FEDERAL ELECTION COMMISSION
WASHINGTON, D.C. 20463

THIS IS THE BEGINNING OF MUR # 2876

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MUR 2476

LAW OFFICES
ORLOSKI & HINGA
1005 SOUTH CEDAR CREST BOULEVARD
ALLENTOWN, PENNSYLVANIA 18103
(215) 433-2363

TELEFAX: (215) 433-4785

RICHARD J. ORLOSKI
MARGARET GILLIGAN HINGA
JAMES A. HAVASSY
DAYLIN B. LEACH

May 11, 1989

TELEFAXED: 5/11/89

Federal Election Commission
999 E. Street, N.W.
Washington, D.C. 20463

Re: Donald Ritter
15th District, Pennsylvania

Dear Sir:

I want to file a formal complaint against Congressman Donald Ritter for his violations of Federal Election Campaign Reporting Act, 42 U.S.C. §431 et seq.

According to the Congressman's sworn testimony in U.S.A. v. Jerome Kindrachuk, Donald Ritter had a "secret", unreported bank account wherein he deposited campaign contributions, and then reimbursed himself for expenditures for said funds.

IF the Congressman's sworn testimony is to be believed, this activity would be illegal for several reasons: 1) all bank accounts with campaign funds must be reported to the FEC; 2) all contributions which go into this "secret" fund must be reported; and 3) all expenditures--even reimbursements to himself--must be reported.

Very truly yours,

Richard J. Orloski

RJO:ldj

COMMONWEALTH OF PENNSYLVANIA)
) SS:
COUNTY OF LEHIGH

I, RICHARD J. ORLOSKI, being duly sworn according to law, depose and say that the facts set forth in the foregoing document are true and correct according to his best knowledge, information and belief.

RICHARD J. ORLOSKI

SWORN TO and Subscribed before me this 11th day of May, 1989.

Notary Public

NOTARIAL SEAL
Loretta Johnson, Notary Public
Allentown, Lehigh County
My Commission Expires March 1, 1990

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Trial retraces Kindrachuk's trail of checks

By DICK COWEN
Of The Morning Call

The federal prosecution yesterday tried to outline a paper trail of money that Jerome Kindrachuk, 44, of Salisbury Township allegedly funneled to himself while treasurer of the Don Ritter for Congress Committee during 1981-85.

The defense repeatedly hammered away at what it called an "unlisted" or "unreported" separate campaign account Ritter set up and controlled in Washington, D.C., over those same years.

And an FBI agent who headed the investigation of Kindrachuk conceded on the witness stand that the Federal Election Commission has no knowledge of Ritter's campaign account in Washington.

Special Agent Thomas Fry of the Allentown office said it should have been reported to the FEC — since it was in a different bank from the main campaign account here.

These were some of the highlights of the second day of the criminal trial of Kindrachuk, a certified public accountant, on nine counts of mail fraud and four counts of filing false tax returns.

The mail fraud for the most part pertains to campaign fund reports Kindrachuk sent to the FEC that the prosecution contends don't accurately reflect the finances for the period covered. The tax counts claim Kindrachuk had earned far more than the $55,000 taxable income total he reported to Internal Revenue Service for the years 1982-85.

The prosecution's case is expected to take the rest of the week. The trial is being heard by a jury before U.S. District Judge Edward Cahn in the Old Lehigh County Courthouse.

In his opening address Tuesday, Assistant U.S. Attorney Paul Van de Graaf said Kindrachuk had written himself about 100 committee checks worth a total $170,000.

Please See KINDRACHUK Page B6 ▶

Account for Ritter not listed

By [illegible]
Of The Morning Call

A campaign account controlled by U.S. Rep. Don Ritter is not listed on Federal Election Commission reports. Failing to report an account, an FEC spokeswoman said, is a violation of agency regulations.

The account was revealed [illegible] trial of Jerome [illegible] trial, big tax and mail fraud charges in connection with his volunteer [illegible] campaign committee. [illegible] testimony in Kindrachuk's trial before U.S. District Judge Edward Cahn, Fry admitted Tuesday that he had his own Don Ritter for Congress Committee account in a Washington bank. Ritter testified that he did not know whether the account was registered with the FEC.

FEC spokeswoman Sharon Snyder yesterday said she could not find any records listing the account on the statements of or-

Please See RITTER Page B6 ▶

KINDRACHUK

▶Continued From Page B1

Fry's testimony yesterday put that at a net $104,000 at the end of 1985 — after deducting verified expense reimbursements and undocumented reimbursements claimed by Kindrachuk.

That was further slashed to $67,000 through cross-examination of Fry, who said Kindrachuk paid $47,000 back to the committee in early 1986.

Those were not included in Fry's charts — since they didn't touch 1985.

In his testimony on the paper trail, Fry said the only payments listed to Kindrachuk on the FEC reports across those years were a 1981 item for travel reimbursement and a number of payments for computer rental.

Yet, he said, dozens of Don Ritter for Congress Committee checks were written to Kindrachuk.

Kindrachuk borrowed money from the committee. Yet, Fry said, no loans to him were listed on the FEC reports.

The FEC reports for the committee were prepared by Kindrachuk.

Fry went through check after check payable to Kindrachuk — comparing them to what was on check registers.

For example, Kindrachuk wrote himself a committee check for $611 in April 1981 that he put in his personal account, Fry said. The check register said it was made out to the IRS.

About that time, he paid $616 out of his personal account to the Ukrainian Education and Cultural Center. There was no reimbursement for this from Kindrachuk to the Don Ritter for Congress Committee.

Some checks he made out to himself had no description in the check register.

Some that were written to him for amounts of nearly $1,000 each were labeled "postmaster" in the check register. But Fry said the money went into Kindrachuk's personal account and that account showed no payout to a postmaster.

In April 1985, Kindrachuk wrote himself a check for $1,000 on the committee account. On the FEC report, he listed it as IRS payroll taxes for that amount. But his personal checking account showed $1,000 to Jacques Parker Pure at that time.

Fry also said Kindrachuk [illegible] to cover tax year get refund [illegible] from both the Ritter [illegible] and the accounting firm [illegible] for that totaled more than $10 million he drove that year.

Kindrachuk was fired by Ritter as his campaign treasurer in January 1986.

Fry said he received a call from John Kachmer, Ritter's staff chief, in September 1988 asking for a criminal investigation of Kindrachuk.

RITTER

▶Continued From Page B1

ganization or their amendments. She said it was possible that notification of the account was lost.

According to the records, Snyder said, Ritter's campaign has accounts in Meridian Bank in Reading and Prudential Bache, Allentown.

The campaign statement of organization lists the name of the committee, the type of committee it is, the name of the treasurer or custodian and the banks or depositories for campaign funds, she said. Any time a change is made that affects the statement of organization, she said, the FEC must be notified in 10 days.

It is not uncommon for campaign organizations to have more than one bank account, Snyder added.

A spokeswoman for Ritter's office said that the congressman would not comment publicly on the issue since he is a main witness.

During his testimony at the trial in the Old Lehigh County Courthouse, Ritter said he always signed checks from the account. Asked by Kindrachuk's defense attorney, George Heitczman, if he ever used his own money for the campaign, Ritter said he had at times.

Ritter also said a 1982 check produced by Heitczman was written by him, payable to him, endorsed by him and probably went into his personal account. Ritter said he probably reimbursed himself for taking someone "out for a beer and a hamburger."

During a recess in the trial yesterday, Heitczman said he did not have complete records, but that the account dated back to 1982. Asked how much was in it, he estimated $1,000 a month.

When asked about the account, Betty Gates, the current Ritter campaign treasurer, said she knew nothing about it. "The only thing I know is what I read in the paper," she said.

Yesterday, FBI special agent Thomas Fry testified that some of the expenditures from the Washington account were listed as disbursements on Ritter's FEC reports, which are journals of campaign spending and income.

Also, Mary Ann Quarato, a campaign staffer, testified that when money went into the Washington account, photocopies of the checks were made and sent up to the Lehigh Valley, where they were to be recorded for FEC campaign income records.

Snyder said that to determine whether all the Washington account funds were reported to the FEC, one would have to compare bank account records against the FEC reports. However, bank account records for campaigns are not public, she said. The FEC requires candidates to list publicly the amount of the payment or receipt, date, reason and who sent or received the payment.

Allentown's Morning Call, May 11, 1989

9 1 5 4 0 3 3 5 7 9 6

Ritter testifies in fraud, tax trial of former aide

He was campaign treasurer

By DICK COWEN
Of The Morning Call

Jerome Kindrachuk, 44, of Salisbury Township went on trial yesterday for multiple counts of mail fraud and filing false tax returns in connection with his volunteer work as treasurer of the Don Ritter for Congress Committee.

Federal prosecutor Paul Van de Graaf told the jury, "This is a case of greed and deceit." He said Kindrachuk wrote 100 checks to himself totaling $170,000.

But defense counsel George Heitczman described Kindrachuk as "an unpaid, overworked worker who did the best he could, but who made some errors of judgment. The Ritter committee is not out a dime."

Ritter himself, the 15th District congressman, was the chief witness of the day — repeatedly declaring his ignorance of the workings of his own campaign financing.

The Republican House member conceded that he wrote reimbursement checks to himself from a campaign account in Washington — just as Kindrachuk had here.

The case is being heard in the Old Lehigh County Courthouse before U.S. District Judge Edward Cahn. It is expected to continue through early next week.

Kindrachuk is charged with nine counts of mail fraud and four counts of filing false tax returns during 1981-85 in connection with his work for the Ritter committee. He was campaign treasurer during 1979-85.

Most of the mail fraud charges deal with reports

Please See KINDRACHUK Page B5 ▶

KINDRACHUK

▶Continued From Page B1

Kindrachuk filed with the Federal Election Commission. The prosecution contends they don't accurately reflect the committee's finances for the reporting period.

The tax charges claim Kindrachuk reported taxable income of about $55,000 for the combined tax years 1982-85, when he had substantial income in excess of those amounts.

"This is a man who held a position of substantial trust, who held the purse strings of democracy, and used them for his own," Van de Graaf told the jury.

He said neither Ritter nor John Kachmar, Ritter's staff administrator, spent much time reviewing the campaign accounts during those years. "Ritter trusted Kindrachuk. They became close personal friends."

But he said troubles developed in late 1985 when two bills of about $10,000 each went unpaid. He said this led to uncovering a "secret bank account" in Delaware Cash Reserve that Kindrachuk used for personal expenses.

Van de Graaf said Kindrachuk bought his wife a fur coat and bought a new house.

Heitczman said the Delaware Cash Reserve account was to invest Ritter committee money in an interest-bearing fund. He said it was no secret.

He said Kindrachuk offered to resign in 1981 but stayed on at Ritter's urging. And he said Ritter instructed Kindrachuk that he should be reimbursed for any funds he spent on the campaign.

"If there was reimbursement owed to him, how he spent that reimbursement was his own business — whether it was buying his wife a fur coat or paying his school taxes," the defense attorney said.

He said the defendant borrowed money from the campaign committee and paid it back and invested committee money in a mutual fund and had it transferred back.

In his testimony, Ritter said he was too busy with his congressional duties to pay much attention to his campaign finances. "You count on the treasurer," Ritter said.

Early in his testimony, Ritter said there was only one campaign committee account — at Meridian Bank — with Kindrachuk signing all the checks.

Then, he cited the Delaware Cash Reserve that Kindrachuk set up in Philadelphia. He said he didn't know about that until late 1985.

But Heitczman showed him Ritter committee ledgers that listed the fund in 1982.

Under cross-examination by Heitczman, Ritter admitted he had his own Don Ritter for Congress Committee account with a bank in Washington — where he alone signed the checks. All he had in support of its expenses were the canceled checks.

Ritter said he didn't know if his campaign account in Washington was reported to the FEC.

Heitczman: "Do you use your own money for the campaign?"

Ritter: "At times I have, maybe an airline ticket for my wife to Washington for a fund-raiser."

Heitczman showed Ritter a 1983 check with the memo saying "contribution."

Ritter conceded it was written by him, payable to him, endorsed by him and probably went into his personal account. "Probably I took somebody out for a beer and a hamburger."

The congressman said Kindrachuk never asked him for reimbursements for campaign expenses.

In direct testimony, Ritter said he once visited Kindrachuk's home at 3535 Fox Run Drive.

He called it a "spectacular place. I wondered if Jerry wasn't doing very, very well."

Under cross-examination, Ritter said he couldn't remember whether he was there for his own birthday party or for Kindrachuk's.

To Heitczman's questions, Ritter estimated the house worth $300,000. "But Jerry said he got it at a great bargain, a fire sale price."

He said he had no idea how much Kindrachuk paid for it. "But it was not totally unreasonable he had the house."

Vincent J. Convery Jr., an FEC attorney, said the election commission fined Kindrachuk $13,700 in a civil action because of his handling of the Ritter committee finances. All but a few hundred dollars of that fine has been paid, he said.

He explained that Kindrachuk paid as much as $11,000 out of pocket at one point for campaign expenses.

He said a political worker is limited to paying up $1,000 out of pocket in one election campaign at any one time. Going beyond that is considered an "excessive contribution."

He said the FEC has the power to recommend to the Justice Department that criminal charges be filed.

Heitczman: "Did you recommend criminal charges to filed here?"

Convery: "We did not."

Allentown Morning Call, May 10, 1989

FEDERAL ELECTION COMMISSION
WASHINGTON, D.C. 20463

May 19, 1989

Richard J. Orloski, Esquire
Orloski & Hinga
1005 S. Cedar Crest Blvd.
Allentown, PA 18103

RE: MUR 2876

Dear Mr. Orloski:

This letter acknowledges receipt on May 12, 1989, of your complaint alleging possible violations of the Federal Election Campaign Act of 1971, as amended (the "Act"), by the Honorable Donald L. Ritter, and Lehigh Valley Citizens For Don Ritter and Betty S. Gates, as treasurer. The respondents will be notified of this complaint within five days.

You will be notified as soon as the Federal Election Commission takes final action on your complaint. Should you receive any additional information in this matter, please forward it to the Office of the General Counsel. Such information must be sworn to in the same manner as the original complaint. We have numbered this matter MUR 2876. Please refer to this number in all future correspondence. For your information, we have attached a brief description of the Commission's procedures for handling complaints. If you have any questions, please contact Retha Dixon, Docket Chief, at (202) 376-3110.

Sincerely,

Lawrence M. Noble
General Counsel

By: George F. Rishel
Acting Associate General
Counsel

Enclosure
Procedures

2140337397

FEDERAL ELECTION COMMISSION
WASHINGTON, D.C. 20463

May 19, 1989

Betty S. Gates, Treasurer
Lehigh Valley Citizens For
Don Ritter
PO Box 2412
Lehigh Valley, PA 18001

RE: MUR 2876
Lehigh Valley Citizens
For Don Ritter and Betty
S. Gates, as treasurer

Dear Ms. Gates:

The Federal Election Commission received a complaint which alleges that Lehigh Valley Citizens For Don Ritter and you, as treasurer, may have violated the Federal Election Campaign Act of 1971, as amended (the "Act"). A copy of the complaint is enclosed. We have numbered this matter MUR 2876. Please refer to this number in all future correspondence.

Under the Act, you have the opportunity to demonstrate in writing that no action should be taken against you and Lehigh Valley Citizens For Don Ritter in this matter. Please submit any factual or legal materials which you believe are relevant to the Commission's analysis of this matter. Where appropriate, statements should be submitted under oath. Your response, which should be addressed to the General Counsel's Office, must be submitted within 15 days of receipt of this letter. If no response is received within 15 days, the Commission may take further action based on the available information.

This matter will remain confidential in accordance with Section 437g(a)(4)(B) and Section 437g(a)(12)(A) of Title 2 unless you notify the Commission in writing that you wish the matter to be made public. If you intend to be represented by counsel in this matter, please advise the Commission by 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.

21040833798

If you have any questions, please contact Jeff Long, the staff person assigned to this matter, at (202) 376-5690. For your information, we have attached a brief description of the Commission's procedures for handling complaints.

Sincerely,

Lawrence M. Noble
General Counsel

By: George F. Rishel
Acting Associate General
Counsel

Enclosures
1. Complaint
2. Procedures
3. Designation of Counsel Statement

21040833799

FEDERAL ELECTION COMMISSION
WASHINGTON, D.C. 20463

May 19, 1989

The Honorable Donald L. Ritter
US House of Representatives
2447 Rayburn HOB
Washington, DC 20515-3815

RE: MUR 2876
Honorable Donald L.
Ritter

Dear Mr. Ritter:

The Federal Election Commission received a complaint which alleges that you may have violated the Federal Election Campaign Act of 1971, as amended (the "Act"). A copy of the complaint is enclosed. We have numbered this matter MUR 2876. Please refer to this number in all future correspondence.

Under the Act, you have the opportunity to demonstrate in writing that no action should be taken against you in this matter. Please submit any factual or legal materials which you believe are relevant to the Commission's analysis of this matter. Where appropriate, statements should be submitted under oath. Your response, which should be addressed to the General Counsel's Office, must be submitted within 15 days of receipt of this letter. If no response is received within 15 days, the Commission may take further action based on the available information.

This matter will remain confidential in accordance with Section 437g(a)(4)(B) and Section 437g(a)(12)(A) of Title 2 unless you notify the Commission in writing that you wish the matter to be made public. If you intend to be represented by counsel in this matter, please advise the Commission by 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.

2140233300

If you have any questions, please contact Jeff Long, the staff person assigned to this matter, at (202) 376-5690. For your information, we have attached a brief description of the Commission's procedures for handling complaints.

Sincerely,

Lawrence M. Noble
General Counsel

By: George F. Rishel
Acting Associate General Counsel

Enclosures
1. Complaint
2. Procedures
3. Designation of Counsel Statement

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LAW OFFICES
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1005 SOUTH CEDAR CREST BOULEVARD
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RICHARD J. ORLOSKI
MARGARET GILLIGAN HINGA
JAMES A. HAVASSY
DAYLIN B. LEACH

May 18, 1989

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

Re: Donald Ritter - MUR 2876
15th District, Pennsylvania

Dear Sir:

This letter is intended to supplement my charge telefaxed to you on May 11, 1989 concerning the above matter. There has been more information disclosed about Don Ritter's secret, unregistered campaign checking account.

According to published reports, the account was opened solely by Donald Ritter, and he set up the account so that funds could only be drawn on his name alone. Furthermore, the checking account was set up in Washington, D.C. so that he could have access while serving in Congress, and so local bank officials would not accidentally divulge its existence to others.

The account was established at the First American Bank in Washington, D.C. The exact address and account number are presently unknown.

Finally, F.B.I. agent, Charles "Bill" Jones obtained a statement from the campaign treasurer indicating that the treasurer "...had practically no control..." over the First American Bank account, and that Congressman Donald Ritter exercised personal supervision of the account.

Copies of relevant published reports are enclosed.

Very truly yours,

Richard J. Orloski

RJO:ldj
enc.

COMMONWEALTH OF PENNSYLVANIA)
) SS:
COUNTY OF LEHIGH)

I, RICHARD J. ORLOSKI, being duly sworn according to law, depose and say that the facts set forth in the foregoing document are true and correct according to my best knowledge, information and belief.

Richard J. Orloski

SWORN TO and Subscribed before me this 22nd day of May, 1989.

NOTARIAL SEAL
Loretta Johnson, Notary Public
Allentown, Lehigh County
My Commission Expires March 1, 1993

Loretta Johnson

ial cash-flow crisis. In addition, ministrators added [illegible]

this year's millage increase would have been only 5.50, about the same

Please [illegible] Page B7 ▶

Several used Ritter account, U.S. jury told

By DICK COWEN
Of The Morning Call

The term "the real Don Ritter" cropped up several times yesterday — once to the jury's obvious amusement — in the federal criminal trial of Jerome Kindrachuk, treasurer of the Don Ritter for Congress Committee during 1979-85.

Kindrachuk is charged with failing to accurately report Ritter's campaign accounts to the Federal Election Commission and with misrepresenting his own income for the years 1982-85. He was asked to resign from the campaign after he "borrowed" $35,000 from it, saying he intended to repay it.

Former Ritter Chief of Staff John Kachmar testified yesterday that a lot of people handled an unreported Don Ritter for Congress campaign account at his Washington, D.C., congressional office.

Kachmar said he and other staffers signed Ritter's name on checks on the account — taking care to imitate his signature as best they could.

And he was on the stand under direct examination and then cross-examination for more than a half-hour, all the while main-

Please See KINDRACHUK Page B7 ▶

Orloski files complaint against Ritter over campaign account

By TIM DARRAGH
Of The Morning Call

Allentown attorney Richard J. Orloski renewed his personal battle with U.S. Rep. Don Ritter yesterday by filing a formal complaint with the Federal Election Commission over a campaign bank account never listed on FEC records.

The notarized complaint said Ritter kept a "secret" unreported bank account for his campaign. Orloski said that not listing the account violated FEC rules; that "all contributions which go into this 'secret' fund must be reported; and that all expenditures — even reimbursements to himself — must be reported."

A spokeswoman for Ritter countered that the fund was not secret and that it was a "perfectly legal account."

Orloski said he took the action because the FEC would not look into the matter unless a private complaint was filed. "I understand how the FEC system works," he said. "Unless a nota-

Please See COMPLAINT Page B7 ▶

erators

candidates seem to stand out as

ed them as James Delgrosso, Mi- nd Adrienne Redd, all Democrats n Bethlehem City Council; North- executive candidate Gerald Sey- rat, Gordon Heller, Ronald Heck- s Gregory; three Democratic can- thampton County Council, and Republican, and Oliver Orth and both Democrats, each seeking a County Board of Commissioners.

aming those candidates means his orses them, Martin, a Republican, t saying that. But, in effect, yes." i-hoc committee member, Jean nocrat from Bethlehem, said dur-

Please See SURVEY Page B9 ▶

ON 89

four seats on City Council

achelor's degree requirements at lentown College of St. Francis de les. The 25-year-old Rohn is a roup manager for the Bradlees Department Store in Whitehall Township.

In the mayoral race, only Mayor oseph S. Daddona, seeking his fifth erm, is on the ballot. Councilwoman mma Tropiano is planning to run s an independent against Daddona n the fall. The GOP as of now has no mayoral candidate.

The most pressing issue facing council, the Democrats said, is one of two things: illegal drugs or balancing the books. Also asked if there were any circumstances under which they would support raising taxes, most said yes.

Among the incumbents, Irvine and Howells said finding new sources of revenue was the most important issue facing council in the immediate future.

Irvine noted that even if the statewide tax revision plan is passed, the earliest it would go into effect would be 1991. That, she said, would still leave the city in the position of having to receive court approval for its 1990 annual budget.

Without the tax restructuring, Irvine said, council will have "very lit-

Please See SIX Page B6 ▶

a residency boundary :0 | Howells, Irvine

Howells and Irvine called a press con-

KINDRACHUK

▶Continued From Page B1

taining that this account — never disclosed to the Federal Election Commission — was established in late 1984 or early 1985.

Then, defense counsel George Heitzman showed Kachmar four checks written to him on that account in 1983.

Heitzman: "It would appear this account was opened before 1985?"

Kachmar: "It sure would."

As Kachmar was shown the individual checks, he brought chuckles to the jurors when he identified one of those as being signed "by the real Don Ritter."

Heitzman picked up on that immediately, asking of each check whether it was signed by "the real Don Ritter."

Kachmar said one or two appeared to be his own attempt at Ritter's signature.

Ritter was the only one authorized to sign checks on that account, according to Ritter's own testimony earlier.

Kachmar said there was confusion over receipts in the Washington account. He said the account contained about $10,000.

On Tuesday, Ritter had been shown two $500 checks from that account written to Jolen Schoor. The 15th District congressman had identified Schoor as a former staffer who was paid these amounts to set up a PAC fund-raiser.

Kachmar disclosed under Heitzman's questioning that the Washington account was closed without the FEC being notified as required.

Further, he said the regular Don Ritter for Congress Committee account at Meridian Bank in Allentown was closed in 1986 after Kindrachuk was forced to resign as treasurer — also without the FEC being notified as required.

Yesterday was the third day of the trial of Kindrachuk, 44, of Salisbury Township, who served in the volunteer post of campaign treasurer.

He is charged with nine counts of mail fraud and four counts of filing false tax returns.

The government maintains Kindrachuk had far more than the total $55,000 taxable income he reported for 1982-85. The mail fraud charges contend the reports of the Ritter committee he prepared for the FEC failed to accurately show its finances.

The case is being heard by a jury before U.S. District Judge Edward Cahn in the Old Lehigh County Courthouse.

Assistant U.S. Attorney Paul Van de Graaf said he has two more witnesses to call today to wind up his case.

Kachmar repeated much of what Ritter said on Tuesday about Kindrachuk's final months as campaign treasurer.

He prefaced this by saying he asked Kindrachuk and Ritter to show him the campaign financial records shortly after Kachmar joined Ritter's office as chief of staff in 1983.

"The congressman said it was Kindrachuk's job. Kindrachuk politely said it was none of my business," Kachmar said. "It disturbed me. But I couldn't do anything about it."

Kachmar, now Lehigh County administrator, remained with the Ritter staff until mid-1986.

Kachmar said several vendors were not being paid in late 1985, and one had a Ritter committee check from Kindrachuk come back because of insufficient funds.

He said Kindrachuk assured him there were two $25,000 certificates of deposit of committee money at Meridian Bank, one to come due shortly. Kachmar said he checked the bank and found there were none.

Then, in early 1986, Kachmar said there was a series of meetings with Kindrachuk that also involved Ritter, staff member George Sacarakis and Allentown attorney Richard Shaffer.

Kachmar said Kindrachuk ultimately admitted the CDs didn't exist and that he "took" $35,000 of campaign money with the intention of paying it back.

This led Ritter, through Shaffer, to demand Kindrachuk's resignation in January 1986. "Jerry said he had taken $35,000, but he paid back $47,000," Kachmar testified.

Kachmar and Sacarakis went to Kindrachuk's home the day after the resignation to get about 10 boxes of campaign records.

"Jerry was very remorseful," Kachmar said. "He said he was thinking about taking his own life." Kachmar said he urged him not to.

The boxes of records were kept in Kachmar's garage for several days, then turned over to accountant Larry Miley, a former Ritter campaign treasurer. Eventually, they were given to the FBI.

COMPLAINT

▶Continued From Page B1

rused complaint is made, nothing happens."

Complaints to the FEC between Orloski and Ritter are nothing new.

When Orloski ran in 1982 for Ritter's 15th Congressional District seat, then Ritter aide John Kachmar assisted an Allentown man in preparing an FEC complaint over improper campaign loans Orloski received from his sister. Orloski eventually paid a $300 penalty as part of a conciliation agreement.

Orloski also filed an FEC complaint against Ritter, charging that a 1983 picnic he held was a political event and not a congressional activity. The FEC said the picnic did not violate its regulations.

The latest complaint came as a result of testimony Ritter gave in the trial of Jerome Kindrachuk, his former campaign treasurer. Kindrachuk is on trial before U.S. District Judge Edward Cahn on charges of mail fraud and filing false tax returns in connection with his work as campaign treasurer.

On Tuesday, Ritter testified that a campaign account was kept in a Washington bank, later learned to be First American Bank. However, according to an FEC spokeswoman Wednesday, the FEC has no record of that bank being a campaign depository, a violation of FEC regulations.

Also in testimony, FBI Special Agent Thomas Fry said some of the expenditures from the Washington account were listed as disbursements on Ritter's FEC report. In addition, a Ritter campaign staffer said photocopies of checks from the Washington account were sent to the Lehigh Valley, where they were to be recorded for FEC records.

The second and third parts of Orloski's complaint — saying that all contributions and expenditures must be reported — suggest that Ritter's campaign records may not accurately list all the sources of campaign contributions and the people or firms that were paid.

In response to Orloski's charges, Ritter spokeswoman Patty Sheetz said the responsibility for properly reporting campaign income and payments, as well as notifying the FEC of the Washington bank account, was Kindrachuk's. "Don Ritter presumed Jerry [Kindrachuk] did this," she said.

Sheetz said the account was "perfectly legal," adding, "There was nothing secret about it in that many of the disbursements and receipts have showed up in the FEC report, per Special Agent Thomas Fry's testimony."

Asked about any other disbursements and receipts that have not been found on the FEC report — at least as of yesterday — Sheetz said, "That's what we need to provide."

In testimony yesterday, Kachmar said the Washington account was closed.

Although the account has been closed, FEC spokeswoman Sharon Snyder said there is no statute of limitations limiting when Orloski can bring a civil action against Ritter.

Once the FEC receives Orloski's complaint, it will notify Ritter within five days. Ritter then has 15 days to respond. After that, FEC officials will examine the information to determine whether the complaint process should continue, she said.

Under federal election law, treasurers are held to higher standards than lawmakers for reporting campaign activities, said Snyder. They are required to report the creation of new campaign committees and bank accounts, and disclose to the FEC all contributions and expenditures, she said.

When new campaign bank accounts are opened, treasurers are required to file a statement of organization. FEC records show that Ritter's office failed to file the statement at any time between 1982-88, when the bank account was active at First American Bank.

Synder said the election law has been a "point of contention" because lawmakers can avoid responsibility for violations by blaming treasurers for reporting errors. "The monkey is really on the treasurer's back" to disprove allegations of wrongdoing, she said.

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vold offers strategies of the
ay, in The Morning Call's Arts
on.

Kindrachuk takes stand after prosecution rests

By DICK COWEN
Of The Morning Call

The federal government wound up its case yesterday and defendant Jerome Kindrachuk, 44, of Salisbury Township began his testimony in his criminal trial in Allentown on nine counts of mail fraud and four counts of filing false tax returns.

These charges are all related to Kindrachuk's volunteer work as treasurer of the Don Ritter for Congress Committee from 1979-85.

An Internal Revenue Service agent, one of the last prosecution witnesses to testify, said that Kindrachuk should have paid about $33,700 more in federal taxes from 1982-85 than he did.

IRS agent Frank Lyne presented charts showing he based those tax figures on more than $120,000 Kindrachuk paid himself from the campaign committee in those years that was not reflected on his tax returns.

What Kindrachuk and his wife Alexandra paid on their joint returns was $4,430 in taxes combined over those four years — when his gross earnings from an accounting firm he worked for ranged from $43,000 to nearly $58,000 a year.

In 1982, Kindrachuk, a CPA, listed $2,125 as his cost for a tax preparer for the joint return, the charts showed.

In 1983, the Kindrachuks paid only $73 in federal income taxes when he had gross wages of $49,450. Among his deductions was a $9,200 loss on an investment in the Pennsylvania Stoners, a local soccer club.

Lyne said what was actually due that year was $2,718.

The major income to Kindrachuk from the Don Ritter for Congress Committee were during the defendant's last two years as treasurer — $36,629 figured as unreported income by the Kindrachuks from that source in 1984 and $57,477 in 1985.

Kindrachuk was forced to resign as campaign treasurer in early 1986.

In opening for the defense, Kindrachuk said he first met the 15th District Republican congressman shortly after Ritter's first successful campaign in 1978.

His ancestry is Ukrainian, and he said Ritter was well aware of the problems in the Soviet Union, particularly the Ukraine.

"It became an issue important to me," he said. "I asked ... to do anything to help him." He said it was shortly after that that Ritter asked him to be campaign treasurer.

Kindrachuk said he asked permission from Ernst and Whinney, the accounting firm with Allentown offices where he was employed. He said he was advised, "Be careful. A lot of people get burned in campaigns."

He noted that his predecessor, Larry Miley, had sparse accounts to deal with in the 1978 campaign — perhaps 200 checks and $60,000 in income. "It was the seat of the pants type campaign," he said.

Kindrachuk said he was not aware of the time commitment involved in being treasurer.

"I turned out to be the surrogate congressman in the Lehigh Valley, ... stroking the volunteers, ... giving speeches in place of the congressman, ... planning fund-raisers, ... meeting with Democrats for Don and Teachers for Don, ... getting lumber for signs."

On election days, Kindrachuk said he had to make the rounds of the polling places, paying poll workers in cash.

Kindrachuk said he even had to deliver a dozen shoofly pies to Ritter in Washington for a fund-raiser during what would be his tax season as a CPA. "Nobody ate them," he said.

He said federal election laws required that contributions had to be deposited within 10 days of receipt. This meant trips two or three times a week to campaign headquarters, he said.

He said as the volume of work grew beyond his capacity, he repeatedly asked for help. He said Ritter ultimately agreed that Kindrachuk could hire his wife at $4.50 an hour.

Among the last prosecution witnesses was FBI agent Charles "Bill" Jones, who had interviewed Kindrachuk in connection with the government's investigation.

He said Kindrachuk admitted borrowing $35,000 from the Ritter committee in late 1985 and paying it over to Computerland, a company he was involved with at the time. Kindrachuk said he left a promissory note for that in the committee files, Jones testified.

The agent quoted Kindrachuk as saying "he had practically no control" of a separate campaign account Ritter had at his Washington congressional office through First American Bank in the nation's capital.

That account has been a repeated issue throughout the trial — because its existence was not reported to the Federal Election Commission as required.

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. 9-5; Thurs. & Fri. Eve. 6-8, Sat. 10-2 (Q-town), 9-4 (Emmaus)

FEDERAL ELECTION COMMISSION
WASHINGTON, D.C. 20463

June 2, 1989

Richard J. Orloski, Esquire
Orloski & Hinga
1005 S. Cedar Crest Blvd.
Allentown, PA 18103

RE: MUR 2876

Dear Mr. Orloski:

This letter acknowledges receipt on May 24, 1989, of the supplement to the complaint you filed on May 12, 1989, against Congressman Donald Ritter and the Lehigh Valley Citizens For Don Ritter. The respondent will be sent copies of the supplement. You will be notified as soon as the Federal Election Commission takes final action on your complaint.

Sincerely,

Lawrence M. Noble
General Counsel

BY: Lois G. Lerner
Associate General Counsel

2140233306

FEDERAL ELECTION COMMISSION
WASHINGTON, D.C. 20463

June 2, 1989

Betty S. Gates, Treasurer
Lehigh Valley Citizens
For Don Ritter
P.O. Box 2412
Lehigh Valley, PA 18001

RE: MUR 2876
Lehigh Valley Citizens For
Don Ritter and Betty S. Gates,
as treasurer

Dear Ms. Gates:

On May 19, 1989, you were notified that the Federal Election Commission received a complaint from Richard J. Orloski alleging violations of certain sections of the Federal Election Campaign Act of 1971, as amended. At that time you were given a copy of the complaint and informed that a response to the complaint should be submitted within 15 days of receipt of the notification.

On May 24, 1989, the Commission received additional information from the complainant pertaining to the allegations in the complaint. Enclosed is a copy of this additional information.

If you have any questions, please contact Jeffrey Long, the staff member assigned to this matter, at (202) 376-5690.

Sincerely,

Lawrence M. Noble
General Counsel

BY: Lois G. Lerner
Associate General Counsel

Enclosure

FEDERAL ELECTION COMMISSION
WASHINGTON, D.C. 20463

June 2, 1989

The Honorable Donald L. Ritter
U.S. House of Representatives
2447 Rayburn HOB
Washington, D.C. 20515-3815

RE: MUR 2876
Honorable Donald L. Ritter

Dear Mr. Ritter:

On May 19, 1989, you were notified that the Federal Election Commission received a complaint from Richard J. Orloski alleging violations of certain sections of the Federal Election Campaign Act of 1971, as amended. At that time you were given a copy of the complaint and informed that a response to the complaint should be submitted within 15 days of receipt of the notification.

On May 24, 1989, the Commission received additional information from the complainant pertaining to the allegations in the complaint. Enclosed is a copy of this additional information.

If you have any questions, please contact Jeffrey Long, the staff member assigned to this matter, at (202) 376-5690.

Sincerely,

Lawrence M. Noble
General Counsel

BY: Lois G. Lerner
Associate General Counsel

Enclosure

2104033308

OGC 2885

STEVENS & JOHNSON
ATTORNEYS AT LAW

RICHARD F. STEVENS
RICHARD W. SHAFFER
ROBERT J. JOHNSON
JAMES B. MARTIN
ROBERT F. FORTIN
JOSEPH A. HOLKO
HOWARD S. STEVENS
SUSANNE L. LONGENHAGEN

Of Counsel
HERBERT M. RAFNER*

*Also Admitted in New York

740 HAMILTON MALL
ALLENTOWN, PA 18101-2488

(215) 439-1451

FAX
(215) 439-1733

89 MAY 30 AM 9:01

May 26, 1989

89 MAY 30 PM 1:53

George F. Rishel, Acting Associate General Counsel
Federal Election Commission
999 E. Street, NW
Washington, DC 20463

Re: MUR 2876
Lehigh Valley Citizens For Don Ritter
and Betty S. Gates, as Treasurer

Dear Mr. Rishel:

This will acknowledge receipt by the Lehigh Valley Citizens for Don Ritter and Betty S. Gates, as Treasurer, of your letter dated May 19, 1989, and the enclosed letter of Richard J. Orloski filing with the Federal Election Commission a formal complaint.

I am enclosing herewith a statement of designation of counsel whereby the Lehigh Valley Citizens for Don Ritter and Betty S. Gates, as Treasurer, have designated me to act as the legal counsel in this matter.

You have indicated in your letter that a response must be submitted within 15 days of the receipt of the letter.

At this time all of the records relating to the complaint filed by Richard J. Orloski, Esquire, are in the possession of the U.S. Justice Department, having been subpoenaed for the trial of Jerome Kindrachuk, the former treasurer of the Don Ritter for Congress Committee, who was recently tried and found guilty on 13 counts of mail fraud and filing false tax returns arising out of his previous conduct as treasurer of the Don Ritter for Congress Committee. This trial was held in the U.S. District Court for the Eastern District of Pennsylvania to Criminal No. 89-0015.

We have contacted the Justice Department and I am making a direct request to Paul Van de Graaf, Esquire, the attorney who successfully prosecuted Jerome Kindrachuk for the Justice Department.

If you desire that I file a response within 15 days setting forth these facts I will do so.

I would prefer an extension of time within which to file an answer which would directly address the issues raised in the complaint filed by Attorney Orloski.

I attempted to reach Jeff Long, the staff person assigned to this matter, and was advised that he was out of the office today.

I would appreciate the benefit of your thinking regarding these matters at your earliest convenience.

Sincerely,

Richard W. Shaffer

RWS:bn
Enclosures (Stmt of Desig./Counsel)
cc: Betty S. Gates

2104033310

STATEMENT OF DESIGNATION OF COUNSEL

MUR 2876

NAME OF COUNSEL: Richard W. Shaffer, Esquire

ADDRESS: Stevens & Johnson
740 Hamilton Mall
Allentown, PA 18101

TELEPHONE: (215) 439-1451

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.

LEHIGH VALLEY CITIZENS FOR DON RITTER
AND BETTY S. GATES, AS TREASURER

5/24/89
Date

Betty S Gates
Signature

RESPONDENT'S NAME: Lehigh Valley Citizens for Don Ritter and Betty S. Gates, as Treasurer

ADDRESS: P.O. Box 2412
Lehigh Valley, PA 18001

HOME PHONE: 865-1519 (Betty Gates)

BUSINESS PHONE: 691-3226 (L.V. Citizens for Don Ritter)

2140033311

FEDERAL ELECTION COMMISSION
WASHINGTON, D.C. 20463

June 5, 1989

Richard W. Shaffer, Esquire
Stevens & Johnson
740 Hamilton Mall
Allentown, PA 18101

RE: MUR 2876
Lehigh Valley Citizens For
Don Ritter and Betty S. Gates,
as treasurer

Dear Mr. Shaffer:

This is in response to your letter dated May 26, 1989, which we received on May 30, 1989, requesting an extension of 20 days to respond to the complaint filed by Richard J. Orloski. 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 June 30, 1989.

If you have any questions, please contact Jeffrey Long, the staff member assigned to this matter, at (202) 376-5690.

Sincerely,

Lawrence M. Noble
General Counsel

BY: Lois G. Lerner
Associate General Counsel

2140338312

OGC 3026

RECEIVED
FEDERAL ELECTION COMMISSION
ADMIN...
89 JUN 13 AM 8:25

STEVENS & JOHNSON
ATTORNEYS AT LAW

740 HAMILTON MALL
ALLENTOWN, PA 18101-2488

(215) 439-1451

FAX
(215) 439-1733

RICHARD F. STEVENS
RICHARD W. SHAFFER
ROBERT J. JOHNSON
JAMES B. MARTIN
ROBERT F. FORTIN
JOSEPH A. HOLKO
HOWARD S. STEVENS
SUSANNE L. LONGENHAGEN

Of Counsel
HERBERT M. RAFNER*

*Also Admitted in New York

June 7, 1989

RECEIVED
FEDERAL ELECTION COMMISSION
OFFICE OF GENERAL COUNSEL
89 JUN 13 AM 9:18

George F. Rishel, Acting Associate General Counsel
Federal Election Commission
999 E. Street, NW
Washington, DC 20463

Re: MUR 2876
Honorable Donald L. Ritter

Dear Mr. Rishel:

This will acknowledge receipt by the Honorable Donald L. Ritter of your letter dated May 19, 1989, and the enclosed letter of Richard J. Orloski filing with the Federal Election Commission a formal complaint. I am informed by the Office of Congressman Ritter they did not receive your letter of May 19 until May 31 due to the poor mail service which they are experiencing.

I am enclosing herewith a statement of designation of counsel whereby the Honorable Donald L. Ritter has designated me to act as the legal counsel in this matter.

You have indicated in your letter that a response must be submitted within 15 days of the receipt of the letter.

At this time all of the records relating to the complaint filed by Richard J. Orloski, Esquire, are in the possession of the U.S. Justice Department, having been subpoenaed for the trial of Jerome Kindrachuk, the former treasurer of the Don Ritter for Congress Committee, who was recently tried and found guilty on 13 counts of mail fraud and filing false tax returns arising out of his previous conduct as treasurer of the Don Ritter for Congress Committee. This trial was held in the U.S. District Court for the Eastern District of Pennsylvania to Criminal No. 89-0015.

We have contacted the Justice Department and I am making a direct request to Paul Van de Graaf, Esquire, the attorney who successfully prosecuted Jerome Kindrachuk for the Justice Department.

If you desire that I file a response within 15 days setting forth these facts I will do so.

2104033313

I would prefer an extension of time within which to file an answer which would directly address the issues raised in the complaint filed by Attorney Orloski.

I have spoken with Jeff Long, the staff person assigned to this matter, advising him of the late receipt of this letter and our request for an extension of time within which to file a responsive pleading. I would appreciate your granting this extension at your earliest convenience.

Sincerely,

Richard W. Shaffer

RWS:bn
Enclosures (Stmt of Desig./Counsel)
xc: Honorable Donald L. Ritter
Betty S. Gates

2134033814

STATEMENT OF DESIGNATION OF COUNSEL

MUR 2876

NAME OF COUNSEL: Richard W. Shaffer, Esquire

ADDRESS: Stevens & Johnson
740 Hamilton Mall
Allentown, PA 18101

TELEPHONE: (215) 439-1451

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.

6/1/89
Date

Signature

RESPONDENT'S NAME: The Honorable Donald L. Ritter

ADDRESS: U.S. House of Representatives
2447 Rayburn HOB
Washington, DC 20515-3815

HOME PHONE: (215) 282-4947

BUSINESS PHONE: (202) 225-6411

2140333315

FEDERAL ELECTION COMMISSION
WASHINGTON, D.C. 20463

June 20, 1989

Richard W. Shaffer
Stevens & Johnson
740 Hamilton Mall
Allentown, PA 18101

RE: MUR 2876
Honorable Donald L. Ritter

Dear Mr. Shaffer:

This is in response to your letter dated June 7, 1989, which we received on June 13, requesting an extension to respond to the Complaint filed by Richard Orloski. 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 June 30, 1989.

If you have any questions, please contact Jeffrey Long, the staff member assigned to this matter, at (202) 376-5690.

Sincerely,

Lawrence M. Noble
General Counsel

BY: Lois G. Lerner
Associate General Counsel

2104033816

OGC 3177

LAW OFFICES
ORLOSKI & HINGA
1005 SOUTH CEDAR CREST BOULEVARD
ALLENTOWN, PENNSYLVANIA 18103
(215) 433-2363

RECEIVED
FEDERAL ELECTION COMMISSION
ADMINISTRATIVE DIVISION
89 JUN 23 AM 10: 11

RICHARD J. ORLOSKI
MARGARET GILLIGAN HINGA
JAMES A. HAVASSY

TELEFAX: (215) 433-4785

FEDERAL ELECTION COMMISSION
RECEIVED

June 20, 1989

Federal Election Commission
999 E Street, N.W.
Washington, D.C. 20463

re: Donald Ritter - MUR 2876
15th District, Pennsylvania

Dear Sir:

This letter is intended to supplement my verified charge of May 11, 1989, and may 18, 1989.

I now am in possession of three copies of the "secret" unregistered campaign account used by Donald Ritter. Copy enclosed.

Note that the signatory on the account is Don Ritter and that the account was at 1st American Bank in Washington, D.C. The account number is 054000043.

In addition, I now have in my possession a copy of the testimony of Don Ritter in USA v. Kindrachuk, No. 89-0015-01. Copy of Tape Order is enclosed, and a copy of the tape is enclosed.

The testimony is interesting because Don Ritter initially claimed, under oath, that he had only one campaign checking account, and that the account was registered with the FEC. When confronted with the fact of the existence of the separate Washington Account at a Washington Bank where only he was the signatory, he belatedly admitted knowledge of the account. He also admitted that the account was in existence for approximately four years, namely, 1982 through 1986.

Very truly yours,

Richard J. Orloski

RJO:ldj
enc.

COMMONWEALTH OF PENNSYLVANIA)
) SS:
COUNTY OF LEHIGH)

I, RICHARD J. ORLOSKI, being duly sworn according to law, depose and say that the facts set forth in the foregoing document are true and correct according to my best information and belief.

Richard J. Orloski

SWORN TO and Subscribed before me this 20 day of JUne, 1989

Loretta Johnson
Notary Public

NOTARIAL SEAL
Loretta Johnson, Notary Public
Allentown, Lehigh County
My Commission Expires March 5, 1990

0140033317

R22 DON RITTER FOR CONGRESS COMMITTEE
WASHINGTON A/C

1008

July 21 19 82 15-4/640-21

PAY TO THE ORDER OF DON RITTER $ 22.00

TWENTY-TWO AND NO/100---------- DOLLARS

1ST AMERICAN
FIRST AMERICAN BANK, NA, WASHINGTON, DC

FOR reimburse for contribution

X Don Ritter

⑈001008⑈ ⑆054000043⑆ 3 257 711⑈ ⑈0000022 00⑈

R23 DON RITTER FOR CONGRESS COMMITTEE
WASHINGTON A/C

1007

July 21 19 82 15-4/640-21

PAY TO THE ORDER OF DON RITTER $ 38.92

THIRTY-EIGHT AND 92/100---------- DOLLARS

1ST AMERICAN
FIRST AMERICAN BANK, NA, WASHINGTON, DC

FOR reimburse for staff picnic

X Don Ritter

⑈001007⑈ ⑆054000043⑆ 3 257 711⑈ ⑈0000003892⑈

R24 DON RITTER FOR CONGRESS COMMITTEE
WASHINGTON A/C

1001

JUNE 17 19 82 15-4/640-21

PAY TO THE ORDER OF KATHY BREWER $ 3.75

THREE AND 75/100---------- DOLLARS

1ST AMERICAN
FIRST AMERICAN BANK, NA, WASHINGTON, DC

FOR parking while ordering invitations

X Don Ritter

⑈001001⑈ ⑆054000043⑆ 3 257 711⑈ ⑈0000000375⑈

AO 436
(Rev. 1/87) ⊕

ADMINISTRATIVE OFFICE OF THE UNITED STATES COURTS

TAPE ORDER

Read Instructions on Back.

1. NAME	2. PHONE NUMBER	3. DATE
Richard J. Orloski	433-2363	5-15-89
4. MAILING ADDRESS	**5. CITY**	**6. STATE** / **7. ZIP CODE**
1005 S. Cedar Crest Blvd.	Allentown,	PA

8. CASE NUMBER	9. CASE NAME	DATES OF PROCEEDINGS 10. FROM	11. TO
CR:89-0015-01	U.S.A. v. Kindrachuk	5-9-89	

12. PRESIDING JUDICIAL OFFICIAL	LOCATION OF PROCEEDINGS 13. CITY	14. STATE
Hon. Judge Edward N. Cahn	Allentown,	PA

15. ORDER FOR

☐ APPEAL ☒ CRIMINAL ☐ CRIMINAL JUSTICE ACT ☐ BANKRUPTCY
☐ NON-APPEAL ☐ CIVIL ☐ IN FORMA PAUPERIS ☐ OTHER (Specify)

16. TAPE REQUESTED (Specify portion(s) and date(s) of proceedings for which duplicate tape(s) are requested.)

PORTIONS	DATE(S)	PORTION(S)	DATE(S)
☐ VOIR DIRE		☒ TESTIMONY (Specify Witness)	5-9-89
☐ OPENING STATEMENT (Plaintiff)		Donald Ritter	
☐ OPENING STATEMENT (Defendant)		(W1)	
☐ CLOSING ARGUMENT (Plaintiff)		☐ PRE-TRIAL PROCEEDINGS (Spcy)	
☐ CLOSING ARGUMENT (Defendant)			
☐ OPINION OF COURT			
☐ JURY INSTRUCTIONS		☐ OTHER (Specify)	
☐ SENTENCING			
☐ BAIL HEARING			

17. ORDER

	NO. TAPES	NO. COPIES	COSTS
☒ REFORMATTED DUPLICATE TAPE(S) FOR PLAYBACK ON A STANDARD CASSETTE RECORDER AT 1-7/8 INCHES PER SECOND	2		$30.00
☐ UNREFORMATTED DUPLICATE TAPE(S) FOR PLAYBACK ON A 4-TRACK CASSETTE RECORDER AT 1-7/8 INCHES PER SECOND			
☐ UNREFORMATTED DUPLICATE TAPE(S) FOR PLAYBACK ON A 4-TRACK CASSETTE RECORDER AT 15/16 INCHES PER SECOND			
	ESTIMATE TOTAL		$30.00

CERTIFICATION (18. & 19.)
By signing below, I certify that I will pay all charges (deposit plus additional) upon completion of the order.

18. SIGNATURE	19. DATE
Richard J. Orloski	5/8/89

PROCESSED BY			PHONE NO.	
ORDER RECEIVED	DATE	BY	DEPOSIT PAID	
DEPOSIT PAID			TOTAL CHARGES	
TAPE DUPLICATED			LESS DEPOSIT	
ORDERING PARTY NOTIFIED TO PICK UP TAPE			TOTAL REFUNDED	
PARTY RECEIVED TAPE			TOTAL DUE	

(All previous editions of this form are cancelled and should be destroyed.)

WHITE - COURT COPY GREEN - ORDER RECEIPT PINK - ORDER COPY

FEDERAL ELECTION COMMISSION
WASHINGTON, D.C. 20463

June 29, 1989

Richard J. Orloski, Esquire
Orloski & Hinga
1005 S. Cedar Crest Blvd.
Allentown, PA 18103

RE: MUR 2876

Dear Mr. Orloski:

This letter acknowledges receipt on June 23, 1989, of the supplement to the complaint you filed on May 12, 1989, against Congressman Donald Ritter and the Lehigh Valley Citizens for Don Ritter. The respondents will be sent copies of the supplement. You will be notified as soon as the Federal Election Commission takes final action on your complaint.

Sincerely,

Lawrence M. Noble
General Counsel

BY: Lois G. Lerner
Associate General Counsel

2140033320

FEDERAL ELECTION COMMISSION
WASHINGTON, D.C. 20463

June 29, 1989

Richard W. Shaffer, Esquire
Stevens & Johnson
740 Hamilton Mall
Allentown, PA 18101

RE: MUR 2876
Honorable Donald L. Ritter
Lehigh Valley Citizens For
Don Ritter and Betty S.
Gates, as treasurer

Dear Mr. Shaffer:

On May 19, 1989, you were notified that the Federal Election Commission received a complaint from Richard J. Orloski alleging violations of certain sections of the Federal Election Campaign Act of 1971, as amended. At that time you were given a copy of the complaint and informed that a response to the complaint should be submitted within 15 days of receipt of the notification.

On June 23, 1989, the Commission received additional information from the complainant pertaining to the allegations in the complaint. Enclosed is a copy of this additional information. If you have any questions, please contact Jeffrey Long, the staff member assigned to this matter, at (202) 376-5690.

Sincerely,

Lawrence M. Noble
General Counsel

BY: Lois G. Lerner
Associate General Counsel

Enclosure

2140333421

HAND DELIVERED
FEDERAL ELECTION COMMISSION
ADMINISTRATIVE DIVISION
89 JUN 30 AM 10: 34

DOC 3282

STEVENS & JOHNSON

RICHARD F. STEVENS
RICHARD W. SHAFFER
ROBERT J. JOHNSON
JAMES B. MARTIN
ROBERT F. FORTIN
JOSEPH A. HOLKO
HOWARD S. STEVENS
SUSANNE L. LONGENHAGEN

OF COUNSEL
HERBERT M. RAFNER*

*ALSO ADMITTED IN NEW YORK

ATTORNEYS AT LAW

740 HAMILTON MALL
ALLENTOWN, PA 18101-2488

(215) 439-1451

FAX
(215) 439 1733

June 29, 1989

FEDERAL EXPRESS

George F. Rishel, Acting Associate General Counsel
Federal Election Commission
999 E. Street, NW
Washington, DC 20463

Re: MUR 2876
Lehigh Valley Citizens For Don Ritter
and Betty S. Gates, as Treasurer

RECEIVED
FEDERAL ELECTION COMMISSION
OFFICE OF GENERAL COUNSEL
89 JUN 30 AM 11: 31

Dear Mr. Rishel:

Enclosed herewith is the response of a Lehigh Valley Citizens for Don Ritter and Betty S. Gates, as Treasurer to the formal complaint filed with the Federal Election Commission by Richard J. Orloski.

I will be in California attending the wedding of my daughter, but will return July 11th at which time I would like to discuss this matter further with the Commission.

Thank you again for your cooperation and assistance in this matter.

Sincerely,

Richard W. Shaffer

RWS:bb
Enclosure
cc: Betty S. Gates
The Honorable Donald L. Ritter

2140333342

FEDERAL ELECTION COMMISSION

RICHARD J. ORLOSKI,	)	
	)	
Complainant	)	
	)	
vs.	)	**MUR 2876**
	)	
LEHIGH VALLEY CITIZENS FOR DON RITTER AND BETTY S. GATES, Treasurer of the Lehigh Valley Citizens for Don Ritter	)	
	)	
Respondents	)	

2140333323

RESPONSE

AND NOW COMES the Lehigh Valley Citizens for Don Ritter, and Betty S. Gates, Treasurer of the Lehigh Valley Citizens for Don Ritter, by and through their attorney, Richard W. Shaffer, of Stevens & Johnson, and make the following response to the Complaint filed with the Federal Election Commission by Richard J. Orloski to the above-captioned number.

This is to advise the Federal Election Commission that the records essential to respond to the complaint filed by Richard J. Orloski have been in the possesion of the U.S. Justice Department, having been subpoena for the trial of Jerome Kindrachuk, the former Treasurer for the Don Ritter for Congress Committee, who was recently tried and found guilty on fourteen counts of mail fraud and filing false tax returns arising out of previous conduct as Treasurer of the Don Ritter for Congress Committee. This trial was held in the U.S. District Court for the Eastern District of Pennsylvania to Criminal Number 89-0015. Just recently access to

these documents was afforded to the Lehigh Valley Citizens for Don Ritter. It is for this reason that our response is incomplete regarding certain records essential to such a response.

The Lehigh Valley Citizens for Don Ritter (formerly known as the Don Ritter for Congress Committee), and Betty S. Gates, Treasurer of the Lehigh Valley Citizens for Don Ritter do hereby make the following allegations in response to the aforementioned Complaint:

1. It is denied that the Lehigh Valley Citizens for Don Ritter ("Citizens") and Betty S. Gates, Treasurer of the Citizens for Don Ritter, ("Betty Gates") or the Don Ritter for Congress Committee ("Committee") maintained a secret bank account wherein the Committee, Citizens and Betty Gates as Treasurer deposited campaign contributions and made disbursements to Don Ritter and other parties from said funds without reporting the same to the Federal Election Commission ("FEC"):

2. The Don Ritter for Congress Committee Washington Account which is the subject of Richard J. Orloski's complaint was opened on or about January 29, 1982 by the Don Ritter for Congress Committee ("Committee") at the First American Bank, Washington D.C. ("Bank"). The Bank Account bore number 3-25-7711 and the address of the account was P.O. Box 695, Allentown, PA 18105. The Account was closed on or about August 29, 1986.

3. When the Don Ritter for Congress Committee Washington Account ("Washington Account") was opened, Jerome Kindrachuk ("Kindrachuk") was the treasurer for the Don Ritter for Congress Committee. The Committee, after consultation with Kindrachuk,

2104033324

opened the Washington Account to provide the Committee with a more prompt means of paying Committee expenses occuring in Washington D.C.

4. Any and all financial matters regarding the Committee were handled by its treasurer Kindrachuk, which financial matters included but were not limited to the collection of all contributions which was the only financial matter in which he was assisted by a paid employee of the Don Ritter for Congress Committee; the payment of all bills and obligations; the filing of all reports for the Federal Election Commission, national, state and local taxing authorities; and the maintenance and or review of all checking, savings or other accounts with banks or other financial institutions and the exclusive authorization to disburse funds with the exception of disbursements made by Don Ritter from the Washington Account.

5. Kindrachuk was apprised of the opening of the Washington Account at the time the Account was opened.

6. The responsibility for the notification of the FEC of the opening of the Washington Account was the responsibility of the Committee's treasurer Kindrachuk at the time the Account was opened and the Citizens and Betty Gates lack the knowledge and information to determine whether Kindrachuk notified the FEC of the opening of the Washington Account.

7. Under Committee procedures all deposits made to the Washington Account were made either by Kindrachuk transferring funds from the Committee accounts he maintained or having the Committee deposit individual and Political Action Committee contributions directly into the Committee's Washington Account.

The direct deposit of individual and Political Action Committee Contributions were reported to Kindrachuk as Committee Treasurer who had the responsibility of reporting such deposits on the reports filed with the FEC.

8. The Committee procedure for the disbursement of funds from the Washington Account was to have these disbursements made by Don Ritter and to have all monthly bank statements and cancelled checks of the Committee's Washington Account mailed directly by the Bank to the Committee Headquarters at P.O. Box 695, Allentown, PA 18105 who in turn delivered those statements and cancelled checks to Kindrachuk.

9. Kindrachuk was responsible to indicate all disbursements from the Washington Account on the reports filed with the FEC. At all times from the opening of the Committee's Washington Account until January 24, 1986 when Kindrachuk was relieved as his duties as treasurer of the Committee, the Committee and Don Ritter were of the opinion that Kindrachuk, as treasurer of the Committee, was fulfilling his duties as treasurer of the Committee and preparing and filing with the FEC reports of all transactions in the Committee's Washington Account and all other accounts.

10. The Citizens and Don Ritter became aware of the fact that Kindrachuk as Treasurer of the Committee may not have reported to the FEC the opening of the Washington account as a resultof a recent trial and conviction of Kindrachuk for unlawful activities of mail fraud and income tax evasion in the handling of Committee funds. The Federal Election Commission also found that Kindrachuk violated the Federal Election Campaign Act which is reflected in action taken by the FEC in MUR 2137. The Citizens and Betty S.

2140333826

Gates are in the process of attempting to obtain records of the Committee's Washington Account from January of 1982 to September of 1986 some of which records may still be in the possession of Kindrachuk.

11. The Citizens, Betty Gates and Don Ritter are in the process of retaining an accountant to confirm to the extent possible the accuracy of reporting to the FEC of the deposits and disbursements of the Committee's Washington Account. The accountant's report will be provided to the FEC when it has been received by the Citizens.

12. To the best of the knowledge, information and belief of the Citizens and Betty Gates, the closing of the Washington Account of the Committee in August of 1986 was done without notification to the Federal Election Commission and other Federal officials. This failure to report the closing of the Committee's Washington Account resulted from a lack of awareness of this reporting requirement by a newly appointed Treasurer and was not intentional.

13. At all times while the Committee maintained the Washington account efforts were made by the Committee to document and report all activities of this account to the Federal Election Commission. It is denied that any records of the Committee were altered, falsified or funds intentionally misappropriated by Don Ritter and/or Betty S. Gates while serving as Treasurer for the Committee.

7140333327

14. The allegations set forth herein constitute all the information which the Citizens and Betty S. Gates have been able to assemble at this time regarding the activities of the Committee and Kindrachuk, Don Ritter and Betty S. Gates as treasurers of the Committee.

15. The Committee requests the Federal Election Commission to delay any further action on this matter until such time as the Committee has had an opportunity to have an investigation of the records completed by an accountant thereby affording the Citizens and Betty Gates an opportunity to prove that the deposits and the disbursements made by the Committee through the Washington Account are not in violation of the Federal Election or other applicable Federal Laws.

16. The Citizens and Betty S. Gates upon obtaining all information necessary to determine if prior reports are in error will file amended reports and also stand ready to cooperate with the Federal Election Commission should the Commission desire to take any independent action pending receipt of the additional information from the Citizens and Betty S. Gates.

DATED: June 27, 1989

Stevens & Johnson

By: _____
Richard W. Shaffer, Esquire

COMMONWEALTH OF PENNSYLVANIA :
SS:
COUNTY OF LEHIGH :

BETTY S. GATES, being duly sworn according to law deposes and says that she is the Treasurer of the Lehigh Valley Citizens for Don Ritter and in her capacity as Treasurer of the Respondents is making the foregoing Response and that the facts set forth therein are true and correct partly on her personal knowledge and partly on her information and belief.

Betty S. Gates
Betty S. Gates

Sworn to and Subscribed
before me, this 29th
day of June, 1989

Mary A. Whitesell
Notary Public

NOTARIAL SEAL
Mary A. Whitesell, Notary Public
City of Bethlehem, Lehigh County, Pa.
My Commission Expires Feb. 25, 1991

21040333329

OGC 3296

RECEIVED
FEDERAL ELECTION COMMISSION
MAIN COPY ROOM

89 JUN 30 PM 2:45

STEVENS & JOHNSON

ATTORNEYS AT LAW

740 HAMILTON MALL
ALLENTOWN, PA 18101-2488

(215) 439-1451

FAX
(215) 439 1733

RICHARD F. STEVENS
RICHARD W. SHAFFER
ROBERT J. JOHNSON
JAMES B. MARTIN
ROBERT F. FORTIN
JOSEPH A. HOLKO
HOWARD S. STEVENS
SUSANNE L. LONGENHAGEN

OF COUNSEL
HERBERT M. RAFNER*

*ALSO ADMITTED IN NEW YORK

RECEIVED
FEDERAL ELECTION COMMISSION
OFFICE OF GENERAL COUNSEL

89 JUL -3 PM 3:31

June 29, 1989

FEDERAL EXPRESS

George F. Rishel, Acting Associate General Counsel
Federal Election Commission
999 E. Street, NW
Washington, DC 20463

Re: MUR 2876
The Honorable Donald L. Ritter

Dear Mr. Rishel:

Enclosed herewith is the response of the Honorable Donald L. Ritter to the formal complaint filed with the Federal Election Commission by Richard J. Orloski.

I will be in California attending the wedding of my daughter, but will return July 11th at which time I would like to discuss this matter further with the Commission.

Thank you again for your cooperation and assistance in this matter.

Sincerely,

Richard W. Shaffer

RWS:bb
Enclosure
cc: Betty S. Gates
The Honorable Donald L. Ritter

2140333330

FEDERAL ELECTION COMMISSION

RICHARD J. ORLOSKI,	)	
	)	
Complainant	)	
	)	
vs.	)	**MUR 2876**
	)	
THE HONORABLE DONALD L. RITTER	)	
	)	
Respondents	)	

RESPONSE

AND NOW COMES the Honorable Donald L. Ritter by and through his attorney, Richard W. Shaffer, of Stevens & Johnson, and makes the following response to the Complaint filed with the Federal Election Commission by Richard J. Orloski to the above-captioned number.

This is to advise the Federal Election Commission that the records essential to respond to the complaint filed by Richard J. Orloski have been in the possesion of the U.S. Justice Department, having been subpoena for the trial of Jerome Kindrachuk, the former Treasurer for the Don Ritter for Congress Committee, who was recently tried and found guilty on thirteen counts of mail fraud and filing false tax returns arising out of previous conduct as Treasurer of the Don Ritter for Congress Committee. This trial was held in the U.S. District Court for the Eastern District of Pennsylvania to Criminal Number 89-0015. Just recently access to

2140333331

these documents was afforded to the Lehigh Valley Citizens for Don Ritter. It is for this reason that this response is incomplete regarding certain records essential to such a response.

Donald L. Ritter, individually and as Treasurer of the Don Ritter for Congress Committee (now known as the Lehigh Valley Citizens for Don Ritter), does hereby make the following allegations in response to the aforementioned Complaint:

1. It is denied that Donald L. Ritter, individually or while acting as Treasurer of the Don Ritter for Congress Committee ("Committee") during the peiord from January 25, 1986 through May 14, 1986 maintained a secret bank account wherein he deposited campaign contributions and made disbursements to himself and other parties from said funds without reporting the same to the Federal Election Commission ("FEC"):

2. The Don Ritter for Congress Committee Washington Account which is the subject of Richard J. Orloski's complaint was opened on or about January 29, 1982 by the Don Ritter for Congress Committee ("Committee") at the First American Bank, Washington D.C. ("Bank"). The Bank Account bore number 3-25-7711 and the address of the account was P.O. Box 695, Allentown, PA 18105. The Account was closed on or about August 29, 1986.

3. When the Don Ritter for Congress Committee Washington Account ("Washington Account") was opened, Jerome Kindrachuk ("Kindrachuk") was the Treasurer for the Don Ritter for Congress Committee. The Committee, after consultation with Kindrachuk, opened the Washington Account to provide the Committee with a more prompt means of paying Committee expenses occuring in Washington D.C.

2104033332

4. Any and all financial matters regarding the Committee were handled by its treasurer Kindrachuk, which financial matters included but were not limited to the collection of all contributions which was the only financial matter in which he was assisted by a paid employee of the Don Ritter for Congress Committee; the payment of all bills and obligations; the filing of all reports for the Federal Election Commission, national, state and local taxing authorities; and the maintenance and or review of all checking, savings or other accounts with banks or other financial institutions and the exclusive authorization to disburse funds with the exception of disbursements made by Don Ritter from the Washington Account.

5. Kindrachuk was apprised of the opening of the Washington Account at the time the Account was opened.

6. The responsibility for the notification of the FEC of the opening of the Washington Account was the responsibility of the Committee's treasurer Kindrachuk at the time the Account was opened and the Citizens and Betty Gates lack the knowledge and information to determine whether Kindrachuk notified the FEC of the opening of the Washington Account.

7. Under Committee procedures all deposits made to the Washington Account were made either by Kindrachuk transferring funds from the Committee accounts he maintained or having the Committee deposit individual and Political Action Committee contributions directly into the Committee's Washington Account. The direct deposit of individual and Political Action Committee

Contributions were reported to Kindrachuk as Committee Treasurer who had the responsibility of reporting such deposits on the reports filed with the FEC.

8. The Committee procedure for the disbursement of funds from the Washington Account was to have these disbursements made by Donald L. Ritter and to have all monthly bank statements and cancelled checks of the Committee's Washington Account mailed directly by the Bank to the Committee Headquarters at P.O. Box 695, Allentown, PA 18105 who in turn delivered those statements and cancelled checks to Kindrachuk.

9. Kindrachuk was responsible to indicate all disbursements from the Washington Account on the reports filed with the FEC. At all times from the opening of the Committee's Washington Account until January 24, 1986 when Kindrachuk was relieved as his duties as treasurer of the Committee, Donald L. Ritter and the Committee were of the opinion that Kindrachuk, as treasurer of the Committee, was fulfilling his duties as treasurer of the Committee and preparing and filing with the FEC reports of all transactions in the Committee's Washington Account and all other accounts.

10. Donald L. Ritter and the Citizens became aware of the fact that Kindrachuk as Treasurer of the Committee may not have reported to the FEC the opening of the Washington account as a result of a recent trial and conviction of Kindrachuk for unlawful activities of mail fraud and income tax evasion in the handling of Committee funds used from other response. Donald L. Ritter is cooperating with the Citizens and Betty S. Gates who are in the process of attempting to obtain records of the Committee's Washington Account from January of 1982 to September of 1986 some

of which records may still be in the possession of Kindrachuk.

11. A preliminary review of a portion of these records during the five year existance of the Washington Account indicates that of an estimated 177 checks drawn on the account, 13 checks were made payable to Donald L. Ritter in the total amount of $717.55 of which Donald L. Ritter cashed only 11 in a total amount of $564.32. All payments to Donald L. Ritter were to reimburse Donald L. Ritter for expenses incurred by him relating to the activities of the Don Ritter for Congress Committee.

12. Donald L. Ritter, the Citizens and Betty Gates are in the process of retaining an accountant to confirm to the extent possible the accuracy of the reporting to the FEC of the deposits and disbursements of the Committee's Washington Account. The accountant's report will be provided to the FEC when it has been received by the Citizens.

13. To the best of the knowledge, information and belief of Donald L. Ritter, the Citizens and Betty Gates, the closing of the Washington Account of the Committee in August of 1986 was done without notification to the Federal Election Commission and other Federal officials. This failure to report the closing of the Committee's Washington Account resulted from a lack of awareness of this reporting requirement by a newly appointed Treasurer and was not intentional.

14. At all times while the Committee maintained the Washington account efforts were made by the Committee to document and report all activities of this account to the Federal Election Commission. It is denied that any records of the Committee were

9104033335

altered, falsified or any funds intentionally misappropriated while Donald L. Ritter and/or Betty S. Gates were serving as Treasurer of the Committee.

15. The allegations set forth herein constitute all the information which Donald L. Ritter, the Citizens and Betty S. Gates have been able to assemble at this time regarding the activities of the Committee and Kindrachuk, Donald L. Ritter and Betty S. Gates as treasurers of the Committee.

16. Donald L. Ritter hereby requests the Federal Election Commission to delay any further action on this matter until such time as Donald L. Ritter and the Citizens have had an opportunity to complete an investigation of the records by an accountant thereby affording Donald L. Ritter, the Citizens and Betty Gates an opportunity to prove that the deposits and the disbursements made by the Committee through the Washington Account are not in violation of the Federal Election or other applicable Federal Laws.

17. Donald L. Ritter, upon obtaining all information necessary to determine if prior reports are in error will file amended reports and also stands ready to cooperate with the Federal Election Commission should the Commission desire to take any independent action pending receipt of the additional information from Donald L. Ritter.

DATED: June 27, 1989

Stevens & Johnson

By: _____
Richard W. Shaffer, Esquire

2104033336

UNITED STATES OF AMERICA :
SS:
DISTRICT OF COLUMBIA :

DOANLD L. RITTER, being duly sworn according to law deposes and says that he was the Treasurer of the Don Ritter for Congress Committee and in his capacity individually and as former Treasurer of the Don Ritter for Congress Committee is making the foregoing Response and that the facts set forth therein are true and correct partly on his personal knowledge and partly on his information and belief.

Donald L. Ritter

Sworn to and Subscribed
before me, this 19th
day of June, 1989

Notary Public

George H. Chapin
Notary Public, Dist. of Columbia
Commission Expires June 30, 1990

21040333337

FEDERAL ELECTION COMMISSION
SECRETARIAT

89 JUL -6 AM 11:51

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

FIRST GENERAL COUNSEL'S REPORT

MUR 2876
DATE COMPLAINT RECEIVED
BY OGC: May 19, 1989
DATE OF NOTIFICATION TO
RESPONDENTS: May 19, 1989
STAFF MEMBERS: Jeffrey Long
Sandra Robinson

COMPLAINANT:	Richard J. Orloski
RESPONDENTS:	Representative Don Ritter Lehigh Valley Citizens for Don Ritter and Betty S. Gates, as treasurer
RELEVANT STATUTES:	2 U.S.C. § 432(e) and (h) 2 U.S.C. § 433(b) and (c) 2 U.S.C. § 434(b) 11 C.F.R. § 102.2 11 C.F.R. Part 103 11 C.F.R. § 104.3
INTERNAL REPORTS CHECKED:	None
FEDERAL AGENCIES CHECKED:	None

2104033338

On May 12, 1989, Richard J. Orloski ("the Complainant") filed a complaint against Representative Don Ritter and his principal campaign committee, the Lehigh Valley Citizens for Don Ritter and Betty S. Gates, as treasurer ("the Respondents"). The complaint alleged that Rep. Ritter had maintained a bank account in Washington, D.C., that had not been reported to the Commission and into which contributions had been deposited and expenditures made that had also not been reported to the Commission. The complaint was based on testimony by Rep. Ritter in the federal criminal trial of Jerome Kindrachuk, the former treasurer of Rep.

Ritter's principal campaign committee and the respondent in MUR 2137. On May 19, the Complainant filed a supplement to his complaint in which he attached news articles relating to Rep. Ritter's testimony. On June 23, 1989, the Complainant filed a second supplement to his complaint in which he identified the bank account and provided a tape of Rep. Ritter's testimony.

Counsel for the Respondents initially requested an extension of time to respond to the complaint because all of their records had been subpoenaed for the trial and had not yet been returned to them. An extension to June 30, 1989, was granted by this Office. Similar responses on behalf of the committee and Rep. Ritter were received on June 30th and July 3rd. The response generally denied that the activity of the bank account had gone unreported to the Commission and placed on Mr. Kindrachuk the responsibility for notifying the Commission of the existence of this account.

The response also noted that it was "incomplete" because access to their subpoenaed records had only recently been afforded to the Respondents. The response also states that the Respondents are retaining an accountant to review the records to determine if all of the bank account's receipts and disbursements were accurately reported to the Commission. It states that the accountant's report will be provided to the Commission when it is received by the Respondents. The Respondents ask that the Commission delay further action on this matter until their internal investigation is completed.

This Office does not believe the Commission's consideration

2140333339

of the complaint should be delayed pending the completion of the Respondents' internal accounting because the Respondents can present the results of their accounting at any time. We do believe, however, Rep. Ritter's testimony at the Kindrachuk trial should be considered by the Commission in determining whether to proceed in this matter. Because this Office will require some time to prepare a transcript from the tapes the Complainant submitted, there will be some delay in submitting a report with appropriate recommendations for the Commission's consideration. If the Respondents submit the results of their internal investigation before this report is prepared, such information will also be considered in making our recommendations.

Lawrence M. Noble
General Counsel

Date 7/5/88

BY: LGL

Lois G. Lerner
Associate General Counsel

21034033340

FEDERAL ELECTION COMMISSION
WASHINGTON, D.C. 20463

MEMORANDUM

TO: LAWRENCE M. NOBLE
GENERAL COUNSEL

FROM: MARJORIE W. EMMONS/CANDACE M. JONES
SECRETARY OF THE COMMISSION

DATE: JULY 10, 1989

SUBJECT: MUR 2876 - First General Counsel's Report
Signed July 5, 1989.

The above-captioned report was received in the Secretariat at 11:51 a.m. on July 6, 1989 and circulated to the Commission on a 24 hour no-objection basis at 4:00 p.m. on July 6, 1989.

There were no objections to the report.

2104033341

06C343D

STEVENS & JOHNSON

ATTORNEYS AT LAW

740 HAMILTON MALL
ALLENTOWN, PA 18101-2488

(216) 439-1451

FAX
(216) 439 1733

RICHARD F. STEVENS
RICHARD W. SHAFFER
ROBERT J. JOHNSON
JAMES B. MARTIN
ROBERT F. FORTIN
JOSEPH A. HOLKO
HOWARD S. STEVENS
SUSANNE L. LONGENHAGEN

OF COUNSEL
HERBERT M. RAFNER*

*ALSO ADMITTED IN NEW YORK

RECEIVED
FEDERAL ELECTION COMMISSION
OFFICE SERVICES BRANCH
89 JUL 17 AM 10:55

July 13, 1989

PERSONAL AND CONFIDENTIAL

Lois G. Lerner
Associate General Counsel
Federal Election Commission
999 E. Street, N.W.
Washington, D.C. 20463

RECEIVED
FEDERAL ELECTION COMMISSION
OFFICE OF GENERAL COUNSEL
89 JUL 17 PM 3:08

Re: MUR 2876
Honorable Donald L. Ritter
Lehigh Valley Citizens For
Don Ritter and Betty S.
Gates, as treasurer

Dear Ms. Lerner:

This will acknowledge receipt of your letter dated June 29, 1989 with enclosures which reached my office while I was away on vacation July 5, 1989.

Upon receipt of this information, I contacted Jeffrey Long who has advised me that no additional action need be taken on this matter until a reasonable time after the transcription of the tapes has been completed by your office.

Sincerely,

Richard W. Shaffer

RWS:bb
cc: Betty Gates
Donald Ritter
Betty Garrison

2033342

FEDERAL ELECTION COMMISSION
WASHINGTON, D.C. 20463

July 21, 1989

Richard W. Shaffer, Esquire
Stevens & Johnson
740 Hamilton Mall
Allentown, PA 18101

RE: MUR 2876
Honorable Donald L. Ritter
Lehigh Valley Citizens for Don Ritter and Betty S. Gates, as treasurer

Dear Mr. Shaffer:

On June 29, 1989, the Commission sent you additional information from Richard J. Orloski pertaining to the allegations in his complaint. You were also informed by staff from this Office that the Complainant also submitted tapes of testimony in USA v. Kindrachuk, No. 89-0015-01 (E.D.Pa.). Enclosed is a duplicate copy of these tapes.

If you have any questions, please contact Jeffrey Long, the staff member assigned to this matter, at (202) 376-5690.

Sincerely,

Lawrence M. Noble
General Counsel

BY: Lois G. Lerner
Associate General Counsel

Enclosure

2033343

RECEIVED
FEDERAL ELECTION COMMISSION
MAIL ROOM

:06C3585

STEVENS & JOHNSON

ATTORNEYS AT LAW

740 HAMILTON MALL
ALLENTOWN, PA 18101-2488

(215) 439-1451

FAX
(215) 439 1733

RICHARD F. STEVENS
RICHARD W. SHAFFER
ROBERT J. JOHNSON
JAMES B. MARTIN
ROBERT F. FORTIN
JOSEPH A. HOLKO
HOWARD S. STEVENS
SUSANNE L. LONGENHAGEN

OF COUNSEL
HERBERT M. RAFNER*

*ALSO ADMITTED IN NEW YORK

July 28, 1989

FEDERAL ELECTION COMMISSION
OFFICE OF GENERAL COUNSEL
89 JUL 31 PM 4:07

Lois G. Lerner, Esquire
Associate General Counsel
Federal Election Commission
Washington, DC 20463

Re: MUR 2876
Honorable Donald L. Ritter
Lehigh Valley Citizens for Don Ritter
Betty S. Gates, as treasurer

Dear Ms. Lerner:

This will acknowledge receipt on July 27 of a copy of the tapes of testimony in USA vs. Kindrachuk, No. 89-0015-01 (E.D.Pa.) submitted by Richard Orloski.

Very truly yours,

Barbara J. Nemes
Assistant to Richard W. Shaffer

bn

2140033344

RECEIVED
FEDERAL ELECTION COMMISSION
SECRETARIAT
89 NOV 20 AM 11:44

BEFORE THE FEDERAL ELECTION COMMISSION

SENSITIVE

In the Matter of	)	
	)	
U.S. Representative Don Ritter;	)	MUR 2876
Lehigh Valley Citizens for Don Ritter	)	
and Betty S. Gates, as treasurer	)	

GENERAL COUNSEL'S REPORT

I. GENERATION OF MATTER

This matter was generated by a complaint filed by Richard J. Orloski on May 12, 1989.[1] The complainant filed supplemental information to the complaint on May 24 and June 23, 1989. This supplemental information is consolidated at Attachment I. The complaint and supplemental information alleged that Congressman Don Ritter[2], and Lehigh Valley Citizens for Don Ritter and Betty S. Gates, as treasurer ("the Committee"), violated the Federal Election Campaign Act of 1971, as amended ("the Act") by failing to disclose, in reports filed with the Commission, the existence of a bank account maintained in Washington, D.C. that was used for campaign purposes. In addition, it was alleged that the financial activity of such bank account was not disclosed. There is also some inference that Mr. Ritter made improper

2103345

1. A First General Counsel's Report without recommendations was circulated to the Commission in July 1989, which provided preliminary information about this matter. At that time this Office was in the process of transcribing the trial testimony of Don Ritter from a tape submitted by the complainant. Such transcription has been completed and is attached hereto as Attachment IV. See First General Counsel's Report signed July 5, 1989.

2. Don Ritter is an incumbent member of the U.S. House of Representatives from the 15th Congressional District of Pennsylvania.

disbursements to himself from such account.

Mr. Ritter and the Committee designated the same counsel for representation in this matter. On June 30, 1989, counsel submitted a response to the complaint on behalf of the Committee. Attachment II. On July 3, 1989, counsel submitted a response to the complaint on behalf of Mr. Ritter. Attachment III.

II. FACTUAL AND LEGAL ANALYSIS

A. Relevant Statutes

The Act provides that any candidate who receives a contribution for use in connection with the federal campaign of such candidate, or makes a disbursement in connection with such campaign, shall be considered as having received the contribution, or as having made the disbursement, as an agent of the authorized committee or committees of such candidate. 2 U.S.C. § 432(e).

Statements required to be filed under the Act by a candidate or by an authorized committee of a candidate for the office of Representative in the Congress, and by the principal campaign committee of such candidate, shall be filed with the Clerk of the House of Representatives, who shall receive such statements as custodian for the Commission. 2 U.S.C. § 432(g).

Each political committee shall designate one or more State banks, federally chartered depository institutions, or depository institutions the deposits or accounts of which are insured by the Federal Deposit Insurance Corporation, the Federal Savings and Loan Insurance Corporation, or the National Credit Union Administration, as its campaign depository or depositories. Each

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political committee shall maintain at least one checking account and such other accounts as the committee determines at a respectively designated depository. All receipts received by such committee shall be deposited in such accounts. With the exception of petty cash disbursements, no disbursements may be made by such committee except by check drawn on such accounts in accordance with this section. A political committee may maintain a petty cash fund for disbursements not in excess of $100 to any person in connection with a single purchase or transaction. A record of all petty cash disbursements shall be maintained. 2 U.S.C. § 432(h). Commission regulations provide that a political committee may transfer funds from a depository for investment purposes, but shall return such funds to the depository before using them to make expenditures. 11 C.F.R. § 103.3(a).

Each authorized campaign committee shall file a statement of organization no later than 10 days after designation as such, pursuant to section 432(e)(1). The statement of organization shall include, among other information, a listing of all banks, safety deposit boxes, or other depositories used by the committee. Any change in information previously submitted on a statement of organization shall be reported in accordance with Section 432(g) no later than 10 days after the date of the change. 2 U.S.C. § 433.

The treasurer of a political committee shall keep an account of all contributions received by the committee, including the name and address of persons who contribute in excess of $50,

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together with the date and amount of such contribution; the identification of a person whose contributions aggregate in excess of $200 during a calendar year, together with the date and amount of such contributions; the identification of any political committee that makes a contribution, together with the date and amount of such contributions; and the name and address of every person to whom a disbursement is made, the date, amount and purpose of the disbursement, and the name of the candidate and the office sought by the candidate, if any, for whom the disbursement was made, including a receipt, invoice, or canceled check for each disbursement in excess of $200. 2 U.S.C. § 432(c). Commission regulations further provide that the treasurer of a political committee or an agent authorized by the treasurer to receive contributions and make disbursements shall fulfill all recordkeeping duties. 11 C.F.R. § 102.9.

Each report filed by a political committee shall disclose the total amounts of receipts and disbursements during the relevant reporting period. Each report shall make certain identifications of persons making or receiving such receipts or disbursements. 2 U.S.C. § 434(b). The Act further requires the identification of each person who provides any dividend, interest, or other receipt to the reporting committee in an aggregate value or amount in excess of $200 within the calendar year, together with the date and amount of any such receipt. 2 U.S.C. § 434(b)(3)(G). See also 11 C.F.R. § 104.3(a)(4)(vi). ("Person" means an individual, partnership, committee, association, corporation, labor organization, and any other

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organization, or group of persons. 11 C.F.R. § 100.10. "Identification" means, in the case of an individual, his or her full name, mailing address, occupation, and employer's name; and in the case of any other person, the person's full name and address. 11 C.F.R. § 100.12.)

B. Analysis

The complainant provided copies of three canceled checks drawn on an account in the name of Don Ritter for Congress Committee. Attachment I(6). The account was held at the First American Bank located in Washington, D.C. ("the Washington account").[3] In their response, Mr. Ritter and the Committee stated that the Washington account was opened "on or about January 29, 1982." Attachments II(3) and III(3). They stated further that the address of the account was P.O. Box 695, Allentown, Pennsylvania; and that the account was closed "on or about August 29, 1986." According to the responses, the purpose of the account was to facilitate expeditious payment of debts incurred in the Washington, D.C. area in connection with Mr. Ritter's congressional campaign. Mr. Ritter also stated this as the purpose in his testimony at the trial of Jerome Kindrachuk, who served as treasurer of the Committee during most

3. The complainant identified the account number as 054000043. In their responses, Mr. Ritter and the Committee identified the account number as 3 257 711. See Attachments II(3) and III(3). Both sets of numbers appear on the copy of the checks provided in the complainant's supplement. The attached proposed interrogatories ask for the correct number for the account at issue, and request information about any other accounts maintained for the Committee in the Washington, D.C. area.

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of the period of the alleged violations in this matter.[4] Attachment IV(2)-(4).

It appears, from a review of the statements of organization filed by the Committee since 1978, that the Committee failed to list any of its depositories until an amended statement was filed on March 18, 1987. On that amended statement the identified depositories are Meridian Bank, located in Reading, Pennsylvania, and Prudential Bache, located in Allentown, Pennsylvania.

The Committee's first statement was filed on April 12, 1978.

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4. On January 29, 1986, Don Ritter filed a complaint with the Commission on behalf of himself and his principal campaign committee, alleging that Jerome Kindrachuk, a former treasurer of the committee, had altered the committee's records and misappropriated its funds. It appeared that Mr. Kindrachuk had misappropriated funds by making disbursements directly to himself or to a Delaware Cash Reserve Account from the committee's account. On April 28, 1986, the Commission found reason to believe Mr. Kindrachuk knowingly and wilfully violated 2 U.S.C. §§ 434(b)(6)(A) and 432(b)(3), and 11 C.F.R. § 104.3(b)(4)(vi). On that same date, the Commission declined to enter into preprobable cause conciliation with Mr. Kindrachuk, and took no further action against the principal campaign committee and its treasurer at that time. On June 2, 1987, following further investigation into this matter, the Commission found reason to believe Mr. Kindrachuk violated 2 U.S.C. §§ 441a(a)(1)(A) and 432(b)(1). The Commission also determined to enter into preprobable cause conciliation with Mr. Kindrachuk on that date. On December 4, 1987, the Commission accepted a signed conciliation agreement and closed the file. See MUR 2137, In the Matter of Jerome Kindrachuk, FEC Public Disclosure, Microfilm Location 88040684456, et seq.

Subsequent to the Commission's closing of the file in MUR 2137, the U.S. Justice Department filed criminal charges against Mr. Kindrachuk in the Eastern District of Pennsylvania, Criminal Number 89-0015-01. The issues in the criminal case resulted from Mr. Kindrachuk's activities as treasurer of the Don Ritter for Congress Committee, some of which were the subject of MUR 2137. Mr. Kindrachuk was charged with, and eventually found guilty of, mail fraud and filing false federal income tax returns. Statements made by Mr. Ritter in his testimony during the Kindrachuk trial are the basis for the complaint in the present matter under review.

The name of the Committee at that time was Don Ritter for Congress.[5] It was designated as Mr. Ritter's principal campaign committee. The statement of organization forms used by the Commission during 1978 consisted of three pages. It appears, from the public record, that the third page, which required the listing of depositories used by the Committee, was not filed with the Committee's original. To date, several amendments to the statement have been filed by the Committee. These amendments indicated a change in treasurer, chairman, or address of the Committee. None of the amendments listed the Committee's depositories until the filing of the March 18th amendment. It is particularly noted that no amendments were filed from 1981 through 1984, which includes the time of the establishment of the Washington account in 1982. As stated in the responses, the Committee did not amend the statement to disclose the closing of the Washington account in August 1986. Attachments II(6) and III(5).

It appears that the Committee failed to list certain depositories it used in connection with campaign financial activity. Since it is not known how long the Committee has used Meridian Bank or Prudential Bache, it also appears that the Committee may have failed to timely disclose such information. Therefore, based on the foregoing, this Office recommends that the Commission find reason to believe Lehigh Valley Citizens for Don Ritter and Betty S. Gates, as treasurer, violated 2 U.S.C.

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5. The name of the Committee was changed to Lehigh Valley Citizens for Don Ritter in the March 18, 1987, amendment.

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§ 433.

It also appears that Mr. Ritter made deposits in, and disbursements from, a checking account not designated as a depository. Therefore, this Office recommends that the Commission find reason to believe Don Ritter violated of 2 U.S.C. § 432(h).

Information provided in the complaint and in Mr. Ritter's trial testimony indicates that the Delaware Cash Reserve Account was maintained in connection with the Committee at a bank in Philadelphia. See Memorandum to the Commission, MUR 2876, dated May 22, 1989, (attached news article dated May 10, 1989) and Attachment IV(23). See also MUR 2137. According to the news article attached to the complaint, the account was described as a means to invest committee money "in an interest-bearing fund." In MUR 2137, the Delaware Cash Reserve Account was also described by Mr. Kindrachuk as a means of investing the Committee's funds and he did not consider it a depository of the Committee. The existence of this account was one of the issues in Mr. Kindrachuk's trial. Apparently, Mr. Kindrachuk was the only person aware of such account until 1985 when certain bills of the Committee were not paid. During the course of an internal investigation, the account was discovered by other members of the Committee. It appears from the testimony of Mr. Ritter that funds from a money market account of the Committee may have been transferred to the Delaware Cash Reserve Account. Id. Complete disclosure of financial activity connected with the Delaware Cash Reserve Account, including dividends and/or interest derived

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therefrom, has not been made to the Commission.[6] Neither of the responses to the complaint discussed the Delaware Cash Reserve Account. This Office has included questions regarding this account in the attached interrogatories.

In the responses, and in Mr. Ritter's trial testimony, it was stated that Mr. Ritter was the only person authorized to sign checks drawn on the Washington account. Mr. Ritter's trial testimony indicates, however, that Mr. Ritter allowed other staff in his Congressional office to sign his name on certain checks, if he was unavailable. Attachment IV(5).

In disputing the allegation that the Washington account was "secret," the responses stated that deposits into the Washington account came from transfers from other accounts of the Committee, or from direct deposits of contributions from individuals and political committees. It was stated further that the treasurer of the committee was informed of such direct deposits for the purpose of reporting them to the Commission. Likewise, the responses stated that the treasurer was informed of all disbursements from the Washington account and, thus, such disbursements should have been reported to the Commission. It was explained that the monthly statements and canceled checks of the Washington account were mailed directly to the Committee's office in Pennsylvania. Attachments II(4)-(5) and III(4)-(5).

Additional information, including the date, source, amount,

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6. For purposes of the Act, an investment account does not have to be disclosed as a depository of the Committee. See Advisory Opinion 1986-18.

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or payee of any receipt or disbursement connected with the Washington account, is needed in order to determine whether such financial transactions were properly reported to the Commission. Due to the apparent casual nature of the account, it is possible that certain disbursements or receipts were not recorded by the Committee treasurer, or by Mr. Ritter as an agent for the Washington account pursuant to 11 C.F.R. § 102.9.

Counsel for Respondents has stated that they are having an accounting of the activity in the Washington account prepared. To date, Respondents have not submitted any information to this Office which resulted from such an accounting. While anticipating such information from Respondents, this Office also recommends that the Commission issue the attached subpoena and order to the First American Bank, N.A., as a nonrespondent witness.

Therefore, this Office recommends that the Commission find reason to believe Lehigh Valley Citizens for Don Ritter and Betty S. Gates, as treasurer, violated 2 U.S.C. § 434(b).

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III. RECOMMENDATIONS

1. Find reason to believe that Lehigh Valley Citizens for Don Ritter and Betty S. Gates, as treasurer, violated 2 U.S.C. §§ 433 and 434(b).

2. Find reason to believe Don Ritter violated 2 U.S.C. § 432(h).

3. Approve the attached letter, Factual and Legal Analysis, and Interrogatories and Request for Production of Documents to Lehigh Valley Citizens for Don Ritter and Betty S. Gates, as treasurer.

4. Approve the attached letter and subpoena and order to First American Bank, Washington, D.C., as a nonrespondent witness.

11/17/89
Date

Lawrence M. Noble
General Counsel

Attachments
1. Supplemental information to complaint
2. Response from the Committee
3. Response from Mr. Ritter
4. Transcript of Mr. Ritter's trial testimony
5. Letter, Factual and Legal Analysis, and Interrogatories and Request for Production of Documents to Respondents
6. Letter and Subpoena and Order to First American Bank

Staff Assigned: Sandra H. Robinson

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FEDERAL ELECTION COMMISSION
WASHINGTON, D.C. 20463

MEMORANDUM

TO: LAWRENCE M. NOBLE
GENERAL COUNSEL

FROM: MARJORIE W. EMMONS/ DONNA ROACH DR
COMMISSION SECRETARY

DATE: NOVEMBER 24, 1989

SUBJECT: MUR 2876 - GENERAL COUNSEL'S REPORT
DATED NOVEMBER 17, 1989

The above-captioned document was circulated to the Commission on MONDAY, NOVEMBER 20, 1989 4:00 p.m.

Objection(s) have been received from the Commissioner(s) as indicated by the name(s) checked below:

Commissioner Aikens	XXXX
Commissioner Elliott	
Commissioner Josefiak	XXXX
Commissioner McDonald	
Commissioner McGarry	
Commissioner Thomas	XXXX

This matter will be placed on the meeting agenda for TUESDAY, NOVEMBER 28, 1989 10:00 a.m.

Please notify us who will represent your Division before the Commission on this matter.

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BEFORE THE FEDERAL ELECTION COMMISSION

In the Matter of	)	
	)	MUR 2876
U.S. Representative Don Ritter;	)	
Lehigh Valley Citizens for Don Ritter and Betty S. Gates, as treasurer	)	

CERTIFICATION

I, Marjorie W. Emmons, recording secretary for the Federal Election Commission executive session on November 28, 1989, do hereby certify that the Commission decided by a vote of 5-0 to take the following actions in MUR 2876:

1. Find reason to believe that Lehigh Valley Citizens for Don Ritter and Betty S. Gates, as treasurer, violated 2 U.S.C. §§ 433 and 434(b).

2. Take no action at this time with respect to the General Counsel's recommendation to find reason to believe Don Ritter violated 2 U.S.C. § 432(h).

(continued)

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3. Approve the letter, Factual and Legal Analysis, and Interrogatories and Request for Production of Documents to Lehigh Valley Citizens for Don Ritter and Betty S. Gates, as treasurer, as recommended in the General Counsel's report dated November 17, 1989, subject to amendments as agreed during the meeting discussion.

4. Approve the letter and subpoena and order to First American Bank, Washington, D.C., as a nonrespondent witness, as recommended in the General Counsel's report dated November 17, 1989.

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

Attest:

12-1-89
Date

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

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FEDERAL ELECTION COMMISSION
WASHINGTON D.C. 20463

December 14, 1989

CERTIFIED MAIL
RETURN RECEIPT REQUESTED

C. Jackson Ritchie, Jr., President
First American Bank, N.A.
740 - 15th Street, N.W.
Washington, D.C. 20005

RE: MUR 2876

Dear Mr. Ritchie:

The Federal Election Commission has the statutory duty of enforcing the Federal Election Campaign Act of 1971, as amended, and Chapters 95 and 96 of Title 26, United States Code. The Commission has issued the attached order and subpoena, which requires you to provide certain information in connection with an investigation it is conducting. The Commission does not consider you a respondent in this matter, but rather a witness only.

Because this information is being sought as part of an investigation being conducted by the Commission, the confidentiality provision of 2 U.S.C. § 437g(a)(12)(A) applies. That section prohibits making public any investigation conducted by the Commission without the express written consent of the person with respect to whom the investigation is made. You are advised that no such consent has been given in this case.

You may consult with an attorney and have an attorney assist you in the preparation of your responses to this subpoena and order. However, you are required to submit the information with 15 days of your receipt of this subpoena and order. All answers to questions must be submitted under oath.

If you have any questions, please contact Sandra H. Robinson, the attorney assigned to this matter, at (800) 424-9530.

Sincerely,

Lawrence M. Noble
General Counsel

Enclosure
Subpoena and Order

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BEFORE THE FEDERAL ELECTION COMMISSION

In the Matter of)
)
) MUR 2876
)

ORDER TO SUBMIT WRITTEN ANSWERS
SUBPOENA TO PRODUCE DOCUMENTS

TO: C. Jackson Ritchie, Jr., President
First American Bank, N.A.
740 15th Street, N.W.
Washington, D.C. 20005

Pursuant to 2 U.S.C. § 437d(a)(1) and (3), and in furtherance of its investigation in the above-captioned matter, the Federal Election Commission hereby orders you to submit written answers to the questions attached to this Order and subpoenas you to produce the documents requested on the attachment to this Subpoena. Legible copies which, where applicable, show both sides of the documents may be substituted for originals.

Such answers must be submitted under oath and must be forwarded to the Office of the General Counsel, Federal Election Commission, 999 E Street, N.W., Washington, D.C. 20463, along with the requested documents within 15 days of receipt of this Order and Subpoena.

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WHEREFORE, the Chairman of the Federal Election Commission has hereunto set his hand in Washington, D.C. on this 7th, day of December, 1989.

Danny L. McDonald, Chairman
Federal Election Commission

ATTEST:

for Hilda Arnold
Marjorie W. Emmons
Secretary to the Commission

Attachment
Document Request and Questions (3 pages)

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INSTRUCTIONS

In answering these interrogatories and request for production of documents, furnish all documents and other information, however obtained, including hearsay, that is in possession of, known by or otherwise available to you, including documents and information appearing in your records.

Each answer is to be given separately and independently, and unless specifically stated in the particular discovery request, no answer shall be given solely by reference either to another answer or to an exhibit attached to your response.

The response to each interrogatory propounded herein shall set forth separately the identification of each person capable of furnishing testimony concerning the response given, denoting separately those individuals who provided informational, documentary or other input, and those who assisted in drafting the interrogatory response.

If you cannot answer the following interrogatories in full after exercising due diligence to secure the full information to do so, answer to the extent possible and indicate your inability to answer the remainder, stating whatever information or knowledge you have concerning the unanswered portion and detailing what you did in attempting to secure the unknown information.

Should you claim a privilege with respect to any documents, communications, or other items about which information is requested by any of the following interrogatories and requests for production of documents, describe such items in sufficient detail to provide justification for the claim. Each claim of privilege must specify in detail all the grounds on which it rests.

The following interrogatories and requests for production of documents are continuing in nature so as to require you to file supplementary responses or amendments during the course of this investigation if you obtain further or different information prior to or during the pendency of this matter. Include in any supplemental answers the date upon which and the manner in which such further or different information came to your attention.

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DEFINITIONS

For the purpose of these discovery requests, including the instructions thereto, the terms listed below are defined as follows:

"You" shall mean the named person to whom these discovery requests are addressed, including all officers, employees, agents or attorneys thereof.

"Persons" shall be deemed to include both singular and plural, and shall mean any natural person, partnership, committee, association, corporation, or any other type of organization or entity.

"Identify" with respect to a document shall mean state the nature or type of document (e.g., letter, memorandum), the date, if any, appearing thereon, the date on which the document was prepared, the title of the document, the general subject matter of the document, the location of the document, the number of pages comprising the document.

"Identify" with respect to a person shall mean state the full name, the most recent business and residence addresses and the telephone numbers, the present occupation or position of such person, the nature of the connection or association that person has to any party in this proceeding. If the person to be identified is not a natural person, provide the legal and trade names, the address and telephone number, and the full names of both the chief executive officer and the agent designated to receive service of process for such person.

"And" as well as "or" shall be construed disjunctively or conjunctively as necessary to bring within the scope of these interrogatories and requests for the production of documents any documents and materials which may otherwise be construed to be out of their scope.

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INTERROGATORIES AND REQUEST FOR PRODUCTION OF DOCUMENTS

1. On or about January 29, 1982, an account was opened at First American Bank, N.A., under the name of Don Ritter for Congress Committee. That account was closed on or about August 29, 1986. The following questions are propounded in connection with that account.

a. Identify the exact date the account was opened and the account number for the account. State the mailing address for the account.

b. Describe the nature of the account.

c. Identify the person(s) who opened the account.

d. Identify the person(s) who was authorized as a signatory for the account.

e. State the amount of the initial deposit into the account.

f. Provide a listing of the total amount of deposits and disbursements from the account on a monthly basis from January 1982 through August 1986.

g. State the exact date the account was closed.

2. State whether the Don Ritter for Congress Committee or Lehigh Valley Citizens for Don Ritter held any other accounts with First American Bank, N.A. If such other accounts existed, provide answers to the above questions as they relate to such other accounts.

3. Provides copies of bank records, account statements, canceled checks, financial agreements, signatory cards and any other documents to substantiate your responses to the above questions.

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FEDERAL ELECTION COMMISSION
WASHINGTON, D.C. 20463

December 14, 1989

Richard W. Shaffer, Esq.
Stevens & Johnson
740 Hamilton Mall
Allentown, PA 18101

RE: MUR 2876
U.S. Representative Don Ritter; Lehigh Valley Citizens for Don Ritter and Betty S. Gates, as treasurer

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Dear Mr. Shaffer:

On May 19, 1989, the Federal Election Commission notified your clients, U.S. Representative Don Ritter and Lehigh Valley Citizens for Don Ritter and Betty S. Gates, as treasurer, of a complaint alleging violations of certain sections of the Federal Election Campaign Act of 1971, as amended ("the Act"). A copy of the complaint was forwarded to your clients at that time.

Upon further review of the allegations contained in the complaint, and information supplied by your clients, the Commission, on November 28, 1989, found that there is reason to believe your clients, Lehigh Valley Citizens for Don Ritter and Betty S. Gates, as treasurer, violated 2 U.S.C. §§ 433 and 434(b), provisions of the Act. The Factual and Legal Analysis, which formed a basis for the Commission's finding, is attached for your information. On that same date, the Commission determined to take no action at this time with respect to your client, Don Ritter.

Under the Act, you have an opportunity to demonstrate that no action should be taken against your clients. 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, along with answers to the enclosed questions, within 15 days of receipt of this letter. Where appropriate, statements should be submitted under oath.

In the absence of any additional information demonstrating that no further action should be taken against your clients, the Commission may find probable cause to believe that a violation has occurred and proceed with conciliation.

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 matter to be made public.

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

Sincerely,

Danny L. McDonald
Chairman

Enclosures
Factual & Legal Analysis
Interrogatories and Request for Production of Documents

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FEDERAL ELECTION COMMISSION

FACTUAL AND LEGAL ANALYSIS

RESPONDENTS: Lehigh Valley Citizens for Don Ritter and Betty S. Gates, as treasurer

MUR 2876

The Federal Election Campaign Act of 1971, as amended ("the Act") provides that any candidate who receives a contribution for use in connection with the federal campaign of such candidate, or makes a disbursement in connection with such campaign, shall be considered as having received the contribution, or as having made the disbursement, as an agent of the authorized committee or committees of such candidate. 2 U.S.C. § 432(e).

Statements required to be filed under the Act by a candidate or by an authorized committee of a candidate for the office of Representative in the Congress, and by the principal campaign committee of such candidate, shall be filed with the Clerk of the House of Representatives, who shall receive such statements as custodian for the Commission. 2 U.S.C. § 432(g).

Each political committee shall designate one or more State banks, federally chartered depository institutions, or depository institutions the deposits or accounts of which are insured by the Federal Deposit Insurance Corporation, the Federal Savings and Loan Insurance Corporation, or the National Credit Union Administration, as its campaign depository or depositories. Each political committee shall maintain at least one checking account and such other accounts as the committee determines at a respectively designated depository. All receipts received by such committee shall be deposited in such accounts. With the

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exception of petty cash disbursements, no disbursements may be made by such committee except by check drawn on such accounts in accordance with this section. A political committee may maintain a petty cash fund for disbursements not in excess of $100 to any person in connection with a single purchase or transaction. A record of all petty cash disbursements shall be maintained. 2 U.S.C. § 432(h). Commission regulations provide that a political committee may transfer funds from a depository for investment purposes, but shall return such funds to the depository before using them to make expenditures. 11 C.F.R. § 103.3(a).

Each authorized campaign committee shall file a statement of organization no later than 10 days after designation as such, pursuant to section 432(e)(1). The statement of organization shall include, among other information, a listing of all banks, safety deposit boxes, or other depositories used by the committee. Any change in information previously submitted on a statement of organization shall be reported in accordance with Section 432(g) no later than 10 days after the date of the change. 2 U.S.C. § 433.

The treasurer of a political committee shall keep an account of all contributions received by the committee, including the name and address of persons who contribute in excess of $50, together with the date and amount of such contribution; the identification of a person whose contributions aggregate in excess of $200 during a calendar year, together with the date and amount of such contributions; the identification of any political

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committee that makes a contribution, together with the date and amount of such contributions; and the name and address of every person to whom a disbursement is made, the date, amount and purpose of the disbursement, and the name of the candidate and the office sought by the candidate, if any, for whom the disbursement was made, including a receipt, invoice, or canceled check for each disbursement in excess of $200. 2 U.S.C. § 432(c). Commission regulations further provide that the treasurer of a political committee or an agent authorized by the treasurer to receive contributions and make disbursements shall fulfill all recordkeeping duties. 11 C.F.R. § 102.9.

Each report filed by a political committee shall disclose the total amounts of receipts and disbursements during the relevant reporting period. Each report shall make certain identifications of persons making or receiving such receipts or disbursements. 2 U.S.C. § 434(b). The Act further requires the identification of each person who provides any dividend, interest, or other receipt to the reporting committee in an aggregate value or amount in excess of $200 within the calendar year, together with the date and amount of any such receipt. 2 U.S.C. § 434(b)(3)(G). See also 11 C.F.R. § 104.3(a)(4)(vi). ("Person" means an individual, partnership, committee, association, corporation, labor organization, and any other organization, or group of persons. 11 C.F.R. § 100.10. "Identification" means, in the case of an individual, his or her full name, mailing address, occupation, and employer's name; and in the case of any other person, the person's full name and

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address. 11 C.F.R. § 100.12.)

Lehigh Valley Citizens for Don Ritter ("the Committee") held an account at the First American Bank located in Washington, D.C. ("the Washington account"). The Washington account was opened "on or about January 29, 1982." The account was closed "on or about August 29, 1986." The purpose of the account was to facilitate expeditious payment of debts incurred in the Washington, D.C. area in connection with Don Ritter's campaigns for Pennsylvania's 15th Congressional District.[1]

The first statement of organization was filed by Respondents on April 12, 1978. The name of the Committee at that time was Don Ritter for Congress.[2] It was designated as Mr. Ritter's principal campaign committee. The statement of organization forms used by the Commission during 1978 consisted of three pages. The third page, which required the listing of depositories used by the Committee, was not filed with the Committee's original. To date, several amendments to the statement have been filed by the Committee. These amendments indicated a change in treasurer, chairman, or address of the Committee. None of the amendments listed the Committee's depositories until the filing of an amendment on March 18, 1987. It is particularly noted that no amendments were filed from 1981 through 1984, which includes the time of the establishment of the

1. Don Ritter is an incumbent member of the U.S. House of Representatives.

2. The name of the Committee was changed to Lehigh Valley Citizens for Don Ritter in an amended statement filed on March 18, 1987.

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Washington account in 1982. The Committee did not amend the statement to disclose the closing of the Washington account in August 1986. Thus, it is apparent from a review of the statements of organization filed by the Committee since 1978, that the Committee failed to list any of its depositories used in connection with campaign financial activity, until an amended statement was filed on March 18, 1987. At that time the identified depositories were Meridian Bank located in Reading, Pennsylvania, and Prudential Bache located in Allentown, Pennsylvania. Since it is not known how long Respondents have used these two depositories, it appears that they have also failed to timely disclose such information. Therefore, there is reason to believe Lehigh Valley Citizens for Don Ritter and Betty S. Gates, as treasurer, violated 2 U.S.C. § 433.

A Delaware Cash Reserve Account was maintained in Mr. Kindrachuk's name for the Committee, apparently at a bank in Philadelphia. The account has been described as a means to invest committee money "in an interest-bearing fund." The existence of this account was one of the issues in the trial of Jerome Kindrachuk.[3] Apparently, only Mr. Kindrachuk was aware of

3. On January 29, 1986, Don Ritter filed a complaint with the Commission on behalf of himself and his principal campaign committee, alleging that Jerome Kindrachuk, a former treasurer of the committee, had altered the committee's records and misappropriated its funds. It appeared that Mr. Kindrachuk had misappropriated funds by making disbursements directly to himself or to a Delaware Cash Reserve Account from the committee's account. On April 28, 1986, the Commission found reason to believe Mr. Kindrachuk knowingly and wilfully violated 2 U.S.C. §§ 434(b)(6)(A) and 432(b)(3), and 11 C.F.R. § 104.3(b)(4)(vi). On that same date, the Commission declined to enter into preprobable cause conciliation with Mr. Kindrachuk, and took no

such account until 1985 when certain bills of the Committee were not paid. During the course of an internal investigation, account was discovered by other members of the Committee. In his trial testimony, Mr. Ritter stated that funds from a money market account may have been used to open the Delaware Cash Reserve Account. Complete disclosure of financial activity connected with the Delaware Cash Reserve Account, including dividends and/or interest derived therefrom, has not been made to the Commission.[4]

Mr. Ritter was the only person authorized to sign checks drawn on the Washington account. Mr. Ritter's trial testimony indicates, however, that he allowed other staff in his Congressional office to sign his name on certain checks, if he was unavailable. Deposits into the Washington account came from

2140233372

(Footnote 3 continued from previous page)
further action against the principal campaign committee and its treasurer at that time. On June 2, 1987, following further investigation into this matter, the Commission found reason to believe Mr. Kindrachuk violated 2 U.S.C. §§ 441a(a)(1)(A) and 432(b)(1). The Commission also determined to enter into preprobable cause conciliation with Mr. Kindrachuk on that date. On December 4, 1987, the Commission accepted a signed conciliation agreement and closed the file. See MUR 2137, In the Matter of Jerome Kindrachuk, FEC Public Disclosure, Microfilm Location 88040684456, et seq.

Subsequent to the Commission's closing of the file in MUR 2137, the U.S. Justice Department filed criminal charges against Mr. Kindrachuk in the Eastern District of Pennsylvania, Criminal Number 89-0015-01. The issues in the criminal case resulted from Mr. Kindrachuk's activities as treasurer of the Don Ritter for Congress Committee, some of which were the subject of MUR 2137. Mr. Kindrachuk was charged with, and eventually found guilty of, mail fraud and filing false federal income tax returns.

4. For purposes of the Act, an investment account does not have to be disclosed as a depository of the Committee. See Advisory Opinion 1986-18.

transfers from other accounts of the Committee, or from direct deposits of contributions from individuals and political committees. Although certain procedures may have existed to facilitate the disclosure of the financial activity of the Washington account, by informing the treasurer of any direct deposits and of all disbursements, it is not clear that such financial activity was reported to the Commission.

Therefore, there is reason to believe Lehigh Valley Citizens for Don Ritter and Betty S. Gates, as treasurer, violated 2 U.S.C. § 434(b).

2104333373

BEFORE THE FEDERAL ELECTION COMMISSION

In the Matter of)
)
) MUR 2876
)

INTERROGATORIES AND REQUEST FOR PRODUCTION OF DOCUMENTS

TO: Betty S. Gates, treasurer
Lehigh Valley Citizens for Don Ritter
c/o Richard W. Shaffer, Esq.
Stevens & Johnson
740 Hamilton Mall
Allentown, PA 18101

In furtherance of its investigation in the above-captioned matter, the Federal Election Commission hereby requests that you submit answers in writing and under oath to the questions set forth below within 15 days of your receipt of this request. In addition, the Commission hereby requests that you produce the documents specified below, in their entirety, for inspection and copying at the Office of the General Counsel, Federal Election Commission, Room 659, 999 E Street, N.W., Washington, D.C. 20463, on or before the same deadline, and continue to produce those documents each day thereafter as may be necessary for counsel for the Commission to complete their examination and reproduction of those documents. Clear and legible copies or duplicates of the documents which, where applicable, show both sides of the documents may be submitted in lieu of the production of the originals.

2104033374

INSTRUCTIONS

In answering these interrogatories and request for production of documents, furnish all documents and other information, however obtained, including hearsay, that is in possession of, known by or otherwise available to you, including documents and information appearing in your records.

Each answer is to be given separately and independently, and unless specifically stated in the particular discovery request, no answer shall be given solely by reference either to another answer or to an exhibit attached to your response.

The response to each interrogatory propounded herein shall set forth separately the identification of each person capable of furnishing testimony concerning the response given, denoting separately those individuals who provided informational, documentary or other input, and those who assisted in drafting the interrogatory response.

If you cannot answer the following interrogatories in full after exercising due diligence to secure the full information to do so, answer to the extent possible and indicate your inability to answer the remainder, stating whatever information or knowledge you have concerning the unanswered portion and detailing what you did in attempting to secure the unknown information.

Should you claim a privilege with respect to any documents, communications, or other items about which information is requested by any of the following interrogatories and requests for production of documents, describe such items in sufficient detail to provide justification for the claim. Each claim of privilege must specify in detail all the grounds on which it rests.

The following interrogatories and requests for production of documents are continuing in nature so as to require you to file supplementary responses or amendments during the course of this investigation if you obtain further or different information prior to or during the pendency of this matter. Include in any supplemental answers the date upon which and the manner in which such further or different information came to your attention.

2133403375

DEFINITIONS

For the purpose of these discovery requests, including the instructions thereto, the terms listed below are defined as follows:

"You" shall mean the named respondent in this action to whom these discovery requests are addressed, including all officers, employees, agents or attorneys thereof.

"Persons" shall be deemed to include both singular and plural, and shall mean any natural person, partnership, committee, association, corporation, or any other type of organization or entity.

"Document" shall mean the original and all non-identical copies, including drafts, of all papers and records of every type in your possession, custody, or control, or known by you to exist. The term document includes, but is not limited to books, letters, contracts, notes, diaries, log sheets, records of telephone communications, transcripts, vouchers, accounting statements, ledgers, checks, money orders or other commercial paper, telegrams, telexes, pamphlets, circulars, leaflets, reports, memoranda, correspondence, surveys, tabulations, audio and video recordings, drawings, photographs, graphs, charts, diagrams, lists, computer print-outs, and all other writings and other data compilations from which information can be obtained.

"Identify" with respect to a document shall mean state the nature or type of document (e.g., letter, memorandum), the date, if any, appearing thereon, the date on which the document was prepared, the title of the document, the general subject matter of the document, the location of the document, the number of pages comprising the document.

"Identify" with respect to a person shall mean state the full name, the most recent business and residence addresses and the telephone numbers, the present occupation or position of such person, the nature of the connection or association that person has to any party in this proceeding. If the person to be identified is not a natural person, provide the legal and trade names, the address and telephone number, and the full names of both the chief executive officer and the agent designated to receive service of process for such person.

"And" as well as "or" shall be construed disjunctively or conjunctively as necessary to bring within the scope of these interrogatories and requests for the production of documents any documents and materials which may otherwise be construed to be out of their scope.

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INTERROGATORIES AND REQUEST FOR PRODUCTION OF DOCUMENTS

1. In response to the complaint in this matter, Don Ritter and Lehigh Valley Citizens for Don Ritter ("the Committee") stated that an account was opened at the First American Bank in Washington, D.C., for the payment of committee expenses incurred in the Washington area. The following questions are propounded with regard to this account.

a. State the exact date the account was opened and the exact date the account was closed. State the account number.

b. Identify the person who opened the account.

c. Identify the person(s) who was an authorized signatory on the account.

d. Identify the source of funds used to open the account. If such funds were from a transfer from another account, identify such account, and the date and amount of the transfer. If such funds were from a contribution, identify the contributor, and the date and amount of the contribution. Identify any other source of the funds, the date received, and the amount of such funds.

e. Identify the sources for all deposits into the account. Provide a copy of the bank records that show an itemized listing of such deposits. Identify the source of each deposit, the date received and deposited, and the amount of each deposit.

f. Describe the purposes for disbursements from the account. Provide a copy of the bank records, including all canceled checks and statements, that show an itemized listing of such disbursements. Identify the payee for each disbursement, and the date, amount and purpose of each disbursement.

g. State whether financial activity generated in this account was disclosed in reports filed with the Federal Election Commission. If yes, identify such reports.

h. State whether any other accounts were maintained for or by the Committee in the Washington D.C. metropolitan area. If such other accounts existed, provide answers to the above questions with regard to such other accounts.

2. Identify the depositories used by the Committee from its inception to the present, including the dates such depositories were used.

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3. The following questions are propounded in connection with a Delaware Cash Reserve Account, purportedly maintained for investment of the Committee's funds.

a. Identify the bank where this account is held. State the date the account was opened. If the account is closed, state the date the account was closed. State the account number.

b. Identify the person who opened the account.

c. Identify the person(s) who was an authorized signatory on the account.

d. Identify the source of funds used to open the account. If such funds were from a transfer from another account, identify such account, and the date and amount of the transfer. If such funds were from a contribution, identify the contributor, and the date and amount of the contribution. Identify any other source of the funds, the date received, and the amount of such funds.

e. Identify the sources for all deposits into the account. Provide a copy of the bank records that show an itemized listing of such deposits. Identify the source of each deposit, the date received and deposited, and the amount of each deposit.

f. Describe the purposes for disbursements from the account. Provide a copy of the bank records, including all statements, that show an itemized listing of such disbursements. Identify the payee for each disbursement, and the date, amount and purpose of each disbursement.

g. State whether the Committee earned any interest or dividends from this account. If yes, identify the amount of such interest or dividends and the date(s) earned. Provide a copy of the bank records, including all statements, that show an itemized listing of interest or dividends earned from this account.

h. State whether financial activity generated in this account was disclosed in reports filed with the Federal Election Commission. If yes, identify such reports.

4. Provide a copy of all documents not previously requested, which further substantiate your responses to the above questions.

2140533378

OGC 4963

RECEIVED
FEDERAL ELECTION COMMISSION
MAIL ROOM

89 DEC 22 PM 12:10

STEVENS & JOHNSON

ATTORNEYS AT LAW

740 HAMILTON MALL
ALLENTOWN, PA 18101-2488

(215) 439-1451

FAX
(215) 439-1733

RICHARD F. STEVENS
RICHARD W. SHAFFER
ROBERT J. JOHNSON
JAMES B. MARTIN
ROBERT F. FORTIN
JOSEPH A. HOLKO
HOWARD S. STEVENS
SUSANNE L. LONGENHAGEN

OF COUNSEL
HERBERT M. RAFNER*

*ALSO ADMITTED IN NEW YORK

December 20, 1989

89 DEC 26 PM 4:19

RECEIVED
FEDERAL ELECTION COMMISSION
OFFICE OF GENERAL COUNSEL

Danny L. McDonald, Chairman
Federal Election Commission
Washington, D.C. 20463

Attention: Sandra H. Robinson

Re: MUR 2876
U.S. Representative Don Ritter;
Lehigh Valley Citizens for Don Ritter and
Betty S. Gates, as Treasurer.

Dear Mr. McDonald:

On December 18, 1989, I received your letter dated December 14, 1989, in the above-captioned matter. This will also acknowledge receipt of the Federal Election Commission's Factual and Legal Analysis and the Interrogatories and Request for Production of Documents which were enclosures with your letter.

This letter is a request for an extension to January 19, 1990, to submit any factual or legal material which we believe is relevant to the Commission's consideration of this matter and also to answer the Interrogatories. This extension is requested because of the extensive records involved and due to the restrictive working schedule during the holiday season.

Most of the material which you are requesting was during the tenure that Jerome Kindrachuk was treasurer of the Don Ritter for Congress Committee, and as you may be aware the records during his tenure appear to be incomplete and in many instances not in the possession of the Lehigh Valley Citizens for Don Ritter.

Thanking you for giving this your consideration, I am

Very truly yours,

Richard W. Shaffer

RWS:bn
cc: Honorable Don Ritter
Betty Garrison
Betty S. Gates
Barry Nelson

2140333179

FEDERAL ELECTION COMMISSION
WASHINGTON, D.C. 20463

December 28, 1989

Richard W. Shaffer, Esq.
Stevens & Johnson
740 Hamilton Mall
Allentown, PA 18101-2488

RE: MUR 2876
Lehigh Valley Citizens
for Don Ritter and
Betty S. Gates, as
treasurer

Dear Mr. Shaffer:

This is in response to your letter dated December 20, 1989, which we received on December 26, 1989, requesting an extension until January 19, 1990, to respond to the reason to believe finding, and interrogatories and request for production of documents, in the above referenced matter. 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 January 19, 1990.

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

Sincerely,

Lawrence M. Noble
General Counsel

2140233380

OGC 4996

RECEIVED
FEDERAL ELECTION COMMISSION
MAIL ROOM

89 DEC 28 AM 10:39

1stAMERICAN BANK

CHARLES E. PRICE
Vice President
Security and Internal Control

December 27, 1989

RECEIVED
FEDERAL ELECTION COMMISSION
OFFICE OF GENERAL COUNSEL
89 DEC 28 PM 12:57

Ms. Sandra H. Robinson
Federal Election Commission
999 E Street, N.W.
Washington, D.C. 20463

RE: Your Reference MUR 2876.

Dear Ms. Robinson:

As You requested, this will confirm our conversation of December 27, 1989, concerning the subpoena received by our bank on December 22, 1989, for records and information relative to any accounts under the name of Don Ritter for Congress Committee and/or Lehigh Valley Citizens for Don Ritter.

I advised you our computer discloses only one account relative to your request and that account is number 3-257-711 under the name of Don Ritter for Congress Committee.

The signature card on this account indicates it was opened on 2/24/82 and reopened on 5/17/83. The first closing date is not revealed. However, our computer records the account is now in a closed status, being closed on 10/1/86.

I request an extension on the return date, explaining to you the necessity for same, and advised you we would respond as soon as possible and hopefully within 30 days, depending upon the activity on the account.

It was agreed I would obtain all statements on the account and I would then recontact you concerning the debit and credit items appearing thereon for a determination of the items desired.

You also agreed I could respond for Mr. C. Jackson Ritchie, Jr., our Chairman and CEO, and the bank charges in connection with research and copying of documents should be billed to the Commission to your attention.

I will call you as soon as I have the statements.

Sincerely,

Charles E. Price

Charles E. Price

740 15th Street NW Washington, DC 20005 (202) 637-7867

2104033381

FEDERAL ELECTION COMMISSION
WASHINGTON, D C 20463

December 29, 1989

Charles E. Price, Vice President
Security and Internal Control
First American Bank
740 15th Street, N.W.
Washington, D.C. 20005

RE: MUR 2876

Dear Mr. Price:

This is in response to your letter dated December 27, 1989, which we received on December 28, 1989, requesting an extension of 15 days to respond to the Commission's Subpoena and Order. 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 January 23, 1990.

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

Sincerely,

Lawrence M. Noble
General Counsel

BY: George F. Rishel
Assistant General Counsel

2104033332

RECEIVED
FEDERAL ELECTION COMMISSION
OFFICE OF GENERAL COUNSEL

90 JAN 18 PM 3:46

STEVENS & JOHNSON

ATTORNEYS AT LAW

740 HAMILTON MALL
ALLENTOWN, PA 18101-2488

(215) 439-1451

FAX
(215) 439-1733

RICHARD F. STEVENS
RICHARD W. SHAFFER
ROBERT J. JOHNSON
JAMES B. MARTIN
ROBERT F. FORTIN
JOSEPH A. HOLKO
HOWARD S. STEVENS
SUSANNE L. LONGENHAGEN

OF COUNSEL
HERBERT M. RAFNER*

*ALSO ADMITTED IN NEW YORK

January 18, 1990

VIA FAX

Danny L. McDonald, Chairman
Federal Election Commission
Washington, DC 20463

Attention: Sandra H. Robinson

Re: MUR 2876
U.S. Representative Don Ritter;
Lehigh Valley Citizens for Don Ritter and
Betty S. Gates, as Treasurer.

Dear Mr. McDonald:

On December 28, 1989, Lawrence M. Noble, General Counsel, granted an extension until January 19, 1990 to respond to the factual and legal analysis of the Federal Election Commission and the interrogatories for production of documents in the above referenced matter.

This letter is to request a further extension to February 15, 1990, to submit factual or legal material which we believe is relevent to the Commission's consideration of this matter and also to answer the interrogatories.

This extension is requested because of the inability to obtain a transcription of the record in U.S.A. vs. Jerome Kindrachuk, Criminal Case No. 89-3015.

This criminal trial related to a misappropriation of funds of the Don Ritter for Congress Committee by Jerome Kindrachuk. Mr. Kindrachuk was found guilty of mail fraud, filing false federal income tax returns and submitting a bogus document to the IRS.

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STEVENS & JOHNSON

I have advanced $4,500 to cover the immediate transcription of the record in this case and was assured that the record would be delivered to me not later than January 16.

As of this date I have not yet received the transcription which I believe is essential to provide the documentation which the Commission has requested.

I am requesting an extension to February 15 since I am departing this country at 9:00 p.m. this evening for Africa and will not return until February 8. I am the only lawyer both in my firm and generally who is familiar with the background facts of this matter, having been involved since Jerome Kindrachuk's termination as treasurer of the Don Ritter for Congress Committee in January, 1986.

Most of the material which you are requesting occurred during the tenure of Jerome Kindrachuk as treasurer of the Don Ritter for Congress Committee and as you are probably aware the records during his tenure are incomplete and in many instances in the possession of the Internal Revenue Service, who has not released these records to us despite my requests for their release.

I have delayed making this request in hopes that the transcript would be received but now must request the extension for the reasons indicated.

Thank you for giving this matter your prompt consideration. I am leaving my office now and will be departing Allentown at 3:00 p.m. today.

Very truly yours,

Richard W. Shaffer

RWS:bn

2140,33334

FEDERAL ELECTION COMMISSION
WASHINGTON, D C 20463

January 23, 1990

Richard W. Shaffer, Esq.
Stevens & Johnson
Attorneys at Law
740 Hamilton Mall
Allentown, PA 18101-2488

RE: MUR 2876
Lehigh Valley Citizens
for Don Ritter and Betty
S. Gates, as treasurer

Dear Mr. Shaffer:

This is in response to your letter dated January 18, 1990, which we received on January 18, 1990, requesting a second extension until February 15, 1990, to respond to the Commission's reason to believe finding and discovery request. 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 February 15, 1990.

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

Sincerely,

Lawrence M. Noble
General Counsel

2140033335

OGC 5/81

RECEIVED
FEDERAL ELECTION COMMISSION
MAIL ROOM

90 JAN 22 PM 12:10

1ST AMERICAN BANK

CHARLES E. PRICE
Vice President
Security and Internal Control

January 19, 1990

Ms. Sandra H. Robinson
Federal Election Commission
999 E Street, N.W.
Washington, D.C. 20463

RECEIVED
FEDERAL ELECTION COMMISSION
OFFICE OF GENERAL COUNSEL
90 JAN 22 PM 3:16

RE: Your Reference MUR 2876.

Dear Ms. Robinson:

Reference is made to my letter dated 12/27/89.

Enclosed is my affidavit dated 1/19/90 with the material requested by the Federal Election Commission under date of 12/14/89 concerning Don Ritter for Congress Committee.

I am also enclosing our invoice number 118 in the amount of $205.60 for research and copying charges incurred in connection with the production of documents. Please make your check payable to First American Bank, N.A., and forward it to my attention.

Sincerely,

Charles E. Price

Charles E. Price

CEP:pbg

Enclosures: (305) (Ms. Robinson has the enclosures

2140335

740 15th Street NW Washington, DC 20005 (202) 637-7867

1ST AMERICAN BANK

CHARLES E. PRICE
Vice President
Security and Internal Control

January 19, 1990

RE: First American Bank, N.A.'s checking account number 3-257-711 in the name of Don Ritter for Congress Committee.

AFFIDAVIT

I, Charles E. Price, Vice President, First American Bank, N.A., certify that I am duly authorized to make the following affidavit pertaining to the records of First American Bank, N.A.:

1. Account number 3-257-711, as described above was opened February 24, 1982 with the mailing address P.O. Box 695, Allentown, PA. 18105.

2. This account is a commercial checking account.

3. The bank records do not show who opened the account, however, the only authorized signer on the account is Don Ritter, as shown on the signature card for the account.

4. The amount of the initial deposit into the account was $1,000.00.

5. The deposits and disbursements from the account from February 1982 through September 11, 1986, the last day of activity on the account, are listed on the monthly statements provided to the Federal Election Commission.

6. No other accounts in the name of Don Ritter for Congress Committee or LeHigh Valley Citizens for Don Ritter were located in the bank records.

740 15th Street NW Washington, DC 20005 (202) 637-7867

1stA

7. Copies of the following bank records for account number 3-257-711 are provided herewith:

Signature card	1
Bank statements from Feb. 1982 through Oct. 1986	59
Deposit slips	32
Deposit items	65
Checks on the account	146
Debit memo	1
Total items	304

No debit or credit items for the year 1982 are being provided as these records are no longer available. We were unable to locate copies of the following items on film:

Deposit item for $500.00 on 5/17/83;
Deposit slip and item for $250.00 on 11/9/83;
Check for $200.00 on 11/17/83.

Charles E. Price

Charles E. Price

DISTRICT OF COLUMBIA, WASHINGTON, TO WIT:

I hereby certify, that on this 19 day of January, in the year 1990, before the subscriber, a Notary Public in and for the County aforesaid, personally appeared Charles E. Price, who is the duly authorized Vice President at First American Bank, N.A., and made oath in due form of law that the matters and facts contained in the aforegoing affidavit are true and correct to the best of his/her knowledge, information, and belief.

James A. Bamiga

Notary Public

My Commission Expires February 28, 1994

21403338

SEND INQUIRIES TO
First American Bank, N.A.
740 15th Street, N.W.
Washington, D.C. 20005
Attn: Customer Assistance

1ST AMERICAN

FIRST AMERICAN BANK, N.A., WASHINGTON

TELEPHONE ELECTRONIC FUNDS TRANSF
INQUIRIES TO 202 637-39
or write to the Mon
Exchange Co
Department at t
Address on the le

[redacted] FOR CONGRESS
[redacted]
[redacted] ACCOUNT
PO BOX [redacted]
[redacted] ALENTOWN PA 18105

ENCLOSURES 2
PAGE 1

EXAMINE AND REPORT ANY DIFFERENCE IMMEDIATELY — SEE REVERSE SIDE FOR IMPORTANT INFORMATION

CHECKING ACCOUNT SUMMARY

PREVIOUS STATEMENT WAS DATED	1/31/83	BALANCE WAS 123
DEPOSITS AND OTHER CREDITS	0 ITEMS, TOTALING	0
CHECKS AND OTHER DEBITS	2 ITEMS, TOTALING	1515
SERVICE CHARGE		1
AVERAGE BALANCE		225
CURRENT BALANCE AS OF 2/28/83		29

CHECKS PAID

DATE	CHECK NO.	AMOUNT	DATE	CHECK NO.	AMOUNT
2/02	1038	26.80	2/02	1039	122

1 CHECK(S) SKIPPED IN CHECK SEQUENCE ON THIS STATEMENT

NO DEPOSITS OR OTHER CREDITS OR DEBITS WERE MADE THIS PERIOD

CHECKING ACCOUNT DAILY BALANCE SUMMARY

BALANCE	DATE	BALANCE	DATE	BALANCE	DA
123.12	1/31	28.11	2/02	29.31	2

[redacted]

[redacted]

5 31 83	
1 297 711	

DON RITTER FOR CONGRESS COMM
WASHINGTON ACCOUNT
PO BOX 699
ALLENTOWN PA 18105

	3
	1

SSN/TAX ID 232-07-1933

CHECKING ACCOUNT SUMMARY

PREVIOUS STATEMENT WAS DATED .	BALANCE WAS	0.00
DEPOSITS AND OTHER CREDITS-	2 ITEMS, TOTALING	1,250.00
CHECKS AND OTHER DEBITS-	3 ITEMS, TOTALING	1,279.00
SERVICE CHARGE-		0.50
AVERAGE BALANCE-		480.00
CURRENT BALANCE AS OF 5/31/83 -		371.50

CHECKS PAID

DATE	CHECK NO.	AMOUNT	DATE	CHECK NO.	AMOUNT
5/24	1035	250.00	5/19	1037	1,050.00
5/20	1036	79.00			

* INDICATES A SKIP IN CHECK SEQUENCE ON THIS STATEMENT

OTHER CHECKING ACCOUNT TRANSACTIONS

DATE	AMOUNT	TRANSACTION DESCRIPTION
5/17	500.00	DEPOSIT
5/19	1,250.00	DEPOSIT

CHECKING ACCOUNT DAILY BALANCE SUMMARY

BALANCE	DATE	BALANCE	DATE	BALANCE	DATE
500.00	5/17	685.00	5/20	371.50	5/31
700.00	5/19	375.00	5/24		

D16

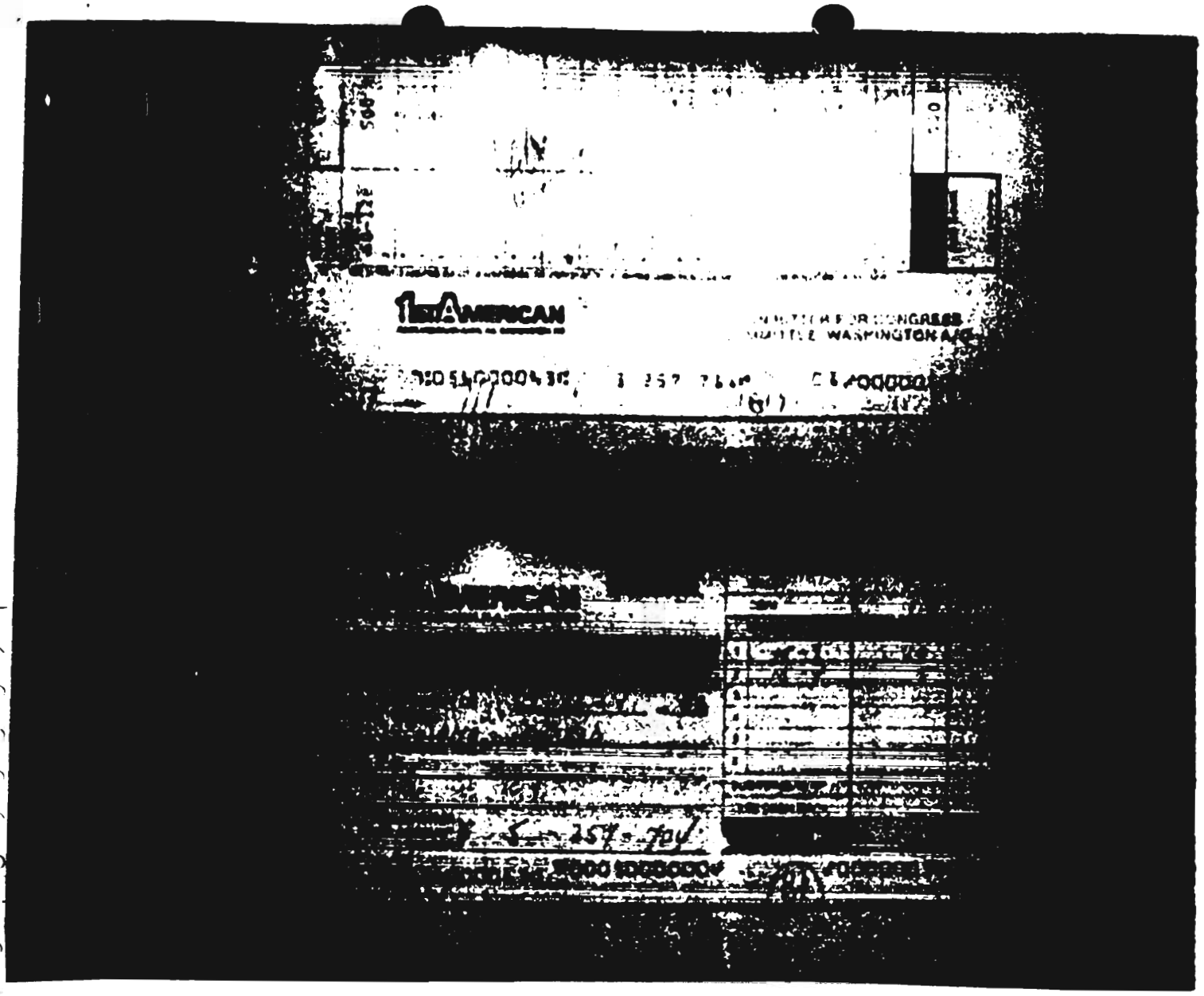
BDAYS/INACTV	3	CHK CNT	3
STATUS/CODE	0	DEP CNT	2
STMT/CYCLE	30	ITEMS DEP	5
		ITEM B	0

BRANCH 21

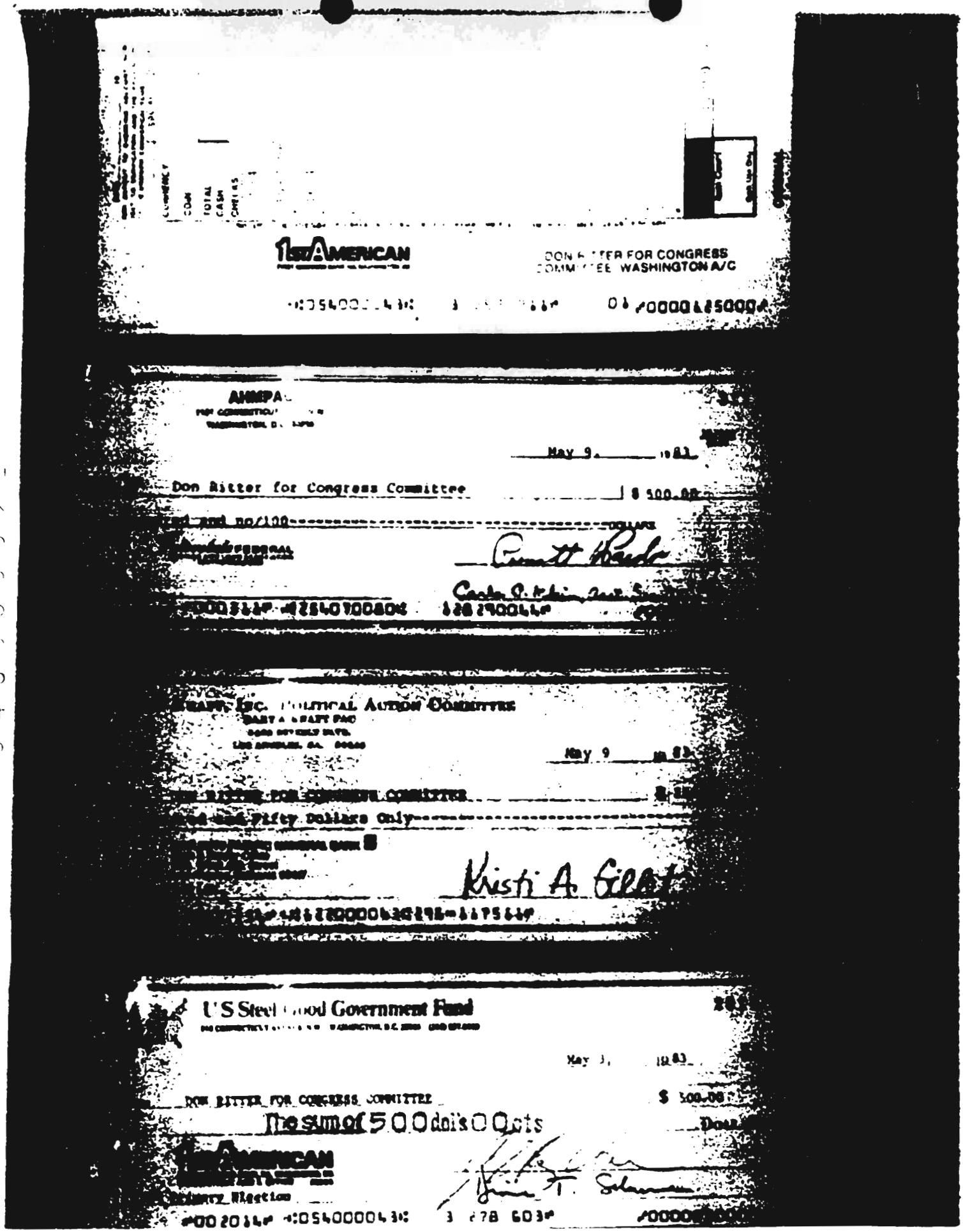
301-02858 301-23126
301-28922

304-29013 13
302-10575 13

0 6 8 3 3 0 4 0 1 6


1stAMERICAN

1-40-33372



1st AMERICAN

DON RITTER FOR CONGRESS COMMITTEE WASHINGTON A/C

AHMPAC

May 9, 1983

Don Ritter for Congress Committee $ 500.00

and no/100 DOLLARS

Guest Book

Carole P. Robinson Asst. Sec.

PAPE, Inc. POLITICAL ACTION COMMITTEE

May 9 19 83

Five Hundred Dollars Only

Kristi A. Gillet

U S Steel Good Government Fund

May 3, 1983

DON RITTER FOR CONGRESS COMMITTEE $ 500.00

The sum of 500 dollars 00 cents Dollars

1st AMERICAN

Delaney Election

[redacted]

DON BITTER FOR CONGRESS COMM
WASHINGTON ACCOUNT
PO BOX 695
ALLENTOWN PA 18105

6/30/83

3 297 7+1

SSN/TAX ID 232-07-1[illegible]

CHECKING ACCOUNT SUMMARY

PREVIOUS STATEMENT WAS DATED 5/31/83 BALANCE WAS		371.50
DEPOSITS AND OTHER CREDITS-	1 ITEMS, TOTALING	1,000.00
CHECKS AND OTHER DEBITS-	5 ITEMS, TOTALING	1,121.03
SERVICE CHARGE-		3.25
AVERAGE COLLECTED BALANCE-		421.52
CURRENT BALANCE AS OF 6/30/83 -		246.47

CHECKS PAID

DATE	CHECK NO.	AMOUNT	DATE	CHECK NO.	AMOUNT
6 09	1038	20.00	6/21	1041	8.48
6/2*	1039	300.00	6/27	1042	34.60
6/10	1040	750.00			

INDICATES A SKIP IN CHECK SEQUENCE ON THIS STATEMENT

OTHER CHECKING ACCOUNT TRANSACTIONS

DATE	AMOUNT	TRANSACTION DESCRIPTION
6 09	1,000.00	DEPOSIT

CHECKING ACCOUNT DAILY BALANCE SUMMARY

BALANCE	DATE	BALANCE	DATE	BALANCE	DATE
371.50	5/31	601.50	6/10	249.82	6/27
1,351.50	6/09	284.42	6/21	246.47	6/30

STATE/INACTV 2 CHK CNT 5
STATUS/CODE 0 DEP CNT 1
STMT/CYCLE 30 ITEMS DEP 4
ITEM B 0

BRANCH 21

201-[illegible]
201-11288
201-10678

201-[illegible]
203-[illegible]

303-21107

[redacted]

TELEPHONE ELECTRONIC FUNDS TRANSFER INQUIRIES TO [illegible]

3 3 3 3 3 3

SEND INQUIRIES TO
[illegible]
Washington, DC [illegible]
Attn: Customer Services

[redacted]

STATEMENT DATE
7/29/83
ACCOUNT NUMBER
3-257-711

DON RITTER FOR CONGRESS COMM
WASHINGTON ACCOUNT
PO BOX 695
ALLENTOWN PA 18105

ENCLOSURES
NONE
PAGE
1

SSN/TAX ID [illegible]-07-1933

--------- CHECKING ACCOUNT SUMMARY ---------

PREVIOUS STATEMENT WAS DATED 6/30/83 BALANCE WAS		246.47
DEPOSITS AND OTHER CREDITS-	0 ITEMS, TOTALING	0.00
CHECKS AND OTHER DEBITS-	0 ITEMS, TOTALING	0.00
SERVICE CHARGE-		3.20
AVERAGE COLLECTED BALANCE-		246.47
CURRENT BALANCE AS OF 7/29/83 -		243.27

--------- YOUR ACCOUNT HAD NO ACTIVITY THIS PERIOD ---------

.306

DDAYS/INACTV		22	CHK CNT	0
STATUS/CODE	0		DEP CNT	0
STMT/CYCLE		30	ITEMS DEP	0
			ITEM B	0

BRANCH 21

91040333394

[redacted]

DON RITTER FOR CONGRESS COMM
WASHINGTON ACCOUNT
PO BOX 695
ALLENTOWN PA 18105

[redacted] 8 31 83

[redacted] 3 257 ...

[redacted] NONE

[redacted] 1

SSN/TAX ID 232-07-1433

[redacted]

CHECKING ACCOUNT SUMMARY

PREVIOUS STATEMENT WAS DATED 7-29 83 BALANCE WAS		243.27
DEPOSITS AND OTHER CREDITS	0 ITEMS TOTALING	0.00
CHECKS AND OTHER DEBITS	0 ITEMS TOTALING	0.00
SERVICE CHARGE		3.20
AVERAGE COLLECTED BALANCE		243.27
CURRENT BALANCE AS OF 8/31/83		240.07

YOUR ACCOUNT HAD NO ACTIVITY THIS PERIOD

BDAYS/INACTV	45	CHK CNT	0
STATUS/CODE	0	DEP CNT	0
STAT CYCLE	30	ITEMS DEP	0
		ITEM B	0

BRANCH 21

[redacted]

[redacted] 0 4 0 3 3 8 9 5

SEND ENQUIRIES TO
First American Bank, N.A.
740 15th Street, N.W.
Washington, D.C. 20005
Attn: Customer Assistance

1st AMERICAN
FIRST AMERICA BANK, N.A., WASHINGTON

TELEPHONE ELECTRONIC FUND TRANSFER ENQUIRIES TO 202-637-3940 or write to the Money Exchange Card Department at the Address on the left

.M06

DON RITTER FOR CONGRESS COMM
WASHINGTON ACCOUNT
PO BOX 695
ALLENTOWN PA 18105

STATEMENT DATE	ENCLOSURES
9/30/83	NONE
ACCOUNT NUMBER	PAGE
3-257-711	1

SSN/TAX ID 232-07-1433

EXAMINE AND REPORT ANY DIFFERENCE IMMEDIATELY — SEE REVERSE SIDE FOR IMPORTANT INFORMATION

CHECKING ACCOUNT SUMMARY

PREVIOUS STATEMENT WAS DATED 8/31/83 BALANCE WAS		240.07
DEPOSITS AND OTHER CREDITS-	0 ITEMS. TOTALING	0.00
CHECKS AND OTHER DEBITS-	0 ITEMS. TOTALING	0.00
SERVICE CHARGE-		3.20
AVERAGE COLLECTED BALANCE-		240.07
CURRENT BALANCE AS OF 9/30/83 -		236.87

YOUR ACCOUNT HAD NO ACTIVITY THIS PERIOD

BDAYS/INACTV	66	CHK CNT	0
STATUS/CODE	0	DEP CNT	0
STMT/CYCLE	30	ITEMS DEP	0
		ITEM B	0
BRANCH 21			

0 10 135866

9 1 2 4 0 3 3 3 9 6

[redacted]

DON RITTER FOR CONGRESS COMM
WASHINGTON ACCOUNT
PO BOX 699
ALLENTOWN PA 18105

[redacted]

SSN/TAX ID 222-07-1933

[redacted] CHECKING ACCOUNT SUMMARY [redacted]

PREVIOUS STATEMENT WAS DATED 9/30/83 BALANCE WAS		236.87
DEPOSITS AND OTHER CREDITS-	0 ITEMS, TOTALING	0.00
CHECKS AND OTHER DEBITS-	0 ITEMS, TOTALING	0.00
SERVICE CHARGE-		3.00
AVERAGE COLLECTED BALANCE-		236.87
CURRENT BALANCE AS OF 10/31/83 -		233.87

YOUR ACCOUNT HAD NO ACTIVITY THIS PERIOD .....

[redacted]

DAYS/INACTV	86	CHK CNT	0
STATUS/CODE	0	DEP CNT	0
STMT/CYCLE	30	ITEMS DEP	0
		ITEM $	0

BRANCH 21

[redacted]

[redacted]

DON BITTER FOR CONGRESS COMM
WASHINGTON ACCOUNT
PO BOX 895
ALLENTOWN PA 18105

11/30/83
1-297-711

DON/TAX ID 232-07-[redacted]

IMPORTANT NOTICE--EFFECTIVE JANUARY 1, 1984, THE OVERDRAFT CHARGE ON COMMERCIAL ACCOUNTS WILL BE $20.00 PER ITEM.

CHECKING ACCOUNT SUMMARY

PREVIOUS STATEMENT WAS DATED 10/31/83 BALANCE WAS		233.67
DEPOSITS AND OTHER CREDITS-	1 ITEMS, TOTALING	250.00
CHECKS AND OTHER DEBITS-	1 ITEMS, TOTALING	200.00
SERVICE CHARGE-		3.22
AVERAGE COLLECTED BALANCE-		319.83
CURRENT BALANCE AS OF 11/30/83		280.45

CHECKS PAID

DATE	CHECK NO.	AMOUNT	DATE	CHECK NO.	AMOUNT
11/17	1044	200.00			

* INDICATES A SKIP IN CHECK SEQUENCE ON THIS STATEMENT

OTHER CHECKING ACCOUNT TRANSACTIONS

DATE	AMOUNT	TRANSACTION DESCRIPTION
11/09	250.00	DEPOSIT

CHECKING ACCOUNT DAILY BALANCE SUMMARY

BALANCE	DATE	BALANCE	DATE	BALANCE	DATE
233.67	10/31	283.67	11/17	280.45	11/30
483.67	11/09				

.C01

DDAYS/ENACTV	7	CHK CNT	1
STATUS/CODE	0	DEP CNT	1
STMT/CYCLE	30	ITEMS DEP	1
		ITEM $	0

BRANCH 21

205-[redacted]

306-[redacted] 13

3 1 0 4 0 3 3 3 3 8

DON BITTER FOR CONGRESS COMM
WASHINGTON ACCOUNT
PO BOX 695
ALLENTOWN PA 18105

	2
	1

SSN/TAX ID 232-07-1433

CHECKING ACCOUNT SUMMARY

PREVIOUS STATEMENT WAS DATED 11/30/83 BALANCE WAS		280.45
DEPOSITS AND OTHER CREDITS	0 ITEMS, TOTALING	0.00
CHECKS AND OTHER DEBITS	2 ITEMS, TOTALING	66.85
SERVICE CHARGE		3.40
AVERAGE COLLECTED BALANCE		246.04
CURRENT BALANCE AS OF 12/30/83		210.20

BDAYS/INACTV	7	CHK CNT	2		
STATUS/CODE	0	DEP CNT	0		
STMT/CYCLE	30	ITEMS DEP	0		
BRANCH 21		ITEM S	0		

CHECKS PAID

DATE	CHECK NO	AMOUNT	DATE	CHECK NO	AMOUNT
12 2	1045	32.85	12/19	1046	34.00

* INDICATES A SKIP IN CHECK SEQUENCE ON THIS STATEMENT

NO DEPOSITS, OTHER CREDITS OR DEBITS WERE MADE THIS PERIOD

CHECKING ACCOUNT DAILY BALANCE SUMMARY

BALANCE	DATE	BALANCE	DATE	BALANCE	DATE
280.45	11/30	213.60	12/19	210.20	12/30
247.60	12/12				

301-17236 302-86383

9 8 3 3 9 0 4 0 1

[redacted]

.903

DON RITTER FOR CONGRESS COMM
WASHINGTON ACCOUNT
PO BOX 695
ALLENTOWN PA 18105

[redacted]

SSN/TAX ID 232-07-1933

[redacted]

CHECKING ACCOUNT SUMMARY

PREVIOUS STATEMENT WAS DATED 12/30/83 BALANCE WAS		210.20
DEPOSITS AND OTHER CREDITS-	0 ITEMS, TOTALING	0.00
CHECKS AND OTHER DEBITS-	0 ITEMS, TOTALING	0.00
SERVICE CHARGE-		3.20
AVERAGE COLLECTED BALANCE-		210.20
CURRENT BALANCE AS OF 1/31/84 -		207.00

YOUR ACCOUNT HAD NO ACTIVITY THIS PERIOD

#DAYS/INACTV	28	CHK CNT	0
STATUS/CODE		DEP CNT	0
STAT/CYCLE	30	ITEMS DEP	0
		ITEM B	0

BRANCH 21

[redacted]

[redacted]

...S AGREES TO
...ank can Bank N A
...ay, San Jose, N M
...Washington D C 20005
...Savings Association

1st AMERICAN
...BANK ASSOCIATION, NA, WASHINGTON

TELEPHONE ELECTRONIC FUND TRANSFER
INQUIRIES TO 202 467 3040
or write to the above
Exchange Card
Department at the
Address on the left

DON MILLER FOR CONGRESS COMM
WASHINGTON ACCOUNT
PO BOX 695
ALLENTOWN PA 18105

STATEMENT DATE
...29 84

ACCOUNT NUMBER
...

ENCLOSURES
1
PAGE
1

SSN/TAX ID 232-07-1933

EXAMINE AND REPORT ANY DIFFERENCE IMMEDIATELY SEE REVERSE SIDE FOR IMPORTANT INFORMATION

CHECKING ACCOUNT SUMMARY

PREVIOUS STATEMENT WAS DATED ...31/84 BALANCE WAS		207.00
DEPOSITS AND OTHER CREDITS	0 ITEMS, TOTALING	0.00
CHECKS AND OTHER DEBITS	1 ITEMS, TOTALING	40.00
SERVICE CHARGE		3.70
AVERAGE COLLECTED BALANCE		194.58
CURRENT BALANCE AS OF 2/29/84		163.30

CHECKS PAID

DATE	CHECK NO	AMOUNT	DATE	CHECK NO	AMOUNT
...21	1097	40.00			

* INDICATES A SKIP IN CHECK SEQUENCE ON THIS STATEMENT

NO DEPOSITS, OTHER CREDITS OR DEBITS WERE MADE THIS PERIOD

CHECKING ACCOUNT DAILY BALANCE SUMMARY

BALANCE	DATE	BALANCE	DATE	BALANCE	DATE
207.00	1-31	167.00	2-21	163.30	2-29

NOR

BRA/S/INACTV	5	CHK CNT	1
STATUS/CODE	0	DEP CNT	0
STMT/CYCLE	30	ITEMS DEP	0
		ITEM B	0

BRANCH 21

102-03690

3 1 4 0 3 3 9 1

DON RITTER FOR CONGRESS COMM
WASHINGTON ACCOUNT
PO BOX 695
ALLENTOWN PA 18105

3/30/84
3-251-911

PAGE 1

SSN/TAX ID 232-07-1433

CHECKING ACCOUNT SUMMARY

PREVIOUS STATEMENT WAS DATED 2/29/84 BALANCE WAS		163.30
DEPOSITS AND OTHER CREDITS-	1 ITEMS, TOTALING	500.00
CHECKS AND OTHER DEBITS-	1 ITEMS, TOTALING	85.00
SERVICE CHARGE-		4.42
AVERAGE COLLECTED BALANCE-		81.13
CURRENT BALANCE AS OF 3/30/84 -		573.88

CHECKS PAID

DATE	CHECK NO.	AMOUNT	DATE	CHECK NO.	AMOUNT
3/02	1048	85.00			

* INDICATES A SKIP IN CHECK SEQUENCE ON THIS STATEMENT

OTHER CHECKING ACCOUNT TRANSACTIONS

DATE	AMOUNT	TRANSACTION DESCRIPTION
3/30 ✓	500.00	DEPOSIT

CHECKING ACCOUNT DAILY BALANCE SUMMARY

BALANCE	DATE	BALANCE	DATE	BALANCE	DATE
163.30	2/29	* 78.30	3/02	573.88	3/30

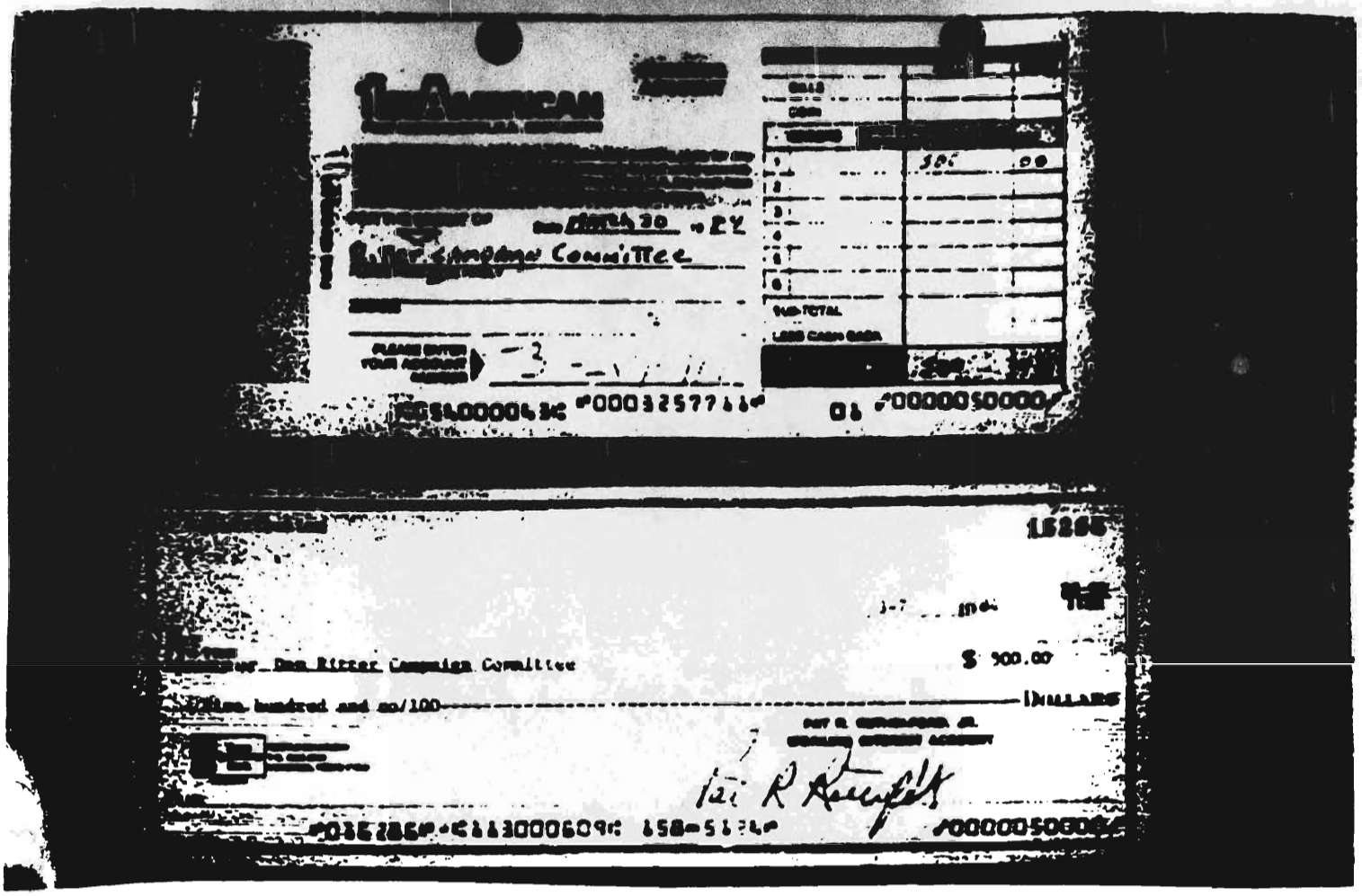
DAYS/INACTV	19	CHK CNT	1
STATUS/CODE	0	DEP CNT	1
STMT/CYCLE	30	ITEMS DEP	1
		ITEM B	0

BRANCH 21

202-03318

303-22870 13

3 1 0 4 0 3 3 9 9 2


Dec 30 '82
Committee
500 00
$ 500.00
Dan Ritter Campaign Committee
Five hundred and no/100
DOLLARS

[redacted]

DON RITTER FOR CONGRESS COMM
WASHINGTON ACCOUNT
PO BOX 695
ALLENTOWN PA 18105

[redacted]

SSN/TAX ID [redacted]

CHECKING ACCOUNT [redacted]

PREVIOUS STATEMENT WAS DATED 3/30/84 BALANCE WAS [redacted]
DEPOSITS AND OTHER CREDITS- 2 ITEMS, TOTALING [redacted]
CHECKS AND OTHER DEBITS- 7 ITEMS, TOTALING [redacted]
SERVICE CHARGE [redacted]
AVERAGE COLLECTED BALANCE- [redacted]
CURRENT BALANCE AS OF 4/30/84 - [redacted]

CHECKS PAID

	AMOUNT	DATE	CHECK NO.	
[redacted]	240.00	4/30	1059	[redacted]
[redacted]	50.00	4/27	1057	[redacted]
[redacted]	212.00	4/27	1058	[redacted]
[redacted]	936.97			[redacted]

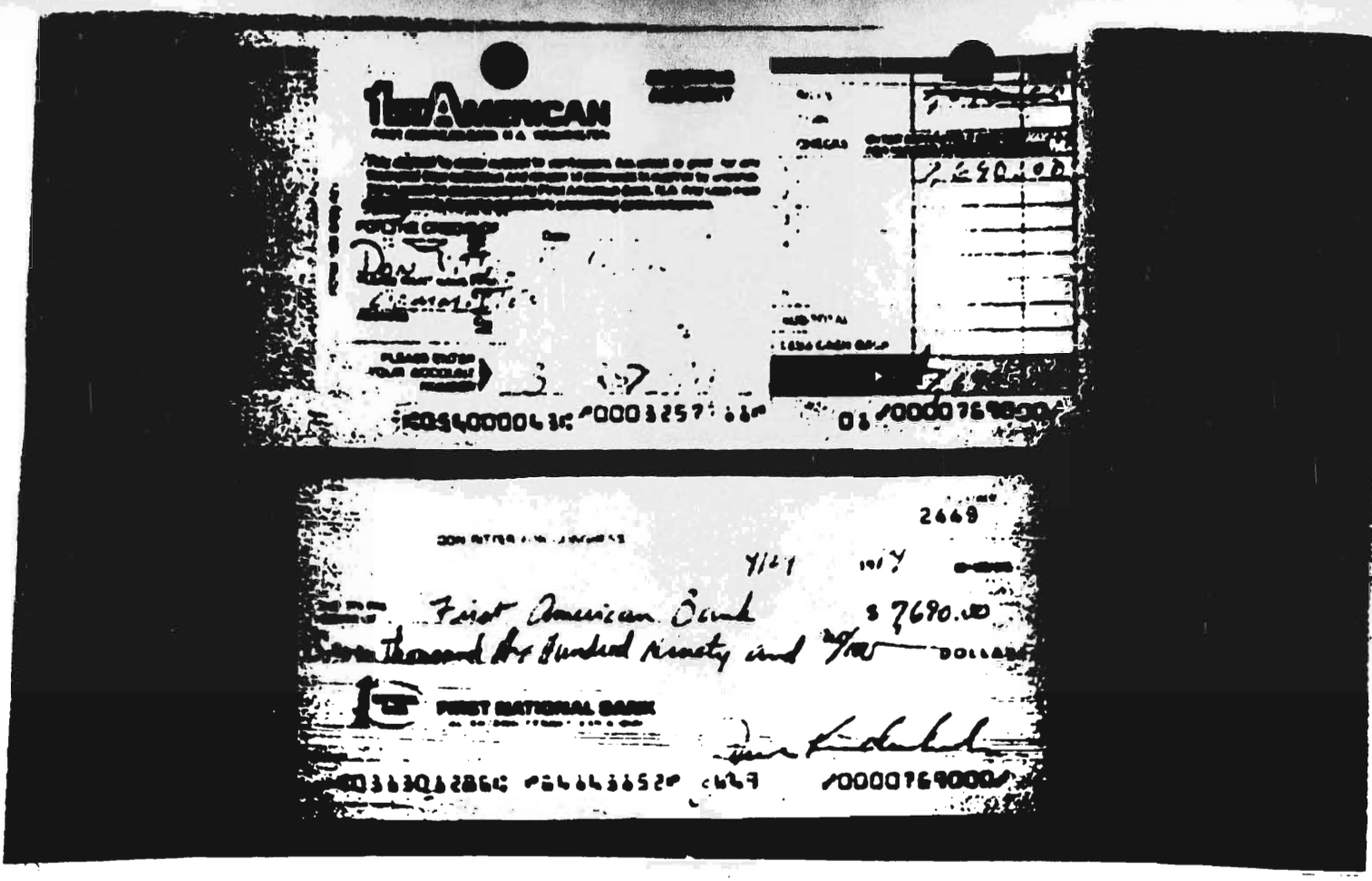
[redacted] A SKIP IN CHECK SEQUENCE ON THIS STATEMENT

[redacted] CHECKING ACCOUNT TRANSACTIONS

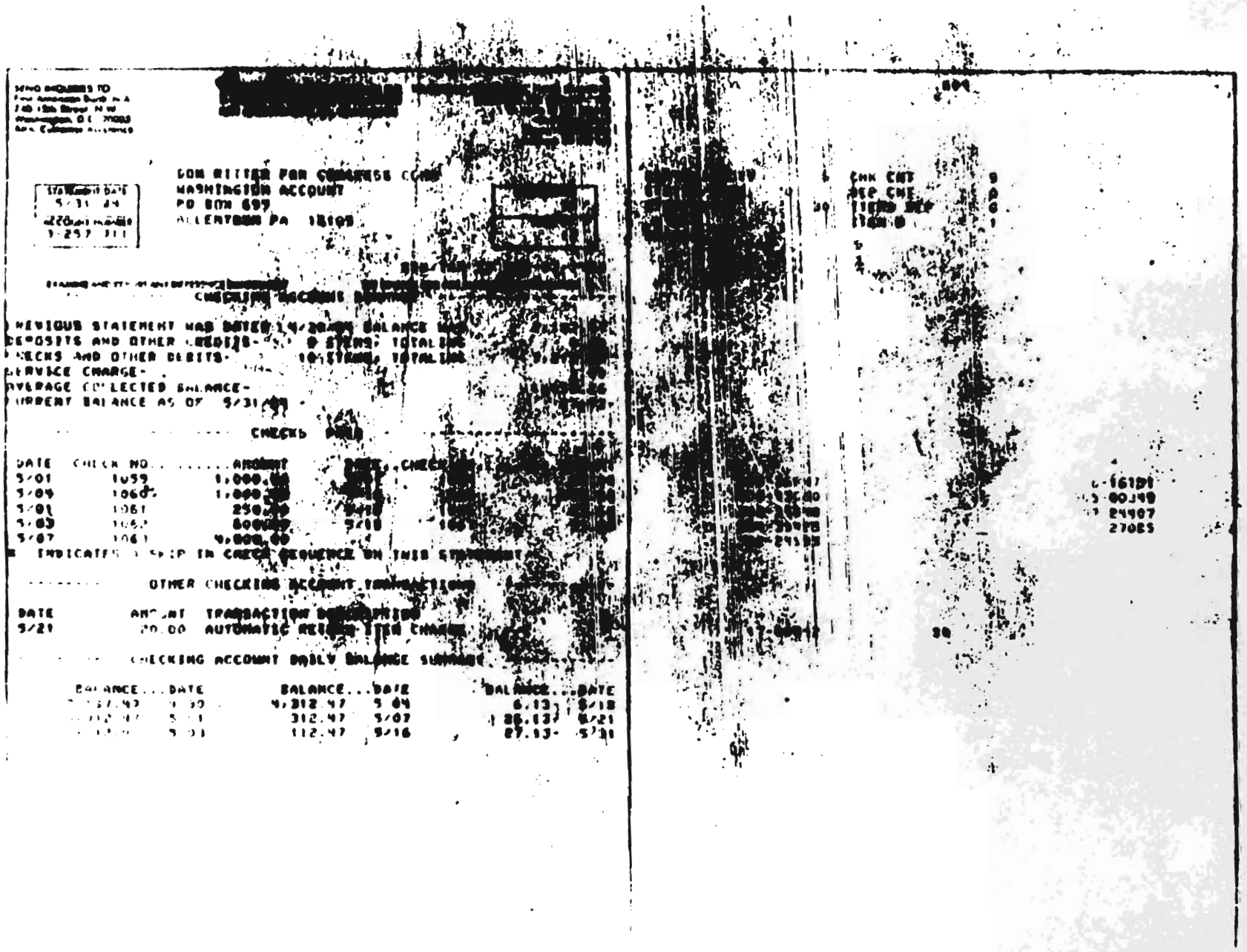
		TRANSACTION DESCRIPTION
[redacted]	000.00	DEPOSIT
[redacted]	690.00	DEPOSIT

[redacted] CHECKING ACCOUNT DAILY BALANCE SUMMARY

	DATE	BALANCE	DATE	BALANCE	DATE
[redacted]	3/30	71.88	4/11	8,130.91	4/27
[redacted]	4/04	1,071.88	4/17	7,187.97	4/30
[redacted]	4/05	635.91	4/23		


1st AMERICAN
2669
First American Bank
$ 7690.00
Seven thousand Six Hundred Ninety and 00/100 DOLLARS
FIRST NATIONAL BANK

9 1 0 4 0 3 3 3 9 0 6



[redacted]

DON RITTER FOR CONGRESS COMM
WASHINGTON ACCOUNT
PO BOX 697
ALLENTOWN PA 18105

[redacted]

CHECKING ACCOUNT

PREVIOUS STATEMENT HAS DATED [redacted] BALANCE
DEPOSITS AND OTHER CREDITS- [redacted] TOTALING
CHECKS AND OTHER DEBITS- [redacted] TOTALING
SERVICE CHARGE-
AVERAGE COLLECTED BALANCE-
CURRENT BALANCE AS OF 5/31/[redacted]

CHECKS PAID

DATE	CHECK NO.	AMOUNT	DATE	CHECK NO.	AMOUNT	DATE	CHECK NO.	AMOUNT
5/01	1059	1,000.[redacted]						
5/04	1060*	1,000.[redacted]						
5/01	1061	250.[redacted]						
5/03	1062	800.[redacted]	5/18					
5/07	1063	9,000.00						

* INDICATES A SKIP IN CHECK SEQUENCE ON THIS STATEMENT

OTHER CHECKING ACCOUNT TRANSACTIONS

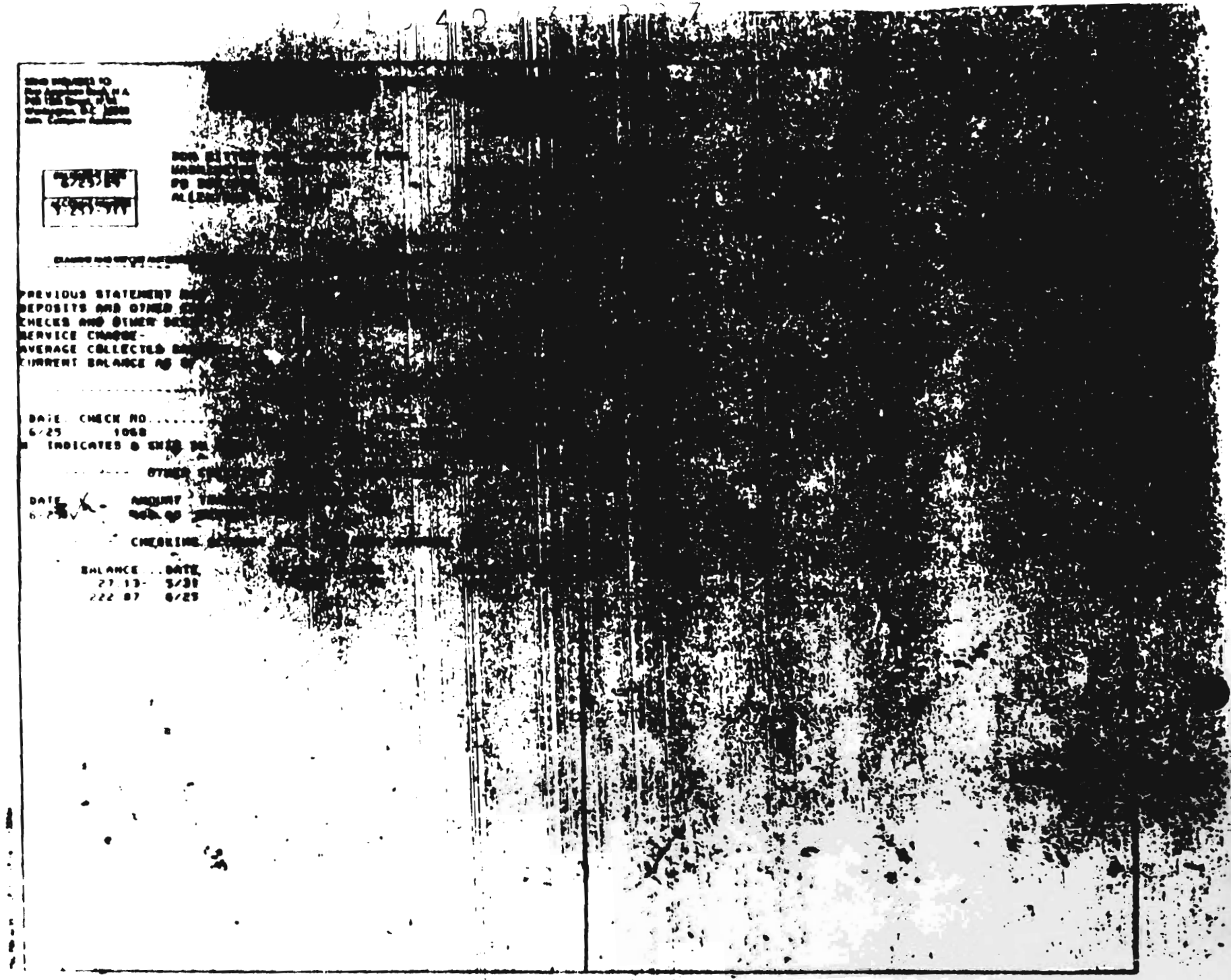
DATE	AMOUNT	TRANSACTION DESCRIPTION
5/21	20.00	AUTOMATIC RETURN ITEM CHARGE

CHECKING ACCOUNT DAILY BALANCE SUMMARY

BALANCE	DATE	BALANCE	DATE	BALANCE	DATE
[redacted]	[redacted]	4,312.47	5/04	6.13	5/18
[redacted]	5/1	312.47	5/07	26.13	5/21
[redacted]	5/31	112.47	5/18	87.13-	5/31

CHK CNT [redacted]
DEP CNT [redacted]
ITEMS [redacted]

6-16191
5-60149
24407
27085



PREVIOUS STATEMENT
DEPOSITS AND OTHER
CHECKS AND OTHER
SERVICE CHARGE -
AVERAGE COLLECTED
CURRENT BALANCE

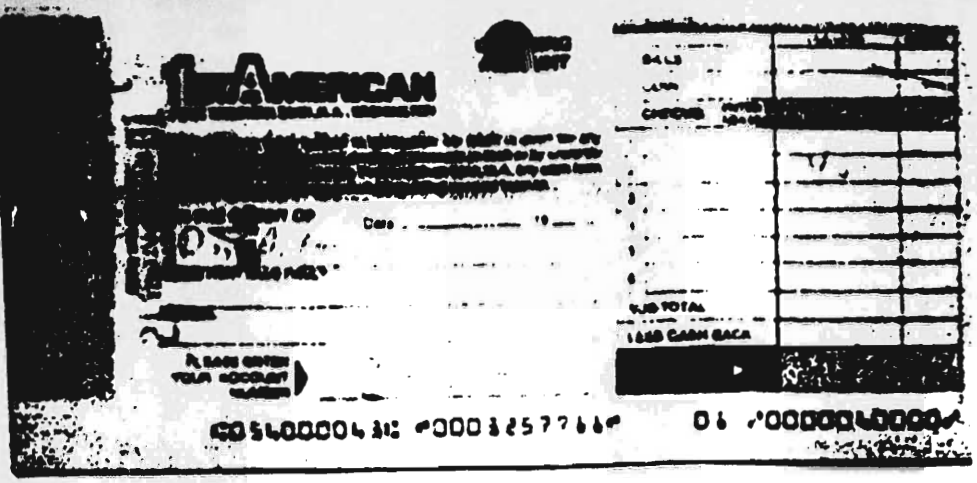
DATE CHECK NO.
6/25 1068
* INDICATES A

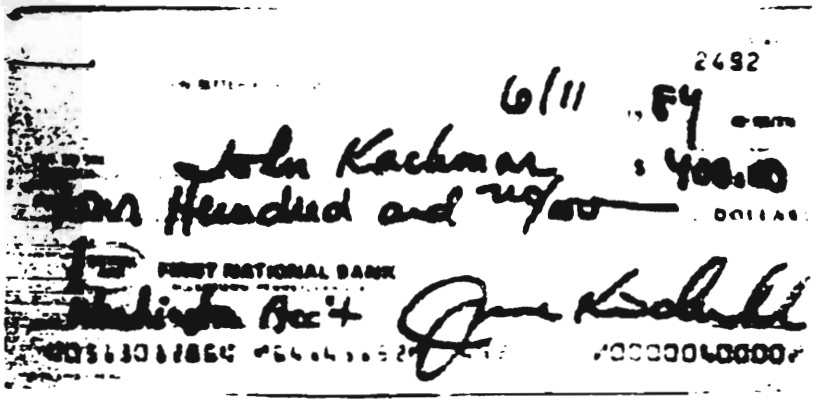
OTHER

DATE

CHECKING

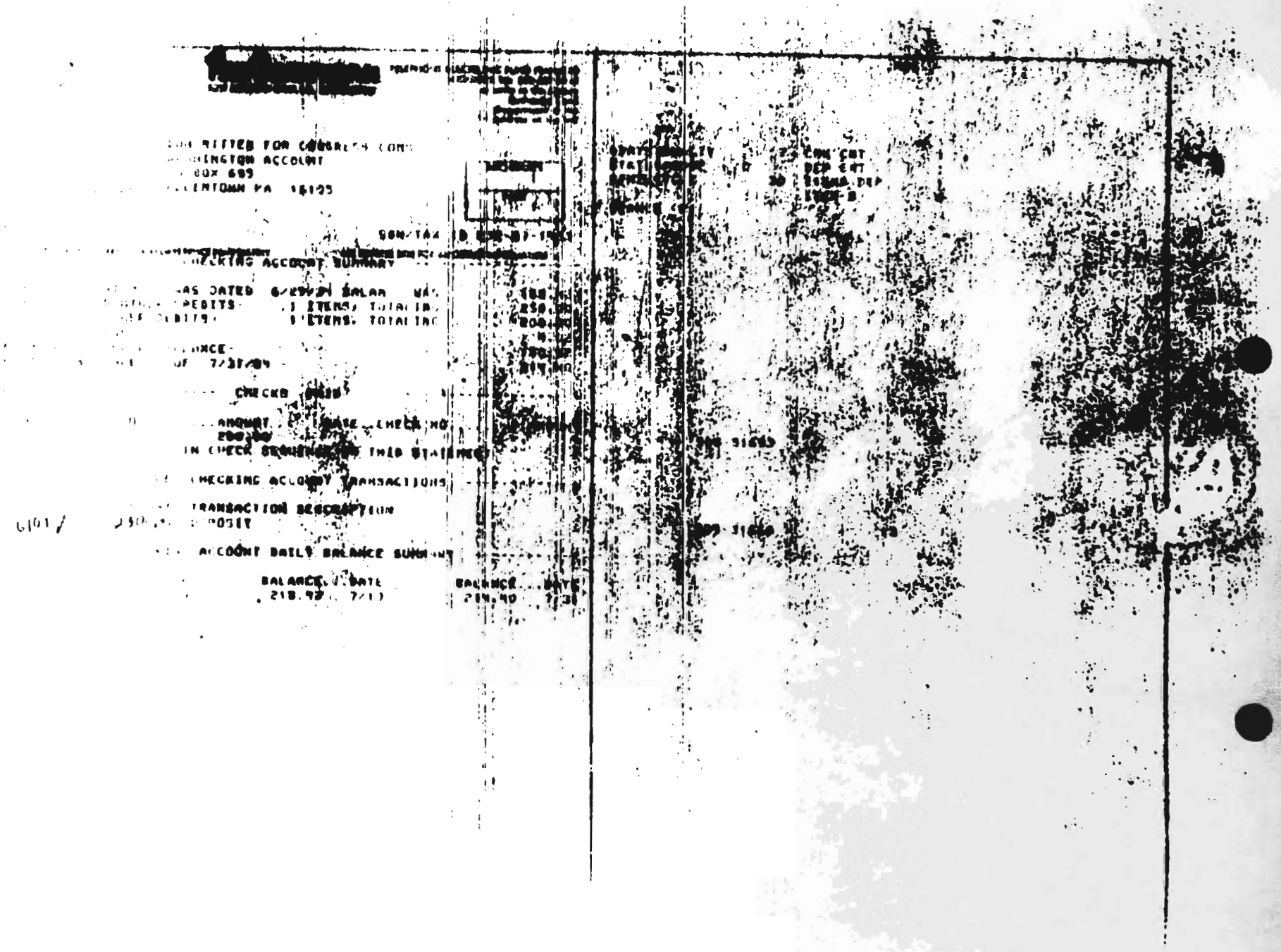
BALANCE DATE
27 13- 5/31
222 87 6/25





21340333908

9 1 3 4 0 3 3 3 9 0 9



[redacted]

[illegible] REFER FOR CORRECTED COPY
[illegible]INGTON ACCOUNT
[illegible] BOX 699
[illegible]ENTOWN PA 18105

SSN/TAX ID [redacted]

[illegible]ECKING ACCOUNT SUMMARY

[illegible]AS DATED 6/[illegible] BALAN[illegible]
[illegible]EDITS [illegible] ITEMS, TOTALING
[illegible]BITS [illegible] ITEMS, TOTALING

[illegible]NCE
[illegible] 7/31/84

CHECKS PAID

AMOUNT DATE CHECK NO
200.00

IN CHECK SEQUENCE

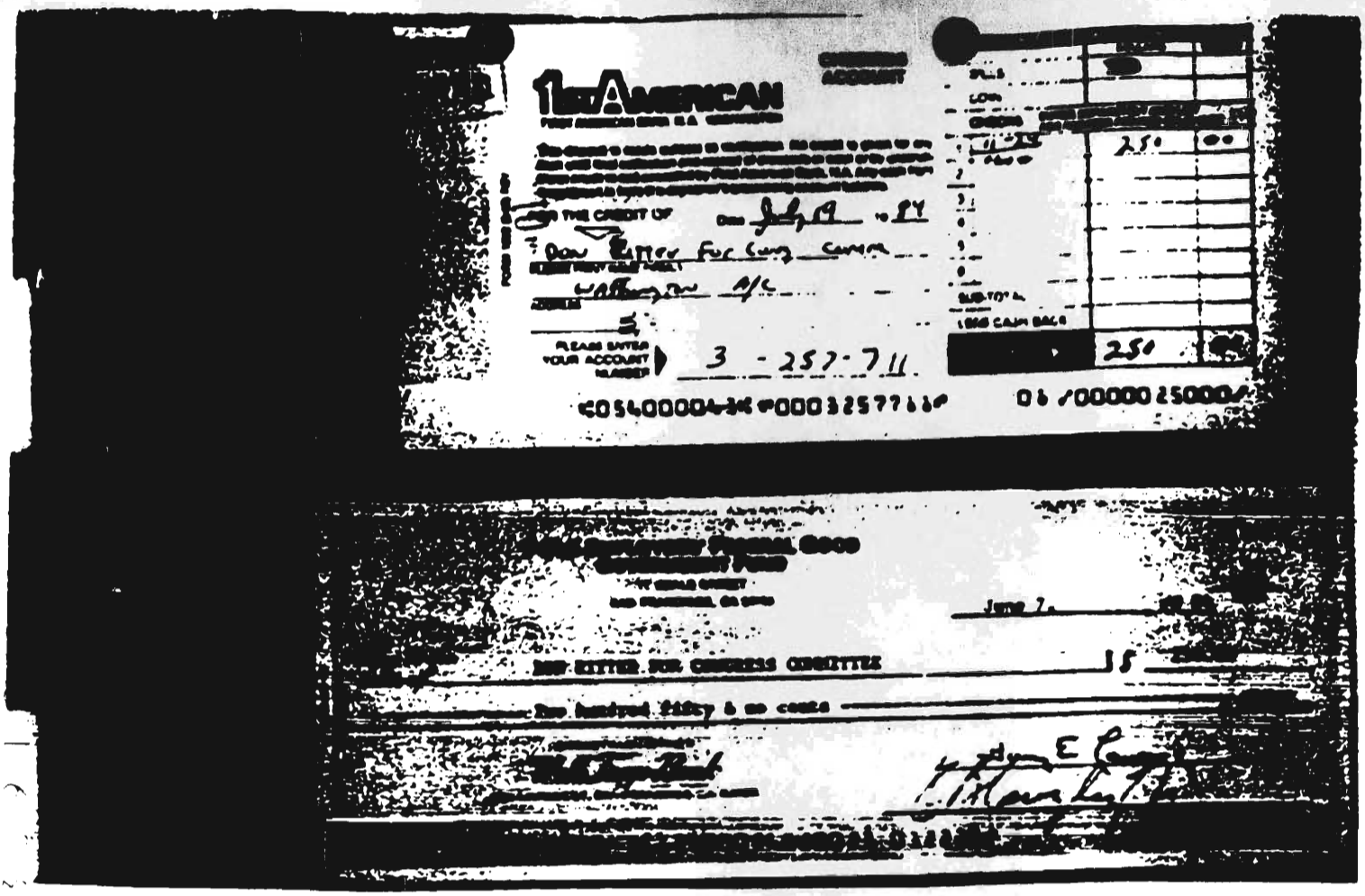
CHECKING ACCOUNT TRANSACTIONS

TRANSACTION DESCRIPTION
[illegible]POSIT

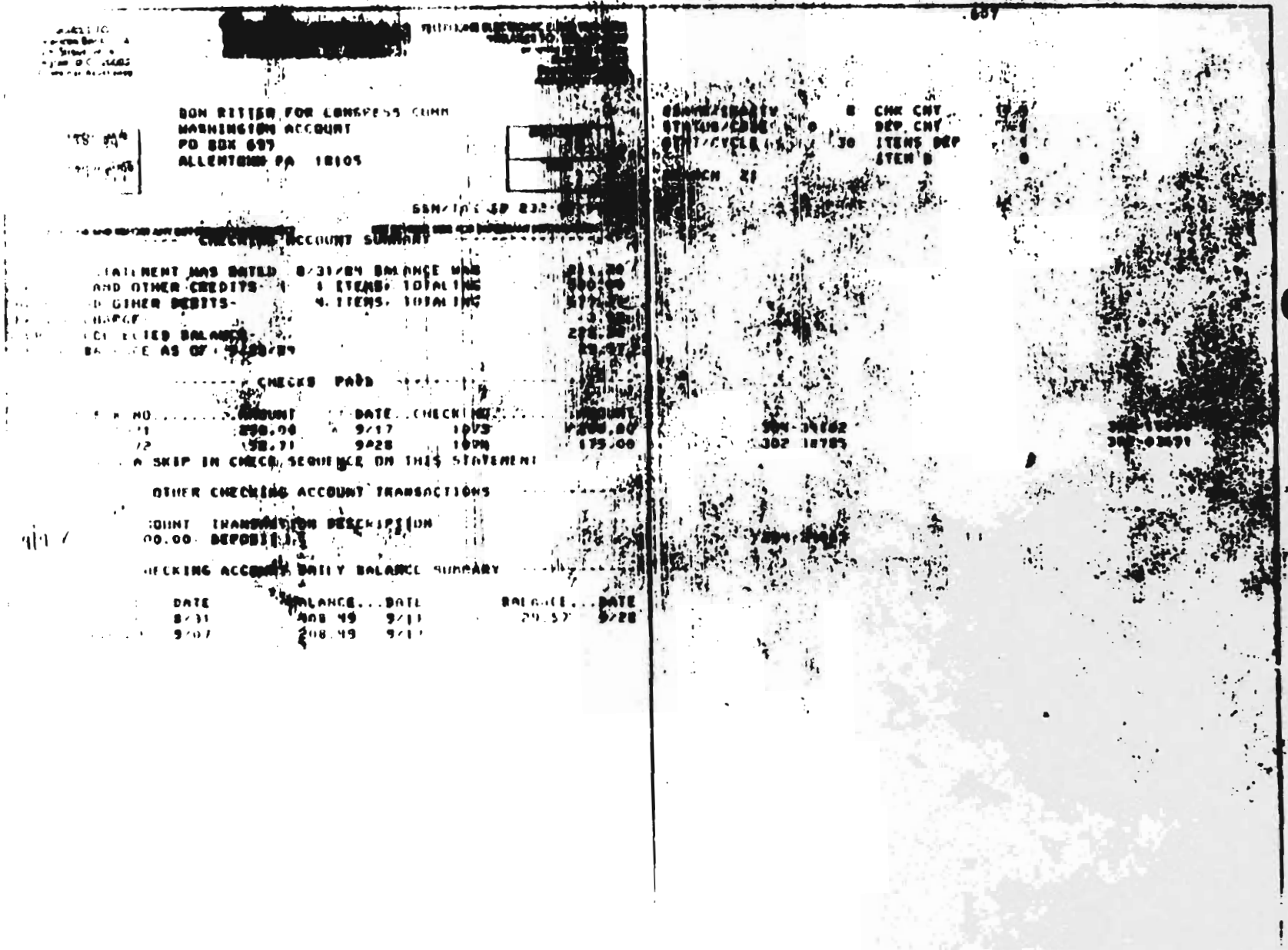
ACCOUNT DAILY BALANCE SUMM[illegible]

BALANCE	DATE	BALANCE	DATE
218.92	7/1	218.92	7/31

6101 / 250


1st AMERICAN
Don Ritter For Cong Comm
3-257-711
250
June 7
Don Ritter for Congress Committee
Two hundred fifty & no cents

9104033911



DON RITTER FOR CONGRESS COMM
WASHINGTON ACCOUNT
PO BOX 697
ALLENTOWN PA 18105

CHECKING ACCOUNT SUMMARY

STATEMENT WAS DATED 8/31/84 BALANCE WAS
AND OTHER CREDITS- 1 ITEMS, TOTALING
D OTHER DEBITS- 4 ITEMS, TOTALING
CHARGE
CLEARED BALANCE
BALANCE AS OF

CHECKS PAID

NO	AMOUNT	DATE	CHECK NO	AMOUNT
*1	250.00	9/17	1073	250.00
/2	58.71	9/28	1074	175.00

A SKIP IN CHECK SEQUENCE ON THIS STATEMENT

OTHER CHECKING ACCOUNT TRANSACTIONS

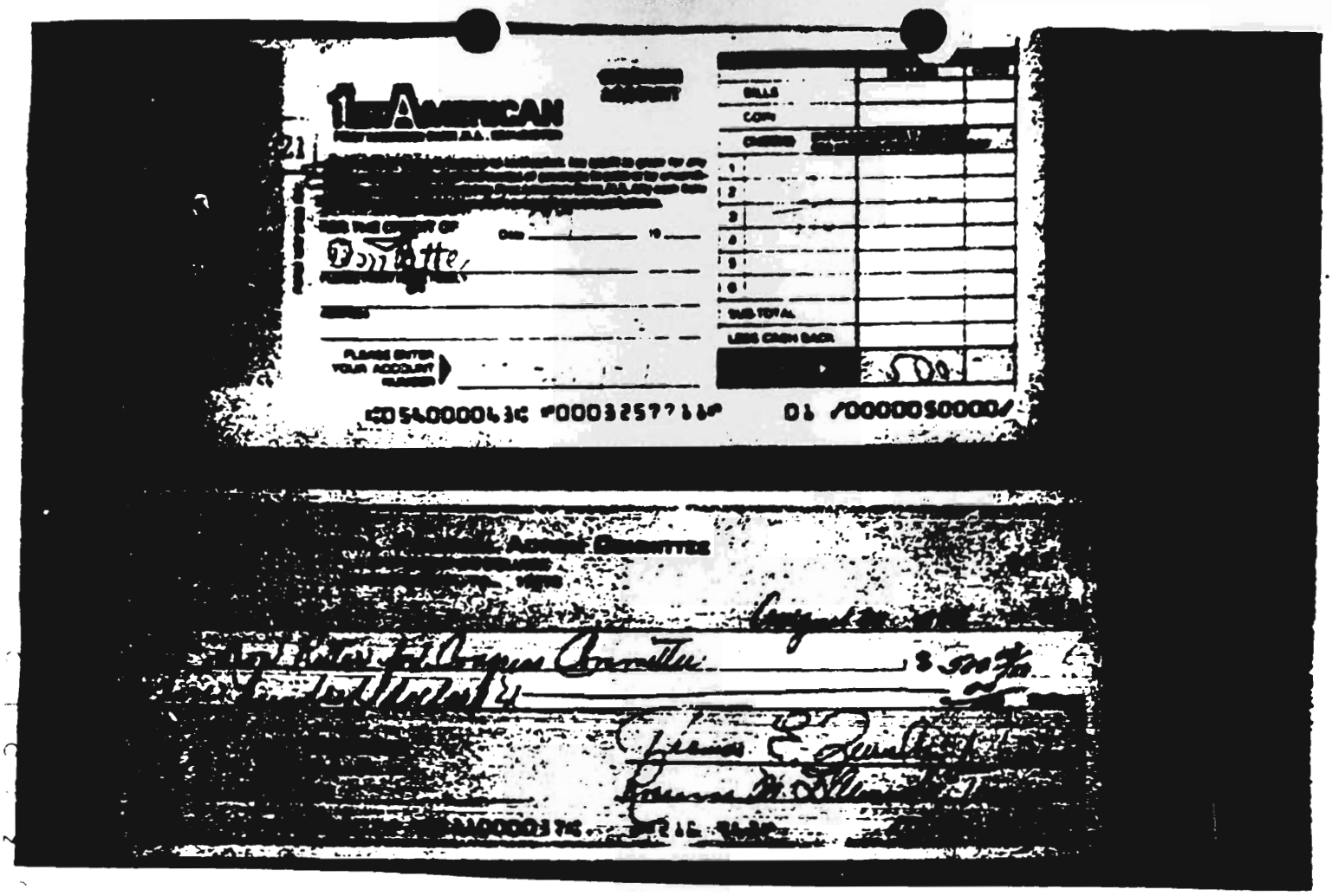
AMOUNT	TRANSACTION DESCRIPTION
00.00	DEPOSIT

CHECKING ACCOUNT DAILY BALANCE SUMMARY

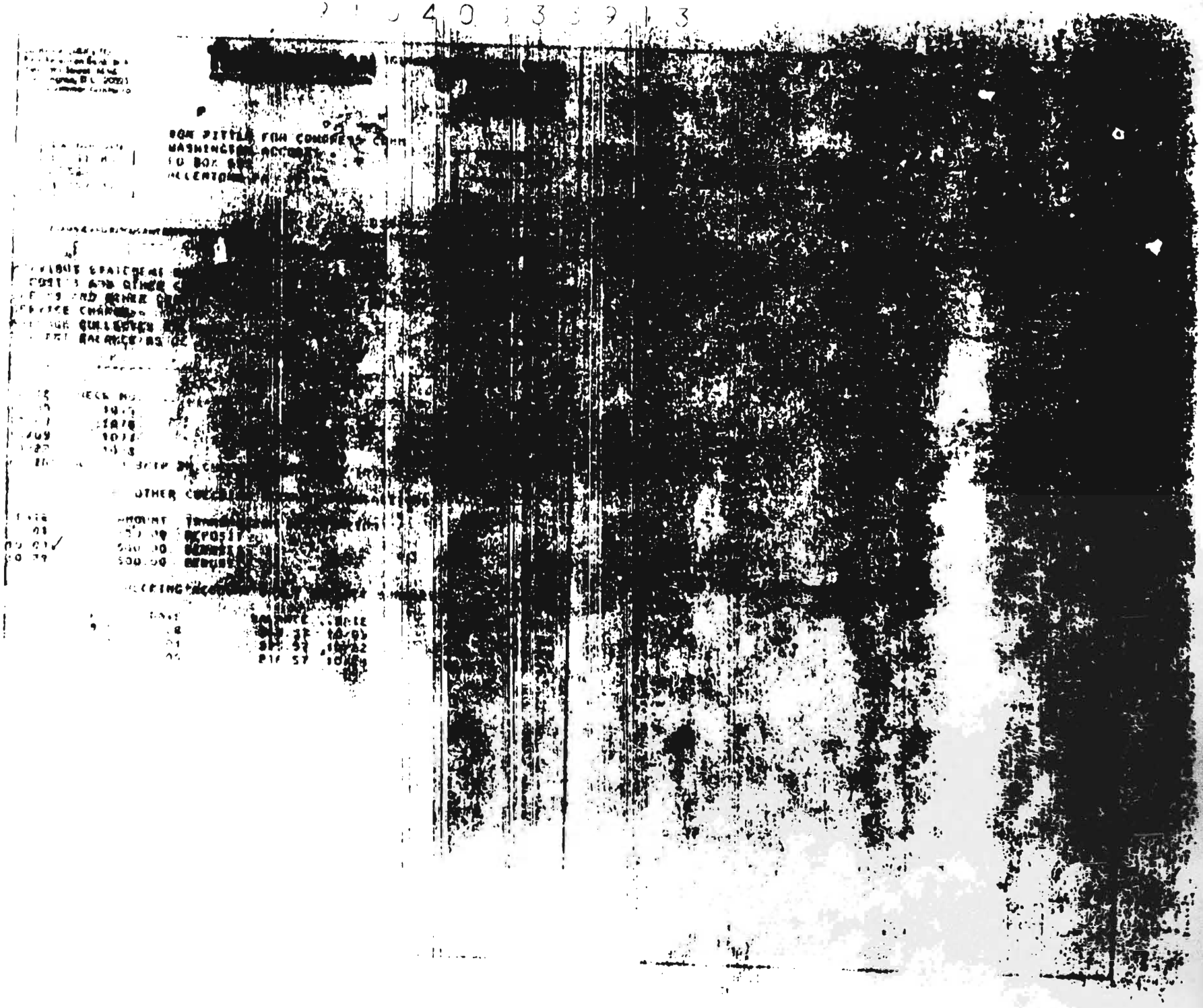
DATE	BALANCE	DATE	BALANCE	DATE
8/31	408.49	9/11	29.57	9/28
9/07	208.49	9/17		

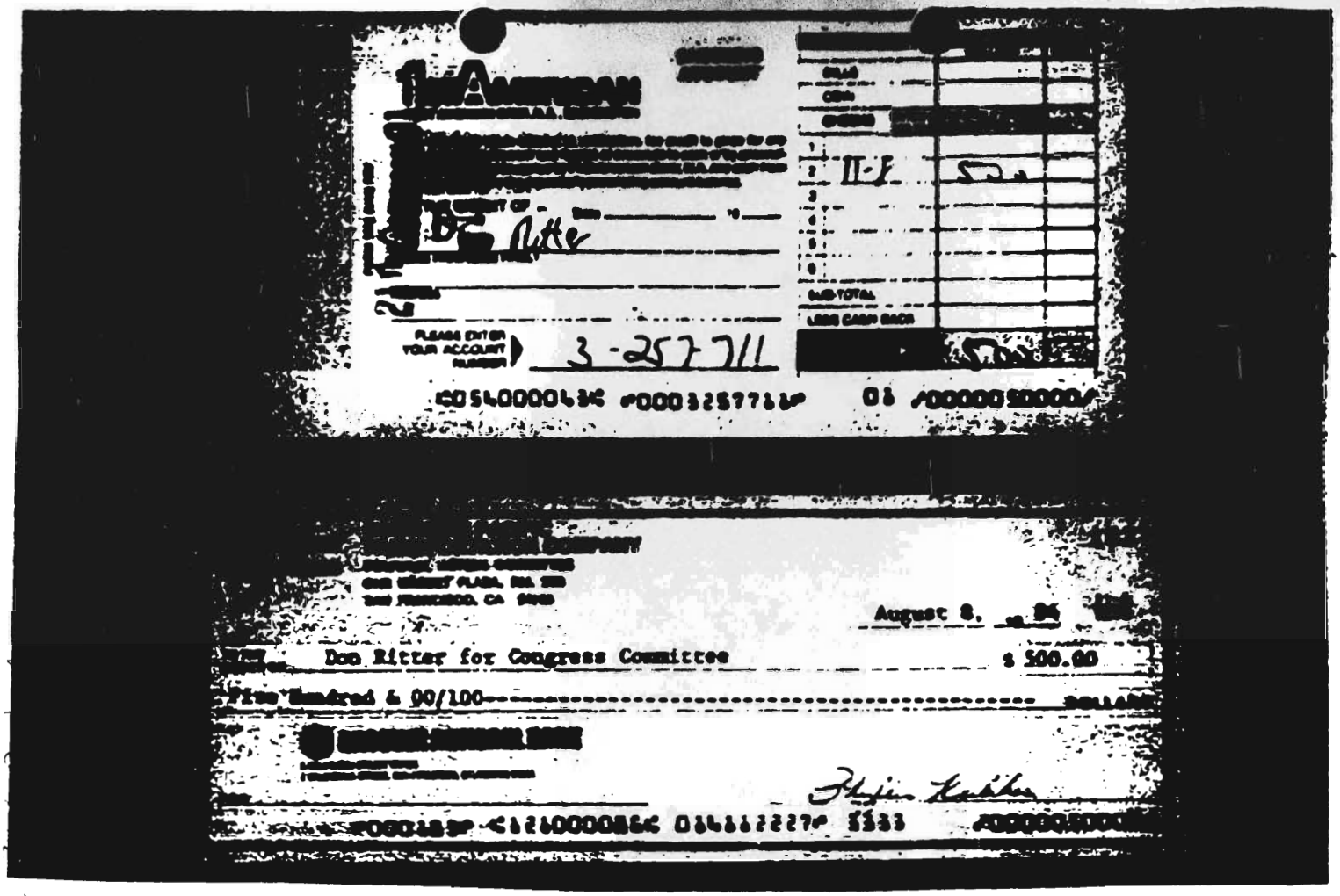
BSNN/BRANCH
STATUS/CODE
CUT/CYCLE
BRCH 21

CHK CNT
DEP CNT
ITEMS DEP
ITEM B


1st AMERICAN
Donatte
SALE
CASH
TAX
TOTAL
LESS CASH BACK
PLEASE ENTER YOUR ACCOUNT NUMBER
Committee
Congress
Committee
$ 500.00

P 1 0 4 0 3 3 9 1 3





Ritter

PLEASE ENTER YOUR ACCOUNT NUMBER 3-257711

August 8, 96

Don Ritter for Congress Committee $ 500.00

Five Hundred & 00/100

9104033915

[redacted]

DON RITTER FOR CONGRESS COMM
WASHINGTON ACCOUNT
PO BOX 695
ALLENTOWN PA 18105

STATEMENT DATE
11 30 84
ACCOUNT NUMBER
3 257 711

ENCLOSURES
2
PAGE
1

SSN/TAX ID 232-07-1433

CHECKING ACCOUNT SUMMARY

PREVIOUS STATEMENT WAS DATED 10/31/84 BALANCE WAS		228.08
DEPOSITS AND OTHER CREDITS-	1 ITEMS, TOTALING	500.00
CHECKS AND OTHER DEBITS-	2 ITEMS, TOTALING	320.00
SERVICE CHARGE-		[illegible]
AVERAGE COLLECTED BALANCE-		214.74
CURRENT BALANCE AS OF 11/30/84 -		409.36

CHECKS PAID

DATE	CHECK NO	AMOUNT	DATE	CHECK NO	AMOUNT
11 16	1085	20.00	11/29	1086	300.00

* INDICATES A SKIP IN CHECK SEQUENCE ON THIS STATEMENT

OTHER CHECKING ACCOUNT TRANSACTIONS

DATE	AMOUNT	TRANSACTION DESCRIPTION
11 29	500.00	DEPOSIT

CHECKING ACCOUNT DAILY BALANCE SUMMARY

BALANCE	DATE	BALANCE	DATE	BALANCE	DATE
228.08	10 31	408.08	11/29	409.36	11/30
208.08	11 16				

.M13

#DAYS/INACTV	0	CHK CNT	2
STATUS/CODE	0	DEP CNT	1
STMT/CYCLE	30	ITEMS DEP	1
		ITEM $	0

BRANCH 81

309-18380 [illegible]

309-23219 13

1st AMERICAN
NOV 29 '71
FOR CHARLES
530 00
500 00
3-257-7
2952
First American Bank
Five Hundred and
FIRST NATIONAL BANK

DON RITTER FOR CONGRESS COMM
WASHINGTON ACCOUNT
PO BOX 695
ALLENTOWN PA 18105

SSN/TAX ID 232-07-1993

CHECKING ACCOUNT SUMMARY

PREVIOUS STATEMENT WAS DATED 11/30/84 BALANCE WAS		409.76
DEPOSITS AND OTHER CREDITS-	1 ITEMS, TOTALING	500.00
CHECKS AND OTHER DEBITS-	2 ITEMS, TOTALING	400.00
SERVICE CHARGE-		0.00
AVERAGE COLLECTED BALANCE-		470.81
CURRENT BALANCE AS OF 12/31/84		509.76

CHECKS PAID

	CHECK NO.	AMOUNT	DATE	CHECK NO.	AMOUNT
12/	1087	150.00	12/11	1088	250.00

* INDICATES A SKIP IN CHECK SEQUENCE ON THIS STATEMENT

OTHER CHECKING ACCOUNT TRANSACTIONS

DATE	AMOUNT	TRANSACTION DESCRIPTION
	500.00	DEPOSIT

CHECKING ACCOUNT DAILY BALANCE SUMMARY

BALANCE	DATE	BALANCE	DATE	BALANCE	DATE
409.76	11/30	912.80	12/11	509.76	12/31
759.76	12/07				

DAYS/INACTV	10	CHK CNT	2
STATUS/CODE	0	DEP CNT	1
STMT/CYCLE	20	ITEMS DEP	1
		ITEM B	0
BRANCH	01		

302-00528 304-01331

302-00363 12

9 1 0 4 0 8 3 3 9 1 7

.H05

DON RITTER FOR CONGRESS COMM
WASHINGTON ACCOUNT
PO BOX 695
ALLENTOWN PA 18105

STATEMENT DATE	1/31/85
ACCOUNT NUMBER	3-257-711

ENCLOSURES	0
PAGE	1

SSN/TAX ID 232-07-1433

CHECKING ACCOUNT SUMMARY

PREVIOUS STATEMENT WAS DATED 12/31/84 BALANCE WAS		509.76
DEPOSITS AND OTHER CREDITS-	0 ITEMS, TOTALING	0.00
CHECKS AND OTHER DEBITS-	2 ITEMS, TOTALING	105.45
SERVICE CHARGE-		2.60
AVERAGE COLLECTED BALANCE		401.29
CURRENT BALANCE AS OF 1/31/85		401.71

SRVC/INACTV	2	CHK CNT	2		
STATUS/CODE	0	DEP CNT	0		
STMT/CYCLE	30	ITEMS DEP	0		
		ITEM B	0		

BRANCH 21

CHECKS PAID

DATE	CHECK NO.	AMOUNT	DATE	CHECK NO.	AMOUNT
1/11	1089	8.95	1/28	1090	96.50

* INDICATES A SKIP IN CHECK SEQUENCE ON THIS STATEMENT

NO DEPOSITS, OTHER CREDITS OR DEBITS WERE MADE THIS PERIOD --

CHECKING ACCOUNT DAILY BALANCE SUMMARY

BALANCE	DATE	BALANCE	DATE	BALANCE	DATE
509.76	12/31	409.31	1/28	401.71	1/31
500.81	1/11				

301-12286 302-83520

7 1 3 4 0 8 3 3 9 1 8

[redacted]

TELEPHONE ELECTRONIC FUND TRANSFER
[redacted]

.L01

DON RITTER FOR CONGRESS COMM
WASHINGTON ACCOUNT
PO BOX 695
ALLENTOWN PA 18105

STATEMENT DATE	2/28/85
ACCOUNT NUMBER	3-257-711

ENCLOSURES	1
PAGE	1

SSN/TAX ID 232-07-1933

[redacted]

CHECKING ACCOUNT SUMMARY

PREVIOUS STATEMENT WAS DATED 1/31/85 BALANCE WAS		401.71
DEPOSITS AND OTHER CREDITS-	0 ITEMS, TOTALING	0.00
CHECKS AND OTHER DEBITS-	1 ITEMS, TOTALING	7.38
SERVICE CHARGE-		2.50
AVERAGE COLLECTED BALANCE-		400.65
CURRENT BALANCE AS OF 2/28/85 -		391.83

SDAYS/INACTV	2	CHK CNT	1		
STATUS/CODE	0	DEP CNT	0		
STMT/CYCLE	30	ITEMS DEP	0		
		ITEM #	0		

BRANCH 21

CHECKS PAID

DATE	CHECK NO.	AMOUNT	DATE	CHECK NO.	AMOUNT
2/25	1091	7.38			

301-04987

* INDICATES A SKIP IN CHECK SEQUENCE ON THIS STATEMENT

** NO DEPOSITS, OTHER CREDITS OR DEBITS WERE MADE THIS PERIOD **

CHECKING ACCOUNT DAILY BALANCE SUMMARY

BALANCE	DATE	BALANCE	DATE	BALANCE	DATE
401.71	1/31	394.33	2/25	391.83	2/28

9 1 6 3 3 0 4 0 1 6

[redacted]

DON RITTER FOR CONGRESS COMM
WASHINGTON ACCOUNT
PO BOX 695
ALLENTOWN PA 18 [illegible]

3 29 85
3 253 711

[redacted]

CHECKING ACCOUNT SUMMARY

PREVIOUS STATEMENT WAS DATED 2/28/85 BALANCE WAS 371.88
DEPOSITS AND OTHER CREDITS- 0 ITEMS, TOTALING 0.00
CHECKS AND OTHER DEBITS- 2 ITEMS, TOTALING 58.07
SERVICE CHARGE 0.00
AVERAGE COLLECTED BALANCE- 363.57
CURRENT BALANCE AS OF 3/29/85 - 313.81

CHECKS PAID

DATE	CHECK NO.	AMOUNT	DATE	CHECK NO.	AMOUNT
3 11	1092	19.96	3/22	1093	38.11

* INDICATES A SKIP IN CHECK SEQUENCE ON THIS STATEMENT

[illegible] OTHER CREDITS OR DEBITS WERE MADE THIS PERIOD --

CHECKING ACCOUNT DAILY BALANCE SUMMARY

BALANCE	DATE	BALANCE	DATE	BALANCE	DATE
[illegible] 83	2/28	317.81	3/22	313.81	3/29
[illegible] 87	3-11				

.0096

[illegible] CITY 4 CHK CHT 2
[illegible] 0 DEP CHS 0
[illegible] 30 [illegible] 0
[illegible] 0

302-28069

[redacted]

3104033920

[redacted]

[redacted]

DON RITTER FOR CONGRESS COMM
WASHINGTON ACCOUNT
PO BOX 605
ALLENTOWN PA 18105

STATEMENT DATE
9/30/85
ACCOUNT NUMBER
3x857-711

[redacted]

[redacted]

[redacted]

DON RITTER FOR CONGRESS COMM
WASHINGTON ACCOUNT
PO BOX 695
ALLENTOWN PA 18105

	6
	1

SSN/TAX ID 238-07-1433

CHECKING ACCOUNT SUMMARY

PREVIOUS STATEMENT WAS DATED 4/30/85 BALANCE WAS		360.09
DEPOSITS AND OTHER CREDITS-	1 ITEMS, TOTALING	500.00
CHECKS AND OTHER DEBITS	6 ITEMS, TOTALING	394.68
SERVICE CHARGE		3.52
AVERAGE COLLECTED BALANCE		692.73
CURRENT BALANCE AS OF 5/31/85		661.89

CHECKS PAID

DATE	CHECK NO.	AMOUNT	DATE	CHECK NO.	AMOUNT
5/31	1094	145.06	5/24	1097	100.00
5/15	1095	25.00	5/13	1098	100.00
5/31	1096	15.00			

* INDICATES A SKIP IN CHECK SEQUENCE ON THIS STATEMENT

OTHER CHECKING ACCOUNT TRANSACTIONS

DATE	AMOUNT	TRANSACTION DESCRIPTION
5/24	500.00	DEPOSIT
5/29	9.62	DEBIT MEMORANDUM

CHECKING ACCOUNT DAILY BALANCE SUMMARY

BALANCE	DATE	BALANCE	DATE	BALANCE	DATE
360.09	4/30	790.41	5/13	665.41	5/24
860.09	5/01	765.41	5/15	661.89	5/31
805.41	5/09				

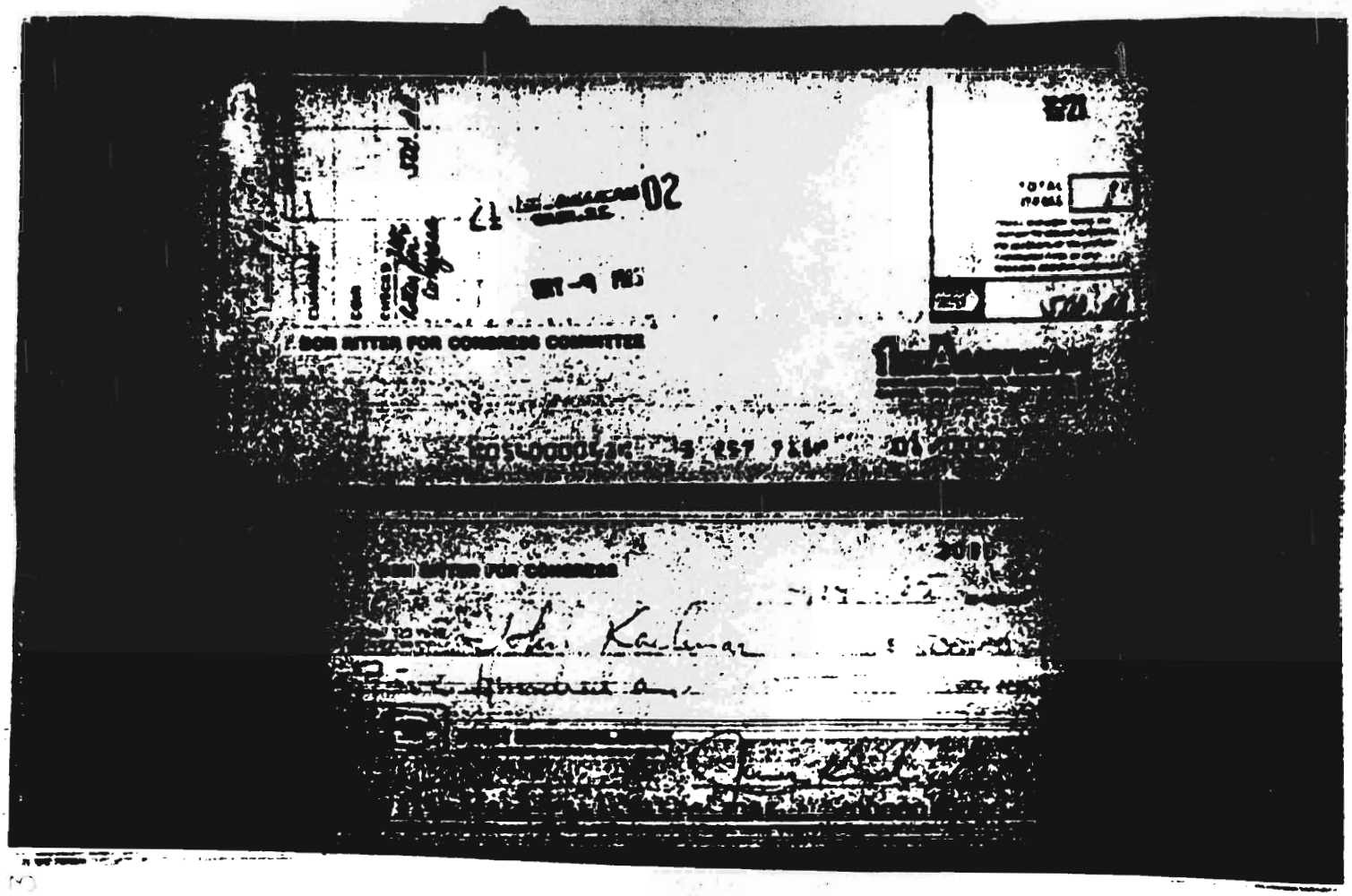
DAYS/INACTV	3	CHK CNT	5
STATUS/CODE	0	DEP CNT.	1
STMT/CYCLE	30	ITEMS DEP	1
		ITEM B	1

BRANCH 21

303-13780			301-28842
301-27862			303-32999
303-33000			

304-29418	13	
304-31315	15	

9104033922


90
02
BOB BITTER FOR CONGRESS COMMITTEE
1A
BOB BITTER FOR CONGRESS
John Kaelin

[redacted]

DOD RITTER FOR CONGRESS COMM
WASHINGTON ACCOUNT
PO BOX 895
ALLENTOWN PA 18105

STATEMENT DATE
6/28/85

ACCOUNT NUMBER
3 257-711

[redacted]

CHECKING ACCOUNT SUMMARY

PREVIOUS STATEMENT WAS DATED 5/31/85 BALANCE [redacted]
DEPOSITS AND OTHER CREDITS- 2 ITEMS, TOTAL [redacted]
CHECKS AND OTHER DEBITS- 7 ITEMS, TOTAL [redacted]
SERVICE CHARGE-
AVERAGE COLLECTED BALANCE-
CURRENT BALANCE AS OF 6/28/85 [redacted]

CHECKS PAID

DATE	CHECK NO.	AMOUNT	DATE	CHECK NO.	AMOUNT
6/14	1099	150.00	6/27	1105	[redacted]
6/19	1100	100.00	6/26	1106	[redacted]
6/25	1101	19.00	6/28	1108*	[redacted]
6/17	1102	26.00			[redacted]

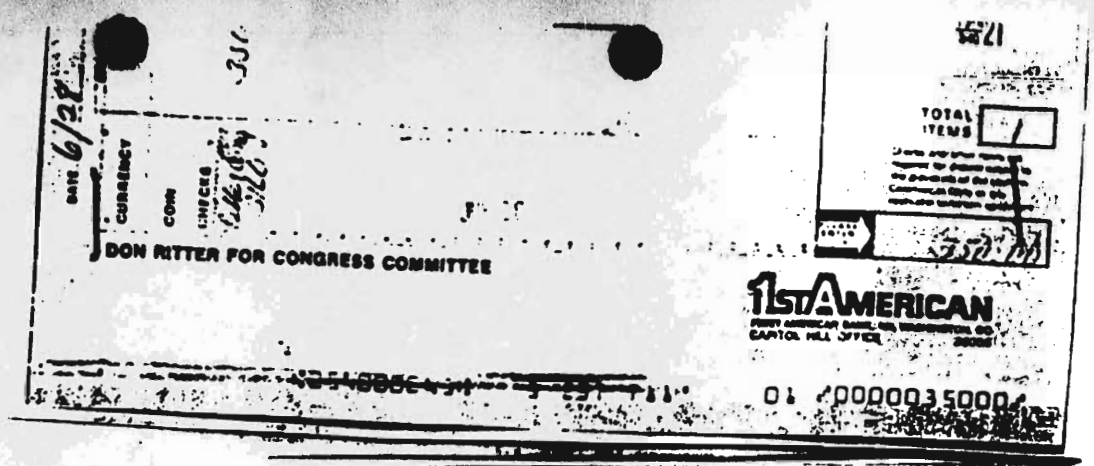
* INDICATES A SKIP IN CHECK SEQUENCE ON THIS STATEMENT

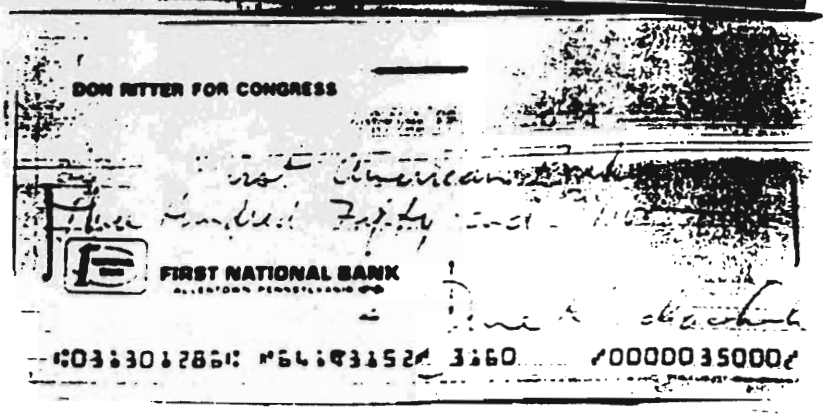
OTHER CHECKING ACCOUNT TRANSACTIONS

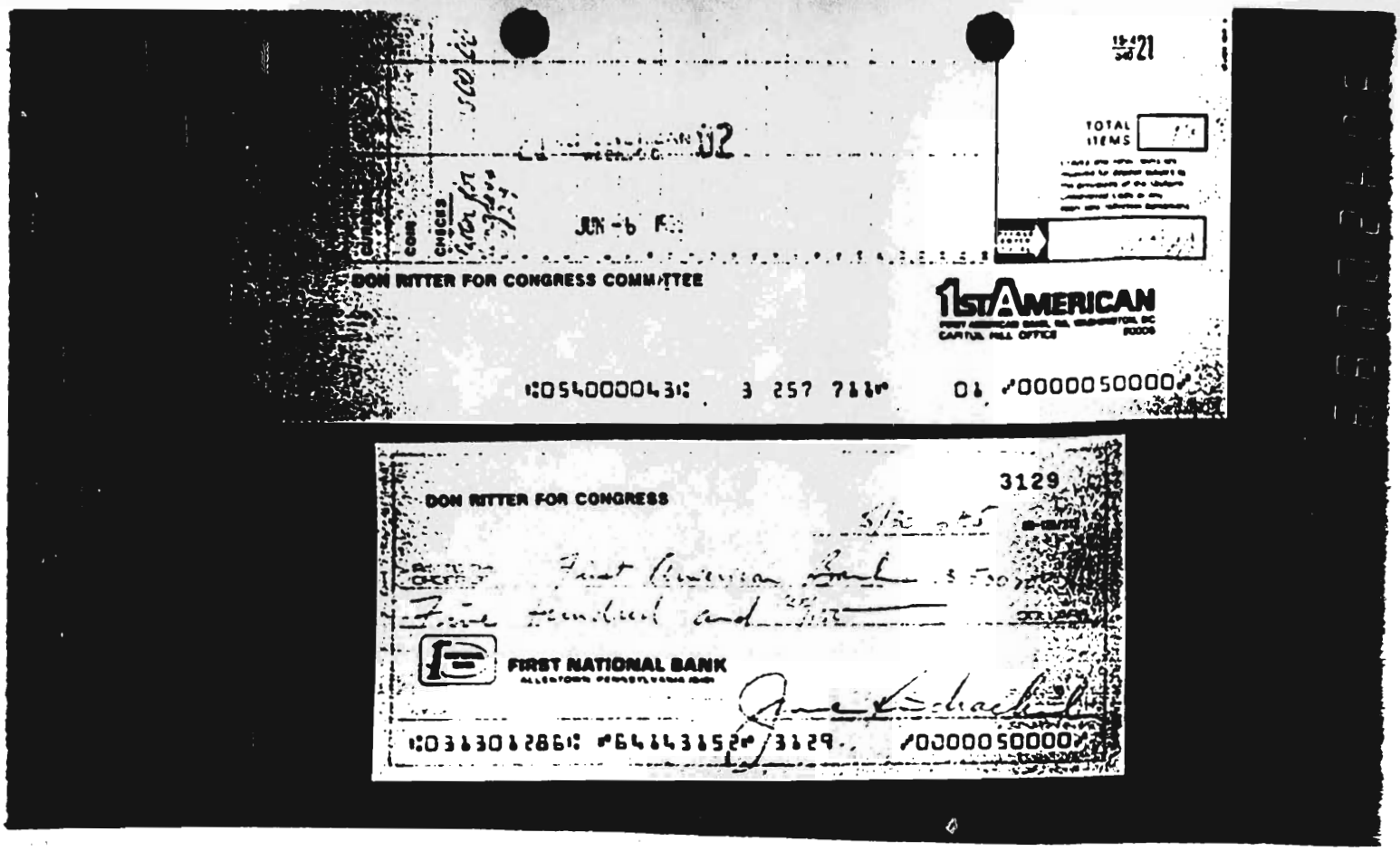
DATE	AMOUNT	TRANSACTION DESCRIPTION
6/06	500.00	DEPOSIT
6/28	350.00	DEPOSIT

CHECKING ACCOUNT DAILY BALANCE SUMMARY

BALANCE	DATE	BALANCE	DATE	BALANCE	DATE
681.89	5/31	985.89	6/17	831.89	6/26
1,161.89	6/06	885.89	6/19	791.89	6/27
1,011.89	6/14	871.89	6/25	930.31	6/28


DON RITTER FOR CONGRESS COMMITTEE
1ST AMERICAN
TOTAL ITEMS
CURRENCY
COIN
CHECKS
DON RITTER FOR CONGRESS
FIRST NATIONAL BANK
/000003500


DON RITTER FOR CONGRESS
FIRST NATIONAL BANK
/000003500



DON RITTER FOR CONGRESS COMMITTEE

1st AMERICAN

CAPITOL HILL OFFICE

:054000043: 3 257 7 8 8 01 00000 50000

DON RITTER FOR CONGRESS

3129

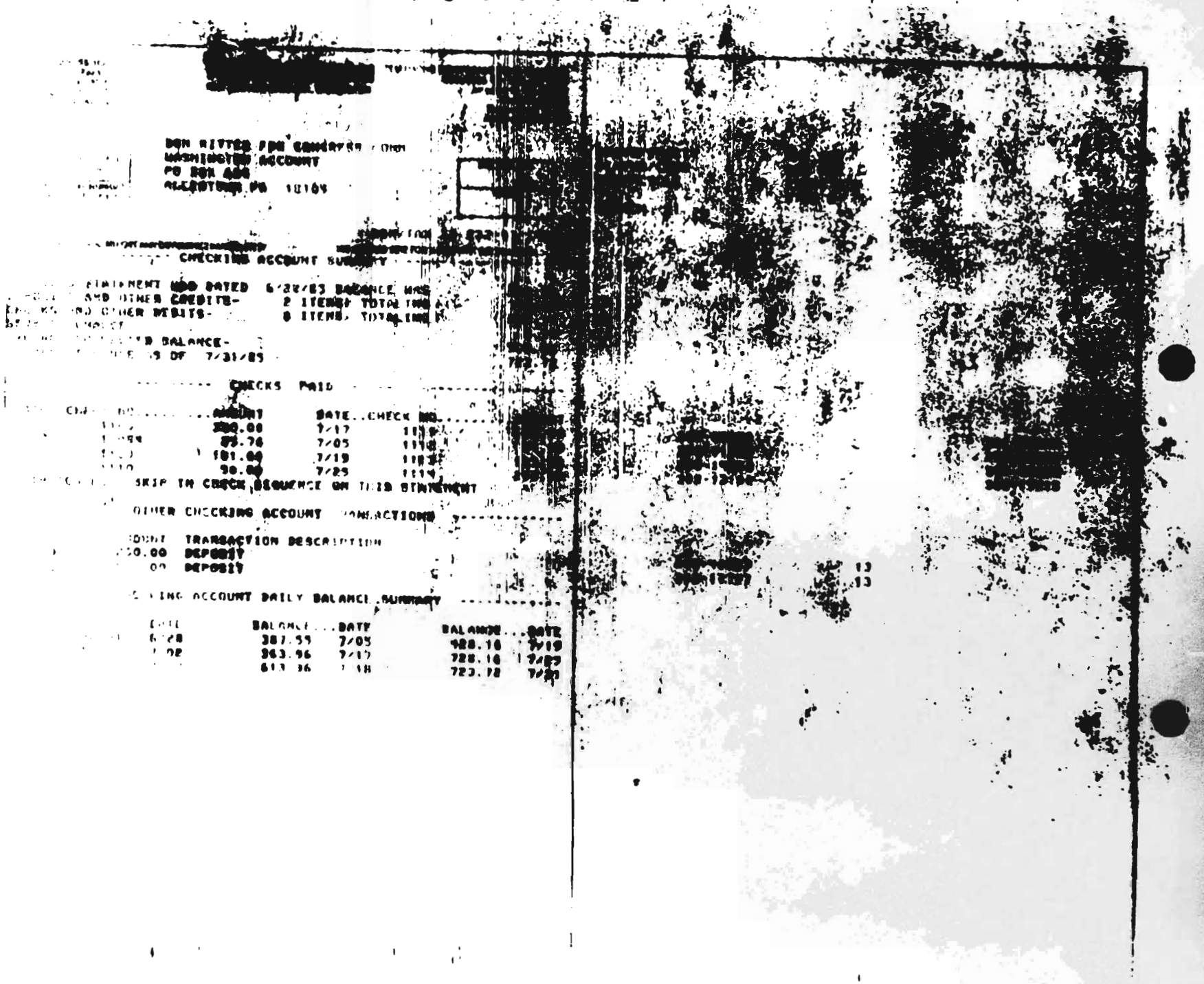
First American Bank

Five hundred and

FIRST NATIONAL BANK

:031301286: 6 4 4 3 1 5 2 3129 00000 50000

P 1 0 4 0 3 3 3 9 2 7



DON RITTER FOR CONGRESS COMM
WASHINGTON ACCOUNT
PO BOX 405
ALEXANDRIA VA 10105

CHECKING ACCOUNT SUMMARY

STATEMENT WAS DATED 6/28/85 BALANCE WAS
AND OTHER CREDITS- 2 ITEMS TOTALING
NO OTHER DEBITS- 0 ITEMS TOTALING

ENDING BALANCE-
AS OF 7/31/85

CHECKS PAID

CHECK NO.	AMOUNT	DATE	CHECK NO.	AMOUNT	DATE
1112	250.00	7/17	1118		
1114	95.76	7/05	1119		
1115	181.00	7/19	1120		
1116	50.00	7/25	1121		

* SKIP IN CHECK SEQUENCE ON THIS STATEMENT

OTHER CHECKING ACCOUNT TRANSACTIONS

AMOUNT	TRANSACTION DESCRIPTION
50.00	DEPOSIT
.00	DEPOSIT

CHECKING ACCOUNT DAILY BALANCE SUMMARY

DATE	BALANCE	DATE	BALANCE	DATE
6/28	387.55	7/05	488.16	7/19
7/02	363.96	7/17	728.16	7/25
	613.36	7/18	723.72	7/31

DON RITTER FOR CONGRESS COMMITTEE

1stAMERICAN

:054000043: 3 257 7&1" 0& "00000 25000"

BREAD POLITICAL ACTION COMMITTEE
2020 K STREET, N.W., SUITE 650
WASHINGTON, D.C. 20006

874

July 5, 85

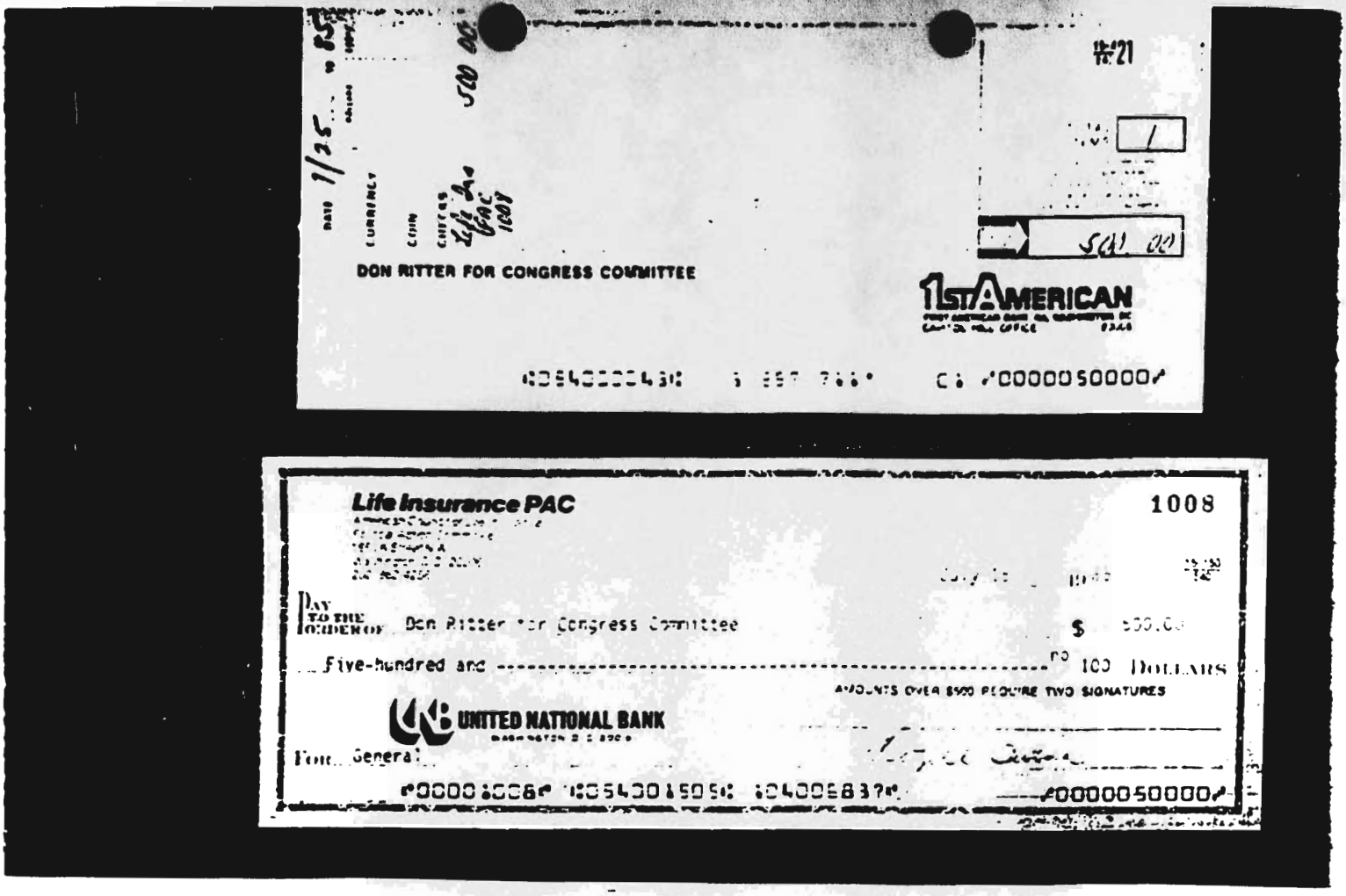
PAY TO THE ORDER OF Don Ritter for Congress Committee $ $250.00

Two hundred and fifty and 00/100 DOLLARS

1stAMERICAN

For 7/25 reception

"0008 74" :054000043: 3 522 253" "00000 25000"



#21

1/35 ... 85

500 00

CURRENCY

COIN

CHECKS Life Ins. PAC 1008

DON RITTER FOR CONGRESS COMMITTEE

500 00

1ST AMERICAN

⑆054000430⑆ 5 557 766⑆ C⑆ ⑈0000050000⑈

Life Insurance PAC

1008

PAY TO THE ORDER OF Don Ritter for Congress Committee $ 500.00

Five-hundred and ---------- NO 100 DOLLARS

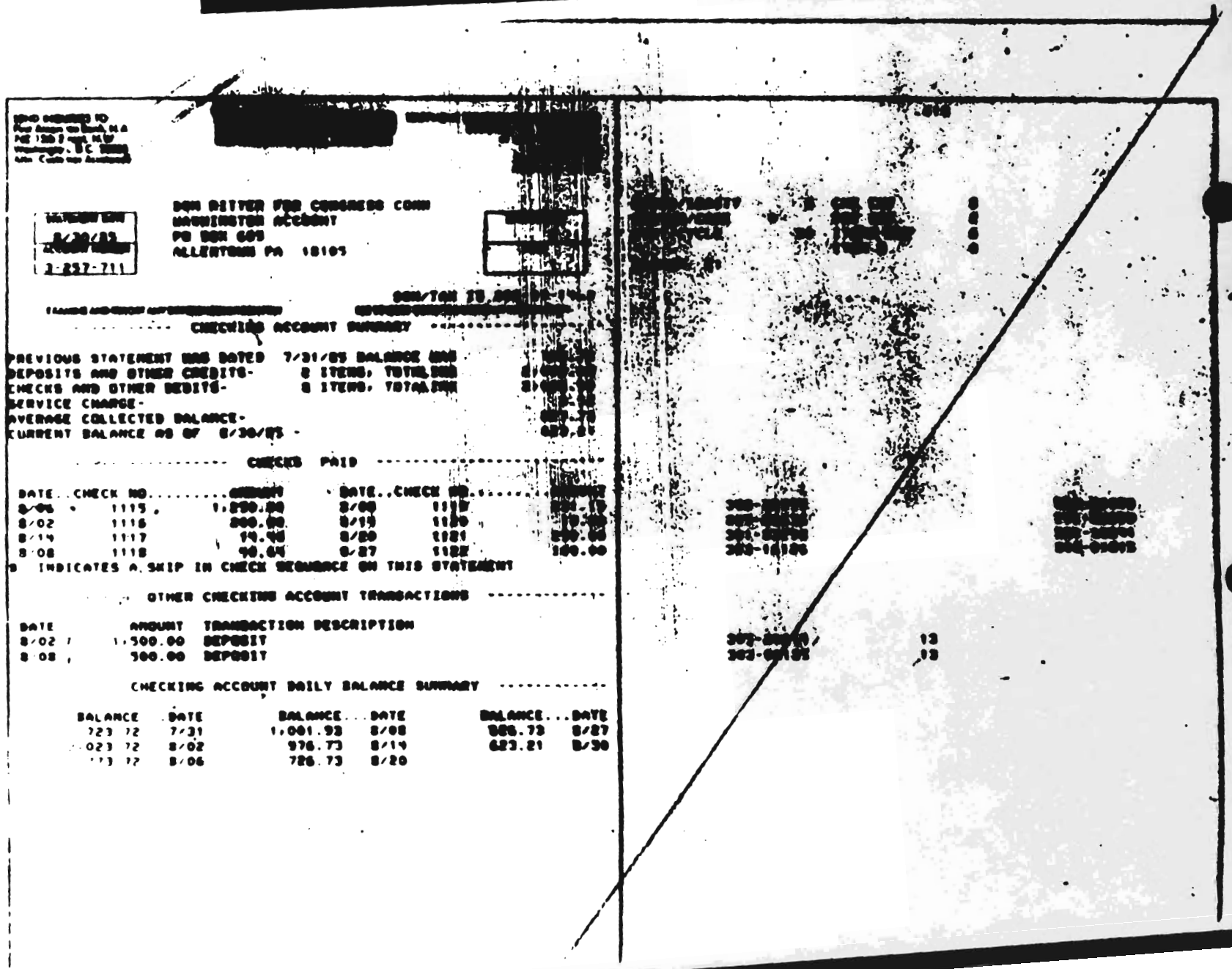
AMOUNTS OVER $500 REQUIRE TWO SIGNATURES

UNITED NATIONAL BANK

For General

⑈0000⑆006⑈ ⑆054001505⑆ ⑆0005837⑈ ⑈0000050000⑈

[redacted]



DON BITTER FOR CONGRESS COMM
WASHINGTON ACCOUNT
PO BOX 605
ALLENTOWN PA 18105

3-257-711

CHECKING ACCOUNT SUMMARY

PREVIOUS STATEMENT WAS DATED 7/31/95 BALANCE WAS
DEPOSITS AND OTHER CREDITS- 2 ITEMS, TOTAL WAS
CHECKS AND OTHER DEBITS- 8 ITEMS, TOTALING
SERVICE CHARGE-
AVERAGE COLLECTED BALANCE-
CURRENT BALANCE AS OF 8/30/95 -

CHECKS PAID

DATE	CHECK NO.	AMOUNT	DATE	CHECK NO.	AMOUNT
8/06	1115	1,250.00	8/08	1117	
8/02	1116	200.00	8/15	1120	
8/14	1117	99.00	8/20	1121	
8/08	1118	90.04	8/27	1122	100.00

* INDICATES A SKIP IN CHECK SEQUENCE ON THIS STATEMENT

OTHER CHECKING ACCOUNT TRANSACTIONS

DATE	AMOUNT	TRANSACTION DESCRIPTION
8/02	1,500.00	DEPOSIT
8/08	500.00	DEPOSIT

CHECKING ACCOUNT DAILY BALANCE SUMMARY

BALANCE	DATE	BALANCE	DATE	BALANCE	DATE
723.72	7/31	1,001.93	8/08	886.73	8/27
023.72	8/02	976.73	8/14	623.21	8/30
773.72	8/06	726.73	8/20		

Signal PAC

№ 1593

PAY TO THE ORDER OF JULY 15 1985 16-4/1220

CONGRESSMAN DON RITTER $500.00*

FIVE HUNDRED DOLLARS AND NO/100---------- Dollars

SECURITY PACIFIC NATIONAL BANK
La Jolla Branch
1044 Wall Street La Jolla, Calif 92037

⑈C0001593⑈ ⑆122000043⑆ 469⑈02371644⑈ ⑈00000500000⑈

1190250E

NYNEX FEDERAL PAC I

1023

16467220

July 25, 1985

Pay to the order of DON RITTER FOR CONGRESS COMMITTEE $250.00-----

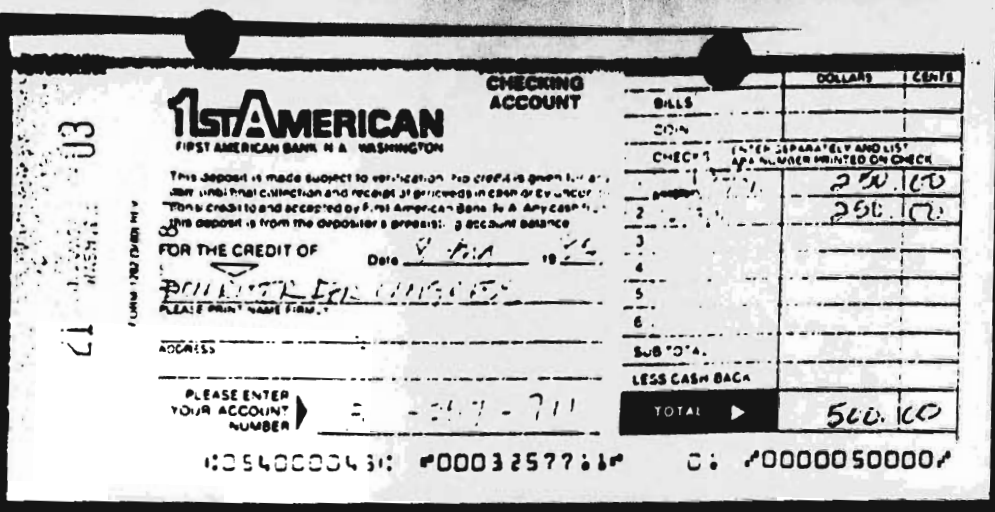
Two Hundred And Fifty Dollars xx/xx---------- Dollars

BANK OF AMERICA
NORTH AMERICA DIVISION CORPORATE
ONE ATLANTIC CENTER SOUTH 1275
600 SOUTH BAKRANCA AVENUE
COVINA, CA 91722

For Comm. Federal I.D. Number C00092056

William N. Malone

⑈001023⑈ ⑆122000661⑆ 1235⑈03344⑈ ⑈00000250000⑈



1ST AMERICAN
FIRST AMERICAN BANK N.A. WASHINGTON

CHECKING ACCOUNT

This deposit is made subject to verification. No credit is given for any item until final collection and receipt of proceeds in cash or Exchange. Items credited and accepted by First American Bank N.A. Any cash in this deposit is from the depositor's presently available account balance

FOR THE CREDIT OF

Date 7/26/85

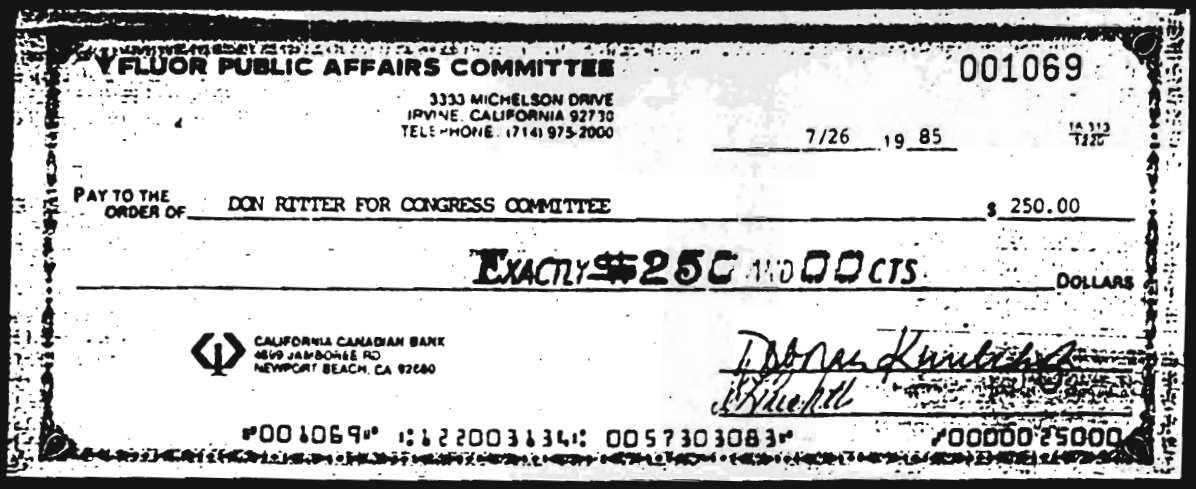
PLEASE PRINT NAME FIRM

ADDRESS

PLEASE ENTER YOUR ACCOUNT NUMBER

	DOLLARS	CENTS
BILLS		
COIN		
CHECKS (ENTER SEPARATELY AND LIST BY NUMBER PRINTED ON CHECK)		
1	250	00
2	250	00
3		
4		
5		
6		
SUB TOTAL		
LESS CASH BACK		
TOTAL ▶	500	00

⑆325772⑆ ⑈0000050000⑈



FLUOR PUBLIC AFFAIRS COMMITTEE

3333 MICHELSON DRIVE
IRVINE, CALIFORNIA 92730
TELEPHONE (714) 975-2000

001069

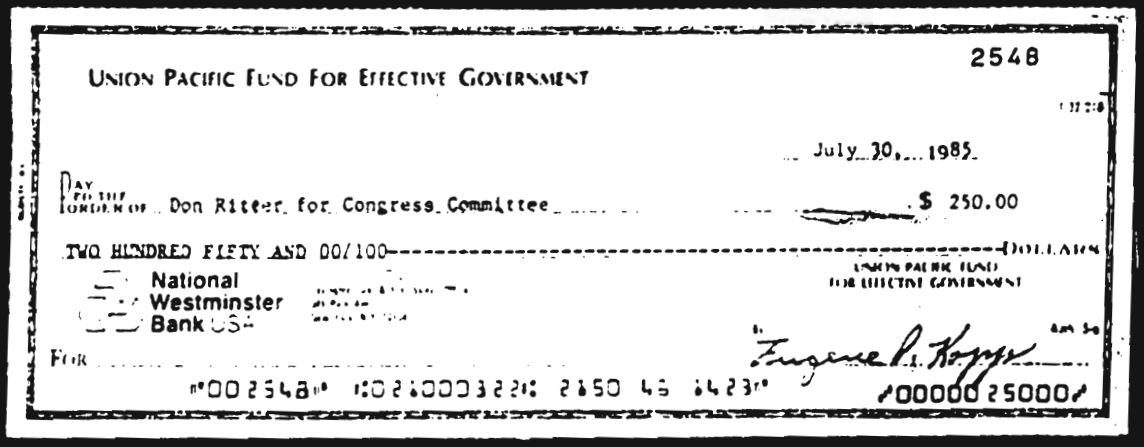
7/26 19 85

PAY TO THE ORDER OF DON RITTER FOR CONGRESS COMMITTEE $ 250.00

EXACTLY $250 AND 00 CTS DOLLARS

CALIFORNIA CANADIAN BANK
4699 JAMBOREE RD
NEWPORT BEACH, CA 92660

⑈001069⑈ ⑆122003134⑆ 0057303083⑈ ⑈00000025000⑈



2548

UNION PACIFIC FUND FOR EFFECTIVE GOVERNMENT

July 30, 1985

PAY TO THE ORDER OF Don Ritter for Congress Committee $ 250.00

TWO HUNDRED FIFTY AND 00/100 DOLLARS

National Westminster Bank USA

UNION PACIFIC FUND FOR EFFECTIVE GOVERNMENT

FOR

Eugene P. Kopyc Asst Sec

⑈002548⑈ ⑆026003221⑆ 2650 46 6423⑈ ⑈00000025000⑈

2134033933

WHO INQUIRES IO
[redacted]
240 15th Street, N.W.
Washington, D.C. 20005
Ann Cummings Assistant

[redacted]

STATEMENT DATE
9/30/85
ACCOUNT NUMBER
3-257-711

DON RITTER FOR CONGRESS-COMM
WASHINGTON ACCOUNT
PO BOX 695
ALLENTOWN PA 18105

ENCLOSURES
5
PAGE
1

SSN/TAX ID 228-07-1933

CHECKING ACCOUNT SUMMARY

PREVIOUS STATEMENT WAS DATED 8/30/85 BALANCE WAS		623.21
DEPOSITS AND OTHER CREDITS-	2 ITEMS, TOTALING	1,250.00
CHECKS AND OTHER DEBITS-	5 ITEMS, TOTALING	893.57
SERVICE CHARGE-		3.55
AVERAGE COLLECTED BALANCE-		793.80
CURRENT BALANCE AS OF 9/30/85 -		976.09

CHECKS PAID

DATE	CHECK NO.	AMOUNT	DATE	CHECK NO.	AMOUNT
9/05	1123	150.00	9/25	1126	150.00
9/09	1124	97.19	9/27	1127	171.78
9/06	1125	374.41			

* INDICATES A SKIP IN CHECK SEQUENCE ON THIS STATEMENT

OTHER CHECKING ACCOUNT TRANSACTIONS

DATE	AMOUNT	TRANSACTION DESCRIPTION
9/05	750.00	DEPOSIT
9/25	500.00	DEPOSIT

CHECKING ACCOUNT DAILY BALANCE SUMMARY

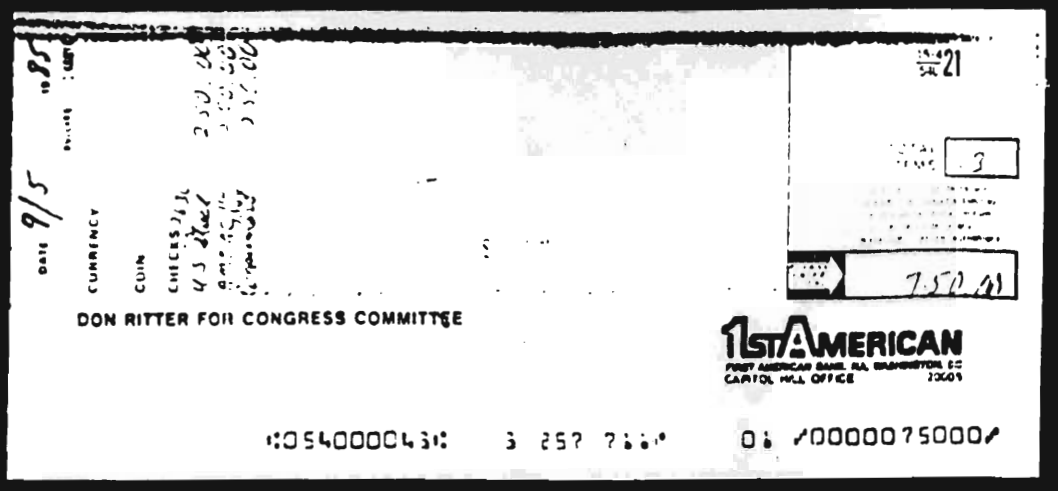
BALANCE	DATE	BALANCE	DATE	BALANCE	DATE
623.21	8/30	801.92	9/09	999.64	9/27
1,273.21	9/05	1,151.92	9/25	976.09	9/30
898.80	9/06				

F17

BDAYS/INACTV	0	CHK CNT	5
STATUS/CODE	0	DEP CNT	2
STMT/CYCLE	30	ITEMS DEP	5
		ITEM S	0
BRANCH 21			

306-18993 306-19821
301-32675 301-31974
302-39838

306-18905 D 13
306-13969 13



DATE 9/5

CURRENCY

COIN

CHECKS 250.00

DON RITTER FOR CONGRESS COMMITTEE

21

3

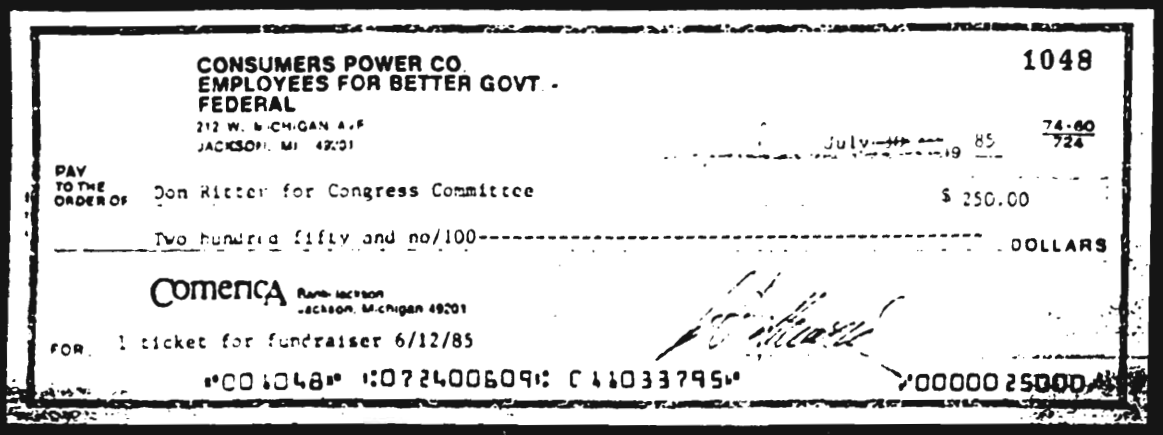
750.00

1ST AMERICAN

FIRST AMERICAN BANK, NA, WASHINGTON, DC

CAPITOL HILL OFFICE 20001

:054000043: 3 257 7??" 01 /00000?5000/



CONSUMERS POWER CO.
EMPLOYEES FOR BETTER GOVT. -
FEDERAL
212 W. MICHIGAN AVE
JACKSON, MI 49201

1048

July 19 85

74-60
724

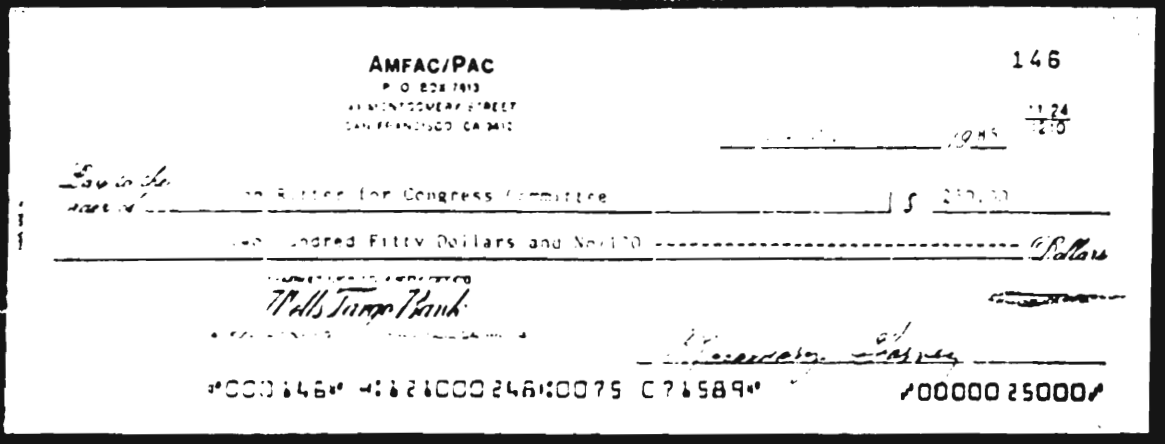
PAY TO THE ORDER OF Don Ritter for Congress Committee $ 250.00

Two hundred fifty and no/100---------- DOLLARS

Comerica Bank-Jackson
Jackson, Michigan 49201

FOR 1 ticket for fundraiser 6/12/85

"001048" :072400609: C 1033795" /00000 25000/



AMFAC/PAC
P O BOX 7813
[illegible] MONTGOMERY STREET
SAN FRANCISCO CA 9412[illegible]

146

19 85

11-24
210

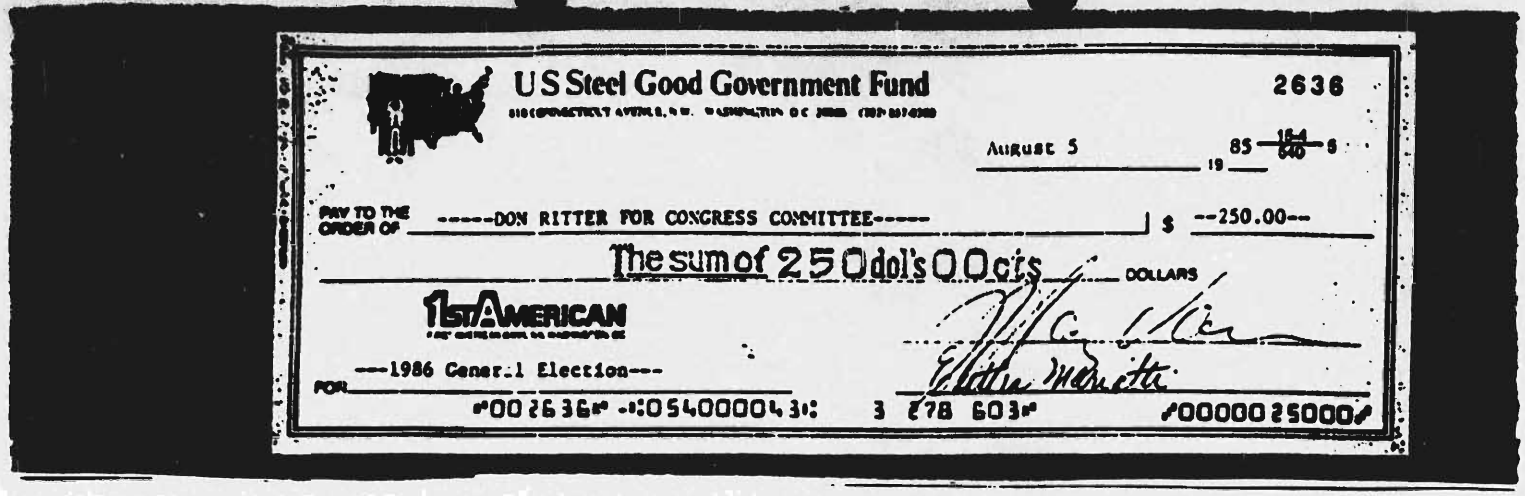
Pay to the order of Don Ritter for Congress Committee $ 250.00

Two Hundred Fifty Dollars and No/100 ---------- Dollars

Wells Fargo Bank

Treasurer

"001046" :121000248:0075 C 71589" /00000 25000/



US Steel Good Government Fund

2636

August 5 19 85 — 184/540 — 8

PAY TO THE ORDER OF -----DON RITTER FOR CONGRESS COMMITTEE----- $ --250.00--

The sum of 250 dol's 00 cts DOLLARS

1st AMERICAN

---1986 General Election---

FOR

Elaine McDevitt

"002636" :054000043: 3 278 603" "00000250000"

21 J 40 3 3 3 3 3 5

DATE 9/25 — 85

CURRENCY — COIN — CHECKS — 356.00 — 356.00

21 1ST [illegible] BANK [illegible] D.C. 04

SEP 25 1985

TOTAL ITEMS 2

500.00

DON RITTER FOR CONGRESS COMMITTEE

1ST AMERICAN
FIRST AMERICAN BANK, NA, WASHINGTON, DC
CAPITOL HILL OFFICE 20006

:054000043: 3 257 7[illegible] 01 ⑈000050000⑈

MORTGAGE BANKERS POLITICAL ACTION COMMITTEE (MORPAC)
1125 15TH STREET, N.W. SUITE 700
WASHINGTON, DC 20005

1516

15-3 / 540

EXPLANATION	AMOUNT

PAY AMOUNT OF Two Hundred Fifty and no/100 DOLLARS

CHECK AMOUNT $250.00

DATE	TO THE ORDER OF	DESCRIPTION	CHECK NUMBER
8/24/85	Don Ritter for Congress	7/25 event	1476

212 B 3rd St, N E
Washington, D.C. 20002

THE RIGGS NATIONAL BANK OF WASHINGTON
THOMAS CIRCLE BRANCH WASHINGTON D C

Dorothy C. Evans
J. Ballard Everett

⑈001516⑈ :054000030: 24-088096 78⑈ ⑈00000 25000⑈

WASHINGTON, D.C. 20006

15-4 / 540

FIRST AMERICAN BANK
WASHINGTON, D.C.

August 14, 19 85

-NAT'L ASS'N- OF WATER COS. 250 DOLS 00 CTS

PAY _____ DOLLARS $ 250.00

TO THE ORDER OF
Committee to Reelect Don Ritter
212 B Street, N.E.
Washington, D.C. 20002

Marilyn D. Miller

⑈000361⑈ :054000043: 3 199 762⑈ ⑈00000 25000⑈

[redacted]

[redacted]

STATEMENT DATE	10/31/85
ACCOUNT NUMBER	3-297-711

DON RITTER FOR CONGRESS COMM
WASHINGTON ACCOUNT
PO BOX 695
ALLENTOWN PA 18105

ENCLOSURES	7
PAGE	1

SSN/TAX ID 232-07-1933

BRANCH PHONE NUMBERS HAVE CHANGED. NEW LISTING ENCLOSED.

CHECKING ACCOUNT SUMMARY

PREVIOUS STATEMENT WAS DATED 9/30/85 BALANCE WAS		976.09
DEPOSITS AND OTHER CREDITS-	2 ITEMS, TOTALING	1,475.00
CHECKS AND OTHER DEBITS-	7 ITEMS, TOTALING	1,309.17
SERVICE CHARGE-		3.00
AVERAGE COLLECTED BALANCE-		987.87
CURRENT BALANCE AS OF 10/31/85 -		1,143.83

CHECKS PAID

DATE	CHECK NO.	AMOUNT	DATE	CHECK NO.	AMOUNT
10/15		160.63	10/28	1132	73.20
10/07	1128	150.00	10/25	11348	150.00
10/11	11308	30.00	10/29	1135	220.34
10/30	1131	500.00			

B INDICATES A SKIP IN CHECK SEQUENCE ON THIS STATEMENT

OTHER CHECKING ACCOUNT TRANSACTIONS

DATE	AMOUNT	TRANSACTION DESCRIPTION
10/17	500.00	DEPOSIT
10/25	975.00	DEPOSIT

CHECKING ACCOUNT DAILY BALANCE SUMMARY

BALANCE	DATE	BALANCE	DATE	BALANCE	DATE
976.09	9/30	1,115.46	10/17	1,646.92	10/29
826.09	10/07	1,090.46	10/25	1,196.92	10/30
776.09	10/11	1,887.26	10/28	1,143.83	10/31
615.46	10/15				

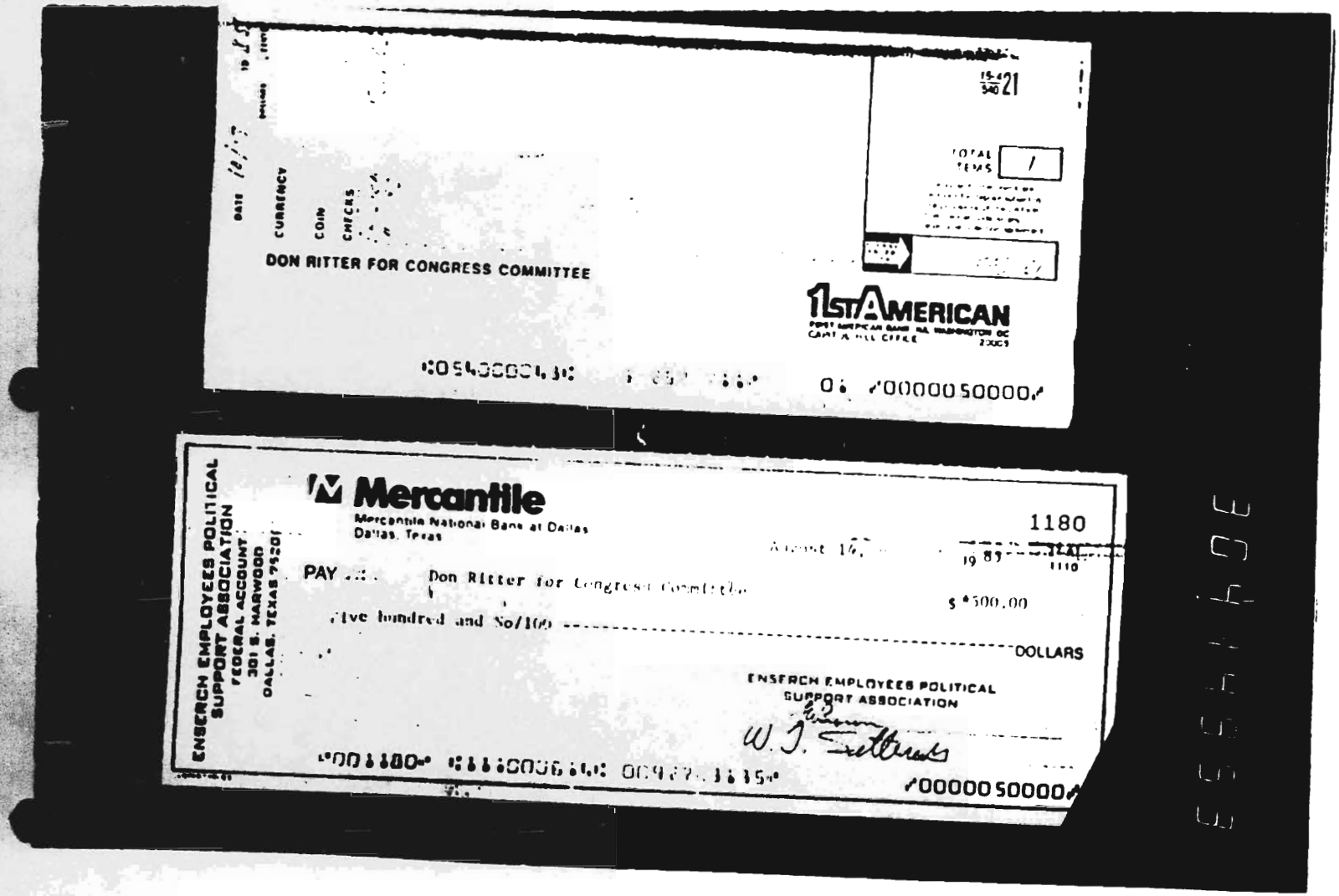
.003

BDAYS/INACTV	0	CHK CHG	2
STATUS/CODE	0	DEPOSIT	2
STMT/CYCLE	30	ITEMS DEP	7
		ITEM B	0

BRANCH 21

301-25004			301-25138
302-19509			304-18910
302-29368			302-09829
301-11052			
304-14934	13		
304-18495	13		

9104033937



DON RITTER FOR CONGRESS COMMITTEE

1ST AMERICAN

ENSERCH EMPLOYEES POLITICAL SUPPORT ASSOCIATION
FEDERAL ACCOUNT
301 S. HARWOOD
DALLAS, TEXAS 75201

Mercantile
Mercantile National Bank at Dallas
Dallas, Texas

1180

August 14, 19 89

PAY Don Ritter for Congress Committee

$ *500.00

Five hundred and No/100 ---------- DOLLARS

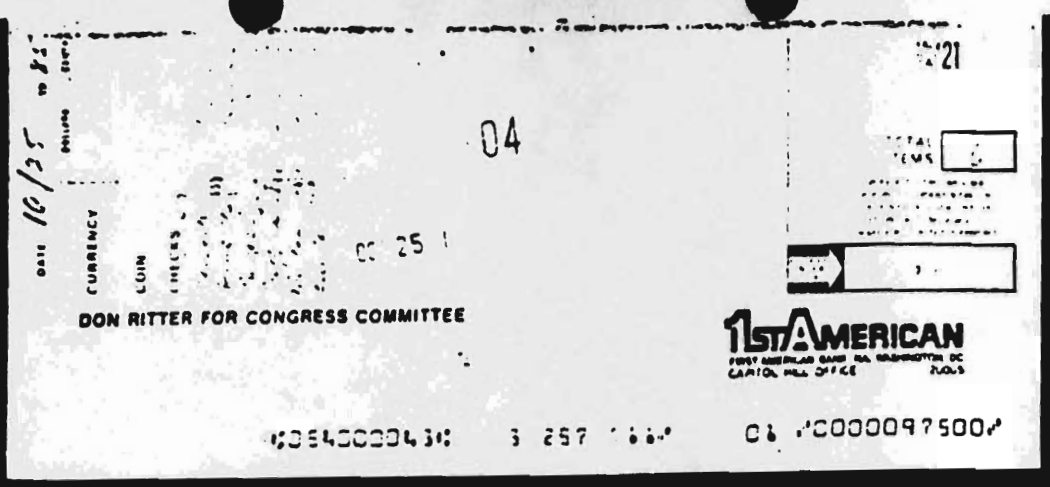
ENSERCH EMPLOYEES POLITICAL SUPPORT ASSOCIATION

W. J. Rutherford

001180 *111000364* 00937 3135* *00000 50000*

EXHIBIT 5

91040 33 33 38



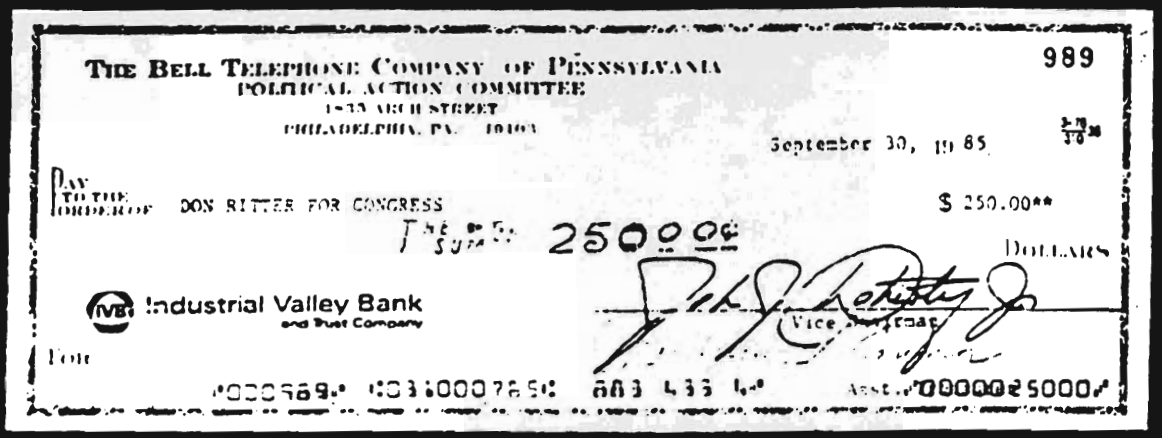
10/25

04

DON RITTER FOR CONGRESS COMMITTEE

1ST AMERICAN

⑆054000343⑆ 3 257 ⑈ 01 ⑈0000097500⑈



THE BELL TELEPHONE COMPANY OF PENNSYLVANIA
POLITICAL ACTION COMMITTEE
1835 ARCH STREET
PHILADELPHIA, PA. 19103

989

September 30, 1985

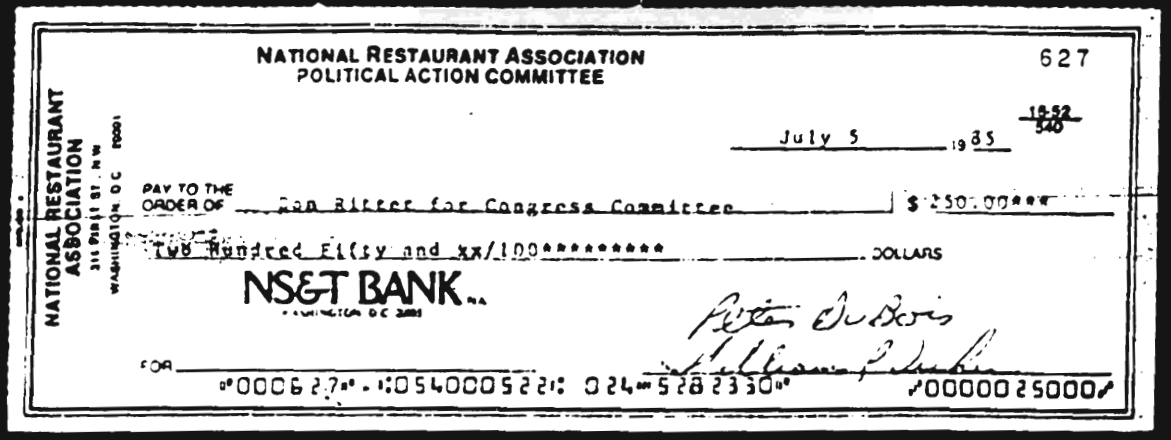
PAY TO THE ORDER OF DON RITTER FOR CONGRESS $ 250.00**

Two Hundred Fifty and 00/100 DOLLARS

Industrial Valley Bank and Trust Company

FOR

⑈000989⑈ ⑆031000786⑆ 883 433 4⑈ Asst.⑈00000250000⑈



NATIONAL RESTAURANT ASSOCIATION
POLITICAL ACTION COMMITTEE

627

July 5 1985

NATIONAL RESTAURANT ASSOCIATION
311 First St. N.W.
WASHINGTON, D.C. 20001

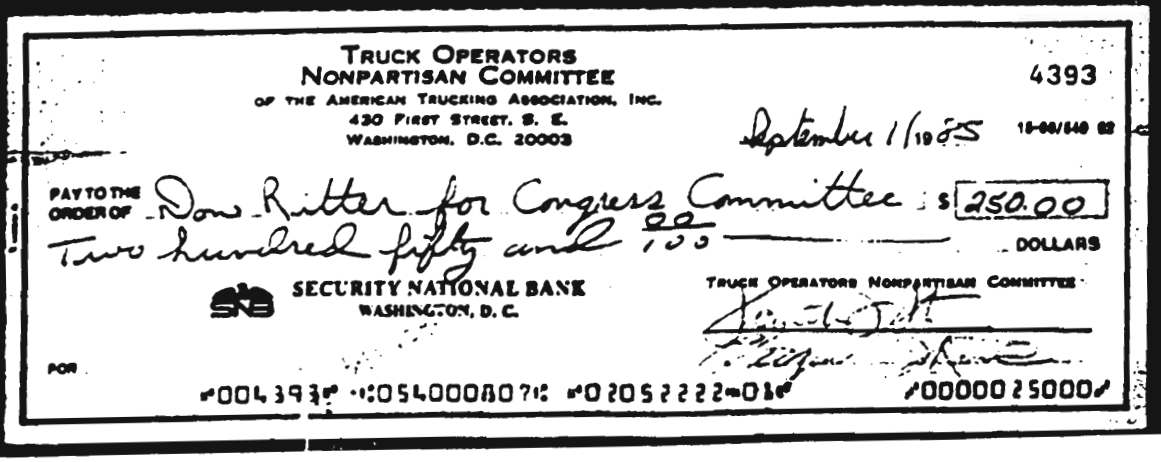
PAY TO THE ORDER OF Don Ritter for Congress Committee $ 250.00**

Two Hundred Fifty and xx/100********** DOLLARS

NS&T BANK N.A.
WASHINGTON, D.C. 20001

FOR

⑈000627⑈ ⑆054000522⑆ 024⑈528230⑈ ⑈00000250000⑈



TRUCK OPERATORS
NONPARTISAN COMMITTEE
OF THE AMERICAN TRUCKING ASSOCIATIONS, INC.
430 FIRST STREET, S. E.
WASHINGTON, D.C. 20003

4393

September 1 1985

PAY TO THE ORDER OF Don Ritter for Congress Committee $ 250.00

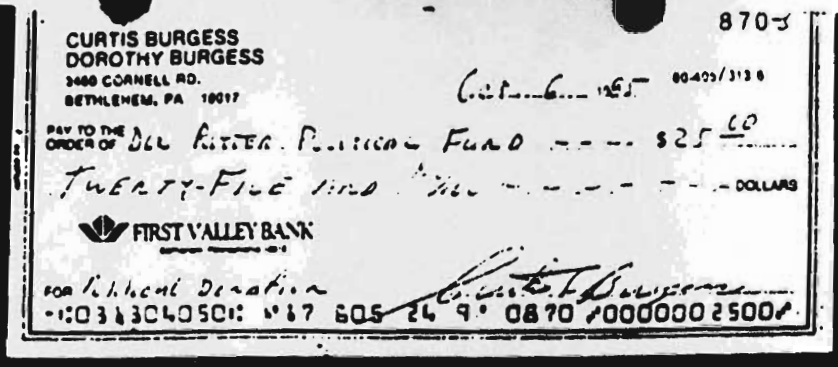
Two hundred fifty and 00/100 DOLLARS

SECURITY NATIONAL BANK
WASHINGTON, D.C.

TRUCK OPERATORS NONPARTISAN COMMITTEE

FOR

⑈004393⑈ ⑆054000807⑆ ⑈0205222⑈ ⑈00000250000⑈



CURTIS BURGESS
DOROTHY BURGESS
3460 CORNELL RD.
BETHLEHEM, PA 18017

8703

Oct 6 1985 31-36

PAY TO THE ORDER OF Don Ritter Political Fund $25.00

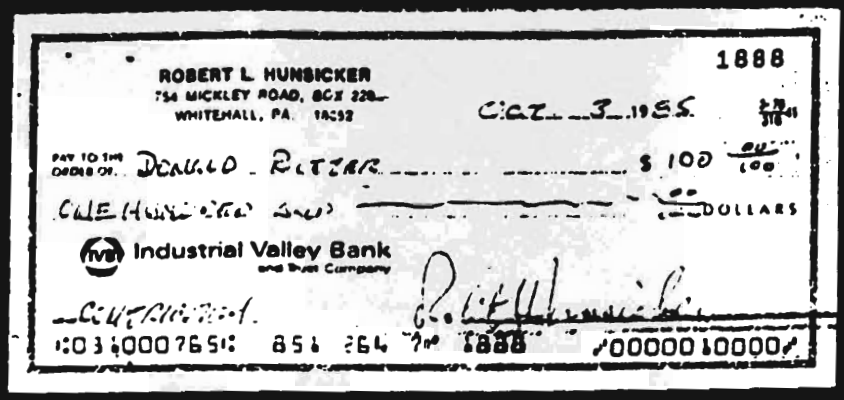
Twenty-five and 00/100 DOLLARS

FIRST VALLEY BANK

FOR Political Donation

Curtis Burgess

:031304050: 617 605 24 9 0870 #000002500#



ROBERT L. HUNSICKER
754 MICKLEY ROAD, BOX 220
WHITEHALL, PA. 18052

1888

Oct 3 1985 31-36

PAY TO THE ORDER OF Donald Ritter $100.00

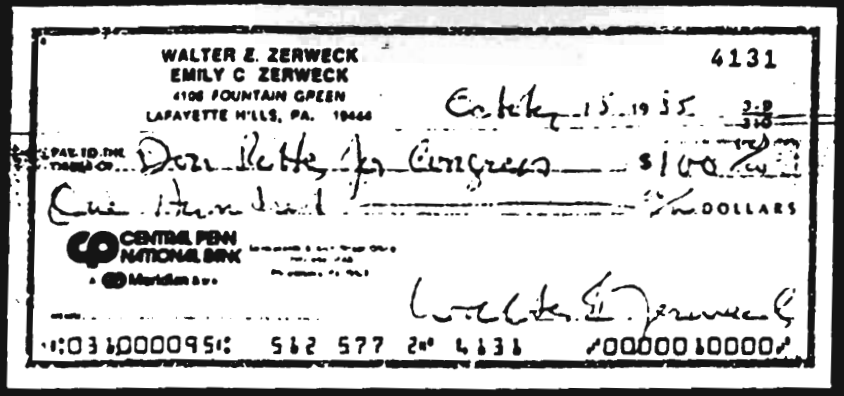
One Hundred and 00/100 DOLLARS

Industrial Valley Bank and Trust Company

Contributed.

Robert L. Hunsicker

:031000765: 851 264 2nd 1888 #00000 10000#



WALTER E. ZERWECK
EMILY C ZERWECK
4106 FOUNTAIN GREEN
LAFAYETTE HILLS, PA. 19444

4131

October 15 1985 31-36

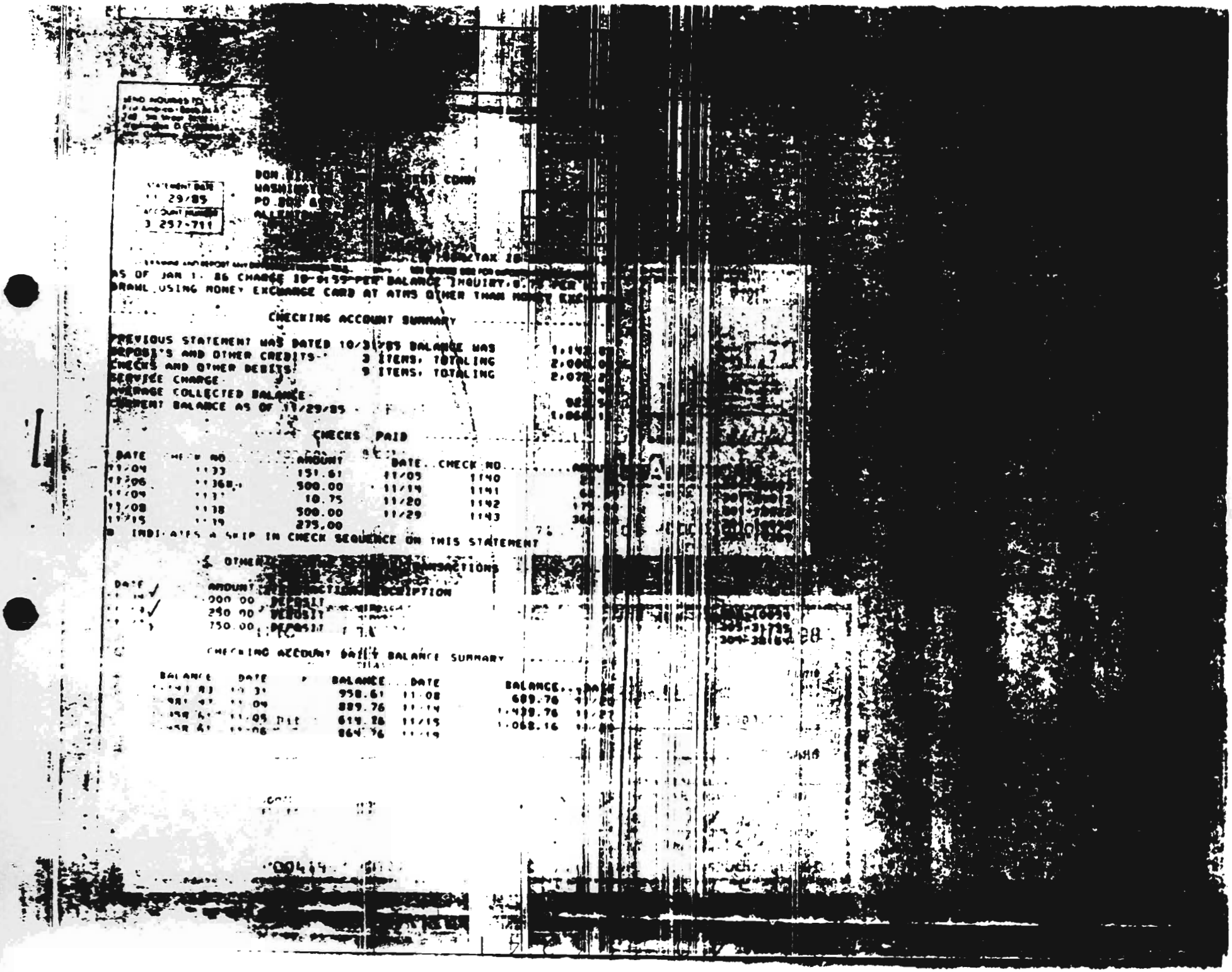
PAY TO THE ORDER OF Don Ritter for Congress $100.00

One Hundred and 00/100 DOLLARS

CENTRAL PENN NATIONAL BANK
A Meridian Bank

Walter E. Zerweck

:031000095: 562 577 2nd 4131 #00000 10000#



STATEMENT DATE
11/29/85
ACCOUNT NUMBER
3 257-711

DON
WASHINGT
PO BOX
ALLENTO

CONN

AS OF JAN 1, 86 CHARGE $0.50 PER BALANCE INQUIRY.
DRAWL USING MONEY EXCHANGE CARD AT ATMS OTHER THAN MONEY EXC

CHECKING ACCOUNT SUMMARY

PREVIOUS STATEMENT WAS DATED 10/31/85 BALANCE WAS		1,142
DEPOSITS AND OTHER CREDITS	3 ITEMS, TOTALING	2,000
CHECKS AND OTHER DEBITS	9 ITEMS, TOTALING	2,077
SERVICE CHARGE		
AVERAGE COLLECTED BALANCE		98
CURRENT BALANCE AS OF 11/29/85		1,064

CHECKS PAID

DATE	CHECK NO	AMOUNT	DATE	CHECK NO	AMOUNT
11/04	1133	151.61	11/05	1140	
11/06	1138	500.00	11/14	1141	
11/04	1137	10.75	11/20	1142	
11/08	1138	500.00	11/29	1143	
11/15	1139	275.00			

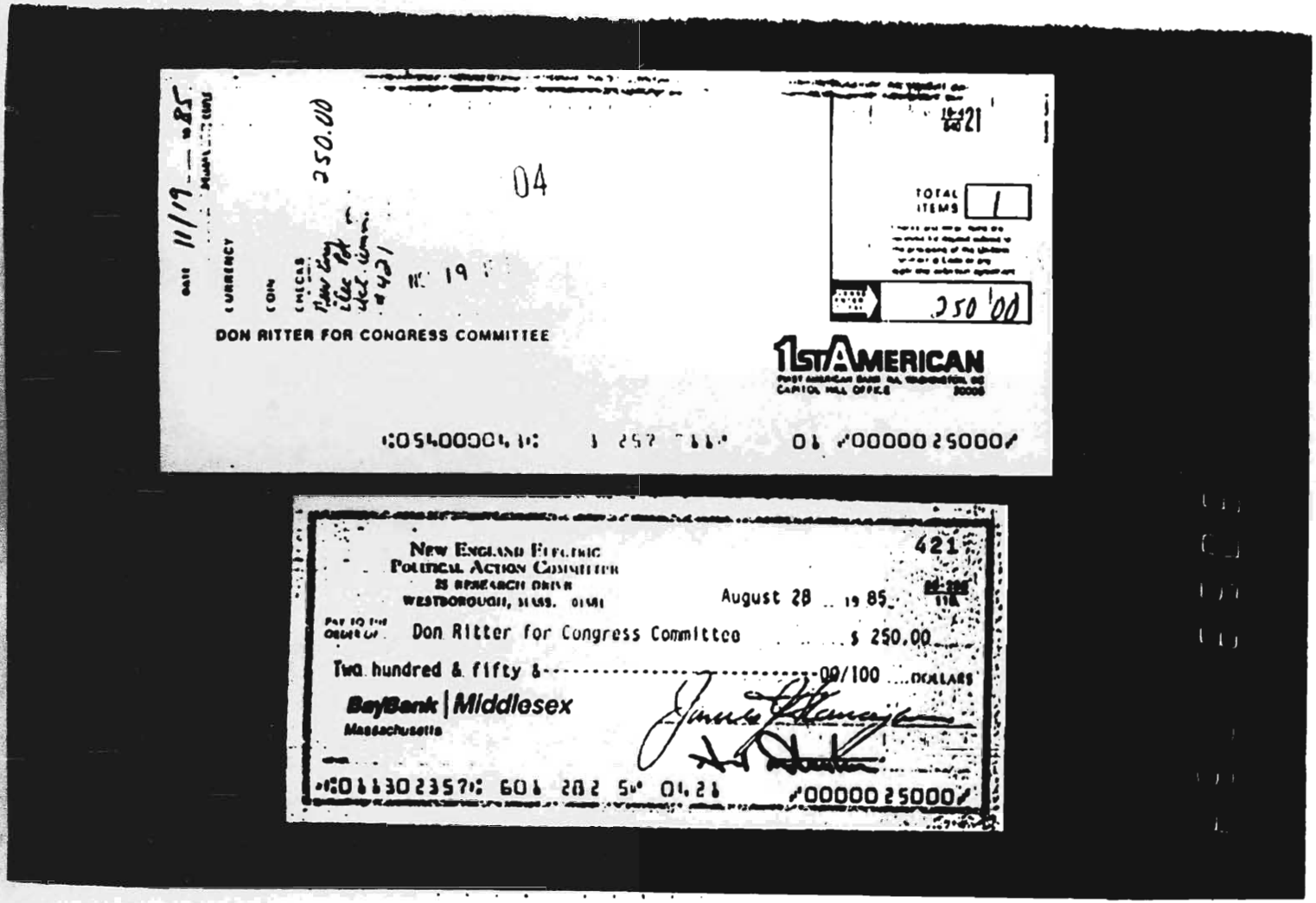
* INDICATES A SKIP IN CHECK SEQUENCE ON THIS STATEMENT

OTHER TRANSACTIONS

DATE	AMOUNT	TRANSACTION DESCRIPTION
11/ 1	900.00	DEPOSIT
11/ 8	250.00	DEPOSIT
11/ 27	750.00	DEPOSIT

CHECKING ACCOUNT DAILY BALANCE SUMMARY

BALANCE	DATE	BALANCE	DATE	BALANCE	DATE
1141.83	11/ 3	958.61	11/08	689.76	11/20
981.47	11/ 04	889.76	11/14	1439.76	11/27
958.61	11/05	614.86	11/15	1068.16	11/29
958.61	11/06	864.76	11/19		



DON RITTER FOR CONGRESS COMMITTEE

1st AMERICAN

:054000041: 1 252 766 01 #00000 25000#

New England Electric
Political Action Committee
25 Research Drive
Westborough, Mass. 01581

421

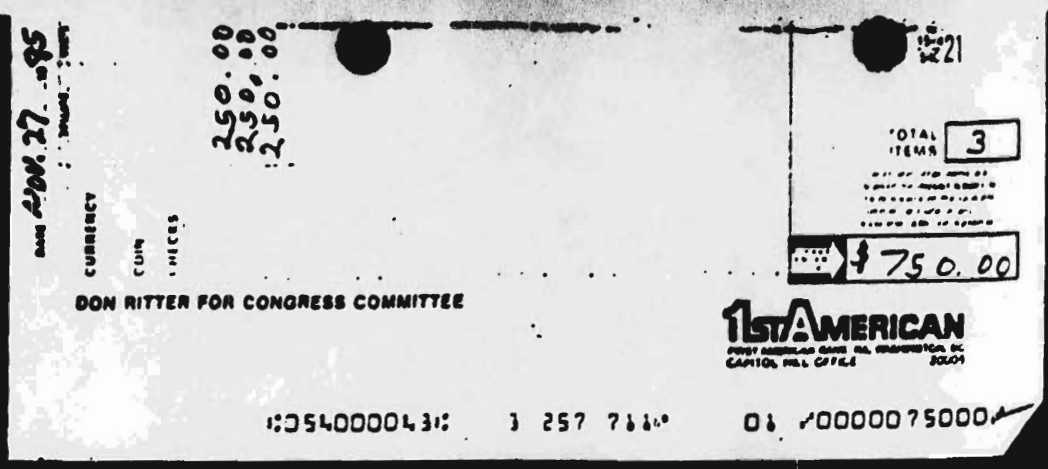
August 28 19 85

Pay to the order of Don Ritter for Congress Committee $ 250.00

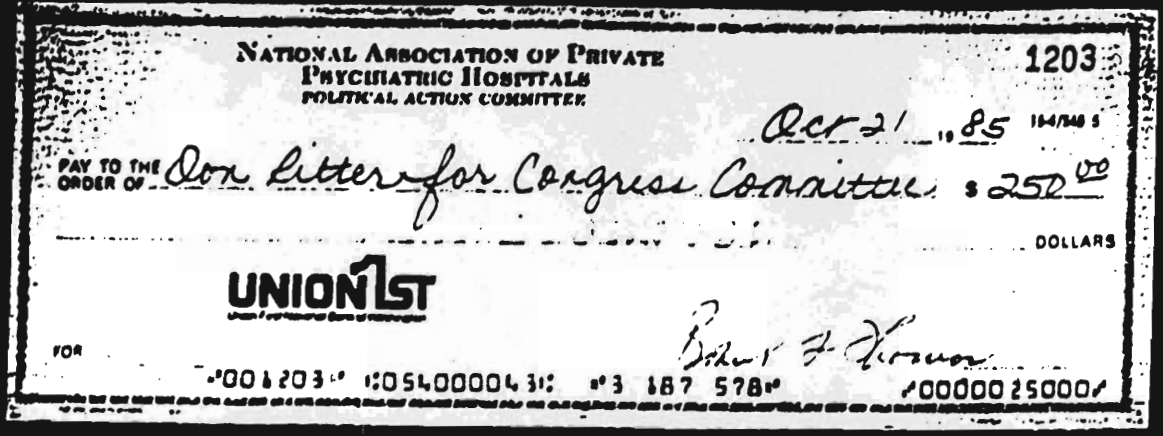
Two hundred & fifty & 00/100 DOLLARS

BayBank | Middlesex
Massachusetts

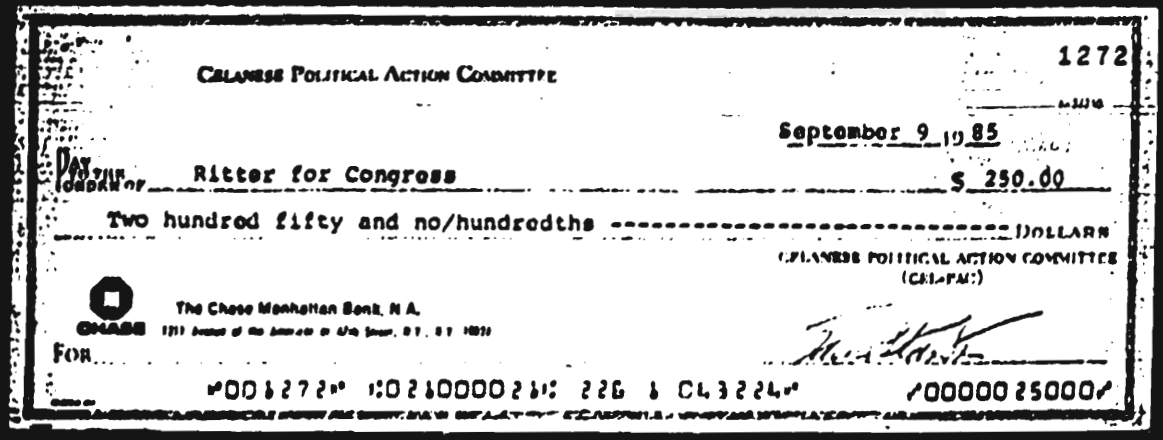
:011302357: 601 282 5# 01.21 #00000 25000#



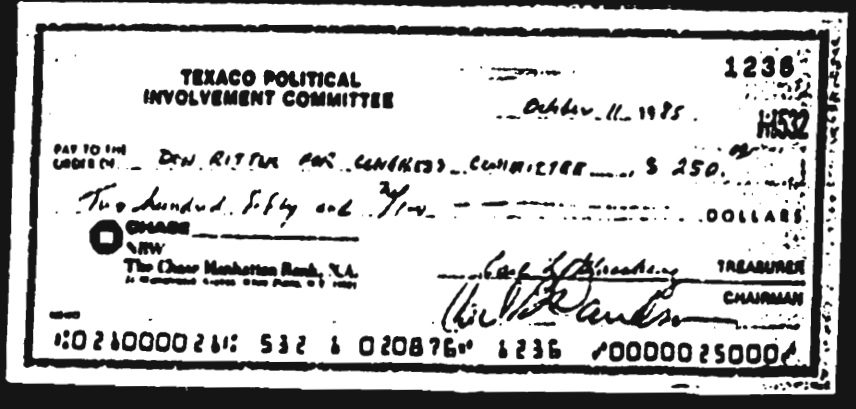
DATE Nov. 27 '85
CURRENCY
COIN
CHECKS
250.00
250.00
250.00
TOTAL ITEMS 3
$750.00
DON RITTER FOR CONGRESS COMMITTEE
1ST AMERICAN
CAPITOL HILL OFFICE
:054000043: 3 257 788 01 #00000750004



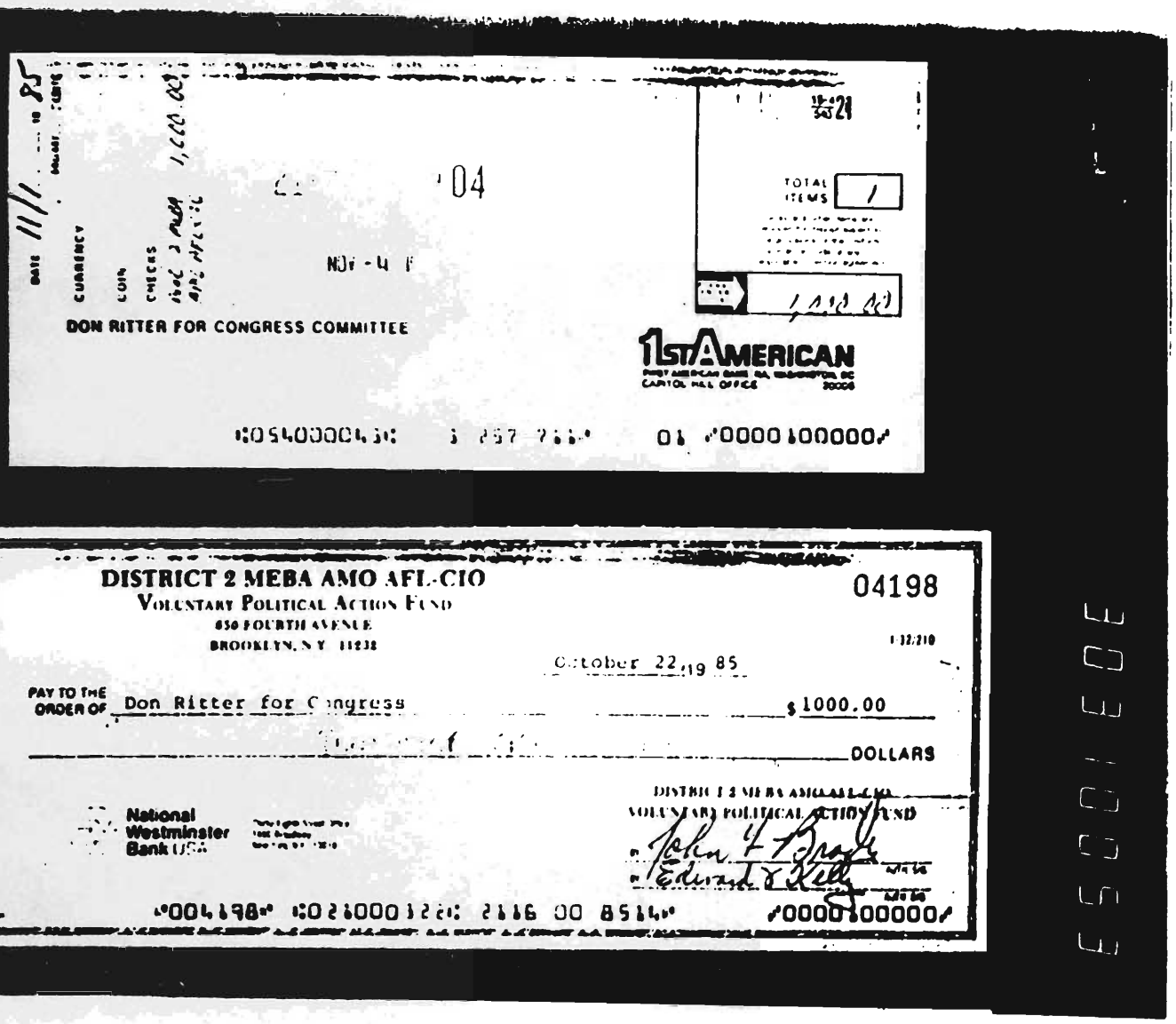
NATIONAL ASSOCIATION OF PRIVATE PSYCHIATRIC HOSPITALS
POLITICAL ACTION COMMITTEE
1203
Oct 21 19 85
PAY TO THE ORDER OF Don Ritter for Congress Committee $ 250.00
DOLLARS
UNION 1ST
FOR
Robert F. Vernon
#001203# :054000043: #3 187 578#
#00000250004



CILANESE POLITICAL ACTION COMMITTEE
1272
September 9 19 85
PAY TO THE ORDER OF Ritter for Congress $ 250.00
Two hundred fifty and no/hundredths DOLLARS
CILANESE POLITICAL ACTION COMMITTEE
(CILPAC)
CHASE
The Chase Manhattan Bank, N.A.
FOR
#001272# :021000021: 226 1 043224# #00000250004



TEXACO POLITICAL INVOLVEMENT COMMITTEE
1236
October 11 1985
H532
PAY TO THE ORDER OF DON RITTER FOR CONGRESS COMMITTEE $ 250.00
Two hundred fifty and 00/100 DOLLARS
CHASE NEW
The Chase Manhattan Bank, N.A.
TREASURER
CHAIRMAN
:021000021: 532 1 020876# 1236 #00000250004



DON RITTER FOR CONGRESS COMMITTEE

1ST AMERICAN

DISTRICT 2 MEBA AMO AFL-CIO
VOLUNTARY POLITICAL ACTION FUND
650 FOURTH AVENUE
BROOKLYN, N.Y. 11232

04198

October 22, 19 85

PAY TO THE ORDER OF Don Ritter for Congress $1000.00

DOLLARS

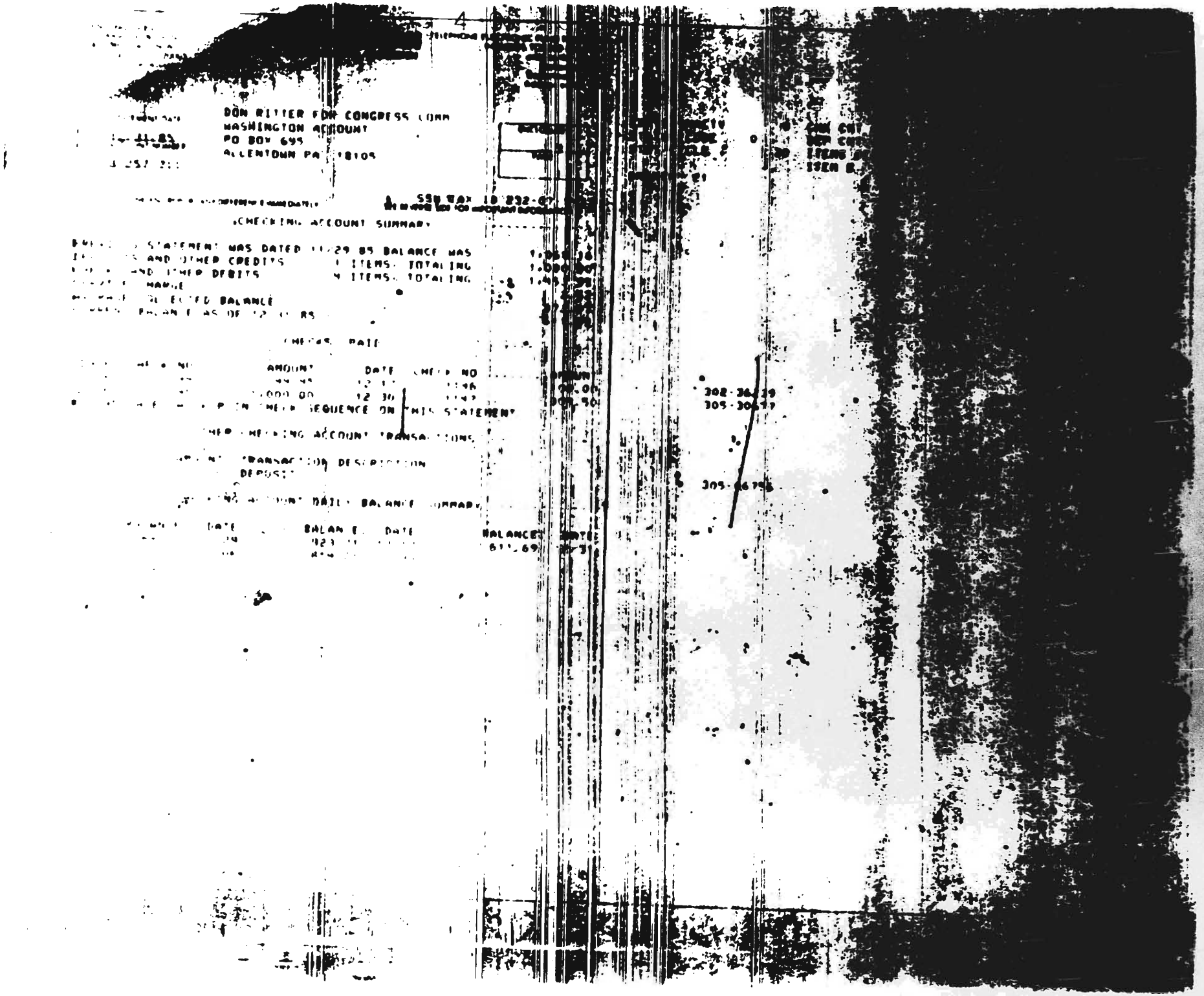
National Westminster Bank USA

DISTRICT 2 MEBA AMO AFL-CIO
VOLUNTARY POLITICAL ACTION FUND

John H. Bragg

Edward J. Kelly

910403394



DON RITTER FOR CONGRESS COMM
WASHINGTON ACCOUNT
PO BOX 695
ALLENTOWN PA 18105

CHECKING ACCOUNT SUMMARY

AMOUNT DATE CHECK NO

DEPOSITS

SEND INQUIRIES TO
First American Bank N.A.
740 15th Street N.W.
Washington D.C. 20005
Attn: Customer Assistance

1ST AMERICAN

FIRST AMERICAN BANK, N.A., WASHINGTON

TELEPHONE ELECTRONIC FUND TRANSFER INQUIRIES TO 202 637 3900 or write to the nearest Exchange Card Department at the Address on the bill

DON RITTER FOR CONGRESS COMM
WASHINGTON ACCOUNT
PO BOX 695
ALLENTOWN PA 18105

Statement Date 1/31/86
Account Number 3-257-711

SSN/TAX ID 232-07-1433

BDAYS/INACTV 2 CHK CNT
STATUS/CODE 0 DEP CNT
STMT/CYCLE 30 ITEMS DEP
ITEM B
BRANCH 21

CHECKING ACCOUNT SUMMARY

PREVIOUS STATEMENT WAS DATED 12/31/85 BALANCE WAS		611.69
DEPOSITS AND OTHER CREDITS.	2 ITEMS. TOTALING	9,485.90
CHECKS AND OTHER DEBITS.	6 ITEMS. TOTALING	1,886.07
SERVICE CHARGE.		0.00
AVERAGE COLLECTED BALANCE.		2,995.81
CURRENT BALANCE AS OF 1/31/86 .		8,211.52

CHECKS PAID

DATE	CHECK NO.	AMOUNT	DATE	CHECK NO.	AMOUNT
1/22	1148	161.78	1/28	1151	426.00
1/24	1149	73.90	1/24	1152	48.90
1/27	1150	102.70	1/31	1153	1,072.79

* INDICATES A SKIP IN CHECK SEQUENCE ON THIS STATEMENT

OTHER CHECKING ACCOUNT TRANSACTIONS

DATE	AMOUNT	TRANSACTION DESCRIPTION
1/17	6,260.90	DEPOSIT
1/27	3,225.00	DEPOSIT

CHECKING ACCOUNT DAILY BALANCE SUMMARY

BALANCE	DATE	BALANCE	DATE	BALANCE	DATE
611.69	12/31	6,588.01	1/24	9,284.31	1/28
6,872.59	1/17	9,710.31	1/27	8,211.52	1/31
6,710.81	1/22				

-302-00374
-301-22054
-302-05784

304-36226 13
303-15204 13

211-40-3392946

[redacted]

[redacted] FOR CONGRESS COMM
WASHINGTON ACCOUNT
PO BOX 695
ALLENTOWN PA 18105

[redacted] TAX ID 23[redacted]

CHECKING ACCOUNT SUMMARY

[redacted] STATEMENT WAS DATED 12 31 86 BALANCE WAS [redacted]
DEPOSITS AND OTHER CREDITS 2 ITEMS TOTALING [redacted]
CHECKS AND OTHER DEBITS 6 ITEMS TOTALING [redacted]
SERVICE CHARGE [redacted]
AVERAGE COLLECTED BALANCE [redacted]
CURRENT BALANCE AS OF 1 31 86 [redacted]

CHECKS PAID

DATE	CHECK NO.	AMOUNT	DATE	CHECK NO.	AMOUNT	
[redacted]	1148	161.78	1 28	1151	425.00	302 00379
[redacted]	1149	73.90	1 24	1152	[redacted] 90	301 22059
[redacted]	1150	102.70	1 31	1153	[redacted] 79	302 05784

[redacted] INDICATES A SKIP IN CHECK SEQUENCE ON THIS STATEMENT

OTHER CHECKING ACCOUNT TRANSACTIONS

DATE	AMOUNT	TRANSACTION DESCRIPTION		
1/17	260.90	DEPOSIT	304-36226	13
1/27	225.00	DEPOSIT	303-15204	13

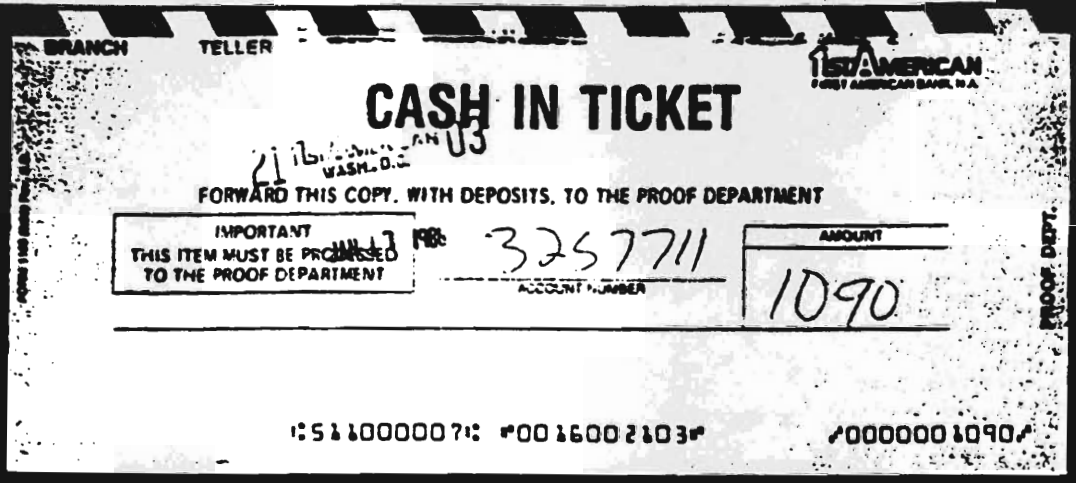
CHECKING ACCOUNT DAILY BALANCE SUMMARY

DATE	BALANCE	DATE	BALANCE	DATE
[redacted] 12 31	[redacted] 588.01	[redacted]	9,284	[redacted] 28
[redacted]	[redacted] 770.1	[redacted]	8,211	31
[redacted] 12				

DON RITTER FOR CONGRESS COMMITTEE

1st AMERICAN

:054000043: 3 257 711 01 00006 26090



BRANCH TELLER

1st AMERICAN

CASH IN TICKET

FORWARD THIS COPY, WITH DEPOSITS, TO THE PROOF DEPARTMENT

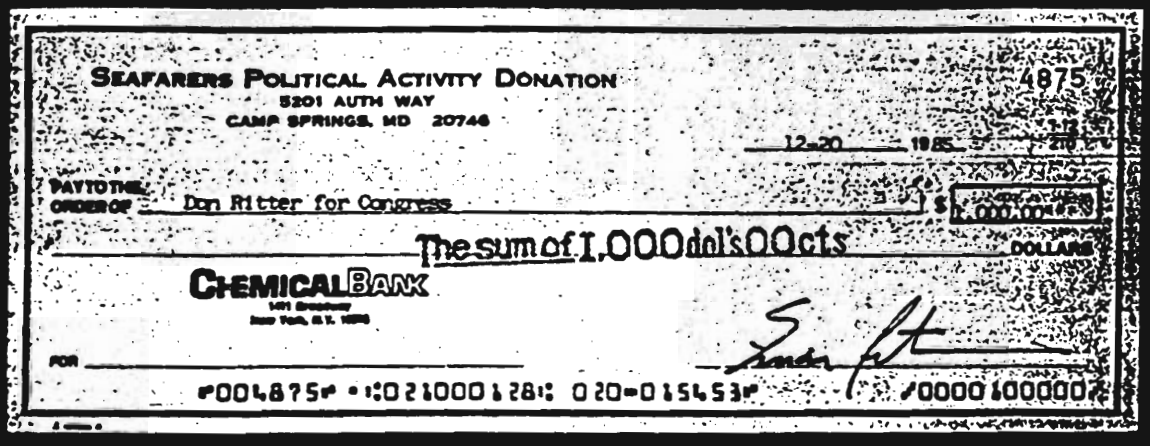
IMPORTANT
THIS ITEM MUST BE PROCESSED
TO THE PROOF DEPARTMENT

3257711
ACCOUNT NUMBER

AMOUNT
1090

PROOF DEPT.

:511000007: 00160021 03 000001090



SEAFARERS POLITICAL ACTIVITY DONATION
5201 AUTH WAY
CAMP SPRINGS, MD 20746

4875

12-20 1985

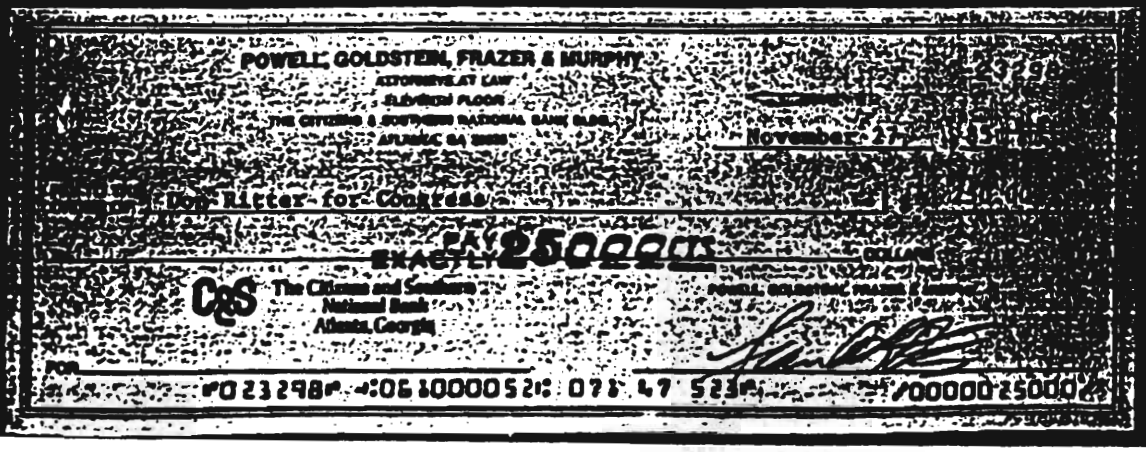
PAY TO THE ORDER OF Don Ritter for Congress $ 1,000.00

The sum of 1,000 dol's 00 cts DOLLARS

CHEMICAL BANK

FOR

004875 :021000128: 020-01545 3 00001000002



POWELL, GOLDSTEIN, FRAZER & MURPHY
ATTORNEYS AT LAW
ELEVENTH FLOOR
THE CITIZENS & SOUTHERN NATIONAL BANK BLDG.
ATLANTA, GA 30303

November 27, 1985

PAY TO THE ORDER OF Don Ritter for Congress

EXACTLY 25000 CTS DOLLARS

C&S The Citizens and Southern National Bank Atlanta, Georgia

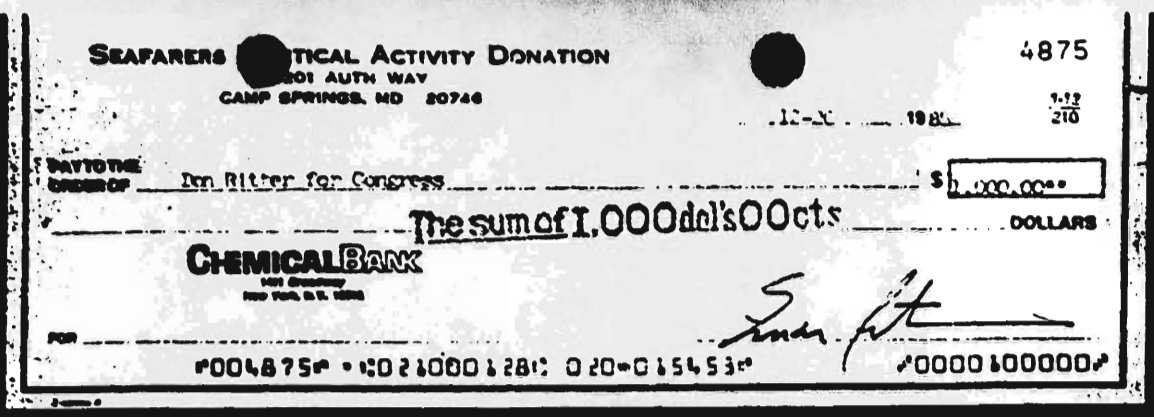
POWELL, GOLDSTEIN, FRAZER & MURPHY

FOR

023298 :061000052: 078 47 523 00000 25000

8229E4OE

8229E4OE



SEAFARERS [redacted] TICAL ACTIVITY DONATION
[redacted]01 AUTH WAY
CAMP SPRINGS, MD 20746

4875

12-12
210

19 85

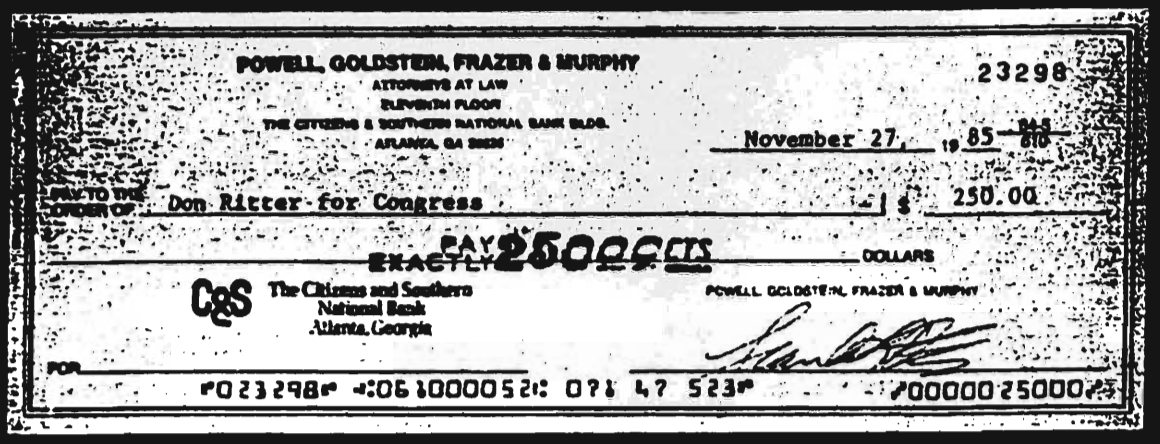
PAY TO THE ORDER OF Don Ritter for Congress $ 1,000.00

The sum of 1,000dol's00cts DOLLARS

CHEMICAL BANK

FOR

⑈004875⑈ ⑆021000281⑆ 020-0154536 ⑈0000100000⑈



POWELL, GOLDSTEIN, FRAZER & MURPHY
ATTORNEYS AT LAW
ELEVENTH FLOOR
THE CITIZENS & SOUTHERN NATIONAL BANK BLDG.
ATLANTA, GA 30303

23298

November 27, 19 85 84-8/610

PAY TO THE ORDER OF Don Ritter for Congress $ 250.00

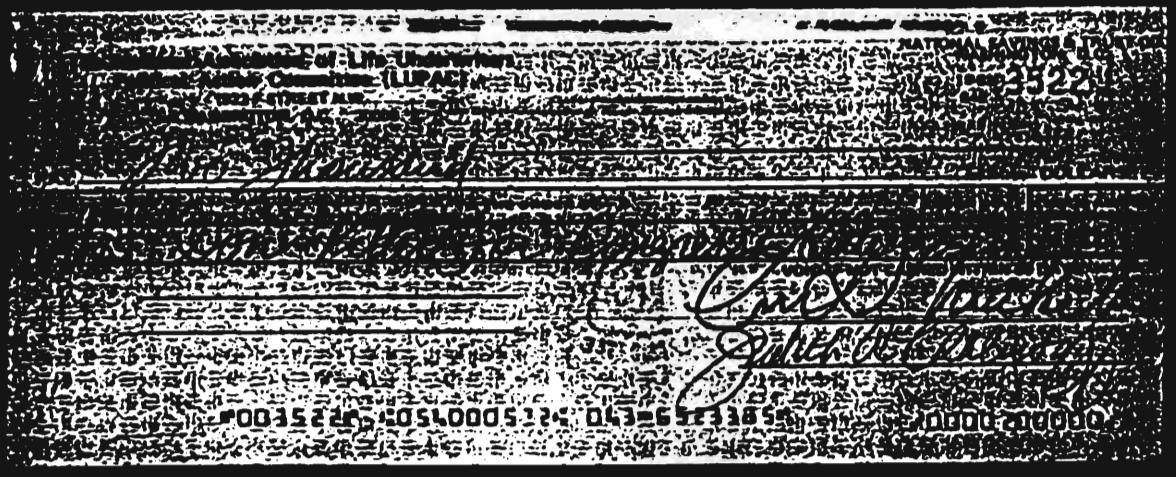
PAY EXACTLY 250 00 CTS DOLLARS

C&S The Citizens and Southern National Bank Atlanta, Georgia

POWELL, GOLDSTEIN, FRAZER & MURPHY

FOR

⑈023298⑈ ⑆061000052⑆ 078 47 523⑈ ⑈0000025000⑈

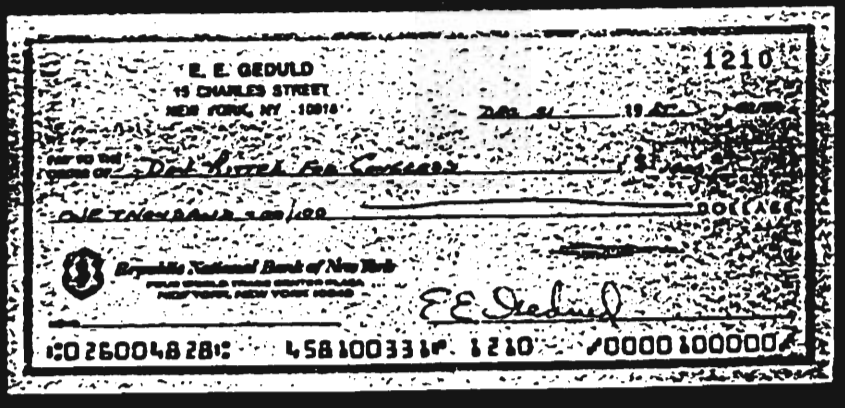


2522

Pay to the order of

Don Ritter for Congress

⑈003522⑈ ⑆054000522⑆ 043-65 3385⑈ ⑈0000200000⑈



E. E. GEDULD
19 CHARLES STREET
NEW YORK, NY 10014

1210

Date 9/ 19

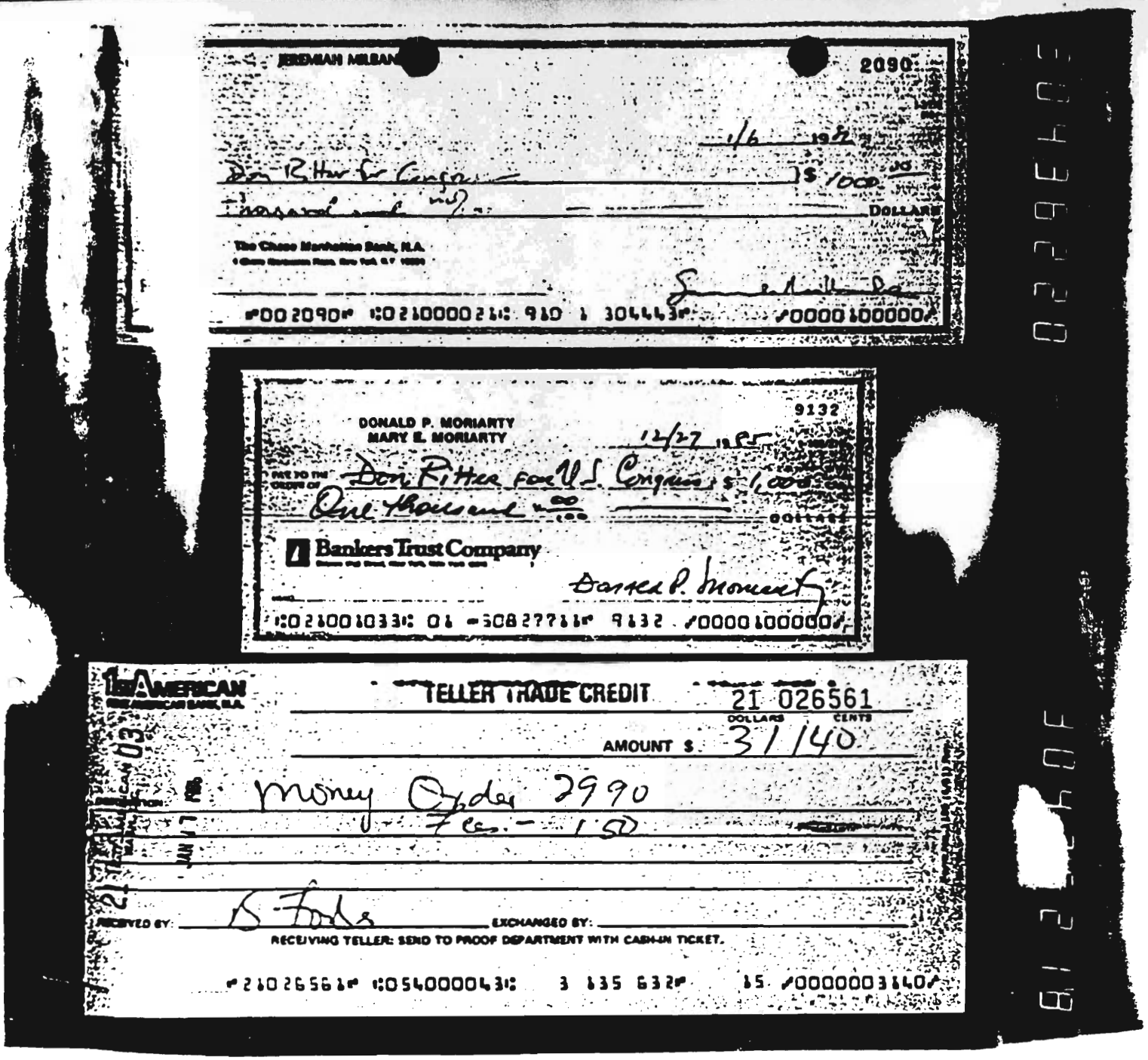
PAY TO THE ORDER OF Don Ritter for Congress $

ONE THOUSAND AND 00/100 DOLLARS

Republic National Bank of New York
1 WORLD TRADE CENTER PLAZA
NEW YORK, NEW YORK 10048

E E Geduld

⑆026004828⑆ 458100331⑈ 1210 ⑈0000100000⑈



JEREMIAH MILBAN

2090

1/6 19 82

Don Ritter for Congress

$ 1000.00

Dollars

The Chase Manhattan Bank, N.A.

⑈002090⑈ ⑆021000021⑆ 910 1 304463⑈ ⑈0000100000⑈

DONALD P. MORIARTY
MARY E. MORIARTY

9132

12/27 19 85

PAY TO THE ORDER OF Don Ritter for U.S. Congress $ 1,000.00

One Thousand and 00/100

Dollars

Bankers Trust Company

Donald P. Moriarty

⑆021001033⑆ 01 ⑈308277816⑈ 9132 ⑈0000100000⑈

1st AMERICAN

TELLER TRADE CREDIT

21 026561

DOLLARS CENTS

AMOUNT $ 31 140

Money Order 2990

Fee - 150

JAN 7

RECEIVED BY: S Foote

EXCHANGED BY:

RECEIVING TELLER: SEND TO PROOF DEPARTMENT WITH CASH-IN TICKET.

⑈210265618⑈ ⑆054000043⑆ 3 835 632⑈ 15 ⑈0000003140⑈

81 2 4 0 E 0 5 0 2 2 9 E H 0 5

BRANCH TELLER

1st AMERICAN
FIRST AMERICAN BANK, N.A.

CASH IN TICKET

FORWARD THIS COPY, WITH DEPOSITS, TO THE PROOF DEPARTMENT

IMPORTANT
THIS ITEM MUST BE PROCESSED
TO THE PROOF DEPARTMENT

3135602
ACCOUNT NUMBER

AMOUNT
31.40

21 1st AMERICAN WASH. D.C. 03 JAN 17 1986

PROOF DEPT.

⑆511000007⑆ ⑈0016002803⑈ ⑈000003140⑈

1st AMERICAN
FIRST AMERICAN BANK, N.A.

TELLER TRADE CREDIT 21 026578

DOLLARS CENTS

AMOUNT $ 300/00

DESCRIPTION: fifty - 300-

21 1st AMERICAN WASH. D.C. 03 JAN 17 1986

RECEIVED BY: [signature] EXCHANGED BY: [signature]

RECEIVING TELLER: SEND TO PROOF DEPARTMENT WITH CASH IN TICKET.

⑈21026578⑈ ⑆054000043⑆ 3 135 632⑈ 15 ⑈00000030000⑈

BRANCH TELLER

1st AMERICAN
FIRST AMERICAN BANK, N.A.

CASH IN TICKET

FORWARD THIS COPY, WITH DEPOSITS, TO THE PROOF DEPARTMENT

IMPORTANT
THIS ITEM MUST BE PROCESSED
TO THE PROOF DEPARTMENT

3135632
ACCOUNT NUMBER

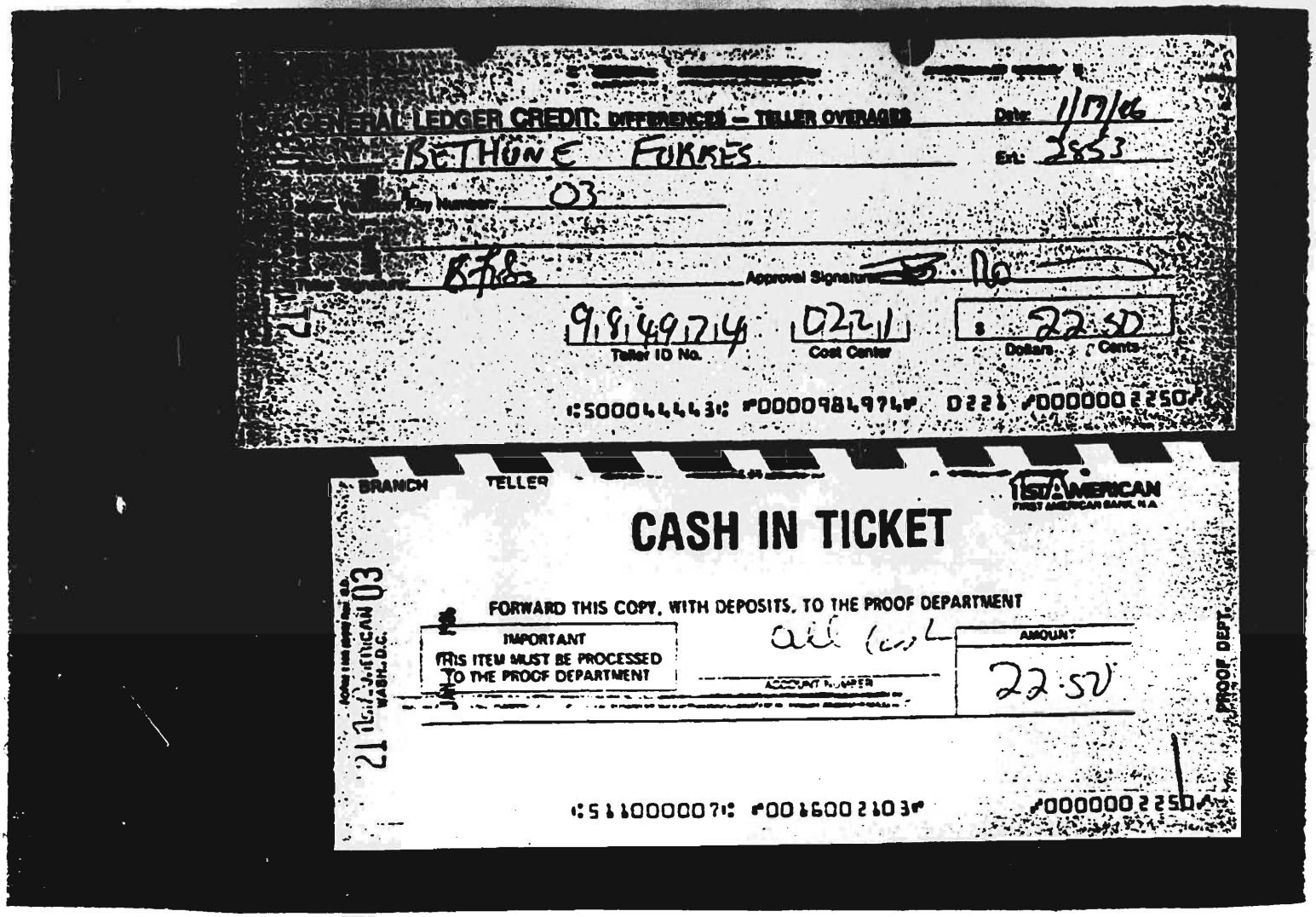
AMOUNT
300.00

21 1st AMERICAN WASH. D.C. 03 JAN 17 1986

PROOF DEPT.

⑆511000007⑆ ⑈0016002803⑈ ⑈00000030000⑈

91298405



GENERAL LEDGER CREDIT: DIFFERENCES — TELLER OVERAGES

Date: 1/17/06

BETHUNE FORBES

Ent: 2853

Key Number: 03

Approval Signature

9,8,49,7,4 | 0221 | $ 22.50

Teller ID No. | Cost Center | Dollars . Cents

:500044443: #0000984974# 0221 #000000225D#

BRANCH | TELLER

1ST AMERICAN
FIRST AMERICAN BANK, N.A.

CASH IN TICKET

FORWARD THIS COPY, WITH DEPOSITS, TO THE PROOF DEPARTMENT

IMPORTANT
THIS ITEM MUST BE PROCESSED TO THE PROOF DEPARTMENT

ACCOUNT NUMBER

AMOUNT

22.50

21 1ST AMERICAN 03 WASH, D.C.

PROOF DEPT.

:511000007: #00160021 03# #000000225D#

DATE 1/24 19 86

ITINERARY

CHICAGO $25.00
EN-PAC $25.00
TESCO $25.00
TEXAS $25.00
YACHT $25.00
THEROUX $25.00
HOLLAND $25.00
NORTON $25.00
CHESSIE $25.00
LUCAS $25.00
CONGRESS $25.00

WASH. D.C. 03

27 1985

3471

TOTAL ITEMS 10

3,225.00

DON RITTER FOR CONGRESS COMMITTEE

1ST AMERICAN
FIRST AMERICAN BANK, NA, WASHINGTON, DC
CAPITOL HILL OFFICE 20006

:054000043: 3 257 766* 01 #0000322500#

VERNER H. CONDON
ANN G. CONDON
BOX 116 YOUNGS RD.
BASKING RIDGE, NJ 07920

301

CMA Cash Management Account

January 14 19 85 25-60 440

PAY TO THE ORDER OF Don Ritter for Congress Committee $ 250.00

Two Hundred Fifty and 00/100 DOLLARS

Merrill Lynch

BANK ONE, COLUMBUS N.A.

:044000804: 30 664 2088* 0301 #00000 25000#

DAPHNE G. LUCAS
1060 CORNWALL ROAD
LEBANON, PA. 17042

1068

June 17 19 85

PAY TO THE ORDER OF Don Ritter for Congress Committee $ 25.00

Twenty-five and 00/100 DOLLARS

Lebanon Valley National Bank

Daphne G. Lucas

:031302748: 1068 0659 2238* #000000 2500#

CHESSIE SYSTEM OFFICERS'
GOOD GOVERNMENT FUND
P. O. BOX 6419
CLEVELAND, OHIO 44101

785

September 19, 19 85

PAY TO THE ORDER OF Don Ritter for Congress Committee $ 250.00

TWO HUNDRED FIFTY AND NO/100 DOLLARS

Main Financial Office
Central Bank
Cleveland, Ohio 44115

FOR

#000785# :041000043:0521-00337 16# #00000 25000#

HOUSTON INDUSTRIES
POLITICAL ACTION COMMITTEE

956

October 15 19 85

PAY TO THE ORDER OF Don Ritter Campaign $ 500.00

Five Hundred and 00/100 DOLLARS

FOR

⑈000956⑈ ⑆113000609⑆ 018-7575⑈ ⑈00000500000⑈

NORFOLK SOUTHERN CORPORATION
TAX ELIGIBLE GOOD GOVERNMENT FUND
(A VOLUNTARY EMPLOYEE FUND)
ONE COMMERCIAL PLACE
NORFOLK, VA 23510-2609

304

August 5 1985

PAY TO THE ORDER OF Don Ritter For Congress Committee $ 250.00

Two Hundred Fifty and 00 DOLLARS

United Virginia Bank

Eastern Region

FOR

⑆051400345⑆ 0041 496 8⑈ ⑈00000 25000⑈

Freeport-McMoRan Inc.
Citizenship Committee
1730 RHODE ISLAND AVENUE, N.W. SUITE 400
WASHINGTON, D.C. 20036

164
540
0405

PAY TWO HUNDRED AND FIFTY AND 00/100 DOLLARS

TO THE ORDER OF	DATE	GROSS	DISC.	CHECK NO.	CHECK AMOUNT
DON RITTER FOR CONGRESS	12-20-85			0405	250 00

FREEPORT CITIZENSHIP COMMITTEE

W. Russell King

FIRST AMERICAN BANK N.A.
WASHINGTON, D.C.

⑈000405⑈ ⑆054000043⑆ 3 278 484⑈ ⑈00000 25000⑈

PACIFIC TELESIS

№ 1709

PA[redacted] TELESIS
Group Federal PAC ID C00083865
(415) 542-5616
595 Market St. Room 705
San Francisco, California 94105

№ 1700

October 3, 1985

11-7647/1210

PAY TO THE ORDER OF Don Ritter for Congress $ 750.00**

Seven Hundred Fifty and no/100 DOLLARS

FOR

⑈001709⑈ ⑆321076470⑆ 7460000490 3410⑈ ⑈00000 75000⑈

TOM THOMPSEN

TEXAS UTILITIES COMPANY, TEXAS UTILITIES ELECTRIC COMPANY AND SERVICE COMPANIES ENERGY EMPLOYEES POLITICAL ACTION COMMITTEE
2301 BRYAN TOWER, 19TH FLOOR/DALLAS, TX 75201

2447 1764

32-110/1110

July 2 1985

PAY TO THE ORDER OF Don Ritter for Congress Committee $ 200.00

Two Hundred and no/100 DOLLARS

EE-PAC

Cullen/Frost Bank of Dallas, N.A.

⑈001764⑈ ⑆111001105⑆ 0052349⑈ ⑈00000 20000⑈

TESCO DIVISION OF TEXAS
UTILITIES ELECTRIC COMPANY
POLITICAL ACTION COMMITTEE
P. O. BOX 970
FORT WORTH, TEXAS 76101

633

July 19, 1985

PAY TO THE ORDER OF Don Ritter for Congress Committee $ 250.00

- - - - - Two Hundred Fifty and No/100 - - - - -

InterFirst

⑈000633⑈ ⑆111900151⑆ ⑈026 547 5⑈ ⑈00000 25000⑈

EM-PAC CHARLES MCDONALD

TEXAS UTILITIES ELECTRIC CO.
TEXAS POWER & LIGHT DIVISION
EMPLOYEE POLITICAL ACTION COMMITTEE
P. O. BOX 226331
DALLAS, TEXAS 75266

345

June 14 1985

32-1/1110

PAY TO THE ORDER OF Don Ritter for Congress Committee $ 500.00

Five Hundred and 00/100 DOLLARS

Interfirst

FOR

⑈000345⑈ ⑆111000121⑆ ⑈ 07 5753 4⑈ ⑈00000 50000⑈

1st AMERICAN

DON RITTER FOR CONGRESS COMM
WASHINGTON ACCOUNT
PO BOX 695
ALLENTOWN PA 18105

2/28/86

1-257-711

PAGE 1

SSN/TAX ID 232-07-1433

CHECKING ACCOUNT SUMMARY

PREVIOUS STATEMENT WAS DATED 1/31/86 BALANCE WAS		8,211.52
DEPOSITS AND OTHER CREDITS-	0 ITEMS, TOTALING	0.00
CHECKS AND OTHER DEBITS-	13 ITEMS, TOTALING	3,020.63
SERVICE CHARGE-		0.00
AVERAGE COLLECTED BALANCE-		7,023.94
CURRENT BALANCE AS OF 2/28/86 -		5,190.89

CHECKS PAID

DATE	CHECK NO.	AMOUNT	DATE	CHECK NO.	AMOUNT
2/06	1154	181.35	2/12	1161	76.90
2/20	1155	100.00	2/12	1162	125.00
2/06	1156	199.45	2/27	1163	440.00
2/07	1157	141.65	2/12	1164	120.00
2/10	1158	61.36	2/25	1165	274.40
2/19	1159	* 1,000.00	2/26	11678	140.52
2/20	1160	160.00			

* INDICATES A SKIP IN CHECK SEQUENCE ON THIS STATEMENT

-- NO DEPOSITS, OTHER CREDITS OR DEBITS WERE MADE THIS PERIOD --

CHECKING ACCOUNT DAILY BALANCE SUMMARY

BALANCE	DATE	BALANCE	DATE	BALANCE	DATE
8,211.52	1/31	7,305.81	2/12	5,630.89	2/26
7,830.72	2/06	6,305.81	2/19	5,190.89	2/27
7,689.07	2/07	6,045.81	2/20	5,190.89	2/28
7,627.71	2/10	5,771.41	2/25		

#DAYS/INACTV	0	CHK CNT	13
STATUS/CODE	0	DEP CNT	0
STMT/CYCLE	30	ITEMS DEP	0
		ITEM B	0

BRANCH 21

-361-36324	-301-25304	-301-36405
-301-36045	-301-30373	-301-36406
-302-03408	-302-14542	-301-38318
-301-25299		-301-36407
		-302-34457
		-302-09872

FM FBA-0009 12284 C0 10 12

3 1 0 4 0 8 3 3 9 5 6

1stAMERICAN

DON PITTER FOR CONGRESS COMM
WASHINGTON ACCOUNT
PO BOX 69[illegible]
ATTENTION PA[illegible]

3/31/86

3252211

PAGE 1

SSN [illegible]

CHECKING ACCOUNT SUMMARY

PREVIOUS STATEMENT WAS DATED 2-28-86 BALANCE WAS		5,190.89
DEPOSITS AND OTHER CREDITS	0 ITEMS. TOTALING	0.00
CHECKS AND OTHER DEBITS	13 ITEMS. TOTALING	2,925.17
SERVICE CHARGE		0.00
AVERAGE COLLECTED BALANCE		2,941.51
CURRENT BALANCE AS OF 3-31-86		2,265.72

CHECKS PAID

DATE	CHECK NO.	AMOUNT	DATE	CHECK NO.	AMOUNT
3-04	1166	150.00	3-12	1178	126.03
3-10	1168#	105.99	3-12	1179	102.40
3-05	1169	1,144.10	3-19	1180	25.00
3-04	1170	91.45	3-14	1181	50.00
3-05	1171	100.00	3-13	1182	100.00
3-11	1176	950.00	3-12	1183	80.50
3-12	1177#	99.70			

# INDICATES A SKIP IN CHECK SEQUENCE ON THIS STATEMENT

NO DEPOSITS, OTHER CREDITS OR DEBITS WERE MADE THIS PERIOD

CHECKING ACCOUNT DAILY BALANCE SUMMARY

BALANCE	DATE	BALANCE	DATE	BALANCE	DATE
5,190.89	2-28	2,849.35	3-11	2,290.72	3-14
4,949.44	3-04	2,440.72	3-12	2,265.72	3-19
3,705.34	3-05	2,340.72	3-13	2,265.72	3-31
3,599.35	3-10				

BRANCH [illegible]

301-22948		301-29593
302-14278		301-29632
301-17507		302-00496
302-15518		302-38225
302-11726		302-04209
301-33477		301-29802
301-21143		

[illegible]

[illegible]

FirstAMERICAN
FIRST AMERICAN BANK NA WASHINGTON

DON RITTER FOR CONGRESS COMM
WASHINGTON ACCOUNT
PO BOX 695
ALLENTOWN PA 18105

PAGE 1

CHECKING ACCOUNT SUMMARY

PREVIOUS STATEMENT WAS DATED 3/31/86 BALANCE WAS		2,265.72
DEPOSITS AND OTHER CREDITS	1 ITEMS, TOTALING	1,176.00
CHECKS AND OTHER DEBITS	4 ITEMS, TOTALING	1,646.08
SERVICE CHARGE		0.00
AVERAGE COLLECTED BALANCE		1,849.94
CURRENT BALANCE AS OF 4/30/86		1,795.64

CHECKS PAID

DATE	CHECK NO.	AMOUNT	DATE	CHECK NO.	AMOUNT
4/15	1173	358.07	4/15	1175	50.00
4/11	1174	62.01	4/25	1176	1,176.00

* INDICATES A SKIP IN CHECK SEQUENCE ON THIS STATEMENT

OTHER CHECKING ACCOUNT TRANSACTIONS

DATE	AMOUNT	TRANSACTION DESCRIPTION		
4/29	1,176.00	CREDIT-CK RETURNED	*	1176

CHECKING ACCOUNT DAILY BALANCE SUMMARY

BALANCE	DATE	BALANCE	DATE	BALANCE	DATE
2,265.72	3/31	1,795.64	4/15	1,795.64	4/29
2,203.71	4/11	619.64	4/25	1,795.64	4/30

#DAYS INACTV
STATUS CODE
STMT CYCLE
BRANCH 21

CHG CNT
DEP CNT
ITEM CNT
ITEM P

302 19732
301 31081

303 05809
301 33407

20 00038 12

9 1 0 4 0 3 3 9 5 8

DON RITTER FOR CONGRESS COMM
WASHINGTON ACCOUNT
PO BOX 695
ALLENTOWN PA 18105

SSN/TAX ID 232-07-1433

CHECKING ACCOUNT SUMMARY

PREVIOUS STATEMENT WAS DATED 4/30/86 BALANCE WAS		1,795.64
DEPOSITS AND OTHER CREDITS-	0 ITEMS, TOTALING	0.00
CHECKS AND OTHER DEBITS-	0 ITEMS, TOTALING	0.00
SERVICE CHARGE-		0.00
AVERAGE COLLECTED BALANCE-		1,795.64
CURRENT BALANCE AS OF 5/30/86 -		1,795.64

YOUR ACCOUNT HAD NO ACTIVITY THIS PERIOD

#DAYS/INACTV	21	CHK CNT	0
STATUS/CODE	0	DEP CNT	0
STMT/CYCLE	30	ITEMS DEP	0
		ITEM B	0
BRANCH 21			

9 5 6 5 3 8 0 4 0 1

1stAMERICAN

DON RITTER FOR CONGRESS COMM
WASHINGTON ACCOUNT
PO BOX 695
ALLENTOWN PA 18105

6/30/86
3-257-711

SSN/TAX ID 232-07-4133

---------- CHECKING ACCOUNT SUMMARY ----------

PREVIOUS STATEMENT WAS DATED 5/30/86 BALANCE WAS		1,795.64
DEPOSITS AND OTHER CREDITS-	0 ITEMS, TOTALING	0.00
CHECKS AND OTHER DEBITS-	1 ITEMS, TOTALING	1,176.00
SERVICE CHARGE-		1.10
AVERAGE COLLECTED BALANCE-		1,074.86
CURRENT BALANCE AS OF 6/30/86 -		618.54

---------- CHECKS PAID ----------

DATE	CHECK NO.	AMOUNT	DATE	CHECK NO.	AMOUNT
6/12	1176	1,176.00			

* INDICATES A SKIP IN CHECK SEQUENCE ON THIS STATEMENT

-- NO DEPOSITS, OTHER CREDITS OR DEBITS WERE MADE THIS PERIOD --

---------- CHECKING ACCOUNT DAILY BALANCE SUMMARY ----------

BALANCE	DATE	BALANCE	DATE	BALANCE	DATE
1,795.64	5/30	619.64	6/12	618.54	6/30

#DAYS INACTV
STATUS/CODE
STMT/CYCLE

CHK CNT
DEP CN
ITEMS DEP
ITEM B

BRANCH 21

301-31569

0 9 6 3 3 9 6 0 , 4 0 1 ,

FirstAmerican

R16

DON RITTER FOR CONGRESS COMM
WASHINGTON ACCOUNT
PO BOX 695
ALLENTOWN PA 18105

7/31/86

NOTE

1

#DAYS/INACTV	33	CHK CNT	0
STATUS/CODE	0	DEP CNT	
STMT/CYCLE	30	ITEMS DEP	
		ITEM #	

BRANCH 21

SSN/TAX ID 232-07-1433

CHECKING ACCOUNT SUMMARY

PREVIOUS STATEMENT WAS DATED 6/30/86 BALANCE WAS		618.94
DEPOSITS AND OTHER CREDITS-	0 ITEMS, TOTALING	0.00
CHECKS AND OTHER DEBITS-	0 ITEMS, TOTALING	0.00
SERVICE CHARGE-		3.00 2.60
AVERAGE COLLECTED BALANCE-		618.94
CURRENT BALANCE AS OF 7/31/86 -		615.94

YOUR ACCOUNT HAD NO ACTIVITY THIS PERIOD

21 40 33 39 61

1stAMERICAN

FIRST AMERICAN BANK N.A. WASHINGTON

DON RITTER FOR CONGRESS COMM
WASHINGTON ACCOUNT
PO BOX 695
ALLENTOWN PA 18105

8/29/86

NONE

1

SSN/TAX ID 232-07-1433

.B08

#DAYS/INACTV 54 CHK CNT 0
STATUS/CODE 0 DEP CNT 0
STMT/CYCLE 30 ITEMS DEP 0
ITEM B 0

BRANCH 21 MMZ MMZ

CHECKING ACCOUNT SUMMARY

PREVIOUS STATEMENT WAS DATED 7/31/86 BALANCE WAS		615.94
DEPOSITS AND OTHER CREDITS-	0 ITEMS, TOTALING	0.00
CHECKS AND OTHER DEBITS-	0 ITEMS, TOTALING	0.00
SERVICE CHARGE-		2.60
AVERAGE COLLECTED BALANCE-		615.94
CURRENT BALANCE AS OF 8/29/86 -		613.34

---------- YOUR ACCOUNT HAD NO ACTIVITY THIS PERIOD ----------

PK 186 0027 32566 100 10 2

C 4 0 3 3 9 6 2

SEND INQUIRIES TO
First American Bank, N.A.
[illegible]
Washington, D.C. [illegible]
Attn: Customer Assistance

FirstAmerican

FIRST AMERICAN BANK, N.A., WASHINGTON

TELEPHONE ELECTRONIC FUND TRANSFER INQUIRIES TO 202 637 3949
Be sure to list Checking Account and Date on the Bill

STATEMENT DATE 9/30/86
ACCOUNT NUMBER 3-257-711

DON RITTER FOR CONGRESS COMM
WASHINGTON ACCOUNT
PO BOX 695
ALLENTOWN PA 18105

ENCLOSURES
PAGE

SSN/TAX ID 232-07-1433

CHANGE AND ERROR AND DIFFERENCE INFORMATION — SEE REVERSE SIDE FOR IMPORTANT INFORMATION

CHECKING ACCOUNT SUMMARY

PREVIOUS STATEMENT WAS DATED 8/29/86 BALANCE WAS		613.34
DEPOSITS AND OTHER CREDITS	0 ITEMS, TOTALING	0.00
CHECKS AND OTHER DEBITS	1 ITEMS, TOTALING	613.34
SERVICE CHARGE		0.00
AVERAGE COLLECTED BALANCE		230.00
CURRENT BALANCE AS OF 9/30/86		0.00

CHECKS PAID

DATE	CHECK NO.	AMOUNT	DATE	CHECK NO.	AMOUNT
9/11	1184	613.34			

* INDICATES A SKIP IN CHECK SEQUENCE ON THIS STATEMENT.

NO DEPOSITS, OTHER CREDITS OR DEBITS WERE MADE THIS PERIOD

CHECKING ACCOUNT DAILY BALANCE SUMMARY

BALANCE	DATE	BALANCE	DATE	BALANCE	DATE
613.34	8/29	0.00	9/11	0.00	9/30

.J10

#DAYS/INACTV	12	CHK CNT	1
STATUS/CODE	0	DEP CNT	0
STMT/CYCLE	30	ITEMS DEP	0
		ITEM B	0

BRANCH 21 MMZ MMZ

302-35934

FEC FORM 3 (1979) 13234

9 1 0 4 0 3 3 3 9 6 3

SEND INQUIRIES TO
First American Bank, N.A.
740 15th Street, N.W.
Washington, D.C. 20005
Attn: Customer Assistance

1st AMERICAN
FIRST AMERICAN BANK, N.A., WASHINGTON

TELEPHONE ELECTRONIC FUND TRANSFER INQUIRIES TO: 202 637 3949
or write to the Money Exchange Card Department at the Address on the left

.B07

DON RITTER FOR CONGRESS COMM
WASHINGTON ACCOUNT
PO BOX 695
ALLENTOWN PA 18105

STATEMENT DATE	10/31/86
ACCOUNT NUMBER	3-257-711

ENCLOSURES	NONE
PAGE	1

SSN/TAX ID 232-07-1433

EXAMINE AND REPORT ANY DIFFERENCE IMMEDIATELY — SEE REVERSE SIDE FOR IMPORTANT INFORMATION

CHECKING ACCOUNT SUMMARY

PREVIOUS STATEMENT WAS DATED 9/30/86 BALANCE WAS		0.00
DEPOSITS AND OTHER CREDITS-	0 ITEMS, TOTALING	0.00
CHECKS AND OTHER DEBITS-	0 ITEMS, TOTALING	0.00
SERVICE CHARGE-		0.00
AVERAGE COLLECTED BALANCE-		0.00
CURRENT BALANCE AS OF 10/31/86 -		0.00

---------- YOUR ACCOUNT HAD NO ACTIVITY THIS PERIOD ----------

#DAYS/INACTV	34	CHK CNT	0
STATUS/CODE	0	DEP CNT	0
SIMI/CYCLE	30	ITEMS DEP	0
		ITEM B	0

BRANCH 21 MMZ MMZ

BSC 186-0077 13784 C09 1P12

4 0 3 3 3 6 4

1st American Account Disbursements

CHECK #	DATE	AMOUNT	PAYEE	PURPOSE	COPY OF CHECK	FEC REPORTS
	1/29/82-6/16/82	$1410.92	(UNDETERMINED NUMBER OF STARTER CHECKS)		NO	?
1000	6/17/82	$556.24	CANTRELL/CUTLER PRINT.	INVITATIONS	NO	YES
1001	6/17/82	$ 8.75	KATHY BREWER	PARKING	NO	N/A
1002	6/21/82	$100.00	DON RITTER	REIMBURSEMENT FOR CONT.	NO	
1003	6/21/82	$ 10.00	DON RITTER	REIMBURSEMENT FOR CONT.	NO	
1004	6/24/82	$ 15.00	REPUBLICAN NATL COMM.	MEMBERSHIP DUES	NO	N/A
1005	6/24/82	$ 200.00	JAMES CAMPION	LABELS	NO	* NO
1006	7/14/82	$ 20.00	BETH. DETAINMENT MCL	DONATION	NO	N/A
1007	7/21/82	$ 38.92	DON RITTER	REIMBURSE STAFF PICNIC	NO	
1008	7/21/82	$ 22.00	DON RITTER	REIMBURSE. CONT.	NO	
1009	7/21/82	$ 10.00	DON RITTER	REIMBURSE. CONT.	NO	
1010	7/21/82	$ 15.18	DON RITTER	REIMBURSE. MEETING	NO	
1011	7/21/82	$ 100.00	DON RITTER	REIMBURSE. CONT. (CANCELLED)	NO	
1012	7/23/82	$ 12.00	Com. to elect MACE SHAFFER	POL. CONT.	NO	N/A
1013	8/11/82	$ 40.00	EASTON INSTRUMENTAL MUSIC	DONATION	NO	N/A
1014	8/11/82	$ 40.00	CORCO	Advertisement	NO	N/A
1015	8/12/82	$ 500.00	Jolen Schoor		NO	* NO
1016	8/19/82	$ 500.00	Jolen Schoor		NO	* NO
1017	8/26/82	$ 50.00	John KACHMAR	SUPPLIES	NO	
1018	9/7/82	$ 6.46	DON RITTER	REIMBURSE. FILM	NO	
1019	9/10/82	$ 25.00	BIG BRO'S/BIG SISTERS	DONATION	NO	N/A
1020	9/10/82	$ 56.25	JOHN KACHMAR	REIMB. MEALS	NO	
1021	9/10/82	$ 152.64	LANA BUCK	LODGING	NO	N/A
1022	9/10/82	$ 25.00	LINDA GIBBS	PETTY CASH	NO	N/A
1023	9/13/82	$ 25.00	EASTON-N.H. COLUMBUS ORG.	Advertisement	NO	N/A
1024	9/13/82	$ 60.00	CASH	EXPENSES-KACHMAR	NO	
1025	9/16/82	$ 40.40	CAPITOL HILL CLUB	SERVICE CHARGE	NO	
1026	9/16/82	$ 10.00	INTERSTATE MOV. BAND	CONTRIBUTION	NO	N/A
1027	9/20/82	$ 20.00	THOMAS LANKFORD	PRINTING	NO	
1028	9/23/82	$ 66.25	Bethesda ENGRAVERS	PRINTING	NO	N/A
1029	10/13/82	$ 75.00	CASH		NO	
1030	10/13/82	$ 113.63	DON RITTER	REIMB. OFF. SUP.	NO	
1031			VOID			

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CHECK #	DATE	AMOUNT	PAYEE	PURPOSE	COPY	FEC REPORT
1032	1/3/83	100.00	CASH	GIFTS	NO	
1033	1/7/83	28.80	DON RITTER	REIMB.-AMT/OFF.SUP.	YES	N/A
1034	1/10/83	122.43	DON RITTER	REIMB-OFF. SUP.	YES	N/A
1035	5/18/83	250.00	JOLEN SCHOOR	EXPENSES + TIME	YES	YES
1036	5/18/83	75.00	STEVE BOMER	MUSICAL SERVICES	YES	N/A
1037	5/18/83	1,050.00	EAGLE WINE + CHEESE	CATERING	YES	YES
1038	6/3/83	20.00	STEVE ROEMER		YES	N/A
1039	6/6/83	308.60	JAMES CAMPION	CATERING	YES	YES
1040	6/6/83	750.00	JOLEN SCHOOR		YES	NO
1041	6/15/83	8.48	DON RITTER	HOUSE OFF. SUP.	NO	N/A
1042	6/22/83	34.60	CYNTHIA MANSFIELD	FOOD-PARTY	YES	N/A
1043	11/16/83	12.14	HOUSE OFFICE SUPPLY	CAMPAIGN SUPPLIES	NO	N/A
1044	/83	200.00	CASH	SUPPLIES (OFFICE ACC.)	YES	NO
1045	12/6/83	32.85	LANA BUCK	REIMB.-HOTEL	YES	N/A
1046	12/15/83	34.00	CYNTHIA MANSFIELD	FOOD-PAC F.R.	YES	N/A
1047	2/16/84	40.00	EDWARD L. DANFORTH	TRANSPORTATION	YES	N/A
1048	2/29/84	85.00	JOHN KACHMAR	REIMB.-MEALS	YES	
1049	3/29/84	240.00	POSTMASTER	POSTAGE	YES	YES
1050	4/4/84	50.00	CASH	OFFICE SUPP.	YES	
1051	4/6/84	212.00	SUNSHINE SERVICES	PAC AMERICANA	YES	YES
1052	4/17/84	436.47	HECHT'S	COMPUTER FURNITURE	YES	YES
1053			VOID			
1054			VOID			
1055	4/26/84	940.00	EAGLE WINE + CHEESE	CATERING	YES	YES
1056			VOID			
1057	4/27/84	96.00	JOHN KACHMAR	WINE FOR F.R.	YES	
1058	4/27/84	100.00	CASH	F.R. EXPENSES	YES	
1059	4/27/84	1000.00	KATHY CAMPION	F.R. SERVICES	YES	YES
1060	4/27/84	1000.00	RUTH RUSSELL	F.R. SERVICES	YES	YES
1061	4/27/84	250.00	JAMES CAMPION	COMPUTER LABELS	YES	YES
1062	4/27/84	600.00	JANE DAWSON	RENTAL FOR F.R.	YES	YES
1063	4/27/84	4000.00	MARKETING RESOURCE GROUP	POLLING	YES	YES
1064	5/1/84	25.00	DAVID HAMPTON	MATERIALS	NO	N/A

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CHECK #	DATE	AMOUNT	PAYEE	PURPOSE	COPY	FEC REPORT
1065	5/16/84	$200.00	CASH	CAMPAIGN GIFTS	YES	(B) NO
1066	5/16/84	$ 68.60	CYNTHIA MANSFIELD	REIMB/F.R.	YES	N/A
1067	5/18/84	$ 55.00	CASH	SUPPLIES FOR F.R.	YES	
1068	6/22/84	$ 150.00	CASH	OFFICE SUPPLIES	YES	
1069	6/22/84	$ 50.00	CASH	GIFTS	YES	
1070	7/19/84	$ 200.00	CASH	CAMPAIGN SUPPLIES	YES	(B) NO
1071	9/9/84	$ 250.00	MARY WILSON	CAMPAIGN SUPPLIES	YES	(B) NO
1072	9/7/84	$ 52.71	JOHN KACHMAR	REIMB: CAMPAIGN SUP.	YES	
1073	9/14/84	$ 200.00	CASH	TRAVEL-WENDY LEAVITT	YES	(B) NO
1074	9/27/84	$ 175.00	WENDY LEAVITT	BETH. TRIP.	YES	
1075	10/1/84	$ 14.00	FEDERAL EXPRESS	MAIL	YES	N/A
1076	10/9/84	$ 200.00	CASH	GIFTS PER MARCH	YES	(B) NO
1077	10/9/84	$ 200.00	CASH	TRAVEL JULIE+WENDY	YES	(B) NO
1078	10/17/84	$ 30.00	MARY WILSON	GIFT	YES	
1079	10/18/84	$ 3.60	U.S. TREASURER	FEC COPIES	YES	N/A
1080	10/18/84	$ 99.00	ALLEGHENY COMMUTER	AIRLINE TICKET	YES	N/A
1081			VOID			
1082	10/25/84	$300.00	CASH	GIFTS PER MARCH	YES	(F) NO
1083			VOID			
1084	10/29/84	$200.00	CASH	EXPENSES/MARY WILSON	YES	(B) NO
1085	11/16/84	$ 20.00	MARY WILSON	REIMB-FED EX.	YES	
1086	11/29/84	$ 300.00	MARY WILSON	SUPPLIES	YES	(B) NO
1087	12/7/84	$ 150.00	CASH	GIFTS FOR TAIWAN	YES	
1088	12/7/84	$ 241.68	MARY WILSON	REIMB. CAMP. EXP.	YES	YES
1089	1/3/85	$ 8.95	JULIE BLAKENSHIP	DONUTS	YES	N/A
1090	1/18/85	$ 96.50	MARCH MILLER	REIMB. CAMP. SUP.	YES	N/A
1091	2/20/85	$ 7.38	DR. TOM YOLKEN	REIMB. COFFEE SUP.	YES	N/A
1092	2/28/85	$ 19.96	DR. TOM YOLKEN	COFFEE SUPPLIES	YES	N/A
1093	3/19/85	$ 54.06	FRANK SMITH II	REIMB. COMPUTER SOFTWARE	YES	N/A
1094	4/25/85	$ 145.06	JULIANNE BUSK	GIFTS-WLTV AUCTION	YES	
1095	4/25/85	$ 25.00	BETHLEHEM SPEC. OLYMP.	DONATION	YES	N/A
1096	5/9/85	$ 15.00	JULIEANNE BUSK	GIFTS/L.V. YR'S	YES	
1097	5/10/85	$ 100.00	HUNT ROOM	F.R. RECEPTION	YES	N/A

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CHECK #	DATE	AMOUNT	PAYEE	PURPOSE	COPY	FEC REPORT
1098	5/10/85	$100.00	JULIEANNE BUSK	GIFTS FOR WILSON H.S.	YES	
1099	6/13/85	$150.00	JULIEANNE BUSK	GIFTS FOR F.R.	YES	
1100	6/13/85	$100.00	FALCON SYSTEMS	COMPUTER EQUIP.	YES	N/A
1101	6/13/85	$14.00	JOHN KACHMAR	GIFTS FOR F.R.	YES	
1102	6/14/85	$26.84	JULIEANNE BUSK	GIFTS FOR F.R.	YES	
1103	6/24/85	$40.00	JULIE BLANKENSHIP	GAS MILEAGE	YES	N/A
1104	6/24/85	$40.00	MIKE VEGIS	GAS MILEAGE	YES	N/A
1105	6/25/85	$330.00	POSTMASTER	STAMPS	YES	(*) NO
1106	6/27/85	$200.00	RALPH WUNDER	INVITATIONS F.R.	YES	(*) NO
1107			VOID			
1108	6/28/85	$25.76	AMITY RUBBER STAMP	RUBBER STAMPS	YES	N/A
1109	6/28/85	$101.00	JOHN KACHMAR	COMPUTER SUPPLIES	YES	
1110	7/1/85	$50.00	JULIEANNE BUSK	PEN + PENCIL SETS	YES	YES
1111	7/1/85	$23.59	TAIT RECORDING STUDIO	TAPES	YES	YES
1112	7/1/85	$44.00	CAMPAIGN & ELECTIONS	SUBSCRIPTION	YES	YES
1113	7/18/85	$185.80	JULIEANNE BUSK	GIFTS + FLAGS	YES	YES
1114	7/25/85	$200.00	JAMES G. SAKERS	GIFTS FOR N.H. GOLF TOURN.	YES	YES
1115	8/5/85	$1250.00	RON DEES	FUNDRAISING SERVICES	YES	YES
1116	8/2/85	$200.00	JULIEANNE BUSK	GIFTS FOR 4R RAFFLE	YES	YES
1117	8/2/85	$14.40	JOHN KACHMAR	CAMPAIGN EXP.	YES	YES
1118	8/7/85	$40.64	DAN CHURCH	PHOTO DEVELOPMENT	YES	YES
1119	8/8/85	$231.15	JULIEANNE BUSK	GIFTS FOR ETHNIC DAY	YES	YES
1120	8/8/85	$10.80	JOHN KACHMAR	REPORTS	YES	YES
1121	8/9/85	$250.00	LOUIS RODRIGUEZ	PROGRAMMING SERVICES	YES	YES
1122	8/26/85	$100.00	WENDY LEAVITT	CAMPAIGN GIFTS	YES	YES
1123	9/5/85	$100.00	JULIEANNE BUSK	GIFTS FOR BRENNER PICNIC	YES	YES
1124	9/5/85	$97.38	DAN CHURCH	COMPUTER SOFTWARE RENT.	YES	YES
1125	9/5/85	$374.41	JOHN KACHMAR	TRAVEL + MEALS	YES	YES
1126	9/25/85	$150.00	JULIEANNE BUSK	GIFTS - MONTESQUIEU AUCT.	YES	YES
1127	9/26/85	$171.78	JOHN KACHMAR	SOFTWARE + RENTAL	YES	YES
1128	10/4/85	$150.00	JOHN KACHMAR	COMPUTER SUPPLIES (AD)	YES	YES
1129	10/9/85	$160.63	JOHN KACHMAR	MEAL/DISCS/EQUIP RENT.	YES	YES
1130	10/10/85	$50.00	JOHN KACHMAR	GIFTS FOR F.R.	YES	YES

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CHECK #	DATE	AMOUNT	PAYEE	PURPOSE	COPY	FEC REPORT
1131	10/21/85	$500.00	COLLEGE REP. NAT. comm.	TICKETS FOR F.R.	YES	YES
1132	10/21/85	$ 73.20	G.C. MURPHY CO.	FRAMES	YES	YES
1133	10/21/85	$ 151.61	CAPITOL HILL CLUB	MEALS	YES	YES
1134	10/25/85	$150.00	JIM SAKERS	GIFTS FOR HALLOWEEN PARTY	YES	YES
1135	10/28/85	$220.34	JOHN KACHMAR	COMPUTER SUPPLIES + RENT	YES	YES
1136	10/29/85	$500.00	NORTHAMPTON CO. REP. Comm.	ELECTION DAY CONT.	YES	YES
1137	10/30/85	$ 10.75	POSTMASTER	EXPRESS MAIL	YES	YES
1138	11/1/85	$ 500.00	CHESAPEAKE MEDIA	SURVEY WORK + TRAVEL	YES	YES
1139	11/1/85	$275.00	DUCKS UNLIMITED	CONTRIBUTION	YES	YES
1140	11/5/85	$ 22.86	JULIEANNE BUSK	GIFTS FOR MORAVIAN ACAD.	YES	YES
1141	11/12/85	$ 68.85	DAN CHURCH	XMAS GIFTS	YES	YES
1142	11/19/85	$175.00	JAMES G. SAKERS	GIFTS FOR YR'S	YES	YES
1143	11/27/85	$368.20	JOHN KACHMAR	REIMB. CAR. MEALS. ROOM	YES	YES
1144	12/5/85	$ 44.45	DAN CHURCH	EXPRESS MAIL	YES	YES
1145	12/6/85	$1000.00	JAMES G. SAKERS	PYRAMID CLUB EXP	YES	NO (*)
1146	12/17/85	$ 100.00	JAMES G. SAKERS	XMAS ENT. EXP.	YES	YES
1147	12/18/85	$309.50	THOMAS J. LANKFORD	PRINTING	YES	YES
1148	1/20/86	$ 161.78	GEORGE SACARAKIS	MILEAGE + REIMB. FOR CONT.	YES	YES
1149	1/20/86	$ 73.90	JAMES VILLANI	MILEAGE	YES	YES
1150	1/20/86	$ 102.70	RICHARD SERUSA	MILEAGE	YES	YES
1151	1/20/86	$426.00	HELEN MITTERNIGHT	REIMB. TRAVEL. FOOD. ROOM	YES	YES
1152	1/21/86	$ 48.90	JOHN KACHMAR	REIMB. MEAL	YES	YES
1153	1/24/86	$1072.79	MACK PRINTING PAC	PAC REFUND	YES	YES
1154	2/4/86	$ 31.35	GEORGE SACARAKIS	MILEAGE - MISC. EXP.	YES	YES
1155	2/4/86	$100.00	F.C. BAER	ADVT. - FOOTBALL FOUNDATION	YES	YES
1156	2/4/86	$ 199.45	JOHN KACHMAR	TRAVEL EXP. MILEAGE	YES	YES
1157	2/6/86	$141.65	DON RITTER	COPIES / PETTY CASH	YES	YES
1158	2/6/86	$ 61.36	JEAN PERRIH	FOOD SUPPLIES	YES	YES
1159	2/7/86	$1000.00	CHESAPEAKE MEDIA	CONSULTING	YES	YES
1160	2/7/86	$ 160.00	BRUCE DAVIS	LEGAL FEES	YES	YES
1161	2/7/86	$ 76.90	JOHN KACHMAR	POSTAGE / ACCOUNTS / COPIES	YES	YES
1162	2/7/86	$125.00	GEORGE SACARAKIS	Petty Cash	YES	YES
1163	2/25/86	$440.00	U.S. Postmaster	Stamps	YES	YES

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CHECK #	DATE	AMOUNT	PAYEE	PURPOSE	COPY	FEC REPORT
1164	2/7/86	$120.00	GARY MOHYLSKY	DRIVING/MILEAGE	YES	YES
1165	2/24/86	$274.40	GARY MOHYLSKY	DRIVING/MILEAGE	YES	YES
1166	2/23/86	$150.00	UNITED CEREBRAL PALSY	DINNER DANCE	YES	YES
1167	2/25/86	$140.52	JOHN KACHMAR	REIMB-CAR RENTAL	YES	YES
1168	3/4/86	$105.99	JEAN PERRIH	REIMB-EQUIP. PURCHASES	YES	YES
1169	3/2/86	$1144.10	MARK ROSOL	COMPUTER CONSULT.+TRAVEL	YES	YES
1170	2/28/86	$91.45	JOHN KACHMAR	GAS	YES	YES
1171	3/4/86	$100.00	JOHN KACHMAR	OFFICE SUPPLIES	YES	YES
1172	3/4/86	$750.00	KARCH REALTY	RENT	YES	YES
1173	3/25/86	$358.07	HAMILTON PLAZA	ROOMS+MEALS	YES	YES
1174	3/25/86	$62.01	FATZINGER OFF. SUPP.	SUPPLIES	YES	YES
1175	3/26/86	$50.00	AMER. CANCER SOC.	DONATION	YES	YES
1176	3/26/86	$1176.00	THOMAS LANKFORD	PRINTING-XMAS CARDS	YES	YES
1177	3/10/86	99.70	RICHARD SERUGA	DRIVING EXP.	YES	YES
1178	3/10/86	$126.03	MARTIN ROMMERL	DRIVING. EXP.	YES	YES
1179	3/10/86	$102.40	JAMES VILLANI	DRIVING. EXP.	YES	YES
1180	3/10/86	$25.00	LEHIGH CO. REP. COMM.	DINNER TICKETS	YES	YES
1181	3/10/86	$50.00	SLATE BELT MEDICAL CTR.	CHARITY BALL	YES	YES
1182	3/10/86	$100.00	JOANNE HOCH	DATA ENTRY	YES	YES
1183	3/10/86	$80.50	GEORGE SKARAKIS	REIMB-TRAVEL	YES	YES
1184	9/8/86	$613.34	DON RITTER FOR CONGRESS	CLOSED ACCOUNT	YES	

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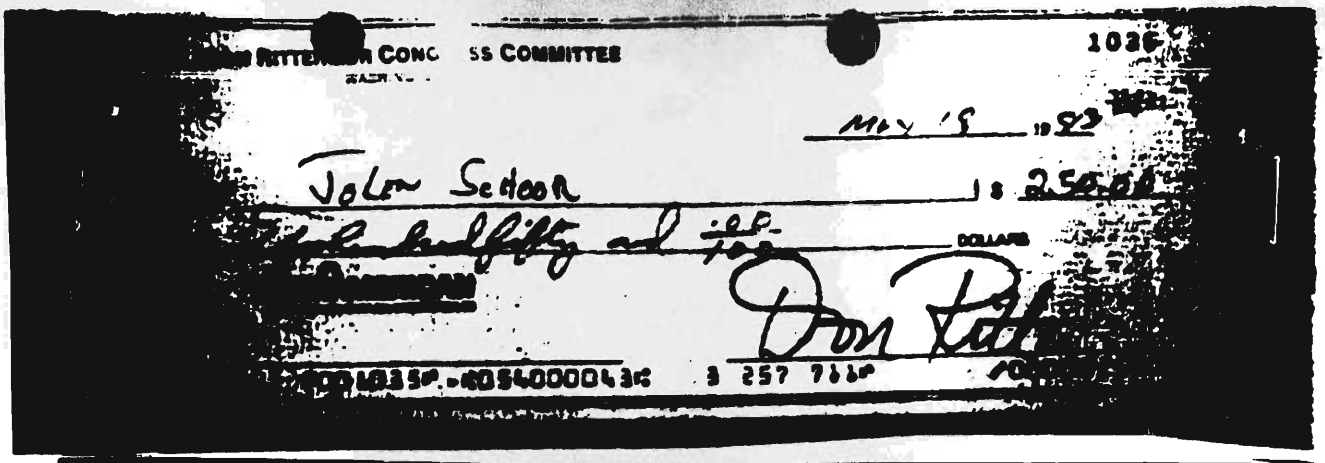

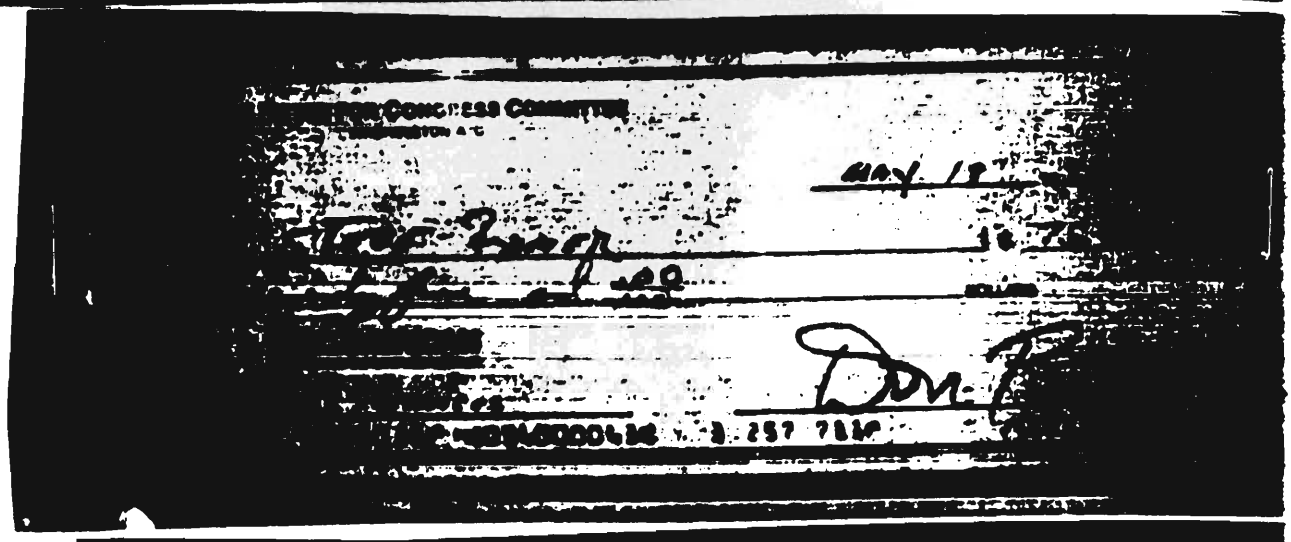

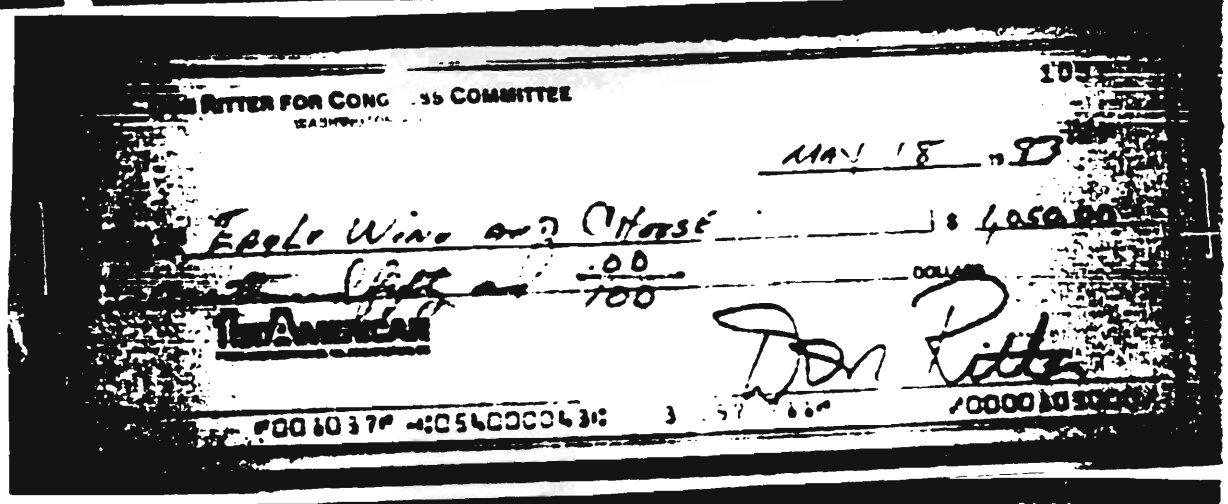

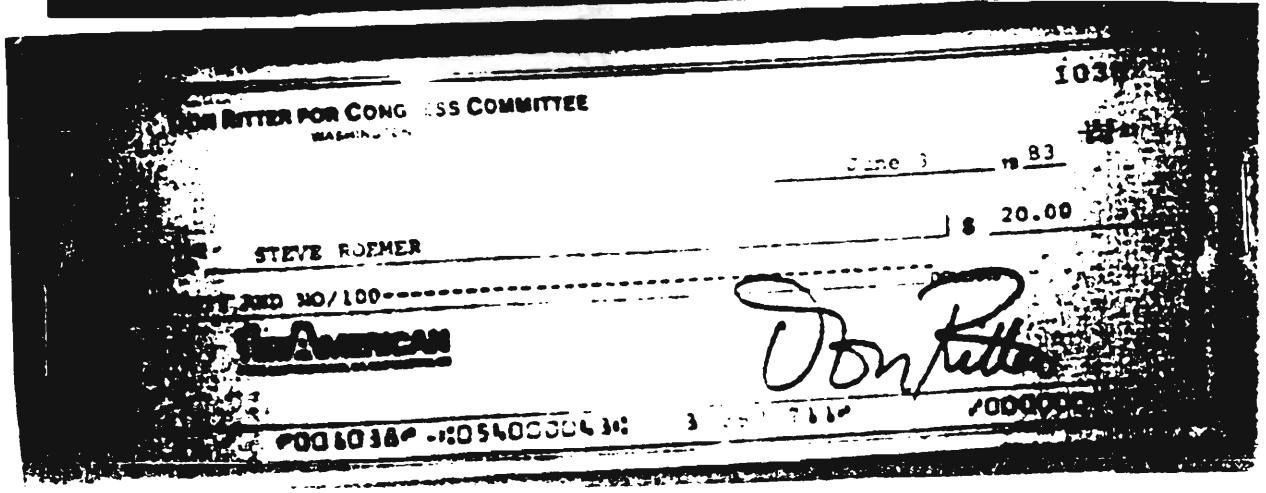

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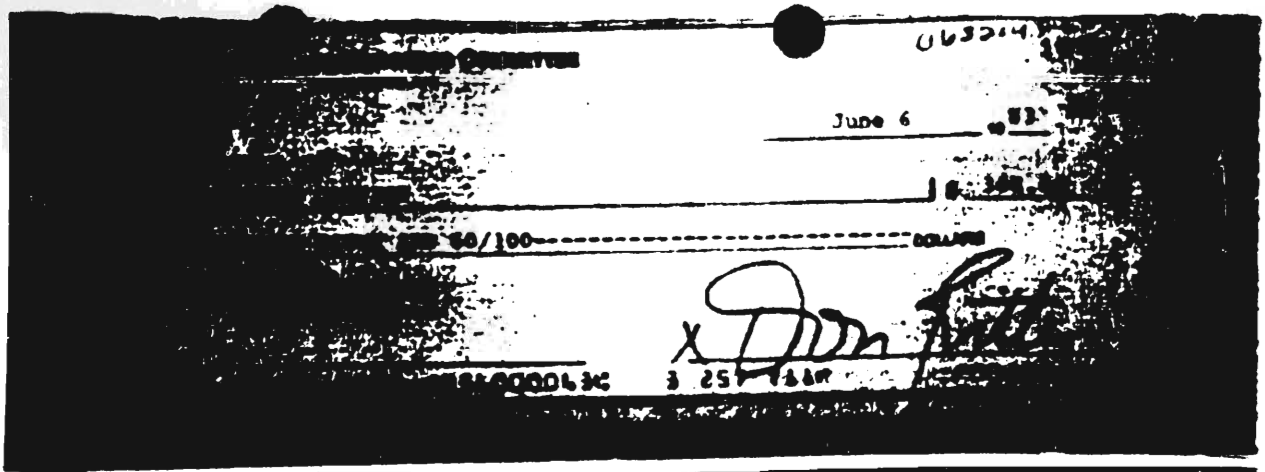

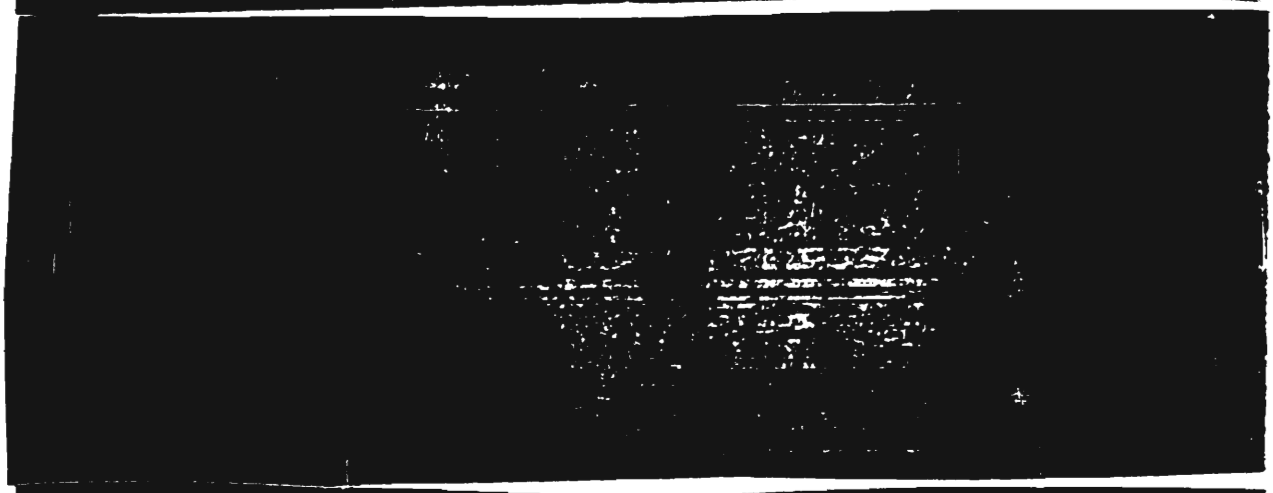

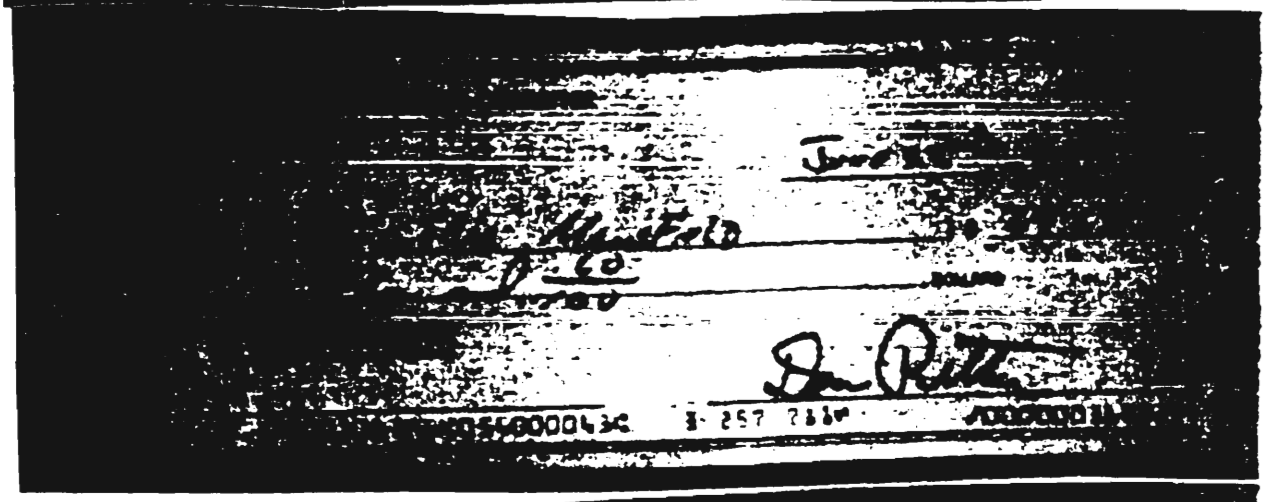

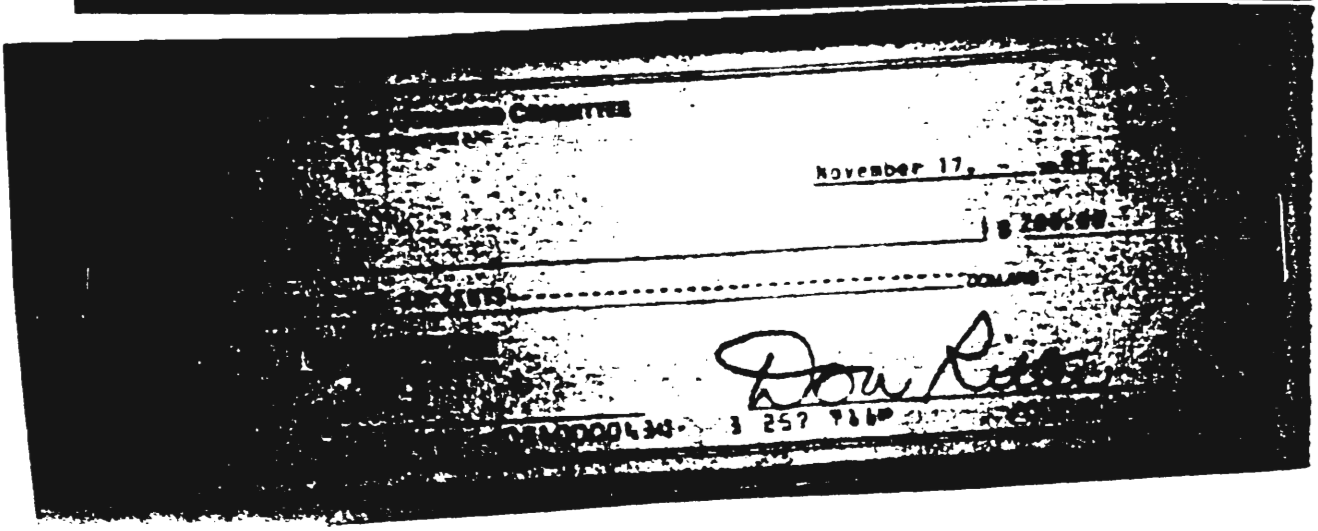

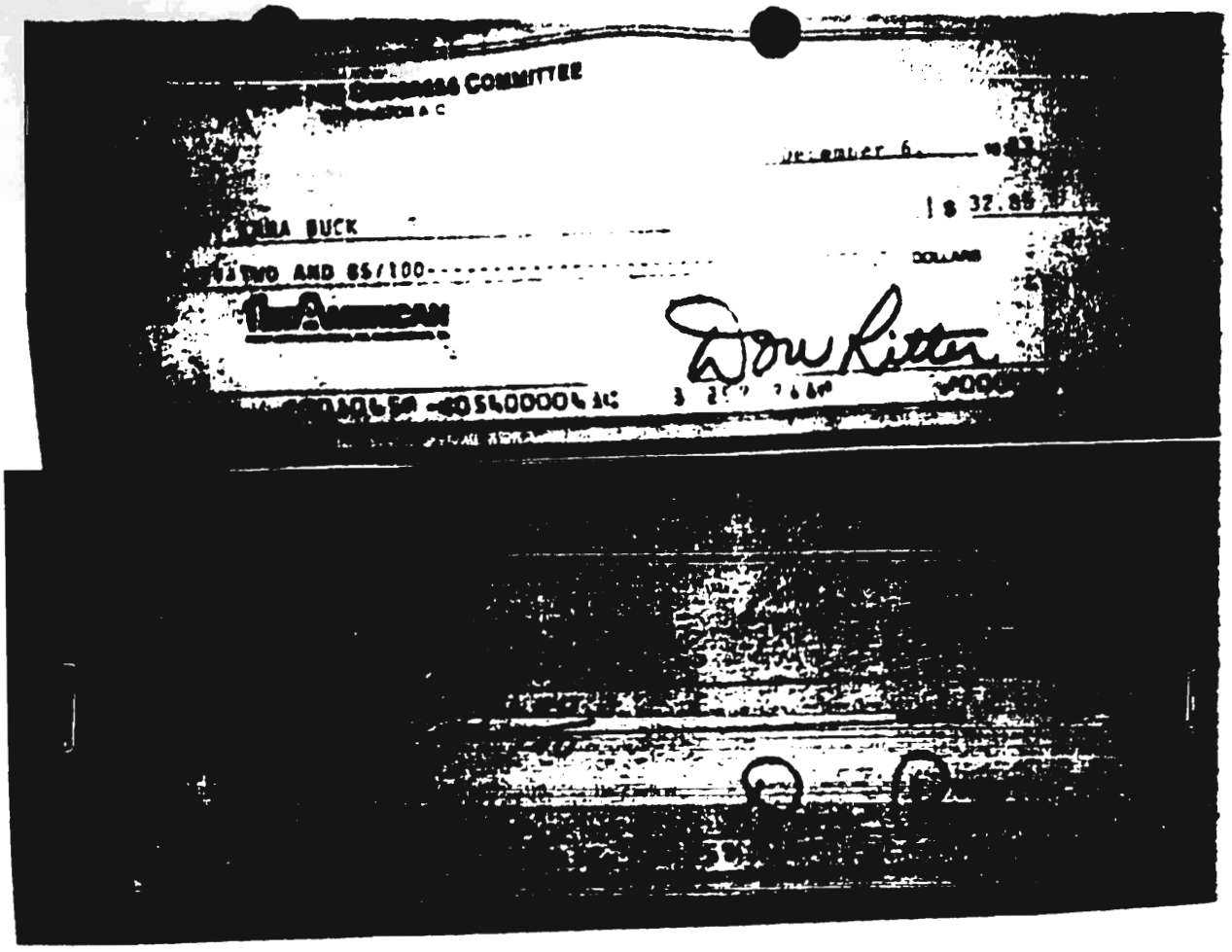

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SEND INQUIRIES TO:
First American Bank, N.A.
740 15th Street, N.W.
Washington, D.C. 20005
Attn: Customer Assistance

1ST AMERICAN

FIRST AMERICAN BANK, N.A., WASHINGTON

TELEPHONE ELECTRONIC FUNDS TRANSFER INQUIRIES TO: 202-637-3949 or write to the Money Exchange Care of the Department at the Address on the left

[redacted] FOR CONGRESS
[redacted]
[redacted] ACCOUNT
PO BOX [redacted]
[redacted] WASHINGTON DC 20015

2

PAGE 1

EXAMINE AND REPORT ANY DIFFERENCE IMMEDIATELY — SEE REVERSE SIDE FOR IMPORTANT INFORMATION

CHECKING ACCOUNT SUMMARY

PREVIOUS STATEMENT DATED	1/31/83	BALANCE THIS
DEPOSITS AND OTHER CREDITS	0 ITEMS,	TOTALING
CHECKS AND OTHER DEBITS	2 ITEMS,	TOTALING
SERVICE CHARGE		
AVERAGE BALANCE		
CURRENT BALANCE AS OF	2/28/83	

CHECKS PAID

DATE	CHECK NO.	AMOUNT	DATE	CHECK NO.	AMOUNT
2/02	1038	28.80	2/02	1039	122.51

* INDICATES A BREAK IN CHECK SEQUENCE ON THIS STATEMENT

NO DEBITS OTHER CREDITS OR DEBITS WERE MADE THIS PERIOD

CHECKING ACCOUNT DAILY BALANCE SUMMARY

BALANCE	DATE	BALANCE	DATE	BALANCE	DATE
[redacted]	[redacted]	28.11	2/02	29.31	2/28

[redacted]

DON RITTER FOR CONGRESS COMMITTEE
WASHINGTON, D.C.

1033

January 7 19 83 15-4/540 21

PAY TO THE ORDER OF DON RITTER $ 28.80

TWENTY EIGHT AND 80/100 DOLLARS

1ST AMERICAN
FIRST AMERICAN BANK, NA, WASHINGTON, DC

FOR reimburse Office Supply pmt

X Don Ritter

⑈001033⑈ ⑆054000043⑆ 3 257 711⑈ ⑈000002880⑈

DON RITTER FOR CONGRESS COMMITTEE
WASHINGTON, D.C.

1034

January 10 19 83 15-4/540 21

PAY TO THE ORDER OF DON RITTER $ 122.43

ONE HUNDRED TWENTY TWO AND 43/100 DOLLARS

1ST AMERICAN
FIRST AMERICAN BANK, NA, WASHINGTON, DC

FOR reimburse for pmt to Office Supply

X Don Ritter

⑈001034⑈ ⑆054000043⑆ 3 257 711⑈ ⑈000012243⑈

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DON RITTER FOR CONGRESS COMMITTEE

PAY TO THE ORDER OF

$

1ST AMERICAN

FOR

MAR

Don Ritter

April 4,

Don R

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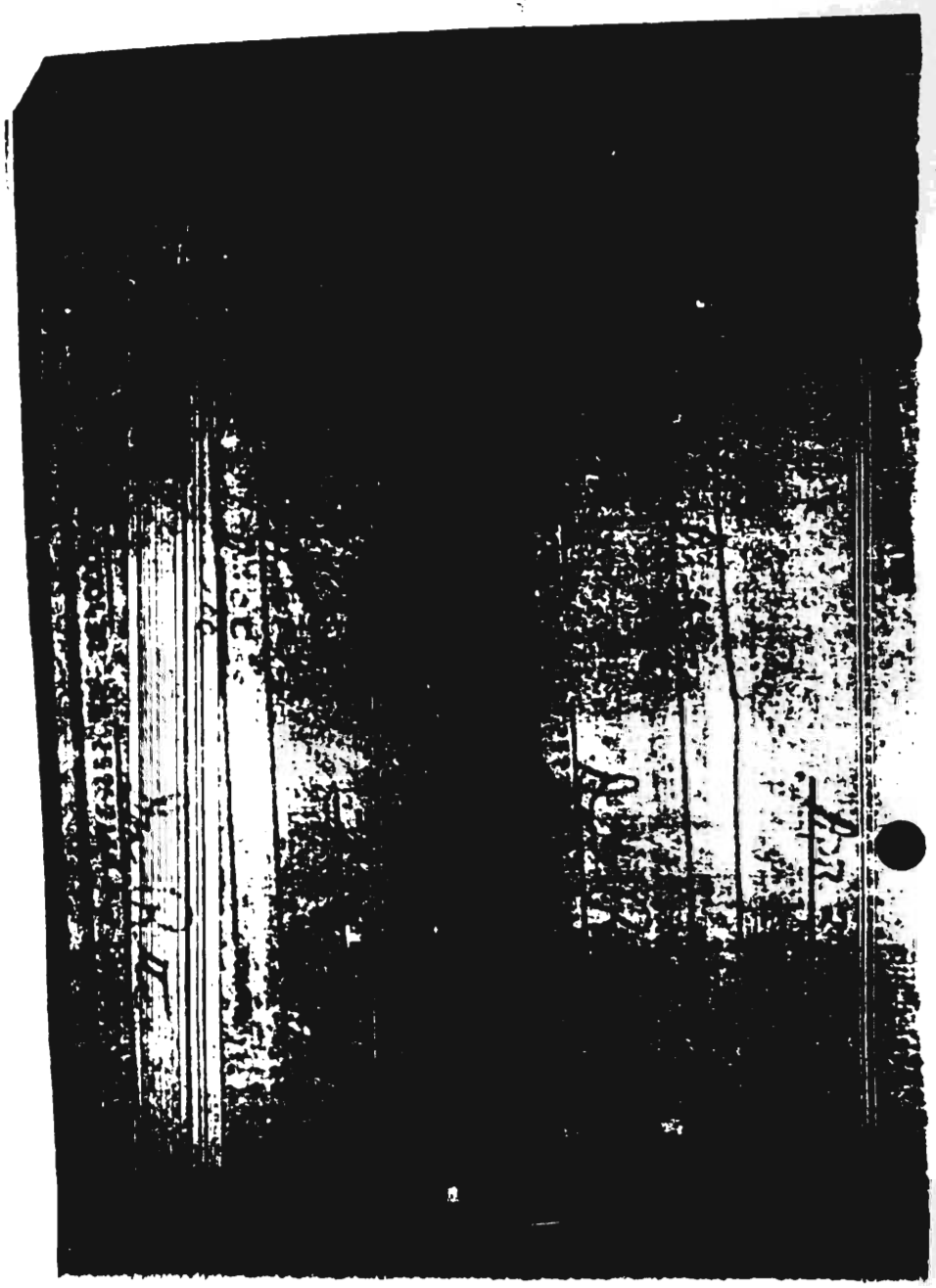

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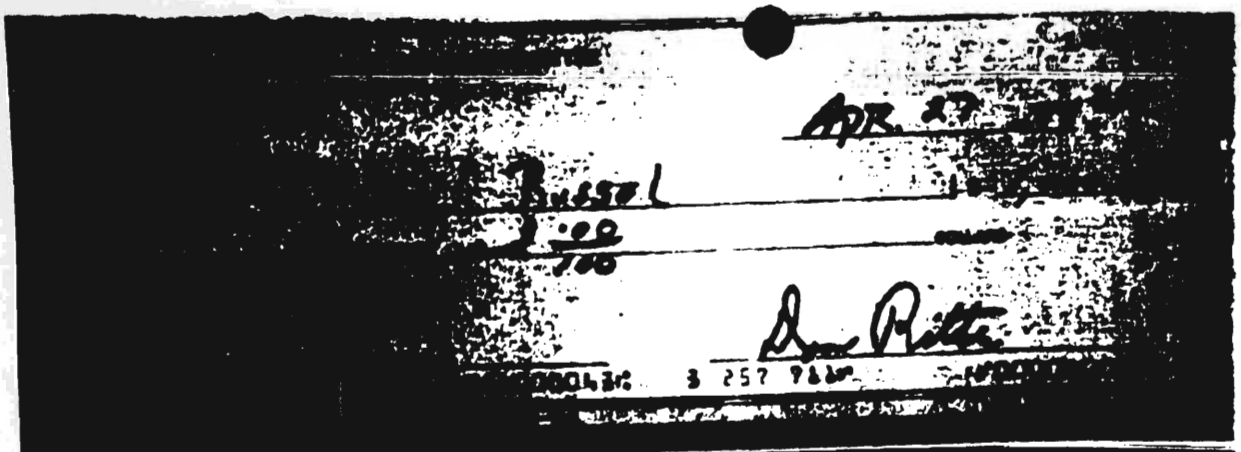
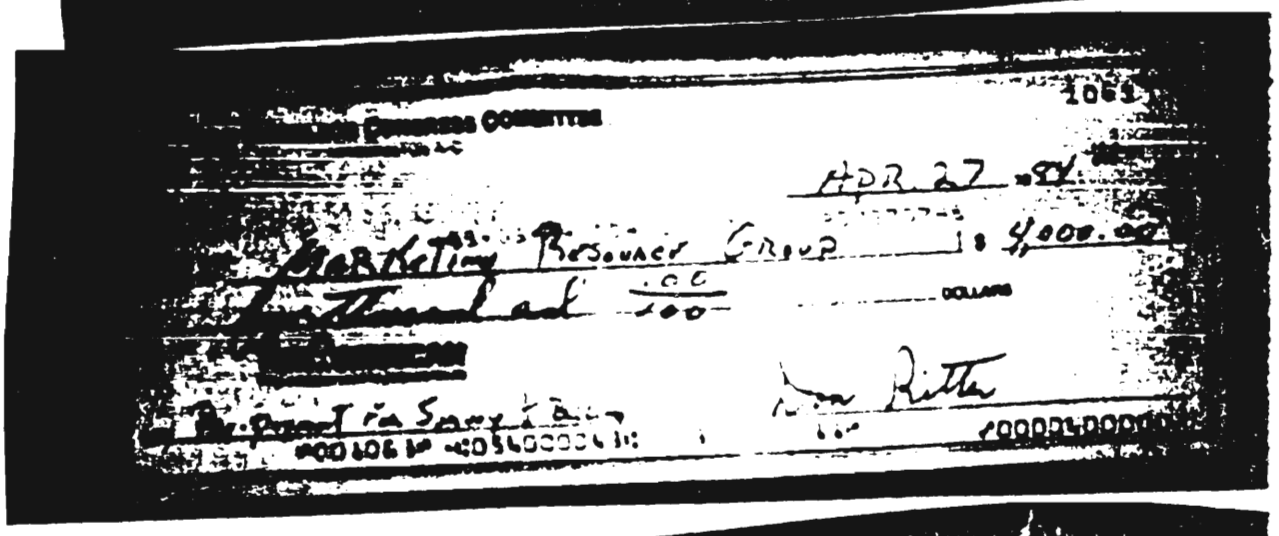
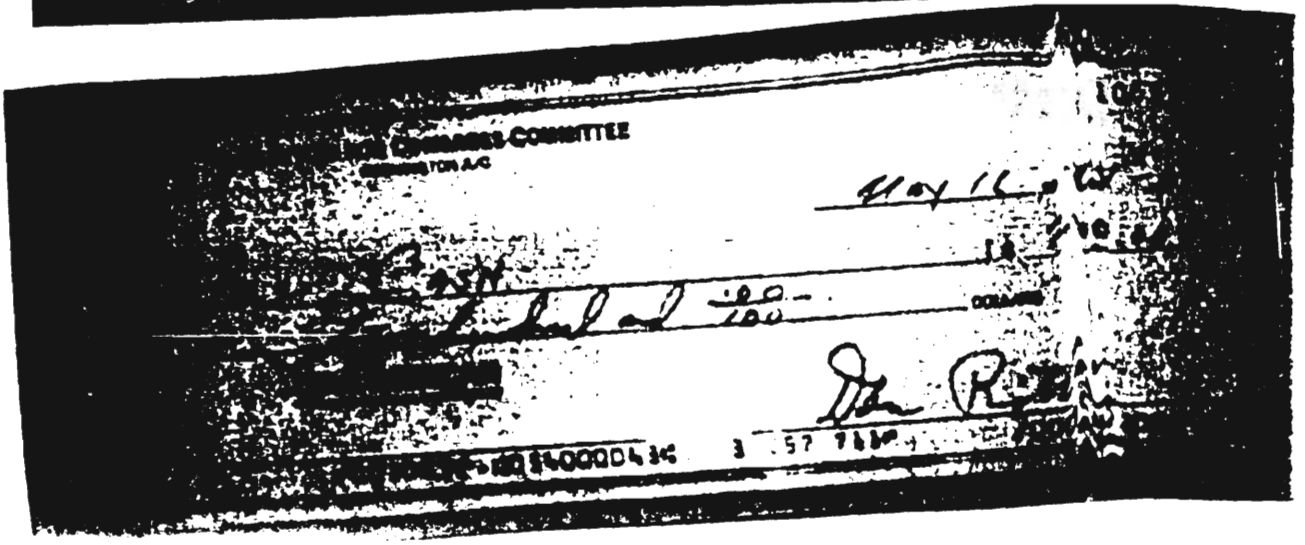
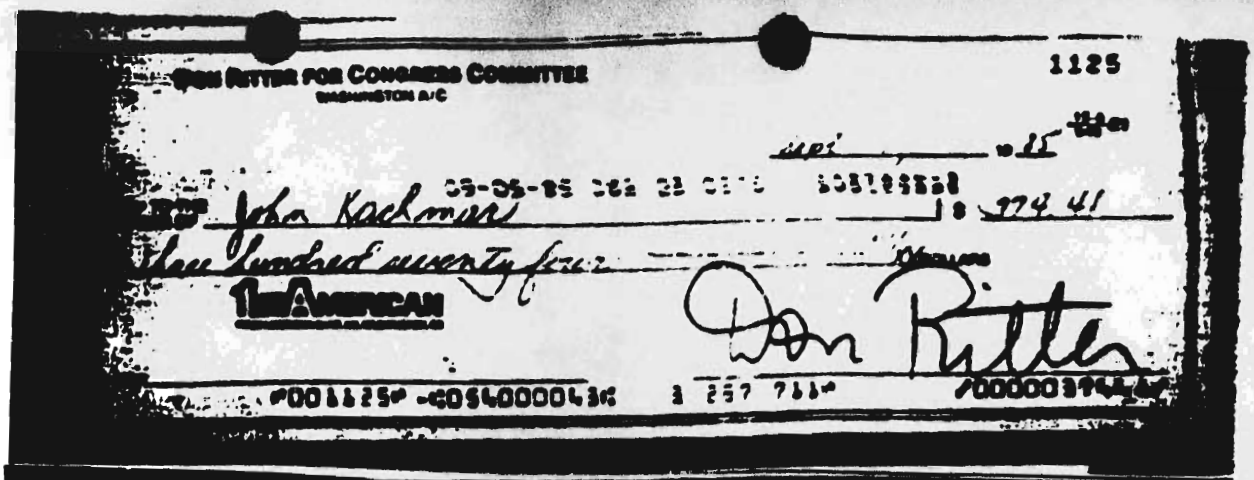








DON RITTER FOR CONGRESS COMMITTEE
WASHINGTON, D.C.

1125

Sept 15 19 85

PAY TO THE ORDER OF John Kachmar $ 774 41

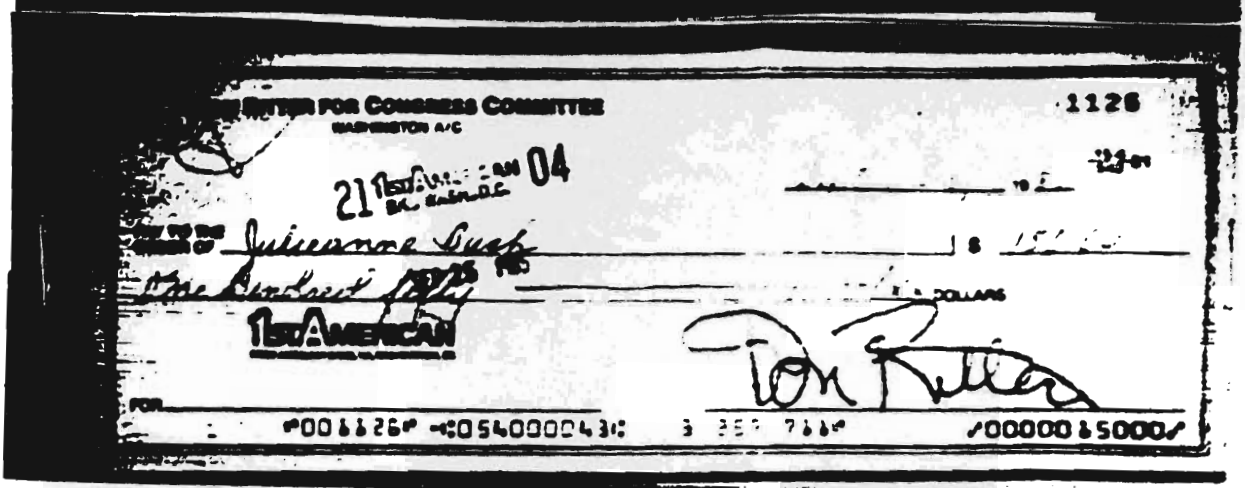
One Hundred seventy four DOLLARS

1st AMERICAN

For

Don Ritter

⑈001125⑈ ⑆054000043⑆ 3 257 7⑈ ⑈00000774⑈



DON RITTER FOR CONGRESS COMMITTEE
WASHINGTON, D.C.

1126

21 1st American Bk Washington DC 04

PAY TO THE ORDER OF Julieanne Duff $ 150 00

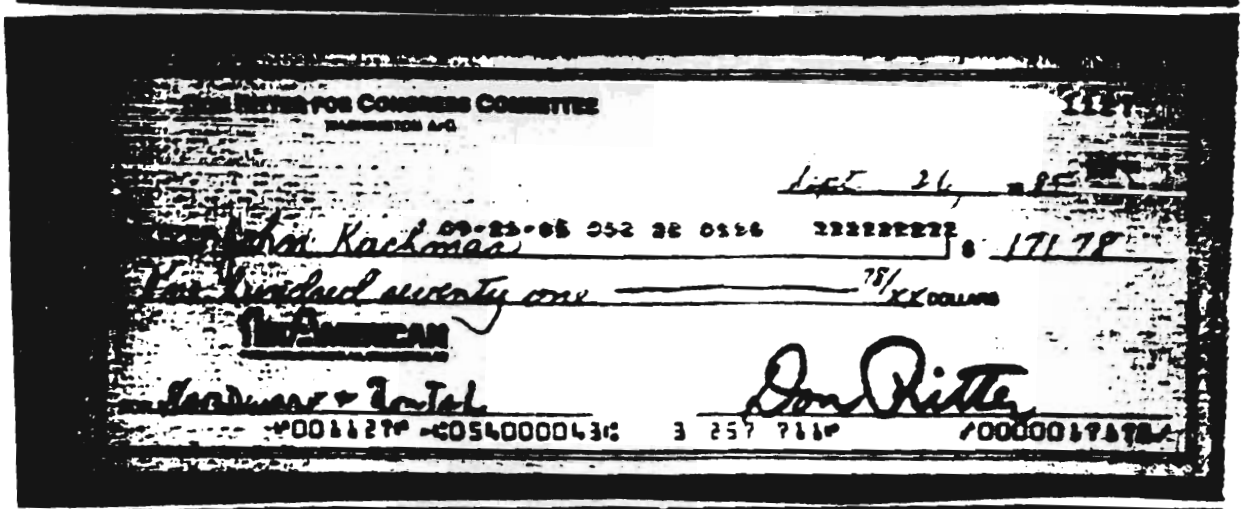
One Hundred fifty DOLLARS

1st AMERICAN

For

Don Ritter

⑈001126⑈ ⑆054000043⑆ 3 257 7⑈ ⑈00000150⑈



DON RITTER FOR CONGRESS COMMITTEE
WASHINGTON, D.C.

1127

Sept 26 19 85

PAY TO THE ORDER OF John Kachmar 09-25-85 052 36 0126 222222222 $ 171 78

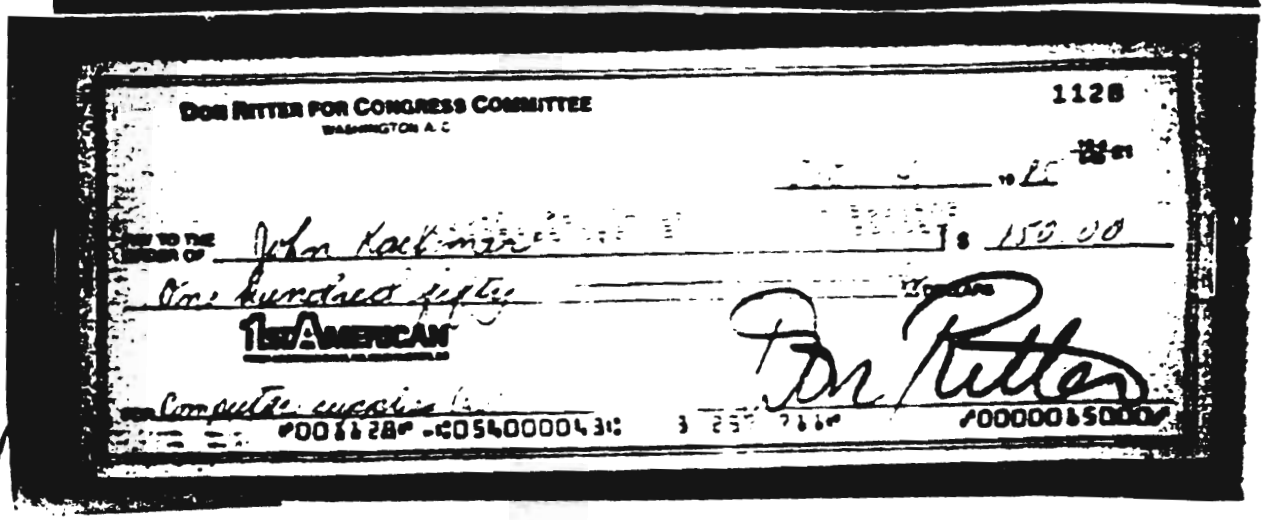
One Hundred seventy one 78/100 DOLLARS

1st AMERICAN

Mortgage Payment

Don Ritter

⑈001127⑈ ⑆054000043⑆ 3 257 7⑈ ⑈00000171⑈



DON RITTER FOR CONGRESS COMMITTEE
WASHINGTON, D.C.

1128

Oct 15 19 85

PAY TO THE ORDER OF John Kachmar $ 150 00

One Hundred fifty DOLLARS

1st AMERICAN

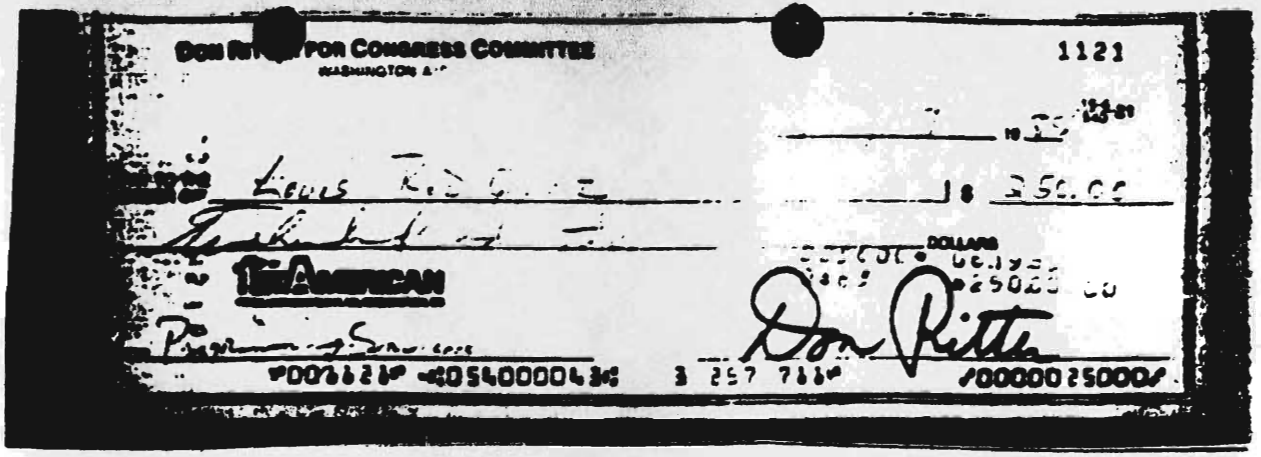
For Computer expenses

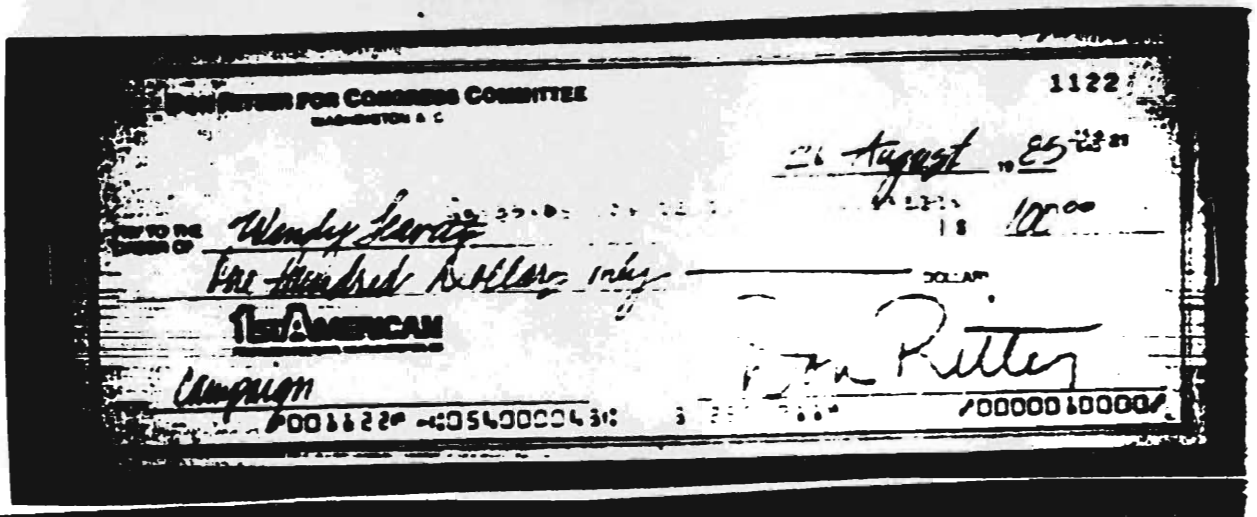
Don Ritter

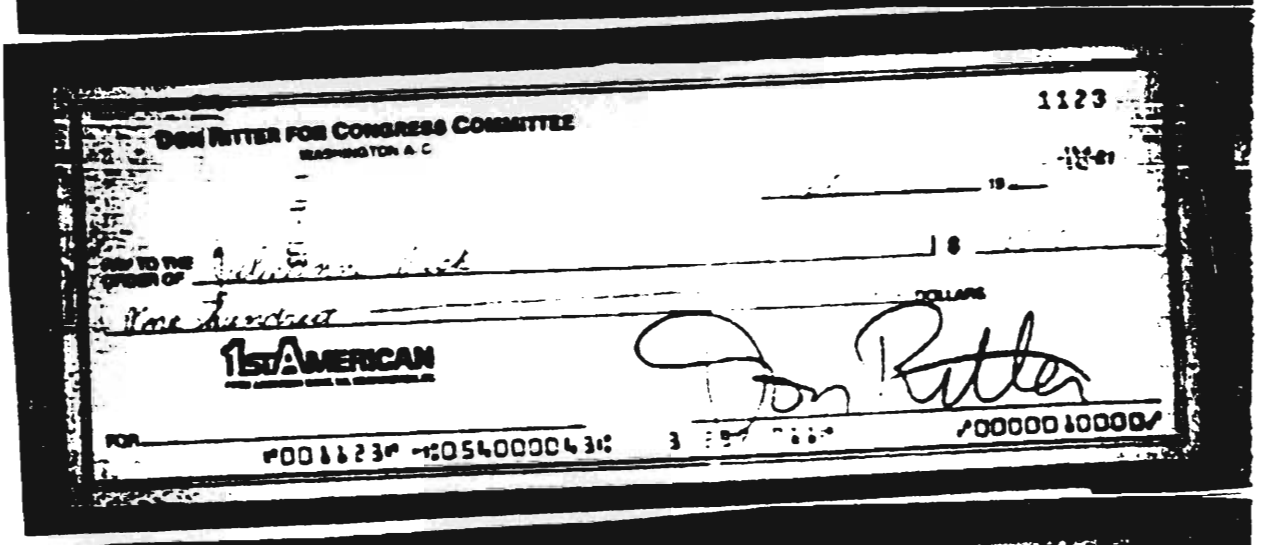
⑈001128⑈ ⑆054000043⑆ 3 257 7⑈ ⑈00000150⑈

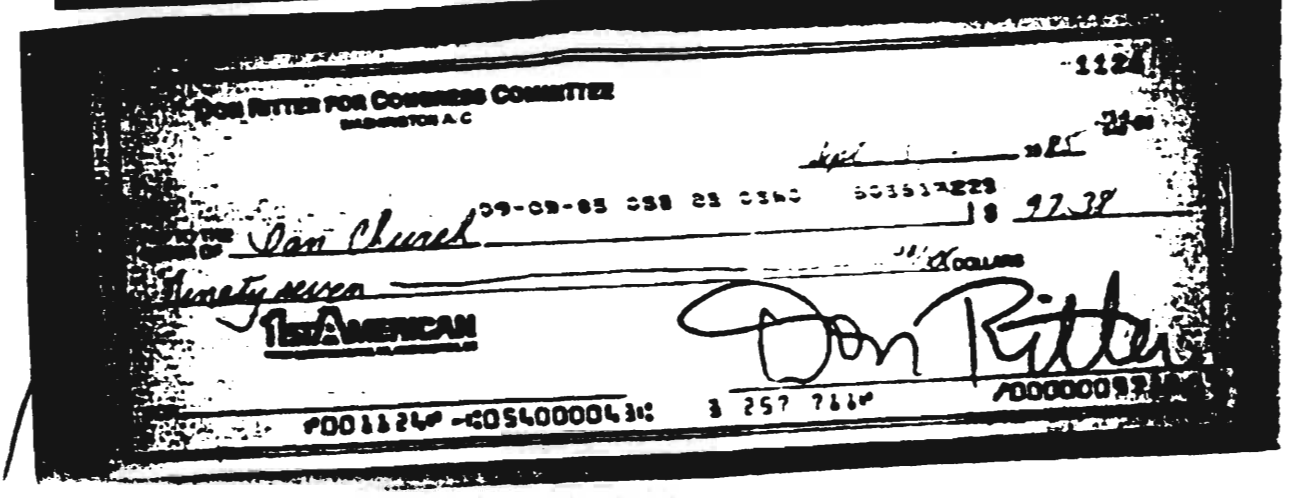
9104033393932

9104033399383


DON RITTER FOR CONGRESS COMMITTEE
WASHINGTON, D.C.
1121
19
PAY TO THE ORDER OF
$
DOLLARS
1st AMERICAN
FOR
Don Ritter
⑆000822⑈ ⑆054000043⑆ 3 257 7⑈ 00000250000


DON RITTER FOR CONGRESS COMMITTEE
WASHINGTON, D.C.
1122
21 August 19 85
PAY TO THE ORDER OF
Wendy Lewis
$ 100.00
One Hundred Dollars and no/
DOLLARS
1st AMERICAN
Campaign
Don Ritter
⑆000822⑈ ⑆054000043⑆ 3 [illegible] 00000100000


DON RITTER FOR CONGRESS COMMITTEE
WASHINGTON, D.C.
1123
19
PAY TO THE ORDER OF
$
DOLLARS
1st AMERICAN
FOR
Don Ritter
⑆000823⑈ ⑆054000043⑆ 3 [illegible] 00000100000


DON RITTER FOR CONGRESS COMMITTEE
WASHINGTON, D.C.
1124
April 19 85
PAY TO THE ORDER OF
09-09-85 058 25 0340 503517223
$ 97.38
DOLLARS
Don Ritter
1st AMERICAN
Don Ritter
⑆000824⑈ ⑆054000043⑆ 3 257 7⑈ 00000097380

21-40-33984

DON RITTER FOR CONGRESS COMMITTEE

1110

PAY TO THE ORDER OF

$

DOLLARS

1ST AMERICAN

FOR

Don Ritter

DON RITTER FOR CONGRESS COMMITTEE

1117

PAY TO THE ORDER OF

$

DOLLARS

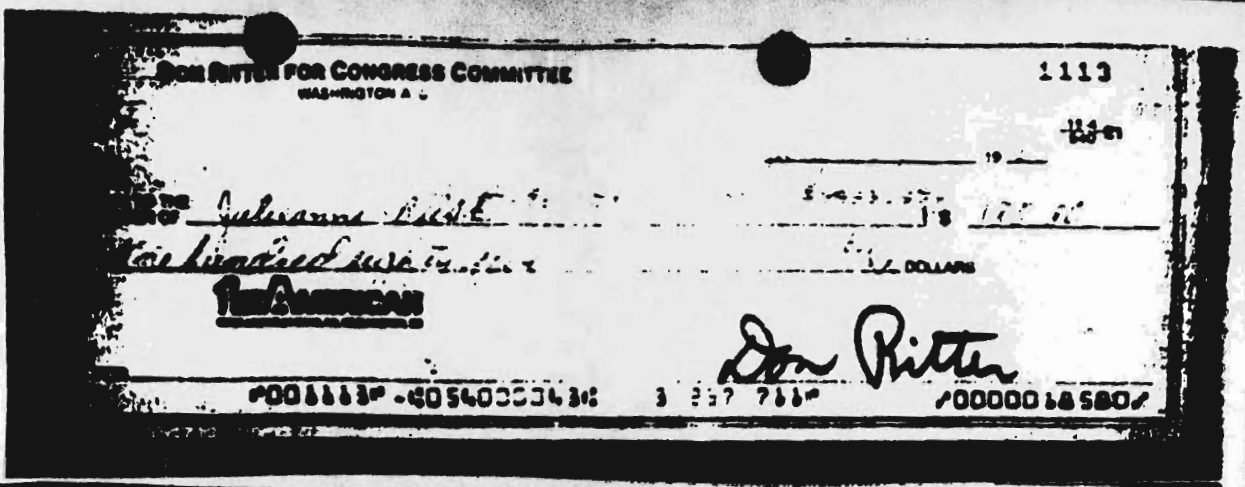
1ST AMERICAN

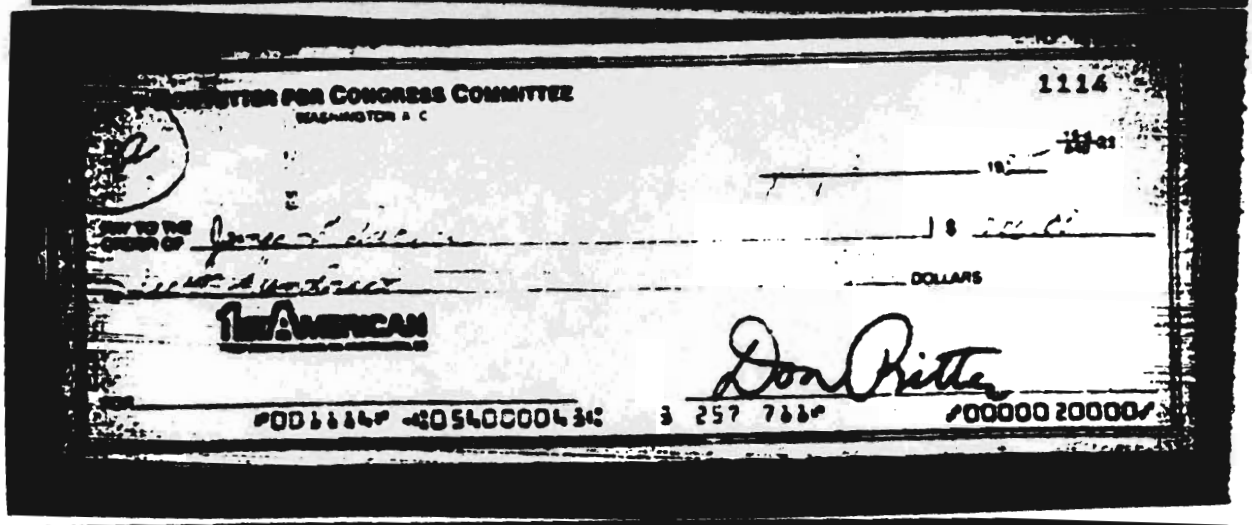
FOR

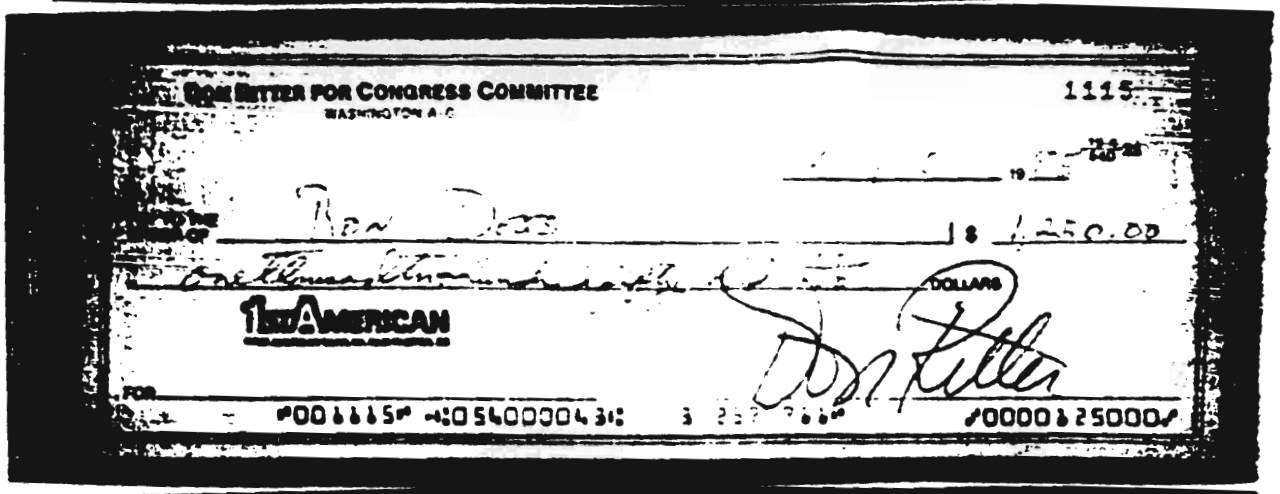
T.C.N
60-255
AUG 12 1985
BROAD ST.

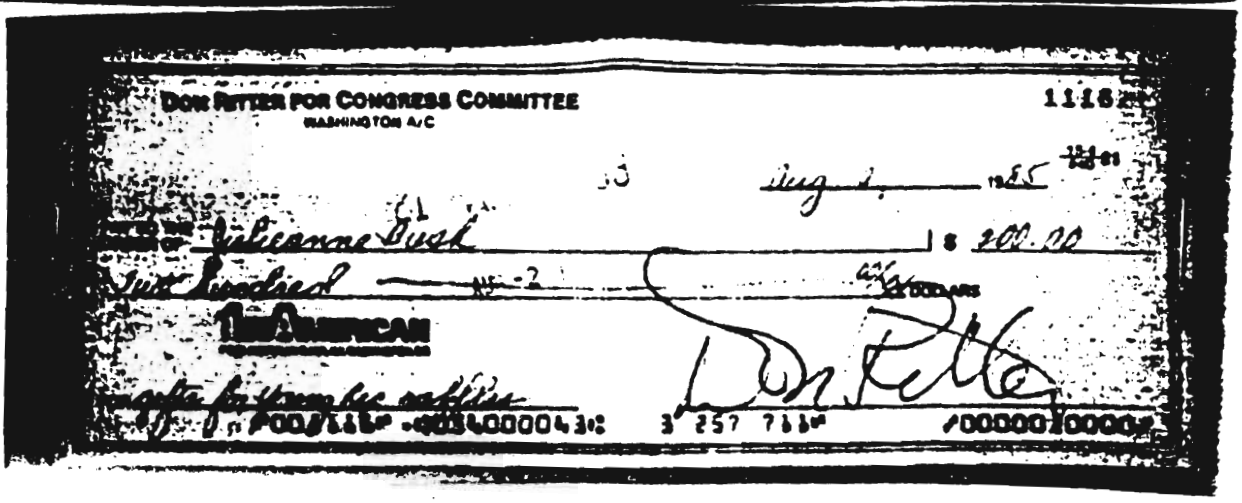
Don Ritter

2104033935

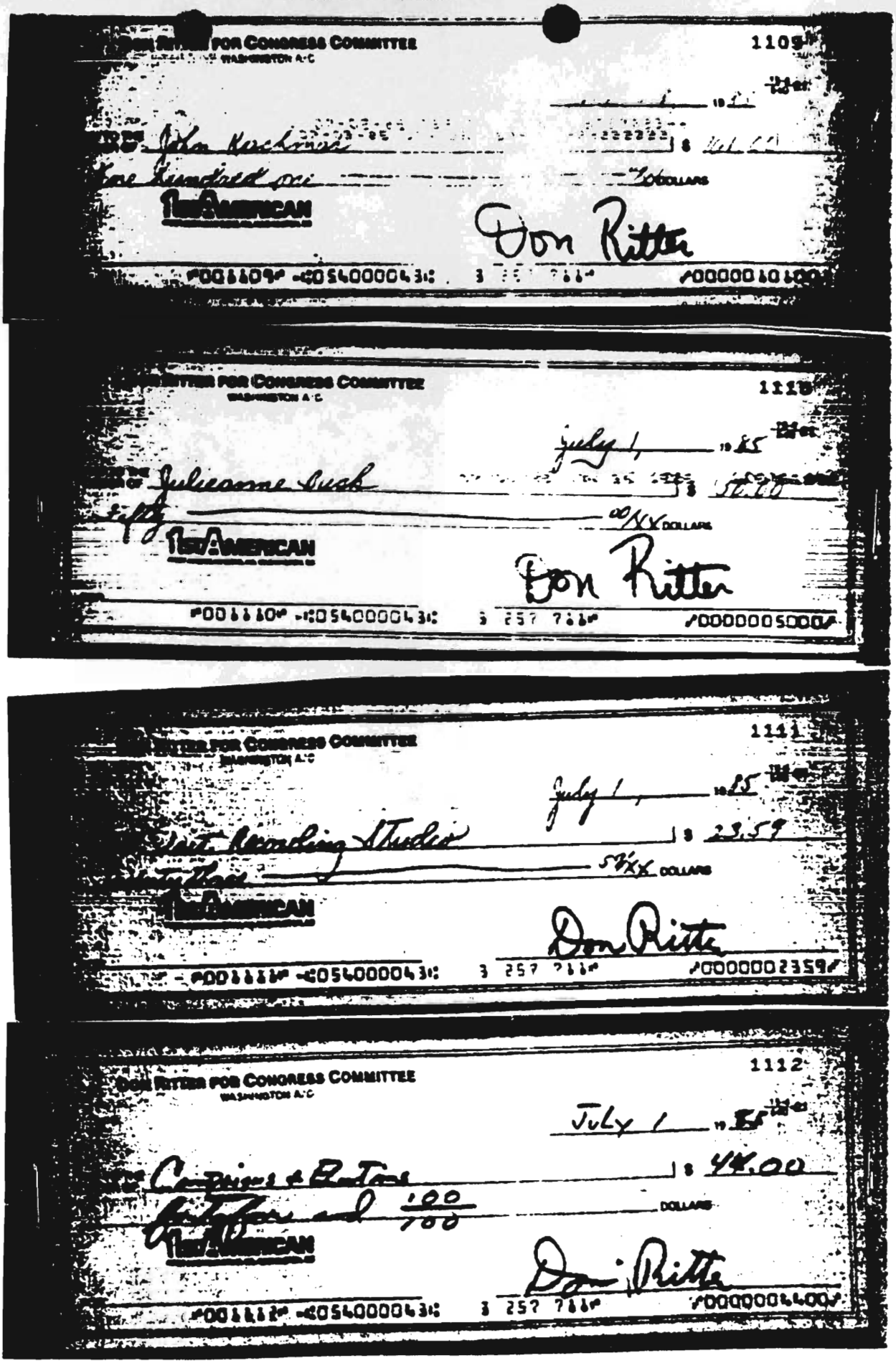

DON RITTER FOR CONGRESS COMMITTEE
WASHINGTON A C
1113
19
PAY TO THE ORDER OF Julieanne Bush
$ 100.00
One hundred and no/100
DOLLARS
1st AMERICAN
FOR
Don Ritter
⑈00 1113⑈ ⑆054000043⑆ 3 257 766⑈ ⑈00000 10000⑈


DON RITTER FOR CONGRESS COMMITTEE
WASHINGTON A C
1114
19
PAY TO THE ORDER OF
$
DOLLARS
1st AMERICAN
FOR
Don Ritter
⑈00 1114⑈ ⑆054000043⑆ 3 257 766⑈ ⑈00000 20000⑈


DON RITTER FOR CONGRESS COMMITTEE
WASHINGTON A C
1115
19
PAY TO THE ORDER OF Ron Dees
$ 1250.00
One thousand two hundred fifty and no/100
DOLLARS
1st AMERICAN
FOR
Don Ritter
⑈00 1115⑈ ⑆054000043⑆ 3 257 766⑈ ⑈00001 25000⑈


DON RITTER FOR CONGRESS COMMITTEE
WASHINGTON A/C
1116
Aug 1
1985
PAY TO THE ORDER OF Julieanne Bush
$ 200.00
Two hundred and no/100
DOLLARS
1st AMERICAN
FOR
Don Ritter
⑈00 1116⑈ ⑆054000043⑆ 3 257 766⑈ ⑈00000 20000⑈

21040333986



DON RITTER FOR CONGRESS COMMITTEE
WASHINGTON, D.C.

1109

July 1, 1985

PAY TO THE ORDER OF John Kachmar $ 40.00

Forty and 00/100 DOLLARS

THE AMERICAN

Don Ritter

⑈001109⑈ ⑆054000043⑆ 3 257 7⑈ ⑈0000004000⑈

DON RITTER FOR CONGRESS COMMITTEE
WASHINGTON, D.C.

1110

July 1, 1985

PAY TO THE ORDER OF Julieanne Buck $ 50.00

00/XX DOLLARS

THE AMERICAN

Don Ritter

⑈001110⑈ ⑆054000043⑆ 3 257 7⑈ ⑈0000005000⑈

DON RITTER FOR CONGRESS COMMITTEE
WASHINGTON, D.C.

1111

July 1, 1985

PAY TO THE ORDER OF Vest Recording Studios $ 23.59

5?/XX DOLLARS

THE AMERICAN

Don Ritter

⑈001111⑈ ⑆054000043⑆ 3 257 7⑈ ⑈0000002359⑈

DON RITTER FOR CONGRESS COMMITTEE
WASHINGTON, D.C.

1112

July 1, 1985

PAY TO THE ORDER OF Campaign & Election Consultants $ 44.00

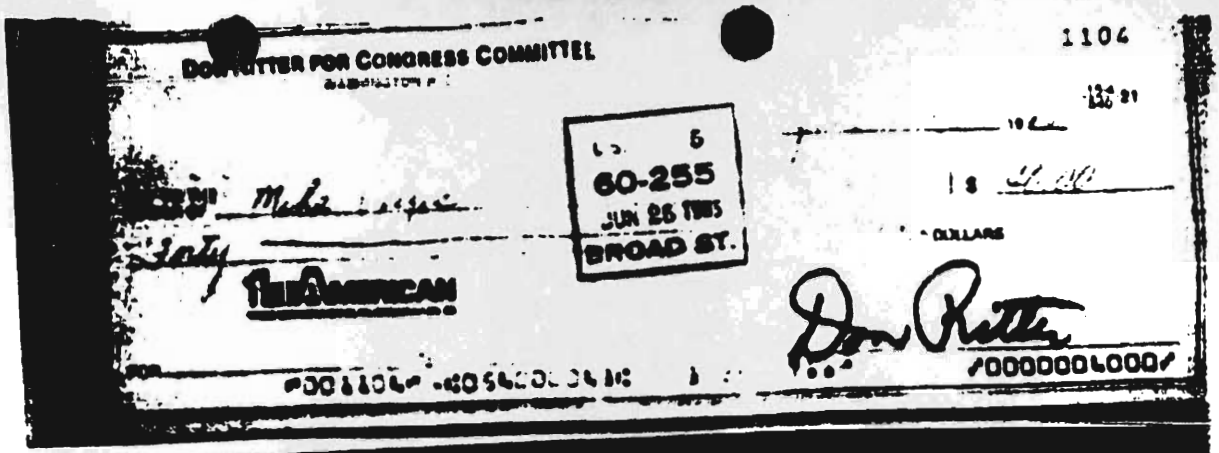
Forty-four and 00/100 DOLLARS

THE AMERICAN

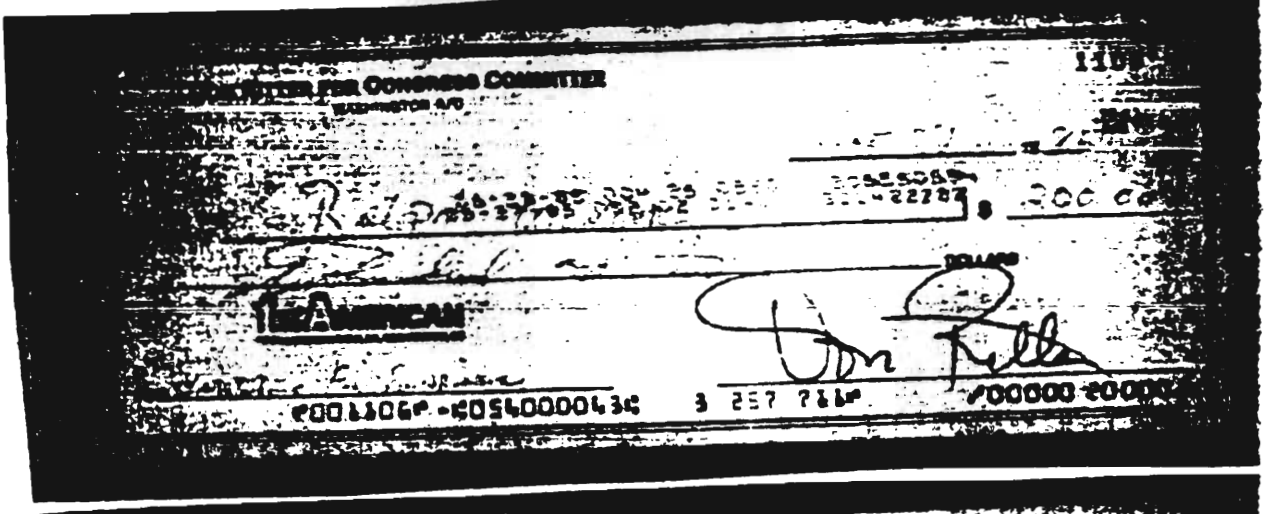
Don Ritter

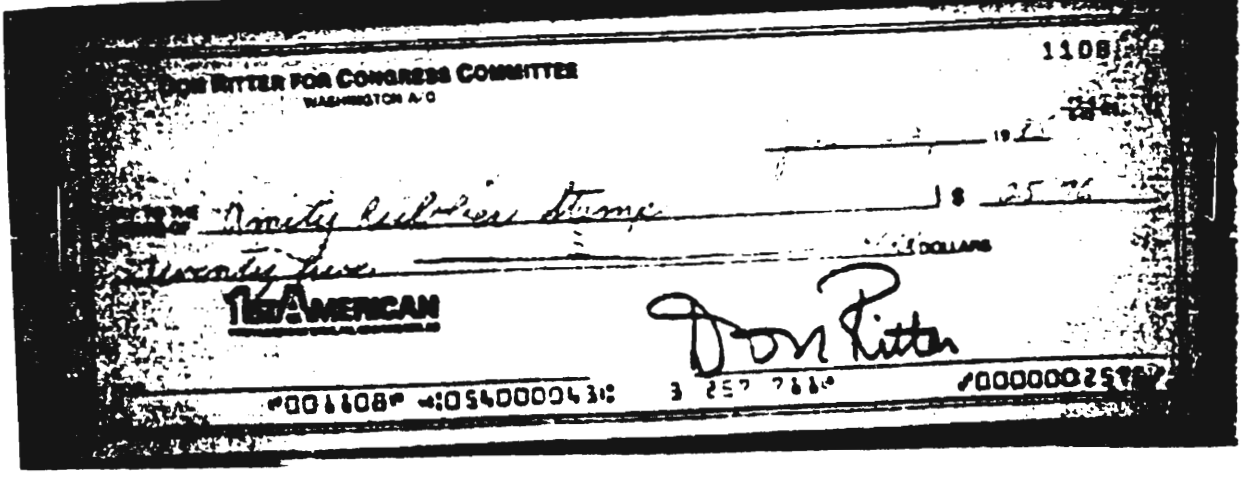
⑈001112⑈ ⑆054000043⑆ 3 257 7⑈ ⑈0000004400⑈

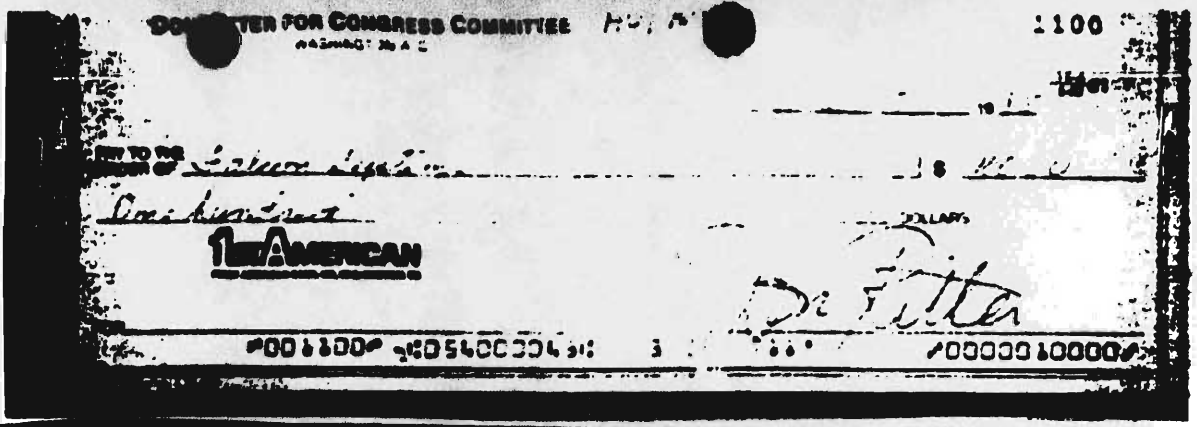
21-40-33937

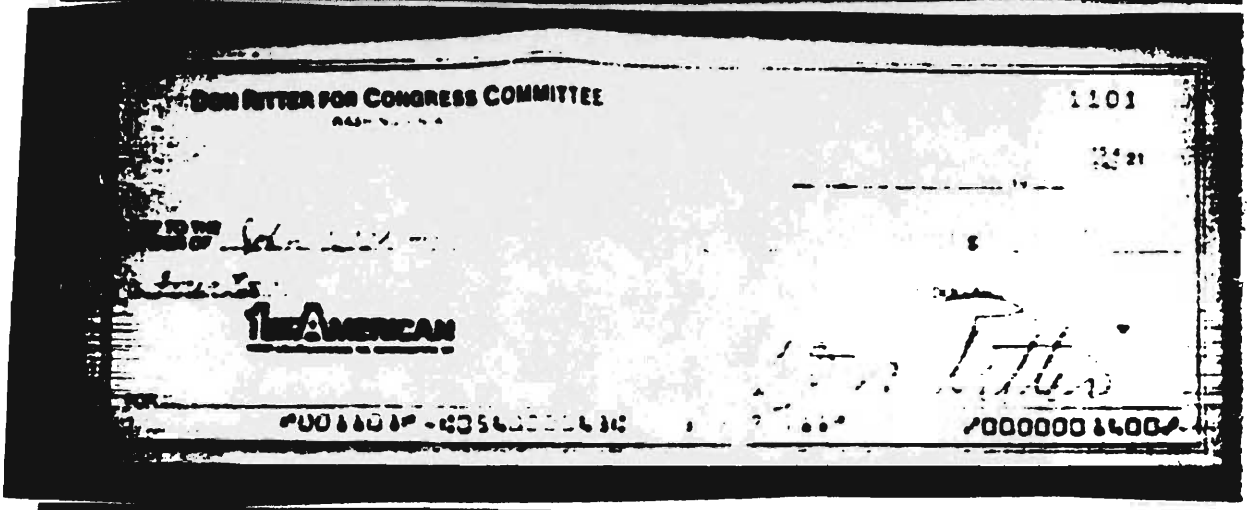

DON RITTER FOR CONGRESS COMMITTEE
1104
60-255
JUN 25 1985
BROAD ST.
Make Largest
Forty
DOLLARS
Don Ritter

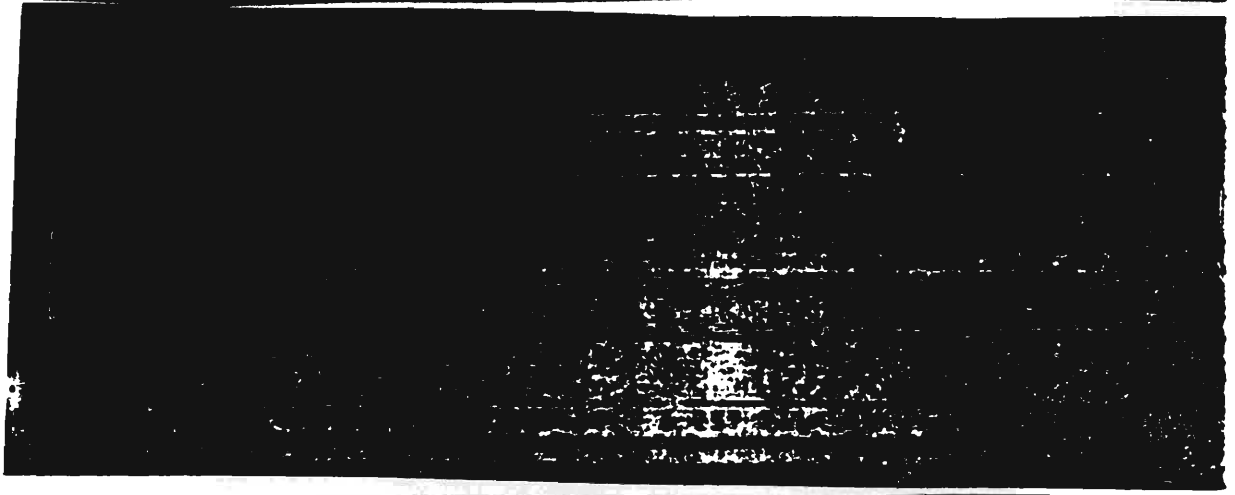
DOLLARS
Don Ritter

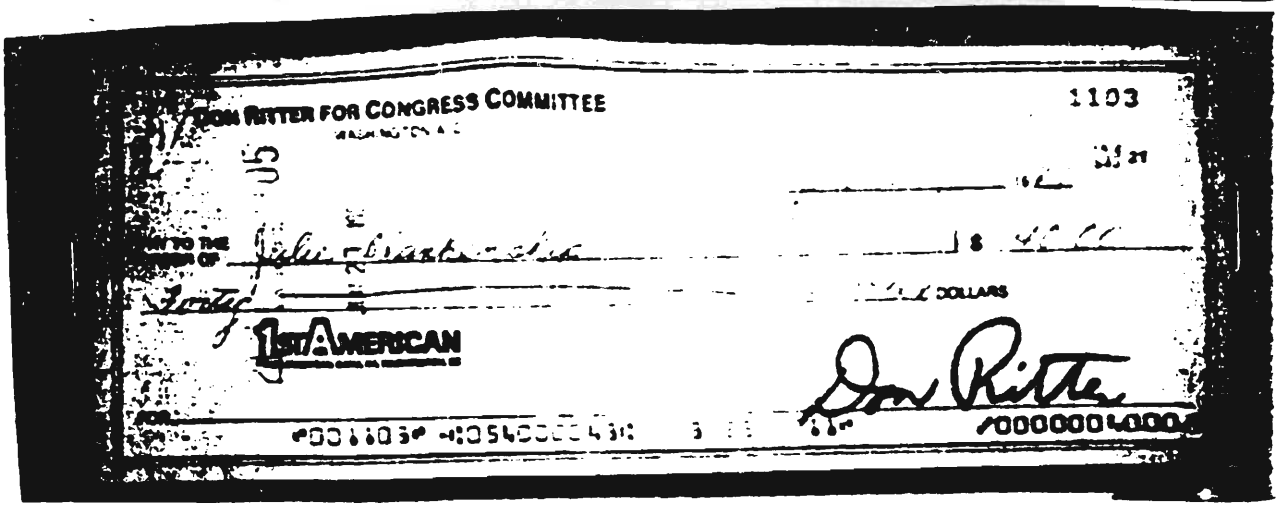

DOLLARS
Don Ritter


DON RITTER FOR CONGRESS COMMITTEE
1108
Twenty Five
DOLLARS
Don Ritter



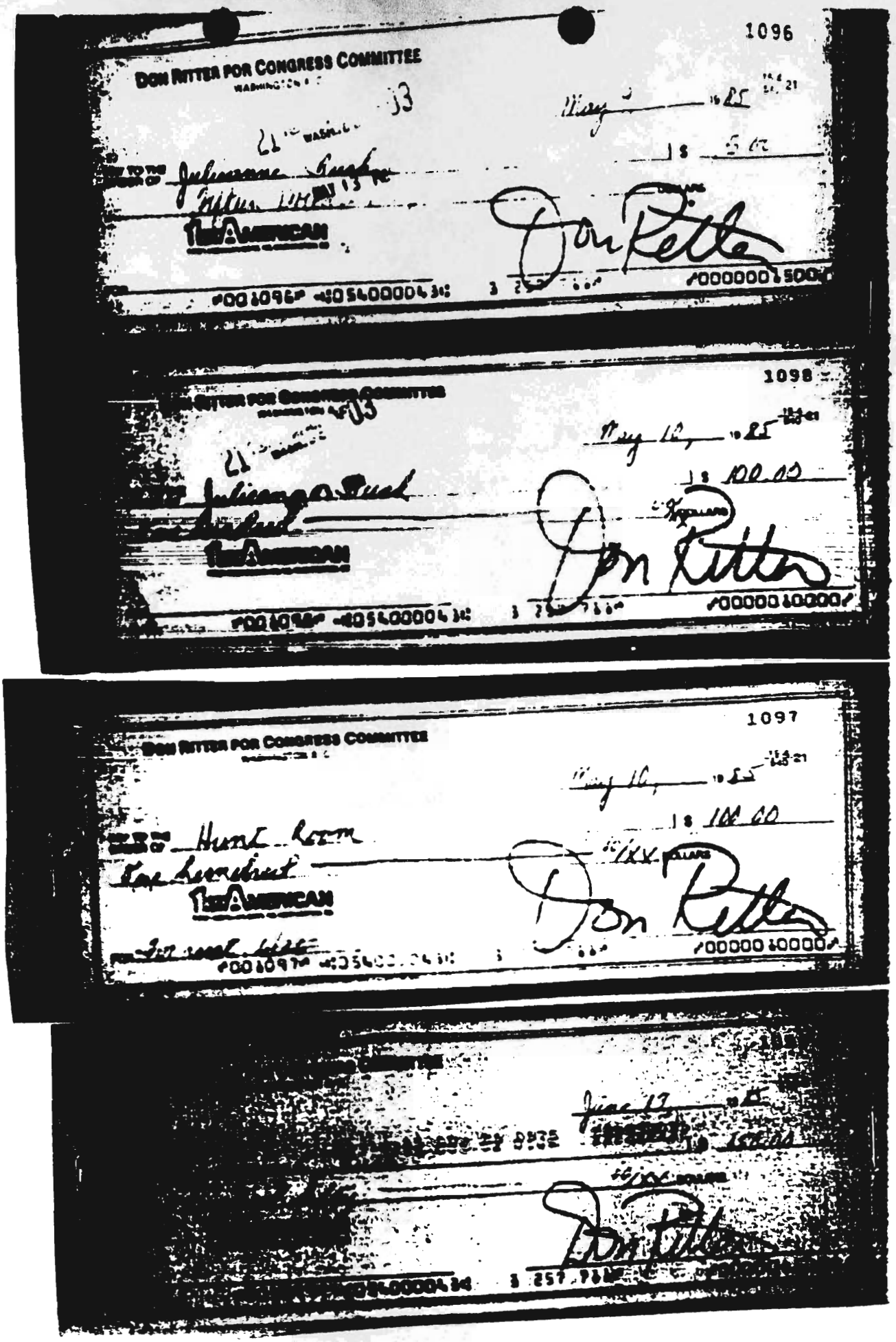






9104033939388

21040333939



DON RITTER FOR CONGRESS COMMITTEE

1096

May 3 1985

$ 5.00

Julianne Gough

The American

Don Ritter

1098

DON RITTER FOR CONGRESS COMMITTEE

May 10 1985

$ 100.00

Julianne Gough

The American

Don Ritter

1097

DON RITTER FOR CONGRESS COMMITTEE

May 10 1985

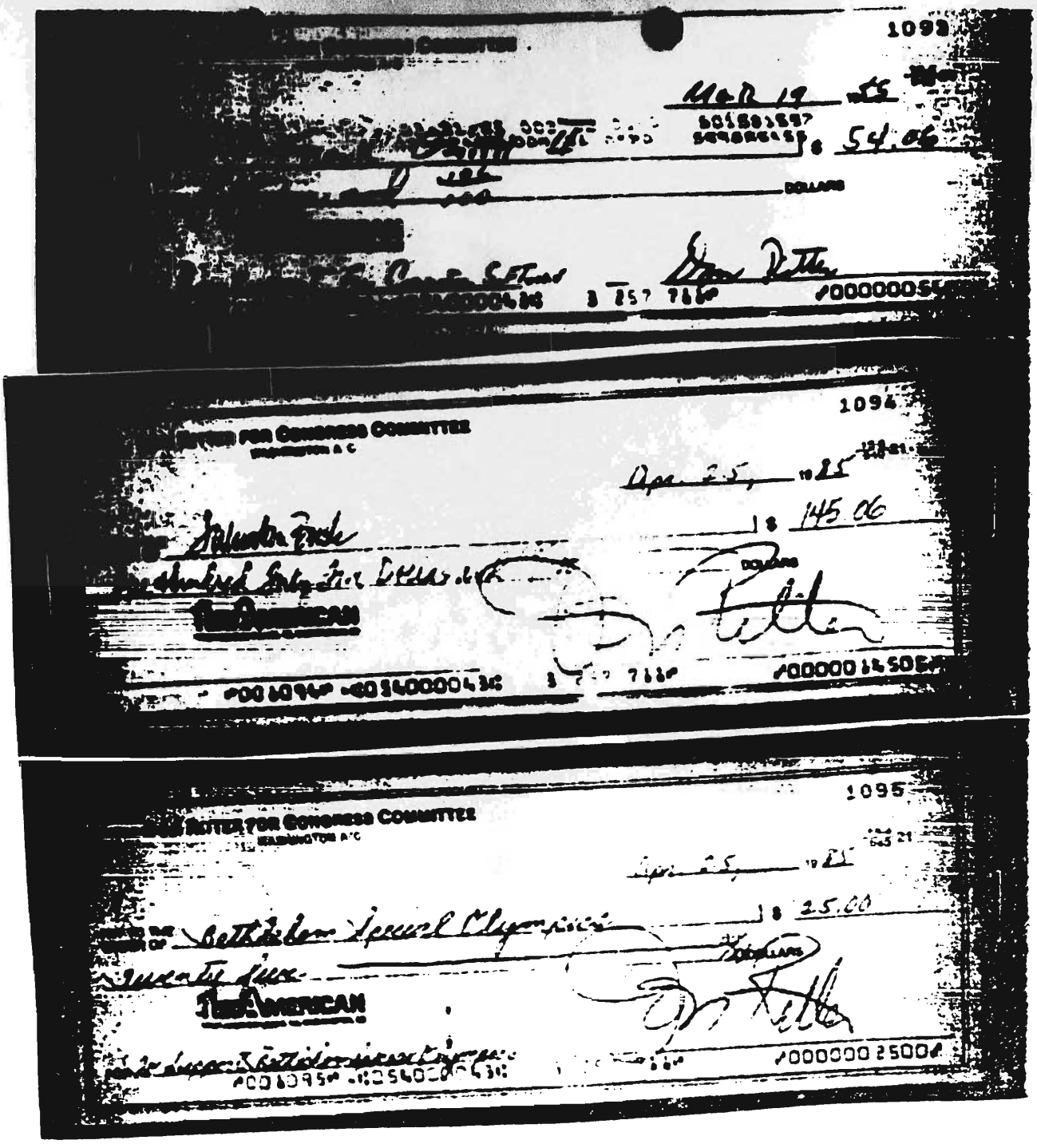
$ 100.00

Hunt Room

The American

Don Ritter

June 17



1093

Mar 19 75

$ 54.06

1094

Apr 25, 1975

$ 145.06

1095

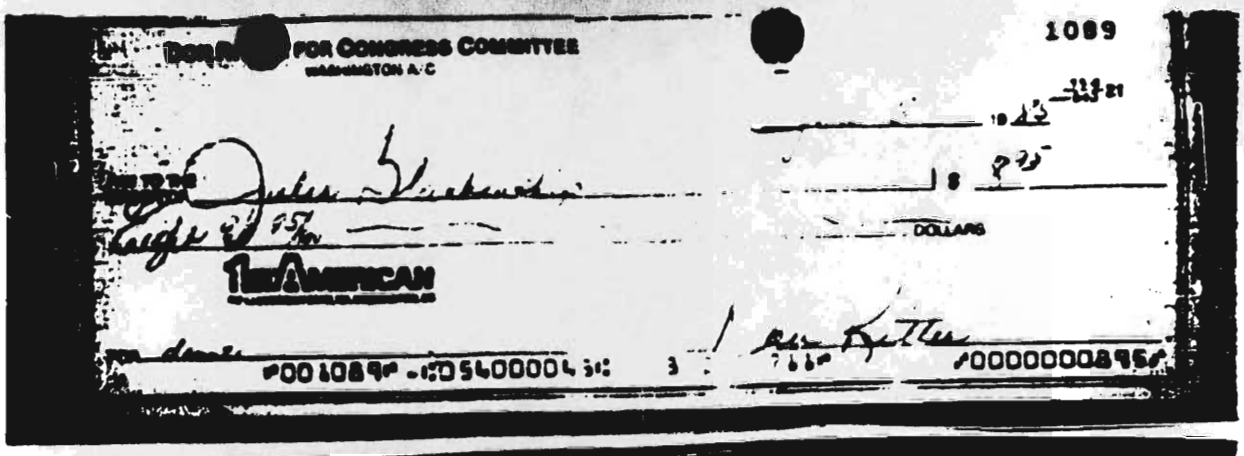
Apr 25, 1975

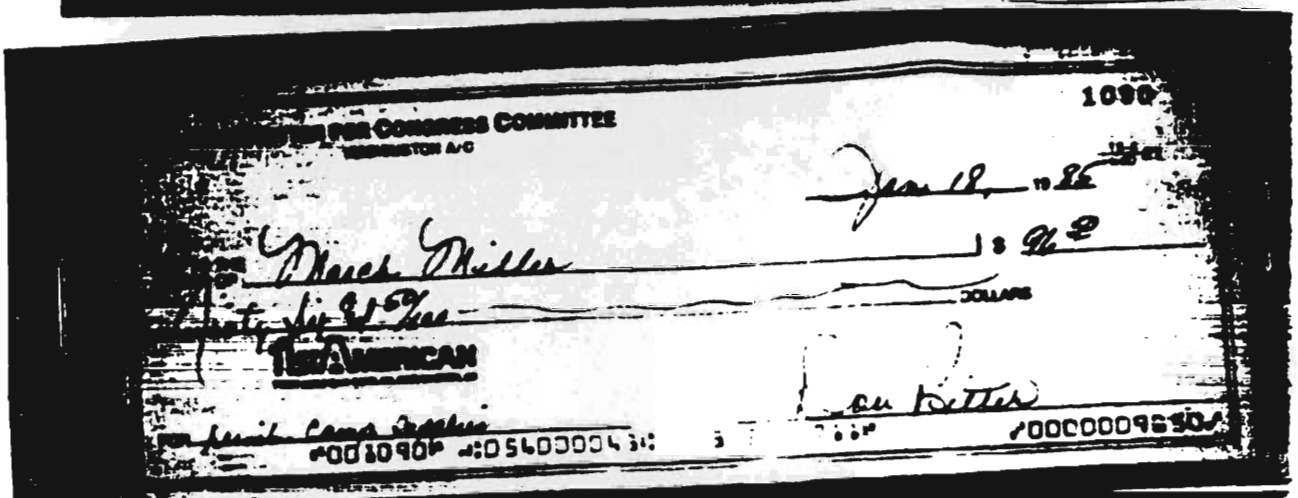
$ 25.00

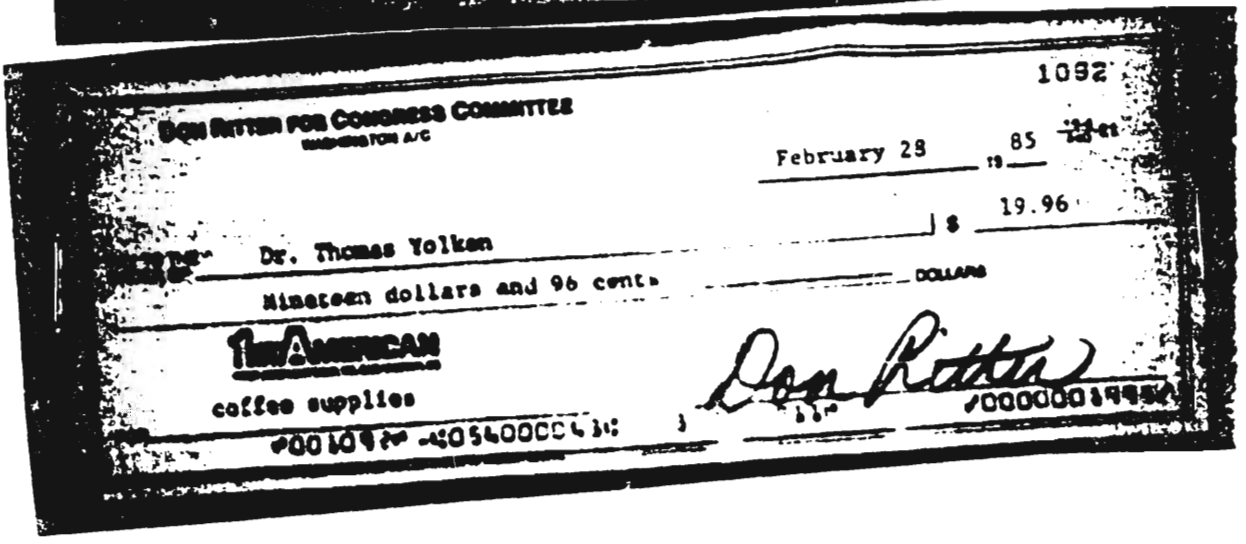
THE AMERICAN

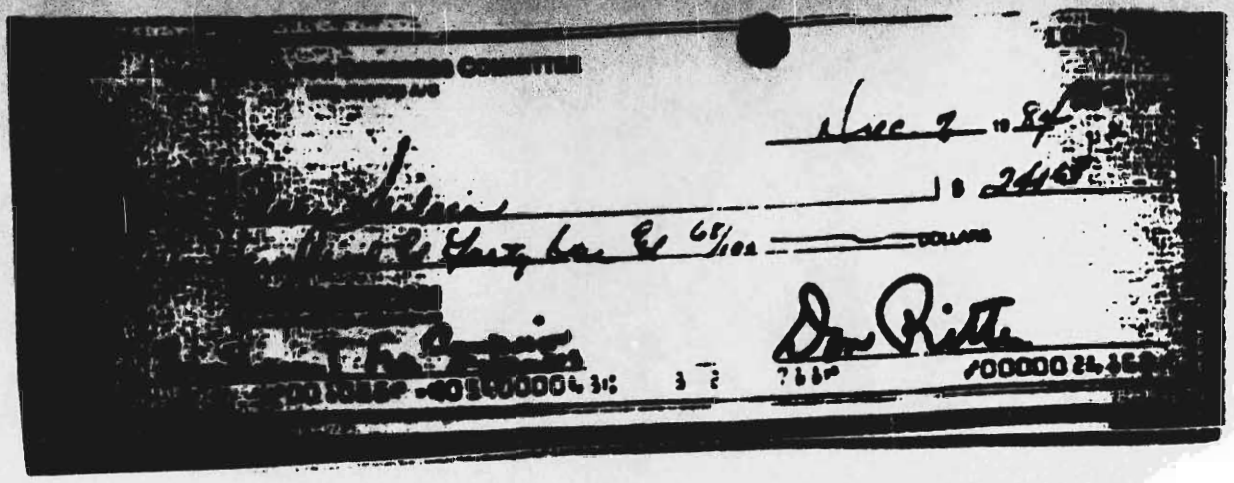
21040333990

21040339991

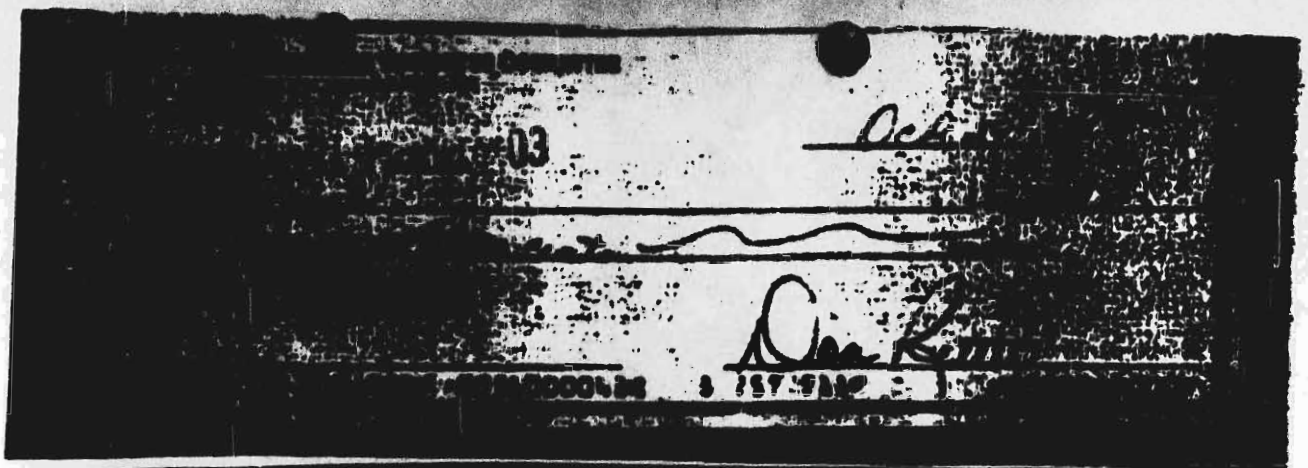


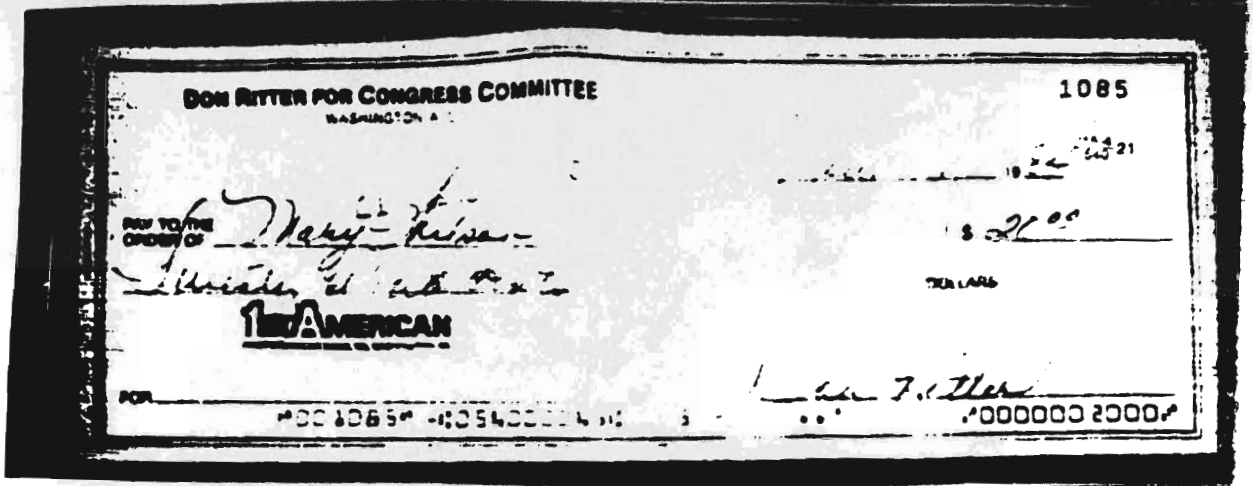


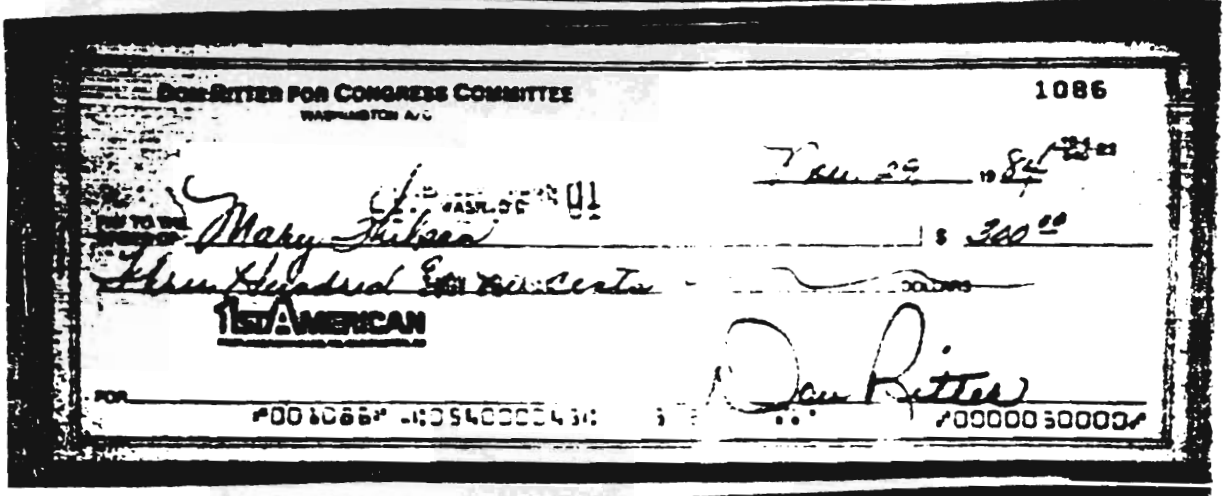


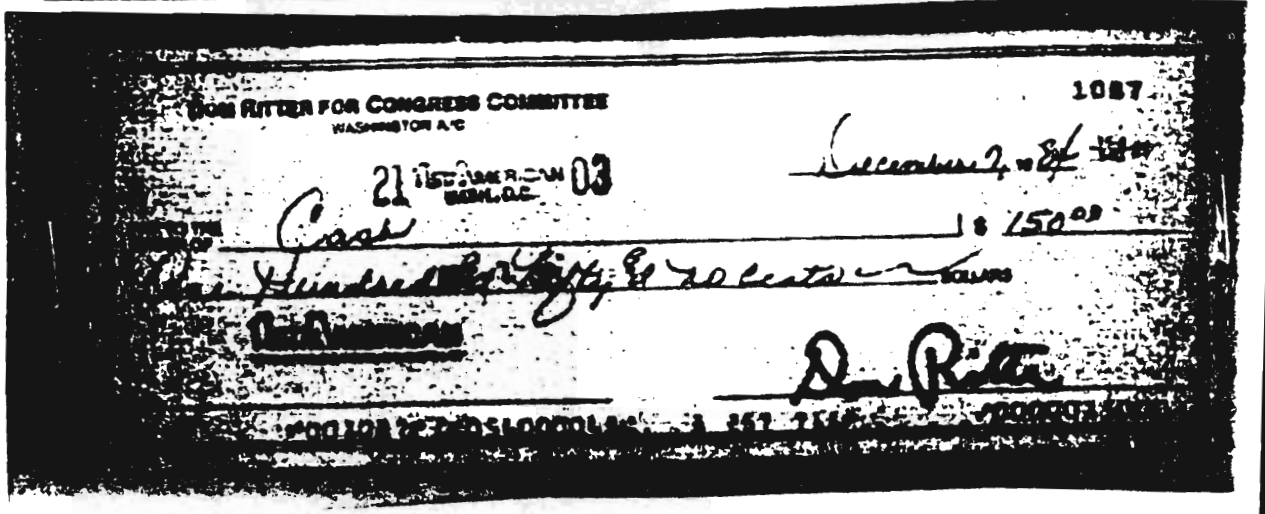


21-40333992



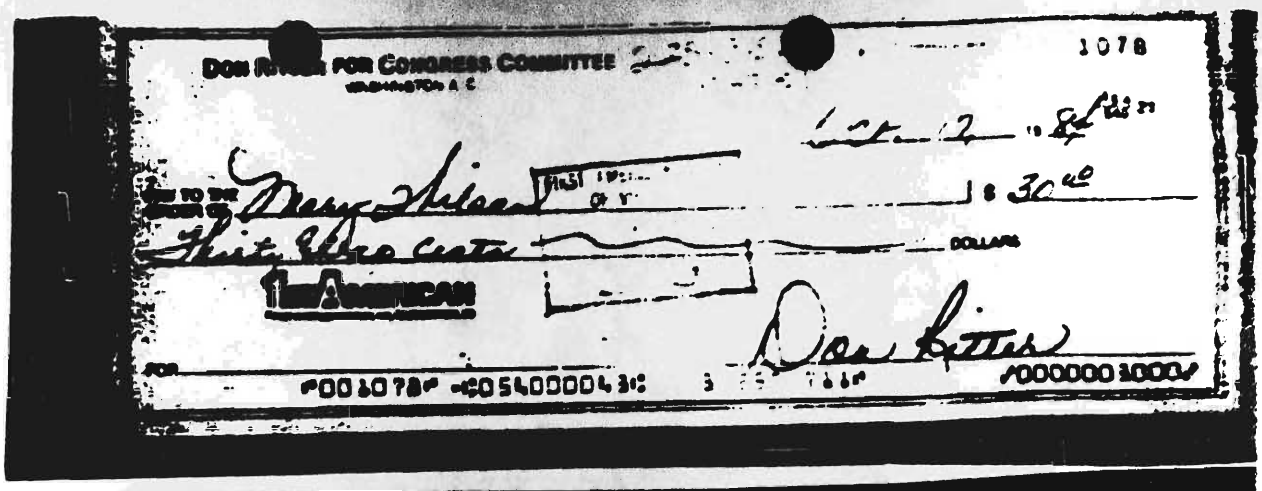

DON RITTER FOR CONGRESS COMMITTEE
1085
PAY TO THE ORDER OF
Mary Hulsey
1st AMERICAN
FOR

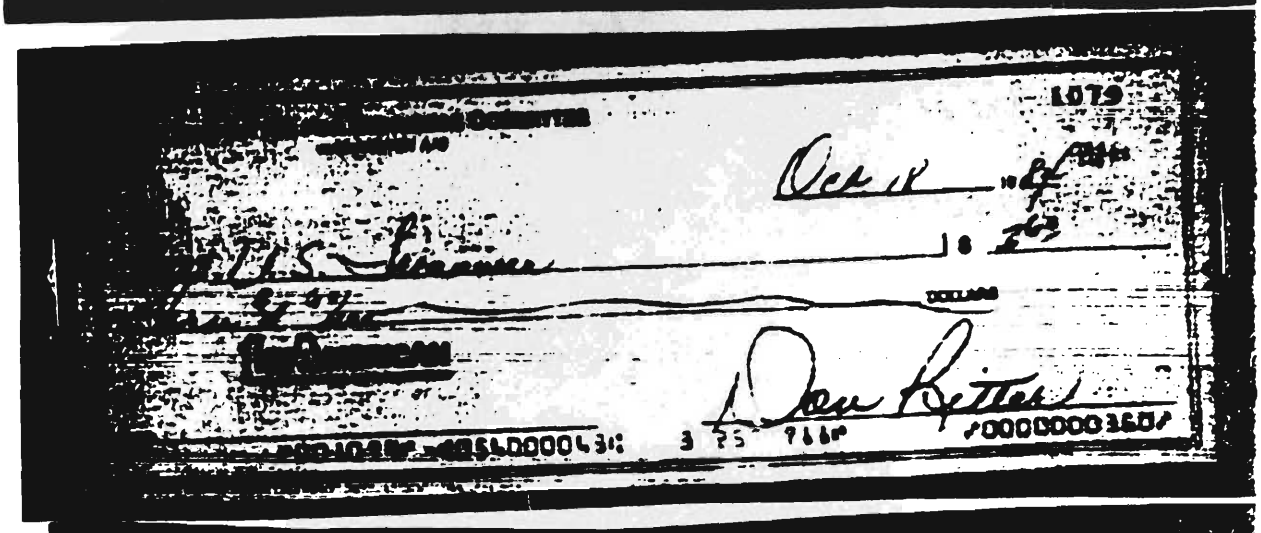

DON RITTER FOR CONGRESS COMMITTEE
1086
PAY TO THE ORDER OF
Mary Hulsey
1st AMERICAN
FOR

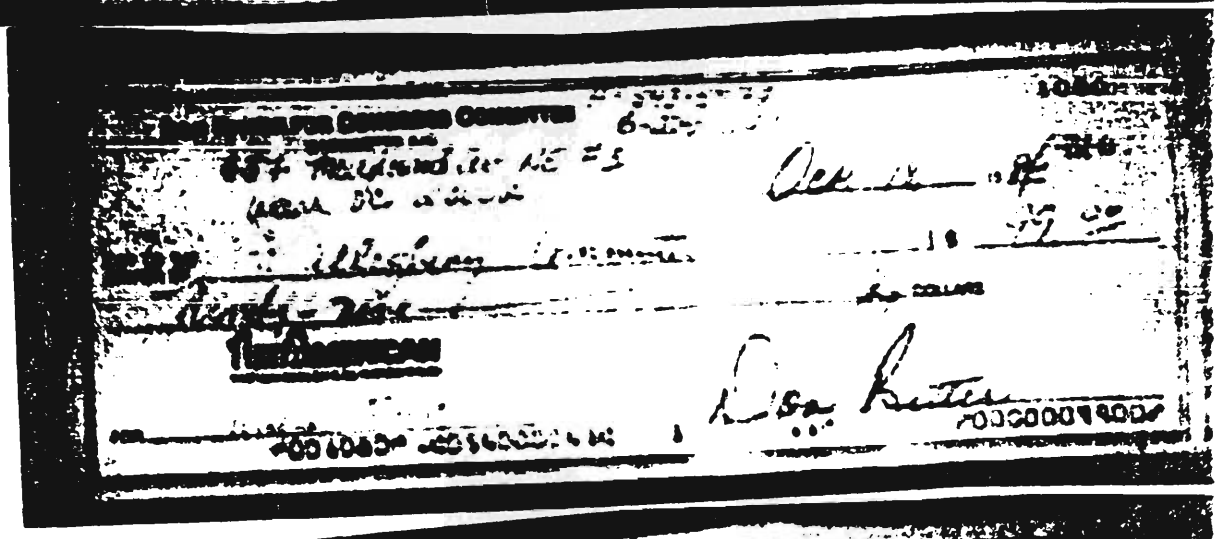

DON RITTER FOR CONGRESS COMMITTEE
1087
1st AMERICAN
Cash
1st AMERICAN

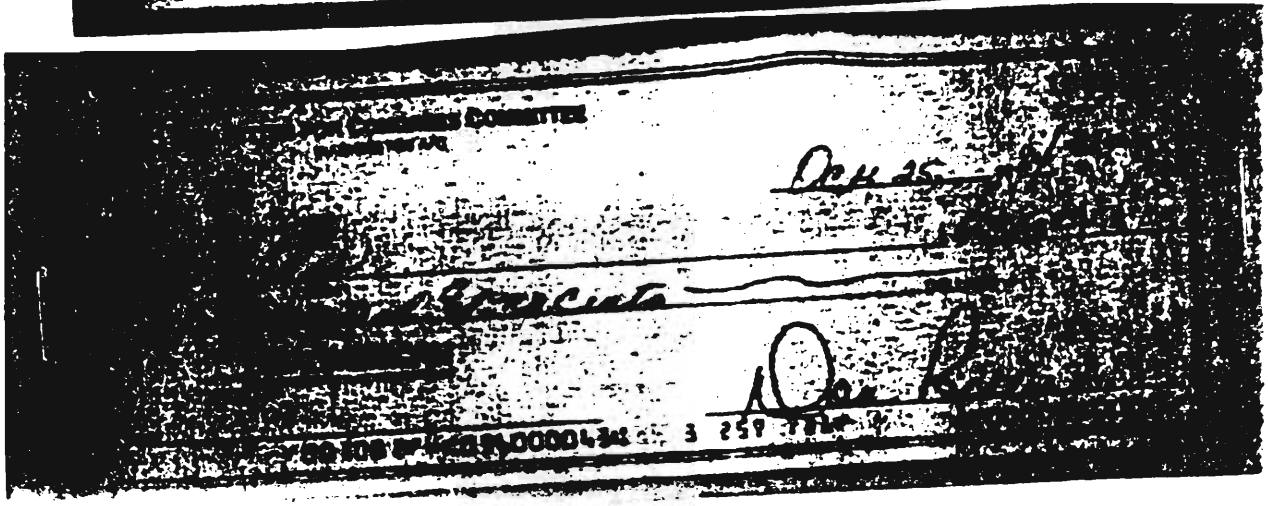
FEC - 4033993

P10403339994

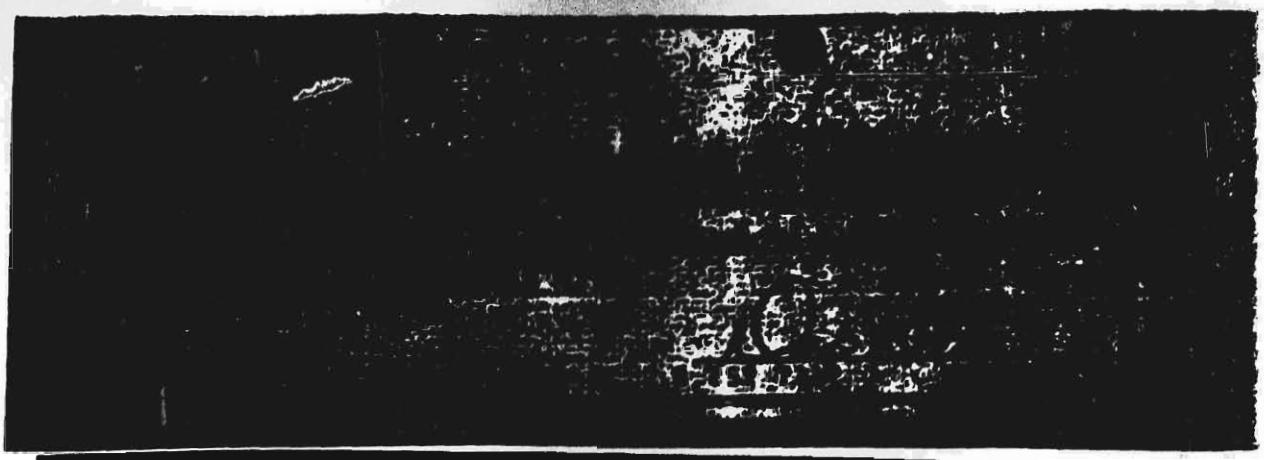


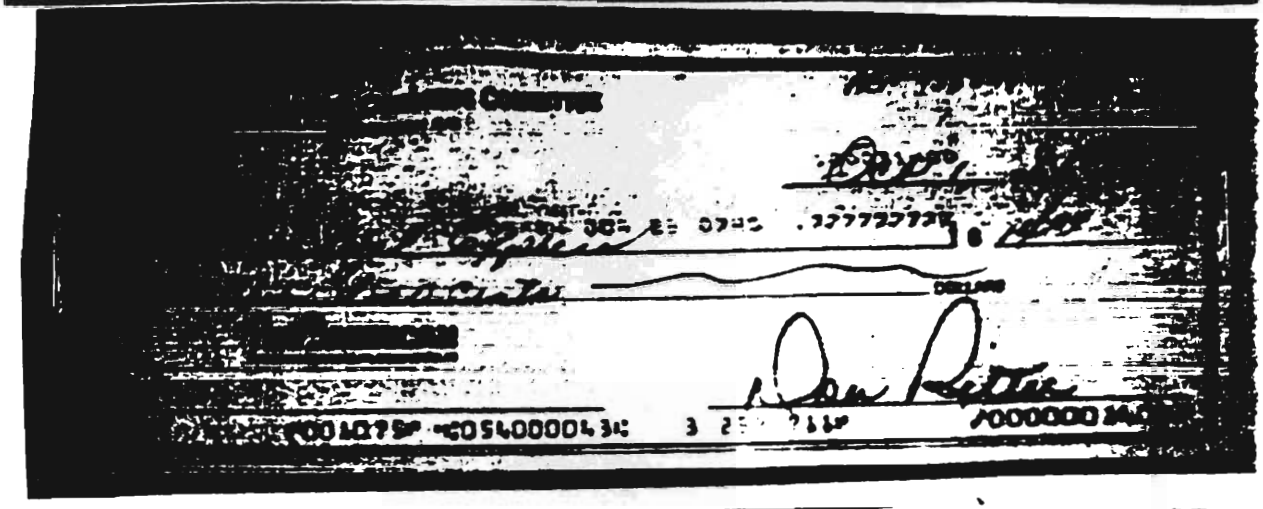




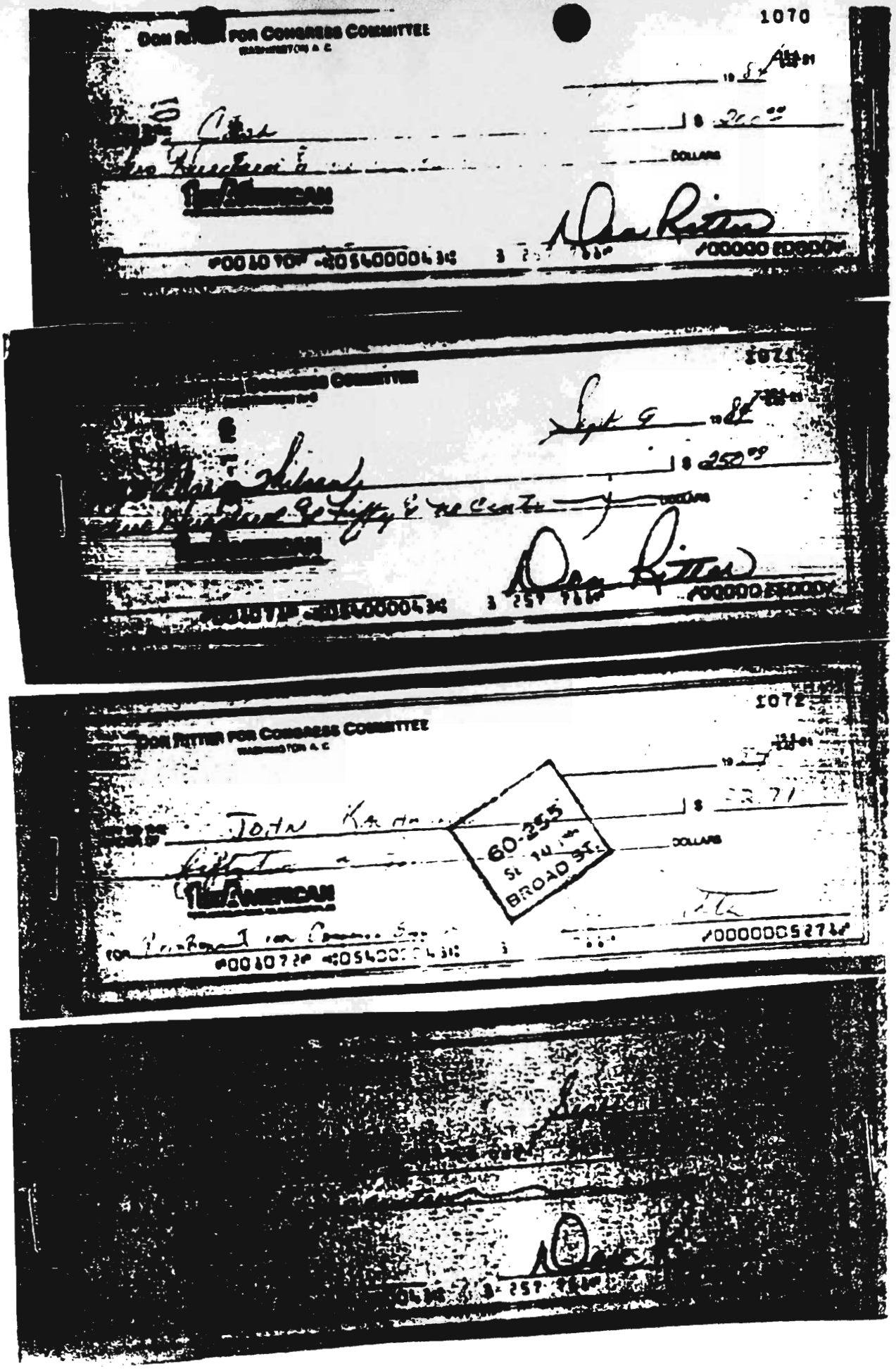


21340333995

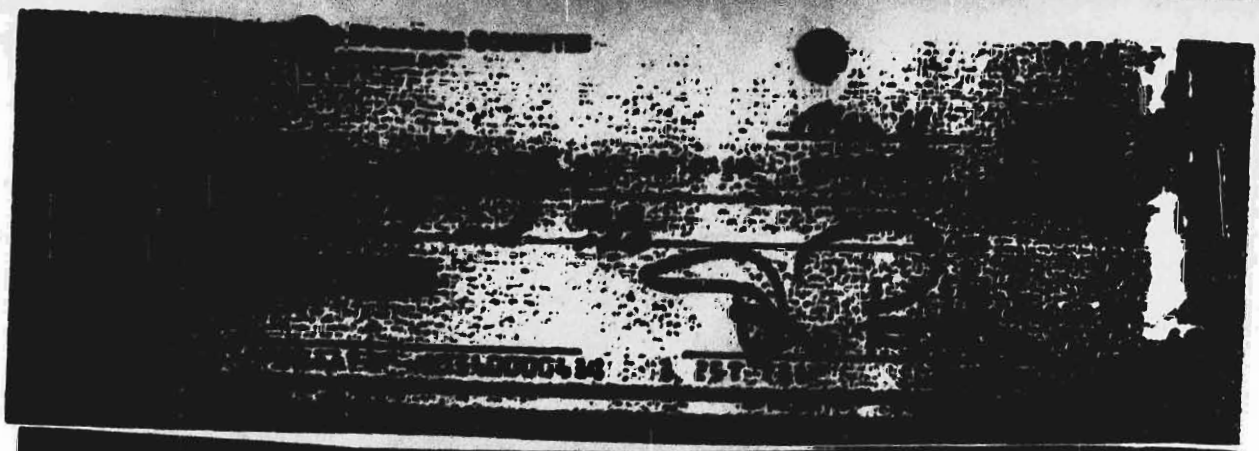




21040333939 96



21-403333997



DON RITTER FOR CONGRESS COMMITTEE
WASHINGTON D C

1154

19 55

$ 151 35

DOLLARS

1st AMERICAN

Don Ritter

⑈00 1154⑈ ⑆054000043⑆ 3 [illegible] ⑈00000 151 35⑈

DON RITTER FOR CONGRESS COMMITTEE

1165

$ 274 40

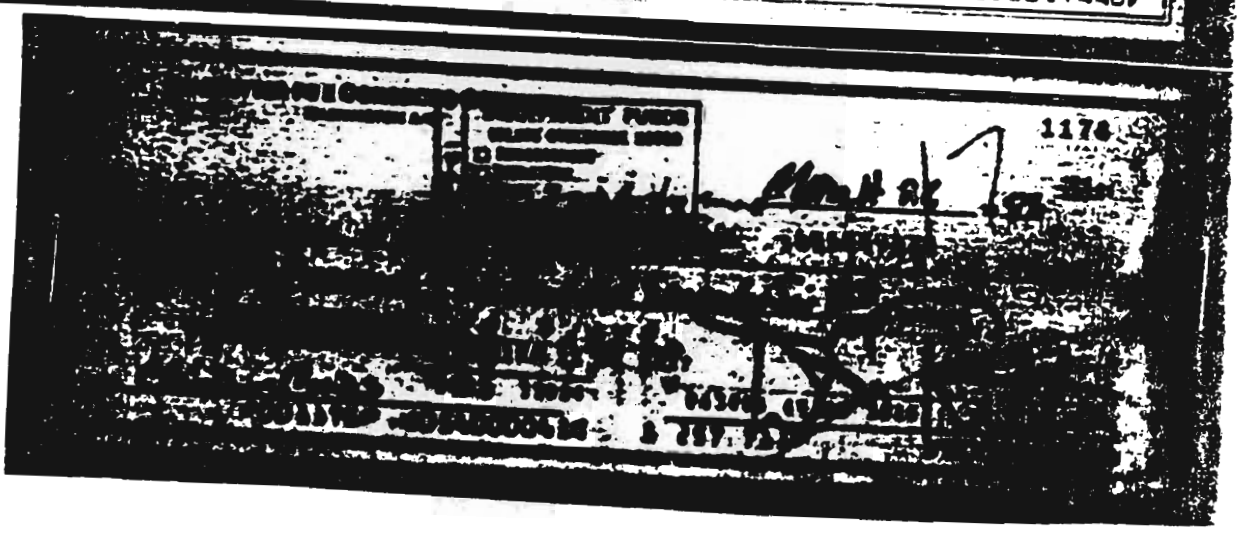
DOLLARS

1st AMERICAN

FOR

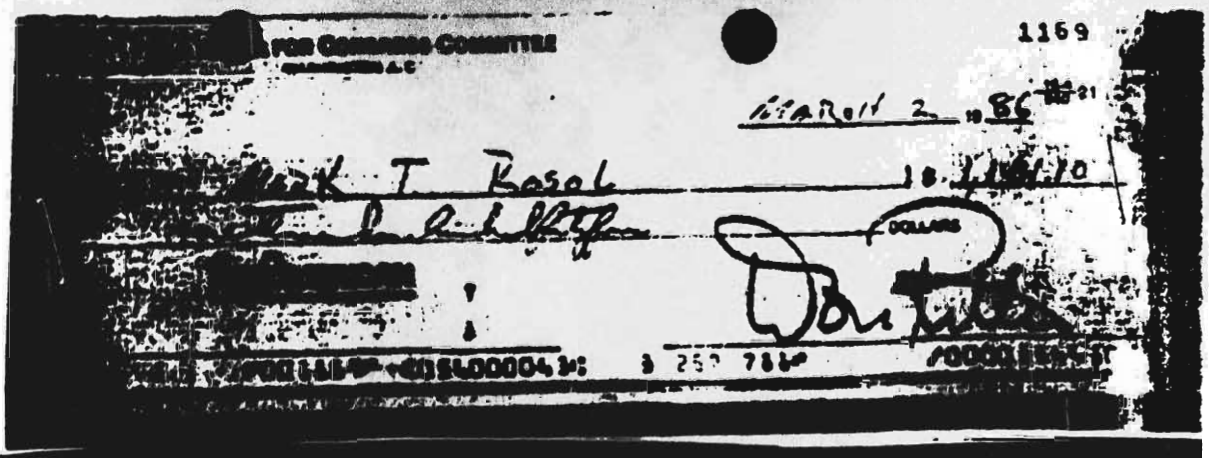
Ritter

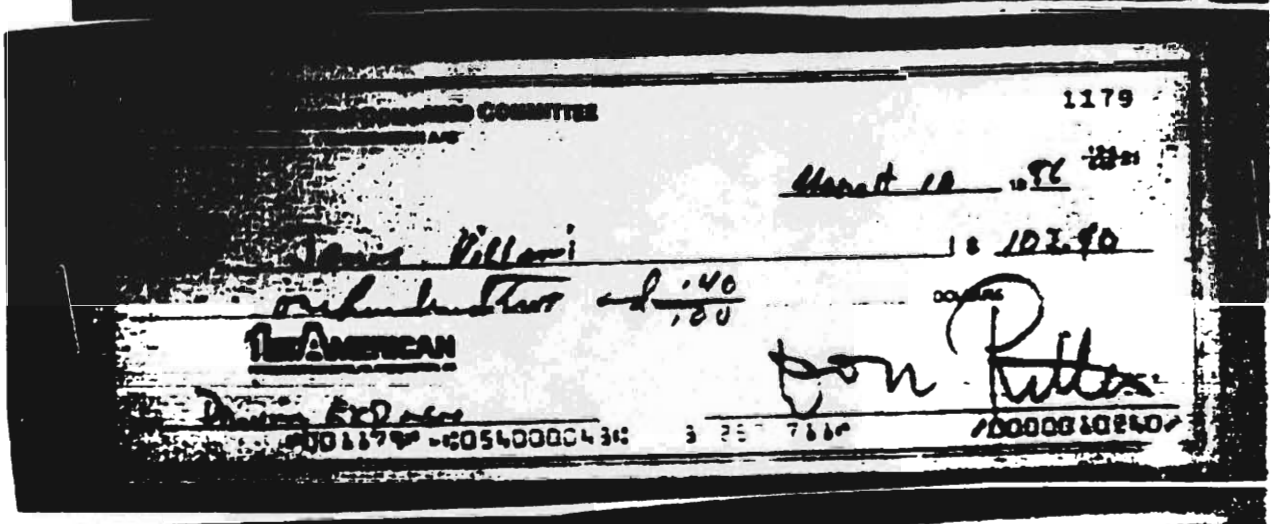
⑈00 1165⑈ ⑆054000043⑆ [illegible] ⑈00000 274 40⑈

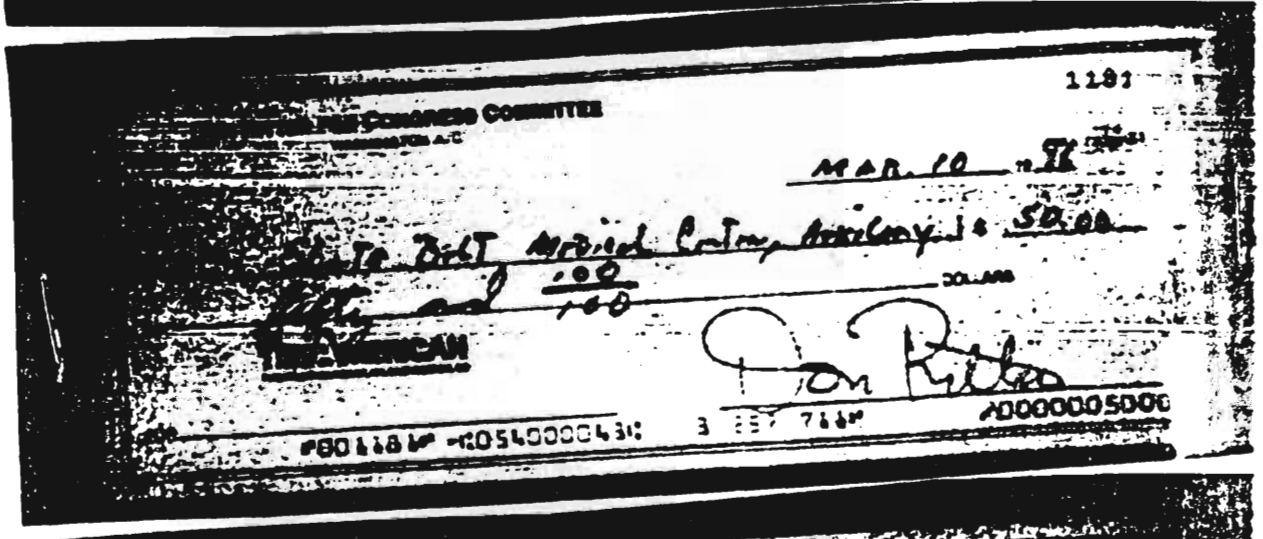


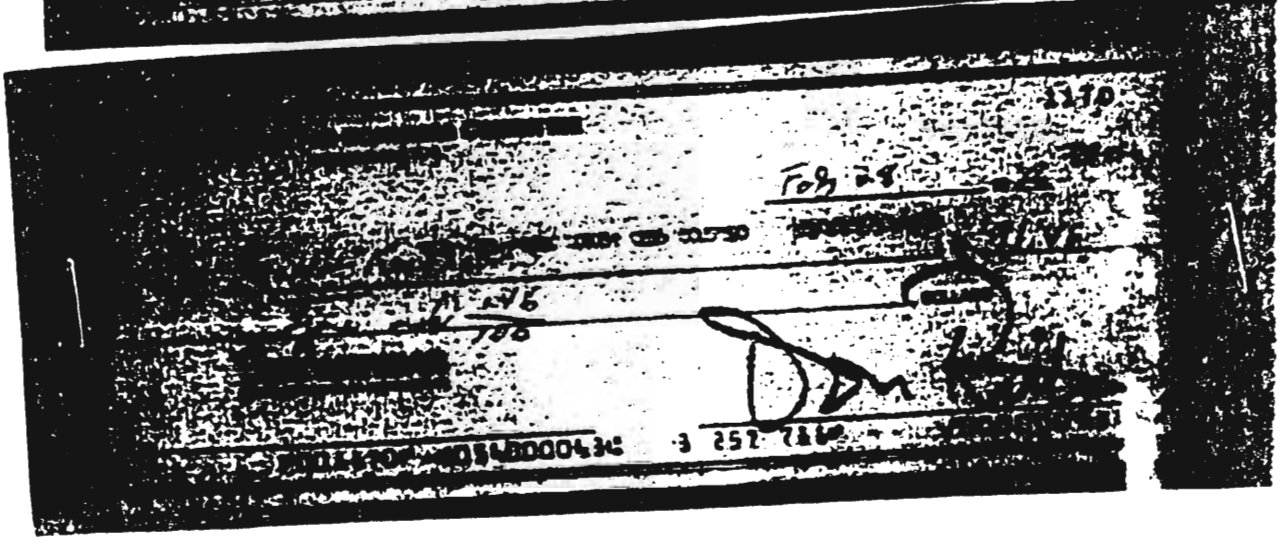
1176

21040333998

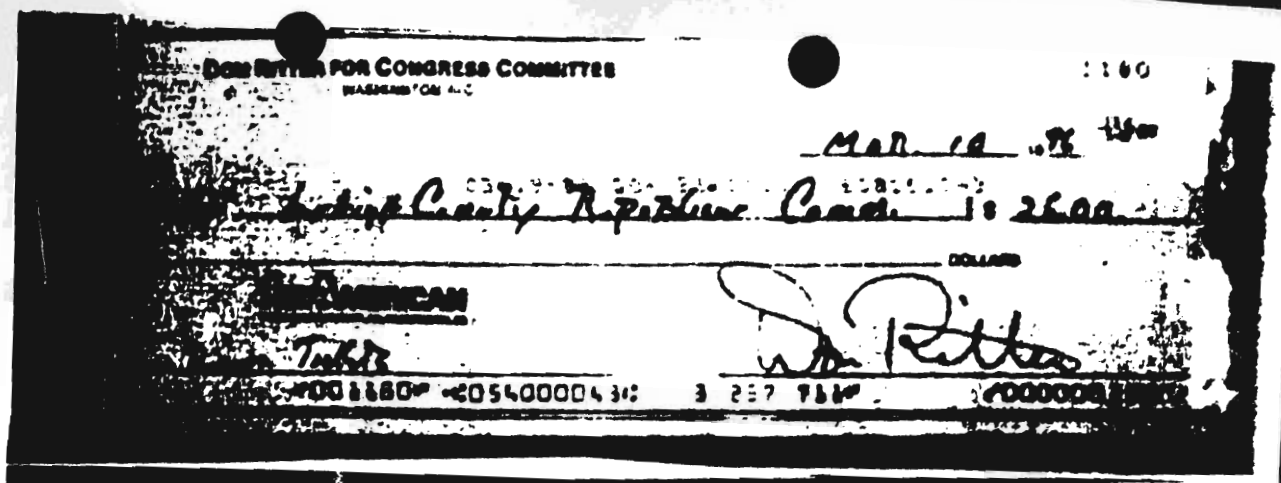


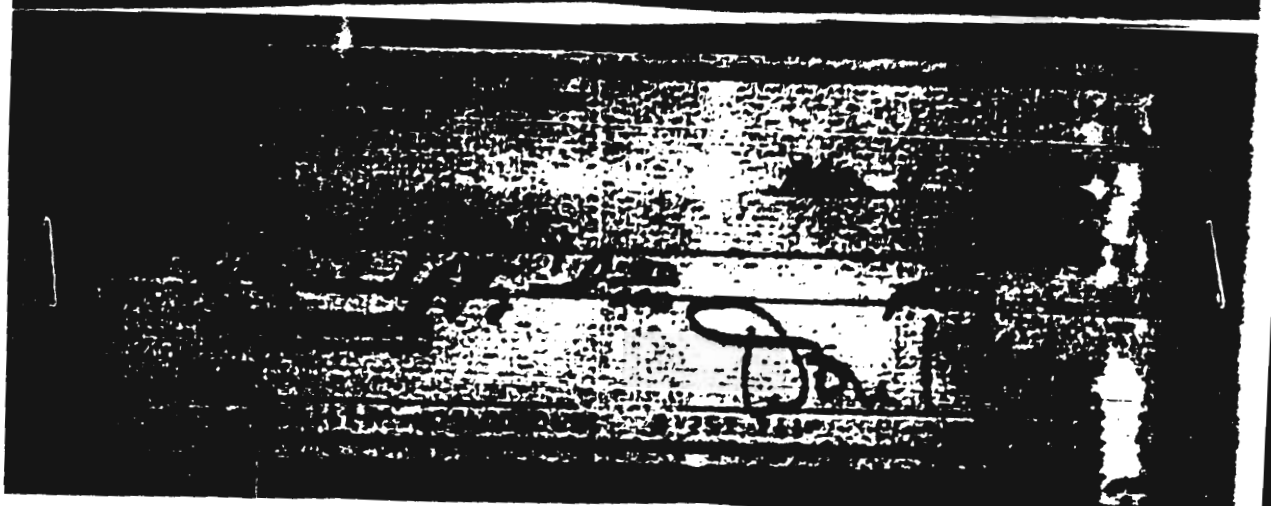


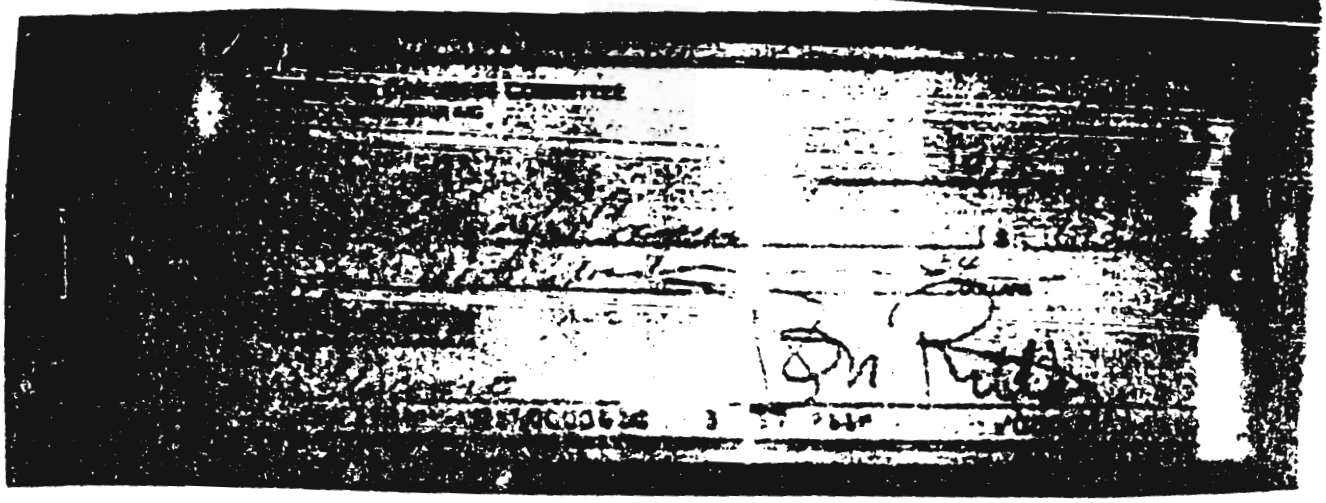


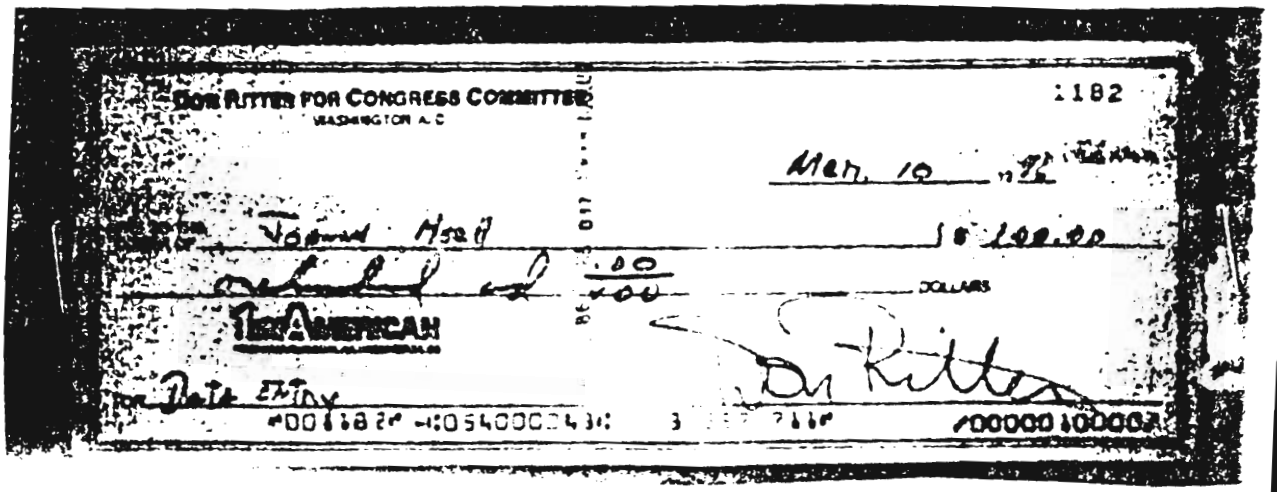


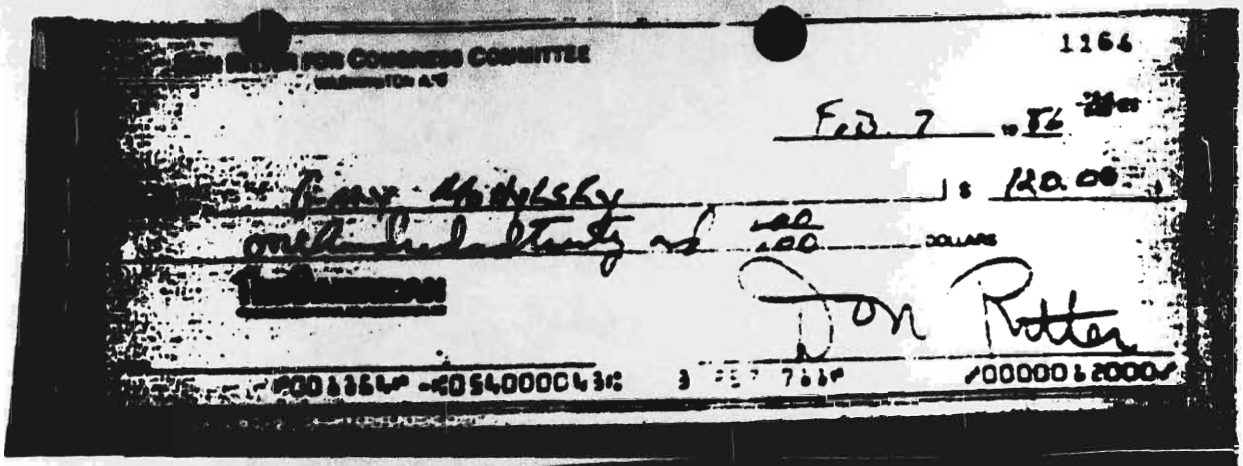
21040833999

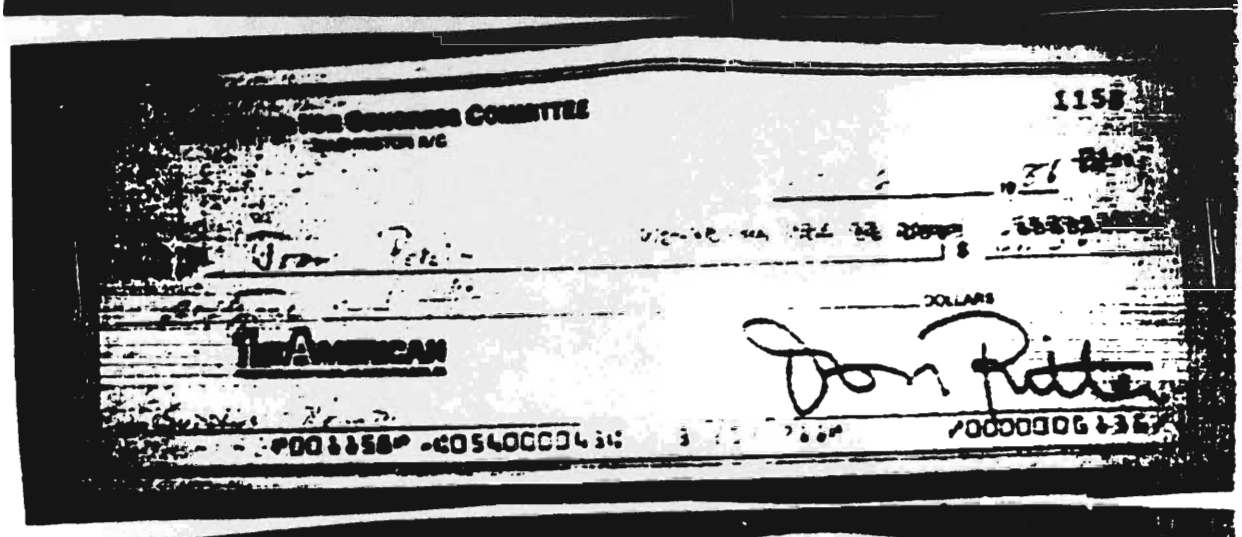


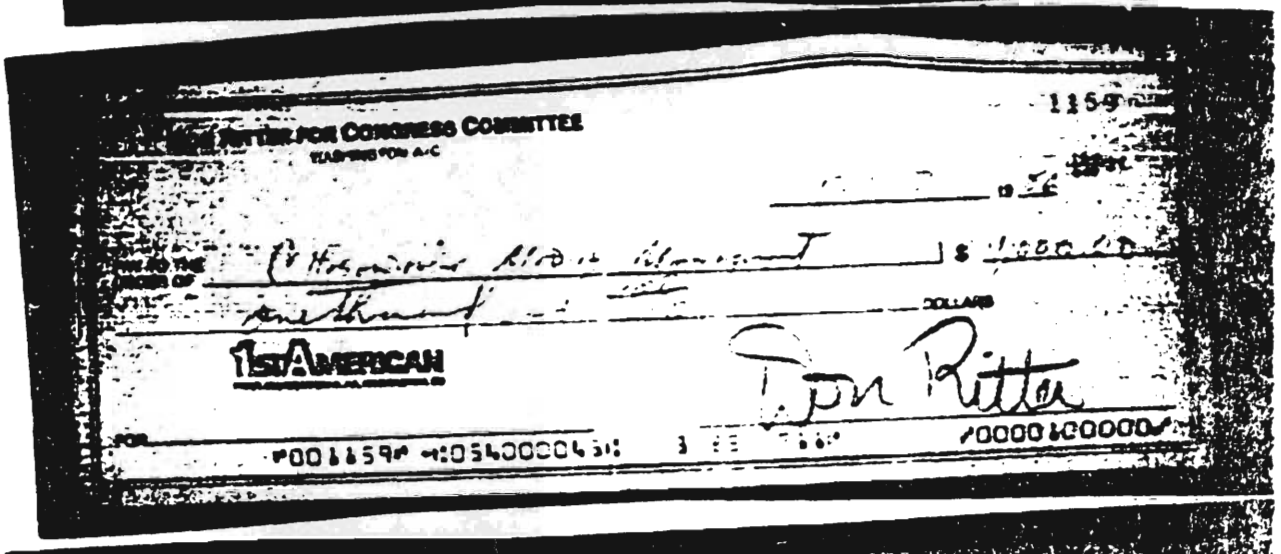


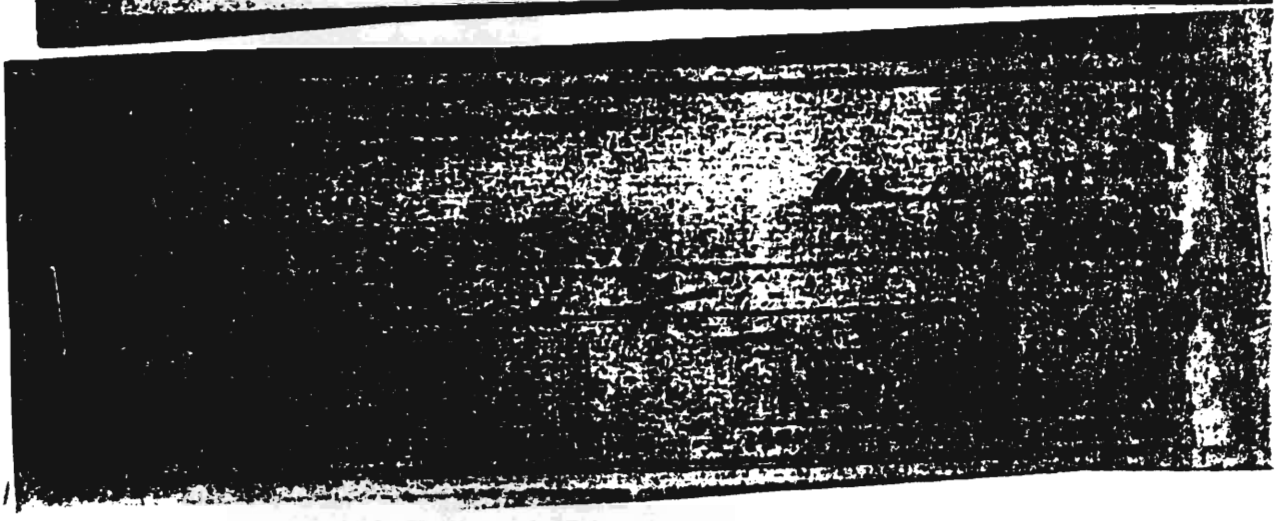












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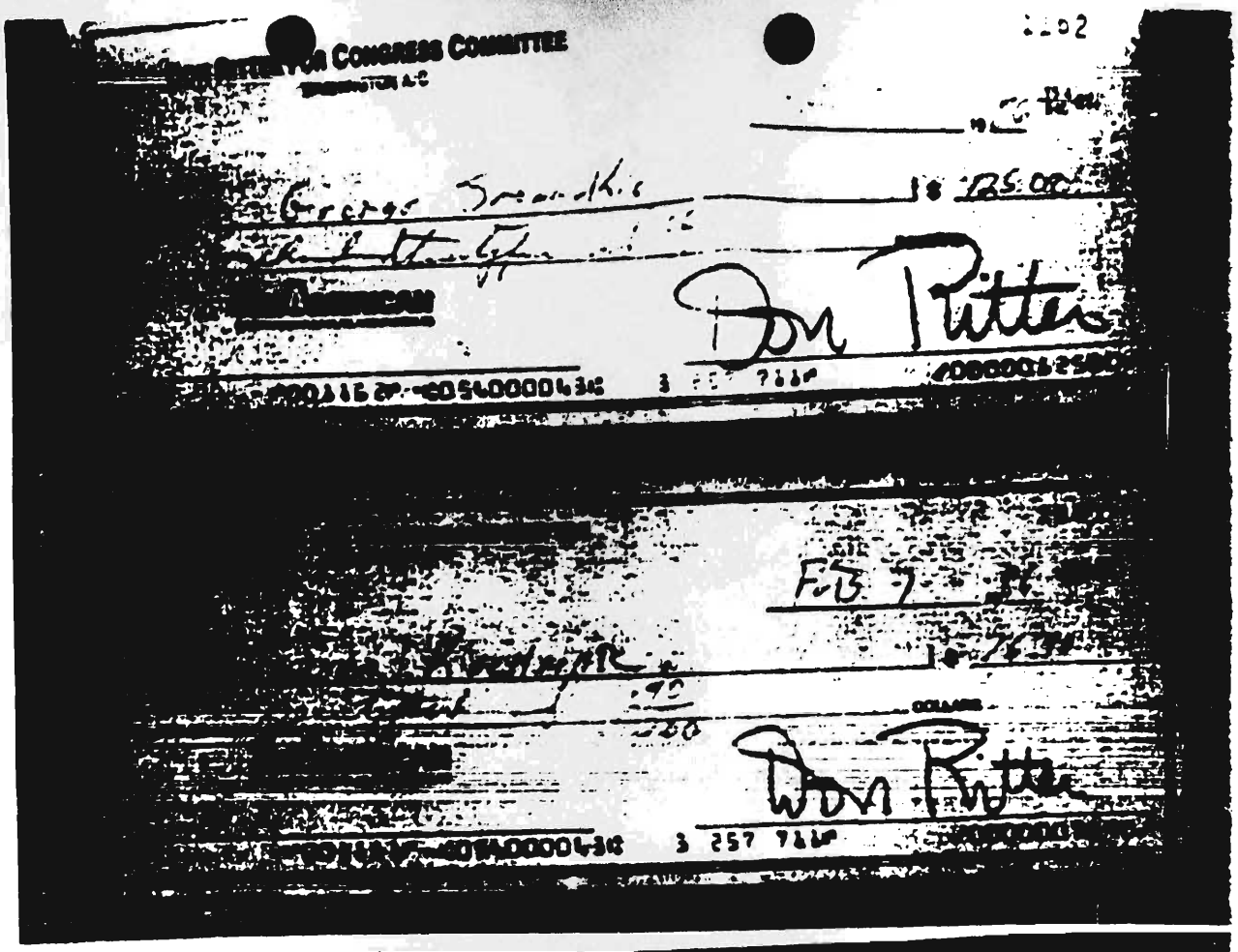
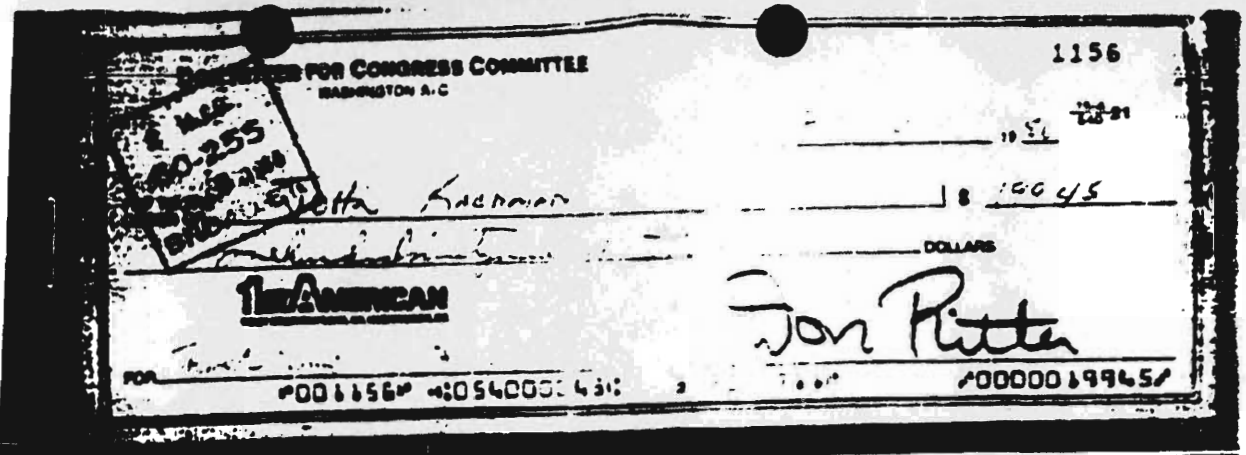
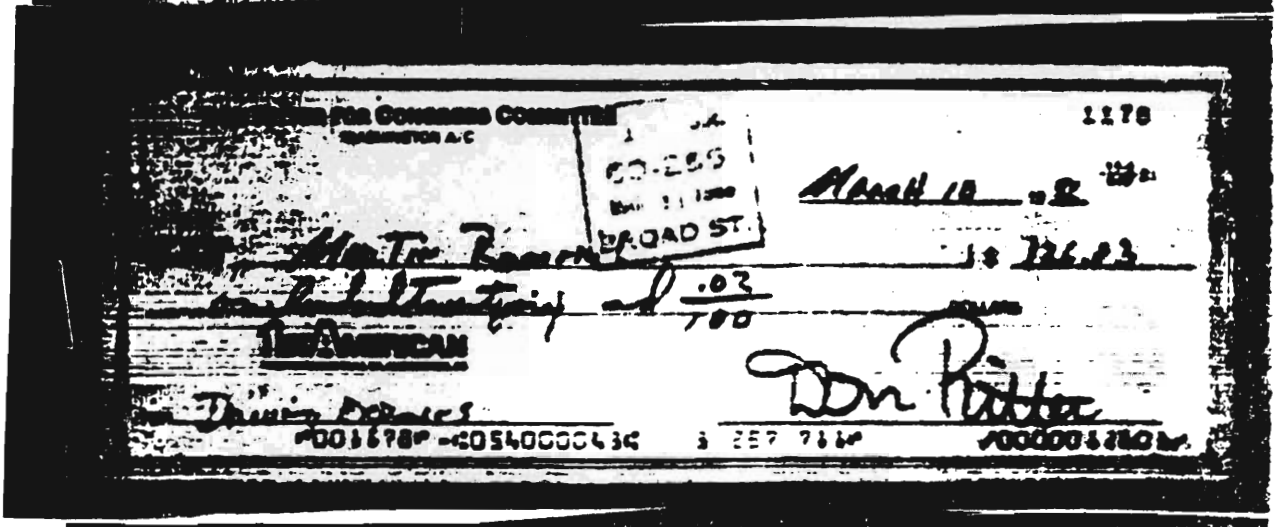
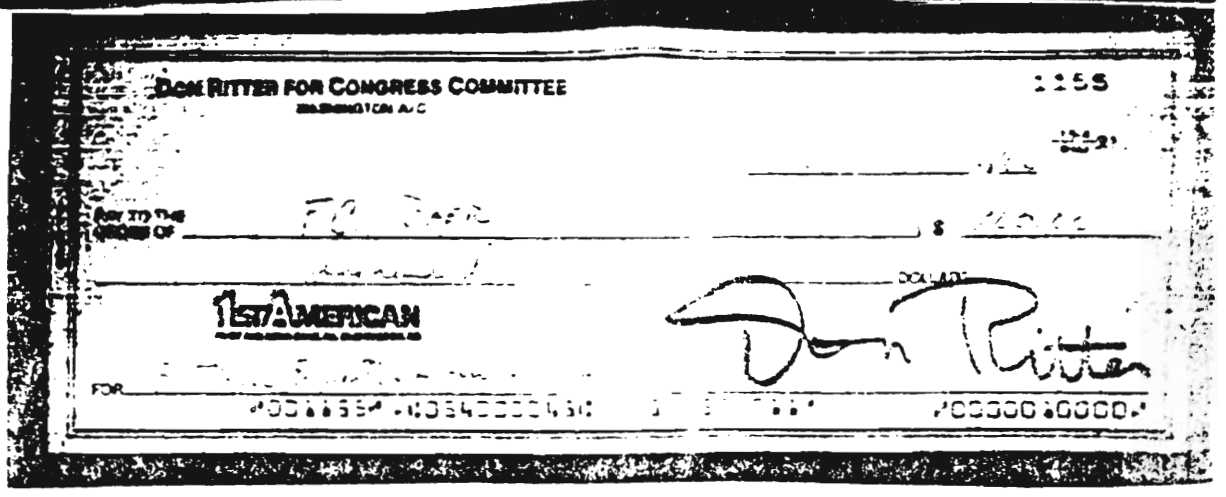
21-403341001



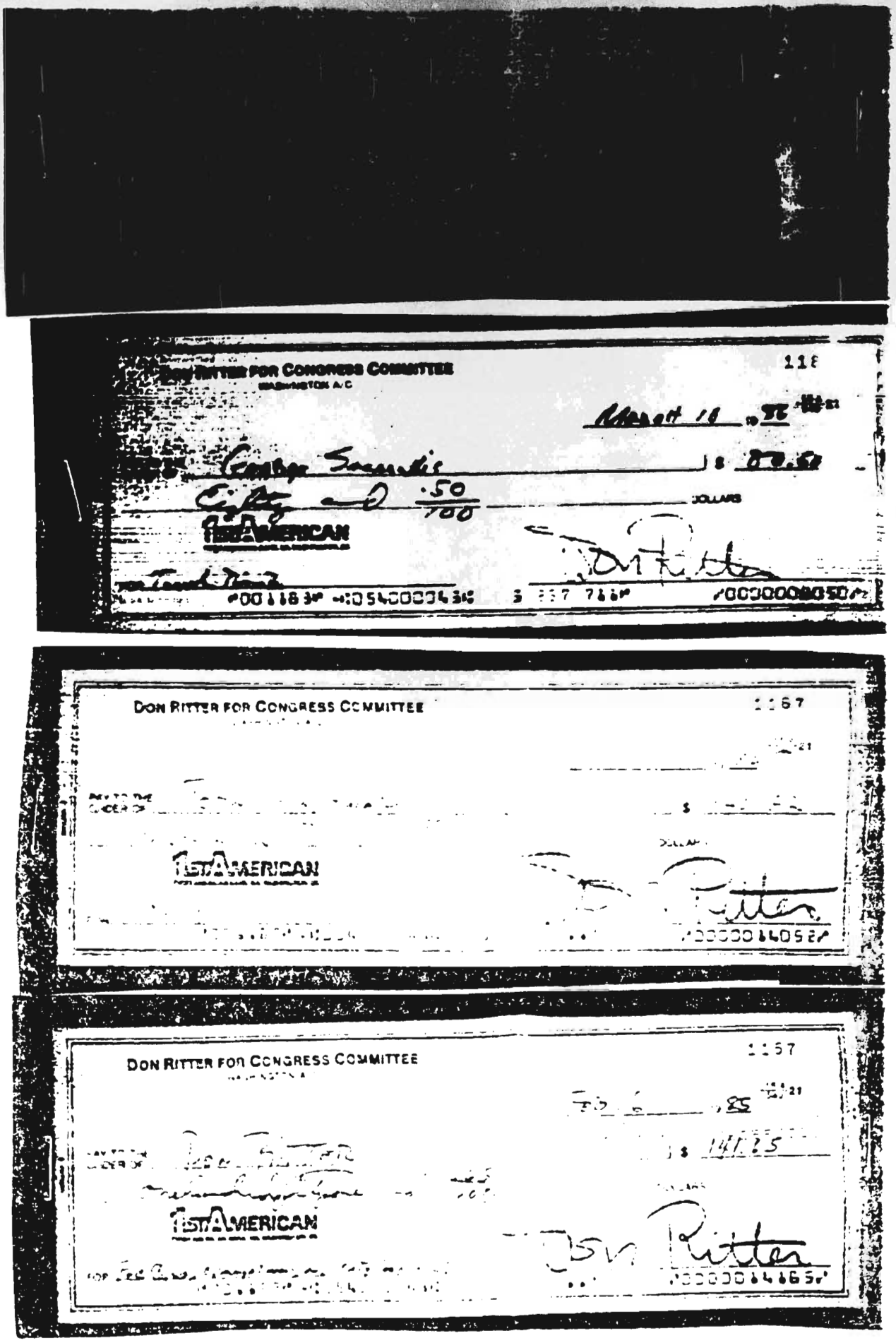

1156
1st AMERICAN
Don Ritter


1178
1st AMERICAN
Don Ritter


DON RITTER FOR CONGRESS COMMITTEE
1155
1st AMERICAN
Don Ritter

21403402

21040833400003



DON RITTER FOR CONGRESS COMMITTEE
WASHINGTON, D.C.

118

March 16, 85

George Sarantis

Eighty and .50/100 DOLLARS

$ 80.50

1ST AMERICAN

FOR Travel Fund

⑈00118⑈ ⑆054000036⑆ 337 786⑈ ⑈00000080 50⑈

DON RITTER FOR CONGRESS COMMITTEE

1167

1ST AMERICAN

⑈0000164052⑈

DON RITTER FOR CONGRESS COMMITTEE

1167

Feb 6, 85

$ 141.25

1ST AMERICAN

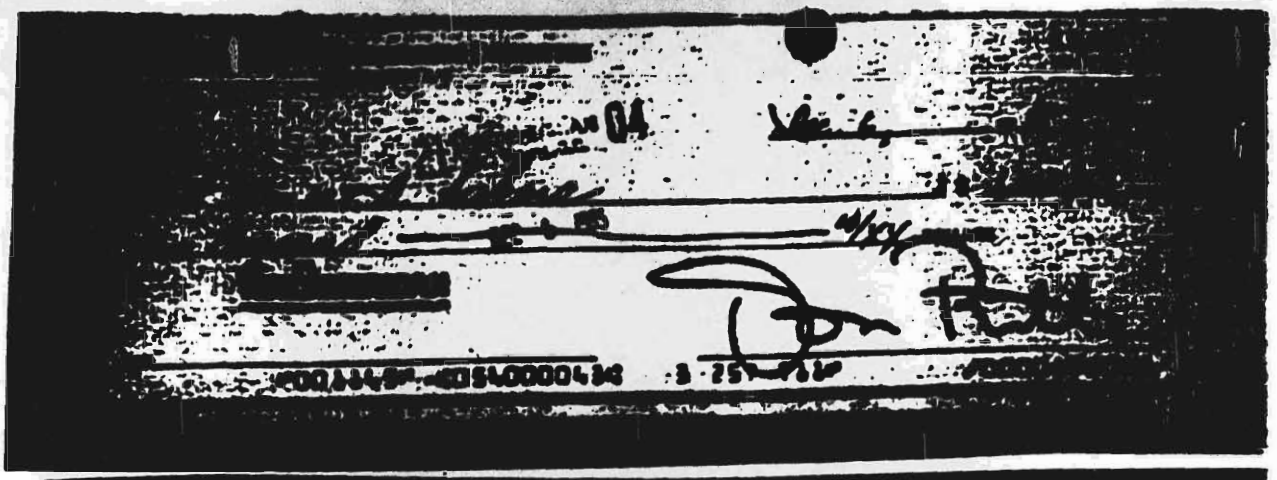
FOR Fee Campaign

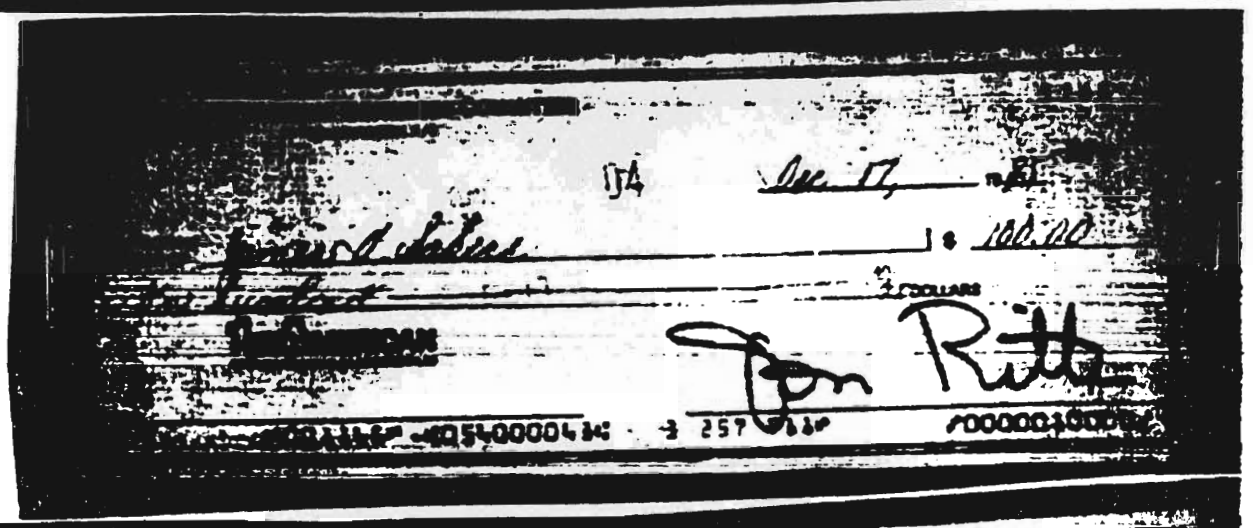
Don Ritter

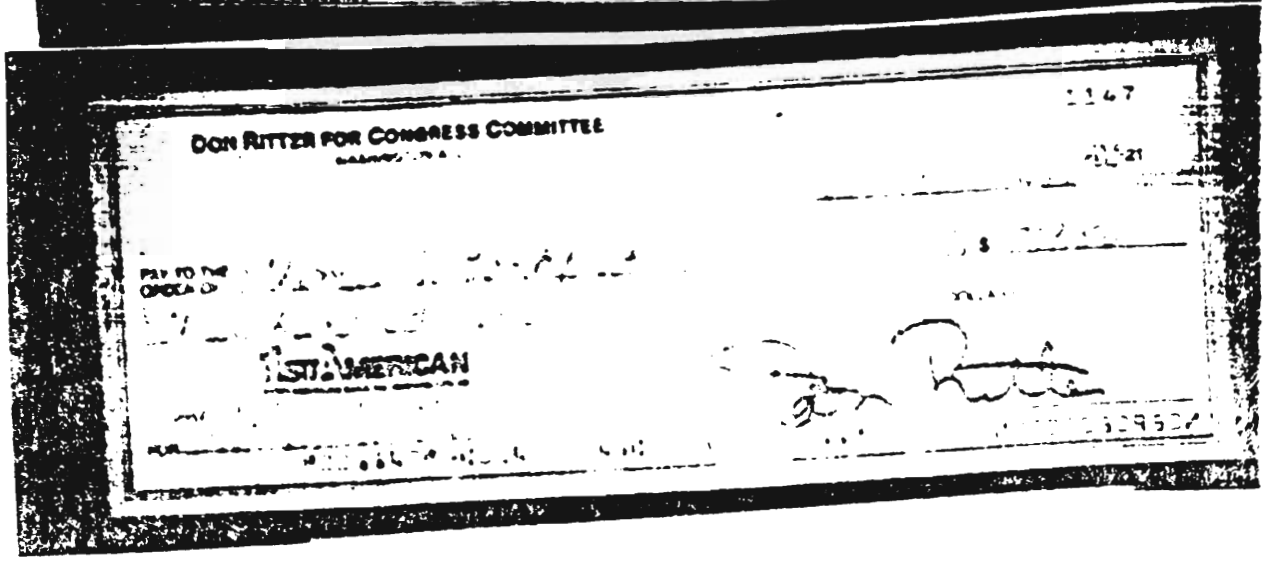
⑈0000164165⑈

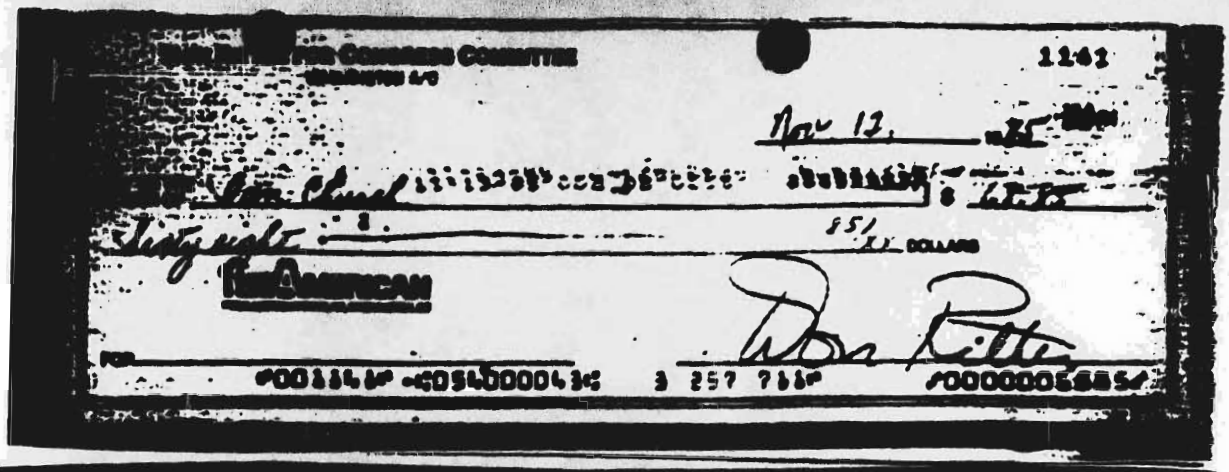
21040833400004

P10400334005









1141

Nov 13, 25

Pay to the order of [illegible] $ [illegible]

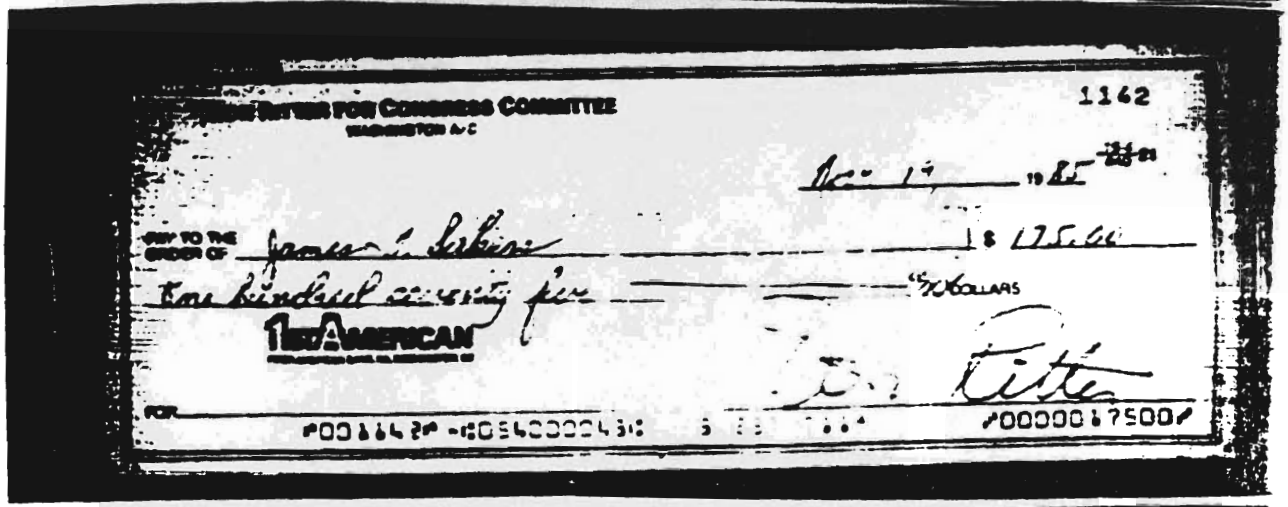
Sixty eight [illegible] 51/xx DOLLARS

THE AMERICAN

FOR

Don Ritter

⑈003643⑈ ⑆056000043⑆ 3 257 7⑈ ⑈0000005685⑈



DON RITTER FOR CONGRESS COMMITTEE
WASHINGTON D.C.

1142

Nov 19, 25

PAY TO THE ORDER OF James A Lukin $ 175.00

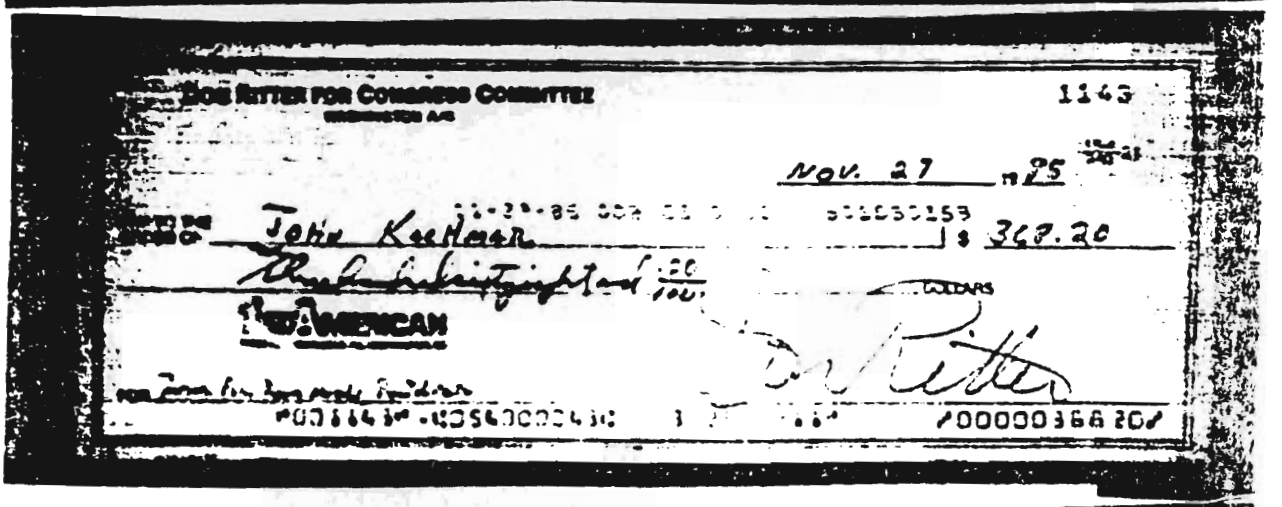
One hundred seventy five 00/100 DOLLARS

THE AMERICAN

FOR

Don Ritter

⑈003642⑈ ⑆056000043⑆ 3 [illegible] ⑈0000017500⑈



DON RITTER FOR CONGRESS COMMITTEE
WASHINGTON D.C.

1143

NOV. 27, 25

PAY TO THE ORDER OF John Kuehner $ 368.20

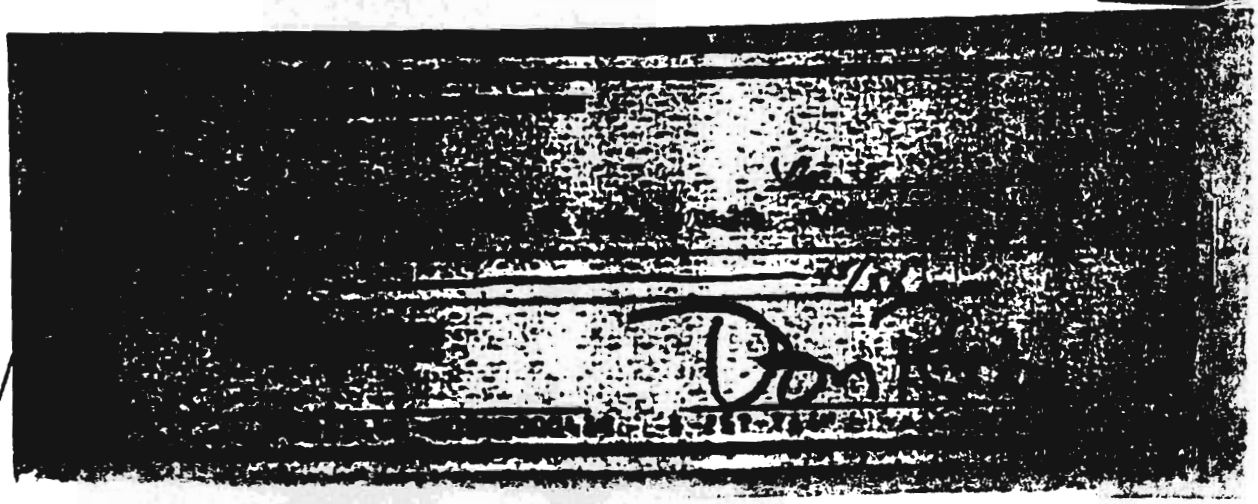
Three hundred sixty eight 20/100 DOLLARS

THE AMERICAN

FOR Loan for Campaign Expenses

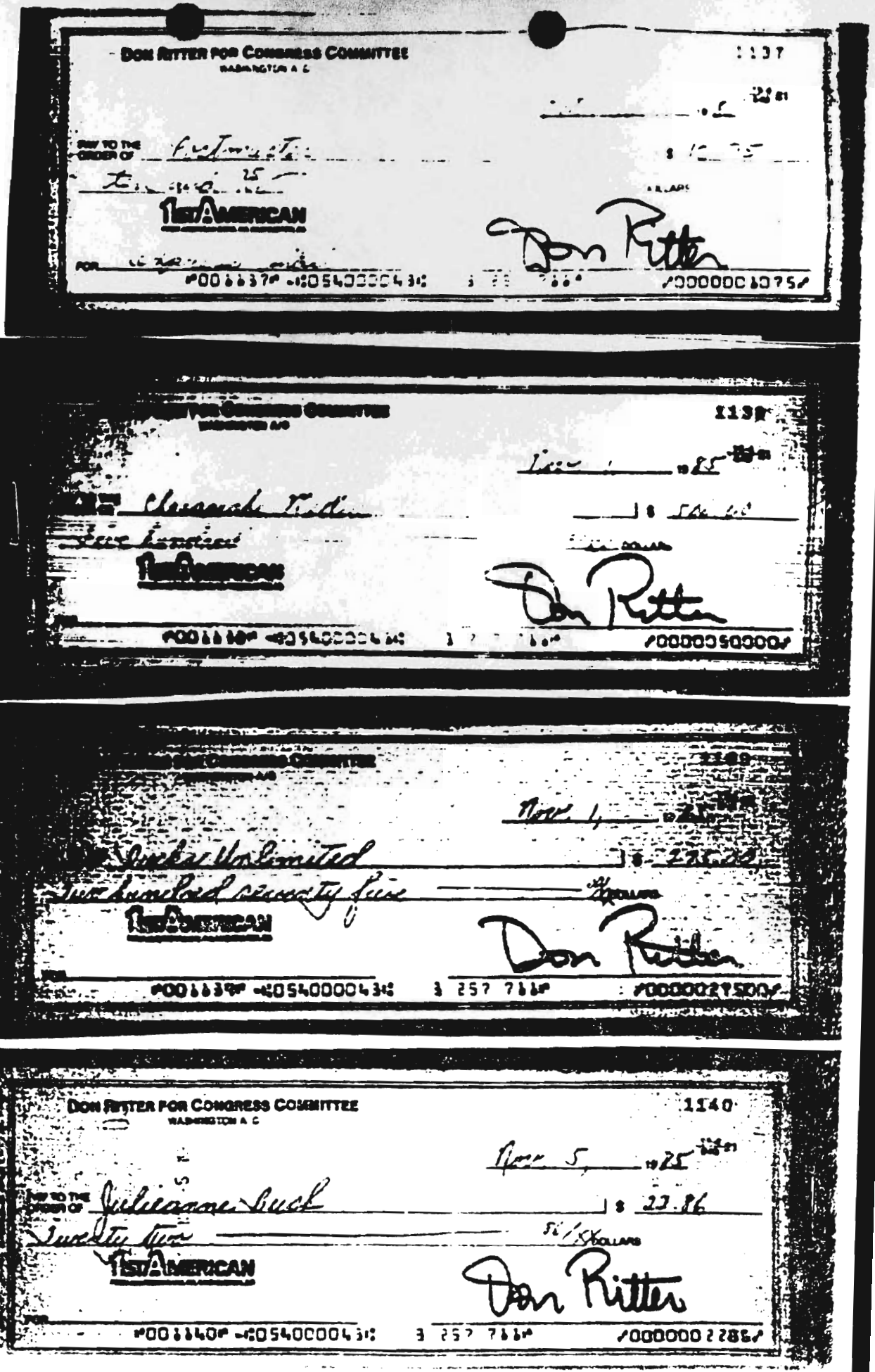
Don Ritter

⑈003643⑈ ⑆056000043⑆ 3 [illegible] ⑈0000036820⑈



21040334006

21040334007



DON RITTER FOR CONGRESS COMMITTEE
WASHINGTON, D.C.

1137

PAY TO THE ORDER OF Eva Imatani $ 10.75

Ten 75/100 DOLLARS

1st AMERICAN

Don Ritter

FOR

⑈00 1137⑈ ⑆054000043⑆ 3 [illegible] ⑈0000010 75⑈

DON RITTER FOR CONGRESS COMMITTEE
WASHINGTON, D.C.

1139

Nov 4 19 25

PAY TO THE ORDER OF Clarence Ritter $ 50.00

Fifty Dollars

1st AMERICAN

Don Ritter

FOR

⑈00 1139⑈ ⑆054000043⑆ 3 257 7 86⑈ ⑈0000050000⑈

DON RITTER FOR CONGRESS COMMITTEE
WASHINGTON, D.C.

1140

Nov 4 19 25

PAY TO THE ORDER OF Lumber Unlimited $ 215.00

Two hundred seventy five DOLLARS

1st AMERICAN

Don Ritter

FOR

⑈00 1140⑈ ⑆054000043⑆ 3 257 7 86⑈ ⑈0000021500⑈

DON RITTER FOR CONGRESS COMMITTEE
WASHINGTON, D.C.

1140

Nov 5 19 25

PAY TO THE ORDER OF Julieanne Buck $ 22.86

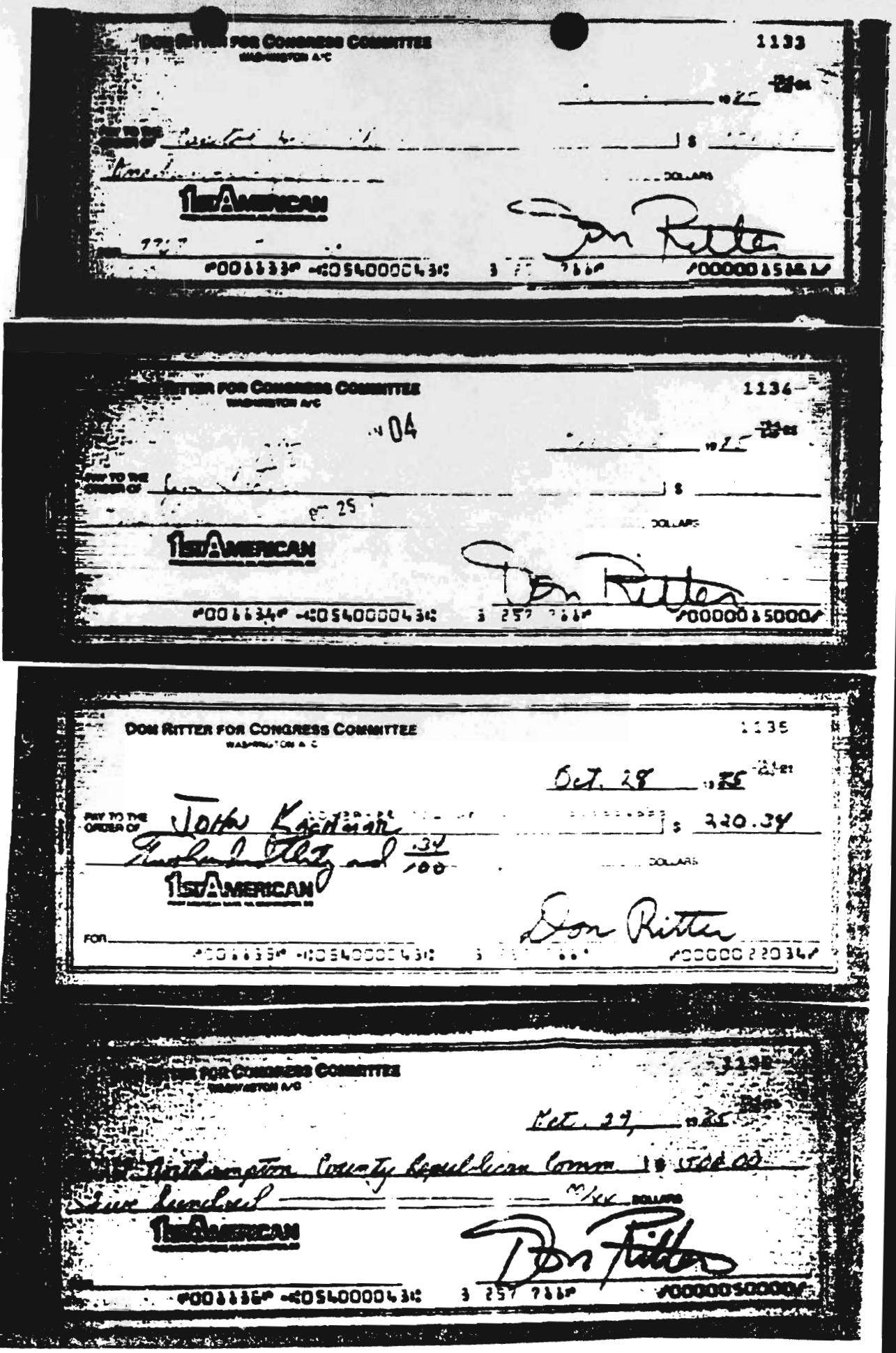
Twenty two 86/100 DOLLARS

1st AMERICAN

Don Ritter

FOR

⑈00 1140⑈ ⑆054000043⑆ 3 257 7 86⑈ ⑈0000002286⑈



DON RITTER FOR CONGRESS COMMITTEE
WASHINGTON, D.C.

1133

PAY TO THE ORDER OF _____ $ _____

_____ DOLLARS

1st AMERICAN

FOR _____

Don Ritter

⑈00 1 1 33⑈ ⑆054000043⑆ 3 25? 7 1 1⑈ ⑈00000 1 5 0 0⑈

DON RITTER FOR CONGRESS COMMITTEE
WASHINGTON, D.C.

1134

#04

PAY TO THE ORDER OF _____ $ _____

_____ DOLLARS

1st AMERICAN

FOR _____

Don Ritter

⑈00 1 1 34⑈ ⑆054000043⑆ 3 25? 7 1 1⑈ ⑈00000 1 5 0 0⑈

DON RITTER FOR CONGRESS COMMITTEE
WASHINGTON, D.C.

1135

Oct. 28 19 75

PAY TO THE ORDER OF John Kachmar $ 320.34

Three hundred twenty and 34/100 _____ DOLLARS

1st AMERICAN

FOR _____

Don Ritter

⑈00 1 1 35⑈ ⑆054000043⑆ 3 25? 7 1 1⑈ ⑈00000 3 2 0 3 4⑈

DON RITTER FOR CONGRESS COMMITTEE
WASHINGTON, D.C.

1136

Oct. 29 19 75

PAY TO THE ORDER OF Northampton County Republican Comm $ 500.00

Five hundred _____ DOLLARS

1st AMERICAN

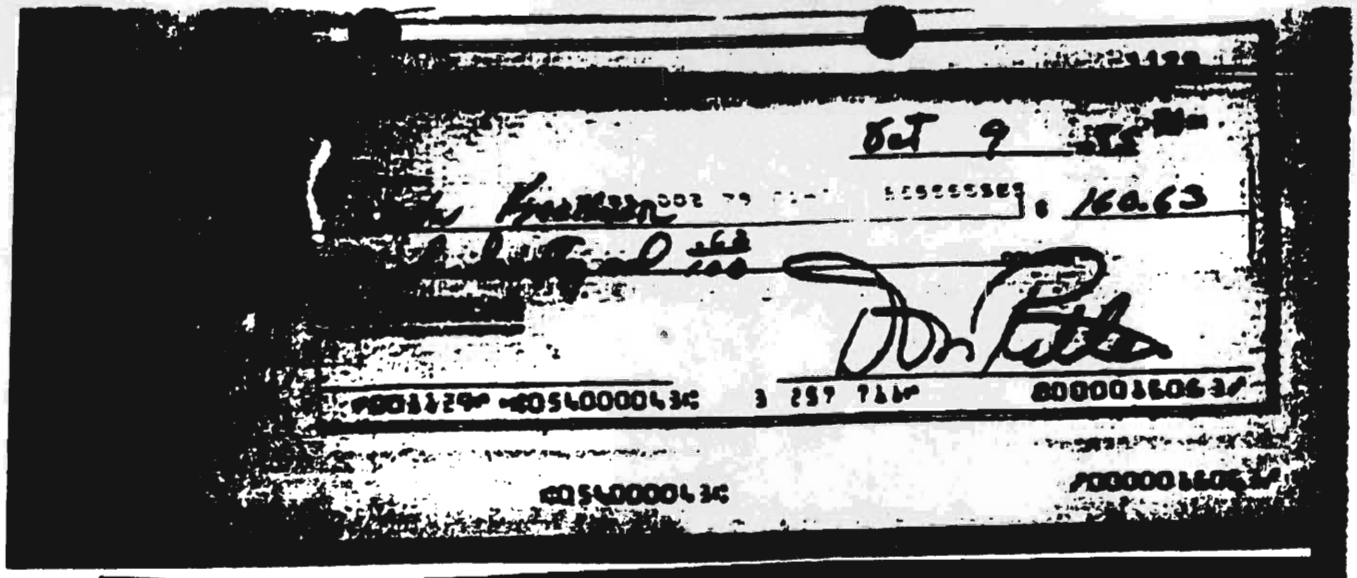
FOR _____

Don Ritter

⑈00 1 1 36⑈ ⑆054000043⑆ 3 25? 7 1 1⑈ ⑈00000 5 0 0 0 0⑈

P10403310038

P10033400009



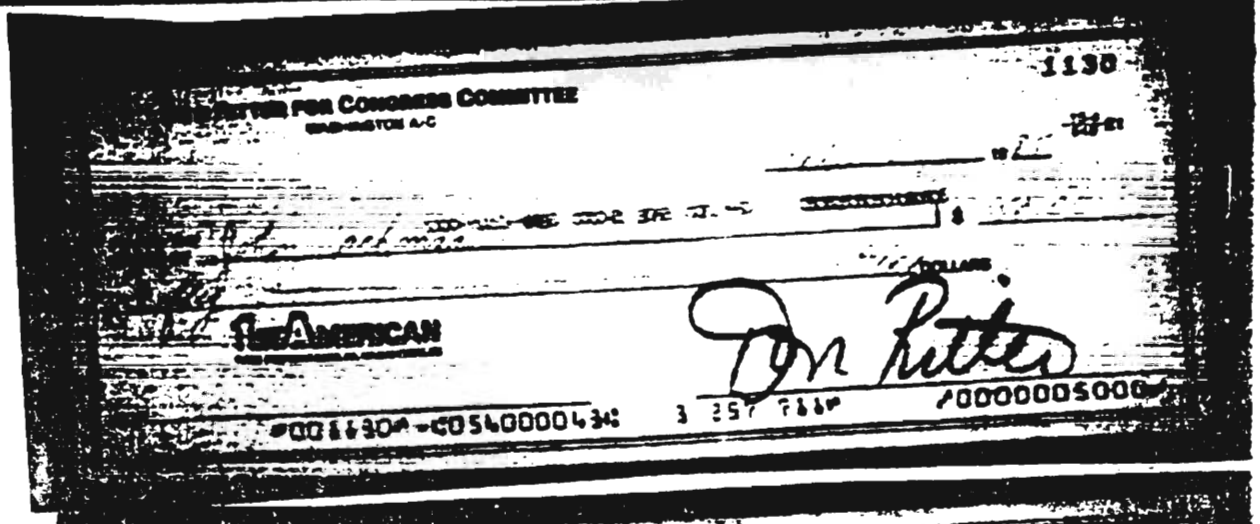
Oct 9 [illegible]

[illegible] 160.63

Don Ritter

⑆00[illegible]⑆ ⑈0540000434 3 257 7[illegible] 0000001606

⑈0540000434 0000001606



1130

DON RITTER FOR CONGRESS COMMITTEE

WASHINGTON A/C

[illegible] 19 [illegible]

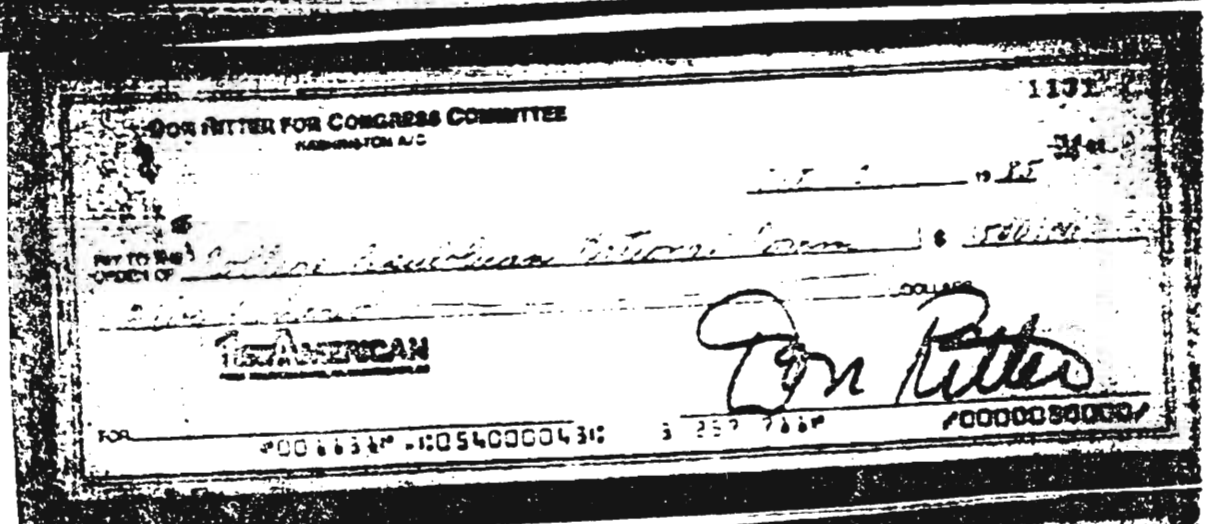
PAY TO THE ORDER OF [illegible] $ [illegible]

[illegible] DOLLARS

1st AMERICAN

Don Ritter

⑆00[illegible]⑆ ⑈0540000434 3 257 7[illegible] 0000005000



1131

DON RITTER FOR CONGRESS COMMITTEE

WASHINGTON A/C

[illegible] 19 [illegible]

PAY TO THE ORDER OF [illegible] $ [illegible]

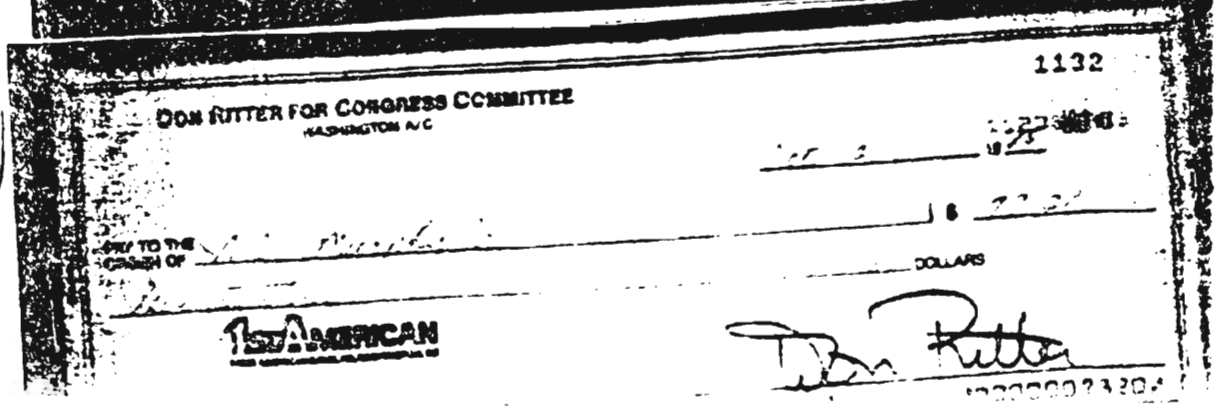
[illegible] DOLLARS

1st AMERICAN

FOR [illegible]

Don Ritter

⑆00[illegible]⑆ ⑈0540000434 3 257 7[illegible] 0000050000



1132

DON RITTER FOR CONGRESS COMMITTEE

WASHINGTON A/C

[illegible] 19 [illegible]

PAY TO THE ORDER OF [illegible] $ [illegible]

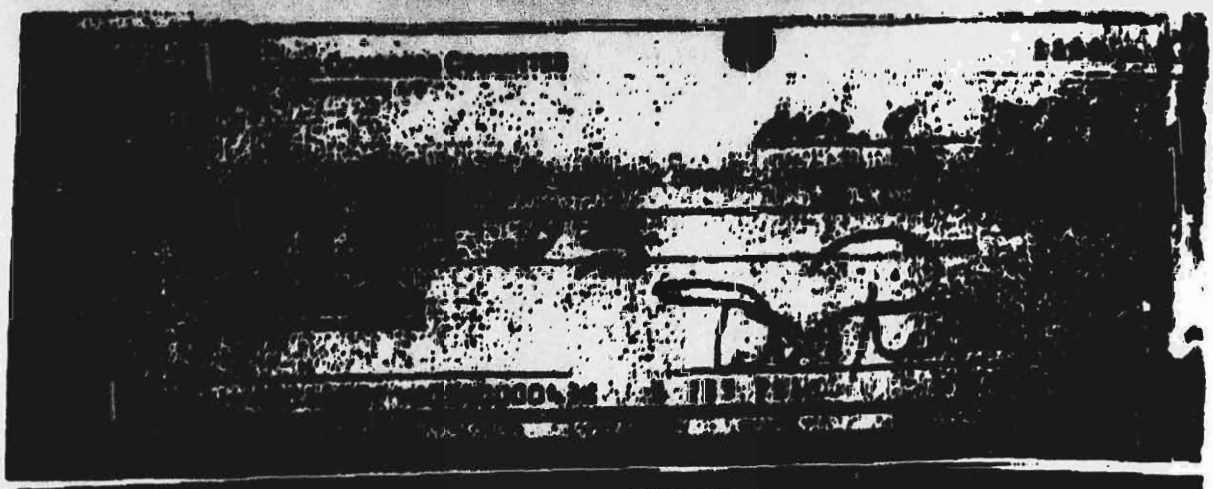
[illegible] DOLLARS

1st AMERICAN

Don Ritter

0000002330

21-403-3010



DON RITTER FOR CONGRESS COMMITTEE
WASHINGTON D.C.

1148

Jan 20 19 86

PAY TO THE ORDER OF George Sacarokis $ 101.70

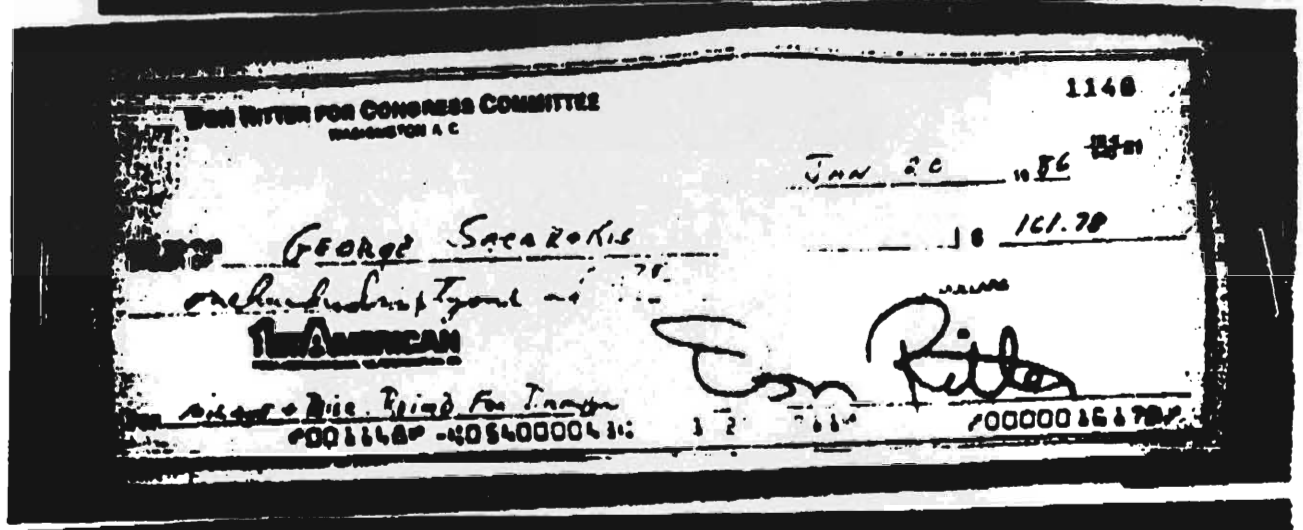
one hundred and 70/100

THE AMERICAN

FOR mileage Blue Print for Image

Don Ritter

#00001670#



DON RITTER FOR CONGRESS COMMITTEE

1149

Jan 20 19 86

PAY TO THE ORDER OF James Villani $ 73.90

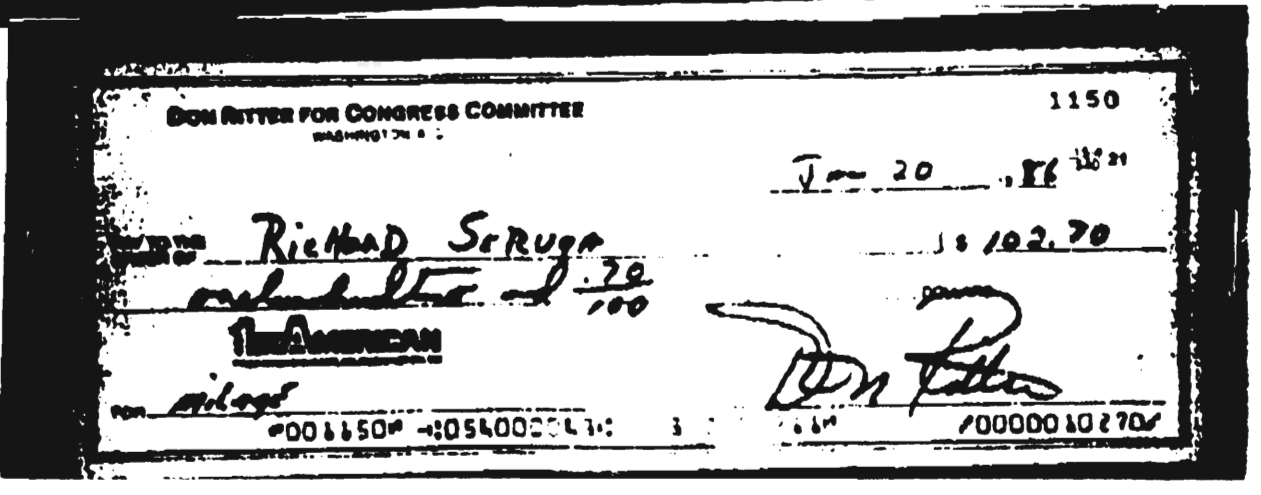
seventy three and 90/100

THE AMERICAN

FOR Mileage

Don Ritter

#00001390#



DON RITTER FOR CONGRESS COMMITTEE
WASHINGTON D.C.

1150

Jan 20 19 86

PAY TO THE ORDER OF Richard Scruggs $ 102.70

one hundred two and 70/100

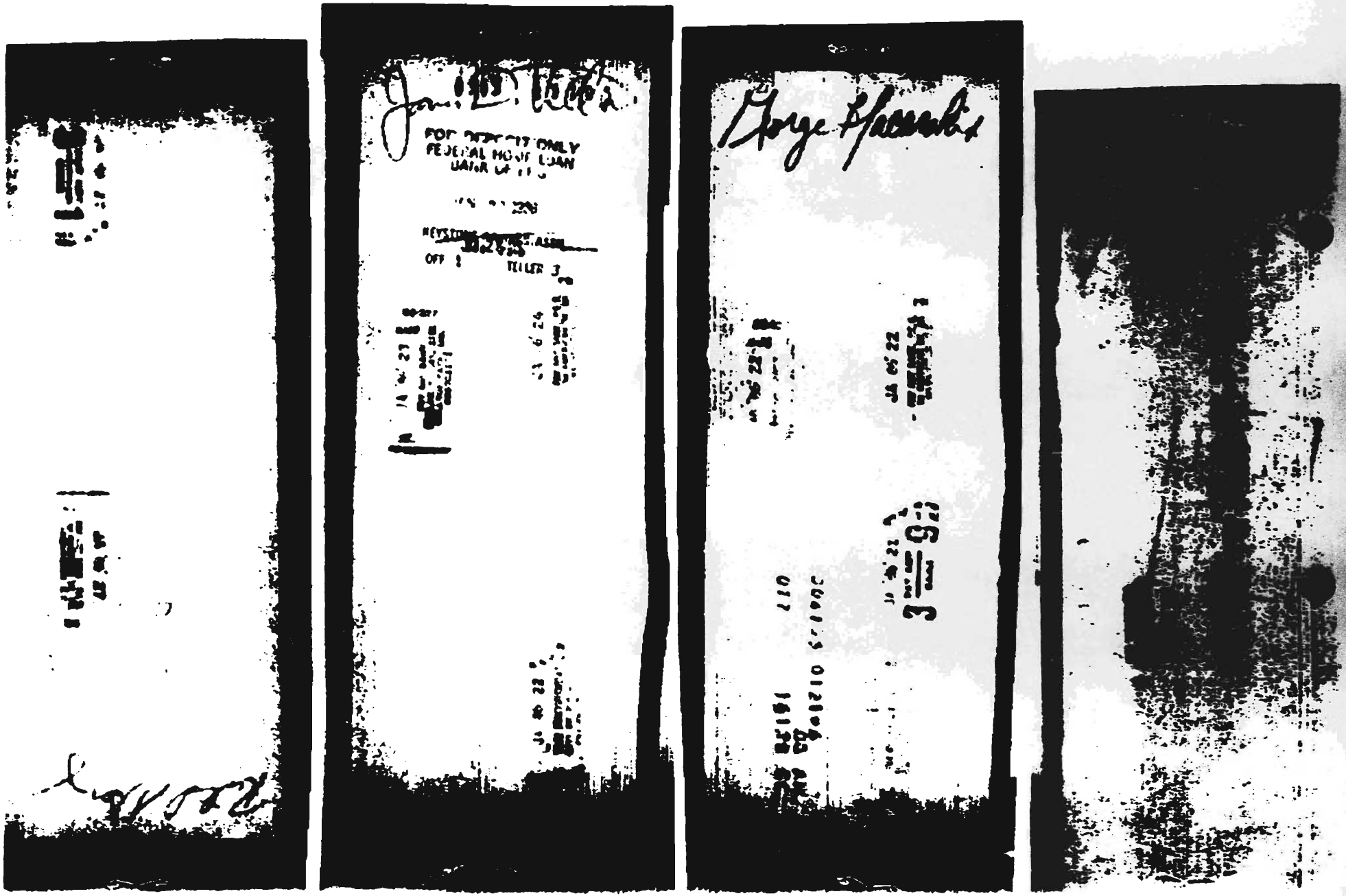
THE AMERICAN

FOR mileage

Don Ritter

#00001027#

9104033401 1



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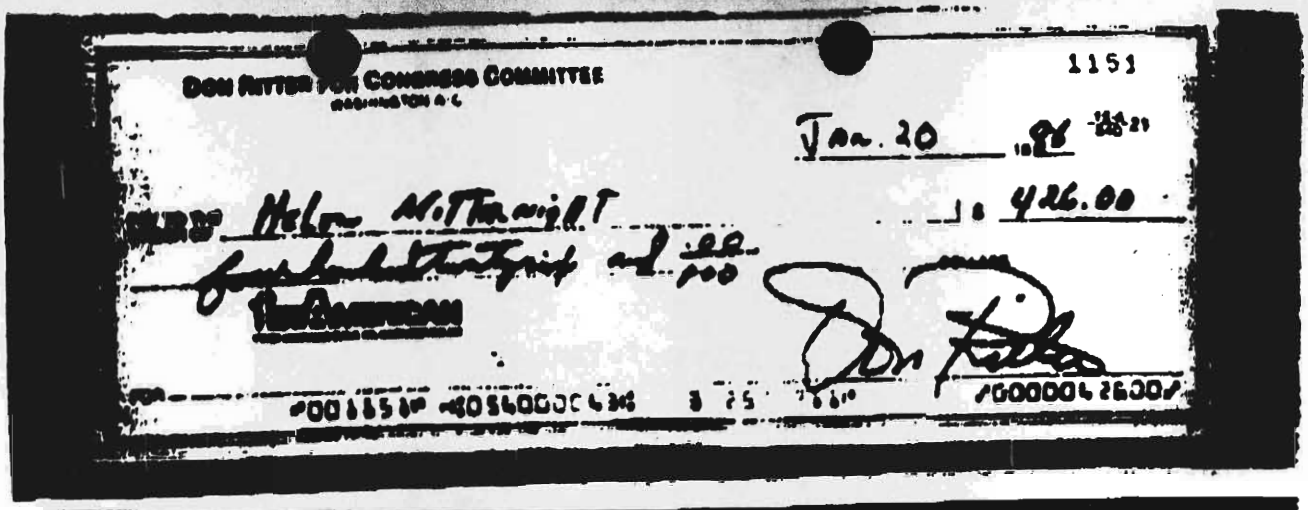
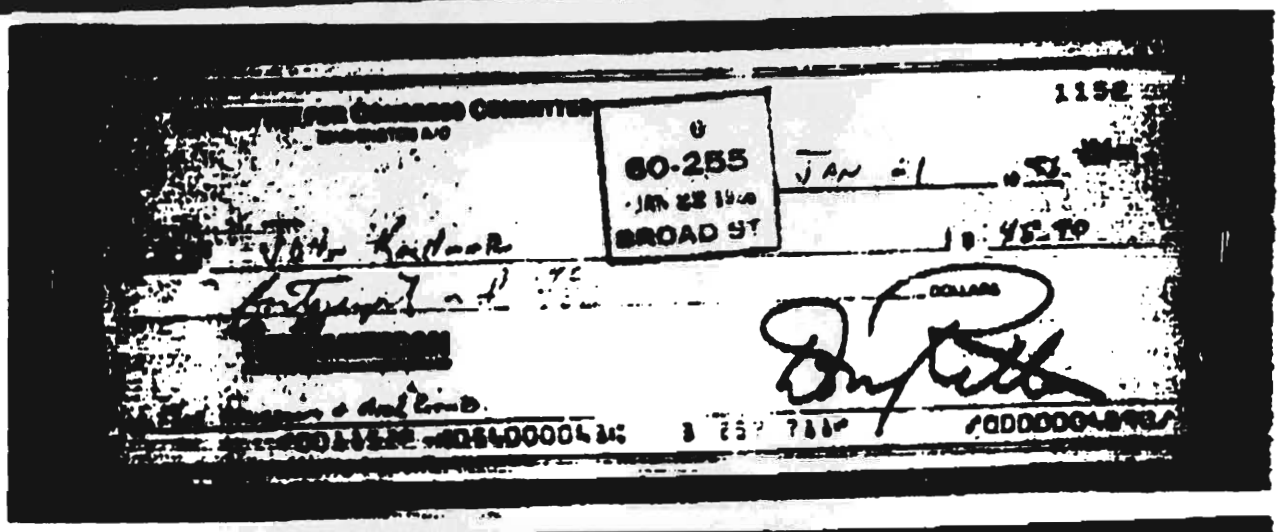
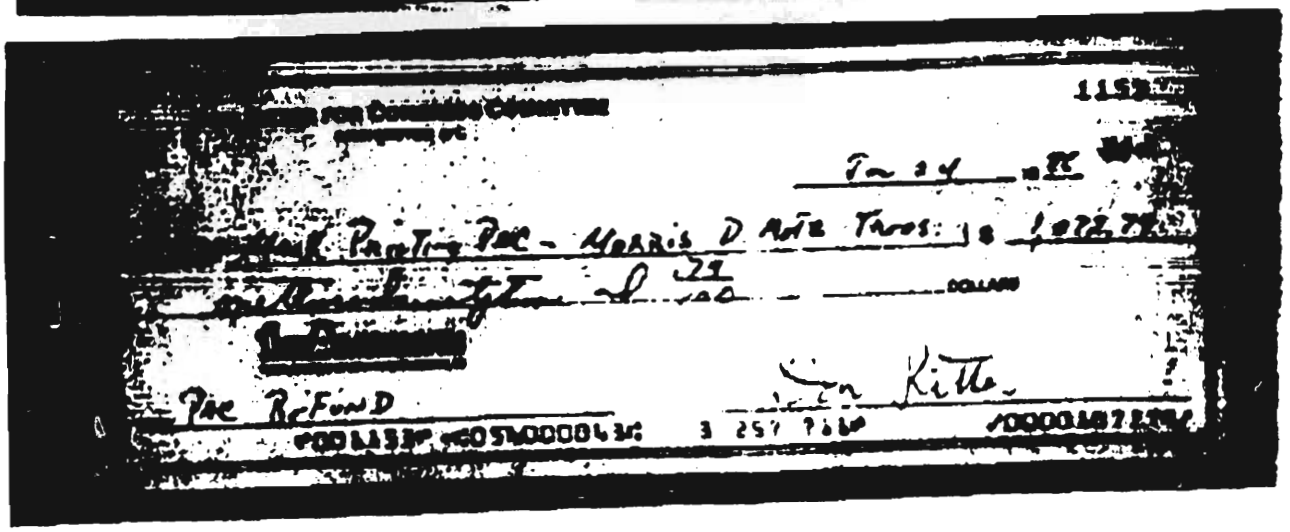

DON RITTER FOR CONGRESS COMMITTEE
1151
Jan. 20 19 84
Helen McTheight
four hundred twenty six and 00/100
$ 426.00
DOLLARS
Don Ritter
FOR
:000115l: :0540000636: 3 25 7l0: :0000042600:


1152
60-255
JAN 22 1984
BROAD ST
JAN 21 19 84
John Kaplan
forty five and 75/100
$ 45.75
DOLLARS
Don Ritter
:000115l: :0540000636: 3 25 7l0: :0000004575:


1153
Jan 24 19 84
Nat'l Printing Pac - Hoard's Dairyman
one thousand seventy two and 75/100
$ 1072.75
DOLLARS
Don Ritter
Pac Refund
:000115l: :0540000636: 3 25 7l0: :0001072750:

21-403313

HAND DELIVERED

RECEIVED
FEDERAL ELECTION COMMISSION
MAIL ROOM

90 FEB 15 AM 8:37

OGC 5438

STEVENS & JOHNSON

ATTORNEYS AT LAW

740 HAMILTON MALL
ALLENTOWN, PA 18101-2488

(215) 439-1451

FAX
(215) 439-1733

RICHARD F. STEVENS
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JAMES B. MARTIN
ROBERT F. FORTIN
JOSEPH A. HOLKO
HOWARD S. STEVENS
SUSANNE L. LONGENHAGEN

OF COUNSEL
HERBERT M. RAFNER*

*ALSO ADMITTED IN NEW YORK

February 14, 1990

90 FEB 15 PM 2:24

FEDERAL ELECTION COMMISSION
OFFICE OF GENERAL COUNSEL

VIA FEDERAL EXPRESS

Lawrence M. Noble, General Counsel
Federal Election Commission
999 E. Street, NW
Washington, DC 20463

Re: MUR 2876 -- U.S. Representative Don Ritter;
Lehigh Valley Citizens for Don Ritter and
Betty S. Gates, as Treasurer.

Dear Mr. Noble:

On December 14, 1989, the Federal Election Commission wrote to me as the attorney representing the above Respondents advising me of the status of this Complaint.

Enclosed with the letter were the factual and legal analysis which formed a basis for the Commission's finding that there is reason to believe that my clients, Lehigh Valley Citizens for Don Ritter and Betty S. Gates as Treasurer violated certain provisions of the Federal Election Campaign Act of 1971 as amended.

The Federal Election Commission also enclosed interrogatories and a request for production of documents.

Enclosed herewith are Answers to Interrogatories and Responses to Request for Production of Documents filed by the Lehigh Valley Citizens for Don Ritter and Betty S. Gates as Treasurer.

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Based upon the Answers to the Interrogatories and the Responses to the request for Production of Documents, it is the position of my clients they have demonstrated to the Federal Election Commission that no action should be taken against them.

You will observe that all material is submitted under oath.

This is also to advise you that we are continuing our investigation in order to provide additional information requested in your interrogatories and request for production of documents.

I also want to thank you for granting the requested extension for filing the response to your interrogatories and request for production of documents.

Sincerely,

Richard W. Shaffer

RWS:bn
Enclosures

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FEDERAL ELECTION COMMISSION

RICHARD J. ORLOSKI, Complainant	)	
vs.	)	MUR 2876
LEHIGH VALLEY CITIZENS FOR DON RITTER and BETTY GATES, TREASURER OF THE LEHIGH VALLEY CITIZENS FOR DON RITTER Respondents	)	

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ANSWERS TO INTERROGATORIES AND
RESPONSES TO REQUEST FOR PRODUCTION OF DOCUMENTS

Richard W. Shaffer, Esquire
Stevens & Johnson
740 Hamilton Mall
Allentown, PA 18101
(215) 439-1451

Attorney for Respondents

FEDERAL ELECTION COMMISSION

RICHARD J. ORLOSKI, Complainant	)	
vs.	)	MUR 2876
LEHIGH VALLEY CITIZENS FOR DON RITTER and BETTY GATES, TREASURER OF THE LEHIGH VALLEY CITIZENS FOR DON RITTER Respondents	)	

ANSWERS TO INTERROGATORIES AND
RESPONSES TO REQUEST FOR PRODUCTION OF DOCUMENTS

TO: Betty S. Gates, Treasurer
Lehigh Valley Citizens for Don Ritter
c/o Richard W. Shaffer, Esq.
Stevens & Johnson
740 Hamilton Mall
Allentown, PA 18101

1. In response to the complaint in this matter, Don Ritter, the Lehigh Valley Citizens for Don Ritter ("the Committee") and Betty Gates, Treasurer of the Lehigh Valley Citizens for Don Ritter stated that an account was opened at the First American Bank in Washington, D.C., for the payment of committee expenses incurred in the Washington area. The following questions are propounded with regard to this account.

a. State the exact date the account was opened and the exact date the account was closed. State the account number.

Shortly after Don Ritter, Lehigh Valley Citizens for Don Ritter ("LVCDR") and Betty Gates, Treasurer of the Lehigh Valley Citizens for Don Ritter received from the Federal Election Commission ("FEC") notification that a complaint was filed alleging violations of the Federal Election Campaign Act of 1971 as amended ("the Act"), a search was made for the original records of the First American Bank, N.A., an account that was in existence from

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February 1982 through September 1986. Three parallel actions were initiated in an attempt to get a complete record of transactions of the First American Bank, N.A. A search was made of the available records in the possession of LVCDR and the Federal Bureau of Investigation, a request was made of the accountants for LVCDR and a request was made to First American Bank to supply copies of all statements, cancelled checks and other records of this account. This search was coordinated by Barry V. Nelson, a consultant to the LVCDR who has knowledge regarding FEC reporting procedures. Copies of the records of deposits from American Bank were not received until January 9, 1990.

Since Betty Gates was not appointed treasurer of Lehigh Valley Citizens for Don Ritter until May 14, 1986, the responses to items 1(a) through 1(h), inclusive, are based upon information obtained by Barry V. Nelson, as consultant to the Lehigh Valley Citizens for Don Ritter, and from First American Bank, N.A., as follows:

Account No. 3-257-711 with First American Bank, N.A., 740 15th Street N.W., Washington, D.C. 20005, was opened on February 24, 1982 and closed on September 11, 1986. The correct title of this account is "Don Ritter for Congress Committee".

b. Identify the person who opened the account.

Bank records indicate the account was opened by resolution of the Don Ritter for Congress Committee signed by its Treasurer Jerome Kindrachuk and dated March 15, 1982.

c. Identify the person(s) who was an authorized signatory on the account.

According to the Bank records, the authorized signatory on this account was Don Ritter.

d. Identify the source of funds used to open the account. If such funds were from a transfer from another account, identify such account, and the date and amount of the transfer. If such funds were from a contribution, identify the

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contributor, and the date and amount of the contribution. Identify any other source of the funds, the date received, and the amount of such funds.

The initial deposit was in the amount of $1,000.00 which consisted of a transfer from the Don Ritter for Congress Committee ("DRCC") depository at The First National Bank of Allentown, PA. The transfer was made by a check dated January 29, 1982.

e. Identify the sources for all deposits into the account. Provide a copy of the bank records that show an itemized listing of such deposits. Identify the source of each deposit, the date received and deposited, and the amount of each deposit.

The accounting firm of Filipos, McDonald, Abbott and Co., 44 Main Street, Bethlehem, PA 18018 which had been retained by the LVCDR to establish a bookkeeping system and a compilation engagement effective 1/1/86 was [promptly] contacted regarding an analysis of the American Bank account. The accountant working with Barry V. Nelson, a consultant to LVCDR, has made an exhaustive review of all available records in order to compile a statement of deposits and withdrawals of the American Bank account. A copy of the Statement of Deposits and Withdrawals prepared by the accountant is attached hereto, marked Exhibit 1(e)(1) and made a part hereof. A more detailed schedule of deposits including those which Barry V. Nelson ("Nelson") confirmed appear on FEC reports, is attached hereto, marked Exhibit 1(e)(2) and made a part hereof.

Exhibit 1(e)(2) indicates 39 deposits were made in American Bank totaling $39,730.90 of which 24 are verified by American Bank records, 13 deposits cannot be verified from bank records but were otherwise confirmed and 2 deposits are incomplete regarding the source of the deposit. The deposits which are incomplete total $1,130.00 and were made during 1983 and may have been duly reported on FEC reports for that period.

Exhibit 1(e)(2) also includes what Nelson believes to have been a total of 58 contributions which require individual listing on the FEC reports of which 45 are

confirmed as having been listed, 9 are unlisted and 4 are undetermined. The 9 unlisted contributions total $2,750, all of which were made prior to 11/28/85. Seven of these contributions totaling $2,000 did not appear on the December 31, 1985 FEC report which was prepared under adverse conditions because of the termination of Kindrachuk on January 24, 1986 and the requirement that within one week the FEC report be prepared based upon Kindrachuk's records in order to meet the filing deadline of January 31, 1986. Don Ritter, the acting treasurer of the DRCC indicated in the report the problems encountered in preparing an accurate report on the FEC report filed January 31, 1986.

Four undetermined contributions totaling $1,000.00 occurred on June 9, 1983 according to a notation on the check stub of check #1089.

Attached hereto and made a part hereof are the following:

(1) The accountant's Statement of Deposits and Withdrawals (Exhibit 1(e)(1))

(2) A detailed schedule of Deposits prepared by Barry Nelson which is a compilation identifying the source of each deposit, the date received and deposited and the amount of each deposit for the period May 1, 1983 to September 30, 1986 (date account closed) (Exhibit 1(e)(2))

(3) Available Bank Statements (Exhibit 1(e)(3))

f. Describe the purposes for disbursements for the account. Provide a copy of the bank records, including all canceled checks and statements, that show an itemized listing of such disbursements. Identify the payee for each disbursement, and the date, amount and purpose of each disbursement.

A more detailed schedule of disbursements including those which Barry Nelson has confirmed appear on FEC reports, is attached hereto, marked Exhibit 1(f)(1) and made a part hereof.

It should be noted that all statements and schedules attached to these Interrogatories represent the best reporting possible based upon incomplete records available from American Bank, the Federal Bureau of Investigation ("FBI") and the limited records of the LVCDR. It should also be noted that Respondents were hindered in compiling these statements and schedules because almost all remaining original records of the LVCDR and its predecessors DRCC are in the possession of the Federal Bureau of Investigation because of the criminal charges brought by the Justice Department against Jerome Kindrachuk arising out of his misappropriation of Don Ritter For Congress Campaign Funds. Barry Nelson was permitted to inspect and duplicate most of these records at the FBI office.

The disbursements appearing on Exhibit 1(e)(2) are complete with the exception of those made when no bank records are available from 2/24/82 to 6/17/82. All of the disbursements accounted for total 177 and are in the amount of $38,166.11. The FEC reports included the required individual entry of disbursements of $200 or more with the exception of 17 disbursements totaling $5,730.00 most of which occurred prior to 1985 while Kindrachuk was Treasurer of DRCC.

Attached hereto, marked Exhibit 1(f)(1) and made a part hereof is an itemized listing of all known disbursements from this account, including the named payee, date, amount and purpose of each disbursement. Additionally, copies of available cancelled checks and bank statements representing those disbursements are attached, marked Exhibit 1(f)(2) and Exhibit 1(e)(3) and made a part hereof.

g. State whether financial activity generated in this account was disclosed in reports filed with the Federal Election Commission. If yes, identify such reports.

The information reported on the required Federal Election Commission ("FEC") reports is indicated on the listing of receipts and disbursements Exhibits 1(e)(2) and 1(f)(1) attached hereto. This information is contained in the FEC reports from the July 15 quarterly report of 1982 through the April 15th quarterly report of 1986.

The former treasurer of the Don Ritter for Congress Committee, Jerome Kindrachuk, was responsible to maintain proper financial records and file the required reports with the FEC. Jerome Kindrachuk was relieved of his duties as Treasurer as of January 24, 1986 shortly after Don Ritter and the DRCC learned that he had misappropriated DRCC campaign funds. Furthermore, the committee became aware as a result of a trial and conviction of Jerome Kindrachuk for unlawful activities of mail fraud and filing false federal income tax returns that he may not have reported the opening of this First American Bank, N.A. account or reported all receipts and disbursements of this bank account on the FEC reports.

It should be noted that all receipts and expenditures are accounted for and appear in the FEC reports from January 1, 1986 until the present during which time Don Ritter and Betty Gates were treasurers of the DRCC or the LVCDR. The responsibility for compliance with FEC requirements regarding receipts, disbursements and other reportings prior to this time rested with Jerome Kindrachuk as the Treasurer of the DRCC.

Jerome Kindrachuk was the treasurer of the DRCC from September 27, 1979 until he was discharged from this position for misappropriation of funds on January 24, 1986. Don Ritter served as Treasurer of the DRCC from January 24 to May 14, 1986 after which date Betty Gates became Treasurer of the LVCDR.

Upon termination of Jerome Kindrachuk as Treasurer of DRCC, Kindrachuk turned over to DRCC what he purported were the records he maintained while serving as Treasurer of DRCC. Included among those records should have been the bank statements and cancelled checks from American Bank in Washington, D.C. which were mailed by American Bank directly to the Allentown office of the DRCC and delivered to Kindrachuk for purposes of reporting information about the American Bank account in the reports required to be filed with the FEC.

A review of Kindrachuk's records which were turned over by DRCC and Respondents to the Federal Bureau of Investigation has indicated that the original bank statements and cancelled checks of American Bank are not among these records. Kindrachuk did produce several

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original cancelled checks from American Bank during his trial and conviction for mail fraud, filing false federal income tax returns and submitting a bogus document to the IRS, arising out of his misappropriation of funds belonging to the DRCC.

We have no evidence to indicate whether Jerome Kindrachuk filed or attempted to file the required notification identifying the American Bank as a depository of funds of the Don Ritter For Congress Committee ("DRCC") when the account was opened by Kindrachuk in 1982. However, due to the extensive inclusion of receipts and disbursements of the American Bank account on the FEC reports, it is apparent that the lack of such evidence does not reflect an attempt to keep the activities of the account secret.

Don Ritter was the only person authorized to sign checks drawn on the American Bank account. Despite the manner in which he signed these checks or authorized John Kachmar to sign his name to checks, all receipts and disbursements were reflected on bank statements, cancelled checks and deposit records sent directly to the DRCC Allentown office and promptly delivered to Jerome Kindrachuk for reporting on the FEC Reports. The schedules of receipts and disbursements indicates that most receipts and disbursements were disclosed on the FEC reports. Those not included were the result of errors by Jerome Kindrachuk whose record keeping, reports and motives are suspect. However, despite these deficiencies, contrary to the Complainants' allegations, this was in no way a secret account, rather it was an account where most receipts and disbursements were disclosed on the required Federal Election Commission Reports.

After Betty Gates became Treasurer of the LVCDR, the American Bank Account was closed. The conduct of Betty Gates as Treasurer of the LVCDR has been exemplary.

h. State whether any other accounts were maintained for or by the Committee in the Washington D.C. metropolitan area. If such other accounts existed, provide answers to the above questions with regard to such other accounts.

None other than First American Bank, N.A.

2. Identify the depositories used by the Committee from its inception to the present, including the dates such depositories were used.

The response to item 2 is based upon information obtained by Barry V. Nelson and from the following depositories:

Account No.	Name of depository	Date Account Opened	Date Account closed
3-257-711	First American Bank, N.A.	2/24/82	8/29/86
G4143152	First National Bank of Allentown, PA n/k/a Meridian Bank, Allentown, PA	4/78	Active

The DRCC has the following investment accounts which were reported to the FEC despite the fact that such reporting was not necessary since they do not constitute depositories.

	Name of Investment Accounts		
OGT-951885-60	Bache-Halsey-Stewart	3/20/80	4/22/88
OGT-958553-60	Prudential-Bache	3/17/88	Active

3. The following questions are propounded in connection with a Delaware Cash Reserve Account, purportedly maintained for investment of the Committee's funds.

a. Identify the bank where this account is held. State the date the account was opened. If the account is closed, state the date the account was closed. State the account number.

Based upon information obtained by Barry V. Nelson and from Delaware Services Company, Inc., Delaware Cash Reserve Account:

The Delaware Cash Reserve account address was maintained at P.O. Box 8500, K-135, Philadelphia, PA 19178. It is not known when Kindrachuk opened the Delaware Cash Reserve Account but the account was closed on January 27, 1986. Account No. is 8-719172-5.

b. Identify the person who opened the account.

This account was opened by Jerome Kindrachuk using his personal social security number for purposes of tax identification and listed his home address for all mailing purposes both on the account and the checks.

c. Identify the person(s) who was an authorized signatory on the account.

The authorized signatory was Jerome Kindrachuk.

d. Identify the source of funds used to open the account. If such funds were from a transfer from another account, identify such account, and the date and amount of the transfer. If such funds were from a contribution, identify the contributor, and the date and amount of the contribution. Identify any other source of the funds, the date received, and the amount of such funds.

The source of the funds used by Jerome Kindrachuk to open the account is unknown. The initial deposit from the Don Ritter for Congress Committee to the account was $5,000.00. The source of these funds was an unauthorized transfer from the Don Ritter for Congress Committee account with The First National Bank of Allentown, PA account #64143152.

e. Identify the sources for all deposits into the account. Provide a copy of the bank records that show an itemized listing of such deposits. Identify the source of each deposit, the date received and deposited, and the amount of each deposit.

The unauthorized transfer of Don Ritter for Congress Committee funds to the Delaware Reserve Account are as follows:

Date	Name	Amount
5-5-82	First National Bank of Allentown Account #6414-3152	$5,000
12-28-83	First National Bank of Allentown Account #6414-3152	$10,000
6-15-84	First National Bank of Allentown Account #6414-3152	$14,000
9-9-85	First National Bank of Allentown Account #6414-3152	$35,000

Jerome Kindrachuk's records included a copy of the available Delaware Cash Reserve account statement showing an itemized listing of the deposits and disbursements which is attached hereto, marked Exhibit 3(e)(1) and made a part hereof.

f. Describe the purposes for disbursements from the account. Provide a copy of the bank records, including all statements, that show an itemized listing of such disbursements. Identify the payee for each disbursement, and the date, amount and purpose of each disbursement.

Jerome Kindrachuk's records included a copy of the available Delaware Cash Reserve Account statements showing an itemized listing of the disbursements made from the account which is attached hereto, marked Exhibit 3(e)(1) and made a part hereof.

g. State whether the Committee earned any interest or dividends from this account. If yes, identify the amount of such interest or dividends and the date(s) earned. Provide a copy of the bank records, including all statements, that show an itemized listing of interest or dividends earned from this account.

The committee did not earn dividends from this account. Dividends were earned by Jerome Kindrachuk who opened and maintained this account as his personal account and any dividends would have been reported to Kindrachuk and the Internal Revenue Service since he had used his personal tax identification number on the account. In the course of Kindrachuk's trial a representative of the Internal Revenue Service testified that interest from this account was listed by Kindrachuk on his personal Federal Income Tax Returns.

h. State whether financial activity generated in this account was disclosed in reports filed with the Federal Election Commission. If yes, identify such reports.

No such information was disclosed on reports to the Federal Election Commission because the committee did not earn dividends from this account. Dividends were earned by Jerome Kindrachuk who opened and maintained this account as his personal account and any dividends would have been reported to Kindrachuk since he had used his personal tax identification number on the account.

It should also be noted that much of this information was supplied to the Federal Election Commission in the Matter of Jerome Kindrachuck MUR 2137.

The Delaware Cash Reserve Account was never authorized by the Don Ritter for Congress Committee ("DRCC") nor did anyone have knowledge of its existence until more than three (3) years after its existence. The account was opened in the name of Jerome Kindrachuk with no reference to the Don Ritter For Congress Committee and the tax identification number on the account was that of Jerome Kindrachuk personally not the DRCC. Furthermore, all expenditures from the account which are known to Respondents were for Jerome Kindrachuk's personal obligations, none were for the Don Ritter For Congress Committee except for the return of misappropriated funds in the amount of $1,000.00. It is worth noting that Jerome Kindrachuk was convicted of misappropriating for his own use $104,000.00 of the DRCC funds for which he is presently serving a one year term in the Allenwood Prison. He has also been convicted by Pennsylvania courts of failure to pay sales taxes.

4. Provide a copy of all documents not previously requested, which further substantiate your responses to the above questions.

There is attached hereto and made a part hereof a copy of the First American Bank, N.A. check book register for the period June 17, 1982 to date of closing (Exhibit 4-1).

Affidavit of Paul Slaughter (Exhibit 4-2) The affidavit of Paul Slaughter indicates that the initial Statement of Organization for a Political Committee dated April 6, 1978 designated the First National Bank of Allentown, Pennsylvania as a depository and was signed on page 3 by Larry W. Miley, Treasurer. The original of the affidavit is attached hereto, marked Exhibit 4-2 and made a part hereof.

A copy of the Resolution of the Don Ritter for Congress Committee signed by its secretary/treasurer Jerome Kindrachuk and dated March 15, 1982 is attached hereto, marked Exhibit 4-3 and made a part hereof.

If additional documents and information are received, I will provide copies of said documents and further responses to the above questions by way of supplemental answers to Interrogatories.

STEVENS & JOHNSON

BY: _____
Richard W. Shaffer, Esq.
Attorneys for Respondents

I.D. #08065

740 Hamilton Mall
Allentown, PA 18101
(215) 439-1451

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FILIPOS, McDONALD, ABBOTT & COMPANY
Certified Public Accountants

Van J. Filipos, CPA
Thomas J. McDonald, CPA
John G. Abbott, CPA
Robert J. Davidson, CPA
James P. Weiss, CPA

Don kitter for Congress Committee
Lehigh Valley, Pennsylvania

We have compiled the special-purpose statement of deposits and withdrawals of First American Bank of Don Ritter for Congress Committee for the years January 1, 1982 through December 31, 1986 in accordance with standards established by the American Institute of Certified Public Accountants.

A compilation is limited to presenting in the form of financial statements information that is the representation of the Committee. We have not audited or reviewed the accompanying special-purpose statement of deposits and withdrawals of First American Bank of Don Ritter for Congress Committee and, accordingly, do not express an opinion or any other form of assurance on them.

The accompanying statement of deposits and withdrawals of First American Bank of Don Ritter for Congress Committee was prepared to respond to interrogatories and requests from the Federal Election Commission and are not intended to be a presentation in conformity with generally accepted accounting principles.

This report is intended solely for the information and use of the Federal Election Commission and should not be used for any other purpose.

Filipos, McDonald, Abbott & Company

Bethlehem, Pennsylvania
January 16, 1990

444 Main Street, Bethlehem PA 18018 • (215) 691-0113 (800) 635-6814 FAX (215) 691-5273

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Don Ritter for Congress
First American Bank Account No. 3-257-711
Statement of Deposits and Withdrawals
for the period January 1, 1982 to December 31, 1986

	1982	1983	1984	1985	1986
Balance - January 1	$ -0-	$ 93.12	$ 210.20	$ 509.76	$ 611.69
Deposits:					
Transfers-First National Bank	4,450.00	500.00	9,590.00	1,350.00	
PAC Contributions		1,500.00	2,500.00	7,500.00	5,950.00
Individual Contributions			500.00	225.00	3,525.00
Political Committee				1,000.00	
Cash-Unidentified		130.00			10.90
Unidentified		1,029.31			
Total Deposits	$4,450.00	$3,159.31	$12,590.00	$10,075.00	$ 9,485.90
Withdrawals:					
Reimbursements:					
Don Ritter	415.92	159.41	-0-	-0-	141.65
Staff	287.64	32.85	1,462.99	2,076.43	2,698.33
Gifts	-0-	-0-	-0-	2,134.56	-0-
Printing	642.49	-0-	-0-	309.50	1,176.00
Fund Raising	1,200.00	2,502.20	4,002.00	2,550.00	-0-
Contributions	172.00	-0-	-0-	1,300.00	375.00
Meals and Travel	40.40	-0-	99.00	151.61	358.07
Equipment and Supplies	-0-	-0-	436.47	198.96	62.01
Postage and Delivery	-0-	-0-	254.00	385.20	440.00
Campaign Staff, Consultants and Pollsters	-0-	-0-	4,000.00	750.00	2,404.10
Cash	135.00	300.00	1,905.00	-0-	-0-
Cash-Closing Account					613.34
Other	15.00	20.00	68.60	67.59	1,822.79
Unidentified	1,448.43	1.50			
Total Withdrawals	4,356.88	3,015.96	12,228.06	9,923.85	10,091.29
Bank Service Charges	-0-	26.27	62.38	49.22	6.30
Balance-December 31	$ 93.12	$ 210.20	$ 509.76	$ 611.69	$ -0-

First American Account Deposits

	Date	Amount	Verified by Bank	Check(s)	FEC Rep
1)	1/29/82	$1000		FNB #1549	—
2)	5/20/82	$1400		FNB #1732	—
3)	6/30/82	$1000		FNB #1816 [1st Deposit in ck book]	—
4)	8/19/82	$750		FNB #1937	—
5)	10/01/82	$300		FNB #1992	—
6)	1/03/83	$130		CASH	
7)	5/17/83	$500		FNB #2253 (to Don Ritter)	—
8)	5/19/83	$1250	YES	AHMPAC (Hotel-Motel Assoc) (#311) $500	NO
				Dart + Kraft PAC (#254) $250	YES
				U.S. Steel Good Govt Fund (#2014) $500	YES
9)	6/09/83	$1000			
10)					
11)					
12)	11/09/83	$250		American Natural Resources PAC (#658)	YES
13)	3/30/84	$500	YES	Pat. R. Rutherford (#16286)	YES
14)	4/17/84	$1000		FNB #2469	—
15)	4/27/84	$690	YES	FNB #2449	—
16)	6/25/84	$400	YES	FNB #2492 (to: John Kachmar)	—
17)	7/19/84	$250	YES	PG+E Employ. Good Govt Fund (#1009)	YES
18)	9/07/84	$500	YES	Penn Mutual PAC (#202)	YES
19)	10/01/84	$250		Trane PAC (#153)	NO
20)	10/09/84	$500	YES	Southern Pacific Trans. PAC (#183)	YES
21)	10/29/84	$500		TARPAC (Television + Radio) (#1639)	YES
22)	11/29/84	$500	YES	FNB #2952	—
23)	12/07/84	$500		Dean-Witter Fund for Bet. Govt (#213)	YES

	DATE	AMOUNT	VERIFIED	CHECK(S)	FEC REPORT
22)	4/04/85	$250		Stauffer Chemical Pol. Cont Comm. (#454)	YES
23)	5/09/85	$500	YES	FNB # 3086	—
24)	6/06/85	$500	YES	FNB # 3129	—
25)	6/28/85	$350	YES	FNB # 3160	—
26)	7/18/85	$250	YES	BREAD PAC (#874)	YES
27)	7/25/85	$500	YES	LIFE INSURANCE PAC (#1008)	YES
28)	8/02/85	$1500	YES	NYNEX FEDERAL PAC (#1023) $250	NO
				SIGNAL PAC (#1593) $500	YES
				INTV PAC (#0178) $500	No
				SECURITIES INDUSTRY PAC (#508) $250	YES
29)	8/08/85	$500	YES	FLOUR PUBLIC AFFAIRS Comm. (#001069) $250	NC
				UNION PACIFIC FUND FOR ETT GOVT. (#2548) $250	YES
30)	9/05/85	$750	YES	CONSUMERS POWER CO.-EMP. FOR BET. GOVT (#1048) $250	NC
				AMFAC PAC (#146) $250	No
				U.S. Steel Good Govt Fund (#26360) $250	YES
31)	9/25/85	$500	YES	NAWC PAC (#361) $250	YES
				MORTGAGE BANKERS PAC (#1516) $250	YES
32)	10/17/85	$500	YES	ENSEARCH EMP. POL. SUP. ASSO. (#1180) $500	YES
33)	10/25/85	$975	YES	Bell Tel. Co of PA. PAC (#189) $250	YES
				Nat. Restaurant Asso. PAC (#627) $250	YES
				TRUCK OPERATORS NON-Part. Comm. (#4393) $250	YES
				Curtis Burgess (#870) $25	YES
				Robert L. Hunsicker (#1888) $100	YES
				Walter E. Zeewick (#4131) $100	YES
34)	11/04/85	$1000	YES	DISTRICT 2 MEBA AMO-AFL-CIO Vol. Pol. Act. Fund (#04198)	YES
35)	11/19/85	$250	YES	NEW ENGLAND Electric PAC (#421)	NO

	DATE	Amount	VERIFIED	Check(s)		FEC REPORT
36)	11/27/85	$750	YES	NAT. ASSOC. of PRIVATE PSYCHIATRIC HOSP. PAC (#1203)	$250	YES
				CELANESE PAC (#1272)	$250	NO
				TEXACO POL. INVOL. Comm. (#1236)	$250	YES
37)	12/06/85	$1000		REPUBLICAN NAT. CONGRESSIONAL Comm.		YES
38)	1/17/86	$6260.90	YES	CASH	$10.90	—
				SEAFARERS POL. ACT. DON. (#4875)	$1000.	YES
				STUART EIZENSTAT (POWELL GOLDSTEIN etc) (#23298)	$250	YES
				LUPAC (#3522)	$2000	YES
				E. E. GEDULD (#1210)	$1000	YES
				JEREMIAH MILBANK III (#2090)	$1000	YES
				DONALD P. Moriarty (#9132)	$1000	YES
39)	1/27/86	$3225	YES	LERNER H. CONDON (#301)	$250	YES
				DAPHNE G. LUCAS (#1068)	$25	YES
				Chessie System Cit. Good Govt FUND (#785)	$250	YES
				Houston Industries PAC (#456)	$500	YES
				NORFOLK Southern TAX Elig. Good Govt FUND (#304)	$250	YES
				FREEPORT-McMoRAN Cit. Comm. (#0405)	$250	YES
				PACIFIC TELESIS FED PAC (#1709)	$750	YES
				TEXAS Utilities ENERGY EMPLOY. PAC (#1764)	$200	YES
				TESCO DIV. Texas Util Elect. PAC (#633)	$250	YES
				EM-PAC (#345)	$500	YES

0 4 0 3 3

Delaware Service Company, Inc.

Investment Remittance Form

Check for Change of Address
Fill in Reverse Side

8-719172-5

MAKE CHECKS PAYABLE TO....

DELAWARE CASH RESERVE
P.O. BOX 8500
K-135
PHILA., PA. 19178

JEROME KINDRACHUK
D R ACCT
3535 FOX RUN DR
ALLENTOWN PA 18103

87191725

Date

LIST ALL CHECKS SEPARATELY

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$ _____
Total Remittance

Stateme
of
Accoun

◆ Detach and Return This With Your Next Investmen

STATEMENT OF ACCOUNT DELAWARE CASH RESERVE

ACCOUNT NO	SOC SEC OR TAX ID NO	NAME (Abbreviated)	ACCOUNT VALUE ($)
8-719172-5	140-36-1114	J KINDRACHUK	$17,022.37

DATE	TRANSACTION	DOLLAR AMOUNT	SHARES	BALANCE
06/19	ADDITIONAL PURCHASE	14,000.00	1,400.000	1,676.301
06/28	DIVIDEND REINVESTED	59.36	5.936	1,702.237

*** YIELD FOR THE 28 DAY PERIOD 6/01/84 TO 6/28/84 WAS 10.25%. ***

* ALL VALUES BASED ON $10.00 PER SHARE. *

BEGINNING VALUE ----------		2,963.01
PURCHASES ----------		14,000.00
LIQUIDATIONS ----------		.00
DIVIDENDS REINVESTED ---		59.36
DIVIDENDS PAID IN CASH -	.00	
NET OTHER TRANSACTIONS -		.00
ENDING VALUE ----------		17,022.37
DIVIDENDS YEAR-TO-DATE -	244.74	

8-717172-5

DON RITTER FOR CONGRESS

NUMBER 2498

6/15 19 84 80-128/313

PAY TO THE ORDER OF Delaware Cash Reserve $ 14,000.00

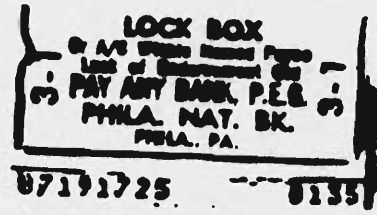
Fourteen Thousand and no/100 DOLLARS

1st NATIONAL BANK FIRST NATIONAL BANK
ALLENTOWN PENNSYLVANIA 18101

MEMO

⑆031301286⑆ ⑈6443652⑈ 2498 ⑈000140000⑈

⑆40⑆3340035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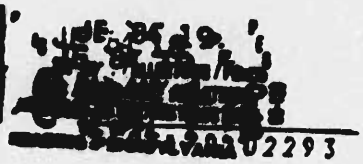
PAY ANY BANK, P.E.B.
PHILA. NAT. BK.
PHILA., PA.
07191725
0135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Delaware Service Company, Inc.

Investment Remittance Form

Statement of Account

☐ Check for Change of Address Fill in Reverse Side

8-719172-5

MAKE CHECKS PAYABLE TO....

DELAWARE CASH RESERVE
P.O. BOX 8500
K-135
PHILA., PA. 19178

JEROME KINDRACHUK
I R ACCT
3535 FOX RUN DR
ALLENTOWN PA 18103

87193725

LIST ALL CHECKS SEPARATELY

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Total Remittance

◆ Detach and Return This With Your Next Investment

STATEMENT OF ACCOUNT: DELAWARE CASH RESERVE

ACCOUNT NO	SOC SEC OR TAX ID NO	NAME (Abbreviated)	ACCOUNT VALUE ($)
8-719172-5	140-36-1114	J KINDRACHUK	$6,080.48

DATE	TRANSACTION		DOLLAR AMOUNT	SHARES	BALANCE
07/01	LIQUIDATION CHECK#	010	11,000.00	1,100.000-	602.237
07/26	DIVIDEND REINVESTED		58.11	5.811	608.048

*** YIELD FOR THE 28 DAY PERIOD 6/29/84 TO 7/26/84 WAS 10.53%. ***

* ALL VALUES BASED ON $10.00 PER SHARE. *

BEGINNING VALUE -------		17,022.37
PURCHASES -------------		.00
LIQUIDATIONS ----------		11,000.00-
DIVIDENDS REINVESTED ---		58.11
DIVIDENDS PAID IN CASH -	.00	
NET OTHER TRANSACTIONS -		.00
ENDING VALUE ----------		6,080.48
DIVIDENDS YEAR-TO-DATE -	302.85	

JEROME KENDRACHUK
D R ACCT
2484 LIVINGSTON STREET
ALLENTOWN PA 18104

PAID

010
31/310

6/28 19 84

PAY TO THE ORDER OF Jerome Kendrachuk $11,000.00

Eleven Thousand and no/100 DOLLARS

NOT VALID FOR LESS THAN $500

Delaware Cash Reserve
PAYABLE THROUGH
The Philadelphia National Bank
PHILADELPHIA, PA.

JOINT ACCOUNT IS MORE THAN ONE NAME, ALL MUST SIGN

⑈8716925⑈ ⑆031000016⑆ 0000-[redacted]⑈ ⑈000100000⑈

⑆040338038⑆

JY 84 02
PROCESSED
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23JJ 31437

0400334039

Delaware Service Company, Inc.

Investment Remittance Form

Statemen of Account

☐ Check for Change of Address Fill in Reverse Side

8-719172-5

MAKE CHECKS PAYABLE TO....

DELAWARE CASH RESERVE
P.O. BOX 8500
K-135
PHILA., PA. 19178

JEROME KINDRACHUK
D R ACCT
3535 FOX RUN DR
ALLENTOWN PA 18103

Date

LIST ALL CHECKS SEPARATELY

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$ _____
Total Remittance

87191725

◆ Detach and Return This With Your Next Investment

STATEMENT OF ACCOUNT DELAWARE CASH RESERVE

ACCOUNT NO	SOC SEC OR TAX I D NO	NAME (Abbreviated)	ACCOUNT VALUE ($)
8-719172-5	140-36-1114	J KINDRACHUK	$6,245.55

DATE	TRANSACTION	DOLLAR AMOUNT	SHARES	BALANCE
10/25	DIVIDEND REINVESTED	50.55	5.055	624.555

*** YIELD FOR THE 28 DAY PERIOD 9/28/84 TO 10/25/84 WAS 10.64%. ***

* ALL VALUES BASED ON $10.00 PER SHARE. *

BEGINNING VALUE --------		6,195.00
PURCHASES ----------		.00
LIQUIDATIONS ----------		.00
DIVIDENDS REINVESTED ---		50.55
DIVIDENDS PAID IN CASH -	.00	
NET OTHER TRANSACTIONS -		.00
ENDING VALUE ----------		6,245.55
DIVIDENDS YEAR-TO-DATE -	467.92	

STATEMENT OF ACCOUNT DELAWARE CASH RESERVE

ACCOUNT NO.	SOC SEC OR TAX I.D NO.	NAME (Abbreviated)	ACCOUNT VALUE ($)
8-719172-5	140-36-1114	J KINDRACHUK	$385.23

DATE	TRANSACTION		DOLLAR AMOUNT	SHARES	BALANCE
01/17	LIQUIDATION CHECK#	011	6,000.00	600.000-	34.82
01/31	DIVIDEND REINVESTED		32.27	3.227	38.052
02/28	DIVIDEND REINVESTED		5.30	.530	38.582
03/28	DIVIDEND REINVESTED		2.40	.240	38.822

*** YIELD FOR THE 28 DAY PERIOD 3/01/85 TO 3/28/85 WAS 8.16%. ***

DELAPHONE SAVES YOU MONEY AND KEEPS YOU IN TOUCH.
INFORMATION ENCLOSED.

BEGINNING VALUE --------		6,348.26	CALL 800-523-1640
PURCHASES -------------		.00	IN PENNA. 988-1088
LIQUIDATIONS ----------		6,000.00-	
DIVIDENDS REINVESTED ---		36.97	
DIVIDENDS PAID IN CASH -	.00		
NET OTHER TRANSACTIONS -		.00	
ENDING VALUE ----------		385.23	
DIVIDENDS YEAR-TO-DATE -	36.97		

2140303404 1

[redacted]

JEROME KINDRACHUK
D K ACCT
[redacted] LIVINGSTON STREET
ALLENTOWN PA 18104

PAID

011
31/310

DATE 7/15 1985

PAY TO THE ORDER OF Jerome Kindrachuk $ 6,000.00

Six Thousand and no/100 DOLLARS

NOT VALID FOR LESS THAN $5000

Delaware Cash Reserve
The Philadelphia National Bank

NOTE: IF ACCOUNT IS JOINT, BOTH MUST SIGN. Jerome Kindrachuk

⑈8?1911?25⑈ ?03100001 1⑈ 0000-8886⑈ ⑈0000600000⑈

[redacted]

?40?3?0?42

Ann Kichline

JA 85 16
1ST NATIONAL BANK
ALLENTOWN, PENNA.
PAY ANY BANK

JA 85 16
3 9

JA 85 17
PROCESSED

JAN 17 88

0200 75100

0400343043

Delaware Servi[illegible] Company, Inc.

Investment Remittance Form

☐ Check for Change of Address
Fill in Reverse Side

8-719172-5

MAKE CHECKS PAYABLE TO....

DELAWARE CASH RESERVE
P.O. BOX 8500
K-135
PHILA., PA. 19178

JEROME KINDRACHUK
D R ACCT
3535 FOX RUN DR
ALLENTOWN PA 18103

Date

LIST ALL CHECKS SEPARATELY

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Total Remittance

Statemen of Account

87191725

◆ Detach and Return This With Your Next Investment

STATEMENT OF ACCOUNT DELAWARE CASH RESERVE

ACCOUNT NO	SOC SEC OR TAX ID NO	NAME (Abbreviated)	ACCOUNT VALUE ($)
8-719172-5	140-36-1114	J KINDRACHUK	$3,223.79

DATE	TRANSACTION		DOLLAR AMOUNT	SHARES	BALANCE
09/12	ADDITIONAL PURCHASE		35,000.00	3,500.000	3,539.805
09/22	LIQUIDATION CHECK#	013	30,000.00	3,000.000-	539.805
09/23	LIQUIDATION CHECK#	014	2,249.16	224.916-	314.889
09/26	DIVIDEND REINVESTED		74.90	7.490	322.379

*** YIELD FOR THE 28 DAY PERIOD 8/30/85 TO 9/26/85 WAS 7.29%. ***

* ALL VALUES BASED ON $10.00 PER SHARE. *

BEGINNING VALUE --------		398.05
PURCHASES -------------		35,000.00
LIQUIDATIONS ----------		32,249.16-
DIVIDENDS REINVESTED ---		74.90
DIVIDENDS PAID IN CASH -	.00	
NET OTHER TRANSACTIONS -		.00
ENDING VALUE ----------		3,223.79
DIVIDENDS YEAR-TO-DATE -	124.69	

[illegible] 140 33 1044

DON [redacted] FOR CONGRESS

3206

9 19 85

PAY TO THE ORDER OF Delaware Cash Reserve $ 35,000

Thirty Five Thousand and no/100 — DOLLARS

FIRST NATIONAL BANK
ALLENTOWN PENNSYLVANIA 18101

000135 1267 005 254133625

MEMO

Jimmy Kindrachuk

:031301286: #64143152# 3206 #0003500000#

[redacted]

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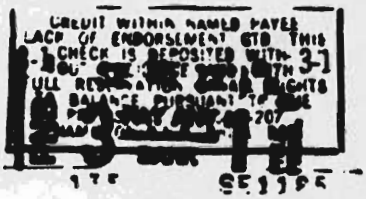
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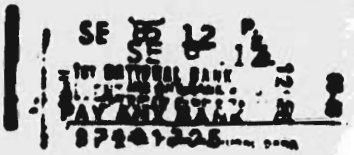
CHECK IS DEPOSITED WITH 3-1



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JEROME KINDRACHUK 8-219172-5
D R ACCT
2404 LIVINGSTON STREET
ALLENTOWN PA 1810

PAID

013
3-1/310

SEP 22 '85 9/18 19 85

PAY TO THE ORDER OF Computerland - Allentown $ 30,000.00

Thirty Thousand and no/100 DOLLARS

NOT VALID FOR LESS THAN $5000

TO Delaware Cash Reserve
The Philadelphia National Bank

Jerome Kindrachuk

NOTE IF ACCOUNT IS MORE THAN ONE NAME, ALL MUST SIGN

⑈8719172 5⑈ ⑆031000011⑆ 0000-8586 ⑈0003000000⑈

JEROME KINDRACHUK 8-219172-5
D R ACCT
2404 LIVINGSTON STREET
ALLENTOWN PA 1810

PAID

014
3-1/310

SEP 22 '85 9/20 19 85

PAY TO THE ORDER OF American Express $ 2,249.16

Two Thousand Two Hundred Forty Nine and 16/100 DOLLARS

NOT VALID FOR LESS THAN $5000

TO Delaware Cash Reserve
The Philadelphia National Bank

Jerome Kindrachuk

NOTE IF ACCOUNT IS MORE THAN ONE NAME ALL MUST SIGN

⑈8719172 5⑈ ⑆031000011⑆ 0000-8586 ⑈0000224916⑈

⑆0340330447⑆

For Agent Only
Confidential

SE 85 20 PA
PAY ANY BANK 0-020

SE 21

SE 85 23
3-1 PROCESSED 3-1

SE 85 23
PAR.
0310-0004 0

21 SEP 1985

SE 85 23
3-1 PROCESSED 3-1

AMERICAN EXPRESS
T.R.S. CO., INC.
NEW YORK

1400340348

Delaware Service Company, Inc.

Investment Remittance Form

MAKE CHECKS PAYABLE TO....

DELAWARE CASH RESERVE
P.O. BOX 8500
K-135
PHILA., PA. 19178

☐ Check for Change of Address
Fill in Reverse Side

8-719172-5

JEROME KINDRACHUK
D R ACCT
3535 FOX RUN DR
ALLENTOWN PA 18103

Date

LIST ALL CHECKS SEPARATELY

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$_____
Total Remittance

Statement of Account

87191725

• Detach and Return This With Your Next Investment

STATEMENT OF ACCOUNT DELAWARE CASH RESERVE

ACCOUNT NO	SOC SEC OR TAX ID NO	NAME (Abbreviated)	ACCOUNT VALUE ($)
8-719172-5	140-36-1114	J KINDRACHUK	$735.97

DATE	TRANSACTION	DOLLAR AMOUNT	SHARES	BALANCE
10/03	LIQUIDATION CHECK# 015	1,500.00	150.000-	172.379
10/21	LIQUIDATION CHECK# 017	1,000.00	100.000-	72.379
10/31	DIVIDEND REINVESTED	12.18	1.218	73.597

*** YIELD FOR THE 35 DAY PERIOD 9/27/85 TO 10/31/85 WAS 7.32%. ***

* ALL VALUES BASED ON $10.00 PER SHARE. *

BEGINNING VALUE --------		3,223.79
PURCHASES -------------		.00
LIQUIDATIONS ----------		2,500.00-
DIVIDENDS REINVESTED ---		12.18
DIVIDENDS PAID IN CASH -	.00	
NET OTHER TRANSACTIONS -		.00
ENDING VALUE ----------		735.97
DIVIDENDS YEAR-TO-DATE -	136.87	

>140313049

No. 1000

989 0

June 17 19 82

PAY TO Cantrell/Cutler Printing, Inc.

FOR 2000 Invitations

DEPOSIT

DEPOSIT

		BALANCE	989 0
	6/17	AMOUNT THIS CHECK	556 2
		BALANCE	432 8

HARLAND-2

No. 1001

432 8

June 17 19 82

PAY TO Kathy Brewer

FOR parking while ordering invitations.

DEPOSIT

DEPOSIT 432 8

		BALANCE	[illegible]
	6/17	AMOUNT THIS CHECK	3
		BALANCE	429 0

HARLAND-2

IT EXPENDITURES ON BACK OF PRECEDING STUB

1ST SOURCE OF DEPOSITS AND AMOUNT

No. 1002

429 0

June 21 19 82

PAY TO Don Ritter a/c.

FOR reimbursement for political contribution made to Cong. Bauman's '82 Comm.

DEPOSIT

DEPOSIT

		BALANCE	429 0
	6/21	AMOUNT THIS CHECK	100 -
		BALANCE	329 0

HARLAND-2

P 1 J 4 0 3 3 1 0 3 5 0

21-403310351

1003

329 09

June 21 19 82

PAY TO Don Ritter a/c

FOR reimburse for membership dues in Lehigh Co. Young Repubs.

DEPOSIT

DEPOSIT

BALANCE 329 09

6/21 AMOUNT THIS CHECK 10 -

BALANCE 319 09

1004

319 09

June 24 19 82

PAY TO Repub. Nat'l Committee

FOR membership dues

DEPOSIT

DEPOSIT

BALANCE 319 09

6/24 AMOUNT THIS CHECK 15 -

BALANCE 304 09

LIST SOURCE OF DEPOSITS AND PURPOSE OF EXPENDITURES ON BACK OF PRECEDING STUB

1005

304 09

June 24 19 82

PAY TO James Campion

FOR PAC listing labels

DEPOSIT

DEPOSIT

BALANCE 304 09

AMOUNT THIS CHECK 200 -

BALANCE 104 09

21040834 0552

1006

July 14 ,19 82

PAY TO Bethlehem Detachment, MCL

FOR donation to help replace obelisk for plagues

DEPOSIT

BALANCE	104 09
AMOUNT THIS CHECK	20 -
BALANCE	84 09

1007

July 21 ,19 82

PAY TO Don Ritter

FOR reimburse for staff picnic

DEPOSIT

DEPOSIT from Don Ritter for Cong a/c.

	84 09
	1,000 -
BALANCE	1,084 09
7/21 AMOUNT THIS CHECK	38 92
BALANCE	1045 17

1008

July 21 ,19 82

PAY TO Don Ritter

FOR reimburse for contrib to Ebony Youth Employment and Training Programs

DEPOSIT

	1045 17
BALANCE	1045 17
7/21 AMOUNT THIS CHECK	22 -
BALANCE	1023 17

2 1 3 4 0 3 3 4 0 5 5 3

1009

July 21 19 82

PAY TO Don Ritter

FOR reimburse. for contrib

DEPOSIT to Easton Chptr Amer.

DEPOSIT Heart Assc.

BALANCE		1023 17
7/21	AMOUNT THIS CHECK	10 -
	BALANCE	1013 17

1010

July 21 19 82

PAY TO Don Ritter

FOR reimbursement for Campaign mtg w/ Prayers

DEPOSIT at Basil's Rest.

DEPOSIT

BALANCE		1013 17
7/21	AMOUNT THIS CHECK	15 18
	BALANCE	997 99

1011

		997 99

July 21 19 82

PAY TO Don Ritter

FOR reimburse for contrib

DEPOSIT made to Cancer Society Northampton Unit - 2-2-82

DEPOSIT

BALANCE		997 99
7/21	AMOUNT THIS CHECK	100 -
	BALANCE	897 99

			897 99
No.	1012		
	July 23 19 82		
PAY TO	Committee to Elect Mare Shaffer State Rep.		
FOR	Contrib.		
DEPOSIT			
DEPOSIT			
		BALANCE	897 99
	7/23	AMOUNT THIS CHECK	12 -
		BALANCE	885 99

			885 99
No.	1013		
	Aug 11 19 82		
PAY TO	Easton Area Instrumental Music Boosters - ½-page ad		
FOR			
DEPOSIT			
DEPOSIT			
		BALANCE	885 99
		AMOUNT THIS CHECK	40 -
		BALANCE	845 99

			845 99
No.	1014		
	Aug 11 19 82		
PAY TO	CORCD		
FOR	½-page ad		
DEPOSIT			
DEPOSIT			
		BALANCE	845 99
		AMOUNT THIS CHECK	40 -
		BALANCE	805 99

21 J 40 33 40 54

2104033405 5

No. 1015		805 99
Aug. 12 19 82		
PAY TO Jolen Schoor		
FOR		
DEPOSIT		
DEPOSIT		
BALANCE		805 99
AMOUNT THIS CHECK		500 —
BALANCE		305 99

No. 1016		305 99
Aug. 19 19 82		
PAY TO Jolen Schoor		
FOR		
DEPOSIT (from Jerry K.) John deposited		750 —
DEPOSIT		1055 99
BALANCE		
AMOUNT THIS CHECK		500 —
BALANCE		555 99

LIST SOURCE OF DEPOSITS AND REFERENCE OF EXPENDITURES ON BACK OF PRECEDING STUB

No. 1017		555 99
Aug. 26 19 82		
PAY TO Jolen Kaelmar		
FOR Supplies		
DEPOSIT		
DEPOSIT		
BALANCE		555 99
AMOUNT THIS CHECK		50.00
BALANCE		505 99

1018			505 99
NO.	Sept. 7	19 82	
PAY TO	Don Ritter		
FOR	reimburse for film purchased at office supply		
DEPOSIT			
DEPOSIT			
		BALANCE	505 99
	9/7	AMOUNT THIS CHECK	6 46
		BALANCE	499 53

1019			499 53
NO.	Sept. 10	19 82	
PAY TO	Big Bro/Big Sis. of Northampton Co.		
FOR	Contrib.		
DEPOSIT			
DEPOSIT			
		BALANCE	499 53
	9/10	AMOUNT THIS CHECK	25 -
		BALANCE	474 53

1020			474 53
NO.	Sept. 10	19 82	
PAY TO	John Kachmar		
FOR	reimbursement for luncheon mtg Campaign Consideration		
DEPOSIT			
DEPOSIT			
		BALANCE	474 53
	9/10	AMOUNT THIS CHECK	56 25
		BALANCE	418 28

P L J 4 0 3 3 1 0 5 6

1021			418 26
NO.			
Sept 10	19 82		
PAY TO	Lana Buck		
FOR	Lodging relative to Campaign training		
DEPOSIT			
DEPOSIT			
		BALANCE	418 26
	9/10	AMOUNT THIS CHECK	152 64
		BALANCE	265 62

			265 62
1022			
NO.			
Sept 10	19 82		
PAY TO	Linda Gibbs		
FOR	Petty Cash		
DEPOSIT			
DEPOSIT			
		BALANCE	265 62
	9/10	AMOUNT THIS CHECK	25 -
		BALANCE	240 62

IT'S GOOD BUSINESS TO LIST SOURCES OF DEPOSITS AND DEPOSITORS ON BACK OF PRECEDING STUB

			240 62
1023			
NO.			
Sept. 13	19 82		
PAY TO	Easton-Northampton Co. Columbus Organizg. Inc.		
FOR	1/2 pg ad in Program book		
DEPOSIT			
DEPOSIT			
		BALANCE	240 62
	9/13	AMOUNT THIS CHECK	25 -
		BALANCE	215 62

210403357

9104033410558

1024

Sept. 13 19 82

PAY TO Cash - for JJK

FOR

DEPOSIT

DEPOSIT

	BALANCE	215 62
9/13	AMOUNT THIS CHECK	60 —
	BALANCE	155 62

HARLAND—8

1025

Sept 16 19 82

PAY TO Cap. Hill Club.

FOR service charge. (because $249.36 pmt was 60 days overdue)

DEPOSIT

DEPOSIT

	BALANCE	155 62
9/16	AMOUNT THIS CHECK	40 40
	BALANCE	115 22

HARLAND—8

LIST SOURCE OF DEPOSITS AND REFORMAT IT EXPENDITURES ON BACK OF PRECEDING STUBS

1026

Sept 16 19 82

PAY TO Interstate Municipal Band

FOR contribution

DEPOSIT

DEPOSIT

	BALANCE	115 22
9/16	AMOUNT THIS CHECK	10 —
	BALANCE	105 22

HARLAND—8

9104033405 9

No. 1027

			105 22
Sept. 20 19 82			
PAY TO Thomas J. Lankford.			
FOR "not paid for at gov't expense" on stationery			
DEPOSIT			
DEPOSIT			
		BALANCE	105 22
	9/20	AMOUNT THIS CHECK	20 -
		BALANCE	85 22

HARLAND—9

No. 1028

			85 22
Sept. 23 19 82			
PAY TO Bethesda Engravers			
FOR Gold Seal etc. on Stationery "not paid for at gov't exp."			
DEPOSIT			
DEPOSIT			
		BALANCE	85 22
	9/23	AMOUNT THIS CHECK	66 25
		BALANCE	18 97

IT EXPENDITURES ON BACK OF PRECEDING STUBS
1ST SOURCE OF DEPOSITS AND BY CREDIT

HARLAND—9

No. 1029

			18 97
Oct 13 19 82			
PAY TO CASH			
FOR			
DEPOSIT 10/1			300 -
DEPOSIT			
		BALANCE	318 97
		AMOUNT THIS CHECK	75 -
		BALANCE	243 97

HARLAND—9

1030

Oct 13 19 82

PAY TO Don Retter

FOR reimburse for Office Supply (103.30 + 10.33)

DEPOSIT

DEPOSIT

BALANCE	243 97
AMOUNT THIS CHECK	113 63
BALANCE	130 34

HARLAND-2

1031

Oct 29 82

PAY TO

FOR VOID

DEPOSIT

DEPOSIT

BALANCE	
AMOUNT THIS CHECK	130 34
BALANCE	

HARLAND-2

1 SET SLIP'S OF CS FORMS AND INFORMAT

A EXPENDITURES ON BACK OF PRECEDING STUBS

Could be. & see @ CK# 1021

1032

	130 34

Jan 3 19 83

PAY TO CASH

FOR gifts -per John

DEPOSIT 130 — (CASH) 130 —

DEPOSIT 260 34

BALANCE	~~130 34~~
AMOUNT THIS CHECK	100 —
BALANCE	160 34

HARLAND-2

1 40 33 1 0 3 5 0

DON RITTER FOR CONGRESS COMMITTEE
WASHINGTON A/C

1031

October 19 87 15-4/540-21

PAY TO THE ORDER OF House Office Supply-Store $ 1 —

DOLLARS

1ST AMERICAN
FIRST AMERICAN BANK, NA, WASHINGTON, DC

FOR

Don Ritter

⑈001031⑈ ⑆054000043⑆ 3 257 7 1 6⑈

910403361

		160 34
No.	1033	
	Jan. 7 19 83	
PAY TO	Don Ritter	
FOR	reimburse for pmt to	
DEPOSIT	Office supply	
DEPOSIT		
	BALANCE	160 34
1/7	AMOUNT THIS CHECK	28 80
	BALANCE	131 54

		131 54
No.	1034	
	Jan 10 19 83	
PAY TO	Don Ritter	
FOR	reimburse for pmt	
DEPOSIT	to Office Supply	
DEPOSIT		
	BALANCE	131 54
1/19	AMOUNT THIS CHECK	122 43
	BALANCE	9 11

		9 11
No.	1035	
	19	
PAY TO	Doren Schoor	
FOR		
DEPOSIT	May 13	500 —
DEPOSIT		
	BALANCE	509 11
5/17	AMOUNT THIS CHECK	250 —
	BALANCE	259 11

⑆140334 0562

	1036	259 11
No.		
	May 17 19 83	
PAY TO		
FOR	MUSICIAN	
DEPOSIT	PAC checks	1250 -
DEPOSIT		
	BALANCE	1509 11
	AMOUNT THIS CHECK	75 -
	BALANCE	1434 11

HARLAND-S

	1037	1434 11
No.		
	May 17 19 83	
PAY TO		
FOR	Catering	
DEPOSIT		
DEPOSIT		
	BALANCE	1434 11
	AMOUNT THIS CHECK	1050 -
	BALANCE	384 11

LIST SOURCE OF DEPOSITS AND INFORMATION ON BACK OF PRECEDING STUB

HARLAND-S

	1038	384 11
No.		
	June 3 19 83	
PAY TO	Steve Roemer	
FOR		
DEPOSIT		
DEPOSIT		
	BALANCE	384 11
	AMOUNT THIS CHECK	20 -
	BALANCE	364 11

HARLAND-S

211 4008334 0353

1039

364 11

June 6 19 83

PAY TO James Campion

FOR

DEPOSIT 4 checks 1000 -

DEPOSIT

BALANCE 1364 11

6/6 AMOUNT THIS CHECK 308 60

BALANCE 1055 51

1040

1055 51

June 6 19 83

PAY TO Jolen Schoor

FOR

DEPOSIT

DEPOSIT

BALANCE 1055 51

AMOUNT THIS CHECK 750 -

BALANCE 305 51

1041

305 51

June 15 19 83

PAY TO Don Rutter

FOR reimburse for supplies

DEPOSIT in Hse Office Supply

DEPOSIT

BALANCE 305 51

6/15 AMOUNT THIS CHECK 8 48

BALANCE 297 03

2104033 10564

1042

June 22nd 19 83

PAY TO Cynthia Mansfield

FOR Food-Cocktail-Party

DEPOSIT			
DEPOSIT			
		BALANCE	
34	60	AMOUNT THIS CHECK	262 43
		BALANCE	

HARLAND—2

1043

Nov. 16 19 83

PAY TO Town Clerk Supply PA 1580

FOR Finish Up Campaign Supplies

DEPOSIT	$250.00 - Hmm. Dist. Assessors	250	00
DEPOSIT			
	BALANCE	512	29
	AMOUNT THIS CHECK	12	29
	BALANCE	500	29

LIST SOURCE OF DEPOSITS AND REFUNDS

HARLAND—2

1044

500 29

PAY TO Cash

FOR Supplies (office acct)

DEPOSIT			
DEPOSIT			
	BALANCE	500	29
	AMOUNT THIS CHECK	200	00
	BALANCE	360	29

HARLAND—2

⑈104033410655⑈

1045

Dec. 6 19 83

PAY TO Dana Buell

FOR Reimbursement Hotel

BALANCE	300 29
AMOUNT THIS CHECK	32 85
BALANCE	267 44

1046

Dec 15 19 83

PAY TO Cynthia Mansfield

FOR Food Cocktail Party - RC
JUNO PAC Fund Raiser

DEPOSIT	
DEPOSIT	
BALANCE	267 44
AMOUNT THIS CHECK	34 00
BALANCE	233 44

1047

12/16 19 84

PAY TO Ed (Ore. Fund)

FOR Transportation Reimb.

BALANCE	233 44
DEPOSIT	
DEPOSIT	
BALANCE	
AMOUNT THIS CHECK	40 00
BALANCE	193 44

1 LIST SOURCE OF DEPOSITS AND RETURNS. IT SUPERSTRUCTURES ON BACK OF PRECEDING STUBS

1 1 0 4 0 3 3 1 0 5 6

1048

12/29 19 84

PAY TO John Lachman

FOR Drink Machine up.

DEPOSIT

DEPOSIT 19.76

57.60 30

048

BALANCE	193 44
AMOUNT THIS CHECK	85 00
BALANCE	108 44

HARLAND—9

1049

MAR 29 19 84

PAY TO POSTMASTER $240.00

FOR POSTAGE

DEPOSIT — MAR 30 — 500.00

DEPOSIT

BALANCE	368 44
AMOUNT THIS CHECK	
BALANCE	

LIST SOURCE OF DEPOSITS AND INFORMATION ON EXPENDITURES ON BACK OF PRECEDING STUBS

HARLAND—9

1050

4-4 19 84

PAY TO CASH 80 00

FOR Misc. Office Supplies

DEPOSIT

DEPOSIT

BALANCE	318 44
AMOUNT THIS CHECK	
BALANCE	

HARLAND—9

368 44

?10403341067

21 40 3 1 3 5 8

DON RITTER FOR CONGRESS COMMITTEE
WASHINGTON A/C

1053

VOID

APR 26 19 84 154/640-21

PAY TO THE ORDER OF Eagle Printing and Office [illegible] $ 940.00

[illegible] 00/100 DOLLARS

1ST AMERICAN
FIRST AMERICAN BANK, NA, WASHINGTON, DC

FOR [illegible]

⑈001053⑈ ⑆054000043⑆ 3 2[illegible]⑈

1051

No.

APR C 19 84

PAY TO Sunshine Services

FOR Pre. Anniversary

DEPOSIT

DEPOSIT

BALANCE 318 44

AMOUNT THIS CHECK 212 00

BALANCE 106 44

HARLAND—8

1052

No.

19

PAY TO [redacted] Heckt-Co. 436 47

FOR Furniture

DEPOSIT (John Kachmar- 1,000 00
Check from J. Kyder

DEPOSIT

BALANCE 106 44

AMOUNT THIS CHECK 224 49

BALANCE 1106 44

HARLAND—8

LIST SOURCE OF DEPOSITS AND INFORMAT IT EXPENDITURES ON BACK OF PRECEDING STUBS

1053

No.

April 25 19 84 7690

PAY TO

FOR

DEPOSIT From Jonny Kindmacher

DEPOSIT

BALANCE 796 00

AMOUNT THIS CHECK Void

BALANCE

HARLAND—8

21 40 33 40 69

DON RITTER FOR CONGRESS COMMITTEE
WASHINGTON A/C

1056

VOID

APR. 27 19 84 15-4/540-21

PAY TO THE ORDER OF JOHN KACHMAR $ 95.00

ninety five and 00/100 DOLLARS

1ST AMERICAN
FIRST AMERICAN BANK, NA, WASHINGTON, DC

FOR

⑈001056⑈ ⑆054000043⑆ 3 28? 7?1⑈

910403107O

2134033400711

1054

No.

19

PAY TO

FOR

DEPOSIT

DEPOSIT

BALANCE

AMOUNT THIS CHECK

BALANCE

1055

No.

19

PAY TO Eagle Wine & Liquor

FOR Catering

940.00

DEPOSIT

DEPOSIT

BALANCE 7856

AMOUNT THIS CHECK

BALANCE

LIST SOURCE OF DEPOSITS AND REFERENCE IF EXPENDITURES ON BACK OF PRECEDING STUBS

1056

No.

19

PAY TO VOID JOHN KACHMARY

FOR REIMBURSEMENT FOR WINE FOR FUNDRAISER

95.00

DEPOSIT

DEPOSIT

BALANCE

AMOUNT THIS CHECK

BALANCE

DON RITTER FOR CONGRESS COMMITTEE
WASHINGTON A/C

1054

VOID

15-4/540 21

_____ 19____

PAY TO THE ORDER OF HECHT'S $ _____

_____ DOLLARS

1ST AMERICAN
FIRST AMERICAN BANK, NA, WASHINGTON, DC

FOR _____

Don Ritter

⑈001054⑈ ⑆054000043⑆ 3 257 7111⑈

3 1 0 4 0 3 3 4 0 7 2

1057

19

PAY TO John Kaczmarek

FOR Reimbursement For Wine For Fundraiser

45.00

DEPOSIT

DEPOSIT

BALANCE 7761

AMOUNT THIS CHECK

BALANCE

1058

19

PAY TO CASIT

FOR Misc. Expenses For Fundraiser

100.00

DEPOSIT

DEPOSIT

BALANCE 7661

AMOUNT THIS CHECK

BALANCE

1059

Apr 27 19 94

PAY TO Kathy Campion

FOR Fund Raising Services

1,000.00

DEPOSIT

DEPOSIT

BALANCE 6661

AMOUNT THIS CHECK

BALANCE

21-40334073

1060

BALANCE BROUGHT FORWARD 6661

No.

DATE Apr 27 19

PAY TO Ruth Russell

FOR Fundraising Services

$1,000.00

DEPOSIT

DEPOSIT

BALANCE 5661

AMOUNT THIS CHECK

BALANCE

1061

No.

DATE Apr 27 19 84

PAY TO James Campion

FOR Computer Labels

$250.00

DEPOSIT

DEPOSIT

BALANCE 5411

AMOUNT THIS CHECK

BALANCE

LIST SOURCE OF DEPOSITS AND EXPENDITURES ON BACK OF PRECEDING STUB

1062

No.

DATE Apr. 27 19 84

PAY TO Jane Dawson

FOR Rent for Fundrai-

DEPOSIT ser.

600.00

DEPOSIT

BALANCE 4811

AMOUNT THIS CHECK

BALANCE

⑈104033407⑈4

2100403340375

1063

4611

Marketing Research Group Survey 1/2 Billing — 4000.00

BALANCE 611

AMOUNT THIS CHECK

BALANCE

1064

May 1 84

David Hampton

Materials

BALANCE 786.00

AMOUNT THIS CHECK 25 00

BALANCE

1065

May 15 84

CASH

Campaign Gifts For Raffle

47

BALANCE 586.00

Stk Chk # 1052 - 436

AMOUNT THIS CHECK

BALANCE 149.53

21 540 33 4 0 3 7 5

66

149.53

May 16 19 84

PAY TO Cynthia Mansfield

63.60

FOR Reimbursement For Fund-Raiser

DEPOSIT

DEPOSIT

BALANCE 85.93

AMOUNT THIS CHECK

BALANCE

1067

May 18 19 84

PAY TO CASH

55.00

FOR Supplies + materials For Dem. Fund Raiser

DEPOSIT

DEPOSIT

BALANCE 30.93

AMOUNT THIS CHECK

BALANCE

1068

30 93

JUNE 22 19 84

PAY TO CASH

FOR [redacted] (PER JOHN)

DEPOSIT Office supplies/Campt. Supplies

100.00

DEPOSIT

BALANCE 130 93

AMOUNT THIS CHECK 150.00

BALANCE 28.0 93

1069

June 22, 19 84

PAY TO Cash

FOR Gifts

DEPOSIT

DEPOSIT

BALANCE	280	95
AMOUNT THIS CHECK	50	00
BALANCE	230	95

1070

July 19, 19 84

PAY TO Cash

FOR Campaign Supplies

DEPOSIT

DEPOSIT

BALANCE	230	00
AMOUNT THIS CHECK	200	00
BALANCE	30	00

1071

Sept. 8, 19 84

PAY TO Mary Wilson

FOR Cash for Gala

DEPOSIT PAC Check

DEPOSIT Penn Mutual PAC

Campaign Supplies

BALANCE	30	00
	500	00
BALANCE	530	00
AMOUNT THIS CHECK	250	00
BALANCE	280	00

LIST SOURCE OF DEPOSITED AND EXPLAIN

2140334077

2100334078

1072

Sept. 7th 19 84

PAY TO JOHN KAUFMAN

FOR $52.71 FOR DAMAGES ON GIFTS FOR CAMPAIGN WORKERS

DEPOSIT RECEIPT ATTACHED

	280	00
	− 52.	71
	= 228	29
BALANCE		
AMOUNT THIS CHECK		
BALANCE		

1073

Sept. 14, 19 84

PAY TO Cash

FOR Wendy & Julie for trip to Boise

DEPOSIT

DEPOSIT

	228	29
	~~200~~	~~00~~
BALANCE	228	29
AMOUNT THIS CHECK	200	00
BALANCE	28	29

1074

Sept. 27 19 84

PAY TO Wendy Leavitt

FOR Boise trip

DEPOSIT PAC - Isaac

DEPOSIT

	28	29
	250	00
BALANCE	278	29
AMOUNT THIS CHECK	175	00
BALANCE	103	29

9104033410779

No. 1075

Oct. 1 19 84

PAY TO Fed. Express

FOR Mail (Wendy)

DEPOSIT

DEPOSIT

BALANCE	103 29
AMOUNT THIS CHECK	14 00
BALANCE	89 29

No. 1076

Oct. 9 19 84

PAY TO Cash

FOR Cruise - Jewelry

DEPOSIT ~~Payment for Julie & Wendy~~

DEPOSIT So. Pacific Transp. Comp. (Wm. Jenks) (PAC rep Power to Comp. officer

BALANCE	89 29
	500 00
BALANCE	589 29
AMOUNT THIS CHECK	200 00
BALANCE	389 29

LIST SOURCE OF DEPOSITS AND AMOUNTS IN SEPARATE DEPOSIT COLUMN OF PRECEDING CHECK

No. 1077

Oct. 9 19 84

PAY TO Cash

FOR Westrac trip for

DEPOSIT Julie & Wendy

DEPOSIT

BALANCE	389 29
AMOUNT THIS CHECK	200 00
BALANCE	189 29

21540833040330

		189	29
No.	1078		
	Oct. 17 19 84		
PAY TO	Mary Wilson		
FOR			
DEPOSIT	plate for campaign		
DEPOSIT			
	BALANCE	189	29
	AMOUNT THIS CHECK	30	00
	BALANCE	159	29

No.	1079		
	Oct. 18 19 84		
PAY TO	US Treasurer		
FOR	FEC repr. Copies (Lab)		
DEPOSIT			
DEPOSIT			
	BALANCE	159	29
	AMOUNT THIS CHECK	3	60
	BALANCE	155	69

		155	69
No.	1080		
	Oct. 18 19 84		
PAY TO			
FOR	Rob's trip to District		
DEPOSIT	ONE-WAY		
DEPOSIT			
	BALANCE	155	69
	AMOUNT THIS CHECK	99	00
	BALANCE	56	69

DON RITTER FOR CONGRESS COMMITTEE
WASHINGTON A/C

1083

Oct. 29, 19 84

154
640 21

PAY TO THE ORDER OF Cash

$ 85.00

Eighty five dollars DOLLARS

1ST AMERICAN
FIRST AMERICAN BANK NA, WASHINGTON DC

FOR

Don Ritter

⑈001083⑈ ⑆054000043⑆ 3 257 7 1 1⑈

⑆104083401⑆

DON RITTER FOR CONGRESS COMMITTEE
WASHINGTON A/C

1081

Oct. 25 19 84 15-4/540 21

PAY TO THE ORDER OF Nancy Miller $ 300.00

Three Hundred & 00/100 DOLLARS

1ST AMERICAN
FIRST AMERICAN BANK OF VIRGINIA, WASHINGTON, DC

Don Ritter

FOR Purchase of campaign gifts

⑈001081⑈ ⑆054000043⑆ 3 257 7 1 1⑈

913 4 0 3 3 1 0 8 2

2100833400333

1081

Oct 25 19 84

PAY TO Marsh Miller

FOR VOID

DEPOSIT 500 00

DEPOSIT

BALANCE

AMOUNT THIS CHECK 300 00

BALANCE

1082

56 69

Oct. 25 19 84

PAY TO Cash

FOR Mars for Campaign

DEPOSIT Gifts

DEPOSIT Camp Check 500 00

BALANCE 556 69

AMOUNT THIS CHECK 300 00

BALANCE 200 00

LIST SOURCE OF DEPOSITS AND DISPOSITION IF EXPENDITURE ON BACK OF PRECEDING STUB

1083

256 69

Oct. 29 19 84

PAY TO

FOR Cash

DEPOSIT Plate Sale

DEPOSIT Campaign (Edie)

BALANCE 256 69

AMOUNT THIS CHECK 85 00

BALANCE 171 69

		~~197~~	~~69~~
		256	69
NO.	1084		
DATE	Oct. 29 19 84		
PAY TO	Cash		
FOR	Plates for Edie (Campaign Sand outs)		
DEPOSIT			
DEPOSIT			
	BALANCE	~~256~~	~~69~~
	AMOUNT THIS CHECK	200	00
	BALANCE	56	69

		56	69
NO.	1085		
DATE	Nov. 19 84		
PAY TO	Mary Wilson		
FOR	Reimb. for Fed. Express		
DEPOSIT			
DEPOSIT		20	00
	BALANCE	76	69
	AMOUNT THIS CHECK		
	BALANCE	76	69

		36	69
NO.	1086		
DATE	Nov. 29 19 84		
PAY TO	Mary Wilson		
FOR	Jobs - supplies		
DEPOSIT		500	00
DEPOSIT			
	BALANCE	536	69
	AMOUNT THIS CHECK	300	00
	BALANCE	236	69

LIST SOURCE OF DEPOSITS AND BE CERTAIN ALL EXPENDITURES ON BACK OF PRECEDING STUB

P-J-40-33-10-34

			236 69
1087			
DATE	Dec. 7	19 84	
PAY TO	Cash		
FOR	Gifts for Lawian		
DEPOSIT			
DEPOSIT			
	BALANCE		236 69
	AMOUNT THIS CHECK		150 00
	BALANCE		86 69

			86 69
1088			
DATE	12/7	19 84	
PAY TO	Mary Hulsen		
FOR	Jewish Year (Campaign) ~~Expenses~~ expenses to be Returned		
DEPOSIT	Dean Witter Reynolds Fund for Retirement		500 00
			586 69
	AMOUNT THIS CHECK		241 68
	BALANCE		

LIST SOURCE OF DEPOSITS AND EXPENSES IF ITEMS PLEDGED ON BACK OF PROCESSING STUB

			241 68
1089			
DATE	Jan. 3	19 85	
PAY TO	Julie Blankenship		
FOR	Blouse for Minister		
DEPOSIT			
DEPOSIT			~~8 95~~
	BALANCE		
	AMOUNT THIS CHECK		8 95
	BALANCE		232 73

210403340335

1090

232 73

1/18 19 85

PAY TO Marek Müller

FOR permit for supplies

DEPOSIT

DEPOSIT

BALANCE

AMOUNT THIS CHECK 96 50

BALANCE 136 23

1091

136 23

2/20 19 85

PAY TO Tom Yorken

FOR Reim. for coffee supplies

DEPOSIT

DEPOSIT

BALANCE

AMOUNT THIS CHECK 7 38

BALANCE 128 85

1092

128 85

2/28 19 85

PAY TO Tom Yorken

FOR Reim. for coffee supplies

DEPOSIT

DEPOSIT

BALANCE 128 85

AMOUNT THIS CHECK 19 96

BALANCE

No. 1093		108	89
3/19 19 85			
PAY TO Frail Smith II			
FOR Computer Software			
DEPOSIT			
DEPOSIT			
BALANCE		108.	89
AMOUNT THIS CHECK		54.	83
BALANCE		54.	06

No. 1094		54	06
Apr. 25 19 85			
PAY TO Julieanne Bush			
FOR supplies from Office Supply to donate to WLUT - auction (4/4/85)			
DEPOSIT	(+)	250.	00
DEPOSIT			
BALANCE		304.	06
AMOUNT THIS CHECK		145	06
BALANCE		159.	00

No. 1095			
4/25 19 85			
PAY TO Bethlehem Special Olympics			
FOR contribution to support the program			
DEPOSIT (5/9/85)	(+)	500.	00
DEPOSIT			
BALANCE		659.	00
AMOUNT THIS CHECK		25.	00
BALANCE		634.	00

LET SOURCE OF DEPOSITS AND EXPENDITURES ON BACK OF PRECEDING STUB

P 1 3 4 0 3 3 4 0 3 3 7

1096

5/9 19 85

PAY TO Julieanne Bush

FOR gift to auction for Lehigh Kelly Young Repl.

		634. 00
DEPOSIT		
DEPOSIT		
BALANCE		
AMOUNT THIS CHECK		15. 68
BALANCE		618. 32

1097

5/10 19 85

PAY TO Hunt Room

FOR Down payment for rept 6/26

DEPOSIT		
DEPOSIT		
BALANCE		
AMOUNT THIS CHECK		100. 00
BALANCE		518. 32

1098

5/10 19 85

PAY TO Julieanne Bush

FOR gifts for Wilson H.S. & others

DEPOSIT		
DEPOSIT		
BALANCE		
AMOUNT THIS CHECK		100. 00
BALANCE		418. 32

21-40333403388

P 1 5 4 0 3 3 1 0 3 9

No. 1099			418 32
6/13 19 85			
PAY TO Julieanne Bush			
FOR office for (Land praises) for Jamie Kirkpatrick			
DEPOSIT	(6/6/85)	500 00	
BALANCE		918 32	
AMOUNT THIS CHECK		150 00	
BALANCE		768 32	

No. 1100			
6/13 19 85			
PAY TO Falcon Systems			
FOR computer equipment			
DEPOSIT			
DEPOSIT			
BALANCE			
AMOUNT THIS CHECK		100 00	
BALANCE		668 32	

No. 1101			668 32
6/13 19 85			
PAY TO John Kachmar			
FOR extra money spent for #1099 for gifts (re John) for Jamie Kirkpatrick			
DEPOSIT			
DEPOSIT			
BALANCE			
AMOUNT THIS CHECK		14 00	
BALANCE		654 32	

1102

6/14 19 85

PAY TO Julieanne Bush

FOR gifts for fundraiser

DEPOSIT

DEPOSIT

BALANCE

AMOUNT THIS CHECK 26 84

BALANCE 627 48

654 32

1103

6/24 19 85

PAY TO Julie Blankenship

FOR payment for gas up to fundraiser on 6/14/85

DEPOSIT

DEPOSIT

BALANCE

AMOUNT THIS CHECK 40 00

BALANCE 587 48

LIST SOURCE OF DEPOSITS AND AMOUNTS IF DIFFERENT ON BACK OF PRECEDING STUB

1104

6/24 19 85

Mike Yeager

PAY TO payment for gas up to fundraiser on 6/14/85

FOR

DEPOSIT

DEPOSIT

BALANCE

AMOUNT THIS CHECK 40 00

BALANCE 547 48

587 48

21-40-3+0-0

1105

6/25 19 85

PAY TO Postmaster

FOR stamps for fund raiser. on 7/18 015 rolls x $22.00

DEPOSIT

DEPOSIT

BALANCE 547 48

AMOUNT THIS CHECK 330 00

BALANCE 217 48

1106

6/27 19

PAY TO Ralph Wunder

FOR Travel Taxis To Fundraiser & Fund Raising Literature

DEPOSIT

DEPOSIT

BALANCE

AMOUNT THIS CHECK 200 00

BALANCE 17 48

1107

6/28 19 85

PAY TO Jenadale Printers Inc flags

FOR 3 flags $85.95 approx

DEPOSIT (6/28/85) 350 00

DEPOSIT

put back in on # 1123

BALANCE 367 48

AMOUNT THIS CHECK 47 85

BALANCE 319 63

1-40333-0291

1108

6/28/85

PAY TO Amity Rubber Stamp

FOR (3 stamps) w/ Don to sign it for mailing from fund

DEPOSIT

BALANCE

AMOUNT THIS CHECK 25.76

BALANCE 293.87

	319.63

1109

6/28 19 85

PAY TO John Kachmar

FOR computer supplies

DEPOSIT

DEPOSIT

BALANCE

AMOUNT THIS CHECK 101.00

BALANCE 192.87

LIST SOURCE OF DEPOSITS AND REFORMAT IT AS INDICATED ON BACK OF PRECEDING STUB

1110

7/1 19 85

PAY TO Julieanne Bush

FOR pen + pencil sets

DEPOSIT

DEPOSIT

BALANCE

AMOUNT THIS CHECK 50.00

BALANCE 142.87

1040334092

1111

142.87

7/1 19 85

PAY TO Joint Recording Studios

FOR (5) tapes of Kirkpatrick fundraiser

DEPOSIT

DEPOSIT

BALANCE

AMOUNT THIS CHECK 23.59

BALANCE 119.28

1112

7/1 19

PAY TO Campaigns + Elections

FOR Subscription - Pat DLR

DEPOSIT 8

DEPOSIT

BALANCE

AMOUNT THIS CHECK 44.00

BALANCE 75.28

LIST SOURCE OF DEPOSITS AND REVENUE IF ESSENTIAL ON BACK OF PRECEDING STUB

1113

25.28

7/18 19 85

PAY TO Julianne Bush

FOR flobs + presents for Political golf tournament

DEPOSIT

DEPOSIT (7/18/85) (H) 250.00

BALANCE 325.28

AMOUNT THIS CHECK 185.80

BALANCE 139.48

P10403340993

1114

July 25, 1985

PAY TO James A. Lakes

FOR Northampton Rep. Fund Raising Committee + Golf Tournament (cash to John Kachmar)

		139.48
DEPOSIT (7/25/85)(+)		500.00
BALANCE		639.48
AMOUNT THIS CHECK		200.00
BALANCE		439.48

1115

Aug 5 1985

PAY TO Ron Dorfs

FOR Fundraising Services

		439.48
DEPOSIT (8/2/85)(+)		1,500.00
BALANCE		1,939.48
AMOUNT THIS CHECK		1250.00
BALANCE		689.48

1116

8/2 1985

PAY TO Julieanne Bush

FOR Gifts for Young Rep. raffle

		689.48
DEPOSIT		
BALANCE		
AMOUNT THIS CHECK		200.00
BALANCE		489.48

1-40334094

1117

	489	48
8/2 19 85		
PAY TO John Kachmar		
FOR $3.00 for extra money spent on #1114 $6.40 for duplication of campaign info. at R+R		
DEPOSIT		
DEPOSIT		
BALANCE		
AMOUNT THIS CHECK	14.	40
BALANCE	475.	08

1118

	475.	08
8/8 19		
PAY TO Don Mifflin		
FOR Reimburse for Photo		
DEPOSIT Development		
DEPOSIT ($500.00) (8/8/85)	+500.	00
BALANCE	975.	08
AMOUNT THIS CHECK	40.	64
BALANCE	934.	44

LIST SOURCE OF DEPOSITS AND PURPOSE OF EXPENDITURES ON BACK OF PRECEDING STUB

1119

	934.	44
August 8 19 85		
PAY TO Julie Lam		
FOR Cash to go to Frank/people in Ethnic Days (gifts for key)		
DEPOSIT		
DEPOSIT		
BALANCE	934.	44
AMOUNT THIS CHECK	231.	15
BALANCE	703.	29

1-40334095

P 1 5 4 0 8 3 3 4 0 9 6

		703. 29
No.	1120	
	August 8 19 85	
PAY TO	J. Kaestner	
FOR	Fec Reports	
DEPOSIT		
DEPOSIT		
BALANCE		703. 29
AMOUNT THIS CHECK		10. 80
BALANCE		692. 49

No.	1121	
	August 8 19 85	
PAY TO	Louis Rodriguez	
FOR	Programming Services	
DEPOSIT		
DEPOSIT		
BALANCE		692. 49
AMOUNT THIS CHECK		250. 00
BALANCE		442. 49

LIST SOURCE OF DEPOSITS ON BACK OF PRECEDING STUB

		442. 49
No.	1122	
	26 August 19 85	
PAY TO	Wendy Leavitt	
FOR	Campaign gifts	
DEPOSIT		
DEPOSIT		
BALANCE		
AMOUNT THIS CHECK		100. 00
BALANCE		342. 49

2130403340937

		342.49
No.	1123	
9/5 19 85		
PAY TO	Julieanne Rusk	
FOR	gifts for Larry Brenner pictures voided check # ~~17.15~~ 1107	
DEPOSIT	(+)	47.85
DEPOSIT	(9/5/85)	750.00
BALANCE		1,140.34
AMOUNT THIS CHECK		100.00
BALANCE		1,040.34

		1,040.34
No.	1124	
9/5 19 85		
PAY TO	Dan Church	
FOR	computer software rental	
DEPOSIT		
DEPOSIT		
BALANCE		
AMOUNT THIS CHECK		97.38
BALANCE		942.96

		942.96
No.	1125	
9/5 19 85		
PAY TO	John Kachmar	
FOR	rental car to get computer equipment to District + meals to discuss campaign matters with various people	
DEPOSIT		
DEPOSIT		
BALANCE		
AMOUNT THIS CHECK		374.41
BALANCE		568.55

P I U 4 0 3 3 4 0 9 8

			568.55
No.	1126		
	9/25 19 85		
PAY TO	Julienne Bush		
FOR	parents for Montessori Co-op Tuition		
DEPOSIT			
DEPOSIT	(9/25/85)	500.00	
BALANCE			1,068.55
AMOUNT THIS CHECK		150.00	
BALANCE			918.55

			918.55
No.	1127		
	9/26 19 85		
PAY TO	John Kachmar		
FOR	cdr rental + apple computer		
AMOUNT			
DEPOSIT			
BALANCE			
AMOUNT THIS CHECK		171.78	
BALANCE			746.77

LIST SOURCE OF DEPOSITS ON BACK OF PREPRINTED STUBS

			746.77
No.	1128		
	10/4 19 85		
PAY TO	John Kachmar		
FOR	Computer Supplies (AD)		
DEPOSIT			
DEPOSIT			
BALANCE			
AMOUNT THIS CHECK		150.00	
BALANCE			596.77

1129

		596.77
Oct. 9, 1985		
PAY TO J. Hardman		
FOR Bradford Pencil - 5.23 + 100 Jr		
And 153.90 - Panasonic of		
DEPOSIT Disk. Thks (illegible) Print. Ltd		
DEPOSIT		
BALANCE		
AMOUNT THIS CHECK		160.63
BALANCE		436.14

1130

		436.14
10/17 19 85		
PAY TO Ron Kaschmar		
FOR Donation of gifts for political fundraiser		
DEPOSIT		
DEPOSIT (10/17/85)		500.00
BALANCE		936.14
AMOUNT THIS CHECK		50.00
BALANCE		886.14

1131

		886.14
10/21 19 85		
PAY TO College Republican Nat. Comm		
FOR 2 tickets for fundraiser		
DEPOSIT		
DEPOSIT		
BALANCE		
AMOUNT THIS CHECK		500.00
BALANCE		386.14

21340339099

1132

No. 1132

10/21 19 85

PAY TO A. C. Murphy Co.

FOR 30 picture frames ordered by Joanne Hork

DEPOSIT

DEPOSIT

BALANCE 386 14

AMOUNT THIS CHECK 73 20

BALANCE 312 94

1133

No. 1133

10/21 19 85

PAY TO Capitol Hill Club

FOR Steering Comm ~~Account~~ Breakfast

DEPOSIT (10/25/85) 975 00

DEPOSIT

BALANCE 1287 94

AMOUNT THIS CHECK 151 61

BALANCE 1,136 33

1134

No. 1134

10/25 19 85

PAY TO Jan Sickler

FOR ~~Kathleen Halloween Account~~ Halloween party (gave money to John)

DEPOSIT

DEPOSIT

BALANCE 1,136 33

AMOUNT THIS CHECK 150 00

BALANCE 986 33

2 1 5 4 0 8 3 1 1 0 0

1135

10/25 19 85

PAY TO John Kaufmann

FOR Computer supplies at Rm 11 Reimbursement

		986 33
DEPOSIT		
DEPOSIT		~~765.99~~
BALANCE		
AMOUNT THIS CHECK		220. 34
BALANCE		765 99

1136

10/29 19 85

PAY TO Northampton County Republican Comm.

FOR Election Day Contribution per John's instructions

		765. 99
DEPOSIT		
DEPOSIT		
BALANCE		
AMOUNT THIS CHECK		500. 00
BALANCE		265. 99

1137

10/30 19 85

PAY TO Postmaster

FOR Package (check) to Northampton County Rep Comm

		265. 99
DEPOSIT	(11/1/85)	1,000. 00
DEPOSIT		
BALANCE		1,265. 99
AMOUNT THIS CHECK		10. 75
BALANCE		1,255. 24

LIST SOURCE OF DEPOSITS AND AMOUNT IF EXPENDITURES ON BACK OF PROVIDING SAME

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

1138

11/1 19 85

PAY TO Chesapeake Media

FOR survey work & trestle reimbursement

		1255 24
DEPOSIT		
DEPOSIT		
BALANCE		
AMOUNT THIS CHECK		500 00
BALANCE		755 24

HARLAND—2

1139

11/1 19 85

PAY TO Ducks Unlimited

FOR dinner & contribution

		755 24
DEPOSIT		
DEPOSIT		
BALANCE		
AMOUNT THIS CHECK		275 00
BALANCE		480 24

HARLAND—2

1140

11/5 19 85

PAY TO Julieanne Bush

FOR deposits for Mountain Academy Parents' Assoc.

		480 24
DEPOSIT		
DEPOSIT		
BALANCE		
AMOUNT THIS CHECK		22 86
BALANCE		457 38

HARLAND—2

LIST SOURCE OF DEPOSITS AND SUBTOTAL IF EXPENDITURES ON BACK OF PRECEDING STUB

210403341102

1141

11/12 19 85

PAY TO Don Church

FOR Pears as Xmas gifts for the guarding students, Elmhurst + RNCC

		457. 38
DEPOSIT		
DEPOSIT		
BALANCE		
AMOUNT THIS CHECK	68.	85
BALANCE	388.	53

1142

11/19 19 85

PAY TO James V. Sabera

FOR Gifts for Y.R.'s (per Jim) (per Jim)

		388. 53
DEPOSIT		
DEPOSIT (11/19/85)	(+) 250.	00
BALANCE	638.	53
AMOUNT THIS CHECK	175.	00
BALANCE	463.	53

1143

NOV. 27 19 85

PAY TO J. Kachmar

FOR Reimbursement - travel, meals, Rental Car - Political Research (#750)

		463. 53
DEPOSIT		
DEPOSIT (11/27/85)	#750.	00
BALANCE	1,213.	53
AMOUNT THIS CHECK	368.	20
BALANCE	845.	33

2 1 0 4 0 3 3 4 1 0 3

1144

845.33

No.

12/5 19 85

PAY TO Dan Church

FOR To send Christmas Cards. To district by Express Mail

DEPOSIT

DEPOSIT

BALANCE

AMOUNT THIS CHECK 44.45

BALANCE 800.88

HARLAND—2

1145

800.88

No.

12/6 19 85

PAY TO James A. Lakers

FOR Financial Chair expenditures

DEPOSIT gave to John Kachmar on 12/6 See NOTATION

DEPOSIT (12/6/85) 1,000.00

BALANCE 1,800.88

AMOUNT THIS CHECK 1,000.00

BALANCE 800.88

LIST SOURCES OF DEPOSITS AND DIVIDENDS IF EXPENDITURES ON BACK OF PRECEDING STUB

HARLAND—2

1146

800.8

No.

12/17 19 85

PAY TO James A. Lakers

FOR Christmas entertainment expenses

DEPOSIT

DEPOSIT

BALANCE

AMOUNT THIS CHECK 100.0

BALANCE 700.8

HARLAND—2

2 1 5 4 0 3 3 1 1 0 4

1147

12/18 19 85

PAY TO Thomas J. Lankford

FOR Print Recalls Invc. # 335, 783, 964, 1206, 1365, 1500, 1836, 2053

		702.88
DEPOSIT		
DEPOSIT		
BALANCE		
AMOUNT THIS CHECK		309.50
BALANCE		391.38

1148

JAN 30, 1986

PAY TO George Sacaris

FOR Milage & Misc. Expense Reimb For month of December

		391.38
DEPOSIT	(1/17/86)	6,260.90
DEPOSIT		
BALANCE		6,652.28
AMOUNT THIS CHECK		161.78
BALANCE		$6490.50

LIST SOURCE OF DEPOSITS AND REFUNDS IF EXPENDITURES ON BACK OF PRECEDING STUB

1149

JAN 20 19 86

PAY TO James Villani

FOR Milage January + Dec.

		6490.50
DEPOSIT		
DEPOSIT		
BALANCE		
AMOUNT THIS CHECK		73.90
BALANCE		6416.60

P 1 5 4 0 3 3 4 1 0 5

1150

6416.60

No.

Jan. 20, 19 86

PAY TO Rick Serugo

FOR Dec. mileage

DEPOSIT

DEPOSIT

BALANCE ~~[illegible]~~

AMOUNT THIS CHECK 102.70

BALANCE 6313.50

HARLAND—2

1151

6313.50

No.

JAN 20 19 86

PAY TO Helen Mitterwieser

FOR Travel Reimb. For Computer Meeting Also Windy Council

DEPOSIT

DEPOSIT

BALANCE

AMOUNT THIS CHECK 426.00

BALANCE 5887.50

LIST SOURCE OF DEPOSITS ON BACK OF PRECEDING STUB

HARLAND—2

1152

5887.50

No.

24 Dec 19

PAY TO J. Kaufhauer

FOR Mail Reimb. and Electronic Computer Meetings.

DEPOSIT $28.40 AND 20.50

DEPOSIT

BALANCE

AMOUNT THIS CHECK 48.90

BALANCE 5838.60

HARLAND—2

⑆ 1540833411 06

P1540331107

No. 1153

Jan 24, 1986

PAY TO MACK Printing PAC \ Morris Mott Thurs

FOR Contribution \ Pol. Fee Reqs.

DEPOSIT 3225

DEPOSIT

BALANCE

AMOUNT THIS CHECK 1,072.79

BALANCE ~~9063.60~~ 7990.81

5938.60

No. 1154

2/4 86

PAY TO G. Spanakis - Fee

FOR Mileage Rec'd Villani Mileage

DEPOSIT

DEPOSIT

BALANCE

AMOUNT THIS CHECK 181.35

BALANCE 7809.46

7990.81

No. 1155

PAY TO F.C. BAER

FOR Advertisement For Football Foundation

DEPOSIT

DEPOSIT

BALANCE

AMOUNT THIS CHECK 100.00

BALANCE 7704.46

7809.46

	1156		7809. 46
	19		
PAY TO	J. Ray Hamm -		
FOR	Travel. Reimb & T.R. Smalley Board Reimb		
DEPOSIT			
DEPOSIT			
	BALANCE		
	AMOUNT THIS CHECK	199.	45
	BALANCE	7610.	01

	1157		7610. 01
	FEB 6 19 86		
PAY TO	Don R. Tow		
FOR	Fax copies Overnight Mail and Petty Cash Fund		
DEPOSIT			
DEPOSIT			
	BALANCE		
	AMOUNT THIS CHECK	141.	65
	BALANCE	7468.	36

	1158		7468. 36
	FEB 6 19 86		
PAY TO	Town Point		
FOR	Coffee Supplies Reimb.		
DEPOSIT			
DEPOSIT			
	BALANCE		
	AMOUNT THIS CHECK	61.	36
	BALANCE	7407.	00

LIST SOURCE OF DEPOSITS AND EXPENDITURES ON BACK OF PRECEDING STUB

HARLAND—2

1040331138

		7407 00
No.	1159	
	FEB. 7 19 86	
PAY TO	ALEX Ray / Chiropractor	
FOR	Contract Consulting	
DEPOSIT	Fed. Payment	
DEPOSIT		
BALANCE		
AMOUNT THIS CHECK	1,000. 00	
BALANCE	6,407 00	

		6,407 00
No.	1160	
	FEB 7 19 86	
PAY TO	BRUCE DAVIS	
FOR	Legal Fees	
DEPOSIT		
DEPOSIT		
BALANCE		
AMOUNT THIS CHECK	160. 00	
BALANCE	6,307 00	

		6,307 00
No.	1161	
	FEB 7 19 86	
PAY TO	J. Kaufman	
FOR	Postage Stamps +	
DEPOSIT	Overnight Mail + Fee.	
	Copies	
DEPOSIT		
BALANCE		
AMOUNT THIS CHECK	76. 90	
BALANCE	6,230 10	

LIST SOURCE OF RECEIPTS AND DEPOSITS ON BACK OF PROCEEDS SLIPS

FORM 1040 53 41 09

1162

FEB 4 19

PAY TO George Stevenson

FOR Petty Cash Fund

	BALANCE BROUGHT FORWARD	6230. 10
DEPOSIT		
DEPOSIT		
	BALANCE	
	AMOUNT THIS CHECK	125. 00
	BALANCE	6,105. 10

HARLAND—8

1163

FEB 25 19 96

PAY TO ~~Automatic Data Processing~~ POSTMASTER

FOR ~~Software~~ STAMPS

DEPOSIT P/R J.K

DEPOSIT

BALANCE	6,105. 10
AMOUNT THIS CHECK	440. 00
BALANCE	5665. 10

HARLAND—8

LIST SOURCE OF DEPOSITS AND EXPENDITURES ON BACK OF PRECEDING STUB

1164

FEB 7 19 96

PAY TO GARY MOSKOWITZ

FOR Driving and mileage to Depos

DEPOSIT

DEPOSIT

BALANCE	5665. 10
AMOUNT THIS CHECK	120. 00
BALANCE	5545. 10

HARLAND—8

1:0540334110

		5545	10
No.	1165		
	FEB 24 19 86		
PAY TO	GARY MOHYLSKY		
FOR	Mileage & Transportation Services		
DEPOSIT			
DEPOSIT			
	BALANCE		
	AMOUNT THIS CHECK	274.	40
	BALANCE	5270.	70

No.	1166		
	FEB 25 19 86		
PAY TO	United Cerebral		
FOR	Palsy - Dawn's Dance - Dan Groups		
DEPOSIT			
DEPOSIT			
	BALANCE		
	AMOUNT THIS CHECK	150.	00
	BALANCE	5120.	70

No.	1167		
	Feb. 25 19 86		
PAY TO	J. Kaczmarek -		
FOR	Rental Car Reimbursement & GAS		
DEPOSIT			
DEPOSIT			
	BALANCE		
	AMOUNT THIS CHECK	140.	52
	BALANCE	4,980.	18

LIST SOURCE OF DEPOSITS AND ENDORSE ALL EXPENDITURES ON BACK OF PRECEDING STUB

⑆540333⑆111

1168

MAR. 4TH 19 86

PAY TO Tom Poith

FOR Reimb For Equip Purchase

DEPOSIT

BALANCE 4980.18

AMOUNT THIS CHECK 105.99

BALANCE 4874.19

1169

MARCH 3 19 86

PAY TO MARK RESOL

FOR Competon Consulting + Travel Reimb.

DEPOSIT

DEPOSIT

BALANCE

AMOUNT THIS CHECK 1,144.10

BALANCE 3730.09

1170

FEB. 28. 19 96

PAY TO J. Kaufman

FOR RENTAL

DEPOSIT (Month is .50 Less)

DEPOSIT

BALANCE 45

AMOUNT THIS CHECK 91.95

BALANCE 3638.14

2 1 5 4 0 3 3 4 1 1 2

1171

		638.14
No.		
DATE	MAR 4 19 86	
PAY TO	J. Kaufman - For	
FOR	Comp. Stationary account	
DEPOSIT		
DEPOSIT		
BALANCE		
AMOUNT THIS CHECK	100.00	
BALANCE	3538.14	

1172

No.		
DATE	MAR 4 19 86	
PAY TO	Karet Realty	
FOR	Rent - 6 mos -	
DEPOSIT		
DEPOSIT		
BALANCE		
AMOUNT THIS CHECK	750.00	
BALANCE	2788.14	

1173

		2788.14
No.		
DATE	March 25 19 86	
PAY TO	Hamilton Plaza	
FOR	Stationary Session - Room Rent Meals - Campaign Meeting	
DEPOSIT		
DEPOSIT		
BALANCE		
AMOUNT THIS CHECK	358.07	
BALANCE	2430.07	

>1:0403411113

1174

2430.07

MARCH 25 19 86

PAY TO Fairview Supply

FOR Office Supplies

DEPOSIT

DEPOSIT

BALANCE

AMOUNT THIS CHECK 62.01

BALANCE 2368.06

HARLAND-2

1175

2368.06

MARCH 26 19 86

PAY TO Amer. Cancer Society

FOR Donation

DEPOSIT

DEPOSIT

BALANCE

AMOUNT THIS CHECK 50.00

BALANCE 2318.06

LIST SOURCE OF DEPOSITS ON BACK OF PROCEEDING STUB

HARLAND-2

1176

2318.06

MARCH 26 19 86

PAY TO Thomas J. Lankford

FOR Christmas Cards + Envelopes

DEPOSIT

DEPOSIT

BALANCE

AMOUNT THIS CHECK 1,176.00

BALANCE 1,142.06

HARLAND-2

21-40331114

1177

4,142.06

MARCH 10 19 86

PAY TO RICHARD SALUGA

FOR Driving EXP.

DEPOSIT

DEPOSIT

BALANCE

AMOUNT THIS CHECK 99.70

BALANCE 1,642.36

1178

1,142.06

MARCH 10 19 86

PAY TO MARTIN ROMERIL

FOR Driving EXP.

DEPOSIT

DEPOSIT

BALANCE

AMOUNT THIS CHECK 126.03

BALANCE ~~1042.10~~ 916.33

LIST SOURCE OF DEPOSITS AND BY FORMAT IF DESIRED ON BACK OF PRECEDING STUB

1179

916.33

MARCH 10 19 86

PAY TO JAMES VILLANI

FOR Driving EXP.

DEPOSIT

DEPOSIT

BALANCE

AMOUNT THIS CHECK 102.40

BALANCE 813.93

1140 3115

			813.93
1180			
DATE	March 10 19 86		
PAY TO	Lathrop County Rapid Comm.		
FOR	Annual Auction + Dinner Dinner Tickets		
DEPOSIT			
DEPOSIT			
	BALANCE		
	AMOUNT THIS CHECK	25.	00
	BALANCE	788.	93

1181			
DATE	March 10 19 86		
PAY TO	Sheriff Bill Thompson		
FOR	Charity Ball		
DEPOSIT			
DEPOSIT			
	BALANCE		
	AMOUNT THIS CHECK	50.	00
	BALANCE	738.	93

1182			
DATE	MAR 10 19 86		
PAY TO	JOANNE HOAH		
FOR	DATA ENTRY		
DEPOSIT			
DEPOSIT			
	BALANCE		
	AMOUNT THIS CHECK	100.	00
	BALANCE	638.	93

LIST SOURCE OF DEPOSITS AND IMPORTANT

21-40331115

1183

March 10 86

TO George Sarakatsis

FOR Travel (Campaign) Jacksonville Disney

DEPOSIT		
DEPOSIT		
BALANCE		
AMOUNT THIS CHECK	80.	50
BALANCE	558.	43

1184

PAY TO Don Ritter for Congress

FOR Check Acct

DEPOSIT Anton 3/19/86

DEPOSIT Statement

BALANCE		
AMOUNT THIS CHECK	613	34
BALANCE	000	00

1185

PAY TO

FOR

DEPOSIT

DEPOSIT

BALANCE		

DON RITTER FOR CONGRESS COMMITTEE
WASHINGTON A/C

PAY TO THE ORDER OF _____ DOLL

1ST AMERICAN
FIRST AMERICAN BANK, WASHINGTON, DC

COMMONWEALTH OF PENNSYLVANIA)
) SS:
COUNTY OF LEHIGH)

PAUL SLAUGHTER, being duly sworn according to law, deposes and says that he assisted and managed Don Ritter's initial campaign to the United States Congress in 1978 and in that capacity:

1. He prepared for the Don Ritter for Congress Committee the initial Statement of Organization for a Political Committee ("Statement"), which Statement was dated April 6, 1978 and filed with the Federal Election Commission on April 12, 1978;

2. It was his responsibility to complete the aforesaid Statement and to file the same with the Federal Election Commission;

3. It is his recollection and belief that he completed the entire Statement of Organization for Political Committee, including page 3 of said Statement which contained, inter alia, information regarding The First National Bank of Allentown as the depository of the Don Ritter For Congress Committee;

4. He obtained the signature of Larry M. Miley, Treasurer of the Don Ritter For Congress Committee who certified the correctness of the information contained in the aforesaid

2140634118

Statement;

5. He filed the three page Statement with the Federal Election Commission by mailing a copy thereof to the Federal Election Commission.

Paul Slaughter

Sworn to and subscribed before me this 17th day of January, 1990.

Barbara J. Nemes
Notary Public

NOTARIAL SEAL
BARBARA J. NEMES, Notary Public
Allentown, Lehigh County, Pa.
My Commission Expires April 13, 1992

21403117

FIRST AMERICAN BANK, N.A.

RESOLUTION FOR BANK ACCOUNTS

I, Jerome Kindrachuk, Secretary of DON RITTER FOR CONGRESS COMMITTEE a corporation/organization/governmental body organized and existing under the laws of the State of Pennsylvania, do hereby certify to the FIRST AMERICAN BANK, N.A., WASHINGTON, D.C. that the following is a true copy of resolutions duly adopted in accordance with the By-Laws, by the Board of N/A of the said corporation/organization/governmental body at a meeting held N/A, 19____ and that the said resolutions are in full force and effect as of this date, have not been modified and are not inconsistent with any of the provisions of the By-Laws or the Charter of the said corporation/organization/governmental body.

(exact name of corporation/organization/governmental body)

"Resolved, that the FIRST AMERICAN BANK, N.A. is hereby designated a depositary for the funds of this corporation/organization/governmental body and the said bank is hereby authorized and directed to pay checks and any other orders for the payment of money, including instruments drawn on Interest Checking (NOW) accounts and any time deposits, drawn in the name of this corporation/organization/governmental body when signed by any-one-two of the following officers (designate title of officers authorized to sign rather than names):

DON RITTER - MEMBER OF CONGRESS

"It Is Further Resolved, that said bank be and it hereby is authorized to honor, receive, certify, or pay all instruments, including those instruments drawn on Interest Checking (NOW) accounts and any time deposits, signed in accordance with the foregoing Resolution even though drawn or endorsed to the order of any officer signing the same or tendered by him for cashing, or in payment of the individual obligation of such officer, or for deposit to his personal account, and said bank shall not be required or be under any obligation to inquire as to the circumstances of the issuance or use of any instrument signed in accordance with these Resolutions, or the application or disposition of such instrument or the proceeds thereof;

"It Is Further Resolved, that the Secretary or Assistant Secretary of this corporation/organization/governmental body shall certify to said bank the names of the persons who are at present the duly elected and qualified officers of the corporation/organization/governmental body and shall from time to time hereafter, as changes in the personnel of said officers are made, immediately certify such changes to the bank, and said bank shall be fully protected in relying on such certifications and shall be indemnified and saved harmless from any claims, demands, expenses, loss or damage resulting from, or growing out of, honoring the signature of any officer so certified, or refusing to honor any signature not so certified."

"In accordance with the above resolution, I further certify that the following now occupy the respective offices designated in this resolution and herein quoted are duly qualified:

NAMES AND TITLES OF OFFICES HELD:	NAMES AND TITLES OF OFFICES HELD:
Jerome Kindrachuk, Secretary/Treasurer	

"It Is Further Resolved, that the foregoing Resolutions shall remain in full force and effect until written notice of their amendment or recision shall have been received by said bank, and that receipt of such notice shall not affect any action taken by the bank prior thereto."

In Witness Whereof, I have affixed my official signature and the seal of the said corporation/organization/governmental body, this 15th day of March, 19 82.

SEAL

Jerome Kindrachuk
Secretary

ATTEST: Kay Williams

FORM 1266 (12/80) Rev.

1140313120

COMMONWEALTH OF PENNSYLVANIA)
) SS:
COUNTY OF LEHIGH)

BARRY V. NELSON, consultant to the Lehigh Valley Citizens for Don Ritter, being duly sworn according to law, deposes and says that the foregoing Answers to Interrogatories and Responses to Request for Production of Documents are true and correct to the best of my knowledge, information and belief which knowledge, information and belief are based on the records of the Lehigh Valley Citizens for Don Ritter, most of which are in the possession of the Federal Bureau of Investigation ("FBI"), records supplied by the First American Bank, N.A. and other depositories of the Committee. Furthermore the following additional facts should be known regarding this affidavit.

1. I have been retained as a consultant by the Lehigh Valley Citizens for Don Ritter since August, 1988, because of my political expertise and knowledge of Federal Election Commission reporting requirements.

2. Since June, 1989, I have attempted the reconstruction of the First American Bank, N.A. records for the Don Ritter for Congress Committee account in order to provide to the Federal Election Commission ("FEC") a schedule of receipts, disbursements, FEC reporting and related information regarding the account.

3. My investigation was hindered since most of the records of the Lehigh Valley Citizens for Don Ritter ("LVCDR")

and the Don Ritter for Congress Committee ("DRCC") are in the possession of the FBI, which seized these records to assist the U.S. Department of Justice in the prosecution and conviction of Jerome Kindrachuk on charges of mail fraud and filing false federal income tax returns as a result of his misappropriation of funds and dereliction of duties as the Treasurer of the Don Ritter for Congress Committee.

4. Due to the difficulties in location and examination of the records prepared by Jerome Kindrachuk for the Don Ritter for Congress Committee, I have searched all known and available records necessary to provide to the FEC available information regarding receipts, disbursements and FEC reportings related to the Don Ritter for Congress Committee account at the First American Bank, N.A.

5. The schedules which I have prepared and which are being submitted as exhibits on behalf of the Committee and its treasurer Betty Gates are true and correct to the best of my knowledge, information and belief.

Barry V. Nelson

Barry V. Nelson

Sworn to and subscribed
before me this 14th day
of February, 1990.

Barbara J. Nemes

Notary Public

BARBARA J. NEMES, Notary Public
Allentown, Lehigh County, Pa.
My Commission Expires April 13, 1992

FEDERAL ELECTION COMMISSION
WASHINGTON, D.C. 20463

THIS IS THE END OF MUR # 2876

DATE FILMED 4/2/91 CAMERA NO. 4

CAMERAMAN AS

2140033143

FEDERAL ELECTION COMMISSION
SECRETARIAT

90 APR 13 AM 10:30

BEFORE THE FEDERAL ELECTION COMMISSION

SENSITIVE

In the Matter of	)	
	)	
U.S. Representative Don Ritter;	)	MUR 2876
Lehigh Valley Citizens for Don Ritter and Betty S. Gates, as treasurer	)	

GENERAL COUNSEL'S REPORT

I. BACKGROUND

On May 12, 1989, Richard J. Orloski filed a complaint alleging that Congressman Don Ritter[1] and the Lehigh Valley Citizens for Don Ritter (the "Committee") and Betty S. Gates, as treasurer, violated the Federal Election Campaign Act of 1971, as amended (the "Act") by failing to disclose, in reports filed with the Commission, the existence of a bank account maintained in Washington, D.C. that was used for campaign purposes and the financial activity of that account. On May 24, 1989 and June 23, 1989, Orloski submitted material supplementing his complaint. On November 28, 1989, the Commission found reason to believe that the Committee and Betty S. Gates, as treasurer, violated 2 U.S.C. §§ 433 and 434(b). The Commission also determined to take no action at that time against Don Ritter. In addition, the Commission authorized the issuance of orders to submit written answers and subpoenas to produce documents to the Committee and to C. Jackson Ritchie, Jr., the President of First American Bank, as a non-respondent witness.

On January 22, 1990, Charles E. Price, Vice President of

1. Don Ritter is an incumbent member of the U.S. House of Representatives from the 15th Congressional District of Pennsylvania.

2 1 3 4 0 3 4 1 2 4

First American Bank, submitted an affidavit and microfilm copies of bank records from February 26, 1982 until October 31, 1986 for the account in question in response to the Commission's interrogatories.[2] See Attachment 2. On February 15, 1990, the Committee submitted a response to the Commission's interrogatories. See Attachment 1. In its response, the Committee requested that the Commission take no further action in this matter. The Committee did not request pre-probable cause conciliation.

II. ANALYSIS

According to the response to the Commission's interrogatories submitted by the Committee, Jerome Kindrachuk, the former treasurer of the Committee, opened a bank account at the First American Bank in Washington, D.C. on February 24, 1982. The account number was 3-257-711. The authorized signatory on this account was Don Ritter. The initial deposit was in the amount of $1,000, which was a transfer from the Don Ritter for Congress Committee depository at the First National Bank of Allentown, Pennsylvania. The Committee did not amend its Statement of Organization to disclose this account as a campaign depository. Moreover, it appears that the Committee failed to report all the receipts and disbursements made from this account. See Attachment 1 - Exhibit 1(e)(2).

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2. This Office notes that a portion of these records from February 28, 1983 until October 31, 1986 have also been produced by the Committee. See Attachment 1 - Committee's Response, Exhibit 1(e)(3). Accordingly, only the cover letter and the affidavit of Charles E. Price appear at Attachment 2.

2134034125

Accordingly, based on an initial review of the Committee's response, this Office recommends that the Commission reject the request of the Lehigh Valley Citizens for Don Ritter and Betty S. Gates, as treasurer, to take no further action in this matter. This Office is in the process of preparing a brief to be sent to the Lehigh Valley Citizens for Don Ritter and Betty S. Gates, as treasurer. Once a response is received, this Office will prepare a report for the Commission with the appropriate recommendations.

III. RECOMMENDATIONS

1. Reject the request of Lehigh Valley Citizens for Don Ritter and Betty S. Gates, as treasurer, to take no further action and proceed to the next stage of the enforcement process.

2. Approve the attached letter.

4/12/90
Date

Lawrence M. Noble
General Counsel

Attachments

1. Response of Lehigh Valley Citizens for Don Ritter
2. Response of First American Bank
3. Letter

Staff assigned: Frania Monarski

21340334126

FEDERAL ELECTION COMMISSION
WASHINGTON D.C. 20463

MEMORANDUM

TO: LAWRENCE M. NOBLE
GENERAL COUNSEL

FROM: MARJORIE W. EMMONS/DELORES HARRIS
COMMISSION SECRETARY

DATE: APRIL 18, 1990

SUBJECT: MUR 2876 - GENERAL COUNSEL'S REPORT
DATED APRIL 12, 1990

The above-captioned document was circulated to the Commission on Friday, April 13, 1990 at 2:00 p.m.

Objection(s) have been received from the Commissioner(s) as indicated by the name(s) checked below:

Commissioner Aikens	XXXX
Commissioner Elliott	
Commissioner Josefiak	
Commissioner McDonald	
Commissioner McGarry	
Commissioner Thomas	

This matter will be placed on the meeting agenda for Tuesday, April 24, 1990.

Please notify us who will represent your Division before the Commission on this matter.

2140334127

ONE

BEFORE THE FEDERAL ELECTION COMMISSION

In the Matter of	)	
	)	MUR 2876
U.S. Representative Don Ritter	)	
Lehigh Valley Citizens for Don Ritter	)	
and Betty S. Gates, as treasurer	)	

CERTIFICATION

I, Marjorie W. Emmons, recording secretary for the Federal Election Commission executive session on April 24, 1990, do hereby certify that the Commission decided by a vote of 6-0 to take the following actions in MUR 2876:

1. Reject the request of Lehigh Valley Citizens for Don Ritter and Betty S. Gates, as treasurer, to take no further action and proceed to the next stage of the enforcement process.

2. Approve the letter attached to the General Counsel's report dated April 12, 1990.

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

Attest:

4-25-90
Date

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

2134033411 23

FEDERAL ELECTION COMMISSION
WASHINGTON, D.C. 20463

April 27, 1990

Richard W. Shaffer, Esq.
Stevens & Johnson
740 Hamilton Mall
Allentown, PA 18101-2488

RE: MUR 2876
Lehigh Valley Citizens for
Don Ritter and Betty
S. Gates, as treasurer

Dear Mr. Shaffer:

On December 14, 1989, your clients, Lehigh Valley Citizens for Don Ritter and Betty S. Gates, as treasurer, were notified that the Federal Election Commission found reason to believe that Lehigh Valley Citizens for Don Ritter and Betty S. Gates, as treasurer, violated 2 U.S.C. §§ 433 and 434(b). On February 15, 1990, your clients submitted a response to the Commission's reason to believe findings and requested that the Commission take no further action with regard to them in this matter.

The Commission has considered this request and determined to decline your clients' request to take no further action. The Commission has also determined to move on to the next stage of the enforcement process.

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

Sincerely,

Lawrence M. Noble
General Counsel

2104033412 9

06C6284

RECEIVED
FEDERAL ELECTION COMMISSION
MAIL ROOM

90 MAY 21 AM 11:28

LAW OFFICES
ORLOSKI & HINGA
1005 SOUTH CEDAR CREST BOULEVARD
ALLENTOWN, PENNSYLVANIA 18103
(215) 433-2363

RICHARD J. ORLOSKI
MARGARET GILLIGAN HINGA

OF COUNSEL: DAWNE A. CASSELLE
TELEFAX: (215) 433-4785

May 19, 1990

Lois G. Lerner, Esquire
Associate General Counsel
Federal Election Commission
999 E Street N.W.
Washington, D.C. 20463

RE: Donald Ritter
MUR 2876

RECEIVED
FEDERAL ELECTION COMMISSION
OFFICE OF GENERAL COUNSEL
90 MAY 21 PM 3:33

Dear Ms. Lerner:

Please be advised that I filed the formal complaint in the above-matter.

Kindly advise me of the status of this complaint.

Very truly yours,

Richard J. Orloski

RJO/kl

2140333+1330

FEDERAL ELECTION COMMISSION
WASHINGTON, D.C. 20463

May 24, 1990

Richard J. Orloski, Esq.
Orloski & Hinga
1005 South Cedar Crest Boulevard
Allentown, PA 18103

RE: MUR 2876

Dear Mr. Orloski:

This is in response to your letter dated May 19, 1990 in which you request information pertaining to the complaint you filed on May 12, 1989, with the Federal Election Commission.

The Federal Election Campaign Act of 1971, as amended ("the Act") prohibits any person from making public the fact of any notification or investigation by the Commission, prior to closing the file in the matter, unless the party being investigated has agreed in writing that the matter be made public. See 2 U.S.C. § 437g(a)(4)(B) and § 437g(a)(12)(A). Because there has been no written agreement that the matter be made public, we are not in a position to release any information at this time.

As you were informed by letter dated May 19, 1989, we will notify you as soon as the Commission takes final action on your complaint.

Sincerely,

Lawrence M. Noble
General Counsel

Lois G. Lerner

BY: Lois G. Lerner
Associate General Counsel

2134033411

OGC 6499

RECEIVED
FEDERAL ELECTION COMMISSION
MAIL ROOM

90 JUN 11 AM 11:18

LAW OFFICES
ORLOSKI & HINGA
1005 SOUTH CEDAR CREST BOULEVARD
ALLENTOWN, PENNSYLVANIA 18103
(215) 433-2363

RICHARD J. ORLOSKI
MARGARET GILLIGAN HINGA

OF COUNSEL: DAWNE A. CASSELLE
TELEFAX: (215) 433-4765

June 8, 1990

Lois G. Lerner, Esquire
Associate General Counsel
Federal Election Commission
999 E. Street, N.W.
Washington, D.C. 20463

RECEIVED
FEDERAL ELECTION COMMISSION
OFFICE OF GENERAL COUNSEL
90 JUN 11 PM 1:08

Re: Donald Ritter
MUR 2876

Dear Ms. Lerner:

With reference to the above-matter, Richard Shaffer, Esquire, has issued a written statement dated June 6, 1990 wherein he stated as follows:

> "Let me emphasize at this time, according to the FEC, Don Ritter himself is not under investigation in connection with the complaint filed by Richard Orloski."

In addition, Richard Shaffer, Esquire, implies that either 1) the complaint against Donald L. Ritter is now closed, or 2) that Donald L. Ritter filed a waiver of confidentiality with the FEC so that the FEC will confirm the fact that there is no pending investigation against Donald L. Ritter. Specifically Mr. Shaffer wrote as follows:

> "I encourage Mr. Orloski, the newspaper or any other interested party to contact the FEC regarding the status of this case."

A complete copy of Mr. Shaffer's statement is enclosed.

Is Mr. Shaffer playing games with us telling us to contact you knowing that you will not divulge anything, or has Mr. Ritter signed the authorization permitting the FEC to give us a true status on the case?

2140035411352

Please advise 1) if the charge against Mr. Ritter has been closed out; and 2) if it is not closed out, has Donald Ritter filed the authorization under 2 U.S.C. Section 437g(a)(12)(A) permitting public disclosure of this information.

Very truly yours,

Richard J. Orloski

RJO/sp
enc.
cc: Richard Shaffer, Esquire

2104033411533

STATEMENT OF RICHARD SHAFFER, ESQ.
June 6, 1990

As the attorney for Lehigh Valley Citizens for Don Ritter, I am surprised by Richard Orloski's loss of faith in the Federal Election Commission's (FEC) handling of the complaint, which Mr. Orloski filed last year. It would appear that despite Mr. Orloski's commitment as a lawyer to uphold the law and our legal systems, he wants to abandon our legal system for political gain.

The complaint filed by Richard Orloski, who was Don Ritter's opponent in 1982 and is running against him this year, is under review by the Federal Election Commission, and it would be highly inappropriate to have it concurrently tried in the press. Mr. Orloski's complaint concerns a bank account opened and maintained in Washington, D.C., by Congressman Don Ritter's campaign committee more than five years ago.

Mr. Orloski, a lawyer, knows it would be inappropriate for Congressman Don Ritter or Lehigh Valley Citizens for Don Ritter to comment on this case while it is being considered by the Federal Election Commission. The Ritter campaign committee has cooperated completely with the FEC by making a full and complete disclosure of the information available relating to the Washington account and we await their decision. Once that decision has been rendered, all documents including receipts and disbursements of the account, will become public record, and thus open to inspection by any interested party.

Let me emphasize at this time, according to the FEC, Don Ritter himself is not under investigation in connection with the complaint filed by Richard Orloski.

It should be noted that the Don Ritter for Congress Committee (This was the name of the campaign committee in 1982.) did open a second account in Washington in 1982 only because then-campaign treasurer Jerry Kindrachuk was slow in paying the bills from the main account in Allentown.

It was years later (in 1986) that the committee realized that bills were not paid from the main account in Allentown because the campaign funds were being mishandled by the treasurer. Lehigh Valley Citizens for Don Ritter then reported this information directly to the FEC and later to the federal Justice authorities. Also, it was only as a result of Jerry Kindrachuk's 1989 trial and an extensive FBI investigation that it was discovered to what extent Jerry Kindrachuk had been derelict in fulfilling his legal reporting duties to the FEC regarding both accounts.

While Mr. Kindrachuck was treasurer, the information regarding the opening of the Washington account at the First American Bank in 1982 and all bank statements between 1982-1986 concerning the account were

2140311354

given to him on a monthly basis so he could report the information to the FEC. (Copies of those records are presently at the FEC.) Copies of the FEC reports filed by Mr. Kindrachuk are presently open to public inspection and have been the subject of review and comment by the local media at the time of their filing. Indeed, Mr. Kindrachuk authorized the opening of the Washington account. Since Jerry Kindrachuk was legally responsible for filing, and as a matter of procedure was given monthly bank statements containing the information on the Washington account to file reports with the FEC, the final responsibility for the accuracy of Don Ritter for Congress Committee FEC reports for 1982-1986 rests with him.

In conclusion, there was never anything secret about the Washington account. Mr. Kindrachuck used the Washington account as a way to promote his defense against charges of mail fraud and tax evasion arising out of his activities as treasurer of the Don Ritter for Congress Committee. Jerry Kindrachuk was convicted on 14 out of 14 counts of mail fraud and income tax evasion in May of 1989. Mr. Orloski is using a convicted felon's defense of an "alleged secret bank account" as the centerpiece of his campaign against Congressman Ritter.

It is my advice to Don Ritter, Lehigh Valley Citizens for Don Ritter and anyone else involved in the matter before the FEC to refrain from discussing this matter with anyone other than the FEC.

I encourage Mr. Orloski, the newspapers or any other interested party to contact the FEC regarding the status of this case.

If Mr. Orloski doesn't trust the FEC, why did he file a complaint with them?

2140335

FEDERAL ELECTION COMMISSION
WASHINGTON D.C. 20463

June 14, 1990

Richard Orloski, Esq.
Orloski & Hinga
1005 South Cedar Crest Boulevard
Allentown, PA 18103

RE: MUR 2876

Dear Mr. Orloski:

This is in response to your letter dated June 8, 1990 in which you request information pertaining to the complaint you filed on May 12, 1989, with the Federal Election Commission.

As I indicated in a letter to you dated May 24, 1990, the Federal Election Campaign Act of 1971, as amended ("the Act") prohibits any person from making public the fact of any notification or investigation by the Commission, prior to closing the file in the matter, unless the party being investigated has agreed in writing that the matter be made public. See 2 U.S.C. § 437g(a)(4)(B) and § 437g(a)(12)(A). Because there has been no written agreement that the matter be made public, we are not in a position to release any information at this time.

As you were informed by letter dated May 19, 1989, we will notify you as soon as the Commission takes final action on your complaint.

Sincerely,

Lawrence M. Noble
General Counsel

Lois G. Lerner

BY: Lois G. Lerner
Associate General Counsel

2040334-336

MOGC 7581

LAW OFFICES
ORLOSKI & HINGA
1008 SOUTH CEDAR CREST BOULEVARD
ALLENTOWN, PENNSYLVANIA 18104
(215) 433-2363

RICHARD J. ORLOSKI
MARGARET GILLIGAN HINGA

OF COUNSEL: DAWNE A. CASSELLS
TELEFAX: (215) 433-4785

90 AUG 24 AM 10: 53

MUR 2876

Telefax Routing Slip

RECEIVED
FEDERAL ELECTION COMMISSION
90 AUG 24 AM 11: 14
OFFICE OF GENERAL COUNSEL

DATE: Aug 24, 1990

ATTENTION: Lois Lerner, FEC

FROM: ORLOSKI & HINGA

NUMBER OF PAGES (including cover page): 4

If you do not receive any of these pages, call Orloski & Hinga identified above.

OUR FAX MACHINE NUMBER IS (215) 433-4785

Lois -
For your information.
The Congressman wrote
Federal Express - & he called
me "total shock"!!
RJO

2140334137

MORNING CALL — ALLENTOWN/E. ON AND BERKS COUNTIES — WEDNESDAY, AUGUST 22, 19

LOCAL/REGION

INSIDE SECTION B
Bucks couple adopts Romanian orphan ..... Page B6
Orefield mobile home park must boil water ..... Page B7

Orloski says $59,000 went to Ritter fund, vows to tell 'ugly tale'

By TIM DARRAGH
Of The Morning Call

Democratic congressional candidate Rick Orloski yesterday said close to $59,000 went into a campaign account for U.S. Rep. Don Ritter that was not reported to federal officials.

A spokesman for Ritter, however, called the statement "vicious quackery with numbers" and said Orloski's accounting was incorrect.

Orloski, the Salisbury Township attorney who is challenging Ritter for his 15th District seat in November, said he would hold a press conference Sunday revealing the donors, the date they contributed money that was put into the account, and how much they contributed — unless Ritter does so first.

In addition, Orloski said he has "some information" about how the money was spent. That information also will be released Sunday, he said.

"Do you still think that the people of the 15th District are not entitled to know how you received — and spent —

Please See ORLOSKI Page B4 ▶

ORLOSKI

▶Continued From Page B1

$50,000 of campaign money which you were obligated by federal law to report?" he asked Ritter in a letter to the congressman dated yesterday.

"You have until 3 p.m. on Sunday, Aug. 26, 1990, to make full disclosure," Orloski's letter says. "If you don't, I will tell the whole ugly tale. You or your representative are invited to attend my press conference."

According to the letter, Orloski said he would "document from FEC [Federal Election Commission] records that the following amounts of money went into the secret account":

▶1982-83, $17,958.

▶1983-84, $34,528.73.

▶1985-86, $6,254.34.

The total that went into the account, Orloski said, was $58,741.07.

Ritter spokesman Barry Nelson said the Democratic challenger's statement was "like pulling numbers out of a hat."

"The figure is wrong, which certainly challenges the credibility of this man," Nelson continued. "The account was never that large, and I do not know where he came up with this. I would tend to say this is typical of his courtroom style of politicking — manipulation, intimidation and forcing his way on people."

He said Ritter staffers were still deciding if they would send a representative to Orloski's press conference, which he is holding in his law office.

Orloski has dogged Ritter about the account since it was revealed last year that Ritter's campaign had a Washington bank account that was not reported with the FEC.

That revelation occurred during the trial of Ritter's former campaign treasurer, Jerome Kindrachuk, who was tried and convicted on mail fraud and income-tax evasion charges. During the trial, Ritter testified that he had a campaign account in Washington that he at times used to reimburse himself for campaign expenses he paid out of his pocket.

After Ritter's testimony, Orloski filed a complaint with the FEC over the account. When such an investigation is initiated, "anything related to the complaint is under a confidential cover," said FEC Press Officer Fred Eiland.

Ritter campaign aides have said the account would be open [illegible] the FEC completes its investigation into the complaint. Until then, they said, they would not agree to Orloski's request to publicly discuss the account, and they disputed Orloski's use of the term "secret" to describe the account.

In another letter to Ritter that Orloski wrote Sunday, Orloski said he had spent three days in Washington and saw the details of the account. "It was a simple, amateurish scheme with a paper trail a mile wide," he said. "It was not an effort worthy of a scientist-congressman."

Asked how he got to observe the account that was under wraps, Orloski said, "I went down there and asked for it, and they provided it to me. There was no indication whatsoever from anybody I talked to that the information was confidential."

According to Eiland, all "regular" campaign finance reports "are public documents and remain pub-

The FEC does list contributions by political action committees to congressmen. If all reports are correct, the amount of money PACs said they donated to a congressman should equal the amount of money a congressman's reports say he received from PACs.

However, Eiland said that if the two reports do not match, one might not necessarily have the correct sum in an unreported account.

In some cases, uncorrected errors may be listed on the report, Eiland said. Also, a PAC's reporting period may not coincide with the FEC reporting period, he said.

In fact, FEC records show PACs report giving Ritter $58,416 more than he said he received from PACs for the period 1981-86. According to the records, PACs said they gave Ritter $591,872 for the period, while Ritter said he received $533,456 from them.

Call Washington reporter Pete Leffler contributed to this story.

NO. 35,751
FRIDAY,
AUGUST 24, 1990

30¢

THE MORNING CALL

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ALLENTOWN/LEHIGH AND BERKS COUNTIES

Rotarian takes issue with magazine rating
◄ PAGE B1

Syrian journalists visit Lehigh Valley
PAGE B1

INSIDE TODAY

Forecast:

Mostly cloudy today and tomorrow; high today in mid-70s, low in upper 60s; high tomorrow again in mid-70s.
PAGE B2

Velodrome part of bid to host Olympic fest

The Philadelphia Sports Congress has submitted a proposal to the U.S. Olympic Committee to host the 1993 Olympic Festival, and the Lehigh County Velodrome in Trexlertown is part of the plan.
PAGE C1

Ritter calls Orloski's charges 'total slime'

By TIM DARRAGH
Of The Morning Call

U.S. Rep. Don Ritter ended his silence yesterday about the unregistered campaign account he kept in Washington, D.C., saying nearly $40,000 went into the account from 1982 to 1988.

In an interview with The Morning Call, the 15th District congressman also said he reimbursed himself $717.55 from that account over that five-year period for legitimate campaign expenses.

Ritter broke his public position of not speaking in detail about the account to counter charges that he kept nearly $59,000 in the account and paid himself from it, while not reporting it to the Federal Election Commission.

Ritter called the charges, made by Democratic congressional challenger Rick Orloski, "outright lies" and "total slime."

In addition, Ritter demanded that Orloski apologize to him and to the people of the Lehigh Valley "for his reprehensible conduct."

Orloski, however, refused to apologize and criticized Ritter for failing to reveal how the balance of about $39,000 was accumulated and spent.

"He's making a damage-control disclosure," said the Salisbury Township attorney. "Why not the whole truth at once? Where did the $39,000 come from? Where was it spent?"

Ritter, a six-term congressman from Upper Saucon Township, admitted that reports he filed with the federal government are incorrect but held Jerome Kindrachuk, his former campaign treasurer, responsible for the inaccuracies.

Kindrachuk was tried and convicted last year for taking money from the campaign and for filing inaccurate FEC reports.

It was during Kindrachuk's trial that the existence of the unregistered account, opened in the First American Bank in Washington, was revealed.

Please See RITTER Page A2 ►

Marines quit embassy in Kuwait

but U.S. ambassador remains

RITTER

▶Continued From Page A1

At that point, Orloski filed a complaint with the FEC about the account, which was closed in 1986. Orloski has hammered Ritter for months about the "secret" account, urging him to open it for public inspection.

Yesterday, Ritter continued to maintain his position that reporters could fully examine the account when the FEC completes its investigation. He said his credibility would be put on the line when the account is made public.

"When this is settled, you'll have full access," he told The Call. "You'll know whether I was telling the truth or not."

According to a statement dated Aug. 22, 1990, from the Bethlehem accounting firm of Filipos, McDonald, Abbott & Co., $4,450 was put in the account in 1982 and $4,356.88 was disbursed; 1983 income $3,159.31, and $3,042.23 disbursed; 1984 income $12,500, and $12,290.44 disbursed; 1985 income $10,075, and $9,973.07 disbursed; 1986 income $9,486.90, and $10,097.59 disbursed.

The total income and expenditures through the account for the five-year period were $39,760.21, the firm said.

In a written statement, Ritter said Orloski "deliberately falsified a link between the number and amount of PAC contributions and the D.C. account, when they have nothing to do with one another."

Orloski last week was in Washington comparing FEC records that showed discrepancies between what political action committees said they gave Ritter, and what Ritter's FEC reports said was received from PACs.

Orloski said a difference of $58,741.07 was what Ritter had in the Washington account.

Yesterday, Orloski questioned why Ritter listed only $39,760.21 in the Washington account and yet reported showing nearly $99,000 in unreported PAC contributions.

"Is there a second account?" he asked. "Where is the remaining $20,000?"

But Ritter said his accounting and the FEC's accounting cannot be compared because Kindrachuk filed false reports on behalf of Ritter to begin with.

"The FBI pinned down $104,000-plus in money he took," Ritter said of Kindrachuk. "We think it could have been half again to twice as much. . . . For Orloski to take those false reports and somehow make them into the D.C. account . . . this is total slime."

In the trial, the FBI traced $104,000 meant for Ritter's campaign fund to Kindrachuk's personal account. That figure was reduced to $57,000 when it was determined Kindrachuk paid $47,000 to the committee in early 1986.

Ritter said he does not have the wherewithal to reconstruct correct FEC reports from 1982 to 1986.

"The fact is that Jerry Kindrachuk was sent to jail because these are not on there," Ritter said, referring to PAC contributions not listed on his FEC reports.

In releasing the list of the 13 reimbursement checks he wrote himself on the Washington account, Ritter said he hoped to put to rest Orloski's suggestions that he paid himself "vast sums" from the account for personal use.

Nine of the checks were written in 1982, three in 1983 and one in 1986. Ritter said the last check was for the largest sum, $141.66, and was a reimbursement for copies, petty cash and overnight mail.

Ritter denied that he ever took any money from the campaign improperly.

Ritter also pointed out that Orloski reimbursed himself for expenses when Orloski first ran against him in 1982.

The practice is legal, as long as the reimbursement is for a legitimate campaign expense paid out-of-pocket.

Ritter also accused Orloski of campaigning by character assassination.

"Mr. Orloski's campaign is to get headlines through accusation, however false; manipulation, however dishonest; and distortion . . . whatever slime it takes to make headlines," Ritter said.

"I'm not the one who was skimming off the top and putting it into a secret account," Orloski said. "I'm not the one assassinating Don Ritter's character. Don Ritter is assassinating himself."

Since he announced his candidacy, Orloski has made no statements about "the single biggest problem faced by Congress, the S&L bailout," Ritter charged. Nor has Orloski said anything about the federal budget deficit or the American troop deployment in the Middle East, the congressman continued.

Taking up one of the issues, Orloski said the "big problem" in the savings-and-loan scandal is that congressmen take PAC contributions from institutions that are supposed to be regulated by Congress.

Orloski criticized Ritter "for giving S&Ls greater freedom in investing in speculative ventures" and said "his wife's own involvement as a bank director exemplifies that coziness" between Congress and regulated institutions.

According to Ritter's ethics statements, Orloski said, Edith Ritter is listed as a director for Lehigh Valley Bank.

"She is lovely lady, but she has no banking experience," Orloski said, adding that she gained the position "because she is the congressman's wife."

Orloski also said he will hold a press conference Sunday to lay out the PAC contributions reported by the FEC that are not listed on Ritter's own FEC reports.

SADDAM

▶Continued From Page A1

States.

"Your presence here and in other places is meant to prevent the scourge of war, to avoid war," he said.

But the response of his captive audience, gathered in a meeting room that Iraqi television said was at a "vital Iraqi installation," belied that impression.

At one point, Saddam reached out to put his hand on the shoulder of a young British boy named Stewart standing by his side, then ruffled his hair.

The boy, who appeared to be about 6 years old, flinched under the gestures, and leaned away tensely. Later, when Saddam said, "Let's have a collective photograph," the group assembled grim-faced for the camera.

Both Britain and the United States were quick to condemn the broadcast. "This repulsive charade takes to new extremes the hypocrisy of Saddam Hussein and his callous disregard for human rights and individual feelings," the British Foreign Office said.

Prime Minister Margaret "with repulsion," according to the Downing Street press office, and Foreign Secretary Douglas Hurd called it "the most sickening thing I have seen for a long time."

The State Department called Saddam's appearance "shameful theatrics."

For Iraqi viewers, Saddam's performance was nothing unusual. To convince the Iraqi masses that he is a man of the people, he is regularly seen in staged television appearances receiving delegations from diverse segments of the population, from Kurdish leaders to war widows. Since the penalty for voicing opposition to the regime in Iraq is death, no dissent is ever heard at the meetings.

Yesterday's broadcast was reminiscent of propaganda devices used during the eight-year war with Iran, when Saddam was shown interviewing captured Iranian children-soldiers or Iranians who had supposedly escaped from their country's oppression.

Saddam appeared as relaxed and confident as he always does on government-controlled television, and Western and Arab diplomats who are familiar with his style and language described the broadcast as a typical performance.

Yesterday's broadcast was the first time that Saddam has appeared in person on Iraqi television to discuss the gulf crisis. He was last shown meeting in Baghdad with King Hussein of Jordan several days after the Iraqi invasion of Kuwait on Aug. 2. Since then an Iraqi television announcer who looks like Saddam has read messages from the Iraqi leader.

Cable News Network carried the entire tape from Iraqi television yesterday through a satellite link in Amman, Jordan, as it was being broadcast live, labeling its contents as Iraqi "propaganda."

The decision to carry the meeting live was made after CNN and the broadcast networks received messages from Iraqi Television on Wednesday notifying them that Saddam would appear yesterday in a "visit with British guests."

The broadcast highlighted the cultural isolation of Saddam, who travels little outside Iraq, surrounds himself with loyal aides and lacks an understanding of how to shape world public opinion.

"Are you getting your milk, Stewart, and with cornflakes too?" he asked the young boy. He then asked a 14-year-old boy named Ian, "Do you have enough place for exercise, playing sports, or whatev...

THE MORNING CALL | ALLENTOWN/LEHIGH AND BERKS COUNTIES | TUESDAY JULY 24 1990

LOCAL/REGION

INSIDE LOCAL SECTION B

Weather B2 Deaths B8 L.V. stocks B12
Police B2 Business B9

Catasauqua schools to buy 10.7 acres ..... Page B3

New surgery technique means less pain ..... Page B4

Ritter's campaign manager 'misspoke' on FEC hearing

By PETE LEFFLER
Call Washington Bureau

WASHINGTON — Barry Nelson said it. Rick Orloski reacted. Now Nelson, campaign manager for Rep. Don Ritter, R-15th District, says he was wrong.

Nelson said yesterday that he erred last week when he told at least one reporter that a hearing was likely in a complaint Orloski, a South Whitehall Township lawyer and the Democratic nominee to the 15th Congressional district, filed against Ritter with the Federal Election Commission.

FEC hearings, which are rare, can occur only after the commission finds some indication of wrongdoing. Ritter campaign officials said yesterday that that was not the case.

Attorney Richard Shaffer said Ritter has heard nothing from the FEC on the status of Orloski's complaint. And Nelson said he has no information about a hearing.

Nelson said he "misspoke" last week when asked whether a hearing was anticipated. He attributed his mistake to ignorance of the FEC process.

Orloski, meanwhile, found Nelson's original statement to be public indication of an "adverse determination" against Ritter by the FEC. The FEC keeps all aspects of any investigation confidential, even from the person making the complaint.

In a letter dated Sunday, Orloski demanded that — given the implications of Nelson's original statement — Ritter cease radio advertisements targeting Orloski's credibility.

"Nobody takes him [Orloski] seriously," the ads say. "He'll say or do anything to get elected."

The ads followed Orloski's own radio attack on Ritter over the disputed campaign account. "Just what is Don Ritter trying to hide?" they ask.

Ritter's campaign has refused to discuss details until the FEC completes its review of Orloski's complaint.

Please See FEC Page B5 ▶

FEC

▶Continued From Page B1

Filed in May, it charged that Ritter kept a "secret" unreported account for his campaign in violation of FEC rules.

Ritter's spokesmen have countered that the fund was neither secret nor illegal. They have blamed any reporting problems on then-campaign treasurer Jerome Kindrachuk.

A federal judge last year sentenced Kindrachuk to a year in prison for taking money from the Don Ritter for Congress Committee for his own use while treasurer.

90 JUL 25 AM 9:01

ATTN: Lois Lerner, FEC Gen Counsel
90 JUL 26 AM 11:40
AO 1990-7668

7/21/90

Don Ritter hires law firm to fight Orloski's charges over 'secret' bank account

By PETE LEFFLER
Call Washington Bureau

WASHINGTON — Rep. Don Ritter, R-15th District, has hired a prominent Washington law firm to help defend him against an opponent's charges that he violated federal campaign laws with a secret bank account.

Ritter's campaign committee paid a $2,500 retainer to Wiley, Rein & Fielding June 23, according to Ritter's latest campaign report to the Federal Election Commission. Partner Richard E. Wiley contributed $300 to Ritter's campaign several weeks earlier.

Barry Nelson, Ritter's campaign manager, said Thursday that the firm, which has expertise in campaign law, helped Ritter's regular attorneys prepare a legal response to Democrat Richard Orloski's FEC complaint.

The complaint and the written response are filed with the FEC and a hearing is likely, Nelson said. Under FEC rules, the case is being reviewed out of the public eye.

Nelson said Ritter's Lehigh Valley attorneys are handling the matter and will represent him at the hearing.

Ritter hired the Allentown firm Stevens & Johnson earlier this year. So far Ritter's campaign committee has paid them $8,388, FEC records indicate.

The complaint, filed in May 1989, charged that Ritter kept a "secret" unreported account for his campaign in violation of FEC rules. The complaint suggested some contributions to the account and payments from it were not recorded with the government as required.

Ritter's spokesmen have countered the fund was not secret and was legal. They have blamed any reporting problems on Jerome Kindrachuk, Ritter's former campaign treasurer.

The account, active between 1982 and 1986, came to light when Ritter testified last year at Kindrachuk's federal trial on unrelated issues stemming from his role as treasurer. Kindrachuk was convicted.

Ritter has adopted a campaign policy of refusing to discuss details of the account until the FEC completes its review of Orloski's complaint. Doing otherwise would "trivialize" the FEC process by trying the case in the press, Nelson said.

Meanwhile, Orloski has made good on his campaign promise to use Ritter's own voice against him. Two 30-second radio spots began airing on three local stations this week, each using excerpts of Ritter's testimony in the Kindrachuk trial.

Both accuse Ritter of denying the public important facts about the account. They end with an announcer saying, "Just what is Don Ritter trying to hide?"

Ritter's campaign has responded with its own radio ads attacking Orloski's character. The spots simulate a telephone discussion between two women, one of them "furious" over a radio ad from "some character running against Congressman Ritter."

"Nobody takes him seriously," her friend assures. "He'll say or do anything to get elected."

Orloski ran against Ritter twice before and their personal battle dates back years.

In 1982, Orloski paid a $300 FEC penalty as part of a conciliatory agreement after a Ritter aide helped another man file a formal complaint against Orloski. The case involved improper campaign loans from Orloski's sister.

Orloski filed an earlier FEC complaint against Ritter, charging that a 1982 picnic he held was a political and not a congressional activity. The FEC said the picnic did not violate its regulations.

Attn: Lois Lerner
Assoc General Counsel

MUR 2896

LAW OFFICES
ORLOSKI & HINGA
1005 SOUTH CEDAR CREST BOULEVARD
ALLENTOWN, PENNSYLVANIA 18103
(215) 433-2003

RICHARD J. ORLOSKI
MARGARET GILLIGAN HINGA

OF COUNSEL: DAWNE A. CASTELLS
TELEFAX: (215) 433-4785

Telefax Routing Slip

90 AUG 28 AM 9:34
RECEIVED
FEDERAL ELECTION COMMISSION
OFFICE OF GENERAL COUNSEL

DATE: Aug 27, 1990

ATTENTION: Lois Lerner, Acting General Counsel

FROM: ORLOSKI & HINGA

NUMBER OF PAGES (including cover page): 2

If you do not receive any of these pages, call Orloski & Hinga identified above.

OUR FAX MACHINE NUMBER IS (215) 433-4785

Dear Ms. Lerner -
Enclosed find recent article about Don Ritter wherein his campaign manager claims that "... the FEC has asked that the account not be opened until the investigation is complete." I just wanted to make things up! Could you please let me know if this is true? Thanks!

RJ Orloski

MUR 2896 - 0034145

IN TODAY
...al/N.J./B-2 ■ Entertainment/B-5
...al/Pa./B-3 ■ Living/B-6

TUITION BILL FROM HELL /B-2

Orloski accuses Ritter of misusing campaign funds

By BECKY SCHNUR
Express staff writer

ALLENTOWN — Distributing stacks of Federal Election Commission documents to reporters, Rick Orloski once again accused U.S. Rep. Don Ritter of campaign financing improprieties at a press conference Sunday.

But Barry Nelson, a Ritter spokesman, called the accusations "crazy."

Orloski, a Democrat who is running against Ritter for the 15th Congressional District seat, said that disclosure forms from political action committees indicate that Ritter's campaign received more money than documents filed by the campaign indicate. He said he discovered specific discrepancies from documents he obtained on a recent visit to FEC headquarters in Washington, D.C.

At a press conference on Thursday, Ritter said the discrepancies were the result of false campaign reports written by former treasurer Jerome Kindrachuk, who was found guilty of stealing $104,000 from the campaign. Kindrachuk was with the campaign until January 1986, Nelson said.

Orloski, an Allentown attorney, said the discrepancies continued after Kindrachuk left the campaign.

"I'm saying there were clear irregularities after Jerry Kindrachuk was out of the loop, consistant with skimming money off the top," Orloski said Sunday.

He pointed to checks from PACs that appeared on campaign reports six months after

Please see ORLOSKI /B-3

ORLOSKI

Continued from B-1

the PACs said they were sent.

Orloski said the delay was due to Ritter "dumping back money previously given to him."

"The money was skimmed off the top by Don Ritter and put back in his own accounts," Orloski said. "I don't know what he did with it (after that)."

Nelson said according to a letter from the campaign's attorney, Richard Shaffer, to the FEC, Kindrachuk was still receiving checks from PACs at his home address until late 1986.

"The influence of Kindrachuk continued well beyond his tenure as treasurer," Nelson said. "It's not as black and white as it may seem."

The checks might have been delayed or never forwarded, Nelson said. Additionally, PACs use the date the checks were issued on their report and the campaign notes the checks by the date they were received, accounting for the delay in reporting, he said.

Orloski said that in 1986, there were contributions from nine PACs totally $3,700 that were unaccounted for in the campaign disclosures. He did not present reporters with reports after April 1986.

One of those contributions, $250 from Rockwell International, dated Nov. 10, 1986, was received Jan. 9, 1987 and appears on a later campaign report, Nelson said. He said looking up the other eight contributions would take a long time.

Ritter has said he had a second campaign account in Washington, D.C. which had about $30,000 over a four year period. Orloski has demanded that Ritter make public the records of that account.

"Once the case is resolved by the Federal Election Commission, the details of the account will be public record," Nelson said, adding that the FEC has asked that the account not be opened until the investigation is complete.

The FEC is investigating Ritter's campaign finances as a result of a complaint filed by Orloski.

2 1 3 4 0 3 3 1 1 4 4

OGC 8023

Attn: Lois Lerner, Associate Counsel

90 SEP 22 AM 7:39

RICK ORLOSKI

Democrat for CONGRESS

1005 S. Cedar Crest Blvd.
Allentown, PA 18103
(215) 433-2363

MUR 2876

September 30, 1990

90 OCT -1 AM 9:43

RECEIVED
FEDERAL ELECTION COMMISSION
OFFICE OF GENERAL COUNSEL

Hon. Don L. Ritter
U.S. Capitol
Washington, D.C. 20515

Dear Mr. Ritter:

It's that time of year again. Note the date: September 30th. It's time to file FEC reports.

You gave me this truly inspired idea! Reporters are always talking about the public's right-to-know. Do you really buy into that? Obviously not. Here's a way you and I can both get away with hiding our campaign contributions/ campaign expenses, and there won't be a peep out of the editors.

You don't file your returns. I file a complaint against you. I don't file my return. You file a complaint against me.

When the reporters ask to see how much money we received -- and where we spent it -- we tell them that we cannot tell them because there is a FEC investigation pending. Years later, after the election, we can make the disclosures.

You're skeptical. You don't think such a stupid ploy will sell with the editors. Initially, I thought so too, but believe me, I have seen it work right here in the Lehigh Valley.

Our local newspapers aren't much on investigative reporting, and the editors of the Morning Call only write editorials about secrecy surrounding Trexler trustees. If it's a Federal official, or Federal law, they could care less, especially where the offending politician is a Republican. Believe me. It's true.I've seen a Republican politician get away with it.

What do you say, Don? Do we have a deal? I won't file my FEC report, and you don't file yours. It's simple. Just don't do it. You should know that!

Very truly yours,

Richard J. Orloski

RJO/kl

2134034145

FEDERAL ELECTION COMMISSION
RECEIVED
90 OCT 22 PM 12:41

SENSITIVE

BEFORE THE FEDERAL ELECTION COMMISSION

In the Matter of	)	
	)	
U.S. Representative Don Ritter;	)	MUR 2876
Lehigh Valley Citizens for Don Ritter	)	
and Betty S. Gates, as treasurer	)	

GENERAL COUNSEL'S REPORT

On November 28, 1989, the Commission found reason to believe that the Committee and Betty S. Gates, as treasurer, violated 2 U.S.C. §§ 433 and 434(b). The Commission also determined to take no action at that time against Don Ritter. In addition, the Commission authorized the issuance of subpoenas to produce documents and orders to submit written answers to the Committee and to C. Jackson Ritchie, Jr., the President of First American Bank, as a non-respondent witness.

On January 22, 1990, Charles E. Price, Vice-President of First American Bank, submitted an affidavit and microfilm copies of bank records from February 26, 1982 until October 31, 1986 for the account in question in response to the Commission's interrogatories. In its response to the interrogatories and requests for production of documents, dated February 14, 1990, the Committee requested that the Commission take no further action. The Committee did not request pre-probable cause conciliation. On April 24, 1990, the Commission rejected the Committee's request to take no further action in this matter.

This Office had prepared a draft brief when respondent's counsel called to set up a meeting to discuss the possibility of requesting pre-probable cause conciliation. A meeting was set

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for September 13, 1990. On September 12, 1990, this Office called to confirm the meeting. We learned from counsel's secretary that he would not be coming in the next day but was still interested in meeting with us.

This Office contacted counsel on September 18, 1990, September 19, 1990, and October 1, 1990 in order to reschedule. On October 1, we scheduled another meeting for October 26, 1990. If counsel requests pre-probable cause conciliation, this Office will prepare the appropriate report. If, however, counsel does not meet with us on October 26, 1990, this Office will go forward with a probable cause brief.

10/19/90
Date

Lawrence M. Noble
General Counsel

Staff Assigned: Mary Taksar

21040334147

OOC 5435

STEVENS & JOHNSON

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HOWARD S. STEVENS
SUSANNE L. LONGENHAGEN

OF COUNSEL
HERBERT M. RAFNER*

*ALSO ADMITTED IN NEW YORK

90 OCT 29 AM 10:36

October 26, 1990

Lawrence M. Noble, General Counsel
Federal Election Commission
Washington, D. C. 20463

RECEIVED
FEDERAL ELECTION COMMISSION
OFFICE OF GENERAL COUNSEL
90 OCT 29 PM 12:44

Re: MUR 2876
Lehigh Valley Citizens for
Don Ritter and Betty S. Gates,
as treasurer

Dear Mr. Noble:

This will confirm the telephone discussions which I had with Ms. Mary Taksar, Esquire, of your office on Thursday, October 25.

For the reasons indicated to Ms. Taksar, we are in agreement that I will meet with the appropriate representatives of the FEC on Thursday, November 8, 1990, at 1:00 pm. to review the status of the above matter.

Thank you for your assistance and cooperation in this matter.

Sincerely,

Richard W. Shaffer

RWS:ble
cc: Honorable Don Ritter
Betty Garrison
Patty Scheetz
Barry Nelson

2140341483

RICK ORLOSKI

Democrat for CONGRESS

1005 S. Cedar Crest Blvd.
Allentown, PA 18103
(215) 433-2363

October 21, 1990

Lois Lerner, Esq
Associate General Counsel
FEC
999 E Street
Washington, D.C. 20463

RE: FEC POLICY REGARDING CONFIDENTIALITY

Dear Ms. Lerner:

It seems that we have a problem here regarding FEC's policy regarding confidentiality while a charge is pending. Specifically, we have a U.S. Congressman who is intentionally misrepresenting FEC policy, and is specifically telling reporters that the FEC mandates confidentiality.

In an article on August 27, 1990 in the Easton Express, Barry Nelson said "... that the FEC has asked that the account not be opened until the investigation is complete."

In an article on October 20, 1990, the Congressman, himself, is reported as making this false representation to the Pocono Record: "Ritter said the Federal Election Commission 'said it would be advisable' not to discuss the account during the investigation..."

Both articles are enclosed for your review.

Without commenting on the Ritter case -- without even acknowledging the existance of the Ritter case -- there must be some way to get the correct FEC policy out to the voters. As the FEC policy was explained to me, it is as follows:

> Any investigation by the FEC is wholly confidential unless the party against whom the charge is made waives confidentiality in writing. Furthermore, the decision to waive confidentiality rests solely with the person against whom the charge is made, and indeed, the FEC has no statutory authority to request the person not to waive confidentiality.

2340334149

Please confirm that I have correctly stated FEC policy regarding confidentiality.

Your attention is appreciated.

Very truly yours,

Richard J. Orloski

2140334150

LOCAL

- Bushkill celebrates 25th birthday PAGE B-4
- House scraps job plan for Army depot PAGE B-1

HIGH SCHOOL FOOTBALL

- Wyoming Valley West 15 Stroudsburg 7
- Palmerton 7 Pleasant Valley 0
- Nazareth 43 Bangor 7

Pocono Record

Vol. 97, No. 199 — SATURDAY, OCTOBER 28, 1989 — FOUR SECTIONS, 40 PAGES — 35 CENTS

Ritter blasts remark by own manager

BILL SULON
Pocono Record Writer

BRODHEADSVILLE — U.S. Rep. Don Ritter Friday denounced a statement made by his campaign manager about a controversial account, repeatedly referred to as a "secret account" by Ritter's election opponent, Rick Orloski.

In an article in the Record Thursday, Ritter's campaign manager, Barry Nelson, responded to several questions about the $39,000 account Ritter aides established between 1982 and 1986.

Orloski, a Democrat, filed a complaint about the account with the Federal Election Commission, which is investigating the matter. Meanwhile, Orloski has demanded the 15th District Republican congressman release information about the account.

Asked why Ritter could not authorize the release of account information, Nelson stated in the article that campaign lawyers "advised us it could have an adverse impact on the case."

When Ritter learned of the comment, he said he immediately called Nelson to ask him if he made the statement. After Nelson acknowledged he had, Ritter took time between votes on the House floor in Washington to call this reporter at home in the Poconos.

"Barry Nelson misspoke when he said it would have an adverse impact on the case," Ritter said. "I spoke with him and he said he said it. I can't believe he said it. You expect these things from your opponent but not from your own people."

Ritter said the Federal Election Commission "said it would be advisable" not to discuss the account during the investigation, but never warned campaign lawyers such discussion would have an adverse impact on the case.

Orloski has been hammering away at Ritter to disclose information about the account. He said Nelson's comment "indicates he (Ritter) is guilty of serious wrongdoing."

Ritter said it was not a "secret account" as Orloski contends but rather was "an unregistered account" — not registered with the Federal

See RITTER Page A-2

RITTER

From Page A1

Election Commission.

He said the account was established in Washington to cover expenses because of problems with then-campaign treasurer Jerome Kindrachuk, later convicted of mail fraud and tax evasion.

Nelson said Kindrachuk was caught "absconding with $100,000" of Ritter's campaign funds.

Ritter was more blunt about Kindrachuk. "He was a thief."

Ritter said the account was not secret because Kindrachuk maintained most of the receipts for it. He said it was Kindrachuk's responsibility to register the account with the Federal Election Commission.

"The account was never a secret," Ritter said. "The guy (Kindrachuk) who opened it said it was a secret. His strategy at his trial was not to defend himself but to hurt me. He thought he could peel off a juror, and it didn't work."

Asked if Nelson would be fired because of his statement, Ritter, a 12-year incumbent, said major staff changes are not made with less than three weeks remaining in an election campaign.

He declined to elaborate when asked of Nelson's status after the Nov. 6 election.

Orloski said he stands by everything he has said about Ritter.

"If those facts are character assassination, then his character has been assassinated by the results of Don Ritter's own documented conduct," Orloski said.

Ritter said, "This campaign is the political equivalent of getting acid thrown in your face."

2104033411

LOCAL B

TODAY
B-2 Entertainment B-5
B-3 Living B-6

TUITION BILL FROM HELL B-2

Orloski accuses Ritter of misusing campaign funds

By BECKY SCHNUR
Express staff writer

ALLENTOWN — Distributing stacks of Federal Election Commission documents to reporters, Rick Orloski once again accused U.S. Rep. Don Ritter of campaign financing improprieties at a press conference Sunday.

But Barry Nelson, a Ritter spokesman, called the accusations crazy."

Orloski, a Democrat who is running against Ritter for the 15th Congressional District seat, said that disclosure forms from political action committees indicate that Ritter's campaign received more money than documents filed by the campaign indicate. He said he discovered specific discrepancies from documents he obtained on a recent visit to FEC headquarters in Washington D.C.

At a press conference on Thursday, Ritter said the discrepancies were the result of false campaign reports written by former treasurer Jerome Kindrachuk, who was found guilty of stealing $104,000 from the campaign. Kindrachuk was with the campaign until January 1986, Nelson said.

Orloski, an Allentown attorney, said the discrepancies continued after Kindrachuk left the campaign.

"I'm saying there were clear irregularities after Jerry Kindrachuk was out of the loop, consistant with skimming money off the top," Orloski said Sunday.

He pointed to checks from PACs that appeared on campaign reports six months after

Please see ORLOSKI /B-3

ORLOSKI

Continued from B-1

the PACs said they were sent.

Orloski said the delay was due to Ritter "dumping back money previously given to him."

"The money was skimmed off the top by Don Ritter and put back in his own accounts," Orloski said. "I don't know what he did with it (after that)."

Nelson said according to a letter from the campaign's attorney, Richard Shaffer, to the FEC, Kindrachuk was still receiving checks from PACs at his home address until late 1986.

"The influence of Kindrachuk continued well beyond his tenure as treasurer," Nelson said. "It's not as black and white as it may seem."

"The checks might have been delayed or never forwarded, Nelson said. Additionally, PACs use the date the checks were issued on their report and the campaign notes the checks by the date they were received, accounting for the delay in reporting, he said.

Orloski said that in 1986, there were contributions from nine PACs totally $3,700 that were unaccounted for in the campaign disclosures. He did not present reporters with reports after April 1986.

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Ritter has said he had a second campaign account in Washington, D.C. which had about $39,000 over a four year period. Orloski has demanded that Ritter make public the records of that account.

"Once the case is resolved by the Federal Election Commission, the details of the account will be public record," Nelson said, adding that the FEC has asked that the account not be opened until the investigation is complete.

The FEC is investigating Ritter's campaign finances as a result of a complaint filed by Orloski.

0 0 3 3 4 1 5 2

MUR 2876

FEDERAL ELECTION COMMISSION
WASHINGTON, D.C. 20463

November 6, 1990

Richard J. Orloski
Orloski & Hinga
1005 South Cedar Crest Boulevard
Allentown, Pennsylvania 18103

Dear Mr. Orlowski:

This is in response to your FAX transmission received on October 22, 1990. Your letter states your belief that there is a misunderstanding regarding the requirements of the Federal Election Campaign Act of 1971, as amended ("the Act") with respect to the confidentiality of the Commission's investigations. Your letter asks the Commission to confirm your understanding of the Commission's policy regarding confidentiality.

The Commission's "policy" on confidentiality is a direct consequence of the requirements of the Act. The Act specifically prohibits any notification or investigation made by the Commission from being made public by the Commission or by any person without the written consent of the person receiving such notification or the person with respect to whom such investigation is made. See 2 U.S.C. § 437g(a)(12)(A).

Your belief that "the decision to waive confidentiality rests solely with the person against whom the charge is made" is true, but only in part. Although a respondent may waive confidentiality with respect to themselves, they may not disclose any information gained during the Commission's investigation concerning any other respondents in the matter. In addition, without commenting on any specific matter, nothing in the statute precludes the Commission from requesting that a respondent not waive confidentiality.

Sincerely,

Lawrence M. Noble
General Counsel

BY: Lois G. Lerner
Associate General Counsel

2140033413

OGC 8655

RECEIVED
FEDERAL ELECTION COMMISSION

STEVENS & JOHNSON

90 NOV 16 AM 11:43

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JOSEPH A. HOLKO
HOWARD S. STEVENS
SUSANNE L. LONGENHAGEN

OF COUNSEL
HERBERT M. RAFNER*

*ALSO ADMITTED IN NEW YORK

November 13, 1990

90 NOV 16 PM 4:05
RECEIVED
FEDERAL ELECTION COMMISSION
OFFICE OF GENERAL COUNSEL

Lawrence M. Noble, General Counsel
Federal Election Commission
Washington, D. C. 20463

Re: MUR 2876
Lehigh Valley Citizens for
Don Ritter and Betty S. Gates,
as treasurer

Dear Mr. Noble:

After conferring with George Rischel, Assistant General Counsel, and Mary Taksar, Esquire, on November 8, 1990, at the offices of the Federal Election Commission regarding the above case, my clients have requested I submit the following additional information to the Federal Election Commission.

In addition to the material already submitted, we would request the Federal Election Commission give consideration to the following matters and documents.

1. In your letter of April 27, 1990, you indicated that the Federal Election Commission found reason to believe that the Lehigh Valley Citizens for Don Ritter and Betty S. Gates as treasurer violated 2 U.S.C. Sections 433 and 434(b) in the manner in which they dealt with the bank account opened and maintained by Jerome Kindrachuk, Treasurer of the Don Ritter for Congress Committee at the First American Bank, N.A., in Washington, D.C. (the "Washington Account").

We would submit that MUR 2876 deals only with the "Washington Account" and we have fully documented that from January 24, 1986 (the date of Jerome Kindrachuk's resignation) until now, during which Don Ritter, the Lehigh Valley Citizens for Don Ritter and Betty Gates assumed responsibility for the filing of reports, there were no violations in the operation and reporting of the Washington account.

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Regarding the alleged violations of 2 U.S.C. Section 434(b)prior to January 31, 1986, we would suggest that these matters have been investigated and a resolution made by the Federal Election Commission as a result of a conciliation agreement and closing of the file in MUR 2137. MUR 2137 was a Complaint by Don Ritter and the Don Ritter for Congress Committee against Jerome Kindrachuk, the Treasurer of the Don Ritter for Congress Committee.

Based upon that conciliation agreement, the Commission on December 4, 1987, closed the file on the matter of alleged violations of the Federal Election Campaign Act by Don Ritter, the Don Ritter for Congress Committee and Jerome Kindrachuk, former treasurer of said committee.

A copy of the letter from Lawrence M. Noble, General Counsel, to the undersigned dated December 9, 1987, confirming this action by the Commission is enclosed herewith.

I am also enclosing herewith a certification in the matter of the Don Ritter for Congress Committee and Don Ritter as treasurer and Jerome Kindrachuk which was entered in MUR 2137 indicating that the Commission decided "to take no action against Don Ritter for Congress Committee and Don Ritter as treasurer at this time."

Based upon the Federal Election Commission's disposition of MUR 2137, Don Ritter, Don Ritter for Congress Committee, Lehigh Valley Citizens for Don Ritter and Betty Gates treasurer of that Committee submit that the Federal Election Commission has already reviewed and ruled upon alleged violations by all parties in interest through the closing of that matter on December 4, 1987.

2. 2 U.S.C. Section 432(d) provides that the treasurer shall preserve all records required to be kept by this section and copies of all reports required to be filed by this subchapter for three years after the report is filed. The Orloski complaint was filed on May 11, 1989. Despite the lack of records maintained by and received from Kindrachuk, the Lehigh Valley Citizens for Don Ritter and Betty Gates as treasurer, at great expense and difficulty, reassembled the records of the Washington bank account which is the subject of the complaint in MUR 2876 from the account's inception in 1982, to its closure in 1986. All of the activities of this account after the termination of Jerome Kindrachuk as treasurer on January 24, 1986, have been documented and were accurately reported in the FEC reports submitted to the Federal Election Commission.

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The only information which is missing from the FEC Reports is information which was over three years old and could not be located or documented because Kindrachuk never turned these records over to his successors; there was no responsibility to maintain records after the three year-limitation; and all actions taken by Jerome Kindrachuk were investigated and resolved by the Federal Election Commission under MUR 2137. We submit that the current committee and treasurer, who had no involvement before January, 1986, should not be held accountable for Kindrachuk's Sections 434(b) and 433 violation which have already been the subject of adjudication by the Commission.

3. Regarding the alleged violations of Section 433, we would request that the Federal Election Commission give consideration to the following items.

The original Statement of Organization was a three-page document on which the place to indicate the depository and the signature by the treasurer appeared on Page 3.

I am enclosing herewith an affidavit of Paul Slaughter who prepared the statement indicating he had completed the Statement of Organization, obtained the signature of the treasurer on April 6, 1978, and filed the statement on April 12, 1978, with the Clerk of the House of Representatives as required by the law existing at that time. This affidavit was submitted to the FEC as part of the Answer to Interrogatories.

4. There is enclosed herewith the Resolution opening the bank account of the First American Bank by the Don Ritter for Congress Committee dated March 15, 1982, which is signed by Jerome Kindrachuk as Secretary of the Committee who was responsible for notifying the appropriate authorities of the opening of this account. This is another matter which was investigated and resolved by MUR 2137 and, therefore, should not be at issue in this matter.

5. After Kindrachuk was found to have violated numerous provisions of the Federal Election Campaign Law, action was taken by Don Ritter for Congress Committee, its successor, the Lehigh Valley Citizens for Don Ritter, whose treasurer, Betty Gates, immediately took charge of the account and, with the advice and assistance of accountants, established a system which has been exemplary in its providing reports to the Federal Election Commission.

As can be seen from the reconstruction of the Washington account, there was no effort to avoid disclosing either receipts or disbursements, most of which were included in the mandatory reportings to the Federal Election Commission. Those which were

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not reported were the responsibility of Kindrachuk who has been punished by the FEC and convicted by the Federal Courts and occurred more than three years before the current Complaint was filed.

Clearly this is a campaign which is being victimized by its former treasurer Jerome Kindrachuk who is a convicted felon. Just as in MUR 2137 no action is warranted against the Committee or its new Treasurer, but unlike MUR 2137 the Commission has found reason to believe that the Committee and the new Treasurer violated the Act. This suggestion that the Committee itself rather than its former treasurer Kindrachuk engaged in illegal activities is manifestly untrue and inconsistent with the Commission's findings in MUR 2137. Accordingly, based upon the above additional factual matters we encourage the General Counsel's office to recommend that there is no probable cause to believe the Committee or its newly designated Treasurer violated the Act and to conclude this matter by taking no further action thereafter.

Should the General Counsel's office decide not to recommend a finding of no probable cause to believe, we would like to further discuss this matter with you.

Sincerely,

Richard W. Shaffer

RWS:ble/bn
cc: Hon. Donald L. Ritter
Lehigh Valley Citizens for Don Ritter
Betty S. Gates, Treasurer

Encs.

2 1 4 0 3 3 4 1 5 7

DEC 14 1987

FEDERAL ELECTION COMMISSION
WASHINGTON D.C. 20463

09 December 1987

CERTIFIED MAIL - RETURN RECEIPT REQUESTED

Richard W. Shaffer, Esquire
Butz, Hudders, Tallman, Stevens
& Johnson
740 Hamilton Mall
Allentown, Pennsylvania 18101-2488

RE: MUR 2137

Dear Mr. Shaffer:

This is in reference to the complaint filed by your client, Don Ritter, with the Federal Election Commission on January 29, 1986, concerning alleged violations of the Federal Election Campaign Act by the Don Ritter for Congress Committee and Jerome Kindrachuk, formerly treasurer of said committee.

The Commission found that there was reason to believe Jerome Kindrachuk knowingly and willfully violated 2 U.S.C. §§ 434(b)(6)(A) and 432(b)(3), provisions of the Federal Election Campaign Act of 1971, as amended and 11 C.F.R. § 104.3(b)(4)(vi) of the Commission's regulations. In addition, the Commission found reason to believe Jerome Kindrachuk violated 2 U.S.C. §§ 432(b)(1) and 441a(a)(1)(A). Accordingly, the Commission conducted an investigation in this matter. On December 4, 1987, a conciliation agreement signed by the respondent was accepted by the Commission. Accordingly, the Commission closed the file in this matter on December 4, 1987. A copy of this agreement is enclosed for your information.

If you have any questions, please contact Charles Snyder, the attorney assigned to this matter, at (202) 376-3200.

Sincerely,

Lawrence M. Noble
General Counsel

Enclosure
Conciliation Agreement

2140233415 3

BEFORE THE FEDERAL ELECTION COMMISSION

In the Matter of	)	
	)	
Jerome Kindrachuk	)	MUR 2137
	)	

CONCILIATION AGREEMENT

This matter was initiated by a signed, sworn, and notarized complaint by Don Ritter. An investigation has been conducted, and reason to believe has been found that Jerome Kindrachuk ("Respondent") knowingly and willfully violated 2 U.S.C. §§ 434(b)(6)(A) and 432(b)(3) and 11 C.F.R. § 104.3(b)(4)(vi) by commingling the funds of an authorized political committee with his personal funds and by failing to report, while treasurer of a political committee, the purpose of certain disbursements; that respondent violated 2 U.S.C. § 441a(a)(1)(A) by making contributions to a political committee in excess of $1,000; and that respondent violated 2 U.S.C. § 432(b)(1) by failing to forward contributions to the treasurer of a political committee within ten days.

NOW, THEREFORE, the Commission and 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.

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

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

1. Respondent, Jerome Kindrachuk, was the treasurer of the Don Ritter for Congress Committee ("the Committee"), an authorized political committee, until January 24, 1986.

2. Respondent borrowed $47,000 from the account of the Committee for his personal use, and deposited said funds in an account under his personal control; said funds were later repaid by the respondent to the Committee.

3. Respondent made contributions to the Committee by advancing on balance $11,185.22 to the Committee to pay obligations of the Committee with respect to two elections, an excessive contribution of $9,185.22. Respondent was later reimbursed by the Committee.

4. Respondent, when a treasurer of the Committee, failed to report the purpose of certain disbursements that he made from said committee's account.

5. Respondent failed to forward to his successor as treasurer of the Committee, within ten days, $2,600 in contributions to the Committee that he received between April and October, 1986.

V. Respondent's withdrawing for personal use funds from the account of the Don Ritter for Congress Committee and his commingling of said Committee's funds with his personal funds were in knowing and willful violation of 2 U.S.C. § 432(b)(3). Respondent's failure properly to report these

disbursements was in knowing and willful violation of 2 U.S.C. § 434(b)(6)(A) and 11 C.F.R. § 104.3(b)(4)(vi). Respondent's making contributions to the Committee in excess of $1,000 was in violation of 2 U.S.C. § 441a(a)(1)(A). Respondent's failure to forward campaign contributions to the treasurer of an authorized political committee within 10 days was in violation of 2 U.S.C. § 432(b)(1).

VI. Respondent will pay a civil penalty to the Federal Election Commission in the amount of Thirteen Thousand Seven Hundred Dollars ($13,700), pursuant to 2 U.S.C. § 437g(a)(5)(A), such penalty to be paid as follows:

(1) Beginning on January 1, 1988, ten consecutive monthly installment payments of $1,370.00 each;

(2) Each such installment shall be paid on the first day of the month in which it becomes due;

(3) In the event that any installment payment is not received by the Commission by the fifth day of the month in which it becomes due, the Commission may, at its discretion, accelerate the remaining payments and cause the entire amount to become due upon ten days written notice to the respondent. Failure by the Commission to accelerate the payments with regard to any overdue installment shall not be construed as a waiver of its right to do so with regard to future overdue installments.

VII. The Commission, on request of anyone filing a complaint under 2 U.S.C. § 437g(a)(1) concerning the matters at issue

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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. 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 valid.

FOR THE COMMISSION:

Lawrence M. Noble
General Counsel

14/5/87
Date

FOR THE RESPONDENT:

(Name)
(Position)

11/4/87
Date

2140034162

BEFORE THE FEDERAL ELECTION COMMISSION

In the Matter of	)	
	)	MUR 2137
The Don Ritter for Congress Committee and Don Ritter, as treasurer; and Jerome Kindrachuk	)	

CERTIFICATION

I, Marjorie W. Emmons, Secretary of the Federal Election Commission, do hereby certify that on April 28, 1986, the Commission decided by a vote of 5-0 to take the following actions in MUR 2137;

1. Find reason to believe that Jerome Kindrachuk knowingly and willfully violated 2 U.S.C. §§ 434(b)(6)(A) and 432(b)(3) and 11 C.F.R. § 104.3(b)(4)(vi).

2. Decline to enter into pre-probable cause conciliation with Jerome Kindrachuk at this time.

3. Take no action against the Don Ritter for Congress Committee and Don Ritter as treasurer at this time.

4. Approve and send the letter attached to the General Counsel's Report signed April 23, 1986.

Commissioners Aikens, Elliott, Harris, Josefiak and McDonald voted affirmatively for this decision. Commissioner McGarry did not cast a vote.

Attest:

4-28-86
Date

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

Received in Office of Commission Secretary: Wed., 4-23-86, 3:00
Circulated on 48 hour tally basis: Thurs., 4-24-86, 11:00

2140033415 3

COMMONWEALTH OF PENNSYLVANIA)
) SS:
COUNTY OF LEHIGH)

PAUL SLAUGHTER, being duly sworn according to law, deposes and says that he assisted and managed Don Ritter's initial campaign to the United States Congress in 1978 and in that capacity:

1. He prepared for the Don Ritter for Congress Committee the initial Statement of Organization for a Political Committee ("Statement"), which Statement was dated April 6, 1978 and filed with the Federal Election Commission on April 12, 1978;

2. It was his responsibility to complete the aforesaid Statement and to file the same with the Federal Election Commission;

3. It is his recollection and belief that he completed the entire Statement of Organization for Political Committee, including page 3 of said Statement which contained, inter alia, information regarding The First National Bank of Allentown as the depository of the Don Ritter For Congress Committee;

4. He obtained the signature of Larry M. Miley, Treasurer of the Don Ritter For Congress Committee who certified the correctness of the information contained in the aforesaid

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Statement;

5. He filed the three page Statement with the Federal Election Commission by mailing a copy thereof to the Federal Election Commission.

Paul Slaughter

Sworn to and subscribed before me this 17th day of January, 1990.

Barbara J. Nemes
Notary Public

NOTARIAL SEAL
BARBARA J. NEMES, Notary Public
Allentown, Lehigh County, Pa.
My Commission Expires April 13, 1992

24034135

FIRST AMERICAN BANK, N.A.

RESOLUTION FOR BANK ACCOUNTS

I, Jerome Kindrachuk, Secretary of DON RITTER FOR CONGRESS COMMITTEE (exact name of corporation/organization/governmental body) a corporation/organization/governmental body organized and existing under the laws of the State of Pennsylvania, do hereby certify to the FIRST AMERICAN BANK, N.A., WASHINGTON, D.C. that the following is a true copy of resolutions duly adopted in accordance with the By-Laws, by the Board of N/A of the said corporation/organization/governmental body at a meeting held N/A, 19____ and that the said resolutions are in full force and effect as of this date, have not been modified and are not inconsistent with any of the provisions of the By-Laws or the Charter of the said corporation/organization/governmental body.

"Resolved, that the FIRST AMERICAN BANK, N.A. is hereby designated a depositary for the funds of this corporation/organization/governmental body and the said bank is hereby authorized and directed to pay checks and any other orders for the payment of money, including instruments drawn on Interest Checking (NOW) accounts and any time deposits, drawn in the name of this corporation/organization/governmental body when signed by any-one-two of the following officers (designate title of officers authorized to sign rather than names):

DON RITTER - MEMBER OF CONGRESS

"It Is Further Resolved, that said bank be and it hereby is authorized to honor, receive, certify, or pay all instruments, including those instruments drawn on Interest Checking (NOW) accounts and any time deposits, signed in accordance with the foregoing Resolution even though drawn or endorsed to the order of any officer signing the same or tendered by him for cashing, or in payment of the individual obligation of such officer, or for deposit to his personal account, and said bank shall not be required or be under any obligation to inquire as to the circumstances of the issuance or use of any instrument signed in accordance with these Resolutions, or the application or disposition of such instrument or the proceeds thereof;

"It Is Further Resolved, that the Secretary or Assistant Secretary of this corporation/organization/governmental body shall certify to said bank the names of the persons who are at present the duly elected and qualified officers of the corporation/organization/governmental body and shall from time to time hereafter, as changes in the personnel of said officers are made, immediately certify such changes to the bank, and said bank shall be fully protected in relying on such certifications and shall be indemnified and saved harmless from any claims, demands, expenses, loss or damage resulting from, or growing out of, honoring the signature of any officer so certified, or refusing to honor any signature not so certified."

"In accordance with the above resolution, I further certify that the following now occupy the respective offices designated in this resolution and herein quoted are duly qualified:

NAMES AND TITLES OF OFFICES HELD:	NAMES AND TITLES OF OFFICES HELD:
Jerome Kindrachuk, Secretary/Treasurer	

"It Is Further Resolved, that the foregoing Resolutions shall remain in full force and effect until written notice of their amendment or recision shall have been received by said bank, and that receipt of such notice shall not affect any action taken by the bank prior thereto."

In Witness Whereof, I have affixed my official signature and the seal of the said corporation/organization/governmental body, this 11th day of March, 19 82.

SEAL

Jerome Kindrachuk
Secretary

ATTEST: Nancy W. Thomas

FORM 1266 (12/80) Rev.

P-0040341-56

06C8846

LAW OFFICES
ORLOSKI & HINGA
1005 SOUTH CEDAR CREST BOULEVARD
ALLENTOWN, PENNSYLVANIA 18103
(215) 433-2363

RICHARD J. ORLOSKI
MARGARET GILLIGAN HINGA
RICHARD A. WEBSTER

TELEFAX: (215) 433-4785

90 DEC -3 AM 11:17

November 27, 1990

RECEIVED
FEDERAL ELECTION COMMISSION
OFFICE OF GENERAL COUNSEL
90 DEC -4 AM 10:58

Lois G. Lerner, Esquire
Associate Deputy General Counsel
Federal Election Commission
999 E Street, NW
Washington, DC 20463

Re: Donald Ritter - MUR 2876
15th District - Pennsylvania

Dear Ms. Lerner:

This letter is intended as a supplement to my original charge against Don Ritter and the Lehigh Valley Citizens Committee for Don Ritter for Congress Committee concerning the secret account.

I have completed further investigation into Don Ritter's secret account. It appears that this account was funded by skimming political action committee contributions intended by the contributors to be deposited into the main account. Instead the PAC contributions were transferred directly into the secret account of Don L. Ritter.

A check of the data base file maintained by the FEC indicates that all political action committees reported gross contributions to the Ritter Committee as follows:

1981 - 1982 :	$126,308.00
1983 - 1984 :	239,520.27
1985 - 1986 :	191,515.00

A review of the Ritter FEC filings, however, reveals only the following itemized PAC contributions for that same period of time:

1981 - 1982 :	$ 108,350.00
1983 - 1984 :	239,520.27
1985 - 1986 :	185,260.66

In other words, PAC's are reporting **more** contributions to the Ritter campaign than the Ritter campaign acknowledges receiving in the following amounts:

1981 - 1982 :	$17,958.00
1983 - 1984 :	34,528.73
1985 - 1986 :	1,254.34

In addition, it is interesting to note that after the Kinderchuck embezzlement was discovered, Congressman Don L. Ritter acted as his own campaign treasurer, and then he **personally** reported receipt of the following **stale** contributions:

January 24, 1986:
EM PAC (Texas Utilities Co) $500.00
(Received September 13, 1985)

January 24, 1986:
Tesco Division of Texas Utilities $250.00
(Received September 13, 1985)

January 24, 1986:
Norfolk Southern Good Government Fund $750.00
(Received August 5, 1985)

January 24, 1986:
Chessie System Good Government Fund $250.00
(Received September 19, 1985)

January 24, 1986:
EM PAC (Texas Utilities Co.) $200.00
(Received July 2, 1985)

January 24, 1986:
Houston Industries PAC $500.00
(Received October 15, 1985)

February 10, 1996:
Kellogg Better Government $250.00
(Received September 6, 1985)

April 14, 1986:
Rohm & Haas Co. PAC $500.00
(Received in 1985)

April 18, 1986:
UPS PAC $150.00
(Received October 8, 1985)

October 18, 1986:
Carpenter Federal PAC $ 300.00
(Received April 30, 1986)

November 25, 1986:
PPG Industries PAC $1,000.00
(Received June 12, 1986)

November 26, 1986:
Eli Lilly & Co. $ 250.00
(Received June 13, 1986)

December 26, 1986:
America Latvians PAC $ 300.00
(Received October 26, 1986)

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The unmistakable inference from this sequence of events - Don L. Ritter acting as his own campaign treasurer in the 1st and 2nd quarters of 1986 - and Don L. Ritter belatedly reporting stale contributions - is that Don L. Ritter, personally, was aware of the skimming scam, and that he personally attempted to relaunder the unreported campaign contributions back into his principal campaign in order to cover up his prior illegal behavior.

It is interesting to note that, during the course of the 1990 campaign, Don L. Ritter advised the press that there was $39,000 plus in the secret account. If that is accurate, then that means that there is still another $20,000.00 of PAC contributions to the Ritter campaign which are still unaccounted for.

In order to find this "missing" $20,000.00 it would appear to be a good idea to examine the actual deposit slips in the custody of the 1st American Bank to see if, at time of the deposit, an immediate cash withdrawal was being effectuated. Needless to say, if you go to a bank with $10,000.00 in checks, list them all on the deposit slips, and ask for $1,000.00 in cash, the bank will give you the $1,000.00 PROVIDED you already have, on deposit, the $1,000.00. Using this technique, the bank statements would never reflect the deposit stated as a $10,000.00 deposit, and the usage of this technique could explain the missing $20,000.00 not accounted for in the Ritter secret account.

Needless to say, I do not have access to the actual bank deposit slips. Presumably, you can obtain this from 1st American Bank, or from Don L. Ritter.

Very truly yours,

Richard J. Orloski

RJO:nrb

COMMONWEALTH OF PENNSYLVANIA:
: ss
COUNTY OF LEHIGH :

I, RICHARD J. ORLOSKI, being duly sworn according to law, depose and say that the facts set forth in the foregoing document are true and correct to the best of my knowledge, information and belief.

Sworn to and Subscribed:

Before me this 27th day:

of November, 1990:

Loretta Johnson
NOTARY PUBLIC

NOTARIAL SEAL
Loretta Johnson, Notary Public
Allentown, Lehigh County
My Commission Expires March 1, 1993

1140334170

FEDERAL ELECTION COMMISSION
WASHINGTON, D.C. 20463

December 4, 1990

Richard J. Orloski, Esq.
Orloski & Hinga
1005 South Cedar Crest Boulevard
Allentown, PA 18103

RE: MUR 2876

Dear Mr. Orloski:

This letter acknowledges receipt on November 29, 1990 of the amendment to the complaint you filed on May 12, 1989, against Lehigh Valley Citizens for Don Ritter and Betty S. Gates, as treasurer. The respondents will be sent copies of the amendment. You will be notified as soon as the Federal Election Commission takes final action on your complaint.

Sincerely,

Lawrence M. Noble
General Counsel

BY: ~~Lois~~ G. Lerner
Associate General Counsel

2340341711

FEDERAL ELECTION COMMISSION
WASHINGTON, D.C. 20463

December 4, 1990

Richard W. Shaffer, Esq.
Stevens & Johnson
740 Hamilton Mall
Allentown, PA 18101-2488

RE: MUR 2876
Lehigh Valley Citizens
for Don Ritter and Betty S.
Gates, as treasurer

Dear Mr. Shaffer:

On May 19, 1989, your clients, Lehigh Valley Citizens for Don Ritter and Betty S. Gates, as treasurer, were notified that the Federal Election Commission received a complaint from Richard Orloski alleging violations of certain sections of the Federal Election Campaign Act of 1971, as amended. At that time Lehigh Valley Citizens and Betty S. Gable, as treasurer, were given a copy of the complaint and informed that a response to the complaint should be submitted within 15 days of receipt of the notification.

On November 29, 1990, the Commission received additional information from the complainant pertaining to the allegations in the complaint. Enclosed is a copy of this additional information. As this new information is considered an amendment to the original complaint, you are hereby afforded an additional 15 days in which to respond to the allegations.

If you have any questions, please contact Mary Taksar, the staff member assigned to this matter, at (202) 376-5690.

Sincerely,

Lawrence M. Noble
General Counsel

BY: Lois G. Lerner
Associate General Counsel

Enclosure

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RECEIVED
FEDERAL ELECTION COMMISSION
SECRETARIAT

90 DEC 14 PM 4:32

BEFORE THE FEDERAL ELECTION COMMISSION

SENSITIVE

In the Matter of	)	
	)	
U.S. Representative Don Ritter;	)	MUR 2876
Lehigh Valley Citizens for Don Ritter	)	
and Betty S. Gates, as treasurer	)	

GENERAL COUNSEL'S REPORT

On May 12, 1989, Richard J. Orloski filed a complaint that Congressman Don Ritter[1] and the Lehigh Valley Citizens for Don Ritter[2] (the "Committee") and Betty S. Gates, as treasurer, violated the Federal Election Campaign Act of 1971, as amended ("the Act") by failing to disclose, in reports filed with the Commission, the existence of a bank account in Washington, D.C. that was used for campaign purposes and the financial activity of that account. On May 24, 1989 and June 23, 1989, Orloski submitted material supplementing his complaint. On November 28, 1989, the Commission found reason to believe that the Committee and Betty S. Gates, as treasurer,[3] violated 2 U.S.C. §§ 433 and 434(b). The Commission also determined to take no action at that time against Don Ritter. In addition, the Commission authorized the issuance of subpoenas to produce documents and

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1. Don Ritter is an incumbent member of the U.S. House of Representatives from the 15th Congressional District of Pennsylvania.

2. The Don Ritter for Congress Committee changed its name to the Lehigh Valley Citizens for Don Ritter in an amended statement of organization filed on March 18, 1987.

3. Betty S. Gates is the current treasurer. However, Jerome Kindrachuck was treasurer when the Committee opened the Washington account and failed to report the financial activity of the account.

orders to submit written answers to the Committee and to C. Jackson Ritchie, Jr., the President of First American Bank, as a non-respondent witness.

On January 22, 1990, Charles E. Price, Vice-President of First American Bank, submitted an affidavit and microfilm copies of bank records from February 26, 1982 until October 31, 1986 for the account in question in response to the Commission's interrogatories. In its response to the interrogatories and requests for production of documents, dated February 14, 1990, the Committee requested that the Commission take no further action. The Committee did not request pre-probable cause conciliation. On April 24, 1990, the Commission rejected the Committee's request to take no further action in this matter.

This Office had prepared a draft brief when respondent's counsel called to set up a meeting to discuss the possibility of requesting pre-probable cause conciliation. A meeting was set for September 13, 1990. Counsel canceled this meeting but indicated that he was still interested in meeting with us. This Office attempted to reschedule this meeting on several occasions.[4] This Office met with counsel on November 8, 1990.

After having met with counsel, we expected a request for pre-probable conciliation. However, in a letter dated November 13, 1990, respondents' counsel requested that we

4. This Office contacted counsel on September 18, 1990, September 19, 1990, and October 1, 1990 in order to reschedule a meeting. On October 1, 1990, this Office scheduled a meeting for October 26, 1990. Counsel canceled this meeting a few days prior to the meeting and rescheduled for November 8, 1990.

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recommend no probable cause to believe or take no further action and submitted additional information. See Attachment 1. In his letter, counsel specifically refers to MUR 2137 and its relation to MUR 2876.

In MUR 2137, Congressman Ritter and the Don Ritter for Congress Committee filed a complaint on January 26, 1986, alleging that Jerome Kindrachuck, the former treasurer,[5] altered or falsified Committee records and misappropriated Committee funds. On April 28, 1986, the Commission found reason to believe that Jerome Kindrachuck knowingly and willfully violated 2 U.S.C. §§ 434(b)(6)(A) and 432(b)(3) and 11 C.F.R. § 104.3(b)(4)(vi). See Attachment 1, page 10. On the same date, the Commission decided to take no action against the Don Ritter for Congress Committee and Don Ritter as treasurer at that time. Id.

In his November 13, 1990 letter, counsel suggests that the violations alleged in MUR 2876 are related to the same matters at issue in MUR 2137: Kindrachuck's actions while treasurer. Therefore, counsel requests that in MUR 2876, the Commission not pursue the violations of 2 U.S.C. §§ 433 and 434(b) against the Lehigh Valley Citizens for Don Ritter and Betty S. Gates, as treasurer, for the same reasons the Commission did not pursue violations against the Don Ritter for Congress Committee and Don

5. Jerome Kindrachuck was treasurer of the Don Ritter for Congress Committee from September 27, 1979 until he was relieved of his duties as treasurer on January 24, 1986.

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Ritter, as treasurer,[6] in MUR 2137. We note that in MUR 2137 the Commission took no action "at this time" with respect to the Don Ritter for Congress Committee and Don Ritter as treasurer. The report did not provide any explicit reasons for this recommendation. The matter was later closed without any further findings regarding the Don Ritter for Congress Committee and Don Ritter, as treasurer. Counsel has suggested that the Commission's decision to take no action "at this time" in MUR 2137 constitutes a ruling that should also control any decisions regarding the Committee and its treasurer in MUR 2876.

On November 29, 1990, this Office received an amendment to the complaint from Richard J. Orloski. On December 4, 1990, this Office sent a notification letter enclosing the amendment to respondents' counsel. Because of this new development, we conclude that it would be premature to address counsel's request. Therefore, after we have given respondents an opportunity to respond, this Office will make a further report with appropriate recommendations.

12/14/90
Date

Lawrence M. Noble
General Counsel

Staff Assigned: Mary Taksar

6. Don Ritter temporarily served as treasurer after Jerome Kindrachuck was relieved of his duties as treasurer and at the time the complaint in MUR 2137 was filed.

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RECEIVED
FEDERAL ELECTION COMMISSION
OFFICE SERVICES BRANCH
91 JAN -4 AM 10: 37

STEVENS & JOHNSON

ATTORNEYS AT LAW

740 HAMILTON MALL
ALLENTOWN, PA 18101-2488

(215) 439-1451

FAX
(215) 439-1733

RICHARD F. STEVENS
RICHARD W. SHAFFER
ROBERT J. JOHNSON
JAMES B. MARTIN
ROBERT F. FORTIN
JOSEPH A. HOLKO
HOWARD S. STEVENS
SUSANNE L. LONGENHAGEN

OF COUNSEL
HERBERT M. RAFNER*

*ALSO ADMITTED IN NEW YORK

RECEIVED
FEDERAL ELECTION COMMISSION
SECRETARIAT
91 JAN -4 AM 11:40

January 2, 1991

Via fax

Lawrence M. Noble, General Counsel
Federal Election Commission
Washington, D. C. 20463

Attention: Ms. Mary Taksar

Re: MUR 2876 - Lehigh Valley Citizens for Don Ritter
and Betty S. Gates, as treasurer

Dear Mr. Noble:

On May 19, 1989, my clients Lehigh Valley Citizens for Don Ritter and Betty S. Gates as Treasurer, were notified that the Federal Election Commission received a Complaint from Richard Orloski alleging violations of certain sections of Federal Election Campaign Act of 1971 as amended.

Since that date there have been filed with your office Responses to the Complaint, Answers to Interrogatories and Responses to Requests for Production of Documents and as recently as November 13, 1990, a letter to you providing additional information regarding the inter-relationship between this matter and MUR 2137.

On November 29, 1990, the Commission received additional information from the Complainant pertaining to allegations in the Complaint. A copy of this letter did not reach my office until the latter part of December, shortly before the holiday season.

As a result of the holiday season, we have experienced substantial difficulty in obtaining the information necessary to respond to the Additional Information filed by the Complainant and verifications by the Respondents.

It is therefore requested we be granted an extension of ten days until January 14 within which to complete the response and obtain the necessary affidavits.

Thank you for giving this matter your attention.

Sincerely,

Richard W. Shaffer

RWS:ble

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FEDERAL ELECTION COMMISSION
WASHINGTON, D.C. 20463

January 7, 1991

Richard W. Shaffer, Esq.
Stevens & Johnson
740 Hamilton Mall
Allentown, PA 18101-2488

RE: MUR 2876
Lehigh Valley Citizens for Don Ritter and Betty S. Gates, as treasurer

Dear Mr. Shaffer:

This is in response to your letter dated January 2, 1991, which we received on January 2, 1991, requesting an extension of 10 days. 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 January 14, 1990.

If you have any questions, please contact Mary Taksar, the staff member assigned to this matter, at (202) 376-5690.

Sincerely,

Lawrence M. Noble
General Counsel

BY: Lois G. Lerner
Associate General Counsel

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Doc 9841

RECEIVED
FEDERAL ELECTION COMMISSION
MAIL ROOM

91 JAN 14 PM 9:49

STEVENS & JOHNSON

ATTORNEYS AT LAW

740 HAMILTON MALL
ALLENTOWN, PA 18101-2488

(215) 439-1451

FAX
(215) 439-1733

RICHARD F. STEVENS
RICHARD W. SHAFFER
ROBERT J. JOHNSON
JAMES B. MARTIN
ROBERT F. FORTIN
JOSEPH A. HOLKO
HOWARD S. STEVENS
SUSANNE L. LONGENHAGEN

OF COUNSEL
HERBERT M. RAFNER*

*ALSO ADMITTED IN NEW YORK

January 14, 1991

91 JAN 15 PM 3:57

RECEIVED
FEDERAL ELECTION COMMISSION
OFFICE OF GENERAL COUNSEL

VIA FAX AND FEDERAL EXPRESS

Lawrence M. Noble, General Counsel
Federal Election Commission
Washington, D. C. 20463

Attention: Ms. Mary Taksar

Re: MUR 2876 - Lehigh Valley Citizens for Don Ritter
and Betty S. Gates, as treasurer

Dear Mr. Noble:

Richard J. Orloski, Esquire, by letter dated November 27, 1990, filed with the Federal Election Commission additional allegations to the Complaint in the above matter.

The Response to the Additional Allegations by the Lehigh Valley Citizens for Don Ritter and Betty S. Gates is being faxed and sent to you by overnight express mail.

This will also acknowledge and thank you for the extension for the filing of this Response to Additional Allegations.

Sincerely,

Richard W. Shaffer

RWS:bn

cc: Hon. Donald L. Ritter
Lehigh Valley Citizens for Don Ritter
Betty S. Gates, Treasurer

2140331179

FEDERAL ELECTION COMMISSION

RICHARD J. ORLOSKI,	)	
	)	
Complainant	)	
	)	
vs.	)	MUR 2876
	)	
LEHIGH VALLEY CITIZENS FOR DON RITTER AND BETTY S. GATES, Treasurer of the Lehigh Valley Citizens for Don Ritter	)	
	)	
Respondents	)	

RESPONSE TO ADDITIONAL ALLEGATIONS

AND NOW COMES the Lehigh Valley Citizens for Don Ritter, and Betty S. Gates, Treasurer of the Lehigh Valley Citizens for Don Ritter, by and through their attorney, Richard W. Shaffer, of Stevens & Johnson, and make the following Response to Additional Allegations to the Complaint filed with the Federal Election Commission by Richard J. Orloski by letter dated November 27, 1990, to the above-captioned number.

A review of Richard J. Orloski's ("Orloski") Additional Information set forth in his aforesaid letter indicates an attempt by Orloski to establish that The Lehigh Valley Citizens for Don Ritter ("Lehigh Valley Citizens") and its predecessors, The Don Ritter for Congress Committee ("Committee") and Betty Gates, Treasurer of the Lehigh Valley Citizens for Don Ritter ("Gates") funded The Don Ritter for Congress account at the First

2134033430

American Bank, Washington, D.C. ("Washington Account") by alleged "skimming of Political Action Committee contributions" ("PAC Contributions").

Orloski is basing the alleged "skimming" on the difference in the PAC Contribution reports filed by the Political Action Committees and the reports filed by Jerome Kindrachuk, Treasurer of the Don Ritter for Congress Committee, during the period from 1981 through 1985, and by Don Ritter and Betty Gates in 1986.

It would appear that there is a typographical error in the amounts quoted by Orloski since Orloski's reported amounts do not result in the difference he has indicated for 1983-1984.

Orloski also alleges further proof of "skimming" by listing "stale contributions". Our interpretation of Orloski's term "stale contribution" is a PAC contribution to the Don Ritter for Congress Committee with an earlier reporting date on PAC's report to the FEC than the date of receipt reported to the FEC by the Committee. By such definition any PAC Contribution not received by the Committee on the date the check was written and reported to the FEC could be called a "stale contribution".

The Lehigh Valley Citizens for Don Ritter and Betty S. Gates, Treasurer for the Lehigh Valley Citizens for Don Ritter, do hereby make the following allegations in response to the aforementioned supplemental information regarding the aforementioned Complaint:

1. It is denied that the Lehigh Valley Citizens for Don Ritter (or its predecessor the Don Ritter for Congress Committee), and Betty S. Gates, Treasurer of the Citizens for Don

2104034131

Ritter Committee funded the Washington Account at the First American Bank, Washington, D.C., with funds "skimmed" from PAC contributions. The Lehigh Valley Citizens and Betty Gates have, in the Answers to Interrogatories and Responses to Requests for Production of Documents, documented the receipts and disbursements of funds in the Washington Account which indicate none of the alleged "skimming" of PAC's contributions occurred in that account. Copies of the original deposit slips of the Washington Account were included with the documents supplied to the FEC. The aforesaid deposit slips conclusively show that no skimming of cash occurred in the manner alleged by Orloski.

2. From 1981 until January 24, 1986, Jerome Kindrachuk was the Treasurer of the Don Ritter for Congress Committee now known as the Lehigh Valley Citizens for Don Ritter.

3. Kindrachuk in his capacity as Treasurer of the aforesaid Committee violated his responsibility to report all receipts and disbursements in both the main account which was kept in Allentown, Pennsylvania, and the Washington Account which is the subject of this Complaint. As a result of Kindrachuk's misappropriation of Committee funds to himself and failure to fulfill his responsibilities as Treasurer of the aforesaid Committee, a Complaint was filed with the FEC by Don Ritter and Don Ritter for Congress Committee against Jerome Kindrachuk, Treasurer for the Don Ritter for Congress Committee, which was identified as MUR 2137.

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4. Kindrachuk's failure to fulfill his obligations as Treasurer to the Committee under the Federal Election Campaign Laws ("the Act") was investigated and a resolution made by the Federal Election Commission which resulted in a Conciliation Agreement and a closing of the file in MUR 2137 on December 4, 1987. The full implications of this action by the FEC is set forth in a letter from the undersigned, Richard W. Shaffer, to Lawrence M. Noble, General Counsel of the Federal Election Commission, dated November 13, 1990.

5. As indicated in the Response to the Complaint, Jerome Kindrachuk, the former Treasurer of the Don Ritter for Congress Committee, was tried and found guilty of thirteen counts of mail fraud and filing false tax returns arising out of his misconduct as Treasurer of the Don Ritter for Congress Committee. This trial was held in the United States District Court for the Eastern District of Pennsylvania to Criminal Number 89-0015. If any of the alleged "skimming" did occur during the period from 1981 through 1986, the "skimming" was done by and for the benefit of Kindrachuk who was convicted of having embezzled over $80,000.00 from the funds of the Don Ritter for Congress Committee.

6. The allegations regarding the "stale contributions" relate primarily to PAC contributions made to Kindrachuk and not timely reported by him to the FEC. These PAC contributions were reported by Don Ritter, Lehigh Valley Citizens and Betty Gates upon their being located in the Committee records received from Kindrachuk upon his termination as Treasurer.

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7. Three of the alleged "stale contributions" namely those received from Carpenter Federal PAC, PPG Industries PAC and Eli Lilly & Co. PAC were PAC contributions received by Kindrachuk at his home address after his resignation as Treasurer but not timely forwarded to his successors, all of which is set forth in correspondence from the undersigned to the FEC dated November 25, 1986, and December 10, 1986, copies of which are attached hereto, marked Exhibit "A" and "B" and made a part hereof.

8. Kindrachuk's tendency to withhold and not promptly report PAC contributions has already been documented herein. It should also be noted that some PAC contributions are prepared but not presented to the Committee until an appropriate occasion or ceremony can be arranged resulting in a delay between the date the check is prepared and delivered. This is the most likely explanation of the contribution by the American Latvians PAC.

9. Based upon all of the information supplied to the FEC, it is apparent that the allegations made by Orloski in his letter of November 27, 1990, are based only on Orloski's speculation and assumptions which have not and cannot be established or documented.

10. Due to the time lapse from the date of the alleged "skimming" to the filing of the Complaint and Supplemental Information any records other than those already supplied to the FEC are not in the possession of Respondents since they were not required to be maintained more than three years.

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RESPONSE TO FEC QUESTIONS

11. The FEC has indicated that the original Statement of Organization for a Political Committee to be filed by the Don Ritter for Congress Committee with the Clerk of the United States House of Representatives and Federal Election Commission was defective since Page 3 was missing which indicated the bank of deposit.

12. A request was made to the Division of Archives and Manuscripts for the Commonwealth of Pennsylvania regarding the copy of the aforesaid Statement of Organization for a Political Committee and also a Statement of a Candidate for Nomination or Election to Federal Office filed by the Don Ritter for Congress Committee and Don Ritter in 1978.

13. Attached hereto, marked Exhibit "C" and made a part hereof are the Commonwealth of Pennsylvania's copies of the Statement of Organization for a Political Committe and a Statement of a Candidate for Nomination or Election which were filed simultaneously with the appropriate Federal and State authorities as they appear in the Division of Archives and Manuscripts in Harrisburg, Pennsylvania, including an invoice for the services in obtaining these documents.

14. Based upon the documents obtained from the Division of Archives and Manuscripts of the Commonwealth of Pennsylvania, it is the contention of the Don Ritter for Congress Committee and Paul Slaughter, the Manager and Chairman of this Committee, that a complete Statement of Organization for a Political Committee

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was filed with both state and federal officials indicating The First National Bank of Allentown as the depository for the Committee.

15. Respondent is without knowledge or information to explain the absence of Page 3 of the aforesaid Statement of Organization which was filed with the Clerk of the United States House of Representatives. Respondents are concerned that they never received from either the Clerk of the House of Representatives or the FEC any indication that an incomplete and unsigned statement existed in their files.

16. Clearly Don Ritter, Lehigh Valley Citizens for Don Ritter and its Treasurer, Betty Gates, are being victimized by the Committee's former Treasurer, Jerome Kindrachuk, who is a convicted felon as a result of his misappropriating Committee funds for his personal benefit as Treasurer of the Committee. Just as in MUR 2137 no action is warranted against Lehigh Valley Citizens for Don Ritter or its new Treasurer but unlike MUR 2137 the Commission has found reason to believe that the Committee and the new Treasurer violated the Act. This suggestion that the Committee itself rather than its former Treasurer Kindrachuk engaged in illegal activity is manifestly untrue and inconsistent with the Commission's findings in MUR 2137 and the additional evidence submitted in this matter.

Based upon this Response to Additional Allegations and the additional factual matter presented it is requested that the General Counsel's office recommend that there is no probable

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cause to believe the Committee or its newly designated Treasurer violated the Act and to conclude this matter by taking no further action thereafter.

RESPECTFULLY SUBMITTED,

STEVENS & JOHNSON

By: _____
Richard W. Sh[illegible]r
740 Hamilton Mall
Allentown, PA 18101
(215) 439-1451

21040334187

COMMONWEALTH OF PENNSYLVANIA :
SS:
COUNTY OF LEHIGH :

DONALD L. RITTER, being duly sworn according to law, deposes and says that he was the Treasurer of the Don Ritter for Congress Committee during the period from January 25, 1986, through May 14, 1986, and in his capacity individually and as former Treasurer of the Don Ritter for Congress Committee is making the foregoing Response to Additional Allegations and that the facts set forth therein are true and correct partly on his personal knowledge and partly on his information and belief.

Donald L. Ritter

Sworn to and Subscribed
before me, this 2nd
day of January, 1991.

Barbara J. Nemes
Notary Public

NOTARIAL SEAL
BARBARA J. NEMES, Notary Public
Allentown, Lehigh County, Pa.
My Commission Expires April 13, 1992

2 1 0 3 4 1 8 8

COMMONWEALTH OF PENNSYLVANIA :
:SS:
COUNTY OF LEHIGH :

BETTY S. GATES, Treasurer, Lehigh Valley Citizens for Don Ritter, being duly sworn according to law, deposes and says that the foregoing Response to Additional Allegations is based upon information received from Barry V. Nelson, the Consultant for Lehigh Valley Citizens for Don Ritter, and from the banks and other depositories enumerated in Respondents' pleadings in the within action, since the affiant was not appointed Treasurer of Lehigh Valley Citizens for Don Ritter until May 14, 1986 and has no personal knowledge of the truth and correctness of information prior to that date.

Betty S. Gates
Betty S. Gates

Sworn to and subscribed
before me this 8th
day of January, 1991.

Barbara J. Nemes
Notary Public

NOTARIAL SEAL
BARBARA J. NEMES, Notary Public
Allentown, Lehigh County, Pa.
My Commission Expires April 13, 1992

P10403418 9

COMMONWEALTH OF PENNSYVLANIA :
SS:
COUNTY OF LEHIGH :

BARRY V. NELSON, being duly sworn according to law, deposes and says that he makes the following affidavit regarding the services provided by him to the Lehigh Valley Citizens for Don Ritter and Betty Gates, its treasurer, regarding the Complaint filed by Richard Orloski against said parties.

1. I have been retained as a consultant by the Lehigh Valley Citizens for Don Ritter since August, 1988, because of my political expertise and knowledge of Federal Election Commission reporting requirements.

2. Since June, 1989, I have completed the reconstruction of the First American Bank, N.A., records in order to provide to the Federal Election Commission ("FEC") a schedule of receipts, disbursements, FEC reporting and related information.

3. As a result of my investigation I have access to all of the records of the Lehigh Valley Citizens for Don Ritter ("LVCDR") and the Don Ritter for Congress Committee ("DRCC"), limited access to the records in the possession of the FBI, which records are in the FBI's possession as a result of the U.S. Department of Justice prosecuting and convicting Jerome Kindrachuk on charges of mail

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fraud and filing false federal income tax returns as a result of his misappropriation of funds and dereliction of duties as the Treasurer of the Don Ritter for Congress Committee.

4. As a result of my investigations I have ascertained that Jerome Kindrachuk was derelict in performing his duties as Treasurer of the DRCC by failing to comply with federal regulations and reports.

5. Due to the difficulties in location and examination of the records prepared by Jerome Kindrachuk for the Don Ritter for Congress Committee, I have searched all known records necessary to provide to the FEC information regarding receipts, disbursements and reportings relating to the First American Bank, N.A.

6. Any material which I have prepared and which is being submitted on behalf of the Respondents in the foregoing Response to Additional Allegations is true and correct to the best of my knowledge, information and belief.

Barry V. Nelson

Barry V. Nelson

Sworn to and subscribed
before me, this 14th
day of January, 1991.

Barbara J. Nemes

Notary Public

NOTARIAL SEAL
BARBARA J. NEMES, Notary Public
Allentown, Lehigh County, Pa.
My Commission Expires April 13, 1992

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9104083419 2

Exhibit A

November 25, 1986

Federal Election Commission
Washington, D.C. 20463

Attention: Charles Snyder, Esquire

RE: MUR 2137

Dear Mr. Snyder:

Confirming our recent telephone conversation, I am enclosing herewith copies of the correspondence, checks and envelopes relating to the receipt and withholding by Mr. Kindrachuk of certain contributions made to the Don Ritter for Congress Committee and mailed to him at his home address.

The following is a summary of the contributions made and not received by the Don Ritter for Congress Committee until November 7, 1986:

1. Carpenter Technology Corporation Federal Political Action Committee by letter and check dated April 30, 1986, made a contribution to the Don Ritter for Congress Committee in the amount of $300. The accompanying envelope indicates this was mailed from Reading, PA, on April 30, 1986, held by Mr. Kindrachuk until November 6, 1986, when he forwarded the letter containing the check and the accompanying letter to the appropriate address of the Don Ritter for Congress Committee. This check was replaced on the assumption that it was a lost check by a check drawn on the same account dated October 8, 1986, in the same amount and sent to the same address on October 9, 1986, as indicated on the copy of the envelope. Both of these checks were forwarded on November 6 and received by the Committee on November 7.

2. Allied Corporation Political Action Committee by letter dated May 1, 1986, and check dated May 5, 1986, made a contribution to the Don Ritter for Congress Committee in the amount of $250 which was mailed on May 14, 1986. Mr. Kindrachuk held this

EXHIBIT "A"

check and did not forward the same until November 6, 1986, and it was received by the Committee on November 7, all of which is evidenced by the envelope.

3. The Hanna Political Action Committee by letter and check dated October 17, 1986, made a contribution to the Don Ritter for Congress Committee in the amount of $250 which was mailed on October 21, 1986. Mr. Kindrachuk received this contribution and forwarded the same to the Committee on November 6, 1986.

4. Intel Political Action Committee by letter dated September 12, 1986, and check dated October 31, 1986, made a contribution to the Don Ritter for U.S. House, which was intended for the Don Ritter for Congress Committee. The check and letter were mailed on October 24, 1986, and were ultimately forwarded to the Committee on November 6, 1986.

5. Inland Steel Good Government Fund by letter dated October 23, 1986, and check dated October 22, 1986, made a contribution in the amount of $200 to the Don Ritter for Congress Committee. It would appear that this check and accompanying letter were mailed on October 24, and Mr. Kindrachuk forwarded the same to the Don Ritter for Congress Committee on November 6, 1986.

6. Borden Good Government Committee by check and letter dated October 30, 1986, made a contribution in the amount of $500 to the Don Ritter for Congress Committee. This letter was postmarked November 5, 1986 and mailed by Mr. Kindrachuk to the Don Ritter for Congress Committee on November 14, 1986, received by the Committee on November 18.

Copies of all of the documents, especially the envelopes are enclosed to confirm this series of transactions.

This letter will confirm that to our knowledge these were the only checks which were erroneously forwarded to Jerome Kindrachuk whose office as Treasurer of the Don Ritter for Congress Committee was terminated at the end of 1985. This will also confirm that Mr. Kindrachuk will have to explain to all parties concerned why he saw fit to hold checks that were received as early as April and May, 1986, without forwarding them to the appropriate address until after the general election.

2340334194

If you require any additional information regarding this matter, please contact me at your earliest convenience.

Very truly yours,

Richard W. Shaffer

RWS:bn
Enclosures
cc: Honorable Don Ritter
Betty Gates, Treasurer DRCC
Larry Miley
John Kachmar

21340334195

He's a good Congressman

DON RITTER

November 10, 1986

Atty. Richard Shaffer
2909 Edgemont Rd.
Allentown, PA 18103

Dear Atty. Shaffer:

Enclosed are copies of the items we discussed on Friday.

If you have any questions, please don't hesitate to call.

Sincerely,

Mary Ann Quarato

Mary Ann Quarato
Financial Secretary

Encs.

21-403419-6

Post Office Box 695, Allentown, Pennsylvania 18105 • (215) 691-3226

Paid for by Don Ritter for Congress Committee, Betty Gates, treasurer

510

CARPENTER TECHNOLOGY CORPORATION
FEDERAL POLITICAL ACTION COMMITTEE

4/30 1956

60-46
313 07

PAY TO THE ORDER OF Don Ritter for Congress Committee $ 300

Three Hundred & 00/100 DOLLARS

AMERICAN BANK
READING, PA. 19603

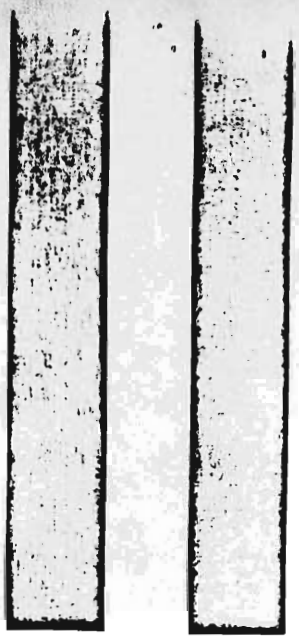
Paul W. Bomm
W. J. Reedstrom

MEMO

⑆031300465⑆ ⑈0403⑈ 7537⑈ 0510

21340334197

NOV. 07 1956



CARPENTER TECHNOLOGY CORPORATION
FEDERAL POLITICAL ACTION COMMITTEE

CARPENTER FED/PAC 374-2000

101 West Bern Street
Reading, PA 19603

April 30, 1986

The Honorable Donald Ritter
Congress of the United States
Don Ritter for Congress Committee
3535 Fox Run Drive
Allentown, PA 18103

Management Committee
William J. Pendleton, Chairman
C. Kenneth Yetter, Vice Chairman
Paul W. Brass, Treasurer
David L. Reeser, Asst. Treasurer
John R. Welty, Secretary
William M. Detterer
Norman B. Schmidt
John C. Tverberg
John F. Tyrrell
James M. Walton

Dear Don:

The Carpenter Technology Corporation Federal Political Action Committee is very pleased to support your 1986 campaign for re-election as Representative of the 15th District of Pennsylvania. Enclosed is a check for $300 to your campaign committee.

Carpenter Technology Corporation is a major producer of specialty steels, with operations located in Reading and throughout the United States. We greatly appreciate the strong support which you have provided on key issues affecting our industry and business in general.

Best wishes in your campaign.

Sincerely yours,

W J Pendleton

William J. Pendleton
Chairman
Carpenter Technology Corporation
Federal Political Action Committee

WJP/drf

Enclosure

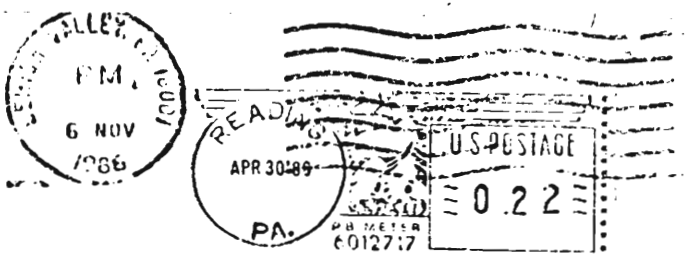
NOV 07 1986

Carpenter Technology Corporation Federal Political Action Committee (Carpenter FED. PAC) is a committee established to support candidates for federal elective office who are in accord with the best interests of the steel industry and Carpenter Technology Corporation. Carpenter FED. PAC is supported by voluntary contributions from Carpenter employees and shareholders and any employee or shareholder has the right to refuse to contribute without reprisal. A copy of our report is filed with and is available for purchase from the Federal Election Commission [illegible]

CARPENTER
FED/PAC

FEDERAL
POLITICAL
ACTION
COMMITTEE

101 West Bern Street
Reading, PA 19603



The Honorable Donald Ritter
Congress of the United States
Don Ritter for Congress Committee
3535 Fox Run Drive
Allentown, PA 18103

Forward to
PO Box 691
Allentown PA 18105

549

CARPENTER TECHNOLOGY CORPORATION
FEDERAL POLITICAL ACTION COMMITTEE

October 8 1986

60-46
313
07

PAY TO THE ORDER OF Don Bitter for Congress Committee $ 300 ^{00}

Three Hundred and no/100 DOLLARS

AMERICAN BANK
READING, PA. 19603

MEMO Replace Lost Check #510

Anthony J LaParo

John R Welty

⑆031300465⑆ ⑈0403⑈ 753 7⑈ 0549

21-40-3342000

RECEIVED
NOV. 07 1986

CARPENTER TECHNOLOGY CORPORATION
FEDERAL POLITICAL ACTION COMMITTEE

CARPENTER FED/PAC

101 West Bern Street
Reading, PA 19603

October 9, 1986

Management Committee
William J. Pendleton, Chairman
C. Kenneth Yetter, Vice Chairman
Paul W. Brass, Treasurer
David L. Reeser, Asst. Treasurer
John R. Welty, Secretary
Wallace E. Hudson
Keith A. Kleps
Norman B. Schmidt
John C. Tverberg

The Honorable Donald Ritter
Congress of the United States
Don Ritter for Congress Committee
3535 Fox Run Drive
Allentown, PA 18103

Dear Don:

Enclosed is a check for $300.00 to replace a lost check which was sent on April 30, 1986. (See attached)

Good luck in November.

Sincerely,

Anthony T. LaParo

Anthony T. LaParo
Treasurer
Carpenter Technology Corp.
Federal Political Action
Committee

ATL:bls

Enc.

NOV. 07 1986

Carpenter Technology Corporation Federal Political Action Committee (Carpenter FED/PAC) is a committee established to support candidates for federal political office who are in accord with the best interests of the steel industry and Carpenter Technology Corporation. Carpenter FED/PAC is supported by voluntary contributions from Carpenter employees and shareholders and any employee or shareholder has the right to refuse to contribute without reprisal. A report is filed with and available for purchase from the Federal Election Commission, Washington, D.C. 20463.

CARPENTER TECHNOLOGY CORPORATION
FEDERAL POLITICAL ACTION COMMITTEE

CARPENTER FED/PAC

101 West Bern Street
Reading, PA 19603

April 30, 1986

The Honorable Donald Ritter
Congress of the United States
Don Ritter for Congress Committee
3535 Fox Run Drive
Allentown, PA 18103

Management Committee
William J. Pendleton, Chairman
C. Kenneth Yetter, Vice Chairman
Paul W. Brass, Treasurer
David L. Reeser, Asst. Treasurer
John R. Welty, Secretary
William M. Dotterer
Norman B. Schmidt
John C. Tverberg
John F. Tyrrell
James M. Walton

21J40334202

Dear Don:

The Carpenter Technology Corporation Federal Political Action Committee is very pleased to support your 1986 campaign for re-election as Representative of the 15th District of Pennsylvania. Enclosed is a check for $300 to your campaign committee.

Carpenter Technology Corporation is a major producer of specialty steels, with operations located in Reading and throughout the United States. We greatly appreciate the strong support which you have provided on key issues affecting our industry and business in general.

Best wishes in your campaign.

Sincerely yours,

W. J. Pendleton

William J. Pendleton
Chairman
Carpenter Technology Corporation
Federal Political Action Committee

WJP/drf

Enclosure

NOV. 07

Carpenter Technology Corporation Federal Political Action Committee (Carpenter FED/PAC) is a committee established to support candidates for ...

CARPENTER TECHNOLOGY CORPORATION

P.O. BOX 14662, READING, PA 19612-4662

CarTech

LEHIGH VALLEY PA 1800 PM 6 NOV 1986

OCT 9 86

PA.

The Honorable Donald Ritter
Congress of the United States
Don Ritter for Congress Committee
3535 Fox Run Drive
Allentown, PA 18103

Fwd to
PO Box 691
Allentown PA
18105

NOV 07

1 1 4 0 8 3 4 2 0 3

ALLIED CORPORATION
POLITICAL ACTION COMMITTEE
P.O. BOX 2093
MORRISTOWN, NJ 07960

2719

55-233/212

May 5 19 86

PAY TO THE ORDER OF Don Ritter for Congress $ 250.00

Two Hundred fifty and ---------- 00/xx DOLLARS

Horizon Bank
A NATIONAL ASSOCIATION
MORRISTOWN N.J. 07960
MEMBER HORIZON BANCORP

FOR _____

⑈002719⑈ ⑆021202337⑆011 031 448 ⑈

⑈140334204

Rosemary Mazon
Director-International Affairs

Allied Signal

Allied Signal Inc.
Suite 800
1050 Connecticut Ave N.W.
Washington, DC 20036
Telephone (202) 296-3980 662-2650

NOV. 07 1986

May 1, 1986

Don Ritter for Congress
3535 Fox Run Drive
Allentown, PA 18103

Attention: Mr. Jerome Kindrachuk, Treasurer

Dear Mr. Kindrachuk:

The Allied-Signal Political Action Committee, whose members are all employees of Allied-Signal , is pleased to present to you a contribution of $250.00 for the 1986 election campaign of Rep. Donald Ritter.

We wish to extend to you our best wishes for success in your campaign efforts.

Very truly yours,

John J. Cassidy
Treasurer

ALLIED
CORPORATION
POLITICAL
ACTION
COMMITTEE

ALLIED PAC

P.O. BOX 2093
MORRISTOWN
NEW JERSEY
07960

Executive
Committee:

Chairman
J. Mason Reynolds
Automotive

Vice-Chairman
Ken W. Cole

Secretary
John E. Bonitt

Legal Counsel
Robert H. Sand

Treasurer
Thomas J. Norato

David M. Baker
Industrial & Technology

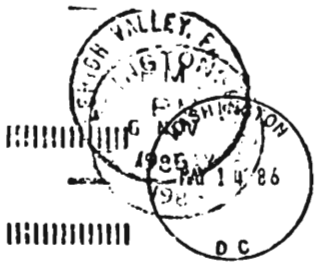
Peter M. Crosby
Chemical

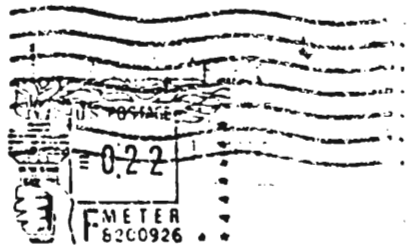
William L. Loftus
Corporate

Robert A. Stoltz
Aerospace

Allied-Signal Inc.
Suite 800
1050 Connecticut Avenue, N.W.
Washington, D.C. 20036

Allied Signal





Don Ritter for Congress
3535 Fox Run Drive
Allentown, Pa. 18103

Foward to
PO Box 691
Allentown PA 18105

NOV 10 1986

91540534236

THE HANNA POLITICAL ACTION COMMITTEE
100 ERIEVIEW PLAZA
CLEVELAND, OHIO 44114

194

October 17, 1986 6-12/410

PAY TO THE ORDER OF Don Ritter for Congress Committee $ 250.00

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

EUCLID-6TH OFFICE
NATIONAL CITY BANK
CLEVELAND, OHIO 44114

FOR 1986 General Election

Dan Hanna

⑈000194⑈ ⑆041000124⑆ 2092172⑈

P1340334207

The Hanna Political Action Committee
100 ERIEVIEW PLAZA, CLEVELAND, OHIO 44114

October 17, 1986

Don Ritter for Congress Committee
3535 Fox Run Drive
Allentown, Pennsylvania 18103

Dear Sir:

The M. A. Hanna Company is involved in minerals exploration, extraction and energy resource development as well as Great Lakes shipping. We have operations in a number of states across the nation and have been in existence since the middle of the last century.

In response to a recognition of the need for greater involvement in the political process, Hanna employees formed The Hanna Political Action Committee (HannaPac). This action was taken so that we can exert a positive influence on legislative matters by helping to elect Federal candidates whose views closely resemble ours.

HannaPac has reviewed those candidates seeking election to Federal office and has decided to support your candidacy. This decision was reached after reviewing your record and your position on the important issues. We believe that you are a candidate who will help make a difference in Congress.

We are thus pleased to enclose a check in support of your candidacy from The Hanna Political Action Committee. We wish you the best of luck in the coming election!

Very truly yours,

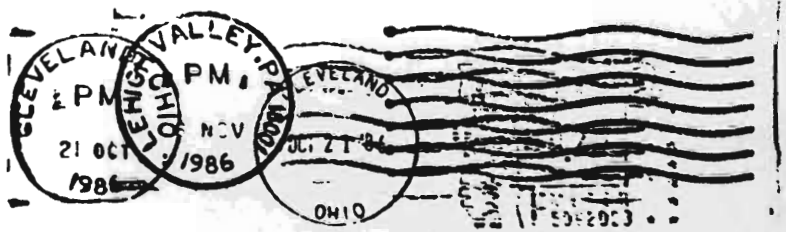
Dwight D. Morgan
Chairman, HannaPac

DDM:doc
Enclosure
Check #194

21340342038

P 1 0 4 0 3 3 4 2 0 9

THE HANNA MINING COMPANY
100 ERIEVIEW PAZA
CLEVELAND, OHIO 44114



Don Ritter for Congress Committee
3535 Fox Run Drive
Allentown, Pennsylvania 18103

Fwd to:
PO Box 691
Allentown PA
18105

INTEL POLITICAL [illegible] COMMITTEE
3065 BOWERS AVENUE
SANTA CLARA, CA. 95051

OCT. 21 19 86

194

75-532/919

PAY TO THE ORDER OF DON RITTER FOR U.S. HOUSE $ 250.00

TWO HUNDRED FIFTY AND 00/100---------- DOLLARS

intel credit union

PURPOSE DONATION

⑆091905321⑆ 29600000 64833⑈ 0194

C00333210

NOV. 07 1986

iPAC

INTEL CORPORATION
POLITICAL ACTION
COMMITTEE

September 12, 1986

Mr. Don Ritter
Don Ritter for US House/Pennsylvania
3535 Fox Run Drive
Allentown, PA 18103

Dear Mr. ~~Ritter~~ Don —

It is my pleasure to extend a $250.00 contribution to your 1986 Congressional campaign. These funds come directly from the Intel Political Action Committee (iPAC), which is supported by the voluntary contributions of our employees across the United States.

You have been selected for iPAC endorsement because of your approach to public policy issues in general, and because of your specific concern for the international competitiveness of American high technology industries such as semiconductors.

We wish you success in November, and look forward to working with you and your staff in the 100th Congress. Good luck!

Sincerely,

Michael C. Maibach, Intel
Governmental Affairs Manager

Intel Corporation
ATTEN: M. Maibach
P.O. BOX 58121
Santa Clara, CA 95051-8121
(408) 987-6945

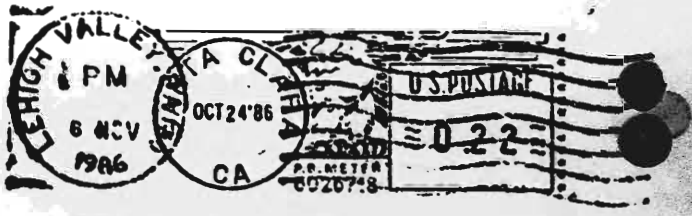
cc: Intel/Pennsylvania Offices
Semiconductor Industry Association
American Electronics Association
Electronic Industries Association
National Association of Manufacturers
Chamber of Commerce of the United States

SEP 17 1986

P 1 0 4 0 8 3 4 2 1 2

INTEL CORPORATION
3065 Bowers Avenue
Santa Clara, CA 95051

intel



Don Ritter
Don Ritter for US House/Pennsylvania
3535 Fox Run Drive
Allentown, PA 18103

Fwd to: PO Box 691
Allentown PA
18105

INLAND STEEL GOOD GOVERNMENT FUND
FEDERAL ACCOUNT
30 W. MONROE ST.
CHICAGO, ILL. 60603

The First National Bank of Chicago
Chicago, Illinois 60670

286

2-1
710

PAY INLAND 200 AND 00 CTS

TO THE ORDER OF
* Don Ritter for Congress Committee*
3535 Fox Run Drive
Allentown, PA 18103

DATE
October 22, 1986

AMOUNT
$200.00

J. Ritter

"000286" ⑆071000013⑆ 59 39348"

DELUXE CHECK PRINTERS

INLAND STEEL
GOOD GOVERNMENT FUND
FEDERAL ACCOUNT

DETACH AND RETAIN THIS STATEMENT
THE ATTACHED CHECK IS IN PAYMENT OF ITEMS DESCRIBED BELOW.
IF NOT CORRECT PLEASE NOTIFY US PROMPTLY. NO RECEIPT DESIRED.

DELUXE - FORM TWC-3 V-2

DATE	DESCRIPTION	AMOUNT
10-22-86	To support Don Ritter for re-election to the U.S. House of Representatives from the 15th District in Pennsylvania in the General Election.	$200.00

V-2

2 1 0 4 0 3 4 2 1 3

NOV. 07

Chicago, Illinois 60603
312 346 0300

Inland Steel Good Government Fund

October 23, 1986

The Honorable Don Ritter
Don Ritter for Congress Committee
3535 Fox Run Drive
Allentown, Penn. 18103

Dear Don:

The Inland Steel Good Government Fund is a political action committee authorized by the Federal Election Campaign Act of 1974. The Fund solicits voluntary contributions from management employees of Inland Steel Industries, Inc. and distributes the proceeds in support of candidates for Federal, and, where permitted by law, State elective offices. Fund distribution is guided by the principles of protecting, preserving and furthering the American free enterprise system and a strong investor-owned steel industry.

I am pleased to write that the Selection Committee of the Fund has decided to make a contribution of $200 toward your campaign. I am enclosing the Fund's check and extend best wishes for a successful election.

Sincerely,

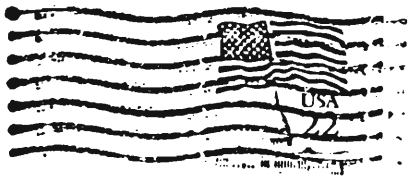
David C. Hawley
Chairman

DCH/dp
Enclosure

21040342144

NOV. 07 1986

Inland Steel Good Government Fund
30 West Monroe Street
Chicago, Illinois 60603



Inland Steel Good Government Fund

The Honorable Don Ritter
Don Ritter for Congress Committee
3535 Fox Run Drive
Allentown, Penn. 18103

Fwd to
PO Box 691
Allentown PA 18105

91540083421 5

P 1 0 4 0 8 3 4 2 1 6

BORDEN
180 EAST BROAD STREET
COLUMBUS, OHIO 43215

LEHIGH VALLEY, PA 18001
PM
14 NOV
1986

NOV 5 1986
0410

Opened in error at Allentown Post Office - 11/15/86 JK

The Honorable Don Ritter
c/o Don Ritter for Congress Committee
3535 Fox Run Drive
Allentown, PA 18103

Fwd to
PO Box 691
Allentown PA 18105

NOV. 1 3 1986

BORDEN INC
180 EAST BROAD STREET, COLUMBUS, OHIO 43215

CHRISTINE SHAMA TILTON
MANAGER, EDITORIAL SERVICES
PUBLIC AFFAIRS

October 30, 1986

The Honorable Don Ritter
c/o Don Ritter for Congress Committee
3535 Fox Run Drive
Allentown, PA 18103

Dear Mr. Ritter:

The Borden Good Government Committee is pleased to enclose its contribution of $500, check no. 247, to the Don Ritter for Congress Committee, in support of your campaign for re-election.

You have our very best wishes for a most successful election day.

Sincerely,

enc: check no. 247

(614) 225-4472

21403342177

BORDEN GOOD GOVERNMENT COMMITTEE 247

180 East Broad Street
COLUMBUS, OHIO 43215

October 30, 1986 25-3/440

PAY TO THE ORDER OF -------DON RITTER FOR CONGRESS COMMITTEE---------- $ 500.00

FIVE HUNDRED AND 00/100---------- DOLLARS

CNB CITY NATIONAL BANK & TRUST COMPANY
COLUMBUS, OHIO
MEMBER FIRST BANC GROUP OF OHIO, INC

C. B. Borden

FOR campaign contribution

⑈000247⑈ ⑆0440⑉0003⑆ 18⑉95483⑈

2-10-3421-8

2 i 3 4 0 3 3 4 2 i 2

Exhibit B

December 10, 1986

Federal Election Commission
Washington, D.C. 20463

Attention: Charles Snyder, Esquire

RE: MUR 2137

Dear Mr. Snyder:

Since writing you on November 25, 1986, I have received from the Don Ritter for Congress Committee and am enclosing herewith copies of the correspondence, checks and envelopes relating to the receipt and withholding by Mr. Kindrachuk of three additional contributions made to the Don Ritter for Congress Committee and mailed to Mr. Kindrachuk at his home address.

The following is a summary of the contributions made and not received by the Don Ritter for Congress Committee until November 25 and 26, 1986:

1. PPG Industries, Inc. Employees Voluntary Political Campaign Fund by letter dated July 21, 1986, and check dated June 12, 1986, made a contribution to the Don Ritter for Congress Committee in the amount of $1,000. The accompanying envelope indicates that this was mailed from Stokes, PA, July 21, 1986, held by Mr. Kindrachuk until November 24, 1986, when he forwarded the check and the accompanying letter to the appropriate address of the Don Ritter for Congress Committee, and it was received by the Committee on November 25, 1986, all of which is evidenced by the envelope.

2. Nat'l Tire Dealers & Retreaders Association, Inc. Political Action Committee Tire Pac by letter and check dated October 6, 1986, made a contribution to the Don Ritter for Congress Committee in the amount of $250. The accompanying envelope indicates that this was mailed from Washington, D.C., on October 10, 1986, held by Mr. Kindrachuk until November 20, 1986, when he forwarded the letter containing the check and the accompanying

EXHIBIT "B"

letter to the appropriate address of the Don Ritter for Congress Committee, and it was received by the Committee on November 25, 1986, all of which is evidenced by the envelope.

3. Eli Lilly and Company Political Action Committee by letter dated June 23, 1986, and check dated June 18, 1986, made a contribution in the amount of $250 to the Don Ritter for Congress Committee. This letter was postmarked June 24, 1986, held by Mr. Kindrachuk until November 24, 1986, when he forwarded the letter containing the check and the accompanying letter to the appropriate address of the Don Ritter for Congress Committee, and it was received by the Committee on November 26, 1986 all of which is evidenced by the envelope.

Copies of all the documents, especially the envelopes, are enclosed to confirm this series of transactions.

This letter will confirm that to the knowledge of the Don Ritter for Congress Committee these were the only checks which were erroneously forwarded to Jerome Kindrachuk, whose office as Treasurer of the Don Ritter for Congress Committee was terminated at the end of 1985. As previously indicated, only Mr. Kindrachuk can explain to all parties concerned why he saw fit to hold checks that were received as early as June and July, 1986, without forwarding them to the appropriate address until late in November of this year.

If you require any additional information regarding this matter, please contact me at your earliest convenience.

Very truly yours,

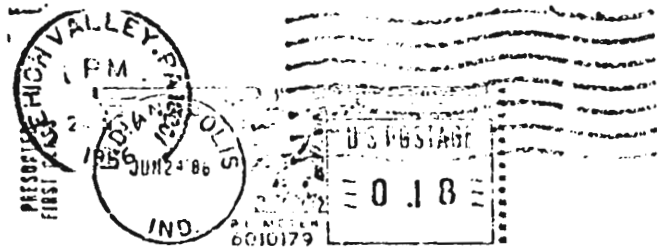
Richard W. Shaffer

RWS:bn
Enclosures
cc: Honorable Don Ritter
Betty Gates, Treasurer DRCC
Larry Miley
John Kachmar

2140334221

Eli Lilly and Company
Political Action Committee
307 East McCarty Street
Indianapolis, Indiana 46285

PAC



Mr. Jerome Kindrachuk
Treasurer, Don Ritter for
Congress Committee
3535 Fox Run Drive
Allentown, Pennsylvania 18103

= WD TO:
PO Box 695
Allentown PA
18105

NOV. 26 1986

9104053422

ELI LILLY AND COMPANY
POLITICAL ACTION COMMITTEE
307 EAST MC CARTY STREET
INDIANAPOLIS, INDIANA 46285

2341

June 18, 19 86

20-5
740

PAY TO THE ORDER OF Don Ritter for Congress Committee $ 250.00

----------TWO HUNDRED FIFTY----------00/100---------- DOLLARS

Indiana National
The Indiana National Bank
Indianapolis, Indiana 46266

FOR

⑈002346⑈ ⑆074000052⑆ 19⑈603 487⑈

2100403342243

NOV 26 1986

Eli Lilly and Company
Political Action Committee

307 East McCarty Street Indianapolis, Indiana 46285

June 23, 1986

Mr. Jerome Kindrachuk
Treasurer, Don Ritter for
Congress Committee
3535 Fox Run Drive
Allentown, Pennsylvania 18103

Dear Mr. Kindrachuk:

I am pleased to advise you that the Eli Lilly and Company Political Action Committee has approved a contribution to the Don Ritter for Congress Committee in the amount of $250. A check for this amount is enclosed.

Sincerely,

J. H. Ebbeler
Secretary

JHE:tb

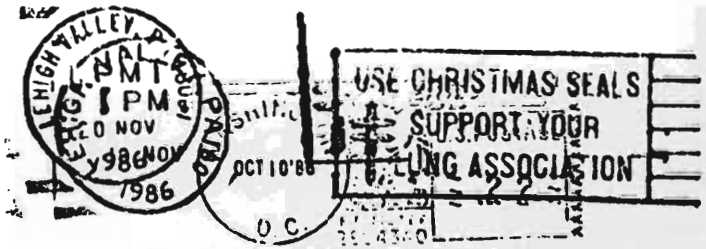
Enc.

NOV. 26 1986

A copy of all reports of the Eli Lilly and Company Political Action Committee is filed with the Federal Election Commission, Washington, DC, the State Election Board of Indiana, State Office Building, Indianapolis, Indiana. Copies of reports are available from the State Election Board of Indiana and for purchase from

21540334225

NATIONAL TIRE DEALERS & RETREADERS ASSOCIATION, INC.
POLITICAL ACTION COMMITTEE
TIRE PAC
1250 EYE STREET N.W. • SUITE 400 • WASHINGTON DC 20005 • (202) 789-2300



Congressman Donald Ritter
DON RITTER FOR CONGRESS COMMITTEE
3535 Fox Run Drive
Allentown, PA 18103

Fwd to:
PO Box 691
Allentown PA 18105

NOV. 25 1986

NAT'L TIRE DEALERS &
RETREADERS ASSN., INC.
POLITICAL ACTION COMMITTEE - TIRE PAC
1250 I STREET, N.W., SUITE 400
WASHINGTON, D.C. 20005

1022

15-4/540 1

OCTOBER 6, 19 86

PAY TO THE ORDER OF DON RITTER FOR CONGRESS COMMITTEE $ 250.00

TWO HUNDRED AND FIFTY ---------- 00/100 DOLLARS

1ST AMERICAN
FIRST AMERICAN BANK NA WASHINGTON, DC

FOR

Dan Mark

"001022" :054000043: 3 152 510"

MARYLAND

21 J 40 3 3 4 2 2 6

NOV. 25 1986

NATIONAL TIRE DEALERS & RETREADERS ASSOCIATION, INC.

POLITICAL ACTION COMMITTEE

TIRE PAC

1250 EYE STREET, N.W. • SUITE 400 • WASHINGTON, D.C. 20005 • (202) 789-2300

October 6, 1986

Congressman Donald Ritter
DON RITTER FOR CONGRESS COMMITTEE
3535 Fox Run Drive
Allentown, PA 18103

Dear Congressman Ritter:

NTDRA and its membership appreciate the service you have rendered during the 99th Congress. We especially appreciate the sensitivity to the problems and needs of the nation's small business community which you have demonstrated with your votes.

Please find enclosed a contribution from TIRE PAC to your campaign committee which we hope will be helpful to your re-election effort. We wish you the very best on November 4th, and look forward to working with you in the 100th Congress.

Sincerely,

John Burris
Chairman, TIRE PAC

Donald T. Wilson
Director - Government Relations

P10403342227

NOV 5 1986

21040334228

PPG INDUSTRIES, INC.
ONE PPG PLACE
PITTSBURGH,
PENNSYLVANIA 15272

The Honorable Don Ritter
Don Ritter for Congress Committee
3535 Fox Run Drive
Allentown, Pennsylvania 18103

Fwd to PO Box
695
Allentown PA
18105

NOV. 25 1986

DEC - 1 1986

010312 8-113/430

The FUND

PPG EMPLOYEES VOLUNTARY POLITICAL CAMPAIGN FUND

DATE	AMOUNT OF CHECK
6/12/86	$1,000.00

PAY TO THE ORDER OF Don Ritter for Congress Committee

Equibank N.A.
PITTSBURGH, PA.

TWO AUTHORIZED SIGNATURES REQUIRED

"010312" :0430-0113: 465 980 243"

21-40-3342-29

NOV 25 '86

PPG INDUSTRIES, INC. EMPLOYEES VOLUNTARY POLITICAL CAMPAIGN FUND
ONE PPG PLACE/PITTSBURGH, PENNSYLVANIA 15272

July 21, 1986

The Honorable Don Ritter
Don Ritter for Congress Committee
3535 Fox Run Drive
Allentown, Pennsylvania 18103

Attention: Jerome Kindrachuk, Treasurer

Dear Mr. Ritter:

Enclosed is a check in support of your candidacy in the 1986 elections.

The PPG FUND is hopeful you will be successful in your campaign to serve in the U.S. Congress, and that this contribution will assist in that effort.

Our best wishes for a successful campaign.

Sincerely,

Thomas R. Casey
Plant Manager
PPG Industries, Inc.
100 Station Avenue
Stockertown, PA 18083

Enc.

21040334230

2140342331

Exhibit C

DIVISION OF ARCHIVES AND MANUSCRIPTS
Post Office Box 1026
Harrisburg, PA 17108-1026

INVOICE FOR SERVICES
NO. 3665

NAME (PLEASE PRINT): Barry Nelson
DATE: 12/7/90
ADDRESS: P.O. Box 2412
Lehigh Valley, PA 18001
PHONE:

Division use only
Date in: 12/7/90
Date out: 12/7/90
FY: 90-91
FYqtr: 2
Received by: J. Shelly ☐ Logged
Cash ____ Check ✓ M.O. ____

RG MG

Title:
Series:
Subseries:
Certified:
Application:
Warrant:
Survey:
Return:
Patent:
Maps:
Warrantee
Conn. Draft
Other

Remarks:

SERVICE	No. Items	Price each	Charge
SEARCH			
PHOTOSTATIC: Xerographic	4	.35	1.40
Engineering			
Vertical Stat			
Reader/Printer			
PHOTOGRAPHIC: Prints			
Negatives			
Slides			
Other			
MICROFILM: Source Doc. Filming			
Silver Pos.			
Vesicular			
Diazo			
MILITARY			
INT. LIB. LOAN:			
OTHER (EXPLAIN):			

PAID
DEC 7 1990
DIVISION OF ARCHIVES & MANUSCRIPTS

Make check payable to:
COMMONWEALTH OF PENNSYLVANIA
AND RETURN TO ABOVE ADDRESS.

Subtotal 1.40
Post/Hand 1.00
Total 2.40

PLEASE RETURN YELLOW COPY WITH REMITTANCE

EXHIBIT "C"

FEC Form 1
July 1976
Federal Election Commission
1325 K Street, N.W.
Washington, D.C. 20463

Statement of Organization For a Political Committee

Supporting any candidate(s) for federal office and anticipating contributions or expenditures in excess of $1,000 in any calendar year in support of such candidate(s).
(See Reverse Side For Instructions.)

Note: *Committees authorized by a candidate to receive contributions and make expenditures in connection with more than one election must maintain separ records with respect to each election.*

1(a) Name of Committee (in full) ☐ Check if name or address is changed	2 Identification Number
Don Ritter for Congress	
(b) Address (number and street) P.O. Box 545	3 Date April 6, 1978
(c) City, State and ZIP code Allentown, Pa. 18105	4 Is this an amended statement ☐ Yes ☑ No If "YES" FILL IN ONLY THOSE LINES ON WHICH THERE HAS BEEN A CHANGE

5 Check one:

☑ (a) This committee has been designated as the principal campaign committee for Donald L. Ritter (Name of Candidate)

a candidate for Congress (Federal office sought) in the 1978 Primary (Year of election) Election

to be held in the State of Pennsylvania (State in which election is held)

(THE PRINCIPAL CAMPAIGN COMMITTEE WILL FORWARD TO THE COMMISSION A COPY OF THE STATEMENT OF ORGANIZATION F EACH AFFILIATED COMMITTEE REQUIRED TO FILE WITH IT.)

☐ (b) This committee is supporting only one candidate, and is authorized by Donald L. Ritter (Name of Candidate)

to receive contributions and make expenditures with respect to the Primary and General (General, Primary, Runoff, etc) Election(

held in Pennsylvania 1978 (Year of election in State), and will file all reports and statements with the candidate's principal campaign committee, _____ (Full name of principal campaign committee)

(ATTACH A COPY OF CANDIDATE'S WRITTEN AUTHORIZATION.) (FEC FORM 2a)

☐ (c) This committee supports only one candidate _____ (Name of Candidate) but is not an authorized committee.

☐ (d) This committee supports more than one Federal candidate and is not a party committee.

☐ (e) This committee is a _____ (National, State, county, city) committee of the _____ (Democratic, Republican, etc.) Party.

6 Names of affiliated and/or connected organizations	Mailing address and ZIP code	Relationship
None		

If the registering political committee has identified a "connected organization" above, please indicate type of organization:
☐ Corporation ☐ Labor organization ☐ Membership organization ☐ Trade association ☐ Cooperative
☐ Corporation without capital stock ☐ Other (please specify)

Submit additional information on separate continuation sheets appropriately labeled and attached to this Statement of Organization. Indicate in the appropriat

1040 3 4 2 3 3

FEC Form 1
July 1976
Federal Election Commission
1325 K Street, N.W.
Washington, D.C. 20463

Statement of Organization Committee

(Page 2)

Name of Committee: Don Ritter for Congress

7 Area, Scope and Jurisdiction of Committee:

(a) Will this committee operate in more than one State? NO ☐ Yes ☑ No
(b) Will it operate on a statewide basis in one State? NO ☐ Yes ☑ No
(c) Will it primarily support candidates seeking State or local office? No ☐ Yes ☑ No
(d) Will it support or does it anticipate supporting directly or indirectly, candidates for Federal office in excess of $1,000 in a calendar year? YES ☑ Yes ☐ No

8 (a) List by name, address, office sought, and party affiliation, any candidate for Federal office that this committee is supporting:

Full name(s) of candidate(s)	Mailing address and ZIP code	Office sought	Party
Donald Lawrence Ritter		Representative to Congress	Republican

(b) List by name, address, office sought, and party affiliation, any candidate(s) for any other public office(s) that this committee is supporting (unless the committee is supporting the entire ticket of a party as indicated in line 9)

Full name(s) of candidate(s)	Mailing address and ZIP code	Office sought	Party
None			

9 If this committee is supporting the entire ticket of a party, give name of party ▶ N.A.

10 Identify by name, address and position, the person in possession of committee books and records:

Full name	Mailing address and ZIP code	Title or position
Larry M. Miley	337 N. 8th St Allentown, Pa. 18102	Treasurer

Submit additional information on separate continuation sheets appropriately labeled and attached to this Statement of Organization. Indicate in the appropriate section above when information is continued on separate page(s).

1140331234

FEC Form 1
July 1976
Federal Election Commission
1325 K Street, N.W.
Washington, D.C. 20463

Statement of Organization For a Committee

(Page 3)

Name of Committee: Don Ritter for Congress

11 List by name, address and position, other principal officers of the committee (include chairman, treasurer, secretary, assistant treasurer, assistant secretary, members of finance committee):

Full name	Mailing address and ZIP code	Title or position
Larry M. Miley	337 N. 8th St., Allentown, Pa. 18102	Treasurer
O. Paul Slaughter	816 Beverly Ave. Bethlehem, Pa 18018	Manager/Chairman

12 Does this committee plan to stay in existence beyond the current calendar year? ☐ Yes ☑ No
If "Yes" for how long? ▶

13 In the event of dissolution, what disposition will be made of residual funds? Undetermined at this time

14 List all banks or other repositories in which the committee deposits funds, holds accounts, rents safety deposit boxes or maintains funds:

Name of bank, repository, etc.	Mailing address and ZIP code
First National Bank of Allentown	P.O. Box 1824, Allentown, Pa. 18101

15 List all election reports required to be filed by this committee with States and local jurisdictions, together with the names, addresses, and positions of the recipients of the reports (other than reports filed with Secretaries of State pursuant to USC 439(a)):

Report title	Dates required	Name and position of recipient	Mailing address and ZIP code
Expense Account	6/15/78	Board of Elections } Lehigh County, Northampton County,	Courthouse, Allentown, Pa 18101 Courthouse, Easton, Pa. 18042

Submit additional information on separate continuation sheets appropriately labeled and attached to this Statement of Organization. Indicate in the appropriate section above when information is continued on separate page(s).

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

Larry M Miley (Signature of Treasurer) April 7, 1978 (Date)

Note: Submission of false, erroneous, or incomplete information may subject the person signing this Statement to the penalties of 2 U.S.C. §437g or §441j (see instructions)

For further information contact: Federal Election Commission, 1325 K Street, N.W., Washington, D.C. 20463

P10003342335

FEC Form 2
July 1976
Federal Election Commission
1325 K Street, N.W.
Washington, D.C. 20463

Statement of a Candidate Nomination or Election to Federal Office

("Candidate" as defined by 2 USC 431 (b))
(See reverse side for instructions)

RECEIVED
APR 27

Note: Committees authorized to receive contributions and make expenditures in connection with more than one election must maintain separate records with respect to each election.

1(a) Name of Candidate (in full)	2 Identification Number (Commission use only)	3 Party Affiliation
Donald Lawerence Ritter	DEPT. OF STATE BUR. OF ELECTIONS	Republican
(b) Address (number and street) Box 28, RD #1	4 Office Sought Representative to Congress	
(c) City, State and ZIP code Coopersburg, Pa. 18036	5 District and State of Candidate 15th Congressional - Pennsylvania	

Designation of Principal Campaign Committee

6 I hereby designate the following named political committee as my Principal Campaign Committee for the 1978 (Year of election) election(s). Note: The principal campaign committee must register as a political committee on FEC Form 1.

(a) Name of Committee (in full)
Don Ritter for Congress

(b) Address (number and street)
P.O. Box 545

(c) City, State and ZIP code
Allentown, Pa. 18105

7 I hereby designate the following national and/or State bank(s) as campaign depositories to be used by myself and the above political committee.

(a) Name of Bank (in full) First National Bank of Allentown	(a) Name of Bank (in full)
(b) Address (number and street) P.O. Box 1824	(b) Address (number and street)
(c) City, State and ZIP code Allentown, Pa. 18101	(c) City, State and ZIP code
(a) Name of Bank (in full)	(a) Name of Bank (in full)
(b) Address (number and street)	(b) Address (number and street)
(c) City, State and ZIP code	(c) City, State and ZIP code

Candidate Reporting Status

8 Check Reporting Status (a) or (b) (whichever is applicable)

☒ (a) I hereby certify that the above named committee and authorized agents thereof will receive and disburse ALL funds in support of my candidacy in the above election(s). Based upon this certification I hereby request a waiver of my reporting responsibility. If, after filing this form, I personally receive contributions or make expenditures, the waiver becomes void and I must file a separate report as required by 2 USC 434 on Federal Election Commission Form 3.

☐ (b) I intend to personally receive contributions and/or make expenditures in support of my candidacy and will file separate reports of such receipts and expenditures as required by 2 USC 434, on Federal Election Commission Form 3.

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

Donald Lawrence Ritter (Signature of Candidate)

April 7, 1978 (Date)

Note: Submission of false, erroneous, or incomplete information may subject the person signing this Statement to the penalties of 2 U.S.C. §437g or §441j (see reverse side of form)

For further information contact: Federal Election Commission, 1325 K Street, N.W., Washington, D.C. 20463

P 1 0 4 0 0 3 4 2 3 6

RECEIVED
FEDERAL ELECTION COMMISSION
SECRETARIAT
91 MAR 11 PM 12:30

SENSITIVE

BEFORE THE FEDERAL ELECTION COMMISSION

In the Matter of	)	
	)	
Lehigh Valley Citizens for Don Ritter and Betty S. Gates, as treasurer	)	MUR 2876

GENERAL COUNSEL'S REPORT

I. BACKGROUND

On May 12, 1989, Richard J. Orloski filed a complaint that Congressman Don Ritter[1] and the Lehigh Valley Citizens for Don Ritter[2] (the "Committee") and Betty S. Gates, as treasurer, violated the Federal Election Campaign Act of 1971, as amended ("the Act") by failing to disclose, in reports filed with the Commission, the existence of a bank account in Washington, D.C. that was used for campaign purposes and the financial activity of that account. On May 24, 1989 and June 23, 1989, Mr. Orloski submitted material supplementing his complaint. On November 28, 1989, the Commission found reason to believe that the Committee and Betty S. Gates, as treasurer,[3] violated 2 U.S.C. §§ 433 and 434(b). The Commission also determined to take no action at

2104033423 7

1. Don Ritter is an incumbent member of the U.S. House of Representatives from the 15th Congressional District of Pennsylvania.

2. The Don Ritter for Congress Committee changed its name to the Lehigh Valley Citizens for Don Ritter in an amended statement of organization filed on March 18, 1987.

3. Betty S. Gates is the current treasurer. However, Jerome Kindrachuck was treasurer when the Committee opened the Washington account and failed to report the financial activity of the account.

that time against Don Ritter. In addition, the Commission authorized the issuance of subpoenas to produce documents and orders to submit written answers to the Committee and to C. Jackson Ritchie, Jr., the President of First American Bank, as a non-respondent witness.

On January 22, 1990, Charles E. Price, Vice-President of First American Bank, submitted an affidavit and microfilm copies of bank records from February 26, 1982 until October 31, 1986 for the account in question in response to the Commission's interrogatories. In its response to the interrogatories and requests for production of documents, dated February 14, 1990, the Committee requested that the Commission take no further action. The Committee did not request pre-probable cause conciliation. On April 24, 1990, the Commission rejected the Committee's request to take no further action in this matter.

This Office had prepared a draft brief when respondent's counsel called to set up a meeting to discuss the possibility of requesting pre-probable cause conciliation. A meeting was set for September 13, 1990. Counsel canceled this meeting but indicated that he was still interested in meeting with us. This Office attempted to reschedule this meeting on several occasions.[4] This Office met with counsel on November 8, 1990.

After having met with counsel, we expected a request for

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4. This Office contacted counsel on September 18, 1990, September 19, 1990, and October 1, 1990 in order to reschedule a meeting. On October 1, 1990, this Office scheduled a meeting for October 26, 1990. Counsel canceled this meeting a few days prior to the meeting and rescheduled for November 8, 1990.

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pre-probable cause conciliation. However, in a letter dated November 13, 1990, respondents' counsel requested that this Office recommend no probable cause to believe or taking no further action in this matter and submitted additional information. See Attachment 1. In his letter, counsel specifically refers to MUR 2137 and its relation to MUR 2876. (See Section II below for a discussion of MUR 2137).

On November 29, 1990, this Office received an amendment to the May 12, 1989 complaint from Richard J. Orloski. See Attachment 2. Because of this new development, we concluded that it would be premature to address counsel's request and that we would report to the Commission with appropriate recommendations once the respondents had an opportunity to respond. After receiving an extension for responding, counsel submitted a response on January 14, 1991.

II. MUR 2137

As noted earlier, this Office met with counsel on November 8, 1990 and as a result of this meeting, we expected a request for pre-probable cause conciliation. However, on November 13, 1990, counsel requested that the Commission take no further action in this matter and referred specifically to the lack of any finding against the Don Ritter for Congress Committee in MUR 2137. See Attachment 1.

In MUR 2137, Congressman Ritter and the Don Ritter for Congress Committee filed a complaint on January 29, 1986,

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alleging that Jerome Kindrachuck, the former treasurer,[5] altered or falsified Committee records and misappropriated Committee funds. On April 28, 1986, the Commission found reason to believe that Jerome Kindrachuck knowingly and willfully violated 2 U.S.C. §§ 434(b)(6)(A) and 432(b)(3) and 11 C.F.R. § 104.3(b)(4)(vi). See Attachment 3. On the same date, the Commission decided to take no action against the Don Ritter for Congress Committee and Don Ritter as treasurer at that time. Id. On December 4, 1987, the Commission accepted a signed conciliation agreement with an admission of violations of the above-noted sections of the Act and a civil penalty of $13,700 and closed the file. See MUR 2137.

Subsequent to the Commission's closing of the file in MUR 2137, the U.S. Department of Justice filed criminal charges against Kindrachuck in the Eastern District of Pennsylvania, Criminal Number 89-0015-01. The issues in the criminal case resulted from Jerome Kindrachuck's activities as treasurer of the Don Ritter for Congress Committee, some of which were the subject in MUR 2137. Kindrachuck was charged with and eventually found guilty of mail fraud and filing false federal income tax returns. Statements made by Congressman Ritter in his testimony during the Kindrachuck trial are the basis for the complaint in the present matter under review.

In his November 13, 1990 letter, counsel suggests that the

5. Jerome Kindrachuck was treasurer of the Don Ritter for Congress Committee from September 27, 1979 until he was relieved of his duties as treasurer on January 24, 1986.

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violations alleged in MUR 2876 arise from the same fact pattern at issue in MUR 2137: Kindrachuck's actions while treasurer. Therefore, counsel requests that in MUR 2876 the Commission not pursue the violations of 2 U.S.C. §§ 433 and 434(b) against the Lehigh Valley Citizens for Don Ritter and Betty S. Gates, as treasurer, in the same manner the Commission did not pursue violations against the Don Ritter for Congress Committee and Don Ritter, as treasurer,[6] in MUR 2137.

We note that in MUR 2137 the Commission took no action "at this time" with respect to the Don Ritter for Congress Committee and Don Ritter as treasurer. The report did not provide any explicit reasons for this recommendation. The matter was later closed without any further findings regarding the Don Ritter for Congress Committee and Don Ritter, as treasurer. Counsel has suggested that the Commission's decision to take no action "at this time" in MUR 2137 constitutes a ruling that should also control any decisions regarding the Committee and its treasurer in MUR 2876. Therefore, counsel requests no further action in the present matter.

Counsel's arguments that the Committee should not be held responsible for Jerome Kindrachuck's reporting errors are well taken. In addressing this question, we will first examine the issues raised in the original complaint and then address the issues raised in the latest amendment to the complaint.

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6. Don Ritter temporarily served as treasurer after Jerome Kindrachuck was relieved of his duties as treasurer and at the time the complaint in MUR 2137 was filed.

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III. ORIGINAL COMPLAINT

The Act provides that each political committee shall designate one or more State banks, federally chartered depository institutions the deposits or accounts of which are insured by the FSLIC, FSLC, or the NCUA, as its campaign depository. 2 U.S.C. § 432(h). Each political committee shall maintain at least one checking account and such accounts as the committee determines at a respectively designated depository. Id. A committee may maintain more than one campaign depository, however, each campaign depository must be listed on the committee's Statement of Organization. All receipts received by such committee shall be deposited into such accounts. Id. With the exception of petty cash disbursements, no disbursements may be made by such committee except by check drawn on such account in accordance with 2 U.S.C. § 432(h). Id.

The Act requires that each authorized committee must file a Statement of Organization no later than 10 days after designation as an authorized committee in accordance with 2 U.S.C. § 432(e)(1). 2 U.S.C. § 433(a). The Statement of Organization must include, among other information, a listing of all banks, safety deposit boxes, or other depositories used by the Committee. 2 U.S.C. § 433(b). In accordance with 2 U.S.C. § 432(g), any change in information previously submitted on a Statement of Organization must be reported to the Commission no later than 10 days after the date of the change. 2 U.S.C. § 433(c). The Act also requires that a political committee disclose the total amount of receipts and disbursements made

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from an account during the relevant reporting period. 2 U.S.C. § 434(b).

The Committee established a second campaign depository, checking account number 3-257-711, which was opened at the First American Bank of Washington D.C. on February 24, 1982 and closed on September 11, 1986. This is the account which Mr. Orloski alleged the Committee failed to disclose to the Commission. On November 28, 1989, the Commission found reason to believe that the Committee and its treasurer violated 2 U.S.C. §§ 433 and 434(b) by failing to amend its Statement of Organization to reflect the opening and closing of this account and by failing to disclose all required information in regard to disbursements. At the same time, the Commission approved an order for written answers and subpoena request for documents for First American Bank in Washington, D.C.

In its response to the Commission's order and subpoena, the First American Bank indicated that its records did not indicate who opened the Washington account in question. The Committee, however, indicated that the Washington Account was opened by resolution of the Don Ritter for Congress Committee signed by its then treasurer, Jerome Kindrachuck and dated March 15, 1982. See Attachment 4. The title of this account was the Don Ritter for Congress account and Don Ritter was the only authorized signatory on the account.[7] According to the Committee, the

7. The initial deposit into the Washington account was a check dated January 29, 1982 in the amount of $1000 from the Don Ritter for Congress Committee.

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Washington account was set up to facilitate the expeditious payment of debts incurred in Washington D.C. in connection with Congressman Ritter's campaign. The respondents state that the bank statements and the canceled checks from the Washington account were mailed directly to the Allentown office of the Committee and delivered to Mr. Kindrachuck for purposes of reporting the receipts and disbursements from the Washington account to the Commission.

The Committee employed an accountant to review the bank records of the Washington account and the reports filed with the Commission in order to determine which receipts and disbursements from the Washington D.C. account had been disclosed. The accountant determined that from February 1982 through September 1986, the Committee deposited $39,730.90 (39 deposits) in funds and made $38,166.11 (177 disbursements) in disbursements from the account.[8]

The accountant prepared a detailed schedule of the deposits identifying the source of each deposit, the date received and

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8. An accountant, on behalf of the Committee, produced the following Statement of Deposits and Withdrawals from the Washington account during 1982-1986.

Year	Deposits	Withdrawals	End Balance
1982	$4,450	$4,356.88	$93.12
1983	$3,159.31	$3,015.96	$210.20
1984	$12,590	$12,228.06	$509.76
1985	$10,075	$9,923.85	$611.69
1986	$9,485.90	$10,091.29	$ 0

deposited, and the amount of each deposit for the period from January 1982 until September 30, 1986. See Attachment 5. The accountant indicates that 24 deposits have been verified by the First American Bank records, 13 deposits could not be verified from the First American Bank records but were otherwise confirmed, and 2 deposits are incomplete regarding the source of the deposits.[9]

According to the accountant, the Committee was required to list a total of 58 contributions on its FEC reports. The accountant confirmed that 45 of the 58 contributions were listed, 9 were not listed,[10] and 4 were not determined.[11]

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9. According to the accountant, the two incomplete deposits made during 1983 total $1,130 and "may have been duly reported on FEC reports for that period." It appears that the accountant is referring to a $130 cash deposit made by the Committee on January 3, 1983 and a $1,000 deposit made on June 9, 1983. According to the records submitted by First American Bank, this $1,000 deposit included four checks in the amount of $250 made out to the Don Ritter for Congress Committee from the Bread Political Action Committee, Associated General Contractors of America PAC, NAWC PAC, and REXPAC. According to its Mid-Year 1983 Report, the Committee disclosed the contributions from the Bread Political Action Committee, NAWC PAC, and REXPAC, but did not disclose the contribution from the Associated General Contractors of America PAC.

10. According to the accountant, the nine unreported contributions include: $500 from AHMPAC deposited on May 19, 1983, $250 from Trane PAC deposited on October 1, 1984; $250 from NYNEX Federal PAC deposited on August 2, 1985, $500 from INTV PAC deposited on August 2, 1985; $250 from Flour Public Affairs Committee deposited on August 8, 1985; $250 from the Consumers Powers Co. Employee for Better Government deposited on September 5, 1985; $250 from New England Electric PAC deposited on November 19, 1985; and $250 from Celanese PAC deposited on November 27, 1985.

11. As noted earlier, this Office has ascertained that 3 of the 4 contributions discussed earlier were listed in the Committee's 1983 Mid-Year Report.

The Committee states that the 9 unlisted contributions total $2,750 and that 7 of the 9 unreported contributions, totaling $2,000, did not appear on the 1985 Year-End Report because that report was prepared under adverse conditions due to the termination of the Committee's treasurer, Jerome Kindrachuck. The Committee stated that its 1985 Year-End Report was prepared by Congressman Ritter based on Kindrachuck's records.

The accountant also prepared a detailed schedule of the disbursements made from June 17, 1982 until September 8, 1986, which includes the named payee, date, amount, purpose of the disbursement and a notation of whether the disbursement was reported to the FEC. See Attachment 6. The Committee notes that it did not have access to the bank records from February 24, 1982 through June 17, 1982. Therefore, the accountant made a notation that from January 29, 1982 until June 16, 1982, the Committee made a total of $1,410.92 in disbursements from an undetermined number of starter checks.

According to the accountant, the Committee itemized all of the disbursements over $200 with the exception of 17 disbursements. In a telephone conversation with staff from this Office, the accountant stated that the "N/A" in the last column marked "FEC Reports" indicates that the itemization requirement was not applicable to those disbursements, although the accountant believes that these disbursements may have been included in the total disbursements reported by the Committee to the FEC. When the accountant left the last column blank, he could not determine whether these disbursements were reported or

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itemized on the Committee's reports. The accountant could also not determine whether 36 disbursements totaling $2,995.79 were reported and/or itemized in the Committee's reports and whether the $1,410.92 in disbursements from starter checks were reported and/or itemized.[12]

Based on the foregoing, it appears that the Committee failed to properly report approximately $3,000 in receipts and $4,400 in disbursements made from the Washington account. It also appears that the Committee did not amend its Statement of Organization to reflect the opening or closing of the Washington account in the First American Bank.[13]

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12. This Office reviewed the Committee's bank statements for the period from February 24, 1982 through June 17, 1982 and was able to identify 22 starter checks totaling $1,410.92. The statements did not indicate the payees. This Office also reviewed the disbursement schedules for of the Committee's reports for the period in question. The dollar amounts for each starter check could not be located on the Committee's disbursement schedules except for two possible dollar amounts. The Committee's bank statement with a closing date of 6/30/82 indicates that on 6/01/82 a check in the amount of $300 was received by First American Bank for payment and that on 6/10/82 a check for $200 was received for payment. In its 1982 July Quarterly Report, the Committee reported making a $300 disbursement on May 24, 1982 and a $200 disbursement on May 25, 1982 to the U.S. Postmaster, Washington, D.C. Although these dollar amounts match the dollar amounts on the Committee's bank statements, the unavailability of check numbers and payees makes it difficult to determine if these two disbursements were actually made from the starter checks in question.

13. In regard to the Committee's failure to amend its Statement of Organization to report the the opening and closing of the Washington account, the Committee responded that Jerome Kindrachuck was the treasurer of the Committee at the time that the Washington account was opened and that the Committee had no evidence to indicate whether Kindrachuck filed or attempted to file an amended Statement of Organization identifying this campaign depository. The Committee further states that "due to extensive inclusion of receipts and disbursements of the Washington account on the FEC reports, it

During the investigation of this matter, this Office also recognized that the Committee may have failed to disclose its main campaign depository at the First National Bank in Allentown, Pennsylvania when it initially filed its Statement of Organization on April 12, 1978. Our copy of the Committee's initial statement of organization which is on microfilm did not include Page 3, the page on which a committee must list its campaign depositories.

In its February 15, 1990 response to interrogatories which were approved by the Commission on November 28, 1989, the Committee included an affidavit from Paul Slaughter which specifically addressed this issue.[14] See Attachment 7. Mr. Slaughter stated that it was his responsibility to prepare the initial Statement of Organization for the Committee which was dated April 6, 1978 and filed on April 12, 1978. Mr. Slaughter also stated that it is his recollection and belief that he completed the entire Statement of Organization, including page 3, which contained the First National Bank of Allentown as the Committee's depository. He indicated that he obtained the signature of the treasurer, Larry Miley, and then sent it to the Commission.

In the Committee's January 14, 1991 response to the amended

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(Footnote 13 continued from previous page)
is apparent that the lack of such evidence does not reflect an attempt to keep the account secret."

14. Paul Slaughter indicated in his January 17, 1990 affidavit that he assisted and managed Don Ritter's initial campaign in 1978.

complaint, counsel included a copy of the Statement of Organization filed with the State of Pennsylvania which the Committee obtained from the Division of Archives and Manuscripts in Pennsylvania. See Attachment 8. This Statement included Page 3 and listed the First National Bank of Allentown as a campaign depository.

This Office contacted the office of Clerk of the House of Representatives to request a copy of the original Statement of Organization filed by the Committee. On January 24, 1991, this Office received a copy of the original Statement of Organization from the Clerk's office. This Statement of Organization includes Page 3 and lists First National Bank of Allentown as a campaign depository. It appears that during the microfilming process, Page 3 was inadvertently omitted. Therefore, it appears that the Committee did not fail to include the First National Bank of Allentown as a campaign depository on its initial Statement of Organization.

This Office concludes that the failure to file amended Statements of Organizations to reflect the opening and closing of the Washington D.C. account and to disclose all the financial activity of that account was due to the actions of Jerome Kindrachuck. This Office would normally recommend that the Commission pursue the apparent reporting violations in regard to the Committee and its treasurer. However, this Office infers from the Commission's action in MUR 2137 that in these special circumstances in which a treasurer embezzles Committee funds and fails to report all the required information for

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disbursements, the Commission would not hold the Committee responsible for any of the treasurer's acts and omissions. Therefore, in these unusual circumstances, this Office recommends that the Commission take no further action in regard to the Lehigh Valley Citizens for Don Ritter and Betty S. Gates, as treasurer, and close the file.

IV. AMENDMENT TO THE COMPLAINT

The Federal Election Campaign Act of 1971, as amended ("the Act") requires that each treasurer of a political committee must file reports of receipts and disbursements in accordance with the provisions of 2 U.S.C. § 434. 2 U.S.C. § 434(a)(1). Each report required by 2 U.S.C. § 434 must disclose the total amount of receipts from political party committees and from other political committees for the applicable reporting period and the entire calendar year. 2 U.S.C. § 434(b). The term "political committee" means any separated segregated fund established under the provisions of 2 U.S.C. § 441b(b). 2 U.S.C. § 431(4).

A. Alleged Failure to Report Contributions in a Timely Manner

In his November 29, 1990 amendment to the complaint, Richard Orloski alleges that in the reports filed with the Commission, the Committee did not report thirteen political action committee contributions in a timely manner. For each of the thirteen contributions, Mr. Orloski notes the date which the political action committee reported making the contribution and the date which the Committee reported receiving the contribution. (See Chart Below). Mr. Orloski alleges that the

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Committee failed to report the receipt of these thirteen contributions during the reporting period in which the political action committees allegedly made the contributions.

PAC	Date Reported By PAC	Date Reported by Committee	Amount
EM PAC	6/30/85	1/24/86	$500
Tesco	9/13/85	1/24/86	$250
Norfolk Southern	8/5/85	1/24/86	$250
Chessie System	9/19/85	1/24/86	$250
EM PAC	7/12/85	1/24/86	$200
Houston Industries	10/15/85	1/24/86	$500
Kellogg	9/6/85	2/10/86	$250
Rohm & Haas	11/30/85	4/14/86	$500
UPS PAC	11/8/85	4/18/86	$150
Carpenter Tech	4/30/86	10/8/86	$300
PPG Industries	6/12/86	11/25/86	$1000
Eli Lilly	6/13/86	11/26/86	$250
American Latvians	10/26/86	12/26/86	$300

Referring to the chart above, if the political action committees actually made the contributions and delivered the checks on the date which they reported, it would appear that the Committee did not report the contributions in a timely manner and during the appropriate reporting period.[15]

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15. If the EM PAC contribution ($500) was actually received on 6/30/85, the Committee should have reported it in its 1985 Mid-Year Report. If the Tesco, Norfolk Southern, Chessie Systems, EM PAC ($200), Houston Industries, Kellogg, Rohm & Haas, and UPS PAC contributions were actually received on the

In response to the complainant's allegations regarding the contributions in question, the respondents assert that they did not report the contributions in an untimely manner. See Attachment 9. Respondents also assert that some political action committee contribution checks are prepared but not presented to a committee until an appropriate occasion or ceremony can be arranged. Therefore, the respondents note that a delay between the time the date the check is prepared and the date the check is delivered is not unusual. Respondents specifically note that this is most likely what happened with the $300 check from the American Latvians PAC dated October 26, 1986 and reported as received by the Committee on December 26, 1986.

In regard to the contribution received from PPG Industries, Inc. Employees Voluntary Political Campaign Fund, respondents indicate that the late receipt was due to the actions of the former treasurer, Jerome Kindrachuck, and that the late receipt of the contribution was brought to the Commission's attention by letter dated December 10, 1986. See Attachment 10. Respondents

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(Footnote 15 continued from previous page)
dates reported by the political action committees, the Committee should have reported the contributions in its 1985 Year-End Report.

If the Carpenter Technology contribution was actually received on 4/30/85, the Committee should have reported it in its 1986 Pre-Primary Report. If the PPG Industries and Eli Lilly contributions were actually received on 6/12/86 and 6/13/86, respectively, the Committee should have reported the contributions in its 1986 July Quarterly. If the American Latvians contribution was actually received on 10/26/86, the Committee should have reported it in its 1986 Post-General Report.

note that by letter dated July 21, 1986 and check dated June 12, 1986, PPG Industries made a $1,000 contribution to the Committee. Respondents also note that the postmarks on the accompanying envelope indicate that it was mailed from Stokes, PA on July 21, 1986 and was held by Mr. Kindrachuck until November 24, 1986, the date on which he forwarded the check and the accompanying letter to the appropriate address of the Committee. See Attachment 11. The respondents indicate that the check was received by the Committee on November 25, 1986.[16]

Respondents note that a similar situation occurred with the contribution from Eli Lilly and Company Political Action Committee. Respondents indicate that the late receipt of this contribution was also due to the actions of Jerome Kindrachuck and that the late receipt was brought to the Commission's attention by letter dated December 10, 1986. See Attachment 10. Respondents note that by letter dated June 23, 1986 and check dated June 18, 1986, Eli Lilly made made a $250 contribution to the Committee. According to the respondents, the envelope indicates that the letter from Eli Lilly was postmarked June 24, 1986 and was held by Mr. Kindrachuck until November 24, 1986, the date on which he forwarded the letter and check to the Committee. See Attachment 12. Respondents note that the

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16. In its 1986 Year-End Report, the Committee reported the $1,000 contribution from PPG Industries as received on November 25, 1986.

Committee received the check on November 26, 1986.[17]

Respondents also note the late receipt of a contribution from Carpenter Technology Corporation Federal Political Action Committee was due to the actions of Jerome Kindrachuck. By letter dated November 25, 1986, the Committee notified the Commission of the late receipt. See Attachment 13. The Committee states that the postmarks on accompanying envelope indicate that it was mailed from Reading, PA on April 30, 1986, and that it was held by Mr. Kindrachuck until November 6, 1986, the date on which he forwarded the letter and the check to the Committee. See Attachment 14. The respondents also note that this check was replaced with a check dated October 8, 1986 which was also sent to the incorrect address. According to the respondents, both of these checks were forwarded to the Committee on November 6, 1986 and received by the Committee on November 7, 1986.

In this Office's review of the checks submitted by First American Bank, we noted that the back of the contribution checks from EM PAC ($500), Tesco Division, Norfolk Southern Good Government Fund, Chessie System Good Government Fund, EM PAC ($200) and Houston Industries PAC are stamped "First American Bank January 27, 1986."[18] The copies of checks which we received did not include the check from Kellogg Better

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17. In its 1986 Year-End Report, the Committee reported the receipt of the $250 contribution from Eli Lilly as received on November 26, 1986.

18. In its 1986 April Quarterly Report, the Committee reported receiving these checks on January 24, 1986.

Government, Rohm & Haas Co. PAC, and UPS PAC.

This Office finds respondents' response to the allegations to be a reasonable explanation of the events that occurred. This Office acknowledges that if a political action committee incorrectly reports a contribution on the date a check is written rather than on the date the contribution is delivered, there will be discrepancies between the principal campaign committee's report and the political action committee's report. This Office concludes that the date stamped on the back of the six checks mentioned above, a date which is three days after the Committee's reported receipt of the check, supports the respondents' assertion that although the checks were dated earlier, they were not received by the Committee until a later date. This Office also notes that due to the action of Jerome Kindrachuck, the former treasurer, the Committee received three contributions, PPG Industries, Eli Lilly, and Carpenter Technology, on a much later date than the date on which the check was written and apparently reported by the political action committees.[19]

Based on the Committee's response, the Committee's reports,

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19. Mr. Kindrachuck was relieved of his duties as treasurer on January 24, 1986. As noted earlier, on January 29, 1989, Congressman Ritter and the Committee filed a complaint alleging that Mr. Kindrachuck altered or falsified Committee records and misappropriated Committee funds.

It appears that after Mr. Kindrachuck's dismissal, he still received some of the Committee's correspondence. In a February 4, 1987 letter from counsel for Mr. Kindrachuck, counsel states that the correspondence may have been overlooked and misplaced for a period of time and that Mr. Kindrachuck forwarded the letters as quickly as possible when they were discovered. See Attachment 15, page 2.

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and the checks submitted by First American Bank, it appears that the Committee reported the political action committee contributions at the time they were received and during the appropriate reporting period.[20] Therefore, this Office recommends that the Commission find no reason to believe that the Lehigh Valley Citizens for Don Ritter and Betty S. Gates, as treasurer, violated 2 U.S.C. § 434(b) by failing to timely report thirteen contributions from political action committees.

B. Alleged Failure to Report All Political Action Committee Contributions

The complainant also asserts that a check of the FEC database indicates discrepancies between the total contributions which political action committees reported making to the Committee and the total contributions from political action committees which the Committee reported for the 1982, 1984, and 1986 election cycles. (See Attachment 2 and the Chart on the Next Page).

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20. Although the Committee reported the Carpenter Technology contribution when received, it reported the date of receipt as 10/8/86, the date on which the check was written, rather than on 11/7/86 when the check was actually received by the Committee. This appears to be administrative error.

This Office is not issuing questions to the contributing committees because it is unlikely that the committees would have maintained information regarding contributions made in 1985 and 1986.

	Contributions Reported by PACs	Contributions Reported by Committee	Difference
1981-1982	$126,308	$108,250	$17,958
1983-1984	$239,520.27[21]	$239,520.27	$34,528.73
1985-1986	$191,515.00	$185,260.66	$1,254.34

This Office notes that a comparison of the 1981-1982, 1983-1984, and 1985-1986 year-end totals for contributions made to the Committee and reported by the political action committees vary from the year-end totals for contributions from political action committees reported by the Committee. In its response, the Committee asserts that it did not fund the Committee's Washington, D.C. account with funds "skimmed" from political action committee contributions as the complainant alleges. See Attachment 9, page 2-3. The Committee asserts that the documented receipts and disbursements of the Washington account document that none of the alleged "skimming" of political action committee contributions occurred in that account. According to the respondents, if any of the alleged "skimming" did occur, it was done by and for the benefit of Jerome Kindrachuck who was convicted of having embezzled over $80,000 from the funds of the Don Ritter for Congress Committee. See Attachment 9, page 3.

Based on our experience with other enforcement matters, this Office recognizes that a political action committee may write a check and report the contribution to the Commission but

21. This figure provided by complainant is incorrect and would not result in a difference of $34,528.73. The figure reported by the political action committees for 1983-1984 was actually $274,049, which does result in a difference of $34,528.73.

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fail to deliver the check to a committee for several days or weeks or fail to deliver it at all. Therefore, the date of receipt reported by the recipient committee may differ with the date of contribution reported by the political action committee and may result in differences in the totals for reporting periods and election cycles. Differences in totals for reporting periods and election cycles may also result when a political action committee reports a contribution but fails to deliver the contribution check. Therefore, this Office does not find anything unusual about the way in which the Committee reported the political action committee contributions in question. As the complainant has not identified specific contributions which were not reported, this Office does not believe that we should expend our resources to try to reconcile these figures. This Office recommends that the Commission find no reason to believe that the Lehigh Valley Citizens for Don Ritter and Betty S. Gates, as treasurer, violated 2 U.S.C. § 434(b) by failing to report all contributions received from political action committees.

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IV. **RECOMMENDATIONS**

1. Find no reason to believe that Lehigh Valley Citizens for Don Ritter and Betty S. Gates, as treasurer, violated 2 U.S.C. § 434(b) on the basis of the amendment to the complaint in MUR 2876.

2. Take no further action in this matter and close the file.

3. Approve the appropriate letters.

Lawrence M. Noble
General Counsel

3/8/91
Date

BY: _____
Lois G. Lerner
Associate General Counsel

Staff Assigned: Mary Taksar

Attachments
1. Request for no further action
2. Amendment to the complaint
3. Certification from MUR 2137
4. Resolution for Washington D.C. account
5. Schedule of deposits
6. Schedule of disbursements
7. Affidavit of Paul Slaughter
8. Statement of Organization from the State of Pennsylvania
9. Response to amended complaint
10. Counsel's December 10, 1986 letter
11. Postmarked PPG Industries Envelope
12. Postmarked Eli Lilly Envelope
13. Counsel's November 25, 1986 letter
14. Postmarked Carpenter Technology Envelope
15. November 4, 1987 letter from Mr. Kindrachuck's counsel

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BEFORE THE FEDERAL ELECTION COMMISSION

In the Matter of)
) MUR 2876
Lehigh Valley Citizens for)
Don Ritter and Betty S. Gates,)
as treasurer.)

CERTIFICATION

I, Marjorie W. Emmons, Secretary of the Federal Election Commission, do hereby certify that on March 13, 1991, the Commission decided by a vote of 5-0 to take the following actions in MUR 2876:

1. Find no reason to believe that Lehigh Valley Citizens for Don Ritter and Betty S. Gates, as treasurer, violated 2 U.S.C. § 434(b) on the basis of the amendment to the complaint in MUR 2876.

2. Take no further action in this matter and close the file.

3. Approve the appropriate letters, as recommended in the General Counsel's report dated March 8, 1991.

Commissioners Aikens, Elliott, Josefiak, McGarry and Thomas voted affirmatively for the decision; Commissioner McDonald did not cast a vote.

Attest:

3-13-91
Date

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

Received in the Secretariat: Monday, March 11, 1991 12:30 p.m.
Circulated to the Commission: Monday, March 11, 1991 4:00 p.m.
Deadline for vote: Wednesday, March 13, 1991 4:00 p.m.

dh

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FEDERAL ELECTION COMMISSION
WASHINGTON, D.C. 20463

March 20, 1991

CERTIFIED MAIL
RETURN RECEIPT REQUESTED

Richard J. Orloski, Esq.
Orloski & Hinga
1005 S. Cedar Crest Boulevard
Allentown, PA 18103

RE: MUR 2876

Dear Mr. Orloski:

This is in reference to the complaint you filed with the Federal Election Commission on May 12, 1989 and the amendment to the complaint which you filed on November 29, 1990, concerning Lehigh Valley Citizens for Don Ritter and Betty S. Gates, as treasurer.

In regard to the original complaint, the Commission found that there was reason to believe Lehigh Valley Citizens for Don Ritter and Betty S. Gates, as treasurer, violated 2 U.S.C. §§ 433 and 434(b), provisions of the Federal Election Campaign Act of 1971, as amended, and conducted an investigation in this matter. On March 13, 1991, the Commission decided to take no further action in regard to the original complaint. On this same date, the Commission found that there was no reason to believe that Lehigh Valley Citizens for Don Ritter and Betty S. Gates, as treasurer, violated 2 U.S.C. § 434(b) on the basis of the amendment to the complaint. Accordingly, the Commission closed the file in this matter on March 13, 1991. A copy of the General Counsel's Report is enclosed for your information.

The Federal Election Campaign Act of 1971, as amended, ("the Act") allows a complainant to seek judicial review of the Commission's dismissal of this action. See 2 U.S.C. § 437g(a)(8).

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If you have any questions, please contact Mary Taksar, the attorney assigned to this matter, at (202) 376-5690.

Sincerely,

Lawrence M. Noble
General Counsel

BY: Lois G. Lerner
Associate General Counsel

Enclosure
General Counsel's Report

2104033426562

FEDERAL ELECTION COMMISSION
WASHINGTON, D.C. 20463

CLOSED

March 20, 1991

Richard W. Shaffer, Esq.
Stevens & Johnson
740 Hamilton Mall
Allentown, PA 18101-2488

RE: MUR 2876
Lehigh Valley Citizens for
Don Ritter and Betty S.
Gates, as treasurer

Dear Mr. Shaffer:

On December 14, 1989, you were notified that the Federal Election Commission found reason to believe that Lehigh Valley Citizens for Don Ritter and Betty S. Gates, as treasurer, violated 2 U.S.C. §§ 433 and 434(b). On February 14, 1990, you submitted a response to the Commission's reason to believe findings and interrogatories.

After considering the circumstances of the matter, the Commission determined on March 13, 1991, to take no further action against Lehigh Valley Citizens for Don Ritter and Betty S. Gates, as treasurer, in regard to the original complaint filed on May 12, 1989. On this same date, the Commission found no reason to believe that Lehigh Valley Citizens for Don Ritter and Betty S. Gates, as treasurer, violated 2 U.S.C. § 434(b) on the basis of the amendment to the complaint filed on November 29, 1990. Accordingly, the Commission closed the file in this matter on March 13, 1991. The file will be made part of the public record within 30 days. Should you wish to submit any factual or legal materials to appear on the public record, please do so within ten days of your receipt of this letter. Such materials should be sent to the Office of the General Counsel.

If you have any questions, please contact Mary Taksar, the attorney assigned to this matter, at (202) 376-5690.

Sincerely,

Lawrence M. Noble
General Counsel

BY: Lois G. Lerner
Associate General Counsel

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FEDERAL ELECTION COMMISSION
WASHINGTON, D.C. 20463

THIS IS THE END OF MUR # 2276

DATE FILMED 4/8/91 CAMERA NO. 4

CAMERAMAN AS

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