FEDERAL ELECTION COMMISSION
WASHINGTON, D.C. 20463

THIS IS THE BEGINNING OF MUR # 3026

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REPORTS ANALYSIS REFERRAL

TO

OFFICE OF GENERAL COUNSEL

DATE: September 22, 1989

ANALYST: Linda Tangney

I. COMMITTEE: Dan Mica for Senate Committee
(C00221853)
David McIntosh, Treasurer
P.O. Box 4587
West Palm Beach, FL 33402[1]/

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

III. BACKGROUND:

Acceptance of Apparent Excessive Contributions

The Dan Mica for Senate Committee ("the Senate Committee") has disclosed the receipt of apparent excessive contributions totalling $132,643.66 during calendar years 1987 and 1988 from one hundred and seventy-nine (179) individuals and four (4) political committees. A total of $19,425 in apparent excessive contributions is designated for the 1988 Primary Election and aggregates in excess of the $1,000 limitation for that election. A total of $25,600 is designated for the 1988 Run-off election and a total of $90,718.66 is designated for the 1988 General Election; however, the candidate was not a candidate in either the 1988 Runoff or General Elections. To date, the Senate Committee has refunded $38,225 of the apparent excessive amount.

In addition, the Senate Committee has received $3,100 in apparent excessive contributions for which corrective action was taken within sixty (60) days of receipt in accordance with 11 CFR 110.1 and 110.2. These apparent excessive contributions are noted on the attached chart with an asterisk (*). They are not included in the total of apparent excessive contributions.

Congressman Daniel A. Mica initially filed his 1988 Statement of Candidacy for the House of Representatives from

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1/ The Committee has had several previous addresses.

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Florida's Eleventh (11th) Congressional District on April 1, 1987. The Committee to Re-Elect Dan Mica ("the House Committee") was designated as his principal campaign committee for that race. The House Committee received contributions in 1987 which were designated for the 1988 Primary and General Elections.

Congressman Mica then filed another Statement of Candidacy for the Senate race from Florida on December 11, 1987 and designated the Senate Committee as his principal campaign committee for that race. Both the House and Senate Committees had the same treasurer.

The House Committee transferred contributions designated for the 1988 Primary and General Elections to the Senate Committee in December 1987. Subsequently, the House Committee filed a valid Termination Report in April 1988.

Prior to the date of the 1988 Primary Election (September 6, 1988), the Senate Committee accepted contributions designated for the Primary, Runoff and General Elections. Congressman Mica lost the Primary Election for the Senate.

The receipt of the apparent excessive contributions resulted when either:

(1) the contribution was designated for the 1988 Primary Election, aggregated in excess of the $1,000 limitation for that election, was received by the Senate Committee or the House Committee and was not refunded or reattributed within sixty (60) days of receipt; or

(2) the contribution was designated for the 1988 Runoff Election, was received by the Senate Committee and was not refunded, redesignated or reattributed within sixty (60) days of receipt; or

(3) the contribution was designated for the 1988 General Election, was received by either the House or Senate Committee and was not refunded, redesignated or reattributed within sixty (60) days of receipt; or

(4) a combination of the above situations.

The following is a summary of the apparent excessive contributions, a detailed account of the Requests for Additional Information ("RFAIs") sent to the Senate Committee, telephone conversations with members of the Senate Committee, and letters and amendments filed by the

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Senate Committee. Attached is a chart that itemizes the apparent excessive contributions. The chart is in alphabetical order by the contributor's last name followed by a listing of political action committees.

A. 1987 Year End Report
B. 1987 Amended Year End Report (filed April 4, 1988)

The Senate Committee discloses a total of $41,625 in apparent excessive contributions. Schedule A discloses the receipt of apparent excessive contributions totalling $41,625 from forty-four (44) individuals: $2,000 in apparent excessive contributions is designated for the Primary election and $39,625 in apparent excessive contributions is designated for the General election. The Senate Committee also discloses a $222,058.75 transfer-in from the House Committee with a receipt date of December 11, 1987. The Memorandum Schedules A supporting this transfer-in, disclose the receipt of apparent excessive contributions totalling $8,125 from ten (10) individuals that are designated for the General election. Schedule B of the 1987 Year End Report discloses a refund of $300 of the apparent excessive amount to one (1) individual.

C. 1988 April Quarterly Report

The Senate Committee discloses on Schedule A the receipt of apparent excessive contributions totalling $41,416.62 from seventy-eight (78) individuals and two (2) qualified political committees. A total of $2,600 in apparent excessive contributions is designated for the Primary election, and a total of $38,816.62 is designated for the General election.

D. 1988 July Quarterly Report

The Senate Committee discloses on Schedule A the receipt of apparent excessive contributions totalling $15,802.04 from thirty-seven (37) individuals and one (1) qualified political committee. A total of $4,800 in apparent excessive contributions is designated for the Primary election, and a total of $11,002.04 in apparent excessive contributions is designated for the General election. Schedule B discloses refunds of $450 of the apparent excessive amount; however, the Senate Committee does not indicate for which election the refunds are to be designated.

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E. 1988 12 Day Pre-Primary Report

The Senate Committee discloses on Schedule A the receipt of apparent excessive contributions totalling $17,150 from thirty-two (32) individuals and one (1) nonqualified political committee. A total of $5,150 in apparent excessive contributions is designated for the Primary election; a total of $11,975 in apparent excessive contributions is designated for the Run-off election; and an apparent excessive contribution of $25 is designated for the General election.

F. 1988 Amended October Quarterly Report (filed January 31, 1989)

The Senate Committee discloses on Schedule A the receipt of apparent excessive contributions totalling $16,650 from thirty-three (33) individuals. A total of $3,025 in apparent excessive contributions is designated for the Primary election; a total of $12,625 in apparent excessive contributions is designated for the Run-off election; and a total of $1,000 in apparent excessive contributions is designated for the General election.

G. 1988 Year End Report

Schedule B discloses contribution refunds of $1,475 of the apparent excessive amount; however, the Senate Committee does not indicate for which election the refunds are to be designated.

On November 1, 1988, an RFAI was sent to the Senate Committee for the 1988 12 Day Pre-Primary Report. The RFAI noted the receipt of apparent excessive contributions and advised the Senate Committee to refund the apparent excessive amounts to the donors. The RFAI stated that while the Commission may take further legal steps, prompt action by the Senate Committee to refund the apparent excessive contributions would be taken into consideration (Attachment 2). When no response was received, a Second Notice was mailed to the Senate Committee on November 23, 1988 (Attachment 3).

On November 29, 1988, a response was received from Congressman Mica. The response included copies of two (2) refund checks totalling $1,475 (Attachment 4).

On May 16, 1989, RFAIs were sent to the Senate Committee for the 1987 and 1988 Reports. The RFAIs explain that as the candidate was not involved in the 1988 Run-off and

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General elections, the contributions received for those elections should be refunded to the donors. The RFAIs state that while the Commission may take further legal steps, prompt action by the Senate Committee to refund these contributions would be taken into consideration (Attachment 5). When no response was received, Second Notices were mailed to the Senate Committee on June 8, 1989 (Attachment 6).

On June 20, 1989, Congressman Mica telephoned the Reports Analysis Division ("RAD") analyst. Congressman Mica explained that he had just received the letters sent by the analyst and that he was now living in Alexandria, Virginia. Congressman Mica stated that he thought the campaign had about $50,000 in excess campaign funds, and asked if he should start refunding the contributions. The analyst stated that the amount of refunds to be made appeared to be in excess of $100,000, and that the Senate Committee should verify their records before they started refunding. The analyst also requested that the Senate Committee send in a statement acknowledging the receipt of the letters, as well as a change of address for the Senate Committee. Congressman Mica expressed great concern over the letters, and stated that he intended to do everything possible to resolve this matter. The analyst explained that another letter was being sent regarding apparent excessive contributions resulting from a transfer from the House Committee to the Senate Committee. Congressman Mica requested that the analyst telephone him at any time if any additional information was needed (Attachment 7).

On June 21, 1989, an RFAI referencing the amended 1987 Year End Report was sent to the Senate Committee. The RFAI explains that the transfer of funds that the Senate Committee received from the House Committee appears to consist of contributions designated for the General election. The RFAI states that as the candidate had not been involved in the General election, the Senate Committee should refund those contributions designated for the General election. The RFAI also explains that the contributions from donors to the House Committee which are designated for the 1988 Primary election must be aggregated with any subsequent contributions to the Senate Committee. The RFAI advised the Senate Committee to refund any contributions that exceeded the limits of the Act. A copy of Advisory Opinion 1984-38 was sent to the Senate Committee along with the RFAI (Attachment 8).

On June 22, 1989, a letter was received from Congressman Mica. The letter contains the new address and states that

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the Second Notices dated June 8, 1989, had been received but not the RFAIs dated May 16, 1989. The letter notes that every effort is being made to resolve this matter quickly (Attachment 9).

On June 22, 1989, Congressman Mica telephoned the analyst to say that he had been working very hard on trying to determine which contributions could be reattributed or redesignated. The Congressman stated that a computer firm had been hired to put together a list of all the contributors. He stated that his campaigns from previous elections had always had excess campaign funds and that he never anticipated the problem of having to make a large number of refunds to his contributors. On June 23, 1989, Congresman Mica telephoned the analyst to state that he was hiring a mailing firm to send out requests to redesignate or reattribute certain contributions. He stated that he had requested the help of a few previous campaign workers and that he would keep the analyst informed of the Senate Committee's progress (Attachment 10).

On June 23, 1989, a letter was received from Congressman Mica which states that the treasurer had been notified of the RFAIs dated May 16, 1989 and Second Notices June 8, 1989. The letter notes that they had begun to "assess the proper designation of contributors," and then would "proceed with refunds as appropriate" (Attachment 11).

On June 29, 1989, a letter was received from Congressman Mica which acknowledges the receipt of the RFAI dated June 21, 1989. In the letter, Congressman Mica explains that the Committee is working to quickly resolve the matter (Attachment 12).

On July 13, 1989, a Second Notice was sent regarding the RFAI of June 21, 1989 (Attachment 13). The Second Notice acknowledges the letter received June 29, 1989.

On July 24 and 25, 1989, Susan Hessler, a campaign worker, telephoned the analyst to ask if the contributions the House Committee received in 1986, and then subsequently transferred to the Senate Committee had to be refunded. The analyst explained that since those contributions had been received before the 1986 General Election, they were considered excess campaign funds and could be transferred to the Senate Committee without having to aggregate those donors' contributions with subsequent contributions designated for the 1988 elections. Susan Hessler explained that she would mail in the list of contributors to whom they were making refunds and that they would notify the

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Commission of the redesignations and reattributions as soon as they received permission from the contributors (Attachment 14).

On August 4, 1989, a letter was filed by Congressman Mica. The letter states that portions of four contributions could be reattributed to the contributor's spouse for the primary election. Included with the letter are copies of the reattribution forms. The letter goes on to state that six (6) contribution refunds are necessary and the letter includes photocopies of the six (6) contribution refunds. The contribution refunds were not designated for any election; however, the copy of the refund checks lists the dates that the excessive contributions had been received. All six (6) contribution refund checks are dated July 26, 1989, and total $6,250. The letter concludes by stating that "as soon as the contributor forms are returned, amendments to our FEC reports will be filed and/or refunds made as necessary" (Attachment 15).

On August 18, 1989, the Senate Committee filed a letter along with copies of thirty-three (33) refund checks totalling $30,800.1/ The refund checks are all dated July 27, 1989 and disclose the original date of the excessive contributions. The letter states that "all or part of many contributions will be reattributed as primary election contributions from spouses." The letter also notes that because additional contribution refunds are necessary, they are in the process of raising funds. The letter concludes that at the end of each month the Commission would receive photocopies of signed reattribution forms and refund checks (Attachment 16).

To date, no further response has been received.

IV. OTHER PENDING MATTERS INITIATED BY RAD:

None.

1/ A $500 refund was made to an individual who does not appear to have made an apparent excessive contribution. Additional refunds totalling $400 were made to two (2) individuals for which there was no indication that apparent excessive contributions of these amounts had been made.

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The following information should be helpful when reviewing the Chart.

(1) Unless otherwise noted on the House and Senate Committees' reports, single contribution amounts have been split equally between spouses (Mr. and Mrs.) as cited in 11 CFR 110.1(k)(2).

(2) Unless otherwise noted on the House and Senate Committees' reports, single contribution amounts with more than one election designated have been split equally between the elections indicated.

(3) In some instances, the election designation for some contributions and contribution refunds are noted as "unknown", either because the contribution amount listed on the chart represents an unitemized contribution, or the House and Senate Committees failed to indicate an election designation on their reports.

(4) On Schedule A of the Amended 1987 Year End Report, an aggregate year-to-date total of $2,100 is listed for each of the following contributors: Sidney C. Cole, Ernest M. Miller Jr., and Dennis Thies. Next to the aggregate year-to-date total is a notation "**Refund in Schedule B**"; however, Schedule B notes that refunds under $200 are not itemized. The date of the refund is not known.

(5) Schedule A of the 1988 July Quarterly Report discloses an apparent $200 discrepancy in the aggregate year-to-date total for Mr. and Mrs. Leonard L. Davis. The aggregate year-to-date total is $200 greater than the sum of the previously itemized contributions disclosed on the Senate Committee's 1988 reports. It appears that the $200 in contributions should have been itemized on the July Quarterly Report.

(6) Schedule A of the 1988 12 Day Pre-Primary Report discloses a $2,000 aggregate year-to-date total for Paul A. Prosperi; however, a review of all of the Senate Committee's reports discloses only the $1,000 contribution disclosed on the 1988 12 Day Pre-Primary Report. It appears that the other $1,000 contribution should have been itemized.

(7) A $1,000 refund was made to Dorothy H. Rautbord on July 27, 1989. The copy of the refund check notes that the refund is for a contribution received on February 24, 1988. As of that date, the Senate Committee had accepted an apparent excessive contribution of only $500 from her. Therefore, it appears that the Senate Committee has refunded $500 more than is necessary.

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(8) A $1,000 refund was made to Mr. B.J. Starkoff on July 27, 1989. The copy of the refund check notes that the refund is for a contribution received on March 31, 1988. The apparent excessive contribution which needed refunding as of July 27, 1989 totalled $750. Therefore, it appears that the Committee has refunded $250 more than is necessary.

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APPARENT EXCESSIVE CONTRIBUTIONS RECEIVED BY THE
DAN MICA FOR SENATE COMMITTEE

NAME	ELECTION	RECEIPTS	EXCESS AMOUNT	RECEIPT DATE	AMOUNT REDESIGNATED	AMOUNT REATTRIBUTED	AMOUNT REFUNDED	ACTION DATE	ATTACHMENT
ASSAF, RONALD G	PRIMARY	250.00		10/06/1987					B12
	GENERAL	500.00	500.00	03/31/1988					C1
	GENERAL	500.00	500.00	06/30/1988					D1
ASSAF (MRS), RONALD G	PRIMARY	250.00		10/06/1987					B12
	GENERAL	500.00	500.00	03/31/1988					C1
	GENERAL	500.00	500.00	06/30/1988					D1
BAKST, DANIEL	GENERAL	1000.00	1000.00	03/24/1988					C1
BARNETT, ELLIOTT F	PRIMARY	250.00		03/31/1988					C2
	PRIMARY	650.00		05/17/1988					D2
	GENERAL	350.00	350.00	05/17/1988					D2
	GENERAL						(350.00)	07/27/1989	13
BECKER, CHRISTOPHER	PRIMARY	1000.00		12/10/1987					B1
	GENERAL	1000.00	1000.00	12/10/1987					B1
BELL, LESLIE F	PRIMARY	1000.00		11/23/1987					B12
	GENERAL	1000.00	1000.00	03/25/1988					C3
	GENERAL						(1000.00)	07/27/1989	13
BELL, PATRICIA	PRIMARY	1000.00		03/25/1988					C3
	GENERAL	1000.00	1000.00	03/25/1988					C3
	GENERAL						(1000.00)	07/27/1989	13
BELLIS, ARTHUR	PRIMARY	1000.00		01/04/1988					C3
	GENERAL	1000.00	1000.00	01/04/1988					C3
	GENERAL						(1000.00)	07/27/1989	13

09/01/1989

APPARENT EXCESSIVE CONTRIBUTIONS RECEIVED BY THE
DAN MICA FOR SENATE COMMITTEE

NAME	ELECTION	RECEIPTS	EXCESS AMOUNT	RECEIPT DATE	AMOUNT REDESIGNATED	AMOUNT REATTRIBUTED	AMOUNT REFUNDED	ACTION DATE	ATTACHMENT
BELLIS, JENNIFER	PRIMARY	1000.00		01/04/1988					C4
	GENERAL	1000.00	1000.00	01/04/1988					C4
	GENERAL						(1000.00)	07/27/1989	13
BERNSTEIN, GERSON K	PRIMARY	1000.00		03/31/1988					C4
	RUNOFF	200.00	200.00	08/05/1988					E1
BERNSTEIN, RICHARD	PRIMARY	250.00		03/22/1988					C4
	GENERAL	250.00	250.00	03/22/1988					C4
BERNSTEIN (MRS), RICHA	PRIMARY	250.00		03/22/1988					C4
	GENERAL	250.00	250.00	03/22/1988					C4
BERSON, GERALD S	PRIMARY	500.00		12/18/1987					B1
	GENERAL	500.00	500.00	12/18/1987					B1
BERSON (MRS), GERALD S	PRIMARY	500.00		12/18/1987					B1
	GENERAL	500.00	500.00	12/18/1987					B1
BIERNBAUM, RALPH	PRIMARY	500.00		03/12/1987					B24
	PRIMARY	500.00		06/01/1988					D3
	PRIMARY	500.00	500.00	08/25/1988					F1
BLAKE, RICHARD	PRIMARY	300.00		05/04/1987					B25
	PRIMARY	300.00		10/14/1987					B13
	PRIMARY	250.00		03/31/1988					C5
	PRIMARY	250.00	100.00	06/29/1988					D3
	GENERAL	250.00	250.00	03/31/1988					C5

09/01/1989

APPARENT EXCESSIVE CONTRIBUTIONS RECEIVED BY THE
BAN NICA FOR SENATE COMMITTEE

NAME	ELECTION	RECEIPTS	EXCESS AMOUNT	RECEIPT DATE	AMOUNT REDESIGNATED	AMOUNT REATTRIBUTED	AMOUNT REFUNDED	ACTION DATE	ATTACHMENT
BLAKELY, JAMES D	PRIMARY	1000.00		03/22/1988					C5
	RUNOFF	125.00	125.00	08/25/1988					F1
BLAKELY (MRS), JAMES D	RUNOFF	125.00	125.00	08/25/1988					F1
BLOOD JR, NORMAN	PRIMARY	125.00		03/12/1987					B25
	PRIMARY	250.00		02/22/1988					C6
	RUNOFF	125.00	125.00	08/24/1988					F2
	GENERAL	250.00	250.00	02/22/1988					C6
BLOOD JR (MRS), NORMAN	PRIMARY	125.00		03/12/1987					B25
	PRIMARY	250.00		02/22/1988					C6
	RUNOFF	125.00	125.00	08/24/1988					F2
	GENERAL	250.00	250.00	02/22/1988					C6
[illegible] III, WILLIAM R	PRIMARY	500.00		05/06/1988					D4
	PRIMARY	500.00		06/22/1988					D4
	RUNOFF	250.00	250.00	09/02/1988					F2
BROGAN, JOHN J	PRIMARY	250.00		03/10/1987					B25
	PRIMARY	750.00		03/08/1988					C7
	RUNOFF	400.00	400.00	07/15/1988					E2
	RUNOFF	250.00	250.00	08/16/1988					E2
	GENERAL	250.00	250.00	03/08/1988					C7
BROWN, JEFF	PRIMARY	1000.00		12/18/1987					B1
	GENERAL	1000.00	1000.00	12/18/1987					B1
CRUDILL, LORETTA	PRIMARY	1000.00		08/16/1988					E3
	RUNOFF	650.00	650.00	08/16/1988					E3
	RUNOFF						(650.00)	07/27/1989	13

09/01/1989

APPARENT EXCESSIVE CONTRIBUTIONS RECEIVED BY THE
DAN MICA FOR SENATE COMMITTEE

NAME	ELECTION	RECEIPTS	EXCESS AMOUNT	RECEIPT DATE	AMOUNT REDESIGNATED	AMOUNT REATTRIBUTED	AMOUNT REFUNDED	ACTION DATE	ATTACHMENT
CAUDILL, RICHARD	PRIMARY	250.00		03/11/1988					C8
	PRIMARY	250.00		03/31/1988					C8
	PRIMARY	500.00		08/16/1988					E3
	RUNOFF	850.00	850.00	08/16/1988					E3
	RUNOFF						(1000)	07/27/1989	13
CHAPEL, STEVE	PRIMARY	1000.00		08/25/1988					F3
	RUNOFF	1000.00	1000.00	08/25/1988					F3
	RUNOFF						(1000.00)	07/27/1989	13
CHAPLIN, HARVEY	PRIMARY	1000.00		09/28/1987					B14
	RUNOFF	1000.00	1000.00	08/16/1988					E4
	GENERAL	1000.00	1000.00	03/31/1988					C9
CHOA, JONATHON	PRIMARY	250.00		04/01/1987					B26
	PRIMARY	1000.00	250.00	05/27/1988					D5
COLE, SIDNEY C	unknown	100.00		unitemized					B2
	PRIMARY	1000.00	100.00	12/18/1987					B2
	PRIMARY	25.00	25.00	08/31/1988					F3
	unknown						* (100.00)	unitemized	A1
	GENERAL	1000.00	1000.00	12/18/1987					B2
CROCKER, BARBARA	PRIMARY	1000.00		12/18/1987					B2
	GENERAL	1000.00	1000.00	12/18/1987					B2
CROCKER, HELEN A	PRIMARY	1000.00		12/18/1987					B2
	GENERAL	1000.00	1000.00	12/18/1987					B2
	GENERAL						(1000.00)	07/27/1989	13

09/01/1989

APPARENT EXCESSIVE CONTRIBUTIONS RECEIVED BY THE
DAN NICA FOR SENATE COMMITTEE

NAME	ELECTION	RECEIPTS	EXCESS AMOUNT	RECEIPT DATE	AMOUNT REDESIGNATED	AMOUNT REATTRIBUTED	AMOUNT REFUNDED	ACTION DATE	ATTACHMENT
CROCKER, THOMAS J	PRIMARY	300.00		03/12/1987					B26
	PRIMARY	1000.00	300.00	12/10/1987					B2
	PRIMARY						* (300.00)	12/30/1987	A1
	GENERAL	1000.00	1000.00	12/10/1987					B2
CROCKER, WILLIAM J	PRIMARY	1000.00		12/10/1987					B3
	GENERAL	1000.00	1000.00	12/10/1987					B3
	GENERAL						(1000.00)	07/27/1989	13
DAVIS, J MAX	PRIMARY	200.00		03/12/1987					B27
	PRIMARY	300.00		03/09/1988					C10
	GENERAL	200.00	200.00	03/09/1988					C10
	GENERAL	250.00	250.00	06/30/1988					D6
DAVIS, LEONARD	unknown	100.00		unitemized					D7
	PRIMARY	125.00		03/12/1987					B27
	PRIMARY	275.00		03/29/1988					C11
	GENERAL	225.00	225.00	03/29/1988					C11
	GENERAL	500.00	500.00	06/01/1988					D7
	UNKNOWN						(100.00)	06/07/1988	D28
DAVIS (MRS), J MAX	PRIMARY	200.00		03/12/1987					B27
	PRIMARY	300.00		03/09/1988					C10
	GENERAL	200.00	200.00	03/09/1988					C10
	GENERAL	250.00	250.00	06/30/1988					D6
DAVIS (MRS), LEONARD	unknown	100.00		unitemized					D7
	PRIMARY	125.00		03/12/1987					B27
	PRIMARY	275.00		03/29/1988					C11
	GENERAL	225.00	225.00	03/29/1988					C11
	GENERAL	500.00	500.00	06/01/1988					D7
	UNKNOWN						(100.00)	06/07/1988	D28

09/01/1989

APPARENT EXCESSIVE CONTRIBUTIONS RECEIVED BY THE
DAN MICA FOR SENATE COMMITTEE

NAME	ELECTION	RECEIPTS	EXCESS AMOUNT	RECEIPT DATE	AMOUNT REDESIGNATED	AMOUNT REATTRIBUTED	AMOUNT REFUNDED	ACTION DATE	ATTACHMENT
DE LA FE. ERNESTO	PRIMARY	475.00		08/31/1988					F4
	PRIMARY	12.50		09/05/1988					F4
	RUNOFF	475.00	475.00	08/31/1988					F4
	RUNOFF	12.50	12.50	09/05/1988					F4
DE LA FE (MRS). ERNEST	PRIMARY	475.00		08/31/1988					F4
	PRIMARY	12.50		09/05/1988					F4
	RUNOFF	475.00	475.00	08/31/1988					F4
	RUNOFF	12.50	12.50	09/05/1988					F4
DIAMOND. G L Mr.	PRIMARY	1000.00		12/18/1987					B3
	GENERAL	1000.00	1000.00	12/18/1987					B3
DONNER. KEN	PRIMARY	125.00		04/01/1987					B27
	unknown	125.00		unitemized					B3
	PRIMARY	1000.00	250.00	12/18/1987					B3
	PRIMARY					*	(250.00)	12/30/1987	A1
	GENERAL	1000.00	1000.00	12/18/1987					B3
DUNSTON. LEIGH	PRIMARY	450.00		03/08/1988					C12
	GENERAL	300.00	300.00	03/08/1988					C12
DUNSTON (MRS). LEIGH	PRIMARY	450.00		03/08/1988					C12
	GENERAL	300.00	300.00	03/08/1988					C12
ECCLESTONE JR, E LLWYD	PRIMARY	250.00		03/18/1987					B27
	PRIMARY	750.00		02/22/1988					C13
	GENERAL	250.00	250.00	02/22/1988					C13
EGAN. MICHAEL	PRIMARY	1000.00		03/25/1987					B28
	PRIMARY	500.00	500.00	12/29/1987					B3
	GENERAL	500.00	500.00	12/29/1987					B3

09/01/1989

APPARENT EXCESSIVE CONTRIBUTIONS RECEIVED BY THE
DAN MICA FOR SENATE COMMITTEE

NAME	ELECTION	RECEIPTS	EXCESS AMOUNT	RECEIPT DATE	AMOUNT REDESIGNATED	AMOUNT REATTRIBUTED	AMOUNT REFUNDED	ACTION DATE	ATTACHMENT
ELMORE. GEORGE T	PRIMARY	1000.00		10/21/1987					B14
	GENERAL	1000.00	1000.00	03/08/1988					C13
FANJUL. ALEXANDER L	PRIMARY	250.00		03/12/1987					B28
	PRIMARY	750.00		03/31/1988					C14
	GENERAL	250.00	250.00	03/31/1988					C14
FANJUL (MRS). TINA	PRIMARY	500.00		01/27/1988					C15
	PRIMARY	500.00		03/11/1988					C15
	GENERAL	500.00	500.00	01/27/1988					C15
	GENERAL	500.00	500.00	03/11/1988					C15
FARBER. LEONARD L	PRIMARY	500.00		10/19/1987					B15
	PRIMARY	1000.00	500.00	06/13/1988					D8
	RUNOFF	1000.00	1000.00	08/06/1988					E5
	GENERAL	500.00	500.00	06/30/1988					D8
FINE. SEYMOUR A	PRIMARY	425.00		03/31/1988					C16
	GENERAL	75.00	75.00	03/31/1988					C16
FINE (MRS). SEYMOUR A	PRIMARY	425.00		03/31/1988					C16
	GENERAL	75.00	75.00	03/31/1988					C16
FOX. JOHN F	PRIMARY	125.00		03/10/1987					B29
	PRIMARY	875.00		10/21/1987					B15
	GENERAL	875.00	875.00	10/21/1987					B15
	GENERAL						(250.00)	07/26/1989	12
FOX JR. ALBERT A	PRIMARY	500.00		08/12/1987					B15
	PRIMARY	500.00		03/31/1988					C16
	PRIMARY	500.00	500.00	06/08/1988					D9

09/01/1989

APPARENT EXCESSIVE CONTRIBUTIONS RECEIVED BY THE
DAN NICA FOR SENATE COMMITTEE

NAME	ELECTION	RECEIPTS	EXCESS AMOUNT	RECEIPT DATE	AMOUNT REDESIGNATED	AMOUNT REATTRIBUTED	AMOUNT REFUNDED	ACTION DATE	ATTACHMENT
FRASER, JOSEPH B	PRIMARY	250.00		10/14/1987					B16
	PRIMARY	250.00		05/19/1988					D9
	PRIMARY	250.00		06/25/1988					D9
	PRIMARY	250.00		08/16/1988					E6
	PRIMARY	250.00	250.00	08/30/1988					F5
GOLDSTEIN, ELLIOT	PRIMARY	500.00		06/22/1988					D10
	GENERAL	200.00	200.00	06/03/1988					D10
GOLDSTEIN (MRS), ELLIO	PRIMARY	500.00		06/22/1988					D10
	GENERAL	200.00	200.00	06/03/1986					D10
GOODMAN, MURRAY H	PRIMARY	250.00		03/25/1987					B30
	PRIMARY	750.00		02/24/1988					C17
	GENERAL	250.00	250.00	02/24/1988					C17
GOODRUN, DANIEL	PRIMARY	500.00		03/23/1988					C17
	PRIMARY	150.00		05/16/1988					D11
	PRIMARY	100.00		08/16/1988					E7
	RUNOFF	25.00	25.00	08/16/1988					E7
GOODRUN (MRS), DANIEL	PRIMARY	150.00		05/16/1988					D11
	PRIMARY	100.00		08/16/1988					E7
	RUNOFF	25.00	25.00	08/16/1988					E7
GOVE, LEIGH	PRIMARY	1000.00		12/10/1987					B4
	GENERAL	1000.00	1000.00	12/10/1987					B4
GRANT JR, JOHN A	PRIMARY	250.00		03/25/1987					B31
	PRIMARY	500.00		03/31/1988					C18
	PRIMARY	500.00	250.00	08/07/1988					E7
	RUNOFF	500.00	500.00	08/07/1988					E7

09/01/1989

APPARENT EXCESSIVE CONTRIBUTIONS RECEIVED BY THE
DAN NICA FOR SENATE COMMITTEE

NAME	ELECTION	RECEIPTS	EXCESS AMOUNT	RECEIPT DATE	AMOUNT REDESIGNATED	AMOUNT REATTRIBUTED	AMOUNT REFUNDED	ACTION DATE	ATTACHMENT
GREEN, BERNARD R	PRIMARY	1000.00		03/29/1988					C18
	RUNOFF	500.00	500.00	06/16/1988					E8
HAINES, AUBREY	PRIMARY	1000.00		12/10/1987					B4
	GENERAL	1000.00	1000.00	12/10/1987					B4
HALL (MRT), ROGER E	PRIMARY	1000.00		12/10/1987					B4
	GENERAL	1000.00	1000.00	12/10/1987					B4
HAND, HOMER J	PRIMARY	250.00		10/06/1987					B16
	PRIMARY	1000.00	250.00	03/31/1988					C19
HANNA, PAUL B	PRIMARY	1000.00		03/01/1988					C19
	RUNOFF	1000.00	1000.00	06/24/1988					F6
HARNER, JAY	PRIMARY	900.00		01/27/1988					C19
	GENERAL	100.00	100.00	01/27/1988					C19
HEINE, CHRIS	PRIMARY	500.00		03/11/1988					C20
	PRIMARY	500.00		07/30/1988					E9
	RUNOFF	50.00	50.00	08/11/1988					E9
HENRY, PATRICK	PRIMARY	750.00		01/04/1988					C20
	GENERAL	250.00	250.00	01/04/1988					C20
	GENERAL						(250.00)	07/27/1989	13
HILLIARD, J M	PRIMARY	1000.00		03/25/1988					C21
	GENERAL	1000.00	1000.00	03/25/1988					C21

09/01/1989

APPARENT EXCESSIVE CONTRIBUTIONS RECEIVED BY THE
DAN NICA FOR SENATE COMMITTEE

NAME	ELECTION	RECEIPTS	EXCESS AMOUNT	RECEIPT DATE	AMOUNT REDESIGNATED	AMOUNT REATTRIBUTED	AMOUNT REFUNDED	ACTION DATE	ATTACHMENT
HUNDAHL, BLAIR	PRIMARY	1000.00		03/25/1988					C22
	GENERAL	1000.00	1000.00	03/25/1988					C22
JASON, BETTY K	PRIMARY	1000.00		01/04/1988					C23
	GENERAL	1000.00	1000.00	01/04/1988					C23
	GENERAL						(1000.00)	07/27/1989	13
JOHNSON, GINA W	PRIMARY	1000.00		01/04/1988					C23
	GENERAL	1000.00	1000.00	01/04/1988					C23
JOHNSON, R KELLEY	PRIMARY	750.00		10/26/1987					B17
	GENERAL	750.00	750.00	10/26/1987					B17
	GENERAL	500.00	500.00	01/04/1988					C24
	GENERAL						(1000.00)	07/26/1989	12
JUDELSON, HONK	PRIMARY	500.00		10/19/1987					B17
	RUNOFF	1000.00	1000.00	08/31/1988					F7
	GENERAL	500.00	500.00	10/19/1987					B17
JUDELSON, JOAN	PRIMARY	1000.00		10/19/1987					B17
	GENERAL	1000.00	1000.00	10/19/1987					B17
	GENERAL						(1000.00)	07/26/1989	12
JUDELSON, JULIE	PRIMARY	500.00		10/19/1987					B17
	RUNOFF	1000.00	1000.00	08/31/1988					F7
	GENERAL	500.00	500.00	10/19/1987					B17
JUDELSON, ROBERT	PRIMARY	1000.00		10/19/1987					B17
	GENERAL	1000.00	1000.00	10/19/1987					B17
	GENERAL						(1000.00)	07/26/1989	12

09/01/1989

APPARENT EXCESSIVE CONTRIBUTIONS RECEIVED BY THE
DAN MICA FOR SENATE COMMITTEE

NAME	ELECTION	RECEIPTS	EXCESS AMOUNT	RECEIPT DATE	AMOUNT REDESIGNATED	AMOUNT REATTRIBUTED	AMOUNT REFUNDED	ACTION DATE	ATTACHMENT
KAGAN, ARNOLD	PRIMARY	250.00		10/13/1987					B17
	PRIMARY	250.00		02/05/1988					C25
	GENERAL	250.00	250.00	02/05/1988					C25
	GENERAL	500.00	500.00	05/12/1988					D12
KAGAN (MRS), ARNOLD	PRIMARY	250.00		10/13/1987					B17
	PRIMARY	250.00		02/05/1988					C25
	GENERAL	250.00	250.00	02/05/1988					C25
	GENERAL	500.00	500.00	05/12/1988					D12
KIRKLAND, J R	PRIMARY	700.00		03/31/1988					C26
	GENERAL	300.00	300.00	03/31/1988					C26
KNIGHT, S N	PRIMARY	600.00		03/25/1988					C26
	GENERAL	400.00	400.00	03/25/1988					C26
KNIGHT, WILLIAM L	PRIMARY	250.00		03/18/1987					B33
	PRIMARY	250.00		04/01/1987					B33
	PRIMARY	1000.00	500.00	06/29/1988					D13
KOONS, JACK F	PRIMARY	1000.00		08/25/1988					F8
	RUNOFF	1000.00	1000.00	08/25/1988					F8
	GENERAL	1000.00	1000.00	08/25/1988					F8
KURZWELL, JEFFREY	PRIMARY	1000.00		11/17/1987					B18
	GENERAL	1000.00	1000.00	11/17/1987					B18
LEVY, H IRWIN	PRIMARY	500.00		11/19/1987					B18
	PRIMARY	500.00		03/29/1988					C27
	GENERAL	1000.00	1000.00	03/29/1988					C27
	GENERAL						(1000.00)	07/27/1989	13

09/01/1989

APPARENT EXCESSIVE CONTRIBUTIONS RECEIVED BY THE
DAN MICA FOR SENATE COMMITTEE

NAME	ELECTION	RECEIPTS	EXCESS AMOUNT	RECEIPT DATE	AMOUNT REDESIGNATED	AMOUNT REATTRIBUTED	AMOUNT REFUNDED	ACTION DATE	ATTACHMENT
LEVY, MARK F	PRIMARY	1000.00		03/29/1988					C28
	RUNOFF	250.00	250.00	06/11/1988					E10
LEVY (MRS), JEANNE	PRIMARY	1000.00		03/29/1988					C28
	GENERAL	1000.00	1000.00	03/29/1988					C28
	GENERAL						(1000.00)	07/27/1989	13
LEWIS, PHILIP D	PRIMARY	500.00		06/03/1988					D14
	RUNOFF	425.00	425.00	08/31/1988					F9
LEWIS (MRS), PHILIP D	PRIMARY	500.00		06/03/1988					D14
	RUNOFF	425.00	425.00	08/31/1988					F9
LINNELL, ROBERT C	PRIMARY	250.00		12/07/1987					B19
	PRIMARY	1000.00	250.00	08/16/1988					E11
	PRIMARY						(250.00)	07/27/1989	13
LINSTROTH, JOHN H	PRIMARY	250.00		06/28/1988					D14
	PRIMARY	250.00		08/29/1988					F9
	RUNOFF	250.00	250.00	08/29/1988					F9
	RUNOFF						(500.00)	07/27/1989	13
LINSTROTH, JOHN P	PRIMARY	1000.00		03/22/1988					C29
	GENERAL	160.00	160.00	03/14/1988					C29
	GENERAL	250.00	250.00	06/29/1988					D14
LINSTROTH (MRS), JOHN H.	PRIMARY	1000.00		02/05/1988					C29
	PRIMARY	250.00	250.00	06/28/1988					D14
	PRIMARY	250.00	250.00	08/29/1988					F9
	RUNOFF	250.00	250.00	08/29/1988					F9

09/01/1989

APPARENT EXCESSIVE CONTRIBUTIONS RECEIVED BY THE
BOB WICK FOR SENATE COMMITTEE

NAME	ELECTION	RECEIPTS	EXCESS AMOUNT	RECEIPT DATE	AMOUNT REDESIGNATED	AMOUNT REATTRIBUTED	AMOUNT REFUNDED	ACTION DATE	ATTACHMENT
LINSTROTH (MRS). JOHN P.	GENERAL	250.00	250.00	06/29/1988					D14
LOCHRIE. SUSAN	PRIMARY	1000.00		12/29/1987					B6
	GENERAL	1000.00	1000.00	12/29/1987					B6
	GENERAL						(1000.00)	07/27/1989	13
LOCHRIE JR. ROBERT B	PRIMARY	1000.00		12/29/1987					B5
	GENERAL	1000.00	1000.00	12/29/1987					B5
	GENERAL						(1000.00)	07/27/1989	13
LOGIE. GEORGE	PRIMARY	1000.00		01/04/1988					C29
	GENERAL	1000.00	1000.00	01/04/1988					C29
LOUNDERS. HENRY	PRIMARY	1000.00		01/04/1988					C30
	GENERAL	1000.00	1000.00	01/04/1988					C30
MALKIN. JUDD	PRIMARY	1000.00		12/18/1987					B6
	PRIMARY	1000.00	1000.00	05/13/1988					D15
[illegible]. LOU ANN	PRIMARY	750.00		10/14/1987					B19
	GENERAL	750.00	750.00	10/14/1987					B19
MCINTOSH. DAVID	PRIMARY	250.00		03/10/1987					B32
	PRIMARY	1000.00	250.00	03/09/1988					C31
	RUNOFF	100.00	100.00	06/16/1988					E12
	GENERAL	25.00	25.00	03/09/1988					C31
MERRILL. PHILIP	PRIMARY	1000.00		01/04/1988					C32
	RUNOFF	500.00	500.00	06/24/1988					F10

09/01/1989

APPARENT EXCESSIVE CONTRIBUTIONS RECEIVED BY THE
DAN MICA FOR SENATE COMMITTEE

NAME	ELECTION	RECEIPTS	EXCESS AMOUNT	RECEIPT DATE	AMOUNT REDESIGNATED	AMOUNT REATTRIBUTED	AMOUNT REFUNDED	ACTION DATE	ATTACHMENT
MERRILL (MRS). PHILIP	PRIMARY	1000.00		04/11/1988					D16
	RUNOFF	500.00	500.00	08/24/1988					F10
MILLER, MARY	PRIMARY	1000.00		12/18/1987					B6
	GENERAL	1000.00	1000.00	12/18/1987					B6
	GENERAL						(1000.00)	07/27/1989	13
MILLER JR. ERNEST M	unknown	100.00		unitemized					B6
	PRIMARY	1000.00	100.00	12/18/1987					B6
	unknown						* (100.00)	unitemized	A1
	GENERAL	1000.00	1000.00	12/18/1987					B6
	GENERAL						(1000.00)	07/27/1989	13
MOORE. STEPHEN C	PRIMARY	250.00		03/10/1987					B34
	PRIMARY	750.00		02/25/1988					C33
	GENERAL	250.00	250.00	02/25/1988					C33
	GENERAL	1000.00	1000.00	06/01/1988					D17
NEILL. DENIS M	PRIMARY	300.00		05/10/1987					B34
	PRIMARY	1000.00	300.00	03/22/1988					C34
NEILL (MRS). DENIS M	PRIMARY	300.00		05/10/1987					B34
	PRIMARY	1000.00	300.00	03/22/1988					C34
NOBIL. JAMES M	PRIMARY	1000.00		03/31/1988					C35
	GENERAL	900.37	900.37	02/29/1988					C35
ONISKO, ROBERT	PRIMARY	1000.00		12/10/1987					B7
	GENERAL	1000.00	1000.00	12/10/1987					B7

09/01/1989

APPARENT EXCESSIVE CONTRIBUTIONS RECEIVED BY THE
DAN MICA FOR SENATE COMMITTEE

NAME	ELECTION	RECEIPTS	EXCESS AMOUNT	RECEIPT DATE	AMOUNT REDESIGNATED	AMOUNT REATTRIBUTED	AMOUNT REFUNDED	ACTION DATE	ATTACHMENT
ORSECK, JEFFREY	PRIMARY	500.00		12/02/1987					B7
	PRIMARY	500.00		12/02/1987					B20
	PRIMARY	500.00	500.00	12/10/1987					B7
	GENERAL	1000.00	1000.00	03/31/1988					C35
PEREZ-ABRE, JAVIER	PRIMARY	500.00		09/28/1988					F11
	RUNOFF	175.00	175.00	09/02/1988					F11
PEREZ-ABRE (MRS), JAVI	PRIMARY	500.00		09/28/1988					F11
	RUNOFF	175.00	175.00	09/02/1988					F11
PEVSNER, HENRY	PRIMARY	400.00		03/09/1988					C36
	RUNOFF	125.00	125.00	08/24/1988					F12
	GENERAL	100.00	100.00	03/09/1988					C36
PEVSNER, RAMSEY	PRIMARY	400.00		03/09/1988					C36
	RUNOFF	125.00	125.00	08/24/1988					F12
	GENERAL	100.00	100.00	03/09/1988					C36
PFERDEKSEMPER, HORST-E	PRIMARY	450.00		03/01/1988					C37
	GENERAL	50.00	50.00	03/01/1988					C37
PFERDEKSEMPER (MRS), H	PRIMARY	450.00		03/01/1988					C37
	GENERAL	50.00	50.00	03/01/1988					C37
PINCOURT JR, A KENNETH	PRIMARY	1000.00		10/06/1987					B20
	GENERAL	1000.00	1000.00	03/09/1988					C37
POTTS, RONALD	PRIMARY	1000.00		02/24/1988					C37
	GENERAL	1000.00	1000.00	02/24/1988					C37

09/01/1989

APPARENT EXCESSIVE CONTRIBUTIONS RECEIVED BY THE
DAN MICA FOR SENATE COMMITTEE

NAME	ELECTION	RECEIPTS	EXCESS AMOUNT	RECEIPT DATE	AMOUNT REDESIGNATED	AMOUNT REATTRIBUTED	AMOUNT REFUNDED	ACTION DATE	ATTACHMENT
PROSPERI, A PAUL	RUNOFF	1000.00	1000.00	08/11/1988					E13
MICA, HARRY	PRIMARY	450.00		03/08/1988					C38
	RUNOFF	125.00	125.00	08/16/1988					E13
	GENERAL	50.00	50.00	03/24/1988					C38
	GENERAL	125.00	125.00	06/30/1988					D18
MICA, NEAL	PRIMARY	250.00		03/10/1987					B35
	PRIMARY	250.00		04/10/1987					B35
	PRIMARY	200.00		03/24/1988					C38
	PRIMARY	800.00	500.00	06/06/1988					D18
	GENERAL	200.00	200.00	06/06/1988					D18
MICA (MRS), HARRY	PRIMARY	450.00		03/24/1988					C38
	RUNOFF	125.00	125.00	08/16/1988					E13
	GENERAL	50.00	50.00	03/08/1988					C38
	GENERAL	125.00	125.00	06/30/1988					D18
MILTBORD, DOROTHY H	PRIMARY	500.00		04/10/1987					B35
	PRIMARY	1000.00	500.00	02/24/1988					C38
	GENERAL	500.00	500.00	01/04/1988					C38
	Primary						(1000)	7/27/89	13
REINSDORF, JERRY M	PRIMARY	1000.00		12/18/1987					B7
	GENERAL	1000.00	1000.00	12/18/1987					B7
	GENERAL						(1000.00)	07/27/1989	13
REINSDORF, MARTYL Mrs.	PRIMARY	1000.00		12/18/1987					B7
	RUNOFF	2000.00	2000.00	08/31/1988					F13
	RUNOFF						* (1000.00)	08/31/1988	F17
	RUNOFF						(1000.00)	07/27/1989	13
	GENERAL	1000.00	1000.00	12/18/1987					B7
	GENERAL						(1000.00)	07/27/1989	13

09/01/1989

APPARENT EXCESSIVE CONTRIBUTIONS RECEIVED BY THE
DAN NICA FOR SENATE COMMITTEE

NAME	ELECTION	RECEIPTS	EXCESS AMOUNT	RECEIPT DATE	AMOUNT REDESIGNATED	AMOUNT REATTRIBUTED	AMOUNT REFUNDED	ACTION DATE	ATTACHMENT
RESCINITI, DANIEL	PRIMARY	500.00		09/05/1988					F13
	RUNOFF	500.00	500.00	09/05/1988					F13
RESCINITI (MRS), DANIE	PRIMARY	500.00		09/05/1988					F13
	RUNOFF	500.00	500.00	09/05/1988					F13
REX, ALBERT	PRIMARY	1000.00		12/10/1987					B8
	GENERAL	1000.00	1000.00	12/10/1987					B8
RINGER, M E	PRIMARY	250.00		03/25/1987					B35
	PRIMARY	1000.00	250.00	01/27/1988					C39
[illegible]ER (MRS), MARSHALL	PRIMARY	750.00		01/27/1988					C39
	GENERAL	250.00	250.00	01/27/1988					C39
ROGERS, PAUL G	PRIMARY	1000.00		03/29/1988					C40
	RUNOFF	500.00	500.00	07/07/1988					E14
	GENERAL	165.89	165.89	05/11/1988					D19
ROGERS, REBECCA B	PRIMARY	1000.00		03/29/1988					C41
	RUNOFF	1000.00	1000.00	07/07/1988					E14
	RUNOFF						(1000.00)	07/27/1989	13
ROGERS, ROBERT D	PRIMARY	500.00		10/08/1987					B20
	PRIMARY	500.00		03/24/1988					C41
	PRIMARY	500.00	500.00	08/06/1988					E15
ROSENBERG, MARVIN	PRIMARY	125.00		03/12/1987					C36
	PRIMARY	125.00		10/08/1987					B21
	PRIMARY	250.00		03/01/1988					C42
	PRIMARY	250.00		06/30/1988					D20
	GENERAL	250.00	250.00	06/03/1988					D20

09/01/1989

APPARENT EXCESSIVE CONTRIBUTIONS RECEIVED BY THE
DAN MICA FOR SENATE COMMITTEE

NAME	ELECTION	RECEIPTS	EXCESS AMOUNT	RECEIPT DATE	AMOUNT REDESIGNATED	AMOUNT REATTRIBUTED	AMOUNT REFUNDED	ACTION DATE	ATTACHMENT
ROSENBERG (MRS). MARVI	PRIMARY	125.00		03/12/1987					B36
	PRIMARY	125.00		10/06/1987					B21
	PRIMARY	250.00		03/01/1988					C42
	PRIMARY	250.00		06/30/1988					D20
	GENERAL	250.00	250.00	06/03/1988					D20
ROSS. STANLEY E	PRIMARY	1000.00		03/11/1988					C42
	RUNOFF	1000.00	1000.00	08/16/1988					E16
ROSS. STUART P	PRIMARY	300.00		05/12/1987					B36
	PRIMARY	300.00		10/14/1987					B21
	PRIMARY	1000.00	600.00	06/25/1988					D20
RUTHERFORD. CHARLES	PRIMARY	1000.00		12/18/1987					B8
	GENERAL	1000.00	1000.00	12/18/1987					B8
SALICK. BERNARD Dr.	PRIMARY	1000.00		11/23/1987					B21
	GENERAL	1000.00	1000.00	03/25/1988					C43
	GENERAL						(1000.00)	07/27/1989	13
SALICK. GLORIA	PRIMARY	1000.00		03/25/1988					C43
	GENERAL	1000.00	1000.00	03/25/1988					C43
	GENERAL						(1000.00)	07/27/1989	13
SCHANKERMAN. BERENICE	PRIMARY	1000.00		03/31/1988					C44
	RUNOFF	100.00	100.00	08/11/1988					E16
SCHMIDT. CHARLES E	PRIMARY	1000.00		10/13/1987					B21
	PRIMARY	500.00	500.00	10/13/1987					B8
	PRIMARY	1000.00	1000.00	12/10/1987					B8
	PRIMARY						* (1000.00)	12/30/1987	A1
	PRIMARY	1000.00	1000.00	08/16/1988					E17
	GENERAL	500.00	500.00	10/13/1987					B8
	GENERAL	1000.00	1000.00	12/10/1987					B8

09/01/1989

APPARENT EXCESSIVE CONTRIBUTIONS RECEIVED BY THE
DAN MICA FOR SENATE COMMITTEE

NAME	ELECTION	RECEIPTS	EXCESS AMOUNT	RECEIPT DATE	AMOUNT REDESIGNATED	AMOUNT REATTRIBUTED	AMOUNT REFUNDED	ACTION DATE	ATTACHMENT
SCHMIDT, RICHARD L	PRIMARY	1000.00		12/29/1987					B8
	GENERAL	1000.00	1000.00	12/29/1987					B8
SHUFF JR, JOHN E	PRIMARY	1000.00		12/18/1987					B9
	PRIMARY	1000.00	1000.00	08/31/1988					F14
	GENERAL	1000.00	1000.00	12/18/1987					B9
SHULMAN, ALAN L	PRIMARY	125.00		03/25/1987					B37
	PRIMARY	375.00		03/29/1988					C45
	GENERAL	125.00	125.00	03/29/1988					C45
SHULMAN (MRS), ALAN L	PRIMARY	125.00		03/25/1987					B37
	PRIMARY	375.00		03/29/1988					C45
	GENERAL	125.00	125.00	03/29/1988					C45
SIMMONS, DANIEL L	PRIMARY	750.00		10/14/1987					B22
	GENERAL	750.00	750.00	10/14/1987					B22
	GENERAL	500.00	500.00	01/04/1988					C45
	GENERAL						(1000.00)	07/26/1989	12
SIMMONS, GWEN	PRIMARY	1000.00		01/04/1988					C45
	GENERAL	1000.00	1000.00	01/04/1988					C45
	GENERAL						(1000.00)	07/27/1989	13
SMITH, NICK	PRIMARY	500.00		02/24/1988					C46
	PRIMARY	250.00		08/07/1988					E17
	RUNOFF	250.00	250.00	08/07/1988					E17
	RUNOFF	250.00	250.00	08/19/1988					F15
SONNEBORN, ROBERT	PRIMARY	1000.00		02/24/1988					C46
	GENERAL	1000.00	1000.00	02/24/1988					C46

09/01/1989

APPARENT EXCESSIVE CONTRIBUTIONS RECEIVED BY THE
DAN MICA FOR SENATE COMMITTEE

NAME	ELECTION	RECEIPTS	EXCESS AMOUNT	RECEIPT DATE	AMOUNT REDESIGNATED	AMOUNT REATTRIBUTED	AMOUNT REFUNDED	ACTION DATE	ATTACHMENT
STARKOFF. B J Mr.	PRIMARY	1000.00		12/29/1987					B9
	GENERAL	1000.00	1000.00	03/31/1988					C46
	GENERAL						(1000.00)	07/27/1989	13
	UNKNOWN						*(250.00)	04/11/1988	D28
STARKOFF. FLORENCE	PRIMARY	1000.00		12/29/1987					B9
	GENERAL	1000.00	1000.00	03/31/1988					C46
STEARNS. JAMES C	PRIMARY	300.00		10/14/1987					B22
	PRIMARY	1000.00	300.00	06/30/1988					D21
SUPLIZIO. PAUL	PRIMARY	500.00		06/30/1988					D22
	PRIMARY	500.00		08/16/1988					E18
	RUNOFF	500.00	500.00	08/16/1988					E18
TRIES. DENNIS	unknown	100.00		unitemized					B9
	PRIMARY	1000.00	100.00	12/29/1987					B9
	unknown						*(100.00)unitemized		A1
	GENERAL	1000.00	1000.00	12/29/1987					B9
TRIPP. NORMAN D	PRIMARY	1000.00		03/25/1987					B38
	PRIMARY	500.00	500.00	12/29/1987					B10
	GENERAL	500.00	500.00	12/29/1987					B10
VALDIVIA (MRS), TERESA	PRIMARY	125.00		03/18/1987					B39
	PRIMARY	750.00		03/25/1988					C47
	PRIMARY	200.00	75.00	07/15/1988					E19
VALDIVIA JR. JOSE	PRIMARY	125.00		03/18/1987					B39
	PRIMARY	750.00		03/25/1988					C47
	PRIMARY	200.00	75.00	07/15/1988					E19

09/01/1989

APPARENT EXCESSIVE CONTRIBUTIONS RECEIVED BY THE
DAN MICA FOR SENATE COMMITTEE

NAME	ELECTION	RECEIPTS	EXCESS AMOUNT	RECEIPT DATE	AMOUNT REDESIGNATED	AMOUNT REATTRIBUTED	AMOUNT REFUNDED	ACTION DATE	ATTACHMENT
VENUTI, JOHN A	PRIMARY	900.00		03/31/1988					C48
	GENERAL	600.00	600.00	03/24/1988					C48
VIRTUE, CHRISTOPHER S	PRIMARY	850.00		02/29/1988					C48
	RUNOFF	1000.00	1000.00	08/16/1988					E19
	GENERAL	150.00	150.00	02/29/1988					C48
WAGNER (MRS), A WARD	PRIMARY	125.00		03/12/1987					B39
	PRIMARY	250.00		10/22/1987					B23
	PRIMARY	1000.00	375.00	03/11/1988					C49
WAGNER JR, A WARD	PRIMARY	125.00		03/12/1987					B39
	PRIMARY	250.00		10/22/1987					B23
	PRIMARY	1000.00	375.00	03/11/1988					C48
WAKEFIELD, BEN	PRIMARY	1000.00		12/10/1987					B10
	GENERAL	1000.00	1000.00	12/10/1987					B10
MARSHAL, BRUCE	PRIMARY	450.00		02/05/1988					C49
	GENERAL	50.00	50.00	02/05/1988					C49
	GENERAL	125.00	125.00	06/25/1988					D23
MARSHAL (MRS), BRUCE	PRIMARY	450.00		02/05/1988					C49
	GENERAL	50.00	50.00	02/05/1988					C49
	GENERAL	125.00	125.00	06/25/1988					D23
WEISS, HOWARD I	PRIMARY	250.00		05/04/1987					B40
	PRIMARY	250.00		03/31/1988					C50
	GENERAL	250.00	250.00	03/31/1988					C50
	GENERAL	332.50	332.50	05/13/1988					D24

09/01/1989

APPARENT EXCESSIVE CONTRIBUTIONS RECEIVED BY THE
DAN NICA FOR SENATE COMMITTEE

NAME	ELECTION	RECEIPTS	EXCESS AMOUNT	RECEIPT DATE	AMOUNT REDESIGNATED	AMOUNT REATTRIBUTED	AMOUNT REFUNDED	ACTION DATE	ATTACHMENT
MEISS (MRS). HOWARD I	PRIMARY	250.00		05/04/1987					B40
	PRIMARY	250.00		03/31/1988					C50
	GENERAL	250.00	250.00	03/31/1988					C50
	GENERAL	332.50	332.50	05/13/1988					D24
WHEELER. CHRISTOPHER	PRIMARY	125.00		04/01/1987					B40
	PRIMARY	250.00		03/08/1988					C50
	PRIMARY	500.00		05/11/1988					D25
	GENERAL	546.15	546.15	05/11/1988					D25
WHELTON. JOHN G	PRIMARY	125.00		04/01/1987					B40
	unknown	50.00		unitemized					E20
	PRIMARY	450.00		08/11/1988					E20
	RUNOFF	50.00	50.00	08/11/1988					E20
WHELTON (MRS). JOHN G	PRIMARY	125.00		04/01/1987					B40
	unknown	50.00		unitemized					E20
	PRIMARY	450.00		08/11/1988					E20
	RUNOFF	50.00	50.00	08/11/1988					E20
WOCHNA. GERALD	PRIMARY	1000.00		04/22/1987					B41
	PRIMARY	1000.00	1000.00	07/24/1988					E21
	PRIMARY						(1000.00)	07/26/1989	12
	GENERAL	1000.00	1000.00	04/22/1987					B41
	GENERAL						(1000.00)	07/26/1989	12
WOCHNA. JOYCE	PRIMARY	1000.00		12/18/1987					B10
	PRIMARY	1000.00	1000.00	09/02/1988					F16
	PRIMARY						(1000.00)	07/27/1989	13
	GENERAL	1000.00	1000.00	12/18/1987					B10
	GENERAL						(1000.00)	07/27/1989	13

09/01/1989

APPARENT EXCESSIVE CONTRIBUTIONS RECEIVED BY THE
DAN MICA FOR SENATE COMMITTEE

NAME	ELECTION	RECEIPTS	EXCESS AMOUNT	RECEIPT DATE	AMOUNT REDESIGNATED	AMOUNT REATTRIBUTED	AMOUNT REFUNDED	ACTION DATE	ATTACHMENT
WOCHNA, MARNIE	PRIMARY	1000.00		12/18/1987					B10
	GENERAL	1000.00	1000.00	12/18/1987					B10
	GENERAL						(1000.00)	07/27/1989	13
WOCHNA, VICTORIA L	PRIMARY	1000.00		12/18/1987					B10
	GENERAL	1000.00	1000.00	12/18/1987					B10
	GENERAL						(1000.00)	07/27/1989	13
WOJTKOWSKI, EDMUND	PRIMARY	310.00		03/11/1988					C51
	PRIMARY	475.00		06/06/1988					D25
	RUNOFF	475.00	475.00	08/16/1986					E21
	RUNOFF	100.00	100.00	08/24/1988					F16
	RUNOFF	100.00	100.00	09/05/1988					F16
	GENERAL	500.00	500.00	04/07/1988					D25
	GENERAL	500.00	500.00	05/06/1988					D25
	GENERAL	25.00	25.00	06/06/1988					D25
	GENERAL	25.00	25.00	08/16/1988					E21
	UNKNOWN						(475.00)	11/28/1988	G1
WUNNER, BRUCE	PRIMARY	1000.00		03/31/1988					C51
	RUNOFF	500.00	500.00	09/02/1988					F16
	GENERAL	400.00	400.00	06/22/1988					D26
ZALE, MARVIN	PRIMARY	1000.00		06/28/1988					D26
	GENERAL	1000.00	1000.00	06/28/1988					D26

09/01/1989

APPARENT EXCESSIVE CONTRIBUTIONS RECEIVED BY THE
BOB RICK FOR SENATE COMMITTEE

COMMITTEE NAME	ELECTION	RECEIPTS	EXCESS AMOUNT	RECEIPT DATE	AMOUNT REDESIGNATED	AMOUNT REATTRIBUTED	AMOUNT REFUNDED	ACTION DATE	ATTACHMENT
C00000422									
AMERICAN MEDICAL PAC	PRIMARY	1000.00		04/12/1987					A2
	PRIMARY	893.75		12/11/1987					A2
	PRIMARY	3106.25		01/19/1988					C53
	GENERAL	1331.25	1331.25	01/19/1988					C53
C00082917									
ASSOCIATED GENERAL CONTRACTORS PAC F	PRIMARY	300.00		10/13/1987					B42
ASSOCIATED GENERAL CONTRACTORS PAC F	PRIMARY	5000.00	300.00	05/04/1988					D27
ASSOCIATED GENERAL CONTRACTORS PAC F	PRIMARY						(300.00)	07/27/1989	13
C00030718									
REALTORS PAC	PRIMARY	2750.00		03/29/1988					C52
	GENERAL	1000.00	1000.00	03/29/1988					C52
C00217877									
SOUTHERN WINE AND SPIRITS PAC	PRIMARY	3000.00	2000.00	08/16/1988					E22
	UNKNOWN						(1000.00)	11/28/1988	61

2154032344

1987 Year-End Report
Attachments A-1 and A-2

ATTACHMENT A-1

SCHEDULE B — [illegible] FOR [illegible], P.C. — PAGE 1 OF 1 — ITEM NUMBER 28A

NAME & ADDRESS	PURPOSE	DATE	AMOUNT
Mr. Thomas J. Crocker 2385 Town Center Road Suite 600 Boca Raton, FL 33432	Golf REFUND	12/30/87	200.00

PRIMARY

NAME & ADDRESS	PURPOSE	DATE	AMOUNT
Mr. Ben Donner 9138 NW 23rd Way Boca Raton, FL 33431	Trumbull Crow Co. REFUND	12/30/87	250.00

PRIMARY

NAME & ADDRESS	PURPOSE	DATE	AMOUNT
Mr. Charles E. Schmidt 2456 East Coconut Palm Road Boca Raton, FL 33432	Golf REFUND	12/30/87	1,000.00

PRIMARY

PAGE TOTAL: $ 1250.00
CUMULATIVE TOTAL: $ 1250.00

** NOTE: Three refunds under $200.00 totalling $300.00 were also made during this reporting period.

A-2

SCHEDULE A ITEMIZED RECEIPTS PAGE 1 OF 23
FOR DANIEL A. MICA, M.C.
LINE NUMBER 12

NAME & ADDRESS	EMPLOYER	DATE	AMOUNT
The Seafarers Political Activity Donation PAC Mr. Bill Hodges Ms. Marianne Rogers 5201 Auth Way Silver Springs, MD 20746	PAC FUND	12/18/87	500.00
PRIMARY	OCCUPATION: PAC FUND YEAR TO DATE:$ 500.00		

NAME & ADDRESS	EMPLOYER	DATE	AMOUNT
The American Crystal Sugar PAC Mr. Al Bloomquist 101 North Third Street Moorhead, Minnesota 56560	PAC FUND	12/18/87	300.00
PRIMARY	OCCUPATION: PAC FUND YEAR TO DATE:$ 300.00		

NAME & ADDRESS	EMPLOYER	DATE	AMOUNT
The Democratic Congressional Campaign Committee 430 South Capitol Street Washington, D.C. 20003	In-Kind-Contribution	12/11/87	219.00
PRIMARY	OCCUPATION: PAC FUND YEAR TO DATE:$ 219.00		

NAME & ADDRESS	EMPLOYER	DATE	AMOUNT
The American Medical PAC Mr. Peter B. Lauer 1101 Vermont Avenue, NW Washington, DC 20005	PAC FUND	12/11/87 04/22/87	893.75 1,000.00
PRIMARY	OCCUPATION: PAC FUND YEAR TO DATE:$ 1,893.75		

LT

NAME & ADDRESS	EMPLOYER	DATE	AMOUNT
The WMI PAC Mr. Rick Miller 1155 Connecticut Avenue, NW #800 Washington, DC 20036	PAC FUND	12/02/87	600.00
PRIMARY	OCCUPATION: PAC FUND YEAR TO DATE:$ 600.00		

PAGE TOTAL: $ 3512.75

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1987 Amended Year-End Report
Attachments B-1 through B-42

9104032203347

SCHEDULE A ITEMIZED RECEIPTS PAGE
FOR [redacted] A. HICA, M.C. [redacted] ATTACHMENT B-1

NAME & ADDRESS	EMPLOYER	DATE	AMOUNT
Mr. Fred C. Bamman, III 2314 N.E. 25th Street Lighthouse Point, FL 33064	self	12/18/87	250.00

OCCUPATION: Attorney

PRIMARY YEAR TO DATE:$ 250.00

NAME & ADDRESS	EMPLOYER	DATE	AMOUNT
Mr. Christopher Becker 6031 Boca Colony Drive Boca Raton, FL 33433	Crocker Company	12/10/87	2,000.00

LT

OCCUPATION: Senior V.P.

PRIMARY /GENERAL YEAR TO DATE:$ 2,000.00

NAME & ADDRESS	EMPLOYER	DATE	AMOUNT
Mr. and Mrs. Gerald S. Berson 943 Clint Moore Road Boca Raton, FL 33431	Self	12/18/87	2,000.00

LT

OCCUPATION: Investor

PRIMARY /GENERAL YEAR TO DATE:$ 2,000.00

NAME & ADDRESS	EMPLOYER	DATE	AMOUNT
Mr. Jeff Brown P.O. Box 1138 Boca Raton, FL 33432		12/18/87	2,000.00

LT

OCCUPATION:

PRIMARY /GENERAL YEAR TO DATE:$ 2,000.00

NAME & ADDRESS	EMPLOYER	DATE	AMOUNT
Mr. and Mrs. Edwin O. Bussey, Jr. 130 Dolphin Road Palm Beach, FL 33480	Self	12/10/87	500.00

OCCUPATION: Auto Dealer

PRIMARY YEAR TO DATE:$ 500.00

PAGE TOTAL: $ 6750.00

SCHEDULE A [redacted]IZED RECEIPTS [redacted]GE ATTACHMENT B-2

FOR [redacted]. A. HICA, M.C.

LINE NUMBER 11A

NAME & ADDRESS	EMPLOYER	DATE	AMOUNT
Mr. Michael M. Cole Alamo Rent-A-Car, Inc. 1401 South Federal Highway Fort Lauderdale, FL 33316	DKBERT Assoc.	12/29/87	1,000.00

OCCUPATION: Attorney

PRIMARY — YEAR TO DATE:$ 1,000.00

NAME & ADDRESS	EMPLOYER	DATE	AMOUNT
Sidney C. Cole, M.D. 2364 Maya Palm Drive East Boca Raton, FL 33432		12/18/87	2,000.00

LT

OCCUPATION:

PRIMARY/GENERAL — YEAR TO DATE:$ 2,100.00 **Refund in Schedule B**

NAME & ADDRESS	EMPLOYER	DATE	AMOUNT
Mrs. Barbara Crocker 2879 Banyan Boulevard Circle, Boca Raton, FL 33431		12/10/87	2,000.00

LT

OCCUPATION: Housewife

PRIMARY/GENERAL — YEAR TO DATE:$ 2,000.00

NAME & ADDRESS	EMPLOYER	DATE	AMOUNT
Mrs. Helen A. Crocker 182 Alexander Palm Road Boca Raton, FL 33432		12/10/87	2,000.00

LT

OCCUPATION: Housewife

PRIMARY/GENERAL — YEAR TO DATE:$ 2,000.00

NAME & ADDRESS	EMPLOYER	DATE	AMOUNT
Mr. Thomas J. Crocker 5355 Town Center Road Suite 600 Boca Raton, FL 33432	Self	12/10/87	2,000.00

LT

OCCUPATION: President

PRIMARY/GENERAL — YEAR TO DATE:$ 2,300.00 **Refund in Schedule B**

PAGE TOTAL: $ 9000.00

NAME & ADDRESS	EMPLOYER	DATE	AMOUNT
Mr. William J. Crocker 182 Alexander Palm Road Boca Raton, FL 33432	Crocker Company	12/10/87	2,000.00

OCCUPATION: Developer

PRIMARY/GENERAL YEAR TO DATE:$ 2,000.00

NAME & ADDRESS	EMPLOYER	DATE	AMOUNT
Mr. G.L. Diamond 19612 Oakbrook Circle Boca Raton, FL 33434	Self	12/18/87	2,000.00

OCCUPATION: Real Estate

PRIMARY/GENERAL YEAR TO DATE:$ 2,000.00

NAME & ADDRESS	EMPLOYER	DATE	AMOUNT
Mr. Ken Donner 7138 NW 23rd Way Boca Raton, FL 33341	Trammell Crow Co.	12/18/87	2,000.00

OCCUPATION: Partner

PRIMARY/GENERAL YEAR TO DATE:$ 2,250.00 **Refund in Schedule B**

NAME & ADDRESS	EMPLOYER	DATE	AMOUNT
Mr. Michael Egan Dkbert Assoc. P.O. Box 22776 Fort Lauderdale, FL 33335	Dkbert Association	12/29/87	1,000.00

OCCUPATION: business executive

PRIMARY/GENERAL YEAR TO DATE:$ 2,000.00

NAME & ADDRESS	EMPLOYER	DATE	AMOUNT
Lee A. Fischer, M.D. 529 Muirfield Drive Atlantis, FL 33462	Self	12/10/87	250.00

OCCUPATION: Physician

PRIMARY YEAR TO DATE:$ 250.00

PAGE TOTAL: $ 7250.00

NAME & ADDRESS	EMPLOYER	DATE	AMOUNT
Mr. Leigh Gove 2268 NW 30th Road Boca Raton, FL 33431	Crocker Company	12/10/87	2,000.00 LT

OCCUPATION: V.P.

PRIMARY/GENERAL YEAR TO DATE:$ 2,000.00

NAME & ADDRESS	EMPLOYER	DATE	AMOUNT
Mr. Aubrey Haines 6699 Via Regina Boca Raton, FL 33433	Crocker Company	12/10/87	2,000.00 LT

OCCUPATION: Senior V.P.

PRIMARY/GENERAL YEAR TO DATE:$ 2,000.00

NAME & ADDRESS	EMPLOYER	DATE	AMOUNT
Mr. Roger E. Hall P.O. Box 100 Boca Raton, FL 33429	Self	12/18/87	2,000.00 LT

OCCUPATION: Investor

PRIMARY/GENERAL YEAR TO DATE:$ 2,000.00

NAME & ADDRESS	EMPLOYER	DATE	AMOUNT
Mr. Preston Henn 3291 W. Sunrise Blvd. Ft. Lauderdale, FL 33311	Self	12/18/87	1,000.00

OCCUPATION: Investor

PRIMARY YEAR TO DATE:$ 1,000.00

NAME & ADDRESS	EMPLOYER	DATE	AMOUNT
Mr. Mark R. Jones 4500 Oak Circle Boca Raton, FL 33431	self	12/18/87	1,000.00

OCCUPATION: Investor

PRIMARY YEAR TO DATE:$ 1,000.00

PAGE TOTAL: $ 8000.00

NAME & ADDRESS	EMPLOYER	DATE	AMOUNT
Mr. William H. Kelly, Jr. 208 South LaSalle Street Chicago, IL 60604		12/29/87	1,000.00
	OCCUPATION:		
PRIMARY	YEAR TO DATE:$ 1,000.00		

NAME & ADDRESS	EMPLOYER	DATE	AMOUNT
Mr. Glenn Lochrie 2261 SW 28th Way Fort Lauderdale, FL 33312		12/29/87	250.00
	OCCUPATION: Student		
PRIMARY	YEAR TO DATE:$ 250.00		

NAME & ADDRESS	EMPLOYER	DATE	AMOUNT
Ms. Katherine Lochrie 2261 SW 28th Way Fort Lauderdale, FL 33312		12/29/87	250.00
	OCCUPATION: Student		
PRIMARY	YEAR TO DATE:$ 250.00		

NAME & ADDRESS	EMPLOYER	DATE	AMOUNT
Mr. Robert Lochrie, III 2261 SW 28th Way Fort Lauderdale, FL 33312		12/29/87	500.00
	OCCUPATION: Student		
PRIMARY	YEAR TO DATE:$ 500.00		

NAME & ADDRESS	EMPLOYER	DATE	AMOUNT
Mr. Robert B. Lochrie, Jr. Chairman and President Sun Bank/South Florida, N.A. P.O. Box 5100 Fort Lauderdale, FL	Sun Bank	12/29/87	2,000.00
	OCCUPATION: Banker		
PRIMARY /GENERAL	YEAR TO DATE:$ 2,000.00		

LT

PAGE TOTAL: $ 4000.00

NAME & ADDRESS	EMPLOYER	DATE	AMOUNT
Mrs. Susan Lochrie 25 South Andrews Avenue Fort Lauderdale, FL 33301	Broward County Schools	12/29/87	2,000.00 LT

OCCUPATION: Teacher

PRIMARY /GENERAL YEAR TO DATE:$ 2,000.00

NAME & ADDRESS	EMPLOYER	DATE	AMOUNT
Mr. Judd Malkin 875 North Michigan #3900 Chicago, IL 60611	self	12/18/87	1,000.00 LT

OCCUPATION: Investor

PRIMARY YEAR TO DATE:$ 1,000.00

NAME & ADDRESS	EMPLOYER	DATE	AMOUNT
Mr. Ernest M. Miller, Jr. 2063 N.W. 19th Way Boca Raton, FL 33431	self	12/18/87	2,000.00 LT

OCCUPATION: Business Executive

PRIMARY/GENERAL YEAR TO DATE:$ 2,100.00 **Refund in Schedule B**

NAME & ADDRESS	EMPLOYER	DATE	AMOUNT
Mrs. Mary Miller 2063 NW 19th Way Boca Raton, FL 33431		12/18/87	2,000.00 LT

OCCUPATION: Housewife

PRIMARY/GENERAL YEAR TO DATE:$ 2,000.00

NAME & ADDRESS	EMPLOYER	DATE	AMOUNT
Mr. Edward J. Morse Bayview Cadillac 1240 North Federal Highway Fort Lauderdale, FL 33304	DKBERT Assoc.	12/29/87	1,000.00

OCCUPATION: Partner

PRIMARY YEAR TO DATE:$ 1,000.00

PAGE TOTAL: $ 8000.00

NAME & ADDRESS	EMPLOYER	DATE	AMOUNT
Mr. Robert Onisko 17697 Holly Brook Way Boca Raton, FL 33431	Crocker Company	12/10/87	2,000.00

LT

OCCUPATION: Senior V.P.

PRIMARY /GENERAL — YEAR TO DATE:$ 2,000.00

NAME & ADDRESS	EMPLOYER	DATE	AMOUNT
Mr. Jeffrey Orseck, Esq. 315 SE 7th Street Suite 301 Fort Lauderdale, FL 33301	self	12/18/87 12/02/87	500.00 500.00

LT

OCCUPATION: attorney

PRIMARY — YEAR TO DATE:$ 1,000.00

NAME & ADDRESS	EMPLOYER	DATE	AMOUNT
Mr. Spencer M. Partrich 6347 Orchard Lake Road West Bloomfield, MI 48033	self	12/18/87	1,000.00

OCCUPATION: Real Estate Developer

PRIMARY — YEAR TO DATE:$ 1,000.00

NAME & ADDRESS	EMPLOYER	DATE	AMOUNT
Mr. Jerry M. Reinsdorf The Balcor Company 10024 Skokie Blvd. Skokie, IL 60077	Balcor Company	12/18/87	2,000.00

LT

OCCUPATION: Executive

PRIMARY /GENERAL — YEAR TO DATE:$ 2,000.00

NAME & ADDRESS	EMPLOYER	DATE	AMOUNT
Mrs. Martyl Reinsdorf 176 Hastings Road Highland Park, IL 60035		12/18/87	2,000.00

LT

OCCUPATION: Housewife

PRIMARY /GENERAL — YEAR TO DATE:$ 2,000.00

PAGE TOTAL: $ 8000.00

SCHEDULE A — ITEMIZED RECEIPTS — PAGE — ATTACHMENT B-8

FOR [redacted] L A. MICA, M.C. [redacted] LINE NUMBER ...

NAME & ADDRESS	EMPLOYER	DATE	AMOUNT
Mr. Albert Rex 7311 NW 45th Court Lauderhill, FL 33319	Carey,Kramer,Silves ter & Assoc.	12/10/87	2,000.00

LT

OCCUPATION: Financial Broker

PRIMARY/GENERAL — YEAR TO DATE:$ 2,000.00

NAME & ADDRESS	EMPLOYER	DATE	AMOUNT
Mr. Charles Rutherford Post Office Box 1138 Boca Raton, FL 33431		12/18/87	2,000.00

LT

OCCUPATION:

PRIMARY/GENERAL — YEAR TO DATE:$ 2,000.00

NAME & ADDRESS	EMPLOYER	DATE	AMOUNT
Mr. Charles E. Schmidt 456 East Coconut Palm Road Boca Raton, FL 33432	Self	12/10/87 10/13/87	2,000.00 1,000.00

LT

OCCUPATION: Investor

PRIMARY/GENERAL — YEAR TO DATE:$ 3,000.00 **Refund in Schedule B**

NAME & ADDRESS	EMPLOYER	DATE	AMOUNT
Mr. Richard L. Schmidt 1200 Spanish River Road Boca Raton, FL 33432	Self	12/29/87	2,000.00

LT

OCCUPATION: C.P.A.

PRIMARY/GENERAL — YEAR TO DATE:$ 2,000.00

NAME & ADDRESS	EMPLOYER	DATE	AMOUNT
Mr. Mickey Shapiro 4347 Orchard Lake Road West Bloomfield, MI 48033	Self	12/18/87	1,000.00

OCCUPATION: Real Estate Developer

PRIMARY — YEAR TO DATE:$ 1,000.00

PAGE TOTAL: $ 10000.00

SCHEDULE A ITEMIZED RECEIPTS PAGE
FOR [redacted] A. MICA, M.C. [redacted] LINE NUMBER ATTACHMENT B-9

NAME & ADDRESS	EMPLOYER	DATE	AMOUNT
Mr. John E. Shuff, Jr. 6413 Congress Avenue Suite 100 Boca Raton, FL 33487	owner	12/18/87	2,000.00

OCCUPATION: Boca Raton Magazine

PRIMARY /GENERAL YEAR TO DATE:$ 2,000.00

NAME & ADDRESS	EMPLOYER	DATE	AMOUNT
Mr. B.J. Starkoff 4301 No. Ocean Blvd., PH-3A Boca Raton, FL 33431	CRC Press Inc.	12/29/87	1,000.00

OCCUPATION: Executive

PRIMARY YEAR TO DATE:$ 1,000.00

NAME & ADDRESS	EMPLOYER	DATE	AMOUNT
Ms. Florence Starkoff 4301 North Ocean Boulevard PH 3-A Boca Raton, FL 33431		12/29/87	1,000.00

OCCUPATION: Homemaker

PRIMARY YEAR TO DATE:$ 1,000.00

NAME & ADDRESS	EMPLOYER	DATE	AMOUNT
Mr. Dennis Thies 952 Brookdale Drive Boynton Beach, FL 33435	self	12/29/87	2,000.00

OCCUPATION: Beer Distributor

PRIMARY /GENERAL YEAR TO DATE:$ 2,100.00 **Refund in Schedule B**

NAME & ADDRESS	EMPLOYER	DATE	AMOUNT
Mr. William Thies 1335 N.E. 26th Street Fort Lauderdale, FL 33305	self	12/29/87	1,000.00

OCCUPATION: Beer Distributor

PRIMARY YEAR TO DATE:$ 1,000.00

PAGE TOTAL: $ 7000.00

SCHEDULE A — ITEMIZED RECEIPTS — PAGE

FOR DANIEL A. MICA, M.C. [redacted] ATTACHMENT B-10

NAME & ADDRESS	EMPLOYER	DATE	AMOUNT
Mr. Norman D. Tripp 2000 East Oakland Park Blvd. Fort Lauderdale, FL 33306	Self	12/29/87	1,000.00 LT

OCCUPATION: Attorneys

PRIMARY/GENERAL — YEAR TO DATE: $ 2,000.00

NAME & ADDRESS	EMPLOYER	DATE	AMOUNT
Mr. Ben Wakefield 351 NE 19th Place #206 Wilton Manors, FL 33305	Crocker Company	12/10/87	2,000.00 LT

OCCUPATION: Senior V.P.

PRIMARY/GENERAL — YEAR TO DATE: $ 2,000.00

NAME & ADDRESS	EMPLOYER	DATE	AMOUNT
Mrs. Joyce Wochna 7095 N.W. 30th Road Boca Raton, FL 33431	Self	12/18/87	2,000.00 LT

OCCUPATION: Homemaker

PRIMARY/GENERAL — YEAR TO DATE: $ 2,000.00

NAME & ADDRESS	EMPLOYER	DATE	AMOUNT
Ms. Marnie Wochna Rollins College Box 2259 Winter Park, FL 32789		12/18/87	2,000.00 LT

OCCUPATION: Student

PRIMARY/GENERAL — YEAR TO DATE: $ 2,000.00

NAME & ADDRESS	EMPLOYER	DATE	AMOUNT
Ms. Victoria L. Wochna Rollins College Box 2253 Winter Park, FL 32789		12/18/87	2,000.00 LT

OCCUPATION: Student

PRIMARY/GENERAL — YEAR TO DATE: $ 2,000.00

PAGE TOTAL: $ 9000.00
CUMULATIVE TOTAL: $ 77000.00

ATTACHMENT B-11

[redacted]ica For Senate Committe[redacted]

Report of Receipts and Disbursements (FEC Form 3)
7/1/87 through 12/31/87

Page 2, Line 12, Transfers:

The Committee to Re-Elect Congressman Dan Mica (FEC Identification Number 095991) has transferred the following amounts to this Committee:

From Individuals (35 Page Itemization Attached)	$ 75,000.00
From PAC's (28 Page Itemization Attached)	$ 61,812.75
From Individuals (Unitemized: Less than $200)	$ 85,246.00
	$222,058.75

Actual date of transfer 12/11/87

21 0 8 8 8 8 8 5 9 1 0

ATTACHMENT B-12

ITEMIZED RECEIPTS
FOR DANIEL A. ROSA, M.D.

PAGE 1 OF 35

LINE NUMBER 12

NAME & ADDRESS	EMPLOYER	DATE	AMOUNT
Mr. Michael Adler 8181 NW 14th Street Miami, FL 33126-1899	Adler Group, Inc.	10/14/87	1,000.00

OCCUPATION: Developer

PRIMARY YEAR TO DATE:$ 1,000.00

NAME & ADDRESS	EMPLOYER	DATE	AMOUNT
Mr. and Mrs. Ronald G. Assaf 21095 Hamlin Drive Boca Raton, FL 33434	Self	10/06/87	500.00

LT

OCCUPATION: Executive

PRIMARY YEAR TO DATE:$ 500.00

NAME & ADDRESS	EMPLOYER	DATE	AMOUNT
Dr. Leslie F. Bell 704 North Oakhurst Drive Beverly Hills, CA 90210	Self	11/23/87	1,000.00

LT

OCCUPATION: physician

PRIMARY YEAR TO DATE:$ 1,000.00

NAME & ADDRESS	EMPLOYER	DATE	AMOUNT
Mr. James J. Billik 360 Cypress Way Boca Raton, FL 33432	Self	10/14/87	250.00

OCCUPATION: Real Estate Developer

PRIMARY YEAR TO DATE:$ 250.00

NAME & ADDRESS	EMPLOYER	DATE	AMOUNT
Mr. John C. Bills 1936 Portage Landing North Palm Beach, FL 33408	Self	10/07/87	1,000.00

OCCUPATION: Real Estate

PRIMARY YEAR TO DATE:$ 1,000.00

PAGE TOTAL: $ 3750.00

ATTACHMENT B-13

[redacted] 2 07 35
[redacted] NUMBER 12

NAME & ADDRESS	EMPLOYER	DATE	AMOUNT
Mr. Richard Blake 700 NW Wally Lane Boca Raton, FL 33432	Siemens Corp.	10/14/87	500.00

OCCUPATION: Engineer

LT

PRIMARY YEAR TO DATE:$ 600.00

NAME & ADDRESS	EMPLOYER	DATE	AMOUNT
Mr. Dan Weiss 3200 South Federal Highway Delray Beach, FL 33444	Self	09/30/87	500.00

OCCUPATION: Car Dealer

PRIMARY YEAR TO DATE:$ 500.00

NAME & ADDRESS	EMPLOYER	DATE	AMOUNT
Mr. and Mrs. John W. Smith, Sr. 888 Lakeside Drive North Palm Beach, FL 33408	Self	10/26/87	500.00

OCCUPATION: Business Executive

PRIMARY YEAR TO DATE:$ 500.00

NAME & ADDRESS	EMPLOYER	DATE	AMOUNT
Mr. Edward P. Collins 1446 North Ocean Blvd. Palm Beach, FL 33480	Health Learning Sys Corp	10/06/87	500.00

OCCUPATION: Chief Executive Officer

PRIMARY YEAR TO DATE:$ 500.00

NAME & ADDRESS	EMPLOYER	DATE	AMOUNT
Mr. Daniel Foster [redacted]	[redacted]	[redacted]	500.00

PRIMARY [redacted]

[redacted] $1500.00

8802017200

ATTACHMENT B-14

SCHEDULE A — [illegible] — PAGE 3 OF 35

[illegible] — LINE NUMBER 12

NAME & ADDRESS	EMPLOYER	DATE	AMOUNT
Mr. Harvey Chaplin 1000 NW 111rd Street Miami, FL 33150	Self	09/28/87	1,000.00

OCCUPATION: Businessman

PRIMARY — YEAR TO DATE:$ 1,000.00

LT

NAME & ADDRESS	EMPLOYER	DATE	AMOUNT
Mr. Thomas Chastain Post Office Box 190 Palm Beach, FL 33480	Self	10/01/87	500.00

OCCUPATION: Rancher

PRIMARY — YEAR TO DATE:$ 500.00

NAME & ADDRESS	EMPLOYER	DATE	AMOUNT
Mr. William L. Costales 117 Timber Run W. West Palm Beach, FL 33407	Self	10/05/87	300.00

OCCUPATION: Attorney

PRIMARY — YEAR TO DATE:$ 300.00

NAME & ADDRESS	EMPLOYER	DATE	AMOUNT
Mr. Edward W. Cook President/CEO Cook International, Inc. 205 Royal Palm Way Palm Beach, FL 33480	Self	11/17/87	500.00

OCCUPATION: Investor

PRIMARY — YEAR TO DATE:$ 500.00

NAME & ADDRESS	EMPLOYER	DATE	AMOUNT
Mr. George T. Elmore 6001 Clint Moore Road Boca Raton, FL 33434	Gardiner, Inc.	09/21/87	1,000.00

OCCUPATION: [illegible]

LT

PRIMARY — YEAR TO DATE:$ 1,[illegible].00

[illegible] $ 3000.00

2 1 0 4 0 0 2 1 7 3 2 5 1

SCHEDULE A — ITEMIZED RECEIPTS FOR [redacted] IEL A. MICA, M.C. [redacted] — FEC ATTACHMENT B-15 — LINE NUMBER 12

NAME & ADDRESS	EMPLOYER	DATE	AMOUNT
Mr. and Mrs. Milton Elsberg 2100 South Ocean Boulevard Palm Beach, FL 33480	Self	10/06/87	250.00
	OCCUPATION: Business Executive		
PRIMARY	YEAR TO DATE:$ 250.00		

NAME & ADDRESS	EMPLOYER	DATE	AMOUNT
Mr. Leonard L. Farber 800 Corporate Drive Fort Lauderdale, FL 33334	Self	10/19/87	500.00
	OCCUPATION: Real Estate-Develope		
PRIMARY	YEAR TO DATE:$ 500.00		

NAME & ADDRESS	EMPLOYER	DATE	AMOUNT
Mr. Albert A. Fox, Jr. Riley and Fox, Inc. 1101-17th Street, NW Suite #606 Washington, DC 20036	Riley and Fox Inc.	08/12/87	500.00
	OCCUPATION: Consultant		
PRIMARY	YEAR TO DATE:$ 500.00		

NAME & ADDRESS	EMPLOYER	DATE	AMOUNT
Mrs. Barbara A. Fox 6001 Clint Moore Road #17 Boca Raton, FL 33496	retired	10/21/87	250.00
	OCCUPATION:		
PRIMARY	YEAR TO DATE:$ 250.00		

NAME & ADDRESS	EMPLOYER	DATE	AMOUNT
Mr. John F. Fox 6001 Clint Moore Road #17 Boca Raton, FL 33496	retired	10/21/87	1,750.00
	OCCUPATION:		
PRIMARY/GENERAL	YEAR TO DATE:$ 1,750.00		

PAGE TOTAL: $ 3250.00

ATTACHMENT B-16

SCHEDULE A — [illegible] — PAGE 5 OF 35

[illegible] — 32

NAME & ADDRESS	EMPLOYER	DATE	AMOUNT
Mr. Joseph B. Fraser 933 Glint Moore Road Boca Raton, FL 33431	Self	10/14/87	250.00
	OCCUPATION: Developer		
PRIMARY	YEAR TO DATE:$ 250.00		

NAME & ADDRESS	EMPLOYER	DATE	AMOUNT
Mr. Martin J. Fralow 101 Bradley Place Palm Beach, FL 33480	U.S. Immigration	10/01/87	250.00
	OCCUPATION: Attorney		
PRIMARY	YEAR TO DATE:$ 250.00		

NAME & ADDRESS	EMPLOYER	DATE	AMOUNT
Mr. George W. Gill, Jr. Gill Hotels 1140 Seabreeze Blvd. Fort Lauderdale, Florida 33316	self	10/14/87	500.00
	OCCUPATION: business executive		
PRIMARY	YEAR TO DATE:$ 1,000.00		

NAME & ADDRESS	EMPLOYER	DATE	AMOUNT
Mr. Ernest Goldblum 3943 Live Oak Boulevard Delray Beach, FL 33445	retired	09/29/87	250.00
	OCCUPATION: retired		
PRIMARY	YEAR TO DATE:$ 250.00		

NAME & ADDRESS	EMPLOYER	DATE	AMOUNT
Mr. & Mrs. Homer J. Hand 949 S.E. 4th Street Belle Glade, FL 33430	Self	10/06/87	500.00
	OCCUPATION: Farmer		
PRIMARY	YEAR TO DATE:$ 500.00		

PAGE TOTAL: $ 1750.00

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SCHEDULE A — ITEMIZED RECEIPTS FOR [redacted]EL A. MICA, M.C. [redacted] — PA ATTACHMENT 8-17 — LINE NUMBER 17

NAME & ADDRESS	EMPLOYER	DATE	AMOUNT
Mr. R. Kelley Johnson Johnson and Co. 8200 Seminole Blvd. Seminole, FL 33542	Johnson and Co.	10/26/87	1,500.00

OCCUPATION: Real Estate

PRIMARY/GENERAL — YEAR TO DATE: $ 1,500.00

LT

NAME & ADDRESS	EMPLOYER	DATE	AMOUNT
Ms. Joan Judelson 2208 N.W. 30th Road Boca Raton, FL 33431	N/A	10/19/87	2,000.00

OCCUPATION: Homemaker

PRIMARY/GENERAL — YEAR TO DATE: $ 2,000.00

LT

NAME & ADDRESS	EMPLOYER	DATE	AMOUNT
Julie and Hank Judelson 2208 NW 30th Road Boca Raton, FL 33431	n/a	10/19/87	2,000.00

OCCUPATION: students

PRIMARY/GENERAL — YEAR TO DATE: $ 2,000.00

LT

NAME & ADDRESS	EMPLOYER	DATE	AMOUNT
Mr. Robert Judelson 2208 NW 30th Road Boca Raton, FL 33431	self	10/19/87	2,000.00

OCCUPATION: real estate

PRIMARY/GENERAL — YEAR TO DATE: $ 2,000.00

LT

NAME & ADDRESS	EMPLOYER	DATE	AMOUNT
Mr. & Mrs. Arnold Kagan 700 Coquina Way Boca Raton, FL 33432	Self	10/13/87	500.00

OCCUPATION: Business Executive

PRIMARY — YEAR TO DATE: $ 500.00

LT

PAGE TOTAL: $ 8000.00

SCHEDULE A — ITEMIZED RECEIPTS
FOR [redacted]L A. MICA, M.C.
PAGE ATTACHMENT B-18
LINE NUMBER 12

NAME & ADDRESS	EMPLOYER	DATE	AMOUNT
Mr. Joel Kenwood, Esq. 21738 Club Villa Terrace Boca Raton, FL 33433	self	10/05/87	500.00

OCCUPATION: attorney

PRIMARY — YEAR TO DATE:$ 500.00

NAME & ADDRESS	EMPLOYER	DATE	AMOUNT
Mr. Jeffrey Kurzweil 1615 "L" Street, NW Washington, DC 20036	Hill,Betts and Nash	11/17/87	2,000.00

OCCUPATION: Attorney

PRIMARY/GENERAL — YEAR TO DATE:$ 2,000.00

LT

NAME & ADDRESS	EMPLOYER	DATE	AMOUNT
The Honorable Peter Kyros 309 Yoakum Pkwy #4-303 Alexandria, Virginia 22304	Self	10/14/87	300.00

OCCUPATION: Attorney

PRIMARY — YEAR TO DATE:$ 300.00

NAME & ADDRESS	EMPLOYER	DATE	AMOUNT
Mr. & Mrs. Harlan S. Laner 11-C Westgate Lane Boynton Beach, FL 33436	Self	10/06/87	250.00

OCCUPATION: Business Executive

PRIMARY — YEAR TO DATE:$ 250.00

NAME & ADDRESS	EMPLOYER	DATE	AMOUNT
Mr. H. Irwin Levy Century Village, Inc. 1675 Palm Beach Lakes Boulevar Suite 500 West Palm Beach, FL	Self	11/19/87	500.00

OCCUPATION: Developer

PRIMARY — YEAR TO DATE:$ 500.00

LT

PAGE TOTAL: $ 3550.00

NAME & ADDRESS	EMPLOYER	DATE	AMOUNT
Mr. Robert C. Linnell 450 Maya Palm Drive Boca Raton, FL 33432	Self	12/07/87	250.00

OCCUPATION: Business Executive

PRIMARY YEAR TO DATE:$ 250.00

NAME & ADDRESS	EMPLOYER	DATE	AMOUNT
Mr. Eugene M. Lynn 565 Alexander Palm Road Boca Raton, FL 33432	Self	10/13/87	250.00

OCCUPATION: Insurance

PRIMARY YEAR TO DATE:$ 250.00

NAME & ADDRESS	EMPLOYER	DATE	AMOUNT
Mr. James V. Manning 30 Kings Court Fort Lee, NJ 07024	Medco Services	10/14/87	300.00

OCCUPATION: Executive Vice Presi

PRIMARY YEAR TO DATE:$ 300.00

NAME & ADDRESS	EMPLOYER	DATE	AMOUNT
Mr. Leonard H. Marks 1333 New Hampshire Ave., N.W. Washington, D.C. 20036	Self	11/23/87	500.00

OCCUPATION: Attorney

PRIMARY YEAR TO DATE:$ 500.00

NAME & ADDRESS	EMPLOYER	DATE	AMOUNT
Ms. Lou Ann McCagg 1730 Magnolia Road Belleair, FL 34616	Johnson and Johnson	10/14/87	1,500.00

OCCUPATION: Real Estate

PRIMARY/GENERAL YEAR TO DATE:$ 1,500.00

PAGE TOTAL: $ 2800.00

ATTACHMENT B-20

SCHEDULE A [illegible] 9 OF 35

[illegible] 12

NAME & ADDRESS	EMPLOYER	DATE	AMOUNT
Mr. Spencer E. Reeve, Esq. 1701 Pennsylvania Avenue, NW Suite 300 Washington, DC 20006	[illegible], Davis & Gilbert	12/14/87	500.00

OCCUPATION: Attorney

PRIMARY — YEAR TO DATE:$ 500.00

NAME & ADDRESS	EMPLOYER	DATE	AMOUNT
Mr. Jeffrey Grosek, Esq. 315 SE 7th Street Suite 301 Fort Lauderdale, FL 33301	Self	12/02/87	500.00

OCCUPATION: Attorney

LT

PRIMARY — YEAR TO DATE:$ 500.00

NAME & ADDRESS	EMPLOYER	DATE	AMOUNT
Mr. and Mrs. George L. Patton 4497 Morning Wind Court Annandale, VA 22003	Florida Business Associates	12/02/87	500.00

OCCUPATION: Executive

PRIMARY — YEAR TO DATE:$ 500.00

NAME & ADDRESS	EMPLOYER	DATE	AMOUNT
Mr. A. Kenneth Pinsent, Sr. 600 South Flagler Drive Suite 900 West Palm Beach, FL 33401	Self-Employed	10/06/87	1,000.00

OCCUPATION: President

LT

PRIMARY — YEAR TO DATE:$ 1,000.00

NAME & ADDRESS	EMPLOYER	DATE	AMOUNT
Mr. Robert O. Rogers 806 S. Flagler Drive Suite 1550 West Palm Beach, FL 33401	Self	[illegible]	500.00

LT

PRIMARY — [illegible] 500.00

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ATTACHMENT B-21

[redacted] PAGE 10 OF 35

[redacted] FORM NUMBER 12

NAME & ADDRESS	EMPLOYER	DATE	AMOUNT
Mr. and Mrs. Marvin Rosenberg 125 Chateaux Drive Palm Beach, FL 33480	Self	10/06/87	250.00

OCCUPATION: dentist

PRIMARY YEAR TO DATE:$ 500.00

LT

NAME & ADDRESS	EMPLOYER	DATE	AMOUNT
Mr. Stuart P. Rose 555-19th Street, NW Suite 1300-E Washington, DC 20004	Self	10/14/87	500.00

OCCUPATION: attorney

PRIMARY YEAR TO DATE:$ 500.00

LT

NAME & ADDRESS	EMPLOYER	DATE	AMOUNT
Mr. Peter Sachs 8185 Bridle Path Boca Raton, FL 33434	Self	09/01/87	1,000.00

OCCUPATION: Attorney

PRIMARY YEAR TO DATE:$ 1,000.00

NAME & ADDRESS	EMPLOYER	DATE	AMOUNT
Dr. Bernard Salick Salick Health Care, Inc. 407 N. Maple Drive Beverly Hills, CA 90210	Self	11/21/87	1,000.00

OCCUPATION: Physician

PRIMARY YEAR TO DATE:$ 1,000.00

LT

NAME & ADDRESS	EMPLOYER	DATE	AMOUNT
Mr. Charles E. Schmidt 484 East Cocoanut Palm Road Boca Raton, FL [redacted]	Self	10/13/87	1,000.00

[redacted]: Investor

PRIMARY [redacted] $ 2500.00

LT

NAME & ADDRESS	EMPLOYER	DATE	AMOUNT
Mr. Christain D. Searcy, Sr. P.O. Drawer 3626 West Palm Beach, FL 33402	Montgomery,Searcy&Denney	10/19/87	500.00

OCCUPATION: lawyer

PRIMARY YEAR TO DATE:$ 500.00

NAME & ADDRESS	EMPLOYER	DATE	AMOUNT
Mr. Daniel L. Simmons 2636 Enterprise Drive East #22 Clearwater, FL 33519	Johnson and Co.	10/14/87	1,500.00

OCCUPATION: Real Estate LT

PRIMARY /GENERAL/ YEAR TO DATE:$ 1,500.00

NAME & ADDRESS	EMPLOYER	DATE	AMOUNT
Mr. Robert C. Speicher 933 Clint Moore Road Boca Raton, FL 33431	Crow, Terwilliger & Speicher	10/14/87	250.00

OCCUPATION: President

PRIMARY YEAR TO DATE:$ 250.00

NAME & ADDRESS	EMPLOYER	DATE	AMOUNT
Mr. and Mrs. Earl L. Starkoff 3260 St. Charles Way Boca Raton, FL 33434	Self	10/05/87	250.00

OCCUPATION: Investor

PRIMARY YEAR TO DATE:$ 250.00

NAME & ADDRESS	EMPLOYER	DATE	AMOUNT
Mr. James C. Stearns 3709 S. George Mason Drive #1516-E Falls Church, VA 22041	Self	10/14/87	300.00

OCCUPATION: Attorney LT

PRIMARY YEAR TO DATE:$ 300.00

PAGE TOTAL: $ 2800.00

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ATTACHMENT B-23

SCHEDULE A — [redacted] — PAGE 13 OF 35

[redacted] NUMBER 12

NAME & ADDRESS	EMPLOYER	DATE	AMOUNT
Mr. and Mrs. Charles Yee 2633 Pond Court Glen, OH 44334	Self	10/22/87	1,000.00

OCCUPATION: Investor

PRIMARY — YEAR TO DATE:$ 1,000.00

NAME & ADDRESS	EMPLOYER	DATE	AMOUNT
Mr. & Mrs. A. Ward Wagner, Sr. 2631 South Flagler Drive West Palm Beach, FL 33405	Self	10/22/87	500.00

OCCUPATION: Attorney

PRIMARY — YEAR TO DATE:$ 750.00

LT

NAME & ADDRESS	EMPLOYER	DATE	AMOUNT
Mr. Alan G. Weiler 1114 Avenue of the Americas New York, NY 10036	Self	07/15/87	1,000.00

OCCUPATION: attorney

PRIMARY — YEAR TO DATE:$ 1,000.00

NAME & ADDRESS	EMPLOYER	DATE	AMOUNT
Mr. Kan Lin Wong 9710 West Semple Road Coral Springs, FL 33065	self	11/17/87	250.00

OCCUPATION: restaurateur

PRIMARY — YEAR TO DATE:$ 250.00

NAME & ADDRESS	EMPLOYER	DATE	AMOUNT
Mr. and Mrs. Ed Wood 1474 Lawrence Road Lantana, FL 33462	Retired	09/10/87	250.00

[redacted]

PRIMARY — [redacted] 1000.00

C80200-1731

ATTACHMENT B-24

SCHEDULE A — [illegible] — DATE 04 '87 35

[illegible] 12

NAME & ADDRESS	EMPLOYER	DATE	AMOUNT
Mr. & Mrs. Thomas L. Altman 1000 NE 2nd Street Belle Glade, FL 33430	Self	03/10/87	250.00
	OCCUPATION: Stockbroker		
PRIMARY	YEAR TO DATE:$ 250.00		

NAME & ADDRESS	EMPLOYER	DATE	AMOUNT
Mr. James C. Baber 851 Country Club Court North Palm Beach, FL 33408	Babcock Furniture	03/10/87	250.00
	OCCUPATION: President		
PRIMARY	YEAR TO DATE:$ 250.00		

NAME & ADDRESS	EMPLOYER	DATE	AMOUNT
Mr. & Mrs. George E. Barbar 150 E. Palmetto Pk. Road, #645 Boca Raton, FL 33432	Self Employed	03/10/87	250.00
	OCCUPATION: Real Estate Developer		
PRIMARY	YEAR TO DATE:$ 250.00		

NAME & ADDRESS	EMPLOYER	DATE	AMOUNT
Mr. Ralph Biernbaum 2500 South Ocean Blvd. Palm Beach, FL 33480	Self	03/12/87	500.00
	OCCUPATION: Real Estate		
PRIMARY	YEAR TO DATE:$ 500.00		

LT

NAME & ADDRESS	EMPLOYER	DATE	AMOUNT
Mr. and Mrs. Louis Bills 321 North Lake Blvd., #304 North Palm Beach, FL 33408	Self	03/10/87	250.00
	OCCUPATION: Real estate		
PRIMARY	YEAR TO DATE:$ 250.00		

PAGE TOTAL $ 1500.00

ATTACHMENT B-25

NAME & ADDRESS	EMPLOYER	DATE	AMOUNT
Mr. Richard Blake 700 SW Holly Lane Boca Raton, FL 33432	Siemens Corp.	03/04/87	500.00
	OCCUPATION: Engineer		LT
PRIMARY	YEAR TO DATE:$ 500.00		

NAME & ADDRESS	EMPLOYER	DATE	AMOUNT
Mr. and Mrs. Herman Blood, Jr. 4482 Sanderling Lane Boynton Beach, FL 33435	Blood Hancock Grow co	03/12/87	250.00
	OCCUPATION: Citrus		J
PRIMARY	YEAR TO DATE:$ 250.00		

NAME & ADDRESS	EMPLOYER	DATE	AMOUNT
Mr. Herbert Breslav 4024 Inverrary Drive Lauderhill, FL 33319		03/10/87	250.00
	OCCUPATION:		
PRIMARY	YEAR TO DATE:$ 250.00		

NAME & ADDRESS	EMPLOYER	DATE	AMOUNT
Mr & Mrs. Dan Brady 100 Worth Avenue Palm Beach, FL 33480	N/A	03/10/87	250.00
	OCCUPATION: Retired		
PRIMARY	YEAR TO DATE:$ 250.00		

NAME & ADDRESS	EMPLOYER	DATE	AMOUNT
Mr. John J. Brogan 111 Clarke Avenue Palm Beach, FL 33480	N/A	03/10/87	500.00
	OCCUPATION: Retired		LT
PRIMARY	YEAR TO DATE:$ 500.00		

ATTACHMENT B-26

SCHEDULE A [redacted] FOR [redacted], D.C. PAGE 16 OF 35

LINE NUMBER 12

NAME & ADDRESS	EMPLOYER	DATE	AMOUNT
Mr. John Christo Chairman of the Board Key Bank Savings 4614 Forest Hill Blvd. West Palm Beach, FL	Key Bank Savings	02/12/87	250.00
	OCCUPATION: Chairman of the Boar		
PRIMARY	YEAR TO DATE:$ 250.00		

NAME & ADDRESS	EMPLOYER	DATE	AMOUNT
Mr. Jonathan Chua 100 NE 5th Avenue Delray Beach, FL 33444	Florida Eye	04/01/87	250.00
	OCCUPATION: Opthamologist		
PRIMARY	YEAR TO DATE:$ 250.00		

LT

NAME & ADDRESS	EMPLOYER	DATE	AMOUNT
Mr. and Mrs. Anthony Comparato 1515 N. Federal Hwy Boca Raton, FL 33432	Self	02/12/87	250.00
	OCCUPATION: Compcon Development		
PRIMARY	YEAR TO DATE:$ 250.00		

NAME & ADDRESS	EMPLOYER	DATE	AMOUNT
Mr. Arthur Courshon 302-41st Street Miami Beach, FL 33140		04/01/87	250.00
	OCCUPATION: Banker		
PRIMARY	YEAR TO DATE:$ 250.00		

NAME & ADDRESS	EMPLOYER	DATE	AMOUNT
Mr. Thomas J. Strother 5355 Town Center Road Suite 600 Boca Raton, FL 33432	Self	[illegible]	[illegible]
	[illegible]		
PRIMARY	YEAR TO DATE:$ 500.00		

LT

PAGE TOTAL: $ 2000.00

ATTACHMENT B-27

[illegible] 17 07 95

[illegible] 12

NAME & ADDRESS	EMPLOYER	DATE	AMOUNT
Mr. and Mrs. J. Max Davis 11046 Oak Way Circle Palm Beach Gardens, FL 33410	Self	03/12/97	400.00

OCCUPATION: Owner Max Davis Assoc

PRIMARY — YEAR TO DATE:$ 400.00

LT

NAME & ADDRESS	EMPLOYER	DATE	AMOUNT
Mr. & Mrs. Leonard Davis 130 Casa Bendita Palm Beach, FL 33480	Self	03/12/97	250.00

OCCUPATION: Executive

PRIMARY — YEAR TO DATE:$ 250.00

LT

NAME & ADDRESS	EMPLOYER	DATE	AMOUNT
Mr. and Mrs. Frank Dell'Orfano 8440 N.W. 27th Place Sunrise, FL 33322		03/25/97	250.00

OCCUPATION: retired

PRIMARY — YEAR TO DATE:$ 250.00

NAME & ADDRESS	EMPLOYER	DATE	AMOUNT
MD and Mrs. Ken Donner 2118 NW 23rd Way Boca Raton, FL 33431	Trammell Crow Co.	04/01/97	250.00

OCCUPATION: Partner

PRIMARY — YEAR TO DATE:$ 250.00

LT

NAME & ADDRESS	EMPLOYER	DATE	AMOUNT
Mr. E. Llwyd Ecclestone, Jr. Suite 1100 1966 Palm Beach Lakes Blvd. West Palm Beach, FL 33401	Self	03/14/97	250.00

OCCUPATION: Real Estate Developer

PRIMARY — YEAR TO DATE:$ 250.00

LT

[illegible] Total: $ 1000.00

ATTACHMENT B-28

SCHEDULE A [illegible] 16-07 35

[illegible] 12

NAME & ADDRESS	EMPLOYER	DATE	AMOUNT
Mr. Michael Egan Hibert Assoc. P.O. Box 22776 Fort Lauderdale, FL 33335	Hibert Association	03/25/87	1,000.00
	OCCUPATION: business executive		
PRIMARY	YEAR TO DATE:$ 1,000.00		

NAME & ADDRESS	EMPLOYER	DATE	AMOUNT
Mr. Alec Engelstein 6611 S. Flagler Drive West Palm Beach, FL 33405	Eagle Homes	03/10/87	250.00
	OCCUPATION: Executive		
PRIMARY	YEAR TO DATE:$ 250.00		

NAME & ADDRESS	EMPLOYER	DATE	AMOUNT
Mr. Alexander L. Fanjul 277 Osceola Way Palm Beach, FL 33480	Self	03/12/87	250.00
	OCCUPATION: Farmer		
PRIMARY	YEAR TO DATE:$ 250.00		

NAME & ADDRESS	EMPLOYER	DATE	AMOUNT
Mr. Alfonso Fanjul, Sr. 316 Royal Poinciana Plaza Palm Beach, FL 33480	Self	03/25/87	250.00
	OCCUPATION: Farmer		
PRIMARY	YEAR TO DATE:$ 250.00		

NAME & ADDRESS	EMPLOYER	DATE	AMOUNT
Mr. Jose Fanjul 316 Royal Poinciana Plaza Palm Beach, FL 33480		03/25/87	250.00
	OCCUPATION: Developer		
PRIMARY	YEAR TO DATE:$ [illegible]		

[illegible] 1000.00

SCHEDULE A [illegible] Page 35
[illegible] 12

NAME & ADDRESS	EMPLOYER	DATE	AMOUNT
Mr. & Mrs. John E. Flagg 219 Murray Road West Palm Beach, FL 33405	Cornelius, Johnson & Ed Clark	04/01/87	250.00
	OCCUPATION: Insurance		
PRIMARY	YEAR TO DATE:$	250.00	

NAME & ADDRESS	EMPLOYER	DATE	AMOUNT
Mr. & Mrs. Francis J. Fenbury Audiovision of Florida 2344 N.W. 90th Terrace Coral Springs, FL 33065	N/A	03/10/87	250.00
	OCCUPATION: Retired		
PRIMARY	YEAR TO DATE:$	250.00	

NAME & ADDRESS	EMPLOYER	DATE	AMOUNT
Mr. and Mrs. John F. Fox 1001 Clint Moore Rd., #17 Boca Raton, FL 33434	Self	03/10/87	250.00
	OCCUPATION: Attorney		
PRIMARY	YEAR TO DATE:$	250.00	

NAME & ADDRESS	EMPLOYER	DATE	AMOUNT
Mr. Gordon D. Gaster 26 Celestial Way #12 Bugg Beach, FL 33408	EF Hutton	04/01/87	250.00
	OCCUPATION: stock broker		
PRIMARY	YEAR TO DATE:$	250.00	

NAME & ADDRESS	EMPLOYER	DATE	AMOUNT
Mr. and Mrs. Theodore Gorsen 91 North Flagler Drive West Palm Beach, FL 33401	self	03/24/87	250.00
	OCCUPATION: physician		
PRIMARY	YEAR TO DATE:$	250.00	

[illegible] $ [illegible]

ATTACHMENT B-30

SCHEDULE A [illegible] FORM 3P 87 35

[illegible] REPORT 12

NAME & ADDRESS	EMPLOYER	DATE	AMOUNT
Mr. George W. Gill, Sr. Gill Hotels 1140 Seabreeze Blvd. Fort Lauderdale, Florida 33316	self OCCUPATION: business executive	03/10/87	500.00
PRIMARY	YEAR TO DATE:$ 500.00		

NAME & ADDRESS	EMPLOYER	DATE	AMOUNT
Mr. & Mrs. Howard Goodman 1070 North Ocean Blvd. Palm Beach, FL 33480	retired OCCUPATION: retired	03/10/87	250.00
PRIMARY	YEAR TO DATE:$ 250.00		

NAME & ADDRESS	EMPLOYER	DATE	AMOUNT
Mr. and Mrs. Leo Goodman 5001 Woodlands Blvd. Tamarac, FL 33319	N/A OCCUPATION: Retired	03/12/87	250.00
PRIMARY	YEAR TO DATE:$ 250.00		

NAME & ADDRESS	EMPLOYER	DATE	AMOUNT
Mr. Murray H. Goodman 125 Worth Avenue Palm Beach, FL 33480	self OCCUPATION: Developer	03/25/87	250.00
PRIMARY	YEAR TO DATE:$ 250.00		

NAME & ADDRESS	EMPLOYER	DATE	AMOUNT
Dr. & Mrs. Lawrence Gorfine 444 Seabreeze Avenue Palm Beach, FL 33480	self OCCUPATION: physician	03/12/87	250.00
PRIMARY	YEAR TO DATE:$ 250.00		

PAGE TOTAL: $ 2000.00

ATTACHMENT B-31

SCHEDULE A — [illegible] p1 of 26

[illegible] NUMBER 12

NAME & ADDRESS	EMPLOYER	DATE	AMOUNT
Dr. and Mrs. Benjamin Graber 2929 University Drive, #P Coral Springs, FL 33065	Self	03/12/87	250.00
	OCCUPATION: physician		
PRIMARY	YEAR TO DATE:$	250.00	

NAME & ADDRESS	EMPLOYER	DATE	AMOUNT
Mr. John Grant, Jr. 3333 North Federal Highway Boca Raton, FL 33431	Self	03/25/87	250.00
	OCCUPATION: Attorney		
PRIMARY	YEAR TO DATE:$	250.00	

NAME & ADDRESS	EMPLOYER	DATE	AMOUNT
Mr. and Mrs. Ayhan Hakimoglu 631 Righters Mill Road Penn Valley, PA 19072	Self	05/04/87	500.00
	OCCUPATION: executive		
PRIMARY	YEAR TO DATE:$	500.00	

NAME & ADDRESS	EMPLOYER	DATE	AMOUNT
Mr. Jackson Hancock 9600 Child Lane Gulfstream, FL 33444	Self	03/12/87	250.00
	OCCUPATION: businessman		
PRIMARY	YEAR TO DATE:$	250.00	

NAME & ADDRESS	EMPLOYER	DATE	AMOUNT
Honorable Hugh D. Hein 23301 Lago Mar Circle Boca Raton, FL 33433	Retired	03/12/87	250.00
	[illegible]		
PRIMARY	[illegible]	[illegible]	[illegible]

ATTACHMENT B-32

SCHEDULE A [illegible] 07 26

[illegible] 12

NAME & ADDRESS	EMPLOYER	DATE	AMOUNT
Mr. and Mrs. David MacBeth 33479 Sawgrass Court Wellington, FL 33414	Electrical Contract or	05/12/87	250.00
	OCCUPATION: Assoc. Bus. Manager		
PRIMARY	YEAR TO DATE:$ 250.00		

NAME & ADDRESS	EMPLOYER	DATE	AMOUNT
Mr. and Mrs. Jorge L. Mas 8900 S.W. 117th Avenue Suite 305C Miami, FL 33176	Self	05/12/87	250.00
	OCCUPATION: Businessman		
PRIMARY	YEAR TO DATE:$ 250.00		

NAME & ADDRESS	EMPLOYER	DATE	AMOUNT
Mr. Thomas D. McCloskey One Wells Circle Palm Beach, FL 33480	Self	05/12/87	250.00
	OCCUPATION: Builder		
PRIMARY	YEAR TO DATE:$ 250.00		

NAME & ADDRESS	EMPLOYER	DATE	AMOUNT
Mr. William P. McCarry 21301 Powerline Road Suite 304 Boca Raton, FL 33434	Self	05/12/87	250.00
	OCCUPATION: CPA		
PRIMARY	YEAR TO DATE:$ 250.00		

NAME & ADDRESS	EMPLOYER	DATE	AMOUNT
Mr. David McIntosh 7932 Flagler Court South West Palm Beach, FL 33405	Gunster, Yoakley et al.	05/12/87	250.00
	[illegible]		
PRIMARY	[illegible]		

LT

[illegible] 250.00

ATTACHMENT B-33

[redacted] 29 95

[redacted] 12

NAME & ADDRESS	EMPLOYER	DATE	AMOUNT
Mr. William L. Knight Knight Enterprises, Inc. 7000 West Colonial Road Suite 200 Boca Raton, FL 33433	Self	04/01/87 05/14/87	250.00 250.00
	OCCUPATION: Developer		
PRIMARY	YEAR TO DATE:$ 500.00		

LT

NAME & ADDRESS	EMPLOYER	DATE	AMOUNT
Dr. Carol Kral 5193 West Atlantic Avenue Suite B Delray Beach, FL 33445	Self	03/25/87	250.00
	OCCUPATION: Chiropractor		
PRIMARY	YEAR TO DATE:$ 250.00		

NAME & ADDRESS	EMPLOYER	DATE	AMOUNT
Mr. & Mrs. Robert Levinson 34 Country Club Road West Palm Beach, FL 33406	Self	03/10/87	250.00
	OCCUPATION: Construction		
PRIMARY	YEAR TO DATE:$ 250.00		

NAME & ADDRESS	EMPLOYER	DATE	AMOUNT
Mr. and Mrs. Domenick R. Ricco Watts and Bowen 1675 Palm Beach Lakes Blvd., S West Palm Beach, FL 33401	Watts and Bowen	04/01/87	250.00
	OCCUPATION: Attorney		
PRIMARY	YEAR TO DATE:$ 250.00		

NAME & ADDRESS	EMPLOYER	DATE	AMOUNT
Mr. and Mrs. S.H. Lynn 368 Alexander Palm Road Boca Raton, FL 33431	[redacted]	[redacted]	[redacted]
	[redacted]		
PRIMARY	[redacted]		

ATTACHMENT B-34

SCHEDULE A [illegible] PAGE 26 OF 35

[illegible] FOR MONTH, D.C. ITEM NUMBER 12

NAME & ADDRESS	EMPLOYER	DATE	AMOUNT
Mr. Stephen G. Moore, Pres. Steve Moore Chevrolet P.O. Box 761 Lake Worth, FL 33460	Self Employed	03/10/87	250.00
	OCCUPATION: Auto Dealer		
PRIMARY	YEAR TO DATE:$ 250.00		LT

NAME & ADDRESS	EMPLOYER	DATE	AMOUNT
Mr. and Mrs. Denis M. Neill 5945 Pearl Terrace Bethesda, MD 20816	self	03/10/87	500.00
	OCCUPATION: executive		LT
PRIMARY	YEAR TO DATE:$ 500.00		

NAME & ADDRESS	EMPLOYER	DATE	AMOUNT
Mr. Robert Perlette 1417 Lands End Road N. Manalapan, FL 33462	self	03/10/87	250.00
	OCCUPATION: Businessman		
PRIMARY	YEAR TO DATE:$ 250.00		

NAME & ADDRESS	EMPLOYER	DATE	AMOUNT
Mr. F. Martin Perry 515 N. Flagler Drive, Suite 70 West Palm Beach, FL 33401	self	03/10/87	250.00
	OCCUPATION: Attorney		
PRIMARY	YEAR TO DATE:$ 250.00		

NAME & ADDRESS	EMPLOYER	DATE	AMOUNT
Mr. & Mrs. G. Earl Guttlebaum 703 Vallove Court West Palm Beach, FL 33401	self	03/10/87	250.00
	[illegible]		
PRIMARY	[illegible]		

[illegible]

ATTACHMENT B-35

SCHEDULE A [illegible] 87 07 35

[illegible] 12

NAME & ADDRESS	EMPLOYER	DATE	AMOUNT
Mr. Thal Smith Post Office Box 1021 Palm Beach, FL 33480	Self	03/10/87 03/10/87	250.00 250.00

OCCUPATION: Businessman

PRIMARY — YEAR TO DATE:$ 500.00

NAME & ADDRESS	EMPLOYER	DATE	AMOUNT
Mr. and Mrs. Norman Rauch 3450 S. Ocean Blvd. Palm Beach, FL 33480	Concept Homes	03/25/87	250.00

OCCUPATION: Developer

PRIMARY — YEAR TO DATE:$ 250.00

NAME & ADDRESS	EMPLOYER	DATE	AMOUNT
Mrs. Dorothy H. Southerd 44 Cocoanut Row Palm Beach, FL 33480	retired	04/10/87	500.00

OCCUPATION: retired

PRIMARY — YEAR TO DATE:$ 500.00

NAME & ADDRESS	EMPLOYER	DATE	AMOUNT
Mr. N.E. Rinker Post Office Drawer K West Palm Beach, FL 33402	Self	03/25/87	250.00

OCCUPATION: owner Rinker Materia

PRIMARY — YEAR TO DATE:$ [illegible]

NAME & ADDRESS	EMPLOYER	DATE	AMOUNT
Mr. and Mrs. R.A. Ritter 1301 Spanish River Road Boca Raton, FL 33432	Self	[illegible]	[illegible]

[illegible]

PRIMARY — YEAR TO DATE:$ [illegible]

PAGE TOTAL: $ 1000.00

ATTACHMENT B-36

SCHEDULE A

NAME & ADDRESS	EMPLOYER	DATE	AMOUNT
Mr. E. Carl Roberson 2131 Gate Palm Road Boca Raton, FL 33433	retired	03/10/97	250.00

OCCUPATION: retired

PRIMARY — YEAR TO DATE: $ 250.00

NAME & ADDRESS	EMPLOYER	DATE	AMOUNT
Dr. and Mrs. Marvin Rosenberg 125 Chateaux Drive Palm Beach, FL 33480	self	03/12/97	250.00

OCCUPATION: dentist

PRIMARY — YEAR TO DATE: $ 250.00

NAME & ADDRESS	EMPLOYER	DATE	AMOUNT
Mr. Stuart P. Rose 555-13th Street, NW Suite 1300-E Washington, DC 20004	self	03/12/97	250.00

OCCUPATION: attorney

PRIMARY — YEAR TO DATE: $ 250.00

NAME & ADDRESS	EMPLOYER	DATE	AMOUNT
Mr. and Mrs. Benjamin Rubin 5993 Clover Court Lake Worth, FL 33467	retired	03/12/97	250.00

OCCUPATION:

PRIMARY — YEAR TO DATE: $

NAME & ADDRESS	EMPLOYER	DATE	AMOUNT
Mr. and Mrs. Ascad Saliga 7625 Marbella P Boca Raton, FL 33433	self	03/14/97	250.00

PRIMARY

ATTACHMENT B-37

SCHEDULE A

NAME & ADDRESS	EMPLOYER	DATE	AMOUNT
Mr. and Mrs. Alan L. Shulman 377 North Lake Way Palm Beach, FL 33480	Shival Assoc.	03/26/87	250.00

OCCUPATION: Executive

PRIMARY — YEAR TO DATE:$ 250.00

NAME & ADDRESS	EMPLOYER	DATE	AMOUNT
Mr. and Mrs. Richard Simons 180 NE 33rd Street Boca Raton, FL 33431	Shipberry Developer s, Inc.	03/10/87	250.00

OCCUPATION: Developer

PRIMARY — YEAR TO DATE:$ 250.00

NAME & ADDRESS	EMPLOYER	DATE	AMOUNT
Mr. Riley V. Sims 600 Presidential Way, #204 West Palm Beach, FL 33401	Self	03/10/87	250.00

OCCUPATION: Businessman

PRIMARY — YEAR TO DATE:$ 250.00

NAME & ADDRESS	EMPLOYER	DATE	AMOUNT
Mr. Bill T. Smith, Sr. 560 Via Cabana Boca Raton, FL 33432	Self	03/25/87	250.00

OCCUPATION: Attorney

PRIMARY — YEAR TO DATE:$ 250.00

NAME & ADDRESS	EMPLOYER	DATE	AMOUNT
Mr. Jeff Snow Snow Realty & Construction 200 N.E. 1st Avenue Boca Raton, FL 33432	Self	03/31/87	250.00

OCCUPATION: Self Employed

PRIMARY — YEAR TO DATE:$ 250.00

ATTACHMENT B-38

SCHEDULE A [redacted] PAGE 32 OF 35

[redacted] SCHEDULE 12

NAME & ADDRESS	EMPLOYER	DATE	AMOUNT
Mr. Richard T. Stierer Attorney at Law 224 Datura Street West Palm Beach, FL 33401	Self	04/01/87	250.00
	OCCUPATION: attorney		
PRIMARY	YEAR TO DATE:$ 250.00		

NAME & ADDRESS	EMPLOYER	DATE	AMOUNT
Mr. Lawrence J. Stoll 520 South Ocean Blvd. Palm Beach, FL 33480	Self	03/10/87	250.00
	OCCUPATION: businessman		
PRIMARY	YEAR TO DATE:$ 250.00		

NAME & ADDRESS	EMPLOYER	DATE	AMOUNT
Mr. and Mrs. Norman C. Sudduth 5275 Pennock Point Road Jupiter, FL 33458	JFK Hospital	04/01/87	250.00
	OCCUPATION: physician		
PRIMARY	YEAR TO DATE:$ 250.00		

NAME & ADDRESS	EMPLOYER	DATE	AMOUNT
Mr. and Mrs. E.M. Turner 116 Chateau Drive Palm Beach, FL 33480	retired	03/10/87	250.00
	OCCUPATION: retired		
PRIMARY	YEAR TO DATE:$ 250.00		

NAME & ADDRESS	EMPLOYER	DATE	AMOUNT
Mr. Norman D. Tripp 1000 East Oakland Park Blvd. Fort Lauderdale, FL 33306	Self	[redacted]	1,000.00
	OCCUPATION: Attorney		
PRIMARY	YEAR TO DATE:$ 1,000.00		

LT

PAGE TOTAL: $ 2000.00

ATTACHMENT B-39

SCHEDULE A [illegible] 19 87 19

[illegible] LINE NUMBER 12

NAME & ADDRESS	EMPLOYER	DATE	AMOUNT
Mr. and Mrs. Jose F. Valdivia, Jr. 1131 Pine Point Road Singer Island, FL 33404	Self	03/12/87	250.00

OCCUPATION: Real estate

PRIMARY YEAR TO DATE:$ 250.00

NAME & ADDRESS	EMPLOYER	DATE	AMOUNT
Dr. & Mrs. Dick Van Eldik 437 No. Country Club Drive Atlantis, FL 33462	Self	04/01/87	250.00

OCCUPATION: Physician

PRIMARY YEAR TO DATE:$ 250.00

NAME & ADDRESS	EMPLOYER	DATE	AMOUNT
Dr. and Mrs. David Vastola 671 N. Lake Blvd. Suite E [illegible]alm Beach, FL 33408	Self	03/10/87	250.00

OCCUPATION: physician

PRIMARY YEAR TO DATE:$ 250.00

NAME & ADDRESS	EMPLOYER	DATE	AMOUNT
Mr. & Mrs. A. Ward Wagner, Jr. 2831 South Flagler Drive West Palm Beach, FL 33405	Self	03/12/87	250.00

OCCUPATION: Attorney

PRIMARY YEAR TO DATE:$ 250.00

NAME & ADDRESS	EMPLOYER	DATE	AMOUNT
Mr. & Mrs. George Hedgworth P.O. Box 787 Belle Glade, FL 33430	self	03/12/87	250.00

OCCUPATION: farmer

PRIMARY YEAR TO DATE:$ 250.00

[illegible] 1000.00

ATTACHMENT B-40

SCHEDULE A [redacted] PAGE 24 OF 35

[redacted] PAGE NUMBER 12

NAME & ADDRESS	EMPLOYER	DATE	AMOUNT
Mr. and Mrs. Howard I. Weiss 1499 W. Palmetto Park Road Suite 200 Boca Raton, FL 33432	Self	05/04/07	500.00
	OCCUPATION: Attorney		
PRIMARY	YEAR TO DATE:$ 500.00		

NAME & ADDRESS	EMPLOYER	DATE	AMOUNT
Mr. & Mrs. Christopher Wheeler 2164 N.W. 20th Road Boca Raton, FL 33431	Self	04/01/07	250.00
	OCCUPATION: Attorney		
PRIMARY	YEAR TO DATE:$ 250.00		

NAME & ADDRESS	EMPLOYER	DATE	AMOUNT
Mr. and Mrs. John G. Whelton 1645 Palm Beach Lakes Blvd. Suite 1602 West Palm Beach, FL 33401	Self	04/01/07	250.00
	OCCUPATION: physician		
PRIMARY	YEAR TO DATE:$ 250.00		

NAME & ADDRESS	EMPLOYER	DATE	AMOUNT
Mr. John I. Whitworth 1150 Hoveon Blvd. Delray Beach, FL 33445	Whitworth Farms	03/12/07	250.00
	OCCUPATION: Owner		
PRIMARY	YEAR TO DATE:$ 250.00		

NAME & ADDRESS	EMPLOYER	DATE	AMOUNT
Mr. Dale A. Wickstrom 740 N.W. 6th Street Boca Raton, FL 33432	Self	03/12/07	250.00
	OCCUPATION: Physician		
PRIMARY	YEAR TO DATE:$ [illegible]		

SUB TOTAL $ 1000.00

FOR DANIEL A. NICA, M.C. [redacted] ATTACHMENT B-41

NAME & ADDRESS	EMPLOYER	DATE	AMOUNT
Mr. Gerald Wochna Post Office Box 1138 Boca Raton, FL 33431	self	04/22/87	2,000.00

LT

OCCUPATION: Attorney

PRIMARY/GENERAL

YEAR TO DATE: $ 2,000.00

PAGE TOTAL: $ 2000.00
CUMULATIVE TOTAL: $ 75000.00

P 10840220387 51

ATTACHMENT B-42

SCHEDULE A [illegible] 3 87 28

[illegible] 12

NAME & ADDRESS	EMPLOYER	DATE	AMOUNT
The American Optometric Assoc. PAC Mr. Neel Brazil 1505 Prince Street Suite 300 Alexandria, VA 22314	PAC FUND OCCUPATION: PAC FUND	10/14/87	500.00
PRIMARY	YEAR TO DATE:$	500.00	

NAME & ADDRESS	EMPLOYER	DATE	AMOUNT
The American Podiatry Associat ion PAC Mr. John R. Carson 20 Chevy Chase Circle, N.W. Washington, D.C. 20015	PAC FUND OCCUPATION: PAC FUND	09/30/87	500.00
PRIMARY	YEAR TO DATE:$	500.00	

NAME & ADDRESS	EMPLOYER	DATE	AMOUNT
The Assoc. General Contractors PAC Mr. Ed Graber Mr. Richard C. Creighton 1957 "E" Street, N.W. Washington, DC 20006	PAC FUND OCCUPATION: PAC FUND	10/13/87	500.00
PRIMARY	YEAR TO DATE:$	500.00	

NAME & ADDRESS	EMPLOYER	DATE	AMOUNT
The AT&T Pac Mr. Ron Brewer Government Relations 315 South Calhoun Street, #805 Tallahassee, FL 32301	PAC FUND OCCUPATION: PAC FUND	10/13/87	500.00
PRIMARY	YEAR TO DATE:$	500.00	

NAME & ADDRESS	EMPLOYER	DATE	AMOUNT
The Avon Fund for Responsible Gov't Ms. Janice Barre 1660 L Street, Ste. 915 Washington, DC 20036	PAC FUND OCCUPATION: PAC FUND	10/14/87	500.00
PRIMARY	YEAR TO [illegible]:$	[illegible]	

[illegible] $ 2500.00

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1988 April Quarterly Report
Attachments C-1 through C-53

ATTACHMENT C-1

C-1

SCHEDULE A — ITEMIZED RECEIPTS — DATE 2 07 87
For DANIEL A. MICA, M.C. — LINE NUMBER 11A

NAME & ADDRESS	EMPLOYER	DATE	AMOUNT
Mr. Daniel Ashlin 1513 SE Ninth Street Fort Lauderdale, FL 33316	Self	03/31/86	1,000.00
OCCUPATION: Investor			
PRIMARY	YEAR TO DATE:$ 1,000.00		

NAME & ADDRESS	EMPLOYER	DATE	AMOUNT
Mr. and Mrs. Ronald S. Assaf 21095 Hamlin Drive Boca Raton, FL 33434	Consecretis	03/31/86	1,000.00
OCCUPATION: Executive			
[redacted] GENERAL	YEAR TO DATE:$ 1,000.00		

LT

NAME & ADDRESS	EMPLOYER	DATE	AMOUNT
Mr. Keith C. Austin, Jr. 145 Seville Road West Palm Beach, FL 33405	Cone, Wagner, et. a l.	03/11/86	1,000.00
OCCUPATION: Attorney			
PRIMARY	YEAR TO DATE:$ 1,000.00		

NAME & ADDRESS	EMPLOYER	DATE	AMOUNT
Mr. and Mrs. James Baer 7600 N.W. 82nd Terrace Parklands, FL 33067	Self Employed	03/31/86	1,000.00
OCCUPATION: Furniture Store Owne			
PRIMARY	YEAR TO DATE:$ 1,000.00		

NAME & ADDRESS	EMPLOYER	DATE	AMOUNT
Mr. Bernard E. Baker 500 Phillips Point 777 South Flagler Drive West Palm Beach, FL 33401	Stock	[illegible]	500.00
	OCCUPATION: Attorney		
PRIMARY	YEAR TO DATE:$ [illegible]		

[illegible] $1000.00

ATTACHMENT C-2

SCHEDULE A — ITEMIZED RECEIPTS — PAGE 2 OF 67
FOR DANIEL A. MICA, M.C. — LINE NUMBER 11A

NAME & ADDRESS	EMPLOYER	DATE	AMOUNT
Mr. Daniel Dabut 7717 South Flagler West Palm Beach, FL 33405	Self	03/24/88	1,000.00
OCCUPATION: Attorney			
GENERAL	YEAR TO DATE:$ 1,000.00		

LT

NAME & ADDRESS	EMPLOYER	DATE	AMOUNT
Dr. Fleming A. Barbour 2015 Lincoln Flint, Michigan 48503	Self	03/22/88	500.00
OCCUPATION: Farmer			
PRIMARY	YEAR TO DATE:$ 500.00		

NAME & ADDRESS	EMPLOYER	DATE	AMOUNT
Mr. Elliott B. Barnett P.O. Box 1900 Fort Lauderdale, FL 33302	Self	03/31/88	250.00
OCCUPATION: Attorney			
PRIMARY	YEAR TO DATE:$ 250.00		

LT

NAME & ADDRESS	EMPLOYER	DATE	AMOUNT
Mr. Josef J. Barr 7089 S. Ocean Blvd. Palm Beach, FL 33480	Self	03/22/88	250.00
OCCUPATION: Jewelery Company Exec			
PRIMARY	YEAR TO DATE:$ 250.00		

NAME & ADDRESS	EMPLOYER	DATE	AMOUNT
Mr. Kenneth S. Beall, Sr. 744 Island Drive Palm Beach, FL 33480	Beall, Beall, Beall, Bell & Stewart	03/24/88	500.00
OCCUPATION: Attorney			
PRIMARY	YEAR TO DATE:$ 500.00		

PAGE TOTAL $ 2500.00

ATTACHMENT C-3

SCHEDULE A — ITEMIZED RECEIPTS FOR DANIEL A. MICA, M.C. — PAGE 4 OF 67 — LINE NUMBER 11A

NAME & ADDRESS	EMPLOYER	DATE	AMOUNT
Mr. Arnold Bainstein P.O. Drawer "O" West Palm Beach, FL 33402	Pottsmeter Internati onal, Inc.	03/08/88	1,000.00
	OCCUPATION: Executive vice-Presi		
PRIMARY	YEAR TO DATE:$ 1,000.00		

NAME & ADDRESS	EMPLOYER	DATE	AMOUNT
Mr. Arthur B. Belfer One Dag Hammarskjold Plaza New York, NY 10017	Belco Petro.	03/31/88	1,000.00
	OCCUPATION: Chairman		
PRIMARY	YEAR TO DATE:$ 1,000.00		

NAME & ADDRESS	EMPLOYER	DATE	AMOUNT
Dr. Leslie F. Ball 704 North Oakhurst Drive Beverly Hills, CA 90210	self	03/25/88	1,000.00 LT
	OCCUPATION: physician		
[redacted] GENERAL	YEAR TO DATE:$ 1,000.00		

NAME & ADDRESS	EMPLOYER	DATE	AMOUNT
Ms. Patricia Ball 704 North Oakhurst Drive Beverly Hills, CA 90210		03/25/88	2,000.00 LT
	OCCUPATION: home maker		
PRIMARY/GENERAL	YEAR TO DATE:$ 2,000.00		

NAME & ADDRESS	EMPLOYER	DATE	AMOUNT
Mr. Arthur Ballis 3490 Gulfstream Road Gulfstream, FL 33444	Self	03/04/88	2,000.00 LT
	OCCUPATION: Investor		
PRIMARY/GENERAL	YEAR TO DATE:$ 2,000.00		

PAGE TOTAL: $ 7000.00

[redacted]

ATTACHMENT C-4

SCHEDULE A — ITEMIZED RECEIPTS FOR DANIEL A. MACK, M.C.

PAGE 5 OF 67

LINE NUMBER 11A

NAME & ADDRESS	EMPLOYER	DATE	AMOUNT
Mrs. Jennifer Bellis 3450 Gulfstream Road Gulfstream, FL 33444	Homemaker	01/04/88	2,000.00

OCCUPATION:

PRIMARY/GENERAL — YEAR TO DATE:$ 2,000.00

NAME & ADDRESS	EMPLOYER	DATE	AMOUNT
Mrs. M.W. Bellamy 8460 SW 68th Street Miami, FL 33155	homemaker	03/31/88	250.00

OCCUPATION:

PRIMARY — YEAR TO DATE:$ 250.00

NAME & ADDRESS	EMPLOYER	DATE	AMOUNT
Mr. Gerson K. Bernstein 7171 Valencia Drive Boca Raton, FL 33431	retired	03/31/88	1,000.00

OCCUPATION:

PRIMARY — YEAR TO DATE:$ 1,000.00

NAME & ADDRESS	EMPLOYER	DATE	AMOUNT
Mr. and Mrs. Richard Bernstein 1551 Forum Place #300-A West Palm Beach, FL 33401	self	03/22/88	1,000.00

OCCUPATION: Insurance

PRIMARY/GENERAL — YEAR TO DATE:$ 1,000.00

NAME & ADDRESS	EMPLOYER	DATE	AMOUNT
Mr. Donald J. Bouttenmuller, Jr. Suite 500 777 South Flagler Drive West Palm Beach, FL	Gunster, Yoakley, Criser & Stewart, PA	01/06/88	500.00

OCCUPATION: Lawyer

PRIMARY — YEAR TO DATE:$ 500.00

PAGE TOTAL: $ 4750.00

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ATTACHMENT C-5

SCHEDULE A — ITEMIZED RECEIPTS FOR DANIEL A. MECCA, E.C. — PAGE 6 OF 67 — LINE NUMBER 11A

5

NAME & ADDRESS	EMPLOYER	DATE	AMOUNT
Mr. Wally Biddle 3869 Buttercup Circle South Palm Beach Gardens, FL 33410	Self	03/16/88	250.00
	OCCUPATION: Businesswoman		
PRIMARY	YEAR TO DATE:$ 250.00		

NAME & ADDRESS	EMPLOYER	DATE	AMOUNT
Mr. and Mrs. Louis Bills 321 North Lake Blvd., #304 North Palm Beach, FL 33408	Self	03/24/88	250.00
	OCCUPATION: real estate		
PRIMARY	YEAR TO DATE:$ 250.00		

NAME & ADDRESS	EMPLOYER	DATE	AMOUNT
Mr. Richard Blake 700 SW Holly Lane Boca Raton, FL 33432	Siemens Corp.	03/31/88	500.00
	OCCUPATION: Engineer		
PRIMARY / GENERAL	YEAR TO DATE:$ 500.00		

LT

NAME & ADDRESS	EMPLOYER	DATE	AMOUNT
Mr. James Blakely 7140 Old Dixie Highway Lake Park, FL 33403	Self	03/31/88	1,000.00
	OCCUPATION: Landscaping		
PRIMARY	YEAR TO DATE:$ 1,000.00		

NAME & ADDRESS	EMPLOYER	DATE	AMOUNT
Mr. Warren Blanchard, Jr. Coopers and Lybrand 1675 Palm Beach Lakes Boulevar Suite 800 West Palm Beach, FL	Coopers & Lybrand	03/24/88	250.00
	OCCUPATION: CPA		
PRIMARY	YEAR TO DATE:$ 250.00		

PAGE TOTAL $ 2250.00

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ATTACHMENT C-6

SCHEDULE A — SUPPORTING SCHEDULE FOR DANIEL A. BLOCK, M.C. — DATE 7 07 87 — LINE NUMBER 11A

NAME & ADDRESS	EMPLOYER	DATE	AMOUNT
Mr. A. Marvin Block 1828 Palmland Drive Boynton Beach, FL 33436	Self	03/06/86	250.00
	OCCUPATION: Attorney		
PRIMARY	YEAR TO DATE:$ 250.00		

NAME & ADDRESS	EMPLOYER	DATE	AMOUNT
Mr. Norman Blood, III 4616 Pine Tree Drive Delray Beach, FL 33436	Self	03/06/86	250.00
	OCCUPATION: Citrus Grower		
PRIMARY	YEAR TO DATE:$ 250.00		

CC

NAME & ADDRESS	EMPLOYER	DATE	AMOUNT
Mr. and Mrs. Norman Blood, Jr. #79 4482 Sanderling Lane Boynton Beach, FL 33435	Bloods Hammock Grov es	02/22/86	1,000.00
	OCCUPATION: Citrus		
PRIMARY/GENERAL	YEAR TO DATE:$ 1,000.00		

LT

NAME & ADDRESS	EMPLOYER	DATE	AMOUNT
Mr. Milton J. Bluestein 2500 South Ocean Boulevard Palm Beach, FL 33480	Retired	03/29/86	300.00
	OCCUPATION:		
PRIMARY	YEAR TO DATE:$ 300.00		

NAME & ADDRESS	EMPLOYER	DATE	AMOUNT
Francis J. Bonner, M.D. 264 N. Radnor Chester Road Radnor, PA 19087	Self	03/20/86	1,000.00
	OCCUPATION: Physician		
PRIMARY	YEAR TO DATE:$ 1,000.00		

PAGE TOTAL: $ 3000.00

ATTACHMENT C-1

SCHEDULE A — ITEMIZED RECEIPTS — DATE 8 07 87
FOR [illegible] A. REED, M.C. — LINE NUMBER 11A

NAME & ADDRESS	EMPLOYER	DATE	AMOUNT
Mr. and Mrs. John B. Day 102 West Circle Drive Clewiston, FL 33440	Self	03/31/88	500.00
	OCCUPATION:		
PRIMARY	YEAR TO DATE:$	500.00	

NAME & ADDRESS	EMPLOYER	DATE	AMOUNT
Mr. and Mrs. Joe T. Boynton 3410 North Flagler Drive West Palm Beach, FL 33407	Self	03/31/88	500.00
	OCCUPATION: Farmer		
PRIMARY	YEAR TO DATE:$	500.00	

NAME & ADDRESS	EMPLOYER	DATE	AMOUNT
Mr. James Brindell Gunster,Yoakley,Criser & Stewa 777 South Flagler Drive, 6500 West Palm Beach, FL 33401	Gunster, Yoakley et al.	03/08/88	500.00
	OCCUPATION: Attorney		
PRIMARY	YEAR TO DATE:$	500.00	

NAME & ADDRESS	EMPLOYER	DATE	AMOUNT
Mr. & Mrs. Dan Brody 100 North Avenue Palm Beach, FL 33480	N/A	03/31/88	500.00
	OCCUPATION: Retired		
PRIMARY	YEAR TO DATE:$	500.00	

NAME & ADDRESS	EMPLOYER	DATE	AMOUNT
Mr. John J. Brogan 311 Clarke Avenue Palm Beach, FL 33480	N/A	03/08/88	1,000.00
	OCCUPATION: Retired		
PRIMARY/GENERAL	YEAR TO DATE:$	[illegible]	

LT

LT

PAGE TOTAL: $ 3000.00

C00329697

ATTACHMENT C-8

SCHEDULE A — ITEMIZED RECEIPTS FOR DANIEL A. MECA, M.C. — PAGE 10 OF 67 — LINE NUMBER 11A

NAME & ADDRESS	EMPLOYER	DATE	AMOUNT
Mr. Daniel Canter 8411 Lagos de Campo Blvd. Tamarac, FL 33321	Self	02/22/88	500.00
	OCCUPATION: Attorney		
PRIMARY	YEAR TO DATE:$ 500.00		

NAME & ADDRESS	EMPLOYER	DATE	AMOUNT
Mr. John T. Carmody, Jr., Esq. Suite 500 777 South Flagler Drive West Palm Beach, FL 33401	Sonster, Yeakley, Criser & Stewart, PA	03/08/88	250.00
	OCCUPATION: Lawyer		
PRIMARY	YEAR TO DATE:$ 250.00		

NAME & ADDRESS	EMPLOYER	DATE	AMOUNT
Mr. Donald Carson P.O. Box 1059 Palm Beach, FL 33480	Self	03/25/88	750.00
	OCCUPATION: farmer		
PRIMARY	YEAR TO DATE:$ 750.00		

NAME & ADDRESS	EMPLOYER	DATE	AMOUNT
Ms. Kathleen Carson 4417 South Flagler Drive West Palm Beach, FL 33405		03/25/88	750.00
	OCCUPATION: homemaker		
PRIMARY	YEAR TO DATE:$ 750.00		

NAME & ADDRESS	EMPLOYER	DATE	AMOUNT
Mr. Richard Cavalli 7305 Garden Road Riviera Beach, FL 33404	Pepsi Cola, Co.	03/21/88 03/11/88	250.00 250.00
	OCCUPATION: President		
PRIMARY	YEAR TO DATE:$ 500.00		LT

PAGE TOTAL: $ 2750.00

C00403238

ATTACHMENT C-9

SCHEDULE A — [redacted] FOR [redacted], U.S. — PAGE 11 OF 67 — LINE NUMBER 11A

NAME & ADDRESS	EMPLOYER	DATE	AMOUNT
Mr. Robert F. Cavaleer 1615 Sabal Palm Drive Boca Raton, FL 33432	Self	03/28/88	500.00
	OCCUPATION: Real Estate		
PRIMARY	YEAR TO DATE:$ 500.00		

NAME & ADDRESS	EMPLOYER	DATE	AMOUNT
Mr. Harvey Chaplin 1600 NW 163rd Street Miami, FL 33169	Self	03/31/88	1,000.00
	OCCUPATION: Businessman		
[redacted] GENERAL	YEAR TO DATE:$ 1,000.00		

LT

NAME & ADDRESS	EMPLOYER	DATE	AMOUNT
Mr. Harrison K. Chauncey P.O. Box 431 Palm Beach, FL 33480	Self	03/08/88	250.00
	OCCUPATION: Attorney		
PRIMARY	YEAR TO DATE:$ 250.00		

NAME & ADDRESS	EMPLOYER	DATE	AMOUNT
Mr. William L. Collins, III Collins & Smith Associates 6269 Franconia Road Alexandria, VA 22310	Self	03/21/88	1,000.00
	OCCUPATION: Consultant		
PRIMARY	YEAR TO DATE:$ 1,000.00		

NAME & ADDRESS	EMPLOYER	DATE	AMOUNT
Mr. & Mrs. A. Clark Cone Cone, Engner et. al. 1601 Belvedere Road West Palm Beach, FL [redacted]3406	Self	03/31/88	1,000.00
	OCCUPATION: Attorney		
PRIMARY	YEAR TO DATE:$ 1,000.00		

[redacted] TOTALS $ 3750.00

C80020730

ATTACHMENT C-10

SCHEDULE A — ITEMIZED RECEIPTS — PAGE 12 OF 67
FOR DANIEL A. MICA, M.C.
LINE NUMBER 11A

NAME & ADDRESS	EMPLOYER	DATE	AMOUNT
Mr. John T. Conner 1328 Lake Worth Avenue North Palm Beach, FL 33408	Self	03/29/88	500.00
	OCCUPATION: Insurance		
PRIMARY	YEAR TO DATE:$ 500.00		

NAME & ADDRESS	EMPLOYER	DATE	AMOUNT
Mr. Paul Courtmall Gunster, Yoakley, Criser & Ste 777 South Flagler Drive Suite 500 West Palm Beach, FL	Gunster, Yoakley	03/08/88	500.00
	OCCUPATION: Attorney		
PRIMARY	YEAR TO DATE:$ 500.00		

NAME & ADDRESS	EMPLOYER	DATE	AMOUNT
Mr. Lewis F. Crippen Suite 500 777 South Flagler Drive West Palm Beach, FL 33401	Gunster, Yoakley, C riser & Stewart, PA	03/08/88	250.00
	OCCUPATION: Lawyer		
PRIMARY	YEAR TO DATE:$ 250.00		

NAME & ADDRESS	EMPLOYER	DATE	AMOUNT
Mr. and Mrs. Thomas M. Culliga 1400 Westby Court McLean, VA 22101	McDonnell-Douglas	01/04/88	250.00
	OCCUPATION: Engineer		
PRIMARY	YEAR TO DATE:$ 250.00		

NAME & ADDRESS	EMPLOYER	DATE	AMOUNT
Mr. and Mrs. J. Max Davis 11048 Oak Way Circle Palm Beach Gardens, FL 33410	Self	03/08/88	1,000.00 LT
	OCCUPATION: Owner Max Davis Assoc		
600.00 400.00 GENERAL LT PRIMARY	YEAR TO DATE:$ 1,000.		

[illegible] $ 2000.00

ATTACHMENT C-11

SCHEDULE A — ITEMIZED RECEIPTS — PAGE 13 OF 67
FOR DANIEL A. REED, U.S.

LINE NUMBER 11A

NAME & ADDRESS	EMPLOYER	DATE	AMOUNT
Mr. & Mrs. Leonard Davis 120 Casa Sandita Palm Beach, FL 33480	Self	03/30/88	1,000.00
PRIMARY	OCCUPATION: Executive YEAR TO DATE:$ 1,000.00		

$50.00 45.00 GENERAL

NAME & ADDRESS	EMPLOYER	DATE	AMOUNT
Mr. Mario S. de Mendoza, III Attorney at Law Post Office Box 2715 Palm Beach, FL 33480	Self	03/08/88	250.00
PRIMARY	OCCUPATION: Attorney YEAR TO DATE:$ 250.00		

NAME & ADDRESS	EMPLOYER	DATE	AMOUNT
Mr. & Mrs. Eric W. Deckinger 3100 Equestrian Drive Boca Raton, FL 33432	Self	03/31/88	1,000.00
PRIMARY	OCCUPATION: Real Estate YEAR TO DATE:$ 1,000.00		

NAME & ADDRESS	EMPLOYER	DATE	AMOUNT
Mr. Robert C. Diamond 501 South Flagler Drive Suite 600 West Palm Beach, FL 33401	Cornelius,Johnson & Clark, Inc.	03/01/88	250.00
PRIMARY	OCCUPATION: Insurance YEAR TO DATE:$ 250.00		

NAME & ADDRESS	EMPLOYER	DATE	AMOUNT
Mr. and Mrs. Luz DiVesta 11818 Turtle Beach Road North Palm Beach, FL 33408	Self	03/30/88	2,000.00
PRIMARY	OCCUPATION: Builder YEAR TO DATE:$ 2,000.00		

PAGE TOTAL: $ 3000.00

ATTACHMENT C-12

SCHEDULE A — ITEMIZED RECEIPTS — PAGE 14 OF 67
FOR DANIEL A. MICA, M.C. — LINE NUMBER 11A

NAME & ADDRESS	EMPLOYER	DATE	AMOUNT
Mr. Dan S. Dubbin 5700 Lake Worth Road #312 Lake Worth, FL 33463		03/11/88	500.00
	OCCUPATION: Businessman		
PRIMARY	YEAR TO DATE:$ 500.00		

NAME & ADDRESS	EMPLOYER	DATE	AMOUNT
Mr. John Dudinsky, Sr. 337 Maryland Avenue, NE #4 Washington, DC 20002	Self	03/31/88	500.00
	OCCUPATION: Attorney		
PRIMARY	YEAR TO DATE:$ 500.00		

NAME & ADDRESS	EMPLOYER	DATE	AMOUNT
Mr. and Mrs. Leigh Dunston 282 Monterey Road Palm Beach, FL 33480		03/08/88 03/22/88	500.00 1,000.00
	OCCUPATION: Attorney		
900.00 600.00 L1 PRIMARY GENERAL	YEAR TO DATE:$ 1,500.00		

NAME & ADDRESS	EMPLOYER	DATE	AMOUNT
Mr. Atwood Dunwody Southeast Financial Center 200 S. Biscayne Blvd. #4500 Miami, FL 33131	Self	03/22/88	500.00
	OCCUPATION: Investor		
PRIMARY	YEAR TO DATE:$ 500.00		

NAME & ADDRESS	EMPLOYER	DATE	AMOUNT
Mr. Denis J. Dwyer 29193 South Woodstock Street Arlington, Virginia 22206	Bethar Group Inc.	03/21/88	250.00
	OCCUPATION: Vice-President		
PRIMARY	YEAR TO DATE:$ 250.00		

PAGE TOTAL $ 3250.00

C00104033 P 19940222 3023

ATTACHMENT C-13

SCHEDULE A — ITEMIZED RECEIPTS FOR DANIEL A. MICA, M.C. — PAGE 15 OF 67 — LINE NUMBER 11A

NAME & ADDRESS	EMPLOYER	DATE	AMOUNT
Mr. E. Lloyd Ecclestone, Jr. Suite 1100 1555 Palm Beach Lakes Blvd. West Palm Beach, FL 33401	Self	02/22/88	1,000.00
OCCUPATION: Real Estate-Develope			
750.00 / 250.00 PRIMARY/GENERAL	YEAR TO DATE:$ 1,000.00		

NAME & ADDRESS	EMPLOYER	DATE	AMOUNT
Dr. Sidney Edelstein 845 Edgewater Road Bronx, New York 10474		02/29/88	1,000.00
OCCUPATION: Retired			
PRIMARY	YEAR TO DATE:$ 1,000.00		

NAME & ADDRESS	EMPLOYER	DATE	AMOUNT
Mr. and Mrs. Vince A. Kihilow 230 Ellamar Road West Palm Beach, FL 33405	Fidelity Federal Savings	02/22/88	250.00
OCCUPATION: Banking			
PRIMARY	YEAR TO DATE:$ 250.00		

NAME & ADDRESS	EMPLOYER	DATE	AMOUNT
Mr. George T. Elmore 6001 Clint Moore Road Boca Raton, FL 33434	Hardrives, Inc.	03/08/88	1,000.00
OCCUPATION: President			
[redacted] GENERAL	YEAR TO DATE:$ 1,000.00		

NAME & ADDRESS	EMPLOYER	DATE	AMOUNT
Dr. and Mrs. Milton Kisbery 2100 South Ocean Boulevard Palm Beach, FL 33480	Self	02/22/88	500.00
OCCUPATION: Business Executive			
PRIMARY	YEAR TO DATE:$ 500.00		

PAGE TOTAL: $ 3750.00

ATTACHMENT C-14

14

SCHEDULE A — [illegible] — PAGE 16 OF 67

FOR DANIEL A. ROSA, M.C. — [illegible] NUMBER 11A

NAME & ADDRESS	EMPLOYER	DATE	AMOUNT
Mr. Thomas O. Enders, II One New York Plaza 45th Floor New York, NY 10004	Self	03/31/88	500.00
	OCCUPATION: Attorney		
PRIMARY	YEAR TO DATE:$	500.00	

NAME & ADDRESS	EMPLOYER	DATE	AMOUNT
Mr. Alec Engelstein 6611 S. Flagler Drive West Palm Beach, FL 33405	Royle Homes	03/31/88	500.00
	OCCUPATION: Executive		
PRIMARY	YEAR TO DATE:$	500.00	

NAME & ADDRESS	EMPLOYER	DATE	AMOUNT
Dr. and Mrs. Merrill M. Epstei 148 Thatch Palm Cove Boca Raton, FL 33432	self	02/23/88	250.00
	OCCUPATION: Physician		
PRIMARY	YEAR TO DATE:$	250.00	

NAME & ADDRESS	EMPLOYER	DATE	AMOUNT
Mr. and Mrs. Nelson Fairbanks P.O. Box 1307 Clewiston, FL 33440		03/22/88	500.00
	OCCUPATION: Executive		
PRIMARY	YEAR TO DATE:$	500.00	

NAME & ADDRESS	EMPLOYER	DATE	AMOUNT
Mr. Alexander L. Fanjul 221 Osceola Way Palm Beach, FL 33480	self	03/31/88	1,000.00 LT
	OCCUPATION: Farmer		
750.00 PRIMARY 250.00 GENERAL LT	YEAR TO DATE:$	1,000.00	

PAGE TOTAL: $ 1750.00

ATTACHMENT C-15

SCHEDULE A — [redacted] — DATE 17 07 87

[redacted] for DANIEL A. [redacted], U.S. — LINE NUMBER 11A

NAME & ADDRESS	EMPLOYER	DATE	AMOUNT
Mr. Andres D. Fonjul 109 Wells Road Palm Beach, FL 33417	Self	03/31/88	1,000.00
	OCCUPATION: Farmer		
PRIMARY	YEAR TO DATE:$ 1,000.00		

NAME & ADDRESS	EMPLOYER	DATE	AMOUNT
Mrs. Tina Fonjul 117 Wells Road Palm Beach, FL 33480		03/11/88 01/27/88	1,000.00 1,000.00
	OCCUPATION: Homemaker		
PRIMARY/GENERAL	YEAR TO DATE:$ 2,000.00		

NAME & ADDRESS	EMPLOYER	DATE	AMOUNT
Mr. Jerome C. Farber 2824 N.E. 37th Street Fort Lauderdale, FL 33308	Self	03/22/88	500.00
	OCCUPATION:		
PRIMARY	YEAR TO DATE:$ 500.00		

NAME & ADDRESS	EMPLOYER	DATE	AMOUNT
Mr. Jay Feiner 4770 Tree Farm Delray Beach, FL 33445	Self	03/31/88	250.00
	OCCUPATION: Builder		
PRIMARY	YEAR TO DATE:$ 250.00		

NAME & ADDRESS	EMPLOYER	DATE	AMOUNT
Mr. Donald E. Finch 413 Fairfield Drive Atlantis, FL 33462	[redacted] Great Western Bank	[redacted] 03/31/88	250.00
	OCCUPATION: [redacted]		
PRIMARY	YEAR TO DATE:$ [redacted]		

[redacted] 3000.00

ATTACHMENT C-16

16

SCHEDULE A — ITEMIZED RECEIPTS FOR DANIEL A. MICA, M.C. — PAGE 16 OF 67 — LINE NUMBER 11A

NAME & ADDRESS	EMPLOYER	DATE	AMOUNT
Mr. and Mrs. Seymour A. Fine 3902 Burns Road Palm Beach Gardens, FL 33410	Builder	03/31/88	1,000.00 LT
PRIMARY $850.00 / GENERAL 150.00 LT	OCCUPATION: Contractor YEAR TO DATE:$ 1,000.00		

NAME & ADDRESS	EMPLOYER	DATE	AMOUNT
Mr. Roy Flack 3821 N.E. 46th Street Lighthouse Point, FL 33064	Rainberry Developme nt	03/31/88	1,000.00
PRIMARY	OCCUPATION: Executive YEAR TO DATE:$ 1,000.00		

NAME & ADDRESS	EMPLOYER	DATE	AMOUNT
Mr. & Mrs. John E. Flagg 219 Murray Road West Palm Beach, FL 33405	Cornelius,Johnson a nd Clark	03/09/88	500.00
PRIMARY	OCCUPATION: Insurance YEAR TO DATE:$ 500.00		

NAME & ADDRESS	EMPLOYER	DATE	AMOUNT
Mr. Miles Austin Forman P.O. Box 640 Fort Lauderdale, FL 33302	Self	03/31/88	1,000.00
PRIMARY	OCCUPATION: Developer YEAR TO DATE:$ 1,000.00		

NAME & ADDRESS	EMPLOYER	DATE	AMOUNT
Mr. Albert A. Fox, Jr. Riley and Fox, Ins. 1101-17th Street, NW Suite #606 Washington, DC 20036	Riley and Fox Ins.	03/31/88	500.00
PRIMARY	OCCUPATION: Consultant YEAR TO DATE:$ 500.00		LT

PAGE TOTAL: $ 4000.00

ATTACHMENT C-17

SCHEDULE A — ITEMIZED RECEIPTS FOR DANIEL A. REED, M.C. — PAGE 21 OF 67 — LINE NUMBER 11A

NAME & ADDRESS	EMPLOYER	DATE	AMOUNT
Mr. C. Gerald Goldsmith 635 Crest Road Palm Beach, FL 33480	retired	03/31/88	1,000.00
	OCCUPATION:		
PRIMARY	YEAR TO DATE:$ 1,000.00		

NAME & ADDRESS	EMPLOYER	DATE	AMOUNT
Mark A. Goldstein, M.D. 1501 Forest Hill Boulevard West Palm Beach, FL 33406		03/31/88	500.00
	OCCUPATION: Physician		
PRIMARY	YEAR TO DATE:$ 500.00		

NAME & ADDRESS	EMPLOYER	DATE	AMOUNT
Mr. Murray H. Goodman 125 Worth Avenue Palm Beach, FL 33480	self	03/24/88	1,000.00 LT
	OCCUPATION: developer		
750.00 / 250.00 PRIMARY / GENERAL LT	YEAR TO DATE:$ 1,000.00		

NAME & ADDRESS	EMPLOYER	DATE	AMOUNT
Mr. Daniel S. Goodrum 48 Cayuga Road Fort Lauderdale, FL 33308		03/23/88	500.00
	OCCUPATION:		LT
PRIMARY	YEAR TO DATE:$ 500.00		

NAME & ADDRESS	EMPLOYER	DATE	AMOUNT
Mr. Felix Granados 850 South Dixie Hwy. East Pompano Beach, FL 33060		03/28/88	1,000.00
	OCCUPATION: Retired		
PRIMARY	YEAR TO DATE:$ 1,000.00		

PAGE TOTAL: $ 3000.00

ATTACHMENT C-18

SCHEDULE A — ITEMIZED RECEIPTS — PAGE 22 OF 67
FOR DANIEL A. MECA, M.D.
LINE NUMBER 11A

NAME & ADDRESS	EMPLOYER	DATE	AMOUNT
Mr. John Grant, Jr. 3211 N.W. 27th Avenue Lighthouse Point, FL 33064	Self	03/31/88	500.00
	OCCUPATION: Attorney		
PRIMARY	YEAR TO DATE:$ 500.00		

NAME & ADDRESS	EMPLOYER	DATE	AMOUNT
Mr. J. Richard Graves, Jr. P.O. Box 277 Wabasso, FL 32970	self	03/31/88	500.00
	OCCUPATION: real estate		
PRIMARY	YEAR TO DATE:$ 500.00		

NAME & ADDRESS	EMPLOYER	DATE	AMOUNT
Mr. Bernard R. Green 800 Flagler Drive West Palm Beach, FL 33401		03/29/88	1,000.00
	OCCUPATION: Retired		
PRIMARY	YEAR TO DATE:$ 1,000.00		

NAME & ADDRESS	EMPLOYER	DATE	AMOUNT
Mr. George Greenberg 2100 South Ocean Boulevard #405-S Palm Beach, FL 33480		03/22/88	500.00
	OCCUPATION: Retired		
PRIMARY	YEAR TO DATE:$ 500.00		

NAME & ADDRESS	EMPLOYER	DATE	AMOUNT
Mr. Gerald Greenspoon 12000 Biscayne Boulevard Miami, FL		03/31/88	250.00
	OCCUPATION: Attorney		
PRIMARY	YEAR TO DATE:$ [illegible]		

SUBTOTAL: $ 2750.00

ATTACHMENT C-19

SCHEDULE A — [redacted] FOR [redacted] — PAGE 33 OF 67 — LINE NUMBER 11A

NAME & ADDRESS	EMPLOYER	DATE	AMOUNT
Mr. Homer J. Hand P.O. Box 572 Belle Glade, FL 33430	Self	03/25/98	1,000.00

OCCUPATION: Real Estate Broker

PRIMARY — YEAR TO DATE:$ 1,000.00 — LT

NAME & ADDRESS	EMPLOYER	DATE	AMOUNT
Mr. Daniel A. Hunley 417 Seabreeze Avenue Palm Beach, FL 33480	Self	03/06/98	500.00

OCCUPATION: Attorney

PRIMARY — YEAR TO DATE:$ 500.00

NAME & ADDRESS	EMPLOYER	DATE	AMOUNT
Mr. Paul B. Hanna 580 Village Boulevard Suite 250 West Palm Beach, FL 33409	Self	03/01/98	1,000.00

OCCUPATION: Paul Hanna Management

PRIMARY — YEAR TO DATE:$ 1,000.00 — LT

NAME & ADDRESS	EMPLOYER	DATE	AMOUNT
Mr. Kenneth M. Hart, Esquire Suite 500 777 South Flagler Drive West Palm Beach, FL 33401	Gunster, Yoakley, C riser & Stewart, PA	03/06/98	300.00

OCCUPATION: Attorney

PRIMARY — YEAR TO DATE:$ 300.00

NAME & ADDRESS	EMPLOYER	DATE	AMOUNT
Mr. Jay Hanser Hasco Development Corp. 840 US Highway One North Palm Beach, FL 33408	Hasco	03/31/98	1,000.00

OCCUPATION: Builder

991.00 100.00 LT
PRIMARY/GENERAL — YEAR TO DATE:$ 1,000.00

Sub Total: $ 3,800.00

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ATTACHMENT C-20

SCHEDULE A — [redacted] FOR [redacted], M.C. — PAGE 24 OF 67 — LINE NUMBER 11A

NAME & ADDRESS	EMPLOYER	DATE	AMOUNT
Mrs. Jo Britton Hatten 1991 Bacom Point Road Pahokee, FL 33476		03/25/88	1,000.00
	OCCUPATION: homemaker		
PRIMARY	YEAR TO DATE:$ 1,000.00		

NAME & ADDRESS	EMPLOYER	DATE	AMOUNT
Mr. Roger Hatten 1991 Bacom Point Road Pahokee, FL 33476		03/25/88	400.00
	OCCUPATION: farmer		
PRIMARY	YEAR TO DATE:$ 400.00		

NAME & ADDRESS	EMPLOYER	DATE	AMOUNT
Mr. Chris Haine 4936 Waverly Woods Terrace Lake Worth, FL 33463	Concept Homes	03/11/88	500.00
	OCCUPATION: Executive		
PRIMARY	YEAR TO DATE:$ 500.00		LT

NAME & ADDRESS	EMPLOYER	DATE	AMOUNT
Mrs. Heather Henry Box 41 Calais, VT 05648	Homemaker	01/04/88	1,000.00
	OCCUPATION:		
PRIMARY	YEAR TO DATE:$ 1,000.00		

NAME & ADDRESS	EMPLOYER	DATE	AMOUNT
Mr. Patrick Henry Box 41 Calais, Vermont 05648	Self	01/04/88	1,000.00 LT
	OCCUPATION: Attorney		
750.00 PRIMARY / 250.00 GENERAL LT	YEAR TO DATE:$ 1,000.00		

[redacted] $ 3000.00

ATTACHMENT C-21

SCHEDULE A — [redacted] FOR [redacted] — DATE 06 07 87 — LINE NUMBER 11A

NAME & ADDRESS	EMPLOYER	DATE	AMOUNT
Mr. R. L. Herman 2430 Santa Fe Avenue Redondo Beach, CA 90278	Self	03/16/88	1,000.00

OCCUPATION: Businessman

PRIMARY — YEAR TO DATE:$ 1,000.00

NAME & ADDRESS	EMPLOYER	DATE	AMOUNT
Mr. J.H. Hilliard Route 2 Box 178 Clewiston, FL 33440	Self	03/28/88 03/28/88	1,000.00 1,000.00

LT

OCCUPATION: Rancher

PRIMARY GENERAL — YEAR TO DATE:$ 2,000.00

NAME & ADDRESS	EMPLOYER	DATE	AMOUNT
Mr. Dennis Hillier 17962 Wagenheal Drive Boca Raton, FL 33434	Gunster,Yoakley et al.	03/30/88	500.00

OCCUPATION: attorney

PRIMARY — YEAR TO DATE:$ 500.00

NAME & ADDRESS	EMPLOYER	DATE	AMOUNT
Mr. E. Joseph Billings 1020 16th Street, Northwest Washington, D.C. 20036	Exxon Corporation	03/23/88	250.00

OCCUPATION: Senior VP

PRIMARY — YEAR TO DATE:$ 250.00

NAME & ADDRESS	EMPLOYER	DATE	AMOUNT
Mr. & Mrs. Arnold J. Hoffman 150 Bradley Place Suite 616 Palm Beach, FL 33480	[redacted]	[redacted]	250.00

OCCUPATION: Attorney

PRIMARY — YEAR TO DATE:$ [redacted]

[redacted] $1250.00

ATTACHMENT C-22

SCHEDULE A — ITEMIZED RECEIPTS FOR DANIEL A. MICA, M.C.

PAGE 26 OF 67

LINE NUMBER 11A

NAME & ADDRESS	EMPLOYER	DATE	AMOUNT
Mr. and Mrs. F. Turner Hogan 225 La Puerta Way Palm Beach, FL 33480	Self	03/08/88	250.00
	OCCUPATION: Attorney		
PRIMARY	YEAR TO DATE:$ 250.00		

NAME & ADDRESS	EMPLOYER	DATE	AMOUNT
Mr. Richard Holt Gunster,Yoakley,Criser & Steva 777 South Flagler Drive, #500 West Palm Beach, FL 33401	Gunster,Yoakley et al.	03/08/88	500.00
	OCCUPATION: attorney		
PRIMARY	YEAR TO DATE:$ 500.00		

NAME & ADDRESS	EMPLOYER	DATE	AMOUNT
Ms. Blair Rundahl 906 North Dohemy Number 417 Los Angeles, CA 90069	self	03/25/88	2,000.00
	OCCUPATION: realestate		
PRIMARY /GENERAL	YEAR TO DATE:$ 2,000.00		

NAME & ADDRESS	EMPLOYER	DATE	AMOUNT
Mr. John Rundley 1216 East Gallop Loxahatchee, FL 33470	self	03/25/88	300.00
	OCCUPATION: farmer		
PRIMARY	YEAR TO DATE:$ 300.00		

NAME & ADDRESS	EMPLOYER	DATE	AMOUNT
Mr. Raymond Ingalsbe 818 US Highway One Suite One North Palm Beach, FL 33408	Self	02/24/88	250.00
	OCCUPATION: Attorney		
PRIMARY	YEAR TO DATE:$ 250.00		

PAGE TOTAL: $ 3300.00

ATTACHMENT C-23

SCHEDULE A — [redacted] FOR [redacted], P.E. — [redacted] 87 88 89 — [redacted] 11A

NAME & ADDRESS	EMPLOYER	DATE	AMOUNT
William P. Jacobsen, Esq. 400 Australian Avenue South Suite 600 West Palm Beach, FL 33401	Self	03/08/88	250.00
OCCUPATION: Attorney			
PRIMARY	YEAR TO DATE:$ 250.00		

NAME & ADDRESS	EMPLOYER	DATE	AMOUNT
Mr. and Mrs. Daniel E. James P.O. Box 3246 West Palm Beach, FL 33402	Self	03/08/88	250.00
OCCUPATION: Attorney			
PRIMARY	YEAR TO DATE:$ 250.00		

NAME & ADDRESS	EMPLOYER	DATE	AMOUNT
Mr. Fred L. Jenkins 5576 Scuchak Drive West Palm Beach, FL 33413	Sunshine Kitchens	03/15/88	500.00
OCCUPATION: Sales			
PRIMARY	YEAR TO DATE:$ 500.00		

NAME & ADDRESS	EMPLOYER	DATE	AMOUNT
Ms. Betty K. Johnson Johnson and Co. 8200 Seminole Blvd. Seminole, FL 33542	Johnson and Co.	01/04/88	2,000.00 LT
OCCUPATION: Real Estate			
PRIMARY Kaiser	YEAR TO DATE:$ 2,000.00		

NAME & ADDRESS	EMPLOYER	DATE	AMOUNT
Ms. Gina V. Johnson 1860 County Road 193 Clearwater, FL 33519	Johnson and Co.	[redacted]	2,000.00 LT
OCCUPATION: Real Estate			
PRIMARY Kaiser	YEAR TO DATE:$ 2,000.00		

[redacted] $4,750.00

ATTACHMENT C-24

SCHEDULE A — ITEMIZED RECEIPTS FOR DANIEL A. [illegible], M.C. — PAGE 26 OF 67 — LINE NUMBER 11A

NAME & ADDRESS	EMPLOYER	DATE	AMOUNT
Mr. R. Kelley Johnson Johnson and Co. 8300 Seminole Blvd. Seminole, FL 33542	Johnson and Co.	01/04/88	500.00

OCCUPATION: Real Estate

GENERAL — YEAR TO DATE:$ 500.00

NAME & ADDRESS	EMPLOYER	DATE	AMOUNT
Mr. Richard C. Johnson Johnson and Co. 8300 Seminole Blvd. Seminole, FL 33542	Self	01/04/88	500.00

OCCUPATION: Real Estate

PRIMARY — YEAR TO DATE:$ 500.00

NAME & ADDRESS	EMPLOYER	DATE	AMOUNT
Mr. and Mrs. Richard S. Johnso 7301 South Flagler Drive West Palm Beach, FL 33405	Self	03/11/88	1,000.00

OCCUPATION: Insurance

PRIMARY — YEAR TO DATE:$ 1,000.00

NAME & ADDRESS	EMPLOYER	DATE	AMOUNT
Dr. Oliver L. Jones, Jr. 4821 S. Flagler Drive West Palm Beach, FL 33405	Self	03/09/88	500.00

OCCUPATION: Physician

PRIMARY — YEAR TO DATE:$ 500.00

NAME & ADDRESS	EMPLOYER	DATE	AMOUNT
Mr. Joseph Jordan 1551 Forum Place Suite 500-E West Palm Beach, FL 33401	[illegible]	[illegible]	250.00

OCCUPATION: Attorney

PRIMARY — YEAR TO DATE:$ [illegible]

[illegible] $ 2750.00

ATTACHMENT C-25

SCHEDULE A — ITEMIZED RECEIPTS FOR DANIEL A. MECA, M.C. — PAGE 29 OF 67 — LINE NUMBER 11A

NAME & ADDRESS	EMPLOYER	DATE	AMOUNT
Mr. Hyman Judaicon 3475 North Country Club Drive #202 Miami, FL 33180		02/29/88	1,000.00
	OCCUPATION: Retired		
PRIMARY	YEAR TO DATE:$ 1,000.00		

NAME & ADDRESS	EMPLOYER	DATE	AMOUNT
Mr. & Mrs. Arnold Kagan 700 Coquina Way Boca Raton, FL 33432	Self	02/05/88	1,000.00
	OCCUPATION: Business Executive		
500.00 PRIMARY GENERAL 500.00 LT	YEAR TO DATE:$ 1,000.00		

NAME & ADDRESS	EMPLOYER	DATE	AMOUNT
Mr. Keith J. Kanouse 3001 N.W. 29th Road Boca Raton, FL 33431	Gunster,Yoakley,Criser P.A.	02/08/88	250.00
	OCCUPATION: Attorney		
PRIMARY	YEAR TO DATE:$ 250.00		

NAME & ADDRESS	EMPLOYER	DATE	AMOUNT
Mr. Peter Kaplan 8177 West Glades Road #219 Boca Raton, FL 33434	[illegible]	02/29/88	1,000.00
	OCCUPATION: Businessman		
PRIMARY	YEAR TO DATE:$ 1,000.00		

NAME & ADDRESS	EMPLOYER	DATE	AMOUNT
Ms. Eleanor Katz 4500 Lincoln Street Hollywood, FL 33021	Housewife	02/01/88	500.00
	OCCUPATION: Housewife		
PRIMARY	YEAR TO DATE:$ [illegible]		

PAGE TOTAL: $ 2750.00

ATTACHMENT C-26

SCHEDULE A — ITEMIZED RECEIPTS — PAGE 30 OF 67
FOR DANIEL A. MICA, M.C.
LINE NUMBER 11A

NAME & ADDRESS	EMPLOYER	DATE	AMOUNT
Mr. Stanley M. Katz The Crossing At Blind Brook #1 Purchase Street Purchase, NY 10577	Self	03/29/88	1,000.00
	OCCUPATION: Businessman		
PRIMARY	YEAR TO DATE:$ 1,000.00		

NAME & ADDRESS	EMPLOYER	DATE	AMOUNT
Mr. and Mrs. Marc Katzenberg 1495 Via Manana Lane Palm Beach, FL 33480		03/31/88	1,000.00
	OCCUPATION: retired		
PRIMARY	YEAR TO DATE:$ 1,000.00		

NAME & ADDRESS	EMPLOYER	DATE	AMOUNT
Dr. J. R. Kirkland 7901 Cindy Lane Bethesda, MD 20817	self	03/31/88	1,000.00
	OCCUPATION: physician		
700.00 PRIMARY / 300.00 GENERAL LT	YEAR TO DATE:$ 1,000.00		

NAME & ADDRESS	EMPLOYER	DATE	AMOUNT
Mr. S.W. Knight 865 Fleming Drive Belle Glade, FL 33430	self	03/25/88	1,000.00
	OCCUPATION: farmer		
600.00 PRIMARY / 400.00 GENERAL LT	YEAR TO DATE:$ 1,000.00		

NAME & ADDRESS	EMPLOYER	DATE	AMOUNT
Mr. James L. Kolton 5103 Yuma Place, NW Washington D.C. 20016	V.P. Kidder Peabody & Co.	03/29/88	500.00
	OCCUPATION: Investment		
PRIMARY	YEAR TO DATE:$ 500.00		

PAGE TOTAL: $ 4500.00

ATTACHMENT C-27

SCHEDULE A — ITEMIZED RECEIPTS FOR DANIEL A. MECA, M.D. — PAGE 33 OF 67 — LINE NUMBER 11A

NAME & ADDRESS	EMPLOYER	DATE	AMOUNT
Mr. & Mrs. Robert Levinson 34 Country Club Road West Palm Beach, FL 33406	Self	03/11/88	250.00
	OCCUPATION: Construction		
PRIMARY	YEAR TO DATE:$ 250.00		

NAME & ADDRESS	EMPLOYER	DATE	AMOUNT
Mr. Adolph Levis 16694 Sweet Bay Drive Delray Beach, FL 33445	retired	03/31/88	1,000.00
	OCCUPATION:		
PRIMARY	YEAR TO DATE:$ 1,000.00		

NAME & ADDRESS	EMPLOYER	DATE	AMOUNT
Mr. Morris L. Levison 318 Northwoods Road Palm Beach, FL 33480	retired	03/29/88	500.00
	OCCUPATION:		
PRIMARY	YEAR TO DATE:$ 500.00		

NAME & ADDRESS	EMPLOYER	DATE	AMOUNT
Ms. Elsie Leviton 214 Wells Road Palm Beach, FL 33480	Retired	03/29/88	250.00
	OCCUPATION:		
PRIMARY	YEAR TO DATE:$ 250.00		

NAME & ADDRESS	EMPLOYER	DATE	AMOUNT
Mr. M. Irvin Levy Century Village, Inc. 1675 Palm Beach Lakes Boulevar West Palm Beach, FL 33417	Self	03/29/88	1,500.00
	OCCUPATION: Developer		
500.00 1000.00 PRIMARY GENERAL	YEAR TO DATE:$ 1,500.00		

LT

PAGE TOTAL: $ 3500.00

ATTACHMENT C-28

SCHEDULE A — [redacted] FOR DANIEL A. MINN, M.C. — DATE 04 07 87 — LINE NUMBER 11A

NAME & ADDRESS	EMPLOYER	DATE	AMOUNT
Mrs. Joanne Levy 1675 Palm Beach Lakes Boulevar West Palm Beach, FL 33417	Homemaker	03/29/86	2,000.00
	OCCUPATION: Homemaker		
PRIMARY/GENERAL	YEAR TO DATE:$ 2,000.00		LT

NAME & ADDRESS	EMPLOYER	DATE	AMOUNT
Mr. Mark F. Levy Century Village Administration North Haverhill Road West Palm Beach, FL 33417	Self	03/29/86	1,000.00
	OCCUPATION: Developer		
PRIMARY	YEAR TO DATE:$ 1,000.00		LT

NAME & ADDRESS	EMPLOYER	DATE	AMOUNT
Mr. Richard D. Levy 1545 Pan Palm Road Boca Raton, FL 33065	Oriole Homes Corp.	03/31/86	1,000.00
	OCCUPATION: Chairman of the Boar		
PRIMARY	YEAR TO DATE:$ 1,000.00		

NAME & ADDRESS	EMPLOYER	DATE	AMOUNT
Mr. Edward D. Lewis P.O. Box 431 Palm Beach, FL 33480	Self	03/08/86	250.00
	OCCUPATION: Real Estate		
PRIMARY	YEAR TO DATE:$ 250.00		

NAME & ADDRESS	EMPLOYER	DATE	AMOUNT
Mr. George E.D. Lewis 248 South County Road Palm Beach, FL 33480	Self	[illegible]	500.00
	OCCUPATION: Realtor		
PRIMARY	YEAR TO DATE:$ [illegible]		
	[illegible]		[illegible].00

ATTACHMENT C-29

SCHEDULE A — ITEMIZED RECEIPTS — PAGE 35 OF 67
FOR DANIEL A. MICA, M.C. — LINE NUMBER 11A

NAME & ADDRESS	EMPLOYER	DATE	AMOUNT
Mr. and Mrs. Lawrence Licht Crosswood Lane Upper Brookville, NY 11545	Retired	03/11/88	250.00
	OCCUPATION: 246		
PRIMARY	YEAR TO DATE:$ 250.00		

NAME & ADDRESS	EMPLOYER	DATE	AMOUNT
Mr. John P. Linstroth 8 Interlachen Circle West Palm Beach, FL 33401		03/14/88 03/22/88	160.03 1,000.00
	OCCUPATION:		
1000.00 160.03 PRIMARY/GENERAL	YEAR TO DATE:$ 1,160.03		LT

NAME & ADDRESS	EMPLOYER	DATE	AMOUNT
Ms. Margaret Linstroth 2500 South Ocean Boulevard #203 Boca Raton, FL 33432	retired	02/08/88	1,000.00
	OCCUPATION:		LT
PRIMARY	YEAR TO DATE:$ 1,000.00		

NAME & ADDRESS	EMPLOYER	DATE	AMOUNT
Mr. George Logie 8079 Dovehill Lane Seminole, FL 34647	Johnson and Co.	01/04/88	2,000.00
	OCCUPATION: Real Estate		LT
PRIMARY/GENERAL	YEAR TO DATE:$ 2,000.00		

NAME & ADDRESS	EMPLOYER	DATE	AMOUNT
Mr. Bernard J. Long, Jr. 1255-23rd Street, N.W. Washington D.C. 20037	Self	03/22/88	500.00
	OCCUPATION: Attorney		
PRIMARY	YEAR TO DATE:$ 500.00		

PAGE TOTAL: $ 4510.03

ATTACHMENT C-30

SCHEDULE A — ITEMIZED RECEIPTS — PAGE 26 OF 67
FOR DANIEL A. MICA, M.C. — LINE NUMBER 11A

NAME & ADDRESS	EMPLOYER	DATE	AMOUNT
Mr. John T. Lees P.O. Box 640 Fort Lauderdale, FL 33302	Self	03/31/88	1,000.00
	OCCUPATION: real estate		
PRIMARY	YEAR TO DATE:$ 1,000.00		

NAME & ADDRESS	EMPLOYER	DATE	AMOUNT
Mr. Henry Lounsbery 13560 Feather Sound Circle West #1814 Clearwater, FL 34622	Johnson and Co.	01/04/88	2,000.00
	OCCUPATION: Real Estate		
PRIMARY/GENERAL	YEAR TO DATE:$ 2,000.00		

NAME & ADDRESS	EMPLOYER	DATE	AMOUNT
Mr. Irving Lunts 1197 N. Lake Way Palm Beach, FL 33480	Self	03/31/88	250.00
	OCCUPATION: Art Dealer		
PRIMARY	YEAR TO DATE:$ 250.00		

NAME & ADDRESS	EMPLOYER	DATE	AMOUNT
Mr. Mark T. Luttier, Esquire Suite 500 777 South Flagler Drive West Palm Beach, FL 33401	Gunster, Yoakley, Criser & Stewart, PA	03/08/88	250.00
	OCCUPATION: Lawyer		
PRIMARY	YEAR TO DATE:$ 250.00		

NAME & ADDRESS	EMPLOYER	DATE	AMOUNT
Ms. Sarah E. Lynn Post Office Box 9358 Washington, D.C. 20016	[illegible]	03/31/88	250.00
	OCCUPATION: Executive		
PRIMARY	YEAR TO DATE:$ [illegible]		

[illegible] $ 3750.00

ATTACHMENT C-31

SCHEDULE A — ITEMIZED RECEIPTS — PAGE 30 OF 67
FOR MICHAEL A. ABEL, U.S. — LINE NUMBER 11A

NAME & ADDRESS	EMPLOYER	DATE	AMOUNT
Mr. John M. Malone 33 S.W. 8th Way Boca Raton, FL 33432	Self	02/22/88	500.00
	OCCUPATION: Attorney		
PRIMARY	YEAR TO DATE:$ 500.00		

NAME & ADDRESS	EMPLOYER	DATE	AMOUNT
Ms. Karen Margulies 4350 Player Street Hollywood, FL 33021	Motorola	02/22/88	500.00
	OCCUPATION: Executive		
PRIMARY	YEAR TO DATE:$ 500.00		

NAME & ADDRESS	EMPLOYER	DATE	AMOUNT
Mr. Malcolm McCampbell Cornelius, Johnson & Clark 301 South Flagler Drive $600 West Palm Beach, FL 33401	Bost Campaign Mgr/Q uarters	03/11/88	250.00
	OCCUPATION: Insurance		
PRIMARY	YEAR TO DATE:$ 250.00		

NAME & ADDRESS	EMPLOYER	DATE	AMOUNT
Mr. William P. McCurry 11301 Powerline Road Suite 304 Boca Raton, FL 33434	Self	03/24/88	500.00
	OCCUPATION: CPA		
PRIMARY	YEAR TO DATE:$ 500.00		

NAME & ADDRESS	EMPLOYER	DATE	AMOUNT
Mr. David McIntosh Gunster, Yoakley, Criser & Stee Phillips Point, Suite 300 777 South Flagler Drive West Palm Beach, FL	Gunster, Yoakley	03/29/88	1,025.00
1000.00 25.00 GENERAL LT	OCCUPATION: CPA		
PRIMARY	YEAR TO DATE:$ 1,025.00		

SUBTOTAL: $ 2275.00

ATTACHMENT C-32

SCHEDULE A ITEMIZED RECEIPTS PAGE 39 OF 6
FOR DANIEL A. MICA, M.C.
LINE NUMBER 11A

NAME & ADDRESS	EMPLOYER	DATE	AMOUNT
Mr. Lloyd Meeds 1735 New York Avenue, NW Suite 500 Washington D.C. 20006	Preston, Thorgrimso n, et al.	03/31/88	250.00
	OCCUPATION: Attorney		
PRIMARY	YEAR TO DATE:$ 250.00		

NAME & ADDRESS	EMPLOYER	DATE	AMOUNT
Mr. Philip Merrill The Washingtonian 1828 L Street, N.W. Washington, D.C. 20036	Self	01/04/88	1,000.00
	OCCUPATION: Publisher		
PRIMARY	YEAR TO DATE:$ 1,000.00		

NAME & ADDRESS	EMPLOYER	DATE	AMOUNT
Mr. J. William Middendorf, II 40 Boulevard Du Regent 1000 Brussells Washington, D.C. 20006	Self	03/31/88	500.00
	OCCUPATION: Diplomat		
PRIMARY	YEAR TO DATE:$ 500.00		

NAME & ADDRESS	EMPLOYER	DATE	AMOUNT
Mr. Michael V. Mitrione 14 E. Lexington Lane East Palm Beach Gardens, FL 33418	Gunster,Yoakley	03/08/88	475.00
	OCCUPATION: Attorney		
PRIMARY	YEAR TO DATE:$ 475.00		

NAME & ADDRESS	EMPLOYER	DATE	AMOUNT
Ms. Catherine A. Moore P.O. Box 751 Lake Worth, FL 33460	Retired	03/30/88	300.00
	OCCUPATION:		
PRIMARY	YEAR TO DATE:$ 300.00		

PAGE TOTAL: $ 3525.00

ATTACHMENT C-33

SCHEDULE A — ITEMIZED RECEIPTS FOR RACHEL A. MACH, M.C.

PAGE 40 OF 67

LINE NUMBER 11A

NAME & ADDRESS	EMPLOYER	DATE	AMOUNT
Mr. Jonathan R. Moore, Esq. 1701 Pennsylvania Avenue, NW Suite 9940 Washington, DC 20006	Windels,Marx, Davie s et al.	02/22/88	500.00
	OCCUPATION: Attorney		
PRIMARY	YEAR TO DATE:$ 500.00		

NAME & ADDRESS	EMPLOYER	DATE	AMOUNT
Mr. Stephen C. Moore, Pres. Steve Moore Chevrolet P.O. Box 751 Lake Worth, FL 33460	Self Employed	02/25/88	1,000.00 LT
750.00 250.00 GENERAL	OCCUPATION: Auto Dealer		
PRIMARY	YEAR TO DATE:$ 1,000.00		

NAME & ADDRESS	EMPLOYER	DATE	AMOUNT
Mr. John I. Moss 6717 Starky's Place Lake Worth, FL 33463	John Moss, Inc.	01/11/88	500.00
	OCCUPATION: Engineer		
PRIMARY	YEAR TO DATE:$ 500.00		

NAME & ADDRESS	EMPLOYER	DATE	AMOUNT
Mr. R.E. Motes 1848 SE Avenue T Belle Glade, FL 33430	Self	02/28/88	300.00
	OCCUPATION: Trucking		
PRIMARY	YEAR TO DATE:$ 300.00		

NAME & ADDRESS	EMPLOYER	DATE	AMOUNT
Mr. L. Louis Kruchek, Esquire Suite 900 777 South Flagler Drive West Palm Beach, FL 33401	Gunster, Yoakley, S tiser & Stewart, PA	01/08/88	400.00
	OCCUPATION: Attorney		
PRIMARY	YEAR TO DATE:$ 400.00		

PAGE TOTAL: $ 2700.00

ATTACHMENT C-34

SCHEDULE A — ITEMIZED RECEIPTS FOR DANIEL A. MICA, M.C.

PAGE 41 OF 67

LINE NUMBER 11A

NAME & ADDRESS	EMPLOYER	DATE	AMOUNT
Mr. Robert E. Murero 1020 Hardee Road Coral Gables, FL 33146	Self	03/22/88	500.00
	OCCUPATION: Businessman		
PRIMARY	YEAR TO DATE:$ 500.00		

NAME & ADDRESS	EMPLOYER	DATE	AMOUNT
Dr. & Mrs. John T. Murray 249 Monterey Road Palm Beach, FL 33480	Self	03/08/88	250.00
	OCCUPATION: Physician		
PRIMARY	YEAR TO DATE:$ 250.00		

NAME & ADDRESS	EMPLOYER	DATE	AMOUNT
Mr. Denis M Neill 5945 Searl Terrace Bethesda, Maryland 20816	Neill and Co.	03/22/88	1,000.00
	OCCUPATION: President		
PRIMARY	YEAR TO DATE:$ 1,000.00		

NAME & ADDRESS	EMPLOYER	DATE	AMOUNT
Mrs. Mary K. Neill 5945 Searl Terrace Bethesda, Maryland 20816	Homemaker	03/22/88	1,000.00
	OCCUPATION:		
PRIMARY	YEAR TO DATE:$ 1,000.00		

NAME & ADDRESS	EMPLOYER	DATE	AMOUNT
Ms. Bernice Newmark P.O. Box 0007 West Palm Beach, FL 33405	Aides to Management	03/22/88	250.00
	OCCUPATION: Business Management		
PRIMARY	YEAR TO DATE:$ 250.00		

PAGE TOTAL: $ 3000.00

ATTACHMENT C-35

SCHEDULE A — ITEMIZED RECEIPTS for DANIEL A. MICA, M.C. — PAGE 42 OF 67 — LINE NUMBER 11A

NAME & ADDRESS	EMPLOYER	DATE	AMOUNT
Mr. James E. Mahil 4502 South Ocean Boulevard Highland Beach, FL 33487	Mil Realty	03/30/88 03/31/88	900.37 1,000.00
	OCCUPATION: Real Estate Broker		
PRIMARY	YEAR TO DATE:$ 1,900.37		

NAME & ADDRESS	EMPLOYER	DATE	AMOUNT
Mr. Charles A. Nugent, Jr. 1601 Belvedere Road West Palm Beach, FL 33406		03/11/88	1,000.00
	OCCUPATION: Attorney		
PRIMARY	YEAR TO DATE:$ 1,000.00		

NAME & ADDRESS	EMPLOYER	DATE	AMOUNT
Mr. Jeffrey Orseck, Esq. 315 SE 7th Street Suite 301 Fort Lauderdale, FL 33301	Self	03/31/88	1,000.00
	OCCUPATION: attorney		
GENERAL	YEAR TO DATE:$ 1,000.00		

NAME & ADDRESS	EMPLOYER	DATE	AMOUNT
Mr. Earl Owen 2300 Florida Mango Road West Palm Beach, FL 33409	Self	03/22/88	250.00
	OCCUPATION: Engineer		
PRIMARY	YEAR TO DATE:$ 250.00		

NAME & ADDRESS	EMPLOYER	DATE	AMOUNT
Mr. Paul Paddock 1801 South Flagler Drive West Palm Beach, FL 33405	Self	03/31/88	250.00
	OCCUPATION: Investor		
PRIMARY	YEAR TO DATE:$ 250.00		

PAGE TOTAL: $ 4250.37

ATTACHMENT C-36

SCHEDULE A — ITEMIZED RECEIPTS FOR DANIEL A. MECA, M.D. — PAGE 43 OF 67 — LINE NUMBER 11A

NAME & ADDRESS	EMPLOYER	DATE	AMOUNT
Mr. Stephen C. Page, Esquire Suite 500 777 South Flagler Drive West Palm Beach, FL 33401	Gunster, Yoakley, C rizer & Stewart, PA	03/03/98	250.00
	OCCUPATION: Lawyer		
PRIMARY	YEAR TO DATE:$ 250.00		

NAME & ADDRESS	EMPLOYER	DATE	AMOUNT
Mr. and Mrs. Abraham I. Parker 6061 Palmetto Circle North # C-315 Boca Raton, FL 33433	Retired	02/16/98	500.00
	OCCUPATION:		
PRIMARY	YEAR TO DATE:$ 500.00		

NAME & ADDRESS	EMPLOYER	DATE	AMOUNT
Ms. Nalda Pearson 528 Riviera Isle Drive Ft. Lauderdale, FL 33312	N/A	03/31/98	1,000.00
	OCCUPATION: Retired		
PRIMARY	YEAR TO DATE:$ 1,000.00		

NAME & ADDRESS	EMPLOYER	DATE	AMOUNT
Mr. Henry Perry P.O. Box 10297 Riviera Beach, FL 33419-0297	Perry Offshore	02/12/98	500.00
	OCCUPATION: President		
PRIMARY	YEAR TO DATE:$ 500.00		

NAME & ADDRESS	EMPLOYER	DATE	AMOUNT
Dr's. Nancy and Perry Pevsner 5614 Thousand Pine Circle West Palm Beach, FL 33411	Self	03/03/98	1,000.00 LT
500.00 PRIMARY / 200.00 GENERAL LT	OCCUPATION: Doctor		
	YEAR TO DATE:$ 1,000.00		

PAGE TOTAL $ 3250.00

ATTACHMENT (237)

SCHEDULE A — [illegible] RECEIPTS — PAGE 44 OF 67
FOR [illegible], U.S. — LINE NUMBER 11A

NAME & ADDRESS	EMPLOYER	DATE	AMOUNT
Dr. and Mrs. Horst-Ewald Pferd Chairman P.O. Box 829 Loxahatchee, FL 33470	Self	03/01/88	1,000.00
PRIMARY GENERAL	OCCUPATION: Physician YEAR TO DATE:$ 1,000.00		

NAME & ADDRESS	EMPLOYER	DATE	AMOUNT
Mr. A. Kenneth Pincourt, Jr. 505 South Flagler Drive Suite 900 West Palm Beach, FL 33401	Volkswagen	03/09/88	1,000.00
GENERAL	OCCUPATION: President YEAR TO DATE:$ 1,000.00		

NAME & ADDRESS	EMPLOYER	DATE	AMOUNT
Mr. Thomas R. Pledger Trianon #1705 1200 South Flagler Drive West Palm Beach, FL 33401	Self	03/29/88	1,000.00
PRIMARY	OCCUPATION: Construction YEAR TO DATE:$ 1,000.00		

NAME & ADDRESS	EMPLOYER	DATE	AMOUNT
Mr. Edward L. Pope, Sr. P.O. Box 697 Pahokee, FL 33476	self	03/25/88	300.00
PRIMARY	OCCUPATION: farmer YEAR TO DATE:$ 300.00		

NAME & ADDRESS	EMPLOYER	DATE	AMOUNT
Mr. Ronald Potts 4326 Tranquility Drive Highland Beach, FL 33431	Self	03/24/88	2,000.00
PRIMARY GENERAL	OCCUPATION: Attorney YEAR TO DATE:$ 2,000.00		

[illegible] $ 5000.00

ATTACHMENT C-38

SCHEDULE A — ITEMIZED RECEIPTS — PAGE 66 OF 67
FOR DANIEL A. MECA, M.C. — LINE NUMBER 11A

NAME & ADDRESS	EMPLOYER	DATE	AMOUNT
Mr. and Mrs. Barry Rauch 531 Hairfield Drive Atlantis, FL 33462	Concept Homes	03/24/96 03/06/96	500.00 500.00
	OCCUPATION: Builder		
PRIMARY / GENERAL	YEAR TO DATE: $ 1,000.00		

NAME & ADDRESS	EMPLOYER	DATE	AMOUNT
Mr. Neal Rauch Post Office Box 1891 Palm Beach, FL 33480	Self	03/24/96	200.00
	OCCUPATION: Businessman		
PRIMARY	YEAR TO DATE: $ 200.00		

NAME & ADDRESS	EMPLOYER	DATE	AMOUNT
Mr. and Mrs. Norman Rauch 3450 S. Ocean Blvd. Palm Beach, FL 33480	Concept Homes	03/06/96	500.00
	OCCUPATION: Developer		
PRIMARY	YEAR TO DATE: $ 500.00		

NAME & ADDRESS	EMPLOYER	DATE	AMOUNT
Mrs. Dorothy H. Rautbord 44 Cocoanut Row Palm Beach, FL 33480	retired	02/24/96 01/04/96	1,000.00 500.00
	OCCUPATION: retired		
PRIMARY / GENERAL	YEAR TO DATE: $ 1,500.00		

NAME & ADDRESS	EMPLOYER	DATE	AMOUNT
Mrs. Jan Reiter 7710 South Flagler Drive South West Palm Beach, FL 33405		01/11/96	1,000.00
	OCCUPATION: Housewife		
PRIMARY	YEAR TO DATE: $ 1,000.00		

Page Total: $ 4200.00

ATTACHMENT C-39

SCHEDULE A — ITEMIZED RECEIPTS FOR RAFAEL A. MICH, M.D. — PAGE 46 OF 67 — LINE NUMBER 11A

NAME & ADDRESS	EMPLOYER	DATE	AMOUNT
Mr. Jay Ricks 1101 Wolfe Street Alexandria, VA 22314	Self	03/29/88	500.00
	OCCUPATION: Attorney		
PRIMARY	YEAR TO DATE:$ 500.00		

NAME & ADDRESS	EMPLOYER	DATE	AMOUNT
Mr. and Mrs. John J. Rinker 108 Glenbrook Court Atlantis, FL 33462	Rinker Materials	03/11/88	500.00
	OCCUPATION: President-Aggregate		
PRIMARY	YEAR TO DATE:$ 500.00		

NAME & ADDRESS	EMPLOYER	DATE	AMOUNT
Mr. M.E. Rinker 561 Island Drive Palm Beach, FL 33480	Self	01/27/88	1,000.00
	OCCUPATION: Concrete		LT
PRIMARY	YEAR TO DATE:$ 1,000.00		

NAME & ADDRESS	EMPLOYER	DATE	AMOUNT
Mrs. Marshall E. Rinker 561 Island Drive Palm Beach, FL 33480		01/27/88	1,000.00 LT
	OCCUPATION: Homemaker		
750.00 25000 PRIMARY GENERAL LT	YEAR TO DATE:$ 1,000.00		

NAME & ADDRESS	EMPLOYER	DATE	AMOUNT
Ms. Florence Snyder Rives 1520 S.W. 14th Street Boca Raton, FL 33486	Edwards & Angell	03/04/88	250.00
	OCCUPATION: Attorney		
PRIMARY	YEAR TO DATE:$ 250.00		

* SUBTOTAL $ 2250.00

ATTACHMENT C-40

SCHEDULE A — ITEMIZED RECEIPTS — PAGE 47 OF 67

FOR DANIEL A. REGA, M.C. — LINE NUMBER 11A

NAME & ADDRESS	EMPLOYER	DATE	AMOUNT
Dr. Ronald A. Robinar 334 Las Palmas Street West Palm Beach, FL 33411	self	02/22/88	250.00
	OCCUPATION: Physician		
PRIMARY	YEAR TO DATE:$ 250.00		

NAME & ADDRESS	EMPLOYER	DATE	AMOUNT
Mr. and Mrs. Hector J. Rodrigu ez 1071 Rochester Avenue Los Angeles, CA 90024	self	03/25/88	1,000.00
	OCCUPATION: real estate		
PRIMARY	YEAR TO DATE:$ 1,000.00		

NAME & ADDRESS	EMPLOYER	DATE	AMOUNT
Mr. Doyle Rogers 321 Royal Poinciana Palm Beach, FL 33480	Self	03/09/88	250.00
	OCCUPATION: Attorney		
PRIMARY	YEAR TO DATE:$ 250.00		

NAME & ADDRESS	EMPLOYER	DATE	AMOUNT
Mr. Dwight L. Rogers, Jr. Rogers, Morris and Ziegler 800 East Broward Blvd. Fort Lauderdale, FL 33301		03/22/88	1,000.00
	OCCUPATION: Attorney		
PRIMARY	YEAR TO DATE:$ 1,000.00		

NAME & ADDRESS	EMPLOYER	DATE	AMOUNT
Honorable Paul G. Rogers 5110 Yuma Street, NW Washington, DC 20016		03/30/88	1,000.00
	OCCUPATION: Attorney		
PRIMARY	YEAR TO DATE:$ 1,000.00		

LT

PAGE TOTAL: $ 3500.00

ATTACHMENT C-41

SCHEDULE A — ITEMIZED RECEIPTS FOR RACHEL A. HIGH, M.C. — PAGE 66 OF 67

LINE NUMBER 11A

NAME & ADDRESS	EMPLOYER	DATE	AMOUNT
Mr. Rebecca B. Rogers 5110 Yuma Street, NW Washington D.C. 20016		03/29/88	1,000.00
	OCCUPATION: Homemaker		
PRIMARY	YEAR TO DATE:$ 1,000.00		

NAME & ADDRESS	EMPLOYER	DATE	AMOUNT
Mr. Robert O. Rogers 505 S. Flagler Drive Suite 1330 West Palm Beach, FL 33401	Self	03/24/88	500.00
	OCCUPATION: Attorney		
PRIMARY	YEAR TO DATE:$ 500.00		

NAME & ADDRESS	EMPLOYER	DATE	AMOUNT
Mr. John P. Romano, Esq. 1601 Belvedere Road Suite 300-400 West Palm Beach, FL 33402	Cohn,Wagner	03/11/88	1,000.00
	OCCUPATION: Attorney		
PRIMARY	YEAR TO DATE:$ 1,000.00		

NAME & ADDRESS	EMPLOYER	DATE	AMOUNT
Mrs. Nancy Lee Romano 288 North Patrick Circle West Palm Beach, FL 33406		03/11/88	1,000.00
	OCCUPATION: Homemaker		
PRIMARY	YEAR TO DATE:$ 1,000.00		

NAME & ADDRESS	EMPLOYER	DATE	AMOUNT
Mr. Rodney S. Romano 824 Lakeside Drive Lake Worth, FL 33460	Self	03/11/88	1,000.00
	OCCUPATION: Attorney		
PRIMARY	YEAR TO DATE:$ 1,000.00		

PAGE TOTAL: $ 4500.00

ATTACHMENT C-42

SCHEDULE A — ITEMIZED RECEIPTS FOR DANIEL A. MICA, M.C.

PAGE 49 OF 67

LINE NUMBER 11A

NAME & ADDRESS	EMPLOYER	DATE	AMOUNT
Mr. Patrick Rooney 1111 North Congress Avenue West Palm Beach, FL 33409	Self	03/22/88	1,000.00
	OCCUPATION: P.B. Kennel Club		
PRIMARY	YEAR TO DATE:$ 1,000.00		

NAME & ADDRESS	EMPLOYER	DATE	AMOUNT
Dr. and Mrs. Marvin Rosenbery 125 Chateaux Drive Palm Beach, FL 33480	self	03/01/88	500.00
	OCCUPATION: dentist		
PRIMARY	YEAR TO DATE:$ 500.00		

LT

NAME & ADDRESS	EMPLOYER	DATE	AMOUNT
Ms. Jennifer E. Rosendahl 6175 Martins Landing Court Burke, Virginia 22015	Self	03/22/88	500.00
	OCCUPATION: Attorney		
PRIMARY	YEAR TO DATE:$ 500.00		

NAME & ADDRESS	EMPLOYER	DATE	AMOUNT
Mr. Gabriel A. Rosica Modocmp P.O. Box 6099 Fort Lauderdale, FL 33340-6099	Modocmp	03/31/88	300.00
	OCCUPATION: President		
PRIMARY	YEAR TO DATE:$ 300.00		

NAME & ADDRESS	EMPLOYER	DATE	AMOUNT
Dr. Stanley E. Ross 240 West Palmetto Park Road Boca Raton, FL 33432	Self-Employed	03/11/88	1,000.00
	OCCUPATION: Doctor		
PRIMARY	YEAR TO DATE:$ 1,000.00		

LT

PAGE TOTAL: $ 3300.00

ATTACHMENT C-43

SCHEDULE A — [illegible] — PAGE 31 OF 67

[illegible] NUMBER 11A

NAME & ADDRESS	EMPLOYER	DATE	AMOUNT
Mr. & Mrs. Ralph Bubinger 44 Cocoanut Row Palm Beach, FL 33480	Retired	03/22/94	250.00

OCCUPATION:

PRIMARY — YEAR TO DATE:$ 250.00

NAME & ADDRESS	EMPLOYER	DATE	AMOUNT
Dr. Bernard Salick Salick Health Care, Inc. 407 N. Maple Drive Beverly Hills, CA 90210	Self	03/22/94	2,000.00

OCCUPATION: Physician

[illegible] GENERAL — YEAR TO DATE:$ 1,000.00

NAME & ADDRESS	EMPLOYER	DATE	AMOUNT
Ms. Gloria Salick 407 North Maple Drive Beverly Hills, CA 90210		03/22/94	2,000.00

OCCUPATION: home maker

PRIMARY/GENERAL — YEAR TO DATE:$ 2,000.00

NAME & ADDRESS	EMPLOYER	DATE	AMOUNT
Mr. and Mrs. Alex Sanders 22 Harlwood Lane Palm Beach Gardens, FL 33418		03/29/94	1,000.00

OCCUPATION: retired

PRIMARY — YEAR TO DATE:$ 1,000.00

NAME & ADDRESS	EMPLOYER	DATE	AMOUNT
Mr. & Mrs. [illegible] 248 Tradewind Drive Palm Beach, FL 33480	[illegible]	03/31/94	1,000.00

OCCUPATION: [illegible]

PRIMARY — YEAR TO DATE:$ 1,000.00

[illegible] TOTAL: $ 5250.00

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ATTACHMENT C-44

SCHEDULE A — ITEMIZED RECEIPTS — PAGE 03 OF 07
FOR ENTITY A. KEOH, M.C.
NAME NUMBER 11A

NAME & ADDRESS	EMPLOYER	DATE	AMOUNT
Mrs. Robert Sang P.O. Box 1957 Palm Coast, FL 32035		03/11/88	1,000.00
	OCCUPATION:		
PRIMARY	YEAR TO DATE:$ 1,000.00		

NAME & ADDRESS	EMPLOYER	DATE	AMOUNT
Mr. Robert H. Sang Post Office Box 1957 Palm Coast, FL 32037	Retired	03/11/88	1,000.00
	OCCUPATION: Attorney		
PRIMARY	YEAR TO DATE:$ 1,000.00		

NAME & ADDRESS	EMPLOYER	DATE	AMOUNT
Mr. John C. Sansbury 8660 Thousand Pine Circle West Palm Beach, FL 33411		03/08/88	250.00
	OCCUPATION:		
PRIMARY	YEAR TO DATE:$ 250.00		

NAME & ADDRESS	EMPLOYER	DATE	AMOUNT
Mr. Joseph Sauer 7288 Pine Park Drive North Lake Worth, FL 33463	Retired	03/22/88	250.00
	OCCUPATION:		
PRIMARY	YEAR TO DATE:$ 250.00		

NAME & ADDRESS	EMPLOYER	DATE	AMOUNT
Ms. Veronica Schaubmann 1627 Riverview Road #300 Deerfield Beach, FL 33441	Homemaker	03/31/88	1,000.00
	OCCUPATION:		
PRIMARY	YEAR TO DATE:$ 1,000.00		

LT

SUBTOTAL $ 3000.00

8300.2334.1

ATTACHMENT C-45

SCHEDULE A

For [redacted]

NAME & ADDRESS	EMPLOYER	DATE	AMOUNT
Mr. Louis S. Shahmoon, Sr. 37 Ironwood Road West Hartford, CT 06117	Retired	03/31/88	500.00

OCCUPATION:

PRIMARY — YEAR TO DATE:$ 500.00

NAME & ADDRESS	EMPLOYER	DATE	AMOUNT
Mr. and Mrs. Alan L. Shulman 377 North Lake Way Palm Beach, FL 33480	Chiel Assoc.	03/30/88	1,000.00

OCCUPATION: Executive

PRIMARY GENERAL — YEAR TO DATE:$ 1,000.00

NAME & ADDRESS	EMPLOYER	DATE	AMOUNT
Mrs. Renee T. Silvester 1510 S. Ocean Blvd. Palm Beach, FL 33480	Homemaker	03/04/88	250.00

OCCUPATION:

PRIMARY — YEAR TO DATE:$ 250.00

NAME & ADDRESS	EMPLOYER	DATE	AMOUNT
Mr. Daniel L. Simons 2636 Enterprise Drive East #22 Clearwater, FL 33519	Johnson and Co.	03/04/88	500.00

OCCUPATION: Real Estate

[redacted] GENERAL — YEAR TO DATE:$ [redacted]

NAME & ADDRESS	EMPLOYER	DATE	AMOUNT
Mr. Owen Simons 21 Windward Island Clearwater, FL 34630	[redacted]	[redacted]	500.00

OCCUPATION: [redacted]

PRIMARY GENERAL — YEAR TO DATE:$ [redacted]

ATTACHMENT C-46

SCHEDULE A — ITEMIZED RECEIPTS — PAGE 66 OF 67
FOR DANIEL A. MACK, M.D. — LINE NUMBER 11A

NAME & ADDRESS	EMPLOYER	DATE	AMOUNT
Mr. Nick Smith 107 Bonaparit Drive North Palm Beach, FL 33408		02/24/88	500.00
	OCCUPATION: Owner-Bev Smith Ford		
PRIMARY	YEAR TO DATE:$ 500.00		

NAME & ADDRESS	EMPLOYER	DATE	AMOUNT
Dr. Robert Sonnenborn 4855 Oxford Way Boca Raton, FL 33434	Self	02/24/88	2,000.00
	OCCUPATION: Physician		
PRIMARY/GENERAL	YEAR TO DATE:$ 2,000.00		

NAME & ADDRESS	EMPLOYER	DATE	AMOUNT
Mr. B.J. Starkoff 4301 No. Ocean Blvd., PH-1A Boca Raton, FL 33431	CRC Press Inc.	03/31/88	1,000.00
	OCCUPATION: Executive		
[redacted] GENERAL	YEAR TO DATE:$ 1,000.00		

NAME & ADDRESS	EMPLOYER	DATE	AMOUNT
Ms. Florence Starkoff 4301 North Ocean Boulevard PH 3-A Boca Raton, FL 33431		03/31/88	1,000.00
	OCCUPATION: Homemaker		
[redacted] GENERAL	YEAR TO DATE:$ 1,000.00		

NAME & ADDRESS	EMPLOYER	DATE	AMOUNT
Mr. Michael P. Steadman 2240 Palm Beach Lakes Blvd., [redacted] West Palm Beach, FL 33409	Expenses for Ballin	[redacted]	250.00
	OCCUPATION: Expenses for Ballin		
PRIMARY	YEAR TO DATE:$ 250.00		

[redacted] $750.00

[redacted]

ATTACHMENT C-47

SCHEDULE A [redacted] 00 07 07

11A

NAME & ADDRESS	EMPLOYER	DATE	AMOUNT
Mr. Bernard Pinkoff 19670 Beach Road Jupiter, FL 33469	self	03/11/08	250.00

OCCUPATION: CPA

FRIEDLY [redacted]: $ 250.00

NAME & ADDRESS	EMPLOYER	DATE	AMOUNT
Mr. Jeffrey S. Trammell 1634-44th Street, NW Washington, DC 20007	[redacted]	03/28/08	500.00

OCCUPATION: Consultant

FRIEDLY [redacted]: $ 500.00

NAME & ADDRESS	EMPLOYER	DATE	AMOUNT
Mr. James P. Upchurch $300 1439 South Pompano Parkway Pompano Beach, FL 33069	self	03/31/08	1,000.00

OCCUPATION: real estate

FRIEDLY [redacted]: $ 1,000.00

NAME & ADDRESS	[redacted]	[redacted]	AMOUNT
Mr. Jose Valdivia, Jr. 1121 Pine Point Road Riviera Beach, FL 33404	[redacted]	[redacted]	750.00

[redacted]

FRIEDLY [redacted]: $ [redacted]

NAME & ADDRESS	[redacted]	[redacted]	AMOUNT
Mrs. Susana Valdivia 1121 Pine Point Road Riviera Beach, FL 33404	[redacted]	[redacted]	750.00

FRIEDLY [redacted]: $ [redacted]

[redacted]: $ 3250.00

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ATTACHMENT C-48

SCHEDULE A — ITEMIZED RECEIPTS
FOR DANIEL A. RICH, U.C.

PAGE 62 OF 67
LINE NUMBER 11A

NAME & ADDRESS	EMPLOYER	DATE	AMOUNT
Mr. Leo Vocalio, Jr. 771 Village Road North Palm Beach, FL 33408	Ranger Construction	03/08/88	250.00

OCCUPATION: Builder
PRIMARY — YEAR TO DATE:$ 250.00

NAME & ADDRESS	EMPLOYER	DATE	AMOUNT
Mr. John A. Venuti 2317 Fawn Drive Loxahatchee, FL 33470	Self	03/31/88 03/24/88	1,000.00 500.00

900.00 600.00 LT
PRIMARY / GENERAL

OCCUPATION: Contractor
YEAR TO DATE:$ 1,500.00

NAME & ADDRESS	EMPLOYER	DATE	AMOUNT
Dr. Christopher S. Virtue 26 SE 6th Street Boca Raton, FL 33432	Self	03/29/88	1,000.00

850.00 150.00 LT
PRIMARY / GENERAL

OCCUPATION: Physician
YEAR TO DATE:$ 1,000.00

NAME & ADDRESS	EMPLOYER	DATE	AMOUNT
Mr. Arthur Vogel 2679 NW 42nd Street Boca Raton, FL 33434	Self	03/31/88	1,000.00

OCCUPATION: Investor
PRIMARY — YEAR TO DATE:$ 1,000.00

NAME & ADDRESS	EMPLOYER	DATE	AMOUNT
Mr. A. Ward Wagner, Jr. 3631 South Flagler Drive West Palm Beach, FL 33405	Self	03/11/88	1,000.00

OCCUPATION: Attorney
PRIMARY — YEAR TO DATE:$ 1,000.00

PAGE TOTAL $ 4700.00

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ATTACHMENT C-49

SCHEDULE A — [illegible] — DATE 03 07 97

FOR [illegible] M.D., P.A. — LINE NUMBER 11A

NAME & ADDRESS	EMPLOYER	DATE	AMOUNT
Mrs. Ruth S. Wagner 2631 South Flagler Drive West Palm Beach, FL 33405	Homemaker	02/11/96	1,000.00

OCCUPATION:

PRIMARY — YEAR TO DATE:$ 1,000.00

LT

NAME & ADDRESS	EMPLOYER	DATE	AMOUNT
Rabbi and Mrs. Bruce Warshal South County Jewish Federation 44 S.W. 19th Court Boca Raton, FL 33432	South County Jewish Federation	02/05/96	1,000.00

LT

OCCUPATION: Director

90A00 100.00 GENERAL LT

PRIMARY — YEAR TO DATE:$ 1,000.00

NAME & ADDRESS	EMPLOYER	DATE	AMOUNT
Mr. & Mrs.Karl Watson 300 Evaelyn Drive West Palm Beach, FL 33405	Rinker Materials	02/11/96	250.00

OCCUPATION: President

PRIMARY — YEAR TO DATE:$ 250.00

NAME & ADDRESS	EMPLOYER	DATE	AMOUNT
Mr. Charles B. Webb Box 3928 Birmingham, Alabama 35208	Self	02/21/96	500.00

OCCUPATION: Investor

PRIMARY — YEAR TO DATE:$ 500.00

NAME & ADDRESS	EMPLOYER	DATE	AMOUNT
Mrs. Joan Weir 6889 Skyline Drive Delray Beach, FL 33446	[illegible]	[illegible]	250.00

OCCUPATION: [illegible]

PRIMARY — YEAR TO DATE:$ [illegible]

[illegible] $4,000.00

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ATTACHMENT C-50

SCHEDULE A — [redacted] — PAGE 66 OF 67

[redacted] — LINE NUMBER 11A

NAME & ADDRESS	EMPLOYER	DATE	AMOUNT
Mr. and Mrs. Bruce I. Weiss 7305 Estella Circle Boca Raton, FL 33433	Self	03/31/98	1,000.00 LT
	OCCUPATION: Attorney		
500.00 PRIMARY / 500.00 SEVERAL LT	YEAR TO DATE:$ 1,000.00		
NAME & ADDRESS	EMPLOYER	DATE	AMOUNT
Dr. Stanley L. Weiss 406 US Highway One Lake Park, FL 33403	Self	03/25/98	250.00
	OCCUPATION: Physician		
PRIMARY	YEAR TO DATE:$ 250.00		
NAME & ADDRESS	EMPLOYER	DATE	AMOUNT
Mr. & Mrs. Christopher Wheeler 2164 N.W. 30th Road Boca Raton, FL 33431	Self	03/06/98	500.00
	OCCUPATION: Attorney		
PRIMARY	YEAR TO DATE:$ 500.00		
NAME & ADDRESS	EMPLOYER	DATE	AMOUNT
Mr. Graham Whitfield 235 Queens Lane Palm Beach, FL 33480	Self	03/12/98	250.00
	OCCUPATION: Surgeon		
PRIMARY	YEAR TO DATE:$ 250.00		
NAME & ADDRESS	EMPLOYER	DATE	AMOUNT
Dr. Dale A. Wightstron 740 N.W. 6th Street Boca Raton, FL 33432	[illegible]	03/31/98	250.00
	OCCUPATION: Physician		
PRIMARY	YEAR TO DATE:$ [illegible]		
			$2500.00

ATTACHMENT C-51

SCHEDULE A — [redacted] FOR [redacted], M.C. — [redacted] 05 07 87 — [redacted] 11A

NAME & ADDRESS	EMPLOYER	DATE	AMOUNT
Mr. Alvin Wilensky 3480 Presidential Way West Palm Beach, FL 33401	Retired	03/30/88	500.00

OCCUPATION:

PRIMARY — [redacted] TO DATE:$ 500.00

NAME & ADDRESS	EMPLOYER	DATE	AMOUNT
Mr. Robert Williamson P.O. Box 290367 Davie, FL 33329	Retired	03/31/88	250.00

OCCUPATION:

PRIMARY — [redacted] TO DATE:$ 250.00

NAME & ADDRESS	EMPLOYER	DATE	AMOUNT
Mr. Walter H. Willoughby 1523 Main Street Buffalo, New York 14209		03/31/88	375.00

OCCUPATION: [redacted]

PRIMARY — [redacted]

NAME & ADDRESS	EMPLOYER	DATE	AMOUNT
Mr. Edmund Wojtkowski 3908 North Federal Highway Delray Beach, FL 33483	[redacted]	[redacted]/88	310.00

[redacted]

PRIMARY — [redacted]

NAME & ADDRESS	EMPLOYER	DATE	AMOUNT
Mr. Bruce Bunner 10791 El Paraiso Place Delray Beach, FL 33447	[redacted]	[redacted]/88	2,000.00

PRIMARY — [redacted]

[redacted] $ 3435.00

ATTACHMENT C-52

SCHEDULE A

[redacted]

NAME & ADDRESS	EMPLOYER	DATE	AMOUNT
The Northern Telecom, Inc. PAC Mr. Mary S. Gordon 900 Maryland Avenue, S.W. 8th. Washington, D.C. 20024	[redacted]	09/30/00	1,000.00

OCCUPATION: PAC FUND

PRIMARY

YEAR TO DATE:$ 1,000.00

NAME & ADDRESS	EMPLOYER	DATE	AMOUNT
The OPEIUPAC Mr. Michael Roberts 1101 Vermont Avenue, N.W. Washington, D.C. 20005	PAC FUND	09/14/00	2,000.00

OCCUPATION: PAC FUND

PRIMARY

YEAR TO DATE:$ 2,000.00

NAME & ADDRESS	EMPLOYER	DATE	AMOUNT
The Pfizer PAC Mr. Frank A. Duckworth, Vice P 235 East 42nd Street New York, N.Y. 10017	PAC FUND	09/21/00	500.00

OCCUPATION: PAC FUND

PRIMARY

YEAR TO DATE:$ [illegible]

NAME & ADDRESS	EMPLOYER	DATE	AMOUNT
The Real-Hilgo PAC Mr. Ray Radisch 1601 North Harrison Parkway Sunrise, FL 33323-2899	PAC FUND	09/21/00	000.00

OCCUPATION: PAC FUND

PRIMARY

YEAR TO DATE:$ [illegible]

NAME & ADDRESS	EMPLOYER	DATE	AMOUNT
The Realtors PAC Mr. Elbert [illegible] [illegible] Antioch, IL 60002	[redacted]	[redacted]	[illegible]

$750.00 [illegible] 4

PRIMARY

YEAR TO DATE:$ [illegible]

4

[illegible]

[illegible]

[illegible]

ATTACHMENT C-53

SCHEDULE A — ITEMIZED RECEIPTS — PAGE 1 OF 9
For [redacted], M.C.
LINE NUMBER 11C

NAME & ADDRESS	EMPLOYER	DATE	AMOUNT
The AIG PAC Mr. Richard P. Hanaki 1455 Pennsylvania Avenue, NW Suite 900 Washington D.C. 20004	American Internatio nal Group, Inc.	03/29/88	2,500.00
	OCCUPATION: Director, Government		
PRIMARY	YEAR TO DATE:$ 2,500.00		

NAME & ADDRESS	EMPLOYER	DATE	AMOUNT
The Allied-Signal PAC Mr. Jay Bonitt 1001 Pennsylvania Ave., NW Suite 700 Washington, DC 20004	PAC FUND	03/08/88	200.00
	OCCUPATION: PAC FUND		
PRIMARY	YEAR TO DATE:$ 200.00		

NAME & ADDRESS	EMPLOYER	DATE	AMOUNT
The American Crystal Sugar PAC Mr. Al Blomquist 101 North Third Street Moorhead, Minnesota 56560	PAC FUND	03/01/88	1,000.00
	OCCUPATION: PAC FUND		
PRIMARY	YEAR TO DATE:$ 1,000.00		

NAME & ADDRESS	EMPLOYER	DATE	AMOUNT
The American Cyanamid Action C ommittee S. J. Tweedie President 1575 Eye St., N.W. #220 20005ngton, D.C.	PAC FUND	03/31/88	500.00
	OCCUPATION: PAC FUND		
PRIMARY	YEAR TO DATE:$ 500.00		

NAME & ADDRESS	EMPLOYER	DATE	AMOUNT
The American Medical PAC Mr. Peter B. Lewis 1101 Vermont Avenue, NW Washington, DC 20005	PAC FUND	03/29/88	4,437.50 LT
	OCCUPATION: PAC FUND		
3116.25 1331.25 GENERAL LT PRIMARY	YEAR TO DATE:$ 4,437.50		

PAGE TOTAL: $ 8787.50

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1988 July Quarterly Report
Attachments D-1 through D-28

ATTACHMENT D-1

SCHEDULE A — ITEMIZED RECEIPTS FOR DAN MICA FOR SENATE — PAGE 1 OF 43

LINE NUMBER 11A

NAME & ADDRESS	EMPLOYER	DATE	AMOUNT
Mr. & Mrs. Duane Ankney 355 Silver Palm Road Boca Raton, FL 33432	Carribean Gulfstrea m	05/26/88	400.00

OCCUPATION: Real Estate

PRIMARY — YEAR TO DATE:$ 400.00

NAME & ADDRESS	EMPLOYER	DATE	AMOUNT
Mr. Jerome V. Ansel 17557 Claridge Oval West Boca Raton, FL 33434	St. Andrews	06/29/88	500.00

OCCUPATION: Chairman of the Board

PRIMARY — YEAR TO DATE:$ 500.00

NAME & ADDRESS	EMPLOYER	DATE	AMOUNT
Mr. & Mrs. Ray Armstrong 12612 Celtic Court Rockville, MD 20850	Armstrong Tree Serv ice	05/04/88	250.00

OCCUPATION: Vice President

PRIMARY — YEAR TO DATE:$ 250.00

NAME & ADDRESS	EMPLOYER	DATE	AMOUNT
Mr. and Mrs. Ronald G. Assaf 21095 Hamlin Drive Boca Raton, FL 33434	Sensormatic	06/30/88	1,000.00

OCCUPATION: Executive

GENERAL — YEAR TO DATE:$ 2,000.00

NAME & ADDRESS	EMPLOYER	DATE	AMOUNT
Mr. Fred C. Bamman, III Bamman and Pisso Santa Barbara Plaza 2189 S.E. 9th Street Pompano Beach, FL 33062	self	05/27/88 04/07/88	250.00 100.00

OCCUPATION: Attorney

PRIMARY — YEAR TO DATE:$ 350.00

PAGE TOTAL: $ 2500.00

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ATTACHMENT D-2

SCHEDULE A — ITEMIZED RECEIPTS FOR DAN MICA FOR SENATE — PAGE 2 OF 43

LINE NUMBER 11A

NAME & ADDRESS	EMPLOYER	DATE	AMOUNT
Mr. & Mrs. George E. Barber 180 E. Palmetto Pk. Road, #645 Boca Raton, FL 33432	Self Employed	06/30/88	1,000.00
	OCCUPATION: Real Estate Develope		
PRIMARY	YEAR TO DATE:$ 1,000.00		
NAME & ADDRESS	EMPLOYER	DATE	AMOUNT
Mrs. Bonnie Barnett Post Office Box 1900 Fort Lauderdale, FL 33302	Housewife	05/17/88	1,000.00
	OCCUPATION:		
PRIMARY	YEAR TO DATE:$ 1,000.00		
NAME & ADDRESS	EMPLOYER	DATE	AMOUNT
Mr. Elliott B. Barnett P.O. Box 1900 Fort Lauderdale, FL 33302	Self	05/17/88	1,000.00 CT
	OCCUPATION: Attorney		
650.00 / 350.00 PRIMARY / GENERAL LT	YEAR TO DATE:$ 1,350.00		
NAME & ADDRESS	EMPLOYER	DATE	AMOUNT
Mr. & Mrs. James S. Barr 2046 N.W. 29th Road Boca Raton, FL 33431	Boca Bank	06/03/88	400.00
	OCCUPATION: President		
PRIMARY	YEAR TO DATE:$ 400.00		
NAME & ADDRESS	EMPLOYER	DATE	AMOUNT
Mr. Josef J. Barr 1089 S. Ocean Blvd. Palm Beach, FL 33480	Self	06/01/88	100.00
	OCCUPATION: Jewelery Company Own		
PRIMARY	YEAR TO DATE:$ 350.00		

PAGE TOTAL: $ 3500.00

ATTACHMENT D-3

SCHEDULE A — ITEMIZED RECEIPTS FOR DAN MICA FOR SENATE — PAGE 3 OF 43

LINE NUMBER 11A

NAME & ADDRESS	EMPLOYER	DATE	AMOUNT
Ms. Nanci Bell 11 Casey Circle Waltham, MA 02154	Homemaker	05/04/88	500.00
	OCCUPATION:		
PRIMARY	YEAR TO DATE:$	500.00	
NAME & ADDRESS	EMPLOYER	DATE	AMOUNT
Mr. Ralph Biernbaum 2500 South Ocean Blvd. Palm Beach, FL 33480	Self	06/01/88	500.00
	OCCUPATION: Real Estate		
PRIMARY	YEAR TO DATE:$	500.00	
NAME & ADDRESS	EMPLOYER	DATE	AMOUNT
Mr. James J. Billik 860 Cypress Way Boca Raton, FL 33432	Self	06/28/88 05/19/88	250.00 250.00
	OCCUPATION: Real Estate Develope		
PRIMARY	YEAR TO DATE:$	500.00	
NAME & ADDRESS	EMPLOYER	DATE	AMOUNT
Mr. and Mrs. Louis Bills 321 North Lake Blvd., #204 North Palm Beach, FL 33408	Self	06/22/88	250.00
	OCCUPATION: Real Estate Broker		
PRIMARY	YEAR TO DATE:$	500.00	
NAME & ADDRESS	EMPLOYER	DATE	AMOUNT
Mr. Richard Blake 700 SW Holly Lane Boca Raton, FL 33432	Siemens Corp.	06/29/88	250.00
	OCCUPATION: Engineer		
PRIMARY	YEAR TO DATE:$	750.00	

PAGE TOTAL: $ 2000.00

ATTACHMENT D-4

SCHEDULE A — ITEMIZED RECEIPTS — PAGE 4 OF 4
FOR DAN MICA FOR SENATE
LINE NUMBER 11A

NAME & ADDRESS	EMPLOYER	DATE	AMOUNT
Mr. A. Marvin Block 1525 Palmland Drive Boynton Beach, FL 33436	Self	06/25/88 05/19/88	100.00 100.00
	OCCUPATION: Attorney		
PRIMARY	YEAR TO DATE:$ 550.00		

NAME & ADDRESS	EMPLOYER	DATE	AMOUNT
Mr. James D. Blood P.O. Box 2106 Delray Beach, FL 33447	Blood's Hammock Grove	06/22/88 05/04/88	250.00 250.00
	OCCUPATION: Citrus Grower		
PRIMARY	YEAR TO DATE:$ 700.00		

NAME & ADDRESS	EMPLOYER	DATE	AMOUNT
Mr. & Mrs. Peter Blum 2908 North Federal Highway Boca Raton, FL 33431	Self	06/29/88	500.00
	OCCUPATION: Attorney		
PRIMARY	YEAR TO DATE:$ 500.00		

NAME & ADDRESS	EMPLOYER	DATE	AMOUNT
Mr. William R. Boose, III Northbridge Tower, 19th Floor 515 North Flagler Drive West Palm Beach, FL 33401	Self	06/22/88 05/06/88	500.00 500.00
	OCCUPATION: Attorney		
PRIMARY	YEAR TO DATE:$ 1,000.00		

LT

NAME & ADDRESS	EMPLOYER	DATE	AMOUNT
Mr. James G. Brady 5301 North Federal Highway Suite 230 Boca Raton, FL 33431		06/30/88	250.00
	OCCUPATION: Developer		
PRIMARY	YEAR TO DATE:$ 250.00		

PAGE TOTAL: $ 2450.00

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ATTACHMENT D-6

SCHEDULE A — ITEMIZED RECEIPTS FOR DAN MICA FOR SENATE — PAGE 7 OF 4

LINE NUMBER 11A

NAME & ADDRESS	EMPLOYER	DATE	AMOUNT
Mr. Harrison K. Chauncey P.O. Box 431 Palm Beach, FL 33480	Self	06/30/88	500.00
	OCCUPATION: Attorney		
PRIMARY	YEAR TO DATE:$ 750.00		
NAME & ADDRESS	EMPLOYER	DATE	AMOUNT
Jonathan Chua, M.D. 100 NE 5th Avenue Delray Beach, FL 33444	Florida Eye	05/27/88	1,000.00
	OCCUPATION: Opthamologist		
PRIMARY	YEAR TO DATE:$ 1,000.00		
NAME & ADDRESS	EMPLOYER	DATE	AMOUNT
Mr. Norman G. Cohen 1801 So. Flagler Drive Apt. 703 West Palm Beach, FL 33401	retired	06/22/88	200.00
	OCCUPATION: retired		
PRIMARY	YEAR TO DATE:$ 300.00		
NAME & ADDRESS	EMPLOYER	DATE	AMOUNT
Mr. Peter Cohen Shearson Lehman Brothers, Inc. World Financial Center, 19th F New York, NY 10285-1900	Shearson-Lehman Bro s.	05/26/88	500.00
	OCCUPATION: Investor		
PRIMARY	YEAR TO DATE:$ 500.00		
NAME & ADDRESS	EMPLOYER	DATE	AMOUNT
Mr. and Mrs. Anthony Comparato 980 North Federal Highway Boca Raton, FL 33432	Self	06/29/88	500.00
	OCCUPATION: Compson Development		
PRIMARY	YEAR TO DATE:$ 500.00		

PAGE TOTAL: $ 2700.00

ATTACHMENT D-6

SCHEDULE A — ITEMIZED RECEIPTS FOR DAN MICA FOR SENATE — PAGE 9 OF 43

LINE NUMBER 11A

NAME & ADDRESS	EMPLOYER	DATE	AMOUNT
Mr. Lester Crown 300 W. Washington Chicago, IL 60602	Self	05/26/88	500.00
	OCCUPATION: Advertiser		
PRIMARY	YEAR TO DATE:$ 500.00		

NAME & ADDRESS	EMPLOYER	DATE	AMOUNT
Mr. P. Rodney Cunningham 1450 NW 1st Avenue Boca Raton, FL 33432	Self	06/29/88	500.00
	OCCUPATION: Real Estate		
PRIMARY	YEAR TO DATE:$ 500.00		

NAME & ADDRESS	EMPLOYER	DATE	AMOUNT
Mr. and Mrs. Robert M. Curtis 833 N. Rio Vista Blvd. Ft. Lauderdale 33301		06/22/88	250.00
	OCCUPATION: Retired		
PRIMARY	YEAR TO DATE:$ 250.00		

NAME & ADDRESS	EMPLOYER	DATE	AMOUNT
Mr. Donald Dann Davis-Dann Organization 150 N. Wacker, Suite 2020 Chicago, IL 60606	Self	05/26/88	500.00
	OCCUPATION: Real Estate		
PRIMARY	YEAR TO DATE:$ 500.00		

NAME & ADDRESS	EMPLOYER	DATE	AMOUNT
Mr. and Mrs. J. Max Davis 11046 Oak Way Circle Palm Beach Gardens, FL 33410	Self	06/30/88	500.00
	OCCUPATION: Owner Max Davis Asso		
GENERAL	YEAR TO DATE:$ 1,500.00		

LT

PAGE TOTAL: $ 2250.00

ATTACHMENT D-7

SCHEDULE A — ITEMIZED RECEIPTS FOR DAN MICA FOR SENATE — PAGE 10 OF 43

LINE NUMBER 11A

NAME & ADDRESS	EMPLOYER	DATE	AMOUNT
Mr. Leonard Davis 2778 South Ocean Boulevard Palm Beach, FL 33480	Self	06/08/88	500.00
	OCCUPATION: Retired		
PRIMARY	YEAR TO DATE:$ 500.00		

NAME & ADDRESS	EMPLOYER	DATE	AMOUNT
Mr. & Mrs. Leonard Davis 120 Casa Bendita Palm Beach, FL 33480	Self	06/01/88	1,000.00
	OCCUPATION: Executive		**REFUND LISTED IN SCHEDULE B
GENERAL	YEAR TO DATE:$ 2,200.00		

NAME & ADDRESS	EMPLOYER	DATE	AMOUNT
Mr. Thomas A. Davis 1455 Pennsylvania Avenue, NW Suite 1200 Washington D.C. 20004		06/03/88	250.00
	OCCUPATION: Businessman		
PRIMARY	YEAR TO DATE:$ 250.00		

NAME & ADDRESS	EMPLOYER	DATE	AMOUNT
Mr. Enzo de Chiara 555 Thutbenth Street, NW Washington D.C. 20004		06/08/88	500.00
	OCCUPATION: Businessman		
PRIMARY	YEAR TO DATE:$ 500.00		

NAME & ADDRESS	EMPLOYER	DATE	AMOUNT
Mr. Benjamin De Sio 951 Bolender Drive Delray Beach, FL 33444	Self	04/11/88	500.00
	OCCUPATION: Executive		
PRIMARY	YEAR TO DATE:$ 500.00		

PAGE TOTAL: $ 2750.00

ATTACHMENT D-8

SCHEDULE A — ITEMIZED RECEIPTS FOR DAN MICA FOR SENATE — PAGE 13 OF 43

LINE NUMBER 11A

NAME & ADDRESS	EMPLOYER	DATE	AMOUNT
Ms. Irene A. Epstein 200 West Palmetto Park Road #306 Boca Raton, FL 33432	Self	06/22/88	250.00

OCCUPATION: Real Estate

PRIMARY — YEAR TO DATE:$ 250.00

NAME & ADDRESS	EMPLOYER	DATE	AMOUNT
Mr. Stuart Farb 20 North Orange Avenue Suite 400 Orlando, FL 32802-4990	Self	06/08/88	500.00

OCCUPATION: Investment Broker

PRIMARY — YEAR TO DATE:$ 500.00

NAME & ADDRESS	EMPLOYER	DATE	AMOUNT
Mr. Leonard L. Farber 800 Corporate Drive Fort Lauderdale, FL 33334	Self	06/30/88 06/13/88	500.00 LT 1,000.00

OCCUPATION: Real Estate-Developer

1000.00 / 500.00 LT
PRIMARY/GENERAL — YEAR TO DATE:$ 1,500.00

NAME & ADDRESS	EMPLOYER	DATE	AMOUNT
Mr. Douglas R. Feurring 2063 N.W. 19th Way Boca Raton, FL 33431	Self	05/04/88	250.00

OCCUPATION: Builder

PRIMARY — YEAR TO DATE:$ 250.00

NAME & ADDRESS	EMPLOYER	DATE	AMOUNT
Mr. Charles R. Forman 3300 NE 17th Street Fort Lauderdale, FL 33334	Self	06/29/88	1,000.00

OCCUPATION: Attorney

PRIMARY — YEAR TO DATE:$ 1,000.00

PAGE TOTAL: $ 3500.00

ATTACHMENT D-9

SCHEDULE A — ITEMIZED RECEIPTS FOR DAN MICA FOR SENATE — PAGE 14 OF 43

LINE NUMBER 11A

NAME & ADDRESS	EMPLOYER	DATE	AMOUNT
Mr. Hamilton C. Forman 1824 Coral Ridge Drive Fort Lauderdale, FL 33304	Self	06/29/88	1,000.00

OCCUPATION: Developer

PRIMARY — YEAR TO DATE:$ 1,000.00

NAME & ADDRESS	EMPLOYER	DATE	AMOUNT
Mr. Albert A. Fox, Jr. Riley and Fox, Inc. 1101-17th Street, NW Suite #606 Washington, DC 20036	Riley and Fox Inc.	06/08/88	500.00

OCCUPATION: Consultant

LT

PRIMARY — YEAR TO DATE:$ 1,000.00

NAME & ADDRESS	EMPLOYER	DATE	AMOUNT
Mr. Joseph B. Fraser 933 Clint Moore Road Boca Raton, FL 33431	Self	06/25/88 05/19/88	250.00 250.00

OCCUPATION: Developer

LT

PRIMARY — YEAR TO DATE:$ 500.00

NAME & ADDRESS	EMPLOYER	DATE	AMOUNT
Dr. Harold Friedman 7096 Pine Bluff Drive Lake Worth, FL 33467	Retired	06/22/88	200.00

OCCUPATION: Real Estate

PRIMARY — YEAR TO DATE:$ 300.00

NAME & ADDRESS	EMPLOYER	DATE	AMOUNT
Mr. and Mrs. Stephen Fry 154 SE Wells Drive Stuart, FL 34996	Self	06/29/88	500.00

OCCUPATION: Attorney

PRIMARY — YEAR TO DATE:$ 500.00

PAGE TOTAL: $ 2700.00

ATTACHMENT D-10

D 10

SCHEDULE A — ITEMIZED RECEIPTS FOR DAN MICA FOR SENATE — PAGE 16 OF 43

LINE NUMBER 11A

NAME & ADDRESS	EMPLOYER	DATE	AMOUNT
Mr. and Mrs. Jimmy Goff 1838 Picardy Place Winter Park, FL 32789	Self	06/30/88	250.00

OCCUPATION: Investor

PRIMARY — YEAR TO DATE:$ 250.00

NAME & ADDRESS	EMPLOYER	DATE	AMOUNT
Mr. Harvey V. Goldberg 2000 Palm Beach Lakes Blvd. West Palm Beach, FL 33409	Self	04/07/88	250.00

OCCUPATION: C.P.A.

PRIMARY — YEAR TO DATE:$ 250.00

NAME & ADDRESS	EMPLOYER	DATE	AMOUNT
Mr. & Mrs. Elliot Goldstein 1100 Holland Drive Boca Raton, FL 33431-2703	SIRS	06/03/88 06/22/88	400.00 1,000.00

LT

OCCUPATION: President

1000.00 400.00 PRIMARY / GENERAL LT

YEAR TO DATE:$ 1,400.00

NAME & ADDRESS	EMPLOYER	DATE	AMOUNT
Mr. Bradley Goodman 109 S.E. 9th Street Fort Lauderdale, FL 33316	Self	04/28/88	250.00

OCCUPATION: Attorney

PRIMARY — YEAR TO DATE:$ 250.00

NAME & ADDRESS	EMPLOYER	DATE	AMOUNT
Mr. Daniel S. Goodman 48 Cayuga Road Fort Lauderdale, FL 33312	Self	06/29/88	500.00

OCCUPATION: Attorney

PRIMARY — YEAR TO DATE:$ 500.00

PAGE TOTAL: $ 2650.00

ATTACHMENT D-11

SCHEDULE A — ITEMIZED RECEIPTS FOR DAN MICA FOR SENATE — PAGE 17 OF 43

LINE NUMBER: 11A

NAME & ADDRESS	EMPLOYER	DATE	AMOUNT
Mr. and Mrs. Leo Goodman 5001 Woodlands Blvd. Tamarac, FL 33319	N/A	04/07/88	250.00
	OCCUPATION: Retired		
PRIMARY	YEAR TO DATE:$ 250.00		

NAME & ADDRESS	EMPLOYER	DATE	AMOUNT
Mr. and Mrs. Daniel Goodrum 48 Cayuga Road Fort Lauderdale, FL 33308	Self	05/16/88	300.00
	OCCUPATION: Attorney		
PRIMARY	YEAR TO DATE:$ 800.00		

LT

NAME & ADDRESS	EMPLOYER	DATE	AMOUNT
Mr. Fred Gordon Gordon, Green & Blasing, P.C. 280 Woodward Avenue Birmingham, MI 48011	Self	06/06/88	500.00
	OCCUPATION: Investor		
PRIMARY	YEAR TO DATE:$ 500.00		

NAME & ADDRESS	EMPLOYER	DATE	AMOUNT
Mr. Jules A. Gottlieb 1564 Bridgewood Drive Boca Raton, FL 33434	AIPAC	05/26/88	500.00
	OCCUPATION:		
PRIMARY	YEAR TO DATE:$ 500.00		

NAME & ADDRESS	EMPLOYER	DATE	AMOUNT
Robert Green, M.D. 2015 North Flagler Drive West Palm Beach, FL 33407	Self	06/29/88	250.00
	OCCUPATION: Physician		
PRIMARY	YEAR TO DATE:$ 250.00		

PAGE TOTAL: $ 1800.00

ATTACHMENT D-12

SCHEDULE A — ITEMIZED RECEIPTS FOR DAN MICA FOR SENATE — PAGE 20 OF 43

LINE NUMBER 11A

NAME & ADDRESS	EMPLOYER	DATE	AMOUNT
Mr. Richard S. Johnsen Cornelius, Johnsen & Clark, In 501 South Flagler Drive Suite #600 West Palm Beach, FL	Self	06/28/88	1,000.00
	OCCUPATION: Insurance		
PRIMARY	YEAR TO DATE:$ 1,000.00		

NAME & ADDRESS	EMPLOYER	DATE	AMOUNT
Dr. & Mrs. Baskaran Joshua 300 Glenbrook Drive Atlantis, FL 33462	Self	04/11/88	250.00
	OCCUPATION: Physician		
PRIMARY	YEAR TO DATE:$ 250.00		

NAME & ADDRESS	EMPLOYER	DATE	AMOUNT
Mr. & Mrs. Arnold Kagan 700 Coquina Way Boca Raton, FL 33432	Self	05/12/88	1,000.00 LT
	OCCUPATION: Attorney		
GENERAL	YEAR TO DATE:$ 2,000.00		

NAME & ADDRESS	EMPLOYER	DATE	AMOUNT
Mr. Robert E. Kaufman 7485 Mahogany Bend Place Boca Raton, FL 33434	self	06/29/88	250.00
	OCCUPATION: Attorney		
PRIMARY	YEAR TO DATE:$ 350.00		

NAME & ADDRESS	EMPLOYER	DATE	AMOUNT
Mr. Joseph Kellman Globe Glass & Trim Co. 1880 West Fullerton Chicago, IL 60614	Globe,Glass & Trim	05/26/88	1,000.00
	OCCUPATION: Attorney		
PRIMARY	YEAR TO DATE:$ 1,000.00		

PAGE TOTAL: $ 3500.00

ATTACHMENT D-13

SCHEDULE A — ITEMIZED RECEIPTS FOR DAN MICA FOR SENATE — PAGE 21 OF 4

LINE NUMBER 11A

NAME & ADDRESS	EMPLOYER	DATE	AMOUNT
Mr. William L. Knight Knight Enterprises 7000 West Camino Real Road #200 Boca Raton, FL 33433	Self	06/29/88	1,000.00

OCCUPATION: Developer

PRIMARY — YEAR TO DATE:$ 1,000.00

LT

NAME & ADDRESS	EMPLOYER	DATE	AMOUNT
Mr. Herbert Kohl Herbert Kohl Investments 825 N. Jefferson Street Milwaukee, WI 53202	Self	05/26/88	250.00

OCCUPATION: Investor

PRIMARY — YEAR TO DATE:$ 250.00

NAME & ADDRESS	EMPLOYER	DATE	AMOUNT
Nanak Kohli 6828 Cloisters Drive McClean, VA 22101	Self	06/30/88	500.00

OCCUPATION: Attorney

PRIMARY — YEAR TO DATE:$ 500.00

NAME & ADDRESS	EMPLOYER	DATE	AMOUNT
Mr. & Mrs. Leonard W. Kohn 944 Hansen Street West Palm Beach, FL 33405	Self	06/30/88	250.00

OCCUPATION: Pharmacist

PRIMARY — YEAR TO DATE:$ 250.00

NAME & ADDRESS	EMPLOYER	DATE	AMOUNT
Ms. Anna Maria Kuhn Bubna 315 South Lake Drive Palm Beach, FL 33480		05/12/88	250.00

OCCUPATION: Realtor

PRIMARY — YEAR TO DATE:$ 250.00

PAGE TOTAL: $ 2250.00

ATTACHMENT D-14

SCHEDULE A — ITEMIZED RECEIPTS FOR DAN MICA FOR SENATE — PAGE 23 OF 43

LINE NUMBER 11A

NAME & ADDRESS	EMPLOYER	DATE	AMOUNT
Hon. & Mrs. Philip D. Lewis P. O. Box 9726 Riviera Beach, FL 33404	Self	06/03/88	1,000.00
	OCCUPATION: Real Estate		
PRIMARY	YEAR TO DATE:$ 1,000.00		

LT

NAME & ADDRESS	EMPLOYER	DATE	AMOUNT
Mr. & Mrs. John H. Linstroth 2500 South Ocean Blvd. #203 Boca Raton, FL 33432		06/28/88	500.00
	OCCUPATION: Retired		
PRIMARY	YEAR TO DATE:$ 500.00		

LT

NAME & ADDRESS	EMPLOYER	DATE	AMOUNT
Mr. and Mrs. John P. Linstroth 8 Interlachen Circle West Palm Beach, FL 33401	Perini Development	06/29/88	500.00
	OCCUPATION: President		
GENERAL	YEAR TO DATE:$ 1,660.03		

LT

NAME & ADDRESS	EMPLOYER	DATE	AMOUNT
Mr. & Mrs. Kenneth Lipman 19748 Oakbrook Circle Boca Raton, FL 33434	Siegel & Lipman	05/26/88	400.00
	OCCUPATION: Attorney		
PRIMARY	YEAR TO DATE:$ 400.00		

NAME & ADDRESS	EMPLOYER	DATE	AMOUNT
Mr. Robert B. Lochrie 408 South Country Club Drive Atlantis, FL 33462		05/27/88	1,000.00
	OCCUPATION: Retired		
PRIMARY	YEAR TO DATE:$ 1,000.00		

PAGE TOTAL: $ 3400.00

ATTACHMENT D-15

SCHEDULE A — ITEMIZED RECEIPTS — PAGE 24 OF 43

FOR DAN MICA FOR SENATE

LINE NUMBER 11A

NAME & ADDRESS	EMPLOYER	DATE	AMOUNT
Mr. and Mrs. E.M. Lynn 565 Alexander Palm Road Boca Raton, FL 33432	U.S. Epperson Under writing Co.	06/22/88	250.00
	OCCUPATION: Insurance		
PRIMARY	YEAR TO DATE:$ 250.00		
NAME & ADDRESS	EMPLOYER	DATE	AMOUNT
Mr. H. Bert Mack 100 Sunrise Avenue Palm Beach, FL 33480		04/11/88	1,000.00
	OCCUPATION: Retired		
PRIMARY	YEAR TO DATE:$ 1,000.00		
NAME & ADDRESS	EMPLOYER	DATE	AMOUNT
Mr. Judd Malkin 875 North Michigan #3900 Chicago, IL 60611	self	05/13/88	1,000.00
	OCCUPATION: Investor		
PRIMARY	YEAR TO DATE:$ 1,000.00		
NAME & ADDRESS	EMPLOYER	DATE	AMOUNT
Mr. John M. Malone 23 S.W. 5th Way Boca Raton, FL 33432	Self	06/22/88 05/19/88	200.00 300.00
	OCCUPATION: Attorney		
PRIMARY	YEAR TO DATE:$ 800.00		
NAME & ADDRESS	EMPLOYER	DATE	AMOUNT
Mr. and Mrs. Dave Maraj 2940 NW 26th Court Boca Raton, FL 33434	Self	06/29/88	1,000.00
	OCCUPATION: Developer		
PRIMARY	YEAR TO DATE:$ 1,000.00		

PAGE TOTAL: $ 3750.00

ATTACHMENT D-16

SCHEDULE A — ITEMIZED RECEIPTS FOR DAN MICA FOR SENATE — PAGE 26 OF 43

LINE NUMBER 11A

NAME & ADDRESS	EMPLOYER	DATE	AMOUNT
Mr. Wallace J. McDonald 650 S.W. 17th Street Boca Raton, FL 33432	Self	06/29/88	250.00

OCCUPATION: Attorney

PRIMARY — YEAR TO DATE:$ 250.00

NAME & ADDRESS	EMPLOYER	DATE	AMOUNT
Mr. Charles McKerns 1212 Gatewood Drive Alexandria, VA 22307	Self	05/18/88	500.00

OCCUPATION: Businessman

PRIMARY — YEAR TO DATE:$ 500.00

NAME & ADDRESS	EMPLOYER	DATE	AMOUNT
Mr. R. Emmett McTigue P.O. Box 020248 Fort Lauderdale, FL 33303	Self	05/04/88	1,000.00

OCCUPATION: real estate

PRIMARY — YEAR TO DATE:$ 1,000.00

NAME & ADDRESS	EMPLOYER	DATE	AMOUNT
Mr. and Mrs. Norton Melaver M&M Super Markets, Inc. P.O. Box 1648 Savannah, GA 31402	M&M Supermarkets	06/22/88	250.00

OCCUPATION: Executive

PRIMARY — YEAR TO DATE:$ 250.00

NAME & ADDRESS	EMPLOYER	DATE	AMOUNT
Ms. Eleanor Merrill 1828 L Street, NW #200 Wahington D.C. 20036	The Washingtonian	04/11/88	1,000.00

OCCUPATION: Associate Publisher LT

PRIMARY — YEAR TO DATE:$ 1,000.00

PAGE TOTAL: $ 3000.00

ATTACHMENT D-17

SCHEDULE A ITEMIZED RECEIPTS PAGE 28 OF 43
FOR DAN MICA FOR SENATE
LINE NUMBER 11A

NAME & ADDRESS	EMPLOYER	DATE	AMOUNT
Mr. Stephen C. Moore, Pres. Steve Moore Chevrolet P.O. Box 751 Lake Worth, FL 33460	Self Employed	06/01/88	1,000.00 LT

OCCUPATION: Auto Dealer

GENERAL YEAR TO DATE: $ 2,000.00

NAME & ADDRESS	EMPLOYER	DATE	AMOUNT
Mr. and Mrs. W. Rodgers Moore 5550 Glades Road Boca Raton, FL 33431	Boca Raton, FL	06/22/88	250.00

OCCUPATION: Attorney

PRIMARY YEAR TO DATE: $ 250.00

NAME & ADDRESS	EMPLOYER	DATE	AMOUNT
Mr. Stewart R. Mott 1133 Fifth Avenue New York, NY 10128	U.S. Sugar	05/04/88	500.00

OCCUPATION: Director

PRIMARY YEAR TO DATE: $ 500.00

NAME & ADDRESS	EMPLOYER	DATE	AMOUNT
Mr. Allan Muchin Katten, Muchin, et al 525 W. Monroe Street, Suite 16 Chicago, IL 60606-3693	Self	05/18/88	1,000.00

OCCUPATION: Attorney

PRIMARY YEAR TO DATE: $ 1,000.00

NAME & ADDRESS	EMPLOYER	DATE	AMOUNT
Ms. Marian Nease 899 East Jeffrey Street #707 Boca Raton, FL 33431	Self	06/29/88	500.00

OCCUPATION: Attorney

PRIMARY YEAR TO DATE: $ 500.00

PAGE TOTAL: $ 3250.00

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ATTACHMENT D-18

SCHEDULE A — ITEMIZED RECEIPTS FOR DAN MICA FOR SENATE — PAGE 32 OF 43

LINE NUMBER 11A

NAME & ADDRESS	EMPLOYER	DATE	AMOUNT
Mr. Bernard Rapoport P.O. Box 2608 Waco, Texas 76797	American Income Life	04/11/88	500.00

OCCUPATION: Insurance

PRIMARY — YEAR TO DATE:$ 500.00

NAME & ADDRESS	EMPLOYER	DATE	AMOUNT
Mr. and Mrs. Harry Rauch 521 Muirfield Drive Atlantis, FL 33462	Concept Homes	06/30/88	250.00

OCCUPATION: Builder

GENERAL — YEAR TO DATE:$ 1,250.00

LT

NAME & ADDRESS	EMPLOYER	DATE	AMOUNT
Mr. Neal Rauch Post Office Box 1091 Palm Beach, FL 33480	self	06/06/88	1,000.00

LT

OCCUPATION: businessman

800.00 PRIMARY / 200.00 GENERAL — YEAR TO DATE:$ 1,200.00

NAME & ADDRESS	EMPLOYER	DATE	AMOUNT
Dr. & Mrs. G. David Raymond 854 Lakeside Drive North Palm Beach, FL 33408	Self	04/11/88	250.00

OCCUPATION: physician

PRIMARY — YEAR TO DATE:$ 250.00

NAME & ADDRESS	EMPLOYER	DATE	AMOUNT
Mr. Arthur Rebell 372 Canterburry Lane Wyckoff, NJ 07481	Self	06/29/88	250.00

OCCUPATION: Real Estate

PRIMARY — YEAR TO DATE:$ 250.00

PAGE TOTAL: $ 2250.00

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ATTACHMENT D-19

SCHEDULE A — ITEMIZED RECEIPTS FOR DAN MICA FOR SENATE — PAGE 33 OF 43

LINE NUMBER 11A

NAME & ADDRESS	EMPLOYER	DATE	AMOUNT
Mr. J.E. Resende 119 Swan Parkway West Royal Palm Beach, FL 33411		06/20/88 06/06/88	100.00 50.00
	OCCUPATION: Retired		
PRIMARY	YEAR TO DATE:$ 250.00		

NAME & ADDRESS	EMPLOYER	DATE	AMOUNT
Mr. Harry Rodstein 2451 Brickell Avenue Suite 4-E Miami, FL 33131	Self	06/30/88	250.00
	OCCUPATION: Attorney		
PRIMARY	YEAR TO DATE:$ 250.00		

NAME & ADDRESS	EMPLOYER	DATE	AMOUNT
Mr. and Mrs. Dwight L. Rogers, Jr. 709 N.Rio Vista Blvd. Ft. Lauderdale, FL 33301		06/22/88	400.00
	OCCUPATION:		
PRIMARY	YEAR TO DATE:$ 400.00		

NAME & ADDRESS	EMPLOYER	DATE	AMOUNT
Honorable Paul G. Rogers 5110 Yuma Street, NW Washington, DC 20016		05/11/88	165.89
	OCCUPATION: Attorney		
GENERAL	YEAR TO DATE:$ 1,165.89		

LT

NAME & ADDRESS	EMPLOYER	DATE	AMOUNT
Ms. Dolores M. Roknick 1165-102nd Street #6 Bay Harbor Island, FL 33154	William Lehman Buick	06/29/88	1,000.00
	OCCUPATION: Controller		
PRIMARY	YEAR TO DATE:$ 1,000.00		

PAGE TOTAL: $ 1965.89

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ATTACHMENT P-20

SCHEDULE A — ITEMIZED RECEIPTS FOR DAN MICA FOR SENATE — PAGE 34 OF 43

LINE NUMBER 11A

NAME & ADDRESS	EMPLOYER	DATE	AMOUNT
William Romanos, M.D. 3812 Cape Point Circle Jupiter, FL 33477	self	06/30/88 06/13/88	250.00 50.00

OCCUPATION: Physician

PRIMARY — YEAR TO DATE:$ 300.00

NAME & ADDRESS	EMPLOYER	DATE	AMOUNT
Mr. and Mrs. Nathan D. Rosen 7340 Mahogany Bend Court Boca Raton, FL 33434	retired	06/30/88	250.00

OCCUPATION: retired

PRIMARY — YEAR TO DATE:$ 350.00

NAME & ADDRESS	EMPLOYER	DATE	AMOUNT
Dr. and Mrs. Marvin Rosenberg 125 Chateaux Drive Palm Beach, FL 33480	self	06/30/88 06/03/88	500.00 500.00

LT

OCCUPATION: dentist

500.00 PRIMARY / 500.00 GENERAL LT

YEAR TO DATE:$ 1,500.00

NAME & ADDRESS	EMPLOYER	DATE	AMOUNT
Mr. Stuart P. Ross 555-13th Street, NW Suite 1300-E Washington, DC 20004	self	06/25/88	1,000.00

OCCUPATION: attorney

PRIMARY — YEAR TO DATE:$ 1,000.00 LT

NAME & ADDRESS	EMPLOYER	DATE	AMOUNT
Mr. and Mrs. Emile Sabga 3801 No. University Dr., #315 Sunrise, FL 33321	self	06/22/88	250.00

OCCUPATION: real estate

PRIMARY — YEAR TO DATE:$ 250.00

PAGE TOTAL: $ 2800.00

ATTACHMENT D-21

SCHEDULE A — ITEMIZED RECEIPTS — PAGE 37 OF 43
FOR DAN MICA FOR SENATE
LINE NUMBER 11A

NAME & ADDRESS	EMPLOYER	DATE	AMOUNT
Mr. Alex Spanos A.G. Spanos Enterprises, Inc. 1341 W. Robinhood Drive Stockton, CA 95207	Self	06/06/88	1,000.00
	OCCUPATION: Investor		
PRIMARY	YEAR TO DATE:$ 1,000.00		

NAME & ADDRESS	EMPLOYER	DATE	AMOUNT
Mr. George Sparling, III 450 Fairway Drive Suite 103 Deerfield, FL 33441	Self	05/04/88	500.00
	OCCUPATION: Real Estate		
PRIMARY	YEAR TO DATE:$ 500.00		

NAME & ADDRESS	EMPLOYER	DATE	AMOUNT
Mr. Robert C. Speicher 933 Clint Moore Road Boca Raton, FL 33431	Crow, Terwilliger & Speicher	05/19/88	250.00
	OCCUPATION: President		
PRIMARY	YEAR TO DATE:$ 250.00		

NAME & ADDRESS	EMPLOYER	DATE	AMOUNT
Mr. Peter J. Spillis 800 Douglas Entrance Coral Gables, FL 33134	Self	04/28/88	250.00
	OCCUPATION: Attorney		
PRIMARY	YEAR TO DATE:$ 250.00		

NAME & ADDRESS	EMPLOYER	DATE	AMOUNT
Mr. James C. Stearns 3709 S. George Mason Drive #1516-E Falls Church, VA 22041	Self	06/30/88	1,000.00
	OCCUPATION: Attorney		
PRIMARY	YEAR TO DATE:$ 1,000.00		

LT

PAGE TOTAL: $ 3000.00

ATTACHMENT D-22

SCHEDULE A — ITEMIZED RECEIPTS FOR DAN MICA FOR SENATE — PAGE 38 OF 43

LINE NUMBER 11A

NAME & ADDRESS	EMPLOYER	DATE	AMOUNT
Mr. Sheldon Steiner 1400 E. Oakland Park Blvd. Fort Lauderdale, FL 33334	Millward & Co.	05/04/88	500.00
	OCCUPATION: CPA		
PRIMARY	YEAR TO DATE:$ 500.00		

NAME & ADDRESS	EMPLOYER	DATE	AMOUNT
Mr. & Mrs. Jeffrie Stern 5437 Ancot Bend Boca Raton, FL 33496	Self	06/03/88	400.00
	OCCUPATION: Physician		
PRIMARY	YEAR TO DATE:$ 400.00		

NAME & ADDRESS	EMPLOYER	DATE	AMOUNT
Mr. and Mrs. Steven M. Stevens 12689 Headwater Circle West Palm Beach, FL 33407		06/30/88	250.00
	OCCUPATION: Retired		
PRIMARY	YEAR TO DATE:$ 250.00		

NAME & ADDRESS	EMPLOYER	DATE	AMOUNT
Mr. Felix Stone 819 Lytle Street West Palm Beach, FL 33405	Palm Beach County	06/29/88	250.00
	OCCUPATION: nurseryman		
PRIMARY	YEAR TO DATE:$ 350.00		

NAME & ADDRESS	EMPLOYER	DATE	AMOUNT
Mr. Paul Suplizio 5152 Woodmire Lane Alexandria, VA 22311	Paul Suplizio Associates	06/30/88	500.00
	OCCUPATION: Consultant		
PRIMARY	YEAR TO DATE:$ 500.00		

PAGE TOTAL: $ 1900.00

ATTACHMENT D-23

SCHEDULE A — ITEMIZED RECEIPTS FOR DAN MICA FOR SENATE — PAGE 40 OF 43

LINE NUMBER 11A

NAME & ADDRESS	EMPLOYER	DATE	AMOUNT
Dr. and Mrs. David Vastola 421 N. Lake Blvd. Suite E N. Palm Beach, FL 33408	Self	06/13/88	500.00
	OCCUPATION: physician		
PRIMARY	YEAR TO DATE:$ 500.00		

NAME & ADDRESS	EMPLOYER	DATE	AMOUNT
Mr. Mark Vogel 25 Southeast 2nd Avenue #1234 Miami, FL 33131	Self	06/28/88	500.00
	OCCUPATION: Attorney		
PRIMARY	YEAR TO DATE:$ 500.00		

NAME & ADDRESS	EMPLOYER	DATE	AMOUNT
Ms. Sandra Walker 4200 Sheridan Street Hollywood, FL 33021		05/06/88	300.00
	OCCUPATION: Homemaker		
PRIMARY	YEAR TO DATE:$ 300.00		

NAME & ADDRESS	EMPLOYER	DATE	AMOUNT
Mr. Charles H. Walsh 70 Baybrook Lane Oakbrook, IL 60521	Self	06/06/88	1,000.00
	OCCUPATION: Investor		
PRIMARY	YEAR TO DATE:$ 1,000.00		

NAME & ADDRESS	EMPLOYER	DATE	AMOUNT
Rabbi and Mrs. Bruce Warshal South County Jewish Federation 44 S.W. 15th Court Boca Raton, FL 33432	South County Jewish Federation	06/25/88	250.00 LT
	OCCUPATION: Director		
GENERAL	YEAR TO DATE:$ 1,250.00		

PAGE TOTAL: $ 2550.00

ATTACHMENT D-24

SCHEDULE A — ITEMIZED RECEIPTS FOR DAN MICA FOR SENATE — PAGE 41 OF 43

LINE NUMBER 11A

NAME & ADDRESS	EMPLOYER	DATE	AMOUNT
Mr. George Weaver Rauch Weaver Millsaps & Co. 871 E. Commercial Blvd. Fort Lauderdale, FL 33334	Ross Weaver Millsap & Co.	06/30/88	250.00

OCCUPATION: Executive

PRIMARY — YEAR TO DATE: $ 250.00

NAME & ADDRESS	EMPLOYER	DATE	AMOUNT
Mr. Saul Weinberger P.O. Box 1356 Rosalyn Heights, NY 11577	AIPAC	05/26/88	500.00

OCCUPATION: Executive

PRIMARY — YEAR TO DATE: $ 500.00

NAME & ADDRESS	EMPLOYER	DATE	AMOUNT
Mr. and Mrs. Howard I. Weiss 7595 Estella Circle Boca Raton, FL 33433	Self (In Kind	05/13/88	665.00

LT

OCCUPATION: Attorney

GENERAL — YEAR TO DATE: $ 1,665.00

NAME & ADDRESS	EMPLOYER	DATE	AMOUNT
Mr. Chris D. Wheeler 20905 Encanto Court Boca Raton, FL 33433	Trammel Crow	05/19/88	250.00

OCCUPATION: Attorney

PRIMARY — YEAR TO DATE: $ 250.00

NAME & ADDRESS	EMPLOYER	DATE	AMOUNT
Mrs. Christopher Wheeler 2164 N.W. 30th Boca Raton, FL 33431	Housewife	06/29/88 06/03/88	250.00 200.00

OCCUPATION:

PRIMARY — YEAR TO DATE: $ 450.00

PAGE TOTAL: $ 2115.00

ATTACHMENT D-25

SCHEDULE A — ITEMIZED RECEIPTS FOR DAN MICA FOR SENATE — PAGE 42 OF 43

LINE NUMBER 11A

NAME & ADDRESS	EMPLOYER	DATE	AMOUNT
Mr. Christopher Wheeler 2164 N.W. 30th Road Boca Raton, FL 33431	Self IN KIND	05/11/88	1,046.15

500.00 PRIMARY / 546.15 GENERAL

OCCUPATION: Attorney

YEAR TO DATE:$ 1,546.15

NAME & ADDRESS	EMPLOYER	DATE	AMOUNT
Dr. Dale A. Wickstrum 740 N.W. 6th Street Boca Raton, FL 33432	Self	05/23/88	100.00

OCCUPATION: Physician

PRIMARY

YEAR TO DATE:$ 350.00

NAME & ADDRESS	EMPLOYER	DATE	AMOUNT
Mr. & Mrs. Robert Williamson 999 Riviera Isle Fort Lauderdale, FL 33301	Royal Petroleum	06/22/88	400.00

OCCUPATION: Executive

PRIMARY

YEAR TO DATE:$ 400.00

NAME & ADDRESS	EMPLOYER	DATE	AMOUNT
Mr. Louis Winski One Bent Tree Tower 16475 Dallas Park Dallas, TX 75248	Self	05/18/88	250.00

OCCUPATION: Developer

PRIMARY

YEAR TO DATE:$ 250.00

NAME & ADDRESS	EMPLOYER	DATE	AMOUNT
Mr. Edmund Wojtkowski 3908 North Federal Highway Delray Beach, FL 33483	retired	06/06/88 05/06/88 04/07/88	500.00 500.00 500.00

475.00 PRIMARY / 1025.00 GENERAL

OCCUPATION: Retired

YEAR TO DATE:$ 1,975.00

PAGE TOTAL: $ 3296.15

ATTACHMENT D-26

SCHEDULE A — ITEMIZED RECEIPTS FOR DAN MICA FOR SENATE — PAGE 43 OF 43

LINE NUMBER 11A

NAME & ADDRESS	EMPLOYER	DATE	AMOUNT
Mr. Bruce Wunner 10792 El Paraiso Place Delray Beach, FL 33447	McDonalds	06/22/88	400.00

OCCUPATION: President

GENERAL — YEAR TO DATE:$ 1,400.00

NAME ADDRESS	EMPLOYER	DATE	AMOUNT
Mr. Marvin Zale 17068 Brookwood Drive Boca Raton, FL 33496	Self	06/28/88	2,000.00

OCCUPATION: Real Estate

PRIMARY/GENERAL — YEAR TO DATE:$ 2,000.00

NAME & ADDRESS	EMPLOYER	DATE	AMOUNT
Ms. Geraldine Bell Zerden 3951 Poinciana Drive Lake Worth, FL 33467	Retired	06/13/88 05/18/88	100.00 100.00

OCCUPATION:

PRIMARY — YEAR TO DATE:$ 450.00

PAGE TOTAL: $ 2600.00
CUMULATIVE TOTAL: $108789.26

ATTACHMENT D-27

SCHEDULE A — ITEMIZED RECEIPTS FOR DAN MICA FOR SENATE — PAGE 1 OF 6

LINE NUMBER 11C

NAME & ADDRESS	EMPLOYER	DATE	AMOUNT
The ABC PAC Ms. Marra Harris 729 - 15th Street, NW Washington D.C. 20005	PAC FUND	06/10/88	300.00
	OCCUPATION: PAC FUND		
PRIMARY	YEAR TO DATE:$ 300.00		

NAME & ADDRESS	EMPLOYER	DATE	AMOUNT
The ALTA PAC Ms. Joan C. Pollitt 1050 - 31st, N.W. Washington, D.C. 20007	PAC FUND	06/08/88	4,250.00
	OCCUPATION: PAC FUND		
PRIMARY	YEAR TO DATE:$ 4,250.00		

NAME & ADDRESS	EMPLOYER	DATE	AMOUNT
The Americans for Good Governm ent PAC Mr. J. George Mitnick 1510 Alabama Avenue Jasper, AL 35501	PAC FUND	06/13/88	1,000.00
	OCCUPATION: PAC FUND		
PRIMARY	YEAR TO DATE:$ 1,000.00		

NAME & ADDRESS	EMPLOYER	DATE	AMOUNT
The Assoc. General Contractors PAC Mr. Ed Graber Mr. Richard C. Creighton 1957 "E" Street, N.W. 20006ington, D.C.	PAC FUND	05/04/88	5,000.00
	OCCUPATION: PAC FUND		
PRIMARY	YEAR TO DATE:$ 5,000.00		

LT

NAME & ADDRESS	EMPLOYER	DATE	AMOUNT
The BOC Group U.S. PAC Mrs. Patricia Secrist 85 Chestnut Ridge Road Montvale, NJ 07645	PAC FUND	05/04/88	250.00
	OCCUPATION: PAC FUND		
PRIMARY	YEAR TO DATE:$ 250.00		

PAGE TOTAL: $ 10800.00

ATTACHMENT D-28

SCHEDULE B — ITEMIZED DISBURSEMENTS FOR DAN MICA FOR SENATE — PAGE 1 OF 1

LINE NUMBER 20A

NAME & ADDRESS	PURPOSE	DATE	AMOUNT	
Mr. & Mrs. Leonard Davis 120 Casa Bendita Palm Beach, FL 33480	Refund	06/07/88	200.00	LT
Mr. B.J. Starkoff 4301 No. Ocean Blvd. PH 3-A Boca Raton, FL 33431	Refund	04/11/88	250.00	LT

PAGE TOTAL: 450.00
CUMULATIVE TOTAL: 450.00

** PLEASE NOTE THAT THERE WERE ADDITIONAL REFUNDS UNDER $200 TOTALLING $ 360 THAT MAKE UP THE BALANCE FOR LINE 20A, SCHEDULE B

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1988 12 Day Pre-Primary Report
Attachments E-1 through E-21

SCHEDULE A [redacted]EMISED RECEIPTS [redacted] PA__

FOR DAN MICA FOR SENATE

ATTACHMENT E-1

LINE NUMBER 11A

NAME & ADDRESS	EMPLOYER	DATE	AMOUNT
Mr. Lawrence Bernhardt 7339 Mahogany Bend Court Boca Raton, FL 33434		08/03/88	250.00
	OCCUPATION: Retired		
PRIMARY	YEAR TO DATE:$ 250.00		

NAME & ADDRESS	EMPLOYER	DATE	AMOUNT
Mr. Gerson K. Bernstein 7171 Valencia Drive Boca Raton, FL 33431	retired	08/05/88	200.00
	OCCUPATION:		
RUNOFF	YEAR TO DATE:$ 1,200.00		

NAME & ADDRESS	EMPLOYER	DATE	AMOUNT
Mr. and Mrs. Erik Blomqvist 1054 Shady Lakes Circle Palm Beach Gardens, FL 33418	Self	07/15/88	400.00
	OCCUPATION: Developer		
PRIMARY	YEAR TO DATE:$ 400.00		

NAME & ADDRESS	EMPLOYER	DATE	AMOUNT
Mr. James D. Blood P.O. Box 2106 Delray Beach, FL 33447	Blood's Hammock Grove	08/16/88	250.00
	OCCUPATION: Citrus Grower		
PRIMARY	YEAR TO DATE:$ 950.00		

NAME & ADDRESS	EMPLOYER	DATE	AMOUNT
Mr. Norman Blood, III 4616 Pine Tree Drive Delray Beach, FL 33436	Self	08/16/88	250.00
	OCCUPATION: Citrus Grower		
PRIMARY	YEAR TO DATE:$ 500.00		

PAGE TOTAL: $ 1350.00

SCHEDULE A — ITEMIZED RECEIPTS — PAGE — ATTACHMENT E-2

FOR DAN MICA FOR SENATE

LINE NUMBER 11A

NAME & ADDRESS	EMPLOYER	DATE	AMOUNT
Mr. Milton J. Bluestein 2500 South Ocean Boulevard Palm Beach, FL 33480	Retired	08/06/88	200.00

OCCUPATION:

PRIMARY — YEAR TO DATE: $ 500.00

NAME & ADDRESS	EMPLOYER	DATE	AMOUNT
Mr. Marshall Brachman Computerized Business Systems 2108 West Freeway Fort Worth, TX 76102	Self	08/03/88	1,000.00

OCCUPATION: Computers

PRIMARY — YEAR TO DATE: $ 1,000.00

NAME & ADDRESS	EMPLOYER	DATE	AMOUNT
Mr. John J. Brogan 111 Clarke Avenue Palm Beach, FL 33480	N/A	08/16/88 07/15/88	250.00 400.00

OCCUPATION: Retired

RUNOFF — YEAR TO DATE: $ 1,650.00

NAME & ADDRESS	EMPLOYER	DATE	AMOUNT
Mr. A. Parker Bryant 145 Seaspray Avenue Palm Beach, FL 33480	self	08/16/88	400.00

OCCUPATION: Real Estate

PRIMARY — YEAR TO DATE: $ 1,000.00

NAME & ADDRESS	EMPLOYER	DATE	AMOUNT
Dr. and Mrs. Arthur Burdett 126 Dolphin Road Palm Beach, FL 33480	Self	07/15/88	400.00

OCCUPATION: Physician

PRIMARY — YEAR TO DATE: $ 400.00

PAGE TOTAL: $ 2650.00

SCHEDULE A — [redacted]IZED RECEIPTS — [redacted]AG — ATTACHMENT E-3

FOR [redacted] MICA FOR SENATE

LINE NUMBER 11A

NAME & ADDRESS	EMPLOYER	DATE	AMOUNT
Dr. Roy J. Cacciaguida 12407 Ridge Road North Palm Beach, FL 33408	Self	08/03/88	100.00

OCCUPATION: Physician

PRIMARY — YEAR TO DATE:$ 400.00

NAME & ADDRESS	EMPLOYER	DATE	AMOUNT
Mrs. Loretta Caudill 3 Banchory Court Palm Beach Gardens, FL 33418		08/16/88	1,650.00 LT

1000 PRIMARY / 650 RUNOFF LT

OCCUPATION: Homemaker

YEAR TO DATE:$ 1,650.00

NAME & ADDRESS	EMPLOYER	DATE	AMOUNT
Mr. Richard Caudill 7305 Garden Road Riviera Beach, FL 33404	Pepsi Cola, Co.	08/16/88	1,350.00 LT

500 PRIMARY / 850 RUNOFF LT

OCCUPATION: President

YEAR TO DATE:$ 1,850.00

NAME & ADDRESS	EMPLOYER	DATE	AMOUNT
Mr. H.M. Cavanaugh 245 North Country Club Atlantis, FL 33462	Retired	07/20/88	100.00

OCCUPATION:

PRIMARY — YEAR TO DATE:$ 200.00

NAME & ADDRESS	EMPLOYER	DATE	AMOUNT
Mr. Samuel Chafetz 16865 Silver Oak Ct. Delray Beach, FL 33445		08/03/88	500.00

OCCUPATION: Retired

PRIMARY — YEAR TO DATE:$ 500.00

PAGE TOTAL: $ 3700.00

SCHEDULE A — ITEMIZED RECEIPTS — PAC — ATTACHMENT E-4

FOR DAN MICA FOR SENATE

LINE NUMBER 11A

NAME & ADDRESS	EMPLOYER	DATE	AMOUNT
Mr. Harvey Chaplin 1600 NW 163rd Street Miami, FL 33169	Self	08/16/88	1,000.00

OCCUPATION: Businessman

RUNOFF — YEAR TO DATE:$ 2,000.00

NAME & ADDRESS	EMPLOYER	DATE	AMOUNT
Mr. David Chappell 301 Commerce Suite 1800 Fort Worth, TX 76102	Self	08/03/88	250.00

OCCUPATION: Real Estate

PRIMARY — YEAR TO DATE:$ 250.00

NAME & ADDRESS	EMPLOYER	DATE	AMOUNT
Mr. and Mrs. Vernon A. Clark 555 New Jersey Avenue, NW #255 Washington, DC 20001	Self	08/07/88	500.00

OCCUPATION: Attorney

PRIMARY — YEAR TO DATE:$ 500.00

NAME & ADDRESS	EMPLOYER	DATE	AMOUNT
Mr. and Mrs. Robert F. Crane, Jr. Route #1 Box 12 Alachua, FL 32615	Self	07/22/88	250.00

OCCUPATION: Real Estate

PRIMARY — YEAR TO DATE:$ 250.00

NAME & ADDRESS	EMPLOYER	DATE	AMOUNT
Mr. and Mrs. Gil Culbreth 400 West North Park Street Okeechobee, FL 33472	Self	08/16/88	500.00

OCCUPATION: Grower

PRIMARY — YEAR TO DATE:$ 500.00

PAGE TOTAL: $ 2500.00

SCHEDULE A [redacted]ITEMIZED RECEIPTS [redacted]PA ATTACHMENT E.S

FOR DAN MICA FOR SENATE

LINE NUMBER 11A

NAME & ADDRESS	EMPLOYER	DATE	AMOUNT
Ms. Amy Dean 8445 No. Bay Road Miami Beach, FL 33140	Self	08/03/88	1,000.00

OCCUPATION: Attorney

PRIMARY YEAR TO DATE:$ 1,000.00

NAME & ADDRESS	EMPLOYER	DATE	AMOUNT
Mr. Lester M. Entin 1033 Clifton Ave. Ext., P.O. 2 Clifton, NJ 07013	Self	07/23/88	1,000.00

OCCUPATION: Real Estate

PRIMARY YEAR TO DATE:$ 1,000.00

NAME & ADDRESS	EMPLOYER	DATE	AMOUNT
Mr. & Mrs. Harry Falk 701 Conch Shell Manor Plantation, FL 33324		07/07/88	1,000.00

OCCUPATION: Retired

PRIMARY YEAR TO DATE:$ 1,000.00

NAME & ADDRESS	EMPLOYER	DATE	AMOUNT
Mr. Leonard L. Farber 800 Corporate Drive Fort Lauderdale, FL 33334	Self	08/06/88	1,000.00

OCCUPATION: Real Estate-Develope

RUN OFF YEAR TO DATE:$ 2,500.00

NAME & ADDRESS	EMPLOYER	DATE	AMOUNT
Mr. and Mrs. Luis Fernandez 400 North Flagler Drive West Palm Beach, FL 33401	Okeelanta Corporation	07/15/88	400.00

OCCUPATION: Executive

PRIMARY YEAR TO DATE:$ 400.00

PAGE TOTAL: $ 4400.00

ATTACHMENT F-6

[redacted] 6 87 89

[redacted] 11A

NAME & ADDRESS	EMPLOYER	DATE	AMOUNT
[redacted]	Retired	06/16/88	50.00
		07/22/88	50.00

OCCUPATION:

PRIMARY YEAR TO DATE:$ 200.00

NAME & ADDRESS	EMPLOYER	DATE	AMOUNT
Mr. Mosni Flook 2821 NE 40th Street Lighthouse Point, FL 33064	Self	06/11/88	500.00

OCCUPATION: Real Estate

PRIMARY YEAR TO DATE:$ 500.00

NAME & ADDRESS	EMPLOYER	DATE	AMOUNT
Mrs. Doris Forman 1524 Coral Ridge Drive Fort Lauderdale, FL 33304		07/20/88	1,000.00

OCCUPATION: Homemaker

PRIMARY YEAR TO DATE:$ 1,000.00

NAME & ADDRESS	EMPLOYER	DATE	AMOUNT
Mr. Joseph B. Fraser 933 Clint Moore Road Boca Raton, FL 33431	Self	06/16/88	250.00

OCCUPATION: Developer

PRIMARY YEAR TO DATE:$ 750.00

NAME & ADDRESS	EMPLOYER	DATE	AMOUNT
Mr. Benjamin J. Free 100 Sunrise Avenue Palm Beach, FL 33480	Retired	07/24/88	100.00

OCCUPATION:

PRIMARY YEAR TO DATE:$ 200.00

PAGE TOTAL: $ 1050.00

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SCHEDULE A [redacted]MIZED RECEIPTS [redacted]PAC ATTACHMENT 6-7
FOR DAN MICA FOR SENATE
LINE NUMBER 11A

NAME & ADDRESS	EMPLOYER	DATE	AMOUNT
Mr. Howard Gittis 215 East 72nd Street New York, NY 10021	Self	08/16/88	1,000.00

OCCUPATION: Attorney

PRIMARY YEAR TO DATE:$ 1,000.00

NAME & ADDRESS	EMPLOYER	DATE	AMOUNT
Mrs. Roni Goodman 1070 No. Ocean Blvd. Palm Beach, FL 33480		07/15/88	200.00

OCCUPATION: Homemaker

PRIMARY YEAR TO DATE:$ 200.00

NAME & ADDRESS	EMPLOYER	DATE	AMOUNT
Mr. and Mrs. Daniel Goodrum 48 Cayuga Road Fort Lauderdale, FL 33308	Self	08/16/88	250.00

OCCUPATION: Attorney

200 PRIMARY / 50 RUNOFF

YEAR TO DATE:$ 1,050.00

NAME & ADDRESS	EMPLOYER	DATE	AMOUNT
Mr. and Mrs. Bruce Goorland 511 Jacaranda Way Plantation, FL 33324	Self	08/11/88	800.00

OCCUPATION: Attorney

PRIMARY YEAR TO DATE:$ 800.00

NAME & ADDRESS	EMPLOYER	DATE	AMOUNT
Mr. John A. Grant, Jr. 3333 North Federal Highway Boca Raton, FL 33431	Self	08/07/88	1,000.00

OCCUPATION: Real Estate

500 PRIMARY / 500 RUNOFF

YEAR TO DATE:$ 1,500.00

PAGE TOTAL: $ 3250.00

SCHEDULE A — ITEMIZED RECEIPTS FOR [redacted] MICA FOR SENATE — PAG ATTACHMENT E-9

LINE NUMBER 11A

NAME & ADDRESS	EMPLOYER	DATE	AMOUNT
Mr. Bernard R. Green 400 Flagler Drive West Palm Beach, FL 33401		08/16/88	500.00

OCCUPATION: Retired

RUNOFF — YEAR TO DATE:$ 1,500.00

NAME & ADDRESS	EMPLOYER	DATE	AMOUNT
Mr. Gerald Greenspoon 6700 N. Andrews Avenue #400 Fort Lauderdale, FL 33309-2136		08/06/88	250.00

OCCUPATION: Attorney

PRIMARY — YEAR TO DATE:$ 500.00

NAME & ADDRESS	EMPLOYER	DATE	AMOUNT
Mr. and Mrs. Ben Hill Griffin, Jr. Post Office Box 368 Frostproof, FL 33843	Ben Hill Griffin, Inc. Contribution In Kind for Reception Costs	07/26/88	681.47

OCCUPATION: Owner/Citrus & Cattl

PRIMARY — YEAR TO DATE:$ 781.47

NAME & ADDRESS	EMPLOYER	DATE	AMOUNT
Mrs. Eleanor F. Griffin 10 Lake Byrd Boulevard Avon Park, FL 33825	Homemaker Contribution in Kind For Reception Costs	07/26/88	681.47

OCCUPATION:

PRIMARY — YEAR TO DATE:$ 681.47

NAME & ADDRESS	EMPLOYER	DATE	AMOUNT
Mr. Daniel S. Hall 333 Colonial Road West Palm Beach, FL 33401	Self	08/11/88	100.00

OCCUPATION: Attorney

PRIMARY — YEAR TO DATE:$ 425.00

PAGE TOTAL: $ 2212.94

SCHEDULE A — ITEMIZED RECEIPTS FOR [redacted] MICA FOR SENATE — PAGE ATTACHMENT E-9

LINE NUMBER: 11A

NAME & ADDRESS	EMPLOYER	DATE	AMOUNT
Mr. Homer J. Hayes P.O. Box 624 Okeechobee, FL 34973	Self Contribution in Kind	07/30/88 08/07/88	159.46 100.00

OCCUPATION: Farmer

PRIMARY — YEAR TO DATE:$ 721.68

NAME & ADDRESS	EMPLOYER	DATE	AMOUNT
Mr. Chris Heine 4936 Waverly Woods Terrace Lake Worth, FL 33463	Concept Homes Contribution in Kind	07/30/88 08/11/88	500.00 50.00

LT

OCCUPATION: Executive

500 PRIMARY / 50 RUNOFF LT — YEAR TO DATE:$ 1,050.00

NAME & ADDRESS	EMPLOYER	DATE	AMOUNT
Mr. and Mrs. Kurt Heine 161 Cordoba Circle Royal Palm Beach, FL 33411	Concept Homes Contribution in Kind For Receptions Costs	07/30/88	800.00

OCCUPATION: Executive

PRIMARY — YEAR TO DATE:$ 1,000.00

NAME & ADDRESS	EMPLOYER	DATE	AMOUNT
Mr. Clemens B. Hoppe Box 590 Palm Beach, FL 33480		08/04/88	100.00

OCCUPATION: Retired

PRIMARY — YEAR TO DATE:$ 235.00

NAME & ADDRESS	EMPLOYER	DATE	AMOUNT
Mr. J.O. Howell P.O. Box 53 474 E. Camino Real Boca Raton, FL 33432	Self	08/03/88	500.00

OCCUPATION: Developer

PRIMARY — YEAR TO DATE:$ 500.00

PAGE TOTAL: $ 2209.46

SCHEDULE A — ITEMIZED RECEIPTS — PAGE ATTACHMENT E-10

FOR [redacted] MICA FOR SENATE

LINE NUMBER 11A

NAME & ADDRESS	EMPLOYER	DATE	AMOUNT
Mr. Livingston Kosberg P.O. Box 2507 Houston, TX 77252	Self	08/03/88	500.00

OCCUPATION: Real Estate

PRIMARY — YEAR TO DATE:$ 500.00

NAME & ADDRESS	EMPLOYER	DATE	AMOUNT
Mr. & Mrs. Robert Levinson 34 Country Club Road West Palm Beach, FL 33406	Self	07/24/88	250.00

OCCUPATION: Construction

PRIMARY — YEAR TO DATE:$ 500.00

NAME & ADDRESS	EMPLOYER	DATE	AMOUNT
Mr. Mark F. Levy Century Village Administration North Haverhill Road West Palm Beach, FL 33417	Self	08/11/88	250.00

OCCUPATION: Developer LT

RUNOFF — YEAR TO DATE:$ 1,250.00

NAME & ADDRESS	EMPLOYER	DATE	AMOUNT
Mr. Bernard Lifshutz 215 West Travis Street San Antonio, TX 78205	Self	08/16/88	500.00

OCCUPATION: Developer

PRIMARY — YEAR TO DATE:$ 500.00

NAME & ADDRESS	EMPLOYER	DATE	AMOUNT
Mrs. Marianne Linnell 450 Maya Palm Drive Boca Raton, FL 33432		08/16/88	1,000.00

OCCUPATION: Homemaker

PRIMARY — YEAR TO DATE:$ 1,000.00

PAGE TOTAL: $ 2500.00

ATTACHMENT E-11

[redacted]

NAME & ADDRESS	EMPLOYER	DATE	AMOUNT
Mr. Robert C. Gilmall [redacted]	Self	06/16/88	1,000.00

OCCUPATION: Real Estate

PRIMARY YEAR TO DATE:$ 1,000.00 CT

NAME & ADDRESS	EMPLOYER	DATE	AMOUNT
Mr. Sol Ligorn 6461 Brook Road McLean, VA 22101	Self	06/03/88	1,000.00

OCCUPATION: Developer

PRIMARY YEAR TO DATE:$ 1,000.00

NAME & ADDRESS	EMPLOYER	DATE	AMOUNT
Chr. Martin A. List 292 South County Road Palm Beach, FL 33480	List Capital Corporation	06/06/88	100.00

OCCUPATION: President

PRIMARY YEAR TO DATE:$ 250.00

NAME & ADDRESS	EMPLOYER	DATE	AMOUNT
Mr. John V. Lopez-Cna 6718 Washington Road West Palm Beach, FL 33405	Osceola Farms	07/15/88	400.00

OCCUPATION: V.P.

PRIMARY YEAR TO DATE:$ 400.00

NAME & ADDRESS	EMPLOYER	DATE	AMOUNT
Mr. and Mrs. David MacBeth 12479 Sawgrass Court Wellington, FL 33414	Electrical Contractor	07/24/88	300.00

OCCUPATION: Assoc. Exec. Manager

PRIMARY YEAR TO DATE:$ 300.00

PAGE TOTAL: $ 2700.00

SCHEDULE A [redacted]ITEMIZED RECEIPTS [redacted] PAGE ATTACHMENT E-12
FOR DAN MICA FOR SENATE

LINE NUMBER 11A

NAME & ADDRESS	EMPLOYER	DATE	AMOUNT
Mr. David McIntosh 7932 Flagler Court South West Palm Beach, FL 33405	Gunster, Yoakley et-al.	08/16/88	100.00
	OCCUPATION: CEO		
RUNOFF	YEAR TO DATE:$ 1,125.00		

NAME & ADDRESS	EMPLOYER	DATE	AMOUNT
Mr. and Mrs. Gilbert Messing 1575 W. Ocean Blvd. Palm Beach, FL 33480		08/03/88	500.00
	OCCUPATION: Retired		
PRIMARY	YEAR TO DATE:$ 500.00		

NAME & ADDRESS	EMPLOYER	DATE	AMOUNT
Mr. Jack Naiman Chairman The Naiman Co. 9605 Scranton Rd., Suite 300 San Diego, CA 92121		07/25/88	1,000.00
	OCCUPATION:		
PRIMARY	YEAR TO DATE:$ 1,000.00		

NAME & ADDRESS	EMPLOYER	DATE	AMOUNT
Mr. Robert B. O'Brien, Jr. 645 East Atlantic Avenue Delray Beach, FL 33483	Carteret Savings	08/16/88	250.00
	OCCUPATION: Banker		
PRIMARY	YEAR TO DATE:$ 250.00		

NAME & ADDRESS	EMPLOYER	DATE	AMOUNT
Mr. F. Martin Perry 515 N. Flagler Drive, Suite 70 West Palm Beach, FL 33401	self	07/22/88	100.00
	OCCUPATION: attorney		
PRIMARY	YEAR TO DATE:$ 450.00		

PAGE TOTAL: $ 1950.00

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SCHEDULE A [redacted]MIZED RECEIPTS [redacted]PA ATTACHMENT E-13
FOR DAN MICA FOR SENATE
LINE NUMBER 11A

NAME & ADDRESS	EMPLOYER	DATE	AMOUNT
Mr. Francisco Pons 400 North Flagler Drive #1601 West Palm Beach, FL 33401	Self	07/15/88	200.00
	OCCUPATION: Attorney		
PRIMARY	YEAR TO DATE:$ 400.00		

NAME & ADDRESS	EMPLOYER	DATE	AMOUNT
Mr. Edward L. Pope, Jr. P.O. Box 697 Pahokee, FL 33476	Self	07/23/88	300.00
	OCCUPATION: farmer		
PRIMARY	YEAR TO DATE:$ 600.00		

NAME & ADDRESS	EMPLOYER	DATE	AMOUNT
Mr. A. Paul Prosperi 208 Indian Road Palm Beach, FL 33480	Self	08/11/88	1,000.00
	OCCUPATION: Attorney		
RUNOFF	YEAR TO DATE:$ 2,000.00		

NAME & ADDRESS	EMPLOYER	DATE	AMOUNT
Mr. and Mrs. Harry Rauch 501 Muirfield Drive Atlantis, FL 33462	Concept Homes	08/16/88	250.00
	OCCUPATION: Builder		
RUNOFF	YEAR TO DATE:$ 1,500.00		

PAGE TOTAL: $ 1750.00

SCHEDULE A ITEMIZED RECEIPTS PAGE
FOR [redacted] MICA FOR SENATE [redacted] ATTACHMENT E-IV
LINE NUMBER 4a

NAME & ADDRESS	EMPLOYER	DATE	AMOUNT
Ms. Ida Rauch 3450 South Ocean Boulevard Palm Beach, FL 33480		08/11/88	500.00
	OCCUPATION: Homemaker		
PRIMARY	YEAR TO DATE:$ 500.00		

NAME & ADDRESS	EMPLOYER	DATE	AMOUNT
Mr. Norman Rauch 3450 S. Ocean Blvd. Palm Beach, FL 33480	Concept Homes	08/11/88	500.00
	OCCUPATION: Developer		
PRIMARY	YEAR TO DATE:$ 1,000.00		

NAME & ADDRESS	EMPLOYER	DATE	AMOUNT
Mr. Kenneth H. Robertson P.O. Box 430 Boca Raton, FL 33432	Self	08/11/88	500.00
	OCCUPATION: Attorney		
PRIMARY	YEAR TO DATE:$ 500.00		

NAME & ADDRESS	EMPLOYER	DATE	AMOUNT
Honorable Paul G. Rogers 5110 Yuma Street, NW Washington, DC 20016		07/07/88	500.00
	OCCUPATION: Attorney		
RUNOFF	YEAR TO DATE:$ 1,665.89		

NAME & ADDRESS	EMPLOYER	DATE	AMOUNT
Ms. Rebecca B. Rogers 5110 Yuma Street, NW Washington D.C. 20016		07/07/88	1,000.00
	OCCUPATION: Homemaker		
RUNOFF	YEAR TO DATE:$ 2,000.00		

PAGE TOTAL: $ 3000.00

ATTACHMENT E-15

SCHEDULE A — ITEMIZED RECEIPTS FOR ANY NON-PAC PERIOD — PAGE 21 OF 29 — LINE NUMBER 11A

NAME & ADDRESS	EMPLOYER	DATE	AMOUNT
Mr. Robert O. Rogers 900 S. Flagler Drive Suite 1330 West Palm Beach, FL 33401	Self	06/06/88	500.00
OCCUPATION: Attorney			
PRIMARY	YEAR TO DATE:$ 1,000.00		

NAME & ADDRESS	EMPLOYER	DATE	AMOUNT
Mr. Dean Rosenbach 500 Australian Avenue South West Palm Beach, FL 33401-4388	Self	06/06/88	500.00
OCCUPATION: Attorney			
PRIMARY	YEAR TO DATE:$ 500.00		

NAME & ADDRESS	EMPLOYER	DATE	AMOUNT
Ms. Jennifer E. Rosendahl 6175 Martins Landing Court Burke, Virginia 22015	Neill and Co.	06/16/88	250.00
OCCUPATION: Consultant			
PRIMARY	YEAR TO DATE:$ 750.00		

NAME & ADDRESS	EMPLOYER	DATE	AMOUNT
Mr. Gabriel A. Rosica Rodcomp P.O. Box 6099 Fort Lauderdale, FL 33340-6099	Rodcomp	06/04/88	100.00
OCCUPATION: President			
PRIMARY	YEAR TO DATE:$ 400.00		

NAME & ADDRESS	EMPLOYER	DATE	AMOUNT
Mr. Michael Ross 480 Glenbrook Drive Atlantis, FL 33462	Am. Board of Internal Medicine-Rheumatology	06/01/88	100.00
OCCUPATION: M.D.			
PRIMARY	YEAR TO DATE:$ 300.00		

PAGE TOTAL: $ 1450.00

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SCHEDULE A — ITEMIZED RECEIPTS — FOR [redacted] MICA FOR SENATE — [redacted] PAGE ATTACHMENT E-16 — LINE NUMBER 11A

NAME & ADDRESS	EMPLOYER	DATE	AMOUNT
Dr. Stanley E. Ross 240 West Palmetto Park Road Boca Raton, FL 33432	Self-Employed	08/16/88	1,000.00

LT

OCCUPATION: Doctor

RUNOFF — YEAR TO DATE:$ 2,000.00

NAME & ADDRESS	EMPLOYER	DATE	AMOUNT
Mr. Herman Russomanno 13201 SW 63rd Avenue Miami, FL 33156	Self	07/23/88	250.00

OCCUPATION: Attorney

PRIMARY — YEAR TO DATE:$ 250.00

NAME & ADDRESS	EMPLOYER	DATE	AMOUNT
Mr. Joseph Sauer 7288 Pine Park Drive North Lake Worth, FL 33463	Retired	07/22/88	100.00

OCCUPATION:

PRIMARY — YEAR TO DATE:$ 450.00

NAME & ADDRESS	EMPLOYER	DATE	AMOUNT
Mr. and Mrs. William W. Sayers 746 Camino Lakes Circle Boca Raton, FL 33486		07/22/88	250.00

OCCUPATION: Retired

PRIMARY — YEAR TO DATE:$ 250.00

NAME & ADDRESS	EMPLOYER	DATE	AMOUNT
Ms. Berenice Schankerman 1627 Riverview Road #809 Deerfield Beach, FL 33441	Homemaker	08/11/88	100.00

LT

OCCUPATION:

RUNOFF — YEAR TO DATE:$ 1,100.00

PAGE TOTAL: $ 1700.00

ATTACHMENT E-17

SCHEDULE A — [redacted]ITEMIZED RECEIPTS — [redacted]PAGE ... OF ...

FOR DAN MICA FOR SENATE

LINE NUMBER 11A

NAME & ADDRESS	EMPLOYER	DATE	AMOUNT
Mr. Charles E. Schmidt 456 East Coconut Palm Road Boca Raton, FL 33432	Self	08/16/88	1,000.00

OCCUPATION: Investor

PRIMARY — YEAR TO DATE:$ 1,000.00

LT

NAME & ADDRESS	EMPLOYER	DATE	AMOUNT
Mr. Paul E. Shapiro 2199 NW 30th Way Boca Raton, Florida 33431	Self	07/15/88	200.00

OCCUPATION: Attorney

PRIMARY — YEAR TO DATE:$ 200.00

NAME & ADDRESS	EMPLOYER	DATE	AMOUNT
Mr. and Mrs. Charles Simpson 111 Tollgate Way Falls Church, VA 22046	Self	08/03/88	500.00

OCCUPATION: Attorney

PRIMARY — YEAR TO DATE:$ 500.00

NAME & ADDRESS	EMPLOYER	DATE	AMOUNT
Mr. Nick Smith 107 Bowsprit Drive North Palm Beach, FL 33408	Bev Smith Ford	08/07/88	500.00

LT

OCCUPATION: Owner-Bev Smith Ford

250 PRIMARY | 250 RUNOFF — LT — YEAR TO DATE:$ 1,250.00

NAME & ADDRESS	EMPLOYER	DATE	AMOUNT
Mr. Lee Roy Sohn 1250 N.W. 78th Terrace Plantation, FL 33322	Self	08/16/88	350.00

OCCUPATION: Builder

PRIMARY — YEAR TO DATE:$ 850.00

PAGE TOTAL: $ 2550.00

SCHEDULE A — ITEMIZED RECEIPTS — FOR [redacted]N MICA FOR SENATE — PA — ATTACHMENT E-18

LINE NUMBER 11A

NAME & ADDRESS	EMPLOYER	DATE	AMOUNT
Mr. George H. Sparling 4016 Shelldrake Lane Boynton Beach, FL 33436	Self	08/16/88	1,000.00

OCCUPATION: Grower

PRIMARY — YEAR TO DATE:$ 1,000.00

NAME & ADDRESS	EMPLOYER	DATE	AMOUNT
Steve S. Spector, M.D. 1501 Presidential Way #11 West Palm Beach, FL 33401	self	08/06/88	100.00

OCCUPATION: opthomologist

PRIMARY — YEAR TO DATE:$ 300.00

NAME & ADDRESS	EMPLOYER	DATE	AMOUNT
John C. Sumberg, Esq. 7407 SW 53rd Avenue Miami, FL 33143	Rubin, Baum Levin et al.	07/15/88	250.00

OCCUPATION: Attorney

PRIMARY — YEAR TO DATE:$ 250.00

NAME & ADDRESS	EMPLOYER	DATE	AMOUNT
Mr. Paul Suplizio 5152 Woodmire Lane Alexandria, VA 22311	Self	08/16/88	1,000.00

OCCUPATION: Consultant

500 PRIMARY / 500 RUNOFF — YEAR TO DATE:$ 1,500.00

NAME & ADDRESS	EMPLOYER	DATE	AMOUNT
Mr. Vartan K. Tchakmeian 15 Shelldrake Lane Palm Beach Gardens, FL 33410	Self	08/16/88	500.00

OCCUPATION: Real Estate

PRIMARY — YEAR TO DATE:$ 500.00

PAGE TOTAL: $ 2850.00

SCHEDULE A — ITEMIZED RECEIPTS — PAGE ATTACHMENT E-19

FOR [redacted] MICA FOR SENATE

LINE NUMBER 11A

NAME & ADDRESS	EMPLOYER	DATE	AMOUNT
Mr. Jose Valdivia, Jr. 1121 Pine Point Road Riviera Beach, FL 33404	self	07/15/88	200.00
	OCCUPATION: executive		
PRIMARY	YEAR TO DATE:$ 950.00		

NAME & ADDRESS	EMPLOYER	DATE	AMOUNT
Mrs. Teresa Valdivia 1121 Pine Point Road Riviera Beach, FL 33404		07/15/88	200.00
	OCCUPATION: homemaker		
PRIMARY	YEAR TO DATE:$ 950.00		

NAME & ADDRESS	EMPLOYER	DATE	AMOUNT
Dr. James E. Vance 1000-45th Street West Palm Beach, FL 33407	Self	07/15/88	250.00
	OCCUPATION: Doctor		
PRIMARY	YEAR TO DATE:$ 500.00		

NAME & ADDRESS	EMPLOYER	DATE	AMOUNT
Mr. Samuel Vincent 521 NE Spanish Trail Boca Raton, FL 33432	Self	08/11/88	250.00
	OCCUPATION: Real Estate		
PRIMARY	YEAR TO DATE:$ 250.00		

NAME & ADDRESS	EMPLOYER	DATE	AMOUNT
Dr. Christopher S. Virtue 26 SE 6th Street Boca Raton, FL 33432	Self	08/16/88	1,000.00
	OCCUPATION: Physician		
RUNOFF	YEAR TO DATE:$ 2,000.00		

PAGE TOTAL: $ 1900.00

SCHEDULE A — ITEMIZED RECEIPTS FOR [redacted] MICA FOR SENATE — PAC ATTACHMENT E-20

LINE NUMBER 11A

NAME & ADDRESS	EMPLOYER	DATE	AMOUNT
Mr. Frank W. Weathers P.O. Box 3967 Lantana, FL 33462	Weathers and Seaman	07/24/88	100.00
	OCCUPATION: Attorney		
PRIMARY	YEAR TO DATE:$ 300.00		

NAME & ADDRESS	EMPLOYER	DATE	AMOUNT
Mr. & Mrs. George Wedgworth P.O. Box 787 Belle Glade, FL 33430	self	07/15/88	400.00
	OCCUPATION: farmer		
PRIMARY	YEAR TO DATE:$ 400.00		

NAME & ADDRESS	EMPLOYER	DATE	AMOUNT
Dr. and Mrs. John G. Whelton 1665 Palm Beach Lakes Blvd. Suite #602 West Palm Beach, FL 33401	self	08/11/88	1,000.00
	OCCUPATION: physician		
PRIMARY / RUNOFF	YEAR TO DATE:$ 1,100.00		

900 / 100 — LT — LT

NAME & ADDRESS	EMPLOYER	DATE	AMOUNT
Mr. Gene A. Whiddon, Jr. Post Office Box 21088 Fort Lauderdale, FL 33335	Self Contribution in Kind for Lumber	08/10/88	211.33
	OCCUPATION: Building Supplier		
PRIMARY	YEAR TO DATE:$ 211.33		

NAME & ADDRESS	EMPLOYER	DATE	AMOUNT
Mr. Dennis Whittlesey 1730 Pennsylvania Avenue, NW #350 Washington, DC 20006	Self	08/16/88	1,000.00
	OCCUPATION: Attorney		
PRIMARY	YEAR TO DATE:$ 1,000.00		

PAGE TOTAL: $ 2711.33

SCHEDULE A — ITEMIZED RECEIPTS FOR [redacted] MICA FOR SENATE — PAG ATTACHMENT E-21

LINE NUMBER 11A

NAME & ADDRESS	EMPLOYER	DATE	AMOUNT
Mr. and Mrs. Elliot Wiener 7103 Encina Lane Boca Raton, FL 33433		08/03/88	250.00
	OCCUPATION: Retired		
PRIMARY	YEAR TO DATE:$ 250.00		

NAME & ADDRESS	EMPLOYER	DATE	AMOUNT
Mr. and Mrs. J. McDonald Willi ams 3500 LTV Center 2001 Ross Avenue Dallas, TX 75201	Self	08/03/88	1,000.00
	OCCUPATION: Developer		
PRIMARY	YEAR TO DATE:$ 1,000.00		

NAME & ADDRESS	EMPLOYER	DATE	AMOUNT
Mr. Gerald Wochna Post Office Box 1138 Boca Raton, FL 33431	self	07/24/88	1,000.00
	OCCUPATION: Attorney		
PRIMARY	YEAR TO DATE:$ 1,000.00		

NAME & ADDRESS	EMPLOYER	DATE	AMOUNT
Mr. Edmund Wojtkowski 3908 North Federal Highway Delray Beach, FL 33483	retired	08/16/88	500.00
25. 475. RUNOFF/GENERAL	OCCUPATION: Retired		
	YEAR TO DATE:$ 2,475.00		

NAME & ADDRESS	EMPLOYER	DATE	AMOUNT
Mr. Kam Lin Wong 9710 West Sample Road Coral Springs, FL 33065	self	08/16/88	500.00
	OCCUPATION: restauranteur		
PRIMARY	YEAR TO DATE:$ 1,000.00		

PAGE TOTAL: $ 3250.00

ATTACHMENT E-2

SCHEDULE A [redacted] PAGE [redacted]

[redacted]

NAME & ADDRESS	EMPLOYER	DATE	AMOUNT
The MKT-PAC Mr. Hal Bloom 2701 E. Grauwyler Irving, Texas 75061		06/03/88	500.00
	OCCUPATION:		
PRIMARY	YEAR TO DATE:$	500.00	

NAME & ADDRESS	EMPLOYER	DATE	AMOUNT
The Schering-Plough Pac 1 Giralda Farms Madison, N.J. 07940-1000		06/03/88	1,000.00
	OCCUPATION:		
PRIMARY	YEAR TO DATE:$	1,000.00	

NAME & ADDRESS	EMPLOYER	DATE	AMOUNT
The Southern Wine and Spirits PAC Mr. Harvey Chaplin 1600 NW 163rd Street Miami, FL 33169	PAC FUND	06/16/88	3,000.00
	OCCUPATION: PAC FUND		
PRIMARY	YEAR TO DATE:$	3,000.00	

NAME & ADDRESS	EMPLOYER	DATE	AMOUNT
The TXPAC Mr. Arnold Sweet 11734 El Nara Circle Dallas, TX 75230		06/03/88	1,000.00
	OCCUPATION:		
PRIMARY	YEAR TO DATE:$	1,000.00	

NAME & ADDRESS	EMPLOYER	DATE	AMOUNT
The Westinghouse Employee's PA PAC Mr. John K. Rayburn 1801 K Street, N.W. Washington, D.C. 20006	FUND	06/16/88	250.00
	OCCUPATION: PAC FUND		
PRIMARY	YEAR TO DATE:$	250.00	

PAGE TOTAL: $ 5750.00

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1988 Amended October Quarterly Report
Attachments F-1 through F-17

ATTACHMENT F-1

SCHEDULE A — ITEMIZED RECEIPTS FOR DANIEL A. MICA, M.C. — PAGE 1 OF 20

LINE NUMBER 11(A)

NAME & ADDRESS	EMPLOYER	DATE	AMOUNT
Mr. Walter E. Adams 104 Pinewood Court Jupiter, FL 33458		08/06/88	100.00
	OCCUPATION: Retired		
PRIMARY	YEAR TO DATE:$ 250.00		

NAME & ADDRESS	EMPLOYER	DATE	AMOUNT
Mr. Marcelo Alvarez 7871 School House Road Miami, FL 33143	Self	08/29/88	500.00
	OCCUPATION: Accountant		
PRIMARY	YEAR TO DATE:$ 500.00		

NAME & ADDRESS	EMPLOYER	DATE	AMOUNT
Ms. Ivette Arroja 5791 SW 34th Street Miami, FL 33155		08/31/88	1,000.00
	OCCUPATION: Homemaker		
PRIMARY	YEAR TO DATE:$ 1,000.00		

NAME & ADDRESS	EMPLOYER	DATE	AMOUNT
Mr. Ralph Biernbaum 2500 South Ocean Blvd. Palm Beach, FL 33480	Self	08/25/88	500.00
	OCCUPATION: Real Estate		LT
PRIMARY	YEAR TO DATE:$ 1,000.00		

NAME & ADDRESS	EMPLOYER	DATE	AMOUNT
Mr. and Mrs. James D. Blakely 524 Anchorage Drive North Palm Beach, FL 33408	Kelsey Landscaping	08/25/88	250.00 LT
	OCCUPATION: Landscape Architect		
RUNOFF	YEAR TO DATE:$ 1,250.00		

PAGE TOTAL: $ 2350.00

ATTACHMENT F-2

SCHEDULE A — ITEMIZED RECEIPTS FOR DANIEL A. MICA, M.C. — PAGE 2 OF 20

LINE NUMBER 11(A)

NAME & ADDRESS	EMPLOYER	DATE	AMOUNT
Mr. and Mrs. Norman Blood, Jr. 4482 Sanderling Lane, #79 Boynton Beach, FL 33435	Bloods Hammock Groves	08/24/88	250.00 LT

RUNOFF

OCCUPATION: Citrus

YEAR TO DATE:$ 1,250.00

NAME & ADDRESS	EMPLOYER	DATE	AMOUNT
Mr. & Mrs. Peter Blum 2908 North Federal Highway Boca Raton, FL 33431	Self	08/31/88	100.00

OCCUPATION: Attorney

PRIMARY

YEAR TO DATE:$ 600.00

NAME & ADDRESS	EMPLOYER	DATE	AMOUNT
Mr. William R. Boose, III Northbridge Tower, 19th Floor 515 North Flagler Drive West Palm Beach, FL 33401	Self	09/02/88	250.00 LT

RUNOFF

OCCUPATION: Attorney

YEAR TO DATE:$ 1,250.00

NAME & ADDRESS	EMPLOYER	DATE	AMOUNT
Mr. & Mrs. Dan Brody 100 North Avenue Palm Beach, FL 33480	N/A	08/24/88	500.00

OCCUPATION: Retired

PRIMARY

YEAR TO DATE:$ 1,000.00

NAME & ADDRESS	EMPLOYER	DATE	AMOUNT
Lewis J. Burger, M.D. 1501 Forest Hill Boulevard West Palm Beach, FL 33408	Self	08/24/88	250.00

OCCUPATION: Physician

PRIMARY

YEAR TO DATE:$ 750.00

PAGE TOTAL: $ 1350.00

ATTACHMENT F-3

SCHEDULE A — ITEMIZED RECEIPTS FOR DANIEL A. MICA, M.C. — PAGE 3 OF 20

LINE NUMBER 11(A)

NAME & ADDRESS	EMPLOYER	DATE	AMOUNT
Mr. Robert F. Cavalear 1815 Sabal Palm Drive Boca Raton, FL 33432	Self	09/05/88	200.00

OCCUPATION: Real Estate

PRIMARY — YEAR TO DATE:$ 950.00

NAME & ADDRESS	EMPLOYER	DATE	AMOUNT
Mrs. Nancy J. Chapel 9825 Gateclub Drive Cincinnati, OH 45241		08/25/88	1,000.00

OCCUPATION: Homemaker

PRIMARY — YEAR TO DATE:$ 1,000.00

NAME & ADDRESS	EMPLOYER	DATE	AMOUNT
Mr. Steve Chapel 9825 Gateclub Drive Cincinnati, OH 45241	Self	08/25/88	2,000.00

LT

OCCUPATION: Developer

PRIMARY/RUNOFF — YEAR TO DATE:$ 2,000.00

NAME & ADDRESS	EMPLOYER	DATE	AMOUNT
Mr. Cory J. Ciklin 403 4th Way West Palm Beach, FL 33405	Boose, Ciklin and Martens	08/31/88	250.00

OCCUPATION: Attorney

PRIMARY — YEAR TO DATE:$ 250.00

NAME & ADDRESS	EMPLOYER	DATE	AMOUNT
Dr. and Mrs. Sidney C. Cole 2364 Maya Palm Drive East Boca Raton, FL 33432	Self	08/31/88	50.00

OCCUPATION: Physician

LT

PRIMARY — YEAR TO DATE:$ 50.00

PAGE TOTAL: $ 3500.00

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ATTACHMENT F-4

SCHEDULE A — ITEMIZED RECEIPTS FOR DANIEL A. MICA, M.C. — PAGE 8 OF 20

LINE NUMBER 11(A)

NAME & ADDRESS	EMPLOYER	DATE	AMOUNT
Mr. and Mrs. Ernesto De La Fe 19340 Whispering Pines Road Miami, FL 33157	Self	09/05/88 08/31/88	50.00 1,900.00 LT

OCCUPATION: Attorney

PRIMARY/RUNOFF — YEAR TO DATE:$ 1,950.00

NAME & ADDRESS	EMPLOYER	DATE	AMOUNT
Mr. Michael Ellis S 15-A 1200 South Ocean Blvd. Boca Raton, FL 33432	Self	08/24/88	50.00

OCCUPATION: Magician

PRIMARY — YEAR TO DATE:$ 300.00

NAME & ADDRESS	EMPLOYER	DATE	AMOUNT
Mr. Ken Endelson Waterford Association 1000 Clint Moore Road #110 Boca Raton, FL 33431	Waterford Association	09/06/88	500.00

OCCUPATION: Developer

PRIMARY — YEAR TO DATE:$ 500.00

NAME & ADDRESS	EMPLOYER	DATE	AMOUNT
Mr. and Mrs. Raymond Ferrero, Jr. 1320 Ponce de Leon Dr. Ft. Lauderdale, FL 33316	Self	08/31/88	500.00

OCCUPATION: Attorney

PRIMARY — YEAR TO DATE:$ 500.00

NAME & ADDRESS	EMPLOYER	DATE	AMOUNT
Lee A. Fischer, M.D. 529 Muirfield Drive Atlantis, FL 33462	Self	08/31/88	200.00

OCCUPATION: Physician

PRIMARY — YEAR TO DATE:$ 200.00

PAGE TOTAL: $ 3200.00

ATTACHMENT F-5

SCHEDULE A — ITEMIZED RECEIPTS FOR DANIEL A. MICA, M.C. — PAGE 6 OF 20

LINE NUMBER 11(A)

NAME & ADDRESS	EMPLOYER	DATE	AMOUNT
Mr. William E. Flaherty 12316 Mandarin Road Jacksonville, FL 32223	Blue Cross Blue Shield	08/31/88	500.00

OCCUPATION: Administrator

PRIMARY — YEAR TO DATE:$ 500.00

NAME & ADDRESS	EMPLOYER	DATE	AMOUNT
Mr. Joseph B. Fraser 933 Clint Moore Road Boca Raton, FL 33431	Self	08/30/88	250.00

OCCUPATION: Developer

LT

PRIMARY — YEAR TO DATE:$ 1,000.00

NAME & ADDRESS	EMPLOYER	DATE	AMOUNT
Ms. Mary Jo Gaitens 11755 Wilshire Boulevard, #850 Los Angeles, CA 90025	Self	08/31/88	500.00

OCCUPATION: Real Estate

PRIMARY — YEAR TO DATE:$ 500.00

NAME & ADDRESS	EMPLOYER	DATE	AMOUNT
Mr. and Mrs. Neil C. Gamstetter 5578 Chatfield Drive Fairfield, OH 45014	Self	08/25/88	1,000.00

OCCUPATION: Developer

PRIMARY — YEAR TO DATE:$ 1,000.00

NAME & ADDRESS	EMPLOYER	DATE	AMOUNT
Mr. Leo Ghitis 20281 East Country Club Drive #1507 North Miami Beach, FL 33180	Self	08/30/88	250.00

OCCUPATION: Realtor

PRIMARY — YEAR TO DATE:$ 250.00

PAGE TOTAL: $ 2500.00

ATTACHMENT F-6

SCHEDULE A — ITEMIZED RECEIPTS FOR DANIEL A. MICA, M.C. — PAGE 8 OF 30

LINE NUMBER 11(A)

NAME & ADDRESS	EMPLOYER	DATE	AMOUNT
Dr. & Mrs. Luis R. Guerrero 3400 Burns Road #103 Palm Beach Gardens, FL 33410	Self	08/24/88	50.00
	OCCUPATION: Physician		
PRIMARY	YEAR TO DATE:$ 150.00		

NAME & ADDRESS	EMPLOYER	DATE	AMOUNT
Mr. N. Lewis Hall, Jr. 150 SE 2nd Avenue #1400 Miami, FL 33131	Self	08/05/88 08/31/88	50.00 450.00
	OCCUPATION: Attorney		
PRIMARY	YEAR TO DATE:$ 500.00		

NAME & ADDRESS	EMPLOYER	DATE	AMOUNT
Mr. Paul B. Manna 580 Village Boulevard Suite 250 West Palm Beach, FL 33409	Self	08/24/88	1,000.00
	OCCUPATION: Paul Manna Management		
RUNOFF	YEAR TO DATE:$ 2,000.00		

C1

NAME & ADDRESS	EMPLOYER	DATE	AMOUNT
Mr. Nelson Harris 333 Skokie Boulevard Northbrook, IL 60062	Self	08/25/88	500.00
	OCCUPATION: Manufacturer		
PRIMARY	YEAR TO DATE:$ 500.00		

NAME & ADDRESS	EMPLOYER	DATE	AMOUNT
Mr. Martin Mavill 6342 Forest Hill Boulevard #283 West Palm Beach, FL 33415	Self	08/30/88	500.00
	OCCUPATION: Real Estate		
PRIMARY	YEAR TO DATE:$ 500.00		

PAGE TOTAL: $ 2550.00

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ATTACHMENT F-7

SCHEDULE A — ITEMIZED RECEIPTS FOR DANIEL A. MICA, M.C. — PAGE 9 OF 20

LINE NUMBER 11(A)

NAME & ADDRESS	EMPLOYER	DATE	AMOUNT
Dr. Leland M. Keller 6801 Lake Worth Road Suite 219 Lake Worth, FL 33463	Self	09/02/88	50.00

OCCUPATION: Physician

PRIMARY — YEAR TO DATE:$ 50.00

NAME & ADDRESS	EMPLOYER	DATE	AMOUNT
Mr. Oscar R. Hernandez 212 Sudbury Drive Atlantis, FL 33462	Self	08/31/88	250.00

OCCUPATION: Real Estate

PRIMARY — YEAR TO DATE:$ 250.00

NAME & ADDRESS	EMPLOYER	DATE	AMOUNT
Mr. James F. Holden Star Route, Box 361 Canal Point, FL 33438	Self	08/25/88	50.00

OCCUPATION: Farmer

PRIMARY — YEAR TO DATE:$ 250.00

NAME & ADDRESS	EMPLOYER	DATE	AMOUNT
Treadwell L. Ireland, M.D. 3790 N.E. 3rd Avenue Pompano Beach, FL 33064	Self	09/05/88	100.00

OCCUPATION: Physician

PRIMARY — YEAR TO DATE:$ 300.00

NAME & ADDRESS	EMPLOYER	DATE	AMOUNT
Julie and Hank Judelson 2208 NW 30th Road Boca Raton, FL 33431		08/31/88	2,000.00

LT

RUNOFF

OCCUPATION: students

YEAR TO DATE:$ 2,000.00

PAGE TOTAL: $ 2450.00

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ATTACHMENT F8

SCHEDULE A — ITEMIZED RECEIPTS FOR DANIEL A. MICA, M.C. — PAGE 10 OF 20

LINE NUMBER 11(A)

NAME & ADDRESS	EMPLOYER	DATE	AMOUNT
Mr. Jack F. Koons 4050 Executive Park Drive Cincinnati, OH 45241	Pepsi Cola	08/25/88	3,000.00

OCCUPATION: President

PRIMARY/RUNOFF/GENERAL — YEAR TO DATE:$ 3,000.00

NAME & ADDRESS	EMPLOYER	DATE	AMOUNT
Mr. Arnold L. Lampert 1021 Country Club Road North Palm Beach, FL 33408	Professional Planners	08/25/88	500.00

OCCUPATION: President

PRIMARY — YEAR TO DATE:$ 1,000.00

NAME & ADDRESS	EMPLOYER	DATE	AMOUNT
Mr. William F. Leonard 4311 N.E. 25th Avenue Fort Lauderdale, FL 33308	Self	09/02/88	200.00

OCCUPATION: Attorney

PRIMARY — YEAR TO DATE:$ 700.00

NAME & ADDRESS	EMPLOYER	DATE	AMOUNT
Ms. Elsie Leviton 214 Wells Road Palm Beach, FL 33480	Retired	08/31/88	100.00

OCCUPATION: Homemaker

PRIMARY — YEAR TO DATE:$ 350.00

NAME & ADDRESS	EMPLOYER	DATE	AMOUNT
Mr. George M.D. Lewis 268 South County Road Palm Beach, FL 33480	Self	08/31/88	500.00

OCCUPATION: Realtor

PRIMARY — YEAR TO DATE:$ 1,000.00

PAGE TOTAL: $ 4300.00

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ATTACHMENT F-9

SCHEDULE A — ITEMIZED RECEIPTS FOR DANIEL A. MICA, M.C. — PAGE 11 OF 20

LINE NUMBER 11(A)

NAME & ADDRESS	EMPLOYER	DATE	AMOUNT
Hon. & Mrs. Philip D. Lewis P. O. Box 9726 Riviera Beach, FL 33404	Self	08/31/88	850.00 LT
RUNOFF	OCCUPATION: Real Estate YEAR TO DATE:$ 1,850.00		

NAME & ADDRESS	EMPLOYER	DATE	AMOUNT
Mr. & Mrs. John H. Linstroth 2500 South Ocean Blvd. #203 Boca Raton, FL 33432		08/29/88	1,000.00 LT
500 PRIMARY / 500 RUNOFF LT	OCCUPATION: Retired YEAR TO DATE:$ 1,500.00		

NAME & ADDRESS	EMPLOYER	DATE	AMOUNT
Mr. Robert W. Maher 9000 Montgomery Avenue Chevy Chase, MD 20815	Self	09/05/88	500.00
PRIMARY	OCCUPATION: Businessman YEAR TO DATE:$ 1,000.00		

NAME & ADDRESS	EMPLOYER	DATE	AMOUNT
Mr. and Mrs. Santiago Malavasi 6 Woodbrook Circle West Palm Beach, FL 33401	Self	08/24/88	300.00
PRIMARY	OCCUPATION: Architect YEAR TO DATE:$ 300.00		

NAME & ADDRESS	EMPLOYER	DATE	AMOUNT
Mr. Lewis Manilow 2450 Lakeview Avenue Chicago, IL 60614		08/25/88	500.00
PRIMARY	OCCUPATION: YEAR TO DATE:$ 500.00		

PAGE TOTAL: $ 3150.00

ATTACHMENT F10

SCHEDULE A — ITEMIZED RECEIPTS FOR DANIEL A. MICA, M.C. — PAGE 12 OF 20

LINE NUMBER 11(A)

NAME & ADDRESS	EMPLOYER	DATE	AMOUNT
Mr. and Mrs. Bill Mathers 1230 Parakeet Lane Stuart, FL 34994	Self Contribution in Kind	08/23/88	215.75
	OCCUPATION: Attorney		
PRIMARY	YEAR TO DATE:$ 215.75		

NAME & ADDRESS	EMPLOYER	DATE	AMOUNT
Mr. Wallace J. McDonald 650 S.W. 17th Street Boca Raton, FL 33432	Self	08/31/88	250.00
	OCCUPATION: Attorney		
PRIMARY	YEAR TO DATE:$ 500.00		

NAME & ADDRESS	EMPLOYER	DATE	AMOUNT
Mr. Neil Merin 2621 Mohawk Circle West Palm Beach, FL 33409	Self	09/06/88	250.00
	OCCUPATION: Real Estate		
PRIMARY	YEAR TO DATE:$ 250.00		

NAME & ADDRESS	EMPLOYER	DATE	AMOUNT
Mr. and Mrs. Philip Merrill 312 Rugby Cove Road Arnold, MD 21012	Self	08/24/88	1,000.00 LT
	OCCUPATION: Publisher		
RUNOFF	YEAR TO DATE:$ 3,000.00		

NAME & ADDRESS	EMPLOYER	DATE	AMOUNT
Mrs. Patricia Mica P.O. Box 756 Winter Park, FL 32790	Contribution in Kind (postage)	09/08/88	239.89
	OCCUPATION: Homemaker		
PRIMARY	YEAR TO DATE:$ 739.89		

PAGE TOTAL: $ 1955.64

ATTACHMENT F-11

SCHEDULE A — ITEMIZED RECEIPTS FOR DANIEL A. MICA, M.C. — PAGE 13 OF 20

LINE NUMBER 11(A)

NAME & ADDRESS	EMPLOYER	DATE	AMOUNT
Mr. Shav Mudge 519 North Maple Street Greenwich, Conn. 06830	Self	09/06/88 09/06/88	100.00 250.00

OCCUPATION: Businessman

PRIMARY — YEAR TO DATE:$ 350.00

NAME & ADDRESS	EMPLOYER	DATE	AMOUNT
Colonel Harold Myron 2404 Fiddleleaf Avenue Coconut Creek, FL 33063	retired	08/24/88	100.00

OCCUPATION:

PRIMARY — YEAR TO DATE:$ 250.00

NAME & ADDRESS	EMPLOYER	DATE	AMOUNT
Dr. and Mrs. Dhiraj B. Patel 11801 North Island Drive Cooper City, FL 33026	Self	08/25/88	250.00

OCCUPATION: Physician

PRIMARY — YEAR TO DATE:$ 250.00

NAME & ADDRESS	EMPLOYER	DATE	AMOUNT
Mr. Jaykumar M. Patel 10213 SW 1st Court Coral Springs, FL 33065	Self	08/25/88	100.00

OCCUPATION: Real Estate

PRIMARY — YEAR TO DATE:$ 325.00

NAME & ADDRESS	EMPLOYER	DATE	AMOUNT
Mr. and Mrs. Javier Perez-Abre 9770 SW 138th Avenue Miami, FL 33186	Self	09/28/88 09/02/88 08/31/88	50.00 350.00 950.00

LT

OCCUPATION: Attorney

1000 350

PRIMARY/RUNOFF — YEAR TO DATE:$ 1,350.00

PAGE TOTAL: $ 2150.00

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ATTACHMENT F-12

SCHEDULE A — ITEMIZED RECEIPTS FOR DANIEL A. MICA, M.C. — PAGE 14 OF 30

LINE NUMBER 11(A)

NAME & ADDRESS	EMPLOYER	DATE	AMOUNT
Mr. Henry Perry P.O. Box 10297 Riviera Beach, FL 33419-0297	Perry Offshore	08/31/88	250.00
	OCCUPATION: President		
PRIMARY	YEAR TO DATE:$ 750.00		

NAME & ADDRESS	EMPLOYER	DATE	AMOUNT
Dr's. Ramsey and Henry Pevsner 8624 Thousand Pine Circle West Palm Beach, FL 33411	self	08/24/88	250.00
	OCCUPATION: doctor		
RUNOFF	YEAR TO DATE:$ 1,250.00		

NAME & ADDRESS	EMPLOYER	DATE	AMOUNT
Mr. & Mrs. Melvin C. Pierce 7647 North Garden Drive Apt. 310 Lake Worth, FL 33461		08/25/88	50.00
	OCCUPATION: Retired		
PRIMARY	YEAR TO DATE:$ 400.00		

NAME & ADDRESS	EMPLOYER	DATE	AMOUNT
Mr. Frank Pignone 1720 East Gatlin Avenue Orlando, FL 32806	self	09/05/88	250.00
	OCCUPATION: Citrus		
PRIMARY	YEAR TO DATE:$ 250.00		

NAME & ADDRESS	EMPLOYER	DATE	AMOUNT
Mr. Alan H. Potamkin 4675 SW 74th Street Miami, FL 33143	Self	08/31/88	1,000.00
	OCCUPATION: Car Dealer		
PRIMARY	YEAR TO DATE:$ 1,000.00		

PAGE TOTAL: $ 1800.00

ATTACHMENT F-13

SCHEDULE A — ITEMIZED RECEIPTS FOR DANIEL A. MICA, M.C. — PAGE 15 OF 20

LINE NUMBER 11(A)

NAME & ADDRESS	EMPLOYER	DATE	AMOUNT
Mrs. Claudia Potamkin 4685 SW 74th Street Miami, FL 33146		08/31/88	1,000.00

OCCUPATION: Homemaker

PRIMARY — YEAR TO DATE:$ 1,000.00

NAME & ADDRESS	EMPLOYER	DATE	AMOUNT
Mr. Alberto S. Secio 400 N. Flagler Drive #2002 West Palm Beach, FL 33401	Osceola Farm Co.	08/31/88	250.00

OCCUPATION: Executive

PRIMARY — YEAR TO DATE:$ 250.00

NAME & ADDRESS	EMPLOYER	DATE	AMOUNT
Mrs. Martyl Reinsdorf 176 Hastings Road Highland Park, IL 60035		08/31/88	2,000.00

Refund listed on Schedule line 20(a) LT

OCCUPATION: Housewife

RUNOFF — YEAR TO DATE:$ 2,000.00

NAME & ADDRESS	EMPLOYER	DATE	AMOUNT
Mr. & Mrs. Daniel Rasciniti 3 Goethe Street Binghamton, NY 13905		09/05/88	2,000.00

LT

OCCUPATION: Retired

PRIMARY /RUNOFF — YEAR TO DATE:$ 2,000.00

NAME & ADDRESS	EMPLOYER	DATE	AMOUNT
Mr. Scott Rhine 18763 Long Lake Drive Boca Raton, FL 33496	Workman Rhine & Co.	08/25/88	200.00

OCCUPATION: C.P.A.

PRIMARY — YEAR TO DATE:$ 400.00

PAGE TOTAL: $ 5450.00

ATTACHMENT F-14

SCHEDULE A — ITEMIZED RECEIPTS — PAGE 16 OF 20
FOR DANIEL A. MICA, M.C.
LINE NUMBER 11(A)

NAME & ADDRESS	EMPLOYER	DATE	AMOUNT
Mr. Ira D. Riklis 595 Madison Avenue New York, NY 10022	Self	08/24/88	250.00
	OCCUPATION: Developer		
PRIMARY	YEAR TO DATE:$ 250.00		

NAME & ADDRESS	EMPLOYER	DATE	AMOUNT
Mr. Loren Roby 1313 West Fairbanks Winter Park, FL 32789	Self Contribution in Kind (postage)	09/08/88	130.00
	OCCUPATION: Inventor		
PRIMARY	YEAR TO DATE:$ 330.00		

NAME & ADDRESS	EMPLOYER	DATE	AMOUNT
Mr. and Mrs. Bruce Rubin 8065 SW 86th Terrace Miami, FL 33143	Self	08/31/88	250.00
	OCCUPATION: Real Estate		
PRIMARY	YEAR TO DATE:$ 250.00		

NAME & ADDRESS	EMPLOYER	DATE	AMOUNT
Mr. John E. Shuff, Jr. 6413 Congress Avenue Suite 100 Boca Raton, FL 33487	owner	08/31/88	1,000.00
	OCCUPATION: Boca Raton Magazine		
PRIMARY	YEAR TO DATE:$ 1,000.00		

LT

NAME & ADDRESS	EMPLOYER	DATE	AMOUNT
Mr. Charles E. Smith 1802 Kalorama Square Washington, DC 20008	Charles E. Smith Co	08/29/88	100.00
	OCCUPATION: Chairman		
PRIMARY	YEAR TO DATE:$ 600.00		

PAGE TOTAL: $ 1730.00

ATTACHMENT F-15

SCHEDULE A — ITEMIZED RECEIPTS FOR DANIEL A. MICA, M.C. — PAGE 17 OF 20

LINE NUMBER 11(A)

NAME & ADDRESS	EMPLOYER	DATE	AMOUNT
Mr. Nick Smith 107 Bowsprit Drive North Palm Beach, FL 33408	Bev Smith Ford Contribution in Kind (Van)	08/19/88	250.00

RUNOFF

OCCUPATION: Owner-Bev Smith Ford

YEAR TO DATE:$ 1,250.00

NAME & ADDRESS	EMPLOYER	DATE	AMOUNT
Mr. Mark Solomon 1926 Arch Street Philadelphia, PA 19103	Self	08/31/88	250.00

OCCUPATION: Accountant

PRIMARY

YEAR TO DATE:$ 250.00

NAME & ADDRESS	EMPLOYER	DATE	AMOUNT
Mr. George P. Sorn 4530 Fontana Street Orlando, FL 32807	Fla. Fruit & Vegetable Assn.	08/31/88	250.00

OCCUPATION: General Manager

PRIMARY

YEAR TO DATE:$ 600.00

NAME & ADDRESS	EMPLOYER	DATE	AMOUNT
Mr. Fritz Stein 400 N.W. 16th Street Belle Glade, FL 33430	Self	08/30/88	500.00

OCCUPATION: Farmer

PRIMARY

YEAR TO DATE:$ 1,000.00

NAME & ADDRESS	EMPLOYER	DATE	AMOUNT
Ms. Janet Studley 7630 Tomlinson Avenue Cabin John, MD 23301	Holland and Knight	08/25/88	200.00

OCCUPATION: Attorney

PRIMARY

YEAR TO DATE:$ 400.00

PAGE TOTAL: $ 1450.00

ATTACHMENT F-16

SCHEDULE A — ITEMIZED RECEIPTS FOR DANIEL A. MICA, M.C. — PAGE 19 OF 20

LINE NUMBER 11(A)

NAME & ADDRESS	EMPLOYER	DATE	AMOUNT
Mr. Chris D. Wheeler 20908 Encanto Court Boca Raton, FL 33433	Trammel Crow	09/06/88	250.00

OCCUPATION: Attorney

PRIMARY — YEAR TO DATE:$ 500.00

NAME & ADDRESS	EMPLOYER	DATE	AMOUNT
Mrs. Joyce Wochna 2095 N.W. 30th Road Boca Raton, FL 33431	Self	09/02/88	1,000.00

OCCUPATION: Homemaker

PRIMARY — YEAR TO DATE:$ 1,000.00

NAME & ADDRESS	EMPLOYER	DATE	AMOUNT
Mr. Edmund Wojtkowski 3908 North Federal Highway Delray Beach, FL 33483	retired	09/05/88 08/24/88	100.00 100.00

OCCUPATION: Retired

RUNOFF — YEAR TO DATE:$ 2,675.00

NAME & ADDRESS	EMPLOYER	DATE	AMOUNT
Mr. Bruce Wunner 10792 El Paraiso Place Delray Beach, FL 33447	McDonalds	09/02/88	500.00

OCCUPATION: President

RUNOFF — YEAR TO DATE:$ 1,900.00

NAME & ADDRESS	EMPLOYER	DATE	AMOUNT
Mr. David L. Young P.O. Box 691 Belle Glade, FL 33430	Self	08/24/88	100.00

OCCUPATION: Farmer

PRIMARY — YEAR TO DATE:$ 850.00

PAGE TOTAL: $ 2050.00

ATTACHMENT F-17

SCHEDULE B ITEMIZED DISBURSEMENTS PAGE 1 OF 1
FOR DANIEL A. MICA, M.C.
LINE NUMBER 20(a)

NAME & ADDRESS	PURPOSE	DATE	AMOUNT
Mrs. Martyl Reinsdorf 176 Hastings Road Highland Park, IL 60035		08/31/88	1000.00 LT

PRIMARY

PAGE TOTAL: $ 1000.00
CUMULATIVE TOTAL: $ 1000.00

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1988 Year-End Report

Attachment G-1

ATTACHMENT 6-1

SCHEDULE B
FORM 3P

ITEMIZED DISBURSEMENTS
FOR DANIEL A. MICA, M.C.

PAGE 1 OF

LINE NUMBER 20

NAME & ADDRESS	PURPOSE	DATE	AMOUNT
The Southern Wine and Spirits PAC Mr. Harvey Chaplin 1600 NW 163rd Street Miami, FL 33169	*REFUND*	11/28/88	1,000.00

LT

NAME & ADDRESS	PURPOSE	DATE	AMOUNT
Mr. Edmund Wojtkowski [illegible]08 North Federal Highway Delray Beach, FL 33483	*REFUND*	11/28/88	475.00

LT

PAGE TOTAL: $ 1475.00
CUMULATIVE TOTAL: $ 1475.00

[illegible]

ATTACHMENT #1

FEDERAL ELECTION COMMISSION
1989-1990
CANDIDATE INDEX OF SUPPORTING DOCUMENTS - (E)

DATE 21SEP89
PAGE 1

CANDIDATE/COMMITTEE/DOCUMENT	OFFICE SOUGHT/	PARTY	RECEIPTS PRIMARY	RECEIPTS GENERAL	DISBURSEMENTS PRIMARY	DISBURSEMENTS GENERAL	COVERAGE DATES	# OF PAGES	MICROFILM LOCATION
							TYPE OF FILER		
MICA, DANIEL A	SENATE	DEMOCRATIC PARTY			FLORIDA		1988 ELECTION	ID# S8FL00042	
1. STATEMENT OF CANDIDATE									
2. PRINCIPAL CAMPAIGN COMMITTEE									
DAN MICA FOR SENATE							ID #C00221853 SENATE		
1989 MID-YEAR REPORT			6,222		7,498		1JAN89 -30JUN89	8	89SEN/007/3551
MID-YEAR REPORT	- AMENDMENT		-		-		1JAN89 -30JUN89	5	89SEN/009/0734
MID-YEAR REPORT	- AMENDMENT		-		-		1JAN89 -30JUN89	5	89SEN/009/0719
REQUEST FOR ADDITIONAL INFORMATION							1JAN89 -30JUN89	1	89FEC/608/0317
TOTAL			6,222	0	7,498	0		19	TOTAL PAGES
3. AUTHORIZED COMMITTEES									
4. JOINT FUNDRAISING COMMITTEES AUTHORIZED BY THE CAMPAIGN									

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All Reports have been reviewed
Outstanding debts as of 6/30/89 : $0
Cash on hand as of 6/30/89 : $44,734 1/

1/ In a cover letter to the 1989 Mid-Year Report, the treasurer noted that the cash-on-hand may be more because of interest income not reported. The treasurer stated that he will file an amendment when it is known.

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

DATE 21SEP89
PAGE 2

CANDIDATE/COMMITTEE/DOCUMENT	OFFICE SOUGHT/	PARTY	RECEIPTS PRIMARY	RECEIPTS GENERAL	DISBURSEMENTS PRIMARY	DISBURSEMENTS GENERAL	COVERAGE DATES	# OF PAGES	MICROFILM LOCATION
							TYPE OF FILER		
MICA, DANIEL A	SENATE	DEMOCRATIC PARTY				FLORIDA	1988 ELECTION	ID# S8FL00042	
1. STATEMENT OF CANDIDATE									
1987 STATEMENT OF CANDIDATE							11DEC87	2	87SEN/010/1367
2. PRINCIPAL CAMPAIGN COMMITTEE									
DAN MICA FOR SENATE							ID #C00221853	SENATE	
1987 STATEMENT OF ORGANIZATION							11DEC87	2	87SEN/010/1369
YEAR-END			308,918		1,850		1JUL87 -31DEC87	78	88SEN/001/2911
YEAR-END		- AMENDMENT	302,653		1,850		1JUL87 -31DEC87	76	88SEN/006/1704
YEAR-END		- AMENDMENT	-		-		1JUL87 -31DEC87	9	89SEN/008/3174
YEAR-END		- AMENDMENT	-		-		1JUL87 -31DEC87	14	89SEN/009/0139
REQUEST FOR ADDITIONAL INFORMATION							1JUL87 -31DEC87	7	88FEC/513/0261
REQUEST FOR ADDITIONAL INFORMATION							1JUL87 -31DEC87	2	89FEC/595/1406
REQUEST FOR ADDITIONAL INFORMATION							1JUL87 -31DEC87	2	89FEC/595/1408
REQUEST FOR ADDITIONAL INFORMATION 2ND							1JUL87 -31DEC87	3	89FEC/597/0480
REQUEST FOR ADDITIONAL INFORMATION 2ND							1JUL87 -31DEC87	3	89FEC/597/0483
REQUEST FOR ADDITIONAL INFORMATION							1JUL87 -31DEC87	7	89FEC/597/5212
REQUEST FOR ADDITIONAL INFORMATION 2ND							1JUL87 -31DEC87	1	89FEC/600/0601
1988 48 HOUR CONTRIBUTION NOTICE							29AUG88	4	88SEN/015/0872
48 HOUR CONTRIBUTION NOTICE							1SEP88	4	88SEN/015/1902
48 HOUR CONTRIBUTION NOTICE							2SEP88	4	88SEN/015/3176
48 HOUR CONTRIBUTION NOTICE							6SEP88	3	88SEN/015/3406
APRIL QUARTERLY			491,617		165,331		1JAN88 -31MAR88	134	88SEN/009/3288
APRIL QUARTERLY		- AMENDMENT	-		-		1JAN88 -31MAR88	7	88SEN/013/0179
APRIL QUARTERLY		- AMENDMENT	-		-		1JAN88 -31MAR88	1	89FEC/608/0892
REQUEST FOR ADDITIONAL INFORMATION							1JAN88 -31MAR88	6	88FEC/532/3336
REQUEST FOR ADDITIONAL INFORMATION							1JAN88 -31MAR88	2	89FEC/595/1404
REQUEST FOR ADDITIONAL INFORMATION 2ND							1JAN88 -31MAR88	3	89FEC/597/0477
JULY QUARTERLY			223,830		166,439		1APR88 -30JUN88	73	88SEN/011/3807
JULY QUARTERLY		- AMENDMENT	-		-		1APR88 -30JUN88	1	89FEC/608/0893
REQUEST FOR ADDITIONAL INFORMATION							1APR88 -30JUN88	2	89FEC/595/1402
REQUEST FOR ADDITIONAL INFORMATION 2ND							1APR88 -30JUN88	3	89FEC/597/0474
PRE-PRIMARY			148,687		667,665		1JUL88 -17AUG88	61	88SEN/015/0722
PRE-PRIMARY		- AMENDMENT	-		-		1JUL88 -17AUG88	3	88HSE/369/2586
PRE-PRIMARY		- AMENDMENT	-		-		1JUL88 -17AUG88	5	89SEN/003/0423
PRE-PRIMARY		- AMENDMENT	-		-		1JUL88 -17AUG88	1	89FEC/608/0891
REQUEST FOR ADDITIONAL INFORMATION							1JUL88 -17AUG88	6	88FEC/564/1776
REQUEST FOR ADDITIONAL INFORMATION 2ND							1JUL88 -17AUG88	7	88FEC/565/4692
REQUEST FOR ADDITIONAL INFORMATION							1JUL88 -17AUG88	92	89FEC/595/1310
REQUEST FOR ADDITIONAL INFORMATION 2ND							1JUL88 -17AUG88	3	89FEC/597/0471
OCTOBER QUARTERLY			75,826		168,991		18AUG88 -30SEP88	46	88SEN/016/2859
OCTOBER QUARTERLY		- AMENDMENT	75,826		168,991		18AUG88 -30SEP88	47	89SEN/002/1172
OCTOBER QUARTERLY		- AMENDMENT	-		-		18AUG88 -30SEP88	3	89SEN/004/0960
OCTOBER QUARTERLY		- AMENDMENT	-		-		18AUG88 -30SEP88	1	89FEC/608/0890
REQUEST FOR ADDITIONAL INFORMATION							18AUG88 -30SEP88	17	89FEC/595/1273
REQUEST FOR ADDITIONAL INFORMATION							18AUG88 -30SEP88	17	89FEC/595/1290

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FEDERAL ELECTION COMMISSION DATE 21SEP89
1987-1988
CANDIDATE INDEX OF SUPPORTING DOCUMENTS - (E) PAGE 3

CANDIDATE/COMMITTEE/DOCUMENT	OFFICE SOUGHT/	PARTY	RECEIPTS PRIMARY	RECEIPTS GENERAL	DISBURSEMENTS PRIMARY	DISBURSEMENTS GENERAL	COVERAGE DATES	# OF PAGES	MICROFILM LOCATION
							TYPE OF FILER		
REQUEST FOR ADDITIONAL INFORMATION 2ND							18AUG88 -30SEP88	3	89FEC/597/0465
REQUEST FOR ADDITIONAL INFORMATION 2ND							18AUG88 -30SEP88	3	89FEC/597/0468
YEAR-END			5,528		31,856		10OCT88 -31DEC88	19	89SEN/003/0828
REQUEST FOR ADDITIONAL INFORMATION							10OCT88 -31DEC88	1	89FEC/595/1308
REQUEST FOR ADDITIONAL INFORMATION 2ND							10OCT88 -31DEC88	103	89FEC/597/0362
1989 MISCELLANEOUS REPORT	TO FEC						22JUN89	3	89SEN/004/0990
MISCELLANEOUS REPORT	TO FEC						29JUN89	3	89SEN/004/1072
TOTAL			1,248,141	0	1,202,132	0		895	TOTAL PAGES

3. AUTHORIZED COMMITTEES
4. JOINT FUNDRAISING COMMITTEES AUTHORIZED BY THE CAMPAIGN

21040323018

All reports have been reviewed.
Ending cash-on-hand as of 12/31/88: $46,009
Outstanding debts owed to or by the committee as of 12/31/88: $0

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

DATE 21SEP89
PAGE 1

CANDIDATE/COMMITTEE/DOCUMENT	OFFICE SOUGHT/	PARTY	RECEIPTS PRIMARY	RECEIPTS GENERAL	DISBURSEMENTS PRIMARY	DISBURSEMENTS GENERAL	COVERAGE DATES	# OF PAGES	MICROFILM LOCATION
							TYPE OF FILER		
MICA, DANIEL A	HOUSE 14	DEMOCRATIC PARTY				FLORIDA	1988 ELECTION	ID# H8FL11023	
1. STATEMENT OF CANDIDATE									
1987 STATEMENT OF CANDIDATE							1APR87	1	87HSE/332/4350
2. PRINCIPAL CAMPAIGN COMMITTEE									
COMMITTEE TO RE-ELECT CONGRESSMAN DAN MICA							ID #C00147413 HOUSE		
1987 STATEMENT OF ORGANIZATION - AMENDMENT							1APR87	1	87HSE/332/4349
MID-YEAR REPORT			90,001		57,124		1JAN87 -30JUN87	47	87HSE/334/1335
YEAR-END			152,076		266,603		1JUL87 -31DEC87	40	88HSE/342/0315
YEAR-END	- AMENDMENT		152,076		260,338		1JUL87 -31DEC87	40	88HSE/346/0313
REQUEST FOR ADDITIONAL INFORMATION							1JUL87 -31DEC87	2	88FEC/513/0328
1988 MISCELLANEOUS REPORT	FROM FEC						29APR88	1	88FEC/524/0945
TERMINATION REPORT			1,633		122,893		1JAN88 -31MAR88	3	88HSE/349/1397
TOTAL			243,710	0	440,355	0		134	TOTAL PAGES
TERMINATED									
3. AUTHORIZED COMMITTEES									
4. JOINT FUNDRAISING COMMITTEES AUTHORIZED BY THE CAMPAIGN									

All reports have been reviewed.
Ending cash-on-hand as of 3/31/88: $0
Outstanding debts owed to or by the committee as of 3/31/88: $0

21040823019

Attatchment #2

FEDERAL ELECTION COMMISSION
WASHINGTON, D.C. 20463

AG-2

NOV 1 1988

David McIntosh, Treasurer
Dan Mica for Senate
P.O. Box 4
Boynton Beach, FL 33425

Identification Number: C00221853

Reference: 12 Day Pre-Primary Report (7/1/88-8/17/88)

Dear Mr. McIntosh:

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

-Schedule A of your report (pertinent portion attached) discloses a contribution(s) which appears to exceed the limit set forth in the Act. No individual or political committee other than a qualified multicandidate committee may make contributions to a candidate for Federal office in excess of $1,000 per election. Additionally, the Southern Wine & Spirits PAC did not meet the requirements for qualified multicandidate status as of the date the contribution(s) was made to your committee. The term "contribution" includes any gift, subscription, loan, advance or deposit of money and anything of value made by any person for the purpose of influencing any election for Federal office. (2 U.S.C. §§441a(a) and (f); 11 CFR 110.1(b))

If the contribution(s) in question was incompletely or incorrectly disclosed, you should amend your original report with the clarifying information. If the contribution(s) you received exceeds the limit, you should either refund to the donor(s) the amount in excess of $1,000 or get the donor(s) to redesignate the contribution(s) in writing. All refunds and redesignations must be made within sixty days of the treasurer's receipt of the contribution. Copies of refund checks and copies of letters reattributing or redesignating the contributions in question may be used to respond to this letter. Refunds are reported on Line 20 of the Detailed Summary Page and on Schedule B of the report covering the period in which they are

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made. Redesignating the [illegible] as some [illegible] on Schedule A of the report covering the period in which the authorization for the redesignation is received. (11 CFR 104.8(d)(2)(ii) and (iii))

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

A written response or an amendment to your original report(s) correcting the above problem(s) should be filed with the Secretary of the Senate, 232 Hart Senate Office Building, Washington, DC 20510 within fifteen (15) days of the date of this letter. If you need assistance, please feel free to contact me on our toll-free number, (800) 424-9530. My local number is (202) 376-2690.

Sincerely,

Pat Sheppard

Pat Sheppard
Senior Reports Analyst
Reports Analysis Division

32134804773702

Attachment #3

FEDERAL ELECTION COMMISSION
WASHINGTON, D.C. 20463

RQ-3

November 23, 1988

David McIntosh, Treasurer
Ban Rica for Senate
P.O. Box 4
Boynton Beach, FL 33425

Identification Number: C00221853

Reference: 12 Day Pre-Primary Report (7/1/88-8/17/88)

Dear Mr. McIntosh:

This letter is to inform you that as of November 22, 1988, the Commission has not received your response to our request for additional information, dated November 1, 1988. That notice requested information essential to full public disclosure of your Federal election financial activity and to ensure compliance with provisions of the Federal Election Campaign Act (the Act). A copy of our original request is enclosed.

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

If you should have any questions related to this matter, please contact Pat Sheppard on our toll-free number (800) 424-9530 or our local number (202) 376-2480.

Sincerely,

John D. Gibson
Assistant Staff Director
Reports Analysis Division

Enclosure

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Attachment #4

Daniel A. Mica

88 NOV 29 AM 8:30

November 28, 1988

Ms. Pat Sheppard
Senior Reports Analyst
Reports Analysis Division
Federal Election Commission
999 E Street
Washington, D.C. 20463

Dear Ms. Sheppard:

Identification Number: C00221853

Reference: 12 Day Pre-Primary Report (7/1/88- 8/17/88)

Please be assured that my campaign has made the appropriate refunds as indicated by your letter of November 1, 1988.

Please see copies of checks enclosed.

Thank you for your consideration.

With kind regards,

Sincerely,

DANIEL A. MICA, M.C.

DM:mel

2 of Attachment #4 1016

November 28 , 98

PAY TO THE ORDER OF The Southern Utah Wilderness PAC $ 1000.00

One thousand & 00/100 DOLLARS

[redacted]

Board of Directors

Dan Thurn

[redacted]

3 of Attachment #4 1010

PAY TO THE ORDER OF [redacted]

[redacted] DOLLARS

FOR Refund of overpaid contribution

FEDERAL ELECTION COMMISSION
WASHINGTON, D.C. 20463

RQ-3

MAY 16 [redacted]

David McIntosh, Treasurer
Ban Nice for Senate
P.O. Box 4
Boynton Beach, FL 33425

Identification Number: C00221093

Reference: 1987 Year End (1/1/87-12/31/87), ~~Amended Year End (1/1/87-12/31/87), dated 4/1/88~~, April Quarterly (1/1/88-3/31/88), July Quarterly (4/1/88-6/30/88) and 12 Day Pre-Primary (7/1/88-8/17/88) Reports

Dear Mr. McIntosh:

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

-Schedule A of your report(s) discloses contributions received for the 1988 Run-off and General elections (pertinent portion attached). Please note that while it is permissible for a person to contribute to a Principal Campaign Committee for the Run-off and General elections prior to the primary election, the recipient committee must employ an acceptable accounting method to distinguish between the Primary, Run-off, and General election contributions. As the candidate was defeated in the Primary election, all contributions received for the Run-off and General elections must be returned to the donor. The use of Run-off and General election contributions to pay primary debts and obligations are prohibited under the Act, as such use could result in individuals making contributions in excess of the $1,000 limit for the Primary election. 11 CFR 102.9(e) and 110.1(a)(2)

If the contributions in question were incompletely or incorrectly disclosed, you should amend your original report with the clarifying information. If the contribution(s) you received exceeds the limits, you should refund to the donor the amount in excess of $1,000. Copies of refund checks

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may be used to respond to this letter. Refunds are reported on Line 30 of the Detailed Summary Page and on Schedule B of the report covering the period in which they are made. (11 CFR 104.8(d)(1), (3) and (4))

The Commission notes the partial refunds of certain contributions. Although the Commission may take further legal steps, prompt action by you to refund the excessive amount will be taken into consideration. (CT

A written response or an amendment to your original report(s) correcting the above problem(s) should be filed with the Secretary of the Senate, 232 Hart Senate Office Building, Washington, DC 20510 within fifteen (15) days of the date of this letter. If you need assistance, please feel free to contact me on our toll-free number, (800) 424-9530. My local number is (202) 376-2480.

Sincerely,

Linda Tangney

Linda Tangney
Reports Analyst
Reports Analysis Division

24044982407

FEDERAL ELECTION COMMISSION
Washington, D.C. 20463

RD-2

MAY 14 1990

David McIntosh, Treasurer
Mac Mica for Senate
P.O. Box 4
Boynton Beach, FL 33425

Identification Number: C00221083

Reference: October Quarterly (9/15/89-9/30/89) and ~~Amended October Quarterly (9/15/89-9/30/89, received 1/31/90;~~ Reports

Dear Mr. McIntosh:

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

-Schedule A of your report(s) discloses contributions received for the 1988 Run-off and General elections (pertinent portion attached). Please note that while it is permissible for a person to contribute to a Principal Campaign Committee for the Run-off and General elections prior to the primary election, the recipient committee must employ an acceptable accounting method to distinguish between the Primary, Run-off, and General election contributions. As the candidate was defeated in the Primary election, all contributions received for the Run-Off and General elections must be returned to the donor. The use of Run-off and General election contributions to pay primary debts and obligations are prohibited under the Act, as such use could result in individuals making contributions in excess of the $1,000 limit for the Primary election. 11 CFR 102.9(e) and 110.1(e)(3)

If the contributions in question were incompletely or incorrectly disclosed, you should amend your original report with the clarifying information. If the contribution(s) you received exceeds the limits, you should refund to the donor the amount in excess of $1,000. Copies of refund sheets may be used to respond to this letter. Refunds are reported on Line 20 of the Detailed Summary Page and on Schedule B of the report covering the period in which they are made. (11 CFR 104.8(d)(2), (3) and (4))

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Although the Commission may take further legal steps, prompt action by you to refund the excessive amount will be taken into consideration.

-Schedule B of your report discloses an expenditure to the Washington Corporate Strategies for the purpose of "expenses". Please provide a better purpose for this expenditure.

-Schedule A of your report indicates that your committee may have failed to file one or more of the required 48 hour notices regarding "last minute" contributions received by your committee after the close of books for the 12 day Pre-Primary report. A principal campaign committee must notify the Commission, in writing, within 48 hours of any contribution of $1,000 or more received between two and twenty days before an election. These contributions are then reported on the next report required to be filed by the committee. To ensure that the Commission is notified of last minute contributions of $1,000 or more to your campaign, it is recommended that you review your procedures for checking contributions received during the aforementioned time period. (11 CFR 104.5(f))

A written response or an amendment to your original report(s) correcting the above problem(s) should be filed with the Secretary of the Senate, 232 Hart Senate Office Building, Washington, DC 20510 within fifteen (15) days of the date of this letter. If you need assistance, please feel free to contact me on our toll-free number, (800) 424-9530. My local number is (202) 376-2480.

Sincerely,

Pat Sheppard

for Linda Tenney
Reports Analyst
Reports Analysis Division

84036951274

ATTACHMENT 6

FEDERAL ELECTION COMMISSION
WASHINGTON D.C. 20463

RQ-3

June 8, 1989

David McIntosh, Treasurer
Dan Mica for Senate
P.O. Box 4
Boynton Beach, FL 33425

Identification Number: C00221853

Reference: Year End (7/1/87-12/31/87), Amended Year End (7/1/87-12/31/87 dated 4/1/88), April Quarterly (1/1/88-3/31/88), July Quarterly (4/1/88-6/30/88), 12 Day Pre-Primary (7/1/88-8/17/88), October Quarterly (8/18/88-9/30/88), Amended October Quarterly (8/18/88-9/30/88 received 1/31/89) and Year End (10/1/88-12/31/88) Reports

Dear Mr. McIntosh:

This letter is to inform you that as of June 7, 1989 the Commission has not received your response to our requests for additional information, dated May 16, 1989. Those notices requested information essential to full public disclosure of your Federal election financial activity and to ensure compliance with provisions of the Federal Election Campaign Act (the Act). Copies of our original requests are enclosed.

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

If you should have any questions related to this matter, please contact Linda Tangney on our toll-free number (800) 424-9530 or our local number (202) 376-2480.

Sincerely,

John D. Gibson
Assistant Staff Director
Reports Analysis Division

Enclosures

21040023330

ATTACHMENT 7

MEMORANDUM TO FILES: **DATE** 6/20/89

TELECON X
VISIT ___

NAME OF COMMITTEE: Dan Mica for Senate Committee

SUBJECT: Requests for Additional Information for 1987-1988 Reports

FEC REP: Linda Tangney

COMMITTEE REP: Dan Mica

Dan Mica telephoned to state that he had just received several letters from me. He stated that he would do everything possible to comply with the Commission's requests. He stated that he was now living in Alexandria, VA., and gave me his new address. I requested that he submit this address change in writing. He stated he thought the campaign had about $50,000 in excess campaign funds, and asked if he should start refunding this money back to the donors. I stated that the amount of refunds to be made appeared to be in excess of $100,000, and that perhaps the committee should check their records to verify the allocation and amount of contributions they received. I also stated that I would be sending the committee another letter regarding the transfer of funds from his congressional committee to his senate committee, and the apparent excessive contributions resulting from the transfer. I also requested that the committee send in a letter acknowledging the receipt of the letters as well as the change of address for the committee. Congressman Mica gave me his day and evening telephone numbers, and asked that I call him if I needed any additional information. He also stated that he would make every effort to resolve this matter, and intends to cooperate fully. He also offered to come in and discuss this in person, but I stated that because I was unclear about the exact amount of refunds to be made, that a visit at this time would not be necessary.

2140223031

BQ-2

FEDERAL ELECTION COMMISSION
WASHINGTON, D.C. 20463

JAN 21 1988

David McIntosh, Treasurer
Dan Mica for Senate
7307 Burtonwood Drive
Alexandria, VA 22307

Identification Number: C00221853

Reference: Amended Year End Report (7/1/87-12/31/87, dated 4/1/88)

Dear Mr. McIntosh:

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

Your report provides a Memorandum Schedule A to support the transfer in from the Committee to Re-Elect Dan Mica (the "Congressional Committee"). The Memorandum Schedule A itemizes contributions received for both the 1988 Primary and 1988 General elections. Though, it is permissible for the Congressional Committee to transfer these funds to the Dan Mica for Senate Committee (the "Senate Committee"), the Senate Committee should employ an acceptable accounting method to distinguish between the primary and general election contributions. As the candidate did not participate in the 1988 General election, the contributions received for the general election should be returned to the donor. Additionally, contributions from donors which are designated for the 1988 Primary election to the Congressional Committee must be aggregated with any subsequent contributions to the Senate Committee (see enclosed Advisory Opinion 1984-38 for further clarification). No individual or political committee other than a qualified multicandidate committee may make contributions to a candidate for Federal office in excess of $1,000 per election. Multicandidate committees may not make contributions to a candidate for Federal office in excess of $5,000 per election.

If the contributions in question were incompletely or incorrectly reported, you should amend your original report with the clarifying information. If the contributions you received exceed the limit, you should refund to the donors the amount in excess of

LT

$1,000 or $5,000 limits (as appropriate). The Commission should be notified if refunds are necessary. Refunds are reported on Line 20 of the Detailed Summary Page and on Schedule B of the report covering the period in which the refund is made.

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

LT

A written response or an amendment to your original report(s) correcting the above problem(s) should be filed with the Secretary of the Senate, 232 Hart Senate Office Building, Washington, DC 20510 within fifteen (15) days of the date of this letter. If you need assistance, please feel free to contact me on our toll-free number, (800) 424-9530. My local number is (202) 376-2480.

Sincerely,

Linda Tangney

Linda Tangney
Reports Analyst
Reports Analysis Division

89035941521 3

FEDERAL ELECTION COMMISSION
WASHINGTON DC 20463

August 22, 1984

CERTIFIED MAIL
RETURN RECEIPT REQUESTED

ADVISORY OPINION 1984-38

Pat Forciea, Campaign Manager
Friends of Jim Oberstar
P.O. Box 465
Duluth, MN 55802

Dear Mr. Forciea:

This responds to your letter of August 2, 1984, requesting an advisory opinion on behalf of Friends of Jim Oberstar, concerning application of the Federal Election Campaign Act of 1971, as amended ("the Act"), and Commission regulations to contributions made at different times but with respect to the same office in the 1984 election cycle.

You state that the Oberstar Volunteer Committee, Representative Oberstar's original principal campaign committee for re-election to the House in 1984, transferred $22,500 to the Oberstar Senate Exploratory Committee. You add that when Mr. Oberstar became a Senate candidate for the 1984 election cycle, the exploratory committee was terminated. A new Senate committee, Oberstar Senate '84, received $34,877.71 from the Oberstar Volunteer Committee. Mr. Oberstar has since abandoned his Senate candidacy to again seek re-election to the House. Oberstar Senate '84 has a $50,000 debt. You explain that the Oberstar Volunteer Committee transferred its remaining $4,377.71 to the Senate committee and that forms to terminate this House committee have been sent to the Commission. You also state that a new House campaign committee, Friends of Jim Oberstar, has been organized.

You present three circumstances that raise your questions concerning limitations on contributions to Friends of Jim Oberstar from contributors to the Oberstar Volunteer Committee:

89035175214

(1) PAC X contributed $5,000 to the Oberstar Volunteer Committee, and this money was transferred to Oberstar Senate '84. How much money can PAC X contribute to Friends of Jim Oberstar? If it cannot contribute to Friends of Jim Oberstar, may it contribute to Oberstar Senate '84 to retire its debt?

(2) PAC Y contributed $2,500 to the Oberstar Volunteer Committee, and this money was transferred to Oberstar Senate '84. How much can PAC Y give to Friends of Jim Oberstar?

(3) PAC Z contributed $500 to the Oberstar Volunteer Committee, and this money was transferred to Oberstar Senate '84. PAC Z also contributed $2,000 to Oberstar Senate '84. How much can PAC Z now contribute to Friends of Jim Oberstar?

The Commission notes that the facts you have stated do not comport with the information provided in reports filed with the Commission by the Oberstar for Congress Volunteer Committee (the original House campaign committee), Oberstar '84 Committee (the Senate exploratory committee), and Oberstar for Senate '84 (the Senate candidacy committee). These reports show transfers of $52,500 from the House committee to the Senate exploratory committee on five separate dates: $20,000 on June 21, 1983; $5,000 on July 19, 1983; $7,500 on August 16, 1983, $10,000 on September 15, 1983; and $10,000 on November 11, 1983.1/ The House Committee also transferred $10,500 to the Senate candidacy committee on two dates: $7,500 on May 21, 1984; and $3,000 on June 5, 1984. The July 1984 quarterly reports (for the period ending June 30, 1984) show that the House committee had a cash balance of $3,248 and no debts and that the Senate candidacy committee had a cash balance of $1,508 and debts of $49,320. The Senate exploratory committee filed its statement of organization with the Commission on July 1, 1983. The Senate candidacy committee filed its statement of organization with the Commission on November 17, 1983, as the authorized and principal campaign committee for Mr. Oberstar.2/ At the time the Commission received this advisory opinion request neither the original House campaign committee nor the Senate exploratory committee had been terminated. The Commission bases its responses on the information contained in these reports.3/

1/ Reports filed by the exploratory committee, however, fail to include the receipt of the $5,000 transfer in July 1983.

2/ Mr. Oberstar did not file his statement of candidacy until March 15, 1984. See 11 CFR 100.3(a) and 101.1(a). Nevertheless, he became a Senate candidate on November 17, 1983, for purposes of the Act and regulations.

3/ Although the facts presented in the request differ from those contained in these reports, these differences do not materially alter the questions presented in the request. Therefore, the Commission does not view this request as based on a hypothetical situation. See 11 CFR 112.1(b).

89035231053

Although most of the transfers were to the Senate exploratory committee, the "testing the waters" exemptions in Commission regulations, while initially applicable, became retroactively inapplicable because Mr. Oberstar did become a candidate for the Senate. Accordingly, transfers made from the original House campaign committee to the Senate exploratory committee are treated as if made to the Senate candidacy committee. See Advisory Opinion 1979-51. Thus, these funds became subject to the limitations, prohibitions, and requirements of the Act, including recordkeeping and reporting requirements. See 11 CFR 100.7(b)(1), 100.8(b)(1), 101.3, 102.9, and 104.3.

The Act limits individual contributions to a candidate and his authorized committee to an aggregate of $1,000 with respect to any election for Federal office and limits multi-candidate committee contributions to an aggregate of $5,000 with respect to any election for Federal office. 2 U.S.C. §441a(a)(1) and (2). The Act excludes from the limitations on contributions transfers of funds between the principal campaign committee of a candidate seeking nomination or election to a Federal office and the principal campaign committee of that candidate for nomination or election to another Federal office. This exemption applies only if, when the transfers are made, the candidate is not actively seeking nomination or election to both offices and if the Act's limitations on contributions by persons are not exceeded by such transfers. 2 U.S.C. §441a(a)(5)(C).

Commission regulations provide that where an individual is a candidate for more than one Federal office, a separate contribution limitation applies for each election to each office. The candidate must, however, maintain separate principal campaign committees and separate accounts for each office. The candidate is also precluded from transferring or loaning funds between the separate campaign committees except as permitted by Commission regulations. See 11 CFR 110.1(f) and 110.8(d). Commission regulations permit unlimited transfers between the principal campaign committees of a person seeking more than one Federal office only if the person is not actively seeking nomination or election to more than one office1/ and if the limitations on

1/ Commission regulations define the term "not actively seeking" to mean that a principal campaign committee has filed a termination report with the Commission or has notified the Commission that the candidate and his authorized committees will make no further expenditure, except in connection with the retirement of debts outstanding at the time of the notification. 11 CFR 110.3(a)(2)(v)(A). The original House candidacy committee, the Oberstar for Congress Volunteer Committee, had not at the time of this request either filed a termination report with the Commission or notified the Commission that it would make no further expenditures except to retire debts. Furthermore, Mr. Oberstar has also been a Senate candidate since November 17, 1983, and his Senate committee, at the time of this request, had not filed a termination report with the Commission or notified the Commission that it would make no further expenditures except to retire debts.

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contributions by persons are not exceeded by the transfer. 11 CFR 110.3(a)(2)(v).

In order to avoid contribution limitation problems, the regulation provides that "contributions making up the funds transferred shall be reviewed, beginning with the last received and working back until the amount transferred is reached." 11 CFR 110.3(a)(2)(v)(B). The regulation also provides that a "person's contribution or any portion thereof, shall be excluded if, when added to contributions already made to the transferee principal campaign committee, it causes the contributor to exceed his or her limitation." Id. The transferee committee must also itemize and report the original source of the contributions that make up the amount of the transfer as if such contributions had originally been made to the transferee committee and must aggregate those contributions with other contributions made to the transferee committee by the same contributors for contribution limitation purposes. See Advisory Opinions 1982-1, 1979-51, and 1978-19.1/ This procedure contemplates a candidate's abandoning a campaign for one Federal office and initiating a campaign for a second Federal office, but it does not contemplate such a candidate's abandoning the campaign for the second Federal office and reactivating the campaign for the first Federal office.

In this manner, a contribution to the Oberstar for Congress Volunteer Committee, the House campaign committee, that is in fact transferred to the Senate exploratory committee or the Senate campaign committee becomes subject to that donor's contribution limitation with respect to the Senate candidacy. Such a contribution, however, does not lose its character as a contribution to the House campaign committee and remains attributable to that donor's contribution limitation with respect to the House campaign unless the donor redesignates, in writing, that the contribution is made with respect to the Senate

1/ In determining whether a particular contribution to the original House campaign committee has in fact been transferred to the Senate committee, you must use the "last-in, first-out" procedure described in 11 CFR 110.3(a)(2)(v)(B) and Advisory Opinions 1982-1, 1979-51, and 1978-19. This review must be done for each transfer, starting with the most recent one. As part of this review process, the Senate candidacy committee must amend its reports filed with the Commission to itemize the original sources of the contributions that constitute the transferred amounts (from the House committee to the Senate committees) and aggregate these contributions with other contributions to the Senate committees from the same contributors.

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candidacy. Such a redesignated contribution must be aggregated with any other contributions by that contributor to the Senate candidacy for contribution limitation purposes.

Based on this discussion, and assuming that all three PACs are qualified multicandidate committees, the Commission answers your questions as follows:

(1) PAC X has contributed its maximum amount with respect to the 1984 primary election for the House and may not make any further contributions to Friends of Jim Oberstar. Also, PAC X may not contribute to Oberstar Senate '84 to retire its debt, if its $5,000 contribution was in fact transferred to the Senate committees.

(2) PAC Y may contribute $2,500 to Friends of Jim Oberstar so long as this contribution does not exceed an aggregate of $5,000 contributed at any time with respect to the 1984 primary election for the House.

(3) PAC Z may contribute $4,500 to Friends of Jim Oberstar so long as this contribution does not exceed an aggregate of $5,000 contributed at any time with respect to the 1984 primary election for the House.

This response constitutes an advisory opinion concerning application of the Act, or regulations prescribed by the Commission, to the specific transaction or activities set forth in your request. See 2 U.S.C. §437f.

Sincerely yours,

Thomas E. Harris

Thomas E. Harris
Vice Chairman for the
Federal Election Commission

Enclosures (AOs 1982-1, 1979-51, and 1978-19)

P.S. Commissioner Reiche voted to approve this opinion and will file a concurring opinion at a later date.

9903549528

ATTACHMENT 9

Daniel A. Mica

89 JUN 22 PM 11:16

June 20, 1989

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

Dear Ms. Tangney:

Regarding our conversation today, I was surprised and dismayed to receive Mr. Gibsons letter of June 8, 1989. As I indicated to you I had not received your previous correspondence.

Obviously, I will do everything possible to resolve this matter immediately. I do not know how this situation came about, however, I can assure you that every effort will be put forth to work with you.

Sincerely yours,

Daniel A. Mica

Note new address:
7307 Burtonwood Drive
Alexandria, VA. 22307

ATTACHMENT 10

MEMORANDUM TO FILES: **DATE** June 22 and 23, 1989

TELECON X
VISIT ____

NAME OF COMMITTEE: Dan Mica for Senate Committee (FL)

SUBJECT: Reattribution and/or redesignation of contributions

FEC REP: Linda Tangney

COMMITTEE REP: Dan Mica

June 22, 1989- Dan Mica telephoned today to state that he had been working very hard on trying to determine which contributions could possibly be reattributed or redesignated. He stated that a firm was going to put a computer list together which would itemize the committee's contributors. Congressman Mica stated that his campaigns from previous elections had always had excess campaign funds, and that he never anticipated the trouble of having to make a large amount of refunds to his contributors.

June 23, 1989- Dan Mica telephoned today to state that he was hiring a firm to do a mailing for him which would request the redesignation or reattribution of certain contributions. Congressman Mica also stated that he has asked a few previous campaign workers for help. Congressman Mica stated that he would keep me informed about the committee's progress.

2103040230

ATTACHMENT 11

Daniel A. Mica

June 21, 1989

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

Dear Ms. Tangney:

In regard to your letters of May 16th and June 8th. I have immediately notified my campaign treasurer and we have begun a process to assess the proper designation of contributors. We will then proceed with refunds as appropriate. LT

Concerning the item "Washington Corporate Strategies", it is a Washington, D.C. based fund raising organization, located at 1001 Connecticut Avenue, N.W., and thus should be listed fund raising fees rather than expenses.

Regarding the "48 hour" notice rule, I can assure you that it will not happen again should I seek public office.

I will keep you apprised of our progress.

Sincerely,

Daniel A. Mica

cc: Secretary of the Senate
232 Hart Office Building
Washington, D.C. 20510

8900209960

DANIEL A MICA
7301 BURLINGWOOD DR
ALEXANDRIA VA 22307

ATTACHMENT 12

Daniel A. Mica

June 26, 1989

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

Dear Ms. Tangney:

I have received your letter of June 21st. Per our telephone conversation yesterday and my previous correspondence, we will act as quickly as quickly as possible to resolve this matter.

Thank you!

Sincerely,

Daniel A. Mica

cc:
Secretary of the Senate
232 Hart Senate Office Building
Washington, D.C. 20510

89020041072

Paid for by the Committee to Re-elect Congressman Dan Mica, David Weinreich, CPA, Treasurer

ATTACHMENT 13

FEDERAL ELECTION COMMISSION
WASHINGTON, D.C. 20463

RQ-3

July 13, 1989

David McIntosh, Treasurer
Dan Mica for Senate
7307 Burtonwood Drive
Alexandria, VA 22307

Identification Number: C00221853

Reference: Amended Year End Report (7/1/87-12/31/87) dated 4/1/88

Dear Mr. McIntosh:

On June 21, 1989, you were notified that a review of the above-referenced report(s) raised questions as to specific contributions and/or expenditures, and the reporting of certain information required by the Federal Election Campaign Act.

The Commission is in receipt of your letter dated June 26, 1989. Please be advised that if the information requested by the Commission is not received within fifteen (15) days from the date of this notice, the Commission may choose to initiate audit or legal enforcement action.

If you should have any questions related to this matter, please contact Linda Tangney on our toll-free number (800) 424-9530 or our local number (202) 376-2480.

Sincerely,

Shawn Woodhead for

John D. Gibson
Assistant Staff Director
Reports Analysis Division

890136006601 24043

ATTACHMENT 14

MEMORANDUM TO FILES: **DATE** July 24 and 25, 1989

TELECON X
VISIT ____

NAME OF COMMITTEE: Dan Mica for Senate Committee

SUBJECT: Excessive Contributions

FEC REP: Linda Tangney

COMMITTEE REP: Susan Hessler

Susan Hessler , telephoned to ask if the contributions the Congressional Committee had received in 1986, and then subsequently transferred to the Senate Committee had to be refunded. I explained that I had looked at that already, and it appeared that all of the contributions had been received before the 1986 General election, and therefore, would be consi dered excess campaign funds. I explained that the Senate Committee could accept that transfer without having to aggregate those individuals' contributions with subsequent 1988 contributions. Susan stated that she would be mailing a list of the refunds that were being made to contributors and that the campaign would notify the Commission of the redesignations and reattributions as soon as they received the contributor's permission.

21040323044

Daniel A. Mica

RECEIVED
FEDERAL ELECTION COMMISSION
REPORTS ANALYSIS DIVISION

89 AUG -4 AM 10:40

July 31, 1989

Ms. Linda Tangney
Reports Analysis Division
Federal Election Commission
999 E Street, NW
Washington, DC 20463

Dear Ms. Tangney:

During your review of the Amended Year End Report filed by the Dan Mica for Senate Committee (I.D. #C00221853), you noted general election contributions transferred from the Committee to Re-elect Congressman Dan Mica. Per your request, we have reviewed these contributions and determined the following:

> Portions of four contributions may be reattributed as primary election contributions from spouses. Reattribution forms are being sent to these contributors for signature. Photocopies of the forms are enclosed for your review.
>
> Contribution refunds are necessary in six instances at this time. Photocopies of the refund checks are enclosed for your review.

As soon as the contributor forms are returned, amendments to our FEC reports will be filed and/or refunds made as necessary.

Sincerely yours,

Daniel A. Mica

21040023045

DAN MICA FOR SENATE 12-87
P.O. BOX 4
BOYNTON BEACH, FL 33425-0004

RECEIVED
FEDERAL ELECTION COMMISSION
REPORTS ANALYSIS DIVISION
89 AUG -4 AM 10:40

July 26 19 89 63-607 670

PAY TO THE ORDER OF John F. Fox $ 250.00

Two hundred fifty and 00/100 DOLLARS

Sun Bank/South Florida, N.A.
Boynton Office 182
315 S Federal Highway
Boynton Beach, FL 33435

FOR Contribution refund 10/21/87

⑈001859⑈ ⑆:

DAN MICA FOR SENATE 12-87
P.O. BOX 4
BOYNTON BEACH, FL 33425-0004

1860

July 26 19 89 63-607 670

PAY TO THE ORDER OF R. Kelley Johnson $ 1,000.00

One thousand and 00/100 DOLLARS

Sun Bank/South Florida, N.A.
Boynton Office 182
315 S Federal Highway
Boynton Beach, FL 33435

FOR Contribution refund 10/26/87, 1/4/88

⑈001860⑈ ⑆:

DAN MICA FOR SENATE 12-87
P.O. BOX 4
BOYNTON BEACH, FL 33425-0004

1861

July 26 19 89 63-607 670

PAY TO THE ORDER OF Joan Judelson $ 1,000.00

One thousand and 00/100 DOLLARS

Sun Bank/South Florida, N.A.
Boynton Office 182
315 S Federal Highway
Boynton Beach, FL 33435

FOR Contribution refund 10/19/87

⑈001861⑈ ⑆:

21040230046

DAN MICA FOR SENATE 12-87
P.O. BOX 4
BOYNTON BEACH, FL 33425-0004

1862

July 26 19 89 63-607/670

PAY TO THE ORDER OF Robert Judelson $ 1,000.00

One thousand and 00/100 DOLLARS

Sun Bank/South Florida, N.A.
Boynton Office 182
315 S Federal Highway
Boynton Beach, FL 33435

FOR Contribution refund 10/19/87

⑈001862⑈ ⑆:

DAN MICA FOR SENATE 12-87
P.O. BOX 4
BOYNTON BEACH, FL 33425-0004

1863

July 26 19 89 63-607/670

PAY TO THE ORDER OF Daniel L. Simmons $ 1,000.00

One thousand and 00/100 DOLLARS

Sun Bank/South Florida, N.A.
Boynton Office 182
315 S Federal Highway
Boynton Beach FL 33435

FOR Contribution refund 10/14/87, 1/4/88

⑈001863⑈ ⑆:

DAN MICA FOR SENATE 12-87
P.O. BOX 4
BOYNTON BEACH, FL 33425-0004

1864

July 26 19 89 63-607/670

PAY TO THE ORDER OF Gerald Wochna $ 2,000.00

Two thousand and 00/100 DOLLARS

Sun Bank/South Florida, N.A.
Boynton Office 182
315 S Federal Highway
Boynton Beach FL 33435

FOR Contribution refund 4/22/87, 7/24/88

⑈001864⑈ ⑆:

CONTRIBUTOR REATRIBUTION FORM

[Campaign: fill in name and address of contributor and specifics of contribution.]

Mr. John F. Fox
- 6001 Clint Moore Road
- #17
- Boca Raton, FL 33496

My contribution(s) should be reatributed in part to the following contributor(s), as indicated below:
10/21/87 $1,750.00

Name: Mr. John F. Fox

Address: See above

Amount(s)/Deposit date: $1,750.00 10/21/87

Occupation: Retired

Employer: N/A

Percent of total contribution: $1,000.00 PRIMARY

Signature: _____

Name: Mrs. Barbara Fox

Address: See above

Amount(s)/Deposit date: $1,750.00 10/21/87

Occupation: _____

Employer: _____

Percent of total contribution: $750.00 PRIMARY

Signature: _____

Signed: _____ Dated: _____
Original Contributor

(PLEASE COMPLETE AND RETURN IMMEDIATLY)

P10400230048

CONTRIBUTOR REATRIBUTION FORM

[Campaign: fill in name and address of contributor and specifics of contribution.]

Julie and Hank Judelson
2208 NW 30th Road
Boca Raton, FL 33431

My contribution(s) should be reatributed in part to the following contributor(s), as indicated below:
10/19/87 $2,000.00

Name: Ms. Julie Judelson

Address: See above

Amount(s)/Deposit date: $2,000.00 10/19/87

Occupation: Student

Employer: N/A

Percent of total contribution: $ 1,000.00 PRIMARY

Signature: _____

Name: Mr. Hank Judelson

Address: See above

Amount(s)/Deposit date: $2,000.00 10/19/87

Occupation: Student

Employer: N/A

Percent of total contribution: $ 1,000.00 PRIMARY

Signature: _____

Signed: _____ Dated: _____
Original Contributor

(PLEASE COMPLETE AND RETURN IMMEDIATLY)

P10403230349

CONTRIBUTOR REATRIBUTION FORM

[Campaign: fill in name and address of contributor and specifics of contribution.]

Mr. Jeffrey Kurzweil
1615 "L" Street, NW
Washington, DC 20036

My contribution(s) should be reatributed in part to the following contributor(s), as indicated below:
11/17/87 $2,000.00

Name: Mr. Jeffrey Kurzweil

Address: See above

Amount(s)/Deposit date: $2,000.00 11/17/87

Occupation: Attorney

Employer: Hill, Betts & Nash

Percent of total contribution: $1,000.00 PRIMARY

Signature: _____

Name: _____

Address: _____

Amount(s)/Deposit date: __/17/87

Occupation: _____

Employer: _____

Percent of total contribution: $1,000.00 PRIMARY

Signature: _____

Signed: _____ **Dated:** _____
Original Contributor

(PLEASE COMPLETE AND RETURN IMMEDIATLY)

21040823050

CONTRIBUTOR REATRIBUTION FORM

[Campaign: fill in name and address of contributor and specifics of contribution.]

Ms. Lou Ann McCagg
1730 Magnolia Road
Belleair, FL 34616

My contribution(s) should be reatributed in part to the following contributor(s), as indicated below:
10/14/87 $1,500.00

Name: Ms. Lou Ann McCagg

Address: See above

Amount(s)/Deposit date: $1,500.00 10/14/87

Occupation: Real Estate

Employer: Johnson & Johnson

Percent of total contribution: $ 1,000.00 PRIMARY

Signature: _____

Name: _____

Address: See above

Amount(s)/Deposit date: $1,500.00

Occupation: _____

Employer: _____

Percent of total contribution: $ 500.00 PRIMARY

Signature: _____

Signed: _____ Dated: _____
Original Contributor

(PLEASE COMPLETE AND RETURN IMMEDIATLY)

21040923051

Daniel A. Mica

RECEIVED
FEDERAL ELECTION COMMISSION
89 AUG 18 AM 9:01

Attachment #16

August 15, 1989

Ms. Linda Tangney
Reports Analysis Division
Federal Election Commission
999 E Street, NW
Washington, DC 20463

Dear Ms. Tangney:

During your review of the disclosure reports filed by the Dan Mica for Senate Committee (I.D. #C00221853), you noted contributions received for the 1988 Run-off and General elections. Per your request, we have reviewed these contributions and determined the following:

All or part of many contributions will be reattributed as primary election contributions from spouses. Forms have been sent to these contributors for signature. I have personally contacted most of these contributors by phone and am confident of a very high success rate.

Contribution refunds are necessary in a number of instances. To date, refunds amounting to $30,800.00 have been made. I am now in the process of raising money to refund the remainder of those contributions which could not be reattributed to a spouse. Photocopies of the refund checks already made are enclosed for your review.

To keep you abreast of our progress, at the end of every month, we will forward photocopies of the signed reattribution forms received and refund checks made.

Sincerely,

Daniel A. Mica

Enclosures as stated

21040230052

Paid for by the Committee to Re-elect Congressman Dan Mica David McIntosh, CPA, Treasurer

Attachment #16

DAN MICA FOR SENATE 12-87
P.O. BOX 4
BOYNTON BEACH, FL 33425-0004

1865

July 27 19 89 63-607 670

PAY TO THE ORDER OF Associated General Contractors PAC $ 300.00

Three hundred and 00/100 DOLLARS

Sun Bank/South Florida, N.A.
Boynton Office 182
315 S Federal Highway
Boynton Beach FL 33435

FOR Contribution refund 5/4/88

⑈001865⑈

DAN MICA FOR SENATE 12-87
P.O. BOX 4
BOYNTON BEACH, FL 33425-0004

1866

July 27 19 89 63-607 670

PAY TO THE ORDER OF Mr. Elliott B. Barnett $ 350.00

Three hundred fifty and 00/100 DOLLARS

Sun Bank/South Florida, N.A.
Boynton Office 182
315 S Federal Highway
Boynton Beach FL 33435

FOR Contribution refund 5/17/88

⑈001866⑈

DAN MICA FOR SENATE 12-87
P.O. BOX 4
BOYNTON BEACH, FL 33425-0004

1867

July 27 19 89 63-607 670

PAY TO THE ORDER OF Dr. Leslie F. Bell $ 1,000.00

One thousand and 00/100 DOLLARS

Sun Bank/South Florida, N.A.
Boynton Office 182
315 S Federal Highway
Boynton Beach FL 33435

FOR Contribution refund 3/25/88

⑈001867⑈

Attachment #16

DAN MI[illegible]R SENATE 12-87
P.O. BOX 4
BOYNTON BEACH, FL 33425-0004

1868

July 27 19 89 — 63-607/670

PAY TO THE ORDER OF Ms. Patricia Bell $ 1,000.00

One thousand and 00/100 DOLLARS

Sun Bank/South Florida, N.A.
Boynton Office 182
315 S. Federal Highway
Boynton Beach, FL 33435

FOR Contribution refund 3/25/88

⑈001868⑈

DAN MICA FOR SENATE 12-87
P.O. BOX 4
BOYNTON BEACH, FL 33425-0004

1869

July 27 19 89 — 63-607/670

PAY TO THE ORDER OF Mr. Arthur Bellis $ 1,000.00

One thousand and 00/100 DOLLARS

Sun Bank/South Florida, N.A.
Boynton Office 182
315 S. Federal Highway
Boynton Beach, FL 33435

FOR Contribution refund 1/4/88

⑈001869⑈

DAN MICA FOR SENATE 12-87
P.O. BOX 4
BOYNTON BEACH, FL 33425-0004

1870

July 27 19 89 — 63-607/670

PAY TO THE ORDER OF Mrs. Jennifer Bellis $ 1,000.00

One thousand and 00/100 DOLLARS

Sun Bank/South Florida, N.A.
Boynton Office 182
315 S. Federal Highway
Boynton Beach, FL 33435

FOR Contribution refund 1/4/88

⑈001870⑈

⑆210403230⑆ 4

Attachment #16

DAN MICA FOR SENATE 12-87
P.O. BOX 4
BOYNTON BEACH, FL 33425-0004

1871

July 27 19 89 63-607/670

PAY TO THE ORDER OF Mrs. Loretta Caudill $ 650.00

Six hundred fifty and 00/100 DOLLARS

Sun Bank/South Florida, N.A.
Boynton Office 182
315 S Federal Highway
Boynton Beach, FL 33435

FOR Contribution refund 8/16/88

⑈001871⑈

DAN MICA FOR SENATE 12-87
P.O. BOX 4
BOYNTON BEACH, FL 33425-0004

1872

July 27 19 89 63-607/670

PAY TO THE ORDER OF Mr. Richard Caudill $ 1,000.00

One thousand and 00/100 DOLLARS

Sun Bank/South Florida, N.A.
Boynton Office 182
315 S Federal Highway
Boynton Beach FL 33435

FOR Contribution refund 8/16/88

⑈001872⑈

DAN MICA FOR SENATE 12-87
P.O. BOX 4
BOYNTON BEACH, FL 33425-0004

1873

July 27 19 89 63-607/670

PAY TO THE ORDER OF Mr. Steve Chapel $ 1,000.00

One thousand and 00/100 DOLLARS

Sun Bank/South Florida, N.A.
Boynton Office 182
315 S Federal Highway
Boynton Beach FL 33435

FOR Contribution refund 8/25/88

⑈001873⑈

⑆210402305⑆

DAN MICA FOR SENATE 12-87
P.O. BOX 4
BOYNTON BEACH, FL 33425-0004

1874

July 27 19 89 63-607/670

PAY TO THE ORDER OF Mrs. Helen A. Crocker $ 1,000.00

One thousand and 00/100 DOLLARS

Sun Bank/South Florida, N.A.
Boynton Office 182
315 S Federal Highway
Boynton Beach FL 33435

FOR Contribution refund 12/10/87

⑈001874⑈

DAN MICA FOR SENATE 12-87
P.O. BOX 4
BOYNTON BEACH, FL 33425-0004

1875

July 27 19 89 63-607/670

PAY TO THE ORDER OF Mr. William J. Crocker $ 1,000.00

One thousand and 00/100 DOLLARS

Sun Bank/South Florida, N.A.
Boynton Office 182
315 S Federal Highway
Boynton Beach FL 33435

FOR Contribution refund 12/10/87

⑈001875⑈

DAN MICA FOR SENATE 12-87
P.O. BOX 4
BOYNTON BEACH, FL 33425-0004

1876

July 27 19 89 63-607/670

PAY TO THE ORDER OF Mr. Patrick Henry $ 250.00

Two hundred fifty and 00/100 DOLLARS

Sun Bank/South Florida, N.A.
Boynton Office 182
315 S Federal Highway
Boynton Beach FL 33435

FOR Contribution refund 1/4/88

⑈001876⑈

Attachment #16

DAN MICA FOR SENATE 12-87
P.O. BOX 4
BOYNTON BEACH, FL 33425-0004

1877

July 27 19 89 — 63-607/670

PAY TO THE ORDER OF Ms. Betty K. Johnson $ 1,000.00

One thousand and 00/100 DOLLARS

Sun Bank/South Florida, N.A.
Boynton Office 182
315 S Federal Highway
Boynton Beach FL 33435

FOR Contribution refund 1/4/88

⑈001877⑈

DAN MICA FOR SENATE 12-87
P.O. BOX 4
BOYNTON BEACH, FL 33425-0004

1878

July 27 19 89 — 63-607/670

PAY TO THE ORDER OF Mr. Richard S. Johnson $ 500.00

Five hundred and 00/100 DOLLARS

Sun Bank/South Florida, N.A.
Boynton Office 182
315 S Federal Highway
Boynton Beach FL 33435

FOR Contribution refund 6/28/88

⑈001878⑈

DAN MICA FOR SENATE 12-87
P.O. BOX 4
BOYNTON BEACH, FL 33425-0004

1879

July 27 19 89 — 63-607/670

PAY TO THE ORDER OF Mr. H. Irwin Levy $ 1,000.00

One thousand and 00/100 DOLLARS

Sun Bank/South Florida, N.A.
Boynton Office 182
315 S Federal Highway
Boynton Beach FL 33435

FOR Contribution refund 3/29/88

⑈001879⑈

DAN MI[redacted]R SENATE 12-87
P.O. BOX 4
BOYNTON BEACH, FL 33426-0004

[redacted] of Attachment #16

1880

July 27 19 89 63-607/670

PAY TO THE ORDER OF Mrs. Jeanne Levy $ 1,000.00

One thousand and 00/100 DOLLARS

Sun Bank/South Florida, N.A.
Boynton Office 182
315 S. Federal Highway
Boynton Beach, FL 33435

FOR Contribution refund 3/29/88

⑈001880⑈

DAN MICA FOR SENATE 12-87
P.O. BOX 4
BOYNTON BEACH, FL 33425-0004

1881

July 27 19 89 63-607/670

PAY TO THE ORDER OF Mr. Robert C. Linnell $ 250.00

Two hundred fifty and 00/100 DOLLARS

Sun Bank/South Florida, N.A.
Boynton Office 182
315 S. Federal Highway
Boynton Beach, FL 33435

FOR Contribution refund 8/16/88

⑈001881⑈

DAN MICA FOR SENATE 12-87
P.O. BOX 4
BOYNTON BEACH, FL 33425-0004

1882

July 27 19 89 63-607/670

PAY TO THE ORDER OF Mr. John H. Linstroth $ 500.00

Five hundred and 00/100 DOLLARS

Sun Bank/South Florida, N.A.
Boynton Office 182
315 S. Federal Highway
Boynton Beach, FL 33435

FOR Contribution refund 8/29/88

⑈001882⑈

⑆067023058⑆ 2140

of Attachment #16

DAN MICA FOR SENATE 12-87
P.O. BOX 4
BOYNTON BEACH, FL 33425-0004

1883

July 27 19 89 63-607/670

PAY TO THE ORDER OF Mr. Robert B. Lochrie, Jr. $ 1,000.00

One thousand and 00/100 DOLLARS

Sun Bank/South Florida, N.A.
Boynton Office 182
315 S Federal Highway
Boynton Beach FL 33435

FOR Contribution refund 12/29/87

⑈001883⑈

DAN MICA FOR SENATE 12-87
P.O. BOX 4
BOYNTON BEACH, FL 33425-0004

1884

July 27 19 89 63-607/670

PAY TO THE ORDER OF Mrs. Susan Lochrie $ 1,000.00

One thousand and 00/100 DOLLARS

Sun Bank/South Florida, N.A.
Boynton Office 182
315 S Federal Highway
Boynton Beach FL 33435

FOR Contribution refund 12/29/87

⑈001884⑈

DAN MICA FOR SENATE 12-87
P.O. BOX 4
BOYNTON BEACH, FL 33425-0004

1885

July 27 19 89 63-607/670

TO THE ORDER OF Mr. Ernest M. Miller, Jr. $ 1,000.00

One thousand and 00/100 DOLLARS

Sun Bank/South Florida, N.A.
Boynton Office 182
315 S Federal Highway
Boynton Beach FL 33435

FOR Contribution refund 12/18/87

⑈001885⑈

[redacted] Attachment #16

DAN MI[redacted]R SENATE 12-87
P.O. BOX 4
BOYNTON BEACH, FL 33425-0004

1886

July 27 19 89 63-607/670

PAY TO THE ORDER OF Mrs. Mary Miller $ 1,000.00

One thousand and 00/100 DOLLARS

Sun Bank/South Florida, N.A.
Boynton Office 182
315 S Federal Highway
Boynton Beach FL 33435

FOR Contribution refund 12/18/87

⑈001886⑈

DAN MICA FOR SENATE 12-87
P.O. BOX 4
BOYNTON BEACH, FL 33425-0004

1887

July 27 19 89 63-607/670

PAY TO THE ORDER OF Mrs. Dorothy H. Rautbord $ 1,000.00

One thousand and 00/100 DOLLARS

Sun Bank/South Florida, N.A.
Boynton Office 182
315 S Federal Highway
Boynton Beach FL 33435

FOR Contribution refund 2/24/88

⑈001887⑈

DAN MICA FOR SENATE 12-87
P.O BOX 4
BOYNTON BEACH, FL 33425-0004

1888

July 27 19 89 63-607/670

PAY TO THE ORDER OF Mr. Jerry M. Reinsdorf $ 1,000.00

One thousand and 00/100 DOLLARS

Sun Bank/South Florida, N.A.
Boynton Office 182
315 S Federal Highway
Boynton Beach FL 33435

FOR Contribution refund 12/18/87

⑈001888⑈

[redacted] of Attachment #16

DAN MI[redacted]R SENATE 12-87
P.O. BOX 4
BOYNTON BEACH, FL 33425-0004

1889

July 27 19 89 63-607/670

PAY TO THE ORDER OF Mrs. Martyl Reinsdorf $ 2,000.00

Two thousand and 00/100 DOLLARS

Sun Bank/South Florida, N.A.
Boynton Office 182
315 S Federal Highway
Boynton Beach FL 33435

FOR Contribution refund 12/18/87, 8/31/88

⑈001889⑈

DAN MICA FOR SENATE 12-87
P.O. BOX 4
BOYNTON BEACH, FL 33425-0004

1890

July 27 19 89 63-607/670

PAY TO THE ORDER OF Mrs. Rebecca B. Rogers $ 1,000.00

One thousand and 00/100 DOLLARS

Sun Bank/South Florida, N.A.
Boynton Office 182
315 S Federal Highway
Boynton Beach FL 33435

FOR Contribution refund 7/7/88

⑈001890⑈

DAN MICA FOR SENATE 12-87
P.O. BOX 4
BOYNTON BEACH, FL 33425-0004

1891

July 27 19 89 63-607/670

PAY TO THE ORDER OF Dr. Bernard Salick $ 1,000.00

One thousand and 00/100 DOLLARS

Sun Bank/South Florida, N.A.
Boynton Office 182
315 S Federal Highway
Boynton Beach FL 33435

FOR Contribution refund 3/25/88

⑈001891⑈

⑆063000230⑆ 2104 0

of Attachment #16

DAN MICA FOR SENATE 12-87
P.O. BOX 4
BOYNTON BEACH, FL 33425-0004

1892

July 27 19 89 63-607/670

PAY TO THE ORDER OF Mrs. Gloria Salick $ 1,000.00

One thousand and 00/100 DOLLARS

Sun Bank/South Florida, N.A.
Boynton Office 182
315 S Federal Highway
Boynton Beach FL 33435

FOR Contribution refund 3/25/88

⑈001892⑈

DAN MICA FOR SENATE 12-87
P.O. BOX 4
BOYNTON BEACH, FL 33425-0004

1893

July 27 19 89 63-607/670

PAY TO THE ORDER OF Mrs. Gwen Simmons $ 1,000.00

One thousand and 00/100 DOLLARS

Sun Bank/South Florida, N.A.
Boynton Office 182
315 S Federal Highway
Boynton Beach FL 33435

FOR Contribution refund 1/4/88

⑈001893⑈

DAN MICA FOR SENATE 12-87
P.O. BOX 4
BOYNTON BEACH, FL 33425-0004

1894

July 27 19 89 63-607/670

PAY TO THE ORDER OF Mr. B.J. Starkoff $ 1,000.00

One thousand and 00/100 DOLLARS

Sun Bank/South Florida, N.A.
Boynton Office 182
315 S Federal Highway
Boynton Beach FL 33435

FOR Contribution refund 3/31/88

⑈001894⑈

of Attachment #16

DAN MICA FOR SENATE 12-87
P.O. BOX 4
BOYNTON BEACH, FL 33425-0004

1895

July 27 19 89 63-607 670

PAY TO THE ORDER OF Mrs. Joyce Wochna $ 2,000.00

Two thousand and 00/100 DOLLARS

Sun Bank/South Florida, N.A.
Boynton Office 182
315 S. Federal Highway
Boynton Beach, FL 33435

FOR Contribution refund 12/18/87, 9/2/88

⑈001895⑈

DAN MICA FOR SENATE 12-87
P.O. BOX 4
BOYNTON BEACH, FL 33425-0004

1896

July 27 19 89 63-607 670

PAY TO THE ORDER OF Ms. Marnie Wochna $ 1,000.00

One thousand and 00/100 DOLLARS

Sun Bank/South Florida, N.A.
Boynton Office 182
315 S. Federal Highway
Boynton Beach, FL 33435

FOR Contribution refund 12/18/87

⑈001896⑈

DAN MICA FOR SENATE 12-87
P.O. BOX 4
BOYNTON BEACH, FL 33425-0004

1897

July 27 19 89 63-607 670

PAY TO THE ORDER OF Ms. Victoria L. Wochna $ 1,000.00

One thousand and 00/100 DOLLARS

Sun Bank/South Florida, N.A.
Boynton Office 182
315 S. Federal Highway
Boynton Beach, FL 33435

FOR Contribution refund 12/18/87

⑈001897⑈

⑆067030230⑆ 0104

RECEIVED
FEDERAL ELECTION COMMISSION
SECRETARIAT

90 JAN -8 AM 11:28

FEDERAL ELECTION COMMISSION
999 E Street N.W.
Washington DC. 20463

SENSITIVE

FIRST GENERAL COUNSEL'S REPORT

RAD 89L-37
Staff assigned: Xavier K. McDonnell

SOURCE: Internally Generated

Respondents: Dan Mica for Senate Committee, and
David McIntosh, as treasurer.

Relevant Statutes:

2 U.S.C. § 441a(a)(1)(A),(C)
2 U.S.C. § 441a(a)(5)(C)
2 U.S.C. § 441a(f)
11 C.F.R. § 102.9 (e)
11 C.F.R. § 103.3(b)
11 C.F.R. § 110.1(b)(1)
11 C.F.R. § 110.1(b)(5)
11 C.F.R. § 110.1(b)(3)(i)(C)
11 C.F.R. § 110.1(f)(3)
11 C.F.R. § 110.1(k)(3)
11 C.F.R. § 110.2(b)(1)
11 C.F.R. § 110.2(b)(3)(i)(B)
11 C.F.R. § 110.3(a)(2)(v)(A),(B)

2104082306 4

I. GENERATION OF MATTER

The Reports Analysis Division ("RAD") referred the Dan Mica for Senate Committee (the "Committee" or the "Senate Committee") to the Office of General Counsel for receiving $132,643.66 in excessive contributions. The referral is based on a review of reports filed by the Committee.

II. FACTUAL AND LEGAL ANALYSIS

A) Applicable Law

The Federal Election Campaign Act of 1971, as amended ("the Act"), limits individual contributions to a candidate or an authorized committee to an aggregate of $1,000, and contributions

by multicandidate political committees to $5,000 with respect to any election for Federal office.[1] 2 U.S.C. §§ 441a(a)(1)(A) and (2)(A). Section 441a(f) prohibits a candidate or political committee from knowingly accepting excessive contributions. Commission regulations require the committee treasurer to examine all contributions to determine whether, on their face, or when aggregated with other contributions from the same contributor, they exceed the limitations of the Act. Contributions which are excessive must be refunded, redesignated or reattributed within sixty days. 11 C.F.R. § 103.3(b)(3).

Commission regulations also provide that if the candidate is not running in the general election, all contributions made for the general election shall be returned, refunded, redesignated, or reattributed within sixty days. 11 C.F.R. § 110.1(b)(3)(i)(C); 11 C.F.R. § 110.2(b)(3)(i)(B). Contributions received prior to the primary election which are designated for the general election must be distinguished through an acceptable accounting method. 11 C.F.R. § 102.9(e). In addition, the Commission has concluded that contributions designated for a particular election, such as a runoff election, may be accepted prior to the election, but are to be refunded or redesignated if the candidate does not participate in the election. See A.O. 1986-17. All redesignations and reattributions must be written, signed by the contributor, and made within sixty days. 11 C.F.R. §§ 110.1(b)(5)(i) and (ii);

1. An election as defined under the Act includes special, primary, runoff, and general elections. 2 U.S.C. § 431(1)(A).

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11 C.F.R. § 110.1(k)(3); 11 C.F.R. §§ 110.2(b)(5)(i) and (ii).

Under the Act, transfers of funds between the principal campaign committees of the same individual who is a candidate for more than one Federal office are permitted, provided the transfer is made while the candidate is not actively seeking nomination or election to both offices. 2 U.S.C. § 441a(a)(5)(C)(i). Under Commission regulations, a candidate is "not actively seeking" election when the principal campaign committee has filed its termination report with the Commission, or has notified the Commission that the candidate and the authorized committees will not be making further expenditures, except to retire debts outstanding. 11 C.F.R. § 110.3(a)(2)(v)(A).

B) Analysis

Congressman Dan Mica filed his 1988 Statement of Candidacy for Florida's 11th District on April 1, 1987, and designated the Committee to Re-Elect Dan Mica (the "House Committee") the principal committee for that race. On December 11, 1987, Congressman Mica filed a Statement of Candidacy for the U.S. Senate race for Florida. On the same day, the House Committee transferred $222,058.75 to the Senate Committee. The House Committee transferred an additional $122,893.60 to the Senate Committee on March 30, 1988, and then filed a termination report on April 15, 1988. Congressman Mica lost the Senate primary on September 6, 1988.

In reviewing the Committee's 1987 and 1988 Reports, RAD determined that the Senate Committee received $132,643.66 in

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contributions from 179 individuals and 5 political committees which were in excess of the Act's limits. The excessive contributions can be attributed to one of three sources: 1) Contributions received by either the House or Senate Committee, designated for the primary election, in excess of the $1,000 limitation for individuals or $5,000 for political committees, which were not refunded, redesignated or reattributed within sixty days ($19,425); 2) Contributions designated for the Senate runoff election, received by the Senate Committee, and not refunded, redesignated, or reattributed within sixty days ($25,600); and 3) Contributions received by either the House or Senate Committees, designated for the general election, and not refunded, redesignated, or reattributed within sixty days ($90,718.66). The Senate Committee refunded a total of $3,100 in excessive contributions within sixty days and these are not included in the referral's excessive contributions total.[2] As of September 22, 1989, Respondents refunded $38,225 of the excessive contributions, and obtained reattributions for $2,250. Respondents indicate that they are currently attempting to raise more funds to refund the remaining excessive contributions.

2104032307

(i) Contributions in excess of the Act's limits

The Senate Committee received $19,425 in contributions designated for the primary election which were in excess of the contribution limitation for individuals and political committees.

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2. While RAD did not include the $3,100 refunded within 60 days in the total amount of excessives, in the referral the refunds were included in the breakdown by election.

2 U.S.C. §§ 441a(a)(1)(A) and (2)(A). Since the Committee did not refund, redesignate or reattribute all of these contributions within sixty days, there is reason to believe the Committee violated 2 U.S.C. § 441a(f).

(ii) Failure to refund runoff and general election contributions

The Senate Committee received $90,718.66 in contributions designated for the general election and $25,600.00 in contributions designated for the runoff election. As Congressman Mica lost the Primary election, the Committee was required to refund, redesignate, or reattribute contributions designated for those elections within sixty days. 11 C.F.R. § 110.1(b)(3)(i)(C); 11 C.F.R. § 110.2(b)(i)(B); See A.O. 1986-17; A.O. 1986-12. Since the Committee did not refund, redesignate or reattribute all of these contributions within 60 days, there is reason to believe that the Committee violated 2 U.S.C. § 441a(f).

(iii) Violation by the transfers

As previously noted, Congressman Mica filed his Statement of Candidacy on December 11, 1987, but the House Committee did not file a termination report until April 15, 1988. The House Committee transferred $222,058.75 in contributions to the Senate Committee on December 11, 1987, and $122,893.60 on March 30, 1988.[3] In the Statement of Candidacy, the Senate Committee

3. The contributions contained in this latter transfer were all received by the House Committee prior to the 1986 election, and therefore were not required to be aggregated with the contributions received for the 1988 elections. 11 C.F.R. § 110.3 (a)(2)(iv); See A.O. 1987-4.

2104032306 8

indicated that the House Committee was an authorized committee. However, the Committee did not notify the Commission that the House Committee would not be making further expenditures until April 15, 1988, when the termination report was filed. Therefore, it appears that the Candidate was actively seeking election to both offices at the time the two transfers were made, and consequently the transfers were prohibited under Commission regulations. Accordingly, there is reason to believe the Committee violated 2 U.S.C. § 441a(a)(5)(C)(i).

The factual and legal analysis prepared for the Committee includes as an addendum the chart prepared by RAD which alphabetically lists those persons who made the excessive contributions. To avoid confusing the Committee, the attached chart includes the $3,100 in excessive contributions for which corrective action was taken and these refunds are clearly identified with an asterisk (*).

2 1 0 4 0 3 2 3 0 6 9

III. RECOMMENDATIONS

1. Open a MUR

2. Find reason to believe the Dan Mica for Senate Committee and David McIntosh, as treasurer, violated 2 U.S.C. § 441a(f).

3. Find reason to believe the Dan Mica for Senate Committee and David McIntosh, as treasurer, violated 2 U.S.C. § 441a(a)(5)(C)(i) by transferring funds while actively seeking election to two Federal offices.

4. Approve the attached Interrogatories and Request for Production of Documents.

5. Approve the attached Letter, and Factual and Legal Analysis.

Lawrence M. Noble
General Counsel

Date 1/5/90

BY: Lois G. Lerner
Associate General Counsel

Attachments:
1. Referral Materials
2. Proposed Letter, Factual and Legal Analysis
3. Interrogatories and Request for Production of Documents

21040032307O

FEDERAL ELECTION COMMISSION
WASHINGTON, D.C. 20463

MEMORANDUM

TO: LAWRENCE M. NOBLE
GENERAL COUNSEL

FROM: MARJORIE W. EMMONS/DELORES HARRIS
COMMISSION SECRETARY

DATE: JANUARY 12, 1990

SUBJECT: RAD REFERRAL 89L-37
GENERAL COUNSEL'S REPORT
DATED JANUARY 5, 1990

The above-captioned document was circulated to the Commission on Tuesday, January 9, 1990 at 4:00 p.m.

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

Commissioner Aikens	
Commissioner Elliott	XXX
Commissioner Josefiak	XXX
Commissioner McDonald	
Commissioner McGarry	
Commissioner Thomas	XXX

This matter will be placed on the meeting agenda for Tuesday, January 23, 1990.

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

2104032307 1

BEFORE THE FEDERAL ELECTION COMMISSION

In the Matter of	)	
	)	RAD REFERRAL
Dan Mica for Senate Committee, and	)	# 89L-37
David McIntosh, as treasurer	)	

(MUR 3026)

CERTIFICATION

I, Marjorie W. Emmons, recording secretary for the Federal Election Commission executive session on January 30, 1990, do hereby certify that the Commission decided by a vote of 4-1 to take the following actions with respect to the above-captioned referral:

1. Open a MUR.

2. Find reason to believe the Dan Mica for Senate Committee and David McIntosh, as treasurer, violated 2 U.S.C. § 441a(f).

3. Find reason to believe the Dan Mica for Senate Committee and David McIntosh, as treasurer, violated 2 U.S.C. § 441a(a)(5)(C)(i) by transferring funds while actively seeking election to two Federal offices.

(continued)

2104023072

4. Approve the Interrogatories and Request for Production of Documents as recommended in the General Counsel's report dated January 5, 1990.

5. Approve the Letter and the Factual and Legal Analysis attached to the General Counsel's report dated January 5, 1990, subject to amendment of the Factual and Legal Analysis to add certain language as discussed at the meeting on this date.

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

Attest:

2-2-90
Date

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

2104023073

OCC9475

FEDERAL ELECTION COMMISSION
WASHINGTON, D.C. 20463

February 5, 1990

David McIntosh, Treasurer
Dan Mica for Senate Committee
P. O. Box 4587
West Palm Beach, FL 33402

RE: MUR 3026
Dan Mica for Senate Committee and David McIntosh, as treasurer

Dear Mr. McIntosh:

On January 30, 1990, the Federal Election Commission found that there is reason to believe the Dan Mica for Senate Committee ("Committee") and you, as treasurer, violated 2 U.S.C. §§ 441a(f) and 441a(a)(5)(C), provisions of the Federal Election Campaign Act of 1971, as amended ("the Act"). The Factual and Legal Analysis, which formed a basis for the Commission's finding, is attached for your information.

Under the Act, you have an opportunity to demonstrate that no action should be taken against the Committee and you, as treasurer. You may submit any factual or legal materials that you believe are relevant to the Commission's consideration of this matter. Please submit such materials to the General Counsel's Office, along with answers to the enclosed questions, within 15 days of your 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 the Committee and you, as treasurer, 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

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declining that pre-probable cause conciliation be pursued. The Office of the General Counsel may recommend that pre-probable cause conciliation not be entered into at this time so that it may complete its investigation of the matter. Further, the Commission will not entertain requests for pre-probable cause conciliation after briefs on probable cause have been mailed to the respondent.

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

If you intend to be represented by counsel in this matter, please advise the Commission by completing the enclosed form stating the name, address, and telephone number of such counsel, and authorizing such counsel to receive any notifications and other communications from the Commission.

This matter will remain confidential in accordance with 2 U.S.C. §§ 437g(a)(4)(B) and 437g(a)(12)(A), unless you notify the Commission in writing that you wish the investigation to be made public.

For your information, we have attached a brief description of the Commission's procedures for handling possible violations of the Act. If you have any questions, please contact Xavier K. McDonnell, the attorney assigned to this matter, at (202) 376-5690.

Sincerely,

Lee Ann Elliott

Lee Ann Elliott
Chairman

Enclosures
1. Factual and Legal Analysis
2. Procedures
3. Designation of Counsel Form
4. Interrogatories and Request for Production of Documents

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FEDERAL ELECTION COMMISSION

FACTUAL AND LEGAL ANALYSIS

MUR 3026

Respondents: Dan Mica for Senate Committee, and David McIntosh, as treasurer.

I. GENERATION OF MATTER

The Reports Analysis Division ("RAD") referred the Dan Mica for Senate Committee (the "Senate Committee") and David McIntosh, as treasurer ("Respondents") to the Office of General Counsel for accepting $132,643.66 in apparent excessive contributions.

II. FACTUAL AND LEGAL ANALYSIS

The Federal Election Campaign Act of 1971, as amended (the "Act"), limits individual contributions to an aggregate of $1,000, and contributions by multicandidate political committees to $5,000 with respect to any election to federal office. 2 U.S.C. §§ 441a(a)(1) and (2)(A). Commission regulations require the committee treasurer to examine all contributions to determine whether they exceed the limitations of the Act, and to refund, redesignate or reattribute excessive contributions within sixty days. 11 C.F.R. § 103.3(b)(3). If a candidate is not running in a general election or runoff election, contributions designated for those elections must be refunded, redesignated or reattributed within sixty days. 11 C.F.R. § 110.1(b)(3)(i)(C); 11 C.F.R. § 110.2(b)(3)(i)(B); A.O. 1986-17. All redesignations and reattributions must be written and signed by the contributor. 11 C.F.R. §§ 110.1(b)(5)(i) and (ii); 11 C.F.R. § 110.1(k)(3);

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11 C.F.R. 110.2(b)(5).

The Act permits transfers of funds between the principal campaign committees of the same individual who is a candidate for two federal offices, provided the candidate is "not actively seeking" nomination or election to both offices. 2 U.S.C. § 441a(a)(5)(C)(i). Under Commission regulations, a candidate is "not actively seeking" election when the principal campaign committee has filed its termination report with the Commission, or has notified the Commission that the candidate and the authorized committees will make no further expenditure, except to retire debts outstanding at that time. 11 C.F.R. § 110.3(a)(2)(v)(A).

Congressman Dan Mica filed his 1988 Statement of Candidacy for the House of Representatives on April 1, 1987. His authorized House committee, the Committee to Re-elect Dan Mica (the "House Committee") accepted contributions for that race. On December 11, 1987, Congressman Mica filed a Statement of Candidacy for the U.S. Senate in Florida and designated the Senate Committee his authorized committee for that race. On December 11, 1987, the House Committee transferred $222,058.75 to the Senate Committee, and on March 30, 1988 the House Committee transferred $122,893.60 to the Senate Committee. On April 15, 1988, the House Committee was terminated. Congressman Mica lost the primary election in the Senate race on September 6, 1988.

In reviewing Reports filed by the Senate and House Committees, RAD determined that the Committees received $132,643.66 in excessive contributions. The Committee did not refund, redesignate, or reattribute these contributions within

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sixty days. Specifically, the House and Senate Committees received $19,425 in contributions designated for the primary election which were in excess of the Act's $1,000 limitation on individual contributions, or in excess of the Act's $5,000 limit on contributions by multicandidate political committees per election which the Committee did not refund, redesignate or reattribute within sixty days. 11 C.F.R. § 103.3(b)(3). The Committee also received $90,718.66 in contributions for the general election and $25,600 for the runoff election. The Committee was prohibited from spending the contributions designated for the general and runoff elections on the primary election. Because the Candidate lost the primary election, the Committee was required to refund, redesignate or reattribute the runoff and general election contributions within 60 days.[1] 11 C.F.R. § 110.1(b)(3)(i)(C); A.O. 1986-17. Accordingly, there is reason to believe Respondents violated 2 U.S.C. § 441a(f).

As previously noted, the Senate Committee was organized on December 11, 1987, and the House Committee did not terminate until April 15, 1988. On December 11, 1987, the House transferred $222,058.75 to the House Committee, and on March 30, 1988, the House Committee transferred $122,893.60 to the Senate Committee.

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1. Of the total apparent excessive amount, the Committee refunded $3,100 within sixty days. While the $3,100 is not included in the total of the excessive contributions, it has been included in the breakdown by election. To avoid confusion, RAD prepared the attached chart which includes an alphabetical listing of the excessive contributions. Those contributions which have been refunded within 60 days are designated with an asterisk (*). As of September 22, 1989, the Committee has refunded $38,225 of the excessive contributions, and obtained reattributions for $2,250.

There is no indication that the Committee notified the Commission that the House Committee would not be making further expenditures. Therefore, it appears that the Candidate was actively seeking election to two federal offices at the time the two transfers were made in violation of 2 U.S.C. § 441a(a)(5)(C)(i). Accordingly there is reason to believe the Respondents violated 2 U.S.C. § 441a(a)(5)(C)(i) by transferring funds while actively seeking election to two Federal offices.

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APPARENT EXCESSIVE CONTRIBUTIONS RECEIVED BY THE
DAN MICA FOR SENATE COMMITTEE

NAME	ELECTION	RECEIPTS	EXCESS AMOUNT	RECEIPT DATE	AMOUNT REDESIGNATED	AMOUNT REATTRIBUTED	AMOUNT REFUNDED	ACTION DATE
ASSAF, RONALD G	PRIMARY	250.00		10/06/1987				
	GENERAL	500.00	500.00	03/31/1988				
	GENERAL	500.00	500.00	06/30/1988				
ASSAF (MRS), RONALD G	PRIMARY	250.00		10/06/1987				
	GENERAL	500.00	500.00	03/31/1988				
	GENERAL	500.00	500.00	06/30/1988				
BAKER, DANIEL	GENERAL	1000.00	1000.00	03/24/1988				
BARNETT, ELLIOTT F	PRIMARY	250.00		03/31/1988				
	PRIMARY	650.00		05/17/1988				
	GENERAL	350.00	350.00	05/17/1988				
	GENERAL						(350.00)	07/27/1989
BECKER, CHRISTOPHER	PRIMARY	1000.00		12/10/1987				
	GENERAL	1000.00	1000.00	12/10/1987				
BELL, LESLIE F	PRIMARY	1000.00		11/23/1987				
	GENERAL	1000.00	1000.00	03/25/1988				
	GENERAL						(1000.00)	07/27/1989
BELL, PATRICIA	PRIMARY	1000.00		03/25/1988				
	GENERAL	1000.00	1000.00	03/25/1988				
	GENERAL						(1000.00)	07/27/1989
BELLIS, ARTHUR	PRIMARY	1000.00		01/04/1988				
	GENERAL	1000.00	1000.00	01/04/1988				
	GENERAL						(1000.00)	07/27/1989

09/01/1989

APPARENT EXCESSIVE CONTRIBUTIONS RECEIVED BY THE
DAN MICA FOR SENATE COMMITTEE

NAME	ELECTION	RECEIPTS	EXCESS AMOUNT	RECEIPT DATE	AMOUNT REDESIGNATED	AMOUNT REATTRIBUTED	AMOUNT REFUNDED	ACTION DATE	ATTACHMENT
BELLIS, JENNIFER	PRIMARY	1000.00		01/04/1988					
	GENERAL	1000.00	1000.00	01/04/1988					
	GENERAL						(1000.00)	07/27/1989	
BERNSTEIN, GERSON K	PRIMARY	1000.00		03/31/1988					
	RUNOFF	200.00	200.00	08/05/1988					
BERNSTEIN, RICHARD	PRIMARY	250.00		03/22/1988					
	GENERAL	250.00	250.00	03/22/1988					
BERNSTEIN (MRS), RICHA	PRIMARY	250.00		03/22/1988					
	GENERAL	250.00	250.00	03/22/1988					
BERSON, GERALD S	PRIMARY	500.00		12/18/1987					
	GENERAL	500.00	500.00	12/18/1987					
BERSON (MRS), GERALD S	PRIMARY	500.00		12/18/1987					
	GENERAL	500.00	500.00	12/18/1987					
BIERNBAUM, RALPH	PRIMARY	500.00		03/12/1987					
	PRIMARY	500.00		06/01/1988					
	PRIMARY	500.00	500.00	08/25/1988					
BLAKE, RICHARD	PRIMARY	300.00		05/04/1987					
	PRIMARY	300.00		10/14/1987					
	PRIMARY	250.00		03/31/1988					
	PRIMARY	250.00	100.00	06/29/1988					
	GENERAL	250.00	250.00	03/31/1988					

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APPARENT EXCESSIVE CONTRIBUTIONS RECEIVED BY THE
BAN KICA FOR SENATE COMMITTEE

NAME	ELECTION	RECEIPTS	EXCESS AMOUNT	RECEIPT DATE	AMOUNT REDESIGNATED	AMOUNT REATTRIBUTED	AMOUNT REFUNDED	ACTION DATE	ATTACHMENT
LAKELY, JAMES D	PRIMARY	1000.00		03/22/1988					
	RUNOFF	125.00	125.00	08/25/1988					
LAKELY (MRS), JAMES D	RUNOFF	125.00	125.00	08/25/1988					
LODD JR, NORMAN	PRIMARY	125.00		03/12/1987					
	PRIMARY	250.00		02/22/1988					
	RUNOFF	125.00	125.00	08/24/1988					
	GENERAL	250.00	250.00	02/22/1988					
LODD JR (MRS), NORMAN	PRIMARY	125.00		03/12/1987					
	PRIMARY	250.00		02/22/1988					
	RUNOFF	125.00	125.00	08/24/1988					
	GENERAL	250.00	250.00	02/22/1988					
III, WILLIAM R	PRIMARY	500.00		05/06/1988					
	PRIMARY	500.00		06/22/1988					
	RUNOFF	250.00	250.00	09/02/1988					
OGAN, JOHN J	PRIMARY	250.00		03/10/1987					
	PRIMARY	750.00		03/08/1988					
	RUNOFF	400.00	400.00	07/15/1988					
	RUNOFF	250.00	250.00	08/16/1988					
	GENERAL	250.00	250.00	03/08/1988					
ROWN, JEFF	PRIMARY	1000.00		12/18/1987					
	GENERAL	1000.00	1000.00	12/18/1987					
RUDILL, LORETTA	PRIMARY	1000.00		08/16/1988					
	RUNOFF	650.00	650.00	08/16/1988					
	RUNOFF						(650.00)	07/27/1989	

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APPARENT EXCESSIVE CONTRIBUTIONS RECEIVED BY THE
DAN RICH FOR SENATE COMMITTEE

NAME	ELECTION	RECEIPTS	EXCESS AMOUNT	RECEIPT DATE	AMOUNT REDESIGNATED	AMOUNT REATTRIBUTED	AMOUNT REFUNDED	ACTION DATE	ATTACHMENT
BILL, RICHARD	PRIMARY	250.00		03/11/1988					
	PRIMARY	250.00		03/31/1988					
	PRIMARY	500.00		06/16/1988					
	RUNOFF	850.00	850.00	06/16/1988					
	RUNOFF						(1000)	07/27/1989	
ED, STEVE	PRIMARY	1000.00		06/25/1988					
	RUNOFF	1000.00	1000.00	06/25/1988					
	RUNOFF						(1000.00)	07/27/1989	
ARON, HARVEY	PRIMARY	1000.00		09/28/1987					
	RUNOFF	1000.00	1000.00	06/16/1988					
	GENERAL	1000.00	1000.00	03/31/1988					
JONATHON	PRIMARY	250.00		04/01/1987					
	PRIMARY	1000.00	250.00	05/27/1988					
E, SIDNEY C	unknown	100.00		unitemized					
	PRIMARY	1000.00	100.00	12/18/1987					
	PRIMARY	25.00	25.00	06/31/1988					
	unknown						* (100.00)	unitemized	
	GENERAL	1000.00	1000.00	12/18/1987					
OCKER, BARBARA	PRIMARY	1000.00		12/18/1987					
	GENERAL	1000.00	1000.00	12/18/1987					
OCKER, HELEN A	PRIMARY	1000.00		12/18/1987					
	GENERAL	1000.00	1000.00	12/18/1987					
	GENERAL						(1000.00)	07/27/1989	

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APPARENT EXCESSIVE CONTRIBUTIONS RECEIVED BY THE
DAN NICA FOR SENATE COMMITTEE

NAME	ELECTION	RECEIPTS	EXCESS AMOUNT	RECEIPT DATE	AMOUNT REDESIGNATED	AMOUNT REATTRIBUTED	AMOUNT REFUNDED	ACTION DATE	ATTACHMENT
CROCKER, THOMAS J	PRIMARY	300.00		03/12/1987					
	PRIMARY	1000.00	300.00	12/10/1987					
	PRIMARY						* (300.00)	12/30/1987	
	GENERAL	1000.00	1000.00	12/10/1987					
CROCKER, WILLIAM J	PRIMARY	1000.00		12/10/1987					
	GENERAL	1000.00	1000.00	12/10/1987					
	GENERAL						(1000.00)	07/27/1989	
DAVIS, J MAX	PRIMARY	200.00		03/12/1987					
	PRIMARY	300.00		03/09/1988					
	GENERAL	200.00	200.00	03/09/1988					
	GENERAL	250.00	250.00	06/30/1988					
DAVIS, LEONARD	unknown	100.00		unitemized					
	PRIMARY	125.00		03/12/1987					
	PRIMARY	275.00		03/29/1988					
	GENERAL	225.00	225.00	03/29/1988					
	GENERAL	500.00	500.00	06/01/1988					
	UNKNOWN						(100.00)	06/07/1988	
DAVIS (MRS). J MAX	PRIMARY	200.00		03/12/1987					
	PRIMARY	300.00		03/09/1988					
	GENERAL	200.00	200.00	03/09/1988					
	GENERAL	250.00	250.00	06/30/1988					
DAVIS (MRS). LEONARD	unknown	100.00		unitemized					
	PRIMARY	125.00		03/12/1987					
	PRIMARY	275.00		03/29/1988					
	GENERAL	225.00	225.00	03/29/1988					
	GENERAL	500.00	500.00	06/01/1988					
	UNKNOWN						(100.00)	06/07/1988	

09/01/1989

APPARENT EXCESSIVE CONTRIBUTIONS RECEIVED BY THE
DAN RICA FOR SENATE COMMITTEE

NAME	ELECTION	RECEIPTS	EXCESS AMOUNT	RECEIPT DATE	AMOUNT REDESIGNATED	AMOUNT REATTRIBUTED	AMOUNT REFUNDED	ACTION DATE	ATTACHMENT
DE LA FE, ERNESTO	PRIMARY	475.00		08/31/1988					
	PRIMARY	12.50		09/05/1988					
	RUNOFF	475.00	475.00	08/31/1988					
	RUNOFF	12.50	12.50	09/05/1988					
DE LA FE (MRS), ERNEST	PRIMARY	475.00		08/31/1988					
	PRIMARY	12.50		09/05/1988					
	RUNOFF	475.00	475.00	08/31/1988					
	RUNOFF	12.50	12.50	09/05/1988					
DIAMOND, G L Mr.	PRIMARY	1000.00		12/18/1987					
	GENERAL	1000.00	1000.00	12/18/1987					
DONNER, KEN	PRIMARY	125.00		04/01/1987					
	unknown	125.00		unitemized					
	PRIMARY	1000.00	250.00	12/18/1987					
	PRIMARY						* (250.00)	12/30/1987	
	GENERAL	1000.00	1000.00	12/18/1987					
JNSTON, LEIGH	PRIMARY	450.00		03/08/1988					
	GENERAL	300.00	300.00	03/08/1988					
JUNSTON (MRS), LEIGH	PRIMARY	450.00		03/08/1988					
	GENERAL	300.00	300.00	03/08/1988					
ECCLESTONE JR, E LLWYD	PRIMARY	250.00		03/18/1987					
	PRIMARY	750.00		02/22/1988					
	GENERAL	250.00	250.00	02/22/1988					
EBAN, MICHAEL	PRIMARY	1000.00		03/25/1987					
	PRIMARY	500.00	500.00	12/29/1987					
	GENERAL	500.00	500.00	12/29/1987					

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APPARENT EXCESSIVE CONTRIBUTIONS RECEIVED BY THE
DAN MICA FOR SENATE COMMITTEE

NAME	ELECTION	RECEIPTS	EXCESS AMOUNT	RECEIPT DATE	AMOUNT REDESIGNATED	AMOUNT REATTRIBUTED	AMOUNT REFUNDED	ACTION DATE	ATTACHMENT
ELMORE. GEORGE T	PRIMARY	1000.00		10/21/1987					
	GENERAL	1000.00	1000.00	03/08/1988					
FANJUL. ALEXANDER L	PRIMARY	250.00		03/12/1987					
	PRIMARY	750.00		03/31/1988					
	GENERAL	250.00	250.00	03/31/1988					
FANJUL (MRS). TINA	PRIMARY	500.00		01/27/1988					
	PRIMARY	500.00		03/11/1988					
	GENERAL	500.00	500.00	01/27/1988					
	GENERAL	500.00	500.00	03/11/1988					
FARBER. LEONARD L	PRIMARY	500.00		10/19/1987					
	PRIMARY	1000.00	500.00	06/13/1988					
	RUNOFF	1000.00	1000.00	08/06/1988					
	GENERAL	500.00	500.00	06/30/1988					
FINE. SEYMOUR A	PRIMARY	425.00		03/31/1988					
	GENERAL	75.00	75.00	03/31/1988					
FINE (MRS). SEYMOUR A	PRIMARY	425.00		03/31/1988					
	GENERAL	75.00	75.00	03/31/1988					
FOX. JOHN F	PRIMARY	125.00		03/10/1987					
	PRIMARY	875.00		10/21/1987					
	GENERAL	875.00	875.00	10/21/1987			(250.00)	07/26/1989	
	GENERAL								
FOX JR. ALBERT A	PRIMARY	500.00		08/12/1987					
	PRIMARY	500.00		03/31/1988					
	PRIMARY	500.00	500.00	06/08/1988					

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APPARENT EXCESSIVE CONTRIBUTIONS RECEIVED BY THE
DAN NICA FOR SENATE COMMITTEE

NAME	ELECTION	RECEIPTS	EXCESS AMOUNT	RECEIPT DATE	AMOUNT REDESIGNATED	AMOUNT REATTRIBUTED	AMOUNT REFUNDED	ACTION DATE	ATTACHMENT
FRASER, JOSEPH B	PRIMARY	250.00		10/14/1987					
	PRIMARY	250.00		05/19/1988					
	PRIMARY	250.00		06/25/1988					
	PRIMARY	250.00		08/16/1988					
	PRIMARY	250.00	250.00	08/30/1989					
GOLDSTEIN, ELLIOT	PRIMARY	500.00		06/22/1988					
	GENERAL	200.00	200.00	06/03/1988					
GOLDSTEIN (MRS), ELLIO	PRIMARY	500.00		06/22/1988					
	GENERAL	200.00	200.00	06/03/1988					
GOODMAN, MURRAY H	PRIMARY	250.00		03/25/1987					
	PRIMARY	750.00		02/24/1988					
	GENERAL	250.00	250.00	02/24/1988					
GOODRUM, DANIEL	PRIMARY	500.00		03/23/1988					
	PRIMARY	150.00		05/16/1988					
	PRIMARY	100.00		08/16/1988					
	RUNOFF	25.00	25.00	08/16/1988					
GOODRUM (MRS), DANIEL	PRIMARY	150.00		05/16/1988					
	PRIMARY	100.00		08/16/1988					
	RUNOFF	25.00	25.00	08/16/1988					
GOVE, LEIGH	PRIMARY	1000.00		12/10/1987					
	GENERAL	1000.00	1000.00	12/10/1987					
GRANT JR, JOHN A	PRIMARY	250.00		03/25/1987					
	PRIMARY	500.00		03/31/1988					
	PRIMARY	500.00	250.00	08/07/1988					
	RUNOFF	500.00	500.00	08/07/1988					

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APPARENT EXCESSIVE CONTRIBUTIONS RECEIVED BY THE
BOB MICA FOR SENATE COMMITTEE

NAME	ELECTION	RECEIPTS	EXCESS AMOUNT	RECEIPT DATE	AMOUNT REDESIGNATED	AMOUNT REATTRIBUTED	AMOUNT REFUNDED	ACTION DATE	ATTACHMENT
GREEN, BERNARD R	PRIMARY	1000.00		03/29/1988					
	RUNOFF	500.00	500.00	06/16/1988					
HAINES, AUBREY	PRIMARY	1000.00		12/10/1987					
	GENERAL	1000.00	1000.00	12/10/1987					
HALL (MRT), ROGER E	PRIMARY	1000.00		12/10/1987					
	GENERAL	1000.00	1000.00	12/10/1987					
HAND, HOWER J	PRIMARY	250.00		10/06/1987					
	PRIMARY	1000.00	250.00	03/31/1988					
HANNA, PAUL B	PRIMARY	1000.00		03/01/1988					
	RUNOFF	1000.00	1000.00	06/24/1988					
PSNER, JAY	PRIMARY	900.00		01/27/1988					
	GENERAL	100.00	100.00	01/27/1988					
INE, CHRIS	PRIMARY	500.00		03/11/1988					
	PRIMARY	500.00		07/30/1988					
	RUNOFF	50.00	50.00	08/11/1988					
ENRY, PATRICK	PRIMARY	750.00		01/04/1988					
	GENERAL	250.00	250.00	01/04/1988					
	GENERAL						(250.00)	07/27/1989	
ILLIARD, J W	PRIMARY	1000.00		03/25/1988					
	GENERAL	1000.00	1000.00	03/25/1988					

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APPARENT EXCESSIVE CONTRIBUTIONS RECEIVED BY THE
DAN NICA FOR SENATE COMMITTEE

NAME	ELECTION	RECEIPTS	EXCESS AMOUNT	RECEIPT DATE	AMOUNT REDESIGNATED	AMOUNT REATTRIBUTED	AMOUNT REFUNDED	ACTION DATE	ATTACHMENT
HUNDAHL, BLAIR	PRIMARY	1000.00		03/25/1988					
	GENERAL	1000.00	1000.00	03/25/1988					
[illegible]ON, BETTY K	PRIMARY	1000.00		01/04/1988					
	GENERAL	1000.00	1000.00	01/04/1988					
	GENERAL						(1000.00)	07/27/1989	
JOHNSON, GINA W	PRIMARY	1000.00		01/04/1988					
	GENERAL	1000.00	1000.00	01/04/1988					
JOHNSON, R KELLEY	PRIMARY	750.00		10/26/1987					
	GENERAL	750.00	750.00	10/26/1987					
	GENERAL	500.00	500.00	01/04/1988					
	GENERAL						(1000.00)	07/26/1989	
JUDELSON, HANK	PRIMARY	500.00		10/19/1987					
	RUNOFF	1000.00	1000.00	08/31/1988					
	GENERAL	500.00	500.00	10/19/1987					
JUDELSON, JOAN	PRIMARY	1000.00		10/19/1987					
	GENERAL	1000.00	1000.00	10/19/1987					
	GENERAL						(1000.00)	07/26/1989	
JUDELSON, JULIE	PRIMARY	500.00		10/19/1987					
	RUNOFF	1000.00	1000.00	08/31/1988					
	GENERAL	500.00	500.00	10/19/1987					
JUDELSON, ROBERT	PRIMARY	1000.00		10/19/1987					
	GENERAL	1000.00	1000.00	10/19/1987					
	GENERAL						(1000.00)	07/26/1989	

09/01/1989

APPARENT EXCESSIVE CONTRIBUTIONS RECEIVED BY THE
DAN MICA FOR SENATE COMMITTEE

NAME	ELECTION	RECEIPTS	EXCESS AMOUNT	RECEIPT DATE	AMOUNT REDESIGNATED	AMOUNT REATTRIBUTED	AMOUNT REFUNDED	ACTION DATE	ATTACHMENT
KAGAN, ARNOLD	PRIMARY	250.00		10/13/1987					
	PRIMARY	250.00		02/05/1988					
	GENERAL	250.00	250.00	02/05/1988					
	GENERAL	500.00	500.00	05/12/1988					
KAGAN (MRS), ARNOLD	PRIMARY	250.00		10/13/1987					
	PRIMARY	250.00		02/05/1988					
	GENERAL	250.00	250.00	02/05/1988					
	GENERAL	500.00	500.00	05/12/1988					
KIRKLAND, J R	PRIMARY	700.00		03/31/1988					
	GENERAL	300.00	300.00	03/31/1988					
KNOBT, S N	PRIMARY	600.00		03/25/1988					
	GENERAL	400.00	400.00	03/25/1988					
NIBT, WILLIAM L	PRIMARY	250.00		03/18/1987					
	PRIMARY	250.00		04/01/1987					
	PRIMARY	1000.00	500.00	06/29/1988					
JONS, JACK F	PRIMARY	1000.00		08/25/1988					
	RUNOFF	1000.00	1000.00	08/25/1988					
	GENERAL	1000.00	1000.00	08/25/1988					
KURZWELL, JEFFREY	PRIMARY	1000.00		11/17/1987					
	GENERAL	1000.00	1000.00	11/17/1987					
LEVY, H IRWIN	PRIMARY	500.00		11/19/1987					
	PRIMARY	500.00		03/29/1988					
	GENERAL	1000.00	1000.00	03/29/1988					
	GENERAL						(1000.00)	07/27/1989	

09/01/1989

APPARENT EXCESSIVE CONTRIBUTIONS RECEIVED BY THE
DAN NICA FOR SENATE COMMITTEE

NAME	ELECTION	RECEIPTS	EXCESS AMOUNT	RECEIPT DATE	AMOUNT REDESIGNATED	AMOUNT REATTRIBUTED	AMOUNT REFUNDED	ACTION DATE	ATTACHMENT
LEVY, MARK F	PRIMARY	1000.00		03/29/1988					
	RUNOFF	250.00	250.00	06/11/1988					
LEVY (MRS:, JEANNE	PRIMARY	1000.00		03/29/1988					
	GENERAL	1000.00	1000.00	03/29/1988					
	GENERAL						(1000.00)	07/27/1989	
LEWIS, PHILIP D	PRIMARY	500.00		06/03/1988					
	RUNOFF	425.00	425.00	08/31/1988					
LEWIS (MRS), PHILIP D	PRIMARY	500.00		06/03/1988					
	RUNOFF	425.00	425.00	08/31/1988					
LINNELL, ROBERT C	PRIMARY	250.00		12/07/1987					
	PRIMARY	1000.00	250.00	06/16/1988					
	PRIMARY						(250.00)	07/27/1989	
LINSTROTH, JOHN H	PRIMARY	250.00		06/28/1988					
	PRIMARY	250.00		08/29/1988					
	RUNOFF	250.00	250.00	08/29/1988					
	RUNOFF						(500.00)	07/27/1989	
LINSTROTH, JOHN P	PRIMARY	1000.00		03/22/1988					
	GENERAL	160.00	160.00	03/14/1988					
	GENERAL	250.00	250.00	06/29/1988					
LINSTROTH (MRS), JOHN H.	PRIMARY	1000.00		02/05/1988					
	PRIMARY	250.00	250.00	06/28/1988					
	PRIMARY	250.00	250.00	08/29/1988					
	RUNOFF	250.00	250.00	08/29/1988					

09/01/1989

APPARENT EXCESSIVE CONTRIBUTIONS RECEIVED BY THE
BOB WICA FOR SENATE COMMITTEE

NAME	ELECTION	RECEIPTS	EXCESS AMOUNT	RECEIPT DATE	AMOUNT REDESIGNATED	AMOUNT REATTRIBUTED	AMOUNT REFUNDED	ACTION DATE	ATTACHMENT
LINSTROTH (MRS). JOHN P.	GENERAL	250.00	250.00	06/29/1988					
LOCHRIE. SUSAN	PRIMARY	1000.00		12/29/1987					
	GENERAL	1000.00	1000.00	12/29/1987					
	GENERAL						(1000.00)	07/27/1989	
LOCHRIE JR. ROBERT B	PRIMARY	1000.00		12/29/1987					
	GENERAL	1000.00	1000.00	12/29/1987					
	GENERAL						(1000.00)	07/27/1989	
LOGIE. GEORGE	PRIMARY	1000.00		01/04/1988					
	GENERAL	1000.00	1000.00	01/04/1988					
LOUNDERS. HENRY	PRIMARY	1000.00		01/04/1988					
	GENERAL	1000.00	1000.00	01/04/1988					
MALKIN. JUDD	PRIMARY	1000.00		12/18/1987					
	PRIMARY	1000.00	1000.00	05/13/1988					
[illegible]. LOU ANN	PRIMARY	750.00		10/14/1987					
	GENERAL	750.00	750.00	10/14/1987					
MCINTOSH. DAVID	PRIMARY	250.00		03/10/1987					
	PRIMARY	1000.00	250.00	03/09/1988					
	RUNOFF	100.00	100.00	06/16/1988					
	GENERAL	25.00	25.00	03/09/1988					
MERRILL. PHILIP	PRIMARY	1000.00		01/04/1988					
	RUNOFF	500.00	500.00	06/24/1988					

09/01/1989

APPARENT EXCESSIVE CONTRIBUTIONS RECEIVED BY THE
DAN MICA FOR SENATE COMMITTEE

NAME	ELECTION	RECEIPTS	EXCESS AMOUNT	RECEIPT DATE	AMOUNT REDESIGNATED	AMOUNT REATTRIBUTED	AMOUNT REFUNDED	ACTION DATE	ATTACHMENT
MERRILL (MRS). PHILIP	PRIMARY	1000.00		04/11/1988					
	RUNOFF	500.00	500.00	08/24/1988					
MILLER, MARY	PRIMARY	1000.00		12/18/1987					
	GENERAL	1000.00	1000.00	12/18/1987					
	GENERAL						(1000.00)	07/27/1989	
MILLER JR. ERNEST M	unknown	100.00		unitemized					
	PRIMARY	1000.00	100.00	12/18/1987					
	unknown						* (100.00)	unitemized	
	GENERAL	1000.00	1000.00	12/18/1987					
	GENERAL						(1000.00)	07/27/1989	
MOORE. STEPHEN C	PRIMARY	250.00		03/10/1987					
	PRIMARY	750.00		02/25/1988					
	GENERAL	250.00	250.00	02/25/1988					
	GENERAL	1000.00	1000.00	06/01/1988					
NEILL. DENIS M	PRIMARY	300.00		05/18/1987					
	PRIMARY	1000.00	300.00	03/22/1988					
NEILL (MRS). DENIS M	PRIMARY	300.00		05/18/1987					
	PRIMARY	1000.00	300.00	03/22/1988					
NOBIL. JAMES M	PRIMARY	1000.00		03/31/1988					
	GENERAL	900.37	900.37	02/29/1988					
ONISKO, ROBERT	PRIMARY	1000.00		12/18/1987					
	GENERAL	1000.00	1000.00	12/18/1987					

09/01/1989

APPARENT EXCESSIVE CONTRIBUTIONS RECEIVED BY THE
BOB MICA FOR SENATE COMMITTEE

NAME	ELECTION	RECEIPTS	EXCESS AMOUNT	RECEIPT DATE	AMOUNT REDESIGNATED	AMOUNT REATTRIBUTED	AMOUNT REFUNDED	ACTION DATE	ATTACHMENT
ORSECK, JEFFREY	PRIMARY	500.00		12/02/1987					
	PRIMARY	500.00		12/02/1987					
	PRIMARY	500.00	500.00	12/18/1987					
	GENERAL	1000.00	1000.00	03/31/1988					
PEREZ-ABRE, JAVIER	PRIMARY	500.00		09/28/1988					
	RUNOFF	175.00	175.00	09/02/1988					
PEREZ-ABRE (MRS), JAVI	PRIMARY	500.00		09/28/1988					
	RUNOFF	175.00	175.00	09/02/1988					
PEYSNER, HENRY	PRIMARY	400.00		03/09/1988					
	RUNOFF	125.00	125.00	08/24/1988					
	GENERAL	100.00	100.00	03/09/1988					
PEYSNER, RAMSEY	PRIMARY	400.00		03/09/1988					
	RUNOFF	125.00	125.00	08/24/1988					
	GENERAL	100.00	100.00	03/09/1988					
PFERDEKSEMPER, HORST-E	PRIMARY	450.00		03/01/1988					
	GENERAL	50.00	50.00	03/01/1988					
PFERDEKSEMPER (MRS), H	PRIMARY	450.00		03/01/1988					
	GENERAL	50.00	50.00	03/01/1988					
PINCOURT JR, A KENNETH	PRIMARY	1000.00		10/06/1987					
	GENERAL	1000.00	1000.00	03/09/1988					
POTTS, RONALD	PRIMARY	1000.00		02/24/1988					
	GENERAL	1000.00	1000.00	02/24/1988					

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09/01/1989

APPARENT EXCESSIVE CONTRIBUTIONS RECEIVED BY THE
DAN MICA FOR SENATE COMMITTEE

NAME	ELECTION	RECEIPTS	EXCESS AMOUNT	RECEIPT DATE	AMOUNT REDESIGNATED	AMOUNT REATTRIBUTED	AMOUNT REFUNDED	ACTION DATE	ATTACHMENT
PROSPERI. A PAUL	RUNOFF	1000.00	1000.00	08/11/1988					
BAUCH. HARRY	PRIMARY	450.00		03/08/1988					
	RUNOFF	125.00	125.00	08/16/1988					
	GENERAL	50.00	50.00	03/24/1988					
	GENERAL	125.00	125.00	06/30/1988					
BAUCH. NEAL	PRIMARY	250.00		03/10/1987					
	PRIMARY	250.00		04/10/1987					
	PRIMARY	200.00		03/24/1988					
	PRIMARY	800.00	500.00	06/06/1988					
	GENERAL	200.00	200.00	06/06/1988					
BAUCH (MRS). HARRY	PRIMARY	450.00		03/24/1988					
	RUNOFF	125.00	125.00	08/16/1988					
	GENERAL	50.00	50.00	03/08/1988					
	GENERAL	125.00	125.00	06/30/1988					
BAUTBORD. DOROTHY H	PRIMARY	500.00		04/10/1987					
	PRIMARY	1000.00	500.00	02/24/1988					
	GENERAL	500.00	500.00	01/04/1988					
	Primary						(1000)	7/27/89	
BEINSDORF. JERRY M	PRIMARY	1000.00		12/18/1987					
	GENERAL	1000.00	1000.00	12/18/1987					
	GENERAL						(1000.00)	07/27/1989	
BEINSDORF. MARTYL Mrs.	PRIMARY	1000.00		12/18/1987					
	RUNOFF	2000.00	2000.00	08/31/1988					
	RUNOFF						* (1000.00)	08/31/1988	
	RUNOFF						(1000.00)	07/27/1989	
	GENERAL	1000.00	1000.00	12/18/1987					
	GENERAL						(1000.00)	07/27/1989	

09/01/1989

APPARENT EXCESSIVE CONTRIBUTIONS RECEIVED BY THE
DON RICH FOR SENATE COMMITTEE

NAME	ELECTION	RECEIPTS	EXCESS AMOUNT	RECEIPT DATE	AMOUNT REDESIGNATED	AMOUNT REATTRIBUTED	AMOUNT REFUNDED	ACTION DATE	ATTACHMENT
ESCINITI. DANIEL	PRIMARY	500.00		09/05/1988					
	RUNOFF	500.00	500.00	09/05/1988					
ESCINITI (MRS). DANIE	PRIMARY	500.00		09/05/1988					
	RUNOFF	500.00	500.00	09/05/1988					
SI. ALBERT	PRIMARY	1000.00		12/10/1987					
	GENERAL	1000.00	1000.00	12/10/1987					
INKER. M E	PRIMARY	250.00		03/25/1987					
	PRIMARY	1000.00	250.00	01/27/1988					
(MRS). MARSHALL	PRIMARY	750.00		01/27/1988					
	GENERAL	250.00	250.00	01/27/1988					
GERS. PAUL G	PRIMARY	1000.00		03/29/1988					
	RUNOFF	500.00	500.00	07/07/1988					
	GENERAL	165.89	165.89	05/11/1988					
GERS. REBECCA B	PRIMARY	1000.00		03/29/1988					
	RUNOFF	1000.00	1000.00	07/07/1988					
	RUNOFF						(1000.00)	07/27/1989	
OGERS. ROBERT O	PRIMARY	500.00		10/08/1987					
	PRIMARY	500.00		03/24/1988					
	PRIMARY	500.00	500.00	08/06/1988					
OSENBERG. MARVIN	PRIMARY	125.00		03/12/1987					
	PRIMARY	125.00		10/08/1987					
	PRIMARY	250.00		03/01/1988					
	PRIMARY	250.00		06/30/1988					
	GENERAL	250.00	250.00	06/03/1988					

09/01/1989

APPARENT EXCESSIVE CONTRIBUTIONS RECEIVED BY THE
DAN RICA FOR SENATE COMMITTEE

NAME	ELECTION	RECEIPTS	EXCESS AMOUNT	RECEIPT DATE	AMOUNT REDESIGNATED	AMOUNT REATTRIBUTED	AMOUNT REFUNDED	ACTION DATE	ATTACHMENT
ROSENBERG (MRS). MARVI	PRIMARY	125.00		03/12/1987					
	PRIMARY	125.00		10/08/1987					
	PRIMARY	250.00		03/01/1988					
	PRIMARY	250.00		06/30/1988					
	GENERAL	250.00	250.00	06/03/1988					
ROSS. STANLEY E	PRIMARY	1000.00		03/11/1988					
	RUNOFF	1000.00	1000.00	08/16/1988					
ROSS. STUART P	PRIMARY	300.00		05/12/1987					
	PRIMARY	300.00		10/14/1987					
	PRIMARY	1000.00	600.00	06/25/1988					
RUTHERFORD. CHARLES	PRIMARY	1000.00		12/18/1987					
	GENERAL	1000.00	1000.00	12/18/1987					
SALICK. BERNARD Dr.	PRIMARY	1000.00		11/23/1987					
	GENERAL	1000.00	1000.00	03/25/1988					
	GENERAL						(1000.00)	07/27/1989	
SALICK. GLORIA	PRIMARY	1000.00		03/25/1988					
	GENERAL	1000.00	1000.00	03/25/1988					
	GENERAL						(1000.00)	07/27/1989	
SCHANKERMAN. BERENICE	PRIMARY	1000.00		03/31/1988					
	RUNOFF	100.00	100.00	08/11/1988					
SCHMIDT. CHARLES E	PRIMARY	1000.00		10/13/1987					
	PRIMARY	500.00	500.00	10/13/1987					
	PRIMARY	1000.00	1000.00	12/10/1987					
	PRIMARY						* (1000.00)	12/30/1987	
	PRIMARY	1000.00	1000.00	08/16/1988					
	GENERAL	500.00	500.00	10/13/1987					
	GENERAL	1000.00	1000.00	12/10/1987					

05/01/1989

APPARENT EXCESSIVE CONTRIBUTIONS RECEIVED BY THE
DAN NICA FOR SENATE COMMITTEE

NAME	ELECTION	RECEIPTS	EXCESS AMOUNT	RECEIPT DATE	AMOUNT REDESIGNATED	AMOUNT REATTRIBUTED	AMOUNT REFUNDED	ACTION DATE	ATTACHMENT
SCHMIDT, RICHARD L	PRIMARY	1000.00		12/29/1987					
	GENERAL	1000.00	1000.00	12/29/1987					
SHUFF JR, JOHN E	PRIMARY	1000.00		12/18/1987					
	PRIMARY	1000.00	1000.00	08/31/1988					
	GENERAL	1000.00	1000.00	12/18/1987					
SHULMAN, ALAN L	PRIMARY	125.00		03/25/1987					
	PRIMARY	375.00		03/29/1988					
	GENERAL	125.00	125.00	03/29/1988					
SHULMAN (MRS), ALAN L	PRIMARY	125.00		03/25/1987					
	PRIMARY	375.00		03/29/1988					
	GENERAL	125.00	125.00	03/29/1988					
SIMMONS, DANIEL L	PRIMARY	750.00		10/14/1987					
	GENERAL	750.00	750.00	10/14/1987					
	GENERAL	500.00	500.00	01/04/1988					
	GENERAL						(1000.00)	07/26/1989	
SIMMONS, GWEN	PRIMARY	1000.00		01/04/1988					
	GENERAL	1000.00	1000.00	01/04/1988					
	GENERAL						(1000.00)	07/27/1989	
SMITH, NICK	PRIMARY	500.00		02/24/1988					
	PRIMARY	250.00		08/07/1988					
	RUNOFF	250.00	250.00	08/07/1988					
	RUNOFF	250.00	250.00	08/19/1988					
SONNEBORN, ROBERT	PRIMARY	1000.00		02/24/1988					
	GENERAL	1000.00	1000.00	02/24/1988					

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05/01/1989

APPARENT EXCESSIVE CONTRIBUTIONS RECEIVED BY THE
DAN MICA FOR SENATE COMMITTEE

NAME	ELECTION	RECEIPTS	EXCESS AMOUNT	RECEIPT DATE	AMOUNT REDESIGNATED	AMOUNT REATTRIBUTED	AMOUNT REFUNDED	ACTION DATE	ATTACHMENT
STARKOFF. B J Mr.	PRIMARY	1000.00		12/29/1987					
	GENERAL	1000.00	1000.00	03/31/1988					
	GENERAL						(1000.00)	07/27/1989	
	UNKNOWN						*(250.00)	04/11/1988	
STARKOFF. FLORENCE	PRIMARY	1000.00		12/29/1987					
	GENERAL	1000.00	1000.00	03/31/1988					
STEARNS. JAMES C	PRIMARY	300.00		10/14/1987					
	PRIMARY	1000.00	300.00	06/30/1988					
SUPLIZIO. PAUL	PRIMARY	500.00		06/30/1988					
	PRIMARY	500.00		08/16/1988					
	RUNOFF	500.00	500.00	08/16/1988					
TAMES. DENNIS	unknown	100.00		unitemized					
	PRIMARY	1000.00	100.00	12/29/1987					
	unknown						*(100.00)unitemized		
	GENERAL	1000.00	1000.00	12/29/1987					
TRIPP. NORMAN D	PRIMARY	1000.00		03/25/1987					
	PRIMARY	500.00	500.00	12/29/1987					
	GENERAL	500.00	500.00	12/29/1987					
VALDIVIA (MRS), TERESA	PRIMARY	125.00		03/18/1987					
	PRIMARY	750.00		03/25/1988					
	PRIMARY	200.00	75.00	07/15/1988					
VALDIVIA JR. JOSE	PRIMARY	125.00		03/18/1987					
	PRIMARY	750.00		03/25/1988					
	PRIMARY	200.00	75.00	07/15/1988					

09/01/1989

APPARENT EXCESSIVE CONTRIBUTIONS RECEIVED BY THE
DAN MICA FOR SENATE COMMITTEE

NAME	ELECTION	RECEIPTS	EXCESS AMOUNT	RECEIPT DATE	AMOUNT REDESIGNATED	AMOUNT REATTRIBUTED	AMOUNT REFUNDED	ACTION DATE	ATTACHMENT
VENUTI, JOHN A	PRIMARY	900.00		03/31/1988					
	GENERAL	600.00	600.00	03/24/1988					
VIRTUE, CHRISTOPHER S	PRIMARY	850.00		02/29/1988					
	RUNOFF	1000.00	1000.00	08/16/1988					
	GENERAL	150.00	150.00	02/29/1988					
WAGNER (MRS), A WARD	PRIMARY	125.00		03/12/1987					
	PRIMARY	250.00		10/22/1987					
	PRIMARY	1000.00	375.00	03/11/1988					
WAGNER JR, A WARD	PRIMARY	125.00		03/12/1987					
	PRIMARY	250.00		10/22/1987					
	PRIMARY	1000.00	375.00	03/11/1988					
WAKEFIELD, BEN	PRIMARY	1000.00		12/10/1987					
	GENERAL	1000.00	1000.00	12/10/1987					
WARSHAL, BRUCE	PRIMARY	450.00		02/05/1988					
	GENERAL	50.00	50.00	02/05/1988					
	GENERAL	125.00	125.00	06/25/1988					
WARSHAL (MRS), BRUCE	PRIMARY	450.00		02/05/1988					
	GENERAL	50.00	50.00	02/05/1988					
	GENERAL	125.00	125.00	06/25/1988					
WEISS, HOWARD I	PRIMARY	250.00		05/04/1987					
	PRIMARY	250.00		03/31/1988					
	GENERAL	250.00	250.00	03/31/1988					
	GENERAL	332.50	332.50	05/13/1988					

09/01/1989

APPARENT EXCESSIVE CONTRIBUTIONS RECEIVED BY THE
DAN RICH FOR SENATE COMMITTEE

NAME	ELECTION	RECEIPTS	EXCESS AMOUNT	RECEIPT DATE	AMOUNT REDESIGNATED	AMOUNT REATTRIBUTED	AMOUNT REFUNDED	ACTION DATE	ATTACHMENT
WEISS (MRS). HOWARD I	PRIMARY	250.00		05/04/1987					
	PRIMARY	250.00		03/31/1988					
	GENERAL	250.00	250.00	03/31/1988					
	GENERAL	332.50	332.50	05/13/1988					
WHEELER. CHRISTOPHER	PRIMARY	125.00		04/01/1987					
	PRIMARY	250.00		03/08/1988					
	PRIMARY	500.00		05/11/1988					
	GENERAL	546.15	546.15	05/11/1988					
WHELTON. JOHN 6	PRIMARY unknown	125.00 50.00		04/01/1987 unitemized					
	PRIMARY	450.00		08/11/1988					
	RUNOFF	50.00	50.00	08/11/1988					
WHELTON (MRS). JOHN 6	PRIMARY unknown	125.00 50.00		04/01/1987 unitemized					
	PRIMARY	450.00		08/11/1988					
	RUNOFF	50.00	50.00	08/11/1988					
WICHNA. GERALD	PRIMARY	1000.00		04/22/1987					
	PRIMARY	1000.00	1000.00	07/24/1988					
	PRIMARY						(1000.00)	07/26/1989	
	GENERAL	1000.00	1000.00	04/22/1987					
	GENERAL						(1000.00)	07/26/1989	
WICHNA. JOYCE	PRIMARY	1000.00		12/18/1987					
	PRIMARY	1000.00	1000.00	09/02/1988					
	PRIMARY						(1000.00)	07/27/1989	
	GENERAL	1000.00	1000.00	12/18/1987					
	GENERAL						(1000.00)	07/27/1989	

09/01/1989

APPARENT EXCESSIVE CONTRIBUTIONS RECEIVED BY THE
DAN MICA FOR SENATE COMMITTEE

NAME	ELECTION	RECEIPTS	EXCESS AMOUNT	RECEIPT DATE	AMOUNT REDESIGNATED	AMOUNT REATTRIBUTED	AMOUNT REFUNDED	ACTION DATE	ATTACHMENT
KOCHNA, MARNIE	PRIMARY	1000.00		12/18/1987					
	GENERAL	1000.00	1000.00	12/18/1987					
	GENERAL						(1000.00)	07/27/1989	
KOCHNA, VICTORIA L	PRIMARY	1000.00		12/18/1987					
	GENERAL	1000.00	1000.00	12/18/1987					
	GENERAL						(1000.00)	07/27/1989	
KOJTKOWSKI, EDMUND	PRIMARY	310.00		03/11/1988					
	PRIMARY	475.00		06/06/1988					
	RUNOFF	475.00	475.00	08/16/1986					
	RUNOFF	100.00	100.00	08/24/1988					
	RUNOFF	100.00	100.00	09/05/1988					
	GENERAL	500.00	500.00	04/07/1988					
	GENERAL	500.00	500.00	05/06/1988					
	GENERAL	25.00	25.00	06/06/1988					
	GENERAL	25.00	25.00	08/16/1986					
	UNKNOWN						(475.00)	11/28/1988	
LANIER, BRUCE	PRIMARY	1000.00		03/31/1988					
	RUNOFF	500.00	500.00	09/02/1988					
	GENERAL	400.00	400.00	06/22/1988					
ZALE, MARVIN	PRIMARY	1000.00		06/28/1988					
	GENERAL	1000.00	1000.00	06/28/1988					

BEFORE THE FEDERAL ELECTION COMMISSION

In the Matter of

MUR 3026

INTERROGATORIES AND REQUEST FOR PRODUCTION OF DOCUMENTS

TO: David McIntosh, Treasurer
Dan Mica for Senate Committee
P. O. Box 4587
West Palm Beach, FL. 33402

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.

2104032310 3

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.

Unless otherwise indicated, the discovery request shall refer to the time period from January 1987 to December, 1989.

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.

2104023104

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.

9104032305

INTERROGATORIES AND REQUEST FOR PRODUCTION OF DOCUMENTS

1. Your 1987 and 1988 Reports for the Dan Mica for Senate Committee ("Senate Committee") and the Committee to Re-elect Dan Mica ("House Committee") indicate that $3,100 in excessive contributions was refunded within sixty (60) days of receipt. Yet the Reports do not indicate to which election the refunds are to be designated.

   a. State to which election each refund amount is to be designated.

   b. Identify and produce all documents relating to the contribution refunds including checks and written correspondence with contributors.

2. On December 11, 1987, the House Committee transferred $222,058.75 to the Senate Committee, and on March 15, 1988, the House committee transferred $122,893.60 to the Senate Committee. The House Committee did not file a Termination Report with the Commission until April 15, 1988.

3. State whether the Senate Committee or the House Committee ever notified the Commission that the House Committee would not be making further expenditures on behalf of the House Campaign prior to the filing of the Termination Report on April 15, 1988.

4. Indicate when the House Committee terminated making expenditures on behalf of the House Campaign.

5. Identify and produce all documents which relate to expenditures made on behalf of the House Campaign from October 1, 1987 through April 15, 1988.

2104032306

DAVID McINTOSH

PHILLIPS POINT, 777 SOUTH FLAGLER DRIVE
WEST PALM BEACH, FLORIDA 33401-6194
(407) 650-0693

90 FEB 20 PM 1:54

February 14, 1990

90 FEB 20 PM 3:50

VIA CERTIFIED MAIL
RETURN RECEIPT REQUESTED

Office of the General Counsel
Federal Elections Commission
Washington, DC 20463
Attn: Xavier K. McDonnell, Esq.

MUR 3026
Dan Mica For Senate Committee
David McIntosh, Treasurer

Gentlemen:

On February 9, 1990, I received your letter dated February 5, 1990, indicating that the Commission has "reason to believe" that the Mica Committee and me, as Treasurer, have violated certain provisions of the Federal Election Campaign Act. As I understand your letter, my response is due to be mailed no later than February 24, 1990.

I further understand that I may request an extension of time, to a maximum of 20 days, within which to respond. I hereby request that such an extension be granted and that my response be postmarked no later than Friday, March 16, 1990.

The reasons for the request of this extension are that Congressman Mica resides in, and lives in, the Washington, DC area and I reside in, and live in, West Palm Beach, Florida. Such geographical distances make the coordination of efforts required for a complete and accurate response difficult to accomplish in a short period of time. In addition, records which are essential for the filing of a complete and accurate response are presently in storage and must be retrieved. Finally, we are in the process of obtaining legal counsel for full representation in this matter, a process which is necessarily subject to the schedule of those with whom interviews would be appropriate.

2104032307

For the above reasons, I request that the Commission grant an extension of the time to file all of the responses associated with your letter of February 5, 1990 and that the extension be granted in such a manner to allow filing to be accomplished no later than March 16, 1990.

Please inform me directly of your decision regarding this request.

Sincerely,

David McIntosh,
Treasurer, Dan Mica For Senate

DMc/gvt
cc: The Hon. Daniel A. Mica

21040323108

FEDERAL ELECTION COMMISSION
WASHINGTON, D.C. 20463

February 23, 1990

David McIntosh, Treasurer
Dan Mica For Senate Committee
Phillips Point
777 South Flagler Drive
West Palm Beach, FL 33401-6194

RE: MUR 3026
Dan Mica For Senate Committee
David McIntosh, as treasurer

Dear Mr. McIntosh:

This is in response to your letter dated February 14, 1990, requesting an extension of 20 days to respond to MUR 3026. After considering the circumstances presented in your letter, I have granted the requested extension. Accordingly, your response must be postmarked no later than March 16, 1990.

If you have any questions, please contact Xavier K. McDonnell, the attorney assigned to this matter, at (202) 376-5690.

Sincerely,

Lawrence M. Noble
General Counsel

BY: Lois G. Lerner
Associate General Counsel

21040623109

DGC9610

FEDERAL ELECTION COMMISSION
WASHINGTON, D.C. 20463

February 23, 1990

David McIntosh, Treasurer
Dan Mica For Senate Committee
P.O. BOX 4587
West Palm Beach, FL 33402

RE: MUR 3026
Dan Mica For Senate Committee
David McIntosh, as treasurer

Dear Mr. McIntosh:

This is in response to your letter dated February 14, 1990, requesting an extension of 20 days to respond to MUR 3026. After considering the circumstances presented in your letter, I have granted the requested extension. Accordingly, your response must be postmarked no later than March 16, 1990.

If you have any questions, please contact Xavier K. McDonnell, the attorney assigned to this matter, at (202) 376-5690.

Sincerely,

Lawrence M. Noble
General Counsel

BY: Lois G. Lerner
Associate General Counsel

2104083110

OOC 5619

PERKINS COIE

A Law Partnership Including Professional Corporations
1110 Vermont Avenue, N.W. • Washington, D.C. 20005 • (202) 887-9030

March 6, 1990

RECEIVED
FEDERAL ELECTION COMMISSION
90 MAR -6 PM 3:17

Xavier K. McDonnell, Esq.
Office of General Counsel
Federal Election Commission
999 E Street, NW
Washington, DC 20463

Re: MUR 3026 - Dan Mica for Senate
Committee and David McIntosh, as Treasurer

Dear Mr. McDonnell:

Please find enclosed an executed Designation of Counsel form, naming the undersigned as counsel in the above-referenced Matter Under Review.

If you have any questions, or need additional information, please let us know.

Very truly yours,

Robert F. Bauer
Judith L. Corley
Counsel for Respondents

RFB:JLC/smb

Enclosure

1552E

2134023111

STATEMENT OF DESIGNATION OF COUNSEL

MUR 3026

NAME OF COUNSEL: Robert F. Bauer, Esq.

ADDRESS: Judith L. Corley
Perkins Coie
1110 Vermont Ave., NW Suite 1200
Washington, DC 20005

TELEPHONE: (202) 887-9030

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.

3/3/90
Date

Signature

RESPONDENT'S NAME: Dan Mica for Senate Committee

ADDRESS: PO Box 4587
West Palm Beach, FL 33402

HOME PHONE:

BUSINESS PHONE:

2104032311 2

MUR 3026

PERKINS COIE

A Law Partnership Including Professional Corporations
1110 Vermont Avenue, N.W. • Washington, D.C. 20005 • (202) 887-9030

March 16, 1990

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

Attention: Xavier McDonnell

Re: MUR 3026 - Dan Mica for Senate Committee and David McIntosh, as Treasurer

90 MAR 19 PM 5:00

Dear Mr. Noble:

This letter is the response of Dan Mica for Senate Committee and David McIntosh, as Treasurer ("Respondents"), to the Commission's finding of Reason to Believe that a violation had occurred in the above-referenced Matter Under Review.

The Commission found that transfers of funds between the Committee to Reelect Dan Mica ("the House Committee") and the Dan Mica for Senate Committee ("the Senate Committee") resulted in the receipt of excessive contributions that were not refunded, redesignated or reattributed within the required 60 days. In addition, the Commission found that the Committees violated the Act by transferring funds while actively seeking election to two federal offices. Each of these findings will be addressed below in turn.

EXCESSIVE CONTRIBUTIONS

In 1987, Dan Mica was running for reelection to the U.S. House of Representatives. On December 11, 1987, after the then-incumbent Democratic Senator announced he would not seek reelection, Congressman Mica filed a Statement of Candidacy for the U.S. Senate and established a separate political committee for this campaign.

Once Congressman Mica became a candidate for the U.S. Senate, the House Committee became inactive and the excess

campaign funds in the House Committee's accounts were transferred to the Senate campaign. The House Committee ceased activity by the end of December and terminated on April 15, 1988. At the time of these transfers, none of the funds were unlawful under federal law. Congressman Mica treated all contributors to his House campaign as if they had contributed to his Senate campaign.

Because of Florida's late primary, held in 1988 on September 6, candidates must raise money for potential primary runoffs and for the general election all during the primary. Once the primary election has been held, there is simply not enough time to raise adequate funds for a runoff election, if required, or for the general election. In the Florida Democratic Senate primary in 1988, there was tremendous competition among the Democratic candidates in the primary, with a runoff widely anticipated. Now an open seat, the general election race was also expected to be hotly contested.

In all his campaigns for both the House and the Senate, Congressman Mica always ran his campaigns with no debt. As a review of past reports will show, obligations were paid as soon as the invoices came in to the Committee.

At the end of the grueling Senate primary, which also marked the end of a 10-year career in public office, the campaign's first priority was to wind down as soon as possible and close out the campaign accounts. This was, in fact, done, and all vendor debt was retired almost immediately. These two factors -- the no-debt philosophy and the desire to wind up the campaign as quickly as possible -- resulted in funds that had been raised for a potential runoff and for the general election being used in connection with the primary campaign.

The Senate Committee became aware of this problem when it received a Request for Additional Information on May 16, 1989. The Senate Committee immediately undertook to correct the situation as quickly as possible. The following steps have been taken to date:

- The Senate Committee used its available cash-on-hand and funds raised to refund over $50,000 in contributions by the end of 1989.

- The Senate Committee sent out letters seeking redesignations or reattributions of the remaining contributions. By year-end, approximately 70 redesignations and reattributions had been received.

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- Personal phone calls were made to virtually all contributors explaining the need for redesignations and reattributions.

- The Senate Committee also undertook several fundraising efforts, including mailings and personal appeals, to raise the funds needed to make additional refunds.

Of the remaining contributors identified by the Commission, Congressman Mica has received oral commitments from approximately half that they will be forwarding a reattribution or redesignation letter to him. As funds become available to the Committee through its fundraising efforts, other contributions are being refunded. Congressman Mica anticipates that final settlement with all the contributors will be completed as soon as possible, but in no event no later than the end of 1990.

The substantial efforts made to correct the situation must be considered in context: Congressman Mica lost the Democratic primary, making fundraising efforts extremely difficult; the election is over one year past; the Senate campaign had wound down and staff had dispersed long before the Commission's RFAI was received; Congressman Mica is occupied full-time in his post-Congressional career. Given these factors, the success of the efforts to bring the Committees into compliance has been substantial.

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TWO ACTIVE COMMITTEES

Until December 7, 1987, Dan Mica was seeking reelection to the U.S. House of Representatives. At the time, a popular Democratic incumbent, Senator Lawton Chiles, was also seeking reelection to his Senate seat. Senator Chiles had raised substantial funds, close to a million dollars, toward his reelection effort, and his was widely viewed as a "safe" Democratic seat. There was no thought among members of the Democratic Party of a primary challenge to Senator Chiles. Congressman Mica, in fact, was supporting Senator Chiles' reelection bid. On December 7, however, Senator Chiles announced unexpectedly that he would not be seeking reelection. This announcement resulted in a multicandidate Democratic primary for the Senate nomination.

Until December 7, Congressman Mica had no thought of a 1988 Senate race. On December 11, he filed a Statement of Candidacy for the U.S. Senate. As of that date, he stopped all activity on behalf of his House campaign, including all activity by his

House Committee. A review of his reports will show that after that date, no contributions were accepted into the House Committee. The only disbursements made after that date (and after December 7) were to pay obligations that had been incurred by the House Committee before December 7, such as phone bills, rent, and reimbursements for expenditures incurred before December 7. (As noted above, it was the policy of the Committee to pay invoices as soon as they were received.) And these disbursements were minimal, totaling approximately $2,000. Although the Committee did not actually terminate until its quarterly report was filed on April 15, 1988, the last disbursement by the House Committee was made on December 23, 1987, only 12 days after Congressman Mica announced his Senate campaign.

The Federal Election Campaign Act and the Federal Election Commission Regulations prohibit an individual who is a candidate for two federal offices from transferring funds between the principal campaign committees of the candidate, unless the candidate is "not actively seeking" nomination or election to both offices. The Commission defines "not actively seeking" as when a principal campaign committee has filed its Termination Report or when it has notified the Commission that no further expenditures will be made other than those to retire debts outstanding at that time.

The Commission has never specified a particular method for notifying the Commission regarding the cessation of expenditure activity by a committee in this situation. Arguably, since virtually all states prohibit a candidate from seeking election to two federal offices at the same time, the filing of a Statement of Candidacy for a second federal office should be adequate notice. In this respect, Congressman Mica complied in full.

But further, the purpose of this provision is to prevent a dual candidate from benefiting from the fundraising efforts of two committees by allowing the receipt of contributions by both committees from the same contributors which are then used for the benefit of one of the offices. Given this purpose, Respondents complied completely with the spirit of the statute and the Regulations. Once the campaign for Senate had begun, in a remarkably short period of time all activity related to the House Committee ceased. There were no continued fundraising efforts. Disbursements were minimal. While normally a period of "winding down" might be anticipated, Congressman Mica's House campaign was completely moribund within less than two weeks.

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It is clear that there was no benefit to his Senate Committee from the maintenance of a House campaign until its termination upon the filing of his April 15 quarterly report. As it turns out, the Committee could have terminated with its year-end report, but at the time it remained open in the event that an unknown obligation of the Committee might be received. The Termination Report was then filed as part of the regular quarterly filing that the House Committee would otherwise have been required to make.

The Commission should take no further action with regard to this finding.

CONCLUSION

Respondents wish to resolve this issue as quickly as possible and, therefore, request preprobable cause conciliation.

If you have any questions or need additional information, please do not hesitate to contact the undersigned.

Very truly yours,

Robert F. Bauer
Judith L. Corley
Counsel for Respondents

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00C5736

PERKINS COIE

A LAW PARTNERSHIP INCLUDING PROFESSIONAL CORPORATIONS
1110 VERMONT AVENUE, N.W. • WASHINGTON, D.C. 20005 • (202) 887-9030

March 16, 1990

90 MAR 19 ... 5:01

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

Re: MUR 3026 - Dan Mica for Senate Committee and David McIntosh, as Treasurer

Dear Mr. McDonnell:

Attached are the responses of the above Respondents to the Commission's Interrogatories and Requests for Production of Documents in MUR 3026. Pursuant to our telephone conversation of March 13, 1990, we have limited the scope of our response to Interrogatory No. 5 to cover only the dates from December 7, 1987 through April 15, 1988. You indicated to me in that conversation that such a limitation would be acceptable.

As we discussed, on December 7, 1987, the incumbent Democratic Senator, Lawton Chiles, made an unexpected announcement that he would not seek re-election to the Senate. Before that date, all indications were that he would seek re-election: for example, he had raised close to a million dollars for his re-election campaign, and had appeared at campaign functions around the state. As a result, none of the eventual Democratic Senate candidates were considering a challenge to the incumbent. Congressman Mica, in fact, supported Senator Chiles' bid for re-election. Before December 7, Dan Mica's House campaign was devoted exclusively to his own re-election to the House. Records before that date would not reflect any activity related to a Senate campaign.

Furthermore, production under the expanded request would be extremely burdensome for Congressman Mica. His committee is currently inactive, and he has no staff to assist in reviewing

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the records. Many of the records are in storage at various locations in Washington, D.C. and Florida.

If you have any questions or need additional information, please let me know.

Very truly yours,

Judith L. Corley
Counsel to Respondents

1637E

2134032119

Before the Federal Election Commission

MUR 3026

Respondents: Dan Mica for Senate Committee and
David McIntosh, as Treasurer

ANSWERS TO INTERROGATORIES AND
REQUEST FOR PRODUCTION OF DOCUMENTS

The answers to these interrogatories are based primarily on the recollections of Dan Mica and David McIntosh and on records within their possession.

Interrogatory No. 1:

Your 1987 and 1988 Reports for the Dan Mica for Senate Committee ("Senate Committee") and the Committee to Re-elect Dan Mica ("House Committee") indicate that $3,100 in excessive contributions was refunded within sixty (60) days of receipt. Yet the reports do not indicate to which election the refunds are to be designated.

a. State to which election each refund amount is to be designated.

b. Identify and produce all documents relating to the contribution refunds including checks and written correspondence with contributors.

a. The refunds of $3,100 in excessive contributions were not designated for a particular election, but were intended to reduce any excessive amount outstanding at the time the refunds were made.

b. Attached as Exhibit 1 are copies of each of the refund checks, except one. No copy of the contribution refund check

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to Martyl Reinsdorf has been found. Committee records indicating that such a refund check was, in fact, issued are attached as Exhibit 2. No additional documents have been located which relate to these refunds. Should any such documents become available, they will be produced for you.

Interrogatory No. 2:

> On December 11, 1987, the House Committee transferred $222,058.75 to the Senate Committee, and on March 15, 1988, the House Committee transferred $122,893.60 to the Senate Committee. The House Committee did not file a Termination Report with the Commission until April 15, 1988.

There does not appear to be any response required to this paragraph.

Interrogatory No. 3:

> State whether the Senate Committee or the House Committee ever notified the Commission that the House Committee would not be making further expenditures on behalf of the House Campaign prior to the filing of the Termination Report on April 15, 1988.

Neither the Senate Committee nor the House Committee formally notified the Commission.

Interrogatory No. 4:

> Indicate when the House Committee terminated making expenditures on behalf of the House Campaign.

The House Committee terminated making expenditures on behalf of the House Campaign on December 23, 1987.

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Interrogatory No. 5:

Identify and produce all documents which relate to expenditures made on behalf of the House Campaign from October 1, 1987 through April 15, 1988.

Attached as Exhibit 3 are copies of documents related to expenditures made on behalf of the House Campaign from December 7, 1987 through April 15, 1988. No other documentation has been located. Respondents are attempting to obtain certain archived records from the U.S. House of Representatives which may include additional campaign files and to contact former campaign staff workers to locate missing files. Should any additional documents be found, they will be produced for you.

Pursuant to 28 U.S.C. § 1746, I declare under penalty of perjury under the laws of the United States of America that the foregoing is true and correct. Executed this 17 day of March, 1990.

Dan Mica

1632E

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2104082311223

EXHIBIT 1

DAN MICA FOR SENATE 12-87
P.O. BOX 4
BOYNTON BEACH, FL 33425-0004

1002

December 30, 19 87 — 63-607/670

PAY TO THE ORDER OF SIDNEY COLE M.D. $ 100.00

ONE HUNDRED AND ----------xx/100 DOLLARS

SOUTH FLORIDA, NATIONAL ASSOCIATION
TELLER 3
JAN 15 1988
BOCA RATON OFFICE 494
63-607

Sun Bank/South Florida, N.A.
Boynton Office 182
315 S Federal Highway
Boynton Beach, FL 33435

FOR Contribution Refund

⑈001002⑈ ⑆067006076⑆018200602150 3⑈ ⑈00000 0000⑈

210403231 24

Sidney Cole M.D.

DAN MICA FOR SENATE 13-67

P.O. BOX 4
BOYNTON BEACH, FL 33425-0004

1005

63-607
670

December 30, 88 19

PAY TO THE ORDER OF THOMAS CROCKER $ 300.00

THREE HUNDRED AND ---------- xx/100 DOLLARS

Sun Bank/South Florida, N.A.
Boynton Office 182
315 S. Federal Highway
Boynton Beach, FL 33435

FOR Contribution Refund

⑈001005⑈ ⑆067006076⑆ 018 20060 2150 3⑈ ⑈00000 30000⑈

2104032312 5

14470 5 32

PAY ANY BANK [illegible]
BARNETT BANKS OF FLORIDA, N.A.
01-07-88 [illegible]

DAN MICA FOR SENATE 12-87
P.O. BOX 4
BOYNTON BEACH, FL 33426-0004

1001

63-607
670

December 30. 19 87

BOCA BANK
MAR 07 '88
TELLER

PAY TO THE ORDER OF KEN DONNER $ 250.00

TWO HUNDRED FIFTY AND xx/100 DOLLARS

Sun Bank/South Florida, N.A.
Boynton Office 182
315 S Federal Highway
Boynton Beach, FL 33435

FOR Contribution Refund

⑈001001⑈ ⑆067006076⑆018200602150 3⑈ 00000250 00⑈

⑈001001⑈ ⑆067006076⑆018200602150 3⑈ 00000250 00⑈

9 10 40 03 23 1 12 6

PAY ANY BANK PEA

1000

DAN MICA FOR SENATE 12-87

P.O. BOX 4
BOYNTON BEACH, FL 33425-0004

1003

63-607
670

December 30, 19 87

PAY TO THE ORDER OF Ernest Miller $ 100.00

ONE HUNDRED AND ----------xx/100 DOLLARS

Sun Bank/South Florida, N.A.
Boynton Office 182
315 S. Federal Highway
Boynton Beach, FL 33435

FOR Contribution Refund

⑈001003⑈ ⑆067006076⑆018200602150 3⑈ ⑈00000 10000⑈

Mary Miller
821-2546

05 FEB 88

0342 5 4 1 2

2104032312 7

DAN MICA FOR SENATE 12-87
P.O. BOX 4
BOYNTON BEACH, FL 33425-0004

1004

December 30, 19 87 63-607/670

PAY TO THE ORDER OF CHARLES SCHMIDT $ 1000.00

ONE THOUSAND AND----------xx/100 DOLLARS

Sun Bank/South Florida, N.A.
Boynton Office 182
315 S. Federal Highway
Boynton Beach, FL 33435

FOR Contribution Refund

⑈001004⑈ ⑆067006076⑆018200602150 3⑈ ⑈0000100000⑈

⑆10408231 28

⑆1810149 30 PEG NCNB 63-623 ⑈ANOS 06700623 1010604372 512

05 JAN 88

6670

0105343

BOCA RATON FLORIDA

0630-0623

For deposit only to 1010604372,
Charles E. Schmidt

CREDITED TO THE ACCOUNT OF
THE WITHIN NAMED PAYEE
Absence of Endorsement Guaranteed
NCNB National Bank of Florida
GULFSTREAM CLUB
BOCA RATON, FLORIDA

DAN MICA FOR SENATE 1222

P.O. BOX 4
BOYNTON BEACH, FL

April 14 19 88

PAY TO THE ORDER OF Bernard J. Starkoff $ 250.00

Two hundred fifty & 00/100 DOLLARS

Sun Bank/South Florida, N.A.
Boynton Office
215 S. Federal Highway
Boynton Beach, FL 33435

FOR Refund of Contribution

Dan Mica

⑈001222⑈ ⑆067000675⑆018200602150 3⑈

210403231229

DAN MICA FOR SENATE 12-87
P.O. BOX 4
BOYNTON BEACH, FL 33425-0004

1006

63-607
670

December 30 19 87

PAY TO THE ORDER OF DENNIS THIES $ 100.00

ONE HUNDRED AND xx/100 DOLLARS

Sun Bank/South Florida, N.A.
Boynton Office 182
315 S Federal Highway
Boynton Beach, FL 33435

FOR Contribution Refund

⑈001006⑈ ⑆067006076⑆018 20060 2 1 5 0 3⑈ ⑈00000 10000⑈

D. Thies

210408231330

JA '88 1
S.S
Pl

For Deposit Only
First American Bank & Trust
Wm. Thies & Sons of F.B.
19-066-7

EXHIBIT 2

9104023131

NAME-TITLE-REC#-FAMILR	FULL ADDRESS	DOC #	AU/OP	DATE	AMOUNT CY
			-5889 433-8933		
Rautbord, Mrs. Dorothy H.	44 Cocoanut Row	60507	jb/jb	07/07/88	0.00 7016 (NCG)
(1510) Dorothy	Palm Beach, FL 33480	58588	ce/ec	04/11/88	150.00 10,1082 (NCG)
EMPLOYER/P:retired		752	ce/ec	02/24/88	1000.00 1,41,197,400,266
OCCUPATION:retired		738	ce/ec	01/04/88	500.00 1,197,400
TOTAL: 3900.00		687	ce/ec	04/10/87	500.00 1,194,31,246,400
*TOTAL AMOUNT: 3900.00		679	ce/ce	03/12/87	150.00 1,31,193,400
		1	ab/ab	12/16/85	0.00 500
		1	ab/ab	12/15/85	0.00 500
		590	ba/ba	11/25/85	500.00 1,88,191,500
		225	ec/ec	02/29/84	500.00 1,55,185,400,114
		51102	ms/ms	12/17/82	0.00 400
		38	ms/ms	03/17/82	100.00 617,400,985
		27365	ms/ey	12/02/80	0.00 980 (NCG)
		8	ms/ms	11/02/81	500.00 617,400 659-1244
Realtors PAC, The	5210 Wapakoneta Road	768	ev/ev	03/29/88	3750.00 1,42,198,400
Mr. Albert Abrahams	Bethesda, MD 20816	693	ce/ec	05/29/87	500.00 1,32,195,400
(20888) Al		689	ce/ec	04/22/87	250.00 1,110,195,400 (NCG)
EMPLOYER/P:PAC FUND		689	ce/ec	04/22/87	500.00 1,110,195,400
OCCUPATION:PAC FUND		664	st/st	10/24/86	3000.00 1,192,115,500
TOTAL: 11750.00		634	ab/ab	07/22/86	250.00 1,96,192,115,500
*TOTAL AMOUNT: 11650.00		626	ab/ab	05/25/86	3000.00 1,93,192,115,500
		604	ab/ab	03/13/86	400.00 1,91,192,115,500
		57408	dr/dr	06/13/88	0.00 266 (NCG) 202-383-1028 301
			/383-1028 cc: Margaret C. Turney;		
Reinsdorf, Mr. Jerry M.	10024 Skokie Blvd.	736	ce/ec	12/18/87	2000.00 1,2,197,400,266
The Balcor Company	Skokie, IL 60077	632	ab/ab	06/30/86	1000.00 1,95,191,500
(4536) Jerry		214	ec/ec	02/08/84	1000.00 1,185,114,401
EMPLOYER/P:Balcor Company		51103	ms/ms	12/17/82	0.00 400
OCCUPATION:Executive		138	ms/ms	10/08/82	500.00 30,617,400 (NCG) 312-676-6
TOTAL: 5500.00			959 312-676-6950		
*TOTAL AMOUNT: 4500.00					
[illegible]rf, Mrs. Marcyl	176 Hastings Road	859	ce/ec	08/31/88	2000.00 3,76,197,400,1083,10
[illegible]) Marcyl	Highland Park, IL 60035	736	ce/ec	12/18/87	2000.00 1,2,197,400,266
OCCUPATION:Housewife					
TOTAL: 4000.00					
*TOTAL AMOUNT: 4000.00					
Rosciniti, Mr. & Mrs. Daniel	3 Goethe Street	863	ce/ec	09/05/88	2000.00 1,197,400
(25485) Mr. & Mrs. Rosciniti	Binghamton, NY 13905	55182	ev/ev	04/20/88	0.00 6,1988,266 (NCG)
OCCUPATION:Retired					
TOTAL: 2000.00					
*TOTAL AMOUNT: 2000.00					
Rex, Mr. Albert	7311 NW 45th Court	735	ce/ec	12/10/87	2000.00 1,2,197,400,266,6001
(23565) Albert	Lauderhill, FL 33319				
EMPLOYER/P:Carey,Kramer,Silvester & Assoc.					
OCCUPATION:Financial Broker					
TOTAL: 2000.00					
*TOTAL AMOUNT: 2000.00					
Rinker, Mrs. Marshall E.	561 Island Drive	741	ce/ec	01/27/88	1000.00 1,197,400,266 (NCG)

9 1 0 4 0 3 2 3 1 3 2

C O N T R I B U T I O N C O D E S

1, PRIMARY
2, GENERAL
3, OTHER
4, DM FOLLOW UPS E'88
5, MM FOLLOW UPS E'88
6, MICA FAMILY LIST
7, THOSE WHO HAVE PLEDGED FINANCE E'88

10, REFUNDS
11, REBATES

15, THOSE WHO COMMITTED TO RAISE BIG $$
16, THOSE WHO SAID THEY WOULD HELP IN GENERAL E'88

30, GENERAL UNSOLICITED CONTRIBUTIONS
31, WRIGHT RECEPTION GOVERNORS CLUB 3-30-87 E'88 ec
32, DC RECEPTION MAY 12, 1987 E'88 ec
33, RESPONSES FROM NON RESPONDENTS 6-87 E'88 ec
34, JOHN MICA BREAKFAST D.C. E'88 ec
35, D.C. FUNDRAISER OCTOBER 17, 1988 ec
36, CONTRIB LETTER SENT TO ALL "FRIENDS" 9-12-87 E'88 ec
37, QUESTIONNAIRE FUNDRAISING LETTER 9-87 E'88 ec
38, PROSPECT/POTENTIAL CONTRIBUTORS (BLUE DOT) E'88 ec
39, 1988 VOLUNTEERS RESPONDED TO CONFIRMATION REQUEST E'88 ec
40, DM RUNNING FOR SENATE MAILOUT E'88 ec
41, BREAKERS RECEPTION E'88 3-3-88 ec
42, DC FUNDRAISER 3-10-88 E'88 ec
43, RAUCH RECEPTION E'88 3-88 ec
44, SIEMENS/NOBLE/WARSHAL RECEPTION E'88 3-29-88 ec
45, SHULMAN/LEVY RECEPTION E'88 3-28-88 ec
46, MOTOROLA RECEPTION 3-24-88 E'88 ec
47, WEDGEWORTH RECEPTION 3-15-88 E'88 ec
48, DR. FISCHER LETTER E'88 ec
49, LINSTROTH DINNER E'88 ec 3-16-88
50, LOCHRIE BREAKFAST E'88 ec 3-12-88
51, SALICK RECEPTION E'88 ec
52, SCHIRALLI RECEPTION E'88 ec
53, D.C. FUNDRAISER AT THE HUNT ROOM 02-84 (CARD C) E'84
54, JUDELSON/REINSDORF LETTERS E'88 ec
55, MCINTOSH GROUP
56, STUMBERGER RECEPTION E'88 ev
57, JOHN FOX RECEPTION E'88 ec
58, CROCKER FUNDRAISER E'88
59, IRA FORMAN RECEIPTS E'88
60, BARNETT/LOCHRIE LAUDERDALE FR E'88
61, DC FUNDRAISER 6-21-88 E'88
62, JOHN MICA FR DC/FL E'88
63, JORGE ALONSO FR
64, BOCA SHERATON FR 6-29-88 E'88
65, WEST PALM BEACH FR 6-30-88 E'88
66, BEN HILL GRIFFIN FR 6-28-88 E'88

1058, PRIMARY-FIFTH REPORTING-UNDER 200 7-1-82 TO 12TH DAY PRECEEDING PRIMARY
1059, PRIMARY-FIFTH REPORTING-OVER 200 7-1-82 TO 12th DAY PRECEEDING PRIMARY
1060, GENERAL-FIRST REPORTING-UNDER 200 9-82
1061, GENERAL-FIRST REPORTING-OVER 200 9-82
1062, GENERAL-SECOND REPORTING-UNDER 200 10-82
1063, GENERAL-SECOND REPORTING-OVER 200 10-82
1064, GENERAL-THIRD REPORTING-UNDER 200 11-82
1065, GENERAL-THIRD REPORTING-OVER 200 11-82
1066, GENERAL-FOURTH REPORTING-UNDER 200 12-82
1067, GENERAL-FOURTH REPORTING-OVER 200 12-82
1068, POST ELECTION YEAR-FIRST REPORT-UNDER 200 6-83
1069, POST ELECTION YEAR-FIRST REPORT-OVER 200 6-83
1070, POST ELECTION YEAR-SECOND REPORT-UNDER 200 12-83
1071, POST ELECTION YEAR-SECOND REPORT-OVER 200 12-83

1072, PRIMARY FIRST REPORTING APRIL 15,1984 UNDER 200
1073, PRIMARY FIRST REPORTING APRIL 15,1984 OVER 200
1074, PRIMARY SECOND REPORTING JULY 15, 1984 UNDER 200
1075, PRIMARY SECOND REPORTING JULY 15,1984 OVER 200
1076, PRIMARY THIRD REPORTING OCTOBER 15, 1984 UNDER 200
1077, PRIMARY THIRD REPORTING OCTOBER 15,1984 OVER 200
1078, DISBURSEMENTS UNDER 200.00 E'86 ec
1079, DISBURSEMENTS OVER 200.00 E'86 ec
1080, DISBURSEMENTS UNDER 200.00 E'88 ab
1081, DISBURSEMENTS OVER 200.00 E'88 ab
1082, DISBURSEMENTS SENATE 1988 UNDER $200.00 ec
1083, DISBURSEMENTS SENATE 1988 OVER $200.00 ec
1988, KEY STATEWIDE SUPPORTERS

2000, STATIONARY ACCOUNT
3000, ENDORSEMENTS
3001, SUPPORTERS FOR MICA
3002, ENDORSEMENT SUPPORTERS
3100, MINI-MICA CAMPAIGN HEADQUARTERS - 1982
3200, STATE HEADQUARTERS E'88

4000, VOLUNTEER & HELP

4001, HOST A COFFEE
4002, ADDRESS ENVELOPES
4003, MAKE PHONE CALLS
4004, PLACE A SIGN IN YOUR BUSINESS OR HOME YARD
4005, PUT A BUMPER STICKER ON YOUR CAR
4006, DISTRIBUTE LITERATURE
4007, DONATE SUPPLIES
4008, OTHER
5000, MIAMI CONTACTS
5001, TALLAHASSEE CONTACTS
5002, ORLANDO CONTACTS
5003, JACKSONVILLE CONTACTS

2104032331335

EXHIBIT 3

COMMITTEE TO RE-ELECT 11-86
CONGRESSMAN DAN MICA
CAMPAIGN ACCOUNT
P.O. BOX 4
BOYNTON BEACH, FL 33435

1201

63-607
670

December 17 19 87

PAY TO THE ORDER OF Suzanne M. Stoll $ 318.50

Three hundred eighteen & 50/100---------- DOLLARS

Sun Bank/South Florida, N.A.
Boynton Office 182
P.O. Box 5100
Ft. Lauderdale, FL 33310

CAMPAIGN TREASURER OR DEPUTY

FOR reimbursement

⑈001201⑈ ⑆067006076⑆ 20060197651⑈

21 40 32 31 36

COMMITTEE TO RE-ELECT 11-66
CONGRESSMAN DAN MICA
CAMPAIGN ACCOUNT
P.O. BOX 4
BOYNTON BEACH, FL 33435

1202

63-607
670

December 23 19 87

PAY TO THE ORDER OF Daniel A. Mica $ 200.00

Two hundred & 00/100---------- DOLLARS

Sun Bank/South Florida, N.A.
Boynton Office 182
P.O. Box 5160
Ft. Lauderdale, FL 33310

CAMPAIGN TREASURER OR DEPUTY

Suzanne M Stoll

FOR

⑈001202⑈ ⑆067006076⑆018200601976 5⑈

910408231137

COMMITTEE TO RE-ELECT 11-66
CONGRESSMAN DAN MICA
CAMPAIGN ACCOUNT
P.O. BOX 4
BOYNTON BEACH, FL 33435

1203

93-607
670

December 23 19 87

PAY TO THE ORDER OF Malcolm McCampbell $ 450.00

Four hundred fifty & 00/100---------- DOLLARS

Sun Bank/South Florida, N.A.
Boynton Office 182
P.O. Box 5100
Ft. Lauderdale, FL 33310

CAMPAIGN TREASURER OR DEPUTY

Suzanne M Stoll

FOR January rent

⑈001203⑈ ⑆067006076⑆018 2006 0197 65⑈

⑆104082311 38

COMMITTEE TO RE-ELECT CONGRESSMAN DAN MICA 11-88

CAMPAIGN ACCOUNT
P.O. BOX 4
BOYNTON BEACH, FL 33436

1204

63-607
670

December 23 19 87

PAY TO THE ORDER OF Federal Express $ 9.75

Nine & 75/100---------- DOLLARS

Sun Bank/South Florida, N.A.
Boynton Office 182
P.O. Box 5100
Ft. Lauderdale, FL 33310

CAMPAIGN TREASURER OR DEPUTY

FOR Acct #1033 7260 7 Suzanne M Stoll

⑈001204⑈ ⑆067006076⑆018 2006 19765⑈

210402231139

COMMITTEE TO RE-ELECT 11-86
CONGRESSMAN DAN MICA
CAMPAIGN ACCOUNT
P.O. BOX 4
BOYNTON BEACH, FL 33435

1205

83-607
670

December 23 19 87

PAY TO THE ORDER OF House Restaurant System $ 48.20

Forty-eight & 20/100---------- DOLLARS

Sun Bank/South Florida, N.A.
Boynton Office
P.O. Box 5100
Ft. Lauderdale, FL 33310
162

CAMPAIGN TREASURER OR DEPUTY

FOR meals Suzanne M Stoll

⑈001205⑈ ⑆067006076⑆018200601476 5⑈

21-40-2314 0

COMMITTEE TO RE-ELECT 11-86
CONGRESSMAN DAN MICA
CAMPAIGN ACCOUNT
P.O. BOX 4
BOYNTON BEACH, FL 33435

1206

63-607
670

December 23 19 87

PAY TO THE ORDER OF Southern Bell $ 197.27

One hundred ninety-seven & 27/100---------- DOLLARS

Sun Bank/South Florida, N.A.
Boynton Office 182
P.O. Box 5100
Ft. Lauderdale, FL 33310

CAMPAIGN TREASURER OR DEPUTY

FOR monthly statement

Suzanne M Stoll

⑈001206⑈ ⑆067006076⑆018200601976 5⑈

21-40-2314 1

COMMITTEE TO RE-ELECT 11-86
CONGRESSMAN DAN MICA
CAMPAIGN ACCOUNT
P.O. BOX 4
BOYNTON BEACH, FL 33435

1207

63-607
670

December 23 19 87

PAY TO THE ORDER OF Cellular One $ 118.01

One hundred eighteen & 01/100---------- DOLLARS

Sun Bank/South Florida, N.A.
Boynton Office
P.O. Box 5100
Ft. Lauderdale, FL 33310
182

CAMPAIGN TREASURER OR DEPUTY

Suzanne M Stoll

FOR monthly statement

⑈001207⑈ ⑆067006076⑆ 018 20060197 65⑈

210403231 42

COMMITTEE TO RE-ELECT 11-86
CONGRESSMAN DAN MICA
CAMPAIGN ACCOUNT
P.O. BOX 4
BOYNTON BEACH, FL 33435

1208

63-607
670

December 23 19 87

PAY TO THE ORDER OF Postmaster $ 50.00

Fifty & 00/100---------- DOLLARS

Sun Bank/South Florida, N.A.
Boynton Office 182
P.O. Box 5100
Ft. Lauderdale, FL 33310

CAMPAIGN TREASURER OR DEPUTY

Suzanne M Stoll

FOR RRM #176

⑈001208⑈ ⑆067006076⑆018 20060 49765⑈

21-40-2231-43

COMMITTEE TO RE-ELECT 11-88
CONGRESSMAN DAN MICA
CAMPAIGN ACCOUNT
P.O. BOX 4
BOYNTON BEACH, FL 33436

1209

63-607
670

December 23 19 87

PAY TO THE ORDER OF Postmaster $ 50.00

Fifty & 00/100---------- DOLLARS

Sun Bank/South Florida, N.A.
Boynton Office
P.O. Box 5100
Ft. Lauderdale, FL 33310
162

CAMPAIGN TREASURER OR DEPUTY

Suzanne M Stoll

FOR 1988 Permit Fee #176

⑈001209⑈ ⑆067006076⑆018200601 7765⑈

21040323144

COMMITTEE TO RE-ELECT 11-66
CONGRESSMAN DAN MICA
CAMPAIGN ACCOUNT
P.O. BOX 4
BOYNTON BEACH, FL 33436

1210

63-607
670

December 23 19 87

PAY TO THE ORDER OF Postmaster $ 50.00

Fifty & 00/100---------- DOLLARS

Sun Bank/South Florida, N.A.
Boynton Office
P.O. Box 6100
Ft. Lauderdale, FL 33310
182

CAMPAIGN TREASURER OR DEPUTY

FOR Annual fee-Pre-cancelled stamps & Bulk Mail rates Suzanne M Stoll

⑈001210⑈ ⑆067006076⑆018200601976 5⑈

2104083231145

COMMITTEE TO RE-ELECT 11-86
CONGRESSMAN DAN MICA
CAMPAIGN ACCOUNT
P.O. BOX 4
BOYNTON BEACH, FL 33435

1211

December 23 19 87 63-607/670

PAY TO THE ORDER OF Cash $ 200.00

Two hundred & 00/100---------- DOLLARS

Sun Bank/South Florida, N.A.
Boynton Office 182
P.O. Box 5109
Ft. Lauderdale, FL 33310

CAMPAIGN TREASURER OR DEPUTY

Suzanne M Stoll

FOR petty cash

⑈001211⑈ ⑆067006076⑆018 20060197 65⑈

210403231446

OGC 6435

PERKINS COIE

A LAW PARTNERSHIP INCLUDING PROFESSIONAL CORPORATIONS
1110 VERMONT AVENUE, N.W. • WASHINGTON, D.C. 20005 • (202) 887-9030

RECEIVED
FEDERAL ELECTION COMMISSION
OFFICE OF GENERAL COUNSEL
90 JUN -5 PM 3:37

June 5, 1990

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

Re: MUR 3026 - Dan Mica for Senate Committee and David McIntosh, as Treasurer

Dear Mr. McDonnell:

Pursuant to our telephone conversation of today, please find enclosed copies of the redesignation and reattribution letters and copies of refund checks sent by the above-referenced Committee.

As we discussed, and as you will see in reviewing the documents, the Committee used a different method of computing the amounts that needed to be refunded, redesignated or reattributed. The Committee's computations were based on the amounts in excess of $1,000 for the primary election, rather than on the amounts that had been reported on the FEC schedules. It is my understanding that the designation of contributions for a particular election as shown on the FEC reports was not done at the request of the contributors, but was done at the discretion of the Committee. Although the contributor checks have not been reviewed, it is Mr. Mica's recollection that the vast majority, if not all, of the contributions received by the Committee were not specifically designated by the contributors.

Once you have had a chance to review the documents, I would like to discuss with you the best way to resolve this matter. If you have any questions, I will be back in my office on Tuesday, June 12, and will speak with you then.

Very truly yours,

Judith L. Corley
Counsel to Respondents

1873E

TELEX: 44-0277 PCSG UI • FACSIMILE (202) 223-2088
ANCHORAGE • BELLEVUE • LOS ANGELES • PORTLAND • SEATTLE

2140023147

CONTRIBUTOR REATRIBUTION FORM

[Campaign: fill in name and address of contributor and specifics of contribution.]

Mr. and Mrs. Ronald G. Assaf
21095 Hamlin Drive
Boca Raton, FL 33434

My contribution(s) should be reatributed in part to the following contributor(s), as indicated below:
3/31/88 - $1,000.00, 6/30/88 - $1,000.00

Name: Mr. Ronald G. Assaf

Address: See above

Amount(s)/Deposit date: $1,000.00 3/31/88, $1,000.00 6/30/88

Occupation: Executive

Employer: Sensormatic

Percent of total contribution: $1,000.00 PRIMARY

Signature: _____

Name: Mrs. Kathleen Assaf

Address: See above

Amount(s)/Deposit date: $1,000.00 3/31/88, $1,000.00 6/30/88

Occupation: _____

Employer: _____

Percent of total contribution: $1,000.00 PRIMARY

Signature: Kathleen Assaf

Signed: _____ **Dated:** 5/2/88
Original Contributor

(PLEASE COMPLETE AND RETURN IMMEDIATLY)

2104032348

CONTRIBUTOR REATRIBUTION FORM

[Campaign: fill in name and address of contributor and specifics of contribution.]

Mr. & Mrs. Daniel Bakst
7717 South Flagler
West Palm Beach, FL 33405

My contribution(s) should be reatributed in part to the following contributor(s), as indicated below:
3/24/88 $1,000.00

Name: Mr. Daniel Bakst

Address: See above

Amount(s)/Deposit date: $1,000.00 3/24/88

Occupation: Attorney

Employer: Self-employed

Percent of total contribution: $500.00 PRIMARY

Signature: [signature]

Name: Mrs. Elaine Bakst

Address: See above

Amount(s)/Deposit date: $1,000.00 3/24/88

Occupation:

Employer:

Percent of total contribution: $500.00 PRIMARY

Signature: Elaine Bakst

Signed: [signature] **Dated:**
Original Contributor

(PLEASE COMPLETE AND RETURN IMMEDIATLY)

2104032349

CONTRIBUTOR REATRIBUTION FORM

[Campaign: fill in name and address of contributor and specifics of contribution.]

Mr. Gerson K. Bernstein
7171 Valencia Drive
Boca Raton, FL 33431

My contribution(s) should be reatributed in part to the following contributor(s), as indicated below:
8/5/88 $200.00

Name: Mr. Gerson K. Bernstein

Address: See above

Amount(s)/Deposit date: $200.00 8/5/88

Occupation: Retired

Employer: N/A

Percent of total contribution: $ 0

Signature: _____

Name: Rose Bernstein

Address: See above

Amount(s)/Deposit date: $200.00 8/5/88

Occupation: Housewife

Employer: RETIRED.

Percent of total contribution: $ 200.00 PRIMARY

Signature: Rose Bernstein.

Signed: Gerson K. Bernstein **Dated:** 8-23-89
Original Contributor

(PLEASE COMPLETE AND RETURN IMMEDIATLY)

21040823150

CONTRIBUTOR REATRIBUTION FORM

[Campaign: fill in name and address of contributor and specifics of contribution.]

Mr. and Mrs. Richard Bernstein
1551 Forum Place #300-A
West Palm Beach, FL 33401

My contribution(s) should be reatributed in part to the following contributor(s), as indicated below:
3/22/88 $1,000.00

Name: Mr. Richard Bernstein

Address: See above

Amount(s)/Deposit date: $1,000.00 3/22/88

Occupation: Insurance

Employer: Self-employed

Percent of total contribution: $850.00 PRIMARY

Signature: [signature]

Name: Mrs. Robin Bernstein

Address: See above

Amount(s)/Deposit date: $1,000.00 3/22/88

Occupation: _____

Employer: _____

Percent of total contribution: $150.00 PRIMARY

Signature: _____

ok

Signed: Robin Bernstein Dated: 8/11/89
Original Contributor

(PLEASE COMPLETE AND RETURN IMMEDIATLY)

21040823151

CONTRIBUTOR REATRIBUTION FORM

[Campaign: fill in name and address of contributor and specifics of contribution.]

Mr. & Mrs. Gerald S. Berson
943 Clint Moore Road
Boca Raton, FL 33431

My contribution(s) should be reatributed in part to the following contributor(s), as indicated below:
12/18/87 $2,000.00

Name: Mr. Gerald S. Berson

Address: See above

Amount(s)/Deposit date: $2,000.00 12/18/87

Occupation: Investor

Employer: Self-employed

Percent of total contribution: $ 1,000.00 PRIMARY

Signature: Gerald S Berson

Name: Mrs. Gloria Berson

Address: See above

Amount(s)/Deposit date: $2,000.00 12/18/87

Occupation:

Employer: SELF EMPLOYED

Percent of total contribution: $ 1,000.00 PRIMARY

Signature: Gloria Dawn Berson

Signed: Gerald S Berson Dated: 9/21/89
Original Contributor

(PLEASE COMPLETE AND RETURN IMMEDIATLY)

21040323152

CONTRIBUTOR REATRIBUTION FORM

[Campaign: fill in name and address of contributor and specifics of contribution.]

Mr. Richard Blake
700 SW Holly Lane
Boca Raton, FL 33432

Temp
8620 N. 22nd Ave
Phoenix, Az.
85021

My contribution(s) should be reatributed in part to the following contributor(s), as indicated below:
3/31/88 $500.00

Name: Mr. Richard Blake

Address: See above

Amount(s)/Deposit date: $500.00 3/31/88

Occupation: Engineer

Employer: Siemens Corporation

Percent of total contribution: $150.00 PRIMARY

Signature: R. Blake

Name: Mrs. Gloria Blake

Address: See above

Amount(s)/Deposit date: $500.00 3/31/88

Occupation: _____

Employer: _____

Percent of total contribution: $350.00 PRIMARY

Signature: X Gloria R. Blake

Signed: R Blake Dated: 8/17/89
Original Contributor

(PLEASE COMPLETE AND RETURN IMMEDIATLY)

P10403231153

CONTRIBUTOR REATRIBUTION FORM

[Campaign: fill in name and address of contributor and specifics of contribution.]

Mr. and Mrs. James D. Blakely
524 Anchorage Drive
North Palm Beach, FL 33408

My contribution(s) should be reatributed in part to the following contributor(s), as indicated below:
8/25/88 $250.00

Name: Mr. James D. Blakely

Address: See above

Amount(s)/Deposit date: $250.00 8/25/88

Occupation: Landscape Architect

Employer: Kelsey Landscaping

Percent of total contribution: $ 0

Signature: James D Blakely

Name: Lucille S. Blakely

Address: See above

Amount(s)/Deposit date: $250.00 8/25/88

Occupation: _____

Employer: _____

Percent of total contribution: $ 250.00 PRIMARY

Signature: Lucille S Blakely

Signed: _____ Dated: _____
Original Contributor

(PLEASE COMPLETE AND RETURN :

SH? OK Dave - per must not send text Phone

9104032154

CONTRIBUTOR REATRIBUTION FORM

[Campaign: fill in name and address of contributor and specifics of contribution.]

Mr. and Mrs. Norman Blood, Jr.
4482 Sanderling Lane, #79
Boynton Beach, FL 33435

My contribution(s) should be reatributed in part to the following contributor(s), as indicated below:
2/22/88 - $1,000.00, 8/24/88 - $250.00

Name: Mr. Norman Blood, Jr.

Address: See above

Amount(s)/Deposit date: ~~$1,000.00 2/22/88~~, $250.00 8/24/88

Occupation: Citrus Grower

Employer: Blood's Hammock Groves

Percent of total contribution: $ ~~250.00~~ 250.00 PRIMARY

Signature: Norman Blood
ORIGINAL CONTRIBUTOR

Name: Mrs. Carolyn Blood

Address: See above

Amount(s)/Deposit date: $1,000.00 2/22/88, [redacted]

Occupation: _____

Employer: _____

Percent of total contribution: $ [redacted] PRIMARY

Signature: Carolyn J. Blood
ORIGINAL CONTRIBUTOR

Signed: _____ Dated: 8/26/89
Original Contributor

(PLEASE COMPLETE AND RETURN IMMEDIATLY)

2104023155

CONTRIBUTOR REATRIBUTION FORM

[Campaign: fill in name and address of contributor and specifics of contribution.]

Mr. Harvey Chaplin
1600 NW 163rd Street
Miami, FL 33169

My contribution(s) should be reatributed in part to the following contributor(s), as indicated below:
3/31/88 $1,000.00

Name: Mr. Harvey Chaplin

Address: See above

Amount(s)/Deposit date: $1,000.00 3/31/88

Occupation: Businessman

Employer: Self-employed

Percent of total contribution: $ 0

Signature: [signature]

Name: Arlene Chaplin

Address: See above

Amount(s)/Deposit date: $1,000.00 3/31/88

Occupation:

Employer:

Percent of total contribution: $ 1,000.00 PRIMARY

AC Signature: Arlene Chaplin

Signed: [signature] Original Contributor Dated: 8/15/89

(PLEASE COMPLETE AND RETURN IMMEDIATLY)

2104023156

CONTRIBUTOR REATRIBUTION FORM

[Campaign: fill in name and address of contributor and specifics of contribution.]

Dr. and Mrs. Sidney C. Cole
2364 Maya Palm Drive East
Boca Raton, FL 33432

My contribution(s) should be reatributed in part to the following contributor(s), as indicated below:

12/18/87 $2,000.00

Name: _____

Address: See above

Amount(s)/Deposit date: $2,000.00 12/18/87

Occupation: Physician

Employer: Self-employed

Percent of total contribution: $1,000.00 PRIMARY

Signature: Dr. Sidney C Cole

Name: Mrs. Susan Cole

Address: See above

Amount(s)/Deposit date: $2,000.00 12/18/87

Occupation: Housewife

Employer: none

Percent of total contribution: $1,000.00 PRIMARY

Signature: Mrs Susan Cole

Signed: Sidney Cole Dated: 8/24/89
Original Contributor

(PLEASE COMPLETE AND RETURN IMMEDIATLY)

21040323157

CONTRIBUTOR REATRIBUTION FORM

[Campaign: fill in name and address of contributor and specifics of contribution.]

Mr. and Mrs. J. Max Davis
11046 Oak Way Circle
Palm Beach Gardens, FL
33410

My contribution(s) should be reatributed in part to the following contributor(s), as indicated below:
3/9/88 - $1,000.00, 6/30/88 - $500.00

Name: Mr. J. Max Davis

Address: See above

Amount(s)/Deposit date: $1,000.00 3/9/88, $500.00 6/30/88

Occupation: _____

Employer: Max Davis Assoc.

Percent of total contribution: $600.00 PRIMARY

Signature: J. Max Davis

Name: Mrs. Betty Davis

Address: See above

Amount(s)/Deposit date: $1,000.00 3/9/88, $500.00 6/30/88

Occupation: _____

Employer: _____

Percent of total contribution: $900.00 PRIMARY

Signature: Betty D. Davis

Signed: J. Max Davis Dated: 8-10-89
Original Contributor

(PLEASE COMPLETE AND RETURN IMMEDIATLY)

21040323158

CONTRIBUTOR REATRIBUTION FORM

[Campaign: fill in name and address of contributor and specifics of contribution.]

_ Mr. & Mrs. Leonard Davis
_ 120 Casa Bendita
_ Palm Beach, FL 33480

My contribution(s) should be reatributed in part to the following contributor(s), as indicated below:
3/29/88 - $1,000.00, 6/1/88 - $1,000.00

Name: Mr. Leonard Davis

Address: See above

Amount(s)/Deposit date: $1,000.00 3/29/88, $1,000.00 6/1/88

Occupation: Executive

Employer: Self-employed

Percent of total contribution: $ 1,000.00 PRIMARY

Signature: Leonard Davis

Name: Mrs. Sophie Davis

Address: See above

Amount(s)/Deposit date: $1,000.00 3/29/88, $1,000.00 6/1/88

Occupation: _____

Employer: _____

Percent of total contribution: $ 1,000.00 PRIMARY

Signature: Sophie Davis

Signed: Leonard Davis Dated: 3/19/90
Original Contributor

(PLEASE COMPLETE AND RETURN IMMEDIATLY)

21503231559

CONTRIBUTOR REATRIBUTION FORM

[Campaign: fill in name and address of contributor and specifics of contribution.]

Mr. and Mrs. Ernesto De La Fe
19540 Whispering Pines Road
Miami, FL 33157

My contribution(s) should be reatributed in part to the following contributor(s), as indicated below:
8/31/88 $1,900.00

Name: Mr. Ernesto De La Fe

Address: See above

Amount(s)/Deposit date: $1,900.00 8/31/88

Occupation: Attorney

Employer: Self-employed

Percent of total contribution: $950.00 PRIMARY

Signature:

Name: Mrs. Sylvia De La Fe

Address: See above

Amount(s)/Deposit date: $1,900.00 8/31/88

Occupation:

Employer:

Percent of total contribution: $950.00 PRIMARY

Signature:

Signed: Dated: 4/1/90
Original Contributor

(PLEASE COMPLETE AND RETURN IMMEDIATLY)

21403231160

CONTRIBUTOR REATRIBUTION FORM

[Campaign: fill in name and address of contributor and specifics of contribution.]

Mr. G.L. Diamond
19612 Oakbrook Circle
Boca Raton, FL 33434

My contribution(s) should be reatributed in part to the following contributor(s), as indicated below:
12/18/87 $2,000.00

Name: Mr. G.L. Diamond

Address: See above

Amount(s)/Deposit date: $2,000.00 12/18/87

Occupation: Real Estate

Employer: Self-employed

Percent of total contribution: $1,000.00 PRIMARY

Signature: [signature]

Name: Mrs. Joan Diamond

Address: See above

Amount(s)/Deposit date: $2,000.00 12/18/87

Occupation:

Employer:

Percent of total contribution: $1,000.00 PRIMARY

Signature: Joan Diamond

Signed: [signature] **Dated:** 8-11-89
Original Contributor

(PLEASE COMPLETE AND RETURN IMMEDIATLY)

21340323161

CONTRIBUTOR REATRIBUTION FORM

[Campaign: fill in name and address of contributor and specifics of contribution.]

Mr. and Mrs. Leigh Dunston
282 Monterey Road
Palm Beach, FL 33480

My contribution(s) should be reatributed in part to the following contributor(s), as indicated below:
2/22/88 - $1,000.00, 3/8/88 - $500.00

Name: Mr. Leigh Dunston

Address: See above

Amount(s)/Deposit date: $1,000.00 2/22/88, $500.00 3/8/88

Occupation: Attorney

Employer:

Percent of total contribution: $ 900.00 PRIMARY

Signature: x

Name: Mrs. Pamela Dunston

Address: See above

Amount(s)/Deposit date: $1,000.00 2/22/88, $500.00 3/8/88

Occupation:

Employer:

Percent of total contribution: $ 600.00 PRIMARY

Signature:

Signed: Original Contributor Dated: 8/30/89

(PLEASE COMPLETE AND RETURN IMMEDIATLY)

2104032316 2

CONTRIBUTOR REATRIBUTION FORM

[Campaign: fill in name and address of contributor and specifics of contribution.]

Mr. E. Llwyd Ecclestone, Jr.
Suite 1100
1555 Palm Beach Lakes Blvd.
West Palm Beach, FL 33401

My contribution(s) should be reatributed in part to the following contributor(s), as indicated below:
2/22/88 $1,000.00

Name: Mr. E. Llwyd Ecclestone, Jr.

Address: See above

Amount(s)/Deposit date: $1,000.00 2/22/88

Occupation: Real Estate Developer

Employer: Self-employed

Percent of total contribution: $ 750.00 PRIMARY

Signature: E. Llwyd Ecclestone
ae

Name: Mrs. Jan Ecclestone

Address: See above

Amount(s)/Deposit date: $1,000.00 2/22/88

Occupation: Management and Image Consultant

Employer: Self - employed

Percent of total contribution: $ 250.00 PRIMARY

Signature: Jan Ecclestone

Signed: E. Llwyd Ecclestone **Dated:** aug 28. 89
Original Contributor (ae)

(PLEASE COMPLETE AND RETURN IMMEDIATLY)

21040323163

CONTRIBUTOR REATRIBUTION FORM

[Campaign: fill in name and address of contributor and specifics of contribution.]

Mr. George T. Elmore
6001 Clint Moore Road
Boca Raton, FL 33434

My contribution(s) should be reatributed in part to the following contributor(s), as indicated below:
3/8/88 $1,000.00

Name: Mr. George T. Elmore

Address: See above

Amount(s)/Deposit date: $1,000.00 3/8/88

Occupation: President

Employer: Hardrives, Inc.

Percent of total contribution: $ 0

Signature: [signature]

Name: Mrs. Wilma Elmore

Address: See above

Amount(s)/Deposit date: $1,000.00 3/8/88

Occupation:

Employer:

Percent of total contribution: $ 1,000.00 PRIMARY

Signature: [signature]

Signed: [signature] **Dated:** 8-11-89
Original Contributor

(PLEASE COMPLETE AND RETURN IMMEDIATLY)

21-40323164

CONTRIBUTOR REATRIBUTION FORM

[Campaign: fill in name and address of contributor and specifics of contribution.]

Mr. Alexander L. Fanjul
221 Osceola Way
Palm Beach, FL 33480

My contribution(s) should be reatributed in part to the following contributor(s), as indicated below:
3/31/88 $1,000.00

Name: Mr. Alexander L. Fanjul

Address: See above

Amount(s)/Deposit date: $1,000.00 3/31/88

Occupation: Farmer

Employer: Self-employed

Percent of total contribution: $ 750.00 PRIMARY

Signature: Alexander L. Fanjul

Name: Mrs. Nicole Fanjul

Address: See above

Amount(s)/Deposit date: $1,000.00 3/31/88

Occupation:

Employer:

Percent of total contribution: $ 250.00 PRIMARY

Signature: Nicole Fanjul

Signed: Alexander L. Fanjul Dated: 9.15.89 RECD
Original Contributor

(PLEASE COMPLETE AND RETURN IMMEDIATLY)

21040323165

CONTRIBUTOR REATRIBUTION FORM

[Campaign: fill in name and address of contributor and specifics of contribution.]

Mr. Leonard L. Farber
800 Corporate Drive
Fort Lauderdale, FL 33334

My contribution(s) should be reatributed in part to the following contributor(s), as indicated below:
6/13/88 - $1,000.00, 6/30/88 - $500.00

Name: Mr. Leonard L. Farber

Address: See above

Amount(s)/Deposit date: $1,000.00-6/13/88, $500.00-6/30/88

Occupation: Real Estate Developer

Employer: Self-employed

Percent of total contribution: $ 500.00 PRIMARY

Signature: [signature]

Name: Mrs. Antje Farber

Address: See above

Amount(s)/Deposit date: $1,000.00-6/13/88, $500.00-6/30/88

Occupation: Home maker

Employer: —

Percent of total contribution: $ 1,000.00 PRIMARY

Signature: [signature]

Signed: [signature] **Dated:** 8/14/89
Original Contributor

(PLEASE COMPLETE AND RETURN IMMEDIATLY)

2140623166

CONTRIBUTOR REATRIBUTION FORM

[Campaign: fill in name and address of contributor and specifics of contribution.]

Mr. and Mrs. Seymour A. Fine
- 3902 Burns Road
- Palm Beach Gardens, FL
- 33410

My contribution(s) should be reatributed in part to the following contributor(s), as indicated below:
3/31/88 $1,000.00

Name: Mr. Seymour A. Fine

Address: See above

Amount(s)/Deposit date: $1,000.00 3/31/88

Occupation: Contractor

Employer: Self-employed

Percent of total contribution: $ 850.00 PRIMARY

Signature: Seymour Fine

Name: Mrs. Harriet Fine

Address: See above

Amount(s)/Deposit date: $1,000.00 3/31/88

Occupation:

Employer:

Percent of total contribution: $ 150.00 PRIMARY

Signature: Harriet F. Fine

Signed: Seymour Fine **Dated:** 8/14/89
Original Contributor

(PLEASE COMPLETE AND RETURN IMMEDIATLY)

9103032367

CONTRIBUTOR REATRIBUTION FORM

[Campaign: fill in name and address of contributor and specifics of contribution.]

Mr. John F. Fox
- 6001 Clint Moore Road
- #17
- Boca Raton, FL 33496

My contribution(s) should be reatributed in part to the following contributor(s), as indicated below:
10/21/87 $1,750.00

Name: Mr. John F. Fox

Address: See above

Amount(s)/Deposit date: $1,750.00 10/21/87

Occupation: Retired

Employer: N/A

Percent of total contribution: $1,000.00 PRIMARY

Signature: John F. Fox

Name: Mrs. Barbara Fox

Address: See above

Amount(s)/Deposit date: $1,750.00 10/21/87

Occupation:

Employer:

Percent of total contribution: $750.00 PRIMARY

Signature: Barbara A. Fox

Signed: John F. Fox **Dated:** 9/29/89 REC'D
Original Contributor

(PLEASE COMPLETE AND RETURN IMMEDIATLY)

21040323168

CONTRIBUTOR REATRIBUTION FORM

[Campaign: fill in name and address of contributor and specifics of contribution.]

Mr. Joseph B. Fraser
933 Clint Moore Road
Boca Raton, FL 33431

My contribution(s) should be reatributed in part to the following contributor(s), as indicated below:
8/30/88 $250.00

Name: Mr. Joseph B. Fraser

Address: See above

Amount(s)/Deposit date: $250.00 8/30/88

Occupation: Developer

Employer: Self-employed

Percent of total contribution: $ 0

Signature: [signature]

Name: Mrs. Alice Fraser

Address: See above

Amount(s)/Deposit date: $250.00 8/30/88

Occupation: _____

Employer: _____

Percent of total contribution: $ 250.00 PRIMARY

Signature: Alice Fraser

Signed: [signature] Dated: 5/9/88
Original Contributor

(PLEASE COMPLETE AND RETURN IMMEDIATLY)

21040323169

CONTRIBUTOR REATRIBUTION FORM

[Campaign: fill in name and address of contributor and specifics of contribution.]

Mr. & Mrs. Elliot Goldstein
1100 Holland Drive
Boca Raton, FL 33431-2703

My contribution(s) should be reatributed in part to the following contributor(s), as indicated below:
6/3/88 $400.00

Name: Mr. Elliot Goldstein

Address: See above

Amount(s)/Deposit date: $400.00 6/3/88

Occupation: President

Employer: SIRS

Percent of total contribution: $ 0

Signature: Elliot Goldstein

Name: Mrs. Eleanor Goldstein

Address: See above

Amount(s)/Deposit date: $400.00 6/3/88

Occupation:

Employer:

Percent of total contribution: $ 400.00 PRIMARY

Signature:

Signed: Eleanor Goldstein Elliot Goldstein Dated: Aug 29, 1989
Original Contributor

(PLEASE COMPLETE AND RETURN IMMEDIATLY)

2130231170

CONTRIBUTOR REATRIBUTION FORM

[Campaign: fill in name and address of contributor and specifics of contribution.]

Mr. Murray H. Goodman
- 777 South Flagler Drive
- #1106
- West Palm Beach, FL
33401-6172

My contribution(s) should be reatributed in part to the following contributor(s), as indicated below:
2/24/88 $1,000.00

Name: Mr. Murray H. Goodman

Address: See above

Amount(s)/Deposit date: $1,000.00 2/24/88

Occupation: Developer

Employer: Self-employed

Percent of total contribution: $ 750.00 PRIMARY

Signature: [signature]

Name: Mrs. Joannie Goodman

Address: See above

Amount(s)/Deposit date: $1,000.00 2/24/88

Occupation:

Employer:

Percent of total contribution: $ 250.00 PRIMARY

Signature: [signature]

Signed: [signature] **Dated:** 8/25/89
Original Contributor

(PLEASE COMPLETE AND RETURN IMMEDIATLY)

2104023171

CONTRIBUTOR REATRIBUTION FORM

[Campaign: fill in name and address of contributor and specifics of contribution.]

Mr. and Mrs. Daniel Goodrum
48 Cayuga Road
Fort Lauderdale, FL 33308

My contribution(s) should be reatributed in part to the following contributor(s), as indicated below:
8/16/88 $250.00

Name: Mr. Daniel Goodrum

Address: See above

Amount(s)/Deposit date: $250.00 8/16/88

Occupation: Attorney

Employer: Self-employed

Percent of total contribution: $ 200.00 PRIMARY

Signature: Daniel D Goodrum

Name: Mrs. Margaret Goodrum

Address: See above

Amount(s)/Deposit date: $250.00 8/16/88

Occupation: _____

Employer: _____

Percent of total contribution: $ 50.00 PRIMARY

Signature: Mrs Margaret Goodrum

Signed: Daniel D Goodrum **Dated:** 8/11/89
Original Contributor

(PLEASE COMPLETE AND RETURN IMMEDIATLY)

P 1 3 4 0 3 2 3 1 7 2

CONTRIBUTOR REATRIBUTION FORM

[Campaign: fill in name and address of contributor and specifics of contribution.]

Mr. John A. Grant, Jr.
3333 North Federal Highway
Boca Raton, FL 33431

My contribution(s) should be reatributed in part to the following contributor(s), as indicated below:
8/7/88 $1,000.00

Name: Mr. John A. Grant, Jr.

Address: See above

Amount(s)/Deposit date: $1,000.00 8/7/88

Occupation: Attorney

Employer: Self-employed

Percent of total contribution: $ 250.00 PRIMARY

Signature: John A. Grant Jr.

Name: Mrs. Joan K. Grant

Address: 3211 NE 27th Ave Lighthouse Pt Fla 33064

Amount(s)/Deposit date: $1,000.00 8/7/88

Occupation: Housewife

Employer:

Percent of total contribution: $ 750.00 PRIMARY

Signature: Joan K. Grant

Signed: John A. Grant Jr. **Dated:** 9/20/89
Original Contributor

(PLEASE COMPLETE AND RETURN IMMEDIATLY)

9 1 3 4 0 3 2 3 1 7 3

CONTRIBUTOR REATRIBUTION FORM

[Campaign: fill in name and address of contributor and specifics of contribution.]

Mr. Bernard R. Green
400 Flagler Drive
West Palm Beach, FL 33401

My contribution(s) should be reatributed in part to the following contributor(s), as indicated below:
8/16/88 $500.00

Name: Mr. Bernard R. Green

Address: See above

Amount(s)/Deposit date: $500.00 8/16/88

Occupation: ~~Retired~~ C.P.A.

Employer: N/A

Percent of total contribution: $ 0

Signature: Bernard R. Green

Name: MRS Barbara Gordon Green

Address: See above

Amount(s)/Deposit date: $500.00 8/16/88

Occupation: ADVERTISING EXECUTIVE

Employer: BARBARA GORDON ASSOCIATES INC.

Percent of total contribution: $ 500.00 PRIMARY

Signature: ~~Barbara G. Green~~

Signed: Bernard R. Green **Dated:** 8/20/88
Original Contributor

(PLEASE COMPLETE AND RETURN IMMEDIATLY)

3140823174

CONTRIBUTOR REATRIBUTION FORM

[Campaign: fill in name and address of contributor and specifics of contribution.]

Mr. Aubrey Haines
6699 Via Regina
Boca Raton, FL 33433

My contribution(s) should be reatributed in part to the following contributor(s), as indicated below:
12/10/87 $2,000.00

Name: Mr. Aubrey Haines

Address: See above

Amount(s)/Deposit date: $2,000.00 12/10/87

Occupation: Senior Vice President

Employer: Crocker Company

Percent of total contribution: $1,200.00 PRIMARY

Signature: Mrs. Debra Haines

Name: Mrs. Debra Haines

Address: See above

Amount(s)/Deposit date: $2,000.00 12/10/87

Occupation: _____

Employer: _____

Percent of total contribution: $ 800.00 PRIMARY

Signature: Aubrey D. Haines
Debra L Haines

Signed: Aubrey D. Haines **Dated:** 8-15-89
Original Contributor

(PLEASE COMPLETE AND RETURN IMMEDIATLY)

21040323175

CONTRIBUTOR REATRIBUTION FORM

[Campaign: fill in name and address of contributor and specifics of contribution.]

Mr. Homer J. Hand
P.O. Box 572
Belle Glade, FL 33430

My contribution(s) should be reatributed in part to the following contributor(s), as indicated below:
3/25/88 $1,000.00

Name: Mr. Homer J. Hand

Address: See above

Amount(s)/Deposit date: $1,000.00 3/25/88

Occupation: Real Estate Broker

Employer: Self-employed

Percent of total contribution: $ 500.00 PRIMARY

Signature: Homer J. Hand

Name: Mrs Dolly Hand

Address: See above

Amount(s)/Deposit date: $1,000.00 3/25/88

Occupation:

Employer:

Percent of total contribution: $ 500.00 PRIMARY

Signature: Mrs Dolly Hand

Signed: Homer J. Hand **Dated:** 8/23/89
Original Contributor

(PLEASE COMPLETE AND RETURN IMMEDIATLY)

21040323176

CONTRIBUTOR REATRIBUTION FORM

[Campaign: fill in name and address of contributor and specifics of contribution.]

Mr. Paul B. Hanna
580 Village Boulevard
Suite 250
West Palm Beach, FL 33409

My contribution(s) should be reatributed in part to the following contributor(s), as indicated below:
8/24/88 $1,000.00

Name: Mr. Paul B. Hanna

Address: See above

Amount(s)/Deposit date: $1,000.00 8/24/88

Occupation:

Employer: Self-employed

Percent of total contribution: $ 0

Signature:

Name: Mrs. Caroline Hanna

Address: See above

Amount(s)/Deposit date: $1,000.00 8/24/88

Occupation:

Employer:

Percent of total contribution: $1,000.00 PRIMARY

Signature: Caroline H. Hanna

Signed: Dated: 9/1/89
Original Contributor

(PLEASE COMPLETE AND RETURN IMMEDIATLY)

21040323177

CONTRIBUTOR REATRIBUTION FORM

[Campaign: fill in name and address of contributor and specifics of contribution.]

Mr. Chris Heine
4936 Waverly Woods Terrace
Lake Worth, FL 33463

My contribution(s) should be reatributed in part to the following contributor(s), as indicated below:
7/30/88 - $500.00, 8/11/88 - $50.00

Name: Mr. Chris Heine

Address: See above

Amount(s)/Deposit date: $500.00 - 7/30/88, $50.00 - 8/11/88

Occupation: Executive

Employer: Concept Homes

Percent of total contribution: $ 400.00 PRIMARY

Signature: [signature]

Name: MRS Mona Heine

Address: See above

Amount(s)/Deposit date: $500.00 - 7/30/88, $50.00 - 8/11/88

Occupation:

Employer:

Percent of total contribution: $ 150.00 PRIMARY

Signature: [signature]

Signed: [signature] **Dated:** 8-9-89
Original Contributor

(PLEASE COMPLETE AND RETURN IMMEDIATLY)

21040323178

CONTRIBUTOR REATRIBUTION FORM

[Campaign: fill in name and address of contributor and specifics of contribution.]

Mr. J.M. Hilliard
Route 2 Box 175
Clewiston, FL 33440

My contribution(s) should be reatributed in part to the following contributor(s), as indicated below:
3/25/88 $1,000.00

Name: Mr. J. M. Hilliard

Address: See above

Amount(s)/Deposit date: $1,000.00 3/25/88

Occupation: Rancher

Employer: Self-employed

Percent of total contribution: $0

Signature: J. M. Hilliard

Name: Mrs. Barbara Hilliard

Address: See above

Amount(s)/Deposit date: $1,000.00 3/25/88

Occupation: _____

Employer: _____

Percent of total contribution: $1,000.00 PRIMARY

Signature: Barbara Hilliard

Signed: J. M. Hilliard Dated: 9/15/89
Original Contributor

(PLEASE COMPLETE AND RETURN IMMEDIATLY)

21040323179

CONTRIBUTOR REATRIBUTION FORM

[Campaign: fill in name and address of contributor and specifics of contribution.]

Julie and Hank Judelson
2208 NW 30th Road
Boca Raton, FL 33431

My contribution(s) should be reatributed in part to the following contributor(s), as indicated below:
10/19/87 $2,000.00

Name: Ms. Julie Judelson

Address: See above

Amount(s)/Deposit date: $2,000.00 10/19/87

Occupation: Student

Employer: N/A

Percent of total contribution: $ 1,000.00 PRIMARY

Signature: Julie Judelson

Name: Mr. Hank Judelson

Address: See above

Amount(s)/Deposit date: $2,000.00 10/19/87

Occupation: Student

Employer: N/A

Percent of total contribution: $ 1,000.00 PRIMARY

Signature: Hank Judelson

Signed: Julie Judelson **Dated:** Oct 27, 1987
Original Contributor

(PLEASE COMPLETE AND RETURN IMMEDIATLY)

P104032380

CONTRIBUTOR REATRIBUTION FORM

[Campaign: fill in name and address of contributor and specifics of contribution.]

Mr. S.N. Knight
865 Fleming Drive
Belle Glade, FL 33430

My contribution(s) should be reatributed in part to the following contributor(s), as indicated below:
3/25/88 $1,000.00

Name: Mr. S. N. Knight

Address: See above

Amount(s)/Deposit date: $1,000.00 3/25/88

Occupation: Farmer

Employer: Self-employed

Percent of total contribution: $ 600.00 PRIMARY

Signature: [signature]

Name: Mary Knight

Address: See above

Amount(s)/Deposit date: $1,000.00 3/25/88

Occupation:

Employer:

Percent of total contribution: $ 400.00 PRIMARY

Signature:

OK

Signed: Mary Knight **Dated:** 8-14-89
Original Contributor

(PLEASE COMPLETE AND RETURN IMMEDIATLY)

21040323181

CONTRIBUTOR REATRIBUTION FORM

[Campaign: fill in name and address of contributor and specifics of contribution.]

Mr. Jeffrey Kurzweil
~~1615 "L" Street, NW~~
Washington, DC ~~20036~~

1255 - 23rd ST N.W.
WASH D.C.
20037

My contribution(s) should be reatributed in part to the following contributor(s), as indicated below:
11/17/87 $2,000.00

Name: Mr. Jeffrey Kurzweil

Address: See above

Amount(s)/Deposit date: $2,000.00 11/17/87

Occupation: Attorney

Employer: ~~Hill, Betts & Nash~~ Dow, Lohnes + Albertson

Percent of total contribution: $1,000.00 PRIMARY

Signature:

Name: Ann Kurzweil

Address: See above

Amount(s)/Deposit date: $2,000.00 11/17/87

Occupation: Secy

Employer: Dept of Educ.

Percent of total contribution: $1,000.00 PRIMARY

Signature: Ann E. Kurzweil

Signed: _____ **Dated:** 8-9-89
Original Contributor

(PLEASE COMPLETE AND RETURN IMMEDIATLY)

2104023132

CONTRIBUTOR REATRIBUTION FORM

[Campaign: fill in name and address of contributor and specifics of contribution.]

Mr. Mark F. Levy
Century Village Administration
North Haverhill Road
West Palm Beach, FL 33417

My contribution(s) should be reatributed in part to the following contributor(s), as indicated below:
8/11/88 $250.00

Name: Mr. Mark F. Levy

Address: See above

Amount(s)/Deposit date: $250.00 8/11/88

Occupation: Developer

Employer: Self-employed

Percent of total contribution: $0

X Signature: [signature]

Name: MRS STACY LEVY

Address: See Above

Amount(s)/Deposit date: $250.00 8/11/88

Occupation:

Employer:

Percent of total contribution: $250.00 PRIMARY

X Signature: Stacy K Levy

X Signed: [signature] Dated: 8-30-88 RECD
Original Contributor

(PLEASE COMPLETE AND RETURN IMMEDIATLY)

2 1 0 4 0 3 2 3 1 8 3

CONTRIBUTOR REATRIBUTION FORM

[Campaign: fill in name and address of contributor and specifics of contribution.]

Hon. & Mrs. Philip D. Lewis
P.O. Box 9726
Riviera Beach, FL 33404

My contribution(s) should be reatributed in part to the following contributor(s), as indicated below:
6/3/88 $1,000.00 - 8/31/88 $850.00

Name: Hon. Philip D. Lewis

Address: See above

Amount(s)/Deposit date: $1,000.00 6/3/88 - $850.00 8/31/88

Occupation: Real Estate

Employer: Self-employed

Percent of total contribution: $850.00 PRIMARY

Signature: Philip D. Lewis

Name: Mrs. Maryellen Lewis

Address: See above

Amount(s)/Deposit date: $1,000.00 6/3/88 - $850.00 8/31/88

Occupation: _____

Employer: _____

Percent of total contribution: $1,000.00 PRIMARY

Signature: x Mrs Maryellen Lewis

Signed: Philip D. Lewis Dated: 9/5/89
Original Contributor

(PLEASE COMPLETE AND RETURN IMMEDIATLY)

21040323184

CONTRIBUTOR REATRIBUTION FORM

[Campaign: fill in name and address of contributor and specifics of contribution.]

Mr. & Mrs. John P. Linstroth
8 Interlachen Circle
West Palm Beach, FL 33401

My contribution(s) should be reatributed in part to the following contributor(s), as indicated below:
3/14/88-$160.03, 3/22/88-$1,000.00, 6/29/88-$500.00

Name: Mr. John P. Linstroth

Address: See above

Amount(s)/Deposit date: 3/14/88-$160.03, 3/22/88-$1,000.00, $500.00-6/29/88

Occupation: President

Employer: Perini Development

Percent of total contribution: $ 960.03 PRIMARY

Signature: [signature]

Name: Mrs. Carol Linstroth

Address: See above

Amount(s)/Deposit date: 3/14/88-$160.03, 3/22/88-$1,000.00, $500.00-6/29/88

Occupation:

Employer:

Percent of total contribution: $ 700.00 PRIMARY

Signature: Carol Linstroth

Signed: [signature] Dated: 8-11-89
Original Contributor

(PLEASE COMPLETE AND RETURN IMMEDIATLY)

2104023185

CONTRIBUTOR REATRIBUTION FORM

[Campaign: fill in name and address of contributor and specifics of contribution.]

Mr. George Logie
8079 Dovehill Lane
Seminole, FL 34647

My contribution(s) should be reatributed in part to the following contributor(s), as indicated below:
1/4/88 $2,000.00

Name: Mr. George Logie

Address: See above

Amount(s)/Deposit date: $2,000.00 1/4/88

Occupation: Real Estate

Employer: Johnson & Company

Percent of total contribution: $1,000.00 PRIMARY

Signature: _____

Name: Joan E. Logie

Address: See above

Amount(s)/Deposit date: $2,000.00 1/4/88

Occupation: _____

Employer: _____

Percent of total contribution: $1,000.00 PRIMARY

Signature: Joan E. Logie

Signed: George C. Logie **Dated:** 9-10-89
Original Contributor

(PLEASE COMPLETE AND RETURN IMMEDIATLY)

21040823136

CONTRIBUTOR REATRIBUTION FORM

[Campaign: fill in name and address of contributor and specifics of contribution.]

Mr. Judd Malkin
875 North Michigan
#3900
Chicago, IL 60611

My contribution(s) should be reatributed in part to the following contributor(s), as indicated below:
5/13/88 $1,000.00

Name: Mr. Judd Malkin

Address: See above

Amount(s)/Deposit date: $1,000.00 5/13/88

Occupation: Investor

Employer: Self-employed

Percent of total contribution: $ 0

X Signature: [signature]

Name: Mrs. Jean Malkin ✓

Address: See above

Amount(s)/Deposit date: $1,000.00 5/13/88

Occupation:

Employer:

Percent of total contribution: $ 1,000.00 PRIMARY

Signature: [signature]

Signed: [signature] Dated: 3-10-90
Original Contributor

(PLEASE COMPLETE AND RETURN IMMEDIATLY)

2140823187

CONTRIBUTOR REATRIBUTION FORM

[Campaign: fill in name and address of contributor and specifics of contribution.]

Mr. David McIntosh
7932 Flagler Court South
West Palm Beach, FL 33405

My contribution(s) should be reatributed in part to the following contributor(s), as indicated below:
3/9/88 - $1,025.00, 8/16/88 - $100.00

Name: Mr. David McIntosh

Address: See above

Amount(s)/Deposit date: $1,025.00 3/9/88, $100.00 8/16/88

Occupation: CEO

Employer: Gunster, Yoakley et. al.

Percent of total contribution: $650.00 PRIMARY

Signature: David McIntosh

Name: ANNA A. McINTOSH

Address: See above

Amount(s)/Deposit date: $1,025.00 3/9/88, $100.00 8/16/88

Occupation: NONE

Employer: NONE

Percent of total contribution: $475.00 PRIMARY

Signature: Anna A. McIntosh

Signed: David McIntosh **Dated:** 8/1/89
Original Contributor

(PLEASE COMPLETE AND RETURN IMMEDIATLY)

2 1 0 4 0 3 2 3 1 3 8

CONTRIBUTOR REATRIBUTION FORM

[Campaign: fill in name and address of contributor and specifics of contribution.]

Mr. Stephen C. Moore, Pres.
Steve Moore Chevrolet
P.O. Box 751
Lake Worth, FL 33460

My contribution(s) should be reatributed in part to the following contributor(s), as indicated below:
2/25/88 - $1,000.00, 6/1/88 - $1,000.00

Name: Mr. Stephen C. Moore

Address: See above

Amount(s)/Deposit date: $1,000.00 2/25/88, $1,000.00 6/1/88

Occupation: Auto Dealer

Employer: Self-employed

Percent of total contribution: $ 1,300.00 PRIMARY

Signature: [signature]

Name: Mrs. Catherine Moore

Address: See above

Amount(s)/Deposit date: $1,000.00 2/25/88, $1,000.00 6/1/88

Occupation:

Employer:

Percent of total contribution: $ 700.00 PRIMARY

Signature: Catherine C Moore

Signed: [signature] Dated: 8/10/89
Original Contributor

(PLEASE COMPLETE AND RETURN IMMEDIATLY)

21040823139

CONTRIBUTOR REATRIBUTION FORM

[Campaign: fill in name and address of contributor and specifics of contribution.]

Mr. & Mrs. James H. Nobil
4502 South Ocean Boulevard
Highland Beach, FL 33487

My contribution(s) should be reatributed in part to the following contributor(s), as indicated below:
2/29/88 - $900.37, 3/31/88 - $1,000.00

Name: Mr. James H. Nobil

Address: See above

Amount(s)/Deposit date: $900.37-2/29/88, $1,000.00-3/31/88

Occupation: Real Estate Broker

Employer: TMI Realty

Percent of total contribution: $ 900.37 PRIMARY

Signature: James H. Nobil

Name: Mrs. Lynn Nobil

Address: See above

Amount(s)/Deposit date: $900.37-2/29/88, $1,000.00-3/31/88

Occupation: HOUSEWIFE

Employer:

Percent of total contribution: $ 1,000.00 PRIMARY

Signature: Lynn Nobil

Signed: James H. Nobil **Dated:** 8/10/89
Original Contributor

(PLEASE COMPLETE AND RETURN IMMEDIATLY)

21040823190

CONTRIBUTOR REATRIBUTION FORM

[Campaign: fill in name and address of contributor and specifics of contribution.]

Mr. Robert Onisko
17697 Holly Brook Way
Boca Raton, FL 33431

My contribution(s) should be reatributed in part to the following contributor(s), as indicated below:
12/10/87 $2,000.00

Name: Mr. Robert Onisko

Address: See above

Amount(s)/Deposit date: $2,000.00 12/10/87

Occupation: Senior Vice President

Employer: Crocker Company

Percent of total contribution: $ 1,000.00 PRIMARY

Signature: [signature]

Name: Mrs. Carolyn Onisko

Address: See above

Amount(s)/Deposit date: $2,000.00 12/10/87

Occupation:

Employer:

Percent of total contribution: $ 1,000.00 PRIMARY

Signature: Carolyn Onisko

Signed: [signature] **Dated:** Nov 9 1989
Original Contributor

(PLEASE COMPLETE AND RETURN IMMEDIATLY)

21-40323191

CONTRIBUTOR REATRIBUTION FORM

[Campaign: fill in name and address of contributor and specifics of contribution.]

Perez-Abreu
9770 SW 138th Avenue
Miami, FL 33186

My contribution(s) should be reatributed in part to the following contributor(s), as indicated below:
9/2/88 $350.00

Name: Mr. Javier Perez-Abreu

Address: See above

Amount(s)/Deposit date: $350.00 9/2/88

Occupation: Attorney

Employer: Self-employed

Percent of total contribution: $ 0

Signature: _____

Name: Mrs. Dulce Perez-Abreu

Address: See above

Amount(s)/Deposit date: $350.00 9/2/88

Occupation: _____

Employer: _____

Percent of total contribution: $ 350.00 PRIMARY

Signature: _____

Signed: _____ Dated: 3/15/90
Original Contributor

(PLEASE COMPLETE AND RETURN IMMEDIATLY)

21J40323192

CONTRIBUTOR REATRIBUTION FORM

[Campaign: fill in name and address of contributor and specifics of contribution.]

Dr's. Ramsey and Henry Pevsner
8624 Thousand Pine Circle
West Palm Beach, FL 33411

My contribution(s) should be reatributed in part to the following contributor(s), as indicated below:
3/9/88 - 1,000.00, 8/24/88 - $250.00

Name: Dr. Ramsey Pevsner

Address: See above

Amount(s)/Deposit date: $1,000.00 - 3/9/88, $250.00 - 8/24/88

Occupation: Physician

Employer: Self-employed

Percent of total contribution: $ 650.00 PRIMARY

Signature: Ramsey Pevsner

Name: Dr. Henry Pevsner

Address: See above

Amount(s)/Deposit date: $1,000.00 - 3/9/88, $250.00 - 8/24/88

Occupation: Physician

Employer: Self-employed

Percent of total contribution: $ 600.00 PRIMARY

Signature: Henry Pevsner

Signed: Henry Pevsner Dated: 3-12-90
Original Contributor

(PLEASE COMPLETE AND RETURN IMMEDIATLY)

P10403231993

CONTRIBUTOR REATRIBUTION FORM

[Campaign: fill in name and address of contributor and specifics of contribution.]

Dr. & Mrs. Horst Pferdekaemper
P.O. Box 829
Loxahatachee, FL 33470

My contribution(s) should be reatributed in part to the following contributor(s), as indicated below:
3/31/88 $1,000.00

Name: Dr. Horst Pferdekaemper

Address: See above

Amount(s)/Deposit date: $1,000.00 3/31/88

Occupation: ~~Physician~~ Vice Capt

Employer: Self-employed

Percent of total contribution: $ 900.00 PRIMARY

Signature: [signature]

Name: Mrs. Gisela Pferdekaemper

Address: See above

Amount(s)/Deposit date: $1,000.00 3/31/88

Occupation: _____

Employer: _____

Percent of total contribution: $ 100.00 PRIMARY

Signature: [signature] ← sign

Signed: [signature] Dated: 9-25-89
Original Contributor

(PLEASE COMPLETE AND RETURN IMMEDIATLY)

9104082319 94

CONTRIBUTOR REATRIBUTION FORM

[Campaign: fill in name and address of contributor and specifics of contribution.]

Mr. A. Kenneth Pincourt, Jr.
505 South Flagler Drive
Suite 900
West Palm Beach, FL 33401

My contribution(s) should be reatributed in part to the following contributor(s), as indicated below:
3/9/88 $1,000.00

Name: Mr. A. Kenneth Pincourt, Jr.

Address: See above

Amount(s)/Deposit date: $1,000.00 3/9/88

Occupation: President

Employer: Todhunter

Percent of total contribution: $ 0

Signature: A. Kenneth Pincourt

Name: Mrs. Susan Pincourt

Address: See above

Amount(s)/Deposit date: $1,000.00 3/9/88

Occupation: HOUSE WIFE

Employer: ———

Percent of total contribution: $ 1,000.00 PRIMARY

Signature: Susan C. Pincourt

Signed: A. Kenneth Pincourt **Dated:** 14 AUG 89
Original Contributor

(PLEASE COMPLETE AND RETURN IMMEDIATLY)

2104032195

CONTRIBUTOR REATRIBUTION FORM

[Campaign: fill in name and address of contributor and specifics of contribution.]

Mr. Ronald Potts
4326 Tranquility Drive
Highland Beach, FL 33431

My contribution(s) should be reatributed in part to the following contributor(s), as indicated below:
2/24/88 $2,000.00

Name: Mr. Ronald Potts

Address: See above

Amount(s)/Deposit date: $2,000.00 2/24/88

Occupation: Attorney

Employer: Self-employed

Percent of total contribution: $ 1,000.00 PRIMARY

Signature: _____

Name: DEBORAH POTTS

Address: See above

Amount(s)/Deposit date: $2,000.00 2/24/88

Occupation: HOUSEWIFE

Employer: _____

Percent of total contribution: $ 1,000.00 PRIMARY

Signature: Deborah Potts

Signed: _____ **Dated:** 8/15/89
Original Contributor

(PLEASE COMPLETE AND RETURN IMMEDIATLY)

2-1040323196

CONTRIBUTOR REATRIBUTION FORM

[Campaign: fill in name and address of contributor and specifics of contribution.]

Mr. and Mrs. Harry Rauch
521 Muirfield Drive
Atlantis, FL 33462

My contribution(s) should be reatributed in part to the following contributor(s), as indicated below:
3/24/88 - $500.00, 6/30/88 - $250.00, 8/16/88 - 250.00

Name: Mr. Harry Rauch

Address: See above

Amount(s)/Deposit date: $500.00-3/24/88, $250.00-6/30/88, $250.00-8/16/88

Occupation: Builder

Employer: Concept Homes

Percent of total contribution: $ 250.00 PRIMARY

Signature: [signature]

Name: Mrs. Eleanor Rauch

Address: See above

Amount(s)/Deposit date: $500.00-3/24/88, $250.00-6/30/88, $250.00-8/16/88

Occupation:

Employer:

Percent of total contri

Signature: [signature]

Signed: [signature]
Original Contributor

(PLEASE COMPLETE AND RETURN

ORIGINALLY RETURNED 8/89 LACKING SPOUSE'S SIGNATURE - SIGNED FORM RECEIVED 3 5 90

21040323197

CONTRIBUTOR REATRIBUTION FORM

[Campaign: fill in name and address of contributor and specifics of contribution.]

Mr. & Mrs. Daniel Resciniti
3 Goethe Street
Binghamton, NY 13905

My contribution(s) should be reatributed in part to the following contributor(s), as indicated below:
9/5/88 $2,000.00

Name: Mr. Daniel Resciniti

Address: See above

Amount(s)/Deposit date: $2,000.00 9/5/88

Occupation: Retired

Employer: N/A

Percent of total contribution: $ 1,000.00 PRIMARY

Signature: Daniel E. Resciniti

Name: Mrs. Mary Resciniti

Address: See above

Amount(s)/Deposit date: $2,000.00 9/5/88

Occupation: Housewife

Employer:

Percent of total contribution: $ 1,000.00 PRIMARY

Signature: Mary Resciniti

Signed: Daniel E. Resciniti **Dated:** 8-10-89
Original Contributor

(PLEASE COMPLETE AND RETURN IMMEDIATLY)

21-40323198

CONTRIBUTOR REATRIBUTION FORM

[Campaign: fill in name and address of contributor and specifics of contribution.]

Mr. & Mrs. Marshall E. Rinker
561 Island Drive
Palm Beach, FL 33480

My contribution(s) should be reatributed in part to the following contributor(s), as indicated below:
1/27/88 - $1,000.00, 1/27/88 - $1,000.00

Name: Mr. Marshall E. Rinker

Address: See above

Amount(s)/Deposit date: $1,000.00-1/27/88, $1,000.00-1/27/88

Occupation: Concrete

Employer: Self-employed

Percent of total contribution: $ 1,000.00 PRIMARY

Signature: M. E. Rinker

Name: Mrs. Ruby Rinker

Address: See above

Amount(s)/Deposit date: $1,000.00-1/27/88, $1,000.00-1/27/88

Occupation: Homemaker

Employer: N/A

Percent of total contribution: $ 1,000.00 PRIMARY

Signature: Ruby Rinker

Signed: M.E. Rinker Dated: 1-8-90
Original Contributor

(PLEASE COMPLETE AND RETURN IMMEDIATLY)

21040323199

CONTRIBUTOR REATRIBUTION FORM

[Campaign: fill in name and address of contributor and specifics of contribution.]

Dr. and Mrs. Marvin Rosenberg
125 Chateaux Drive
Palm Beach, FL 33480

My contribution(s) should be reatributed in part to the following contributor(s), as indicated below:
6/3/88 $500.00 - 6/30/88 $500.00

Name: Dr. Marvin Rosenberg

Address: See above

Amount(s)/Deposit date: $500.00 6/3/88 - $500.00 6/30/88

Occupation: Dentist

Employer: Self-employed

Percent of total contribution: $ 0

Signature: Marvin Rosenberg

Name: Mrs Baylie Rosenberg

Address: See above

Amount(s)/Deposit date: $500.00 6/3/88 - $500.00 6/30/88

Occupation: Realtor

Employer: Sotheby's Int'l Realty

Percent of total contribution: $ 1,000.00 PRIMARY

X **Signature:** Baylie Rosenberg

X **Signed:** Baylie Rosenberg **Dated:** 8/10/89
Original Contributor

(PLEASE COMPLETE AND RETURN IMMEDIATLY)

21040632200

CONTRIBUTOR REATRIBUTION FORM

[Campaign: fill in name and address of contributor and specifics of contribution.]

Dr. Stanley E. Ross
240 West Palmetto Park Road
Boca Raton, FL 33432

My contribution(s) should be reatributed in part to the following contributor(s), as indicated below:
8/16/88 $1,000.00

Name: Dr. Stanley E. Ross

Address: See above

Amount(s)/Deposit date: $1,000.00 8/16/88

Occupation: Physician

Employer: Self-employed

Percent of total contribution: $ 0

Signature: Dr Stanley E. Ross

Name: Mary Ross

Address: See above

Amount(s)/Deposit date: $1,000.00 8/16/88

Occupation:

Employer:

Percent of total contribution: $ 1,000.00 PRIMARY

Signature: Mary C Ross

Signed: Dr S E R Dated: 8/31/89
Original Contributor

(PLEASE COMPLETE AND RETURN IMMEDIATLY)

21040323201

CONTRIBUTOR REATRIBUTION FORM

[Campaign: fill in name and address of contributor and specifics of contribution.]

Mr. Charles Rutherford
- Post Office Box ~~1138~~ 3004
- Boca Raton, FL 33431-0904
-

My contribution(s) should be reatributed in part to the following contributor(s), as indicated below:
12/18/87 $2,000.00

Name: Mr. Charles Rutherford

Address: See above

Amount(s)/Deposit date: $2,000.00 12/18/87

Occupation: Attorney

Employer: Lavalle, Wochna, Raymond & Rutherford, P.A.

Percent of total contribution: $ 1,000.00 PRIMARY
PLEASE RETURN THE EXCESSIVE PORTION OF MY CONTRIBUTION TO ME.

Signature: x

Name: Ann Rutherford

Address: See above

Amount(s)/Deposit date: $2,000.00 12/18/87

Occupation: Realtor-Associate

Employer: Arvida Realty Sales, Inc.

Percent of total contribution: $ 1,000.00 PRIMARY
PLEASE RETURN THE EXCESSIVE PORTION OF MY CONTRIBUTION TO ME.

Signature: x Ann Rutherford

Signed: x Ann Rutherford **Dated:** x 8/19/89
Original Contributor

(PLEASE COMPLETE AND RETURN IMMEDIATLY)

2104032302

CONTRIBUTOR REATRIBUTION FORM

[Campaign: fill in name and address of contributor and specifics of contribution.]

Mr. Charles E. Schmidt
456 East Coconut Palm Road
Boca Raton, FL 33432

My contribution(s) should be reatributed in part to the following contributor(s), as indicated below:
8/16/88 $1,000.00

Name: Mr. Charles E. Schmidt

Address: See above

Amount(s)/Deposit date: $1,000.00 8/16/88

Occupation: Investor

Employer: Self-employed

Percent of total contribution: $0

Signature: Charles E. Schmidt

Name: Mrs. Dorothy Schmidt

Address: See above

Amount(s)/Deposit date: $1,000.00 8/16/88

Occupation: HOUSEWIFE

Employer:

Percent of total contribution: $1,000.00 PRIMARY

Signature:

Signed: Dorothy F. Schmidt Dated: 09/11/89
Original Contributor

(PLEASE COMPLETE AND RETURN IMMEDIATLY)

21040323203

CONTRIBUTOR REATRIBUTION FORM

[Campaign: fill in name and address of contributor and specifics of contribution.]

Mr. John E. Shuff, Jr.
6413 Congress Avenue
Suite 100
Boca Raton, FL 33487

My contribution(s) should be reatributed in part to the following contributor(s), as indicated below:
12/18/87 $2,000.00

Name: Mr. John E. Shuff, Jr.

Address: See above

Amount(s)/Deposit date: $2,000.00 12/18/87

Occupation: Owner

Employer: Boca Raton Magazine

Percent of total contribution: $1,000.00 PRIMARY

Signature: J E Shuff

Name: Mrs. Mary Margaret Shuff

Address: See above

Amount(s)/Deposit date: $2,000.00 12/18/87

Occupation:

Employer:

Percent of total contribution: $1,000.00 PRIMARY

Signature: Margaret M Shuff

Signed: J E Shuff **Dated:** 8/16/89
Original Contributor

(PLEASE COMPLETE AND RETURN IMMEDIATLY)

C10403204

CONTRIBUTOR REATRIBUTION FORM

[Campaign: fill in name and address of contributor and specifics of contribution.]

Mr. Nick Smith
107 Bowsprit Drive
North Palm Beach, FL 33408

My contribution(s) should be reatributed in part to the following contributor(s), as indicated below:
8/7/88 - $500.00, 8/19/88 - $250.00

Name: Mr. Nick Smith

Address: See above

Amount(s)/Deposit date: $500.00 - 8/7/88, $250.00 - 8/19/88

Occupation: Owner

Employer: Bev Smith Ford

Percent of total contribution: $ 500.00 PRIMARY

Signature: [signature]

Name: Jan Smith

Address: See above

Amount(s)/Deposit date: $500.00 - 8/7/88, $250.00 - 8/19/88

Occupation:

Employer:

Percent of total contribution: $ 250.00 PRIMARY

Signature: Jan Smith

Signed: [signature] **Dated:** 8-16-89
Original Contributor

(PLEASE COMPLETE AND RETURN IMMEDIATLY)

2104032305

CONTRIBUTOR REATRIBUTION FORM

[Campaign: fill in name and address of contributor and specifics of contribution.]

Dr. Robert Sonneborn
4855 Oxford Way
Boca Raton, FL 33434

My contribution(s) should be reatributed in part to the following contributor(s), as indicated below:
2/24/88 $2,000.00

Name: Dr. Robert Sonneborn

Address: See above

Amount(s)/Deposit date: $2,000.00 2/24/88

Occupation: Physician

Employer: Self-employed

Percent of total contribution: $ 1,000.00 PRIMARY

Signature: Robert Sonneborn

Name: Mrs. Barbara Sonneborn

Address: See above

Amount(s)/Deposit date: $2,000.00 2/24/88

Occupation:

Employer:

Percent of total contribution: $ 1,000.00 PRIMARY

Signature: Barbara Sonneborn

Signed: Robert Sonneborn Dated: 8/20/89
Original Contributor

(PLEASE COMPLETE AND RETURN IMMEDIATLY)

P 1 3 4 0 3 2 3 2 0 5

CONTRIBUTOR REATRIBUTION FORM

[Campaign: fill in name and address of contributor and specifics of contribution.]

Mr. James C. Stearns
3709 S. George Mason Drive
#1516-E
Falls Church, VA 22041

My contribution(s) should be reatributed in part to the following contributor(s), as indicated below:
6/30/88 $1,000.00

Name: Mr. James C. Stearns

Address: See above

Amount(s)/Deposit date: $1,000.00 6/30/88

Occupation: Attorney

Employer: Self-employed

Percent of total contribution: $ 700.00 PRIMARY

Signature: [signature]

Name: Mrs Candace Stearns

Address: See above

Amount(s)/Deposit date: $1,000.00 6/30/88

Occupation: [illegible]

Employer: [illegible]

Percent of total contribution: $ 300.00 PRIMARY

Signature: [signature]

Signed: [signature] **Dated:** 8-26-88
Original Contributor

(PLEASE COMPLETE AND RETURN IMMEDIATLY)

21140323207

CONTRIBUTOR REATRIBUTION FORM

[Campaign: fill in name and address of contributor and specifics of contribution.]

Mr. Paul Suplizio
- 5152 Woodmire Lane
- Alexandria, VA 22311

My contribution(s) should be reatributed in part to the following contributor(s), as indicated below:
8/16/88 $1,000.00

Name: Mr. Paul Suplizio

Address: See above

Amount(s)/Deposit date: $1,000.00 8/16/88

Occupation: Consultant

Employer: Self-employed

Percent of total contribution: $ 500.00 PRIMARY

Signature: [signature]

Name: Mrs. Jeanne Suplizio

Address: See above

Amount(s)/Deposit date: $1,000.00 8/16/88

Occupation: Consultant

Employer: Self-employed

Percent of total contribution: $ 500.00 PRIMARY

Signature: [signature]

Signed: [signature] **Dated:** Aug 9, 1988
Original Contributor

(PLEASE COMPLETE AND RETURN IMMEDIATLY)

21040823208

CONTRIBUTOR REATRIBUTION FORM

[Campaign: fill in name and address of contributor and specifics of contribution.]

Mr. Dennis Thies
952 Brookdale Drive
Boynton Beach, FL 33435

My contribution(s) should be reatributed in part to the following contributor(s), as indicated below:
12/29/87 $2,000.00

Name: Mr. Dennis Thies

Address: See above

Amount(s)/Deposit date: $2,000.00 12/29/87

Occupation: Beer Distributor

Employer: Self-employed

Percent of total contribution: $ 1,000.00 PRIMARY

Signature: Dennis W Thies

Name: Peggy Thies

Address: See above

Amount(s)/Deposit date: $2,000.00 12/29/87

Occupation:

Employer:

Percent of total contribution: $ 1,000.00 PRIMARY

Signature: Peggy Thies

Signed: Dennis W Thies Dated: 18 Aug 89
Original Contributor

(PLEASE COMPLETE AND RETURN IMMEDIATLY)

21040323209

CONTRIBUTOR REATRIBUTION FORM

[Campaign: fill in name and address of contributor and specifics of contribution.]

Mr. Norman D. Tripp
2000 East Oakland Park Blvd.
Fort Lauderdale, FL 33306

My contribution(s) should be reatributed in part to the following contributor(s), as indicated below:
12/29/87 $1,000.00

Name: Mr. Norman D. Tripp

Address: See above

Amount(s)/Deposit date: $1,000.00 12/29/87

Occupation: Attorney

Employer: Self-employed

Percent of total contribution: $0

Signature: x [signature]

Name: Mrs. Jane Tripp

Address: See above

Amount(s)/Deposit date: $1,000.00 12/29/87

Occupation:

Employer:

Percent of total contribution: $1,000.00 PRIMARY

Signature: x [signature]

Signed: [signature] **Dated:** 8/15/89
Original Contributor

(PLEASE COMPLETE AND RETURN IMMEDIATLY)

P100323210

CONTRIBUTOR REATRIBUTION FORM

[Campaign: fill in name and address of contributor and specifics of contribution.]

Mr. John A. Venuti
- 2317 Fawn Drive
- Loxahatchee, FL 33470
-

My contribution(s) should be reatributed in part to the following contributor(s), as indicated below:
3/24/88 - $500.00, 3/31/88 - $1,000.00

Name: Mr. John A. Venuti

Address: See above

Amount(s)/Deposit date: $500.00-3/24/88, $1,000.00-3/31/88

Occupation: Contractor

Employer: Self-employed

Percent of total contribution: $ 900.00 PRIMARY

Signature: John A. Venuti

Name: Mrs. Mary Venuti

Address: See above

Amount(s)/Deposit date: $500.00-3/24/88, $1,000.00-3/31/88

Occupation:

Employer:

Percent of total contribution: $ 600.00 PRIMARY

Signature: Mary Venuti

Signed: John A. Venuti **Dated:** 8/14/89
Original Contributor

(PLEASE COMPLETE AND RETURN IMMEDIATLY)

2104032211

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CONTRIBUTOR REATRIBUTION FORM

[Campaign: fill in name and address of contributor and specifics of contribution.]

Dr. Christopher S. Virtue
26 SE 6th Street
Boca Raton, FL 33432

My contribution(s) should be reatributed in part to the following contributor(s), as indicated below:
8/16/88 $1,000.00

Name: Dr. Christopher S. Virtue

Address: See above

Amount(s)/Deposit date: $1,000.00 8/16/88

Occupation: Physician

Employer: Self-employed

Percent of total contribution: $0

Signature: [signature]

Name: Mrs. Indira Virtue

Address: See above

Amount(s)/Deposit date: $1,000.00 8/16/88

Occupation: Secretary

Employer: Dr. Virtue, MD PA

Percent of total contribution: $1,000.00 PRIMARY

Signature: Indira Virtue

Signed: [signature] **Dated:** 8/10/89.
Original Contributor

(PLEASE COMPLETE AND RETURN IMMEDIATLY)

21040323212

CONTRIBUTOR REATRIBUTION FORM

[Campaign: fill in name and address of contributor and specifics of contribution.]

Rabbi and Mrs. Bruce Warshal
44 S.W. 15th Court
Boca Raton, FL 33432

My contribution(s) should be reatributed in part to the following contributor(s), as indicated below:
2/5/88 $1,000.00 - 6/25/88 $250.00

Name: Rabbi Bruce Warshal

Address: See above

Amount(s)/Deposit date: $1,000.00 2/5/88 - $250.00 6/25/88

Occupation: Director

Employer: South County Jewish Federation

Percent of total contribution: $900.00 PRIMARY

Signature: Bruce S. Warshal

Name: Mrs. Lynne Warshal

Address: See above

Amount(s)/Deposit date: $1,000.00 2/5/88 - $250.00 6/25/88

Occupation: _____

Employer: _____

Percent of total contribution: $350.00 PRIMARY

Signature: Lynne Warshal

Signed: Bruce S. Warshal Dated: 8/11/89
Original Contributor

(PLEASE COMPLETE AND RETURN IMMEDIATLY)

21040323213

CONTRIBUTOR REATRIBUTION FORM

[Campaign: fill in name and address of contributor and specifics of contribution.]

Mr. and Mrs. Howard I. Weiss
7595 Estella Circle
Boca Raton, FL 33433

My contribution(s) should be reatributed in part to the following contributor(s), as indicated below:
3/31/88 - $1,000.00, 5/13/88 - $665.00

Name: Mr. Howard I. Weiss

Address: See above

Amount(s)/Deposit date: $1,000.00 3/31/88, $665.00 5/13/88

Occupation: Attorney

Employer: Self-employed

Percent of total contribution: $665.00 PRIMARY

Signature: Howard I. Weiss

Name: Mrs. Karen Weiss

Address: See above

Amount(s)/Deposit date: $1,000.00 3/31/88, $665.00 5/13/88

Occupation:

Employer:

Percent of total contribution: $1,000.00 PRIMARY

Signature: Karen I. Weiss

Signed: Karen I. Weiss Dated: 8.15.89 RCC'D
Original Contributor

(PLEASE COMPLETE AND RETURN IMMEDIATLY)

21040523214

CONTRIBUTOR REATRIBUTION FORM

[Campaign: fill in name and address of contributor and specifics of contribution.]

Mr. Christopher Wheeler
2164 N.W. 30th Road
Boca Raton, FL 33431

My contribution(s) should be reatributed in part to the following contributor(s), as indicated below:
5/11/88 $1,046.15

Name: Mr. Christopher Wheeler

Address: See above

Amount(s)/Deposit date: $1,046.15 5/11/88

Occupation: Attorney

Employer: Self-employed

Percent of total contribution: $ 496.15 PRIMARY

Signature: [signature]

Name: Mrs. Deanne Wheeler

Address: See above

Amount(s)/Deposit date: $1,046.15 5/11/88

Occupation:

Employer:

Percent of total contribution: $ 550.00 PRIMARY

Signature: Deanne M. Wheeler

Signed: [signature] **Dated:** August 20, 1989
Original Contributor

(PLEASE COMPLETE AND RETURN IMMEDIATLY)

21040823215

CONTRIBUTOR REATRIBUTION FORM

[Campaign: fill in name and address of contributor and specifics of contribution.]

Dr. and Mrs. John G. Whelton
1665 Palm Beach Lakes Blvd.
Suite #602
West Palm Beach, FL 33401

My contribution(s) should be reatributed in part to the following contributor(s), as indicated below:
8/11/88 $1,000.00

Name: Dr. John G. Whelton

Address: See above

Amount(s)/Deposit date: $1,000.00 8/11/88

Occupation: Physician

Employer: Self-employed

Percent of total contribution: $ 650.00 PRIMARY

Signature: [signature]

Name: Mrs. Mahnaz Whelton

Address: See above

Amount(s)/Deposit date: $1,000.00 8/11/88

Occupation: _____

Employer: _____

Percent of total contribution: $ 350.00 PRIMARY

Signature: Mahnaz Whelton

Signed: [signature] Dated: 8/15/89
Original Contributor

Mahnaz Whelton 8/15/89

(PLEASE COMPLETE AND RETURN IMMEDIATLY)

21040323216

CONTRIBUTOR REATRIBUTION FORM

[Campaign: fill in name and address of contributor and specifics of contribution.]

Mr. Edmund Wojtkowski
3908 North Federal Highway
Delray Beach, FL 33483

REFUND REQUESTED FOR EXCESS

My contribution(s) should be reatributed in part to the following contributor(s), as indicated below:
4/7/88-$500.00, 5/6/88-$500.00, 6/6/88-$500.00, 8/16/88-$500.00

Name: Mr. Edmund Wojtkowski

Address: See above

Amount(s)/Deposit date: $500.00-4/7/88, $500.00-5/6/88, $500.00-6/6/88 $500.00-8/16/88

Occupation: Retired

Employer: N/A

Percent of total contribution: $ 1,000.00 PRIMARY

Signature: Edmund Wojtkowski

Name: None

Address: See above

Amount(s)/Deposit date: $500.00-4/7/88, $500.00-5/6/88, $500.00-6/6/88 $500.00-8/16/88

Occupation:

Employer:

Percent of total contribution: $ 1,000.00 PRIMARY

Signature:

Signed: Edmund Wojtkowski **Dated:** 8/23/89 REC'D
Original Contributor

(PLEASE COMPLETE AND RETURN IMMEDIATLY)

Wel

2104032217

CONTRIBUTOR REATRIBUTION FORM

[Campaign: fill in name and address of contributor and specifics of contribution.]

Mr. Bruce Wunner
10792 El Paraiso Place
Delray Beach, FL 33447

My contribution(s) should be reatributed in part to the following contributor(s), as indicated below:
6/22/88 $400.00 - 9/2/88 $500.00

Name: Mr. Bruce Wunner

Address: See above

Amount(s)/Deposit date: $400.00 6/22/88 - $500.00 9/2/88

Occupation: President

Employer: McDonald's

Percent of total contribution: $ 0

Signature: Bruce Wunner

Name: Mrs. Valerie Wunner

Address: See above

Amount(s)/Deposit date: $400.00 6/22/88 - $500.00 9/2/88

Occupation:

Employer:

Percent of total contribution: $ 900.00 PRIMARY

Signature: Valerie J. Bryant Wunner

Signed: Bruce Wunner **Dated:** 8/20/89
Original Contributor

(PLEASE COMPLETE AND RETURN IMMEDIATLY)

P-1-40832218

CONTRIBUTOR REATRIBUTION FORM

[Campaign: fill in name and address of contributor and specifics of contribution.]

Mr. Marvin Zale
17068 Brookwood Drive
Boca Raton, FL 33496

My contribution(s) should be reatributed in part to the following contributor(s), as indicated below:
6/28/88 $2,000.00

Name: Mr. Marvin Zale

Address: See above

Amount(s)/Deposit date: $2,000.00 6/28/88

Occupation: Real Estate

Employer: Self-employed

Percent of total contribution: $ 1,000.00 PRIMARY

Signature: M. Zale

Name: Betty Zale

Address: See above

Amount(s)/Deposit date: $2,000.00 6/28/88

Occupation: Housewife

Employer:

Percent of total contribution: $ 1,000.00 PRIMARY

Signature: Betty Zale

Signed: M. Zale **Dated:** 8/15/89
Original Contributor

(PLEASE COMPLETE AND RETURN IMMEDIATLY)

21040323219

DAN MICA FOR SENATE 12-87
P.O. BOX 4
BOYNTON BEACH, FL 33425-0004

1898

October 23 19 89 63-607/670

PAY TO THE ORDER OF Neil Rauch $ 700.00

Seven hundred and 00/100 DOLLARS

Sun Bank/South Florida, N.A.
Boynton Office 182
315 S Federal Highway
Boynton Beach, FL 33435

FOR Contribution refund

⑈001898⑈ ⑆067006076⑆ 018 20060 21503⑈

DAN MICA FOR SENATE 12-87
P.O. BOX 4
BOYNTON BEACH, FL 33425-0004

1899

October 23 19 89 63-607/670

PAY TO THE ORDER OF Stuart P. Ross $ 600.00

Six hundred and 00/100 DOLLARS

Sun Bank/South Florida, N.A.
Boynton Office 182
315 S Federal Highway
Boynton Beach FL 33435

FOR Contribution refund

⑈001899⑈ ⑆067006076⑆ 018 20060 21503⑈

DAN MICA FOR SENATE 12-87
P.O. BOX 4
BOYNTON BEACH, FL 33425-0004

1900

October 23 19 89 63-607/670

PAY TO THE ORDER OF Jonathan Chua $ 250.00

Two hundred fifty and 00/100 DOLLARS

Sun Bank/South Florida, N.A.
Boynton Office 182
315 S Federal Highway
Boynton Beach, FL 33435

FOR Contribution refund

⑈001900⑈ ⑆067006076⑆ 018 20060 21503⑈

DAN MICA FOR SENATE 12-87
P.O. BOX 4
BOYNTON BEACH, FL 33425-0004

1901

October 23 19 89 63-607/670

PAY TO THE ORDER OF Roger E. Hall $ 1,000.00

One thousand and 00/100 DOLLARS

Sun Bank/South Florida, N.A.
Boynton Office 182
315 S. Federal Highway
Boynton Beach, FL 33435

FOR Contribution refund

⑈001901⑈ ⑆067006076⑆ 018 200602150 3⑈

DAN MICA FOR SENATE 12-87
P.O. BOX 4
BOYNTON BEACH, FL 33425-0004

1902

October 23 19 89 63-607/670

PAY TO THE ORDER OF Florence Starkoff $ 1,000.00

One thousand and 00/100 DOLLARS

Sun Bank/South Florida, N.A.
Boynton Office 182
315 S. Federal Highway
Boynton Beach, FL 33435

FOR Contribution refund

⑈001902⑈ ⑆067006076⑆ 018 200602150 3⑈

DAN MICA FOR SENATE 12-87
P.O. BOX 4
BOYNTON BEACH, FL 33425-0004

1903

October 23 19 89 63-607/670

PAY TO THE ORDER OF Harvey Chaplin $ 1,000.00

One thousand and 00/100 DOLLARS

Sun Bank/South Florida, N.A.
Boynton Office 182
315 S. Federal Highway
Boynton Beach, FL 33435

FOR Contribution refund

⑈001903⑈ ⑆067006076⑆ 018 200602150 3⑈

DAN MICA FOR SENATE 12-87
P.O. BOX 4
BOYNTON BEACH, FL 33425-0004

1904

October 23 19 89 63-607/670

PAY TO THE ORDER OF Sidney C. Cole $ 50.00

Fifty and 00/100 DOLLARS

Sun Bank/South Florida, N.A.
Boynton Office 182
315 S Federal Highway
Boynton Beach, FL 33435

FOR Contribution refund

⑈001904⑈ ⑆067006076⑆018 20060 21503⑈

DAN MICA FOR SENATE 12-87
P.O. BOX 4
BOYNTON BEACH, FL 33425-0004

1905

October 23 19 89 63-607/670

PAY TO THE ORDER OF Aubrey Haines $ 200.00

Two hundred and 00/100 DOLLARS

Sun Bank/South Florida, N.A.
Boynton Office 182
315 S Federal Highway
Boynton Beach, FL 33435

FOR Contribution refund

⑈001905⑈ ⑆067006076⑆018 20060 21503⑈

DAN MICA FOR SENATE 12-87
P.O. BOX 4
BOYNTON BEACH, FL 33425-0004

1906

October 23 19 89 63-607/670

PAY TO THE ORDER OF Christopher S. Virtue $ 150.00

One hundred fifty and 00/100 DOLLARS

Sun Bank/South Florida, N.A.
Boynton Office 182
315 S Federal Highway
Boynton Beach, FL 33435

FOR Contribution refund

⑈001906⑈ ⑆067006076⑆018 20060 21503⑈

DAN MICA FOR SENATE 12-87
P.O. BOX 4
BOYNTON BEACH, FL 33425-0004

1907

December 8 19 89 63-607/670

PAY TO THE ORDER OF Ronald G. Assaf $ 500.00

Five hundred and 00/100 DOLLARS

Sun Bank/South Florida, N.A.
Boynton Office 182
315 S Federal Highway
Boynton Beach, FL 33435

FOR Contribution refund

⑈001907⑈ ⑆067006076⑆ 018 200602 1503⑈

DAN MICA FOR SENATE 12-87
P.O. BOX 4
BOYNTON BEACH, FL 33425-0004

1908

December 8 19 89 63-607/670

PAY TO THE ORDER OF Jeff Brown $ 1,000.00

One thousand and 00/100 DOLLARS

Sun Bank/South Florida, N.A.
Boynton Office 182
315 S Federal Highway
Boynton Beach, FL 33435

FOR Contribution refund

⑈001908⑈ ⑆067006076⑆ 018 200602 1503⑈

DAN MICA FOR SENATE 12-87
P.O. BOX 4
BOYNTON BEACH, FL 33425-0004

1909

December 8 19 89 63-607/670

PAY TO THE ORDER OF Barbara Crocker $ 1,000.00

One thousand and 00/100 DOLLARS

Sun Bank/South Florida, N.A.
Boynton Office 182
315 S Federal Highway
Boynton Beach, FL 33435

FOR Contribution refund

⑈001909⑈ ⑆067006076⑆ 018 200602 1503⑈

DAN MICA [redacted] SENATE 12-87
P.O. BOX 4
BOYNTON BEACH, FL 33425-0004

1910

December 8 19 89 63-607 670

PAY TO THE ORDER OF Thomas J. Crocker $ 1,000.00

One thousand and 00/100 DOLLARS

Sun Bank/South Florida, N.A.
Boynton Office 182
315 S Federal Highway
Boynton Beach, FL 33435

FOR Contribution refund

⑈001910⑈ ⑆067006076⑆ 018 200602 1503⑈

DAN MICA FOR SENATE 12-87
P.O. BOX 4
BOYNTON BEACH, FL 33425-0004

1911

December 8 19 89 63-607 670

PAY TO THE ORDER OF Leonard Davis $ 250.00

Two hundred fifty and 00/100 DOLLARS

Sun Bank/South Florida, N.A.
Boynton Office 182
315 S Federal Highway
Boynton Beach FL 33435

FOR Contribution refund

⑈001911⑈ ⑆067006076⑆ 018 200602 1503⑈

DAN MICA FOR SENATE 12-87
P.O. BOX 4
BOYNTON BEACH, FL 33425-0004

1912

December 8 19 89 63-607 670

PAY TO THE ORDER OF Tina Fanjul $ 250.00

Two hundred fifty and 00/100 DOLLARS

Sun Bank/South Florida, N.A.
Boynton Office 182
315 S Federal Highway
Boynton Beach FL 33435

FOR Contribution refund

⑈001912⑈ ⑆067006076⑆ 018 200602 1503⑈

DAN MICA FOR SENATE 12-87
P.O. BOX 4
BOYNTON BEACH, FL 33425-0004

1913

December 8 19 89 63-607/670

PAY TO THE ORDER OF Leonard L. Farber $ 1,000.00

One thousand and 00/100 DOLLARS

Sun Bank/South Florida, N.A.
Boynton Office 182
315 S Federal Highway
Boynton Beach, FL 33435

FOR Contribution refund

⑈001913⑈ ⑆067006076⑆018200602150 3⑈

DAN MICA FOR SENATE 12-87
P.O. BOX 4
BOYNTON BEACH, FL 33425-0004

1914

December 8 19 89 63-607/670

PAY TO THE ORDER OF Jay Hasner $ 100.00

One hundred and 00/100 DOLLARS

Sun Bank/South Florida, N.A.
Boynton Office 182
315 S Federal Highway
Boynton Beach, FL 33435

FOR Contribution refund

⑈001914⑈ ⑆067006076⑆018200602150 3⑈

DAN MICA FOR SENATE 12-87
P.O. BOX 4
BOYNTON BEACH, FL 33425-0004

1915

December 8 19 89 63-607/670

PAY TO THE ORDER OF Julie Judelson $ 1,000.00

One thousand and 00/100 DOLLARS

Sun Bank/South Florida, N.A.
Boynton Office 182
315 S Federal Highway
Boynton Beach, FL 33435

FOR Contribution refund

⑈001915⑈ ⑆067006076⑆018200602150 3⑈

⑆104003225⑆

DAN MICA [redacted] SENATE 12-87
P[redacted] BOX 4
BOYNTON BEACH, FL 33425-0004

1916

December 8 19 89 63-607 670

PAY TO THE ORDER OF Hank Judelson $ 1,000.00

One thousand and 00/100 DOLLARS

Sun Bank/South Florida, N.A.
Boynton Office 182
315 S Federal Highway
Boynton Beach, FL 33435

FOR Contribution refund

⑈001916⑈ ⑆067006076⑆ 018 200602150 3⑈

DAN MICA FOR SENATE 12-87
P.O. BOX 4
BOYNTON BEACH, FL 33425-0004

1917

December 8 19 89 63-607 670

PAY TO THE ORDER OF Arnold Kagan $ 500.00

Five hundred and 00/100 DOLLARS

Sun Bank/South Florida, N.A.
Boynton Office 182
315 S Federal Highway
Boynton Beach, FL 33435

FOR Contribution refund

⑈001917⑈ ⑆067006076⑆ 018 200602150 3⑈

DAN MICA FOR SENATE 12-87
P.O. BOX 4
BOYNTON BEACH, FL 33425-0004

1918

December 8 19 89 63-607 670

PAY TO THE ORDER OF Thomas H. Kennedy $ 100.00

One hundred and 00/100 DOLLARS

Sun Bank/South Florida, N.A.
Boynton Office 182
315 S Federal Highway
Boynton Beach, FL 33435

FOR Contribution refund

⑈001918⑈ ⑆067006076⑆ 018 200602150 3⑈

0 1 3 4 0 3 2 6

DAN MICA [redacted] SENATE 12-87
P.O. [redacted] BOX 4
BOYNTON BEACH, FL 33425-0004

1919

December 8 19 89 63-607/670

PAY TO THE ORDER OF Jack F. Koons $ 1,000.00

One thousand and 00/100 DOLLARS

Sun Bank/South Florida, N.A.
Boynton Office 182
315 S. Federal Highway
Boynton Beach, FL 33435

FOR Contribution refund

"001919" ⑆067006076⑆ 018 200602 1503"

DAN MICA FOR SENATE 12-87
P.O. BOX 4
BOYNTON BEACH, FL 33425-0004

1920

December 8 19 89 63-607/670

PAY TO THE ORDER OF Philip Merrill $ 1,000.00

One thousand and 00/100 DOLLARS

Sun Bank/South Florida, N.A.
Boynton Office 182
315 S. Federal Highway
Boynton Beach, FL 33435

FOR Contribution refund

"001920" ⑆067006076⑆ 018 200602 1503"

DAN MICA FOR SENATE 12-87
P.O. BOX 4
BOYNTON BEACH, FL 33425-0004

1921

December 8 19 89 63-607/670

PAY TO THE ORDER OF Stephen C. Moore $ 550.00

Five hundred fifty and 00/100 DOLLARS

Sun Bank/South Florida, N.A.
Boynton Office 182
315 S. Federal Highway
Boynton Beach, FL 33435

FOR Contribution refund

"001921" ⑆067006076⑆ 018 200602 1503"

DAN MICA FOR SENATE 12-87
P.O. BOX 4
BOYNTON BEACH, FL 33425-0004

1922

December 8 19 89 63-607 670

PAY TO THE ORDER OF A. Paul Prosperi $ 150.00

One hundred fifty and 00/100 DOLLARS

Sun Bank/South Florida, N.A.
Boynton Office 182
315 S. Federal Highway
Boynton Beach, FL 33435

FOR Contribution refund

⑈001922⑈ ⑆067006076⑆ 018 200602 1503⑈

DAN MICA FOR SENATE 12-87
P.O. BOX 4
BOYNTON BEACH, FL 33425-0004

1923

December 8 19 89 63-607 670

PAY TO THE ORDER OF Paul G. Rogers $ 665.89

Six hundred sixty five and 89/100 DOLLARS

Sun Bank/South Florida, N.A.
Boynton Office 182
315 S. Federal Highway
Boynton Beach, FL 33435

FOR Contribution refund

⑈001923⑈ ⑆067006076⑆ 018 200602 1503⑈

DAN MICA FOR SENATE 12-87
P.O. BOX 4
BOYNTON BEACH, FL 33425-0004

1924

December 8 19 89 63-607 670

PAY TO THE ORDER OF Charles E. Schmidt $ 1,000.00

One thousand and 00/100 DOLLARS

Sun Bank/South Florida, N.A.
Boynton Office 182
315 S. Federal Highway
Boynton Beach, FL 33435

FOR Contribution refund

⑈001924⑈ ⑆067006076⑆ 018 200602 1503⑈

DAN MICA [redacted] SENATE 12-87

P.O. [redacted] 4

BOYNTON BEACH, FL 33426-0004

1925

December 8 19 89 63-607 670

PAY TO THE ORDER OF Richard L. Schmidt $ 1,000.00

One thousand and 00/100 DOLLARS

Sun Bank/South Florida, N.A.
Boynton Office 182
315 S Federal Highway
Boynton Beach FL 33435

FOR Contribution refund

⑈001925⑈ ⑆067006076⑆ 018 200602 1503⑈

DAN MICA FOR SENATE 12-87

P.O. BOX 4

BOYNTON BEACH, FL 33426-0004

1926

December 8 19 89 63-607 670

PAY TO THE ORDER OF John E. Shuff, Jr. $ 1,000.00

One thousand and 00/100 DOLLARS

Sun Bank/South Florida, N.A.
Boynton Office 182
315 S Federal Highway
Boynton Beach FL 33435

FOR Contribution refund

⑈001926⑈ ⑆067006076⑆ 018 200602 1503⑈

DAN MICA FOR SENATE 12-87

P.O. BOX 4

BOYNTON BEACH, FL 33426-0004

1927

December 8 19 89 63-607 670

PAY TO THE ORDER OF A. Ward Wagner, Jr. $ 750.00

Seven hundred fifty and 00/100 DOLLARS

Sun Bank/South Florida, N.A.
Boynton Office 182
315 S Federal Highway
Boynton Beach FL 33435

FOR Contribution refund

⑈001927⑈ ⑆067006076⑆ 018 200602 1503⑈

DAN MICA [redacted] SENATE 12-87
P[redacted] 4
BOYNTON BEACH, FL 33425-0004

1928

December 8 19 89 63-607 670

PAY TO THE ORDER OF Howard I. Weiss $ 165.00

One hundred sixty five and 00/100 DOLLARS

Sun Bank/South Florida, N.A.
Boynton Office 182
315 S Federal Highway
Boynton Beach, FL 33435

FOR Contribution refund

⑈001928⑈ ⑆067006076⑆ 018 200602 1503⑈

DAN MICA FOR SENATE 12-87
P.O. BOX 4
BOYNTON BEACH, FL 33425-0004

1929

December 8 19 89 63-607 670

PAY TO THE ORDER OF Christopher Wheeler $ 246.15

Two hundred forty six and 15/100 DOLLARS

Sun Bank/South Florida, N.A.
Boynton Office 182
315 S Federal Highway
Boynton Beach, FL 33435

FOR Contribution refund

⑈001929⑈ ⑆067006076⑆ 018 200602 1503⑈

DAN MICA FOR SENATE 12-87
P.O. BOX 4
BOYNTON BEACH, FL 33425-0004

1930

December 8 19 89 63-607 670

PAY TO THE ORDER OF Edmund Wojtkowski $ 1,225.00

One thousand two hundred twenty five and 00/100 DOLLARS

Sun Bank/South Florida, N.A.
Boynton Office 182
315 S Federal Highway
Boynton Beach, FL 33435

FOR Contribution refund

⑈001930⑈ ⑆067006076⑆ 018 200602 1503⑈

DAN MICA FOR SENATE 12-87
P.O. BOX 4
BOYNTON BEACH, FL 33425-0004

1931

December 8 19 89 63-607 670

PAY TO THE ORDER OF Kam Lin Wong $ 250.00

Two hundred fifty and 00/100 DOLLARS

Sun Bank/South Florida, N.A.
Boynton Office 182
315 S Federal Highway
Boynton Beach, FL 33435

FOR Contribution refund

⑈001931⑈ ⑆067006076⑆ 018 200602150 3⑈

DAN MICA FOR SENATE 12-87
P.O. BOX 4
BOYNTON BEACH, FL 33425-0004

1932

December 8 19 89 63-607 670

PAY TO THE ORDER OF Lou Ann McCagg $ 500.00

Five hundred and 00/100 DOLLARS

Sun Bank/South Florida, N.A.
Boynton Office 182
315 S Federal Highway
Boynton Beach, FL 33435

FOR Contribution refund

⑈001932⑈ ⑆067006076⑆ 018 200602150 3⑈

DAN MICA FOR SENATE 12-87
P.O. BOX 4
BOYNTON BEACH, FL 33425-0004

1933

December 8 19 89 63-607 670

PAY TO THE ORDER OF American Medical PAC $ 1,331.25

One thousand three hundred thirty one and 25/100 DOLLARS

Sun Bank/South Florida, N.A.
Boynton Office 182
315 S Federal Highway
Boynton Beach, FL 33435

FOR Contribution refund

⑈001933⑈ ⑆067006076⑆ 018 200602150 3⑈

DAN MICA FOR SENATE 12-87
P.O. BOX 4
BOYNTON BEACH, FL 33425-0004

1934

May 25 19 90 63-607 670

PAY TO THE ORDER OF Christopher Becker $ 1,000.00

One thousand and 00/100 DOLLARS

Sun Bank/South Florida, N.A.
Boynton Office 182
315 S Federal Highway
Boynton Beach, FL 33435

FOR Refund

⑈001934⑈ ⑆067006076⑆ 018 20060 21503⑈

DAN MICA FOR SENATE 12-87
P.O. BOX 4
BOYNTON BEACH, FL 33425-0004

1935

May 25 19 90 63-607 670

PAY TO THE ORDER OF James D. Blood $ 50.00

Fifty and 00/100 DOLLARS

Sun Bank/South Florida, N.A.
Boynton Office 182
315 S Federal Highway
Boynton Beach, FL 33435

FOR Refund

⑈001935⑈ ⑆067006076⑆ 018 20060 21503⑈

DAN MICA FOR SENATE 12-87
P.O. BOX 4
BOYNTON BEACH, FL 33425-0004

1936

May 25 19 90 63-607 670

PAY TO THE ORDER OF William R. Boose, III $ 250.00

Two hundred fifty and 00/100 DOLLARS

Sun Bank/South Florida, N.A.
Boynton Office 182
315 S Federal Highway
Boynton Beach, FL 33435

FOR Refund

⑈001936⑈ ⑆067006076⑆ 018 20060 21503⑈

DAN MIC[redacted]R SENATE 12-87
P.O. BOX 4
BOYNTON BEACH, FL 33425-0004

1937

May 25 19 90 63-607/670

PAY TO THE ORDER OF Dan Brody $ 250.00

Two hundred fifty and 00/100 DOLLARS

Sun Bank/South Florida, N.A.
Boynton Office 182
315 S Federal Highway
Boynton Beach, FL 33435

FOR Refund

⑈001937⑈ ⑆067006076⑆ 018 200602 1503⑈

DAN MICA FOR SENATE 12-87
P.O. BOX 4
BOYNTON BEACH, FL 33425-0004

1938

May 25 19 90 63-607/670

PAY TO THE ORDER OF Ken Donner $ 1,000.00

One thousand and 00/100 DOLLARS

Sun Bank/South Florida, N.A.
Boynton Office 182
315 S Federal Highway
Boynton Beach, FL 33435

FOR Refund

⑈001938⑈ ⑆067006076⑆ 018 200602 1503⑈

DAN MICA FOR SENATE 12-87
P.O. BOX 4
BOYNTON BEACH, FL 33425-0004

1939

May 25 19 90 63-607/670

PAY TO THE ORDER OF Blair Hundahl $ 1,000.00

One thousand and 00/100 DOLLARS

Sun Bank/South Florida, N.A.
Boynton Office 182
315 S Federal Highway
Boynton Beach, FL 33435

FOR Refund

⑈001939⑈ ⑆067006076⑆ 018 200602 1503⑈

DAN MICA FOR SENATE 12-87
P.O. BOX 4
BOYNTON BEACH, FL 33425-0004

1940

May 25 19 90 63-607/670

PAY TO THE ORDER OF Gina Johnson $ 1,000.00

One thousand and 00/100 DOLLARS

Sun Bank/South Florida, N.A.
Boynton Office 182
315 S Federal Highway
Boynton Beach FL 33435

FOR Refund

⑈001940⑈ ⑆067006076⑆018 20060 21503⑈

DAN MICA FOR SENATE 12-87
P.O. BOX 4
BOYNTON BEACH, FL 33425-0004

1941

May 25 19 90 63-607/670

PAY TO THE ORDER OF Jack F. Koons $ 1,000.00

One thousand and 00/100 DOLLARS

Sun Bank/South Florida, N.A.
Boynton Office 182
315 S Federal Highway
Boynton Beach FL 33435

FOR Refund

⑈001941⑈ ⑆067006076⑆018 20060 21503⑈

DAN MICA FOR SENATE 12-87
P.O. BOX 4
BOYNTON BEACH, FL 33425-0004

1942

May 25 19 90 63-607/670

PAY TO THE ORDER OF Henry Lounders $ 1,000.00

One thousand and 00/100 DOLLARS

Sun Bank/South Florida, N.A.
Boynton Office 182
315 S Federal Highway
Boynton Beach FL 33435

FOR Refund

⑈001942⑈ ⑆067006076⑆018 20060 21503⑈

DAN MICA FOR SENATE 12-87
P.O. BOX 4
BOYNTON BEACH, FL 33425-0004

1967

May 25 19 90 63-607/670

PAY TO THE ORDER OF Jeffrey Orseck $ 1,000.00

One thousand and 00/100 DOLLARS

Sun Bank/South Florida, N.A.
Boynton Office 182
315 S. Federal Highway
Boynton Beach, FL 33435

FOR Refund

⑈001967⑈ ⑆067006076⑆018 2006 2150 3⑈

DAN MICA FOR SENATE 12-87
P.O. BOX 4
BOYNTON BEACH, FL 33425-0004

1968

May 25 19 90 63-607/670

PAY TO THE ORDER OF A. Paul Prosperi $ 1,000.00

One thousand and 00/100 DOLLARS

Sun Bank/South Florida, N.A.
Boynton Office 182
315 S. Federal Highway
Boynton Beach, FL 33435

FOR Refund

⑈001968⑈ ⑆067006076⑆018 2006 2150 3⑈

DAN MICA FOR SENATE 12-87
P.O. BOX 4
BOYNTON BEACH, FL 33425-0004

1969

May 25 19 90 63-607/670

PAY TO THE ORDER OF Abe Schankerman $ 100.00

One hundred and 00/100 DOLLARS

Sun Bank/South Florida, N.A.
Boynton Office 182
315 S. Federal Highway
Boynton Beach, FL 33435

FOR Refund

⑈001969⑈ ⑆067006076⑆018 2006 2150 3⑈

DAN MICA FOR SENATE 12-87
P.O. BOX 4
BOYNTON BEACH, FL 33425-0004

1970

May 25 19 90 63-607/670

PAY TO THE ORDER OF Alan L. Shulman $ 250.00

Two hundred fifty and 00/100 DOLLARS

Sun Bank/South Florida, N.A.
Boynton Office 182
315 S Federal Highway
Boynton Beach, FL 33435

FOR Refund

⑈001970⑈ ⑆067006076⑆ 018 200602 1503⑈

DAN MICA FOR SENATE 12-87
P.O. BOX 4
BOYNTON BEACH, FL 33425-0004

1971

May 25 19 90 63-607/670

PAY TO THE ORDER OF Ben Wakefield $ 1,000.00

One thousand and 00/100 DOLLARS

Sun Bank/South Florida, N.A.
Boynton Office 182
315 S Federal Highway
Boynton Beach FL 33435

FOR Refund

⑈001971⑈ ⑆067006076⑆ 018 200602 1503⑈

DAN MICA FOR SENATE 12-87
P.O. BOX 4
BOYNTON BEACH, FL 33425-0004

1972

May 25 19 90 63-607/670

PAY TO THE ORDER OF Leigh Gove $ 1,000.00

One thousand and 00/100 DOLLARS

Sun Bank/South Florida, N.A.
Boynton Office 182
315 S Federal Highway
Boynton Beach FL 33435

FOR Refund

⑈001972⑈ ⑆067006076⑆ 018 200602 1503⑈

DAN MICA FOR SENATE 12-87
P.O. BOX 4
BOYNTON BEACH, FL 33425-0004

1973

May 25 19 90 63-607 / 670

PAY TO THE ORDER OF John J. Brogan $ 900.00

Nine hundred and 00/100 DOLLARS

Sun Bank/South Florida, N.A.
Boynton Office 182
315 S. Federal Highway
Boynton Beach FL 33435

FOR Refund

⑈001973⑈ ⑆067006076⑆ 018 200602150 3⑈

DAN MICA FOR SENATE 12-87
P.O. BOX 4
BOYNTON BEACH, FL 33425-0004

1974

May 25 19 90 63-607 / 670

PAY TO THE ORDER OF Tina Fanjul $ 750.00

Seven hundred fifty and 00/100 DOLLARS

Sun Bank/South Florida, N.A.
Boynton Office 182
315 S. Federal Highway
Boynton Beach FL 33435

FOR Refund

⑈001974⑈ ⑆067006076⑆ 018 200602150 3⑈

DAN MICA FOR SENATE 12-87
P.O. BOX 4
BOYNTON BEACH, FL 33425-0004

1975

May 25 19 90 63-607 / 670

PAY TO THE ORDER OF Marshall E. Rinker $ 250.00

Two hundred fifty and 00/100 DOLLARS

Sun Bank/South Florida, N.A.
Boynton Office 182
315 S. Federal Highway
Boynton Beach FL 33435

FOR Refund

⑈001975⑈ ⑆067006076⑆ 018 200602150 3⑈

90 JUL 12 PM 1:00

BEFORE THE FEDERAL ELECTION COMMISSION

SENSITIVE

In the Matter of	)	
	)	
Dan Mica for Senate Committee, and Dan McIntosh, as treasurer	)	MUR 3026

GENERAL COUNSEL'S REPORT

I. BACKGROUND

On January 30, 1990, the Commission found reason to believe that the Dan Mica for Senate Committee (the "Committee" or the "Senate Committee"), and David McIntosh, as treasurer ("Respondents") violated 2 U.S.C. §§ 441a(f) and 441a(a)(5)(C). Respondents have submitted responses to the Commission's findings, and have requested that the Commission enter into pre-probable cause conciliation. See Attachments 1, 2 and 3.

II. ANALYSIS

A. Excessive Contributions

From the responses, it appears that the Respondents accepted $132,643.66 in excessive contributions which were were not refunded, redesignated or reattributed within 60 days. 2 U.S.C. § 441a(f); 11 C.F.R. §§ 103.3(b)(3) and 110.1(b)(3)(i)(C). The Respondents assert that their acceptance and spending of these contributions can be attributed to two factors. First, they contend that because the primary election was held so late in the year, September 6, 1988, there was "simply not enough time to raise adequate funds" for the runoff and general elections after the primary. Attachment 1, at p. 2. Secondly, the Respondents assert that Mr. Mica always ran his campaigns with no debt, and

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that after the Senate primary defeat, the Committee's first priority was to pay outstanding debts in order to wind down quickly. Id.

The Respondents assertions do not vitiate the apparent violations. Neither the fact that there was allegedly insufficient time to raise funds for the runoff and general elections, nor the Committee's "no debt" philosophy excuses the fact that the Committee accepted and spent contributions which were in excess of the Act's limits. 2 U.S.C. § 441a(f). However, the Committee has been cooperative and has taken substantial actions to correct this matter. For example, shortly after the Reports Analysis Division informed the Respondents of the apparent excessives, the Committee made refunds totaling $38,225. The Committee has subsequently made an additional $36,282 in refunds, bringing the total amount refunded to $74,507. The Committee also has obtained redesignations and reattributions for approximately $53,811 of the remaining excessives. From a review of the documents submitted, it appears that the Committee must make refunds or obtain reattributions for an additional $7,700 to correct this matter.[1]

The Respondents' supplemental response also indicates that "the vast majority, if not all, of the contributions received by the Committee were not specifically designated by the

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1. The total amount refunded, reattributed and redesignated ($136,018) will exceed the total amount of excessive contributions ($132,643.66) because the Committee made a number of refunds that were larger than necessary. Additionally, in one instance, the Committee made a refund to a contributor that did not appear in the referral.

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contributors." See Attachment 3, page 1. Instead, when filling out the disclosure reports, the Committee designated contributions among one of the three elections at their "discretion." Id. As these contributions were apparently not designated for any election, they are presumed to be for the next election after their receipt; in this case the primary election. 11 C.F.R. § 110.1(b)(2)(ii). Therefore, the Office of General Counsel recommends that the Commission find reason to believe the Respondents violated 2 U.S.C. § 434(a)(1) and 11 C.F.R. § 104.14(d).[2]

B. Transfers While Actively Seeking Two Elections

The Respondents contend that after December 11, 1987, the day when Mr. Mica filed his Statement of Candidacy to the Senate, the Committee to Re-Elect Dan Mica (the "House Committee") ceased all activity, except to retire debts outstanding.[3] In response to

2. The Committee's designation of contributions at its discretion does not significantly change the result of the Section 441a(f) analysis. The only significant change is that since some, "if not all" of the runoff and general contributions were not actually designated by contributors, they were excessive at the time of receipt. Therefore, corrective action should have been taken within 60 days of receipt, rather than within 60 days of the primary defeat. 11 C.F.R. § 103.3(b)(3).

In a small number of instances, the Committee has not obtained redesignations from the runoff and general elections to the primary when the reports disclosed that the contributor had given less than $1,000 for the primary. As contributions were not actually designated for the runoff and general elections, the Office of General Counsel has included this small number of excessive contributions with the redesignated amount.

3. The Respondents also assert that Mr. Mica never considered running for Senate until December 7, 1987, when former Senator Lawton Chiles unexpectedly announced his intention not to seek re-election.

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the Commission's document request, the Committee has produced copies of checks for all House Committee expenditures made from December 7, 1987 through April 15, 1988. Attachment 2 at pgs. 18-28. These checks were payments for meals, postage, rent, and other obligations the Committee asserts were incurred prior to December 7, 1987.[4]

The Respondents acknowledge that neither Committee "formally notified" the Commission that the House Committee would not be making additional expenditures, as required in 11 C.F.R. § 110.3(a)(2)(v). See Attachment 2, at page 4. Nevertheless, the Committee argues that the purpose of the transfer prohibition, to prevent a dual candidate from benefiting from the fundraising efforts of two authorized committees, was met in this instance as the House Committee's fundraising efforts ceased after December 11, 1987, and the disbursements made were minimal. Attachment 1, at page 4. Respondents also assert that the Commission has never specified a particular method for giving notice of the cessation of expenditures, and that since "virtually all states prohibit a candidate from seeking election to two federal offices at the same time," the filing of the Statement of Candidacy for the Senate should have been adequate notice. Id.

While it appears that after December 11, 1987, the House Committee only paid debts outstanding, under the Commission's

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4. One check produced by the Committee, dated December 23, 1987, in the amount of $450.00, was for "January rent." This payment does not appear to be for a debt outstanding on December 7, 1987, but may well reflect that the House Committee paid a Senate Committee obligation. See Attachment 2, at page 21.

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regulations the time to give notice is before the transfers are made. 11 C.F.R. § 110.3(a)(2)(v). Moreover, the Respondents' assertion that the Commission has not specified the method of giving notice of the cessation of expenditures is not relevant here as the Committee made no effort to give such notice before the transfers. Finally, while dual candidacies appear to be prohibited in Florida, under the Commission's regulation it is the obligation of the Committee to notify the Commission of the cessation of expenditures before making such transfers. 2 U.S.C. § 441a(a)(5)(C); 11 C.F.R. § 110.3(a)(2)(v).

III. DISCUSSION OF PRE-PROBABLE CAUSE CONCILIATION

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IV. RECOMMENDATIONS

1. Find reason to believe the Dan Mica for Senate Committee and David McIntosh, as treasurer, violated 2 U.S.C. § 434(a)(1) and 11 C.F.R. § 104.14(d).

2. Enter into pre-probable cause conciliation with the Dan Mica for Senate Committee and David McIntosh, as treasurer.

3. Approve the attached conciliation agreement and appropriate letter.

Lawrence M. Noble
General Counsel

Date 2/11/90

BY Lois G. Lerner
Associate General Counsel

Attachments
1. Committee's response
2. Response to Commission's discovery requests
3. Supplemental response
4. Proposed Conciliation Agreement

Staff Assigned: Xavier K. McDonnell

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FEDERAL ELECTION COMMISSION
WASHINGTON D.C. 20463

MEMORANDUM

TO: LAWRENCE M. NOBLE
GENERAL COUNSEL

FROM: MARJORIE W. EMMONS /DELORES HARRIS DH
COMMISSION SECRETARY

DATE: JULY 17, 1990

SUBJECT: MUR 3026 - GENERAL COUNSEL'S REPORT
DATED JULY 11, 1990

The above-captioned document was circulated to the Commission on Thursday, July 12, 1990 at 4:00 p.m.

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

Commissioner Aikens	
Commissioner Elliott	XXX
Commissioner Josefiak	
Commissioner McDonald	XXX
Commissioner McGarry	
Commissioner Thomas	XXX

This matter will be placed on the meeting agenda for TUESDAY, JULY 24, 1990.

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 3026
Dan Mica for Senate Committee and	)	
Dan McIntosh, as treasurer	)	

CERTIFICATION

I, Marjorie W. Emmons, recording secretary for the Federal Election Commission executive session on July 24, 1990, do hereby certify that the Commission decided by a vote of 6-0 to take the following actions in MUR 3026:

1. Find reason to believe the Dan Mica for Senate Committee and David McIntosh, as treasurer, violated 2 U.S.C. § 434(a)(1) and 11 C.F.R. § 104.14(d).

2. Enter into pre-probable cause conciliation with the Dan Mica for Senate Committee and David McIntosh, as treasurer.

3. Approve the conciliation agreement and the appropriate letter as recommended in the General Counsel's report dated July 11, 1990.

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

Attest:

7-25-90
Date

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

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FEDERAL ELECTION COMMISSION
WASHINGTON, D.C. 20463

August 3, 1990

Robert F. Bauer
Judith L. Corley
Perkins Coie
1110 Vermont Avenue, N.W.
Washington, D.C. 20005

RE: MUR 3026
Dan Mica for Senate Committee
and David McIntosh, as treasurer

Dear Mr. Bauer and Ms. Corley:

On January 30, 1990, the Federal Election Commission found reason to believe that the Dan Mica for Senate Committee and David McIntosh, as treasurer, ("your clients") violated 2 U.S.C. §§ 441a(f) and 441a(a)(5)(C). On July 24, 1990, the Commission also found reason to believe your clients violated 2 U.S.C. § 434(a)(1) and 11 C.F.R. § 104.14(d). At your request, on July 24, 1990, the Commission determined to enter into negotiations directed towards reaching a conciliation agreement in settlement of this matter prior to a finding of probable cause to believe.

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

If you have any questions or suggestions for changes in the agreement, or if you wish to arrange a meeting in connection with a mutually satisfactory conciliation agreement, please contact Xavier K. McDonnell, attorney assigned to this matter, at (202) 376-5690.

Sincerely,

Lee Ann Elliott

Lee Ann Elliott
Chairman

Enclosures
1. Conciliation Agreement
2. Factual and Legal Analysis

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FEDERAL ELECTION COMMISSION

FACTUAL AND LEGAL ANALYSIS

MUR 3026

Respondents: Dan Mica for Senate Committee, and David McIntosh, as treasurer.

Under the Federal Election Campaign Act of 1971, (the "Act") each principal campaign committee of a candidate for the House of Representatives or for the Senate must file certain specified reports disclosing contributions and expenditures. 2 U.S.C. § 434(a)(2). Pursuant to 2 U.S.C. § 434(a)(1), each treasurer of a political committee shall sign and file these reports. The treasurer of a political committee is responsible for the accuracy of any information contained in reports filed with the Commission. 11 C.F.R. § 104.14(d). A contribution not designated in writing by the contributor for a particular election shall be for the next election for Federal office after the contribution is made. 11 C.F.R. § 110.1(b)(2)(ii).

On December 11, 1987, Dan Mica filed a Statement of Candidacy for the U.S. Senate, and designated the Dan Mica for Senate Committee (the "Committee") his authorized committee. On disclosure reports filed with the Commission, the Committee indicated that contributors had designated $19,425 for the primary election, $25,600 for the runoff election, and $90,718.66 for the general election. In fact, the vast majority, if not all, of these contributors had not designated that their contributions be used for any particular election. These contributions were

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therefore actually made with respect to the primary election. 11 C.F.R. § 110.1(b)(2)(ii). Thus, the disclosure reports filed with the Commission were not accurate. Accordingly, there is reason to believe that the Dan Mica for Senate Committee, and David McIntosh, as treasurer violated 2 U.S.C. § 434(a)(1) and 11 C.F.R. § 104.14(d).

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BEFORE THE FEDERAL ELECTION COMMISSION

In the Matter of	)	
	)	MUR 3026
Dan Mica for Senate Committee, and	)	
David McIntosh, as treasurer	)	

SENSITIVE

GENERAL COUNSEL'S REPORT

I. **BACKGROUND**

Attached is a signed conciliation agreement submitted by the Dan Mica for Senate Committee, and David McIntosh, as treasurer (the "Respondents").

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II. **RECOMMENDATIONS**

1. Accept the attached conciliation agreement with the Dan Mica for Senate Committee and David McIntosh, as treasurer.

2. Approve the appropriate letter.

3. Close the file.

Lawrence M. Noble
General Counsel

12/20/90
Date

BY:
Lois G. Lerner
Associate General Counsel

Attachment
Signed conciliation agreement.

Staff Assigned: Xavier K. McDonnell

BEFORE THE FEDERAL ELECTION COMMISSION

In the Matter of	)	
	)	
Dan Mica for Senate Committee, and David McIntosh, as treasurer.	)	MUR 3026
	)	

CERTIFICATION

I, Marjorie W. Emmons, Secretary of the Federal Election Commission, do hereby certify that on January 9, 1991, the Commission decided by a vote of 6-0 to take the following actions in MUR 3026:

1. Accept the conciliation agreement with the Dan Mica for Senate Committee and David McIntosh, as treasurer, as recommended in the General Counsel's Report dated December 20, 1990.

2. Approve the appropriate letter, as recommended in the General Counsel's Report dated December 20, 1990.

3. Close the file.

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

Attest:

Jan. 10, 1991
Date

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

Received in the Secretariat: Fri., Dec. 21, 1990 11:57 a.m.
Circulated to the Commission: Mon., Dec. 24, 1990 11:00 a.m.
Deadline for vote: Wed., Jan. 9, 1991 4:00 p.m.

dr

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FEDERAL ELECTION COMMISSION
WASHINGTON, D.C. 20463

January 16, 1991

Robert F. Bauer
Judith L. Corley
Perkins Coie
1110 Vermont Avenue, N.W.
Washington, D.C. 20005

RE: MUR 3026
Dan Mica for Senate Committee
and David McIntosh, as treasurer

Dear Mr. Bauer and Ms. Corley:

On January 9, 1991, the Federal Election Commission accepted the signed conciliation agreement submitted on your clients' behalf in settlement of violations of 2 U.S.C. §§ 441a(f), 434(a)(1), 441a(a)(5)(C) and 11 C.F.R. § 104.14(d), provisions of the Federal Election Campaign Act of 1971, as amended, and Commission regulations. Accordingly, the file has been closed in this matter. Please note that the date that the initial payment was due, January 1, 1991, preceded the Commission's consideration of this matter. Therefore, we request that your clients submit the initial payment immediately. Thereafter, please submit all payments in accordance with the schedule provided in the enclosed conciliation agreement.

This matter will become a part of the public record within 30 days. If you wish to submit any factual or legal materials to appear on the public record, please do so within ten days. Such materials should be sent to the Office of the General Counsel. Please be advised that information derived in connection with any conciliation attempt will not become public without the written consent of the respondent and the Commission. See 2 U.S.C. § 437g(a)(4)(B). The enclosed conciliation agreement, however, will become a part of the public record.

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Enclosed you will find a copy of the fully executed conciliation agreement for your files. If you have any questions, please contact Xavier K. McDonnell, the attorney assigned to this matter, at (202) 376-8200.

Sincerely,

Lawrence M. Noble
General Counsel

BY: Lois G. Lerner
Associate General Counsel

Enclosure
Conciliation Agreement

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0GL9041

BEFORE THE FEDERAL ELECTION COMMISSION

RECEIVED
FEDERAL ELECTION COMMISSION
OFFICE OF GENERAL COUNSEL
90 DEC 18 PM 3:00

In the Matter of	)	
	)	
Dan Mica for Senate Committee	)	MUR 3026
and David McIntosh, as treasurer	)	

CONCILIATION AGREEMENT

This matter was initiated by the Federal Election Commission (the "Commission"), pursuant to information ascertained in the normal course of carrying out its supervisory responsibilities. The Commission found reason to believe that the Dan Mica for Senate Committee (the "Committee" or the "Senate Committee") and David McIntosh, as treasurer ("Respondents"), violated 2 U.S.C. §§ 441a(f), 441a(a)(5)(C), 434(a)(1) and 11 C.F.R. § 104.14(d).

NOW, THEREFORE, the Commission and the Respondents, 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 Respondents and the subject matter of this proceeding.

II. Respondents have had a reasonable opportunity to demonstrate that no action should be taken in his matter.

III. Respondents enter voluntarily into this agreement with the Commission.

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

1. The Dan Mica for Senate Committee is a political committee within the meaning of 2 U.S.C. § 431(4).

2. David McIntosh is the treasurer of the Dan Mica for Senate Committee.

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3. Pursuant to 2 U.S.C. § 441a(a)(1), no person shall make contributions to any candidate or his or her authorized political committee with respect to any election for Federal office which, in the aggregate, exceed $1,000. Pursuant to 2 U.S.C. § 441a(a)(2), no multicandidate committee shall make contributions to any candidate or his or her authorized political committees with respect to any election for Federal office which, in the aggregate, exceed $5,000. Pursuant to 2 U.S.C. § 441a(f), no candidate or political committee shall knowingly accept any contribution in excess of the limitations imposed by 2 U.S.C. § 441a(a)(1) and (2).

4. Under the Commission's regulations, all contributions which are excessive on their face, or which, when aggregated with contributions from the same contributor, exceed the limits of the Act, must be refunded, reattributed or redesignated within 60 days. 11 C.F.R. § 103.3(b)(3).

5. Pursuant to 2 U.S.C. § 441a(a)(5), the transfer of funds between the principal campaign committee of a candidate seeking election to two Federal offices is permitted provided that such transfer is not made when the candidate is actively seeking election to both such offices. Under the Commission's regulations, a candidate is "not actively seeking" election when the principal campaign committee has filed its termination report with the Commission, or has notified the Commission that the candidate and his or her authorized committee will make no further expenditures, except to retire debts outstanding at the time of the notification. 11 C.F.R. § 110.3(a)(2)(v)(A)(1988).

6. Pursuant to 11 C.F.R. 110.1(b)(2)(ii), a contribution

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not designated in writing by the contributor for a particular election shall be for the next election for that Federal office after the contribution is made.

7. Pursuant to 2 U.S.C. § 434(a)(1), each treasurer of a political committee shall file and sign reports of receipts and disbursements required under the Act. Pursuant to 11 C.F.R. § 104.14(d), the treasurer of a political committee is responsible for the accuracy of any information contained in reports filed with the Commission.

8. On April 1, 1987, Dan Mica filed a Statement of Candidacy for the House of Representatives and designated the Committee to Re-Elect Dan Mica (the "House Committee") his authorized committee in that race. On December 11, 1987, Dan Mica filed a Statement of Candidacy for the U.S. Senate race in Florida, and designated the Dan Mica for Senate Committee as his authorized committee for that race.

9. The Committee's disclosure reports for 1987 and 1988 indicated that the Respondents accepted $132,643.66 in contributions from persons and multicandidate committees which were in excess of the Act's limitations. 2 U.S.C. § 441a(a)(1) and (2).

10. On disclosure reports filed with the Commission, the Committee indicated that $19,425 in contributions had been designated for the primary election, $25,600 had been designated for the runoff election, and $90,718.66 had been designated for the general election. In fact, the vast majority, if not all, of the contributors had not designated that their contributions be used for any particular election. Therefore, under the Commission's

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regulations, these contributions were made with respect to the primary election. 11 C.F.R. § 110.1(b)(2).

11. On December 11, 1987, the Respondents transferred $222,058.75 from the House Committee to the Senate Committee, and on March 30, 1988, the Respondents transferred $122,893.60 from the House Committee to the Senate Committee. A Termination Report was not filed on behalf of the House Committee until April 15, 1988.

V. By accepting $132,643.66 in contributions which were in excess of the Act's limitations, the Respondents violated 2 U.S.C. § 441a(f).

VI. By transferring funds between the principal campaign committees of a candidate for two federal offices while such candidate was actively seeking election to both such offices within the meaning of 11 C.F.R. § 110.3(a)(2)(v)(A)(1988), the Respondents made an improper transfer. 2 U.S.C. § 441a(a)(5)(C).

VII. By filing disclosure reports with the Commission which contained inaccurate information regarding the designation of contributions, the Respondents violated 2 U.S.C. § 434(a)(1), and 11 C.F.R. § 104.14(d).

VIII. Respondents contend that the violations were not knowing and willful. Respondents further contend that upon notification by the Commission of the apparent violations, they diligently worked to refund the excessive contributions, or to obtain redesignations and reattributions.

IX. Respondents will pay a civil penalty to the Federal Election Commission in the amount of nine thousand five hundred dollars ($9,500), pursuant to 2 U.S.C. § 437g(a)(5)(A), such penalty

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to be paid as follows:

1. One initial payment of $2,000 is due on January 1, 1991;

2. Thereafter, beginning on February 1, 1991, eleven (11) consecutive monthly installment payments of $300 each shall be due on the first of each month;

3. One final payment of $4,200 is due on January 1, 1992.

4. 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 Respondents. 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.

X. Respondents shall make all refunds, reattributions and redesignations necessary to correct this matter, and shall amend their reports so as to disclose that such actions have been taken.

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

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

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approved the entire agreement.

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

XIV. This Conciliation Agreement constitutes the entire agreement between the parties on the matters raised herein, and no other statement, promise, or agreement, either written or oral, made by either party or by agents of either party, that is not contained in this written agreement shall be enforceable.

FOR THE COMMISSION:

Lawrence M. Noble
General Counsel

BY: _____ Date 1/15/91
Lois G. Lerner
Associate General Counsel

FOR THE RESPONDENTS:

_____ Date 12/17/90
(Name)
(Position)

21040323259

FEDERAL ELECTION COMMISSION
WASHINGTON, D.C. 20463

THIS IS THE END OF MUR # 3026

DATE FILMED 2/6/91 CAMERA NO. 4

CAMERAMAN AS

21040032260

FEDERAL ELECTION COMMISSION
WASHINGTON, D.C. 20463

THE FOLLOWING DOCUMENTATION IS ADDED TO

THE PUBLIC RECORD IN CLOSED MUR 3026.

2104032554384

EGC 9968

PERKINS COIE

A Law Partnership Including Professional Corporations
1110 Vermont Avenue, N.W. • Washington, D.C. 20005 • (202) 887-9000

CLOSED

RECEIVED
FEDERAL ELECTION COMMISSION
OFFICE OF GENERAL COUNSEL
91 JAN 31 AM 10:08

January 28, 1991

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

Re: MUR 3026 - Dan Mica for Senate Committee and David McIntosh, as Treasurer

Dear Mr. Noble:

In accordance with the terms of the Conciliation Agreement relating to the above-referenced MUR, enclosed is a check in the amount of $2,600, representing the initial payment of $2,000 and the monthly installment payments for February and March, 1991.

If you have any questions or need additional information, please do not hesitate to contact the undersigned.

Very truly yours,

Robert F. Bauer
Counsel for Respondent

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OGC 9968

* Hard Counted

FEDERAL ELECTION COMMISSION
WASHINGTON, D.C. 20463

Jan 30, 1991

TWO WAY MEMORANDUM

TO: Fabrae Brunson
OGC, Docket

FROM: Philomena Brooks PB
Accounting Technician

SUBJECt: Account Determination for Funds Received

We recently received a check from Dan Mica for Senate, check number 1986, dated Jan 28, 1991, and in the amount of $2,000.00. Attached is a copy of the check and any correspondence that was forwarded. Please indicate below the account into which it should be deposited, and the MUR number and name.

TO: Philomena Brooks
Accounting Technician

FROM: Fabrae Brunson FOB
OGC, Docket

In reference to the above check in the amount of $ 2,000, the MUR number is 3026 and in the name of Dan Mica for Senate. The account into which it should be deposited is indicated below:

✓ Budget Clearing Account (OGC), 95F3875.16

__ Civil Penalties Account, 95-1099.160

__ Other: _____

Fabrae Brunson — 2/1/91
Signature — Date

21040325436

2 1 0 4 0 3 2 5 4 8 7

DAN MICA FOR SENATE 12-87

P.O. BOX 4

BOYNTON BEACH, FL 33425-0004

1986

1/28 19 91

PAY TO THE ORDER OF Federal Election Commission | $ 2600 00/100

Two Thousand Six Hundred & — 00/100 DOLLARS

Sun Bank/South Florida, N.A.
Boynton Office 182
315 S Federal Highway
Boynton Beach, FL 33435

FOR Jan 2000 Feb 300 Mar 300

⑈001986⑈ ⑆067006076⑆ 018 200602150 3⑈

FEDERAL ELECTION COMMISSION
WASHINGTON, D.C. 20463

THE FOLLOWING DOCUMENTATION IS ADDED TO

THE PUBLIC RECORD IN CLOSED MUR 3026.

21040334277

Daniel A. Mica

McDonnell

February 26, 1991

91 MAR 18 PM 3:48

Mr. Xavier McDonnell
Office of General Counsel
Federal Election Commission
999 E Street, N.W.
Washington, D.C. 20463

Dear Mr. McDonnell:

I would like to ask that the attached letter be made a part of my file that is recorded with your office. Judy Corley informed me that you would take care of having this made a permanent part of that file.

Thank you in advance for your help in this regard.

Sincerely,

Daniel A. Mica

Attachment

2140033427 8

Re: Recent actions regarding the Dan Mica for Senate Committee

To Whom It May Concern:

On January 9, 1991, the Federal Election Commission finalized administrative action involving the Dan Mica for Senate Committee. A newspaper article appeared in relation to this action. I was unable to speak with the reporter because I was out of town attending my mother's funeral. Because of my unavailability to completely explain the FEC action and the events that led up to it, I believe that the article created an incorrect impression that I wish to correct by this letter. I have asked that this letter be placed in the file at the FEC made available to the public.

The errors involved in this case were found in the normal review of Committee reports publicly submitted by the Committee in a timely manner on a regular basis. Although the errors were acknowledged to be unintentional, the FEC, in accordance with its normal procedures, penalized the Dan Mica for Senate Committee for violations of FEC regulations.

The Dan Mica for Senate Committee received over 14,000 individual contributions during the short 1988 senate race, an enormous number of contributions to be processed in a very limited timeframe. Only one percent of the contributions were reported in a manner which was found to be incorrect. None of the funds were found to be misused or unaccounted for.

The following is a summary of the items cited by the FEC.

(1) The bulk of the Commission's findings focused on some 90 to 100 contributions of the maximum amount that the Committee had listed in the names of married couples. After FEC review it was determined that these contributions should have been reported as individual contributions from each partner. For example, a contribution of $2,000 reported as being received from a "Mr. and Mrs. Bob Jones" should have been recorded as a contribution of $1,000 from Bob Jones and $1,000 from Mrs. Bob Jones. Once the Commission called this to the Committee's attention, the Committee immediately sought and received the written approval of virtually all of these

2040334279

contributors to redesignate their contributions in the proscribed manner. However, the FEC regulations provides penalties for this type of error.

(2) The transfer of funds from the Committee to Re-elect Dan Mica House campaign to the Dan Mica for Senate Committee resulsted in a finding that some contributors to both campaigns surpassed contribution limits. The excess was immediately refunded.

(3) Under FEC regulations, the opening of the Mica Senate campaign fund should have occurred only after the closing of the House campaign committee. The Committee had purposesly held the House account open to pay any wind-down bills incurred prior to the Senate race. No funds were deposited into the House Committee once the Senate Committee was formed and the only expenses paid by the House Committee after its formation were those which had been incurred prior to the opening of the Senate Committee. These expenses in total aggregated $1,481.98. The FEC, however, maintains that the simultaneous operation of the two committees was a violation and, thus, cited the committee for operating as any normal enterprise would, with the House Committee paying its separately incurred debts in full before terminating.

(4) The Dan Mica for Senate Committee received hundreds of contributions from political action committees. The FEC found <u>one</u> contribution made by a PAC which was registered to contribute only to state and local candidates and not properly registered to contribute to federal candidates. That check was promptly returned as soon as this was brought to the attention of the Committee.

In agreeing to close this matter, the Committee has asked the FEC to clarify and to increase the information provided to federal candidates on the confusing reporting issues raised in this case (such as the husband and wife disclosure requirements) so that future errors can be avoided.

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FEDERAL ELECTION COMMISSION
WASHINGTON, D.C. 20463

THE FOLLOWING DOCUMENTATION IS ADDED TO

THE PUBLIC RECORD IN CLOSED MUR 3026.

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OGC 0403

Daniel A. Mica

RECEIVED
FEDERAL ELECTION COMMISSION
MAIL ROOM

91 MAR 18 AM 10:08

February 26, 1991

CLOSED

RECEIVED
FEDERAL ELECTION COMMISSION
OFFICE OF GENERAL COUNSEL

91 MAR 18 PM 3:48

Mr. Xavier McDonnell
Office of General Counsel
Federal Election Commission
999 E Street, N.W.
Washington, D.C. 20463

MUR
3026

Dear Mr. McDonnell:

I would like to ask that the attached letter be made a part of my file that is recorded with your office. Judy Corley informed me that you would take care of having this made a permanent part of that file.

Thank you in advance for your help in this regard.

Sincerely,

Daniel A. Mica

Attachment

9104084281 7

Re: Recent actions regarding the Dan Mica for Senate Committee

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The errors involved in this case were found in the normal review of Committee reports publicly submitted by the Committee in a timely manner on a regular basis. Although the errors were acknowledged to be unintentional, the FEC, in accordance with its normal procedures, penalized the Dan Mica for Senate Committee for violations of FEC regulations.

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The following is a summary of the items cited by the FEC.

(1) The bulk of the Commission's findings focused on some 90 to 100 contributions of the maximum amount that the Committee had listed in the names of married couples. After FEC review it was determined that these contributions should have been reported as individual contributions from each partner. For example, a contribution of $2,000 reported as being received from a "Mr. and Mrs. Bob Jones" should have been recorded as a contribution of $1,000 from Bob Jones and $1,000 from Mrs. Bob Jones. Once the Commission called this to the Committee's attention, the Committee immediately sought and received the written approval of virtually all of these

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In agreeing to close this matter, the Committee has asked the FEC to clarify and to increase the information provided to federal candidates on the confusing reporting issues raised in this case (such as the husband and wife disclosure requirements) so that future errors can be avoided.

0189m

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FEDERAL ELECTION COMMISSION
WASHINGTON, D C 20463

THE FOLLOWING DOCUMENTATION IS ADDED TO

THE PUBLIC RECORD IN CLOSED MUR 3026.

91040843780

CLOSED

FEDERAL ELECTION COMMISSION
WASHINGTON, D.C. 20463

May 8, 1991

TWO WAY MEMORANDUM

TO: Fabrae Brunson
OGC, Docket

FROM: Philomena Brooks PB
Accounting Technician

SUBJECt: Account Determination for Funds Received

We recently received a check from Dan Mica for Senate, check number 1990, dated April 11, 1991, and in the amount of $ 900.00. Attached is a copy of the check and any correspondence that was forwarded. Please indicate below the account into which it should be deposited, and the MUR number and name.

TO: Philomena Brooks
Accounting Technician

FROM: Fabrae Brunson FDB
OGC, Docket

In reference to the above check in the amount of $ 900.00, the MUR number is 3026 and in the name of Dan Mica, for Senate. The account into which it should be deposited is indicated below:

- ✓ Budget Clearing Account (OGC), 95F3875.16
- __ Civil Penalties Account, 95-1099.160
- __ Other: _____

Fabrae D. Brunson
Signature

5/14/91
Date

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DAN MICA FOR SENATE 13-07

P.O. BOX 4
BOYNTON BEACH, FL 33435-0004

1990

April 11 19 91

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PAY TO THE ORDER OF Federal Elections Commissi | $ 900 00/100

Nine Hundred & 00/100 DOLLARS

Sun Bank/South Florida, N.A.
Boynton Office 182
315 S. Federal Highway
Boynton Beach, FL 33435

FOR penalty pmt # C00221853

Dan Mica

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DGC 1055

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FEDERAL ELECTION COMMISSION
MAIL ROOM
91 MAY -6 AM 10:48

April 28, 1991

Dear Ms. Klein,

MUR 3026

As we discussed, I am requesting that the enclosed check be considered as payment in full for the penalty assessed to my U.S. Senate Campaign.

As I am sure your records indicate, I have done everything possible to correct the violation identified. Over the past year and a half I have spent countless weekends and evenings obtaining redesignations and raising funds for approved refunds. Suffice to say if I ever get into politics again I will personally double check the work of my staff, CPA's and lawyers.

The Press has reported my situation. The campaign committee is now financially depleted there is no hope of raising additional funds and I have personally proved $2500.00 of the $3500.00 that will be paid as of

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FEDERAL ELECTION COMMISSION
OFFICE OF GENERAL COUNSEL
91 MAY -8 PM 3:05

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this date.

To say that I have "paid the price" more than correct.

I would appreciate your favorable consideration of this request

Sincerely

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THE ASSOCIATED PRESS

100,000 NORWEGIANS ATTEND BURIAL OF KING OLAV

OSLO, Norway – Norway's King Olav V, who died Jan. 17 at age 87, was buried in the royal crypt at Akershus Castle Wednesday. The funeral procession was attended by royalty and political leaders from 100 countries, 100,000 citizens and 3,000 armed soldiers.

Ex-Congressman Mica to pay fine for Senate campaign violations

By CHARLES HOLMES
Palm Beach Post Washington Bureau

WASHINGTON — Former U.S. Rep. Dan Mica of Lake Worth will pay a $9,500 civil fine after the Federal Election Commission found his unsuccessful 1988 Senate campaign collected more than $132,000 in improper contributions and committed other campaign law violations.

Mica

Mica and the Election Commission reached a settlement earlier this month after agency investigators documented a series of violations in 1987 and 1988.

The violations included accepting campaign contributions that exceeded federal limits, improper transfers of money from Mica's House re-election campaign account to his Senate campaign account, and inaccurate information on contribution disclosure forms.

Mica, who now serves as executive vice president of the Washington-based American Council of Life Insurance, could not be reached for comment.

Mica, 46, represented the 14th Congressional District in Palm Beach and Broward counties from 1978 to 1988, when he ran for the U.S. Senate seat vacated by Lawton Chiles, now Florida's governor.

Mica finished third in the Democratic primary behind former U.S. Rep. Buddy MacKay and then-Insurance Commissioner Bill Gunter.

In correspondence to the Election Commission from his attorneys, Mica said his campaign unknowingly broke the law and diligently worked to refund excessive contributions after federal investigators discovered the improprieties.

Mica also blamed, in part, Florida's two primary system for the pressure to quickly raise money, and confusion over reporting requirements. The runoff election occurs one month after the first primary, leaving "simply not enough time to raise adequate funds for a runoff election," a March 16, 1990, letter from attorney Judith Corley said.

Mica accepted $132,644 in contributions from individuals and political committees that exceeded the federal campaign limits of $1,000 from individuals and $5,000 from organizations, according to Election Commission documents.

Mica also improperly moved $344,702 in two transfers in 1987 and 1988 from his House re-election account to his Senate account, the Election Commission said.

Under the settlement, Mica was scheduled to pay an initial $2,000 installment of the fine on Jan. 1, make 11 subsequent monthly payments of $300 and a final payment of $4,200 on Jan. 1, 1992.

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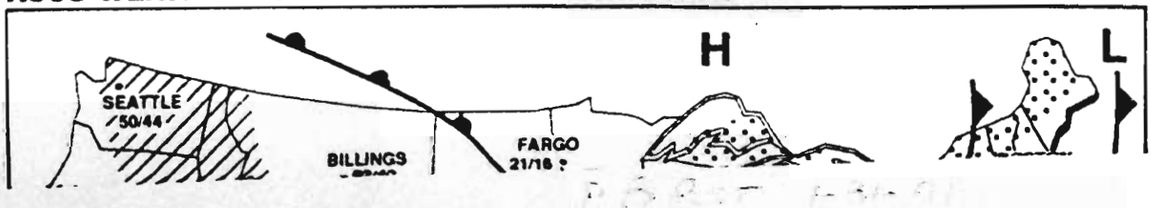

FLORID
HIGHS AND
PENSACOLA
58/38

FEDERAL ELECTION COMMISSION
WASHINGTON, D C 20463

THE FOLLOWING DOCUMENTATION IS ADDED TO

THE PUBLIC RECORD IN CLOSED MUR 3026.

6/28/91

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FEDERAL ELECTION COMMISSION
WASHINGTON, D.C. 20463

June 5, 1991

Robert F. Bauer
Judith L. Corley
Perkins Coie
1110 Vermont Avenue, N.W.
Washington, D.C. 20005

CLOSED

RE: MUR 3026
Dan Mica for Senate Committee, and
David McIntosh, as treasurer

Dear Mr. Bauer and Ms. Corley:

This letter is to confirm that your firm is not representing Mr. Mica with respect to his recent request that the Commission alter the terms of the conciliation agreement in MUR 3026. The Office of General Counsel will therefore communicate directly with Mr. Mica with regard to his request.

Sincerely,

Lawrence M. Noble
General Counsel

BY: Lois G. Lerner
Associate General Counsel

2104035J189

FEDERAL ELECTION COMMISSION
WASHINGTON, D.C. 20463

CLOSED

June 3, 19

Daniel Mica
7307 Burtonwood Drive
Alexandria, VA 22307

RE: MUR 3026
Dan Mica for Senate Committee
and David McIntosh, as treasurer

Dear Mr. Mica:

On January 9, 1991, the Federal Election Commission approved a conciliation agreement with the Dan Mica for Senate Committee and David McIntosh, as treasurer. On May 6, 1991, you requested that the Commission reduce the amount of the civil penalty provided in the conciliation agreement. On May 18, 1991, the Commission reviewed and rejected your request. Accordingly, the balance of the penalty is payable according to the terms provided in the conciliation agreement. If you have any questions, please contact Xavier K. McDonnell, the attorney assigned to this matter, at (202) 376-8200.

Sincerely,

Lawrence M. Noble
General Counsel

BY: Lois G. Lerner
Associate General Counsel

Enclosure
Conciliation Agreement

2104035019O

EGC9241

BEFORE THE FEDERAL ELECTION COMMISSION

In the Matter of	)	
	)	
Dan Mica for Senate Committee and David McIntosh, as treasurer	)	MUR 3026

90 DEC 18 PM 3:00
RECEIVED
FEDERAL ELECTION COMMISSION
OFFICE OF GENERAL COUNSEL

CONCILIATION AGREEMENT

This matter was initiated by the Federal Election Commission (the "Commission"), pursuant to information ascertained in the normal course of carrying out its supervisory responsibilities. The Commission found reason to believe that the Dan Mica for Senate Committee (the "Committee" or the "Senate Committee") and David McIntosh, as treasurer ("Respondents"), violated 2 U.S.C. §§ 441a(f), 441a(a)(5)(C), 434(a)(1) and 11 C.F.R. § 104.14(d).

NOW, THEREFORE, the Commission and the Respondents, 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 Respondents and the subject matter of this proceeding.

II. Respondents have had a reasonable opportunity to demonstrate that no action should be taken in his matter.

III. Respondents enter voluntarily into this agreement with the Commission.

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

1. The Dan Mica for Senate Committee is a political committee within the meaning of 2 U.S.C. § 431(4).

2. David McIntosh is the treasurer of the Dan Mica for Senate Committee.

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3. Pursuant to 2 U.S.C. § 441a(a)(1), no person shall make contributions to any candidate or his or her authorized political committee with respect to any election for Federal office which, in the aggregate, exceed $1,000. Pursuant to 2 U.S.C. § 441a(a)(2), no multicandidate committee shall make contributions to any candidate or his or her authorized political committees with respect to any election for Federal office which, in the aggregate, exceed $5,000. Pursuant to 2 U.S.C. § 441a(f), no candidate or political committee shall knowingly accept any contribution in excess of the limitations imposed by 2 U.S.C. § 441a(a)(1) and (2).

4. Under the Commission's regulations, all contributions which are excessive on their face, or which, when aggregated with contributions from the same contributor, exceed the limits of the Act, must be refunded, reattributed or redesignated within 60 days. 11 C.F.R. § 103.3(b)(3).

5. Pursuant to 2 U.S.C. § 441a(a)(5), the transfer of funds between the principal campaign committee of a candidate seeking election to two Federal offices is permitted provided that such transfer is not made when the candidate is actively seeking election to both such offices. Under the Commission's regulations, a candidate is "not actively seeking" election when the principal campaign committee has filed its termination report with the Commission, or has notified the Commission that the candidate and his or her authorized committee will make no further expenditures, except to retire debts outstanding at the time of the notification. 11 C.F.R. § 110.3(a)(2)(v)(A)(1988).

6. Pursuant to 11 C.F.R. 110.1(b)(2)(ii), a contribution

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not designated in writing by the contributor for a particular election shall be for the next election for that Federal office after the contribution is made.

7. Pursuant to 2 U.S.C. § 434(a)(1), each treasurer of a political committee shall file and sign reports of receipts and disbursements required under the Act. Pursuant to 11 C.F.R. § 104.14(d), the treasurer of a political committee is responsible for the accuracy of any information contained in reports filed with the Commission.

8. On April 1, 1987, Dan Mica filed a Statement of Candidacy for the House of Representatives and designated the Committee to Re-Elect Dan Mica (the "House Committee") his authorized committee in that race. On December 11, 1987, Dan Mica filed a Statement of Candidacy for the U.S. Senate race in Florida, and designated the Dan Mica for Senate Committee as his authorized committee for that race.

9. The Committee's disclosure reports for 1987 and 1988 indicated that the Respondents accepted $132,643.66 in contributions from persons and multicandidate committees which were in excess of the Act's limitations. 2 U.S.C. § 441a(a)(1) and (2).

10. On disclosure reports filed with the Commission, the Committee indicated that $19,425 in contributions had been designated for the primary election, $25,600 had been designated for the runoff election, and $90,718.66 had been designated for the general election. In fact, the vast majority, if not all, of the contributors had not designated that their contributions be used for any particular election. Therefore, under the Commission's

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regulations, these contributions were made with respect to the primary election. 11 C.F.R. § 110.1(b)(2).

11. On December 11, 1987, the Respondents transferred $222,058.75 from the House Committee to the Senate Committee, and on March 30, 1988, the Respondents transferred $122,893.60 from the House Committee to the Senate Committee. A Termination Report was not filed on behalf of the House Committee until April 15, 1988.

V. By accepting $132,643.66 in contributions which were in excess of the Act's limitations, the Respondents violated 2 U.S.C. § 441a(f).

VI. By transferring funds between the principal campaign committees of a candidate for two federal offices while such candidate was actively seeking election to both such offices within the meaning of 11 C.F.R. § 110.3(a)(2)(v)(A)(1988), the Respondents made an improper transfer. 2 U.S.C. § 441a(a)(5)(C).

VII. By filing disclosure reports with the Commission which contained inaccurate information regarding the designation of contributions, the Respondents violated 2 U.S.C. § 434(a)(1), and 11 C.F.R. § 104.14(d).

VIII. Respondents contend that the violations were not knowing and willful. Respondents further contend that upon notification by the Commission of the apparent violations, they diligently worked to refund the excessive contributions, or to obtain redesignations and reattributions.

IX. Respondents will pay a civil penalty to the Federal Election Commission in the amount of nine thousand five hundred dollars ($9,500), pursuant to 2 U.S.C. § 437g(a)(5)(A), such penalty

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to be paid as follows:

1. One initial payment of $2,000 is due on January 1, 1991;

2. Thereafter, beginning on February 1, 1991, eleven (11) consecutive monthly installment payments of $300 each shall be due on the first of each month;

3. One final payment of $4,200 is due on January 1, 1992.

4. 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 Respondents. 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.

X. Respondents shall make all refunds, reattributions and redesignations necessary to correct this matter, and shall amend their reports so as to disclose that such actions have been taken.

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

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

2104035019 5

approved the entire agreement.

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

XIV. This Conciliation Agreement constitutes the entire agreement between the parties on the matters raised herein, and no other statement, promise, or agreement, either written or oral, made by either party or by agents of either party, that is not contained in this written agreement shall be enforceable.

FOR THE COMMISSION:

Lawrence M. Noble
General Counsel

BY: _____ 11/15/91
~~Lois~~ G. Lerner Date
Associate General Counsel

FOR THE RESPONDENTS:

_____ 12/17/91
(Name) Date
(Position)

9104035019 96

BEFORE THE FEDERAL ELECTION COMMISSION

In the Matter of)
)
Dan Mica for Senate Committee,) MUR 3026
and David McIntosh, as treasurer.)

CERTIFICATION

I, Marjorie W. Emmons, Secretary of the Federal Election Commission, do hereby certify that on May 28, 1991, the Commission decided by a vote of 4-0 to take the following actions in MUR 3026:

1. Deny the request to change the terms of the conciliation agreement approved by the Commission on January 9, 1991.

2. Approve the letter, as recommended in the General Counsel's Report dated May 22, 1991.

Commissioners Aikens, Elliott, Josefiak, and Thomas voted affirmatively for the decision; Commissioners McDonald and McGarry did not cast votes.

Attest:

5-29-91
Date

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

Received in the Secretariat: Thurs., May 23, 1991 11:37 a.m.
Circulated to the Commission: Thurs., May 23, 1991 4:00 p.m.
Deadline for vote: Tues., May 28, 1991 4:00 p.m.

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FEDERAL ELECTION COMMISSION
SECRETARIAT
91 MAY 23 AM 11:37

BEFORE THE FEDERAL ELECTION COMMISSION

In the Matter of	)	
	)	MUR 3026
Dan Mica for Senate Committee, and David McIntosh, as treasurer	)	

SENSITIVE

GENERAL COUNSEL'S REPORT

I. BACKGROUND

On January 9, 1991, the Commission accepted a conciliation agreement, prior to a finding of probable cause to believe, with the Dan Mica for Senate Committee (the "Committee"), and David McIntosh, as treasurer (the "Respondents") in settlement of violations 2 U.S.C. §§ 441a(f), 434(a)(1), 441a(a)(5)(C) and 11 C.F.R. § 104.14(d). The agreement provided for a civil penalty of $9,500, payable in installments stretching out over a twelve month period.[1] On January 30, 1991, the Respondents submitted a payment in the sum of $2,600.

On May 6, 1991, Mr. Mica submitted a letter, along with a check in the sum of $900. See Attachment 1. In his letter, the former candidate asserts that he has done everything possible to correct the violations by obtaining redesignations and reattributions, and making refunds. He also indicates that the campaign committee is financially depleted, that there is no hope of raising additional funds and that he has personally provided $2,500 of the amount that has been received by the Commission.

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1. Specifically, the agreement provided an initial payment of $2,000 would be submitted on January 1, 1991, that monthly payments of $300 would be submitted on the first of the next eleven consecutive months, and that a final payment of $4,200 would be submitted on January 1, 1992.

Mr. Mica asserts that he has "paid the price" for the Committee's violations, and he therefore requests that the Commission accept the $900 check as the Committee's "final payment," and discharge him from making the remaining payments called for under the terms of the agreement.

During pre-probable cause conciliation negotiations, the Respondents pointed out that they had made strenuous efforts to correct the violations and that the Committee had great difficulty raising funds. At that time, the Commission took special note of these circumstances, and agreed to reduced the civil penalty from $17,500 to $9,500, and to allow the Respondents to pay the civil penalty over a one year period.

In his recent letter, Mr. Mica proposes that the Commission again reduce the agreed upon civil penalty, this time by approximately 63%. Yet he does not offer any justification for this further reduction, other than those factors which have been already considered by the Commission during the negotiations. The circumstances presented do not warrant such action, and to grant the request would undermine the stability and effectiveness of the conciliation process. Therefore, this Office recommends that the Commission reject the request that the Committee be released from the agreement it willingly entered into just months ago.

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II. **RECOMMENDATIONS**

1. Deny the request to change the terms of the conciliation agreement approved by the Commission on January 9, 1991.

2. Approve the attached letter.

Lawrence M. Noble
General Counsel

5/22/91
Date

BY: _____
Lois G. Lerner
Associate General Counsel

Attachment
1. Letter with copy of civil penalty check.
2. Proposed letter.

Staff Assigned: Xavier K. McDonnell

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April 28 1991

MUR 3026

Dear Ms. Klein,

As we discussed, I am requesting that the enclosed check be considered as payment in full for the penalty assest to my U.S. Senate Campaign.

As I am sure your records indicate, I have done everything possible to correct the violations identified. Over the past year and a half I have spent countless weekends and evenings obtaining redesignations and raising funds for approved refunds. Suffice to say if I ever get into politics again I will personally double check the work of my staff, CPA's and lawyers.

The Press has reported my situation. The campaign committee is now financially depleted, there is no hope of raising additional funds and I have personally secured $2500.00 of the $3500.00 that will be paid as of

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this date.

To say that I have "paid the price" was the correct.

I would appreciate your favorable consideration of this request

Sincerely

Don Ward

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THE ASSOCIATED PRESS

100,000 NORWEGIANS ATTEND BURIAL OF KING OLAV

OSLO, Norway – Norway's King Olav V, who died Jan. 17 at age 87, was buried in the royal crypt at Akershus Castle Wednesday. The funeral procession was attended by royalty and political leaders from 100 countries, 100,000 citizens and 3,000 armed soldiers.

Ex-Congressman Mica to pay fine for Senate campaign violations

By CHARLES HOLMES
Palm Beach Post Washington Bureau

WASHINGTON — Former U.S. Rep. Dan Mica of Lake Worth will pay a $9,500 civil fine after the Federal Election Commission found his unsuccessful 1988 Senate campaign collected more than $132,000 in improper contributions and committed other campaign law violations.

Mica

Mica and the Election Commission reached a settlement earlier this month after agency investigators documented a series of violations in 1987 and 1988.

The violations included accepting campaign contributions that exceeded federal limits, improper transfers of money from Mica's House re-election campaign account to his Senate campaign account, and inaccurate information on contribution disclosure forms.

Mica, who now serves as executive vice president of the Washington-based American Council of Life Insurance, could not be reached for comment.

Mica, 46, represented the 14th Congressional District in Palm Beach and Broward counties from 1978 to 1988, when he ran for the U.S. Senate seat vacated by Lawton Chiles, now Florida's governor.

Mica finished third in the Democratic primary behind former U.S. Rep. Buddy MacKay and then-Insurance Commissioner Bill Gunter.

In correspondence to the Election Commission from his attorneys, Mica said his campaign unknowingly broke the law and diligently worked to refund excessive contributions after federal investigators discovered the improprieties.

Mica also blamed, in part, Florida's two primary system for the pressure to quickly raise money, and confusion over reporting requirements. The runoff election occurs one month after the first primary, leaving "simply not enough time to raise adequate funds for a runoff election," a March 16, 1990, letter from attorney Judith Corley said.

Mica accepted $132,644 in contributions from individuals and political committees that exceeded the federal campaign limits of $1,000 from individuals and $5,000 from organizations, according to Election Commission documents.

Mica also improperly moved $344,702 in two transfers in 1987 and 1988 from his House re-election account to his Senate account, the Election Commission said.

Under the settlement, Mica was scheduled to pay an initial $2,000 installment of the fine on Jan. 1, make 11 subsequent monthly payments of $300 and a final payment of $4,200 on Jan. 1, 1992.

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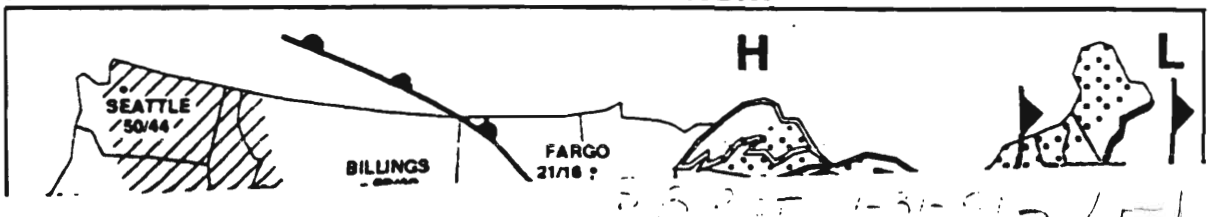

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DAN MICA FOR SENATE 12-87

P.O. BOX 4

BOYNTON BEACH, FL 33426-0004

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April 11 19 91

PAY TO THE ORDER OF Federal Elections Commission | $ 900 00

Nine Hundred & 00/100 DOLLARS

Sun Bank/South Florida, N.A.
Boynton Office 182
315 S. Federal Highway
Boynton Beach, FL 33435

FOR penalty pmt # C00221853

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FEDERAL ELECTION COMMISSION
WASHINGTON, D.C. 20463

May 8, 1991

TWO WAY MEMORANDUM

TO: Fabrae Brunson
OGC, Docket

FROM: Philomena Brooks PB
Accounting Technician

SUBJECt: Account Determination for Funds Received

We recently received a check from Dan Mica for Senate, check number 1990, dated April 11, 1991, and in the amount of $900.00. Attached is a copy of the check and any correspondence that was forwarded. Please indicate below the account into which it should be deposited, and the MUR number and name.

TO: Philomena Brooks
Accounting Technician

FROM: Fabrae Brunson FOB
OGC, Docket

In reference to the above check in the amount of $ 900.00, the MUR number is 3026 and in the name of Dan Mica for Senate. The account into which it should be deposited is indicated below:

✓ Budget Clearing Account (OGC), 95F3875.16

__ Civil Penalties Account, 95-1099.160

__ Other: _____

Fabrae D. Brunson
Signature

5/14/91
Date

9104085020 5

FEDERAL ELECTION COMMISSION
WASHINGTON, D.C. 20463

MEMORANDUM

TO: Office of the Commission Secretary

FROM: Office of General Counsel

DATE: May 23, 1991

SUBJECT: MUR 3026 - General Counsel's Report

The attached is submitted as an Agenda document for the Commission Meeting of _____

Open Session _____

Closed Session _____

CIRCULATIONS		DISTRIBUTION	
48 Hour Tally Vote	[XX]	Compliance	[XX]
Sensitive	[XX]		
Non-Sensitive	[ ]	Audit Matters	[ ]
24 Hour No Objection	[ ]	Litigation	[ ]
Sensitive	[ ]		
Non-Sensitive	[ ]	Closed MUR Letters	[ ]
Information	[ ]	Status Sheets	[ ]
Sensitive	[ ]		
Non-Sensitive	[ ]	Advisory Opinions	[ ]
		Other (see distribution below)	[ ]
Other	[ ]		

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FEDERAL ELECTION COMMISSION

WASHINGTON D.C. 20463

THE FOLLOWING DOCUMENTATION IS ADDED TO

THE PUBLIC RECORD IN CLOSED MUR 3026.

1/15/92.

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FEDERAL ELECTION COMMISSION
WASHINGTON D.C. 20463

CLOSED

January 10, 1992

Robert F. Bauer
Judith L. Corley
Perkins Coie
Suite 800
607 Fourteenth Street, N.W.
Washington, D.C. 20005-2011

RE: MUR 3026
Dan Mica for Senate Committee
and David McIntosh, as treasurer

Dear Mr. Bauer and Ms. Corley:

On January 15, 1991, the Federal Election Commission and the Dan Mica for Senate Committee and David McIntosh, as treasurer ("Respondents"), entered into a conciliation agreement in settlement of the above-captioned matter. The terms of the agreement provide for a $9,500 civil penalty, payable in installments, with a final payment, in the sum of $4,200, due on January 1, 1992.

According to our records, to date we have received a total of $5,300 from the Respondents. As of the date of this letter, the Commission has yet to receive the final payment from the Respondents. Please be advised that, pursuant to 2 U.S.C. § 437g(a)(5)(D), violation of any provision of the conciliation agreement may result in the institution of a civil suit for relief in the United States District Court. Unless we receive the final payment from the Respondents within ten (10) days, this Office will recommend that the Commission file suit to remedy this violation.

Thank you for your cooperation in this matter. If you have any questions, please call me at (202) 219-3400.

Sincerely,

Xavier K. McDonnell

Xavier K. McDonnell
Staff Attorney

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