



FEDERAL ELECTION COMMISSION
WASHINGTON, D.C. 20463

THIS IS THE BEGINNING OF MUR # 3206

DATE FILMED 11/8/91 CAMERA NO. 2

CAMERAMAN AS

91040873895



FEDERAL ELECTION COMMISSION
WASHINGTON, D.C. 20463

19 July 1990

MEMORANDUM

TO: LAWRENCE M. NOBLE
GENERAL COUNSEL

THROUGH: *JS* JOHN C. SURINA
STAFF DIRECTOR

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

SUBJECT: REFERRAL OF THE DORNAN IN '88 COMMITTEE

The Dornan in '88 committee ("the Committee") has accepted apparent excessive contributions totalling \$6,798.87 in 1989. These contributions were made by eleven (11) individuals. Refunds for \$5,629.75 were made to nine (9) individuals; however, some refunds were less than or greater than the amount of the apparent excessive contributions. In addition, the Committee also stated that permission was granted by one contributor to redesignate the apparent excessive amount to the Dornan in '90 committee. None of the refunds or redesignations were made within sixty (60) days of receipt. In accordance with the 1989-1990 RAD Review and Referral Procedures for Authorized Committees (Standard 3), an examination by your office is required.

Please note that \$1,650 in contributions were identified as apparently excessive in 1988 for some of the same individuals; however, this does not meet the threshold for referral to your office. Also, \$2,145 in additional contributions for five (5) individuals were not addressed in the Requests for Additional Information ("RFAs") sent by the analyst. These contributions are noted with an asterisk (*) on the contributor chart.

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

Attachment

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REPORTS ANALYSIS REFERRAL

TO

OFFICE OF GENERAL COUNSEL

DATE: 19 July 1990

ANALYST: R. Todd Gerlough

I. COMMITTEE: Dornan in '88
(C00221218)
Honorable Robert K. Dornan
P.O. Box 3800
Garden Grove, CA 92640

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

III. BACKGROUND:

Receipt of Apparent Excessive Contributions

The Dornan in '88 committee ("the Committee") has accepted apparent excessive contributions totalling \$6,798.87 in 1989. These contributions were made by eleven (11) individuals. Refunds for \$5,629.75 were made to some individuals (in one instance, it appears that the refund was made to the spouse of the individual who made the apparent excessive contribution) and one redesignation was made. Presented below is a summary of the excessive contributions received, the notices sent, and the responses received. For specific details, please refer to the attached chart and its supporting documents.

Schedule A of the Committee's 1989 Mid-Year report discloses the receipt of excessive contributions totalling \$4,737 from nine (9) individuals. A Request for Additional Information ("RFAI") was sent to the Committee on January 3, 1990 (Attachment 2). The RFAI noted the receipt of apparent excessive contributions and requested that the Committee refund or redesignate the amount in excess of the \$1,000 election limit. No response was received, and a Second Notice was mailed to the Committee on January 25, 1990 (Attachment 3).

On February 7, 1990, the treasurer of the Committee called the Reports Analysis Division. Congressman Dornan

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explained that one major source of the current difficulty was that the Committee had two mailing addresses. He stated his belief that a number of contributors were listed twice on the reports. He promised that an amendment would be sent very soon (Attachment 4).

On February 23, 1990, an amendment to the Mid-Year Report was received. This amendment made three major points (Attachment 5).

- a) The Congressman had written contributors, regarding the receipts in question, to redesignate the apparent excessive contributions to the Dornan in '90 committee. (A sample of the letter was enclosed.)
- b) In late 1989, the Committee, in an effort to be in full compliance with the Federal Election Campaign Act, had changed direct mail caging and data processing vendors. The treasurer instructed these vendors "to provide my campaign with periodic contribution reports in order to correct excessive contributions in a timely manner."
- c) A contribution of \$250 was wrongly itemized twice on the 1988 12 Day Pre-General Report.

Schedule A of the Committee's 1989 Year End report discloses the receipt of \$1,061.87 in apparent excessive contributions from three (3) individuals. An RFAI was sent to the Committee on March 20, 1990 (Attachment 6). The RFAI noted the receipt of the apparent excessive contributions and asked the Committee to refund or redesignate the amount in excess of the \$1,000 limit for the general election.

On April 10, 1990, Trudy Bruxdale, the bookkeeper for the Committee, called to discuss a few matters. She mentioned that an amendment concerning the apparent excessive contributions would be forthcoming (Attachment 7).

No written response was received to the RFAI sent March 20, 1990, so a Second Letter was mailed to the Committee on April 12, 1990 (Attachment 8).

A letter received April 13, 1990, disclosed a copy of two (2) refund checks totalling \$1,668.75 paid to three (3) individuals. A refund check to a husband and wife was less than the apparent excessive amount calculated by the analyst. The other refund check to an individual was greater than the apparent excessive amount calculated by the analyst (Attachment 9).

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A letter received April 23, 1990 contained copies of refund checks to seven (7) individuals totalling \$4,907 (Attachment 10). Please note that a number of refunds were either less than or greater than the excessive amount calculated by the analyst. One of the refund checks included in this response was apparently made to the spouse of an individual who had been disclosed as making apparent excessive contributions. The response also includes a duplicate copy of a refund check to a husband and wife disclosed in the April 13, 1990 response. This refund check was not included in the \$4907 amount cited above.

During the preparation of this referral, a further apparent excessive contribution totalling \$1,000 was discovered from one (1) individual. Although the Committee has not been notified of the apparent excessive contribution, the amendment received April 23, 1990 apparently redesignated this contribution to Congressman Dornan's 1990 principal campaign committee.

IV. OTHER PENDING MATTERS INITIATED BY RAD:

None.

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07/06/1990

APPARENT EXCESSIVE CONTRIBUTIONS RECEIVED BY THE
DORMAN IN '88

NAME	ELECTION	RECEIPTS	EXCESS AMOUNT	RECEIPT DATE	AMOUNT REDESIGNATED	AMOUNT REATTRIBUTED	AMOUNT REFUNDED	ACTION DATE	"Chart" ATTACHMENT or Attachment..
BARTON, MRS. E.S.	GENERAL	250.00		10/14/1988					C-1
	GENERAL	50.00		11/02/1988 *					C-2
	GENERAL	150.00		12/27/1988 *					C-3
	GENERAL	100.00		01/19/1989					C-4
	GENERAL	100.00		01/25/1989					C-4
	GENERAL	250.00		02/01/1989					C-4
	GENERAL	100.00		02/07/1989					C-4
	GENERAL	146.00	146.00	03/16/1989					C-5
	GENERAL	250.00	250.00	04/12/1989					C-5
	GENERAL	750.00	750.00	05/08/1989					C-5
								(1/) 4/10/90	# 10
BLACK, COBURN M	unknown	175.00		unitemized					C-6
	PRIMARY	5.62		07/10/1989					C-9
	PRIMARY	125.00		08/17/1989					C-9
	PRIMARY	93.70		09/18/1989					C-9
	PRIMARY	100.00		11/06/1989					C-9
	GENERAL	50.00		10/06/1988					C-6
	GENERAL	75.00		11/08/1988					C-7
	GENERAL	25.00		01/10/1989					C-8
	GENERAL	50.00		02/07/1989					C-8
	GENERAL	200.00		03/20/1989					C-8
	GENERAL	200.00		04/14/1989					C-8
	GENERAL	150.00		05/08/1989					C-8
	GENERAL	75.00		06/08/1989					C-8
	GENERAL	150.00		06/20/1989					C-8
	GENERAL	5.62		07/10/1989					C-9
	GENERAL	125.00	105.62	08/17/1989					C-9
	GENERAL	93.70	93.75	09/18/1989					C-9
	GENERAL	100.00	100.00	11/06/1989					C-9
	GENERAL						\$823.75	4/10/90	# 9
CHAN, SHERWIN	GENERAL	1000.00		09/27/1988					C-10
	GENERAL	500.00	500.00	02/23/1989					C-11
	GENERAL	73.00	73.00	03/13/1989					C-11
	GENERAL						\$573.00	4/10/90	# 10
CHANG, PETER	GENERAL	250.00		09/14/1988 *					C-12
	GENERAL	1000.00	250.00	10/05/1988					C-13
	GENERAL	250.00	250.00	12/09/1988 *					C-14
	GENERAL	250.00	250.00	01/31/1989					C-15
	GENERAL	73.00	73.00	03/06/1989					C-15
	GENERAL						\$873.00	4/10/90	# 10

1/ In a response filed April 23, 1990, the Committee includes a copy of a \$946 check made out to "Edward S. Barton", instead of to "Mrs. E.S. Barton".

07/06/1990

APPARENT EXCESSIVE CONTRIBUTIONS RECEIVED BY THE
SORMAN IN '88

NAME	ELECTION	RECEIPTS	EXCESS AMOUNT	RECEIPT DATE	AMOUNT REDESIGNATED	AMOUNT REATTRIBUTED	AMOUNT REFUNDED	ACTION DATE	"Chart" ATTACHMENT OR Attachment..
GARVEY, JAMES S	GENERAL	500.00		07/15/1988					C-16
	GENERAL	500.00		10/11/1988					C-17
	GENERAL	500.00	500.00	12/19/1988					C-18
	GENERAL	500.00	500.00	01/24/1989					C-19
	GENERAL						\$1000.00	4/10/90	# 10
KREUTER, COLONEL R	unknown	160.00		unitemized					C-20
	PRIMARY	250.00		10/10/1989					C-23
	PRIMARY	125.00		10/31/1989					C-23
	PRIMARY	6.25		11/06/1989					C-23
	GENERAL	50.00		10/05/1988					C-20
	GENERAL	125.00		11/30/1988					C-21
	GENERAL	50.00		12/27/1988					C-21
	GENERAL	60.00		01/05/1989					C-22
	GENERAL	25.00		03/01/1989					C-22
	GENERAL	500.00		03/09/1989					C-22
	GENERAL	150.00		04/17/1989					C-22
	GENERAL	225.00	185.00	05/18/1989					C-22
	GENERAL	375.00	375.00	05/28/1989					C-22
	GENERAL	45.00	45.00	06/08/1989					C-22
	GENERAL	250.00	250.00	10/10/1989					C-23 & C-35 2/
	GENERAL	125.00	125.00	10/31/1989					C-23 & C-35
	GENERAL	6.25	6.25	11/06/1989					C-23 & C-35
	GENERAL						\$422.50	4/10/90	# 9
KREUTER, MRS.	PRIMARY	250.00		10/10/1989					C-23
	PRIMARY	125.00		10/31/1989					C-23
	PRIMARY	6.25		11/06/1989					C-23
	GENERAL	125.00		11/30/1988					C-21
	GENERAL	50.00		12/27/1988					C-21
	GENERAL	60.00		01/05/1989					C-22
	GENERAL	25.00		03/01/1989					C-22
	GENERAL	500.00		03/09/1989					C-22
	GENERAL	150.00		04/17/1989					C-22
	GENERAL	225.00	135.00	05/18/1989					C-22
	GENERAL	375.00	375.00	05/28/1989					C-22
	GENERAL	45.00	45.00	06/08/1989					C-22
	GENERAL	250.00	250.00	10/10/1989					C-23 & C-35 3/
	GENERAL	125.00	125.00	10/31/1989					C-23 & C-35
	GENERAL	6.25	6.25	11/06/1989					C-23 & C-35
	GENERAL						\$422.50	4/10/90	# 9

2/ A cover letter to the 1989 Year-End report notes that the Committee has received an excessive contribution from "Col. and Mrs. R.H. Kreuter". The cover letter states that the Committee has requested that Colonel and Mrs. Kreuter redesignate \$260 of their contribution to the 1990 campaign (RAD calculates that the excessive amount for both individuals is \$1922.50). The cover letter also notes that if permission to redesignate is not received, the Committee will refund the \$260 amount.

3/ Ibid

07/06/1990

APPARENT EXCESSIVE CONTRIBUTIONS RECEIVED BY THE
DORMAN IN '88

NAME	ELECTION	RECEIPTS	EXCESS AMOUNT	RECEIPT DATE	AMOUNT REDESIGNATED	AMOUNT REATTRIBUTED	AMOUNT REFUNDED	ACTION DATE	"Chart" ATTACHMENT or Attachment...
LEWIS, WILLIAM	unknown	50.00		unitemized					C-24
	PRIMARY	225.00		09/19/1988 *					C-24
	GENERAL	225.00		09/19/1988					C-24
	GENERAL	50.00		11/02/1988 *					C-25
	GENERAL	800.00	75.00	01/13/1989					C-5
	GENERAL	300.00	300.00	04/19/1989					C-5
	GENERAL						\$150.00	4/10/90	# 10
NASON, BERTHA S	PRIMARY	175.00		11/05/1988					C-26
	GENERAL	175.00		11/05/1988					C-26
	GENERAL	250.00		01/04/1989					C-27
	GENERAL	1000.00	425.00	01/04/1989					C-27
	GENERAL						\$250.00	4/10/90	# 10
WIRTH, MRS. D	unknown	\$140		unitemized					C-28
	PRIMARY	100.00		05/23/1988					C-28
	PRIMARY	20.00		08/01/1988					C-29
	GENERAL	20.00		08/01/1988 *					C-29
	GENERAL	200.00		02/02/1989					C-30
	GENERAL	40.00		02/08/1989					C-30
	GENERAL	100.00		02/27/1989					C-30
	GENERAL	500.00		02/28/1989					C-30
	GENERAL	375.00	235.00	05/10/1989					C-30
	GENERAL						\$1115.00	4/10/90	# 10
WIRTH, DAN L	PRIMARY	150.00		08/23/1988					C-31
	GENERAL	150.00		08/23/1988 *					C-31
	GENERAL	1000.00	150.00	10/11/1988					C-32
	GENERAL	500.00	500.00	11/04/1988					C-33
	GENERAL	1000.00	1000.00	02/02/1989 *					C-34
	4/ 1990				\$1000			unknown	# 10

4/ In a response received April 23, 1990, the Committee notes that permission to redesignate the excessive contributions from "Mr. and Mrs. D.L. Wirth" to the 1990 campaign had been received; however, only Mr. Dan L. Wirth has been disclosed as having made excessive contributions to the Committee. Also, it should be noted that Mr. and Mrs. Dan L. Wirth have already contributed the maximum allowed to the 1990 campaign.

FEDERAL ELECTION COMMISSION
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CANDIDATE/COMMITTEE/DOCUMENT	RECEIPTS		DISBURSEMENTS		# OF	MICROFILM			
	OFFICE SOUGHT/	PARTY	PRIMARY	GENERAL	PRIMARY	GENERAL	COVERAGE DATES	PAGES	LOCATION
TYPE OF FILER									
DORNAN, ROBERT KENNETH HON	HOUSE 38	REPUBLICAN PARTY			CALIFORNIA		1988 ELECTION	ID# H6CA27124	
1. STATEMENT OF CANDIDATE									
1988 STATEMENT OF CANDIDATE							25JAN88	1	88HSE/340/0914
2. PRINCIPAL CAMPAIGN COMMITTEE									
DORNAN IN '88							ID #C00221218	HOUSE	
1987 YEAR-END			75,673		15,814		10CT87 -31DEC87	6	88HSE/344/0932
YEAR-END - AMENDMENT			75,673		15,814		10CT87 -31DEC87	7	88HSE/345/3662
YEAR-END - AMENDMENT			75,673		15,814		10CT87 -31DEC87	7	88HSE/345/4254
REQUEST FOR ADDITIONAL INFORMATION							10CT87 -31DEC87	1	88FEC/509/2501
REQUEST FOR ADDITIONAL INFORMATION 2ND							10CT87 -31DEC87	2	88FEC/512/3566
1988 STATEMENT OF ORGANIZATION							16JAN88	1	88HSE/339/3746
48 HOUR CONTRIBUTION NOTICE							7NOV88	1	88HSE/368/5755
48 HOUR CONTRIBUTION NOTICE							7NOV88	1	88HSE/369/0244
APRIL QUARTERLY			47,625		51,834		1JAN88 -31MAR88	12	88HSE/348/2559
APRIL QUARTERLY - AMENDMENT			47,625		51,834		1JAN88 -31MAR88	12	88HSE/352/2725
REQUEST FOR ADDITIONAL INFORMATION							1JAN88 -31MAR88	3	88FEC/524/1371
PRE-PRIMARY			157,385		81,488		1APR88 -18MAY88	15	88HSE/352/5264
PRE-PRIMARY - AMENDMENT			157,385		81,488		1APR88 -18MAY88	5	88HSE/357/1231
PRE-PRIMARY - AMENDMENT			157,385		81,488		1APR88 -18MAY88	6	88HSE/352/1694
REQUEST FOR ADDITIONAL INFORMATION							1APR88 -18MAY88	1	88FEC/532/0233
REQUEST FOR ADDITIONAL INFORMATION 2ND							1APR88 -18MAY88	2	88FEC/538/3233
JULY QUARTERLY				97,838		138,827	19MAY88 -30JUN88	17	88HSE/353/3253
JULY QUARTERLY - AMENDMENT				100,838		138,827	19MAY88 -30JUN88	4	88HSE/357/4250
OCTOBER QUARTERLY				488,812		463,393	1JUL88 -30SEP88	52	88HSE/363/2193
OCTOBER QUARTERLY - AMENDMENT				488,812		463,393	1JUL88 -30SEP88	5	88HSE/364/1516
REQUEST FOR ADDITIONAL INFORMATION							1JUL88 -30SEP88	1	88FEC/565/1925
REQUEST FOR ADDITIONAL INFORMATION 2ND							1JUL88 -30SEP88	2	88FEC/569/4557
PRE-GENERAL				124,970		117,333	10CT88 -19OCT88	34	88HSE/367/5419
PRE-GENERAL - AMENDMENT				-		-	10CT88 -19OCT88	2	89HSE/375/2237
PRE-GENERAL - AMENDMENT				-		-	10CT88 -19OCT88	32	89HSE/375/2271
PRE-GENERAL - AMENDMENT				124,970		117,333	10CT88 -19OCT88	32	89HSE/375/1982
PRE-GENERAL - AMENDMENT				-		-	10CT88 -19OCT88	2	90HSE/392/1262
PRE-GENERAL - AMENDMENT				-		-	10CT88 -19OCT88	9	90HSE/396/3975
REQUEST FOR ADDITIONAL INFORMATION							10CT88 -19OCT88	2	88FEC/567/2454
REQUEST FOR ADDITIONAL INFORMATION 2ND							10CT88 -19OCT88	3	89FEC/575/4754
REQUEST FOR ADDITIONAL INFORMATION							10CT88 -19OCT88	25	90FEC/618/2735
REQUEST FOR ADDITIONAL INFORMATION 2ND							10CT88 -19OCT88	27	90FEC/622/2112
POST-GENERAL				281,841		318,382	28OCT88 -28NOV88	65	88HSE/373/0002
POST-GENERAL - AMENDMENT				280,891		318,382	28OCT88 -28NOV88	67	89HSE/375/0002
POST-GENERAL - AMENDMENT				280,891		318,382	28OCT88 -28NOV88	17	89HSE/374/5252
POST-GENERAL - AMENDMENT				280,891		318,382	28OCT88 -28NOV88	67	89HSE/375/0018
POST-GENERAL - AMENDMENT				-		-	28OCT88 -28NOV88	1	90FEC/638/1998
REQUEST FOR ADDITIONAL INFORMATION							28OCT88 -28NOV88	3	89FEC/576/4365
REQUEST FOR ADDITIONAL INFORMATION							28OCT88 -28NOV88	25	90FEC/618/2714
REQUEST FOR ADDITIONAL INFORMATION 2ND							28OCT88 -28NOV88	3	90FEC/622/2151

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	OFFICE SOUGHT/	PARTY	PRIMARY	GENERAL			
YEAR-END			89,851		83,147 29NOV88 -31DEC88	37	89HSE/376/4675
YEAR-END - AMENDMENT			89,851		83,147 29NOV88 -31DEC88	3	89HSE/378/5368
YEAR-END - AMENDMENT					-29NOV88 -31DEC88	1	98FEC/638/2000
REQUEST FOR ADDITIONAL INFORMATION					29NOV88 -31DEC88	1	89FEC/594/8667
REQUEST FOR ADDITIONAL INFORMATION					29NOV88 -31DEC88	25	98FEC/618/2689
REQUEST FOR ADDITIONAL INFORMATION 2ND					29NOV88 -31DEC88	3	98FEC/622/2148
TOTAL			288,683	1,083,762	148,336 1,121,882	647	TOTAL PAGES

3. AUTHORIZED COMMITTEES

DORNAN IN '88

ID #C00114683 HOUSE

8 TOTAL PAGES

DORNAN IN '84 COMMITTEE

ID #C00181628 HOUSE

1987 MID-YEAR REPORT	7,500	7,937	1JAN87 -30JUN87	5	87HSE/337/8881
MID-YEAR REPORT - AMENDMENT	7,500	7,937	1JAN87 -30JUN87	3	87HSE/338/8876
REQUEST FOR ADDITIONAL INFORMATION			1JAN87 -30JUN87	1	87FEC/484/2783
YEAR-END	0	0	1JUL87 -31DEC87	2	88HSE/344/8157
YEAR-END - AMENDMENT	0	0	1JUL87 -31DEC87	3	88HSE/345/3653
REQUEST FOR ADDITIONAL INFORMATION			1JUL87 -31DEC87	1	88FEC/509/2503
REQUEST FOR ADDITIONAL INFORMATION 2ND			1JUL87 -31DEC87	2	88FEC/512/3572
1988 MID-YEAR REPORT	0	105	1JAN88 -30JUN88	3	88HSE/357/3691
YEAR-END	0	0	1JUL88 -31DEC88	3	89HSE/375/5596

23 TOTAL PAGES

DORNAN IN '86

ID #C00196188 HOUSE

1987 MID-YEAR REPORT	160,424	187,701	1JAN87 -30JUN87	31	87HSE/337/2352
MID-YEAR REPORT - AMENDMENT	160,424	187,701	1JAN87 -30JUN87	3	87HSE/338/8873
REQUEST FOR ADDITIONAL INFORMATION			1JAN87 -30JUN87	1	87FEC/484/2777
YEAR-END	178,730	161,640	1JUL87 -31DEC87	32	88HSE/344/8998
YEAR-END - AMENDMENT	178,730	161,640	1JUL87 -31DEC87	4	88HSE/345/3656
REQUEST FOR ADDITIONAL INFORMATION			1JUL87 -31DEC87	1	88FEC/509/2499
REQUEST FOR ADDITIONAL INFORMATION 2ND			1JUL87 -31DEC87	2	88FEC/512/3569
1988 MID-YEAR REPORT	70,276	82,739	1JAN88 -30JUN88	13	88HSE/357/4037
MID-YEAR REPORT - AMENDMENT	-	-	1JAN88 -30JUN88	1	88HSE/369/2138
MID-YEAR REPORT - AMENDMENT	-	-	1JAN88 -30JUN88	1	89HSE/377/4341
1ST LETTER INFORMATIONAL NOTICE			1JAN88 -30JUN88	1	88FEC/549/2222
YEAR-END	30,508	46,352	1JUL88 -31DEC88	4	89HSE/376/4668
YEAR-END - AMENDMENT	-	-	-29NOV88 -31DEC88	3	89HSE/378/5354
REQUEST FOR ADDITIONAL INFORMATION			29NOV88 -31DEC88	1	89FEC/592/3746

98 TOTAL PAGES

121 AUTH TOT PAGES

Dornan in '88

ALL REPORTS HAVE BEEN REVIEWED

CASH ON HAND AS OF 12/31/88 IS \$15,027

DEBTS AND OBLIGATIONS AS OF 12/31/88 IS \$245,109

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FEDERAL ELECTION COMMISSION
1989-1990
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CANDIDATE/COMMITTEE/DOCUMENT	RECEIPTS		DISBURSEMENTS		COVERAGE DATES	# OF PAGES	MICROFILM LOCATION TYPE OF FILER
	OFFICE SOUGHT/	PARTY	PRIMARY	GENERAL			
DORNAN, ROBERT KENNETH	HOUSE 38 REPUBLICAN PARTY				CALIFORNIA	1990 ELECTION	ID# H6C27124
1. STATEMENT OF CANDIDATE							
1989 STATEMENT OF CANDIDATE					27FEB89	1	89HSE/377/2183
2. PRINCIPAL CAMPAIGN COMMITTEE							
DORNAN IN '90							ID #C00235721 HOUSE
1989 STATEMENT OF ORGANIZATION					8FEB89	1	89HSE/377/0709
STATEMENT OF ORGANIZATION - AMENDMENT					28JUL89	1	89HSE/380/4976
MID-YEAR REPORT	20,172		2,900		1JAN89 - 30JUN89	7	89HSE/383/3420
MID-YEAR REPORT - AMENDMENT	-		-		1JAN89 - 30JUN89	2	89HSE/385/0824
MID-YEAR REPORT - AMENDMENT	-		-		1JAN89 - 30JUN89	2	89HSE/385/3571
MID-YEAR REPORT - AMENDMENT	-		-		1JAN89 - 30JUN89	2	90HSE/392/1064
REQUEST FOR ADDITIONAL INFORMATION					1JAN89 - 30JUN89	2	89FEC/616/4280
REQUEST FOR ADDITIONAL INFORMATION 2ND					1JAN89 - 30JUN89	3	90FEC/618/3166
YEAR-END	61,739		58,907		1JUL89 - 31DEC89	19	90HSE/390/0109
YEAR-END - AMENDMENT	62,483		58,907		1JUL89 - 31DEC89	3	90HSE/391/2000
YEAR-END - AMENDMENT	-		-		1JUL89 - 31DEC89	2	90HSE/393/3644
REQUEST FOR ADDITIONAL INFORMATION					1JUL89 - 31DEC89	1	90FEC/631/2570
REQUEST FOR ADDITIONAL INFORMATION					1JUL89 - 31DEC89	1	90FEC/631/2571
REQUEST FOR ADDITIONAL INFORMATION 2ND					1JUL89 - 31DEC89	2	90FEC/634/2195
REQUEST FOR ADDITIONAL INFORMATION 2ND					1JUL89 - 31DEC89	2	90FEC/634/2193
1990 48 HOUR CONTRIBUTION NOTICE					24MAY90	2	90HSE/398/2477
48 HOUR CONTRIBUTION NOTICE					30MAY90	1	90HSE/398/4800
APRIL QUARTERLY	316,279		273,809		1JAN90 - 31MAR90	27	90HSE/396/2294
APRIL QUARTERLY - AMENDMENT	316,279		273,809		1JAN90 - 31MAR90	3	90HSE/398/2790
REQUEST FOR ADDITIONAL INFORMATION					1JAN90 - 31MAR90	12	90FEC/644/1821
REQUEST FOR ADDITIONAL INFORMATION					1JAN90 - 31MAR90	12	90FEC/644/1833
PRE-PRIMARY	133,678		144,736		1APR90 - 16MAY90	26	90HSE/398/2976
PRE-PRIMARY - AMENDMENT	-		-		1APR90 - 16MAY90	1	90HSE/399/3266
REQUEST FOR ADDITIONAL INFORMATION					1APR90 - 16MAY90	12	90FEC/644/1845
TOTAL	532,532		0	480,352	0	146	TOTAL PAGES
3. AUTHORIZED COMMITTEES							

DORNAN IN '80

ID #C00114603 HOUSE

0 TOTAL PAGES

DORNAN IN '84 COMMITTEE

ID #C00181628 HOUSE

1989 MID-YEAR REPORT	10,100	1,400	1JAN89 - 30JUN89	4	89HSE/382/4027
MID-YEAR REPORT - AMENDMENT	10,100	1,400	1JAN89 - 30JUN89	4	90HSE/387/2319
REQUEST FOR ADDITIONAL INFORMATION			1JAN89 - 30JUN89	1	89FEC/616/4278
REQUEST FOR ADDITIONAL INFORMATION 2ND			1JAN89 - 30JUN89	2	90FEC/618/3184
YEAR-END	-	-	1JUL89 - 31DEC89	3	90HSE/387/2216

#1 page 4 of 4

FEDERAL ELECTION COMMISSION
1989-1990
CANDIDATE INDEX OF SUPPORTING DOCUMENTS - (E)

DATE 18JUL90

PAGE 2

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

1989 MID-YEAR REPORT				33,999		5,279	1JAN89 -30JUN89	6	89HSE/382/4021
YEAR-END				22,930		57,519	1JUL89 -31DEC89	6	90HSE/391/2003

12 TOTAL PAGES

DORNAN IN '88

ID #C00221218 HOUSE

1989 MID-YEAR REPORT				407,646		401,408	1JAN89 -30JUN89	48	89HSE/383/3372
MID-YEAR REPORT		- AMENDMENT		407,646		410,541	1JAN89 -30JUN89	2	90HSE/389/2477
MID-YEAR REPORT		- AMENDMENT		-		-	1JAN89 -30JUN89	1	90FEC/644/4382
MID-YEAR REPORT		- AMENDMENT		-		-	1JAN89 -30JUN89	1	90FEC/638/1999
REQUEST FOR ADDITIONAL INFORMATION							1JAN89 -30JUN89	25	90FEC/618/2664
REQUEST FOR ADDITIONAL INFORMATION 2ND							1JAN89 -30JUN89	3	90FEC/622/2145
YEAR-END				146,834		158,170	1JUL89 -31DEC89	49	90HSE/390/0060
YEAR-END		- AMENDMENT		146,834		158,170	1JUL89 -31DEC89	49	90HSE/392/4479
YEAR-END		- AMENDMENT		146,834		158,170	1JUL89 -31DEC89	8	90HSE/393/3636
REQUEST FOR ADDITIONAL INFORMATION							1JUL89 -31DEC89	10	90FEC/631/2644
REQUEST FOR ADDITIONAL INFORMATION 2ND							1JUL89 -31DEC89	11	90FEC/634/2463

207 TOTAL PAGES

233 AUTH TOT PAGES

4. JOINT FUNDRAISING COMMITTEES AUTHORIZED BY THE CAMPAIGN

ALL REPORTS HAVE BEEN REVIEWED.

CASH ON HAND AS OF 12/31/89 IS \$795.

DEBTS AND OBLIGATIONS AS OF 12/31/89 IS \$40,716.

1988 12 Day Pre General Report

SCHEDULE A

ITEMIZED RECEIPTS

Chart Attachment # 1

Use separate schedule for each category of dividend payments

SA...
3
10/12/88
22

Any information received from such donors and businesses who, not be sent or used by any person for the purpose of making any contribution to any political party, committee, or candidate for office, or for the purpose of making any contribution to any political party, committee, or candidate for office, or for the purpose of making any contribution to any political party, committee, or candidate for office.

NAME OF COMMITTEE (in full)

DORNAN '88

A. Full Name, Mailing Address and ZIP Code James J. Barron 20 Clattenden Road Eastvale, CA 92646 Receipt for ☐ Primary ☒ General	Name of Employer N/A Unemployed Retired Aggregate Year to Date \$ 315.00	Date (month day year) 10/12/88	Amount of Each Receipt This Period 315.00
B. Full Name, Mailing Address and ZIP Code P. J. Snyder 129 Lockwood Street Neward, NJ 07105 Receipt for ☐ Primary ☒ General	Name of Employer Fiske Brothers Refin- Company Executive Aggregate Year to Date \$ 250.00	Date (month day year) 10/4/88	Amount of Each Receipt This Period 250.00
C. Full Name, Mailing Address and ZIP Code Robert J. Peeters 36 Partridge Lane Tinton Falls, NJ 07724 Receipt for ☐ Primary ☒ General	Name of Employer Bellcore Engineer Aggregate Year to Date \$ 250.00	Date (month day year) 10/6/88	Amount of Each Receipt This Period 20.00
D. Full Name, Mailing Address and ZIP Code Dorothy C. Flisbart 310 E. 82nd Street New York, NY 10028 Receipt for ☐ Primary ☒ General	Name of Employer N/A Retired Aggregate Year to Date \$ 210.00	Date (month day year) 10/12/88	Amount of Each Receipt This Period 45.00
E. Full Name, Mailing Address and ZIP Code John E. Geist 1641 3 Ave. 16 AE New York, NY 10128 Receipt for ☐ Primary ☒ General	Name of Employer N/A Student Aggregate Year to Date \$ 240.00	Date (month day year) 10/6/88	Amount of Each Receipt This Period 30.00
F. Full Name, Mailing Address and ZIP Code Jack E. Williams 281 Garth Road Scarsdale, NY 10583 Receipt for ☐ Primary ☒ General	Name of Employer N/A Relaxed Aggregate Year to Date \$ 110.00	Date (month day year) 10/12/88	Amount of Each Receipt This Period 25.00
G. Full Name, Mailing Address and ZIP Code Mrs. Edward S. Barton 228 White Street PO Box 10 Waterville, NY 13480 Receipt for ☐ Primary ☒ General	Name of Employer N/A Retired Aggregate Year to Date \$ 250.00	Date (month day year) 10/14/88	Amount of Each Receipt This Period 250.00 ATC

SUBTOTAL of Receipts This Page (optional)

670.00

TOTAL This Period (last page this line number only)

E A

STANDARD RECEIPTS

For each category of the
Political Activity Report

FOR LINE 11, PAGE 11

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

NAME OF COMMITTEE (in Full)

Dornan in '88

1988

30 Day Post General Report

A. Full Name, Mailing Address and ZIP Code

Mrs. Edward S. Barton
228 White Street
P.O. Box 10, Waterville, NY 13480

Chart

Name of Employer

Attachment # 2

Date (month,
day, year)

11/2/88

Amount of Each
Receipt this Period

50.00

Receipt For:

☐ Primary☒ General

Other (specify):

Occupation
retired

Aggregate Year-to-Date \$ 300.00

B. Full Name, Mailing Address and ZIP Code

David Green
515-B Plaza Drive
Binghamton, NY 13903

Name of Employer

Date (month,
day, year)

11/23/88

Amount of Each
Receipt this Period

150.00

Receipt For:

☐ Primary☒ General

Other (specify):

Occupation
retired

Aggregate Year-to-Date \$ 380.00

C. Full Name, Mailing Address and ZIP Code

Marian Dodds
177 Lebron Road
Buffalo, NY 14226

Name of Employer

Date (month,
day, year)

10/24/88

Amount of Each
Receipt this Period

90.00

Receipt For:

☐ Primary☒ General

Other (specify):

Occupation
widow-retired

Aggregate Year-to-Date \$ 500.00

D. Full Name, Mailing Address and ZIP Code

Ruth E. Graves
114 Armstrong Avenue
Rochester, NY 14617

Name of Employer

Date (month,
day, year)

10/28/88

Amount of Each
Receipt this Period

100.00

Receipt For:

☐ Primary☒ General

Other (specify):

Occupation
retired

Aggregate Year-to-Date \$ 350.00

E. Full Name, Mailing Address and ZIP Code

Edith M. Slights
530 W. Green Street
Ithaca, NY 14850

Name of Employer

Date (month,
day, year)

11/2/88

Amount of Each
Receipt this Period

15.00

Receipt For:

☐ Primary☒ General

Other (specify):

Occupation
retired

Aggregate Year-to-Date \$ 220.00

F. Full Name, Mailing Address and ZIP Code

Mrs. Edna F. Siemun
RD 7, Box 192
Somerset, PA 15501

Name of Employer

Date (month,
day, year)

11/15/88

Amount of Each
Receipt this Period

250.00

Receipt For:

☐ Primary☒ General

Other (specify):

Occupation
retired

Aggregate Year-to-Date \$ 425.00

G. Full Name, Mailing Address and ZIP Code

Marjorie E. Vonstein
RR 1
Clearville, PA 15535

Name of Employer

Date (month,
day, year)

11/7/88

Amount of Each
Receipt this Period

50.00

Receipt For:

☐ Primary☒ General

Other (specify):

Occupation
retired

Aggregate Year-to-Date \$ 400.00

SUBTOTAL of Receipts This Page (optional)

665.00

TOTAL This Period (fill page this line number only)

STANDARD FORM NO. 100

11 (a)

1988 Year End Report

Chart Attachment # 3

IN '88

Full Name, Mailing Address and ZIP Code John F. Bauer 3427 86th St. Flushing, NY 11372 Primary ☐ General ☒ Other (specify):	Name of Employer N/A Occupation Retired Aggregate Year-to-Date 225.00	Date (month, day, year) 12/13/88	Amount of Each Receipt This Period 50.00
Full Name, Mailing Address and ZIP Code J. Pellarin 1 N. Hamilton Ave. Gardenhurst, NY 11757 Primary ☐ General ☒ Other (specify):	Name of Employer Self-Employed Occupation Salesman Aggregate Year-to-Date 215.00	Date (month, day, year) 12/12/88	Amount of Each Receipt This Period 50.00
Full Name, Mailing Address and ZIP Code Edward S. Bartow White St. PO Box 10 Waverly, NY 13480 Primary ☐ General ☒ Other (specify):	Name of Employer N/A Occupation Retired Aggregate Year-to-Date 450.00	Date (month, day, year) 12/27/88	Amount of Each Receipt This Period 150.00
Full Name, Mailing Address and ZIP Code Alexander L. Buckland 31 Harlem St. Rochester, NY 14607 Primary ☐ General ☒ Other (specify):	Name of Employer N/A Occupation Retired Aggregate Year-to-Date 280.00	Date (month, day, year) 12/27/88	Amount of Each Receipt This Period 50.00
Full Name, Mailing Address and ZIP Code Elizabeth Groetsch 318 Lloyd Ave. Latrobe, PA 15650 Primary ☐ General ☒ Other (specify):	Name of Employer N/A Occupation Retired Aggregate Year-to-Date 275.00	Date (month, day, year) 12/15/88	Amount of Each Receipt This Period 40.00
Full Name, Mailing Address and ZIP Code Michelle C. Shank Layton Ave. Waynesboro, PA 17268 Primary ☐ General ☒ Other (specify):	Name of Employer Info. requested but not received Occupation Info. requested but not received Aggregate Year-to-Date 100.00	Date (month, day, year) 12/21/88	Amount of Each Receipt This Period 100.00
Full Name, Mailing Address and ZIP Code Ezra S. Clemens 2255 Creek Hill Rd. Lancaster, PA 17601 Primary ☐ General ☒ Other (specify):	Name of Employer N/A Occupation Retired Aggregate Year-to-Date 210.00	Date (month, day, year) 12/09/88	Amount of Each Receipt This Period 50.00

SUBTOTAL of Receipts This Page (optional) **490.00**

TOTAL This Period (last page only)

SCHEDULE A

ITEMIZED RECEIPTS

Use separate schedule for each category on the Donor's Summary Page

PAGE

FOR LINE 10, 11, 12, 13, 14, 15, 16, 17, 18, 19, 20, 21, 22, 23, 24, 25, 26, 27, 28, 29, 30, 31, 32, 33, 34, 35, 36, 37, 38, 39, 40, 41, 42, 43, 44, 45, 46, 47, 48, 49, 50, 51, 52, 53, 54, 55, 56, 57, 58, 59, 60, 61, 62, 63, 64, 65, 66, 67, 68, 69, 70, 71, 72, 73, 74, 75, 76, 77, 78, 79, 80, 81, 82, 83, 84, 85, 86, 87, 88, 89, 90, 91, 92, 93, 94, 95, 96, 97, 98, 99, 100, 101, 102, 103, 104, 105, 106, 107, 108, 109, 110, 111, 112, 113, 114, 115, 116, 117, 118, 119, 120, 121, 122, 123, 124, 125, 126, 127, 128, 129, 130, 131, 132, 133, 134, 135, 136, 137, 138, 139, 140, 141, 142, 143, 144, 145, 146, 147, 148, 149, 150, 151, 152, 153, 154, 155, 156, 157, 158, 159, 160, 161, 162, 163, 164, 165, 166, 167, 168, 169, 170, 171, 172, 173, 174, 175, 176, 177, 178, 179, 180, 181, 182, 183, 184, 185, 186, 187, 188, 189, 190, 191, 192, 193, 194, 195, 196, 197, 198, 199, 200, 201, 202, 203, 204, 205, 206, 207, 208, 209, 210, 211, 212, 213, 214, 215, 216, 217, 218, 219, 220, 221, 222, 223, 224, 225, 226, 227, 228, 229, 230, 231, 232, 233, 234, 235, 236, 237, 238, 239, 240, 241, 242, 243, 244, 245, 246, 247, 248, 249, 250, 251, 252, 253, 254, 255, 256, 257, 258, 259, 260, 261, 262, 263, 264, 265, 266, 267, 268, 269, 270, 271, 272, 273, 274, 275, 276, 277, 278, 279, 280, 281, 282, 283, 284, 285, 286, 287, 288, 289, 290, 291, 292, 293, 294, 295, 296, 297, 298, 299, 300, 301, 302, 303, 304, 305, 306, 307, 308, 309, 310, 311, 312, 313, 314, 315, 316, 317, 318, 319, 320, 321, 322, 323, 324, 325, 326, 327, 328, 329, 330, 331, 332, 333, 334, 335, 336, 337, 338, 339, 340, 341, 342, 343, 344, 345, 346, 347, 348, 349, 350, 351, 352, 353, 354, 355, 356, 357, 358, 359, 360, 361, 362, 363, 364, 365, 366, 367, 368, 369, 370, 371, 372, 373, 374, 375, 376, 377, 378, 379, 380, 381, 382, 383, 384, 385, 386, 387, 388, 389, 390, 391, 392, 393, 394, 395, 396, 397, 398, 399, 400, 401, 402, 403, 404, 405, 406, 407, 408, 409, 410, 411, 412, 413, 414, 415, 416, 417, 418, 419, 420, 421, 422, 423, 424, 425, 426, 427, 428, 429, 430, 431, 432, 433, 434, 435, 436, 437, 438, 439, 440, 441, 442, 443, 444, 445, 446, 447, 448, 449, 450, 451, 452, 453, 454, 455, 456, 457, 458, 459, 460, 461, 462, 463, 464, 465, 466, 467, 468, 469, 470, 471, 472, 473, 474, 475, 476, 477, 478, 479, 480, 481, 482, 483, 484, 485, 486, 487, 488, 489, 490, 491, 492, 493, 494, 495, 496, 497, 498, 499, 500, 501, 502, 503, 504, 505, 506, 507, 508, 509, 510, 511, 512, 513, 514, 515, 516, 517, 518, 519, 520, 521, 522, 523, 524, 525, 526, 527, 528, 529, 530, 531, 532, 533, 534, 535, 536, 537, 538, 539, 540, 541, 542, 543, 544, 545, 546, 547, 548, 549, 550, 551, 552, 553, 554, 555, 556, 557, 558, 559, 560, 561, 562, 563, 564, 565, 566, 567, 568, 569, 570, 571, 572, 573, 574, 575, 576, 577, 578, 579, 580, 581, 582, 583, 584, 585, 586, 587, 588, 589, 590, 591, 592, 593, 594, 595, 596, 597, 598, 599, 600, 601, 602, 603, 604, 605, 606, 607, 608, 609, 610, 611, 612, 613, 614, 615, 616, 617, 618, 619, 620, 621, 622, 623, 624, 625, 626, 627, 628, 629, 630, 631, 632, 633, 634, 635, 636, 637, 638, 639, 640, 641, 642, 643, 644, 645, 646, 647, 648, 649, 650, 651, 652, 653, 654, 655, 656, 657, 658, 659, 660, 661, 662, 663, 664, 665, 666, 667, 668, 669, 670, 671, 672, 673, 674, 675, 676, 677, 678, 679, 680, 681, 682, 683, 684, 685, 686, 687, 688, 689, 690, 691, 692, 693, 694, 695, 696, 697, 698, 699, 700, 701, 702, 703, 704, 705, 706, 707, 708, 709, 710, 711, 712, 713, 714, 715, 716, 717, 718, 719, 720, 721, 722, 723, 724, 725, 726, 727, 728, 729, 730, 731, 732, 733, 734, 735, 736, 737, 738, 739, 740, 741, 742, 743, 744, 745, 746, 747, 748, 749, 750, 751, 752, 753, 754, 755, 756, 757, 758, 759, 760, 761, 762, 763, 764, 765, 766, 767, 768, 769, 770, 771, 772, 773, 774, 775, 776, 777, 778, 779, 780, 781, 782, 783, 784, 785, 786, 787, 788, 789, 790, 791, 792, 793, 794, 795, 796, 797, 798, 799, 800, 801, 802, 803, 804, 805, 806, 807, 808, 809, 810, 811, 812, 813, 814, 815, 816, 817, 818, 819, 820, 821, 822, 823, 824, 825, 826, 827, 828, 829, 830, 831, 832, 833, 834, 835, 836, 837, 838, 839, 840, 841, 842, 843, 844, 845, 846, 847, 848, 849, 850, 851, 852, 853, 854, 855, 856, 857, 858, 859, 860, 861, 862, 863, 864, 865, 866, 867, 868, 869, 870, 871, 872, 873, 874, 875, 876, 877, 878, 879, 880, 881, 882, 883, 884, 885, 886, 887, 888, 889, 890, 891, 892, 893, 894, 895, 896, 897, 898, 899, 900, 901, 902, 903, 904, 905, 906, 907, 908, 909, 910, 911, 912, 913, 914, 915, 916, 917, 918, 919, 920, 921, 922, 923, 924, 925, 926, 927, 928, 929, 930, 931, 932, 933, 934, 935, 936, 937, 938, 939, 940, 941, 942, 943, 944, 945, 946, 947, 948, 949, 950, 951, 952, 953, 954, 955, 956, 957, 958, 959, 960, 961, 962, 963, 964, 965, 966, 967, 968, 969, 970, 971, 972, 973, 974, 975, 976, 977, 978, 979, 980, 981, 982, 983, 984, 985, 986, 987, 988, 989, 990, 991, 992, 993, 994, 995, 996, 997, 998, 999, 1000

Any information received from such Reports and Statements may not be used by any person for the purpose of soliciting contributions or for any other purpose other than using the name and address of any person authorized to solicit contributions from such contributors

NAME OF COMMITTEE (in Full)
MIRMAN IN '88

1989 Mid Year report
Chart Attachment # 4

A. Full Name, Mailing Address and ZIP Code H. L. SARTON PO Box 219 Mount Holly, NJ 08060 Receipt For: ☐ Primary ☒ General ☐ Other (specify):	Name of Employer Info requested, not received Occupation Aggregate Year-to-Date > \$ 250.00	Date (month, day, year) 6/16/89	Amount of Each Receipt this Period 250.00
B. Full Name, Mailing Address and ZIP Code E. V. Palmer 113 W Wyoming Ave Absecon, NJ 08201 Receipt For: ☐ Primary ☒ General ☐ Other (specify):	Name of Employer Retired Occupation Aggregate Year-to-Date > \$ 387.50	Date (month, day, year) 1/18/89 3/21/89 4/14/89 5/11/89	Amount of Each Receipt this Period 50.00 50.00 100.00 187.50
C. Full Name, Mailing Address and ZIP Code T. H. Waldron 109 Kensington Ave Trenton, NJ 08618 Receipt For: ☐ Primary ☒ General ☐ Other (specify):	Name of Employer Retired Occupation Aggregate Year-to-Date > \$ 202.75	Date (month, day, year) 1/13/89 2/23/89 3/17/89 6/22/89	Amount of Each Receipt this Period 50.00 25.00 73.00 54.75
D. Full Name, Mailing Address and ZIP Code Irene Bie 333 Central Park W. New York, NY 10025 Receipt For: ☐ Primary ☒ General ☐ Other (specify):	Name of Employer Retired Occupation Aggregate Year-to-Date > \$ 260.50	Date (month, day, year) 3/13/89 5/9/89 6/21/89	Amount of Each Receipt this Period 73.00 112.50 75.00
E. Full Name, Mailing Address and ZIP Code Carrie Griffin 144 28 87th Ave Jamaica, NY 11435 Receipt For: ☐ Primary ☒ General ☐ Other (specify):	Name of Employer Info requested, not received Occupation Aggregate Year-to-Date > \$ 462.50	Date (month, day, year) 1/18/89 4/17/89 5/5/89 5/11/89 6/12/89 6/22/89	Amount of Each Receipt this Period 150.00 50.00 75.00 75.00 112.50 112.50
F. Full Name, Mailing Address and ZIP Code Charles E. Nixon 2065 Smithtown Ave New York, NY 11779 Receipt For: ☐ Primary ☒ General ☐ Other (specify):	Name of Employer Info requested, not received Occupation Aggregate Year-to-Date > \$ 423.00	Date (month, day, year) 1/18/89 3/9/89 3/21/89	Amount of Each Receipt this Period 100.00 73.00 250.00
G. Full Name, Mailing Address and ZIP Code Mrs Edward S Barton 228 White St. PO Box 10 Waterville, NY 13480 Receipt For: ☐ Primary ☒ General ☐ Other (specify):	Name of Employer Homemaker Occupation Aggregate Year-to-Date > \$	Date (month, day, year) 1/19/89 1/25/89 2/1/89 2/7/89	Amount of Each Receipt this Period 100.00 100.00 250.00 100.00

SUBTOTAL of Receipts This Page (optional)

2,536.25

TOTAL This Period (last page this line number only)

SCHEDULE A

ITEMIZED RECEIPTS

Use separate schedule for each category of the Detailed Summary Page

PAGE

FOR LINE NUMBER

Any information copied from each Receipt and Statement may not be used by any person for the purpose of obtaining contributions or for commercial purposes other than using the name and address of any individual contributor to solicit contributions from such contributor

NAME OF COMMITTEE (in Full)
INDIAN IN '88

1989 Mid Year Report
Chart Attachment # 5

A. Full Name, Mailing Address and ZIP Code

Mr. Edward S. Barton
204 White St.
Box 10
Waterville, NY 13480

Name of Employer
Homemaker

Date (month, day, year)
3/16/89
4/12/89
5/8/89

Amount of Each Receipt this Period
146.00
250.00
750.00

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

Occupation

Aggregate Year-to-Date \$ 1,596.00

BT

B. Full Name, Mailing Address and ZIP Code

Edith M Slight
530 W. Green St.
Ithaca, NY 14850

Name of Employer
Retired

Date (month, day, year)
1/18/89
1/30/89
4/17/89
5/18/89

Amount of Each Receipt this Period
90.00
15.00
25.00
37.50

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

Occupation

Aggregate Year-to-Date \$

C. Full Name, Mailing Address and ZIP Code

Edith M Slight
530 W. Green St.
Ithaca, NY 14850

Name of Employer
Retired

Date (month, day, year)
6/19/89
6/26/89

Amount of Each Receipt this Period
30.00
30.00

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

Occupation

Aggregate Year-to-Date \$ 227.50

D. Full Name, Mailing Address and ZIP Code

Mary Gray
504 Burgess Ct
Zellienople, PA 16063

Name of Employer
Retired

Date (month, day, year)
4/17/89
5/11/89

Amount of Each Receipt this Period
200.00
150.00

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

Occupation

Aggregate Year-to-Date \$ 350.00

E. Full Name, Mailing Address and ZIP Code

William S Lewis
1 Independence Pl. # 1707
Philadelphia, PA 19106

Name of Employer
Literacy tutor

Date (month, day, year)
1/13/89
4/19/89

Amount of Each Receipt this Period
800.00
300.00

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

Occupation

Aggregate Year-to-Date \$ 1,100.00

F. Full Name, Mailing Address and ZIP Code

Jeanne E Fisher
501 W. University Pky, #407
Baltimore, MD 21210

Name of Employer
Retired

Date (month, day, year)
1/24/89
4/12/89
4/17/89
5/9/89
6/1/89

Amount of Each Receipt this Period
50.00
73.00
25.00
187.50
26.25

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

Occupation

Aggregate Year-to-Date \$ 361.75

G. Full Name, Mailing Address and ZIP Code

Helen B Overington
Apt #1220
116 W. University Pky
Baltimore, MD 21210

Name of Employer
Retired

Date (month, day, year)
1/27/89
3/9/89
6/22/89

Amount of Each Receipt this Period
50.00
75.00
75.00

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

Occupation

Aggregate Year-to-Date \$ 200.00

SUBTOTAL of Receipts This Page (optional)

3,385.25

TOTAL This Period (Use page this line number only)

SCHEDULE A

ITEMIZED RECEIPTS

Use separate schedule for each category of the Schedule C category Pay

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

NAME OF COMMITTEE (in Full)

DOPNAN IN '88

1988 12 Day Pre General Report

Chart Attachment #6

A Full Name, Mailing Address and ZIP Code	Name of Employer	Date (month, day, year)	Amount of Each Receipt this Period
Ronald Fenstermacher 272 Ridgeview Estates Harleysville, PA 19438	N/A	10/14/88	100.00
Receipt For: ☐ Primary ☒ General ☐ Other (specify)	Occupation Retired	Aggregate Year-to-Date \$ 400.00	
B Full Name, Mailing Address and ZIP Code	Name of Employer	Date (month, day, year)	Amount of Each Receipt this Period
Charles L. Murphy 215 Mercury Rd, N. Star Newark, DE 19711	N/A	10/12/88	25.00
Receipt For: ☐ Primary ☒ General ☐ Other (specify)	Occupation Retired	Aggregate Year-to-Date \$ 215.00	
C Full Name, Mailing Address and ZIP Code	Name of Employer	Date (month, day, year)	Amount of Each Receipt this Period
Helen B. Overington 116 W. University Pky., #1220 Baltimore, MD 21210	N/A	10/7/88	25.00
Receipt For: ☐ Primary ☒ General ☐ Other (specify)	Occupation Retired	Aggregate Year-to-Date \$ 325.00	
D Full Name, Mailing Address and ZIP Code	Name of Employer	Date (month, day, year)	Amount of Each Receipt this Period
Coburn M. Black Ft. #6, Box 254 Lexington, VA 24450	N/A	10/6/88	50.00
Receipt For: ☐ Primary ☒ General ☐ Other (specify)	Occupation Retired	Aggregate Year-to-Date \$ 225.00	RTG
E Full Name, Mailing Address and ZIP Code	Name of Employer	Date (month, day, year)	Amount of Each Receipt this Period
Mrs. Letha W. Davis PO Box 5291 Jacksonville, FL 32247	N/A	10/11/88	500.00
Receipt For: ☐ Primary ☒ General ☐ Other (specify)	Occupation Housewife	Aggregate Year-to-Date \$ 1,000.00	
F Full Name, Mailing Address and ZIP Code	Name of Employer	Date (month, day, year)	Amount of Each Receipt this Period
J. L. Layne 2855 Morris Ave., NE Palm Bay, FL 32905	N/A	10/6/88	25.00
Receipt For: ☐ Primary ☒ General ☐ Other (specify)	Occupation Retired Minister	Aggregate Year-to-Date \$ 224.00	
G Full Name, Mailing Address and ZIP Code	Name of Employer	Date (month, day, year)	Amount of Each Receipt this Period
Hilda B. Scott 2760 Dudley Dr, E. W. Palm Beach, FL 33415	N/A	10/4/88	25.00
Receipt For: ☐ Primary ☒ General ☐ Other (specify)	Occupation Retired	Aggregate Year-to-Date \$ 465.00	

SUBTOTAL of Receipts This Page (optional)

760.00

TOTAL This Period (last page this line number only)

ITEMIZED RECEIPTS

PAID

Any information received from such Reports and Statements may not be used or used by any person for the purpose of soliciting contributions or for carrying on business with, or the using the name and address of any person, committed to solicit contributions from such contributors.

1989 Mid Year Report
Chart Attachment # 8

A. Full Name, Mailing Address and ZIP Code		Name of Employer	Date (month, day, year)	Amount of Each Receipt this Period
Catherine Buff 6024 Vanderhill Ave Richmond, VA 23226		Retired	2/2/89	25.00
			3/29/89	25.00
Receipt For: ☐ Primary ☒ General		Occupation	5/4/89	93.75
☐ Other (specify)			6/20/89	37.50
		Aggregate Year-to-Date > \$ 181.25		
B. Full Name, Mailing Address and ZIP Code		Name of Employer	Date (month, day, year)	Amount of Each Receipt this Period
Lorena K Hervis The Hermitage Onancock, VA 23417		Retired	3/6/89	73.00
			4/13/89	50.00
Receipt For: ☐ Primary ☒ General		Occupation	5/8/89	75.00
☐ Other (specify)				
		Aggregate Year-to-Date > \$ 198.00		
C. Full Name, Mailing Address and ZIP Code		Name of Employer	Date (month, day, year)	Amount of Each Receipt this Period
Coburn M Black Rt 6 Box 254 Lexington, VA 24450		Retired	1/10/89	25.00
			2/7/89	50.00
Receipt For: ☐ Primary ☒ General		Occupation	3/20/89	200.00
☐ Other (specify)			4/14/89	200.00
		Aggregate Year-to-Date > \$		
D. Full Name, Mailing Address and ZIP Code		Name of Employer	Date (month, day, year)	Amount of Each Receipt this Period
Coburn M Black Rt 6 Box 254 Lexington, VA 24450		Retired	5/8/89	150.00
			6/8/89	75.00
Receipt For: ☐ Primary ☒ General		Occupation	6/20/89	150.00
☐ Other (specify)				
		Aggregate Year-to-Date > \$ 850.00		
E. Full Name, Mailing Address and ZIP Code		Name of Employer	Date (month, day, year)	Amount of Each Receipt this Period
Ethel Fisher 920 Scales St. Salisbury, NC 28144		Retired	3/27/89	50.00
			4/17/89	15.00
Receipt For: ☐ Primary ☒ General		Occupation	5/8/89	60.00
☐ Other (specify)			6/20/89	75.00
		Aggregate Year-to-Date > \$ 200.00		
F. Full Name, Mailing Address and ZIP Code		Name of Employer	Date (month, day, year)	Amount of Each Receipt this Period
Margaret L Butler G C 2 Crowfields Ln Asheville, NC 28803		Senior Citizen	3/27/89	50.00
			6/2/89	225.00
Receipt For: ☐ Primary ☒ General		Occupation		
☐ Other (specify)				
		Aggregate Year-to-Date > \$ 275.00		
G. Full Name, Mailing Address and ZIP Code		Name of Employer	Date (month, day, year)	Amount of Each Receipt this Period
Clara C Caldwell Rt 2 PO Box 274 Meeses, SC 29107		Retired	1/30/89	50.00
			2/24/89	25.00
Receipt For: ☐ Primary ☒ General		Occupation	5/4/89	187.50
☐ Other (specify)				
		Aggregate Year-to-Date > \$ 262.50		

1,966.75

TOTAL This Period Due past due Due number only!

SCHEDULE A

FINISHED RECEIPTS

IN COMPLIANCE WITH THE REQUIREMENTS OF THE FEDERAL ELECTION CAMPAIGN ACT

11/0

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

NAME OF COMMITTEE IN FULL

Donnan in 88

Chart

1989 Year End report

Attachment # 9

A. Full Name, Mailing Address and ZIP Code

Coburn Black
Rt. 6, Box 254
Lexington, VA 24450

Name of Employer

Retired

Date (month, day, year)

7/10/89
8/17/89
9/18/89
11/6/89

Amount of Each Receipt this Period

11.25
250.00
187.50
200.00

Receipt For:

☐ Other (specify):

☒ Primary

☒ General

Occupation

Aggregate Year-to-Date > 1

1498.75

B. Full Name, Mailing Address and ZIP Code

Charles M. Peele
R.R. 1, Box 918
Williamston, NC 27892

Name of Employer

Retired

Date (month, day, year)

10/6/89

Amount of Each Receipt this Period

50.00

Receipt For:

☐ Other (specify):

☐ Primary

☒ General

Occupation

Aggregate Year-to-Date > 1

212.50

C. Full Name, Mailing Address and ZIP Code

Mrs. Ethel Fisher
920 Scales St.
Salisbury, NC 28144

Name of Employer

Retired Teacher

Date (month, day, year)

7/5/89

Amount of Each Receipt this Period

37.50

Receipt For:

☐ Other (specify):

☐ Primary

☒ General

Occupation

Aggregate Year-to-Date > 1

237.50

D. Full Name, Mailing Address and ZIP Code

Beaufort Copeland
840 West Main Street
Laurens, SC 29360

Name of Employer

Retired

Date (month, day, year)

8/3/89

Amount of Each Receipt this Period

\$750.00

Receipt For:

☐ Other (specify):

☒ Primary

☒ General

Occupation

Aggregate Year-to-Date > 1

1243.00

E. Full Name, Mailing Address and ZIP Code

Margaret Rivers
9 Palmetto Drive
Charleston, SC 29407

Name of Employer

Retired

Date (month, day, year)

10/6/89

Amount of Each Receipt this Period

100.00

Receipt For:

☐ Other (specify):

☐ Primary

☒ General

Occupation

Aggregate Year-to-Date > 1

275.00

F. Full Name, Mailing Address and ZIP Code

Charles H. Bell
2851 Shiloh Way
Lithonia, GA 30058

Name of Employer

Retired

Date (month, day, year)

7/3/89
7/28/89
10/6/89

Amount of Each Receipt this Period

37.50
18.75
25.00

Receipt For:

☐ Other (specify):

☐ Primary

☒ General

Occupation

Aggregate Year-to-Date > 1

308.75

G. Full Name, Mailing Address and ZIP Code

B.V. Walsh
21 Dunbar Creek Pt.
St. Simon Island, GA 31522

Name of Employer

N/A

Date (month, day, year)

7/28/89

Amount of Each Receipt this Period

75.00

Receipt For:

☐ Other (specify):

☐ Primary

☒ General

Occupation

Aggregate Year-to-Date > 1

250.00

SUBTOTAL of Receipts This Page (Appendix)

1,742.50

VERIFIED This Period (See page 10)

5 165030797

SCHEDULE A

STANDARD RECEIPTS

See instructions on the back of this receipt for the correct use of this receipt.

22140
11/2

Any information entered on this Receipt and Statement may not be used or cited in any action for the purpose of obtaining compensation or for purposes of payment. Other than using the name and address of any political committee to which contributions from such persons.

NAME OF COMMITTEE IN FULL
SORMAN IN '88

1988 October Quarterly report

Chart Attachment #10

A. Full Name, Mailing Address and ZIP Code Ruthie Taft 231 W. Pothill Blvd. Arcadia, CA 91006 Receipt For: ☐ Primary ☒ General ☐ Other (Specify):	Name of Employer N/A Occupation Retired Aggregate Year-to-Date > \$ 315.00	Date Received 7/13/88	Amount of Cash Received This Period 180.00
B. Full Name, Mailing Address and ZIP Code Davis E. Brown 2935 Wallingford Rd. San Marino, CA 91108 Receipt For: ☐ Primary ☒ General ☐ Other (Specify):	Name of Employer Info. requested, not received Occupation received Aggregate Year-to-Date > \$ 300.00	Date Received 9/19/88	Amount of Cash Received This Period 250.00
C. Full Name, Mailing Address and ZIP Code Sherwin Chan 2824 Cumberland Rd. San Marino, CA 91108 Receipt For: ☐ Primary ☒ General ☐ Other (Specify):	Name of Employer Northrop Corp. Occupation Engineer Aggregate Year-to-Date > \$ 1,000.00	Date Received 9/27/88	Amount of Cash Received This Period 1,000.00 ATC
D. Full Name, Mailing Address and ZIP Code James E. Kelly, Jr. 10421 Lairds Pl. Chatsworth, CA 91311 Receipt For: ☐ Primary ☒ General ☐ Other (Specify):	Name of Employer Info. requested, not received Occupation received Aggregate Year-to-Date > \$ 300.00	Date Received 8/31/88	Amount of Cash Received This Period 300.00
E. Full Name, Mailing Address and ZIP Code Kenneth W. Rogers 1888 Century Park E. Century City, CA 90067 Receipt For: ☐ Primary ☒ General ☐ Other (Specify):	Name of Employer Ministry of California Occupation Broker/Dealer Aggregate Year-to-Date > \$ 300.00	Date Received 8/22/88	Amount of Cash Received This Period 300.00
F. Full Name, Mailing Address and ZIP Code Morris Toddb 6181 Verbal Ave. Woodland Hills, CA 91364 Receipt For: ☐ Primary ☒ General ☐ Other (Specify):	Name of Employer Amalgam, Inc. Occupation Chairman Aggregate Year-to-Date > \$ 250.00	Date Received 8/30/88	Amount of Cash Received This Period 250.00
G. Full Name, Mailing Address and ZIP Code Arnold W. Bell 1001 Richard St. Berkeley, CA 94704 Receipt For: ☐ Primary ☒ General ☐ Other (Specify):	Name of Employer Info. requested, not received Occupation Manager Aggregate Year-to-Date > \$ 1,000.00	Date Received 9/24/88	Amount of Cash Received This Period 250.00

Signature of Receipt Recipient

Print Name

SCHEDULE A

ITEMIZED RECEIPTS

Use separate sheet for
for each employer, and the
Detailed Summary Page

PAGE 1
11

Any information received from such Reports and Statements may not be sold or used by any person for the purpose of advertising or for commercial purposes other than using the name and address of any person's contribution to such a contribution from such companies

NAME OF CONTRIBUTOR (in Full)

Dornan in 88

Chart

1989 Mid Year report
Attachment # 11

A. Full Name, Mailing Address and ZIP Code

Sherwin Chan
2824 Cumberland Road
San Marino, CA 91108

Name of Employer

Northrop Corp.

Date (month, day, year)

2/23/89
3/13/89

Amount of Each Receipt This Period

\$500.00
73.00

Receipt For

Other (specify)

Primary

☒ General

Occupation

Engineer Scientist

Aggregate Year-to-Date > \$ 573.00

RTG

B. Full Name, Mailing Address and ZIP Code

Stan M. Clark
18344 Oxnard Street
Tarzana, CA 91356

Name of Employer

Pacifica Co.

Date (month, day, year)

6/5/89

Amount of Each Receipt This Period

\$54.75

Receipt For

Other (specify)

Primary

☒ General

Occupation

Builder

Aggregate Year-to-Date > \$ 202.75

C. Full Name, Mailing Address and ZIP Code

Martha Dubell
4634 Degovia Avenue
Woodland Hills, CA 91364

Name of Employer

N/A

Date (month, day, year)

3/13/89
5/8/89
6/27/89

Amount of Each Receipt This Period

\$73.00
187.50
187.50

Receipt For

Other (specify)

Primary

☒ General

Occupation

Housewife

Aggregate Year-to-Date > \$ 598.00

D. Full Name, Mailing Address and ZIP Code

Pearl T. Tripp
11523 Albers Street
N. Hollywood, CA 91601

Name of Employer

N/A

Date (month, day, year)

4/17/89
6/13/89

Amount of Each Receipt This Period

\$400.00
187.50

Receipt For

Other (specify)

Primary

☒ General

Occupation

retired

Aggregate Year-to-Date > \$ 787.50

E. Full Name, Mailing Address and ZIP Code

Chris Jensen
7657 Selby Avenue
Corona, CA 91720

Name of Employer

N/A

Date (month, day, year)

6/5/89
6/12/89
6/20/89

Amount of Each Receipt This Period

\$18.75
18.75
37.50

Receipt For

Other (specify)

Primary

☒ General

Occupation

retired

Aggregate Year-to-Date > \$ 268.75

F. Full Name, Mailing Address and ZIP Code

Eleanor N. Skoog
605 Westbourne
La Jolla, CA 92037

Name of Employer

N/A

Date (month, day, year)

4/21/89
6/2/89

Amount of Each Receipt This Period

\$100.00
75.00

Receipt For

Other (specify)

Primary

☒ General

Occupation

retired

Aggregate Year-to-Date > \$ 354.00

G. Full Name, Mailing Address and ZIP Code

Mr. and Mrs. S.A. Gillies
P.O. Box 625
Ranch Santa Fe, CA 92067

Name of Employer

N/A

Date (month, day, year)

5/8/89
6/5/89

Amount of Each Receipt This Period

\$56.25
75.00

Receipt For

Other (specify)

Primary

☒ General

Occupation

retired

Aggregate Year-to-Date > \$ 308.25

SUBTOTAL of Receipts This Page (optional)

2847.50

TOTAL This Period (next page show the number only)

FINANCED RECEIPTS

FINANCED RECEIPTS
FINANCED RECEIPTS
FINANCED RECEIPTS

1140
1140

Any information copied from each Report and Statement may not be sold or used by any person for the purpose of obtaining contributions or for endorsement of products, other than using the name and address of any political committee to which contributions from each committee.

NAME OF COMMITTEE (in Full)
DORMAN IN '88

1988 October Quarterly report
Chart Attachment # 12

A. Full Name, Mailing Address and ZIP Code Beatrice Krone PO Box 553 Idyllwild, CA 92349 Receipt For: ☐ Primary ☒ General ☐ Other (specify):	Name of Employer Info. requested, not received Occupation Aggregate Year-to-Date > \$ 310.00	Date (month, day, year) 8/15/88	Amount of Each Receipt this Period 200.00
B. Full Name, Mailing Address and ZIP Code Doris M. Graham 26510 Jamestown Dr. Sun City, CA 92381 Receipt For: ☐ Primary ☒ General ☐ Other (specify):	Name of Employer N/A Occupation Retired Aggregate Year-to-Date > \$ 225.00	Date (month, day, year) 8/26/88	Amount of Each Receipt this Period 200.00
C. Full Name, Mailing Address and ZIP Code William B. Garner 2745 Fremont Dr. San Bernardino, CA 92404 Receipt For: ☐ Primary ☒ General ☐ Other (specify):	Name of Employer N/A Occupation Retired Aggregate Year-to-Date > \$ 325.00	Date (month, day, year) 9/26/88	Amount of Each Receipt this Period 200.00
D. Full Name, Mailing Address and ZIP Code Lois M. Whitlock 10612 Melric ave. Garden Grove, CA 92643 Receipt For: ☐ Primary ☒ General ☐ Other (specify):	Name of Employer N/A Occupation Retired Aggregate Year-to-Date > \$ 300.00	Date (month, day, year) 8/29/88	Amount of Each Receipt this Period 100.00
E. Full Name, Mailing Address and ZIP Code Peter Chang 16800 Beach Blvd. Huntington Beach, CA 92647 Receipt For: ☐ Primary ☒ General ☐ Other (specify):	Name of Employer Beach Lincoln-Mercury Occupation Automobile Dealer Aggregate Year-to-Date > \$ 250.00	Date (month, day, year) 9/14/88	Amount of Each Receipt this Period 250.00
F. Full Name, Mailing Address and ZIP Code Myron F. Daly 16122 Bonaire Circle Huntington Beach, CA 92649 Receipt For: ☐ Primary ☒ General ☐ Other (specify):	Name of Employer N/A Occupation Retired Aggregate Year-to-Date > \$ 300.00	Date (month, day, year) 9/16/88	Amount of Each Receipt this Period 200.00
G. Full Name, Mailing Address and ZIP Code H.W. Wilson 361 High Drive Laguna Beach, CA 92651 Receipt For: ☐ Primary ☒ General ☐ Other (specify):	Name of Employer N/A Occupation Retired Aggregate Year-to-Date > \$ 200.00	Date (month, day, year) 9/15/88	Amount of Each Receipt this Period 200.00

CANCELLATION of Receipt This Page Invalid

6.250

8
1
6
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SCHEDULE A

ITEMIZED RECEIPTS

The amount calculated for each category of the Qualified Surveys Page

Page 1 of 4
23 1 4
VCH Line 100001
11/1

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

NAME OF COMMITTEE (in Full)

DORNAN IN '88

Chart

1988 12 Day Pre General report
Attachment # 13

A. Full Name, Mailing Address and ZIP Code BLANCA DEWHURST 78 CLUB VIEW LANE ROLLING HILLS ESTATES, CA 90274 Receipt For: ☐ Other (Specify): ☒ Primary ☒ General	Name of Employer HOMEMAKER Occupation HOMEMAKER Aggregate Year-to-Date > \$ 250.00	Date (month, day, year) 10/05/88	Amount of Each Receipt this Period 250.00
B. Full Name, Mailing Address and ZIP Code PETER CHANG 16800 BEACH BLVD. HUNTINGTON BEACH, CA 92647 Receipt For: ☐ Other (Specify): ☒ Primary ☒ General	Name of Employer SELF-EMPLOYED Occupation CAR DEALERSHIP Aggregate Year-to-Date > \$1,000.00	Date (month, day, year) 10/05/88	Amount of Each Receipt this Period 1,000.00
C. Full Name, Mailing Address and ZIP Code MRS BARTLETT RICHARDS 243 OCEAN DRIVE JUPITER, FL 33469 Receipt For: ☐ Other (Specify): ☒ Primary ☒ General	Name of Employer HOMEMAKER Occupation HOMEMAKER Aggregate Year-to-Date > \$ 400.00	Date (month, day, year) 10/17/88	Amount of Each Receipt this Period 100.00
D. Full Name, Mailing Address and ZIP Code MR MICHAEL DIMAS 10222 DEERHILL SANTA ANA, CA 92705 Receipt For: ☐ Other (Specify): ☒ Primary ☒ General	Name of Employer Self-employed MEDIX AMBULANCE SERVICE Occupation PRESIDENT Aggregate Year-to-Date > \$ 1,000.00	Date (month, day, year) 10/17/88	Amount of Each Receipt this Period 1,000.00
E. Full Name, Mailing Address and ZIP Code FRANCIS C. KRAHLING 16410 ACCOLAWN ROAD ACCOKEEK, MD 20607 Receipt For: ☐ Other (Specify): ☒ Primary ☒ General	Name of Employer RETIRED Occupation RETIRED Aggregate Year-to-Date > \$ 400.00	Date (month, day, year) 10/11/88	Amount of Each Receipt this Period 100.00
F. Full Name, Mailing Address and ZIP Code LEO W. COOK 8335 WAVERLY CIRCLE BUENA PARK, CA 90621 Receipt For: ☐ Other (Specify): ☒ Primary ☒ General	Name of Employer REQUESTED Occupation REQUESTED Aggregate Year-to-Date > \$ 500.00	Date (month, day, year) 10/17/88	Amount of Each Receipt this Period 500.00
G. Full Name, Mailing Address and ZIP Code CAROLYN B. WEGLEY 1320 WILTSHIRE SAN ANTONIO, TX 78209 Receipt For: ☐ Other (Specify): ☒ Primary ☒ General	Name of Employer SELF-EMPLOYED Occupation INVESTMENT COUNSELOR Aggregate Year-to-Date > \$ 1,000.00	Date (month, day, year) 10/05/88	Amount of Each Receipt this Period 1,000.00

SUBTOTAL of Receipts This Page (optional)

3,950.00

This Period (see page 1000)

899.3752007769

Form 1042-A

1988 Year End report
Attachment # 14

Any information shown from each Report and Statement may not be used for the purpose of obtaining a refund for income tax purposes, other than using the same (and address of any pertinent item) for the purpose of obtaining a refund from each country.

NAME OF COMMITTEE (in Full) **BORMAN IN '88** 1988 Year End report
Chart Attachment # 14

A. Full Name, Mailing Address and ZIP Code William S. Garner 2745 Fremont Dr. San Bernardino, CA 92404	Name of Employer N/A	Date (month, day, year) 12/12/88	Amount of Each Receipt this Period 40.00
Receipt For: ☐ Primary ☒ General ☐ Other (specify):	Occupation Retired	Aggregate Year-to-Date	
B. Full Name, Mailing Address and ZIP Code Paul L. Hullenbach 3501 Seabreeze Lane Corona Del Mar, CA 92625	Name of Employer N/A	Date (month, day, year) 12/02/88	Amount of Each Receipt this Period 100.00
Receipt For: ☐ Primary ☒ General ☐ Other (specify):	Occupation Retired	Aggregate Year-to-Date	
C. Full Name, Mailing Address and ZIP Code Annabel E. McGarry 22835 Ridge Lane El Toro, CA 92630	Name of Employer N/A	Date (month, day, year) 12/20/88	Amount of Each Receipt this Period 30.00
Receipt For: ☐ Primary ☒ General ☐ Other (specify):	Occupation Retired	Aggregate Year-to-Date	
D. Full Name, Mailing Address and ZIP Code Peter Chang 16800 Beach Blvd. Huntington Beach, CA 92647	Name of Employer Mercury	Date (month, day, year) 12/09/88	Amount of Each Receipt this Period 250.00
Receipt For: ☐ Primary ☒ General ☐ Other (specify):	Occupation Dealer	Aggregate Year-to-Date	716
E. Full Name, Mailing Address and ZIP Code Myron F. Daly 16122 Bonaire Circle Huntington Beach, CA 92649	Name of Employer Mercury	Date (month, day, year) 12/09/88	Amount of Each Receipt this Period 50.00
Receipt For: ☐ Primary ☒ General ☐ Other (specify):	Occupation Retired	Aggregate Year-to-Date	
F. Full Name, Mailing Address and ZIP Code Mrs. Harold B. Smith 911 Honda Sevilla, CA Laguna Hills, CA 92653	Name of Employer N/A	Date (month, day, year) 12/09/88	Amount of Each Receipt this Period 130.00
Receipt For: ☐ Primary ☒ General ☐ Other (specify):	Occupation Retired	Aggregate Year-to-Date	
G. Full Name, Mailing Address and ZIP Code John H. Henson 1878 N. Main St. Orange, CA 92665	Name of Employer None requested, but not received	Date (month, day, year) 12/13/88	Amount of Each Receipt this Period 130.00
Receipt For: ☐ Primary ☒ General ☐ Other (specify):	Occupation Engineer	Aggregate Year-to-Date	

TOTAL of Receipts This Page (optional) **790.00**

TOTAL This Period from page 14 (see instructions)

9013754594

SCHEDULE A

CONTRIBUTOR RECEIPTS

Amount contributed
to the campaign of the
candidate for the
General Summary Page

Page 25 of 27
Form LARS-11 (a)
11 (a)

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

NAME OF COMMITTEE (in Full)

Dornan in 88

1989 Mid Year report

Chart Attachment #15

A. Full Name, Mailing Address and ZIP Code

Mr. and Mrs. Gene Autry
4200 East Palm Canyon Drive
Palm Springs, CA 92264

Name of Employer

Self-employed

Date (month, day, year)

4/6/89

Amount of Each Receipt this Period

\$1,000

Receipt For

☐ Primary

☒ General

☐ Other (specify):

Occupation

Baseball Team Owner

Aggregate Year-to-Date > \$1,000.00

B. Full Name, Mailing Address and ZIP Code

Mr. Peter Chang
16800 Beach Blvd.
Huntington Beach, CA 92647

Name of Employer

Self-employed

Date (month, day, year)

1/31/89

Amount of Each Receipt this Period

\$250.00

Receipt For

☐ Primary

☒ General

☐ Other (specify):

Occupation

Car dealer

Aggregate Year-to-Date > \$323.00

C. Full Name, Mailing Address and ZIP Code

Mr. and Mrs. Dan Wirth
784 Nyes Places
Laguna Beach, CA 92651

Name of Employer

Inter-World Corp.

Date (month, day, year)

2/2/89

Amount of Each Receipt this Period

\$2,000

Receipt For

☐ Primary

☒ General

☐ Other (specify):

Occupation

Shipping Industry

Aggregate Year-to-Date > \$2,000

D. Full Name, Mailing Address and ZIP Code

Mr. Robert C. Fyke
P.O. Box 1046
Orange, CA 92668

Name of Employer

Requested not received

Date (month, day, year)

2/9/89

Amount of Each Receipt this Period

\$300.00

Receipt For

☐ Primary

☒ General

☐ Other (specify):

Occupation

Life Ins. Broker

Aggregate Year-to-Date > \$300.00

E. Full Name, Mailing Address and ZIP Code

Mrs. Antoinette S. Wiking
31191 Paseo Acacia
San Juan Capistrano, CA 92675

Name of Employer

Self-employed

Date (month, day, year)

2/2/89

Amount of Each Receipt this Period

\$200.00

Receipt For

☐ Primary

☒ General

☐ Other (specify):

Occupation

artist/homemaker

Aggregate Year-to-Date > \$500.00

F. Full Name, Mailing Address and ZIP Code

Wiking Cont.

Name of Employer

Date (month, day, year)

5/10/89

Amount of Each Receipt this Period

\$375.00

Receipt For

☐ Primary

☒ General

☐ Other (specify):

Occupation

Aggregate Year-to-Date > \$3,215

G. Full Name, Mailing Address and ZIP Code

Mr. and Mrs. Peter Nuth
2233 Westwood Avenue
Santa Ana, CA 92706

Name of Employer

Self-employed

Date (month, day, year)

6/26/89

Amount of Each Receipt this Period

\$500.00

Receipt For

☐ Primary

☒ General

☐ Other (specify):

Occupation

Orion Block

Aggregate Year-to-Date > \$500.00

SUBTOTAL of Receipts This Page (include)

\$5,525.00

TOTAL This Period (last page this line number only)

SCHEDULE A

ITEMIZED RECEIPTS

Use this schedule to
for each category of the
Schedule Summary Page

Any information appearing from such Reports and Statements may not be used for any purpose for the purpose of obtaining contributions or for any other purpose other than using the name and address of any political candidate to solicit other persons from such contributions

NAME OF CONTRIBUTOR (in full)

DORNA: IN '88

1988 12 Day Pre General report
Chart Attachment # 17

A. Full Name, Mailing Address and ZIP Code Dorothy S. Faust 520 E. Boyd Street Norman, OK 73071 Receipt for ☐ Primary ☒ General ☐ Other (specify)	Name of Employer N/A Date (month, day, year) 10/7/88 Occupation Retired Aggregate Year-to-Date \$ 600.00	Amount of Each Receipt This Period 10.00
B. Full Name, Mailing Address and ZIP Code Arlene Devancy 414 S. Santa Fe Maynoka, OK 73860 Receipt for ☐ Primary ☒ General ☐ Other (specify)	Name of Employer N/A Date (month, day, year) 10/11/88 Occupation Retired Teacher Aggregate Year-to-Date \$ 350.00	Amount of Each Receipt This Period 10.00
C. Full Name, Mailing Address and ZIP Code Neva Griffin 11105 Joy Meadow Dr. Dallas, TX 75218 Receipt for ☐ Primary ☒ General ☐ Other (specify)	Name of Employer N/A Date (month, day, year) 10/7/88 Occupation Retired Aggregate Year-to-Date \$ 210.00	Amount of Each Receipt This Period 15.00
D. Full Name, Mailing Address and ZIP Code Thomas J. Manning 9478 Amberton Pky. Dallas, TX 75243 Receipt for ☐ Primary ☒ General ☐ Other (specify)	Name of Employer N/A Date (month, day, year) 10/4/88 Occupation Retired Aggregate Year-to-Date \$ 110.00	Amount of Each Receipt This Period 10.00
E. Full Name, Mailing Address and ZIP Code James S. Garvey PO Box 9600 Fort Worth, TX 76147 Receipt for ☐ Primary ☒ General ☐ Other (specify)	Name of Employer Info. requested, but Occupation not received Date (month, day, year) 10/11/88 Aggregate Year-to-Date \$ 1,000.00	Amount of Each Receipt This Period 500.00
F. Full Name, Mailing Address and ZIP Code Ellen P. James 534 Sandalwood Lane San Antonio, TX 78216 Receipt for ☐ Primary ☒ General ☐ Other (specify)	Name of Employer Info. requested, but Occupation not received Date (month, day, year) 10/6/88 Aggregate Year-to-Date \$ 238.00	Amount of Each Receipt This Period 50.00
G. Full Name, Mailing Address and ZIP Code Lloyd T. Hudson PO Box 566 Rio Hondo, TX 78530 Receipt for ☐ Primary ☒ General ☐ Other (specify)	Name of Employer N/A Date (month, day, year) 10/11/88 Occupation Retired Aggregate Year-to-Date \$ 440.00	Amount of Each Receipt This Period 100.00

SUBTOTAL of Receipts This Page (approximate)

1,335.00

TOTAL This Period (last page this line number only)

SCHEDULE A

STANDARD RECEIPTS

Amounts calculated
on summary of the
United States & Prop

Page 1 of 1
Form LHA 1000-11
11 (a)

Any information received from such persons and documents may not be used by any person for the purpose of collecting contributions or for commercial purposes, other than using the name and address of the political candidate to which contributions were made.

NAME OF COMMITTEE IN FULL

Dothan in 88

1989 Mid Year report

Chart Attachment # 19

A. Full Name, Mailing Address and ZIP Code

James S. Garvey
P.O. Box 9600
Fort Worth, Texas 76147

Name of Employer

Self

Date (month, day, year)

1/24/89

Amount of Each Receipt (this Period)

\$500.00

Receipt For:

☐ Primary

☒ General

☐ Other (Specify):

Occupation

Investments

Aggregate Year-to-Date > \$ 500.00

ATC

B. Full Name, Mailing Address and ZIP Code

Mary S. Rick
6504 Alameda Road
Houston, Texas 77021

Name of Employer

retired

Date (month, day, year)

5/12/89

Amount of Each Receipt (this Period)

\$150.00

Receipt For:

☐ Primary

☒ General

☐ Other (Specify):

Occupation

Aggregate Year-to-Date > \$240.00

C. Full Name, Mailing Address and ZIP Code

John W. Harris
801 NCHS TX Nat'l Bank Bldg.
Galveston, Texas 77550

Name of Employer

Date (month, day, year)

5/8/89

Amount of Each Receipt (this Period)

\$750.00

Receipt For:

☐ Primary

☒ General

☐ Other (Specify):

Occupation

Attorney/Investments

Aggregate Year-to-Date > \$ 990.00

D. Full Name, Mailing Address and ZIP Code

Stanley A. Witsel, Sr.
213 W. 40th
McAllen, Texas 78501

Name of Employer

retired

Date (month, day, year)

5/8/89

Amount of Each Receipt (this Period)

\$187.50

Receipt For:

☐ Primary

☒ General

☐ Other (Specify):

Occupation

Aggregate Year-to-Date > \$ 555.00

E. Full Name, Mailing Address and ZIP Code

Wintle A. Bingham
545 W. 100 N.
Blackfoot, ID 83221

Name of Employer

retired

Date (month, day, year)

3/22/89

Amount of Each Receipt (this Period)

\$50.00

Receipt For:

☐ Primary

☒ General

☐ Other (Specify):

Occupation

5/23/89

28.75

Aggregate Year-to-Date > \$266.75

F. Full Name, Mailing Address and ZIP Code

R.H. Cromwell
Route 2, Box 686
Parker, Arizona 85344

Name of Employer

retired

Date (month, day, year)

3/27/89

Amount of Each Receipt (this Period)

\$550.00

Receipt For:

☐ Primary

☒ General

☐ Other (Specify):

Occupation

Aggregate Year-to-Date > \$550.00

G. Full Name, Mailing Address and ZIP Code

Thomas M. Oliver
19819 W. Oakmont Drive
Sun City, Arizona 85361

Name of Employer

retired

Date (month, day, year)

6/2/89

Amount of Each Receipt (this Period)

\$54.75

Receipt For:

☐ Primary

☒ General

☐ Other (Specify):

Occupation

Aggregate Year-to-Date > \$227.75

Received of Thomas With Page (attach)

Print Name Page 100 and Date

SCHEDULE A

ITEMIZED RECEIPTS

Use separate schedules for each category of the Detailed Summary Page

PAGE 01
20 24
FORM 1041 INSTRUCTIONS
1/1/81

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

NAME OF COMMITTEE in Full

DORNAN IN '88

1988 12 Day Pre General report

Chart Attachment # 20

A. Full Name, Mailing Address and ZIP Code

MARGARET G. BROWNE
1120 LAKE SHORE DR. 3A
CHICAGO, IL 60611

Name of Employer

Date (month, day, year)

Amount of Each Receipt this Period

Occupation

HOMEMAKER

Aggregate Year-to-Date \$ 1,250.00

10/05/88

500.00

Receipt For

☐ Other (specify)

☐ Primary

☒ General

B. Full Name, Mailing Address and ZIP Code

HARLAND M. BRAUN
4010 WHITESIDE ST
LOS ANGELES CA 90063

Name of Employer

REQUESTED

Date (month, day, year)

Amount of Each Receipt this Period

Occupation

EXECUTIVE

Aggregate Year-to-Date \$ 1,000.00

10/05/88

500.00

Receipt For

☐ Other (specify)

☐ Primary

☒ General

C. Full Name, Mailing Address and ZIP Code

MARVIN J. MENEFEE
2104 W JUNO
ANAHEIM, CA 92804

Name of Employer

U.S. POST OFFICE

Date (month, day, year)

Amount of Each Receipt this Period

Occupation

LETTER CARRIER

Aggregate Year-to-Date \$ 850.00

10/11/88

25.00

Receipt For

☐ Other (specify)

☐ Primary

☒ General

D. Full Name, Mailing Address and ZIP Code

EDGAR S. LEWIS
630 EAST DRIVE
SEWICKLEY, PA 15143

Name of Employer

Date (month, day, year)

Amount of Each Receipt this Period

Occupation

RETIRED

Aggregate Year-to-Date \$ 8750.00

10/05/88

50.00

Receipt For

☐ Other (specify)

☐ Primary

☒ General

E. Full Name, Mailing Address and ZIP Code

FRANK C. CARPENTER
3401 MT. BONNELL DRIVE
AUSTIN, TX 78731

Name of Employer

Date (month, day, year)

Amount of Each Receipt this Period

Occupation

RETIRED

Aggregate Year-to-Date \$ 400.00

10/05/88

200.00

Receipt For

☐ Other (specify)

☐ Primary

☒ General

F. Full Name, Mailing Address and ZIP Code

PETER G. MUTH
2233 WESTWOOD AVENUE
SANTA ANA, CA 92706

Name of Employer

Self - employed
ORCO BLOCK

Date (month, day, year)

Amount of Each Receipt this Period

Occupation

PRESIDENT

Aggregate Year-to-Date \$ 1,000.00

10/05/88

500.00

Receipt For

☐ Other (specify)

☒ Primary

☒ General

G. Full Name, Mailing Address and ZIP Code

COL. R.H. KRUTER, U.S.A. RET
115 LEXFORD ROAD
PIEDMONT, CA 94611

Name of Employer

Date (month, day, year)

Amount of Each Receipt this Period

Occupation

RETIRED

Aggregate Year-to-Date \$ 210.00

10/05/88

50.00

Receipt For

☐ Other (specify)

☒ Primary

☒ General

SUBTOTAL (See end of this Page for instructions)

This Period Has page this Page

1, 105

ATC

04703373926

SCHEDULE A

ITEMIZED RECEIPTS

Use separate form for each receipt of the Qualified Secondary Plan

28 1 24
FOR LINE 11 (E)

Any information appearing from such Reports and Statements may not be used by any person for the purpose of obtaining distributions or for payment of premium, other than using the name and address of any individual contributor to collect contributions from such contributors.

NAME OF CONTRIBUTOR: Full

DORNAN IN '88

1988 Year End report
Chart Attachment # 21

A. Full Name, Mailing Address and ZIP Code
**MR PETER PARDINI
24 HATEO AVENUE
DALY CITY, CA 94014**

Name of Employer
RETIRED

Date (month, day, year)
12/16/88
12/22/88

Amount of Each Receipt this Period
\$100.00
50.00

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

Occupation

Aggregate Year-to-Date > \$250.00

B. Full Name, Mailing Address and ZIP Code
**COLONEL & MRS KREUTER
115 LEXFORD ROAD
PIEDMONT, CA 94611**

Name of Employer
RETIRED

Date (month, day, year)
11/31/88
12/27/88

Amount of Each Receipt this Period
\$250.00
100.00

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

Occupation

Aggregate Year-to-Date > \$560.00

C. Full Name, Mailing Address and ZIP Code
**MRS MARTHA HURD
115 LEXFORD ROAD
PIEDMONT, CA 94611**

Name of Employer
HOUSEWIFE

Date (month, day, year)
12/22/88

Amount of Each Receipt this Period
\$100.00

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

Occupation

Aggregate Year-to-Date > \$660.00

D. Full Name, Mailing Address and ZIP Code
**MR EDWARD H. KUNKEL
6270 DOWNING ROAD
MEDFORD, OR 97502**

Name of Employer
RETIRED

Date (month, day, year)
11/31/88

Amount of Each Receipt this Period
\$250.00

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

Occupation

Aggregate Year-to-Date > \$ 365.00

E. Full Name, Mailing Address and ZIP Code

Name of Employer

Date (month, day, year)

Amount of Each Receipt this Period

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

Occupation

Aggregate Year-to-Date > \$

F. Full Name, Mailing Address and ZIP Code

Name of Employer

Date (month, day, year)

Amount of Each Receipt this Period

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

Occupation

Aggregate Year-to-Date > \$

G. Full Name, Mailing Address and ZIP Code

Name of Employer

Date (month, day, year)

Amount of Each Receipt this Period

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

Occupation

Aggregate Year-to-Date > \$

SUBTOTAL of Receipts This Page (optional)

850.00

TOTAL This Period (Sum page 100 line numbers)

18,583.00

8910014307 3 74 3 0 4

SCHEDULE A

ITEMIZED RECEIPTS

Use Schedule A (Form 1040) with 1989 Instructions
Do not attach to your return

PAGE 25131
FORM LINE NUMBER 11 (a)

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

NAME OF COMMITTEE (in Full)

Dornan in 88

1989 Mid Year report

Chart Attachment # 22

A. Full Name, Mailing Address and ZIP Code

Col. and Mrs. R.H. Kreuter
115 Loxford Road
Piedmont, CA 94611

Name of Employer

N/A

Date (month, day, year)

1/5/89

3/1/89

3/9/89

4/17/89

Amount of Each Receipt this Period

\$ 120.00

50.00

1,000.00

300.00

Receipt For

☐ Primary

☒ General

☐ Other (specify)

Occupation

Retired

Aggregate Year-to-Date \$

B. Full Name, Mailing Address and ZIP Code

Kreuter cont.

Name of Employer

Date (month, day, year)

5/18/89

5/28/89

6/8/89

Amount of Each Receipt this Period

450.00

750.00

90.00

Receipt For

☐ Primary

☒ General

☐ Other (specify)

Occupation

Aggregate Year-to-Date \$ 2,760.00

C. Full Name, Mailing Address and ZIP Code

Mrs. Charlotte S. Slagle
123 4th Avenue, N.W., #120
Puyallup, WA 98371

Name of Employer

Requested not received.

Date (month, day, year)

1/18/89

2/1/89

2/2/89

2/3/89

Amount of Each Receipt this Period

\$50.00

35.00

25.00

79.00

Receipt For

☐ Primary

☒ General

☐ Other (specify)

Occupation

Aggregate Year-to-Date \$

D. Full Name, Mailing Address and ZIP Code

Slagle cont.

Name of Employer

Date (month, day, year)

2/27/89

3/7/89

4/17/89

Amount of Each Receipt this Period

25.00

25.00

40.00

Receipt For

☐ Primary

☒ General

☐ Other (specify)

Occupation

Aggregate Year-to-Date \$ 279.00

E. Full Name, Mailing Address and ZIP Code

Mrs. Elizabeth M. Armstrong
2332 Winton Terrace West
Fort Worth, Texas 76109

Name of Employer

Homemaker

Date (month, day, year)

1/13/89

1/25/89

2/3/89

Amount of Each Receipt this Period

\$300.00

100.00

50.00

Receipt For

☐ Primary

☒ General

☐ Other (specify)

Occupation

Aggregate Year-to-Date \$

F. Full Name, Mailing Address and ZIP Code

Armstrong cont.

Name of Employer

Date (month, day, year)

3/13/89

6/22/89

Amount of Each Receipt this Period

73.00

75.00

Receipt For

☐ Primary

☒ General

☐ Other (specify)

Occupation

Aggregate Year-to-Date \$ 598.00

G. Full Name, Mailing Address and ZIP Code

Mrs. Jean Hodges
1118 Pawn Ridge Drive
Duncanville, Texas 75137

Name of Employer

Housewife

Date (month, day, year)

2/1/89

2/1/89

Amount of Each Receipt this Period

\$250.00

15.00

Receipt For

☐ Primary

☒ General

☐ Other (specify)

Occupation

Aggregate Year-to-Date \$ 265.00

SUBTOTAL of Receipts This Page (printed)

\$ 2,209.00

TOTAL This Period (see page one line number only)

SCHEDULE A

ITEMIZED RECEIPTS

See separate attachment for each category of the Detailed Summary Rep.

24 182
110

Any information received from each Employer and Department may not be sold or used by any person for the purpose of obtaining contributions or for commercial purposes, other than using the name and address of the person concerned to obtain contributions from such person.

NAME OF CONTRIBUTOR in Full
Dorinda in 88

1989 Year End report
Chart Attachment # 23

A. Full Name, Mailing Address and ZIP Code

Mrs Mary L Pollock
7955 Spohn Ave
Fontana CA 92336

Name of Employer

Date (month, day, year)

Amount of Each Receipt this Period

7/10/89

37.50

11/7/89

20.00

Occupation
Homemaker

Receipt For

Primary

☒ General

☐ Other (specify)

Aggregate Year-to-Date > \$205.00

B. Full Name, Mailing Address and ZIP Code

Mrs Margaret A Bacon
PO Box 895
Hemet CA 92343

Name of Employer

Date (month, day, year)

Amount of Each Receipt this Period

Retired

11/20/89

100.00

Occupation

Receipt For

Primary

☒ General

☐ Other (specify)

Aggregate Year-to-Date > \$235.50

C. Full Name, Mailing Address and ZIP Code

Mrs Elmer V Wickham
415 N Santa Fe
Hemet CA 92343

Name of Employer

Date (month, day, year)

Amount of Each Receipt this Period

Retired

7/31/89

7.50

12/4/89

5.00

Occupation

Receipt For

Primary

☒ General

☐ Other (specify)

Aggregate Year-to-Date > \$ 397.50

D. Full Name, Mailing Address and ZIP Code

William B Garner
2745 Fremont Dr
San Bernardino CA 92404

Name of Employer

Date (month, day, year)

Amount of Each Receipt this Period

Retired

7/14/89

18.75

8/7/89

37.50

10/16/89

25.00

Occupation

Receipt For

Primary

☒ General

☐ Other (specify)

Aggregate Year-to-Date > \$ 212.50

E. Full Name, Mailing Address and ZIP Code

Elliott E Brainard
PO Box 119
Palm Valley VA 92601

Name of Employer

Date (month, day, year)

Amount of Each Receipt this Period

Retired

8/7/89

164.25

Occupation

Receipt For

Primary

☒ General

☐ Other (specify)

Aggregate Year-to-Date > \$ 262.25

F. Full Name, Mailing Address and ZIP Code

Col. & Mrs R B Krester
115 Laxford Rd
Piedmont CA 92611

Name of Employer

Date (month, day, year)

Amount of Each Receipt this Period

Retired

11/6/89

25.00

Occupation

10/10/89

1,000.00

10/31/89

500.00

Receipt For

☒ Primary

☒ General

☐ Other (specify)

Aggregate Year-to-Date > \$ 4,260.00

G. Full Name, Mailing Address and ZIP Code

Madeline Waters
27324 Camino Capistrano Suite 203
Laguna Niguel CA 92629

Name of Employer

Date (month, day, year)

Amount of Each Receipt this Period

Self employed

7/31/89

225.00

Occupation

Contractor

Receipt For

Primary

☒ General

☐ Other (specify)

Aggregate Year-to-Date > \$ 225.00

TOTAL of Receipts This Page (optional)

2,165.50

TOTAL This Period from page 118

SCHEDULE A

Any information copied from such records and documents may only be used as evidence in any proceeding for the purpose of obtaining contributions or for administrative purposes, other than using the name and address of any individual contributor to obtain contributions from such contributor.

NAME OF COMMITTEE in Full

DORMAN IN '88

Chart

1988 October Quarterly report
Attachment # 24

A. Full Name, Mailing Address and ZIP Code Mrs. C.E. Bowers 306 Woodward Road Moylan, PA 19065 Receipt For: ☒ Primary ☐ General Other (specify):	Name of Employer retired Occupation Aggregate Year-to-Date > \$ 105.00	Date (month, day, year) 9/15/88	Amount of Each Receipt this Period \$140.00
B. Full Name, Mailing Address and ZIP Code William S. Lewis 1 Independence Place #1707 Philadelphia, PA 19106 Receipt For: ☒ Primary ☐ General Other (specify):	Name of Employer self-employed Occupation volunteer literary tutor Aggregate Year-to-Date > \$ 500.00	Date (month, day, year) 9/19/88	Amount of Each Receipt this Period \$450.00
C. Full Name, Mailing Address and ZIP Code Ronald Fenstermacher 272 Ridgeview Estates Harleysville, PA 19439 Receipt For: ☒ Primary ☐ General Other (specify):	Name of Employer retired. Occupation Aggregate Year-to-Date > \$ 300.00	Date (month, day, year) 9/26/88	Amount of Each Receipt this Period \$300.00
D. Full Name, Mailing Address and ZIP Code Roger Follansbee 800 Andorra Road Lafayette Hill, PA 19444 Receipt For: ☒ Primary ☐ General Other (specify):	Name of Employer retired Occupation Aggregate Year-to-Date > \$ 2,000.00	Date (month, day, year) 7/22/88	Amount of Each Receipt this Period \$1,000.00
E. Full Name, Mailing Address and ZIP Code Furhman A. Bunnick 920 Harris Hill Road Parkton, MD 21120 Receipt For: ☒ Primary ☐ General Other (specify):	Name of Employer retired. Occupation Aggregate Year-to-Date > \$ 25.00	Date (month, day, year) 7/26/88	Amount of Each Receipt this Period \$40.00
F. Full Name, Mailing Address and ZIP Code Helen B. Overington #1220 116 W. University Hwy. Baltimore, MD 21210 Receipt For: ☒ Primary ☐ General Other (specify):	Name of Employer retired. Occupation Aggregate Year-to-Date > \$ 75.00	Date (month, day, year) 9/25/88	Amount of Each Receipt this Period \$75.00
G. Full Name, Mailing Address and ZIP Code Mrs. Elizabeth G. Somers Bloomingdale Farm Somerset, VA 22672 Receipt For: ☒ Primary ☐ General Other (specify):	Name of Employer retired. Occupation Aggregate Year-to-Date > \$ 100.00	Date (month, day, year) 9/11/88	Amount of Each Receipt this Period \$100.00

SUBTOTAL of Receipts This Page

TOTAL This Period (See page 10)

0301363220

SCHEDULE A

ITEMIZED RECEIPTS

Any information received from such Receipts and Statements may be used or sold by the IRS for the purpose of determining the tax liability of the donor or the recipient of the gift, or for any other purpose.

25 15 116

Any information received from such Receipts and Statements may be used or sold by the IRS for the purpose of determining the tax liability of the donor or the recipient of the gift, or for any other purpose.

NAME OF COMMITTEE (in Full) **Dornan in '88** Chart **1988 30 Day Post General report Attachment # 25**

A. Full Name, Mailing Address and ZIP Code Frederic H. Eidam 107 Maple Street Macungie, PA 18062 Receipt For: ☐ Other (specify): ☒ Primary ☒ General	Name of Employer: lutheran pastor-ret. Aggregate Year-to-Date: \$300.00 Date (month, day, year): 11/15/88 Amount of Each Receipt this Period: 100.00
B. Full Name, Mailing Address and ZIP Code Dora V. Plummer 4041 W. 7th Street Chester, PA 19013 Receipt For: ☐ Other (specify): ☒ Primary ☒ General	Name of Employer: retired Aggregate Year-to-Date: \$260.00 Date (month, day, year): 11/21/88 Amount of Each Receipt this Period: 60.00
C. Full Name, Mailing Address and ZIP Code Mrs. C.E. Bowers 306 Woodward Rd. Moylan, PA 19065 Receipt For: ☐ Other (specify): ☒ Primary ☒ General	Name of Employer: retired Aggregate Year-to-Date: \$355.00 Date (month, day, year): 11/4/88 Amount of Each Receipt this Period: 50.00
D. Full Name, Mailing Address and ZIP Code William S. Lewis 1 Independence Place, #1707 Philadelphia, PA 19106 Receipt For: ☐ Other (specify): ☒ Primary ☒ General	Name of Employer: self Aggregate Year-to-Date: \$550.00 Date (month, day, year): 11/2/88 Amount of Each Receipt this Period: 50.00 Occupation: volunteer literacy tutor
E. Full Name, Mailing Address and ZIP Code Charles L. Murphy 215 Mercury Road, N. Star Newark, DE 19711 Receipt For: ☐ Other (specify): ☒ Primary ☒ General	Name of Employer: retired Aggregate Year-to-Date: \$255.00 Date (month, day, year): 11/15/88 Amount of Each Receipt this Period: 40.00
F. Full Name, Mailing Address and ZIP Code Col. Robert W. Neal 416 N. East Avenue Baltimore, MD 21224 Receipt For: ☐ Other (specify): ☒ Primary ☒ General	Name of Employer: U.S. Army-retired Aggregate Year-to-Date: \$250.00 Date (month, day, year): 10/21/88 Amount of Each Receipt this Period: 50.00
G. Full Name, Mailing Address and ZIP Code Mrs. Elizabeth G. Schneider Bloomington Farm Somerset, PA 22972 Receipt For: ☐ Other (specify): ☒ Primary ☒ General	Name of Employer: housewife Aggregate Year-to-Date: \$400.00 Date (month, day, year): 11/18/88 Amount of Each Receipt this Period: 50.00

SUBTOTAL of Receipts This Page (optional) **400.00**

TOTAL This Period (last page this line number only)

104037393

NEEDLE A

STANDARD RECEIPTS

The amount indicated
in each category of the
Breasted Summary Report

92151
11/0

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

NAME OF COMMITTEE in Full

DORMAN IN '88

1988 30 Day Post General report
Chart Attachment # 26

A. Full Name, Mailing Address and ZIP Code
MR. MARVIN J. NENEFEE
2104 W. JUNO
ANAHEIM, CA 92804

Name of Employer
U.S. POST OFFICE

Date (month, day, year)
11/04/88

Amount of Each Receipt this Period
25.00

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

Occupation
MAIL CARRIER
Aggregate Year-to-Date > \$ 975.00

B. Full Name, Mailing Address and ZIP Code
MR & MRS G. EVERETT MILLER
1119 CALLE VISTA DRIVE
BEVERLY HILLS, CA 90210

Name of Employer
REQUESTED

Date (month, day, year)
11/04/88

Amount of Each Receipt this Period
50.00

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

Occupation
HOMEMAKER & ??
Aggregate Year-to-Date > \$ 710.00

C. Full Name, Mailing Address and ZIP Code
MRS. BERTHA S. NASON
ROUTE 1 BOX 263
SEBRING, FL 33872

Name of Employer
RETIRED

Date (month, day, year)
11/05/88

Amount of Each Receipt this Period
350.00

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

Occupation
Aggregate Year-to-Date > \$ 350.00

D. Full Name, Mailing Address and ZIP Code
MR HERBERT OSBORNE
15-A LOCUST DRIVE #20-C
SUMMIT, NJ 07901

Name of Employer
RETIRED

Date (month, day, year)
11/04/88

Amount of Each Receipt this Period
500.00

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

Occupation
Aggregate Year-to-Date > \$ 900.00

E. Full Name, Mailing Address and ZIP Code
MR. R. STEVEN PETERS
120 SOUTH "B" STREET
TUSTIN, CA 92680

Name of Employer
SELF

Date (month, day, year)
11/04/88

Amount of Each Receipt this Period
100.00

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

Occupation
ATTORNEY
Aggregate Year-to-Date > \$ 350.00

F. Full Name, Mailing Address and ZIP Code
MRS. L. F. PITHAN
DUNCASTER G516/40 LOEFFLER RD
BLOOMFIELD, CT 06002

Name of Employer
RETIRED

Date (month, day, year)
10/31/88

Amount of Each Receipt this Period
500.00

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

Occupation
Aggregate Year-to-Date > \$ 500.00

G. Full Name, Mailing Address and ZIP Code
MRS. LOUISE E. POMEROY
1500 DOROTHEA ROAD
LA HABRA HEIGHTS, CA 90631

Name of Employer
SELF
ABIGAIL ABBOTT
PERSONNEL

Date (month, day, year)
11/04/88

Amount of Each Receipt this Period
150.00

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

Personnel Co. Pres.
Aggregate Year-to-Date > \$ 250.00

SUBTOTAL of Receipts This Page (attach all)

1,675.00

TOTAL This Period (see page (the line number only))

ITEMIZED RECEIPTS

24

11 10'

Any information received from such Reports and Documents may not be sold or used by any person for the purpose of making any financial sale or for any other purpose other than using the same and contents of any national securities to obtain other persons from such securities.

NAME OF COMMITTEE (in full)

1989 Mid Year report
Chart Attachment # 27

A. Full Name, Mailing Address and ZIP Code Dr. John M. Templeton 601 Pembroke Road Bryn Mawr, PA 19010		Name of Employer Occupation Pediatric Surgeon	Date (month, day, year) 1/18/89	Amount of Each Receipt this Period \$250.00
Receipt For ☐ Other (specify) ☐ Primary ☒ General		Aggregate Year-to-Date \$ 250.00		
B. Full Name, Mailing Address and ZIP Code Mr. B. Lomax McGowan 2009 West Randolph Circle Tallahassee, FL 32312		Name of Employer N/A Occupation Retired	Date (month, day, year) 2/23/89 3/23/89 3/29/89 5/8/89	Amount of Each Receipt this Period \$100.00 100.00 100.00 150.00
Receipt For ☐ Other (specify) ☐ Primary ☒ General		Aggregate Year-to-Date \$ 506.25		
C. Full Name, Mailing Address and ZIP Code McGowan cont.		Name of Employer Occupation	Date (month, day, year) 5/31/89	Amount of Each Receipt this Period 56.25
Receipt For ☐ Other (specify) ☐ Primary ☒ General		Aggregate Year-to-Date \$ 500.00		
D. Full Name, Mailing Address and ZIP Code Mr. Nathan Zemel P.O. Box 909 Orange City, FL 32763		Name of Employer Requested not received. Occupation	Date (month, day, year) 1/24/89	Amount of Each Receipt this Period \$500.00
Receipt For ☐ Other (specify) ☐ Primary ☒ General		Aggregate Year-to-Date \$ 500.00		
E. Full Name, Mailing Address and ZIP Code Mr. Charles Waterman 2727 East Oakland Park Blvd. #B Ft. Lauderdale, FL 33306		Name of Employer Self-employed Occupation Merchant	Date (month, day, year) 1/18/89 2/3/89 5/8/89	Amount of Each Receipt this Period \$ 50.00 50.00 375.00
Receipt For ☐ Other (specify) ☐ Primary ☒ General		Aggregate Year-to-Date \$ 475.00		
F. Full Name, Mailing Address and ZIP Code Mrs. Bertha S. Mason Rt. 1, Box 263 Sebring, FL 33872		Name of Employer N/A Occupation Retired	Date (month, day, year) 1/4/89	Amount of Each Receipt this Period \$ 250.00 1,000.00
Receipt For ☐ Other (specify) ☐ Primary ☒ General		Aggregate Year-to-Date \$ 1,250.00		
G. Full Name, Mailing Address and ZIP Code Miss Gertrude M. Jaeger 2740 Letchworth Toledo, OH 43606		Name of Employer N/A Occupation Employer	Date (month, day, year) 1/13/89 5/1/89	Amount of Each Receipt this Period \$250.00 75.00
Receipt For ☐ Other (specify) ☐ Primary ☒ General		Aggregate Year-to-Date \$ 325.00		

SUBTOTAL of Receipts This Page (continued)**TOTAL This Period (Not page title line number only)**

S-HEIN LE A

ITEMIZED RECEIPTS

Use separate schedule for each category of the following Summary Page

PAGE 10 OF 10
FOR LINE NUMBER 11(a)

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

NAME OF COMMITTEE (in Full)

DORNAN IN '88

1988 July Quarterly report
Chart Attachment # 28

A. Full Name, Mailing Address and ZIP Code

MRS ANTOINETTE S WIKING
31141 PASEO ACACIA
SAN JUAN CAPISTRANO CA 92675Receipt For ☒ Primary ☐ General
Other (specify)

Name of Employer

Date (month, day, year)

05/23/88

Amount of Each Receipt this Period

\$100.00

Occupation
PROF ARTIST

Aggregate Year-to-Date \$ 240.00

B. Full Name, Mailing Address and ZIP Code

Name of Employer

Date (month, day, year)

Amount of Each Receipt this Period

Receipt For ☐ Primary ☐ General
Other (specify)

Occupation

Aggregate Year-to-Date \$

C. Full Name, Mailing Address and ZIP Code

Name of Employer

Date (month, day, year)

Amount of Each Receipt this Period

Receipt For ☐ Primary ☐ General
Other (specify)

Occupation

Aggregate Year-to-Date \$

D. Full Name, Mailing Address and ZIP Code

Name of Employer

Date (month, day, year)

Amount of Each Receipt this Period

Receipt For ☐ Primary ☐ General
Other (specify)

Occupation

Aggregate Year-to-Date \$

E. Full Name, Mailing Address and ZIP Code

Name of Employer

Date (month, day, year)

Amount of Each Receipt this Period

Receipt For ☐ Primary ☐ General
Other (specify)

Occupation

Aggregate Year-to-Date \$

F. Full Name, Mailing Address and ZIP Code

Name of Employer

Date (month, day, year)

Amount of Each Receipt this Period

Receipt For ☐ Primary ☐ General
Other (specify)

Occupation

Aggregate Year-to-Date \$

G. Full Name, Mailing Address and ZIP Code

Name of Employer

Date (month, day, year)

Amount of Each Receipt this Period

Receipt For ☐ Primary ☐ General
Other (specify)

Occupation

Aggregate Year-to-Date \$

SUBTOTAL of Receipts This Page (optional)

TOTAL This Period (last page this line number only)

13,845.00

910'430'873934

ITEMIZED RECEIPTS

U.S. DEPARTMENT OF THE TREASURY
Internal Revenue Service

1014
11/2

All information on copies from such Reports and Statements may not be sold or used by any person for the purpose of obtaining contributions or for commercial purposes other than using the name and address of any political committee to obtain contributions from such committee.

NAME OF CONTRIBUTOR (in Full)

DORNAN IN '88

1988 October Quarterly report
Chart Attachment # 29

91040373935

A. Full Name, Mailing Address and ZIP Code MR. CHARLES E. STURGEON 2628 APOLLO CIRCLE BIRMINGHAM, AL 35226 Receipt For: ☒ Primary ☒ General ☐ Other (specify):	Name of Employer REQUESTED Occupation Aggregate Year-to-Date > \$ 250.00	Date (month, day, year) 07/17/88 08/17/88	Amount of Each Receipt this Period 50.00 100.00
B. Full Name, Mailing Address and ZIP Code REV. DONALD D. SULLIVAN 17 GROVE STREET LYNNFIELD, MA 01940-1446 Receipt For: ☒ Primary ☒ General ☐ Other (specify):	Name of Employer RETIRED Occupation CATHOLIC PRIEST Aggregate Year-to-Date > \$ 300.00	Date (month, day, year) 07/18/88 09/09/88	Amount of Each Receipt this Period 25.00 100.00
C. Full Name, Mailing Address and ZIP Code MRS. GERTRUDE A. SUMPH 17002 E. PARK DRIVE CLEVELAND, OH 44119 Receipt For: ☒ Primary ☒ General ☐ Other (specify):	Name of Employer RETIRED Occupation Aggregate Year-to-Date > \$ 300.00	Date (month, day, year) 08/23/88	Amount of Each Receipt this Period 300.00
D. Full Name, Mailing Address and ZIP Code MRS. ORFAH H. VICKERS P.O. BOX 457 CULFAX, CA 95713 Receipt For: ☒ Primary ☒ General ☐ Other (specify):	Name of Employer RETIRED Occupation Aggregate Year-to-Date > \$ 500.00	Date (month, day, year) 08/17/88 08/29/88	Amount of Each Receipt this Period 90.00 120.00
E. Full Name, Mailing Address and ZIP Code MRS. ANTOINETTE S. WIKING 101 PASEO ACACIA SAN JUAN CAPISTRANO, CA 92675 Receipt For: ☒ Primary ☒ General ☐ Other (specify):	Name of Employer SEL-EMPLOYED Occupation PROF. ARTIST Aggregate Year-to-Date > \$ 280.00	Date (month, day, year) 08/01/88	Amount of Each Receipt this Period 40.00
F. Full Name, Mailing Address and ZIP Code DR. A. WILLIAMSON, M.D. VISTA PRIVADA ANAHEIM, CA 92705 Receipt For: ☒ Primary ☒ General ☐ Other (specify):	Name of Employer SELF-EMPLOYED Occupation PHYSICIAN Aggregate Year-to-Date > \$ 300.00	Date (month, day, year) 09/08/88	Amount of Each Receipt this Period 100.00
G. Full Name, Mailing Address and ZIP Code D. L. WIRTH 704 NYES PLACE LAFONA BEACH, CA 92651 Receipt For: ☒ Primary ☒ General ☐ Other (specify):	Name of Employer SELF-EMPLOYED Occupation SHIPPING INDUSTRY Aggregate Year-to-Date > \$ 300.00	Date (month, day, year) 08/23/88	Amount of Each Receipt this Period 300.00

Summary of Receipts This Page (optional)	1,225.
TOTAL The Period (last page this line number only)	72,647.50

SCHEDULE A

ITEMIZED RECEIPTS

The taxpayer elects to file this schedule as part of the taxpayer's return.

PAGE 251
FOR LINE 10000
11 (a)

Any information received from each donor is not to be used by any person for the purpose of obtaining contributions or for any other purpose, other than using the name and address of any qualified person to solicit contributions from such person.

NAME OF CONTRIBUTOR (in full)

Dornan in 88

1989 Mid Year report

Chart Attachment # 30

A Full Name, Mailing Address and ZIP Code Mr. and Mrs. Gene Autry 4260 East Palm Canyon Drive Palm Springs, CA 92264 Receipt For ☐ Primary ☒ General ☐ Other (specify)	Name of Employer Self-employed Occupation Baseball Team Owner Aggregate Year-to-Date > \$1,000.00	Date (month, day, year) 4/6/89	Amount of Each Receipt this Period \$1,000
B Full Name, Mailing Address and ZIP Code Mr. Peter Chang 16800 Beach Blvd. Huntington Beach, CA 92647 Receipt For ☐ Primary ☒ General ☐ Other (specify)	Name of Employer Self-employed Occupation Car Dealer Aggregate Year-to-Date > \$ 323.00	Date (month, day, year) 1/31/89 3/6/89	Amount of Each Receipt this Period \$250.00 73.00
C Full Name, Mailing Address and ZIP Code Mr. and Mrs. Dan Wirth 784 Nyes Places Laguna Beach, CA 92651 Receipt For ☐ Primary ☒ General ☐ Other (specify)	Name of Employer Inter-World Corp. Occupation Shipping Industry Aggregate Year-to-Date > \$2,000	Date (month, day, year) 2/2/89	Amount of Each Receipt this Period \$2,000
D Full Name, Mailing Address and ZIP Code Mr. Robert C. Pyke P.O. Box 1046 Orange, CA 92668 Receipt For ☐ Primary ☒ General ☐ Other (specify)	Name of Employer Requested not received. Occupation Life Ins. Broker Aggregate Year-to-Date > \$ 300.00	Date (month, day, year) 2/9/89	Amount of Each Receipt this Period \$300.00
E Full Name, Mailing Address and ZIP Code Mrs. Antoinette S. Wiking 31191 Paseo Acacia San Juan Capistrano, CA 92675 Receipt For ☐ Primary ☒ General ☐ Other (specify)	Name of Employer Self-employed Occupation Artist/homemaker Aggregate Year-to-Date > \$	Date (month, day, year) 2/2/89 2/8/89 2/27/89 2/29/89	Amount of Each Receipt this Period \$200.00 40.00 100.00 500.00
F Full Name, Mailing Address and ZIP Code Wiking Cont. Receipt For ☐ Primary ☒ General ☐ Other (specify)	Name of Employer Occupation Aggregate Year-to-Date > \$ 1,215	Date (month, day, year) 5/10/89	Amount of Each Receipt this Period 375.00
G Full Name, Mailing Address and ZIP Code Mr. and Mrs. Peter Math 2233 Westwood Avenue Santa Ana, CA 92706 Receipt For ☐ Primary ☒ General ☐ Other (specify)	Name of Employer Self-employed Occupation Orca Block Aggregate Year-to-Date > \$ 500.00	Date (month, day, year) 6/26/89	Amount of Each Receipt this Period \$500.00

SUBTOTAL of Receipts This Page (attach)

\$,332.00

TOTAL This Period (last page this line number only)

ITEMIZED RECEIPTS

RECEIVED
CITY OF BIRMINGHAM

14
17/2

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

NAME OF COMMITTEE in Full

DORNAN IN '88

Chart

1988 October Quarterly report

Attachment # 31

A. Full Name, Mailing Address and ZIP Code MR. CHARLES E. STURGEON 2628 APOLLO CIRCLE BIRMINGHAM, AL 35226 Receipt For: ☒ Primary ☐ General ☐ Other (specify):	Name of Employer REQUESTED Occupation Aggregate Year-to-Date > \$ 250.00	Date (month, day, year) 07/17/88 08/17/88	Amount of Each Receipt this Period 50.00 100.00
B. Full Name, Mailing Address and ZIP Code REV. DONALD D. SULLIVAN 17 GROVE STREET LYNNFIELD, MA 01940-1446 Receipt For: ☒ Primary ☐ General ☐ Other (specify):	Name of Employer RETIRED Occupation CATHOLIC PRIEST Aggregate Year-to-Date > \$ 300.00	Date (month, day, year) 07/18/88 09/09/88	Amount of Each Receipt this Period 25.00 100.00
C. Full Name, Mailing Address and ZIP Code MRS. GERTRUDE A. BUNN 17002 E. PARK DRIVE CLEVELAND, OH 44119 Receipt For: ☒ Primary ☐ General ☐ Other (specify):	Name of Employer RETIRED Occupation Aggregate Year-to-Date > \$ 300.00	Date (month, day, year) 08/23/88	Amount of Each Receipt this Period 300.00
D. Full Name, Mailing Address and ZIP Code MRS. ORPAH H. VICKERS P.O. BOX 457 COLFAX, CA 95713 Receipt For: ☒ Primary ☐ General ☐ Other (specify):	Name of Employer RETIRED Occupation Aggregate Year-to-Date > \$ 500.00	Date (month, day, year) 08/17/88 08/29/88	Amount of Each Receipt this Period 90.00 120.00
E. Full Name, Mailing Address and ZIP Code MRS. ANTOINETTE S. WIKING 31191 PASEO ACACIA SAN JUAN CAPISTRANO, CA 92675 Receipt For: ☒ Primary ☐ General ☐ Other (specify):	Name of Employer SEL-EMPLOYED Occupation PROF. ARTIST Aggregate Year-to-Date > \$ 280.00	Date (month, day, year) 08/01/88	Amount of Each Receipt this Period 40.00
F. Full Name, Mailing Address and ZIP Code ROBIN A. WILLIAMSON, M.D. 2161 VISTA PRIVADA SANTA ANA, CA 92705 Receipt For: ☒ Primary ☐ General ☐ Other (specify):	Name of Employer SELF-EMPLOYED Occupation PHYSICIAN Aggregate Year-to-Date > \$ 300.00	Date (month, day, year) 09/08/88	Amount of Each Receipt this Period 100.00
G. Full Name, Mailing Address and ZIP Code MR. D. L. WIRTH 784 MYES PLACE LAGUNA BEACH, CA 92651 Receipt For: ☒ Primary ☐ General ☐ Other (specify):	Name of Employer SELF-EMPLOYED Occupation SHIPPING INDUSTRY Aggregate Year-to-Date > \$ 300.00	Date (month, day, year) 08/23/88	Amount of Each Receipt this Period 300.00

TOTAL of Receipts This Page (optional)

4,325.00

TOTAL This Period (see page one for instructions)

32,647.50

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SCHEDULE A

ITEMIZED RECEIPTS

Use separate schedule for the following:
 Dividend Income
 Rental Income
 Interest Income
 Capital Gains
 Other Income

Any information concerning your Receipts and Disbursements may not be used or cited by any person for the purpose of collecting or attempting to collect any tax, including the estate tax, or for any other purpose.

NAME OF DECEDENT: **Paul**

1988 12 Day Pre General report

Chart Attachment # 32

INFORM 12-15-

A. Full Name, Mailing Address and ZIP Code VITALE ANNE 11111 1ST ST SAN FRANCISCO, CA 94110 Receipt For: ☐ Primary ☒ General Other (specify):	Name of Employer: _____ Date (month, day, year): _____ Amount of Each Receipt (this Period): _____ Occupation: RETIRED Aggregate Year-to-Date: \$ 1,350.00
B. Full Name, Mailing Address and ZIP Code MRS DOROTHY NETHERCUTT 221 S. ROCKINGHAM AVENUE LOS ANGELES, CA 90049 Receipt For: ☐ Primary ☒ General Other (specify):	Name of Employer: _____ Date (month, day, year): _____ Amount of Each Receipt (this Period): _____ Occupation: RETIRED Aggregate Year-to-Date: \$ 1,550.00
C. Full Name, Mailing Address and ZIP Code BARBARA MOTT MCCARTHY 660 BURLEIGH DRIVE PASADENA, CA 91105 Receipt For: ☐ Primary ☒ General Other (specify):	Name of Employer: _____ Date (month, day, year): 10/11/88 Amount of Each Receipt (this Period): 300.00 Occupation: RETIRED Aggregate Year-to-Date: \$ 1,100.00
D. Full Name, Mailing Address and ZIP Code ROBERT P. QUIGLEY 1240 VALLEY ROAD VILLANOVA, PA 19065 Receipt For: ☐ Primary ☒ General Other (specify):	Name of Employer: _____ Date (month, day, year): 10/11/88 Amount of Each Receipt (this Period): 500.00 Occupation: BUILDER Aggregate Year-to-Date: \$ 700.00
E. Full Name, Mailing Address and ZIP Code D. L. WIRTH 784 NYES PLACE LAGUNA BEACH, CA 92651 Receipt For: ☐ Primary ☒ General Other (specify):	Name of Employer: _____ Date (month, day, year): 10/11/88 Amount of Each Receipt (this Period): 1,000.00 Occupation: SELF-EMPLOYED INTERWORLD MARITIME Aggregate Year-to-Date: \$ 1,300.00
F. Full Name, Mailing Address and ZIP Code DR. N. JAY ROGERS P.O. BOX 1310 BEAUMONT, TX 77704 Receipt For: ☐ Primary ☒ General Other (specify):	Name of Employer: _____ Date (month, day, year): 10/11/88 Amount of Each Receipt (this Period): 500.00 Occupation: OPTOMETRIST Aggregate Year-to-Date: \$ 1,000.00
G. Full Name, Mailing Address and ZIP Code IDELL STEIGER 3929 S. TURKEYFOOT RD AKRON, OH 44319 Receipt For: ☐ Primary ☒ General Other (specify):	Name of Employer: _____ Date (month, day, year): 10/11/88 Amount of Each Receipt (this Period): 500.00 Occupation: REQUESTED Aggregate Year-to-Date: \$ 500.00

SUBTOTAL of Receipts This Page (attach to): **3,150.00**

TOTAL This Period (from page one line number only): _____

SCHEDULE A

ITEMIZED RECEIPTS

This schedule is to be attached to the return for the calendar year ending on the date of the receipt.

Page 51 of 51
OMB Letter to Reg. 11 (a)

Any information reported on this Receipt and Statement may not be sold or used by any person for the purpose of obtaining contributions or for commercial purposes other than using the name and address of any political candidate to which contributions have been made.

NAME OF COMMITTEE (in Full)

DORNAN IN '88

Chart 1988 30 Day Post General report
Attachment # 33

A. Full Name, Mailing Address and ZIP Code MRS. SHARON L. WEISS 11721 DEBBIE LANE GARDEN GROVE, CA 92640 Receipt For: ☐ Other (specify): ☐ Primary ☒ General	Name of Employer: HOMEMAKER Occupation: Aggregate Year-to-Date: \$ 400.00	Date (month, day, year): 10/20/88 Amount of Each Receipt this Period: 100.00
B. Full Name, Mailing Address and ZIP Code ROBIN A. WILLIAMSON, M.D. 2161 VISTA PRIVADA SANTA ANA, CA 92705 Receipt For: ☐ Other (specify): ☐ Primary ☒ General	Name of Employer: SELF Occupation: PHYSICIAN Aggregate Year-to-Date: \$ 400.00	Date (month, day, year): 11/04/88 Amount of Each Receipt this Period: 100.00
C. Full Name, Mailing Address and ZIP Code MR. D.L. WIRTH 784 NYES PLACE LAGUNA BEACH, CA 92651 Receipt For: ☐ Other (specify): ☐ Primary ☒ General	Name of Employer: SELF Occupation: SHIPPING INDUSTRY Aggregate Year-to-Date: \$ 1,000.00	Date (month, day, year): 11/04/88 Amount of Each Receipt this Period: 500.00 RTV
D. Full Name, Mailing Address and ZIP Code MR. DANIEL H. YOUNG 1102 W. BURNS AVENUE SANTA ANA, CA 92707 Receipt For: ☐ Other (specify): ☐ Primary ☒ General	Name of Employer: CITY OF SANTA ANA Occupation: MAYOR Aggregate Year-to-Date: \$ 250.00	Date (month, day, year): 10/31/88 Amount of Each Receipt this Period: 250.00
E. Full Name, Mailing Address and ZIP Code MR. JOHN S. YUNE 449 S. BEDFORD DRIVE BEVERLY HILLS, CA 90212 Receipt For: ☐ Other (specify): ☐ Primary ☒ General	Name of Employer: SELF Occupation: ENTERTAINER Aggregate Year-to-Date: \$ 250.00	Date (month, day, year): 10/31/88 Amount of Each Receipt this Period: 250.00
F. Full Name, Mailing Address and ZIP Code Receipt For: ☐ Other (specify): ☐ Primary ☐ General	Name of Employer: Occupation: Aggregate Year-to-Date: \$	Date (month, day, year): Amount of Each Receipt this Period:
G. Full Name, Mailing Address and ZIP Code Receipt For: ☐ Other (specify): ☐ Primary ☐ General	Name of Employer: Occupation: Aggregate Year-to-Date: \$	Date (month, day, year): Amount of Each Receipt this Period:

1. of Receipts This Page (optional)

2. As Period Past page this line number only

1,200.00
55,848.82

SCHEDULE A

ITEMIZED RECEIPTS

Use separate schedule for each category of the Standard Business Form

PAGE 25 1 2
OF 111 1 2
11 (a)

Any information learned from this Report and Schedule may not be sold or used by any person for the purpose of soliciting contributions or for any other purpose, other than using the name and address of any political committee to solicit other persons from such committee.

NAME OF COMMITTEE (in Full)

Dornan in 88

Chart

1989 Mid Year report

Attachment # 34

A. Full Name, Mailing Address and ZIP Code Mr. and Mrs. Gene Autry 4200 East Palm Canyon Drive Palm Springs, CA 92264 Receipt For ☐ Primary ☒ General ☐ Other (specify):	Name of Employer Self-employed Occupation Baseball Team Owner Aggregate Year-to-Date \$1,000.00	Date (month, day, year) 4/6/89 Amount of Each Receipt this Period \$1,000
B. Full Name, Mailing Address and ZIP Code Mr. Peter Chang 16800 Beach Blvd. Huntington Beach, CA 92647 Receipt For ☐ Primary ☒ General ☐ Other (specify):	Name of Employer Self-employed Occupation Car dealer Aggregate Year-to-Date \$ 323.00	Date (month, day, year) 1/31/89 3/6/89 Amount of Each Receipt this Period \$250.00 73.00
C. Full Name, Mailing Address and ZIP Code Mr. and Mrs. Dan Wirth 784 Nyes Places Laguna Beach, CA 92651 Receipt For ☐ Primary ☒ General ☐ Other (specify):	Name of Employer Inter-World Corp. Occupation Shipping Industry Aggregate Year-to-Date \$2,000	Date (month, day, year) 2/2/89 Amount of Each Receipt this Period \$2,000 ATC
D. Full Name, Mailing Address and ZIP Code Mr. Robert C. Fyke P.O. Box 1046 Orange, CA 92668 Receipt For ☐ Primary ☒ General ☐ Other (specify):	Name of Employer Requested not received. Occupation Life Ins. Broker Aggregate Year-to-Date \$ 300.00	Date (month, day, year) 2/9/89 Amount of Each Receipt this Period \$300.00
E. Full Name, Mailing Address and ZIP Code Mrs. Antoinette S. Wiking 31191 Paseo Acacia San Juan Capistrano, CA 92675 Receipt For ☐ Primary ☒ General ☐ Other (specify):	Name of Employer Self-employed Occupation artist/homemaker Aggregate Year-to-Date \$	Date (month, day, year) 2/2/89 2/8/89 2/27/89 2/29/89 Amount of Each Receipt this Period \$200.00 40.00 100.00 500.00
F. Full Name, Mailing Address and ZIP Code Wiking Cont. Receipt For ☐ Primary ☒ General ☐ Other (specify):	Name of Employer Occupation Aggregate Year-to-Date \$ 1,215	Date (month, day, year) 5/10/89 Amount of Each Receipt this Period 375.00
G. Full Name, Mailing Address and ZIP Code Mr. and Mrs. Peter Nuth 2233 Westwood Avenue Santa Ana, CA 92706 Receipt For ☐ Primary ☒ General ☐ Other (specify):	Name of Employer Self-employed Occupation Orco Block Aggregate Year-to-Date \$ 500.00	Date (month, day, year) 6/26/89 Amount of Each Receipt this Period \$500.00

SUBTOTAL of Receipts This Page (optional)

\$,332.00

TOTAL This Period (fill page this line number only)

HAND DELIVERED

READ FOR BY DOBMAN IN THE COMMITTEE



FEDERAL ELECTION COMMISSION
WASHINGTON, D.C. 20463

RQ-2

JAN 3 1990

Honorable Robert K. Dornan
Dornan in '88
P.O. box 3800
Garden Grove, CA 92640

Identification Number: C00221218

Reference: 12 Day Pre-General (10/1/88-10/19/88), 30 Day
Post-General (10/20/88-11/28/88), Year End
(11/29/88-12/31/88) and Mid-Year (1/1/89-6/30/89)
Reports

Dear Mr. Dornan:

This letter is prompted by the Commission's further review of the 12 Day Pre-General, 30 Day Post-General and Year End report(s) and a preliminary review of the Mid-Year report. An itemization follows:

-Schedule A of your report (pertinent portion attached) discloses a contribution(s) which appears to exceed the limits set forth in the Act. An individual or a political committee other than a qualified multicandidate committee may not make a contribution to a candidate for federal office in excess of \$1,000 per election. The term "contribution" includes any gift, subscription, loan, advance, or deposit of money or anything of value made by any person for the purpose of influencing any election for federal office. (2 U.S.C. §441a(a) and (f); 11 CFR §110.1(b), (e) and (k))

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 limits, you should either refund to the donor the amount in excess of \$1,000 or get the donor to redesignate and/or reattribute the contribution in writing. All refunds, redesignations, and reattributions 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

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

in which they are made. Redesignations and reattributions are reported as memo entries on Schedule A of the report covering the period in which the authorization for the redesignation and/or reattribution is received. (11 CFR §104.8(d)(2), (3) and (4))

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

-A review of your itemized receipts indicates a possible discrepancy in your aggregate year-to-date totals. Please review your procedures for compliance with this requirement and amend any report(s) as necessary.

A written response or an amendment to your original report(s) correcting the above problem(s) should be filed with the Clerk of the House of Representatives, 1036 Longworth House Office Building, Washington, DC 20515 within fifteen (15) days of the date of this letter. If you need assistance, please feel free to contact me on our toll-free number, (800) 424-9530. My local number is (202) 376-2480.

Sincerely,



R. Todd Gerlough
Reports Analyst
Reports Analysis Division

99 7 0 3 4 5 6 7 8 9



FEDERAL ELECTION COMMISSION

WASHINGTON, D.C. 20541

80-3

January 25, 1990

Honorable Robert K. Dornan
Dornan in '88
P.O. Box 3800
Garden Grove, CA 92640

Identification Number: C00221218

Reference: 12 Day Pre-General (10/1/88-10/19/88), 30 Day Post-General (10/20/88-11/28/88), Year End (11/29/88-12/31/88) and Mid-Year (1/1/89-6/30/89) Reports

Dear Mr. Dornan:

This letter is to inform you that as of January 24, 1990, the Commission has not received your response to our request for additional information, dated January 3, 1990. 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 Todd Gerlough on our toll-free number (800) 424-9530 or our local number (202) 376-2480.

Sincerely,

A handwritten signature in dark ink, appearing to read "John D. Gibson".

John D. Gibson
Assistant Staff Director
Reports Analysis Division

Enclosure

313340373944

MEMORANDUM TO FILES:

DATE 2/7/90

TELECON X
VISIT

NAME OF COMMITTEE: Dornan in '88

SUBJECT: FEC letter concerning excessive contributions

FEC REP: Todd Gerlough

COMMITTEE REP: Hon. Robert Dornan

Mr. Dornan pointed out that his committee has two different mailing addresses. He believes that contributors were listed twice on the reports, thereby resulting in apparent excessive contributions. He promised to send a letter very soon.

91040373945

NO DELIVER

ATTACHMENT 5
Page 1 of 2

UNITED STATES
CONGRESSMAN
ROBERT K.
DORNAN



REC 125 23 11 4 45

U.S. HOUSE OF REPRESENTATIVES

February 20, 1990

Honorable Donald K. Anderson
Clerk of the House
U.S. House of Representatives
Washington, D.C. 20515

Dear Donald:

This letter is in response to the Federal Election Commission's inquiry of January 3, 1990 regarding the 12 Day Pre-General (10/1/88 - 10/19/88), the 30 Day Post-General (10/20/88 - 11/28/88), Year End (11/29/88 - 12/31/88) and the Mid-Year (1/1/89 - 6/30/89) Reports.

In response to this inquiry, I have written contributors regarding the contributions in questions to request written permission to redesignate the excess contributions to my Dornan in 90 campaign committee. Attached you will find a sample of the letter seeking permission to redesignate these contributions.

Late last year, in an effort to ensure correct compliance with FEC regulations, my campaign changed direct mail caging and data processing vendors. I have instructed these vendors to provide my campaign with periodic contribution reports in order to correct excessive contributions in a timely manner.

Please be advised that Mrs. Edward S. Barton's October 14, 1988 contribution of \$250, was inadvertently itemized twice on the 12 Day Pre-General (10/1/88 - 10/19/88) report. Her only contribution for that period was \$250.

Thank you for your attention to this matter.

Sincerely,

R. K. Dornan

Robert K. Dornan
U.S. Congressman

PAID FOR BY DORNAN IN '90 COMMITTEE

P.O. Box 3800, Garden Grove, CA 92642-8800

CONTRIBUTIONS TO DORNAN IN '90 ARE NOT DEDUCTIBLE AS CHARITABLE CONTRIBUTIONS FOR FEDERAL INCOME TAX PURPOSES

02704903173946

HAND DELIVERED

**UNITED STATES
CONGRESSMAN**

**ROBERT K.
DORNAN**



ATTACHMENT 5
Page 2 of 2

1990 FEB 23 PM 4:46

February 20, 1990

U.S. HOUSE OF REPRESENTATIVES

Bertha S. Nason
R.R. 1, Box 263
Sebring, Florida 33827

Dear Bertha:

A review of your contributions to my campaign committee, Dornan in 88, indicates that your total contribution to the 1988 general election exceeded the maximum contribution limit by \$250.

Federal Election Commission regulations require me to contact you to request written permission to redesignate the excess contribution to my 1990 campaign committee, Dornan in 90. If I do not receive written permission from you my campaign will provide you with a refund for the excess amount.

Thank you for your prompt attention to this matter.

Sincerely,

Robert K. Dornan
U.S. Congressman

Dear Congressman Dornan:

I hereby give you permission to redesignate to your 1990 campaign committee my excess contribution, \$250, which was made to your 1988 campaign committee. This amount can be applied to the 1990 primary or general elections.

Bertha S. Nason

Date



FEDERAL ELECTION COMMISSION
WASHINGTON DC 20463

RQ-2

March 20 1990

Honorable Robert K. Dornan
Dornan in 88
P.O. Box 3800
Garden Grove, CA 92640

Identification Number: C00221218

Reference: Year End Report (7/1/89-12/31/89)

Dear Mr. Dornan:

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

-Schedule A of your report (pertinent portion attached) discloses a contribution(s) which appears to exceed the limits set forth in the Act. An individual or a political committee other than a qualified multicandidate committee may not make a contribution to a candidate for federal office in excess of \$1,000 per election. The term "contribution" includes any gift, subscription, loan, advance, or deposit of money or anything of value made by any person for the purpose of influencing any election for federal office. (2 U.S.C. §441a(a) and (f); 11 CFR §110.1(b), (e) and (k))

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 limits, you should either refund to the donor the amount in excess of \$1,000 or get the donor to redesignate and/or reattribute the contribution in writing. All refunds, redesignations, and reattributions 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 made. Redesignations and reattributions are reported as memo entries on Schedule A of the report covering the period in which the authorization for the redesignation and/or reattribution is received. (11 CFR §104.8(d)(2), (3) and (4))

991040373948

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

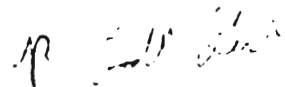
-Line 17, Column A, of the Detailed Summary Page discloses \$158,170.79 in operating expenditures. The total on the last page of Schedule B supporting this Line equals \$143,403.60; however, the sum of all entries itemized equals \$152,297.00. Please explain this discrepancy and amend your report(s).

-Column B, Line 6(a) of the Summary Page should equal Column B, Line 11(e) of the Detailed Summary Page.

-Debt payments for this period (Schedule D) are greater than the payments itemized on Schedule B. Each expenditure to a person which in the aggregate is greater than \$200 for the year must be reported on Schedule B. "Person" includes an individual, partnership, corporation, association, and public or private organization -- other than an agency of the United States Government. Please explain the discrepancies in the payments made to Metro Printing. (11 CFR §§104.3(b)(4)(i)(A) and 100.10)

A written response or an amendment to your original report(s) correcting the above problem(s) should be filed with the Clerk of the House of Representatives, 1036 Longworth House Office Building, Washington, DC 20515 within fifteen (15) days of the date of this letter. If you need assistance, please feel free to contact me on our toll-free number, (800) 424-9530. My local number is (202) 376-2480.

Sincerely,



R. Todd Gerlough
Reports Analyst
Reports Analysis Division

93736126173949

MEMORANDUM TO FILES:

DATE 4/10/90

TELECON X
VISIT

NAME OF COMMITTEE: Dornan in '88 and Dornan in '90 (CA)

SUBJECT: Computer schedules, debt payment, and excessives problem

FEC REP: Todd Gerlough

COMMITTEE REP: Trudy Bruxsdale (sp?)

We discussed the following topics;

- 1) approval of computer schedules
- 2) apparent debt payment discrepancy
- 3) excessive problem (Dornan in '88)

As per #3, she mentioned that an amendment was forthcoming.

91040873950

FEDERAL ELECTION COMMISSION

WASHINGTON, DC 20543

ED-9

April 22, 1990

Honorable Robert E. Dornan
Dornan in 88
P.O. Box 3000
Garden Grove, CA 92640

Identification Number: C00221218

Reference: Year End Report (7/1/89-12/31/89)

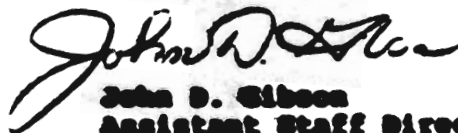
Dear Mr. Dornan:

This letter is to inform you that as of April 11, 1990, the Commission has not received your response to our request for additional information, dated March 20, 1990. 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 R. Todd Gellough on our toll-free number (800) 424-9530 or our local number (202) 376-5400.

Sincerely,



John D. Gibson
Assistant Staff Director
Reports Analysis Division

Enclosure

99930340373951

**ROBERT E.
DORNAN**

ATTACHMENT 9
Page 1 of 4

April 12, 1989

The Honorable Donald R. Dornan
Clerk of the House
U.S. House of Representatives
Washington, D.C. 20515

Re: FEC Identification Number: C00221218

Dear Donald:

This letter is in response to the Federal Election Commission's inquiry of March 20, 1989 in regard to my "Dornan in '88" campaign committee's year end report (7/1/89 to 12/31/89).

Enclosed you will find copies of refund checks payable to Col. and Mrs. R.H. Kreuter for \$845 and to Coburn Black for \$823.75. RTG

I am also enclosing an amendment for the "Dornan in '88" January 31, Year-End Report, correcting the total of itemized entries for Schedule B Supporting Line 17, Column A, of the Detailed Summary Page to \$157,297.80. All itemized entries remain the same. The discrepancy was due to a math error in the subtotal of Page 6 of 11 of the Schedule B's supporting Line 17, Column A. The total for Line 17, Column A, on the Detailed Summary Page remains \$158,170.79.

The amendment shows Column B, Line 6(a) of the Summary Page equaling Column B, Line 11(e) of the Detailed Summary Page. The amount is \$354,480.89.

I found no error in the debt payments (Schedule D) for this report. I contacted Todd Gerlough, the reports analyst who reviewed the report, and he agreed there was no discrepancy on the Schedule D.

PAID FOR BY DORNAN IN THE COMMITTEE

P.O. Box 2800, Garden Grove, CA 92642-8000

Thank you for your attention to this matter. If you have any questions or require additional information please do not hesitate to contact me.

Sincerely,



Robert K. Dornan
United States Congressman

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1011

DORMAN IN 03

APRIL 10 1950

FOR EIGHT HUNDRED FORTY-FIVE AND 09/100 DOLLARS \$ 845.00

COL & MRS. R. H. KAUTER

Richard A. Kauter

⑈00001011⑈ ⑈056004445⑈ 004232 3⑈

00013933543

1012

DORMAN IN 00

APRIL 12 1972

PAY EIGHT HUNDRED TWENTY-THREE AND 75/100 DOLLARS \$ 823.75

TO THE ORDER OF

COSUM N. BLACK

Linker A. Linker

0000010120 00560044450 004232 30

GEORGE MASON BANK

SECRET

00013963973

Sincerely,

Sincerely,

Robert E. Darnen
U.S. Congressman

SECRET

COL. R. S. A. H. KREUTE

00000101: 05600445: 004232 3

David J. Powell

EIGHT HUNDRED FORTY-FIVE AND 00/100

00:59 \$ 887700

APRIL 10 10 56 PM '68

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ROSEN : WIDEN

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DO NOT WRITE IN THE MARGINS

APR 19 1960

1001

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Wm. L. Smith

PAID

NEW ONE THOUSAND AND NO/100

JAMES S. CARVEY

000601005 0056004456 004232 30

James S. Carvey

DOMAN IN 00

APRIL 19

NO

1006

DOLLARS 1,000.00

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NOTES

NEW FIVE HUNDRED SEVENTY-THREE AND 00/100 DOLLARS \$ 573.00

DONOR IN 03

APRIL 10 10 20 AM

1006

SERIAL CHAN

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David P. Swell

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2001

APR 10 1968

NY 100-87573-123 AND 00/100

TOTALS: 173.00

FOR CHANG

000000007# 405600445# 004232 3#

Frank D. Knell

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RECEIVED

WILLIAM S. LEWIS

DEPOSIT IN

1000

APRIL 10 1950

FOR ONE HUNDRED FIFTY AND 00/100 DOLLARS \$150.00

0000010000 0056004456 004233 30

James A. Lewis

21040373962
97313967981

DOMAN IN 88

1009

APRIL 10 1990

PAY TO THE ORDER OF ONE THOUSAND ONE HUNDRED FIFTY AND 00/100 DOLLARS \$ 1,115.00

ANTOINETTE S. WILKINS

⑈00001009⑈ ⑆05600445⑆ 004232 3⑈

Denise A. Smith

90175438873983

THE
MASONIC
FINANCIAL

PAY NINE MONTHS
IN ADVANCE

NOV 1970 - OCT 1971

DOLLARS \$ 946.00

EDWARD S. BARTON

00001010P 00560064456 004232 3P

Walter A. Smith

RECEIVED BY

APRIL 10 1970

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SENSITIVE

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

FIRST GENERAL COUNSEL'S REPORT

**RAD Referral #: 90L-33
Staff Member: Dawn Odrowski**

SOURCE: INTERNALLY GENERATED

**RESPONDENTS: Dornan in '88 committee and Hon. Robert K.
Dornan, as treasurer**

**RELEVANT STATUTES: 2 U.S.C. § 441a(f)
2 U.S.C. § 441a(a)(1)(A)
11 C.F.R. § 110.1(b)(1)
11 C.F.R. § 103.3(b)(3)**

**INTERNAL REPORTS CHECKED: Referral materials
Committee reports**

FEDERAL AGENCIES CHECKED: None

I. GENERATION OF MATTER

On July 20, 1990, the Reports Analysis Division ("RAD") referred the Dornan in '88 committee (the "Committee") to the Office of General Counsel for accepting excessive contributions totaling \$8,448.87 from eleven (11) contributors, and for failing to refund, redesignate or reattribute these contributions in a timely manner in violation of the Federal Election Campaign Act of 1971, as amended (the "Act").¹

II. FACTUAL AND LEGAL ANALYSIS

2 U.S.C. § 441a(a)(1)(A) limits the contributions by

1. This total includes excessive contributions of \$6,798.87 in 1989 and \$1,650 from the same individuals in 1989. The Committee received a total of \$554,480.89 from individual contributors in 1989 and \$1,117,886.92 in 1988.

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individuals to a candidate and his or her authorized political committee to \$1,000 per election. Additionally, a candidate or political committee is prohibited from knowingly accepting any contribution in violation of the provisions of 2 U.S.C. § 441a. 2 U.S.C. § 441a(f). Contributions which exceed the statutory per-election contribution limits when aggregated with other contributions from the same contributor may be either deposited into a campaign depository or returned to the contributor. 11 C.F.R. § 103.3(b)(3). If deposited, the treasurer may request the contributor to redesignate or reattribute the contribution. Id. If a reattribution or redesignation is not obtained, the treasurer shall, within 60 days of the treasurer's receipt of the contribution, refund the contribution. Id.

Robert K. Dornan was a candidate for U.S. House of Representatives from the 38th District in California in the June 7, 1988 primary and November 8, 1988 general elections. The Dornan in '88 committee was designated by Representative Dornan as his principal campaign committee for the 1988 elections. Representative Dornan is the treasurer of the committee.

A review of the Dornan in '88 committee's reports for the years 1988 and 1989 reveals that the Committee accepted at least \$8,448.87 in excessive contributions made by eleven individuals toward the 1988 general election: Mrs. E.S. Barton, Coburn M. Black, Sherwin Chan, Peter Chang, James Garvey, Colonel R. Kreuter, Mrs. Kreuter, William S. Lewis, Bertha S. Mason,

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Mrs. A. Wiking and Dan L. Wirth.² In response to RAD inquiries about the apparent excessive contributions, Representative Dornan initially implied that the apparent excessives were merely reporting errors. Attachment 1 at 50. In subsequent correspondence however, Representative Dornan noted only one case of duplicative reporting. Attachment 1 at 51. He also acknowledged that receipt of excessive contributions had occurred by stating that he had written contributors requesting redesignations of excessive contributions to his 1990 campaign committee and had changed direct mail caging and data processing vendors in late 1989 so that he could be more quickly informed of, and correct, excessive contributions. Id.

Shortly thereafter, on April 10, 1990, the Committee sent refund checks totaling \$6,575.75 to ten (10) individuals. One

2. The contributions by the eleven contributors are itemized in RAD's referral. Attachment 1 at 5-7. Four of the contributors -- Coburn Black, Colonel R. Kreuter, William Lewis and Antoinette Wiking -- made additional contributions in 1988 in varying amounts totaling \$525 as evidenced by aggregate year-to-date totals in the 1988 12 Day Pre-General, July and October Quarterly Reports (Charts C-6, C-20, C-24 and C-28, respectively, of the referral). Because those individual contributions did not equal an aggregate amount of \$200 or more when made, they are unitemized and we cannot definitely determine from filed reports when they were made or whether they were made toward Representative Dornan's primary or general election campaigns. Judging from the date of the first reported contributions, the \$385 total unitemized contributions made by Black, Kreuter and Lewis were made sometime prior to October 6, October 5, and September 19, 1988, respectively. Thus, they could have been made toward either the June 7, 1988 primary or the November 8, 1988 general elections. Antoinette Wiking's \$140 unitemized contribution was made prior to May 23, 1988, i.e., before the June 7, 1988 primary. Thus, her contribution would only be excessive if it had been designated for the general election. In any event, these contributions would only increase the excessive contributions of these individuals if they had been made toward the November 8, 1988 general election.

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of these refunds was sent to the spouse of the contributor who made the excessive contribution so that only \$5,629.75 was refunded to the proper individuals. Moreover, some refunds were less than, and some more than the excessive contributions. Specifically, refunds to Colonel and Mrs. Kreuter, William Lewis, and Bertha Mason totaled \$1,477.50 less than the excessive contributions and portions of contributions made by those contributors.³ Conversely, refunds to Messrs. Black and Chang and Ms. Wiking totaled \$1,454.38 more than their apparent excessive contributions. All refunds made by the Dornan in '88 Committee were made between five (5) and eighteen (18) months after the treasurer's receipt of each initial excessive contribution.

In addition to the refunds, the Committee redesignated a portion of the total \$1,650 of excessive contributions made by Mr. D.L. Wirth. The exact amount of this redesignation is unknown. In a letter dated April 18, 1990, Representative Dornan stated that he had received written permission from Mr. and Mrs. D.L. Wirth to redesignate their excessive contributions to his 1990 campaign committee. Attachment 1 at 61. FEC records, however, indicate that only Mr. Wirth had contributed excessively to the 1988 campaign. Further, no written redesignation accompanied Representative Dornan's letter so the effective date and the amount of the redesignation cannot

3. In addition, the refund mistakenly sent to Edward Barton rather than Mrs. Edward Barton was \$200 less than Mrs. Barton's excessive contribution.

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be determined.⁴ However, since Mr. Wirth's last excessive contribution was made on February 2, 1989, more than one year prior to Representative Dornan's disclosure that a redesignation had been made, any redesignation was apparently untimely. See Attachment 1 at 7.

Although the Committee refunded at least \$5,629.75 and redesignated an unknown portion of another contributor's \$1,650 total excessive contribution, it failed to do so in a timely manner. Therefore, the Office of the General Counsel recommends that the Commission find reason to believe that the Dornan in '88 Committee and Representative Robert K. Dornan, as treasurer, violated 2 U.S.C. § 441a(f) by knowingly accepting excessive contributions totaling at least \$8,448.87 from Mrs. E.S. Barton, Coburn M. Black, Sherwin Chan, Peter Chang, James Garvey, Colonel R. Kreuter, Mrs. Kreuter, William S. Lewis, Bertha S. Mason, Mrs. A. Wiking and Dan L. Wirth which were not refunded, redesignated or reattributed in a timely manner.

Additionally, of the eleven individual contributors who made excessive contributions to the 1988 general election, only Mrs. Edward S. Barton and Mr. Dan L. Wirth made excessive contributions totaling more than \$2,000 with respect to the

4. RAD's report states that the D. L. Wirth redesignation was \$1,000, but the RAD analyst who authored the referral confirmed that RAD had received no additional written documentation from the Committee indicating the amount redesignated by Mr. Wirth.

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general election.⁵ Mrs. Barton gave a total of \$2,146 to Representative Dornan's general election resulting in an excess contribution of \$1,146; the committee sent a \$946 refund check to her spouse on April 10, 1990. Dan L. Wirth gave a total of \$2,650 to Representative Dornan's 1988 general election resulting in an excess contribution of \$1,650. Although, at least some of this amount was redesignated to Representative Dornan's 1990 election campaign, this redesignation apparently was untimely.

Based on the foregoing, the Office of the General Counsel recommends that the Commission find reason to believe that Mrs. Edward S. Barton and Mr. Dan L. Wirth violated 2 U.S.C. § 441a(a)(1)(A) by making contributions to the Dornan in '88 Committee for the 1988 general election which, in the aggregate, exceeded \$1,000. This Office makes no recommendation at this time regarding the other nine individual contributors pending a response from the Dornan in '88 Committee.

III. RECOMMENDATIONS

1. Open a MUR.
2. Find reason to believe that the Dornan in '88 Committee and Representative Robert K. Dornan, as treasurer, violated 2 U.S.C. § 441a(f).

5. Colonel Kreuter's contributions may also have exceeded \$2,000 with respect to the general election if the \$160 in unitemized contributions he made prior to October 5, 1988 was for the 1988 general election. In that case, his total contributions would be \$2,146.25 resulting in an excess contribution of \$1,146.25. Until the Committee responds, however, this Office will make no recommendation concerning Colonel Kreuter.

3. Find reason to believe that Mrs. Edward S. Barton and Mr. Dan L. Wirth violated 2 U.S.C § 441a(a)(1)(A).
4. Approve the attached Factual and Legal Analyses.
5. Approve the appropriate letters.

Lawrence M. Noble
General Counsel

12/13/90
Date

BY:


Lois G. Lerner
Associate General Counsel

Attachments:

1. Referral Materials
2. Proposed Factual and Legal Analyses (3)

91040873971

BEFORE THE FEDERAL ELECTION COMMISSION

In the Matter of

Dornan in '88 Committee and Hon.
Robert K. Dornan, as treasurer.

)
) RAD Referral #90L-33
)

(MUR)
3206)

CERTIFICATION

I, Marjorie W. Emmons, Secretary of the Federal Election Commission, do hereby certify that on December 19, 1990, the Commission decided by a vote of 5-0 to take the following actions in RAD Referral #90L-33:

1. Open a MUR.
2. Find reason to believe that the Dornan in '88 Committee and Representative Robert K. Dornan, as treasurer, violated 2 U.S.C. § 441a(f).
3. Find reason to believe that Mrs. Edward S. Barton and Mr. Dan L. Wirth violated 2 U.S.C. § 441a(a)(1)(A).
4. Approve the Factual and Legal Analyses, as recommended in the General Counsel's Report dated December 13, 1990.

(continued)

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Federal Election Commission
Certification for RAD Referral
#90L-33
Wednesday, December 19, 1990

Page 2

5. Approve the appropriate letters, as recommended in the General Counsel's Report dated December 13, 1990.

Commissioners Aikens, Elliott, Josefiak, McGarry and Thomas voted affirmatively for the decision; Commissioner McDonald did not cast a vote.

Attest:

12/19/90
Date

Hilda Arnold
for Marjorie W. Emmons
Secretary of the Commission

Received in the Secretariat: Fri., December 14, 1990 3:22 p.m.
Circulated to the Commission: Mon., December 17, 1990 11:00 a.m.
Deadline for vote: Wed., December 19, 1990 11:00 a.m.

dh

91040873973



FEDERAL ELECTION COMMISSION
WASHINGTON, D.C. 20463

January 8, 1991

Mr. D.L. Wirth
784 Nyes Place
Laguna Beach, CA 92651

RE: MUR 3206
Mr. D.L. Wirth

Dear Mr. Wirth:

On December 19, 1990, the Federal Election Commission found that there is reason to believe you violated 2 U.S.C. § 441a(a)(1)(A), a provision of the Federal Election Campaign Act of 1971, as amended ("the Act"). The Factual and Legal Analysis, which formed a basis for the Commission's finding, is attached for your information.

Under the Act, you have an opportunity to demonstrate that no action should be taken against you. You may submit any factual or legal materials that you believe are relevant to the Commission's consideration of this matter. Please submit such materials to the General Counsel's Office within 15 days of your receipt of this letter. Where appropriate, statements should be submitted under oath.

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

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

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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 Dawn M. Odrowski, the attorney assigned to this matter, at (202) 376-8200.

Sincerely,



John Warren McGarry
Chairman

Enclosures

Factual and Legal Analysis
Procedures
Designation of Counsel Form

91040873975

FEDERAL ELECTION COMMISSION

FACTUAL AND LEGAL ANALYSIS

RESPONDENT: Mr. D.L Wirth
784 Nyes Place
Laguna Beach, CA 92651

MUR: 3206

91040373976
The Federal Election Campaign Act of 1971, as amended, prohibits a person from making contributions to a candidate and his or her authorized political committees with respect to any Federal election, which in the aggregate, exceeds \$1,000. 2 U.S.C. § 441a(a)(1)(A). Contributions which exceed the statutory per-election contribution limits when aggregated with other contributions from the same contributor may be either deposited into a campaign depository or returned to the contributor. 11 C.F.R. § 103.3(b)(3). If deposited, the treasurer may request the contributor to redesignate or reattribute the contribution. Id. If a reattribution or redesignation is not obtained, the treasurer shall, within 60 days of the treasurer's receipt of the contribution, refund the contribution. Id.

The Dornan in '88 committee (the "Committee") was designated by Representative Robert K. Dornan as his principal campaign committee for the 1988 elections. A review of the Committee's reports reveals that Mr. D.L. Wirth made contributions totaling \$2,650 for the 1988 general election campaign of Representative Robert K. Dornan in the 38th District of California. These contributions are detailed below:

<u>General Election Contribution</u>	<u>Date Received</u>	<u>Excess Amount</u>
\$ 150.00	08/23/88	
1,000.00	10/11/88	\$ 150.00
500.00	11/04/88	500.00
1,000.00	02/02/89	1,000.00

Mr. Wirth's contributions exceeded the statutory contribution limits by \$1,650 for the 1988 general election.

In an April 18, 1990 letter to the Reports Analysis Division, Representative Dornan stated that he had received written permission from Mr. and Mrs. D.L. Wirth to redesignate their excessive contributions to his 1990 campaign committee. However, no written redesignation accompanied Representative Dornan's letter so that the amount and effective date of any redesignation cannot be determined. Since Mr. Wirth's last excessive contribution was made more than one year prior to Representative Dornan's disclosure that a redesignation had been made, any redesignation was apparently untimely. Therefore, there is reason to believe that Mr. D.L. Wirth violated 2 U.S.C. § 441a (a)(1)(A) by making contributions to the Dornan in '88 committee totaling \$2,650 for the November 8, 1988 general election.

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FEDERAL ELECTION COMMISSION
WASHINGTON, D.C. 20463

January 8, 1991

Mrs. Edward S. Barton
228 White Street
P.O. Box 10
Waterville, N.Y. 13480

RE: MUR 3206
Mrs. Edward S. Barton

Dear Mrs. Barton:

On December 19, 1990, the Federal Election Commission found that there is reason to believe you violated 2 U.S.C. § 441a(a)(1)(A), a provision of the Federal Election Campaign Act of 1971, as amended ("the Act"). The Factual and Legal Analysis, which formed a basis for the Commission's finding, is attached for your information.

Under the Act, you have an opportunity to demonstrate that no action should be taken against you. You may submit any factual or legal materials that you believe are relevant to the Commission's consideration of this matter. Please submit such materials to the General Counsel's Office within 15 days of your receipt of this letter. Where appropriate, statements should be submitted under oath.

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

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

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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 Dawn M. Odrowski, the attorney assigned to this matter, at (202) 376-8200.

Sincerely,



John Warren McGarry
Chairman

Enclosures

Factual and Legal Analysis
Procedures
Designation of Counsel Form

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FEDERAL ELECTION COMMISSION

FACTUAL AND LEGAL ANALYSIS

RESPONDENT: Mrs. Edward S. Barton
228 White Street
P.O. Box 10
Waterville, N.Y. 13480

MUR: 3206

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The Federal Election Campaign Act of 1971, as amended, prohibits a person from making contributions to a candidate and his or her authorized political committees with respect to any Federal election, which in the aggregate, exceeds \$1,000. 2 U.S.C. § 441a(a)(1)(A). Contributions which exceed the statutory per-election contribution limits when aggregated with other contributions from the same contributor may be either deposited into a campaign depository or returned to the contributor. 11 C.F.R. § 103.3(b)(3). If deposited, the treasurer may request the contributor to redesignate or reattribute the contribution. Id. If a reattribution or redesignation is not obtained, the treasurer shall, within 60 days of the treasurer's receipt of the contribution, refund the contribution. Id.

The Dornan in '88 committee (the "Committee") was designated by Representative Robert K. Dornan as his principal campaign committee for the 1988 elections. A review of the Committee's reports reveals that Mrs. Edward S. Barton made contributions totaling \$2,146 for the November 8, 1988 general election campaign of Representative Robert K. Dornan in the 38th

District of California. These contributions are detailed below:

<u>General Election Contribution</u>	<u>Date Received</u>	<u>Excess Amount</u>
\$250.00	10/14/88	
50.00	11/02/88	
150.00	12/27/88	
100.00	01/19/89	
100.00	01/25/89	
250.00	02/01/89	
100.00	02/07/89	
146.00	03/16/89	\$146.00
250.00	04/12/89	250.00
750.00	05/08/89	750.00

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Mrs. Barton's contributions exceeded the statutory contribution limits by \$1,146 for the 1988 general election. Although \$946 was apparently refunded by the Committee on April 10, 1990, it was refunded to Mr. Edward S. Barton rather than the contributor, Mrs. Edward S. Barton. Further, this refund was not made within the statutorily-required time of 60 days after receipt of the contribution by the Committee treasurer.

Therefore, there is reason to believe that Mrs. Edward S. Barton violated 2 U.S.C. § 441a (a)(1)(A) by making contributions to the Dornan in '88 committee totaling \$2,146 for the November 1988 general election.



FEDERAL ELECTION COMMISSION
WASHINGTON, D.C. 20463

January 8, 1991

Honorable Robert K. Dornan, Treasurer
Dornan in '88 committee
P.O. Box 38800
Garden Grove, CA 92640

RE: MUR 3206
Dornan in '88 and Hon.
Robert K. Dornan, as
Treasurer

Dear Representative Dornan:

On December 19, 1990, the Federal Election Commission found that there is reason to believe the Dornan in '88 committee ("the Committee") and you, as treasurer, violated 2 U.S.C. § 441a(f), a provision of the Federal Election Campaign Act of 1971, as amended ("the Act"). The Factual and Legal Analysis, which formed a basis for the Commission's finding, is attached for your information.

Under the Act, you have an opportunity to demonstrate that no action should be taken against the Committee and you, as treasurer. You may submit any factual or legal materials that you believe are relevant to the Commission's consideration of this matter. Please submit such materials to the General Counsel's Office within 15 days of your receipt of this letter. Where appropriate, statements should be submitted under oath.

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 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

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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.

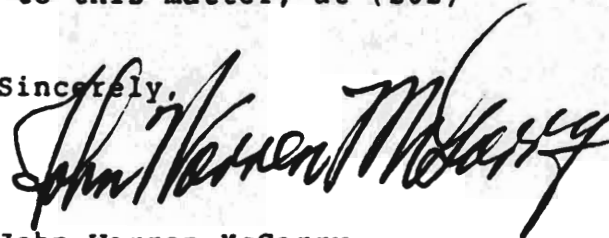
Requests for extensions of time will not be routinely granted. Requests must be made in writing at least five days prior to the due date of the response and specific good cause must be demonstrated. In addition, the Office of the General Counsel ordinarily will not give extensions beyond 20 days.

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 Dawn M. Odrowski, the attorney assigned to this matter, at (202) 376-8200.

Sincerely,



John Warren McGarry
Chairman

Enclosures
Factual and Legal Analysis
Procedures
Designation of Counsel Form

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FEDERAL ELECTION COMMISSION

FACTUAL AND LEGAL ANALYSIS

RESPONDENTS: Dornan in '88 committee and
Robert K. Dornan, as treasurer

MUR: 3206

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The Federal Election Campaign Act of 1971, as amended, prohibits a candidate or committee from knowingly accepting any contribution in violation of the provisions of Section 441a. 2 U.S.C. § 441a(f). The contribution limit for individuals is \$1,000 per election. 2 U.S.C. § 441a (a)(1)(A). Contributions which exceed the statutory limits when aggregated with other contributions from the same contributor may be either deposited into a campaign depository or returned to the contributor. 11 C.F.R. § 103.3(b)(3). If deposited, the treasurer may request the contributor to redesignate or reattribute the contribution. Id. If a reattribution or redesignation is not obtained, the treasurer shall, within 60 days of the treasurer's receipt of the contribution, refund the contribution. Id.

The Dornan in '88 committee ("the Committee") was the principal campaign committee of U.S. Representative Robert K. Dornan for the 1988 elections. Representative Dornan is the treasurer of the Committee.

A review of the Committee's reports for the years 1988 and 1989 reveals that eleven (11) individuals made at least \$8,448.87 in excessive contributions toward the 1988 general election: Mrs. E.S. Barton, Coburn M. Black, Sherwin Chan,

Peter Chang, James Garvey, Colonel R. Kreuter, Mrs. Kreuter, William S. Lewis, Bertha S. Mason, Mrs. A. Wiking and Dan L. Wirth.¹ In his initial response to Report Analysis Division ("RAD") inquiries about the apparent excessive contributions, Representative Dornan implied that the apparent excessives were merely reporting errors. In a subsequent February 20, 1990 letter to RAD, however, Representative Dornan noted only one case of duplicative reporting. In that letter, he also acknowledged that receipt of excessive contributions had occurred by stating that he had written contributors requesting redesignations of excessive contributions to his 1990 campaign committee and had changed direct mail caging and data processing vendors in late 1989 so that he could be more quickly informed of, and correct, excessive contributions.

On April 10, 1990, the Committee issued refund checks totaling \$6,575.75 to ten (10) individuals. One of these refund checks was improperly sent to the spouse of the contributor who made the excessive contribution so that only \$5,629.75 was refunded to the proper individuals. Moreover, some refunds were less than, and some more than the excessive contributions. Specifically, refunds to Colonel and Mrs. Kreuter, William

1. A list of the eleven contributors and a schedule of their contributions to the Committee and any Committee refunds to them is attached. Four of the contributors -- Coburn Black, Colonel R. Kreuter, William Lewis and Antoinette Wiking -- made additional unitemized contributions in 1988 in varying amounts totaling \$525 as evidenced by aggregate year-to-date totals in the Committee's 1988 12 Day Pre-General, July and October Quarterly Reports. If these contributions were made toward the November 8, 1988 general election, the total excessive contributions would increase.

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Lewis, and Bertha Mason totaled \$1,477.50 less than the excessive contributions and portions of contributions made by those contributors.² Conversely, refunds to Messrs. Black and Chang and Ms. Wiking totaled \$1,454.38 more than their apparent excessive contributions. All refunds made by the Dornan in '88 committee were made between five (5) and eighteen (18) months after the treasurer's receipt of each initial excessive contribution.

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In addition to the refunds, the Committee redesignated a portion of the total \$1,650 of excessive contributions made by Mr. D.L. Wirth. In a letter dated April 18, 1990, Representative Dornan stated that he had received written permission from Mr. and Mrs. D.L. Wirth to redesignate their excessive contributions to his 1990 campaign committee. FEC records, however, indicate that only Mr. Wirth had contributed excessively to the 1988 campaign. No written redesignation accompanied Representative Dornan's letter so the effective date and the amount of the redesignation cannot be determined. However, since Mr. Wirth's last excessive contribution was made more than one year prior to Representative Dornan's disclosure that a redesignation had been made, any redesignation was apparently untimely.

Although the Committee refunded at least \$5,629.75 and redesignated an unknown portion of another contributor's \$1,650

2. In addition, the refund mistakenly sent to Edward Barton rather than Mrs. Edward Barton was \$200 less than Mrs. Barton's excessive contribution.

total excessive contribution, it failed to do so within a timely manner. Therefore, the Office of the General Counsel recommends that the Commission find reason to believe that the Dornan in '88 committee and Representative Robert K. Dornan, as treasurer, violated 2 U.S.C. § 441a(f) by knowingly accepting excessive contributions totaling at least \$8,448.87 from Mrs. E.S. Barton, Coburn M. Black, Sherwin Chan, Peter Chang, James Garvey, Colonel R. Kreuter, Mrs. Kreuter, William S. Lewis, Bertha S. Mason, Mrs. A. Wiking and Dan L. Wirth which were not refunded, redesignated or reattributed in a timely manner.

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EXCESSIVE CONTRIBUTIONS RECEIVED BY
DORNAN IN '88

<u>Name</u>	<u>Election</u>	<u>Receipts</u>	<u>Excess Amount</u>	<u>Receipt Date</u>	<u>Refund</u>
Mrs. E.S. Barton	General	\$ 250.00		10/14/88	
	General	50.00		11/02/88	
	General	150.00		12/27/88	
	General	100.00		01/19/89	
	General	100.00		01/25/89	
	General	250.00		02/01/89	
	General	100.00		02/07/89	
	General	146.00	\$ 146.00	03/16/89	
	General	250.00	250.00	04/12/89	
	General	750.00	750.00	05/08/89	(1/)
Coburn M. Black	Unknown	175.00		unitemized	
	Primary	5.62		07/10/89	
	Primary	125.00		08/17/89	
	Primary	93.70		09/18/89	
	Primary	100.00		11/06/89	
	General	50.00		10/06/88	
	General	75.00		11/08/88	
	General	25.00		01/10/89	
	General	50.00		02/07/89	
	General	200.00		03/20/89	
	General	200.00		04/14/89	
	General	150.00		05/08/89	
	General	75.00		06/08/89	
	General	150.00		06/20/89	
	General	5.62		07/10/89	
	General	125.00	105.62	08/17/89	
	General	93.70	93.75	09/18/89	
	General	100.00	100.00	11/06/89	
					\$ 823.75
Sherwin Chan	General	1,000.00		09/27/88	
	General	500.00	500.00	02/23/89	
	General	73.00	73.00	03/13/89	
					573.00

1/ In a response filed April 23, 1990, the Committee includes a copy of a \$946 check made payable to "Edward S. Barton" rather than "Mrs. E.S. Barton."

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<u>Name</u>	<u>Election</u>	<u>Receipts</u>	<u>Excess Amount</u>	<u>Receipt Date</u>	<u>Refund</u>
Peter Chang	General	250.00		09/14/88	
	General	1,000.00	250.00	10/05/88	
	General	250.00	250.00	12/09/88	
	General	250.00	250.00	01/31/89	
	General	73.00	73.00	03/06/89	
					873.00
James S. Garvey	General	500.00		07/15/88	
	General	500.00		10/11/88	
	General	500.00	500.00	12/19/88	
	General	500.00	500.00	01/24/89	
					1,000.00
Colonel R. Kreuter	Unknown	160.00		unitemized	
	Primary	250.00		10/10/89	
	Primary	125.00		10/31/89	
	Primary	6.25		11/06/89	
	General	50.00		10/05/88	
	General	125.00		11/30/88	
	General	50.00		12/27/88	
	General	60.00		01/05/89	
	General	25.00		03/01/89	
	General	500.00		03/09/89	
	General	150.00		04/17/89	
	General	225.00	185.00	05/18/89	
	General	375.00	375.00	05/28/89	
	General	45.00	45.00	06/08/89	
	General	250.00	250.00	10/10/89	
	General	125.00	125.00	10/31/89	
	General	6.25	6.25	11/06/89	
					422.50
Mrs. Kreuter	Primary	250.00		10/10/89	
	Primary	125.00		10/31/89	
	Primary	6.25		11/06/89	
	General	125.00		11/30/88	
	General	50.00		12/27/88	
	General	60.00		01/05/89	
	General	25.00		03/01/89	
	General	500.00		03/09/89	
	General	150.00		04/17/89	
	General	225.00	135.00	05/18/89	
	General	375.00	375.00	05/28/89	
	General	45.00	45.00	06/08/89	
	General	250.00	250.00	10/10/89	
	General	125.00	125.00	10/31/89	
	General	6.25	6.25	11/06/89	
					422.50

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<u>Name</u>	<u>Election</u>	<u>Receipts</u>	<u>Excess Amount</u>	<u>Receipt Date</u>	<u>Refund</u>
William S. Lewis	Unknown	50.00		unitemized	
	Primary	225.00		09/19/88	
	General	225.00		09/19/88	
	General	50.00		11/02/88	
	General	800.00	75.00	01/13/89	
	General	300.00	300.00	04/19/89	
					150.00
Bertha S. Mason	Primary	175.00		11/05/88	
	General	175.00		11/05/88	
	General	250.00		01/04/89	
	General	1,000.00	425.00	01/04/89	
					250.00
Mrs. A. Wiking	Unknown	140.00		unitemized	
	Primary	100.00		05/23/88	
	Primary	20.00		08/01/88	
	General	20.00		08/01/88	
	General	200.00		02/02/89	
	General	40.00		02/08/89	
	General	100.00		02/27/89	
	General	500.00		02/28/89	
	General	375.00	235.00	05/10/89	
					1,115.00
Dan L. Wirth	Primary	150.00		08/23/88	
	General	150.00		08/23/88	
	General	1,000.00	150.00	10/11/88	
	General	500.00	500.00	11/04/88	
	General	1,000.00	1,000.00	02/02/89	

(2/)

2/ Although the Committee gave no refund to Mr. Wirth, Representative Dornan disclosed in an April 18, 1990 letter to the Clerk of the House of Representatives that the Committee redesignated an unspecified amount of Mr. and Mrs. D.L. Wirth's excessive contributions to Representative Dornan's 1990 committee.

91040373990

06C 9846

WOODMAN AND GETMAN
ATTORNEYS AND COUNSELORS AT LAW
WATERVILLE, NEW YORK 13480

RICHARD S. WOODMAN
WILLIAM H. GETMAN

(315) 841-8081
841-4188

130 EAST MAIN STREET
FAX (315) 841-4472

Jan. 14th, 1991

Hon. John Warren McGarry
Chairman of Federal Election Commission
Washington D.C. 20463

Re: MUR 3206
Mrs. Edward S. Barton (Hilda R.)

Dear Chairman:

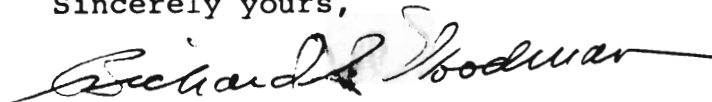
I am enclosing herein the "Statement of Designation of Counsel" that you forwarded to Mrs. Barton in your letter of Jan. 8th, 1991 which also enclosed the Federal Election Commission Factual and Legal Analysis, on Robert K. Dolan.

I have represented Mrs. Barton for more than 40 years and also her husband Edward during his lifetime, he dying Nov. 30, 1984. I am the co executor of Mr. Barton's Estate and personal attorney for Mrs. Barton who is over 86 years of age. I am also paying all of her bills now, though she still has her own checking account and pays some of her expenses and gifts herself.

Unbeknownst to me Mrs. Barton has given various sums of money to organizations and persons, (sometimes rather large ones) apparently violating the Federal Election Laws which she did not know anything about. She receives long telephone calls and many letters requesting money and apparently gives to others, including Mr. Dolan more than she should. Mr. Dolan and his organizations are especially demanding shall we say, in their requests. I would love to have all of this stopped and anything that can be done by you or anyone else would be appreciated by me and her family which live in other states of this Nation.

I would like Mrs. Barton's violations, if any, of the Federal Election Law forgiven or dismissed and I would appreciate hearing from you on this. Mr. Robert E. Dolan now sends out literature and letters as Chairman of the Reagan Political Victory Fund as well as Chairman of Republicans for Victory and I wonder if this is one and the same as Robert K. Dolan. As recently as Jan. 10th, 1991 Mrs. Barton has received an "emergency letter" for more "support".

Sincerely yours,



Richard S. Woodman

RSW"R.

RECEIVED
FEDERAL ELECTION COMMISSION
OFFICE OF THE CLERK
91 JAN 16 PM 1:09

2104037391

STATEMENT OF DESIGNATION OF COUNSEL

MUR 3206

NAME OF COUNSEL:

RICHARD S. WOODMAN

ADDRESS:

WOODMAN GETMAN

PO Box 26

WATERVILLE, N.Y. 13480

TELEPHONE:

(315) 841-8021 or 4186

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.

Jan 14, 1991
Date

Hilda R. Barton
Signature HILDA R. BARTON

RESPONDENT'S NAME:

HILDA R. BARTON (MRS EDWARDS.)

ADDRESS:

228 WHITEST PO Box 10

WATERVILLE, N.Y.

13480

HOME PHONE:

BUSINESS PHONE:

WIG (315) 841-8021

91040873992

UNITED STATES
CONGRESSMAN
**ROBERT K.
DORNAN**



January 31, 1991

The Honorable John Warren McGarry
Chairman
Federal Election Commission
Washington, D.C. 20463

MUR 3206

RECEIVED
FEDERAL ELECTION COMMISSION
OFFICE OF GENERAL COUNSEL
91 JAN 31 PM 4:03

Dear Mr. Chairman:

I am writing in response to your letter of January 8, 1991. After reviewing the Factual and Legal Analysis enclosed with your letter, and reviewing my Dornan in '88 committee campaign contribution records, I would like to: 1. explain the circumstances surrounding the excess contributions; 2. outline corrective actions that were taken and are currently being taken to prevent excessive contributions; 3. propose solutions to outstanding excessive contribution problems; and 4. demonstrate that I, as treasurer, did not purposely or knowingly accept excessive contributions.

Background

During the 1987-88 campaign cycle, the Committee greatly relied on direct mail fundraising as a source of funds. (Approximately 90 percent of my 1988 cycle funds came from individual contributions in response to direct mail solicitations.) During that cycle, my campaign had approximately 30,000 individual contributors, many of whom made multiple contributions. The Committee estimates that during the 1987-88 cycle, the Committee processed approximately 50,000 individual checks! The vast majority of my contributors were low-dollar donors.

In the past the Committee has secured the services of caging and data processing vendors who were charged with the responsibility of logging and tracking contributions. While the vast majority of the problems associated with such a major direct mail fundraising operation were appropriately handled, some problems did exist. One of those problems was the identifying, refunding and reporting of excess contributions in a timely manner. As a result, I contracted with new vendors in October 1989 and that information is now being provided in a more timely manner.

Hon. John Warren McGarry
January 31, 1991
Page 2

Specific Cases

In response to the FEC's inquiry of January 3, 1990, the Committee made refunds to Col. and Mrs. R.H. Kreuter for \$845, Bertha S. Nason for \$250, James S. Garvey for \$1,000, Sherwin Chan for \$573, Peter Chang for \$873, William S. Lewis for \$150, Antoinette S. Wiking for \$1,115, Coburn M. Black for \$823.75 and Mrs. Edward S. Barton for \$946.

As the FEC Factual and Legal Analysis stated, "one of these refund checks was improperly sent to the spouse of the contributor who made the excessive contribution so that only \$5,629.75 was refunded to the proper individuals. Moreover, some refunds were less than, and some more than the excessive contributions."

While I do not dispute these errors, I would like to review them to demonstrate that I have acted in good faith in an attempt to refund excessive contributions.

Mrs. Edward S. Barton

When the April 10, 1990 refund check for \$946.00 was issued to Mrs. Edward S. Barton, the individual typing the check failed to type "Mrs." and the check was issued to "Edward S. Barton."

In addition, my campaign staff miscalculated the excessive contributions and the April 10, 1990 refund to Mrs. Barton was insufficient. At this time, the Committee has refunded Mrs. Barton an additional \$200.

Col. and Mrs. R.H. Kreuter

When calculating the excessive contributions to Col. and Mrs. R.H. Kreuter, my campaign staff failed to identify several contributions and the April 10, 1990 refund was insufficient. At this time, the Committee has already refunded Col. Kreuter an additional \$563.75 and Mrs. Kreuter an additional \$513.75.

Bertha Nason

On November 5, 1988 Bertha Nason contributed \$350 which was designated to the primary and general elections. When calculating Nason's excessive contributions, my campaign staff designated the entire \$350 contribution to the primary. As a result, the Committee has already refunded Ms. Nason an additional \$175.

Dan L. Wirth

In response to a letter from the Committee, Mr. Wirth gave the Committee permission to redesignate excessive 1988 cycle

Hon. John Warren McGarry
January 31, 1991
Page 3

contributions to the 1990 cycle. Because my campaign staff failed to identify several contributions made by Mr. Wirth, the redesignation was insufficient to adequately cover his excessive contributions. In addition, as the Factual and Legal Analysis states, the redesignation was untimely. Therefore, the Committee has already refunded Mr. Wirth \$1,150.

William S. Lewis

When calculating the excessive contributions to Mr. Lewis, my campaign staff failed to include several contributions and the April 10, 1990 refund to Mr. Lewis was insufficient. The Committee has already refunded Mr. Lewis an additional \$225.

As the Factual and Legal Analysis indicates, several contributors who exceeded their contribution limits were refunded amounts in excess of their excessive contributions. These individuals include Messrs. Black and Chang, and Ms. Wiking. In addition, refunds for Messrs. Chan and Garvey were made to the amount which they exceeded their legal limit.

As for the refunds made to Mrs. Edward S. Barton, Col. and Mrs. R.H. Kreuter, Bertha Nason, and William S. Lewis I acknowledge that the Committee made mistakes by either over refunding or under refunding excessive contributions in an untimely manner. However, as evident by the fact that all these refunds and redesignation were ultimately reported to the FEC (even if they were incorrect), neither I nor the committee purposefully or knowingly attempted to accept or conceal excessive contributions. During all communications with the FEC, all of my actions were conveyed and open to FEC scrutiny.

Corrective Measures

As I have already indicated, I have attempted to resolve problems relating to excessive contributions by contracting with new caging, accounting and data processing services to see that these problems do not occur in the future (when processing 50,000 checks a certain margin of error does exist, but if errors do occur I will remedy them more expeditiously).

Resolving Outstanding Excessive Contributions

In order to resolve outstanding excessive contributions to the Committee, the Committee has made the following refunds:

Mrs. Edward S. Barton	\$200.00
Col. R.H. Kreuter	\$563.75
Mrs. R.H. Kreuter	\$513.75

Hon. John Warren McGarry
January 31, 1991
Page 4

Mrs. Bertha Nason	\$175.00
Mr. Dan L. Wirth	\$1,150.00
Mr. William S. Lewis	\$225.00

Conclusion

I have already indicated, approximately 90 percent of the contributions made to the Committee were made by approximately 30,000 individuals, many of whom made multiple contributions. In addition, the FEC must also know of my reputation as a candidate who relies on low-dollar contributions from individuals. During the 1988 campaign cycle my Committee raised \$1.73 million of which nearly 90 percent, or \$1.56 million, came from individual contributors.

While I do not condone the intentional violation of federal campaign laws and regulations, or believe that mistakes should not be corrected, I do believe it is important to note that the 11 contributors in question represent 0.0367 percent of the total contributors to the Committee. In addition, the excessive contributions in question represent 0.49 percent of the total contributions received by the Committee. Even with the large volume of contributors and contributions to the Committee, it is my sincere belief that the Committee has done an excellent job of reporting contributions in an accurate and timely manner.

In my dealings with the FEC, I have made good faith efforts to correct reporting mistakes and to refund excessive contributions. I have not intentionally solicited or knowingly received excessive contributions, or intentionally failed to refund excessive contributions. Although the Committee and I, as treasurer, made some honest mistakes, the efforts of the Committee to correct the errors have been open to scrutiny. We thought our efforts were by then 'perfect,' but we knew we were certainly making our best good faith effort. There has been no attempt to mislead the FEC.

The Committee and I are interested in pursuing pre-probable cause conciliation. To further indicate our interest in resolving this matter, I have hand carried this request in person to the FEC on January 31, 1991.

Sincerely,


Robert K. Dornan
United States Congressman

91040373996

THE GEORGE
MASON BANK
FAIRFAX, VIRGINIA 22030

DORNAN IN 88

1010

APRIL 10 19 90

88-444
580

PAY NINE HUNDRED FORTY-SIX AND 00/100-----DOLLARS \$ 946.00
TO THE ORDER
OF

EDWARD S. BARTON

Linda A. Russell

⑈00001010⑈ ⑆05600445⑆ 004232 3⑈

9 1 0 4 0 8 7 3 9 9 7

THE GEORGE
MASON BANK
FARMER, VIRGINIA 22039

DORNAN IN 88

1012

APRIL 10 1990

68-444
560

PAY EIGHT HUNDRED TWENTY-THREE AND 75/100-----DOLLARS \$ 823.75
TO THE ORDER
OF

COBURN M. BLACK

Linda S. Kunkel

⑈00001012⑈ ⑆056004445⑆ 004232 3⑈

9 1 0 4 0 8 7 3 9 9 8

THE GEORGE
MASON BANK
MANASSAS, VIRGINIA 22060

DORNAN IN 88

1009

APRIL 10 19 90 ⁶⁸⁻⁴⁴⁴
500

PAY ONE THOUSAND ONE HUNDRED FIFTEEN AND 00/100-----DOLLARS \$ 1,115.00
TO THE ORDER
OF

ANTOINETTE S. WIKING

91 yrs.

Linda A. Kuntz

⑈00001009⑈ ⑆056004445⑆ 004232 3⑈

9 1 0 4 0 3 7 3 9 9 9

THE GEORGE
MASON BANK
FALLS CHURCH, VIRGINIA 22040

DORNAN IN 88

1008

APRIL 10 19 90

68-444
580

PAY ONE HUNDRED FIFTY AND 00/100

DOLLARS \$ 150.00

TO THE ORDER
OF

WILLIAM S. LEWIS

Louise S. Lewis

⑈00001008⑈ ⑆056004445⑆ 004232 3⑈

9 1 0 4 0 3 7 4 0 0 0

THE GEORGE
MASON BANK
FALLS CHURCH, VIRGINIA 22040

DORNAN IN 88

1007

APRIL 10 19 90

68-444
590

PAY EIGHT HUNDRED SEVENTY-THREE AND 00/100-----DOLLARS \$ 873.00
TO THE ORDER

PETER CHANG

Linda D. Russell

#00001007# 1056004445: 004232 3#

91040874001

THE GEORGE
MASON BANK
FALLS CHURCH, VIRGINIA 22040

DORNAN IN 88

1006

APRIL 10

19 90

88-444
500

PAY FIVE HUNDRED SEVENTY-THREE AND 00/100-----DOLLARS \$ 573.00

TO THE ORDER
OF

SHERWIN CHAN

Linda P. Russell

⑈00001006⑈ ⑆056004445⑆ 004232 3⑈

91040874002

THE GEORGE
MASON BANK
FAIRFAX, VIRGINIA 22030

DORNAN IN 88

1005

APRIL 10 19 90

68-444
560

PAY ONE THOUSAND AND 00/100-----DOLLARS \$ 1,000.00
TO THE ORDER
OF

JAMES S. GARVEY

Linda S. Lusk

⑈00001005⑈ ⑆056004445⑆ 004232 3⑈

9 1 0 4 0 8 7 4 0 0 3

THE GEORGE
MASON BANK
FALLS CHURCH, VIRGINIA 22040

DORNAN IN 88

RIP

1004

APRIL 10 19 90

68-444
500

PAY TWO HUNDRED FIFTY AND 00/100-----DOLLARS \$ 250.00
TO THE ORDER

BERTHA S. NASON

Linda S. Nason

⑈00001004⑈ ⑆056004445⑆ 004232 3⑈

9 1 0 4 0 8 7 4 0 0 4

THE GEORGE
MASON BANK
MANASSAS, VIRGINIA 20108

DORNAN IN 88

1011

APRIL 10 19 90

88-444
560

PAY EIGHT HUNDRED FORTY-FIVE AND 00/100-----DOLLARS \$ 845.00
TO THE ORDER

COL & MRS. R. H. KREUTER

Linda J. Russell

⑈00001011⑈ ⑆056004445⑆ 004232 3⑈

9 1 0 4 0 8 7 4 0 0 5

THE GEORGE
MASON BANK
FAIRFAX, VIRGINIA 22030

DORNAN IN '90
ESCROW ACCOUNT
FAIRFAX, VA. 22031

1226

JANUARY 28 19 91

68-444
560

PAY ONE THOUSAND ONE HUNDRED FIFTY AND 00/100-----DOLLARS \$ 1,150.00
TO THE ORDER
OF

REFUND

MR. DAN L. WIRTH

Linda A. Russell

⑈00001226⑈ ⑆056004445⑆ 003767 2⑈

9 1 0 4 0 3 7 4 0 0 6

THE GEORGE
MASON BANK
FAIRFAX, VIRGINIA 22030

DORNAN IN '90
ESCROW ACCOUNT
FAIRFAX, VA. 22031

1225

JANUARY 28 19 91

68-144
500

PAY ONE HUNDRED SEVENTY-FIVE AND 00/100-----DOLLARS \$ 175.00

TO THE ORDER
OF

REFUND

MRS. BERTHA NASON

Linda A. Russell

⑈00001225⑈ ⑆056004445⑆ 003767 2⑈

91040874007

THE GEORGE
MASON BANK
FAIRFAX, VIRGINIA 22031

DORNAN IN '90
ESCROW ACCOUNT
FAIRFAX, VA. 22031

1224

JANUARY 28 19 91

68-444
560

PAY FIVE HUNDRED THIRTEEN AND 75/100-----DOLLARS \$ 513.75

TO THE ORDER
OF

REFUND

MRS. R. H. KREUTER

Linda S. Grunell

⑈00001224⑈ ⑆056004445⑆ 003767 2⑈

© 1988 - 100

9 1 0 4 0 8 7 4 0 0 8

THE GEORGE
MASON BANK
FARMER, VIRGINIA 22030

DORNAN IN '90
ESCROW ACCOUNT
FAIRFAX, VA. 22031

1223

JANUARY 28 19 91

68-444
560

PAY FIVE HUNDRED SIXTY-THREE AND 75/100-----DOLLARS \$ 563.75

TO THE ORDER
OF

REFUND

COL. R. H. KREUTER

Linda S. Russell

⑈00001223⑈ ⑆056004445⑆ 003767 2⑈

9 1 0 4 0 8 7 4 0 0 9

THE GEORGE
MASON BANK
NATIONAL, VIRGINIA 22039

DORNAN IN '90
ESCROW ACCOUNT
FAIRFAX, VA. 22031

1222

JANUARY 28 1991

68-444
560

PAY TWO HUNDRED AND 00/100-----DOLLARS \$ 200.00

TO THE ORDER
OF

REFUND

MRS. EDWARD S. BARTON

Linda A. Russell

⑈00001222⑈ ⑆05600445⑆ 003767 2⑈

91040874010

DORMAN IN '90
ESCROW ACCOUNT
FAIRFAX, VA. 22031

1227

JANUARY 28 19 91

88-444
560

PAY TWO HUNDRED TWENTY-FIVE AND 00/100-----DOLLARS \$ 225.00

TO THE ORDER
OF

REFUND

MR. WILLIAM S. LEWIS

Linda A. Russell

⑈00001227⑈ ⑆056004445⑆ 003767 2⑈

THE GEORGE
MASON BANK
FALLS CHURCH, VIRGINIA 22040

9 1 0 4 0 3 7 4 0 1 1

OGE 9988

MUR 3206

FACSIMILE TRANSMISSION

TO: FEDERAL ELECTION COMMITTEE

ATTENTION: DAWN O'DROWSKI

FAX: (202) 376-5280

FROM: D.L. WIRTH

FAX: (714) 499-4367

91 FEB - 1 PM 3:32

FEDERAL ELECTION COMMISSION
ADMINISTRATIVE DIVISION

91 FEB - 1 PM 4:56

RECEIVED
FEDERAL ELECTION COMMISSION

91040874012

EGC 9988

February 1 1991

Federal Election Commission
Washington, D.C. 20463
Attn: Ms. Dawn O'Drowski

RE: MUR 3206
Mr. D.L. Wirth

Dear Ms. O'Drowski,

In accordance with our phone conversation, I hereby request a twenty day continuance to address this issue. I have been in the Orient for the last month and a half (December 7, 1990 thru January 25, 1991) and am only just now regaining some semblance of order in my daily life. Also, I have been suffering from a minor back injury for which I am taking medication.

Thank you for your kind, immediate attention to this request.

Sincerely,

Dan Wirth

D.L. WIRTH

DLW/gb

91 FEB -1 PM 4:56

RECEIVED
FEDERAL ELECTION COMMISSION

91040874013

RECEIVED
FEDERAL ELECTION COMMISSION
MAIL ROOM

91 FEB 14 AM 9:27

784 Nyes Place
Laguna Beach, CA 92651
February 11, 1991

MUR 3206

06-C 0079
RECEIVED
FEDERAL ELECTION COMMISSION
OFFICE OF THE CLERK
91 FEB 14 AM 10:02

Federal Election Commission
Washington, D.C. 20461

Attention: Members of the Federal
Election Commission and
Mrs. Dawn Odrowski

Dear Members:

The purpose of this letter is to offer an explanation
for my violation to observe Election Donation Regulations.

I have spoken to the offices of Congressman Robert K.
Dornan and was informed that there had been a change from a
manual management system to a computerized system.
Consequently, the donation was mis-designated by a data entry
clerk.

In order to aid in the correction of this error,
Congressman Dornan has written refund checks to me for
\$1,650.00.

I assure you, that in the future, I will designate on
the check the specific application of the donation.

Sincerely,

D. L. Wirth

D. L. WIRTH

91040374014

06C 0476
RECEIVED
FEDERAL ELECTION COMMISSION
MAIL ROOM

91 MAR 22 AM 11:00

91 MAR 22 PM 2:48

RECEIVED
FEDERAL ELECTION COMMISSION
MAIL ROOM

March 19, 1991

Federal Election Commission
Washington, D.C. 20463

Attn: Ms. Dawn O'Drowski
Re: MUR 3206

Dear Ms. O'Drowski:

In accordance with our telephone conversation I elect to enter into a Pre-Probable Cause Conciliation.

Once again, I re-state that **this violation was caused** by my oversight and the fact that Congressman Dornan was **converting** to a computerized system. Thus, there was no intent to violate the Federal Election Campaign Act of 1971.

Thank You.

Sincerely,

Dan Wirth

D.L. WIRTH

91040374015



Robert K. Dornan
United States Congress

062 1020
FEDERAL ELECTION COMMISSION
91 APR 17 AM 11:38

MUR 3206

April 15, 1991

Dawn M. Ordowski
Federal Election Commission
Washington, D.C. 20463

Dear Dawn:

I am writing to let you know that I have been unable to locate any individuals related to the late Bertha S. Nason of Sebring, Florida.

Please advise me as to whether it would be appropriate for my campaign committee to contribute Nason's \$175 refund to a charity. If this is not appropriate, please advise me as to how I can resolve this situation.

Thank you for your attention to this matter.

Sincerely,

R.K. Dornan

Robert K. Dornan
United States Congressman

91040874016

91 JUN 19 PM 12:24

BEFORE THE FEDERAL ELECTION COMMISSION

In the Matter of)
Dornan in '88 Committee and)
Robert K. Dornan, as treasurer)

MUR 3206

SENSITIVE

GENERAL COUNSEL'S REPORT

I. BACKGROUND

On December 19, 1990, the Federal Election Commission found reason to believe that the Dornan in '88 Committee (the "Committee") and Robert K. Dornan, as treasurer, violated 2 U.S.C. § 441a(f) for knowingly accepting excessive contributions totaling at least \$8,448.87 from eleven individual contributors. That same day the Commission also found reason to believe that D.L. Wirth and Elizabeth Barton violated 2 U.S.C. § 441a(a)(1)(A) for making contributions to the Dornan in '88 Committee which, in the aggregate, exceeded \$1,000. Congressman Dornan subsequently met with representatives of this Office to discuss the Commission's reason to believe finding and submitted a letter that responds to the finding and requests pre-probable cause conciliation. Attachment 1. Additionally, an attorney representing Mrs. Edward Barton filed a response to the Commission's finding. Attachment 2. Finally, Mr. Dan L. Wirth also submitted a response and requested pre-probable cause conciliation. Attachment 3.

II. ANALYSIS

The Federal Election Campaign Act of 1971, as amended ("the Act"), limits the contributions made by individuals to a

91040374017

candidate and his or her authorized political committee to \$1,000 per candidate per election. 2 U.S.C. § 441a(a)(1)(A). The Act also prohibits a candidate or political committee from knowingly accepting any contribution in violation of the provisions of 2 U.S.C. § 441a. 2 U.S.C. § 441a(f).

Contributions which exceed the statutory contribution limit when aggregated with other contributions from the same contributor may be either deposited into a campaign depository or returned to the contributor. 11 C.F.R. § 103.3(b)(3). If deposited, the treasurer may request the contributor to redesignate or reattribute the contribution. Id. If a reattribution or redesignation is not obtained, the treasurer shall, within 60 days of the treasurer's receipt of the contribution, refund the contribution. Id.

A. The Dornan in '88 Committee

The Dornan in '88 committee reports for the years 1988 and 1989 reveal that the Committee accepted at least \$8,448.87 in excessive contributions made by eleven individuals toward the 1988 general election: Mrs. Edward Barton, Coburn M. Black, Sherwin Chan, Peter Chang, James Garvey, Colonel R. Kreuter, Mrs. Kreuter, William S. Lewis, Bertha S. Nason, Mrs. A. Wiking and Dan L. Wirth.

In response to inquiries from the Reports Analysis Division ("RAD"), and again in his response to the Commission's reason to believe finding, Congressman Dornan admits the Committee accepted excessive contributions in the amount of \$8,448.87. Indeed, in response to several RAD inquiries regarding these

91040374018

excessive contributions, the Committee sent refund checks totaling \$6,575.75 to ten individuals on April 10, 1990. Attachment 1 at 2. All of these refunds were untimely.¹ Additionally, some of these refund checks were less than, and some more than the individual excessive contribution totals calculated by RAD. Moreover, one refund check was payable to Mr. Edward Barton, the spouse of a contributor who made the excessive contribution.² That check was for \$200 less than Mrs. Barton's total excessive contributions. Consequently, as of April 1990, the Committee had not refunded \$1,677.50 of excessive contributions made by Colonel and Mrs. Kreuter, William Lewis, Bertha Nason and Mrs. Edward Barton.

Following his receipt of the Commission's reason to believe finding, Congressman Dornan caused additional refund checks totaling \$1,677.50 to be issued to Mrs. Edward Barton, Colonel and Mrs. Kreuter, William Lewis, and Bertha Nason. Attachment 1 at 3-4. These checks, dated January 28, 1991, were issued by the Dornan in '90 Committee, Congressman Dornan's current authorized principal campaign committee, since the Dornan in '88 Committee had already filed a termination report. Attachment 1 at 15-19. When attempting to refund Bertha Nason's contribution, however, Congressman Dornan learned that

1. These initial refunds were made by the Dornan in '88 Committee between five (5) and eighteen (18) months after the treasurer's receipt of each initial excessive contribution.

2. This Office has subsequently learned that Mr. Edward Barton died in 1984. Presumably then, that check was cashed by his estate or Mrs. Barton.

Mrs. Nason died last year. After consulting with this Office, Congressman Dornan attempted to refund the contribution to Mrs. Nason's heirs but was unable to locate them. In a recent letter to this Office, Congressman Dornan stated that since he has been unable to refund Mrs. Nason's contribution, he would like to donate it to charity. Attachment 4.

In addition to the refunds, Congressman Dornan initially stated in an April 18, 1990 letter to RAD that he had received written permission to redesignate an unspecified portion of excessive contributions made by D.L. Wirth. No written document evidencing the date and amount of the redesignation accompanied his letter. In his response to the Commission's finding, Congressman Dornan admits that the redesignation was untimely and that his campaign staff failed to identify several other contributions made by Mr. Wirth. Attachment 1 at 3. Consequently, Congressman Dornan caused the Dornan in '90 Committee to issue two refund checks totaling \$1,650 to Mr. Wirth on January 28, 1991 and February 11, 1991. Attachment 1 at 14 and 20.

In both his written response and in his meeting with this Office, Congressman Dornan explained why he believes the Committee failed to timely discover the excessive contributions and outlined certain corrective measures he has taken to prevent such occurrences in the future. Specifically, at the meeting, Congressman Dornan stated that the acceptance of excessive contributions was caused in part by a previous direct mail vendor who continued soliciting contributions even after certain

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contributors had already made contributions up to the statutory limit. Moreover, both in his response and at the meeting, Congressman Dornan stated that he relies primarily on low-dollar contributions from many individual contributors to finance his campaigns. Consequently, the processing of such contributions results in more errors than would be the case if he received larger contributions from political committees. Attachment 1 at 1 and 4. To correct this problem, Congressman Dornan said he has already changed data processing and caging vendors in an effort to ensure more accurate contribution calculations and more timely discovery of excessive contributions. He also indicated he would instruct his staff to check its records against the records filed with the Commission once a contributor approaches the contribution limit to ensure the Committee properly monitors aggregate contribution totals.

In his written response, Congressman Dornan also states that the fact that all refunds and redesignations were ultimately made and reported to the Commission indicates he did not purposefully accept or conceal excessive contributions. While this may be true, it is evident that as treasurer, he and the Committee were aware that the Committee had received the excessive contributions and the amount and source of each excessive contribution or excessive portions thereof, as evidenced by the Committee's filed reports. Despite this, Congressman Dornan and the Committee failed to discover and timely remedy these excessive contributions on their own initiative. The Committee's initial refunds were made and

reported in an untimely manner as a result of requests for additional information by RAD and the remaining refunds were made more than more than a year after the excessive contributions were received as a result of this action. Therefore, the Dornan in '88 Committee and Robert K. Dornan, as treasurer, violated 2 U.S.C. § 441a(f) by knowingly accepting excessive contributions totaling at least \$8,448.87 from eleven individuals which were not refunded or redesignated in a timely manner.

Since it now appears that this Office possesses sufficient information, we recommend that the Commission enter into conciliation with the Dornan in '88 Committee and Robert K. Dornan, as treasurer, prior to a finding of probable cause to believe.

B. Individual Contributors

The Dornan in '88 committee reports also reveal that Mrs. Edward Barton and Mr. Dan L. Wirth each made excessive contributions totaling more than \$2,000 with respect to the general election. Specifically, Mrs. Barton contributed a total of \$2,146 to the '88 Committee for the 1988 general election resulting in an excess contribution of \$1,146. On January 28, 1991, those excessive contributions were refunded to her. Additionally, Mr. Wirth contributed a total of \$2,650 to the '88 Committee for the 1988 general election resulting in an excess contribution of \$1,650. On January 28 and February 11, 1991, those excessive contributions were also refunded.

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Barton Contribution

In response to the Commission's reason to believe findings, Mrs. Barton's counsel, Mr. Richard Woodman, advised us that although he pays all of her bills, Mrs. Barton, who is over 86 years old, routinely makes contributions from a personal checking account she still controls to numerous political committees and other organizations who constantly phone and send letters requesting financial support. Attachment 2.

Mrs. Barton makes these contributions without the knowledge of Mr. Woodman and, according to Mr. Woodman, is unaware she may be violating laws. Id. Both Mr. Woodman and Mrs. Barton's family are eager to stop such constant solicitations.

In light of Mrs. Barton's personal circumstances, the Committee's refunds, and the corrective action taken by Congressman Dornan to help ensure timely correction of excessive contributions by Mrs. Barton and other contributors in the future, this Office recommends that the Commission take no further action against Mrs. Barton.

Wirth Contribution

In his initial response to the Commission's reason to believe finding, Mr. Wirth attributed his excessive contributions to a mis-designation of his contributions by the '88 Committee caused by the Committee's switching from a manual to a computerized management system. Attachment 3 at 1. Following a discussion with this Office, Mr. Wirth subsequently requested pre-probable conciliation. In this request, which was received on March 22, 1991, Mr. Wirth reiterated his earlier

91040374023

statement that his excessive contributions were caused by the Committee's conversion to a computerized system and further stated his oversight also contributed to the excessive. Attachment 3 at 2.

Notwithstanding the fact that the Committee failed to accurately monitor individual contribution limits, Mr. Wirth also failed to ensure that his own contributions did not exceed the limits established in 2 U.S.C. § 441a(a)(1)(A). Moreover, although Mr. Wirth initially stated that the '88 Committee mis-designated his contributions, he offers no documentary or other evidence that any of the excessive contributions received by the '88 Committee and designated for the 1988 general election were intended for any other election. Mr. Wirth later admitted that his oversight contributed to his making excessive contributions. Consequently, Mr. Dan L. Wirth violated 2 U.S.C § 441a(a)(1)(A).

Since it now appears that this Office possesses sufficient information, we recommend that the Commission enter into conciliation with Dan L. Wirth prior to a finding of probable cause to believe.

III. DISCUSSION OF CONCILIATION PROVISIONS AND CIVIL PENALTY

91040874024

91040374025

IV. RECOMMENDATIONS

1. Enter into conciliation with the Dornan in '88 Committee and Robert K. Dornan, as treasurer, prior to a finding of probable cause to believe.
2. Take no further action against Mrs. Edward Barton.
3. Enter into conciliation with Dan L. Wirth prior to a finding of probable cause to believe.
4. Approve the attached proposed conciliation agreements for the Dornan in '88 Committee and Robert K. Dornan, as treasurer and Dan L. Wirth.

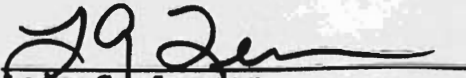
5. Approve the appropriate letters.

Lawrence M. Noble
General Counsel

Date

6/18/91

BY:


Lois G. Lerner
Associate General Counsel

Attachments

1. Dornan in '88 Committee and Robert K. Dornan's Request for Conciliation and Response to Commission's Reason to Believe Finding
2. Mrs. Edward R. Barton's Response to Commission's Reason to Believe Finding
3. Mr. Dan L. Wirth's Response to Commission's Reason to Believe Finding and Request for Conciliation
4. Congressman Dornan's Letter re: the Nason refund
5. Proposed Conciliation Agreement with the Dornan in '88 Committee and Robert K. Dornan, as treasurer
6. Proposed Conciliation Agreement with Dan L. Wirth

Staff assigned: Dawn M. Odrowski

21040374026



FEDERAL ELECTION COMMISSION
WASHINGTON, D.C. 20463

MEMORANDUM

TO: Office of the Commission Secretary
FROM: Office of General Counsel *[Signature]*
DATE: June 19, 1991
SUBJECT: MUR 3206 - General Counsel's Report

The attached is submitted as an Agenda document
for the Commission Meeting of _____

Open Session _____

Closed Session _____

CIRCULATIONS

48 Hour Tally Vote ☒
Sensitive ☒
Non-Sensitive ☐
24 Hour No Objection ☐
Sensitive ☐
Non-Sensitive ☐
Information ☐
Sensitive ☐
Non-Sensitive ☐

Other ☐

DISTRIBUTION

Compliance ☒
Audit Matters ☐
Litigation ☐
Closed MUR Letters ☐
Status Sheets ☐
Advisory Opinions ☐
Other (see distribution below) ☐

91040874027

BEFORE THE FEDERAL ELECTION COMMISSION

In the Matter of)
Dornan in '88 Committee and) MUR 3206
Robert K. Dornan, as treasurer.)

CERTIFICATION

I, Marjorie W. Emmons, Secretary of the Federal Election Commission, do hereby certify that on June 21, 1991, the Commission decided by a vote of 6-0 to take the following actions in MUR 3206:

1. Enter into conciliation with the Dornan in '88 Committee and Robert K. Dornan, as treasurer, prior to a finding of probable cause to believe.
2. Take no further action against Mrs. Edward Barton.
3. Enter into conciliation with Dan L. Wirth prior to a finding of probable cause to believe.
4. Approve the proposed conciliation agreements for the Dornan in '88 Committee and Robert K. Dornan, as treasurer and Dan L. Wirth, as recommended in the General Counsel's Report dated June 18, 1991.

(Continued)

91040874028

5. Approve the appropriate letters, as recommended in the General Counsel's Report dated June 18, 1991.

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

Attest:

6-24-91

Date

Marjorie W. Emmons

Marjorie W. Emmons
Secretary of the Commission

Received in the Secretariat:	Wed., June 19, 1991	12:24 p.m.
Circulated to the Commission:	Wed., June 19, 1991	4:00 p.m.
Deadline for vote:	Fri., June 21, 1991	4:00 p.m.

dr

91040374029

91 JUN 28 PM 4:07

BEFORE THE FEDERAL ELECTION COMMISSION

SENSITIVE

In the Matter of)
Dornan in '88 Committee and) MUR 3206
Robert K. Dornan, as treasurer,)
and Mrs. Edward S. Barton)

GENERAL COUNSEL'S REPORT

I. BACKGROUND

On June 21, 1991, the Commission approved this Office's recommendation to take no further action in this matter against Mrs. Edward S. Barton, a contributor to the Dornan in '88 Committee who made excessive contributions to the Committee toward the 1988 general election. This Office's report inadvertently failed to recommend that the Commission also close the file as it pertains to Mrs. Barton.

Therefore, this Office recommends that the Commission close the file as it pertains to Mrs. Barton.

II. RECOMMENDATION

Close the file as it pertains to Mrs. Edward S. Barton.

Lawrence M. Noble
General Counsel

June 28, 1991

BY:

Lois G. Lerner
Lois G. Lerner
Associate General Counsel

Staff Assigned: Dawn M. Odrowski

91040874030



FEDERAL ELECTION COMMISSION
WASHINGTON, D.C. 20463

MEMORANDUM

TO: Office of the Commission Secretary
FROM: Office of General Counsel *CJW*
DATE: June 28, 1991
SUBJECT: MUR 3206 - General Counsel's Report

The attached is submitted as an Agenda document
for the Commission Meeting of _____

Open Session _____

Closed Session _____

CIRCULATIONS

48 Hour Tally Vote ☒
Sensitive ☒
Non-Sensitive ☐

24 Hour No Objection ☐
Sensitive ☐
Non-Sensitive ☐

Information ☐
Sensitive ☐
Non-Sensitive ☐

Other ☐

DISTRIBUTION

Compliance ☒

Audit Matters ☐

Litigation ☐

Closed MUR Letters ☐

Status Sheets ☐

Advisory Opinions ☐

Other (see distribution
below) ☐

21040374031

BEFORE THE FEDERAL ELECTION COMMISSION

In the Matter of)
) MUR 3206
Dornan in '88 Committee and)
Robert K. Dornan, as treasurer)
and Mrs. Edward S. Barton.)

CERTIFICATION

I, Marjorie W. Emmons, Secretary of the Federal Election Commission, do hereby certify that on July 3, 1991, the Commission decided by a vote of 4-0 to close the file as it pertains to Mrs. Edward S. Barton, as recommended in the General Counsel's report dated June 28, 1991.

Commissioners Aikens, Elliott, Josefiak and Thomas voted affirmatively for the decision; Commissioners McDonald and McGarry did not cast votes.

Attest:

July 3, 1991
Date

Delores Harris
for Marjorie W. Emmons
Secretary of the Commission

Received in the Secretariat: Friday, June 28, 1991 4:07 p.m.
Circulated to the Commission: Monday, July 1, 1991 11:00 a.m.
Deadline for vote: Wednesday, July 3, 1991 11:00 a.m.

dh

91040374032



FEDERAL ELECTION COMMISSION

WASHINGTON, D.C. 20463

July 9, 1991

Richard S. Woodman, Esquire
Woodman & Getman
P.O. Box 26
Waterville, NY 13480

RE: MUR 3206
Mrs. Edward S. Barton

Dear Mr. Woodman:

On January 8, 1991, your client was notified that the Federal Election Commission found reason to believe that Mrs. Edward S. Barton violated 2 U.S.C. § 441a(a)(1)(A). On January 14, 1991, you submitted a response to the Commission's reason to believe finding on behalf of Mrs. Barton.

After considering the circumstances of the matter, the Commission determined on June 21, 1991, to take no further action against Mrs. Edward S. Barton, and on July 3, 1991 decided to close the file as it pertains to her. The file will be made part of the public record within 30 days after this matter has been closed with respect to all other respondents involved. Should you wish to submit any factual or legal materials to appear on the public record, please do so within ten days of your receipt of this letter. Such materials should be sent to the Office of the General Counsel.

The confidentiality provisions of 2 U.S.C. § 437g(a)(4)(B) and § 437g(a)(12)(A) remain in effect until the entire matter is closed. The Commission will notify you when the entire file has been closed. In the event you wish to waive confidentiality under 2 U.S.C. § 437g(a)(12)(A), written notice of the waiver must be submitted to the Commission. Receipt of the waiver will be acknowledged in writing by the Commission.

The Commission reminds you that contributing in excess of \$1,000 to a candidate or his or her authorized committee with respect to any Federal election appears to be a violation of 2 U.S.C. § 441a(a)(1)(A). Your client should take immediate steps to insure that this activity does not occur in the future.

21040374033



FEDERAL ELECTION COMMISSION

WASHINGTON, D.C. 20463

July 9, 1991

PERSONAL & CONFIDENTIAL

The Honorable Robert K. Dornan, Treasurer
Dornan in '88
301 Cannon House Office Building
Washington, D.C. 20515-0538

RE: MUR 3206
Dornan in '88 and the
Honorable Robert K.
Dornan, as Treasurer

Dear Mr. Dornan:

On August 1 and November 14, 1990, you requested that the Federal Election Commission permit Dornan in '88 (the "Committee") to terminate by filing original and amended termination reports pursuant to 2 U.S.C. § 433(d) and section 102.3 of the Commission's Regulations. Because of the ongoing enforcement matter involving your Committee, this request has been denied. Therefore, you are reminded that the Committee must continue to file all the required reports with the Commission until such time as the enforcement matter has been closed as to the Committee.

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

Sincerely,

Lawrence M. Noble
General Counsel

A handwritten signature, likely of Lois G. Lerner, is written in dark ink. It is a stylized, cursive signature that begins with a large 'L' and ends with a long horizontal flourish.

BY: Lois G. Lerner
Associate General Counsel

91040874034



FEDERAL ELECTION COMMISSION
WASHINGTON, D.C. 20463

July 9, 1991

PERSONAL AND CONFIDENTIAL

The Honorable Robert K. Dornan, Treasurer
Dornan in '88
301 Cannon House Office Building
Washington, D.C. 20515-0538

RE: MUR 3206
Dornan in '88 and the
Honorable Robert K.
Dornan, as treasurer

Dear Mr. Dornan:

On December 19, 1990, the Federal Election Commission found reason to believe that Dornan in '88 (the "Committee") and you, as treasurer, violated 2 U.S.C. § 441a(f). At your request, on June 21, 1991, the Commission determined to enter into negotiations directed towards reaching a conciliation agreement in settlement of this matter prior to a finding of probable cause to believe.

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

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The Honorable Robert K. Dornan
Page 2

If you have any questions or suggestions for changes in the agreement, or if you wish to arrange a meeting in connection with a mutually satisfactory conciliation agreement, please contact Dawn M. Odrowski, 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

91040874036



FEDERAL ELECTION COMMISSION
WASHINGTON, D.C. 20463

July 9, 1991

Mr. Dan L. Wirth
784 Nyes Place
Laguna Beach, CA 92651

RE: MUR 3206
Dan L. Wirth

Dear Mr. Wirth:

On December 19, 1990, the Federal Election Commission found reason to believe that you violated 2 U.S.C. § 441a(a)(1)(A). At your request, on June 21, 1991, the Commission determined to enter into negotiations directed towards reaching a conciliation agreement in settlement of this matter prior to a finding of probable cause to believe.

Enclosed is a conciliation agreement that the Commission has approved in settlement of this matter. If you 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 Dawn M. Odrowski, the attorney assigned to this matter, at (202) 376-8200.

Sincerely,

Lawrence M. Noble
General Counsel

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

BY: Lois G. Lerner
Associate General Counsel

Enclosure
Conciliation Agreement

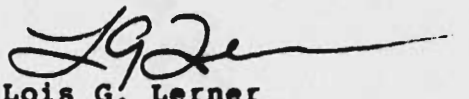
91040374037

Richard S. Woodman, Esquire
Page 2

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

Sincerely,

Lawrence M. Noble
General Counsel


BY: Lois G. Lerner
Associate General Counsel

91040374038



FEDERAL ELECTION COMMISSION
WASHINGTON, D.C. 20463

Aug. 2, 1991

TWO WAY MEMORANDUM

TO: Fabrae Brunson
OGC, Docket

FROM: Philomena Brooks *PB*
Accounting Technician

SUBJECT: Account Determination for Funds Received

91040374039

We recently received a check from Conquest, check number 1637, dated August 2, 1991, and in the amount of \$ 2,100.00. 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 *DB*
OGC, Docket

In reference to the above check in the amount of \$ 2,100, the MUR number is 3206 and in the name of Conquest. 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
Signature

August 6, 1991
Date

THE GEORGE
MASON BANK
FAIRFAX, VIRGINIA 22030

DORNAN FOR CONGRESS
ESCROW ACCOUNT
FAIRFAX, VA. 22031

1637

AUGUST 2 1991

88-444
580

PAY TWO THOUSAND ONE HUNDRED AND 00/100-----DOLLARS \$2,100.00

TO THE ORDER
OF

FEDERAL ELECTION COMMISSION

⑈00004037⑈ 0:056205405:7003768 2⑈

Linda D. Dornan

06c 2322



INTERWORLD MARITIME CORPORATION

August 19, 1991.

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

Dear Ms. Odrowski:

RE: MUR 3206
D.L. Wirth - Violation 2 U.S.C.

Further to our phone conversation of August 14th and your letter received today on the above matter. As mentioned, we had completed and signed the conciliation agreement along with our check No. 581 for the amount of \$400.00 (copy of letter and check enclosed). A copy of this correspondence was faxed to your office this morning. Since you had still not received that letter and check we have placed a 'stop payment' on the check.

We now enclose new check no. in the amount of \$400 and the signed conciliation agreement.

We regret any inconvenience.

Thanking you for your attention in this matter.

Sincerely,

Dan

D.L.WIRTH
C.E.O./Chairman of the Board

DLW:aw

RECEIVED
FEDERAL ELECTION COMMISSION
91 AUG 26 PM 12:49
91 AUG 27 AM 10:42
FEDERAL ELECTION COMMISSION
OFFICE OF LEGAL COUNSEL

91040374041



INTERWORLD MARITIME CORPORATION

FACSIMILE COVER SHEET

TO: MS. DAWN ODROWSKI FROM: Annette Wong for
D.L. WIRTH

COMPANY: FEDERAL ELECTION COMMISSION

WASHINGTON, D.C.

FAX NO: (202) 376-6223 PROJECT: CONCILIATION MUR 3206

DATE: August 19, 1991 (Monday)

Number of Pages sent including this page 3. If you have
not received all pages or it is not legible, please call Annette.

Dear Ms. Odrowski,

Further to a phone conversation with your office of this
morning with my secretary Annette Wong and Ms Sherry Haynes,
regarding the Conciliation Agreement on MUR 3206, please
be advised that this matter was attended on July 17, 1991
(copy letter and check faxed for your information) and it
seems to have been misplaced in the mail.

We have today received the copy application and will submit
this once again.

Thanking you for your kind assistance.

Very truly yours,

Annette Wong

for D.L. WIRTH

☐ If this box is checked, please confirm that you have received
our fax.

21040374042



INTERWORLD MARITIME CORPORATION

July 17, 1991.

Ms. Lois G. Lerner
for Mr. Lawrence M. Noble
General Counsel
FEDERAL ELECTION COMMISSION
999 E. Street N.W.
Washington, D.C. 20463

Dear Ms. Lerner:

RE: MUR 3206
D.L. WIRTH-Violation 2 U.S.C.

Further to your letter dated July 9, 1991 regarding the above matter, I have enclosed the signed Conciliation Agreement along with a check #581 in the amount of \$400.00 covering the penalty.

Please submit this for processing.

Thanking you.

Sincerely,

D.L. WIRTH
C.E.O./Chairman of the Board

DLW:aw

encls.

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91040874044

INTER-WORLD MARITIME CORPORATION

784 NYES PLACE (714) 499-4187
LAGUNA BEACH, CA 92651

581

16-21/1220
221

July 17, 1991

PAY
TO THE
ORDER OF

Federal Election Commission

\$400.00

FOUR HUNDRED AND 00/100-----DOLLARS



First Interstate Bank
of California #221
Six Monarch Bay Plaza
P.O. Box 378
South Laguna, CA 92677-0378

FOR Penalty 2USC-441a(a)1(A)

D. J. Wirth

⑈00058⑈ ⑆1220002⑈8⑆221719094⑈ 11

First Interstate

Ph. 714 499-1273

Ms. Bobbie Neeta



FEDERAL ELECTION COMMISSION
WASHINGTON, D.C. 20463

Aug 26, 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 Inter-World Master Corporation, check number 586, dated Aug 19, 1991, and in the amount of \$400.00. 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 *PB*
OGC, Docket

In reference to the above check in the amount of \$400.00, the MUR number is 3206 and in the name of Don R. Wirth. 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
Signature

Aug 26, 1991
Date

21040374045

91040374046

INTER-WORLD MARITIME CORPORATION

784 NYES PLACE (714) 499-4187
LAGUNA BEACH, CA 92651

586

16-20/228
221

8/19 1991

PAY
TO THE
ORDER OF

Federal Election Commission

\$400.00

Four Hundred Dollars and no/100

DOLLARS



First
Interstate
Bank

First Interstate Bank
of California #221
Six Monarch Bay Plaza
P.O. Box 378
South Laguna, CA 92677-0378

FOR To replace Ch#581 issued

7/17/91

⑈000586⑈ ⑈122000218⑈221719094⑈ 11

R. F. Dick

RECEIVED
F.E.C.
SECRETARIAT

91 OCT -1 PM 4:04

BEFORE THE FEDERAL ELECTION COMMISSION

In the Matter of	)	
	)	
Dornan in '88 and Robert K.	)	MUR 3206
Dornan, as treasurer	)	
	)	
Dan L. Wirth	)	

GENERAL COUNSEL'S REPORT

I. DISCUSSION

Attached are two conciliation agreements received from the respondents in this matter -- Dornan in '88 Committee (the "Committee") and Congressman Robert K. Dornan, as treasurer, and Dan L. Wirth. The first agreement, signed by Congressman Robert K. Dornan, as treasurer of the Committee, relates to the Committee's acceptance of excessive contributions made by individual contributors toward the 1988 general election in violation of 2 U.S.C. § 441a(f). Attachment 1. The second agreement is signed by Dan L. Wirth, an individual who made excessive contributions to the Committee for the 1988 general election in violation of 2 U.S.C. § 441a(a)(1)(A). Attachment 2.¹

1. Based on responses to the Commission's December 19, 1990 reason to believe finding, the Commission decided on June 21, 1991, to take no further action against Mrs. Edward Barton, another contributor who had apparently made excessive contributions to the Committee for the 1988 general election.

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The agreement received from Mr. Wirth is identical to the agreement approved by the Commission on June 21, 1991. Attachment 2 at 2-5. As explained in the cover letter accompanying the agreement, Mr. Wirth apparently sent the Commission a signed agreement with a check in payment of the \$400 civil penalty on July 17 which the Commission did not receive. Attachment 2 at 1. Following a phone call from this Office inquiring about the conciliation agreement, a duplicate agreement was sent to Mr. Wirth for his signature and he placed a stop payment order on the original check. Subsequently, he sent the Commission another signed agreement and check in payment of the civil penalty (Attachment 2 at 6-7) as well as

copies of the letter and check he mailed to the Commission in July (Attachment 3).

This Office recommends that the Commission accept both the agreement signed by Congressman Dornan as revised and the agreement signed by Mr. Wirth, approve the appropriate letters, and close the file.

II. RECOMMENDATIONS

1. Accept the attached conciliation agreement with Dornan in '88 and Robert K. Dornan, as treasurer.
2. Accept the attached conciliation agreement with Dan L. Wirth.
3. Approve the appropriate letters.
4. Close the file.

Lawrence M. Noble
General Counsel

Date

10/1/91

BY:

Lois G. Lerner
Lois G. Lerner
Associate General Counsel

Attachments

1. Conciliation Agreement with Dornan in '88 Committee and photocopy of civil penalty check
2. Conciliation Agreement with Dan L. Wirth and photocopy of civil penalty check
3. July 17 letter and photocopy of check sent by Dan L. Wirth

Staff Person: Dawn M. Odrowski

91040374049



FEDERAL ELECTION COMMISSION
WASHINGTON, D.C. 20463

MEMORANDUM

TO: Office of the Commission Secretary
FROM: Office of General Counsel *JDB*
DATE: October 1, 1991
SUBJECT: MUR 3206 - General Counsel's Report

The attached is submitted as an Agenda document
for the Commission Meeting of _____

Open Session _____

Closed Session _____

CIRCULATIONS

48 Hour Tally Vote
Sensitive
Non-Sensitive

XX
XX

24 Hour No Objection
Sensitive
Non-Sensitive

[]
[]
[]

Information
Sensitive
Non-Sensitive

[]
[]
[]

Other

[]

DISTRIBUTION

Compliance [XX]

Audit Matters []

Litigation []

Closed MUR Letters []

Status Sheets []

Advisory Opinions []

Other (see distribution
below) []

91040374050

BEFORE THE FEDERAL ELECTION COMMISSION

In the Matter of)
)
Dornan in '88 and Robert K.) MUR 3206
Dornan, as treasurer;)
Dan L. Wirth.)

CERTIFICATION

I, Marjorie W. Emmons, Secretary of the Federal Election Commission, do hereby certify that on October 4, 1991, the Commission decided by a vote of 6-0 to take the following actions in MUR 3206:

1. Accept the conciliation agreement with Dornan in '88 and Robert K. Dornan, as treasurer, as recommended in the General Counsel's Report dated October 1, 1991.
2. Accept the conciliation agreement with Dan L. Wirth, as recommended in the General Counsel's Report dated October 1, 1991.

(Continued)

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3. Approve the appropriate letters, as recommended in the General Counsel's Report dated October 1, 1991.
4. Close the file

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

Attest:

10-4-91

Date

Marjorie W. Emmons

Marjorie W. Emmons
Secretary of the Commission

Received in the Secretariat: Tues., Oct. 1, 1991 4:04 p.m.
Circulated to the Commission: Wed., Oct. 2, 1991 11:00 a.m.
Deadline for vote: Fri., Oct. 4, 1991 11:00 a.m.

dr

91040874052



FEDERAL ELECTION COMMISSION
WASHINGTON, D.C. 20463

October 17, 1991

Mr. Dan L. Wirth
784 Nyes Place
Laguna Beach, CA 92651

RE: MUR 3206
Mr. Dan L. Wirth

Dear Mr. Wirth:

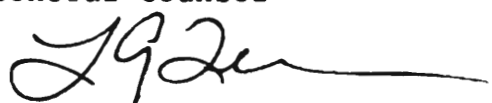
On October 4, 1991, the Federal Election Commission accepted the signed conciliation agreement and civil penalty submitted on your behalf in settlement of a violation of 2 U.S.C. § 441a(a)(1)(A), a provision of the Federal Election Campaign Act of 1971, as amended. Accordingly, the file has been closed in this matter.

This matter will become a part of the public record within 30 days. If you wish to submit any factual or legal materials to appear on the public record, please do so within ten days. Such materials should be sent to the Office of the General Counsel. Please be advised that information derived in connection with any conciliation attempt will not become public without the written consent of the respondent and the Commission. See 2 U.S.C. § 437g(a)(4)(B). The enclosed conciliation agreement, however, will become a part of the public record.

Enclosed you will find a copy of the fully executed conciliation agreement for your files. If you have any questions, please contact Dawn M. Odrowski, the attorney assigned to this matter, at (202) 219-3400.

Sincerely,

Lawrence M. Noble
General Counsel

BY: 
Lois G. Lerner
Associate General Counsel

Enclosure
Conciliation Agreement

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RECEIVED

BEFORE THE FEDERAL ELECTION COMMISSION

In the Matter of

Dan L. Wirth

)
)
) MUR 3206
)

CONCILIATION AGREEMENT

This matter was initiated by the Federal Election Commission ("Commission"), pursuant to information ascertained in the normal course of carrying out its supervisory responsibilities. The Commission found reason to believe that Dan L. Wirth ("Respondent") violated 2 U.S.C. 441a(a)(1)(A).

NOW, THEREFORE, the Commission and the Respondent, having participated in informal methods of conciliation, prior to a finding of probable cause to believe, do hereby agree as follows:

I. The Commission has jurisdiction over the Respondent and the subject matter of this proceeding, and this agreement has the effect of an agreement entered pursuant to 2 U.S.C. § 437g(a)(4)(A)(i).

II. Respondent has had a reasonable opportunity to demonstrate that no action should be taken in this matter.

III. Respondent enters voluntarily into this agreement with the Commission.

IV. The pertinent facts in this matter are as follows:

1. The Dornan in '88 committee (the "Committee") was the authorized political committee of Robert K. Dornan, the U.S. Representative from California's 38th District, for the 1988

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elections.

2. Dan L. Wirth was a contributor to the Committee for the 1988 primary and general elections.

3. The Federal Election Campaign Act of 1971, as amended (the "Act") limits the contributions that can be made by individuals to a candidate and his or her authorized political committee to \$1,000 per election. 2 U.S.C. § 441a(a)(1)(A). Contributions which exceed the statutory per-election contribution limits when aggregated with other contributions from the same contributor may be either deposited into a campaign depository or returned to the contributor. 11 C.F.R. § 103.3(b)(3). If deposited, the treasurer of a political committee may request the contributor to redesignate or reattribute the contribution. Id. If a reattribution or redesignation is not obtained, the treasurer shall, within 60 days of the treasurer's receipt of the contribution, refund the contribution. Id.

4. During 1988 and 1989, Respondent made contributions totaling \$2,650 to the Committee for the 1988 general election resulting in excessive contributions of \$1,650 for that election.

5. On January 28 and February 11, 1991 the Committee issued two refund checks totaling \$1,650 to Mr. Wirth. These refunds were made in an untimely manner since they were made more than 60 days after receipt of the excessive contributions by the Committee.

V. Respondent violated 2 U.S.C. § 441a(a)(1)(A) by

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making contributions to the Dornan in '88 committee totaling \$2,650 for the 1988 general election.

VI. Respondent will pay a civil penalty to the Federal Election Commission in the amount of Four Hundred Dollars (\$400) pursuant to 2 U.S.C. § 437g(a)(5)(A).

VII. The Commission, on request of anyone filing a complaint under 2 U.S.C. § 437g(a)(1) concerning the matters at issue herein or on its own motion, may review compliance with this agreement. If the Commission believes that this agreement or any requirement thereof has been violated, it may institute a civil action for relief in the United States District Court for the District of Columbia.

VIII. This agreement shall become effective as of the date that all parties hereto have executed same and the Commission has approved the entire agreement.

IX. Respondent shall have no more than 30 days from the date this agreement becomes effective to comply with and implement the requirements contained in this agreement and to so notify the Commission.

X. This Conciliation Agreement constitutes the entire agreement between the parties on the matters raised herein, and no other statement, promise, or agreement, either written or oral, made by either party or by agents of either party, that is not contained in this written agreement shall be enforceable.

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FOR THE COMMISSION:

Lawrence M. Noble
General Counsel

BY:

Lois G. Lerner
Associate General Counsel

Date

10-16-91

FOR THE RESPONDENTS:

D.L. Wirth
Name D.L. WIRTH
Position

Date

Aug 19, 1991

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FEDERAL ELECTION COMMISSION
WASHINGTON, D.C. 20463

October 17, 1991

PERSONAL AND CONFIDENTIAL

The Honorable Robert K. Dornan, Treasurer
Dornan in '88
301 Cannon House Office Building
Washington, D.C. 20515-0538

RE: MUR 3206
Dornan in '88 and Robert K.
Dornan, as treasurer

Dear Representative Dornan:

On October 4, 1991, the Federal Election Commission accepted the signed conciliation agreement and civil penalty submitted on behalf of the Dornan in '88 committee and you, as treasurer, in settlement of a violation of 2 U.S.C. § 441a(f), a provision of the Federal Election Campaign Act of 1971, as amended. Accordingly, the file has been closed in this matter.

This matter will become a part of the public record within 30 days. If you wish to submit any factual or legal materials to appear on the public record, please do so within ten days. Such materials should be sent to the Office of the General Counsel. Please be advised that information derived in connection with any conciliation attempt will not become public without the written consent of the respondent and the Commission. See 2 U.S.C. § 437g(a)(4)(B). The enclosed conciliation agreement, however, will become a part of the public record.

Enclosed you will find a copy of the fully executed conciliation agreement for your files. If you have any questions, please contact Dawn M. Odrowski, the attorney assigned to this matter, at (202) 219-3400.

Sincerely,

Lawrence M. Noble
General Counsel

A handwritten signature in dark ink, appearing to read "Lois G. Lerner", is written over the typed name.

BY: Lois G. Lerner
Associate General Counsel

Enclosure
Conciliation Agreement

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BEFORE THE FEDERAL ELECTION COMMISSION

In the Matter of)
)
Dornan in '88 Committee and) MUR 3206
Robert K. Dornan, as treasurer)

CONCILIATION AGREEMENT

This matter was initiated by the Federal Election Commission ("Commission"), pursuant to information ascertained in the normal course of carrying out its supervisory responsibilities. The Commission found reason to believe that the Dornan in '88 Committee and Robert K. Dornan, as treasurer ("Respondents"), violated 2 U.S.C. 441a(f).

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, and this agreement has the effect of an agreement entered pursuant to 2 U.S.C. § 437g(a)(4)(A)(i).

II. Respondents have had a reasonable opportunity to demonstrate that no action should be taken in this matter.

III. Respondents enter voluntarily into this agreement with the Commission.

IV. The pertinent facts in this matter are as follows:

1. Dornan in '88 Committee (the "Committee") is a political committee within the meaning of 2 U.S.C. § 431(4).

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2. The Honorable Robert K. Dornan, is the treasurer of the Dornan in '88 Committee.

3. The Federal Election Campaign Act of 1971, as amended (the "Act") limits the contributions that can be made by individuals to a candidate and his or her authorized political committee to \$1,000 per election. 2 U.S.C. § 441a(a)(1)(A). Additionally, a candidate or political committee is prohibited from knowingly accepting any contribution in violation of the provisions of 2 U.S.C. § 441a. 2 U.S.C. § 441a(f).

Contributions which exceed the statutory per-election contribution limits when aggregated with other contributions from the same contributor may be either deposited into a campaign depository or returned to the contributor. 11 C.F.R. § 103.3(b)(3). If deposited, the treasurer may request the contributor to redesignate or reattribute the contribution. Id. If a reattribution or redesignation is not obtained, the treasurer shall, within 60 days of the treasurer's receipt of the contribution, refund the contribution. Id.

4. During 1988 and 1989, the Committee accepted \$8,448.87 in excessive contributions from the following eleven (11) individuals toward the 1988 general election: Mrs. Edward Barton, Coburn M. Black, Sherwin Chan, Peter Chang, James Garvey, Colonel R. Kreuter, Mrs. Kreuter, William S. Lewis, Bertha S. Nason, Mrs. A. Wiking and Dan L. Wirth.

5. In response to Commission inquiries regarding these apparent excessive contributions, Respondents acknowledged receipt of excessive contributions and, on April 9, 1990, issued

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refund checks totaling \$6,575.75 to ten contributors. Additionally, on April 18, 1990, Respondents advised the Commission that the Committee received permission from the eleventh contributor to redesignate a portion of that contributor's excessive contributions.

6. Refunds to five contributors were less than the excessive contributions made by those contributors. Refunds made to three contributors were more than the excessive contributions made by those contributors.

7. In response to notification of this matter, on January 31, 1991, Respondents caused additional refund checks to be sent to four of the five contributors whose initial refund checks were in amounts less than their excessive contributions: Colonel R. Kreuter, Mrs. Kreuter, Mrs. Edward Barton and Mr. William Lewis. Respondents also attempted to refund excessive contributions made by the fifth contributor whose refund check was insufficient, Mrs. Bertha Nason, who is now deceased. Additionally, on January 31 and February 11, 1991, Respondents caused two refund checks to be sent to Dan L. Wirth, the contributor from whom it had sought and received a redesignation. The amount of the refund checks was equal to the total excessive contributions made by Mr. Wirth.

8. The refunds and the redesignation were made in an untimely manner since each was made more than 60 days after the treasurer's receipt of each excessive contribution.

V. Respondents violated 2 U.S.C. § 441a(f) by knowingly accepting excessive contributions totaling at least \$8,448.87

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from eleven (11) contributors which were not refunded, redesignated or reattributed in a timely manner.

VI. Respondents contend that the violation was not knowing and willful.

VII. Respondents will pay a civil penalty to the Federal Election Commission in the amount of Two Thousand One Hundred Dollars (\$2,100) pursuant to 2 U.S.C. § 437g(a)(5)(A).

VIII. Respondents will pay to the San Juan Capistrano Mission School the \$425 excessive contribution made by Bertha Nason.

IX. 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.

X. This agreement shall become effective as of the date that all parties hereto have executed same and the Commission has approved the entire agreement.

XI. Respondents shall have no more than 30 days from the date this agreement becomes effective to comply with and implement the requirements contained in this agreement and to so notify the Commission.

XII. 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

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oral, made by either party or by agents of either party, that is not contained in this written agreement shall be enforceable.

FOR THE COMMISSION:

Lawrence M. Noble
General Counsel

BY:

Lois G. Lerner
Lois G. Lerner
Associate General Counsel

10-16-91
Date

FOR THE RESPONDENTS:

Robert F. Dorman
Name
Position

25 July 1991
Date

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FEDERAL ELECTION COMMISSION
WASHINGTON, D.C. 20463

October 17, 1991

Richard S. Woodman, Esquire
Woodman & Getman
P.O. Box 26
Waterville, NY 13480

RE: MUR 3206
Mrs. Edward S. Barton

Dear Mr. Woodman:

This is to advise you that the entire file in this matter has now been closed and will become part of the public record within 30 days. Should you wish to submit any legal or factual materials to be placed on the public record in connection with this matter, please do so within ten days. Such materials should be sent to the Office of the General Counsel.

Should you have any questions, contact Dawn M. Odrowski, the attorney assigned to this matter, at (202) 219-3400.

Sincerely,

Lawrence M. Noble
General Counsel

A handwritten signature in cursive script, appearing to read "L. G. Lerner", is written over the typed name of Lois G. Lerner.

BY: Lois G. Lerner
Associate General Counsel

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FEDERAL ELECTION COMMISSION
WASHINGTON, D.C. 20463

THIS IS THE END OF MUR # 3206

DATE FILMED 11/8/91 CAMERA NO. 2

CAMERAMAN AS

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