



FEDERAL ELECTION COMMISSION
WASHINGTON, D C 20463

THIS IS THE BEGINNING OF MUR # 2647

DATE FILMED 3/2/90 CAMERA NO. 4

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FEDERAL ELECTION COMMISSION

WASHINGTON, D.C. 20463

11 May 1988

MEMORANDUM

TO: LAWRENCE M. NOBLE
GENERAL COUNSEL

THROUGH: JOHN C. SURINA *John C. Surina*
STAFF DIRECTOR

FROM: JOHN D. GIBSON *John D. Gibson*
ASSISTANT STAFF DIRECTOR
REPORTS ANALYSIS DIVISION

SUBJECT: REFERRAL OF THE HATCH ELECTION COMMITTEE

The Hatch Election Committee has accepted and in most instances refunded apparent excessive contributions totalling \$18,700. These contributions were made by nine (9) individuals and three (3) political committees. According to the 1987-1988 Reports Analysis Division Review and Referral Procedures for Authorized Committees (Standard 3), an examination by your office is required.

Please note that of the total apparent excessive amount (\$18,700), a total of \$8,250 was not identified during the normal review but was discovered in the review of all reports during the preparation of this referral. In addition, also note that the enclosed chart itemizes an apparent excessive contribution for \$1,000 that is not included in the referable amount because the \$1,000 was received during the 1983-84 election cycle. This contribution has been noted on the chart with two asterisks (**).

None of the committees that made apparent excessive contributions meet the threshold for referral to your office.

If you have any questions regarding this matter, please contact Pat Sheppard at 376-2480.

Attachment

REPORTS ANALYSIS REFERRAL

TO

OFFICE OF GENERAL COUNSEL

DATE: 11 May 1988

ANALYST: Pat Sheppard

I. COMMITTEE: Hatch Election Committee
(C00104752)
Stanley R. DeWaal, Treasurer
405 South Main, Suite 711
Salt Lake City, UT 84111

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

III. BACKGROUND:

Receipt of Excessive Contributions

The Hatch Election Committee ("the Committee") has accepted and in most instances refunded apparent excessive contributions totalling \$18,700. These apparent excessive contributions were made by nine (9) individuals and three (3) qualified political committees. Of the apparent excessive amount, the Committee has refunded to date a total of \$11,450.

Presented below is a summary of the apparent excessive contributions received, the notices sent, and the responses received. For specific details, please refer to the attached chart and its supporting documents. The chart is an alphabetical listing of all the contributions from individuals and political committees who have apparently contributed in excess of their limits. This includes contributions for which the Committee has received notification, and contributions for which the Committee has not received notification, as these were identified during the preparation of this referral.

A. Possible Violations Discovered During Initial Review

1. 1987 Mid-Year Report

Review of the Committee's Report disclosed apparent excessive contributions totalling \$8,100 from five (5) individuals and two (2) qualified political

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HATCH ELECTION COMMITTEE
REPORTS ANALYSIS OGC REFERRAL
PAGE 2

committees. A Request for Additional Information ("RFAI") was sent to the Committee on October 14, 1987 (Attachment 2). The RFAI noted the receipt of the apparent excessive contributions and requested the Committee to refund and/or seek redesignation of the amounts in excess of the \$1,000 or \$5,000 per election limits. In addition, the letter noted the possibility of further Commission action concerning the acceptance of excessive contributions. On October 30, 1987, the Committee responded by letter (Attachment 3). The letter acknowledged the receipt of the excessive amounts and noted that the appropriate refunds had been made. The Committee also submitted an amended 1987 Mid-Year Report correcting several primary and general election designations caused by computer coding errors. However, the Committee failed to adequately explain all of the apparent excessive amounts. A Second Notice was sent to the Committee on November 6, 1987 (Attachment 4). On November 19, 1987, the Committee responded by letter stating that the remaining excessive amounts had been refunded (Attachment 5). The Committee's 1987 Year End Report disclosed the additional refunds.

2. 1987 Year End Report

Review of the Committee's Report disclosed apparent excessive contributions totalling \$2,350 from two (2) individuals and one (1) qualified political committee. An RFAI was sent to the Committee on February 9, 1988 (Attachment 6). The RFAI noted the receipt of the apparent excessive contributions and requested the Committee to refund and/or seek redesignation of the amounts in excess of the \$1,000 or \$5,000 per election limits. The RFAI also noted the refund to the political committee and the intent to refund to one (1) individual. In addition, the letter noted the possibility of further Commission action concerning the acceptance of excessive contributions and requested that the Committee review their screening procedures regarding contributions. The Committee responded in a letter on February 29, 1988 (Attachment 7). The letter stated that the Committee had reviewed and amended its screening procedure and that they would refund the remaining excessive amount.

B. Additional Possible Violations Discussed During Referral Preparation

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HATCH ELECTION COMMITTEE
REPORTS ANALYSIS OGC REFERRAL
PAGE 3

The review of reports filed by the Committee during the preparation of this referral disclosed the receipt of additional apparent excessive contributions totalling \$8,250 from three (3) individuals and one (1) qualified political committee. The chart below shows the additional excessive amounts discovered for each report filed in 1987-1988.

1987 Mid-Year Report
Hatch Election Committee \$8,250

The Committee has not been notified of these apparent excessive contributions. They have made refunds totalling \$3,000 to two (2) individuals. To date, the Committee has not refunded, reattributed or redesignated the remaining \$5,250 in additional apparent excessive contributions.

IV. OTHER PENDING MATTERS INITIATED BY RAD:

None.

90040783162

05/10/1986

APPARENT EXCESSIVE CONTRIBUTIONS RECEIVED BY THE HATCH ELECTION COMMITTEE
 (Apparent excessive amounts addressed in notices to the Committee have been asterisked.)

NAME	PRIMARY RECEIPTS	EXCESS AMOUNT	RECEIPT DATE	AMOUNT * REFUNDED	REFUND DATE	GENERAL RECEIPTS	EXCESS AMOUNT	RECEIPT DATE	AMOUNT REFUNDED	REFUND DATE	ATTACH- MENT
BLUME, CHERYL D	250.00		04/18/1984								1A
	1000.00	250.00	03/06/1987								2A
						1000.00		03/06/1987			2A
	1000.00		03/06/1987	¹							2A
DRINKO, ELIZABETH G	1000.00		05/12/1983								1B
	1000.00	1000.00	10/11/1984	**							2B
	1000.00	1000.00	06/05/1987 *								3B
				(1000.00)	10/22/1987						1M
						1000.00		10/11/1984			2B
						1000.00	1000.00	06/05/1987			3B
									(1000.00)	10/22/1987	1M
DRINKO, JOHN D	1000.00		10/11/1984								1C
	1000.00	1000.00	06/05/1987								2C
				(1000.00)	10/23/1987						1M
						1000.00		10/11/1984			1C
						1000.00	1000.00	06/05/1987			2C
									(1000.00)	10/22/1987	1M
HUTSON, MELVIN	1000.00		04/08/1987								1D
	1000.00	1000.00	10/13/1987 *								2D
						1000.00		04/08/1987			1D
LANCASTER, JERRY D	1000.00		03/05/1984								1E
	1000.00	1000.00	04/21/1987 *								2E
				(1000.00)	11/16/1987						1O
LIPMAN JR, ALLAN M	1000.00		03/05/1984								1F
	1000.00	1000.00	11/05/1987 *								2F
						1000.00		03/20/1987			3F

¹This contribution was reported by the Committee designated for the state convention election. Since the State of Utah can have a Convention and if necessary a Primary Election, this contribution is acceptable until it is determined if the additional election is needed. The Committee did however refund the contribution on May 1, 1987.

05/10/1988

APPARENT EXCESSIVE CONTRIBUTIONS RECEIVED BY THE MATCH ELECTION COMMITTEE
 (Apparent excessive amounts addressed in notices to the Committee have been asterisked.)

NAME	PRIMARY RECEIPTS	EXCESS AMOUNT	RECEIPT DATE	AMOUNT REFUNDED	REFUND DATE	GENERAL RECEIPTS	EXCESS AMOUNT	RECEIPT DATE	AMOUNT REFUNDED	REFUND DATE	ATTACH- MENT
SIMMONS, ANDREA	1000.00		03/05/1984								1G
	1000.00	1000.00	04/21/1987 *								2G
				(1000.00)	10/22/1987						1M
						1000.00		04/21/1987			2G
SIMMONS, HAROLD	1000.00		03/05/1984								1H
	1000.00	1000.00	04/21/1987 *								2H
				(1000.00)	10/22/1987						1M
						1000.00		04/21/1987			2H
SIMMONS, LISA	1000.00		03/05/1984								1I
	1000.00	1000.00	04/21/1987 *								2I
				(1000.00)	10/22/1987						1M
						1000.00		04/21/1987			2I

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154

05/10/1988

APPARENT EXCESSIVE CONTRIBUTIONS RECEIVED BY THE HATCH ELECTION COMMITTEE
 (Apparent excessive amounts addressed in notices to the Committee have been asterisked.)

COMMITTEE NAME	PRIMARY RECEIPTS	EXCESS AMOUNT	RECEIPT DATE	AMOUNT REFUNDED	REFUND DATE	GENERAL RECEIPTS	RECEIPT DATE	ATTACHMENT
AMERICAN FAMILY PAC	5000.00		07/12/1985					1J
	5000.00	5000.00	03/05/1987					2J
S & A RESTAURANT CORP PAC	2500.00		06/01/1984					1K
	5000.00	2500.00	04/21/1987 *					2K
				(1000.00)	10/13/1987			1N
				(2500.00)	11/04/1987			1N
						5,000.00	04/21/1987	2K
WALL & CEILING PAC	1600.00		02/04/1983					1L
	2350.00		04/27/1983					1L
	1650.00	600.00	06/16/1987 *					2L
	2000.00	350.00	08/24/1987 *					4L
				(950.00)	11/04/1987			1N
						3,350.00	06/16/1987	3L

5
6
3
8
7
0
4
0
0
0

ORRIN HATCH DEFENSE FUND
1984 Mid Year Report

Page 1 of A

Page 1 of 2 for
LINE NUMBER 11
Also attach schedule for each
category of the limited
category page

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 contributors.			
Name of Committee (in Full) Orrin Hatch Defense Fund			
A. Full Name, Mailing Address and ZIP Code Dana G. Barnett 02 Briewood St Morgantown, WV 26565	Name of Employer Maylan Pharmaceutic	Date (month, day, year) 4/18/84	Amount of Each Receipt This Period 500.00
Receipt For: ☒ Primary ☐ General ☐ Other (specify):	Occupation Senior Vice President	Aggregate Year-to-Date-\$	500.00
B. Full Name, Mailing Address and ZIP Code Cheryl D. Blume 7808 Amberlea Ct Tampa, FL 33617	Name of Employer Info requested letter on file	Date (month, day, year) 4/18/84	Amount of Each Receipt This Period 250.00
Receipt For: ☒ Primary ☐ General ☐ Other (specify):	Occupation	Aggregate Year-to-Date-\$	250.00
C. Full Name, Mailing Address and ZIP Code Margaret L. Brown 45 Christopher Street New York, NY 10014	Name of Employer	Date (month, day, year) 2/6/84	Amount of Each Receipt This Period 250.00
Receipt For: ☒ Primary ☐ General ☐ Other (specify):	Occupation Retired	Aggregate Year-to-Date-\$	250.00
D. Full Name, Mailing Address and ZIP Code Frank G. Darlington 24 Winding Rd Leetsdale, PA 15056	Name of Employer	Date (month, day, year) 5/7/84	Amount of Each Receipt This Period 1,000.00
Receipt For: ☒ Primary ☐ General ☐ Other (specify):	Occupation Retired	Aggregate Year-to-Date-\$	1,000.00
E. Full Name, Mailing Address and ZIP Code Edmund D. Haigler 560 N York Rd Hatboro, PA 19040	Name of Employer Self employed	Date (month, day, year) 3/19/84	Amount of Each Receipt This Period 250.00
Receipt For: ☒ Primary ☐ General ☐ Other (specify):	Occupation Engineer	Aggregate Year-to-Date-\$	250.00
F. Full Name, Mailing Address and ZIP Code Felber Maasdan P. O. Box 6130 Burbank, CA 91510	Name of Employer self employed	Date (month, day, year) 2/9/84	Amount of Each Receipt This Period 250.00
Receipt For: ☒ Primary ☐ General ☐ Other (specify):	Occupation Business Executive	Aggregate Year-to-Date-\$	250.00
G. Full Name, Mailing Address and ZIP Code Milan Poskar 136 Scenery Dr Morgantown, WV 26505	Name of Employer Info requested Letter on file	Date (month, day, year) 4/18/84	Amount of Each Receipt This Period 250.00
Receipt For: ☒ Primary ☐ General ☐ Other (specify):	Occupation	Aggregate Year-to-Date-\$	250.00
SUBTOTAL of Receipts This Page (optional).....			2,750.00
TOTAL This Period (Sum page this line number only)			

HATCH ELECTION COMMITTEE 1987 Mid Year Report

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SCHEME A HATCH ELECTION COMMITTEE

ITEMIZED RECEIPTS

PAGE 3
LINE 11A

NAME/ADDRESS	GEN/TRI	EMPLR/OCC	AGRT-TOTAL	DATE	AMOUNT
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BERMAN, RICHARD P O BOX 222102 DALLAS TX 75222 PRIMARY		R A A RESTAURANT PAC CHAIRMAN	1,000.00*	4/21/87	1,000.00
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BETHLE, GEORGE F 35 CAMBRUA CORONA DEL MAR CA 92625 PRIMARY		SELF EMPLOYED ATTORNEY	500.00*	6/30/87	500.00
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RIDOLF, JAMES E 33 KNOX HILL ROAD ORCHARD PARK NY 14127 PRIMARY		MADDER CONSTRUCTION SELF EMPLOYED	1,000.00*	3/06/87	1,000.00
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RIGLER, ARTHUR H 131 SOUTH RODEO DR BEVERLY HILLS CA 90212 PRIMARY		DREXEL BURNHAM LAMBE INVESTMENT BANKING	500.00*	4/14/87	500.00
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RIUNNO, VINCENT J 40 LINDBERGH BLVD BLOOMFIELD NJ 07003 PRIMARY		KENN-VINCENT ASSOC VICE PRESIDENT	350.00*	5/11/87	350.00
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RLINE, CHERYL D 2902 WHITTINGTON PLACE TAMPA FL 33618 STATE		SCIENTIFIC AFFAIRS VICE-PRESIDENT	1,000.00*	3/06/87	1,000.00
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RLINE, CHERYL D 2902 WHITTINGTON PLACE TAMPA FL 33618 PRIMARY		SCIENTIFIC AFFAIRS VICE-PRESIDENT	2,000.00*	3/06/87	1,000.00
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RLINE, CHERYL D 2902 WHITTINGTON PLACE TAMPA FL 33618 GENERAL		SCIENTIFIC AFFAIRS VICE-PRESIDENT	3,000.00*	3/06/87	1,000.00
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BLINDELL, M R P O BOX 3067		CONTRAN CORP VICE-PRESIDENT	500.00	4/21/87	500.00
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HATCH ELECTION COMMITTEE 1983 Mid Year Report

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SCHEDULE A

ITEMIZED RECEIPTS

Page 1 of 1 for
LAW NUMBER 11A
This schedule (Schedule A) for each
category of the Schedule
(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 collect contributions from such contributors.

Name of Committee (in Full)
Hatch Election Committee, Inc.

A. Full Name, Mailing Address and ZIP Code John Ford Evans, Jr. 1919 PA Ave. N.W. Washington D.C. 20006 Receipt For: ☒ Primary ☐ General ☐ Other (specify):	Name of Employer O'Connor & Madden Attorney Aggregate Year-to-Date-\$ 750	Date (month, day, year) 1/04/83	Amount of Each Receipt This Period 750
B. Full Name, Mailing Address and ZIP Code Arthur X. Jaris Jr. 4618 San Jacinto Houston, Texas 77004 Receipt For: ☐ Primary ☐ General ☐ Other (specify):	Name of Employer Self Employed N.D. Aggregate Year-to-Date-\$ 499	Date (month, day, year) 3/02/83	Amount of Each Receipt This Period 499
C. Full Name, Mailing Address and ZIP Code Flisa Beth G. Drisko 4891 Middle Dale Road Lyndhurst, Ohio 44124 Receipt For: ☐ Primary ☐ General ☐ Other (specify):	Name of Employer Occupation Retired Aggregate Year-to-Date-\$ 1,000	Date (month, day, year) 5/12/83	Amount of Each Receipt This Period 1,000
D. Full Name, Mailing Address and ZIP Code C. Joseph Stetler 9312 Mercy Hollow Lane Potomac, MD 20854 Receipt For: ☐ Primary ☐ General ☐ Other (specify):	Name of Employer Occupation Retired Aggregate Year-to-Date-\$ 300	Date (month, day, year) 5/24/83	Amount of Each Receipt This Period 300
E. Full Name, Mailing Address and ZIP Code Receipt For: ☐ Primary ☐ General ☐ Other (specify):	Name of Employer Occupation Aggregate Year-to-Date-\$	Date (month, day, year) 	Amount of Each Receipt This Period
F. Full Name, Mailing Address and ZIP Code Receipt For: ☐ Primary ☐ General ☐ Other (specify):	Name of Employer Occupation Aggregate Year-to-Date-\$	Date (month, day, year) 	Amount of Each Receipt This Period
G. Full Name, Mailing Address and ZIP Code Receipt For: ☐ Primary ☐ General ☐ Other (specify):	Name of Employer Occupation Aggregate Year-to-Date-\$	Date (month, day, year) 	Amount of Each Receipt This Period

HATCH ELECTION COMMITTEE
1984 Year End Report

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SCHEDULE H ITEMIZED RECEIPTS PAGE 1
HATCH ELECTION COMMITTEE LINE 11A

NAME/ADDRESS	GEN/PRI	EMPLR/OCC	AMT-TOTAL	DATE	AMOUNT
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BARNETT, DANA G 802 BRIERWOOD ST MORGANTOWN WV 26505	PRIMARY	MAYLAN PHARMACEUTIC SENIOR VICE PRESIDEN	1,500.00*	7/27/84	1,000.00
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BRINKO, ELIZABETH G 4891 MIDDLEDALE ROAD LYNDHURST OH 44124	PRIMARY	HOUSEWIFE	1,000.00*	10/11/84	1,000.00
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BRINKO, ELIZABETH G 4891 MIDDLEDALE ROAD LYNDHURST OH 44124	General Primary	HOUSEWIFE	1,000.00 1,000.00	10/11/84	1,000.00
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BRINKO, JOHN DEWEER 3200 NATIONAL CITY CENTER CLEVELAND OH 44114	PRIMARY	NATL CITY CENTER ATTORNEY	1,000.00*	10/11/84	1,000.00
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BRINKO, JOHN DEWEER 3200 NATIONAL CITY CENTER CLEVELAND OH 44114	General Primary	NATL CITY CENTER ATTORNEY	1,000.00 1,000.00	10/11/84	1,000.00
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BRIDDA, H L 600 GRANT STREET PITTSBURGH PA 15219	PRIMARY	ROCKWELL INTL TREASURER	1,000.00*	8/21/84	1,000.00
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BURASE, YOSHIE HAYMEYER ROAD ARTISLEY ON HUDSON NY 10503	GENERAL PRIMARY	HOUSEWIFE	1,000.00* 1,000.00*	7/26/84	1,000.00
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NEEDHAM, JOHN H ROCKWELL INTERNATIONAL 6116 MIDDLE LAKE RD CLARKSTON MI 48016	PRIMARY	ROCKWELL INTL DIR SALAR PERB	500.00*	8/21/84 9/19/84 10/11/84	75.00 25.00 25.00
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PUSKAR, MILAN 136 SCENERY DRIVE MORGANTOWN WV 26505	PRIMARY	MYLAN LABS PRESIDENT	1,000.00*	7/05/84	1,000.00
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HATCH ELECTION COMMITTEE 1987 Mid Year Report

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SCHEDULE A HATCH ELECTION COMMITTEE

PAGE 10
LINE 11A

NAME/ADDRESS	GEN/PRI	EMPLR/OCC	AGRT-TOTAL	DATE	AMOUNT
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KIMENY, WILLIAM 136 EL CAHINO NEVERLY HILLS CA 90212 PRIMARY		SIMMITT MGMT CORP INVESTMENT COUNSELOR	500.00*	6/30/87	500.00
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MCNEELLEY, DAYLORD 2223 MARTIN LUTHER KING CHICAGO IL 60616 PRIMARY		R R MCNEELLEY & SONS CHM OF EXEC COM	300.00*	6/15/87	300.00
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MORRANCE JR, JOHN T HUNK ROAD STEADWYNE PA 19035 PRIMARY		RETIRED BUSINESS EXECUTIVE	1,000.00*	3/06/87	1,000.00
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DRINKO, ELIZABETH G 4891 MIDDLETOWN ROAD LYNTHURST OH 44124 PRIMARY		HOUSEWIFE	1,000.00*	6/05/87	1,000.00 *
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DRINKO, ELIZABETH G 4891 MIDDLETOWN ROAD LYNTHURST OH 44124 GENERAL		HOUSEWIFE	2,000.00*	6/05/87	1,000.00 *
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DRINKO, JOHN DEANER 3200 NATIONAL CITY CENTER CLEVELAND OH 44114 PRIMARY		NATI. CITY CENTER ATTORNEY	1,000.00*	6/05/87	1,000.00 *
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DRINKO, JOHN DEANER 3200 NATIONAL CITY CENTER CLEVELAND OH 44114 GENERAL		NATI. CITY CENTER ATTORNEY	2,000.00*	6/05/87	1,000.00 *
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MCNEEY, HENRY A 1317 F STREET NW WASHINGTON DC 20004 PRIMARY		MARSH, PEWETT LAWYER	500.00*	6/24/87	500.00
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HATCH ELECTION COMMITTEE 1984 Year End Report

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SCHEDULE M ITEMIZED RECEIPTS PAGE 1
HATCH ELECTION COMMITTEE LINE 11A

NAME/ADDRESS	GEN/PRI	EMPL/OCC	AMT-TOTAL	DATE	AMOUNT
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BARNETT, DANA G 802 BRIERWOOD ST MORGANTOWN		HAYLAN PHARMACEUTIC SENIOR VICE PRESIDEN		7/27/84	1,000.00
	WV 26505 PRIMARY		1,000.00*		

BRINKO, ELIZABETH G 4891 MIDDLEDALE ROAD LYNDHURST		HOUSEWIFE		10/11/84	1,000.00
	OH 44124 PRIMARY		1,000.00*		

BRINKO, ELIZABETH G 4891 MIDDLEDALE ROAD LYNDHURST		HOUSEWIFE		10/11/84	1,000.00
	OH 44124 General		1,000.00		
	Primary		1,000.00		

BRINKO, JOHN DENVER 3200 NATIONAL CITY CENTER CLEVELAND		NATL CITY CENTER ATTORNEY		10/11/84	1,000.00
	OH 44114 PRIMARY		1,000.00*		

BRINKO, JOHN DENVER 3200 NATIONAL CITY CENTER CLEVELAND		NATL CITY CENTER ATTORNEY		10/11/84	1,000.00
	OH 44114 General		1,000.00		
	Primary		1,000.00		

BRIDGA, M L 600 GRANT STREET PITTSBURGH		ROCKWELL INTL TREASURER		8/21/84	1,000.00
	PA 15219 PRIMARY		1,000.00*		

BURASE, YOSHIE HAYMEYER ROAD ARTISLET ON HUDSON		HOUSEWIFE		7/26/84	1,000.00
	NY 10503 GENERAL		1,000.00*		
	PRIMARY		1,000.00*		

NEEDHAM, JOHN H ROCKWELL INTERNATIONAL 6116 MIDDLE LAKE RD CLARKSTON		ROCKWELL INTL DIR SALAR PERB		8/21/84	75.00
	MI 48016 PRIMARY			9/19/84	25.00
				10/11/84	25.00
			500.00*		

PUSKAR, MILAN 136 SCENERY DRIVE MORGANTOWN		MYLAN LABS PRESIDENT		7/05/84	1,000.00
	WV 26505 PRIMARY		1,000.00*		

HATCH ELECTION COMMITTEE 1987 Mid Year Report

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SCHEDULE A ITEMIZED RECEIPTS

PAGE 10
LINE 11A

NAME/ADDRESS	GEN/PRI	EMPLR/OCC	AMT-TOTAL	DATE	AMOUNT
.....					
KHENVY, WILLIAM 136 E1 CAMINO NEVERLY HILLS	CA 90212 PRIMARY	SIMMITT MGMT CORP INVESTMENT COUNSELOR	500.00*	6/30/87	500.00
.....					
DONNELLEY, GAYLORD 2223 MARTIN LUTHER KING CHICAGO	IL 60616 PRIMARY	R R DONNELLEY & SONS CHM OF EXEC CON	300.00*	6/15/87	300.00
.....					
DERRANCE JR, JOHN T HUNK ROAD ST. LOUIS	PA 19035 PRIMARY	RETIRED BUSINESS EXECUTIVE	1,000.00*	3/06/87	1,000.00
.....					
DRINKO, ELIZABETH B 4891 MIDDLEDALE ROAD LYNTHURST	OH 44124 PRIMARY	HOUSEWIFE	1,000.00*	6/05/87	1,000.00 *
.....					
DRINKO, ELIZABETH B 4891 MIDDLEDALE ROAD LYNTHURST	OH 44124 GENERAL	HOUSEWIFE	2,000.00*	6/05/87	1,000.00 *
.....					
DRINKO, JOHN DEAUER 3200 NATIONAL CITY CENTER CLEVELAND	OH 44114 PRIMARY	NATI CITY CENTER ATTORNEY	1,000.00*	6/05/87	1,000.00 *
.....					
DRINKO, JOHN DEAUER 3200 NATIONAL CITY CENTER CLEVELAND	OH 44114 GENERAL	NATI CITY CENTER ATTORNEY	2,000.00*	6/05/87	1,000.00 *
.....					
MINNEY, HENRY A 1317 F STREET NW WASHINGTON	DC 20004 PRIMARY	MARSTE, PEWETT LAWYER	500.00*	6/24/87	500.00
.....					

FRIENDS OF ORRIN HATCH
1987 Mid Year Report

Page 1 of D

SCHEMIE A
FRIENDS OF HATCH

IDENTIFIED RECEIPTS

PAGE 9
LINE 110

NAME / ADDRESS	CONTACT	EMPLOYER	AMOUNT-TOTAL	DATE	AMOUNT
HUBBARD, MONTER 7670 WINDWAY SUITE 140 HOUSTON TX 77063	GENERAL	H HUBBARD & ASSOC PRESIDENT	2,000.00*	3/23/87	1,000.00
UNWILL, A LEO P O BOX 119 FORT WORTH TX 76101	PRIMARY	COMMERCIAL METALS CO EXECUTIVE	500.00*	3/20/87	500.00
HUTSON, MELVIN 2200 DANTEL BUILDING GREENVILLE SC 29602	PRIMARY	THOMPSON, MANN ATTORNEY	1,000.00*	4/08/87	1,000.00
HUTSON, MELVIN 2200 DANTEL BUILDING GREENVILLE SC 29602	GENERAL	THOMPSON, MANN ATTORNEY	2,000.00*	4/08/87	1,000.00
HUTSON, MRS M 2200 DANTEL BUILDING GREENVILLE SC 29602	PRIMARY	HOUSEWIFE	1,000.00*	4/08/87	1,000.00
HUTSON, MRS M 2200 DANTEL BUILDING GREENVILLE SC 29602	GENERAL	HOUSEWIFE	2,000.00*	4/08/87	1,000.00
TRMSCHER, STEPHEN C 4545 NORTH WASHINGTON ROAD II FORT WAYNE IN 46804	PRIMARY	RTI CORPORATION SELF EMPLOYED	500.00*	3/17/87	500.00
KNIGHT, JIM P O BOX 1209 PEORIA AZ 85345	PRIMARY	PETER KEMIT BONS MANAGER	1,000.00*	2/09/87	1,000.00
KOSANWICH, BETTY 112 EIGHTH AVENUE GREENVILLE SC 29602	PRIMARY	GREENVILLE SCHOOL DT DIR OF NUTRITION	1,000.00*	4/08/87	1,000.00

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HATCH ELECTION COMMITTEE 1987 Year End Report

Page 2 of D

SCHEME A HATCH ELECTION COMMITTEE

ITEMIZED RECEIPTS

PAGE 17
LINE 11A

NAME/ADDRESS	SEN/PRT	EMPLR/OCF	AGRT-TOTAL	DATE	AMOUNT
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HOCK, RICHARD D 3404 ASTOR CIRCLE SALT LAKE CITY UT 84109 PRIMARY		REALT INC SECURITIES TRAINER	1,000.00*	12/08/87	1,000.00
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HOGUE, PHILLIP J 1257 SOUTH DEW WAY LAKEWOOD CO 80224 PRIMARY		DANIELS & ASSOC PRESIDENT	500.00*	9/01/87	500.00
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HOOD, MARY 100 ROYAL PALM WAY PALM BEACH FL 33480 PRIMARY		RETIRED	500.00*	11/20/87	500.00
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HUTSON, MELVIN 2200 DANIEL BUILDING GREENVILLE SC 29602 PRIMARY		THOMPSON, MANN ATTORNEY	2,000.00*	10/13/87	1,000.00*
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HUTCH, HANS 1900 SOUTHEAST 17TH ST FORT LAUDERDALE FL 33314 PRIMARY		SELF EMPLOYED BUSINESS EXECUTIVE	1,000.00*	11/20/87	1,000.00
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JERRY JR, STUART C PO BOX 1819 JACKSON MS 39215 PRIMARY		JERRY CONSTRUCTION CO EXECUTIVE	500.00*	7/27/87	500.00
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JEWETT III, JOHN N 405 PARK AVE NEW YORK NY 10021 PRIMARY		HILLSTIE CAPITAL EXECUTIVE	1,000.00*	12/11/87	1,000.00
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ISAACSON, RICHARD A 525 EAST 100 SOUTH #140 SALT LAKE CITY UT 84102 PRIMARY		SPECIALIZED PLANNING PRESIDENT	300.00*	11/16/87	300.00
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JACOBSEN, TED K 109 E SOUTH TEMPLE APT 8F SALT LAKE CITY UT 84111 PRIMARY		RETIRED	500.00*	11/18/87	500.00
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*REFUNDED

SCHEDULE A

ITEMIZED RECEIPTS

Page 1 of E for
LINE NUMBER 11A
Also attach schedule for each
category of the Detailed
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 sources.

Name of Committee (in Full)
Friends of Orrin Hatch Committee, Inc.

A. Full Name, Mailing Address and ZIP Code Jerry D. Lancaster 5710 Bent Trail Dallas, TX 75240	Name of Employer Diversified Consultants Inc.	Date (month, day, year) 3/5/84	Amount of Each Receipt This Period 1,000.00
Receipt For: ☒ Primary ☐ General ☐ Other (specify):	Occupation Chairman		
Aggregate Year-to-Date—\$			
B. Full Name, Mailing Address and ZIP Code Mrs. J. D. Lancaster 5710 Bent Trail Dallas, TX 75240	Name of Employer	Date (month, day, year) 3/5/84	Amount of Each Receipt This Period 1,000.00
Receipt For: ☒ Primary ☐ General ☐ Other (specify):	Occupation Housewife		
Aggregate Year-to-Date—\$			
C. 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—\$			
D. 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—\$			
E. 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—\$			
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—\$			

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HATCH ELECTION COMMITTEE 1987 Mid Year Report

Page 2 of E

SCHEDULE A ITEMIZED RECEIPTS PAGE 21 HATCH ELECTION COMMITTEE LINE 11A

NAME/ADDRESS	GEN/PRI	EMPLR/OCC	AMT-TOTAL	DATE	AMOUNT
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KLEIN, FRAYDL 1417 52ND STREET BROOKLYN	NY 11219 PRIMARY	HUSBAND	1,000.00*	6/05/87	1,000.00
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KLEIN, FRAYDL 1417 52ND STREET BROOKLYN	NY 11219 GENERAL	HUSBAND	2,000.00*	6/05/87	1,000.00
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KLEIN, KATHALIN 1417 52ND STREET BROOKLYN	NY 11219 GENERAL	HUSBAND	1,000.00*	5/19/87	1,000.00
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KOHN, WILLIAM P O BOX 201 RETHAL PARK	PA 15107 PRIMARY	COLONIAL TAXI PRESIDENT	1,000.00*	6/25/87	1,000.00
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KRASH, ABE 4911 FISSEX AVENUE CHEVY CHASE	MD 20015 PRIMARY	ARNOLD & PORTER LAWYER	250.00*	6/16/87	250.00
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KRAUS, WILLIAM J 1800 OHIO SAVINGS PLAZA 1801 E 9TH STREET CLEVELAND	OH 44114 PRIMARY	KRAUS & KRAUSE ATTORNEY	250.00*	6/05/87	250.00
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LANCASTER, JERRY 17311 DALLAS N PKWY 0300 DALLAS	TX 75248 PRIMARY	DIVERSIFIED CONSULT CHAIRMAN	1,000.00*	4/21/87	1,000.00
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LANDRY, THOMAS W 5334 ROCK CLIFF PLACE DALLAS	TX 75209 PRIMARY	DALLAS COWBOYS FOOTBALL COACH	500.00*	4/21/87	500.00
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LANNIE, P ANTHONY

Page 1 of F

ARTICLE 1
FRIEND OF MAN AND NATURE

LIGHTNER, JAMES L.	ELECTRONIC SVS INC	3/8/84 1,000.00
3906 STEVEN (HAY)	CASHMAN & PIER	
DALLAS		
IN TSSC		
PRINTER	1,000.000	

LIPTON, ALLAN H 7730 FILLMORE AVE LAKEN	ANNOUNCED SUGAR CO SUGAR INDUSTRY	3/05/84 1,000.00
UT 84408 PRIMARY	1,000.000	066

MADRIGAL, PATRICIA		2/12/84	1,000.00
3 RIVERWAY STE 1700	WILSON/PE		
HOUSTON	TX 77064		
	PRIMARY		1,000.000

WRTIN, J LANDIS	ATKINS & ELLIS	3/05/84	1,000.00
1225 17TH ST	1 AVE		
DENVER	CD 80302		
PRIMARY			1,000.00

MARTINEAU, DAVID F 10999 CROOKED CREEK DRIVE DALLAS TX 75229 PRIMARY	SYRMA INC RESTAURANT	3/05/84	250.00
			250.00

MR. CLUNG, M C
17132 CLUB HILL DRIVE INDEPENDENCE
FALLS TX 75240
PRIMARY

MC COLLAM, ANDREW	WALSH INC	3/05/84 1,000.00
601 FOYDAS ST_0247E	MARTIN'S EXECUTIVE	
NEW ORLEANS	LA 70130	
PRIMARY		1,000.000

MC DANIEL, JAMES S F I DU PONT 4/04/84 50%.00
DU PONT CO. FIDELITY PUR.
11 & 1001 ST
WILMINGTON DE 19800
PRIMARY 500.000

MC SUTRE, CHARLES J _____ MINISTED, MC SUTRE .. _____ 2/13/84 250.00
1700 MERCANTILE DALLAS TX _____ ATTORNEY
DALLAS TX 75204
PRIMARY 250.00

SCHMITT A
HATCH ELECTION COMMITTEE

ITEMIZED RECEIPTS

PAGE 20
LINE 11A

NAME/ADDRESS	GEN/PRT	EMPLR/OCC	AMRT-TOTAL	DATE	AMOUNT
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LANKFORD, JEWELL H 1500 RONHAM A, ARIZO		HOUSEWIFE		8/24/87	250.00
				12/08/87	50.00
	TX 79102 PRIMARY		300.00*		

LEIGH, YOUNG 4503 PARK VIEW DR SALT LAKE CITY		HOUSEWIFE		10/21/87	300.00
	UT 84124 PRIMARY		300.00*		

Lennon, Fred A 29500 SOLON ROAD SOLON		DRIT CO EXECUTIVE		11/20/87	1,000.00
	OH 44139 PRIMARY		1,000.00*		

LEWIS, EDGAR S 230 E DR EDWORTH SEWICKLEY		RETIRED		11/02/87	500.00
	PA 15143 PRIMARY		500.00*		

LEWIS, RONALD 1340 HUNTER LANE MORGANTOWN		SELF EMPLOYED BUSINESSMAN		7/27/87	1,000.00
	WV 26505 PRIMARY		1,000.00*		

LEWIS, RONALD 1340 HUNTER LANE MORGANTOWN		SELF EMPLOYED BUSINESSMAN		7/27/87	1,000.00
	WV 26505 GENERAL		2,000.00*		

LIPMAN JR, ALAN M P O BOX 1520 OGDEN		AMALGAMATED SUGAR PRESIDENT		11/05/87	1,000.00
	UT 84402 PRIMARY		1,000.00*		

LORD, THOMAS 843 W ARLINGTON ROAD FRIE		RETIRED		7/27/87	750.00
	PA 16509 PRIMARY		1,000.00*	10/22/87	250.00

LORD, THOMAS 843 W ARLINGTON ROAD FRIE		RETIRED		10/22/87	250.00
	PA 16509 GENERAL		1,250.00*		

HATCH ELECTION COMMITTEE 1987 Mid Year Report

Page 3 of F

SCHEDULE A

ITEMIZED RECEIPTS

The amounts contributed for each category of the Detailed Summary Page

Page 1 of 4
Form 11A

Any information copied from such figures and summaries may not be sold or used by any person for the purpose of obtaining contributions or for the purpose of making a campaign, other than using the name and address of any political committee to which contributions from such committee.

NAME OF COMMITTEE TO FILE

HATCH ELECTION COMMITTEE

A. Full Name, Mailing Address and ZIP Code
LIPMAN JR., ALAN H.
2830 WILLIAMS AVE.
OGDEN, UTAH 84403

Name of Employer
AMALGAMATED SUGAR

Date (month, day, year)
03/20/87

Amount of Each Receipt this Period
1,000

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

Occupation
PRESIDENT
Aggregate Year-to-Date > 0 1,000

B. Full Name, Mailing Address and ZIP Code
BROWNING, GORDON D.
4887 ALPHA ROAD
SUITE 285
DALLAS, TX 75234

Name of Employer
BROWNING PROPERTY CO.

Date (month, day, year)
05/18/87

Amount of Each Receipt this Period
300

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

Occupation
BUILDER/DEVELOPER
Aggregate Year-to-Date > 0 300

C. Full Name, Mailing Address and ZIP Code
BROAST, G.E.
10050 STRAIT LANE
DALLAS, TX 75229

Name of Employer
BRENKMAN COMPANY

Date (month, day, year)
04/21/87

Amount of Each Receipt this Period
300

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

Occupation
ATTORNEY
Aggregate Year-to-Date > 0 300

D. Full Name, Mailing Address and ZIP Code
CAMPBELL, ROBERT W.
1616 REUNION CIRCLE
CARROLLTON, TX 75007

Name of Employer
CONTRAN CORP.

Date (month, day, year)
04/21/87

Amount of Each Receipt this Period
300

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

Occupation
INVESTMENT MGR.
Aggregate Year-to-Date > 0 300

E. Full Name, Mailing Address and ZIP Code
CARRELL, ROBERT
P.O. BOX 831350
RICHARDSON, TX 75083

Name of Employer
ELECTRONICS SYSTEMS

Date (month, day, year)
04/14/87

Amount of Each Receipt this Period
300

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

Occupation
CONF. OFFICER
Aggregate Year-to-Date > 0 300

F. Full Name, Mailing Address and ZIP Code
COLLINS, RICHARD H.
1701 NORTH MARKET, SUITE 200
DALLAS, TX 75202

Name of Employer
SELF EMPLOYED

Date (month, day, year)
04/21/87

Amount of Each Receipt this Period
300

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

Occupation
INVESTOR
Aggregate Year-to-Date > 0 300

G. Full Name, Mailing Address and ZIP Code
KEY, CHARLES B.
2801 LINDEN AVE. WEST
DALLAS, TX 75204

Name of Employer
SELF EMPLOYED

Date (month, day, year)
04/11/87

Amount of Each Receipt this Period
1,000

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

Occupation
DOCTOR
Aggregate Year-to-Date > 0 1,000

SUBTOTAL of Receipts This Page (printed)

4,500

TOTAL This Period (see page one and two for details)

01-01-87-1111

SCHEDULE A

ITEMIZED RECEIPTS

Page 1 of G
Line Number 11A
This amount is included for each
entry on page 1 of the Schedule
(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 contributors.

Name of Committee (in Full)
Friends of Orrin Hatch Committee, Inc.

A. Full Name, Mailing Address and ZIP Code G. Reuben Simmons 6302 Crestmere Dallas, TX 75240 Receipt For: ☒ Primary ☐ General ☐ Other (specify):	Name of Employer Centron Corp. Occupation Vice President Aggregate Year-to-Date-\$	Date (month, day, year) 1/5/84	Amount of Each Receipt This Period 1,000.00
B. Full Name, Mailing Address and ZIP Code Mrs. G. R. Simmons 6302 Crestmere Dallas, TX 75240 Receipt For: ☒ Primary ☐ General ☐ Other (specify):	Name of Employer Occupation housewife Aggregate Year-to-Date-\$	Date (month, day, year) 3/5/84	Amount of Each Receipt This Period 1,000.00
C. Full Name, Mailing Address and ZIP Code Harold Simmons 5915 Beloeche Dallas, TX 75225 Receipt For: ☒ Primary ☐ General ☐ Other (specify):	Name of Employer Centron Corp. Occupation Business Executive Aggregate Year-to-Date-\$	Date (month, day, year) 3/5/84	Amount of Each Receipt This Period 1,000.00
D. Full Name, Mailing Address and ZIP Code Annette Simmons 5915 Beloeche Dallas, TX 75225 Receipt For: ☒ Primary ☐ General ☐ Other (specify):	Name of Employer Occupation housewife Aggregate Year-to-Date-\$	Date (month, day, year) 3/5/84	Amount of Each Receipt This Period 1,000.00
E. Full Name, Mailing Address and ZIP Code Sherrill Simmons 5915 Beloeche Dallas, TX 75225 Receipt For: ☒ Primary ☐ General ☐ Other (specify):	Name of Employer self employed Occupation proprietorship Aggregate Year-to-Date-\$	Date (month, day, year) 3/5/84	Amount of Each Receipt This Period 1,000.00
F. Full Name, Mailing Address and ZIP Code Lisa Simmons 5915 Beloeche Dallas, TX 75225 Receipt For: ☒ Primary ☐ General ☐ Other (specify):	Name of Employer Centron Corp. Occupation Vice President Aggregate Year-to-Date-\$	Date (month, day, year) 3/5/84	Amount of Each Receipt This Period 1,000.00
G. Full Name, Mailing Address and ZIP Code Andrea Simmons 5915 Beloeche Dallas, TX 75225 Receipt For: ☒ Primary ☐ General ☐ Other (specify):	Name of Employer Student Occupation Aggregate Year-to-Date-\$	Date (month, day, year) 3/5/84	Amount of Each Receipt This Period 1,000.00
Subtotal of Receipts This Page (Amount)			7,000.00

HATCH ELECTION COMMITTEE 1987 Mid Year Report

Page 2 of 6

HATCH ELECTION COMMITTEE

INDIVIDUALIZED RECEIPTS

PAGE 35
LINE 11A

NAME/ADDRESS	GEN/PRI	EMPLR/OCC	AMT-TOTAL	DATE	AMOUNT
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SHAFER, RARY 2001 RING AVENUE SUITE 300 DALLAS TX 75201	PRIMARY	TRANSMILL CROW CO NAT OPERAT PARTNER	500.00*	4/21/87	500.00
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SHAFER, R R BOX 1111 GRANT IL 60074	PRIMARY	MITRANFET CO EXECUTIVE	500.00*	6/25/87	500.00
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6 SHAFER, CLAUDE E 3001 WEST 10TH STREET 6 PANAMA CITY FL 32401	PRIMARY	SELF-EMPLOYED HOTEL OPERATOR	1,000.00*	5/11/87	1,000.00
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9 SHURTLEFF, H C 220 CLIFF OVERLOOK 0 ATLANTA GA 30338	PRIMARY	RYBA INC EXECUTIVE CHAIRMAN	500.00*	4/14/87	500.00
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0 SILVER, EARL I C THREE 1ST NATIONAL PLAZA C SUITE 300 7 CHICAGO IL 60602	PRIMARY	DEAN WITTER STOCK BROKER	500.00*	6/15/87	500.00
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SIMMONS, ANDREA 5430 I.D.I FREEMAN SUITE 1700 DALLAS TX 75240	PRIMARY	STUDENT	1,000.00*	4/21/87	1,000.00
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SIMMONS, ANDREA 5430 I.D.I FREEMAN SUITE 1700 DALLAS TX 75240	GENERAL	STUDENT	2,000.00*	4/21/87	1,000.00
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SIMMONS, DOUGLAS H 4211 ARCADE DALLAS TX 75205	PRIMARY	CONTRAN CORP EXECUTIVE	500.00*	4/21/87	500.00
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SCHEDULE A

ITEMIZED RECEIPTS

Page 1 of H
 This schedule should be attached to the Summary Page

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Name of Committee (in Full)
Friends of Orrin Hatch Committee, Inc.

A. Full Name, Mailing Address and ZIP Code G. Reuben Simmons 6302 Crestmere Dallas, TX 75240 Receipt For: ☒ Primary ☐ General ☐ Other (specify):	Name of Employer Centran Corp. Occupation Vice President Aggregate Year-to-Date-\$	Date (month, day, year) 3/5/84	Amount of Cash Receipts This Period 1,000.00
B. Full Name, Mailing Address and ZIP Code Mrs. G. R. Simmons 6302 Crestmere Dallas, TX 75240 Receipt For: ☒ Primary ☐ General ☐ Other (specify):	Name of Employer Occupation housewife Aggregate Year-to-Date-\$	Date (month, day, year) 3/5/84	Amount of Cash Receipts This Period 1,000.00
C. Full Name, Mailing Address and ZIP Code Harold Simmons 5915 Beloeche Dallas, TX 75225 Receipt For: ☒ Primary ☐ General ☐ Other (specify):	Name of Employer Centran Corp. Occupation Business Executive Aggregate Year-to-Date-\$	Date (month, day, year) 3/5/84	Amount of Cash Receipts This Period 1,000.00
D. Full Name, Mailing Address and ZIP Code Annette Simmons 5915 Beloeche Dallas, TX 75225 Receipt For: ☒ Primary ☐ General ☐ Other (specify):	Name of Employer Occupation housewife Aggregate Year-to-Date-\$	Date (month, day, year) 3/5/84	Amount of Cash Receipts This Period 1,000.00
E. Full Name, Mailing Address and ZIP Code Sherrill Simmons 5915 Beloeche Dallas, TX 75225 Receipt For: ☒ Primary ☐ General ☐ Other (specify):	Name of Employer self employed Occupation proprietorship Aggregate Year-to-Date-\$	Date (month, day, year) 3/5/84	Amount of Cash Receipts This Period 1,000.00
F. Full Name, Mailing Address and ZIP Code Lisa Simmons 5915 Beloeche Dallas, TX 75225 Receipt For: ☒ Primary ☐ General ☐ Other (specify):	Name of Employer Centran Corp. Occupation Vice President Aggregate Year-to-Date-\$	Date (month, day, year) 3/5/84	Amount of Cash Receipts This Period 1,000.00
G. Full Name, Mailing Address and ZIP Code Andrea Simmons 5915 Beloeche Dallas, TX 75225 Receipt For: ☒ Primary ☐ General ☐ Other (specify):	Name of Employer Student Occupation Aggregate Year-to-Date-\$	Date (month, day, year) 3/5/84	Amount of Cash Receipts This Period 1,000.00
Subtotal of Receipts This Page (Amount)			7,000.00

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HATCH ELECTION COMMITTEE 1987 Mid Year Report

Page 2 of H

SCHEME A ITEMIZED RECEIPTS PAGE 3A
HATCH ELECTION COMMITTEE LINE 11A

NAME / ADDRESS DEN/PRY FMR/DCO AMT-TOTL DATE AMOUNT

.....
SIMMONS, HENRY R CONTRAN CORP 4/14/87 500.00
5430 IRL #1700 VICE CHAIRMAN
DALLAS TX 75240
PRIMARY 500.00*

.....
SIMMONS, MARTIN D CONTRAN CORP 4/21/87 1,000.00
5430 IRL FREEWAY BUSINESS EXECUTIVE
SUITE 1700
DALLAS TX 75240
PRIMARY 1,000.00*

.....
✓ SIMMONS, MARTIN D CONTRAN CORP 4/21/87 1,000.00
5430 IRL FREEWAY BUSINESS EXECUTIVE
✓ SUITE 1700
✓ DALLAS TX 75240
GENERAL 2,000.00*

.....
C SIMMONS, LISA CONTRAN CORP 4/21/87 1,000.00
5430 IRL FREEWAY BUSINESS EXECUTIVE
C SUITE 1700
C DALLAS TX 75240
PRIMARY 1,000.00*

.....
C SIMMONS, LISA CONTRAN CORP 4/21/87 1,000.00
5430 IRL FREEWAY BUSINESS EXECUTIVE
✓ SUITE 1700
✓ DALLAS TX 75240
GENERAL 2,000.00*

.....
SIMMONS, SCHERYLE 4/21/87 1,000.00
5430 IRL FREEWAY HOUSEWIFE
SUITE 1700
DALLAS TX 75240
PRIMARY 1,000.00*

.....
SIMMONS, SCHERYLE 4/21/87 1,000.00
5430 IRL FREEWAY HOUSEWIFE
SUITE 1700
DALLAS TX 75240
GENERAL 2,000.00*

.....
RINGER, ROBERT CONTRAN CORP 4/14/87 500.00
5430 IRL FREEWAY #1700 CHAIRMAN

SCHEDULE A

ITEMIZED RECEIPTS

Page 1 of I
Line 11A
Also attach schedule for each
category of the Receipts
Summary Page

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Name of Committee (in Full)
Friends of Orrin Hatch Committee, Inc.

A. Full Name, Mailing Address and ZIP Code G. Reuben Simmons 6302 Crestmere Dallas, TX 75240 Receipt For: ☒ Primary ☐ General ☐ Other (specify):	Name of Employer Contram Corp. Occupation Vice President Aggregate Year-to-Date - \$	Date (month, day, year) 1/5/84	Amount of Each Receipt This Period 1,000.00
B. Full Name, Mailing Address and ZIP Code Mrs. G. R. Simmons 6302 Crestmere Dallas, TX 75240 Receipt For: ☒ Primary ☐ General ☐ Other (specify):	Name of Employer Occupation Housewife Aggregate Year-to-Date - \$	Date (month, day, year) 3/5/84	Amount of Each Receipt This Period 1,000.00
C. Full Name, Mailing Address and ZIP Code Harold Simmons 5915 Deloache Dallas, TX 75225 Receipt For: ☒ Primary ☐ General ☐ Other (specify):	Name of Employer Contram Corp. Occupation Business Executive Aggregate Year-to-Date - \$	Date (month, day, year) 3/5/84	Amount of Each Receipt This Period 1,000.00
D. Full Name, Mailing Address and ZIP Code Annette Simmons 5915 Deloache Dallas, TX 75225 Receipt For: ☒ Primary ☐ General ☐ Other (specify):	Name of Employer Occupation Housewife Aggregate Year-to-Date - \$	Date (month, day, year) 3/5/84	Amount of Each Receipt This Period 1,000.00
E. Full Name, Mailing Address and ZIP Code Sherrill Simmons 5915 Deloache Dallas, TX 75225 Receipt For: ☒ Primary ☐ General ☐ Other (specify):	Name of Employer self employed Occupation proprietorship Aggregate Year-to-Date - \$	Date (month, day, year) 3/5/84	Amount of Each Receipt This Period 1,000.00
F. Full Name, Mailing Address and ZIP Code Lisa Simmons 5915 Deloache Dallas, TX 75225 Receipt For: ☒ Primary ☐ General ☐ Other (specify):	Name of Employer Contram Corp. Occupation Vice President Aggregate Year-to-Date - \$	Date (month, day, year) 3/5/84	Amount of Each Receipt This Period 1,000.00
G. Full Name, Mailing Address and ZIP Code Andrea Simmons 5915 Deloache Dallas, TX 75225 Receipt For: ☒ Primary ☐ General ☐ Other (specify):	Name of Employer Student Occupation Aggregate Year-to-Date - \$	Date (month, day, year) 3/5/84	Amount of Each Receipt This Period 1,000.00
Aggregate of Receipts This Reporting Period			7,000.00

04020261278

HATCH ELECTION COMMITTEE 1987 Mid Year Report

Page 2 of I

REFERENCE A LIMITED RECEIPTS PAGE 3A
HATCH ELECTION COMMITTEE LINE 11A

NAME / ADDRESS OFF/PRY EMPLOYER AGMT-TOTAL DATE AMOUNT

.....
SIMMONS, RICHARD R CONTRAN CORP 4/14/87 500.00
5430 LBJ FREEWAY VICE CHAIRMAN
DALLAS TX 75240
PRIMARY 500.00*
.....

SIMMONS, MARTIN D CONTRAN CORP 4/21/87 1,000.00
5430 LBJ FREEWAY BUSINESS EXECUTIVE
SUITE 1700
DALLAS TX 75240
PRIMARY 1,000.00*
.....

7 SIMMONS, MARTIN D CONTRAN CORP 4/21/87 1,000.00
5430 LBJ FREEWAY BUSINESS EXECUTIVE
6 SUITE 1700
2 DALLAS TX 75240
GENERAL 2,000.00*
.....

C SIMMONS, LISA CONTRAN CORP 4/21/87 1,000.00
5430 LBJ FREEWAY BUSINESS EXECUTIVE
C SUITE 1700
C DALLAS TX 75240
PRIMARY 1,000.00*
.....

C SIMMONS, LISA CONTRAN CORP 4/21/87 1,000.00
5430 LBJ FREEWAY BUSINESS EXECUTIVE
7 SUITE 1700
3 DALLAS TX 75240
GENERAL 2,000.00*
.....

SIMMONS, SCHERYLE 4/21/87 1,000.00
5430 LBJ FREEWAY HOUSEWIFE
SUITE 1700
DALLAS TX 75240
PRIMARY 1,000.00*
.....

SIMMONS, SCHERYLE 4/21/87 1,000.00
5430 LBJ FREEWAY HOUSEWIFE
SUITE 1700
DALLAS TX 75240
GENERAL 2,000.00*
.....

RINGER, ROBERT CONTRAN CORP 4/14/87 500.00
5430 LBJ FREEWAY 01700 CHAIRMAN

SCHEDULE A
HATCH ELECTION COMMITTEE

FINISHED RECEIPT

HATCH ELECTION COMMITTEE
1985 Year End Report

Page 1 of J

NAME/ADDRESS GEN/PRI ENPLR/DOC AMT-TOTAL DATE AMOUNT

ABBOTT LAB.,,
LETTER COVER. FUND
ABBOTT PARK
CHICAGO IL 60644
PRIMARY 1,000.00 11/13/85 1,000.00

AMERICAN FAMILY, POLITICAL C
PO BOX 1480
COLLINGSWOOD NJ 08102
PRIMARY 3,000.00 7/12/85 5,000.00

BAKER TRAVENOL, LABORATORIE
PAC
ONE BAKER PARKWAY
DEERFIELD IL 60015
PRIMARY 500.00 11/19/85 500.00

BEAR, STERN & CO PAC
OLIT CHPS COMMITT ACCT
WATER STREET
NEW YORK, NY 10041
PRIMARY 2,000.00 9/27/85 1,000.00
9/27/85 1,000.00

BEAR, STERN & CO PAC
OLIT CHPS COMMITT ACCT
WATER STREET
NEW YORK, NY 10041
GENERAL 1,000.00 9/27/85 1,000.00
9/27/85 1,000.00
9/27/85 1,000.00
9/27/85 1,000.00
9/27/85 1,000.00

BURR KING, PAC
PO BOX 520783
MIAMI FL 33156
PRIMARY 1,000.00 12/18/85 1,000.00

BURROUGHS, WELCH CO
WOOD BVERN FUND
3030 CORNWALL ROAD
RESEARCH TRIANGLE NC 27709
PRIMARY 500.00 11/19/85 500.00

CAWTS PEPAC,
ALBANY FL 31704
PRIMARY 1,000.00 11/22/85 1,000.00
12/10/85 1,000.00

SCHEDULE A
HATCH ELECTION COMMITTEE

ITEMIZED RECEIPTS

PAGE 2
LINE 11C

NAME/ADDRESS	GEN/PRI	EMPLR/OCC	AGRT-TOTAL	DATE	AMOUNT
--------------	---------	-----------	------------	------	--------

AMERICAN CYTOMETRIC ASSO P A C 600 MARYLAND AVE SW #400 WASHINGTON DC 20024 PRIMARY			2,000.00*	6/24/87	2,000.00
---	--	--	-----------	---------	----------

AMERICAN FAMILY P A C P O BOX 1480 COLUMBUS GA 31702 PRIMARY			5,000.00*	3/05/87	5,000.00
---	--	--	-----------	---------	----------

AMERICAN GEN P A C 2727 ALLEN PARKWAY HOUSTON TX 77019 PRIMARY			1,000.00*	4/21/87	1,000.00
---	--	--	-----------	---------	----------

AMERICAN INFO TECH P A C 630 SOUTH WACKER DRIVE CHICAGO IL 60606 PRIMARY			1,000.00*	5/19/87	1,000.00
---	--	--	-----------	---------	----------

AMERICAN SUGAR CANE LEAGUE P A C 416 WHITNEY BANK BLDG NEW ORLEANS LA 70130 PRIMARY			1,000.00*	6/24/87	1,000.00
---	--	--	-----------	---------	----------

AMERICAN TRUCK P A C 430 FIRST STREET SE WASHINGTON DC 20003 PRIMARY			3,000.00*	6/24/87	1,000.00
---	--	--	-----------	---------	----------

ARA SERVICES P A C INDEPENDENCE SQUARE WEST PHILADELPHIA PA 19106 PRIMARY			1,000.00*	6/16/87	1,000.00
--	--	--	-----------	---------	----------

AT & T P A C 550 MADISON AVE NEW YORK NY 10022 PRIMARY			4,400.00*	5/19/87 6/30/87 6/30/87	1,000.00 1,000.00 400.00
---	--	--	-----------	-------------------------------	--------------------------------

B D H P A C 7915 JONES BRANCH DRIVE MCLEAN VA 22102 PRIMARY			400.00*	6/12/87	400.00
--	--	--	---------	---------	--------

SCHEDULE A
HATCH ELECTION COMMITTEE

ITEMIZED RECEIPTS

PAGE 1
LINE 11C

NAME/ADDRESS	GEN/PRI	EMPL/DEC	AMT-TOTAL	DATE	AMOUNT
--------------	---------	----------	-----------	------	--------

AMERICAN PAC 1090 VERMONT SUITE 210 WASHINGTON DC 20005	PRIMARY		500.00	6/05/84	500.00
			500.00		

AUTO ULRS & DRV. RS PAC 152 - 12 HILLSIDE AVE JAMAICA NY 11435	PRIMARY		2,000.00	6/01/84	1,000.00
				6/01/84	1,000.00
			2,000.00		

F A RESTAURANT, CORP INC 6406 L U J FREEWAY DALLAS TX 75240	PRIMARY		2,500.00	6/01/84	2,500.00
			2,500.00		

HOSPITAL CORP. OF AMERICA PAC 1 PARK PLAZA NASHVILLE TN 37202	PRIMARY		250.00	6/01/84	250.00
			250.00		

MERCK PAC US. P O BOX 2000 RAHWAY NJ 07065	PRIMARY		250.00	5/21/84	250.00
			250.00		

T R W GOOD, GOVERNMENT FUND 23555 EUCLID AVE CLEVELAND OH 44117	PRIMARY		240.00	6/05/84	240.00
			240.00		

OVERALL TOTALS

5,740.00

5,740.00

HATCH ELECTION COMMITTEE 1987 Mid Year Report

Page 2 of K

SCHEME A IDENTIFIED RECEIPTS PAGE 20
HATCH ELECTION COMMITTEE LINE 11C

NAME/ADDRESS GEN/PRI FMR R/TCC AGRT-TOTAL DATE AMOUNT

.....
RFT P A C 4/21/87 500.00
2701 F ORANWYLER
TRUTNR TX 75041
PRIMARY 500.00#
.....

ROADWAY SERVICE REPAIR 6/25/87 1,000.00
P O BOX 88
AKRON OH 44309
PRIMARY 1,000.00#
.....

.....
R A A RESTAURANT CORP P A C 4/21/87 5,000.00
4404 I.R.I. FREEWAY
DALLAS TX 75240
PRIMARY 5,000.00#
.....

.....
R A A RESTAURANT CORP P A C 4/21/87 5,000.00
4404 I.R.I. FREEWAY
DALLAS TX 75240
GENERAL 10,000.00#
.....

.....
S A A C/ P A C 6/24/87 500.00
1330 NEW HAMPSHIRE AVE
NW SUITE 122
WASHINGTON DC 20036
PRIMARY 500.00#
.....

.....
S F P A C 6/24/87 1,000.00
P O BOX 2846
HOUSTON TX 77001
PRIMARY 1,000.00#
.....

.....
S M A C - P A C 6/24/87 5,000.00
8224 OLD COURTHOUSE ROAD
UTENNA VA 22180
PRIMARY 5,000.00#
.....

.....
SCOTT P A C 5/17/87 1,000.00
1726 M STREET NW
SUITE 901
WASHINGTON DC 20036
PRIMARY 1,000.00#
.....

.....
SEARS P A C 4/15/87 500.00
233 S WACKER DRIVE
CHICAGO

SCHEDULE A

ITEMIZED RECEIPTS

Use separate schedule for each category of the Detailed Summary Page

LINE 3 4
FOR LINE 31A IN 31A

Any information required from each source 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 which contributions from such committee.

NAME OF COMMITTEE IN FULL

HATCH ELECTION COMMITTEE

A. Full Name, Mailing Address and ZIP Code	Name of Employer	Date (month, day, year)	Amount of Each Receipt this Period
YISH, WILLIAM C. 5430 LBJ FREEWAY, SUITE 1700 DALLAS, TX 75240	CONTRAN CORP.	04/07/87	300
Receipt For: ☐ Primary ☒ General ☐ Other (specify):	Occupation DIRECTOR Aggregate Year-to-Date > 0	500	
S H A C - P A C 8224 OLD COURTHOUSE ROAD VIENNA, VA 22180	S H A C - P A C	06/24/87	4,000
Receipt For: ☐ Primary ☒ General ☐ Other (specify):	Occupation Aggregate Year-to-Date > 0	3,000	
S H A C - P A C 8224 OLD COURTHOUSE ROAD VIENNA, VA 22180	S H A C - P A C	06/24/87	1,000
Receipt For: ☐ Primary ☒ General ☐ Other (specify):	Occupation Aggregate Year-to-Date > 0	1,000	
TEXAS AIR CORP. P A C 333 CLAY STREET, SUITE 4040 HOUSTON, TX 77002	TEXAS AIR CORP. P A C	04/14/87 04/14/87 04/14/87	500 1,000 500
Receipt For: ☐ Primary ☒ General ☐ Other (specify):	Occupation Aggregate Year-to-Date > 0	3,000	
TEXAS AIR CORP. P A C 333 CLAY STREET, SUITE 4040 HOUSTON, TX 77002	TEXAS AIR CORP. P A C	06/25/87	1,000
Receipt For: ☐ Primary ☒ General ☐ Other (specify):	Occupation Aggregate Year-to-Date > 0	1,000	
CONTRAN CORP. P A C 5430 LBJ FREEWAY, SUITE 1700 DALLAS, TX 75240	CONTRAN CORP. P A C	04/21/87	2,000
Receipt For: ☐ Primary ☒ General ☐ Other (specify):	Occupation Aggregate Year-to-Date > 0	1,000	
WALL & CEILING P A C 25 E STREET, N.W., #380 WASHINGTON, DC 20002	WALL & CEILING P A C	06/16/87	1,650
Receipt For: ☐ Primary ☒ General ☐ Other (specify):	Occupation Aggregate Year-to-Date > 0	1,650	

87030900494101

SCHEDULE A

ITEMIZED RECEIPTS

the amount contributed for each category of the Qualified Summary Page

PAGE 3 OF 1
FOR LINE 100000

Any information copied from such Forms 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 which contributions from such operations.

NAME OF CONTRIBUTOR TO THIS

BATCH ELECTION COMMITTEE

A. Full Name, Mailing Address and ZIP Code
WALL & CEILING P & C
25 E STREET, N.W., #300
WASHINGTON, DC 20002

Name of Employer

Date Received,
day, month, year
06/16/87

Amount of Each
Receipt this Period
3,350

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

Occupation

Aggregate Year-to-Date > 0 1,000

B. Full Name, Mailing Address and ZIP Code

Name of Employer

Date Received,
day, month, year

Amount of Each
Receipt this Period

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

Occupation

Aggregate Year-to-Date > 0

C. Full Name, Mailing Address and ZIP Code

Name of Employer

Date Received,
day, month, year

Amount of Each
Receipt this Period

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

Occupation

Aggregate Year-to-Date > 0

D. Full Name, Mailing Address and ZIP Code

Name of Employer

Date Received,
day, month, year

Amount of Each
Receipt this Period

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

Occupation

Aggregate Year-to-Date > 0

E. Full Name, Mailing Address and ZIP Code

Name of Employer

Date Received,
day, month, year

Amount of Each
Receipt this Period

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

Occupation

Aggregate Year-to-Date > 0

F. Full Name, Mailing Address and ZIP Code

Name of Employer

Date Received,
day, month, year

Amount of Each
Receipt this Period

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

Occupation

Aggregate Year-to-Date > 0

G. Full Name, Mailing Address and ZIP Code

Name of Employer

Date Received,
day, month, year

Amount of Each
Receipt this Period

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

Occupation

Aggregate Year-to-Date > 0

TOTAL of Receipts This Page (Include)

3,350

8702010049504

SCHEDULE A ITEMIZED RECEIPTS PAGE 15
HATCH ELECTION COMMITTEE LINE 11C

NAME/ADDRESS GEN/PRT FMSLR/DC ACRT-TOTAL DATE AMOUNT

MAIL & CREDITING F A C 8/24/87 2,000.00
5 K STREET NE
WASHINGTON DC 20002
GENERAL 7,000.00*

WASTE MANAGEMENT INC 8/10/87 1,000.00
A C
803 BUTTERFIELD ROAD
OAK BROOK IL 60521
PRIMARY 1,000.00*

MARTINS F A C 12/14/87 500.00
PO BOX 1738
ATLANTA GA 30371
O PRIMARY 500.00*

UNIVERSAL DISTRIBUTOR 7/27/87 1,000.00
A C
225 K STREET NW
WASHINGTON DC 20006
C PRIMARY 1,000.00*

MIC A C 12/31/87 1,000.00
803 BUTTERFIELD ROAD
OAK BROOK IL 60521
PRIMARY 1,000.00*

RHPAC 9/28/87 1,000.00
817 F STREET NW
7TH FLOOR
WASHINGTON DC 20004
PRIMARY 1,000.00*

OVERALL TOTALS 180,971.33** 143,771.33**

SCHEDULE B

ITEMIZED DISBURSEMENTS

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

PAGE 1 OF 1
FOR LINE NUMBER 20A

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 campaign related purposes, other than using the name and address of any political committee to solicit contributions from such committee.

NAME OF COMMITTEE (in Full)

HATCH ELECTION COMMITTEE, INC.

A. Full Name, Mailing Address and ZIP Code	Purpose of Disbursement	Date (month, day, year)	Amount of Each Disbursement This Period
Andrea Simmons 5430 LBJ Freeway Dallas, Tx 75240	Refund Disbursement for: ☒ Primary ☐ General ☐ Other (specify)	10/22/87	1,000
B. Full Name, Mailing Address and ZIP Code Lisa Simmons 5430 LBJ Freeway Dallas, Tx 75240	Refund Disbursement for: ☒ Primary ☐ General ☐ Other (specify)	10/22/87	1,000
C. Full Name, Mailing Address and ZIP Code Harold Simmons 5430 LBJ Freeway Dallas, Tx 75240	Refund Disbursement for: ☒ Primary ☐ General ☐ Other (specify)	10/22/87	1,000
D. Full Name, Mailing Address and ZIP Code Elizabeth Drinko 4891 Middledale Road Lyndhurst, Oh 44124	Refund 1,000 general 1,000 primary Disbursement for: ☒ Primary ☒ General ☐ Other (specify)	10/22/87	2,000
E. Full Name, Mailing Address and ZIP Code John D. Drinko 3200 National City Center Cleveland, Oh 44114	Refund 1,000 general 1,000 primary Disbursement for: ☒ Primary ☒ General ☐ Other (specify)	10/23/87	2,000
F. Full Name, Mailing Address and ZIP Code Vincent Construction 4264 Hood Drive Birmingham, Al 35210	Refund of Corporate Contr. Disbursement for: ☒ Primary ☐ General ☐ Other (specify)	10/30/87	10
G. Full Name, Mailing Address and ZIP Code McMar Enterprises, Inc. P.O. Box 453 Altus, Ok 73522	Refund of Corporate Contr. Disbursement for: ☒ Primary ☐ General ☐ Other (specify)	10/30/87	29
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

SUBTOTAL of Disbursements This Page (optional)

TOTAL This Period (last page this line number only)

SCHEDULE B

ITEMIZED DISBURSEMENTS

Use separate schedule for each category of the Detailed Summary Page

PAGE 1 OF 1
FOR LINE NUMBER 20C

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 (i. Full)

HATCH ELECTION COMMITTEE, INC.

A. Full Name, Mailing Address and ZIP Code	Purpose of Disbursement	Date (month, day, year)	Amount of Each Disbursement This Period
S & A Restaurant PAC 6406 LBJ Freeway Dallas, Tx 75240	Refund Disbursement for: ☒ Primary ☐ General ☐ Other (specify)	10/13/87	1,000
B. Full Name, Mailing Address and ZIP Code	Purpose of Disbursement	Date (month, day, year)	Amount of Each Disbursement This Period
Contran PAC P.O. Box 1520 Ogden, Utah 84402	Refund Disbursement for: ☒ Primary ☐ General ☐ Other (specify)	10/22/87	3,000
C. Full Name, Mailing Address and ZIP Code	Purpose of Disbursement	Date (month, day, year)	Amount of Each Disbursement This Period
S & A Restaurant PAC 6406 LBJ Freeway Dallas, Tx 75240	Refund Disbursement for: ☒ Primary ☐ General ☐ Other (specify)	11/04/87	2,500
D. Full Name, Mailing Address and ZIP Code	Purpose of Disbursement	Date (month, day, year)	Amount of Each Disbursement This Period
Wall & Ceiling PAC 25 K Street, N.W. #300 Washington, D.C. 20002	Refund Disbursement for: ☒ Primary ☐ General ☐ Other (specify)	11/04/87	950
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)		

SUBTOTAL of Disbursements This Page (optional)

TOTAL This Period (last page this line number only)

SCHEDULE B

ITEMIZED DISBURSEMENTS

Use separate schedules for each category of the Detailed Summary Page

PAGE 1 OF 1
FOR LINE NUMBER 20A

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NAME OF COMMITTEE (Full)

FRIENDS OF ORRIN HATCH COMMITTEE, INC.

A. Full Name, Mailing Address and ZIP Code Dana G. Barnett 802 Briarwood Street Morgantown, WV 26505	Purpose of Disbursement Refund of Contribution Disbursement for: ☐ Primary ☒ General ☒ Other (specify) State	Date (month, day, year) 10/14/87	Amount of Each Disbursement This Period 1,500
B. Full Name, Mailing Address and ZIP Code Terry D. Lancaster 5710 Benttrail Dallas, Tx 75240	Purpose of Disbursement Refund of Contribution Disbursement for: ☒ Primary ☐ General ☐ Other (specify)	Date (month, day, year) 11/16/87	Amount of Each Disbursement This Period 1,000
C. 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
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

SUBTOTAL of Disbursements This Page (optional)

TOTAL This Period (last page this line number only)

2,500

FEDERAL ELECTION COMMISSION
1987-1988
CANDIDATE INDEX OF SUPPORTING DOCUMENTS - (E)

DATE 4APR88

PAGE 1

CANDIDATE/COMMITTEE/DOCUMENT	OFFICE SOUGHT/	PARTY	RECEIPTS		DISBURSEMENTS		COVERAGE DATES	# OF PAGES	MICROFILM LOCATION
			PRIMARY	GENERAL	PRIMARY	GENERAL			

HATCH, ORRIN G	SENATE	REPUBLICAN PARTY			UTAH		1988 ELECTION	ID# S6UT00063	
1. STATEMENT OF CANDIDATE									
1984 STATEMENT OF CANDIDATE						12MAR84		3	84SEN/006/1933
NOTE: THIS DOCUMENT WAS FILED WITH THE COMMISSION DURING A PREVIOUS ELECTION CYCLE. ADDITIONAL FINANCIAL ACTIVITY REPORTED BY THIS CANDIDATE MAY APPEAR ON INDICIES COVERING THAT EARLIER PERIOD									
2. PRINCIPAL CAMPAIGN COMMITTEE									
HATCH ELECTION COMMITTEE							ID #C00104752	SENATE	
1987 STATEMENT OF ORGANIZATION - AMENDMENT						6NOV87		6	87SEN/010/0606
MID-YEAR REPORT			854,537		252,378	1JAN87 - 30JUN87		93	87SEN/009/1230
MID-YEAR REPORT - AMENDMENT			-		-	1JAN87 - 30JUN87		8	87SEN/010/0490
MID-YEAR REPORT - AMENDMENT			-		-	1JAN87 - 30JUN87		7	87SEN/010/0905
REQUEST FOR ADDITIONAL INFORMATION						1JAN87 - 30JUN87		39	87FEC/486/5501
REQUEST FOR ADDITIONAL INFORMATION 2ND						1JAN87 - 30JUN87		2	87FEC/493/0747
YEAR-END			451,260		374,736	1JUL87 - 31DEC87		90	88SEN/001/3753
YEAR-END - AMENDMENT			-		-	1JUL87 - 31DEC87		9	88SEN/006/0381
YEAR-END - AMENDMENT			-		-	1JUL87 - 31DEC87		5	88SEN/006/1172
REQUEST FOR ADDITIONAL INFORMATION						1JUL87 - 31DEC87		17	88FEC/508/4980
REQUEST FOR ADDITIONAL INFORMATION 2ND						1JUL87 - 31DEC87		1	88FEC/512/1339
1988 STATEMENT OF ORGANIZATION - AMENDMENT						27JAN88		3	88SEN/001/2258
TOTAL			1,305,797	0	627,114	0		200	TOTAL PAGES
3. AUTHORIZED COMMITTEES									
FRIENDS OF ORRIN HATCH COMMITTEE							ID #C00153775	SENATE	
1987 MID-YEAR REPORT			310,550		311,095	1JAN87 - 30JUN87		42	87SEN/009/1324
REQUEST FOR ADDITIONAL INFORMATION						1JAN87 - 30JUN87		10	87FEC/486/3584
REQUEST FOR ADDITIONAL INFORMATION 2ND						1JAN87 - 30JUN87		11	87FEC/492/3884
YEAR-END			4,470		4,967	1JUL87 - 31DEC87		7	88SEN/001/3843
								70	TOTAL PAGES
ORRIN HATCH DEFENSE FUND							ID #C00173195	SENATE	
1987 MID-YEAR REPORT			-		30	1JAN87 - 30JUN87		4	87SEN/009/1367
YEAR-END			-		29	1JUL87 - 31DEC87		3	88SEN/001/3850
								7	TOTAL PAGES
								77	AUTH TOT PAGES
4. JOINT FUNDRAISING COMMITTEES AUTHORIZED BY THE CAMPAIGN									
ON COMMITTEE							ID #C00225003	SENATE	
1988 STATEMENT OF ORGANIZATION						29MAR88		3	88SEN/006/1335
								3	TOTAL PAGES
REPUBLICAN SENATE VICTORY '88							ID #C00218206	SENATE	

FEDERAL ELECTION COMMISSION
1987-1988
CANDIDATE INDEX OF SUPPORTING DOCUMENTS - (E)

DATE 4APR88

PAGE 2

CANDIDATE/COMMITTEE/DOCUMENT	OFFICE SOUGHT/	PARTY	RECEIPTS		DISBURSEMENTS		COVERAGE DATES	# OF PAGES TYPE OF FILER	MICROFILM LOCATION
			PRIMARY	GENERAL	PRIMARY	GENERAL			

1987 STATEMENT OF ORGANIZATION
YEAR-END
REQUEST FOR ADDITIONAL INFORMATION

8OCT87 4 87SEN/009/3224
1SEP87 - 1JAN88 19 88FEC/507/3509
1SEP87 -31DEC87 1 88FEC/515/2874

24 TOTAL PAGES

77 AUTH TOT PAGES

ALL REPORTS HAVE BEEN REVIEWED

CASH ON HAND AS OF 12/31/87

Hatch Election
Committee
\$986,667

Friends of
Orrin Hatch Committee
\$284.00

DEBTS AS OF 12/31/87

\$0

\$0

00040783198



FEDERAL ELECTION COMMISSION
WASHINGTON, D.C. 20463

EQ-2

OCT 14 '87

Stanley R. De Waal, Treasurer
Hatch Election Committee
405 South Main Street
Suite 711
Salt Lake City, UT 84111

Identification Number: C00104752

Reference: Mid-Year Report (1/1/87-6/30/87)

Dear Mr. De Waal:

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 A of your report (pertinent portion attached) discloses a contribution(s) which appears to exceed the limits set forth in the Act. No individual or political committee other than a multicandidate committee may make contributions to a candidate for Federal office in excess of \$1,000 per election. Additionally, a multicandidate committee may not make a contribution to a candidate for Federal office in excess of \$5,000 per election. 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. (2 U.S.C. §§441(a) and (f))

If the contribution(s) in question was incompletely or incorrectly reported, you should amend your original report with the clarifying information. If the contribution(s) you received exceeds the limit, you should either refund to the donor(s) the amount in excess of \$1,000 or \$5,000 per election or ask the donor(s) to redesignate the contribution(s) in writing. The Commission should be notified if a refund is necessary. Refunds are reported on Line 20 of the Detailed Summary Page and on Schedule B of the report covering the period in which the refund is made. Redesignations are reported as memo entries on Schedule A of the report covering the period in which the authorization for the redesignation is received. (11 CFR 110.1(b) and (e))

Although the Commission may take further legal steps, prompt action by you to refund or seek redesignation of the excessive amount(s) will be taken into consideration.

-A review of your itemized receipts indicates a possible discrepancy in your aggregate year-to-date totals. The reported aggregate totals on your report should include only contributions from an individual or committee for the current calendar year that has been received by this committee only, not a combined aggregate total for all committees of this candidate. Please review your procedures for compliance with this requirement and amend any report(s) as necessary.

An amendment to your original report(s) correcting the above problem(s) should be filed with the Secretary of the Senate, 232 Hart Senate Office Building, Washington, DC 20510 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) 376-2480.

Sincerely,



Pat Sheppard
Senior Reports Analyst
Reports Analysis Division

07039483200

UNITED STATES SENATOR
WASHINGTON, D.C.

RECEIVED
FEDERAL ELECTION COMMISSION
RAIL ROOM

87 OCT 30 PM 12:29

ORRIN G. HATCH
UTAH

October 27, 1987

Pat Sheppard
Senior Reports Analyst
Federal Election Commission
Washington, D.C. 20463

Thank you for your letter dated October 14, 1987. I have enclosed an amended report for the first half of 1987. I have discovered a program error which resulted in the system not catching every contribution made by one individual. Also, the annual aggregate total figures were not correct in all cases. Both of these problems have been corrected. I have reviewed the contributions since 1983 and have refunded the following contributions.

John Deaver Drinko	\$ 2,000.00
Elizabeth G. Drinko	2,000.00
Harold Simmons	1,000.00
Lisa Simmons	1,000.00
Andrea Simmons	1,000.00
Contra PAC	<u>5,000.00</u>
	\$12,000.00

I would like to apologize for the mistake, it was unintentional. If you have any questions please contact me.

Very truly yours,

Stanley E. de Waal
Stanley E. de Waal, Treasurer
Hatch Election Committee

SRD/pp

Enclosure

SCHEDULE A

ITEMIZED RECEIPTS

Use separate schedule for each category of the Detailed Summary Page

PAGE 3 OF 4
 FOR LINE NUMBER 11A

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)

HATCH ELECTION COMMITTEE

A. Full Name, Mailing Address and ZIP Code TIDM, WILLIAM C. 5430 LBJ FREEMAN, SUITE 1700 DALLAS, TX 75240	Name of Employer CONTRAN CORP.	Date (month, day, year) 04/07/87	Amount of Each Receipt this Period 500
Receipt For: ☐ Primary ☒ General ☐ Other (Specify):	Occupation DIRECTOR	Aggregate Year-to-Date <u>5</u>	500
B. Full Name, Mailing Address and ZIP Code SNAC - PAC 8224 OLD COURTHOUSE ROAD VIENNA, VA 22180	Name of Employer 	Date (month, day, year) 06/24/87	Amount of Each Receipt this Period 4,000
Receipt For: ☒ Primary ☐ General ☐ Other (Specify):	Occupation 	Aggregate Year-to-Date <u>5</u>	5,000
C. Full Name, Mailing Address and ZIP Code SNAC - PAC 8224 OLD COURTHOUSE ROAD VIENNA, VA 22180	Name of Employer 	Date (month, day, year) 06/24/87	Amount of Each Receipt this Period 1,000
Receipt For: ☐ Primary ☒ General ☐ Other (Specify):	Occupation 	Aggregate Year-to-Date <u>5</u>	1,000
D. Full Name, Mailing Address and ZIP Code TEXAS AIR CORP. PAC 333 CLAY STREET, SUITE 4040 HOUSTON, TX 77002	Name of Employer 	Date (month, day, year) 04/14/87 04/14/87 04/14/87	Amount of Each Receipt this Period 500 1,000 500
Receipt For: ☒ Primary ☐ General ☐ Other (Specify):	Occupation 	Aggregate Year-to-Date <u>5</u>	5,000
E. Full Name, Mailing Address and ZIP Code TEXAS AIR CORP. PAC 333 CLAY STREET, SUITE 4040 HOUSTON, TX 77002	Name of Employer 	Date (month, day, year) 06/25/87	Amount of Each Receipt this Period 1,000
Receipt For: ☐ Primary ☒ General ☐ Other (Specify):	Occupation 	Aggregate Year-to-Date <u>5</u>	1,000
F. Full Name, Mailing Address and ZIP Code CONTRAN CORP. PAC 5430 LBJ FREEMAN, SUITE 1700 DALLAS, TX 75240	Name of Employer 	Date (month, day, year) 04/21/87	Amount of Each Receipt this Period 2,000
Receipt For: ☐ Primary ☒ General ☐ Other (Specify):	Occupation 	Aggregate Year-to-Date <u>5</u>	5,000
G. Full Name, Mailing Address and ZIP Code HALL & CHILING PAC 25 K STREET, N.W., #300 WASHINGTON, DC 20002	Name of Employer 	Date (month, day, year) 06/16/87	Amount of Each Receipt this Period 1,650
Receipt For: ☒ Primary ☐ General ☐ Other (Specify):	Occupation 	Aggregate Year-to-Date <u>5</u>	1,650

87020100794302

SCHEDULE A

ITEMIZED RECEIPTS

Use separate schedule for each category of the Detailed Summary Page

Page 4 of 4
 Form Line Number
11A

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

NAME OF CONTRIBUTOR TO THIS

HATCH ELECTION COMMITTEE

A. Full Name, Mailing Address and ZIP Code
WALL & CEILING P A C
25 E STREET, N.W., #300
WASHINGTON, DC 20002

Name of Employer

Date (month, day, year)

Amount of Each Receipt this Period

Occupation

06/16/87

3,350

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

Aggregate Year-to-Date > 0

5,000

B. 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 > 0

C. 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 > 0

D. 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 > 0

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 > 0

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 > 0

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 > 0

DISPOSAL of Receipts This Page (optional)

3,350

87020100495203



FEDERAL ELECTION COMMISSION
WASHINGTON, D.C. 20543

November 6, 1987

Stanley R. De Waal, Treasurer
Hatch Election Committee
405 South Main Street
Suite 711
Salt Lake City, UT 84111

Identification Number: C90104752

Reference: Mid-Year Report (1/1/87-6/30/87)

Dear Mr. De Waal:

On October 14, 1987 you were notified that a review of the above-referenced report(s) raised questions as to specific contributions and/or expenditures, and the reporting of certain information required by the Federal Election Campaign Act.

Your October 27, 1987 response is incomplete because you have not provided all the requested information. For this response to be considered adequate, the following information is still required.

-The Commission notes your response regarding contributions which appeared to be in excess of the limits set forth by the Act. However, your response did not address the apparent excessive contributions received from S & A Restaurant Corporation PAC. With respect to the apparent excessive contributions received from Jerry Lancaster and Glenn Reuben Simmons, you clarified the contributions received in 1987, but you did not address the apparent excessive contributions received in 1984.

If the contributions in question were incompletely or incorrectly reported, you should amend your original report with the clarifying information. If the contributions you received exceed the limit, you should either refund to the donors the amount in excess of \$1,000 or \$5,000 per election or get the donors to redesignate the contributions in writing. The Commission should be notified if a refund is necessary. Refunds are reported on Line 20 of the Detailed Summary Page and on Schedule B of the report covering the period in which the refund is made. Redesignations are reported as memo entries on Schedule A of the report covering the period in which the authorization for the redesignation is received. (11 CFR 110.1(b) and (e))

17032494387204

Although the Commission may take further legal steps, prompt action by you to refund or seek redesignation of the excessive amount(s) will be taken into consideration.

-A review of your itemized receipts indicates a possible discrepancy in your aggregate year-to-date totals. The reported aggregate totals on your report should include only contributions from an individual or committee for the current calendar year that has been received by this committee only, not a combined aggregate total for all committees of this candidate. Please review your procedures for compliance with this requirement and amend any report(s) as necessary.

If this information is not received by the Commission 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 Pat Sheppard on our toll-free number (800) 424-9530 or our local number (202) 376-2480.

Sincerely,

John D. Gibson

John D. Gibson
Assistant Staff Director
Reports Analysis Division

37734910718

DEWAAL AND KEELER

Certified Public Accountants

405 SOUTH MAIN, SUITE 711
1910 PROSPECTOR AVE, SUITE 300

SALT LAKE CITY, UTAH 84111
PARK CITY, UTAH 84060

MEMBERS OF THE AICPA
STANLEY R. DEWAAL
REX KEELER
MARSHA K. SMITH
WADE HASLAM

(801) 328-8173
(801) 645-8362

November 16, 1987

John D. Gibson
Reports Analysis Division
Federal Election Commission
Washington, D.C. 20463

Dear Mr. Gibson:

In response to your letter of November 6, 1987 please be advised that on November 4, 1987 \$2,500 was refunded to the S & A Restaurant Corporation and \$1,000 was refunded to Jerry D. Lancaster on November 16, 1987.

Regarding Glen Reuben Simmons, our records show that he made a \$1,000 contribution for the primary election during 1984 and \$500 during 1987 for the general election.

I hope this will clear up our report ending June 1987. If there are any further questions, please contact the undersigned.

Very truly yours,

Stanley R. de Waal
Certified Public Accountant

SRD/pp

37030100905
30040783206

ITEMIZED RECEIPT

LINE NUMBER 11c
(This space is available for most
category of the Detailed
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 committee.

Name of Committee (In Full)

HATCH ELECTION COMMITTEE

A. Full Name, Mailing Address and ZIP Code S & A RESTAURANT CORP. PAC 6606 LBJ FREEWAY DALLAS, TEXAS 75240		Name of Employer Occupation	Date (month, day, year) 04/21/87	Amount of Each Receipt this Period 2500
Receipt For: ☒ Primary ☐ General ☐ Other (specify):		Aggregate Year-to-Date—\$ 2500		
B. Full Name, Mailing Address and ZIP Code S & A RESTAURANT CORP. PAC 6606 LBJ FREEWAY DALLAS, TEXAS 75240		Name of Employer Occupation	Date (month, day, year) 04/21/87	Amount of Each Receipt This Period 5000
Receipt For: ☐ Primary ☒ General ☐ Other (specify):		Aggregate Year-to-Date—\$ 5000		
C. Full Name, Mailing Address and ZIP Code		Name of Employer Occupation	Date (month, day, year)	Amount of Each Receipt This Period
Receipt For: ☐ Primary ☐ General ☐ Other (specify):		Aggregate Year-to-Date—\$		
D. Full Name, Mailing Address and ZIP Code		Name of Employer Occupation	Date (month, day, year)	Amount of Each Receipt This Period
Receipt For: ☐ Primary ☐ General ☐ Other (specify):		Aggregate Year-to-Date—\$		
E. Full Name, Mailing Address and ZIP Code		Name of Employer Occupation	Date (month, day, year)	Amount of Each Receipt This Period
Receipt For: ☐ Primary ☐ General ☐ Other (specify):		Aggregate Year-to-Date—\$		
F. Full Name, Mailing Address and ZIP Code		Name of Employer Occupation	Date (month, day, year)	Amount of Each Receipt This Period
Receipt For: ☐ Primary ☐ General ☐ Other (specify):		Aggregate Year-to-Date—\$		
G. Full Name, Mailing Address and ZIP Code		Name of Employer Occupation	Date (month, day, year)	Amount of Each Receipt This Period
Receipt For: ☐ Primary ☐ General ☐ Other (specify):		Aggregate Year-to-Date—\$		
SUBTOTAL of Receipts This Page (optional).				



FEDERAL ELECTION COMMISSION

WASHINGTON, D.C. 20463

RQ-2

FEB 9 1988

Stanley R. DeWaal, Treasurer
Hatch Election Committee, Inc.
405 South Main Street, Suite 711
Salt Lake City, UT 84111

Identification Number: C00104752

Reference: Year End Report (7/1/87-12/31/87)

Dear Mr. DeWaal:

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 A of your report (pertinent portion attached) discloses a contribution(s) which appears to exceed the limits set forth in the Act. No individual or political committee other than a multicandidate committee may make contributions to a candidate for Federal office in excess of \$1,000 per election. Additionally, a multicandidate committee may not make a contribution to a candidate for Federal office in excess of \$5,000 per election. 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. (2 U.S.C. §§441(a) and (f); 11 CFR 110.1(b) and (e))

If the contribution(s) in question was incompletely or incorrectly reported, you should amend your original report with the clarifying information. If the contribution(s) you received exceeds the limit, you should either refund to the donor(s) the amount in excess of \$1,000 or \$5,000 per election or get the donor(s) to redesignate the contribution(s) in writing. The Commission should be notified if a refund is necessary. Refunds are reported on Line 20 of the Detailed Summary Page and on Schedule B of the report covering the period in which the refund is made. Redesignations are reported as memo entries on Schedule A of the report covering the period in which the authorization for the redesignation is received. (11 CFR 104.8(d)(2) and (4))

88035934308

Further, a review of the last two reports required to be filed indicates that your committee has accepted contributions in excess of the limitations established by Section 441a of the Federal Election Campaign Act. It is recommended that your procedures for screening contributions be examined and adjustments made to remedy this problem. Although the Commission may take further legal steps, prompt action by you to refund or seek redesignation of the excessive amount(s) will be taken into consideration. The Commission does note your refund to Wall & Ceiling PAC and your notation of refund to Melvin Hutson.

-Line 15, Column A, of the Detailed Summary Page discloses \$21,930 in interest. The total on the last page of Schedule B supporting this Line is \$21,930; however, the sum of all entries itemized equals \$26,930 in interest. Please explain this discrepancy and amend your report(s) accordingly.

-A review of your itemized receipts indicates a possible discrepancy in your aggregate year-to-date totals. The reported aggregate totals on your report should include only contributions from an individual or committee for the current calendar year (January 1, 1987 -Present). Please review your procedures for compliance with this requirement and amend any report(s) as necessary.

-Expenditures to American Express have been disclosed. When itemizing payments made to credit card companies you must list the name and address of the original vendor from which you purchased an item or a service. You should also show the date, the amount, and the purpose of the payment if you have paid more than \$200 this year to the vendor. (11 CFR 104.9)

A written response or an amendment to your original report(s) correcting the above problem(s) should be filed with the Secretary of the Senate, 232 Hart Senate Office Building, Washington, DC 20510 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) 376-2480.

Sincerely,



Pat Sheppard
Senior Reports Analyst
Reports Analysis Division

DEWAAL AND KEELER

Certified Public Accountants

406 SOUTH MAIN, SUITE 711
1910 PROSPECTOR AVE., SUITE 300

SALT LAKE CITY, UTAH 84111
PARK CITY, UTAH 84060

(801) 328-8173
(801) 845-1362

HATCH ELECTION COMMITTEE
Amended 1987 Year End Report
Attachment # 7

Page 1 of 1

February 26, 1988

Mr. Pat Sheppard
Reports Analysis Division
Federal Election Committee
Washington, DC 20463

Dear Mr. Sheppard:

Enclosed please find the amended report for 12/31/87. I have reviewed the system which screens contributions that are in excess of the limitations.

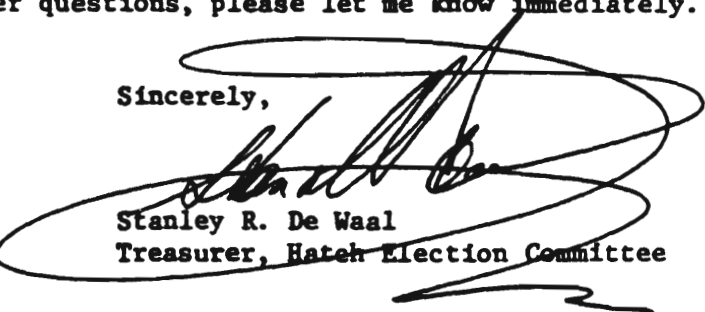
The system utilized the first name and the address to match contributions. As we discovered that all of the contributions which were received in excess of the limitations and not caught by us were involved in different addresses. We have corrected the system to use names only.

In addition we frequently run reports of our contributors in alphabetical order and screen the list for excess contributions.

We have refunded \$1,000 to Mr. Allan M. Lipman.

If there are any further questions, please let me know immediately.

Sincerely,


Stanley R. De Waal
Treasurer, Hatch Election Committee

SRD/jh

Enclosure

RECEIVED
FEDERAL ELECTION COMMISSION
MAIL ROOM
88 FEB 29 AM 9:22



OFFICE OF THE CHAIRMAN

FEDERAL ELECTION COMMISSION

WASHINGTON, D.C. 20463

FEDERAL ELECTION COMMISSION

88 JUL -5 PM 3:17

July 6, 1988

TO: MARJORIE EMMONS,
Commission Secretary

FROM: THOMAS J. JOSEFIK,
Chairman

RE: Reconsideration of RAD Referral 88L-12

This is a request for reconsideration of RAD Referral 88L-12, which was before the Commission on Wednesday, July 6, 1988. Please place it on the Agenda for the Executive Session of Tuesday, July 12, 1988.

cc: Commissioners
Special Deputies
General Counsel
Staff Director

00040783211

FEDERAL ELECTION COMMISSION
999 E Street, N.W.
Washington, D.C. 20463

RECEIVED
FEDERAL ELECTION COMMISSION
SECRETARY'S OFFICE

88 JUN 22 PM 12:50

FIRST GENERAL COUNSEL'S REPORT

SENSITIVE

RAD Referral 88L-12

Staff Member: Michael Marinelli

SOURCE OF MUR: INTERNALLY GENERATED

RESPONDENTS: The Hatch Election Committee and Stanley R. DeWaal, as treasurer

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

EXECUTIVE SESSION

JUL 06 1988

INTERNAL REPORTS
CHECKED: None

FEDERAL AGENCIES
CHECKED: None

I. GENERATION OF MATTER

The Reports Analysis Division ("RAD") referred the Hatch Election Committee ("the Hatch Committee") to the Office of the General Counsel on May 12, 1988, for accepting excessive contributions.

II. FACTUAL AND LEGAL ANALYSIS

The Federal Election Campaign of 1971, as amended, prohibits a candidate or committee from knowingly accepting any contribution in violation of the provisions of Section 441a. 2 U.S.C. § 441a(f). The limit for individuals and political committees that are not multicandidate political committees is \$1,000 per election. 2 U.S.C. § 441a(a)(1)(A). Multicandidate political committees may contribute up to \$5,000 to a candidate or the candidate's committee. 2 U.S.C. § 441a(a)(2)(A).

00040783212

The Hatch Committee is the principal campaign committee of U.S. Senator Orrin G. Hatch of Utah. Stanley R. DeWaal is the treasurer of the Committee.

A review of the Hatch Committee's reports for the years 1983 to 1988 reveals \$19,700 in excessive contributions. These were contributions made toward Senator Hatch's 1988 primary and general election campaigns.^{1/} Of the total amount of excessive contributions, \$17,350 are primary contributions and \$2,350 are general election contributions.^{2/} From October 22, 1987, through November 11, 1987, the Hatch Committee refunded a total of \$11,450. These refunds were made between 138 days and 2 years after the receipt of the original contributions. The excessive contributions were made by nine individuals and three multicandidate political committees.

00040783313
^{1/} There was also a contribution reported by the Hatch Committee as designated for the state convention election. This \$1,000 made by Cheryl D. Blume on March 3, 1987, would be excessive if aggregated with other contributions made by the contributor to Senator Hatch's primary campaign. However, this sum has not been included in the violation amount since the Commission had previously determined in Advisory Opinion 1978-30 that the Utah state convention qualifies as a separate election. Utah state law permits a state convention election distinct from the primary election. The state convention chooses the two candidates who receive the most votes to run in the party primary. Should, however, a candidate obtain seventy percent of the votes at the convention, the candidate becomes the party candidate and no primary is held. Therefore, this contribution is acceptable until it is determined that the primary election is not needed. See Advisory Opinion 1978-30. RAD notes that the Committee refunded the contribution on May 1, 1987.

^{2/} RAD excludes from the referral amount a \$1,000 primary contribution made to the Hatch campaign in 1984 because it was made in the 1983-84 election cycle outside the current 2-year election cycle. This Office believes it is more appropriate to include the \$1,000 contribution in the violation amount because a six-year cycle applies to Senatorial campaigns and the 1984 contribution was made with respect to the 1988 campaign.

Therefore, the Office of the General Counsel recommends that the Commission find reason to believe that the Hatch Election Committee and Stanley R. DeWaal, as treasurer, violated 2 U.S.C. § 441a(f) by knowingly accepting excessive contributions.

Of the nine individual contributors, one has made excessive contributions totaling more than \$2,000 with respect to a single election. Elizabeth G. Drinko gave a total of \$3,000 to Senator Hatch's primary campaign in addition to \$2,000 to the Senator's general election campaign. Thus, the total excessive amount combining these two contributions is \$3,000.

Therefore, the Office of the General Counsel recommends that the Commission find reason to believe that Elizabeth G. Drinko violated 2 U.S.C. § 441a(a)(1)(A) by making excessive contributions. This Office makes no recommendations at this time regarding the other individual or political committee contributors pending a response from the Hatch Committee.

III. RECOMMENDATIONS

1. Open a MUR.
2. Find reason to believe that the Hatch Election Committee and Stanley R. DeWaal, as treasurer, violated 2 U.S.C. § 441a(f).
3. Find reason to believe that Elizabeth G. Drinko violated 2 U.S.C. § 441a(a)(1)(A).

00040783214

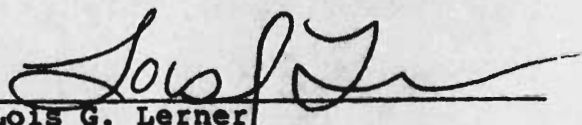
4. Approve the attached letters and Factual and Legal Analyses.

Lawrence M. Noble
General Counsel

Date

6/21/88

BY:


Lois G. Lerner
Associate General Counsel

Attachments

1. Referral materials
2. Proposed letters and Factual and Legal Analyses (2)

Staff Person: Michael Marinelli

00040783215

BEFORE THE FEDERAL ELECTION COMMISSION

In the Matter of)

The Hatch Election Committee) RAD Referral 88L-12
and Stanley R. DeWaal, as)
treasurer)

(MUR
2647)

CERTIFICATION

I, Marjorie W. Emmons, recording secretary for the
Federal Election Commission executive session of July 12,
1988, do hereby certify that the Commission took the follow-
ing actions with respect to the above-captioned referral:

1. Decided by a vote of 5-0 to reconsider
the action taken at the Commission
meeting of July 6, 1988.

Commissioners Aikens, Elliott, Josefiak,
McGarry, and Thomas voted affirmatively
for this decision; Commissioner McDonald
was not present.

2. Decided by a vote of 5-0 to

- a) Open a Matter Under Review (MUR).
b) Find reason to believe that the Hatch
Election Committee and Stanley R.
DeWaal, as treasurer, violated 2 U.S.C.
§ 441a(f).
c) Find reason to believe that Elizabeth
G. Drinko violated 2 U.S.C. § 441a(a)
(1)(A).

(continued)

00040783216

Federal Election Commission
Certification for RAD Referral
#88L-12
July 12, 1988

Page 2

2. d) Approve the letters and Factual and Legal Analyses attached to the General Counsel's report dated June 21, 1988, subject to amendment to note an additional Four Thousand Dollar excessive contribution as discussed in the meeting of July 6, 1988.

Commissioners Aikens, Elliott, Josefiak, McGarry, and Thomas voted affirmatively for the decision; Commissioner McDonald was not present..

Attest:

7-14-88

Date

Marjorie W. Emmons

Marjorie W. Emmons
Secretary of the Commission

00040783217



FEDERAL ELECTION COMMISSION

WASHINGTON, D.C. 20463

July 26, 1988

Ms. Elizabeth G. Drinko
4891 Middledale Road
Lyndhurst, Ohio 44124

RE: MUR 2647
Ms. Elizabeth G. Drinko

Dear Ms. Drinko:

On July 12, 1988, the Federal Election Commission found that there is reason to believe you violated 2 U.S.C. § 441a(a)(1)(A), a provision of the Federal Election Campaign Act of 1971, as amended ("the Act"). The 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. You may submit any factual or legal materials that you believe are relevant to the Commission's consideration of this matter. Please submit such materials to the General Counsel's Office within 15 days of your receipt of this letter. Where appropriate, statements should be submitted under oath.

If you are interested in pursuing pre-probable cause conciliation, you should so request in writing. See 11 C.F.R. § 111.18(d). Upon receipt of the request, the Office of the General Counsel will make recommendations to the Commission either proposing an agreement in settlement of the matter or recommending declining that pre-probable cause conciliation be pursued. The Office of the General Counsel may recommend that pre-probable cause conciliation not be entered into at this time so that it may complete its investigation of the matter. Further, the Commission will not entertain requests for pre-probable cause conciliation after briefs on probable cause have been mailed to the respondent.

Requests for extensions of time will not be routinely granted. Requests must be made in writing at least five days prior to the due date of the response and specific good cause must be demonstrated. In addition, the Office of the General Counsel ordinarily will not give extensions beyond 20 days.

Ms. Elizabeth G. Drinko
Page 2

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 authorizing such counsel to receive any notifications and other communications from the Commission.

This matter will remain confidential in accordance with 2 U.S.C. §§ 437g(a)(4)(B) and 437g(a)(12)(A), unless you notify the Commission in writing that you wish the 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 Michael Marinelli, attorney assigned to this matter, at (202) 376-8200.

Sincerely,



Thomas J. Josefiak
Chairman

Enclosures
Factual and Legal Analysis
Procedures
Designation of Counsel Form

00040783219



FEDERAL ELECTION COMMISSION

WASHINGTON, D.C. 20463

July 26, 1988

Stanley R. DeWaal, Treasurer
Hatch Election Committee
405 South Main Street, Suite 711
Salt Lake City, Utah 84111

RE: MUR 2647
Hatch Election Committee
and Stanley R. DeWaal, as
as treasurer

Dear Mr. DeWaal:

On July 12, 1988, the Federal Election Commission found that there is reason to believe the Hatch Election Committee ("Committee") and you, as treasurer, violated 2 U.S.C. § 441a(f), a provision of the Federal Election Campaign Act of 1971, as amended ("the Act"). The 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 the Committee and you, as treasurer. You may submit any factual or legal materials that you believe are relevant to the Commission's consideration of this matter. Please submit such materials to the General Counsel's Office within 15 days of your receipt of this letter. Where appropriate, statements should be submitted under oath.

If you are interested in pursuing pre-probable cause conciliation, you should so request in writing. See 11 C.F.R. § 111.18(d). Upon receipt of the request, the Office of the General Counsel will make recommendations to the Commission either proposing an agreement in settlement of the matter or recommending declining that pre-probable cause conciliation be pursued. The Office of the General Counsel may recommend that pre-probable cause conciliation not be entered into at this time so that it may complete its investigation of the matter. Further, the Commission will not entertain requests for pre-probable cause conciliation after briefs on probable cause have been mailed to the respondent.

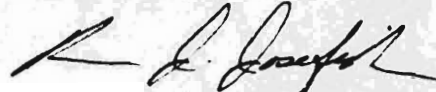
Requests for extensions of time will not be routinely granted. Requests must be made in writing at least five days prior to the due date of the response and specific good cause must be demonstrated. In addition, the Office of the General Counsel ordinarily will not give extensions beyond 20 days.

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 authorizing such counsel to receive any notifications and other communications from the Commission.

This matter will remain confidential in accordance with 2 U.S.C. §§ 437g(a)(4)(B) and 437g(a)(12)(A), unless you notify the Commission in writing that you wish the 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 Michael Marinelli, the attorney assigned to this matter, at (202) 376-8200.

Sincerely,



Thomas J. Josefiak
Chairman

Enclosures

Factual and Legal Analysis
Procedures
Designations of Counsel Form

cc: Senator Orrin G. Hatch

00040783221

600#9987

RECEIVED
FEDERAL ELECTION COMMISSION

HERGE, SPARKS, CHRISTOPHER & BIONDI

ATTORNEYS AT LAW

SUITE 200

8201 GREENSBORO DRIVE

MCLEAN, VIRGINIA 22102

(703) 848-4700

88 AUG -2 PM 3:42

J. CURTIS HERGE
ROBERT R. SPARKS, JR.
A. MARK CHRISTOPHER
GEORGE V. BIONDI
DONNA LYNN MILLER
CARRIE LEE GLASER

August 1, 1988

TELECOPIER NUMBER
(703) 893-7371

Mr. Thomas J. Josefiak
Chairman
Federal Election Commission
999 E Street, N.W.
Washington, D.C. 20463

Attention: Michael Marinelli, Esquire
Office of General Counsel

Re: MUR 2647

Dear Mr. Chairman:

This letter acknowledges the receipt of your letter, dated July 26, 1988, regarding the above-captioned matter.

Enclosed for your records is the statement of designation of counsel executed on behalf of Hatch Election Committee by its treasurer, Stanley R. deWaal. The statement designates this firm as counsel in connection with this matter.

Our clients seek an opportunity to demonstrate that no action should be taken by the Commission. Unfortunately, however, a key document -- Attachment 1 to the Commission's Factual And Legal Analysis -- was omitted from the materials accompanying your letter of July 26, 1988. We ask that a copy of Attachment 1 be forwarded to us as quickly as possible.

Because of the absence of Attachment 1, we are unable to begin preparation of a response. Additionally, Mr. deWaal and the Committee records are located in Utah and we reasonably anticipate that distance will be a factor in analyzing and reviewing the record adequately for the preparation of a substantive reply, after Attachment 1 has been received.

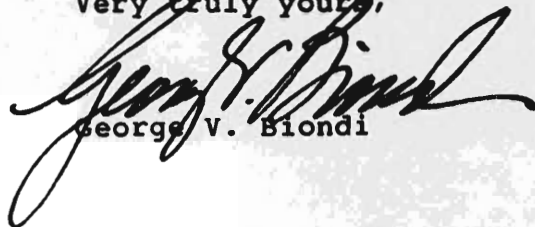
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FEDERAL ELECTION COMMISSION
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Mr. Thomas J. Josefiak
August 1, 1988
Page Two

Accordingly, we request an extension until September 9, 1988 to
submit a response for our clients.

Very truly yours,


George V. Biondi

:et
Enclosure

00040763223

STATEMENT OF DESIGNATION OF COUNSEL

MUR 2647

NAME OF COUNSEL: HERGE, SPARKS, CHRISTOPHER & BIONDI

ADDRESS: 8201 Greensboro Drive

Suite 200

McLean, Virginia 22102

TELEPHONE: (703) 848-4700

The above-named individual is hereby designated as my
counsel and is authorized to receive any notifications and other
communications from the Commission and to act on my behalf before
the Commission.

HATCH ELECTION COMMITTEE

August 1, 1988
Date

By:

Stanley R. deWaal
Signature

TREASURER

RESPONDENT'S NAME:

Hatch Election Committee and Stanley
R. deWaal, as Treasurer

ADDRESS:

405 South Main Street

Suite 711

Salt Lake City, Utah 84111

HOME PHONE:

BUSINESS PHONE:

(801) 328-8173

90040783224

600#9995

BAKER & HOSTETLER

ATTORNEYS AT LAW

WASHINGTON SQUARE, SUITE 1100

1050 CONNECTICUT AVE., N.W.

WASHINGTON, D.C. 20036

(202) 861-1500

TELECOPIER: (202) 466-8367

TELEX 650-225-7876

IN DENVER, COLORADO

SUITE 1100, 303 EAST 17TH AVENUE

DENVER, COLORADO 80203

(303) 861-0600

IN ORLANDO, FLORIDA

13TH FLOOR BARNETT PLAZA

ORLANDO, FLORIDA 32802

(305) 841-1111

IN VIRGINIA

437 N. LEE STREET

ALEXANDRIA, VIRGINIA 22314

(703) 548-1284

IN CLEVELAND, OHIO

3200 NATIONAL CITY CENTER

CLEVELAND, OHIO 44114

(216) 521-0200

TWX 810 421 8375

IN COLUMBUS, OHIO

65 EAST STATE STREET

COLUMBUS, OHIO 43215

(614) 228-1541

IN MARYLAND

5000 SUNNYSIDE AVE. SUITE 301

BELTSVILLE, MARYLAND 20705

(301) 937-4111

August 3, 1988

WRITER'S DIRECT DIAL NO:

(202) 861-1531

DELIVERED BY HAND

Federal Election Commission
Office of General Counsel
999 E Street, N.W.
Sixth Floor
Washington, D.C. 20463

Attention: Michael Marinelli, Esq.

Re: Matter Under Review 2647

Dear Mr. Marinelli:

This office represents Elizabeth G. Drinko in Matter Under Review 2647. Enclosed is an executed Statement of Designation of Counsel form.

I look forward to talking to you tomorrow about this matter.

Very truly yours,

William H. Schweitzer
William H. Schweitzer

WHS/rec
Enclosure

cc: Ms. Elizabeth G. Drinko

88 AUG -3 PM 4:13

RECEIVED
FEDERAL ELECTION COMMISSION

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STATEMENT OF DESIGNATION OF COUNSEL

MUR 2647

NAME OF COUNSEL: William H. Schweitzer

ADDRESS: Baker & Hostetler

1050 Connecticut Avenue, N.W.

Washington, D.C. 20036

TELEPHONE: (202) 861-1531

The above-named individual is hereby designated as my
counsel and is authorized to receive any notifications and other
communications from the Commission and to act on my behalf before
the Commission.

August 2, 1988
Date

Elizabeth G. Drinko
Signature

RESPONDENT'S NAME: Elizabeth G. Drinko

ADDRESS: 4891 Middlefield Road

Lyndhurst, Ohio 44124

HOME PHONE: (216) 381-5216

BUSINESS PHONE: (216) 621-0200

00040783226



FEDERAL ELECTION COMMISSION

WASHINGTON, D.C. 20463

August 5, 1988

George V. Biondi, Esquire
Herge, Sparks, Christopher & Biondi
Suite 200
8201 Greensboro Drive
McLean, VA 22101

RE: MUR 2647
Hatch Election Committee
and Stanley R. deWaal, as
treasurer

Dear Mr. Biondi:

This is in response to your letter dated August 1, 1988, which we received on August 3, requesting an extension of 24 days until September 9, 1988, to respond to the Commission's findings. After considering the circumstances presented in your letter, I have granted the requested extension. Accordingly, your response is due by the close of business on September 9, 1988.

The missing Attachment 1 to the Commission's Factual and Legal Analysis was inadvertently filed in the permanent file. A copy is enclosed.

If you have any questions, please contact Michael Marinelli, the attorney assigned to this matter, at (202) 376-8200.

Sincerely,

Lawrence M. Noble
General Counsel

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

BY: Lois G. Lerner
Associate General Counsel

Enclosure

600#144

BAKER & HOSTETLER

IN CLEVELAND, OHIO
3200 NATIONAL CITY CENTER
CLEVELAND, OHIO 44114
(216) 621-0200
TWX 810 421 8375

IN COLUMBUS, OHIO
65 EAST STATE STREET
COLUMBUS, OHIO 43215
(614) 226-1541

IN MARYLAND
5000 SUNNYSIDE AVE. SUITE 301
BELTSVILLE, MARYLAND 20705
(301) 937-4111

ATTORNEYS AT LAW
WASHINGTON SQUARE, SUITE 1100
1050 CONNECTICUT AVE., N.W.
WASHINGTON, D.C. 20036
(202) 861-1500
TELECOPIER: (202) 466-2087
TELEX 660-885-7276

IN DENVER, COLORADO
SUITE 1100, 303 EAST 17TH AVENUE
DENVER, COLORADO 80203
(303) 861-0800

IN ORLANDO, FLORIDA
200 SOUTH ORANGE AVENUE
SUITE 2300
ORLANDO, FLORIDA 32801
(305) 841-1111

IN VIRGINIA
437 N. LEE STREET
ALEXANDRIA, VIRGINIA 22314
(703) 549-1294

August 16, 1988

WRITER'S DIRECT DIAL NO.:

(202) 861-1531

BY HAND

Federal Election Commission
Office of General Counsel
999 E Street, N.W.
Sixth Floor
Washington, D.C. 20463

Attention: Michael Marinelli, Esq.

Re: Matter Under Review 2647

Dear Mr. Marinelli:

Enclosed is Ms. Elizabeth G. Drinko's brief with supporting affidavits and exhibits asking the Federal Election Commission to take no further action against her or, in the alternative, requesting pre-probable cause conciliation. 11 C.F.R. §§111.6 and 111.18(d).

If you have any questions, please call me.

Very truly yours,

William H. Schweitzer

William H. Schweitzer

WHS/rec
Enclosure

cc: Ms. Elizabeth G. Drinko

88 AUG 17 AM 11:11

RECEIVED
FEDERAL ELECTION COMMISSION

FEDERAL ELECTION COMMISSION

IN THE MATTER
of Elizabeth G. Drinko

)
) Matter Under Review 2647
)

RESPONDENT'S REQUEST THAT THE
FEDERAL ELECTION COMMISSION TAKE NO FURTHER
ACTION AGAINST HER OR, IN THE ALTERNATIVE,
INITIATE A PRE-PROBABLE CAUSE
CONCILIATION PROCEEDING

PRELIMINARY STATEMENT

Respondent Elizabeth G. Drinko ("Ms. Drinko") received a letter on July 29, 1988 dated July 26, 1988 from Mr. Thomas J. Josefiak, chairman, Federal Election Commission ("FEC"). In his letter, Chairman Josefiak advised Ms. Drinko that the FEC had found reason to believe that she had violated 2 U.S.C. §441a(a)(1)(A) by making contributions in excess of the contribution limitations to the Hatch Election Committee ("Hatch Committee"). Specifically, Ms. Drinko is alleged to have made contributions in the amount of \$3,000.00 to the Hatch Committee in the 1988 Republican Senate primary election in Utah and \$2,000.00 to the Hatch Committee in the 1988 general election in Utah.

FACTS

On September 29, 1982, Ms. Drinko contributed \$1,000.00 to the Hatch Committee by writing a check made payable to "Hatch for Senate." Affidavit of Elizabeth G. Drinko ("Drinko

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Affidavit") at 2; Exhibit 1. The check was drawn on Ms. Drinko's personal account at the National City Bank in Lyndhurst, Ohio. Drinko Affidavit at 2. Ms. Drinko made the aforementioned contribution for the purpose of assisting Senator Hatch in the 1982 general election in Utah. Drinko Affidavit at 2. She did not intend that the above-mentioned contribution be used to assist Senator Hatch in the 1988 primary election in Utah. Drinko Affidavit at 3. The Hatch Committee did not deposit the check until May 12, 1983 and reported the contribution as a contribution made for the purpose of influencing the 1988 primary election in Utah rather than the 1982 general election in Utah. Affidavit of Stanley R. de Waal ("deWaal Affidavit") at 3 and 4.

On August 15, 1984, Ms. Drinko contributed \$1,000.00 to "Orrin Hatch for Senate" for the 1988 primary election in Utah and \$1,000.00 to "Orrin Hatch for Senate" for the 1988 general election in Utah. Exhibits 2 and 3. These checks were deposited in the Hatch Committee account on October 11, 1984. deWaal Affidavit at 5.

On May 20, 1987, Ms. Drinko contributed \$1,000.00 to the Hatch Committee for the 1988 primary election in Utah and \$1,000.00 to the Hatch Committee for the 1988 general election in Utah by writing a check dated May 20, 1987 to the Hatch Election Committee. Exhibit 4. The Hatch Committee deposited the check on June 5, 1987. deWaal Affidavit at 6. When the Hatch Committee discovered that Ms. Drinko's May 20, 1987 contributions were

overpayments, the Hatch Committee refunded the monies to Ms. Drinko on October 29, 1987. deWaal Affidavit at 8; Exhibits 5, 6 and 7.

ANALYSIS

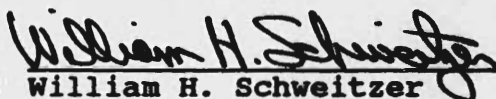
At present Ms. Drinko is in compliance with the applicable contribution limits. See 2 U.S.C. §441a(a)(1)(A). She intended the 1982 contribution to apply to the 1982 general election. The Hatch Committee incorrectly reported the contribution as a contribution applying to the 1988 primary election. deWaal Affidavit at 4. Therefore, Ms. Drinko was not responsible for the improper reporting by the Hatch Committee and should not be charged with the 1982 contribution since she did not intend that it apply to the 1988 primary election.

Ms. Drinko's 1987 contributions were discovered by the Hatch Committee as overpayments and were refunded by the Hatch Committee on October 29, 1987, over nine months prior to the FEC's finding of reason to believe on July 12, 1988. Exhibits 5, 6 and 7 and deWaal Affidavit at 8. Neither the Hatch Committee nor Ms. Drinko intended to violate the contribution limits and remedial steps were taken without the FEC's prodding.

Ms. Drinko is in compliance with the contribution limits and respectfully requests that the FEC take no further action against her. Alternatively, if the FEC, even in light of the foregoing, decides to continue this proceeding, Ms. Drinko

respectfully asks the FEC to initiate pre-probable cause
conciliation.

Respectfully submitted,



William H. Schweitzer
Baker & Hostetler
1050 Connecticut Avenue, N.W.
Washington, D.C. 20036
(202) 861-1531

Counsel for Respondent

00040783232

ELIZABETH G. DRINKO
4891 MIDDLEDALE RD.
LYNDHURST, OHIO 44124

2471

Sept. 29, 1983

6-12
4100

PAY TO THE ORDER OF Hatch for Senate \$1,000.00

One thousand dollars DOLLARS

NATIONAL CITY BANK Mayfield-Richmond Office
Lyndhurst, Ohio 44124

Elizabeth G. Drinko

MEMO

041000124 6401921 2471 0000100000

00040783233

HATCH FOR SENATE

PAY TO THE ORDER OF

MY '83 13

FOR ANY BANK, P.E.B.

WASHINGTON, D.C.

90040783234

ELIZABETH G. DRINKO 4891 MIDDLEDALE RD. LYNDHURST, OHIO 44124		2677
<i>Aug 15</i> 19 <i>84</i>		6-12 4100 00
PAY TO THE ORDER OF	<i>Oliver Hatch for Senate</i>	\$1,000 ⁰⁰ / ₁₀₀
<i>One-thousand dollars</i>		DOLLARS
N-B NATIONAL CITY BANK Mayfield-Richmond Office Lyndhurst, Ohio 44124		
MEMO	<i>"For the Primary"</i>	<i>Elizabeth G. Drinko</i>
⑆041000124⑆ 6406921⑆ 2677⑆		

00040783235

ELIZABETH G. DRINKO 4861 MIDDLEDALE RD. LYNDHURST, OHIO 44124		2678
<i>Aug 15 19 84</i>		$\frac{8-12}{4100}$
PAY TO THE ORDER OF	<i>Orrin Hatch for Senate</i>	\$ 1,000 ⁰⁰ / ₁₀₀
<i>One thousand dollars</i>		DOLLARS
N-B	NATIONAL CITY BANK	Mayfield-Richmond Office Lyndhurst, Ohio 44124
<i>"For general election"</i>		<i>Elizabeth G. Drinko</i>
⑆041000124⑆ 6401921⑆ 2678⑆		

1987 POLITICAL CONTRIBUTIONS
Mrs. Elizabeth G. Drinko

Hatch Election Committee \$2,000.00

ELIZABETH G. DRINKO 4891 MIDDLEDAL RD. LYNDHURST, OHIO 44124		3073
<i>May 20 1987</i>		<i>5-18-87</i>
PAY TO THE ORDER OF	<i>Hatch Election Committee</i>	<i>\$2000</i>
<i>Two thousand dollars</i>		<i>no</i> DOLLARS
NATIONAL CITY BANK Mayfield-Richmond Office Lyndhurst, Ohio 44124		
<i>Elizabeth G. Drinko</i>		
MEMO		
⑆04 1000124⑆ 6401921⑆ 3073⑆		

HATCH ELECTION COMMITTEE

I pledge \$ 2,000 to the reelection campaign of
Senator Orrin G. Hatch. I will fulfill this pledge by
May 19, 1987.
(date)

Elizabeth G. Drinko
(signature)

The Federal Election Commission requires the following information:

Name and Title Mrs. Elizabeth G. Drinko
Company/PAC _____
Address 4891 Middledale Road
City, State, Zip Lyndhurst, Ohio 44124
Telephone (216) 381-5216
Occupation Home Engineer

Hatch Election Committee
440 First Street, N.W.
Suite 600
Washington, D.C. 20002
202-662-0668

Lewis F. Larsen, Washington PAC Director

Senator
Orrin Hatch

October 29, 1987

Elizabeth Drinko
4891 Middledale Road
Lyndhurst, OH 44124

Dear Ms. Drinko:

Enclosed please find an overpayment made to the Hatch Election Committee.

Federal Election Committee rules require that we can only accept \$1,000 per election per individual.

You can redistribute the contribution in behalf of another individual if you so desire.

Thank you for your interest and financial support in Senator Orrin Hatch.

Respectfully yours,



Stanley R. Dewaal
Treasurer, Hatch Election Committee

SRD/jh

Enclosure

00040763237

**MRS. ELIZABETH G. DRINKO
1987 POLITICAL CONTRIBUTIONS**

Political contribution to the "Hatch Election Committee"
returned by Committee \$2,000

DEPOSIT TICKET

ELIZABETH G. DRINKO
4891 MIDDLEDALE RD.
LYNDHURST, OHIO 44124

DATE November 3, 19 87

CASH		CURRENCY
		COIN
LIST CHECKS SEPARATELY		2,000.00
TOTAL FROM OTHER SIDE		
TOTAL		2,000.00
LESS CASH RECEIVED		-
NET DEPOSIT		2,000.00

6-12
410 **22**

USE OTHER SIDE FOR
ADDITIONAL LISTING

BE SURE EACH ITEM IS
PROPERLY ENDORSED

NATIONAL CITY BANK Mayfield-Richmond Office
Lyndhurst, Ohio 44124

⑈041000124⑈ 6401921⑈

CHECKS AND OTHER ITEMS ARE RECEIVED FOR DEPOSIT SUBJECT TO THE PROVISIONS OF THE UNIFORM COMMERCIAL CODE OR ANY APPLICABLE COLLECTION AGREEMENT

HATCH ELECTION COMMITTEE

405 SOUTH MAIN STREET SUITE 711 328-8173
SALT LAKE CITY, UTAH 84111

No 3168

FOURTH SOUTH OFFICE
FIRST SECURITY BANK OF UTAH
National Association
SALT LAKE CITY, UTAH 84111
31-1/1240

PAY The sum of 2,000.00 Dollars

DRINKO, ELIZABETH G.
4891 MIDDLEDALE ROAD
LYNDHURST, OH 44124

DATE 10/22/87 AMOUNT \$**2,000.00**

[Signature]

⑈0003168⑈ ⑈124000012⑈061 01764 22⑈

0040783239



Your key to
better banking

11-3-87

Hatch Election Committee

CE406 162 031087 6401221 OK DEP

2,000.00

11060-1 (10/82)



This receipt is issued subject to the rules of the bank and to subsequent verification by the bank as to correctness of amount.

PLEASE RETAIN THIS RECEIPT.

THANK YOU!

DETACH THIS STATEMENT BEFORE DEPOSITING CHECK

HATCH ELECTION COMMITTEE - Salt Lake City, Utah 84111

DATE	ACCOUNT OR INVOICE NO.	DESCRIPTION	AMOUNT	DISCOUNT OR DEDUCTION	NET AMOUNT
10/22/87		REFUND PRIMARY ELECTION CONTRIBUTION MADE ON JUNE 5, 1987.	1,000.00		
		REFUND GENERAL ELECTION CONTRIBUTION MADE ON JUNE 5, 1987.	<u>1,000.00</u>		
					2,000.00

EMPLOYEE'S
NAME

PAY PERIOD ENDING	HOURS	RATE	GROSS EARNINGS	DEDUCTIONS				NET EARNINGS PAID
				FICA	FED WITH TAX	STATE WITH TAX		
REG T								
OT								

EMPLOYEE THIS IS A STATEMENT OF YOUR EARNINGS AND DEDUCTIONS FOR PERIOD INDICATED. KEEP THIS FOR YOUR PERMANENT RECORD.

FEDERAL ELECTION COMMISSION

IN THE MATTER
Of Elizabeth G. Drinko

Matter Under Review 2647

AFFIDAVIT

Stanley R. de Waal, for his affidavit, deposes and states as follows:

1. That he has personal knowledge of the facts contained herein and is competent to testify hereto.
2. That he is the treasurer of the Hatch Election Committee ("Committee"), the principal campaign committee of Senator Orrin Hatch.
3. That the Committee received a check dated September 29, 1982 in the amount of \$1,000.00 from Ms. Elizabeth G. Drinko ("Ms. Drinko").
4. That the check was deposited in the Committee's account on May 12, 1983 and was reported as a contribution to Senator Hatch's 1988 primary election campaign rather than a contribution to Senator Hatch's 1982 general campaign.
5. That on October 11, 1984, the Committee deposited into its account monies contributed by Ms. Drinko for the 1988 primary and general election. These monies were contributed by Ms. Drinko by means of two checks each in the amount of \$1,000.00, said checks being drawn on Ms. Drinko's personal account at the National City Bank of Lyndhurst, Ohio. One check was designated for the primary election and one check for the general election.

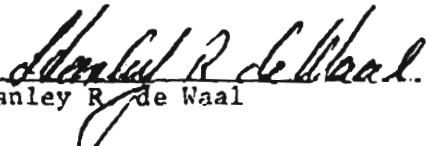
- 2 -

6. That on June 5, 1987, the Committee deposited into its account monies in the amount of \$2,000.00, said monies being contributed by Ms. Drinko by means of a check dated May 20, 1987.

7. That the Committee reported the above contribution as a \$1,000.00 contribution for the 1988 primary election in Utah and a \$1,000.00 contribution for the 1988 general election in Utah.

8. That upon discovering that Ms. Drinko had already made the maximum contribution to the Committee for the 1988 primary and general elections, the Committee refunded \$2,000.00 to Ms. Drinko on October 27, 1987 by means of a check dated October 22, 1987 made payable to Ms. Drinko.

I declare under penalty of perjury that the foregoing is true and correct.


Stanley R. de Waal

90040783241

FEDERAL ELECTION COMMISSION

IN THE MATTER
of Elizabeth G. Drinko

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)
)
)

Matter Under Review 2647

AFFIDAVIT

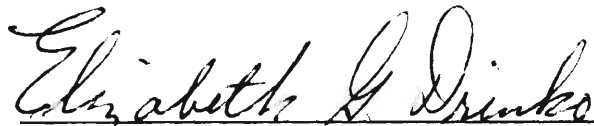
Elizabeth G. Drinko, for her affidavit, deposes and states as follows:

1. That she has personal knowledge of the facts contained herein and is competent to testify hereto.

2. That on September 29, 1982 she contributed \$1,000.00 to the Hatch for Senate Committee by writing a check made payable to Hatch for Senate, said check being drawn on her personal account at the National City Bank, Mayfield - Richmond Office, Lyndhurst, Ohio.

3. That she made the above-mentioned contribution for the purpose of assisting Senator Orrin G. Hatch in the 1982 general election in Utah and did not intend that said contribution be used to assist Senator Hatch in the 1988 primary election in Utah.

I declare under penalty of perjury that the foregoing is true and correct.


Elizabeth G. Drinko

0040783242

HERGE, SPARKS, CHRISTOPHER & BIONDI

ATTORNEYS AT LAW

SUITE 200

8201 GREENSBORO DRIVE
MCLEAN, VIRGINIA 22102

(703) 848-4700

J. CURTIS HERGE
ROBERT R. SPARKS, JR.
A. MARK CHRISTOPHER
GEORGE V. BIONDI
DONNA LYNN MILLER
CARRIE LEE GLASER

TELECOPIER NUMBER
(703) 893-7374

September 9, 1988

HAND-DELIVERED

Lawrence M. Noble, Esq.
General Counsel
Federal Election Commission
999 E Street, N.W.
Washington, D. C. 20463

Attention: Michael Marinelli, Esq.
Office of General Counsel

Re: MUR 2647

Dear Mr. Noble:

By letter dated July 26, 1988, the Federal Election Commission advised our clients, the Hatch Election Committee and Stanley R. deWaal as its treasurer, that the Commission had found reason to believe that our clients may have violated the provisions of 2 U.S.C. 441a(f). By letter dated August 1, 1988, we filed our appearance in this matter and requested an extension until September 9, 1988 to submit a response. By letter dated August 5, 1988, the Office of General Counsel notified us that the requested extension had been granted. Accordingly, we are delivering to you herewith the Affidavit of Stanley R. deWaal, the treasurer of the Hatch Election Committee.

The Affidavit of Mr. deWaal sets forth the facts relevant to each contribution under review. It reveals that a number of the assertions and allegations contained in the Commission's Factual and Legal Analysis were incorrect. For example, the March 5, 1987 contribution of \$5,000.00 from American Family PAC was for the 1988 general, not primary, campaign. Thus, American Family PAC contributed only \$5,000.00 to the Committee for the 1988 primary campaign, not \$10,000.00 as alleged. Further, the \$4,000.00 refund to Contran PAC was made on November 15, 1984, not on November 15, 1985 as set forth in the Factual and Legal Analysis. Thus, Contran PAC contributed only a total of \$5,000.00 to the Committee for the 1988 primary

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FEDERAL ELECTION COMMISSION

Lawrence M. Noble, Esq.
Attention: Michael Marinelli, Esq.
September 9, 1988
Page 2

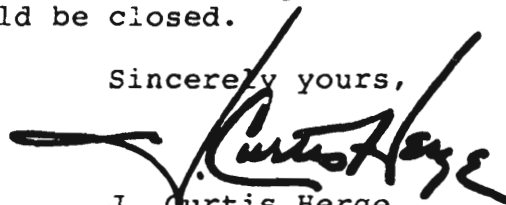
campaign, not \$9,000.00 as alleged. In addition, the August 24, 1987 contribution of \$2,000.00 from Wall & Ceiling PAC was for the 1988 general campaign, not for the primary campaign, as alleged. The Affidavit also reveals that refunds had previously been made to Cheryl D. Blume, Melvin Hutson and Allan M. Lipman; facts not disclosed to the Commission in the Factual and Legal Analysis.

The Affidavit of Mr. deWaal also discloses that the contributions under review were from only a handful of the thousands who have contributed to the Hatch Election Committee over the past six years. Due primarily to keypunch or input errors, these few contributions were not matched and aggregated with previous contributions from the same contributor. While an annual manual match and compare system was in place, Mr. deWaal describes the implementation of new procedures to reduce further the potential of computer failure. These procedures, described in paragraph 34 of his Affidavit, consist of a monthly manual match and compare; and, a mandated visual search for contributor history by the computer operator before keypunching any contribution in excess of \$100.00.

An analysis of Mr. deWaal's Affidavit reveals that the facts in this matter are far different than those first presented to the Commission; that the few excessive contributions were the result of computer malfunction and not to any lack of best and good faith efforts at compliance; and, that enhancements have been introduced into the system which should eliminate any future re-occurrence.

For the reasons set forth, it is respectfully submitted that no further action is warranted or justified; and, that the file on this matter should be closed.

Sincerely yours,



J. Curtis Herge
Counsel to the Hatch Election
Committee and Stanley R. deWaal,
its treasurer

:sbl
Enclosure
cc: Mr. Stanley R. deWaal
(without enclosure)

FEDERAL ELECTION COMMISSION

In the Matter of
HATCH ELECTION COMMITTEE
and
STANLEY R. DE WAAL, as its
Treasurer,
Respondents.

MUR 2647

AFFIDAVIT OF STANLEY R. DE WAAL

State of Utah)
County of Salt Lake) ss:

Stanley R. de Waal, being duly sworn, deposes and
states as follows:

1. That he is the treasurer of the Hatch Election
Committee (hereinafter "the Committee"), the principal campaign
committee of Senator Orrin Hatch.

2. That he was the treasurer of the Committee at the
time and times the Committee received and/or disbursed the
contributions which are the subject of this Matter Under Review
and that he has personal knowledge of the facts contained herein.

3. That the Committee recorded the receipt of the
following contributions from Cheryl D. Blume:

(a) For the 1988 primary election -

April 18, 1984	\$ 250.00
March 6, 1987	1,000.00
March 6, 1987	1,000.00

(b) For the 1988 general election -

March 6, 1987 \$ 1,000.00

4. That, on May 1, 1987, the Committee refunded \$1,000.00 and, on August 17, 1988, the Committee refunded \$250.00 to Cheryl D. Blume. (See copies of refund checks attached.)

5. That the Committee recorded the receipt of the following contributions from Elizabeth G. Drinko:

(a) For the 1988 primary election -

May 12, 1983 \$ 1,000.00

October 11, 1984 1,000.00

June 5, 1987 1,000.00

(b) For the 1988 general election -

October 11, 1984 \$ 1,000.00

June 5, 1987 1,000.00

6. That, on October 22, 1987, the Committee refunded \$2,000.00 and, on August 12, 1988, the Committee refunded \$1,000.00 to Elizabeth G. Drinko. (See copies of refund checks attached.)

7. That the Committee recorded the receipt of the following contributions from John D. Drinko:

(a) For the 1988 primary election -

October 11, 1984 \$ 1,000.00

June 5, 1987 1,000.00

(b) For the 1988 general election -

October 11, 1984 \$ 1,000.00

June 5, 1987 1,000.00

8. That, on October 23, 1987, the Committee refunded \$2,000.00 to John D. Drinko. (See copy of refund check attached.)

9. That the Committee recorded the receipt of the following contributions from Melvin Hutson:

(a) For the 1988 primary election -

April 8, 1987 \$ 1,000.00

October 13, 1987 1,000.00

(b) For the 1988 general election -

April 8, 1987 \$ 1,000.00

10. That, on January 21, 1988, the Committee refunded \$1,000.00 to Melvin Hutson. (See copy of refund check attached.)

11. That the Committee recorded the receipt of the following contributions from Jerry D. Lancaster for the 1988 primary election: March 5, 1984 - \$1,000.00; April 21, 1987 - \$1,000.00.

12. That, on November 16, 1987, the Committee refunded \$1,000.00 to Jerry D. Lancaster. (See copy of refund check attached.)

13. That the Committee recorded the receipt of the following contributions from Allan M. Lipman:

(a) For the 1988 primary election -

March 5, 1984 \$ 1,000.00

November 5, 1987 1,000.00

(b) For the 1988 general election -

March 20, 1987 \$ 1,000.00

14. That, on February 19, 1988, the Committee refunded \$1,000.00 to Allan M. Lipman. (See copy of refund check attached.)

15. That the Committee recorded the receipt of the following contributions from Andrea Simmons:

(a) For the 1988 primary election -

March 5, 1984 \$ 1,000.00

April 21, 1987 1,000.00

(b) For the 1988 general election -

April 21, 1987 \$ 1,000.00

16. That, on October 22, 1987, the Committee refunded \$1,000.00 to Andrea Simmons. (See copy of refund check attached.)

17. That the Committee recorded the receipt of the following contributions from Harold Simmons:

(a) For the 1988 primary election -

March 5, 1984 \$ 1,000.00

April 21, 1987 1,000.00

(b) For the 1988 general election -

April 21, 1987 \$ 1,000.00

18. That, on October 22, 1987, the Committee refunded \$1,000.00 to Harold Simmons. (See copy of refund check attached.)

19. That the Committee recorded the receipt of the following contributions from Lisa Simmons:

(a) For the 1988 primary election -

March 5, 1984 \$ 1,000.00

April 21, 1987 1,000.00

(b) For the 1988 general election -

April 21, 1987 \$ 1,000.00

20. That, on October 22, 1987, the Committee refunded \$1,000.00 to **Lisa Simmons**. (See copy of refund check attached.)

21. That the Committee recorded the receipt of the following contributions from **American Family Political Action Committee**:

(a) For the 1988 primary election -

July 12, 1985 \$ 5,000.00

(b) For the 1988 general election -

March 5, 1987 \$ 5,000.00

22. That, on August 17, 1988, the Committee filed an amended July 31 Mid-Year Report of Receipts and Disbursements (FEC Form 3), covering the period January 1, 1987 through June 30, 1987, to clarify the fact that the March 5, 1987 contribution of \$5,000.00 from **American Family Political Action Committee** was for the 1988 general election. (See attached copies of the amended Mid-Year Report and of the two checks from American Family Political Action Committee, one clearly designated for the "primary" and the second clearly designated for the "general.")

23. That the Committee recorded the receipt of the following contributions from **S & A Restaurant Corporation Political Action Committee**:

(a) For the 1988 primary election -

June 1, 1984 \$ 2,500.00

April 21, 1987 5,000.00

(b) For the 1988 general election -

April 21, 1987 \$ 5,000.00

24. That, on October 13, 1987, the Committee refunded \$1,000.00 and, on November 4, 1987, the Committee refunded \$2,500.00 to S & A Restaurant Corporation Political Action Committee. (See copies of refund checks attached.)

25. That the Committee recorded the receipt of the following contributions from Wall & Ceiling Political Action Committee:

(a) For the 1988 primary election -

February 4, 1983 \$ 1,600.00

April 27, 1983 2,350.00

June 16, 1987 1,650.00

(b) For the 1988 general election -

June 16, 1987 \$ 3,350.00

August 24, 1987 2,000.00

26. That, on August 17, 1988, the Committee filed an amended January 31 Year End Report of Receipts and Disbursements (FEC Form 3), covering the period July 1, 1987 through December 31, 1987, to clarify the fact that the August 24, 1987 contribution of \$2,000.00 from Wall & Ceiling Political Action Committee was for the general election. (See copy of the amended Year End Report attached.)

27. That, on November 4, 1987, the Committee refunded

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\$950.00 to Wall & Ceiling Political Action Committee, such refund consisting of \$600.00 relating to the 1988 primary election and of \$350.00 relating to the 1988 general election. (See copy of refund check attached.)

28. That, on March 5, 1984, the Committee recorded the receipt of a \$5,000.00 contribution from Contran PAC for the 1988 primary election. Following the receipt of advice from the Federal Election Commission that Contran PAC was not a qualified multicandidate committee, the Committee, on November 15, 1984, refunded \$4,000.00 to Contran PAC. Subsequently, having qualified as a multicandidate committee, Contran PAC contributed \$4,000.00 to the Committee on December 10, 1984 for the 1988 primary election.

29. The Committee's January 31 Year End Report of Receipts and Disbursements (FEC Form 3), covering the period July 1, 1984 through December 31, 1984, erroneously reported the \$4,000.00 refund to Contran PAC as having been made on November 15, 1985. That was a typographical error; the refund actually having been made on November 15, 1984.

30. That, as of July 26, 1988, the date of the letter from the Chairman of the Federal Election Commission to your deponent regarding this matter, the Committee had refunded all excessive contributions with the exception of \$1,000.00 to Elizabeth G. Drinko and \$250.00 to Cheryl D. Blume, which refunds were made on August 12 and August 17, 1988, respectively.

31. That the delay in refunding the contributions to

Elizabeth G. Drinko and Cheryl D. Blume was due to computer input error.

32. That the standard operating procedure followed by the Committee has been (a) to review all checks when received to determine if they appear to be proper as to source and amount; (b) to return promptly all checks which appear not to be proper as to source, e.g. corporate checks, or amount, e.g. are in excess of \$1,000.00 from individuals or \$5,000.00 from multicandidate committees; (c) to forward photocopies of checks and deposit slips for keypunching into the computer; (d) to review the computer exception report, which aggregates current contributions with previous contributions made by the same contributor, and; (e) to refund promptly excessive contributions disclosed by the computer. This procedure has resulted in the return or refund of thousands of dollars of excessive contributions.

33. That, because a single keypunch error can result in the failure of the computer to match a current contribution with a contributor's historical record, it had also been the practice of the Committee to run a complete contributor report and to manually compare each entry for mismatches. That manual match was done once a year and accounts for the many contribution refunds being made in the late October to mid-November time period.

34. That the Committee has now added two additional steps to its standard operating procedure, these steps being

designed to combat the inadvertant, mistaken receipt of excessive contributions. First, the Committee performs the manual analysis of contributor records monthly, instead of annually as in the past, to identify and correct keypunch errors. Second, upon the receipt of any check in excess of \$100.00, the computer is checked to determine that contributor's contribution history and, if a history exists, to ensure that the name and address of the contributor are keyed into the system in the same manner in order to create a match.

35. That the contributions herein under review do not relate to contributions unlawful as to source, e.g. corporate contributions, or as to amount, e.g. single contributions in excess of \$1,000.00 from individuals or \$5,000.00 from multicandidate committees. The Committee has an excellent record in identifying, returning or refunding such contributions. Instead, the items here under review relate to contributions from only twelve contributors, twelve out of hundreds, whose aggregate contributions over a six year period exceeded the limitations. These resulted from the failure to match and aggregate current contributions with historical contributor records, a failure due primarily to input errors.

36. That your deponent respectfully asserts and submits that the statistically small input error problem has been identified and corrected through the introduction, into the system, of the two additional safeguards described in paragraph 34 of this Affidavit.

IN WITNESS WHEREOF, your deponent has executed this
Affidavit on the 1st day of September, 1988.

Stanley R. de Waal
Stanley R. de Waal

Sworn to before me, a Notary Public,
this 1st day of September,
1988.

Cathy M. Allen
Notary Public

My Commission Expires: MAY 1, 1989.

HATCH ELECTION COMMITTEE
405 SOUTH MAIN STREET SUITE 711 328-8173
SALT LAKE CITY, UTAH 84111

No 3003

FOURTH SOUTH OFFICE
FIRST SECURITY BANK OF UTAH
NATIONAL ASSOCIATION
405 SOUTH MAIN
SALT LAKE CITY, UTAH 84111
31-1/1240

PAY The sum of 1.000dol's00cts

DATE

AMOUNT

TO
THE
ORDER
OF

CHERYL D. BLUME 1343 4343 22 05-08-87 175434807
2902 WHITTINGTON PLACE
TAMPA. FL 33618

5/1/87

\$**1,000.00**



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Glendale Federal Savings and
Loan Association
1500 N. 15th St.
Tempe, AZ 85281
NO PROTEST

JUN 4 1987

PAY TO THE ORDER OF
HARNETT BANK OF TAMPA
For Deposit Only # 1404090946

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HATCH ELECTION COMMITTEE
 403 SOUTH MAIN STREET SUITE 711 328-6173
 SALT LAKE CITY, UTAH 84111

Nº 3674

FOURTH SOUTH OFFICE
 FIRST SECURITY BANK OF UTAH
 National Association
 SALT LAKE CITY, UTAH 84111
 81-1/1200

PAY TO THE ORDER OF **CHERYL D. BLUME** DATE **8/17/88** AMOUNT **\$ **250.00****
2902 WHITTINGTON PLACE
TAMPA, FL 33618

NOT NEGOTIABLE

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SECURITY PRINTERS, INC.

DETACH THIS STATEMENT BEFORE DEPOSITING CHECK

HATCH ELECTION COMMITTEE - Salt Lake City, Utah 84111

DATE	ACCOUNT OR INVOICE NO.	DESCRIPTION	AMOUNT	DISCOUNT OR DEDUCTION	NET AMOUNT
8/17/88		CONTRIBUTION REFUND	250.00		250.00

EMPLOYEE'S NAME

EMPLOYER'S OR EMPLOYEE'S NAME	HOURS	RATE	GROSS EARNINGS	DEDUCTIONS					SEE EARNINGS PAGE
				FICA	FED WITH TAX	STATE WITH TAX			
REG. T.									
O.T.									

EMPLOYEE: THIS IS A STATEMENT OF YOUR EARNINGS AND DEDUCTIONS FOR PERIOD INDICATED. KEEP THIS FOR YOUR PERMANENT RECORD.

HATCH ELECTION COMMITTEE
405 SOUTH MAIN STREET SUITE 711 328-8173
SALT LAKE CITY, UTAH 84111

No 3168

FOURTH SOUTH OFFICE
FIRST SECURITY BANK OF UTAH
National Association
SALT LAKE CITY, UTAH 84111
31-1/1240

PAY The sum of 2,000dolls00cts

DATE

AMOUNT

10/22/87

\$**2,000.00**

TO DRINKO, ELIZABETH G.
THE 4891 MIDDLEDALE ROAD
ORDER LYNDHURST, OH 44124
OF

Robert

⑈0003168⑈ ⑆124000012⑆061 01764 22⑈

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NO 4 04
SALT LAKE CITY
PAY ANY BANK
1240-0031-3

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NATIONAL CITY BANK
UTAH 1240-0031-3
PAY ANY BANK

NO 87 04
PAY ANY BANK P.E.O.
FSB OF UTAH N.A.
SALT LAKE CITY, UTAH
801-350-6261

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NATIONAL CITY BANK
CITY OF ILLINOIS
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For deposit only --

HATCH ELECTION COMMITTEE
 405 SOUTH MAIN STREET SUITE 711 328-8173
 SALT LAKE CITY, UTAH 84111

Nº 3650

FOURTH SOUTH OFFICE
 FIRST SECURITY BANK OF UTAH
 National Association
 SALT LAKE CITY, UTAH 84111
 81-1/1240

PAY

DATE

AMOUNT

8/12/88

\$ **1,000.00**

TO
 THE
 ORDER
 OF

ELIZABETH G. DRINKO
4891 MIDDLEDALE ROAD
LYNDHURST, OH 44124

NOT NEGOTIABLE

⑈0003650⑈ ⑆124000012⑆061 01764 22⑈

SPRINT SECURITY PRINTERS, INC.

PAYEE: DETACH THIS STATEMENT BEFORE DEPOSITING CHECK

HATCH ELECTION COMMITTEE - Salt Lake City, Utah 84111

DATE	ACCOUNT OR INVOICE NO.	DESCRIPTION	AMOUNT	DISCOUNT OR DEDUCTION	NET AMOUNT
8/12/88		REFUND CONTRIBUTION	1,000.00		1,000.

EMPLOYEE'S NAME

PAY PERIOD ENDING

HOURS

RATE

GROSS EARNINGS

DEDUCTIONS

FICA

FED WITH TAX

STATE WITH TAX

NET EARNINGS
 (PAID)

REG T
 O.T.

EMPLOYEE: THIS IS A STATEMENT OF YOUR EARNINGS AND DEDUCTIONS FOR PERIOD INDICATED. KEEP THIS FOR YOUR PERMANENT RECORD.

HATCH ELECTION COMMITTEE
405 SOUTH MAIN STREET SUITE 711 328-8173
SALT LAKE CITY, UTAH 84111

No 3170

FOURTH SOUTH OFFICE
FIRST SECURITY BANK OF UTAH
National Association
SALT LAKE CITY, UTAH 84111
31-1/1240

PAY The sum of 2,000 dol's 00 cts

DATE

AMOUNT

10/23/87

\$**2,000.00**

TO
THE
ORDER
OF

JOHN DEEVER DRINKO
3200 NATIONAL CITY CENTER
CLEVELAND, OHIO 44114

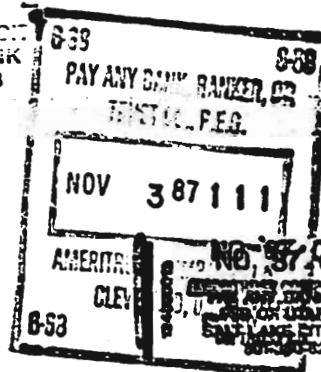


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NOV 04 1987
SALT LAKE CITY
PAY ANY BANK
1240-0031-3



For deposit only --

HATCH ELECTION COMMITTEE
405 SOUTH MAIN STREET SUITE 711 328-8173
SALT LAKE CITY, UTAH 84111

No 3262

FOURTH SOUTH OFFICE
FIRST SECURITY BANK OF UTAH
National Association
SALT LAKE CITY, UTAH 84111
31-1/1240

PAY The sum of 1,000dollar's00cts

DATE

AMOUNT

TO
THE
ORDER
OF
MELVIN HUTSON
2200 DANIEL BUILDING
GREENVILLE, SC 29602

1/21/88

\$ **1,000.00**



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SPRINT SECURITY PRINTING, INC.

JA '88 29 P.
SALT LAKE CITY
BY ANY BANK
1240-0031-3

Mel Hutson

JA '88 29

THE CHIEF & COUNSEL
NATIONAL BANK OF U.S.
COLUMBIA, S.C.
FOR ANY BANK P.E.B.

DBA MFF

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FRIENDS OF ORRIN HATCH COMMITTEE

405 SOUTH MAIN SUITE 711 328-8173
SALT LAKE CITY, UTAH 84111

No 1424

FOURTH SOUTH OFFICE
FIRST SECURITY BANK OF UTAH
NATIONAL ASSOCIATION
405 SOUTH MAIN
SALT LAKE CITY, UTAH 84111
31-1/1240

The sum of 1,000 dls 00 cts

PAY

DATE

AMOUNT

TO
THE
ORDER
OF

JERRY D. LANCASTER
5710 BENT TRAIL
DALLAS, TEXAS 75240

11/16/87

\$ **1,000.00**

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⑈0001424⑈ ⑆124000012⑆061 01552 36⑈

Daisy Culbertson

60-0531-4

Don [unclear]

NO '87 23

PAY ANY BANK P.O.
FED OF UTAH N.A.
SALT LAKE CITY, UTAH
001-350-6261

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APRISON, TEXAS
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HATCH ELECTION COMMITTEE
405 SOUTH MAIN STREET SUITE 711 328-8173
SALT LAKE CITY, UTAH 84111

No 3297

FOURTH SOUTH OFFICE
FIRST SECURITY BANK OF UTAH
National Association
SALT LAKE CITY, UTAH 84111
31-171240

PAY

The sum of 1,000 dollars 00/100

DATE

AMOUNT

2/19/88

\$*1,000.00**

TO
THE
ORDER
OF

ALLAN M. LIPMAN
P.O. BOX 1520
OGDEN, UTAH 84403



⑈0003297⑈ ⑆124000012⑆061 01764 22⑈

⑈0000100000⑈

F3 '88' 29

FOR ANY BANK P.E.D.
FED OF UTAH N.A.
SALT LAKE CITY, UTAH
801-350-6261

124000012

0011 62462



HATCH ELECTION COMMITTEE

405 SOUTH MAIN STREET SUITE 711 328-8173
SALT LAKE CITY, UTAH 84111

No

3160

FOURTH SOUTH OFFICE
FIRST SECURITY BANK OF UTAH
National Association
SALT LAKE CITY, UTAH 84111
31-1/1240

PAY

The sum of 1,000 dollars 00/100ths

DATE

AMOUNT

TO
THE
ORDER
OF

ANDREA SIMMONS
5430 LBJ FREEWAY
SUITE 1700
DALLAS, TEXAS 75240

10/22/87

\$**1,000.00**

[Signature]

⑈0003160⑈ ⑆124000012⑆061 01764 22⑈

⑈0000100000⑈

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NO 87 05 20

PAY ANY BANK P.E.G.
FED OF UTAH N.A.
SALT LAKE CITY, UTAH
801-350-8261

NO 87 06

PAY ANY BANK
FED OF UTAH N.A.
SALT LAKE CITY, UTAH
12400054

NO 87 06

PAY ANY BANK P.E.G.
FED OF UTAH N.A.
SALT LAKE CITY, UTAH
801-350-8261

1240002

*for deposit only
Harold Simmons
Family Trust
Acct. # 20-735-779*

HATCH ELECTION COMMITTEE
405 SOUTH MAIN STREET SUITE 711 328-8173
SALT LAKE CITY, UTAH 84111

No 3162

FOURTH SOUTH OFFICE
FIRST SECURITY BANK OF UTAH
National Association
SALT LAKE CITY, UTAH 84111
31-1/1240

PAY

The sum of 1,000 dollars 00 cts

DATE

AMOUNT

10/22/87

\$**1,000.00**

TO
THE
ORDER
OF

HAROLD SIMMONS
5430 LBJ FREEWAY
SUITE 1700
DALLAS, TEXAS 75240

Harold Simmons

⑈0003162⑈ ⑆124000012⑆061 01764 22⑈

⑈0000100000⑈

NO 87 05 32-8

PAY ANY BANK P.O.
FIRST SECURITY BANK OF UTAH
DALLAS, TEXAS

NO 87 06

PAY ANY BANK
FIRST SECURITY BANK OF UTAH
SALT LAKE CITY, UTAH
72430034

NO 87 06

PAY ANY BANK P.O.
FIRST SECURITY BANK OF UTAH
SALT LAKE CITY, UTAH
801-350-6261

Harold Simmons
33-7328-5
1414 50301

HATCH ELECTION COMMITTEE
405 SOUTH MAIN STREET SUITE 711 328-8173
SALT LAKE CITY, UTAH 84111

No 3161

FOURTH SOUTH OFFICE
FIRST SECURITY BANK OF UTAH
National Association
SALT LAKE CITY, UTAH 84111
31-1/1240

PAY The sum of 1,000 dollars 00 cts DATE 10/22/87 AMOUNT \$*1,000.00**

TO LISA SIMMONS
THE 5430 LBJ FREEWAY
ORDER SUITE 1700
OF DALLAS, TEXAS 75240

⑈000316⑈ ⑆124000012⑆061 01764 22⑈

⑈0000100000⑈

900040783265

NO '87 13
PAY ANY BANK
BANKS FIRST N.A. L. EX
SALT LAKE CITY, UTAH
724000034

NO '87 13
PAY ANY BANK P.E.Q.
FSB OF UTAH N.A.
SALT LAKE CITY, UTAH
801-350-6261

Lisa Simmons
For deposit only
10/22/87
21605
Check # 735-2-9
10/12/87
24000072
Bank of America
Branch # 32-51

REPORT OF RECEIPTS AND DISBURSEMENTS

For An Authorized Committee
(Summary Page)

USE FEC MAILING LABEL
OR
TYPE OR PRINT

NAME OF COMMITTEE C00104752 C92327 STANLEY R. DE WAAL MATCH ELECTION COMMITTEE 435 SOUTH MAIN STREET SUITE 71 SALT LAKE CITY UT 84111		2. FEC IDENTIFICATION NUMBER C00104752
3. IS THIS REPORT AN AMENDMENT? ☒ YES ☐ NO		

4. TYPE OF REPORT

- ☐ April 15 Quarterly Report
 ☐ Twelfth day report preceding _____
 (Type of Election)
 election on _____ in the State of _____
- ☐ July 15 Quarterly Report
 ☐ Thirtieth day report following the General Election on _____
 in the State of _____
- ☐ October 15 Quarterly Report
 ☐ Termination Report
- ☐ January 31 Year End Report
- ☒ July 31 Mid-Year Report (Non-election Year Only)

This report contains activity for ☒ Primary Election ☐ General Election ☐ Special Election ☐ Runoff Election

SUMMARY

	COLUMN A This Period	COLUMN B Calendar Year-to-Date
5. Covering Period <u>January 1, 1987</u> through <u>June 30, 1987</u>		
6. Net Contributions (other than loans)		
(a) Total Contributions (other than loans) (from Line 11(e))	561,002	561,002
(b) Total Contribution Refunds (from Line 20(d))	4,000	4,000
(c) Net Contributions (other than loans) (subtract Line 6(b) from 6(a))	557,002	557,002
7. Net Operating Expenditures		
(a) Total Operating Expenditures (from Line 17)	229,878	229,878
(b) Total Offsets to Operating Expenditures (from Line 14)		
(c) Net Operating Expenditures (subtract Line 7(b) from 7(a))	229,878	229,878
8. Cash on Hand at Close of Reporting Period (from Line 27)	910,143	
9. Debts and Obligations Owed TO the Committee (Itemize all on Schedule C and/or Schedule D)	NONE	
10. Debts and Obligations Owed BY the Committee (Itemize all on Schedule C and/or Schedule D)	NONE	

I certify that I have examined this Report and to the best of my knowledge and belief it is true, correct and complete.

Type or Print Name of Treasurer

Stanley R. de Waal

Signature of Treasurer

Stanley R. de Waal

Date

August 17, 1988

NOTE: Submission of false, erroneous, or incomplete information may subject the person signing this Report to the penalties of 2 U.S.C. §437g.

FEC FORM 3

(revised 4/87)

SCHEDULE A

ITEMIZED RECEIPTS

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

PAGE 1 OF 1
FOR LINE NUMBER 11C

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)

HATCH ELECTION COMMITTEE, INC.

A. Full Name, Mailing Address and ZIP Code American Family P A C P.O. Box 1480 Columbus, GA 31902	Name of Employer Occupation	Date (month, day, year) 03/05/87	Amount of Each Receipt this Period 5,000
Receipt For: ☐ Primary ☒ General ☐ Other (specify):	Aggregate Year-to-Date > \$5,000		
B. Full Name, Mailing Address and ZIP Code 	Name of Employer Occupation	Date (month, day, year)	Amount of Each Receipt this Period
Receipt For: ☐ Primary ☐ General ☐ Other (specify):	Aggregate Year-to-Date > \$		
C. Full Name, Mailing Address and ZIP Code 	Name of Employer Occupation	Date (month, day, year)	Amount of Each Receipt this Period
Receipt For: ☐ Primary ☐ General ☐ Other (specify):	Aggregate Year-to-Date > \$		
D. Full Name, Mailing Address and ZIP Code 	Name of Employer Occupation	Date (month, day, year)	Amount of Each Receipt this Period
Receipt For: ☐ Primary ☐ General ☐ Other (specify):	Aggregate Year-to-Date > \$		
E. Full Name, Mailing Address and ZIP Code 	Name of Employer Occupation	Date (month, day, year)	Amount of Each Receipt this Period
Receipt For: ☐ Primary ☐ General ☐ Other (specify):	Aggregate Year-to-Date > \$		
F. Full Name, Mailing Address and ZIP Code 	Name of Employer Occupation	Date (month, day, year)	Amount of Each Receipt this Period
Receipt For: ☐ Primary ☐ General ☐ Other (specify):	Aggregate Year-to-Date > \$		
G. Full Name, Mailing Address and ZIP Code 	Name of Employer Occupation	Date (month, day, year)	Amount of Each Receipt this Period
Receipt For: ☐ Primary ☐ General ☐ Other (specify):	Aggregate Year-to-Date > \$		

SUBTOTAL of Receipts This Page (optional)

TOTAL This Period (last page this line number only)

5,000

00040783267

AMERICAN FAMILY POLITICAL
ACTION COMMITTEE
P O BOX 1480
COLUMBUS, GA 31902

Nº 1213

June 27, 19 85

61-26/651

PAY TO THE
ORDER OF

HATCH RE-ELECTION FUND

\$ 5,000.00

-----Five Thousand and 00/100-----

DOLLARS

 **First National Bank of Mobile**
Atlanta First Bancgroup Alabama, Inc. Member FDIC
Mobile, Alabama 36601

OR Future Federal Campaign Expense-PRIMARY

⑈00001213⑈•⑈065100262⑈ 013 911 41⑈

AMERICAN FAMILY POLITICAL
ACTION COMMITTEE

130

104

January 20, 19 87

61-1
620

PAY TO THE
ORDER OF

HATCH FOR SENATE

\$ 5,000.00

-----Five Thousand and 00/100-----DOLLARS

AmSouth
AmSouth Bank N.A.
Mobile, Alabama 36629

FOR Federal Campaign Expense-GENERAL

⑈000104⑈•⑈062000019⑈ 01391141⑈

HATCH ELECTION COMMITTEE
405 SOUTH MAIN STREET SUITE 711 328-8173
SALT LAKE CITY, UTAH 84111

No 3149

FOURTH SOUTH OFFICE
FIRST SECURITY BANK OF UTAH
National Association
SALT LAKE CITY, UTAH 84111
31-171240

PAY

The sum of 1,000 dollars 00/100ths

DATE

AMOUNT

10/13/87

\$ **1,000.00**

TO S & A RESTAURANT CORPORATION
THE POLITICAL ACTION COMMITTEE
ORDER 6606 LBJ FREEWAY
OF DALLAS, TEXAS 75240

Robert

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⑈0000100000⑈

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10/13/87

REC-171

PAY ADVISING PEO,
WILLOW BRND,
NATIONAL BANK
EC-1265 03-1265

FOR DEPOSIT ONLY
S & A REST. CORP.
POLITICAL ACTION COMMITTEE
EMPLOYEE
35199 79844

DE 02

ANY BANK PEO
FSD OF UTAH N.A.
SALT LAKE CITY, UTAH
801-550-6251

124000012

HATCH ELECTION COMMITTEE
403 SOUTH MAIN STREET SUITE 711 328-8173
SALT LAKE CITY, UTAH 84111

No 3180

FOURTH SOUTH OFFICE
FIRST SECURITY BANK OF UTAH
National Association
SALT LAKE CITY, UTAH 84111
31-1/1240

PAY The sum of 2,500 dollars 00 cts DATE 11/4/87 AMOUNT \$ **2,500.00**

TO S & A RESTAURANT CORPORATION P.A.C.
THE 6606 LBJ FREEWAY
ORDER DALLAS, TEXAS 75240
OF



⑈0003180⑈ ⑆124000012⑆061 01764 22⑈

⑈0000250000⑈

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REC-107

PAY ANNUAL PEG.
WILLOW BRAND
NATIONAL BANK
63-1265 63-1265

FOR THE
WILLOW BRAND NATIONAL BANK
P.A.C. TEXAS
FOR EFFORT ONLY
S & A REST. CORP.
EMPLOYEE POLITICAL ACTION COMMITTEE
3610052 11/9/87

DE 02 02
PAY ANY BANK P.E.C.
FED OF UTAH N.A.
SALT LAKE CITY, UTAH
801-350-6261

124000012

REPORT OF RECEIPTS AND DISBURSMENTS

For An Authorized Committee
(Summary Page)

USE FEC MAILING LABEL
OR
TYPE OR PRINT

1. NAME OF COMMITTEE (in full) HATCH ELECTION COMMITTEE, INC.		2. FEC IDENTIFICATION NUMBER C00104752
ADDRESS (number and street) ☐ Check if different than previously reported. 405 SOUTH MAIN STREET, SUITE 711		3. IS THIS REPORT AN AMENDMENT? ☒ YES ☐ NO
CITY, STATE and ZIP CODE SALT LAKE CITY, UTAH 84111	STATE/DISTRICT	

4. TYPE OF REPORT

☐ April 15 Quarterly Report	☐ Twelfth day report preceding _____ (Type of Election)
☐ July 15 Quarterly Report	election on _____ in the State of _____
☐ October 15 Quarterly Report	☐ Thirtieth day report following the General Election on _____
☒ January 31 Year End Report	_____ in the State of _____
☐ July 31 Mid-Year Report (Non-election Year Only)	☐ Termination Report

This report contains activity for ☒ Primary Election ☐ General Election ☐ Special Election ☐ Runoff Election

SUMMARY

5. Covering Period	COLUMN A This Period	COLUMN B Calendar Year-to-Date
<u>07/01/87</u> through <u>12/31/87</u>		
6. Net Contributions (other than loans)		
(a) Total Contributions (other than loans) (from Line 11(e))	428,850	989,852
(b) Total Contribution Refunds (from Line 20(d))	16,489	20,489
(c) Net Contributions (other than loans) (subtract Line 6(b) from 6(a))	412,361	969,363
7. Net Operating Expenditures		
(a) Total Operating Expenditures (from Line 17)	357,247	587,125
(b) Total Offsets to Operating Expenditures (from Line 14)	480	480
(c) Net Operating Expenditures (subtract Line 7(b) from 7(a))	356,767	586,645
8. Cash on Hand at Close of Reporting Period (from Line 27)	986,667	
9. Debts and Obligations Owed TO the Committee (Itemize all on Schedule C and/or Schedule D)		For further information contact: Federal Election Commission 999 E Street, NW Washington, DC 20463 Toll Free 800-424-9530 Local 202-376-3120
10. Debts and Obligations Owed BY the Committee (Itemize all on Schedule C and/or Schedule D)		

I certify that I have examined this Report and to the best of my knowledge and belief it is true, correct and complete.

Type or Print Name of Treasurer
STANLEY R. DE WAAL

Signature of Treasurer

Stanley R. de Waal

Date

8/17/1988

NOTE: Submission of false, erroneous, or incomplete information may subject the person signing this Report to the penalties of 2 U.S.C. §437g

FEC FORM 3

(revised 4-87)

SCHENKLE A
ATCH ELECTION COMMITTEE

ITEMIZED RECEIPT

PAGE 15
LINE 11C

NAME/ADDRESS	GEN/PRI	EMPLR/OCC	AGRT-TOTAL	DATE	AMOUNT
--------------	---------	-----------	------------	------	--------

WALL & CEILING P A C 25 K STREET NE WASHINGTON DC 20002 GENERAL			7,000.00*	8/24/87	2,000.00
--	--	--	-----------	---------	----------

WASTE MANAGEMENT INC A C 5003 BUTTERFIELD ROAD OAK BROOK IL 60521 PRIMARY			1,000.00*	8/10/87	1,000.00
---	--	--	-----------	---------	----------

WATKINS P A C P O BOX 1738 ATLANTA GA 30371 PRIMARY			500.00*	12/14/87	500.00
--	--	--	---------	----------	--------

WHOLESALE DISTRIBUTOR A C 1725 K STREET NW WASHINGTON DC 20006 PRIMARY			1,000.00*	7/27/87	1,000.00
--	--	--	-----------	---------	----------

WMI P A C 5003 BUTTERFIELD ROAD OAK BROOK IL 60521 PRIMARY			1,000.00*	12/31/87	1,000.00
---	--	--	-----------	----------	----------

WHPAC 1317 F STREET NW 7TH FLOOR WASHINGTON DC 20004 PRIMARY			1,000.00*	9/28/87	1,000.00
--	--	--	-----------	---------	----------

OVERALL TOTALS

180,971.33**

143,771.33**

SCHEDULE B

ITEMIZED DISBURSEMENTS

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

PAGE	OF
1	1
FOR LINE NUMBER	
20C	

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)

HATCH ELECTION COMMITTEE, INC.

A. Full Name, Mailing Address and ZIP Code Wall & Ceiling PAC 25 K Street, N.W. #300 Washington, DC 20002	Purpose of Disbursement Refund \$600 Primary Refund \$350 General Disbursement for: ☒ Primary ☒ General ☐ Other (specify)	Date (month, day, year) 11/04/87	Amount of Each Disbursement This Period 950
B. 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
C. 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
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

SUBTOTAL of Disbursements This Page (optional)**TOTAL This Period (last page this line number only)**

950



WAC/PAC WALL AND CEILING/ POLITICAL ACTION COMMITTEE

Sponsored by the
Association of the
Wall and Ceiling
Industries—International

OFFICERS AND BOARD OF DIRECTORS, 1988

Michael R. Boyd
Chairman
Garland, Texas

Joseph A. Feldner
Vice Chairman
Chicago, Illinois

William C. Scott
Secretary
Houston, Texas

Joe M. Baker, Jr.
Treasurer
Washington, D.C.

James E. Biddle
Buffalo, New York

Stuart F. Bland
Port Republic, Maryland

Johnny L. Crane
Fulton, Mississippi

Burton Fisher
Troy, New York

Leonard E. Greedy
Davie, Florida

Gerald K. Lee
Honolulu, Hawaii

John A. Poellinger
LaCrosse, Wisconsin

Gabe Reitter
Columbus, Ohio

Brent Schopfel
Merchantville, New Jersey

Robert F. Watkins
Ft. Lauderdale, Florida

Robert L. Wies
St. Louis, Missouri

July 6, 1988

Mr. Dee Benson
c/o Hon. Orrin Hatch
Senate Office Building
Washington, DC 20510

Dear Dee:

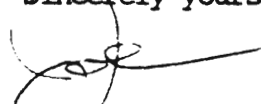
Attached is a photo copy of the check from the Hatch Election Committee dated the 4th of November and the covering letter we got from the committee on the same date.

As you know, I have been making an effort for 10 these many months to get this matter resolved so that we can give this money back to you and also send you an additional \$3,000 to bring our contribution for this particular campaign to the promised \$10,000.

Dee, what do I do? At the reception for Orrin at the J.W. Marriott Hotel a couple of months ago, we discussed this and I was promised that someone would look into this situation and get it resolved. Maybe \$3,950 is not enough to worry about—it is frustrating, however, that I can't even give money to the Hatch campaign!

What do I do?

Sincerely yours,



Joe M. Baker, Jr.
Treasurer

cc: Hon. Orrin Hatch
Stanley R. De Waal
Tom Parry

WAC/PAC

Wall and Ceiling/Political Action Committee

25 K Street, N.E.

Washington, DC 20002

202/783-AWCI

02040283275

HATCH ELECTION COMMITTEE

405 SOUTH MAIN STREET SUITE 711 328-8173
SALT LAKE CITY, UTAH 84111

NO 3181

NOV 09 1987

FOURTH SOUTH OFFICE
FIRST SECURITY BANK OF UTAH
National Association
SALT LAKE CITY, UTAH 84111
31-1/1240

The sum of 95,000.00cts

PAY

TO THE ORDER OF

WALL & CEILING P.A.C.

DATE AMOUNT

11/4/87 \$**950.00**

[Signature]

WAC/PAC

⑈0003181⑈ ⑆124000012⑆061 01764 22⑈

SPRINT SECURITIES PRINTING INC.

HATCH ELECTION COMMITTEE - Salt Lake City, Utah 84111

PAYEE DETACH THIS STATEMENT BEFORE DEPOSITING CHECK

DATE	ACCOUNT OR INVOICE NO.	DESCRIPTION	AMOUNT	DISCOUNT OR DEDUCTION	NET AMOUNT
11/4/87		REFUND \$600 PRIMARY ELECTION CONTRIBUTION REFUND \$350 GENERAL ELECTION CONTRIBUTION	600.00 350.00		950.00

EMPLOYEE'S NAME		DEDUCTIONS				NET EARNINGS PAID
PAY PERIOD ENDING	HOURS	RATE	GROSS EARNINGS	FICA	FED WITH TAX	STATE WITH TAX
	REG. T O.T.					

NOV 09 1987

Lowdown
224-2351

EMPLOYEE THIS IS A STATEMENT OF YOUR EARNINGS AND DEDUCTIONS FOR PERIOD INDICATED KEEP THIS FOR YOUR PERMANENT RECORD

Senator **Omnihatch**

0.*

1,600.00+

2,350.00+

1,650.00+

003

5,600.00*

0.*

November 4, 1987

3,350.00+

2,000.00+

002

5,350.00>

Mr. Joseph Baker
Wall & Ceiling P.A.C.
25 K Street, NE
Suite 300
Washington, DC 20002

5,600.00+

003

10,950.00>

Dear Mr. Baker:

950.00-

Enclosed please find a check of \$950 to reimburse for contributions. We show that you have made the following:

002

10,000.00>

02/04/83

\$1,600

Pris

002

04/27/83

\$2,350

Pris

10,000.00*

06/16/87

\$1,650

Pris

06/16/87

\$3,350

Gene

08/24/87

\$2,000

General election

If you agree, will you please send a letter verifying the contribution.

Very truly yours,

Stanley R. De Waal
Stanley R. De Waal
Treasurer, Hatch Election Committee

1983 - 3,650
1987 - 7,000

10,000

DEWAAL AND KEELER

Certified Public Accountants

405 SOUTH MAIN, SUITE 711
1910 PROSPECTOR AVE, SUITE 300

SALT LAKE CITY, UTAH 84111
PARK CITY, UTAH 84060

MEMBERS OF THE AICPA
STANLEY R. DEWAAL
REX KEELER
MARSHA K. SMITH
WADE HASLAM

(801) 328-8173
(801) 645-8382

August 19, 1988

Joe M. Baker, Jr.
WAC/PAC
25 K Street, N.E.
Washington, D.C. 20002

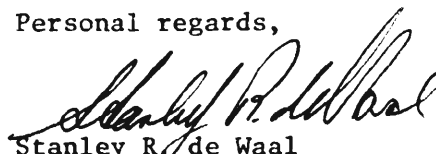
Dear Mr. Baker:

First of all I want to apologize for the delay in answering your letter of July 6, 1988. I also want to thank you for your interest in Senator Hatch.

I have reviewed our records and to my understanding the following is the problem. Even though the contributions received during the first part of 1983 were designated to be applied towards 1982 campaign expenses, there was no campaign debt that was not already covered. The Committee received the funds during the first half of 1983. At that time the Committee was dealing with the 1988 primary election. Also, at that time any funds received for the 1982 campaign are considered excess contributions and either must be returned or redesignated as a 1988 election contribution.

I hope this explains why we felt the contribution should be returned. If I have the facts incorrect please advise me and I will check to see if we can accept the funds.

Personal regards,



Stanley R. de Waal
Treasurer, Hatch Election Committee

SRD/pp

cc: Senator Orrin Hatch
Tom Parry
Kevin McGuinness
H.E. Scruggs
Curtis Herge

HERGE, SPARKS, CHRISTOPHER & BIONDI

ATTORNEYS AT LAW

SUITE 200

8201 GREENSBORO DRIVE
MCLEAN, VIRGINIA 22102

(703) 848-4700

J. CURTIS HERGE
ROBERT R. SPARKS, JR.
A. MARK CHRISTOPHER
GEORGE V. BIONDI

DONNA LYNN MILLER
CARRIE LEE GLASER

October 12, 1988

OGC
669
RECEIVED
FEDERAL ELECTION COMMISSION
MAIL ROOM

88OCT 14 AM 11:29

TELECOPIER NUMBER
(703) 893-7371

Michael Marinelli, Esq.
Office of General Counsel
Federal Election Commission
999 E Street, N.W.
Washington, D. C. 20463

Re: MUR 2647

Dear Mr. Marinelli:

This will confirm that the Hatch Election Committee will review its files for documentation relevant to the \$4,000.00 refund to Contran PAC.

While I do not anticipate any untoward delay, we ask that you consider that this request has been made in the closing days of a campaign. The individuals who will undertake the search for the documentation are in the midst of compiling the pre-general election report and are burdened with other duties. We will make the documentation available to you as promptly as possible.

Sincerely yours


J. Curtis Herge

:sbl

88OCT 14 PM 8:28

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FEDERAL ELECTION COMMISSION

88 NOV 17 AM 11:05

BEFORE THE FEDERAL ELECTION COMMISSION

In the Matter of)
) MUR 2647
The Hatch Election Committee and)
Stanley R. deWaal, as treasurer)
Elizabeth G. Drinko)

SENSITIVE

GENERAL COUNSEL'S REPORT

I. BACKGROUND

On July 12, 1988, the Commission found reason to believe that Elizabeth G. Drinko violated 2 U.S.C. § 441a(a)(1)(A) by making contributions in excess of \$1,000 per election to the Hatch Election Committee (the "Committee") and that the Hatch Election Committee violated 2 U.S.C. § 441a(f) by knowingly accepting contributions made in violation of Section 441a.

On August 10, 1988, staff of this Office met with Mrs. Drinko's attorney to discuss the reason to believe finding. On August 17, 1988, Mrs. Drinko, through her attorney, submitted a response to the Commission's reason to believe finding requesting that the Commission enter into pre-probable cause conciliation or in the alternative take no further action against her. This Office received responses from the Committee on September 9, 1988, and on October 14, 1988.

II. ANALYSIS

A. Response by Elizabeth G. Drinko

The Federal Election Campaign Act of 1971, as amended, (the "Act"), prohibits a person from making contributions to a candidate or his authorized political committee aggregating in excess of \$1,000 in any election. 2 U.S.C. § 441a(1)(A). The

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Hatch Election Committee (the "Committee") reported that Mrs. Drinko made contributions totaling \$3,000 for the 1988, Republican Senate primary election campaign in Utah and \$2,000 for the 1988 Senate general election campaign in Utah. The Committee listed these contributions in its 1983 Mid Year Report, 1984 Year End Report, and 1987 Mid Year Report.

The information provided in the responses submitted by Mrs. Drinko and the Committee establish the sequence of events surrounding Mrs. Drinko's contributions. On September 29, 1982, Mrs. Drinko made a \$1,000 contribution to the Committee. The Committee did not deposit Mrs. Drinko's check until May 12, 1983, and reported it as a contribution for the 1988 primary election campaign. (See Attachment 1 at 3). On August 15, 1984, Mrs. Drinko contributed \$1,000 to the Committee for the 1988 primary election and \$1,000 for the 1988 general election campaign. On May 20, 1987, Mrs. Drinko contributed an additional \$2,000 to the Committee to be divided between the 1988 primary and general election campaigns. On October 22, 1987 the Committee refunded \$2,000 to Mrs. Drinko for the excessive contributions made on May 20, 1987, one hundred and thirty nine days (139) after the check was deposited by the Committee. On August 12, 1988, the Committee refunded an additional \$1,000 to Mrs. Drinko.

In an affidavit, Mrs. Drinko states that the September 29, 1982 contribution was for the purpose of assisting Senator Hatch in the 1982 Senate general election campaign in Utah, not the 1988 Senate primary election campaign as reported by the

Committee. Although the check does not indicate a specific designation for the 1982 general election campaign, the check was dated September 29, 1982, which was prior to the date of the 1982 general election. The check, however, was not deposited by the Committee until May 12, 1983.

Under the Act, a contribution is considered to be made when the contributor relinquishes control over the contribution. 11 C.F.R. § 110.1(b)(6). A contributor relinquishes control when the contribution is delivered by the contributor to the candidate, to the political committee or to an agent of the political committee. Id. It is difficult to determine, six years later, when Mrs. Drinko relinquished control over her contributions. Nevertheless, the circumstantial evidence, coupled with her sworn affidavit, suggests that Mrs. Drinko made the September 29, 1982, contribution to the 1982 general election campaign and not to the 1988 primary election campaign.¹

Even with this reduction in the contributions designated for the 1988 primary, Mrs. Drinko's contribution to the Committee's 1988 primary campaign and to the Committee's general election

1. The Committee, however, in its response to the Commission's findings, continues to consider the September 29, 1982 check as a contribution to the 1988 primary election campaign. (See Hatch Committee Brief at 2.). At the August 10, 1988 meeting with this Office, Mr. Schweitzer indicated that he would request a refund from the Committee for Mrs. Drinko's September 29, 1982 contribution. On August 12, 1988, the Committee refunded \$1,000 to Mrs. Drinko for this contribution.

campaign were each \$1,000 in excess of the limits.²

Therefore, this Office recommends that the Commission approve the request of Mrs. Elizabeth G. Drinko to enter into conciliation prior to a finding of probable cause in this matter.

B. Response by the Hatch Committee

The Act prohibits a candidate from accepting any contribution in violation of the provisions of Section 441a. 2 U.S.C.

§ 441a(f). Individuals and political committees that are not

multicandidate committees may contribute up to \$1,000 per election under the Act. 2 U.S.C. § 441a(a)(2)(A).

Multicandidate political committees may contribute up to \$5,000 to a candidate or the candidate's committee. 2 U.S.C.

§ 441a(a)(2)(A).

In the reason to believe finding, the Commission found that from 1983 through 1987, the Committee accepted \$23,700 in excessive contributions made toward Senator Hatch's 1988 primary and general election campaigns. Of the total amount of excessive contributions, \$21,350 were primary contributions, while \$2,350 were general election contributions. From November 15, 1985, through November 11, 1987, the Committee refunded a total of \$15,450. These refunds were made between 138 days and two years after the receipt of the original contribution. The excessive

. The Committee has since refunded all the contributions made by Mrs. Drinko.

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contributions were made by nine individuals and four multicandidate political committees.

The Committee's response provides information indicating that the violation amount on which the Commission made its reason to believe finding should be modified. Taken together, these modifications reduce the excessive contributions accepted by the Committee to \$14,700.

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The first modification concerns a March 5, 1987, \$5,000 excessive contribution made by American Family PAC to the Committee. This Office and RAD listed the contribution as a primary contribution. The Hatch Committee states that this was, in fact, a contribution to the general election campaign. The Committee provides a copy of the canceled American Family PAC check which clearly states that it was a contribution toward the general election campaign. Therefore, the Committee did not accept an excessive \$5,000 contribution from American Family PAC for the 1988 primary election.³

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The second modification concerns contributions the Committee received from Contran PAC. The reports filed with the Commission, indicated the following order of contributions and contribution refunds between the Committee and Contran PAC:

3. The Committee also notes an error in the chart prepared by RAD which indicates that a \$2,000 contribution by the Wall and Ceiling PAC was made toward the 1988 primary election, rather than to the 1988 general election campaign. This error appears in the chart only, however, and the First General Counsel's Report was prepared taking into account that the \$2,000 contribution was made for the 1988 general election campaign. The amount of the excessive contributions stated in the First General Counsel did not include this \$2,000 contribution.

1. \$5,000 contribution to the 1988 primary election campaign on March 5, 1984;

2. \$4,000 contribution to the 1988 primary election campaign on December 10, 1984;

3. \$4,000 refund to Contran PAC on November 15, 1985.

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From these reports, it appears that the Committee accepted a \$4,000 excessive contribution from Contran PAC. In its response, however, the Committee now contends that it refunded the \$4,000 to Contran PAC on November 15, 1984, (rather than November 15, 1985) after the Commission advised it that Contran PAC was not a qualified multicandidate political committee. The Committee states that the November 15, 1984 refund was misreported as a 1985 refund due to a typographical error. Although in its response, the Committee failed to provide a copy of the canceled check indicating when the refund was made, the refund was reported in the 1984 Year End Report, thereby supporting the Committee's contention that the refund was made in 1984, rather than 1985. Documentation of this refund was not included in the Committee's September 9, 1988 Response. Staff from this Office requested that such documentation be provided and counsel for the Committee indicated in a second response that such information would be furnished. These facts indicate that the Committee did not accept an excessive \$4,000 contribution from Contran PAC.

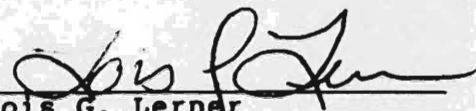
The Committee has not requested pre-probable cause conciliation. Therefore, this Office will proceed to the next stage of the enforcement process concerning the Committee once the additional documentation is received.

III. RECOMMENDATIONS

1. Enter into conciliation with Elizabeth G. Drinko prior to finding probable cause to believe in this matter.
2. Approve the attached letter and proposed conciliation agreement.

Lawrence M. Noble
General Counsel

11/16/88
Date

BY: 
Lois G. Lerner
Associate General Counsel

Attachments

1. Response submitted by Elizabeth G. Drinko
2. Responses submitted by the Hatch Election Committee
3. Proposed conciliation agreement
4. Letter to Elizabeth G. Drinko

Staff assigned: Michael Marinelli

00040783095

BEFORE THE FEDERAL ELECTION COMMISSION

In the Matter of

The Hatch Election Committee and
Stanley R. deWaal, as treasurer
Elizabeth G. Drinko

MUR 2647

CERTIFICATION

I, Marjorie W. Emmons, Secretary of the Federal
Election Commission, do hereby certify that on November 21,
1988, the Commission decided by a vote of 4-0 to take
the following actions in MUR 2647:

1. Enter into conciliation with Elizabeth G.
Drinko prior to finding probable cause
to believe in this matter.
2. Approve the letter and proposed conciliation
agreement, as recommended in the General
Counsel's report signed November 16, 1988.

Commissioners Aikens, Josefiak, McDonald, and McGarry
voted affirmatively for the decision;

Commissioners Elliott and Thomas did not vote.

Attest:

Nov 21, 1988

Date

Marjorie W. Emmons

Marjorie W. Emmons
Secretary of the Commission

Received in the Office of Commission Secretary:	Thurs.,	11-17-88,	11:05
Circulated on 48 hour tally basis:	Thurs.,	11-17-88,	4:00
Deadline for vote:	Mon.,	11-21-88,	4:00



FEDERAL ELECTION COMMISSION

WASHINGTON, D.C. 20463

November 28, 1988

William H. Schweitzer, Esq.
Baker & Hostetler
Washington Square, Suite 1100
1050 Connecticut Avenue, N.W.
Washington, D.C. 20036

RE: MUR 2647
Elizabeth G. Drinko

Dear Mr. Schweitzer:

On July 12, 1988, the Federal Election Commission found reason to believe that your client, Elizabeth G. Drinko violated 2 U.S.C. § 441a(a)(1)(A). On August 17, 1988, you submitted a response to the Commission's reason to believe finding in this matter. At your request, on November 21, 1988, the Commission determined to enter into negotiations directed towards reaching a conciliation agreement in settlement of this matter prior to a finding of probable cause to believe.

Enclosed is a conciliation agreement that the Commission has approved in settlement of this matter. If your clients agree with the provisions of the enclosed agreement, please sign and return it, along with the civil penalty, to the Commission. In light of the fact that conciliation negotiations, prior to a finding of probable cause to believe, are limited to a maximum of 30 days, you should respond to this notification as soon as possible.

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William H. Schweitzer, Esquire
Page 2

If you have any questions or suggestions for changes in the agreement, or if you wish to arrange a meeting in connection with a mutually satisfactory conciliation agreement, please contact Michael Marinelli, the attorney assigned to this matter, at (202) 376-8200.

Sincerely,

Lawrence M. Noble
General Counsel


BY: Lois G. Lerner
Associate General Counsel

Enclosure
Conciliation Agreement

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HERGE, SPARKS, CHRISTOPHER & BIONDI

ATTORNEYS AT LAW

SUITE 200

8201 GREENSBORO DRIVE
MCLEAN, VIRGINIA 22102

(703) 848-4700

88 DEC -8 AM 11:42

J. CURTIS HERGE
ROBERT R. SPARKS, JR.
A. MARK CHRISTOPHER
GEORGE V. BIONDI
DONNA LYNN MILLER
CARRIE LEE GLASER

TELECOPIER NUMBER
(703) 893-7371

December 5, 1988

Michael Marinelli, Esq.
Office of General Counsel
Federal Election Commission
999 E Street, N.W.
Washington, D. C. 20463

Re: MUR 2647

Dear Mr. Marinelli:

In accordance with your request in connection with the above-referenced matter, enclosed herewith is the front and back of the check of Hatch Election Committee, dated November 15, 1984, in the amount of \$4,000.00 representing a refund to Contran Corp. Political Action Group.

Sincerely yours,


J. Curtis Herge

:sbl

Enclosure

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№ 2820

PLATE SOUTH OFFICE
FIRST SECURITY BANK OF UTAH
107-044, 107-045, 107-046
ONE SOUTH MAIN
SALT LAKE CITY UTAH 84111
17-1 1240

RAY

Contran Corp. Political Action Group Nov. 15, 1984 \$ 4,000.00
4835 L B J Freeway #600
Dallas, TX 75211

CODE 69

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FOR THE PEOPLE OF
POLITICAL ACTION
DOCKSTINE
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NO 04 27

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BEFORE THE FEDERAL ELECTION COMMISSION

SENSITIVE

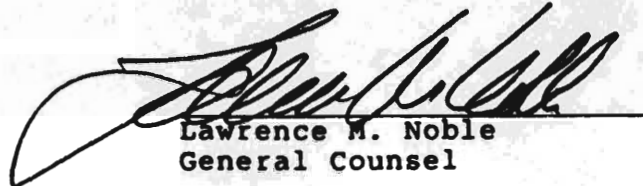
In the Matter of)
)
The Hatch Election Committee and) MUR 2647
Stanley R. deWaal, as treasurer)

GENERAL COUNSEL'S REPORT

The Office of the General Counsel is prepared to close the investigation in this matter as to the Hatch Election Committee and Stanley R. deWaal, as treasurer, based on the assessment of the information presently available.

Date

2/6/89


Lawrence M. Noble
General Counsel

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FEDERAL ELECTION COMMISSION
WASHINGTON, D.C. 20463

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March 1, 1989

MEMORANDUM

TO: The Commission

FROM: Lawrence M. Noble *LM*
General Counsel

SUBJECT: MUR 2647 The Hatch Election Committee
and Stanley Mr. deWaal, as treasurer

Attached for the Commission's review is a brief stating the position of the General Counsel on the legal and factual issues of the above-captioned matter. A copy of this brief and a letter notifying the respondent of the General Counsel's intent to recommend to the Commission a finding of probable cause to believe were mailed on March 1, 1989. Following receipt of the respondent's reply to this notice, this Office will make a further report to the Commission.

Attachments

1. Brief
2. Letter to respondent

Staff assigned: Michael Marinelli

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FEDERAL ELECTION COMMISSION

WASHINGTON D.C. 20461

March 1, 1989

J. Curtis Herge, Esquire
Herge, Sparks, Christopher & Biondi
Suite 200
8201 Greensboro Drive
McLean, Virginia 22102

RE: MUR 2647
The Hatch Election
Committee and
Stanley deWaal, as
treasurer

Dear Mr. Herge:

Based on information ascertained in the normal course of carrying out its supervisory responsibilities, on July 12, 1988, the Federal Election Commission found reason to believe that your clients, violated 2 U.S.C. § 441a(f), and instituted an investigation in this matter.

After considering all the evidence available to the Commission, the Office of the General Counsel is prepared to recommend that the Commission find probable cause to believe that a violation has occurred.

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Curtis J. Herge, Esquire
page 2

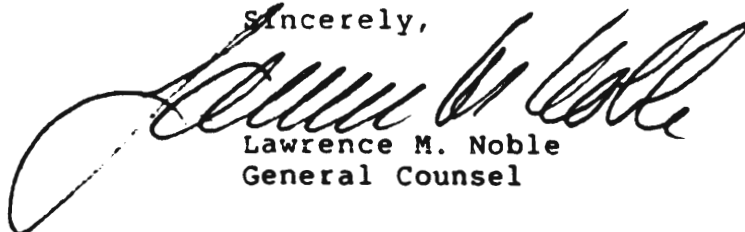
The Commission may or may not approve the General Counsel's recommendation. Submitted for your review is a brief stating the position of the General Counsel on the legal and factual issues of the case. Within 15 days of your receipt of this notice, you may file with the Secretary of the Commission a brief (ten copies if possible) stating your position on the issues and replying to the brief of the General Counsel. (Three copies of such brief should also be forwarded to the Office of the General Counsel, if possible.) The General Counsel's brief and any brief which you may submit will be considered by the Commission before proceeding to a vote of whether there is probable cause to believe a violation has occurred.

If you are unable to file a responsive brief within 15 days, you may submit a written request for an extension of time. All requests for extensions of time must be submitted in writing five days prior to the due date, and good cause must be demonstrated. In addition, the Office of the General Counsel ordinarily will not give extensions beyond 20 days.

A finding of probable cause to believe requires that the Office of the General Counsel attempt for a period of not less than 30, but not more than 90 days, to settle this matter through a conciliation agreement.

Should you have any questions, please contact Michael Marinelli, the attorney assigned to this matter, at (202) 376-8200.

Sincerely,



Lawrence M. Noble
General Counsel

Enclosure
Brief

00040783294

BEFORE THE FEDERAL ELECTION COMMISSION

In the Matter of)
The Hatch Election Committee and) MUR 2647
Stanley R. deWaal, as treasurer)

GENERAL COUNSEL'S BRIEF

I. STATEMENT OF THE CASE

The Hatch Election Committee (the "Committee") is the principal campaign committee of U.S. Senator Orrin G. Hatch of Utah. Stanley R. deWaal is the treasurer of the Committee.

The Committee, during the course of the 1988 re-election campaign of Senator Orrin G. Hatch, accepted a total of \$13,700 in excessive contributions.¹ These contributions were made from February 6, 1987 to November 5, 1987, and were reported on the Committee's 1987 Mid-Year and Year End Reports. Of the total amount of excessive contributions, \$11,350 are primary contributions and \$2,350 are general election contributions. From October 22, 1987, through August 8, 1988, the Committee refunded all of the excessive contributions. These refunds were made between 138 days and 1 1/2 years after the receipt of the

1. The Commission's reason to believe findings originally involved excessive contributions totaling \$23,700. However, information provided by the Committee requires a modification of this amount. The Committee provided evidence regarding the timing of a refund to one contributor, Contran PAC, and the timing of the contribution from another contributor, American Family PAC, that results in a \$9,000 reduction in the violation amount. In addition, another contributor, Mrs. Elizabeth Drinko, has provided information that a \$1,000 contribution which she made to the committee was actually made not for the 1988 election but for the 1982 election. This results in a further \$1,000 reduction.

original contributions. The excessive contributions were made by nine individuals and two multicandidate political committees.

The Commission found reason to believe on July 12, 1988, that the Committee and Stanley R. deWaal, as treasurer, had violated 2 U.S.C. § 441a(f) and instituted an investigation.

II. ANALYSIS

The Federal Election Campaign of 1971, as amended, prohibits a candidate or committee from knowingly accepting any contribution in violation of the provisions of Section 441a.

2 U.S.C. § 441a(f). The limit for individuals and political committees that are not multicandidate political committees is \$1,000 per election. 2 U.S.C. § 441a(a)(1)(A). Multicandidate political committees may contribute up to \$5,000 per election to a candidate or the candidate's committee. 2 U.S.C.

§ 441a(a)(2)(A). If a redesignation or reattribution of the excessive portion of a contribution is not obtained, a committee must refund the excessive portion of the contribution within sixty days of the receipt of the contribution. 11 C.F.R.

§ 103.3(b)(3). In this case, the Committee made all its refunds beyond the sixty-day period.

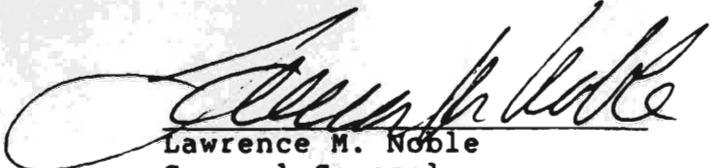
Therefore, the Office of the General Counsel recommends that the Commission find probable cause to believe that the Hatch Election Committee and Stanley R. deWaal, as treasurer, violated 2 U.S.C. § 441a(f).

III. GENERAL COUNSEL'S RECOMMENDATION

Find probable cause to believe that the Hatch Election Committee and Stanley R. deWaal, as treasurer, violated 2 U.S.C. § 441a(f).

Date

2/28/87


Lawrence M. Noble
General Counsel

00040783297

JOHN DEEVER DRINKO
3200 NATIONAL CITY CENTER
CLEVELAND, OHIO 44114

18468

February 22, 19 89

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410

PAY TO THE
ORDER OF Federal Election Commission

\$ 150.00

One Hundred Fifty and no/100-----DOLLARS

AMERITRUST COMPANY
NATIONAL ASSOCIATION
MAIN OFFICE
900 EUCLID AVENUE
CLEVELAND, OHIO 44101-0937

Ameritrust

FOR

⑈018468⑈ ⑆041000687⑆70011⑈1679⑈

[Signature]

CC C 2115

MEMORANDUM

TO: DEBRA A. TRIMIEW

TO: CECILIA LIEBER

FROM: CECILIA LIEBER

FROM: DEBRA A. TRIMIEW

CHECK NO. 18468 { A COPY OF WHICH IS ATTACHED } RELATING TO

MUR 2647 AND NAME Elizabeth G. Drinko
(Marinelli)
WAS RECEIVED ON 3/9/89. PLEASE INDICATE THE ACCOUNT INTO

WHICH IT SHOULD BE DEPOSITED:

/ ☒ / BUDGET CLEARING ACCOUNT { 95F3875.16 }
/ / CIVIL PENALTIES ACCOUNT { 95-1099.160 }
/ / OTHER _____

SIGNATURE Debra A. Trimiew DATE 3/10/89

FORM-9 11330

89 MAR 16 AM 10:46

(703) 848-4700

TELECOPIER NUMBER
(703) 893-7371

cc: ✓ General Counsel
Federal Election Commission
(with 3 copies of Brief)

BEFORE THE FEDERAL ELECTION COMMISSION

In the Matter of

The Hatch Election Committee
and Stanley R. deWaal, as
its Treasurer,

Respondents.

MUR 2647

RESPONDENTS' BRIEF

I. STATEMENT OF THE CASE

The Hatch Election Committee ("the Committee") is the principal campaign committee of Senator Orrin G. Hatch (R-Utah). During the course of the 1988 primary and general election cycle, it appears that the Committee inadvertantly accepted an aggregate of \$13,700 in excessive contributions, \$11,350 relating to the primary and \$2,350 relating to the general election campaigns. The facts relating to these contributions, the contributors, the dates of receipt and refund are set forth in detail in the affidavit of the Committee's treasurer, Stanley R. deWaal, a copy of which is attached to this Brief as Exhibit 1. That affidavit was submitted to the Office of General Counsel in September, 1988, during the course of its investigation into this matter.

The Committee has not concealed the fact that the contributions in question were received. They were reported on the Committee's 1987 Mid-Year and Year End Reports; and, they

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were fully disclosed in Mr. deWaal's affidavit. The Committee asserts, however, that the receipt and retention of the contributions were inadvertant; that the contributions in question were not initially recognized as being excessive because of computer input error; and, that additional safeguards have been introduced into the system to avoid a repetition in the future. The Committee also calls the Commission's attention to the fact that the \$13,700 in questioned contributions constituted three-tenths of one percent (00.3%) of the total received by the Committee in the election cycle. Accordingly, it is the position of the Committee that, in light of the circumstances, the corrective action taken and the cooperation provided in this matter, no further action should be taken in this matter.

II. ANALYSIS

- A. No further action is warranted in a situation where a Committee treasurer uses his best efforts to identify contributions which are excessive in the aggregate; and, when the system is found to be technically deficient, introduces new systems and safeguards to prevent further error.

As stated in Mr. deWaal's attached affidavit, the standard operating procedure followed by the Committee has been (a) to review all checks when received to determine if they appear to be facially proper as to source and amount; (b) to return promptly all checks which appear not to be proper as to source (e.g. corporate checks), or amount (e.g. checks in excess of \$1,000.00 from individuals or \$5,000.00 from multicandidate committees); (c) to forward photocopies of checks and deposit

slips for keypunching into a computer; (d) to review the computer exception report, which aggregates current contributions with previous contributions made by the same contributor, and; (e) to refund promptly excessive contributions disclosed by the computer. This procedure has resulted in the return or refund of thousands of dollars of improper or excessive contributions.

However, because a single keypunch error can result in the failure of a computer to match and aggregate a current contribution with a contributor's previous contributions, it had also been the practice of the Committee to run a complete contributor report and to compare each entry manually for mismatches. It had been the practice of the Committee to perform a manual match once a year. That system was in place in 1987 and accounts for the reason why nine of the thirteen questioned contributions were refunded in the late-October to Mid-November, 1987 time frame. The tenth and eleventh questioned contributions arrived in October and November, 1987 after the complete contributor report had been run and the manual match comparison was in process.

With the realization that the computer, because of keypunch errors, was not failsafe in identifying all contributor aggregations, Mr. deWaal added two additional steps to the Committee's standard operating procedures. The first additional step introduced by Mr. deWaal was to have the manual match performed monthly, instead of annually as in the past. The second new step was that, upon the receipt of any check in excess of \$100, the computer is consulted to determine whether the

contributor had made a previous contribution to the Committee. If so, care is taken to keypunch the new contribution and contribution information into the system in a manner which will assure a match and a proper aggregation.

It should be noted that no contribution here under review was facially excessive when received. In other words, this is not a case which involves the receipt of single contributions from individuals in excess of \$1,000 or single contributions from multi-candidate committees in excess of \$5,000. The Committee has an excellent record in identifying, returning or refunding such contributions. Instead, the items here under review relate to contributions from only eleven contributors, eleven out of hundreds, whose aggregate contributions over a six year period exceeded the limitations. These resulted from the failure to match and aggregate current contributions with historical contributor records, a failure due primarily to input errors.

The statistically small input error problem has been identified and corrected through the introduction, into the system, of the two additional safeguards described above.

- B. The allegation that the contributions were refunded between 138 days and 1½ years after receipt is erroneous and prejudicial.

The General Counsel states in his Brief that the Committee refunded all the excessive contributions, but did so "between 138 days and 1½ years after the receipt of the original contributions." That statement is not accurate.

By July 12, 1988, the date the Commission found reason to believe that the Committee had accepted excessive contributions, all but two of the questioned contributions had been refunded. The dates upon which the excessive amounts were received and refunded, as well as the elapsed time, are as follows:

<u>Excessive Amount</u>	<u>Date of Receipt</u>	<u>Date of Refund</u>	<u>Days Elapsed</u>
\$ 1,000	4/21/87	10/22/87	184
1,000	4/21/87	10/22/87	184
1,000	4/21/87	10/22/87	184
2,500	4/21/87	11/4/87	197
1,000	4/21/87	11/16/87	209
1,000	6/5/87	10/22/87	139
2,000	6/5/87	10/23/87	140
600	6/16/87	11/4/87	141
350	8/24/87	11/4/87	72
1,000	10/13/87	1/21/88	100
1,000	11/5/87	2/19/88	106

As indicated, these refunds were made between 72 and 209 days after receipt. This is a far cry from 138 to 547 days as suggested by the General Counsel. Only two contributions had been completely overlooked by the Committee, the excessive amounts being \$1,000 and \$250 respectively. Those two were identified in the Factual and Legal Analysis, which was submitted to the Committee with the Commission's letter of July 26, 1988.

After analysis, the Committee refunded the \$1,000 on August 12, 1988 (434 days after its receipt) and refunded the \$250 on August 17, 1988 (530 days after its receipt). Thus, even the \$250, which was held longer than any other, still did not achieve the status of having been held for 1½ years as alleged. In fact, a more appropriate depiction of these two refunds would be that they were refunded within thirty days after the Committee became aware of their existence.

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The Committee brings these dates to the attention of the Commission, because the characterization of the elapsed time in the General Counsel's Brief is unfairly prejudicial. The Committee does not suggest that a time frame of between 72 and 209 days is laudatory; but it does suggest that an alleged time frame of between 138 and 547 days is unnecessarily provocative. The Committee also wishes to point out, however, that the delay actually experienced was for the reasons expounded upon earlier in this Analysis and that the problems which gave rise to the delays have now been eliminated.

III. Respondents' Recommendation

The Commission initiated this matter based upon a Factual and Legal Analysis which represented that the Committee had accepted \$23,700 in excessive contributions which had been refunded between 138 days and 2 years after the receipt of the original contributions. We are now addressing \$13,700 in excessive contributions, all but two of which having been refunded between 72 and 209 days after receipt. Not only has the

complexion of this matter changed, but other factors deserve consideration as well.

First, as indicated, no contribution here under examination was facially excessive when made. Second, a computer aggregation system, backed up with an annual manual match system was in place throughout the relevant period. That system detected all but two excessive contributions totalling \$1,250. When compared to \$4,254,357 in total contributions, the margin is statistically insignificant. But for the time elapsed in refunding the other eleven contributions, the record of the Committee would be exemplary. The third factor to be considered, however, is that the treasurer of the Committee has even instituted stronger measures to prevent delays in the future; measures which justify taking no further action against the Committee at this time.

Respectfully submitted,



Date: March 14, 1989

J. Curtis Herge, Esq.
Herge, Sparks, Christopher & Biondi
8201 Greensboro Drive, Suite 200
McLean, Virginia 22102
(703) 848-4700

Attorney for Respondents

FEDERAL ELECTION COMMISSION

In the Matter of
HATCH ELECTION COMMITTEE
and
STANLEY R. DE WAAL, as its
Treasurer,
Respondents.

MUR 2647

AFFIDAVIT OF STANLEY R. DE WAAL

State of Utah)
County of Salt Lake) ss:

Stanley R. de Waal, being duly sworn, deposes and states as follows:

1. That he is the treasurer of the Hatch Election Committee (hereinafter "the Committee"), the principal campaign committee of Senator Orrin Hatch.

2. That he was the treasurer of the Committee at the time and times the Committee received and/or disbursed the contributions which are the subject of this Matter Under Review and that he has personal knowledge of the facts contained herein.

3. That the Committee recorded the receipt of the following contributions from Cheryl D. Blume:

(a) For the 1988 primary election -

April 18, 1984	\$ 250.00
March 6, 1987	1,000.00
March 6, 1987	1,000.00

(b) For the 1988 general election -

March 6, 1987 \$ 1,000.00

4. That, on May 1, 1987, the Committee refunded \$1,000.00 and, on August 17, 1988, the Committee refunded \$250.00 to Cheryl D. Blume. (See copies of refund checks attached.)

5. That the Committee recorded the receipt of the following contributions from Elizabeth G. Drinko:

(a) For the 1988 primary election -

May 12, 1983 \$ 1,000.00

October 11, 1984 1,000.00

June 5, 1987 1,000.00

(b) For the 1988 general election -

October 11, 1984 \$ 1,000.00

June 5, 1987 1,000.00

6. That, on October 22, 1987, the Committee refunded \$2,000.00 and, on August 12, 1988, the Committee refunded \$1,000.00 to Elizabeth G. Drinko. (See copies of refund checks attached.)

7. That the Committee recorded the receipt of the following contributions from John D. Drinko:

(a) For the 1988 primary election -

October 11, 1984 \$ 1,000.00

June 5, 1987 1,000.00

(b) For the 1988 general election -

October 11, 1984 \$ 1,000.00

June 5, 1987 1,000.00

8. That, on October 23, 1987, the Committee refunded \$2,000.00 to John D. Drinko. (See copy of refund check attached.)

9. That the Committee recorded the receipt of the following contributions from Melvin Hutson:

(a) For the 1988 primary election -

April 8, 1987 \$ 1,000.00

October 13, 1987 1,000.00

(b) For the 1988 general election -

April 8, 1987 \$ 1,000.00

10. That, on January 21, 1988, the Committee refunded \$1,000.00 to Melvin Hutson. (See copy of refund check attached.)

11. That the Committee recorded the receipt of the following contributions from Jerry D. Lancaster for the 1988 primary election: March 5, 1984 - \$1,000.00; April 21, 1987 - \$1,000.00.

12. That, on November 16, 1987, the Committee refunded \$1,000.00 to Jerry D. Lancaster. (See copy of refund check attached.)

13. That the Committee recorded the receipt of the following contributions from Allan M. Lipman:

(a) For the 1988 primary election -

March 5, 1984 \$ 1,000.00

November 5, 1987 1,000.00

(b) For the 1988 general election -

March 20, 1987 \$ 1,000.00

14. That, on February 19, 1988, the Committee refunded \$1,000.00 to Allan M. Lipman. (See copy of refund check attached.)

15. That the Committee recorded the receipt of the following contributions from Andrea Simmons:

(a) For the 1988 primary election -

March 5, 1984 \$ 1,000.00

April 21, 1987 1,000.00

(b) For the 1988 general election -

April 21, 1987 \$ 1,000.00

16. That, on October 22, 1987, the Committee refunded \$1,000.00 to Andrea Simmons. (See copy of refund check attached.)

17. That the Committee recorded the receipt of the following contributions from Harold Simmons:

(a) For the 1988 primary election -

March 5, 1984 \$ 1,000.00

April 21, 1987 1,000.00

(b) For the 1988 general election -

April 21, 1987 \$ 1,000.00

18. That, on October 22, 1987, the Committee refunded \$1,000.00 to Harold Simmons. (See copy of refund check attached.)

19. That the Committee recorded the receipt of the following contributions from Lisa Simmons:

(a) For the 1988 primary election -

March 5, 1984 \$ 1,000.00

April 21, 1987 1,000.00

(b) For the 1988 general election -

April 21, 1987 \$ 1,000.00

20. That, on October 22, 1987, the Committee refunded \$1,000.00 to Lisa Simmons. (See copy of refund check attached.)

21. That the Committee recorded the receipt of the following contributions from American Family Political Action Committee:

(a) For the 1988 primary election -

July 12, 1985 \$ 5,000.00

(b) For the 1988 general election -

March 5, 1987 \$ 5,000.00

22. That, on August 17, 1988, the Committee filed an amended July 31 Mid-Year Report of Receipts and Disbursements (FEC Form 3), covering the period January 1, 1987 through June 30, 1987, to clarify the fact that the March 5, 1987 contribution of \$5,000.00 from American Family Political Action Committee was for the 1988 general election. (See attached copies of the amended Mid-Year Report and of the two checks from American Family Political Action Committee, one clearly designated for the "primary" and the second clearly designated for the "general.")

23. That the Committee recorded the receipt of the following contributions from S & A Restaurant Corporation Political Action Committee:

(a) For the 1988 primary election -

0000783312

June 1, 1984 \$ 2,500.00

April 21, 1987 5,000.00

(b) For the 1988 general election -

April 21, 1987 \$ 5,000.00

24. That, on October 13, 1987, the Committee refunded \$1,000.00 and, on November 4, 1987, the Committee refunded \$2,500.00 to S & A Restaurant Corporation Political Action Committee. (See copies of refund checks attached.)

25. That the Committee recorded the receipt of the following contributions from Wall & Ceiling Political Action Committee:

(a) For the 1988 primary election -

February 4, 1983 \$ 1,600.00

April 27, 1983 2,350.00

June 16, 1987 1,650.00

(b) For the 1988 general election -

June 16, 1987 \$ 3,350.00

August 24, 1987 2,000.00

26. That, on August 17, 1988, the Committee filed an amended January 31 Year End Report of Receipts and Disbursements (FEC Form 3), covering the period July 1, 1987 through December 31, 1987, to clarify the fact that the August 24, 1987 contribution of \$2,000.00 from Wall & Ceiling Political Action Committee was for the general election. (See copy of the amended Year End Report attached.)

27. That, on November 4, 1987, the Committee refunded

950.00 to Wall & Ceiling Political Action Committee, such refund consisting of \$600.00 relating to the 1988 primary election and of \$350.00 relating to the 1988 general election. (See copy of refund check attached.)

28. That, on March 5, 1984, the Committee recorded the receipt of a \$5,000.00 contribution from Contran PAC for the 1988 primary election. Following the receipt of advice from the Federal Election Commission that Contran PAC was not a qualified multicandidate committee, the Committee, on November 15, 1984, refunded \$4,000.00 to Contran PAC. Subsequently, having qualified as a multicandidate committee, Contran PAC contributed \$4,000.00 to the Committee on December 10, 1984 for the 1988 primary election.

29. The Committee's January 31 Year End Report of Receipts and Disbursements (FEC Form 3), covering the period July 1, 1984 through December 31, 1984, erroneously reported the \$4,000.00 refund to Contran PAC as having been made on November 15, 1985. That was a typographical error; the refund actually having been made on November 15, 1984.

30. That, as of July 26, 1988, the date of the letter from the Chairman of the Federal Election Commission to your deponent regarding this matter, the Committee had refunded all excessive contributions with the exception of \$1,000.00 to Elizabeth G. Drinko and \$250.00 to Cheryl D. Blume, which refunds were made on August 12 and August 17, 1988, respectively.

31. That the delay in refunding the contributions to

Elizabeth G. Drinko and Cheryl D. Blume was due to computer input error.

32. That the standard operating procedure followed by the Committee has been (a) to review all checks when received to determine if they appear to be proper as to source and amount; (b) to return promptly all checks which appear not to be proper as to source, e.g. corporate checks, or amount, e.g. are in excess of \$1,000.00 from individuals or \$5,000.00 from multicandidate committees; (c) to forward photocopies of checks and deposit slips for keypunching into the computer; (d) to review the computer exception report, which aggregates current contributions with previous contributions made by the same contributor, and; (e) to refund promptly excessive contributions disclosed by the computer. This procedure has resulted in the return or refund of thousands of dollars of excessive contributions.

33. That, because a single keypunch error can result in the failure of the computer to match a current contribution with a contributor's historical record, it had also been the practice of the Committee to run a complete contributor report and to manually compare each entry for mismatches. That manual match was done once a year and accounts for the many contribution refunds being made in the late October to mid-November time period.

34. That the Committee has now added two additional steps to its standard operating procedure, these steps being

designed to combat the inadvertant, mistaken receipt of excessive contributions. First, the Committee performs the manual analysis of contributor records monthly, instead of annually as in the past, to identify and correct keypunch errors. Second, upon the receipt of any check in excess of \$100.00, the computer is checked to determine that contributor's contribution history and, if a history exists, to ensure that the name and address of the contributor are keyed into the system in the same manner in order to create a match.

35. That the contributions herein under review do not relate to contributions unlawful as to source, e.g. corporate contributions, or as to amount, e.g. single contributions in excess of \$1,000.00 from individuals or \$5,000.00 from multicandidate committees. The Committee has an excellent record in identifying, returning or refunding such contributions. Instead, the items here under review relate to contributions from only twelve contributors, twelve out of hundreds, whose aggregate contributions over a six year period exceeded the limitations. These resulted from the failure to match and aggregate current contributions with historical contributor records, a failure due primarily to input errors.

36. That your deponent respectfully asserts and submits that the statistically small input error problem has been identified and corrected through the introduction, into the system, of the two additional safeguards described in paragraph 34 of this Affidavit.

IN WITNESS WHEREOF, your deponent has executed this
Affidavit on the 1st day of September, 1988.

Stanley R. de Waal
Stanley R. de Waal

Sworn to before me, a Notary Public,
this 1st day of September,
1988.

Cathy M. Allen
Notary Public

My Commission Expires: MAY 1, 1992.

HATCH ELECTION COMMITTEE
405 SOUTH MAIN STREET SUITE 711 328-8173
SALT LAKE CITY, UTAH 84111

No 3003

FOURTH SOUTH OFFICE
FIRST SECURITY BANK OF UTAH
NATIONAL ASSOCIATION
405 SOUTH MAIN
SALT LAKE CITY, UTAH 84111
31-1/1240

The sum of 1,000 dol's 00 cts

PAY

DATE

AMOUNT

TO
THE
ORDER
OF

CHERYL D. BLUME 343 4343 22 05-08-87 175434207
2902 WHITTINGTON PLACE
TAMPA. FL 33618

\$ **1,000.00**

[Signature]

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PAY TO THE ORDER OF
BARNETT BANK OF TAMPA
For Deposit Only # 1404090946

JUN 14 1987

Glendale Federal Savings and Loan Association
1500 N. 15th St.
Tampa, FL 33601
(813) 281-1111

RECEIVED
JUN 18 1987
FEDERAL RESERVE BANK
AT TAMPA, FLORIDA

HATCH ELECTION COMMITTEE
 405 SOUTH MAIN STREET SUITE 711 328-8173
 SALT LAKE CITY, UTAH 84111

N2 3674

FOURTH SOUTH OFFICE
 FIRST SECURITY BANK OF UTAH
 NATIONAL ASSOCIATION
 SALT LAKE CITY, UTAH 84111
 31-1/1240

PAY TO THE ORDER OF **CHERYL D. BLUME** DATE **8/17/88** AMOUNT **\$ **250.00****
2902 WHITTINGTON PLACE
TAMPA, FL 33618

NOT NEGOTIABLE

⑈0003674⑈ ⑆124000012⑆061 01764 22⑈

SECURITY PRINTERS, INC.

9 DETACH THIS STATEMENT BEFORE DEPOSITING CHECK

HATCH ELECTION COMMITTEE - Salt Lake City, Utah 84111

DATE	ACCOUNT OR INVOICE NO.	DESCRIPTION	AMOUNT	DISCOUNT OR DEDUCTION	NET AMOUNT
8/17/88		CONTRIBUTION REFUND	250.00		250.00

EMPLOYEES
 STATE

PERIOD ENDING	HOURS	RATE	GROSS EARNINGS	DEDUCTIONS					NET EARNINGS PAID
				F.I.C.A.	FED. WITH. TAX	STATE WITH. TAX			
REG. T.									
O.T.									

9 EMPLOYEE: THIS IS A STATEMENT OF YOUR EARNINGS AND DEDUCTIONS FOR PERIOD INDICATED. KEEP THIS FOR YOUR PERMANENT RECORD.

HATCH ELECTION COMMITTEE
405 SOUTH MAIN STREET SUITE 711 328-8173
SALT LAKE CITY, UTAH 84111

No 3168

FOURTH SOUTH OFFICE
FIRST SECURITY BANK OF UTAH
National Association
SALT LAKE CITY, UTAH 84111
31-1/1240

PAY The sum of 2,000dols00cts

DATE

AMOUNT

10/22/87

\$**2,000.00**

TO
THE
ORDER
OF
DRINKO, ELIZABETH G.
4891 MIDDLEDALE ROAD
LYNDHURST, OH 44124

Robert

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⑈0000200000⑈

9004078320

NO 87 04
SALT LAKE CITY
PAY ANY BANK
1240-0031-3

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NATIONAL CITY BANK
CITY BRANCH, OHIO
PAY ANY BANK

6-12

12/000012

NO 87 04
PAY ANY BANK P.E.Q.
PSB OF UTAH N.A.
SALT LAKE CITY, UTAH
801-350-6251

6-12 387

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NATIONAL
CITY BANK
CITY BRANCH, OHIO
PAY ANY BANK P.E.Q.

2654

32703

For deposit only --

HATCH ELECTION COMMITTEE
 405 SOUTH MAIN STREET SUITE 711 323-0173
 SALT LAKE CITY, UTAH 84111

N2 3550

FOURTH SOUTH OFFICE
 FIRST SECURITY BANK OF UTAH
 Members Association
 SALT LAKE CITY, UTAH 84111
 31-1/1240

PAY

DATE

AMOUNT

8/12/88

\$ **1,000.00**

NOT NEGOTIABLE

TO
 THE
 ORDER
 OF
ELIZABETH G. DRINKO
4891 MIDDLEDALE ROAD
LYNDHURST, OH 44124

⑈0003650⑈ ⑆124000012⑆063 01764 22⑈

SPRINT SECURITY PRINTERS, INC.

PAYEE: DETACH THIS STATEMENT BEFORE DEPOSITING CHECK

HATCH ELECTION COMMITTEE - Salt Lake City, Utah 84111

DATE	ACCOUNT OR INVOICE NO.	DESCRIPTION	AMOUNT	DISCOUNT OR DEDUCTION	NET AMOUNT
8/12/88		REFUND CONTRIBUTION	1,000.00		1,000.

EMPLOYEE'S NAME

PAY PERIOD ENDING	HOURS	RATE	GROSS EARNINGS	DEDUCTIONS						NET EARNINGS PAID
				F.I.C.A.	FED. WITH. TAX	STATE WITH. TAX				
	REG. T.									
	O.T.									

EMPLOYEE: THIS IS A STATEMENT OF YOUR EARNINGS AND DEDUCTIONS FOR PERIOD INDICATED. KEEP THIS FOR YOUR PERMANENT RECORD.

405 SOUTH MAIN STREET SUITE 711 320-8173
SALT LAKE CITY, UTAH 84111

№ 3170

FOURTH SOUTH OFFICE
FIRST SECURITY BANK OF UTAH
National Association
SALT LAKE CITY, UTAH 84111
31-1/240

PAY The sum of 2,000 and 00 cts

TO
THE
ORDER
OF

JOHN DEAYER DRINKO
3200 NATIONAL CITY CENTER
CLEVELAND, OHIO 44114

DATE	AMOUNT
10/23/87	\$ **2,000.00**

Alfred

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For deposit only --

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CREDIT LINE ON
PAY ANY BANK
1240-0031-3

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PAY ANY BANK, BANKER, OR

TRUST CO. PER.

NOV 387111

AMERICAN

CLEVELAND

8-33

100525

HATCH ELECTION COMMITTEE
405 SOUTH MAIN STREET SUITE 711 320-8173
SALT LAKE CITY, UTAH 84111

No 3262

FOURTH SOUTH OFFICE
FIRST SECURITY BANK OF UTAH
National Association
SALT LAKE CITY, UTAH 84111
31-1/1240

PAY The sum of 1,000 dollars 00/100ths

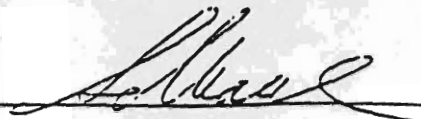
DATE

AMOUNT

TO
THE
ORDER
OF
MELVIN HUTSON
2200 DANIEL BUILDING
GREENVILLE, SC 29602

1/21/88

\$ **1,000.00**



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JA '88 29 P.
SALT LAKE CITY
BY ANY BANK
1240-0031-3

Melvin Hutson

JA '88 29

FOR DEPOSIT ONLY
GENERAL BANK OF UTAH
SALT LAKE CITY
BY ANY BANK

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01-27-88
16:10

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JA '88 29

\$500.00

\$2,377.25

⑈1010571⑈

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FRIENDS OF ORRIN HATCH COMMITTEE

405 SOUTH MAIN SUITE 711 328-8173
SALT LAKE CITY, UTAH 84111

No 1424

FOURTH SOUTH OFFICE
FIRST SECURITY BANK OF UTAH
NATIONAL ASSOCIATION
405 SOUTH MAIN
SALT LAKE CITY, UTAH 84111
31-1/1240

The sum of 1,000 Dollars

PAY

TO
THE
ORDER
OF

JERRY D. LANCASTER
5710 BENT TRAIL
DALLAS, TEXAS 75240

DATE

11/16/87

AMOUNT

\$ **1,000.00**

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NATIONAL BANK
ARISCH, TEXAS
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PAY ANY BANK PER
FED OF UTAH ILL
SALT LAKE CITY, UTAH
501-550-1251

Daisy Culbertson

60-0531-4

Don [unclear]

No 3297

PAY The sum of 1,000dols00cts

TO
THE
ORDER
OF

ALLAN M. LIPMAN
P.O. BOX 1520
OGDEN, UTAH 84403

27

AMOUNT

2/19/88

||\$**1,000.00**

ALLAN M. LIPMAN
P.O. BOX 1520
OGDEN, UTAH 84403

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10000 100000

73 '88' 29

POY ANY BANK P.E.
POB OF UTAH N.A.
SALT LAKE CITY, UTAH
307-350-6571

124000012

62462

John W. Long

HATCH ELECTION COMMITTEE
405 SOUTH MAIN STREET SUITE 711 320-0173
SALT LAKE CITY, UTAH 84111

No 3160

FOURTH SOUTH OFFICE
FIRST SECURITY BANK OF UTAH
National Association
SALT LAKE CITY, UTAH 84111
31-1/1240

PAY

The sum of 1,000 dollars 00/100ths

DATE

AMOUNT

TO
THE
ORDER
OF

ANDREA SIMMONS
5430 LBJ FREEWAY
SUITE 1700
DALLAS, TEXAS 75240

10/22/87

\$**1,000.00**

[Signature]

⑈0003160⑈ ⑆124000012⑆061 01764 22⑈

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PAY ANY BANK P.O.
FED OF UTAH N.A.
SALT LAKE CITY, UTAH
801-350-6261

NO 87 03

PAY ANY BANK
FED OF UTAH N.A.
SALT LAKE CITY, UTAH
124000054

NO 87 03

PAY ANY BANK P.O.
FED OF UTAH N.A.
SALT LAKE CITY, UTAH
801-350-6261

12400012

*for deposit only
Harold Simmons
family trust
Acc. # 2007350779*

HATCH ELECTION COMMITTEE
405 SOUTH MAIN STREET SUITE 711 328-0173
SALT LAKE CITY, UTAH 84111

No 3162

FOURTH SOUTH OFFICE
FIRST SECURITY BANK OF UTAH
National Association
SALT LAKE CITY, UTAH 84111
31-171240

PAY The sum of 1,000 Dollars 00 Cts DATE 10/22/87 AMOUNT \$**1,000.00**

TO HAROLD SIMMONS
THE 5430 LBJ FREEWAY
ORDER SUITE 1700
OF DALLAS, TEXAS 75240

[Signature]

⑈0003162⑈ ⑈124000012⑈061 01764 22⑈

⑈0000100000⑈

NO 87 05 22
PAY ANY BANK P.E.Q.
F.S.B. OF UTAH N.A.
SALT LAKE CITY, UTAH
801-350-6261

NO 87, 06

PAY ANY BANK
F.S.B. OF UTAH N.A.
SALT LAKE CITY, UTAH
801-350-6261

NO 87 06

PAY ANY BANK P.E.Q.
F.S.B. OF UTAH N.A.
SALT LAKE CITY, UTAH
801-350-6261

Handwritten:
1414 50301
30-7328-5
Harold Simmons

HATCH ELECTION COMMITTEE
405 SOUTH MAIN STREET SUITE 711 328-8173
SALT LAKE CITY, UTAH 84111

No 3161

FOURTH SOUTH OFFICE
FIRST SECURITY BANK OF UTAH
National Association
SALT LAKE CITY, UTAH 84111
31-1/1240

PAY The sum of 1,000 dollars 00 Cts DATE 10/22/87 AMOUNT \$1,000.00**

TO LISA SIMMONS
FEE 5430 LBJ FREEWAY
ORDER SUITE 1700
OF DALLAS, TEXAS 75240

⑈0003166⑈ ⑈124000012⑈061 01764 22⑈

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NO 87 13

PAY CITY BANK
FIRST NATIONAL
SALT LAKE CITY, UTAH
724000031

NO 87 13

PAY ANY BANK P.O.
FEB OF UTAH N.A.
SALT LAKE CITY, UTAH
307-350-6251

Lisa Simmons
for deposit only
10/22/87
21605
Should not be cashed
10/22/87
12:51
10/22/87
12:51
10/22/87
12:51

REPORT OF RECEIPTS AND DISBURSEMENTS

For An Authorized Committee
(Summary Page)

USE FEC MAILING LABEL
OR
TYPE OR PRINT

NAME OF COMMITTEE STANLEY R. DE WAAL BATCH ELECTION COMMITTEE 405 SOUTH MAIN STREET SUITE 71 SALT LAKE CITY UT 84111		2. FEC IDENTIFICATION NUMBER 00104752
3. IS THIS REPORT AN AMENDMENT? ☒ YES ☐ NO		

4. TYPE OF REPORT

☐ April 15 Quarterly Report	☐ Twelfth day report preceding _____ (Type of Election)
☐ July 15 Quarterly Report	election on _____ in the State of _____
☐ October 15 Quarterly Report	☐ Thirtieth day report following the General Election on _____ in the State of _____
☐ January 31 Year End Report	
☒ July 31 Mid-Year Report (Non-election Year Only)	☐ Termination Report

This report contains activity for ☒ Primary Election ☐ General Election ☐ Special Election ☐ Runoff Election

SUMMARY

5. Covering Period <u>January 1, 1987</u> through <u>June 30, 1987</u>		COLUMN A This Period	COLUMN B Calendar Year-to-Date
6. Net Contributions (other than loans)			
(a)	Total Contributions (other than loans) (from Line 11(e))	561,002	561,002
(b)	Total Contribution Refunds (from Line 20(d)).	4,000	4,000
(c)	Net Contributions (other than loans) (subtract Line 6(b) from 6(a))	557,002	557,002
7. Net Operating Expenditures			
(a)	Total Operating Expenditures (from Line 17).	229,878	229,878
(b)	Total Offsets to Operating Expenditures (from Line 14)		
(c)	Net Operating Expenditures (subtract Line 7(b) from 7(a)).	229,878	229,878
8. Cash on Hand at Close of Reporting Period (from Line 27)		910,143	For further information contact: Federal Election Commission 999 E Street, NW Washington, DC 20463 Toll Free 800-424-9530 Local 202-376-3120
9. Debts and Obligations Owed TO the Committee (Itemize all on Schedule C and/or Schedule D)		NONE	
10. Debts and Obligations Owed BY the Committee (Itemize all on Schedule C and/or Schedule D)		NONE	
I certify that I have examined this Report and to the best of my knowledge and belief it is true, correct and complete.			

Type or Print Name of Treasurer Stanley R. de Waal	Date August 17, 1988
Signature of Treasurer <i>Stanley R. de Waal</i>	

NOTE: Submission of false, erroneous, or incomplete information may subject the person signing this Report to the penalties of 2 U.S.C. §437g.

FEC FORM 3
(revised 4-87)

SCHEDULE A

ITEMIZED RECEIPTS

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

PAGE 1	OF 1
FOR LINE NUMBER 11C	

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)

HATCH ELECTION COMMITTEE, INC.

A. Full Name, Mailing Address and ZIP Code American Family P A C P.O. Box 1480 Columbus, GA 31902	Name of Employer	Date (month, day, year) 03/05/87	Amount of Each Receipt this Period 5,000
	Occupation		
	Receipt For: ☐ Primary ☒ General ☐ Other (specify):		
B. Full Name, Mailing Address and ZIP Code		Aggregate Year-to-Date > \$ 5,000	
B. 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):		
C. Full Name, Mailing Address and ZIP Code		Aggregate Year-to-Date > \$	
C. 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):		
D. Full Name, Mailing Address and ZIP Code		Aggregate Year-to-Date > \$	
D. 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):		
E. Full Name, Mailing Address and ZIP Code		Aggregate Year-to-Date > \$	
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):		
F. Full Name, Mailing Address and ZIP Code		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):		
G. Full Name, Mailing Address and ZIP Code		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):		

SUBTOTAL of Receipts This Page (optional)

TOTAL This Period (last page this line number only)

5,000

00040783330

AMERICAN FAMILY POLITICAL
ACTION COMMITTEE
P O BOX 1480
COLUMBUS, GA 31902

Nº 1213

June 27, 19 85

61-28/651

PAY TO THE
ORDER OF

HATCH RE-ELECTION FUND

\$ 5,000.00

-----Five Thousand and 00/100-----

DOLLARS



First National Bank of Mobile
Alabama First Bancgroup-Alabama, Inc. Member FDIC
Mobile, Alabama 36601

FOR Future Federal Campaign Expense-PRIMARY

⑈00001213⑈ ⑆065100262⑆ 013 911 41⑈

[Signature]
[Signature]

AMERICAN FAMILY POLITICAL
ACTION COMMITTEE

130

104

January 20, 19 87

61-1
620

PAY TO THE
ORDER OF

HATCH FOR SENATE

\$ 5,000.00

-----Five Thousand and 00/100-----

DOLLARS

AMECUTH

AmSouth Bank N.A.
Mobile, Alabama 36629

FOR Federal Campaign Expense-GENERAL

⑈000104⑈ ⑆062000019⑆ 01391141⑈

[Signature]
[Signature]

HATCH ELECTION COMMITTEE
403 SOUTH MAIN STREET SUITE 711 328-8173
SALT LAKE CITY, UTAH 84111

No 3149

FOURTH SOUTH OFFICE
FIRST SECURITY BANK OF UTAH
National Association
SALT LAKE CITY, UTAH 84111
31-1/1240

PAY The sum of 1,000dollar's00cts. DATE 10/13/87 AMOUNT \$ **1,000.00**

TO S & A RESTAURANT CORPORATION
THE POLITICAL ACTION COMMITTEE
UNDER 6606 LBJ FREEWAY
OF DALLAS, TEXAS 75240

[Signature]

⑈0003149⑈ ⑆124000012⑆061 01764 22⑈

⑈0000100000⑈

DE 02 80

10/13/87

DEC-1971

PAYMENT, PEO,
WILLOW BLVD
NATIONAL BANK
SALT LAKE CITY
83-1263 83-1265

EMPLOYEE POLITICAL ACTION COMMITTEE
S & A REST. CORP.
FOR DEPOSIT ONLY
1140, 1140
WILLOW BLVD, SALT LAKE CITY, UTAH 84111

DEC 02
ANY BANK
PSU OF UTAH
SALT LAKE CITY, UTAH
801-550-6251

12/000012

00017880

0000000000

405 SOUTH MAIN STREET SUITE 711 320-8173
SALT LAKE CITY, UTAH 84111

№ 3180

FOURTH SOUTH OFFICE
FIRST SECURITY BANK OF UTAH
National Association
SALT LAKE CITY, UTAH 84111
31-1/1240

PAY

The sum of 2,500 dol's 00 cts

DATE _____

AMOUNT

TO S & A RESTAURANT CORPORATION P.A.C.
FROM 6606 LBJ FREEWAY
CITY DALLAS, TEXAS 75240

11/4/87

\$ **2,500.00**

11-0003 18011 1:1240000 121:06 1 01764 2211

0000 250000

DE 'E' 02 3

PAY TO ORDER OF BANK OF
 WILLOW BROOK NATIONAL BANK
 PLANO, TEXAS
 FOR DEPOSIT ONLY
 \$ 8,400.00
 EMPLOYEE POLITICAL ACTION FUND

FOR EFFICIENT ONLY
S & A REST. CORP.
POLITICAL ACTION FUND
3510151 1000

3510152 3.00 4.33

PAVANE PARK PEG,
YELLOW SPIND,
NATIONAL BANK
HAROLD,
63-1265 63-1265

DE 07 02
FBI NEW YORK REC.
FBI OF UTAH H.A.
CALT LAKE CITY, UTAH
2013506251

171000012

FOR ANY BANK P.O.
OF CF UTAH N.A.
CALT LAKE CITY, UTAH
801-350-6251

FEDERAL REPORT OF RECEIPTS AND DISBURSEMENTS

For An Authorized Committee
(Summary Page)

USE FEC MAILING LABEL
OR
TYPE OR PRINT

1. NAME OF COMMITTEE (in full) HATCH ELECTION COMMITTEE, INC.		2. FEC IDENTIFICATION NUMBER C00104752
ADDRESS (number and street) ☐ Check if different than previously reported. 405 SOUTH MAIN STREET, SUITE 711		3. IS THIS REPORT AN AMENDMENT? ☒ YES ☐ NO
CITY, STATE and ZIP CODE SALT LAKE CITY, UTAH 84111	STATE/DISTRICT	

4. TYPE OF REPORT

☐ April 15 Quarterly Report ☐ July 15 Quarterly Report ☐ October 15 Quarterly Report ☒ January 31 Year End Report ☐ July 31 Mid-Year Report (Non-election Year Only)	☐ Twelfth day report preceding _____ (Type of Election) election on _____ in the State of _____ ☐ Thirtieth day report following the General Election on _____ _____ in the State of _____ ☐ Termination Report
--	--

This report contains activity for ☒ Primary Election ☐ General Election ☐ Special Election ☐ Runoff Election

SUMMARY

5. Covering Period <u>07/01/87</u> through <u>12/31/87</u>	COLUMN A This Period	COLUMN B Calendar Year-to-Date
6. Net Contributions (other than loans)		
(a) Total Contributions (other than loans) (from Line 11(e))	428,850	989,852
(b) Total Contribution Refunds (from Line 20(d))	16,489	20,489
(c) Net Contributions (other than loans) (subtract Line 6(b) from 6(a))	412,361	969,363
7. Net Operating Expenditures		
(a) Total Operating Expenditures (from Line 17).	357,247	587,125
(b) Total Offsets to Operating Expenditures (from Line 14)	480	480
(c) Net Operating Expenditures (subtract Line 7(b) from 7(a)).	356,767	586,645
8. Cash on Hand at Close of Reporting Period (from Line 27)	986,667	
9. Debts and Obligations Owed TO the Committee (Itemize all on Schedule C and/or Schedule D)		
10. Debts and Obligations Owed BY the Committee (Itemize all on Schedule C and/or Schedule D)		

For further information contact:
Federal Election Commission
999 E Street, NW
Washington, DC 20463
Toll Free 800-424-9520
Local 202-376-3120

I certify that I have examined this Report and to the best of my knowledge and belief it is true, correct and complete.

Type or Print Name of Treasurer
STANLEY R. DE WAAL

Signature of Treasurer

Stanley R de Waal

Date

8/17/1988

NOTE: Submission of false, erroneous, or incomplete information may subject the person signing this Report to the penalties of 2 U.S.C. §437g

FEC FORM 3

SCHEDULE A
 ELECTION COMMITTEE

ITEMIZED RECEIPT

PAGE 15
 LINE 110

NAME/ADDRESS	GEN/PRI	EMPLR/OCC	AGRT-TOTAL	DATE	AMOUNT
CALL & CEILING PAC 35 K STREET NE WASHINGTON DC 20002 GENERAL			7,000.00*	8/24/87	2,000.00
WASTE MANAGEMENT INC A C 6003 BUTTERFIELD ROAD OAK BROOK IL 60521 PRIMARY			1,000.00*	8/10/87	1,000.00
MATKINS P A C P O BOX 1738 ATLANTA GA 30371 PRIMARY			500.00*	12/14/87	500.00
WHOLESALE DISTRIBUTOR A C 8705 K STREET NW WASHINGTON DC 20006 PRIMARY			1,000.00*	7/27/87	1,000.00
WHI P A C 6003 BUTTERFIELD ROAD OAK BROOK IL 60521 PRIMARY			1,000.00*	12/31/87	1,000.00
WH-PAC 1317 F STREET NW 7TH FLOOR WASHINGTON DC 20004 PRIMARY			1,000.00*	9/28/87	1,000.00
OVERALL TOTALS			160,971.33**		143,771.33**

SCHEDULE B

ITEMIZED DISBURSEMENTS

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

PAGE 1 OF 1
FOR LINE NUMBER 20C

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)

HATCH ELECTION COMMITTEE, INC.

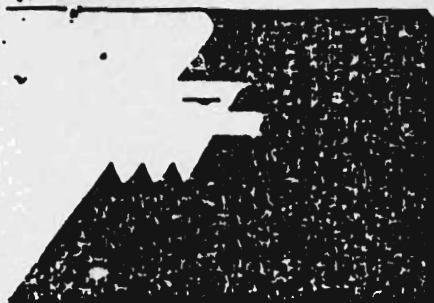
3333874073

A. Full Name, Mailing Address and ZIP Code Wall & Ceiling PAC 25 K Street, N.W. #300 Washington, DC 20002	Purpose of Disbursement Refund \$600 Primary Refund \$350 General Disbursement for: ☒ Primary ☒ General ☐ Other (specify)	Date (month, day, year) 11/04/87	Amount of Each Disbursement This Period 950
B. 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
C. 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
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

SUBTOTAL of Disbursements This Page (optional)

TOTAL This Period (last page this line number only)

950



WAC/PAC

WALL AND CEILING/ POLITICAL ACTION COMMITTEE

Sponsored by the
Association of the
Wall and Ceiling
Industries—International

OFFICERS AND BOARD OF DIRECTORS, 1988

Michael R. Boyd
Chairman
Garland, Texas

Joseph A. Feldner
Vice Chairman
Chicago, Illinois

William C. Scott
Secretary
Houston, Texas

Joe M. Baker, Jr.
Treasurer

Washington, D.C.

James E. Biddle
Buffalo, New York

Stuart F. Bland
Port Republic, Maryland

Johnny L. Crane
Fulton, Mississippi

Burton Fisher
Troy, New York

Leonard E. Greedy
Davie, Florida

Gerald K. Lee
Honolulu, Hawaii

John A. Poellinger
LaCrosse, Wisconsin

Gabe Reitter
Columbus, Ohio

Brent Schopfel
Merchantville, New Jersey

Robert F. Watkins
Ft. Lauderdale, Florida

Robert L. Wies
St. Louis, Missouri

July 6, 1988

Mr. Dee Benson
c/o Hon. Orrin Hatch
Senate Office Building
Washington, DC 20510

Dear Dee:

Attached is a photo copy of the check from the Hatch Election Committee dated the 4th of November and the covering letter we got from the committee on the same date.

As you know, I have been making an effort for 10 these many months to get this matter resolved so that we can give this money back to you and also send you an additional \$3,000 to bring our contribution for this particular campaign to the promised \$10,000.

Dee, what do I do? At the reception for Orrin at the J.W. Marriott Hotel a couple of months ago, we discussed this and I was promised that someone would look into this situation and get it resolved. Maybe \$3,950 is not enough to worry about—it is frustrating, however, that I can't even give money to the Hatch campaign!

What do I do?

Sincerely yours,

Joe M. Baker, Jr.
Treasurer

cc: Hon. Orrin Hatch
Stanley R. De Waal
Tom Parry

WAC/PAC

Wall and Ceiling/Political Action Committee

25 K Street, N.E.

Washington, DC 20002

202/783-AWC1

2 0 4 9 7 8 3 3 3 8

HATCH ELECTION COMMITTEE 405 SOUTH MAIN STREET SUITE 711 320-8173 SALT LAKE CITY, UTAH 84111		No 3181 FOURTH SOUTH OFFICE FIRST SECURITY BANK OF UTAH National Association SALT LAKE CITY, UTAH 84111 31-1/1240
PAY		DATE
TO THE ORDER OF		AMOUNT
WALT. & CETING P.A.C.		11/4/87 \$**950.00**
The sum of 950 dollars 00 cts		
11/00031811 12:06 01764 22"		
WAC/PAC		

SPRING T.C. SECURITY PRINTING, INC.

HATCH ELECTION COMMITTEE - Salt Lake City, Utah 84111

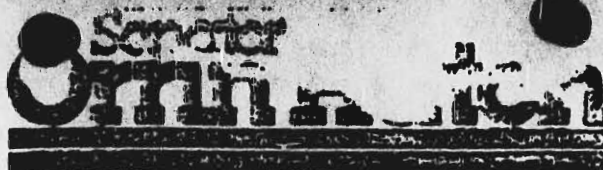
PAYEE: DETACH THIS STATEMENT BEFORE DEPOSITING CHECK

DATE	ACCOUNT OR INVOICE NO.	DESCRIPTION	AMOUNT	DISCOUNT OR DEDUCTION	NET AMOUNT
11/4/87		REFUND \$600 PRIMARY ELECTION CONTRIBUTION	600.00		
		REFUND \$350 GENERAL ELECTION CONTRIBUTION	350.00		950.00

EMPLOYEE'S NAME					DEDUCTIONS			NET EARNINGS PAID
PAY PERIOD ENDING	HOURS	RATE	GROSS EARNINGS	FICA	FED WITH TAX	STATE WITH TAX		

EMPLOYEE: THIS IS A STATEMENT OF YOUR EARNINGS AND DEDUCTIONS FOR PERIOD INDICATED. KEEP THIS FOR YOUR PERMANENT RECORD.

NOV 09 1987



0.0
 1,600.00+
 2,350.00+
 1,650.00+

003

5,600.00+

0.0

November 4, 1987

3,350.00+
 2,000.00+

002

5,350.00+

5,600.00+

003

10,950.00+

Mr. Joseph Baker
 Wall & Ceiling P.A.C.
 25 K Street, NE
 Suite 300
 Washington, DC 20002

Dear Mr. Baker:

950.00-

Enclosed please find a check of \$950 to reimburse for contributions. We show that you have made the following:

002

10,000.00+

02/04/83	\$1,600	Prin	002
04/27/83	\$2,350	Prin	
06/16/87	\$1,650	Prin	
06/16/87	\$3,350	Gen	
08/24/87	\$2,000	General Election	

10,000.00+

If you agree, will you please send a letter verifying the contribution.

Very truly yours,

Stanley R. De Wani
 Treasurer, Hatch Election Committee

1983 - 3,650
 1987 - 7,000
 10,000

00040783339

BEFORE THE FEDERAL ELECTION COMMISSION 89 APR -3 AM 11:33

In the Matter of
Elizabeth G. Drinko

)
) MUR 2647
)

SENSITIVE

GENERAL COUNSEL'S REPORT

I. BACKGROUND

Attached is a conciliation agreement which has been signed by Elizabeth G. Drinko.

On July 12, 1988, the Commission found reason to believe that the respondent had violated 2 U.S.C. § 441a(a)(1)(A) by making contributions in excess of \$1,000 to the Hatch Election Committee. On November 21, 1988, the Commission approved the respondent's request to enter into pre-probable cause conciliation.

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9004078341
A check for the civil
penalty has been received.

II. RECOMMENDATIONS

1. Accept the attached conciliation agreement with Elizabeth G. Drinko.
2. Close the file as it pertains to Elizabeth G. Drinko
3. Approve the attached letter.

Lawrence M. Noble
General Counsel

March 31, 1989
Date

BY:

George F. Riskel
George F. Riskel
Acting Associate
General Counsel

Attachments

1. Respondent's January 6, 1989 response
2. Conciliation Agreement and photocopy of civil penalty check
3. Letter to respondent

Staff Assigned: Michael Marinelli

BEFORE THE FEDERAL ELECTION COMMISSION

In the Matter of

Elizabeth G. Drinko

)
)
)

MUR 2647

CERTIFICATION

I, Marjorie W. Emmons, Secretary of the Federal Election Commission, do hereby certify that on April 5, 1989, the Commission decided by a vote of 6-0 to take the following actions in MUR 2647:

1. Accept the conciliation agreement with Elizabeth G. Drinko, as recommended in the General Counsel's report signed March 31, 1989.
2. Close the file as it pertains to Elizabeth G. Drinko.
3. Approve the letter, as recommended in the General Counsel's report signed March 31, 1989.

Commissioners Aikens, Elliott, Josefiak, McDonald, McGarry, and Thomas voted affirmatively for the decision.

Attest:

4-5-89

Date

Marjorie W. Emmons

Marjorie W. Emmons
Secretary of the Commission

Received in the Office of Commission Secretary:	Mon.,	4-3-89,	11:33
Circulated on 48 hour tally basis:	Mon.,	4-3-89,	4:00
Deadline for vote:	Wed.,	4-5-89,	4:00



FEDERAL ELECTION COMMISSION

WASHINGTON, D.C. 20463

April 12, 1989

William H. Schweitzer, Esq.
Baker & Hostetler
Washington Square, Suite 1100
1050 Connecticut Avenue, N.W.
Washington, D.C. 20036

RE: MUR 2647
Elizabeth G. Drinko

Dear Mr. Schweitzer:

On April 5, 1989, the Federal Election Commission accepted the signed conciliation agreement and civil penalty submitted on your client's behalf in settlement of a violation of 2 U.S.C. § 441a(a)(1)(A), a provision of the Federal Election Campaign Act of 1971, as amended. Accordingly, the file has been closed in this matter as it pertains to your client. This matter will become a part of the public record within 30 days after it has been closed as to all other respondents involved. If you wish to submit any factual or legal materials to appear on the public record, please do so within ten days. Such materials should be sent to the Office of the General Counsel.

Please be advised that information derived in connection with any conciliation attempt will not become public without the written consent of the respondent and the Commission. See 2 U.S.C. § 437g(a)(4)(B). The enclosed conciliation agreement, however, will become a part of the public record.

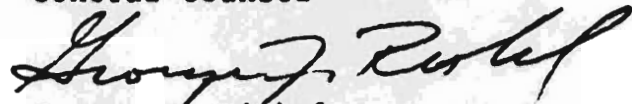
William H. Schweitzer, Esquire
Page 2

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

Enclosed you will find a copy of the fully executed conciliation agreement for your files. If you have any questions, please contact Michael Marinelli, the attorney assigned to this matter, at (202) 376-8200.

Sincerely,

Lawrence M. Noble
General Counsel



BY: George F. Rishel
Acting Associate
General Counsel

Enclosure
Conciliation Agreement

90740783344

BEFORE THE FEDERAL ELECTION COMMISSION

In the Matter of
Elizabeth G. Drinko

)
) MUR 2647
)

CONCILIATION AGREEMENT

This matter was initiated by the Federal Election Commission ("Commission"), pursuant to information ascertained in the normal course of carrying out its supervisory responsibilities. The Commission found reason to believe that Elizabeth G. Drinko ("Respondent") violated 2 U.S.C. § 441a(a)(1)(A).

NOW, THEREFORE, the Commission and the respondent, having participated in informal methods of conciliation, prior to a finding of probable cause to believe, do hereby agree as follows:

I. The Commission has jurisdiction over the Respondent and the subject matter of this proceeding, and this agreement has the effect of an agreement entered pursuant to 2 U.S.C.

§ 437g(a)(4)(A)(i).

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

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

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

1. Elizabeth G. Drinko is an individual who made contributions to the Hatch Election Committee, a principal campaign committee within the meaning of 2 U.S.C. § 431(5). The Hatch Election Committee is the principal campaign committee of Senator Orrin Hatch.

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2. Pursuant to 2 U.S.C. § 441a(a)(1)(A), no person shall make contributions to any candidate or his authorized political committees with respect to any election for Federal office which, in the aggregate, exceed \$1,000 with respect to a federal election. Pursuant to 2 U.S.C. § 431(8)(A)(i) 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 a federal election.

3. On August 15, 1984, Mrs. Drinko contributed \$1,000 to the Hatch Election Committee for the 1988 primary election campaign and \$1,000 for the 1988 general election campaign. On May 20, 1987, Mrs. Drinko contributed an additional \$2,000 to the Hatch Election Committee to be divided between the 1988 primary and general election campaigns. On October 22, 1987, the Hatch Election Committee refunded the \$2,000 May 20, 1987 contribution made by Elizabeth Drinko.

V. Respondent made contributions totaling \$2,000 to the Hatch Election Committee for the 1988 primary which was \$1,000 in excess of the \$1,000 limitation available to Respondent and contributions totaling \$2,000 to the Hatch Election Committee for the 1988 general election which was \$1,000 in excess of the \$1,000 limitation available to Respondent, in violation of 2 U.S.C. § 441a(a)(1)(A). Respondent contends that her violation was not knowing and willful. Respondent intends to comply with said provision in the future.

VI. Respondent will pay a civil penalty to the Federal Election Commission in the amount of one hundred and fifty

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dollars (\$150), pursuant to 2 U.S.C. § 437g(a)(5)(A).

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

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

IX. Respondents shall have no more than 30 days from the date this agreement becomes effective to comply with and implement the requirement contained in this agreement and to so notify the Commission.

X. This Conciliation Agreement constitutes the entire agreement between the parties on the matters raised herein, and no other statement, promise, or agreement, either written or

00040783347

oral, made by either party or by agents of either party, that is not contained in this written agreement shall be enforceable.

FOR THE COMMISSION:

Lawrence M. Noble
General Counsel

BY:

Lois G. Lerner
Lois G. Lerner
Associate General Counsel

April 11, 1981
Date

FOR THE RESPONDENT:

Elizabeth G. Drinko
(Name)
(Position)

Date

00040783348

NOV 28 1988

EXECUTIVE SESSION

BEFORE THE FEDERAL ELECTION COMMISSION

SENSITIVE

SUBMITTED LATE

NOV 24 AM 10:46

RECEIVED
FEDERAL ELECTION COMMISSION
SECRETARIAL

In the Matter of)

The Hatch Election Committee)
and Stanley R. deWaal,)
as treasurer)

MUR 2647

GENERAL COUNSEL'S REPORT

I. BACKGROUND

The Hatch Election Committee (the "Committee") is the principal campaign committee of U.S. Senator Orrin J. Hatch of Utah. Stanley R. deWaal is the treasurer of the Committee.

On July 12, 1988, the Committee found reason to believe that the Committee and Mr. deWaal, as treasurer, had violated 2 U.S.C. § 441a(f) by accepting excessive contributions for the 1988 primary and general elections and instituted an investigation. The Hatch Committee responded to the reason to believe finding on October 14, 1988. A General Counsel's Brief was then sent to the Hatch Committee on March 1, 1989 and a response was received from the Committee on March 16, 1989.

II. ANALYSIS (The General Counsel's Brief is incorporated by reference.)

The Commission's reason to believe findings involved excessive contributions totaling \$23,700. However, information provided by the Committee has provided bases for modifications of this amount.

First, the Committee has provided evidence as to a contribution of \$5,000 from American Family PAC reported as received on March 5, 1987. According to an affidavit of the treasurer, Mr. deWaal, and copies of checks from American Family PAC, the March 5, 1987 receipt was dated January 20, 1987 and

0078349

designated for the 1988 general, not the primary campaign. (See Attachment I for copies of the amended Mid-Year Report and of two checks from American Family Political Action Committee, one dated June 27, 1985 and clearly designated for the "primary" and the second dated January 20, 1987 and clearly designated for the "general".) Thus, American Family PAC contributed only \$5,000 to the Committee for the 1988 primary campaign, not \$10,000 as it initially appeared.

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In addition, the Committee and another contributor, Mrs. Elizabeth Drinko, have provided information that a \$1,000 contribution which she made to the Committee on September 29, 1982 and which was deposited on May 12, 1983, was actually made for the 1982 general election, not for the 1988 primary election. As of the 1983 Mid-Year Report, the Committee had 1982 election debts totaling \$6,350.00, thus permitting its acceptance of this contribution for the 1982 election. This results in a further \$1,000 reduction of the Committee's 1988 excessive receipts.^{1/} (See Attachment II for copies of counsel's response, including Mrs. Drinko's check dated September 29, 1982).

^{1/} Elizabeth G. Drinko has stated in an affidavit that the September 29, 1982 contribution was for the purpose of assisting Senator Hatch in the 1982 general election campaign in Utah, not the 1988 Senate primary election campaign as reported by the Committee. See General Counsel's Report dated November 16, 1988. On April 5, 1989 the Commission signed and accepted a conciliation agreement and civil penalty submitted on behalf of Mrs. Drinko with regard to \$2,000 in excessive contributions made in 1987 for the 1988 campaign.

It thus appears that the Committee accepted a total of \$17,700 in excessive contributions.^{2/} Contributions totaling \$13,700 were received between February 6, 1987 and November 5, 1987, and were reported on the Committee's 1987 Mid-Year and Year End Reports. One excessive contribution totaling \$4,000 was received on March 5, 1984. Of the total amount of excessive contributions, \$15,350 constituted primary contributions and \$2,350 general election contributions. The excessive contributions were made by nine individuals and three

2/ The General Counsel's Brief, dated February 28, 1989, stated that during the course of the 1988 re-election campaign of Senator Orrin G. Hatch, the Committee accepted \$13,700 in excessive contributions. This figure represented a reduction of \$10,000 from the initial amount of \$23,700 in excessive contributions cited in the RAD referral. This reduction included \$4,000 which had been refunded by the Committee to Contran PAC. The Committee had provided evidence which showed that \$4,000 of an excessive \$5,000 contribution received on March 5, 1984, and reported as being for the 1988 primary election, had been refunded on November 15, 1984, but erroneously reported as having been refunded on November 15, 1985. For purposes of the Brief, this refund was deemed to have cured the excessive contribution.

Upon further analysis, this Office finds that, although the timing of the refund was in fact erroneously reported, the Committee still did not refund the excessive portion of the contribution until eight months after its receipt. The Committee made the refund after learning through a request for additional information sent by the Reports Analysis Division on October 30, 1984, that Contran PAC was not a multicandidate committee.

Pursuant to 11 C.F.R. § 103.3(b), the treasurer of a committee shall be responsible for ascertaining whether contributions received, when aggregated with other contributions from the same contributor, exceed the applicable contribution limitations. Therefore, the \$4,000 from Contran PAC should be included in the total amount of excessive contributions accepted by the Committee and not refunded in a timely manner, resulting in a total of \$17,700 in excessive contributions. This change in the amount of excessive contributions involved in this matter does not change the underlying violation.

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multicandidate political committees. From November 15, 1984, through August 8, 1988, the Committee refunded all of the excessive contributions.

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The Federal Election Campaign Act of 1971, as amended, prohibits a candidate or committee from knowingly accepting any contribution in violation of the provisions of Section 441a. 2 U.S.C. § 441a(f). The limit on contribution amounts for individual and political committees that are not multicandidate political committees is \$1,000 per election. 2 U.S.C. § 441a(a)(1)(A). Multicandidate political committees may contribute up to \$5,000 per election to a candidate or the candidate's committee. 2 U.S.C. § 441a(a)(2)(A). If a redesignation or reattribution of the excessive portion of a contribution is not obtained, a committee must refund the excessive portion of the contribution within sixty days of the receipt of the contribution. 11 C.F.R. § 103.3(b)(3). In this case, the Committee made all its refunds of the excessive contributions here at issue beyond the sixty-day period.

The Respondent's Brief, dated March 14, 1989, states that the Committee does not conceal the fact that excessive contributions were received. The Committee asserts, however, that the receipt and retention of these contributions were inadvertent. The Respondents argue that the contributions in question were not facially excessive when made and, therefore, were only excessive in the aggregate. Hence, a single keypunch error could result in the failure of a computer to match and aggregate a current contribution with a contributor's previous

contributions. With this realization that the computer, because of keypunch errors, was not fail-safe in identifying all contributor aggregations, the treasurer of the committee, Mr. deWaal, added two additional steps or safeguards into the system in 1987 to prevent further error.

The Committee also notes in their responsive brief that the \$13,700 in questioned contributions discussed in the General Counsel's Brief constituted three-tenths of one percent (00.3%) of the total received by the Committee in the election cycle. Therefore, they argue, the margin is statistically insignificant. But for the time elapsed in refunding the eleven contributions involved, the Committee asserts, their record would be exemplary.

The Committee also states in its response that the allegation in the General Counsel's Brief that the contributions were refunded between 138 days and 1 1/2 years after receipt is erroneous and prejudicial. The Committee states that the refunds were in fact made between 72 and 209 days after receipt. The Committee does note that two contributions had been completely overlooked by the Committee and that these contributions were brought to their attention in the Factual and Legal Analysis submitted to the Committee with the Commission's letter of July 26, 1988. After analysis, the Committee refunded these two contributions 434 and 530 days late.

Even assuming that the earliest of the refunds involved occurred after 72 instead of 138 days, the days elapsed between the Committee's receipt and refund of the excessive contributions in question apparently ranged from 72 to 530 days. As noted

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above, if a redesignation or reattribution of the excessive portion of the contribution is not obtained, a committee must refund the excessive portion of an excessive contribution within 60 days of the receipt of the contribution. 11 C.F.R.

§ 103.3(b)(3). In this case, the Committee made all its refunds of the \$17,700 at issue beyond the sixty day period. The Committee's efforts to add safeguards to its system do not erase these violations. Therefore, the Office of the General Counsel recommends that the Commission find probable cause to believe that the Hatch Election Committee and Stanley R. deWaal, as treasurer, violated 2 U.S.C. § 441a(f).

III. DISCUSSION OF CONCILIATION PROVISIONS AND CIVIL PENALTY

II. RECOMMENDATIONS

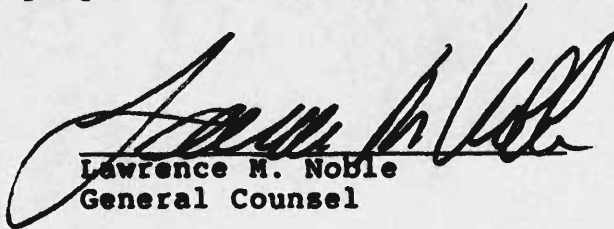
1. Find probable cause to believe that the Hatch Election Committee and Stanley R. deWaal, as treasurer, violated 2 U.S.C. § 441a(f).

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2. Approve the attached proposed conciliation agreement and letter.

Date

11/9/89


Lawrence M. Noble
General Counsel

Attachments

1. Amended Mid-Year Report and American Family PAC checks
2. Response on behalf of Elizabeth Drinko
3. Conciliation Agreement
4. Letter

Staff Assigned: Mary Ann Bumgarner

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BEFORE THE FEDERAL ELECTION COMMISSION

In the Matter of)
)
The Hatch Election Committee) MUR 2647
and Stanley R. deWaal, as)
treasurer)

CERTIFICATION

I, Marjorie W. Emmons, recording secretary for the
Federal Election Commission executive session of
November 28, 1989, do hereby certify that the Commission
decided by a vote of 5-0 to take the following actions
in MUR 2647:

1. Find probable cause to believe that the
Hatch Election Committee and Stanley R.
deWaal, as treasurer, violated 2 U.S.C.
§ 441a(f).
2. Approve the proposed conciliation agree-
ment and letter attached to the General
Counsel's report dated November 9, 1989.

Commissioners Aikens, Elliott, Josefiak, McDonald, and
Thomas voted affirmatively for the decision; Commissioner
McGarry was not present.

Attest:

11/28/89
Date

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

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FEDERAL ELECTION COMMISSION
WASHINGTON, D.C. 20463

December 4, 1989

J. Curtis Herge
Herge, Sparks, Christopher & Biondi
Suite 200
8201 Greensboro Drive
McLean, Virginia 22102

RE: MUR 2647
The Hatch Election Committee
and Stanley R. deWaal, as
treasurer

Dear Mr. Herge:

On November 28, 1989, the Federal Election Commission found that there is probable cause to believe your clients, The Hatch Election Committee and Stanley R. deWaal, as treasurer, violated 2 U.S.C. § 441a(f), a provision of the Federal Election Campaign Act of 1971, as amended, in connection with the receipt of excessive contributions in 1988.

The Commission has a duty to attempt to correct such violations for a period of 30 to 90 days by informal methods of conference, conciliation, and persuasion, and by entering into a conciliation agreement with a respondent. If we are unable to reach an agreement during that period, the Commission may institute a civil suit in United States District Court and seek payment of a civil penalty.

Enclosed is a conciliation agreement that the Commission has approved in settlement of this matter. If you agree with the provisions of the enclosed agreement, please sign and return it, along with the civil penalty, to the Commission within ten days. I will then recommend that the Commission accept the agreement. Please make your check for the civil penalty payable to the Federal Election Commission.

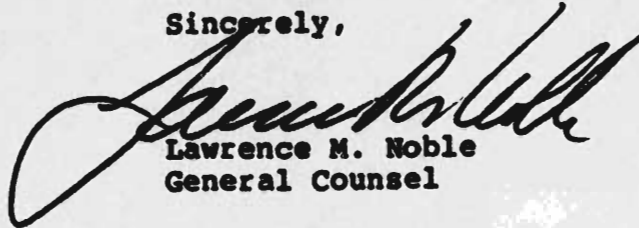
If you have any questions or suggestions for changes in the enclosed conciliation agreement, or if you wish to arrange a meeting in connection with a mutually satisfactory conciliation

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J. Curtis Herge
Page 2

agreement, please contact Mary Ann Bumgarner, the attorney
assigned to this matter, at (202) 376-5690.

Sincerely,



Lawrence M. Noble
General Counsel

Enclosure
Conciliation Agreement

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FEDERAL ELECTION COMMISSION
MAIL ROOM
90 JAN 30 AM 10:47

HERGE, SPARKS, CHRISTOPHER & BIONDI

ATTORNEYS AT LAW

SUITE 200

8201 GREENSBORO DRIVE

MCLEAN, VIRGINIA 22102

(703) 848-4700

J. CURTIS HERGE
ROBERT R. SPARKS, JR.
A. MARK CHRISTOPHER
GEORGE V. BIONDI

DONNA LYNN MILLER
DIANE H. MAHER

TELECOPIER NUMBER
(703) 893-7371

January 29, 1990

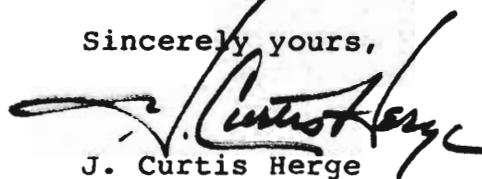
Ms. Mary Ann Bumgarner
Office of General Counsel
Federal Election Commission
999 E Street, N.W.
Washington, D. C. 20463

Re: MUR 2647

Dear Ms. Bumgarner:

In response to our conversations over the telephone and your letter to me of January 19, 1990, I am returning to you herewith the Conciliation Agreement, which has been executed on behalf of the respondents, together with a check drawn to the order of the Federal Election Commission in the amount of \$2,500.00 in payment of the civil penalty.

Sincerely yours,


J. Curtis Herge

:sbl

Enclosures

cc: Mr. Stanley R. deWaal
(with copies of enclosures)

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RECEIVED
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OFFICE OF GENERAL COUNSEL

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FEDERAL ELECTION COMMISSION
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BEFORE THE FEDERAL ELECTION COMMISSION

In the Matter of)
)
The Hatch Election Committee and) MUR 2647
Stanley R. deWaal, as treasurer)

GENERAL COUNSEL'S REPORT

I. BACKGROUND

Attached is a conciliation agreement which has been signed by J. Curtis Herge, counsel for Respondents.

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II. RECOMMENDATIONS

1. Accept the attached conciliation agreement with The Hatch Election Committee and Stanley R. deWaal, as treasurer.
2. Close the file.

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3. Approve the attached letter.

Lawrence M. Noble
General Counsel

Date 2/6/90

BY:


Lois G. Lerner
Associate General Counsel

Attachments

1. Conciliation Agreement
2. Photocopy of civil penalty check
3. Letter to Respondents

Staff Assigned: Mary Ann Bumgarner

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BEFORE THE FEDERAL ELECTION COMMISSION

In the Matter of)
) MUR 2647
The Hatch Election Committee)
and Stanley R. deWaal, as)
treasurer)

CERTIFICATION

I, Marjorie W. Emmons, Secretary of the Federal Election Commission, do hereby certify that on February 9, 1990, the Commission decided by a vote of 4-0 to take the following actions in MUR 2647:

1. Accept the conciliation agreement with The Hatch Election Committee and Stanley R. deWaal, as treasurer, as recommended in the General Counsel's report dated February 6, 1990.
2. Close the file.
3. Approve the letter, as recommended in the General Counsel's report dated February 6, 1990.

Commissioners Elliott, Josefiak, McGarry and Thomas voted affirmatively for the decision; Commissioners Aikens and McDonald did not cast votes.

Attest:

2-9-90

Date

Marjorie W. Emmons

Marjorie W. Emmons
Secretary of the Commission

Received in the Secretariat: Wednesday, Feb. 7, 1990 10:18 a.m.
Circulated to the Commission: Wednesday, Feb. 7, 1990 4:00 p.m.
Deadline for vote: Friday, Feb. 9, 1990 4:00 p.m.

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FEDERAL ELECTION COMMISSION
WASHINGTON, D.C. 20463

CLOSED

February 15, 1990

J. Curtis Herge, Esquire
Herge, Sparks, Christopher & Biondi
Suite 200
8201 Greensboro Drive
McLean, Virginia 22102

RE: MUR 2647
The Hatch Election
Committee and Stanley R.
deWaal, as treasurer

Dear Mr. Herge:

On February 9, 1990, the Federal Election Commission accepted the signed conciliation agreement and civil penalty submitted on your client's behalf in settlement of a violation of 2 U.S.C. § 441a(f), a provision of the Federal Election Campaign Act of 1971, as amended. Accordingly, the file has been closed in this matter. This matter will become a part of the public record within 30 days. If you wish to submit any factual or legal materials to appear on the public record, please do so within ten days. Such materials should be sent to the Office of the General Counsel.

Please be advised that information derived in connection with any conciliation attempt will not become public without the written consent of the respondent and the Commission. See 2 U.S.C. § 437g(a)(4)(B). The enclosed conciliation agreement, however, will become a part of the public record.

Enclosed you will find a copy of the fully executed conciliation agreement for your files. If you have any questions, please contact Mary Ann Bumgarner, the attorney assigned to this matter, at (202) 376-5690.

Sincerely,

Lawrence M. Noble
General Counsel

BY: Lois G. Lerner
Associate General Counsel

Enclosure
Conciliation Agreement

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BEFORE THE FEDERAL ELECTION COMMISSION

In the Matter of)
) MUR 2647
The Hatch Election Committee and)
Stanley R. deWaal, as treasurer)

CONCILIATION AGREEMENT

This matter was initiated by the Federal Election Commission ("Commission"), pursuant to information ascertained in the normal course of carrying out its supervisory responsibilities. The Commission found probable cause to believe that the Hatch Election Committee and Stanley R. deWaal, as treasurer ("Respondents") violated 2 U.S.C. § 441a(f).

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

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

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

III. Respondents enter voluntarily into this agreement with the Commission.

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

1. The Hatch Election Committee is a political committee within the meaning of 2 U.S.C. § 431(4) and the principal campaign committee of U.S. Senator Orrin G. Hatch.

2. Stanley R. deWaal is the treasurer of the Hatch Election Committee.

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3. Pursuant to 2 U.S.C. § 441a(f), a political committee shall not knowingly accept contributions in excess of the limits of 2 U.S.C. § 441a. Pursuant to 2 U.S.C. § 441a(a)(1)(A), no person or political committee, other than a multicandidate political committee, shall make contributions to a candidate or his authorized political committee which in the aggregate exceed \$1,000 with respect to a federal election. Pursuant to 2 U.S.C. § 441a(a)(2)(A), no multicandidate committee shall make contributions to a candidate or his authorized political committee which in the aggregate exceed \$5,000 with respect to a federal election. Pursuant to 11 C.F.R. § 103.3(b)(3), if a designation or reattribution of the excessive portion of a contribution is not obtained, a committee must refund the excessive portion of the contribution within sixty days of its receipt.

4. Pursuant to 2 U.S.C. § 431(8)(A)(i), "contribution" includes any gift, subscription, loan, advance, or deposit of money or anything of value made by any person for the purpose of influencing a federal election.

5. Respondents accepted contributions from nine individuals and three multicandidate political committees for the 1988 primary and general elections that exceed the limits on such contributions to authorized committees as set forth at 2 U.S.C. § 441a(a)(1)(A) and 2 U.S.C. § 441a(a)(2)(A). The excessive portions of these contributions totaled \$17,700.

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6. Respondents refunded all of these excessive contributions; however, this was not done within sixty days of the receipt of the excessive portions of these contributions.

V. Respondents knowingly accepted contributions totaling \$17,700 which were in excess of the limitations at 2 U.S.C. §§ 441a(1)(A) and 441a(a)(2)(A), in violation of 2 U.S.C. § 441a(f).

VI. Respondents will pay a civil penalty to the Federal Election Commission in the amount of Two Thousand Five Hundred Dollars (\$2,500.00), pursuant to 2 U.S.C. § 437g(a)(5)(A).

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

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

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

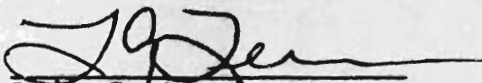
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X. This Conciliation Agreement constitutes the entire agreement between the parties on the matters raised herein, and no other statement, promise, or agreement, either written or oral, made by either party or by agents of either party, that is not contained in this written agreement shall be enforceable.

FOR THE COMMISSION:

Lawrence M. Noble
General Counsel

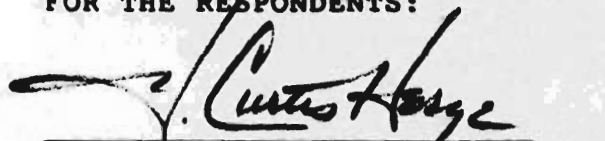
BY:


Lois G. Lerner
Associate General Counsel

Date

2-14-90

FOR THE RESPONDENTS:


(Name) J. CURTIS HERGE, ESQ.
(Position) Counsel to Respondents

Date

January 29, 1990

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FEDERAL ELECTION COMMISSION
WASHINGTON, D.C. 20463

THIS IS THE END OF MUR # 2647

DATE FILMED 3/2/90 CAMERA NO. 4

CAMERAMAN AS

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