
Thomas Milligan		Reller, Mendenhall	
532 Farlow Rd.		Occupation	
Richmond, Indiana 47374		Attorney	
		Amount Guaranteed Outstanding:	
2. Full Name, Mailing Address and ZIP Code		Name of Employer	
James Quigg		Richmond Baking Co.	
212 Hanley Road		Occupation	
Richmond, Indiana 47374		President	
		Amount Guaranteed Outstanding:	
3. Full Name, Mailing Address and ZIP Code		Name of Employer	
Robert Reinke		Dennis Reinke, Vertesch	
433 South 21st Street		Occupation	
Richmond, Indiana 47374		Attorney	
		Amount Guaranteed Outstanding:	
B. Full Name, Mailing Address and ZIP Code of Loan Source		Original Amount of Loan	Cumulative Payment To Date
Election ☐ Primary ☐ General ☐ Other (specify):			
Terms: Date Incurred _____ Date Due _____ Interest Rate _____ % (apr)		☐ Secured	
List All Endorsers or Guarantors (if any) to Item B			
1. Full Name, Mailing Address and ZIP Code		Name of Employer	
		Occupation	
		Amount Guaranteed Outstanding:	
		\$	
2. Full Name, Mailing Address and ZIP Code		Name of Employer	
		Occupation	
		Amount Guaranteed Outstanding:	
		\$	
3. Full Name, Mailing Address and ZIP Code		Name of Employer	
		Occupation	
		Amount Guaranteed Outstanding:	
		\$	
SUBTOTALS This Period This Page (optional)			
TOTALS This Period (see page 1 in this line only)			
Carry outstanding balance only to LINE 3, Schedule D, for this line. If no Schedule D, carry forward to appropriate line of Summary.			

05-22-82 4:23 PM



FEDERAL ELECTION COMMISSION
WASHINGTON, D.C. 20463

RQ-2

Attachment
7

July 13, 1982

Jo Ellen Trimble
Cliff Dickman for Congress
P.O. Box 1226
Richmond, Indiana 47374

RQ2

Identification Number: C00145730 Q1

Reference: April 15th Amended Quarterly Report (1/1/82-3/31/82)

Dear Ms. Trimble:

This letter is prompted by the Commission's preliminary review of the report(s) referenced above. The review raised questions concerning certain information contained in the report(s). An itemization follows:

-Schedule C of your report (pertinent portion attached) discloses a contribution(s) which appears to exceed the limits set forth in the Act. An individual or a political committee, other than a multicandidate committee may not make contributions to a candidate for Federal office in excess of \$1,000 per election. If you have received a contribution(s) which exceeds the limits, the Commission recommends that you refund to the donor(s) the amount in excess of \$1,000. The Commission should be notified in writing if a refund is necessary.

The term "contribution" includes any gift, subscription, loan, advance, or deposit of money or anything of value made by any person for the purpose of influencing any election for Federal office. The term "loan" includes a guarantee, endorsement, and any other form of security. See 11 C.F.R. 100.7(a)(1)(i).

If you find the contribution(s) in question was disclosed incompletely or incorrectly, please amend your original report with the clarifying information.

Although the Commission may take further legal steps concerning the acceptance of an excessive contribution(s), prompt action by you to refund the excessive amount will be taken into consideration by the Commission.

-The loans from the First National Bank of Richmond total \$20,500. However, you have disclosed endorsements of these loans which total \$24,500. Please clarify this apparent discrepancy.

MLF
7/16

24
7/19

SK

SK

An amendment to your original report(s) correcting the above problem(s) should be filed with the Clerk of the House of Representatives, 1036 Longworth House Office Building, Washington, DC 20515 within fifteen (15) days of the date of this letter. If you need assistance, please feel free to contact me on our toll-free number, (800) 424-9530. My local number is (202) 523-4172.

Sincerely,

Susan Kaltenbaugh

Susan Kaltenbaugh
Senior Reports Analyst
Reports Analysis Division

8284233646249

EDULE A

ITEMIZED RECEIPTS

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

Name of Committee (in Full)

Cliff Dickman for Congress Committee

1982 July 15 Report

A. Full Name, Mailing Address and ZIP Code	Name of Employer	Date (month, day, year)	Amount of Each Receipt This Period
Kent Klinge South 4th Street Richmond, Indiana 47374	Klinge & Snow Occupation Attorney	6/4/82	500.00
Receipt For: ☒ Primary ☐ General ☐ Other (specify):	Aggregate Year-to-Date-\$ 825.00		
B. Full Name, Mailing Address and ZIP Code	Name of Employer	Date (month, day, year)	Amount of Each Receipt This Period
Paul Lingle 801 North "A" Street Richmond, Indiana 47374	Lingle Real Estate Occupation Realtor	6/23/82	250.00
Receipt For: ☒ Primary ☐ General ☐ Other (specify):	Aggregate Year-to-Date-\$ 500.00		
C. Full Name, Mailing Address and ZIP Code	Name of Employer	Date (month, day, year)	Amount of Each Receipt This Period
Douglas B. Oler 2201 Reeveston Road Richmond, Indiana 47374	The Second National Bank of Richmond Occupation Banking	6/23/82	200.00
Receipt For: ☒ Primary ☐ General ☐ Other (specify):	Aggregate Year-to-Date-\$ 300.00		
D. Full Name, Mailing Address and ZIP Code	Name of Employer	Date (month, day, year)	Amount of Each Receipt This Period
Tom Milligan 532 Farlow Road Richmond, Indiana 47374	Keller, Mendenhall, Kleinknecht & Milligan Occupation Attorney	4/23/82	500.00
Receipt For: ☒ Primary ☐ General ☐ Other (specify):	Aggregate Year-to-Date-\$ 500.00		
E. Full Name, Mailing Address and ZIP Code	Name of Employer	Date (month, day, year)	Amount of Each Receipt This Period
	Occupation		
Receipt For: ☐ Primary ☐ General ☐ Other (specify):	Aggregate Year-to-Date-\$		
F. Full Name, Mailing Address and ZIP Code	Name of Employer	Date (month, day, year)	Amount of Each Receipt This Period
	Occupation		
Receipt For: ☐ Primary ☐ General ☐ Other (specify):	Aggregate Year-to-Date-\$		
G. Full Name, Mailing Address and ZIP Code	Name of Employer	Date (month, day, year)	Amount of Each Receipt This Period
	Occupation		
Receipt For: ☐ Primary ☐ General ☐ Other (specify):	Aggregate Year-to-Date-\$		
SUBTOTAL of Receipts This Page (optional)			1,450.00
TOTAL This Period (last page this line number only)			3,950.00

SL

SCHEDULE B

ITEMIZED DISBURSEMENTS

Page 1 of 2 for
LINE NUMBER _____
(Use separate schedules for each
category of the Detailed
Summary Page)

Attachment 9

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

Name of Committee (in Full)

Cliff Dickman for Congress Committee

1982 July Quarterly Report

A. Full Name, Mailing Address and ZIP Code	Purpose of Disbursement	Date (month, day, year)	Amount of Each Disbursement This Period
Laurie O'Maley 806 Keyser Lane Richmond, Indiana 47374	Office Manager Disbursement for: ☒ Primary ☐ General ☐ Other (specify):	4/23/82	300.00
T. S. Milligan 532 Farlow Road Richmond, Indiana 47374	Reimburse. for Advertising expenses to Carlson & Co. Disbursement for: ☒ Primary ☐ General ☐ Other (specify):	4/27/82	5,000.00
U. S. Postmaster Richmond, Indiana 47374	Bulk mailing Disbursement for: ☒ Primary ☐ General ☐ Other (specify):	4/27/82	2,189.48
U. S. Postmaster Richmond, Indiana 47374	Bulk mailing Disbursement for: ☒ Primary ☐ General ☐ Other (specify):	4/28/82	700.00
U. S. Postmaster Richmond, Indiana 47374	Bulk mailing Disbursement for: ☒ Primary ☐ General ☐ Other (specify):	4/28/82	920.45
J. C. Beck 24 South 21st Street Richmond, Indiana 47374	Political Consultant Disbursement for: ☒ Primary ☐ General ☐ Other (specify):	5/5/82	387.18
T. S. Milligan 532 Farlow Road Richmond, Indiana 47374	Reimbursement for postage Disbursement for: ☒ Primary ☐ General ☐ Other (specify):	5/5/82	281.24
J. C. Beck 24 South 21st Street Richmond, Indiana 47374	Reimbursement for purchase of labels Disbursement for: ☒ Primary ☐ General ☐ Other (specify):	5/5/82	200.95
Laurie O'Maley 806 Keyser Lane Richmond, Indiana	Office Manager Disbursement for: ☒ Primary ☐ General ☐ Other (specify):	5/13/82	317.21
SUBTOTAL of Disbursements This Page (optional)			10,296.51
TOTAL This Period (last page this line number only)			

LOANS

1982 July 15 Report.

Name of Committee (in Full) Cliff Dickman for Congress Committee				096873	
A. Full Name, Mailing Address and ZIP Code of Loan Source First National Bank of Richmond Seventh and Promenade Richmond, Indiana		Original Amount of Loan 9,000.00 4,000.00 6,000.00 5,500.00	Comprehensive Payments To Date	Balance Outstanding at Close of This Period 9,000.00 4,000.00 6,000.00 5,500.00	
Election ☒ Primary ☐ General ☐ Other (specify):					
Terms Date Incurred <u>6/30/82</u> Date Due _____ Interest Rate <u>17.5</u> % (apri)		☐ Secured			
List All Endorsers or Guarantors (if any) to Item A					
1. Full Name, Mailing Address and ZIP Code Clifford J. Dickman 225 Northwest 7th Street Richmond, Indiana 47374		Name of Employer City of Richmond			
		Occupation Mayor			
		Amount Guaranteed Outstanding \$24,500.00			
2. Full Name, Mailing Address and ZIP Code		Name of Employer			
		Occupation			
		Amount Guaranteed Outstanding \$			
3. Full Name, Mailing Address and ZIP Code		Name of Employer			
		Occupation			
		Amount Guaranteed Outstanding \$			
B. Full Name, Mailing Address and ZIP Code of Loan Source Clifford J. Dickman 225 Northwest 7th Street Richmond, Indiana 47374		Original Amount of Loan 8,000.00	Comprehensive Payments To Date	Balance Outstanding at Close of This Period 8,000.00	
Election ☒ Primary ☐ General ☐ Other (specify):					
Terms Date Incurred <u>6/30/82</u> Date Due <u>Demand</u> Interest Rate <u>10</u> % (apri)		☐ Secured			
List All Endorsers or Guarantors (if any) to Item B					
1. Full Name, Mailing Address and ZIP Code		Name of Employer			
		Occupation			
		Amount Guaranteed Outstanding \$			
2. Full Name, Mailing Address and ZIP Code		Name of Employer			
		Occupation			
		Amount Guaranteed Outstanding \$			
3. Full Name, Mailing Address and ZIP Code		Name of Employer			
		Occupation			
		Amount Guaranteed Outstanding \$			
SUBTOTALS This Period This Page (optional)					
TOTALS This Period (last page in this line only)				32,500.00	

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

82012223270
 8304039430

JK



FEDERAL ELECTION COMMISSION
WASHINGTON, D.C. 20463

RQ-3

Attachment
11

August 6, 1982

Jo Ellen Trimble, Treasurer
Cliff Dickman for Congress
P.O. Box 1226
Richmond, IN 47374

Identification Number: C00145730

Reference: April Amended Quarterly Report (1/1/82-3/31/82)

Dear Ms. Trimble:

This letter is to inform you that as of this date, the Commission has not received your response to our request for additional information, dated July 13, 1982. That notice requested information essential to full public disclosure of your Federal election financial activity and to ensure compliance with provisions of the Federal Election Campaign Act (the Act). A copy of our original request is enclosed.

If no response is received within fifteen (15) days from the date of this notice, the Commission may choose to initiate audit or legal enforcement action.

If you should have any questions related to this matter, please contact Susan Kaltenbaugh on our toll-free number (800) 424-9530 or our local number (202) 523-4172.

Sincerely,

John D. Gibson
Assistant Staff Director
Reports Analysis Division

Enclosure

83040394300

MEMORANDUM FOR FILES

Attachment
12

RE: TELECON

FROM: DOUGLAS OLER

DATE: 8/23/82

TO: SUSAN KALTENBAUGH

NAME OF COMMITTEE: Cliff Dickman for Congress Indiana/House

3304039430
Mr. Oler called in response to the RFAI and the Second Notice for the amended April 15 Report. He stated that the loan was refinanced, with the candidate as the sole guarantor. The Committee questions the FEC's assertion that an endorsement is considered a contribution, even if payment is never actually made. I cited 11 CFR 100.7 (a)(1)(1)(B), and reminded him that, while the endorsements were outstanding, those three individuals had made excessive contributions.

He stated that the July 15 Report shows the refinanced loans.

Attachment
13
1982 April 15
Amendment

AUG 24 1982

August 23, 1982

Clerk, House of Representatives
1036 Longworth Building
Washington, D. C. 20515

Dear Sir:

096973

Re: Cliff Dickman for Congress
Committee - Identification
No. C00145730

This letter is in reply to July 13th and August 6th letters from the Federal Election Commission, requesting information regarding the above committee.

Today, I talked to Susan Kaltenbaugh of the Federal Election Commission and explained our committee's response. Specifically, the guarantees listed on the April 15, 1982 report are no longer guarantors on the \$24,500.00 in Notes listed on Schedule "C." The Notes were refinanced with Clifford J. Dickman being the sole maker and guarantor. This information is so reported on Schedule "C" of the July 15th quarterly report.

If you have any questions regarding this matter, please notify:

JoEllen Trisble, Treasurer
Cliff Dickman for Congress
Committee
P. O. Box 1226
Richmond, Indiana 47374

Thank you for your consideration in this matter.

Very truly yours,

RECEIVED
OFFICE OF THE CLERK
U.S. HOUSE OF REPRESENTATIVES
AUG 26 AM 8 46

096973
AUG 24 1982

Attachment 124
1982 October 15
Report

SCHEDULE B

ITEMIZED DISBURSEMENTS

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

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Name of Committee (in Full)

Cliff Dickman For Congress Committee

A. Full Name, Mailing Address and ZIP Code	Purpose of Disbursement	Date (month, day, year)	Amount of Each Disbursement This Period
General Telephone Richmond, IN 47374	Telephone		1475.81
	Disbursement for: ☐ Primary ☐ General ☐ Other (specify):		
B. Full Name, Mailing Address and ZIP Code	Purpose of Disbursement	Date (month, day, year)	Amount of Each Disbursement This Period
Carlson & Co., Inc. Indianapolis, IN	Advertising		2000.00
	Disbursement for: ☐ Primary ☐ General ☐ Other (specify):		
C. Full Name, Mailing Address and ZIP Code	Purpose of Disbursement	Date (month, day, year)	Amount of Each Disbursement This Period
First National Bank 7th and Promenade Richmond, IN 47374	Interest		500.24
	Disbursement for: ☐ Primary ☐ General ☐ Other (specify):		
D. Full Name, Mailing Address and ZIP Code	Purpose of Disbursement	Date (month, day, year)	Amount of Each Disbursement This Period
	Disbursement for: ☐ Primary ☐ General ☐ Other (specify):		
E. Full Name, Mailing Address and ZIP Code	Purpose of Disbursement	Date (month, day, year)	Amount of Each Disbursement This Period
	Disbursement for: ☐ Primary ☐ General ☐ Other (specify):		
F. Full Name, Mailing Address and ZIP Code	Purpose of Disbursement	Date (month, day, year)	Amount of Each Disbursement This Period
	Disbursement for: ☐ Primary ☐ General ☐ Other (specify):		
G. Full Name, Mailing Address and ZIP Code	Purpose of Disbursement	Date (month, day, year)	Amount of Each Disbursement This Period
	Disbursement for: ☐ Primary ☐ General ☐ Other (specify):		
H. Full Name, Mailing Address and ZIP Code	Purpose of Disbursement	Date (month, day, year)	Amount of Each Disbursement This Period
	Disbursement for: ☐ Primary ☐ General ☐ Other (specify):		
I. Full Name, Mailing Address and ZIP Code	Purpose of Disbursement	Date (month, day, year)	Amount of Each Disbursement This Period
	Disbursement for: ☐ Primary ☐ General ☐ Other (specify):		
			3976.05



FEDERAL ELECTION COMMISSION

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