FEDERAL ELECTION COMMISSION
WASHINGTON, D.C. 20463

✓ Microfilm

_____ Public Rcds

_____ Press

THE FOLLOWING DOCUMENTATION IS ADDED TO

THE PUBLIC RECORD IN CLOSED MUR 3360.

6/28/94

9404353489 1

PATTON, BOGGS & BLOW, L.L.P.
2550 M STREET, N.W.
WASHINGTON, D.C. 20037-1350
(202) 457-6000
FACSIMILE: (202) 457-6315

RECEIVED
FEDERAL ELECTION
COMMISSION
OFFICE OF GENERAL
COUNSEL
JUN 17 4 07 PM '94

WRITER'S DIRECT DIAL
(202) 457-6405

June 17, 1994

RECEIVED
FEDERAL ELECTION
COMMISSION
OFFICE OF GENERAL
COUNSEL
JUN 20 2 44 PM '94

Hand-Delivered

Lawrence M. Noble, Esquire
General Counsel
Federal Election Commission
Washington, D.C. 20463

Re: Matter Under Review 3360

Dear Mr. Noble:

Pursuant to the Conciliation Agreement signed by the parties in the above-captioned matter, enclosed please find cashier's checks covering the penalties and repayments due this day. Check number 04058690 is the civil penalty for the Victory '88/Kemp-Dannemeyer Committee. Check number 04425208 is the civil penalty from Jack Kemp For President Committee. Check number 04425209 is the repayment by the Victory '88/Kemp-Dannemeyer Committee. In addition, the $38,345 now in possession of the Commission should be applied to the Victory '88/Kemp-Dannemeyer repayment.

Also attached please find the amended reports called for in the Conciliation Agreement.

Sincerely,

Benjamin L. Ginsberg
David Farber

Attachment

cc: Lisa Klein, Esquire

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FEC FORM 3P, Page 1
Federal Election Commission
999 E Street, NW
Washington, DC 20463

REPORT OF RECEIPTS AND DISBURSEMENTS BY AN AUTHORIZED COMMITTEE OF A CANDIDATE FOR THE OFFICE OF PRESIDENT

NOTE: *This report is to be used by an authorized committee of a candidate seeking nomination or election to the Office of President or Vice President of the United States whether or not public funds are used.*

1. NAME OF COMMITTEE (in full)
Jack Kemp for President '88

2 IDENTIFICATION NUMBER
C 00214221

ADDRESS (number and street)
5119A Leesburg Pike, Box 292

CITY, STATE and ZIP CODE
Falls Church, VA 22041

3 IS THIS REPORT OF RECEIPTS AND DISBURSEMENTS FOR:
X Primary ____ General

4 TYPE OF REPORT

Amendment for (Report) 4/15/94
____ April 15 Quarterly Report
____ July 15 Quarterly Report
____ October 15 Quarterly Report

Monthly Report (month)
____ January 31 Year-end Report
____ Termination Report

____ Twelfth Day Before Election
____ Thirtieth Day After Election
Type of Election: General Election
State | Election Date

COMMITTEE SUMMARY OF RECEIPTS AND DISBURSEMENTS

5. COVERING PERIOD: FROM January 1, 1994 THROUGH March 31, 1994

SUMMARY	6 CASH ON HAND AT BEGINNING OF THE REPORTING PERIOD	$42,269.55
	7 TOTAL RECEIPTS THIS PERIOD (From Line 22 Column A)	$56,183.03
	8 SUBTOTAL (Add Line 6 and 7)	$98,452.58
	9 TOTAL DISBURSEMENTS THIS PERIOD (From Line 30 Column A)	$89,910.12
	10 CASH ON HAND AT CLOSE OF THE REPORTING PERIOD (Subtract Line 9 from 8)	$8,542.46
	11 DEBTS AND OBLIGATIONS OWED TO THE COMMITTEE (Itemize All on Schedule C or Schedule D)	$0.00
	12 DEBTS AND OBLIGATIONS OWED BY THE COMMITTEE (Itemize All on Schedule C or Schedule D)	$66,887.95
	13 EXPENDITURES SUBJECT TO LIMITATION (From FEC Form 3P, Page 4)	$17,080,772.99
NET YEAR-TO-DATE CONTRIBUTIONS AND EXPENDITURES	14 NET CONTRIBUTIONS (Other than Loans) (Subtract Line 28d Column B from 17e Column B)	$55,286.03
	15 NET OPERATING EXPENDITURES (Subtract Line 20e Column B from 23 Column B)	$48,333.60

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

TYPE OR PRINT NAME OF TREASURER
Scott B. Mackenzie

SIGNATURE OF TREASURER

DATE
6/17/94

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

All previous versions of FEC Form 3P are obsolete and should no longer be used.

For further information, contact:
Federal Election Commission
Toll Free 800-424-9530
Local 376-3120

FEC FORM 3P (2/83)

9404335348893

Jun 20 2 44 PM '94
FEDERAL ELECTION COMMISSION
OFFICE OF GENERAL COUNSEL

DETAILED SUMMARY OF RECEIPTS AND DISBURSEMENTS
(Page 2, FEC FORM 3P)

NAME OF COMMITTEE (In Full)	REPORT COVERING THE PERIOD: From: 01/01/94 Through: 03/31/94		
JACK KEMP FOR PRESIDENT	COLUMN A Total This Period	COLUMN B Calendar Year-to-Date	
I. RECEIPTS			
16. FEDERAL FUNDS (Itemize on Schedule A-P)	$0.00	$0.00	16
17. CONTRIBUTIONS (other than loans) FROM:			
(a) Individuals/Persons Other Than Political Committees	$55,286.03	$55,286.03	17(a)
(b) Political Party Committee	$0.00	$0.00	17(b)
(c) Other Political Committees	$0.00	$0.00	17(c)
(d) The Candidate	$0.00	$0.00	17(d)
(e) TOTAL CONTRIBUTIONS (other than loans)	$55,286.03	$55,286.03	17(e)
18. TRANSFERS FROM OTHER AUTHORIZED COMMITTEE	$0.00	$0.00	18
19. LOANS RECEIVED:			
(a) Loans Received From or Guaranteed by Candidate	$0.00	$0.00	19(a)
(b) Other Loans	$0.00	$0.00	19(b)
(c) TOTAL LOANS	$0.00	$0.00	19(c)
20. OFFSETS TO EXPENDITURES (Refunds, Rebates, etc.):			
(a) Operating	$731.52	$731.52	20(a)
(b) Fundraising	$0.00	$0.00	20(b)
(c) Legal and Accounting	$0.00	$0.00	20(c)
(d) TOTAL OFFSETS TO EXPENDITURES	$731.52	$731.52	20(d)
21. OTHER RECIPTS (Dividends, Interest, etc.)	$165.48	$165.48	21
22. TOTAL RECEIPTS	$56,183.03	$56,183.03	22
II. DISBURSEMENTS			
23. OPERATING EXPENDITURES	$49,065.12	$49,065.12	23
24. TRANSFERS TO OTHER AUTHORIZED COMMITTEES	$0.00	$0.00	24
25. FUNDRAISING DISBURSEMENTS	$0.00	$0.00	25
26. EXEMPT LEGAL AND ACCOUNTING DISBURSEMENTS	$0.00	$0.00	26
27. LOAN REPAYMENTS MADE:			
(a) Repayments of Loans Made By Candidate	$0.00	$0.00	27(a)
(b) Other Repayments	$0.00	$0.00	27(b)
(c) TOTAL LOAN REPAYMENTS MADE	$0.00	$0.00	27(c)
28. REFUNDS OF CONTRIBUTIONS TO:			
(a) Individuals/Persons Other Than Political Committees	$0.00	$0.00	28(a)
(b) Political Party Committees	$0.00	$0.00	28(b)
(c) Other Political Committees	$0.00	$0.00	28(c)
(d) TOTAL CONTRIBUTION REFUNDS	$0.00	$0.00	28(d)
29. OTHER DISBURSEMENTS	$40,845.00	$40,845.00	29
30. TOTAL DISBURSEMENTS	$89,910.12	$89,910.12	30
III. CONTRIBUTED ITEMS (Stock,Art Objects,Etc.)			
31. ITEMS ON HAND TO BE LIQUIDATED (Attach List)	$0.00	$0.00	31

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SCHEDULE A-P

FOR LINE NUMBER 11A

ITEMIZED RECEIPTS

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

NAME OF COMMITTEE (in full)

Jack Kemp for President

Full Name, Mailing Address and Zip Code	Name of Employer / Occupation	Date (Month, Day & Year)	Amount of Each Receipt this Period
Betsy Bass Bowen 1310 N. Ritchie Ct Chicago, IL 60610	Information Requested Occupation: 90021	1/20/87	$250.00
Receipt For: Primary	Aggregate Year-to-Date	$250.00	
William J. Bowen 1310 N. Ritchie Ct Chicago, IL 60610	Information Requested Occupation: 90021	1/20/87	($250.00)
Receipt For: Primary	Aggregate Year-to-Date	$0.00	
John Cafaro Youngstown, OH 44501	Information Requested Occupation: 90016	1/12/87	$1,000.00
Receipt For: Primary	Aggregate Year-to-Date	$1,000.00	
Judy Haardt 1230 Almond Grove Houston, TX 77077	Information Requested Occupation: 90016	1/12/87	$1,000.00
Receipt For: Primary	Aggregate Year-to-Date	$1,000.00	
William Haardt 1230 Almond Grove Houston, TX 77077	Information Requested Occupation: 90016	1/12/87	($1,000.00)
Receipt For: Primary	Aggregate Year-to-Date	$0.00	
Shant Hovnanian Dag Hammarskjold, Suite 12 Freehold, NJ 07728	Information Requested Occupation: 90023	1/27/87	($1,000.00)
Receipt For: Primary	Aggregate Year-to-Date	$1,000.00	
Thomas Kemp 1141 Marine Drive Laguna Beach, CA 92651	Information Requested Occupation: 90024	1/28/87	($250.00)
Receipt For: Primary	Aggregate Year-to-Date	$1,000.00	

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SCHEDULE A-P

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NAME OF COMMITTEE (in full)

Jack Kemp for President

Full Name, Mailing Address and Zip Code	Name of Employer / Occupation	Date (Month, Day & Year)	Amount of Each Receipt this Period
John Lynch East Street Sharon, CT 06069	Information Requested Occupation: 90016	1/12/87	$1,000.00
Receipt For: Primary	Aggregate Year-to-Date	$1,000.00	
Emily Lynch East Street Sharon, CT 06069	Information Requested Occupation: 90016	1/12/87	($1,000.00)
Receipt For: Primary	Aggregate Year-to-Date	$0.00	
Christopher Malo PO Box E Allamuchy, NJ 07820	Information Requested Occupation: 90024	1/28/87	($1,000.00)
Receipt For: Primary	Aggregate Year-to-Date	$1,000.00	
Glenn Mathis 17610 Pacheco Pass Hollister, CA 95023	Information Requested Occupation: 90008	12/29/86	($100.00)
Receipt For: Primary	Aggregate Year-to-Date	$50.00	
Robert Miller 11321 Rouen Drive Potomac, MD 20854	Information Requested Occupation: 90010	12/31/86	$1,000.00
Receipt For: Primary	Aggregate Year-to-Date	$1,000.00	
Earlene Miller 11321 Rouen Drive Potomac, MD 20854	Information Requested Occupation: 90010	12/31/86	($1,000.00)
Receipt For: Primary	Aggregate Year-to-Date	$0.00	
Mary Mochary 2700 Virginia Ave, NW #904 Washington, DC 20037	Information Requested Occupation: 90023	1/27/87	($250.00)
Receipt For: Primary	Aggregate Year-to-Date	$250.00	

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SCHEDULE A-P

FOR LINE NUMBER 11A

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NAME OF COMMITTEE (in full)

Jack Kemp for President

Full Name, Mailing Address and Zip Code	Name of Employer / Occupation	Date (Month, Day & Year)	Amount of Each Receipt this Period
Paul Oreffice 5400 Siebert Street Midland, MI 48640	Information Requested Occupation 90014	1/8/87	$1,000.00
Receipt For: Primary	Aggregate Year-to-Date	$1,000.00	
Franca Oreffice 5400 Siebert Street Midland, MI 48640	Information Requested Occupation 90014	1/8/87	($1,000.00)
Receipt For: Primary	Aggregate Year-to-Date		
Eduardo Orlansky 881 Ocean Drive #12A Key Biscayne, FL 33149	Information Requested Occupation 90022	1/21/87	($1,000.00)
Receipt For: Primary	Aggregate Year-to-Date	$1,000.00	
Leon Parma PO Box 2262 La Jolla, CA 92038	Information Requested Occupation 90012	1/6/87	$1,000.00
Receipt For: Primary	Aggregate Year-to-Date	$1,000.00	
Barbara Parma PO Box 2262 La Jolla, CA 92038	Information Requested Occupation 90012	1/6/87	($1,000.00)
Receipt For: Primary	Aggregate Year-to-Date	$0.00	
Gaetana Renda 310 Quiet Water Lane Dunwooky, GA 30338	Information Requested Occupation 90012	1/6/87	($250.00)
Receipt For: Primary	Aggregate Year-to-Date	$250.00	
Steven Renda 310 Quiet Water Lane Dunwooky, GA 30338	Information Requested Occupation 90012	1/6/87	($250.00)
Receipt For: Primary	Aggregate Year-to-Date	$250.00	

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SCHEDULE A-P

FOR LINE NUMBER 11A

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NAME OF COMMITTEE (in full)

Jack Kemp for President

Full Name, Mailing Address and Zip Code	Name of Employer / Occupation	Date (Month, Day & Year)	Amount of Each Receipt this Period
Mary Ripper 8240 Lisa Lane East Amherst, NY 14051	Information Requested Occupation: 90018	1/14/87	($1,000.00)
Receipt For: Primary	Aggregate Year-to-Date	$0.00	
Dorothy Shula 7345 Gleneagle Drive Miami Lakes, FL 33014	Information Requested Occupation: 90028	2/6/87	$1,000.00
Receipt For: Primary	Aggregate Year-to-Date	$1,000.00	
Don Shula 7345 Gleneagle Drive Miami Lakes, FL 33014	Information Requested Occupation: 90028	2/6/87	($600.00)
Receipt For: Primary	Aggregate Year-to-Date	$1,000.00	
Otto Silha 6708 Point Drive Edina, MN 55435	Information Requested Occupation: 90006	12/22/86	$250.00
Receipt For: Primary	Aggregate Year-to-Date	$1,000.00	
Helen Silha 6708 Point Drive Edina, MN 55435	Information Requested Occupation: 90006	12/22/86	($250.00)
Receipt For: Primary	Aggregate Year-to-Date	$750.00	
Clifford Sobel 40 Dorison Road Short Hills, NJ 07078	Information Requested Occupation: 90017	1/13/87	$1,000.00
Receipt For: Primary	Aggregate Year-to-Date	$1,000.00	
Barbara Sobel 40 Dorison Road Short Hills, NJ 07078	Information Requested Occupation: 90017	1/13/87	($1,000.00)
Receipt For: Primary	Aggregate Year-to-Date	$0.00	

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SCHEDULE A-P

FOR LINE NUMBER 11A

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NAME OF COMMITTEE (in full)

Jack Kemp for President

Full Name, Mailing Address and Zip Code	Name of Employer / Occupation	Date (Month, Day & Year)	Amount of Each Receipt this Period
Charles E. Dorkey 57 Tompkins Place Brooklyn, NY 11231	Information Requested Occupation 90062	6/8/87	($1,000.00)
Receipt For: Primary	Aggregate Year-to-Date	$1,000.00	
Phyllis A. Johnson 57 Tompkins Place Brooklyn, NY 11231	Information Requested Occupation 90062	6/8/87	($1,000.00)
Receipt For: Primary	Aggregate Year-to-Date	$0.00	
Dexter Fearing 1335 NW Lake Winter Haven, FL 33881	Information Requested Occupation 90082	8/30/87	$1,000.00
Receipt For: Primary	Aggregate Year-to-Date	$1,000.00	
Edna Fearing 1335 NW Lake Winter Haven, FL 33881	Information Requested Occupation 90082	8/30/87	($1,000.00)
Receipt For: Primary	Aggregate Year-to-Date	$0.00	
Jay Fishman 2600 Buhl Building Detroit, MI 48226	Information Requested Occupation 90064	6/10/87	$900.00
Receipt For: Primary	Aggregate Year-to-Date	$1,000.00	
John Flanagan 1012 Country Club Mission, TX 78572	Information Requested Occupation 90081	7/28/87	($500.00)
Receipt For: Primary	Aggregate Year-to-Date	$1,000.00	
Patricia Flanagan 1012 Country Club Mission, TX 78572	Information Requested Occupation 90081	7/28/87	($500.00)
Receipt For: Primary	Aggregate Year-to-Date	$0.00	

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FOR LINE NUMBER 11A

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NAME OF COMMITTEE (in full)

Jack Kemp for President

Full Name, Mailing Address and Zip Code	Name of Employer / Occupation	Date (Month, Day & Year)	Amount of Each Receipt this Period
Earl Heenan 54 Touraine Road Grosse Pointe, MI 48236	Information Requested Occupation 90055	5/29/87	$500.00
Receipt For: Primary	Aggregate Year-to-Date	$1,000.00	
Edward Levy 2709 Indian Mound Birmingham, MI 48010	Information Requested Occupation 90055	5/29/87	$1,000.00
Receipt For: Primary	Aggregate Year-to-Date	$1,000.00	
Julie Levy 2709 Indian Mound Birmingham, MI 48010	Information Requested Occupation 90055	5/29/87	($1,000.00)
Receipt For: Primary	Aggregate Year-to-Date	$0.00	
Orville Merillat 3500 Birnwick Drive Adrian, MI 49221	Information Requested Occupation 90055	5/29/87	$200.00
Receipt For: Primary	Aggregate Year-to-Date	$1,000.00	
Ruth Merillat 3500 Birnwick Drive Adrian, MI 49221	Information Requested Occupation 90055	5/29/87	$500.00
Receipt For: Primary	Aggregate Year-to-Date	$500.00	
George Chadima 3624 Skylark Lane Cedar Rapids, IA 52403	Information Requested Occupation 90082	8/30/87	$1,000.00
Receipt For: Primary	Aggregate Year-to-Date	$1,000.00	
Karen Chadima 3624 Skylark Lane Cedar Rapids, IA 52403	Information Requested Occupation 90082	8/30/87	($1,000.00)
Receipt For: Primary	Aggregate Year-to-Date	$0.00	

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SCHEDULE A-P

FOR LINE NUMBER 11A

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NAME OF COMMITTEE (in full)

Jack Kemp for President

Full Name, Mailing Address and Zip Code	Name of Employer / Occupation	Date (Month, Day & Year)	Amount of Each Receipt this Period
John Holman 10 Woodcroft Road Summit, NJ 07901	Information Requested Occupation 90077	6/30/87	($1,000.00)
Receipt For: Primary	Aggregate Year-to-Date	$1,000.00	
David Honigman 2290 First National Bank Detroit, MI 48226	Information Requested Occupation 90064	6/10/87	$1,000.00
Receipt For: Primary	Aggregate Year-to-Date	$1,000.00	
Edgar Howbert 15828 Lakeview Court Grosse Pointe Park, MI 48230	Information Requested Occupation 90066	6/10/87	$900.00
Receipt For: Primary	Aggregate Year-to-Date	$900.00	
Wayne Inman 60 Renaud Grosse Pointe Shores MI 48236	Information Requested Occupation 90078	6/30/87	$1,000.00
Receipt For: Primary	Aggregate Year-to-Date	$1,000.00	
Amelia Inman 60 Renaud Grosse Pointe Shores MI 48236	Information Requested Occupation 90078	6/30/87	($1,000.00)
Receipt For: Primary	Aggregate Year-to-Date	$0.00	
Frank Jerneycic 2430 Red Maple Troy, MI 48098	Information Requested Occupation 90074	6/25/87	$1,000.00
Receipt For: Primary	Aggregate Year-to-Date	$1,000.00	
Maureen Jerneycic 2430 Red Maple Troy, MI 48098	Information Requested Occupation 90074	6/25/87	($1,000.00)
Receipt For: Primary	Aggregate Year-to-Date	$0.00	

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SCHEDULE A-P

FOR LINE NUMBER 11A

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NAME OF COMMITTEE (in full)

Jack Kemp for President

Full Name, Mailing Address and Zip Code	Name of Employer / Occupation	Date (Month, Day & Year)	Amount of Each Receipt this Period
William Little 3 East 84th Street New York, NY 10028	Information Requested Occupation 90077	6/30/87	($1,000.00)
Receipt For: Primary	Aggregate Year-to-Date	$0.00	
Jerry Luptak 60 Tonnancour Grosse Pointe, MI 48236	Information Requested Occupation 90066	6/10/87	($1,000.00)
Receipt For: Primary	Aggregate Year-to-Date	$1,000.00	
Barton Mitchell 1701 Greenspring Valley Road Stevenson, MD 21153	Information Requested Occupation 90073	6/16/87	($1,000.00)
Receipt For: Primary	Aggregate Year-to-Date	$1,000.00	
Patrick Moran 555 South Woodward Birmingham, MI 48011	Information Requested Occupation 90064	6/10/87	$1,000.00
Receipt For: Primary	Aggregate Year-to-Date	$1,000.00	
Valerie Moran 555 South Woodward Birmingham, MI 48011	Information Requested Occupation 90064	6/10/87	($1,000.00)
Receipt For: Primary	Aggregate Year-to-Date	$0.00	
Manuel Moroun 835 Lakeshore Grosse Pointe Shores, MI 48236	Information Requested Occupation 90074	6/25/87	$500.00
Receipt For: Primary	Aggregate Year-to-Date	$500.00	
Frances Nold 9652 Spuance Street Indianapolis, IN 46256	Information Requested Occupation 90064	6/10/87	$1,000.00
Receipt For: Primary	Aggregate Year-to-Date	$1,000.00	

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SCHEDULE A-P

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NAME OF COMMITTEE (in full)

Jack Kemp for President

Full Name, Mailing Address and Zip Code	Name of Employer / Occupation	Date (Month, Day & Year)	Amount of Each Receipt this Period
Frank Nold 9652 Spuance Street Indianapolis, IN 46256	Information Requested Occupation 90064	6/10/87	($1,000.00)
Receipt For: Primary	Aggregate Year-to-Date	$0.00	
James O'Neill 2878 Windwood Court Milford, MI 48042	Information Requested Occupation 90064	6/10/87	$1,000.00
Receipt For: Primary	Aggregate Year-to-Date	$1,000.00	
Richard Owens 456 Fulton, Suite 200 Peoria, IL 61602	Information Requested Occupation 90079	7/10/87	$600.00
Receipt For: Primary	Aggregate Year-to-Date	$1,000.00	
Florine Owens 456 Fulton, Suite 200 Peoria, IL 61602	Information Requested Occupation 90079	7/10/87	($1,000.00)
Receipt For: Primary	Aggregate Year-to-Date	$0.00	
Eugene Pitts 259 Harding Ave Waukegan, IL 60085	Information Requested Occupation 90082	8/30/87	$1,000.00
Receipt For: Primary	Aggregate Year-to-Date	$1,000.00	
Leora Pitts 259 Harding Ave Waukegan, IL 60085	Information Requested Occupation 90082	8/30/87	($1,000.00)
Receipt For: Primary	Aggregate Year-to-Date	$0.00	
Lois Stulberg 1497 Lochridge Bloomfield, MI	Information Requested Occupation 90064	6/10/87	$1,000.00
Receipt For: Primary	Aggregate Year-to-Date	$1,000.00	

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SCHEDULE A-P

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Jack Kemp for President

Full Name, Mailing Address and Zip Code	Name of Employer / Occupation	Date (Month, Day & Year)	Amount of Each Receipt this Period
David Stulberg 1497 Lochridge Bloomfield, MI	Information Requested 90064	6/10/87	($1,000.00)
Receipt For: Primary	Aggregate Year-to-Date	$0.00	
Philip Tannian 1117 Yorkshire Grosse Pointe Park, MI 48230	Information Requested 90064	6/10/87	$1,000.00
Receipt For: Primary	Aggregate Year-to-Date	$1,000.00	
Beverly Tannian 1117 Yorkshire Grosse Pointe Park, MI 48230	Information Requested 90064	6/10/87	($1,000.00)
Receipt For: Primary	Aggregate Year-to-Date	$0.00	
Anton Tewes 825 Edgemont Park Grosse Pointe Park, MI 48230	Information Requested 90064	6/10/87	$1,000.00
Receipt For: Primary	Aggregate Year-to-Date	$1,000.00	
Nancy Tewes 825 Edgemont Park Grosse Pointe Park, MI 48230	Information Requested 90064	6/10/87	($1,000.00)
Receipt For: Primary	Aggregate Year-to-Date	$0.00	
Leonard Tocci 128 Legate Hill Road Leominster, MA 01453	Information Requested 90064	6/10/87	$1,000.00
Receipt For: Primary	Aggregate Year-to-Date	$1,000.00	
Lynne Tocci 128 Legate Hill Road Leominster, MA 01453	Information Requested 90064	6/10/87	$1,000.00
Receipt For: Primary	Aggregate Year-to-Date	$1,000.00	

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FOR LINE NUMBER 11A

SCHEDULE A-P

ITEMIZED RECEIPTS

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

NAME OF COMMITTEE (In full)

Jack Kemp for President

Full Name, Mailing Address and Zip Code	Name of Employer / Occupation	Date (Month, Day & Year)	Amount of Each Receipt this Period
Richard Tocci 121 Scenic Drive Leominster, MA 01453	Information Requested 90064	6/10/87	$1,000.00
Receipt For: Primary	Aggregate Year-to-Date	$1,000.00	
Anna Tocci 121 Scenic Drive Leominster, MA 01453	Information Requested 90064	6/10/87	($1,000.00)
Receipt For: Primary	Aggregate Year-to-Date	$0.00	
Ralph Valitutti 37829 West Horseshoe Mt. Clemons, MI 48043	Information Requested 90077	6/30/87	$1,000.00
Receipt For: Primary	Aggregate Year-to-Date	$1,000.00	
Christine Valitutti 37829 West Horseshoe Mt. Clemons, MI 48043	Information Requested 90077	6/30/87	($1,000.00)
Receipt For: Primary	Aggregate Year-to-Date	$0.00	
William Wedel 1610 Little Creek Waxachie, TX 75165	Information Requested 90082	8/30/87	($1,000.00)
Receipt For: Primary	Aggregate Year-to-Date	$0.00	
Larry Williams PO Box 8162 Rancho Santa Fe, CA 92067	Information Requested 90070	6/19/87	$500.00
Receipt For: Primary	Aggregate Year-to-Date	$1,000.00	
Carla Williams PO Box 8162 Rancho Santa Fe, CA 92067	Information Requested 90070	6/19/87	($1,000.00)
Receipt For: Primary	Aggregate Year-to-Date	$0.00	

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SCHEDULE A-P

FOR LINE NUMBER 11A

ITEMIZED RECEIPTS

Any information copied from such Reports and Statements may not be sold or used by endy 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)

Jack Kemp for President

Full Name, Mailing Address and Zip Code	Name of Employer / Occupation	Date (Month, Day & Year)	Amount of Each Receipt this Period
Larry Brinkman East 410 Island Lake Shelton, WA 98584	Information Requested Occupation 90142	8/5/87	$1,000.00
Receipt For: Primary	Aggregate Year-to-Date	$1,000.00	
Edward Romanow	Information Requested Occupation 90146	8/5/87	$1,000.00
Receipt For: Primary	Aggregate Year-to-Date	$1,000.00	
Kim Romanow	Information Requested Occupation 90146	8/5/87	$1,000.00
Receipt For: Primary	Aggregate Year-to-Date	$1,000.00	
Gene Brown 500 East 77th Street New York, NY 10162	Information Requested Occupation 90092	9/17/87	($1,000.00)
Receipt For: Primary	Aggregate Year-to-Date	$1,000.00	
Audrey Brown 500 East 77th Street New York, NY 10162	Information Requested Occupation 90092		($1,000.00)
Receipt For: Primary	Aggregate Year-to-Date	$1,000.00	
Robert Clayton 30 Sutton Place New York, NY 10022	Information Requested Occupation 90089	9/1/87	$1,000.00
Receipt For: Primary	Aggregate Year-to-Date	$1,000.00	
Maria Clayton 30 Sutton Place New York, NY 10022	Information Requested Occupation 90089	9/1/87	($1,000.00)
Receipt For: Primary	Aggregate Year-to-Date	$0.00	

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FOR LINE NUMBER 11A

SCHEDULE A-P

ITEMIZED RECEIPTS

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NAME OF COMMITTEE (in full)

Jack Kemp for President

Full Name, Mailing Address and Zip Code	Name of Employer / Occupation	Date (Month, Day & Year)	Amount of Each Receipt this Period
John Donahue 118 West 79th Street New York, NY 10024	Information Requested 90089	9/1/87	($1,000.00)
Receipt For: Primary	Aggregate Year-to-Date	$1,000.00	
William Glavin 3 Alden Terrace Greenwich, CT 06831	Information Requested 90098	10/8/87	($1,000.00)
Receipt For: Primary	Aggregate Year-to-Date	$1,000.00	
Martin Hasty 1233 Collins Drive Pulaski, VA 24301	Information Requested 90085	8/12/87	$1,000.00
Receipt For: Primary	Aggregate Year-to-Date	$1,000.00	
Vivian Hasty 1233 Collins Drive Pulaski, VA 24301	Information Requested 90085	8/12/87	($1,000.00)
Receipt For: Primary	Aggregate Year-to-Date	$0.00	
William Kern 411 Anastasia Coral Gables, FL 33134	Information Requested 90083	8/5/87	$1,000.00
Receipt For: Primary	Aggregate Year-to-Date	$1,000.00	
Fay Kern 411 Anastasia Coral Gables, FL 33134	Information Requested 90083	8/5/87	($1,000.00)
Receipt For: Primary	Aggregate Year-to-Date	$0.00	
Terese Nelson 1315 18th Street Minot, ND 58701	Information Requested 90083	8/5/87	$1,000.00
Receipt For: Primary	Aggregate Year-to-Date	$1,000.00	

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SCHEDULE A-P

FOR LINE NUMBER 11A

ITEMIZED RECEIPTS

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NAME OF COMMITTEE (in full)

Jack Kemp for President

Full Name, Mailing Address and Zip Code	Name of Employer / Occupation	Date (Month, Day & Year)	Amount of Each Receipt this Period
Donald Nelson 1315 18th Street Minot, ND 58701	Information Requested Occupation 90083	8/5/87	($1,000.00)
Receipt For: Primary	Aggregate Year-to-Date	$0.00	
Harold Paull 309 Dunbar Road Palm Beach, FL 33480	Information Requested Occupation 90085	8/12/87	$1,000.00
Receipt For: Primary	Aggregate Year-to-Date	$1,000.00	
Joanne Paull 309 Dunbar Road Palm Beach, FL 33480	Information Requested Occupation 90085	8/12/87	($1,000.00)
Receipt For: Primary	Aggregate Year-to-Date	$0.00	
Virginia Petty PO Box 100 Port Kent, NY 12975	Information Requested Occupation 90092	9/17/87	$1,000.00
Receipt For: Primary	Aggregate Year-to-Date	$1,000.00	
George Petty PO Box 100 Port Kent, NY 12975	Information Requested Occupation 90092	9/17/87	($1,000.00)
Receipt For: Primary	Aggregate Year-to-Date	$0.00	
Norman Rosenthal 8748D Kedvale Skokie, IL 60076	Information Requested Occupation 90083	8/5/87	$1,000.00
Receipt For: Primary	Aggregate Year-to-Date	$1,000.00	
Ida Rosenthal 8748D Kedvale Skokie, IL 60076	Information Requested Occupation 90083	8/5/87	($1,000.00)
Receipt For: Primary	Aggregate Year-to-Date	$0.00	

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FOR LINE NUMBER 11A

SCHEDULE A-P

ITEMIZED RECEIPTS

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NAME OF COMMITTEE (In full)

Jack Kemp for President

Full Name, Mailing Address and Zip Code	Name of Employer / Occupation	Date (Month, Day & Year)	Amount of Each Receipt this Period
Terry Ryan 2 Dogwood Way Little Falls, NJ 07424	Information Requested Occupation: 90102	10/27/87	$1,000.00
Receipt For: Primary	Aggregate Year-to-Date	$1,000.00	
Deborah Ryan 2 Dogwood Way Little Falls, NJ 07424	Information Requested Occupation: 90102	10/27/87	($1,000.00)
Receipt For: Primary	Aggregate Year-to-Date	$0.00	
Receipt For: Primary	Aggregate Year-to-Date		
Receipt For: Primary	Aggregate Year-to-Date		
Receipt For: Primary	Aggregate Year-to-Date		

TOTAL This Period (last page this line number only) ($6,100.00)

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RECEIVED
FEDERAL ELECTION
COMMISSION
OFFICE OF GENERAL
COUNSEL
Jun 20 2 44 PM '94

REPORT OF RECEIPTS AND DISBURSEMENTS

For A Political Committee Other Than An Authorized Committee
(Summary Page)

1 NAME OF COMMITTEE (in full)
Victory '88

ADDRESS(number and street) [X] Check if different than previously reported.
5119A Leesburg Pike #292

CITY, STATE and ZIP CODE
Falls Church, VA 22041

2 FEC IDENTIFICATION NUMBER
C00197947

3 IS THIS REPORT AN AMENDMENT?
[X] Yes [ ] No

4. TYPE OF REPORT

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

This report contains activity for [X] Primary Election [ ] General Election [ ] Special Election [ ] Runoff Election

SUMMARY

		COLUMN A This Period	COLUMN B Calendar Year-to-Date
5	Covering Period 1/1/87 to 12/31/87		
6	Net Contributions (other than loans)		
	(a) Total Contributions (other than loans) (from Line 11(d))	$1,300,694.47	$1,300,694.47
	(b) Total Contribution Refunds (from Line 26(d))	$0.00	$0.00
	(c) Net Contributions (other than loans) (subtract Line 6(b) from 6(a))	$1,300,694.47	$1,300,694.47
7	Net Operating Expenditures		
	(a) Total Operating Expenditures (from Line 19)	$302,989.53	$302,989.53
	(b) Total Offsets to Operating Expenditures (from Line 15)	$4,655.00	$4,655.00
	(c) Net Operating Expenditures (subtract Line 7(b) from 7(a))	$298,334.53	$298,334.53
8	Cash on Hand at Close of Reporting Period (from Line 27)	$10,323.62	
9	Debts and Obligations Owed TO the Committee	$0.00	
10	Debts and Obligations Owed BY the Committee	$0.00	

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

Type or Print Name of Treasurer
Scott B. Mackenzie

Signature of Treasurer
Scott B. Mackenzie

Date
6/12/94

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

FEC FORM 3

FOR LINE NUMBER 11a

SCHEDULE A

ITEMIZED RECEIPTS

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NAME OF COMMITTEE (in full)

Victory '88

Full Name, Mailing Address and Zip Code	Name of Employer / Occupation	Date (Month, Day & Year)	Amount of Each Receipt this Period
William J. Bowen 125 South Wacker Dr Chicago, IL 60606	Information Requested	1/20/87	($1,250.00)
Receipt For: Primary	Aggregate Year-to-Date	$0.00	
Betsy Bass Bowen 1310 N. Ritchie Court Chicago, IL 60610	Information Requested	1/20/87	$2,500.00
Receipt For: Primary	Aggregate Year-to-Date	$2,500.00	
William F. Haardt 1230 Almond Grove Dr Houston, TX 77077	South East Cable Systems / Investments	1/12/87	($2,500.00)
Receipt For: Primary	Aggregate Year-to-Date	$0.00	
Judy K. Haardt 1230 Almond Grove Dr Houston, TX 77077	Memorial Directory / Publisher	1/12/87	$5,000.00
Receipt For: Primary	Aggregate Year-to-Date	$5,000.00	
John Lynch 130 Liberty Street New York, NY 10006	J&W Seligam and Company	1/12/87	$5,000.00
Receipt For: Primary	Aggregate Year-to-Date	$5,000.00	
Emily Lynch 130 Liberty Street New York, NY 10006	Information Requested	1/12/87	($2,500.00)
Receipt For: Primary	Aggregate Year-to-Date	$0.00	
Paul F. Oreffice 5400 Siebert St Midland, MI 48640	The Dow Chemical Company / Chairman & CEO	1/8/87 2/18/87	$5,000.00 $7,000.00
Receipt For: Primary	Aggregate Year-to-Date	$12,000.00	
Franca Oreffice 5400 Siebert St Midland, MI 48640	Housewife	1/8/87	($2,500.00)
Receipt For: Primary	Aggregate Year-to-Date	$0.00	

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SCHEDULE A

FOR LINE NUMBER 11a

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NAME OF COMMITTEE (in full)

Victory '88

Full Name, Mailing Address and Zip Code	Name of Employer / Occupation	Date (Month, Day & Year)	Amount of Each Receipt this Period
Leon W. Parma PO Box 2262 La Jolla, CA 92038	La Jolla Capital, Inc. President	1/6/87	$5,000.00
Receipt For: Primary	Aggregate Year-to-Date	$5,000.00	
Barbara Parma PO Box 2262 La Jolla, CA 92038	Homemaker	1/6/87	($2,500.00)
Receipt For: Primary	Aggregate Year-to-Date	$0.00	
Donald F. Schula 7345 Gleneagle Dr Miami Lakes, FL 33014	Miami Dolphins Head Coach	2/6/87	$3,000.00
Receipt For: Primary	Aggregate Year-to-Date	$3,000.00	
Dorothy B. Schula 7345 Gleneagle Dr Miami Lakes, FL 33014	Homemaker	2/6/87	($1,500.00)
Receipt For: Primary	Aggregate Year-to-Date	$0.00	
Clifford M. Sobel 40 Dorison Road Short Hills, NJ 07078	Information Requested	1/13/87	$5,000.00
Receipt For: Primary	Aggregate Year-to-Date	$5,000.00	
Barbara Sobel 40 Dorison Road Short Hills, NJ 07078	Information Requested	1/13/87	($2,500.00)
Receipt For: Primary	Aggregate Year-to-Date	$0.00	
Edward C. Levy, Jr. 2709 Indian Mound, S. Birmingham, MI 48010	Information Requested	5/29/87	$3,000.00
Receipt For: Primary	Aggregate Year-to-Date	$3,000.00	
Julie Levy 2709 Indian Mound, S. Birmingham, MI 48010	Information Requested	5/29/87	($1,500.00)
Receipt For: Primary	Aggregate Year-to-Date	$0.00	

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SCHEDULE A

FOR LINE NUMBER 11a

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NAME OF COMMITTEE (in full)

Victory '88

Full Name, Mailing Address and Zip Code	Name of Employer / Occupation	Date (Month, Day & Year)	Amount of Each Receipt this Period
George Chadima 3624 Skylark Lane, SE Cedar Rapids, IA 52403	Information Requested	8/30/87	$2,000.00
Receipt For: Primary	Aggregate Year-to-Date	$2,000.00	
Karen Chadima 3624 Skylark Lane, SE Cedar Rapids, IA 52403	Information Requested	8/30/87	($1,000.00)
Receipt For: Primary	Aggregate Year-to-Date	$0.00	
Charles E. Dorkey, III 706 Madison Ave New York, NY 10021	Information Requested	6/5/87	$11,000.00
Receipt For: Primary	Aggregate Year-to-Date	$11,000.00	
Phyllis A. Johnson 706 Madison Ave New York, NY 10021	Information Requested	6/5/87	($5,500.00)
Receipt For: Primary	Aggregate Year-to-Date	$0.00	
Dexter E. Fearing 1335 N.W. Lake Howard Drive Winter Haven, FL 33881	Occupation: Engineer	8/30/87	$2,000.00
Receipt For: Primary	Aggregate Year-to-Date	$2,000.00	
Edna Fearing 1335 N.W. Lake Howard Drive Winter Haven, FL 33881	Information Requested	8/30/87	($1,000.00)
Receipt For: Primary	Aggregate Year-to-Date	$0.00	
John T. Flanagan 1012 Country Club Mission, TX 78752	Information Requested	7/28/87	$1,000.00
Receipt For: Primary	Aggregate Year-to-Date	$1,000.00	
Patricia Flanagan 1012 Country Club Mission, TX 78752	Information Requested	7/28/87	($500.00)
Receipt For: Primary	Aggregate Year-to-Date	$0.00	

9404353491 3

SCHEDULE A

FOR LINE NUMBER 11a

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NAME OF COMMITTEE (in full)

Victory '88

Full Name, Mailing Address and Zip Code	Name of Employer / Occupation	Date (Month, Day & Year)	Amount of Each Receipt
Wayne C. Inman 60 Renaud Grosse Pointe Shores, MI 48236	Information Requested	6/30/87	$3,000.00
Receipt For: Primary	Aggregate Year-to-Date	$3,000.00	
Amelia Inman 60 Renaud Grosse Pointe Shores, MI 48236	Information Requested	6/30/87	($1,500.00)
Receipt For: Primary	Aggregate Year-to-Date	$0.00	
Frank M. Jerneycic 2430 Red Maple Ct., North Troy, MI 48098	Information Requested	6/25/87	$3,000.00
Receipt For: Primary	Aggregate Year-to-Date	$3,000.00	
Maureen Jerneycic 2430 Red Maple Ct., North Troy, MI 48098	Information Requested	6/25/87	($1,500.00)
Receipt For: Primary	Aggregate Year-to-Date	$0.00	
Patrick A. Moran 555 S. Woodward Birmingham, MI 48011	Information Requested	6/10/87	$3,000.00
Receipt For: Primary	Aggregate Year-to-Date	$3,000.00	
Valerie Moran 555 S. Woodward Birmingham, MI 48011	Information Requested	6/10/87	($1,500.00)
Receipt For: Primary	Aggregate Year-to-Date	$0.00	
Frank P. Nold 9652 Spruance Ct. Indianapolis, IN 46256	Information Requested	6/10/87	$3,000.00
Receipt For: Primary	Aggregate Year-to-Date	$3,000.00	
Frances Ellen Nold 9652 Spruance Ct. Indianapolis, IN 46256	Information Requested	6/10/87	($1,500.00)
Receipt For: Primary	Aggregate Year-to-Date	$0.00	

9404353491 4

FOR LINE NUMBER 11a

SCHEDULE A

ITEMIZED RECEIPTS

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NAME OF COMMITTEE (In full)

Victory '88

Full Name, Mailing Address and Zip Code	Name of Employer / Occupation	Date (Month, Day & Year)	Amount of Each Receipt This Period
Richard L. Owens 734 Brookforest Dr Peoria, IL 61615	Information Requested	7/10/87	$11,000.00
Receipt For: Primary	Aggregate Year-to-Date	$11,000.00	
Florine Owens 734 Brookforest Dr Peoria, IL 61615	Information Requested	7/10/87	($5,500.00)
Receipt For: Primary	Aggregate Year-to-Date	$0.00	
Eugine Pitts, MD 259 Harding Waukegan, IL 60085	Occupation: Physician	8/30/87	$2,000.00
Receipt For: Primary	Aggregate Year-to-Date	$2,000.00	
Leora Pitts 259 Harding Waukegan, IL 60085	Information Requested	8/30/87	($1,000.00)
Receipt For: Primary	Aggregate Year-to-Date	$0.00	
David A. Stulberg 1497 Lochridge Boomfield Hills, MI 48013	Information Requested	6/10/87	$3,000.00
Receipt For: Primary	Aggregate Year-to-Date	$3,000.00	
Lois Stulberg 1497 Lochridge Boomfield Hills, MI 48013	Information Requested	6/10/87	($1,500.00)
Receipt For: Primary	Aggregate Year-to-Date	$0.00	
Philip G. Tannian 1117 Yorkshire Grosse Pointe Park, MI 48230	Information Requested	6/10/87	$3,000.00
Receipt For: Primary	Aggregate Year-to-Date	$3,000.00	
Beverly D. Tannian 1117 Yorkshire Grosse Pointe Park, MI 48230	Information Requested	6/10/87	($1,500.00)
Receipt For: Primary	Aggregate Year-to-Date	$0.00	

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SCHEDULE A

FOR LINE NUMBER 11a

ITEMIZED RECEIPTS

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NAME OF COMMITTEE (in full)

Victory '88

Full Name, Mailing Address and Zip Code	Name of Employer	Date (Month, Day & Year)	Amount of Each Receipt this Period
Leonard J. Tocci 128 Legate Hill Road Leominster, MA 01453	Information Requested	6/10/87	$3,000.00
Receipt For: Primary	Aggregate Year-to-Date	$3,000.00	
Full Name, Mailing Address and Zip Code	Name of Employer	Date (Month, Day & Year)	Amount of Each Receipt this Period
Lynne Tocci 128 Legate Hill Road Leominster, MA 01453	Information Requested	6/10/87	($1,500.00)
Receipt For: Primary	Aggregate Year-to-Date	$0.00	
Full Name, Mailing Address and Zip Code	Name of Employer	Date (Month, Day & Year)	Amount of Each Receipt this Period
Richard M. Tocci 121 Scenic Drive Leominster, MA 01453	Information Requested	6/10/87	$3,000.00
Receipt For: Primary	Aggregate Year-to-Date	$3,000.00	
Full Name, Mailing Address and Zip Code	Name of Employer	Date (Month, Day & Year)	Amount of Each Receipt this Period
Anna Tocci 121 Scenic Drive Leominster, MA 01453	Information Requested	6/10/87	($1,500.00)
Receipt For: Primary	Aggregate Year-to-Date	$0.00	
Full Name, Mailing Address and Zip Code	Name of Employer	Date (Month, Day & Year)	Amount of Each Receipt this Period
Ralph F. Valitutti, Jr. 37829 W. Horseshoe Dr Mt. Clemens, MI 48043	Information Requested	6/30/87	$3,000.00
Receipt For: Primary	Aggregate Year-to-Date	$3,000.00	
Full Name, Mailing Address and Zip Code	Name of Employer	Date (Month, Day & Year)	Amount of Each Receipt this Period
Christine M. Valitutti 37829 W. Horseshoe Dr Mt. Clemens, MI 48043	Information Requested	6/30/87	($1,500.00)
Receipt For: Primary	Aggregate Year-to-Date	$0.00	
Full Name, Mailing Address and Zip Code	Name of Employer	Date (Month, Day & Year)	Amount of Each Receipt this Period
Larry Williams PO Box 8162 Rancho Santa Fe, CA 92067	Information Requested	6/19/87	$5,000.00
Receipt For: Primary	Aggregate Year-to-Date	$5,000.00	
Full Name, Mailing Address and Zip Code	Name of Employer	Date (Month, Day & Year)	Amount of Each Receipt this Period
Carla Williams PO Box 8162 Rancho Santa Fe, CA 92067	Information Requested	6/19/87	($2,500.00)
Receipt For: Primary	Aggregate Year-to-Date	$0.00	

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FOR LINE NUMBER 11a

SCHEDULE A

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NAME OF COMMITTEE (in full)

Victory '88

Full Name, Mailing Address and Zip Code	Name of Employer	Date (Month, Day & Year)	Amount of Each Receipt this Period
Gene M. Brown 500 E. 77th Street New York, NY 10162	Information Requested	9/17/87	$3,000.00
Receipt For: Primary	Aggregate Year-to-Date	$3,000.00	
Full Name, Mailing Address and Zip Code	Name of Employer	Date (Month, Day & Year)	Amount of Each Receipt this Period
Audrey Brown 500 E. 77th Street New York, NY 10162	Information Requested	9/17/87	($1,500.00)
Receipt For: Primary	Aggregate Year-to-Date	$0.00	
Full Name, Mailing Address and Zip Code	Name of Employer	Date (Month, Day & Year)	Amount of Each Receipt this Period
Robert H. Clayton, Jr. 30 Sutton Place New York, NY 10022	Information Requested	9/1/87	$5,000.00
Receipt For: Primary	Aggregate Year-to-Date	$5,000.00	
Full Name, Mailing Address and Zip Code	Name of Employer	Date (Month, Day & Year)	Amount of Each Receipt this Period
Maria F. Clayton 30 Sutton Place New York, NY 10022	Information Requested	9/1/87	($2,500.00)
Receipt For: Primary	Aggregate Year-to-Date	$0.00	
Full Name, Mailing Address and Zip Code	Name of Employer	Date (Month, Day & Year)	Amount of Each Receipt this Period
Martin S. Hasty 1233 Collins Drive Pulaski, VA 24301	Information Requested	8/12/87	$2,000.00
Receipt For: Primary	Aggregate Year-to-Date	$2,000.00	
Full Name, Mailing Address and Zip Code	Name of Employer	Date (Month, Day & Year)	Amount of Each Receipt this Period
Vivian J. Hasty 1233 Collins Drive Pulaski, VA 24301	Information Requested	8/12/87	($1,000.00)
Receipt For: Primary	Aggregate Year-to-Date	$0.00	
Full Name, Mailing Address and Zip Code	Name of Employer	Date (Month, Day & Year)	Amount of Each Receipt this Period
William R. Kern, Jr. 411 Anastasia, No. 401 Coral Gables, FL 33134	Information Requested	8/5/87	$2,000.00
Receipt For: Primary	Aggregate Year-to-Date	$2,000.00	
Full Name, Mailing Address and Zip Code	Name of Employer	Date (Month, Day & Year)	Amount of Each Receipt this Period
Fay S. Kern 411 Anastasia, No. 401 Coral Gables, FL 33134	Information Requested	8/5/87	($1,000.00)
Receipt For: Primary	Aggregate Year-to-Date	$0.00	

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FOR LINE NUMBER 11a

SCHEDULE A

ITEMIZED RECEIPTS

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

NAME OF COMMITTEE (in full)

Victory '88

Full Name, Mailing Address and Zip Code	Name of Employer / Occupation	Date (Month, Day & Year)	Amount of Each Receipt
Donald P. Nelson 1315 - 18th Ave., SW Minot, ND 58701	Information Requested	8/5/87	($1,000.00)
Receipt For: Primary	Aggregate Year-to-Date	$0.00	
Terese R. Nelson 1315 - 18th Ave., SW Minot, ND 58701	Information Requested	8/5/87	$2,000.00
Receipt For: Primary	Aggregate Year-to-Date	$2,000.00	
Harold C. Paull, Jr. Providence, RI	Information Requested	8/12/87	$2,000.00
Receipt For: Primary	Aggregate Year-to-Date	$2,000.00	
Joanne Paull Providence, RI	Information Requested	8/12/87	($1,000.00)
Receipt For: Primary	Aggregate Year-to-Date	$0.00	
George S. Petty PO Box 100 Port Kent, NY 12975	Information Requested	9/17/87	($3,000.00)
Receipt For: Primary	Aggregate Year-to-Date	$0.00	
Virginia Petty PO Box 100 Port Kent, NY 12975	Information Requested	9/17/87	$6,000.00
Receipt For: Primary	Aggregate Year-to-Date	$6,000.00	
Norman Rosenthal 8748D Kedvale Skokie, IL 60076	Information Requested	8/5/87	$2,000.00
Receipt For: Primary	Aggregate Year-to-Date	$2,000.00	
Ida Rosenthal 8748D Kedvale Skokie, IL 60076	Information Requested	8/5/87	($1,000.00)
Receipt For: Primary	Aggregate Year-to-Date	$0.00	

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FOR LINE NUMBER 11a

SCHEDULE A

ITEMIZED RECEIPTS

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

NAME OF COMMITTEE (in full)

Victory '88

Full Name, Mailing Address and Zip Code	Name of Employer / Occupation	Date (Month, Day & Year)	Amount of Each Receipt this Period
Terry M. Ryan 2 Dogwood Way Little Falls, NJ 07424	Information Requested	10/27/87	$2,000.00
Receipt For: Primary	Aggregate Year-to-Date	$2,000.00	
Deborah A. Ryan 2 Dogwood Way Little Falls, NJ 07424	Information Requested	10/27/87	($1,000.00)
Receipt For: Primary	Aggregate Year-to-Date	$0.00	
Victory '88 5119A Leesburg Pike #292 Falls Church, VA 22041	Unamended Contributions for the period: 1/1/87 - 12/31/87		$1,233,444.47
Receipt For: Primary	Aggregate Year-to-Date	n/a	
Receipt For: Primary	Aggregate Year-to-Date		
Receipt For: Primary	Aggregate Year-to-Date		
Receipt For: Primary	Aggregate Year-to-Date		
Receipt For: Primary	Aggregate Year-to-Date		

TOTAL This Period (last page this line number only) $1,300,694.47

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FEDERAL ELECTION COMMISSION
WASHINGTON, D.C. 20463

✓ Microfilm

_____ Public Rcds

_____ Press

THE FOLLOWING DOCUMENTATION IS ADDED TO

THE PUBLIC RECORD IN CLOSED MUR 3360.

6/29/94

9404353349920

FEDERAL ELECTION COMMISSION
WASHINGTON, D.C. 20463

5 2699

MEMORANDUM

TO: The Docket Assistant

FROM: C Peffers

SUBJECT: Returned Letters

The following MUR/DSR 3360 letter was returned. If you wish to resend the letter, please write the corrected address in the space below. Also, please provide envelope(s) and green card(s), if needed. This memo will be placed in the permanent file.

Thank You.

****

Old Address:

Hilda W. Clay
2500 Kerwin Place
Los Angeles, CA 90065

CLAY500 90065-3029 1193 05/21/94
FORWARDING TIME EXPIRED
CLAY/HILDA
355 S GRAND AVE #2600
LOS ANGELES CA 90071-1586
RETURN TO SENDER

New Address:

remailed

Date: 6/14/94

NOTES:

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AR-91-F

FEDERAL ELECTION COMMISSION
WASHINGTON, D.C. 20463

July 18, 1991

MEMORANDUM

TO: Lawrence Noble
General Counsel

THROUGH: John Surina
Staff Director

FROM: Robert Costa
Assistant Staff Director
Audit Division

SUBJECT: Jack Kemp For President, the Kemp/Dannemeyer Committee, Victory '88 - Matters Referred to the Office of General Counsel

The attached Exhibits were approved for referral to your office:

Exhibit A - Prohibited Contributions
Exhibit B - Use of Corporate Aircraft
Exhibit C - Apparent Excessive Contributions
Exhibit D - Allocation of Expenditures to States
Exhibit E - Requests for Additonal Documentation
Exhibit F - Reimbursement for Transportation and Services to Media Personnel
Exhibit G - Kemp/Dannemeyer Committee
Exhibit H - Victory '88

Exhibits A,B,C,F,G, and H were approved by the Commission on September 18, 1990. Revised Exhibits C, D, and E were approved by the Commission on July 16, 1991.

Not included are four matters which the Commission voted, on September 18, 1990 not refer:

1. Collateral Materials Shipped to States
2. Printing Costs Associated with Postage Expenses
3. Excessive Contributions from Political Committees
4. Prohibited Contributions (Kemp/Dannemeyer Committee)

These matters are be included in the Final Audit Report.

If you have any questions regarding these matters please contact Wanda Thomas or Joe Stoltz at 376-5320.

Attachments as stated.

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Prohibited Contributions

Under Section 441b(a) of Title 2 of the United States Code, it is unlawful for any corporation to make a contribution or expenditure in connection with any election at which presidential and vice presidential electors or a Senator or Representative in, or a Delegate or Resident Commissioner to, Congress are to be voted for, or in connection with any primary election or political convention or caucus held to select candidates for any of the forgoing offices, or for any candidate, political committee or other person knowingly to accept or receive any contribution prohibited by this section.

Section 100.7(a)(1)(iii) of Title 11 of the Code of Federal Regulations states that the term "contribution" includes a gift, subscription, loan advance, or deposit of money or anything of value. The term "anything of value" includes all in-kind contributions. Unless specifically exempted under 11 C.F.R. 100.7(b), the provision of goods or services without charge or at a charge which is less than the usual and normal charge for such goods or services is a contribution.

Section 103.3(b)(1) states that, contributions that present genuine questions as to whether they were made by corporations may be, within ten days of the Treasurer's receipt, either deposited into a campaign depository or returned to the contributor. If any such contribution is deposited, the Treasurer shall make his or her best efforts to determine the legality of the contribution. If the contribution cannot be determined to be legal, the Treasurer shall, within thirty days of the Treasurer's receipt of the contribution, refund the contribution to the contributor.

Section 103.3(b)(4) states that any contribution which appears to be illegal and which is deposited into a campaign depository shall not be used for any disbursements by the political committee until the contribution has been determined to be legal. The political committee must either establish a separate account in a campaign depository for such contributions or maintain sufficient funds to make all such refunds.

1. Receipt of Contributions from Corporations

The Audit staff reviewed the Committee's contribution records for the period 11/24/86 through 7/21/88 and identified 285 contributions from corporations totaling $39,167.00. The Audit staff was able to identify 65 refunds of

these contributions totaling $5,860.00. Fifty of the contribution refunds, totaling $3,305.00, were not made timely.*/

A separate account was not established by the committee for deposit of possible illegal contributions, nor were account balances monitored to insure that sufficient funds were available to make refunds.

The Committee was provided with a schedule of the corporate contributions at the exit conference.

In the interim audit report, the Audit staff recommended that the Committee submit evidence demonstrating that the contributions were not received from corporations or refund the contributions. The Committee's response to the interim audit report includes what the Committee states is confirmation that "the bulk of the contributions thought by the Audit staff to be corporate contributions came instead from individual accounts."

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The committee submitted statements signed by contributors indicating that the funds were personal rather than corporate. The Committee states that such letters verify the permissibility of $29,459.64 in contributions. A review of this material establishes that one contribution for $22.00 is not from a corporate source but rather was a check made payable to the contributor and endorsed over to the Committee. Though these signed statements have been submitted, the Secretaries of State of the appropriate States indicate that the entities shown on the checks are incorporated. Given this conflicting information, the Audit staff must depend upon information provided by the independent source and view the signed statements as mitigating factors. It is also noted that only eleven of the statements are dated. Of the eleven, eight were not timely. Hence it is not possible to determine the timeliness of the other items.

Also submitted were copies of contribution refund checks which the Committee states total $10,092.36. A review of this documentation indicates that the refund checks total only $8,798.00 and of that amount, three totaling $85.00 were not among those noted in the interim audit report.

In summary, of the $39,167.00 in corporate contributions identified by the Audit staff, $30,432.00 have not been refunded. Seventy-seven contribution refunds totaling $6,258.00 were not made timely.

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*/ Section 103.3(b) of Title 11 of the Code of Federal Regulations was amended effective April 8, 1987. However, it is the opinion of the Audit staff that these contribution refunds were not made within a reasonable time as required by the previous regulation.

Recommendation #1

The Audit staff recommends that pursuant to the Commission approved Materiality Thresholds, this matter be referred to the Commission's Office of General Counsel.

2. Apparent In-Kind Corporate Contributions

Rockingham - Toyota - Dodge, Inc.

During the review of the Committee's disbursements, the Audit staff noted that the Committee paid an invoice to an automobile dealership for repairing damages to vehicles which were used by campaign staff. According to a letter contained in the Committee's files, "Mr. Horgan (Owner, General Manager of Rockingham - Toyota - Dodge, Inc.) loaned these cars at no charge to the Kemp campaign." (See Attachment 2)

The Committee's files contained no documentation with respect to the number of vehicles or the period of time the vehicles were available for campaign use.

In the interim audit report, the Audit staff recommended that the Committee provide documentation with respect to the number of vehicles provided, the period of time the vehicles were used or evidence to demonstrate that the loan of vehicles should not be viewed as an in-kind contribution.

In its response to the interim audit report, the Committee states that it has made repeated efforts to contact Mr. Horgan to confirm or disprove the Audit staff's contention that Rockingham - Toyota - Dodge, Inc. made a contribution to the Committee. However, Mr. Horgan failed to respond to the Committee's letters or telephone messages.

Recommendation #2

The Audit staff recommends that pursuant to the Commission approved Materiality Thresholds, this matter be referred to the Office of General Counsel.

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Jack Kemp for President
Schedule of Corporate Contributions

Exhibit A
Attachment 1

Business Name	CITY	STATE	ZIP	Incorp Date	Deposit Date	Contrib Amount	Refund Date
ADMINISTRATIVE RECORDS ADVISORY INC.	DALLAS	TX	75240	04/12/1979	12/29/1987	10.00	08/18/87
ALABAMA SPORTS MEDICINE & ORTHOPAEDIC CENTER	BIRMINGHAM	AL	35255	08/08/1986	02/29/1988	500.00	
ALBERT V. RANDACCIO	WILLIAMSVILLE	NY	14221	04/21/1964	02/23/1987	100.00	
ALDER REALTY (ROBERT C. ALDER)	HOWELL	MI	48843	05/15/1974	06/10/1987	250.00	
ALLIED SERVICE & SUPPLY CO.	DENVER	CO	80216	09/15/1958	06/17/1987	10.00	
ALLOY, SILVERSTEIN, SHAPIRO & CO	CHERRY HILL	NJ	08034	12/30/1971	06/16/1987	1000.00	
ALSAR COMPANY	SOUTHFIELD	MI	48075	12/01/1983	04/11/1988	25.00	02/29/87*
Alsar Company	Southfield	MI	48075	12/01/1983	02/01/1988	50.00	02/29/87*
ALSAR COMPANY	SOUTHFIELD	MI	48075	12/01/1983	02/24/1988	50.00	02/29/87*
ALSAR COMPANY	SOUTHFIELD	MI	48075	12/01/1983	04/27/1987	25.00	02/29/87*
American Roof Truss Co.	Monee	IL	60449	12/01/1924	12/30/1987	10.00	
ASHLEY - BERTCH GROUP (ROBERT E. BERTCH)	PENNWICK	WA	99337	09/09/1986	12/01/1987	20.00	
ASSOCIATED INSURANCE AGENCY	EAST LANSING	MI	48823	12/03/1980	08/06/1987	200.00	
ASSOCIATED INSURANCE AGENCY	EAST LANSING	MI	48823	12/03/1980	04/13/1987	100.00	
B & B ENTERPRISES	HOBBS	NM	88240	06/07/1962	11/02/1987	20.00	
B & B Enterprises	Hobbs	NM	88240	06/07/1962	02/16/1988	100.00	
B & B Financial Corp.	Hawthorne	CA	90250	05/08/1975	01/11/1988	100.00	02/25/88
B & B FINANCIAL CORP.	HAWTHORNE	CA	90250	05/08/1975	09/21/1987	50.00	
B & D Distributing Co. (BONNIE DUKES)	Dillsburg	PA	17019	07/09/1987	01/28/1988	15.00	
B & D Distributing Co. (BONNIE DUKES)	Dillsburg	PA	17019	07/09/1987	12/30/1987	25.00	
B & D DISTRIBUTING CO. (BONNIE DUKES)	DILLSBURG	PA	17019	07/09/1987	08/10/1987	30.00	
BAILEY, H.N. & ASSOCIATES	LAS CRUCES	NM	88005	04/03/1987	04/18/1988	30.00	03/27/89*
BAILY INSURANCE ASSOCIATES	DALLAS	TX	75225	12/02/1976	02/29/1988	250.00	
BARON ENGINEERING LTD	BRISTOL	RI	02809	11/26/1984	11/23/1987	25.00	02/25/88*
BEACH LINCOLN MERCURY	HUNTINGTON BEACH	CA	92647	09/10/1982	06/02/1988	150.00	
BEACH LINCOLN MERCURY	HUNTINGTON BEACH	CA	92647	09/10/1982	04/04/1988	75.00	
BEACH LINCOLN MERCURY	HUNTINGTON BEACH	CA	92647	09/10/1982	09/22/1987	50.00	
BEAR, STEARNS & CO., INC.	NEW YORK	NY	10041	09/03/1985	09/30/1987	3000.00	
BEAR, STEARNS & CO., INC.	NEW YORK	NY	10041	09/03/1985	10/21/1987	1000.00	
BELCHER INSURANCE AGENCY	HAYSI	VA	24256	08/18/1981	07/02/1987	10.00	
BELGIUM TOOL & DIE COMPANY	LYNCHBURG	VA	24502	10/08/1962	10/22/1987	505.00	02/25/88*
BELGIUM TOOL & DIE COMPANY	LYNCHBURG	VA	24502	10/08/1962	12/08/1987	500.00	02/25/88*
BENSON-QUINN COMPANY	MINNEAPOLIS	MN	55415	08/12/1920	11/23/1987	250.00	
BERGER ASSOCIATES	CHICAGO	IL	60603	03/27/1987	11/24/1987	30.00	
BEST TRADING CO.	SAN RAFAEL	CA	94912	07/15/1981	10/28/1987	30.00	03/27/89*
BLAYLOCK OIL COMPANY	HOMESTEAD	FL	33030	01/03/1968	09/21/1987	500.00	
BOTT REALTY MANAGEMENT CO. (GEORGE R. BOTT)	STAMFORD	CT	06905	08/27/1986	11/09/1987	25.00	
BOULDER INSTANT PRINTING CENTER	BOULDER	CO	80302	02/09/1979	11/23/1987	30.00	
BUTLER, RANSHAW & COMPANY	HOUSTON	TX	77079	01/09/1978	12/08/1987	30.00	02/25/88*
C & C Farms	Edison	GA	31746	06/02/1970	02/10/1988	25.00	
C & C FARMS	EDISON	GA	31746	06/02/1970	03/17/1988	25.00	
CADAM ENTERPRISES	VAUGHN	WA	98394	05/01/1974	02/23/1987	5.00	
CAL-PACIFIC FORESTERS	AUBURN	CA	95603	09/07/1973	05/12/1988	50.00	06/20/89*
CANTON TREATING COMPANY	CANTON	MS	39046	05/02/1961	11/20/1987	5.00	
CAPITOL CHIROPRACTIC HEALTH CENTER PC	SPRINGFIELD	IL	62703	04/02/1985	03/02/1988	25.00	12/07/88*
CAPPY DOBBS DEVELOPMENT CO INC.	IRVINE	CA	92714	03/01/1979	11/02/1987	50.00	02/25/88*

Business Name	CITY	STATE	ZIP	Incorp Date	Deposit Date	Contrib Amount	Refund Date
CARRIAGE HILLS ANIMAL CLINIC & PET MOTEL PC	MONTGOMERY	AL	36116	12/29/1986	11/23/1987	100.00	02/22/89*
CHANDLER REALTY	INTERVALE	NH	03845	08/05/1981	09/30/1987	100.00	
CIMINELLI DEVELOPMENT CO. INC.	BUFFALO	NY	14215	10/16/1984	05/31/1988	100.00	06/17/88
CK AND C INC	PROVO	UT	84604	04/13/1982	07/13/1987	35.00	08/18/87
CLEM'S CLEANERS	AUBURN	CA	95603	10/30/1980	02/20/1987	20.00	
COAST MATERIALS COMPANY	GULFPORT	MS	39501	03/22/1947	08/12/1987	500.00	02/20/89*
Coon Rapids Chiropractic Office (J.R. BRANDT)	Coon Rapids	MN	55433	11/04/1981	02/01/1988	35.00	
Coon Rapids Chiropractic Office (J.R. BRANDT)	Coon Rapids	MN	55433	11/04/1981	02/01/1988	45.00	
COON RAPIDS CHIROPRACTIC OFFICE (J.R. BRANDT)	COON RAPIDS	MN	55433	11/04/1981	08/11/1987	20.00	
COON RAPIDS CHIROPRACTIC OFFICE (J.R. BRANDT)	COON RAPIDS	MN	55433	11/04/1981	05/11/1987	35.00	
CORNELIUS CONSTRUCTION CO.	NEPTUNE BEACH	FL	32233	02/21/1985	07/21/1987	100.00	06/20/89*
CREATIVE CONSTRUCTION	DU BOIS	PA	15901	01/23/1986	02/26/1988	25.00	
D & C SPECIALTY (BYRON L. CLEMMONS)	KINGSVILLE	TX	78364	03/19/1979	11/23/1987	30.00	
D.A. BROWN & COMPANY	MT. PROSPECT	IL	60056	07/10/1978	12/02/1987	30.00	06/20/89*
D.L. BISKE ENTERPRISES	MONTICELLO	MN	55362	12/04/1980	12/03/1987	50.00	
DAVSCHRODER SALES COMPANY	FREMONT	OH	43420	02/22/1977	12/01/1987	100.00	
DAVID ALLEN INSURANCE	SAN JOSE	CA	95151	10/14/1982	11/02/1987	100.00	
David Allen Insurance	San Jose	CA	95151	10/14/1982	02/08/1988	100.00	
DAVID L. TINKER DC PC	ROSWELL	GA	30075	06/24/1985	09/30/1987	25.00	02/22/89*
DAVID R. PHEILS JR. & ASSOCIATES	PERRYSBURG	OH	43551	04/21/1987	07/20/1987	25.00	
DEDHAM OIL COMPANY	DEDHAM	MA	02026	10/13/1978	11/17/1987	5.00	03/27/89*
DEHART MARINE ELECTRONICS INC	MEMPHIS	TN	38103	05/04/1982	03/19/1987	25.00	06/11/87*
DENTAL HYGIENE CO. INC.	SANTA CLARA	CA	95055	02/28/1964	05/19/1988	10.00	02/22/87*
DENTAL HYGIENE CO. INC.	SANTA CLARA	CA	95055	02/28/1964	03/16/1987	25.00	06/11/87*
DERRER OIL COMPANY	MANCELONA	MI	49659	05/26/1976	10/15/1987	15.00	06/20/89*
DICK KAU LAND CO.	CHULA VISTA	CA	92010	03/09/1978	10/13/1987	100.00	02/25/88*
DIVERSIFIED INCOME DEVELOPMENT LTD. (FAITH F. QUINN)	LAKEWOOD	CO	80215	10/26/1981	04/14/1987	25.00	02/22/89*
DOCTORS OFFICES INC.	INDIANAPOLIS	IN	46208	03/05/1947	04/04/1988	40.00	
DOTY EXTERMINATING CO. (EDWIN DOTY)	DAYTONA BEACH	FL	32018	05/28/1963	09/30/1987	15.00	
DURIVAGE FARMS	LYFORD	TX	78569	12/29/1978	10/14/1987	100.00	
EDGE ASSOCIATES	SYRACUSE	NY	13217	05/05/1981	03/11/1987	10.00	06/20/89*
Edward Conroy - Conroy Motor Corp.	Java Center	NY	14113	12/13/1926	01/28/1988	50.00	02/25/88
ELLIS CATTLE CO.	CASCADE	MT	59421	09/09/1968	03/02/1987	25.00	
ELLIS CATTLE COMPANY	CASCADE	MT	59421	09/09/1968	06/30/1987	25.00	
EMORY HILLS EXXON	CHAMBLEE	GA	30341	04/23/1987	10/19/1987	50.00	
EXECUTIVE HEALTH SERVICES (DORIS [illegible])	Orlando	FL	32806	04/09/1981	02/01/1988	20.00	
EYESIGHT FASHIONS	BROOKLYN PARK	MN	55443	07/31/1979	02/17/1988	15.00	
FALCON RIDGE ASSOCIATES	WAYNE	NJ	07470	09/02/1986	11/20/1987	250.00	06/20/89*
Filter Queen Sales & Service	Manchester	NH	03103	10/06/1964	02/03/1988	5.00	07/10/89*
FRANCIS E. FERRO CHARTERED PC	MILTON	NY	12547	10/07/1980	03/25/1987	25.00	
FRASER MILLING CO. (ALTON FRASER)	HEREFORD	TX	79045	03/17/1939	11/04/1987	10.00	
FRED E. MCDONALD P.C.	DALLAS	TX	75206	09/05/1980	08/25/1987	500.00	02/22/89*

Business Name	CITY	STATE	ZIP	Incorp Date	Deposit Date	Contrib Amount	Refund Date
GENE FLEMING RANCHES	LARNED	KS	67550	11/26/1975	10/28/1987	20.00	08/30/88*
GENE FLEMING RANCHES	LARNED	KS	67550	11/26/1975	10/14/1987	50.00	08/30/88*
GENE FLEMING RANCHES	LARNED	KS	67550	11/26/1975	09/30/1987	100.00	08/30/88*
GENE FLEMING RANCHES	Larned	KS	67550	11/26/1975	12/11/1987	50.00	08/30/88*
GENE FLEMING RANCHES	LARNED	KS	67550	11/26/1975	09/16/1987	50.00	08/30/88*
GENE FLEMING RANCHES	LARNED	KS	67550	11/26/1975	09/14/1987	100.00	
GENE FLEMING RANCHES	LARNED	KS	67550	11/26/1975	08/25/1987	100.00	
GENE FLEMING RANCHES	LARNED	KS	67550	11/26/1975	08/11/1987	100.00	
GENE FLEMING RANCHES	LARNED	KS	67550	11/26/1975	07/27/1987	100.00	
GENE FLEMING RANCHES	LARNED	KS	67550	11/26/1975	11/23/1987	50.00	08/30/88*
GENE FLEMING RANCHES	LARNED	KS	67550	11/26/1975	06/30/1987	100.00	
GENE FLEMING RANCHES	LARNED	KS	67550	11/26/1975	06/26/1987	35.00	
GENE FLEMING RANCHES	LARNED	KS	67550	11/26/1975	06/09/1987	100.00	
GENE FLEMING RANCHES	LARNED	KS	67550	11/26/1975	05/21/1987	25.00	
GENE FLEMING RANCHES	LARNED	KS	67550	11/26/1975	05/05/1987	35.00	
GENE FLEMING RANCHES	LARNED	KS	67550	11/26/1975	05/18/1987	50.00	
GENE FLEMING RANCHES	LARNED	KS	67550	11/26/1975	04/20/1987	50.00	
GENE FLEMING RANCHES	LARNED	KS	67550	11/26/1975	04/03/1987	100.00	
GENE FLEMING RANCHES	LARNED	KS	67550	11/26/1975	02/20/1987	25.00	
GENE FLEMING RANCHES	LARNED	KS	67550	11/26/1975	05/04/1987	50.00	
GOLDIE'S AUTOMOTIVE DISTRIBUTORS	KEARNEY	NJ	07032	09/15/1970	07/10/1987	100.00	
GOMER TIRE SERVICE CO.	EUNICE	LA	70535	10/02/1979	09/28/1987	25.00	
GOMER TIRE SERVICE CO.	EUNICE	LA	70535	10/02/1979	09/14/1987	100.00	
GOMER TIRE SERVICE CO.	EUNICE	LA	70535	10/02/1979	08/03/1987	15.00	
GOMER TIRE SERVICE CO.	EUNICE	LA	70535	10/02/1979	07/13/1987	50.00	
GOMER TIRE SERVICE CO.	EUNICE	LA	70535	10/02/1979	07/07/1987	50.00	
GOMER TIRE SERVICE CO.	EUNICE	LA	70535	10/02/1979	05/19/1987	25.00	
GORDON D. KISSINGER AGENCY	STATE COLLEGE	PA	16801	12/23/1969	10/09/1987	30.00	
Griswold Industries	Newport Beach	CA	92663	09/10/1975	02/01/1988	100.00	06/20/89*
GROSH PACKAGING (GREG GROSH)	SOUTH HOLLAND	IL	60473	01/21/1983	12/03/1987	100.00	
GROSH PACKAGING (GREG GROSH)	SOUTH HOLLAND	IL	60473	01/21/1983	11/19/1987	30.00	
HAMLETT PRINTING SERVICE (THOMAS M. HAMLETT)	NASHVILLE	TN	37203	04/09/1987	07/07/1987	25.00	
HAMLETT PRINTING SERVICE (THOMAS M. HAMLETT)	NASHVILLE	TN	37203	04/09/1987	04/27/1987	25.00	
HARRY ADAMS VIDEO	RANCHO CUCAMONGA	CA	91730	07/01/1980	10/27/1987	25.00	06/20/89*
Hartwick Associates	Lansing	MI	48917	12/26/1973	02/08/1988	10.00	02/22/89
Hayman-Miller-Beauchamp-Deeble inc	Long Beach	CA	90803	03/10/1967	12/31/1987	500.00	
HEATCOOL SERVICE CO.	CHICAGO	IL	60618	02/10/1986	10/29/1987	30.00	03/27/89*
HERBERT A. CROCKER & CO.	SAN RAFAEL	CA	94901	11/24/1946	04/16/1987	50.00	
HERSKOWITZ, ROSEN & WALTON	WOODBURY	NJ	08096	10/26/1959	06/29/1987	100.00	
HOLLYWOOD RESORTS COMPANY	FORT LAUDERDALE	FL	33308	08/19/1985	09/30/1987	1000.00	
HOUGH CONSTRUCTION	ZION	IL	60099	11/01/1985	03/23/1987	15.00	
HOULIHAN- PARNES REALTORS	SCARSDALE	NY	10583	04/12/1973	02/25/1988	50.00	
HOYT C. HARRIS, MD, PC	MCMINNVILLE	TN	37110	11/01/1979	11/30/1987	25.00	02/25/88*
Hoyt C. Harris, MD, PC	McMinnville	TN	37110	11/01/1979	01/19/1988	25.00	02/22/89*
HOYT C. HARRIS, MD, PC	MCMINNVILLE	TN	37110	11/01/1979	06/29/1987	20.00	02/22/89*
HUCKS & WASHINGTON FURNITURE	CONWAY	SC	29526	04/29/1969	10/15/1987	5.00	02/20/89*
HUGHES & ASSOCIATES (L.M. HUGHES)	KANSAS CITY	MO	64132	12/01/1981	04/09/1987	100.00	
INGRAM AND ASSOCIATES	MATTHEWS	NC	28106	10/04/1973	10/13/1987	5.00	

Business Name	CITY	STATE	ZIP	Incorp Date	Deposit Date	Contrib Amount	Refund Date
Innovative Realty (Pasquale D. Cipolla	Bowmansville	NY	14026	03/24/1986	01/20/1988	1000.00	
INNOVATIVE REALTY (PASQUALE D. CIPOLLA)	BOWMANSVILLE	NY	14026	03/24/1986	09/30/1987	1000.00	
INNOVATIVE REALTY (PASQUALE D. CIPOLLA	BOWMANSVILLE	NY	14026	03/24/1986	04/01/1987	500.00	
INNOVATIVE REALTY (PASQUALE D. CIPOLLA)	BOWMANSVILLE	NY	14026	03/24/1986	02/27/1987	1000.00	
Integrated Financial Services	Santa Rosa	CA	95405	11/27/1979	12/15/1987	25.00	
International Academy of Lymphology	Orem	UT	84057	09/19/1979	02/16/1988	15.00	
INTERNATIONAL ACADEMY OF LYMPHOLOGY, THE	OREM	UT	84057	09/19/1979	12/07/1987	15.00	
INTERNATIONAL UNIVERSITY, THE	INDEPENDENCE	MO	64055	09/19/1979	02/06/1987	10.00	08/18/87*
IRONDEQUOIT INDUSTRIES	ROCHESTER	NY	14622	07/13/1982	10/06/1987	5.00	
J & J RESTAURANT	WASHINGTON C.H.	OH	43160	09/23/1986	09/30/1987	20.00	
J & L ASSOCIATES	CLEVELAND	OH	44124	06/20/1956	08/04/1987	50.00	
J &J SLAVIK INVESTORS (RICHARD CORACE)	FARMINGTON HILLS	MI	48018	03/18/1981	06/30/1987	500.00	
J. B. Waters and Assoc., Inc.	Prince Frederic	MD	20678	07/30/1971	02/10/1988	15.00	06/03/88*
J. ROBERT ANNINO, PC	WEST ISLIP	NY	11795	04/19/1971	10/21/1987	50.00	02/22/89*
J. ROBERT ANNINO, PC	WEST ISLIP	NY	11795	04/19/1971	04/04/1988	25.00	06/03/88
J.B. FRAZIER III	WINNSBORO	SC	29180	09/10/1979	03/24/1987	10.00	
J.VANCE FENTRESS, M.D.	PULASKI	TN	38478	10/24/1979	02/19/1987	10.00	
JACK NORTH & ASSOCIATES	TERLINGUA	TX	79852	09/17/1984	06/30/1987	15.00	
JBL Associates	Hamden	CT	06473	03/24/1982	02/10/1988	50.00	
JBL ASSOCIATES	HAMDEN	CT	06473	03/24/1982	03/31/1988	25.00	
JBL ASSOCIATES	HAMDEN	CT	06473	03/24/1982	02/29/1988	25.00	
JBL ASSOCIATES	HAMDEN	CT	06473	03/24/1982	11/12/1987	25.00	
JLB SYSTEMS	FAIRPORT	NY	14450	11/18/1975	05/03/1988	5.00	
JLB Systems	Fairport	NY	14450	11/18/1975	02/01/1988	17.00	
JLB SYSTEMS	FAIRPORT	NY	14450	11/18/1975	02/29/1988	10.00	
Joe s Restaurant	Reading	PA	19602	04/01/1976	02/05/1988	250.00	03/27/89*
JOHN FAVARD FAST FREIGHT	GULFPORT	MS	39501	11/18/1982	08/11/1987	400.00	
JOHNSON & SON LINCOLN MERCURY	COSTA MESA	CA	92626	07/11/1966	11/04/1987	30.00	06/10/89*
JOHNSON & SON LINCOLN MERCURY	COSTA MESA	CA	92626	07/11/1966	03/28/1988	30.00	12/07/88*
Johnson & Son Lincoln Mercury	Costa Mesa	CA	92626	07/11/1966	12/31/1987	30.00	03/27/89*
JON M. HALL CO.	WINTER SPRINGS	FL	32708	05/12/1977	10/22/1987	30.00	02/25/88*
JONES COMPANY	ALBANY	TX	76430	11/04/1955	10/14/1987	250.00	
JOYLAND ASSOCIATES	HOOKSETT	NH	03106	02/23/1967	08/24/1987	1000.00	
JOYLAND MINIATURE GOLF STANLEY R. NELSON	WICHITA	KS	67216	02/23/1967	11/02/1987	30.00	
KADIAN & ROSSIN M.D. PC	BIRMINGHAM	MI	48010	11/06/1979	11/30/1987	105.00	02/22/89*
KING O'ROURKE STERLING LTD	SMITHTOWN	NY	11787	12/24/1986	07/10/1987	2000.00	08/18/87
LAMBERT INSURANCE AGENCY	NO ATTLEBORO	MA	02760	07/27/1983	10/14/1987	5.00	
LANE KUHN PACIFIC DEVELOPMENT CO.	NEWPORT BEACH	CA	92660	11/12/1982	06/04/1987	500.00	
LARSEN FARMS, INC.	DRIPPING SPRINGS	TX	78620	06/24/1987	09/18/1987	25.00	10/20/87
LEVEL BEST RANCH(JOHN P. WHEATLEY)	ELLENSBURG	WA	98926	04/09/1964	05/30/1988	100.00	
LINK ENTERPRISES	LAREDO	TX	78040	06/01/1982	04/15/1987	5.00	
LINK ENTERPRISES	LAREDO	TX	78040	06/01/1982	03/26/1987	10.00	
LITTLE TIGER OIL COMPANY	CARTHAGE	TX	75633	10/07/1976	09/24/1987	25.00	
Lloyd M. Charles Jr., MD, PC	Washington	DC	20032	10/28/1985	02/09/1988	100.00	
LOS ANGELES TURF CLUB INC. (ROBERT PAUL STRUB)	ARCADIA	CA	91006	11/23/1964	07/26/1988	25.00	
LOS ANGELES TURF CLUB INC. (ROBERT PAUL STRUB)	ARCADIA	CA	91006	11/23/1964	05/26/1988	75.00	
Los Angeles Turf Club Inc. (Robert Paul Strub)	Arcadia	CA	91006	11/23/1964	01/26/1988	75.00	

Business Name	CITY	STATE	ZIP	Incorp Date	Deposit Date	Contrib Amount	Refund Date
LOS ANGELES TURF CLUB INC. (ROBERT PAUL STRUB)	ARCADIA	CA	91006	11/23/1964	03/21/1988	75.00	
LOUIS M. SHERBY, MD INC.	LOS ALAMITOS	CA	90720	04/14/1969	05/20/1987	10.00	06/11/87
Lynnhurst Healthcare Center	St. Paul	MN	55104	05/24/1979	12/11/1987	15.00	
LYNNHURST HEALTHCARE CENTER	ST. PAUL	MN	55104	05/24/1979	09/28/1987	5.00	
LYNNHURST HEALTHCARE CENTER	ST. PAUL	MN	55104	05/24/1979	11/30/1987	15.00	
LYNNHURST HEALTHCARE CENTER	ST. PAUL	MN	55104	05/24/1979	11/17/1987	10.00	
M&M PROPERTIES (M.D. WATERMAN)	CHESTER	MD	21619	10/14/1982	06/10/1987	500.00	
M&M PROPERTIES (MAREEN WATERMAN)	CHESTER	MD	21619	10/14/1982	11/03/1987	500.00	
M&M PROPERTIES (MARIAN R. WATERMAN)	CHESTER	MD	21619	10/14/1982	11/03/1987	250.00	
MACGREGOR FINANCIAL SERVICES, INC.	OAKBROOK TERRACE	IL	60181	02/16/1979	08/07/1987	30.00	10/20/87*
MANAGEMENT PERFORMANCE GROUP INC., THE	CARROLLTON	TX	75006	06/29/1979	08/24/1987	20.00	10/20/87
MARTIN BAIT CO.	PORT ISABEL	TX	78578	07/14/1949	03/24/1987	10.00	
MAX GRUBER ASSOCIATES	ROSLYN HEIGHTS	NY	11577	08/27/1953	08/10/1987	75.00	
MCPHERSON PEST CONTROL	SPRINGFIELD	MO	65806	02/27/1964	06/28/1988	15.00	
MEADOWCREEK FARMS INC. (CHESTER T. SCOTT)	YORKVILLE	IL	60560	07/01/1969	09/08/1987	25.00	02/22/89*
MEN'S RIGHTS ASSOCIATION	FOREST LAKE	MN	55025	05/04/1973	10/15/1987	5.00	
MICHAEL J. BIANTURECO MD PC	SYNDER	NY	14226	11/24/1971	04/01/1987	500.00	
Micro Aviation. Inc.	Lake Worth	FL	33463	10/20/1987	01/15/1988	22.00	Not Inc.
MIDWEST REALTY	ROCHESTER	MN	55903	09/23/1953	04/11/1988	5.00	
MITCHELL SEED AND GRAIN CO.	ROSWELL	NM	88201	07/01/1942	10/28/1987	5.00	02/25/88*
MOORE PETROLEUM	BANTA	CA	95304	04/08/1975	02/12/1988	50.00	
NELSON'S HARDWARE (JAMES B. NELSON)	TOMER	MN	55790	06/20/1986	11/06/1987	20.00	
NEWMAN LUMBER COMPANY (ROY NEWMAN)	GULFPORT MS	MS	39503	03/15/1973	08/11/1987	500.00	
NEWMAN LUMBER COMPANY (ROY NEWMAN)	GULFPORT	MS	39503	03/15/1973	08/12/1987	500.00	
NFC MARKETING ASSOCIATES	DALLAS	TX	75244	12/13/1982	11/03/1987	500.00	
O & G CONTRACTING & ENGINEERING COMPANY (O.F. BAURMANN)	SAN GABRIEL	CA	91776	03/31/1959	11/10/1987	5.00	06/20/89*
O'MARA FINANCIAL	BUFFALO	NY	14202	07/27/1984	10/22/1987	100.00	
OHLWILER, DAVID, M.D. (PROPERTIES)	GOLDENROD	FL	32733	09/26/1974	09/30/1987	50.00	
OLD BOSTON RESTORATION'S	BOSTON	MA	02118	04/10/1985	03/27/1987	200.00	
ORION GROUP LTD. THE	ARLINGTON	VA	22202	11/15/1984	05/02/1988	75.00	02/22/89*
ORLEANS BUILDERS AND DEVEOLPERS	HUNTINGTON VALLEY	PA	19006	10/21/1985	06/03/1987	2000.00	
OSCAR C. RAUCH, ATTY. GENERAL ACCOUNT	PHOENIX	AZ	85004	06/01/1973	02/20/1987	18.00	06/20/89*
OTTNEY & MILLER L.S.P.C.	AKRON	NY	14001	02/19/1987	10/14/1987	10.00	02/22/89*
Ozark Distributing Company (George R. King)	West Plains	MO	65775	05/03/1972	01/19/1988	25.00	
OZARK DISTRIBUTING COMPANY (GEORGE R. KING)	WEST PLAINS	MO	65775	05/03/1972	02/29/1988	25.00	
OZARK DISTRIBUTING COMPANY (GEORGE R. KING)	WEST PLAINS	MO	65775	05/03/1972	11/30/1987	25.00	
PACE PRECISION TOOL & DIE CO.	DU BOIS	PA	15801	07/01/1977	10/14/1987	25.00	
PACE PRECISION TOOL & DIE CO.	DU BOIS	PA	15801	07/01/1977	05/25/1988	50.00	
Pace Precision Tool & Die Co.	Du BOIS	PA	15801	07/01/1977	02/04/1988	25.00	
Pace Precision Tool & Die CO.	Du Bois	PA	15801	07/01/1977	01/27/1988	50.00	
Pace Precision Tool & Die Co.	Du BOIS	PA	15801	07/01/1977	01/15/1988	25.00	
PACE PRECISION TOOL & DIE CO.	DU BOIS	PA	15801	07/01/1977	09/28/1987	25.00	
PAN AMERICAN ASSOCIATES	PHILADELPHIA	PA	19103	07/12/1973	06/29/1987	1000.00	
PAUL F. GOERKE, D.O., P.C.	DEARBORN	MI	48124	10/01/1980	10/27/1987	30.00	

Business Name	CITY	STATE	ZIP	Incorp Date	Deposit Date	Contrib Amount	Refund Date
PAUL HEURING MOTORS, INC	HOBART	IN	46342	03/11/1947	06/30/1987	10.00	08/18/87
PDJ COMPONENTS	GOSHEN	NY	10924	01/05/1978	09/30/1987	100.00	
PEGASUS PRODUCTIONS	DALLAS	TX	75214	05/05/1986	11/16/1987	10.00	03/27/89*
PERSONALIZE DELIVERY SERVICE	LANCASTER	NY	14086	02/20/1987	02/23/1987	10.00	
PETERSON ELECTRIC MOTORS	HARLAN	IA	51537	10/01/1976	02/24/1988	50.00	
PIERCE, GEORGE	HOUSTON	TX	77219	03/18/1981	10/14/1987	25.00	
PINE LANE RANCHES	IONE	OR	97843	06/15/1987	05/20/1988	50.00	
PLAZA HAIRSTYLISTS	THURMONT	MD	21788	01/21/1976	06/10/1988	20.00	
POULIN PROPERTIES (LEONARD POULIN)	WORCESTER	MA	01610	03/26/1985	08/24/1987	15.00	
PRESIDENT CONTAINER	MOONACHIE	NJ	07074	02/28/1966	12/01/1987	50.00	06/20/89*
PURE FLO WATER COMPANY	SANTEE	CA	92071	09/30/1969	12/08/1987	50.00	
Puzo & Schurig Co.	Hackensack	NJ	07601	03/25/1981	12/30/1987	500.00	06/20/89*
RADCLIFF INVESTMENT CO. S.W. RADCLIFF	OLNEY	MD	20832	08/31/1981	10/28/1987	25.00	
RALPH'S APPLIANCE STORE	TIFFIN	OH	44883	01/06/1987	02/19/1987	20.00	
REHL, B.M. ENGINEERING PC	KINGS PARK	NY	11754	04/15/1987	03/14/1988	10.00	02/22/89*
Richardson Nutritional Foods (WILLIAM L. RICHARDSON)	Fort Worth	TX	76133	07/06/1987	02/01/1988	20.00	
RIDGELAWN HOMES	TULLAHOMA	TN	37388	12/12/1951	04/08/1988	25.00	
RIMER & COMPANY CPAS	MEDIA	PA	19063	07/25/1985	10/21/1987	20.00	
RITTENHOUSE DESIGN GROUP	WATCHUNG	NJ	07060	07/15/1985	10/13/1987	15.00	
ROBERT T. LALOR D.D.S.,P.C.	APALACHIN	NY	13732	11/13/1980	03/10/1987	25.00	02/22/89*
ROBERTS REAL ESTATE & INVESTMENT	SAN CLEMENTE	CA	92672	05/19/1976	11/13/1987	30.00	
RODGERS & ASSOCIATES	SPRINGFIELD	IL	62703	05/16/1983	03/02/1988	50.00	
ROGOVIN MOVING & STORAGE CO., INC	NEW LONDON	CT	06320	08/30/1965	08/14/1987	5.00	02/22/89*
Ron's Garage	Pemberton	NJ	08068	07/10/1974	02/02/1988	50.00	
ROXBURY ASSOCIATES	SUCCASUNNA	NJ	07876	03/29/1985	11/18/1987	30.00	
SCHMID DEVELOPMENT CO.	ANAHEIM	CA	92806	08/09/1967	10/21/1987	50.00	
SCHMID DEVELOPMENT CO.	ANAHEIM	CA	92806	08/09/1967	05/29/1987	250.00	
SELDON PROPERTY SERVICES	HACKENSACK	NJ	07601	06/26/1978	03/16/1988	25.00	12/07/88*
SHIRTCLIFF OIL CO.	MYRTLE CREEK	OR	97457	07/13/1977	06/22/1987	10.00	
SHIRTCLIFF OIL CO.	MYRTLE CREEK	OR	97457	07/13/1977	02/27/1987	10.00	
SHURE & CO. INC.	NEW YORK	NY	10013	01/29/1948	04/13/1987	25.00	06/11/87
SKI AIR CONDITIONING COMPANY	PLACERVILLE	CA	95667	08/26/1980	11/25/1987	30.00	07/10/89*
SOUTH CENTRAL ENTERPRISES	ROCKWALL	TX	75087	12/02/1958	03/17/1988	25.00	10/03/89*
SPA APARTMENTS INC. (MARION K. PEASE)	CLIFTON SPRINGS	NY	14432	03/20/1973	11/24/1987	5.00	02/22/89*
STANLEY ENTERPRISES	CHATTANOOGA	TN	37404	05/25/1977	11/25/1987	25.00	
Stanley Enterprises (Henry A. Stanley)	BONITA	CA	92002	05/25/1977	01/26/1988	50.00	
STANLEY ENTERPRISES (HENRY A. STANLEY)	BONITA	CA	92002	05/25/1977	09/29/1987	55.00	
SYNDER FUEL SERVICE	NEWPORT	NY	13416	10/22/1985	03/17/1987	100.00	
TAUBMAN ASSOCIATES (EDWARD TAUBMAN)	TOWSON	MD	21204	09/27/1983	08/24/1987	25.00	
TECHNO ECONOMICS SERVICES CO. (GEORGE J. KOSTAS)	HOUSTON	TX	77027	08/13/1979	10/21/1987	5.00	
TELEPHONE COMPANY OF CHICAGO	CHICAGO	IL	60604	08/01/1985	04/13/1987	100.00	06/20/89*
THOMAS REALTY COMPANY	KNOXVILLE	TN	37917	07/11/1958	09/30/1987	200.00	
TOEBBEN LTD	CRESCENT SPRINGS	KY	41017	08/30/1976	08/06/1987	100.00	10/20/87*
TOWNE LINCOLN-MERCURY INC	BUFFALO	NY	14224	12/21/1973	05/11/1987	35.00	06/11/87
Upon This Rock Construction	Harrisburg	PA	16037	01/14/1985	02/04/1988	50.00	06/20/89*
VINCE BIRD CONSTRUCTION	OMAHA	NE	68131	12/23/1974	09/24/1987	25.00	
W.C. FORE TRUCKING INC	GULFPORT	MS	39505	06/27/1979	08/12/1987	500.00	06/20/89*
WALTHERS OIL CO. (DEAN WALTHERS)	CALVA	KS	66940	08/08/1975	11/03/1987	20.00	

Business Name	CITY	STATE	ZIP	Incorp Date	Deposit Date	Contrib Amount	Refund Date
JENWOOD MUSIC CENTER	ALTOONA	PA	16601	02/22/1980	03/05/1987	5.00	
WELLS ASSOCIATES	CRADELL	NJ	07649	03/29/1985	11/20/1987	500.00	
WESTBAY PROPERTIES (JANET E. LEE)	COSTA MESA	CA	92627	02/16/1953	05/29/1987	250.00	10/13/89*
Westridge Investment Corp.	Beverly Hills	CA	90201	05/13/1954	01/29/1988	100.00	06/20/89*
WICKS ORGAN CO.	HIGHLAND	IL	62249	04/06/1908	03/09/1987	25.00	
WILLIAM BLAIR & COMPANY	CHICAGO	IL	60603	02/09/1973	03/02/1988	1000.00	
WILLIAM D. FRANKENSTEIN ORGANIZATION, THE	AMHERST	NY	14221	02/19/1985	04/01/1987	1000.00	
YORKSHIRE VETERINARY CLINIC	COLORADO SPRINGS	CO	80918	10/31/1979	10/14/1987	5.00	02/22/89*
YOUNG CONSTRUCTION (JAMES A. YOUNG)	SCARSDALE	NY	10583	01/21/1983	09/28/1987	10.00	

Total For Report	$39,167.00
Listed But Not Corporate	(22.00)
Refunds	(8,713.00)
Corporate Contributions Not Refunded	$30,432.00

[redacted]

* Untimely refunds - $6,258.00

EXHIBIT A

Attachment 2
Page 1 of 5

CARMEN, HOLTZMAN & ASSOCIATES, INC.
1667 K STREET, N.W.
SUITE 700
WASHINGTON, D.C. 20006

(202) 331-0100

March 9, 1988

Mr. Scott B. McKenzie
Treasurer
Jack Kemp for President
1815 N. Ft. Myer Drive
Suite 700
Arlington, VA 22209

Dear Scott:

Enclosed please find a copy for a repair bill in the amount of $267.32 from Emmett Horgan, Owner, General Manager, Rockingham Toyota-Dodge, Inc., 354 Main Street, Route 97, Salem, NH 03079, as well as a parking ticket from the city of Boston. Through the kindness of Max Hugel, Mr. Horgan loaned these cars at no charge to the Kemp campaign. As you will note from Mr. Horgan's letter to Max, the tires were destroyed, the trunk mat was missing and the cars were returned in deplorable condition. In addition, this ticket was irresponsibly left in the glove compartment. Max would be most grateful if you would be kind enough to pay this bill as soon as possible, as well as the parking ticket and under separate cover Joe McMonigle is arranging for a thank you note, as well as an apology letter from Jack.

Thank you for your kindness in attempting to resolve this as soon as possible.

Sincerely,

Marc

Marc L. Holtzman

MLH/csr
Enclosures

cc: The Honorable Max Hugel

00013

9404354375O

ROCKINGHAM TOYOTA-DODGE, INC.
EMMETT MORGAN
OWNER, GENERAL MANAGER

Mary

The bill is for destroyed tire + Missing Trunk Mat. I only presume that who ever drove the car continued to drive the car after the flat + then used the trunk mat when changing the tire.

The ticket was in the glove Box

I would appreciate the Kemp Company taking care of these items.

Thanks

Emmett

354 MAIN STREET, ROUTE 97
SALEM, NH 03079 • (603) 893 3525

00014

9404354375 1

Attachment 2, Page 3 of 5

23614

JTDBR42F903208263 2617 98 4Z Camry

ROCKINGHAM TOYOTA-DODGE INC. #4920
SALEM, N.H. 03079

INSTRUCTIONS

PI

TOYOTA

23614

ROCKINGHAM TOYOTA-DODGE Inc.
354 Main Street
TOYOTA Dodge
SALEM, N.H. 03079
Phone - (603) 893-3525
(617) 393-9283

DESCRIPTION	AMOUNT
LABOR MECHANICAL - TOY.	70 00
LABOR MECHANICAL - DODGE	
SUBLET REPAIRS	
TOYOTA - PARTS	169 57
DODGE - PARTS	
TIRES	87 75
GAS, OIL, GREASE	
MISC. - SERVICE	
MISC. - PARTS	
CHARGE	
	247 32

41000

63	1	87	11384615-4

STATE: ☐MA ☐NH ☐NY ☐CT ☐RI ☐NJ Other

☐ Commercial ☐ Trailer | 6 | 3 | | | | | |

AM PM TO AM PM | VEH. Type | Color

LOCATION | Meter No.

Name: T. Thomas Mead | Badge: 1123 | Division: D-- | Route

- ☐ 01 No Parking $15
- ☐ 27 No Parking $5 (Zone 5)
- ☐ 02 Meter Fed Unpaid $15
- ☐ 44 No Stopping or Standing $30
- ☐ 45 Double Parking $30
- ☐ 46 Double Parking $15 (Zone 5)
- ☐ 05 Loading Zone $15
- ☐ 47 Within 20 Feet of Intersection $30
- ☐ 48 Bus Stop / Stand $15
- ☐ 49 Taxi Stand $20
- ☐ 56 Hydrant $50
- ☐ 58 Crosswalk $30
- ☐ 57 Residents Permit Only $30
- ☐ 14 Street Cleaning $15
- ☐ 55 Less than 10 Feet Fire Lane $30
- ☐ 59 Sidewalk $30
- ☐ 17 Wrong Direction $15
- ☐ 33 Wrong Direction $5 (Zone 5)
- ☐ 18 Angle Parking Prohibited $15
- ☐ 28 Angle Parking Prohibited $5 (Zone 5)
- ☐ 19 Angle Parking Only $15
- ☐ 29 Angle Parking Only $5 (Zone 5)
- ☐ 21 Not in Meter Space $15
- ☐ 22 Snow Removal / Weather Emergency $15
- ☐ 24 Over Meter Limit $15
- ☐ 25 Meter Violation $15
- ☐ 26 Over 1 Ft. From Curb $15
- ☐ 66 HP-OV Plate Parking Only $5
- ☐ 67 Handicap Ramp $50
- ☐ 39 Driveway $15
- ☐ 40 Over Posted Limit $15
- ☐ 43 Over Posted Limit $5 (Zone 5)
- ☐ 23 Other $15 _____

Please make all checks and money orders payable to the City of Boston. All fines and costs must be paid within 21 days. DO NOT SEND CASH. You or your authorized person may make payment in Boston City Hall, Assessing Unit, Monday through Friday 8:45 AM to 4:45 PM, telephone 725-3610 in advance of payment to find out what is due. Within 21 days after a hearing, a written notice and decision of the hearing officer will be mailed to you.

PLEASE PEEL OFF TAPE AND FOLD FLAP TO SEAL ENVELOPE.

Attachment 2
Page 4 of 5

VOUCHER #: _____

Attachment 2
Page 5 of 5

JACKKEMP
for President

EXPENSE AUTHORIZATION REQUEST
(EAR)

1265

TO: TREASURER'S OFFICE

FROM: COST CENTER MANAGER

DATE: MARCH 22, 1988

★ ★ ★ ★ ★ ★ ★ ★ USE FOR ALL EXPENSES ★ ★ ★ ★ ★ ★ ★ ★

I request approval to commit the following funds:

VENDOR: ROCKINGHAM TOYOTA-DODGE, INC.

AMOUNT: $ 267.32 DATE TO BE PAID: _____

PURPOSE: _____

Signature: _____ (Cost Center Manager)

Signature: _____ (Requesting Individual)

TREASURER'S OFFICE DATE RECEIVED: _____

✓ Approved _____ Disapproved

Signature: _____ Date: _____

CHECK #: 3714 CHECK AMOUNT: 267.32 CHECK DATE: 3/22/88

REF #: _____ FEC DESCRIPTION: _____

EXPENSE ALLOCATION

Account #	Amount
. .	$
. .	
. .	
. .	

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Use of Corporate Aircraft

Section 114.9(e) of Title 11 of the Code of Federal Regulations states, in part, that a candidate, candidate's agent, or person traveling on behalf of a candidate who uses an airplane which is owned or leased by a corporation, other than a corporation licensed to offer commercial services, for travel in connection with a Federal election must, in advance, reimburse the corporation - in the case of travel to a city served by regularly scheduled commercial service, the first class air fare; in the case of travel to a city not served by a regularly scheduled commercial service, the usual charter rate.

The Committee used private aircraft owned by corporations for campaign related travel. Two of the corporations offering the use of aircraft were the Braman Management Company (BMC), and Randolph Williams, Inc. These corporations do not appear to be licensed to offer commercial services for travel, and therefore, pursuant to 11 C.F.R. §114.9(e), must be paid in advance for services. However, as noted below, the Committee made payments subsequent to the dates of service.

1. The Committee paid BMC $12,708.50 by a check dated January 22, 1988 for services rendered from January 4, through January 9, 1988, and $10,000 on February 18, 1988 for services rendered from February 6, through February 23, 1988.

2. With respect to Randolph Williams, Inc., the Audit staff noted the following:

The Committee's vendor file for the company contained invoices for services provided to the Committee between November 16, 1987 and January 12, 1988. The invoices are printed on the stationery of Randolph Williams, Inc., Builders and Developers, P.O. Drawer FF, McLean, VA, and are rountinely dated subsequent to the dates of service. A letter attached to one invoice advises the Committee of its unpaid balance for 5 invoices totaling $43,313.10 and instructs the Committee to make a check payable to L.R.W. Aircraft Sales, Inc. at the address previously noted.

The Audit staff checked the telephone directory for a listing of L.R.W. Aircraft Sales under the heading "aircraft dealers and aircraft charter/leasing." There was no such listing. Further, directory assistance had no listing for L.R.W. Aircraft Sales, Inc. The Virginia Secretary of State-Corporations Division was contacted and informed the Audit staff that L.R.W. Aircraft Sales, Inc. was dissolved prior to 1986. The five Committee checks issued in payment of these bills were made payable to L.R.W. Corporation.*/ It was also noted that with one exception,

*/ According to the Virginia Secretary of State, L.R.W. Corporation changed its name to Randolph Williams, Inc. on June 3, 1982.

the checks were paid without endorsement or with only an account number. The one check that was endorsed was signed "Nancy E. Miller for Randolph Williams." The check was rejected by the bank for improper endorsement. The name Randolph Williams was scratched out and L.R.W. Corporation and an account number added. In addition, for a December 21-23, 1987 trip, it appears that it was necessary for Randolph Williams, Inc. to lease an aircreaft for use by the campaign. The invoice is made out to Randolph Williams. The Audit staff concludes that Randolph Williams, Inc. is not a corpoation licensed to offer commercial services for travel and that the Committee was therefore required to make payment in advance for the services received.

In the interim audit report, the Audit staff recommended that the Committee provide evidence which demonstrates that it has not violated 11 C.F.R. §114.9(e) with respect to the payments noted above.

The Committee's response to the interim report makes no reference to the campaign's use of aircraft owned by Braman Management Company.

With respect to Randolph Williams, Inc., the Committee states the following:

"The Audit staff's information concerning L.R.W. Aircraft Sales, Inc. is incorrect. L.R.W. Corporation and Randolph Williams, Inc. are the same company. In 1974, L.R.W. Corporation incorporated in the State of Virginia as a real estate construction and development company. On June 3, 1982, L.R.W. Corporation changed its corporate name to Randolph Williams, Inc.

"L.R.W. Aircraft Sales, Inc. was organized originally under the laws of the State of Virginia, but on May 7, 1986, it merged into another entity know as L.R.W. Aircraft Sales, Inc., a corporation organized under the laws of the State of Delaware. Linwood R. Williams is the sole stockholder of Randolph Williams, Inc. and L.R.W. Aircraft Sales, Inc."

The Audit staff contacted the Secretary of State of Delaware and confirmed that L.R.W. Aircraft Sales, Inc. is a corporation registered in that state and located in Wilmington, DE. However, the Audit staff was unable to obtain any other information regarding the nature of business activity of the corporation. The Secretary of State of Delaware does not maintain information on the business activities of corpoations registered in the state. Also, there was no listing for L.R.W. Aircraft Sales, Inc. in the Wilmington, Delaware telephone directories (white or yellow) or with Wilmington directory assistance.

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In the opinion of the Audit staff, the Committee has not complied with the recommendation of the interim audit report, since it did not present evidence which demonstrates that Braman Management Company, Randolph Williams, Inc. or L.R.W. Aircraft Sales, Inc. is a corporation licensed to offer commercial service. Nor did the Committee refute the fact that payments were made subsequent to the dates of service.

Recommendation #3

The Audit staff recommends that pursuant to the Commission's approved Materiality Thresholds, this matter be referred to the Office of General Counsel.

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WJT00636
EXHIBIT C

Apparent Excessive Contributions

Section 441a(a)(1)(A) of Title 2 of the United States Code states that no person shall make contributions to any candidate with respect to any election for federal office which, in the aggregate, exceed $1,000.00.

Section 441a(a)(2)(A) of Title 2 of the United States Code states that no multicandidate political committee shall make contributions to any candidate and his authorized political committees with respect to any election for Federal office which, in the aggregate, exceed $5,000.00.

Section 110.1(k) of Title 11 of the Code of Federal Regulations states, in part, that any contribution made by more than one person, except for a contribution made by a partnership, shall include the signature of each contributor on the check, money order, or other negotiable instrument or in a separate writing. A contribution made by more than one person that does not indicate the amount to be attributed to each contributor shall be attributed equally to each contributor. If a contribution to a candidate on its face or when aggregated with other contributions from the same contributor exceeds the limitations on contributions, the Treasurer may ask the contributor whether the contribution was intended to be a joint contribution by more than one person. A contribution shall be considered to be reattributed to another contributor if the treasurer of the recipient political committee asks the contributor whether the contribution is intended to be a joint contribution by more than one person, and informs the contributor that he or she may request the return of the excessive portion of the contribution if it is not intended to be a joint contribution; and within sixty days from the date of the treasurer's receipt of the contribution, the contributors provide the treasurer with a written reattribution of the contribution, which is signed by each contributor, and which indicates the amount to be attributed to each contributor if equal attribution is not intended.

Section 103.3(b)(3) of Title 11 of the Code of Federal Regulations states, in part, that contributions which exceed the contribution limitation may be deposited into a campaign depository. If any such contributions are deposited, the treasurer may request redesignation or reattribution of the contribution by the contributor in accordance with 11 C.F.R. §110.1(b), 110.1(k) or 110.2(b), as appropriate. If a redesignation or reattribution is not obtained, the treasurer shall, within 60 days of the treasurer's receipt of the contribution, refund the contribution to the contributor.

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Section 103.3(b)(4) of Title 11 of the Code of Federal Regulations states, in part, that any contribution which appears to be illegal and which is deposited into a campaign depository shall not be used for any disbursements by the political committee until the contribution has been determined to be legal. The political committee must either establish a separate account in a campaign depository for such contributions or maintain sufficient funds to make such refunds.

Section 100.7(a)(1)(iii) of Title 11 of the Code of Federal Regulations states that the term contribution includes all in-kind contributions.

Section 441a(f) of Title 2 of the United States Code states that no candidate or political committee shall knowingly accept any contribution in violation of any limitation on contributions.

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1. Apparent Excessive Contributions From Individuals

As of March 31, 1988, the Audit staff identified 1,495 apparent excessive contributions from 753 contributors which as of August 15, 1988, had not been either properly reattributed to another person or refunded. The excessive portion of these contributions totaled $482,873.37. Included in this amount was $243,900.00 where all or a portion of the contribution had been attributed to another person by the Committee, but for which no signed reattribution was located in the Committee's files or in the Commission's matching fund files.

In addition to these unresolved excessive amounts, 325 refunds of excessive contributions totaling $110,943.50 were identified where the refund had not been made timely*/ along with 9 contributions totaling $6,400.00 where untimely signed and dated reattribution letters were available.

On March 9, 1989, the Committee submitted to the Audit staff additional documentation for contribution reattributions and refunds made through February 28, 1989. The majority of the reattribution letters are undated. Therefore in most cases the Audit staff is unable to determine if the reattributions were made in a timely manner.

The Audit staff updated the listing of apparent excessive items to include the additional refund information. In addition, the Audit staff revised the listing to include all apparent excessive contributions for which the Committee has a

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*/ Section 103.3(b) of Title 11 of the Code of Federal Regulations was amended effective April 8, 1987. However, it is the opinion of the Audit staff that these contribution refunds were not made within a reasonable time as required by the previous regulation.

signed but undated letter authorizing a contribution reattribution.

As a result of the receipt of this additional documentation, the number of contributions which had not been either properly reattributed or refunded dropped to 288. The excessive portion of these contributions totaled $169,853.00. Included in this amount is $141,100.00 in contribution reattributions for which no signed reattributions letter has been submitted. In addition, 1,182 contributions totaling $277,533.87 were refunded; however, the refunds were not made timely. The average number of days from the Committee's receipt of the excessive contribution to the refund was 288 days. Five contributions totaling $3,350.00 which were reattributed to another person via signed and dated letters were identified. The reattribution letters were dated an average of 171 days after receipt of the contributions. Finally, 654 contributions totaling $315,034.00 were reattributed via signed reattribution letters which do not show either the date the contributor signed the letter or the date on which the Committee received the reattribution. In some cases the date on the letter which transmitted the reattribution request to the contributor is available. However, this date does not establish the timeliness of the reattribution.

The Audit staff found evidence of neither a separate account for the deposit of contributions which were possibly excessive or prohibited, nor a method to monitor an amount required to be kept in the Committee's regular accounts while the acceptability determination was being made.

The Audit staff provided the Committee a listing of the items on October 20, 1988. A revised listing reflecting the Committee's March 9, 1989 submission of additional documentation was attached to the interim audit report.

In the interim audit report, the Audit staff recommended that the Committee provide evidence that the contributions in question are not excessive or refund the remaining $169,853.00 in contributions from individuals.

The Committee's response to the interim audit report consisted of a listing of the contributions questioned in the report with columns showing refunded amounts, reattributed amounts and unresolved amounts. With the listing was documentation which was to support the indicated actions. The unresolved amount shown on the Committee's list was $80,592.88.

The Audit staff examined the listing and documentation and determined the following:

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The Committee's response does not address excessive contributions in the amount of $535. The Committee used the listing of excessive contributions provided at the close of fieldwork in October 1988 for responding to the interim audit report, rather than the updated listing provided at Attachment 4 of the interim report. The $535 in contributions were not included on the October 1988 listing.

The Committee received redesignation letters for contributions in the amount of $4,550 which according to the letters were intended to be contributions for Campaign for Prosperity. However, the Committee did not provide evidence that the redesignated amounts were transferred to Campaign for Prosperity (such as a copy of a canceled check to CFP).

Included in the amount shown on the Committee's listing as having been refunded or reattributed is $39,170 for which no documentation is provided to demonstrate any action.

Finally, the Committee failed to recognize certain refunds and/or reattributions for which documentation was previously provided. Therefore, the Audit staff reduced the total amount of unresolved contributions by $4,449.88.

In conclusion, 201 contributions from 144 contributors in the amount of $120,398 exceed the contribution limitations and have not been either reattributed or refunded. Included in that amount is $91,175 in contribution reattributions for which no signed reattribution letter has been submitted. In addition, 1,233 contributions totaling $308,898.87 were refunded; however, the refunds were not made timely. The average number of days from the Committee's receipt of the excessive contribution to the refund was 302 days. Six contributions totaling $3,450, which were reattributed to another person via signed and dated letters were identified. The reattribution letters were dated an average of 245 days after receipt of the contributions. Finally, 681 contributions totaling $334,274 have been reattributed via signed but undated reattribution letters. (See Attachment 1)

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Recommendation #4

The Audit staff recommends that pursuant to the Commission approved Materiality Thresholds, the matter be referred to the Office General Counsel.

2. Campaign Expenses Paid by Dug Garrett

In the interim audit report, 12 individuals were identified whose presence in Iowa or New Hampshire had been documented but who had apparently submitted no travel vouchers requesting reimbursement for expenses incurred. The period for which no reimbursement was requested began in mid-December of 1987

and went through February of 1988. In the interim audit report it was recommended that the Committee provide information with respect to expenses associated with the campaign related activities of the individuals.

In response to the interim audit report, the Committee stated that requests were sent to the individuals seeking documentation for the unreimbursed expenses and that any documentation received would be provided. No documentation was received.

On September 21, 1990, the Commission issued subpoenas requiring the production of the records requested in the interim audit report. Part of the Committee's response to the subpoenas was a series of expense vouchers submitted by Dug Garrett. These vouchers cover the period December 21, 1987 to February 9, 1988. A review of the vouchers indicates that they include not only Mr. Garrett's personal expenses while traveling in Iowa but, the expenses for a number of other persons as well. Included among those persons are individuals who had not been previously associated with the Iowa campaign effort, other campaign employees, a member of the Candidate's family, and a member of Congress who was apparently traveling on behalf of the campaign. Also included among the expenses were the costs of events, motorcade car rentals, candidate expenses, and miscellaneous supplies.

The documents provided show that some individuals submitted expense vouchers to Mr. Garrett who personally reimbursed the individual. Mr. Garrett then submitted the vouchers to campaign headquarters. The copies of the vouchers supplied to the Audit staff show a "received" date stamped on them, indicate a review was performed and corrections made as necessary, and contain Committee general ledger coding. The vouchers are generally marked with a large "X" and in a number of cases, are marked "rejected" or "disallowed". There is no evidence that any of the vouchers were paid by the Committee. The vouchers provided total $9,680.44 and represent an in-kind contribution from Mr. Garrett. It should be noted that Mr. Garrett was a salaried employee until February of 1988 when the Committee suspended payroll. However, as noted in Exhibit D, Mr. Garrett apparently received consulting payments for both January and February of 1988.

A review of Committee contributions shows no other contributions from Mr. Garrett. Therefore, the in-kind contribution from Mr. Garrett to the Committee exceeds the contribution limitation by $8,680.44 ($9,680.44 - $1,000).

Recommendation #5

The Audit staff recommends that this matter be referred to the Office of General Counsel.

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Legend to the Report on Excessive Contributions - Kemp

1. Ref Num - Reference Number-Computer generated identifying number for each contributor listed
2. Contrib Id Num* - Contributor ID Number
3. Contributor Name*
4. Address 1*
5. Address 2*
6. City*
7. State*
8. Zip*
9. Deposit date*
10. Batch Number*
11. Contrib Amount - Contribution Amount-Amounts attributed to listed contributor by the Committee or the Audit staff
12. Match Code - Used by the Committee to determine the matchability of contributions

    M* - matchable
    N* - never matchable
    L* - later matchable
    I* - refunded by committee or NSF contributor check
    U - unauthorized reattribution - amount reattributed by the Committee to another individual without written authorization from such individual. This amount is included in total amount attributed to listed contributor.
    D - undated reattribution - amount reattributed by the Committee to another individual via an undated written authorization. In general, this amount is deducted from total amount attributed to listed contributor.1/

*Source: Committee's computerized file (contains contribution data covering the period 11/24/86 through 3/31/88).

1/ In a limited number of cases, an amount reattributed to another contributor causes that contributor to become excessive. In such a case, the contribution amount is missing, the match code is D and the reattribution amount is a positive value included in the total amount attributed to the contributor. (i.e., see contributor ID numbers 3050 and 3051; Riley, Doris J. and Richard D.).

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13. Reattrib Amount - Reattributed Amount. Amount reattributed to another individual.

14. Reattrib Date - Reattribution Date. Date of written authorization by contributor to reattribute a contributed amount.

15. Reatt # Day - Reattribution Number of Days. Number of days to reattribute contribution (computer generated total)

16. Reatt Flag - Reattribution Flag. Standard used to determine whether a contribution reattribution was made timely.

17. Refund Amount - Contributions refunded post 3/31/88.

18. Refund # Day - Number of days to refund contribution (computer generated).

19. Ref Flag - Refund Flag. Standard used to determine whether a contribution was refunded timely.

20. Unresolved Amount - Excessive portion of contributions which the Committee has yet to resolve (by refund or reattribution). The formula for calculating the unresolved amount is: Contribution amount (less match code and amounts) plus reattribution amount less the refund amount less the $1,000 contribution limitation.

9404354376 4

9 4 0 4 3 5 4 3 7 6 5

Ref Num	Contrib Id Num	Contributor Name	Address 1	Address 2	City	State	Zip Code
1	4848	AANONS, O ZENOBIA	BOX 157		EAST HAMPTON	CT	06424

Deposit Date	Batch Number	Contrib Amount	Match Code	Reattrib Amount	Reattrib Date	Reatt # day	Reat Flag	Refund Amount	Refund Date	Refnd # day	Ref Flag	Unresolved Amount
03/23/1987	448	25.00	M									
03/31/1987	541	100.00	M									
08/31/1987	1914	100.00	M									
10/08/1987	2649	200.00	M									
01/19/1988	4702	200.00	M									
02/22/1988	5465	200.00	M									
03/10/1988	5729	200.00	M					25.00	09/28/1988	202	B	
Total For Contrib Id Num: 4848		1,025.00						25.00				

Ref Num	Contrib Id Num	Contributor Name	Address 1	Address 2	City	State	Zip Code
2	2364	AARSHEIM, KNUTE	305 DELANO ROAD		MARION	MA	02738

Deposit Date	Batch Number	Contrib Amount	Match Code	Reattrib Amount	Reattrib Date	Reatt # day	Reat Flag	Refund Amount	Refund Date	Refnd # day	Ref Flag	Unresolved Amount
01/06/1987	900012	2,000.00	D	-1,000.00								
02/13/1987	900031		I									
04/09/1987	900040		I									
07/21/1987	900080		H									
Total For Contrib Id Num: 2364		2,000.00		-1,000.00								

Ref Num	Contrib Id Num	Contributor Name	Address 1	Address 2	City	State	Zip Code
3	34294	ADAMS, JAY	P. O. DRAWER 70		DAYTONA BEACH	FL	32015

Deposit Date	Batch Number	Contrib Amount	Match Code	Reattrib Amount	Reattrib Date	Reatt # day	Reat Flag	Refund Amount	Refund Date	Refnd # day	Ref Flag	Unresolved Amount
12/18/1986	14	750.00	M									
01/27/1987	61	250.00	M									
07/28/1987	900081		I									
12/23/1987	4259	500.00	M					500.00	08/30/1988	251	B	
Total For Contrib Id Num: 34294		1,500.00						500.00				

[redacted]

EXHIBIT C
Attachment 1
Page 3 of 333

9404365437

Ref Num	Contrib Id Num	Contributor Name	Address 1	Address 2	City	State	Zip Code
4	25780	ADAMS, L J	13401 BEALL CREEK COURT		POTOMAC	MD	20854

Deposit Date	Batch Number	Contrib Amount	Match Code	Reattrib Amount	Reattrib Date	Reatt # day	Reat Flag	Refund Amount	Refund Date	Refnd # day	Ref Flag	Unresolved Amount
08/10/1987	1661	250.00	M									
	1661		U	250.00								
10/07/1987	2627	500.00	D	-250.00								
10/20/1987	2849	250.00	M									
	2849		M	250.00				250.00	05/05/1989	563	B	
03/22/1988	5839	250.00	M					250.00	05/05/1989	409	B	
Total For Contrib Id Num: 25780		1,250.00		250.00				500.00				

Ref Num	Contrib Id Num	Contributor Name	Address 1	Address 2	City	State	Zip Code
5	44630	ADDINGTON, LARRY	2744 J-LYNN LANE		CATLETTSBURG	KY	41129

Deposit Date	Batch Number	Contrib Amount	Match Code	Reattrib Amount	Reattrib Date	Reatt # day	Reat Flag	Refund Amount	Refund Date	Refnd # day	Ref Flag	Unresolved Amount
04/10/1987	674	500.00	M									
06/30/1987	1281	500.00	M									
07/23/1987	1498	1,000.00	D	-1,000.00								
08/10/1987	1648	100.00	I					100.00	11/18/1987	100	B	
09/03/1987	1963	500.00	I					500.00	11/18/1987	76	B	
Total For Contrib Id Num: 44630		2,600.00		-1,000.00				600.00				

Ref Num	Contrib Id Num	Contributor Name	Address 1	Address 2	City	State	Zip Code
6	59695	ADELSTEIN, STANFORD M	BOX 1392		RAPID CITY	SD	57709

Deposit Date	Batch Number	Contrib Amount	Match Code	Reattrib Amount	Reattrib Date	Reatt # day	Reat Flag	Refund Amount	Refund Date	Refnd # day	Ref Flag	Unresolved Amount
06/29/1987	1204	150.00	M									
12/10/1987	4004	1,000.00	M					150.00	08/30/1988	264	B	
Total For Contrib Id Num: 59695		1,150.00						150.00				

[redacted]

9404365437

Ref Num	Contrib Id Num	Contributor Name	Address 1	Address 2	City	State	Zip Code
7	51384	AGLEY, JAMES J	28644 STEELE DRIVE		WARREN	MI	48093

Deposit Date	Batch Number	Contrib Amount	Match Code	Reattrib Amount	Reattrib Date	Reatt # day	Reat Flag	Refund Amount	Refund Date	Refnd # day	Ref Flag	Unresolved Amount
06/25/1987	900074	2,000.00	D	-1,000.00								

Total For Contrib Id Num: 51384
2,000.00 -1,000.00

Ref Num	Contrib Id Num	Contributor Name	Address 1	Address 2	City	State	Zip Code
8	51308	AHEE, BETTEJEAN	103 WINDWOOD POINTE		ST. CLAIR SHORES	MI	48080

Deposit Date	Batch Number	Contrib Amount	Match Code	Reattrib Amount	Reattrib Date	Reatt # day	Reat Flag	Refund Amount	Refund Date	Refnd # day	Ref Flag	Unresolved Amount
06/10/1987	1079		D	1,500.00				500.00	11/18/1987	161	A	

Total For Contrib Id Num: 51308
1,500.00 500.00

Ref Num	Contrib Id Num	Contributor Name	Address 1	Address 2	City	State	Zip Code
9	51309	AHEE, EDMUND T	103 WINDWOOD POINTE		ST. CLAIR SHORES	MI	48080

Deposit Date	Batch Number	Contrib Amount	Match Code	Reattrib Amount	Reattrib Date	Reatt # day	Reat Flag	Refund Amount	Refund Date	Refnd # day	Ref Flag	Unresolved Amount
06/10/1987	1079	3,000.00	D	-1,500.00			A	500.00	11/18/1987	161	A	

Total For Contrib Id Num: 51309
3,000.00 -1,500.00 500.00

Ref Num	Contrib Id Num	Contributor Name	Address 1	Address 2	City	State	Zip Code
10	90379	ALBRIGHT, EDNA	33272 MESA VISTA DRIVE		DANA POINT	CA	92629

Deposit Date	Batch Number	Contrib Amount	Match Code	Reattrib Amount	Reattrib Date	Reatt # day	Reat Flag	Refund Amount	Refund Date	Refnd # day	Ref Flag	Unresolved Amount
05/29/1987	992	2,000.00	D	-1,000.00								

Total For Contrib Id Num: 90379
2,000.00 -1,000.00

[redacted]

9404354378

Ref Num	Contrib Id Num	Contributor Name	Address 1	Address 2	City	State	Zip Code
11	9636	ALLISON, WICK	89 5TH AVENUE		NEW YORK	NY	10003

Deposit Date	Batch Number	Contrib Amount	Match Code	Reattrib Amount	Reattrib Date	Reatt # day	Reat Flag	Refund Amount	Refund Date	Refnd # day	Ref Flag	Unresolved Amount
09/10/1987	2015	2,000.00	D	-1,000.00								

Total For Contrib Id Num: 9636
2,000.00 -1,000.00

Ref Num	Contrib Id Num	Contributor Name	Address 1	Address 2	City	State	Zip Code
12	88663	ALLRED, DOUGLAS O	1660 NORTH HOTEL CIRCLE	NO. 200	SAN DIEGO	CA	92108

Deposit Date	Batch Number	Contrib Amount	Match Code	Reattrib Amount	Reattrib Date	Reatt # day	Reat Flag	Refund Amount	Refund Date	Refnd # day	Ref Flag	Unresolved Amount
01/27/1987	61	2,000.00	D	-1,000.00								

Total For Contrib Id Num: 88663
2,000.00 -1,000.00

Ref Num	Contrib Id Num	Contributor Name	Address 1	Address 2	City	State	Zip Code
13	62563	AMARI, LEONARD F	218 NORTH JEFFERSON STREET		CHICAGO	IL	60606

Deposit Date	Batch Number	Contrib Amount	Match Code	Reattrib Amount	Reattrib Date	Reatt # day	Reat Flag	Refund Amount	Refund Date	Refnd # day	Ref Flag	Unresolved Amount
06/30/1987	1283	2,000.00	D	-1,000.00								

Total For Contrib Id Num: 62563
2,000.00 -1,000.00

Ref Num	Contrib Id Num	Contributor Name	Address 1	Address 2	City	State	Zip Code
14	91073	AMSTADTER, ROBERT L	21 LINDA ISLE		NEWPORT BEACH	CA	92660

Deposit Date	Batch Number	Contrib Amount	Match Code	Reattrib Amount	Reattrib Date	Reatt # day	Reat Flag	Refund Amount	Refund Date	Refnd # day	Ref Flag	Unresolved Amount
01/21/1987	59	500.00	M									
06/04/1987	1028	500.00	M					250.00	05/05/1989	701	B	
	1028		M	250.00				250.00	05/05/1989	701	B	

[redacted]

Deposit Date	Batch Number	Contrib Amount	Match Code	Reattrib Amount	Reattrib Date	Reatt # day	Reat Flag	Refund Amount	Refund Date	Refnd # day	Ref Flag	Unresolved Amount
Total For Contrib Id Num: 91073												
		1,000.00		250.00				500.00				

Ref Num	Contrib Id Num	Contributor Name	Address 1	Address 2	City	State	Zip Code
15	18976	ANDERHALT, TERESA M	200 STEVEN DRIVE		CHEEKTOWAGA	NY	14227

Deposit Date	Batch Number	Contrib Amount	Match Code	Reattrib Amount	Reattrib Date	Reatt # day	Reat Flag	Refund Amount	Refund Date	Refnd # day	Ref Flag	Unresolved Amount
04/09/1987	662	1,000.00	D	-1,000.00								
09/30/1987	2452	1,000.00	M									
Total For Contrib Id Num: 18976												
		2,000.00		-1,000.00								

Ref Num	Contrib Id Num	Contributor Name	Address 1	Address 2	City	State	Zip Code
16	57356	ANDERSEN, KATHERINE B			BAYPORT	MN	55003

Deposit Date	Batch Number	Contrib Amount	Match Code	Reattrib Amount	Reattrib Date	Reatt # day	Reat Flag	Refund Amount	Refund Date	Refnd # day	Ref Flag	Unresolved Amount
03/27/1987	509	100.00	M									
12/21/1987	4203	1,000.00	M					100.00	09/28/1988	282	B	
12/31/1987	4362	90.00	M					90.00	09/28/1988	272	B	
Total For Contrib Id Num: 57356												
		1,190.00						190.00				

Ref Num	Contrib Id Num	Contributor Name	Address 1	Address 2	City	State	Zip Code
17	19793	ANDERSON, R QUINTUS	111 WEST SECOND STREET		JAMESTOWN	NY	14701

Deposit Date	Batch Number	Contrib Amount	Match Code	Reattrib Amount	Reattrib Date	Reatt # day	Reat Flag	Refund Amount	Refund Date	Refnd # day	Ref Flag	Unresolved Amount
12/18/1986	14	750.00	M									
03/10/1987	324	250.00	M									
06/29/1987	1224	1,000.00	D	-1,000.00								
Total For Contrib Id Num: 19793												
		2,000.00		-1,000.00								

Ref Num	Contrib Id Num	Contributor Name	Address 1	Address 2	City	State	Zip Code
18	85037	ANDERSON, ROY A	4367 SHEPHERDS LANE		LA CANADA	CA	91011

Deposit Date	Batch Number	Contrib Amount	Match Code	Reattrib Amount	Reattrib Date	Reatt # day	Reat Flag	Refund Amount	Refund Date	Refnd # day	Ref Flag	Unresolved Amount
01/14/1988	4618	2,000.00	D	-1,000.00								
Total For Contrib Id Num: 85037		2,000.00		-1,000.00								

Ref Num	Contrib Id Num	Contributor Name	Address 1	Address 2	City	State	Zip Code
19	80196	ANDERSON, T C SKIP	P. O. BOX 4041		SCOTTSDALE	AZ	85261

Deposit Date	Batch Number	Contrib Amount	Match Code	Reattrib Amount	Reattrib Date	Reatt # day	Reat Flag	Refund Amount	Refund Date	Refnd # day	Ref Flag	Unresolved Amount
01/29/1987	66	1,000.00	M									
04/15/1987	742	500.00	I					500.00	06/11/1987	57	B	
04/24/1987	813	1,000.00	I					1,000.00	06/11/1987	48	B	
03/03/1988	5608	1,000.00	D	-1,000.00								
Total For Contrib Id Num: 80196		3,500.00		-1,000.00				1,500.00				

Ref Num	Contrib Id Num	Contributor Name	Address 1	Address 2	City	State	Zip Code
20	27195	ANDREWS, SUSAN A	6720 WEMBERLY WAY		MCLEAN	VA	22101

Deposit Date	Batch Number	Contrib Amount	Match Code	Reattrib Amount	Reattrib Date	Reatt # day	Reat Flag	Refund Amount	Refund Date	Refnd # day	Ref Flag	Unresolved Amount
12/18/1986	14	750.00	N									
02/11/1987	900030	250.00	L									
	900030		I									
02/18/1987	105	250.00	M					250.00	11/18/1987	273	B	
Total For Contrib Id Num: 27195		1,250.00						250.00				

Ref Num	Contrib Id Num	Contributor Name	Address 1	Address 2	City	State	Zip Code
21	8261	ANIEVAS, ARTURO	2 WEST HANOVER AVENUE		MOUNT FREEDOM	NJ	07970

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Deposit Date	Batch Number	Contrib Amount	Match Code	Reattrib Amount	Reattrib Date	Reatt # day	Reat Flag	Refund Amount	Refund Date	Refnd # day	Ref Flag	Unresolved Amount
05/07/1987	878	2,000.00	D	-1,000.00								
Total For Contrib Id Num: 8261		2,000.00		-1,000.00								

Ref Num	Contrib Id Num	Contributor Name	Address 1	Address 2	City	State	Zip Code
22	49984	ARGERINOS, JOHN	P. O. BOX 2693		KOKOMO	IN	46907

Deposit Date	Batch Number	Contrib Amount	Match Code	Reattrib Amount	Reattrib Date	Reatt # day	Reat Flag	Refund Amount	Refund Date	Refnd # day	Ref Flag	Unresolved Amount
08/30/1987	900082	2,000.00	D	-1,000.00								
Total For Contrib Id Num: 49984		2,000.00		-1,000.00								

Ref Num	Contrib Id Num	Contributor Name	Address 1	Address 2	City	State	Zip Code
23	73714	ARONOFF, PHILLIP A	10747 VILLA LEA		HOUSTON	TX	77071

Deposit Date	Batch Number	Contrib Amount	Match Code	Reattrib Amount	Reattrib Date	Reatt # day	Reat Flag	Refund Amount	Refund Date	Refnd # day	Ref Flag	Unresolved Amount
06/30/1987	1332	200.00	M									
10/19/1987	2833	1,000.00	D	-400.00								
02/11/1988	5329	350.00	D	-350.00								
Total For Contrib Id Num: 73714		1,550.00		-750.00								

Ref Num	Contrib Id Num	Contributor Name	Address 1	Address 2	City	State	Zip Code
24	23846	ARTHUR, ROBERT B	1435 WALNUT STREET		PHILADELPHIA	PA	19101

Deposit Date	Batch Number	Contrib Amount	Match Code	Reattrib Amount	Reattrib Date	Reatt # day	Reat Flag	Refund Amount	Refund Date	Refnd # day	Ref Flag	Unresolved Amount
04/30/1987	841	1,000.00	M									
06/01/1987	900057	1,000.00	M					1,000.00	05/05/1989	704	B	
06/08/1987	900063		M									
Total For Contrib Id Num: 23846		2,000.00						1,000.00				

Ref Num	Contrib Id Num	Contributor Name	Address 1	Address 2	City	State	Zip Code
25	4246	ASELTINE, RUTH E	759 WILLISTON ROAD		WILLISTON	VT	05495

Deposit Date	Batch Number	Contrib Amount	Match Code	Reattrib Amount	Reattrib Date	Reatt # day	Reat Flag	Refund Amount	Refund Date	Refnd # day	Ref Flag	Unresolved Amount
06/02/1987	1005	15.00	M									
09/02/1987	1948	30.00	M									
09/28/1987	2346	45.00	M									
10/07/1987	2631	30.00	M									
10/23/1987	2932	25.00	M									
11/02/1987	3194	30.00	M									
11/12/1987	3466	45.00	M									
11/24/1987	3758	45.00	M									
12/10/1987	3996	45.00	M									
12/21/1987	4158	45.00	M									
01/11/1988	4512	45.00	M									
01/13/1988	4576	45.00	M									
01/22/1988	4743	45.00	M									
01/25/1988	4775	30.00	M									
02/01/1988	4976	50.00	M									
02/09/1988	5266	100.00	M									
02/11/1988	5319	45.00	M									
	5320	25.00	M									
02/17/1988	5387	45.00	M									
02/29/1988	5527	50.00	M									
03/08/1988	5693	50.00	M									
03/21/1988	5820	150.00	M					85.00	08/18/1988	150	B	
Total For Contrib Id Num: 4246		1,035.00						85.00				

Ref Num	Contrib Id Num	Contributor Name	Address 1	Address 2	City	State	Zip Code
26	16404	ATTEA, ELIAS H	P. O. BOX 255		CLARENCE	NY	14031

Deposit Date	Batch Number	Contrib Amount	Match Code	Reattrib Amount	Reattrib Date	Reatt # day	Reat Flag	Refund Amount	Refund Date	Refnd # day	Ref Flag	Unresolved Amount
03/24/1987	466	500.00	M									
05/19/1987	927	100.00	M									
06/30/1987	1267	500.00	L					100.00	02/24/1988	239	B	
08/18/1987	1769	500.00	I					500.00	02/24/1988	190	B	
09/17/1987	2099	250.00	I					250.00	02/24/1988	160	B	
02/09/1988	5267	200.00	M					200.00	06/03/1988	115	B	
Total For Contrib Id Num: 16404		2,050.00						1,050.00				

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Ref Num	Contrib Id Num	Contributor Name	Address 1	Address 2	City	State	Zip Code
27	39641	ATWATER, ROGER D	1255 PASADENA AVENUE SOUTH	MAJESTIC TOWERS	ST. PETERSBURG	FL	33707

Deposit Date	Batch Number	Contrib Amount	Match Code	Reattrib Amount	Reattrib Date	Reatt # day	Reat Flag	Refund Amount	Refund Date	Refnd # day	Ref Flag	Unresolved Amount
03/02/1987	244	1,000.00	M									
09/21/1987	2167	200.00	M					200.00	09/28/1988	373	B	
09/29/1987	2400	100.00	M					100.00	09/28/1988	365	B	
Total For Contrib Id Num: 39641		1,300.00						300.00				

Ref Num	Contrib Id Num	Contributor Name	Address 1	Address 2	City	State	Zip Code
28	12408	AUBERY, LILLIAN	63 ASHFORD STREET		BROOKLYN	NY	11207

Deposit Date	Batch Number	Contrib Amount	Match Code	Reattrib Amount	Reattrib Date	Reatt # day	Reat Flag	Refund Amount	Refund Date	Refnd # day	Ref Flag	Unresolved Amount
01/27/1988	4876	500.00	M									
02/29/1988	5552	100.00	L									
03/10/1988	5729	250.00	L					100.00	08/30/1988	173	B	
	5729	250.00	L									
Total For Contrib Id Num: 12408		1,100.00						100.00				

Ref Num	Contrib Id Num	Contributor Name	Address 1	Address 2	City	State	Zip Code
29	88570	AUGUSTINE, DON	2434 ALCOTT COURT		SAN DIEGO	CA	92106

Deposit Date	Batch Number	Contrib Amount	Match Code	Reattrib Amount	Reattrib Date	Reatt # day	Reat Flag	Refund Amount	Refund Date	Refnd # day	Ref Flag	Unresolved Amount
07/13/1987	1417	1,000.00	M									
09/01/1987	1939	100.00	M					100.00	09/28/1988	393	B	
03/01/1988	5582	1,000.00	M					1,000.00	09/28/1988	211	B	
Total For Contrib Id Num: 88570		2,100.00						1,100.00				

Ref Num	Contrib Id Num	Contributor Name	Address 1	Address 2	City	State	Zip Code
30	98993	AUSPLUND, ADA WILDE	2870 N.W. CORNELL ROAD		PORTLAND	OR	97210

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Deposit Date	Batch Number	Contrib Amount	Match Code	Reattrib Amount	Reattrib Date	Reatt # day	Reat Flag	Refund Amount	Refund Date	Refnd # day	Ref Flag	Unresolved Amount
12/18/1986	14	750.00	I									
12/29/1986	27	100.00	I									
01/27/1987	61	1,000.00	I					850.00	03/24/1987	56	B	
03/05/1987	280	1,000.00	M					1,000.00	06/29/1987	116	B	
03/23/1987	430	100.00	I					100.00	06/29/1987	98	B	
03/27/1987	509	100.00	I					100.00	06/29/1987	94	B	
05/11/1987	679	50.00	I					50.00	11/18/1987	191	B	
06/08/1987	1053	35.00	I					35.00	11/18/1987	163	B	
06/22/1987	1157	35.00	I					35.00	11/18/1987	149	B	
06/30/1987	1265	1,000.00	I					1,000.00	11/18/1987	141	B	
08/24/1987	1830	35.00	I					35.00	11/18/1987	86	B	
09/09/1987	2007	300.00	I					300.00	11/18/1987	70	B	
10/13/1987	2671	7.50	M					7.50	08/18/1988	310	B	
11/06/1987	3329	5.00	L					5.00	08/18/1988	286	B	
11/23/1987	3696	5.00	L					5.00	08/18/1988	269	B	
Total For Contrib Id Num: 98993		4,522.50						3,522.50				

Ref Num	Contrib Id Num	Contributor Name	Address 1	Address 2	City	State	Zip Code
31	77177	AYDELOTT, G B	2101 EAST ALAMEDA DRIVE		DENVER	CO	80209

Deposit Date	Batch Number	Contrib Amount	Match Code	Reattrib Amount	Reattrib Date	Reatt # day	Reat Flag	Refund Amount	Refund Date	Refnd # day	Ref Flag	Unresolved Amount
03/05/1987	280	1,000.00	M									
09/15/1987	2065	1,000.00	M					1,000.00	08/30/1988	350	B	
Total For Contrib Id Num: 77177		2,000.00						1,000.00				

Ref Num	Contrib Id Num	Contributor Name	Address 1	Address 2	City	State	Zip Code
32	100511	BACKSTROM, BRYAN	1515 SUNSET AVENUE, S. W.		SEATTLE	WA	98116

Deposit Date	Batch Number	Contrib Amount	Match Code	Reattrib Amount	Reattrib Date	Reatt # day	Reat Flag	Refund Amount	Refund Date	Refnd # day	Ref Flag	Unresolved Amount
08/05/1987	900083	1,000.00	M									
	900083		M	1,000.00				1,000.00	05/05/1989	639	B	
Total For Contrib Id Num: 100511		1,000.00		1,000.00				1,000.00				

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Ref Num	Contrib Id Num	Contributor Name	Address 1	Address 2	City	State	Zip Code
33	47819	BAKER, ELENORE W	2801 QUEEN CITY	NO. 3	CINCINNATI	OH	45238

Deposit Date	Batch Number	Contrib Amount	Match Code	Reattrib Amount	Reattrib Date	Reatt # day	Reat Flag	Refund Amount	Refund Date	Refnd # day	Ref Flag	Unresolved Amount
06/15/1987	1106	50.00	M									
07/21/1987	1475	20.00	M									
08/11/1987	1688	40.00	M									
10/21/1987	2854	50.00	M									
10/26/1987	2977	50.00	M									
11/06/1987	3331	30.00	M									
11/09/1987	3385	50.00	M									
11/23/1987	3734	50.00	M									
12/14/1987	4038	50.00	M									
12/21/1987	4204	100.00	M									
12/31/1987	4373	30.00	M									
01/14/1988	4607	50.00	M									
01/22/1988	4754	50.00	M									
02/01/1988	5038	100.00	M									
02/11/1988	5320	50.00	M									
03/04/1988	5624	50.00	M									
03/07/1988	5661	100.00	M									
03/11/1988	5742	100.00	M					20.00	08/18/1988	160	B	
Total For Contrib Id Num:	47819	1,020.00						20.00				

Ref Num	Contrib Id Num	Contributor Name	Address 1	Address 2	City	State	Zip Code
34	11991	BANAKUS, RICHARD J	ROUTE 1, BOX 476B		MONROE	NY	10950

Deposit Date	Batch Number	Contrib Amount	Match Code	Reattrib Amount	Reattrib Date	Reatt # day	Reat Flag	Refund Amount	Refund Date	Refnd # day	Ref Flag	Unresolved Amount
12/18/1986	14	750.00	N									
06/10/1987	1080	1,000.00	M					500.00	05/05/1989	695	B	250.00
Total For Contrib Id Num:	11991	1,750.00						500.00				250.00

Ref Num	Contrib Id Num	Contributor Name	Address 1	Address 2	City	State	Zip Code
35	7762	BARBA, JOHN A	526 2ND STREET		BELVIDERE	NJ	07823

Deposit Date	Batch Number	Contrib Amount	Match Code	Reattrib Amount	Reattrib Date	Reatt # day	Reat Flag	Refund Amount	Refund Date	Refnd # day	Ref Flag	Unresolved Amount
01/19/1988	4704	2,000.00	D	-1,000.00								
Total For Contrib Id Num:	7762	2,000.00		-1,000.00								

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Ref Num	Contrib Id Num	Contributor Name	Address 1	Address 2	City	State	Zip Code
36	50734	BARR, TERRY A	1546 INDIANWOOD COURT		BLOOMFIELD HILLS	MI	48013

Deposit Date	Batch Number	Contrib Amount	Match Code	Reattrib Amount	Reattrib Date	Reatt # day	Reat Flag	Refund Amount	Refund Date	Refnd # day	Ref Flag	Unresolved Amount
04/20/1987	788	1,000.00	M									
02/17/1988	5396	1,000.00	M					1,000.00	08/30/1988	195	B	
Total For Contrib Id Num: 50734												
		2,000.00						1,000.00				

Ref Num	Contrib Id Num	Contributor Name	Address 1	Address 2	City	State	Zip Code
37	94361	BARRETT, TIMOTHY	2451 15TH AVENUE		SAN FRANCISCO	CA	94116

Deposit Date	Batch Number	Contrib Amount	Match Code	Reattrib Amount	Reattrib Date	Reatt # day	Reat Flag	Refund Amount	Refund Date	Refnd # day	Ref Flag	Unresolved Amount
06/30/1987	1261	25.00	M									
08/20/1987	1804	25.00	D	-25.00								
09/18/1987	2119	50.00	M									
09/28/1987	2355	50.00	D	-50.00								
10/19/1987	2811	50.00	D	-50.00								
11/09/1987	3379	100.00	M									
12/16/1987	4093	35.00	D	-35.00								
01/25/1988	4798	300.00	D	-300.00								
02/09/1988	5266	300.00	M									
02/18/1988	5413	200.00	M									
02/29/1988	5552	300.00	D	-300.00								
	5552	100.00	D	-100.00								
03/28/1988	5878	250.00	M									
Total For Contrib Id Num: 94361												
		1,785.00		-860.00								

Ref Num	Contrib Id Num	Contributor Name	Address 1	Address 2	City	State	Zip Code
38	51613	BARTMAN, GREGORY J	1801 NIGHTINGALE		DEARBORN	MI	48128

Deposit Date	Batch Number	Contrib Amount	Match Code	Reattrib Amount	Reattrib Date	Reatt # day	Reat Flag	Refund Amount	Refund Date	Refnd # day	Ref Flag	Unresolved Amount
08/12/1987	900085	1,000.00	L									
02/22/1988	5473	500.00	L									
	5473		M	500.00				500.00	05/05/1989	438	B	
												500.00
Total For Contrib Id Num: 51613												
		1,500.00		500.00				500.00				500.00

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Ref Num	Contrib Id Num	Contributor Name	Address 1	Address 2	City	State	Zip Code
39	15902	BARTON, HILDA R	P.O. BOX 10		WATERVILLE	NY	13480

Deposit Date	Batch Number	Contrib Amount	Match Code	Reattrib Amount	Reattrib Date	Reatt # day	Reat Flag	Refund Amount	Refund Date	Refnd # day	Ref Flag	Unresolved Amount
02/09/1987	95	100.00	M									
03/06/1987	288	100.00	M									
03/09/1987	304	100.00	M									
03/16/1987	360	412.50	L									
03/17/1987	360	337.50	M					50.00	09/28/1988	561	B	
03/24/1987	465	100.00	L					100.00	09/28/1988	554	B	
04/01/1987	549	100.00	L					100.00	09/28/1988	546	B	
04/13/1987	714	25.00	M					25.00	09/28/1988	534	B	
07/29/1987	1535	50.00	M					50.00	09/28/1988	427	B	
08/07/1987	1633	5.00	M					5.00	09/28/1988	418	B	
08/18/1987	1767	25.00	M					25.00	09/28/1988	407	B	
08/25/1987	1857	50.00	M					50.00	09/28/1988	400	B	
08/31/1987	1925	35.00	M					35.00	09/28/1988	394	B	
09/08/1987	1988	25.00	M					25.00	09/28/1988	386	B	
	1990	50.00	M					50.00	09/28/1988	386	B	
09/21/1987	2144	25.00	M					25.00	09/28/1988	373	B	
09/30/1987	2510	100.00	M					100.00	09/28/1988	364	B	
10/07/1987	2626	500.00	M					500.00	09/28/1988	357	B	
10/21/1987	2854	50.00	M					50.00	09/28/1988	343	B	
10/27/1987	3035	50.00	M					50.00	09/28/1988	337	B	
11/03/1987	3248	5.00	M					5.00	09/28/1988	330	B	
12/07/1987	3927	30.00	M					30.00	09/28/1988	296	B	
12/21/1987	4203	100.00	M					100.00	09/28/1988	282	B	
12/28/1987	4271	30.00	M					30.00	09/28/1988	275	B	
12/31/1987	4430	100.00	M					100.00	09/28/1988	272	B	
01/26/1988	4825	50.00	M					50.00	09/28/1988	246	B	
02/09/1988	5242	35.00	M					35.00	09/28/1988	232	B	
02/16/1988	5371	300.00	M					300.00	09/28/1988	225	B	
03/10/1988	5729	500.00	L					500.00	09/28/1988	202	B	
Total For Contrib Id Num: 15902		3,390.00						2,390.00				

Ref Num	Contrib Id Num	Contributor Name	Address 1	Address 2	City	State	Zip Code
40	15913	BATES, SUSAN I P	1431 GENESEE STREET	APT. 506A	UTICA	NY	13501

Deposit Date	Batch Number	Contrib Amount	Match Code	Reattrib Amount	Reattrib Date	Reatt # day	Reat Flag	Refund Amount	Refund Date	Refnd # day	Ref Flag	Unresolved Amount
01/02/1987	37	100.00	L									
01/30/1987	70	50.00	M									
04/06/1987	601	100.00	M									
04/15/1987	739	50.00	M									
05/01/1987	843	100.00	M									
05/21/1987	944	100.00	M									
06/12/1987	1094	100.00	M									
07/09/1987	1383	100.00	M									

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Deposit Date	Batch Number	Contrib Amount	Match Code	Reattrib Amount	Reattrib Date	Reatt # day	Reat Flag	Refund Amount	Refund Date	Refnd # day	Ref Flag	Unresolved Amount
07/22/1987	1487	450.00	M					150.00	11/18/1987	119	B	
09/30/1987	2519	25.00	M					25.00	11/18/1987	49	B	
02/04/1988	5127	25.00	M					25.00	08/30/1988	208	B	
03/10/1988	5722	25.00	M					25.00	08/30/1988	173	B	
Total For Contrib Id Num:	15913											
		1,225.00						225.00				

Ref Num	Contrib Id Num	Contributor Name	Address 1	Address 2	City	State	Zip Code
41	28310	BAUER, EDWARD S	ROUTE 2, BOX 192		CHARLOTTESVILLE	VA	22901

Deposit Date	Batch Number	Contrib Amount	Match Code	Reattrib Amount	Reattrib Date	Reatt # day	Reat Flag	Refund Amount	Refund Date	Refnd # day	Ref Flag	Unresolved Amount
01/08/1987	46	750.00	M									
04/02/1987	567	250.00	M									
12/28/1987	4297	1,000.00	D	-1,000.00								
Total For Contrib Id Num:	28310											
		2,000.00		-1,000.00								

Ref Num	Contrib Id Num	Contributor Name	Address 1	Address 2	City	State	Zip Code
42	57130	BAUER, PHILIP W	ROUTE 1, BOX 501		NELSON	WI	54756

Deposit Date	Batch Number	Contrib Amount	Match Code	Reattrib Amount	Reattrib Date	Reatt # day	Reat Flag	Refund Amount	Refund Date	Refnd # day	Ref Flag	Unresolved Amount
01/16/1987	56	20.00	M									
02/06/1987	88	100.00	M									
02/19/1987	170	50.00	M									
02/20/1987	182	35.00	M									
03/12/1987	347	100.00	M									
03/26/1987	497	50.00	M									
06/24/1987	1173	100.00	M									
07/14/1987	1426	52.00	M									
07/23/1987	1495	50.00	M									
08/14/1987	1736	100.00	M									
08/24/1987	1852	50.00	M									
09/02/1987	1947	100.00	M									
09/08/1987	1992	20.00	M									
09/29/1987	2383	50.00	M									
09/30/1987	2515	100.00	M									
10/16/1987	2795	100.00	M					77.00	08/30/1988	319	B	
12/14/1987	4063	41.00	M					41.00	08/30/1988	260	B	
12/28/1987	4297	100.00	M					100.00	08/30/1988	246	B	
01/26/1988	4850	105.00	M					105.00	08/30/1988	217	B	
02/11/1988	5328	100.00	M					100.00	08/30/1988	201	B	
02/16/1988	5373	100.00	M					100.00	08/30/1988	196	B	

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Deposit Date	Batch Number	Contrib Amount	Match Code	Reattrib Amount	Reattrib Date	Reatt # day	Reat Flag	Refund Amount	Refund Date	Refnd # day	Ref Flag	Unresolved Amount
Total For Contrib Id Num: 57130		1,523.00						523.00				

Ref Num	Contrib Id Num	Contributor Name	Address 1	Address 2	City	State	Zip Code
43	10287	BEATIE, RUSSEL H	10 EAST 53RD STREET	SUITE 3200	NEW YORK	NY	10022

Deposit Date	Batch Number	Contrib Amount	Match Code	Reattrib Amount	Reattrib Date	Reatt # day	Reat Flag	Refund Amount	Refund Date	Refnd # day	Ref Flag	Unresolved Amount
03/16/1987	370	1,000.00	M									
04/22/1987	794	1,000.00	I					1,000.00	06/29/1987	68	B	
09/30/1987	2581	200.00	L					200.00	02/16/1989	505	B	
Total For Contrib Id Num: 10287		2,200.00						1,200.00				

Ref Num	Contrib Id Num	Contributor Name	Address 1	Address 2	City	State	Zip Code
44	64849	BEATY, ARLUE M	160A CUMBERLAND PARK LANE		BALLWIN	MO	63011

Deposit Date	Batch Number	Contrib Amount	Match Code	Reattrib Amount	Reattrib Date	Reatt # day	Reat Flag	Refund Amount	Refund Date	Refnd # day	Ref Flag	Unresolved Amount
03/05/1987	276	25.00	M									
03/16/1987	365	35.00	M									
04/08/1987	640	50.00	M									
04/16/1987	755	50.00	M									
04/21/1987	791	25.00	M									
04/27/1987	818	50.00	M									
05/11/1987	888	50.00	M									
05/18/1987	917	50.00	M									
06/03/1987	1016	75.00	M									
	1017	25.00	M									
06/30/1987	1229	75.00	M									
	1229	75.00	M									
07/07/1987	1370	50.00	M									
07/27/1987	1519	50.00	M									
08/07/1987	1639	25.00	M									
08/12/1987	1705	25.00	M									
08/19/1987	1778	50.00	M									
08/21/1987	1814	50.00	M									
08/31/1987	1911	50.00	M									
09/08/1987	1982	50.00	M									
09/14/1987	2048	25.00	M									
09/21/1987	2138	25.00	M									
	2149	50.00	M					35.00	08/30/1988	344	B	
	2151	25.00	M					25.00	08/30/1988	344	B	
09/28/1987	2357	50.00	M					50.00	08/30/1988	337	B	

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Deposit Date	Batch Number	Contrib Amount	Match Code	Reattrib Amount	Reattrib Date	Reatt # day	Reat Flag	Refund Amount	Refund Date	Refnd # day	Ref Flag	Unresolved Amount
10/06/1987	2608	30.00	M					30.00	08/30/1988	329	B	
10/13/1987	2681	30.00	M					30.00	08/30/1988	322	B	
Total For Contrib Id Num: 64849		1,170.00						170.00				

Ref Num	Contrib Id Num	Contributor Name	Address 1	Address 2	City	State	Zip Code
45	70598	BEAVERS, MC DONALD J	6706 EAST 91ST PLACE, SOUTH	APT. 4	TULSA	OK	74133

Deposit Date	Batch Number	Contrib Amount	Match Code	Reattrib Amount	Reattrib Date	Reatt # day	Reat Flag	Refund Amount	Refund Date	Refnd # day	Ref Flag	Unresolved Amount
02/26/1987	220	25.00	M									
04/03/1987	588	25.00	M									
06/25/1987	1184	50.00	M									
08/18/1987	1764	100.00	M									
09/30/1987	2544	100.00	L									
10/13/1987	2677	30.00	M									
10/27/1987	3040	100.00	M									
11/23/1987	3722	50.00	M									
12/10/1987	4003	100.00	M									
12/31/1987	4338	100.00	M									
02/05/1988	5180	50.00	M									
02/12/1988	5338	50.00	M									
02/19/1988	5432	100.00	M									
02/22/1988	5466	100.00	M					230.00	08/30/1988	172	B	
03/11/1988	5742	250.00	M					250.00	08/30/1988	153	B	
03/30/1988	5894	250.00	M									
Total For Contrib Id Num: 70598		1,480.00						480.00				

Ref Num	Contrib Id Num	Contributor Name	Address 1	Address 2	City	State	Zip Code
46	24774	BEEM, JOHN W	206 SOUTH 6TH AVENUE		WEST READING	PA	19611

Deposit Date	Batch Number	Contrib Amount	Match Code	Reattrib Amount	Reattrib Date	Reatt # day	Reat Flag	Refund Amount	Refund Date	Refnd # day	Ref Flag	Unresolved Amount
06/04/1987	1031	250.00	M									
09/23/1987	2214	100.00	M									
09/30/1987	2500	1,000.00	D	-500.00								
12/01/1987	3863	5.00	L									
Total For Contrib Id Num: 24774		1,355.00		-500.00								

[redacted]

Ref Num	Contrib Id Num	Contributor Name	Address 1	Address 2	City	State	Zip Code
47	9908	BEGLEY, GEORGE R	780 3RD AVENUE, 35TH FLOOR	MC KINLEY ALLSOPP, INC.	NEW YORK	NY	10017

Deposit Date	Batch Number	Contrib Amount	Match Code	Reattrib Amount	Reattrib Date	Reatt # day	Reat Flag	Refund Amount	Refund Date	Refnd # day	Ref Flag	Unresolved Amount
04/29/1987	835	2,000.00	D	-1,000.00								
Total For Contrib Id Num: 9908		2,000.00		-1,000.00								

Ref Num	Contrib Id Num	Contributor Name	Address 1	Address 2	City	State	Zip Code
48	8734	BELANSEN, MICHAEL G	930 WASHINGTON STREET		CAPE MAY	NJ	08204

Deposit Date	Batch Number	Contrib Amount	Match Code	Reattrib Amount	Reattrib Date	Reatt # day	Reat Flag	Refund Amount	Refund Date	Refnd # day	Ref Flag	Unresolved Amount
06/29/1987	1223	1,000.00	M									
11/05/1987	3317	50.00	M					50.00	08/18/1988	287	B	
Total For Contrib Id Num: 8734		1,050.00						50.00				

Ref Num	Contrib Id Num	Contributor Name	Address 1	Address 2	City	State	Zip Code
49	37226	BENET, EDUARDO R	177 OCEAN LANE DRIVE	APT. 713	KEY BISCAYNE	FL	33149

Deposit Date	Batch Number	Contrib Amount	Match Code	Reattrib Amount	Reattrib Date	Reatt # day	Reat Flag	Refund Amount	Refund Date	Refnd # day	Ref Flag	Unresolved Amount
12/22/1986	19	100.00	M									
01/27/1987	61	105.00	M									
02/09/1987	97	100.00	M									
02/18/1987	146	50.00	M									
03/30/1987	534	160.00	M									
04/06/1987	603	100.00	M									
04/07/1987	625	50.00	M									
05/20/1987	935	100.00	M									
06/25/1987	1184	70.00	D	-70.00								
06/29/1987	1202	50.00	D	-50.00								
09/02/1987	1955	100.00	D	-100.00								
09/08/1987	1987	100.00	D	-100.00								
09/14/1987	2035	25.00	D	-25.00								
10/23/1987	2940	7.50	D	-7.50								
11/02/1987	3202	25.00	D	-25.00								
12/14/1987	4047	35.00	D	-35.00								
01/11/1988	4518	25.00	D	-25.00								
03/07/1988	5667	150.00	D	-150.00								
	5675	100.00	D	-100.00								

[redacted]

Deposit Date	Batch Number	Contrib Amount	Match Code	Reattrib Amount	Reattrib Date	Reatt # day	Reat Flag	Refund Amount	Refund Date	Refnd # day	Ref Flag	Unresolved Amount
Total For Contrib Id Num: 37226		1,452.50		-687.50								

Ref Num	Contrib Id Num	Contributor Name	Address 1	Address 2	City	State	Zip Code
50	26720	BENJAMIN, JOHN T	LONG POINT FARM		OXFORD	MD	21654

Deposit Date	Batch Number	Contrib Amount	Match Code	Reattrib Amount	Reattrib Date	Reatt # day	Reat Flag	Refund Amount	Refund Date	Refnd # day	Ref Flag	Unresolved Amount
03/02/1987	242	500.00	M									
04/14/1987	722	500.00	M									
06/08/1987	1050	500.00	M					500.00	11/03/1988	514	B	
09/28/1987	2342	500.00	M					500.00	11/03/1988	402	B	
Total For Contrib Id Num: 26720		2,000.00						1,000.00				

Ref Num	Contrib Id Num	Contributor Name	Address 1	Address 2	City	State	Zip Code
51	10578	BENKERT, AMBROSE W	17 EAST 89TH STREET		NEW YORK	NY	10028

Deposit Date	Batch Number	Contrib Amount	Match Code	Reattrib Amount	Reattrib Date	Reatt # day	Reat Flag	Refund Amount	Refund Date	Refnd # day	Ref Flag	Unresolved Amount
04/01/1987	555	500.00	M									
08/12/1987	1705	25.00	M									
08/25/1987	1863	500.00	M					25.00	11/18/1987	85	B	
09/30/1987	2581	50.00	I					50.00	11/18/1987	49	B	
01/22/1988	4766	1,000.00	M					1,000.00	09/28/1988	250	B	
Total For Contrib Id Num: 10578		2,075.00						1,075.00				

Ref Num	Contrib Id Num	Contributor Name	Address 1	Address 2	City	State	Zip Code
52	63382	BERG, GERALD	ROUTE 2		NEW ROCHELLE	IL	61068

Deposit Date	Batch Number	Contrib Amount	Match Code	Reattrib Amount	Reattrib Date	Reatt # day	Reat Flag	Refund Amount	Refund Date	Refnd # day	Ref Flag	Unresolved Amount
08/05/1987	900083	1,000.00	L									
	900083		M	1,000.00				1,000.00	05/05/1989	639	B	
Total For Contrib Id Num: 63382		1,000.00		1,000.00				1,000.00				

[redacted]

Ref Num	Contrib Id Num	Contributor Name	Address 1	Address 2	City	State	Zip Code
53	26	BERMUDEZ, JUAN J	GARDEN HILLS		GUAYNABO	PR	00657

Deposit Date	Batch Number	Contrib Amount	Match Code	Reattrib Amount	Reattrib Date	Reatt # day	Reat Flag	Refund Amount	Refund Date	Refnd # day	Ref Flag	Unresolved Amount
08/18/1987	1771	1,000.00	M									
	1771		M	1,000.00				1,000.00	05/05/1989	626	A	
Total For Contrib Id Num: 26												
		1,000.00		1,000.00				1,000.00				

Ref Num	Contrib Id Num	Contributor Name	Address 1	Address 2	City	State	Zip Code
54	5727	BERNHARD, ARNOLD	21 NORTH SYLVAN ROAD		WESTPORT	CT	06880

Deposit Date	Batch Number	Contrib Amount	Match Code	Reattrib Amount	Reattrib Date	Reatt # day	Reat Flag	Refund Amount	Refund Date	Refnd # day	Ref Flag	Unresolved Amount
01/16/1987	56	100.00	M									
03/06/1987	285	1,000.00	D	-500.00								
Total For Contrib Id Num: 5727												
		1,100.00		-500.00								

Ref Num	Contrib Id Num	Contributor Name	Address 1	Address 2	City	State	Zip Code
55	87743	BERNS, HAROLD J	2611 COSTEBELLE DRIVE		LA JOLLA	CA	92037

Deposit Date	Batch Number	Contrib Amount	Match Code	Reattrib Amount	Reattrib Date	Reatt # day	Reat Flag	Refund Amount	Refund Date	Refnd # day	Ref Flag	Unresolved Amount
01/11/1988	4550	1,000.00	L									
	4550		U	1,000.00				975.00	05/05/1989	480	A	25.00
Total For Contrib Id Num: 87743												
		1,000.00		1,000.00				975.00				25.00

Ref Num	Contrib Id Num	Contributor Name	Address 1	Address 2	City	State	Zip Code
56	90254	BERTEA, RICHARD	173 SHORECLIFF DRIVE		CORONA DEL MAR	CA	92625

Deposit Date	Batch Number	Contrib Amount	Match Code	Reattrib Amount	Reattrib Date	Reatt # day	Reat Flag	Refund Amount	Refund Date	Refnd # day	Ref Flag	Unresolved Amount
05/26/1987	968	2,000.00	D	-1,000.00								

[redacted]

Deposit Date	Batch Number	Contrib Amount	Match Code	Reattrib Amount	Reattrib Date	Reatt # day	Reat Flag	Refund Amount	Refund Date	Refnd # day	Ref Flag	Unresolved Amount
Total For Contrib Id Num: 90254												
		2,000.00		-1,000.00								

Ref Num	Contrib Id Num	Contributor Name	Address 1	Address 2	City	State	Zip Code
57	10575	BEST, MICHAEL H	510 EAST 84TH STREET	APT. 1D	NEW YORK	NY	10028

Deposit Date	Batch Number	Contrib Amount	Match Code	Reattrib Amount	Reattrib Date	Reatt # day	Reat Flag	Refund Amount	Refund Date	Refnd # day	Ref Flag	Unresolved Amount
09/30/1987	900096	1,000.00	M									
	900096		M	1,000.00				1,000.00	05/05/1989	583	B	
Total For Contrib Id Num: 10575												
		1,000.00		1,000.00				1,000.00				

Ref Num	Contrib Id Num	Contributor Name	Address 1	Address 2	City	State	Zip Code
58	50895	BEZNOS, MAURICE J	30055 WOODSIDE		FRANKLIN	MI	48025

Deposit Date	Batch Number	Contrib Amount	Match Code	Reattrib Amount	Reattrib Date	Reatt # day	Reat Flag	Refund Amount	Refund Date	Refnd # day	Ref Flag	Unresolved Amount
06/30/1987	900077	1,000.00	M									
	900077		M	1,000.00				1,000.00	05/05/1989	675	B	
Total For Contrib Id Num: 50895												
		1,000.00		1,000.00				1,000.00				

Ref Num	Contrib Id Num	Contributor Name	Address 1	Address 2	City	State	Zip Code
59	57255	BEZOKAS, VIOLET W	70 GREENTREE ROAD		CLINTONVILLE	WI	54929

Deposit Date	Batch Number	Contrib Amount	Match Code	Reattrib Amount	Reattrib Date	Reatt # day	Reat Flag	Refund Amount	Refund Date	Refnd # day	Ref Flag	Unresolved Amount
06/22/1987	1151	5.00	M									
10/16/1987	2786	15.00	M									
	2800	10.00	M									
10/29/1987	3112	10.00	M									
10/30/1987	3156	30.00	M									
11/02/1987	3192	35.00	M									
11/23/1987	3733	15.00	M									
12/04/1987	3918	25.00	M									
	3918	20.00	M									
	3920	40.00	M									
12/14/1987	4031	45.00	M									
	4037	10.00	M									

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Deposit Date	Batch Number	Contrib Amount	Match Code	Reattrib Amount	Reattrib Date	Reatt # day	Reat Flag	Refund Amount	Refund Date	Refnd # day	Ref Flag	Unresolved Amount
12/18/1987	4133	35.00	M									
12/28/1987	4277	35.00	M									
01/25/1988	4786	150.00	M									
01/26/1988	4838	60.00	M									
	4840	25.00	M									
01/29/1988	4945	45.00	M									
02/02/1988	5046	40.00	M									
02/09/1988	5266	100.00	M									
02/17/1988	5391	50.00	M									
	5391	50.00	M									
02/26/1988	5522	150.00	M									
03/01/1988	5580	100.00	M					100.00	08/30/1988	182	B	
03/07/1988	5667	100.00	M					100.00	08/30/1988	176	B	
03/11/1988	5742	250.00	M					250.00	08/30/1988	172	B	
Total For Contrib Id Num:	57255											
		1,450.00						450.00				

Ref Num	Contrib Id Num	Contributor Name	Address 1	Address 2	City	State	Zip Code
60	65506	BICK, JAMES P	28 HUNTLEIGH WOODS		ST. LOUIS	MO	63131

Deposit Date	Batch Number	Contrib Amount	Match Code	Reattrib Amount	Reattrib Date	Reatt # day	Reat Flag	Refund Amount	Refund Date	Refnd # day	Ref Flag	Unresolved Amount
06/30/1987	1338	2,000.00	D	-1,000.00								
Total For Contrib Id Num:	65506											
		2,000.00		-1,000.00								

Ref Num	Contrib Id Num	Contributor Name	Address 1	Address 2	City	State	Zip Code
61	17383	BIDDLE, JAMES E	33 KNOB HILL ROAD		ORCHARD PARK	NY	14127

Deposit Date	Batch Number	Contrib Amount	Match Code	Reattrib Amount	Reattrib Date	Reatt # day	Reat Flag	Refund Amount	Refund Date	Refnd # day	Ref Flag	Unresolved Amount
04/09/1987	662	1,000.00	N									
06/30/1987	1283	2,000.00	D	-1,000.00				1,000.00	11/18/1987	141	a	
Total For Contrib Id Num:	17383											
		3,000.00		-1,000.00				1,000.00				

Ref Num	Contrib Id Num	Contributor Name	Address 1	Address 2	City	State	Zip Code
62	17384	BIDDLE, JANET M	33 KNOB HILL ROAD		ORCHARD PARK	NY	14127

Deposit Date	Batch Number	Contrib Amount	Match Code	Reattrib Amount	Reattrib Date	Reatt # day	Reat Flag	Refund Amount	Refund Date	Refnd # day	Ref Flag	Unresolved Amount
06/30/1987	1283		D	1,000.00								
01/20/1988	4721	500.00	M					500.00	02/24/1988	35	B	
	4721		M	500.00				500.00	02/24/1988	35	B	
Total For Contrib Id Num: 17384												
		500.00		1,500.00				1,000.00				

Ref Num	Contrib Id Num	Contributor Name	Address 1	Address 2	City	State	Zip Code
63	95021	BIGELOW, RICHARD G	20656 REDWOOD ROAD		CASTRO VALLEY	CA	94546

Deposit Date	Batch Number	Contrib Amount	Match Code	Reattrib Amount	Reattrib Date	Reatt # day	Reat Flag	Refund Amount	Refund Date	Refnd # day	Ref Flag	Unresolved Amount
01/02/1987	37	100.00	L									
06/30/1987	900078	1,000.00	M					100.00	05/05/1989	675	B	
12/28/1987	4297	100.00	M					100.00	05/05/1989	494	B	
Total For Contrib Id Num: 95021												
		1,200.00						200.00				

Ref Num	Contrib Id Num	Contributor Name	Address 1	Address 2	City	State	Zip Code
64	92279	BILLER, GERRY A	P. O. BOX 1268		VENTURA	CA	93002

Deposit Date	Batch Number	Contrib Amount	Match Code	Reattrib Amount	Reattrib Date	Reatt # day	Reat Flag	Refund Amount	Refund Date	Refnd # day	Ref Flag	Unresolved Amount
02/27/1987	229	100.00	M									
03/23/1987	439	100.00	M									
05/18/1987	912	200.00	M									
06/29/1987	1223	200.00	M									
08/06/1987	1618	100.00	M									
09/11/1987	2029	400.00	M					100.00	08/30/1988	354	B	
Total For Contrib Id Num: 92279												
		1,100.00						100.00				

Ref Num	Contrib Id Num	Contributor Name	Address 1	Address 2	City	State	Zip Code
65	1403	BINGHAM, KATHARINE G	65 COMMONWEALTH AVENUE		BOSTON	MA	02116

Deposit Date	Batch Number	Contrib Amount	Match Code	Reattrib Amount	Reattrib Date	Reatt # day	Reat Flag	Refund Amount	Refund Date	Refnd # day	Ref Flag	Unresolved Amount
03/06/1987	288	200.00	M									
04/27/1987	814	100.00	M									

[redacted]

Deposit Date	Batch Number	Contrib Amount	Match Code	Reattrib Amount	Reattrib Date	Reatt # day	Reat Flag	Refund Amount	Refund Date	Refnd # day	Ref Flag	Unresolved Amount
06/24/1987	1173	100.00	M									
06/29/1987	1223	250.00	M									
08/26/1987	1874	100.00	M									
09/01/1987	1943	300.00	M					50.00	09/28/1988	393	B	
09/18/1987	2127	200.00	M					200.00	09/28/1988	376	B	
09/30/1987	2454	500.00	M					500.00	09/28/1988	364	B	
10/26/1987	2977	300.00	M					300.00	09/28/1988	338	B	
Total For Contrib Id Num: 1403		2,050.00						1,050.00				

Ref Num	Contrib Id Num	Contributor Name	Address 1	Address 2	City	State	Zip Code
66	25710	BIRELY, WILLIAM C	3414 MORNINGWOOD DRIVE	SUITE 13	OLNEY	MD	20832

Deposit Date	Batch Number	Contrib Amount	Match Code	Reattrib Amount	Reattrib Date	Reatt # day	Reat Flag	Refund Amount	Refund Date	Refnd # day	Ref Flag	Unresolved Amount
03/30/1987	527	100.00	D	-100.00								
05/11/1987	888	35.00	D	-35.00								
06/30/1987	1335	1,000.00	M									
Total For Contrib Id Num: 25710		1,135.00		-135.00								

Ref Num	Contrib Id Num	Contributor Name	Address 1	Address 2	City	State	Zip Code
67	91507	BIRTCHER, RONALD E	32331 DEL OPISPO ROAD		SAN JUAN CAPISTRANO	CA	92675

Deposit Date	Batch Number	Contrib Amount	Match Code	Reattrib Amount	Reattrib Date	Reatt # day	Reat Flag	Refund Amount	Refund Date	Refnd # day	Ref Flag	Unresolved Amount
06/02/1987	1012	2,000.00	D	-1,000.00								
Total For Contrib Id Num: 91507		2,000.00		-1,000.00								

Ref Num	Contrib Id Num	Contributor Name	Address 1	Address 2	City	State	Zip Code
68	34130	BLACKETT, GLADYS W	1112 GLENVIEW ROAD		ALBANY	GA	31707

Deposit Date	Batch Number	Contrib Amount	Match Code	Reattrib Amount	Reattrib Date	Reatt # day	Reat Flag	Refund Amount	Refund Date	Refnd # day	Ref Flag	Unresolved Amount
03/24/1987	458	300.00	M									
06/02/1987	1009	100.00	M									

[redacted]

Deposit Date	Batch Number	Contrib Amount	Match Code	Reattrib Amount	Reattrib Date	Reatt # day	Reat Flag	Refund Amount	Refund Date	Refnd # day	Ref Flag	Unresolved Amount
06/30/1987	1287	500.00	M									
09/23/1987	2216	50.00	M									
12/28/1987	4270	30.00	L									
02/22/1988	5467	500.00	L					480.00	08/30/1988	190	B	
Total For Contrib Id Num: 34130												
		1,480.00						480.00				

Ref Num	Contrib Id Num	Contributor Name	Address 1	Address 2	City	State	Zip Code
69	8308	BLACKMAN, CHARLES	2009 QUEEN ANNE ROAD		CHERRY HILL	NJ	08003

Deposit Date	Batch Number	Contrib Amount	Match Code	Reattrib Amount	Reattrib Date	Reatt # day	Reat Flag	Refund Amount	Refund Date	Refnd # day	Ref Flag	Unresolved Amount
07/22/1987	1488	1,000.00	M									
	1488		U	1,000.00								1,000.00
Total For Contrib Id Num: 8308												
		1,000.00		1,000.00								1,000.00

Ref Num	Contrib Id Num	Contributor Name	Address 1	Address 2	City	State	Zip Code
70	101296	BLASKE, MARGARET E	825 RYAN AVENUE		SUMNER	WA	98390

Deposit Date	Batch Number	Contrib Amount	Match Code	Reattrib Amount	Reattrib Date	Reatt # day	Reat Flag	Refund Amount	Refund Date	Refnd # day	Ref Flag	Unresolved Amount
03/13/1987	351	1,000.00	M									
08/24/1987	1825	100.00	I					100.00	11/18/1987	86	B	
12/21/1987	4143	5.00	M					5.00	08/18/1988	241	B	
Total For Contrib Id Num: 101296												
		1,105.00						105.00				

Ref Num	Contrib Id Num	Contributor Name	Address 1	Address 2	City	State	Zip Code
71	61231	BLAU, ROBERT E	791 ROSEWOOD AVENUE		WINNETKA	IL	60093

Deposit Date	Batch Number	Contrib Amount	Match Code	Reattrib Amount	Reattrib Date	Reatt # day	Reat Flag	Refund Amount	Refund Date	Refnd # day	Ref Flag	Unresolved Amount
02/09/1987	94	100.00	M									
03/31/1987	538	100.00	M									
05/28/1987	977	100.00	M									
06/29/1987	1223	250.00	M									
07/27/1987	1523	450.00	D	-450.00								
09/10/1987	2015	150.00	D	-150.00								

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Deposit Date	Batch Number	Contrib Amount	Match Code	Reattrib Amount	Reattrib Date	Reatt # day	Reat Flag	Refund Amount	Refund Date	Refnd # day	Ref Flag	Unresolved Amount
02/23/1988	5483	100.00	M									
03/31/1988	5902	150.00	M									
Total For Contrib Id Num: 61231		1,400.00		-600.00								

Ref Num	Contrib Id Num	Contributor Name	Address 1	Address 2	City	State	Zip Code
72	12043	BLINN, OLIVE	211 JEWETT ROAD		UPPER NYACK	NY	10960

Deposit Date	Batch Number	Contrib Amount	Match Code	Reattrib Amount	Reattrib Date	Reatt # day	Reat Flag	Refund Amount	Refund Date	Refnd # day	Ref Flag	Unresolved Amount
08/10/1987	1672	250.00	M									
03/08/1988	5698	1,000.00	M					250.00	08/30/1988	175	B	
Total For Contrib Id Num: 12043		1,250.00						250.00				

Ref Num	Contrib Id Num	Contributor Name	Address 1	Address 2	City	State	Zip Code
73	29654	BLOCH, THOMAS M	4000 WATER STREET		WHEELING	WV	26003

Deposit Date	Batch Number	Contrib Amount	Match Code	Reattrib Amount	Reattrib Date	Reatt # day	Reat Flag	Refund Amount	Refund Date	Refnd # day	Ref Flag	Unresolved Amount
12/29/1986	27	750.00	M									
03/13/1987	355	250.00	M									
05/18/1987	914	50.00	D	-50.00								
06/25/1987	1183	100.00	D	-100.00								
Total For Contrib Id Num: 29654		1,150.00		-150.00								

Ref Num	Contrib Id Num	Contributor Name	Address 1	Address 2	City	State	Zip Code
74	16384	BONERB, VINCENT C	8626 BACK CREEK ROAD		BOSTON	NY	14025

Deposit Date	Batch Number	Contrib Amount	Match Code	Reattrib Amount	Reattrib Date	Reatt # day	Reat Flag	Refund Amount	Refund Date	Refnd # day	Ref Flag	Unresolved Amount
02/19/1987	167	100.00	L									
04/09/1987	662	1,000.00	M					100.00	08/30/1988	509	B	
Total For Contrib Id Num: 16384		1,100.00						100.00				

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9 4 0 4 3 5 4 3 7 9 0

Ref Num	Contrib Id Num	Contributor Name	Address 1	Address 2	City	State	Zip Code
75	61135	BONKOSKE, GERRY L	8100 LOREL AVENUE		SKOKIE	IL	60077

Deposit Date	Batch Number	Contrib Amount	Match Code	Reattrib Amount	Reattrib Date	Reatt # day	Reat Flag	Refund Amount	Refund Date	Refnd # day	Ref Flag	Unresolved Amount
08/30/1987	900082	2,000.00	M	-1,000.00	06/27/1988	302	A					
Total For Contrib Id Num: 61135		2,000.00		-1,000.00								

Ref Num	Contrib Id Num	Contributor Name	Address 1	Address 2	City	State	Zip Code
76	50875	BONNER, ASA W	30790 WEST 8 MILE ROAD		FARMINGTON HILLS	MI	48024

Deposit Date	Batch Number	Contrib Amount	Match Code	Reattrib Amount	Reattrib Date	Reatt # day	Reat Flag	Refund Amount	Refund Date	Refnd # day	Ref Flag	Unresolved Amount
05/04/1987	852	100.00	M									
07/21/1987	1477	60.00	M									
08/14/1987	1732	100.00	M									
08/20/1987	1808	1,000.00	M					260.00	07/20/1988	335	B	
10/27/1987	3020	50.00	M					50.00	07/20/1988	267	B	
	3022	50.00	M					50.00	07/20/1988	267	B	
Total For Contrib Id Num: 50875		1,360.00						360.00				

Ref Num	Contrib Id Num	Contributor Name	Address 1	Address 2	City	State	Zip Code
77	9828	BORAN, LARRY	350 BROADWAY		NEW YORK	NY	10013

Deposit Date	Batch Number	Contrib Amount	Match Code	Reattrib Amount	Reattrib Date	Reatt # day	Reat Flag	Refund Amount	Refund Date	Refnd # day	Ref Flag	Unresolved Amount
10/21/1987	2896	2,000.00	L					1,000.00	08/30/1988	314	A	
Total For Contrib Id Num: 9828		2,000.00						1,000.00				

Ref Num	Contrib Id Num	Contributor Name	Address 1	Address 2	City	State	Zip Code
78	16735	BOROWIAK, RICHARD J	8856 VIOLET PARKWAY		EDEN	NY	14057

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Deposit Date	Batch Number	Contrib Amount	Match Code	Reattrib Amount	Reattrib Date	Reatt # day	Reat Flag	Refund Amount	Refund Date	Refnd # day	Ref Flag	Unresolved Amount
12/29/1986	27	190.00	N									
04/30/1987	836	100.00	M									
05/19/1987	929	380.00	M									
06/29/1987	1224	500.00	M					170.00	11/16/1987	140	B	
06/30/1987	1290	1,000.00	I					1,000.00	11/16/1987	139	B	
10/27/1987	3037	100.00	M					100.00	09/28/1988	337	B	
03/17/1988	5784	500.00	M					500.00	09/28/1988	195	B	
Total For Contrib Id Num:	16735											
		2,770.00						1,770.00				

Ref Num	Contrib Id Num	Contributor Name	Address 1	Address 2	City	State	Zip Code
79	7847	BOSSART, DAVID	39 LONG HILL ROAD		LONG VALLEY	NJ	07853

Deposit Date	Batch Number	Contrib Amount	Match Code	Reattrib Amount	Reattrib Date	Reatt # day	Reat Flag	Refund Amount	Refund Date	Refnd # day	Ref Flag	Unresolved Amount
05/18/1987	922	250.00	D	-125.00								
06/30/1987	1283	500.00	D	-250.00								
10/14/1987	2750	20.00	N									
10/21/1987	2890	20.00	N									
12/22/1987	4233	1,000.00	D	-500.00								
Total For Contrib Id Num:	7847											
		1,790.00		-875.00								

Ref Num	Contrib Id Num	Contributor Name	Address 1	Address 2	City	State	Zip Code
80	66582	BOSWELL, JOHN	480 SUNSET DRIVE		LEBANON	MO	65536

Deposit Date	Batch Number	Contrib Amount	Match Code	Reattrib Amount	Reattrib Date	Reatt # day	Reat Flag	Refund Amount	Refund Date	Refnd # day	Ref Flag	Unresolved Amount
06/30/1987	1283	1,000.00	M									
	1283		U	1,000.00								1,000.00
Total For Contrib Id Num:	66582											
		1,000.00		1,000.00								1,000.00

Ref Num	Contrib Id Num	Contributor Name	Address 1	Address 2	City	State	Zip Code
81	62606	BOWEN, BETSY BASS	1310 NORTH RITCHIE COURT		CHICAGO	IL	60610

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Deposit Date	Batch Number	Contrib Amount	Match Code	Reattrib Amount	Reattrib Date	Reatt # day	Reat Flag	Refund Amount	Refund Date	Refnd # day	Ref Flag	Unresolved Amount
12/31/1986	36	750.00	N									
01/20/1987	900021	250.00	M									
	900021		U	250.00								250.00
Total For Contrib Id Num: 62606												
		1,000.00		250.00								250.00

Ref Num	Contrib Id Num	Contributor Name	Address 1	Address 2	City	State	Zip Code
82	82296	BOYEN, STEVEN G	859 SOUTH MULLEN AVENUE		LOS ANGELES	CA	90005

Deposit Date	Batch Number	Contrib Amount	Match Code	Reattrib Amount	Reattrib Date	Reatt # day	Reat Flag	Refund Amount	Refund Date	Refnd # day	Ref Flag	Unresolved Amount
03/23/1987	427	100.00	M									
04/02/1987	566	100.00	M									
04/20/1987	775	100.00	D	-100.00								
05/04/1987	849	200.00	M									
06/30/1987	1265	200.00	M									
08/06/1987	1626	100.00	D	-100.00								
09/11/1987	2029	200.00	D	-200.00								
10/27/1987	3022	200.00	D	-200.00								
Total For Contrib Id Num: 82296												
		1,200.00		-600.00								

Ref Num	Contrib Id Num	Contributor Name	Address 1	Address 2	City	State	Zip Code
83	37415	BRAMAN, NORMAN	8325 N.W. 53RD STREET	SUITE 101	MIAMI	FL	33166

Deposit Date	Batch Number	Contrib Amount	Match Code	Reattrib Amount	Reattrib Date	Reatt # day	Reat Flag	Refund Amount	Refund Date	Refnd # day	Ref Flag	Unresolved Amount
12/22/1986	20	750.00	I									
01/28/1987	63	1,000.00	L									
	63		M	1,000.00				1,000.00	05/05/1989	828	A	
Total For Contrib Id Num: 37415												
		1,750.00		1,000.00				1,000.00				

Ref Num	Contrib Id Num	Contributor Name	Address 1	Address 2	City	State	Zip Code
84	45274	BRANDON, JAMES E	2715 CHARING ROAD		COLUMBUS	OH	43221

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Deposit Date	Batch Number	Contrib Amount	Match Code	Reattrib Amount	Reattrib Date	Reatt # day	Reat Flag	Refund Amount	Refund Date	Refnd # day	Ref Flag	Unresolved Amount
04/13/1987	688	25.00	M									
06/15/1987	1112	500.00	M									
08/07/1987	1640	30.00	M									
09/01/1987	1937	100.00	M									
09/28/1987	2312	50.00	M									
10/14/1987	2730	25.00	M									
12/21/1987	4169	25.00	M									
02/01/1988	4978	50.00	M									
03/09/1988	5713	300.00	D	-150.00								
Total For Contrib Id Num:	45274											
		1,105.00		-150.00								

Ref Num	Contrib Id Num	Contributor Name	Address 1	Address 2	City	State	Zip Code
85	16909	BRANDYS, JAMES	755 LE BRUN ROAD		EGGERTSVILLE	NY	14075

Deposit Date	Batch Number	Contrib Amount	Match Code	Reattrib Amount	Reattrib Date	Reatt # day	Reat Flag	Refund Amount	Refund Date	Refnd # day	Ref Flag	Unresolved Amount
06/30/1987	1290	200.00	M									
09/28/1987	2366	500.00	M									
	2366		U	500.00								200.00
Total For Contrib Id Num:	16909											
		700.00		500.00								200.00

Ref Num	Contrib Id Num	Contributor Name	Address 1	Address 2	City	State	Zip Code
86	36180	BRAUN, EDWARD A	4241 N JOHN YOUNG PKWY		ORLANDO	FL	32804

Deposit Date	Batch Number	Contrib Amount	Match Code	Reattrib Amount	Reattrib Date	Reatt # day	Reat Flag	Refund Amount	Refund Date	Refnd # day	Ref Flag	Unresolved Amount
06/30/1987	1338	2,000.00	D	-1,000.00								
Total For Contrib Id Num:	36180											
		2,000.00		-1,000.00								

Ref Num	Contrib Id Num	Contributor Name	Address 1	Address 2	City	State	Zip Code
87	7937	BREEN, EDWARD	5 CREST ACRE COURT		SUMMIT	NJ	07901

Deposit Date	Batch Number	Contrib Amount	Match Code	Reattrib Amount	Reattrib Date	Reatt # day	Reat Flag	Refund Amount	Refund Date	Refnd # day	Ref Flag	Unresolved Amount
07/08/1987	1380	250.00	M									

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Deposit Date	Batch Number	Contrib Amount	Match Code	Reattrib Amount	Reattrib Date	Reatt # day	Reat Flag	Refund Amount	Refund Date	Refnd # day	Ref Flag	Unresolved Amount
09/18/1987	2127	500.00	D	-250.00								
10/09/1987	2660	50.00	M									
10/29/1987	3119	4,250.00	M					2,900.00	02/24/1988	118	A	900.00
	3119		U	1,000.00				250.00	02/24/1988	118	B	750.00
11/05/1987	3324	100.00	I									
Total For Contrib Id Num: 7937												
		5,150.00		750.00				3,150.00				1,650.00

Ref Num	Contrib Id Num	Contributor Name	Address 1	Address 2	City	State	Zip Code
88	60601	BRINCKMAN, DONALD W	174 POMEROY AVENUE		CRYSTAL LAKE	IL	60014

Deposit Date	Batch Number	Contrib Amount	Match Code	Reattrib Amount	Reattrib Date	Reatt # day	Reat Flag	Refund Amount	Refund Date	Refnd # day	Ref Flag	Unresolved Amount
02/10/1987	101	1,000.00	M									
07/29/1987	1540	1,000.00	I									
	1540	1,000.00	D	-1,000.00								
10/30/1987	3166	1,000.00	I									
Total For Contrib Id Num: 60601												
		4,000.00		-1,000.00								

Ref Num	Contrib Id Num	Contributor Name	Address 1	Address 2	City	State	Zip Code
89	101609	BRINKMAN, LARRY	EAST 410 ISLAND LAKE DRIVE		SHELTON	WA	98584

Deposit Date	Batch Number	Contrib Amount	Match Code	Reattrib Amount	Reattrib Date	Reatt # day	Reat Flag	Refund Amount	Refund Date	Refnd # day	Ref Flag	Unresolved Amount
08/05/1987	900083	2,000.00	D	-1,000.00								
Total For Contrib Id Num: 101609												
		2,000.00		-1,000.00								

Ref Num	Contrib Id Num	Contributor Name	Address 1	Address 2	City	State	Zip Code
90	71463	BRITTINGHAM, ROBERT M	7834 HAWN FREEWAY		DALLAS	TX	75217

Deposit Date	Batch Number	Contrib Amount	Match Code	Reattrib Amount	Reattrib Date	Reatt # day	Reat Flag	Refund Amount	Refund Date	Refnd # day	Ref Flag	Unresolved Amount
04/14/1987	726	1,000.00	M									
09/30/1987	2500	1,000.00	I									
	2500	1,000.00	D	-1,000.00								

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Deposit Date	Batch Number	Contrib Amount	Match Code	Reattrib Amount	Reattrib Date	Reatt # day	Reat Flag	Refund Amount	Refund Date	Refnd # day	Ref Flag	Unresolved Amount
Total For Contrib Id Num: 71463												
		3,000.00		-1,000.00								

Ref Num	Contrib Id Num	Contributor Name	Address 1	Address 2	City	State	Zip Code
91	97197	BRIZARD, ELIZABETH F	2351 NORTH BANK ROAD		ARCATA	CA	95521

Deposit Date	Batch Number	Contrib Amount	Match Code	Reattrib Amount	Reattrib Date	Reatt # day	Reat Flag	Refund Amount	Refund Date	Refnd # day	Ref Flag	Unresolved Amount
02/19/1987	177	75.00	M									
03/06/1987	289	25.00	M									
04/02/1987	570	20.00	M									
04/20/1987	780	25.00	M									
05/06/1987	869	25.00	M									
05/18/1987	919	100.00	M									
06/22/1987	1105	50.00	M									
07/10/1987	1392	50.00	M									
09/01/1987	1936	100.00	M									
09/21/1987	2161	100.00	M									
10/15/1987	2762	105.00	M									
12/07/1987	3929	105.00	M									
12/23/1987	4246	50.00	M									
	4254	100.00	M									
01/11/1988	4541	25.00	M									
02/12/1988	5345	100.00	M					55.00	08/30/1988	200	B	
03/18/1988	5796	150.00	M					150.00	08/30/1988	165	B	
Total For Contrib Id Num: 97197												
		1,205.00						205.00				

Ref Num	Contrib Id Num	Contributor Name	Address 1	Address 2	City	State	Zip Code
92	28148	BROADDUS, T NASH	P.O. BOX 205		IRVINGTON	VA	22480

Deposit Date	Batch Number	Contrib Amount	Match Code	Reattrib Amount	Reattrib Date	Reatt # day	Reat Flag	Refund Amount	Refund Date	Refnd # day	Ref Flag	Unresolved Amount
12/22/1986	17	100.00	D	-100.00								
03/09/1987	300	100.00	M									
05/20/1987	935	200.00	M									
08/20/1987	1808	200.00	M									
09/14/1987	2043	100.00	M									
09/30/1987	2540	200.00	D	-200.00								
12/10/1987	4003	100.00	D	-100.00								
01/12/1988	4571	100.00	D	-100.00								
Total For Contrib Id Num: 28148												
		1,100.00		-500.00								

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Ref Num	Contrib Id Num	Contributor Name	Address 1	Address 2	City	State	Zip Code
93	87389	BROEKEMA, DIRK	1043 FREEDON COURT		DEL MAR	CA	92014

Deposit Date	Batch Number	Contrib Amount	Match Code	Reattrib Amount	Reattrib Date	Reatt # day	Reat Flag	Refund Amount	Refund Date	Refnd # day	Ref Flag	Unresolved Amount
12/31/1987	4479	2,000.00	D	-1,000.00								
Total For Contrib Id Num: 87389		2,000.00		-1,000.00								

Ref Num	Contrib Id Num	Contributor Name	Address 1	Address 2	City	State	Zip Code
94	87740	BROEKEMA, DIRK	3300 NORTH TORREY PINES COURT		DEL MAR	CA	92037

Deposit Date	Batch Number	Contrib Amount	Match Code	Reattrib Amount	Reattrib Date	Reatt # day	Reat Flag	Refund Amount	Refund Date	Refnd # day	Ref Flag	Unresolved Amount
01/11/1988	4550	1,000.00	M									
	4550	1,000.00	D	-1,000.00								
Total For Contrib Id Num: 87740		2,000.00		-1,000.00								

Ref Num	Contrib Id Num	Contributor Name	Address 1	Address 2	City	State	Zip Code
95	47893	BROOKS, SANFORD	8825 SPOOKY HOLLOW ROAD		CINCINNATI	OH	45242

Deposit Date	Batch Number	Contrib Amount	Match Code	Reattrib Amount	Reattrib Date	Reatt # day	Reat Flag	Refund Amount	Refund Date	Refnd # day	Ref Flag	Unresolved Amount
04/22/1987	796	500.00	M									
06/24/1987	1172	500.00	D	-500.00								
08/03/1987	1578	450.00	M									
11/05/1987	3312	5.00	D	-5.00								
Total For Contrib Id Num: 47893		1,455.00		-505.00								

Ref Num	Contrib Id Num	Contributor Name	Address 1	Address 2	City	State	Zip Code
96	18789	BROSNAHAN, WILLIAM P	137 LIVINGSTON PARKWAY		SNYDER	NY	14226

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Deposit Date	Batch Number	Contrib Amount	Match Code	Reattrib Amount	Reattrib Date	Reatt # day	Reat Flag	Refund Amount	Refund Date	Refnd # day	Ref Flag	Unresolved Amount
04/01/1987	559	250.00	M									
09/28/1987	2366	1,000.00	D	-600.00								
Total For Contrib Id Num: 18789		1,250.00		-600.00								

Ref Num	Contrib Id Num	Contributor Name	Address 1	Address 2	City	State	Zip Code
97	10874	BROWN, AUDREY	500 EAST 77TH STREET		NEW YORK	NY	10162

Deposit Date	Batch Number	Contrib Amount	Match Code	Reattrib Amount	Reattrib Date	Reatt # day	Reat Flag	Refund Amount	Refund Date	Refnd # day	Ref Flag	Unresolved Amount
08/25/1987	1863	2,000.00	D	-1,000.00								
Total For Contrib Id Num: 10874		2,000.00		-1,000.00								

Ref Num	Contrib Id Num	Contributor Name	Address 1	Address 2	City	State	Zip Code
98	92693	BROWN, BRUCE A	15550 CALLE REAL		GAVIOTA	CA	93117

Deposit Date	Batch Number	Contrib Amount	Match Code	Reattrib Amount	Reattrib Date	Reatt # day	Reat Flag	Refund Amount	Refund Date	Refnd # day	Ref Flag	Unresolved Amount
08/17/1987	900086	2,000.00	D	-1,000.00								
Total For Contrib Id Num: 92693		2,000.00		-1,000.00								

Ref Num	Contrib Id Num	Contributor Name	Address 1	Address 2	City	State	Zip Code
99	10875	BROWN, GENE M	500 EAST 77TH STREET		NEW YORK	NY	10162

Deposit Date	Batch Number	Contrib Amount	Match Code	Reattrib Amount	Reattrib Date	Reatt # day	Reat Flag	Refund Amount	Refund Date	Refnd # day	Ref Flag	Unresolved Amount
08/25/1987	1863		D	1,000.00								
09/17/1987	900092	1,500.00	L									1,500.00
Total For Contrib Id Num: 10875		1,500.00		1,000.00								1,500.00

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Ref Num	Contrib Id Num	Contributor Name	Address 1	Address 2	City	State	Zip Code
100	66070	BROWN, MAURICE L	121 WEST 48TH STREET		KANSAS CITY	MO	64112

Deposit Date	Batch Number	Contrib Amount	Match Code	Reattrib Amount	Reattrib Date	Reatt # day	Reat Flag	Refund Amount	Refund Date	Refnd # day	Ref Flag	Unresolved Amount
12/18/1986	15	750.00	N									
04/28/1987	823	1,000.00	L					750.00	11/18/1987	204	B	
05/18/1987	919	35.00	I					35.00	11/18/1987	184	B	
09/22/1987	2190	25.00	L					25.00	08/18/1988	331	B	
Total For Contrib Id Num:	66070											
		1,810.00						810.00				

Ref Num	Contrib Id Num	Contributor Name	Address 1	Address 2	City	State	Zip Code
101	71833	BROWN, ROBERT WADE	6102 MEADOW CREEK		DALLAS	TX	75240

Deposit Date	Batch Number	Contrib Amount	Match Code	Reattrib Amount	Reattrib Date	Reatt # day	Reat Flag	Refund Amount	Refund Date	Refnd # day	Ref Flag	Unresolved Amount
06/19/1987	1145	2,000.00	D	-1,000.00								
Total For Contrib Id Num:	71833											
		2,000.00		-1,000.00								

Ref Num	Contrib Id Num	Contributor Name	Address 1	Address 2	City	State	Zip Code
102	14999	BROWNELL, MAYNARD W	THE PINES		FISHKILL	NY	12524

Deposit Date	Batch Number	Contrib Amount	Match Code	Reattrib Amount	Reattrib Date	Reatt # day	Reat Flag	Refund Amount	Refund Date	Refnd # day	Ref Flag	Unresolved Amount
04/15/1987	747	150.00	D	-150.00								
01/25/1988	4779	1,000.00	M									
Total For Contrib Id Num:	14999											
		1,150.00		-150.00								

Ref Num	Contrib Id Num	Contributor Name	Address 1	Address 2	City	State	Zip Code
103	33598	BRYAN, F SIBLEY	P.O. BOX 307		UNION POINT	GA	30669

Deposit Date	Batch Number	Contrib Amount	Match Code	Reattrib Amount	Reattrib Date	Reatt # day	Reat Flag	Refund Amount	Refund Date	Refnd # day	Ref Flag	Unresolved Amount
03/02/1987	242	50.00	D	-50.00								
06/10/1987	1077	1,000.00	M									

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Deposit Date	Batch Number	Contrib Amount	Match Code	Reattrib Amount	Reattrib Date	Reatt # day	Reat Flag	Refund Amount	Refund Date	Refnd # day	Ref Flag	Unresolved Amount
Total For Contrib Id Num: 33598		1,050.00		-50.00								

Ref Num	Contrib Id Num	Contributor Name	Address 1	Address 2	City	State	Zip Code
104	68395	BUCANO, ERNIE	2110 ROYAL STREET	APT. 217	NEW ORLEANS	LA	70116

Deposit Date	Batch Number	Contrib Amount	Match Code	Reattrib Amount	Reattrib Date	Reatt # day	Reat Flag	Refund Amount	Refund Date	Refnd # day	Ref Flag	Unresolved Amount
10/21/1987	2881	30.00	M									
11/23/1987	3729	30.00	M									
12/14/1987	4032	30.00	L									
	4032	30.00	M									
	4032	30.00	M									
	4054	100.00	N									
01/11/1988	4547	250.00	L									
01/13/1988	4590	250.00	L									
01/20/1988	4720	100.00	L									
01/29/1988	4964	250.00	L					100.00	09/28/1988	243	B	
02/17/1988	5397	250.00	L					250.00	09/28/1988	224	B	
03/07/1988	5668	200.00	L					200.00	09/28/1988	205	B	
03/08/1988	5681	30.00	L					30.00	09/28/1988	204	B	
Total For Contrib Id Num: 68395		1,580.00						580.00				

Ref Num	Contrib Id Num	Contributor Name	Address 1	Address 2	City	State	Zip Code
105	86025	BUFFINGTON, JOHN W	5410 TOPEKA DRIVE		TARZANA	CA	91356

Deposit Date	Batch Number	Contrib Amount	Match Code	Reattrib Amount	Reattrib Date	Reatt # day	Reat Flag	Refund Amount	Refund Date	Refnd # day	Ref Flag	Unresolved Amount
12/18/1986	14	375.00	N									
03/06/1987	291	250.00	M									
06/22/1987	1159	500.00	M					125.00	05/06/1988	319	B	
09/14/1987	2050	125.00	M					125.00	05/06/1988	235	B	
Total For Contrib Id Num: 86025		1,250.00						250.00				

Ref Num	Contrib Id Num	Contributor Name	Address 1	Address 2	City	State	Zip Code
106	91844	BURKE, ROBERT G	1061 EL CAMINO LANE		SANTA ANA	CA	92705

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Deposit Date	Batch Number	Contrib Amount	Match Code	Reattrib Amount	Reattrib Date	Reatt # day	Reat Flag	Refund Amount	Refund Date	Refnd # day	Ref Flag	Unresolved Amount
08/30/1987	900082	2,000.00	D	-1,000.00								

Total For Contrib Id Num: 91844
2,000.00 -1,000.00

Ref Num	Contrib Id Num	Contributor Name	Address 1	Address 2	City	State	Zip Code
107	16571	BURNS, JERRY R	46 SHADOW WOOD DRIVE		EAST AMHERST	NY	14051

Deposit Date	Batch Number	Contrib Amount	Match Code	Reattrib Amount	Reattrib Date	Reatt # day	Reat Flag	Refund Amount	Refund Date	Refnd # day	Ref Flag	Unresolved Amount
06/30/1987	1290	250.00	M									
09/28/1987	2366	1,000.00	D	-600.00								
01/28/1988	4915	50.00	D	-50.00								

Total For Contrib Id Num: 16571
1,300.00 -650.00

Ref Num	Contrib Id Num	Contributor Name	Address 1	Address 2	City	State	Zip Code
108	56183	BUSCH, ELIZABETH T	4611 NORTH 92ND STREET	APT. K210	MILWAUKEE	WI	53225

Deposit Date	Batch Number	Contrib Amount	Match Code	Reattrib Amount	Reattrib Date	Reatt # day	Reat Flag	Refund Amount	Refund Date	Refnd # day	Ref Flag	Unresolved Amount
02/23/1987	197	100.00	M									
03/05/1987	274	40.00	M									
03/26/1987	498	50.00	M									
04/13/1987	706	100.00	M									
06/08/1987	1052	100.00	M									
06/29/1987	1223	200.00	M									
07/24/1987	1508	35.00	M									
08/04/1987	1594	100.00	M									
08/05/1987	1602	30.00	M									
08/28/1987	1900	25.00	M									
09/02/1987	1946	100.00	M									
09/17/1987	2089	100.00	M									
09/21/1987	2160	50.00	M					30.00	08/30/1988	344	B	
09/28/1987	2326	150.00	M					150.00	08/30/1988	337	B	
10/16/1987	2790	40.00	M					40.00	08/30/1988	319	B	
10/23/1987	2944	30.00	M					30.00	08/30/1988	312	B	
10/27/1987	3041	50.00	M					50.00	08/30/1988	308	B	
12/21/1987	4185	75.00	M					75.00	08/30/1988	253	B	
02/22/1988	5472	25.00	M					25.00	08/30/1988	190	B	

Total For Contrib Id Num: 56183
1,400.00 400.00

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Ref Num	Contrib Id Num	Contributor Name	Address 1	Address 2	City	State	Zip Code
109	52447	BUTCHER, BERNARD B	3610 APPLEWOOD ROAD		MIDLAND	MI	48640

Deposit Date	Batch Number	Contrib Amount	Match Code	Reattrib Amount	Reattrib Date	Reatt # day	Reat Flag	Refund Amount	Refund Date	Refnd # day	Ref Flag	Unresolved Amount
03/03/1987	259	500.00	D	-500.00								
06/03/1987	1019	1,000.00	M									
Total For Contrib Id Num: 52447		1,500.00		-500.00								

Ref Num	Contrib Id Num	Contributor Name	Address 1	Address 2	City	State	Zip Code
110	57683	BUTLER, AIMEE MOTT	740 RIVER DRIVE	APT. 20-B	ST. PAUL	MN	55116

Deposit Date	Batch Number	Contrib Amount	Match Code	Reattrib Amount	Reattrib Date	Reatt # day	Reat Flag	Refund Amount	Refund Date	Refnd # day	Ref Flag	Unresolved Amount
06/30/1987	1265	250.00	M									
09/30/1987	2597	250.00	M									
11/19/1987	3639	100.00	M									
11/25/1987	3798	250.00	M									
02/10/1988	5305	250.00	M					100.00	08/30/1988	202	B	
Total For Contrib Id Num: 57683		1,100.00						100.00				

Ref Num	Contrib Id Num	Contributor Name	Address 1	Address 2	City	State	Zip Code
111	92052	BUTLER, MERRILL	18831 VON KARMAN	SUITE 400	IRVINE	CA	92715

Deposit Date	Batch Number	Contrib Amount	Match Code	Reattrib Amount	Reattrib Date	Reatt # day	Reat Flag	Refund Amount	Refund Date	Refnd # day	Ref Flag	Unresolved Amount
06/02/1987	1012	2,000.00	D	-1,000.00								
Total For Contrib Id Num: 92052		2,000.00		-1,000.00								

Ref Num	Contrib Id Num	Contributor Name	Address 1	Address 2	City	State	Zip Code
112	46821	CAFARO, JOHN J			YOUNGSTOWN	OH	44501

Deposit Date	Batch Number	Contrib Amount	Match Code	Reattrib Amount	Reattrib Date	Reatt # day	Reat Flag	Refund Amount	Refund Date	Refnd # day	Ref Flag	Unresolved Amount
01/12/1987	900016	1,000.00	M									
	900016		U	4,000.00								1,000.00

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Deposit Date	Batch Number	Contrib Amount	Match Code	Reattrib Amount	Reattrib Date	Reatt # day	Reat Flag	Refund Amount	Refund Date	Refnd # day	Ref Flag	Unresolved Amount
Total For Contrib Id Num: 46821		1,000.00		1,000.00								1,000.00

Ref Num	Contrib Id Num	Contributor Name	Address 1	Address 2	City	State	Zip Code
113	13481	CAFASSO, MARGARET	60 CHATHAM ROAD		HEWLETT	NY	11557

Deposit Date	Batch Number	Contrib Amount	Match Code	Reattrib Amount	Reattrib Date	Reatt # day	Reat Flag	Refund Amount	Refund Date	Refnd # day	Ref Flag	Unresolved Amount
08/30/1987	900082	2,000.00	D	-1,000.00								
Total For Contrib Id Num: 13481		2,000.00		-1,000.00								

Ref Num	Contrib Id Num	Contributor Name	Address 1	Address 2	City	State	Zip Code
114	53582	CALDWELL, ALMEDA	422 RIVER STREET		CADILLAC	MI	49601

Deposit Date	Batch Number	Contrib Amount	Match Code	Reattrib Amount	Reattrib Date	Reatt # day	Reat Flag	Refund Amount	Refund Date	Refnd # day	Ref Flag	Unresolved Amount
04/14/1987	732	35.00	M									
06/18/1987	1132	35.00	M									
08/10/1987	1652	25.00	M									
08/25/1987	1859	35.00	M									
09/15/1987	2060	35.00	M									
09/22/1987	2190	25.00	M									
10/19/1987	2828	70.00	M									
10/27/1987	3025	35.00	M									
11/03/1987	3217	30.00	M									
11/23/1987	3739	70.00	M									
12/07/1987	3926	30.00	M									
12/15/1987	4078	70.00	M									
12/31/1987	4349	5.00	M									
	4399	45.00	M									
01/22/1988	4764	150.00	M									
02/08/1988	5207	50.00	M									
02/10/1988	5282	50.00	M									
02/16/1988	5352	50.00	M									
02/19/1988	5432	100.00	M									
02/24/1988	5489	75.00	M					20.00	08/30/1988	188	B	
02/29/1988	5552	100.00	M					100.00	08/30/1988	183	B	
03/07/1988	5662	50.00	M					50.00	08/30/1988	176	B	
	5668	100.00	M					100.00	08/30/1988	176	B	
Total For Contrib Id Num: 53582		1,270.00						270.00				

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Ref Num	Contrib Id Num	Contributor Name	Address 1	Address 2	City	State	Zip Code
115	82885	CALE, CHARLES G	449 NORTH ROCKINGHAM		LOS ANGELES	CA	90049

Deposit Date	Batch Number	Contrib Amount	Match Code	Reattrib Amount	Reattrib Date	Reatt # day	Reat Flag	Refund Amount	Refund Date	Refnd # day	Ref Flag	Unresolved Amount
12/29/1986	28	500.00	N									
01/11/1988	4550	1,000.00	D	-500.00								
Total For Contrib Id Num: 82885		1,500.00		-500.00								

Ref Num	Contrib Id Num	Contributor Name	Address 1	Address 2	City	State	Zip Code
116	61237	CALLAHAN, MICHAEL J	82 LOCUST ROAD		WINNETKA	IL	60093

Deposit Date	Batch Number	Contrib Amount	Match Code	Reattrib Amount	Reattrib Date	Reatt # day	Reat Flag	Refund Amount	Refund Date	Refnd # day	Ref Flag	Unresolved Amount
05/14/1987	902	1,000.00	M									
09/30/1987	2594	500.00	M					500.00	08/15/1988	320	B	
	2594	500.00	D	-500.00								
Total For Contrib Id Num: 61237		2,000.00		-500.00				500.00				

Ref Num	Contrib Id Num	Contributor Name	Address 1	Address 2	City	State	Zip Code
117	42814	CAMPBELL, GAINES P	1815 EAST MAIN STREET		CHATTANOOGA	TN	37404

Deposit Date	Batch Number	Contrib Amount	Match Code	Reattrib Amount	Reattrib Date	Reatt # day	Reat Flag	Refund Amount	Refund Date	Refnd # day	Ref Flag	Unresolved Amount
03/05/1987	280	1,000.00	N									
06/29/1987	1223	1,000.00	D	-1,000.00								
Total For Contrib Id Num: 42814		2,000.00		-1,000.00								

Ref Num	Contrib Id Num	Contributor Name	Address 1	Address 2	City	State	Zip Code
118	10797	CAMPBELL, ROBERT B	350 5TH AVENUE	SUITE 6712	NEW YORK	NY	10118

Deposit Date	Batch Number	Contrib Amount	Match Code	Reattrib Amount	Reattrib Date	Reatt # day	Reat Flag	Refund Amount	Refund Date	Refnd # day	Ref Flag	Unresolved Amount
04/24/1987	811	500.00	M									

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Deposit Date	Batch Number	Contrib Amount	Match Code	Reattrib Amount	Reattrib Date	Reatt # day	Reat Flag	Refund Amount	Refund Date	Refnd # day	Ref Flag	Unresolved Amount
07/16/1987	1442	500.00	M									
08/27/1987	1890	1,000.00	M									1,000.00
	1890	500.00	M									500.00
Total For Contrib Id Num: 10797		2,500.00										1,500.00

Ref Num	Contrib Id Num	Contributor Name	Address 1	Address 2	City	State	Zip Code
119	16864	CANNON, JOHN D	2170 WHITEHAVEN ROAD		GRAND ISLAND	NY	14072

Deposit Date	Batch Number	Contrib Amount	Match Code	Reattrib Amount	Reattrib Date	Reatt # day	Reat Flag	Refund Amount	Refund Date	Refnd # day	Ref Flag	Unresolved Amount
12/29/1986	27	750.00	N									
03/12/1987	344	250.00	M									
06/30/1987	1283	1,000.00	L					1,000.00	05/06/1988	311	B	
	1283	1,000.00	M					1,000.00	05/06/1988	311	B	
Total For Contrib Id Num: 16864		3,000.00						2,000.00				

Ref Num	Contrib Id Num	Contributor Name	Address 1	Address 2	City	State	Zip Code
120	91236	CARLISLE, JAY F	177F RIVERSIDE AVENUE		NEWPORT BEACH	CA	92663

Deposit Date	Batch Number	Contrib Amount	Match Code	Reattrib Amount	Reattrib Date	Reatt # day	Reat Flag	Refund Amount	Refund Date	Refnd # day	Ref Flag	Unresolved Amount
02/18/1987	144	500.00	N									
05/26/1987	957	200.00	M									
09/21/1987	2154	100.00	M									
10/27/1987	3043	500.00	L					300.00	08/30/1988	308	B	
02/17/1988	5396	500.00	M					500.00	08/30/1988	195	B	
Total For Contrib Id Num: 91236		1,800.00						800.00				

Ref Num	Contrib Id Num	Contributor Name	Address 1	Address 2	City	State	Zip Code
121	85636	CARNAHAN, JOSEPH B	4507 PARK VERONA		CALABASAS	CA	91302

Deposit Date	Batch Number	Contrib Amount	Match Code	Reattrib Amount	Reattrib Date	Reatt # day	Reat Flag	Refund Amount	Refund Date	Refnd # day	Ref Flag	Unresolved Amount
03/26/1987	495	100.00	M									
06/29/1987	1223	200.00	D	-200.00								

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Deposit Date	Batch Number	Contrib Amount	Match Code	Reattrib Amount	Reattrib Date	Reatt # day	Reat Flag	Refund Amount	Refund Date	Refnd # day	Ref Flag	Unresolved Amount
09/04/1987	1976	100.00	D	-100.00								
09/09/1987	2007	300.00	D	-300.00								
09/28/1987	2364	200.00	L									
12/28/1987	4297	350.00	M									
Total For Contrib Id Num:	85636											
		1,250.00		-600.00								

Ref Num	Contrib Id Num	Contributor Name	Address 1	Address 2	City	State	Zip Code
122	8963	CAROLAN, FRANCIS P	714 THE GREAT ROAD		PRINCETON	NJ	08540

Deposit Date	Batch Number	Contrib Amount	Match Code	Reattrib Amount	Reattrib Date	Reatt # day	Reat Flag	Refund Amount	Refund Date	Refnd # day	Ref Flag	Unresolved Amount
01/14/1988	4621	2,000.00	D	-1,000.00								
Total For Contrib Id Num:	8963											
		2,000.00		-1,000.00								

Ref Num	Contrib Id Num	Contributor Name	Address 1	Address 2	City	State	Zip Code
123	3077	CARPENTER, SHERMAN B	27 BLACK CAT ISLAND	P.O. BOX 561	CENTER HARBOR	NH	03226

Deposit Date	Batch Number	Contrib Amount	Match Code	Reattrib Amount	Reattrib Date	Reatt # day	Reat Flag	Refund Amount	Refund Date	Refnd # day	Ref Flag	Unresolved Amount
12/18/1986	14	750.00	M									
03/20/1987	408	250.00	M									
06/29/1987	1224	1,000.00	L					1,000.00	05/06/1988	312	B	
Total For Contrib Id Num:	3077											
		2,000.00						1,000.00				

Ref Num	Contrib Id Num	Contributor Name	Address 1	Address 2	City	State	Zip Code
124	27322	CARR, JOHN J	7427 FLORA STREET		SPRINGFIELD	VA	22150

Deposit Date	Batch Number	Contrib Amount	Match Code	Reattrib Amount	Reattrib Date	Reatt # day	Reat Flag	Refund Amount	Refund Date	Refnd # day	Ref Flag	Unresolved Amount
03/07/1988	5676	2,000.00	D	-1,000.00								
Total For Contrib Id Num:	27322											
		2,000.00		-1,000.00								

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Ref Num	Contrib Id Num	Contributor Name	Address 1	Address 2	City	State	Zip Code
125	24337	CARR, RAYMOND H	200 PHILIPS ROAD		LIONVILLE	PA	19353

Deposit Date	Batch Number	Contrib Amount	Match Code	Reattrib Amount	Reattrib Date	Reatt # day	Reat Flag	Refund Amount	Refund Date	Refnd # day	Ref Flag	Unresolved Amount
10/13/1987	2699	30.00	L									
12/10/1987	4004	2,000.00	D	-1,000.00				30.00	05/13/1988	155	a	
Total For Contrib Id Num: 24337		2,030.00		-1,000.00				30.00				

Ref Num	Contrib Id Num	Contributor Name	Address 1	Address 2	City	State	Zip Code
126	78762	CARSON, OWEN C	P. O. BOX 1025		HOMEDALE	ID	83628

Deposit Date	Batch Number	Contrib Amount	Match Code	Reattrib Amount	Reattrib Date	Reatt # day	Reat Flag	Refund Amount	Refund Date	Refnd # day	Ref Flag	Unresolved Amount
12/29/1986	30	100.00	M									
02/26/1987	220	50.00	M									
03/23/1987	437	100.00	M									
05/20/1987	935	150.00	D	-150.00								
07/27/1987	1523	200.00	M									
08/20/1987	1808	200.00	L									
08/31/1987	1920	25.00	M									
09/21/1987	2150	25.00	M									
09/22/1987	2191	100.00	D	-100.00								
09/30/1987	2465	30.00	D	-30.00								
10/13/1987	2667	25.00	D	-25.00								
10/14/1987	2743	30.00	D	-30.00								
11/03/1987	3261	100.00	D	-100.00								
11/25/1987	3791	25.00	D	-25.00								
01/22/1988	4764	100.00	D	-100.00								
Total For Contrib Id Num: 78762		1,260.00		-560.00								

Ref Num	Contrib Id Num	Contributor Name	Address 1	Address 2	City	State	Zip Code
127	71354	CARY, ARTHUR P	2519 FARRINGTON STREET		DALLAS	TX	75207

Deposit Date	Batch Number	Contrib Amount	Match Code	Reattrib Amount	Reattrib Date	Reatt # day	Reat Flag	Refund Amount	Refund Date	Refnd # day	Ref Flag	Unresolved Amount
04/10/1987	681	100.00	M									
06/19/1987	1138	100.00	M									
08/27/1987	1890	900.00	M					100.00	08/30/1988	369	B	
Total For Contrib Id Num: 71354		1,100.00						100.00				

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Ref Num	Contrib Id Num	Contributor Name	Address 1	Address 2	City	State	Zip Code
128	10074	CAUCHOIS, THOMAS G	120 EAST 75TH STREET		NEW YORK	NY	10021

Deposit Date	Batch Number	Contrib Amount	Match Code	Reattrib Amount	Reattrib Date	Reatt # day	Reat Flag	Refund Amount	Refund Date	Refnd # day	Ref Flag	Unresolved Amount
09/17/1987	900092	2,000.00	D	-1,000.00								
Total For Contrib Id Num: 10074												
		2,000.00		-1,000.00								

Ref Num	Contrib Id Num	Contributor Name	Address 1	Address 2	City	State	Zip Code
129	55187	CHADIMA, GEORGE	3624 SKYLARK LANE S. E.		CEDAR RAPIDS	IA	52403

Deposit Date	Batch Number	Contrib Amount	Match Code	Reattrib Amount	Reattrib Date	Reatt # day	Reat Flag	Refund Amount	Refund Date	Refnd # day	Ref Flag	Unresolved Amount
08/30/1987	900082	1,000.00	M									1,000.00
	900082		U	1,000.00								
02/22/1988	5473	1,000.00	M					1,000.00	06/03/1988	102	B	
Total For Contrib Id Num: 55187												
		2,000.00		1,000.00				1,000.00				1,000.00

Ref Num	Contrib Id Num	Contributor Name	Address 1	Address 2	City	State	Zip Code
130	5475	CHAMPION, GEORGE	16 WILSHIRE ROAD		GREENWICH	CT	06830

Deposit Date	Batch Number	Contrib Amount	Match Code	Reattrib Amount	Reattrib Date	Reatt # day	Reat Flag	Refund Amount	Refund Date	Refnd # day	Ref Flag	Unresolved Amount
12/09/1986	7	750.00	N									
03/13/1987	355	250.00	M									
09/21/1987	2168	500.00	M					500.00	06/10/1988	263	B	
	2168		M	500.00				500.00	06/10/1988	263	B	
11/04/1987	900104		M									
Total For Contrib Id Num: 5475												
		1,500.00		500.00				1,000.00				

Ref Num	Contrib Id Num	Contributor Name	Address 1	Address 2	City	State	Zip Code
131	3208	CHANDLER, JOHN P H	MAIN STREET		WARNER	NH	03278

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Deposit Date	Batch Number	Contrib Amount	Match Code	Reattrib Amount	Reattrib Date	Reatt # day	Reat Flag	Refund Amount	Refund Date	Refnd # day	Ref Flag	Unresolved Amount
06/25/1987	1182	10.00	M									
06/30/1987	1336	100.00	M									
	1336	10.00	M									
	1337	10.00	M									
07/10/1987	1399	125.00	M									
08/03/1987	1568	20.00	M									
08/05/1987	1609	20.00	M									
08/06/1987	1625	20.00	M									
08/26/1987	1873	10.00	M									
08/27/1987	1887	10.00	M									
09/02/1987	1947	10.00	M									
09/08/1987	1992	10.00	M									
09/28/1987	2318	15.00	M									
09/30/1987	2436	5.00	M									
	2549	5.00	M									
	2590	5.00	M									
10/08/1987	2649	250.00	M									
11/20/1987	3661	25.00	M									
12/28/1987	4280	25.00	M									
12/31/1987	4487	25.00	M									
01/13/1988	4580	25.00	M									
02/04/1988	5167	250.00	M									
02/22/1988	5449	10.00	M									
02/25/1988	5499	10.00	M					5.00	08/18/1988	175	B	
03/02/1988	5588	10.00	M					10.00	08/18/1988	169	B	
Total For Contrib Id Num:	3208											
		1,015.00						15.00				

Ref Num	Contrib Id Num	Contributor Name	Address 1	Address 2	City	State	Zip Code
132	1365	CHASE, JOHN P	60 STATE STREET		BOSTON	MA	02109

Deposit Date	Batch Number	Contrib Amount	Match Code	Reattrib Amount	Reattrib Date	Reatt # day	Reat Flag	Refund Amount	Refund Date	Refnd # day	Ref Flag	Unresolved Amount
01/13/1987	52	100.00	M									
02/20/1987	185	100.00	L									
03/30/1987	517	150.00	M									
06/30/1987	1332	250.00	M									
09/03/1987	1958	100.00	M									
09/30/1987	2444	100.00	M									
11/18/1987	3603	105.00	M									
11/23/1987	3716	200.00	M									105.00
01/25/1988	4797	100.00	M									100.00
02/08/1988	5223	1,000.00	M									1,000.00
03/02/1988	5598	500.00	M									500.00
03/07/1988	5640	50.00	L									50.00
Total For Contrib Id Num:	1365											
		2,755.00										1,755.00

[redacted]

9 4 0 4 3 5 4 3 8 0 9

Ref Num	Contrib Id Num	Contributor Name	Address 1	Address 2	City	State	Zip Code
133	91198	CHILSON, FRANK	P.O. BOX 685		PALM DESERT	CA	92661

Deposit Date	Batch Number	Contrib Amount	Match Code	Reattrib Amount	Reattrib Date	Reatt # day	Reat Flag	Refund Amount	Refund Date	Refnd # day	Ref Flag	Unresolved Amount
03/09/1987	312	100.00	M									
09/30/1987	2549	100.00	M									
10/19/1987	2816	100.00	M									
12/22/1987	4221	100.00	M									
01/20/1988	4721	1,000.00	M					400.00	08/30/1988	223	B	
Total For Contrib Id Num: 91198		1,400.00						400.00				

Ref Num	Contrib Id Num	Contributor Name	Address 1	Address 2	City	State	Zip Code
134	16411	CIMINELLI, ROSALIE G	4994 STRICKLER ROAD		CLARENCE	NY	14031

Deposit Date	Batch Number	Contrib Amount	Match Code	Reattrib Amount	Reattrib Date	Reatt # day	Reat Flag	Refund Amount	Refund Date	Refnd # day	Ref Flag	Unresolved Amount
12/30/1986	900009	1,000.00	N									
09/30/1987	900096		I									
12/18/1987	4125	30.00	M					30.00	05/13/1988	147	B	
12/21/1987	4153	30.00	M					30.00	05/13/1988	144	B	
Total For Contrib Id Num: 16411		1,060.00						60.00				

Ref Num	Contrib Id Num	Contributor Name	Address 1	Address 2	City	State	Zip Code
135	16391	CIPOLLA, PAT	6495 TRANSIT ROAD		BOWMANSVILLE	NY	14026

Deposit Date	Batch Number	Contrib Amount	Match Code	Reattrib Amount	Reattrib Date	Reatt # day	Reat Flag	Refund Amount	Refund Date	Refnd # day	Ref Flag	Unresolved Amount
01/14/1987	900018	500.00	N									
02/27/1987	230	1,000.00	L									500.00
04/01/1987	555	500.00	L									500.00
09/30/1987	2452	1,000.00	M									1,000.00
01/20/1988	4721	1,000.00	L									1,000.00
Total For Contrib Id Num: 16391		4,000.00										3,000.00

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Ref Num	Contrib Id Num	Contributor Name	Address 1	Address 2	City	State	Zip Code
136	16926	CLAREY, JOHN M	ONE GRIMSBY DRIVE		HAMBURG	NY	14075

Deposit Date	Batch Number	Contrib Amount	Match Code	Reattrib Amount	Reattrib Date	Reatt # day	Reat Flag	Refund Amount	Refund Date	Refnd # day	Ref Flag	Unresolved Amount
01/14/1987	900018	100.00	D	-50.00								
01/29/1987	67	1,000.00	D	-500.00								
Total For Contrib Id Num: 16926		1,100.00		-550.00								

Ref Num	Contrib Id Num	Contributor Name	Address 1	Address 2	City	State	Zip Code
137	10769	CLARK, PHILIP W	1 WORLD TRADE CENTER	57TH FLOOR	NEW YORK	NY	10048

Deposit Date	Batch Number	Contrib Amount	Match Code	Reattrib Amount	Reattrib Date	Reatt # day	Reat Flag	Refund Amount	Refund Date	Refnd # day	Ref Flag	Unresolved Amount
03/27/1987	506	500.00	M									
06/05/1987	1032	500.00	M									
06/25/1987	1180	500.00	M									500.00
08/10/1987	1669	500.00	M									500.00
08/21/1987	1819	500.00	M									500.00
09/14/1987	2039	100.00	M									100.00
09/16/1987	2080	500.00	M									500.00
09/30/1987	2529	250.00	M									250.00
10/13/1987	2681	100.00	M									100.00
Total For Contrib Id Num: 10769		3,450.00										2,450.00

Ref Num	Contrib Id Num	Contributor Name	Address 1	Address 2	City	State	Zip Code
138	100575	CLARKE, RICHARD S	2100 3RD AVENUE		SEATTLE	WA	98121

Deposit Date	Batch Number	Contrib Amount	Match Code	Reattrib Amount	Reattrib Date	Reatt # day	Reat Flag	Refund Amount	Refund Date	Refnd # day	Ref Flag	Unresolved Amount
07/16/1987	1438	100.00	M									
07/17/1987	1453	250.00	M									
11/19/1987	3645	250.00	M									
12/23/1987	4254	100.00	M									
01/15/1988	4643	250.00	M									
02/02/1988	5090	250.00	M					200.00	06/03/1988	122	B	
Total For Contrib Id Num: 100575		1,200.00						200.00				

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Ref Num	Contrib Id Num	Contributor Name	Address 1	Address 2	City	State	Zip Code
139	91211	CLARKE, WARNER B	906 SOUTH BAY FRONT		BALBOA ISLAND	CA	92662

Deposit Date	Batch Number	Contrib Amount	Match Code	Reattrib Amount	Reattrib Date	Reatt # day	Reat Flag	Refund Amount	Refund Date	Refnd # day	Ref Flag	Unresolved Amount
01/20/1987	900021	1,000.00	M									
06/02/1987	1012	750.00	D	-750.00								
Total For Contrib Id Num: 91211		1,750.00		-750.00								

Ref Num	Contrib Id Num	Contributor Name	Address 1	Address 2	City	State	Zip Code
140	83002	CLAY, HILDA W	2500 KERWIN PLACE		LOS ANGELES	CA	90065

Deposit Date	Batch Number	Contrib Amount	Match Code	Reattrib Amount	Reattrib Date	Reatt # day	Reat Flag	Refund Amount	Refund Date	Refnd # day	Ref Flag	Unresolved Amount
04/03/1987	582	100.00	M									
06/08/1987	1043	100.00	M									
06/22/1987	1152	75.00	M									
06/29/1987	1223	500.00	M									
07/27/1987	1523	200.00	M									
08/10/1987	1657	35.00	M					10.00	09/28/1988	415	B	
08/12/1987	1710	200.00	M					200.00	09/28/1988	413	B	
08/20/1987	1798	50.00	M					50.00	09/28/1988	405	B	
08/24/1987	1846	200.00	M					200.00	09/28/1988	401	B	
09/15/1987	2058	100.00	M					100.00	09/28/1988	379	B	
09/17/1987	2090	50.00	M					50.00	09/28/1988	377	B	
09/29/1987	2399	100.00	M					100.00	09/28/1988	365	B	
	2401	100.00	M					100.00	09/28/1988	365	B	
09/30/1987	2559	1,000.00	M					1,000.00	09/28/1988	364	B	
10/20/1987	2847	100.00	M					100.00	09/28/1988	344	B	
10/21/1987	2894	100.00	M					100.00	09/28/1988	343	B	
11/09/1987	3385	100.00	M					100.00	09/28/1988	324	B	
11/25/1987	3790	105.00	M					105.00	09/28/1988	308	B	
12/15/1987	4072	50.00	M					50.00	09/28/1988	288	B	
02/10/1988	5294	50.00	M					50.00	09/28/1988	231	B	
Total For Contrib Id Num: 83002		3,315.00						2,315.00				

Ref Num	Contrib Id Num	Contributor Name	Address 1	Address 2	City	State	Zip Code
141	10292	CLAYTON, ROBERT H	30 SUTTON PLACE		NEW YORK	NY	10022

Deposit Date	Batch Number	Contrib Amount	Match Code	Reattrib Amount	Reattrib Date	Reatt # day	Reat Flag	Refund Amount	Refund Date	Refnd # day	Ref Flag	Unresolved Amount
09/01/1987	900089	1,000.00	M									
	900089		U	1,000.00								1,000.00

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Deposit Date	Batch Number	Contrib Amount	Match Code	Reattrib Amount	Reattrib Date	Reatt # day	Reat Flag	Refund Amount	Refund Date	Refnd # day	Ref Flag	Unresolved Amount
Total For Contrib Id Num: 10292		1,000.00		1,000.00								1,000.00

Ref Num	Contrib Id Num	Contributor Name	Address 1	Address 2	City	State	Zip Code
142	3262	CLIFTON, ALYCE S	96 UNION STREET		KEENE	NH	03431

Deposit Date	Batch Number	Contrib Amount	Match Code	Reattrib Amount	Reattrib Date	Reatt # day	Reat Flag	Refund Amount	Refund Date	Refnd # day	Ref Flag	Unresolved Amount
03/10/1987	322	19.88	M									
04/06/1987	614	19.00	M									
04/13/1987	705	150.00	M									
07/06/1987	1352	100.00	M									
08/24/1987	1838	100.00	M									
09/18/1987	2112	100.00	M									
10/19/1987	2818	100.00	M									
10/29/1987	3113	150.00	M									
12/31/1987	4420	45.00	M									
01/22/1988	4763	100.00	M									
02/01/1988	5041	100.00	M									
02/22/1988	5467	100.00	M					83.88	08/18/1988	178	B	
Total For Contrib Id Num: 3262		1,083.88						83.88				

Ref Num	Contrib Id Num	Contributor Name	Address 1	Address 2	City	State	Zip Code
143	70039	COBB, GEORGE H	6425 NORTH GRANDMARK DRIVE		OKLAHOMA CITY	OK	73116

Deposit Date	Batch Number	Contrib Amount	Match Code	Reattrib Amount	Reattrib Date	Reatt # day	Reat Flag	Refund Amount	Refund Date	Refnd # day	Ref Flag	Unresolved Amount
04/24/1987	809	500.00	M									
09/04/1987	1978	300.00	M									
09/30/1987	2445	100.00	D	-100.00								
03/04/1988	5628	250.00	D	-250.00								
Total For Contrib Id Num: 70039		1,150.00		-350.00								

Ref Num	Contrib Id Num	Contributor Name	Address 1	Address 2	City	State	Zip Code
144	10072	COBURN, RICHARD J	6 EAST 78TH STREET		NEW YORK	NY	10021

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Deposit Date	Batch Number	Contrib Amount	Match Code	Reattrib Amount	Reattrib Date	Reatt # day	Reat Flag	Refund Amount	Refund Date	Refnd # day	Ref Flag	Unresolved Amount
01/02/1987	38	750.00	M									
06/30/1987	1267	1,000.00	D	-715.00				35.00	08/15/1988	412	B	
09/21/1987	2150	100.00	M					100.00	08/15/1988	329	B	
Total For Contrib Id Num: 10072												
		1,850.00		-715.00				135.00				

Ref Num	Contrib Id Num	Contributor Name	Address 1	Address 2	City	State	Zip Code
145	30395	COFFER, BERTRAM W	14236 WYNDFIELD CIRCLE		RALEIGH	NC	27614

Deposit Date	Batch Number	Contrib Amount	Match Code	Reattrib Amount	Reattrib Date	Reatt # day	Reat Flag	Refund Amount	Refund Date	Refnd # day	Ref Flag	Unresolved Amount
04/13/1987	700	250.00	M									
05/22/1987	953	500.00	M									
11/02/1987	3212	375.00	M					375.00	07/12/1988	253	B	
	3212		M	375.00				125.00	07/12/1988	253	B	
Total For Contrib Id Num: 30395												
		1,125.00		375.00				500.00				

Ref Num	Contrib Id Num	Contributor Name	Address 1	Address 2	City	State	Zip Code
146	30396	COFFER, JEANNE G	14236 WYNDFIELD CIRCLE		RALEIGH	NC	27614

Deposit Date	Batch Number	Contrib Amount	Match Code	Reattrib Amount	Reattrib Date	Reatt # day	Reat Flag	Refund Amount	Refund Date	Refnd # day	Ref Flag	Unresolved Amount
04/13/1987	700	250.00	M									
09/15/1987	2066	500.00	M					250.00	07/12/1988	301	B	
	2066		U	500.00								
Total For Contrib Id Num: 30396												
		750.00		500.00				250.00				

Ref Num	Contrib Id Num	Contributor Name	Address 1	Address 2	City	State	Zip Code
147	77010	COHEN, ROBERT L	21 INVERNESS WAY EAST		ENGLEWOOD	CO	80112

Deposit Date	Batch Number	Contrib Amount	Match Code	Reattrib Amount	Reattrib Date	Reatt # day	Reat Flag	Refund Amount	Refund Date	Refnd # day	Ref Flag	Unresolved Amount
02/09/1987	900029	1,000.00	M									
	900029		U	1,000.00								1,000.00

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Deposit Date	Batch Number	Contrib Amount	Match Code	Reattrib Amount	Reattrib Date	Reatt # day	Reat Flag	Refund Amount	Refund Date	Refnd # day	Ref Flag	Unresolved Amount
04/15/1987	900042		I									
09/15/1987	2066	250.00	M									250.00
Total For Contrib Id Num: 77010												
		1,250.00		1,000.00								1,250.00

Ref Num	Contrib Id Num	Contributor Name	Address 1	Address 2	City	State	Zip Code
148	88574	COLES, JAMES B	2951 BESSEMER STREET		SAN DIEGO	CA	92106

Deposit Date	Batch Number	Contrib Amount	Match Code	Reattrib Amount	Reattrib Date	Reatt # day	Reat Flag	Refund Amount	Refund Date	Refnd # day	Ref Flag	Unresolved Amount
02/23/1987	198	2,500.00	D	-1,000.00				500.00	06/29/1987	126	A	
04/23/1987	900046		I									
Total For Contrib Id Num: 88574												
		2,500.00		-1,000.00				500.00				

Ref Num	Contrib Id Num	Contributor Name	Address 1	Address 2	City	State	Zip Code
149	37442	COLLAZO, CARLOS A	22050 S. W. 162ND AVNEUE		MIAMI	FL	33170

Deposit Date	Batch Number	Contrib Amount	Match Code	Reattrib Amount	Reattrib Date	Reatt # day	Reat Flag	Refund Amount	Refund Date	Refnd # day	Ref Flag	Unresolved Amount
02/03/1988	5118	500.00	M									
	5118		U	500.00								
02/19/1988	5435	100.00	D	-100.00								
Total For Contrib Id Num: 37442												
		600.00		400.00								

Ref Num	Contrib Id Num	Contributor Name	Address 1	Address 2	City	State	Zip Code
150	87306	COLLINS, SANDRA K	7251 ESFERA STREET		LA COSTA	CA	92009

Deposit Date	Batch Number	Contrib Amount	Match Code	Reattrib Amount	Reattrib Date	Reatt # day	Reat Flag	Refund Amount	Refund Date	Refnd # day	Ref Flag	Unresolved Amount
12/31/1987	4479	1,000.00	M									
	4479		U	1,000.00								1,000.00
Total For Contrib Id Num: 87306												
		1,000.00		1,000.00								1,000.00

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Ref Num	Contrib Id Num	Contributor Name	Address 1	Address 2	City	State	Zip Code
151	6731	COLT, JULIE HEWITT	50 GEORGIAN COURT		ELIZABETH	NJ	07208

Deposit Date	Batch Number	Contrib Amount	Match Code	Reattrib Amount	Reattrib Date	Reatt # day	Reat Flag	Refund Amount	Refund Date	Refnd # day	Ref Flag	Unresolved Amount
01/05/1987	40	100.00	M									
05/08/1987	884	1,000.00	M					100.00	06/29/1987	52	B	
02/22/1988	5467	500.00	M					500.00	08/30/1988	190	B	
Total For Contrib Id Num:	6731	1,600.00						600.00				

Ref Num	Contrib Id Num	Contributor Name	Address 1	Address 2	City	State	Zip Code
152	6732	COLT, S BARCLAY	50 GEORGIAN COURT		ELIZABETH	NJ	07208

Deposit Date	Batch Number	Contrib Amount	Match Code	Reattrib Amount	Reattrib Date	Reatt # day	Reat Flag	Refund Amount	Refund Date	Refnd # day	Ref Flag	Unresolved Amount
05/08/1987	884	1,000.00	L									
06/30/1987	1249	25.00	M					25.00	05/13/1988	318	B	
12/22/1987	4233	500.00	M					500.00	05/13/1988	143	B	
Total For Contrib Id Num:	6732	1,525.00						525.00				

Ref Num	Contrib Id Num	Contributor Name	Address 1	Address 2	City	State	Zip Code
153	89094	COLTON, MICHAEL C	5483 BENEGAL COURT		SAN DIEGO	CA	92124

Deposit Date	Batch Number	Contrib Amount	Match Code	Reattrib Amount	Reattrib Date	Reatt # day	Reat Flag	Refund Amount	Refund Date	Refnd # day	Ref Flag	Unresolved Amount
01/11/1988	4550	1,000.00	M									
	4550		U	1,000.00								1,000.00
Total For Contrib Id Num:	89094	1,000.00		1,000.00								1,000.00

Ref Num	Contrib Id Num	Contributor Name	Address 1	Address 2	City	State	Zip Code
154	25654	COLTON, STERLING D	8005 GREENTREE ROAD		BETHESDA	MD	20817

Deposit Date	Batch Number	Contrib Amount	Match Code	Reattrib Amount	Reattrib Date	Reatt # day	Reat Flag	Refund Amount	Refund Date	Refnd # day	Ref Flag	Unresolved Amount
04/30/1987	838	35.00	M									

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Deposit Date	Batch Number	Contrib Amount	Match Code	Reattrib Amount	Reattrib Date	Reatt # day	Reat Flag	Refund Amount	Refund Date	Refnd # day	Ref Flag	Unresolved Amount
06/19/1987	900070	500.00	M									
	900070		U	500.00								35.00
Total For Contrib Id Num:	25654											
		535.00		500.00								35.00

Ref Num	Contrib Id Num	Contributor Name	Address 1	Address 2	City	State	Zip Code
155	10080	COMBEMALE, BERNARD F	720 PARK AVENUE		NEW YORK	NY	10021

Deposit Date	Batch Number	Contrib Amount	Match Code	Reattrib Amount	Reattrib Date	Reatt # day	Reat Flag	Refund Amount	Refund Date	Refnd # day	Ref Flag	Unresolved Amount
03/23/1987	429	1,000.00	M									
05/27/1987	970	70.00	M					70.00	09/28/1988	490	B	
Total For Contrib Id Num:	10080											
		1,070.00						70.00				

Ref Num	Contrib Id Num	Contributor Name	Address 1	Address 2	City	State	Zip Code
156	96886	CONANT, RICHARD D	1140 NORTH QUINCY		TURLOCK	CA	95380

Deposit Date	Batch Number	Contrib Amount	Match Code	Reattrib Amount	Reattrib Date	Reatt # day	Reat Flag	Refund Amount	Refund Date	Refnd # day	Ref Flag	Unresolved Amount
01/18/1988	4651	1,000.00	D	-500.00								
02/02/1988	5092	10.75	M									
Total For Contrib Id Num:	96886											
		1,010.75		-500.00								

Ref Num	Contrib Id Num	Contributor Name	Address 1	Address 2	City	State	Zip Code
157	90440	CONDON, JAMES	1194 EAST VALENCIA DRIVE		FULLERTON	CA	92631

Deposit Date	Batch Number	Contrib Amount	Match Code	Reattrib Amount	Reattrib Date	Reatt # day	Reat Flag	Refund Amount	Refund Date	Refnd # day	Ref Flag	Unresolved Amount
10/13/1987	800003	1,250.00	L									250.00
Total For Contrib Id Num:	90440											
		1,250.00										250.00

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9404354381 7

Ref Num	Contrib Id Num	Contributor Name	Address 1	Address 2	City	State	Zip Code
158	56821	CONNOR, MARY RODDIS	1011 8TH STREET		WAUSAU	WI	54401

Deposit Date	Batch Number	Contrib Amount	Match Code	Reattrib Amount	Reattrib Date	Reatt # day	Reat Flag	Refund Amount	Refund Date	Refnd # day	Ref Flag	Unresolved Amount
11/05/1987	3319	150.00	L									
01/11/1988	4547	150.00	L									
01/25/1988	4807	1,000.00	L					300.00	08/30/1988	218	B	
Total For Contrib Id Num: 56821		1,300.00						300.00				

Ref Num	Contrib Id Num	Contributor Name	Address 1	Address 2	City	State	Zip Code
159	6434	CONROY, ROBERT K	4 ALLENBY LANE		SCOTCH PLAINS	NJ	07076

Deposit Date	Batch Number	Contrib Amount	Match Code	Reattrib Amount	Reattrib Date	Reatt # day	Reat Flag	Refund Amount	Refund Date	Refnd # day	Ref Flag	Unresolved Amount
01/14/1988	4618	2,000.00	D	-1,000.00								
Total For Contrib Id Num: 6434		2,000.00		-1,000.00								

Ref Num	Contrib Id Num	Contributor Name	Address 1	Address 2	City	State	Zip Code
160	69378	COON, KENNETH L	ROUTE 2, BOX 70A		CONWAY	AR	72032

Deposit Date	Batch Number	Contrib Amount	Match Code	Reattrib Amount	Reattrib Date	Reatt # day	Reat Flag	Refund Amount	Refund Date	Refnd # day	Ref Flag	Unresolved Amount
11/03/1987	3256	25.00	D	-25.00								
01/19/1988	4656	25.00	D	-25.00								
01/28/1988	4922	1,000.00	L									
Total For Contrib Id Num: 69378		1,050.00		-50.00								

Ref Num	Contrib Id Num	Contributor Name	Address 1	Address 2	City	State	Zip Code
161	23617	COOPER, JOANNA B	626 HAZLEHURST AVENUE		MERION	PA	19066

Deposit Date	Batch Number	Contrib Amount	Match Code	Reattrib Amount	Reattrib Date	Reatt # day	Reat Flag	Refund Amount	Refund Date	Refnd # day	Ref Flag	Unresolved Amount
03/23/1987	428	750.00	M									

[redacted]

Deposit Date	Batch Number	Contrib Amount	Match Code	Reattrib Amount	Reattrib Date	Reatt # day	Reat Flag	Refund Amount	Refund Date	Refnd # day	Ref Flag	Unresolved Amount
05/06/1987	868	35.00	M									
06/01/1987	1002	500.00	M					285.00	08/30/1988	456	B	
07/20/1987	1471	18.00	M					18.00	08/30/1988	407	B	
Total For Contrib Id Num:	23617											
		1,303.00						303.00				

Ref Num	Contrib Id Num	Contributor Name	Address 1	Address 2	City	State	Zip Code
162	92014	CORBIN, DONALD R	17992 MITCHELL SOUTH		IRVINE	CA	92714

Deposit Date	Batch Number	Contrib Amount	Match Code	Reattrib Amount	Reattrib Date	Reatt # day	Reat Flag	Refund Amount	Refund Date	Refnd # day	Ref Flag	Unresolved Amount
05/29/1987	992	2,000.00	D	-1,000.00								
Total For Contrib Id Num:	92014											
		2,000.00		-1,000.00								

Ref Num	Contrib Id Num	Contributor Name	Address 1	Address 2	City	State	Zip Code
163	5647	COWPERTHWAIT, JAMES B	50 FAIRFIELD ROAD		GREENWICH	CT	06850

Deposit Date	Batch Number	Contrib Amount	Match Code	Reattrib Amount	Reattrib Date	Reatt # day	Reat Flag	Refund Amount	Refund Date	Refnd # day	Ref Flag	Unresolved Amount
01/28/1987	64	100.00	M									
06/30/1987	1337	250.00	M									
10/06/1987	2605	25.00	M									
10/21/1987	2897	500.00	M									
	2897	500.00	D	-425.00								
11/13/1987	3500	50.00	M									
Total For Contrib Id Num:	5647											
		1,425.00		-425.00								

Ref Num	Contrib Id Num	Contributor Name	Address 1	Address 2	City	State	Zip Code
164	30240	COXHEAD, GEORGE L	P. O. BOX 3657		CHAPEL HILL	NC	27515

Deposit Date	Batch Number	Contrib Amount	Match Code	Reattrib Amount	Reattrib Date	Reatt # day	Reat Flag	Refund Amount	Refund Date	Refnd # day	Ref Flag	Unresolved Amount
04/15/1987	739	100.00	M									
09/15/1987	2065	1,000.00	D	-500.00								
10/14/1987	2732	5.00	M									
Total For Contrib Id Num:	30240											
		1,105.00		-500.00								

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Ref Num	Contrib Id Num	Contributor Name	Address 1	Address 2	City	State	Zip Code
165	64890	CRAIG, ANDREW B	13359 FAIRFIELD CENTER DRIVE		ST. LOUIS	MO	63017

Deposit Date	Batch Number	Contrib Amount	Match Code	Reattrib Amount	Reattrib Date	Reatt # day	Reat Flag	Refund Amount	Refund Date	Refnd # day	Ref Flag	Unresolved Amount
01/12/1987	900016	200.00	M									
06/25/1987	1188		D	500.00								
03/02/1988	5600		D	500.00				200.00	06/03/1988	93	B	
03/04/1988	5636	1,000.00	M					1,000.00	06/03/1988	91	B	
Total For Contrib Id Num: 64890		1,200.00		1,000.00				1,200.00				

Ref Num	Contrib Id Num	Contributor Name	Address 1	Address 2	City	State	Zip Code
166	64891	CRAIG, VIRGINIA C	13359 FAIRFIELD CIRCLE DRIVE		CHESTERFIELD	MO	63017

Deposit Date	Batch Number	Contrib Amount	Match Code	Reattrib Amount	Reattrib Date	Reatt # day	Reat Flag	Refund Amount	Refund Date	Refnd # day	Ref Flag	Unresolved Amount
01/12/1987	900016	200.00	M									
06/25/1987	1188	1,000.00	D	-500.00								
03/02/1988	5600	1,000.00	D	-500.00				200.00	06/03/1988	93	B	
Total For Contrib Id Num: 64891		2,200.00		-1,000.00				200.00				

Ref Num	Contrib Id Num	Contributor Name	Address 1	Address 2	City	State	Zip Code
167	5598	CRAWFORD, WILLIAM R	312 ROSEBROOK ROAD		NEW CANAAN	CT	06840

Deposit Date	Batch Number	Contrib Amount	Match Code	Reattrib Amount	Reattrib Date	Reatt # day	Reat Flag	Refund Amount	Refund Date	Refnd # day	Ref Flag	Unresolved Amount
12/11/1986	9	750.00	M									
03/05/1987	280	500.00	D	-250.00							B	
06/05/1987	1035	100.00	D	-100.00							B	
07/10/1987	1396	35.00	D	-35.00								
08/05/1987	1601	105.00	D	-105.00								
09/16/1987	2070	150.00	D	-150.00								
09/28/1987	2311	505.00	D	-360.00				145.00	08/15/1988	322	B	
	2320	100.00	M					100.00	08/15/1988	322	B	
								100.00	08/15/1988	294	B	
10/26/1987	2968	100.00	M					105.00	08/15/1988	236	B	
12/23/1987	4242	105.00	M					500.00	08/15/1988	172	B	
02/25/1988	5505	500.00	M									
Total For Contrib Id Num: 5598		2,950.00		-€,000.00				950.00				

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Ref Num	Contrib Id Num	Contributor Name	Address 1	Address 2	City	State	Zip Code
168	62650	CRITTENDEN, KATHRYN	100 EAST BELLEVUE PLACE		CHICAGO	IL	60611

Deposit Date	Batch Number	Contrib Amount	Match Code	Reattrib Amount	Reattrib Date	Reatt # day	Reat Flag	Refund Amount	Refund Date	Refnd # day	Ref Flag	Unresolved Amount
01/08/1987	46	100.00	M									
02/09/1987	93	100.00	M									
04/15/1987	738	100.00	M									
06/01/1987	996	100.00	L									
06/29/1987	1223	250.00	M									
09/28/1987	2349	100.00	M									
09/30/1987	2575	100.00	M									
12/01/1987	3875	100.00	L									
02/10/1988	5299	250.00	L					200.00	08/30/1988	202	B	
02/23/1988	5482	100.00	L					100.00	08/30/1988	189	B	
Total For Contrib Id Num:		62650										
		1,300.00						300.00				

Ref Num	Contrib Id Num	Contributor Name	Address 1	Address 2	City	State	Zip Code
169	24625	CROCKETT, DAVID F	P. O. BOX 849		VALLEY FORGE	PA	19482

Deposit Date	Batch Number	Contrib Amount	Match Code	Reattrib Amount	Reattrib Date	Reatt # day	Reat Flag	Refund Amount	Refund Date	Refnd # day	Ref Flag	Unresolved Amount
12/11/1986	9	750.00	M									
03/09/1987	295	250.00	D	-250.00								
06/05/1987	1032	250.00	D	-250.00								
Total For Contrib Id Num:		24625										
		1,250.00		-500.00								

Ref Num	Contrib Id Num	Contributor Name	Address 1	Address 2	City	State	Zip Code
170	853	CRONIN, PAUL W	640 SOUTH UNION STREET		LAWRENCE	MA	01843

Deposit Date	Batch Number	Contrib Amount	Match Code	Reattrib Amount	Reattrib Date	Reatt # day	Reat Flag	Refund Amount	Refund Date	Refnd # day	Ref Flag	Unresolved Amount
02/20/1987	180	500.00	M									
05/12/1987	894	250.00	M									
	894		U	750.00								500.00
Total For Contrib Id Num:		853										
		750.00		750.00								500.00

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Ref Num	Contrib Id Num	Contributor Name	Address 1	Address 2	City	State	Zip Code
171	50166	CULBERTSON, CLYDE G	1901 TAYLOR ROAD, BOX 744		COLUMBUS	IN	47201

Deposit Date	Batch Number	Contrib Amount	Match Code	Reattrib Amount	Reattrib Date	Reatt # day	Reat Flag	Refund Amount	Refund Date	Refnd # day	Ref Flag	Unresolved Amount
01/30/1987	69	500.00	M									
06/30/1987	1318	100.00	M									
08/04/1987	1585	55.00	M									
08/11/1987	1696	1,000.00	M					655.00	08/30/1988	385	B	
10/16/1987	2796	100.00	M					100.00	08/30/1988	319	B	
11/10/1987	3427	30.00	M					30.00	08/30/1988	294	B	
Total For Contrib Id Num: 50166		1,785.00						785.00				

Ref Num	Contrib Id Num	Contributor Name	Address 1	Address 2	City	State	Zip Code
172	7152	CULNEN, DANIEL	783 NORTH RIVERVIEN DRIVE		TOTOWA	NJ	07512

Deposit Date	Batch Number	Contrib Amount	Match Code	Reattrib Amount	Reattrib Date	Reatt # day	Reat Flag	Refund Amount	Refund Date	Refnd # day	Ref Flag	Unresolved Amount
04/24/1987	813	1,000.00	M									
05/18/1987	922	1,000.00	M					1,000.00	08/30/1988	470	B	
Total For Contrib Id Num: 7152		2,000.00						1,000.00				

Ref Num	Contrib Id Num	Contributor Name	Address 1	Address 2	City	State	Zip Code
173	96975	CULVER, JAMES M	8883 OAKMONT DRIVE		SANTA ROSA	CA	95405

Deposit Date	Batch Number	Contrib Amount	Match Code	Reattrib Amount	Reattrib Date	Reatt # day	Reat Flag	Refund Amount	Refund Date	Refnd # day	Ref Flag	Unresolved Amount
08/25/1987	1866	1,000.00	D	-500.00								
02/22/1988	5455	25.00	M									
Total For Contrib Id Num: 96975		1,025.00		-500.00								

Ref Num	Contrib Id Num	Contributor Name	Address 1	Address 2	City	State	Zip Code
174	6023	CUNDEY, A HAIGH	71 HATHAWAY LANE		ESSEX FALLS	NJ	07021

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9 4 0 4 3 5 4 3 8 2 2

Deposit Date	Batch Number	Contrib Amount	Match Code	Reattrib Amount	Reattrib Date	Reatt # day	Reat Flag	Refund Amount	Refund Date	Refnd # day	Ref Flag	Unresolved Amount
01/14/1988	4621	2,000.00	D	-1,000.00								
Total For Contrib Id Num: 6023		2,000.00		-1,000.00								

Ref Num	Contrib Id Num	Contributor Name	Address 1	Address 2	City	State	Zip Code
175	85367	CUSHMAN, VIRGINIA G	1180 OAK GROVE AVENUE		SAN MARINO	CA	91108

Deposit Date	Batch Number	Contrib Amount	Match Code	Reattrib Amount	Reattrib Date	Reatt # day	Reat Flag	Refund Amount	Refund Date	Refnd # day	Ref Flag	Unresolved Amount
06/30/1987	1267	1,000.00	M									
01/14/1988	4618	500.00	M					500.00	05/13/1988	120	B	
	4618		M	500.00				500.00	05/13/1988	120	B	
03/28/1988	5878	250.00	M					250.00	05/13/1988	46	B	
	5878		M	250.00				250.00	05/13/1988	46	B	
Total For Contrib Id Num: 85367		1,750.00		750.00				1,500.00				

Ref Num	Contrib Id Num	Contributor Name	Address 1	Address 2	City	State	Zip Code
176	38104	D'AGOSTINO, JAMES	450 COCONUT PALM ROAD		BOCA RATON	FL	33432

Deposit Date	Batch Number	Contrib Amount	Match Code	Reattrib Amount	Reattrib Date	Reatt # day	Reat Flag	Refund Amount	Refund Date	Refnd # day	Ref Flag	Unresolved Amount
08/10/1987	1672	500.00	M									
08/18/1987	1770	500.00	M									
12/22/1987	4210	50.00	M					50.00	08/18/1988	240	B	
Total For Contrib Id Num: 38104		1,050.00						50.00				

Ref Num	Contrib Id Num	Contributor Name	Address 1	Address 2	City	State	Zip Code
177	6437	D'ANNUNZIO, JOSEPH D	1 JAMES COURT		SCOTCH PLAINS	NJ	07076

Deposit Date	Batch Number	Contrib Amount	Match Code	Reattrib Amount	Reattrib Date	Reatt # day	Reat Flag	Refund Amount	Refund Date	Refnd # day	Ref Flag	Unresolved Amount
01/20/1987	900021	1,000.00	M									
11/06/1987	3330	5.00	M					5.00	07/20/1988	257	B	
Total For Contrib Id Num: 6437		1,005.00						5.00				

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9404354438 23

Ref Num	Contrib Id Num	Contributor Name	Address 1	Address 2	City	State	Zip Code
178	33934	D'EPREMESNIL, ADELINE O	302 EAST 46TH STREET		SAVANNAH	GA	31405

Deposit Date	Batch Number	Contrib Amount	Match Code	Reattrib Amount	Reattrib Date	Reatt # day	Reat Flag	Refund Amount	Refund Date	Refnd # day	Ref Flag	Unresolved Amount
04/01/1987	552	100.00	M									
06/10/1987	1079	250.00	M									
06/16/1987	1118	100.00	M									
06/25/1987	1180	200.00	M					25.00	05/27/1988	337	B	
07/22/1987	1482	100.00	M					100.00	05/27/1988	310	B	
08/20/1987	1798	100.00	M					100.00	05/27/1988	281	B	
08/24/1987	1843	100.00	M					100.00	05/27/1988	277	B	
10/29/1987	3118	100.00	M					100.00	05/27/1988	211	B	
12/18/1987	4131	100.00	M					100.00	05/27/1988	161	B	
02/26/1988	5522	100.00	M					100.00	05/27/1988	91	B	
03/03/1988	5619	50.00	M					50.00	05/27/1988	85	B	
03/07/1988	5669	100.00	M					100.00	05/27/1988	81	B	
03/11/1988	5742	100.00	M					100.00	05/27/1988	77	B	
Total For Contrib Id Num: 33934		1,500.00						875.00				

Ref Num	Contrib Id Num	Contributor Name	Address 1	Address 2	City	State	Zip Code
179	23990	D'LAURO, FRANK A	218 EAST WILLOW GROVE AVENUE		PHILADELPHIA	PA	19118

Deposit Date	Batch Number	Contrib Amount	Match Code	Reattrib Amount	Reattrib Date	Reatt # day	Reat Flag	Refund Amount	Refund Date	Refnd # day	Ref Flag	Unresolved Amount
06/01/1987	1002	1,500.00	M					500.00	08/30/1988	456	A	
Total For Contrib Id Num: 23990		1,500.00						500.00				

Ref Num	Contrib Id Num	Contributor Name	Address 1	Address 2	City	State	Zip Code
180	7476	DA COSTA, STEVEN	515 BROADWAY		WESTWOOD	NJ	07675

Deposit Date	Batch Number	Contrib Amount	Match Code	Reattrib Amount	Reattrib Date	Reatt # day	Reat Flag	Refund Amount	Refund Date	Refnd # day	Ref Flag	Unresolved Amount
06/30/1987	1267	1,000.00	M									
10/21/1987	2861	5.00	L					5.00	08/18/1988	302	B	
Total For Contrib Id Num: 7476		1,005.00						5.00				

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9404354438 24

Ref Num	Contrib Id Num	Contributor Name	Address 1	Address 2	City	State	Zip Code
181	87758	DALE, WILLIAM J	9404 GENESEE STREET	SUITE 300	LA JOLLA	CA	92037

Deposit Date	Batch Number	Contrib Amount	Match Code	Reattrib Amount	Reattrib Date	Reatt # day	Reat Flag	Refund Amount	Refund Date	Refnd # day	Ref Flag	Unresolved Amount
05/14/1987	901	35.00	M									
06/03/1987	1020	500.00	M									
09/16/1987	2080	500.00	M					35.00	08/18/1988	337	B	
Total For Contrib Id Num:	87758	1,035.00						35.00				

Ref Num	Contrib Id Num	Contributor Name	Address 1	Address 2	City	State	Zip Code
182	38168	DAMOORGIAN, PATRICIA M	21688 TOWN PLACE DRIVE		BOCA RATON	FL	33433

Deposit Date	Batch Number	Contrib Amount	Match Code	Reattrib Amount	Reattrib Date	Reatt # day	Reat Flag	Refund Amount	Refund Date	Refnd # day	Ref Flag	Unresolved Amount
09/30/1987	2451	1,000.00	M									
	2451		U	1,000.00								1,000.00
Total For Contrib Id Num:	38168	1,000.00		1,000.00								1,000.00

Ref Num	Contrib Id Num	Contributor Name	Address 1	Address 2	City	State	Zip Code
183	9924	DANNENBERG, RICHARD B	747 THIRD AVENUE		NEW YORK	NY	10017

Deposit Date	Batch Number	Contrib Amount	Match Code	Reattrib Amount	Reattrib Date	Reatt # day	Reat Flag	Refund Amount	Refund Date	Refnd # day	Ref Flag	Unresolved Amount
09/16/1987	2082	1,000.00	M									
	2082	1,000.00	D	-1,000.00								
Total For Contrib Id Num:	9924	2,000.00		-1,000.00								

Ref Num	Contrib Id Num	Contributor Name	Address 1	Address 2	City	State	Zip Code
184	70113	DARNELL, EILEEN B	5008 N.W. 60TH STREET		OKLAHOMA CITY	OK	73122

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24043543825

Deposit Date	Batch Number	Contrib Amount	Match Code	Reattrib Amount	Reattrib Date	Reatt # day	Reat Flag	Refund Amount	Refund Date	Refnd # day	Ref Flag	Unresolved Amount
04/16/1987	755	100.00	M									
06/25/1987	1179	100.00	M									
08/03/1987	1578	300.00	M									
09/22/1987	2194	100.00	M									
11/23/1987	3751	250.00	M									
12/18/1987	4131	300.00	M					150.00	08/30/1988	256	B	
01/25/1988	4798	100.00	M					100.00	08/30/1988	218	B	
03/08/1988	5695	300.00	M					300.00	08/30/1988	175	B	
Total For Contrib Id Num: 70113		1,550.00						550.00				

Ref Num	Contrib Id Num	Contributor Name	Address 1	Address 2	City	State	Zip Code
185	87395	DAVIS, RONALD T	12911 CAMINITO DE LAS OLAS		DEL MAR	CA	92014

Deposit Date	Batch Number	Contrib Amount	Match Code	Reattrib Amount	Reattrib Date	Reatt # day	Reat Flag	Refund Amount	Refund Date	Refnd # day	Ref Flag	Unresolved Amount
03/05/1987	274	150.00	M									
06/30/1987	1332	200.00	M									
08/19/1987	1781	150.00	M									
11/23/1987	3751	200.00	M									
01/28/1988	4909	200.00	M									
03/07/1988	5667	150.00	M					50.00	08/18/1988	164	B	
Total For Contrib Id Num: 87395		1,050.00						50.00				

Ref Num	Contrib Id Num	Contributor Name	Address 1	Address 2	City	State	Zip Code
186	83114	DAY, ROBERT A	400 SOUTH HOPE STREET	5TH FLOOR	LOS ANGELES	CA	90071

Deposit Date	Batch Number	Contrib Amount	Match Code	Reattrib Amount	Reattrib Date	Reatt # day	Reat Flag	Refund Amount	Refund Date	Refnd # day	Ref Flag	Unresolved Amount
02/23/1987	200	1,000.00	M									
02/22/1988	5473	1,000.00	M					1,000.00	08/30/1988	190	B	
Total For Contrib Id Num: 83114		2,000.00						1,000.00				

Ref Num	Contrib Id Num	Contributor Name	Address 1	Address 2	City	State	Zip Code
187	97706	DE CRISTOFORO, JO JEAN	905 47TH STREET		SACRAMENTO	CA	95819

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24043543826

Deposit Date	Batch Number	Contrib Amount	Match Code	Reattrib Amount	Reattrib Date	Reatt # day	Reat Flag	Refund Amount	Refund Date	Refnd # day	Ref Flag	Unresolved Amount
12/29/1986	31	100.00	M									
03/02/1987	235	50.00	M									
03/13/1987	351	500.00	M									
08/07/1987	1640	25.00	M									
09/09/1987	2007	300.00	M									
09/29/1987	2402	25.00	M									
10/29/1987	3103	25.00	M					25.00	08/30/1988	306	B	
12/04/1987	3917	50.00	M					50.00	08/30/1988	270	B	
02/01/1988	4984	25.00	M					25.00	08/30/1988	211	B	
03/15/1988	5763	100.00	M					100.00	08/30/1988	168	B	
Total For Contrib Id Num:	97706											
		1,200.00						200.00				

Ref Num	Contrib Id Num	Contributor Name	Address 1	Address 2	City	State	Zip Code
188	2247	DE GANAHL, CHARLES F	85 WAPOOS TRAIL		CHATHAM	MA	02633

Deposit Date	Batch Number	Contrib Amount	Match Code	Reattrib Amount	Reattrib Date	Reatt # day	Reat Flag	Refund Amount	Refund Date	Refnd # day	Ref Flag	Unresolved Amount
01/29/1987	67	100.00	M									
02/17/1987	124	100.00	M									
03/04/1987	265	1,000.00	D	-600.00								
09/23/1987	2224	400.00	M									
Total For Contrib Id Num:	2247											
		1,600.00		-600.00								

Ref Num	Contrib Id Num	Contributor Name	Address 1	Address 2	City	State	Zip Code
189	2222	DE GEOFROY, LOUIS	7 GATES FARM	BOX 900	VINEYARD HAVEN	MA	02568

Deposit Date	Batch Number	Contrib Amount	Match Code	Reattrib Amount	Reattrib Date	Reatt # day	Reat Flag	Refund Amount	Refund Date	Refnd # day	Ref Flag	Unresolved Amount
03/09/1987	313	50.00	M									
03/17/1987	377	450.00	M									
07/08/1987	1378	100.00	M									
09/01/1987	1936	30.00	M									
11/20/1987	3656	55.00	M									
12/23/1987	4254	200.00	M									
01/21/1988	4733	120.00	M					5.00	09/28/1988	251	B	
Total For Contrib Id Num:	2222											
		1,005.00						5.00				

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9 4 0 4 3 5 4 3 8 2 7

Ref Num	Contrib Id Num	Contributor Name	Address 1	Address 2	City	State	Zip Code
190	6288	DE LA ROSA, RONALD	9 TEMPLAR WAY		PARISPPANY	NJ	07054

Deposit Date	Batch Number	Contrib Amount	Match Code	Reattrib Amount	Reattrib Date	Reatt # day	Reat Flag	Refund Amount	Refund Date	Refnd # day	Ref Flag	Unresolved Amount
10/09/1987	2664	250.00	D	-125.00								
03/09/1988	5712	1,500.00	D	-750.00								
Total For Contrib Id Num: 6288		1,750.00		-875.00								

Ref Num	Contrib Id Num	Contributor Name	Address 1	Address 2	City	State	Zip Code
191	18001	DE ROSE, MICHAEL J	16 MIDDLESEX ROAD		BUFFALO	NY	14216

Deposit Date	Batch Number	Contrib Amount	Match Code	Reattrib Amount	Reattrib Date	Reatt # day	Reat Flag	Refund Amount	Refund Date	Refnd # day	Ref Flag	Unresolved Amount
03/24/1987	470	1,000.00	M									
09/30/1987	2594	1,000.00	D	-900.00				100.00	08/15/1988	320	B	
Total For Contrib Id Num: 18001		2,000.00		-900.00				100.00				

Ref Num	Contrib Id Num	Contributor Name	Address 1	Address 2	City	State	Zip Code
192	17780	DENI, FRANK	20 NORRIS STREET		BUFFALO	NY	14207

Deposit Date	Batch Number	Contrib Amount	Match Code	Reattrib Amount	Reattrib Date	Reatt # day	Reat Flag	Refund Amount	Refund Date	Refnd # day	Ref Flag	Unresolved Amount
10/21/1987	2869	30.00	M									
03/23/1988	5852	1,000.00	M					30.00	08/18/1988	148	B	
Total For Contrib Id Num: 17780		1,030.00						30.00				

Ref Num	Contrib Id Num	Contributor Name	Address 1	Address 2	City	State	Zip Code
193	16630	DEPEW, ALLAN D	700 LUTHER ROAD		EAST AURORA	NY	14052

Deposit Date	Batch Number	Contrib Amount	Match Code	Reattrib Amount	Reattrib Date	Reatt # day	Reat Flag	Refund Amount	Refund Date	Refnd # day	Ref Flag	Unresolved Amount
12/29/1986	27	100.00	M									
03/11/1987	339	1,000.00	D	-1,000.00							B	
09/30/1987	2577	1,000.00	M					100.00	08/15/1988	320	B	

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24043543828

Deposit Date	Batch Number	Contrib Amount	Match Code	Reattrib Amount	Reattrib Date	Reatt # day	Reat Flag	Refund Amount	Refund Date	Refnd # day	Ref Flag	Unresolved Amount
Total For Contrib Id Num: 16630												
		2,100.00		-1,000.00				100.00				

Ref Num	Contrib Id Num	Contributor Name	Address 1	Address 2	City	State	Zip Code
194	33235	DEWEES, HELEN C	350 CARPENTER DRIVE	APT. 911	ATLANTA	GA	30328

Deposit Date	Batch Number	Contrib Amount	Match Code	Reattrib Amount	Reattrib Date	Reatt # day	Reat Flag	Refund Amount	Refund Date	Refnd # day	Ref Flag	Unresolved Amount
02/17/1987	125	19.88	M									
02/19/1987	161	25.00	M									
02/20/1987	185	25.00	L									
03/12/1987	346	50.00	M									
03/16/1987	364	50.00	M									
03/19/1987	398	200.00	M									
03/31/1987	541	100.00	M									
	541	25.00	M									
04/09/1987	650	150.00	M									
	650	35.00	M									
	654	15.00	M									
	656	15.00	M									
	658	5.00	L									
04/13/1987	699	100.00	M									
05/14/1987	901	25.00	M									
06/08/1987	1050	250.00	L					89.88	08/30/1988	449	B	
06/29/1987	1227	10.00	M					10.00	08/30/1988	428	B	
10/19/1987	2837	5.00	M					5.00	08/30/1988	316	B	
10/20/1987	2846	3.00	M					3.00	08/30/1988	315	B	
11/30/1987	3843	14.00	M					14.00	08/30/1988	274	B	
Total For Contrib Id Num: 33235												
		1,121.88						121.88				

Ref Num	Contrib Id Num	Contributor Name	Address 1	Address 2	City	State	Zip Code
195	8808	DI SIMONE, ANTHONY	5301 OCEAN AVENUE	APT. 502	WILDWOOD	NJ	08260

Deposit Date	Batch Number	Contrib Amount	Match Code	Reattrib Amount	Reattrib Date	Reatt # day	Reat Flag	Refund Amount	Refund Date	Refnd # day	Ref Flag	Unresolved Amount
12/22/1986	18	50.00	M									
06/24/1987	1171	500.00	M									
08/19/1987	1777	25.00	M									
09/23/1987	2225	500.00	M					75.00	06/17/1988	268	B	
Total For Contrib Id Num: 8808												
		1,075.00						75.00				

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Ref Num	Contrib Id Num	Contributor Name	Address 1	Address 2	City	State	Zip Code
196	8809	DI SIMONE, NANCY	5301 OCEAN AVENUE	APT. 502	WILDWOOD	NJ	08260

Deposit Date	Batch Number	Contrib Amount	Match Code	Reattrib Amount	Reattrib Date	Reatt # day	Reat Flag	Refund Amount	Refund Date	Refnd # day	Ref Flag	Unresolved Amount
12/22/1986	18	50.00	M									
02/19/1987	174	25.00	M									
03/23/1987	425	10.00	M									
06/24/1987	1171	500.00	M									
09/23/1987	2225	500.00	M					85.00	06/17/1988	268	B	
Total For Contrib Id Num: 8809		1,085.00						85.00				

Ref Num	Contrib Id Num	Contributor Name	Address 1	Address 2	City	State	Zip Code
197	57	DIAZ, JOSE GABRIEL	P.O. BOX 967	OLD SAN JUAN STATION	SAN JUAN	PR	00902

Deposit Date	Batch Number	Contrib Amount	Match Code	Reattrib Amount	Reattrib Date	Reatt # day	Reat Flag	Refund Amount	Refund Date	Refnd # day	Ref Flag	Unresolved Amount
06/30/1987	1337	500.00	M									
08/18/1987	1771	1,000.00	L					500.00	08/30/1988	378	B	
Total For Contrib Id Num: 57		1,500.00						500.00				

Ref Num	Contrib Id Num	Contributor Name	Address 1	Address 2	City	State	Zip Code
198	90441	DICKSON, DAVID W	1012 MIRAMAR PLACE		FULLERTON	CA	92631

Deposit Date	Batch Number	Contrib Amount	Match Code	Reattrib Amount	Reattrib Date	Reatt # day	Reat Flag	Refund Amount	Refund Date	Refnd # day	Ref Flag	Unresolved Amount
10/21/1987	800004	625.00	M									
	800004		U	625.00								250.00
Total For Contrib Id Num: 90441		625.00		625.00								250.00

Ref Num	Contrib Id Num	Contributor Name	Address 1	Address 2	City	State	Zip Code
199	100555	DIERS, GLENN A	310 WEST REPUBLICAN		SEATTLE	WA	98119

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Deposit Date	Batch Number	Contrib Amount	Match Code	Reattrib Amount	Reattrib Date	Reatt # day	Reat Flag	Refund Amount	Refund Date	Refnd # day	Ref Flag	Unresolved Amount
03/09/1987	299	500.00	M									
09/08/1987	2000	300.00	M									
09/21/1987	2167	200.00	M									
02/01/1988	5038	100.00	M	-100.00	10/11/1989	618	B					
Total For Contrib Id Num: 100555		1,100.00		-100.00								

Ref Num	Contrib Id Num	Contributor Name	Address 1	Address 2	City	State	Zip Code
200	98501	DILLINGHAM, PETER H	P. O. BOX 3436		HONOLULU	HI	96801

Deposit Date	Batch Number	Contrib Amount	Match Code	Reattrib Amount	Reattrib Date	Reatt # day	Reat Flag	Refund Amount	Refund Date	Refnd # day	Ref Flag	Unresolved Amount
03/03/1987	259	1,000.00	M									
09/30/1987	2507	30.00	M					30.00	08/18/1988	323	B	
Total For Contrib Id Num: 98501		1,030.00						30.00				

Ref Num	Contrib Id Num	Contributor Name	Address 1	Address 2	City	State	Zip Code
201	2633	DILLON, JAMES M	52 LLOYD AVENUE		PROVIDENCE	RI	02906

Deposit Date	Batch Number	Contrib Amount	Match Code	Reattrib Amount	Reattrib Date	Reatt # day	Reat Flag	Refund Amount	Refund Date	Refnd # day	Ref Flag	Unresolved Amount
03/03/1987	259	1,000.00	M									
02/03/1988	5118	1,000.00						1,000.00	08/05/1988	184	B	
Total For Contrib Id Num: 2633		2,000.00						1,000.00				

Ref Num	Contrib Id Num	Contributor Name	Address 1	Address 2	City	State	Zip Code
202	17725	DOBIESZ, NORMAN R	333 GANSON STREET		BUFFALO	NY	14203

Deposit Date	Batch Number	Contrib Amount	Match Code	Reattrib Amount	Reattrib Date	Reatt # day	Reat Flag	Refund Amount	Refund Date	Refnd # day	Ref Flag	Unresolved Amount
09/28/1987	2366	2,000.00	D	-1,000.00								
Total For Contrib Id Num: 17725		2,000.00		-1,000.00								

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Ref Num	Contrib Id Num	Contributor Name	Address 1	Address 2	City	State	Zip Code
203	66243	DOEBBELING, SUSIE E	207 WEST 7TH STREET		MOUND CITY	MO	64470

Deposit Date	Batch Number	Contrib Amount	Match Code	Reattrib Amount	Reattrib Date	Reatt # day	Reat Flag	Refund Amount	Refund Date	Refnd # day	Ref Flag	Unresolved Amount
01/05/1987	40	50.00	M									
02/09/1987	95	50.00	M									
02/17/1987	126	25.00	M									
02/20/1987	180	50.00	M									
03/11/1987	332	25.00	M									
03/27/1987	502	50.00	M									
05/11/1987	679	25.00	M									
05/21/1987	945	25.00	M									
06/02/1987	1008	50.00	M									
06/22/1987	1152	20.00	M									
06/30/1987	1253	15.00	M									
08/17/1987	1742	10.00	M									
08/20/1987	1797	50.00	M									
	1798	25.00	M									
09/01/1987	1939	25.00	M									
09/03/1987	1959	20.00	M									
	1960	25.00	M									
09/28/1987	2321	25.00	M									
09/29/1987	2382	20.00	M									
	2401	50.00	M									
09/30/1987	2551	50.00	M									
10/21/1987	2855	50.00	M									
11/09/1987	3383	50.00	M									
11/23/1987	3710	30.00	M									
	3722	50.00	M									
12/21/1987	4161	50.00	M									
02/02/1988	5062	35.00	M									
02/11/1988	5320	50.00	M									
02/16/1988	5360	25.00	M					25.00	08/18/1988	184	B	
02/25/1988	5499	50.00	M					50.00	08/18/1988	175	B	
Total For Contrib Id Num:		66243										
		1,075.00						75.00				

Ref Num	Contrib Id Num	Contributor Name	Address 1	Address 2	City	State	Zip Code
204	38165	DOHREN, RUTH M	23343 BLUE WATER CIRCLE	APT. B103	BOCA RATON	FL	33433

Deposit Date	Batch Number	Contrib Amount	Match Code	Reattrib Amount	Reattrib Date	Reatt # day	Reat Flag	Refund Amount	Refund Date	Refnd # day	Ref Flag	Unresolved Amount
03/02/1987	242	50.00	M									
04/13/1987	704	25.00	M									
06/25/1987	1179	100.00	M									
07/21/1987	1475	25.00	M									
08/05/1987	1602	30.00	M									
08/11/1987	1690	50.00	M									

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Deposit Date	Batch Number	Contrib Amount	Match Code	Reattrib Amount	Reattrib Date	Reatt # day	Reat Flag	Refund Amount	Refund Date	Refnd # day	Ref Flag	Unresolved Amount
08/20/1987	1800	25.00	M									
09/08/1987	1990	100.00	M									
09/17/1987	2095	25.00	M									
09/28/1987	2324	50.00	M									
10/20/1987	2845	25.00	M									
10/27/1987	3038	100.00	M									
11/05/1987	3321	25.00	M									
11/23/1987	3712	100.00	M									
11/30/1987	3824	40.00	M									
12/01/1987	3854	25.00	M									
12/11/1987	4017	100.00	M									
12/30/1987	4327	100.00	M									
01/19/1988	4695	25.00	M					20.00	08/30/1988	224	B	
01/29/1988	4938	50.00	M					50.00	08/30/1988	214	B	
02/05/1988	5194	100.00	M					100.00	08/30/1988	207	B	
02/19/1988	5421	35.00	M					35.00	08/30/1988	193	B	
03/04/1988	5625	50.00	M					50.00	08/30/1988	179	B	
Total For Contrib Id Num:	38165											
		1,255.00						255.00				

Ref Num	Contrib Id Num	Contributor Name	Address 1	Address 2	City	State	Zip Code
205	10473	DONAHUE, JOHN E	118 WEST 79TH STREET		NEW YORK	NY	10024

Deposit Date	Batch Number	Contrib Amount	Match Code	Reattrib Amount	Reattrib Date	Reatt # day	Reat Flag	Refund Amount	Refund Date	Refnd # day	Ref Flag	Unresolved Amount
08/21/1987	1819	1,000.00	M									
	900087		M									
09/01/1987	900089	1,000.00	M									1,000.00
Total For Contrib Id Num:	10473											
		2,000.00										1,000.00

Ref Num	Contrib Id Num	Contributor Name	Address 1	Address 2	City	State	Zip Code
206	92058	DONAHUE, PAULA K	10 WINDFLOWER		IRVINE	CA	92715

Deposit Date	Batch Number	Contrib Amount	Match Code	Reattrib Amount	Reattrib Date	Reatt # day	Reat Flag	Refund Amount	Refund Date	Refnd # day	Ref Flag	Unresolved Amount
06/02/1987	1012	1,000.00	D	-500.00								
	1012	250.00	M									
06/30/1987	1240	100.00	D	-100.00								
01/14/1988	4620	400.00	D	-200.00								
Total For Contrib Id Num:	92058											
		1,750.00		-800.00								

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Ref Num	Contrib Id Num	Contributor Name	Address 1	Address 2	City	State	Zip Code
207	12680	DORKEY, CHARLES E	57 TOMPKINS PLACE		BROOKLYN	NY	11231

Deposit Date	Batch Number	Contrib Amount	Match Code	Reattrib Amount	Reattrib Date	Reatt # day	Reat Flag	Refund Amount	Refund Date	Refnd # day	Ref Flag	Unresolved Amount
03/04/1987	271	1,000.00	M									
06/08/1987	900062	1,000.00	M									1,000.00
	900062		U	1,000.00								1,000.00
Total For Contrib Id Num: 12680												
		2,000.00		1,000.00								2,000.00

Ref Num	Contrib Id Num	Contributor Name	Address 1	Address 2	City	State	Zip Code
208	62613	DOUGHAN, SUSAN M	1418 NORTH LAKESHORE DRIVE	APT. 19	CHICAGO	IL	60610

Deposit Date	Batch Number	Contrib Amount	Match Code	Reattrib Amount	Reattrib Date	Reatt # day	Reat Flag	Refund Amount	Refund Date	Refnd # day	Ref Flag	Unresolved Amount
11/13/1987	3510	2,000.00	D	-1,000.00								
Total For Contrib Id Num: 62613												
		2,000.00		-1,000.00								

Ref Num	Contrib Id Num	Contributor Name	Address 1	Address 2	City	State	Zip Code
209	5488	DOWLING, RICHARD O'R	26 DEERPARK DRIVE		GREENWICH	CT	06830

Deposit Date	Batch Number	Contrib Amount	Match Code	Reattrib Amount	Reattrib Date	Reatt # day	Reat Flag	Refund Amount	Refund Date	Refnd # day	Ref Flag	Unresolved Amount
10/23/1987	2949	2,000.00	D	-1,000.00								
Total For Contrib Id Num: 5488												
		2,000.00		-1,000.00								

Ref Num	Contrib Id Num	Contributor Name	Address 1	Address 2	City	State	Zip Code
210	96705	DRAKE, ARTHUR H	7824 CENTRAL AVENUE		CERES	CA	95307

Deposit Date	Batch Number	Contrib Amount	Match Code	Reattrib Amount	Reattrib Date	Reatt # day	Reat Flag	Refund Amount	Refund Date	Refnd # day	Ref Flag	Unresolved Amount
08/12/1908	1707	30.00	M									
01/28/1987	64	30.00	M									
02/17/1987	133	75.00	M									

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Deposit Date	Batch Number	Contrib Amount	Match Code	Reattrib Amount	Reattrib Date	Reatt # day	Reat Flag	Refund Amount	Refund Date	Refnd # day	Ref Flag	Unresolved Amount
02/18/1987	140	20.00	M									
	146	10.00	M									
02/23/1987	197	35.00	M									
	198	30.00	M									
03/03/1987	259	50.00	M									
03/12/1987	347	30.00	M									
03/23/1987	448	35.00	M									
04/10/1987	673	35.00	M									
04/15/1987	740	100.00	M									
05/20/1987	939	30.00	M									
05/22/1987	955	25.00	M									
	955	60.00	M									
06/01/1987	996	50.00	M									
06/16/1987	1116	30.00	M									
06/30/1987	1244	150.00	M									
07/09/1987	1389	35.00	M									
07/23/1987	1493	30.00	M									
09/14/1987	2043	40.00	M									
09/21/1987	2160	50.00	M									
09/30/1987	2444	60.00	M					40.00	08/30/1988	335	B	
	2543	30.00	M					30.00	08/30/1988	335	B	
11/13/1987	3494	35.00	M					35.00	08/30/1988	291	B	
12/21/1987	4181	30.00	M					30.00	08/30/1988	253	B	
01/14/1988	4619	10.00	M					10.00	08/30/1988	229	B	
01/22/1988	4744	30.00	M					30.00	08/30/1988	221	B	
01/26/1988	4845	30.00	M					30.00	08/30/1988	217	B	
02/12/1988	5342	35.00	M					35.00	08/30/1988	200	B	
03/01/1988	5577	10.00	M					10.00	08/30/1988	182	B	
03/07/1988	5640	35.00	M					35.00	08/30/1988	176	B	
Total For Contrib Id Num:	96705											
		1,285.00						285.00				

Ref Num	Contrib Id Num	Contributor Name	Address 1	Address 2	City	State	Zip Code
211	87647	DRINKWARD, ROBERT W	1618 ALPAT DRIVE		ESCONDIDO	CA	92027

Deposit Date	Batch Number	Contrib Amount	Match Code	Reattrib Amount	Reattrib Date	Reatt # day	Reat Flag	Refund Amount	Refund Date	Refnd # day	Ref Flag	Unresolved Amount
05/26/1987	968	2,000.00	D	-1,000.00								
Total For Contrib Id Num:	87647											
		2,000.00		-1,000.00								

Ref Num	Contrib Id Num	Contributor Name	Address 1	Address 2	City	State	Zip Code
212	90748	DRISKELL, JULIA	16222 MONTEREY LANE	SPACE 277	HUNTINGTON BEACH	CA	92649

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Deposit Date	Batch Number	Contrib Amount	Match Code	Reattrib Amount	Reattrib Date	Reatt # day	Reat Flag	Refund Amount	Refund Date	Refnd # day	Ref Flag	Unresolved Amount
03/23/1987	430	225.00	M									
06/30/1987	1245	50.00	M									
07/27/1987	1523	225.00	M									
08/11/1987	1696	225.00	M									
08/31/1987	1923	25.00	M									
09/04/1987	1978	225.00	M									
09/14/1987	2034	25.00	M									
10/23/1987	2935	25.00	M					25.00	08/18/1988	300	B	
12/16/1987	4093	25.00	M					25.00	08/18/1988	246	B	
Total For Contrib Id Num:	90748											
	1,050.00							50.00				

Ref Num	Contrib Id Num	Contributor Name	Address 1	Address 2	City	State	Zip Code
213	34082	DUGGAN, J ROY	P. O. BOX 913		SEA ISLAND	GA	31561

Deposit Date	Batch Number	Contrib Amount	Match Code	Reattrib Amount	Reattrib Date	Reatt # day	Reat Flag	Refund Amount	Refund Date	Refnd # day	Ref Flag	Unresolved Amount
02/19/1987	170	100.00	D	-100.00								
03/02/1987	242	500.00	M									
04/06/1987	604	200.00	D	-200.00								
06/29/1987	1223	250.00	D	-250.00								
07/20/1987	1457	100.00	D	-100.00								
11/20/1987	3650	105.00	M									
02/08/1988	5219	50.00	M									
Total For Contrib Id Num:	34082											
	1,305.00			-650.00								

Ref Num	Contrib Id Num	Contributor Name	Address 1	Address 2	City	State	Zip Code
214	36366	DUPLISSEY, LARRY S	1451 CLEARMONT STREET, N. E.		PALM BAY	FL	32905

Deposit Date	Batch Number	Contrib Amount	Match Code	Reattrib Amount	Reattrib Date	Reatt # day	Reat Flag	Refund Amount	Refund Date	Refnd # day	Ref Flag	Unresolved Amount
05/27/1987	973	250.00	M									
06/30/1987	1265	200.00	M									
07/24/1987	1507	450.00	M									
08/21/1987	1812	100.00	M									
10/14/1987	2715	100.00	M					100.00	08/30/1988	321	B	
	2729	55.00	M					55.00	08/30/1988	321	B	
02/01/1988	5040	150.00	M					150.00	08/30/1988	211	B	
Total For Contrib Id Num:	36366											
	1,305.00							305.00				

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Ref Num	Contrib Id Num	Contributor Name	Address 1	Address 2	City	State	Zip Code
215	72022	DUPREE, G GIPP	5080 SPECTRUM DRIVE	SUITE 810W	PLANO	TX	75428

Deposit Date	Batch Number	Contrib Amount	Match Code	Reattrib Amount	Reattrib Date	Reatt # day	Reat Flag	Refund Amount	Refund Date	Refnd # day	Ref Flag	Unresolved Amount
03/16/1987	370	1,000.00	M									
05/11/1987	887	35.00	M					35.00	09/28/1988	506	B	
05/26/1987	960	70.00	M					70.00	09/28/1988	491	B	
Total For Contrib Id Num:	72022	1,105.00						105.00				

Ref Num	Contrib Id Num	Contributor Name	Address 1	Address 2	City	State	Zip Code
216	86079	DURLAND, JOHN R	3176 WEST CUMBERLAND		WESTLAKE VILLAGE	CA	91361

Deposit Date	Batch Number	Contrib Amount	Match Code	Reattrib Amount	Reattrib Date	Reatt # day	Reat Flag	Refund Amount	Refund Date	Refnd # day	Ref Flag	Unresolved Amount
02/20/1987	184	100.00	M									
04/14/1987	722	100.00	D	-100.00								
07/27/1987	1523	200.00	D	-200.00								
08/18/1987	1764	50.00	D	-50.00								
	1769	200.00	D	-200.00								
09/21/1987	2139	100.00	M									
09/25/1987	2293	200.00	M									
12/10/1987	4003	200.00	M									
Total For Contrib Id Num:	86079	1,150.00		-550.00								

Ref Num	Contrib Id Num	Contributor Name	Address 1	Address 2	City	State	Zip Code
217	90689	DYER, DONALD W	17451 GRASS CIRCLE		HUNTINGTON BEACH	CA	92647

Deposit Date	Batch Number	Contrib Amount	Match Code	Reattrib Amount	Reattrib Date	Reatt # day	Reat Flag	Refund Amount	Refund Date	Refnd # day	Ref Flag	Unresolved Amount
03/09/1987	310	90.00	M									
03/23/1987	428	450.00	M									
06/08/1987	1051	20.00	M									
08/14/1987	1732	40.00	M									
09/28/1987	2357	150.00	D	-150.00								
10/14/1987	2745	250.00	D	-250.00								
10/15/1987	2758	30.00	D	-30.00								
11/19/1987	3634	30.00	D	-30.00								
Total For Contrib Id Num:	90689	1,060.00		-460.00								

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Ref Num	Contrib Id Num	Contributor Name	Address 1	Address 2	City	State	Zip Code
218	83584	EBBERT, ELISE	800 EL ORO LANE		PACIFIC PALISADES	CA	90272

Deposit Date	Batch Number	Contrib Amount	Match Code	Reattrib Amount	Reattrib Date	Reatt # day	Reat Flag	Refund Amount	Refund Date	Refnd # day	Ref Flag	Unresolved Amount
03/27/1987	502	40.00	M									
04/10/1987	671	40.00	M									
06/22/1987	1155	25.00	M									
07/17/1987	1454	1,000.00	M					105.00	05/06/1988	294	B	
Total For Contrib Id Num: 83584		1,105.00						105.00				

Ref Num	Contrib Id Num	Contributor Name	Address 1	Address 2	City	State	Zip Code
219	45084	ECKEL, PAUL F	10172 FAIRFAX DRIVE N. W.		PICKERINGTON	OH	43147

Deposit Date	Batch Number	Contrib Amount	Match Code	Reattrib Amount	Reattrib Date	Reatt # day	Reat Flag	Refund Amount	Refund Date	Refnd # day	Ref Flag	Unresolved Amount
02/25/1987	215	1,000.00	M									
06/25/1987	1188	500.00	L					500.00	05/13/1988	323	B	
09/17/1987	900092		I									
03/02/1988	5600	1,000.00	L					1,000.00	05/13/1988	72	B	
Total For Contrib Id Num: 45084		2,500.00						1,500.00				

Ref Num	Contrib Id Num	Contributor Name	Address 1	Address 2	City	State	Zip Code
220	32046	EDWARDS, JOHN C	101 OAK CLIFF TERRACE		ANDERSON	SC	29621

Deposit Date	Batch Number	Contrib Amount	Match Code	Reattrib Amount	Reattrib Date	Reatt # day	Reat Flag	Refund Amount	Refund Date	Refnd # day	Ref Flag	Unresolved Amount
06/30/1987	1313	2,000.00	D	-1,000.00								
Total For Contrib Id Num: 32046		2,000.00		-1,000.00								

Ref Num	Contrib Id Num	Contributor Name	Address 1	Address 2	City	State	Zip Code
221	45242	EISENMAN, MARK A	4465 MASTERS DRIVE		COLUMBUS	OH	43220

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Deposit Date	Batch Number	Contrib Amount	Match Code	Reattrib Amount	Reattrib Date	Reatt # day	Reat Flag	Refund Amount	Refund Date	Refnd # day	Ref Flag	Unresolved Amount
04/15/1987	739	150.00	M									
06/30/1987	1298	150.00	M									
09/18/1987	2120	150.00	M									
10/19/1987	2817	100.00	M									
10/29/1987	3107	150.00	M									
12/02/1987	3887	150.00	M									
12/22/1987	4209	30.00	M									
12/31/1987	4464	25.00	M									
01/22/1988	4763	250.00	M					155.00	08/30/1988	221	B	
Total For Contrib Id Num: 45242		1,155.00						155.00				

Ref Num	Contrib Id Num	Contributor Name	Address 1	Address 2	City	State	Zip Code
222	10302	ELKMAN, STEVEN M	400 EAST 52ND STREET		NEW YORK	NY	10022

Deposit Date	Batch Number	Contrib Amount	Match Code	Reattrib Amount	Reattrib Date	Reatt # day	Reat Flag	Refund Amount	Refund Date	Refnd # day	Ref Flag	Unresolved Amount
09/30/1987	2577	2,000.00	D	-1,000.00								
Total For Contrib Id Num: 10302		2,000.00		-1,000.00								

Ref Num	Contrib Id Num	Contributor Name	Address 1	Address 2	City	State	Zip Code
223	43313	ELLIS, MARY C	475 NORTH HIGHLAND	NO. 8G	MEMPHIS	TN	38122

Deposit Date	Batch Number	Contrib Amount	Match Code	Reattrib Amount	Reattrib Date	Reatt # day	Reat Flag	Refund Amount	Refund Date	Refnd # day	Ref Flag	Unresolved Amount
02/26/1987	221	100.00	M									
03/05/1987	279	25.00	M									
03/23/1987	420	100.00	M									
08/07/1987	1633	30.00	M									
08/18/1987	1761	225.00	M									
09/22/1987	2197	200.00	M									
10/29/1987	3078	30.00	M									
11/24/1987	3772	200.00	M									
12/21/1987	4203	100.00	M					10.00	08/30/1988	253	B	
12/31/1987	4339	45.00	M					45.00	08/30/1988	243	B	
02/02/1988	5091	100.00	M					100.00	08/30/1988	210	B	
02/09/1988	5250	25.00	M					25.00	08/30/1988	203	B	
03/04/1988	5628	100.00	M					100.00	08/30/1988	179	B	
Total For Contrib Id Num: 43313		1,280.00						280.00				

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Ref Num	Contrib Id Num	Contributor Name	Address 1	Address 2	City	State	Zip Code
224	45943	ELLIS, ROBERT P	3728 AMHERST AVENUE		LORAIN	OH	44052

Deposit Date	Batch Number	Contrib Amount	Match Code	Reattrib Amount	Reattrib Date	Reatt # day	Reat Flag	Refund Amount	Refund Date	Refnd # day	Ref Flag	Unresolved Amount
04/10/1987	676	100.00	M									
06/11/1987	1085	200.00	M									
08/05/1987	1614	200.00	M									
08/24/1987	1836	100.00	M									
01/19/1988	4699	500.00	D	-500.00								
01/27/1988	4882	250.00	D	-250.00								
Total For Contrib Id Num: 45943		1,350.00		-750.00								

Ref Num	Contrib Id Num	Contributor Name	Address 1	Address 2	City	State	Zip Code
225	30407	ELLIS, THOMAS F	P. O. DRAWER 19764		RALEIGH	NC	27619

Deposit Date	Batch Number	Contrib Amount	Match Code	Reattrib Amount	Reattrib Date	Reatt # day	Reat Flag	Refund Amount	Refund Date	Refnd # day	Ref Flag	Unresolved Amount
09/30/1987	2527	2,000.00	D	-1,000.00								
Total For Contrib Id Num: 30407		2,000.00		-1,000.00								

Ref Num	Contrib Id Num	Contributor Name	Address 1	Address 2	City	State	Zip Code
226	60886	ERARD, JOHN E	31749 NORTH RIVER ROAD	P. O. BOX 956	LIBERTYVILLE	IL	60048

Deposit Date	Batch Number	Contrib Amount	Match Code	Reattrib Amount	Reattrib Date	Reatt # day	Reat Flag	Refund Amount	Refund Date	Refnd # day	Ref Flag	Unresolved Amount
07/16/1987	1445	1,000.00	D	-500.00								
09/16/1987	2072	100.00	M									
09/29/1987	2404	150.00	M									
Total For Contrib Id Num: 60886		1,250.00		-500.00								

Ref Num	Contrib Id Num	Contributor Name	Address 1	Address 2	City	State	Zip Code
227	101	ESTEVE-ABRIL, JERONIMO	P. O. BOX 816		HATO REY	PR	00919

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Deposit Date	Batch Number	Contrib Amount	Match Code	Reattrib Amount	Reattrib Date	Reatt # day	Reat Flag	Refund Amount	Refund Date	Refnd # day	Ref Flag	Unresolved Amount
02/18/1987	145	50.00	L									
03/27/1987	506	50.00	L									
04/07/1987	623	50.00	L									
08/18/1987	1770	1,000.00	M					150.00	08/30/1988	378	B	
Total For Contrib Id Num: 101		1,150.00						150.00				

Ref Num	Contrib Id Num	Contributor Name	Address 1	Address 2	City	State	Zip Code
228	8968	ETTL, ALEX J	491 ROSEDALE ROAD		PRINCETON	NJ	08540

Deposit Date	Batch Number	Contrib Amount	Match Code	Reattrib Amount	Reattrib Date	Reatt # day	Reat Flag	Refund Amount	Refund Date	Refnd # day	Ref Flag	Unresolved Amount
04/08/1987	643	1,000.00	M									
11/10/1987	3408	25.00	M					25.00	08/18/1988	282	B	
Total For Contrib Id Num: 8968		1,025.00						25.00				

Ref Num	Contrib Id Num	Contributor Name	Address 1	Address 2	City	State	Zip Code
229	34298	EUBANK, JOE	P.O. BOX 390		DAYTONA BEACH	FL	32015

Deposit Date	Batch Number	Contrib Amount	Match Code	Reattrib Amount	Reattrib Date	Reatt # day	Reat Flag	Refund Amount	Refund Date	Refnd # day	Ref Flag	Unresolved Amount
07/27/1987	1524	150.00	M									
12/23/1987	4259	1,000.00	M					150.00	08/30/1988	251	B	
Total For Contrib Id Num: 34298		1,150.00						150.00				

Ref Num	Contrib Id Num	Contributor Name	Address 1	Address 2	City	State	Zip Code
230	16422	EVANS, LILLIAN S	29 XAVIER ROAD	ROCK OAK ESTATES	CLARENCE	NY	14031

Deposit Date	Batch Number	Contrib Amount	Match Code	Reattrib Amount	Reattrib Date	Reatt # day	Reat Flag	Refund Amount	Refund Date	Refnd # day	Ref Flag	Unresolved Amount
12/29/1986	30	100.00	M									
01/28/1987	64	50.00	M									
04/06/1987	605	100.00	M									
06/08/1987	1045	100.00	M									
09/11/1987	2025	100.00	M									
09/30/1987	2424	30.00	M									

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Deposit Date	Batch Number	Contrib Amount	Match Code	Reattrib Amount	Reattrib Date	Reatt # day	Reat Flag	Refund Amount	Refund Date	Refnd # day	Ref Flag	Unresolved Amount
11/06/1987	3347	50.00	M									
12/31/1987	4388	25.00	M									
01/13/1988	4578	25.00	M									
01/22/1988	4764	100.00	M									
01/27/1988	4876	300.00	M									
03/08/1988	5696	200.00	M					180.00	08/30/1988	175	B	
Total For Contrib Id Num: 16422		1,180.00						180.00				

Ref Num	Contrib Id Num	Contributor Name	Address 1	Address 2	City	State	Zip Code
231	85721	EVERETT, SHELBY	19901 NORTHRIDGE ROAD		CHATSWORTH	CA	91311

Deposit Date	Batch Number	Contrib Amount	Match Code	Reattrib Amount	Reattrib Date	Reatt # day	Reat Flag	Refund Amount	Refund Date	Refnd # day	Ref Flag	Unresolved Amount
07/09/1987	1383	100.00	M									
10/19/1987	2833	1,000.00	D	-500.00								
01/25/1988	4797	100.00	L									
03/14/1988	5757	100.00	M									
Total For Contrib Id Num: 85721		1,300.00		-500.00								

Ref Num	Contrib Id Num	Contributor Name	Address 1	Address 2	City	State	Zip Code
232	41536	FAIRLEY, JAMES V	3652 BROOKWOOD ROAD		BIRMINGHAM	AL	35223

Deposit Date	Batch Number	Contrib Amount	Match Code	Reattrib Amount	Reattrib Date	Reatt # day	Reat Flag	Refund Amount	Refund Date	Refnd # day	Ref Flag	Unresolved Amount
02/09/1987	95	100.00	N									
05/06/1987	639	50.00	M									
06/25/1987	1180	250.00	M									
08/14/1987	1736	75.00	M									
09/04/1987	1978	200.00	M									
11/16/1987	3551	250.00	M									125.00
11/23/1987	3755	200.00	M									150.00
11/30/1987	3838	150.00	M									100.00
12/29/1987	4314	100.00	M									105.00
01/27/1988	4878	105.00	M									100.00
02/29/1988	5551	100.00	M									
Total For Contrib Id Num: 41536		1,580.00										580.00

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Ref Num	Contrib Id Num	Contributor Name	Address 1	Address 2	City	State	Zip Code
233	20678	FALCONI, ANGELO	928 EAST BEAU STREET		WASHINGTON	PA	15301

Deposit Date	Batch Number	Contrib Amount	Match Code	Reattrib Amount	Reattrib Date	Reatt # day	Reat Flag	Refund Amount	Refund Date	Refnd # day	Ref Flag	Unresolved Amount
09/02/1987	1955	1,000.00	M									
	1955		U	1,000.00								1,000.00
Total For Contrib Id Num: 20678		1,000.00		1,000.00								1,000.00

Ref Num	Contrib Id Num	Contributor Name	Address 1	Address 2	City	State	Zip Code
234	86623	FALZONE, JOSEPH	7366 PIUTE CREEK DRIVE		CORONA	CA	91719

Deposit Date	Batch Number	Contrib Amount	Match Code	Reattrib Amount	Reattrib Date	Reatt # day	Reat Flag	Refund Amount	Refund Date	Refnd # day	Ref Flag	Unresolved Amount
05/26/1987	968	500.00	M									
09/18/1987	2117	25.00	M									
09/21/1987	2140	50.00	M									
10/16/1987	2793	50.00	M									
10/21/1987	800004	250.00	M									
10/29/1987	3076	30.00	M									
01/14/1988	4619	250.00	M									155.00
Total For Contrib Id Num: 86623		1,155.00										155.00

Ref Num	Contrib Id Num	Contributor Name	Address 1	Address 2	City	State	Zip Code
235	61245	FANNING, FRANCES D	931 SUNSET ROAD		WINNETKA	IL	60093

Deposit Date	Batch Number	Contrib Amount	Match Code	Reattrib Amount	Reattrib Date	Reatt # day	Reat Flag	Refund Amount	Refund Date	Refnd # day	Ref Flag	Unresolved Amount
07/10/1987	1399	2,000.00	D	-1,000.00								
Total For Contrib Id Num: 61245		2,000.00		-1,000.00								

Ref Num	Contrib Id Num	Contributor Name	Address 1	Address 2	City	State	Zip Code
236	69042	FAULK, R T	1404 FORSYTHE AVENUE		MONROE	LA	71201

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Deposit Date	Batch Number	Contrib Amount	Match Code	Reattrib Amount	Reattrib Date	Reatt # day	Reat Flag	Refund Amount	Refund Date	Refnd # day	Ref Flag	Unresolved Amount
12/29/1986	31	50.00	N									
12/30/1986	31	50.00	N									
01/28/1987	64	100.00	M									
05/20/1987	935	150.00	M									
06/30/1987	1243	150.00	M									
07/27/1987	1523	225.00	M									
09/25/1987	2266	30.00	M									
	2277	100.00	M					50.00	09/28/1988	341	B	
10/23/1987	2941	50.00	M					5.00	08/30/1988	189	B	
01/26/1988	4846	50.00	M					100.00	08/30/1988	165	B	
02/23/1988	5482	50.00	M									
03/18/1988	5796	100.00	M									
Total For Contrib Id Num:		69042						155.00				
		1,105.00										

Ref Num	Contrib Id Num	Contributor Name	Address 1	Address 2	City	State	Zip Code
237	100387	FAY, JOHN SPENCER	6575 N.E. WINDERMERE ROAD		SEATTLE	WA	98105

Deposit Date	Batch Number	Contrib Amount	Match Code	Reattrib Amount	Reattrib Date	Reatt # day	Reat Flag	Refund Amount	Refund Date	Refnd # day	Ref Flag	Unresolved Amount
07/17/1987	1455	1,000.00	D	-500.00								
02/11/1988	5328	250.00	L									
Total For Contrib Id Num:		100387										
		1,250.00		-500.00								

Ref Num	Contrib Id Num	Contributor Name	Address 1	Address 2	City	State	Zip Code
238	39996	FEARING, DEXTER E	1335 N. W. LAKE HOWARD DRIVE		WINTER HAVEN	FL	33881

Deposit Date	Batch Number	Contrib Amount	Match Code	Reattrib Amount	Reattrib Date	Reatt # day	Reat Flag	Refund Amount	Refund Date	Refnd # day	Ref Flag	Unresolved Amount
08/30/1987	900082	1,000.00	M									
	900082		U	1,000.00								1,000.00
Total For Contrib Id Num:		39996										
		1,000.00		1,000.00								1,000.00

Ref Num	Contrib Id Num	Contributor Name	Address 1	Address 2	City	State	Zip Code
239	83376	FIELD, FRANK P	122 EUCALYPTUS DRIVE		EL SEGUNDO	CA	90245

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Deposit Date	Batch Number	Contrib Amount	Match Code	Reattrib Amount	Reattrib Date	Reatt # day	Reat Flag	Refund Amount	Refund Date	Refnd # day	Ref Flag	Unresolved Amount
07/17/1987	1455	2,000.00	D	-1,000.00								
Total For Contrib Id Num: 83376		2,000.00		-1,000.00								

Ref Num	Contrib Id Num	Contributor Name	Address 1	Address 2	City	State	Zip Code
240	90798	FIELD, GINGERLEE C	2409B GLENNEYRE STREET		LAGUNA BEACH	CA	92651

Deposit Date	Batch Number	Contrib Amount	Match Code	Reattrib Amount	Reattrib Date	Reatt # day	Reat Flag	Refund Amount	Refund Date	Refnd # day	Ref Flag	Unresolved Amount
11/04/1987	3294	25.00	M									
12/03/1987	3903	150.00	M									
02/02/1988	5090	1,000.00	M					175.00	08/30/1988	210	B	
Total For Contrib Id Num: 90798		1,175.00						175.00				

Ref Num	Contrib Id Num	Contributor Name	Address 1	Address 2	City	State	Zip Code
241	82861	FIELDS, HERBERT	511 NORTH LA CIENEGA BOULEVARD	NO. 208	LOS ANGELES	CA	90048

Deposit Date	Batch Number	Contrib Amount	Match Code	Reattrib Amount	Reattrib Date	Reatt # day	Reat Flag	Refund Amount	Refund Date	Refnd # day	Ref Flag	Unresolved Amount
09/01/1987	1943	1,000.00	M									
12/29/1987	4314	1,000.00	M					1,000.00	08/30/1988	245	B	
Total For Contrib Id Num: 82861		2,000.00						1,000.00				

Ref Num	Contrib Id Num	Contributor Name	Address 1	Address 2	City	State	Zip Code
242	35036	FIGG, EUGENE C	410 NORTH RIDE		TALLAHASSEE	FL	32303

Deposit Date	Batch Number	Contrib Amount	Match Code	Reattrib Amount	Reattrib Date	Reatt # day	Reat Flag	Refund Amount	Refund Date	Refnd # day	Ref Flag	Unresolved Amount
01/16/1987	56	200.00	M									
06/30/1987	1291	1,000.00	M					200.00	05/13/1988	318	B	
11/02/1987	3198	35.00	M					35.00	05/13/1988	193	B	
11/16/1987	3522	30.00	M					30.00	05/13/1988	179	B	
01/22/1988	4766	1,000.00	M					1,000.00	05/13/1988	112	B	
Total For Contrib Id Num: 35036		2,265.00						1,265.00				

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Ref Num	Contrib Id Num	Contributor Name	Address 1	Address 2	City	State	Zip Code
243	71892	FINN, FRANK	12135 CRESTLINE AVENUE		DALLAS	TX	75244

Deposit Date	Batch Number	Contrib Amount	Match Code	Reattrib Amount	Reattrib Date	Reatt # day	Reat Flag	Refund Amount	Refund Date	Refnd # day	Ref Flag	Unresolved Amount
01/28/1987	65	250.00	L									
08/25/1987	1863	250.00	L									
	1864	250.00	L									
02/29/1988	5553	500.00	L					250.00	09/28/1988	212	B	
Total For Contrib Id Num: 71892		1,250.00						250.00				

Ref Num	Contrib Id Num	Contributor Name	Address 1	Address 2	City	State	Zip Code
244	16962	FISHER, DONALD M	5621 HOMESTEAD ROAD		HAMBURG	NY	14075

Deposit Date	Batch Number	Contrib Amount	Match Code	Reattrib Amount	Reattrib Date	Reatt # day	Reat Flag	Refund Amount	Refund Date	Refnd # day	Ref Flag	Unresolved Amount
02/23/1987	194	100.00	M									
03/20/1987	402	500.00	M									
08/06/1987	1629	1,000.00	M									600.00
Total For Contrib Id Num: 16962		1,600.00										600.00

Ref Num	Contrib Id Num	Contributor Name	Address 1	Address 2	City	State	Zip Code
245	41241	FISHER, FAYE R	2406 NEWPORT DRIVE		FORT PIERCE	FL	34982

Deposit Date	Batch Number	Contrib Amount	Match Code	Reattrib Amount	Reattrib Date	Reatt # day	Reat Flag	Refund Amount	Refund Date	Refnd # day	Ref Flag	Unresolved Amount
02/12/1987	113	100.00	M									
02/23/1987	198	50.00	M									
03/23/1987	418	100.00	M									
04/07/1987	627	100.00	M									
04/13/1987	712	25.00	M									
06/30/1987	1254	100.00	M									
07/02/1987	1345	100.00	M									
08/05/1987	1602	30.00	M									
08/18/1987	1766	100.00	M									
09/03/1987	1960	100.00	M									
09/04/1987	1970	100.00	M									
09/18/1987	2120	30.00	M									
09/25/1987	2287	100.00	M					35.00	08/30/1988	340	B	
10/13/1987	2680	30.00	M					30.00	08/30/1988	322	B	

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Deposit Date	Batch Number	Contrib Amount	Match Code	Reattrib Amount	Reattrib Date	Reatt # day	Reat Flag	Refund Amount	Refund Date	Refnd # day	Ref Flag	Unresolved Amount
10/19/1987	2820	50.00	M					50.00	08/30/1988	316	B	
10/21/1987	2885	25.00	M					25.00	08/30/1988	314	B	
10/23/1987	2940	25.00	M					25.00	08/30/1988	312	B	
10/29/1987	3081	25.00	M					25.00	08/30/1988	306	B	
11/12/1987	3464	50.00	M					50.00	08/30/1988	292	B	
11/13/1987	3481	25.00	M					25.00	08/30/1988	291	B	
11/23/1987	3727	100.00	M					100.00	08/30/1988	281	B	
12/31/1987	4348	25.00	M					25.00	08/30/1988	243	B	
	4478	100.00	M					100.00	08/30/1988	243	B	
01/19/1988	4655	25.00	M					25.00	08/30/1988	224	B	
01/26/1988	4810	25.00	M					25.00	08/30/1988	217	B	
Total For Contrib Id Num: 41241		1,540.00						540.00				

Ref Num	Contrib Id Num	Contributor Name	Address 1	Address 2	City	State	Zip Code
246	51984	FISHMAN, JAY A	2600 BUHL BUILDING		DETROIT	MI	48226

Deposit Date	Batch Number	Contrib Amount	Match Code	Reattrib Amount	Reattrib Date	Reatt # day	Reat Flag	Refund Amount	Refund Date	Refnd # day	Ref Flag	Unresolved Amount
06/10/1987	900064	1,000.00	M									100.00
12/02/1987	3886	100.00	M									
Total For Contrib Id Num: 51984		1,100.00										100.00

Ref Num	Contrib Id Num	Contributor Name	Address 1	Address 2	City	State	Zip Code
247	33045	FISTER, FRED M	160 PEACHTREE WAY N. E.		ATLANTA	GA	30305

Deposit Date	Batch Number	Contrib Amount	Match Code	Reattrib Amount	Reattrib Date	Reatt # day	Reat Flag	Refund Amount	Refund Date	Refnd # day	Ref Flag	Unresolved Amount
02/25/1987	213	100.00	M									
04/08/1987	641	100.00	M									
04/22/1987	794	100.00	M									
06/02/1987	1005	100.00	M									
07/22/1987	1484	150.00	M									
08/10/1987	1666	150.00	M									
08/19/1987	1778	100.00	M									
09/04/1987	1972	150.00	M									
09/28/1987	2364	200.00	M					150.00	08/30/1988	337	B	
09/30/1987	2416	25.00	M					25.00	08/30/1988	335	B	
10/13/1987	2675	150.00	M					150.00	08/30/1988	322	B	
11/17/1987	3576	30.00	M					30.00	08/30/1988	287	B	
12/17/1987	4124	100.00	M					100.00	08/30/1988	257	B	
02/08/1988	5213	25.00	M					25.00	08/30/1988	204	B	
02/29/1988	5557	100.00	M					100.00	08/30/1988	183	B	

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Deposit Date	Batch Number	Contrib Amount	Match Code	Reattrib Amount	Reattrib Date	Reatt # day	Reat Flag	Refund Amount	Refund Date	Refnd # day	Ref Flag	Unresolved Amount
Total For Contrib Id Num: 33045												
		1,580.00						580.00				

Ref Num	Contrib Id Num	Contributor Name	Address 1	Address 2	City	State	Zip Code
248	17202	FITCH, MICHAEL C	325 OAK STREET		LEWISTON	NY	14092

Deposit Date	Batch Number	Contrib Amount	Match Code	Reattrib Amount	Reattrib Date	Reatt # day	Reat Flag	Refund Amount	Refund Date	Refnd # day	Ref Flag	Unresolved Amount
06/30/1987	1290	250.00	M									
09/30/1987	2558	1,000.00	D	-600.00								
Total For Contrib Id Num: 17202												
		1,250.00		-600.00								

Ref Num	Contrib Id Num	Contributor Name	Address 1	Address 2	City	State	Zip Code
249	75545	FLANAGAN, JOHN T	1012 COUNTRY CLUB DRIVE		MISSION	TX	78572

Deposit Date	Batch Number	Contrib Amount	Match Code	Reattrib Amount	Reattrib Date	Reatt # day	Reat Flag	Refund Amount	Refund Date	Refnd # day	Ref Flag	Unresolved Amount
12/15/1986	11	750.00	M									
03/06/1987	291	250.00	M									
07/28/1987	900081	500.00	M									500.00
	900081		U	500.00								500.00
Total For Contrib Id Num: 75545												
		1,500.00		500.00								1,000.00

Ref Num	Contrib Id Num	Contributor Name	Address 1	Address 2	City	State	Zip Code
250	10595	FLEISCHER, ARTHUR	1050 PARK AVENUE	APT. 7C	NEW YORK	NY	10028

Deposit Date	Batch Number	Contrib Amount	Match Code	Reattrib Amount	Reattrib Date	Reatt # day	Reat Flag	Refund Amount	Refund Date	Refnd # day	Ref Flag	Unresolved Amount
01/14/1988	4617	2,000.00	D	-1,000.00								
Total For Contrib Id Num: 10595												
		2,000.00		-1,000.00								

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Ref Num	Contrib Id Num	Contributor Name	Address 1	Address 2	City	State	Zip Code
251	67528	FLEMING, J EUGENE	GENE FLEMING RANCHES		LARNED	KS	67550

Deposit Date	Batch Number	Contrib Amount	Match Code	Reattrib Amount	Reattrib Date	Reatt # day	Reat Flag	Refund Amount	Refund Date	Refnd # day	Ref Flag	Unresolved Amount
04/03/1987	585	100.00	M									
04/20/1987	774	50.00	N									
05/04/1987	856	50.00	M									
05/05/1987	860	35.00	M									
05/18/1987	923	50.00	M									
05/21/1987	944	25.00	M									
06/09/1987	1063	100.00	L									
06/26/1987	1190	35.00	M									
06/30/1987	1251	100.00	M									
07/27/1987	1512	100.00	L									
08/11/1987	1687	100.00	L									
08/25/1987	1856	100.00	L									
09/15/1987	2062	100.00	L									
09/17/1987	2085	50.00	L									
09/30/1987	2547	100.00	L					95.00	08/30/1988	335	B	
10/14/1987	2720	50.00	L					50.00	08/30/1988	321	B	
10/28/1987	3054	20.00	L					20.00	08/30/1988	307	B	
11/23/1987	3734	50.00	L					50.00	08/30/1988	281	B	
12/11/1987	4015	50.00	L					50.00	08/30/1988	263	B	
02/19/1988	5429	20.00	L					20.00	08/30/1988	193	B	
Total For Contrib Id Num:	67528	1,285.00						285.00				

Ref Num	Contrib Id Num	Contributor Name	Address 1	Address 2	City	State	Zip Code
252	34592	FLETCHER, PAUL Z	P. O. BOX 1219		PONTE VERDA BEACH	FL	32082

Deposit Date	Batch Number	Contrib Amount	Match Code	Reattrib Amount	Reattrib Date	Reatt # day	Reat Flag	Refund Amount	Refund Date	Refnd # day	Ref Flag	Unresolved Amount
07/27/1987	1526	1,000.00	D	-1,000.00								
08/06/1987	1630	1,000.00	M									
Total For Contrib Id Num:	34592	2,000.00		-1,000.00								

Ref Num	Contrib Id Num	Contributor Name	Address 1	Address 2	City	State	Zip Code
253	33242	FLOWERS, CHARLES	6170 MOUNTAIN BROOK WAY		ATLANTA	GA	30328

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Deposit Date	Batch Number	Contrib Amount	Match Code	Reattrib Amount	Reattrib Date	Reatt # day	Reat Flag	Refund Amount	Refund Date	Refnd # day	Ref Flag	Unresolved Amount
07/08/1987	1381	1,000.00	D	-500.00								
02/29/1988	5555	200.00	M									
Total For Contrib Id Num: 33242		1,200.00		-500.00								

Ref Num	Contrib Id Num	Contributor Name	Address 1	Address 2	City	State	Zip Code
254	31073	FLOWERS, DAVID S	1380 10TH STREET DRIVE, N. W.		HICKORY	NC	28603

Deposit Date	Batch Number	Contrib Amount	Match Code	Reattrib Amount	Reattrib Date	Reatt # day	Reat Flag	Refund Amount	Refund Date	Refnd # day	Ref Flag	Unresolved Amount
02/12/1987	111	200.00	M									
03/05/1987	284	1,000.00	D	-600.00								
06/30/1987	1291	500.00	D	-250.00								
Total For Contrib Id Num: 31073		1,700.00		-850.00								

Ref Num	Contrib Id Num	Contributor Name	Address 1	Address 2	City	State	Zip Code
255	30914	FLUHR, FLORENCE C	12 VILLAGE IN THE WOODS		SOUTHERN PINES	NC	28387

Deposit Date	Batch Number	Contrib Amount	Match Code	Reattrib Amount	Reattrib Date	Reatt # day	Reat Flag	Refund Amount	Refund Date	Refnd # day	Ref Flag	Unresolved Amount
01/05/1987	40	100.00	M									
02/09/1987	95	100.00	M									
03/25/1987	477	150.00	M									
04/02/1987	574	100.00	M									
04/13/1987	707	200.00	M									
05/06/1987	869	35.00	M									
06/08/1987	1052	100.00	M									
07/15/1987	1429	100.00	M									
07/22/1987	1484	100.00	M									
08/06/1987	1621	105.00	M					90.00	09/28/1988	419	B	
08/20/1987	1797	100.00	M					100.00	09/28/1988	405	B	
08/25/1987	1859	100.00	M					100.00	09/28/1988	400	B	
09/09/1987	2007	300.00	M					300.00	09/28/1988	385	B	
10/07/1987	2630	100.00	M					100.00	09/28/1988	357	B	
11/02/1987	3194	100.00	M					100.00	09/28/1988	331	B	
11/03/1987	3256	105.00	M					105.00	09/28/1988	330	B	
11/06/1987	3351	75.00	M					75.00	09/28/1988	327	B	
11/30/1987	3837	100.00	M					100.00	09/28/1988	303	B	
12/11/1987	4021	100.00	M					100.00	09/28/1988	292	B	
12/21/1987	4203	200.00	M					200.00	09/28/1988	282	B	
01/11/1988	4549	105.00	M					105.00	09/28/1988	261	B	
01/27/1988	4876	100.00	L					100.00	09/28/1988	245	B	

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Deposit Date	Batch Number	Contrib Amount	Match Code	Reattrib Amount	Reattrib Date	Reatt # day	Reat Flag	Refund Amount	Refund Date	Refnd # day	Ref Flag	Unresolved Amount
02/10/1988	5300	100.00	M					100.00	09/28/1988	231	B	
02/25/1988	5505	200.00	M					200.00	09/28/1988	216	B	
02/29/1988	5529	200.00	M					200.00	09/28/1988	212	B	
03/07/1988	5667	150.00	M					150.00	09/28/1988	205	B	
Total For Contrib Id Num: 30914		3,225.00						2,225.00				

Ref Num	Contrib Id Num	Contributor Name	Address 1	Address 2	City	State	Zip Code
256	8022	FOGARTY, PETER J	77 EXETER DRIVE		BERKELEY HEIGHTS	NJ	07922

Deposit Date	Batch Number	Contrib Amount	Match Code	Reattrib Amount	Reattrib Date	Reatt # day	Reat Flag	Refund Amount	Refund Date	Refnd # day	Ref Flag	Unresolved Amount
01/14/1988	4617	2,000.00	D	-1,000.00								
Total For Contrib Id Num: 8022		2,000.00		-1,000.00								

Ref Num	Contrib Id Num	Contributor Name	Address 1	Address 2	City	State	Zip Code
257	34744	FORD, MARIA G	2970 ST. JOHNS AVENUE	NO. 3G	JACKSONVILLE	FL	32205

Deposit Date	Batch Number	Contrib Amount	Match Code	Reattrib Amount	Reattrib Date	Reatt # day	Reat Flag	Refund Amount	Refund Date	Refnd # day	Ref Flag	Unresolved Amount
02/17/1987	130	100.00	M									
04/06/1987	612	25.00	M									
04/14/1987	723	25.00	M									
05/21/1987	943	100.00	M									
06/30/1987	1259	100.00	M									
08/05/1987	1604	30.00	M									
09/08/1987	1990	100.00	M									
09/14/1987	2034	100.00	M									
09/21/1987	2143	100.00	M									
10/13/1987	2672	100.00	M									
11/09/1987	3387	150.00	M									
12/31/1987	4340	35.00	M									
01/25/1988	4778	50.00	M					15.00	08/30/1988	218	B	
02/09/1988	5266	100.00	M					100.00	08/30/1988	203	B	
03/11/1988	5742	300.00	M					300.00	08/30/1988	172	B	
Total For Contrib Id Num: 34744		1,415.00						415.00				

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Ref Num	Contrib Id Num	Contributor Name	Address 1	Address 2	City	State	Zip Code
258	16236	FORRESTAL, RICHARD E	11 MADISON AVENUE		AKRON	NY	14001

Deposit Date	Batch Number	Contrib Amount	Match Code	Reattrib Amount	Reattrib Date	Reatt # day	Reat Flag	Refund Amount	Refund Date	Refnd # day	Ref Flag	Unresolved Amount
04/01/1987	559	1,000.00	M									
01/19/1988	4699	1,000.00	L					1,000.00	08/15/1988	209	B	
Total For Contrib Id Num: 16236		2,000.00						1,000.00				

Ref Num	Contrib Id Num	Contributor Name	Address 1	Address 2	City	State	Zip Code
259	5490	FORSTMANN, DOROTHY ANNE	541 LAKE AVENUE		GREENWICH	CT	06830

Deposit Date	Batch Number	Contrib Amount	Match Code	Reattrib Amount	Reattrib Date	Reatt # day	Reat Flag	Refund Amount	Refund Date	Refnd # day	Ref Flag	Unresolved Amount
09/30/1987	2464	30.00	M									
01/14/1988	4619	1,000.00	M					30.00	05/27/1988	134	B	
Total For Contrib Id Num: 5490		1,030.00						30.00				

Ref Num	Contrib Id Num	Contributor Name	Address 1	Address 2	City	State	Zip Code
260	10867	FORSTMANN, NICHOLAS C	767 FIFTH AVENUE	44TH FLOOR	NEW YORK	NY	10153

Deposit Date	Batch Number	Contrib Amount	Match Code	Reattrib Amount	Reattrib Date	Reatt # day	Reat Flag	Refund Amount	Refund Date	Refnd # day	Ref Flag	Unresolved Amount
01/27/1987	900023	600.00	M					600.00	05/27/1988	486	B	
09/30/1987	2451	1,000.00	M									
Total For Contrib Id Num: 10867		1,600.00						600.00				

Ref Num	Contrib Id Num	Contributor Name	Address 1	Address 2	City	State	Zip Code
261	5413	FOSTER, JOHN M	60 HANSON ROAD		DARIEN	CT	06820

Deposit Date	Batch Number	Contrib Amount	Match Code	Reattrib Amount	Reattrib Date	Reatt # day	Reat Flag	Refund Amount	Refund Date	Refnd # day	Ref Flag	Unresolved Amount
04/13/1987	700	100.00	M									
10/21/1987	2895	1,000.00	D	-500.00								

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Deposit Date	Batch Number	Contrib Amount	Match Code	Reattrib Amount	Reattrib Date	Reatt # day	Reat Flag	Refund Amount	Refund Date	Refnd # day	Ref Flag	Unresolved Amount
Total For Contrib Id Num: 5413		1,100.00		-500.00								

Ref Num	Contrib Id Num	Contributor Name	Address 1	Address 2	City	State	Zip Code
262	25101	FOX, ERIC R	3056 ELLICOTT STREET, N.W.		WASHINGTON	DC	20008

Deposit Date	Batch Number	Contrib Amount	Match Code	Reattrib Amount	Reattrib Date	Reatt # day	Reat Flag	Refund Amount	Refund Date	Refnd # day	Ref Flag	Unresolved Amount
12/18/1986	14	750.00	M									
01/07/1987	44	250.00	M									
06/30/1987	1284	1,000.00	D	-1,000.00								
Total For Contrib Id Num: 25101		2,000.00		-1,000.00								

Ref Num	Contrib Id Num	Contributor Name	Address 1	Address 2	City	State	Zip Code
263	23489	FOX, ROBERT A	943 COATES ROAD		MEADOWBROOK	PA	19046

Deposit Date	Batch Number	Contrib Amount	Match Code	Reattrib Amount	Reattrib Date	Reatt # day	Reat Flag	Refund Amount	Refund Date	Refnd # day	Ref Flag	Unresolved Amount
06/02/1987	1010	1,000.00	M									
12/10/1987	4004	1,000.00	M					1,000.00	08/30/1988	264	B	
Total For Contrib Id Num: 23489		2,000.00						1,000.00				

Ref Num	Contrib Id Num	Contributor Name	Address 1	Address 2	City	State	Zip Code
264	65103	FOX, SAM	7701 FORSYTH	#550	ST. LOUIS	MO	63105

Deposit Date	Batch Number	Contrib Amount	Match Code	Reattrib Amount	Reattrib Date	Reatt # day	Reat Flag	Refund Amount	Refund Date	Refnd # day	Ref Flag	Unresolved Amount
06/30/1987	900077	2,000.00	D	-1,000.00								
Total For Contrib Id Num: 65103		2,000.00		-1,000.00								

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Ref Num	Contrib Id Num	Contributor Name	Address 1	Address 2	City	State	Zip Code
265	34322	FRANCE, BILL	1600 SOUTH PENINSULA		DAYTONA BEACH	FL	32018

Deposit Date	Batch Number	Contrib Amount	Match Code	Reattrib Amount	Reattrib Date	Reatt # day	Reat Flag	Refund Amount	Refund Date	Refnd # day	Ref Flag	Unresolved Amount
12/23/1987	4259	75.00	M									
12/28/1987	4305	500.00	M									
	4305	500.00	D	-75.00								
Total For Contrib Id Num: 34322												
		1,075.00		-75.00								

Ref Num	Contrib Id Num	Contributor Name	Address 1	Address 2	City	State	Zip Code
266	66074	FRANCIS, JOHN B	800 WEST 47TH	NO. 604	KANSAS CITY	MO	64112

Deposit Date	Batch Number	Contrib Amount	Match Code	Reattrib Amount	Reattrib Date	Reatt # day	Reat Flag	Refund Amount	Refund Date	Refnd # day	Ref Flag	Unresolved Amount
03/09/1987	301	1,000.00	M									
06/11/1987	1089	250.00	D	-250.00								
09/08/1987	2000	500.00	D	-500.00								
03/15/1988	5763	250.00	D	-250.00								
Total For Contrib Id Num: 66074												
		2,000.00		-1,000.00								

Ref Num	Contrib Id Num	Contributor Name	Address 1	Address 2	City	State	Zip Code
267	23178	FRANCIS, JOHN D	ROUTE 1		TELFORD	PA	18969

Deposit Date	Batch Number	Contrib Amount	Match Code	Reattrib Amount	Reattrib Date	Reatt # day	Reat Flag	Refund Amount	Refund Date	Refnd # day	Ref Flag	Unresolved Amount
02/12/1987	111	500.00	M									
07/23/1987	1498	200.00	M									
08/10/1987	1661	200.00	M									
09/30/1987	2454	200.00	M					100.00	09/28/1988	364	B	
10/05/1987	2599	500.00	M					500.00	09/28/1988	359	B	
01/20/1988	4720	500.00	M					500.00	09/28/1988	252	B	
Total For Contrib Id Num: 23178												
		2,100.00						1,100.00				

Ref Num	Contrib Id Num	Contributor Name	Address 1	Address 2	City	State	Zip Code
268	133	FRANCO, JUAN A	G.P.O. BOX AF		SAN JUAN	PR	00936

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Deposit Date	Batch Number	Contrib Amount	Match Code	Reattrib Amount	Reattrib Date	Reatt # day	Reat Flag	Refund Amount	Refund Date	Refnd # day	Ref Flag	Unresolved Amount
08/18/1987	1771	2,000.00	D	-1,000.00								
Total For Contrib Id Num: 133												
		2,000.00		-1,000.00								

Ref Num	Contrib Id Num	Contributor Name	Address 1	Address 2	City	State	Zip Code
269	90538	FRAWLEY, JAMES F	785 ARBOLADO DRIVE		FULLERTON	CA	92635

Deposit Date	Batch Number	Contrib Amount	Match Code	Reattrib Amount	Reattrib Date	Reatt # day	Reat Flag	Refund Amount	Refund Date	Refnd # day	Ref Flag	Unresolved Amount
02/09/1987	93	400.00	M									
09/30/1987	2594	2,000.00	D	-1,000.00				400.00	07/20/1988	294	a	
Total For Contrib Id Num: 90538												
		2,400.00		-1,000.00				400.00				

Ref Num	Contrib Id Num	Contributor Name	Address 1	Address 2	City	State	Zip Code
270	88588	FRAZEE, NICHOLAS L	711 SILVERGATE AVENUE		SAN DIEGO	CA	92106

Deposit Date	Batch Number	Contrib Amount	Match Code	Reattrib Amount	Reattrib Date	Reatt # day	Reat Flag	Refund Amount	Refund Date	Refnd # day	Ref Flag	Unresolved Amount
05/26/1987	968	1,000.00	M									
	968		U	1,000.00								1,000.00
Total For Contrib Id Num: 88588												
		1,000.00		1,000.00								1,000.00

Ref Num	Contrib Id Num	Contributor Name	Address 1	Address 2	City	State	Zip Code
271	18274	FREEDMAN, BERNARD R	875 MAPLE ROAD		WILLIAMSVILLE	NY	14221

Deposit Date	Batch Number	Contrib Amount	Match Code	Reattrib Amount	Reattrib Date	Reatt # day	Reat Flag	Refund Amount	Refund Date	Refnd # day	Ref Flag	Unresolved Amount
04/01/1987	560	625.00	M									
	560		M	625.00				250.00	06/17/1988	443	A	
09/28/1987	2366	500.00	M					500.00	05/05/1989	585	B	
	2366		M	500.00				500.00	05/05/1989	585	B	
Total For Contrib Id Num: 18274												
		1,125.00		1,125.00				1,250.00				

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Ref Num	Contrib Id Num	Contributor Name	Address 1	Address 2	City	State	Zip Code
272	60806	FRIEDMAN, JAMES A	700 ARBOR DRIVE		LAKE BLUFF	IL	60044

Deposit Date	Batch Number	Contrib Amount	Match Code	Reattrib Amount	Reattrib Date	Reatt # day	Reat Flag	Refund Amount	Refund Date	Refnd # day	Ref Flag	Unresolved Amount
02/18/1987	145	1,000.00	M									
12/03/1987	3910	250.00	L					250.00	05/13/1988	162	B	
Total For Contrib Id Num: 60806		1,250.00						250.00				

Ref Num	Contrib Id Num	Contributor Name	Address 1	Address 2	City	State	Zip Code
273	23860	FRIEDMAN, PAUL S	1422 CHESTNUT STREET		PHILADELPHIA	PA	19102

Deposit Date	Batch Number	Contrib Amount	Match Code	Reattrib Amount	Reattrib Date	Reatt # day	Reat Flag	Refund Amount	Refund Date	Refnd # day	Ref Flag	Unresolved Amount
02/23/1987	198	25.00	M									
04/02/1987	571	25.00	M									
04/14/1987	723	35.00	M									
05/27/1987	974	1,000.00	M					360.00	05/27/1988	366	B	
07/06/1987	1354	35.00	M					35.00	05/27/1988	326	B	
09/01/1987	1940	25.00	M					25.00	05/27/1988	269	B	
09/04/1987	1976	100.00	M					100.00	05/27/1988	266	B	
09/24/1987	2250	100.00	M					100.00	05/27/1988	246	B	
11/04/1987	3295	100.00	M					100.00	05/27/1988	205	B	
01/11/1988	4518	50.00	M					50.00	05/27/1988	137	B	
03/01/1988	5583	250.00	L					250.00	05/27/1988	87	B	
	5583		M	250.00				250.00	05/27/1988	87	B	
Total For Contrib Id Num: 23860		1,745.00		250.00				1,270.00				

Ref Num	Contrib Id Num	Contributor Name	Address 1	Address 2	City	State	Zip Code
274	38779	FULLER, HENRY R	5612 26TH STREET, WEST	COLLEGE PARK CLUB	BRADENTON	FL	33507

Deposit Date	Batch Number	Contrib Amount	Match Code	Reattrib Amount	Reattrib Date	Reatt # day	Reat Flag	Refund Amount	Refund Date	Refnd # day	Ref Flag	Unresolved Amount
01/12/1987	49	50.00	M									
01/30/1987	70	50.00	M									
04/07/1987	623	100.00	M									
06/01/1987	997	100.00	M									
06/30/1987	1286	1,000.00	M					300.00	08/30/1988	427	B	
Total For Contrib Id Num: 38779		1,300.00						300.00				

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Ref Num	Contrib Id Num	Contributor Name	Address 1	Address 2	City	State	Zip Code
275	39036	FULLER, JEFFREY R	6591 BURNING TREE DRIVE		SEMINOLE	FL	33543

Deposit Date	Batch Number	Contrib Amount	Match Code	Reattrib Amount	Reattrib Date	Reatt # day	Reat Flag	Refund Amount	Refund Date	Refnd # day	Ref Flag	Unresolved Amount
03/05/1987	280	500.00	M									
06/30/1987	1314	500.00	D	-500.00								
08/06/1987	1626	150.00	M									
08/20/1987	1804	150.00	D	-75.00								
09/21/1987	2146	150.00	D	-150.00								
Total For Contrib Id Num: 39036		1,450.00		-725.00								

Ref Num	Contrib Id Num	Contributor Name	Address 1	Address 2	City	State	Zip Code
276	4924	FUSSCAS, HELEN K	5 CHENEY ROAD		MARLBOROUGH	CT	06447

Deposit Date	Batch Number	Contrib Amount	Match Code	Reattrib Amount	Reattrib Date	Reatt # day	Reat Flag	Refund Amount	Refund Date	Refnd # day	Ref Flag	Unresolved Amount
01/27/1987	60	500.00	M									
06/30/1987	1284	1,000.00	M					500.00	05/06/1988	311	B	
Total For Contrib Id Num: 4924		1,500.00						500.00				

Ref Num	Contrib Id Num	Contributor Name	Address 1	Address 2	City	State	Zip Code
277	4925	FUSSCAS, JAMES P	5 CHENEY ROAD		MARLBOROUGH	CT	06447

Deposit Date	Batch Number	Contrib Amount	Match Code	Reattrib Amount	Reattrib Date	Reatt # day	Reat Flag	Refund Amount	Refund Date	Refnd # day	Ref Flag	Unresolved Amount
01/08/1987	900014	1,000.00	M									
06/30/1987	1284	1,000.00	M					1,000.00	05/06/1988	311	B	
Total For Contrib Id Num: 4925		2,000.00						1,000.00				

Ref Num	Contrib Id Num	Contributor Name	Address 1	Address 2	City	State	Zip Code
278	9980	GAGNON, NEIL J	1775 BROADWAY		NEW YORK	NY	10019

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Deposit Date	Batch Number	Contrib Amount	Match Code	Reattrib Amount	Reattrib Date	Reatt # day	Reat Flag	Refund Amount	Refund Date	Refnd # day	Ref Flag	Unresolved Amount
05/26/1987	966	2,000.00	D	-1,000.00			B					
Total For Contrib Id Num: 9980												
		2,000.00		-1,000.00								

Ref Num	Contrib Id Num	Contributor Name	Address 1	Address 2	City	State	Zip Code
279	10696	GALBRAITH, EVAN G	30 COOPER SQUARE		NEW YORK	NY	10033

Deposit Date	Batch Number	Contrib Amount	Match Code	Reattrib Amount	Reattrib Date	Reatt # day	Reat Flag	Refund Amount	Refund Date	Refnd # day	Ref Flag	Unresolved Amount
06/30/1987	1266	250.00	M									
	1266		M	250.00				250.00	05/05/1989	675	B	
09/03/1987	1964	250.00	M									
	1964		M	250.00				250.00	05/05/1989	610	B	
10/19/1987	2812	55.00	M									
10/21/1987	2894	500.00	M					55.00	05/13/1988	205	B	
	2894		M	500.00				500.00	05/05/1989	562	B	
Total For Contrib Id Num: 10696												
		1,055.00		1,000.00				1,055.00				

Ref Num	Contrib Id Num	Contributor Name	Address 1	Address 2	City	State	Zip Code
280	63412	GALLANIS, GEORGE P	2403 MEADOW DRIVE		STERLING	IL	61081

Deposit Date	Batch Number	Contrib Amount	Match Code	Reattrib Amount	Reattrib Date	Reatt # day	Reat Flag	Refund Amount	Refund Date	Refnd # day	Ref Flag	Unresolved Amount
06/30/1987	1291	1,000.00	D	-500.00								
11/30/1987	3844	500.00	M									
Total For Contrib Id Num: 63412												
		1,500.00		-500.00								

Ref Num	Contrib Id Num	Contributor Name	Address 1	Address 2	City	State	Zip Code
281	91115	GALLARDO, JOHN SCOTT	16 COVENTRY		NEWPORT BEACH	CA	92660

Deposit Date	Batch Number	Contrib Amount	Match Code	Reattrib Amount	Reattrib Date	Reatt # day	Reat Flag	Refund Amount	Refund Date	Refnd # day	Ref Flag	Unresolved Amount
06/02/1987	1011	600.00	M									
06/19/1987	1144	500.00	M					100.00	09/28/1988	467	B	
06/30/1987	1310	1,000.00	I									
	1310		U	1,000.00								1,000.00
09/16/1987	2082	1,000.00	M					1,000.00	09/28/1988	378	B	

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Deposit Date	Batch Number	Contrib Amount	Match Code	Reattrib Amount	Reattrib Date	Reatt # day	Reat Flag	Refund Amount	Refund Date	Refnd # day	Ref Flag	Unresolved Amount
Total For Contrib Id Num: 91115												
		3,100.00		1,000.00				1,100.00				1,000.00

Ref Num	Contrib Id Num	Contributor Name	Address 1	Address 2	City	State	Zip Code
282	39039	GALPHIN, MARGARET L	P. O. BOX 10035		LARGO	FL	33543

Deposit Date	Batch Number	Contrib Amount	Match Code	Reattrib Amount	Reattrib Date	Reatt # day	Reat Flag	Refund Amount	Refund Date	Refnd # day	Ref Flag	Unresolved Amount
09/30/1987	2595	1,000.00	M									
	2595	500.00	M					500.00	08/30/1988	335	B	
Total For Contrib Id Num: 39039												
		1,500.00						500.00				

Ref Num	Contrib Id Num	Contributor Name	Address 1	Address 2	City	State	Zip Code
283	47898	GARDNER, JAMES J	8025 SPOOKY HOLLOW ROAD		CINCINNATI	OH	45242

Deposit Date	Batch Number	Contrib Amount	Match Code	Reattrib Amount	Reattrib Date	Reatt # day	Reat Flag	Refund Amount	Refund Date	Refnd # day	Ref Flag	Unresolved Amount
02/19/1987	159	500.00	M									
04/03/1987	580	1,000.00	D	-750.00								
Total For Contrib Id Num: 47898												
		1,500.00		-750.00								

Ref Num	Contrib Id Num	Contributor Name	Address 1	Address 2	City	State	Zip Code
284	16360	GAUTIERI, VITO J	45 LIBERTY STREET		BATAVIA	NY	14020

Deposit Date	Batch Number	Contrib Amount	Match Code	Reattrib Amount	Reattrib Date	Reatt # day	Reat Flag	Refund Amount	Refund Date	Refnd # day	Ref Flag	Unresolved Amount
04/01/1987	560	2,000.00	D	-1,000.00								
Total For Contrib Id Num: 16360												
		2,000.00		-1,000.00								

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Ref Num	Contrib Id Num	Contributor Name	Address 1	Address 2	City	State	Zip Code
285	42218	GEORGE, HAROLD C	245 SOUTH GREENO ROAD		FAIRHOPE	AL	36532

Deposit Date	Batch Number	Contrib Amount	Match Code	Reattrib Amount	Reattrib Date	Reatt # day	Reat Flag	Refund Amount	Refund Date	Refnd # day	Ref Flag	Unresolved Amount
02/20/1987	184	100.00	M									
04/13/1987	717	100.00	M									
06/02/1987	1009	200.00	M									
06/30/1987	1265	600.00	M									
11/16/1987	3549	50.00	M	-50.00	06/19/1988	216	B					
03/16/1988	5772	300.00	M	-300.00	06/19/1988	95	B					
Total For Contrib Id Num: 42218		1,350.00		-350.00								

Ref Num	Contrib Id Num	Contributor Name	Address 1	Address 2	City	State	Zip Code
286	16490	GERNATT, DANIEL R	2018 RICHARDSON RD		COLLINS	NY	14034

Deposit Date	Batch Number	Contrib Amount	Match Code	Reattrib Amount	Reattrib Date	Reatt # day	Reat Flag	Refund Amount	Refund Date	Refnd # day	Ref Flag	Unresolved Amount
02/20/1987	182	50.00	N									
04/01/1987	555	500.00	M									
06/10/1987	1082	500.00	L					50.00	08/30/1988	447	B	
06/29/1987	1212	100.00	M					100.00	08/30/1988	428	B	
09/15/1987	2065	500.00	L					500.00	08/30/1988	350	B	
Total For Contrib Id Num: 16490		1,650.00						650.00				

Ref Num	Contrib Id Num	Contributor Name	Address 1	Address 2	City	State	Zip Code
287	6962	GERRITSEN, EIRENE M	230 WOODLAND AVENUE		RAMSEY	NJ	07446

Deposit Date	Batch Number	Contrib Amount	Match Code	Reattrib Amount	Reattrib Date	Reatt # day	Reat Flag	Refund Amount	Refund Date	Refnd # day	Ref Flag	Unresolved Amount
03/16/1987	365	15.00	M									
03/18/1987	386	25.00	M									
04/10/1987	673	35.00	M									
04/20/1987	775	100.00	M									
	781	25.00	M									
06/04/1987	1025	35.00	M									
06/30/1987	1319	100.00	M									
09/02/1987	1946	20.00	M									
09/04/1987	1968	100.00	M									
09/10/1987	2012	100.00	M									
09/11/1987	2021	25.00	M									

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Deposit Date	Batch Number	Contrib Amount	Match Code	Reattrib Amount	Reattrib Date	Reatt # day	Reat Flag	Refund Amount	Refund Date	Refnd # day	Ref Flag	Unresolved Amount
09/18/1987	2116	15.00	M									
09/30/1987	2505	30.00	M									
10/09/1987	2656	25.00	M									
10/14/1987	2753	100.00	M									
10/15/1987	2756	30.00	M									
10/21/1987	2873	5.00	M									
11/02/1987	3200	25.00	M									
12/04/1987	3916	50.00	M									
01/12/1988	4565	25.00	M									
02/05/1988	5183	25.00	M									
	5187	50.00	M					10.00	08/18/1988	189	B	
02/11/1988	5320	50.00	M									
Total For Contrib Id Num:	6962	1,010.00						10.00				

Ref Num	Contrib Id Num	Contributor Name	Address 1	Address 2	City	State	Zip Code
288	27220	GERRY, EDWARD T	7011 HOLYROOD DRIVE		MC LEAN	VA	22101

Deposit Date	Batch Number	Contrib Amount	Match Code	Reattrib Amount	Reattrib Date	Reatt # day	Reat Flag	Refund Amount	Refund Date	Refnd # day	Ref Flag	Unresolved Amount
06/02/1987	1007	100.00	M									
06/30/1987	1260	100.00	M									
10/08/1987	2646	100.00	M									
12/08/1987	3970	300.00	M									
12/31/1987	4427	75.00	D	-75.00								
01/27/1988	4876	300.00	D	-300.00								
02/03/1988	5117	200.00	D	-200.00								
03/08/1988	5696	100.00	D	-100.00								
Total For Contrib Id Num:	27220	1,275.00		-675.00								

Ref Num	Contrib Id Num	Contributor Name	Address 1	Address 2	City	State	Zip Code
289	70115	GIBSON, FLOYD W	5816 NORTH MACARTHUR BLVD		OKLAHOMA CITY	OK	73122

Deposit Date	Batch Number	Contrib Amount	Match Code	Reattrib Amount	Reattrib Date	Reatt # day	Reat Flag	Refund Amount	Refund Date	Refnd # day	Ref Flag	Unresolved Amount
03/19/1987	390	500.00	M									
02/15/1988	5347	100.00	D	-50.00								
02/24/1988	5497	100.00	D	-100.00								
03/02/1988	5597	100.00	D	-100.00								
03/21/1988	5820	250.00	D	-250.00								
Total For Contrib Id Num:	70115	1,050.00		-500.00								

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Ref Num	Contrib Id Num	Contributor Name	Address 1	Address 2	City	State	Zip Code
290	42362	GIDDENS, ZELMA	P.O. BOX 160587		MOBILE	AL	36616

Deposit Date	Batch Number	Contrib Amount	Match Code	Reattrib Amount	Reattrib Date	Reatt # day	Reat Flag	Refund Amount	Refund Date	Refnd # day	Ref Flag	Unresolved Amount
12/19/1986	16	750.00	N									
11/16/1987	3549	500.00	M					500.00	05/13/1988	179	B	
	3549		M	500.00				250.00	05/05/1989	536	B	
Total For Contrib Id Num: 42362		1,250.00		500.00				750.00				

Ref Num	Contrib Id Num	Contributor Name	Address 1	Address 2	City	State	Zip Code
291	61872	GIERCZYK, JAMES P	483 RICHTON ROAD		CRETE	IL	60417

Deposit Date	Batch Number	Contrib Amount	Match Code	Reattrib Amount	Reattrib Date	Reatt # day	Reat Flag	Refund Amount	Refund Date	Refnd # day	Ref Flag	Unresolved Amount
06/30/1987	1285	1,000.00	M									
	1285	1,000.00	L					1,000.00	08/30/1988	427	A	
Total For Contrib Id Num: 61872		2,000.00						1,000.00				

Ref Num	Contrib Id Num	Contributor Name	Address 1	Address 2	City	State	Zip Code
292	9982	GILDER, RICHARD	1775 BROADWAY		NEW YORK	NY	10019

Deposit Date	Batch Number	Contrib Amount	Match Code	Reattrib Amount	Reattrib Date	Reatt # day	Reat Flag	Refund Amount	Refund Date	Refnd # day	Ref Flag	Unresolved Amount
01/20/1987	900021	2,000.00	D	-1,000.00								
04/10/1987	900058		M									
Total For Contrib Id Num: 9982		2,000.00		-1,000.00								

Ref Num	Contrib Id Num	Contributor Name	Address 1	Address 2	City	State	Zip Code
293	112	GINORIO, ANTONIO	CALLE 2, NO. 18A	LA CAMPINA	RIO PIEDRAS	PR	00926

Deposit Date	Batch Number	Contrib Amount	Match Code	Reattrib Amount	Reattrib Date	Reatt # day	Reat Flag	Refund Amount	Refund Date	Refnd # day	Ref Flag	Unresolved Amount
08/18/1987	1770	2,000.00	D	-1,000.00								

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Deposit Date	Batch Number	Contrib Amount	Match Code	Reattrib Amount	Reattrib Date	Reatt # day	Reat Flag	Refund Amount	Refund Date	Refnd # day	Ref Flag	Unresolved Amount
Total For Contrib Id Num: 112												
		2,000.00		-1,000.00								

Ref Num	Contrib Id Num	Contributor Name	Address 1	Address 2	City	State	Zip Code
294	5568	GLAVIN, WILLIAM F	3 ALDEN TERRACE		GREENWICH	CT	06831

Deposit Date	Batch Number	Contrib Amount	Match Code	Reattrib Amount	Reattrib Date	Reatt # day	Reat Flag	Refund Amount	Refund Date	Refnd # day	Ref Flag	Unresolved Amount
04/29/1987	835	2,000.00	D	-1,000.00								
10/08/1987	900098	1,000.00	L									1,000.00
Total For Contrib Id Num: 5568												
		3,000.00		-1,000.00								1,000.00

Ref Num	Contrib Id Num	Contributor Name	Address 1	Address 2	City	State	Zip Code
295	9738	GLEASON, TEDDY	601 EAST 20TH STREET		NEW YORK	NY	10009

Deposit Date	Batch Number	Contrib Amount	Match Code	Reattrib Amount	Reattrib Date	Reatt # day	Reat Flag	Refund Amount	Refund Date	Refnd # day	Ref Flag	Unresolved Amount
01/02/1987	37	100.00	L									
02/09/1987	94	200.00	N									
03/19/1987	392	1,000.00	M					300.00	06/29/1987	102	B	
06/08/1987	1056	50.00	I					50.00	06/29/1987	21	B	
08/27/1987	1885	40.00	M					40.00	08/30/1988	369	B	
09/08/1987	2000	300.00	M					300.00	08/30/1988	357	B	
10/16/1987	2793	100.00	M					100.00	08/30/1988	319	B	
11/12/1987	3462	40.00	M					40.00	08/30/1988	292	B	
Total For Contrib Id Num: 9738												
		1,830.00						830.00				

Ref Num	Contrib Id Num	Contributor Name	Address 1	Address 2	City	State	Zip Code
296	7860	GOCKELER, JOHN	4 MARLENE LANE	ROUTE 1	NEWTON	NJ	07860

Deposit Date	Batch Number	Contrib Amount	Match Code	Reattrib Amount	Reattrib Date	Reatt # day	Reat Flag	Refund Amount	Refund Date	Refnd # day	Ref Flag	Unresolved Amount
01/14/1988	4617	1,000.00	M									
	4617		U	1,000.00								1,000.00
Total For Contrib Id Num: 7860												
		1,000.00		1,000.00								1,000.00

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Ref Num	Contrib Id Num	Contributor Name	Address 1	Address 2	City	State	Zip Code
297	25912	GODFREY, JOSEPH D	9813 EAST REXHILL DRIVE		KENSINGTON	MD	20895

Deposit Date	Batch Number	Contrib Amount	Match Code	Reattrib Amount	Reattrib Date	Reatt # day	Reat Flag	Refund Amount	Refund Date	Refnd # day	Ref Flag	Unresolved Amount
05/20/1987	936	70.00	M									
06/15/1987	1112	1,000.00	D	-500.00								
12/31/1987	4456	105.00	M									
02/03/1988	5115	250.00	M					175.00	02/16/1989	379		
Total For Contrib Id Num: 25912		1,425.00		-500.00				175.00				

Ref Num	Contrib Id Num	Contributor Name	Address 1	Address 2	City	State	Zip Code
298	5417	GOGOLAK, KATHERINE S	18 ARROWHEAD WAY		DARIEN	CT	06820

Deposit Date	Batch Number	Contrib Amount	Match Code	Reattrib Amount	Reattrib Date	Reatt # day	Reat Flag	Refund Amount	Refund Date	Refnd # day	Ref Flag	Unresolved Amount
01/14/1987	900018	500.00	M									
06/30/1987	1291	1,000.00	L					500.00	05/13/1988	318	B	
Total For Contrib Id Num: 5417		1,500.00						500.00				

Ref Num	Contrib Id Num	Contributor Name	Address 1	Address 2	City	State	Zip Code
299	5418	GOGOLAK, PETER K	18 ARROWHEAD WAY		DARIEN	CT	06820

Deposit Date	Batch Number	Contrib Amount	Match Code	Reattrib Amount	Reattrib Date	Reatt # day	Reat Flag	Refund Amount	Refund Date	Refnd # day	Ref Flag	Unresolved Amount
01/14/1987	900018	500.00	M									
06/30/1987	1291	1,000.00	M					500.00	05/13/1988	318	B	
09/30/1987	2452	500.00	M					500.00	05/13/1988	226	B	
	2452		M	500.00				500.00	05/13/1988	226	B	
Total For Contrib Id Num: 5418		2,000.00		500.00				1,500.00				

Ref Num	Contrib Id Num	Contributor Name	Address 1	Address 2	City	State	Zip Code
300	64	GONZALEZ, RICARDO F	P. O. BOX 2312		SAN JUAN	PR	00903

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Deposit Date	Batch Number	Contrib Amount	Match Code	Reattrib Amount	Reattrib Date	Reatt # day	Reat Flag	Refund Amount	Refund Date	Refnd # day	Ref Flag	Unresolved Amount
08/18/1987	1770	2,000.00	D	-1,000.00								
Total For Contrib Id Num: 64		2,000.00		-1,000.00								

Ref Num	Contrib Id Num	Contributor Name	Address 1	Address 2	City	State	Zip Code
301	10877	GONZALEZ-BUNST, ROLANDO	305 MADISON AVENUE	SUITE 650	NEW YORK	NY	10165

Deposit Date	Batch Number	Contrib Amount	Match Code	Reattrib Amount	Reattrib Date	Reatt # day	Reat Flag	Refund Amount	Refund Date	Refnd # day	Ref Flag	Unresolved Amount
02/05/1988	5198	2,000.00	D	-1,000.00								
Total For Contrib Id Num: 10877		2,000.00		-1,000.00								

Ref Num	Contrib Id Num	Contributor Name	Address 1	Address 2	City	State	Zip Code
302	51128	GOODHEART, ROBERT	1766 MELDON LANE		ROCHESTER	MI	48063

Deposit Date	Batch Number	Contrib Amount	Match Code	Reattrib Amount	Reattrib Date	Reatt # day	Reat Flag	Refund Amount	Refund Date	Refnd # day	Ref Flag	Unresolved Amount
06/10/1987	900064	2,000.00	D	-1,000.00								
Total For Contrib Id Num: 51128		2,000.00		-1,000.00								

Ref Num	Contrib Id Num	Contributor Name	Address 1	Address 2	City	State	Zip Code
303	10116	GORDON, ALBERT F	112 EAST 74THS STREET		NEW YORK	NY	10021

Deposit Date	Batch Number	Contrib Amount	Match Code	Reattrib Amount	Reattrib Date	Reatt # day	Reat Flag	Refund Amount	Refund Date	Refnd # day	Ref Flag	Unresolved Amount
10/06/1987	2611	1,000.00	M									
03/11/1988	5744	1,000.00	M									1,000.00
Total For Contrib Id Num: 10116		2,000.00										1,000.00

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Report on Excessive Contributions--Kemp Run Date: 04/20/1990

9404354386 5

Ref Num	Contrib Id Num	Contributor Name	Address 1	Address 2	City	State	Zip Code
304	27268	GOROG, WILLIAM F	1307 DAVISWOOD DRIVE		MCLEAN	VA	22102

Deposit Date	Batch Number	Contrib Amount	Match Code	Reattrib Amount	Reattrib Date	Reatt # day	Reat Flag	Refund Amount	Refund Date	Refnd # day	Ref Flag	Unresolved Amount
02/18/1987	900032	1,000.00	M									1,000.00
	900032		U	1,000.00								
Total For Contrib Id Num: 27268												
		1,000.00		1,000.00								1,000.00

Ref Num	Contrib Id Num	Contributor Name	Address 1	Address 2	City	State	Zip Code
305	24876	GRABER, MARIE E	21 CIRCLE DR.		WILMINGTON	DE	19804

Deposit Date	Batch Number	Contrib Amount	Match Code	Reattrib Amount	Reattrib Date	Reatt # day	Reat Flag	Refund Amount	Refund Date	Refnd # day	Ref Flag	Unresolved Amount
02/06/1987	86	35.00	M									
03/02/1987	243	100.00	M									
03/20/1987	405	125.00	M									
05/06/1987	639	125.00	M									
06/01/1987	997	50.00	M									
06/30/1987	1265	200.00	M									
07/10/1987	1397	400.00	M					35.00	08/30/1988	417	B	
08/10/1987	1653	125.00	M					125.00	08/30/1988	386	B	
08/24/1987	1846	225.00	M					225.00	08/30/1988	372	B	
09/30/1987	2447	100.00	M					100.00	08/30/1988	335	B	
	2509	25.00	M					25.00	08/30/1988	335	B	
10/27/1987	3041	100.00	M					100.00	08/30/1988	308	B	
01/20/1988	4708	35.00	M					35.00	08/30/1988	223	B	
Total For Contrib Id Num: 24876												
		1,645.00						645.00				

Ref Num	Contrib Id Num	Contributor Name	Address 1	Address 2	City	State	Zip Code
306	42263	GRADY, ROSS	P. O. BOX 2606		MOBILE	AL	36601

Deposit Date	Batch Number	Contrib Amount	Match Code	Reattrib Amount	Reattrib Date	Reatt # day	Reat Flag	Refund Amount	Refund Date	Refnd # day	Ref Flag	Unresolved Amount
09/17/1987	2101	1,000.00	M									
	2101	1,000.00	D	-1,000.00								
Total For Contrib Id Num: 42263												
		2,000.00		-1,000.00								

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Ref Num	Contrib Id Num	Contributor Name	Address 1	Address 2	City	State	Zip Code
307	1353	GRAHAM, PATRICK F	P.O. BOX 1460		BOSTON	MA	02104

Deposit Date	Batch Number	Contrib Amount	Match Code	Reattrib Amount	Reattrib Date	Reatt # day	Reat Flag	Refund Amount	Refund Date	Refnd # day	Ref Flag	Unresolved Amount
01/09/1987	47	500.00	M									
02/11/1987	109	1,500.00	M					1,000.00	03/24/1987	41	A	
03/16/1988	5773	1,000.00	M					1,000.00	09/28/1988	196	B	
Total For Contrib Id Num:	1353	3,000.00						2,000.00				

Ref Num	Contrib Id Num	Contributor Name	Address 1	Address 2	City	State	Zip Code
308	57535	GRAVES, DONNA W	476 WOODLAWN AVENUE		ST. PAUL	MN	55105

Deposit Date	Batch Number	Contrib Amount	Match Code	Reattrib Amount	Reattrib Date	Reatt # day	Reat Flag	Refund Amount	Refund Date	Refnd # day	Ref Flag	Unresolved Amount
06/30/1987	1267	1,000.00	M									
12/11/1987	4022	1,000.00	M					1,000.00	05/13/1988	154	B	
Total For Contrib Id Num:	57535	2,000.00						1,000.00				

Ref Num	Contrib Id Num	Contributor Name	Address 1	Address 2	City	State	Zip Code
309	57537	GRAVES, FRANCIS P	476 WOODLAWN AVENUE		ST. PAUL	MN	55105

Deposit Date	Batch Number	Contrib Amount	Match Code	Reattrib Amount	Reattrib Date	Reatt # day	Reat Flag	Refund Amount	Refund Date	Refnd # day	Ref Flag	Unresolved Amount
12/15/1986	11	750.00	M									
06/30/1987	1267	250.00	M									
08/05/1987	1604	30.00	M					30.00	05/13/1988	282	B	
01/11/1988	4520	25.00	M					25.00	05/13/1988	123	B	
02/10/1988	5305	100.00	M					100.00	05/13/1988	93	B	
Total For Contrib Id Num:	57537	1,155.00						155.00				

Ref Num	Contrib Id Num	Contributor Name	Address 1	Address 2	City	State	Zip Code
310	19665	GRAVES, RUTH E	114 ARMSTRONG AVENUE		ROCHESTER	NY	14617

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Deposit Date	Batch Number	Contrib Amount	Match Code	Reattrib Amount	Reattrib Date	Reatt # day	Reat Flag	Refund Amount	Refund Date	Refnd # day	Ref Flag	Unresolved Amount
01/09/1987	47	500.00	M									
01/27/1987	61	250.00	M									
03/16/1987	362	1,000.00	M					750.00	06/29/1987	105	B	
04/06/1987	595	50.00	I					50.00	06/29/1987	84	B	
04/13/1987	698	250.00	I					250.00	06/29/1987	77	B	
05/01/1987	844	35.00	I					35.00	06/29/1987	59	B	
05/22/1987	952	70.00	I					70.00	06/29/1987	38	B	
09/30/1987	2521	75.00	M					75.00	08/18/1988	323	B	
Total For Contrib Id Num:	19665	2,230.00						1,230.00				

Ref Num	Contrib Id Num	Contributor Name	Address 1	Address 2	City	State	Zip Code
311	90315	GRAY, GARY C	1845 CAPRI CIRCLE		COSTA MESA	CA	92626

Deposit Date	Batch Number	Contrib Amount	Match Code	Reattrib Amount	Reattrib Date	Reatt # day	Reat Flag	Refund Amount	Refund Date	Refnd # day	Ref Flag	Unresolved Amount
12/18/1986	900004	200.00	D	-200.00								
12/08/1987	3970	300.00	M									
12/31/1987	4367	1,000.00	D	-500.00								
Total For Contrib Id Num:	90315	1,500.00		-700.00								

Ref Num	Contrib Id Num	Contributor Name	Address 1	Address 2	City	State	Zip Code
312	43211	GRAYBEAL, KENT L	6000 WEAVER ROAD	ROUTE 9	MEMPHIS	TN	38109

Deposit Date	Batch Number	Contrib Amount	Match Code	Reattrib Amount	Reattrib Date	Reatt # day	Reat Flag	Refund Amount	Refund Date	Refnd # day	Ref Flag	Unresolved Amount
06/15/1987	1107	100.00	M									
11/05/1987	3319	100.00	M									
12/21/1987	4183	50.00	M									
12/31/1987	4338	50.00	M									
01/19/1988	4673	50.00	M									
02/02/1988	5089	100.00	M									
02/16/1988	5373	200.00	M									
03/03/1988	5608	100.00	M									
03/11/1988	5742	100.00	M									
03/21/1988	5820	200.00	M					50.00	08/30/1988	162	B	
Total For Contrib Id Num:	43211	1,050.00						50.00				

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Ref Num	Contrib Id Num	Contributor Name	Address 1	Address 2	City	State	Zip Code
313	11655	GREENE, LEONARD	NEW KING STREET		WHITE PLAINS	NY	10604

Deposit Date	Batch Number	Contrib Amount	Match Code	Reattrib Amount	Reattrib Date	Reatt # day	Reat Flag	Refund Amount	Refund Date	Refnd # day	Ref Flag	Unresolved Amount
09/30/1987	2451	1,000.00	M									
	2451	1,000.00	D	-1,000.00								
Total For Contrib Id Num: 11655		2,000.00		-1,000.00								

Ref Num	Contrib Id Num	Contributor Name	Address 1	Address 2	City	State	Zip Code
314	65918	GREER, DE WITT	101 SOUTH 11TH STREET		POPLAR BLUFF	MO	63901

Deposit Date	Batch Number	Contrib Amount	Match Code	Reattrib Amount	Reattrib Date	Reatt # day	Reat Flag	Refund Amount	Refund Date	Refnd # day	Ref Flag	Unresolved Amount
03/02/1987	238	19.88	M									
04/03/1987	582	19.00	M									
04/20/1987	773	25.00	M									
	784	25.00	M									
05/18/1987	915	19.00	M									
06/02/1987	1005	35.00	M									
06/29/1987	1210	25.00	M									
08/21/1987	1809	30.00	M									
	1815	100.00	M									
08/25/1987	1857	50.00	M									
08/31/1987	1917	50.00	M									
09/14/1987	2037	100.00	M									
09/16/1987	2071	50.00	M									
09/21/1987	2154	70.00	M									
09/28/1987	2351	70.00	M									
09/29/1987	2398	50.00	M									
11/04/1987	3284	55.00	M									
11/23/1987	3735	100.00	M									
12/21/1987	4167	70.00	M									
	4176	50.00	M					12.88	08/30/1988	253	B	
	4203	100.00	M					100.00	08/30/1988	253	B	
12/31/1987	4401	50.00	M					50.00	08/30/1988	243	B	
01/19/1988	4699	100.00	M					100.00	08/30/1988	224	B	
02/10/1988	5282	50.00	M					50.00	08/30/1988	202	B	
02/22/1988	5445	75.00	M					75.00	08/30/1988	190	B	
Total For Contrib Id Num: 65918		1,387.88						387.88				

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Ref Num	Contrib Id Num	Contributor Name	Address 1	Address 2	City	State	Zip Code
315	72422	GREGORY, MARIAN G	1300 WEST 2ND STREET		ARLINGTON	TX	76013

Deposit Date	Batch Number	Contrib Amount	Match Code	Reattrib Amount	Reattrib Date	Reatt # day	Reat Flag	Refund Amount	Refund Date	Refnd # day	Ref Flag	Unresolved Amount
03/13/1987	352	150.00	M									
04/14/1987	724	100.00	M									
05/18/1987	913	100.00	M									
07/24/1987	1504	50.00	M									
08/17/1987	1748	150.00	M									
09/18/1987	2114	150.00	M									
10/13/1987	2675	150.00	M									
10/14/1987	2711	30.00	M									
10/19/1987	2811	30.00	M									
11/17/1987	3580	100.00	M					10.00	08/30/1988	287	B	
02/11/1988	5322	50.00	M					50.00	08/30/1988	201	B	
03/14/1988	5757	200.00	M					200.00	08/30/1988	169	B	
	5757		M	200.00				200.00	05/05/1989	417	B	
Total For Contrib Id Num: 72422		1,260.00		200.00				460.00				

Ref Num	Contrib Id Num	Contributor Name	Address 1	Address 2	City	State	Zip Code
316	11305	GREGORY, MICHAEL W	64 DOGWOOD COURT	P.O. BOX 449	GOLDEN BRIDGE	NY	10526

Deposit Date	Batch Number	Contrib Amount	Match Code	Reattrib Amount	Reattrib Date	Reatt # day	Reat Flag	Refund Amount	Refund Date	Refnd # day	Ref Flag	Unresolved Amount
01/19/1988	4702	2,000.00	D	-1,000.00								
Total For Contrib Id Num: 11305		2,000.00		-1,000.00								

Ref Num	Contrib Id Num	Contributor Name	Address 1	Address 2	City	State	Zip Code
317	27638	GRIER, BARRON K	4502 NORTH 32ND ROAD		ARLINGTON	VA	22207

Deposit Date	Batch Number	Contrib Amount	Match Code	Reattrib Amount	Reattrib Date	Reatt # day	Reat Flag	Refund Amount	Refund Date	Refnd # day	Ref Flag	Unresolved Amount
09/01/1987	1943	300.00	M									
12/18/1987	4131	200.00	M									
12/23/1987	4254	450.00	M									
01/26/1988	4848	500.00	M					450.00	12/21/1988	330	B	
Total For Contrib Id Num: 27638		1,450.00						450.00				

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Ref Num	Contrib Id Num	Contributor Name	Address 1	Address 2	City	State	Zip Code
318	23672	GRIGSBY, WILLIAM G	675 MALIN ROAD		NEWTOWN ROAD	PA	19073

Deposit Date	Batch Number	Contrib Amount	Match Code	Reattrib Amount	Reattrib Date	Reatt # day	Reat Flag	Refund Amount	Refund Date	Refnd # day	Ref Flag	Unresolved Amount
05/13/1987	899	1,000.00	D	-500.00								
06/30/1987	1283	500.00	D	-250.00								
Total For Contrib Id Num: 23672												
		1,500.00		-750.00								

Ref Num	Contrib Id Num	Contributor Name	Address 1	Address 2	City	State	Zip Code
319	51038	GRIMES, JAMES E	41333 CLAIRPOINTE DRIVE		MOUNT CLEMENS	MI	48045

Deposit Date	Batch Number	Contrib Amount	Match Code	Reattrib Amount	Reattrib Date	Reatt # day	Reat Flag	Refund Amount	Refund Date	Refnd # day	Ref Flag	Unresolved Amount
06/10/1987	900064	2,000.00	D	-1,000.00								
Total For Contrib Id Num: 51038												
		2,000.00		-1,000.00								

Ref Num	Contrib Id Num	Contributor Name	Address 1	Address 2	City	State	Zip Code
320	7036	GROSS, DAVID E	27 CAMERON ROAD		SADDLE RIVER	NJ	07458

Deposit Date	Batch Number	Contrib Amount	Match Code	Reattrib Amount	Reattrib Date	Reatt # day	Reat Flag	Refund Amount	Refund Date	Refnd # day	Ref Flag	Unresolved Amount
09/30/1987	2463	100.00	M									
10/27/1987	3043	1,000.00	M					100.00	08/15/1988	293	B	
	3043		M	1,000.00				1,000.00	05/05/1989	556	B	
Total For Contrib Id Num: 7036												
		1,100.00		1,000.00				1,100.00				

Ref Num	Contrib Id Num	Contributor Name	Address 1	Address 2	City	State	Zip Code
321	61199	GROSS, DIETRICH M	769 MICHIGAN AVE.		WILMETTE	IL	60091

Deposit Date	Batch Number	Contrib Amount	Match Code	Reattrib Amount	Reattrib Date	Reatt # day	Reat Flag	Refund Amount	Refund Date	Refnd # day	Ref Flag	Unresolved Amount
12/29/1986	27	50.00	D	-50.00								
03/11/1987	333	1,000.00	D	-500.00								

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Deposit Date	Batch Number	Contrib Amount	Match Code	Reattrib Amount	Reattrib Date	Reatt # day	Reat Flag	Refund Amount	Refund Date	Refnd # day	Ref Flag	Unresolved Amount
12/01/1987	3875	250.00	M									
Total For Contrib Id Num: 61199		1,300.00		-550.00								

Ref Num	Contrib Id Num	Contributor Name	Address 1	Address 2	City	State	Zip Code
322	18845	GROSS, GORDON R	585 LE BRUN ROAD		AMHERST	NY	14226

Deposit Date	Batch Number	Contrib Amount	Match Code	Reattrib Amount	Reattrib Date	Reatt # day	Reat Flag	Refund Amount	Refund Date	Refnd # day	Ref Flag	Unresolved Amount
04/01/1987	559	1,000.00	M									
06/30/1987	1337	1,000.00	M					1,000.00	05/06/1988	311	B	
Total For Contrib Id Num: 18845		2,000.00						1,000.00				

Ref Num	Contrib Id Num	Contributor Name	Address 1	Address 2	City	State	Zip Code
323	82901	GROSS, H D	1116 CARMELINA AVENUE		LOS ANGELES	CA	90049

Deposit Date	Batch Number	Contrib Amount	Match Code	Reattrib Amount	Reattrib Date	Reatt # day	Reat Flag	Refund Amount	Refund Date	Refnd # day	Ref Flag	Unresolved Amount
12/23/1986	23	100.00	N									
03/31/1987	537	1,000.00	M					100.00	08/30/1988	518	B	
02/12/1988	5345	100.00	M					100.00	08/30/1988	200	B	
Total For Contrib Id Num: 82901		1,200.00						200.00				

Ref Num	Contrib Id Num	Contributor Name	Address 1	Address 2	City	State	Zip Code
324	17684	GROSS, LESTER	MAIN PLACE TOWER	26TH FLOOR	BUFFALO	NY	14202

Deposit Date	Batch Number	Contrib Amount	Match Code	Reattrib Amount	Reattrib Date	Reatt # day	Reat Flag	Refund Amount	Refund Date	Refnd # day	Ref Flag	Unresolved Amount
05/18/1987	917	100.00	M									
09/28/1987	2366	1,000.00	D	-550.00								
Total For Contrib Id Num: 17684		1,100.00		-550.00								

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Ref Num	Contrib Id Num	Contributor Name	Address 1	Address 2	City	State	Zip Code
325	93889	GROSWITH, CHARLES T	461 SAN DOMINGO WAY		LOS ALTOS	CA	94022

Deposit Date	Batch Number	Contrib Amount	Match Code	Reattrib Amount	Reattrib Date	Reatt # day	Reat Flag	Refund Amount	Refund Date	Refnd # day	Ref Flag	Unresolved Amount
06/30/1987	900075	2,000.00	D	-1,000.00								
Total For Contrib Id Num: 93889		2,000.00		-1,000.00								

Ref Num	Contrib Id Num	Contributor Name	Address 1	Address 2	City	State	Zip Code
326	25150	GROVER, JAMES E	4715 16TH STREET, N.W.		WASHINGTON	DC	20011

Deposit Date	Batch Number	Contrib Amount	Match Code	Reattrib Amount	Reattrib Date	Reatt # day	Reat Flag	Refund Amount	Refund Date	Refnd # day	Ref Flag	Unresolved Amount
03/10/1988	5729	1,500.00	M					500.00	08/30/1988	173	A	
Total For Contrib Id Num: 25150		1,500.00						500.00				

Ref Num	Contrib Id Num	Contributor Name	Address 1	Address 2	City	State	Zip Code
327	37875	GUARDABASSI, FREDERICK W	P. O. BOX 7536		FORT LAUDERDALE	FL	33338

Deposit Date	Batch Number	Contrib Amount	Match Code	Reattrib Amount	Reattrib Date	Reatt # day	Reat Flag	Refund Amount	Refund Date	Refnd # day	Ref Flag	Unresolved Amount
03/02/1987	242	500.00	M									
12/07/1987	3943	100.00	M									
01/18/1988	4651	250.00	M									
02/17/1988	5396	250.00	M					100.00	08/30/1988	195	B	
Total For Contrib Id Num: 37875		1,100.00						100.00				

Ref Num	Contrib Id Num	Contributor Name	Address 1	Address 2	City	State	Zip Code
328	58714	GUILD, GERTRUDE H	3800 LONDON ROAD	APT. 603	DULUTH	MN	55804

Deposit Date	Batch Number	Contrib Amount	Match Code	Reattrib Amount	Reattrib Date	Reatt # day	Reat Flag	Refund Amount	Refund Date	Refnd # day	Ref Flag	Unresolved Amount
04/14/1987	732	100.00	M									
06/30/1987	1242	100.00	M									

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Deposit Date	Batch Number	Contrib Amount	Match Code	Reattrib Amount	Reattrib Date	Reatt # day	Reat Flag	Refund Amount	Refund Date	Refnd # day	Ref Flag	Unresolved Amount
08/17/1987	1751	900.00	M					100.00	08/30/1988	379	B	
Total For Contrib Id Num: 58714		1,100.00						100.00				

Ref Num	Contrib Id Num	Contributor Name	Address 1	Address 2	City	State	Zip Code
329	38613	GUNDLACH, HEINZ L	150 ALGORUA ROAD		PALM BEACH	FL	33480

Deposit Date	Batch Number	Contrib Amount	Match Code	Reattrib Amount	Reattrib Date	Reatt # day	Reat Flag	Refund Amount	Refund Date	Refnd # day	Ref Flag	Unresolved Amount
09/29/1987	2384	25.00	M									
09/30/1987	2451	1,000.00	M					25.00	08/18/1988	323	B	
Total For Contrib Id Num: 38613		1,025.00						25.00				

Ref Num	Contrib Id Num	Contributor Name	Address 1	Address 2	City	State	Zip Code
330	10321	GUTHRIE, GEORGE G	126 EAST 56TH STREET	C/O GUTHRIE AND BOLLINGER	NEW YORK	NY	10022

Deposit Date	Batch Number	Contrib Amount	Match Code	Reattrib Amount	Reattrib Date	Reatt # day	Reat Flag	Refund Amount	Refund Date	Refnd # day	Ref Flag	Unresolved Amount
01/14/1988	4623	1,000.00	M									
	4623	1,000.00	D	-1,000.00								
Total For Contrib Id Num: 10321		2,000.00		-1,000.00								

Ref Num	Contrib Id Num	Contributor Name	Address 1	Address 2	City	State	Zip Code
331	10528	GUTSCH, LARRY S	333 CENTRAL PARK WEST		NEW YORK	NY	10025

Deposit Date	Batch Number	Contrib Amount	Match Code	Reattrib Amount	Reattrib Date	Reatt # day	Reat Flag	Refund Amount	Refund Date	Refnd # day	Ref Flag	Unresolved Amount
04/27/1987	900048	1,000.00	M									
	900048	1,000.00	D	-1,000.00								
Total For Contrib Id Num: 10528		2,000.00		-1,000.00								

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Ref Num	Contrib Id Num	Contributor Name	Address 1	Address 2	City	State	Zip Code
332	26608	GUTTERSON, DAVID R	548 CHOPTANK COVE COURT		ANNAPOLIS	MD	21401

Deposit Date	Batch Number	Contrib Amount	Match Code	Reattrib Amount	Reattrib Date	Reatt # day	Reat Flag	Refund Amount	Refund Date	Refnd # day	Ref Flag	Unresolved Amount
04/10/1987	670	50.00	M									
07/29/1987	1536	100.00	M									
08/31/1987	1933	1,000.00	M					150.00	08/30/1988	365	B	
Total For Contrib Id Num: 26608		1,150.00						150.00				

Ref Num	Contrib Id Num	Contributor Name	Address 1	Address 2	City	State	Zip Code
333	73759	HAARDT, JUDY K	1230 ALMOND GROVE DRIVE		HOUSTON	TX	77077

Deposit Date	Batch Number	Contrib Amount	Match Code	Reattrib Amount	Reattrib Date	Reatt # day	Reat Flag	Refund Amount	Refund Date	Refnd # day	Ref Flag	Unresolved Amount
01/12/1987	900016	1,000.00	M									
	900016		U	1,000.00								1,000.00
Total For Contrib Id Num: 73759		1,000.00		1,000.00								1,000.00

Ref Num	Contrib Id Num	Contributor Name	Address 1	Address 2	City	State	Zip Code
334	7792	HAAS, ROSEMARY B	38 POCONO ROAD		DENVILLE	NJ	07834

Deposit Date	Batch Number	Contrib Amount	Match Code	Reattrib Amount	Reattrib Date	Reatt # day	Reat Flag	Refund Amount	Refund Date	Refnd # day	Ref Flag	Unresolved Amount
02/26/1987	222	1,000.00	M									
02/17/1988	5396	1,000.00	M					1,000.00	05/27/1988	100	B	
Total For Contrib Id Num: 7792		2,000.00						1,000.00				

Ref Num	Contrib Id Num	Contributor Name	Address 1	Address 2	City	State	Zip Code
335	7793	HAAS, WARREN R	38 POCONO		DENVILLE	NJ	07834

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Deposit Date	Batch Number	Contrib Amount	Match Code	Reattrib Amount	Reattrib Date	Reatt # day	Reat Flag	Refund Amount	Refund Date	Refnd # day	Ref Flag	Unresolved Amount
12/09/1986	7	750.00	N									
04/01/1987	554	1,000.00	M					750.00	05/06/1988	401	B	
02/17/1988	5396	1,000.00	M					1,000.00	05/06/1988	79	B	
Total For Contrib Id Num:	7793											
		2,750.00						1,750.00				

Ref Num	Contrib Id Num	Contributor Name	Address 1	Address 2	City	State	Zip Code
336	5497	HADJIPATERAS, JOHN	38 DAIRY ROAD		GREENWICH	CT	06830

Deposit Date	Batch Number	Contrib Amount	Match Code	Reattrib Amount	Reattrib Date	Reatt # day	Reat Flag	Refund Amount	Refund Date	Refnd # day	Ref Flag	Unresolved Amount
12/02/1987	3891	1,000.00	M									
	3891		U	1,000.00								1,000.00
Total For Contrib Id Num:	5497											
		1,000.00		1,000.00								1,000.00

Ref Num	Contrib Id Num	Contributor Name	Address 1	Address 2	City	State	Zip Code
337	65226	HAMPSTON, ROSEMARY T	1000 SURREY HILLS DRIVE		ST. LOUIS	MO	63117

Deposit Date	Batch Number	Contrib Amount	Match Code	Reattrib Amount	Reattrib Date	Reatt # day	Reat Flag	Refund Amount	Refund Date	Refnd # day	Ref Flag	Unresolved Amount
10/21/1987	2885	25.00	M									
10/28/1987	3060	1,000.00	M					25.00	08/30/1988	307	B	
10/29/1987	3114	100.00	M					100.00	08/30/1988	306	B	
12/29/1987	4308	25.00	M					25.00	08/30/1988	245	B	
Total For Contrib Id Num:	65226											
		1,150.00						150.00				

Ref Num	Contrib Id Num	Contributor Name	Address 1	Address 2	City	State	Zip Code
338	1428	HANAFIN, JOHN F	6 ASHMONT COURT		DORCHESTER	MA	02122

Deposit Date	Batch Number	Contrib Amount	Match Code	Reattrib Amount	Reattrib Date	Reatt # day	Reat Flag	Refund Amount	Refund Date	Refnd # day	Ref Flag	Unresolved Amount
02/27/1987	227	100.00	M									
04/01/1987	550	50.00	M									
05/04/1987	854	100.00	M									
05/27/1987	970	100.00	M									
06/22/1987	1157	100.00	M									

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Deposit Date	Batch Number	Contrib Amount	Match Code	Reattrib Amount	Reattrib Date	Reatt # day	Reat Flag	Refund Amount	Refund Date	Refnd # day	Ref Flag	Unresolved Amount
06/30/1987	1275	100.00	M									
07/29/1987	1536	100.00	D	-100.00								
08/25/1987	1856	100.00	D	-100.00								
09/25/1987	2287	100.00	D	-100.00								
10/09/1987	2663	200.00	D	-200.00								
Total For Contrib Id Num:	1428											
		1,050.00		-500.00								

Ref Num	Contrib Id Num	Contributor Name	Address 1	Address 2	City	State	Zip Code
339	14712	HANNAY, EMMA A	600 EAST MAIN STREET		WESTERLO	NY	12193

Deposit Date	Batch Number	Contrib Amount	Match Code	Reattrib Amount	Reattrib Date	Reatt # day	Reat Flag	Refund Amount	Refund Date	Refnd # day	Ref Flag	Unresolved Amount
09/30/1987	2500	2,000.00	D	-1,000.00								
Total For Contrib Id Num:	14712											
		2,000.00		-1,000.00								

Ref Num	Contrib Id Num	Contributor Name	Address 1	Address 2	City	State	Zip Code
340	91576	HANSEN, HAROLD L	88 NORTH LA SENDA		SOUTH LAGUNA	CA	92677

Deposit Date	Batch Number	Contrib Amount	Match Code	Reattrib Amount	Reattrib Date	Reatt # day	Reat Flag	Refund Amount	Refund Date	Refnd # day	Ref Flag	Unresolved Amount
05/18/1987	915	200.00	M									
09/18/1987	2121	100.00	M									
09/28/1987	2364	200.00	M									
12/31/1987	4458	250.00	M									
	4458		U	250.00								
02/02/1988	5062	75.00	D	-75.00								
Total For Contrib Id Num:	91576											
		825.00		175.00								

Ref Num	Contrib Id Num	Contributor Name	Address 1	Address 2	City	State	Zip Code
341	62545	HARRIS, DAVID J	208 SOUTH LA SALLE STREET		CHICAGO	IL	60604

Deposit Date	Batch Number	Contrib Amount	Match Code	Reattrib Amount	Reattrib Date	Reatt # day	Reat Flag	Refund Amount	Refund Date	Refnd # day	Ref Flag	Unresolved Amount
12/22/1986	17	100.00	N									
03/03/1987	259	1,000.00	D	-100.00								

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Deposit Date	Batch Number	Contrib Amount	Match Code	Reattrib Amount	Reattrib Date	Reatt # day	Reat Flag	Refund Amount	Refund Date	Refnd # day	Ref Flag	Unresolved Amount
07/16/1987	1442	1,000.00	D	-500.00				500.00	05/13/1988	302	B	
08/03/1987	1569	5.00	M					5.00	05/13/1988	284	B	
08/31/1987	1928	100.00	M					100.00	05/13/1988	256	B	
09/14/1987	2043	100.00	M					100.00	05/13/1988	242	B	
09/17/1987	2093	100.00	M					100.00	05/13/1988	239	B	
09/28/1987	2364	500.00	M					500.00	05/13/1988	228	B	
10/29/1987	3096	30.00	M					30.00	05/13/1988	197	B	
10/30/1987	3160	100.00	M					100.00	05/13/1988	196	B	
11/09/1987	3377	100.00	M					100.00	05/13/1988	186	B	
11/18/1987	3603	30.00	M					30.00	05/13/1988	177	B	
12/03/1987	3910	250.00	M					250.00	05/13/1988	162	B	
Total For Contrib Id Num:	62545											
		3,415.00		-600.00				1,815.00				

Ref Num	Contrib Id Num	Contributor Name	Address 1	Address 2	City	State	Zip Code
342	60759	HARRIS, EVELYN C	142 CENTRAL AVENUE		HIGHLAND PARK	IL	60035

Deposit Date	Batch Number	Contrib Amount	Match Code	Reattrib Amount	Reattrib Date	Reatt # day	Reat Flag	Refund Amount	Refund Date	Refnd # day	Ref Flag	Unresolved Amount
03/03/1987	259	100.00	M									
04/15/1987	738	500.00	M									
05/21/1987	945	100.00	L									
06/11/1987	1089	250.00	L									
07/16/1987	1442	500.00	L					450.00	05/06/1988	295	B	
Total For Contrib Id Num:	60759											
		1,450.00						450.00				

Ref Num	Contrib Id Num	Contributor Name	Address 1	Address 2	City	State	Zip Code
343	4487	HARRIS, WILLIAM R	BOX 586		SALISBURY	CT	06068

Deposit Date	Batch Number	Contrib Amount	Match Code	Reattrib Amount	Reattrib Date	Reatt # day	Reat Flag	Refund Amount	Refund Date	Refnd # day	Ref Flag	Unresolved Amount
02/19/1987	161	1,000.00	M									
06/30/1987	1286	1,000.00	M									1,000.00
07/30/1987	1550	100.00	M									100.00
	1550	125.00	M									125.00
	1550	125.00	L									125.00
	1550	10.00	M									10.00
07/31/1987	1559	1,000.00	M									1,000.00
	1559	125.00	M									125.00
08/03/1987	1579	125.00	M									125.00
Total For Contrib Id Num:	4487											
		3,610.00										2,610.00

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Ref Num	Contrib Id Num	Contributor Name	Address 1	Address 2	City	State	Zip Code
344	17418	HART, WILLIAM P	25 QUEENS PLACE		ORCHARD PARK	NY	14127

Deposit Date	Batch Number	Contrib Amount	Match Code	Reattrib Amount	Reattrib Date	Reatt # day	Reat Flag	Refund Amount	Refund Date	Refnd # day	Ref Flag	Unresolved Amount
12/29/1986	29	50.00	N									
03/17/1987	377	1,000.00	D	-500.00								
Total For Contrib Id Num: 17418		1,050.00		-500.00								

Ref Num	Contrib Id Num	Contributor Name	Address 1	Address 2	City	State	Zip Code
345	37956	HARTQUIST, VIRGIL T	12444 RIDGE ROAD		NORTH PALM BEACH	FL	33408

Deposit Date	Batch Number	Contrib Amount	Match Code	Reattrib Amount	Reattrib Date	Reatt # day	Reat Flag	Refund Amount	Refund Date	Refnd # day	Ref Flag	Unresolved Amount
06/30/1987	1250	100.00	M									
09/17/1987	2100	200.00	M									
09/29/1987	2407	200.00	M									
10/29/1987	3121	500.00	M									
11/23/1987	3711	200.00	D	-200.00								
01/26/1988	4848	100.00	D	-100.00								
02/10/1988	5284	25.00	D	-25.00								
02/24/1988	5496	100.00	D	-100.00								
03/07/1988	5669	250.00	D	-250.00								
Total For Contrib Id Num: 37956		1,675.00		-675.00								

Ref Num	Contrib Id Num	Contributor Name	Address 1	Address 2	City	State	Zip Code
346	71177	HARWELL, SUSIE	302 NORTH HAMPTON		DE SOTO	TX	75115

Deposit Date	Batch Number	Contrib Amount	Match Code	Reattrib Amount	Reattrib Date	Reatt # day	Reat Flag	Refund Amount	Refund Date	Refnd # day	Ref Flag	Unresolved Amount
06/30/1987	1336	1,000.00	L									
	1336		U	1,000.00								1,000.00
Total For Contrib Id Num: 71177		1,000.00		1,000.00								1,000.00

Ref Num	Contrib Id Num	Contributor Name	Address 1	Address 2	City	State	Zip Code
347	29252	HASTY, MARTIN S	1233 COLLINS DRIVE		PULASKI	VA	24301

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Deposit Date	Batch Number	Contrib Amount	Match Code	Reattrib Amount	Reattrib Date	Reatt # day	Reat Flag	Refund Amount	Refund Date	Refnd # day	Ref Flag	Unresolved Amount
08/12/1987	900085	1,000.00	M									
	900085		U	1,000.00								1,000.00
Total For Contrib Id Num: 29252												
		1,000.00		1,000.00								1,000.00

Ref Num	Contrib Id Num	Contributor Name	Address 1	Address 2	City	State	Zip Code
348	92069	HAUSMAN, RICHARD P	2500 MICHELSON DRIVE	SUITE 200	IRVINE	CA	92715

Deposit Date	Batch Number	Contrib Amount	Match Code	Reattrib Amount	Reattrib Date	Reatt # day	Reat Flag	Refund Amount	Refund Date	Refnd # day	Ref Flag	Unresolved Amount
06/04/1987	1028	2,000.00	D	-1,000.00								
Total For Contrib Id Num: 92069												
		2,000.00		-1,000.00								

Ref Num	Contrib Id Num	Contributor Name	Address 1	Address 2	City	State	Zip Code
349	80982	HEALY, JULIA LYNN	5353 NORTH CAMINO ESCUELA		TUCSON	AZ	85718

Deposit Date	Batch Number	Contrib Amount	Match Code	Reattrib Amount	Reattrib Date	Reatt # day	Reat Flag	Refund Amount	Refund Date	Refnd # day	Ref Flag	Unresolved Amount
01/16/1987	900020	1,000.00	M									
04/30/1987	900049		I									
01/18/1988	4653	1,000.00	L					1,000.00	08/15/1988	210	B	
Total For Contrib Id Num: 80982												
		2,000.00						1,000.00				

Ref Num	Contrib Id Num	Contributor Name	Address 1	Address 2	City	State	Zip Code
350	89237	HECKMANN, RICHARD J	78870 STARLIGHT LANE		BERMUDA DUNES	CA	92201

Deposit Date	Batch Number	Contrib Amount	Match Code	Reattrib Amount	Reattrib Date	Reatt # day	Reat Flag	Refund Amount	Refund Date	Refnd # day	Ref Flag	Unresolved Amount
01/13/1988	4587	1,000.00	M									
01/22/1988	4766	500.00	L									500.00
Total For Contrib Id Num: 89237												
		1,500.00										500.00

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Ref Num	Contrib Id Num	Contributor Name	Address 1	Address 2	City	State	Zip Code
351	52096	HEENAN, EARL I	54 TOURAINE ROAD		GROSSE POINTE	MI	48236

Deposit Date	Batch Number	Contrib Amount	Match Code	Reattrib Amount	Reattrib Date	Reatt # day	Reat Flag	Refund Amount	Refund Date	Refnd # day	Ref Flag	Unresolved Amount
05/29/1987	900055	1,000.00	L									
06/10/1987	1078	500.00	M									500.00
Total For Contrib Id Num: 52096		1,500.00										500.00

Ref Num	Contrib Id Num	Contributor Name	Address 1	Address 2	City	State	Zip Code
352	35360	HEFLEY, WILLIAM T	19 POQUITO ROAD		SHALIMAR	FL	32579

Deposit Date	Batch Number	Contrib Amount	Match Code	Reattrib Amount	Reattrib Date	Reatt # day	Reat Flag	Refund Amount	Refund Date	Refnd # day	Ref Flag	Unresolved Amount
06/15/1987	1103	50.00	M									
08/24/1987	1852	50.00	M									
08/31/1987	1921	100.00	M									
09/11/1987	2025	100.00	M									
09/17/1987	2094	50.00	M									
09/21/1987	2162	25.00	L									
09/28/1987	2357	100.00	M									
10/27/1987	3036	100.00	M									
11/04/1987	3294	25.00	M									
11/09/1987	3367	100.00	M									
12/07/1987	3937	25.00	M									
12/09/1987	3981	100.00	M									
12/21/1987	4199	225.00	M					50.00	07/20/1988	212	B	
12/31/1987	4427	45.00	M					45.00	07/20/1988	202	B	
Total For Contrib Id Num: 35360		1,095.00						95.00				

Ref Num	Contrib Id Num	Contributor Name	Address 1	Address 2	City	State	Zip Code
353	91203	HEMLEY, M ROGUE	2254 CHANNEL ROAD		BALBOA	CA	92661

Deposit Date	Batch Number	Contrib Amount	Match Code	Reattrib Amount	Reattrib Date	Reatt # day	Reat Flag	Refund Amount	Refund Date	Refnd # day	Ref Flag	Unresolved Amount
06/02/1987	1011	2,000.00	M					1,000.00	08/30/1988	455	A	
Total For Contrib Id Num: 91203		2,000.00						1,000.00				

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Ref Num	Contrib Id Num	Contributor Name	Address 1	Address 2	City	State	Zip Code
354	24480	HENDREN, O T	801 PINE HILL ROAD		KING OF PRUSSIA	PA	19406

Deposit Date	Batch Number	Contrib Amount	Match Code	Reattrib Amount	Reattrib Date	Reatt # day	Reat Flag	Refund Amount	Refund Date	Refnd # day	Ref Flag	Unresolved Amount
01/09/1987	900015	1,000.00	L									
06/01/1987	1002	1,000.00	M					1,000.00	05/06/1988	340	B	
	900057		M									
Total For Contrib Id Num: 24480		2,000.00						1,000.00				

Ref Num	Contrib Id Num	Contributor Name	Address 1	Address 2	City	State	Zip Code
355	28792	HENVIS, LORENA K	THE HERMITAGE	NO. E1	ONANCOCK	VA	23417

Deposit Date	Batch Number	Contrib Amount	Match Code	Reattrib Amount	Reattrib Date	Reatt # day	Reat Flag	Refund Amount	Refund Date	Refnd # day	Ref Flag	Unresolved Amount
02/09/1987	98	50.00	M									
02/17/1987	127	50.00	M									
02/23/1987	189	50.00	M									
02/26/1987	218	25.00	M									
03/09/1987	302	50.00	M									
	304	25.00	M									
03/23/1987	421	19.00	M									
03/30/1987	523	35.00	M									
05/01/1987	844	100.00	M									
06/17/1987	1124	35.00	M									
06/29/1987	1213	100.00	M									
07/09/1987	1388	25.00	M									
07/15/1987	1429	25.00	M									
08/18/1987	1758	40.00	M									
08/24/1987	1828	50.00	M									
08/28/1987	1898	50.00	M									
09/04/1987	1968	25.00	M									
09/11/1987	2022	100.00	M									
09/22/1987	2195	50.00	M									
09/28/1987	2325	30.00	M									
09/30/1987	2543	25.00	M					9.00	09/28/1988	351	B	
10/13/1987	2668	50.00	M					19.00	09/28/1988	338	B	
10/26/1987	2986	19.00	M					5.00	09/28/1988	327	B	
11/06/1987	3342	5.00	M					20.00	09/28/1988	272	B	
12/31/1987	4483	20.00	M					50.00	09/28/1988	258	B	
01/14/1988	4611	50.00	M					1,000.00	09/28/1988	240	B	
02/01/1988	5039	1,000.00	L					200.00	09/28/1988	238	B	
02/03/1988	5115	200.00	M					50.00	09/28/1988	233	B	
02/08/1988	5204	50.00	M					20.00	09/28/1988	219	B	
02/22/1988	5455	20.00	M					100.00	09/28/1988	219	B	
	5467	100.00	M					250.00	09/28/1988	208	B	
03/04/1988	5628	250.00	M									
Total For Contrib Id Num: 28792		2,723.00						1,723.00				

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Ref Num	Contrib Id Num	Contributor Name	Address 1	Address 2	City	State	Zip Code
356	89021	HERBERT, MARIE D	8047 MISSION VISTA DRIVE		SAN DIEGO	CA	92120

Deposit Date	Batch Number	Contrib Amount	Match Code	Reattrib Amount	Reattrib Date	Reatt # day	Reat Flag	Refund Amount	Refund Date	Refnd # day	Ref Flag	Unresolved Amount
01/26/1988	4857	2,000.00	D	-1,000.00								
Total For Contrib Id Num: 89021		2,000.00		-1,000.00								

Ref Num	Contrib Id Num	Contributor Name	Address 1	Address 2	City	State	Zip Code
357	51488	HERCZ, ARTHUR R	1960 CHALMERS		ANN ARBOR	MI	48104

Deposit Date	Batch Number	Contrib Amount	Match Code	Reattrib Amount	Reattrib Date	Reatt # day	Reat Flag	Refund Amount	Refund Date	Refnd # day	Ref Flag	Unresolved Amount
03/06/1987	289	35.00	M									
04/20/1987	779	50.00	M									
08/18/1987	1766	75.00	M									
08/31/1987	1921	150.00	M									
09/25/1987	2293	200.00	M									
10/22/1987	2918	100.00	M									
12/21/1987	4203	100.00	M									
12/28/1987	4297	200.00	M					210.00	08/30/1988	243	B	
12/31/1987	4430	300.00	M					300.00	08/30/1988	228	B	
01/15/1988	4643	300.00	M									
Total For Contrib Id Num: 51488		1,510.00						510.00				

Ref Num	Contrib Id Num	Contributor Name	Address 1	Address 2	City	State	Zip Code
358	7723	HERMAN, CLARK S	19 BELLEVUE AVENUE		RUMSON	NJ	07760

Deposit Date	Batch Number	Contrib Amount	Match Code	Reattrib Amount	Reattrib Date	Reatt # day	Reat Flag	Refund Amount	Refund Date	Refnd # day	Ref Flag	Unresolved Amount
06/30/1987	1291	2,000.00	D	-1,000.00								
Total For Contrib Id Num: 7723		2,000.00		-1,000.00								

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Ref Num	Contrib Id Num	Contributor Name	Address 1	Address 2	City	State	Zip Code
359	83201	HERMAN, STAN	9696 SANTA MONICA BOULEVARD		BEVERLY HILLS	CA	90210

Deposit Date	Batch Number	Contrib Amount	Match Code	Reattrib Amount	Reattrib Date	Reatt # day	Reat Flag	Refund Amount	Refund Date	Refnd # day	Ref Flag	Unresolved Amount
06/30/1987	1286	1,000.00	M									
12/29/1987	4314	500.00	L					500.00	09/28/1988	274	B	
02/15/1988	5348	1,000.00	L					1,000.00	09/28/1988	226	B	
Total For Contrib Id Num: 83201		2,500.00						1,500.00				

Ref Num	Contrib Id Num	Contributor Name	Address 1	Address 2	City	State	Zip Code
360	71371	HIBBARD, NELL B	1177 LAUSANNE DRIVE		DALLAS	TX	75208

Deposit Date	Batch Number	Contrib Amount	Match Code	Reattrib Amount	Reattrib Date	Reatt # day	Reat Flag	Refund Amount	Refund Date	Refnd # day	Ref Flag	Unresolved Amount
01/30/1987	69	35.00	M									
02/17/1987	128	25.00	M									
04/06/1987	595	25.00	M									
04/13/1987	693	25.00	M									
05/04/1987	853	70.00	M									
05/06/1987	639	30.00	M									
05/11/1987	885	85.00	M									
05/20/1987	935	60.00	M									
06/02/1987	1008	25.00	M									
06/09/1987	1063	50.00	M									
06/16/1987	1115	75.00	M									
06/19/1987	1144	50.00	M									
06/30/1987	1233	25.00	M									
	1247	85.00	M									
07/13/1987	1410	25.00	M									
08/13/1987	1714	30.00	M									
09/03/1987	1959	35.00	M									
09/08/1987	1987	75.00	M									
10/27/1987	3040	25.00	M									
10/30/1987	3145	50.00	M									
11/10/1987	3429	50.00	M									
12/31/1987	4445	50.00	M					5.00	08/30/1988	243	B	
	4465	50.00	M					50.00	08/30/1988	243	B	
	4482	50.00	M					50.00	08/05/1988	218	B	
01/11/1988	4532	50.00	M					50.00	08/05/1988	207	B	
Total For Contrib Id Num: 71371		1,155.00						155.00				

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Ref Num	Contrib Id Num	Contributor Name	Address 1	Address 2	City	State	Zip Code
361	63080	HICKS, HELEN	2215 LUNT AVENUE		CHICAGO	IL	60645

Deposit Date	Batch Number	Contrib Amount	Match Code	Reattrib Amount	Reattrib Date	Reatt # day	Reat Flag	Refund Amount	Refund Date	Refnd # day	Ref Flag	Unresolved Amount
02/18/1987	145	1,000.00	M									
02/25/1987	214	100.00	I					100.00	03/24/1988	393	B	
09/11/1987	2019	100.00	M					100.00	08/30/1988	354	B	
12/01/1987	3875	250.00	M					250.00	08/30/1988	273	B	
Total For Contrib Id Num:	63080	1,450.00						450.00				

Ref Num	Contrib Id Num	Contributor Name	Address 1	Address 2	City	State	Zip Code
362	8206	HIGGINS, MARK D	ONE MADISON AVENUE	C/O AXIAL INVESTORS GROUP	MORRISTOWN	NJ	07960

Deposit Date	Batch Number	Contrib Amount	Match Code	Reattrib Amount	Reattrib Date	Reatt # day	Reat Flag	Refund Amount	Refund Date	Refnd # day	Ref Flag	Unresolved Amount
01/18/1988	4651	1,000.00	M									
	4651		U	1,000.00								1,000.00
Total For Contrib Id Num:	8206	1,000.00		1,000.00								1,000.00

Ref Num	Contrib Id Num	Contributor Name	Address 1	Address 2	City	State	Zip Code
363	3136	HILBERG, JOHN V	58 SHORE DRIVE		LACONIA	NH	03246

Deposit Date	Batch Number	Contrib Amount	Match Code	Reattrib Amount	Reattrib Date	Reatt # day	Reat Flag	Refund Amount	Refund Date	Refnd # day	Ref Flag	Unresolved Amount
12/11/1987	4021	250.00	M									
	4021		U	250.00								
02/04/1988	5166	500.00	M									
	5166	500.00	D	-500.00								
Total For Contrib Id Num:	3136	1,250.00		-250.00								

Ref Num	Contrib Id Num	Contributor Name	Address 1	Address 2	City	State	Zip Code
364	51646	HILEMAN, NINA MAE	755 NEW YORK AVENUE		LINCOLN PARK	MI	48146

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Deposit Date	Batch Number	Contrib Amount	Match Code	Reattrib Amount	Reattrib Date	Reatt # day	Reat Flag	Refund Amount	Refund Date	Refnd # day	Ref Flag	Unresolved Amount
01/29/1987	67	50.00	M									
02/17/1987	123	100.00	M									
03/20/1987	411	25.00	M									
06/15/1987	1104	100.00	M									
06/26/1987	1192	100.00	M									
08/24/1987	1826	50.00	M									
08/31/1987	1917	100.00	M									
09/04/1987	1967	100.00	M									
09/11/1987	2023	100.00	M									
09/17/1987	2092	50.00	M									
09/28/1987	2330	100.00	M									
10/14/1987	2714	100.00	M					75.00	08/30/1988	272	B	
12/02/1987	3886	100.00	M					100.00	08/30/1988	253	B	
12/21/1987	4204	100.00	M									
Total For Contrib Id Num: 51646		1,175.00						175.00				

Ref Num	Contrib Id Num	Contributor Name	Address 1	Address 2	City	State	Zip Code
365	49651	HILER, KAREN S	123 SHAMROCK STREET		WALKERTON	IN	46574

Deposit Date	Batch Number	Contrib Amount	Match Code	Reattrib Amount	Reattrib Date	Reatt # day	Reat Flag	Refund Amount	Refund Date	Refnd # day	Ref Flag	Unresolved Amount
11/06/1987	3357	1,000.00	D	-500.00								
02/09/1988	5264	250.00	D	-125.00								
Total For Contrib Id Num: 49651		1,250.00		-625.00								

Ref Num	Contrib Id Num	Contributor Name	Address 1	Address 2	City	State	Zip Code
366	49653	HILER, LARRY	P.O. BOX 148		WALKERTON	IN	46574

Deposit Date	Batch Number	Contrib Amount	Match Code	Reattrib Amount	Reattrib Date	Reatt # day	Reat Flag	Refund Amount	Refund Date	Refnd # day	Ref Flag	Unresolved Amount
11/06/1987	3357	1,000.00	D	-500.00								
02/04/1988	5168	100.00	D	-100.00								
03/01/1988	5580	250.00	M									
Total For Contrib Id Num: 49653		1,350.00		-600.00								

Ref Num	Contrib Id Num	Contributor Name	Address 1	Address 2	City	State	Zip Code
367	73318	HILL, JAMES MARTIN	3244 HUNTINGDON PLACE		HOUSTON	TX	77019

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Deposit Date	Batch Number	Contrib Amount	Match Code	Reattrib Amount	Reattrib Date	Reatt # day	Reat Flag	Refund Amount	Refund Date	Refnd # day	Ref Flag	Unresolved Amount
02/03/1987	77	1,000.00	M									
02/26/1988	5522	100.00	M					100.00	09/28/1988	215	B	
Total For Contrib Id Num: 73318		1,100.00						100.00				

Ref Num	Contrib Id Num	Contributor Name	Address 1	Address 2	City	State	Zip Code
368	87363	HILL, RACHEL J	330 OXFORD STREET	SUITE 108	CHULA VISTA	CA	92011

Deposit Date	Batch Number	Contrib Amount	Match Code	Reattrib Amount	Reattrib Date	Reatt # day	Reat Flag	Refund Amount	Refund Date	Refnd # day	Ref Flag	Unresolved Amount
09/04/1987	900090	2,000.00	D	-1,000.00								
Total For Contrib Id Num: 87363		2,000.00		-1,000.00								

Ref Num	Contrib Id Num	Contributor Name	Address 1	Address 2	City	State	Zip Code
369	62182	HILLIARD, BESSIE L	275 SOUTH LA SALLE STREET		AURORA	IL	60505

Deposit Date	Batch Number	Contrib Amount	Match Code	Reattrib Amount	Reattrib Date	Reatt # day	Reat Flag	Refund Amount	Refund Date	Refnd # day	Ref Flag	Unresolved Amount
12/23/1986	22	100.00	L									
02/02/1987	73	25.00	M									
02/06/1987	88	50.00	M									
02/17/1987	130	19.88	M									
03/30/1987	519	19.88	M									
04/07/1987	627	169.00	M									
05/18/1987	923	50.00	M									
06/08/1987	1054	35.00	M									
06/15/1987	1101	100.00	M									
07/07/1987	1377	50.00	M									
07/13/1987	1403	35.00	M									
07/27/1987	1513	35.00	M									
08/25/1987	1858	35.00	M									
09/21/1987	2140	35.00	M									
09/23/1987	2210	30.00	M									
09/28/1987	2355	25.00	M									
10/13/1987	2676	25.00	M									
10/20/1987	2843	25.00	M									
10/30/1987	3140	25.00	M									
11/16/1987	3542	25.00	M									
12/21/1987	4167	25.00	M									
01/14/1988	4603	50.00	M									
02/09/1988	5244	25.00	M					13.76	08/18/1988	191	B	

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Deposit Date	Batch Number	Contrib Amount	Match Code	Reattrib Amount	Reattrib Date	Reatt # day	Reat Flag	Refund Amount	Refund Date	Refnd # day	Ref Flag	Unresolved Amount
02/22/1988	5449	25.00	M					25.00	08/18/1988	178	B	
Total For Contrib Id Num: 62182		1,038.76						38.76				

Ref Num	Contrib Id Num	Contributor Name	Address 1	Address 2	City	State	Zip Code
370	60122	HINES, T SEWELL	P.O. BOX 30478		BILLINGS	MT	59107

Deposit Date	Batch Number	Contrib Amount	Match Code	Reattrib Amount	Reattrib Date	Reatt # day	Reat Flag	Refund Amount	Refund Date	Refnd # day	Ref Flag	Unresolved Amount
08/04/1987	1587	105.00	M					105.00	09/28/1988	282	B	
12/21/1987	4203	1,000.00	M					1,000.00	09/28/1988	211	B	
03/01/1988	5580	1,000.00	M									
Total For Contrib Id Num: 60122		2,105.00						1,105.00				

Ref Num	Contrib Id Num	Contributor Name	Address 1	Address 2	City	State	Zip Code
371	9698	HINTZ, EDWARD R	1 WALL STREET	35TH FLOOR	NEW YORK	NY	10005

Deposit Date	Batch Number	Contrib Amount	Match Code	Reattrib Amount	Reattrib Date	Reatt # day	Reat Flag	Refund Amount	Refund Date	Refnd # day	Ref Flag	Unresolved Amount
06/30/1987	900077	1,000.00	D	-500.00								
10/21/1987	2894	500.00	D	-250.00								
Total For Contrib Id Num: 9698		1,500.00		-750.00								

Ref Num	Contrib Id Num	Contributor Name	Address 1	Address 2	City	State	Zip Code
372	83142	HODES, JERRY	2631 BASIL LANE		LOS ANGELES	CA	90077

Deposit Date	Batch Number	Contrib Amount	Match Code	Reattrib Amount	Reattrib Date	Reatt # day	Reat Flag	Refund Amount	Refund Date	Refnd # day	Ref Flag	Unresolved Amount
06/30/1987	1289	1,000.00	M					1,000.00	08/30/1988	410	B	
07/17/1987	1453	1,000.00	M									
Total For Contrib Id Num: 83142		2,000.00						1,000.00				

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Ref Num	Contrib Id Num	Contributor Name	Address 1	Address 2	City	State	Zip Code
373	29424	HOGAN, RAYMOND E	BOX 196		GOODE	VA	24556

Deposit Date	Batch Number	Contrib Amount	Match Code	Reattrib Amount	Reattrib Date	Reatt # day	Reat Flag	Refund Amount	Refund Date	Refnd # day	Ref Flag	Unresolved Amount
02/26/1987	219	100.00	M									
03/30/1987	521	100.00	M									
05/07/1987	875	200.00	M									
05/26/1987	964	100.00	M									
06/30/1987	1330	100.00	M									
07/20/1987	1470	450.00	D	-450.00								
08/03/1987	1566	50.00	D	-50.00								
08/25/1987	1861	100.00	M									
09/10/1987	2013	100.00	M					100.00	08/15/1988	340	B	
09/21/1987	2151	100.00	M					100.00	08/15/1988	329	B	
	2160	50.00	M					50.00	08/15/1988	329	B	
01/26/1988	4857	600.00	M					300.00	08/15/1988	202	B	
02/25/1988	5505	500.00	D	-500.00							B	
03/02/1988	5596	250.00	M					250.00	08/15/1988	166	B	
Total For Contrib Id Num:		29424										
		2,800.00		-1,000.00				800.00				

Ref Num	Contrib Id Num	Contributor Name	Address 1	Address 2	City	State	Zip Code
374	50057	HOLM, WILLARD A	P. O. BOX 216		ROANN	IN	46974

Deposit Date	Batch Number	Contrib Amount	Match Code	Reattrib Amount	Reattrib Date	Reatt # day	Reat Flag	Refund Amount	Refund Date	Refnd # day	Ref Flag	Unresolved Amount
02/09/1987	97	50.00	M									
03/02/1987	243	50.00	M									
03/23/1987	420	50.00	M									
04/14/1987	723	75.00	M									
06/12/1987	1093	100.00	M									
06/25/1987	1183	100.00	M									
06/30/1987	1268	25.00	M									
07/23/1987	1491	50.00	M									
08/04/1987	1583	5.00	M									
08/19/1987	1781	50.00	M									
09/10/1987	2013	100.00	M									
09/28/1987	2335	100.00	M									
	2349	25.00	M									
10/14/1987	2732	5.00	M									
02/05/1988	5178	50.00	M									
03/10/1988	5729	300.00	M					135.00	08/05/1988	148	B	
Total For Contrib Id Num:		50057										
		1,135.00						135.00				

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9404354389

Ref Num	Contrib Id Num	Contributor Name	Address 1	Address 2	City	State	Zip Code
375	85024	HOLMAN, DARRELL J	85 PALM HILL LANE		BRADBURY	CA	91010

Deposit Date	Batch Number	Contrib Amount	Match Code	Reattrib Amount	Reattrib Date	Reatt # day	Reat Flag	Refund Amount	Refund Date	Refnd # day	Ref Flag	Unresolved Amount
02/12/1987	110	50.00	M									
09/03/1987	1958	50.00	M									
02/18/1988	5412	1,000.00	M					100.00	08/15/1988	179	B	
Total For Contrib Id Num: 85024		1,100.00						100.00				

Ref Num	Contrib Id Num	Contributor Name	Address 1	Address 2	City	State	Zip Code
376	7949	HOLMAN, JOHN W	10 WOODCROFT ROAD		SUMMIT	NJ	07901

Deposit Date	Batch Number	Contrib Amount	Match Code	Reattrib Amount	Reattrib Date	Reatt # day	Reat Flag	Refund Amount	Refund Date	Refnd # day	Ref Flag	Unresolved Amount
03/02/1987	244	2,000.00	M					1,000.00	06/29/1987	119	A	
06/30/1987	900077	1,000.00	M									1,000.00
Total For Contrib Id Num: 7949		3,000.00						1,000.00				1,000.00

Ref Num	Contrib Id Num	Contributor Name	Address 1	Address 2	City	State	Zip Code
377	93239	HOLMES, BRENT B	P. O. BOX 736		BORON	CA	93516

Deposit Date	Batch Number	Contrib Amount	Match Code	Reattrib Amount	Reattrib Date	Reatt # day	Reat Flag	Refund Amount	Refund Date	Refnd # day	Ref Flag	Unresolved Amount
04/23/1987	802	100.00	M									
06/15/1987	1108	100.00	M									
06/30/1987	1293	100.00	M									
	1332	200.00	M									
07/16/1987	1440	100.00	M									
07/23/1987	1498	300.00	M									
09/30/1987	2545	100.00	M									
10/16/1987	2798	100.00	M					100.00	08/30/1988	319	B	
12/21/1987	4156	105.00	M					105.00	08/30/1988	253	B	
01/28/1988	4920	250.00	M					250.00	08/30/1988	215	B	
02/11/1988	5328	100.00	M					100.00	08/30/1988	201	B	
Total For Contrib Id Num: 93239		1,555.00						555.00				

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Ref Num	Contrib Id Num	Contributor Name	Address 1	Address 2	City	State	Zip Code
378	91127	HOLMES, SALLY A	500 NEWPORT CENTER DRIVE		NEWPORT BEACH	CA	92660

Deposit Date	Batch Number	Contrib Amount	Match Code	Reattrib Amount	Reattrib Date	Reatt # day	Reat Flag	Refund Amount	Refund Date	Refnd # day	Ref Flag	Unresolved Amount
06/02/1987	1012	2,000.00	D	-1,000.00							B	
09/21/1987	2167	250.00	M					250.00	06/17/1988	270	B	
	2167		M	250.00				250.00	06/17/1988	270	B	
09/30/1987	2567	25.00	M					25.00	06/17/1988	261	B	
Total For Contrib Id Num:		91127										
		2,275.00		-750.00				525.00				

Ref Num	Contrib Id Num	Contributor Name	Address 1	Address 2	City	State	Zip Code
379	22976	HOLTZMAN, EVELYN	33 SAHARA DRIVE		KINGSTON	PA	18704

Deposit Date	Batch Number	Contrib Amount	Match Code	Reattrib Amount	Reattrib Date	Reatt # day	Reat Flag	Refund Amount	Refund Date	Refnd # day	Ref Flag	Unresolved Amount
05/14/1987	902	2,000.00	D	-1,000.00								
Total For Contrib Id Num:		22976										
		2,000.00		-1,000.00								

Ref Num	Contrib Id Num	Contributor Name	Address 1	Address 2	City	State	Zip Code
380	12939	HONG, LEON TUNG	3232 83RD STREET		JACKSON HEIGHTS	NY	11370

Deposit Date	Batch Number	Contrib Amount	Match Code	Reattrib Amount	Reattrib Date	Reatt # day	Reat Flag	Refund Amount	Refund Date	Refnd # day	Ref Flag	Unresolved Amount
02/20/1987	180	20.00	M									
04/06/1987	600	20.00	M									
04/23/1987	803	20.00	M									
05/22/1987	951	20.00	M									
06/08/1987	1043	20.00	M									
07/31/1987	1552	20.00	M									
08/21/1987	1811	40.00	M									
09/14/1987	2042	25.00	M									
10/14/1987	2711	30.00	M									
10/21/1987	2853	80.00	M									
10/29/1987	3105	40.00	M									
11/09/1987	3374	40.00	M									
12/11/1987	4012	80.00	M									
12/28/1987	4289	30.00	M									
12/31/1987	4487	25.00	M									
01/18/1988	4653	200.00	M									
01/19/1988	4673	80.00	M									

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24043543891

Deposit Date	Batch Number	Contrib Amount	Match Code	Reattrib Amount	Reattrib Date	Reatt # day	Reat Flag	Refund Amount	Refund Date	Refnd # day	Ref Flag	Unresolved Amount
01/29/1988	4931	50.00	M									
02/09/1988	5236	80.00	M									
02/25/1988	5499	80.00	M									
03/31/1988	5899	40.00	M					40.00	08/30/1988	152	B	
Total For Contrib Id Num: 12939		1,040.00						40.00				

Ref Num	Contrib Id Num	Contributor Name	Address 1	Address 2	City	State	Zip Code
381	23496	HONICKMAN, HAROLD	951 FRAIZER ROAD		RYDAL	PA	19046

Deposit Date	Batch Number	Contrib Amount	Match Code	Reattrib Amount	Reattrib Date	Reatt # day	Reat Flag	Refund Amount	Refund Date	Refnd # day	Ref Flag	Unresolved Amount
06/30/1987	1336	2,000.00	M					1,000.00	08/30/1988	427	A	
Total For Contrib Id Num: 23496		2,000.00						1,000.00				

Ref Num	Contrib Id Num	Contributor Name	Address 1	Address 2	City	State	Zip Code
382	51987	HONIGMAN, DAVID M	2290 FIRST NATIONAL BUILDING		DETROIT	MI	48226

Deposit Date	Batch Number	Contrib Amount	Match Code	Reattrib Amount	Reattrib Date	Reatt # day	Reat Flag	Refund Amount	Refund Date	Refnd # day	Ref Flag	Unresolved Amount
06/10/1987	900064	1,000.00	M									1,000.00
	900064		U	1,000.00								
Total For Contrib Id Num: 51987		1,000.00		1,000.00								1,000.00

Ref Num	Contrib Id Num	Contributor Name	Address 1	Address 2	City	State	Zip Code
383	18853	HOPKINS, RICHARD O	62 AUDUBON DRIVE		SNYDER	NY	14226

Deposit Date	Batch Number	Contrib Amount	Match Code	Reattrib Amount	Reattrib Date	Reatt # day	Reat Flag	Refund Amount	Refund Date	Refnd # day	Ref Flag	Unresolved Amount
03/24/1987	469	1,000.00	M									1,000.00
	469		U	1,000.00								
Total For Contrib Id Num: 18853		1,000.00		1,000.00								1,000.00

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Ref Num	Contrib Id Num	Contributor Name	Address 1	Address 2	City	State	Zip Code
384	82591	HORN, GEORGE L	6255 SUNSET BOULEVARD	21TH FLOOR	HOLLYWOOD	CA	90028

Deposit Date	Batch Number	Contrib Amount	Match Code	Reattrib Amount	Reattrib Date	Reatt # day	Reat Flag	Refund Amount	Refund Date	Refnd # day	Ref Flag	Unresolved Amount
10/21/1987	2894	2,000.00	D	-1,000.00								
Total For Contrib Id Num: 82591		2,000.00		-1,000.00								

Ref Num	Contrib Id Num	Contributor Name	Address 1	Address 2	City	State	Zip Code
385	11778	HOULIHAN, KATHRENE B	34 CHITTENDEN AVENUE		TUCKAHOE	NY	10707

Deposit Date	Batch Number	Contrib Amount	Match Code	Reattrib Amount	Reattrib Date	Reatt # day	Reat Flag	Refund Amount	Refund Date	Refnd # day	Ref Flag	Unresolved Amount
04/09/1987	667	500.00	M									
02/02/1988	5091	1,000.00	D	-500.00				375.00	08/15/1988	195	B	
03/09/1988	5713	500.00	D	-250.00				250.00	08/15/1988	159	B	
Total For Contrib Id Num: 11778		2,000.00		-750.00				625.00				

Ref Num	Contrib Id Num	Contributor Name	Address 1	Address 2	City	State	Zip Code
386	7605	HOVNANIAN, SHANT S	DAG HAMMARSKJOLD BOULEVARD	SUITE 12	FREEHOLD	NJ	07728

Deposit Date	Batch Number	Contrib Amount	Match Code	Reattrib Amount	Reattrib Date	Reatt # day	Reat Flag	Refund Amount	Refund Date	Refnd # day	Ref Flag	Unresolved Amount
01/27/1987	900023	1,000.00	M									1,000.00
05/18/1987	922	1,000.00	M									
Total For Contrib Id Num: 7605		2,000.00										1,000.00

Ref Num	Contrib Id Num	Contributor Name	Address 1	Address 2	City	State	Zip Code
387	83059	HOWARD, JACK E	2343 CENTURY HILL		LOS ANGELES	CA	90067

Deposit Date	Batch Number	Contrib Amount	Match Code	Reattrib Amount	Reattrib Date	Reatt # day	Reat Flag	Refund Amount	Refund Date	Refnd # day	Ref Flag	Unresolved Amount
10/27/1987	3043	2,000.00	D	-1,000.00								

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24043543823

Deposit Date	Batch Number	Contrib Amount	Match Code	Reattrib Amount	Reattrib Date	Reatt # day	Reat Flag	Refund Amount	Refund Date	Refnd # day	Ref Flag	Unresolved Amount

Total For Contrib Id Num: 83059
2,000.00 -1,000.00

Ref Num	Contrib Id Num	Contributor Name	Address 1	Address 2	City	State	Zip Code
388	52023	HOWBERT, EDGAR C	15828 LAKEVIEW COURT		GROSSE POINTE PARK	MI	48230

Deposit Date	Batch Number	Contrib Amount	Match Code	Reattrib Amount	Reattrib Date	Reatt # day	Reat Flag	Refund Amount	Refund Date	Refnd # day	Ref Flag	Unresolved Amount
06/10/1987	900066	1,000.00	L									100.00
03/24/1988	5863	100.00	M									

Total For Contrib Id Num: 52023
1,100.00 100.00

Ref Num	Contrib Id Num	Contributor Name	Address 1	Address 2	City	State	Zip Code
389	85205	HOWE, MITCHELL B	180 SOUTH LAKE AVENUE		PASADENA	CA	91101

Deposit Date	Batch Number	Contrib Amount	Match Code	Reattrib Amount	Reattrib Date	Reatt # day	Reat Flag	Refund Amount	Refund Date	Refnd # day	Ref Flag	Unresolved Amount
06/30/1987	1266	1,000.00	M									
08/27/1987	1882	100.00	M					100.00	08/30/1988	369	B	

Total For Contrib Id Num: 85205
1,100.00 100.00

Ref Num	Contrib Id Num	Contributor Name	Address 1	Address 2	City	State	Zip Code
390	75580	HUDSON, LLOYD T	P. O. BOX 566		RIO HONDO	TX	78583

Deposit Date	Batch Number	Contrib Amount	Match Code	Reattrib Amount	Reattrib Date	Reatt # day	Reat Flag	Refund Amount	Refund Date	Refnd # day	Ref Flag	Unresolved Amount
02/17/1987	133	25.00	M									
03/30/1987	528	25.00	M									
04/10/1987	673	25.00	M									
04/13/1987	705	50.00	M									
05/04/1987	850	100.00	M									
05/26/1987	958	30.00	M									
06/29/1987	1213	50.00	M									
06/30/1987	1260	100.00	M									
07/23/1987	1491	105.00	M									
08/05/1987	1603	30.00	M									

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Deposit Date	Batch Number	Contrib Amount	Match Code	Reattrib Amount	Reattrib Date	Reatt # day	Reat Flag	Refund Amount	Refund Date	Refnd # day	Ref Flag	Unresolved Amount
08/25/1987	1866	210.00	M									
09/14/1987	2031	50.00	M									
09/17/1987	2095	30.00	M									
09/18/1987	2114	40.00	M									
09/24/1987	2249	15.00	M									
09/29/1987	2403	50.00	M									
09/30/1987	2542	50.00	M									
10/13/1987	2682	30.00	M					15.00	08/30/1988	322	B	
10/15/1987	2760	25.00	M					25.00	08/30/1988	320	B	
10/19/1987	2829	15.00	M					15.00	08/30/1988	316	B	
11/10/1987	3409	5.00	M					5.00	08/30/1988	294	B	
12/11/1987	4014	20.00	M					20.00	08/30/1988	263	B	
12/15/1987	4064	25.00	M					25.00	08/30/1988	259	B	
12/21/1987	4184	20.00	M					20.00	08/30/1988	253	B	
12/28/1987	4286	25.00	M					25.00	08/30/1988	246	B	
01/26/1988	4845	20.00	M					20.00	08/30/1988	217	B	
02/10/1988	5291	25.00	M					25.00	08/30/1988	202	B	
Total For Contrib Id Num:	75580											
	1,195.00							195.00				

Ref Num	Contrib Id Num	Contributor Name	Address 1	Address 2	City	State	Zip Code
391	8509	HUGHES, CHARLES	741 COX ROAD		MOORESTOWN	NJ	08057

Deposit Date	Batch Number	Contrib Amount	Match Code	Reattrib Amount	Reattrib Date	Reatt # day	Reat Flag	Refund Amount	Refund Date	Refnd # day	Ref Flag	Unresolved Amount
08/05/1987	900083	2,000.00	D	-1,000.00								
Total For Contrib Id Num:	8509											
	2,000.00			-1,000.00								

Ref Num	Contrib Id Num	Contributor Name	Address 1	Address 2	City	State	Zip Code
392	90758	HUGHES, RODERICK E	16100 MARINER DRIVE		HUNTINGTON BEACH	CA	92649

Deposit Date	Batch Number	Contrib Amount	Match Code	Reattrib Amount	Reattrib Date	Reatt # day	Reat Flag	Refund Amount	Refund Date	Refnd # day	Ref Flag	Unresolved Amount
09/03/1987	1964	250.00	M									
10/21/1987	2894	500.00	M									
02/05/1988	5199	250.00	M									
	5199		U	250.00								250.00
Total For Contrib Id Num:	90758											
	1,000.00			250.00								250.00

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Ref Num	Contrib Id Num	Contributor Name	Address 1	Address 2	City	State	Zip Code
393	8737	HULL, BRANDON	P.O. BOX 2110		CAPE MAY	NJ	08204

Deposit Date	Batch Number	Contrib Amount	Match Code	Reattrib Amount	Reattrib Date	Reatt # day	Reat Flag	Refund Amount	Refund Date	Refnd # day	Ref Flag	Unresolved Amount
11/02/1987	3213	2,000.00	D	-1,000.00								
Total For Contrib Id Num: 8737		2,000.00		-1,000.00								

Ref Num	Contrib Id Num	Contributor Name	Address 1	Address 2	City	State	Zip Code
394	86311	HUMMEL, ANNE	14031 PEACH GROVE STREET		SHERMAN OAKS	CA	91423

Deposit Date	Batch Number	Contrib Amount	Match Code	Reattrib Amount	Reattrib Date	Reatt # day	Reat Flag	Refund Amount	Refund Date	Refnd # day	Ref Flag	Unresolved Amount
06/02/1987	1011	500.00	M									
01/21/1988	4735	1,000.00	D	-500.00								
Total For Contrib Id Num: 86311		1,500.00		-500.00								

Ref Num	Contrib Id Num	Contributor Name	Address 1	Address 2	City	State	Zip Code
395	25033	HUMPHREY, GORDON	748 9TH STREET, S.E.		WASHINGTON	DC	20003

Deposit Date	Batch Number	Contrib Amount	Match Code	Reattrib Amount	Reattrib Date	Reatt # day	Reat Flag	Refund Amount	Refund Date	Refnd # day	Ref Flag	Unresolved Amount
02/19/1988	5438	1,000.00	M									1,000.00
	5438		U	1,000.00								
Total For Contrib Id Num: 25033		1,000.00		1,000.00								1,000.00

Ref Num	Contrib Id Num	Contributor Name	Address 1	Address 2	City	State	Zip Code
396	71672	HUNT, LAMAR	10300 GAYWOOD ROAD		DALLAS	TX	75229

Deposit Date	Batch Number	Contrib Amount	Match Code	Reattrib Amount	Reattrib Date	Reatt # day	Reat Flag	Refund Amount	Refund Date	Refnd # day	Ref Flag	Unresolved Amount
06/10/1987	1082	1,000.00	M									
02/23/1988	5482	1,000.00	L					1,000.00	07/20/1988	148	B	

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Deposit Date	Batch Number	Contrib Amount	Match Code	Reattrib Amount	Reattrib Date	Reatt # day	Reat Flag	Refund Amount	Refund Date	Refnd # day	Ref Flag	Unresolved Amount
Total For Contrib Id Num: 71672		2,000.00						1,000.00				

Ref Num	Contrib Id Num	Contributor Name	Address 1	Address 2	City	State	Zip Code
397	71673	HUNT, LAMAR	10300 GAYWOOD ROAD		DALLAS	TX	75229

Deposit Date	Batch Number	Contrib Amount	Match Code	Reattrib Amount	Reattrib Date	Reatt # day	Reat Flag	Refund Amount	Refund Date	Refnd # day	Ref Flag	Unresolved Amount
06/10/1987	1082	1,000.00	M									
02/23/1988	5482	1,000.00	M					1,000.00	07/20/1988	148	B	
Total For Contrib Id Num: 71673		2,000.00						1,000.00				

Ref Num	Contrib Id Num	Contributor Name	Address 1	Address 2	City	State	Zip Code
398	100355	HURLBUT, HAROLD C	2633 11TH AVENUE EAST		SEATTLE	WA	98102

Deposit Date	Batch Number	Contrib Amount	Match Code	Reattrib Amount	Reattrib Date	Reatt # day	Reat Flag	Refund Amount	Refund Date	Refnd # day	Ref Flag	Unresolved Amount
02/09/1987	97	150.00	M									
02/17/1987	128	35.00	M									
03/23/1987	423	50.00	M									
04/03/1987	589	185.00	M									
04/10/1987	672	25.00	M									
05/05/1987	861	100.00	M									
06/16/1987	1116	75.00	M									
06/30/1987	1254	100.00	M									
08/31/1987	1915	50.00	M									
09/04/1987	1970	50.00	M									
09/21/1987	2135	50.00	M									
	2158	40.00	M									
09/28/1987	2352	40.00	M									
09/29/1987	2404	50.00	M									
10/21/1987	2882	30.00	M					30.00	07/20/1988	273	B	
10/26/1987	2965	50.00	M					50.00	07/20/1988	268	B	
11/03/1987	3222	40.00	M					40.00	07/20/1988	260	B	
12/01/1987	3867	50.00	M					50.00	07/20/1988	232	B	
Total For Contrib Id Num: 100355		1,170.00						170.00				

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Ref Num	Contrib Id Num	Contributor Name	Address 1	Address 2	City	State	Zip Code
399	13258	HURLEY, EDWARD J	9244 214TH PLACE		QUEENS VILLAGE	NY	11428

Deposit Date	Batch Number	Contrib Amount	Match Code	Reattrib Amount	Reattrib Date	Reatt # day	Reat Flag	Refund Amount	Refund Date	Refnd # day	Ref Flag	Unresolved Amount
07/20/1987	1459	150.00	M									
08/18/1987	1759	100.00	M									
08/24/1987	1824	150.00	M									
09/17/1987	2089	150.00	M									
10/13/1987	2703	50.00	M									
10/23/1987	2937	30.00	M									
12/03/1987	3900	150.00	M									
12/14/1987	4034	150.00	M									
01/13/1988	4582	45.00	M									
02/16/1988	5373	200.00	M					175.00	08/30/1988	196	B	
02/25/1988	5505	200.00	M					200.00	08/30/1988	187	B	
Total For Contrib Id Num:	13258	1,375.00						375.00				

Ref Num	Contrib Id Num	Contributor Name	Address 1	Address 2	City	State	Zip Code
400	86275	HUSAR, ALOYSIA	7801 ZOMBAR AVENUE		VAN NUYS	CA	91406

Deposit Date	Batch Number	Contrib Amount	Match Code	Reattrib Amount	Reattrib Date	Reatt # day	Reat Flag	Refund Amount	Refund Date	Refnd # day	Ref Flag	Unresolved Amount
03/02/1987	233	100.00	M									
07/24/1987	1505	100.00	M									
09/08/1987	1982	75.00	M									
09/18/1987	2112	100.00	M									
09/28/1987	2358	75.00	M									
09/30/1987	2575	25.00	M									
10/13/1987	2678	50.00	M									
10/19/1987	2829	50.00	M									
10/26/1987	2959	100.00	M									
11/09/1987	3386	100.00	M									
	3390	100.00	M									
11/16/1987	3540	75.00	M									
02/10/1988	5296	75.00	M					25.00	08/18/1988	190	B	
Total For Contrib Id Num:	86275	1,025.00						25.00				

Ref Num	Contrib Id Num	Contributor Name	Address 1	Address 2	City	State	Zip Code
401	26831	IBACH, DONALD B	7200 THIRD AVENUE		SYKESVILLE	MD	21784

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Deposit Date	Batch Number	Contrib Amount	Match Code	Reattrib Amount	Reattrib Date	Reatt # day	Reat Flag	Refund Amount	Refund Date	Refnd # day	Ref Flag	Unresolved Amount
01/05/1987	40	50.00	N									
01/06/1987	40	50.00	L									
01/09/1987	47	125.00	L									
01/10/1987	47	125.00	M									
01/27/1987	61	300.00	M									
02/03/1987	76	50.00	M									
02/13/1987	119	200.00	M									
02/18/1987	144	250.00	M									150.00
03/06/1987	292	1,000.00	D	-325.00				650.00	06/29/1987	115	B	25.00
03/19/1987	395	100.00	I					100.00	06/29/1987	102	B	
04/13/1987	717	50.00	I					50.00	06/29/1987	77	B	
05/18/1987	916	500.00	M									500.00
06/08/1987	1055	100.00	I					100.00	06/29/1987	21	B	
06/15/1987	1102	50.00	I					50.00	06/29/1987	14	B	
08/18/1987	1769	250.00	L					250.00	05/05/1989	626	B	
09/15/1987	2063	250.00	M					250.00	05/05/1989	598	B	
12/28/1987	4267	5.00	M					5.00	05/05/1989	494	B	
Total For Contrib Id Num: 26831		3,455.00		-325.00				1,455.00				675.00

Ref Num	Contrib Id Num	Contributor Name	Address 1	Address 2	City	State	Zip Code
402	52099	INMAN, WAYNE C	60 RENAUD		GROSSE POINTE SHORES	MI	48236

Deposit Date	Batch Number	Contrib Amount	Match Code	Reattrib Amount	Reattrib Date	Reatt # day	Reat Flag	Refund Amount	Refund Date	Refnd # day	Ref Flag	Unresolved Amount
06/30/1987	900078	1,000.00	M									
	900078		U	1,000.00								1,000.00
Total For Contrib Id Num: 52099		1,000.00		1,000.00								1,000.00

Ref Num	Contrib Id Num	Contributor Name	Address 1	Address 2	City	State	Zip Code
403	71265	JACKSON, CLYDE C	600 NORTH PEARL	SUITE 650	DALLAS	TX	75201

Deposit Date	Batch Number	Contrib Amount	Match Code	Reattrib Amount	Reattrib Date	Reatt # day	Reat Flag	Refund Amount	Refund Date	Refnd # day	Ref Flag	Unresolved Amount
01/08/1987	46	750.00	N									
03/02/1987	234	100.00	D	-100.00								
04/20/1987	777	500.00	D	-100.00				150.00	08/15/1988	483	B	
07/13/1987	1416	500.00	D	-500.00								
09/17/1987	2092	100.00	D	-100.00								
02/22/1988	5468	200.00	D	-200.00								
Total For Contrib Id Num: 71265		2,150.00		-1,000.00				150.00				

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Ref Num	Contrib Id Num	Contributor Name	Address 1	Address 2	City	State	Zip Code
404	25669	JACKSON, PAUL H	8012 GREENTREE ROAD		BETHESDA	MD	20817

Deposit Date	Batch Number	Contrib Amount	Match Code	Reattrib Amount	Reattrib Date	Reatt # day	Reat Flag	Refund Amount	Refund Date	Refnd # day	Ref Flag	Unresolved Amount
12/22/1986	19	750.00	N									
01/27/1987	61	1,000.00	I					1,000.00	06/29/1987	153	B	
05/27/1987	974	1,000.00	M					750.00	06/29/1987	33	B	
06/19/1987	900070		I									
09/12/1987	900091		M									
Total For Contrib Id Num: 25669		2,750.00						1,750.00				

Ref Num	Contrib Id Num	Contributor Name	Address 1	Address 2	City	State	Zip Code
405	16992	JACOBS, HARRY E	108 LENORA DRIVE		HAMBURG	NY	14075

Deposit Date	Batch Number	Contrib Amount	Match Code	Reattrib Amount	Reattrib Date	Reatt # day	Reat Flag	Refund Amount	Refund Date	Refnd # day	Ref Flag	Unresolved Amount
12/31/1986	36	750.00	N									
02/27/1987	230	1,250.00	D	-1,000.00								
Total For Contrib Id Num: 16992		2,000.00		-1,000.00								

Ref Num	Contrib Id Num	Contributor Name	Address 1	Address 2	City	State	Zip Code
406	46436	JACOBS, JEFFREY P	370 DARBY'S RUN	UNIT 7	BAY VILLAGE	OH	44140

Deposit Date	Batch Number	Contrib Amount	Match Code	Reattrib Amount	Reattrib Date	Reatt # day	Reat Flag	Refund Amount	Refund Date	Refnd # day	Ref Flag	Unresolved Amount
01/27/1988	4882	2,000.00	D	-1,000.00								
Total For Contrib Id Num: 46436		2,000.00		-1,000.00								

Ref Num	Contrib Id Num	Contributor Name	Address 1	Address 2	City	State	Zip Code
407	16658	JACOBS, JEREMY	1300 NORTH DAVIS ROAD		EAST AURORA	NY	14052

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Deposit Date	Batch Number	Contrib Amount	Match Code	Reattrib Amount	Reattrib Date	Reatt # day	Reat Flag	Refund Amount	Refund Date	Refnd # day	Ref Flag	Unresolved Amount
01/16/1987	900020	1,000.00	M									
03/11/1987	339	1,000.00	M					1,000.00	05/06/1988	422	B	
Total For Contrib Id Num: 16658		2,000.00						1,000.00				

Ref Num	Contrib Id Num	Contributor Name	Address 1	Address 2	City	State	Zip Code
408	83869	JACOBSON, GLADYS M	1233 6TH STREET	APT. 1306	SANTA MONICA	CA	90401

Deposit Date	Batch Number	Contrib Amount	Match Code	Reattrib Amount	Reattrib Date	Reatt # day	Reat Flag	Refund Amount	Refund Date	Refnd # day	Ref Flag	Unresolved Amount
02/19/1987	176	35.00	M									
03/27/1987	509	35.00	M									
04/06/1987	597	35.00	M									
06/30/1987	1262	40.00	M									
07/22/1987	1482	100.00	M									
08/17/1987	1749	105.00	M									
09/30/1987	2445	100.00	M									
10/08/1987	2640	35.00	M									
10/21/1987	2855	100.00	M									
10/27/1987	3014	5.00	N									
11/04/1987	3294	135.00	M									
12/21/1987	4171	105.00	M									
12/31/1987	4347	20.00	M									
	4458	120.00	M									
01/20/1988	4720	135.00	M					105.00	08/30/1988	223	B	
01/29/1988	4963	100.00	M					100.00	08/30/1988	214	B	
Total For Contrib Id Num: 83869		1,205.00						205.00				

Ref Num	Contrib Id Num	Contributor Name	Address 1	Address 2	City	State	Zip Code
409	62668	JAFFEE, RICHARD M	520 NORTH MICHIGAN AVENUE		CHICAGO	IL	60611

Deposit Date	Batch Number	Contrib Amount	Match Code	Reattrib Amount	Reattrib Date	Reatt # day	Reat Flag	Refund Amount	Refund Date	Refnd # day	Ref Flag	Unresolved Amount
01/28/1987	900024	1,000.00	M									
02/23/1988	5482	250.00	M					250.00	07/20/1988	148	B	
Total For Contrib Id Num: 62668		1,250.00						250.00				

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Ref Num	Contrib Id Num	Contributor Name	Address 1	Address 2	City	State	Zip Code
410	63156	JAFFEE, ROBERT D	901 NORTH KILPATRICK AVENUE		CHICAGO	IL	60651

Deposit Date	Batch Number	Contrib Amount	Match Code	Reattrib Amount	Reattrib Date	Reatt # day	Reat Flag	Refund Amount	Refund Date	Refnd # day	Ref Flag	Unresolved Amount
01/27/1987	62	1,000.00	M									
07/10/1987	1399	250.00	D	-250.00								
Total For Contrib Id Num: 63156		1,250.00		-250.00								

Ref Num	Contrib Id Num	Contributor Name	Address 1	Address 2	City	State	Zip Code
411	22562	JAINDL, FRED	ROUTE 1, BOX 13		OREFIELD	PA	18069

Deposit Date	Batch Number	Contrib Amount	Match Code	Reattrib Amount	Reattrib Date	Reatt # day	Reat Flag	Refund Amount	Refund Date	Refnd # day	Ref Flag	Unresolved Amount
05/13/1987	899	1,000.00	M									
09/11/1987	2017	100.00	L					100.00	08/30/1988	354	B	
Total For Contrib Id Num: 22562		1,100.00						100.00				

Ref Num	Contrib Id Num	Contributor Name	Address 1	Address 2	City	State	Zip Code
412	5509	JAMES, ROBERT L	68 WEST BROTHER DRIVE		GREENWICH	CT	06830

Deposit Date	Batch Number	Contrib Amount	Match Code	Reattrib Amount	Reattrib Date	Reatt # day	Reat Flag	Refund Amount	Refund Date	Refnd # day	Ref Flag	Unresolved Amount
09/30/1987	2451	2,000.00	D	-1,000.00								
Total For Contrib Id Num: 5509		2,000.00		-1,000.00								

Ref Num	Contrib Id Num	Contributor Name	Address 1	Address 2	City	State	Zip Code
413	31699	JAMES, STEVEN A	151 MEETING STREET	P. O. BOX 593	CHARLESTON	SC	29402

Deposit Date	Batch Number	Contrib Amount	Match Code	Reattrib Amount	Reattrib Date	Reatt # day	Reat Flag	Refund Amount	Refund Date	Refnd # day	Ref Flag	Unresolved Amount
03/02/1987	241	1,000.00	M									
08/05/1987	1612	200.00	M					200.00	08/30/1988	391	B	

24043543902

Deposit Date	Batch Number	Contrib Amount	Match Code	Reattrib Amount	Reattrib Date	Reatt # day	Reat Flag	Refund Amount	Refund Date	Refnd # day	Ref Flag	Unresolved Amount
Total For Contrib Id Num: 31699		1,200.00						200.00				

Ref Num	Contrib Id Num	Contributor Name	Address 1	Address 2	City	State	Zip Code
414	10039	JAQUITH, PETER C	405 EAST 56TH STREET		NEW YORK	NY	10020

Deposit Date	Batch Number	Contrib Amount	Match Code	Reattrib Amount	Reattrib Date	Reatt # day	Reat Flag	Refund Amount	Refund Date	Refnd # day	Ref Flag	Unresolved Amount
01/14/1988	4623	2,000.00	D	-1,000.00								
Total For Contrib Id Num: 10039		2,000.00		-1,000.00								

Ref Num	Contrib Id Num	Contributor Name	Address 1	Address 2	City	State	Zip Code
415	85382	JEBBIA, DENNIS A	1042 OAK GROVE PLACE		SAN MARINO	CA	91108

Deposit Date	Batch Number	Contrib Amount	Match Code	Reattrib Amount	Reattrib Date	Reatt # day	Reat Flag	Refund Amount	Refund Date	Refnd # day	Ref Flag	Unresolved Amount
08/05/1987	900083	2,000.00	D	-1,000.00								
12/10/1987	4004	250.00	M					250.00	05/13/1988	155	B	
Total For Contrib Id Num: 85382		2,250.00		-1,000.00				250.00				

Ref Num	Contrib Id Num	Contributor Name	Address 1	Address 2	City	State	Zip Code
416	90658	JENAN, DENNIS L	20612 TILLER CIRCLE		HUNTINGTON BEACH	CA	92646

Deposit Date	Batch Number	Contrib Amount	Match Code	Reattrib Amount	Reattrib Date	Reatt # day	Reat Flag	Refund Amount	Refund Date	Refnd # day	Ref Flag	Unresolved Amount
08/30/1987	900082	2,000.00	D	-1,000.00								
02/19/1988	5438	1,000.00	M					1,000.00	07/20/1988	152	B	
Total For Contrib Id Num: 90658		3,000.00		-1,000.00				1,000.00				

Ref Num	Contrib Id Num	Contributor Name	Address 1	Address 2	City	State	Zip Code
417	27392	JENNINGS, LAWRENCE F	ROUTE 2, BOX 124		STERLING	VA	22170

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Deposit Date	Batch Number	Contrib Amount	Match Code	Reattrib Amount	Reattrib Date	Reatt # day	Reat Flag	Refund Amount	Refund Date	Refnd # day	Ref Flag	Unresolved Amount
02/19/1987	159	1,000.00	M									
04/30/1987	837	35.00	I					35.00	06/29/1987	60	B	
05/15/1987	906	35.00	I					35.00	06/29/1987	45	B	
06/03/1987	900059		M									
01/19/1988	4699	1,000.00	M					1,000.00	05/05/1989	472	B	
Total For Contrib Id Num: 27392		2,070.00						1,070.00				

Ref Num	Contrib Id Num	Contributor Name	Address 1	Address 2	City	State	Zip Code
418	91306	JENSEN, RAYMOND L	296 NORTH CYPRESS		ORANGE	CA	92666

Deposit Date	Batch Number	Contrib Amount	Match Code	Reattrib Amount	Reattrib Date	Reatt # day	Reat Flag	Refund Amount	Refund Date	Refnd # day	Ref Flag	Unresolved Amount
08/27/1987	800001	1,000.00	M									250.00
03/04/1988	5628	250.00	M									
Total For Contrib Id Num: 91306		1,250.00										250.00

Ref Num	Contrib Id Num	Contributor Name	Address 1	Address 2	City	State	Zip Code
419	51423	JERNEYCIC, FRANK M	2430 RED MAPLE COURT, NORTH		TROY	MI	48098

Deposit Date	Batch Number	Contrib Amount	Match Code	Reattrib Amount	Reattrib Date	Reatt # day	Reat Flag	Refund Amount	Refund Date	Refnd # day	Ref Flag	Unresolved Amount
06/25/1987	900074	1,000.00	M									
	900074		U	1,000.00								1,000.00
Total For Contrib Id Num: 51423		1,000.00		1,000.00								1,000.00

Ref Num	Contrib Id Num	Contributor Name	Address 1	Address 2	City	State	Zip Code
420	40732	JESSEMAN, HARLAN E	10TH AVENUE	EL RANCHO VILLAGE, NO. R7	BRADENTON	FL	34203

Deposit Date	Batch Number	Contrib Amount	Match Code	Reattrib Amount	Reattrib Date	Reatt # day	Reat Flag	Refund Amount	Refund Date	Refnd # day	Ref Flag	Unresolved Amount
01/20/1908	4709	90.00	M									
03/09/1987	295	25.00	M									
06/29/1987	1199	25.00	M									
07/02/1987	1345	25.00	M									

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24043543904

Deposit Date	Batch Number	Contrib Amount	Match Code	Reattrib Amount	Reattrib Date	Reatt # day	Reat Flag	Refund Amount	Refund Date	Refnd # day	Ref Flag	Unresolved Amount
08/03/1987	1569	30.00	M									
08/19/1987	1780	15.00	M									
08/25/1987	1849	25.00	M									
08/28/1987	1898	15.00	M									
09/14/1987	2034	25.00	M									
09/17/1987	2094	25.00	M									
09/21/1987	2150	25.00	M									
10/23/1987	2940	25.00	M									
10/27/1987	3020	100.00	M									
11/06/1987	3332	30.00	M									
11/16/1987	3540	20.00	M									
11/25/1987	3792	10.00	M									
12/15/1987	4087	50.00	M									
01/11/1988	4544	50.00	M									
01/22/1988	4763	150.00	M									
02/05/1988	5194	100.00	M									
02/11/1988	5326	200.00	M					60.00	08/18/1988	189	B	
Total For Contrib Id Num:		40732										
		1,060.00						60.00				

Ref Num	Contrib Id Num	Contributor Name	Address 1	Address 2	City	State	Zip Code
421	40323	JODAT, CARL E	467 TARPON COURT		MARCO	FL	33937

Deposit Date	Batch Number	Contrib Amount	Match Code	Reattrib Amount	Reattrib Date	Reatt # day	Reat Flag	Refund Amount	Refund Date	Refnd # day	Ref Flag	Unresolved Amount
01/28/1987	64	100.00	M									
03/03/1987	253	50.00	M									
04/05/1987	851	100.00	M									
04/13/1987	704	100.00	M									
05/19/1987	926	100.00	M									
07/24/1987	1504	150.00	M									
08/14/1987	1730	150.00	D	-150.00								
09/17/1987	2097	150.00	D	-150.00								
11/09/1987	3366	150.00	D	-150.00								
12/21/1987	4171	25.00	M									
01/25/1988	4798	100.00	D	-100.00								
02/08/1988	5208	50.00	M									
Total For Contrib Id Num:		40323										
		1,225.00		-550.00								

Ref Num	Contrib Id Num	Contributor Name	Address 1	Address 2	City	State	Zip Code
422	93825	JOHNSON, CHARLES B	550 EUCALYPTUS AVENUE		HILLSBOROUGH	CA	94010

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Deposit Date	Batch Number	Contrib Amount	Match Code	Reattrib Amount	Reattrib Date	Reatt # day	Reat Flag	Refund Amount	Refund Date	Refnd # day	Ref Flag	Unresolved Amount
04/20/1987	784	100.00	M									
08/31/1987	1928	100.00	M									
09/30/1987	2480	100.00	M									
12/21/1987	4204	300.00	M									
01/11/1988	4547	250.00	D	-250.00								
02/16/1988	5371	250.00	D	-250.00								
Total For Contrib Id Num: 93825		1,100.00		-500.00								

Ref Num	Contrib Id Num	Contributor Name	Address 1	Address 2	City	State	Zip Code
423	85383	JOHNSON, EDWARD L	653 CHAUCER ROAD		SAN MARINO	CA	91108

Deposit Date	Batch Number	Contrib Amount	Match Code	Reattrib Amount	Reattrib Date	Reatt # day	Reat Flag	Refund Amount	Refund Date	Refnd # day	Ref Flag	Unresolved Amount
09/30/1987	2500	1,000.00	D	-500.00								
01/14/1988	4620	1,000.00	D	-500.00								
Total For Contrib Id Num: 85383		2,000.00		-1,000.00								

Ref Num	Contrib Id Num	Contributor Name	Address 1	Address 2	City	State	Zip Code
424	62301	JOHNSON, HENRY A	25 ROYAL VALE		OAK BROOK	IL	60521

Deposit Date	Batch Number	Contrib Amount	Match Code	Reattrib Amount	Reattrib Date	Reatt # day	Reat Flag	Refund Amount	Refund Date	Refnd # day	Ref Flag	Unresolved Amount
03/03/1987	255	250.00	M									
06/29/1987	1223	250.00	M									
09/15/1987	2065	500.00	M									
02/17/1988	5397	100.00	N					100.00	06/03/1988	107	B	
Total For Contrib Id Num: 62301		1,100.00						100.00				

Ref Num	Contrib Id Num	Contributor Name	Address 1	Address 2	City	State	Zip Code
425	90812	JOHNSON, ROGER W	2 ROCKLEDGE ROAD		LAGUNA BEACH	CA	92651

Deposit Date	Batch Number	Contrib Amount	Match Code	Reattrib Amount	Reattrib Date	Reatt # day	Reat Flag	Refund Amount	Refund Date	Refnd # day	Ref Flag	Unresolved Amount
06/19/1987	1144	1,000.00	D	-500.00								
02/01/1988	5041	250.00										

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Deposit Date	Batch Number	Contrib Amount	Match Code	Reattrib Amount	Reattrib Date	Reatt # day	Reat Flag	Refund Amount	Refund Date	Refnd # day	Ref Flag	Unresolved Amount
Total For Contrib Id Num: 90812												
		1,250.00		-500.00								

Ref Num	Contrib Id Num	Contributor Name	Address 1	Address 2	City	State	Zip Code
426	28720	JOHNSTONE, WILLIAM T	5 LOWER TUCKAHOE ROAD, WEST		RICHMOND	VA	23233

Deposit Date	Batch Number	Contrib Amount	Match Code	Reattrib Amount	Reattrib Date	Reatt # day	Reat Flag	Refund Amount	Refund Date	Refnd # day	Ref Flag	Unresolved Amount
06/30/1987	1314	2,000.00	D	-1,000.00								
Total For Contrib Id Num: 28720												
		2,000.00		-1,000.00								

Ref Num	Contrib Id Num	Contributor Name	Address 1	Address 2	City	State	Zip Code
427	32369	JONES, ELAINE	P.O. DRAWER 40	HUSPA PLANTATION	SHELDON	SC	29941

Deposit Date	Batch Number	Contrib Amount	Match Code	Reattrib Amount	Reattrib Date	Reatt # day	Reat Flag	Refund Amount	Refund Date	Refnd # day	Ref Flag	Unresolved Amount
02/17/1987	131	30.00	M									
08/17/1987	1750	200.00	M									
09/18/1987	2106	20.00	M									
09/30/1987	2559	500.00	M									
12/01/1987	3869	500.00	D	-250.00							B	
01/26/1988	4849	100.00	D	-100.00							B	
02/10/1988	5298	100.00	D	-100.00							B	
Total For Contrib Id Num: 32369												
		1,450.00		-450.00								

Ref Num	Contrib Id Num	Contributor Name	Address 1	Address 2	City	State	Zip Code
428	9934	JONES, PAUL T	100 UNITED NATIONS PLAZA	APT. 34A	NEW YORK	NY	10017

Deposit Date	Batch Number	Contrib Amount	Match Code	Reattrib Amount	Reattrib Date	Reatt # day	Reat Flag	Refund Amount	Refund Date	Refnd # day	Ref Flag	Unresolved Amount
07/29/1987	1537	2,000.00	M					1,000.00	08/30/1988	398	A	
Total For Contrib Id Num: 9934												
		2,000.00						1,000.00				

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Ref Num	Contrib Id Num	Contributor Name	Address 1	Address 2	City	State	Zip Code
429	9774	JORDAN, JOHN W	315 PARK AVENUE		NEW YORK	NY	10010

Deposit Date	Batch Number	Contrib Amount	Match Code	Reattrib Amount	Reattrib Date	Reatt # day	Reat Flag	Refund Amount	Refund Date	Refnd # day	Ref Flag	Unresolved Amount
11/02/1987	3213	1,000.00	M									
	3213	1,000.00		-1,000.00	02/09/1988	99	B					
Total For Contrib Id Num: 9774		2,000.00		-1,000.00								

Ref Num	Contrib Id Num	Contributor Name	Address 1	Address 2	City	State	Zip Code
430	86450	JOSEFF, JEFFREY R	10060 TOLUCA LAKE AVENUE		TOLUCA LAKE	CA	91602

Deposit Date	Batch Number	Contrib Amount	Match Code	Reattrib Amount	Reattrib Date	Reatt # day	Reat Flag	Refund Amount	Refund Date	Refnd # day	Ref Flag	Unresolved Amount
06/30/1987	1285	250.00	N									
	1286	1,000.00	L					250.00	08/30/1988	427	B	
Total For Contrib Id Num: 86450		1,250.00						250.00				

Ref Num	Contrib Id Num	Contributor Name	Address 1	Address 2	City	State	Zip Code
431	91252	JOSEPH, GOLDIE	515 VIA LIDO SOUD		NEWPORT BEACH	CA	92663

Deposit Date	Batch Number	Contrib Amount	Match Code	Reattrib Amount	Reattrib Date	Reatt # day	Reat Flag	Refund Amount	Refund Date	Refnd # day	Ref Flag	Unresolved Amount
02/09/1987	97	50.00	M									
02/26/1987	217	50.00	M									
03/12/1987	344	99.00	M									
08/24/1987	1831	50.00	M									
09/17/1987	2090	50.00	M									
09/18/1987	2109	99.00	M									
11/23/1987	3729	100.00	M									
12/07/1987	3934	100.00	M									
01/15/1988	4643	1,000.00	M					598.00	08/30/1988	228	B	
Total For Contrib Id Num: 91252		1,598.00						598.00				

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Ref Num	Contrib Id Num	Contributor Name	Address 1	Address 2	City	State	Zip Code
432	41976	JOSEPH, W F	429 SOUTH DECATUR STREET		MONTGOMERY	AL	36104

Deposit Date	Batch Number	Contrib Amount	Match Code	Reattrib Amount	Reattrib Date	Reatt # day	Reat Flag	Refund Amount	Refund Date	Refnd # day	Ref Flag	Unresolved Amount
11/16/1987	3551	200.00	M									
	3551		M	900.00				100.00	12/14/1988	394	A	
Total For Contrib Id Num:	41976											
		200.00		900.00				100.00				

Ref Num	Contrib Id Num	Contributor Name	Address 1	Address 2	City	State	Zip Code
433	65140	JUERGENS, ROSE	4400 LINDELL BOULEVARD		SAINT LOUIS	MO	63108

Deposit Date	Batch Number	Contrib Amount	Match Code	Reattrib Amount	Reattrib Date	Reatt # day	Reat Flag	Refund Amount	Refund Date	Refnd # day	Ref Flag	Unresolved Amount
06/30/1987	1333	15.00	N									
09/28/1987	2365	15.00	N									
10/14/1987	2748	5.00	N									
01/15/1988	4643	300.00	M									
02/09/1988	5264	500.00	M									
02/29/1988	5552	100.00	M									
03/07/1988	5667	250.00	M					185.00	08/30/1988	176	B	
Total For Contrib Id Num:	65140											
		1,185.00						185.00				

Ref Num	Contrib Id Num	Contributor Name	Address 1	Address 2	City	State	Zip Code
434	98029	JUSTESON, M J	469 BLOCK ROAD		GRIDLEY	CA	95948

Deposit Date	Batch Number	Contrib Amount	Match Code	Reattrib Amount	Reattrib Date	Reatt # day	Reat Flag	Refund Amount	Refund Date	Refnd # day	Ref Flag	Unresolved Amount
02/19/1987	165	500.00	M									
09/01/1987	1939	100.00	M									
09/11/1987	2021	100.00	M									
10/23/1987	2950	200.00	M									
11/09/1987	3362	100.00	M									
02/11/1988	5314	150.00	M					150.00	08/30/1988	201	B	
	5314		M	150.00				150.00	05/05/1989	449	B	
03/14/1988	5757	200.00	M					200.00	08/30/1988	169	B	
Total For Contrib Id Num:	98029											
		1,350.00		150.00				500.00				

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Ref Num	Contrib Id Num	Contributor Name	Address 1	Address 2	City	State	Zip Code
435	58526	KALICH, RONALD B	7728 SHAUGHNESSY ROAD		EDINA	MN	55435

Deposit Date	Batch Number	Contrib Amount	Match Code	Reattrib Amount	Reattrib Date	Reatt # day	Reat Flag	Refund Amount	Refund Date	Refnd # day	Ref Flag	Unresolved Amount
01/14/1988	4618	2,000.00	D	-1,000.00								
Total For Contrib Id Num: 58526		2,000.00		-1,000.00								

Ref Num	Contrib Id Num	Contributor Name	Address 1	Address 2	City	State	Zip Code
436	62723	KASH, A H	2415 NORTH GENEVA TERRACE		CHICAGO	IL	60614

Deposit Date	Batch Number	Contrib Amount	Match Code	Reattrib Amount	Reattrib Date	Reatt # day	Reat Flag	Refund Amount	Refund Date	Refnd # day	Ref Flag	Unresolved Amount
04/28/1987	828	1,000.00	L									1,000.00
	828		U	1,000.00								
Total For Contrib Id Num: 62723		1,000.00		1,000.00								1,000.00

Ref Num	Contrib Id Num	Contributor Name	Address 1	Address 2	City	State	Zip Code
437	7292	KASOFF, JEROME	2 CHURCH HILL ROAD		ENGLEWOOD CLIFFS	NJ	07632

Deposit Date	Batch Number	Contrib Amount	Match Code	Reattrib Amount	Reattrib Date	Reatt # day	Reat Flag	Refund Amount	Refund Date	Refnd # day	Ref Flag	Unresolved Amount
10/30/1987	3165	2,000.00	D	-1,000.00								
Total For Contrib Id Num: 7292		2,000.00		-1,000.00								

Ref Num	Contrib Id Num	Contributor Name	Address 1	Address 2	City	State	Zip Code
438	65855	KASTEN, LOUIS W	3120 INDEPENDENCE		CAPE GIRARDEAU	MO	63701

Deposit Date	Batch Number	Contrib Amount	Match Code	Reattrib Amount	Reattrib Date	Reatt # day	Reat Flag	Refund Amount	Refund Date	Refnd # day	Ref Flag	Unresolved Amount
12/29/1986	29	115.00	M									
02/09/1987	94	100.00	M									
03/26/1987	491	100.00	M									

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Deposit Date	Batch Number	Contrib Amount	Match Code	Reattrib Amount	Reattrib Date	Reatt # day	Reat Flag	Refund Amount	Refund Date	Refnd # day	Ref Flag	Unresolved Amount
06/30/1987	1309	230.00	L									
11/16/1987	3554	230.00	M									
03/04/1988	5632	350.00	L					125.00	08/30/1988	179	B	
Total For Contrib Id Num: 65855		1,125.00						125.00				

Ref Num	Contrib Id Num	Contributor Name	Address 1	Address 2	City	State	Zip Code
439	5511	KATZ, FRED	328 LAKE AVENUE		GREENWICH	CT	06830

Deposit Date	Batch Number	Contrib Amount	Match Code	Reattrib Amount	Reattrib Date	Reatt # day	Reat Flag	Refund Amount	Refund Date	Refnd # day	Ref Flag	Unresolved Amount
01/14/1988	4618	2,000.00	D	-1,000.00								
Total For Contrib Id Num: 5511		2,000.00		-1,000.00								

Ref Num	Contrib Id Num	Contributor Name	Address 1	Address 2	City	State	Zip Code
440	62726	KEISER, MICHAEL L	2450 LAKEVIEW		CHICAGO	IL	60614

Deposit Date	Batch Number	Contrib Amount	Match Code	Reattrib Amount	Reattrib Date	Reatt # day	Reat Flag	Refund Amount	Refund Date	Refnd # day	Ref Flag	Unresolved Amount
12/17/1986	13	750.00	N									
01/12/1987	49	1,000.00	M					500.00	03/24/1987	71	B	
02/09/1988	5272	1,000.00	L					1,250.00	08/15/1988	188	B	
	5272		M	1,000.00				1,000.00	05/05/1989	451		
03/23/1988	5849	1,000.00	M					1,000.00	08/15/1988	145	B	
Total For Contrib Id Num: 62726		3,750.00		1,000.00				3,750.00				

Ref Num	Contrib Id Num	Contributor Name	Address 1	Address 2	City	State	Zip Code
441	91525	KEITH, ARAM H	31761 PEPPERTREE BEND		SAN JUAN CAPISTRANO	CA	92675

Deposit Date	Batch Number	Contrib Amount	Match Code	Reattrib Amount	Reattrib Date	Reatt # day	Reat Flag	Refund Amount	Refund Date	Refnd # day	Ref Flag	Unresolved Amount
05/29/1987	993	2,000.00	D	-1,000.00								
Total For Contrib Id Num: 91525		2,000.00		-1,000.00								

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Ref Num	Contrib Id Num	Contributor Name	Address 1	Address 2	City	State	Zip Code
442	3603	KEITH, THEODORE K	139 ATLANTIC AVENUE		NORTH HAMPTON	NH	03862

Deposit Date	Batch Number	Contrib Amount	Match Code	Reattrib Amount	Reattrib Date	Reatt # day	Reat Flag	Refund Amount	Refund Date	Refnd # day	Ref Flag	Unresolved Amount
07/10/1987	1399	250.00	D	-250.00								
07/20/1987	1471	1,000.00	D	-500.00								
09/11/1987	2029	250.00	M									
10/13/1987	2682	50.00	M									
10/15/1987	2761	30.00	D	-30.00								
02/08/1988	5223	100.00	M									
Total For Contrib Id Num:	3603											
		1,680.00		-780.00								

Ref Num	Contrib Id Num	Contributor Name	Address 1	Address 2	City	State	Zip Code
443	71527	KELLEHER, AGNES A	4193 WILLOW GROVE ROAD		DALLAS	TX	75220

Deposit Date	Batch Number	Contrib Amount	Match Code	Reattrib Amount	Reattrib Date	Reatt # day	Reat Flag	Refund Amount	Refund Date	Refnd # day	Ref Flag	Unresolved Amount
01/27/1987	61	50.00	M									
02/09/1987	95	25.00	M									
03/05/1987	278	250.00	M									
03/25/1987	474	25.00	M									
05/04/1987	850	75.00	M									
05/18/1987	919	25.00	M									
06/10/1987	1074	35.00	M									
06/30/1987	1243	100.00	M									
08/04/1987	1592	25.00	M									
08/11/1987	1695	25.00	M									
08/19/1987	1784	100.00	M									
08/24/1987	1827	100.00	M									
09/09/1987	2004	100.00	M									
09/28/1987	2298	30.00	M									
09/29/1987	2403	100.00	M					65.00	08/30/1988	336	B	
10/13/1987	2673	35.00	M					35.00	08/30/1988	322	B	
10/27/1987	3022	50.00	M					50.00	08/30/1988	308	B	
02/05/1988	5173	25.00	M					25.00	08/30/1988	207	B	
02/11/1988	5320	50.00	M					50.00	08/30/1988	201	B	
Total For Contrib Id Num:	71527											
		1,225.00						225.00				

Ref Num	Contrib Id Num	Contributor Name	Address 1	Address 2	City	State	Zip Code
444	33810	KELLY, EUGENE W	ROUTE 1, BOX 117		MONTICELLO	GA	31064

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Deposit Date	Batch Number	Contrib Amount	Match Code	Reattrib Amount	Reattrib Date	Reatt # day	Reat Flag	Refund Amount	Refund Date	Refnd # day	Ref Flag	Unresolved Amount
03/03/1987	259	1,000.00	M									
07/29/1987	1540	1,000.00	D	-1,000.00								
Total For Contrib Id Num: 33810		2,000.00		-1,000.00								

Ref Num	Contrib Id Num	Contributor Name	Address 1	Address 2	City	State	Zip Code
445	50485	KELLY, RICHARD W	123 SOUTH 20TH STREET		TERRE HAUTE	IN	47803

Deposit Date	Batch Number	Contrib Amount	Match Code	Reattrib Amount	Reattrib Date	Reatt # day	Reat Flag	Refund Amount	Refund Date	Refnd # day	Ref Flag	Unresolved Amount
01/15/1987	55	1,000.00	D	-500.00								
09/14/1987	2050	500.00	D	-250.00								
Total For Contrib Id Num: 50485		1,500.00		-750.00								

Ref Num	Contrib Id Num	Contributor Name	Address 1	Address 2	City	State	Zip Code
446	91253	KEMP, JACK B	2595 CRESTVIEW DRIVE		NEWPORT BEACH	CA	92663

Deposit Date	Batch Number	Contrib Amount	Match Code	Reattrib Amount	Reattrib Date	Reatt # day	Reat Flag	Refund Amount	Refund Date	Refnd # day	Ref Flag	Unresolved Amount
01/06/1987	43	100.00	M									
02/26/1987	218	100.00	M									
03/16/1987	366	50.00	M									
06/02/1987	1010	500.00	D	-500.00								
08/24/1987	1825	100.00	M									
12/31/1987	4430	100.00	D	-100.00								
01/26/1988	4849	500.00	M									
03/07/1988	5669	200.00	D	-200.00								
Total For Contrib Id Num: 91253		1,650.00		-800.00								

Ref Num	Contrib Id Num	Contributor Name	Address 1	Address 2	City	State	Zip Code
447	92074	KEMP, JAMES O	77 ACACIA TREE LANE		IRVINE	CA	92715

Deposit Date	Batch Number	Contrib Amount	Match Code	Reattrib Amount	Reattrib Date	Reatt # day	Reat Flag	Refund Amount	Refund Date	Refnd # day	Ref Flag	Unresolved Amount
03/06/1987	291	500.00	M									
05/26/1987	968	250.00	D	-250.00								
	968	750.00	D	-500.00								

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Deposit Date	Batch Number	Contrib Amount	Match Code	Reattrib Amount	Reattrib Date	Reatt # day	Reat Flag	Refund Amount	Refund Date	Refnd # day	Ref Flag	Unresolved Amount
09/28/1987	2337	100.00	M									
Total For Contrib Id Num: 92074		1,600.00		-750.00								

Ref Num	Contrib Id Num	Contributor Name	Address 1	Address 2	City	State	Zip Code
448	91337	KEMP, JEFFREY A	3603 EAST SHALLOW BROOK LANE		ORANGE	CA	92667

Deposit Date	Batch Number	Contrib Amount	Match Code	Reattrib Amount	Reattrib Date	Reatt # day	Reat Flag	Refund Amount	Refund Date	Refnd # day	Ref Flag	Unresolved Amount
06/04/1987	1028	500.00	D	-250.00								
11/02/1987	3216	375.00	M									
	3216		U	375.00								
01/14/1988	4620	500.00	M					500.00	05/05/1989	477	B	
	4620		M	500.00				500.00	05/05/1989	477	B	
01/19/1988	4661	45.00	M					45.00	08/17/1988	211	B	
Total For Contrib Id Num: 91337		1,420.00		625.00				1,045.00				

Ref Num	Contrib Id Num	Contributor Name	Address 1	Address 2	City	State	Zip Code
449	96272	KEMP, PAUL R	12485 LARCHMONT AVENUE		SARATOGA	CA	95070

Deposit Date	Batch Number	Contrib Amount	Match Code	Reattrib Amount	Reattrib Date	Reatt # day	Reat Flag	Refund Amount	Refund Date	Refnd # day	Ref Flag	Unresolved Amount
04/09/1987	665	2,000.00	D	-1,000.00								
05/12/1987	892	35.00	I									
Total For Contrib Id Num: 96272		2,035.00		-1,000.00								

Ref Num	Contrib Id Num	Contributor Name	Address 1	Address 2	City	State	Zip Code
450	90815	KEMP, THOMAS P	1141 MARINE DRIVE		LAGUNA BEACH	CA	92651

Deposit Date	Batch Number	Contrib Amount	Match Code	Reattrib Amount	Reattrib Date	Reatt # day	Reat Flag	Refund Amount	Refund Date	Refnd # day	Ref Flag	Unresolved Amount
12/01/1986	3	750.00	N									
	3		U	750.00								500.00
01/28/1987	900024	250.00	M									250.00

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Deposit Date	Batch Number	Contrib Amount	Match Code	Reattrib Amount	Reattrib Date	Reatt # day	Reat Flag	Refund Amount	Refund Date	Refnd # day	Ref Flag	Unresolved Amount
Total For Contrib Id Num: 90815												
		1,000.00		750.00								750.00

Ref Num	Contrib Id Num	Contributor Name	Address 1	Address 2	City	State	Zip Code
451	9700	KEMPNER, THOMAS L	895 PARK AVENUE		NEW YORK	NY	10005

Deposit Date	Batch Number	Contrib Amount	Match Code	Reattrib Amount	Reattrib Date	Reatt # day	Reat Flag	Refund Amount	Refund Date	Refnd # day	Ref Flag	Unresolved Amount
12/22/1986	17	100.00	D	-100.00								
01/30/1987	69	100.00	D	-100.00								
02/11/1987	103	100.00	D	-100.00								
02/27/1987	227	50.00	D	-50.00								
03/16/1987	369	1,000.00	M					350.00	06/29/1987	105	B	
05/26/1987	960	50.00	I					50.00	06/29/1987	34		
09/17/1987	900092		I									
09/21/1987	900093		M									
09/30/1987	900096		I									
10/02/1987	2520	25.00	D	-25.00								
10/21/1987	900101		L									
11/18/1987	3622	100.00	D	-100.00								
Total For Contrib Id Num: 9700												
		1,525.00		-475.00				400.00				

Ref Num	Contrib Id Num	Contributor Name	Address 1	Address 2	City	State	Zip Code
452	8089	KENKEL, ROBERT A	1 INDIAN LANE		FLORHAM PARK	NJ	07932

Deposit Date	Batch Number	Contrib Amount	Match Code	Reattrib Amount	Reattrib Date	Reatt # day	Reat Flag	Refund Amount	Refund Date	Refnd # day	Ref Flag	Unresolved Amount
01/14/1988	4618	2,000.00	D	-1,000.00								
Total For Contrib Id Num: 8089												
		2,000.00		-1,000.00								

Ref Num	Contrib Id Num	Contributor Name	Address 1	Address 2	City	State	Zip Code
453	37070	KERN, WILLIAM R	411 ANASTASIA		CORAL GABLES	FL	33134

Deposit Date	Batch Number	Contrib Amount	Match Code	Reattrib Amount	Reattrib Date	Reatt # day	Reat Flag	Refund Amount	Refund Date	Refnd # day	Ref Flag	Unresolved Amount
08/05/1987	900083	1,000.00	M									
	900083		U	1,000.00								1,000.00

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24043543915

Deposit Date	Batch Number	Contrib Amount	Match Code	Reattrib Amount	Reattrib Date	Reatt # day	Reat Flag	Refund Amount	Refund Date	Refnd # day	Ref Flag	Unresolved Amount
Total For Contrib Id Num: 37070												
		1,000.00		1,000.00								1,000.00

Ref Num	Contrib Id Num	Contributor Name	Address 1	Address 2	City	State	Zip Code
454	92595	KETCHAM, MILDRED B	900 CALLE DE LOS AMIGOS	APT. C1203	SANTA BARBARA	CA	93105

Deposit Date	Batch Number	Contrib Amount	Match Code	Reattrib Amount	Reattrib Date	Reatt # day	Reat Flag	Refund Amount	Refund Date	Refnd # day	Ref Flag	Unresolved Amount
02/20/1987	183	19.88	M									
02/23/1987	196	30.00	M									
03/17/1987	374	25.00	M									
03/23/1987	440	20.00	M									
04/03/1987	582	49.00	M									
04/07/1987	627	20.00	M									
04/09/1987	651	45.00	M									
04/13/1987	694	25.00	L									
04/20/1987	783	25.00	M									
05/26/1987	958	35.00	M									
06/15/1987	1099	50.00	M									
06/22/1987	1153	30.00	L									
06/29/1987	1211	35.00	M									
07/27/1987	1521	150.00	M									
08/05/1987	1609	50.00	M									
	1609	100.00	M									
08/31/1987	1925	50.00	M									
09/30/1987	2541	150.00	M									
10/29/1987	3084	25.00	M									
11/23/1987	3722	100.00	M					33.88	08/30/1988	281	B	
12/07/1987	3938	75.00	M					75.00	08/30/1988	267	B	
12/14/1987	4039	25.00	M					25.00	08/30/1988	260	B	
12/28/1987	4283	50.00	M					50.00	08/30/1988	246	B	
02/08/1988	5224	100.00	M					100.00	08/30/1988	204	B	
02/10/1988	5287	50.00	M					50.00	08/30/1988	202	B	
02/22/1988	5448	50.00	M					50.00	08/30/1988	190	B	
Total For Contrib Id Num: 92595												
		1,383.88						383.88				

Ref Num	Contrib Id Num	Contributor Name	Address 1	Address 2	City	State	Zip Code
455	7726	KILBURN, EDWIN A	18 BELLEVUE AVENUE		RUMSON	NJ	07760

Deposit Date	Batch Number	Contrib Amount	Match Code	Reattrib Amount	Reattrib Date	Reatt # day	Reat Flag	Refund Amount	Refund Date	Refnd # day	Ref Flag	Unresolved Amount
02/19/1987	168	100.00	M									
03/12/1987	340	50.00	M									

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Deposit Date	Batch Number	Contrib Amount	Match Code	Reattrib Amount	Reattrib Date	Reatt # day	Reat Flag	Refund Amount	Refund Date	Refnd # day	Ref Flag	Unresolved Amount
04/08/1987	641	100.00	M									
08/28/1987	1901	100.00	M									
08/31/1987	1913	100.00	M									
09/21/1987	2167	500.00	D	-250.00								
10/29/1987	3109	100.00	M									
Total For Contrib Id Num:	7726											
		1,050.00		-250.00								

Ref Num	Contrib Id Num	Contributor Name	Address 1	Address 2	City	State	Zip Code
456	53491	KILLIAN, ALLIE N	1546 SHERMAN, S.E.		GRAND RAPIDS	MI	49506

Deposit Date	Batch Number	Contrib Amount	Match Code	Reattrib Amount	Reattrib Date	Reatt # day	Reat Flag	Refund Amount	Refund Date	Refnd # day	Ref Flag	Unresolved Amount
09/28/1987	2315	100.00	M									
10/29/1987	3062	105.00	M									
11/06/1987	3352	300.00	M									
11/16/1987	3554	200.00	M									
11/23/1987	3727	150.00	M									
12/31/1987	4431	200.00	M					55.00	08/30/1988	243	B	
01/25/1988	4797	200.00	M					200.00	08/30/1988	218	B	
01/27/1988	4878	125.00	M					125.00	08/30/1988	216	B	
Total For Contrib Id Num:	53491											
		1,380.00						380.00				

Ref Num	Contrib Id Num	Contributor Name	Address 1	Address 2	City	State	Zip Code
457	50473	KILTZ, MERLIE L	959 WILTSHIRE DRIVE		EVANSVILLE	IN	47715

Deposit Date	Batch Number	Contrib Amount	Match Code	Reattrib Amount	Reattrib Date	Reatt # day	Reat Flag	Refund Amount	Refund Date	Refnd # day	Ref Flag	Unresolved Amount
12/18/1986	14	100.00	M									
12/22/1986	17	100.00	M									
02/19/1987	159	20.00	M									
03/02/1987	234	25.00	M									
	238	20.00	M									
	242	50.00	M									
03/16/1987	364	25.00	M									
03/30/1987	517	100.00	M									
	522	25.00	M									
04/10/1987	674	25.00	M									
05/08/1987	881	100.00	M									
06/18/1987	1131	50.00	M									
06/22/1987	1153	100.00	M									
06/29/1987	1202	100.00	M									
08/05/1987	1605	30.00	M									
08/24/1987	1839	50.00	M									

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Deposit Date	Batch Number	Contrib Amount	Match Code	Reattrib Amount	Reattrib Date	Reatt # day	Reat Flag	Refund Amount	Refund Date	Refnd # day	Ref Flag	Unresolved Amount
10/13/1987	2665	30.00	M									
11/23/1987	3748	20.00	N									
12/09/1987	3977	90.00	M					60.00	08/30/1988	265	B	
12/30/1987	4330	100.00	N					100.00	08/30/1988	244	B	
01/25/1988	4804	40.00	N					40.00	08/30/1988	218	B	
02/02/1988	5088	100.00	N					100.00	08/30/1988	210	B	
02/09/1988	5238	25.00	M					25.00	08/30/1988	203	B	
02/11/1988	5333	20.00	N					20.00	08/30/1988	201	B	
02/17/1988	5401	100.00	N					100.00	08/30/1988	195	B	
03/10/1988	5730	200.00	M					200.00	08/30/1988	173	B	
Total For Contrib Id Num: 50473		1,645.00						645.00				

Ref Num	Contrib Id Num	Contributor Name	Address 1	Address 2	City	State	Zip Code
458	83204	KIM, SARAH	1670 CARLA RIDGE		BEVERLY HILLS	CA	90210

Deposit Date	Batch Number	Contrib Amount	Match Code	Reattrib Amount	Reattrib Date	Reatt # day	Reat Flag	Refund Amount	Refund Date	Refnd # day	Ref Flag	Unresolved Amount
01/12/1987	51	750.00	N									
01/18/1988	4651	750.00	M					250.00	08/15/1988	210	B	
	4651		M	750.00				1,000.00	12/07/1988	324	B	
Total For Contrib Id Num: 83204		1,500.00		750.00				1,250.00				

Ref Num	Contrib Id Num	Contributor Name	Address 1	Address 2	City	State	Zip Code
459	32523	KINDLEY, LOLA	371 GREEN OAK RIDGE		MARIETTA	GA	30067

Deposit Date	Batch Number	Contrib Amount	Match Code	Reattrib Amount	Reattrib Date	Reatt # day	Reat Flag	Refund Amount	Refund Date	Refnd # day	Ref Flag	Unresolved Amount
04/13/1987	711	25.00	M									
06/16/1987	1119	1,000.00	D	-500.00								
06/30/1987	1265	150.00	D	-150.00								
10/13/1987	2704	300.00	D	-100.00								
11/18/1987	3629	100.00	L									
	3629	150.00	M									
Total For Contrib Id Num: 32523		1,725.00		-750.00								

Ref Num	Contrib Id Num	Contributor Name	Address 1	Address 2	City	State	Zip Code
460	42084	KING, E D	9 DIANA HILL ROAD		ANNISTON	AL	36201

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Deposit Date	Batch Number	Contrib Amount	Match Code	Reattrib Amount	Reattrib Date	Reatt # day	Reat Flag	Refund Amount	Refund Date	Refnd # day	Ref Flag	Unresolved Amount
06/30/1987	1338	1,000.00	M									
	1338	1,000.00	D	-1,000.00								
Total For Contrib Id Num: 42084												
		2,000.00		-1,000.00								

Ref Num	Contrib Id Num	Contributor Name	Address 1	Address 2	City	State	Zip Code
461	67703	KING, LAWRENCE E	1723 NORTH 33RD STREET		OMAHA	NE	68111

Deposit Date	Batch Number	Contrib Amount	Match Code	Reattrib Amount	Reattrib Date	Reatt # day	Reat Flag	Refund Amount	Refund Date	Refnd # day	Ref Flag	Unresolved Amount
01/20/1987	900021	1,000.00	D	-500.00								
09/30/1987	2442	100.00	D	-50.00								
Total For Contrib Id Num: 67703												
		1,100.00		-550.00								

Ref Num	Contrib Id Num	Contributor Name	Address 1	Address 2	City	State	Zip Code
462	77075	KING, LLOYD J	5555 BOWLES LAKE LANE		LITTLETON	CO	80123

Deposit Date	Batch Number	Contrib Amount	Match Code	Reattrib Amount	Reattrib Date	Reatt # day	Reat Flag	Refund Amount	Refund Date	Refnd # day	Ref Flag	Unresolved Amount
02/06/1987	87	500.00	M									
02/24/1987	209	500.00	M									
03/03/1987	258	500.00	I									
09/11/1987	2029	300.00	M					300.00	08/05/1988	329	B	
10/30/1987	3165	100.00	M					100.00	08/05/1988	280	B	
11/23/1987	3729	250.00	M					250.00	08/05/1988	256	B	
	3729		M	250.00				250.00	08/05/1988	256	B	
Total For Contrib Id Num: 77075												
		2,150.00		250.00				900.00				

Ref Num	Contrib Id Num	Contributor Name	Address 1	Address 2	City	State	Zip Code
463	10140	KING, RUTH S	501 EAST 79TH STREET		NEW YORK	NY	10021

Deposit Date	Batch Number	Contrib Amount	Match Code	Reattrib Amount	Reattrib Date	Reatt # day	Reat Flag	Refund Amount	Refund Date	Refnd # day	Ref Flag	Unresolved Amount
05/13/1987	899	500.00	D	-250.00								
06/30/1987	1266	1,500.00	D	-750.00				350.00	08/30/1988	427	B	

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Deposit Date	Batch Number	Contrib Amount	Match Code	Reattrib Amount	Reattrib Date	Reatt # day	Reat Flag	Refund Amount	Refund Date	Refnd # day	Ref Flag	Unresolved Amount
02/12/1988	5340	100.00	M					100.00	08/15/1988	185	B	
Total For Contrib Id Num: 10140		2,100.00		-1,000.00				450.00				

Ref Num	Contrib Id Num	Contributor Name	Address 1	Address 2	City	State	Zip Code
464	43147	KINNEY, GLADYS G	102 CHURCH STREET		BRIGHTON	TN	38011

Deposit Date	Batch Number	Contrib Amount	Match Code	Reattrib Amount	Reattrib Date	Reatt # day	Reat Flag	Refund Amount	Refund Date	Refnd # day	Ref Flag	Unresolved Amount
02/11/1987	104	50.00	M									
02/18/1987	142	25.00	M									
03/17/1987	373	25.00	M									
04/02/1987	574	75.00	M									
04/13/1987	705	50.00	M									
04/16/1987	758	25.00	M									
04/20/1987	779	50.00	M									
06/11/1987	1086	25.00	M									
06/30/1987	1269	100.00	M									
07/27/1987	1517	40.00	M									
08/03/1987	1569	30.00	M									
08/19/1987	1783	50.00	M									
09/08/1987	1989	25.00	M									
09/28/1987	2320	25.00	M									
09/29/1987	2381	25.00	M									
11/03/1987	3233	40.00	M									
11/09/1987	3382	25.00	M									
11/30/1987	3831	100.00	M									
12/14/1987	4056	50.00	M									
12/31/1987	4340	50.00	M									
01/15/1988	4635	50.00	M									
	4641	25.00	M									
01/19/1988	4690	25.00	M									
01/25/1988	4798	100.00	M					85.00	08/30/1988	218	B	
03/03/1988	5607	50.00	M					50.00	08/30/1988	180	B	
Total For Contrib Id Num: 43147		1,135.00						135.00				

Ref Num	Contrib Id Num	Contributor Name	Address 1	Address 2	City	State	Zip Code
465	29079	KIRBY, JAMES L	P.O. BOX 333		CLAREMONT	VA	23899

Deposit Date	Batch Number	Contrib Amount	Match Code	Reattrib Amount	Reattrib Date	Reatt # day	Reat Flag	Refund Amount	Refund Date	Refnd # day	Ref Flag	Unresolved Amount
02/27/1987	226	100.00	M									
01/11/1988	4547	1,000.00	L					100.00	08/30/1988	232	B	

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Deposit Date	Batch Number	Contrib Amount	Match Code	Reattrib Amount	Reattrib Date	Reatt # day	Reat Flag	Refund Amount	Refund Date	Refnd # day	Ref Flag	Unresolved Amount
Total For Contrib Id Num: 29079												
		1,100.00						100.00				

Ref Num	Contrib Id Num	Contributor Name	Address 1	Address 2	City	State	Zip Code
466	1229	KIRBY, PAUL C	39 LEAVITT STREET		HINGHAM	MA	02043

Deposit Date	Batch Number	Contrib Amount	Match Code	Reattrib Amount	Reattrib Date	Reatt # day	Reat Flag	Refund Amount	Refund Date	Refnd # day	Ref Flag	Unresolved Amount
04/15/1987	748	200.00	M									
09/10/1987	2016	1,000.00	D	-500.00								
Total For Contrib Id Num: 1229												
		1,200.00		-500.00								

Ref Num	Contrib Id Num	Contributor Name	Address 1	Address 2	City	State	Zip Code
467	5113	KIRKPATRICK, HOPE MILLER	466 ORANGE STREET		NEW HAVEN	CT	06511

Deposit Date	Batch Number	Contrib Amount	Match Code	Reattrib Amount	Reattrib Date	Reatt # day	Reat Flag	Refund Amount	Refund Date	Refnd # day	Ref Flag	Unresolved Amount
02/13/1987	116	50.00	M									
03/09/1987	300	50.00	M									
08/25/1987	1862	35.00	M									
09/11/1987	2022	100.00	M									
10/22/1987	2915	100.00	M									
11/20/1987	3660	25.00	M									
11/30/1987	3809	30.00	M									
12/23/1987	4254	100.00	M									
12/31/1987	4361	45.00	M									
01/15/1988	4636	50.00	M									
01/26/1988	4849	150.00	M									
	4849		U	150.00								
03/01/1988	5581	500.00	M					385.00	06/10/1988	101	B	
Total For Contrib Id Num: 5113												
		1,235.00		150.00				385.00				

Ref Num	Contrib Id Num	Contributor Name	Address 1	Address 2	City	State	Zip Code
468	5114	KIRKPATRICK, JOHN	466 ORANGE STREET		NEW HAVEN	CT	06511

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Deposit Date	Batch Number	Contrib Amount	Match Code	Reattrib Amount	Reattrib Date	Reatt # day	Reat Flag	Refund Amount	Refund Date	Refnd # day	Ref Flag	Unresolved Amount
03/02/1987	235	200.00	M									
07/24/1987	1507	200.00	M									
08/06/1987	1626	200.00	M									
01/19/1988	4702	200.00	M									
02/09/1988	5266	325.00	M					125.00	06/10/1988	122	B	
02/19/1988	5432	250.00	M					250.00	06/10/1988	112	B	
Total For Contrib Id Num:	5114											
		1,375.00						375.00				

Ref Num	Contrib Id Num	Contributor Name	Address 1	Address 2	City	State	Zip Code
469	37667	KLINGHOFFER, HARRY	4280 GALT OCEAN DRIVE	APT. P24	FORT LAUDERDALE	FL	33308

Deposit Date	Batch Number	Contrib Amount	Match Code	Reattrib Amount	Reattrib Date	Reatt # day	Reat Flag	Refund Amount	Refund Date	Refnd # day	Ref Flag	Unresolved Amount
01/09/1987	47	500.00	D	-250.00								
03/19/1987	394	500.00	M									
07/10/1987	1397	250.00	M					250.00	08/15/1988	402	B	
09/15/1987	2057	50.00	M					50.00	08/15/1988	335	B	
01/19/1988	4699	500.00	M					1,000.00	08/15/1988	209	B	
	4699		U	500.00								
Total For Contrib Id Num:	37667											
		1,800.00		250.00				1,300.00				

Ref Num	Contrib Id Num	Contributor Name	Address 1	Address 2	City	State	Zip Code
470	18862	KLUCKHOHN, KARL F	66 FOUR SEASONS WEST		EGGERTSVILLE	NY	14226

Deposit Date	Batch Number	Contrib Amount	Match Code	Reattrib Amount	Reattrib Date	Reatt # day	Reat Flag	Refund Amount	Refund Date	Refnd # day	Ref Flag	Unresolved Amount
01/13/1987	52	750.00	M									
06/29/1987	1223	200.00	M									
08/10/1987	1653	50.00	M									
08/25/1987	1860	100.00	M					100.00	09/28/1988	400	B	
09/28/1987	2366	1,000.00	M					1,000.00	09/28/1988	366	B	
Total For Contrib Id Num:	18862											
		2,100.00						1,100.00				

Ref Num	Contrib Id Num	Contributor Name	Address 1	Address 2	City	State	Zip Code
471	65243	KNIGHT, ANNE M H	3120A NEBRASKA STREET		SAINT LOUIS	MO	63118

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Deposit Date	Batch Number	Contrib Amount	Match Code	Reattrib Amount	Reattrib Date	Reatt # day	Reat Flag	Refund Amount	Refund Date	Refnd # day	Ref Flag	Unresolved Amount
02/20/1987	184	50.00	M									
03/09/1987	306	50.00	M									
03/24/1987	460	50.00	M									
04/09/1987	657	500.00	M									
06/08/1987	1056	25.00	M									
08/25/1987	1866	400.00	M					75.00	08/18/1988	359	B	
Total For Contrib Id Num: 65243		1,075.00						75.00				

Ref Num	Contrib Id Num	Contributor Name	Address 1	Address 2	City	State	Zip Code
472	62306	KNIGHT, JAMES A	1206 BURR RIDGE CLUB RIVER		BURR RIDGE	IL	60521

Deposit Date	Batch Number	Contrib Amount	Match Code	Reattrib Amount	Reattrib Date	Reatt # day	Reat Flag	Refund Amount	Refund Date	Refnd # day	Ref Flag	Unresolved Amount
02/10/1987	101	1,000.00	M									
09/22/1987	2175	25.00	M					25.00	08/18/1988	331	B	
Total For Contrib Id Num: 62306		1,025.00						25.00				

Ref Num	Contrib Id Num	Contributor Name	Address 1	Address 2	City	State	Zip Code
473	94189	KNIGHT, SHELDON A	836 BROOKLINE DRIVE		SUNNYVALE	CA	94087

Deposit Date	Batch Number	Contrib Amount	Match Code	Reattrib Amount	Reattrib Date	Reatt # day	Reat Flag	Refund Amount	Refund Date	Refnd # day	Ref Flag	Unresolved Amount
08/30/1987	900082	2,000.00	D	-1,000.00								
02/22/1988	5473	1,000.00	M					1,000.00	05/27/1988	95	B	
Total For Contrib Id Num: 94189		3,000.00		-1,000.00				1,000.00				

Ref Num	Contrib Id Num	Contributor Name	Address 1	Address 2	City	State	Zip Code
474	26271	KNITTLE, F JAMES	1414 PHOENIX ROAD		PHOENIX	MD	21131

Deposit Date	Batch Number	Contrib Amount	Match Code	Reattrib Amount	Reattrib Date	Reatt # day	Reat Flag	Refund Amount	Refund Date	Refnd # day	Ref Flag	Unresolved Amount
01/30/1987	70	250.00	M									
05/04/1987	854	500.00	M									
06/30/1987	1265	1,000.00	D	-500.00				250.00	06/17/1988	353	B	
09/30/1987	2559	500.00	M					500.00	06/17/1988	261	B	
	2559		U	500.00								500.00

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Deposit Date	Batch Number	Contrib Amount	Match Code	Reattrib Amount	Reattrib Date	Reatt # day	Reat Flag	Refund Amount	Refund Date	Refnd # day	Ref Flag	Unresolved Amount
Total For Contrib Id Num: 26271		2,250.00						750.00				500.00

Ref Num	Contrib Id Num	Contributor Name	Address 1	Address 2	City	State	Zip Code
475	16541	KOCH, DAVID C	1139 STURGEON POINT ROAD		DERBY	NY	14047

Deposit Date	Batch Number	Contrib Amount	Match Code	Reattrib Amount	Reattrib Date	Reatt # day	Reat Flag	Refund Amount	Refund Date	Refnd # day	Ref Flag	Unresolved Amount
09/28/1987	2366	1,000.00	M									
03/02/1988	5596	250.00	M					250.00	08/30/1988	181	B	
Total For Contrib Id Num: 16541		1,250.00						250.00				

Ref Num	Contrib Id Num	Contributor Name	Address 1	Address 2	City	State	Zip Code
476	17140	KOESSLER, ELLEN E	S6032 OLD LAKE SHORE ROAD		LAKE VIEW	NY	14085

Deposit Date	Batch Number	Contrib Amount	Match Code	Reattrib Amount	Reattrib Date	Reatt # day	Reat Flag	Refund Amount	Refund Date	Refnd # day	Ref Flag	Unresolved Amount
03/24/1987	470	1,000.00	M									
09/28/1987	2366	500.00	M					500.00	06/17/1988	263	B	
	2366		M	500.00				500.00	06/17/1988	263	B	
Total For Contrib Id Num: 17140		1,500.00		500.00				1,000.00				

Ref Num	Contrib Id Num	Contributor Name	Address 1	Address 2	City	State	Zip Code
477	18872	KOESSLER, KATHERINE G	124 BRANTWOOD ROAD		SNYDER	NY	14226

Deposit Date	Batch Number	Contrib Amount	Match Code	Reattrib Amount	Reattrib Date	Reatt # day	Reat Flag	Refund Amount	Refund Date	Refnd # day	Ref Flag	Unresolved Amount
04/05/1987	851	35.00	M									
06/04/1987	1024	100.00	M									
09/30/1987	2452	1,000.00	M					135.00	08/30/1988	335	B	
Total For Contrib Id Num: 18872		1,135.00						135.00				

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Ref Num	Contrib Id Num	Contributor Name	Address 1	Address 2	City	State	Zip Code
478	17141	KOESSLER, PAUL J	6032 OLD LAKE SHORE ROAD		LAKE VIEW	NY	14085

Deposit Date	Batch Number	Contrib Amount	Match Code	Reattrib Amount	Reattrib Date	Reatt # day	Reat Flag	Refund Amount	Refund Date	Refnd # day	Ref Flag	Unresolved Amount
06/30/1987	1266	2,000.00	M					1,000.00	06/17/1988	353	A	
Total For Contrib Id Num: 17141		2,000.00						1,000.00				

Ref Num	Contrib Id Num	Contributor Name	Address 1	Address 2	City	State	Zip Code
479	91142	KOLL, DONALD M	4343 VON KARMAN		NEWPORT BEACH	CA	92660

Deposit Date	Batch Number	Contrib Amount	Match Code	Reattrib Amount	Reattrib Date	Reatt # day	Reat Flag	Refund Amount	Refund Date	Refnd # day	Ref Flag	Unresolved Amount
08/17/1987	1472	2,000.00	D	-1,000.00								
Total For Contrib Id Num: 91142		2,000.00		-1,000.00								

Ref Num	Contrib Id Num	Contributor Name	Address 1	Address 2	City	State	Zip Code
480	8212	KOLWEIER, WAYNE E	H6 FARMHOUSE LANE		MORRISTOWN	NJ	07960

Deposit Date	Batch Number	Contrib Amount	Match Code	Reattrib Amount	Reattrib Date	Reatt # day	Reat Flag	Refund Amount	Refund Date	Refnd # day	Ref Flag	Unresolved Amount
01/30/1987	69	100.00	M									
04/03/1987	584	100.00	M									
05/18/1987	922	500.00	M									
06/30/1987	1286	100.00	M									
09/11/1987	2022	50.00	M									
09/16/1987	2076	35.00	M									
10/14/1987	2711	30.00	M									
12/15/1987	4087	100.00	M					15.00	08/18/1988	247	B	
Total For Contrib Id Num: 8212		1,015.00						15.00				

Ref Num	Contrib Id Num	Contributor Name	Address 1	Address 2	City	State	Zip Code
481	5692	KOMSTEDT, GORDON M	5 GRIMES ROAD		OLD GREENWICH	CT	06870

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Deposit Date	Batch Number	Contrib Amount	Match Code	Reattrib Amount	Reattrib Date	Reatt # day	Reat Flag	Refund Amount	Refund Date	Refnd # day	Ref Flag	Unresolved Amount
12/29/1986	27	50.00	I									
04/13/1987	688	50.00	M									
	688	50.00	M									
05/11/1987	679	100.00	L									
05/14/1987	901	35.00	M									
05/20/1987	935	50.00	M									
06/10/1987	1069	50.00	M									
06/29/1987	1199	100.00	M									
06/30/1987	1234	70.00	M									
08/25/1987	1862	100.00	M									
09/11/1987	2024	100.00	M									
09/30/1987	2453	100.00	M									
	2530	30.00	M									
11/09/1987	3375	100.00	M									
12/03/1987	3902	100.00	M					35.00	08/30/1988	271	B	
12/21/1987	4204	100.00	M					100.00	08/30/1988	253	B	
Total For Contrib Id Num: 5692		1,185.00						135.00				

Ref Num	Contrib Id Num	Contributor Name	Address 1	Address 2	City	State	Zip Code
482	18090	KOREN, WILLIAM T	215 WEST HAZELTINE AVENUE		KENMORE	NY	14217

Deposit Date	Batch Number	Contrib Amount	Match Code	Reattrib Amount	Reattrib Date	Reatt # day	Reat Flag	Refund Amount	Refund Date	Refnd # day	Ref Flag	Unresolved Amount
02/13/1987	116	25.00	M									
02/19/1987	148	50.00	M									
03/18/1987	383	375.00	M									
05/26/1987	957	75.00	M									
09/02/1987	1956	375.00	M									
01/22/1988	4763	175.00	M					75.00	08/30/1988	221	B	
03/11/1988	5742	150.00	M					150.00	08/30/1988	172	B	
Total For Contrib Id Num: 18090		1,225.00						225.00				

Ref Num	Contrib Id Num	Contributor Name	Address 1	Address 2	City	State	Zip Code
483	50776	KOROTKIN, STEVEN M	5650 SOUTH ADAMS WAY		BLOOMFIELD HILLS	MI	48013

Deposit Date	Batch Number	Contrib Amount	Match Code	Reattrib Amount	Reattrib Date	Reatt # day	Reat Flag	Refund Amount	Refund Date	Refnd # day	Ref Flag	Unresolved Amount
06/10/1987	900064	1,000.00	M									
03/01/1988	5582	250.00	M					250.00	07/20/1988	141	B	
Total For Contrib Id Num: 50776		1,250.00						250.00				

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Ref Num	Contrib Id Num	Contributor Name	Address 1	Address 2	City	State	Zip Code
484	12823	KRAMER, CHARLES	16625 POWELLS COVE BOULEVARD		BEECHHURST	NY	11357

Deposit Date	Batch Number	Contrib Amount	Match Code	Reattrib Amount	Reattrib Date	Reatt # day	Reat Flag	Refund Amount	Refund Date	Refnd # day	Ref Flag	Unresolved Amount
03/24/1987	464	1,000.00	M									
06/29/1987	1224	500.00	L					500.00	08/15/1988	413	B	
03/22/1988	5837	1,000.00	M					1,000.00	12/07/1988	260	B	
Total For Contrib Id Num:	12823	2,500.00						1,500.00				

Ref Num	Contrib Id Num	Contributor Name	Address 1	Address 2	City	State	Zip Code
485	1231	KRETSCHMER, KEITH	8 EVERGREEN LANE		HINGHAM	MA	02043

Deposit Date	Batch Number	Contrib Amount	Match Code	Reattrib Amount	Reattrib Date	Reatt # day	Reat Flag	Refund Amount	Refund Date	Refnd # day	Ref Flag	Unresolved Amount
09/10/1987	2016	1,000.00	D	-400.00								
01/29/1988	4963	200.00	D	-200.00								
Total For Contrib Id Num:	1231	1,200.00		-600.00								

Ref Num	Contrib Id Num	Contributor Name	Address 1	Address 2	City	State	Zip Code
486	4786	KRIEBLE, FREDERICK	P. O. BOX 123		OLD LYME	CT	06371

Deposit Date	Batch Number	Contrib Amount	Match Code	Reattrib Amount	Reattrib Date	Reatt # day	Reat Flag	Refund Amount	Refund Date	Refnd # day	Ref Flag	Unresolved Amount
02/18/1987	144	2,000.00	N					1,000.00	06/29/1987	131	A	
Total For Contrib Id Num:	4786	2,000.00						1,000.00				

Ref Num	Contrib Id Num	Contributor Name	Address 1	Address 2	City	State	Zip Code
487	37963	KROEHLER, KENNETH	11235 OLD HARBOUR ROAD		NORTH PALM BEACH	FL	33408

Deposit Date	Batch Number	Contrib Amount	Match Code	Reattrib Amount	Reattrib Date	Reatt # day	Reat Flag	Refund Amount	Refund Date	Refnd # day	Ref Flag	Unresolved Amount
02/10/1987	100	200.00	N									

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Deposit Date	Batch Number	Contrib Amount	Match Code	Reattrib Amount	Reattrib Date	Reatt # day	Reat Flag	Refund Amount	Refund Date	Refnd # day	Ref Flag	Unresolved Amount
03/09/1987	302	500.00	M									
03/23/1987	428	200.00	M									
05/20/1987	935	250.00	L					150.00	09/28/1988	497	B	
06/03/1987	1015	100.00	M					100.00	09/28/1988	483	B	
09/30/1987	2540	100.00	L					100.00	09/28/1988	364	B	
10/09/1987	2657	100.00	L					100.00	09/28/1988	355	B	
12/10/1987	3989	55.00	L					55.00	09/28/1988	293	B	
Total For Contrib Id Num: 37963		1,505.00						505.00				

Ref Num	Contrib Id Num	Contributor Name	Address 1	Address 2	City	State	Zip Code
488	17431	KROG, PAMELA D	176 STONEHEDGE		ORCHARD PARK	NY	14127

Deposit Date	Batch Number	Contrib Amount	Match Code	Reattrib Amount	Reattrib Date	Reatt # day	Reat Flag	Refund Amount	Refund Date	Refnd # day	Ref Flag	Unresolved Amount
05/06/1987	868	50.00	M									
07/30/1987	1541	50.00	M									
08/18/1987	1763	50.00	M									
09/18/1987	2117	50.00	M									
09/28/1987	2366	1,000.00	D	-500.00								
01/26/1988	4827	50.00	M									
Total For Contrib Id Num: 17431		1,250.00		-500.00								

Ref Num	Contrib Id Num	Contributor Name	Address 1	Address 2	City	State	Zip Code
489	51991	KRUSE, JOHN A	1590 FIRST NATIONAL BUILDING		DETROIT	MI	48226

Deposit Date	Batch Number	Contrib Amount	Match Code	Reattrib Amount	Reattrib Date	Reatt # day	Reat Flag	Refund Amount	Refund Date	Refnd # day	Ref Flag	Unresolved Amount
06/10/1987	1079	3,000.00	M					2,000.00	09/28/1988	476	A	
Total For Contrib Id Num: 51991		3,000.00						2,000.00				

Ref Num	Contrib Id Num	Contributor Name	Address 1	Address 2	City	State	Zip Code
490	9877	KUHNS, JOHN D	275 MADISON AVENUE	LAIDLAW, ADAMS AND PECK, INC.	NEW YORK	NY	10016

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24043543928

Deposit Date	Batch Number	Contrib Amount	Match Code	Reattrib Amount	Reattrib Date	Reatt # day	Reat Flag	Refund Amount	Refund Date	Refnd # day	Ref Flag	Unresolved Amount
08/21/1987	900087	1,000.00	M									
	900087	1,000.00	D	-1,000.00								
Total For Contrib Id Num: 9877												
		2,000.00		-1,000.00								

Ref Num	Contrib Id Num	Contributor Name	Address 1	Address 2	City	State	Zip Code
491	48357	KUMAR, DEEPAK	1425 BRITTANY HILLS DRIVE		DAYTON	OH	45459

Deposit Date	Batch Number	Contrib Amount	Match Code	Reattrib Amount	Reattrib Date	Reatt # day	Reat Flag	Refund Amount	Refund Date	Refnd # day	Ref Flag	Unresolved Amount
06/30/1987	1283	2,000.00	d	-1,000.00								
Total For Contrib Id Num: 48357												
		2,000.00		-1,000.00								

Ref Num	Contrib Id Num	Contributor Name	Address 1	Address 2	City	State	Zip Code
492	32439	LA LUMIA, JOSEPH	1711 YOUNGS ROAD		LITHONIA	GA	30058

Deposit Date	Batch Number	Contrib Amount	Match Code	Reattrib Amount	Reattrib Date	Reatt # day	Reat Flag	Refund Amount	Refund Date	Refnd # day	Ref Flag	Unresolved Amount
06/12/1987	1097	1,000.00	M									
12/23/1987	4234	5.00	M					5.00	08/18/1988	239	B	
Total For Contrib Id Num: 32439												
		1,005.00						5.00				

Ref Num	Contrib Id Num	Contributor Name	Address 1	Address 2	City	State	Zip Code
493	15038	LA POINTE, GERMAIN	P. O. BOX 783		MARLBORO	NY	12542

Deposit Date	Batch Number	Contrib Amount	Match Code	Reattrib Amount	Reattrib Date	Reatt # day	Reat Flag	Refund Amount	Refund Date	Refnd # day	Ref Flag	Unresolved Amount
06/30/1987	1336	2,000.00	M					1,000.00	09/28/1988	456	A	
Total For Contrib Id Num: 15038												
		2,000.00						1,000.00				

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Ref Num	Contrib Id Num	Contributor Name	Address 1	Address 2	City	State	Zip Code
494	7854	LA RUE, LUTHER J	17 CHRISTOHER DRIVE		LONG VALLEY	NJ	07853

Deposit Date	Batch Number	Contrib Amount	Match Code	Reattrib Amount	Reattrib Date	Reatt # day	Reat Flag	Refund Amount	Refund Date	Refnd # day	Ref Flag	Unresolved Amount
03/24/1987	456	50.00	M									
05/13/1987	899	1,000.00	D	-500.00								
09/28/1987	2364	450.00	M									
Total For Contrib Id Num: 7854		1,500.00		-500.00								

Ref Num	Contrib Id Num	Contributor Name	Address 1	Address 2	City	State	Zip Code
495	102474	LA RUE, ROBERT	P. O. BOX 64		VALDEZ	AK	99686

Deposit Date	Batch Number	Contrib Amount	Match Code	Reattrib Amount	Reattrib Date	Reatt # day	Reat Flag	Refund Amount	Refund Date	Refnd # day	Ref Flag	Unresolved Amount
08/12/1987	900085	2,000.00	D	-1,000.00								
Total For Contrib Id Num: 102474		2,000.00		-1,000.00								

Ref Num	Contrib Id Num	Contributor Name	Address 1	Address 2	City	State	Zip Code
496	98105	LAND, ROBERT B	113 PINE OAKS ROAD		OROVILLE	CA	95966

Deposit Date	Batch Number	Contrib Amount	Match Code	Reattrib Amount	Reattrib Date	Reatt # day	Reat Flag	Refund Amount	Refund Date	Refnd # day	Ref Flag	Unresolved Amount
01/09/1987	47	100.00	M									
03/23/1987	437	100.00	M									
07/31/1987	1560	600.00	M									
09/18/1987	2115	25.00	M									
10/13/1987	2676	100.00	M									
12/11/1987	4010	30.00	M									
02/05/1988	5195	150.00	M					105.00	08/30/1988	207	B	
03/14/1988	5757	150.00	M					150.00	08/30/1988	169	B	
Total For Contrib Id Num: 98105		1,255.00						255.00				

Ref Num	Contrib Id Num	Contributor Name	Address 1	Address 2	City	State	Zip Code
497	68390	LAPEYRE, J M	13 RICHMOND PLACE		NEW ORLEANS	LA	70115

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Deposit Date	Batch Number	Contrib Amount	Match Code	Reattrib Amount	Reattrib Date	Reatt # day	Reat Flag	Refund Amount	Refund Date	Refnd # day	Ref Flag	Unresolved Amount
11/23/1987	3752	1,005.00	M					5.00	08/18/1988	269	A	
Total For Contrib Id Num: 68390		1,005.00						5.00				

Ref Num	Contrib Id Num	Contributor Name	Address 1	Address 2	City	State	Zip Code
498	93763	LAPHAM, ROGER D	P. O. BOX 721		PEBBLE BEACH	CA	93953

Deposit Date	Batch Number	Contrib Amount	Match Code	Reattrib Amount	Reattrib Date	Reatt # day	Reat Flag	Refund Amount	Refund Date	Refnd # day	Ref Flag	Unresolved Amount
08/18/1987	1755	30.00	L									
02/05/1988	5199	1,000.00	L					30.00	09/28/1988	236	B	
Total For Contrib Id Num: 93763		1,030.00						30.00				

Ref Num	Contrib Id Num	Contributor Name	Address 1	Address 2	City	State	Zip Code
499	90274	LAPIN, MICHAEL L	600 REGONIA AVENUE		CORONA DEL MAR	CA	92625

Deposit Date	Batch Number	Contrib Amount	Match Code	Reattrib Amount	Reattrib Date	Reatt # day	Reat Flag	Refund Amount	Refund Date	Refnd # day	Ref Flag	Unresolved Amount
06/04/1987	1028	2,000.00	D	-1,000.00								
Total For Contrib Id Num: 90274		2,000.00		-1,000.00								

Ref Num	Contrib Id Num	Contributor Name	Address 1	Address 2	City	State	Zip Code
500	31354	LAWRENCE, DUARD	126 OVERLOOK		ASHEVILLE	NC	28803

Deposit Date	Batch Number	Contrib Amount	Match Code	Reattrib Amount	Reattrib Date	Reatt # day	Reat Flag	Refund Amount	Refund Date	Refnd # day	Ref Flag	Unresolved Amount
06/30/1987	1283	500.00	D	-250.00								
09/30/1987	2594	1,500.00	D	-750.00								
Total For Contrib Id Num: 31354		2,000.00		-1,000.00								

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Ref Num	Contrib Id Num	Contributor Name	Address 1	Address 2	City	State	Zip Code
501	25809	LAWRENCE, G ROBERT	10712 LAUREL LEAF PLACE		POTOMAC	MD	20854

Deposit Date	Batch Number	Contrib Amount	Match Code	Reattrib Amount	Reattrib Date	Reatt # day	Reat Flag	Refund Amount	Refund Date	Refnd # day	Ref Flag	Unresolved Amount
12/23/1987	4260	2,000.00	D	-1,000.00								
Total For Contrib Id Num: 25809		2,000.00		-1,000.00								

Ref Num	Contrib Id Num	Contributor Name	Address 1	Address 2	City	State	Zip Code
502	11816	LAWRENCE, GEORGE H C	4 VALLEY ROAD		BRONXVILLE	NY	10708

Deposit Date	Batch Number	Contrib Amount	Match Code	Reattrib Amount	Reattrib Date	Reatt # day	Reat Flag	Refund Amount	Refund Date	Refnd # day	Ref Flag	Unresolved Amount
06/30/1987	1266	1,000.00	M									
09/30/1987	2577	2,000.00	D	-1,000.00				1,000.00	09/28/1988	364	A	
11/04/1987	900104	1,000.00	M					1,000.00	05/05/1989	548	B	
Total For Contrib Id Num: 11816		4,000.00		-1,000.00				2,000.00				

Ref Num	Contrib Id Num	Contributor Name	Address 1	Address 2	City	State	Zip Code
503	14201	LAWRENCE, ROBERT E	P. O. BOX 729		SHOREHAM	NY	11786

Deposit Date	Batch Number	Contrib Amount	Match Code	Reattrib Amount	Reattrib Date	Reatt # day	Reat Flag	Refund Amount	Refund Date	Refnd # day	Ref Flag	Unresolved Amount
01/02/1987	37	100.00	L									
02/12/1987	113	250.00	M									
04/13/1987	703	200.00	M									
05/26/1987	958	100.00	M									
06/30/1987	1290	450.00	M					100.00	08/30/1988	427	B	
11/16/1987	3525	5.00	M					5.00	08/30/1988	288	B	
Total For Contrib Id Num: 14201		1,105.00						105.00				

Ref Num	Contrib Id Num	Contributor Name	Address 1	Address 2	City	State	Zip Code
504	31355	LAWRENCE, SONDRA	126 OVERLOOK ROAD		ASHEVILLE	NC	28803

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Deposit Date	Batch Number	Contrib Amount	Match Code	Reattrib Amount	Reattrib Date	Reatt # day	Reat Flag	Refund Amount	Refund Date	Refnd # day	Ref Flag	Unresolved Amount
06/30/1987	1283	500.00	D	-250.00								
09/30/1987	2594	750.00	L									
Total For Contrib Id Num: 31355		1,250.00		-250.00								

Ref Num	Contrib Id Num	Contributor Name	Address 1	Address 2	City	State	Zip Code
505	49668	LEADER, BERTHA	P.O. BOX 337	GRACE VILLAGE	WINONA LAKE	IN	46590

Deposit Date	Batch Number	Contrib Amount	Match Code	Reattrib Amount	Reattrib Date	Reatt # day	Reat Flag	Refund Amount	Refund Date	Refnd # day	Ref Flag	Unresolved Amount
04/07/1987	625	100.00	M									
11/09/1987	3376	100.00	M									
11/17/1987	3590	200.00	M									
11/20/1987	3649	30.00	M									
12/21/1987	4204	100.00	M									
12/22/1987	4221	300.00	M									
12/31/1987	4380	45.00	M									
01/11/1988	4547	200.00	M					75.00	08/18/1988	220	B	
Total For Contrib Id Num: 49668		1,075.00						75.00				

Ref Num	Contrib Id Num	Contributor Name	Address 1	Address 2	City	State	Zip Code
506	14802	LED DUKE, DONALD R	P. O. BOX 12789		ALBANY	NY	12212

Deposit Date	Batch Number	Contrib Amount	Match Code	Reattrib Amount	Reattrib Date	Reatt # day	Reat Flag	Refund Amount	Refund Date	Refnd # day	Ref Flag	Unresolved Amount
01/14/1987	900018	1,000.00	M									
	900018		M	1,000.00				1,000.00	05/05/1989	842	B	
04/01/1987	555	250.00	M					250.00	05/13/1988	408	B	
06/10/1987	1071	500.00	M					500.00	05/13/1988	338	B	
12/31/1987	4460	5.00	M					5.00	05/13/1988	134	B	
01/27/1988	4881	1,000.00	M					1,000.00	05/13/1988	107	B	
	4881		M	1,000.00				1,000.00	05/05/1989	464	B	
Total For Contrib Id Num: 14802		2,755.00		2,000.00				3,755.00				

Ref Num	Contrib Id Num	Contributor Name	Address 1	Address 2	City	State	Zip Code
507	10775	LEFF, JOEL B	55 EAST 52ND STREET		NEW YORK	NY	10055

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Deposit Date	Batch Number	Contrib Amount	Match Code	Reattrib Amount	Reattrib Date	Reatt # day	Reat Flag	Refund Amount	Refund Date	Refnd # day	Ref Flag	Unresolved Amount
01/14/1988	4623	1,000.00	M									
	4623	1,000.00	D	-1,000.00								
Total For Contrib Id Num: 10775												
		2,000.00		-1,000.00								

Ref Num	Contrib Id Num	Contributor Name	Address 1	Address 2	City	State	Zip Code
508	7693	LEIN, CHARLES F	78 CHURCH ROAD		MORGANVILLE	NJ	07751

Deposit Date	Batch Number	Contrib Amount	Match Code	Reattrib Amount	Reattrib Date	Reatt # day	Reat Flag	Refund Amount	Refund Date	Refnd # day	Ref Flag	Unresolved Amount
10/13/1987	2704	1,000.00	D	-500.00								
12/21/1987	4167	15.00	M									
01/26/1988	4815	15.00	M									
Total For Contrib Id Num: 7693												
		1,030.00		-500.00								

Ref Num	Contrib Id Num	Contributor Name	Address 1	Address 2	City	State	Zip Code
509	82566	LEREW, PAUL A	2350 NORTH VERMONT AVENUE		LOS ANGELES	CA	90027

Deposit Date	Batch Number	Contrib Amount	Match Code	Reattrib Amount	Reattrib Date	Reatt # day	Reat Flag	Refund Amount	Refund Date	Refnd # day	Ref Flag	Unresolved Amount
10/19/1987	2835	500.00	M									
02/29/1988	5552	1,000.00	M					500.00	09/28/1988	212	B	
Total For Contrib Id Num: 82566												
		1,500.00						500.00				

Ref Num	Contrib Id Num	Contributor Name	Address 1	Address 2	City	State	Zip Code
510	60846	LESLIE, WILLIAM	301 SOUTH RIDGE ROAD		LAKE FOREST	IL	60045

Deposit Date	Batch Number	Contrib Amount	Match Code	Reattrib Amount	Reattrib Date	Reatt # day	Reat Flag	Refund Amount	Refund Date	Refnd # day	Ref Flag	Unresolved Amount
02/18/1987	145	1,000.00	M									
09/24/1987	2233	5.00	D	-5.00								
Total For Contrib Id Num: 60846												
		1,005.00		-5.00								

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Ref Num	Contrib Id Num	Contributor Name	Address 1	Address 2	City	State	Zip Code
511	50691	LEVY, EDWARD C	2709 INDIAN MOUND, SOUTH		BIRMINGHAM	MI	48010

Deposit Date	Batch Number	Contrib Amount	Match Code	Reattrib Amount	Reattrib Date	Reatt # day	Reat Flag	Refund Amount	Refund Date	Refnd # day	Ref Flag	Unresolved Amount
05/29/1987	900055	1,000.00	L									
	900055		U	1,000.00								1,000.00
Total For Contrib Id Num: 50691		1,000.00		1,000.00								1,000.00

Ref Num	Contrib Id Num	Contributor Name	Address 1	Address 2	City	State	Zip Code
512	75410	LEWIS, DONALD D	4917 GREENBRIAR DRIVE		CORPUS CHRISTI	TX	78477

Deposit Date	Batch Number	Contrib Amount	Match Code	Reattrib Amount	Reattrib Date	Reatt # day	Reat Flag	Refund Amount	Refund Date	Refnd # day	Ref Flag	Unresolved Amount
01/02/1987	37	100.00	D	-100.00								
03/05/1987	276	150.00	D	-150.00								
04/03/1987	582	50.00	D	-50.00								
06/17/1987	1131	20.00	M									
06/29/1987	1213	50.00	L									
06/30/1987	1335	45.00	M									
07/23/1987	1498	450.00	L									
08/04/1987	1588	5.00	D	-5.00								
08/11/1987	1692	20.00	D	-20.00								
09/14/1987	2043	50.00	M									
09/28/1987	2303	30.00	L									
	2321	15.00	M									
11/03/1987	3237	30.00	L									
12/03/1987	3900	25.00	L									
12/10/1987	3997	150.00	D	-150.00								
12/28/1987	4281	75.00	D	-75.00								
01/26/1988	4834	35.00	D	-35.00								
02/08/1988	5210	25.00	D	-25.00								
03/10/1988	5729	100.00	D	-100.00								
Total For Contrib Id Num: 75410		1,425.00		-710.00								

Ref Num	Contrib Id Num	Contributor Name	Address 1	Address 2	City	State	Zip Code
513	20361	LEWIS, ELSIE Y	630 EAST DRIVE		SEWICKLEY	PA	15143

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Deposit Date	Batch Number	Contrib Amount	Match Code	Reattrib Amount	Reattrib Date	Reatt # day	Reat Flag	Refund Amount	Refund Date	Refnd # day	Ref Flag	Unresolved Amount
02/20/1987	180	500.00	M									
04/17/1987	767	500.00	M									
08/03/1987	1571	5.00	N					5.00	08/18/1988	381	B	
12/15/1987	4076	5.00	N					5.00	08/18/1988	247	B	
Total For Contrib Id Num: 20361		1,010.00						10.00				

Ref Num	Contrib Id Num	Contributor Name	Address 1	Address 2	City	State	Zip Code
514	9798	LEWIS, MARTIN R	52 WEST 11TH STREET		NEW YORK	NY	10011

Deposit Date	Batch Number	Contrib Amount	Match Code	Reattrib Amount	Reattrib Date	Reatt # day	Reat Flag	Refund Amount	Refund Date	Refnd # day	Ref Flag	Unresolved Amount
01/07/1987	44	100.00	M					100.00	06/29/1987	97	B	
03/24/1987	459	1,000.00	M					1,000.00	09/28/1988	342	B	
Total For Contrib Id Num: 9798		2,100.00						1,100.00				

Ref Num	Contrib Id Num	Contributor Name	Address 1	Address 2	City	State	Zip Code
515	13248	LIMB, MICHAEL S	8505 213TH STREET		HOLLIS HILLS	NY	11427

Deposit Date	Batch Number	Contrib Amount	Match Code	Reattrib Amount	Reattrib Date	Reatt # day	Reat Flag	Refund Amount	Refund Date	Refnd # day	Ref Flag	Unresolved Amount
10/23/1987	2949	2,000.00	M					1,000.00	09/28/1988	341	A	
Total For Contrib Id Num: 13248		2,000.00						1,000.00				

Ref Num	Contrib Id Num	Contributor Name	Address 1	Address 2	City	State	Zip Code
516	72860	LINDSEY, PAUL S	400 STONEWOOD BOULEVARD	ROUTE 4	ROANOKE	TX	76262

Deposit Date	Batch Number	Contrib Amount	Match Code	Reattrib Amount	Reattrib Date	Reatt # day	Reat Flag	Refund Amount	Refund Date	Refnd # day	Ref Flag	Unresolved Amount
06/30/1987	1336	2,000.00	M					1,000.00	09/28/1988	456	A	
Total For Contrib Id Num: 72860		2,000.00						1,000.00				

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Ref Num	Contrib Id Num	Contributor Name	Address 1	Address 2	City	State	Zip Code
517	17437	LINNEN, THOMAS F	20 FIRTOP DRIVE		ORCHARD PARK	NY	14127

Deposit Date	Batch Number	Contrib Amount	Match Code	Reattrib Amount	Reattrib Date	Reatt # day	Reat Flag	Refund Amount	Refund Date	Refnd # day	Ref Flag	Unresolved Amount
12/22/1986	18	100.00	N									
04/09/1987	665	250.00	M									
05/21/1987	945	50.00	M									
05/26/1987	964	35.00	M									
06/30/1987	1266	165.00	M									
	1266	250.00	M					100.00	08/15/1988	412	B	
	1266	250.00	M									
09/30/1987	2452	1,000.00	D	-500.00				500.00	12/07/1988	434	B	
Total For Contrib Id Num:	17437	2,100.00		-500.00				600.00				

Ref Num	Contrib Id Num	Contributor Name	Address 1	Address 2	City	State	Zip Code
518	3778	LIPPINCOTT, MARY B	75 STATE STREET	APT. 225	PORTLAND	ME	04101

Deposit Date	Batch Number	Contrib Amount	Match Code	Reattrib Amount	Reattrib Date	Reatt # day	Reat Flag	Refund Amount	Refund Date	Refnd # day	Ref Flag	Unresolved Amount
02/23/1987	194	25.00	M									
02/26/1987	220	25.00	M									
03/03/1987	259	50.00	M									
03/23/1987	439	50.00	M									
04/03/1987	585	100.00	M									
04/09/1987	649	25.00	M									
08/03/1987	1565	25.00	M									
08/20/1987	1796	25.00	M									
08/31/1987	1932	300.00	M									
	1932	200.00	M									
09/17/1987	2091	15.00	M									
09/28/1987	2364	100.00	M									
10/21/1987	2880	30.00	M									
10/27/1987	3046	300.00	M					270.00	09/28/1988	337	B	
11/30/1987	3836	100.00	M					100.00	09/28/1988	303	B	
12/11/1987	4008	30.00	M					30.00	09/28/1988	292	B	
01/19/1988	4666	25.00	M					25.00	09/28/1988	253	B	
	4702	500.00	M					500.00	09/28/1988	253	B	
01/27/1988	4876	500.00	M					500.00	09/28/1988	245	B	
02/10/1988	5283	50.00	M					50.00	09/28/1988	231	B	
02/22/1988	5444	25.00	M					25.00	09/28/1988	219	B	
Total For Contrib Id Num:	3778	2,500.00						1,500.00				

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Ref Num	Contrib Id Num	Contributor Name	Address 1	Address 2	City	State	Zip Code
519	10621	LITTLE, WILLIAM B	3 EAST 84TH STREET		NEW YORK	NY	10028

Deposit Date	Batch Number	Contrib Amount	Match Code	Reattrib Amount	Reattrib Date	Reatt # day	Reat Flag	Refund Amount	Refund Date	Refnd # day	Ref Flag	Unresolved Amount
06/30/1987	900077	1,000.00	M									
01/14/1988	4619	1,000.00	M									1,000.00
Total For Contrib Id Num: 10621		2,000.00										1,000.00

Ref Num	Contrib Id Num	Contributor Name	Address 1	Address 2	City	State	Zip Code
520	18356	LIVINGSTON, MORRIS J	98 OLD FARM CIRCLE		WILLIAMSVILLE	NY	14221

Deposit Date	Batch Number	Contrib Amount	Match Code	Reattrib Amount	Reattrib Date	Reatt # day	Reat Flag	Refund Amount	Refund Date	Refnd # day	Ref Flag	Unresolved Amount
01/08/1987	46	100.00	M									
02/06/1987	87	100.00	M									
08/11/1987	1676	25.00	M									
09/03/1987	1960	100.00	M									
09/30/1987	2499	100.00	M									
	2582	25.00	D	-25.00								
10/26/1987	2970	100.00	M									
12/31/1987	4430	100.00	M									
01/19/1988	4677	100.00	D	-100.00								
02/22/1988	5467	100.00	D	-100.00								
02/26/1988	5521	100.00	D	-100.00								
03/04/1988	5628	100.00	D	-100.00								
Total For Contrib Id Num: 18356		1,050.00		-425.00								

Ref Num	Contrib Id Num	Contributor Name	Address 1	Address 2	City	State	Zip Code
521	10168	LOEB, CARL M	133 EAST 64TH STREET		NEW YORK	NY	10021

Deposit Date	Batch Number	Contrib Amount	Match Code	Reattrib Amount	Reattrib Date	Reatt # day	Reat Flag	Refund Amount	Refund Date	Refnd # day	Ref Flag	Unresolved Amount
09/30/1987	2452	1,000.00	M									
	2452		U	1,000.00								1,000.00
Total For Contrib Id Num: 10168		1,000.00		1,000.00								1,000.00

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Ref Num	Contrib Id Num	Contributor Name	Address 1	Address 2	City	State	Zip Code
522	10172	LOEB, JOHN L	730 PARK AVENUE	APT. 10A	NEW YORK	NY	10021

Deposit Date	Batch Number	Contrib Amount	Match Code	Reattrib Amount	Reattrib Date	Reatt # day	Reat Flag	Refund Amount	Refund Date	Refnd # day	Ref Flag	Unresolved Amount
09/30/1987	2452	2,000.00	D	-1,000.00								
Total For Contrib Id Num: 10172		2,000.00		-1,000.00								

Ref Num	Contrib Id Num	Contributor Name	Address 1	Address 2	City	State	Zip Code
523	94995	LONO, ANTONIO E	27263 FAIRVIEW AVENUE		HAYWARD	CA	94542

Deposit Date	Batch Number	Contrib Amount	Match Code	Reattrib Amount	Reattrib Date	Reatt # day	Reat Flag	Refund Amount	Refund Date	Refnd # day	Ref Flag	Unresolved Amount
02/24/1987	204	25.00	M									
03/10/1987	322	25.00	M									
03/16/1987	365	35.00	M									
03/23/1987	437	35.00	M									
05/22/1987	952	25.00	M									
06/09/1987	1064	20.00	M									
06/30/1987	1244	25.00	M									
07/10/1987	1394	35.00	M									
07/20/1987	1465	25.00	M									
08/03/1987	1574	115.00	M									
08/11/1987	1678	20.00	M									
08/17/1987	1746	25.00	M									
08/24/1987	1837	15.00	M									
08/25/1987	1867	25.00	M									
08/27/1987	1887	25.00	M									
08/31/1987	1920	95.00	M									
09/01/1987	1935	25.00	M									
09/08/1987	1982	100.00	D	-100.00								
09/14/1987	2038	35.00	D	-35.00								
09/28/1987	2315	15.00	D	-15.00								
	2327	25.00	D	-25.00								
09/29/1987	2400	35.00	D	-35.00								
10/19/1987	2820	30.00	D	-30.00								
10/22/1987	2915	15.00	D	-15.00								
10/26/1987	2979	50.00	D	-50.00								
10/28/1987	3054	20.00	D	-20.00								
11/18/1987	3616	30.00	D	-30.00								
12/01/1987	3857	30.00	D	-30.00								
12/14/1987	4058	35.00	D	-35.00								
12/31/1987	4340	75.00	D	-75.00								
01/19/1988	4662	30.00	D	-30.00								
01/22/1988	4744	25.00	D	-25.00								
01/26/1988	4848	100.00	D	-100.00								
02/08/1988	5220	15.00	M									
02/10/1988	5294	25.00	M									

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Deposit Date	Batch Number	Contrib Amount	Match Code	Reattrib Amount	Reattrib Date	Reatt # day	Reat Flag	Refund Amount	Refund Date	Refnd # day	Ref Flag	Unresolved Amount
02/26/1988	5518	25.00	M									
Total For Contrib Id Num: 94995		1,310.00		-650.00								

Ref Num	Contrib Id Num	Contributor Name	Address 1	Address 2	City	State	Zip Code
524	10831	LOOMIS, KRISTIN	1111 PARK AVENUE		NEW YORK	NY	10128

Deposit Date	Batch Number	Contrib Amount	Match Code	Reattrib Amount	Reattrib Date	Reatt # day	Reat Flag	Refund Amount	Refund Date	Refnd # day	Ref Flag	Unresolved Amount
03/13/1987	355	70.00	M									
05/11/1987	889	1,000.00	M					70.00	07/20/1988	436	B	
06/30/1987	1266	1,000.00	D	-500.00				500.00	07/20/1988	386	B	
10/14/1987	900100		I									
Total For Contrib Id Num: 10831		2,070.00		-500.00				570.00				

Ref Num	Contrib Id Num	Contributor Name	Address 1	Address 2	City	State	Zip Code
525	82206	LOOMIS, T GRAY	P. O. BOX 12430		RENO	NV	89510

Deposit Date	Batch Number	Contrib Amount	Match Code	Reattrib Amount	Reattrib Date	Reatt # day	Reat Flag	Refund Amount	Refund Date	Refnd # day	Ref Flag	Unresolved Amount
02/19/1987	166	100.00	M									
04/23/1987	802	300.00	M									
07/27/1987	1523	450.00	M									
10/19/1987	2827	50.00	M									
12/30/1987	4092	30.00	M									
03/10/1988	5729	200.00	M					130.00	08/30/1988	173	B	
Total For Contrib Id Num: 82206		1,130.00						130.00				

Ref Num	Contrib Id Num	Contributor Name	Address 1	Address 2	City	State	Zip Code
526	26719	LOTHROP, EBEN W	HAVEN ON THE BAY		MC DANIEL	MD	21647

Deposit Date	Batch Number	Contrib Amount	Match Code	Reattrib Amount	Reattrib Date	Reatt # day	Reat Flag	Refund Amount	Refund Date	Refnd # day	Ref Flag	Unresolved Amount
03/18/1987	384	200.00	M									
08/24/1987	1832	200.00	M									
10/30/1987	3166	250.00	M									
01/19/1988	4702	100.00	M									

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Deposit Date	Batch Number	Contrib Amount	Match Code	Reattrib Amount	Reattrib Date	Reatt # day	Reat Flag	Refund Amount	Refund Date	Refnd # day	Ref Flag	Unresolved Amount
02/17/1988	5397	300.00	M					50.00	08/18/1988	183	B	
Total For Contrib Id Num: 26719		1,050.00						50.00				

Ref Num	Contrib Id Num	Contributor Name	Address 1	Address 2	City	State	Zip Code
527	4876	LOVEGROVE, FRED H	431 CATAMOUNT ROAD		FAIRFIELD	CT	06430

Deposit Date	Batch Number	Contrib Amount	Match Code	Reattrib Amount	Reattrib Date	Reatt # day	Reat Flag	Refund Amount	Refund Date	Refnd # day	Ref Flag	Unresolved Amount
02/04/1987	81	250.00	D	-250.00								
06/30/1987	1288	1,000.00	M									
Total For Contrib Id Num: 4876		1,250.00		-250.00								

Ref Num	Contrib Id Num	Contributor Name	Address 1	Address 2	City	State	Zip Code
528	53198	LOVEJOY, BERTHA M	3508 2ND STREET	BOX 34	SPRING ARBOR	MI	49283

Deposit Date	Batch Number	Contrib Amount	Match Code	Reattrib Amount	Reattrib Date	Reatt # day	Reat Flag	Refund Amount	Refund Date	Refnd # day	Ref Flag	Unresolved Amount
02/18/1987	146	25.00	M									
04/01/1987	549	10.00	L									
	550	50.00	M									
04/13/1987	715	50.00	M									
04/16/1987	753	50.00	M									
06/01/1987	997	35.00	M									
06/12/1987	1094	50.00	M									
06/17/1987	1124	25.00	M									
06/29/1987	1221	50.00	L									
07/31/1987	1560	200.00	M									
08/10/1987	1658	10.00	M									
08/24/1987	1846	200.00	M									
09/08/1987	2000	200.00	M									
09/28/1987	2356	50.00	M					5.00	09/28/1988	366	B	
10/13/1987	2665	25.00	M					25.00	09/28/1988	351	B	
10/14/1987	2715	50.00	M					50.00	09/28/1988	350	B	
	2715	50.00	M					50.00	09/28/1988	350	B	
10/16/1987	2797	100.00	M					100.00	09/28/1988	348	B	
10/26/1987	2968	50.00	M					50.00	09/28/1988	338	B	
11/30/1987	3810	30.00	M					30.00	09/28/1988	303	B	
12/22/1987	4210	30.00	M					30.00	09/28/1988	281	B	
01/19/1988	4666	25.00	M					25.00	09/28/1988	253	B	
01/27/1988	4872	50.00	M					50.00	09/28/1988	245	B	
02/09/1988	5250	50.00	M					50.00	09/28/1988	232	B	
03/01/1988	5580	100.00	M					100.00	09/28/1988	211	B	

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Deposit Date	Batch Number	Contrib Amount	Match Code	Reattrib Amount	Reattrib Date	Reatt # day	Reat Flag	Refund Amount	Refund Date	Refnd # day	Ref Flag	Unresolved Amount
Total For Contrib Id Num: 53198		1,565.00						565.00				

Ref Num	Contrib Id Num	Contributor Name	Address 1	Address 2	City	State	Zip Code
529	8283	LOVELL, ROBERT M	P. O. BOX 561		NEW VERNON	NJ	07976

Deposit Date	Batch Number	Contrib Amount	Match Code	Reattrib Amount	Reattrib Date	Reatt # day	Reat Flag	Refund Amount	Refund Date	Refnd # day	Ref Flag	Unresolved Amount
01/20/1987	58	750.00	M									
03/09/1987	296	250.00	L									
05/27/1987	976	1,500.00	I					1,500.00	06/29/1987	33	A	
06/30/1987	1283	500.00	M					500.00	05/05/1989	675	B	
Total For Contrib Id Num: 8283		3,000.00						2,000.00				

Ref Num	Contrib Id Num	Contributor Name	Address 1	Address 2	City	State	Zip Code
530	49199	LOWE, C CHARLES	8135 LOWER BAY LANE		INDIANAPOLIS	IN	46236

Deposit Date	Batch Number	Contrib Amount	Match Code	Reattrib Amount	Reattrib Date	Reatt # day	Reat Flag	Refund Amount	Refund Date	Refnd # day	Ref Flag	Unresolved Amount
06/30/1987	1336	1,000.00	M									
12/03/1987	3910	500.00	D	-250.00				250.00	05/13/1988	162	B	
Total For Contrib Id Num: 49199		1,500.00		-250.00				250.00				

Ref Num	Contrib Id Num	Contributor Name	Address 1	Address 2	City	State	Zip Code
531	49200	LOWE, JUNE E	8135 LOWER BAY LANE		INDIANAPOLIS	IN	46236

Deposit Date	Batch Number	Contrib Amount	Match Code	Reattrib Amount	Reattrib Date	Reatt # day	Reat Flag	Refund Amount	Refund Date	Refnd # day	Ref Flag	Unresolved Amount
06/30/1987	1336	1,000.00	M									
12/03/1987	3910	250.00	L					250.00	05/13/1988	162	B	
Total For Contrib Id Num: 49200		1,250.00						250.00				

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Ref Num	Contrib Id Num	Contributor Name	Address 1	Address 2	City	State	Zip Code
532	26014	LUCAS, JOHN J	3829 CHESTERWOOD DRIVE		SILVER SPRING	MD	20906

Deposit Date	Batch Number	Contrib Amount	Match Code	Reattrib Amount	Reattrib Date	Reatt # day	Reat Flag	Refund Amount	Refund Date	Refnd # day	Ref Flag	Unresolved Amount
08/05/1987	900083	2,000.00	D	-1,000.00								
Total For Contrib Id Num: 26014		2,000.00		-1,000.00								

Ref Num	Contrib Id Num	Contributor Name	Address 1	Address 2	City	State	Zip Code
533	60762	LUCKMAN, ROBERT C	1210 NORTH AVENUE		HIGHLAND PARK	IL	60035

Deposit Date	Batch Number	Contrib Amount	Match Code	Reattrib Amount	Reattrib Date	Reatt # day	Reat Flag	Refund Amount	Refund Date	Refnd # day	Ref Flag	Unresolved Amount
09/17/1987	2101	1,000.00	M									
12/31/1987	4459	25.00	M					25.00	08/19/1988	232	B	
Total For Contrib Id Num: 60762		1,025.00						25.00				

Ref Num	Contrib Id Num	Contributor Name	Address 1	Address 2	City	State	Zip Code
534	6848	LUDWIG, WILLIAM A	408 WALDER DRIVE		FRANKLIN LAKES	NJ	07417

Deposit Date	Batch Number	Contrib Amount	Match Code	Reattrib Amount	Reattrib Date	Reatt # day	Reat Flag	Refund Amount	Refund Date	Refnd # day	Ref Flag	Unresolved Amount
01/14/1988	4618	2,000.00	D	-1,000.00								
Total For Contrib Id Num: 6848		2,000.00		-1,000.00								

Ref Num	Contrib Id Num	Contributor Name	Address 1	Address 2	City	State	Zip Code
535	5709	LUMELLEAU, JOHN L	123 KELLER DRIVE		RODGEFIELD	CT	06877

Deposit Date	Batch Number	Contrib Amount	Match Code	Reattrib Amount	Reattrib Date	Reatt # day	Reat Flag	Refund Amount	Refund Date	Refnd # day	Ref Flag	Unresolved Amount
01/14/1988	4619	1,000.00	M									
	4619		U	1,000.00								1,000.00
Total For Contrib Id Num: 5709		1,000.00		1,000.00								1,000.00

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Ref Num	Contrib Id Num	Contributor Name	Address 1	Address 2	City	State	Zip Code
536	52109	LUPTAK, JERRY D	60 TONNANCOUR		GROSSE POINTE	MI	48236

Deposit Date	Batch Number	Contrib Amount	Match Code	Reattrib Amount	Reattrib Date	Reatt # day	Reat Flag	Refund Amount	Refund Date	Refnd # day	Ref Flag	Unresolved Amount
06/10/1987	1081	250.00	M									
	1081	250.00	M									
	1081	250.00	M									
	900066	1,000.00	M									750.00
	1081		U	250.00								250.00
Total For Contrib Id Num: 52109		1,750.00		250.00								1,000.00

Ref Num	Contrib Id Num	Contributor Name	Address 1	Address 2	City	State	Zip Code
537	10176	LUSK, PETER A	232 EAST 61ST STREET		NEW YORK	NY	10021

Deposit Date	Batch Number	Contrib Amount	Match Code	Reattrib Amount	Reattrib Date	Reatt # day	Reat Flag	Refund Amount	Refund Date	Refnd # day	Ref Flag	Unresolved Amount
01/14/1988	4621	1,000.00	M									
	4621	1,000.00	D	-1,000.00								
Total For Contrib Id Num: 10176		2,000.00		-1,000.00								

Ref Num	Contrib Id Num	Contributor Name	Address 1	Address 2	City	State	Zip Code
538	4498	LYNCH, JOHN D	EAST STREET		SHARON	CT	06069

Deposit Date	Batch Number	Contrib Amount	Match Code	Reattrib Amount	Reattrib Date	Reatt # day	Reat Flag	Refund Amount	Refund Date	Refnd # day	Ref Flag	Unresolved Amount
01/12/1987	900016	1,000.00	M									
	900016		U	1,000.00								1,000.00
Total For Contrib Id Num: 4498		1,000.00		1,000.00								1,000.00

Ref Num	Contrib Id Num	Contributor Name	Address 1	Address 2	City	State	Zip Code
539	61273	MAC DONALD, ANGUS	844 SUNSET ROAD		WINNETKA	IL	60093

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Deposit Date	Batch Number	Contrib Amount	Match Code	Reattrib Amount	Reattrib Date	Reatt # day	Reat Flag	Refund Amount	Refund Date	Refnd # day	Ref Flag	Unresolved Amount
03/16/1987	370	1,000.00	M									
08/21/1987	1820	1,000.00	M					1,000.00	09/28/1988	404	B	
10/15/1987	2766	5.00	M					5.00	09/28/1988	349	B	
02/08/1988	5223	500.00	M					500.00	09/28/1988	233	B	
Total For Contrib Id Num: 61273		2,505.00						1,505.00				

Ref Num	Contrib Id Num	Contributor Name	Address 1	Address 2	City	State	Zip Code
540	25679	MAC DONALD, DAVID R	6605 RADNOR ROAD		BETHESDA	MD	20817

Deposit Date	Batch Number	Contrib Amount	Match Code	Reattrib Amount	Reattrib Date	Reatt # day	Reat Flag	Refund Amount	Refund Date	Refnd # day	Ref Flag	Unresolved Amount
01/08/1987	900014	1,000.00	M									
01/20/1988	4720	1,000.00	M					1,000.00	05/27/1988	128	B	
Total For Contrib Id Num: 25679		2,000.00						1,000.00				

Ref Num	Contrib Id Num	Contributor Name	Address 1	Address 2	City	State	Zip Code
541	37676	MAC DOUGALL, ROBERT W	3109 N.E. 58TH STREET		FT. LAUDERDALE	FL	33308

Deposit Date	Batch Number	Contrib Amount	Match Code	Reattrib Amount	Reattrib Date	Reatt # day	Reat Flag	Refund Amount	Refund Date	Refnd # day	Ref Flag	Unresolved Amount
12/29/1986	28	750.00	D	-750.00								
08/19/1987	1790	1,000.00	M									
Total For Contrib Id Num: 37676		1,750.00		-750.00								

Ref Num	Contrib Id Num	Contributor Name	Address 1	Address 2	City	State	Zip Code
542	17695	MAGAVERN, SAMUEL D	20 CATHEDRAL PARK		BUFFALO	NY	14202

Deposit Date	Batch Number	Contrib Amount	Match Code	Reattrib Amount	Reattrib Date	Reatt # day	Reat Flag	Refund Amount	Refund Date	Refnd # day	Ref Flag	Unresolved Amount
01/20/1987	58	250.00	M									
03/24/1987	470	1,000.00	D	-500.00								
Total For Contrib Id Num: 17695		1,250.00		-500.00								

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Ref Num	Contrib Id Num	Contributor Name	Address 1	Address 2	City	State	Zip Code
543	91788	MAHAN, ROBERT G	1055 NORTH MAIN STREET	SUITE 1020	SANTA ANA	CA	92701

Deposit Date	Batch Number	Contrib Amount	Match Code	Reattrib Amount	Reattrib Date	Reatt # day	Reat Flag	Refund Amount	Refund Date	Refnd # day	Ref Flag	Unresolved Amount
06/02/1987	1010	500.00	M									
07/23/1987	1494	150.00	M									
08/07/1987	1642	150.00	M									
09/11/1987	2018	150.00	M									
09/21/1987	2141	100.00	N					50.00	08/19/1988	333	B	
Total For Contrib Id Num: 91788		1,050.00						50.00				

Ref Num	Contrib Id Num	Contributor Name	Address 1	Address 2	City	State	Zip Code
544	10776	MAHER, MICHAEL J	55 EAST 52ND STREET	C/O MR. JOEL LEFF	NEW YORK	NY	10055

Deposit Date	Batch Number	Contrib Amount	Match Code	Reattrib Amount	Reattrib Date	Reatt # day	Reat Flag	Refund Amount	Refund Date	Refnd # day	Ref Flag	Unresolved Amount
01/14/1988	4622	1,000.00	M									1,000.00
	4622		U	1,000.00								
Total For Contrib Id Num: 10776		1,000.00		1,000.00								1,000.00

Ref Num	Contrib Id Num	Contributor Name	Address 1	Address 2	City	State	Zip Code
545	10350	MAHONEY, DAVID J	625 MADISON AVENUE		NEW YORK	NY	10022

Deposit Date	Batch Number	Contrib Amount	Match Code	Reattrib Amount	Reattrib Date	Reatt # day	Reat Flag	Refund Amount	Refund Date	Refnd # day	Ref Flag	Unresolved Amount
12/05/1986	5	750.00	M									
	5		M	750.00				500.00	05/05/1989	882	A	
								250.00	05/05/1989	827	B	
01/29/1987	900026	250.00	M					1,000.00	05/13/1988	106	a	
01/28/1988	4922	2,000.00	D	-1,000.00								
Total For Contrib Id Num: 10350		3,000.00		-250.00				1,750.00				

Ref Num	Contrib Id Num	Contributor Name	Address 1	Address 2	City	State	Zip Code
546	10351	MAHONEY, HILDEGARDE E	625 MADISON AVENUE		NEW YORK	NY	10022

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Deposit Date	Batch Number	Contrib Amount	Match Code	Reattrib Amount	Reattrib Date	Reatt # day	Reat Flag	Refund Amount	Refund Date	Refnd # day	Ref Flag	Unresolved Amount
12/05/1986	5	750.00	N									
01/28/1988	4922	1,000.00	M					750.00	05/13/1988	106	B	
Total For Contrib Id Num: 10351		1,750.00						750.00				

Ref Num	Contrib Id Num	Contributor Name	Address 1	Address 2	City	State	Zip Code
547	67386	MALBIN, ERNEST	801 SOUTH WICHITA	C/O SAFELITE GLASS CORP.	WICHITA	KS	67213

Deposit Date	Batch Number	Contrib Amount	Match Code	Reattrib Amount	Reattrib Date	Reatt # day	Reat Flag	Refund Amount	Refund Date	Refnd # day	Ref Flag	Unresolved Amount
01/14/1988	4623	2,000.00	D	-1,000.00								
Total For Contrib Id Num: 67386		2,000.00		-1,000.00								

Ref Num	Contrib Id Num	Contributor Name	Address 1	Address 2	City	State	Zip Code
548	74822	MALLORY, JOHN M	8700 CROWNHILL BOULEVARD	SUITE 601	SAN ANTONIO	TX	78209

Deposit Date	Batch Number	Contrib Amount	Match Code	Reattrib Amount	Reattrib Date	Reatt # day	Reat Flag	Refund Amount	Refund Date	Refnd # day	Ref Flag	Unresolved Amount
12/21/1987	4156	1,005.00	M					5.00	08/19/1988	242	A	
Total For Contrib Id Num: 74822		1,005.00						5.00				

Ref Num	Contrib Id Num	Contributor Name	Address 1	Address 2	City	State	Zip Code
549	74823	MALLORY, MEREDITH	8700 CROWNHILL	SUITE 601	SAN ANTONIO	TX	78209

Deposit Date	Batch Number	Contrib Amount	Match Code	Reattrib Amount	Reattrib Date	Reatt # day	Reat Flag	Refund Amount	Refund Date	Refnd # day	Ref Flag	Unresolved Amount
03/09/1987	298	100.00	M									
05/27/1987	973	200.00	M									
10/26/1987	2960	100.00	L									
11/09/1987	3395	200.00	L									
11/30/1987	3839	400.00	L									
02/22/1988	5444	200.00	L					200.00	08/30/1988	190	B	
Total For Contrib Id Num: 74823		1,200.00						200.00				

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Ref Num	Contrib Id Num	Contributor Name	Address 1	Address 2	City	State	Zip Code
550	7756	MALO, CHRISTOPHER	P.O. BOX E		ALLAMUCHY	NJ	07820

Deposit Date	Batch Number	Contrib Amount	Match Code	Reattrib Amount	Reattrib Date	Reatt # day	Reat Flag	Refund Amount	Refund Date	Refnd # day	Ref Flag	Unresolved Amount
01/28/1987	900024	1,000.00	M									
06/30/1987	1287	1,000.00	M									1,000.00
Total For Contrib Id Num: 7756		2,000.00										1,000.00

Ref Num	Contrib Id Num	Contributor Name	Address 1	Address 2	City	State	Zip Code
551	11533	MARA, WELLINGTON	PARK DRIVE SOUTH		RYE	NY	10580

Deposit Date	Batch Number	Contrib Amount	Match Code	Reattrib Amount	Reattrib Date	Reatt # day	Reat Flag	Refund Amount	Refund Date	Refnd # day	Ref Flag	Unresolved Amount
10/23/1987	2949	1,000.00	D	-300.00								
02/09/1988	5265	100.00	D	-100.00								
Total For Contrib Id Num: 11533		1,100.00		-400.00								

Ref Num	Contrib Id Num	Contributor Name	Address 1	Address 2	City	State	Zip Code
552	10837	MARK, MORRIS	1111 PARK AVENUE		NEW YORK	NY	10128

Deposit Date	Batch Number	Contrib Amount	Match Code	Reattrib Amount	Reattrib Date	Reatt # day	Reat Flag	Refund Amount	Refund Date	Refnd # day	Ref Flag	Unresolved Amount
03/12/1987	349	1,000.00	M									
06/30/1987	1266	500.00	D	-500.00								
Total For Contrib Id Num: 10837		1,500.00		-500.00								

Ref Num	Contrib Id Num	Contributor Name	Address 1	Address 2	City	State	Zip Code
553	138	MARTINEZ, GUILLERMO L	P. O. BOX 4527		SAN JUAN	PR	00936

Deposit Date	Batch Number	Contrib Amount	Match Code	Reattrib Amount	Reattrib Date	Reatt # day	Reat Flag	Refund Amount	Refund Date	Refnd # day	Ref Flag	Unresolved Amount
08/18/1987	1770	2,000.00	D	-1,000.00								
03/22/1988	5839	1,000.00	M					1,000.00	07/12/1988	112	B	

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24043543848

Deposit Date	Batch Number	Contrib Amount	Match Code	Reattrib Amount	Reattrib Date	Reatt # day	Reat Flag	Refund Amount	Refund Date	Refnd # day	Ref Flag	Unresolved Amount
Total For Contrib Id Num: 138												
		3,000.00		-1,000.00				1,000.00				

Ref Num	Contrib Id Num	Contributor Name	Address 1	Address 2	City	State	Zip Code
554	65632	MASON, JOSEPH L	1215 FERN RIDGE PARKWAY	SUITE 200	ST. LOUIS	MO	63141

Deposit Date	Batch Number	Contrib Amount	Match Code	Reattrib Amount	Reattrib Date	Reatt # day	Reat Flag	Refund Amount	Refund Date	Refnd # day	Ref Flag	Unresolved Amount
06/25/1987	1188	1,000.00	M									
09/30/1987	2487	1,000.00	M					1,000.00	09/28/1988	364	B	
12/18/1987	4138	1,000.00	M					1,000.00	09/28/1988	285	B	
Total For Contrib Id Num: 65632												
		3,000.00						2,000.00				

Ref Num	Contrib Id Num	Contributor Name	Address 1	Address 2	City	State	Zip Code
555	34624	MASSANISO, PETER A	839 PONTE VEDRA BOULEVARD		PONTE VEDRA BEACH	FL	32082

Deposit Date	Batch Number	Contrib Amount	Match Code	Reattrib Amount	Reattrib Date	Reatt # day	Reat Flag	Refund Amount	Refund Date	Refnd # day	Ref Flag	Unresolved Amount
02/08/1988	5231	1,000.00	M									
	5231		U	1,000.00								1,000.00
Total For Contrib Id Num: 34624												
		1,000.00		1,000.00								1,000.00

Ref Num	Contrib Id Num	Contributor Name	Address 1	Address 2	City	State	Zip Code
556	3418	MATHEY, MAC DONALD	P. O. BOX 86		HANOVER	NH	03755

Deposit Date	Batch Number	Contrib Amount	Match Code	Reattrib Amount	Reattrib Date	Reatt # day	Reat Flag	Refund Amount	Refund Date	Refnd # day	Ref Flag	Unresolved Amount
01/30/1987	70	200.00	M									
03/30/1987	530	200.00	M									
08/21/1987	1820	200.00	M									
09/28/1987	2364	250.00	M									
10/05/1987	2599	200.00	M					50.00	08/19/1988	319	B	
Total For Contrib Id Num: 3418												
		1,050.00						50.00				

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9404354399

Ref Num	Contrib Id Num	Contributor Name	Address 1	Address 2	City	State	Zip Code
557	96082	MATHIS, GLENN E	17610 PACHECO PASS HIGHWAY		HOLLISTER	CA	95023

Deposit Date	Batch Number	Contrib Amount	Match Code	Reattrib Amount	Reattrib Date	Reatt # day	Reat Flag	Refund Amount	Refund Date	Refnd # day	Ref Flag	Unresolved Amount
12/29/1986	27	50.00	N									
	900008	100.00	N									
02/09/1987	93	200.00	M									
02/24/1987	208	50.00	M									
02/26/1987	219	50.00	M									
03/10/1987	317	500.00	M									50.00
06/25/1987	1179	100.00	M									500.00
06/30/1987	1338	1,000.00	D	-500.00								30.00
08/11/1987	1678	30.00	M									150.00
09/15/1987	2063	150.00	M									150.00
	2063		U	150.00								5.00
10/27/1987	2999	5.00	M									
Total For Contrib Id Num:	96082	2,235.00		-350.00								885.00

Ref Num	Contrib Id Num	Contributor Name	Address 1	Address 2	City	State	Zip Code
558	11026	MATTHEW, MICHAEL Z	1020 GRAND CONCOURSE		BRONX	NY	10451

Deposit Date	Batch Number	Contrib Amount	Match Code	Reattrib Amount	Reattrib Date	Reatt # day	Reat Flag	Refund Amount	Refund Date	Refnd # day	Ref Flag	Unresolved Amount
04/08/1987	635	250.00	M									
06/30/1987	1266	250.00	M									
09/16/1987	2080	250.00	M									
09/30/1987	2577	2,000.00	D	-1,000.00				750.00	07/12/1988	286	A	
10/19/1987	2832	200.00	I									
11/19/1987	3645	250.00	I									
03/07/1988	5667	500.00	M					500.00	07/12/1988	127	B	
Total For Contrib Id Num:	11026	3,700.00		-1,000.00				1,250.00				

Ref Num	Contrib Id Num	Contributor Name	Address 1	Address 2	City	State	Zip Code
559	27654	MATTHEWS, JAMES J	3637 NORTH MONROE STREET		ARLINGTON	VA	22207

Deposit Date	Batch Number	Contrib Amount	Match Code	Reattrib Amount	Reattrib Date	Reatt # day	Reat Flag	Refund Amount	Refund Date	Refnd # day	Ref Flag	Unresolved Amount
04/28/1987	827	1,000.00	M									
03/09/1988	5713	1,000.00	D	-1,000.00								

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9404354395 0

Deposit Date	Batch Number	Contrib Amount	Match Code	Reattrib Amount	Reattrib Date	Reatt # day	Reat Flag	Refund Amount	Refund Date	Refnd # day	Ref Flag	Unresolved Amount
Total For Contrib Id Num: 27654		2,000.00		-1,000.00								

Ref Num	Contrib Id Num	Contributor Name	Address 1	Address 2	City	State	Zip Code
560	7487	MATTUS, REUBEN	22 EDGEHILL COURT		WOODCLIFF LAKE	NJ	07675

Deposit Date	Batch Number	Contrib Amount	Match Code	Reattrib Amount	Reattrib Date	Reatt # day	Reat Flag	Refund Amount	Refund Date	Refnd # day	Ref Flag	Unresolved Amount
10/23/1987	2949	1,000.00	L									
	2949		M	1,000.00				1,000.00	06/10/1988	231	B	
02/11/1988	5326	250.00	M					250.00	06/10/1988	120	B	
Total For Contrib Id Num: 7487		1,250.00		1,000.00				1,250.00				

Ref Num	Contrib Id Num	Contributor Name	Address 1	Address 2	City	State	Zip Code
561	27053	MAY, COLBY M	3328 LAKESIDE VIEW DRIVE		FALLS CHURCH	VA	22041

Deposit Date	Batch Number	Contrib Amount	Match Code	Reattrib Amount	Reattrib Date	Reatt # day	Reat Flag	Refund Amount	Refund Date	Refnd # day	Ref Flag	Unresolved Amount
12/29/1986	28	1,000.00	D	-250.00								
06/19/1987	1144	500.00	D	-500.00								
Total For Contrib Id Num: 27053		1,500.00		-750.00								

Ref Num	Contrib Id Num	Contributor Name	Address 1	Address 2	City	State	Zip Code
562	33846	MAY, DANIEL S	310 GAVIN DRIVE		WARNER ROBINS	GA	31093

Deposit Date	Batch Number	Contrib Amount	Match Code	Reattrib Amount	Reattrib Date	Reatt # day	Reat Flag	Refund Amount	Refund Date	Refnd # day	Ref Flag	Unresolved Amount
02/23/1988	5480	1,000.00	D	-500.00								
02/29/1988	5555	15.00	M									
Total For Contrib Id Num: 33846		1,015.00		-500.00								

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Ref Num	Contrib Id Num	Contributor Name	Address 1	Address 2	City	State	Zip Code
563	15840	MAY, ROBERT E	P. O. BOX 623		OLD FORGE	NY	13420

Deposit Date	Batch Number	Contrib Amount	Match Code	Reattrib Amount	Reattrib Date	Reatt # day	Reat Flag	Refund Amount	Refund Date	Refnd # day	Ref Flag	Unresolved Amount
01/27/1987	60	300.00	M									
02/27/1987	230	500.00	M					100.00	08/15/1988	507	B	
03/27/1987	508	300.00	M					300.00	08/15/1988	412	B	
06/30/1987	1281	300.00	M					25.00	08/15/1988	320	B	
09/30/1987	2479	25.00	M					25.00	08/15/1988	320	B	
	2582	25.00	M									500.00
01/21/1988	4733	500.00	M									
Total For Contrib Id Num: 15840		1,950.00						450.00				500.00

Ref Num	Contrib Id Num	Contributor Name	Address 1	Address 2	City	State	Zip Code
564	51191	MAZUR, RICHARD F	30755 BARRINGTON AVENUE		MADISON HEIGHTS	MI	48071

Deposit Date	Batch Number	Contrib Amount	Match Code	Reattrib Amount	Reattrib Date	Reatt # day	Reat Flag	Refund Amount	Refund Date	Refnd # day	Ref Flag	Unresolved Amount
06/10/1987	1079	3,000.00	M					2,000.00	09/28/1988	476	A	
Total For Contrib Id Num: 51191		3,000.00						2,000.00				

Ref Num	Contrib Id Num	Contributor Name	Address 1	Address 2	City	State	Zip Code
565	36192	MC BATH, MICHAEL S	3736 LAKE ORLANDO PARKWAY		ORLANDO	FL	32804

Deposit Date	Batch Number	Contrib Amount	Match Code	Reattrib Amount	Reattrib Date	Reatt # day	Reat Flag	Refund Amount	Refund Date	Refnd # day	Ref Flag	Unresolved Amount
06/30/1987	1338	1,000.00	D	-500.00								
09/16/1987	2082	1,000.00	D	-500.00								
Total For Contrib Id Num: 36192		2,000.00		-1,000.00								

Ref Num	Contrib Id Num	Contributor Name	Address 1	Address 2	City	State	Zip Code
566	3790	MC CANN, JAMES	48 CHRISTY ROAD		PORTLAND	ME	04103

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Deposit Date	Batch Number	Contrib Amount	Match Code	Reattrib Amount	Reattrib Date	Reatt # day	Reat Flag	Refund Amount	Refund Date	Refnd # day	Ref Flag	Unresolved Amount
06/30/1987	1313	2,000.00	D	-1,000.00								
Total For Contrib Id Num: 3790		2,000.00		-1,000.00								

Ref Num	Contrib Id Num	Contributor Name	Address 1	Address 2	City	State	Zip Code
567	95514	MC CARTHY, MICHAEL F	3000 NICOL AVENUE		OAKLAND	CA	94602

Deposit Date	Batch Number	Contrib Amount	Match Code	Reattrib Amount	Reattrib Date	Reatt # day	Reat Flag	Refund Amount	Refund Date	Refnd # day	Ref Flag	Unresolved Amount
10/23/1987	2950	300.00	M									
12/28/1987	4297	100.00	M									
01/19/1988	4702	250.00	M									
02/04/1988	5168	250.00	M									
02/16/1988	5369	50.00	M									
03/07/1988	5659	25.00	M									
03/10/1988	5728	50.00	M					25.00	08/19/1988	162	B	
Total For Contrib Id Num: 95514		1,025.00						25.00				

Ref Num	Contrib Id Num	Contributor Name	Address 1	Address 2	City	State	Zip Code
568	92783	MC COMBER, MARY B	333 NORTH INDIANA	APT. 105	PORTERVILLE	CA	93257

Deposit Date	Batch Number	Contrib Amount	Match Code	Reattrib Amount	Reattrib Date	Reatt # day	Reat Flag	Refund Amount	Refund Date	Refnd # day	Ref Flag	Unresolved Amount
03/23/1987	442	25.00	M									
06/09/1987	1062	25.00	M									
06/26/1987	1191	50.00	M									
07/08/1987	1375	25.00	M									
08/24/1987	1829	50.00	M									
09/02/1987	1946	100.00	M									
09/18/1987	2116	100.00	M									
09/21/1987	2155	25.00	M									
10/29/1987	3108	100.00	M									
11/17/1987	3584	100.00	M									
12/21/1987	4199	100.00	M									
12/31/1987	4441	50.00	M									
02/01/1988	5040	100.00	M									
02/09/1988	5264	100.00	M									
02/26/1988	5522	100.00	M					50.00	08/30/1988	186	B	
03/14/1988	5757	150.00	M					150.00	08/30/1988	169	B	
Total For Contrib Id Num: 92783		1,200.00						200.00				

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9404354439 53

Ref Num	Contrib Id Num	Contributor Name	Address 1	Address 2	City	State	Zip Code
569	61446	MC CONACHIE, JOHN W	421 MAY STREET		ELMHURST	IL	60126

Deposit Date	Batch Number	Contrib Amount	Match Code	Reattrib Amount	Reattrib Date	Reatt # day	Reat Flag	Refund Amount	Refund Date	Refnd # day	Ref Flag	Unresolved Amount
07/22/1987	1485	100.00	M									
10/08/1987	2649	200.00	M									
10/21/1987	2876	30.00	M									
10/23/1987	2940	100.00	M									
11/24/1987	3774	200.00	M									
12/28/1987	4297	150.00	D	-150.00								
01/25/1988	4791	100.00	D	-100.00								
	4798	150.00	D	-150.00								
Total For Contrib Id Num: 61446		1,030.00		-400.00								

Ref Num	Contrib Id Num	Contributor Name	Address 1	Address 2	City	State	Zip Code
570	85181	MC CREARY, W F	9750 AMANITA AVENUE		TUJUNGA	CA	91042

Deposit Date	Batch Number	Contrib Amount	Match Code	Reattrib Amount	Reattrib Date	Reatt # day	Reat Flag	Refund Amount	Refund Date	Refnd # day	Ref Flag	Unresolved Amount
02/17/1987	125	100.00	M									
03/16/1987	368	150.00	M									
04/06/1987	609	150.00	M									
06/01/1987	995	100.00	M									
07/13/1987	1402	100.00	D	-100.00								
08/05/1987	1614	450.00	D	-450.00								
10/16/1987	2796	50.00	M									
Total For Contrib Id Num: 85181		1,100.00		-550.00								

Ref Num	Contrib Id Num	Contributor Name	Address 1	Address 2	City	State	Zip Code
571	89772	MC CULLOUGH, MILDRED K	P. O. BOX 1943		IDYLLWILD	CA	92349

Deposit Date	Batch Number	Contrib Amount	Match Code	Reattrib Amount	Reattrib Date	Reatt # day	Reat Flag	Refund Amount	Refund Date	Refnd # day	Ref Flag	Unresolved Amount
02/10/1987	100	25.00	M									
02/17/1987	129	50.00	M									
02/20/1987	184	50.00	M									
03/12/1987	347	25.00	M									
04/02/1987	567	50.00	M									
	567	25.00	M									
04/06/1987	601	25.00	M									
	608	75.00	M									
	614	25.00	M									

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Deposit Date	Batch Number	Contrib Amount	Match Code	Reattrib Amount	Reattrib Date	Reatt # day	Reat Flag	Refund Amount	Refund Date	Refnd # day	Ref Flag	Unresolved Amount
04/20/1987	773	50.00	M									
05/04/1987	850	25.00	M									
06/08/1987	1052	25.00	M									
06/24/1987	1174	25.00	M									
07/06/1987	1356	25.00	M									
07/09/1987	1386	25.00	M									
08/14/1987	1731	50.00	M									
	1731	25.00	M									
08/19/1987	1783	25.00	M									
09/11/1987	2018	25.00	M									
09/14/1987	2033	25.00	M									
	2045	25.00	M									
09/18/1987	2108	15.00	I									
09/30/1987	2487	15.00	M									
10/20/1987	2847	30.00	M									
10/23/1987	2941	75.00	M									
11/30/1987	3824	25.00	M									
12/10/1987	3999	35.00	M									
12/21/1987	4169	25.00	M									
	4169	25.00	M									
12/31/1987	4431	100.00	M					30.00	08/19/1988	232	B	
Total For Contrib Id Num: 89772		1,045.00						30.00				

Ref Num	Contrib Id Num	Contributor Name	Address 1	Address 2	City	State	Zip Code
572	70092	MC CUNE, NANCY R	3301 QUAIL CREEK ROAD		OKLAHOMA CITY	OK	73120

Deposit Date	Batch Number	Contrib Amount	Match Code	Reattrib Amount	Reattrib Date	Reatt # day	Reat Flag	Refund Amount	Refund Date	Refnd # day	Ref Flag	Unresolved Amount
07/15/1987	1427	1,000.00	D	-500.00								
12/21/1987	4202	1,000.00	D	-500.00								
Total For Contrib Id Num: 70092		2,000.00		-1,000.00								

Ref Num	Contrib Id Num	Contributor Name	Address 1	Address 2	City	State	Zip Code
573	88410	MC DONALD, SOPHIE A	802 VIA FELICIDAD		VISTA	CA	92084

Deposit Date	Batch Number	Contrib Amount	Match Code	Reattrib Amount	Reattrib Date	Reatt # day	Reat Flag	Refund Amount	Refund Date	Refnd # day	Ref Flag	Unresolved Amount
08/19/1987	1775	25.00	M									
10/13/1987	2676	50.00	M									
10/27/1987	3025	25.00	M									
11/09/1987	3384	50.00	M									
11/17/1987	3583	100.00	M									

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Deposit Date	Batch Number	Contrib Amount	Match Code	Reattrib Amount	Reattrib Date	Reatt # day	Reat Flag	Refund Amount	Refund Date	Refnd # day	Ref Flag	Unresolved Amount
11/30/1987	3815	30.00	D	-30.00								
12/14/1987	4053	30.00	D	-30.00								
12/15/1987	4074	30.00	D	-30.00								
01/11/1988	4544	150.00	D	-150.00								
01/20/1988	4714	100.00	D	-100.00								
01/25/1988	4778	25.00	M									
02/05/1988	5194	100.00	D	-100.00								
02/19/1988	5432	150.00	D	-150.00								
02/25/1988	5498	50.00	D	-50.00								
03/01/1988	5580	100.00	M									
03/07/1988	5669	100.00	M									
03/15/1988	5763	100.00	M									
03/28/1988	5878	100.00	M									
Total For Contrib Id Num:	88410	1,315.00		-640.00								

Ref Num	Contrib Id Num	Contributor Name	Address 1	Address 2	City	State	Zip Code
574	84591	MC DONELL, ANNE M	13881 THUNDERBIRD DRIVE	NO. 64L	SEAL BEACH	CA	90740

Deposit Date	Batch Number	Contrib Amount	Match Code	Reattrib Amount	Reattrib Date	Reatt # day	Reat Flag	Refund Amount	Refund Date	Refnd # day	Ref Flag	Unresolved Amount
02/18/1987	143	50.00	M									
02/19/1987	158	19.88	L									
	176	35.00	M									
02/23/1987	187	25.00	M									
03/09/1987	299	100.00	M									
	306	50.00	M									
03/13/1987	353	45.00	M									
04/06/1987	614	45.00	M									
04/07/1987	624	50.00	M									
05/06/1987	869	100.00	M									
05/21/1987	944	129.00	M									
07/10/1987	1396	50.00	M									
08/11/1987	1682	30.00	M									
08/13/1987	1721	25.00	M									
08/18/1987	1763	19.88	M									
08/21/1987	1814	50.00	M									
09/01/1987	1942	50.00	M									
09/08/1987	1982	35.00	M									
	1993	100.00	M					8.76	09/28/1988	386	B	
09/14/1987	2042	100.00	M					100.00	09/28/1988	380	B	
09/15/1987	2060	50.00	M					50.00	09/28/1988	379	B	
09/22/1987	2195	50.00	M					50.00	09/28/1988	372	B	
09/23/1987	2216	25.00	M					25.00	09/28/1988	371	B	
09/25/1987	2289	25.00	M					25.00	09/28/1988	369	B	
09/30/1987	2442	50.00	M					50.00	09/28/1988	364	B	
10/20/1987	2847	25.00	M					25.00	09/28/1988	344	B	
10/30/1987	3139	30.00	M					30.00	09/28/1988	334	B	
11/24/1987	3768	20.00	M					20.00	09/28/1988	309	B	
12/01/1987	3854	30.00	M					30.00	09/28/1988	302	B	

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Deposit Date	Batch Number	Contrib Amount	Match Code	Reattrib Amount	Reattrib Date	Reatt # day	Reat Flag	Refund Amount	Refund Date	Refnd # day	Ref Flag	Unresolved Amount
12/07/1987	3938	50.00	M					50.00	09/28/1988	296	B	
12/30/1987	4092	30.00	M					30.00	09/28/1988	273	B	
12/31/1987	4365	75.00	M					75.00	09/28/1988	272	B	
	4495	50.00	M					50.00	09/28/1988	272	B	
02/10/1988	5288	50.00	M					50.00	09/28/1988	231	B	
03/03/1988	5601	35.00	M					35.00	09/28/1988	209	B	
Total For Contrib Id Num: 84591		1,703.76						703.76				

Ref Num	Contrib Id Num	Contributor Name	Address 1	Address 2	City	State	Zip Code
575	62573	MC ENROE, JOHN T	8300 SEARS TOWER		CHICAGO	IL	60606

Deposit Date	Batch Number	Contrib Amount	Match Code	Reattrib Amount	Reattrib Date	Reatt # day	Reat Flag	Refund Amount	Refund Date	Refnd # day	Ref Flag	Unresolved Amount
01/28/1987	64	100.00	M									
02/09/1987	96	50.00	M									
03/30/1987	522	25.00	L									
04/30/1987	837	100.00	M									
08/28/1987	1900	100.00	M									
12/01/1987	3875	250.00	M									
01/14/1988	4624	200.00	M									
02/01/1988	5041	200.00	M					25.00	08/30/1988	211	B	
03/01/1988	5582	100.00	M					100.00	08/30/1988	182	B	
03/08/1988	5695	100.00	M					100.00	08/30/1988	175	B	
Total For Contrib Id Num: 62573		1,225.00						225.00				

Ref Num	Contrib Id Num	Contributor Name	Address 1	Address 2	City	State	Zip Code
576	80650	MC GREW, HENRY	13423 GABLE HILL DRIVE		SUN CITY WEST	AZ	85375

Deposit Date	Batch Number	Contrib Amount	Match Code	Reattrib Amount	Reattrib Date	Reatt # day	Reat Flag	Refund Amount	Refund Date	Refnd # day	Ref Flag	Unresolved Amount
03/02/1987	243	50.00	M									
04/13/1987	707	250.00	M									
04/22/1987	794	100.00	M									
06/30/1987	1328	100.00	M									
09/28/1987	2344	100.00	D	-100.00								
10/27/1987	3041	50.00	M									
12/07/1987	3935	100.00	D	-100.00								
12/14/1987	4025	5.00	M									
12/22/1987	4226	100.00	D	-100.00								
12/31/1987	4430	100.00	D	-100.00								
01/26/1988	4844	50.00	D	-50.00								
03/21/1988	5820	100.00	D	-100.00								

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Deposit Date	Batch Number	Contrib Amount	Match Code	Reattrib Amount	Reattrib Date	Reatt # day	Reat Flag	Refund Amount	Refund Date	Refnd # day	Ref Flag	Unresolved Amount
Total For Contrib Id Num: 80650		1,105.00		-550.00								

Ref Num	Contrib Id Num	Contributor Name	Address 1	Address 2	City	State	Zip Code
577	51703	MC INTYRE, WILLIAM D	1045 HOLLYWOOD DRIVE		MONROE	MI	48161

Deposit Date	Batch Number	Contrib Amount	Match Code	Reattrib Amount	Reattrib Date	Reatt # day	Reat Flag	Refund Amount	Refund Date	Refnd # day	Ref Flag	Unresolved Amount
05/29/1987	900055	2,000.00	D	-1,000.00								
Total For Contrib Id Num: 51703		2,000.00		-1,000.00								

Ref Num	Contrib Id Num	Contributor Name	Address 1	Address 2	City	State	Zip Code
578	21273	MC KAIN, HENRY P	ROUTE 1, BOX 52		SAEGERTOWN	PA	16433

Deposit Date	Batch Number	Contrib Amount	Match Code	Reattrib Amount	Reattrib Date	Reatt # day	Reat Flag	Refund Amount	Refund Date	Refnd # day	Ref Flag	Unresolved Amount
07/29/1987	1536	25.00	M									
09/14/1987	2039	25.00	M									
09/28/1987	2357	50.00	M									
10/19/1987	2815	30.00	M									
10/21/1987	2856	50.00	M									
10/26/1987	2975	50.00	M									
	2980	25.00	M									
10/30/1987	3163	25.00	M									
11/03/1987	3235	10.00	M									
11/05/1987	3311	25.00	M									
11/09/1987	3390	75.00	M									
11/13/1987	3489	25.00	M									
11/16/1987	3541	50.00	M									
11/23/1987	3725	50.00	M									
12/14/1987	4038	25.00	M									
12/22/1987	4223	25.00	M									
12/23/1987	4245	50.00	M									
12/28/1987	4291	75.00	M									
01/11/1988	4544	50.00	M									
01/25/1988	4784	50.00	M									
01/26/1988	4845	35.00	M									
02/03/1988	5100	75.00	M									
02/10/1988	5277	45.00	M									
02/11/1988	5322	35.00	M									
02/17/1988	5388	35.00	M					15.00	08/30/1988	195	B	
02/22/1988	5444	50.00	M					50.00	08/30/1988	190	B	
	5444	45.00	M					45.00	08/30/1988	190	B	

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Deposit Date	Batch Number	Contrib Amount	Match Code	Reattrib Amount	Reattrib Date	Reatt # day	Reat Flag	Refund Amount	Refund Date	Refnd # day	Ref Flag	Unresolved Amount
Total For Contrib Id Num: 21273												
		1,110.00						110.00				

Ref Num	Contrib Id Num	Contributor Name	Address 1	Address 2	City	State	Zip Code
579	13127	MC KEEGAN, HELEN T	1706 MADISON STREET		RIDGEWOOD	NY	11385

Deposit Date	Batch Number	Contrib Amount	Match Code	Reattrib Amount	Reattrib Date	Reatt # day	Reat Flag	Refund Amount	Refund Date	Refnd # day	Ref Flag	Unresolved Amount
05/04/1987	849	35.00	M									
06/04/1987	1025	100.00	M									
06/30/1987	1266	25.00	M									
	1273	50.00	M									
07/23/1987	1495	150.00	M									
08/24/1987	1843	25.00	M									
08/28/1987	1907	12.50	M									
08/31/1987	1923	25.00	M									
09/02/1987	1950	100.00	M									
09/24/1987	2249	100.00	M									
11/02/1987	3178	30.00	M									
11/23/1987	3718	25.00	M									
12/14/1987	4039	50.00	M									
12/29/1987	4308	30.00	M									
12/31/1987	4337	25.00	M									
01/13/1988	4584	50.00	M									
01/21/1988	4729	25.00	M									
02/05/1988	5184	20.00	M									
02/08/1988	5204	25.00	M									
02/24/1988	5490	35.00	M									
02/29/1988	5548	25.00	M									
03/11/1988	5740	50.00	M					12.50	02/16/1989	342	B	
Total For Contrib Id Num: 13127												
		1,012.50						12.50				

Ref Num	Contrib Id Num	Contributor Name	Address 1	Address 2	City	State	Zip Code
580	52890	MC KENNEY, RHEA M	72 MAPLE GROVE AVENUE		BATTLE CREEK	MI	49017

Deposit Date	Batch Number	Contrib Amount	Match Code	Reattrib Amount	Reattrib Date	Reatt # day	Reat Flag	Refund Amount	Refund Date	Refnd # day	Ref Flag	Unresolved Amount
02/05/1987	85	30.00	M									
02/17/1987	133	40.00	M									
03/03/1987	256	25.00	M									
03/09/1987	316	60.00	L									
04/05/1987	858	80.00	L									
04/14/1987	722	150.00	M									

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Deposit Date	Batch Number	Contrib Amount	Match Code	Reattrib Amount	Reattrib Date	Reatt # day	Reat Flag	Refund Amount	Refund Date	Refnd # day	Ref Flag	Unresolved Amount
08/17/1987	1751	210.00	M									
09/04/1987	1978	210.00	M									
09/14/1987	2055	80.00	M									
09/30/1987	2444	50.00	M									
10/07/1987	2627	250.00	M					185.00	08/05/1988	303	B	
11/23/1987	3706	30.00	M					30.00	08/05/1988	256	B	
Total For Contrib Id Num: 52890		1,215.00						215.00				

Ref Num	Contrib Id Num	Contributor Name	Address 1	Address 2	City	State	Zip Code
581	15275	MC LENITHAN, RICHARD E	85 MAIN STREET		HUDSON FALLS	NY	12839

Deposit Date	Batch Number	Contrib Amount	Match Code	Reattrib Amount	Reattrib Date	Reatt # day	Reat Flag	Refund Amount	Refund Date	Refnd # day	Ref Flag	Unresolved Amount
09/30/1987	2451	1,000.00	M									
	2451	1,000.00	D	-1,000.00								
Total For Contrib Id Num: 15275		2,000.00		-1,000.00								

Ref Num	Contrib Id Num	Contributor Name	Address 1	Address 2	City	State	Zip Code
582	89167	MC LEOD, JACK A	18684 BERNARDO TRAILS DRIVE		SAN DIEGO	CA	92128

Deposit Date	Batch Number	Contrib Amount	Match Code	Reattrib Amount	Reattrib Date	Reatt # day	Reat Flag	Refund Amount	Refund Date	Refnd # day	Ref Flag	Unresolved Amount
09/29/1987	2383	30.00	M									
09/30/1987	2595	1,000.00	M					30.00	08/19/1988	324	B	
Total For Contrib Id Num: 89167		1,030.00						30.00				

Ref Num	Contrib Id Num	Contributor Name	Address 1	Address 2	City	State	Zip Code
583	30168	MC MILLION, D C	P.O. BOX 21447	WACHOVIA BANK BUILDING	GREENSBORO	NC	27420

Deposit Date	Batch Number	Contrib Amount	Match Code	Reattrib Amount	Reattrib Date	Reatt # day	Reat Flag	Refund Amount	Refund Date	Refnd # day	Ref Flag	Unresolved Amount
01/22/1988	4767	2,000.00	D	-1,000.00								
Total For Contrib Id Num: 30168		2,000.00		-1,000.00								

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Ref Num	Contrib Id Num	Contributor Name	Address 1	Address 2	City	State	Zip Code
584	32863	MEEK, WILBUR T	235 MERRYDALE DRIVE		FAYETTEVILLE	GA	30214

Deposit Date	Batch Number	Contrib Amount	Match Code	Reattrib Amount	Reattrib Date	Reatt # day	Reat Flag	Refund Amount	Refund Date	Refnd # day	Ref Flag	Unresolved Amount
07/27/1987	1521	150.00	M									
08/17/1987	1747	100.00	M									
08/19/1987	1780	100.00	M									
09/01/1987	1938	100.00	M									
09/11/1987	2026	100.00	M									
09/17/1987	2087	100.00	M									
09/28/1987	2325	50.00	M									
09/30/1987	2541	100.00	M									
10/14/1987	2718	100.00	M									
10/26/1987	2966	100.00	M									
01/22/1988	4763	100.00	M					100.00	08/30/1988	221	B	
02/08/1988	5208	50.00	M					50.00	08/30/1988	204	B	
02/29/1988	5557	50.00	M					50.00	08/30/1988	183	B	
Total For Contrib Id Num: 32863		1,200.00						200.00				

Ref Num	Contrib Id Num	Contributor Name	Address 1	Address 2	City	State	Zip Code
585	24741	MEGE, ANDREW JAMES	501 EXETER ROAD		READING	PA	19606

Deposit Date	Batch Number	Contrib Amount	Match Code	Reattrib Amount	Reattrib Date	Reatt # day	Reat Flag	Refund Amount	Refund Date	Refnd # day	Ref Flag	Unresolved Amount
06/04/1987	1031	1,000.00	M									
12/21/1987	4142	5.00	M					5.00	08/19/1988	242	B	
Total For Contrib Id Num: 24741		1,005.00						5.00				

Ref Num	Contrib Id Num	Contributor Name	Address 1	Address 2	City	State	Zip Code
586	53113	MERILLAT, ORVILLE D	3500 BIRNWICK DRIVE		ADRIAN	MI	49221

Deposit Date	Batch Number	Contrib Amount	Match Code	Reattrib Amount	Reattrib Date	Reatt # day	Reat Flag	Refund Amount	Refund Date	Refnd # day	Ref Flag	Unresolved Amount
02/09/1987	93	300.00	M									
03/04/1987	265	1,000.00	D	-500.00								
05/29/1987	900055	700.00	D	-500.00				200.00	05/05/1989	707	B	
10/21/1987	2894		D	500.00				300.00	06/10/1988	233	B	
01/19/1988	4702	1,000.00	M					1,000.00	06/10/1988	143	B	
Total For Contrib Id Num: 53113		3,000.00		-500.00				1,500.00				

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Ref Num	Contrib Id Num	Contributor Name	Address 1	Address 2	City	State	Zip Code
587	53114	MERILLAT, RUTH A	3500 BIRNWICK DRIVE		ADRIAN	MI	49221

Deposit Date	Batch Number	Contrib Amount	Match Code	Reattrib Amount	Reattrib Date	Reatt # day	Reat Flag	Refund Amount	Refund Date	Refnd # day	Ref Flag	Unresolved Amount
03/04/1987	265		D	500.00								
05/29/1987	900055		D	500.00								
10/21/1987	2894	1,000.00	D	-500.00								500.00
01/19/1988	4702	1,000.00	M					1,000.00	06/10/1988	143	B	
Total For Contrib Id Num: 53114		2,000.00		500.00				1,000.00				500.00

Ref Num	Contrib Id Num	Contributor Name	Address 1	Address 2	City	State	Zip Code
588	12396	MERMELSTEIN, ADELE	1651 56TH STREET		BROOKLYN	NY	11204

Deposit Date	Batch Number	Contrib Amount	Match Code	Reattrib Amount	Reattrib Date	Reatt # day	Reat Flag	Refund Amount	Refund Date	Refnd # day	Ref Flag	Unresolved Amount
06/30/1987	1338	2,000.00	D	-1,000.00								
Total For Contrib Id Num: 12396		2,000.00		-1,000.00								

Ref Num	Contrib Id Num	Contributor Name	Address 1	Address 2	City	State	Zip Code
589	25247	MERRILL, PHILIP	1828 L STREET N.W.	THE WASHINGTONIAN	WASHINGTON	DC	20036

Deposit Date	Batch Number	Contrib Amount	Match Code	Reattrib Amount	Reattrib Date	Reatt # day	Reat Flag	Refund Amount	Refund Date	Refnd # day	Ref Flag	Unresolved Amount
05/15/1987	910	1,000.00	M									
09/30/1987	2594	500.00	D	-500.00								
Total For Contrib Id Num: 25247		1,500.00		-500.00								

Ref Num	Contrib Id Num	Contributor Name	Address 1	Address 2	City	State	Zip Code
590	96898	MERRILL, WILBUR J	1176 LA SOMBRA COURT		TURLOCK	CA	95380

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Deposit Date	Batch Number	Contrib Amount	Match Code	Reattrib Amount	Reattrib Date	Reatt # day	Reat Flag	Refund Amount	Refund Date	Refnd # day	Ref Flag	Unresolved Amount
04/20/1987	773	25.00	M									
06/22/1987	1149	25.00	M									
06/30/1987	1236	50.00	M									
07/30/1987	1543	150.00	D	-150.00								
09/29/1987	2405	100.00	D	-100.00								
10/20/1987	2851	100.00	D	-100.00								
10/21/1987	2887	30.00	M									
11/02/1987	3201	100.00	D	-100.00								
12/04/1987	3917	100.00	M									
12/08/1987	3970	300.00	M									
01/26/1988	4847	75.00	M									
03/11/1988	5742	150.00	D	-150.00								
Total For Contrib Id Num: 96898		1,205.00		-600.00								

Ref Num	Contrib Id Num	Contributor Name	Address 1	Address 2	City	State	Zip Code
591	26794	MESNER, JACK H	184 PANGBORN BOULEVARD		HAGERSTOWN	MD	21740

Deposit Date	Batch Number	Contrib Amount	Match Code	Reattrib Amount	Reattrib Date	Reatt # day	Reat Flag	Refund Amount	Refund Date	Refnd # day	Ref Flag	Unresolved Amount
08/05/1987	900083	1,000.00	L									
02/22/1988	5473	500.00	L					500.00	05/27/1988	95	B	
Total For Contrib Id Num: 26794		1,500.00						500.00				

Ref Num	Contrib Id Num	Contributor Name	Address 1	Address 2	City	State	Zip Code
592	26795	MESNER, PATSY S	184 PANGBORN BOULEVARD		HAGERSTOWN	MD	21740

Deposit Date	Batch Number	Contrib Amount	Match Code	Reattrib Amount	Reattrib Date	Reatt # day	Reat Flag	Refund Amount	Refund Date	Refnd # day	Ref Flag	Unresolved Amount
08/05/1987	900083	2,000.00	D	-1,000.00								
02/22/1988	5473	1,000.00	D	-500.00				500.00	05/27/1988	95	B	
Total For Contrib Id Num: 26795		3,000.00		-1,500.00				500.00				

Ref Num	Contrib Id Num	Contributor Name	Address 1	Address 2	City	State	Zip Code
593	11210	MEYER, ALEXANDER	5569 TRUSCOTT TERRACE		LAKEVIEW	NY	10485

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Deposit Date	Batch Number	Contrib Amount	Match Code	Reattrib Amount	Reattrib Date	Reatt # day	Reat Flag	Refund Amount	Refund Date	Refnd # day	Ref Flag	Unresolved Amount
03/24/1987	469	1,000.00	M									
10/13/1987	2703	25.00	M					25.00	08/19/1988	311	B	
Total For Contrib Id Num: 11210		1,025.00						25.00				

Ref Num	Contrib Id Num	Contributor Name	Address 1	Address 2	City	State	Zip Code
594	27621	MEYER, CARL R	3434A SOUTH UTAH STREET		ARLINGTON	VA	22206

Deposit Date	Batch Number	Contrib Amount	Match Code	Reattrib Amount	Reattrib Date	Reatt # day	Reat Flag	Refund Amount	Refund Date	Refnd # day	Ref Flag	Unresolved Amount
02/10/1987	101	100.00	M									
03/26/1987	499	500.00	M									
05/27/1987	975	100.00	M									
06/30/1987	1291	1,300.00	D	-1,000.00								
02/03/1988	5117	200.00	M					200.00	08/15/1988	194	B	
02/18/1988	5413	100.00	M					100.00	08/15/1988	179	B	
03/08/1988	5695	200.00	M					200.00	08/15/1988	160	B	
Total For Contrib Id Num: 27621		2,500.00		-1,000.00				500.00				

Ref Num	Contrib Id Num	Contributor Name	Address 1	Address 2	City	State	Zip Code
595	87923	MEYER, JACK B	10430 GRANDVIEW DRIVE		LA MESA	CA	92041

Deposit Date	Batch Number	Contrib Amount	Match Code	Reattrib Amount	Reattrib Date	Reatt # day	Reat Flag	Refund Amount	Refund Date	Refnd # day	Ref Flag	Unresolved Amount
04/24/1987	809	200.00	M									
10/14/1987	2747	1,000.00	D	-500.00								
Total For Contrib Id Num: 87923		1,200.00		-500.00								

Ref Num	Contrib Id Num	Contributor Name	Address 1	Address 2	City	State	Zip Code
596	17439	MICHAELS, RICHARD W	55181 SOUTH FREEMAN ROAD		ORCHARD PARK	NY	14127

Deposit Date	Batch Number	Contrib Amount	Match Code	Reattrib Amount	Reattrib Date	Reatt # day	Reat Flag	Refund Amount	Refund Date	Refnd # day	Ref Flag	Unresolved Amount
03/31/1987	537	250.00	M									

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Deposit Date	Batch Number	Contrib Amount	Match Code	Reattrib Amount	Reattrib Date	Reatt # day	Reat Flag	Refund Amount	Refund Date	Refnd # day	Ref Flag	Unresolved Amount
09/28/1987	2366	1,000.00	M					250.00	08/30/1988	337	B	
Total For Contrib Id Num: 17439		1,250.00						250.00				

Ref Num	Contrib Id Num	Contributor Name	Address 1	Address 2	City	State	Zip Code
597	94164	MIELE, FRANK	620 IRIS AVENUE	APT. 216	SUNNYVALE	CA	94086

Deposit Date	Batch Number	Contrib Amount	Match Code	Reattrib Amount	Reattrib Date	Reatt # day	Reat Flag	Refund Amount	Refund Date	Refnd # day	Ref Flag	Unresolved Amount
12/23/1986	22	100.00	L									
08/19/1987	1782	50.00	M									
09/18/1987	2111	25.00	M									
10/14/1987	2713	30.00	M									
10/23/1987	2941	100.00	M									
11/23/1987	3717	100.00	M									
01/27/1988	4877	100.00	L									
02/05/1988	5193	250.00	L									
02/09/1988	5264	500.00	L					255.00	08/30/1988	203	B	
02/24/1988	5496	50.00	L					50.00	08/30/1988	188	B	
Total For Contrib Id Num: 94164		1,305.00						305.00				

Ref Num	Contrib Id Num	Contributor Name	Address 1	Address 2	City	State	Zip Code
598	70175	MILAM, WILLIAM T	P. O. BOX 18491		OKLAHOMA CITY	OK	73154

Deposit Date	Batch Number	Contrib Amount	Match Code	Reattrib Amount	Reattrib Date	Reatt # day	Reat Flag	Refund Amount	Refund Date	Refnd # day	Ref Flag	Unresolved Amount
07/23/1987	1500	1,000.00	M									
08/10/1987	1657	5.00	M					5.00	07/12/1988	337	B	
Total For Contrib Id Num: 70175		1,005.00						5.00				

Ref Num	Contrib Id Num	Contributor Name	Address 1	Address 2	City	State	Zip Code
599	52857	MILLER, C JOHN	P. O. BOX 146		ALLEGAN	MI	49010

Deposit Date	Batch Number	Contrib Amount	Match Code	Reattrib Amount	Reattrib Date	Reatt # day	Reat Flag	Refund Amount	Refund Date	Refnd # day	Ref Flag	Unresolved Amount
09/04/1987	1977	500.00	M									
	1977		U	500.00								

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Deposit Date	Batch Number	Contrib Amount	Match Code	Reattrib Amount	Reattrib Date	Reatt # day	Reat Flag	Refund Amount	Refund Date	Refnd # day	Ref Flag	Unresolved Amount
10/14/1987	2747	500.00	M									500.00
Total For Contrib Id Num: 52857		1,000.00		500.00								500.00

Ref Num	Contrib Id Num	Contributor Name	Address 1	Address 2	City	State	Zip Code
600	25814	MILLER, ROBERT H	11321 ROUEN DRIVE		POTOMAC	MD	20854

Deposit Date	Batch Number	Contrib Amount	Match Code	Reattrib Amount	Reattrib Date	Reatt # day	Reat Flag	Refund Amount	Refund Date	Refnd # day	Ref Flag	Unresolved Amount
12/31/1986	900010	1,000.00	N									
	900010		U	1,000.00								1,000.00
Total For Contrib Id Num: 25814		1,000.00		1,000.00								1,000.00

Ref Num	Contrib Id Num	Contributor Name	Address 1	Address 2	City	State	Zip Code
601	16142	MINIHAN, KEVIN C	STAR ROUTE 220		OXFORD	NY	13830

Deposit Date	Batch Number	Contrib Amount	Match Code	Reattrib Amount	Reattrib Date	Reatt # day	Reat Flag	Refund Amount	Refund Date	Refnd # day	Ref Flag	Unresolved Amount
10/21/1987	2897	1,000.00	M									
	2897		U	1,000.00								1,000.00
Total For Contrib Id Num: 16142		1,000.00		1,000.00								1,000.00

Ref Num	Contrib Id Num	Contributor Name	Address 1	Address 2	City	State	Zip Code
602	100562	MITBO, MINNIE	101 WEST OLYMPIC PLACE	APT. 401	SEATTLE	WA	98119

Deposit Date	Batch Number	Contrib Amount	Match Code	Reattrib Amount	Reattrib Date	Reatt # day	Reat Flag	Refund Amount	Refund Date	Refnd # day	Ref Flag	Unresolved Amount
03/04/1987	269	25.00	M									
03/23/1987	433	25.00	M									
04/01/1987	552	25.00	M									
05/18/1987	914	50.00	M									
06/08/1987	1045	25.00	M									
06/30/1987	1235	50.00	M									
07/21/1987	1475	50.00	M									
08/25/1987	1849	50.00	M									
09/08/1987	1998	50.00	M									

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Deposit Date	Batch Number	Contrib Amount	Match Code	Reattrib Amount	Reattrib Date	Reatt # day	Reat Flag	Refund Amount	Refund Date	Refnd # day	Ref Flag	Unresolved Amount
09/18/1987	2121	50.00	M									
09/21/1987	2141	25.00	M									
10/19/1987	2830	25.00	M									
11/10/1987	3413	30.00	M									
	3433	50.00	M									
11/23/1987	3720	50.00	M									
12/10/1987	4003	150.00	M									
12/21/1987	4144	5.00	M									
	4203	100.00	M									
12/31/1987	4450	45.00	M									
01/19/1988	4699	100.00	M									
01/28/1988	4919	100.00	M					80.00	08/30/1988	215	B	
02/05/1988	5188	40.00	M					40.00	08/30/1988	207	B	
03/04/1988	5628	100.00	M					100.00	08/30/1988	179	B	
03/10/1988	5725	50.00	M					50.00	08/30/1988	173	B	
Total For Contrib Id Num: 100562		1,270.00						270.00				

Ref Num	Contrib Id Num	Contributor Name	Address 1	Address 2	City	State	Zip Code
603	26311	MITCHELL, BARTON S	1701 GREEENSPRING VALLEY ROAD		STEVENSON	MD	21153

Deposit Date	Batch Number	Contrib Amount	Match Code	Reattrib Amount	Reattrib Date	Reatt # day	Reat Flag	Refund Amount	Refund Date	Refnd # day	Ref Flag	Unresolved Amount
06/16/1987	900073	500.00	M									
09/30/1987	2594	500.00	M									
	2594		U	500.00								500.00
Total For Contrib Id Num: 26311		1,000.00		500.00								500.00

Ref Num	Contrib Id Num	Contributor Name	Address 1	Address 2	City	State	Zip Code
604	25263	MOCHARY, MARY V	2700 VIRGINIA AVENUE, N.W.	#904	WASHINGTON	DC	20037

Deposit Date	Batch Number	Contrib Amount	Match Code	Reattrib Amount	Reattrib Date	Reatt # day	Reat Flag	Refund Amount	Refund Date	Refnd # day	Ref Flag	Unresolved Amount
12/15/1986	11	750.00	M									
01/27/1987	900023	250.00	M									
01/28/1987	900024		I									
06/30/1987	1337	250.00	M									250.00
Total For Contrib Id Num: 25263		1,250.00										250.00

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Ref Num	Contrib Id Num	Contributor Name	Address 1	Address 2	City	State	Zip Code
605	59503	MOFFATT, DILLON	1366 SOUTH LAKE DRIVE	NO. 7 BAYVIEW	WATERTOWN	SD	57201

Deposit Date	Batch Number	Contrib Amount	Match Code	Reattrib Amount	Reattrib Date	Reatt # day	Reat Flag	Refund Amount	Refund Date	Refnd # day	Ref Flag	Unresolved Amount
04/13/1987	711	500.00	M									
09/02/1987	1956	500.00	M									
02/15/1988	5347	1,000.00	M	-1,000.00	07/09/1988	145	b					
Total For Contrib Id Num: 59503		2,000.00		-1,000.00								

Ref Num	Contrib Id Num	Contributor Name	Address 1	Address 2	City	State	Zip Code
606	12395	MONGIARDO, JAMES	1823 58TH STREET		BROOKLYN	NY	11204

Deposit Date	Batch Number	Contrib Amount	Match Code	Reattrib Amount	Reattrib Date	Reatt # day	Reat Flag	Refund Amount	Refund Date	Refnd # day	Ref Flag	Unresolved Amount
03/25/1987	481	100.00	M									
06/10/1987	1070	100.00	M									
07/27/1987	1523	300.00	M									
11/25/1987	3776	25.00	M									
12/21/1987	4203	100.00	M									
01/25/1988	4797	250.00	M									
02/01/1988	5038	250.00	M					125.00	08/30/1988	211	B	
Total For Contrib Id Num: 12395		1,125.00						125.00				

Ref Num	Contrib Id Num	Contributor Name	Address 1	Address 2	City	State	Zip Code
607	7158	MONTEYNE, ROBERT	126 DEWEY AVENUE		TOTOWA	NJ	07512

Deposit Date	Batch Number	Contrib Amount	Match Code	Reattrib Amount	Reattrib Date	Reatt # day	Reat Flag	Refund Amount	Refund Date	Refnd # day	Ref Flag	Unresolved Amount
09/24/1987	900095	2,000.00	D	-1,000.00								
Total For Contrib Id Num: 7158		2,000.00		-1,000.00								

Ref Num	Contrib Id Num	Contributor Name	Address 1	Address 2	City	State	Zip Code
608	43375	MOORE, SHERRY	2497 HORSHAM DRIVE		GERMANTOWN	TN	38183

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Deposit Date	Batch Number	Contrib Amount	Match Code	Reattrib Amount	Reattrib Date	Reatt # day	Reat Flag	Refund Amount	Refund Date	Refnd # day	Ref Flag	Unresolved Amount
01/14/1988	4618	1,000.00	M									
	4618	1,000.00	D	-1,000.00								
Total For Contrib Id Num:	43375	2,000.00		-1,000.00								

Ref Num	Contrib Id Num	Contributor Name	Address 1	Address 2	City	State	Zip Code
609	42396	MOORE, VIRGINIA	P. O. BOX 896		MARION	AL	36756

Deposit Date	Batch Number	Contrib Amount	Match Code	Reattrib Amount	Reattrib Date	Reatt # day	Reat Flag	Refund Amount	Refund Date	Refnd # day	Ref Flag	Unresolved Amount
02/11/1987	104	30.00	M									
03/26/1987	492	25.00	M									
05/29/1987	985	30.00	M									
06/29/1987	1198	50.00	M									
07/10/1987	1393	50.00	M									
07/24/1987	1503	85.00	M									
08/21/1987	1813	50.00	M									
09/01/1987	1936	50.00	M									
09/11/1987	2021	15.00	M									
09/14/1987	2038	85.00	M									
09/21/1987	2156	25.00	M									
	2156	25.00	M									
09/29/1987	2377	30.00	M									
09/30/1987	2544	50.00	M									
10/13/1987	2668	35.00	M									
10/14/1987	2711	50.00	M									
10/29/1987	3065	55.00	M									
11/09/1987	3372	35.00	M									
11/30/1987	3828	85.00	M									
12/08/1987	3961	50.00	M									
12/18/1987	4130	25.00	M									
12/28/1987	4290	50.00	M					35.00	08/30/1988	243	B	
12/31/1987	4401	50.00	M					100.00	08/30/1988	183	B	
02/29/1988	5551	100.00	M									
Total For Contrib Id Num:	42396	1,135.00						135.00				

Ref Num	Contrib Id Num	Contributor Name	Address 1	Address 2	City	State	Zip Code
610	68273	MORA, JAMES E	6928 SAINTS DRIVE	C/O NEW ORLEANS SAINTS	MATAIRIE	LA	70003

Deposit Date	Batch Number	Contrib Amount	Match Code	Reattrib Amount	Reattrib Date	Reatt # day	Reat Flag	Refund Amount	Refund Date	Refnd # day	Ref Flag	Unresolved Amount
01/12/1987	900016	400.00	M									
02/09/1987	96	100.00	M									

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Deposit Date	Batch Number	Contrib Amount	Match Code	Reattrib Amount	Reattrib Date	Reatt # day	Reat Flag	Refund Amount	Refund Date	Refnd # day	Ref Flag	Unresolved Amount
04/06/1987	615	100.00	M									
05/12/1987	892	50.00	M									
11/20/1987	3667	200.00	M									
11/24/1987	3774	250.00	D	-150.00								
Total For Contrib Id Num: 68273												
		1,100.00		-150.00								

Ref Num	Contrib Id Num	Contributor Name	Address 1	Address 2	City	State	Zip Code
611	66	MORALES, LIGIA L	350 PONCE DE LEON		SAN JUAN	PR	00903

Deposit Date	Batch Number	Contrib Amount	Match Code	Reattrib Amount	Reattrib Date	Reatt # day	Reat Flag	Refund Amount	Refund Date	Refnd # day	Ref Flag	Unresolved Amount
09/09/1987	2008	1,000.00	L									
	2008		U	1,000.00								1,000.00
Total For Contrib Id Num: 66												
		1,000.00		1,000.00								1,000.00

Ref Num	Contrib Id Num	Contributor Name	Address 1	Address 2	City	State	Zip Code
612	84784	MORALLY, JULIA	3745 LONG BEACH BOULEVARD		LONG BEACH	CA	90807

Deposit Date	Batch Number	Contrib Amount	Match Code	Reattrib Amount	Reattrib Date	Reatt # day	Reat Flag	Refund Amount	Refund Date	Refnd # day	Ref Flag	Unresolved Amount
03/30/1987	516	1,000.00	L									
	524	50.00	I					50.00	06/29/1987	91	B	
09/23/1987	2225	1,000.00	L					1,000.00	09/28/1988	371	B	
12/04/1987	3914	505.00	L					505.00	09/28/1988	299	B	
Total For Contrib Id Num: 84784												
		2,555.00						1,555.00				

Ref Num	Contrib Id Num	Contributor Name	Address 1	Address 2	City	State	Zip Code
613	50724	MORAN, PATRICK A	555 SOUTH WOODWARD		BIRMINGHAM	MI	48011

Deposit Date	Batch Number	Contrib Amount	Match Code	Reattrib Amount	Reattrib Date	Reatt # day	Reat Flag	Refund Amount	Refund Date	Refnd # day	Ref Flag	Unresolved Amount
06/10/1987	900064	1,000.00	M									
	900064		U	1,000.00								1,000.00
Total For Contrib Id Num: 50724												
		1,000.00		1,000.00								1,000.00

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Ref Num	Contrib Id Num	Contributor Name	Address 1	Address 2	City	State	Zip Code
614	88709	MORGAN, THOMAS A	3907 GRESHAM STREET	NO. 3	SAN DIEGO	CA	92109

Deposit Date	Batch Number	Contrib Amount	Match Code	Reattrib Amount	Reattrib Date	Reatt # day	Reat Flag	Refund Amount	Refund Date	Refnd # day	Ref Flag	Unresolved Amount
12/31/1987	4479	1,000.00	M									
	4479	1,000.00	D	-1,000.00								
Total For Contrib Id Num: 88709		2,000.00		-1,000.00								

Ref Num	Contrib Id Num	Contributor Name	Address 1	Address 2	City	State	Zip Code
615	52122	MOROUN, MANUEL J	835 LAKESHORE		GROSSE POINTE SHORES	MI	48236

Deposit Date	Batch Number	Contrib Amount	Match Code	Reattrib Amount	Reattrib Date	Reatt # day	Reat Flag	Refund Amount	Refund Date	Refnd # day	Ref Flag	Unresolved Amount
06/25/1987	900074	1,000.00	M									500.00
02/02/1988	5092	500.00	M									
Total For Contrib Id Num: 52122		1,500.00										500.00

Ref Num	Contrib Id Num	Contributor Name	Address 1	Address 2	City	State	Zip Code
616	13764	MORRELL, CHARLES G	136 MARINER LANE		WEST BAY SHORE	NY	11706

Deposit Date	Batch Number	Contrib Amount	Match Code	Reattrib Amount	Reattrib Date	Reatt # day	Reat Flag	Refund Amount	Refund Date	Refnd # day	Ref Flag	Unresolved Amount
01/14/1988	4618	1,000.00	M									1,000.00
	4618		U	1,000.00								
Total For Contrib Id Num: 13764		1,000.00		1,000.00								1,000.00

Ref Num	Contrib Id Num	Contributor Name	Address 1	Address 2	City	State	Zip Code
617	7529	MORRISON, WILLIAM H	8 JODA ROAD		WEST ALLENHURST	NJ	07711

Deposit Date	Batch Number	Contrib Amount	Match Code	Reattrib Amount	Reattrib Date	Reatt # day	Reat Flag	Refund Amount	Refund Date	Refnd # day	Ref Flag	Unresolved Amount
12/29/1986	27	200.00	M									
03/20/1987	404	200.00	M									

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Deposit Date	Batch Number	Contrib Amount	Match Code	Reattrib Amount	Reattrib Date	Reatt # day	Reat Flag	Refund Amount	Refund Date	Refnd # day	Ref Flag	Unresolved Amount
04/27/1987	814	200.00	M									
05/08/1987	884	100.00	M									
06/30/1987	1316	100.00	M									
08/18/1987	1753	100.00	M					200.00	08/30/1988	365	B	
08/31/1987	1927	300.00	M					50.00	08/30/1988	344	B	
09/21/1987	2152	50.00	M					50.00	08/30/1988	321	B	
10/14/1987	2724	50.00	M					100.00	08/30/1988	312	B	
10/23/1987	2949	100.00	M					25.00	08/30/1988	257	B	
12/17/1987	4123	25.00	M									
Total For Contrib Id Num:	7529	1,425.00						425.00				

Ref Num	Contrib Id Num	Contributor Name	Address 1	Address 2	City	State	Zip Code
618	94575	MOSHER, ROGER L	525 UNIVERSITY AVENUE		PALO ALTO	CA	94301

Deposit Date	Batch Number	Contrib Amount	Match Code	Reattrib Amount	Reattrib Date	Reatt # day	Reat Flag	Refund Amount	Refund Date	Refnd # day	Ref Flag	Unresolved Amount
06/30/1987	1248	100.00	M									
02/01/1988	5041	250.00	L									
02/16/1988	5371	500.00	L									
02/29/1988	5552	500.00	M					350.00	08/30/1988	183	B	
Total For Contrib Id Num:	94575	1,350.00						350.00				

Ref Num	Contrib Id Num	Contributor Name	Address 1	Address 2	City	State	Zip Code
619	83211	MOTTEK, JOAN W	9876 WILSHIRE BOULEVARD		BEVERLY HILLS	CA	90210

Deposit Date	Batch Number	Contrib Amount	Match Code	Reattrib Amount	Reattrib Date	Reatt # day	Reat Flag	Refund Amount	Refund Date	Refnd # day	Ref Flag	Unresolved Amount
07/17/1987	1455	2,000.00	D	-1,000.00								
Total For Contrib Id Num:	83211	2,000.00		-1,000.00								

Ref Num	Contrib Id Num	Contributor Name	Address 1	Address 2	City	State	Zip Code
620	41448	MOXLEY, THOMAS C	173 PEACHTREE CIRCLE		BIRMINGHAM	AL	35213

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Deposit Date	Batch Number	Contrib Amount	Match Code	Reattrib Amount	Reattrib Date	Reatt # day	Reat Flag	Refund Amount	Refund Date	Refnd # day	Ref Flag	Unresolved Amount
08/14/1987	1734	25.00	M									
09/21/1987	2137	100.00	M									
11/23/1987	3755	1,000.00	M					125.00	08/30/1988	281	B	
Total For Contrib Id Num: 41448		1,125.00						125.00				

Ref Num	Contrib Id Num	Contributor Name	Address 1	Address 2	City	State	Zip Code
621	96280	MOZENA, WILLIAM N	14072 OKANOGAN DRIVE		SARATOGA	CA	95070

Deposit Date	Batch Number	Contrib Amount	Match Code	Reattrib Amount	Reattrib Date	Reatt # day	Reat Flag	Refund Amount	Refund Date	Refnd # day	Ref Flag	Unresolved Amount
09/30/1987	2595	1,000.00	D	-500.00								
12/31/1987	4408	45.00	M									
02/03/1988	5115	100.00	M									
Total For Contrib Id Num: 96280		1,145.00		-500.00								

Ref Num	Contrib Id Num	Contributor Name	Address 1	Address 2	City	State	Zip Code
622	16835	MUCK, CLIFFORD H	2849 NORTH FOREST ROAD		GETZVILLE	NY	14068

Deposit Date	Batch Number	Contrib Amount	Match Code	Reattrib Amount	Reattrib Date	Reatt # day	Reat Flag	Refund Amount	Refund Date	Refnd # day	Ref Flag	Unresolved Amount
04/13/1987	705	100.00	M									
05/18/1987	912	25.00	M									
06/30/1987	1241	100.00	M									
07/27/1987	1521	100.00	M									
08/18/1987	1766	100.00	M									
08/24/1987	1841	25.00	M									
09/17/1987	2085	100.00	M									
10/15/1987	2757	30.00	M									
12/21/1987	4199	100.00	M									
12/22/1987	4213	20.00	M									
01/26/1988	4848	300.00	M									
02/22/1988	5453	35.00	M					35.00	08/19/1988	179	B	
Total For Contrib Id Num: 16835		1,035.00						35.00				

Ref Num	Contrib Id Num	Contributor Name	Address 1	Address 2	City	State	Zip Code
623	27186	MUNDY, DONALD E	2417 SILVER FOX LANE		RESTON	VA	22091

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Deposit Date	Batch Number	Contrib Amount	Match Code	Reattrib Amount	Reattrib Date	Reatt # day	Reat Flag	Refund Amount	Refund Date	Refnd # day	Ref Flag	Unresolved Amount
12/23/1987	4260	2,000.00	D	-1,000.00								
Total For Contrib Id Num: 27186		2,000.00		-1,000.00								

Ref Num	Contrib Id Num	Contributor Name	Address 1	Address 2	City	State	Zip Code
624	9961	MURJANI, MOHAN B	860 UNITED NATIONS PLAZA		NEW YORK	NY	10018

Deposit Date	Batch Number	Contrib Amount	Match Code	Reattrib Amount	Reattrib Date	Reatt # day	Reat Flag	Refund Amount	Refund Date	Refnd # day	Ref Flag	Unresolved Amount
07/13/1987	1417	1,000.00	L									
	1417		U	1,000.00								1,000.00
Total For Contrib Id Num: 9961		1,000.00		1,000.00								1,000.00

Ref Num	Contrib Id Num	Contributor Name	Address 1	Address 2	City	State	Zip Code
625	36140	MURPHY, J MICHAEL	P. O. BOX 278		ZELLWOOD	FL	32798

Deposit Date	Batch Number	Contrib Amount	Match Code	Reattrib Amount	Reattrib Date	Reatt # day	Reat Flag	Refund Amount	Refund Date	Refnd # day	Ref Flag	Unresolved Amount
09/16/1987	2082	1,500.00	M					500.00	09/28/1988	378	A	
Total For Contrib Id Num: 36140		1,500.00						500.00				

Ref Num	Contrib Id Num	Contributor Name	Address 1	Address 2	City	State	Zip Code
626	37143	MUSS, MAUREEN	5700 COLLINS AVENUE		MIAMI BEACH	FL	33140

Deposit Date	Batch Number	Contrib Amount	Match Code	Reattrib Amount	Reattrib Date	Reatt # day	Reat Flag	Refund Amount	Refund Date	Refnd # day	Ref Flag	Unresolved Amount
09/15/1987	2065	1,000.00										
03/03/1988	5608	1,000.00	D	-1,000.00								
Total For Contrib Id Num: 37143		2,000.00		-1,000.00								

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Ref Num	Contrib Id Num	Contributor Name	Address 1	Address 2	City	State	Zip Code
627	49267	MUTZ, O U	8070 BRAMWOOD COURT		INDIANAPOLIS	IN	46250

Deposit Date	Batch Number	Contrib Amount	Match Code	Reattrib Amount	Reattrib Date	Reatt # day	Reat Flag	Refund Amount	Refund Date	Refnd # day	Ref Flag	Unresolved Amount
03/26/1987	491	100.00	M									
06/30/1987	1285	1,000.00	M					100.00	08/15/1988	412	B	
Total For Contrib Id Num: 49267		1,100.00						100.00				

Ref Num	Contrib Id Num	Contributor Name	Address 1	Address 2	City	State	Zip Code
628	42171	NEAL, W TOM	ROUTE 1, BOX 138		BREWTON	AL	36426

Deposit Date	Batch Number	Contrib Amount	Match Code	Reattrib Amount	Reattrib Date	Reatt # day	Reat Flag	Refund Amount	Refund Date	Refnd # day	Ref Flag	Unresolved Amount
02/24/1987	208	80.00	M									
04/08/1987	633	500.00	M									
04/09/1987	650	50.00	M									
04/16/1987	754	200.00	M									
05/20/1987	934	160.00	M									
06/22/1987	1149	200.00	M					190.00	08/15/1988	420	B	
09/04/1987	1967	100.00	M					100.00	08/15/1988	346	B	
09/17/1987	2087	100.00	M					100.00	08/15/1988	333	B	
09/30/1987	2480	100.00	M					100.00	08/15/1988	320	B	
	2496	200.00	M					200.00	08/15/1988	320	B	
	2552	100.00	M					100.00	08/15/1988	320	B	
10/27/1987	3022	100.00	M					100.00	08/15/1988	293	B	
11/10/1987	3413	30.00	M					30.00	08/15/1988	279	B	
12/09/1987	3972	30.00	M					30.00	08/15/1988	250	B	
01/11/1988	4506	75.00	M					75.00	08/15/1988	217	B	
01/19/1988	4702	100.00	M					100.00	08/15/1988	209	B	
	4702	250.00	M					250.00	08/15/1988	209	B	
02/12/1988	5342	50.00	M					50.00	08/15/1988	185	B	
03/04/1988	5635	50.00	M					50.00	08/15/1988	164	B	
Total For Contrib Id Num: 42171		2,475.00						1,475.00				

Ref Num	Contrib Id Num	Contributor Name	Address 1	Address 2	City	State	Zip Code
629	87288	NELSON, GREGORY R	3437 HIGHLAND DRIVE		CARLSBAD	CA	92008

Deposit Date	Batch Number	Contrib Amount	Match Code	Reattrib Amount	Reattrib Date	Reatt # day	Reat Flag	Refund Amount	Refund Date	Refnd # day	Ref Flag	Unresolved Amount
06/01/1987	1002	100.00	M									
08/13/1987	1720	100.00	M									

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Deposit Date	Batch Number	Contrib Amount	Match Code	Reattrib Amount	Reattrib Date	Reatt # day	Reat Flag	Refund Amount	Refund Date	Refnd # day	Ref Flag	Unresolved Amount
08/21/1987	1814	100.00	M					300.00	07/12/1988	174	B	
01/20/1988	4721	1,000.00	M									
	4721		M	1,000.00				1,000.00	05/05/1989	471	B	
Total For Contrib Id Num: 87288		1,300.00		1,000.00				1,300.00				

Ref Num	Contrib Id Num	Contributor Name	Address 1	Address 2	City	State	Zip Code
630	59977	NELSON, TERESE R	1315 18TH AVENUE, S. W.		MINOT	ND	58701

Deposit Date	Batch Number	Contrib Amount	Match Code	Reattrib Amount	Reattrib Date	Reatt # day	Reat Flag	Refund Amount	Refund Date	Refnd # day	Ref Flag	Unresolved Amount
08/05/1987	900083	1,000.00	M									1,000.00
	900083		U	1,000.00								
Total For Contrib Id Num: 59977		1,000.00		1,000.00								1,000.00

Ref Num	Contrib Id Num	Contributor Name	Address 1	Address 2	City	State	Zip Code
631	70569	NESBITT, STUART S	218 WEST 17TH PLACE		TULSA	OK	74119

Deposit Date	Batch Number	Contrib Amount	Match Code	Reattrib Amount	Reattrib Date	Reatt # day	Reat Flag	Refund Amount	Refund Date	Refnd # day	Ref Flag	Unresolved Amount
08/30/1987	900082	2,000.00	D	-1,000.00								
02/22/1988	5472	1,000.00	M					1,000.00	07/12/1988	141	B	
Total For Contrib Id Num: 70569		3,000.00		-1,000.00				1,000.00				

Ref Num	Contrib Id Num	Contributor Name	Address 1	Address 2	City	State	Zip Code
632	82916	NETHERCUTT, DOROTHY	221 SOUTH ROCKINGHAM AVENUE		LOS ANGELES	CA	90049

Deposit Date	Batch Number	Contrib Amount	Match Code	Reattrib Amount	Reattrib Date	Reatt # day	Reat Flag	Refund Amount	Refund Date	Refnd # day	Ref Flag	Unresolved Amount
12/29/1986	29	100.00	M									
01/28/1987	65	50.00	M									
02/17/1987	124	100.00	M									
03/06/1987	285	1,000.00	M					250.00	06/29/1987	115	B	
03/24/1988	5863	250.00	D	-250.00								

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Deposit Date	Batch Number	Contrib Amount	Match Code	Reattrib Amount	Reattrib Date	Reatt # day	Reat Flag	Refund Amount	Refund Date	Refnd # day	Ref Flag	Unresolved Amount
Total For Contrib Id Num: 82916		1,500.00		-250.00				250.00				

Ref Num	Contrib Id Num	Contributor Name	Address 1	Address 2	City	State	Zip Code
633	18388	NEWMAN, CAROL E	65 BRIARHILL ROAD		WILLIAMSVILLE	NY	14221

Deposit Date	Batch Number	Contrib Amount	Match Code	Reattrib Amount	Reattrib Date	Reatt # day	Reat Flag	Refund Amount	Refund Date	Refnd # day	Ref Flag	Unresolved Amount
03/19/1987	399	250.00	M									
09/28/1987	2366		D	1,000.00				250.00	08/15/1988	322	B	
Total For Contrib Id Num: 18388		250.00		1,000.00				250.00				

Ref Num	Contrib Id Num	Contributor Name	Address 1	Address 2	City	State	Zip Code
634	52126	NEWMAN, F A	189 CLOVERLY		GROSSE POINTE FARMS	MI	48236

Deposit Date	Batch Number	Contrib Amount	Match Code	Reattrib Amount	Reattrib Date	Reatt # day	Reat Flag	Refund Amount	Refund Date	Refnd # day	Ref Flag	Unresolved Amount
06/10/1987	900064	2,000.00	D	-1,000.00								
Total For Contrib Id Num: 52126		2,000.00		-1,000.00								

Ref Num	Contrib Id Num	Contributor Name	Address 1	Address 2	City	State	Zip Code
635	18389	NEWMAN, REGINALD B	65 BRIARHILL ROAD		AMHERST	NY	14221

Deposit Date	Batch Number	Contrib Amount	Match Code	Reattrib Amount	Reattrib Date	Reatt # day	Reat Flag	Refund Amount	Refund Date	Refnd # day	Ref Flag	Unresolved Amount
02/27/1987	230	1,000.00	M									
09/28/1987	2366	1,000.00	D	-1,000.00							B	
Total For Contrib Id Num: 18389		2,000.00		-1,000.00								

Ref Num	Contrib Id Num	Contributor Name	Address 1	Address 2	City	State	Zip Code
636	68176	NEWTON, ELDRED			WELLFLEET	NE	69170

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Deposit Date	Batch Number	Contrib Amount	Match Code	Reattrib Amount	Reattrib Date	Reatt # day	Reat Flag	Refund Amount	Refund Date	Refnd # day	Ref Flag	Unresolved Amount
08/31/1987	1932	300.00	M									
09/18/1987	2128	1,000.00	M					300.00	09/28/1988	376	B	
09/28/1987	2364	250.00	M					250.00	09/28/1988	366	B	
Total For Contrib Id Num: 68176		1,550.00						550.00				

Ref Num	Contrib Id Num	Contributor Name	Address 1	Address 2	City	State	Zip Code
637	13778	NICKAS, ARGIRIOS	20 OAK POINT DRIVE, WEST		BAYVILLE	NY	11709

Deposit Date	Batch Number	Contrib Amount	Match Code	Reattrib Amount	Reattrib Date	Reatt # day	Reat Flag	Refund Amount	Refund Date	Refnd # day	Ref Flag	Unresolved Amount
01/14/1988	4618	1,000.00	M									1,000.00
	4618		U	1,000.00								
Total For Contrib Id Num: 13778		1,000.00		1,000.00								1,000.00

Ref Num	Contrib Id Num	Contributor Name	Address 1	Address 2	City	State	Zip Code
638	14156	NIXON, CHARLES E	2065 SMITHTOWN AVENUE		RONKONKOMA	NY	11779

Deposit Date	Batch Number	Contrib Amount	Match Code	Reattrib Amount	Reattrib Date	Reatt # day	Reat Flag	Refund Amount	Refund Date	Refnd # day	Ref Flag	Unresolved Amount
10/28/1987	3058	50.00	M									
11/02/1987	3186	30.00	M									
12/21/1987	4199	100.00	M									
12/28/1987	4297	100.00	M									
	4303	150.00	M									
12/31/1987	4478	100.00	M									
01/19/1988	4699	250.00	M									
01/27/1988	4876	100.00	M									
01/28/1988	4920	250.00	M					130.00	09/28/1988	244	B	
02/01/1988	5003	5.00	M					5.00	09/28/1988	240	B	
02/08/1988	5223	250.00	M					250.00	09/28/1988	233	B	
02/24/1988	5497	250.00	M					250.00	09/28/1988	217	B	
03/09/1988	5707	50.00	M					50.00	09/28/1988	203	B	
Total For Contrib Id Num: 14156		1,685.00						685.00				

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Ref Num	Contrib Id Num	Contributor Name	Address 1	Address 2	City	State	Zip Code
639	23330	NIXON, ROBERT H	774 CONESTOGA ROAD		ROSEMONT	PA	19010

Deposit Date	Batch Number	Contrib Amount	Match Code	Reattrib Amount	Reattrib Date	Reatt # day	Reat Flag	Refund Amount	Refund Date	Refnd # day	Ref Flag	Unresolved Amount
03/16/1987	362	500.00	M									
06/15/1987	1100	250.00	D	-250.00								
02/10/1988	5298	100.00	D	-50.00								
Total For Contrib Id Num:	23330	850.00		-300.00								

Ref Num	Contrib Id Num	Contributor Name	Address 1	Address 2	City	State	Zip Code
640	49285	NOLD, FRANCES E	9652 SPRUANCE STREET		INDIANAPOLIS	IN	46256

Deposit Date	Batch Number	Contrib Amount	Match Code	Reattrib Amount	Reattrib Date	Reatt # day	Reat Flag	Refund Amount	Refund Date	Refnd # day	Ref Flag	Unresolved Amount
06/10/1987	900064	1,000.00	M									
	900064		U	1,000.00								1,000.00
Total For Contrib Id Num:	49285	1,000.00		1,000.00								1,000.00

Ref Num	Contrib Id Num	Contributor Name	Address 1	Address 2	City	State	Zip Code
641	14744	O'BRIEN, JOHN J	15 PARK HILL	NO. 7	MENANDS	NY	12204

Deposit Date	Batch Number	Contrib Amount	Match Code	Reattrib Amount	Reattrib Date	Reatt # day	Reat Flag	Refund Amount	Refund Date	Refnd # day	Ref Flag	Unresolved Amount
01/07/1987	44	100.00	M									
03/25/1987	481	50.00	M									
05/04/1987	852	35.00	M									
05/22/1987	951	100.00	M									
06/29/1987	1217	100.00	M									
08/11/1987	1678	30.00	M									
10/14/1987	2753	100.00	M									
12/28/1987	4303	200.00	M									
01/28/1988	4920	200.00	M									
02/22/1988	5465	100.00	M					15.00	08/19/1988	179	B	
Total For Contrib Id Num:	14744	1,015.00						15.00				

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Ref Num	Contrib Id Num	Contributor Name	Address 1	Address 2	City	State	Zip Code
642	10360	O'NEIL, SHANE	595 MADISON AVENUE		NEW YORK	NY	10022

Deposit Date	Batch Number	Contrib Amount	Match Code	Reattrib Amount	Reattrib Date	Reatt # day	Reat Flag	Refund Amount	Refund Date	Refnd # day	Ref Flag	Unresolved Amount
04/15/1987	743	500.00	M									
08/25/1987	1863	100.00	M									
09/30/1987	2500	875.00	M					475.00	07/12/1988	286	B	
	2500		M	875.00				875.00	05/05/1989	583	A	
10/21/1987	900101		M									
Total For Contrib Id Num: 10360		1,475.00		875.00				1,350.00				

Ref Num	Contrib Id Num	Contributor Name	Address 1	Address 2	City	State	Zip Code
643	51000	O'NEILL, JAMES W	2878 WINDWOOD COURT		MILFORD	MI	48042

Deposit Date	Batch Number	Contrib Amount	Match Code	Reattrib Amount	Reattrib Date	Reatt # day	Reat Flag	Refund Amount	Refund Date	Refnd # day	Ref Flag	Unresolved Amount
06/10/1987	900064	1,000.00	M									
	900064		U	1,000.00								1,000.00
Total For Contrib Id Num: 51000		1,000.00		1,000.00								1,000.00

Ref Num	Contrib Id Num	Contributor Name	Address 1	Address 2	City	State	Zip Code
644	7770	O'ROURKE, DENIS H	105 HOAGLAND ROAD		BLAIRSTOWN	NJ	07825

Deposit Date	Batch Number	Contrib Amount	Match Code	Reattrib Amount	Reattrib Date	Reatt # day	Reat Flag	Refund Amount	Refund Date	Refnd # day	Ref Flag	Unresolved Amount
12/18/1987	4138	1,000.00	D	-500.00								
01/18/1988	4651	500.00	M									
	4651		U	500.00								500.00
Total For Contrib Id Num: 7770		1,500.00										500.00

Ref Num	Contrib Id Num	Contributor Name	Address 1	Address 2	City	State	Zip Code
645	7416	OBAL, ALBIN D	20 SAMSON STREET		SADDLE BROOK	NJ	07662

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Deposit Date	Batch Number	Contrib Amount	Match Code	Reattrib Amount	Reattrib Date	Reatt # day	Reat Flag	Refund Amount	Refund Date	Refnd # day	Ref Flag	Unresolved Amount
10/23/1987	2951	2,000.00	D	-1,000.00								
Total For Contrib Id Num: 7416		2,000.00		-1,000.00								

Ref Num	Contrib Id Num	Contributor Name	Address 1	Address 2	City	State	Zip Code
646	52470	OREFFICE, PAUL F	5400 SIEBERT STREET		MIDLAND	MI	48640

Deposit Date	Batch Number	Contrib Amount	Match Code	Reattrib Amount	Reattrib Date	Reatt # day	Reat Flag	Refund Amount	Refund Date	Refnd # day	Ref Flag	Unresolved Amount
01/08/1987	900014	1,000.00	M									
01/18/1987	900014		U	1,000.00								1,000.00
02/18/1987	900032		I									
Total For Contrib Id Num: 52470		1,000.00		1,000.00								1,000.00

Ref Num	Contrib Id Num	Contributor Name	Address 1	Address 2	City	State	Zip Code
647	37242	ORLANSKY, EDUARDO	881 OCEAN DRIVE	APT. 12A	KEY BISCAYNE	FL	33149

Deposit Date	Batch Number	Contrib Amount	Match Code	Reattrib Amount	Reattrib Date	Reatt # day	Reat Flag	Refund Amount	Refund Date	Refnd # day	Ref Flag	Unresolved Amount
01/21/1987	900022	1,000.00	M									
03/30/1987	900037		I									1,000.00
09/21/1987	2170	1,000.00	M									
Total For Contrib Id Num: 37242		2,000.00										1,000.00

Ref Num	Contrib Id Num	Contributor Name	Address 1	Address 2	City	State	Zip Code
648	37243	ORLANSKY, HECTOR	881 OCEAN DRIVE		KEY BISCAYNE	FL	33149

Deposit Date	Batch Number	Contrib Amount	Match Code	Reattrib Amount	Reattrib Date	Reatt # day	Reat Flag	Refund Amount	Refund Date	Refnd # day	Ref Flag	Unresolved Amount
09/21/1987	2169	1,000.00	D	-500.00								
02/19/1988	5433	1,000.00	D	-500.00								
Total For Contrib Id Num: 37243		2,000.00		-1,000.00								

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Ref Num	Contrib Id Num	Contributor Name	Address 1	Address 2	City	State	Zip Code
649	598	ORR, HELEN JULIA	42 FOREST STREET		WORCESTER	MA	01609

Deposit Date	Batch Number	Contrib Amount	Match Code	Reattrib Amount	Reattrib Date	Reatt # day	Reat Flag	Refund Amount	Refund Date	Refnd # day	Ref Flag	Unresolved Amount
12/18/1986	14	750.00	I									
01/28/1987	64	250.00	I									
02/09/1987	94	200.00	I					200.00	03/24/1987	43	B	
02/26/1987	224	1,000.00	I					1,000.00	03/24/1987	26	B	
04/09/1987	653	25.00	M									
04/22/1987	798	250.00	M									
05/19/1987	927	35.00	M									
06/08/1987	1054	100.00	M									
06/29/1987	1197	100.00	M									
06/30/1987	1266	50.00	M									
07/20/1987	1470	450.00	M					10.00	08/30/1988	407	B	
08/10/1987	1652	30.00	M					30.00	08/30/1988	386	B	
08/31/1987	1932	200.00	M					200.00	08/30/1988	365	B	
09/28/1987	2324	100.00	M					100.00	08/30/1988	337	B	
09/30/1987	900096	100.00	M					100.00	05/05/1989	583	B	
10/13/1987	2669	50.00	M					50.00	08/30/1988	322	B	
Total For Contrib Id Num:	598	3,690.00						1,690.00				

Ref Num	Contrib Id Num	Contributor Name	Address 1	Address 2	City	State	Zip Code
650	5525	ORTHWEIN, PETER B	GUARDS ROAD		GREENWICH	CT	06830

Deposit Date	Batch Number	Contrib Amount	Match Code	Reattrib Amount	Reattrib Date	Reatt # day	Reat Flag	Refund Amount	Refund Date	Refnd # day	Ref Flag	Unresolved Amount
12/02/1987	3891	1,000.00	D	-500.00								
02/16/1988	5372	200.00	M									
Total For Contrib Id Num:	5525	1,200.00		-500.00								

Ref Num	Contrib Id Num	Contributor Name	Address 1	Address 2	City	State	Zip Code
651	34783	OTTENSTROER, DUANE	1816 GULF LIFE TOWER		JACKSONVILLE	FL	32207

Deposit Date	Batch Number	Contrib Amount	Match Code	Reattrib Amount	Reattrib Date	Reatt # day	Reat Flag	Refund Amount	Refund Date	Refnd # day	Ref Flag	Unresolved Amount
03/30/1987	516	1,000.00	M									
07/17/1987	1453	200.00	M					200.00	08/30/1988	410	B	
Total For Contrib Id Num:	34783	1,200.00						200.00				

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Ref Num	Contrib Id Num	Contributor Name	Address 1	Address 2	City	State	Zip Code
652	10673	OVERLOCK, WILLARD J	1158 5TH AVENUE		NEW YORK	NY	10029

Deposit Date	Batch Number	Contrib Amount	Match Code	Reattrib Amount	Reattrib Date	Reatt # day	Reat Flag	Refund Amount	Refund Date	Refnd # day	Ref Flag	Unresolved Amount
01/14/1988	4617	2,000.00	D	-1,000.00								

Total For Contrib Id Num: 10673
2,000.00 -1,000.00

Ref Num	Contrib Id Num	Contributor Name	Address 1	Address 2	City	State	Zip Code
653	90827	OWENS, EDITH C	P. O. BOX 884		LAGUNA BEACH	CA	92651

Deposit Date	Batch Number	Contrib Amount	Match Code	Reattrib Amount	Reattrib Date	Reatt # day	Reat Flag	Refund Amount	Refund Date	Refnd # day	Ref Flag	Unresolved Amount
02/23/1987	197	50.00	M									
03/11/1987	336	50.00	M									
03/13/1987	355	25.00	M									
03/23/1987	437	50.00	M									
	448	25.00	M									
03/27/1987	507	25.00	M									
04/06/1987	601	50.00	M									
04/09/1987	650	25.00	M									
04/14/1987	722	75.00	M									
04/20/1987	779	25.00	M									
05/07/1987	874	100.00	M									
05/21/1987	945	50.00	M									
06/02/1987	1010	25.00	M									
06/08/1987	1053	20.00	M									
06/22/1987	1152	20.00	M									
07/06/1987	1353	50.00	M									
08/17/1987	1749	50.00	M									
08/28/1987	1900	70.00	M									
09/01/1987	1936	45.00	M									
09/04/1987	1968	100.00	M									
09/14/1987	2043	100.00	M					30.00	09/28/1988	380	B	
09/17/1987	2092	25.00	M					25.00	09/28/1988	377	B	
09/21/1987	2146	25.00	M					25.00	09/28/1988	373	B	
09/24/1987	2250	25.00	M					25.00	09/28/1988	370	B	
09/30/1987	2511	50.00	M					50.00	09/28/1988	364	B	
10/16/1987	2796	130.00	M					130.00	09/28/1988	348	B	
10/29/1987	3111	50.00	M					50.00	09/28/1988	335	B	
11/06/1987	3349	25.00	M					25.00	09/28/1988	327	B	
12/21/1987	4150	30.00	M					30.00	09/28/1988	282	B	
12/29/1987	4310	25.00	M					25.00	09/28/1988	274	B	
01/25/1988	4771	25.00	M					25.00	09/28/1988	247	B	
01/29/1988	4943	25.00	M					25.00	09/28/1988	243	B	
02/04/1988	5131	50.00	M					50.00	09/28/1988	237	B	
02/09/1988	5267	100.00	M					100.00	09/28/1988	232	B	
02/11/1988	5313	25.00	M					25.00	09/28/1988	230	B	
02/16/1988	5367	25.00	M					25.00	09/28/1988	225	B	

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Deposit Date	Batch Number	Contrib Amount	Match Code	Reattrib Amount	Reattrib Date	Reatt # day	Reat Flag	Refund Amount	Refund Date	Refnd # day	Ref Flag	Unresolved Amount
03/10/1988	5733	25.00	M					25.00	09/28/1988	202	B	
03/11/1988	5736	130.00	M					130.00	09/28/1988	201	B	
Total For Contrib Id Num: 90827		1,820.00						820.00				

Ref Num	Contrib Id Num	Contributor Name	Address 1	Address 2	City	State	Zip Code
654	63805	OWENS, RICHARD L	456 FULTON	SUITE 200	PEORIA	IL	61602

Deposit Date	Batch Number	Contrib Amount	Match Code	Reattrib Amount	Reattrib Date	Reatt # day	Reat Flag	Refund Amount	Refund Date	Refnd # day	Ref Flag	Unresolved Amount
12/29/1986	900008	400.00	N									400.00
07/10/1987	900079	1,000.00	M									1,000.00
	900079		U	1,000.00								
Total For Contrib Id Num: 63805		1,400.00		1,000.00								1,400.00

Ref Num	Contrib Id Num	Contributor Name	Address 1	Address 2	City	State	Zip Code
655	91888	PADDON, PATRICK E	2020 EAST 1ST STREET	SUITE 401	SANTA ANA	CA	92705

Deposit Date	Batch Number	Contrib Amount	Match Code	Reattrib Amount	Reattrib Date	Reatt # day	Reat Flag	Refund Amount	Refund Date	Refnd # day	Ref Flag	Unresolved Amount
09/16/1987	2082	2,000.00	D	-1,000.00								
Total For Contrib Id Num: 91888		2,000.00		-1,000.00								

Ref Num	Contrib Id Num	Contributor Name	Address 1	Address 2	City	State	Zip Code
656	87247	PANKEY, ROBERT H	5328 HIGHWAY 76		BONSALL	CA	92003

Deposit Date	Batch Number	Contrib Amount	Match Code	Reattrib Amount	Reattrib Date	Reatt # day	Reat Flag	Refund Amount	Refund Date	Refnd # day	Ref Flag	Unresolved Amount
12/29/1986	29	100.00	I									
02/04/1987	81	500.00	M									
02/27/1987	229	500.00	D	-500.00				100.00	03/24/1987	25	B	
06/30/1987	1283	500.00	D	-250.00								
12/11/1987	4021	150.00	M									
Total For Contrib Id Num: 87247		1,750.00		-750.00				100.00				

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Ref Num	Contrib Id Num	Contributor Name	Address 1	Address 2	City	State	Zip Code
657	13560	PAOLANO, GREG	120 HENRY ROAD		NORTH MERRICK	NY	11566

Deposit Date	Batch Number	Contrib Amount	Match Code	Reattrib Amount	Reattrib Date	Reatt # day	Reat Flag	Refund Amount	Refund Date	Refnd # day	Ref Flag	Unresolved Amount
03/30/1987	528	100.00	M									
06/08/1987	1043	100.00	M									
06/29/1987	1214	100.00	M									
07/27/1987	1512	100.00	M									
08/14/1987	1736	100.00	M									
08/19/1987	1781	100.00	M									
08/25/1987	1863	100.00	M									
09/01/1987	1935	100.00	M									
09/14/1987	2049	100.00	M									
09/30/1987	2519	25.00	M					25.00	09/28/1988	349	B	
10/15/1987	2755	100.00	M					100.00	09/28/1988	329	B	
11/04/1987	3294	100.00	M					100.00	09/28/1988	313	B	
11/20/1987	3663	100.00	M					100.00	09/28/1988	296	B	
12/07/1987	3952	100.00	M					100.00	09/28/1988	272	B	
12/31/1987	4458	100.00	M					100.00	09/28/1988	232	B	
02/09/1988	5267	100.00	M									
Total For Contrib Id Num:	13560	1,525.00						525.00				

Ref Num	Contrib Id Num	Contributor Name	Address 1	Address 2	City	State	Zip Code
658	18401	PAOLINI, RAYMOND V	89 TREEBROOK COURT		AMHERST	NY	14221

Deposit Date	Batch Number	Contrib Amount	Match Code	Reattrib Amount	Reattrib Date	Reatt # day	Reat Flag	Refund Amount	Refund Date	Refnd # day	Ref Flag	Unresolved Amount
12/29/1986	29	100.00	N									
02/19/1987	156	40.00	M									
	169	100.00	M									
04/30/1987	838	200.00	M									
05/28/1987	977	300.00	M								B	
08/11/1987	1696	500.00	D	-250.00								
09/02/1987	1956	300.00	D	-300.00								
09/17/1987	2097	100.00	M					90.00	08/15/1988	333	B	
09/30/1987	2446	100.00	D	-100.00								
10/02/1987	2520	50.00	D	-50.00								
02/09/1988	5267	300.00	D	-300.00								
Total For Contrib Id Num:	18401	2,090.00		-1,000.00				90.00				

Ref Num	Contrib Id Num	Contributor Name	Address 1	Address 2	City	State	Zip Code
659	11376	PARLATO, CAROLYN S	10 WAKEMAN PLACE		LARCHMONT	NY	10538

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Deposit Date	Batch Number	Contrib Amount	Match Code	Reattrib Amount	Reattrib Date	Reatt # day	Reat Flag	Refund Amount	Refund Date	Refnd # day	Ref Flag	Unresolved Amount
02/19/1987	154	1,000.00	M									
09/30/1987	2451	1,000.00	D	-1,000.00								
	900096		M									
Total For Contrib Id Num: 11376												
		2,000.00		-1,000.00								

Ref Num	Contrib Id Num	Contributor Name	Address 1	Address 2	City	State	Zip Code
660	87852	PARMA, LEON W	P.O. BOX 2262		LA JOLLA	CA	92038

Deposit Date	Batch Number	Contrib Amount	Match Code	Reattrib Amount	Reattrib Date	Reatt # day	Reat Flag	Refund Amount	Refund Date	Refnd # day	Ref Flag	Unresolved Amount
01/06/1987	900012	1,000.00	M									
	900012		U	1,000.00								1,000.00
04/22/1987	900045		I									
Total For Contrib Id Num: 87852												
		1,000.00		1,000.00								1,000.00

Ref Num	Contrib Id Num	Contributor Name	Address 1	Address 2	City	State	Zip Code
661	52132	PARRENT, COLETTE R	4 PARKLANE BOULEVARD	SUITE 355	DEARBORN	MI	48236

Deposit Date	Batch Number	Contrib Amount	Match Code	Reattrib Amount	Reattrib Date	Reatt # day	Reat Flag	Refund Amount	Refund Date	Refnd # day	Ref Flag	Unresolved Amount
05/29/1987	992	1,000.00	M									
06/30/1987	1338	1,000.00	M					1,000.00	06/17/1988	353	B	
Total For Contrib Id Num: 52132												
		2,000.00						1,000.00				

Ref Num	Contrib Id Num	Contributor Name	Address 1	Address 2	City	State	Zip Code
662	51588	PARRENT, THOMAS J	4 PARKLANE BOULEVARD	SUITE 355	DEARBORN	MI	48126

Deposit Date	Batch Number	Contrib Amount	Match Code	Reattrib Amount	Reattrib Date	Reatt # day	Reat Flag	Refund Amount	Refund Date	Refnd # day	Ref Flag	Unresolved Amount
05/29/1987	992	1,000.00	M									
06/30/1987	1338	1,000.00	M					1,000.00	06/17/1988	353	B	
Total For Contrib Id Num: 51588												
		2,000.00						1,000.00				

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Ref Num	Contrib Id Num	Contributor Name	Address 1	Address 2	City	State	Zip Code
663	83346	PARSON, MELVIN	9144 GALLATINE ROAD		DOWNEY	CA	90241

Deposit Date	Batch Number	Contrib Amount	Match Code	Reattrib Amount	Reattrib Date	Reatt # day	Reat Flag	Refund Amount	Refund Date	Refnd # day	Ref Flag	Unresolved Amount
10/21/1987	800004	1,250.00	L									250.00
Total For Contrib Id Num: 83346		1,250.00										250.00

Ref Num	Contrib Id Num	Contributor Name	Address 1	Address 2	City	State	Zip Code
664	33	PASCUAL, JULIO J	ALTURAS DE TORRIMAR	CALLE 10, #540	GUAYNABO	PR	00657

Deposit Date	Batch Number	Contrib Amount	Match Code	Reattrib Amount	Reattrib Date	Reatt # day	Reat Flag	Refund Amount	Refund Date	Refnd # day	Ref Flag	Unresolved Amount
08/18/1987	1770	2,000.00	D	-1,000.00								
Total For Contrib Id Num: 33		2,000.00		-1,000.00								

Ref Num	Contrib Id Num	Contributor Name	Address 1	Address 2	City	State	Zip Code
665	38653	PAULL, HAROLD C	309 DUNBAR ROAD		PALM BEACH	FL	33480

Deposit Date	Batch Number	Contrib Amount	Match Code	Reattrib Amount	Reattrib Date	Reatt # day	Reat Flag	Refund Amount	Refund Date	Refnd # day	Ref Flag	Unresolved Amount
08/12/1987	900085	1,000.00	M									1,000.00
	900085		U	1,000.00								
Total For Contrib Id Num: 38653		1,000.00		1,000.00								1,000.00

Ref Num	Contrib Id Num	Contributor Name	Address 1	Address 2	City	State	Zip Code
666	2041	PAWLICK, JOHN K	27 SCHOOL STREET		WESTON	MA	02193

Deposit Date	Batch Number	Contrib Amount	Match Code	Reattrib Amount	Reattrib Date	Reatt # day	Reat Flag	Refund Amount	Refund Date	Refnd # day	Ref Flag	Unresolved Amount
02/05/1987	85	1,000.00	M									
01/26/1988	4857	1,000.00	M					1,000.00	07/12/1988	168	B	
Total For Contrib Id Num: 2041		2,000.00						1,000.00				

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Ref Num	Contrib Id Num	Contributor Name	Address 1	Address 2	City	State	Zip Code
667	47164	PAYNTER, WILLIAM T	880 SOUTH MARKET STREET		GALION	OH	44833

Deposit Date	Batch Number	Contrib Amount	Match Code	Reattrib Amount	Reattrib Date	Reatt # day	Reat Flag	Refund Amount	Refund Date	Refnd # day	Ref Flag	Unresolved Amount
02/04/1987	81	250.00	M									
04/02/1987	567	250.00	M									
06/30/1987	1265	250.00	M									
09/09/1987	2007	250.00	M									
02/05/1988	5195	500.00	M					500.00	09/28/1988	236	B	
Total For Contrib Id Num: 47164		1,500.00						500.00				

Ref Num	Contrib Id Num	Contributor Name	Address 1	Address 2	City	State	Zip Code
668	82260	PEAVEY, FLORENCE G	P. O. BOX 395		WELLS	NV	89835

Deposit Date	Batch Number	Contrib Amount	Match Code	Reattrib Amount	Reattrib Date	Reatt # day	Reat Flag	Refund Amount	Refund Date	Refnd # day	Ref Flag	Unresolved Amount
01/05/1987	40	100.00	M									
02/17/1987	125	500.00	M									
03/23/1987	435	50.00	M									
04/27/1987	817	100.00	M									
05/29/1987	986	200.00	M									
08/31/1987	1925	100.00	L					50.00	09/28/1988	394	B	
	1932	500.00	M					500.00	09/28/1988	394	B	
09/03/1987	1963	300.00	M					300.00	09/28/1988	391	B	
09/21/1987	2144	50.00	L					50.00	09/28/1988	373	B	
11/24/1987	3763	30.00	M					30.00	09/28/1988	309	B	
12/08/1987	3970	500.00	M					500.00	09/28/1988	295	B	
01/11/1988	4520	50.00	L					50.00	09/28/1988	261	B	
01/26/1988	4824	50.00	M					50.00	09/28/1988	246	B	
Total For Contrib Id Num: 82260		2,530.00						1,530.00				

Ref Num	Contrib Id Num	Contributor Name	Address 1	Address 2	City	State	Zip Code
669	26868	PERDUE, FRANKLIN P	P.O. BOX 1537		SALISBURY	MD	21801

Deposit Date	Batch Number	Contrib Amount	Match Code	Reattrib Amount	Reattrib Date	Reatt # day	Reat Flag	Refund Amount	Refund Date	Refnd # day	Ref Flag	Unresolved Amount
03/16/1988	5773	2,000.00	D	-1,000.00								
Total For Contrib Id Num: 26868		2,000.00		-1,000.00								

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Report on Excessive Contributions--Kemp Run Date: 04/20/1990

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Ref Num	Contrib Id Num	Contributor Name	Address 1	Address 2	City	State	Zip Code
670	83066	PERENCHIO, A J	1901 AVENUE OF THE STARS	SUITE 780	LOS ANGELES	CA	90067

Deposit Date	Batch Number	Contrib Amount	Match Code	Reattrib Amount	Reattrib Date	Reatt # day	Reat Flag	Refund Amount	Refund Date	Refnd # day	Ref Flag	Unresolved Amount
03/10/1987	317	1,000.00	M									
08/18/1987	1770	2,000.00	L					2,000.00	09/28/1988	407	a	
Total For Contrib Id Num: 83066		3,000.00						2,000.00				

Ref Num	Contrib Id Num	Contributor Name	Address 1	Address 2	City	State	Zip Code
671	12857	PEREZ, EDUARDO	1404 MICHAEL PLACE		BAYSIDE	NY	11360

Deposit Date	Batch Number	Contrib Amount	Match Code	Reattrib Amount	Reattrib Date	Reatt # day	Reat Flag	Refund Amount	Refund Date	Refnd # day	Ref Flag	Unresolved Amount
08/30/1987	900082	1,000.00	M									
	900082		M	1,000.00				1,000.00	05/05/1989	614	B	
09/30/1987	2581	25.00	M					25.00	07/12/1988	286	B	
Total For Contrib Id Num: 12857		1,025.00		1,000.00				1,025.00				

Ref Num	Contrib Id Num	Contributor Name	Address 1	Address 2	City	State	Zip Code
672	37402	PEREZ, LUIS J	1813 SOUTH WEST 100TH AVENUE		MIAMI	FL	33165

Deposit Date	Batch Number	Contrib Amount	Match Code	Reattrib Amount	Reattrib Date	Reatt # day	Reat Flag	Refund Amount	Refund Date	Refnd # day	Ref Flag	Unresolved Amount
09/30/1987	2527	550.00	M									100.00
	2527		U	550.00								
Total For Contrib Id Num: 37402		550.00		550.00								100.00

Ref Num	Contrib Id Num	Contributor Name	Address 1	Address 2	City	State	Zip Code
673	47394	PERIN, FERN M	6800 KYLES STATION ROAD		MIDDLETOWN	OH	45044

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Deposit Date	Batch Number	Contrib Amount	Match Code	Reattrib Amount	Reattrib Date	Reatt # day	Reat Flag	Refund Amount	Refund Date	Refnd # day	Ref Flag	Unresolved Amount
12/22/1986	17	20.00	N									
02/03/1987	78	25.00	M									
02/12/1987	111	20.00	M									
03/02/1987	240	25.00	M									
03/30/1987	521	25.00	M									
04/13/1987	706	25.00	M									
05/04/1987	853	50.00	M									
06/25/1987	1179	100.00	M									
07/27/1987	1517	150.00	M									
08/18/1987	1766	150.00	M									
09/08/1987	1981	100.00	M									
09/28/1987	2318	150.00	M									
	2335	150.00	M					90.00	09/28/1988	350	B	
								30.00	09/28/1988	343	B	
10/14/1987	2713	100.00	M					100.00	09/28/1988	315	B	
10/21/1987	2885	30.00	M					30.00	09/28/1988	308	B	
11/18/1987	3629	100.00	M					100.00	09/28/1988	257	B	
11/25/1987	3779	30.00	M					200.00	09/28/1988	211	B	
01/15/1988	4643	100.00	M									
03/01/1988	5580	200.00	M									
Total For Contrib Id Num:	47394	1,550.00						550.00				

Ref Num	Contrib Id Num	Contributor Name	Address 1	Address 2	City	State	Zip Code
674	16252	PERRY, THOMAS C	8 PEARL STREET		AKRON	NY	14001

Deposit Date	Batch Number	Contrib Amount	Match Code	Reattrib Amount	Reattrib Date	Reatt # day	Reat Flag	Refund Amount	Refund Date	Refnd # day	Ref Flag	Unresolved Amount
01/15/1987	55	250.00	M									
03/11/1987	339	250.00	M									
05/26/1987	957	100.00	M									
06/30/1987	1283	500.00	D	-250.00								
Total For Contrib Id Num:	16252	1,100.00		-250.00								

Ref Num	Contrib Id Num	Contributor Name	Address 1	Address 2	City	State	Zip Code
675	98873	PETERKORT, NORMAN J	ROUTE 4, BOX 1189		HILLSBORO	OR	97123

Deposit Date	Batch Number	Contrib Amount	Match Code	Reattrib Amount	Reattrib Date	Reatt # day	Reat Flag	Refund Amount	Refund Date	Refnd # day	Ref Flag	Unresolved Amount
02/19/1987	157	143.75	M									
04/17/1987	766	172.26	M									
10/23/1987	2948	200.00	M									
12/31/1987	4478	100.00	M									
01/26/1988	4848	265.01	M									
02/01/1988	5041	500.00	M					381.02	08/30/1988	211	B	

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Deposit Date	Batch Number	Contrib Amount	Match Code	Reattrib Amount	Reattrib Date	Reatt # day	Reat Flag	Refund Amount	Refund Date	Refnd # day	Ref Flag	Unresolved Amount
Total For Contrib Id Num: 98873		1,381.02						381.02				

Ref Num	Contrib Id Num	Contributor Name	Address 1	Address 2	City	State	Zip Code
676	13052	PETERSON, FRANCES V	7143 JUNO STREET		FOREST HILLS	NY	11375

Deposit Date	Batch Number	Contrib Amount	Match Code	Reattrib Amount	Reattrib Date	Reatt # day	Reat Flag	Refund Amount	Refund Date	Refnd # day	Ref Flag	Unresolved Amount
01/20/1908	4709	45.00	M									
09/11/1987	2019	60.00	M									
09/30/1987	2540	100.00	M									
	2571	25.00	M									
11/02/1987	3201	25.00	M									
11/16/1987	3542	25.00	M									
11/23/1987	3724	100.00	M									
01/20/1988	4711	30.00	M									
02/09/1988	5260	50.00	M									
	5267	100.00	M									
02/11/1988	5319	25.00	M									
02/22/1988	5446	50.00	M									
02/29/1988	5529	200.00	M									
03/07/1988	5669	200.00	M					35.00	08/30/1988	176	B	
03/23/1988	5849	100.00	M					100.00	08/30/1988	160	B	
Total For Contrib Id Num: 13052		1,135.00						135.00				

Ref Num	Contrib Id Num	Contributor Name	Address 1	Address 2	City	State	Zip Code
677	38650	PETRINA, MICHAEL J	100 ROYAL PALMWAY		PALM BEACH	FL	33480

Deposit Date	Batch Number	Contrib Amount	Match Code	Reattrib Amount	Reattrib Date	Reatt # day	Reat Flag	Refund Amount	Refund Date	Refnd # day	Ref Flag	Unresolved Amount
12/31/1986	900010	40.00	M									
02/19/1987	171	500.00	M									
05/13/1987	898	35.00	M									
06/30/1987	1267	100.00	M									
08/03/1987	1578	250.00	M									
09/14/1987	2050	300.00	M					225.00	08/30/1988	351	B	
09/23/1987	2218	100.00	M					100.00	05/05/1989	590	B	
Total For Contrib Id Num: 38650		1,325.00						325.00				

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Ref Num	Contrib Id Num	Contributor Name	Address 1	Address 2	City	State	Zip Code
678	15359	PETTY, VIRGINIA S	P. O. BOX 100		PORT KENT	NY	12975

Deposit Date	Batch Number	Contrib Amount	Match Code	Reattrib Amount	Reattrib Date	Reatt # day	Reat Flag	Refund Amount	Refund Date	Refnd # day	Ref Flag	Unresolved Amount
09/17/1987	900092	1,000.00	M									
	900092		U	1,000.00								1,000.00
Total For Contrib Id Num: 15359		1,000.00		1,000.00								1,000.00

Ref Num	Contrib Id Num	Contributor Name	Address 1	Address 2	City	State	Zip Code
679	25689	PEYSER, CHARLES ALAN	7 ARROWOOD TERRACE		BETHESDA	MD	20817

Deposit Date	Batch Number	Contrib Amount	Match Code	Reattrib Amount	Reattrib Date	Reatt # day	Reat Flag	Refund Amount	Refund Date	Refnd # day	Ref Flag	Unresolved Amount
08/17/1987	1745	500.00	L									
12/07/1987	3953	500.00	L									
12/14/1987	4061	1,000.00	D	-1,000.00								
Total For Contrib Id Num: 25689		2,000.00		-1,000.00								

Ref Num	Contrib Id Num	Contributor Name	Address 1	Address 2	City	State	Zip Code
680	77185	PHIPPS, GERALD	801 SOUTH ADAMS		DENVER	CO	80209

Deposit Date	Batch Number	Contrib Amount	Match Code	Reattrib Amount	Reattrib Date	Reatt # day	Reat Flag	Refund Amount	Refund Date	Refnd # day	Ref Flag	Unresolved Amount
02/05/1987	85	1,000.00	D	-500.00								
10/26/1987	2989	100.00	D	-50.00								
Total For Contrib Id Num: 77185		1,100.00		-550.00								

Ref Num	Contrib Id Num	Contributor Name	Address 1	Address 2	City	State	Zip Code
681	11329	PIERCE, FREDERICK	17 HAWTHORNE WAY		HARTSDALE	NY	10530

Deposit Date	Batch Number	Contrib Amount	Match Code	Reattrib Amount	Reattrib Date	Reatt # day	Reat Flag	Refund Amount	Refund Date	Refnd # day	Ref Flag	Unresolved Amount
06/30/1987	1291	1,000.00	D	-500.00								
02/08/1988	5224	100.00	M									

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Deposit Date	Batch Number	Contrib Amount	Match Code	Reattrib Amount	Reattrib Date	Reatt # day	Reat Flag	Refund Amount	Refund Date	Refnd # day	Ref Flag	Unresolved Amount
Total For Contrib Id Num: 11329		1,100.00		-500.00								

Ref Num	Contrib Id Num	Contributor Name	Address 1	Address 2	City	State	Zip Code
682	58872	PINNEY, CATHERINE L	812 PLEASANT STREET		MANKATO	MN	56001

Deposit Date	Batch Number	Contrib Amount	Match Code	Reattrib Amount	Reattrib Date	Reatt # day	Reat Flag	Refund Amount	Refund Date	Refnd # day	Ref Flag	Unresolved Amount
02/06/1987	89	25.00	M									
03/02/1987	233	10.00	M									
04/02/1987	566	25.00	M									
06/15/1987	1106	25.00	M									
09/28/1987	2317	25.00	M									
10/22/1987	2917	25.00	M									
11/10/1987	3434	25.00	M									
11/16/1987	3541	50.00	M									
11/30/1987	3836	50.00	M									
12/07/1987	3943	75.00	M									
12/14/1987	4048	75.00	M									
01/11/1988	4500	75.00	M									
	4507	75.00	M									
01/29/1988	4943	50.00	M									
02/08/1988	5201	25.00	M									
02/09/1988	5264	100.00	M									
02/17/1988	5385	50.00	M									
03/01/1988	5576	75.00	M									
03/07/1988	5667	150.00	M					10.00	08/30/1988	176	B	
03/22/1988	5839	250.00	M					250.00	08/30/1988	161	B	
Total For Contrib Id Num: 58872		1,260.00						260.00				

Ref Num	Contrib Id Num	Contributor Name	Address 1	Address 2	City	State	Zip Code
683	27835	PINTO, MAURICE E	1815 NORTH FORT MYER DRIVE	SUITE 700	ARLINGTON	VA	22209

Deposit Date	Batch Number	Contrib Amount	Match Code	Reattrib Amount	Reattrib Date	Reatt # day	Reat Flag	Refund Amount	Refund Date	Refnd # day	Ref Flag	Unresolved Amount
09/17/1987	2102	1,000.00	L									
09/23/1987	2226	250.00	L									250.00
Total For Contrib Id Num: 27835		1,250.00										250.00

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Ref Num	Contrib Id Num	Contributor Name	Address 1	Address 2	City	State	Zip Code
684	2169	PIPER, ANDREW L			BROCKTON	MA	02403

Deposit Date	Batch Number	Contrib Amount	Match Code	Reattrib Amount	Reattrib Date	Reatt # day	Reat Flag	Refund Amount	Refund Date	Refnd # day	Ref Flag	Unresolved Amount
05/19/1987	932	50.00	M									
06/30/1987	1338	500.00	M									
	1338		U	500.00								50.00
Total For Contrib Id Num:	2169											
		550.00		500.00								50.00

Ref Num	Contrib Id Num	Contributor Name	Address 1	Address 2	City	State	Zip Code
685	23421	PISZEK, OLGA	1901 PENNSYLVANIA AVENUE		FORT WASHINGTON	PA	19034

Deposit Date	Batch Number	Contrib Amount	Match Code	Reattrib Amount	Reattrib Date	Reatt # day	Reat Flag	Refund Amount	Refund Date	Refnd # day	Ref Flag	Unresolved Amount
05/27/1987	976	1,000.00	M									
06/30/1987	1311	1,000.00	D	-1,000.00								
Total For Contrib Id Num:	23421											
		2,000.00		-1,000.00								

Ref Num	Contrib Id Num	Contributor Name	Address 1	Address 2	City	State	Zip Code
686	25039	PITT, HARVEY L	1001 PENNSYLVANIA AVENUE, NW	SUITE 800	WASHINGTON	DC	20004

Deposit Date	Batch Number	Contrib Amount	Match Code	Reattrib Amount	Reattrib Date	Reatt # day	Reat Flag	Refund Amount	Refund Date	Refnd # day	Ref Flag	Unresolved Amount
03/01/1988	5583	2,000.00	M					1,000.00	09/28/1988	211	A	
Total For Contrib Id Num:	25039											
		2,000.00						1,000.00				

Ref Num	Contrib Id Num	Contributor Name	Address 1	Address 2	City	State	Zip Code
687	61164	PITTS, EUGENE	259 HARDING AVENUE		WAUKEGAN	IL	60085

Deposit Date	Batch Number	Contrib Amount	Match Code	Reattrib Amount	Reattrib Date	Reatt # day	Reat Flag	Refund Amount	Refund Date	Refnd # day	Ref Flag	Unresolved Amount
08/30/1987	900082	1,000.00	M									
	900082		U	4,000.00								1,000.00

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Deposit Date	Batch Number	Contrib Amount	Match Code	Reattrib Amount	Reattrib Date	Reatt # day	Reat Flag	Refund Amount	Refund Date	Refnd # day	Ref Flag	Unresolved Amount
Total For Contrib Id Num: 61164		1,000.00		1,000.00								1,000.00

Ref Num	Contrib Id Num	Contributor Name	Address 1	Address 2	City	State	Zip Code
688	37971	PLANKEY, CHARLES E	100 PARADISE HARBOUR BOULEVARD	APT. 103	NORTH PALM BEACH	FL	33408

Deposit Date	Batch Number	Contrib Amount	Match Code	Reattrib Amount	Reattrib Date	Reatt # day	Reat Flag	Refund Amount	Refund Date	Refnd # day	Ref Flag	Unresolved Amount
03/10/1987	325	500.00	M									
04/14/1987	731	500.00	M									
06/30/1987	1283	1,000.00	M					1,000.00	07/12/1988	378	B	
09/30/1987	2595	1,000.00	D	-1,000.00							B	
03/07/1988	5669	100.00	L					100.00	07/12/1988	127	B	
Total For Contrib Id Num: 37971		3,100.00		-1,000.00				1,100.00				

Ref Num	Contrib Id Num	Contributor Name	Address 1	Address 2	City	State	Zip Code
689	66602	PLASTER, ROBERT W	P. O. BOX 129		LEBANON	MO	65536

Deposit Date	Batch Number	Contrib Amount	Match Code	Reattrib Amount	Reattrib Date	Reatt # day	Reat Flag	Refund Amount	Refund Date	Refnd # day	Ref Flag	Unresolved Amount
02/03/1987	77	250.00	M									
06/30/1987	1284	1,750.00	M					1,000.00	08/17/1988	414	a	
Total For Contrib Id Num: 66602		2,000.00						1,000.00				

Ref Num	Contrib Id Num	Contributor Name	Address 1	Address 2	City	State	Zip Code
690	73552	POLLAND, GARY M	11 GREENWAY PLAZA	1600 SUMMIT TOWER	HOUSTON	TX	77046

Deposit Date	Batch Number	Contrib Amount	Match Code	Reattrib Amount	Reattrib Date	Reatt # day	Reat Flag	Refund Amount	Refund Date	Refnd # day	Ref Flag	Unresolved Amount
12/30/1986	33	50.00	M									
06/04/1987	1024	100.00	M									
10/19/1987	2833	500.00	M									
01/11/1988	4548	250.00	D	-250.00								
02/10/1988	5300	250.00	D	-250.00								

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Deposit Date	Batch Number	Contrib Amount	Match Code	Reattrib Amount	Reattrib Date	Reatt # day	Reat Flag	Refund Amount	Refund Date	Refnd # day	Ref Flag	Unresolved Amount
Total For Contrib Id Num: 73552		1,150.00		-500.00								

Ref Num	Contrib Id Num	Contributor Name	Address 1	Address 2	City	State	Zip Code
691	18910	POLOKOFF, EDWIN	23 LIVINGSTON PARKWAY		SNYDER	NY	14226

Deposit Date	Batch Number	Contrib Amount	Match Code	Reattrib Amount	Reattrib Date	Reatt # day	Reat Flag	Refund Amount	Refund Date	Refnd # day	Ref Flag	Unresolved Amount
12/31/1986	900010	50.00	N									
06/01/1987	995	100.00	M									
06/30/1987	1285	1,000.00	M					150.00	05/27/1988	332	B	
10/02/1987	2520	25.00	M					25.00	05/27/1988	238	B	
Total For Contrib Id Num: 18910		1,175.00						175.00				

Ref Num	Contrib Id Num	Contributor Name	Address 1	Address 2	City	State	Zip Code
692	18911	POLOKOFF, GEORGINA	23 LIVINGSTON PARKWAY		SNYDER	NY	14226

Deposit Date	Batch Number	Contrib Amount	Match Code	Reattrib Amount	Reattrib Date	Reatt # day	Reat Flag	Refund Amount	Refund Date	Refnd # day	Ref Flag	Unresolved Amount
12/31/1986	900010	50.00	N									
06/30/1987	1285	1,000.00	M					50.00	05/27/1988	332	B	
Total For Contrib Id Num: 18911		1,050.00						50.00				

Ref Num	Contrib Id Num	Contributor Name	Address 1	Address 2	City	State	Zip Code
693	84251	POMEROY, LOUISE E	1500 DOROTHEA ROAD		LA HABRA HEIGHTS	CA	90631

Deposit Date	Batch Number	Contrib Amount	Match Code	Reattrib Amount	Reattrib Date	Reatt # day	Reat Flag	Refund Amount	Refund Date	Refnd # day	Ref Flag	Unresolved Amount
09/28/1987	800002	1,000.00	M									
	800002		U	1,000.00								1,000.00
Total For Contrib Id Num: 84251		1,000.00		1,000.00								1,000.00

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Ref Num	Contrib Id Num	Contributor Name	Address 1	Address 2	City	State	Zip Code
694	88151	POORTINGA, JOHN C	15667 INDIAN HEAD COURT		RAMONA	CA	92065

Deposit Date	Batch Number	Contrib Amount	Match Code	Reattrib Amount	Reattrib Date	Reatt # day	Reat Flag	Refund Amount	Refund Date	Refnd # day	Ref Flag	Unresolved Amount
10/13/1987	800003	625.00	L									250.00
	800003		U	625.00								
Total For Contrib Id Num: 88151		625.00		625.00								250.00

Ref Num	Contrib Id Num	Contributor Name	Address 1	Address 2	City	State	Zip Code
695	90989	POPE, LEWIS G	24891 ALTA MIRA DRIVE		LAGUNA HILLS	CA	92653

Deposit Date	Batch Number	Contrib Amount	Match Code	Reattrib Amount	Reattrib Date	Reatt # day	Reat Flag	Refund Amount	Refund Date	Refnd # day	Ref Flag	Unresolved Amount
06/02/1987	1011	1,000.00	M									
	1011	1,000.00	D	-1,000.00								
Total For Contrib Id Num: 90989		2,000.00		-1,000.00								

Ref Num	Contrib Id Num	Contributor Name	Address 1	Address 2	City	State	Zip Code
696	91163	POPEJOY, WILLIAM J	29 CHATHAM COURT		NEWPORT BEACH	CA	92660

Deposit Date	Batch Number	Contrib Amount	Match Code	Reattrib Amount	Reattrib Date	Reatt # day	Reat Flag	Refund Amount	Refund Date	Refnd # day	Ref Flag	Unresolved Amount
02/19/1987	164	2,000.00	D	-1,000.00								
05/04/1987	853	35.00	I									
Total For Contrib Id Num: 91163		2,035.00		-1,000.00								

Ref Num	Contrib Id Num	Contributor Name	Address 1	Address 2	City	State	Zip Code
697	6054	POSKANZER, DAVID	2 EXECUTIVE DRIVE		FT. LEE	NJ	07024

Deposit Date	Batch Number	Contrib Amount	Match Code	Reattrib Amount	Reattrib Date	Reatt # day	Reat Flag	Refund Amount	Refund Date	Refnd # day	Ref Flag	Unresolved Amount
03/06/1987	285	2,500.00	D	-1,000.00				500.00	06/29/1987	115	A	

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9404354398 7

Deposit Date	Batch Number	Contrib Amount	Match Code	Reattrib Amount	Reattrib Date	Reatt # day	Reat Flag	Refund Amount	Refund Date	Refnd # day	Ref Flag	Unresolved Amount
Total For Contrib Id Num: 6054		2,500.00		-1,000.00				500.00				

Ref Num	Contrib Id Num	Contributor Name	Address 1	Address 2	City	State	Zip Code
698	6126	POSNOCK, FREIDA	P. O. BOX 41		LINDEN	NJ	07036

Deposit Date	Batch Number	Contrib Amount	Match Code	Reattrib Amount	Reattrib Date	Reatt # day	Reat Flag	Refund Amount	Refund Date	Refnd # day	Ref Flag	Unresolved Amount
05/18/1987	922	1,000.00	M									
10/23/1987	2949	1,000.00	M					1,000.00	06/10/1988	231	B	
Total For Contrib Id Num: 6126		2,000.00						1,000.00				

Ref Num	Contrib Id Num	Contributor Name	Address 1	Address 2	City	State	Zip Code
699	6127	POSNOCK, LEONARD	P. O. BOX 41		LINDEN	NJ	07036

Deposit Date	Batch Number	Contrib Amount	Match Code	Reattrib Amount	Reattrib Date	Reatt # day	Reat Flag	Refund Amount	Refund Date	Refnd # day	Ref Flag	Unresolved Amount
12/29/1986	27	750.00	N									
05/08/1987	884	1,000.00	M					750.00	06/10/1988	399	B	
10/23/1987	2949	2,000.00	D	-1,000.00				1,000.00	06/10/1988	231	a	
Total For Contrib Id Num: 6127		3,750.00		-1,000.00				1,750.00				

Ref Num	Contrib Id Num	Contributor Name	Address 1	Address 2	City	State	Zip Code
700	37561	POTAMKIN, ALAN H	2111 SOUTH DIXIE HIGHWAY		MIAMI	FL	33129

Deposit Date	Batch Number	Contrib Amount	Match Code	Reattrib Amount	Reattrib Date	Reatt # day	Reat Flag	Refund Amount	Refund Date	Refnd # day	Ref Flag	Unresolved Amount
06/30/1987	1338	1,000.00	M									
	1338	1,000.00	D	-1,000.00								
Total For Contrib Id Num: 37561		2,000.00		-1,000.00								

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9 4 0 4 3 5 4 3 9 9 8

Ref Num	Contrib Id Num	Contributor Name	Address 1	Address 2	City	State	Zip Code
701	23925	POTAMKIN, ROBERT M	308 SOUTH FRONT STREET		PHILADELPHIA	PA	19106

Deposit Date	Batch Number	Contrib Amount	Match Code	Reattrib Amount	Reattrib Date	Reatt # day	Reat Flag	Refund Amount	Refund Date	Refnd # day	Ref Flag	Unresolved Amount
06/30/1987	1338	1,000.00	M									
	1338		U	1,000.00								1,000.00
Total For Contrib Id Num: 23925		1,000.00		1,000.00								1,000.00

Ref Num	Contrib Id Num	Contributor Name	Address 1	Address 2	City	State	Zip Code
702	9372	POTE, WILLIAM T	ROUTE 1, BOX 100		GLEN GARDNER	NJ	08826

Deposit Date	Batch Number	Contrib Amount	Match Code	Reattrib Amount	Reattrib Date	Reatt # day	Reat Flag	Refund Amount	Refund Date	Refnd # day	Ref Flag	Unresolved Amount
05/08/1987	884	1,000.00	M									
01/19/1988	4654	5.00	M					5.00	08/19/1988	213	B	
Total For Contrib Id Num: 9372		1,005.00						5.00				

Ref Num	Contrib Id Num	Contributor Name	Address 1	Address 2	City	State	Zip Code
703	40684	POTTER, WALTER B	6001 PELICAN BAY BLVD	PHC	NAPLES	FL	33963

Deposit Date	Batch Number	Contrib Amount	Match Code	Reattrib Amount	Reattrib Date	Reatt # day	Reat Flag	Refund Amount	Refund Date	Refnd # day	Ref Flag	Unresolved Amount
10/08/1987	2650	1,000.00	D	-400.00								
03/01/1988	5580	100.00	D	-100.00								
Total For Contrib Id Num: 40684		1,100.00		-500.00								

Ref Num	Contrib Id Num	Contributor Name	Address 1	Address 2	City	State	Zip Code
704	73126	POWE, WALTER C	801 WEST 2ND STREET		COLEMAN	TX	76834

Deposit Date	Batch Number	Contrib Amount	Match Code	Reattrib Amount	Reattrib Date	Reatt # day	Reat Flag	Refund Amount	Refund Date	Refnd # day	Ref Flag	Unresolved Amount
02/17/1987	123	25.00	M									

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Deposit Date	Batch Number	Contrib Amount	Match Code	Reattrib Amount	Reattrib Date	Reatt # day	Reat Flag	Refund Amount	Refund Date	Refnd # day	Ref Flag	Unresolved Amount
02/19/1987	172	25.00	M									
05/04/1987	854	50.00	M									
05/27/1987	970	50.00	M									
06/22/1987	1153	50.00	M									
06/30/1987	1252	50.00	M									
07/27/1987	1521	50.00	M									
08/19/1987	1780	50.00	M									
09/08/1987	1994	50.00	M									
09/18/1987	2124	50.00	M									
09/21/1987	2137	25.00	M									
10/14/1987	2716	50.00	M									
10/21/1987	2864	5.00	M									
10/27/1987	3038	50.00	D	-50.00								
10/30/1987	3141	25.00	D	-25.00								
11/13/1987	3506	50.00	D	-50.00								
12/03/1987	3902	25.00	D	-25.00								
12/14/1987	4031	75.00	D	-75.00								
01/12/1988	4559	75.00	D	-75.00								
01/26/1988	4832	15.00	M									
02/10/1988	5292	100.00	D	-100.00								
02/26/1988	5511	75.00	D	-75.00								
03/07/1988	5645	50.00	D	-50.00								
Total For Contrib Id Num: 73126		1,070.00		-525.00								

Ref Num	Contrib Id Num	Contributor Name	Address 1	Address 2	City	State	Zip Code
705	24623	POWELL, LEA R	1742 HAMILTON DRIVE		VALLEY FORGE	PA	19481

Deposit Date	Batch Number	Contrib Amount	Match Code	Reattrib Amount	Reattrib Date	Reatt # day	Reat Flag	Refund Amount	Refund Date	Refnd # day	Ref Flag	Unresolved Amount
12/31/1987	4432	500.00	L									
01/14/1988	4617	1,000.00	M									500.00
Total For Contrib Id Num: 24623		1,500.00										500.00

Ref Num	Contrib Id Num	Contributor Name	Address 1	Address 2	City	State	Zip Code
706	16373	PRESTON, DONALD W	1 ELMWOOD AVENUE		BATAVIA	NY	14020

Deposit Date	Batch Number	Contrib Amount	Match Code	Reattrib Amount	Reattrib Date	Reatt # day	Reat Flag	Refund Amount	Refund Date	Refnd # day	Ref Flag	Unresolved Amount
02/19/1987	155	50.00	M									
03/23/1987	421	50.00	M									
04/02/1987	573	50.00	M									
06/29/1987	1217	25.00	M									
08/10/1987	1665	50.00	M									

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9404354400

Deposit Date	Batch Number	Contrib Amount	Match Code	Reattrib Amount	Reattrib Date	Reatt # day	Reat Flag	Refund Amount	Refund Date	Refnd # day	Ref Flag	Unresolved Amount
09/14/1987	2032	150.00	M									
09/18/1987	2119	25.00	M									
09/30/1987	2548	25.00	M									
10/07/1987	2622	25.00	M									
10/13/1987	2677	30.00	M									
11/02/1987	3200	50.00	M									
11/19/1987	3638	50.00	M									
12/14/1987	4043	50.00	M									
12/21/1987	4148	30.00	M									
12/31/1987	4405	25.00	M									
01/26/1988	4848	300.00	M									
02/25/1988	5501	50.00	M					35.00	08/19/1988	176	B	
03/07/1988	5642	50.00	M					50.00	08/19/1988	165	B	
Total For Contrib Id Num: 16373		1,085.00						85.00				

Ref Num	Contrib Id Num	Contributor Name	Address 1	Address 2	City	State	Zip Code
707	27243	PRINCE, ANDREW S	6226 LOCH RAVEN DRIVE		MC LEAN	VA	22101

Deposit Date	Batch Number	Contrib Amount	Match Code	Reattrib Amount	Reattrib Date	Reatt # day	Reat Flag	Refund Amount	Refund Date	Refnd # day	Ref Flag	Unresolved Amount
12/23/1987	4260	2,000.00	D	-1,000.00								
Total For Contrib Id Num: 27243		2,000.00		-1,000.00								

Ref Num	Contrib Id Num	Contributor Name	Address 1	Address 2	City	State	Zip Code
708	58075	PRINTY, DAVID L	19 SOUTH 1ST STREET	BOX 193	MINNEAPOLIS	MN	55401

Deposit Date	Batch Number	Contrib Amount	Match Code	Reattrib Amount	Reattrib Date	Reatt # day	Reat Flag	Refund Amount	Refund Date	Refnd # day	Ref Flag	Unresolved Amount
01/28/1987	900024	1,000.00	D	-500.00								
03/04/1988	5628	500.00	D	-250.00								
Total For Contrib Id Num: 58075		1,500.00		-750.00								

Ref Num	Contrib Id Num	Contributor Name	Address 1	Address 2	City	State	Zip Code
709	7824	PRIORESCHI, THOMAS J	2 CARDINAL	PANTHER VALLEY	HACKETTSTOWN	NJ	07840

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Deposit Date	Batch Number	Contrib Amount	Match Code	Reattrib Amount	Reattrib Date	Reatt # day	Reat Flag	Refund Amount	Refund Date	Refnd # day	Ref Flag	Unresolved Amount
12/22/1987	4233	1,000.00	M									
01/18/1988	4651	1,000.00	M					1,000.00	09/28/1988	254	B	
Total For Contrib Id Num: 7824		2,000.00						1,000.00				

Ref Num	Contrib Id Num	Contributor Name	Address 1	Address 2	City	State	Zip Code
710	5629	PROVOST, DANIEL E	92 VALLEY ROAD		NEW CANAAN	CT	06840

Deposit Date	Batch Number	Contrib Amount	Match Code	Reattrib Amount	Reattrib Date	Reatt # day	Reat Flag	Refund Amount	Refund Date	Refnd # day	Ref Flag	Unresolved Amount
04/10/1987	684	1,000.00	M									
08/11/1987	1680	5.00	M					5.00	08/15/1988	370	B	
10/19/1987	2830	7.50	M					7.50	08/15/1988	301	B	
12/22/1987	4207	5.00	M					5.00	08/15/1988	237	B	
Total For Contrib Id Num: 5629		1,017.50						17.50				

Ref Num	Contrib Id Num	Contributor Name	Address 1	Address 2	City	State	Zip Code
711	35329	PULLUM, WILLIAM A	ROUTE 1, BOX 5		MARY ESTHER	FL	32569

Deposit Date	Batch Number	Contrib Amount	Match Code	Reattrib Amount	Reattrib Date	Reatt # day	Reat Flag	Refund Amount	Refund Date	Refnd # day	Ref Flag	Unresolved Amount
06/10/1987	1080	1,000.00	M									
11/16/1987	3551	100.00	M					100.00	08/30/1988	288	B	
Total For Contrib Id Num: 35329		1,100.00						100.00				

Ref Num	Contrib Id Num	Contributor Name	Address 1	Address 2	City	State	Zip Code
712	10794	PURCELL, ROBERT W	30 ROCKEFELLER PLAZA	ROOM 5432	NEW YORK	NY	10112

Deposit Date	Batch Number	Contrib Amount	Match Code	Reattrib Amount	Reattrib Date	Reatt # day	Reat Flag	Refund Amount	Refund Date	Refnd # day	Ref Flag	Unresolved Amount
01/06/1987	43	500.00	L									
06/29/1987	1223	200.00	M									
08/12/1987	1710	500.00	M					200.00	10/18/1988	433	B	
09/30/1987	2595	300.00	M					300.00	10/18/1988	384	B	
Total For Contrib Id Num: 10794		1,500.00						500.00				

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Ref Num	Contrib Id Num	Contributor Name	Address 1	Address 2	City	State	Zip Code
713	53158	PURDY, GEORGE E	280 EAST BACON STREET		HILLSDALE	MI	49242

Deposit Date	Batch Number	Contrib Amount	Match Code	Reattrib Amount	Reattrib Date	Reatt # day	Reat Flag	Refund Amount	Refund Date	Refnd # day	Ref Flag	Unresolved Amount
12/22/1986	18	100.00	N									
01/27/1987	61	80.00	M									
02/03/1987	77	50.00	M									
02/06/1987	87	25.00	N									
02/09/1987	97	80.00	M									
03/02/1987	238	35.00	M									
03/12/1987	347	100.00	M									
03/23/1987	442	25.00	M									
03/25/1987	476	35.00	M									
04/01/1987	552	150.00	M									
04/07/1987	625	100.00	M									
05/05/1987	861	100.00	M									
05/19/1987	925	50.00	M									
06/03/1987	1017	75.00	M					5.00	08/30/1988	454	B	
06/29/1987	1217	125.00	M					125.00	08/30/1988	428	B	
08/05/1987	1602	25.00	M					25.00	08/30/1988	391	B	
08/24/1987	1838	25.00	M					25.00	08/30/1988	372	B	
09/14/1987	2035	25.00	M					25.00	08/30/1988	351	B	
09/25/1987	2282	37.00	M					37.00	08/30/1988	340	B	
10/27/1987	3039	25.00	M					25.00	08/30/1988	308	B	
12/28/1987	4271	25.00	M					25.00	08/30/1988	246	B	
03/09/1988	5713	150.00	M					150.00	08/30/1988	174	B	
Total For Contrib Id Num:	53158	1,442.00						442.00				

Ref Num	Contrib Id Num	Contributor Name	Address 1	Address 2	City	State	Zip Code
714	49240	QUILHOT, CHARLES S	7240 NORTH PENNSYLVANIA		INDIANAPOLIS	IN	46240

Deposit Date	Batch Number	Contrib Amount	Match Code	Reattrib Amount	Reattrib Date	Reatt # day	Reat Flag	Refund Amount	Refund Date	Refnd # day	Ref Flag	Unresolved Amount
11/18/1987	3605	55.00	M									
12/31/1987	4431	1,000.00	D	-400.00								
01/15/1988	4643	250.00	D	-250.00								
Total For Contrib Id Num:	49240	1,305.00		-650.00								

Ref Num	Contrib Id Num	Contributor Name	Address 1	Address 2	City	State	Zip Code
715	91590	QUINT, J MICHAEL	28445 CLARETON DR.		LAGUNA NIGUEL	CA	92677

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Deposit Date	Batch Number	Contrib Amount	Match Code	Reattrib Amount	Reattrib Date	Reatt # day	Reat Flag	Refund Amount	Refund Date	Refnd # day	Ref Flag	Unresolved Amount
12/29/1986	27	750.00	N									
05/26/1987	968	500.00	D	-500.00								
10/07/1987	2626	250.00	D	-250.00								
03/10/1988	5730	100.00	M									
Total For Contrib Id Num:	91590											
		1,600.00		-750.00								

Ref Num	Contrib Id Num	Contributor Name	Address 1	Address 2	City	State	Zip Code
716	17742	RAND, GEORGE F	1300 RAND BUILDING		BUFFALO	NY	14203

Deposit Date	Batch Number	Contrib Amount	Match Code	Reattrib Amount	Reattrib Date	Reatt # day	Reat Flag	Refund Amount	Refund Date	Refnd # day	Ref Flag	Unresolved Amount
02/19/1987	166	500.00	N									
11/30/1987	3824	200.00	D	-100.00								
02/08/1988	5223	500.00	D	-500.00								
Total For Contrib Id Num:	17742											
		1,200.00		-600.00								

Ref Num	Contrib Id Num	Contributor Name	Address 1	Address 2	City	State	Zip Code
717	26984	RANDELL, JOAN W	11915 WOLF RUN LANE		CLIFTON	VA	22024

Deposit Date	Batch Number	Contrib Amount	Match Code	Reattrib Amount	Reattrib Date	Reatt # day	Reat Flag	Refund Amount	Refund Date	Refnd # day	Ref Flag	Unresolved Amount
06/30/1987	1288	1,000.00	M									
09/29/1987	2382	10.00	M					10.00	10/18/1988	385	B	
Total For Contrib Id Num:	26984											
		1,010.00						10.00				

Ref Num	Contrib Id Num	Contributor Name	Address 1	Address 2	City	State	Zip Code
718	79578	RAVENSCROFT, EDWARD A	62 BILTMORE ESTATES		PHOENIX	AZ	85016

Deposit Date	Batch Number	Contrib Amount	Match Code	Reattrib Amount	Reattrib Date	Reatt # day	Reat Flag	Refund Amount	Refund Date	Refnd # day	Ref Flag	Unresolved Amount
04/21/1987	790	150.00	M									
06/29/1987	1201	100.00	M									
07/27/1987	1518	50.00	M									
09/08/1987	2000	150.00	M									
	2000		U	150.00								
09/30/1987	2565	30.00	M									

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Deposit Date	Batch Number	Contrib Amount	Match Code	Reattrib Amount	Reattrib Date	Reatt # day	Reat Flag	Refund Amount	Refund Date	Refnd # day	Ref Flag	Unresolved Amount
10/09/1987	2656	100.00	M									
10/27/1987	3008	30.00	M									
12/02/1987	3893	55.00	M									
02/11/1988	5326	100.00	M									
03/14/1988	5757	100.00	M					15.00	02/16/1989	339	B	
Total For Contrib Id Num:	79578											
		865.00		150.00				15.00				

Ref Num	Contrib Id Num	Contributor Name	Address 1	Address 2	City	State	Zip Code
719	35854	RAY, CHER	P. O. BOX 1400		LONGWOOD	FL	32750

Deposit Date	Batch Number	Contrib Amount	Match Code	Reattrib Amount	Reattrib Date	Reatt # day	Reat Flag	Refund Amount	Refund Date	Refnd # day	Ref Flag	Unresolved Amount
06/30/1987	1265	500.00	D	-250.00								
09/16/1987	2082	1,000.00	D	-500.00								
Total For Contrib Id Num:	35854											
		1,500.00		-750.00								

Ref Num	Contrib Id Num	Contributor Name	Address 1	Address 2	City	State	Zip Code
720	88192	RAY, RUSSELL L	P. O. BOX 1708		RANCHO SANTA FE	CA	92067

Deposit Date	Batch Number	Contrib Amount	Match Code	Reattrib Amount	Reattrib Date	Reatt # day	Reat Flag	Refund Amount	Refund Date	Refnd # day	Ref Flag	Unresolved Amount
05/26/1987	966	2,000.00	D	-1,000.00								
Total For Contrib Id Num:	88192											
		2,000.00		-1,000.00								

Ref Num	Contrib Id Num	Contributor Name	Address 1	Address 2	City	State	Zip Code
721	91165	RAY, W D	1221 WEST COAST HIGHWAY		NEWPORT BEACH	CA	92660

Deposit Date	Batch Number	Contrib Amount	Match Code	Reattrib Amount	Reattrib Date	Reatt # day	Reat Flag	Refund Amount	Refund Date	Refnd # day	Ref Flag	Unresolved Amount
06/02/1987	1010	2,000.00	D	-1,000.00								
Total For Contrib Id Num:	91165											
		2,000.00		-1,000.00								

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Ref Num	Contrib Id Num	Contributor Name	Address 1	Address 2	City	State	Zip Code
722	19432	RECHBERGER, EDWARD H	20 SOUTH CENTER STREET		PERRY	NY	14530

Deposit Date	Batch Number	Contrib Amount	Match Code	Reattrib Amount	Reattrib Date	Reatt # day	Reat Flag	Refund Amount	Refund Date	Refnd # day	Ref Flag	Unresolved Amount
04/01/1987	559	250.00	M									
06/30/1987	1335	750.00	M									
12/21/1987	4152	5.00	M					5.00	08/19/1988	242	B	
Total For Contrib Id Num: 19432		1,005.00						5.00				

Ref Num	Contrib Id Num	Contributor Name	Address 1	Address 2	City	State	Zip Code
723	100432	REDMAN, RICHARD C	228 9TH NORTH		SEATTLE	WA	98109

Deposit Date	Batch Number	Contrib Amount	Match Code	Reattrib Amount	Reattrib Date	Reatt # day	Reat Flag	Refund Amount	Refund Date	Refnd # day	Ref Flag	Unresolved Amount
04/27/1987	821	2,500.00	M					1,500.00	06/29/1987	63	A	
05/26/1987	957	250.00	M					250.00	08/15/1988	447	B	
06/29/1987	1223	250.00	M					250.00	08/15/1988	413	B	
07/31/1987	1558	1,000.00	D	-1,000.00								
Total For Contrib Id Num: 100432		4,000.00		-1,000.00				2,000.00				

Ref Num	Contrib Id Num	Contributor Name	Address 1	Address 2	City	State	Zip Code
724	49533	REESE, ROBERT P	26043 LAKE DRIVE		ELKHART	IN	46514

Deposit Date	Batch Number	Contrib Amount	Match Code	Reattrib Amount	Reattrib Date	Reatt # day	Reat Flag	Refund Amount	Refund Date	Refnd # day	Ref Flag	Unresolved Amount
09/18/1987	2107	100.00	M									
09/30/1987	2530	30.00	M									
10/15/1987	2754	100.00	M									
11/09/1987	3371	100.00	M									
12/14/1987	4034	300.00	M									
12/28/1987	4297	200.00	M									
02/16/1988	5373	1,000.00	M					830.00	10/18/1988	245	B	
Total For Contrib Id Num: 49533		1,830.00						830.00				

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Ref Num	Contrib Id Num	Contributor Name	Address 1	Address 2	City	State	Zip Code
725	38587	REGER, BERNICE	1474 VIA PRAVADA	JUPITER OCEAN AND RACQUET CLUB	JUPITER	FL	33477

Deposit Date	Batch Number	Contrib Amount	Match Code	Reattrib Amount	Reattrib Date	Reatt # day	Reat Flag	Refund Amount	Refund Date	Refnd # day	Ref Flag	Unresolved Amount
04/23/1987	801	1,000.00	N									
02/24/1988	5496	400.00	M					400.00	08/30/1988	188	B	
Total For Contrib Id Num: 38587		1,400.00						400.00				

Ref Num	Contrib Id Num	Contributor Name	Address 1	Address 2	City	State	Zip Code
726	62683	REGNERY, HENRY	70 EAST CEDAR STREET	APT. 5W	CHICAGO	IL	60611

Deposit Date	Batch Number	Contrib Amount	Match Code	Reattrib Amount	Reattrib Date	Reatt # day	Reat Flag	Refund Amount	Refund Date	Refnd # day	Ref Flag	Unresolved Amount
12/30/1986	33	200.00	D	-100.00								
03/02/1987	242	500.00	M									
12/22/1987	4228	500.00	D	-500.00								
Total For Contrib Id Num: 62683		1,200.00		-600.00								

Ref Num	Contrib Id Num	Contributor Name	Address 1	Address 2	City	State	Zip Code
727	40328	REID, J WARD	845 COLLIER COURT	APT. 503	MARCO ISLAND	FL	33937

Deposit Date	Batch Number	Contrib Amount	Match Code	Reattrib Amount	Reattrib Date	Reatt # day	Reat Flag	Refund Amount	Refund Date	Refnd # day	Ref Flag	Unresolved Amount
01/20/1987	58	100.00	M									
04/09/1987	667	250.00	M									
05/19/1987	926	100.00	M									
07/29/1987	1535	100.00	M									
08/26/1987	1878	100.00	M									
09/17/1987	2085	100.00	M									
11/24/1987	3774	250.00	M									
02/08/1988	5231	500.00	M					500.00	10/18/1988	253	B	
03/11/1988	5742	100.00	M					100.00	10/18/1988	221	B	
Total For Contrib Id Num: 40328		1,600.00						600.00				

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Ref Num	Contrib Id Num	Contributor Name	Address 1	Address 2	City	State	Zip Code
728	17284	REID, PAUL D	48 TREEHAVEN DRIVE		LOCKPORT	NY	14094

Deposit Date	Batch Number	Contrib Amount	Match Code	Reattrib Amount	Reattrib Date	Reatt # day	Reat Flag	Refund Amount	Refund Date	Refnd # day	Ref Flag	Unresolved Amount
12/29/1986	27	100.00	M									
02/06/1987	86	100.00	M									
03/17/1987	377	250.00	M									
05/20/1987	938	35.00	M									
09/03/1987	1963	200.00	M									
09/28/1987	2331	200.00	M									
09/30/1987	2519	25.00	M									
02/08/1988	5231	1,000.00	D	-750.00				160.00	08/15/1988	189	B	
Total For Contrib Id Num: 17284		1,910.00		-750.00				160.00				

Ref Num	Contrib Id Num	Contributor Name	Address 1	Address 2	City	State	Zip Code
729	17744	REIF, LOUIS R	10 LAFAYETTE SQUARE	ROOM 700	BUFFALO	NY	14203

Deposit Date	Batch Number	Contrib Amount	Match Code	Reattrib Amount	Reattrib Date	Reatt # day	Reat Flag	Refund Amount	Refund Date	Refnd # day	Ref Flag	Unresolved Amount
02/19/1987	166	500.00	N									
07/20/1987	1470	650.00	D	-150.00								
Total For Contrib Id Num: 17744		1,150.00		-150.00								

Ref Num	Contrib Id Num	Contributor Name	Address 1	Address 2	City	State	Zip Code
730	33309	RENDA, GAETANA A	310 QUIET WATER LANE		DUNWOODY	GA	30338

Deposit Date	Batch Number	Contrib Amount	Match Code	Reattrib Amount	Reattrib Date	Reatt # day	Reat Flag	Refund Amount	Refund Date	Refnd # day	Ref Flag	Unresolved Amount
12/18/1986	14	750.00	M									
01/06/1987	900012	250.00	M									
06/05/1987	1039	1,000.00	M					750.00	07/12/1988	403	B	250.00
Total For Contrib Id Num: 33309		2,000.00						750.00				250.00

Ref Num	Contrib Id Num	Contributor Name	Address 1	Address 2	City	State	Zip Code
731	33310	RENDA, STEVEN L	310 QUIET WATER LANE		DUNWOODY	GA	30338

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Deposit Date	Batch Number	Contrib Amount	Match Code	Reattrib Amount	Reattrib Date	Reatt # day	Reat Flag	Refund Amount	Refund Date	Refnd # day	Ref Flag	Unresolved Amount
12/18/1986	14	750.00	N									
01/06/1987	900012	250.00	M									
06/05/1987	1039	1,000.00	L					750.00	07/12/1988	403	B	250.00
Total For Contrib Id Num: 33310		2,000.00						750.00				250.00

Ref Num	Contrib Id Num	Contributor Name	Address 1	Address 2	City	State	Zip Code
732	28007	REYNOLDS, ELIZABETH A	2104 FOREST HILL ROAD		ALEXANDRIA	VA	22307

Deposit Date	Batch Number	Contrib Amount	Match Code	Reattrib Amount	Reattrib Date	Reatt # day	Reat Flag	Refund Amount	Refund Date	Refnd # day	Ref Flag	Unresolved Amount
02/25/1987	215	250.00	M									
03/31/1987	538	1,750.00	D	-1,000.00								
Total For Contrib Id Num: 28007		2,000.00		-1,000.00								

Ref Num	Contrib Id Num	Contributor Name	Address 1	Address 2	City	State	Zip Code
733	38659	RICH, JANET W	101 INDIAN ROAD		PALM BEACH	FL	33480

Deposit Date	Batch Number	Contrib Amount	Match Code	Reattrib Amount	Reattrib Date	Reatt # day	Reat Flag	Refund Amount	Refund Date	Refnd # day	Ref Flag	Unresolved Amount
01/12/1987	900016	1,000.00	D	-1,000.00								
03/11/1987	339	1,000.00	N									
Total For Contrib Id Num: 38659		2,000.00		-1,000.00								

Ref Num	Contrib Id Num	Contributor Name	Address 1	Address 2	City	State	Zip Code
734	19006	RICH, ROBERT E	1145 NIAGARA STREET		BUFFALO	NY	14240

Deposit Date	Batch Number	Contrib Amount	Match Code	Reattrib Amount	Reattrib Date	Reatt # day	Reat Flag	Refund Amount	Refund Date	Refnd # day	Ref Flag	Unresolved Amount
02/27/1987	230	1,000.00	D	-500.00								
05/11/1987	887	35.00	M									
08/18/1987	1763	70.00	L									
Total For Contrib Id Num: 19006		1,105.00		-500.00								

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Ref Num	Contrib Id Num	Contributor Name	Address 1	Address 2	City	State	Zip Code
735	12369	RICHARDSON, CLAIRE G	160 HENRY STREET		BROOKLYN	NY	11201

Deposit Date	Batch Number	Contrib Amount	Match Code	Reattrib Amount	Reattrib Date	Reatt # day	Reat Flag	Refund Amount	Refund Date	Refnd # day	Ref Flag	Unresolved Amount
02/09/1987	98	25.00	M									
03/06/1987	289	50.00	M									
03/24/1987	466	100.00	M									
04/08/1987	637	25.00	M									
05/18/1987	911	75.00	M									
06/30/1987	1297	100.00	M									
07/29/1987	1536	50.00	M									
08/25/1987	1863	100.00	M									
09/02/1987	1956	200.00	M									
09/08/1987	1982	100.00	M									
09/14/1987	2036	100.00	M									
09/17/1987	2087	25.00	M									
09/21/1987	2160	25.00	M					75.00	10/18/1988	386	B	
09/28/1987	2354	100.00	M					25.00	10/18/1988	382	B	
10/02/1987	2520	25.00	M					100.00	10/18/1988	370	B	
10/14/1987	2715	100.00	M					50.00	10/18/1988	355	B	
10/29/1987	3114	50.00	M					15.00	10/18/1988	351	B	
11/02/1987	3176	15.00	M					30.00	10/18/1988	309	B	
12/14/1987	4024	30.00	M					100.00	10/18/1988	302	B	
12/21/1987	4203	100.00	M					25.00	10/18/1988	271	B	
01/21/1988	4729	25.00	M					100.00	10/18/1988	267	B	
01/25/1988	4797	100.00	M					35.00	10/18/1988	251	B	
02/10/1988	5291	35.00	M					50.00	10/18/1988	242	B	
02/19/1988	5430	50.00	M					200.00	10/18/1988	225	B	
03/07/1988	5669	200.00	M					100.00	10/18/1988	221	B	
03/11/1988	5742	100.00	M					100.00	10/18/1988	217	B	
03/15/1988	5765	100.00	M									
Total For Contrib Id Num: 12369		2,005.00						1,005.00				

Ref Num	Contrib Id Num	Contributor Name	Address 1	Address 2	City	State	Zip Code
736	55619	RICHARDSON, JOSEPH E	211 HILLCREST COURT		SHEBOYGAN FALLS	WI	53085

Deposit Date	Batch Number	Contrib Amount	Match Code	Reattrib Amount	Reattrib Date	Reatt # day	Reat Flag	Refund Amount	Refund Date	Refnd # day	Ref Flag	Unresolved Amount
04/22/1987	794	200.00	M									
06/12/1987	1095	250.00	M									
07/27/1987	1523	200.00	M									
08/12/1987	1710	200.00	M									
09/08/1987	2000	200.00	M					50.00	08/19/1988	346	B	
Total For Contrib Id Num: 55619		1,050.00						50.00				

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Ref Num	Contrib Id Num	Contributor Name	Address 1	Address 2	City	State	Zip Code
737	10635	RICHARDSON, PATRICIA A	983 PARK AVENUE		NEW YORK	NY	10028

Deposit Date	Batch Number	Contrib Amount	Match Code	Reattrib Amount	Reattrib Date	Reatt # day	Reat Flag	Refund Amount	Refund Date	Refnd # day	Ref Flag	Unresolved Amount
10/21/1987	2894	2,000.00	D	-1,000.00								
Total For Contrib Id Num: 10635		2,000.00		-1,000.00								

Ref Num	Contrib Id Num	Contributor Name	Address 1	Address 2	City	State	Zip Code
738	14366	RICHARDSON, PATRICIA A	LILY POND LANE		EAST HAMPTON	NY	11937

Deposit Date	Batch Number	Contrib Amount	Match Code	Reattrib Amount	Reattrib Date	Reatt # day	Reat Flag	Refund Amount	Refund Date	Refnd # day	Ref Flag	Unresolved Amount
08/26/1987	1881	1,000.00	M									
	1881	1,000.00	D	-1,000.00								
Total For Contrib Id Num: 14366		2,000.00		-1,000.00								

Ref Num	Contrib Id Num	Contributor Name	Address 1	Address 2	City	State	Zip Code
739	49546	RICHARDSON, ROBERT E	3630 GORDON ROAD		ELKHART	IN	46516

Deposit Date	Batch Number	Contrib Amount	Match Code	Reattrib Amount	Reattrib Date	Reatt # day	Reat Flag	Refund Amount	Refund Date	Refnd # day	Ref Flag	Unresolved Amount
12/29/1986	29	100.00	M									
03/26/1987	494	100.00	M									
06/30/1987	1287	1,000.00	D	-550.00								
02/11/1988	5328	100.00	D	-100.00								
Total For Contrib Id Num: 49546		1,300.00		-650.00								

Ref Num	Contrib Id Num	Contributor Name	Address 1	Address 2	City	State	Zip Code
740	82145	RIDINGS, DONNA G	P. O. BOX 9247		INCLINE VILLAGE	NV	89450

Deposit Date	Batch Number	Contrib Amount	Match Code	Reattrib Amount	Reattrib Date	Reatt # day	Reat Flag	Refund Amount	Refund Date	Refnd # day	Ref Flag	Unresolved Amount
08/05/1987	900083	1,000.00	L									
02/22/1988	5473	500.00	L					500.00	05/27/1988	95	B	

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Deposit Date	Batch Number	Contrib Amount	Match Code	Reattrib Amount	Reattrib Date	Reatt # day	Reat Flag	Refund Amount	Refund Date	Refnd # day	Ref Flag	Unresolved Amount
Total For Contrib Id Num: 82145		1,500.00						500.00				

Ref Num	Contrib Id Num	Contributor Name	Address 1	Address 2	City	State	Zip Code
741	82146	RIDINGS, H E	P. O. BOX 9247		INCLINE VILLAGE	NV	89450

Deposit Date	Batch Number	Contrib Amount	Match Code	Reattrib Amount	Reattrib Date	Reatt # day	Reat Flag	Refund Amount	Refund Date	Refnd # day	Ref Flag	Unresolved Amount
08/05/1987	900083	1,000.00	M									
02/22/1988	5473	500.00	M					500.00	05/27/1988	95	B	
Total For Contrib Id Num: 82146		1,500.00						500.00				

Ref Num	Contrib Id Num	Contributor Name	Address 1	Address 2	City	State	Zip Code
742	49157	RIEKE, DOROTHY B	5735 BROOKWOOD ROAD		INDIANAPOLIS	IN	46226

Deposit Date	Batch Number	Contrib Amount	Match Code	Reattrib Amount	Reattrib Date	Reatt # day	Reat Flag	Refund Amount	Refund Date	Refnd # day	Ref Flag	Unresolved Amount
02/24/1987	204	25.00	M									
03/23/1987	418	25.00	M									
04/06/1987	612	25.00	M									
04/30/1987	838	25.00	M									
05/08/1987	882	25.00	M									
05/19/1987	927	25.00	M									
06/30/1987	1237	100.00	M									
08/04/1987	1585	15.00	M									
08/11/1987	1694	50.00	M									
08/24/1987	1839	100.00	M									
09/11/1987	2023	85.00	M									
09/28/1987	2340	100.00	M									
11/03/1987	3269	200.00	M									
11/23/1987	3706	105.00	M									
12/11/1987	4021	100.00	M					5.00	10/18/1988	312	B	
01/13/1988	4590	200.00	M					200.00	10/18/1988	279	B	
03/04/1988	5628	500.00	M					500.00	10/18/1988	228	B	
Total For Contrib Id Num: 49157		1,705.00						705.00				

Ref Num	Contrib Id Num	Contributor Name	Address 1	Address 2	City	State	Zip Code
743	52136	RILEY, C R	96 VENDOME		GROSSE POINTE FARMS	MI	48236

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Deposit Date	Batch Number	Contrib Amount	Match Code	Reattrib Amount	Reattrib Date	Reatt # day	Reat Flag	Refund Amount	Refund Date	Refnd # day	Ref Flag	Unresolved Amount
06/10/1987	1078	500.00	D	-250.00								
	1079	3,000.00	D	-1,500.00				750.00	07/12/1988	398	A	
Total For Contrib Id Num: 52136		3,500.00		-1,750.00				750.00				

Ref Num	Contrib Id Num	Contributor Name	Address 1	Address 2	City	State	Zip Code
744	52137	RILEY, CAROLYN B	96 VENDOME		GROSSE POINTE FARMS	MI	48236

Deposit Date	Batch Number	Contrib Amount	Match Code	Reattrib Amount	Reattrib Date	Reatt # day	Reat Flag	Refund Amount	Refund Date	Refnd # day	Ref Flag	Unresolved Amount
06/10/1987	1078		D	250.00								
	1079		D	1,500.00				750.00	07/12/1988	398	A	
Total For Contrib Id Num: 52137				1,750.00				750.00				

Ref Num	Contrib Id Num	Contributor Name	Address 1	Address 2	City	State	Zip Code
745	3050	RILEY, DORIS J	1475 HOOKSETT ROAD		HOOKSETT	NH	03106

Deposit Date	Batch Number	Contrib Amount	Match Code	Reattrib Amount	Reattrib Date	Reatt # day	Reat Flag	Refund Amount	Refund Date	Refnd # day	Ref Flag	Unresolved Amount
07/10/1987	1399	250.00	M									
12/31/1987	4366		D	1,000.00				250.00	08/15/1988	228	B	
Total For Contrib Id Num: 3050		250.00		1,000.00				250.00				

Ref Num	Contrib Id Num	Contributor Name	Address 1	Address 2	City	State	Zip Code
746	100800	RILEY, EDWARD M	23840 16TH LANE, SOUTH		DES MOINES	WA	98198

Deposit Date	Batch Number	Contrib Amount	Match Code	Reattrib Amount	Reattrib Date	Reatt # day	Reat Flag	Refund Amount	Refund Date	Refnd # day	Ref Flag	Unresolved Amount
01/07/1987	44	100.00	M									
03/25/1987	479	75.00	M									
04/03/1987	588	75.00	M									
05/07/1987	874	200.00	M									
05/26/1987	957	200.00	M									
06/11/1987	1085	200.00	M									
10/14/1987	2715	100.00	M									
03/11/1988	5742	100.00	M					50.00	08/19/1988	161	B	

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Deposit Date	Batch Number	Contrib Amount	Match Code	Reattrib Amount	Reattrib Date	Reatt # day	Reat Flag	Refund Amount	Refund Date	Refnd # day	Ref Flag	Unresolved Amount
Total For Contrib Id Num: 100800		1,050.00						50.00				

Ref Num	Contrib Id Num	Contributor Name	Address 1	Address 2	City	State	Zip Code
747	3051	RILEY, RICHARD D	1475 HOOKSETT ROAD		HOOKSETT	NH	03106

Deposit Date	Batch Number	Contrib Amount	Match Code	Reattrib Amount	Reattrib Date	Reatt # day	Reat Flag	Refund Amount	Refund Date	Refnd # day	Ref Flag	Unresolved Amount
01/27/1987	61	1,000.00	M									
12/31/1987	4366	1,000.00	D	-1,000.00							B	
Total For Contrib Id Num: 3051		2,000.00		-1,000.00								

Ref Num	Contrib Id Num	Contributor Name	Address 1	Address 2	City	State	Zip Code
748	35003	RINGHAVER, RANDAL L	P. O. BOX 17600		JACKSONVILLE	FL	32245

Deposit Date	Batch Number	Contrib Amount	Match Code	Reattrib Amount	Reattrib Date	Reatt # day	Reat Flag	Refund Amount	Refund Date	Refnd # day	Ref Flag	Unresolved Amount
03/11/1987	329	250.00	M									
07/17/1987	1454	1,000.00	M					250.00	10/18/1988	459	B	
07/27/1987	1526	1,000.00	M					1,000.00	10/18/1988	449	B	
03/03/1988	5614	250.00	M					250.00	10/18/1988	229	B	
Total For Contrib Id Num: 35003		2,500.00						1,500.00				

Ref Num	Contrib Id Num	Contributor Name	Address 1	Address 2	City	State	Zip Code
749	91169	RIPPEE, EARL F	38 BELCOURT DRIVE, NORTH		NEWPORT BEACH	CA	92660

Deposit Date	Batch Number	Contrib Amount	Match Code	Reattrib Amount	Reattrib Date	Reatt # day	Reat Flag	Refund Amount	Refund Date	Refnd # day	Ref Flag	Unresolved Amount
12/22/1986	19	750.00	M									
04/07/1987	619	250.00	D	-250.00								
06/02/1987	1011	500.00	D	-500.00								
Total For Contrib Id Num: 91169		1,500.00		-750.00								

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Ref Num	Contrib Id Num	Contributor Name	Address 1	Address 2	City	State	Zip Code
750	16601	RIPPER, MARY M	8240 LISA LANE		EAST AMHERST	NY	14051

Deposit Date	Batch Number	Contrib Amount	Match Code	Reattrib Amount	Reattrib Date	Reatt # day	Reat Flag	Refund Amount	Refund Date	Refnd # day	Ref Flag	Unresolved Amount
01/14/1987	900018	1,000.00	N									500.00
01/20/1988	4721	500.00	M									500.00
	4721		U	500.00								
Total For Contrib Id Num: 16601		1,500.00		500.00								1,000.00

Ref Num	Contrib Id Num	Contributor Name	Address 1	Address 2	City	State	Zip Code
751	33314	RIVERSBULKELEY, NOEL T	2150 PEACHFORD ROAD	SUITE A	ATLANTA	GA	30338

Deposit Date	Batch Number	Contrib Amount	Match Code	Reattrib Amount	Reattrib Date	Reatt # day	Reat Flag	Refund Amount	Refund Date	Refnd # day	Ref Flag	Unresolved Amount
04/13/1987	720	20.00	L					20.00	08/19/1988	436	B	
06/10/1987	1079	1,000.00	M									
Total For Contrib Id Num: 33314		1,020.00						20.00				

Ref Num	Contrib Id Num	Contributor Name	Address 1	Address 2	City	State	Zip Code
752	4667	ROBBINS, WILLIAM R	38 MOUNTAIN BROOK ROAD		WEST HARTFORD	CT	06117

Deposit Date	Batch Number	Contrib Amount	Match Code	Reattrib Amount	Reattrib Date	Reatt # day	Reat Flag	Refund Amount	Refund Date	Refnd # day	Ref Flag	Unresolved Amount
04/09/1987	657	100.00	D	-100.00								
06/30/1987	1274	100.00	D	-100.00								
08/19/1987	1780	100.00	D	-100.00								
09/16/1987	2072	100.00	D	-100.00								
11/12/1987	3463	100.00	D	-100.00								
12/30/1987	4333	100.00	M									
01/13/1988	4580	45.00	D	-45.00								
01/28/1988	4919	150.00	M									
02/10/1988	5298	250.00	M									
03/14/1988	5757	100.00	M									
Total For Contrib Id Num: 4667		1,145.00		-545.00								

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Ref Num	Contrib Id Num	Contributor Name	Address 1	Address 2	City	State	Zip Code
753	41084	ROBERTS, BETTY V	139 BLUFF VIEW DRIVE	APT. 411	BELLEAIR BLUFFS	FL	34640

Deposit Date	Batch Number	Contrib Amount	Match Code	Reattrib Amount	Reattrib Date	Reatt # day	Reat Flag	Refund Amount	Refund Date	Refnd # day	Ref Flag	Unresolved Amount
01/27/1987	61	50.00	L									
02/13/1987	120	50.00	M									
	120	25.00	M									
02/17/1987	133	50.00	M									
02/26/1987	221	100.00	M									
03/19/1987	398	300.00	M									
03/20/1987	403	25.00	M									
04/06/1987	597	100.00	M									
	597	400.00	M					100.00	06/29/1987	84	B	
04/30/1987	837	35.00	I					35.00	06/29/1987	60	B	
06/02/1987	1006	250.00	I					250.00	06/29/1987	27	B	
06/05/1987	1034	100.00	I					100.00	06/29/1987	24	B	
06/15/1987	1104	100.00	I					100.00	06/29/1987	14	B	
07/06/1987	1351	100.00	M					100.00	10/18/1988	470	B	
08/26/1987	1873	50.00	M					50.00	10/18/1988	419	B	
	1873	50.00	M					50.00	10/18/1988	419	B	
08/31/1987	1932	300.00	M					300.00	10/18/1988	414	B	
09/22/1987	2197	200.00	M					200.00	10/18/1988	392	B	
	2197	400.00	M					400.00	10/18/1988	392	B	
10/14/1987	2719	50.00	M					50.00	10/18/1988	370	B	
	2719	300.00	M					300.00	10/18/1988	370	B	
10/19/1987	2835	400.00	M					400.00	10/18/1988	365	B	
11/02/1987	3205	30.00	M					30.00	10/18/1988	351	B	
	3216	400.00	M					400.00	10/18/1988	351	B	
12/02/1987	3893	100.00	M					100.00	10/18/1988	321	B	
12/23/1987	4237	25.00	M					25.00	10/18/1988	300	B	
12/31/1987	4402	50.00	M					50.00	10/18/1988	292	B	
	4430	100.00	M					100.00	10/18/1988	292	B	
01/21/1988	4729	50.00	M					50.00	10/18/1988	271	B	
01/26/1988	4811	25.00	M					25.00	10/18/1988	266	B	
02/22/1988	5467	100.00	M					100.00	10/18/1988	239	B	
Total For Contrib Id Num:	41084	4,315.00						3,315.00				

Ref Num	Contrib Id Num	Contributor Name	Address 1	Address 2	City	State	Zip Code
754	5531	ROBERTS, ESTHER S K	253 ROUND HILL ROAD		GREENWICH	CT	06830

Deposit Date	Batch Number	Contrib Amount	Match Code	Reattrib Amount	Reattrib Date	Reatt # day	Reat Flag	Refund Amount	Refund Date	Refnd # day	Ref Flag	Unresolved Amount
01/07/1987	900013	40.00	M									
01/12/1987	49	100.00	M									
05/11/1987	885	200.00	L									
06/30/1987	1338	800.00	M					140.00	08/30/1988	427	B	
09/30/1987	2453	250.00	M					250.00	08/30/1988	335	B	
12/28/1987	4297	100.00	L					100.00	05/05/1989	494	B	

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Deposit Date	Batch Number	Contrib Amount	Match Code	Reattrib Amount	Reattrib Date	Reatt # day	Reat Flag	Refund Amount	Refund Date	Refnd # day	Ref Flag	Unresolved Amount
Total For Contrib Id Num: 5531												
		1,490.00						490.00				

Ref Num	Contrib Id Num	Contributor Name	Address 1	Address 2	City	State	Zip Code
755	100705	ROBINSON, DAVID S	18910 35TH AVENUE, N. E.		SEATTLE	WA	98155
02/25/1987	215	750.00	M				
11/09/1987	3396	750.00	L				
Total For Contrib Id Num: 100705							
		1,500.00					

Ref Num	Contrib Id Num	Contributor Name	Address 1	Address 2	City	State	Zip Code
756	100706	ROBINSON, JACQUELYN A	18910 35TH AVENUE, N.E.		SEATTLE	WA	98155
02/04/1987	81	500.00	M				
11/09/1987	3396	1,500.00	D	-750.00			
Total For Contrib Id Num: 100706							
		2,000.00		-750.00			

Ref Num	Contrib Id Num	Contributor Name	Address 1	Address 2	City	State	Zip Code
757	18414	ROBSHAW, JOHN P	5672 MAIN STREET		WILLIAMSVILLE	NY	14221
02/27/1987	230	1,000.00	M				
09/30/1987	2452	1,000.00	D	-1,000.00			
Total For Contrib Id Num: 18414							
		2,000.00		-1,000.00			

Deposit Date	Batch Number	Contrib Amount	Match Code	Reattrib Amount	Reattrib Date	Reatt # day	Reat Flag	Refund Amount	Refund Date	Refnd # day	Ref Flag	Unresolved Amount
02/25/1987	215	750.00	M									
11/09/1987	3396	750.00	L					500.00	06/10/1988	214	B	
02/04/1987	81	500.00	M									
11/09/1987	3396	1,500.00	D	-750.00				250.00	06/10/1988	214	a	
02/27/1987	230	1,000.00	M									
09/30/1987	2452	1,000.00	D	-1,000.00								

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Ref Num	Contrib Id Num	Contributor Name	Address 1	Address 2	City	State	Zip Code
758	5847	ROBUSTELLI, ANDREW	74 WEDGEMERE ROAD		STAMFORD	CT	06905

Deposit Date	Batch Number	Contrib Amount	Match Code	Reattrib Amount	Reattrib Date	Reatt # day	Reat Flag	Refund Amount	Refund Date	Refnd # day	Ref Flag	Unresolved Amount
08/11/1987	1696	450.00	M									
10/21/1987	2895	500.00	L									
12/15/1987	4087	100.00	M					50.00	10/18/1988	308	B	
02/08/1988	5223	100.00	L					100.00	10/18/1988	253	B	
02/22/1988	5465	100.00	L					100.00	10/18/1988	239	B	
03/01/1988	5581	100.00	L					100.00	10/18/1988	231	B	
03/03/1988	5608	100.00	L					100.00	10/18/1988	229	B	
03/14/1988	5758	250.00	L					250.00	10/18/1988	218	B	
03/28/1988	5878	250.00	L					250.00	10/18/1988	204	B	
Total For Contrib Id Num:	5847	1,950.00						950.00				

Ref Num	Contrib Id Num	Contributor Name	Address 1	Address 2	City	State	Zip Code
759	99365	ROCHE, FERN WHITNEY	3960 N. W. LINCOLN AVENUE		CORVALLIS	OR	97330

Deposit Date	Batch Number	Contrib Amount	Match Code	Reattrib Amount	Reattrib Date	Reatt # day	Reat Flag	Refund Amount	Refund Date	Refnd # day	Ref Flag	Unresolved Amount
05/05/1987	865	1,000.00	M									
06/30/1987	1262	20.00	N					20.00	10/18/1988	476	B	
09/21/1987	2164	40.00	M					40.00	10/18/1988	393	B	
09/28/1987	2356	5.00	M					5.00	10/18/1988	386	B	
Total For Contrib Id Num:	99365	1,065.00						65.00				

Ref Num	Contrib Id Num	Contributor Name	Address 1	Address 2	City	State	Zip Code
760	56867	RODDIS, AUGUSTA D	1108 EAST 4TH STREET		MARSHFIELD	WI	54449

Deposit Date	Batch Number	Contrib Amount	Match Code	Reattrib Amount	Reattrib Date	Reatt # day	Reat Flag	Refund Amount	Refund Date	Refnd # day	Ref Flag	Unresolved Amount
09/30/1987	2496	1,000.00	M									
01/25/1988	4807	1,000.00	M					1,000.00	10/18/1988	267	B	
Total For Contrib Id Num:	56867	2,000.00						1,000.00				

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Ref Num	Contrib Id Num	Contributor Name	Address 1	Address 2	City	State	Zip Code
761	75603	ROEDER, MAX B	1315 EAST 6TH	SUITE 4	WESLACO	TX	78596

Deposit Date	Batch Number	Contrib Amount	Match Code	Reattrib Amount	Reattrib Date	Reatt # day	Reat Flag	Refund Amount	Refund Date	Refnd # day	Ref Flag	Unresolved Amount
03/16/1987	362	1,000.00	M									
08/04/1987	1581	5.00	L					5.00	08/19/1988	381	B	
Total For Contrib Id Num: 75603		1,005.00						5.00				

Ref Num	Contrib Id Num	Contributor Name	Address 1	Address 2	City	State	Zip Code
762	64968	ROLWES, EDWARD A	2375 CHARBONIER ROAD		FLORISSANT	MO	63031

Deposit Date	Batch Number	Contrib Amount	Match Code	Reattrib Amount	Reattrib Date	Reatt # day	Reat Flag	Refund Amount	Refund Date	Refnd # day	Ref Flag	Unresolved Amount
07/20/1987	1470	1,000.00	D	-250.00								
02/04/1988	5167	200.00	D	-200.00								
02/22/1988	5466	100.00	D	-100.00								
02/25/1988	5505	100.00	D	-100.00								
03/11/1988	5742	100.00	D	-100.00								
Total For Contrib Id Num: 64968		1,500.00		-750.00								

Ref Num	Contrib Id Num	Contributor Name	Address 1	Address 2	City	State	Zip Code
763	49324	ROONEY, J PATRICK	7135 ALMADEN DRIVE		INDIANAPOLIS	IN	46278

Deposit Date	Batch Number	Contrib Amount	Match Code	Reattrib Amount	Reattrib Date	Reatt # day	Reat Flag	Refund Amount	Refund Date	Refnd # day	Ref Flag	Unresolved Amount
04/28/1987	828	1,000.00	M					1,000.00	06/29/1987	62	A	
	828		U	1,000.00								
11/06/1987	3357		D	500.00				500.00	06/10/1988	217		
Total For Contrib Id Num: 49324		1,000.00		1,500.00				1,500.00				

Ref Num	Contrib Id Num	Contributor Name	Address 1	Address 2	City	State	Zip Code
764	50901	ROSE, LESLIE	31677 MOUNTAINVIEW		FRANKLIN	MI	48025

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24043544019

Deposit Date	Batch Number	Contrib Amount	Match Code	Reattrib Amount	Reattrib Date	Reatt # day	Reat Flag	Refund Amount	Refund Date	Refnd # day	Ref Flag	Unresolved Amount
05/29/1987	900055	2,000.00	D	-1,000.00								
Total For Contrib Id Num: 50901												
		2,000.00		-1,000.00								

Ref Num	Contrib Id Num	Contributor Name	Address 1	Address 2	City	State	Zip Code
765	61131	ROSENTHAL, NORMAN	8748D KEDVALE		SKOKIE	IL	60076

Deposit Date	Batch Number	Contrib Amount	Match Code	Reattrib Amount	Reattrib Date	Reatt # day	Reat Flag	Refund Amount	Refund Date	Refnd # day	Ref Flag	Unresolved Amount
08/05/1987	900083	1,000.00	N									
	900083		U	1,000.00								1,000.00
Total For Contrib Id Num: 61131												
		1,000.00		1,000.00								1,000.00

Ref Num	Contrib Id Num	Contributor Name	Address 1	Address 2	City	State	Zip Code
766	53643	ROSI, BARBARA S	P. O. BOX 47		OLD MISSION	MI	49673

Deposit Date	Batch Number	Contrib Amount	Match Code	Reattrib Amount	Reattrib Date	Reatt # day	Reat Flag	Refund Amount	Refund Date	Refnd # day	Ref Flag	Unresolved Amount
12/30/1986	33	100.00	M									
03/30/1987	519	50.00	M									
07/07/1987	1364	100.00	M									
08/31/1987	1916	150.00	M									
09/18/1987	2106	100.00	M									
10/19/1987	2819	50.00	M									
11/30/1987	3839	200.00	M									
12/02/1987	3877	5.00	M									
12/10/1987	3997	50.00	M									
12/30/1987	4333	100.00	M									
02/01/1988	5040	100.00	M					5.00	08/18/1988	199	B	
03/02/1988	5588	75.00	M					75.00	08/19/1988	170	B	
Total For Contrib Id Num: 53643												
		1,080.00						80.00				

Ref Num	Contrib Id Num	Contributor Name	Address 1	Address 2	City	State	Zip Code
767	5748	ROSS, JOAN R	19 BEACHSIDE COMMON		WESTPORT	CT	06880

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24043544020

Deposit Date	Batch Number	Contrib Amount	Match Code	Reattrib Amount	Reattrib Date	Reatt # day	Reat Flag	Refund Amount	Refund Date	Refnd # day	Ref Flag	Unresolved Amount
06/30/1987	1291	1,000.00	M									
12/15/1987	4073	30.00	M					30.00	07/12/1988	210	B	
02/22/1988	5472	100.00	M					100.00	07/12/1988	141	B	
Total For Contrib Id Num:	5748	1,130.00						130.00				

Ref Num	Contrib Id Num	Contributor Name	Address 1	Address 2	City	State	Zip Code
768	27527	ROUSSELOT, JOHN H	1805 CRYSTAL DRIVE	UNIT 711-S	ARLINGTON	VA	22202

Deposit Date	Batch Number	Contrib Amount	Match Code	Reattrib Amount	Reattrib Date	Reatt # day	Reat Flag	Refund Amount	Refund Date	Refnd # day	Ref Flag	Unresolved Amount
12/23/1986	22	750.00	L									
06/30/1987	900077	750.00	D	-500.00								
Total For Contrib Id Num:	27527	1,500.00		-500.00								

Ref Num	Contrib Id Num	Contributor Name	Address 1	Address 2	City	State	Zip Code
769	36289	ROWELL, THEODORE H	9170 BAY HILL BOULEVARD		ORLANDO	FL	32819

Deposit Date	Batch Number	Contrib Amount	Match Code	Reattrib Amount	Reattrib Date	Reatt # day	Reat Flag	Refund Amount	Refund Date	Refnd # day	Ref Flag	Unresolved Amount
07/28/1987	1531	500.00	D	-250.00								
09/22/1987	2198	1,250.00	D	-625.00								
09/23/1987	900094	125.00	M									
Total For Contrib Id Num:	36289	1,875.00		-875.00								

Ref Num	Contrib Id Num	Contributor Name	Address 1	Address 2	City	State	Zip Code
770	36290	ROWELL, VIVIAN K	9170 BAY HILL BOULEVARD		ORLANDO	FL	32819

Deposit Date	Batch Number	Contrib Amount	Match Code	Reattrib Amount	Reattrib Date	Reatt # day	Reat Flag	Refund Amount	Refund Date	Refnd # day	Ref Flag	Unresolved Amount
02/23/1987	192	50.00	M									
07/28/1987	1531	250.00	L									
09/22/1987	2198	625.00	M									
09/23/1987	900094	75.00	L									
11/23/1987	3676	5.00	M									5.00

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Deposit Date	Batch Number	Contrib Amount	Match Code	Reattrib Amount	Reattrib Date	Reatt # day	Reat Flag	Refund Amount	Refund Date	Refnd # day	Ref Flag	Unresolved Amount
Total For Contrib Id Num: 36290		1,005.00										5.00

Ref Num	Contrib Id Num	Contributor Name	Address 1	Address 2	City	State	Zip Code
771	11313	ROZELLE, A R "PETE"	17 PLEASANT RIDGE ROAD		HARRISON	NY	10528

Deposit Date	Batch Number	Contrib Amount	Match Code	Reattrib Amount	Reattrib Date	Reatt # day	Reat Flag	Refund Amount	Refund Date	Refnd # day	Ref Flag	Unresolved Amount
06/10/1987	1071	1,000.00	M									
10/21/1987	2895	1,000.00	M					1,000.00	07/12/1988	265	B	
	2895		M	1,000.00				1,000.00	05/05/1989	562	B	
Total For Contrib Id Num: 11313		2,000.00		1,000.00				2,000.00				

Ref Num	Contrib Id Num	Contributor Name	Address 1	Address 2	City	State	Zip Code
772	6514	RUBIN, JOSEPH	579 ASHWOOD ROAD		SPRINGFIELD	NJ	07081

Deposit Date	Batch Number	Contrib Amount	Match Code	Reattrib Amount	Reattrib Date	Reatt # day	Reat Flag	Refund Amount	Refund Date	Refnd # day	Ref Flag	Unresolved Amount
02/13/1987	118	100.00	M									
07/22/1987	1483	50.00	M									
08/19/1987	1784	100.00	M									
09/16/1987	2078	100.00	M									
09/23/1987	2213	50.00	M									
10/15/1987	2758	50.00	M									
10/21/1987	2853	50.00	M									
10/29/1987	3113	100.00	M									
11/04/1987	3295	100.00	M									
11/05/1987	3314	5.00	M									
11/12/1987	3462	100.00	M									
11/19/1987	3639	100.00	M									
11/30/1987	3822	100.00	M					5.00	08/30/1988	274	B	
12/10/1987	4003	100.00	M					100.00	08/30/1988	264	B	
01/22/1988	4763	100.00	M					100.00	08/30/1988	221	B	
Total For Contrib Id Num: 6514		1,205.00						205.00				

Ref Num	Contrib Id Num	Contributor Name	Address 1	Address 2	City	State	Zip Code
773	24780	RUNYEON, WILLIAM K	301 SOUTH 7TH AVENUE		WEST READING	PA	19611

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24043544022

Deposit Date	Batch Number	Contrib Amount	Match Code	Reattrib Amount	Reattrib Date	Reatt # day	Reat Flag	Refund Amount	Refund Date	Refnd # day	Ref Flag	Unresolved Amount
06/04/1987	1031	1,000.00	M									
09/30/1987	2500	500.00	D	-500.00								
Total For Contrib Id Num: 24780		1,500.00		-500.00								

Ref Num	Contrib Id Num	Contributor Name	Address 1	Address 2	City	State	Zip Code
774	41454	RUSHTON, ALLEN D	94 COUNTRY CLUB BOULEVARD		BIRMINGHAM	AL	35213

Deposit Date	Batch Number	Contrib Amount	Match Code	Reattrib Amount	Reattrib Date	Reatt # day	Reat Flag	Refund Amount	Refund Date	Refnd # day	Ref Flag	Unresolved Amount
07/23/1987	1498	1,000.00	M									
09/18/1987	2107	150.00	M					150.00	10/18/1988	396	B	
09/28/1987	2364	250.00	M					250.00	10/18/1988	386	B	
11/13/1987	3508	250.00	M					250.00	10/18/1988	340	B	
Total For Contrib Id Num: 41454		1,650.00						650.00				

Ref Num	Contrib Id Num	Contributor Name	Address 1	Address 2	City	State	Zip Code
775	20432	RUSSELL, C ANDREW	131 RIDING TRAIL LANE		PITTSBURGH	PA	15212

Deposit Date	Batch Number	Contrib Amount	Match Code	Reattrib Amount	Reattrib Date	Reatt # day	Reat Flag	Refund Amount	Refund Date	Refnd # day	Ref Flag	Unresolved Amount
01/27/1987	61	1,000.00	M									
05/18/1987	914	70.00	M					70.00	08/19/1988	459	B	
Total For Contrib Id Num: 20432		1,070.00						70.00				

Ref Num	Contrib Id Num	Contributor Name	Address 1	Address 2	City	State	Zip Code
776	17055	RUSSO, JOHN A	6523 BOSTON STATE ROAD		HAMBURG	NY	14075

Deposit Date	Batch Number	Contrib Amount	Match Code	Reattrib Amount	Reattrib Date	Reatt # day	Reat Flag	Refund Amount	Refund Date	Refnd # day	Ref Flag	Unresolved Amount
07/06/1987	1359	2,000.00	D	-1,000.00								
Total For Contrib Id Num: 17055		2,000.00		-1,000.00								

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Ref Num	Contrib Id Num	Contributor Name	Address 1	Address 2	City	State	Zip Code
777	18185	RUSSO, JOSEPH L	2375 SOUTH PARK AVENUE		BUFFALO	NY	14220

Deposit Date	Batch Number	Contrib Amount	Match Code	Reattrib Amount	Reattrib Date	Reatt # day	Reat Flag	Refund Amount	Refund Date	Refnd # day	Ref Flag	Unresolved Amount
04/01/1987	559	1,000.00	N					1,000.00	08/15/1988	502	B	
07/06/1987	1359	2,000.00	D	-1,000.00								
09/28/1987	2366	1,000.00	M					1,000.00	08/15/1988	322	B	
Total For Contrib Id Num: 18185		4,000.00		-1,000.00				2,000.00				

Ref Num	Contrib Id Num	Contributor Name	Address 1	Address 2	City	State	Zip Code
778	6894	RYAN, TERRY M	2 DOGWOOD WAY		LITTLE FALLS	NJ	07424

Deposit Date	Batch Number	Contrib Amount	Match Code	Reattrib Amount	Reattrib Date	Reatt # day	Reat Flag	Refund Amount	Refund Date	Refnd # day	Ref Flag	Unresolved Amount
10/27/1987	900102	1,000.00	L									
	900102		U	1,000.00								1,000.00
Total For Contrib Id Num: 6894		1,000.00		1,000.00								1,000.00

Ref Num	Contrib Id Num	Contributor Name	Address 1	Address 2	City	State	Zip Code
779	43185	SABBATINI, ROBERT	8 SOUTH THIRD	SUITE 300	MEMPHIS	TN	38103

Deposit Date	Batch Number	Contrib Amount	Match Code	Reattrib Amount	Reattrib Date	Reatt # day	Reat Flag	Refund Amount	Refund Date	Refnd # day	Ref Flag	Unresolved Amount
08/05/1987	900083	2,000.00	D	-1,000.00								
03/01/1988	5583	1,000.00	M					1,000.00	07/12/1988	133	B	
Total For Contrib Id Num: 43185		3,000.00		-1,000.00				1,000.00				

Ref Num	Contrib Id Num	Contributor Name	Address 1	Address 2	City	State	Zip Code
780	82503	SALATHE, EDUARD	2017 KELTON AVENUE		LOS ANGELES	CA	90025

Deposit Date	Batch Number	Contrib Amount	Match Code	Reattrib Amount	Reattrib Date	Reatt # day	Reat Flag	Refund Amount	Refund Date	Refnd # day	Ref Flag	Unresolved Amount
12/29/1986	30	100.00	M									

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24043544024

Deposit Date	Batch Number	Contrib Amount	Match Code	Reattrib Amount	Reattrib Date	Reatt # day	Reat Flag	Refund Amount	Refund Date	Refnd # day	Ref Flag	Unresolved Amount
02/17/1987	132	500.00	M									
03/03/1987	259	1,000.00	M					600.00	08/17/1988	533	B	
03/23/1987	440	35.00	M					35.00	08/17/1988	513	B	
04/13/1987	699	100.00	M					100.00	08/17/1988	492	B	
06/30/1987	1330	100.00	M					100.00	08/17/1988	414	B	
08/20/1987	1798	100.00	D	-100.00								
09/04/1987	1978	300.00	D	-300.00								
09/30/1987	2573	100.00	D	-100.00								
10/27/1987	3022	50.00	M					50.00	08/17/1988	295	B	
11/23/1987	3704	30.00	M					30.00	08/17/1988	268	B	
03/04/1988	5628	500.00	D	-500.00								
Total For Contrib Id Num: 82503		2,915.00		-1,000.00				915.00				

Ref Num	Contrib Id Num	Contributor Name	Address 1	Address 2	City	State	Zip Code
781	82467	SALKIN, AVRAM	400 COMSTOCK		LOS ANGELES	CA	90024

Deposit Date	Batch Number	Contrib Amount	Match Code	Reattrib Amount	Reattrib Date	Reatt # day	Reat Flag	Refund Amount	Refund Date	Refnd # day	Ref Flag	Unresolved Amount
04/07/1987	619	1,000.00	M									
12/28/1987	4305	1,000.00	D	-1,000.00								
Total For Contrib Id Num: 82467		2,000.00		-1,000.00								

Ref Num	Contrib Id Num	Contributor Name	Address 1	Address 2	City	State	Zip Code
782	82419	SANCHEZ, JULIA N	5234 VIA SAN DE LARRO		LOS ANGELES	CA	90022

Deposit Date	Batch Number	Contrib Amount	Match Code	Reattrib Amount	Reattrib Date	Reatt # day	Reat Flag	Refund Amount	Refund Date	Refnd # day	Ref Flag	Unresolved Amount
12/19/1986	16	375.00	N									
01/18/1988	4651	1,000.00	D	-500.00								
Total For Contrib Id Num: 82419		1,375.00		-500.00								

Ref Num	Contrib Id Num	Contributor Name	Address 1	Address 2	City	State	Zip Code
783	19143	SANDS, MARVIN	4939 WEST LAKE ROAD		CANNANDAIGUA	NY	14424

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24043544025

Deposit Date	Batch Number	Contrib Amount	Match Code	Reattrib Amount	Reattrib Date	Reatt # day	Reat Flag	Refund Amount	Refund Date	Refnd # day	Ref Flag	Unresolved Amount
03/19/1987	399	1,000.00	M									
06/30/1987	1290	1,000.00	M					1,000.00	07/12/1988	378	B	
10/13/1987	2703	100.00	M					100.00	07/12/1988	273	B	
Total For Contrib Id Num:	19143											
		2,100.00						1,100.00				

Ref Num	Contrib Id Num	Contributor Name	Address 1	Address 2	City	State	Zip Code
784	37555	SANTA-CRUZ, NEREIDA I	19010 S.W. 188 STREET		MIAMI	FL	33187

Deposit Date	Batch Number	Contrib Amount	Match Code	Reattrib Amount	Reattrib Date	Reatt # day	Reat Flag	Refund Amount	Refund Date	Refnd # day	Ref Flag	Unresolved Amount
08/03/1987	1578	200.00	M									
09/21/1987	2169	500.00	M									
	2169	500.00	D	-200.00								
Total For Contrib Id Num:	37555											
		1,200.00		-200.00								

Ref Num	Contrib Id Num	Contributor Name	Address 1	Address 2	City	State	Zip Code
785	30303	SANTO-TOMAS, OLGA B	761204 BISHOP'S PARK DRIVE		RALEIGH	NC	27605

Deposit Date	Batch Number	Contrib Amount	Match Code	Reattrib Amount	Reattrib Date	Reatt # day	Reat Flag	Refund Amount	Refund Date	Refnd # day	Ref Flag	Unresolved Amount
02/11/1987	104	70.00	M									
04/16/1987	754	50.00	M									
09/15/1987	2067	1,000.00	D	-500.00								
09/30/1987	2527	100.00	M									
11/02/1987	3213	100.00	M									
02/04/1988	5166	100.00	D	-100.00								
02/22/1988	5465	100.00	D	-100.00								
Total For Contrib Id Num:	30303											
		1,520.00		-700.00								

Ref Num	Contrib Id Num	Contributor Name	Address 1	Address 2	City	State	Zip Code
786	10023	SAUNDERS, GEORGE S	250 WEST 57TH STREET	ROOM 816	NEW YORK	NY	10019

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24043544026

Deposit Date	Batch Number	Contrib Amount	Match Code	Reattrib Amount	Reattrib Date	Reatt # day	Reat Flag	Refund Amount	Refund Date	Refnd # day	Ref Flag	Unresolved Amount
03/27/1987	510	100.00	M									
06/08/1987	1046	500.00	M									
09/02/1987	1956	500.00	M					100.00	08/30/1988	363	B	
10/15/1987	2757	100.00	M					100.00	08/30/1988	320	B	
Total For Contrib Id Num: 10023		1,200.00						200.00				

Ref Num	Contrib Id Num	Contributor Name	Address 1	Address 2	City	State	Zip Code
787	4389	SCHAUS, NICHOLAS	195 MOUNTAIN SPRING ROAD		FARMINGTON	CT	06032

Deposit Date	Batch Number	Contrib Amount	Match Code	Reattrib Amount	Reattrib Date	Reatt # day	Reat Flag	Refund Amount	Refund Date	Refnd # day	Ref Flag	Unresolved Amount
07/30/1987	1547	50.00	M									
08/11/1987	1690	150.00	M									
08/28/1987	1903	100.00	M									
09/30/1987	2550	50.00	M									
10/09/1987	2659	105.00	M									
10/16/1987	2797	102.00	M									
10/19/1987	2835	250.00	M									
10/27/1987	3019	150.00	M									
11/09/1987	3369	75.00	M					32.00	08/30/1988	295	B	
Total For Contrib Id Num: 4389		1,032.00						32.00				

Ref Num	Contrib Id Num	Contributor Name	Address 1	Address 2	City	State	Zip Code
788	18430	SCHMIDT, ALEX G	7 MILLROSE, N.		WILLIAMSVILLE	NY	14221

Deposit Date	Batch Number	Contrib Amount	Match Code	Reattrib Amount	Reattrib Date	Reatt # day	Reat Flag	Refund Amount	Refund Date	Refnd # day	Ref Flag	Unresolved Amount
12/29/1986	27	750.00	D	-750.00								
03/24/1987	470	750.00	N					750.00	08/15/1988	510	B	
	470	250.00	D	-250.00							B	
05/20/1987	933	35.00	M								B	
09/28/1987	2367	1,000.00	M					35.00	08/15/1988	322	B	
Total For Contrib Id Num: 18430		2,785.00		-1,000.00				785.00				

Ref Num	Contrib Id Num	Contributor Name	Address 1	Address 2	City	State	Zip Code
789	9598	SCHNABEL, ROCKWELL A	AMERICAN EMBASSY HELSINKI		A. P. O.	NY	09664

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Deposit Date	Batch Number	Contrib Amount	Match Code	Reattrib Amount	Reattrib Date	Reatt # day	Reat Flag	Refund Amount	Refund Date	Refnd # day	Ref Flag	Unresolved Amount
01/22/1988	4766	1,000.00	M									
02/19/1988	5438	250.00	M					250.00	05/27/1988	98	B	
	5438		M	250.00				250.00	05/27/1988	98	B	
Total For Contrib Id Num: 9598												
		1,250.00		250.00				500.00				

Ref Num	Contrib Id Num	Contributor Name	Address 1	Address 2	City	State	Zip Code
790	17707	SCHOELLKOPF, PATRICIA C	70 NIAGARA STREET		BUFFALO	NY	14202

Deposit Date	Batch Number	Contrib Amount	Match Code	Reattrib Amount	Reattrib Date	Reatt # day	Reat Flag	Refund Amount	Refund Date	Refnd # day	Ref Flag	Unresolved Amount
01/08/1987	900014	100.00	M									
01/20/1987	58	250.00	M									
02/27/1987	230	500.00	D	-500.00								
07/27/1987	1523	250.00	M									
09/28/1987	2321	25.00										
09/30/1987	596	50.00										
12/08/1987	3962	100.00										
02/10/1988	5298	100.00										
03/07/1988	5668	200.00	M									75.00
Total For Contrib Id Num: 17707												75.00
		1,575.00		-500.00								

Ref Num	Contrib Id Num	Contributor Name	Address 1	Address 2	City	State	Zip Code
791	92234	SCHOEPE, ADOLF	1800 VIA BURTON		ANAHEIM	CA	92806

Deposit Date	Batch Number	Contrib Amount	Match Code	Reattrib Amount	Reattrib Date	Reatt # day	Reat Flag	Refund Amount	Refund Date	Refnd # day	Ref Flag	Unresolved Amount
10/21/1987	800004	250.00	M									
	800004	1,000.00	M									250.00
Total For Contrib Id Num: 92234												250.00
		1,250.00										

Ref Num	Contrib Id Num	Contributor Name	Address 1	Address 2	City	State	Zip Code
792	10914	SCHREYER, WILLIAM A	250 VESEY STREET		NEW YORK	NY	10281

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Deposit Date	Batch Number	Contrib Amount	Match Code	Reattrib Amount	Reattrib Date	Reatt # day	Reat Flag	Refund Amount	Refund Date	Refnd # day	Ref Flag	Unresolved Amount
03/11/1987	336	1,000.00	L									
08/12/1987	1709	1,000.00	D	-1,000.00								
Total For Contrib Id Num: 10914												
		2,000.00		-1,000.00								

Ref Num	Contrib Id Num	Contributor Name	Address 1	Address 2	City	State	Zip Code
793	55900	SCHUETT, WILLIAM G	184 WEST WISCONSIN AVENUE		MILWAUKEE	WI	53203

Deposit Date	Batch Number	Contrib Amount	Match Code	Reattrib Amount	Reattrib Date	Reatt # day	Reat Flag	Refund Amount	Refund Date	Refnd # day	Ref Flag	Unresolved Amount
04/16/1987	753	200.00	M									
06/15/1987	1100	200.00	M									
11/09/1987	3378	100.00	M									
12/21/1987	4203	100.00	M									
01/28/1988	4919	100.00	M									
02/22/1988	5471	25.00	M									
02/26/1988	5522	400.00	M					125.00	08/30/1988	186	B	
Total For Contrib Id Num: 55900												
		1,125.00						125.00				

Ref Num	Contrib Id Num	Contributor Name	Address 1	Address 2	City	State	Zip Code
794	47764	SCHULER, DANA E	3552 HOPPER HILL ROAD		CINCINNATI	OH	45230

Deposit Date	Batch Number	Contrib Amount	Match Code	Reattrib Amount	Reattrib Date	Reatt # day	Reat Flag	Refund Amount	Refund Date	Refnd # day	Ref Flag	Unresolved Amount
10/13/1987	2704	2,000.00	D	-1,000.00								
Total For Contrib Id Num: 47764												
		2,000.00		-1,000.00								

Ref Num	Contrib Id Num	Contributor Name	Address 1	Address 2	City	State	Zip Code
795	18429	SCHULLER, GARY D	32 HIGHLAND DRIVE		WILLIAMSVILLE	NY	14221

Deposit Date	Batch Number	Contrib Amount	Match Code	Reattrib Amount	Reattrib Date	Reatt # day	Reat Flag	Refund Amount	Refund Date	Refnd # day	Ref Flag	Unresolved Amount
02/27/1987	230	500.00	M									
09/28/1987	2367	1,000.00	D	-500.00								

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Deposit Date	Batch Number	Contrib Amount	Match Code	Reattrib Amount	Reattrib Date	Reatt # day	Reat Flag	Refund Amount	Refund Date	Refnd # day	Ref Flag	Unresolved Amount
Total For Contrib Id Num: 18429												
		1,500.00		-500.00								

Ref Num	Contrib Id Num	Contributor Name	Address 1	Address 2	City	State	Zip Code
796	28117	SCURLOCK, ARCH C	223 NORTH PITT STREET	SUITE A201	ALEXANDRIA	VA	22314

Deposit Date	Batch Number	Contrib Amount	Match Code	Reattrib Amount	Reattrib Date	Reatt # day	Reat Flag	Refund Amount	Refund Date	Refnd # day	Ref Flag	Unresolved Amount
12/18/1986	14	750.00	N									
01/14/1987	900018	250.00	M									
08/18/1987	1478	1,000.00	M					1,000.00	10/18/1988	427	B	
12/17/1987	4122	100.00	M					100.00	10/18/1988	306	B	
02/29/1988	5551	1,000.00	M					1,000.00	05/05/1989	431	B	
Total For Contrib Id Num: 28117												
		3,100.00						2,100.00				

Ref Num	Contrib Id Num	Contributor Name	Address 1	Address 2	City	State	Zip Code
797	62551	SEABURY, JOHN W	208 SOUTH LA SALLE STREET	ROOM 803	CHICAGO	IL	60604

Deposit Date	Batch Number	Contrib Amount	Match Code	Reattrib Amount	Reattrib Date	Reatt # day	Reat Flag	Refund Amount	Refund Date	Refnd # day	Ref Flag	Unresolved Amount
03/02/1987	242	500.00	M									
06/29/1987	1223	250.00	M									
08/07/1987	1646	450.00	D	-450.00								
12/28/1987	4270	30.00	D	-30.00								
03/14/1988	5757	200.00	D	-200.00								
Total For Contrib Id Num: 62551												
		1,430.00		-680.00								

Ref Num	Contrib Id Num	Contributor Name	Address 1	Address 2	City	State	Zip Code
798	34893	SEARS, ANDY W	6620 SOUTHPOINT DRIVE, SOUTH	# 500	JACKSONVILLE	FL	32216

Deposit Date	Batch Number	Contrib Amount	Match Code	Reattrib Amount	Reattrib Date	Reatt # day	Reat Flag	Refund Amount	Refund Date	Refnd # day	Ref Flag	Unresolved Amount
07/17/1987	1453	100.00	L									
07/27/1987	1526	1,000.00	M					100.00	08/30/1988	400	B	

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Deposit Date	Batch Number	Contrib Amount	Match Code	Reattrib Amount	Reattrib Date	Reatt # day	Reat Flag	Refund Amount	Refund Date	Refnd # day	Ref Flag	Unresolved Amount
Total For Contrib Id Num: 34893		1,100.00						100.00				

Ref Num	Contrib Id Num	Contributor Name	Address 1	Address 2	City	State	Zip Code
799	8722	SEELIG, KAY E	601 NORTH SHORE ROAD		ABSECON	NJ	08201

Deposit Date	Batch Number	Contrib Amount	Match Code	Reattrib Amount	Reattrib Date	Reatt # day	Reat Flag	Refund Amount	Refund Date	Refnd # day	Ref Flag	Unresolved Amount
04/10/1987	684	1,000.00	M									
06/09/1987	1063	35.00	M					35.00	08/15/1988	433	B	
06/24/1987	1171	1,000.00	D	-1,000.00							B	
11/10/1987	3414	30.00	M					30.00	08/15/1988	279	B	
Total For Contrib Id Num: 8722		2,065.00		-1,000.00				65.00				

Ref Num	Contrib Id Num	Contributor Name	Address 1	Address 2	City	State	Zip Code
800	60771	SEMERSKY, ERNIE D	1949 ST. JOHNS AVENUE		HIGHLAND PARK	IL	60035

Deposit Date	Batch Number	Contrib Amount	Match Code	Reattrib Amount	Reattrib Date	Reatt # day	Reat Flag	Refund Amount	Refund Date	Refnd # day	Ref Flag	Unresolved Amount
09/30/1987	2500	2,000.00	D	-1,000.00								
Total For Contrib Id Num: 60771		2,000.00		-1,000.00								

Ref Num	Contrib Id Num	Contributor Name	Address 1	Address 2	City	State	Zip Code
801	88971	SEMPLE, VIRGINIA L	1320 TENTH STREET	APARTMENT A	CARONADO	CA	92118

Deposit Date	Batch Number	Contrib Amount	Match Code	Reattrib Amount	Reattrib Date	Reatt # day	Reat Flag	Refund Amount	Refund Date	Refnd # day	Ref Flag	Unresolved Amount
02/17/1987	129	100.00	M									
04/13/1987	702	100.00	M									
04/22/1987	794	100.00	M									
06/29/1987	1223	200.00	M									
07/27/1987	1517	150.00	M									
08/20/1987	1802	100.00	M									
09/14/1987	2051	200.00	M									
09/28/1987	2349	150.00	M					100.00	08/30/1988	337	B	
03/15/1988	5765	300.00	M					300.00	08/30/1988	168	B	

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Deposit Date	Batch Number	Contrib Amount	Match Code	Reattrib Amount	Reattrib Date	Reatt # day	Reat Flag	Refund Amount	Refund Date	Refnd # day	Ref Flag	Unresolved Amount
Total For Contrib Id Num: 88971		1,400.00						400.00				

Ref Num	Contrib Id Num	Contributor Name	Address 1	Address 2	City	State	Zip Code
802	97277	SHADE, WILLIAM A	P.O. BOX 25		BROOKS	CA	95606

Deposit Date	Batch Number	Contrib Amount	Match Code	Reattrib Amount	Reattrib Date	Reatt # day	Reat Flag	Refund Amount	Refund Date	Refnd # day	Ref Flag	Unresolved Amount
09/24/1987	2245	1,000.00	D	-250.00								
03/29/1988	5889	250.00	D	-250.00								
Total For Contrib Id Num: 97277		1,250.00		-500.00								

Ref Num	Contrib Id Num	Contributor Name	Address 1	Address 2	City	State	Zip Code
803	11984	SHAFRAN, RUBIN	P. O. BOX 702		MIDDLETOWN	NY	10940

Deposit Date	Batch Number	Contrib Amount	Match Code	Reattrib Amount	Reattrib Date	Reatt # day	Reat Flag	Refund Amount	Refund Date	Refnd # day	Ref Flag	Unresolved Amount
04/09/1987	664	250.00	M									
06/30/1987	1286	2,000.00	D	-1,000.00				250.00	06/10/1988	346	a	
12/22/1987	4213	50.00	M					50.00	08/15/1988	237	B	
Total For Contrib Id Num: 11984		2,300.00		-1,000.00				300.00				

Ref Num	Contrib Id Num	Contributor Name	Address 1	Address 2	City	State	Zip Code
804	21890	SHANK, MAYBELLE C	132 CLAYTON AVENUE		WAYNESBORO	PA	17268

Deposit Date	Batch Number	Contrib Amount	Match Code	Reattrib Amount	Reattrib Date	Reatt # day	Reat Flag	Refund Amount	Refund Date	Refnd # day	Ref Flag	Unresolved Amount
06/26/1987	1190	100.00	M									
09/21/1987	2159	100.00	M									
09/28/1987	2350	50.00	M									
10/08/1987	2643	75.00	M									
11/16/1987	3539	100.00	M									
12/15/1987	4087	300.00	M									
12/28/1987	4297	150.00	M									
02/04/1988	5167	200.00	M					75.00	08/30/1988	208	B	
Total For Contrib Id Num: 21890		1,075.00						75.00				

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Ref Num	Contrib Id Num	Contributor Name	Address 1	Address 2	City	State	Zip Code
805	10226	SHAPIRO, JOY	1365 YORK AVENUE	APT. 14E	NEW YORK	NY	10021

Deposit Date	Batch Number	Contrib Amount	Match Code	Reattrib Amount	Reattrib Date	Reatt # day	Reat Flag	Refund Amount	Refund Date	Refnd # day	Ref Flag	Unresolved Amount
10/16/1987	2806	2,000.00	D	-1,000.00								
Total For Contrib Id Num: 10226		2,000.00		-1,000.00								

Ref Num	Contrib Id Num	Contributor Name	Address 1	Address 2	City	State	Zip Code
806	69080	SHAW, E D	4100 LOOP ROAD		MONROE	LA	71201

Deposit Date	Batch Number	Contrib Amount	Match Code	Reattrib Amount	Reattrib Date	Reatt # day	Reat Flag	Refund Amount	Refund Date	Refnd # day	Ref Flag	Unresolved Amount
03/09/1987	302	1,000.00	M									
12/01/1987	3860	5.00	M					5.00	08/30/1988	273	B	
Total For Contrib Id Num: 69080		1,005.00						5.00				

Ref Num	Contrib Id Num	Contributor Name	Address 1	Address 2	City	State	Zip Code
807	50859	SHELDON, MAX	27650 FARMINGTON ROAD	P. O. BOX 2065	FARMINGTON HILLS	MI	48018

Deposit Date	Batch Number	Contrib Amount	Match Code	Reattrib Amount	Reattrib Date	Reatt # day	Reat Flag	Refund Amount	Refund Date	Refnd # day	Ref Flag	Unresolved Amount
05/29/1987	900055	1,000.00	M									
09/25/1987	2270	25.00	M					25.00	06/10/1988	259	B	
12/11/1987	4021	250.00	L					250.00	06/10/1988	182	B	
Total For Contrib Id Num: 50859		1,275.00						275.00				

Ref Num	Contrib Id Num	Contributor Name	Address 1	Address 2	City	State	Zip Code
808	73321	SHEPARD, ALAN B	3344 CHEVY CHASE		HOUSTON	TX	77019

Deposit Date	Batch Number	Contrib Amount	Match Code	Reattrib Amount	Reattrib Date	Reatt # day	Reat Flag	Refund Amount	Refund Date	Refnd # day	Ref Flag	Unresolved Amount
06/25/1987	1180	1,000.00	L									

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Deposit Date	Batch Number	Contrib Amount	Match Code	Reattrib Amount	Reattrib Date	Reatt # day	Reat Flag	Refund Amount	Refund Date	Refnd # day	Ref Flag	Unresolved Amount
02/18/1988	5416	1,000.00	D	-1,000.00								
Total For Contrib Id Num: 73321												
		2,000.00		-1,000.00								

Ref Num	Contrib Id Num	Contributor Name	Address 1	Address 2	City	State	Zip Code
809	51185	SHERMAN, LAURENCE R	26858 YORK ROAD		HUNTINGTON WOODS	MI	48070

Deposit Date	Batch Number	Contrib Amount	Match Code	Reattrib Amount	Reattrib Date	Reatt # day	Reat Flag	Refund Amount	Refund Date	Refnd # day	Ref Flag	Unresolved Amount
06/10/1987	900064	250.00	M									
12/31/1987	4458	500.00	M									
	4458		U	500.00								250.00
Total For Contrib Id Num: 51185												
		750.00		500.00								250.00

Ref Num	Contrib Id Num	Contributor Name	Address 1	Address 2	City	State	Zip Code
810	18439	SHERRIS, DONALD A	40 MEADOWBROOK ROAD		WILLIAMSVILLE	NY	14221

Deposit Date	Batch Number	Contrib Amount	Match Code	Reattrib Amount	Reattrib Date	Reatt # day	Reat Flag	Refund Amount	Refund Date	Refnd # day	Ref Flag	Unresolved Amount
04/09/1987	662	500.00	M									
09/30/1987	2558	1,000.00	M					500.00	10/18/1988	384	B	
Total For Contrib Id Num: 18439												
		1,500.00						500.00				

Ref Num	Contrib Id Num	Contributor Name	Address 1	Address 2	City	State	Zip Code
811	94283	SHIBAYAMA, MAS	1550 CALIFORNIA STREET	6L-174	SAN FRANCISCO	CA	94109

Deposit Date	Batch Number	Contrib Amount	Match Code	Reattrib Amount	Reattrib Date	Reatt # day	Reat Flag	Refund Amount	Refund Date	Refnd # day	Ref Flag	Unresolved Amount
08/30/1987	900082	1,000.00	M									
02/19/1988	5438	1,000.00	M									1,000.00
Total For Contrib Id Num: 94283												
		2,000.00										1,000.00

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Ref Num	Contrib Id Num	Contributor Name	Address 1	Address 2	City	State	Zip Code
812	38192	SHORE, SCOTT	7759 TENNYSON COURT		BOCA RATON	FL	33433

Deposit Date	Batch Number	Contrib Amount	Match Code	Reattrib Amount	Reattrib Date	Reatt # day	Reat Flag	Refund Amount	Refund Date	Refnd # day	Ref Flag	Unresolved Amount
07/29/1987	1537	2,000.00	D	-1,000.00								
Total For Contrib Id Num: 38192		2,000.00		-1,000.00								

Ref Num	Contrib Id Num	Contributor Name	Address 1	Address 2	City	State	Zip Code
813	36870	SHOWERS, ALICE M	1431 SOUTH OCEAN BOULEVARD	NO. 37 PALM CLUB	POMPANO BEACH	FL	33062

Deposit Date	Batch Number	Contrib Amount	Match Code	Reattrib Amount	Reattrib Date	Reatt # day	Reat Flag	Refund Amount	Refund Date	Refnd # day	Ref Flag	Unresolved Amount
02/23/1987	195	15.00	M									
03/09/1987	296	50.00	M									
03/19/1987	398	100.00	M									
05/11/1987	885	200.00	M									
05/19/1987	925	30.00	L									
06/26/1987	1192	100.00	L									
06/29/1987	1220	100.00	L									
06/30/1987	1244	50.00	L									
07/23/1987	1492	150.00	L									
07/27/1987	1516	150.00	L									
08/04/1987	1586	25.00	M									
08/11/1987	1687	25.00	L									
08/21/1987	1810	100.00	L					95.00	02/16/1989	545	B	
08/28/1987	1904	25.00	L					25.00	02/16/1989	538	B	
08/31/1987	1912	25.00	L					25.00	02/16/1989	535	B	
09/02/1987	1956	300.00	L					300.00	02/16/1989	533	B	
09/11/1987	2023	100.00	L					100.00	02/16/1989	524	B	
09/17/1987	2085	100.00	L					100.00	02/16/1989	518	B	
09/21/1987	2141	50.00	L					50.00	02/16/1989	514	B	
	2160	25.00	L					25.00	02/16/1989	514	B	
09/28/1987	2325	25.00	L					25.00	02/16/1989	507	B	
10/21/1987	2879	5.00	L					5.00	02/16/1989	484	B	
12/21/1987	4200	25.00	L					25.00	02/16/1989	423	B	
12/31/1987	4391	7.50	M					7.50	02/16/1989	413	B	
01/15/1988	4632	25.00	L					25.00	02/16/1989	398	B	
01/25/1988	4796	50.00	L					50.00	02/16/1989	388	B	
02/02/1988	5062	50.00	L					50.00	02/16/1989	380	B	
02/08/1988	5219	25.00	L					25.00	02/16/1989	374	B	
02/24/1988	5491	28.50	L					28.50	02/16/1989	358	B	
Total For Contrib Id Num: 36870		1,961.00						961.00				

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Ref Num	Contrib Id Num	Contributor Name	Address 1	Address 2	City	State	Zip Code
814	36624	SHULA, DOROTHY B	7345 GLENEAGLE DRIVE		MIAMI LAKES	FL	33014

Deposit Date	Batch Number	Contrib Amount	Match Code	Reattrib Amount	Reattrib Date	Reatt # day	Reat Flag	Refund Amount	Refund Date	Refnd # day	Ref Flag	Unresolved Amount
02/06/1987	900028	600.00	M								B	
	900028		U	600.00								200.00
05/18/1987	922	1,000.00	M					600.00	07/12/1988	421	A	400.00
	922		U	1,000.00				600.00	07/12/1988	421	A	400.00
Total For Contrib Id Num: 36624		1,600.00		1,600.00				1,200.00				1,000.00

Ref Num	Contrib Id Num	Contributor Name	Address 1	Address 2	City	State	Zip Code
815	23346	SIDEWATER, ARTHUR	44 PARKVIEW ROAD		CHELTENHAM	PA	19012

Deposit Date	Batch Number	Contrib Amount	Match Code	Reattrib Amount	Reattrib Date	Reatt # day	Reat Flag	Refund Amount	Refund Date	Refnd # day	Ref Flag	Unresolved Amount
06/02/1987	1010	2,000.00	D	-1,000.00								
Total For Contrib Id Num: 23346		2,000.00		-1,000.00								

Ref Num	Contrib Id Num	Contributor Name	Address 1	Address 2	City	State	Zip Code
816	10374	SIEGEL, HAROLD	303 EAST 57 STREET		NEW YORK	NY	10022

Deposit Date	Batch Number	Contrib Amount	Match Code	Reattrib Amount	Reattrib Date	Reatt # day	Reat Flag	Refund Amount	Refund Date	Refnd # day	Ref Flag	Unresolved Amount
12/18/1986	14	750.00	N									
01/12/1987	900016	250.00	M									
04/01/1987	555	500.00	M									500.00
06/30/1987	900075		M									
Total For Contrib Id Num: 10374		1,500.00										500.00

Ref Num	Contrib Id Num	Contributor Name	Address 1	Address 2	City	State	Zip Code
817	10377	SIEGEL, HERBERT J	600 MADISON AVENUE		NEW YORK	NY	10022

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Deposit Date	Batch Number	Contrib Amount	Match Code	Reattrib Amount	Reattrib Date	Reatt # day	Reat Flag	Refund Amount	Refund Date	Refnd # day	Ref Flag	Unresolved Amount
12/18/1986	14	750.00	N									
02/02/1987	72	250.00	M									
01/22/1988	4766	1,000.00	N									1,000.00
Total For Contrib Id Num: 10377		2,000.00										1,000.00

Ref Num	Contrib Id Num	Contributor Name	Address 1	Address 2	City	State	Zip Code
818	10376	SIEGEL, MARILYN	303 EAST 57TH STREET		NEW YORK	NY	10022

Deposit Date	Batch Number	Contrib Amount	Match Code	Reattrib Amount	Reattrib Date	Reatt # day	Reat Flag	Refund Amount	Refund Date	Refnd # day	Ref Flag	Unresolved Amount
01/12/1987	900016	850.00	M									100.00
06/30/1987	1266	250.00	M									250.00
	1266		U	250.00								
Total For Contrib Id Num: 10376		1,100.00		250.00								350.00

Ref Num	Contrib Id Num	Contributor Name	Address 1	Address 2	City	State	Zip Code
819	13793	SIEGEL, ROY	3258 JUDITH DRIVE		BELLMORE	NY	11710

Deposit Date	Batch Number	Contrib Amount	Match Code	Reattrib Amount	Reattrib Date	Reatt # day	Reat Flag	Refund Amount	Refund Date	Refnd # day	Ref Flag	Unresolved Amount
06/30/1987	1338	2,000.00	D	-1,000.00								
Total For Contrib Id Num: 13793		2,000.00		-1,000.00								

Ref Num	Contrib Id Num	Contributor Name	Address 1	Address 2	City	State	Zip Code
820	58538	SILHA, OTTO A	6708 POINT DRIVE		EDINA	MN	55435

Deposit Date	Batch Number	Contrib Amount	Match Code	Reattrib Amount	Reattrib Date	Reatt # day	Reat Flag	Refund Amount	Refund Date	Refnd # day	Ref Flag	Unresolved Amount
12/18/1986	14	1,500.00	D	-750.00								
12/22/1986	900006	250.00	N									
	900006		U	250.00								250.00
01/28/1987	900024		I									
Total For Contrib Id Num: 58538		1,750.00		-500.00								250.00

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Ref Num	Contrib Id Num	Contributor Name	Address 1	Address 2	City	State	Zip Code
821	4208	SIMENDINGER, WILLIAM E	121 MAIN STREET	APT. C	WINOOSKI	VT	05404

Deposit Date	Batch Number	Contrib Amount	Match Code	Reattrib Amount	Reattrib Date	Reatt # day	Reat Flag	Refund Amount	Refund Date	Refnd # day	Ref Flag	Unresolved Amount
12/29/1987	4314	1,000.00	M									
	4314	1,000.00	D	-1,000.00								
Total For Contrib Id Num: 4208		2,000.00		-1,000.00								

Ref Num	Contrib Id Num	Contributor Name	Address 1	Address 2	City	State	Zip Code
822	10851	SIMMONS, HARDWICK	180 EAST END AVENUE		NEW YORK	NY	10128

Deposit Date	Batch Number	Contrib Amount	Match Code	Reattrib Amount	Reattrib Date	Reatt # day	Reat Flag	Refund Amount	Refund Date	Refnd # day	Ref Flag	Unresolved Amount
02/05/1987	85	200.00	M									
05/28/1987	977	200.00	M									
07/07/1987	1372	250.00	M									
09/30/1987	2452	500.00	M					150.00	08/30/1988	335	B	
Total For Contrib Id Num: 10851		1,150.00						150.00				

Ref Num	Contrib Id Num	Contributor Name	Address 1	Address 2	City	State	Zip Code
823	82928	SIMMS, ARTHUR J	7985 SANTA MONICA BOULEVARD	NO. 200	LOS ANGELES	CA	90049

Deposit Date	Batch Number	Contrib Amount	Match Code	Reattrib Amount	Reattrib Date	Reatt # day	Reat Flag	Refund Amount	Refund Date	Refnd # day	Ref Flag	Unresolved Amount
07/17/1987	1455	1,000.00	M									
01/14/1988	4623	1,000.00	M					1,000.00	12/14/1988	335	B	
	4623		U	1,000.00								1,000.00
Total For Contrib Id Num: 82928		2,000.00		1,000.00				1,000.00				1,000.00

Ref Num	Contrib Id Num	Contributor Name	Address 1	Address 2	City	State	Zip Code
824	10234	SIMMS, ROBERT A	7 EAST 76TH STREET	SIMMS CAPITAL MANAGEMENT	NEW YORK	NY	10021

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Deposit Date	Batch Number	Contrib Amount	Match Code	Reattrib Amount	Reattrib Date	Reatt # day	Reat Flag	Refund Amount	Refund Date	Refnd # day	Ref Flag	Unresolved Amount
03/24/1987	466	250.00	M									
09/30/1987	2452	1,000.00	M					250.00	08/30/1988	335	B	
Total For Contrib Id Num: 10234		1,250.00						250.00				

Ref Num	Contrib Id Num	Contributor Name	Address 1	Address 2	City	State	Zip Code
825	78328	SIMON, JAMES E	P.O. BOX 983		CHEYENNE	WY	82001

Deposit Date	Batch Number	Contrib Amount	Match Code	Reattrib Amount	Reattrib Date	Reatt # day	Reat Flag	Refund Amount	Refund Date	Refnd # day	Ref Flag	Unresolved Amount
02/04/1987	82	500.00	M									
05/18/1987	912	100.00	M									
08/04/1987	1597	1,000.00	M					600.00	10/18/1988	441	B	
09/21/1987	2167	500.00	L					500.00	10/18/1988	393	B	
11/16/1987	3554	1,000.00	M					1,000.00	10/18/1988	337	B	
Total For Contrib Id Num: 78328		3,100.00						2,100.00				

Ref Num	Contrib Id Num	Contributor Name	Address 1	Address 2	City	State	Zip Code
826	5762	SIMONE, JOSEPH B	15 TOBACCO ROAD		WESTON	CT	06883

Deposit Date	Batch Number	Contrib Amount	Match Code	Reattrib Amount	Reattrib Date	Reatt # day	Reat Flag	Refund Amount	Refund Date	Refnd # day	Ref Flag	Unresolved Amount
05/18/1987	922	2,000.00	D	-1,000.00								
Total For Contrib Id Num: 5762		2,000.00		-1,000.00								

Ref Num	Contrib Id Num	Contributor Name	Address 1	Address 2	City	State	Zip Code
827	88196	SINDLER, PHILIP S	P.O. BOX 3796		RANCHO SANTA FE	CA	92067

Deposit Date	Batch Number	Contrib Amount	Match Code	Reattrib Amount	Reattrib Date	Reatt # day	Reat Flag	Refund Amount	Refund Date	Refnd # day	Ref Flag	Unresolved Amount
01/20/1988	4721	2,000.00	L					1,000.00	06/17/1988	149	A	
Total For Contrib Id Num: 88196		2,000.00						1,000.00				

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Ref Num	Contrib Id Num	Contributor Name	Address 1	Address 2	City	State	Zip Code
828	72550	SINGLETON, DELLA V	ROUTE 1, BOX 79		HASLET	TX	76052

Deposit Date	Batch Number	Contrib Amount	Match Code	Reattrib Amount	Reattrib Date	Reatt # day	Reat Flag	Refund Amount	Refund Date	Refnd # day	Ref Flag	Unresolved Amount
02/23/1987	199	100.00	L									
03/02/1987	236	100.00	M									
07/23/1987	1498	200.00	M									
08/07/1987	1642	35.00	M									
08/25/1987	1849	25.00	L									
	1866	400.00	M									
09/21/1987	2144	125.00	M									
09/28/1987	2355	25.00	M					10.00	08/30/1988	337	B	
10/19/1987	2835	200.00	M					200.00	08/30/1988	316	B	
11/17/1987	3573	125.00	M					125.00	08/30/1988	287	B	
Total For Contrib Id Num: 72550		1,335.00						335.00				

Ref Num	Contrib Id Num	Contributor Name	Address 1	Address 2	City	State	Zip Code
829	59147	SKALICKY, NORM	ROUTE 2		AVON	MN	56310

Deposit Date	Batch Number	Contrib Amount	Match Code	Reattrib Amount	Reattrib Date	Reatt # day	Reat Flag	Refund Amount	Refund Date	Refnd # day	Ref Flag	Unresolved Amount
08/18/1987	1769	1,000.00	M									
	1769		U	1,000.00								1,000.00
Total For Contrib Id Num: 59147		1,000.00		1,000.00								1,000.00

Ref Num	Contrib Id Num	Contributor Name	Address 1	Address 2	City	State	Zip Code
830	94483	SKLAR, H ALFRED	3155 OCTAVIA STREET	NO. 7	SAN FRANCISCO	CA	94123

Deposit Date	Batch Number	Contrib Amount	Match Code	Reattrib Amount	Reattrib Date	Reatt # day	Reat Flag	Refund Amount	Refund Date	Refnd # day	Ref Flag	Unresolved Amount
03/01/1988	5583	1,000.00	M									
	5583		U	1,000.00								1,000.00
Total For Contrib Id Num: 94483		1,000.00		1,000.00								1,000.00

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Ref Num	Contrib Id Num	Contributor Name	Address 1	Address 2	City	State	Zip Code
831	8286	SLACK, HENRY R	P.O. BOX 90, ELLISTAN		PEAPACK	NJ	07977

Deposit Date	Batch Number	Contrib Amount	Match Code	Reattrib Amount	Reattrib Date	Reatt # day	Reat Flag	Refund Amount	Refund Date	Refnd # day	Ref Flag	Unresolved Amount
10/21/1987	2896	100.00	M					100.00	10/18/1988	363	B	
	2897	1,000.00	M					2,000.00	10/18/1988	305	A	
12/18/1987	4139	2,000.00	M									
Total For Contrib Id Num:	8286	3,100.00						2,100.00				

Ref Num	Contrib Id Num	Contributor Name	Address 1	Address 2	City	State	Zip Code
832	34035	SLADE, BEN T	P. O. BOX 1877		BRUNSWICK	GA	31521

Deposit Date	Batch Number	Contrib Amount	Match Code	Reattrib Amount	Reattrib Date	Reatt # day	Reat Flag	Refund Amount	Refund Date	Refnd # day	Ref Flag	Unresolved Amount
04/05/1987	851	500.00	M									
09/02/1987	1948	100.00	D	-50.00								
09/30/1987	2527	300.00	D	-300.00								
02/29/1988	5555	200.00	D	-200.00								
Total For Contrib Id Num:	34035	1,100.00		-550.00								

Ref Num	Contrib Id Num	Contributor Name	Address 1	Address 2	City	State	Zip Code
833	67953	SMITH, ETHEL HALL	122 WEST PARK STREET		ALBION	NE	68620

Deposit Date	Batch Number	Contrib Amount	Match Code	Reattrib Amount	Reattrib Date	Reatt # day	Reat Flag	Refund Amount	Refund Date	Refnd # day	Ref Flag	Unresolved Amount
12/29/1986	28	25.00	M									
01/28/1987	64	25.00	M									
02/02/1987	72	25.00	M									
02/12/1987	110	19.88	M									
02/19/1987	159	25.00	M									
03/09/1987	297	10.00	M									
03/12/1987	345	25.00	M									
03/19/1987	393	10.00	M									
03/20/1987	407	30.00	M									
03/24/1987	457	25.00	M									
04/02/1987	573	25.00	M									
04/03/1987	585	50.00	M									
05/26/1987	960	25.00	M									
06/02/1987	1005	10.00	M									
06/30/1987	1258	35.00	M									

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Deposit Date	Batch Number	Contrib Amount	Match Code	Reattrib Amount	Reattrib Date	Reatt # day	Reat Flag	Refund Amount	Refund Date	Refnd # day	Ref Flag	Unresolved Amount
07/27/1987	1513	25.00	M									
08/11/1987	1693	20.00	M									
08/19/1987	1777	25.00	M									
08/24/1987	1827	25.00	M									
	1834	10.00	M									
08/31/1987	1912	25.00	M									
09/15/1987	2059	25.00	M									
09/18/1987	2125	25.00	M									
09/21/1987	2150	15.00	M									
09/25/1987	2284	20.00	M									
09/29/1987	2384	15.00	M									
	2406	50.00	M									
10/16/1987	2792	10.00	M									
	2798	30.00	M									
10/30/1987	3160	10.00	M									
	3160	10.00	M									
11/05/1987	3307	30.00	M									
11/20/1987	3661	25.00	M									
11/23/1987	3711	50.00	M									
12/03/1987	3901	15.00	M									
12/16/1987	4103	25.00	M									
12/21/1987	4144	30.00	M									
12/31/1987	4385	45.00	M									
	4396	10.00	M									
	4466	25.00	M									
02/16/1988	5360	50.00	M					9.88	08/30/1988	196	B	
02/23/1988	5478	25.00	M					25.00	08/30/1988	189	B	
03/07/1988	5660	50.00	M					50.00	08/30/1988	176	B	
Total For Contrib Id Num:		67953										
		1,084.88						84.88				

Ref Num	Contrib Id Num	Contributor Name	Address 1	Address 2	City	State	Zip Code
834	100579	SMITH, HARRIETTE G	500 WALL STREET	APT. 1512	SEATTLE	WA	98121

Deposit Date	Batch Number	Contrib Amount	Match Code	Reattrib Amount	Reattrib Date	Reatt # day	Reat Flag	Refund Amount	Refund Date	Refnd # day	Ref Flag	Unresolved Amount
01/14/1987	53	50.00	M									
02/06/1987	88	50.00	M									
02/09/1987	96	75.00	M									
02/18/1987	137	35.00	M									
03/03/1987	253	100.00	M									
03/04/1987	266	25.00	M									
03/16/1987	369	25.00	M									
03/23/1987	433	50.00	M									
03/26/1987	490	25.00	M									
04/03/1987	589	100.00	M									
04/17/1987	765	200.00	M									
05/19/1987	925	50.00	M									
06/24/1987	1173	35.00	M									
06/29/1987	1206	100.00	M									
07/13/1987	1404	45.00	M									

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Deposit Date	Batch Number	Contrib Amount	Match Code	Reattrib Amount	Reattrib Date	Reatt # day	Reat Flag	Refund Amount	Refund Date	Refnd # day	Ref Flag	Unresolved Amount
07/31/1987	1552	75.00	M					40.00	08/30/1988	396	B	
08/03/1987	1567	30.00	M					30.00	08/30/1988	393	B	
Total For Contrib Id Num: 100579												
		1,070.00						70.00				

Ref Num	Contrib Id Num	Contributor Name	Address 1	Address 2	City	State	Zip Code
835	25607	SMITH, HOMER G	4814 WELLINGTON DRIVE		CHEVY CHASE	MD	20815

Deposit Date	Batch Number	Contrib Amount	Match Code	Reattrib Amount	Reattrib Date	Reatt # day	Reat Flag	Refund Amount	Refund Date	Refnd # day	Ref Flag	Unresolved Amount
01/27/1987	60	250.00	M									
04/22/1987	794	200.00	M									
06/22/1987	1159	250.00	M									
10/07/1987	2627	250.00	M									
11/03/1987	3269	25.00	M									
11/05/1987	3310	25.00	M									
02/03/1988	5115	250.00	M					250.00	08/05/1988	184	B	
	5115		M	250.00				250.00	08/05/1988	184	B	
03/02/1988	5596	150.00	M					150.00	08/05/1988	156	B	
	5596		M	150.00				150.00	08/05/1988	156	B	
Total For Contrib Id Num: 25607												
		1,400.00		400.00				800.00				

Ref Num	Contrib Id Num	Contributor Name	Address 1	Address 2	City	State	Zip Code
836	84261	SMITH, JACK M	1333 WEST WHITTIER BOULEVARD		LA HABRA	CA	90631

Deposit Date	Batch Number	Contrib Amount	Match Code	Reattrib Amount	Reattrib Date	Reatt # day	Reat Flag	Refund Amount	Refund Date	Refnd # day	Ref Flag	Unresolved Amount
04/07/1987	624	100.00	M									
04/13/1987	708	500.00	M									
06/30/1987	1248	190.00	M									
	1251	200.00	M									
08/19/1987	1786	100.00	M					90.00	10/18/1988	426	B	
08/31/1987	1914	100.00	M					100.00	10/18/1988	414	B	
09/28/1987	2334	50.00	M					50.00	10/18/1988	386	B	
	2355	300.00	M					300.00	10/18/1988	386	B	
10/14/1987	2712	100.00	M					100.00	10/18/1988	370	B	
Total For Contrib Id Num: 84261												
		1,640.00						640.00				

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Ref Num	Contrib Id Num	Contributor Name	Address 1	Address 2	City	State	Zip Code
837	52405	SMITH, MARIANNE	4470 FORSYTHE		SAGINAW	MI	48603

Deposit Date	Batch Number	Contrib Amount	Match Code	Reattrib Amount	Reattrib Date	Reatt # day	Reat Flag	Refund Amount	Refund Date	Refnd # day	Ref Flag	Unresolved Amount
06/10/1987	1079		D	1,500.00				500.00	06/17/1988	373	A	
Total For Contrib Id Num: 52405				1,500.00				500.00				

Ref Num	Contrib Id Num	Contributor Name	Address 1	Address 2	City	State	Zip Code
838	52406	SMITH, SANFORD	4470 FORSYTHE		SAGINAW	MI	48603

Deposit Date	Batch Number	Contrib Amount	Match Code	Reattrib Amount	Reattrib Date	Reatt # day	Reat Flag	Refund Amount	Refund Date	Refnd # day	Ref Flag	Unresolved Amount
06/10/1987	1079	3,000.00	D	-1,500.00				500.00	06/17/1988	373	A	
Total For Contrib Id Num: 52406		3,000.00		-1,500.00				500.00				

Ref Num	Contrib Id Num	Contributor Name	Address 1	Address 2	City	State	Zip Code
839	51899	SOAVE, ANTHONY	1923 FREDERICK		DETROIT	MI	48211

Deposit Date	Batch Number	Contrib Amount	Match Code	Reattrib Amount	Reattrib Date	Reatt # day	Reat Flag	Refund Amount	Refund Date	Refnd # day	Ref Flag	Unresolved Amount
06/10/1987	1079	3,000.00	M					2,000.00	10/18/1988	496	A	
Total For Contrib Id Num: 51899		3,000.00						2,000.00				

Ref Num	Contrib Id Num	Contributor Name	Address 1	Address 2	City	State	Zip Code
840	6480	SOBEL, CLIFFORD M	40 DORISON ROAD		SHORT HILLS	NJ	07078

Deposit Date	Batch Number	Contrib Amount	Match Code	Reattrib Amount	Reattrib Date	Reatt # day	Reat Flag	Refund Amount	Refund Date	Refnd # day	Ref Flag	Unresolved Amount
01/13/1987	900017	1,000.00	M									
	900017		U	1,000.00								1,000.00
Total For Contrib Id Num: 6480		1,000.00		1,000.00								1,000.00

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Ref Num	Contrib Id Num	Contributor Name	Address 1	Address 2	City	State	Zip Code
841	10232	SOLOMON, MICHAEL	905 PARK AVENUE		NEW YORK	NY	10021

Deposit Date	Batch Number	Contrib Amount	Match Code	Reattrib Amount	Reattrib Date	Reatt # day	Reat Flag	Refund Amount	Refund Date	Refnd # day	Ref Flag	Unresolved Amount
06/02/1987	1010	1,000.00	M									
	1010		U	1,000.00								1,000.00
Total For Contrib Id Num: 10232												
		1,000.00		1,000.00								1,000.00

Ref Num	Contrib Id Num	Contributor Name	Address 1	Address 2	City	State	Zip Code
842	21583	SOMMERS, RICHARD J	537 NORTH HANOVER STREET		CARLISLE	PA	17013

Deposit Date	Batch Number	Contrib Amount	Match Code	Reattrib Amount	Reattrib Date	Reatt # day	Reat Flag	Refund Amount	Refund Date	Refnd # day	Ref Flag	Unresolved Amount
02/13/1987	117	50.00	M									
04/02/1987	571	50.00	M									
06/29/1987	1207	100.00	M									
08/06/1987	1626	100.00	M									
08/19/1987	1782	100.00	M									
09/17/1987	2097	100.00	M									
10/26/1987	2979	100.00	M									
12/18/1987	4131	100.00	M									
01/22/1988	4763	300.00	M									
02/01/1988	5040	100.00	M					100.00	08/30/1988	211	B	
02/22/1988	5465	100.00	M					100.00	08/30/1988	190	B	
Total For Contrib Id Num: 21583												
		1,200.00						200.00				

Ref Num	Contrib Id Num	Contributor Name	Address 1	Address 2	City	State	Zip Code
843	89072	SOUZA, DONALD F	4025122 PORTE LA PAZ		LA JOLLA	CA	92122

Deposit Date	Batch Number	Contrib Amount	Match Code	Reattrib Amount	Reattrib Date	Reatt # day	Reat Flag	Refund Amount	Refund Date	Refnd # day	Ref Flag	Unresolved Amount
01/25/1988	4807	2,000.00	M					1,000.00	10/18/1988	267	A	
Total For Contrib Id Num: 89072												
		2,000.00						1,000.00				

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Ref Num	Contrib Id Num	Contributor Name	Address 1	Address 2	City	State	Zip Code
844	96617	SPANOS, ALEX G	1341 WEST ROBINHOOD DRIVE		STOCKTON	CA	95207

Deposit Date	Batch Number	Contrib Amount	Match Code	Reattrib Amount	Reattrib Date	Reatt # day	Reat Flag	Refund Amount	Refund Date	Refnd # day	Ref Flag	Unresolved Amount
12/22/1986	19	750.00	N									
07/17/1987	1455	1,000.00	M					750.00	06/17/1988	336	B	
	1455		M	1,000.00				1,000.00	05/05/1989	658	A	
Total For Contrib Id Num: 96617												
		1,750.00		1,000.00				1,750.00				

Ref Num	Contrib Id Num	Contributor Name	Address 1	Address 2	City	State	Zip Code
845	10384	SPENCER, S A	685 5TH AVENUE	14TH FLOOR	NEW YORK	NY	10022

Deposit Date	Batch Number	Contrib Amount	Match Code	Reattrib Amount	Reattrib Date	Reatt # day	Reat Flag	Refund Amount	Refund Date	Refnd # day	Ref Flag	Unresolved Amount
06/30/1987	1338	2,000.00	D	-1,000.00								
Total For Contrib Id Num: 10384												
		2,000.00		-1,000.00								

Ref Num	Contrib Id Num	Contributor Name	Address 1	Address 2	City	State	Zip Code
846	23105	SPIROPOULOS, WILLIAM T	7 WARNER ROAD		NEW HOPE	PA	18938

Deposit Date	Batch Number	Contrib Amount	Match Code	Reattrib Amount	Reattrib Date	Reatt # day	Reat Flag	Refund Amount	Refund Date	Refnd # day	Ref Flag	Unresolved Amount
01/22/1988	4766	1,000.00	M									
	4766	1,000.00	D	-1,000.00								
Total For Contrib Id Num: 23105												
		2,000.00		-1,000.00								

Ref Num	Contrib Id Num	Contributor Name	Address 1	Address 2	City	State	Zip Code
847	83473	ST. JOHN, RICHARD	15708 INGLEWOOD AVENUE		LAWNDALE	CA	90260

Deposit Date	Batch Number	Contrib Amount	Match Code	Reattrib Amount	Reattrib Date	Reatt # day	Reat Flag	Refund Amount	Refund Date	Refnd # day	Ref Flag	Unresolved Amount
06/02/1987	1011	500.00	M									

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Deposit Date	Batch Number	Contrib Amount	Match Code	Reattrib Amount	Reattrib Date	Reatt # day	Reat Flag	Refund Amount	Refund Date	Refnd # day	Ref Flag	Unresolved Amount
07/20/1987	1471	1,000.00	L					500.00	10/18/1988	456	B	
Total For Contrib Id Num: 83473		1,500.00						500.00				

Ref Num	Contrib Id Num	Contributor Name	Address 1	Address 2	City	State	Zip Code
848	32581	STARK, THOMAS H	1475 NORTHCLIFF TRACE		ROSWELL	GA	30076

Deposit Date	Batch Number	Contrib Amount	Match Code	Reattrib Amount	Reattrib Date	Reatt # day	Reat Flag	Refund Amount	Refund Date	Refnd # day	Ref Flag	Unresolved Amount
06/10/1987	1077	1,000.00	M									
08/11/1987	1683	30.00	M					30.00	07/12/1988	336	B	
Total For Contrib Id Num: 32581		1,030.00						30.00				

Ref Num	Contrib Id Num	Contributor Name	Address 1	Address 2	City	State	Zip Code
849	62330	STASTNY, JOHN A	430 BRIARGATE TERRACE		HINSDALE	IL	60521

Deposit Date	Batch Number	Contrib Amount	Match Code	Reattrib Amount	Reattrib Date	Reatt # day	Reat Flag	Refund Amount	Refund Date	Refnd # day	Ref Flag	Unresolved Amount
05/29/1987	986	500.00	M									
07/13/1987	1417	1,000.00	D	-500.00								
Total For Contrib Id Num: 62330		1,500.00		-500.00								

Ref Num	Contrib Id Num	Contributor Name	Address 1	Address 2	City	State	Zip Code
850	15109	STEINBERG, JOHN JAMES	ROUTE 1, BOX 17H	LANAPE LANE	SALISBURY MILLS	NY	12577

Deposit Date	Batch Number	Contrib Amount	Match Code	Reattrib Amount	Reattrib Date	Reatt # day	Reat Flag	Refund Amount	Refund Date	Refnd # day	Ref Flag	Unresolved Amount
04/09/1987	665	250.00	M									
06/30/1987	1283	500.00	M									
	1283		M	500.00				250.00	07/12/1988	378	B	
01/22/1988	4766	1,000.00	M					1,000.00	05/05/1989	469	B	
Total For Contrib Id Num: 15109		1,750.00		500.00				1,250.00				

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Ref Num	Contrib Id Num	Contributor Name	Address 1	Address 2	City	State	Zip Code
851	90729	STELLRECHT, ROBERT	627 17TH STREET		HUNTINGTON BEACH	CA	92648

Deposit Date	Batch Number	Contrib Amount	Match Code	Reattrib Amount	Reattrib Date	Reatt # day	Reat Flag	Refund Amount	Refund Date	Refnd # day	Ref Flag	Unresolved Amount
06/04/1987	1029	500.00	M									
09/14/1987	2036	100.00	M									
01/18/1988	4651	1,000.00	M					600.00	10/18/1988	274	B	
Total For Contrib Id Num: 90729		1,600.00						600.00				

Ref Num	Contrib Id Num	Contributor Name	Address 1	Address 2	City	State	Zip Code
852	33713	STEVENSON, JOHN D	606 MILLEDGE ROAD		AUGUSTA	GA	30904

Deposit Date	Batch Number	Contrib Amount	Match Code	Reattrib Amount	Reattrib Date	Reatt # day	Reat Flag	Refund Amount	Refund Date	Refnd # day	Ref Flag	Unresolved Amount
12/29/1986	27	100.00	N									
03/02/1987	240	100.00	M									
03/20/1987	403	100.00	M									
04/06/1987	609	100.00	M									
05/07/1987	875	100.00	M									
06/26/1987	1189	300.00	M									
08/19/1987	1780	100.00	M									
08/31/1987	1932	300.00	M					200.00	10/18/1988	414	B	
10/26/1987	2967	100.00	M					100.00	10/18/1988	358	B	
11/20/1987	3656	100.00	M					100.00	10/18/1988	333	B	
02/08/1988	5220	50.00	M					50.00	10/18/1988	253	B	
03/17/1988	5784	200.00	M					200.00	10/18/1988	215	B	
Total For Contrib Id Num: 33713		1,650.00						650.00				

Ref Num	Contrib Id Num	Contributor Name	Address 1	Address 2	City	State	Zip Code
853	66618	STEWART, KENNETH	ROUTE 2, BOX 800		LICKING	MO	65542

Deposit Date	Batch Number	Contrib Amount	Match Code	Reattrib Amount	Reattrib Date	Reatt # day	Reat Flag	Refund Amount	Refund Date	Refnd # day	Ref Flag	Unresolved Amount
03/26/1987	498	60.00	M									
05/12/1987	892	35.00	M									
06/22/1987	1151	35.00	M									
06/30/1987	1278	35.00	M									
07/27/1987	1523	285.00	M									
08/24/1987	1835	35.00	M									
09/14/1987	2034	150.00	M									
09/21/1987	2146	50.00	M									

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Deposit Date	Batch Number	Contrib Amount	Match Code	Reattrib Amount	Reattrib Date	Reatt # day	Reat Flag	Refund Amount	Refund Date	Refnd # day	Ref Flag	Unresolved Amount
09/25/1987	2287	100.00	M									
09/28/1987	2359	150.00	M									
10/08/1987	2647	120.00	M					55.00	10/18/1988	376	B	
10/19/1987	2821	100.00	M					100.00	10/18/1988	365	B	
11/09/1987	3369	100.00	M					100.00	10/18/1988	344	B	
11/17/1987	3575	25.00	M					25.00	10/18/1988	336	B	
12/30/1987	4322	200.00	M					200.00	10/18/1988	293	B	
01/11/1988	4546	100.00	M					100.00	10/18/1988	281	B	
01/27/1988	4876	250.00	M					250.00	10/18/1988	265	B	
Total For Contrib Id Num:	66618											
		1,830.00						830.00				

Ref Num	Contrib Id Num	Contributor Name	Address 1	Address 2	City	State	Zip Code
854	9554	STEWART, SCOTT	PARITAN AVENUE	P.O. BOX 1408	HIGHLAND PARK	NJ	08904

Deposit Date	Batch Number	Contrib Amount	Match Code	Reattrib Amount	Reattrib Date	Reatt # day	Reat Flag	Refund Amount	Refund Date	Refnd # day	Ref Flag	Unresolved Amount
12/02/1987	3891	2,000.00	D	-1,000.00								
Total For Contrib Id Num:	9554											
		2,000.00		-1,000.00								

Ref Num	Contrib Id Num	Contributor Name	Address 1	Address 2	City	State	Zip Code
855	35004	STOKES, E CHESTER	P. O. BOX 19417		JACKSONVILLE	FL	32245

Deposit Date	Batch Number	Contrib Amount	Match Code	Reattrib Amount	Reattrib Date	Reatt # day	Reat Flag	Refund Amount	Refund Date	Refnd # day	Ref Flag	Unresolved Amount
07/27/1987	1524	100.00	M									
08/10/1987	1669	1,000.00	M					100.00	08/30/1988	386	B	
Total For Contrib Id Num:	35004											
		1,100.00						100.00				

Ref Num	Contrib Id Num	Contributor Name	Address 1	Address 2	City	State	Zip Code
856	47362	STOLLE, RALPH J	P.O. BOX 265		LEBANON	OH	45036

Deposit Date	Batch Number	Contrib Amount	Match Code	Reattrib Amount	Reattrib Date	Reatt # day	Reat Flag	Refund Amount	Refund Date	Refnd # day	Ref Flag	Unresolved Amount
01/05/1987	41	750.00	M									
03/02/1987	237	100.00	M									
03/13/1987	354	100.00	M									

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Deposit Date	Batch Number	Contrib Amount	Match Code	Reattrib Amount	Reattrib Date	Reatt # day	Reat Flag	Refund Amount	Refund Date	Refnd # day	Ref Flag	Unresolved Amount
05/06/1987	868	250.00	M					200.00	06/29/1987	54	B	
09/16/1987	2081	250.00	M					250.00	08/30/1988	349	B	
Total For Contrib Id Num: 47362		1,450.00						450.00				

Ref Num	Contrib Id Num	Contributor Name	Address 1	Address 2	City	State	Zip Code
857	27923	STONE, ANN E W	503 SUMMERS COURT		ALEXANDRIA	VA	22301

Deposit Date	Batch Number	Contrib Amount	Match Code	Reattrib Amount	Reattrib Date	Reatt # day	Reat Flag	Refund Amount	Refund Date	Refnd # day	Ref Flag	Unresolved Amount
11/25/1986	2	750.00	N									
01/20/1987	900021	250.00	M									200.00
02/03/1988	5118	200.00	M									
Total For Contrib Id Num: 27923		1,200.00										200.00

Ref Num	Contrib Id Num	Contributor Name	Address 1	Address 2	City	State	Zip Code
858	60680	STONE, ROGER W	1114 SHERIDAN ROAD		GLENCOE	IL	60022

Deposit Date	Batch Number	Contrib Amount	Match Code	Reattrib Amount	Reattrib Date	Reatt # day	Reat Flag	Refund Amount	Refund Date	Refnd # day	Ref Flag	Unresolved Amount
04/17/1987	767	1,000.00	M									
05/05/1987	865	1,000.00	I					1,000.00	06/29/1987	55	B	
11/13/1987	3510	2,000.00	D	-1,000.00				1,000.00	10/18/1988	340	a	
Total For Contrib Id Num: 60680		4,000.00		-1,000.00				2,000.00				

Ref Num	Contrib Id Num	Contributor Name	Address 1	Address 2	City	State	Zip Code
859	62581	STONE, W CLEMENT	123 NORTH WACKER DRIVE		CHICAGO	IL	60606

Deposit Date	Batch Number	Contrib Amount	Match Code	Reattrib Amount	Reattrib Date	Reatt # day	Reat Flag	Refund Amount	Refund Date	Refnd # day	Ref Flag	Unresolved Amount
01/08/1987	46	1,500.00	D	-750.00								
05/11/1987	888	500.00	D	-250.00								
Total For Contrib Id Num: 62581		2,000.00		-1,000.00								

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Ref Num	Contrib Id Num	Contributor Name	Address 1	Address 2	City	State	Zip Code
860	6185	STONEY, EDITH M	12 SOUTH MOUNTAIN AVENUE	APT. 25	MONTCLAIR	NJ	07042

Deposit Date	Batch Number	Contrib Amount	Match Code	Reattrib Amount	Reattrib Date	Reatt # day	Reat Flag	Refund Amount	Refund Date	Refnd # day	Ref Flag	Unresolved Amount
01/28/1987	64	50.00	M									
02/13/1987	116	50.00	M									
02/24/1987	210	20.00	M									
03/12/1987	340	150.00	M									
04/09/1987	654	25.00	M									
04/15/1987	739	100.00	M									
04/17/1987	771	25.00	M									
04/30/1987	837	70.00	M									
05/18/1987	915	50.00	M									
07/30/1987	1544	35.00	M									
08/07/1987	1639	25.66	M									
08/20/1987	1795	40.00	M									
	1800	35.00	M									
	1800	65.00	M									
09/02/1987	1949	30.00	M									
	1949	50.00	M									
09/16/1987	2073	35.00	M									
	2076	100.00	M									
09/28/1987	2344	150.00	M					105.66	10/18/1988	386	B	
10/14/1987	2721	50.00	M					50.00	10/18/1988	370	B	
10/16/1987	2798	30.00	M					30.00	10/18/1988	368	B	
10/26/1987	2976	50.00	M					50.00	10/18/1988	358	B	
	2978	150.00	M					150.00	10/18/1988	358	B	
10/30/1987	3160	50.00	M					50.00	10/18/1988	354	B	
11/02/1987	3202	25.00	M					25.00	10/18/1988	351	B	
12/31/1987	4439	35.00	M					35.00	10/18/1988	292	B	
01/12/1988	4560	29.94	M					29.94	10/18/1988	280	B	
01/22/1988	4753	50.00	M					50.00	10/18/1988	270	B	
01/26/1988	4848	100.00	M					100.00	10/18/1988	266	B	
02/10/1988	5282	55.00	M					55.00	10/18/1988	251	B	
Total For Contrib Id Num:	6185	1,730.60						730.60				

Ref Num	Contrib Id Num	Contributor Name	Address 1	Address 2	City	State	Zip Code
861	8930	STRICKLER, ROBERT F	YORKSHIRE DRIVE	KENSINGTON ARMS APARTMENTS	HIGHTSTOWN	NJ	08520

Deposit Date	Batch Number	Contrib Amount	Match Code	Reattrib Amount	Reattrib Date	Reatt # day	Reat Flag	Refund Amount	Refund Date	Refnd # day	Ref Flag	Unresolved Amount
03/19/1987	395	100.00	M									
05/29/1987	986	200.00	M									
09/04/1987	1978	300.00	M									
11/06/1987	3349	300.00	L									
12/28/1987	4297	300.00	M					200.00	10/18/1988	295	B	

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Deposit Date	Batch Number	Contrib Amount	Match Code	Reattrib Amount	Reattrib Date	Reatt # day	Reat Flag	Refund Amount	Refund Date	Refnd # day	Ref Flag	Unresolved Amount
02/09/1988	5267	300.00	M					300.00	10/18/1988	252	B	

Total For Contrib Id Num: 8930
1,500.00 500.00

Ref Num	Contrib Id Num	Contributor Name	Address 1	Address 2	City	State	Zip Code
862	83259	STUART, DWIGHT L	9595 WILSHIRE BOULEVARD	SUITE 609	BEVERLY HILLS	CA	90212

Deposit Date	Batch Number	Contrib Amount	Match Code	Reattrib Amount	Reattrib Date	Reatt # day	Reat Flag	Refund Amount	Refund Date	Refnd # day	Ref Flag	Unresolved Amount
12/18/1986	14	750.00	N									
06/30/1987	1338	1,000.00	M					750.00	06/17/1988	353	B	
	1338		M	1,000.00				1,000.00	05/05/1989	675	A	

Total For Contrib Id Num: 83259
1,750.00 1,000.00 1,750.00

Ref Num	Contrib Id Num	Contributor Name	Address 1	Address 2	City	State	Zip Code
863	2	STULBERG, LOIS	1497 LOCHRIDGE		BLOOMFIELD	MI	LLS

Deposit Date	Batch Number	Contrib Amount	Match Code	Reattrib Amount	Reattrib Date	Reatt # day	Reat Flag	Refund Amount	Refund Date	Refnd # day	Ref Flag	Unresolved Amount
06/10/1987	900064	1,000.00	L									
	900064		U	1,000.00								1,000.00

Total For Contrib Id Num: 2
1,000.00 1,000.00 1,000.00

Ref Num	Contrib Id Num	Contributor Name	Address 1	Address 2	City	State	Zip Code
864	4091	STURTEVANT, LAWRENCE M	ROUTE 1, BOX 1720		OAKLAND	ME	04963

Deposit Date	Batch Number	Contrib Amount	Match Code	Reattrib Amount	Reattrib Date	Reatt # day	Reat Flag	Refund Amount	Refund Date	Refnd # day	Ref Flag	Unresolved Amount
09/30/1987	2594	1,000.00	M									
10/21/1987	2874	5.00	M					5.00	08/30/1988	314	B	

Total For Contrib Id Num: 4091
1,005.00 5.00

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Ref Num	Contrib Id Num	Contributor Name	Address 1	Address 2	City	State	Zip Code
865	1080	SULLIVAN, DONALD D	17 GROVE STREET		LYNNFIELD	MA	01940

Deposit Date	Batch Number	Contrib Amount	Match Code	Reattrib Amount	Reattrib Date	Reatt # day	Reat Flag	Refund Amount	Refund Date	Refnd # day	Ref Flag	Unresolved Amount
02/19/1987	163	25.00	M									
05/18/1987	915	50.00	M									
06/08/1987	1057	100.00	M									
06/30/1987	1281	200.00	M									
07/20/1987	1467	100.00	M									
07/24/1987	1507	225.00	M									
08/18/1987	1763	100.00	M					235.00	10/18/1988	414	B	
08/31/1987	1932	400.00	M					100.00	10/18/1988	365	B	
10/19/1987	2828	100.00	M					100.00	10/18/1988	340	B	
11/13/1987	3489	100.00	M					100.00	10/18/1988	337	B	
11/16/1987	3542	100.00	M					100.00	10/18/1988	333	B	
11/20/1987	3663	100.00	M					50.00	10/18/1988	323	B	
11/30/1987	3825	50.00	M					30.00	10/18/1988	312	B	
12/11/1987	4007	30.00	M					500.00	10/18/1988	302	B	
12/21/1987	4202	500.00	M					100.00	10/18/1988	295	B	
12/28/1987	4297	100.00	M					100.00	10/18/1988	270	B	
01/22/1988	4763	100.00	M									
Total For Contrib Id Num: 1080		2,380.00						1,415.00				

Ref Num	Contrib Id Num	Contributor Name	Address 1	Address 2	City	State	Zip Code
866	82930	SUSSIN, MARY	980 NORTH BUNDY DRIVE		LOS ANGELES	CA	90049

Deposit Date	Batch Number	Contrib Amount	Match Code	Reattrib Amount	Reattrib Date	Reatt # day	Reat Flag	Refund Amount	Refund Date	Refnd # day	Ref Flag	Unresolved Amount
10/21/1987	2894	2,000.00	D	-1,000.00								
Total For Contrib Id Num: 82930		2,000.00		-1,000.00								

Ref Num	Contrib Id Num	Contributor Name	Address 1	Address 2	City	State	Zip Code
867	91278	SUTTON, HERBERT W	912 VIA LIDO NORD		NEWPORT BEACH	CA	92663

Deposit Date	Batch Number	Contrib Amount	Match Code	Reattrib Amount	Reattrib Date	Reatt # day	Reat Flag	Refund Amount	Refund Date	Refnd # day	Ref Flag	Unresolved Amount
06/19/1987	1144	2,000.00	D	-1,000.00								
Total For Contrib Id Num: 91278		2,000.00		-1,000.00								

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Ref Num	Contrib Id Num	Contributor Name	Address 1	Address 2	City	State	Zip Code
868	91493	SUTTON, JAMES A	2203 CALLE CIDRA		SAN CLEMENTE	CA	92672

Deposit Date	Batch Number	Contrib Amount	Match Code	Reattrib Amount	Reattrib Date	Reatt # day	Reat Flag	Refund Amount	Refund Date	Refnd # day	Ref Flag	Unresolved Amount
06/30/1987	1311	200.00	M									
09/30/1987	2529	250.00	M									
02/19/1988	5432	1,500.00	M					950.00	06/10/1988	112	A	
Total For Contrib Id Num: 91493		1,950.00						950.00				

Ref Num	Contrib Id Num	Contributor Name	Address 1	Address 2	City	State	Zip Code
869	91494	SUTTON, LUPE A	2203 CALLE CIDRA		SAN CLEMENTE	CA	92672

Deposit Date	Batch Number	Contrib Amount	Match Code	Reattrib Amount	Reattrib Date	Reatt # day	Reat Flag	Refund Amount	Refund Date	Refnd # day	Ref Flag	Unresolved Amount
02/19/1988	5432	1,500.00	M					500.00	06/10/1988	112	A	
Total For Contrib Id Num: 91494		1,500.00						500.00				

Ref Num	Contrib Id Num	Contributor Name	Address 1	Address 2	City	State	Zip Code
870	7913	SWEENY, GEORGE F	112 SPRINGBROOK TRAIL		SPARTA	NJ	07871

Deposit Date	Batch Number	Contrib Amount	Match Code	Reattrib Amount	Reattrib Date	Reatt # day	Reat Flag	Refund Amount	Refund Date	Refnd # day	Ref Flag	Unresolved Amount
12/18/1987	4138	500.00	M									
	4138		U	500.00								500.00
01/20/1988	4721	500.00	M									500.00
	4721		U	500.00			B					
Total For Contrib Id Num: 7913		1,000.00		1,000.00								1,000.00

Ref Num	Contrib Id Num	Contributor Name	Address 1	Address 2	City	State	Zip Code
871	30359	SYLVESTER, JAMES W	1304 STEINBECK DRIVE		RALEIGH	NC	27609

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Deposit Date	Batch Number	Contrib Amount	Match Code	Reattrib Amount	Reattrib Date	Reatt # day	Reat Flag	Refund Amount	Refund Date	Refnd # day	Ref Flag	Unresolved Amount
03/26/1987	490	40.00	M									
06/30/1987	1240	40.00	M									
08/12/1987	1703	120.00	M									
08/19/1987	1782	100.00	M									
10/13/1987	2698	30.00	M									
12/21/1987	4199	120.00	M									
	4199	100.00	M									
	4204	100.00	M									
12/31/1987	4362	45.00	M									
01/26/1988	4848	100.00	M									
02/08/1988	5224	100.00	M									
02/16/1988	5372	240.00	M					135.00	08/30/1988	196	B	
Total For Contrib Id Num: 30359		1,135.00						135.00				

Ref Num	Contrib Id Num	Contributor Name	Address 1	Address 2	City	State	Zip Code
872	16526	TADIO, SAMUEL W	30 CLOVERLEAF DRIVE		DEPEW	NY	14043

Deposit Date	Batch Number	Contrib Amount	Match Code	Reattrib Amount	Reattrib Date	Reatt # day	Reat Flag	Refund Amount	Refund Date	Refnd # day	Ref Flag	Unresolved Amount
03/24/1987	470	1,000.00	M									
09/28/1987	2366	1,000.00	M					1,000.00	11/03/1988	402	B	
Total For Contrib Id Num: 16526		2,000.00						1,000.00				

Ref Num	Contrib Id Num	Contributor Name	Address 1	Address 2	City	State	Zip Code
873	85012	TAFT, RUTH C	231 WEST FOOTHILL BOULEVARD		ARCADIA	CA	91006

Deposit Date	Batch Number	Contrib Amount	Match Code	Reattrib Amount	Reattrib Date	Reatt # day	Reat Flag	Refund Amount	Refund Date	Refnd # day	Ref Flag	Unresolved Amount
02/12/1987	113	200.00	M									
02/19/1987	168	100.00	M									
02/20/1987	180	50.00	M									
02/24/1987	210	100.00	M									
03/12/1987	348	50.00	M									
03/19/1987	393	100.00	M									
03/30/1987	527	50.00	M									
04/03/1987	587	100.00	M									
04/10/1987	681	300.00	M					50.00	06/29/1987	80	B	
04/23/1987	804	200.00	M					200.00	06/29/1987	67	B	
05/05/1987	861	150.00	I								B	
05/07/1987	874	400.00	I									
05/28/1987	977	200.00	I									
06/11/1987	1087	100.00	I									

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Deposit Date	Batch Number	Contrib Amount	Match Code	Reattrib Amount	Reattrib Date	Reatt # day	Reat Flag	Refund Amount	Refund Date	Refnd # day	Ref Flag	Unresolved Amount
06/15/1987	1100	200.00	I									
06/22/1987	1155	100.00	I									
09/03/1987	1959	100.00	M					100.00	07/20/1988	321		
09/17/1987	2091	100.00	M					100.00	07/20/1988	307		
09/21/1987	2159	100.00	M					100.00	07/20/1988	303		
12/15/1987	4082	100.00	M					100.00	07/20/1988	218		
Total For Contrib Id Num:	85012											
		2,800.00						650.00				

Ref Num	Contrib Id Num	Contributor Name	Address 1	Address 2	City	State	Zip Code
874	98	TAMAYO, RAFAEL E	250 F. D. ROOSEVELT		HATO REY	PR	00918

Deposit Date	Batch Number	Contrib Amount	Match Code	Reattrib Amount	Reattrib Date	Reatt # day	Reat Flag	Refund Amount	Refund Date	Refnd # day	Ref Flag	Unresolved Amount
08/18/1987	1770	2,000.00	D	-1,000.00								
Total For Contrib Id Num:	98											
		2,000.00		-1,000.00								

Ref Num	Contrib Id Num	Contributor Name	Address 1	Address 2	City	State	Zip Code
875	52040	TANNIAN, PHILIP G	1117 YORKSHIRE		GROSSE POINTE PARK	MI	48230

Deposit Date	Batch Number	Contrib Amount	Match Code	Reattrib Amount	Reattrib Date	Reatt # day	Reat Flag	Refund Amount	Refund Date	Refnd # day	Ref Flag	Unresolved Amount
06/10/1987	900064	1,000.00	M									
	900064		U	1,000.00								1,000.00
Total For Contrib Id Num:	52040											
		1,000.00		1,000.00								1,000.00

Ref Num	Contrib Id Num	Contributor Name	Address 1	Address 2	City	State	Zip Code
876	83709	TAUB, MORRIS	32473 SEARAVEN DRIVE		RANCHO PALOS VERDES	CA	90274

Deposit Date	Batch Number	Contrib Amount	Match Code	Reattrib Amount	Reattrib Date	Reatt # day	Reat Flag	Refund Amount	Refund Date	Refnd # day	Ref Flag	Unresolved Amount
02/06/1987	87	60.00	L									
03/23/1987	423	66.00	M									
03/26/1987	497	33.00	M									
04/06/1987	597	30.00	M									
04/13/1987	705	77.00	M									
05/21/1987	945	30.00	M									

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Deposit Date	Batch Number	Contrib Amount	Match Code	Reattrib Amount	Reattrib Date	Reatt # day	Reat Flag	Refund Amount	Refund Date	Refnd # day	Ref Flag	Unresolved Amount
06/29/1987	1212	100.00	M									
07/24/1987	1503	150.00	M									
08/19/1987	1777	25.00	M									
09/03/1987	1958	25.00	M									
09/04/1987	1976	100.00	M									
09/17/1987	2088	100.00	M									
09/18/1987	2114	100.00	M									
09/21/1987	2164	50.00	M									
10/27/1987	3042	50.00	M									
11/03/1987	3260	100.00	M					100.00	08/15/1988	286	B	
11/10/1987	3435	250.00	M					246.00	08/15/1988	279	B	
12/31/1987	4367	1,000.00	D	-1,000.00							B	
Total For Contrib Id Num: 83709		2,346.00		-1,000.00				346.00				

Ref Num	Contrib Id Num	Contributor Name	Address 1	Address 2	City	State	Zip Code
877	13962	TAVANI, ANTHONY R	9 WINCESTER LANE		HUNTINGTON	NY	11743

Deposit Date	Batch Number	Contrib Amount	Match Code	Reattrib Amount	Reattrib Date	Reatt # day	Reat Flag	Refund Amount	Refund Date	Refnd # day	Ref Flag	Unresolved Amount
01/14/1988	4617	2,000.00	D	-1,000.00								
Total For Contrib Id Num: 13962		2,000.00		-1,000.00								

Ref Num	Contrib Id Num	Contributor Name	Address 1	Address 2	City	State	Zip Code
878	24073	TAXIN, JOHN	5005 WOODBINE AVENUE		PHILADELPHIA	PA	19131

Deposit Date	Batch Number	Contrib Amount	Match Code	Reattrib Amount	Reattrib Date	Reatt # day	Reat Flag	Refund Amount	Refund Date	Refnd # day	Ref Flag	Unresolved Amount
01/02/1987	37	200.00	D	-100.00								
02/17/1987	124	400.00	M									
07/13/1987	1417	200.00	M									
07/23/1987	1494	150.00	M									
09/30/1987	2496	200.00	M					50.00	08/05/1988	310	B	
12/03/1987	3908	500.00	M					500.00	08/05/1988	246	B	
Total For Contrib Id Num: 24073		1,650.00		-100.00				550.00				

Ref Num	Contrib Id Num	Contributor Name	Address 1	Address 2	City	State	Zip Code
879	55861	TAYLOR, CARL	S40W2809 HIGHWAY 50 ROUTE 1		WAUKESHA	WI	53188

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Deposit Date	Batch Number	Contrib Amount	Match Code	Reattrib Amount	Reattrib Date	Reatt # day	Reat Flag	Refund Amount	Refund Date	Refnd # day	Ref Flag	Unresolved Amount
06/30/1987	1283	1,000.00	D	-500.00								
02/22/1988	5473	500.00										
Total For Contrib Id Num: 55861												
		1,500.00		-500.00								

Ref Num	Contrib Id Num	Contributor Name	Address 1	Address 2	City	State	Zip Code
880	55863	TAYLOR, DON L	27100 SHANANAGI LANE	APT. S23	WAUKESHA	WI	53188

Deposit Date	Batch Number	Contrib Amount	Match Code	Reattrib Amount	Reattrib Date	Reatt # day	Reat Flag	Refund Amount	Refund Date	Refnd # day	Ref Flag	Unresolved Amount
06/30/1987	1283	1,000.00	D	-500.00								
02/22/1988	5472	25.00	M									
Total For Contrib Id Num: 55863												
		1,025.00		-500.00								

Ref Num	Contrib Id Num	Contributor Name	Address 1	Address 2	City	State	Zip Code
881	70103	TAYLOR, JOY W	2930 KENT DRIVE		OKLAHOMA CITY	OK	73120

Deposit Date	Batch Number	Contrib Amount	Match Code	Reattrib Amount	Reattrib Date	Reatt # day	Reat Flag	Refund Amount	Refund Date	Refnd # day	Ref Flag	Unresolved Amount
12/22/1986	19	750.00	I									
01/16/1987	56	1,000.00	I									
01/28/1987	64	1,000.00	M									
09/04/1987	1972	60.00	M					60.00	08/30/1988	361	B	
Total For Contrib Id Num: 70103												
		2,810.00						60.00				

Ref Num	Contrib Id Num	Contributor Name	Address 1	Address 2	City	State	Zip Code
882	17477	TAYLOR, MARIAN H	15 COBBLESTONE ST.		ORCHARD PARK	NY	14127

Deposit Date	Batch Number	Contrib Amount	Match Code	Reattrib Amount	Reattrib Date	Reatt # day	Reat Flag	Refund Amount	Refund Date	Refnd # day	Ref Flag	Unresolved Amount
03/12/1987	340	1,000.00	D	-900.00								
03/16/1987	370	1,000.00	N					100.00	06/29/1987	105	B	
Total For Contrib Id Num: 17477												
		2,000.00		-900.00				100.00				

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Ref Num	Contrib Id Num	Contributor Name	Address 1	Address 2	City	State	Zip Code
883	28009	TEAGUE, JESSICA T	7109 CHESHIRE COURT		ALEXANDRIA	VA	22307

Deposit Date	Batch Number	Contrib Amount	Match Code	Reattrib Amount	Reattrib Date	Reatt # day	Reat Flag	Refund Amount	Refund Date	Refnd # day	Ref Flag	Unresolved Amount
05/06/1987	868	35.00	M									
06/15/1987	1112	1,000.00	M					35.00	06/17/1988	368	B	
Total For Contrib Id Num: 28009		1,035.00						35.00				

Ref Num	Contrib Id Num	Contributor Name	Address 1	Address 2	City	State	Zip Code
884	86531	TEMKIN, VICTOR	100 UNIVERSAL CITY PLAZA	NO. CO	UNIVERSAL CITY	CA	91608

Deposit Date	Batch Number	Contrib Amount	Match Code	Reattrib Amount	Reattrib Date	Reatt # day	Reat Flag	Refund Amount	Refund Date	Refnd # day	Ref Flag	Unresolved Amount
03/20/1987	413	500.00	M									
07/22/1987	1488	100.00	M					100.00	08/15/1988	390	B	
12/15/1987	4091	500.00	D	-500.00								
01/12/1988	4572	1,000.00	D	-500.00							B	
Total For Contrib Id Num: 86531		2,100.00		-1,000.00				100.00				

Ref Num	Contrib Id Num	Contributor Name	Address 1	Address 2	City	State	Zip Code
885	61972	TESSIATORE, BEVERLY	1320 MAYFIELD AVENUE		JOLIET	IL	60435

Deposit Date	Batch Number	Contrib Amount	Match Code	Reattrib Amount	Reattrib Date	Reatt # day	Reat Flag	Refund Amount	Refund Date	Refnd # day	Ref Flag	Unresolved Amount
08/05/1987	900083	2,000.00	D	-1,000.00								
Total For Contrib Id Num: 61972		2,000.00		-1,000.00								

Ref Num	Contrib Id Num	Contributor Name	Address 1	Address 2	City	State	Zip Code
886	52043	TEWES, ANTON F	825 EDGEMONT PARK		GROSSE POINTE PARK	MI	48230

Deposit Date	Batch Number	Contrib Amount	Match Code	Reattrib Amount	Reattrib Date	Reatt # day	Reat Flag	Refund Amount	Refund Date	Refnd # day	Ref Flag	Unresolved Amount
06/10/1987	900064	1,000.00	L									
	900064		U	,1,000.00								1,000.00

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Deposit Date	Batch Number	Contrib Amount	Match Code	Reattrib Amount	Reattrib Date	Reatt # day	Reat Flag	Refund Amount	Refund Date	Refnd # day	Ref Flag	Unresolved Amount
Total For Contrib Id Num: 52043												
		1,000.00		1,000.00								1,000.00

Ref Num	Contrib Id Num	Contributor Name	Address 1	Address 2	City	State	Zip Code
887	13997	THOMAS, BARBARA	11 SUNDERLAND STREET		MELVILLE	NY	11747

Deposit Date	Batch Number	Contrib Amount	Match Code	Reattrib Amount	Reattrib Date	Reatt # day	Reat Flag	Refund Amount	Refund Date	Refnd # day	Ref Flag	Unresolved Amount
09/23/1987	2226	2,000.00	D	-1,000.00								
Total For Contrib Id Num: 13997												
		2,000.00		-1,000.00								

Ref Num	Contrib Id Num	Contributor Name	Address 1	Address 2	City	State	Zip Code
888	92415	THOMPSON, EDITH D	411 VENTURA STREET		FILLMORE	CA	93015

Deposit Date	Batch Number	Contrib Amount	Match Code	Reattrib Amount	Reattrib Date	Reatt # day	Reat Flag	Refund Amount	Refund Date	Refnd # day	Ref Flag	Unresolved Amount
12/29/1986	31	100.00	D	-50.00								
01/13/1987	52	500.00	M									
	52		U	500.00								50.00
04/03/1987	588	50.00	M									50.00
	588	50.00	M									50.00
	588	50.00	M									50.00
	588	50.00	M									50.00
04/16/1987	753	75.00	M									75.00
	753	75.00	M									75.00
05/27/1987	970	50.00	L									50.00
	970	50.00	L									50.00
Total For Contrib Id Num: 92415												
		1,050.00		450.00								500.00

Ref Num	Contrib Id Num	Contributor Name	Address 1	Address 2	City	State	Zip Code
889	41819	THOMPSON, IRA D	406 GOVERNORS DRIVE		HUNTSVILLE	AL	35801

Deposit Date	Batch Number	Contrib Amount	Match Code	Reattrib Amount	Reattrib Date	Reatt # day	Reat Flag	Refund Amount	Refund Date	Refnd # day	Ref Flag	Unresolved Amount
01/21/1988	4734	2,000.00	D	-1,000.00								
Total For Contrib Id Num: 41819												
		2,000.00		-1,000.00								

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Ref Num	Contrib Id Num	Contributor Name	Address 1	Address 2	City	State	Zip Code
890	25698	THOMPSON, WILLIAM C	7125 DARBY ROAD		BETHESDA	MD	20817

Deposit Date	Batch Number	Contrib Amount	Match Code	Reattrib Amount	Reattrib Date	Reatt # day	Reat Flag	Refund Amount	Refund Date	Refnd # day	Ref Flag	Unresolved Amount
06/19/1987	900070	2,000.00	D	-1,000.00								
Total For Contrib Id Num: 25698		2,000.00		-1,000.00								

Ref Num	Contrib Id Num	Contributor Name	Address 1	Address 2	City	State	Zip Code
891	31132	THORNEBURG, JAMES L	P.O. BOX 503		STATESVILLE	NC	28677

Deposit Date	Batch Number	Contrib Amount	Match Code	Reattrib Amount	Reattrib Date	Reatt # day	Reat Flag	Refund Amount	Refund Date	Refnd # day	Ref Flag	Unresolved Amount
07/21/1987	1475	100.00	M									
07/22/1987	1487	250.00	L									
09/28/1987	2315	100.00	M									
10/29/1987	3062	100.00	M									
11/16/1987	3554	250.00	M									
12/11/1987	4021	450.00	M					250.00	08/30/1988	263	B	
Total For Contrib Id Num: 31132		1,250.00						250.00				

Ref Num	Contrib Id Num	Contributor Name	Address 1	Address 2	City	State	Zip Code
892	62746	THUR, CAROLYN M	1660 NORTH LA SALLE STREET		CHICAGO	IL	60614

Deposit Date	Batch Number	Contrib Amount	Match Code	Reattrib Amount	Reattrib Date	Reatt # day	Reat Flag	Refund Amount	Refund Date	Refnd # day	Ref Flag	Unresolved Amount
04/28/1987	827	250.00	M									
07/08/1987	1381	735.00	M									
12/29/1987	4306	30.00	M					15.00	08/30/1988	245	B	
Total For Contrib Id Num: 62746		1,015.00						15.00				

Ref Num	Contrib Id Num	Contributor Name	Address 1	Address 2	City	State	Zip Code
893	10249	TIEDEMANN, CARL H	535 MADISON AVENUE, 37TH FLOOR	TIEDEMANN AND COMPANY	NEW YORK	NY	10021

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Deposit Date	Batch Number	Contrib Amount	Match Code	Reattrib Amount	Reattrib Date	Reatt # day	Reat Flag	Refund Amount	Refund Date	Refnd # day	Ref Flag	Unresolved Amount
04/29/1987	835	1,000.00	M									
12/08/1987	3969	200.00	M					200.00	08/30/1988	266	B	
Total For Contrib Id Num: 10249		1,200.00						200.00				

Ref Num	Contrib Id Num	Contributor Name	Address 1	Address 2	City	State	Zip Code
894	11768	TIERNAY, GRACE G	10 OLD JACKSON AVENUE	ST. ANDREWS	HASTINGS-ON-HUDSON	NY	10706

Deposit Date	Batch Number	Contrib Amount	Match Code	Reattrib Amount	Reattrib Date	Reatt # day	Reat Flag	Refund Amount	Refund Date	Refnd # day	Ref Flag	Unresolved Amount
06/30/1987	1314	1,000.00	M									
09/30/1987	2577	1,000.00	M					1,000.00	07/12/1988	286	B	
Total For Contrib Id Num: 11768		2,000.00						1,000.00				

Ref Num	Contrib Id Num	Contributor Name	Address 1	Address 2	City	State	Zip Code
895	11769	TIERNAY, WILLIAM R	10 OLD JACKSON AVENUE	ST. ANDREWS	HASTINGS-ON-HUDSON	NY	10706

Deposit Date	Batch Number	Contrib Amount	Match Code	Reattrib Amount	Reattrib Date	Reatt # day	Reat Flag	Refund Amount	Refund Date	Refnd # day	Ref Flag	Unresolved Amount
06/30/1987	1310	250.00	M									
	1314	2,000.00	D	-1,000.00				250.00	07/12/1988	378	A	
09/30/1987	2577	2,000.00	D	-1,000.00				1,000.00	07/12/1988	286	A	
Total For Contrib Id Num: 11769		4,250.00		-2,000.00				1,250.00				

Ref Num	Contrib Id Num	Contributor Name	Address 1	Address 2	City	State	Zip Code
896	9344	TIGHE, GERALD G	19 MEYER ROAD		EDISON	NJ	08817

Deposit Date	Batch Number	Contrib Amount	Match Code	Reattrib Amount	Reattrib Date	Reatt # day	Reat Flag	Refund Amount	Refund Date	Refnd # day	Ref Flag	Unresolved Amount
01/14/1988	4618	2,000.00	D	-1,000.00								
Total For Contrib Id Num: 9344		2,000.00		-1,000.00								

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Ref Num	Contrib Id Num	Contributor Name	Address 1	Address 2	City	State	Zip Code
897	427	TOCCI, LEONARD J	128 LEGATE HILL ROAD		LEOMINSTER	MA	01453

Deposit Date	Batch Number	Contrib Amount	Match Code	Reattrib Amount	Reattrib Date	Reatt # day	Reat Flag	Refund Amount	Refund Date	Refnd # day	Ref Flag	Unresolved Amount
06/10/1987	900064	1,000.00	M									1,000.00
	900064		U	1,000.00								
Total For Contrib Id Num: 427												1,000.00
		1,000.00		1,000.00								

Ref Num	Contrib Id Num	Contributor Name	Address 1	Address 2	City	State	Zip Code
898	426	TOCCI, RICHARD M	121 SCENIC DRIVE		LEOMINSTER	MA	01453

Deposit Date	Batch Number	Contrib Amount	Match Code	Reattrib Amount	Reattrib Date	Reatt # day	Reat Flag	Refund Amount	Refund Date	Refnd # day	Ref Flag	Unresolved Amount
06/10/1987	900064	1,000.00	M									1,000.00
	900064		U	1,000.00								
Total For Contrib Id Num: 426												1,000.00
		1,000.00		1,000.00								

Ref Num	Contrib Id Num	Contributor Name	Address 1	Address 2	City	State	Zip Code
899	11284	TOMLINSON, KENNETH Y	11 APPLE TREE CLOSE		CHAPPAQUA	NY	10514

Deposit Date	Batch Number	Contrib Amount	Match Code	Reattrib Amount	Reattrib Date	Reatt # day	Reat Flag	Refund Amount	Refund Date	Refnd # day	Ref Flag	Unresolved Amount
01/06/1987	43	500.00	D	-500.00								
06/30/1987	1313		D	250.00								
12/18/1987	4138	1,000.00	D	-250.00								
Total For Contrib Id Num: 11284												
		1,500.00		-500.00								

Ref Num	Contrib Id Num	Contributor Name	Address 1	Address 2	City	State	Zip Code
900	18111	TRIVISOND, GILDA	81 LINCOLN BOULEVARD		KENMORE	NY	14217

Deposit Date	Batch Number	Contrib Amount	Match Code	Reattrib Amount	Reattrib Date	Reatt # day	Reat Flag	Refund Amount	Refund Date	Refnd # day	Ref Flag	Unresolved Amount
02/19/1987	162	25.00	M									
02/20/1987	181	40.00	M									

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Deposit Date	Batch Number	Contrib Amount	Match Code	Reattrib Amount	Reattrib Date	Reatt # day	Reat Flag	Refund Amount	Refund Date	Refnd # day	Ref Flag	Unresolved Amount
03/23/1987	428	300.00	M									
04/06/1987	605	65.00	M									
05/08/1987	880	50.00	M									
06/01/1987	995	65.00	M									
06/30/1987	1260	100.00	M									
09/02/1987	1953	2.00	M									
09/10/1987	2013	100.00	M									
10/26/1987	2965	198.00	M									
	2969	175.00	M					120.00	08/30/1988	309	B	
11/03/1987	3244	5.00	M					5.00	08/30/1988	301	B	
Total For Contrib Id Num: 18111		1,125.00						125.00				

Ref Num	Contrib Id Num	Contributor Name	Address 1	Address 2	City	State	Zip Code
901	83151	TRONSTEIN, DONALD G	225 DELFERN DRIVE		LOS ANGELES	CA	90077

Deposit Date	Batch Number	Contrib Amount	Match Code	Reattrib Amount	Reattrib Date	Reatt # day	Reat Flag	Refund Amount	Refund Date	Refnd # day	Ref Flag	Unresolved Amount
01/18/1988	4651	1,000.00	M									
	4651		U	1,000.00								1,000.00
Total For Contrib Id Num: 83151		1,000.00		1,000.00								1,000.00

Ref Num	Contrib Id Num	Contributor Name	Address 1	Address 2	City	State	Zip Code
902	83229	TRONSTEIN, DONALD G	440 NORTH RODEO DRIVE		BEVERLY HILLS	CA	90210

Deposit Date	Batch Number	Contrib Amount	Match Code	Reattrib Amount	Reattrib Date	Reatt # day	Reat Flag	Refund Amount	Refund Date	Refnd # day	Ref Flag	Unresolved Amount
01/27/1987	62	750.00	M					750.00	08/15/1988	566		
05/29/1987	986	500.00	M					500.00	08/15/1988	444	B	
Total For Contrib Id Num: 83229		1,250.00						1,250.00				

Ref Num	Contrib Id Num	Contributor Name	Address 1	Address 2	City	State	Zip Code
903	100475	TRUE, JANET D	230 36TH EAST		SEATTLE	WA	98112

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Deposit Date	Batch Number	Contrib Amount	Match Code	Reattrib Amount	Reattrib Date	Reatt # day	Reat Flag	Refund Amount	Refund Date	Refnd # day	Ref Flag	Unresolved Amount
01/14/1987	900018	1,000.00	M									
	900018	1,000.00	D	-1,000.00								
Total For Contrib Id Num: 100475												
		2,000.00		-1,000.00								

Ref Num	Contrib Id Num	Contributor Name	Address 1	Address 2	City	State	Zip Code
904	32677	TUCKER, GEORGE M	4241 QUAIL RIDGE WAY		NORCROSS	GA	30092

Deposit Date	Batch Number	Contrib Amount	Match Code	Reattrib Amount	Reattrib Date	Reatt # day	Reat Flag	Refund Amount	Refund Date	Refnd # day	Ref Flag	Unresolved Amount
01/25/1988	4783	25.00	M									
02/09/1988	5266	313.00	D	-156.50								
03/07/1988	5675	1,000.00	D	-500.00								
Total For Contrib Id Num: 32677												
		1,338.00		-656.50								

Ref Num	Contrib Id Num	Contributor Name	Address 1	Address 2	City	State	Zip Code
905	34704	TUCKER, LAWRENCE K	P.O. BOX 869		JACKSONVILLE	FL	32201

Deposit Date	Batch Number	Contrib Amount	Match Code	Reattrib Amount	Reattrib Date	Reatt # day	Reat Flag	Refund Amount	Refund Date	Refnd # day	Ref Flag	Unresolved Amount
07/17/1987	1454	100.00	M									
07/27/1987	1526	950.00	M					50.00	08/30/1988	400	B	
	1526		U	950.00								950.00
Total For Contrib Id Num: 34704												
		1,050.00		950.00				50.00				950.00

Ref Num	Contrib Id Num	Contributor Name	Address 1	Address 2	City	State	Zip Code
906	87531	TULLY, JOSEPH G	1160 VERNON WAY		EL CAJON	CA	92022

Deposit Date	Batch Number	Contrib Amount	Match Code	Reattrib Amount	Reattrib Date	Reatt # day	Reat Flag	Refund Amount	Refund Date	Refnd # day	Ref Flag	Unresolved Amount
07/13/1987	1416	250.00	L									
09/03/1987	1963	250.00	M									
09/18/1987	2125	100.00	D	-100.00								
10/21/1987	2898	250.00	D	-250.00								
10/23/1987	2943	100.00	D	-100.00								
01/26/1988	4857	1,000.00	D	-500.00								

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Deposit Date	Batch Number	Contrib Amount	Match Code	Reattrib Amount	Reattrib Date	Reatt # day	Reat Flag	Refund Amount	Refund Date	Refnd # day	Ref Flag	Unresolved Amount
Total For Contrib Id Num: 87531		1,950.00		-950.00								

Ref Num	Contrib Id Num	Contributor Name	Address 1	Address 2	City	State	Zip Code
907	93778	TUNNEY, JAMES J	P. O. BOX 1110		PEBBLE BEACH	CA	93953

Deposit Date	Batch Number	Contrib Amount	Match Code	Reattrib Amount	Reattrib Date	Reatt # day	Reat Flag	Refund Amount	Refund Date	Refnd # day	Ref Flag	Unresolved Amount
03/13/1987	354	500.00	M									
04/14/1987	734	500.00	M									
06/30/1987	1291	1,000.00	D	-865.00				135.00	08/15/1988	412	B	
10/21/1987	2882	25.00	M					25.00	08/15/1988	299	B	
02/05/1988	5195	100.00	M					100.00	08/15/1988	192	B	
03/11/1988	5742	300.00	M					300.00	08/15/1988	157	B	
Total For Contrib Id Num: 93778		2,425.00		-865.00				560.00				

Ref Num	Contrib Id Num	Contributor Name	Address 1	Address 2	City	State	Zip Code
908	95690	TUNNEY, PETER W	28 BELLEVUE		PIEDMONT	CA	94706

Deposit Date	Batch Number	Contrib Amount	Match Code	Reattrib Amount	Reattrib Date	Reatt # day	Reat Flag	Refund Amount	Refund Date	Refnd # day	Ref Flag	Unresolved Amount
01/07/1987	44	100.00	N									
02/20/1987	181	250.00	M									
03/20/1987	404	350.00	M									
05/04/1987	852	35.00	M									
05/20/1987	934	100.00	M									
06/30/1987	1244	70.00	M									
07/23/1987	1490	35.00	M									
08/17/1987	1745	35.00	M									
09/02/1987	1948	70.00	M					45.00	05/05/1989	611	B	
09/14/1987	2042	100.00	M					100.00	05/05/1989	599	B	
09/21/1987	2162	100.00	M					100.00	05/05/1989	592	B	
10/06/1987	2616	100.00	M					95.00	05/05/1989	577	B	5.00
10/19/1987	2816	50.00	M									50.00
11/12/1987	3450	5.00	M									5.00
12/21/1987	4166	100.00	M									100.00
01/26/1988	4848	200.00	M									200.00
03/21/1988	5820	200.00	M									200.00
Total For Contrib Id Num: 95690		1,900.00						340.00				560.00

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9 4 0 4 3 5 4 4 0 6 6

Ref Num	Contrib Id Num	Contributor Name	Address 1	Address 2	City	State	Zip Code
909	88789	TUTHILL, RICHARD A	4500 IMPERIAL AVENUE	P. O. BOX 13128	SAN DIEGO	CA	92113

Deposit Date	Batch Number	Contrib Amount	Match Code	Reattrib Amount	Reattrib Date	Reatt # day	Reat Flag	Refund Amount	Refund Date	Refnd # day	Ref Flag	Unresolved Amount
03/09/1987	302	1,000.00	D	-500.00								
06/30/1987	1328	100.00	M									
10/21/1987	2885	25.00	D	-25.00								
Total For Contrib Id Num:		88789										
		1,125.00		-525.00								

Ref Num	Contrib Id Num	Contributor Name	Address 1	Address 2	City	State	Zip Code
910	91031	TUTTLE, MARGUERITE G	23871 WILLOWS DRIVE	BUILDING W1	LAGUNA HILLS	CA	92653

Deposit Date	Batch Number	Contrib Amount	Match Code	Reattrib Amount	Reattrib Date	Reatt # day	Reat Flag	Refund Amount	Refund Date	Refnd # day	Ref Flag	Unresolved Amount
02/17/1987	130	20.00	M									
02/19/1987	151	15.00	M									
	154	25.00	M									
	175	25.00	M									
03/06/1987	288	25.00	M									
03/20/1987	402	10.00	M									
03/23/1987	419	15.00	M									
	427	20.00	M									
04/14/1987	723	20.00	M									
05/04/1987	853	10.00	M									
05/05/1987	860	10.00	M									
05/26/1987	968	25.00	M									
06/26/1987	1193	15.00	M									
06/29/1987	1213	15.00	M									
06/30/1987	1237	15.00	M									
	1242	25.00	M									
	1317	25.00	M									
07/23/1987	1494	20.00	M									
07/24/1987	1503	15.00	M									
08/11/1987	1687	25.00	M									
08/18/1987	1759	10.00	M									
08/21/1987	1814	10.00	M									
08/31/1987	1919	20.00	M									
09/01/1987	1940	10.00	M									
09/14/1987	2046	10.00	M									
09/15/1987	2058	10.00	M									
09/21/1987	2148	10.00	M									
09/28/1987	2335	10.00	M									
	2347	10.00	M									
09/29/1987	2313	10.00	M									
09/30/1987	2517	10.00	M									
10/06/1987	2616	50.00	M									
10/19/1987	2812	15.00	M									
10/26/1987	2967	10.00	M									

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Deposit Date	Batch Number	Contrib Amount	Match Code	Reattrib Amount	Reattrib Date	Reatt # day	Reat Flag	Refund Amount	Refund Date	Refnd # day	Ref Flag	Unresolved Amount
10/30/1987	3159	25.00	M									
11/02/1987	3191	10.00	M									
11/09/1987	3371	25.00	M									
11/10/1987	3423	5.00	M									
11/13/1987	3499	10.00	M									
11/23/1987	3735	10.00	M									
11/24/1987	3759	15.00	M									
12/03/1987	3900	25.00	M									
12/08/1987	3963	25.00	M									
12/16/1987	4093	25.00	M									
12/21/1987	4181	10.00	M									
12/22/1987	4219	20.00	M									
12/31/1987	4402	25.00	M									
01/11/1988	4520	10.00	M									
	4527	10.00	M									
	4529	10.00	M									
01/12/1988	4564	10.00	M									
01/19/1988	4682	10.00	M									
01/20/1988	4708	25.00	M									
	4710	10.00	M									
01/22/1988	4755	10.00	M									
01/25/1988	4776	10.00	M									
02/02/1988	5068	25.00	M									
02/04/1988	5127	10.00	M									
02/09/1988	5241	10.00	M									
02/12/1988	5339	10.00	M									
02/17/1988	5381	10.00	M									
02/26/1988	5518	10.00	M									
03/04/1988	5624	25.00	M					5.00	08/30/1988	179	B	
Total For Contrib Id Num: 91031		1,005.00						5.00				

Ref Num	Contrib Id Num	Contributor Name	Address 1	Address 2	City	State	Zip Code
911	66209	UHLMANN, ROBERT	1009 CENTRAL, BOX 419410		KANSAS CITY	MO	64141

Deposit Date	Batch Number	Contrib Amount	Match Code	Reattrib Amount	Reattrib Date	Reatt # day	Reat Flag	Refund Amount	Refund Date	Refnd # day	Ref Flag	Unresolved Amount
03/30/1987	530	250.00	M									
06/30/1987	1286	1,000.00	M					250.00	08/15/1988	412	B	
	1291	1,000.00	M					1,000.00	08/15/1988	412	B	
Total For Contrib Id Num: 66209		2,250.00						1,250.00				

Ref Num	Contrib Id Num	Contributor Name	Address 1	Address 2	City	State	Zip Code
912	61023	UIHLEIN, EDGAR J	500 SKOSIE BOULEVARD	SUITE 595	NORTHBROOK	IL	60062

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Deposit Date	Batch Number	Contrib Amount	Match Code	Reattrib Amount	Reattrib Date	Reatt # day	Reat Flag	Refund Amount	Refund Date	Refnd # day	Ref Flag	Unresolved Amount
03/20/1987	402	100.00	M									
05/11/1987	686	900.00	M									
06/17/1987	1125	100.00	M					100.00	08/30/1988	440	B	
Total For Contrib Id Num:	61023											
	1,100.00							100.00				

Ref Num	Contrib Id Num	Contributor Name	Address 1	Address 2	City	State	Zip Code
913	84903	UKLEJA, LOUISE	6486 BIXBY HILL ROAD		LONG BEACH	CA	90815

Deposit Date	Batch Number	Contrib Amount	Match Code	Reattrib Amount	Reattrib Date	Reatt # day	Reat Flag	Refund Amount	Refund Date	Refnd # day	Ref Flag	Unresolved Amount
06/02/1987	1011	250.00	M									
	1011		U	250.00								
09/16/1987	2082	500.00	M									
	2082	500.00	D	-500.00			B					
Total For Contrib Id Num:	84903											
	1,250.00			-250.00								

Ref Num	Contrib Id Num	Contributor Name	Address 1	Address 2	City	State	Zip Code
914	27285	URQUHART, GLEN T	1026 GELSTON CIRCLE		MC LEAN	VA	22102

Deposit Date	Batch Number	Contrib Amount	Match Code	Reattrib Amount	Reattrib Date	Reatt # day	Reat Flag	Refund Amount	Refund Date	Refnd # day	Ref Flag	Unresolved Amount
12/23/1987	4260	2,000.00	D	-1,000.00								
Total For Contrib Id Num:	27285											
	2,000.00			-1,000.00								

Ref Num	Contrib Id Num	Contributor Name	Address 1	Address 2	City	State	Zip Code
915	8356	URQUHART, SCOT T	ARGYLE AVENUE	NO. 6	BLACKWOOD	NJ	08012

Deposit Date	Batch Number	Contrib Amount	Match Code	Reattrib Amount	Reattrib Date	Reatt # day	Reat Flag	Refund Amount	Refund Date	Refnd # day	Ref Flag	Unresolved Amount
03/07/1988	5676	1,000.00	M					2,000.00	11/03/1988	241	A	
	5676		U	1,000.00								
Total For Contrib Id Num:	8356											
	1,000.00			1,000.00				2,000.00				

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Ref Num	Contrib Id Num	Contributor Name	Address 1	Address 2	City	State	Zip Code
916	51025	VALITUTTI, RALPH F	37829 WEST HORSESHOE DRIVE		MT. CLEMONS	MI	48043

Deposit Date	Batch Number	Contrib Amount	Match Code	Reattrib Amount	Reattrib Date	Reatt # day	Reat Flag	Refund Amount	Refund Date	Refnd # day	Ref Flag	Unresolved Amount
06/30/1987	900077	1,000.00	M									
	900077		U	1,000.00								1,000.00
Total For Contrib Id Num: 51025		1,000.00		1,000.00								1,000.00

Ref Num	Contrib Id Num	Contributor Name	Address 1	Address 2	City	State	Zip Code
917	38752	VARNUM, BETSEY M	6160 MARINER SANDS DRIVE		STUART	FL	33497

Deposit Date	Batch Number	Contrib Amount	Match Code	Reattrib Amount	Reattrib Date	Reatt # day	Reat Flag	Refund Amount	Refund Date	Refnd # day	Ref Flag	Unresolved Amount
04/14/1987	721	500.00	M									
08/03/1987	1578	225.00	L									
09/14/1987	2041	300.00	D	-300.00								
Total For Contrib Id Num: 38752		1,025.00		-300.00								

Ref Num	Contrib Id Num	Contributor Name	Address 1	Address 2	City	State	Zip Code
918	82711	VILLANUEVA, DANIEL D	5420 MELROSE AVENUE		LOS ANGELES	CA	90038

Deposit Date	Batch Number	Contrib Amount	Match Code	Reattrib Amount	Reattrib Date	Reatt # day	Reat Flag	Refund Amount	Refund Date	Refnd # day	Ref Flag	Unresolved Amount
06/30/1987	1288	1,000.00	M									
01/21/1988	4733	1,000.00	M					1,000.00	11/03/1988	287	B	
Total For Contrib Id Num: 82711		2,000.00						1,000.00				

Ref Num	Contrib Id Num	Contributor Name	Address 1	Address 2	City	State	Zip Code
919	72896	VINSON, ROBERT E	2209 MIRAMAR		WICHITA FALLS	TX	76308

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Deposit Date	Batch Number	Contrib Amount	Match Code	Reattrib Amount	Reattrib Date	Reatt # day	Reat Flag	Refund Amount	Refund Date	Refnd # day	Ref Flag	Unresolved Amount
10/21/1987	2895	2,000.00	D	-1,000.00								
Total For Contrib Id Num: 72896		2,000.00		-1,000.00								

Ref Num	Contrib Id Num	Contributor Name	Address 1	Address 2	City	State	Zip Code
920	104	VIZCARRONDO, JULIO	P. O. BOX 10302		CAPARRA HEIGHTS	PR	00922

Deposit Date	Batch Number	Contrib Amount	Match Code	Reattrib Amount	Reattrib Date	Reatt # day	Reat Flag	Refund Amount	Refund Date	Refnd # day	Ref Flag	Unresolved Amount
08/18/1987	1771	2,000.00	D	-1,000.00								
Total For Contrib Id Num: 104		2,000.00		-1,000.00								

Ref Num	Contrib Id Num	Contributor Name	Address 1	Address 2	City	State	Zip Code
921	11287	VOGEL, BERNICE J	19 GRIGGS LANE		CHAPPAQUA	NY	10514

Deposit Date	Batch Number	Contrib Amount	Match Code	Reattrib Amount	Reattrib Date	Reatt # day	Reat Flag	Refund Amount	Refund Date	Refnd # day	Ref Flag	Unresolved Amount
05/04/1987	857	1,000.00	M									
06/10/1987	1070	100.00	M					100.00	08/30/1988	447	B	
Total For Contrib Id Num: 11287		1,100.00						100.00				

Ref Num	Contrib Id Num	Contributor Name	Address 1	Address 2	City	State	Zip Code
922	8240	VOGTMAN, THEODORE W	16 IRONWOOD ROAD		MORRIS TOWNSHIP	NJ	07960

Deposit Date	Batch Number	Contrib Amount	Match Code	Reattrib Amount	Reattrib Date	Reatt # day	Reat Flag	Refund Amount	Refund Date	Refnd # day	Ref Flag	Unresolved Amount
01/14/1988	4618	1,000.00	M									
	4618		U	1,000.00								1,000.00
Total For Contrib Id Num: 8240		1,000.00		1,000.00								1,000.00

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Ref Num	Contrib Id Num	Contributor Name	Address 1	Address 2	City	State	Zip Code
923	84758	VOIGT, PHILIP F	2530 ATLANTIC AVENUE		LONG BEACH	CA	90806

Deposit Date	Batch Number	Contrib Amount	Match Code	Reattrib Amount	Reattrib Date	Reatt # day	Reat Flag	Refund Amount	Refund Date	Refnd # day	Ref Flag	Unresolved Amount
12/29/1986	29	100.00	N									
02/13/1987	119	50.00	M									
03/02/1987	243	100.00	M									
05/26/1987	957	100.00	M									
06/25/1987	1180	200.00	M									
08/31/1987	1932	400.00	M									
10/15/1987	2758	100.00	M					50.00	11/03/1988	385	B	
12/15/1987	4091	500.00	M					500.00	11/03/1988	324	B	
Total For Contrib Id Num:		84758										
		1,550.00						550.00				

Ref Num	Contrib Id Num	Contributor Name	Address 1	Address 2	City	State	Zip Code
924	9710	VOLPE, LOUIS J	88 PINE STREET	FRANK B. HALL AND CO.	NEW YORK	NY	10005

Deposit Date	Batch Number	Contrib Amount	Match Code	Reattrib Amount	Reattrib Date	Reatt # day	Reat Flag	Refund Amount	Refund Date	Refnd # day	Ref Flag	Unresolved Amount
01/14/1988	4621	2,000.00	D	-1,000.00								
Total For Contrib Id Num:		9710										
		2,000.00		-1,000.00								

Ref Num	Contrib Id Num	Contributor Name	Address 1	Address 2	City	State	Zip Code
925	20780	VON STEIN, MARJORIE E	ROUTE 1, BOX 15		CLEARVILLE	PA	15535

Deposit Date	Batch Number	Contrib Amount	Match Code	Reattrib Amount	Reattrib Date	Reatt # day	Reat Flag	Refund Amount	Refund Date	Refnd # day	Ref Flag	Unresolved Amount
06/15/1987	1101	100.00	M									
06/29/1987	1215	100.00	M									
08/11/1987	1680	5.00	M									
09/02/1987	1952	30.00	M									
09/21/1987	2145	25.00	M									
10/26/1987	2981	100.00	L									
11/10/1987	3438	50.00	M									
	3442	100.00	M									
11/19/1987	3632	50.00	M									
11/23/1987	3735	100.00	M									
12/07/1987	3944	35.00	M									
12/21/1987	4182	33.33	M									
01/13/1988	4590	145.00	M									

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Deposit Date	Batch Number	Contrib Amount	Match Code	Reattrib Amount	Reattrib Date	Reatt # day	Reat Flag	Refund Amount	Refund Date	Refnd # day	Ref Flag	Unresolved Amount
01/20/1988	4708	50.00	M									
01/25/1988	4774	100.00	M					23.33	11/03/1988	283	B	
02/09/1988	5243	75.00	M					75.00	11/03/1988	268	B	
02/11/1988	5326	100.00	M					100.00	11/03/1988	266	B	
02/16/1988	5373	100.00	M					100.00	11/03/1988	261	B	
02/29/1988	5532	34.00	M					34.00	11/03/1988	248	B	
03/03/1988	5608	100.00	M					100.00	11/03/1988	245	B	
03/09/1988	5713	100.00	M					100.00	11/03/1988	239	B	
Total For Contrib Id Num:	20780											
		1,532.33						532.33				

Ref Num	Contrib Id Num	Contributor Name	Address 1	Address 2	City	State	Zip Code
926	51520	VONVOIGTLANDER, THEODOR R	903 AIRPORT DRIVE	P.O. BOX 1464	ANN ARBOR	MI	48106

Deposit Date	Batch Number	Contrib Amount	Match Code	Reattrib Amount	Reattrib Date	Reatt # day	Reat Flag	Refund Amount	Refund Date	Refnd # day	Ref Flag	Unresolved Amount
06/10/1987	1077	2,000.00	M					1,000.00	11/03/1988	512	A	
Total For Contrib Id Num:	51520											
		2,000.00						1,000.00				

Ref Num	Contrib Id Num	Contributor Name	Address 1	Address 2	City	State	Zip Code
927	23384	WACHS, DAVID V	450 WINKS LANE		BENSALEM	PA	19020

Deposit Date	Batch Number	Contrib Amount	Match Code	Reattrib Amount	Reattrib Date	Reatt # day	Reat Flag	Refund Amount	Refund Date	Refnd # day	Ref Flag	Unresolved Amount
06/02/1987	1010	1,000.00	M									
	1010	1,000.00	D	-1,000.00								
Total For Contrib Id Num:	23384											
		2,000.00		-1,000.00								

Ref Num	Contrib Id Num	Contributor Name	Address 1	Address 2	City	State	Zip Code
928	97058	WAKERLEY, VERDA M	145 EDDY STREET		FORT BRAGG	CA	95437

Deposit Date	Batch Number	Contrib Amount	Match Code	Reattrib Amount	Reattrib Date	Reatt # day	Reat Flag	Refund Amount	Refund Date	Refnd # day	Ref Flag	Unresolved Amount
03/19/1987	390	50.00	M									
05/29/1987	985	50.00	M									
08/11/1987	1683	30.00	M									
09/23/1987	2217	100.00	M									

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Deposit Date	Batch Number	Contrib Amount	Match Code	Reattrib Amount	Reattrib Date	Reatt # day	Reat Flag	Refund Amount	Refund Date	Refnd # day	Ref Flag	Unresolved Amount
09/28/1987	2341	100.00	M									
10/06/1987	2614	100.00	M									
10/27/1987	3035	50.00	M									
11/02/1987	3204	100.00	M									
11/09/1987	3392	25.00	M									
11/23/1987	3731	100.00	M									
12/21/1987	4148	30.00	M									
12/30/1987	4333	100.00	M									
12/31/1987	4441	50.00	M									
01/19/1988	4699	100.00	M									
02/03/1988	5115	100.00	M					85.00	08/30/1988	209	B	
02/08/1988	5213	35.00	M					35.00	08/30/1988	204	B	
03/09/1988	5711	50.00	M					50.00	08/30/1988	174	B	
Total For Contrib Id Num: 97058		1,170.00						170.00				

Ref Num	Contrib Id Num	Contributor Name	Address 1	Address 2	City	State	Zip Code
929	61879	WALKER, GORDON	110 MULBERRY COURT		CRETE	IL	60417

Deposit Date	Batch Number	Contrib Amount	Match Code	Reattrib Amount	Reattrib Date	Reatt # day	Reat Flag	Refund Amount	Refund Date	Refnd # day	Ref Flag	Unresolved Amount
06/30/1987	1338	2,000.00	D	-1,000.00								
Total For Contrib Id Num: 61879		2,000.00		-1,000.00								

Ref Num	Contrib Id Num	Contributor Name	Address 1	Address 2	City	State	Zip Code
930	74040	WALKER, WYATT L	4902 KENLAKE GROVE DRIVE		KINGWOOD	TX	77345

Deposit Date	Batch Number	Contrib Amount	Match Code	Reattrib Amount	Reattrib Date	Reatt # day	Reat Flag	Refund Amount	Refund Date	Refnd # day	Ref Flag	Unresolved Amount
09/30/1987	900097	1,000.00	M									
	900097		M	1,000.00				1,000.00	05/05/1989	583	B	
02/22/1988	5472	1,000.00	M					1,000.00	06/10/1988	109	B	
Total For Contrib Id Num: 74040		2,000.00		1,000.00				2,000.00				

Ref Num	Contrib Id Num	Contributor Name	Address 1	Address 2	City	State	Zip Code
931	80199	WALLACE, JOCELYN M	30600 NORTH PIMA ROAD	NUMBER 56	SCOTTSDALE	AZ	85262

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Deposit Date	Batch Number	Contrib Amount	Match Code	Reattrib Amount	Reattrib Date	Reatt # day	Reat Flag	Refund Amount	Refund Date	Refnd # day	Ref Flag	Unresolved Amount
02/23/1987	188	200.00	M									
04/03/1987	589	200.00	M									
04/24/1987	809	200.00	M									
09/14/1987	2051	250.00	M									
10/29/1987	3102	505.00	M					355.00	11/03/1988	371	B	
03/03/1988	5608	150.00	M					150.00	11/03/1988	245	B	
Total For Contrib Id Num:	80199											
		1,505.00						505.00				

Ref Num	Contrib Id Num	Contributor Name	Address 1	Address 2	City	State	Zip Code
932	30759	WALSH, STEPHEN R	7331 BALTUSROL LANE		CHARLOTTE	NC	28210

Deposit Date	Batch Number	Contrib Amount	Match Code	Reattrib Amount	Reattrib Date	Reatt # day	Reat Flag	Refund Amount	Refund Date	Refnd # day	Ref Flag	Unresolved Amount
09/15/1987	2067	2,000.00	D	-1,000.00								
Total For Contrib Id Num:	30759											
		2,000.00		-1,000.00								

Ref Num	Contrib Id Num	Contributor Name	Address 1	Address 2	City	State	Zip Code
933	9394	WALTER, MARION W	40C CONCORD LANE		JAMESBURG	NJ	08831

Deposit Date	Batch Number	Contrib Amount	Match Code	Reattrib Amount	Reattrib Date	Reatt # day	Reat Flag	Refund Amount	Refund Date	Refnd # day	Ref Flag	Unresolved Amount
04/15/1987	742	25.00	M									
05/04/1987	853	35.00	M									
05/18/1987	915	35.00	M									
06/26/1987	1190	50.00	M									
06/30/1987	1293	35.00	M									
07/22/1987	1482	95.00	M									
08/14/1987	1726	25.00	M									
08/19/1987	1784	25.00	M									
08/20/1987	1797	50.00	M									
08/26/1987	1877	25.00	M									
09/01/1987	1937	25.00	M									
09/08/1987	1982	50.00	M									
09/14/1987	2035	25.00	M									
09/18/1987	2107	25.00	M									
09/21/1987	2144	25.00	M									
09/28/1987	2312	25.00	M									
10/20/1987	2847	28.00	M									
10/22/1987	2915	25.00	M									
11/23/1987	3725	90.00	M									
11/25/1987	3793	95.00	M									
12/01/1987	3848	30.00	M									
12/11/1987	4014	25.00	M									

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Deposit Date	Batch Number	Contrib Amount	Match Code	Reattrib Amount	Reattrib Date	Reatt # day	Reat Flag	Refund Amount	Refund Date	Refnd # day	Ref Flag	Unresolved Amount
12/15/1987	4073	25.00	M									
02/09/1988	5250	25.00	M									
02/19/1988	5423	20.00	M									
03/10/1988	5729	200.00	M									138.00
Total For Contrib Id Num: 9394		1,138.00										138.00

Ref Num	Contrib Id Num	Contributor Name	Address 1	Address 2	City	State	Zip Code
934	25473	WALTER, ROBERT A	9204 TANDOM AVENUE		FORT WASHINGTON	MD	20744

Deposit Date	Batch Number	Contrib Amount	Match Code	Reattrib Amount	Reattrib Date	Reatt # day	Reat Flag	Refund Amount	Refund Date	Refnd # day	Ref Flag	Unresolved Amount
04/17/1987	767	1,000.00	M									
06/30/1987	900076		M									
08/28/1987	1899	100.00	M					100.00	11/03/1988	433	B	
09/28/1987	2364	1,000.00	M					1,000.00	11/03/1988	402	B	
Total For Contrib Id Num: 25473		2,100.00						1,100.00				

Ref Num	Contrib Id Num	Contributor Name	Address 1	Address 2	City	State	Zip Code
935	35377	WALTON, GARRETT W	P.O. DRAWER 1271		PENSACOLA	FL	32596

Deposit Date	Batch Number	Contrib Amount	Match Code	Reattrib Amount	Reattrib Date	Reatt # day	Reat Flag	Refund Amount	Refund Date	Refnd # day	Ref Flag	Unresolved Amount
02/25/1987	900033	1,000.00	L									
02/23/1988	5483	250.00	M					250.00	06/10/1988	108	B	
	5483		M	250.00				250.00	05/05/1989	437	B	
Total For Contrib Id Num: 35377		1,250.00		250.00				500.00				

Ref Num	Contrib Id Num	Contributor Name	Address 1	Address 2	City	State	Zip Code
936	69681	WALTON, JIM C	308 N.E. C STREET		BENTONVILLE	AR	72712

Deposit Date	Batch Number	Contrib Amount	Match Code	Reattrib Amount	Reattrib Date	Reatt # day	Reat Flag	Refund Amount	Refund Date	Refnd # day	Ref Flag	Unresolved Amount
03/09/1987	301	1,000.00	M									
12/21/1987	4203	1,000.00	D	-1,000.00								
Total For Contrib Id Num: 69681		2,000.00		-1,000.00								

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9404354407 6

Ref Num	Contrib Id Num	Contributor Name	Address 1	Address 2	City	State	Zip Code
937	69680	WALTON, SAM M	P. O. BOX 116		BENTONVILLE	AR	72712

Deposit Date	Batch Number	Contrib Amount	Match Code	Reattrib Amount	Reattrib Date	Reatt # day	Reat Flag	Refund Amount	Refund Date	Refnd # day	Ref Flag	Unresolved Amount
02/12/1987	110	1,000.00	M									
12/21/1987	4203	500.00	D	-500.00								
Total For Contrib Id Num:	69680	1,500.00		-500.00								

Ref Num	Contrib Id Num	Contributor Name	Address 1	Address 2	City	State	Zip Code
938	5822	WAPPLER, MARY D	1 STRAWBERRY HILL COURT	APT. 5H	STAMFORD	CT	06902

Deposit Date	Batch Number	Contrib Amount	Match Code	Reattrib Amount	Reattrib Date	Reatt # day	Reat Flag	Refund Amount	Refund Date	Refnd # day	Ref Flag	Unresolved Amount
01/29/1987	67	300.00	M									
03/09/1987	299	500.00	M									
05/04/1987	849	35.00	M					85.00	06/29/1987	56	b	
	859	250.00	M					500.00	11/03/1988	492	B	
06/30/1987	1266	500.00	M					400.00	11/03/1988	492	B	
	1281	400.00	M					100.00	11/03/1988	492	B	
	1321	100.00	M					500.00	11/03/1988	462	B	
07/30/1987	1547	500.00	M					500.00	11/03/1988	400	B	
09/30/1987	2452	500.00	M					50.00	11/03/1988	370	B	
10/30/1987	3158	50.00	M					50.00	11/03/1988	367	B	
11/02/1987	3192	50.00	M					50.00	11/03/1988	365	B	
11/04/1987	3295	50.00	M					5.00	11/03/1988	349	B	
11/20/1987	3647	5.00	M									
Total For Contrib Id Num:	5822	3,240.00						2,240.00				

Ref Num	Contrib Id Num	Contributor Name	Address 1	Address 2	City	State	Zip Code
939	93925	WARDEN, CARL E	1516 COUNTRY CLUB DRIVE		LOS ALTOS	CA	94022

Deposit Date	Batch Number	Contrib Amount	Match Code	Reattrib Amount	Reattrib Date	Reatt # day	Reat Flag	Refund Amount	Refund Date	Refnd # day	Ref Flag	Unresolved Amount
01/28/1988	4922	2,000.00	D	-1,000.00								
Total For Contrib Id Num:	93925	2,000.00		-1,000.00								

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Ref Num	Contrib Id Num	Contributor Name	Address 1	Address 2	City	State	Zip Code
940	78966	WATERMAN, JENNIE M	595 WEST C STREET		MOSCOW	ID	83843

Deposit Date	Batch Number	Contrib Amount	Match Code	Reattrib Amount	Reattrib Date	Reatt # day	Reat Flag	Refund Amount	Refund Date	Refnd # day	Ref Flag	Unresolved Amount
03/30/1987	528	35.00	M									
04/13/1987	705	75.00	M									
05/05/1987	862	30.00	L									
06/29/1987	1217	100.00	M									
07/28/1987	1528	75.00	M									
08/11/1987	1675	35.00	M									
	1679	50.00	M									
08/20/1987	1804	35.00	M									
08/25/1987	1865	75.00	M									
08/27/1987	1885	40.00	M									
08/31/1987	1911	100.00	M									
09/21/1987	2162	50.00	M									
	2164	25.00	M									
09/22/1987	2190	100.00	M									
09/28/1987	2356	50.00	M									
09/30/1987	2575	25.00	M									
10/23/1987	2941	100.00	M									
11/05/1987	3315	45.00	M					45.00	08/30/1988	299	B	
11/23/1987	3703	100.00	M					100.00	08/30/1988	281	B	
12/31/1987	4430	100.00	M					100.00	08/30/1988	243	B	
02/10/1988	5300	100.00	M					100.00	08/30/1988	202	B	
03/04/1988	5628	150.00	M					150.00	08/30/1988	179	B	
Total For Contrib Id Num:	78966	1,495.00						495.00				

Ref Num	Contrib Id Num	Contributor Name	Address 1	Address 2	City	State	Zip Code
941	26701	WATERMAN, MAREEN D	P.O. BOX 219		CHESTER	MD	21619

Deposit Date	Batch Number	Contrib Amount	Match Code	Reattrib Amount	Reattrib Date	Reatt # day	Reat Flag	Refund Amount	Refund Date	Refnd # day	Ref Flag	Unresolved Amount
06/10/1987	1082	250.00	D	-250.00								
	1082	500.00	M									
11/03/1987	3269	500.00	L									
Total For Contrib Id Num:	26701	1,250.00		-250.00								

Ref Num	Contrib Id Num	Contributor Name	Address 1	Address 2	City	State	Zip Code
942	10795	WATHNE, BERGLJOT	250 WEST 57TH STREET		NEW YORK	NY	10117

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Deposit Date	Batch Number	Contrib Amount	Match Code	Reattrib Amount	Reattrib Date	Reatt # day	Reat Flag	Refund Amount	Refund Date	Refnd # day	Ref Flag	Unresolved Amount
10/21/1987	2894	1,000.00	M									1,000.00
	2894		U	1,000.00								
01/22/1988	4766	1,000.00	L					1,000.00	11/03/1988	286	B	
	4766		M	1,000.00				1,000.00	11/03/1988	286	B	
Total For Contrib Id Num: 10795		2,000.00		2,000.00				2,000.00				1,000.00

Ref Num	Contrib Id Num	Contributor Name	Address 1	Address 2	City	State	Zip Code
943	10657	WATSON, ROBERT C	430 EAST 86TH STREET		NEW YORK	NY	10028

Deposit Date	Batch Number	Contrib Amount	Match Code	Reattrib Amount	Reattrib Date	Reatt # day	Reat Flag	Refund Amount	Refund Date	Refnd # day	Ref Flag	Unresolved Amount
03/02/1987	242	1,000.00	M									
08/03/1987	1578	1,000.00	M					1,000.00	11/03/1988	458	B	
Total For Contrib Id Num: 10657		2,000.00						1,000.00				

Ref Num	Contrib Id Num	Contributor Name	Address 1	Address 2	City	State	Zip Code
944	84381	WEBB, LEWIS M	18700 STUDEBAKER ROAD		CERRITOS	CA	90701

Deposit Date	Batch Number	Contrib Amount	Match Code	Reattrib Amount	Reattrib Date	Reatt # day	Reat Flag	Refund Amount	Refund Date	Refnd # day	Ref Flag	Unresolved Amount
06/02/1987	1011	2,000.00	M					1,000.00	11/03/1988	520	A	
Total For Contrib Id Num: 84381		2,000.00						1,000.00				

Ref Num	Contrib Id Num	Contributor Name	Address 1	Address 2	City	State	Zip Code
945	18482	WEBER, ALFRED	59 THE COMMON		WILLIAMSVILLE	NY	14221

Deposit Date	Batch Number	Contrib Amount	Match Code	Reattrib Amount	Reattrib Date	Reatt # day	Reat Flag	Refund Amount	Refund Date	Refnd # day	Ref Flag	Unresolved Amount
02/19/1987	166	500.00	D	-250.00								
09/28/1987	2366	1,000.00	D	-500.00								
Total For Contrib Id Num: 18482		1,500.00		-750.00								

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Ref Num	Contrib Id Num	Contributor Name	Address 1	Address 2	City	State	Zip Code
946	71246	WEDEL, WILLIAM L	1610 LITTLE CREEK		WAXACHIE	TX	75165

Deposit Date	Batch Number	Contrib Amount	Match Code	Reattrib Amount	Reattrib Date	Reatt # day	Reat Flag	Refund Amount	Refund Date	Refnd # day	Ref Flag	Unresolved Amount
08/30/1987	900082	1,000.00	M									
02/22/1988	5472	1,000.00	M									1,000.00
Total For Contrib Id Num: 71246		2,000.00										1,000.00

Ref Num	Contrib Id Num	Contributor Name	Address 1	Address 2	City	State	Zip Code
947	17749	WEHLE, RICHARD J	475 ELLICOTT STREET		BUFFALO	NY	14203

Deposit Date	Batch Number	Contrib Amount	Match Code	Reattrib Amount	Reattrib Date	Reatt # day	Reat Flag	Refund Amount	Refund Date	Refnd # day	Ref Flag	Unresolved Amount
02/27/1987	230	1,000.00	M									
09/10/1987	2012	100.00	M					100.00	08/30/1988	355	B	
Total For Contrib Id Num: 17749		1,100.00						100.00				

Ref Num	Contrib Id Num	Contributor Name	Address 1	Address 2	City	State	Zip Code
948	61222	WEINER, JAMES L	524 PARK AVENUE		WILMETTE	IL	60091

Deposit Date	Batch Number	Contrib Amount	Match Code	Reattrib Amount	Reattrib Date	Reatt # day	Reat Flag	Refund Amount	Refund Date	Refnd # day	Ref Flag	Unresolved Amount
07/09/1987	1390	1,000.00	D	-500.00								
01/26/1988	4849	250.00	M									
Total For Contrib Id Num: 61222		1,250.00		-500.00								

Ref Num	Contrib Id Num	Contributor Name	Address 1	Address 2	City	State	Zip Code
949	82937	WEISS, MARYANNE	11740 SAN VICENTE BOULEVARD	SUITE 209	LOS ANGELES	CA	90049

Deposit Date	Batch Number	Contrib Amount	Match Code	Reattrib Amount	Reattrib Date	Reatt # day	Reat Flag	Refund Amount	Refund Date	Refnd # day	Ref Flag	Unresolved Amount
05/08/1987	882	25.00	L									
06/02/1987	1011	500.00	M									

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Deposit Date	Batch Number	Contrib Amount	Match Code	Reattrib Amount	Reattrib Date	Reatt # day	Reat Flag	Refund Amount	Refund Date	Refnd # day	Ref Flag	Unresolved Amount
06/30/1987	1291	500.00	M					25.00	08/15/1988	412	B	
Total For Contrib Id Num: 82937		1,025.00						25.00				

Ref Num	Contrib Id Num	Contributor Name	Address 1	Address 2	City	State	Zip Code
950	16721	WEISS, WILLIAM	164 ROYCROFT CIRCLE		EAST AURORA	NY	14052

Deposit Date	Batch Number	Contrib Amount	Match Code	Reattrib Amount	Reattrib Date	Reatt # day	Reat Flag	Refund Amount	Refund Date	Refnd # day	Ref Flag	Unresolved Amount
06/12/1987	1097	250.00	M									
01/11/1988	4547	100.00	M									
02/01/1988	5039	250.00	M									
02/23/1988	5477	50.00	M									
03/07/1988	5669	150.00	M									
03/21/1988	5821	250.00	M									50.00
Total For Contrib Id Num: 16721		1,050.00										50.00

Ref Num	Contrib Id Num	Contributor Name	Address 1	Address 2	City	State	Zip Code
951	34673	WELTY, ELMER E	43 AVISTA CIRCLE		ST. AUGUSTINE	FL	32084

Deposit Date	Batch Number	Contrib Amount	Match Code	Reattrib Amount	Reattrib Date	Reatt # day	Reat Flag	Refund Amount	Refund Date	Refnd # day	Ref Flag	Unresolved Amount
01/12/1987	900016	40.00	M									
02/02/1987	72	100.00	M									
03/23/1987	432	100.00	M									
04/06/1987	610	100.00	M									
05/04/1987	849	200.00	L									
06/25/1987	1180	200.00	M									
08/05/1987	1609	200.00	M					140.00	11/03/1988	436	B	
08/25/1987	1867	200.00	M					200.00	11/03/1988	400	B	
09/30/1987	2454	200.00	M					200.00	11/03/1988	393	B	
10/07/1987	2627	200.00	M					200.00	11/03/1988	311	B	
12/28/1987	4294	200.00	M					200.00	05/05/1989	466	B	
01/25/1988	4797	200.00	M									
Total For Contrib Id Num: 34673		1,940.00						940.00				

Ref Num	Contrib Id Num	Contributor Name	Address 1	Address 2	City	State	Zip Code
952	92475	WENTER, FRANK E	P.O. BOX 1192		OXNARD	CA	93032

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Deposit Date	Batch Number	Contrib Amount	Match Code	Reattrib Amount	Reattrib Date	Reatt # day	Reat Flag	Refund Amount	Refund Date	Refnd # day	Ref Flag	Unresolved Amount
12/29/1986	29	100.00	N									
02/17/1987	128	250.00	M					250.00	06/10/1988	479	B	
03/19/1987	396	100.00	M					100.00	06/10/1988	449	B	
05/05/1987	865	500.00	M					500.00	06/10/1988	402	B	
07/23/1987	1498	600.00	D	-300.00				300.00	06/10/1988	323	B	
09/21/1987	2168	1,000.00	D	-500.00				500.00	06/10/1988	263	B	
10/13/1987	2681	100.00	M					100.00	06/10/1988	241	B	
10/21/1987	2894	250.00	M					250.00	06/10/1988	233	B	
	2894		U	250.00								
11/06/1987	3349	100.00	M					100.00	06/10/1988	217	B	
Total For Contrib Id Num: 92475												
		3,000.00		-550.00				2,100.00				

Ref Num	Contrib Id Num	Contributor Name	Address 1	Address 2	City	State	Zip Code
953	77588	WESTON, TERRANCE J	30710 MOFFAT AVENUE		STEAMBOAT SPRINGS	CO	80487

Deposit Date	Batch Number	Contrib Amount	Match Code	Reattrib Amount	Reattrib Date	Reatt # day	Reat Flag	Refund Amount	Refund Date	Refnd # day	Ref Flag	Unresolved Amount
08/12/1987	900085	1,000.00	M									
	900085	1,000.00	D	-1,000.00								
Total For Contrib Id Num: 77588												
		2,000.00		-1,000.00								

Ref Num	Contrib Id Num	Contributor Name	Address 1	Address 2	City	State	Zip Code
954	95188	WETTERLUND, WARREN J	70 SYAR DRIVE		NAPA	CA	94558

Deposit Date	Batch Number	Contrib Amount	Match Code	Reattrib Amount	Reattrib Date	Reatt # day	Reat Flag	Refund Amount	Refund Date	Refnd # day	Ref Flag	Unresolved Amount
01/14/1987	900018	500.00	M									
06/19/1987	1143	250.00	D	-250.00								
12/11/1987	4022	500.00	M									
Total For Contrib Id Num: 95188												
		1,250.00		-250.00								

Ref Num	Contrib Id Num	Contributor Name	Address 1	Address 2	City	State	Zip Code
955	53630	WHELAN, JOE WILLIAM	9797 NORTH TWIN LAKE ROAD N.E.		MANCELONA	MI	49659

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Deposit Date	Batch Number	Contrib Amount	Match Code	Reattrib Amount	Reattrib Date	Reatt # day	Reat Flag	Refund Amount	Refund Date	Refnd # day	Ref Flag	Unresolved Amount
01/05/1987	40	100.00	N									
01/30/1987	69	100.00	D	-100.00								
02/18/1987	105	20.00	D	-20.00								
03/13/1987	355	150.00	M									
05/28/1987	982	300.00	M									
06/30/1987	1265	300.00	M									
08/07/1987	1642	300.00	D	-300.00								
08/28/1987	1898	100.00	M									
09/30/1987	2594	500.00	D	-500.00								
10/27/1987	3017	50.00	D	-50.00								
01/26/1988	4857	1,000.00	L									950.00
Total For Contrib Id Num:	53630											
		2,920.00		-970.00								950.00

Ref Num	Contrib Id Num	Contributor Name	Address 1	Address 2	City	State	Zip Code
956	76246	WHINERY, JOHN G	3207 HAWTHORNE DRIVE		AMARILLO	TX	79109

Deposit Date	Batch Number	Contrib Amount	Match Code	Reattrib Amount	Reattrib Date	Reatt # day	Reat Flag	Refund Amount	Refund Date	Refnd # day	Ref Flag	Unresolved Amount
01/28/1987	65	500.00	M									
04/13/1987	704	400.00	D	-210.00								
05/26/1987	958	60.00	M									
07/29/1987	1537	250.00	M									
	1537	250.00	D	-250.00								
Total For Contrib Id Num:	76246											
		1,460.00		-460.00								

Ref Num	Contrib Id Num	Contributor Name	Address 1	Address 2	City	State	Zip Code
957	626	WHITE, PAT	403 WORCESTER ROAD		FRAMINGHAM	MA	01701

Deposit Date	Batch Number	Contrib Amount	Match Code	Reattrib Amount	Reattrib Date	Reatt # day	Reat Flag	Refund Amount	Refund Date	Refnd # day	Ref Flag	Unresolved Amount
05/12/1987	894	500.00	M									
07/08/1987	1381	1,000.00	M					500.00	07/12/1988	370	B	
Total For Contrib Id Num:	626											
		1,500.00						500.00				

Ref Num	Contrib Id Num	Contributor Name	Address 1	Address 2	City	State	Zip Code
958	625	WHITE, RANDOLPH	15 LITTLE TREE LANE		FRAMINGHAM	MA	01701

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Deposit Date	Batch Number	Contrib Amount	Match Code	Reattrib Amount	Reattrib Date	Reatt # day	Reat Flag	Refund Amount	Refund Date	Refnd # day	Ref Flag	Unresolved Amount
05/08/1987	880	100.00	M									
06/19/1987	1144	500.00	L									
07/08/1987	1361	1,000.00	M					600.00	07/12/1988	370	B	
Total For Contrib Id Num:	625											
		1,600.00						600.00				

Ref Num	Contrib Id Num	Contributor Name	Address 1	Address 2	City	State	Zip Code
959	64929	WHITE, THOMAS J	2051 SCHOETTLER ROAD		CHESTERFIELD	MO	63017

Deposit Date	Batch Number	Contrib Amount	Match Code	Reattrib Amount	Reattrib Date	Reatt # day	Reat Flag	Refund Amount	Refund Date	Refnd # day	Ref Flag	Unresolved Amount
02/23/1987	196	200.00	M									
03/30/1987	516	500.00	M									
06/30/1987	1291	500.00	D	-250.00								
Total For Contrib Id Num:	64929											
		1,200.00		-250.00								

Ref Num	Contrib Id Num	Contributor Name	Address 1	Address 2	City	State	Zip Code
960	23909	WHITESIDE, WILLIAM A	2000 MARKET STREET	TENTH FLOOR	PHILADELPHIA	PA	19103

Deposit Date	Batch Number	Contrib Amount	Match Code	Reattrib Amount	Reattrib Date	Reatt # day	Reat Flag	Refund Amount	Refund Date	Refnd # day	Ref Flag	Unresolved Amount
06/02/1987	1010	2,000.00	D	-1,000.00								
Total For Contrib Id Num:	23909											
		2,000.00		-1,000.00								

Ref Num	Contrib Id Num	Contributor Name	Address 1	Address 2	City	State	Zip Code
961	95611	WICKERSHAM, JAMES E	15 GLEN ALPINE ROAD		PIEDMONT	CA	94611

Deposit Date	Batch Number	Contrib Amount	Match Code	Reattrib Amount	Reattrib Date	Reatt # day	Reat Flag	Refund Amount	Refund Date	Refnd # day	Ref Flag	Unresolved Amount
01/21/1987	59	750.00	D	-125.00								
01/19/1988	4702	500.00	D	-500.00								
Total For Contrib Id Num:	95611											
		1,250.00		-625.00								

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Ref Num	Contrib Id Num	Contributor Name	Address 1	Address 2	City	State	Zip Code
962	41511	WIDEMAN, FRANCES D	2437 VESTAVIA DRIVE		BIRMINGHAM	AL	35216

Deposit Date	Batch Number	Contrib Amount	Match Code	Reattrib Amount	Reattrib Date	Reatt # day	Reat Flag	Refund Amount	Refund Date	Refnd # day	Ref Flag	Unresolved Amount
04/16/1987	753	250.00	M									
07/24/1987	1503	100.00	M									
09/02/1987	1946	100.00	D	-100.00								
09/30/1987	2590	100.00	D	-100.00								
11/16/1987	3552	100.00	D	-100.00								
	3552	100.00	D	-100.00								
11/23/1987	3755	250.00	D	-250.00								
01/21/1988	4734	100.00	M									
02/29/1988	5551	250.00	M									
Total For Contrib Id Num:	41511	1,350.00		-650.00								

Ref Num	Contrib Id Num	Contributor Name	Address 1	Address 2	City	State	Zip Code
963	11544	WIENER, ANDREA J	10 SHORE ROAD		RYE	NY	10580

Deposit Date	Batch Number	Contrib Amount	Match Code	Reattrib Amount	Reattrib Date	Reatt # day	Reat Flag	Refund Amount	Refund Date	Refnd # day	Ref Flag	Unresolved Amount
07/20/1987	1471	2,000.00	D	-1,000.00								
Total For Contrib Id Num:	11544	2,000.00		-1,000.00								

Ref Num	Contrib Id Num	Contributor Name	Address 1	Address 2	City	State	Zip Code
964	60818	WILDMAN, MAX	111 MOFFETT ROAD		LAKE BLUFF	IL	60044

Deposit Date	Batch Number	Contrib Amount	Match Code	Reattrib Amount	Reattrib Date	Reatt # day	Reat Flag	Refund Amount	Refund Date	Refnd # day	Ref Flag	Unresolved Amount
04/27/1987	818	2,000.00	D	-1,000.00								
Total For Contrib Id Num:	60818	2,000.00		-1,000.00								

Ref Num	Contrib Id Num	Contributor Name	Address 1	Address 2	City	State	Zip Code
965	16566	WILLIAMS, H K	10 EAST 2ND STREET		DUNKIRK	NY	14048

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Deposit Date	Batch Number	Contrib Amount	Match Code	Reattrib Amount	Reattrib Date	Reatt # day	Reat Flag	Refund Amount	Refund Date	Refnd # day	Ref Flag	Unresolved Amount
12/22/1986	18	100.00	N									
04/01/1987	560	1,000.00	M					100.00	08/30/1988	517	B	
09/25/1987	2293	250.00	M					250.00	08/30/1988	340	B	
Total For Contrib Id Num:	16566											
		1,350.00						350.00				

Ref Num	Contrib Id Num	Contributor Name	Address 1	Address 2	City	State	Zip Code
966	88207	WILLIAMS, LARRY	P. O. BOX 8162		RANCHO SANTA FE	CA	92067

Deposit Date	Batch Number	Contrib Amount	Match Code	Reattrib Amount	Reattrib Date	Reatt # day	Reat Flag	Refund Amount	Refund Date	Refnd # day	Ref Flag	Unresolved Amount
05/26/1987	966	500.00	M									
06/19/1987	900070	500.00	M									
	900070		U	1,000.00								1,000.00
Total For Contrib Id Num:	88207											
		1,000.00		1,000.00								1,000.00

Ref Num	Contrib Id Num	Contributor Name	Address 1	Address 2	City	State	Zip Code
967	26711	WILLOCK, WILLIAM W	ROLPH'S WHARF ROAD	ROUTE 1, BOX 650	CHESTERTOWN	MD	21620

Deposit Date	Batch Number	Contrib Amount	Match Code	Reattrib Amount	Reattrib Date	Reatt # day	Reat Flag	Refund Amount	Refund Date	Refnd # day	Ref Flag	Unresolved Amount
12/22/1986	17	100.00	N									
01/29/1987	66	100.00	M									
02/03/1987	76	40.00	M									
02/04/1987	82	25.00	M									
02/09/1987	96	50.00	M									
02/13/1987	119	100.00	M									
03/05/1987	274	100.00	M									
	277	75.00	M									
03/18/1987	384	150.00	M									
03/23/1987	440	35.00	M									
03/26/1987	494	20.00	M									
04/03/1987	584	75.00	M									
04/10/1987	677	25.00	M									
04/13/1987	688	100.00	M									
05/18/1987	913	150.00	M					145.00	06/29/1987	42	B	
06/16/1987	1115	20.00	I					20.00	06/29/1987	13	B	
06/29/1987	1209	100.00	M					100.00	11/03/1988	493	B	
	1219	50.00	M					50.00	11/03/1988	493	B	
08/26/1987	1871	5.00	M					5.00	11/03/1988	435	B	
08/31/1987	1928	75.00	M					75.00	11/03/1988	430	B	
	1933	25.00	M					25.00	11/03/1988	430	B	
09/01/1987	1937	50.00	M					50.00	11/03/1988	429	B	

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Deposit Date	Batch Number	Contrib Amount	Match Code	Reattrib Amount	Reattrib Date	Reatt # day	Reat Flag	Refund Amount	Refund Date	Refnd # day	Ref Flag	Unresolved Amount
09/30/1987	2535	5.00	M					5.00	11/03/1988	400	B	
10/09/1987	2655	30.00	M					30.00	11/03/1988	391	B	
10/22/1987	2918	7.50	M					7.50	11/03/1988	378	B	
11/12/1987	3458	5.00	M					5.00	11/03/1988	357	B	
12/07/1987	3953	1,000.00	M					1,000.00	11/03/1988	332	B	
01/25/1988	4789	35.00	M					35.00	11/03/1988	283	B	
02/08/1988	5217	25.00	M					25.00	11/03/1988	269	B	
Total For Contrib Id Num: 26711		2,577.50						1,577.50				

Ref Num	Contrib Id Num	Contributor Name	Address 1	Address 2	City	State	Zip Code
968	56489	WILSON, FREDERICK G	6209 MINERAL POINT ROAD	OAKWOOD VILLAGE	MADISON	WI	53705

Deposit Date	Batch Number	Contrib Amount	Match Code	Reattrib Amount	Reattrib Date	Reatt # day	Reat Flag	Refund Amount	Refund Date	Refnd # day	Ref Flag	Unresolved Amount
06/03/1987	1017	100.00	M									
06/30/1987	1276	100.00	M									
07/24/1987	1507	300.00	M									
08/06/1987	1621	105.00	M									
08/17/1987	1472	250.00	M									
08/31/1987	1915	100.00	M									
09/01/1987	1943	200.00	M					155.00	11/03/1988	429	B	
09/17/1987	2095	100.00	M					100.00	11/03/1988	413	B	
09/21/1987	2137	100.00	M					100.00	11/03/1988	409	B	
09/28/1987	2364	2,000.00	M					2,000.00	11/03/1988	402	a	
10/13/1987	2682	100.00	M					100.00	11/03/1988	387	B	
10/30/1987	3166	250.00	M					250.00	11/03/1988	370	B	
12/18/1987	4131	1,000.00	M					1,000.00	11/03/1988	321	B	
12/22/1987	4209	30.00	M					30.00	11/03/1988	317	B	
Total For Contrib Id Num: 56489		4,735.00						3,735.00				

Ref Num	Contrib Id Num	Contributor Name	Address 1	Address 2	City	State	Zip Code
969	10787	WILSON, ROBERT W	250 WEST 57TH STREET		NEW YORK	NY	10107

Deposit Date	Batch Number	Contrib Amount	Match Code	Reattrib Amount	Reattrib Date	Reatt # day	Reat Flag	Refund Amount	Refund Date	Refnd # day	Ref Flag	Unresolved Amount
04/13/1987	697	1,000.00	N									
05/14/1987	900051		I									
09/10/1987	2016	1,000.00	M					1,000.00	11/03/1988	420	B	
Total For Contrib Id Num: 10787		2,000.00						1,000.00				

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9404354440 87

Ref Num	Contrib Id Num	Contributor Name	Address 1	Address 2	City	State	Zip Code
970	13571	WINGATE, DAVID A	3333 NEW HYDE PARK ROAD		NORTH HILLS	NY	11568

Deposit Date	Batch Number	Contrib Amount	Match Code	Reattrib Amount	Reattrib Date	Reatt # day	Reat Flag	Refund Amount	Refund Date	Refnd # day	Ref Flag	Unresolved Amount
03/06/1987	286	1,000.00	D	-250.00								
06/29/1987	1223	500.00	D	-500.00								
Total For Contrib Id Num: 13571												
		1,500.00		-750.00								

Ref Num	Contrib Id Num	Contributor Name	Address 1	Address 2	City	State	Zip Code
971	11422	WINGATE, JOHN B	37 TURNER LANE		MOUNT KISCO	NY	10549

Deposit Date	Batch Number	Contrib Amount	Match Code	Reattrib Amount	Reattrib Date	Reatt # day	Reat Flag	Refund Amount	Refund Date	Refnd # day	Ref Flag	Unresolved Amount
06/30/1987	1266	1,000.00	D	-500.00								
01/19/1988	4704	1,000.00	D	-500.00								
Total For Contrib Id Num: 11422												
		2,000.00		-1,000.00								

Ref Num	Contrib Id Num	Contributor Name	Address 1	Address 2	City	State	Zip Code
972	77009	WINN, PHILIP D	5575 DTC PARKWAY	SUITE 300	ENGLEWOOD	CO	80111

Deposit Date	Batch Number	Contrib Amount	Match Code	Reattrib Amount	Reattrib Date	Reatt # day	Reat Flag	Refund Amount	Refund Date	Refnd # day	Ref Flag	Unresolved Amount
09/15/1987	2065	2,000.00	D	-1,000.00								
Total For Contrib Id Num: 77009												
		2,000.00		-1,000.00								

Ref Num	Contrib Id Num	Contributor Name	Address 1	Address 2	City	State	Zip Code
973	5552	WINTERS, PHILIP W	53 BROOKRIDGE DRIVE		GREENWICH	CT	06830

Deposit Date	Batch Number	Contrib Amount	Match Code	Reattrib Amount	Reattrib Date	Reatt # day	Reat Flag	Refund Amount	Refund Date	Refnd # day	Ref Flag	Unresolved Amount
01/22/1988	4766	2,000.00	D	-1,000.00								
Total For Contrib Id Num: 5552												
		2,000.00		-1,000.00								

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Ref Num	Contrib Id Num	Contributor Name	Address 1	Address 2	City	State	Zip Code
974	17721	WISBAUM, WAYNE D	120 DELAWARE AVENUE		BUFFALO	NY	14202

Deposit Date	Batch Number	Contrib Amount	Match Code	Reattrib Amount	Reattrib Date	Reatt # day	Reat Flag	Refund Amount	Refund Date	Refnd # day	Ref Flag	Unresolved Amount
02/27/1987	230	250.00	L									
09/28/1987	2366	1,000.00	M					250.00	08/30/1988	337	B	
Total For Contrib Id Num: 17721		1,250.00						250.00				

Ref Num	Contrib Id Num	Contributor Name	Address 1	Address 2	City	State	Zip Code
975	75988	WISMER, MERLE L	ROUTE 1, BOX 45		D HANIS	TX	78850

Deposit Date	Batch Number	Contrib Amount	Match Code	Reattrib Amount	Reattrib Date	Reatt # day	Reat Flag	Refund Amount	Refund Date	Refnd # day	Ref Flag	Unresolved Amount
07/13/1987	1416	2,000.00	D	-1,000.00								
10/15/1987	2759	25.00	M					25.00	06/10/1988	239	B	
Total For Contrib Id Num: 75988		2,025.00		-1,000.00				25.00				

Ref Num	Contrib Id Num	Contributor Name	Address 1	Address 2	City	State	Zip Code
976	10261	WOHLSTETTER, CHARLES	730 PARK AVENUE		NEW YORK	NY	10021

Deposit Date	Batch Number	Contrib Amount	Match Code	Reattrib Amount	Reattrib Date	Reatt # day	Reat Flag	Refund Amount	Refund Date	Refnd # day	Ref Flag	Unresolved Amount
09/30/1987	2451	1,000.00	M									
11/05/1987	3319	25.00	M					25.00	02/16/1989	469	B	
03/21/1988	5802	40.00	M					40.00	02/16/1989	332	B	
Total For Contrib Id Num: 10261		1,065.00						65.00				

Ref Num	Contrib Id Num	Contributor Name	Address 1	Address 2	City	State	Zip Code
977	21959	WOLF, WILLIAM T	117 SOUTH 8TH STREET		MOUNT WOLF	PA	17347

Deposit Date	Batch Number	Contrib Amount	Match Code	Reattrib Amount	Reattrib Date	Reatt # day	Reat Flag	Refund Amount	Refund Date	Refnd # day	Ref Flag	Unresolved Amount
02/23/1987	190	200.00	M									

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Deposit Date	Batch Number	Contrib Amount	Match Code	Reattrib Amount	Reattrib Date	Reatt # day	Reat Flag	Refund Amount	Refund Date	Refnd # day	Ref Flag	Unresolved Amount
04/20/1987	774	250.00	M									
08/24/1987	1846	1,000.00	M					450.00	08/30/1988	372	B	
Total For Contrib Id Num: 21959		1,450.00						450.00				

Ref Num	Contrib Id Num	Contributor Name	Address 1	Address 2	City	State	Zip Code
978	17186	WOOD, FRED J	24 THORNAPPLE LANE		LANCASTER	NY	14086

Deposit Date	Batch Number	Contrib Amount	Match Code	Reattrib Amount	Reattrib Date	Reatt # day	Reat Flag	Refund Amount	Refund Date	Refnd # day	Ref Flag	Unresolved Amount
03/16/1987	370	1,000.00	N									
10/13/1987	2703	200.00	M					200.00	08/30/1988	322	B	
Total For Contrib Id Num: 17186		1,200.00						200.00				

Ref Num	Contrib Id Num	Contributor Name	Address 1	Address 2	City	State	Zip Code
979	60966	WOOD, GORDON	106 NORTH WAVERLY PLACE		MT. PROSTPECT	IL	60056

Deposit Date	Batch Number	Contrib Amount	Match Code	Reattrib Amount	Reattrib Date	Reatt # day	Reat Flag	Refund Amount	Refund Date	Refnd # day	Ref Flag	Unresolved Amount
09/23/1987	2224	1,000.00	M									
	2224		U	1,000.00								1,000.00
Total For Contrib Id Num: 60966		1,000.00		1,000.00								1,000.00

Ref Num	Contrib Id Num	Contributor Name	Address 1	Address 2	City	State	Zip Code
980	38679	WOODWARD, ALVIN A	2707 SOUTH 15TH STREET		FT. PIERCE	FL	33482

Deposit Date	Batch Number	Contrib Amount	Match Code	Reattrib Amount	Reattrib Date	Reatt # day	Reat Flag	Refund Amount	Refund Date	Refnd # day	Ref Flag	Unresolved Amount
01/30/1987	70	100.00	M									
03/02/1987	235	50.00	M									
08/24/1987	1834	75.00	M									
09/21/1987	2134	100.00	M									
09/30/1987	2482	100.00	M									
11/10/1987	3418	75.00	M									
11/23/1987	3726	100.00	M									

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Deposit Date	Batch Number	Contrib Amount	Match Code	Reattrib Amount	Reattrib Date	Reatt # day	Reat Flag	Refund Amount	Refund Date	Refnd # day	Ref Flag	Unresolved Amount
12/31/1987	4366	100.00	M									
01/14/1988	4624	150.00	M									
02/02/1988	5089	100.00	M									
02/10/1988	5300	100.00	M					50.00	08/30/1988	202	B	
03/10/1988	5725	100.00	M					100.00	08/30/1988	173	B	
Total For Contrib Id Num: 38679		1,150.00						150.00				

Ref Num	Contrib Id Num	Contributor Name	Address 1	Address 2	City	State	Zip Code
981	24331	WORRALL, MARGARET K	133 WEST STATE STREET		KENNETT SQUARE	PA	19348

Deposit Date	Batch Number	Contrib Amount	Match Code	Reattrib Amount	Reattrib Date	Reatt # day	Reat Flag	Refund Amount	Refund Date	Refnd # day	Ref Flag	Unresolved Amount
12/30/1986	33	100.00	M									
02/06/1987	88	40.00	M									
	89	25.00	M									
03/16/1987	364	25.00	M									
03/23/1987	418	65.00	M									
05/07/1987	874	100.00	M									
05/18/1987	914	100.00	M									
06/03/1987	1015	35.00	M									
06/10/1987	1069	100.00	M									
06/25/1987	1180	200.00	M									
07/02/1987	1345	20.00	M									
08/07/1987	1639	30.00	M									
08/20/1987	1805	25.00	M									
09/08/1987	1996	25.00	M									
09/15/1987	2058	100.00	M									
09/30/1987	2464	20.00	M					10.00	08/30/1988	335	B	
10/13/1987	2678	75.00	M					75.00	08/30/1988	322	B	
10/16/1987	2793	100.00	M					100.00	08/30/1988	319	B	
10/26/1987	2989	50.00	M					50.00	08/30/1988	309	B	
12/09/1987	3977	50.00	M					50.00	08/30/1988	265	B	
01/15/1988	4631	50.00	M					50.00	08/30/1988	228	B	
02/04/1988	5139	50.00	M					50.00	08/30/1988	208	B	
02/10/1988	5282	50.00	M					50.00	08/30/1988	202	B	
03/14/1988	5746	5.00	M					5.00	08/30/1988	169	B	
Total For Contrib Id Num: 24331		1,440.00						440.00				

Ref Num	Contrib Id Num	Contributor Name	Address 1	Address 2	City	State	Zip Code
982	91046	WRIGHT, HAZEL M	24552 PASEO DE VALENCIA	APT. B132	LAGUNA HILLS	CA	92653

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Deposit Date	Batch Number	Contrib Amount	Match Code	Reattrib Amount	Reattrib Date	Reatt # day	Reat Flag	Refund Amount	Refund Date	Refnd # day	Ref Flag	Unresolved Amount
01/05/1987	40	100.00	N									
02/23/1987	190	37.00	M									
03/04/1987	265	50.00	M									
03/20/1987	410	200.00	M									
04/17/1987	765	50.00	M									
05/13/1987	897	50.00	M									
05/29/1987	992	250.00	M									
07/13/1987	1416	1,000.00	M					737.00	11/03/1988	479	B	
07/20/1987	1459	150.00	M					150.00	11/03/1988	472	B	
07/27/1987	1516	25.00	M					25.00	11/03/1988	465	B	
08/11/1987	1694	25.00	M					25.00	11/03/1988	450	B	
08/17/1987	1748	25.00	M					25.00	11/03/1988	444	B	
09/14/1987	2048	150.00	M					150.00	11/03/1988	416	B	
09/22/1987	2186	30.00	M					30.00	11/03/1988	408	B	
11/05/1987	3311	30.00	M					30.00	11/03/1988	364	B	
11/23/1987	3737	100.00	M					100.00	11/03/1988	346	B	
12/04/1987	3919	25.00	M					25.00	11/03/1988	335	B	
Total For Contrib Id Num:	91046	2,297.00						1,297.00				

Ref Num	Contrib Id Num	Contributor Name	Address 1	Address 2	City	State	Zip Code
983	47868	WURZELBACHER, MARION D	2320 NORTH BEND ROAD		CINCINNATI	OH	45239

Deposit Date	Batch Number	Contrib Amount	Match Code	Reattrib Amount	Reattrib Date	Reatt # day	Reat Flag	Refund Amount	Refund Date	Refnd # day	Ref Flag	Unresolved Amount
02/11/1987	104	35.00	L									
02/27/1987	225	25.00	M									
04/06/1987	596	35.00	M									
04/14/1987	721	50.00	M									
05/04/1987	850	70.00	M									
06/25/1987	1182	50.00	M									
07/27/1987	1513	180.00	M									
08/19/1987	1784	180.00	M									
09/10/1987	2011	180.00	M									
10/09/1987	2655	70.00	M									
11/23/1987	3717	35.00	M									
12/21/1987	4158	35.00	M									
01/21/1988	4733	100.00	M					45.00	08/30/1988	222	B	
01/28/1988	4896	50.00	M					50.00	08/30/1988	215	B	
02/09/1988	5260	35.00	M					35.00	08/30/1988	203	B	
03/07/1988	5668	100.00	M					100.00	08/30/1988	176	B	
Total For Contrib Id Num:	47868	1,230.00						230.00				

Ref Num	Contrib Id Num	Contributor Name	Address 1	Address 2	City	State	Zip Code
984	10400	WYSER-PRATTE, GUY P	510 PARK AVENUE		NEW YORK	NY	10022

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Deposit Date	Batch Number	Contrib Amount	Match Code	Reattrib Amount	Reattrib Date	Reatt # day	Reat Flag	Refund Amount	Refund Date	Refnd # day	Ref Flag	Unresolved Amount
09/30/1987	2451	2,000.00	D	-1,000.00								
Total For Contrib Id Num: 10400		2,000.00		-1,000.00								

Ref Num	Contrib Id Num	Contributor Name	Address 1	Address 2	City	State	Zip Code
985	99085	YAGER, WILLIAM D	6433 S. W. DICKENSON		PORTLAND	OR	97219

Deposit Date	Batch Number	Contrib Amount	Match Code	Reattrib Amount	Reattrib Date	Reatt # day	Reat Flag	Refund Amount	Refund Date	Refnd # day	Ref Flag	Unresolved Amount
08/30/1987	900082	1,000.00	M									
	900082	1,000.00	D	-1,000.00								
Total For Contrib Id Num: 99085		2,000.00		-1,000.00								

Ref Num	Contrib Id Num	Contributor Name	Address 1	Address 2	City	State	Zip Code
986	100110	YERKES, JOHN WILLIAM	4438 S.E. 281ST PLACE		FALL CITY	WA	98024

Deposit Date	Batch Number	Contrib Amount	Match Code	Reattrib Amount	Reattrib Date	Reatt # day	Reat Flag	Refund Amount	Refund Date	Refnd # day	Ref Flag	Unresolved Amount
01/20/1987	58	20.00	M									
03/23/1987	420	25.00	M									
04/03/1987	588	20.00	M									
05/20/1987	934	20.00	M									
06/08/1987	1056	50.00	M									
06/29/1987	1217	50.00	M									
06/30/1987	1253	100.00	M									
07/20/1987	1463	35.00	M									
08/11/1987	1688	35.00	M									
09/14/1987	2032	100.00	M									
09/18/1987	2117	100.00	M									
09/30/1987	2515	100.00	D	-100.00								
10/06/1987	2613	50.00	M									
10/13/1987	2682	5.00	D	-5.00								
10/14/1987	2723	15.00	D	-15.00								
	2731	5.00	D	-5.00								
11/13/1987	3480	25.00	D	-25.00								
11/23/1987	3681	30.00	D	-30.00								
12/14/1987	4042	50.00	D	-50.00								
12/31/1987	4383	45.00	D	-45.00								
	4400	30.00	D	-30.00								
01/25/1988	4787	25.00	D	-25.00								
02/09/1988	5266	100.00	D	-100.00								
02/16/1988	5356	25.00	D	-25.00								
02/29/1988	5545	30.00	D	-30.00								

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Deposit Date	Batch Number	Contrib Amount	Match Code	Reattrib Amount	Reattrib Date	Reatt # day	Reat Flag	Refund Amount	Refund Date	Refnd # day	Ref Flag	Unresolved Amount
03/28/1988	5878	100.00	D	-100.00								
Total For Contrib Id Num: 100110												
		1,190.00		-585.00								

Ref Num	Contrib Id Num	Contributor Name	Address 1	Address 2	City	State	Zip Code
987	91407	YOUNGBLOOD, HERBERT J	7202 AMAPOLA STREET		ORANGE	CA	92669

Deposit Date	Batch Number	Contrib Amount	Match Code	Reattrib Amount	Reattrib Date	Reatt # day	Reat Flag	Refund Amount	Refund Date	Refnd # day	Ref Flag	Unresolved Amount
06/02/1987	1011	1,000.00	M									
	1011	1,000.00	L					1,000.00	06/10/1988	374	B	
	1011	1,000.00	D	-1,000.00								
12/18/1987	4131	100.00	M					100.00	06/10/1988	175	B	
Total For Contrib Id Num: 91407												
		3,100.00		-1,000.00				1,100.00				

Ref Num	Contrib Id Num	Contributor Name	Address 1	Address 2	City	State	Zip Code
988	14297	ZEMSKY, SAM E	15 KODIAK DRIVE		WOODBURY	NY	11797

Deposit Date	Batch Number	Contrib Amount	Match Code	Reattrib Amount	Reattrib Date	Reatt # day	Reat Flag	Refund Amount	Refund Date	Refnd # day	Ref Flag	Unresolved Amount
05/04/1987	859	1,000.00	D	-500.00								
10/02/1987	2520	50.00	D	-25.00								
Total For Contrib Id Num: 14297												
		1,050.00		-525.00								

Ref Num	Contrib Id Num	Contributor Name	Address 1	Address 2	City	State	Zip Code
989	24675	ZERBE, FORREST D	115 WALNUT STREET		MOHNTON	PA	19540

Deposit Date	Batch Number	Contrib Amount	Match Code	Reattrib Amount	Reattrib Date	Reatt # day	Reat Flag	Refund Amount	Refund Date	Refnd # day	Ref Flag	Unresolved Amount
01/13/1987	52	100.00	M									
02/19/1987	152	40.00	M									
03/19/1987	392	100.00	M									
03/31/1987	540	140.00	M									
04/13/1987	706	100.00	M									
05/18/1987	912	100.00	M									
06/22/1987	1105	50.00	D	-50.00								
06/29/1987	1220	50.00	D	-50.00								

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Deposit Date	Batch Number	Contrib Amount	Match Code	Reattrib Amount	Reattrib Date	Reatt # day	Reat Flag	Refund Amount	Refund Date	Refnd # day	Ref Flag	Unresolved Amount
08/12/1987	1703	40.00	D	-40.00								
09/23/1987	2213	25.00	D	-25.00								
01/14/1988	4624	140.00	D	-140.00								
01/26/1988	4848	150.00	D	-150.00				35.00			B	
02/11/1988	5319	50.00	D	-50.00				50.00			B	
Total For Contrib Id Num:	24675											
		1,085.00		-505.00				85.00				

Ref Num	Contrib Id Num	Contributor Name	Address 1	Address 2	City	State	Zip Code
990	7424	ZIMMERMAN, DONALD	55 MAYHILL STREET		SADDLE BROOK	NJ	07662

Deposit Date	Batch Number	Contrib Amount	Match Code	Reattrib Amount	Reattrib Date	Reatt # day	Reat Flag	Refund Amount	Refund Date	Refnd # day	Ref Flag	Unresolved Amount
10/23/1987	2949	1,000.00	D	-500.00								
	2949	750.00	D	-375.00								
Total For Contrib Id Num:	7424											
		1,750.00		-875.00								

Ref Num	Contrib Id Num	Contributor Name	Address 1	Address 2	City	State	Zip Code
991	7264	ZULLO, S PAUL	396 PIERMONT ROAD		DEMAREST	NJ	07627

Deposit Date	Batch Number	Contrib Amount	Match Code	Reattrib Amount	Reattrib Date	Reatt # day	Reat Flag	Refund Amount	Refund Date	Refnd # day	Ref Flag	Unresolved Amount
10/23/1987	2949	1,000.00	M									
	2949	1,000.00	D	-1,000.00								
Total For Contrib Id Num:	7264											
		2,000.00		-1,000.00								

[redacted]

[redacted]

Report on Excessive Contributions--Kemp Run Date: 04/20/1990

UNRESOLVED CONTRIBUTIONS

Number of Unresolved Contributions:	201
Number of Contributors with Unresolved Contributions:	144
Total of Unresolved Contributions:	120,398.00

UNTIMELY CONTRIBUTION REATTRIBUTIONS

Number of Untimely Contribution Reattributions:	6
Number of Contributors with Untimely Contribution Reattributions:	5
Average Number of Days to Reattribute Untimely Contributions:	245
Total of Reattributed Contributions:	-3,450.00

UNTIMELY CONTRIBUTION REFUNDS

Number of Untimely Contribution Refunds:	1233
Number of Contributors with Untimely Contribution Refunds:	513
Average Number of Days to Refund Contributions:	302
Total of Refunded Contributions:	308,898.87

UNAUTHORIZED REATTRIBUTIONS

Number of Unauthorized Reattributions:	112
Number of Contributors with Unauthorized Reattributions:	110
Total of Unauthorized Reattributions:	91,175.00

UNDATED REATTRIBUTIONS

Number of Undated Reattributions:	681
Number of Contributors with Undated Reattributions:	418
Total of Undated Reattributions:	-334,274.00

EXHIBIT C
Attachment 1
Page 333 of 333

WJT 000666
EXHIBIT D

Allocation of Expenditures to States

Section 441a(b)(1)(A) and 441a(c) of Title 2 of the United States Code and Section 9035(a) of Title 26 of the United States Code provide, in part, that no candidate for the office of President of the United States who is eligible under Section 9033 of Title 26 to receive payments from the Secretary of the Treasury may make expenditures in any one State aggregating in excess of the greater of 16 cents multiplied by the voting age population of the State, or $200,000, as adjusted by the change in the Consumer Price Index.

Section 106.2(a)(1) of Title 11 of the Code of Federal Regulation states, in part, that expenditures incurred by a candidate's authorized committees(s) for the purpose of influencing the nomination of that candidate for the office of President with respect to a particular State shall be allocated to that State. An expenditure shall not necessarily be allocated to the State in which the expenditure is incurred or paid.

For the 1988 election the expenditure limitation for the State of Iowa was $775,217.60 and for New Hampshire $461,000.00. The Committee reports, from inception to April 30, 1988, disclosed expenditures totaling $765,146.00 allocated to Iowa and $425,968.00 allocated to New Hampshire.

At the entrance conference, the Committee's Treasurer informed the Audit staff that the files which demonstrated the derivation of the Committee's reported allocations had been lost. As a result, it would be necessary for he and his staff to reconstruct the allocations. The reconstructed allocations for Iowa and New Hampshire were presented several months later and in some cases, still included estimates. Along with the revised allocations, the Treasurer included detailed information, except for estimated amounts, which identified each disbursement, or portion thereof, included in the allocations.

These revised allocations total $754,051.11 for Iowa and $460,820.93 for New Hampshire. It is these reconstructed allocation figures on which the following analysis is based. The categories of expenses shown below are the same as those used by the Committee.

1. Media Expenditures

Section 106.2(b)(2)(i)(B) of Title 11 of the Code of Federal Regulations requires that expenditures for radio television and similar types of advertisements purchased in a particular media market that covers more than one State shall be

allocated to each State in proportion to the estimated audience. This allocation of expenditures, including any commission charged for the purchase of broadcast media, shall be made using industry market data.

The Committee did not allocate the cost of shipping associated with media buys in various states. The allocable portion of these costs for Iowa is $1,275.00 and $561.58 for New Hampshire.

The Committee's reconstructed allocation figures for New Hampshire contained an apparent estimate for radio time purchased. The amount is $5,000.00. A review of records at the offices of the Committee's media firm in conjunction with Arbitron Ratings Radio indicated that the correct allocation is $18,059.60. A similar review for Iowa radio expenses shows that the Committee allocation of $27,751.59 was overstated by $767.85 and should have been $26,983.74.

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In the response to the interim audit report, the Committee does not object to the reallocations with the exception of the costs of shipping television and radio commercials to broadcast stations. The Committee contends that these costs are properly included in production and hence not allocable. The Committee further contends that based on Commission past practice, if the allocation was reasonable at the time it was made and does not conflict with a specific allocation method the Audit staff must accept the Committee allocation.

The Audit staff does not accept that the cost of transporting commercials which the Committee has produced to the broadcaster for airing is a cost of production. Rather, the shipping cost is part of the cost to air the media product. Shipping costs vary with the airtime, not the cost of creating a specific commercial, and are properly considered part of the broadcast cost.

As noted above, 11 C.F.R. §106.2(b)(2)(i)(B) addresses expenditures for radio, television and similar types of advertisements, and states that commissions for the purchase of broadcast media shall be allocated. This language does not exclude all costs of advertisements except air time charges but uses the broader term, expenditures for advertisements. Further, 11 C.F.R. §106.2(a)(1) states that expenditures incurred for the purpose of influencing the nomination of a candidate with respect to a particular State shall be allocated to that State.

The Audit staff has made no adjustment to the interim audit report allocations.

2. Iowa and New Hampshire Personnel

Section 106.2(c)(5) of Title 11 of the Code of Federal Regulations states that an amount equal to 10% of campaign workers' salaries in a particular state may be excluded from allocation to that state as exempt fundraising expenditures, but the exemption shall not apply within 28 calendar days of the primary election.

The Committee's allocation documents indicated that allocable Iowa personnel costs totaled $107,761.88. The Audit staff increased this amount by $1,219.19 to $108,981.07. The increase is required because the Committee had taken a 10% fundraising exemption on amounts incurred within 28 days of the Iowa caucus.

The Committee allocated $41,631.65 in New Hampshire personnel costs. The Audit staff reduced the amount by $2,096,01 to $39,535.64. This reduction is the result of an upward adjustment to consider the 28 day restriction on the fundraising exclusion and a reduction due to the Committee's allocation of voided checks.

In the response to the interim audit report, the Committee proposes a reduction of $362.64 to the audited Iowa personnel figure. The reduction involves the application of the 28 day rule on the fundraising exemption. The Audit staff accepts the Committee adjustment.

For New Hampshire personnel costs, the Committee proposes reduction to the audited cost of $143.33. A portion of the amount relates to health insurance premiums for which better information was provided than was available at the time of the audit, and a correction for a consulting payment. After adjustment for compliance and fundraising exemptions, the adjustment should be a $218.49 credit for a total amount allocable of $39,317.15.

3. Payments to Vendors

Section 106.2(c)(5) states, in part, that 10% of overhead expenditures in a particular State may be excluded from allocation to that State as exempt fundraising expenditures, but this exemption shall not apply within 28 calendar days of the primary election.

The Committee's allocations contained a category of expenses entitled "Iowa Vendors" and "NH Vendors" with allocations of $86,308.93 and $80,841.14 respectively. The payments in this category include expenses ranging from office overhead to printing, to hotels, to individuals.

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During our review of committee disbursements, the Audit staff identified additional vendor payments allocable to Iowa of $64,166.41 for a total of $150,475.34 and additional amounts allocable to New Hampshire of $42,887.50 for a total of $123,728.64. The additional allocations represent some additional payments to the same vendors identified by the Committee and others are payments to vendors not included on the Committee's list. In addition, a portion of the increase is the result of the Committee's failure to recognize the 28 day limitation on the fundraising exemption for overhead expenses.

Also included in the interim audit report allocations were payments to Conus Communications totaling $12,510.00. These payments were for satellite links and associated services for two debates between the candidate and Congressman Gephardt. One was held in Iowa in July 1987, the other was held in New Hampshire in August 1987. The satellite links apparently made the debate and follow-up interviews available to television news directors around the country.

The Committee's response to the interim audit report proposed a $30,299.14 reduction to allocated amounts for Iowa vendors and a $30,746.46 reduction to allocated amounts for New Hampshire vendors. In arriving at these reductions, the Committee both challenges some of the allocations made by the Audit staff and again recalculates some of their allocations. The response includes four listings of committee allocations, 2 each for Iowa and New Hampshire. One listing for each state shows the vendors originally allocated by the Committee and another shows those allocated by the Audit staff.

In reviewing the Committee's response, the Audit staff began with the Committee's allocations, verified the total disbursements to the interim audit report amounts and made adjustments based upon materials submitted by the Committee as well as documents contained in the audit workpapers. Attachment 1 shows the Committee's schedule along with adjustments to the Committee allocations made by the Audit Staff. For Iowa, the Audit staff concluded the proper allocation was $149,097.89 or a reduction of $1,377.45 from the interim audit report and for New Hampshire $119,211.00 or a reduction of $4,517.64.

Discussed below are specific categories of adjustments to the allocations proposed by the Committee in their response to the interim audit report.

- Section 106.2(b)(2)(D)(iv) of Title 11 of the Code of Federal Regulations states that overhead expenditures of committee offices located in a particular State shall be allocated to that State. The regulation goes on to list as examples of overhead: rent, utilities, office equipment, furniture, supplies and telephone base charges.

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Further, 11 C.F.R. 106.2(c)(5) provides a 10% compliance and 10% fundraising exemption for overhead expenses.

The Committee has classified as overhead, and taken the compliance and fundraising exemptions on, some expenses which are not overhead expenditures of a Committee office.

Included in these expenses are reimbursements to individuals using personal telephones for campaign business, printing and postage relating to events or mailings and materials purchased for events. Also, in the New Hampshire allocations, payments to AT&T and New England Telephone, have been included in overhead for the calculation of the compliance and fundraising exemptions. These payments were already net of 10% compliance and 10% fundraising, thereby doubling the allowable exemptions.

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As noted above, 11 C.F.R. 106.2(b)(2)(D)(iv) includes state office overhead expenses for office furniture and equipment and provides that these expenses shall be allocated to the State. The Committee has allocated only a portion of such expenses. In New Hampshire, the Committee allocated 40% of the cost of furniture and equipment to the state explaining that this represented the depreciation on the equipment. In addition, in their Iowa calculations, the Committee first reduces the purchase price of the equipment by a fraction the denominator of which is the number of days that the campaign operated and the numerator is the number of those days that the campaign owned the assets. This fraction was applied before the 40% depreciation was calculated.

The depreciation percentage appears to have been taken from 11 C.F.R. §9034.5(c)(1) which provides for a 40% depreciation for capital assets when preparing a Statement of Net Outstanding Campaign Obligations. The fraction based on days of ownership is not explained.

Neither of these calculations are relevant to state allocation. The regulatory provision requires allocation less the applicable compliance and fundraising exemptions. If the furniture or equipment is subsequently sold, any receipts may be offset against the purchase price. Absent that, the entire amount is considered overhead of the State office where the furniture and equipment was used.

- Also related to the allocation of overhead expenses is the Committee's exclusion of office rent, utilities, equipment lease payments, and related services for periods following the date of a state's primary election. The Committee calculated a daily fee for such expenses and excluded an amount equal to the daily rate times the number of days between the primary election date and the end of the lease or service period. This was generally less than 30 days. The Committee argues that this reflects that post primary expenses do not influence the primary.

  The Audit staff disagrees. The regulations require the allocation of overhead expenses for State offices and makes no exception for periods immediately following the primary election. The establishment of state offices has as its purpose the influencing of the primary in that state. It is not unusual for rents and utilities to run for a short period after the primary date reflecting normal billing cycles. These costs are part of the cost of establishing and maintaining the State office. In addition, activity at State office does not cease the day after the primary election. Some activity will be necessary to finish the office's business in the days following the primary. These expenses are also part of the cost of maintaining the office the purpose of which is to influence the primary election in that State.

  In addition to overhead expenses related to the post primary period, the Committee excluded a consulting payment to a New Hampshire resident paid after the primary which the response states was to compensate him for time spent closing down the Kemp office in New Hampshire. The audit calculation includes this payment.

- The Committee's response to the interim audit report classified certain expenses as regional and allocated them among several states based on the relative voting age population of each state. In Iowa, the amount relates to the Midwest Regional Republican Conference. This event was attended by other campaigns as well and the description of the expenses which the Committee contests appear to be campaign related (i.e., Helium Tank, whistles, poster boards, ice cream, food and drink and hospitality suite). The conference was held in Des Moines in May of 1987. The Commission has determined that these expenses should be considered regional expenses and thus not allocable to the Iowa spending limitation. Accordingly, the Audit

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Staff adjusted the allocable amount noted above to exclude the expenses.

In New Hampshire, the regional expenses include a reimbursed printing bill, expenses for a regional conference paid to a consulting firm in New Hampshire, and a reimbursement paid to a person associated with the same firm and relating to a later luncheon. These expenses were originally allocated to New Hampshire by the Committee and no information concerning the nature of the events or documentation for the items other than check request forms and expense voucher cover sheets, have been provided. The final expenditure which the Committee classified as regional is for printing.

The audit workpapers contain a sample of the printed material which clearly indicates that the expense is for New Hampshire.

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- The Committee made payments to party organizations in both Iowa and New Hampshire. In Iowa the payment was to attend a straw poll event. The Committee argues this event was aimed nationally and should be a national expense. The Audit staff disagrees. It was an event sponsored by the Iowa Republican Party in Iowa for Presidential Candidates. It was, in our opinion, an Iowa expense. In New Hampshire the Committee states that these expenses allowed Committee staff to attend events where they could meet potential contributors and hence, are fundraising. The fact that potential contributors may be identified at an event does not make the cost of attending the event fundraising.

  The same argument could be made for any expense which resulted in Committee staff coming into contact with potential voters/contributors/ supporters. No indication of any solicitation of funds is provided in the response.

- The Committee argues that like interstate travel and telephone calls, interstate shipping should be exempt. There is no regulatory support for the Committee's argument. The cost of shipping is generally considered part of the cost of the items shipped. When materials are shipped to Iowa or New Hampshire, the intent appears to be to influence the primary in those States.

- The Committee excludes from allocation the cost of campaign buttons for Iowa and New Hampshire, citing the exclusion for media production at 11 C.F.R. §106.2(e)(2). The cited regulation refers to production costs for "advertising media." Campaign buttons should not be considered "Advertising Media." However, if considered print media, the Commission's Financial Control and Compliance Manual at page 30 makes it clear that only layout and design are considered production. The invoices for these campaign buttons state that the artwork was provided by the Committee.

- The Committee's response to the interim audit report argued that the cost of satellite services in Iowa and New Hampshire are national, since the target audience was reporters in Washington, DC. As noted in the interim audit report, the satellite link also made the debates available to television newsrooms around the country.

  The Commission has determined that the satellite costs are not allocable to the Iowa or New Hampshire spending limitations. Accordingly, the Audit Staff adjusted the allocable amount noted above to exclude these costs.

- The Audit staff also made a number of miscellaneous adjustments, including items left off the Committee allocations submitted in response to the Interim Audit Report, voided checks allocated by the Committee, application of the 28 day exclusion to the fundraising exemption, on salary and overhead expenses, and an item adjusted by the Audit staff in the interim audit report and neither accepted or challenged in the response.

- Finally, the Committee made a number of adjustments to both their own and audit allocations, but did not submit sufficient documentation to support the changes.

4. Iowa and New Hampshire Accounts

Section 106.2(c)(5) of the Code of Federal Regulations states that an amount equal to 10% of campaign workers' salaries and overhead expenditures in a particular state may be excluded from allocation to that state as an exempt compliance cost. An additional amount equal to 10% of such salaries and overhead expenditures in a particular state may be excluded from allocation to that state as exempt fundraising expenditures, but this exemption shall not apply within 28 days of

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the primary election. Section 106.2(b)(2)(iv) defines overhead expenditures to include rent, utilities, office equipment, furniture, supplies, and telephone service base charges.

The Committee kept a checking account in both Iowa and New Hampshire. The Audit staff reviewed all disbursements from these accounts and made the following adjustments.

In Iowa, the Audit staff increased the committee allocation by $4,155.87 to $15,699.60. The majority of this difference relates to an apparent estimate of $5,000.00 for exempt compliance and fundraising. The Audit staff analysis produced a compliance and fundraising exemption of $696.02.

In New Hampshire, the Audit staff increased the Committee's allocation by $260.39 to $10,730.95. This difference results from the Committee not having considered the 28 day restriction on the 10% fundraising exemption for overhead items, and from including some non-overhead items in the overhead category.

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The Committee's response to the interim audit report included a reallocation of expenses paid from the Iowa account. The proposed allocable amount was $11,543.73. Amounts excluded from allocation by the Committee fall into two categories: national expense and compliance and fundraising exemptions for overhead.

Of the $2,936.09 in expenses identified by the Committee as national expenses, only $696.70 were categorized as such by the Audit staff. Much of what the Committee included was payments for express mail deliveries and hotel accommodations. The Committee states that "the expenses related to shipping items between Iowa and the national headquarters (i.e., Federal Express, UPS., and United Airlines) are non-allocable as an interstate expense." However, the Committee provided no documentation which shows that the items shipped went to locations other than Iowa. In addition, payments to hotels which the Committee indicates are related to "the Jack Kemp tour (national staff and press corps) and which have been treated as national expenses" are in fact payments for meeting rooms and other political events and are fully allocable to Iowa.

The Committee states that it has taken advantage of the 10% compliance and fundraising exemptions applicable to overhead expenses "(i.e., rent, utilities, postage, office equipment and supplies, etc.)" However, the Committee has included as overhead, items which do not fall within the categories defined as overhead. The descriptions of the items provided in the Committee's response are, in some cases, not consistent with the descriptions on the original invoices reviewed by the Audit staff during the audit fieldwork. The Audit staff has excluded those items which are more appropriately categorized as political in nature and thus fully allocable.

In summary, the Audit staff increased the allocation contained in the Committee response by $3,687.64 to $15,231.25. The Audit staff's analysis produced a compliance and fundraising exemption of $780.19 and a national expense exemption of $696.70.

For New Hampshire, the Committee agrees with Audit staff's allocation of $10,730.95.

5. Travel Expenses

Section 106.2(b)(2)(iii) states that travel and subsistence expenditures for persons working in a State for five consecutive days or more shall be allocated to that State in proportion to the amount of time spent in each State during a payroll period. For purposes of this section "subsistence" includes only expenditures for personal living expenses related to a particular individual traveling on committee business, such as food or lodging.

Section 106.2(b)(2)(ii) states that salaries paid to persons working in a particular state for five consecutive days or more, including advance staff, shall be allocated to each state in proportion to the amount of time spent in that State during a payroll period.

a. American Express

The Committee used an American Express card to pay certain expenses. The Audit staff reviewed the Committee's allocation of expenses charged on the American Express card and determined that, with the exception of one charge for an apparent intrastate aircraft charter in Iowa, the Committee's allocations are correct. Available documentation does not permit a determination of the passenger list or the length of travel for this charter. The Audit staff has increased the Committee's Iowa allocation by $513.00 to $4,002.38.

The Committee's allocation of American Express expenses allocable to to New Hampshire was $8423.14. The Audit staff agreed with the allocation.

In its response to the interim audit report, the Committee reduced its Iowa allocation to $1,664.50 and its New Hampshire allocation from $8,423.14 to $670.00. The Committee deducted certain amounts paid to hotels which the Committee states were travel-related expenses for the candidate and his traveling party which should have been charged to the national office. The Committee did not include documentation (e.g., invoices, receipts bills, etc.) which identified the staff responsible for the charges or the length of time spent at any location. The Audit staff is therefore unable to verify that the Committee's deductions are correct.

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The Audit staff's allocation of the American Express payments remains unchanged at $4,002.38 for Iowa and $8,423.14 for New Hampshire.

b. Chartered Aircraft

The Committee included an estimate of $10,000 for chartered aircraft in their Iowa allocations in addition to the charge discussed in a., above. The Audit staff reviewed the charter billings in Committee files and using the available travel itineraries determined that all charters were either interstate or did not involve travel of 5 or more consecutive days.

c. National Staff Travel

The Committee allocated travel expenses to Iowa of $17,351.63, and to New Hampshire of $4,375.01. The Audit staff reviewed the Committee's travel files and identified additional allocable travel expenses. In Iowa, an additional $23,333.81 was allocated bringing the total to $40,685.44, and in New Hampshire an additional $9,875.05 was allocated for a total of $14,250.06.

These additional allocations are primarily due to individuals who traveled in the states for more than four consecutive days but whose travel expenses were not allocated by the Committee.*/ Also included are travel expense payments to a number of entities who are apparently vendors rather than committee personnel. Travel expenses for such persons were allocated regardless of their length of stay.

The Iowa allocation adjustment includes expenses incurred by three individuals who spent periods of time in Omaha, Nebraska (Hughes Grehan, Lewis Pipkin, Hagood Tighe). An analysis of the Committee's automated expense file indicates that the Committee had no Nebraska campaign. Expenses coded to Nebraska (after adjustment for miscoding) total only $11,083.81. Of this amount, $8,279.03 relates to these three individuals and rental cars with which Mr. Tighe, Mr. Grehan and two other staff members are associated (see Attachment 1, page 6 of 17; Rent - Sum Wheels). Mr. Tighe and Mr. Pipkin were both in Omaha through February 9, 1988, the day after the Iowa Caucus. The rental cars were also due to be returned on February 9, 1988. After February 9, 1988, no further travel to Omaha for any of these three individuals was noted. Of the remaining $2,804.73 coded to

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*/ When determining whether a campaign staff person worked in a state for more than 4 consecutive days, the Audit staff counted calendar days or any portion thereof, rather than 24 hour periods. See Financial Control and Compliance Manual for Presidential Primary Candidates Receiving Public Financing, p. 32 (April 1987 edition).

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Nebraska, a number of items appear to be Iowa related. For example, a travel voucher which indicates Iowa as the location of the travel but notes that the traveler used an Omaha Hotel, a travel voucher for a trip to Omaha to meet the Iowa staff and reimbursement to a person with an Omaha address for travel in Iowa. It is also noted that Omaha, Nebraska is separated from Council Bluffs, Iowa by the Missouri River, the Nebraska primary is not until May 10, 1988, and Mr. Tighe's salary for December and January is attributed to Iowa in the Committee's payroll register.

In response to the interim audit report, the Committee proposed a $31,651.02 reduction in the Audit allocation. The Committee submitted a schedule of its revised national staff travel expenses allocable to Iowa compared to the Audit staff's allocation of those expenses. The Committee's schedule includes only those items for which the Audit allocation differs from the Committee's original allocation. In addition, the Committee's revised total ($9,034.42) includes only the portion of the Audit staff's allocations accepted by the Committee. The Committee has excluded most of their original allocations. Since the response makes no mention of such an exclusion the Audit staff assumes that it was an oversight. Consequently, the Committee's response to the interim audit report relates to only $25,338.85 of the Audit staff's allocation. To that amount the Committee proposes a reduction of $16,304.43. The reduction relates to the following:

1. As stated above, the Audit staff allocated travel expense payments to four entities who are apparently vendors. The committee contends that the Audit staff incorrectly assumed that the individuals in question were not national campaign staff because they were not paid monthly retainers. The Committee states that 3 of the individuals' travel and consulting fees should be considered national expenses on the basis that the individuals did not remain in Iowa for five consecutive days. According to the Committee, the fourth individual, Mike Simpfenderfer, was a fundraising consultant in Iowa and a national headquarters staff person in Washington, DC; therefore, the Committee believes that none of his consulting fees or travel expenses are allocable.

The Commission determined that the travel expenses for the three individuals in question are subject to the five-day rule. Accordingly, the Audit Staff revised its allocation of the expenses for those individuals, reducing the allocable amount by $11,511.45.

Regarding Mr. Simpfenderfer, the Audit staff notes that the expenses allocated relate to a period of time when Mr. Simpfenderfer was residing in Iowa.

The response contains nothing to support the committee's contention that Mr. Simpfenderfer's duties and expenses during the several months he resided in Iowa are either partially or wholly fundraising.

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The Audit staff allocated the applicable travel related expenses for Mr. Simpfenderfer.

2. For two individuals, the Committee deducted lodging and per diem expenses for the day following the Iowa caucus as well as expenses for interstate travel between Iowa and Nebraska.

The lodging and per diem expenses were incurred for the purpose of influencing the candidate's nomination in Iowa and as such are fully allocable. With respect to the interstate travel, the Audit staff agrees with the Committee and has reduced the allocable amount by $26.80.

3. The Committee deducted the expenses of one individual because they were for "incidental services performed by his secretary in Southern California" which included typing thank you notes to people the individual met in Iowa.

The Committee's exclusion of the expenses appears to be based on the fact that the secretary was located in Southern California. According 11 C.F.R. §106.2(a)(1), an expenditure shall not necessarily be allocated to the State in which the expenditure is incurred or paid. The costs of the thank you notes appear to be a cost related to the individual's trip to Iowa and as such are fully allocable.

4. The Committee deducted the expenses of an individual which it states were imputed based on the Audit staff's assumption that the individual remained in Iowa for nine days although he did not submit an expense report for the period. The Committee states that it does not accept the Audit staff's theory of "imputed expenses."

The Committee is in error. The Audit staff based the allocation of the individual's expenses on expense reports filed by the individual and paid by the Committee. Copies of the expense reports were provided to the Committee at the exit conference.

5. Finally, the Committee has reduced the amount of allocable expenses for one individual because, according to the Committee, the Audit staff "appears to have taken an erroneous figure of $331.98" and is using it as the amount allocable to Iowa. The Committee states that the individual submitted an expense report dated January 14, 1988 for meeting expenses in Iowa. The Committee allocated the full amount, $108.38, to Iowa.

The Committee failed to acknowledge that the individual submitted two other expense reports for Iowa expenses dated January 4, 1987 and November 30, 1987 in the amounts of $114.20 and $109.40 respectively. The Audit staff allocated those amounts as well, for a total of $331.98.

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d. Travel Expenses Paid by Committee Staff

The interim audit report Finding II E.3.b. recommended that the Committee provide information with respect to expenses associated with the campaign related activities of 12 individuals who failed to file expense vouchers for time spent in Iowa and New Hampshire. On September 21, 1991, the Commission issued subpoenas to the Committee requiring the production of the information. In response to the subpoena the Committee submitted documents which indicate that for certain individuals additional amounts are allocable to Iowa.

1. Hagood Tighe

In response to the subpoena, the Committee submitted two expense reports which cover the period 1/10/88 through 1/23/88. The reports support that Mr. Tighe was in Omaha from 1/16 - 1/22/88 and indicate additional amounts allocable to Iowa in the amount of $249.87.

2. Dug Garrett

In response to the subpoena, the committee submitted copies of expenses reports for Mr. Garrett which cover the period 1/3/88 through 2/9/88. In addition, copies of expense reports for other individuals were submitted. All of the submitted reports were apparently rejected for reimbursement by the committee but were apparently paid by Mr. Garrett.

The other individuals for whom expense reports were submitted were: Lisa Buestrin, Joe Bynum, Andrew Heckler, Henry Hyde, Richard Isaacson, Jennifer Kemp, and Will Lynch.

A review of the expense reports indicates that an additional $8,974.73 is allocable to the Iowa spending limitation since certain of the individuals were present in the Iowa for five consecutive days or more. For two of the individuals, additional salary is also allocable. See Section 5.e., National Staff Salary.

The Audit staff's total allocable amount for national staff travel expenses in Iowa is $38,371.19. In the response to the interim audit report, the Committee agreed with the Audit staff's allocation of $14,250.06 to New Hampshire.

e. National Staff Salary

As a result of the increased travel allocations, additional allocable salaries and consulting fees were identified. The Committee allocated $7,678.21 in salaries and consulting fees to the Iowa spending limitation and nothing to

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New Hampshire. Based on the Audit staff review, the interim audit report proposed an additional $12,833.03 requiring allocation to Iowa for a total of $20,571.24 and $3,119.06 requiring allocation to New Hampshire.

In response to the interim audit report, the Committee proposed a $15,096.09 reduction in the allocation to Iowa and accepted the report allocation in New Hampshire. The Committee submitted a schedule of its revised national staff payroll allocable to Iowa compared to the Audit allocation of those expenses. As with the national staff travel allocation, the Committee's schedule includes only those items where the Committee disagrees with all or a portion of the Audit staff's additional Iowa allocations. In addition, the Committee's revised total ($5,415.15) includes only those portions of the Audit staff's additional allocations accepted by the Committee. The Committee has apparently excluded most of their original allocations. Since the response makes no mention of such an exclusion the Audit staff assumes that it was an oversight. Consequently, the Committee's response relates to only $14,353.53, of the Audit staff's allocation. To that amount, the Committee proposed a reduction of $8,938.38. The reduction relates to the following individuals:

Dug Garrett - The Committee reduced the allocation of Mr. Garrett's salary by $1,468.39. The Committee calculated a daily salary rate for Mr. Garrett which differs slightly from the Audit staff's calculation. However, most of the reduction relates to consulting fees which according to the Committee were paid for wind down services performed in March and retroactively spread by the Audit staff over January and February. The Committee states that only the amounts actually paid during Mr. Garrett's tenure in Iowa should be allocated.

The daily salary rate calculated by the Committee does not include applicable FICA tax or medical insurance paid by the Committee. The Audit staff calculated a daily rate which correctly reflects those items.

The consulting fees in question consist of two checks in the amount of $3,000 each. The memo line of one check dated February 22, 1988 is annotated with the words "consulting fee - January." The Audit staff attributed the February 22, 1988 check to the month of January and allocated a portion of the amount to Iowa based on the number of days Mr. Garrett was in Iowa considering the five day rule at 11 C.F.R. 106.2(b)(2)(D)(ii). It is also noted that Mr. Garrett was paid a salary for the month of January. The second check was dated March 8, 1988 and though not annotated with the month the consulting payment was meant to cover, it is assumed to be for February 1988. No salary was paid by the Committee during that month. The allocation of the payment followed the same method as was employed for the February 22, 1988 payment.

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Hughes Grehan - The Committee states that its calculation of the daily salary rate differs from the Audit staff's figure.

In fact the Committee's response to the interim audit report shows no allocation for Mr. Grehan. The Audit staff determined that the Committee paid Mr. Grehan a consulting fee in the amount $1,250 by a check dated February 22, 1988. The memo line of the check was annotated with the words "consulting fee - January." The Audit staff determined that a portion of that payment was allocable to Iowa and proceeded accordingly.

Richard Isaacson and Peter Sterling - The Committee states that its calculation of the daily salary rate differs from the Audit staff's figure.

The daily salary rate calculated by the Committee does not include applicable FICA tax paid by the Committee. The Audit staff calculated a daily rate which correctly reflects that cost.

Mike Lehman and Lewis Pipkin - The Committee calculated a daily rate which differs slightly from the Audit staff's figure. The Audit staff's allocation for the two individuals exceeds the Committee's amount by less than $1.00 per day.

Mike Simpfenderfer - The Committee contends that Mr. Simpfenderfer is a fundraising consultant and national staff person, therefore, his compensation is non-allocable to Iowa. Though no support is submitted for the Committee's characterization of Mr. Simpfenderfer's function with the campaign, the nature of his work in the State is not the controlling factor. All amounts allocated represent a period when Mr. Simpfenderfer apparently resided in Des Moines. Since the Committee selected the method for allocating salary to compliance and fundraising provided at 11 C.F.R. 106.2(c)(5), the method must be used for all campaign workers in that State. (See above, National Staff Travel Section c.)

Hagood Tighe - The Committee calculated a daily salary rate which differs slightly from the Audit staff's figure. In addition, the committee states that the Audit staff applied an "imputed payroll" figure for the period 2/1/88-2/9/88. The Committee disagrees with the Audit staff's use of "imputed payroll" as an allocable expense.

The daily rate calculated by the Committee does not include applicable FICA tax paid by the Committee. The Audit staff calculated a daily rate which correctly reflects that cost.

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The consulting fee in question was paid to Mr. Tighe by a check in the amount of $1,000, dated March 31, 1988. The audit staff believes that this payment should be considered compensation for the month of February when the Committee suspended payroll. The Committee's date of ineligibility was March 10, 1988, hence, most campaign staff was not re-employed after the February payroll hiatus.

In addition to the above, the Audit staff adjusted its allocation of payroll expenses to include a 10% compliance exemption not previously calculated for two individuals.

As stated in Section 5.d. above, National Staff Travel, the Commission issued subpoenas to the Committee requiring the production of additional information on travel expenses incurred by certain individuals who failed to file expense vouchers for travel in Iowa and New Hampshire. The response indicates that additional amounts are allocable to the Iowa spending limitation. For two of the individuals referenced in the Committee's response, additional salary is also allocable: $3,178.40 for Mr. Dug Garrett and $638.66 for Mr. Richard Isaacson.

The Audit staff revised the amount of national staff payroll allocable to Iowa from $20,571.24 to $24,268.39.

6. Voter Contact Costs

In this category the Committee included several vendors who provided direct mail services with associated postage, and telephone canvassing services.

a. Voter Contact Services

The Committee paid Voter Contact Services for computer work, keypunching, labels, etc. for Iowa and New Hampshire. The reconstructed Iowa allocation figures provided by the Committee included the vendor's listing of all of its invoices, and an allocation of the charges between Iowa and New Hampshire. The Committee included in their $39,428.48 Iowa allocation amount all invoices not indicated as being New Hampshire related. No amount was allocated to New Hampshire by the Committee.

The Audit staff reviewed the Committee's allocations and reduced the Iowa allocation by $1,612.56 to $37,815.92. This adjustment reflects an apparent overstatement of one billing amount, an invoice which should have been split between Iowa and New Hampshire and a credit which the Committee did not consider. The invoices which indicate that the work was New Hampshire related total $15,548.40. The Audit staff has added this amount to the New Hampshire allocations.

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In its response to the interim audit report, the Committee agreed with the Audit staff's allocation.

b. Long River Communications

According to Committee records, Long River Communications was retained to conduct telephone survey and get-out-the-vote programs in Iowa. The Committee allocated payments to Long River Communications totaling $39,821.00 to the Iowa expenditure limitation. The Audit staff identified an additional payment of $6,500.00 made on February 4, 1988, which the Committee did not allocate. The Committee's computerized disbursement files show this payment coded to Iowa.

In its response to the interim audit report, the Committee states that it was unable to locate the $6,500 referred to above, and is therefore maintaining its original allocation figure.

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The Audit staff identified check number 3414 in the amount of $6,500, dated February 4, 1988 and payable to Long River Communications on the Committee's check register, computerized vendor history and Schedule B of the Committee's disclosure reports. In addition, audit workpapers prepared during audit fieldwork indicate that check number 3414 was paid by the bank.

The Audit staff maintains that the additional amount is allocable to Iowa.

c. Haughton & Company

Haughton & Company prepared flyers, brochures and other campaign material. The Committee allocated $65,943.81 in payments to Haughton & Company to the Iowa expenditure limitation and $16,676.55 to New Hampshire. The Audit staff reviewed these allocations and identified additional amounts requiring allocation. For Iowa an additional $11,064.41 was allocated for a total of $77,008.22 and for New Hampshire an additional $2,702.68 was allocated for a total of $19,379.23.

In addition to invoices for particular printing and shipping charges, a portion of the adjustments represented the allocation of consulting fees paid by the Committee. These fees totaled $12,350.00 and were not allocated by the Committee. The Audit staff prorated a portion of the fees to Iowa and New Hampshire based upon the relative amounts allocated to each state. The allocation was $4,069.33 for Iowa and $1,023.82 for New Hampshire.

In its response to the interim audit report, the Committee submitted revised schedules of costs allocable to Iowa and New Hampshire. The Committee's revised total amount allocable to Iowa is $67,243.12 and the New Hampshire amount is $10,693.61. The Committee did not include costs which it states relate to "the production costs of generic advertising materials such as brochures and yard signs." The Committee states that "shipping and printing costs are inseparable, and must be added together to arrive at the production cost of the final product. Therefore, in allocating Haughton & Company invoices to Iowa [and New Hampshire], shipping costs are treated as if they were another element within the print job" and therefore, are non-allocable.

The Committee also omitted the prorated consulting fee paid to Haughton & Company. The Committee states that Paul Haughton (d.b.a. Haughton & Company) served as the Executive Director of the State of Alabama and as the Southern States Regional Coordinator and that the southern states benefited from Mr. Haughton's political expertise, not Iowa or New Hampshire.

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The Audit staff disagrees with most of the deductions taken by the Committee. According to the Commission's "Financial Control and Compliance Manual for Presidential Primary Candidates Receiving Public Financing" (page 30, April 1987 edition), the cost of print media production does not extend to the cost of printing and distribution of such material. Therefore, the Committee's premise for excluding $5,435.77 from the Iowa allocable amount and $2,216.83 from the New Hampshire allocable amount is invalid. The Audit staff notes that the Committee's revised schedules of allocable costs include some shipping costs.

The Committee deducted an additional $5,444.97 from the New Hampshire allocable amount for costs which do not appear to be New Hampshire related. The Audit staff agrees with the deduction but notes that the amount was included in the Committee's original allocation.

The Audit staff reduced the Iowa allocable amount by $684.20 to adjust for one invoice which the Audit staff overstated by $260 and another invoice which the Committee allocated 100% to Iowa but should have allocated 50% to New Hampshire. Thus, a reduction to the Iowa allocable amount of $424.20 is appropriate for this invoice as well as an increase to New Hampshire in the same amount.

With respect to the consulting fees, the Audit staff notes that the Committee made all of its payments to Haughton & Company except for one payment in the amount of $1,003.12 which was payable to Paul Haughton. The reported purpose of that payment was to reimburse travel, food and lodging expense. All payments to Haughton & Company were coded in the Committee's computerized disbursements file as one of three

categories: collateral materials, political mailings, or direct mail. Mr. Paul Haughton is not listed among other consultants in the Committee's history of consulting payments nor is he included on the Committee's payroll history.

Recently, in the context of a similar case, the Commission determined that consulting fees such as those described above are not allocable expenses. Therefore, the Audit staff has not included the pro rated consulting fees ($4,032.28 for Iowa and $743.47 for New Hampshire) in the final allocation amounts.

The Audit staff's revised allocation to Iowa is $72,254.69 and $13,334.64 to New Hampshire.

d. Anne Stone & Associates, Inc. (ASA)

This vendor provided direct mail services to the Committee for political mailings. The Committed allocated $57,150.57 in payments to Anne Stone & Associates to the Iowa expenditure limitation and $37,411.41 to New Hampshire. The Audit staff allocated an additional $6,745.30 to the Iowa expenditure limitation and an additional $4,010.68 to New Hampshire for total allocations of $63,895.87 and $41,610.12, respectively. As with Haughton and Company, the increases in allocable amounts included a pro rata share of consulting fees ($12,000.00) paid in addition to amounts for specific services.

In its response to the interim audit report, the committee submitted schedules of amounts which it has deducted from allocation to Iowa or New Hampshire. The Committee deducted $8,350.36 from the Iowa allocation and $5,293.65 from New Hampshire. The deductions relate to three categories.

The first category is "fundraising-package." The Audit staff allocated the cost of two direct mail pieces entitled "Differences" to Iowa and New Hampshire. The Committee states that "Differences" is a fundraising appeal and is therefore non-allocable. The Committee did not submit a copy of the piece or any other documentation to support that it is a fundraising appeal. Furthermore, the order date of the piece whose cost was allocated to New Hampshire is within the 28 day period prior to the New Hampshire primary and therefore not eligible for the fundraising exemption. The Audit staff notes that the cost of the Iowa "Differences" piece is incorrectly quoted by the Committee as $2,710.98. The correct amount is $2,620.38. The difference, $90.60, relates to the cost of printing an article which was sent to Iowa. The Audit staff allocated the amount ($90.60) to Iowa.

The second category is "Cancellation Fee." The Committee engaged ASA to do a direct mailing to Iowa and New Hampshire but canceled the order prior to its completion. ASA charged the Committee a $2,700 cancellation fee. The Committee originally allocated a portion of the fee to Iowa ($1,605.06) and

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to New Hampshire ($1,094.94) and the Audit staff agreed. In the response to the interim audit report, the Committee states that "the cancellation fee was not 'incurred for the purpose of influencing the candidate's nomination' in Iowa [or New Hampshire], and is therefore not allocable to the State."

It is the Audit staff's opinion that the original order was incurred for the purpose of influencing the candidate's nomination in Iowa and New Hampshire and the cancellation fee is a related cost of such effort and is therefore allocable.

The third category is "consulting fee." The Committee states that, "ASA is a firm engaged in the business of direct mail. In addition, ASA has a particular expertise in direct mail fundraising. Although [the Committee] used ASA to provide a variety of direct mail services, the consulting fee in question related to ASA's service concerning direct mail fundraising efforts and, as such, should be categorized as a non-allocable expense."

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The Audit staff acknowledges that a portion of the work performed by ASA is likely fundraising. However, there is no indication that consulting payments relate solely to ASA's fundraising work. The Audit staff calculation associates the consulting proportionately to all work performed. Recently, however, in a similar case the Commission concluded that consulting fees such as those discussed above do not require allocation to state spending limitations. Therefore, the Audit staff has adjusted the allocations to exclude the pro rata portion of the consulting fee ($4,034.32 in Iowa and $2,627.22 in New Hampshire).

The revised amounts allocable to the Iowa and New Hampshire spending limitations are $59,861.55 and $38,982.90 respectively.

e. Postage

The Committee allocated $10,000 in postage expenses to the Iowa expenditure limitation and $20,455.73 to New Hampshire. The Audit staff conducted a review of amounts paid for postage and provided copies of our analysis to the Committee. The Committee's New Hampshire allocation agrees with the Audit staff analysis. For Iowa, the Committee's allocation is an apparent estimate. The Audit staff allocation was $53,257.35.

In the response to the interim audit report, the Committee accepted the staff allocation for postage in both States. Included in the Iowa amount was a deposit into the Committee's Des Moines bulk mail account for $11,076.45. No Committee check was located for this amount. During a review of this finding, the Committee's response, and the allocations of payments to Haughton & Company, an invoice for postage for a

Social Security Letter was noted. The amount matches the deposit. The Haughton & Company invoice is within 3 days of the deposit. The payment was allocated to Iowa. Given the above, it appears that this amount is allocated twice in the interim report figures as well as in the Committee's response.

The corrected postage allocation for Iowa is $42,180.90.

7. Polling

The Committee made payments to Tarrance, Hill, Newport & Ryan for polling in 1987 and Tarrance & Associates in 1988. In 1987, polls were conducted only in Iowa and New Hampshire and the Committee allocated the cost of specific surveys to those states. In addition to billings for individual surveys, the Committee paid a total of $19,100.00 in consulting fees in 1987. The Committee did not allocate any portion of these fees. The Audit staff prorated the consulting fees based on the relative amounts of non-consulting charges allocated to Iowa and New Hampshire. The additional allocation is $7,519.67 in Iowa for a total of $22,519.67 and $11,580.33 in New Hampshire for a total of $34,680.33.

In 1988, the Committee paid Tarrance & Associates $36,790.24 for polling. This represents one survey in Iowa, two in New Hampshire and one in South Carolina. In addition, the Committee paid for a "focus group" ($4,200) billed on January 26, 1988 and paid one charge of $4,500 on February 24, 1988 for which no documentation was available in Committee files. Documentation for the focus group does not indicate if it relates to a particular state.

Since, all other survey billings by both firms relate to a particular state; only one survey (paid for on March 7, 1988) relates to any state other than Iowa and New Hampshire; and given the dates associated with these charges, the focus group billing of $4,200 has been included as an Iowa expense and the undocumented payment of $4,500 has been included as a New Hampshire expense pending the submission of additional documentation. Total allocations for Tarrance and Associates are $14,800 for Iowa and $16,390.24 for New Hampshire.

In response to the interim audit report, the Committee reduced the amount of Tarrance, Hill, Newport & Ryan's expenses allocated to Iowa and New Hampshire by $7,519.67 and $11,580.33 respectively. In addition, the Committee reduced the amount of Tarrance & Associates' expenses allocable to Iowa and New Hampshire by $4,200 and $4,500 respectively.

The Committee's response consists of a one page unsigned memorandum dated January 18, 1990, from Mr. Ed Goeas, President, Tarrance & Associates. The memorandum states that the "monthly retainer" (consulting fee) was to compensate Mr. Lance

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Tarrance who was approached early on in the campaign to be a part of Jack Kemp's overall strategy team beyond the traditional role of pollster. It states that there is no question that Mr. Tarrance's role was for the "big picture" rather than for the specific battles going on in the early primary states.

The memorandum goes on to address the issue of the focus groups. It states, that the focus groups were to help develop the overall media for the campaign by testing reactions to Jack Kemp on camera, potential campaign themes, and the impact of the social security issue. It states further that the focus groups were not conducted with voters in the early primary states.

The memorandum makes no mention of the $4,500 payment dated February 24, 1988, for which no documentation was provided.

The Commission determined that the $4,200 payment for the "focus group" and the $19,100 in consulting fees are not allocable expenses. Accordingly, the Audit Staff revised the allocable amount to exclude the expenses. The Audit Staff's revised allocation amounts for Tarrance, Hill, Newport & Ryan are $15,000 for Iowa and $23,100 for New Hampshire. The revised Iowa allocation amount for Tarrance & Associates is $10,600. For New Hampshire, the amount remains unchanged at $16,390.24.

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8. Possible "Testing the Waters" Expenditures

Section 9034.4(a)(2) of Title 11 of the Code of Federal Regulations states that even though incurred prior to the date an individual becomes a candidate, payments made for the purpose of determining whether an individual should become a candidate, such as those incurred in conducting a poll, shall be considered qualified campaign expenses if the individual subsequently becomes a candidate and shall count against the candidate's limits under 2 U.S.C. 441a(b).

Section 100.8(b)(1) of Title 11 of the Code of Federal Regulations states, in part, that the term "expenditure" does not include payments made solely for the purpose of determining whether an individual should become a candidate. If the individual subsequently becomes a candidate, the payments made are subject to the reporting requirements of the Act. Such expenditures must be reported with the first report filed by the principal campaign committee of the candidate, regardless of the date the payments were made.

Section 100.7(a) of Title 11 of the Code of Federal Regulations states that a contribution includes a gift, subscription, loan, advance or deposit of money or anything of value by any person for the purpose of influencing any election for Federal office. The term "anything of value" includes in-kind contributions.

Finally, Section 100.5(g) of Title 11 of the Code of Federal Regulations states that affiliated committees include all authorized committees of the same candidate and all committees established, financed, maintained or controlled by the same corporation, labor organization, person or group of persons.

The Commission conducted an audit of the Campaign for Prosperity, a PAC with which the candidate was associated.

During the audit, a number of disbursements were identified as possible "testing the waters" expenditures made on behalf of Secretary Kemp's presidential campaign. The questionable expenditures include reimbursement for expenses incurred for travel to Iowa and New Hampshire by individuals who were subsequently involved in the presidential campaigns in those states. For example, a request for reimbursement by one of the individuals included a note in which the individual identifies himself as a "one man advance team". His expense report indicates travel to Des Moines and Council Bluffs from 11/24/86 through 11/26/86.*/ The purpose given is "Advance JK Travel to Iowa". In addition, a limited number of payments were also made to Iowa or New Hampshire vendors. For example, CFP paid a Holiday Inn in Manchester, New Hampshire for lodging for Congressman Kemp and a meeting room for a press conference held on 11/10/86. The audit of CFP covered a period beginning January 1, 1987.

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In light of these kinds of activity, the Audit staff reviewed the 1986 CFP disclosure reports and noted a similar pattern of activity which appeared to be concentrated just prior to the establishment of the Committee. However, the reports give no indication as to the destination of the travel. The Audit staff determined that a review of the records related to that activity was necessary.

A request for the 1986 CFP records was made verbally during and after the audit fieldwork. Initially, the Treasurer appeared willing to comply with the request. He stated that he would retrieve the records from storage. Subsequently, the request was refused based on advice from the Committee's Counsel. Counsel wanted the request for the records including specifics to be made in writing.

In a letter dated June 1, 1989, the Audit staff requested that the Committee provide the 1986 CFP disbursement records for review. The Committee's Counsel responded by stating that the Audit staff failed to explain its legal basis for requesting the records. His position appeared to depend on the audit notification letter for the 2 U.S.C. 438(b) audit of CFP which specified an audit period beginning January 1, 1987. Counsel stated that without further legal justification, CFP would not make the 1986 records available.

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*/ The Committee began its activity on November 24, 1986.

While it is true that the Audit notification letter for CFP specified an audit period beginning January 1, 1987, it also stated that certain records and other documents dated outside the audit period may be requested if they relate to activity during the audit period. In addition, the Audit staff's request cited the Title 26 audit provisions as well as the candidate agreements and definition of "qualified campaign expenses".

Given the above, the Audit staff was of the opinion that a review of CFP 1986 disbursement records was necessary to determine if any presidential campaign activity was conducted by CFP.

The Treasurer of CFP is Mr. Scott Mackenzie.

In the interim audit report, the Audit staff recommended that the Committee provide the 1986 CFP disbursement records, including copies of invoices, bank statements, canceled checks, debit and credit advices and any other documents related to the expenditures. The Committee was encouraged to provide any explanation which it believed would clarify the nature of the disbursements.

In response to the interim audit report, the Committee objected to the request to provide the records. The Committee submitted that the request exceeded the Audit staff's authority under the Presidential Primary Matching Payment Fund Act, and the Commission's regulations, and that the Committee had no obligation under provisions of the Act, the Candidate Agreement or the Commission's regulations to provide the Audit staff with CFP records. The Committee stated further that the Audit staff had provided no legal basis for requesting the Committee to produce the records from a separate multicandidate committee.

The Committee cited 11 C.F.R. §9033.1(b)(5) which states in part that the candidate and the candidate's authorized committee will keep and furnish to the Commission all documentation relating to disbursements and receipts. The Committee stated that CFP was not an authorized committee of Jack Kemp, nor an affiliated committee and its disbursements did not fall within the scope of the audit provision of Title 26.

In a separate letter dated February 12, 1990, Counsel for the Committee responded on behalf of CFP. That response also objected to the request for 1986 CFP records.

On September 21, 1990 the Commission issued subpoenas to both the Committee and CFP which required the production of any and all records, receipts and other documentation associated with disbursements made by Campaign for Prosperity (CFP) which relate in any way to Iowa or New Hampshire from January 1, 1986 through December 31, 1986, including:

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1. Bank statements, canceled checks, debit and credit memoranda, invoices and accounting records, and

2. All documents which relate to appearances made by Congressman Jack Kemp in Iowa and New Hampshire which include but are not limited to invitations, hand-outs, press releases, fliers, transcripts, speeches and itineraries.

In response to the subpoena, the Committee submitted copies of CFP documents which cover the period 1/1/86 through 12/31/86. The documents included copies of invoices, expense reports, expense authorization requests, itineraries, and contemporaneous memoranda which relate to either Iowa or New Hampshire. Not included were bank statements, canceled checks, invitations, hand-outs, press releases, speeches or transcripts.

Campaign for Prosperity*/ registered with the Commission on April 22, 1976. Attachment 2 shows reported Receipts, Disbursements and year end Cash on Hand for each year from 1976 through 1988. A significant increase in activity is noted in 1986. A review of 1986 reported activity shows only 7.4% of CFP's disbursements were contributions to candidates with more than a quarter of that contributed to Iowa and New Hampshire candidates.

An analysis of 1986 reported activity indicated an increase in receipts and disbursements for the reporting period beginning September 1, 1986 through November 24, 1986. See Attachment 3. Documentation submitted by the Committee suggests that the Candidate and other CFP staff were engaged in various activities during that time and earlier in the year which indicate the existence of a "testing-the waters" campaign by CFP on behalf of Jack Kemp for President:

1. Iowa

- During June, a CFP staff person incurred travel expenses in Iowa to make advance arrangements for the Candidate who apparently traveled to Iowa June 23, 1986. In addition, CFP apparently had a local representative assisting with the arrangements. The expenses paid by CFP indicate that a luncheon and press conference were held in Des Moines.

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*/ Campaign for Prosperity registered with the Commission in 1976 as the "Committee for Economic Strength." It changed its name to "Committee to Rebuild American Incentive" in 1979 and to "Campaign for Prosperity" in 1982. In 1988, Campaign for Prosperity changed to its current name, "Campaign for a New Majority."

- In July, the Candidate again traveled to Iowa. The trip, which took place from July 9, through July 11, 1986, began in Des Moines and included stops in Ames, Vinton, and Osage, IA and then went on to Niles and Grand Rapids, MI. According to the trip itinerary, the Candidate attended receptions, breakfasts, dinners, and fundraisers for Iowa candidates. At the events the Candidate gave remarks and made himself available to the press including a live television interview. In addition, the Candidate made a bus trip from Des Moines to a park in Ames, IA. for an Ice Cream Social at which he spoke. The itinerary for the trip indicates that two buses were used, one with "AMWAY PEOPLE" and one with "RIGHT TO LIFE PEOPLE". The itinerary states that the "EVENT SCHEME IS 'BUS-RIDE WITH JACK KEMP'"(emphasis in original). Finally the itinerary notes that the Candidate would be available to the press before boarding the bus and that a Des Moines media person may be on the trip, however no mention of any other candidate is made.

- At the end of July, CFP staff incurred travel expenses in Iowa apparently to advance the Candidate's trip of August 1st and 2nd. This trip included stops in Des Moines, Sioux City, Waterloo, Cedar Rapids, and Iowa City. The Candidate's itinerary includes the following: Des Moines businessmen's breakfast, a press conference to support Fred Grandy and to address agricultural issues, Greater Sioux Land Chamber of Commerce luncheon, meeting with "area politicos", interview with Waterloo Courier, Blackhawk County Republican Leaders meeting, Shriners cocktail reception, Blackhawk County Conservative Leaders meeting, Iowa East/West High School Football Banquet, meeting with Linn County GOP Leaders, interview with Cedar Rapids Gazette reporter, Johnson and Cedar County Grassroots Workers meeting, and Johnson County Ice Cream Social. The itinerary also notes that the press was to be invited to a number of these events.

- In mid August a CFP staff person made a trip to Iowa and the Candidate apparently visited Dubuque 10 days later. No information about these trips was provided.

- In late September, two CFP staff persons incurred travel expenses in Iowa from 9/15-9/24/86. Their travel included Des Moines, Cedar Rapids, and Davenport. No indication is given as to the purpose of the travel.

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- In late October, it appears that the Candidate and three others traveled to Des Moines to meet with the Polk County Republican Party. Campaign For Prosperity paid for the Candidate's lodging, however no information was provided about the Candidate's transportation or the expenses of the other CFP staff who apparently accompanied the Candidate.

- On November 25, 1986 the Candidate arrived in Des Moines, IA where, according to an itinerary, he met with the IA Farm Bureau Federation Executive Board, and the IA Association of Business and Industry. In addition, he was interviewed by reporters from the Des Moines Register, KCCI TV/Radio, WHO Radio, and the president of the Iowa Newspaper Association. He also attended a "JK rally-dinner." The following day he continued with an Iowa Resources (PAC) Luncheon and an interview with Tribune Radio Network (40 affiliates in 5 states). It should be noted that Jack Kemp for President reports its initial activity as beginning on November 24, 1986.

The expenses related to the events discussed above total $26,283.51 of which $7,714.16 would be allocable to the IOWA spending limitation. No attempt was made to apply the five day rule at 11 C.F.R. §106.2(b)(2)(iii) given that these individuals were not employees of the Committee. See Attachment 4 for a listing of these events.

In addition to the travel and event expenses noted above, available records document other miscellaneous expenses related to Iowa. These total $2,251.40 for mailing lists, mailing services, and related coping. These amounts would be allocable to the Iowa spending limitation. These expenses are listed on Attachment 5.

2. New Hampshire

- Between February and May, 1986, a CFP consultant made at least two trips to New Hampshire. Expenses included rental cars, lodging and subsistence, and in one case a meeting room. Also in one case the Candidate appears to have been on the same trip. The documentation provided does not establish the purpose of this travel.

- In June, the Candidate attended an event in Hampton, New Hampshire related to Congressional candidate Bob Smith.

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- In mid-September, CFP staff incurred travel expenses to advance the Candidate's September 18th through 19th trip to Keene and Newport, NH. According to the trip itinerary, the Candidate attended a dinner for the Cheshire County Republican Women's Club, the Cheshire County Republican Leadership Coffee Hour, and a Sullivan County Republican Party Luncheon. In addition, he was interviewed by at least three radio stations, scheduled press availability at his hotel where television coverage was expected, and met with reporters from the New York Times and Time in route to the airport. A briefing memo attached to the Candidate's itinerary makes the following observations with respect to some of these activities:

"Cheshire County Republican Women's Club Dinner"

"As you are probably aware there was some movement by the Bush people to cancel the dinner. The Bush people claimed that State Representative Helen Burley, who is the President of the Cheshire County Women's Club, was going against the by-laws by featuring a candidate for 1988 and showing favoritism in a primary. Helen claimed that you are not a candidate, and are only here to assist the Women's Republican Club in raising money."

Later the same section of the memorandum states: "Most of the people in the room are uncommitted for 1988 and will be paying a great deal of attention to what you will be saying. They will be looking for a strong upbeat Republican speech with an overview of National issues."

"FRIDAY 9/19 SULLIVAN COUNTY REPUBLICAN LUNCHEON"

"Something that you need to be aware of is that Vice President Bush is having a big barb-b-que on Sunday and most of the people in the room will be attending. Your presentation will make a strong impression, and will still be fresh in their minds when they see the Vice President on Sunday."

- From October 5 through 8 a CFP staff person traveled to New Hampshire for the state convention as well as Vermont and Massachusetts political meetings. The travel records indicate that boxes of printed material were shipped as part of this trip. No further information was provided.

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- On November 10, 1986, the Candidate and others traveled to Manchester, New Hampshire where the Candidate addressed New Hampshire Bar Association at a luncheon (500 in attendance) and held a press conference.

Attachment 6 contains a listing of the travel and events discussed above. The expenses identified relating to these events total $4,264.34 of which $2,752.34 would be allocable to the New Hampshire spending limitation.

In addition to the events and travel noted above, CFP incurred miscellaneous expenses for New Hampshire totaling $770.33. These expenses were for printing and mailing services. (See Attachment 5)

The events discussed above indicate that CFP engaged in activities in Iowa and New Hampshire during 1986 which may have been for the purpose of advancing Congressman Kemp's candidacy for the office of President. Associated expenses for Iowa total $28,525.91 of which $9,965.56 is allocable to the Iowa spending limitation. For New Hampshire the total would be $5,034.67 of which $3,522.67 is allocable to the spending limitation.

The Commission discussed a similar issue with respect to another 1988 Presidential candidate. In that case the Commission concluded, that with limited exception, the number, type, and amount of expenditures made by a political action committee associated with that candidate for events in Iowa and New Hampshire did not constitute testing the waters activity. The activities funded by CFP described above were compared to those considered in the earlier case. Based on that comparison, the Audit staff concludes that the following events and disbursements are testing the waters.

- The Candidate's trip to Des Moines on November 25, 1986 (associated costs - $688.20, all of which is allocable to the Iowa spending limitation);

- The Candidate's trip to New Hampshire in September, 1986 (associated costs - $1592.87, of which $876.37 is allocable to the New Hampshire spending limitation); and

- The Candidate's trip to Manchester, New Hampshire on November 10, 1986 (associated costs - $217.19, all of which is allocable to the New Hampshire spending limitation).

The itineraries for these trips as well as a briefing memorandum (See Attachment 7.) included in documentation submitted by the Committee provide evidence that Congressman Kemp was engaged in testing the waters activities.

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Therefore, the Audit staff concludes that expenses associated with these events ($2,498.26) should be considered to be in-kind contributions to Jack Kemp for President Committee*/ and the amount $688.20 is allocable to the Iowa spending limitation and $1,093.56 is allocable to the New Hampshire spending limitation.

9. Refunds and Rebates

The Committee reconstructed allocation figures for Iowa contain an offset of $3,753.38. The Audit staff reviewed these refunds and reduced the offset by a net amount of $1,123.04. This reduction is the result of the Committee having included refunds at their full amount when some payments to the various vendors had been allocated to the expenditure limitation net of compliance and fundraising exemptions or had required only partial allocation to the state (i.e., intra- vs. inter-state telephone service) and one refund received after the Committee prepared their allocation figures.

In their response to the interim audit report, the Committee shows refunds credited to Iowa of $7,958.59 and to New Hampshire of $6,243.58. For Iowa, the refund list includes the same items considered in the interim report plus additional items. For New Hampshire, no offsets were included in the interim report.

Like the items discussed in the interim audit report, the Committee made no adjustment for refunds of disbursements which were not charged to spending limitations at their full amount (i.e., compliance and fundraising exemptions on overhead expenses and telephone refunds where a portion of the payments to the vendor represent interstate long distance service). The Audit staff adjusted the refund amounts accordingly.

In addition, some of the refunds appear to relate to expenditures which were not charged to the State spending limitation and hence may not be credited to the limitation. For another group of refunds, the committee submitted inadequate documentation to allow a determination as to how the original amount was charged. Included in this group are telephone refunds where the check copy submitted does not identify an account number. Without an account number, there is no way to tell to which State the refunds should be credited. Also included are refunds from the Committee's media firm. The response does not include a copy of the refund check or how the Iowa and New Hampshire amounts were determined. No adjustment has been made for these refunds.

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*/ CFP made no direct contributions to Jack Kemp for President. The costs associated with the testing the waters activity fall below CFP,s $5,000 contribution limitation.

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The Audit staff has determined that a credit of $3,746.46 should be allowed for Iowa refunds and a credit of $1,140.18 for New Hampshire refunds.

10. Recap of Allocable Amounts

Presented below is a recap of amounts allocable to the Iowa and New Hampshire spending limitations. Shown are the Committee's original allocations, the revised allocations contained in the response to the interim audit report, and the Audit allocations.

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Iowa

	Committee's Original Allocation	Committee's Allocation in Response to Interim Audit Report	Audit Staff's Allocation
Media	$275,727.37	$274,959.52	$276,234.52
Personnel	107,761.88	108,618.43	108,618.43
Vendors	86,308.93	120,176.20	142,195.09
State Account	11,543.73	11,543.73	15,231.25
Travel			
American Express	3,489.38	1,664.50	4,002.38
Chartered Aircraft	10,000.00	-0-	-0-
National Staff	17,351.63	9,034.42	38,371.79
National Staff Payroll	7,678.21	5,415.15	24,268.39
Voter Contact			
Voter Contact Services	39,428.48	37,815.92	37,815.92
Long River Communications	39,821.00	39,821.00	46,321.00
Haughton & Co.	65,943.81	67,243.12	72,254.69
Anne Stone & Assoc.	57,150.57	55,545.51	59,861.55
Postage	10,000.00	53,257.35	42,180.90
Polling			
Tarrance & Assoc.	10,600.00	10,600.00	10,600.00
Tarrance, Hill, Newport & Ryan	15,000.00	15,000.00	15,000.00
Testing the Waters	-0-	-0-	688.20
Refunds	(3,753.88)	(7,958.59)	(3,746.46)
Total Allocable Amount	754,051.11	802,736.26	889,897.65
Less Expenditure Limitation	(755,217.60)	(775,217.60)	(775,217.60)
Amount in Excess of the Spending Limitation	-0-	$ 27,518.66	114,680.05

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New Hampshire

	Committee's Original Allocation	Committee's Allocation in Response to Interim Audit Report	Audit Staff's Allocation
Media	$153,568.47	$160,359.00	167,189.65
Personnel	41,631.65	39,392.31	39,317.15
Vendors	80,841.14	92,982.18	112,336.00
State Account	10,470.56	10,730.95	10,730.95
Travel			
American Express	8,423.14	670.00	8,423.14
National Staff	4,375.01	14,250.06	14,250.06
National Staff Payroll	-0-	3,119.06	3,119.06
Voter Contact			
Upper Valley Press	51,789.00	51,789.00	51,789.00
Voter Contact Services	-0-	15,548.40	15,548.40
Haughton & Co.	16,676.55	10,693.61	13,334.64
Anne Stone & Assoc.	37,599.44	36,316.47	38,982.90
Postage	20,455.73	20,455.73	20,455.73
Polling			
Tarrance & Assoc.	11,890.24	11,890.24	16,390.24
Tarrance, Hill, Newport & Ryan	23,100.00	23,100.00	23,100.00
Testing the Waters	-0-	-0-	1,093.56
Refunds	-0-	(6,243.58)	(1,140.18)
Total Allocable Amount	460,820.93	485,053.43	535,920.30
Less Expenditure Limitation	(461,000.00)	(461,000.00)	(461,000.00)
Amount in Excess of the Spending Limitation	-0-	$ 24,053.43	73,920.30

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Recommendation #6

The Audit staff recommends that this matter be referred to the Office of General Counsel.

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VENDOR	AMOUNT	NH OVERHEAD	REGIONAL	NATIONAL
DSM Marriott	3,596.07	0.00	1,660.80	2,309.00
Teleconnect	15,219.48	15,219.48	0.00	0.00
Colby Trust	10,225.69	9,640.44	0.00	585.25
Midwest Office S	1,974.44	529.89	0.00	1,444.55
Penny Brown	3,460.95	1,349.02	0.00	619.99
Carol Owen	1,260.41	119.79	0.00	81.05
Midwest Office T	2,853.99	1,818.16	0.00	1,035.83
Northwestern Bell	5,260.16	4,247.27	0.00	1,012.89
Triplett Office Es	427.85	427.85	0.00	0.00
Teleconnect	12,294.61	6,666.20	0.00	5,628.41
Hotel Ft DSM	657.24	0.00	0.00	657.24
Air Host	75.00	0.00	0.00	0.00
DSM Register	3,117.39	182.00	0.00	0.00
Funds & Games	107.64	0.00	0.00	0.00
Al-Jon Aviation	676.54	0.00	0.00	0.00
Will Lynch	4,375.27	39.96	0.00	5.00
Iowa Power	1,385.08	1,385.08	0.00	0.00
Midwest Gas	10.61	10.61	0.00	0.00
Dewey Ford	60.00	0.00	0.00	0.00
Teleworld Comm	12.32	0.00	0.00	12.32
Kirk Leeds	7,042.64	153.06	0.00	464.41
Freeman Decorati	52.00	52.00	0.00	0.00
Accurate, Inc.	1,084.19	1,084.19	0.00	0.00
SWCC	45.00	0.00	0.00	0.00
DSM Flying Servi	100.00	0.00	0.00	0.00
Kris Winter	2,358.23	70.05	0.00	18.95
Grace Pakala	337.96	214.36	0.00	0.00
Heritage Cable	120.00	0.00	0.00	120.00
Starlight Village	52.50	0.00	0.00	52.50
Park Inn Int'l	0.00	0.00	0.00	0.00
Iowans for Life	1,700.00	0.00	0.00	0.00
Ramada Hotel	640.34	0.00	0.00	640.34
Best Western	61.88	0.00	0.00	61.88
Traveler Budget I	81.12	0.00	0.00	81.12
Ottumwa Days In	246.22	0.00	0.00	246.22
Harlan Motel	162.24	0.00	0.00	162.24
KDSM	80.00	0.00	0.00	80.00
Heritage Co.	1,800.00	0.00	0.00	1,800.00
State Reg of Vote	93.80	0.00	0.00	0.00
Tracy Rector	1,850.56	99.34	0.00	73.12
Betty Johnson	237.52	29.35	0.00	0.00
IA Repub Party	3,000.00	0.00	0.00	3,000.00
Donna Hammitt	60.23	4.46	0.00	0.00

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Teleconnect	1,801.95	1,717.12	0.00	84.83
Teleconnect	0.00	0.00	0.00	0.00
Northwestern Bell	1,658.01	0.00	0.00	1,658.01
Acorn Paper	31.20	31.20	0.00	0.00
Dubuque Inn	139.98	0.00	0.00	139.98
Dept Nat Resourc	208.00	0.00	0.00	0.00
Northwestern Bell	5,169.73	0.00	0.00	5,169.73
Holiday Inn	94.00	0.00	0.00	94.00
Merry Maids	326.00	326.00	0.00	0.00
Club Escadrille	46.80	0.00	0.00	0.00
Tim Willcockson	776.61	31.43	0.00	58.90
Airways Services	1,436.39	0.00	0.00	976.39
Brian Gosnell	162.69	52.47	0.00	0.00
Holiday Inn	24.00	0.00	0.00	0.00
Ray Taylor	126.87	0.00	0.00	0.00
Capital Square	600.00	0.00	0.00	0.00
Stouffers Hotel	810.51	0.00	0.00	810.51
Holiday Inn	200.00	0.00	0.00	200.00
Tibben Flight Lin	225.00	0.00	0.00	0.00
IA Senior Times	900.00	0.00	0.00	0.00
WCB Restaurants	0.00	0.00	0.00	0.00
Doug Stout	148.42	0.00	0.00	0.00
Bradley Smith	1,436.11	86.91	0.00	0.00
The Advocate	240.00	0.00	0.00	0.00
Ironman Inn	123.08	0.00	0.00	123.08
Black Hawk Inn	268.14	0.00	0.00	268.14
Holiday Inn	0.00	0.00	0.00	0.00
Northwest Bell	990.85	0.00	0.00	990.85
Dutch Colony Inn	62.40	0.00	0.00	62.40
DSM Airport Hilt	0.00	0.00	0.00	0.00
Dutch Colony Inn	66.66	0.00	0.00	66.66
Holiday Inn	112.50	0.00	0.00	0.00
Best Western	524.12	0.00	0.00	199.71
Best Western	270.69	0.00	0.00	0.00
Pratt Audio Visua	0.00	0.00	0.00	0.00
Hy-Vee Foodstore	0.00	0.00	0.00	0.00
Per Mar Security	150.00	0.00	0.00	150.00
Quick Print	3,592.81	3,592.81	0.00	0.00
Globe-Gazette	53.75	0.00	0.00	0.00
R. Gaius Ives	193.34	173.55	0.00	0.00
Alanz & Sons	3,817.98	0.00	0.00	3,817.98
Electronic Engine	495.51	495.51	0.00	0.00

SUBTOTALS	115,541.27	49,849.56	1,660.80	35,063.48
National	-35,063.48	0.00	0.00	-35,063.48
Regional	-1,517.80	0.00	-1,660.80	0.00

SUBTOTALS	78,959.99	49,849.56	0.00	0.00
Fundraising (10%)	-4,984.96			
Compliance (10%)	-4,984.96			

ADJ. TOTAL	68,990.08

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JACK KEMP FOR PRESIDENT

Iowa Allocations
Iowa Vendor Allocations Worksheet

	AMOUNT	IOWA OVERHEAD	REGIONAL	NATIONAL	DESCRIPTION
Subtotal from Page 2 of 17	$115,541.27	$ 49,849.56	$ 1,660.80	$ 35,063.48	
DSM Marriott					
Reverse Comm. Alloc.				M (2,309.00)	Accommodations and
Audit Alloc.				2,493.67	Regional Conference Exp.
Colby Trust					
Reverse Committee		-0-		D (585.25)	Iowa Office Rent
Audit Alloc.		D 585.25		-0-	
Midwest Office Supplies					
Reverse Comm. Alloc.		E (529.89)		E (1,444.55)	Office Furniture
Audit Alloc.		1,974.44		-0-	
Pumpy Brown					
Reverse Comm. Alloc.		A (1,349.02)		G (619.99)	Expense Reimbursements
Audit Alloc.		1,170.17		253.13	
Carol Owen					
Reverse Comm. Alloc.		A (119.79)		G (81.05)	Expense Reimbursements
Audit Alloc.		51.20		15.65	
Midwest Office Tech.					
Reverse Comm. Alloc.		E (1,818.16)		E (1,035.83)	Office Supplies and
Audit Alloc.		2,853.99		-0-	Equipment
Northwestern Bell**	M (5,260.16)	M (4,247.27)		M (1,012.89)	Adj. in Comm. Alloc. of
Reverse Comm. Alloc.	5,356.29	4,482.69		873.60	phone service - including
Audit Alloc.					refund counted twice
Triplett Off. Essentials					
Reverse Comm. Alloc.	-0-	-0-			Payment for Supplies
Audit Alloc.	M 161.24	161.24			not in Comm. Alloc.
Hotel FT. DSM					
Reverse Comm. Alloc.				G (657.24)	Caucus Night Party
Audit Alloc.				-0-	

** Committee response does not address these allocations. However, the response allocations are different from both the Committee's original allocation and the Interim Audit Report allocation.

JACK KEMP FOR PRESIDENT

Iowa Allocations
Iowa Vendor Allocations Worksheet

	AMOUNT	IOWA OVERHEAD	REGIONAL	NATIONAL	DESCRIPTION
Will Lynch					
Reverse Comm. Alloc.		A (39.96)			Expense Reimbursement
Audit Alloc.		9.96			
Kris Leeds					
Reverse Comm. Alloc.		A (153.06)		G (464.41)	Expense Reimbursement
Audit Alloc.		111.84		383.19	
Kris Winter					
Reverse Comm. Alloc.		(70.05)		G (18.95)	Expense Reimbursement
Audit Alloc.		70.05		-0-	
Starlight Village Hotel					
Reverse Comm. Alloc.					
Audit Alloc.				G (52.50)	
				-0-	
Tracy Rector					
Reverse Comm. Alloc.	M (1,850.56)				
Audit Alloc.	M 1,975.91				Payment $125.35 excluded from Comm. Amount
Iowa Republican Party					
Reverse Comm. Alloc.					
Audit Alloc.				F (3,000.00)	Iowa Republican Pres.
				-0-	Cavalcade 120 Tickets
Teleconnect					
Reverse Comm. Alloc.	M (1,801.95)	M (1,717.12)			
Audit Alloc.	***M 1,514.34	M 1,514.34		D (84.83)	Phone Service
				-0-	
Tim Willcockson					
Reverse Comm. Alloc.		A (31.43)		G (58.90)	Expense Reimbursement
Audit Alloc.		22.33		13.14	
Brad Smith					
Reverse Comm. Alloc.		A (86.91)			Expense Reimbursement
Audit Alloc.		71.57			
Ironman Inn					
Reverse Comm. Alloc.					
Audit Alloc.				G (123.08)	
				-0-	

*** The reduction is the net of one payment not included by the Comm. and one voided check that was included. This adjustment was also considered in the Interim Audit Report.

JACK KEMP FOR PRESIDENT

Iowa Allocations
Iowa Vendor Allocations Worksheet

	AMOUNT	IOWA OVERHEAD	REGIONAL	NATIONAL	DESCRIPTION
National Staff P/R					
Reverse Comm. Alloc.	M (270.69)				
Audit Alloc.	275.02				
Per Mar Security					
Reverse Committee				D (150.00)	Market Research
Audit Alloc.				-0-	
Alanz & Son					
Reverse Comm. Alloc.				G (3,817.98)	Printing
Audit Alloc.				-0-	
Electronic Engineering					
Reverse Comm. Alloc.		A (495.51)			Cellular Phone Charges
Audit Alloc.		-0-			During Iowa Caucus -
					not considered Overhead
Adjusted Subtotals	$115,640.71	52,270.46	1,660.80	23,579.41	
Less Regional	(1,517.80)*				
Less National	(23,579.41)				
Less 10% Compliance	(5,227.05)				
Less 10% Fundraising					
On Non-28 Day Overhead					
Overhead $52,270.46					
28-Day Amount (10,212.81)****					
Net Overhead 42,057.65	(4,205.77)				
Total Allocable Amount	$81,110.68				

* This amount represents the non allocable portion based on the relative voting age population of each state in attendance at the Midwest Republican Regional Conference.

**** As in the original allocations, the Committee did not consider the 28 day rule on Fundraising charges at 11 C.F.R. §100.8(b)(21).

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VENDOR	AMOUNT	IA OVERHEAD	REGIONAL	NATIONAL
Automated Mailing	6,480.00	0.00	0.00	1,410.00
Automation Associ	1,154.38	0.00	0.00	0.00
C&P Telephone	325.51	325.51	0.00	0.00
Concerned Wome	1,735.00	0.00	0.00	0.00
Conus Communica	5,635.00	0.00	0.00	5,635.00
Copycat	298.04	298.04	0.00	0.00
Dependable Printi	2,521.58	0.00	0.00	849.58
Fabian Mail Servic	3,287.50	0.00	0.00	0.00
Globe Gazette	182.75	0.00	0.00	182.75
H.P. Smith Ford	553.88	0.00	0.00	0.00
J&D Mailing	9,512.89	0.00	0.00	0.00
Jack Nadel, Inc.	2,667.95	0.00	0.00	2,667.95
J. Scott Rae	11.00	0.00	0.00	11.00
Katie Brennan	21.76	21.76	0.00	0.00
Mail Marketing	1,451.34	0.00	0.00	0.00
Nat'l Conversion S	3,796.28	0.00	0.00	0.00
Nat'l Capitol Flags	80.99	0.00	0.00	0.00
Pitney Bowes	128.18	0.00	0.00	81.08
Professional Typin	1,118.50	0.00	0.00	111.85
Raul Fernandez	1,350.00	0.00	0.00	1,350.00
Rent-Sum-Wheels	2,512.69	0.00	0.00	0.00
Better Business C	5,158.36	0.00	0.00	0.00
Saturn Corporatio	54.00	0.00	0.00	0.00
U.S. Sprint	9,514.77	9,514.77	0.00	0.00
U.S. Direct	5,965.00	0.00	0.00	0.00
U.P.S.	1,802.19	0.00	0.00	1,802.19
SUBTOTALS	67,319.54	10,160.08	0.00	14,101.40
National	-14,101.40	0.00	0.00	-14,101.40
Regional	0.00	0.00	0.00	0.00
SUBTOTALS	53,218.14	10,160.08	0.00	0.00
Fundraising(10%)	-1,016.01			
Compliance(10%)	-1,016.01			
ADJ. TOTALS	51,186.12			

JACK KEMP FOR PRESIDENT

Iowa Allocations
Iowa Vendor Allocations Worksheet

	AMOUNT	IOWA OVERHEAD	REGIONAL	NATIONAL	DESCRIPTION
Subtotal from Page 2 of 17	$ 67,319.54	$ 10,160.08	$ -0-	$ 14,101.40	
Automated Mailing					
Reverse Comm. Alloc.				G (1,410.00)	Iowa Newsletter
Audit Alloc.				-0-	
Dependable Printing					
Reverse Comm. Alloc.				G (849.58)	Iowa Printing
Audit Alloc.				481.74	
Globe Gazette					
Reverse Comm. Alloc.				G (182.75)	Iowa Newspaper Ads
Audit Alloc.				-0-	
Jock Nadel, Inc.					
Reverse Comm. Alloc.				L (2,667.95)	Campaign Buttons
Audit Alloc.				-0-	
Job Service of Iowa					
Reverse Comm. Alloc.	M -0-	-0-			Unemployment Insurance
Audit Alloc.	* 2,474.80	M 2,474.80			
J. Scott Rae					
Reverse Comm. Alloc.				K (11.00)	Federal Express to Iowa
Audit Alloc.				-0-	
Pitney Bowes					
Reverse Comm. Alloc.				D (81.08)	Des Moines Account
Audit Alloc.		M 128.18			
Raul Fernandez					
Reverse Comm. Alloc.				G (1,350.00)	Consulting
Audit Alloc.				-0-	
UPS					
Reverse Comm. Alloc.				K (1,802.19)	Shipping To Iowa
Audit Alloc.				-0-	

* The Committee response did not include this payment. It was included in the Interim Audit report amount.

JACK KEMP FOR PRESIDENT

Iowa Allocations
Iowa Vendor Allocations Worksheet

		AMOUNT	IOWA OVERHEAD	REGIONAL	NATIONAL	DESCRIPTION
Adjusted Subtotals		$ 69,794.34	$ 12,763.06	-0-	$6,228.59	
Less National		(6,228.59)				
Less 10% Compliance on Overhead		(1,276.31)				
Less 10% Fundraising on Non-28 Day Overhead						
Overhead	$12,763.06					
28 Day Amount	(712.73)					
Net Overhead	12,050.33	(1,205.03)				
Total Allocable Amount		61,084.41				
Add Total Allocable Amount from Attachment 1 Page 5 of 17		81,110.68				
Total Allocable Iowa Vendors		$142,195.09				

JACK KEMP FOR PRESIDENT
NEW HAMPSHIRE ALLOCATIONS
NH VENDOR ALLOCATIONS
WORKSHEET

VENDOR	AMOUNT	NH OVERHEAD	REGIONAL	NATIONAL
NH Highway Hot	200.00	0.00	0.00	0.00
McLaurin, J.	44.00	0.00	0.00	0.00
Young Consulting	5,882.30	200.00	210.25	0.00
Denham, J.	298.00	0.00	0.00	0.00
The Telemart Gro	616.50	0.00	0.00	0.00
NH Republican P	1,500.00	0.00	0.00	1,500.00
Steiner, L.	150.00	0.00	0.00	0.00
NH Holiday Inn	295.38	0.00	0.00	0.00
Rockingham Repu	180.00	0.00	0.00	0.00
Manchester Union	2,787.44	0.00	0.00	0.00
Nashua Telegraph	1,973.78	0.00	0.00	0.00
Lebonon Airport	505.20	0.00	0.00	505.20
Sheraton Tara	939.15	0.00	0.00	782.62
Center of NH	2,927.00	0.00	0.00	0.00
Manchester Transi	661.00	0.00	0.00	0.00
Young, P.	6,945.53	1,079.22	61.05	824.66
Coombs, P.	775.75	587.21	0.00	65.96
Merrimack Sr. Cit	60.00	0.00	0.00	0.00
Concord Electric	875.95	875.95	0.00	0.00
NH Helicopter	1,744.00	0.00	0.00	0.00
Giles, W.	5,850.00	5,850.00	0.00	0.00
RP Hale	166.25	0.00	0.00	0.00
MacLeod, D.	1,601.46	247.91	0.00	0.00
Yianakopoios, S.	4,743.74	22.44	0.00	793.22
The Printing Plac	1,792.68	378.90	0.00	0.00
Royal Caterers	1,462.50	0.00	0.00	0.00
Ace Janatorial	439.00	439.00	0.00	0.00
Brereton, C.	18.00	0.00	0.00	0.00
NH Assn Commer	105.00	0.00	0.00	0.00
Hoppagras	141.00	0.00	0.00	141.00
Portsmouth Herai	39.00	39.00	0.00	0.00
Frazer, M.	40.00	0.00	0.00	0.00
Joe Brigham, Inc.	440.00	0.00	0.00	0.00
Concord Ramada	486.85	0.00	0.00	0.00
Heritage Company	1,800.00	1,800.00	0.00	0.00
Sirois, B.	965.39	40.64	0.00	0.00
NH Right to Life	108.00	0.00	0.00	0.00
Berry, Shelia	153.00	0.00	0.00	0.00
The Owl's Nest	104.35	0.00	0.00	0.00
Millyard Restaura	603.00	0.00	0.00	0.00
Royce, S.	2,356.20	5.95	0.00	1,200.00
Glazier, R.	1,392.04	15.04	0.00	0.00
Trexler, M.	215.00	0.00	0.00	0.00

Sec'tv of State -	1.000.00	0.00	0.00	0.00
Senior Beacon	1.152.00	0.00	0.00	0.00
Western Arts	1.350.00	1.350.00	0.00	0.00
Decov House	250.00	0.00	0.00	0.00
NE Telephone	10.635.00	6.305.24	0.00	4.329.76
Scanian. M.	1.000.00	0.00	0.00	0.00
Clarion Somerset	11.128.2E	0.00	0.00	0.00
Pease. W.	469.89	0.00	0.00	469.89
Coon. K.	2.072.00	0.00	0.00	2.072.00
Dougias. C.	188.02	188.02	0.00	0.00
Holidav Inn - Nas	2.535.90	0.00	0.00	0.00
Perfecta Camera	88.61	0.00	0.00	0.00
The Telegraph	684.50	0.00	0.00	0.00

SUBTOTALS	86.937.64	19.424.52	271.30	12.684.31
Nationai	-12.684.31	0.00	0.00	-12.684.31
Regionai	-249.87	21.43	-271.30	0.00

SUBTOTALS	74.003.46	19.445.95	0.00	0.00
Fundraising (10%)	-1.944.60			
Compuance (10%)	-1.944.60			

ADJ. TOTAL	70.114.27

JACK KEMP FOR PRESIDENT
New Hampshire Allocations
New Hampshire Vendor Allocations Worksheet

	AMOUNT	NEW HAMPSHIRE OVERHEAD	REGIONAL	NATIONAL	DESCRIPTION
Subtotal from Page 10 of 17	$ 86,937.64	$ 19,424.52	$ 271.30	$ 12,684.31	
Young Consulting					
Reverse Comm. Alloc.		A (200.00)	(210.25)		Expense Reimburseme
nts					
Audit Alloc.		-0-	-0-		
New Hampshire Repub. Party					
Reverse Comm. Alloc.				F (1,500.00)	Contribution
Audit Alloc.				-0-	
Paul Young					
Reverse Comm. Alloc.		A (1,079.22)	(61.05)	G (824.66)	Expense Reimbursements
Audit Alloc.		180.69	-0-	393.15	
Peter Coombs					
Reverse Comm. Alloc.		A (587.21)		G (65.96)	Expense Reimbursements
Audit Alloc.		G -0-		-0-	
Steve Yianakopolis					
Reverse Comm. Alloc.		(22.44)		G (793.22)	Expense Reimbursements
Audit Alloc.		22.44		472.43	
The Printing Place					
Reverse Comm. Alloc.		G (378.90)			Printing
Audit Alloc.		-0-			
Scott Royce					
Reverse Comm. Alloc.		(5.95)		D (1,200.00)	Consulting
Audit Alloc.		5.95		-0-	
Western Arts					
Reverse Comm. Alloc.	M (1,350.00)	M (1,350.00)			Voided Check in
Audit Alloc.	700.00	700.00			Committee Figures
Decoy House					
Reverse Comm. Alloc.	M (250.00)				Voided Check in
Audit Alloc.	-0-				Committee Figures

JACK KEMP FOR PRESIDENT

New Hampshire Allocations
New Hampshire Vendor Allocations Worksheet

	AMOUNT	NEW HAMPSHIRE OVERHEAD	REGIONAL	NATIONAL	DESCRIPTION
New England Telephone					Telephone Service
Reverse Comm. Alloc.		G (6,305.24)		G (4,329.76)	
Audit Alloc.		10,635.00		-0-	
C. Douglas					Expense Reimbursements
Reverse Comm. Alloc.		G (188.02)			
Audit Alloc.		-0-			
Adjusted Subtotals	$ 86,037.64	$ 20,851.62	$ -0-	$ 4,836.29	
Less National	(4,836.29)				
Less 10% Compliance on Overhead	(2,085.16)				
Less 10% Fundraising on Non-28 Day Overhead					
Overhead	$20,851.62				
28 Day Amount	(606.72)				
Net Overhead	20,244.90	(2,024.49)			
Total Allocable Amount		$77,091.70			

• Office Rent paid to W. Giles.

[redacted]

VENDOR	AMOUNT	NH OVERHEAD	REGIONAL	NATIONAL
Airways Transport	1,700.00	0.00	0.00	1,700.00
AT&T	2,384.72	2,178.78	0.00	205.94
Automated Mailing	2,025.00	0.00	0.00	625.00
Brousseau's Photo	71.00	0.00	0.00	71.00
Conus Communica	6,875.00	0.00	0.00	6,875.00
Dependable Printi	262.71	0.00	0.00	0.00
Dover Cnty Repub	160.00	0.00	0.00	160.00
Eastern Air Cargo	82.69	0.00	0.00	82.69
H.A. Post	676.00	0.00	0.00	676.00
Holiday West	80.23	0.00	0.00	0.00
Hub Bus Company	3,000.00	0.00	0.00	3,000.00
Jack Edmonds	200.00	0.00	0.00	0.00
Jack Nadel	1,650.95	0.00	0.00	1,650.95
Lisa Stocklan	234.27	0.00	0.00	0.00
Locke Office Prod	638.28	0.00	0.00	2.64
Loring, Short & Ha	341.93	341.93	0.00	0.00
Michaud Bus Com	525.00	0.00	0.00	100.00
Millyard Restauran	100.00	0.00	0.00	100.00
National Capital Fl	323.95	0.00	0.00	0.00
N.E. Telephone	8,444.69	8,172.59	0.00	272.10
Radio Resources	342.25	0.00	0.00	205.35
Rinker Sound Syst	100.00	0.00	0.00	0.00
Rockingham Toyot	267.32	0.00	0.00	0.00
Ryder Bus Service	664.94	0.00	0.00	664.94
Steve Ylanakopolo	7.75	0.00	0.00	7.75
Taft Business Mac	882.42	0.00	0.00	62.40
Taylor Rental	27.50	0.00	0.00	27.50
The Printing Place	124.00	124.00	0.00	0.00
U.P.S.	1,275.52	0.00	0.00	1,275.52
U.S. Direct	12,456.00	0.00	0.00	0.00
Unique Graphics	663.05	0.00	663.05	0.00
Western Arts	560.00	0.00	0.00	560.00
William Giles	998.67	0.00	0.00	1,166.65
Clarion Hotel	-3,000.00	0.00	0.00	0.00
SUBTOTALS	45,143.84	10,817.30	663.05	19,491.43
National	-19,491.43	0.00	0.00	-19,491.43
Regional	-610.54	52.51	-663.05	0.00
SUBTOTALS	25,041.87	10,869.81	0.00	0.00
Fundraising(10%)	-1,086.98			
Compliance(10%)	-1,086.98			
ADJ. TOTALS	22,867.91			

JACK KEMP FOR PRESIDENT

New Hampshire Allocations
New Hampshire Vendor Allocations Worksheet

		AMOUNT	NEW HAMPSHIRE OVERHEAD	REGIONAL	NATIONAL	DESCRIPTION
Subtotal from Page 13 of 17		$ 45,143.84	$ 10,817.30	$ 663.05	$ 19,491.43	
Airways Transportation						
Reverse Comm. Alloc.					B (1,700.00)	Bus Charter NH Event
Audit Alloc.					-0-	
A T & T						
Reverse Comm. Alloc.			A (2,178.78)*		D (205.94)	Equipment Rental
Audit Alloc.			-0-		-0-	
Brousseau's Photo						
Reverse Comm. Alloc.					G (71.00)	Photographs
Audit Alloc.					-0-	
C & P Telephone						
Reverse Comm. Alloc.		-0-				
Audit Alloc.	M**	199.66*				New Hampshire Intra-State Calls
Coos County Repub. Comm.						
Reverse Comm. Alloc.					F (160.00)	Table AT Event
Audit Alloc.					-0-	
Eastern Air Cargo						
Reverse Comm. Alloc.					K (82.69)	Shipping to New Hampshire
Audit Alloc.					-0-	
F. A. Post						
Reverse Comm. Alloc.					G (676.00)	Invitations New Hampshire Political
Audit Alloc.					-0-	
Hub Bus Company						
Reverse Comm. Alloc.					B (3,000.00)	Bus Charter - NH Event
Audit Alloc.					-0-	

* The amount included in the "Amount" subtotal is net of compliance and fundraising. Therefore, no further adjustments are necessary via an overhead calculation.

** This amount was included in the Interim Audit Report but excluded from the response without explanation.

JACK KEMP FOR PRESIDENT

New Hampshire Allocations
New Hampshire Vendor Allocations Worksheet

	AMOUNT	NEW HAMPSHIRE OVERHEAD	REGIONAL	NATIONAL	DESCRIPTION
Jack Nadel, Inc.					
Reverse Comm. Alloc.				L (1,650.95)	Campaign Buttons
Audit Alloc.				-0-	
Michaud Bus Co.					
Reverse Comm. Alloc.				B (100.00)	Bus Cancellation Charge
Audit Alloc.				-0-	
Millyard Restaurant					
Reverse Comm. Alloc.				M (100.00)	Event Expense
Audit Alloc.				-0-	
New England Telephone					
Reverse Comm. Alloc.	A * (8,444.69)	A (8,172.59)		D (272.10)	Telephone Service
Audit Alloc.	* 7,500.68	-0-		-0-	
Radio Resources					
Reverse Comm. Alloc.				E (205.35)	Radio Actuality Equip.
Audit Alloc.				-0-	
Ryder Bus Service					
Reverse Comm. Alloc.				B (664.94)	Bus Charter
Audit Alloc.				-0-	
Steve Yianakopolos					
Reverse Comm. Alloc.				G (7.75)	Auto Service
Audit Alloc.				-0-	
Taft Business Machines					
Reverse Comm. Alloc.				D (62.40)	Service Cost
Audit Alloc.				-0-	
The Printing Place					
Reverse Comm. Alloc.		G (124.00)			Printing
Audit Alloc.		-0-			
UPS					
Reverse Comm. Alloc.				K (1,275.52)	Shipping to New Hampshire
Audit Alloc.				-0-	

JACK KEMP FOR PRESIDENT

New Hampshire Allocations
New Hampshire Vendor Allocations Worksheet

		AMOUNT	NEW HAMPSHIRE OVERHEAD	REGIONAL	NATIONAL	DESCRIPTION
Unique Graphics						
Reverse Comm. Alloc.				C (663.05)		Artwork, Typesetting,
Audit Alloc.				-0-		Etc., New Hampshire
William Giles						
Reverse Comm. Alloc.	M	(996.67)***			D (1,166.65)	Office Rent
Audit Alloc.		-0-			-0-	
Adjusted Subtotals		$ 43,402.82	$ 341.93	$ -0-	$ 8,090.14	
Less National		(8,090.14)				
Less 10% Compliance on Overhead		(34.19)				
Less 10% Fundraising on Non-28 Day Overhead		(34.19)				
Total Allocable Amount		35,244.30				
Plus Total Allocable Amount from New Hampshire Vendor Worksheet from Attachment 1, Page 12 of 17		77,091.70				
Total New Hampshire Vendor Allocation		$112,336.00				

*** All necessary adjustments for this vendor are posted to Attachment 1, Page 9 of 17 New Hampshire Vendor Allocation Worksheet.

JACK KEMP FOR PRESIDENT
Iowa and New Hampshire Vendor Allocations

Legend for Allocation Codes*

A - Non-overhead expense included in overhead or amount is net of compliance and fundraising as shown

B - Bus Charters requiring allocation

C - Regional Expenses disallowed

D - Expenses relating to post-primary period

E - Depreciated Value of Furniture and Equipment charged to the limitation

F - State and Local Party Contributions and Event Ticket Purchases not allocated

G - Inadequate Documentation submitted to support committee allocation or documentation does not support allocation

H - Shipping Material to the State

I - Media Production inappropriately charged

J - Miscellaneous Corrections

[redacted]

* These categories correspond to those discussed in the Text.

JACK KEMP FOR PRESIDENT
REPORTED RECEIPTS AND DISBURSEMENTS BY YEAR FOR
CAMPAIGN FOR PROSPERTIY

YEAR	(1) REPORTED RECEIPTS	(2) REPORTED DISBURSEMENTS	ENDING CASH AS CALCULATED FROM COLUMNS 1 AND 2
1976	.00	.00	.00
1977	.00	.00	.00
1978	39,484.00	36,554.00	2,930.00
1979	43,421.00	32,096.00	14,255.00
1980	62,098.00	57,216.00	19,137.00
1981	78,241.00	83,390.00	13,988.00
1982	166,422.00	144,695.00	35,715.00
1983	580,216.00	541,412.00	74,519.00
1984	1,608,792.00	1,644,732.00	38,579.00
1985	1,171,739.00	1,198,929.00	11,389.00
1986	2,058,086.00	2,044,718.00	24,757.00
1987	695,048.00	681,112.00	38,693.00
1988	548,158.00	580,562.00	6,289.00
TOTAL	7,051,705.00	7,045,416.00	

SOURCE: C INDICES
(THE COMMITTEE REGISTERED WITH THE FEC ON 4/22/76)

7404354418

[redacted] 9404354441 49

EXHIBIT D
ATTACHMENT 3

JACK KEMP FOR PRESIDENT
SCHEDULE OF REPORTED ACTIVITY - CAMPAIGN FOR PROSPERITY
JANUARY 1, 1986 - DECEMBER 31, 1986

REPORT PERIOD	RECEIPTS	DISBURSE-MENTS	CONTRIBUTIONS TO CANDIDATES	% OF TOTAL DISBURSEMENTS	AMT TO IA CANDIDATES	% TO IA CANDIDATES	AMT TO NH CANDIDATES	% TO NH CANDIDATES
1/01/86 - 1/31/86	214,937.00	164,050.00	2,750.00	1.68%	.00	.00%	.00	.00%
2/01/86 - 2/28/86	91,146.00	134,632.00	1,000.00	.74%	.00	.00%	.00	.00%
3/01/86 - 3/31/86	160,335.00	129,081.00	4,100.00	3.18%	.00	.00%	.00	.00%
4/01/86 - 4/30/86	278,586.00	158,590.00	6,080.00	3.83%	500.00	.32%	250.00	.16%
5/01/86 - 5/31/86	142,068.00	167,851.00	8,840.00	5.27%	500.00	.30%	.00	.00%
6/01/86 - 6/30/86	208,162.00	183,671.00	19,250.00	10.48%	.00	.00%	2,000.00	1.09%
7/01/87 - 7/31/86	105,772.00	180,136.00	33,263.31	18.47%	16,500.52	9.16%	1,009.50	.56%
8/01/86 - 8/31/86	129,584.00	160,719.00	34,982.24	21.77%	3,413.66	2.12%	610.00	.38%
9/01/86 - 9/30/86	207,757.00	212,484.00	1,840.00	.87%	.00	.00%	1,840.00	.87%
10/01/86 -10/15/86	117,393.00	132,931.00	1,400.00	1.05%	400.00	.30%	.00	.00%
10/16/86 -11/24/86	337,428.00	313,110.00	37,018.76	11.82%	12,781.26	4.08%	1,500.00	.48%
11/25/86 -12/31/86	64,918.00	107,463.00	.00	.00%	.00	.00%	.00	.00%
	2,058,086.00	2,044,718.00	150,524.31	7.36%	34,095.44	1.67%	7,209.50	.35%

JACK KEMP FOR PRESIDENT
REVIEW OF CAMPAIGN FOR PROSPERITY PAC RECORDS
SCHEDULE OF EVENTS AND MEETINGS HELD IN IOWA BETWEEN:
JUNE 23, 1986 AND NOVEMBER 26, 1986

(SEE EXPLANATION OF COLUMN HEADINGS ON PAGE 5 of 5)

EVENT DESCRIPTION/DATE PAYEE	CHECK # & CHECK DATE	IA ALLOCABLE AMOUNT	IA TRVL-NON ALLOCABLE	ATTENDEES @ EVENT
JUNE 23, 1986 PRESS CONFERENCE DES MOINES MARRIOTT				ATTENDEES: CONGRESSMAN KEMP BYRON NELSON FRANK SEVERINO
BYRON NELSON	228/7-01	$ 169.47	$	
OMEGA WORLD TRAVEL	256/7-02	534.00		
FRANK SEVERINO	322/7-16	245.95		
DES MOINES MARRIOTT	515/9-25	98.80		
JET AMERICA	466/9-10		4,250.00	
FEDERAL EXPRESS	380/8-05	91.00		
SUBTOTALS:		1,139.22	4,250.00	
JULY 9-11, 1986 IOWA SWING (DES MOINES, AMES, VINTON, OSAGE)				ATTENDEES: CONGRESSMAN KEMP JOHN MAXWELL JOHN BUCKLEY JON MC INTEE JEANEE MC INTEE BOB SHUMAN
WEST END TRAVEL	402/8-19		370.00	
JOHN MAXWELL	748/11-06	315.98		
TULIP CITY AIR	621/10-10	1,740.21	870.10	
FEDERAL EXPRESS	609/10-18	45.00		
SUBTOTALS:		2,101.19	1,240.00	

[redacted]

EVENT/DESCRIPTION/DATE PAYEE	CHECK # & CHECK DATE	IA ALLOCABLE AMOUNT	IA TRVL-NON ALLOCABLE	ATTENDEES @ EVENT
AUGUST 2-3, 1986 EVENTS AND MEETINS THROUGHOUT IOWA				ATTENDEES: CONGRESSMAN KEMP JOHN MAXWELL BYRON NELSON FRANK SEVERINO DALE BLAIR
WEST END TRAVEL	440/9-03		232.00	
WEST END TRAVEL	440/9-03		145.00	
WEST END TRAVEL	440/9-03		377.00	
BYRON NELSON	467/9-11	140.78		
BYRON NELSON	467/9-11	56.59		
DALE BLAIR	754/11-06	500.00		
DALE BLAIR	832/11-18	1,153.59		
JOHN MAXWELL	748/11-06	95.69		
JOHN MAXWELL	922/1-15-87	1,097.35		
FRANK SEVERINO	407/8-19	98.14		
JET AMERICA	466/9-10		7,800.00	
SUBTOTALS:		3,142.14	8,554.00	
AUGUST 14-15,1986 DES MOINES	565/10-3		410.00	ATTENDEE: JOHN MAXWELL
SUBTOTALS:		0	410.00	
AUGUST 25, 1986 SOUIX FALLS, DUBUQUE				ATTENDEES: CONGRESSMAN KEMP
FEDERAL EXPRESS	799/11-18	11.00		
JET AMERICA	466/9-10		3,315.25	
SUBTOTALS:		11.00	3,315.25	

[redacted]

EVENT/DESCRIPTION/DATE PAYEE	CHECK # & CHECK DATE	IA ALLOCABLE AMOUNT	IA TRVL-NON ALLOCABLE	ATTENDEES @ EVENT
SEPTEMBER 21-24, 1986 DES MOINES, CEDAR RAPIDS, DAVENPORT				ATTENDEES: BYRON NELSON JEFFREY JEPSEN
BYRON NELSON	643/10-22	54.15		
JEFFREY W. JEPSEN	617/10-10	337.00		
WEST END TRAVEL	720/11-03		800.00	
SUBTOTALS:		391.15	800.00	
OCTOBER 22-23, 1986 DES MOINES				ATTENDEES: CONGRESSMAN KEMP JOHN MAXWELL JEFFREY JEPSEN BYRON NELSON
DES MOINES MARRIOTT	788/11-18	241.26		
SUBTOTALS:		241.26		
NOVEMBER 24-26, 1986 EVENTS AND MEETINGS THROUGHOUT DES MOINES				ATTENDEES: CONGRESSMAN KEMP JEFF JEPSEN JOHN MAXWELL WILL LYNCH
JOHN MAXWELL	1067/5-5-87	144.18		
JEFFREY JEPSEN	929/1-15-87	544.02		
SUBTOTALS:		688.20		

[redacted]

SUBTOTALS:

6/23/86	$1,139.22	$4,250.00	
7/09/86	2,101.19	1,240.10	
8/02/86	3,142.14	8,554.00	
8/14/86	-0-	410.00	
8/25/85	11.00	3,315.25	
9/21/86	391.15	800.00	
10/22/86	241.26		
11/24/86	688.20		
GRAND TOTALS:	$7,714.16	$18,569.35	$26,283.51

[redacted]

JACK KEMP FOR PRESIDENT

DEFINITION OF COLUMNS:

- Iowa Allocable Amount - These Campaign for Prosperity expenses are allocable to the Iowa spending limitation. Since CFP personnel are not Committee employees, the "5 day rule" is not applied.

- Iowa Travel Non-Allocable - These expenses relate to CFP Iowa activity but are for interstate travel, interstate telephone expenses, etc., and as such are not allocable to the Iowa spending limitation.

9 4 0 4 3 5 4 4 1 5 5

EXHIBIT D
ATTACHEMNT 5

JACK KEMP FOR PRESIDENT
CAMPAIGN FOR PROSPERITY RECORDS
MISCELLANEOUS IOWA AND NEW HAMPSHIRE EXPENSES

IOWA

PAYEE	DATES	CHECK#	CHECK DATE	IOWA ALLOCABLE	NON-ALLOCABLE IOWA AMOUNT
KINKOS'S COPIES	08/15/86	766	11/01/86	$1,197.80	-0-
ROCKVILLE MAILING SERVICE, INC.	09/05/86	484	9/19/86	778.60	-0-
ATLANTIC LISTS	05/ /86	171	6/25/86	275.00	-0-
TOTAL				$2,251.40	

NEW HAMPSHIRE

ROCKVILLE MAILING SERVICE, INC.	08/29/86	449	9/4/86	$ 312.50	-0-
	08/29/86	628	10/10/86	328.83	-0-
KINKO'S COPIES	10/22/86			129.00	-0-
TOTAL				$ 770.33	

[redacted]

EXHIBIT D
ATTACHMENT 6
PAGE 1 OF 3

9 4 0 4 3 5 4 4 1 5 6

JACK KEMP FOR PRESIDENT
REVIEW OF CAMPAIGN FOR PROSPERITY PAC RECORDS
SCHEDULE OF EVENTS AND MEETINGS HELD IN NEW HAMPSHIRE BETWEEN:
MARCH 19, 1986 AND NOVEMBER 10, 1986

(SEE EXPLANATION OF COLUMN HEADINGS ON PAGE 3 of 3)

EVENT DESCRIPTION/DATE/PAYEE	CHECK # & CHECK DATE	NH ALLOCABLE AMOUNT	NH TRVL-NON ALLOCABLE	ATTENDEES @ EVENT
MARCH 19-21, 1986 NEW HAMPSHIRE HIGHWAY HOTEL				ATTENDEES: CONGRESSMAN KEMP LAWRENCE GAY
BLACK, MANAFORT, STONE, & ATWATER	226/7-1	$ 409.02	100.00	
APRIL 25-28, 1986 MANCHESTER, NH MEETING				ATTENDEE: ROGER J. STONE
BLACK, MANAFORT, STONE, & ATWATER	226/7-1	80.02	296.00	
JUNE 20, 1986 BOB SMITH EVENT				ATTENDEES: CONGRESSMAN KEMP JOHN BUCKLEY
NEW HAMPSHIRE HELICOPTER, INC.	382/8-5	610.00		
AMERICAN EXPRESS COMPANY	372/8-5		399.50	
SUBTOTALS:		610.00	399.50	
SEPTEMBER 18-19, 1986 EVENTS AND MEETINGS IN KEENE AND NEWPORT				ATENDEES: CONGRESSMAN KEMP BERNIE MERRITT JOHN BUCKLEY ROGER STONE B. OKONOWSKI
JET AMERICA	614/10-10		716.50	
BERNIE MERRITT	639/10-22	743.71		
REPUBLICAN WOMEN'S CLUB		132.66		
SUBTOTALS:		876.37	716.50	

[redacted]

EVENT DESCRIPTION/DATE PAYEE	CHECK # & CHECK DATE	NH ALLOCABLE AMOUNT	NH TRVL-NON ALLOCABLE	ATTENDEES @ EVENT
OCTOBER 5-10, 1986 NEW HAMPSHIRE STATE CONVENTION				ATTENDEE: BERNIE MERRITT
BERNIE MERRITT	834/11-18	304.07 255.67		
SUBTOTALS:		559.74		
NOVEMBER 10, 1986 MANCHESTER, NH EVENTS AND MEETINGS				ATTENDEES: CONGRESSMAN KEMP JOHN BUCKLEY ROGER STONE BOB OKONIEWSKI
CAMPAIGN CONSULTANTS, INC	1054/3-5-87	56.69		
HOLIDAY INN	950/1-22-87	160.50		
SUBTOTALS:		217.19		
SUBTOTALS:	3/19/86	$ 409.02	100.00	
	4/25/86	80.02	$ 296.00	
	6/20/86	610.00	399.50	
	9/19/86	876.37	716.50	
	10/5/86	559.74		
	11/10/86	217.19		
GRAND TOTALS		$2,752.34	$1,512.00	$4,264.34

[redacted]

JACK KEMP FOR PRESIDENT

DEFINITION OF COLUMNS:

- New Hampshire Allocable Amount - These Campaign for Prosperity expenses are allocable to the New Hampshire spending limitation. Since CFP personnel are not Committee employees, the "5 day rule" is not applied.

- New Hampshire Travel Non-Allocable - These expenses relate to CFP New Hampshire activity but are for interstate travel, interstate telephone expenses, etc., and as such are not allocable to the New Hampshire spending limitation.

2404544158

THE TRIP OF CONGRESSMAN JACK KEMP DRAFT
TO
NEW YORK CITY, NEW YORK AND DES MOINES, IOWA
NOVEMBER 24 & 25, 1986

Staff: Scott Rae will meet you at CFP Fundraiser
John Maxwell will meet you at O'Hare Airport
Jeff Jepsen will meet you in Des Moines

Monday, November 24, 1986

3:00pm Wheels Up to La Guardia from DCA
Eastern Shuttle/flight # 1480

3:58pm Arrive La Guardia

Met and transported by United Limousine
contact: Jerry 718/392-8700

4:05pm Drive to Major League Baseball Office
350 Park Avenue

4:30pm Meeting with Peter Ueberroth
Major League Baseball Office

contact: Lucy Gikovitch 212/371-7800

5:30pm Depart meeting for CFP Fundraising Reception
Home of Mr. and Mrs. Saul Steinberg
740 Park Avenue

7:30pm Depart Reception for Waldorf Astoria Hotel
United Limousine

Overnight at Waldorf Astoria Hotel
JK only

-more-

Tuesday, November 25, 1986

8:00am Wheels Up to Des Moines via Chicago
United Airlines flight #63

9:25am Arrive ORD

Note one hour time zone change

10:15am Wheels Up to Des Moines
United Airlines flight #631

11:25am Arrive DSM
Met and transported to the Des Moines Marriott by Jeff Jepsen

11:35am Depart airport for Marriott
700 Grand Avenue
515/245-5500

15 minute drive time

11:50am Arrive Marriott

11:55am Private time
JK suite at Marriott

12:30pm Interview with Dave Yepsen of the Des Moines Register
(Yepsen: 515/284-8000)
JK suite

1:10pm Depart Marriott for Farm Bureau Building
5400 University Avenue, West 515/225-5400
Driven by Jeff Jepsen

20 minute drive time

1:30pm Arrive Farm Bureau Building

1:35pm to 2:35pm Meeting with Iowa Farm Bureau Federation Executive Board (12 people) and Executive Staff (6 people)
Bob Joslin, President
Leo ~~Wemes~~ WAGGONER, Executive Director

2:40pm Depart Farm Bureau for Association of Business and Industry Building
4301 N.E. 14th Street 515/266-1141
Driven by Jeff Jepsen

15 minute drive time

2:55pm Arrive Business and Industry Building

3:00pm to 3:30pm Meeting with Al Jennings, President of the Iowa Association of Business & Industry

3:35pm Depart Business & Industry Building for Marriott
Driven by Jeff Jepsen

20 minute drive time

3:55pm Arrive Marriott

4:00pm Interview with Harrison "Skip" Weber, Director of the Iowa Newspaper Association
JK suite

4:30pm Interview with Paul Rhodesof KCCI TV/Radio
JK suite

5:00pm Interview with Brian O'Brien of WHO Radio
JK suite

5:30pm Private Time
Des Moines Marriott

6:30pm Depart Marriott for Des Moines Police Recreation Hall
5374 E. University 515/265-2777
Driven by Jeff Jepsen

30 minute drive time

7:00pm Arrive Police Recreation Hall

7:05pm Will Lynch/JK rally-dinner
Police Recreation Hall
200 in attendance

8:30pm Depart Dinner for DSM Airport
Des Moines Flying Service
Driven by Jeff Jepsen

45 minute drive time

9:15pm Arrive DSM Airport

-more-

9:30pm Wheels Up to Omaha
Private aircraft
Des Moines Flying Service

Tail # Pilots:

45 minute flight time

10:15pm Arrive Omaha

10:25pm Depart airport for Red Lion Inn
14th & Douglas, Omaha 402/346-7600

17 minute drive time

Overnight in Omaha
Red Lion Inn
JACK KEMP, John Maxwell, Jeff Jepsen
Dave Yepsen & Bill Osborne also

Wednesday, November 26, 1986

7:30am to 9:00am	CFA Breakfast Jerry Leseberg hosts
9:15am	Media/Personal meetings JK suite
10:15am	Depart Red Lion for Airport
	15 minute drive time
10:30am	Arrive Airport
10:45am	Wheels Up to Des Moines Des Moines Flying Service
	45 minute flight time
11:30am	Arrive Des Moines Des Moines Flying Service
11:40am	Depart Airport for Iowa Resources Inc. 666 Grand Avenue 515/281-2788 Driven by Jeff Jepsen
	15 minute drive time
11:55am	Arrive Iowa Resources Inc.
12:00n to 1:00pm	Iowa Resources (PAC) Luncheon Gerry Parkin (Director of Public Affairs) hosts 35-50 in attendance
1:15pm	Interview with Dave Braga of the Tribune Radio Network (40 affiliates in 5 states) Iowa Resources Inc., Room TBA
2:00pm	Depart for airport Driven by Jeff Jepsen
	15 minute drive time
2:15pm	Arrive DSM Airport

-more-

9404354418

2:41pm Wheels Up to WDC via ORD
United Airlines flight #254

Note one hour time zone change

3:43pm Arrive ORD
4:44pm Wheels Up to Washington D.C.
United Airlines flight #846

7:17pm Arrive IAD

TRIP OF CONGRESSMAN JACK KEMP
to
KEENE, NEW HAMPSHIRE, NEWPORT, NEW HAMPSHIRE
and
BUFFALO, NEW YORK

THURSDAY, SEPTEMBER 18 to FRIDAY, SEPTEMBER 19, 1986

EVENTS:
1. CHESHIRE COUNTY REPUBLICAN WOMEN'S CLUB PRESS AVAILABILITY, RECEPTION AND DINNER.
2. WKNE RADIO INTERVIEW
3. WKBK RADIO INTERVIEW
4. CHESHIRE COUNTY GOP LEADERSHIP COFFEE HOUR
5. SULLIVAN COUNTY REPUBLICAN LUNCHEON
6. WCNL RADIO INTERVIEW
7. AL D'AMATO HEADQUARTER OPENING
8. ERIE COUNTY REPUBLICAN PARTY FALL FUNDRAISING RECEPTION

DRESS: BUSINESS SUIT

PRESS TRAVELING: ALESSANDRA STANLEY - TIME, INC.

STAFF TRAVELING: JOHN BUCKLEY
ROGER STONE
CHUCK DOUGLAS (WILL MEET IN N.H.)
BERNIE MERRITT (WILL MEET IN N.H.)
BOB O'KONIEWSKI (WILL MEET IN N.H.)
LYNN SCHMIDT

THURSDAY, SEPTEMBER 18, 1986

PLANE: KING AIR 200
TAIL #: 67511
PILOTS: MARK FRUCHTER AND KIRK ALCOMP

4:00PM ETD WASHINGTON NATIONAL
BUTLER AVIATION 549-6340

5:15PM ETA KEENE, N.H.
TOWER (NO SPECIFIC AVIATION FACILITIES) (603)352-8530
CHESHIRE AIRWAYS (COMMERCIAL FACILITY) (603)352-3591

MET BY BOB O'KONIEWSKI, CHUCK DOUGLAS AND MARK BAST

5:20PM DEPART AIRPORT ENROUTE TO THE RAMADA INN

5:25PM ARRIVE RAMADA INN
WINCHESTER STREET
(603)357-3038

MOVE TO THE SOFA L[illegible]N THE FIRST FLOOR

5:30PM PRESS AVAILABILITY

5:55PM LEAVE THE RAMADA INN ENROUTE TO THE SPAULDING GYMNASIUM AT KEENE STATE COLLEGE

6:00PM ARRIVE SPAULDING GYMNASIUM

BOTH RECEPTION AND DINNER ARE BEING HELD IN THE GYM

GENERAL RECEPTION FOR THE CHESHIRE COUNTY REPUBLICAN WOMEN'S CLUB
250 IN ATTENDANCE
MIX/MINGLE

DINNER FOR THE CHESHIRE COUNTY REPUBLICAN WOMEN'S CLUB
250 IN ATTENDANCE

HEAD TABLE/PODIUM WITH A MIKE
HEAD TABLE WILL INCLUDE:

CONGRESSMAN JACK KEMP
GOVERNOR JOHN SUNUNU
MRS. NANCY SUNUNU
ST. REP. HELEN BURLEY - CHAIRMAN OF DINNER AND PRESIDENT OF TI CHESHIRE COUNTY REPUBLICAN WOMEN'S CLUB
MARY LOUISE HARVEY - CO-CHAIRMAN OF DINNER
MR. DAVID HARVEY
ST. REP. DAVID RIDGE - CHAIRMAN OF CHESHIRE COUNTY REPUBLICAN PARTY
MRS. BONNIE RIDGE
CHUCK DOUGLAS
LORENCA DOUGLAS

7:15PM HELEN BURLEY GIVES OPENING REMARKS

MRS. PEGGY PINARD SAYS PLEDGE OF ALLEGIANCE

MARY LOUISE HARVEY GIVES BENEDICTION

7:30PM DINNER SERVED

8:15PM HELEN BURLEY INTRODUCES GOVERNOR JOHN SUNUNU

GOVERNOR SUNUNU GIVES BRIEF REMARKS

HELEN BURLEY INTRODUCES CONGRESSMAN JACK KEMP

JACK KEMP REMARKS
20-30 MINUTES
DISTRICT BRIEFING ATTACHED

9:00PM DINNER CONCLUDES

DEPART GYMNASIUM WITH BOB O'KONIEWSKI AND BERNIE MERRITT
ENROUTE TO THE RAMADA INN HOTEL FOR OVERNIGHT.
WINCHESTER STREET
(603)357-3038

FRIDAY, SEPTEMBER 19, 1986

8:10AM DEPART RAMADA INN HOTEL ENROUTE TO WKBK RADIO STATION
DRIVER: BOB O'KONIEWSKI AND AL RUBEGA

8:25AM ARRIVE WKBK RADIO
13 LAMSON STREET
(603)357-4582
CONTACT: BRUCE LYNDES

8:35AM WKBK RADIO LIVE CALL-IN TALK SHOW
BRIEFING ATTACHED

9:15AM LEAVE WKBK RADIO STATION ENROUTE TO WKNE RADIO STATION

9:25AM ARRIVE WKNE RADIO
STANHOPE AVENUE
(603)352-9230
CONTACT: LESLIE DOPPLER

9:30AM WKNE RADIO VIEWPOINT SHOW (TAPED)
BRIEFING ATTACHED

9:50AM DEPART WKNE RADIO STATION AND RETURN TO THE HOTEL

9:55AM ARRIVE AT THE RAMADA INN

MOVE TO THE CONCORD ROOM

10:00AM CHESHIRE COUNTY REPUBLICAN LEADERSHIP COFFEE HOUR
20-25 IN ATTENDANCE
MIX/MINGLE
COFFEE AND DOUGHNUTS

CHUCK DOUGLAS WILL INTRODUCE JACK KEMP FOR BRIEF REMARKS

10:45AM MOVE TO YOUR SUITE FOR FREE TIME

11:15AM DEPART HOTEL ENROUTE TO NEWPORT, N.H
35 MILES

CAR #1 - JACK KEMP
CHUCK DOUGLAS
ROGER STONE
BERNIE MERRITT (DRIVER)

CAR #2 - JOHN BUCKLEY
ALESSANDRA STANLEY
BOB O'KONIEWSKI (DRIVER)

12:00N ARRIVE SUGAR RIVER SAVINGS BANK
MAIN STREET
(603)863-3000
CONTACT: LYNN RODESCHIN (BEV RODESCHIN IS HER AUNT)

MOVE TO THE COMMUNITY ROOM

SULLIVAN COUNTY REPUBLICAN PARTY LUNCHEON
50-70 AREA GOP LEADERSHIP AND BUSINESSMEN

HEAD TABLE/PODIUM WITH A MIKE
HEAD TABLE WILL INCLUDE:

JACK KEMP
ST. REP. BEVERLY RODESCHIN, SULLIVAN COUNTY REPUBLICAN CHAIR
ELSIE VARTANIAN, NEW HAMPSHIRE STATE REPUBLICAN CHAIRMAN
ST. REP. JOHN TUCKER, SPEAKER OF THE NEW HAMPSHIRE HOUSE
MR. ROBERT HORN, NEWPORT TOWN MANAGER
REV. JAMES GREY, AREA PASTOR

THERE WILL BE A LOT OF LOCAL PRESS IN ATTENDANCE

12:00N PLEDGE OF ALLEGIANCE -

BENEDICTION - REVEREND JAMES GREY

LUNCH SERVED

BEVERLY RODESCHIN WILL RECOGNIZE ELSIE VARTANIAN, JOHN TUCKER AND ROBERT HORN

BEVERLY RODESCHIN WILL INTRODUCE JACK KEMP

JACK KEMP REMARKS
15-20 MINUTES, THEN Q AND A (TIME PERMITTING)
BRIEFING ATTACHED

1:30PM DEPART NEWPORT BANK ENROUTE (ON FOOT) TO WCNL RADIO
3 BLOCKS

1:40PM ARRIVE WCNL RADIO STATION
WEST STREET
(603)863-1010

1:45PM INTERVIEW WITH PETER KUNCIK OF WCNL RADIO
15 MINUTES

2:00PM DEPART WCNL RADIO ENROUTE TO KEENE AIRPORT

CAR #1 - JACK KEMP
JOHN BUCKLEY
ALESSANDRA STANLEY
BERNIE MERRITT (DRIVER)

CAR #2 - ROGER STONE
CHUCK DOUGLAS
BOB O'KONIEWSKI

3:00PM ARRIVE KEENE AIRPORT

PLANE: KING AIR 200
TAIL #: 67511
PILOTS: MARK FRUCHTER
KIRK ALCOMP

PASSENGERS: JACK KEMP
JOHN BUCKLEY
ALESSANDRA STANLEY

3:05PM ETD KEENE, NH
TOWER (NO AVIATION FACILITIES) (603)352-8530
CHESHIRE AIRWAYS (603)352-5391

4:25PM ETA BUFFALO, NY
PRYOR AVIATION NORTH (716)633-1000

MET BY BOB BLANEY

AL D'AMATO HEADQUARTER OPENING??

EXECUTIVE HOTEL
4243 GENESEE STREET
(716)634-2300

PM ARRIVE EXECUTIVE HOTEL

MOVE TO THE ROOM TO FRESHEN UP

5:00PM PRIVATE RECEPTION TO HONOR ALL OF THE SPECIAL GUESTS.

ERIE COUNTY REPUBLICAN COMMITTEE FALL FUNDRAISER
IN ATTENDANCE

MIX/MINGLE
PODIUM WITH A MIKE???

ATTENDEES WILL INCLUDE:

9:00PM MOVE TO SUITE #

PRIVATE MEETING WITH SMALL GROUP OF CHAIRMEN AND CO-CHAIRMEN FOR BUFFALO FUNDRAISER IN OCTOBER

DICK FOX WILL ORGANIZE AND ATTEND

9:45PM DEPART HOTEL ENROUTE TO THE AIRPORT

PLANE: PRIVATE KING AIR 200
TAIL #: 67511
PILOTS: MARK FRUCHTER AND KIRK ALCOMP

9:00PM ETD BUFFALO AIRPORT
PRYOR AVIATION NORTH (716)633-1000

10:10PM ETA WASHINGTON NATIONAL
BUTLER AVIATION (549-8340)

YOUR CAR WILL BE IN THE SAME PLACE

MEMORANDUM

TO: Jack Kemp

FR: Bernie Merritt

DA: September 18, 1986

RE: NH Trip 9/18-9/19/86

CHESHIRE COUNTY REPUBLICAN WOMEN'S CLUB DINNER

As you are probably aware there was some movement by the Bush people to cancel the dinner. The Bush people claimed that State Represenative Helen Burley, who is also President of the Cheshire County Womens Club, was going against the by-laws by featuring a candidate for 1988 and showing favoritism in a primary. Helen claimed that you are not a candidate, and are only here to assist the Women's Republican Club in raising money.

Helen Burley and her Co-Chair, Mary Louise Harvey, have single handedly fought and pushed for the success of the dinner. Recognition should be shown to them both for their efforts.

Helen just recently lost her re-election for State Representative. She was beaten by a Democrat who convinced enough Republicans to write-in his name on the Republican ballot. She lost by 22 votes. She feels the time she spent on the dinner did not allow her to spend enough time on her re-election effort. She is still planning to run as a write-in candidate.

The Womens Club is the biggest in the state with about 129 active members. They are expecting approximately 250 people at the dinner. The dinner will be a standard format and you will be given a review card prior to dinner.

Most of the people in the room are uncommitted for 1988 and will be paying a great deal of attention to what you will be saying. They will be looking for a strong upbeat Republican speech with an overview of National issues.

nued

FRIDAY 9/19 GOP GRASSROOTS COFFEE HOUR

This was presented to people as an informal coffee hour sponsored by Chuck Douglas inviting them to come and meet you. The set up will be mix and mingle. Douglas will grab the attention of the crowd thanking them for attending and asking you to give a brief overview of what direction the Congress should take in the future. Please be aware that some of the people attending the Coffee Hour will have attended the dinner the night before. If time allows, you may open the floor to questions. The coffee hour is sponsored by the NH Campaign for Prosperity and is free to all attendees. You will be given a card prior to entering the coffee hour for a review.

FRIDAY 9/19 SULLIVAN COUNTY REPUBLICAN LUNCHEON

This luncheon is a fundraiser for the Sullivan County Republicans. The ticket price is $10 and they are expecting approximately 60 people. The attendees will mainly be business leaders in the Newport area.

You need to thank Beverly Rodeschin, the Chairman of Sullivan County Republicans, for the fine job she has done.

Newport is in a revitalization period and striving for economic development. A group of business leaders in Newport started a Revitalization Committee. Newport is one of three towns in Sullivan County that pays the highest property tax in the state, the other two towns being Clairemont and Charlston. The committee is trying to stimulate business growth and prosperous economic development in the area. Your ideas on enterprise zones will appeal to them. Time allowing, you might want to review Gramm-Rudman and the deficit.

Some other points that the town is especially proud of are:

They recently raised money and built a new bandstand. It is supposedly the biggest bandstand in New England. I am sure it would mean a great deal if you commented on it.

They also pride themselves as the oldest town that has an ongoing winter carnival.

continued

If time also allows, you can open the floor for questions.

Something that you need to be aware of is that Vice President Bush is having a big barb-b-que on Sunday and most of the people in the room will be attending. Your presentation will make a strong impression, and will still be fresh in their minds when they see the Vice President on Sunday.

Thank you.

Bernie

[redacted]

NEW HAMPSHIRE PRESS BRIEFING

Thursday, September 18

A. Keene

1. **Press availability**
The press availability will be in the **Sofa Lounge** on the first floor of the **Ramada Inn**. We scheduled it here because the media complained about the accoustics of a gym. Also the gym would be so large as to make the availability look poorly attended. This will also give you a chance to drop your things off at the hotel you'll be staying in tonight. I expect this to be well attended including TV coverage.

Friday, September 19

1. **WKBK-AM Radio**
You are scheduled to do the first 40 minutes on a 60 minute **live call-in talk show**. They may try to keep you on longer than the 40 minutes I've scheduled so be aware of the time. The host is WKBK's news director **Bruce Lyndes**. WKBK and WKNE are competing stations and have no love for each other so don't let on that your going to WKNE next.

2. **WKNE-AM/FM Radio**
You are the guest on a **15 minute** public affairs program called **"Viewpoint"** which will be aired later that day from 12:30-12:45pm at AM 1290. The host is **Leslie Doppler**.

B. Newport

3. **Sullivan County Republican Luncheon**
There will be some local press at this event, including a stringer with the Manchester Union Leader. There probably won't be any TV though.

4. **WCNL-AM/FM Radio**
You are the guest on a **10 minute** public affairs program called **"Viewpoint"** which will be aired on Monday. The host is WCNL's news director **Peter Kuncik**. WCNL is the only radio station in Newport.

5. **Ride to Keene Airport**
The reporters from the **New York Times** and **Time** will take turns riding with you. The trip to the airport is one hour.

TRIP OF CONGRESSMAN JACK KEMP
TO
MANCHESTER, NEW HAMPSHIRE AND CINCINNATI, OHIO
MONDAY, NOVEMBER 10, 1986

STAFF: JOHN BUCKLEY
ROGER STONE
BOB O'KONIEWSKI

MONDAY, NOVEMBER 10, 1986

9:00AM ETD WASHINGTON NATIONAL
NORTHWEST AIRLINES # 298
SEAT: 1B

10:15AM ETA BOSTON LOGAN AIRPORT

MET BY BOB O'KONIEWSKI

10:25AM DEPART BOSTON LOGAN AIRPORT ENROUTE TO THE HOLIDAY INN CENTER OF NEW HAMPSHIRE

11:25AM ARRIVE HOLIDAY INN CENTER OF NEW HAMPSHIRE
700 ELM STREET, MANCHESTER, NH
(603)625-1000

PROCEED TO THE ARMORY ROOM

22---942

NEW HAMPSHIRE BAR ASSOCIATION FOURTH ANNUAL FEDERAL TAX FORUM LUNCHEON

500 IN ATTENDANCE

HEAD TABLE/PODIUM WITH A MIKE
HEAD TABLE WILL INCLUDE:

CONGRESSMAN JACK KEMP
FRED POTTER - PRESIDENT, NEW HAMPSHIRE BAR ASSOCIATION
ROBERT (BOB) HERD - CHAIRMAN OF TAX SECTION
RICHARD MALONEY - TAX ATTORNEY AND CPA
MORRIS GILBERT - MEMBER OF BOARD OF DIRECTORS OF CPA SOCIETY
DENNIS CAREY - V.P. OF CPA SOCIETY

11:30AM LUNCH SERVED

12:00N CONGRESSMAN JACK KEMP INTRODUCED BY BOB HERD, ATTORNEY FROM MEREDIITH AND CHAIRMAN OF THE TAX SECTION OF THE NEW HAMPSHIRE BAR ASSOCIATION

CONGRESSMAN JACK KEMP REMARKS, THEN Q & A
BRIEFING ATTACHED (JOHN MUELLER)
SPEAK FOR 20 MINUTES, THEN Q & A

12:45PM MOVE TO THE DARTMOUTH ROOM ON THE MEZZINE LEVEL

1:00PM PRESS CONFERENCE

OTHER ATTENDEES:

1:30PM DEPART HOLIDAY INN ENROUTE TO THE MANCHESTER AIRPORT

1:45PM ARRIVE MANCHESTER AIRPORT

PRIVATE SABER LINER JET 60
TAIL # - N61DF
PILOTS: MARK PEEBLES & BILL WALBECK

MANIFEST: JACK KEMP

1:55PM ETD MANCHESTER AIRPORT
STEAD AVIATION (603)669-4360
GRENIER INDUSTRIAL

2 HOURS, 20 MINUTES

4:15PM ETA CINCINNATI LUNKEN FIELD
AERO-MARINE AVIATION (513)871-2020
CONTACT: TRACY

MET BY: BILL MILLER, DIRECTOR OF HUMAN DEVELOPMENT & RESOURCES/MARKETING FOR CINTAS CORPORATION (DICK FARMER'S COMPANY)

LAURI SHIRCK OF CFP

4:25PM DEPART AERO-MARINE AVIATION ENROUTE TO THE QUEEN CITY CLUB

4:40PM ARRIVE QUEEN CITY CLUB
331 E. 4TH STREET
513/621-2708

PROCEED TO SUITE FOR FREE TIME

5:15PM DEPART SUITE ENROUTE TO MAIN LOUNGE ON THE 2ND FLOOR

0144540

CAMPAIGN FOR PROSPERITY FUNDRAISER

5:00PM **RECEPTION**
43 IN ATTENDANCE AT $500/PERSON
LIST OF ATTENDEES AVAILABLE UPON ARRIVAL

MIX/MINGLE WITH DICK FARMER AND COLEMAN ANDREWS

5:45PM DICK FARMER WILL INTRODUCE CONGRESSMAN JACK KEMP

JACK KEMP SHORT REMARKS
5-10 MINUTES

6:30PM PROCEED TO ROOM #10 ON THE SECOND FLOOR

DINNER
10 IN ATTENDANCE (HEAVY-HITTERS)
LIST OF ATTENDEES AVAILABLE UPON ARRIVAL

INFORMAL DISCUSSION/NO SPEECH

8:00PM DEPART QUEEN CITY CLUB ENROUTE TO CINCINNATI LUNKEN FIELD AIRPORT

8:15PM ARRIVE LUNKEN AIRFIELD

8:20PM ETD LUNKEN AIRFIELD
AERO-MARINE AVIATION (513)871-2020

1 HOUR, 10 MINUTE FLY TIME

9:30PM ETA WASHINGTON DULLES
PAGE AVIATION (471-4450)

YOUR CAR HAS BEEN MOVED FROM NATIONAL

WJT000611
EXHIBIT E

Requests for Additional Information

Section 9033.1(b)(5) of Title 11 of the Code of Federal Regulations states, in part, that the candidate and the candidate's authorized committee(s) will keep and furnish to the Commission all documentation relating to disbursements and receipts including any books, records (including bank records for all accounts), all documentation required by this section including those required to be maintained under 11 CFR §9033.11 and other information that the Commission may request.

In addition, Section 106.2(a)(1) states that unless specifically exempt, all qualified campaign expenses made for the purpose of influencing the nomination of a candidate with respect to a particular state must be allocated to that state and subject to the state expenditure limitation.

1. Travel Vouchers

a. Kemp Family Vacation

According to the candidate's campaign itinerary, the Kemp family took a nine day vacation in New Hampshire from 12/26/87 - 1/3/88. The itinerary indicates that the candidate was engaged in what appears to be campaign related activities, such as Jack Kemp for President Recruitment reception or luncheon, press availability, plant tour and brief remarks to employees, and a radio talk show. However, there were no expense vouchers filed for the period and no allocation of expenses to the New Hampshire spending limitation. (See Attachment 1)

In the interim audit report, the Audit staff recommended that the Committee submit information with respect to expenses associated with the candidate's vacation and provide an explanation as to why the vacation should not be considered campaign activity. In its response to the interim audit report, the Committee made no mention of the matter.

On September 21, 1990, the Commission issued a subpoena to the Committee which required the production of all records relating to specified activities shown on the Kemp family vacation itinerary. In response to the subpoena, the Committee stated that "JKFP has not located any documents responsive to this request other than those already provided by JKFP during the audit."

Recommendation #7

The Audit staff recommends that pursuant to the Commission approved Materiality Thresholds, this matter be referred to the Office of General Counsel.

b. Unreimbursed Staff Travel and Subsistence

Under section 100.7(b)(8) of Title 11 of the Code of Federal Regulations, any unreimbursed payment for transportation expenses incurred by any individual on behalf of any candidate is not a contribution to the extent that the aggregate value of the payments made by such individual on behalf of a candidate does not exceed $1,000 with respect to a single election. Additionally, any unreimbursed payment from a volunteer's personal funds for usual and normal subsistence expenses incidental to volunteer activity is not a contribution.

During the review of expenses allocable to the states of Iowa and New Hampshire, the Audit staff identified 12 individuals whose presence in those states is documented but no expense vouchers were filed for the period and no allocation of expenses to the Iowa or New Hampshire spending limitation was made. The evidence documenting the presence of the individuals includes, but is not limited to, the candidate's itinerary, hotel bills, car rental agreements, related reimbursement requests and invoices for airplane tickets. The period when no vouchers were found varies by individual, however it appears to begin in late December, 1987 and continue through February, 1988. The Committee treasurer stated that no payroll was paid after 1/31/88 and that basically everyone was a volunteer. However all of the individuals had been previously paid as either consultants or employees of the committee. He explained that many of the staff refrained from claiming expenses for reimbursement by the campaign and the Committee consultants felt that their fees covered the expenses. Therefore, they filed no claims.

The Audit staff contends that the expenses incurred by these individuals, to the extent that the expenses exceed $1,000 for transportation are in-kind contributions to the Committee and may be allocable to the state expenditure limitations. In addition, subsistence expenses incurred by these persons when they were being paid by the Committee are contributions in-kind and also may be allocable to Iowa or New Hampshire. Although the Committee paid no salaries for February 1988, some of these individuals received consulting payments dated April 12, 1988, approximately one month after the candidate's date of ineligibility. On that day, the Committee issued 29 consecutively numbered checks for consulting payments and charged them to the closedown cost center. The Audit staff believes that in view of these payments, individuals receiving them should not be considered volunteers during the month of February.

At the exit conference, the Committee was provided with a listing of individuals together with the time periods for which no expense vouchers were filed.

In the interim audit report, the Audit staff recommended that the Committee provide information with respect to expenses associated with the campaign related activities of the individuals referred to above (i.e., travel, subsistence, and personal expenses).

In response to the interim audit report, the Committee stated that requests were sent to relevant personnel seeking documentation of unreimbursed expenses and to date, the acquisition of documentation had not been completed. The Committee stated that it believed that the documentation would be obtained within thirty days. No further documentation was submitted in response to the interim audit report.

On September 21, 1990 the Commission issued a subpoena which required that the Committee produce all records, receipts and other documentation pertaining to the travel and subsistence expenses of the twelve individuals for the period December 1, 1987 through February 29, 1988.

In response to the subpoena, the Committee submitted documents for only 4 individuals detailing expenses paid during the period. A review of the documents indicates that, with respect to three of the individuals additional amounts are allocable to the Iowa spending limitation. (See Exhibit D, "Allocation of Expenditures to States" and Exhibit C, "Apparent Excessive Contributions" Section 2. Campaign Expenses Paid By Dug Garrett). For the fourth individual, the Committee provided no new information; the documents submitted had previously been reviewed by the Audit staff. The Committee's response contained no documentation with respect to the other 8 individuals.

In response to subpoena the Committee also provided a current mailing address for each of the 12 individuals. Attachment 2 contains that information.

Recommendation #8

It is the opinion of the Audit staff that the Committee has not adequately responded to the subpoena since the response addresses only 4 of the 12 individuals identified. Therefore, the Audit staff recommends that this matter be referred to the Office of General Counsel.

VACATION SCHEDULE FOR KEMP FAMILY
NEW HAMPSHIRE

SATURDAY, DECEMBER 26 TO SUNDAY, JANUARY 3, 1988

SATURDAY, DECEMBER 26, 1987

EST
10:00 am Wheels up from Washington Dulles to Concord Airport

Private Plane

Manifest - JK
JMK
Judith
Jimmy

12:00N JKFP RECRUITMENT RECEPTION OR LUNCHEON

1:40pm Arrive Steele Hill Resorts

7:00pm Wine and Cheese Reception

MONDAY, DECEMBER 28, 1987

11:00am Press Availability at Mt. Cranmore

4:00pm Present awards to Mt. Cranmore Open Ski Race

6:30pm JKFP RECRUITMENT RECEPTION

TUESDAY, DECEMBER 29, 1987

9:30am Arrive Watts Regulator Plant

TOUR AND BRIEF REMARKS TO EMPLOYEES

10:30am JACK KEMP FOR PRESIDENT PRESS AVAILABILITY

6:50 pm Arrive Home of Dr. Bill Dowling

JACK KEMP FOR PRESIDENT RECRUITMENT RECEPTION

WEDNESDAY, DECEMBER 30, 1987

8:55am Arrive WEMJ Radio in Laconia

9:00am [redacted] KEMJ RADIO CALL-IN TALK SHOW

10:50am Arrive Concord State House

11:00am JACK KEMP FOR PRESIDENT PRESS AVAILABILITY

11:30am Arrive Yankee Cable Vision

11:40am TAPING OF "WASHINGTON REPORTS"

SUNDAY, JANUARY 3, 1988

Wheels up from Concord to Washington Dulles

Private plane

Manifest - JK, JMK, Jimmy

[redacted]

HONORARY CHAIRMAN
BRANDON R. BITCHER

DINNER CHAIRMAN
LOUISE POMEROY

HOST COMMITTEE

Assemblywoman Doris Allen
Mr. Jim Allen
Mr. and Mrs. John Allen
Dr. and Mrs. Frank Amato
Ralph and Joan Ardis
Councilman Fred Barnes
Mr. and Mrs. Al Bergam
Mr. Roland Bigwinger
Mr. and Mrs. Richard L. Blair
Mr. and Mrs. Paul Bostwick
Mr. and Mrs. Irvin C. Chapman
Mr. and Mrs. Thomas S. Cleary
Mr. Brad Condon
Mr. and Mrs. James Condon
Mr. Michael Crew
Mr. and Mrs. George Dotsharay
Mr. and Mrs. David Dixon
Mr. Cline C. Duff
Mrs. Marilyn W. Duff
Dr. and Mrs. Russell Ewing
Assemblyman and Mrs. Gil Ferguson
Mr. Charles P. Finkbiner
Mr. and Mrs. Will Fisher
Assemblyman and Mrs. Nolan Frizzelle
Mr. and Mrs. Larry Gadaire
Mr. and Mrs. Al Guzman
Dr. and Mrs. G. William Hawkins
Mr. Allan S. Hughes

Mr. and Mrs. Ray Jonson
Mr. and Mrs. Harmon Jonson
Mr. and Mrs. K.E. Johnny Johnson
Assemblyman and Mrs. Ross Johnson
Mr. and Mrs. Sam Jones
Mr. Houston Kier
Assemblyman John Lewis
Assemblyman and Mrs. Dick Longshore
Congressman and Mrs. Dan Lungren
Mr. and Mrs. William McCarvey
Mr. and Mrs. Don McBride
Mr. and Mrs. Bill Mills
Mrs. Elaine Murphy
Mr. Clarence Nielsen
Mr. and Mrs. Glen Peglau
Mr. Marcus Pomeroy
Mr. and Mrs. Walt Pray
Mr. and Mrs. Mark Scott Roberts
Supervisor and Mrs. Don Roth
Councilman George Scott
Mr. and Mrs. Adell Schoepe
Mr. Ray L. Smith
Mr. and Mrs. Harold Stueve
Supervisor Harriett Wieder
Mr. Irv Wieder
Mr. and Mrs. Carl Williams
Mr. David W. Wilson
Mrs. Alleyne Yackey

You are cordially invited to spend an evening honoring

Congressman William E. Dannemeyer

and his special guest of honor

Congressman Jack Kemp

Candidate for President of the United States

Friday Evening, October 16, 1987

Grand Ballroom, Disneyland Hotel

1105 West Cerritos Avenue, Anaheim, California

Reservation deadline: October 12, 1987

Special Cocktail Reception With Jack Kemp for anyone Purchasing a Table at $1250

Reception 6:30 p.m.
Dinner 7:30 p.m.

Donation: $250 Per Person
Black tie optional

Paid for by Kemp, Dannemeyer Fund-Raising Dinner Committee
Proceeds from this event will be divided between the Kemp for President Committee and the Dannemeyer for Congress Committee.

For Further Information Call (714) 639-0141

EXHIBIT E
Attachment 2

JACK KEMP FOR PRESIDENT
LIST OF INDIVIDUALS FOR WHOM NO TRAVEL VOUCHERS
WERE FILED FOR THE PERIOD
DECEMBER, 1988 THROUGH FEBRUARY, 1988

William Bozemam, III
6210 25th Avenue, North
St. Petersburg, FL 33710

Ed and Michele (Scott) Brady
2810 Arrowhead Drive
Bloomington, IL 61704

William Daroff
14260 Larchmere Boulevard
Shaker Heights, OH

Dug Garrett
P.O. Box 2483
Washington, DC 20013

Gretchen Hasper Govan
1713 Birch Road
McLean, VA 22101

Richard Isaacson
Director of Finance
Congressman Vin Weber
P.O. Box 848
New Ulm, MN 56073

Joe McMonigle
550 N. Laurel Street
Hazelton, PA 18201

Scott Reed (Beverly)
1715 Peachtree Lane
Mitchelville, MD 20716

Peter Sterling
1461 Susan Lane
LaHabra, CA 90631

Hagood Tighe
2534 Yorktown, Apt. 127
Houston, TX 77056

Lanny Wiles
12536 Marsh Creek Drive
Ponte Verda, FL 32082

Reimbursement for Transportation and Services to Media Personnel

Section 9034.6 of Title 11 of the Code of Federal Regulations states that, if an authorized committee incurs expenditures for transportation, ground services, and facilities made available to media personnel, and if reimbursement for such expenditures is received, the amount of such reimbursement for each individual shall not exceed either: The individual's pro rata share of the actual cost of the transportation and services made available; or a reasonable estimate of the individual's pro rata share of the actual cost of the transportation and services made available. An individual's pro rata share shall be calculated by dividing the total number of individuals to whom such transportation and services are made available into the total cost of the transportation and services. The total amount of reimbursements received from an individual under this section shall not exceed the actual pro rata cost of the transportation and services made available to that person by more than 10%.

The Committee's records on reimbursement from the media for transportation expenses consisted primarily of copies of invoices to media personnel and a listing of amounts paid the Committee by media personnel. The records contained no information on how each traveler's share of the cost of each trip was determined.

The Committee was asked to submit this information during the audit fieldwork but no records were produced. At the exit conference, the Committee Treasurer stated that the press was billed 150% of first class airfare to be adjusted after actual cost was determined.

In the interim audit report, the Audit staff recommended that the Committee submit documentation to support the amounts billed to media personnel, including the individual's pro rata share of the actual cost or reasonable estimate of the actual cost of the transportation, ground services, and facilities made available.

In response to the interim audit report, the Committee submitted a schedule of amounts it billed members of the press for various trips compared to their pro rata cost for each trip. In support of the schedule, the Committee submitted two additional schedules which detailed the costs for each trip including the cost for each leg, the trip total, the total number of persons on the manifest, the cost per person and the allocable press portion. The Committee states that it charged the press 150% of first class air fare in lieu of the pro rata portion, and explains that the reason the Committee adopted this policy was "that the news agencies were reluctant to pay a pro rata share while covering an underdog committee, because the costs would be too great."

The Committee did not provide vendor invoices in support of the amounts representing trip totals, costs per leg or the total number of persons on the manifest. In addition, the schedules submitted by the Committee do not include at least seventeen trips made between 8/25/87 and 2/27/88 for which the press was billed $32,884.55. Copies of Committee invoices to the press documenting those trips were presented to the Audit staff during the fieldwork.

Since the Audit staff is unable to verify which vendors provided services for the various trips, and therefore the applicable costs, the Audit staff is unable to determine whether the Committee is in compliance with the regulations at 11 C.F.R. §9034.6.

Recommendation #9

The Audit staff recommends that pursuant to the Commission approved Materiality Thresholds, this matter be referred to the Office of General Counsel.

9044354418

Kemp/Dannemeyer Committee

1. Receipt of Contributions in Excess of the Limitation

Section 441a(a)(1)(A) of Title 2 of the United States Code states that no person shall make contributions to any candidate with respect to any election for Federal office which, in the aggregate, exceed $1,000.00.

Section 9034.8(c)(6) of Title 11 of the Code of Federal Regulations states: "Except to the extent that the contributor has previously contributed to any of the participants, a contributor may make a contribution to the joint fundraising effort which contribution represents the total amount that the contributor could contribute to all of the participants under the applicable limits of 11 C.F.R. §110.1 and 110.2."

Section 9034.8(c)(3) of the Code of Federal Regulations states that a joint fundraising notice shall be included with every solicitation for contributions. This notice shall include, among other things, the names of all committees participating in the joint fundraising activity and the allocation formula to be used for distributing joint fundraising proceeds.

Section 110.1(k) of Title 11 of the Code of Federal Regulations states, in part, that any contribution made by more than one person, except for a contribution made by a partnership, shall include the signature of each contributor on the check, money order, or other negotiable instrument or in a separate writing. A contribution made by more than one person that does not indicate the amount to be attributed to each contributor shall be attributed equally to each contributor. If a contribution to a candidate on its face or when aggregated with other contributions from the same contributor exceeds the limitations on contributions, the Treasurer may ask the contributor whether the contribution was intended to be a joint contribution by more than one person. A contribution shall be considered to be reattributed to another contributor if the treasurer of the recipient political committee asks the contributor whether the contribution is intended to be a joint contribution by more than one person, and informs the contributor that he or she may request the return of the excessive portion of the contribution if it is not intended to be a joint contribution; and within sixty days from the date of the treasurer's receipt of the contribution, the contributors provide the treasurer with a written reattribution of the contribution, which is signed by each contributor, and which indicates the amount to be attributed to each contributor if equal attribution is not intended.

Section 103.3(b)(3) of Title 11 Code of Federal Regulation states, in part, that contributions which exceed the contribution limitation may be deposited into a campaign depository. If any such contributions are deposited, the treasurer may request redesignation or reattribution of the contribution by the contributor in accordance with 11 C.F.R. §110.1(b), 110.1(k) or 110.2(b), as appropriate. If a redesignation or reattribution is not obtained, the treasurer shall, within 60 days of the treasurer's receipt of the contribution, refund the contribution to the contributor.

Section 441a(f) of Title 2 of the United States Code states that no candidate or political committee shall knowingly accept any contribution in violation of any limitation on contributions.

The Kemp/Dannemeyer Committee's Statement of Organization and Joint Fundraising Agreement identify the joint fundraising participants as Dannemeyer for Congress and Victory '88. However, K/D's solicitation material specifies that "Proceeds from the event will be divided between the Kemp for President Committee and the Dannemeyer for Congress Committee." (See Attachment 1) Therefore, when the contributions were solicited, the contributor was informed of only two participants whose total contribution limitation was $2,000.00. In an attempt to rectify this problem, the Treasurer sent the contributors letters informing them that the participants were Victory '88 and Dannemeyer for Congress. However, the letter was not sent until after the event, did not explain that Victory '88 was a joint fundraising committee, who the participants in that committee were, or the allocation of the proceeds among the participants. Moreover, Victory '88 was merely a conduit for its portion of the proceeds which passed through directly to Kemp for President*/. (See Attachment 2) Given the above, the Commission considers the participants in the Kemp/Dannemeyer Committee to have been Jack Kemp for President and Dannemeyer for Congress, with a resulting contribution limitation of $2,000.00.

During the review of contributions from individuals, the Audit staff noted that K/D accepted contributions from eight individuals which exceeded or aggregated in excess of the $2,000 limitation. The excessive portions of the contributions total $4,000 (see Attachment 3) and were allocated among the participants as follows: $2,250 to Dannemeyer for Congress and $1,750 to Jack Kemp for President. The Treasurer was provided with a schedule of the contributions at the exit conference.

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*/ The regulations at 11 C.F.R. 9034.8 do not contemplate a joint fundraising agreement between one or more participants who are themselves joint fundraising representatives.

The Audit staff found evidence of neither a separate account for the deposit of contributions which were possibly excessive or prohibited, nor a method to monitor an amount required to be kept in K/D's accounts while the acceptability determination was being made.

In the interim audit report, it was recommended that K/D:

-Submit evidence to demonstrate that these contributions are not in excess of the contribution limitations; or

-Seek a refund of the excessive portions of the contributions from the participants; and

-Refund $4,000 to the eight contributors and present evidence of such refunds (copies of the front and back of the negotiated refund checks).

-If funds were are not available to make such refunds, disclose the excessive contributions as debts owed by the Committee on Schedule D-P, until such time that funds were available.

In response to the recommendation, the Committee argues that the appropriate contribution limitation for the Kemp/ Dannemeyer Committee is the sum of the limitations for Victory '88 and Dannemeyer for Congress and not $2,000 as stated in the audit report. The Committee considers that contribution limitation to be $8,000.

The Committee also takes exception to the comment in the report that Victory '88 was merely a conduit for its portion of the proceeds which passed through directly to Kemp for President. The Committee states that "Victory 88's share of the joint fundraising proceeds were distributed to the participating committees in accordance with the Victory 88 fundraising agreement. Obviously, contributions to Kemp/Dannemeyer in excess of $2,000 per contributor were distributed to other Victory 88 participants, as were portions of contributions that could not be accepted by JKFP because the contributor had already made a maximum contribution to that Committee."

The Audit staff traced each Kemp/Dannemeyer contribution which the Committee shows allocated to Victory '88 to the Kemp for President contribution data base. Only two were not located. One was earmarked to the Dannemeyer for Congress Committee and the other was refunded.

The remainder of the Committee's response adds no new information and the Audit staff has made no adjustments to the interim audit report recommendation.

Recommendation #10

The Audit staff recommends that this matter be referred to the Office of General Counsel.

2. Funds Advanced for Fundraising Costs

Section 9034.8(c)(2) of Title 11 of the Code of Federal Regulations states that except as provided in 11 CFR 9034.8(c)(2)(ii), the amount of funds advanced by each participant for fundraising costs shall be in proportion to the allocation formula agreed upon under 11 CFR 9034.8(c)(1). A participant may advance more than its proportionate share of the fundraising costs, however, the amount advanced in excess of the participant's share shall not exceed the amount that the participant could legally contribute to the remaining participants.

The Kemp/Dannemeyer Joint Fundraising Agreement specifies that contributions will be allocated on a 50/50 basis, subject to the contribution limitations at 2 USC §441a, and expenditures will be shared proportionally between the two committees based upon the percentage of the total receipts each participant has been allocated.

As stated earlier, the Audit staff considers the participants in K/D to be Dannemeyer for Congress and Jack Kemp for President. Given this and the proposed allocation of proceeds, each of these participants could have advanced K/D equal amounts for the payment of fundraising costs. (Any amounts advanced in excess of 50% of the costs would need to be within the $1,000 contribution limitation that each participant had with respect to the other.) Neither Dannemeyer for Congress nor Jack Kemp for President made any advance of funds to K/D for initial fundraising costs. However, Victory '88 made two advances totaling $6,000.00: $1,000.00 on August 31, 1987 and $5,000.00 on September 17, 1987. Both advances were reimbursed on October 13, 1987. Though the Audit staff has not treated Victory '88 as a participant in K/D, it is noted that Jack Kemp for President and Victory '88 are affiliated for the purpose of joint fundraising.

In the interim audit report, it was recommended that K/D provide any information it had concerning the advance of fundraising costs.

The Committee's response contends that the participants in K/D were Victory '88 and Dannemeyer for Congress and therefore, the advance of fundraising costs is permissible.

As noted in Section 2 above, the Audit staff continues to be of the opinion that the actual participants in K/D were Dannemeyer for Congress and Jack Kemp for President and that the fundraising cost advance was impermissible.

Recommendation #11

The Audit staff recommends that this matter be referred to the Office of General Counsel.

3. Allocation of Expenses and Distribution of Net Proceeds

Section 9034.8(c)(8) of Title 11 of the Code of Federal Regulations states, in part, that after gross contributions are allocated among the participants under 11 C.F.R. §9034.8(c)(7), the fundraising representative shall calculate each participant's share of expenses based on the percentage of the total receipts each participant has been allocated. To calculate each participant's net proceeds, the fundraising representative shall subtract the participant's share of expenses from the amount that the participant has been allocated from gross proceeds.

The Kemp/Dannemeyer Committee provided the Audit staff with a schedule of its distribution of net proceeds and expenses among the participants. The Audit staff adjusted K/D's allocation of gross proceeds by the amount of prohibited contributions noted in Section 1., the amount of excessive contributions noted in Section 2., and the inclusion of a $500 contribution and interest income not included by K/D. In addition, the Audit staff corrected the allocation of certain contributions among the participants to conform with the 50/50 split provided for in the joint fundraising notice contained in the solicitation material.

The Audit staff adjusted the Committee's allocation of expenses by the amount of income taxes paid and bank charges not included by the Committee.

Based on the adjustments noted above, the correct allocation of net proceeds to the joint fundraising participants and the amounts actually disbursed are as follows:

	Net Proceeds per Audit Staff	Net Proceeds Disbursed by Committee	Amount in Excess of Amount Entitled
Jack Kemp for President	$15,314.67	$16,000.00	$ 685.33
Dannemeyer for Congress	17,438.85	20,214.87	2,776.02

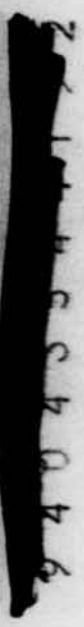
The interim audit report recommendation requested K/D to demonstrate that their distribution of the net proceeds is correct or obtain a reimbursement from Jack Kemp for President and Dannemeyer for Congress in the amounts noted above.

In addition, K/D was requested to amend its reports to disclose the proper allocations and inform the participating committees to file amended reports reflecting the correct allocations.

Consistent with their response to earlier findings, K/D disagrees that the joint fundraising participants are Dannemeyer for Congress and Jack Kemp for President. No other action is noted in the response and no comment is made with regard to adjustments that were not related to the dispute about the joint fundraising participants.

Recommendation #12

The Audit staff recommends that this matter be referred to the Office of General Counsel.



R.S.V.P. Card

I (we) will be honored to speak on evening honoring Congressman Bill Dannemeyer and his special guest of honor Congressman Jack Kemp, Candidate for President of the United States in the Grand Ballroom of the Disneyland Hotel, 1150 West Cerritos Avenue, Anaheim, California on Friday Evening October 16, 1987.

Enclosed is my (our) check for _____ tables of 10 at $1000 per table
Enclosed is my (our) check for _____ tickets at $100 per person
If (we) are unable to attend the dinner but please accept my (our) contribution of $ _____

Please make checks payable to:

Kemp/Dannemeyer Dual-Raising Dinner Committee

Corporate contributions are forbidden by federal election laws.

Name _____ Phone _____

Address _____ City _____ Zip _____

Company Name _____ Phone _____

Address _____ City _____ Zip _____

Check if Self Employed _____

Paid for by Kemp/Dannemeyer Dual-Raising Dinner Committee

Proceeds from dinner will be divided between the Kemp for President Committee and the Dannemeyer for Congress Committee. Contributions may exceed these contributions. The Committee reserves the right to contribute appropriate proceeds.

[redacted]

MACKENZIE & COMPANY

Political Financial Consultants

October 27, 1987

Mr. and Mrs. Clarence Nishisu
921 Rancho Circle
Fullerton, CA 92632

Dear Helen and Clarence:

Thank you for your generous contribution of $500.00 to the Kemp/Dannemeyer Committee. Federal Election Law requires that the Kemp/Dannemeyer Committee provide a notice to contributors regarding the allocation of contributions to the participating committees. The notice reads as follows:

Notice to Contributors

The following notice is provided in accordance with Federal Election Regulations 11 102.17 (c)(2):

(1) The Kemp/Dannemeyer Committee is a joint fundraising committee established to raise funds for Victory '88 and Dannemeyer for Congress;

(2) Funds raised through this committee will be allocated: 50% to Victory '88 and 50% to Dannemeyer for Congress;

(3) Notwithstanding the above stated allocation formula, contributors may designate their contribution for a particular participant; and

(4) The allocation formula may change if a contributor makes a contribution which would exceed the amount that a contributor may legally give to any participant.

Please contact me immediately at the address below if the intent of your contribution is not in accordance with this notice. If no response is received by November 15, I will proceed with the above stated allocation process.

Thank you for your continuing support.

Sincerely,

Scott B. Mackenzie
Treasurer
Kemp/Dannemeyer Committee

00102

00484

[redacted]

KEMP/DANNEMEYER COMMITTEE
Schedule of Excessive Contributions

Contributor's Name	Batch #	Amount	DFC Amount	DFC Excessive Portion	V '88 Amount	V '88 Excessive Portion
Raymond L. Jensen	80001 03	$2,500	$1,250	$ 250	$1,250	$ 250
Louise E. Pomeroy	80002 08	2,500	1,250	250	1,250	250
Mrs. John Poortinga	80003 10	2,500	1,250	250	1,250	250
James Condon	80003 29	2,500	1,250	250	1,250	250
Melvin Parson	80004 05	2,500	1,250	250	1,250	250
David Dickson	80004 19	2,500	1,250	250	1,250	250
Aldolf Schoepe	80004 22	500	250	-0-	250	-0-
	80004 40	2,000	1,000	250	1,000	250
Eleanor M. Allen	80003 46	1,500	1,500	500		
TOTAL EXCESSIVE AMOUNT = $4,000				$2,250		$1,750

DFC = Dannemeyer for Congress
V '88 = Victory '88

Victory '88

BACKGROUND

Victory '88 is an ongoing joint fundraising committee which has engaged in fundraising activities to benefit the participating committees in accordance with the formulas set forth in a series of joint fundraising agreements.

During the audit period there were four agreements. The joint fundraising participants changed with each agreement. The agreements related to joint fundraising efforts that were either a period of time or a particular event. For example, the Jack Kemp Super Bowl Committee, originally established to benefit CFP and Jack Kemp for President (JKFP) committees, was related to a particular event: the 1987 Super Bowl weekend. The other agreements related to fundraising efforts which took place during particular time periods as defined by the agreement dates.

The dates of these joint fundraising agreements and the corresponding participating committees are as follows:

	Dates	Participants*/
a.	December 1, 1986	JKFP, CFP
b.	March 1, 1987	JKFP, CFP
c.	June 1, 1987	JKFP, CFP, CFJK
d.	August 1, 1987	JKFP, CFP, CFJK, MFS

Section 9034.8(c)(8)(i)(C) of Title 11 of the Code of Federal Regulations requires that expenses from a series of events or activities shall be allocated among the participants on a per-event basis, regardless of whether the participants change or remain the same throughout the series. In reviewing Victory 88's disbursement records, it was learned that these records were not maintained on a per-event basis. Based on time or payee, some disbursements could be attributed to a particular event or fundraising effort, others could not. The Treasurer was requested to designate which expenses were attributable to each fundraising effort. This information was provided and was used by the Audit staff in calculating the net proceeds from each fundraising effort, however, the allocation of some expenses to a particular fundraising effort can not be verified.

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*/ JKFP - Jack Kemp for President
CFP - Campaign for Prosperity
CFJK - Citizens for Jack Kemp
MFS - McMaster for Senate

1. Prohibited Contributions

Under Section 441b(a) of Title 2 of the United States Code, it is unlawful for any corporation to make a contribution or expenditure in connection with any election at which presidential and vice presidential electors or a Senator or Representative in, or a Delegate or Resident Commissioner to, Congress are to be voted for, or in connection with any primary election or political convention or caucus held to select candidates for any of the forgoing offices, or for any candidate, political committee or other person knowingly to accept or receive any contribution prohibited by this section.

Section 100.7(a)(1)(iii) of Title 11 of the Code of Federal Regulations states that the term "contribution" includes a gift, subscription, loan, advance, or deposit of money or anything of value. The term "anything of value" includes all in-kind contributions. Unless specifically exempted under 11 C.F.R. 100.7(b), the provision of goods or services without charge or at a charge which is less than the usual and normal charge for such goods or services is a contribution.

Section 103.3(b)(1) states that, contributions that present genuine questions as to whether they were made by corporations may be, within ten days of the Treasurer's receipt, either deposited into a campaign depository or returned to the contributor. If any such contribution is deposited, the Treasurer shall make his or her best efforts to determine the legality of the contribution. If the contribution cannot be determined to be legal, the Treasurer shall, within thirty days of the Treasurer's receipt of the contribution, refund the contribution to the contributor.

Section 103.3(b)(4) states that any contribution which appears to be illegal and which is deposited into a campaign depository shall not be used for any disbursements by the political committee until the contribution has been determined to be legal. The political committee must either establish a separate account in a campaign depository for such contributions or maintain sufficient funds to make all such refunds.

a. Contributions from Corporations

During the period audited, V '88 received contributions from nine corporations totaling $16,550.00. None of these contributions had been refunded as of the end of fieldwork.

Victory '88 did not maintain a separate account for the deposit of potentially prohibited or excessive contributions

and no evidence was found which indicated that any attempt was made to monitor balances in V '88's regular accounts to insure sufficient funds were on hand to make refunds.

The interim audit report recommendation requested Victory '88 to:

1. Present evidence that the contributions are not prohibited; or

2. Refund the contributions and present evidence of such refunds (copies of the front and back of the negotiated refund checks).

3. If funds were not available to make such refunds, disclose the prohibited contributions as debts owed by V '88 on Schedule D-P until such time that the funds become available.

In their response to the interim audit report, V '88 presents evidence which demonstrates that one of the questioned items for $1,300 was a vendor refund.

In addition, V '88 submitted three unnegotiated refund checks totaling $4,000. The checks are all dated April 7, 1989. The contributions were made between November 30, 1987 and February 18, 1988. For the remaining five contributions totaling $11,250.00, V '88 submits letters signed by contributors stating that the funds were personal rather than corporate and in some cases reattributing portions of the contributions to other contributors. However, the Secretaries of State in the appropriate states indicate that the entities are incorporated. Given this conflicting information, the Audit staff must depend upon the information provided by the independent source and view the signed statements as mitigating factors. It is also noted that only one of the statements is dated. That statement refers to a $5,000 contribution and indicates that the request for the information was made timely. Attachment 1 includes the list of questioned contributions from the interim audit report annotated to reflect V '88's response. Also copies of the materials submitted in response to the interim audit report are included along with copies of the contribution checks.

Recommendation #13

The Audit staff recommends that this matter be referred to the Office of General Counsel.

b. Apparent In-kind Corporate Contribution

One joint fundraising activity sponsored by V '88

was associated with the 1988 Super Bowl. Participating contributors were invited to attend a "Super Bowl Brunch" at the Hilton Hotel.

Victory '88 was billed $16,500 for expenses related to the brunch. The billing was later reissued in the amount of $10,880.

According to a letter contained in V '88 files, the brunch was not to be mentioned in the solicitation material for the event and no bill was expected from the Hilton Corporation. However, since the solicitation material did refer to the brunch V '88 felt compelled to pay the bill. The letter explained that "the reduction relates to an adjustment of the number of tickets not used (22), the number used by friends of JFK who did not contribute to the particular fundraiser (55) and a $1,000 discount which is permitted by law..." The letter later states that with regards to the possibility of negotiating a much more substantial discount "anything less than a lawsuit initiated by the Hilton Corp. which was then settled at a greatly reduced amount would not fly with the FEC." This was not believed to be a possible alternative. (See Attachment 2)

The Audit staff is of the opinion that the cost associated with the 55 tickets noted above represents a possible in-kind contribution to V '88 from the Hilton Corporation.

In the interim audit report, it was recommended that V '88 provide evidence to demonstrate that the reduction in the billing should not be viewed as an in-kind contribution and notes that additional recommendations may follow.

The Committee's response characterizes the reduction as a simple vendor refund and an allowable $1,000 discount. No information beyond that included in the interim audit report is provided.

The Audit staff's opinion that the cost of the 55 tickets "used by friends of JFK who did not contribute to this particular fundraiser" represents a possible in-kind contribution to V '88 from Hilton Corporation is unchanged.

Recommendation #14

The Audit staff recommends that this matter be referred to the Office of General Counsel.

2044354469

2. Receipt of Contributions in Excess of the Limitation

Section 441a(a)(1)(A) & (C) of Title 2 of the United States Code states that no person shall make contributions to any candidate and his authorized political committees with respect to any election for Federal office which, in the aggregate, exceed $1,000 or to any other political committee in any calendar year, which in the aggregate, exceed $5,000.

Section 9034.8(c)(6) of Title 11 of the Code of Federal Regulations states: "Except to the extent that the contributor has previously contributed to any of the participants, a contributor may make a contribution to the joint fundraising effort which contribution represents the total amount that the contributor could contribute to all of the participants under the applicable limits of 11 C.F.R. 110.1 and 110.2."

Section 110.1 (k) of Title 11 of the Code of Federal Regulations states, in part, that any contribution made by more than one person, except for a contribution made by a partnership, shall include the signature of each contributor on the check, money order, or other negotiable instrument or in a separate writing. A contribution made by more than one person that does not indicate the amount to be attributed to each contributor shall be attributed equally to each contributor. If a contribution to a candidate on its face or when aggregated with other contributions from the same contributor exceeds the limitations on contributions, the Treasurer may ask the contributor whether the contribution was intended to be a joint contribution by more than one person. A contribution shall be considered to be reattributed to another contributor if the treasurer of the recipient political committee asks the contributor whether the contribution is intended to be a joint contribution by more than one person, and informs the contributor that he or she may request the return of the excessive portion of the contribution if it is not intended to be a joint contribution; and within sixty days from the date of the treasurer's receipt of the contribution, the contributors provide the treasurer with a written reattribution of the contribution, which is signed by each contributor, and which indicates the amount to be attributed to each contributor if equal attribution is not intended.

Section 103.3(b) (3) of Title 11 Code of Federal Regulations states, in part, that contributions which exceed the contribution limitation may be deposited into a campaign depository. If any such contributions are deposited, the treasurer may request redesignation or reattribution of the contribution by the contributor in accordance with 11 C.F.R §§ 110.1(b), 110.1(k) or 110.2(b), as appropriate . If a

redesignation or reattribution is not obtained, the treasurer shall, within 60 days of the treasurer's receipt of the contribution, refund the contribution to the contributor.

Section 103.3(b) (4) of Title 11 Code of Federal Regulations states, in part, that any contribution which appears to be illegal and which is deposited into a campaign depository shall not be used for any disbursements by the political committee until the contribution has been determined to be legal. The political committee must either establish a separate account in a campaign depository for such contributions or maintain sufficient funds to make such refunds.

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

As previously explained, during the audit period, Victory '88 had four joint fundraising agreements. The joint fundraising participants changed with each agreement. A contributor's contribution limit was dependent upon which agreement a particular contribution was associated with. Association with a particular agreement was based on either a specific event or the time period in which the contribution was received. The dates of the agreements and their associated contribution limits are:

		Limit	Participants
a.	December 1, 1986	$6,000	(JKFP -$1,000, CFP -$5,000)
b.	March 1, 1987	$6,000	(JKFP - $1,000, CFP -$5,000)
c.	June 1, 1987	$7,000	(JKFP - $1,000, CFJK - $1,000, CFP - $5,000)
d.	August 1, 1987	$8,000	(JKFP - $1,000; CFJK -$1,000, CFP - $5,000; MFS - $1,000)

The interim audit report concluded that V '88 accepted twenty four contributions in excess of the allowable limit. The excessive portion of the contributions totaled $56,500.00. Victory '88 attributed half of each contribution to another individual. However, the records maintained did not contain the signature of the other individual, thus authorizing the reattribution. Therefore the Audit Staff attributed the entire amount of the contributions to the persons who signed the checks.

The Audit staff found evidence of neither a separate account for the deposit of contributions which were possibly excessive or prohibited, nor a method to monitor an amount required to be kept in the Committee's regular accounts while the acceptability determination was being made.

9404354201

At the exit conference, the Treasurer was provided a schedule of the excessive contributions (see Attachment 3).

In the interim audit report, V '88 was requested to:

1. Present evidence that the contributions are not excessive; or

2. Refund the excessive portion of the contributions to the contributors and present evidence of such refunds (copies of the front and back of the negotiated refund checks).

3. If funds were not available to make such refunds, disclose the excessive contributions as debts owed by V '88 on Schedule D-P until such time that funds became available.

Victory '88's response to the recommendation consists of 11 reattribution letters. One of the letters provides only the signature of the same person who signed the original contribution check and is therefore of no use. The remaining ten reattribution letters provide adequate evidence to resolve $10,000 of the $56,550 in apparent excessive contributions. However, only one reattribution for $1,000 contains a date. It indicates a timely reattribution.

With the exception of the one item noted above where the reattribution is deficient, the response does not address any of the 14 remaining excessive contributions. The excessive portion of those contributions total $46,500.

Recommendation #15

The Audit staff recommends that this matter be referred to the Office of General Counsel.

3. Documentation of Receipts

Section 432(c) of Title 2 of the United States Code requires the treasurer of a political committee to keep an account of (1) all contributions received by or on behalf of such political committee; (2) the name and address of any person who makes any contribution in excess of $50, together with the date and amount of such contribution by any person; and the identification of any person who makes a contribution or contributions aggregating more than $200 during a calendar year, together with the date and amount of any such contribution.

Section 434(b)(3)(A) states that each report under this section shall disclose the identification of each person who makes

a contribution to the reporting committee during the reporting period, whose contribution or contributions have an aggregate amount or value in excess of $200 within the calendar year.

Victory '88 maintained no records in support of a deposit into one of its accounts in the amount of $7,825.91. According to V '88's Treasurer, the amount represents a contribution from the Republican Party of Ohio. The amount was reported during the reporting period in which it was received as unitemized contributions from individuals (line 11(a)(ii) of Page 2, FEC form 3X).

It was recommended in the interim audit report that V '88 submit documentation in support of the $7,825.91 in receipts and if appropriate amend its disclosure report to itemize any contribution requiring itemization.

Victory '88 offered the following in response to the recommendation.

"The Committee received contributions which were batched, deposited and keypunched on our computerized data base. When it came time to report the committee's receipts and expenditures, the computer generated a Schedule "A", itemizing the contributions aggregating in excess of $200 for the calendar year. All other contributions are reported as unitemized. It appears that the $7,825.91 contribution was never keypunched nor photocopied, and, therefore, was reported an an unitemized contribution.

"Sovran Bank, the depository for Victory '88 has been contacted and a microfilm copy of the check requested. To date, we have not received a copy of this contribution."

Recommendation #16

The Audit staff recommends that this matter be referred to the Office of General Coun el.

4. Allocation of Expenses and Distribution of Net Proceeds

Sections 9034.8(c)(8)(A) & (C) of Title 11 of the Code of Federal Regulations state that: "After gross contributions are allocated among the participants under 11 C.F.R. 9034.8(c)(7), the fundraising representative shall calculate each participant's share of expenses based on the percentage of the total receipts each participant has been allocated. To calculate each participant's net proceeds, the fundraising representative shall subtract the participant's share of expenses from the amount that participant has been allocated from gross proceeds...

"The expenses from a series of fundraising events or activities shall be allocated among the participants on a per-event basis regardless of whether the participants change or remain the same throughout the series."

Victory '88 provided the Audit staff with schedules of its allocation of gross proceeds and expenses among the participants. The audit staff adjusted the committee's allocation of gross proceeds by the amount of prohibited contributions noted in Section 1., and the amount of excessive contributions noted in Section 2. In addition, the audit staff included in gross proceeds $11,770.62 in contributions and interest received during the period 4/1 -6/30/88 and a 1/6/88 deposit of $7825.91 omitted by V '88.

The Audit Staff adjusted V '88's allocation of expenses by the amount of refunds and rebates received, bank service charges not included by V '88, and the inclusion of voided checks and an internal transfer in V '88's total amount of allocable expenses.

In the interim audit report, the Audit staff concluded that JKFP had been overpaid by $60,938.09, CFP overpaid by $7,760.22, CFJK underpaid by $833.54 and MFS overpaid by $1,525.21. It was recommended that the Committee obtain reimbursements from the three participants that were overpaid and make an $833.54 distribution to CFJK. It was also noted that these figures were subject to change based on V '88's response to other findings.

In the response to the interim audit report, the Committee provided a recalculation showing an overpayment to JKFP of $49,713.25, an underpayment to CFP of $10,462.73, an underpayment to CFJK of $2,075.11, and an overpayment to MFS of $914.56. It appears that this recalculation was based on the assumption that all documentation submitted for prohibited and excessive contributions was adequate.

The Audit staff has recalculated the interim audit report amounts adjusting only for those prohibited and excessive contributions for which adequate documentation was submitted by V '88.

Based on these calculations, the Audit staff concludes that V '88 has overpaid JKFP by $59,043.37, underpaid CFP by $1,461.74, underpaid CFJK by $925.20 and overpaid MFS by $1,433.55 (see also attachment 4). As with the interim report calculations, additional responses relating to prohibited or excessive contributions could alter these figures. The response made no mention of any attempt to obtain refunds from participants who were overpaid and make distributions to those underpaid.

Recommendation #17

The Audit staff recommends that this matter be referred to the Office of General Counsel.

5. Itemization of Contributions

Section 434(b)(3)(A) states that each report under this section shall disclose the identification of each person who makes a contribution to the reporting committee during the reporting period, whose contribution or contributions have an aggregate amount or value in excess of $200 within the calendar year.

Victory '88's receipt records were reviewed to determine whether all contributions aggregating in excess of $200 per calendar year were itemized on its disclosure reports. The Audit staff determined that contributions totalling $253,040 were not itemized as required. The contributions were received during the period 11/5/87 through 3/31/88.

On October 14, 1988, V '88 amended its disclosure report for the period 1/1/88 - 3/31/88 and itemized contributions totaling $227,540. The remaining $25,500 in itemizable contributions was received during the period 11/5/87 through 12/31/87. The disclosure report for that period was not amended.

In the interim audit report, the Audit staff recommended that V '88 file an amended Schedule A itemizing the remaining $25,500 in itemizable contributions.

Victory '88's response to the interim audit report contained an amended disclosure report which materially complied with the recommendation.

Recommendation #18

The Audit staff recommends that this matter be referred to the Office of General Counsel.

VICTORY '88
Schedule of Corporate Contributions

Payee	Batch Number	Date	Amount	Joint Fundraising Agreement*/	Disposition
Innovative Reality	9001804	1/14/87	$ 5,000	a	Statement
Denver Bronco Football Club	9002107	1/20/87	1,000	a	Statement
Chateau Estates	9006414	6/10/87	3,000	c	Statement
Smith-Sandy Asphalt Construction Co.	9010601	11/30/87	1,000	d	Refunded
A & A Automotive Maintenance Construction Account	9010602	11/30/87	2,000	d	Statement
The Sinacola Companies	9010906	12/28/87	2,000	d	Refunded
William D. Frankenstein Organization	9012604	1/27/88	250	d	Statement
Michael W. Nicole MD., P.C.	9013504	2/18/88	1,000	d	Refunded
Philadelphia Eagles Football Club, Inc.	9014401	5/18/88	1,300	d	Vendor Refund
Total			$16,550		

*/ The dates and participants of the joint fundraising agreements under which these contributions were received:

	Dates	Participants
a.	December 1, 1986	JKFP, CFP
b.	March 1, 1987	JKFP, CFP
c.	June 1, 1987	JKFP, CFP, CFJK
d.	August 1, 1987	JKFP, CFP, CFJK, MFS

JACK KEMP
For President
Exploratory Committee

January 28, 1987

Mr. Pasquale D. Cipolla
8240 Lisa Lane
E. Amherst, NY 14051

Dear Mr. Cipolla:

Thank you for your generous contribution of $5000 to the Jack Kemp Super Bowl Committee.

While processing your check, it was noticed that your contribution was drawn on a business account. In order to comply with Federal Election Commission regulations, we are required to obtain, within sixty (60) days of receipt, verification that this is a personal contribution. We also noticed that your contribution is intended to be split between you and Bonnie Ripper and are required to obtain her signature as well. We ask that you please complete and sign the enclosed form and return it to us as soon as possible. We have enclosed a self-addressed stamped envelope for your convenience.

We apologize for any inconvenience and appreciate your continued support.

Sincerely,

Scott B. Mackenzie
Treasurer

Enclosures

001804

Jack Kemp for President Exploratory Committee
499 S. Capitol Street, S.W., Suite 417, Washington, D.C. 20003. Telephone (202) 488-7000

Paid for and authorized by Jack Kemp for President Exploratory Committee.
Scott B. Mackenzie, Treasurer

Mr. Pasquale D. Cipolla
8240 Lisa Lane
E. Amherst, NY 14051

Concerning our contribution of $5000, dated December 30, 1986, check #1417 and drawn on the account Innovative Realty, we verify that the account on which the contribution is drawn is maintained by:

Check one please

___ personal funds not maintained by an incorporated entity. Please have the individual(s) complete the form below.

___ a partnership which is not incorporated. Please have the partners associated with the contribution complete the form below.

___ a business which is a sole proprietorship and is not incorporated. Please have the contributor(s) complete the form below.

___ another group or association (please describe).

___ corporate funds.

A. PLEASE PRINT - Pasquale D. Cipolla

Name: Pasquale D. Cipolla

Street: 8240 Lisa Lane City, State, Zip E. Amherst, NY 14051

Signature: Pasquale D. Cipolla Date: 2/4/87

FEDERAL LAW REQUIRES THAT WE REQUEST THE FOLLOWING:

Occupation: Sole Broker Employer: Self Employed

B. PLEASE PRINT - M. M. Bonnie Ripper

Name: Bonnie M. Ripper

Street: 8240 Lisa Lane City, State, Zip E. Amherst, NY 14051

Signature: Bonnie M. Ripper Date: 2/4/87

FEDERAL LAW REQUIRES THAT WE REQUEST THE FOLLOWING:

Occupation: Licensed Broker Employer Bellanca Management, Inc.
6495 Transit Rd
Boweshaas, NY 14051

001804

Mr. John E. Beake
1906 Bease Court
Ft. Collins, CO 80525

Concerning my contribution of 200.00, check #22022, deposited into Victory '88 on January 20, 1987, and drawn on the account designated Denver Broncos Football Club. I verify that:

PLEASE CHECK ONE

X the contribution represents my personal funds and the account on which the contribution is drawn is not maintained or controlled by an incorporated entity.

____ the contribution is drawn on corporate funds. Please refund as corporate contributions are pronibited by law.

John E Beake
Signature

If the statement above is not true, please so note.

Federal Law requires that we request the following:

Occupation Professional Football

Employer Denver Broncos Football Club

900021 0007

NOTE:

You may already have received a request for additional documentation related to an earlier contribution. Unfortunately, the Federal Election Law requires that we obtain this additional documentation on a "per donation" basis. So please, bear with us and send this completed form back today.

00449

94043544209

J

Mrs. Marcia M. Beake
1906 Bear Court
Ft. Collins, CO 80525

Concerning my contribution of 200.00, check #22022, deposited into Victory '88 on January 20, 1987, and drawn on the account designated Denver Broncos Football Club, I verify that:

PLEASE CHECK ONE

____ the contribution represents my personal funds and the account on which the contribution is drawn is not maintained or controlled by an incorporated entity.

____ the contribution is drawn on corporate funds. Please refund as corporate contributions are prohibited by law.

Marcia M. Beake
Signature

If the statement above is not true, please so note.

Federal Law requires that we request the following:

Occupation Housewife

Employer _____

900021 0007

NOTE:

You may already have received a request for additional documentation related to an earlier contribution. Unfortunately, the Federal Election Law requires that we obtain this additional documentation on a "per donation" basis. So please, bear with us and send this completed form back today.

Mr. J. L. Rumpz
19500 Hall Road
Mount Clemens, MI 48044

Concerning my contribution of 1,000.00, check #31948, deposited into Victory '88 on June 10, 1987, and drawn on the account designated Mrs J. L. Rumpz, I verify that:

PLEASE CHECK ONE

X
_____ the contribution represents my personal funds and the account on which the contribution is drawn is not maintained or controlled by an incorporated entity.

_____ the contribution is drawn on corporate funds. Please refund as corporate contributions are prohibited by law.

_____
Signature
Mrs. J. L. Rumpz, agent for John A. Boll and Joe P. Ministrelli
Chateau Estates, a registered Michigan Co-Partnership

If the statement above is not true, please so note.

Federal Law requires that we request the following:

Occupation John A. Boll and Joe P. Ministrelli — PARTNERS

Employer CHATEAU ESTATES

900064 0014

NOTE:

You may already have received a request for additional documentation related to an earlier contribution. Unfortunately, the Federal Election Law requires that we obtain this additional documentation on a "per donation" basis. So please, bear with us and send this completed form back today.

Mr. J. L. Rumpz
19500 Hall Road
Mount Clemens, MI 48044

Concerning my contribution of $3,000.00, check #31948, deposited into Victory '88 on June 10, 1987, and drawn on the account Chateau Estates, I verify that the contribution described above represents my personal funds and my personal contribution to Victory '88, and that the account on which the contribution is drawn is not maintained or controlled by an incorporated entity.

CHATEAU ESTATES IS A REGISTERED MICHIGAN CO-PARTNERSHIP

Voids Signature of J.L. Ru

Signature _____
J. A. BOLL

If the statement above is not true, please so note.

Federal Law requires that we request the following:

Occupation MANAGING PARTNER

Employer CHATEAU ESTATES

0000640014

Mr. J. L. Rumpz
19500 Hall Road
Mount Clemens, MI 48044

Concerning my contribution of $3,000.00, check #31948, deposited into Victory '88 on June 10, 1987, and drawn on the account Chateau Estates, I verify that the contribution described above represents my personal funds and my personal contribution to Victory '88, and that the account on which the contribution is drawn is not maintained or controlled by an incorporated entity.

CHATEAU ESTATES IS A REGISTERED MICHIGAN CO-PARTNERSHIP

Signature _____
J. A. BOLL

If the statement above is not true, please so note.

Federal Law requires that we request the following:

Occupation MANAGING PARTNER

Employer CHATEAU ESTATES

0000640014

Mr. William D. Frankenstein
5854 Main Street
Amherst, NY 14221

Concerning my contribution of $250.00, check #3300, dated February 1, 1988, and drawn on the account The William D. Frankenstein Organization, I verify that the contribution is not comprised of corporate money, but is drawn on personal funds.

William D. Frankenstein

Signature: W. D. Frankenstein

0126-04

VICTORY '88

April 7, 1989

Mr. Michael W. Niccole, M.D.
3500 South Bristol, Suite 200
Santa Ana, CA 92704

Dear Dr. Niccole:

Jack Kemp's Victory '88 Committee is currently undergoing an audit by the Federal Election Commission (FEC). During the audit process it was discovered that your contribution was drawn on a business account. Several weeks ago we sent you a request for confirmation that the contribution in question was drawn on a non-corporate account. We have not received your reply, therefore, Federal Election Regulations dictate that we refund your contribution on the assumption that Michael W. Niccole, M.D., P.C. is an incorporated entity, and corporate contributions are prohibited on the federal level.

If your contribution was not drawn on a corporate account, please take a moment to sign the enclosed form and return it with our refund check in the enclosed postage paid envelope. Since presidential campaign committees are subject to a rigorous federal audit, which is time consuming and costly, please save us the expense of this refund if you are an unincorporated entity.

I apologize for any inconvenience this may have caused you, and appreciate your cooperation.

Sincerely,

Scott B. Mackenzie
Treasurer

enclosures

90135-04

VICTORY '88
5201 Leesburg Pike, Suite 1207, Falls Church, VA 22041 Telephone (703) 820-1988
Paid for and authorized by Victory '88
Scott B. Mackenzie, Treasurer

00455

Mr. Michael W. Niccole, M.D.
1500 South Bristol, Suite 200
Santa Ana, CA 92704

Concerning my contribution of $1,000, check #4988, deposited into Victory '88 on February 18, 1988, and drawn on the account designated Michael W. Niccole, M.D., P.C., I verify that:

PLEASE CHECK ONE

_____ the contribution is drawn on an account of a business which is not incorporated. The contribution represents my personal funds as I am a member of the unincorporated business. The full amount as listed above should be attributed to me as it does not represent contributions from more than one person.

_____ the contribution is drawn on corporate funds. Please refund as corporate contributions are prohibited by law. (check enclosed)

_____
Signature

Federal Law requires that we request the following:

Occupation _____

Employer _____

90135-04

VICTORY '88 04-87
SCOTT B. MACKENZIE, TREASURER
5201 LEESBURG PIKE, SUITE 1207
FALLS CHURCH, VA 22041

255

April 7, 1989. 68-738/560 1628

PAY TO THE ORDER OF Michael W. Niccole, M.D., P.C. $ 1,000.00

[illegible] DOLLARS

SOVRAN BANK
Sovran Bank, N.A. Arlington, Virginia

FOR contribution refund #90135-04

⑈000255⑈ ⑆056007387⑆ 2696 8210⑈

VICTORY '88

April 7, 1989

Mr. David B. Sinacola
P.O. Box 2083
Clifton, NJ 07015

Dear Mr. Sinacola:

Jack Kemp's Victory '88 Committee is currently undergoing an audit by the Federal Election Commission (FEC). During the audit process it was discovered that your contribution was drawn on a business account. Several weeks ago we sent you a request for confirmation that the contribution in question was drawn on a non-corporate account. We have not received your reply, therefore, Federal Election Regulations dictate that we refund your contribution on the assumption that The Sinacola Companies is an incorporated entity, and corporate contributions are prohibited on the federal level.

If your contribution was <u>not</u> drawn on a corporate account, please take a moment to sign the enclosed form and return it with our refund check in the enclosed postage paid envelope. Since presidential campaign committees are subject to a rigorous federal audit, which is time consuming and costly, please save us the expense of this refund if you are an unincorporated entity.

I apologize for any inconvenience this may have caused you, and appreciate your cooperation.

Sincerely,

Scott B. Mackenzie
Treasurer

enclosures

90109-06

Mr. David B. Sinacola
P.O. Box 2083
Clifton, NJ 07015

Concerning my contribution of $2,000, check #2679, deposited into Victory '88 on December 30, 1987, and drawn on the account designated The Sinacola Companies. I verify that:

PLEASE CHECK ONE

_____ the contribution is drawn on an account of a business which is not incorporated. The contribution represents my personal funds as I am a member of the unincorporated business. The full amount as listed above should be attributed to me as it does not represent contributions from more than one person.

_____ the contribution is drawn on corporate funds. Please refund as corporate contributions are prohibited by law. (check enclosed)

_____
Signature

Federal Law requires that we request the following:

Occupation _____

Employer _____

90109-06

VICTORY '88 04-87
SCOTT B. MACKENZIE, TREASURER
5201 LEESBURG PIKE, SUITE 1207
FALLS CHURCH, VA 22041

253

April 7, 19 89

68-738
560 1628

PAY TO THE ORDER OF The Sinacola Companies $ 2,000.00

TWO THOUSAND DOLLARS AND 00 CENTS DOLLARS

SOVRAN BANK
Sovran Bank, N.A. Arlington, Virginia

FOR contribution refund #90109-06

⑈000253⑈ ⑆056007387⑆ 2696 8⑈10⑈

VICTORY '88

April 7, 1989

Mr. Joseph Smith
150 Anderson Avenue
Wallington, NJ 07057

Dear Mr. Smith:

Jack Kemp's Victory '88 Committee is currently undergoing an audit by the Federal Election Commission (FEC). During the audit process it was discovered that your contribution was drawn on a business account. Several weeks ago we sent you a request for confirmation that the contribution in question was drawn on a non-corporate account. We have not received your reply, therefore, Federal Election Regulations dictate that we refund your contribution on the assumption that Smith-Sondy Asphalt Construction Company is an incorporated entity, and corporate contributions are prohibited on the federal level.

If your contribution was not drawn on a corporate account, please take a moment to sign the enclosed form and return it with our refund check in the enclosed postage paid envelope. Since presidential campaign committees are subject to a rigorous federal audit, which is time consuming and costly, please save us the expense of this refund if you are an unincorporated entity.

I apologize for any inconvenience this may have caused you, and appreciate your cooperation.

Sincerely,

Scott B. Mackenzie
Treasurer

enclosures

90106-01

VICTORY '88
5201 Leesburg Pike, Suite 1207, Falls Church, VA 22041, Telephone (703) 820-1988
Paid for and authorized by Victory '88
Scott B. Mackenzie, Treasurer

Mr. Joseph Smith
150 Anderson [redacted]nue
Wallington, NJ [redacted]7057

Concerning my contribution of $1,000, check #10646, deposited into Victory '88 on November 30, 1987, and drawn on the account designated Smith-Sondy Asphalt Construction Co., I verify that:

PLEASE CHECK ONE

_____the contribution is drawn on an account of a business which is not incorporated. The contribution represents my personal funds as I am a member of the unincorporated business. The full amount as listed above should be attributed to me as it does not represent contributions from more than one person.

_____the contribution is drawn on corporate funds. Please refund as corporate contributions are prohibited by law. (check enclosed)

_____
Signature

Federal Law requires that we request the following:

Occupation _____

Employer _____

90106-01

VICTORY '88 04-87
SCOTT B. MACKENZIE, TREASURER
5201 LEESBURG PIKE, SUITE 1207
FALLS CHURCH, VA 22041

251

PAY TO THE ORDER OF Smith-Sondy Asphalt Construction Company

April 7, 1989

58-738 / 560 1628

$ 1,000.00

[illegible] DOLLARS

SOVRAN BANK
Sovran Bank, N.A. Arlington, Virginia

FOR Contribution refund #90106-01

⑈000251⑈ ⑆056007387⑆ 2696 8210⑈

JACK KEMP FOR PRESIDENT

TITLE

Refund

BATCH & SEQUENCE 14401

FIRST

Philadelphia Eagles Football Club INC.

MIDDLE

LAST

APARTMENT OR SUITE NUMBER

STREET ADDRESS

Appro

SOURCE CODE

CITY

(endorsed over from JKFP. -

the refund is for V'88)

STATE

ZIP

1300.00

AMOUNT

OCCUPATION

EMPLOYER

AUDIT FIELDS

Inst	Sign	Date	Pyee	Amt	Copy		Auditor

SOLICITATION

CK # _____ A/C NAME _____

SALUTATION

HOME PHONE

WORK PHONE

00481

EXPENSE AUTHORIZATION REQUEST
(EAR)

TO: BOB SCHUMAN

FROM: TREASURER'S OFFICE

DATE: 1-16-87

* * * * * * * * USE FOR ALL EXPENSES * * * * * * * *

I request approval to commit the following funds:

VENDOR: Philadelphia Eagles

AMOUNT: $ 12,225— DATE TO BE PAID: 1-16-87

PURPOSE: Tickets

Signature: _____ Signature: _____
(Cost Center Manager) (Requesting Individual)

DIRECTOR

___/___ Approved _____ Disapproved

Signature: Robert H. Thomas Date: _____

TREASURER

_____ Approved _____ Disapproved

Signature: _____ Date: _____

CHECK #: _____ CHECK AMOUNT: _____ CHECK DATE: _____

EXPENSE ALLOCATION

Expense Account #	Amount
_____	$_____
_____	_____
_____	_____
_____	_____

philadelphia eagles
FOOTBALL CLUB, INC
Veterans Stadium
Broad Street and Pattison Avenue
Philadelphia, PA 19148-5201
(215) 463-2500

April 10, 1987

Mr. Scott Rae
JACK KEMP FOR PRESIDENT
Exploratory Committee
1815 N. Fort Meyer Drive
Suite 700
Arlington, VA 22209

Dear Scott:

Enclosed herewith is the check from the Super Bowl Committee which we had been holding in our files until full payment was received for the 320 tickets. I have voided the check and am now returning it to you for your records.

Best wishes,

Vicki

Vicki A. Chatley
Director of Administration

VAC:lj
Enclosure

INNOVATIVE REALTY
PASQUALE D. CIPOLLA
LICENSED REAL ESTATE BROKER
6495 TRANSIT ROAD
BOWMANSVILLE, NY 14026

001804

Dec 30, 1986

PAY TO THE ORDER OF Jack Kemp Super Bowl XXI Committee $ 5000

The sum of 5000 dollars 00 cts

LIBERTY NORSTAR BANK, n.a.
Depew Transit Office
6061 Transit Road
Depew, NY 14043

FOR Folders Sponsor - Cipolla, Pasquale

"001467" "022000127" 7316915"

[redacted]

00464

002107

DENVER BRONCOS FOOTBALL CLUB
5700 LOGAN STREET • DENVER, COLORADO 80216

UNITED BANK OF DENVER N.A.
DENVER, COLORADO

CHECK DATE	CHECK NUMBER
1/10/87	2202

22022

CHECK AMOUNT
$ ******1,000.00

PAY EXACTLY *******1,000*DOLLARS AND *00*CENTS

PAY TO THE ORDER OF:
THE JACK KEMP
SUPERBOWL XXI COMMITTEE
449 S. CAPITOL STREET, SW #417
WASHINGTON DC 20003

Duane M. Burley

⑈022022⑈ ⑆102000076⑆ 952 867⑈

chateau

9500 HALL ROAD
MT CLEMENS, MI 48044
1-313-286-3600

FIRST MACOMB BANK
MOUNT CLEMENS, MICHIGAN 48043

Attachment
Page 11 of 23

008414

CHECK NO. 319

"Chateau Estates a registered Michigan Co-Partnership"

Three Thousand dollars and no/100

DATE 5-12-87

AMOUNT OF CHECK

$3,000.00

PAY TO THE ORDER OF

VICTORY '88
P. O. Box 487
Roseville, Michigan 48066

chateau

J. L. Rumpz

⑈031948⑈ ⑆072402089⑆ 033 2⑈960⑈6⑈ 0122

A & A AUTOMOTIVE MAINTENANCE
CONSTRUCTION ACCOUNT

90010602

Oct 22 19 87 88-21

PAY TO THE ORDER OF Victor D. $ 2,000

Two Thousand DOLLARS

MIDLANTIC
Midlantic National Bank
Commerce Office East Orange N.J. 07017

FOR Settlement

⑈000194⑈ ⑆021200021⑆ ⑈0785⑈06980⑈ 0730

940453442280

OK
M/

The William D. Frankenstein Organization
INDEPENDENT CERTIFIED PUBLIC ACCOUNTING
5854 MAIN STREET
AMHERST, NEW YORK 14221

90 012604

50-8039/214

3300

INSURED ◀ 754028 ▶ 250 DOLS 00 CTS

DOLLARS

DATE	TO THE ORDER OF	GEN. ACCT.	SUB. ACCT.	CHECK NUMBER	CHECK AMOUNT
2-1-84	Victory 88		Political Contribution	3300	$ 250.00

DESCRIPTION

MANUFACTURERS HANOVER TRUST CO.
WILLIAMSVILLE, NEW YORK 14221

M Frankenstein

"003300" :021409033:139106130578:

EXHIBIT 8
Attachment
Page 1 of 4

THOMAS P. KEMP
2302 MARTIN STREET, SUITE 280
IRVINE, CALIFORNIA 92715
714/476-7083

May 6, 1988

Mr. Scott Mackenzie
AEPI
5201 Leesburg Pike, #1207
Falls Church, VA 22041

Re: Hilton Super Bowl billing, $16,500

Dear Scott,

Based on conversations with Jim Schoener and Dave Johnson, counsel for Hilton Corp., I think we're now in a position to resolve this outstanding billing:

Solution

Hilton will reissue a billing to the Kemp For President campaign in the amount of $10,880. The reduction relates to an adjustment of the number of tickets that were not used (22), the number used by friends of JFK who did not contribute to this particular fundraiser (55) and a $1,000 discount which is permitted by law and worked out between Schoener and Johnson. This invoice most likely should be paid by Victory '88 and apportioned to the campaign and the PAC in the manner used for other joint expenses. The discount, however, should relate exclusively to the campaign per instructions from Schoener.

Problem

As you know, this billing was a surprise since we all assumed that, based on our experience one year earlier at the Super Bowl in Los Angeles, the billing could be avoided simply by not referring to the Hilton brunch in our sales literature. This was our understanding based on the year-ago discussions with Schuman and Schoener. This, however, proved to be incomplete because advertising the brunch simply meant we couldn't act as though it hadn't occurred.

In fact, what we should have done was to have a) avoided advertising or even referring to the brunch, b) provided Hilton with a list of the people to be invited, and c) taken the position that the Kemp people were simply being included in the much larger list of the people that were the guests of Barron Hilton.

As regards the possibility of negotiating a much more substantial discount from cost, Schoener advised that anything less than a lawsuit initiated by the Hilton Corp. which was then settled at a greatly reduced amount would not fly with the FEC. The relationship with Barron Hilton is such that this was obviously an impossible alternative.

When I asked why we had to make this mistake twice, Schoener replied he was always brought in after the fact and therefore he couldn't be held responsible for the result. I countered by saying this might explain the first experience but I didn't think it could be used as an excuse for it happening twice. He reluctantly agreed but I don't think he feels any great responsibility for the way it worked out.

My recommendation is we conclude the matter along the lines above but be sure we learn from this experience.

Yours truly,

/hb

cc: Jack Kemp
Charlie Black
Michelle Scott
Bob Schuman

[redacted]

JL

HILTON HOTELS CORPORATION

9336 Civic Center Drive
Beverly Hills, California 90210
213/278-4321

MICHELE SCOTT
KEMP FOR PRESIDENT EXPLORITORY COMMITTEE
1815 N FT MYER DR
ARLINGTON VA 22209

STATEMENT DATE	PAGE	ACCOUNT NUMBER
04/30/88	0001	MS 01-00526

PAYMENT DUE UPON RECEIPT

TO INSURE PROPER CREDIT PLEASE RETURN THE UPPER PORTION OF THIS STATEMENT IN THE ENVELOPE PROVIDED WITH THE RETURN ADDRESS APPEARING IN THE WINDOW.

AMOUNT PAID

PLEASE RETURN THIS PORTION WITH YOUR REMITTANCE

DATE	DESCRIPTION	CHARGES	CREDITS	BALANCE DUE
02/15/88	SUPERBOWL BRUNCH TICKETS	16,500.00		16,500.00

PAYABLE IN U. S. DOLLARS

CURRENT	30 DAYS	60 DAYS	90 DAYS	120 DAYS	TOTAL DUE
.00	16,500.00	.00	.00	.00	16,500.00

HILTON HOTELS CORPORATION

C05271

Attachment 2 Page 1 of 1 R

9404355442152

JL

HILTON HOTELS CORPORATION

9336 Civic Center Drive
Beverly Hills, California 90210
213/278-4321

MICHELE SCOTT
KEMP FOR PRESIDENT EXPLORITORY COMMITTEE
1815 N FT MYER DR
ARLINGTON VA 22209

STATEMENT DATE	PAGE	ACCOUNT NUMBER
05/31/88	0001	MS 01-00596

PAYMENT DUE UPON RECEIPT

TO INSURE PROPER CREDIT PLEASE RETURN THE UPPER PORTION OF THIS STATEMENT IN THE ENVELOPE PROVIDED WITH THE RETURN ADDRESS APPEARING IN THE WINDOW.

AMOUNT PAID

PLEASE RETURN THIS PORTION WITH YOUR REMITTANCE

DATE	DESCRIPTION	CHARGES	CREDITS	BALANCE DUE
02/15/88	SUPERBOWL BRUNCH TICKETS	16,500.00		
05/20/88	REVISED INVOICE 4982 JE 36		16,500.00	.00
05/18/88	SUPERBOWL BRUNCH TICKETS	10,880.00		10,880.00

PAYABLE IN U. S. DOLLARS

CURRENT	30 DAYS	60 DAYS	90 DAYS	120 DAYS	TOTAL DUE
10,880.00	.00	.00	.00	.00	10,880.00

HILTON HOTELS CORPORATION

Attachment 2
Page 1 of 1

EXHIBIT H

VICTORY '88
Schedule of Excessive Contributions

Contributor	Date	Batch #	Amount	Excessive Amount	*	Disposition
Otto A. Silha	01/28/87	9002410	$ 7,000	$ 1,000	a	Y
J. Scott Morrison	01/28/87	9002409	7,000	1,000	a	Y 1/
Herbert N. Morgan	02/05/87	9002701	9,500	3,500	a	
Brandon R. Birtcher	02/09/87	9002901	7,000	1,000	a	
Katherine C. Maroone	02/09/87	9002902	7,000	1,000	a	Y
T. Coleman Andrews	02/11/87	9003001	7,000	1,000	a	
Paul F. Oreffice	02/18/87	9003201	7,000	1,000	a	Y
Roger A. Enrico	02/25/87	9003304	7,000	1,000	a	Y
Irene M. Gingold	02/25/87	9003305	7,000	1,000	a	Y
Anthony H. Gioia	03/11/87	9003501	7,000	1,000	a	Y
Douglas L. True	04/08/87	9003901	7,000	1,000	a	Y
Leon W. Parma	04/22/87	9004502	7,000	1,000	a	
Victor R. Gallardo	04/14/87	9004202	7,000	1,000	b	Y
Bruce D. Barrington	04/15/87	9004301	7,000	1,000	b	Y
Larry S. Gutsch	04/27/87	9004802	12,000	6,000	b	2/
Charles E. Dorkey	06/05/87	9006201	11,000	5,000	b	
Robert V. Pennington	06/19/87	9007006	12,000	5,000	c	
William C. Thompson	06/19/87	9007016	11,000	4,000	c	
Richard L. Owens	07/10/87	9007902	11,000	4,000	c	
Marc S. Koplik	08/21/87	9008702	10,000	2,000	d	

*/ The dates and participants of the joint fundraising agreements under which these contributions were received:

	Dates	Participants
a.	December 1, 1986	JKFP, CFP
b.	March 1, 1987	JKFP, CFP
c.	June 1, 1987	JKFP, CFP, CFJK
d.	August 1, 1987	JKFP, CFP, CFJK, MFS

EXHIBIT H

Contributor	Date	Batch #	Amount	Excessive Amount	*
John E. Donahue	08/21/87	9008704	10,000	2,000	d
John D. Kuhns	08/21/87	9008705	10,000	2,000	d
Stephen M. Peck	01/19/88	9011905	10,000	2,000	d
Katherine C. Maroone	02/11/88	9013201	8,000	8,000	d
				$56,500	

Y = Reattribution received in response to Interim Audit Report

1/ Reattribution letter is dated and the reattribution is timely

2/ A reattribution letter was submitted containing the same signature of the contribution check.

EXHIBIT H
Attachment 4

Victory '88
Distribution of Net Proceeds on Per Fundraising Agreement Basis

Fundraising Agreement	Participating Committees JKFP	CFP	CFJK	MFS
A	$ 75,294.34	$208,835.24		
B	49,836.02	127,327.21		
C	184,142.66	83,370.60	$ 72,358.75	
D	212,642.38	71,928.69	28,566.45	$28,566.45
Net Proceeds per Audit	$521,915.40	$491,461.74	$100,925.20	$28,566.45
Net Proceeds Disbursed by Committee	580,958.77	490,000.00	100,000.00	30,000.00
Difference (overpayment)	$(59,043.37)	$ (1,461.74)	$ 925.20	$(1,433.55)

FEDERAL ELECTION COMMISSION
WASHINGTON, D.C. 20463

May 22, 1992

John J. Duffy, Esquire
Gretchen L. Lowe, Esquire
Piper & Marbury
1200 19th Street, N.W.
Suite 700
Washington, D.C. 20036

RE: Kemp/Dannemeyer Committee and
Scott B. Mackenzie, as treasurer

Dear Mr. Duffy and Ms. Lowe:

On October 17, 1991, the Commission's Reports Analysis Division received a termination report from the Kemp/Dannemeyer Committee (the "Committee"), and Scott B. Mackenzie, as treasurer ("your clients"). However, because a matter discovered during the audit of the Committee has been referred by the Commission to the Office of the General Counsel, the request to terminate has been denied. Your clients should therefore continue to file all the required reports with the Commission. You will be notified when the Commission has taken action in this matter.

If you have any questions, please contact me or Craig Douglas Reffner, the attorneys assigned to this matter at (202) 219-3400.

Sincerely,

Xavier K. McDonnell

Xavier K. McDonnell
Attorney

cc: Reports Analysis Division

RECEIVED
F.E.C.
SECRETARIAT
93 NOV -3 AM 11:05

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

FIRST GENERAL COUNSEL'S REPORT

SENSITIVE

MUR 3360
STAFF MEMBERS: Xavier K. McDonnell
Craig D. Reffner

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

RESPONDENTS: Jack Kemp for President and
Scott B. Mackenzie, as treasurer;
Victory '88 and Scott B. Mackenzie, as treasurer;
The Kemp/Dannemeyer Committee and
Scott B. Mackenzie, as treasurer;
Dannemeyer for Congress, and
John T. Poortinga, as treasurer;
Rockingham Toyota-Dodge, Inc.; Braman Management Company; L.R.W. Aircraft Sales, Inc. and/or Randolph Williams, Inc.; Dug Garrett; T.C. Skip Anderson; Ada Ausplund; Hilda Barton; Edward Breen; Donald Brinkman; Pat Cipolla; Philip Clark; Hilda Clay; Florence Fluhr; John Gallardo; David Harris; William Harris; Donald Ibach; Michael Keiser; George Lawrence; Michael Matthew; Helen Orr; Charles Plankey; Leonard Posnock; Richard Redman; C.R. Riley; Betty Roberts; Joseph Russo; Arch Scurlock; James Simon; Henry Slack; Roger Stone; William Tiernay; Mary Wappler; Frederick Wilson; Herbert Youngblood; Bear, Stearns & Co., Inc.; Belgium Tool & Die Co.; Gene Fleming Ranches; Innovative Realty; King O'Rouke Sterling, Ltd.; M&M Properties; Orleans Builders and Developers; The Sinacola Companies; Innovative Realty; the Philadelphia Eagles; Chateau Estates; A & A Automotive Maintenance; William D. Frankenstein Organization; and Hilton Hotels Corporation

RELEVANT STATUTES:
2 U.S.C. § 441a(a)
2 U.S.C. § 441a(b)
2 U.S.C. § 441a(f)
2 U.S.C. § 441b
26 U.S.C. §§ 9033(a) and (b)
26 U.S.C. § 9035(a)
11 C.F.R. § 103.3(b)
11 C.F.R. § 114.9(e)
11 C.F.R. § 9033.1
11 C.F.R. § 9034.6
11 C.F.R. § 9034.8

INTERNAL REPORTS CHECKED: Interim and Final Audit Reports

FEDERAL AGENCIES CHECKED: None

I. GENERATION OF MATTER

This matter was generated by an audit of Jack Kemp for President pursuant to 26 U.S.C. § 9038(a) to determine whether there had been compliance with the provisions of the Federal Election Campaign Act of 1971, as amended (the "Act"), and of the Presidential Primary Matching Payment Account Act (the "Matching Payment Act"). See also 26 U.S.C. § 9039(b) and 11 C.F.R. § 9038.1(a)(2). Victory '88 and The Kemp/Dannemeyer Committee, both of which are joint fundraising committees for Jack Kemp as well as other candidates, were also referred.[1]

II. FACTUAL AND LEGAL ANALYSIS

A. OVERVIEW

This report first addresses the activities of Jack Kemp for President and Scott B. Mackenzie, as treasurer (collectively referred to as "JKFP" or the "Committee"). The Committee apparently accepted both prohibited and excessive contributions. In addition, the audit referral shows that the Committee made expenditures in excess of the state expenditure limitations for Iowa and New Hampshire. The audit further shows that the Committee failed to retain certain records of its expenditures as well as follow the prescribed method of calculating the actual

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1. Certain matters in the Final Audit Report were approved for referral to this Office on September 18, 1990. At that time, however, the Commission also suspended the audit process and issued subpoenas in connection with other matters which were not approved for referral. After responses to the subpoenas were submitted, the Commission approved the referral of the remaining matters to this Office on July 16, 1991. Following approval of the final audit determinations, the Commission, on June 23, 1992, made a final determination that Jack Kemp and Jack Kemp for President must repay $103,555.03 to the United States Treasury.

cost of transportation services provided to the press for purposes of reimbursement.

This report next addresses the activities of The Kemp/Dannemeyer Committee ("K/D" or the "K/D Committee"). The audit shows that K/D received excessive contributions in connection with a fundraising event that it sponsored. In addition, K/D received an advance from Victory '88 in connection with that event although Victory '88 was not a participant. K/D also apparently failed to properly allocate various fundraising expenses and proceeds in connection with its joint fundraising activities. This report also addresses the activities of Victory '88 ("V-88"). V-88 apparently received both prohibited and excessive contributions, failed to properly document and report contributions and improperly allocated various fundraising expenses and proceeds in connection with its joint fundraising activities.[2]

Finally, in an effort to settle this matter as expeditiously as possible, this Office recommends that Commission offer to enter into pre-probable cause conciliation with various Respondents. In this section of the report, we have outlined the relevant terms of the various conciliation proposals, including the civil penalty calculations.

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2. Given the voluminous size of the audit materials, they are not attached, although this Office has attached charts, where appropriate. The audit materials may be viewed in their entirety in the OGC Docket. In addition, the outline of this report corresponds with that of the Commission approved audit materials, i.e., Exhibit A of audit materials involves JKFP's receipt of direct corporate contributions, Exhibit B of audit materials involves JKFP's use of corporate aircraft, etc.

B. JACK KEMP FOR PRESIDENT COMMITTEE

1. Applicable Law

Under the Act, it is unlawful for any corporation to make a contribution in connection with any Federal election, or any candidate, political committee, or other person knowingly to accept or receive any such contribution. 2 U.S.C. § 441b(a). The Act also provides that individuals may not make contributions to any candidate for Federal office or his or her political committee in excess of $1,000 per election. 2 U.S.C. § 441a(a)(1)(A). Multicandidate political committees shall not make contributions with respect to any election for Federal office which exceed $5,000. 2 U.S.C. § 441a(a)(2)(A). The Act prohibits candidates and political committees from knowingly accepting contributions in excess of these limitations. 2 U.S.C. § 441a(f).

The term "contribution" is defined to include "a 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." 26 U.S.C. § 9032.4(A); 2 U.S.C. § 431(8)(A)(i). The term "anything of value" includes all in-kind contributions. 11 C.F.R. § 100.7(a)(1)(iii); 11 C.F.R. § 9032.4.

Under the Commission's regulations, the treasurer of a committee is responsible for examining all contributions received for evidence of illegality. 11 C.F.R. § 103.3(b). In doing so, the treasurer shall ascertain whether a contribution, when aggregated with other contributions from the same contributor, exceeds the contribution limitations of the Act. Id. Contributions which exceed the contribution limitations of the Act

on their face, and contributions which do not exceed the Act's limitations on their face but which do exceed those limitations when aggregated with other contributions from the same contributor, may either be deposited into a campaign depository or returned to the contributor. Id. If an excessive contribution is deposited, the treasurer may request that the contribution be reattributed in accordance with 11 C.F.R. § 110.1(k)(3).

A contribution is considered to be reattributed to another contributor if the treasurer asks the contributor whether the contribution is intended to be a joint contribution by more than one person, informs the contributor that he or she may request the return of the excessive portion of the contribution, and within sixty days from the date that the contribution is received, the contributor provides the treasurer with a written reattribution of the contribution, signed by each contributor and indicating the amount to be attributed to each contributor if equal attribution is not intended. 11 C.F.R. §§ 110.1(k)(3)(ii)(A)-(B). If a reattribution is not obtained, then the contribution must be refunded within sixty days from the date of receipt. 11 C.F.R. § 103.3(b)(3).[3]

Contributions that present genuine questions as to whether they were made by corporations may, within 10 days of receipt, either be deposited into a campaign depository or returned to the

---

3. The requirement that excessive contributions be refunded within sixty days became effective April 8, 1987. Prior to that time, the Commission's regulations provided that such refunds must be made within a reasonable time. See 11 C.F.R. § 103.3(b) (1987).

contributor. 11 C.F.R. § 103.3(b)(1). If any such contribution is deposited, the treasurer shall make his or her best efforts to determine the legality of the contribution. Id. The treasurer shall make at least one written or oral request for evidence of the legality of the contribution. Id. Such evidence includes, but is not limited to, a written statement from the contributor explaining why the contribution is legal, or a written statement by the treasurer memorializing an oral communication explaining why the contribution is legal. Id. If the contribution cannot be determined to be legal, the treasurer shall, within 30 days of receipt of the contribution, refund the contribution. Id.[4]

Pursuant to 11 C.F.R. § 103.3(b)(4), any contribution which appears to be illegal and which is deposited into a campaign depository shall not be used for any disbursements until the contribution has been determined to be legal. The political committee must either establish a separate account in a campaign depository for such contributions or maintain sufficient funds to make all such refunds. 11 C.F.R. § 103.3(b)(4). If a contribution which appears to be illegal under 11 C.F.R. § 103.3(b)(1) is deposited into a campaign depository, the treasurer shall make and retain a written record noting the basis for the appearance of illegality. 11 C.F.R. § 103.3(b)(5).

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4. The specific requirement that the treasurer refund such contributions within 30 days became effective April 8, 1987. Prior to that time, the regulations provided that such refunds must be made within a reasonable time. See 11 C.F.R. § 103.3(b) (1987).

Under the Act, Presidential candidates who are eligible to receive payments from the Secretary of the Treasury under 26 U.S.C. § 9033 may not make expenditures in any one state aggregating in excess of the greater of 16 cents multiplied by the voting age population of that state or $200,000 as adjusted by the Consumer Price Index. 2 U.S.C. §§ 441a(b)(1)(A) and 441a(c); 26 U.S.C. § 9035(a). The Commission's regulations provide that unless otherwise specifically exempt, all qualified campaign expenses made for the purpose of influencing the nomination of a candidate with respect to a particular state must be allocated to that state and subject to the state expenditure limitations. 11 C.F.R. § 106.2(a)(1).[5] In the event that the Commission disputes the candidate's allocation or claim of exemption for a particular expense, the candidate shall demonstrate, with supporting documentation, that his proposed method of allocation or claim of exemption was reasonable. 11 C.F.R. § 106.2(a)(1).

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5. The categories of expenditures exempted from state allocation are outlined at 2 U.S.C. § 431(9)(B)(vi) and 11 C.F.R. § 106.2(b)(2)(v) and § 106.2(c). National campaign expenditures, including operating expenditures related to a national campaign headquarters, national advertising, and nationwide polls are not allocable. 11 C.F.R. §§ 106.2(c)(1) and (2). Nor are media production costs allocable, whether or not the media advertising is used in more than one state. Id. Interstate travel and telephone calls are also exempt. 11 C.F.R. §§ 106.2(b)(2)(v) and 106.2(c)(4). An amount equal to 10% of campaign workers' salaries and overhead expenditures in a particular state may be excluded from allocation to that state as an exempt compliance cost. 11 C.F.R. § 106.2(c)(5). An additional amount equal to 10% of such salaries and overhead expenditures in a particular state may be excluded from allocation to that state as exempt fundraising expenditures. Id. This exemption, however, shall not apply within 28 calendar days of the primary election. Id. Overhead expenditures include, but are not limited to, rent, utilities, office equipment, furniture, supplies and telephone service base charges. 11 C.F.R. § 106.2(b)(2)(iv).

Under the Act and Commission regulations, Presidential candidates seeking Federal funds for their primary election campaigns must agree to keep and furnish to the Commission all documentation relating to disbursements and receipts including any books, records and other information that the Commission may request (including bank records for all accounts), and all documentation required to be maintained. 26 U.S.C. § 9033(a); 11 C.F.R. §§ 9033.1(b)(5) and 9033.11.

The Commission's regulations further provide that if an authorized committee incurs expenditures for transportation made available to media personnel, and if reimbursement for such expenses is received, the amount of reimbursement for each individual shall not exceed either: the individual's pro rata share of the actual cost of the transportation and services made available; or a reasonable estimate of the individual's pro rata share of the actual cost of the transportation and services made available. 11 C.F.R. § 9034.6(b). The pro rata share is calculated by dividing the total number of individuals to whom such transportation and services are made available into the total cost of the transportation and services. Id.

2. Corporate Contributions

The audit indicates that JKFP accepted direct contributions as well as various in-kind contributions from corporate entities. The in-kind contributions involve the free use of automobiles as well as the use of corporate-owned aircraft which were not paid for in advance.

a. Direct Corporate Contributions

The audit determined that from November 24, 1986 through July 21, 1988, the Committee received 285 direct contributions from 206 corporations, totaling $39,145.[6] The corporate divisions of the respective states confirmed that the entities named on each of the checks at issue is incorporated. In response to the audit findings, the Committee provided copies of checks evidencing that 91 contributions totaling $8,713 had been refunded. However, the copies of the refund checks demonstrate that only 14 of these contributions, totaling $2,455, were refunded on a timely basis. The remaining 77 contributions, totaling $6,258, were not timely refunded.[7] In addition, the Committee's disclosure reports indicate further refunds were made after the Audit Division's analysis of these contributions, but at this point this Office has no supporting documentation to substantiate those refunds. In any event, those contribution refunds were not timely, having been made from 1989 through 1991, long after the time allotted. Thus, at this point, there is no evidence, or insufficient evidence,

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6. At the interim audit, the corporate contributions were calculated to be $39,167. The audit staff subsequently determined, however, that a $22 contribution was a contributor's paycheck which had been endorsed over to the committee. As the $22 was not a corporate contribution, it is not included here.

7. As previously noted, prior to April 8, 1987, the Commission's regulations required the treasurer of a political committee to refund prohibited contributions "within a reasonable time." Beginning on April 8, 1987, refunds are required to be made within 30 days of receipt. 11 C.F.R. § 103.3(b)(1)(1988). A review of the contributions at issue reveals that only $148 of the $8,713 refunded was received by the Committee prior to the amendment. In addition, the audit staff determined that the average time in which these refunds were made was 400 days, which would not qualify as a "reasonable time."

that any of the remaining $30,432 in corporate contributions has been refunded.

The Committee also produced statements from individuals associated with the entities which contributed $29,459.64 of the funds at issue. These statements indicate that the contributions were made with personal, not corporate, funds. Yet the statements do not indicate that the checks at issue were drawn on personal accounts. Nor do the statements indicate that the checks at issue were drawn on non-repayable corporate drawing accounts of the individual contributors. See AOs 1990-4, 1985-12 and 1982-11. See also 11 C.F.R. § 102.6(c)(3). Thus, the statements from the individuals are insufficient to refute the evidence that the contributions were prohibited.[8]

The audit also revealed that the Committee does not appear to have maintained a separate campaign depository or monitored contributions to ensure it had sufficient funds in its account to make all the refunds required and whether it expended any of the prohibited funds in connection with its campaign activities before the refunds were made. See 11 C.F.R. § 103.3(b)(4). Based on the foregoing, the Office of the General Counsel recommends that the Commission find reason to believe that Jack Kemp for President and Scott B. Mackenzie, as treasurer, violated 2 U.S.C. § 441b(a).

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8. In addition, only eleven of the signed statements are dated, and of those eleven, seven are not dated within 30 days of receipt. See 11 C.F.R. § 103.3(b)(1). Therefore, only four of the statements establish that the Committee made timely efforts to ascertain the legality of these contributions.

With respect to the contributors, it appears that 199 of the 206 corporations contributed $1,000 or less. Seven corporations, however, contributed more than $1,000. These include: Bear, Sterns & Co. ($4,000), Belgium Tool & Die Co. ($1,005), Gene Fleming Ranches ($1,290), Innovative Realty ($3,500), King O'Rouke Sterling, Ltd. ($2,000), M & M Properties ($1,250), and Orleans Builders and Developers ($2,000). In addition to the $3,500 Innovative Realty contributed to the Committee, it also contributed $5,000 to V-88, for total corporate contributions of $8,500.[9]

9. Innovative Realty issued four checks totaling $3,500 to the Committee: $1,000 on 2-13-87; $500 on 3-27-87; $1,000 on 9-28-87 and $1,000 on 1-13-88. With respect to V-88, Innovative Realty issued a $5,000 check to this committee on 1-24-87. See infra, pages 31-33, for a discussion of Innovative Realty's $5,000 contribution to V-88.

b. In-Kind Corporate Contributions

i. Automobiles

There is evidence that the Kemp campaign staff may have accepted the free use of automobiles from a car dealership in Salem, New Hampshire. The dealership, Rockingham Toyota-Dodge, is incorporated, and thus the acceptance of the free use of the cars by the campaign would constitute an in-kind corporate contribution. The evidence of the apparent corporate contribution adduced during the audit consists of a letter, dated March 9, 1988, indicating that Mr. Emmett Horgan, the owner and general manager of the dealership, "loaned cars at no charge to the Kemp campaign," and a Kemp campaign expense authorization request, dated March 22, 1988. The authorization was for a $267.32 check apparently paid by the campaign to the dealer for damage done to a vehicle driven by Kemp campaign staff.

The Committee's files contained no information about the number of vehicles used by the campaign staff or the value of the use. The Committee indicated during the audit that it has made repeated efforts to contact the owner of the dealership to determine whether the automobiles were provided to the Committee, but that Horgan did not respond to the Committee's letters or telephone calls. In any event, it appears that Rockingham

Toyota-Dodge made an in-kind corporate contribution and the campaign knowingly accepted that contribution. Accordingly, this Office recommends that the Commission find reason to believe that Rockingham Toyota-Dodge, Inc., and Jack Kemp for President and Scott B. Mackenzie, as treasurer, each violated 2 U.S.C. § 441b(a).

ii. Corporate-Owned Aircraft

The Commission's regulations state that a candidate, candidate's agent, or person traveling on behalf of a candidate who uses an airplane which is owned or leased by a corporation, other than a corporation licensed to offer commercial services, in connection with a Federal election must reimburse, in advance, the corporation. 11 C.F.R. § 114.9(e). In the case of travel to a city served by regularly scheduled commercial service, the amount reimbursed must be the first class air fare; in the case of travel to a city not served by a regularly scheduled commercial service, the usual charter rate. Id.

The Kemp Committee used what appears to be private aircraft owned by corporations for campaign-related travel. The corporations providing the services to the campaign are Braman Management Company ("BMC") and Randolph Williams, Inc. ("RWI") and/or L.R.W. Aircraft Sales, Inc. ("LRW").[10] There is no

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10. With regard to RWI and LRW, some of the invoices to the Committee are on RWI stationery, yet at least some invoices instruct the Committee to make checks payable to L.R.W. Aircraft Sales, Inc. The Committee also claimed during the audit that an entity known as LRW Corporation and RWI are one in the same. In any event, as it is unclear which of these corporations provided the services at issue, alternative findings have been recommended.

evidence within the audit materials that these entities are licensed to offer commercial services for travel.[11] Yet, it does not appear that the Kemp campaign paid these corporations in advance for their services, as required by 11 C.F.R. § 114.9(e). The audit disclosed that the Kemp campaign used BMC aircraft from January 4-9, 1988, and paid $12,708.50 by check dated January 22, 1988. The Kemp campaign also used BMC aircraft services from February 6-23, 1988, but paid $10,000 for the services by check dated February 18, 1988. Thus, excluding whatever services were offered by BMC between February 18-23, 1988, the Committee did not pay BMC in advance for services it provided.

With respect to RWI and/or LRW Sales, Inc., the Committee's files contain invoices for services provided to the campaign between November 16, 1987 and January 12, 1988. The invoices were routinely dated subsequent to the dates the services were provided. Moreover, a letter attached to one invoice advised the Committee that its unpaid balance for 5 invoices totaled $43,313.10.[12]

The audit division notified the Committee that these corporations did not appear to be licensed to offer commercial aircraft services, and requested that the Committee provide evidence to the contrary. In its responses, the Kemp campaign did

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11. In fact, during a telephone inquiry, a Federal Aviation Administration official indicated that neither BMC nor RWI were licensed to offer commercial air service and these corporations are not included within its lists of entities which provide interstate "air taxi," "commuter," or "charter" service.

12. In addition, it appears that RWI leased an aircraft from some other entity for a December 21-23, 1987 trip by the campaign.

not provide any information indicating that these corporations were licensed to offer commercial services, and it did not provide anything to refute the evidence that it failed to pay in advance for the airline services. Accordingly, this Office recommends that the Commission find reason to believe that Braman Management Company, L.R.W. Aircraft Sales, Inc. and/or Randolph Williams, Inc., and Jack Kemp for President and Scott B. Mackenzie, as treasurer, each violated 2 U.S.C. § 441b(a).

3. Excessive Contributions

The audit also shows that the Committee apparently received excessive contributions, including numerous excessive contributions made directly to the Committee as well as an excessive in-kind contribution made by a Committee staff member.

a. Direct excessive contributions

In all, Audit identified a total of $767,020.87 in excessive contributions made directly to the Committee. This includes 201 contributions from 144 contributors which were not reattributed or redesignated. The excessive portion of these contributions totaled $120,398. It also includes 1,233 contributions which were not refunded in a timely manner as well as six contributions which were not reattributed in a timely manner.[13] The excessive portion of the contributions that were

13. The Commission's regulations currently require that excessive contributions be refunded or reattributed within sixty days. 11 C.F.R. §§ 103.3(b) and 110.1(k). Some of the contributions at issue here, however, were apparently received before these regulations were enacted, when committees were required to refund excessive contributions within a reasonable time. The evidenced gathered during the audit shows that the refunds here were done an average of 302 days after the

not timely refunded totaled $308,898.87. The excessive portion of the contributions that were not timely reattributed totaled $3,450. Lastly, it includes 681 contributions which were reattributed through signed, yet undated letters. Since the letters were undated, there was no basis to determine whether the contributions were reattributed in a timely manner.[14] The excessive portion of these 681 contributions totaled $334,274. The audit staff also found evidence of neither a separate account for these apparent excessive contributions to be deposited into, nor a method to monitor an amount required to be kept in the Committee's regular accounts while the acceptability determination was being made. See 11 C.F.R. § 103.3(b)(4).

The Committee's subsequently filed disclosure reports indicate further refunds of excessives were made after the completion of the Audit Division's analysis, but at this point this Office has no supporting documentation to substantiate those refunds. In any event, those contribution refunds were not

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(Footnote 13 continued from previous page)
contributions were received while the reattributions were obtained an average of 245 days after the contributions were received. In light of this evidence, the Committee's efforts would not qualify as timely under either the current or prior regulations.

14. Documents evidencing some of these reattributions show that they comply with the Commission's regulations in all respects, except that they were obtained on an untimely basis. Documents evidencing other reattributions at issue here, however, do not disclose whether the Committee informed those contributors that they could, as an alternative to reattribution, request a refund. Such notification is required under 11 C.F.R. § 110.1(k)(ii). Since only a portion of the documentation in question was provided during the audit, this Office is unable to determine whether the Committee met this informational requirement with respect to all the reattributions at issue here.

timely, having been made from 1989 through 1991, long after the time allotted.

The audit further shows that 122 individuals contributed in excess of twice the legal limit, i.e., more than $2,000. Ordinarily, this Office would make recommendations against all of these individuals. However, to generate findings and pursue this many individuals would place a tremendous strain on the Commission's resources. Accordingly, this Office recommends that the Commission not make findings against all of these individuals. Instead, this Office has prepared a list of those individuals who have contributed in excess of three times the legal limit, i.e. more than $3,000. Under this threshold, a total of 31 individuals who contributed amounts between $3,100 to $5,150 would be Respondents. Two of these individuals, Edward Breen and Pat Cipolla, have violated the Act more flagrantly than the others. Their contributions each total $4,000 or more and they still have unresolved (i.e., neither reattributed nor refunded) contribution amounts exceeding $1,000. Under the circumstances here, this Office believes these two individuals should be pursued. With regard to the remaining 29 individuals, this Office recommends that the Commission find reason to believe that they each violated the Act, but take no further action against them. The notification letters to these individuals will include an admonishment stating that "the making of excessive contributions

is a violation of 2 U.S.C. § 441a(a)."[15]

In view of the Committee's receipt of excessive contributions, this Office recommends that the Commission find reason to believe that Jack Kemp for President and Scott B. Mackenzie, as treasurer, violated 2 U.S.C. § 441a(f). In addition, this Office recommends that the Commission find reason to believe that Edward Breen and Pat Cipolla each violated 2 U.S.C. § 441a(a). This Office also recommends that Commission find reason to believe that the following individuals each violated 2 U.S.C. § 441a(a)(1)(A), but take no further action against them: T.C. Skip Anderson; Ada Ausplund; Hilda Barton; Donald Brinkman; Philip Clark; Hilda Clay; Florence Fluhr; John Gallardo; David Harris; William Harris; Donald Ibach; Michael Keiser; George Lawrence; Michael Matthew; Helen Orr; Charles Plankey; Leonard Posnock; Richard Redman; C.R. Riley; Betty Roberts; Joseph Russo; Arch Scurlock; James Simon; Henry Slack; Roger Stone; William Tiernay; Mary Wappler; Frederick Wilson; and Herbert Youngblood.

b. <u>In-kind Contribution</u>

Travel vouchers produced by the Committee show that a

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committee staff member, Dug Garrett, apparently reimbursed three other staff members for their travel expenses incurred on behalf of the Committee. The vouchers also include additional travel-related expenditures for certain events, motorcades, miscellaneous supplies and candidate expenses. The documentation shows that Mr. Garrett personally paid for these expenses after the other individuals apparently submitted their travel vouchers to him. He then apparently forwarded the vouchers to the Committee's campaign headquarters where they were reviewed, but rejected. There is no indication from the available evidence that any of the vouchers were paid by the Committee. The vouchers total $9,680.44.

When an individual, including a campaign employee, pays for campaign-related expenses from his or her own funds, an in-kind contribution results. 11 C.F.R. § 100.7(a)(1). Such contributions are considered to have been made at the time that the funds are advanced and remain outstanding until the individual has been reimbursed by the committee. Id. Here, by personally paying the expenses of other campaign staff on behalf of the Committee, Mr. Garrett made an in-kind contribution to the Committee. Since the amount in question totals $9,680.44, and since there is no indication that Mr. Garrett has been reimbursed by the Committee, it appears that he has made a contribution to the Committee in excess of the Act's contribution limit by $8,680.44.

Based upon the above discussion, this Office recommends that the Commission find reason to believe that Dug Garrett violated

2 U.S.C. § 441a(a)(1)(A) and that Jack Kemp for President and Scott B. Mackenzie, as treasurer, violated 2 U.S.C. § 441a(f) with respect to the receipt of Dug Garrett's in-kind contribution.

4. **Excessive State Expenditures**

For the 1988 Presidential primary elections, the expenditure limitations for the states of Iowa and New Hampshire were $775,217.60 and $461,000.00, respectively. In allocating its expenditures for these states, the Committee disclosed that as of April 30, 1988, it had made expenditures of $765,146.00 in Iowa and $425,968.00 in New Hampshire.[16] During the audit process, however, it was determined that additional amounts should be allocated toward both the Iowa and New Hampshire figures. The categories which the Committee may not have properly allocated its expenditures toward include expenses for media costs, personnel, vendor costs and testing-the-waters activities. The chart below lists the Committee's allocable expenditures with respect to Iowa and New Hampshire:

Expenditures	Iowa	New Hampshire
Media	$276,234.52	$167,189.65
Personnel	108,618.43	39,317.00
Vendors	142,195.09	112,336.00
State Account	15,231.25	10,730.95
Travel		
(American Express)	3,974.18	5,242.68
(National Staff Travel)	34,404.04	14,250.06

16. At the onset of the audit process, the Committee's treasurer disclosed that the files evidencing the derivation of the Committee's reported allocations had been lost. Thus, the Committee would have to reconstruct the allocations. The treasurer eventually provided reconstructed allocations for Iowa and New Hampshire that included detailed information as well as estimated amounts for the Committee's disbursements. It is these reconstructed allocations that the Audit division relied upon during the audit process.

(National Staff Payroll)	22,480.97	3,119.06
Voter Contact		
(Upper Valley Press)	-0-	51,789.00
(Voter Contact Services)	37,815.92	15,548.40
(Long River Communications)	46,321.00	-0-
(Haughton & Co.)	72,254.69	13,334.64
(Anne Stone & Assoc.)	57,241.17	38,982.90
(Postage)	41,538.42	20,455.73
Polling		
(Tarrance & Assoc.)	10,600.00	11,890.24
(Tarrance, Hill, Newport & Ryan)	15,000.00	23,100.00
Testing the Waters	688.20	1,093.56
Refunds	(5,651.65)	(1,303.35)
Total Allocable Amount	878,946.23	527,076.67
Less Expenditure Limit	(775,217.60)	(461,000.00)
Amount in excess of the Spending Limitation	103,728.63	66,076.67

Over all, the additional allocations to the Committee's expenditures, including the post-final-audit-report revisions, result in expenditures in excess of the Iowa and New Hampshire state expenditure limitations totaling $169,805.30.[17]

In light of the above discussion, this Office recommends that the Commission find reason to believe that Jack Kemp for President and Scott B. Mackenzie, as treasurer, violated 2 U.S.C.

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17. At the time that this matter was referred, the expenditures allocated for Iowa exceeded the limits for that state by $114,680.05. With regard to New Hampshire, the allocated expenditures exceeded the limits for that state by $73,920.30. After the Commission approved this matter for referral, the Committee produced additional information pertaining to these allocation determinations. Some of this information resulted in a reduction of the Committee's expenditure allocations for Iowa and New Hampshire. In addition, the Audit division made other reductions based upon the Commission's determination during the audit of George Bush for President, Inc. There, the Commission excluded certain expenditures made in Massachusetts and Vermont from the New Hampshire expenditure limit. Here, the reductions to the Committee's Iowa expenditures relate to certain activity in Omaha, Nebraska which is similar to that at issue in the George Bush for President audit. The chart set forth above reflects the various reductions made to the expenditure allocations after this matter was referred to this Office.

§ 441a(b)(1)(A) and 26 U.S.C. § 9035(a).

5. **Reimbursement for Transportation and Services to Media Personnel**

During the audit process, the Committee produced a schedule showing the amounts it billed members of the press for the travel services it provided during the campaign. This schedule compared the amount that the Committee invoiced the members of the press to the pro rata cost for each individual media member. The Committee also produced two additional schedules detailing the cost of each trip, including: the cost for each leg, the total trip cost, the total number of persons on the manifest, the cost per person and the allocable press cost. Although the Committee maintained records of the amounts that it billed and received from the press, the Committee was unable to produce any vendor invoices supporting its schedules showing total trip cost, the cost per leg or the total number of persons on the manifest.[18] Thus, the Audit Division was unable to determine whether the Committee was properly reimbursed by members of the media. 11 C.F.R. § 9034.6.

The available information, however, does show that the Committee did not follow the prescribed method of calculating the actual costs of the services it provided to members of the media. In fact, the Committee treasurer acknowledged during the audit process that the Committee billed the press 150% of the first

18. The Audit revealed at least $45,323.67 in costs associated with these trips. However, the Audit also showed that the Committee's schedules did not include at least 17 trips made between August 25, 1987 and February 27, 1988, for which the press was billed $32,884.55.

class airfare rather than the pro rata cost of the actual transportation services. The treasurer explained that the Committee adopted this approach as "'news agencies were reluctant to pay a pro rata share while covering an underdog committee, because the costs would be too great.'"

The Commission's regulations specifically provide that a committee may not be reimbursed by the media for more than the individual's pro rata share of the actual costs of transportation plus an additional ten percent. 11 C.F.R. § 9034.6(b). Moreover, the actual cost shall be calculated based on the costs a committee actually incurs in providing the travel services. Id. The purpose of this limitation is to ensure that the members of the media do not subsidize a campaign through excessive reimbursements. See 45 Fed. Reg. 43376 (June 27, 1980) (explaining purpose to 11 C.F.R. § 9004.6 the general election financing counterpart to 11 C.F.R. § 9034.6). See also MUR 3385 (Bush-Quayle '88).

Based upon the Committee's failure to follow the prescribed method of calculating the actual cost of transportation services provided to the media, this Office recommends that the Commission find reason to believe that Jack Kemp for President and Scott B. Mackenzie, as treasurer, violated 11 C.F.R. § 9034.6(b).

6. Failure to Provide Information

During the audit process, the Committee was requested to provide information concerning certain expenditures made in Iowa and New Hampshire. First, information gathered during the audit process showed that the candidate and his family took a nine day

vacation in New Hampshire from December 26, 1987 - January 3, 1988. The itinerary for the vacation, however, shows that the candidate was apparently engaged in campaign-related activities. For example, the candidate apparently attended a reception or luncheon entitled "Jack Kemp for President Recruitment." The itinerary also showed that the candidate met with the press, attended an awards presentation, participated in a radio interview and toured a local plant where he apparently made "Brief Remarks" to the plant employees. Second, the audit showed that twelve Committee employees were apparently present in Iowa and New Hampshire during the campaign, yet during the period of December 1987 through February 1988 they submitted no travel vouchers to the Committee for any expenses they may have incurred.[19] Since these activities may have been undertaken to influence Jack Kemp's candidacy, any expenditures made in this regard may be allocable to the Committee's expenditures and subject to the state expenditure limitations.[20]

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19. The period when no travel vouchers were found varies by individual. The overall period, however, appears to begin in late December 1987 and continues through February 1988. Although the Committee treasurer asserts that these individuals were volunteers during this time, noting that the Committee ceased its payroll after January 31, 1988, documents provided by the Committee show that these individuals were previously paid as either employees or consultants. Furthermore, the Committee issued checks to some of these individuals in April 1988 for consultation fees. Thus, these individuals can best be characterized as paid Committee staff members and not volunteers.

20. Since campaign staff members may make travel-related expenditures on behalf of a committee up to $1,000 without being reimbursed, only that portion of the apparent expenditures made here in excess of $1,000 would be allocable toward the Iowa and New Hampshire expenditure limits. 11 C.F.R. § 100.7(b)(8).

After the Committee failed to produce information for these expenditures, the Commission issued subpoenas calling for the production of all records related to the activities in question. With regard to the vacation, the Committee again failed to produce any records of expenditures, noting that the candidate was unable to locate any documents other than those produced during the audit process. With regard to the staff members who were present in Iowa and New Hampshire during the campaign, the Committee produced documents for only four of the individuals. Moreover, the documents related to one of the these individuals had been previously submitted and reviewed during the audit process. Thus, the Committee was only able to produce documents for three individuals.[21]

In addition, and as discussed above, the Committee was also requested to produce documents related to the travel reimbursements received from the media. Initially, the Committee failed to produce any documents whatsoever. Later, however, the Committee produced several schedules purportedly justifying the amounts that it billed to the members of the press. Although the Committee maintained records of the amounts that it billed and received from the press, the Committee was unable to produce any vendor invoices supporting its schedules showing total trip cost, the cost per leg or the total number of persons on the manifest.

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21. As previously noted, documents show that one of the 12 individuals in question, Dug Garrett, reimbursed three other staff members for their travel expenses, which resulted in an apparent excessive in-kind contribution. See supra Section II.B.3.b. In addition, the expenditures with respect to these three individuals have been allocated to the Iowa expenditure limitation.

In addition, the schedules that were produced did not include at least 17 trips made between August 25, 1987 and February 27, 1988, for which the press was billed $32,884.55. The Audit division ultimately concluded that because of the Committee's failure to produce documents, there was no basis to determine whether the Committee was properly reimbursed by the media.

In light of the Committee's failure to keep and furnish documents pertaining to the expenditures made during the campaign, this Office recommends that the Commission find reason to believe that Jack Kemp for President and Scott B. Mackenzie, as treasurer, violated 26 U.S.C. § 9033(a).

C. THE KEMP/DANNEMEYER COMMITTEE

The audit reveals that K/D apparently accepted excessive contributions, failed to provide certain information to contributors in its joint fundraising solicitation and improperly allocated joint expenses and net proceeds in connection with its joint fundraising activities.

1. Applicable Law

As noted, the Act provides that individuals may not make contributions to any candidate for Federal office or his or her political committees in excess of $1,000 per election, or make contributions in excess of $5,000 to any other political committees. 2 U.S.C. §§ 441a(a)(1)(A) and (C). Candidates and political committees may not knowing accept contributions in excess of these limitations. 2 U.S.C. § 441a(f).

Participants in a joint fundraising effort shall either establish a separate committee or select a participating committee

to act as the fundraising representative for all participants. 11 C.F.R. § 102.17(a); 11 C.F.R. § 9034.8(b)(1)(1988). The fundraising agent must be a reporting political committee and an authorized committee of each candidate. If a separate fundraising committee is established, the Commission's regulations require that such committee be established as a reporting committee; that it collect, or pursuant to 11 C.F.R. § 102.8, receive contributions; that it pay fundraising costs from gross proceeds and funds by participants; and, that it disburse net proceeds to each participant. 11 C.F.R. § 9034.8(b)(2); 11 C.F.R. § 102.17(b).

The Commission's regulations for joint fundraising activities provide that a contributor may make a contribution to the joint fundraising effort which contribution represents the total amount which the contributor could contribute to all the participant committees. 11 C.F.R. § 102.17(c)(5); 11 C.F.R. § 9034.8(c)(6). Likewise, when a participant in a joint fundraising event advances more than its share of the fundraising costs, the amount it advances which is in excess of its proportionate share shall not exceed the amount that it could legally contribute to the remaining participants. 11 C.F.R. § 9034.8(c)(2); 11 C.F.R. § 102.17(b)(3).

The fundraising representative and participating committees shall screen all contributions to insure that the prohibitions and limitations of the Act are observed. 11 C.F.R. 9034.8(c)(5). Participating political committees shall make their contributor records available to enable the fundraising representative to

carry out this duty. Id.

The regulations require that a joint fundraising notice shall be included with every solicitation for contributions, and that it contain the names of all committees participating in the joint fundraising activity, the allocation formula to be used for distributing joint fundraising proceeds, a statement informing contributors that, notwithstanding the stated allocation formula, they may designate their contributions for a particular participant, and a statement informing contributors that the allocation formula may change if a contributor makes a contribution which would exceed the amount that the contributor may give to any participant. 11 C.F.R. § 9034.8(c)(3); 11 C.F.R. § 102.17(c)(2).

2. **Excessive Contributions**

K/D is a joint fundraising representative for Dannemeyer for Congress ("DFC") and V-88.[22] The Audit, however, shows that an event K/D claims it sponsored for DFC and V-88 was actually for DFC and JKFP. The event at issue was held on October 16, 1987, at the Disneyland Hotel in Anaheim, California ("event" or "Anaheim

22. V-88, which is addressed in a later section of this report, is itself a fundraising representative for other committees, including Jack Kemp for President ("JKFP"), Citizens for Jack Kemp ("CFJK"), and Campaign for a New Majority ("CFNM") F/K/A Campaign for Prosperity, a multicandidate committee. At one time V-88 also represented McMaster for Senate ("MFS"). We note that the current regulations prohibit a joint fundraising committee such as V-88 from participating in another joint fundraising agreement. See 11 C.F.R. § 9034.8(b)(1991). This explicit prohibition was included to correct problems determining the allocation formula used by the original participants and confusion as to the amount which might be contributed. See 56 Fed. Reg. 35906 (July 29, 1991).

event"). Since V-88 was not a participant, the individual contribution limit for this event was less than the limit that would have applied had V-88 been a participant (the limit was $2,000 rather than up to $8,000). As a result, the audit shows that K/D apparently received $4,000 in excessive contributions in connection with this Anaheim event.

During the audit process, K/D asserted that the individual limitation for the Anaheim fundraiser was $8,000 because it was a joint fundraising representative for DFC ($1,000 limit) and V-88, which in turn represented JKFP ($1,000 limit), Campaign for a New Majority ("CFNM") F/K/A Campaign for Prosperity ($5,000 limit) and Citizens for Jack Kemp ($1,000). K/D's fundraising agreement states that its participants were DFC and V-88.

The audit, however, revealed that only DFC and JKFP actually participated in the Anaheim event. Two factors form the bases for that conclusion. First, the invitation/solicitation K/D distributed for the Anaheim event stated that proceeds were to be divided between DFC and JKFP. The invitation/solicitation did not mention that V-88 was in any way involved. Second, the audit staff determined that the portion of contributions given to K/D which went to V-88 could be traced through disclosure reports to JKFP, with the exception of one contribution which was refunded and another which was earmarked for DFC.

Although the Committee concedes that the original invitation for the Anaheim event stated only that proceeds would be divided between DFC and JKFP, it claims the error was corrected by a subsequent notice/letter it sent to contributors indicating the

event had been sponsored by DFC and V-88. That notice indicated that the contributions received were to be divided evenly between DFC and V-88. The notice, however, did not identify the political committees which V-88 represented. Moreover, a copy of this follow-up letter which was provided during the audit shows that it is dated October 27, 1987. Thus, the contributors were not even contacted until after the October 16, 1987 event in Anaheim had occurred and the contributions at issue were made. In addition, since the follow up letter did not identify the political committees which were participants in V-88, nothing in the materials provided to contributors could have apprised them that any candidate committees other than JKFP and DFC were involved in the event. Finally, while the Committee also challenged the audit determination that the funds could be traced to JKFP, it did not produce any evidence to contradict the audit determination that the contributions at issue were traceable to JKFP and DFC.

In sum, since it appears that JKFP and DFC were the actual participants in the Anaheim fundraiser, individuals were limited to giving a total of $2,000 to K/D in connection with the event. However, seven individuals gave $2,500, exceeding the limitations by $500 each. In addition, another contributor designated $1,500 to DFC, exceeding the limitations by $500. The total excessive amount received is thus $4,000. Accordingly, this Office recommends that the Commission find reason to believe that the Kemp/Dannemeyer Committee, Jack Kemp for President, and Scott B. Mackenzie, as treasurer of both committees, Dannemeyer for Congress, and John T. Poortinga, as treasurer, each violated

2 U.S.C. § 441a(f).[23]

Finally, neither the initial invitation/solicitation for the event, or the follow up notice conformed with the Commission's notice requirements for joint fundraising solicitations.[24] Accordingly, this Office recommends that the Commission find reason to believe that the Kemp/Dannemeyer Committee and Scott B. Mackenzie, as treasurer, violated 11 C.F.R. § 9034.8(c)(3).

3. Funds Advanced to K/D by Victory '88

As noted, an individual may make contributions to a joint fundraising effort which represent the total amount that he or she could contribute to all the participants. 11 C.F.R. § 102.17(c)(5); 11 C.F.R. § 9034.8(c)(6). In the case of the Anaheim event, an individual was limited to contributing to K/D an amount not in excess of $2,000 per election. The audit shows that V-88 advanced $6,000 to K/D in connection with the Anaheim event:

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23. This Office makes no recommendations against the individual contributors, whose excessive contributions totaled $2,500

24. The initial invitation stated that contributions were to be divided between JKFP and DFC, but did not indicate the allocation formula to be used. The follow up letter indicated that the amounts were to be divided 50-50 between Victory '88 and DFC, but since contributors were not informed of the identities of the committees represented by Victory '88, or of the allocation formula used by Victory '88, K/D did not provide the complete formula. The initial invitation did not inform contributors that they could designate their contributions, or that the allocation formula might change if a contribution exceeded the limitation of the Act. 11 C.F.R. § 9034.8(c)(3). In addition, while K/D included statements in the follow-up letter indicating that contributors could designate their contributions to a particular participant and that contributors should notify the treasurer if their "intent" in contributing was not in accordance with the allocation formula provided in the notice, this was of little value since the participants in Victory '88 were not identified.

$1,000 on August 31, 1987 and $5,000 on September 17, 1987. Both advances were reimbursed on October 13, 1987. As the audit revealed that V-88 was not a participant in the Anaheim event, that advance is a contribution. Since V-88 is subject to the Act's contribution limits for individuals,[25] it was thus only permitted to contribute an amount equal to that which DFC and JKFP could accept. As V-88 made a $6,000 advance, it appears that its contribution exceeded the limitations of the Act by $4,000.

Accordingly, this Office recommends that the Commission find reason to believe that Victory '88 and Scott B. Mackenzie, as treasurer, violated 2 U.S.C. § 441a(a)(1)(A). With regard to the participants in the event, which had a duty to screen for excessive contributions, this Office recommends that the Commission find reason to believe that The Kemp/Dannemeyer Committee, Jack Kemp for President, and Scott B. Mackenzie, as treasurer of both committees, and Dannemeyer for Congress and John C. Poortinga, as treasurer, each violated 2 U.S.C. § 441a(f) by accepting the excessive contribution from Victory '88.

With respect to Dannemeyer for Congress, however, the acceptance of a portion of the advance and the previously-discussed acceptance of excessive contributions from individuals who attended the Anaheim event are the only violations at issue. Given the minimal amounts involved and in light of priorities and limited resources, this Office recommends that the Commission take no further action against Dannemeyer for Congress and its

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25. Commission materials show that V-88 is not a multi-candidate committee.

treasurer, John C. Poortinga, and close the file as it pertains to them.

4. Allocation of Expenses & Distribution of Net Proceeds

The Commission's regulations provide that after gross proceeds are allocated among participant committees, the fundraising representative shall calculate each participant's share of expenses based upon the percentage of total receipts each has been allocated. 11 C.F.R. § 9034.8(c)(8). To calculate each participant's net proceeds, the representative shall subtract the participant's share of expenses from the amount each participant has been allocated from gross proceeds. Id.

K/D disbursed $16,000 to JKFP and $20,214.87 to DFC. However, K/D's schedule of distribution of net proceeds did not include the excessive contributions discussed above. The audit staff adjusted the allocation to include those amounts as well as a $500 contribution and interest income which K/D also failed to include. In addition, the audit staff included K/D's bank charges and the income tax it paid. After the adjustments, the audit staff determined that the correct allocation of proceeds to JKFP is $15,314.67, and $17,438.85 to DFC. Thus, K/D distributed $685.33 in excess to JKFP, and $2,776.02 in excess to DFC. Accordingly, this Office recommends that the Commission find reason to believe that the Kemp/Dannemeyer Committee and Scott B. Mackenzie, as treasurer, violated 11 C.F.R. § 9034.8(c).

D. VICTORY '88

Victory '88 was referred for the receipt of direct and in-kind corporate and excessive contributions, for failure to

retain documents and failure to properly disclose the identity of contributors. In addition, V-88 served as a joint fundraiser and in this regard, it was referred for improperly allocating expenses and distributing net proceeds.

1. Corporate Contributions

a. Direct Corporate Contributions

V-88 received the following nine contributions from corporations totaling $16,500:

Payee	Receipt Date	Amount	Disposition
Innovative Realty	1-14-87	$5,000	Statement
Denver Broncos Football Club	1-20-87	1,000	"
Chateau Estates	6-10-87	3,000	"
A & A Automotive Maintenance	11-30-87	2,000	"
William D. Frankenstein Organization	1-27-88	250	"
The Sinacola Companies	12-28-87	2,000	Allegedly Refunded
Smith-Sandy Asphalt Construction Co.	11-30-87	1,000	"
Michael W. Nicole, M.D. P.C.	2-18-88	1,000	"
Philadelphia Eagles	5-18-88	1,300	Vendor Deposit
	TOTAL:	$16,550	

The Committee claims that it has made refunds to the Sinacola Companies, the Smith-Sandy Asphalt Construction Company and Michael Nicole, M.D., P.C. The refunds, however, totaling $4,000, were not timely. As the chart above indicates, these contributions to V-88 were made from November 30, 1987 to February 18, 1988, but the refund checks are dated April 7, 1989, which is not within the 30 day time frame set forth at Commission regulation 11 C.F.R. § 103.3(b)(1). Moreover, the Committee provided copies of only the front portion of the refund checks,

and thus there is no evidence that the refund checks were ever negotiated. In short, these checks are insufficient evidence that any corrective action was taken.

V-88 asserts that the contributions from Innovative Realty, the Denver Bronco Football Club, Chateau Estates, A & A Automotive Maintenance, and the William D. Frankenstein Organization were not corporate. To support this assertion, it has provided copies of a number of signed and completed Committee-prepared form statements, indicating that the contributions were "personal funds not maintained by an incorporated entity." The audit staff, however, has verified that each of the five entities identified on the checks at issue is incorporated within its respective state. In addition, the statements do not assert that the checks were drawn on personal accounts or were from non-repayable corporate drawing accounts. See AOs 1990-4, 1985-12 and 1982-11. These statements, therefore, are insufficient to counter the evidence that the contributions were prohibited.[26] Finally, the Committee asserts that the $1,300 received from the Philadelphia Eagles was a refund from the campaign's deposit on a purchase of Super Bowl game

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26. There are other deficiencies in the evidence presented. For instance, with respect to the Broncos' contribution, the Committee has provided two undated statements signed by John A. Beake and Marcia M. Beake, respectively. The statements purport to show that John Beake and Marcia Beake each contributed $200 to V-88. Although Mr. Beake indicates that he is employed by the Broncos and the forms indicate that the Beakes made their contributions through check #2202 in the amount of $400 on the Broncos' account, there is no evidence that either of the Beakes were signatories on the Broncos' account. Moreover, the sum of the amount alleged to have been contributed by the Beakes totals only $400, as opposed to $1,000. In addition, the Committee has presented no evidence that the $2,000 contribution from A & A Automotive Maintenance was not corporate.

tickets, but the documentation provided does not support the assertion.[27]

In summary, it appears that V-88 accepted contributions from corporations totaling $16,550. Accordingly, this Office recommends that the Commission find reason to believe that Victory '88, and Scott B. Mackenzie, as treasurer, violated 2 U.S.C. § 441b(a). With regard to the nine corporations which made the contributions in question, this Office makes no recommendation against those four corporations which contributed $1,000 or less. With respect to the other five corporations, each of which contributed in excess of $1,000, this Office recommends that the Commission find reason to believe that they each violated 2 U.S.C. § 441b(a). As noted in the analysis of JKFP, one of these corporations, Innovative Realty, more flagrantly violated the Act's prohibition against corporate contributions. Indeed, not only did Innovative Realty contribute $5,000 to V-88, but, as previously discussed, it also contributed $3,500 to JKFP, making total corporate contributions of $8,500. Given this agency's

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27. To support this assertion, the Committee enclosed an expense authorization request, dated January 16, 1987, in the sum of $12,225 for tickets from the Eagles, and a letter, dated April 10, 1987, from the team's Director of Administration stating that the Eagles were returning a check which the team had held pending full payment for 320 game tickets. In addition, there is an undated contributor card which indicates that V-88 received a $1,300 refund from the Eagles. The Committee did not, however, supply a copy of the refund check at issue. Thus, although the evidence produced indicates that V-88 held football game tickets and that the Eagles returned a check to the Committee, it is unclear whether the check returned with the letter, dated April 10, 1987 from the Eagles to JKFP was the $1,300 check at issue. In addition, V-88 did not report receiving the refund until May 18, 1988, almost a year later.

priorities and limited resources we recommend that the Commission take no further action against the four corporations which gave less than $4,000. In the case of Innovative Realty, as previously noted, we recommend that it be pursued.

b. In-Kind Corporate Contribution

V-88 sponsored a "Super Bowl Brunch" at a Hilton Hotel in San Diego, California in association with the Super Bowl fundraiser held in January of 1988.[28] The Hilton Hotels Corporation ("Hilton") apparently sold to V-88 tickets to its Super Bowl brunch for $60 apiece. In its response to the interim audit report, V-88 stated that it "purchased initially 275 tickets at $60 apiece, for a total of $16,500." On February 15, 1988, Hilton billed V-88 $16,500 for the event. A copy of a Hilton invoice shows that the full balance was still outstanding on April 30, 1988. In a revised invoice, dated May 31, 1988, Hilton indicated the amount due was reduced on May 20, 1988, to $10,880. In a letter dated May 6, 1988, Mr. Thomas Kemp from V-88 explained to the treasurer, Scott Mackenzie, that the $5,620 "reduction relates to an adjustment of the number of tickets that were not used (22), the number used by friends of [the candidate] who did not contribute to this particular fundraiser (55)," or $4,620,

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28.

plus a "$1,000 discount which," the letter asserts, is permitted under the Act.

During the audit, V-88 responded that the reduction was a simple vendor refund for 77 tickets (22 unused and 55 for people who did not contribute) and an allowable $1,000 discount. The Audit staff determined that the costs of the 55 tickets used by friends of the candidate represents a possible in-kind contribution from Hilton and questioned whether the $1,000 discount was permitted. It appears from the information at hand, however, that since the brunch was an event in connection with Jack Kemp's 1988 Presidential campaign, all 77 of the tickets in question were a "thing of value" and thus, the reduction in the amount owed by V-88 was a "contribution" from Hilton. First, the 55 tickets for friends who did not contribute to this particular fundraiser would appear to have been an expense otherwise payable by the campaign. Second, since there is no evidence that it was Hilton's usual practice to make refunds for reduced attendance at a scheduled event, such as the brunch at issue here, it would appear that the value of the 22 unused tickets also constitutes an in-kind contribution. In short, there is nothing in the information presently available which indicates that there was any grounds for Hilton to credit V-88 for the 77 tickets.

Finally, V-88 characterizes the remaining $1,000 reduction in the price as a permissible discount, but it provided no additional information or assertions. Although the Act excludes from the definition of "contribution" the sale of certain goods by vendors at "cost," there is no evidence that even with the $1,000

reduction, Hilton met its costs, including any costs for employee wages, which are not exempt from the definition of "contribution." See 2 U.S.C. §§ 431(8)(A)(ii) and (B)(iii).[29] Accordingly, this Office recommends that the Commission find reason to believe that the Hilton Hotels Corporation violated 2 U.S.C. § 441b(a) by making a $5,620 corporate contribution, and that Victory '88 and Scott B. Mackenzie, as treasurer, violated 2 U.S.C. § 441b(a) by accepting that corporate contribution.

3. Excessive Contributions

The audit revealed that V-88 received 24 excessive contributions totaling $56,500. Attached is a listing of these contributions, with the dates and amounts received, and the excessive portions. Since V-88 is a joint fundraising representative, it could accept contributions of between $6,000 and $9,000.[30] However, the amounts received by Victory '88, were between $7,000 and $12,000.

During the audit, V-88 submitted reattribution letters purportedly showing that eleven of the twenty-four contributions, totaling $16,000, were reattributed. However, one of the letters for reattribution of a $6,000 contribution is defective; it is

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29. In addition, we note that a letter from Thomas Kemp to Scott Mackenzie explaining the discounted invoice states that "anything less then a lawsuit initiated by the Hilton Corp. which was then settled at a greatly reduced amount would not fly with the FEC," and that the "relationship with Barron Hilton is such that this was obviously an impossible alternative."

30. As noted, as a joint fundraising committee, V-88 had from two to four participant committees, including, at all times, an unauthorized political committee, Campaign for a New Majority, which could accept contributions of up to $5,000.

signed only by the original contributor, not the person to whom the contribution was allegedly reattributed to, as required by 11 C.F.R. § 110.1(k). Moreover, only one of the remaining ten letters evidencing a reattribution of $1,000 is dated, thus showing that corrective action was taken on a timely basis. However, it is unclear whether that letter informed the contributor that a refund for the excessive amount could be obtained from V-88, as required by the reattribution regulations.[31] The other nine letters for contributions totaling $9,000 are undated, and it is thus unclear whether those reattributions were obtained on a timely basis, i.e., within 60 days or a reasonable time.

It thus appears that of the 24 excessive contributions V-88 received, totaling $56,500, it has established that it timely reattributed only a single $1,000 contribution. Regarding the nine undated reattributions letters, totaling $9,000, the corrective action can only be considered in mitigation. Accordingly, this Office recommends that the Commission find reason to believe that Victory '88 and Scott B. Mackenzie, as treasurer, violated 2 U.S.C. § 441a(f).[32]

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31. The evidence of the reattributions provided by V-88 also does not indicate whether the Committee informed contributors that they could seek a refund, which is required for a contribution to be considered reattributed. See 11 C.F.R. § 110.1(k)(3)(ii)(A).

32.

4. **Documentation of Receipts/Reporting Violation**

Pursuant to 2 U.S.C. § 432(c), the treasurer of a political committee must keep an account of all contributions received by or on behalf of such political committee, the name and address of any person who makes a contribution in excess of $50, and the identification of any person who makes a contribution or contributions aggregating no more than $200 during the calendar year. A political committee must disclose on its reports the identification of all persons who make contributions within a calendar year which in the aggregate exceed $200. 2 U.S.C. § 434(b)(3)(A). The term "identification" means the name, the mailing address, and the occupation of such individual, as well as his or her employer in the case of individuals, and in any other case it means the full name and address. 2 U.S.C. § 431(13); 11 C.F.R. § 104.8(a).

During the audit, it was determined that V-88 did not maintain records regarding the receipt of a $7,825.91 contribution which had been deposited into its account and that the entire amount was reported as unitemized contributions from individuals.[33] In response to questions about its lack of documentation, V-88 explained that its contributions were routinely "batched, deposited and keypunched" on its computerized system, with "the computer [then] generating" the proper disclosure reports. The $7,825.91 contribution at issue here, however, was not keypunched nor photocopied and therefore it was reported as unitemized

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33. As noted, Victory '88, at one point, was permitted to accept up to $8,000 per contributor.

contributions. The audit materials indicate that the contribution actually came from the Republican Party of Ohio, and was deposited on January 6, 1988.[34] The Committee informed the audit staff that its bank had been contacted and a copy of the check had been requested, although none of this information has been provided to the Commission. It does not appear that V-88 amended its disclosure reports to properly disclose the contribution.

It thus appears that V-88 failed to keep a record of this $7,825.91 contribution as well as accurately report this contribution and identify the contributor. Accordingly, this Office recommends that the Commission find reason to believe that Victory '88 and Scott B. Mackenzie, as treasurer, violated 2 U.S.C. §§ 432(c) and 434(b).

The Audit staff also determined that V-88 received $253,040 in itemizable contributions from November 5 through March 31, 1988 which were not properly itemized. V-88 subsequently itemized $227,540 of this amount in an amended disclosure report, filed on October 14, 1988. The Committee did not, however itemize $25,500 of the contribution at issue in the referral.[35] Accordingly, this Office recommends that the Commission find reason to believe that Victory '88 and Scott B. Mackenzie, as treasurer, violated 2 U.S.C. § 434(b).

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34. We note that a review of the contributor index failed to disclose that the Ohio Republicans reported this $7,825.91 contribution.

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5. Allocation of Expenses and Distribution of Net Proceeds

A fundraising representative must calculate each participant's share of expenses based on the percentage of total receipts each participant has been allocated. 11 C.F.R. § 9034.8(c)(8)(i)(A). The net proceeds are calculated by subtracting the participant's share of expenses from the amount that the participant has been allocated from gross proceeds. Id. A participant may only pay expenses on behalf of another participant subject to the limitations of the Act. 11 C.F.R. § 9034.8(c)(8)(i)(B). The regulations provide that the fundraising representatives and participants must screen contributions received to insure that the prohibitions and limitations of the Act are observed, as well as reporting and documentation requirements. See 11 C.F.R. §§ 9034.8(b)(4) and (c)(5)(i).

During the audit, it was determined that the participants in V-88 were not paid the correct amounts due to them, resulting in underpayments to some participants and overpayments to others. The apparent reason for the difference in the amounts was the acceptance and distribution of excessive and prohibited contributions by V-88, as discussed above. As a result, the audit staff adjusted V-88's allocation of gross proceeds and expenses.

In its response to the Interim Audit Report, V-88 recalculated the allocation of proceeds and expenses to show an overpayment to JKFP of $49,713.25, an underpayment to CFNM of $10,462.73, an underpayment to CFJK of $2,075.11, and an overpayment to MFS of $914.56. This recalculation appears to be

based on the assumption that the documentation submitted was adequate to explain or correct V-88's acceptance of prohibited and excessive contributions as set forth above. As indicated in that analysis, however, most of the documentation provided by V-88 did not vitiate the violations at issue. Accordingly, the Audit staff recalculated the amounts to reflect the adjustments made for prohibited and excessive contributions for which V-88 has submitted adequate documentation. The Audit staff's re-calculations are as follows: overpayment to JKFP by $59,043.37, underpayment to CFNM by $1,461.74, underpayment to CFJK by $925.20, and overpayment to MFS by $1,433.55. V-88's response to the audit findings did not indicate that any corrective action was taken with respect to the overpayments and underpayments.

Given the facts at hand, this Office recommends that the Commission find reason to believe that Victory '88 and Scott B. Mackenzie, as treasurer, violated 11 C.F.R. § 9034.8(c).

III. **CONCILIATION**

IV. RECOMMENDATIONS

A. Jack Kemp for President

1. Find reason to believe that Jack Kemp for President and Scott B. Mackenzie, as treasurer, violated 2 U.S.C. § 441b(a) by accepting direct corporate contributions.

2. Find reason to believe that Bear, Stearns & Co., Inc., and Innovative Realty violated 2 U.S.C. § 441b(a).

3. Find reason to believe that Belgium Tool & Die Company, Gene Fleming Ranches, King O'Rouke Sterling, Ltd., M&M Properties and Orleans Builders and Developers violated 2 U.S.C. § 441b(a) by making corporate contributions, but take no further action and close the file as it pertains to them.

4. Find reason to believe that Rockingham Toyota-Dodge, Inc., violated 2 U.S.C. § 441b(a) by making a corporate contribution, and that Jack Kemp for President and Scott B. Mackenzie, as treasurer, violated 2 U.S.C. § 441b(a) by accepting that contribution.

5. Find reason to believe that Braman Management Company, L.R.W. Aircraft Sales, Inc. and/or Randolph Williams Inc.,

violated 2 U.S.C. § 441b(a) by making corporate contributions, and that Jack Kemp for President and Scott B. Mackenzie, as treasurer, violated 2 U.S.C. § 441b(a) by accepting those contributions.

6. Find reason to believe that T.C. Skip Anderson; Ada Ausplund; Hilda Barton; Donald Brinkman; Philip Clark; Hilda Clay; Florence Fluhr; John Gallardo; David Harris; William Harris; Donald Ibach; Michael Keiser; George Lawrence; Michael Matthew; Helen Orr; Charles Plankey; Leonard Posnock; Richard Redman; C.R. Riley; Betty Roberts; Joseph Russo; Arch Scurlock; James Simon; Henry Slack; Roger Stone; William Tiernay; Mary Wappler; Frederick Wilson; and Herbert Youngblood violated 2 U.S.C. § 441a(a)(1)(A), but take no further action and close the file as it pertains to them.

7. Find reason to believe that Dug Garrett, Edward Breen and Pat Cipolla each violated 2 U.S.C. § 441a(a)(1)(A).

8. Find reason to believe that Jack Kemp for President and Scott B. Mackenzie, as treasurer, violated 2 U.S.C. § 441a(f) by accepting excessive contributions.

9. Find reason to believe that Jack Kemp for President and Scott B. Mackenzie, as treasurer, violated 2 U.S.C. § 441a(b)(1)(A) and 26 U.S.C. § 9035(a).

10. Find reason to believe that Jack Kemp for President and Scott B. Mackenzie, as treasurer, violated 26 U.S.C. § 9033(a).

11. Find reason to believe that Jack Kemp for President and Scott B. Mackenzie, as treasurer, violated 11 C.F.R. § 9034.6(b).

12. Find reason to believe that Jack Kemp for President, and Scott B. Mackenzie, as treasurer, violated 2 U.S.C. § 441a(f) by accepting excessive contributions in connection with the Anaheim joint fundraising event and an excessive advance from Victory '88.

13. Enter into pre-probable cause conciliation with Jack Kemp for President and Scott B. Mackenzie, as treasurer, Bear, Stearns & Co., Innovative Realty, Braman Management Company, L.R.W. Aircraft Sales, Inc. and/or Randolph Williams Incorporated, Dug Garrett, Edward Breen and Pat Cipolla and approve the attached conciliation agreements with them.

B. <u>The Kemp/Dannemeyer Committee</u>

1. Find reason to believe that The Kemp/Dannemeyer Committee, and Scott B. Mackenzie, as treasurer, violated 2 U.S.C. § 441a(f) by accepting excessive contributions in connection with the Anaheim joint fundraising event.

2. Find reason to believe that The Kemp/Dannemeyer

Committee, and Scott B. Mackenzie, as treasurer, violated 11 C.F.R. § 9034.8(c)(3) by failing to place the required notice on a joint fundraising solicitation.

3. Find reason to believe that The Kemp/Dannemeyer Committee, and Scott B. Mackenzie, as treasurer, violated 2 U.S.C. § 441a(f) by accepting an excessive advance from Victory '88.

4. Find reason to believe that The Kemp/Dannemeyer Committee and Scott B. Mackenzie, as treasurer, violated 11 C.F.R. § 9034.8(c)(8) by improperly allocating fundraising proceeds.

5. Enter into pre-probable cause conciliation with The Kemp/Dannemeyer Committee, and Scott B. Mackenzie, as treasurer, and approve the attached agreement with them.

C. Victory '88

1. Find reason to believe that Chateau Estates, the Philadelphia Eagles, Sinacola Companies, A & A Automotive Maintenance and Innovative Realty violated 2 U.S.C. § 441b(a), but take no further action against Chateau Estates, Philadelphia Eagles, Sinacola Companies and A & A Automotive Maintenance and close the file as it pertains to them.

2. Find reason to believe that Victory '88 and Scott B. Mackenzie, as treasurer, violated 2 U.S.C. § 441b(a) by accepting direct corporate contributions.

3. Find reason to believe that Hilton Hotels Corporation violated 2 U.S.C. § 441b(a) by making a corporate contribution, and that Victory '88 and Scott B. Mackenzie, as treasurer, violated 2 U.S.C. § 441b(a) by accepting that corporate contribution.

4. Find reason to believe that Victory '88 and Scott B. Mackenzie, as treasurer, violated 2 U.S.C. §§ 432(c) by failing to retain records for contributions and 2 U.S.C. § 434(b) by failing to accurately report contributions.

5. Find reason to believe that Victory '88 and Scott B. Mackenzie, as treasurer, violated 2 U.S.C. § 441a(f) by accepting excessive contributions.

6. Find reason to believe that Victory '88 and Scott B. Mackenzie, as treasurer, violated 11 C.F.R. § 9034.8(c)(8) by failing to properly allocate joint fundraising proceeds.

7. Find reason to believe that Victory '88 and Scott B. Mackenzie, as treasurer, violated 2 U.S.C. § 441a(a)(1)(A) by making an excessive contribution through a $6,000 advance to The Kemp/Dannemeyer Committee.

8. Enter into pre-probable cause conciliation with Victory '88 and Scott B. Mackenzie, as treasurer, and Hilton Hotels Corporation, and approve the attached conciliation agreements with them.

9. Find reason to believe that Dannemeyer for Congress and John T. Poortinga, as treasurer, violated 2 U.S.C. § 441a(f), but take no further action and close the file as it pertains to them.

10. Approve the attached Factual and Legal Analyses and appropriate letters.

11/5/93
Date

Lawrence M. Noble
General Counsel

Attachments:
1. Selected Charts from Referral Materials
2. Factual and Legal Analyses (16)
3. Proposed Conciliation Agreements (11)

FEDERAL ELECTION COMMISSION
WASHINGTON D.C. 20463

MEMORANDUM

TO: LAWRENCE M. NOBLE
GENERAL COUNSEL

FROM: MARJORIE W. EMMONS/JEAN FEUER JF
COMMISSION SECRETARY

DATE: NOVEMBER 12, 1993

SUBJECT: MUR 3360 - FIRST GENERAL COUNSEL'S REPORT
DATED NOVEMBER 5, 1993.

The above-captioned document was circulated to the Commission on TUESDAY, NOVEMBER 9, 1993 at 11:00 A.M.

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

Commissioner Aikens _____
Commissioner Elliott _____
Commissioner McDonald _____
Commissioner McGarry _____
Commissioner Potter _____
Commissioner Thomas XXX

This matter will be placed on the meeting agenda for TUESDAY, NOVEMBER 30, 1993.

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

BEFORE THE FEDERAL ELECTION COMMISSION

In the Matter of	)	
	)	MUR 3360
Jack Kemp for President and Scott B. Mackenzie, as treasurer;	)	
Victory '88 and Scott B. Mackenzie, as treasurer;	)	
The Kemp/Dannemeyer Committee and Scott B. Mackenzie, as treasurer;	)	
Dannemeyer for Congress, and John T. Poortinga, as treasurer;	)	
Rockingham Toyota-Dodge, Inc.;	)	
Braman Management Company;	)	
L.R.W. Aircraft Sales, Inc. and/or Randolph Williams, Inc.;	)	
Dug Garrett; T.C. Skip Anderson;	)	
Ada Ausplund; Hilda Barton; Edward Breen;	)	
Donald Brinkman; Pat Cipolla;	)	
Philip Clark; Hilda Clay; Florence Fluhr;	)	
John Gallardo; David Harris;	)	
William Harris; Donald Ibach;	)	
Michael Keiser; George Lawrence;	)	
Michael Matthew; Helen Orr;	)	
Charles Plankey; Leonard Posnock;	)	
Richard Redman; C.R. Riley;	)	
Betty Roberts; Joseph Russo;	)	
Arch Scurlock; James Simon;	)	
Henry Slack; Roger Stone;	)	
William Tiernay; Mary Wappler;	)	
Frederick Wilson; Herbert Youngblood;	)	
Bear, Stearns & Co., Inc.;	)	
Belgium Tool & Die Co.;	)	
Gene Fleming Ranches;	)	
Innovative Realty;	)	
King O'Rouke Sterling, Ltd.;	)	
M&M Properties;	)	
Orleans Builders and Developers;	)	
The Sinacola Companies;	)	
The Philadelphia Eagles; Chateau Estates;	)	
A & A Automotive Maintenance;	)	
William D. Frankenstein Organization;	)	
and Hilton Hotels Corporation	)	

CERTIFICATION

(continued)

I, Marjorie W. Emmons, recording secretary for the Federal Election Commission executive session on November 30, 1993, do hereby certify that the Commission decided by a vote of 5-0 to take the following actions in MUR 3360:

A. Jack Kemp for President

1. Find reason to believe that Jack Kemp for President and Scott B. Mackenzie, as treasurer, violated 2 U.S.C. § 441b(a) by accepting direct corporate contributions.

2. Find reason to believe that Bear, Stearns & Co., Inc., and Innovative Realty violated 2 U.S.C. § 441b(a), but take no further action.

3. Find reason to believe that Belgium Tool & Die Company, Gene Fleming Ranches, King O'Rouke Sterling, Ltd., M&M Properties and Orleans Builders and Developers violated 2 U.S.C. § 441b(a) by making corporate contributions, but take no further action and close the file as it pertains to them.

4. Find reason to believe that Rockingham Toyota-Dodge, Inc., violated 2 U.S.C. § 441b(a) by making a corporate contribution, but take no further action as it pertains to them, and that Jack Kemp for President and Scott B. Mackenzie, as treasurer, violated 2 U.S.C. § 441b(a) by accepting that contribution.

(continued)

5. Find reason to believe that Braman Management Company, L.R.W. Aircraft Sales, Inc. and/or Randolph Williams Inc., violated 2 U.S.C. § 441b(a) by making corporate contributions, but take no further action with respect to them, and that Jack Kemp for President and Scott B. Mackenzie, as treasurer, violated 2 U.S.C. § 441b(a) by accepting those contributions.

6. Find reason to believe that T.C. Skip Anderson; Ada Ausplund; Hilda Barton; Donald Brinkman; Philip Clark; Hilda Clay; Florence Fluhr; John Gallardo; David Harris; William Harris; Donald Ibach; Michael Keiser; George Lawrence; Michael Matthew; Helen Orr; Charles Plankey; Leonard Posnock; Richard Redman; C.R. Riley; Betty Roberts; Joseph Russo; Arch Scurlock; James Simon; Henry Slack; Roger Stone; William Tiernay; Mary Wappler; Frederick Wilson; and Herbert Youngblood violated 2 U.S.C. § 441a(a)(1)(A), but take no further action and close the file as it pertains to them.

7. Find reason to believe that Dug Garrett, Edward Breen and Pat Cipolla each violated 2 U.S.C. § 441a(a)(1)(A), but take no further action.

8. Find reason to believe that Jack Kemp for President and Scott B. Mackenzie, as treasurer, violated 2 U.S.C. § 441a(f) by accepting excessive contributions.

(continued)

9. Find reason to believe that Jack Kemp for President and Scott B. Mackenzie, as treasurer, violated 2 U.S.C. § 441a(b)(1)(A) and 26 U.S.C. § 9035(a).

10. Find reason to believe that Jack Kemp for President and Scott B. Mackenzie, as treasurer, violated 26 U.S.C. § 9033(a).

11. Find reason to believe that Jack Kemp for President and Scott B. Mackenzie, as treasurer, violated 11 C.F.R. § 9034.6(b).

12. Find reason to believe that Jack Kemp for President, and Scott B. Mackenzie, as treasurer, violated 2 U.S.C. § 441a(f) by accepting excessive contributions in connection with the Anaheim joint fundraising event and an excessive advance from Victory '88.

13. Enter into pre-probable cause conciliation with Jack Kemp for President and Scott B. Mackenzie, as treasurer, and approve the conciliation agreement with them as recommended in the General Counsel's report dated November 5, 1993

(continued)

B. The Kemp/Dannemeyer Committee

1. Find reason to believe that The Kemp/Dannemeyer Committee, and Scott B. Mackenzie, as treasurer, violated 2 U.S.C. § 441a(f) by accepting excessive contributions in connection with the Anaheim joint fundraising event.

2. Find reason to believe that The Kemp/Dannemeyer Committee, and Scott B. Mackenzie, as treasurer, violated 11 C.F.R. § 9034.8(c)(3) by failing to place the required notice on a joint fundraising solicitation.

3. Find reason to believe that The Kemp/Dannemeyer Committee, and Scott B. Mackenzie, as treasurer, violated 2 U.S.C. § 441a(f) by accepting an excessive advance from Victory '88.

4. Find reason to believe that The Kemp/Dannemeyer Committee and Scott B. Mackenzie, as treasurer, violated 11 C.F.R. § 9034.8(c)(8) by improperly allocating fundraising proceeds.

5. Enter into pre-probable cause conciliation with The Kemp/Dannemeyer Committee, and Scott B. Mackenzie, as treasurer, and approve the conciliation agreement with them as recommended in the General Counsel's report dated November 5, 1993.

(continued)

C. Victory '88

1. Find reason to believe that Chateau Estates, the Philadelphia Eagles, Sinacola Companies, A & A Automotive Maintenance and Innovative Realty violated 2 U.S.C. § 441b(a), but take no further action against Chateau Estates, Philadelphia Eagles, Sinacola Companies and A & A Automotive Maintenance and close the file as it pertains to them.

2. Find reason to believe that Victory '88 and Scott B. Mackenzie, as treasurer, violated 2 U.S.C. § 441b(a) by accepting direct corporate contributions.

3. Find reason to believe that Hilton Hotels Corporation violated 2 U.S.C. § 441b(a) by making a corporate contribution, but take no further action with respect to this respondent, and that Victory '88 and Scott B. Mackenzie, as treasurer, violated 2 U.S.C. § 441b(a) by accepting that corporate contribution.

4. Find reason to believe that Victory '88 and Scott B. Mackenzie, as treasurer, violated 2 U.S.C. §§ 432(c) by failing to retain records for contributions and 2 U.S.C. § 434(b) by failing to accurately report contributions.

5. Find reason to believe that Victory '88 and Scott B. Mackenzie, as treasurer, violated 2 U.S.C. § 441a(f) by accepting excessive contributions.

(continued)

6. Find reason to believe that Victory '88 and Scott B. Mackenzie, as treasurer, violated 11 C.F.R. § 9034.8(c)(8) by failing to properly allocate joint fundraising proceeds.

7. Find reason to believe that Victory '88 and Scott B. Mackenzie, as treasurer, violated 2 U.S.C. § 441a(a)(1)(A) by making an excessive contribution through a $6,000 advance to The Kemp/Dannemeyer Committee.

8 Enter into pre-probable cause conciliation with Victory '88 and Scott B. Mackenzie, as treasurer, and approve the conciliation agreement with them as recommended in the General Counsel's report dated November 5, 1993.

9. Find reason to believe that Dannemeyer for Congress and John T. Poortinga, as treasurer, violated 2 U.S.C. § 441a(f), but take no further action and close the file as it pertains to them.

D. 1. Approve the Factual and Legal Analyses as recommended in the General Counsel's report dated November 5, 1993.

2. Close the file with respect to each respondent against whom the Commission decided to take no further action as noted above.

(continued)

3. Direct the General Counsel to send appropriate letters pursuant to the actions noted above, including admonishment letters to those respondents against which the Commission decided to take no further action.

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

Attest:

12-3-93
Date

Marjorie W. Emmons
Secretary of the Commission

FEDERAL ELECTION COMMISSION
WASHINGTON, D.C. 20463

DECEMBER 7, 1993

John J. Duffy, Esquire
Gretchen L. Lowe, Esquire
Piper & Marbury
1200 19th Street, N.W.
Suite 700
Washington, D.C. 20036

RE: MUR 3360
Jack Kemp for President and
Scott B. Mackenzie, as treasurer

Victory '88 and
Scott B. Mackenzie, as treasurer

The Kemp/Dannemeyer Committee and
Scott B. Mackenzie, as treasurer

Dear Mr. Duffy and Ms. Lowe:

On November 30, 1993, the Federal Election Commission (the "Commission") found reason to believe your clients, Jack Kemp for President, The Kemp/Danneymeyer Committee, Victory '88 and Scott B. Mackenzie, as treasurer of all three Committees, violated various provisions of the Federal Election Campaign Act of 1971, as amended, the Presidential Primary Matching Payment Account Act, and the Commission's regulations found at Title 11 of the Code of Federal Regulations. Specifically, the Commission found reason to believe that Jack Kemp for President and Scott B. Mackenzie, as treasurer, violated 2 U.S.C. §§ 441b(a), 441a(f) and 441a(b)(1)(A), 26 U.S.C. §§ 9035(a) and 9033(a) and 11 C.F.R. § 9034.6(b); that The Kemp/Danneymeyer Committee and Scott B. Mackenzie, as treasurer, violated 2 U.S.C. § 441a(f) and 11 C.F.R. §§ 9034.8(c)(3) and 9034.8(c)(8); and that Victory '88 and Scott B. Mackenzie, as treasurer, violated 2 U.S.C. §§ 441b(a), 432(c), 434(b), 441a(a)(1)(A) and 441a(f) and 11 C.F.R. § 9034.8(c)(8). The Factual and Legal Analyses, which formed a basis for the Commission's findings, are attached for your information.

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 additional information, the Commission may find probable cause to believe that violations have occurred and proceed with conciliation.

In order to expedite the resolution of this matter, the Commission has also decided to offer to enter into negotiations directed towards reaching three conciliation agreements in settlement of this matter prior to a finding of probable cause to believe. Enclosed are the conciliation agreements that the Commission has approved.

If you are interested in expediting the resolution of this matter by pursuing preprobable cause conciliation and if you agree with the provisions of the enclosed agreements, please sign and return the agreements, along with the civil penalties, 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.

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.

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 either Xavier K. McDonnell or Craig D. Reffner, the attorneys assigned to this matter, at (202) 219-3400.

Sincerely,

Scott E. Thomas
Chairman

Enclosures
Factual and Legal Analyses (3)
Procedures
Conciliation Agreements (3)

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FEDERAL ELECTION COMMISSION

FACTUAL AND LEGAL ANALYSIS

RESPONDENTS: Jack Kemp for President and Scott B. Mackenzie, as treasurer

MUR: 3360

I. BACKGROUND

This matter was generated based on information ascertained by the Federal Election Commission ("the Commission") in the normal course of carrying out its supervisory responsibilities. See 2 U.S.C. § 437g(a)(2).

II. FACTUAL AND LEGAL ANALYSIS

A. The Law

The Federal Election Campaign Act of 1971, as amended ("the Act") provides that it is unlawful for any corporation to make a contribution in connection with any Federal election, or for any candidate, political committee, or other person to knowingly accept or receive any such contribution. 2 U.S.C. § 441b(a). The Act also provides that individuals may not make contributions to any candidate for Federal office or his or her political committee in excess of $1,000 per election. 2 U.S.C. § 441a(a)(1)(A). Multicandidate political committees shall not make contributions with respect to any election for Federal office which exceed $5,000. 2 U.S.C. § 441a(a)(2)(A). The Act prohibits candidates and political committees from knowingly accepting contributions in excess of these limitations. 2 U.S.C. § 441a(f).

The term "contribution" is defined to include "a 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." 11 C.F.R. § 9032.4; 2 U.S.C. § 431(8)(A)(i). The term "anything of value" includes all in-kind contributions. 11 C.F.R. § 100.7(a)(1)(iii); 11 C.F.R. § 9032.4.

Under the Commission's regulations, the treasurer of a committee is responsible for examining all contributions received for evidence of illegality. 11 C.F.R. § 103.3(b). In doing so, the treasurer shall ascertain whether a contribution, when aggregated with other contributions from the same contributor, exceeds the contribution limitations of the Act. Id. Contributions which exceed the contribution limitations of the Act on their face, and contributions which do not exceed the Act's limitations on their face but which do exceed those limitations when aggregated with other contributions from the same contributor, may either be deposited into a campaign depository or returned to the contributor. Id. If an excessive contribution is deposited, the treasurer may request that the contribution be reattributed in accordance with 11 C.F.R. § 110.1(k)(3).

A contribution is considered to be reattributed to another contributor if the treasurer asks the contributor whether the contribution is intended to be a joint contribution by more than one person, informs the contributor that he or she may request the return of the excessive portion of the contribution, and within sixty days from the date that the contribution is received, the contributor provides the treasurer with a written reattribution of the contribution, signed by each contributor and indicating the amount to be attributed to each contributor if equal attribution

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is not intended. 11 C.F.R. §§ 110.1(k)(3)(ii)(A)-(B). If a reattribution is not obtained, then the contribution must be refunded within sixty days from the date of receipt. 11 C.F.R. § 103.3(b)(3).[1]

Contributions that present genuine questions as to whether they were made by corporations may, within 10 days of receipt, either be deposited into a campaign depository or returned to the contributor. 11 C.F.R. § 103.3(b)(1). If any such contribution is deposited, the treasurer shall make his or her best efforts to determine the legality of the contribution. Id. The treasurer shall make at least one written or oral request for evidence of the legality of the contribution. Id. Such evidence includes, but is not limited to, a written statement from the contributor explaining why the contribution is legal, or a written statement by the treasurer memorializing an oral communication explaining why the contribution is legal. Id. If the contribution cannot be determined to be legal, the treasurer shall, within 30 days of receipt of the contribution, refund the contribution. Id.[2]

Pursuant to 11 C.F.R. § 103.3(b)(4), any contribution which appears to be illegal and which is deposited into a campaign depository shall not be used for any disbursements until the

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1. The specific requirement that excessive contributions for which no reattribution has been obtained be refunded within 60 days was effective April 8, 1987. Prior to that time, the regulations provided that such refunds must be made within a reasonable time. See 11 C.F.R. § 103.3(b) (1987).

2. The specific requirement that the treasurer refund such contribution within 30 days was effective April 8, 1987. Prior to that time, the regulations provided that such refunds must be made within a reasonable time. See 11 C.F.R. § 103.3(b) (1987).

contribution has been determined to be legal. The political committee must either establish a separate account in a campaign depository for such contributions or maintain sufficient funds to make all such refunds. 11 C.F.R. § 103.3(b)(4). If a contribution which appears to be illegal under 11 C.F.R. § 103.3(b)(1) is deposited into a campaign depository, the treasurer shall make and retain a written record noting the basis for the appearance of illegality. 11 C.F.R. § 103.3(b)(5).

Under the Act, Presidential candidates who are eligible to receive payments from the Secretary of the Treasury under 26 U.S.C. § 9033 may not make expenditures in any one state aggregating in excess of the greater of 16 cents multiplied by the voting age population of that state or $200,000 as adjusted by the Consumer Price Index. 2 U.S.C. §§ 441a(b)(1)(A) and 441a(c); 26 U.S.C. § 9035(a). The Commission's regulations provide that unless otherwise specifically exempt, all qualified campaign expenses made for the purpose of influencing the nomination of a candidate with respect to a particular state must be allocated to that state and subject to the state expenditure limitations. 11 C.F.R. § 106.2(a)(1). In the event that the Commission disputes the candidate's allocation or claim of exemption for a particular expense, the candidate shall demonstrate, with supporting documentation, that his proposed method of allocation or claim of exemption was reasonable. 11 C.F.R. § 106.2(a)(1).

Under the Presidential Primary Matching Payment Account Act (the "Matching Payment Act") and Commission regulations, Presidential candidates seeking Federal funds for their primary

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election campaigns must agree to keep and furnish to the Commission all documentation relating to disbursements and receipts including any books, records and other information that the Commission may request (including bank records for all accounts), and all documentation required to be maintained. 26 U.S.C. § 9033(a); 11 C.F.R. §§ 9033.1(b)(5) and 9033.11.

The Commission's regulations further provide that if an authorized committee incurs expenditures for transportation made available to media personnel, and if reimbursement for such expenses is received, the amount of reimbursement for each individual shall not exceed either: the individual's pro rata share of the actual cost of the transportation and services made available; or a reasonable estimate of the individual's pro rata share of the actual cost of the transportation and services made available. 11 C.F.R. § 9034.6(b). The pro rata share is calculated by dividing the total number of individuals to whom such transportation and services are made available into the total cost of the transportation and services. Id.

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B. **Analysis**

Pursuant to 26 U.S.C. § 9038(a), the Commission conducted an audit of Jack Kemp for President ("JKFP" or "the Committee") to determine whether there had been compliance with the provisions of the Act and the Matching Payment Act. The audit indicates that JKFP accepted direct contributions as well as various in-kind contributions from corporate entities. The in-kind contributions involve the free use of automobiles as well as the use of corporate-owned aircraft which were not paid for in advance. The

audit also indicates that JKFP accepted excessive contributions from individuals, including an excessive in-kind contribution from a Committee staff member. Furthermore, the audit indicates that JKFP exceeded the expenditure limitations for the states of Iowa and New Hampshire; that it failed to follow the prescribed method of calculating the actual cost of transportation services provided to the media; that it failed, despite its written agreement, to keep and furnish to the Commission requested documents pertaining to certain expenditures; and that it accepted excessive contributions made through joint fundraising entities.

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1. Prohibited Contributions

a. Direct

The audit determined that from November 24, 1986 through July 21, 1988, the Committee received 285 direct contributions from 206 corporations, totaling $39,145. The corporate divisions of the respective states confirmed that the entities named on each of the checks at issue is incorporated. In response to the audit findings, the Committee provided copies of checks evidencing that 91 contributions totaling $8,713 had been refunded. However, the copies of the refund checks demonstrate that only 14 of these contributions, totaling $2,455, were refunded on a timely basis. The remaining 77 contributions, totaling $6,258, were not timely refunded.[3] In addition, JKFP's disclosure reports indicate

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3. As previously noted, prior to April 8, 1987, the Commission's regulations required the treasurer of a political committee to refund prohibited contributions "within a reasonable time." Beginning on April 8, 1987, refunds are required to be made within 30 days of receipt. 11 C.F.R. § 103.3(b)(1). A review of the contributions at issue reveals that only $148 of the $8,713

further refunds of these prohibited contributions appear to have been made after the completion of the Audit Division's analysis. At this point, however, the Commission does not have supporting documentation substantiating those refunds have been made. Thus, there is no evidence, or insufficient evidence, that any of the remaining $30,432 in corporate contributions have been refunded.

The Committee also produced statements from individuals associated with the entities which contributed $29,459.64 of the funds at issue. These statements indicate that the contributions were made with personal, not corporate, funds. Yet the statements do not indicate that the checks at issue were drawn on personal accounts, rather than on corporate accounts, as determined by the audit. Nor do the statements indicate that the checks at issue were drawn on non-repayable corporate drawing accounts of the individual contributors. See Advisory Opinions 1990-4, 1985-12 and 1982-11. See also 11 C.F.R. § 102.6(c)(3). Thus, the statements from the individuals are insufficient to refute the evidence that the contributions were prohibited.[4]

The audit also revealed that the Committee does not appear to have maintained a separate campaign depository or monitored

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(Footnote 3 continued from previous page)
refunded was received by the Committee prior to this amendment. In addition, the audit staff determined that the average time in which these refunds were made was 400 days, which would not qualify as a "reasonable time."

4. In addition, only eleven of the signed statements are dated, and of those eleven, seven are not dated within 30 days of receipt. See 11 C.F.R. § 103.3(b)(1). Therefore, only four of the statements establish that the Committee made timely efforts to ascertain the legality of these contributions.

contributions to ensure it had sufficient funds in its account to make all the refunds required and whether it expended any of the prohibited funds in connection with its campaign activities before the refunds were made. See 11 C.F.R. § 103.3(b)(4).

Therefore, there is reason to believe that Jack Kemp for President and Scott B. Mackenzie, as treasurer, violated 2 U.S.C. § 441b(a) by knowingly accepting direct contributions from corporations.

b. **In-kind**

i. **Automobiles**

There is evidence that the Kemp campaign staff may have accepted the free use of automobiles from a car dealership in Salem, New Hampshire. The dealership, Rockingham Toyota-Dodge, is incorporated, and thus the acceptance of the free use of the cars by the campaign would constitute an in-kind corporate contribution. The evidence of the apparent corporate contribution adduced during the audit consists of a letter dated March 9, 1988, indicating that Mr. Emmett Horgan, the owner and general manager of the dealership, "loaned cars at no charge to the Kemp campaign," and a Kemp campaign expense authorization request, dated March 22, 1988. The authorization was for a $267.32 check apparently paid by the campaign to the dealer for damage done to a vehicle driven by Kemp campaign staff.

Therefore, there is reason to believe that Jack Kemp for President and Scott B. Mackenzie, as treasurer, violated 2 U.S.C. § 441b(a) by knowingly accepting the free use of automobiles from Rockingham Toyota-Dodge, Inc.

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ii. Corporate-Owned Aircraft

The Commission's regulations state that a candidate, candidate's agent, or person traveling on behalf of a candidate who uses an airplane which is owned or leased by a corporation, other than a corporation licensed to offer commercial services, in connection with a Federal election must reimburse, in advance, the corporation. 11 C.F.R. § 114.9(e). In the case of travel to a city served by regularly scheduled commercial service, the amount reimbursed must be the first class air fare; in the case of travel to a city not served by a regularly scheduled commercial service, the usual charter rate. Id.

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The Committee used what appears to be private aircraft owned by corporations for campaign-related travel. The corporations providing the services to the campaign are Braman Management Company ("BMC") and Randolph Williams, Inc. ("RWI") and/or L.R.W. Aircraft Sales, Inc. ("LRW").[5] There is no evidence within the audit materials that these entities are licensed to offer commercial services for travel. Yet, it does not appear that the Kemp campaign paid these corporations in advance for their services, as required by 11 C.F.R. § 114.9(e). The audit disclosed that the Kemp campaign used BMC aircraft from January 4-9, 1988, and paid $12,708.50 by check dated January 22, 1988. The Kemp campaign also used BMC aircraft services from February

5. With regard to RWI and LRW, some of the invoices to the Committee are on RWI stationery, yet at least some invoices instruct the Committee to make checks payable to L.R.W. Aircraft Sales, Inc. The Committee also claimed during the audit that an entity known as LRW Corporation and RWI are one and the same.

6-23, 1988, but paid $10,000 for the services by check dated February 18, 1988. Thus, excluding whatever services were offered by BMC between February 18-23, 1988, the Committee did not pay BMC in advance for services it provided.

With respect to RWI and/or LRW Sales, Inc. the Committee's files contain invoices for services provided to the campaign between November 16, 1987 and January 12, 1988. The invoices were routinely dated subsequent to the dates the services were provided. Moreover, a letter attached to one invoice advised the Committee that its unpaid balance for 5 invoices totaled $43,313.10.

The audit division notified the Committee that these corporations did not appear to be licensed to offer commercial aircraft services, and requested that the Committee provide evidence to the contrary. In its responses, the Kemp campaign did not provide any information indicating that these corporations were licensed to offer commercial services, and it did not provide anything to refute the evidence that it failed to pay in advance for the airline services.

Therefore, there is reason to believe that Jack Kemp for President and Scott B. Mackenzie, as treasurer, violated 2 U.S.C. § 441b(a) by knowingly using aircraft provided by Braman Management Company and Randolph Williams, Inc. and/or L.R.W. Aircraft Sales, Inc., without first having reimbursed the corporations in advance for the use of the aircraft.

2. Excessive Contributions

The audit also shows that the Committee apparently received

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excessive contributions, including numerous excessive contributions made directly to the Committee as well as an excessive in-kind contribution made by a Committee staff member.

a. Direct

In all, the audit identified a total of $767,020.87 in excessive contributions made directly to the Committee. This includes 201 contributions from 144 contributors which were not reattributed or redesignated. The excessive portion of these contributions totals $120,398. This also included 1,233 contributions which were not refunded in a timely manner as well as six contributions that were not reattributed in a timely manner.[6] The excessive portion of the contributions which were untimely refunded totaled $308,848.87.[7] The excessive portion of the contributions that were not timely reattributed totaled $3,450. Lastly, the excessive contributions received by the

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6. As previously noted, see supra note 1 and accompanying text, the Commission's regulations currently require that excessive contributions be refunded or reattributed within sixty days. 11 C.F.R. §§ 103.3(b) and 110.1(k). Some of the contributions at issue here, however, were apparently received before these regulations were enacted, when committees were required to refund excessive contributions within a reasonable time. The evidence gathered during the audit shows that the refunds here were made an average of 302 days after the contributions were received while the reattributions were obtained an average of 245 days after the contributions were received. In light of this evidence, the Committee's efforts would not qualify as timely under either the current or prior regulations.

7. In addition, as with the prohibited contributions discussed supra at 6-7, JKFP's disclosure reports indicate further refunds of these excessive contributions appear to have been made after the completion of the Audit Division's analysis. At this point, however, the Commission does not have supporting documentation substantiating those refunds have been made.

Committee included 681 contributions which were reattributed through signed, yet undated letters. The excessive portion of these contributions totaled $334,274. Since the letters were undated, there was no basis to determine whether the contributions were reattributed in a timely manner. The audit staff also found evidence of neither a separate account for these apparent excessive contributions to be deposited into, nor a method to monitor an amount required to be kept in the Committee's regular accounts while the acceptability determination was being made. See 11 C.F.R. § 103.3(b)(4).

Therefore, there is reason to believe that Jack Kemp for President and Scott B. Mackenzie, as treasurer, violated 2 U.S.C. § 441a(f) by knowingly accepting excessive contributions.

b. In-kind

Travel vouchers produced by the Committee show that a committee staff member, Dug Garrett, apparently reimbursed three other staff members for their travel expenses incurred on behalf of the Committee. The vouchers also include additional travel-related expenditures for certain events, motorcades, miscellaneous supplies and candidate expenses. The documentation shows that Mr. Garrett personally paid for these expenses after the other individuals apparently submitted their travel vouchers to him. He then apparently forwarded the vouchers to the Committee's campaign headquarters where they were reviewed, but rejected. There is no indication from the available evidence that any of the vouchers were paid by the Committee. The vouchers total $9,680.44.

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When an individual, including a campaign employee, pays for campaign-related expenses from his or her own funds, an in-kind contribution results. 11 C.F.R. § 100.7(a)(1). Such contributions are considered to have been made at the time that the funds are advanced and remain outstanding until the individual has been reimbursed by the committee. Id. Here, by personally paying the expenses of other campaign staff on behalf of the Committee, Mr. Garrett made an in-kind contribution to the Committee. Since the amount in question totals $9,680.44, and since there is no indication that Mr. Garrett has been reimbursed by the Committee, it appears that he has made a contribution to the Committee in excess of the Act's contribution limit by $8,680.44.

Therefore, there is reason to believe that Jack Kemp for President violated 2 U.S.C. § 441a(f) by knowingly receiving an excessive in-kind contribution from Dug Garrett.

3. Excessive State Expenditures

For the 1988 Presidential primary elections, the expenditure limitations for the states of Iowa and New Hampshire were $775,217.60 and $461,000.00, respectively. In allocating its expenditures for these states, the Committee disclosed that as of April 30, 1988, it had made expenditures of $765,146.00 in Iowa and $425,968.00 in New Hampshire. During the audit process, however, it was determined that additional amounts should be allocated toward both the Iowa and New Hampshire figures. The categories which the Committee may not have properly allocated its expenditures toward include media costs, personnel, vendor costs

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and testing-the-waters activities. The chart below lists the Committee's allocable expenditures with respect to Iowa and New Hampshire:

Expenditures	Iowa	New Hampshire
Media	$276,234.52	$167,189.65
Personnel	108,618.43	39,317.00
Vendors	142,195.09	112,336.00
State Account	15,231.25	10,730.95
Travel		
(American Express)	3,974.18	5,242.68
(National Staff Travel)	34,404.04	14,250.06
(National Staff Payroll)	22,480.97	3,119.06
Voter Contact		
(Upper Valley Press)	-0-	51,789.00
(Voter Contact Services)	37,815.92	15,548.40
(Long River Communications)	46,321.00	-0-
(Haughton & Co.)	72,254.69	13,334.64
(Anne Stone & Assoc.)	57,241.17	38,982.90
(Postage)	41,538.42	20,455.73
Polling		
(Tarrance & Assoc.)	10,600.00	11,890.24
(Tarrance, Hill, Newport & Ryan)	15,000.00	23,100.00
Testing the Waters	688.20	1,093.56
Refunds	(5,651.65)	(1,303.35)
Total Allocable Amount	878,946.23	527,076.67
Less Expenditure Limit	(775,217.60)	(461,000.00)
Amount in excess of the Spending Limitation	103,728.63	66,076.67

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Over all, the additional allocations to the Committee's expenditures, including the post-final-audit-report revisions, result in expenditures in excess of the Iowa and New Hampshire state expenditure limitations totaling $169,805.30.

Therefore, there is reason to believe that Jack Kemp for President and Scott B. Mackenzie, as treasurer, violated 2 U.S.C. § 441a(b)(1)(A) and 26 U.S.C. § 9035(a) by exceeding the expenditure limitations for the states of Iowa and New Hampshire.

4. **Reimbursement for Transportation and Services to Media Personnel**

During the audit process, the Committee produced a schedule showing the amounts it billed members of the press for the travel services it provided during the campaign. This schedule compared the amount that the Committee invoiced the members of the press to the pro rata cost for each individual media member. The Committee also produced two additional schedules detailing the cost of each trip, including: the cost for each leg, the total trip cost, the total number of persons on the manifest, the cost per person and the allocable press cost. Although the Committee maintained records of the amounts that it billed and received from the press, the Committee was unable to produce any vendor invoices supporting its schedules showing total trip cost, the cost per leg or the total number of persons on the manifest. In addition, the schedules do not include at least 17 trips made between August 25, 1987 and February 27, 1988, for which the press was billed $32,884.55. Accordingly, the audit was unable to determine whether the Committee was properly billed and was reimbursed by the members of the media. 11 C.F.R. § 9034.6.

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The available information, however, does show that the Committee did not follow the prescribed method of calculating the actual costs of the services it provided to members of the media. In fact, the Committee treasurer acknowledged during the audit process that the Committee billed the press 150% of the first class airfare rather than the pro rata cost of the actual transportation services. The Commission's regulations

specifically provide that a committee may not be reimbursed by the media for more than the individual's pro rata share of the actual costs of transportation plus an additional ten percent. 11 C.F.R. § 9034.6(b). Moreover, the actual cost shall be calculated based on the costs a committee actually incurs in providing the travel services. Id. The purpose of this limitation is to ensure that the members of the media do not subsidize a campaign through excessive reimbursements. See 45 Fed. Reg. 43376 (June 27, 1980) (explaining purpose to 11 C.F.R. § 9004.6, the general election financing counterpart to 11 C.F.R. § 9034.6).

Therefore, there is reason to believe that Jack Kemp for President and Scott B. Mackenzie, as treasurer, violated 11 C.F.R. § 9034.6(b) by failing to follow the prescribed method of calculating the actual cost of transportation services provided to the media.

5. **Failure to Provide Information**

During the audit process, the Committee was requested to provide information concerning certain expenditures made in Iowa and New Hampshire. First, information gathered during the audit process showed that the candidate and his family took a nine day vacation in New Hampshire from December 26, 1987 - January 3, 1988. The itinerary for the vacation, however, shows that the candidate was apparently engaged in campaign-related activities. For example, the candidate apparently attended a reception or luncheon entitled "Jack Kemp for President Recruitment." The itinerary also showed that the candidate met with the press, attended an awards presentation, participated in a radio interview

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and toured a local plant where he apparently made "Brief Remarks" to the plant employees.

Second, the audit showed that twelve Committee employees were apparently present in Iowa and New Hampshire during the campaign, yet during the period of December 1987 through February 1988 they submitted no travel vouchers to the Committee for any expenses they may have incurred. The period when no travel vouchers were found varies by individual. The overall period, however, appears to begin in late December 1987 and continues through February 1988. Although the Committee treasurer asserts that these individuals were volunteers during this time, noting that the Committee ceased its payroll after January 31, 1988, documents provided by the Committee show that these individuals were previously paid as either employees or consultants. Furthermore, the Committee issued checks to some of these individuals in April 1988 for consultation fees. Thus, these individuals can best be characterized as paid committee staff members and not volunteers.

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Since these activities may have been undertaken to influence Jack Kemp's candidacy, any expenditures made in this regard may be allocable to the Committee's expenditures and subject to the state expenditure limitations. After the Committee failed to produce information for these expenditures, the Commission issued subpoenas calling for the production of all records related to the activities in question. With regard to the vacation, the Committee again failed to produce any records of expenditures, noting that the candidate was unable to locate any documents other

than those produced during the audit process. With regard to the staff members who were present in Iowa and New Hampshire during the campaign, the Committee produced documents for only four of the individuals. Moreover, the documents related to one of the individuals had been previously submitted and reviewed during the audit process. Thus, the Committee was only able to produce documents for three individuals.

In addition, and as discussed above, the Committee was also requested to produce documents related to the travel reimbursements received from the media. Initially, the Committee failed to produce any documents whatsoever. Later, however, the Committee produced several schedules purportedly justifying the amounts that it billed to the members of the press. Although the Committee maintained records of the amounts that it billed and received from the press, the Committee was unable to produce any vendor invoices supporting its schedules showing total trip cost, the cost per leg or the total number of persons on the manifest. In addition, the schedules that were produced did not include at least 17 trips made between August 25, 1987 and February 27, 1988, for which the press was billed $32,884.55. Because of the Committee's failure to produce documents, there was no basis to determine whether the Committee was properly reimbursed by the media.

Therefore, there is reason to believe that Jack Kemp for President and Scott B. Mackenzie, as treasurer, violated 26 U.S.C. § 9033(a) by failing, despite their written agreement, to keep and furnish to the Commission requested documents pertaining to the

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expenditures made during the campaign.

6. Joint Fundraising Activities

a. Applicable Law

Participants in a joint fundraising effort shall either establish a separate committee or select a participating committee to act as the fundraising representative for all participants. 11 C.F.R. § 102.17(a); 11 C.F.R. § 9034.8(b)(1)(1988). The fundraising agent must be a reporting political committee and an authorized committee of each candidate. If a separate fundraising committee is established, the Commission's regulations require that such committee be established as a reporting committee; that it collect, or pursuant to 11 C.F.R. § 102.8, receive contributions; that it pay fundraising costs from gross proceeds and funds by participants; and, that it disburse net proceeds to each participant. 11 C.F.R. § 9034.8(b)(2); 11 C.F.R. § 102.17(b).

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The Commission's regulations for joint fundraising activities provide that a contributor may make a contribution to the joint fundraising effort which contribution represents the total amount which the contributor could contribute to all the participant committees. 11 C.F.R. § 102.17(c)(5); 11 C.F.R. § 9034.8(c)(6). Likewise, when a participant in a joint fundraising event advances more than its share of the fundraising costs, the amount it advances which is in excess of its proportionate share shall not exceed the amount that it could legally contribute to the remaining participants. 11 C.F.R. § 9034.8(c)(2); 11 C.F.R. § 102.17(b)(3).

The fundraising representative and participating committees shall screen all contributions to insure that the prohibitions and limitations of the Act are observed. 11 C.F.R. § 9034.8(c)(5). Participating political committees shall make their contributor records available to enable the fundraising representative to carry out this duty. Id.

b. **Analysis**

The Kemp/Dannemeyer Committee ("K/D") is a joint fundraising representative for Dannemeyer for Congress ("DFC") and Victory '88 ("V-88"). V-88 is itself a fundraising representative for other committees, including JKFP. The audit, however, shows that an event supposedly sponsored by K/D for DFC and V-88 was actually for DFC and JKFP. The event at issue was held on October 16, 1987, at the Disneyland Hotel in Anaheim, California ("event" or "Anaheim event"). Since V-88 was not a participant, the individual contribution limit for this event was less than the limit that would have applied had V-88 been a participant.

The audit revealed that only DFC and JKFP actually participated in the Anaheim event. Two factors form the bases for that conclusion. First, the invitation/solicitation K/D distributed for the Anaheim event stated that proceeds were to be divided between DFC and JKFP. The invitation/solicitation did not mention that V-88 was in any way involved. Second, the audit staff determined that the portion of contributions given to K/D which went to V-88 could be traced to JKFP, with the exception of one contribution which was refunded and another which was earmarked for DFC.

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Since it appears that JKFP and DFC were the actual participants in the Anaheim fundraiser, individuals were limited to giving a total of $2,000 to K/D in connection with the event. However, seven individuals gave $2,500, exceeding the limitations by $500 each. One half of that excessive amount, or $1,750, was accepted by JKFP.

Therefore, there is reason to believe that Jack Kemp for President and Scott B. Mackenzie, as treasurer, violated 2 U.S.C. § 441a(f) by knowingly accepting excessive contributions through the Kemp/Dannemeyer Committee in connection with the Anaheim, California fundraiser held October 16, 1987.

Further, the audit shows that V-88 advanced $6,000 to K/D in connection with the Anaheim event: $1,000 on August 31, 1987, and $5,000 on September 17, 1987. Both advances were reimbursed on October 13, 1987. As the audit revealed that V-88 was not a participant in the Anaheim event, that advance is a contribution. Since V-88 is subject to the Act's contribution limit for individuals, it was thus only permitted to contribute an amount equal to that which DFC and JKFP could accept. As V-88 made a $6,000 advance, it appears that its contribution exceeded the limitations of the Act by $4,000, half of which, or $2,000, was apparently accepted by JKFP.

Therefore, there is reason to believe that Jack Kemp for President, and Scott B. Mackenzie, as treasurer, violated 2 U.S.C. § 441a(f) by knowingly accepting an excessive contribution through the Kemp/Dannemeyer Committee in the form of an advance from Victory '88.

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FEDERAL ELECTION COMMISSION

FACTUAL AND LEGAL ANALYSIS

RESPONDENTS: Victory '88 and Scott B. Mackenzie, as treasurer

MUR: 3360

This matter was generated based on information ascertained by the Federal Election Commission ("the Commission") in the normal course of carrying out its supervisory responsibilities. See 2 U.S.C. § 437g(a)(2).

The Federal Election Campaign Act of 1971, as amended ("the Act") limits to $1,000 per election the amount which any individual, partnership or political committee which is not a multicandidate committee may contribute to a Federal candidate or his or her authorized committee. 2 U.S.C. § 441a(a)(1)(A).

Participants in a joint fundraising effort shall either establish a separate committee or select a participating committee to act as the fundraising representative for all participants. 11 C.F.R. § 102.17(a); 11 C.F.R. § 9034.8(b)(1) (1988 ed.). The fundraising agent must be a reporting political committee and an authorized committee of each candidate. If a separate fundraising committee is established, the Commission's regulations require that such committee be established as a reporting committee; that it collect, or pursuant to 11 C.F.R. § 102.8, receive contributions; that it pay fundraising costs from gross proceeds and funds by participants; and, that it disburse net proceeds to each participant. 11 C.F.R. § 9034.8(b)(2); 11 C.F.R. § 102.17(b).

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The Commission's regulations for joint fundraising activities provide that a contributor may make a contribution to the joint fundraising effort which contribution represents the total amount which the contributor could contribute to all the participant committees. 11 C.F.R. § 102.17(c)(5); 11 C.F.R. § 9034.8(c)(6). Likewise, when a participant in a joint fundraising event advances more than its share of the fundraising costs, the amount it advances which is in excess of its proportionate share shall not exceed the amount that it could legally contribute to the remaining participants. 11 C.F.R. § 9034.8(c)(2); 11 C.F.R. § 102.17(b)(3).

Victory '88 ("V-88") is a joint fundraising representative for Jack Kemp for President ("JKFP"), Citizens for Jack Kemp ("CFJK"), and Campaign for a New Majority f/k/a Campaign for Prosperity ("CFNM"). Of these, only CFNM is a multicandidate committee. At one time V-88 also represented McMaster for Senate ("MFS").

V-88, in conjunction with Dannemeyer for Congress (DFC), established the Kemp/Dannemeyer Committee ("K/D") as a joint fundraising representative. However, an audit of JKFP conducted pursuant to 26 U.S.C. § 9038(a) shows that an event K/D claims it sponsored for DFC and V-88 was actually for DFC and JKFP. The event at issue was held on October 16, 1987, at the Disneyland Hotel in Anaheim, California ("event" or "Anaheim event"). Since V-88 was not a participant, the individual contribution limit for this event was less than the limit that would have applied had V-88 been a participant.

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In the case of the Anaheim event, the Act limited an individual's total contribution to K/D to $2,000 per election. The audit shows that V-88 advanced $6,000 to K/D in connection with the Anaheim event: $1,000 on August 31, 1987 and $5,000 on September 17, 1987. Both advances were reimbursed on October 13, 1987. As the audit revealed that V-88 was not a participant in the Anaheim event, that advance is a contribution. Since V-88 is subject to the Act's contribution limits for individuals, it was thus only permitted to contribute an amount equal to that which DFC and JKFP could accept. As V-88 made a $6,000 advance, it appears that its contribution exceeded the limitations of the Act by $4,000.

Therefore, there is reason to believe that Victory '88 and Scott B. Mackenzie, as treasurer, violated 2 U.S.C. § 441a(a)(1)(A).

Under the Act, it is unlawful for any corporation to make a contribution in connection with any Federal election, or for any candidate, political committee, or other person knowingly to accept or receive such contribution. 2 U.S.C. § 441b(a). The term "contribution" is defined to include "a 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." 26 U.S.C. § 9032(4)(A); 2 U.S.C. § 431(8)(A)(i). The term "anything of value" includes all in-kind contributions. 11 C.F.R. § 100.7(a)(1)(iii); 11 C.F.R. § 9032.4.

Under the Commission's regulations, the treasurer of a committee is responsible for examining all contributions received

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for evidence of illegality. 11 C.F.R. § 103.3(b). Contributions that present genuine questions as to whether they were made by corporations may, within 10 days of receipt, either be deposited into a campaign depository or returned to the contributor. 11 C.F.R. § 103.3(b)(i). If any such contribution is deposited, the treasurer shall make his or her best efforts to determine the legality of the contribution. Id. The treasurer shall make at least one written or oral request for evidence of the legality of the contribution. Id. Such evidence includes, but is not limited to, a written statement from the contributor explaining why the contribution is legal, or a written statement by the treasurer memorializing an oral communication explaining why the contribution is legal. Id. If the contribution cannot be determined to be legal, the treasurer shall, within 30 days of receipt of the contribution, refund the contribution. Id.[1]

Pursuant to 11 C.F.R. § 103.3(b)(4), any contribution which appears to be illegal which is deposited into a campaign depository shall not be used for any disbursements by the political committee until the contribution has been determined to be legal. The political committee must either establish a separate account in a campaign depository for such contributions or maintain sufficient funds to make all such refunds. 11 C.F.R. § 103.3(b)(4). If a contribution which appears to be illegal under 11 C.F.R. § 103.3(b)(1) is deposited into a campaign

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1. The specific requirement that the treasurer refund such contribution within 30 days was effective April 8, 1987. Prior to that time, the regulations provided that such refunds must be made within a reasonable time. See 11 C.F.R. § 103.3(b)(1) (1987).

depository, the treasurer shall make and retain a written record noting the basis for the appearance of illegality. 11 C.F.R. § 103.3(b)(5).

V-88 received the following nine contributions from corporations totaling $16,550:

Payee	Receipt Date	Amount	Disposition
Innovative Realty	1-14-87	$5,000	Statement
Denver Broncos Football Club	1-20-87	1,000	"
Chateau Estates	6-10-87	3,000	"
A & A Automotive Maintenance	11-30-87	2,000	"
William D. Frankenstein Organization	1-27-88	250	"
The Sinacola Companies	12-28-87	2,000	Allegedly Refunded
Smith-Sandy Asphalt Construction Co.	11-30-87	1,000	"
Michael W. Nicole, M.D. P.C.	2-18-88	1,000	"
Philadelphia Eagles	5-18-88	1,300	Vendor Deposit
	TOTAL:	$16,550	

V-88 claims that it has made refunds to the Sinacola Companies, the Smith-Sandy Asphalt Construction Company and Michael Nicole, M.D., P.C. The refunds, however, totaling $4,000, were not timely. As the chart above indicates, these contributions to V-88 were made from November 30, 1987, to February 18, 1988, but the refund checks are dated April 7, 1989, which is not within the 30 day time frame set forth at Commission regulation 11 C.F.R. § 103.3(b)(1). Moreover, V-88 provided copies of only the front portion of the refund checks, and there is no evidence that the refund checks were ever negotiated. Thus, there is insufficient evidence that any corrective action was

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taken with respect to those contributions.

V-88 asserts that the contributions from Innovative Realty, the Denver Bronco Football Club, Chateau Estates, A & A Automotive Maintenance, and the William D. Frankenstein Organization were not corporate. To support this assertion, it has provided copies of a number of form statements, apparently prepared by V-88 and signed and completed by contributors, indicating that the contributions were "personal funds not maintained by an incorporated entity." The audit staff, however, has verified that each of the five entities identified on the checks at issue is incorporated within its respective state. In addition, the statements do not assert that the checks were drawn on personal accounts or were from non-repayable corporate drawing accounts. See AOs 1990-4, 1985-12 and 1982-11. These statements, therefore, are insufficient to counter the evidence that the contributions were prohibited.[2] Finally, the Committee asserts that the $1,300 received from the Philadelphia Eagles was a refund from the campaign's deposit on a purchase of Super Bowl game tickets, but the documentation

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2. There are other deficiencies in the evidence presented. For instance, with respect to the Broncos' contribution, the Committee has provided two undated statements signed by John A. Beake and Marcia M. Beake, respectively. The statements purport to show that John Beake and Marcia Beake each contributed $200 to V-88. Although Mr. Beake indicates that he is employed by the Broncos and the forms indicate that the Beakes made their contribution through check #2202 in the amount of $400 on the Broncos' account, there is no evidence that either of the Beakes were signatories on the Broncos' account. Moreover, the sum of the amount alleged to have been contributed by the Beakes totals only $400, as opposed to $1,000. In addition, the Committee has presented no evidence that the $2,000 contribution from A & A Automotive Maintenance was not corporate.

provided does not support the assertion.[3]

In summary, it appears that V-88 accepted contributions from corporations totaling $16,550. Therefore, there is reason to believe that Victory '88, and Scott B. Mackenzie, as treasurer, violated 2 U.S.C. § 441b(a).

V-88 sponsored a "Super Bowl Brunch" at a Hilton Hotel in San Diego, California, in association with the Super Bowl fundraiser held in January of 1988. In its response to the interim audit report, V-88 stated that it "purchased initially 275 tickets at $60 apiece, for a total of $16,500." On February 15, 1988, the Hilton Hotels Corporation ("Hilton") billed V-88 $16,500 for the event. A copy of a Hilton invoice shows that the full balance was still outstanding on April 30, 1988. In a revised invoice, dated May 31, 1988, Hilton indicated the amount due was reduced on May 20, 1988 to $10,880. In a letter dated May 6, 1988, Mr. Thomas Kemp from V-88 explained to the treasurer, Scott Mackenzie, that the $5,620 "reduction relates to an adjustment of the number of tickets that were not used (22), the

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3. To support this assertion, the Committee enclosed an expense authorization request, dated January 16, 1987, in the sum of $12,225 for tickets from the Eagles, and a letter, dated April 10, 1987, from the team's Director of Administration stating that the Eagles were returning a check which the team had held pending full payment for 320 game tickets. In addition, there is an undated contributor card which indicates that V-88 received a $1,300 refund from the Eagles. The Committee did not, however, supply a copy of the refund check at issue. Thus, although the evidence produced indicates that V-88 held football game tickets and that the Eagles returned a check to the Committee, it is unclear whether the check returned with the letter, dated April 10, 1987 from the Eagles to JKFP was the $1,300 check at issue. In addition, V-88 did not report receiving the refund until May 18, 1988, almost a year later.

number used by friends of [the candidate] who did not contribute to this particular fundraiser (55)," or $4,620, plus a "$1,000 discount which," the letter asserts, is permitted under the Act.

During the audit, V-88 responded that the reduction was a simple vendor refund for 77 tickets and an allowable $1,000 discount. It appears from the information at hand, however, that the brunch was an event in connection with Jack Kemp's 1988 Presidential campaign, and that the 77 tickets were a "thing of value." Thus, the reduction in the amount owed by V-88 was a "contribution" from Hilton. First, the 55 tickets for friends who did not contribute to this particular fundraiser would nevertheless have been an expense otherwise payable by the campaign. Second, since there is no evidence that it was Hilton's usual practice to make refunds for reduced attendance at a scheduled event, such as the brunch at issue, it would appear that the value of the 22 unused tickets also constitutes an in-kind contribution. In short, there is nothing in the information presently available which indicates that there was any grounds for Hilton to credit V-88 for the 77 tickets.

Finally, V-88 characterizes the remaining $1,000 reduction in the price as a permissible discount, but it provided no additional information or assertions. Although the Act excludes from the definition of "contribution" the sale of certain goods by vendors at "cost," there is no evidence that even with the $1,000 reduction, Hilton met its costs, including any costs for employee wages, which are not exempt from the definition of "contribution."

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See 2 U.S.C. §§ 431(8)(A)(ii) and (B)(iii).[4]

Therefore, there is reason to believe that Victory '88 and Scott B. Mackenzie, as treasurer, violated 2 U.S.C. § 441b(a) by accepting an in-kind contribution from Hilton Hotels Corporation.

The Act provides that individuals may not make contributions to any candidate for Federal office or his or her authorized political committees in excess of $1,000 per election. 2 U.S.C. § 441a(a)(1)(A). The Act prohibits candidates and political committees from knowingly accepting contributions in excess of these limitations. 2 U.S.C. § 441a(f).

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The treasurer of a committee shall ascertain whether a contribution, when aggregated with other contributions from the same contributor, exceeds the contribution limitations of the Act. 11 C.F.R. § 103.3(b). Contributions which exceed the contribution limitations of the Act on their face, and contributions which do not exceed the Act's limitations on their face but which do exceed those limitations when aggregated with other contributions from the same contributor, may either be deposited into a campaign depository or returned to the contributor. Id. If an excessive contribution is deposited, the treasurer may request that the contribution be reattributed in accordance with 11 C.F.R. § 110.1(k)(3).

A contribution is considered to be reattributed to another

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4. In addition, a letter from Thomas Kemp to Scott Mackenzie explaining the discounted invoice states that "anything less then a lawsuit initiated by the Hilton Corp. which was then settled at a greatly reduced amount would not fly with the FEC," and that the "relationship with Barron Hilton is such that this was obviously an impossible alternative."

contributor if the treasurer asks the contributor whether the contribution is intended to be a joint contribution by more than one person, informs the contributor that he or she may request the return of the excessive portion of the contribution, and, within 60 days from the date that the contribution is received, the contributor provides the treasurer with a written reattribution of the contribution, signed by each contributor and indicating the amount to be attributed to each contributor if equal attribution is not intended. 11 C.F.R. §§ 110.1(k)(3)(ii)(A)-(B). If a reattribution is not obtained, then the contribution must be refunded within 60 days from the date of receipt. 11 C.F.R. § 103.3(b)(3). Prior to April 7, 1987, reattributions were to be made within a reasonable time.

The audit revealed that V-88 received 24 excessive contributions totaling $56,500. Since V-88 is a joint fundraising representative, it could accept contributions of between $6,000 and $9,000. However, the amounts received by Victory '88, were between $7,000 and $12,000.

During the audit, V-88 submitted reattribution letters purportedly showing that eleven of the twenty-four contributions, totaling $16,000, were reattributed. However, one of the letters for reattribution of a $6,000 contribution is defective; it is signed only by the original contributor, not the person to whom the contribution was allegedly reattributed, as required by 11 C.F.R. § 110.1(k). Moreover, only one of the remaining ten letters evidencing a reattribution of $1,000 is dated, but it is unclear whether that letter informed the contributor that a refund

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for the excessive amount could be obtained from V-88, as required by the reattribution regulations. The other nine letters for contributions totaling $9,000 are undated. Thus, it is unclear whether the other nine reattributions were obtained on a timely basis, i.e., within 60 days of V-88's receipt of them or within a reasonable time.

It thus appears that of the 24 excessive contributions V-88 received, totaling $56,500, it has established that it timely reattributed only a single $1,000 contribution. Therefore, there is reason to believe that Victory '88 and Scott B. Mackenzie, as treasurer, violated 2 U.S.C. § 441a(f).

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Pursuant to 2 U.S.C. § 432(c), the treasurer of a political committee must keep an account of all contributions received by or on behalf of such political committee, the name and address of any person who makes a contribution in excess of $50, and the identification of any person who makes a contribution or contributions aggregating no more than $200 during the calendar year. A political committee must disclose on its reports the identification of all persons who make contributions within a calendar year which in the aggregate exceed $200. 2 U.S.C. § 434(b)(3)(A). The term "identification" means the name, the mailing address, and the occupation of such individual, as well as his or her employer in the case of individuals, and in any other case it means the full name and address. 2 U.S.C. § 431(13); 11 C.F.R. § 104.8(a).

During the audit, it was determined that V-88 did not maintain records regarding its receipt of a $7,825.91 contribution

which had been deposited into its account. The entire amount was reported as unitemized contributions from individuals. In response to questions about its lack of documentation, V-88 explained that its contributions were routinely "batched, deposited and keypunched" on its computerized system, with "the computer [then] generating" the proper disclosure reports. The $7,825.91 contribution at issue here, however, was not keypunched nor photocopied and therefore it was reported as unitemized contributions. The audit materials indicate that the contribution actually came from the Republican Party of Ohio. V-88 informed the audit staff that its bank had been contacted and a copy of the check had been requested, although none of this information has been provided to the Commission. There is no evidence that V-88 amended its disclosure reports to properly disclose the contribution.

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It appears that V-88 failed to keep a record of this $7,825.91 contribution or to accurately report the contribution and identify the contributor. Therefore, there is reason to believe that Victory '88 and Scott B. Mackenzie, as treasurer, violated 2 U.S.C. §§ 432(c) and 434(b).

The Audit also determined that V-88 received $253,040 in itemizable contributions from November 5 through December 31, 1987 which were not properly itemized. V-88 subsequently itemized $227,540 of these contributions in an amended disclosure report. However, it appears that V-88 failed to provide the identification of contributors required for the remaining $25,500 in contributions at issue here. Therefore, there is reason to

believe that Victory '88 and Scott B. Mackenzie, as treasurer, violated 2 U.S.C. § 434(b).

A fundraising representative must calculate each participant's share of expenses based on the percentage of total receipts each participant has been allocated. 11 C.F.R. § 9034.8(c)(8)(i)(A). The net proceeds are calculated by subtracting the participant's share of expenses from the amount that the participant has been allocated from gross proceeds. Id. A participant may only pay expenses on behalf of another participant subject to the limitations of the Act. 11 C.F.R. § 9034.8(c)(8)(i)(B). The regulations provide that the fundraising representatives and participants must screen contributions received to insure that the prohibitions and limitations of the Act are observed, as well as reporting and documentation requirements. See 11 C.F.R. §§ 9034.8(b)(4) and (c)(5)(i).

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During the audit, it was determined that V-88 participants were not paid the correct amounts due to them, resulting in underpayments to some participants and overpayments to others. The apparent reason for the difference in the amounts was the acceptance and distribution of excessive and prohibited contributions by V-88, as discussed above. As a result, the audit staff adjusted V-88's allocation of gross proceeds and expenses.

In its response to the Interim Audit Report, V-88 recalculated the allocation of proceeds and expenses to show an overpayment to JKFP of $49,713.25, an underpayment to CFNM of $10,462.73, an underpayment to CFJK of $2,075.11, and an

overpayment to MFS of $914.56. This recalculation appears to be based on the assumption that the documentation submitted was adequate to explain or correct V-88's acceptance of prohibited and excessive contributions as set forth above. As indicated in that analysis, however, most of the documentation provided by V-88 did not vitiate the violations at issue. Accordingly, the audit recalculated the amounts to reflect the adjustments made for prohibited and excessive contributions for which V-88 has submitted adequate documentation. The audit's re-calculations are as follows: overpayment to JKFP by $59,043.37, underpayment to CFNM by $1,461.74, underpayment to CFJK by $925.20, and overpayment to MFS by $1,433.55. V-88 did not indicate that any corrective action was taken with respect to these payments.

Therefore, there is reason to believe that Victory '88 and Scott B. Mackenzie, as treasurer, violated 11 C.F.R. § 9034.8(c)(8).

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FEDERAL ELECTION COMMISSION

FACTUAL AND LEGAL ANALYSIS

RESPONDENTS: Kemp/Dannemeyer Committee and Scott B. Mackenzie, as treasurer

MUR: 3360

This matter was generated based on information ascertained by the Federal Election Commission ("the Commission") in the normal course of carrying out its supervisory responsibilities. See 2 U.S.C. § 437g(a)(2).

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The Federal Election Campaign Act of 1971, as amended ("the Act"), provides that individuals may not make contributions to any candidate for Federal office or his or her political committees in excess of $1,000 per election, or make contributions in excess of $5,000 to any other political committees. 2 U.S.C. §§ 441a(a)(1)(A) and (C). Candidates and political committees may not knowingly accept contributions in excess of these limitations. 2 U.S.C. § 441a(f).

Participants in a joint fundraising effort shall either establish a separate committee or select a participating committee to act as the fundraising representative for all participants. 11 C.F.R. § 102.17(a); 11 C.F.R. § 9034.8(b)(1) (1988 ed.). The fundraising agent must be a reporting political committee and an authorized committee of each candidate. If a separate fundraising committee is established, the Commission's regulations require that such committee be established as a reporting committee; that it collect, or pursuant to 11 C.F.R. § 102.8, receive contributions; that it pay fundraising costs from gross proceeds

and funds by participants; and, that it disburse net proceeds to each participant. 11 C.F.R. § 9034.8(b)(2); 11 C.F.R. § 102.17(b).

The Commission's regulations for joint fundraising activities provide that a contributor may make a contribution to the joint fundraising effort which contribution represents the total amount which the contributor could contribute to all the participant committees. 11 C.F.R. § 102.17(c)(5); 11 C.F.R. § 9034.8(c)(6). Likewise, when a participant in a joint fundraising event advances more than its share of the fundraising costs, the amount it advances which is in excess of its proportionate share shall not exceed the amount that it could legally contribute to the remaining participants. 11 C.F.R. § 9034.8(c)(2); 11 C.F.R. § 102.17(b)(3).

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The fundraising representative and participating committees shall screen all contributions to insure that the prohibitions and limitations of the Act are observed. 11 C.F.R. § 9034.8(c)(5). Participating political committees shall make their contributor records available to enable the fundraising representative to carry out this duty. Id.

The regulations require that a joint fundraising notice be included with every solicitation for contributions, and that it contain the names of all committees participating in the joint fundraising activity, the allocation formula to be used for distributing joint fundraising proceeds, a statement informing contributors that, notwithstanding the stated allocation formula, they may designate their contributions for a particular

participant, and a statement informing contributors that the allocation formula may change if a contributor makes a contribution which would exceed the amount that the contributor may give to any participant. 11 C.F.R. § 9034.8(c)(3); 11 C.F.R. § 102.17(c)(2).

The Kemp/Dannemyer Committee ("K/D") is a joint fundraising representative for Dannemeyer for Congress ("DFC") and Victory '88 ("V-88"). However, it appears that an event K/D claims it sponsored for DFC and V-88 was actually for DFC and Jack Kemp for President ("JKFP"). The event at issue was held on October 16, 1987, at the Disneyland Hotel in Anaheim, California ("event" or "Anaheim event"). Since V-88 was not a participant, the individual contribution limit for this event was less than the limit that would have applied had V-88 been a participant. As a result, K/D apparently received excessive contributions in connection with this Anaheim event.

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K/D asserted that the individual limitation for the Anaheim fundraiser was $8,000 because it was a joint fundraising representative for DFC ($1,000 limit) and V-88, which in turn represented JKFP ($1,000 limit), Campaign for a New Majority ("CFNM") F/K/A Campaign for Prosperity ($5,000 limit) and Citizens for Jack Kemp ($1,000 limit). K/D's fundraising agreement states that its participants were DFC and V-88.

Only DFC and JKFP actually participated in the Anaheim event. Two factors form the bases for that conclusion. First, the invitation/solicitation K/D distributed for the Anaheim event stated that proceeds were to be divided between DFC and JKFP. The

invitation/solicitation did not mention that V-88 was in any way involved. Second, the audit determined that the portion of contributions given to K/D which went to V-88 could be traced to JKFP, with the exception of one contribution which was refunded and another which was earmarked for DFC.

Although K/D concedes that the original invitation for the Anaheim event stated that proceeds would be divided between DFC and JKFP, it claims the error was corrected by a subsequent notice/letter it sent to contributors indicating the event had been sponsored by DFC and V-88. That notice indicated that the contributions received were to be divided evenly between DFC and V-88. It did not, however, identify the political committees which V-88 represented. Moreover, a copy of this follow-up letter which was provided during the audit shows that it is dated October 27, 1987. Thus, the contributors were not even contacted until after the October 16, 1987 event in Anaheim had occurred and the contributions at issue were made. In addition, since the follow up letter did not identify the political committees which were participants in V-88, nothing in the materials provided to contributors could have apprised them that any candidate committees other than JKFP and DFC were involved in the event. Finally, while K/D also challenged the audit determination that the funds could be traced to JKFP, it did not produce any evidence to contradict the audit determination that the contributions at issue were traceable to JKFP and DFC.

Since it appears that JKFP and DFC were the actual participants in the Anaheim fundraiser, individuals were limited

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to giving a total of $2,000 to K/D in connection with the event. However, seven individuals gave $2,500, exceeding the limitations by $500 each. In addition, another contributor designated $1,500 to DFC, exceeding the limitations by $500. The total excessive amount received is thus $4,000.

Therefore, there is reason to believe that the Kemp/Dannemeyer Committee and Scott B. Mackenzie, as treasurer, violated 2 U.S.C. § 441a(f).

Additionally, neither the initial invitation/solicitation for the event nor the follow up notice conformed with the Commission's notice requirements for joint fundraising solicitations.[1] Therefore, there is reason to believe that the Kemp/Dannemeyer Committee and Scott B. Mackenzie, as treasurer, violated 11 C.F.R. § 9034.8(c)(3).

As noted, an individual may make contributions to a joint fundraising effort which represent the total amount that he or she could contribute to all the participants. 11 C.F.R.

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1. The initial invitation stated that contributions were to be divided between JKFP and DFC,, but did not indicate the allocation formula to be used. The follow up letter indicated that the amounts were to be divided 50-50 between Victory '88 and DFC, but since contributors were not informed of the identities of the committees represented by Victory '88, or of the allocation formula used by Victory '88, K/D did not provide the complete information. The initial invitation also did not inform contributors that they could designate their contributions, or that the allocation formula might change if a contribution exceeded the limitation of the Act. 11 C.F.R. § 9034.8(c)(3). In addition, while K/D included statements in the follow-up letter indicating that contributors could designate their contributions to a particular participant and that contributors should notify the treasurer if their "intent" in contributing was not in accordance with the allocation formula provided in the notice, this was of little value since the participants in Victory '88 were not identified.

§ 102.17(c)(5); 11 C.F.R. § 9034.8(c)(6). In the case of the Anaheim event, the Act limited an individual's total contribution to K/D to $2,000 per election. The audit shows, however, that V-88 advanced $6,000 to K/D in connection with the Anaheim event: $1,000 on August 31, 1987 and $5,000 on September 17, 1987. Both advances were reimbursed on October 13, 1987. As the audit revealed that V-88 was not a participant in the Anaheim event, that advance is a contribution. Since V-88 is subject to the Act's contribution limits for individuals, it was thus only permitted to contribute an amount equal to that which DFC and JKFP could accept. As V-88 made a $6,000 advance, it appears that its contribution exceeded the limitations of the Act by $4,000.

Therefore, there is reason to believe that the Kemp/Dannemeyer Committee and Scott B. Mackenzie, as treasurer, violated 2 U.S.C. § 441a(f) by accepting the excessive contribution from Victory '88.

The Commission's regulations provide that after gross proceeds are allocated among participant committees, the fundraising representative shall calculate each participant's share of expenses based upon the percentage of total receipts each has been allocated. 11 C.F.R. § 9034.8(c)(8). To calculate each participant's net proceeds, the representative shall subtract the participant's share of expenses from the amount each participant has been allocated from gross proceeds. Id.

K/D disbursed $16,000 to JKFP and $20,214.87 to DFC. However, K/D's schedule of distribution of net proceeds did not include the excessive contributions discussed above. The audit

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adjusted the allocation to include those amounts as well as a $500 contribution and interest income which K/D also failed to include. In addition, the audit included K/D's bank charges and the income tax it paid. After the adjustments, the audit determined that the correct allocation of proceeds to JKFP is $15,314.67, and $17,438.85 to DFC. Thus, K/D distributed $685.33 in excess to JKFP, and $2,776.02 in excess to DFC.

Therefore, there is reason to believe that the Kemp/Dannemeyer Committee and Scott B. Mackenzie, as treasurer, violated 11 C.F.R. § 9034.8(c)(8).

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FEDERAL ELECTION COMMISSION
WASHINGTON, D.C. 20463

DECEMBER 7, 1993

James E. Cayne, President
Bear, Stearns & Co., Inc.
245 Park Avenue
New York, New York 10167

RE: MUR 3360

Dear Mr. Cayne:

On November 30, 1993, the Federal Election Commission found reason to believe that Bear, Stearns & Co., Inc., violated 2 U.S.C. § 441b(a), a provision of the Federal Election Campaign Act of 1971, as amended. However, after considering the circumstances of this matter, the Commission also determined to take no further action and closed its file as it pertains to Bear, Stearns & Co., Inc. The Factual and Legal Analysis, which formed a basis for the Commission's finding, is attached for your information.

The Commission reminds you that making corporate contributions to Federal candidates is a violation of 2 U.S.C. § 441b(a). You should take steps to ensure that this activity does not occur in the future.

The file will be made public within 30 days after this matter has been closed with respect to all other respondents involved. You are advised that the confidentiality provisions of 2 U.S.C. § 437g(a)(12)(A) still apply with respect to all respondents still involved in this matter.

If you have any questions, please contact Xavier K. McDonnell, the attorney assigned to this matter, at (202) 219-3400.

Sincerely,

Scott E. Thomas
Chairman

Enclosure
Factual and Legal Analysis

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FEDERAL ELECTION COMMISSION

FACTUAL AND LEGAL ANALYSIS

RESPONDENT: Bear, Stearns & Co. **MUR:** 3360

This matter was generated based on information ascertained by the Federal Election Commission ("the Commission") in the normal course of carrying out its supervisory responsibilities. See 2 U.S.C. § 437g(a)(2).

Under the Federal Election Campaign Act of 1971, as amended ("the Act"), it is unlawful for any corporation to make a contribution in connection with any Federal election. 2 U.S.C. § 441b(a).

It appears that Bear, Stearns & Co., a corporation, contributed $4,000 to Jack Kemp for President. Therefore, there is reason to believe that Bear, Stearns & Co. violated 2 U.S.C. § 441b(a). In keeping with this agency's priorities and limited resources, however, the Commission shall take no further action and close the file as it pertains to this Respondent.

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FEDERAL ELECTION COMMISSION
WASHINGTON, D.C. 20463

DECEMBER 7, 1993

Pasquale D. Cipolla
Innovative Realty
6495 Transit Road
Bowmansville, New York 14026

RE: MUR 3360

Dear Mr. Cipolla:

On November 30, 1993, the Federal Election Commission found reason to believe that Innovative Realty violated 2 U.S.C. § 441b(a), a provision of the Federal Election Campaign Act of 1971, as amended. However, after considering the circumstances of this matter, the Commission also determined to take no further action and closed its file as it pertains to Innovative Realty. The Factual and Legal Analysis, which formed a basis for the Commission's finding, is attached for your information.

The Commission reminds you that making corporate contributions to Federal candidates is a violation of 2 U.S.C. § 441b(a). You should take steps to ensure that this activity does not occur in the future.

The file will be made public within 30 days after this macter has been closed with respect to all other respondents involved. You are advised that the confidentiality provisions of 2 U.S.C. § 437g(a)(12)(A) still apply with respect to all respondents still involved in this matter.

If you have any questions, please contact Xavier K. McDonnell, the attorney assigned to this matter, at (202) 219-3400.

Sincerely,

Scott E. Thomas
Chairman

Enclosure
Factual and Legal Analysis

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FEDERAL ELECTION COMMISSION

FACTUAL AND LEGAL ANALYSIS

RESPONDENT: Innovative Realty **MUR:** 3360

This matter was generated based on information ascertained by the Federal Election Commission ("the Commission") in the normal course of carrying out its supervisory responsibilities. See 2 U.S.C. § 437g(a)(2).

Under the Federal Election Campaign Act of 1971, as amended ("the Act"), it is unlawful for any corporation to make a contribution in connection with any Federal election. 2 U.S.C. § 441b(a).

It appears that Innovative Realty, a corporation, made contributions totaling $3,500 to Jack Kemp for President ("the Committee"). Innovative Realty issued four checks to the Committee: a $1,000 check on February 13, 1987; a $500 check on March 27, 1987; a $1,000 check on September 28, 1987; and a $1,000 check on January 13, 1988.

Additionally, Innovative Realty made a $5,000 contribution to Victory '88 which was received on January 14, 1987. Victory '88 is a political committee within the meaning of 2 U.S.C. § 431(4) and is a joint fundraising representative, see 11 C.F.R. § 102.17(a) and 11 C.F.R. § 9034.8(b)(1)(8) (1988 ed.), for Jack Kemp for President, among others.

A statement which was signed and completed by a representative of Innovative Realty asserts that the contribution to Victory '88 was of "personal funds not maintained by an

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incorporated entity." However, the Commission has verified that Innovative Realty is incorporated within the State of New York. In addition, the statement does not assert that the check was drawn on a personal account or that it was from a non-repayable corporate drawing account. See Advisory Opinions 1990-4, 1985-12 and 1982-11. The statement is thus insufficient to counter the evidence that the contribution was prohibited.

Therefore, there is reason to believe that Innovative Realty violated 2 U.S.C. § 441b(a). In keeping with this agency's priorities and limited resources, however, the Commission shall take no further action and close the file as it pertains to this Respondent.

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FEDERAL ELECTION COMMISSION
WASHINGTON, D.C. 20463

DECEMBER 7, 1993

Belgium Tool & Die Company
237 Graves Mill Road
Lynchburg, VA 24502

RE: MUR 3360

Dear Sir/Madam:

On November 30, 1993, the Federal Election Commission found reason to believe that Belgium Tool & Die Company violated 2 U.S.C. § 441b(a), a provision of the Federal Election Campaign Act of 1971, as amended. However, after considering the circumstances of this matter, the Commission also determined to take no further action and closed its file as it pertains to Belgium Tool & Die Company. The Factual and Legal Analysis, which formed a basis for the Commission's finding, is attached for your information.

The Commission reminds you that making corporate contributions to Federal candidates is a violation of 2 U.S.C. § 441b(a). You should take steps to ensure that this activity does not occur in the future.

The file will be made public within 30 days after this matter has been closed with respect to all other respondents involved. You are advised that the confidentiality provisions of 2 U.S.C. § 437g(a)(12)(A) apply with respect to all respondents still involved in this matter.

If you have any questions, please contact Xavier K. McDonnell, the attorney assigned to this matter, at (202) 219-3400.

Sincerely,

Scott E. Thomas
Chairman

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Factual and Legal Analysis

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FEDERAL ELECTION COMMISSION

FACTUAL AND LEGAL ANALYSIS

RESPONDENT: Belgium Tool & Die Co., Inc. **MUR:** 3360

This matter was generated based on information ascertained by the Federal Election Commission ("the Commission") in the normal course of carrying out its supervisory responsibilities. See 2 U.S.C. § 437g(a)(2).

Under the Federal Election Campaign Act of 1971, as amended ("the Act"), it is unlawful for any corporation to make a contribution in connection with any Federal election. 2 U.S.C. § 441b(a).

It appears that Belgium Tool & Die Co., Inc., a corporation, made contributions of $1,005 to Jack Kemp for President. Therefore, there is reason to believe that Belgium Tool & Die Co., Inc., violated 2 U.S.C. § 441b. In keeping with this agency's priorites and limited resources, however, the Commission shall take no further action and close the file as it pertains to this Respondent.

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FEDERAL ELECTION COMMISSION
WASHINGTON, D.C. 20463

DECEMBER 7, 1993

Mr. J. Eugene Fleming
Gene Fleming Ranches
Route 1, Box 106
Larned, Kansas 67550

RE: MUR 3360

Dear Mr. Fleming:

On November 30, 1993, the Federal Election Commission found reason to believe that Gene Fleming Ranches violated 2 U.S.C. § 441b(a), a provision of the Federal Election Campaign Act of 1971, as amended. However, after considering the circumstances of this matter, the Commission also determined to take no further action and closed its file as it pertains to Gene Fleming Ranches. The Factual and Legal Analysis, which formed a basis for the Commission's finding, is attached for your information.

The Commission reminds you that making corporate contributions to Federal candidates is a violation of 2 U.S.C. § 441b(a). You should take steps to ensure that this activity does not occur in the future.

The file will be made public within 30 days after this matter has been closed with respect to all other respondents involved. You are advised that the confidentiality provisions of 2 U.S.C. § 437g(a)(12)(A) apply with respect to all respondents still involved in this matter.

If you have any questions, please contact Xavier K. McDonnell, the attorney assigned to this matter, at (202) 219-3400.

Sincerely,

Scott E. Thomas
Chairman

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Factual and Legal Analysis

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FEDERAL ELECTION COMMISSION

FACTUAL AND LEGAL ANALYSIS

RESPONDENT: Gene Fleming Ranches MUR: 3360

This matter was generated based on information ascertained by the Federal Election Commission ("the Commission") in the normal course of carrying out its supervisory responsibilities. See 2 U.S.C. § 437g(a)(2).

Under the Federal Election Campaign Act of 1971, as amended ("the Act"), it is unlawful for any corporation to make a contribution in connection with any Federal election. 2 U.S.C. § 441b(a).

It appears that Gene Fleming Ranches, a corporation, made a direct contribution of $1,290 to Jack Kemp for President.

Therefore, there is reason to believe that Gene Fleming Ranches violated 2 U.S.C. § 441b. In keeping with this agency's priorities and limited resources, however, the Commission shall take no further action and close the file with respect to this Respondent.

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FEDERAL ELECTION COMMISSION
WASHINGTON, D.C. 20463

DECEMBER 7, 1993

King O'Rouke Sterling, Ltd.
756 Smithtown Bypass
Smithtown, New York 11787

RE: MUR 3360

Dear Sir/Madam:

On November 30, 1993, the Federal Election Commission found reason to believe that King O'Rouke Sterling, Ltd., violated 2 U.S.C. § 441b(a), a provision of the Federal Election Campaign Act of 1971, as amended. However, after considering the circumstances of this matter, the Commission also determined to take no further action and closed its file as it pertains to King O'Rouke Sterling, Ltd. The Factual and Legal Analysis, which formed a basis for the Commission's finding, is attached for your information.

The Commission reminds you that making corporate contributions to Federal candidates is a violation of 2 U.S.C. § 441b(a). You should take steps to ensure that this activity does not occur in the future.

The file will be made public within 30 days after this matter has been closed with respect to all other respondents involved. You are advised that the confidentiality provisions of 2 U.S.C. § 437g(a)(12)(A) apply with respect to all respondents still involved in this matter.

If you have any questions, please contact Xavier K. McDonnell, the attorney assigned to this matter, at (202) 219-3400.

Sincerely,

Scott E. Thomas
Chairman

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Factual and Legal Analysis

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FEDERAL ELECTION COMMISSION

FACTUAL AND LEGAL ANALYSIS

RESPONDENT: King O'Rourke Sterling, Ltd. **MUR:** 3360

This matter was generated based on information ascertained by the Federal Election Commission ("the Commission") in the normal course of carrying out its supervisory responsibilities. See 2 U.S.C. § 437g(a)(2).

Under the Federal Election Campaign Act of 1971, as amended ("the Act"), it is unlawful for any corporation to make a contribution in connection with any Federal election. 2 U.S.C. § 441b(a).

It appears that King O'Rourke Sterling, Ltd., a corporation, made a direct contribution of $2,000 to Jack Kemp for President.

Therefore, there is reason to believe that King O'Rourke Sterling, Ltd., violated 2 U.S.C. § 441b. In keeping with this agency's priorities and limited resources, however, the Commission shall take no further action and close the file as it pertains to this Respondent.

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FEDERAL ELECTION COMMISSION
WASHINGTON, D.C. 20463

DECEMBER 7, 1993

M & M Properties
407 Thompson Creek Road
Stevensville, Maryland 21666

RE: MUR 3360

Dear Sir/Madam:

On November 30, 1993, the Federal Election Commission found reason to believe that M & M Properties violated 2 U.S.C. § 441b(a), a provision of the Federal Election Campaign Act of 1971, as amended. However, after considering the circumstances of this matter, the Commission also determined to take no further action and closed its file as it pertains to M & M Properties. The Factual and Legal Analysis, which formed a basis for the Commission's finding, is attached for your information.

The Commission reminds you that making corporate contributions to a Federal candidate is a violation of 2 U.S.C. § 441b(a). You should take steps to ensure that this activity does not occur in the future.

The file will be made public within 30 days after this matter has been closed with respect to all other respondents involved. You are advised that the confidentiality provisions of 2 U.S.C. § 437g(a)(12)(A) apply with respect to all respondents still involved in this matter.

If you have any questions, please contact Xavier K. McDonnell, the attorney assigned to this matter, at (202) 219-3400.

Sincerely,

Scott E. Thomas
Chairman

Enclosure
Factual and Legal Analysis

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FEDERAL ELECTION COMMISSION

FACTUAL AND LEGAL ANALYSIS

RESPONDENT: M & M Properties MUR: 3360

This matter was generated based on information ascertained by the Federal Election Commission ("the Commission") in the normal course of carrying out its supervisory responsibilities. See 2 U.S.C. § 437g(a)(2).

Under the Federal Election Campaign Act of 1971, as amended ("the Act"), it is unlawful for any corporation to make a contribution in connection with any Federal election. 2 U.S.C. § 441b(a).

It appears that M & M Properties, a corporation, made a direct contribution of $1,250 to Jack Kemp for President.

Therefore, there is reason to believe that M & M Properties violated 2 U.S.C. § 441b. In keeping with this agency's priorities and limited resources, however, the Commission shall take no further action and close the file as it pertains to this Respondent.

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FEDERAL ELECTION COMMISSION
WASHINGTON, D.C. 20463

DECEMBER 7, 1993

Orleans Builders and Developers
2507 Philmont
Huntington Valley, PA 19006

RE: MUR 3360

Dear Sir/Madam:

On November 30, 1993, the Federal Election Commission found reason to believe that Orleans Builders and Developers violated 2 U.S.C. § 441b(a), a provision of the Federal Election Campaign Act of 1971, as amended. However, after considering the circumstances of this matter, the Commission also determined to take no further action and closed its file as it pertains to Orleans Builders and Developers. The Factual and Legal Analysis, which formed a basis for the Commission's finding, is attached for your information.

The Commission reminds you that making corporate contributions to Federal candidates is a violation of 2 U.S.C. § 441b(a). You should take steps to ensure that this activity does not occur in the future.

The file will be made public within 30 days after this matter has been closed with respect to all other respondents involved. You are advised that the confidentiality provisions of 2 U.S.C. § 437g(a)(12)(A) apply with respect to all respondents still involved in this matter.

If you have any questions, please contact Xavier K. McDonnell, the attorney assigned to this matter, at (202) 219-3400.

Sincerely,

Scott E. Thomas
Chairman

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Factual and Legal Analysis

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FEDERAL ELECTION COMMISSION

FACTUAL AND LEGAL ANALYSIS

RESPONDENT: Orleans Builders and Developers **MUR:** 3360

This matter was generated based on information ascertained by the Federal Election Commission ("the Commission") in the normal course of carrying out its supervisory responsibilities. See 2 U.S.C. § 437g(a)(2).

Under the Federal Election Campaign Act of 1971, as amended ("the Act"), it is unlawful for any corporation to make a contribution in connection with any Federal election. 2 U.S.C. § 441b(a).

It appears that Orleans Builders and Developers, a corporation, made a direct contribution of $1,250 to Jack Kemp for President.

Therefore, there is reason to believe that Orleans Builders and Developers violated 2 U.S.C. § 441b. In keeping with this agency's priorities and limited resources, however, the Commission shall take no further action and close the file with respect to this Respondent.

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FEDERAL ELECTION COMMISSION
WASHINGTON, D.C. 20463

DECEMBER 7, 1993

Emmett Horgan, General Manager
Rockingham Toyota-Dodge, Inc.
343 Main Street
Salem, New Hampshire 03079

RE: MUR 3360

Dear Mr. Horgan:

On November 30, 1993, the Federal Election Commission found reason to believe Rockingham Toyota-Dodge, Inc., violated 2 U.S.C. § 441b(a), a provision of the Federal Election Campaign Act of 1971, as amended. However, after considering the circumstances of this matter, the Commission also determined to take no further action and closed its file as it pertains to Rockingham Toyota-Dodge, Inc. The Factual and Legal Analysis, which formed a basis for the Commission's finding, is attached for your information.

The Commission reminds you that making corporate contributions to Federal candidates is a violation of 2 U.S.C. § 441b(a). You should take steps to ensure that this activity does not occur in the future.

The file will be made public within 30 days after this matter has been closed with respect to all other respondents involved. You are advised that the confidentiality provisions of 2 U.S.C. § 437g(a)(12)(A) still apply with respect to all respondents still involved in this matter.

If you have any questions, please contact Xavier K. McDonnell, the attorney assigned to this matter, at (202) 219-3400.

Sincerely,

Scott E. Thomas
Chairman

Enclosure
Factual and Legal Analysis

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FEDERAL ELECTION COMMISSION

FACTUAL AND LEGAL ANALYSIS

RESPONDENT: Rockingham Toyota-Dodge, Inc. **MUR:** 3360

This matter was generated based on information ascertained by the Federal Election Commission ("the Commission") in the normal course of carrying out its supervisory responsibilities. See 2 U.S.C. § 437g(a)(2).

Under the Federal Election Campaign Act of 1971, as amended ("the Act"), it is unlawful for any corporation to make a contribution in connection with any Federal election. 2 U.S.C. § 441b(a). The term "contribution" is defined to include "a 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. § 431(8)(A)(i). The term "anything of value" includes all in-kind contributions. 11 C.F.R. § 100.7(a)(1)(iii).

Rockingham Toyota-Dodge, Inc. appears to have loaned automobiles at no cost to Jack Kemp for President ("the Committee"). Because Rockingham Toyota-Dodge is incorporated, its provision of free use of the cars to the Committee would constitute an in-kind corporate contribution. The evidence of the apparent corporate contribution consists of a letter dated March 9, 1988, indicating that Mr. Emmett Horgan, the owner and general manager of the dealership, "loaned cars at no charge to the Kemp campaign," and a Committee expense authorization request, dated March 22, 1988. The authorization was for a $267.32 check

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apparently paid by the Committee to Rockingham Toyota-Dodge, Inc., for damage done to a vehicle driven by Committee staff.

Therefore, there is reason to believe that Rockingham Toyota-Dodge, Inc., violated 2 U.S.C. § 441b(a). In keeping with this agency's priorities and limited resources, however, the Commission shall take no further action and close the file as it pertains to this Respondent.

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FEDERAL ELECTION COMMISSION
WASHINGTON D.C. 20463

Stanley J. Kreiger
N. B. Motors
1 South East Third Avenue
Suite 2130
Miami, Florida 33131

DECEMBER 7, 1993

RE: MUR 3360

Dear Mr. Kreiger:

On November 30, 1993, the Federal Election Commission found reason to believe that Braman Management Company (which merged on February 29, 1988, with N. B. Motors) violated 2 U.S.C. § 441b(a), a provision of the Federal Election Campaign Act of 1971, as amended. However, after considering the circumstances of this matter, the Commission also determined to take no further action and closed its file as it pertains to Braman Management Company. The Factual and Legal Analysis, which formed a basis for the Commission's finding, is attached for your information.

The Commission reminds you that making corporate contributions to Federal candidates is a violation of 2 U.S.C. § 441b(a). You should take steps to ensure that this activity does not occur in the future.

The file will be made public within 30 days after this matter has been closed with respect to all other respondents involved. You are advised that the confidentiality provisions of 2 U.S.C. § 441b(a) apply with respect to all respondents still involved in this matter.

If you have any questions, please contact Xavier K. McDonnell, the attorney assigned to this matter, at (202) 219-3400.

Sincerely,

Scott B. Thomas
Chairman

Enclosure
Factual and Legal Analysis

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FEDERAL ELECTION COMMISSION

FACTUAL AND LEGAL ANALYSIS

RESPONDENT: Braman Management Company **MUR:** 3360

This matter was generated based on information ascertained by the Federal Election Commission ("the Commission") in the normal course of carrying out its supervisory responsibilities. See 2 U.S.C. § 437g(a)(2).

Under the Federal Election Campaign Act of 1971, as amended ("the Act"), it is unlawful for any corporation to make a contribution in connection with any Federal election. 2 U.S.C. § 441b(a). The term "contribution" is defined to include "a 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. § 431(8)(A)(i). The term "anything of value" includes all in-kind contributions. 11 C.F.R. § 100.7(a)(1)(iii).

The Commission's regulations state that a candidate, candidate's agent, or person traveling on behalf of a candidate who uses an airplane which is owned or leased by a corporation, other than a corporation licensed to offer commercial services for travel, in connection with a Federal election must reimburse, in advance, the corporation. 11 C.F.R. § 114.9(e). In the case of travel to a city served by regularly scheduled commercial service, the amount reimbursed must be the first class air fare; in the case of travel to a city not served by a regularly scheduled commercial service, the usual charter rate. Id.

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It appears that Jack Kemp for President ("the Committee") used private aircraft owned by Braman Management Company ("BMC") for campaign-related travel. BMC does not appear to be licensed to offer commercial services for travel. Yet, it does not appear that the Kemp campaign reimbursed BMC in advance for its services, as required by 11 C.F.R. § 114.9(e). The audit disclosed that the Kemp campaign used BMC aircraft from January 4-9, 1988, and paid $12,708 by check dated January 22, 1988. The Kemp campaign also used BMC aircraft services from February 6-23, 1988, but paid $10,000 for the services by check dated February 18, 1988. Thus, excluding whatever services were provided by BMC between February 18-23, 1988, the Kemp committee did not pay BMC in advance for aircraft services it provided.

Therefore, there is reason to believe that Braman Management Co. violated 2 U.S.C. § 441b(a). In keeping with this agency's priorities and limited resources, however, the Commission shall take no further action and close the file as it pertains to this Respondent.

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FEDERAL ELECTION COMMISSION
WASHINGTON, D.C. 20463

DECEMBER 7, 1993

Henry Mackall, Esquire
Randolph Williams, Inc.
4031 Chain Bridge Road
Fairfax, VA 22030

RE: MUR 3360
Randolph Williams, Inc.
and/or LRW Aircraft Sales, Inc.

Dear Mr. Mackall:

On November 30, 1993, the Federal Election Commission found reason to believe your clients, Randolph Williams, Inc., and/or LRW Aircraft Sales, Inc., violated 2 U.S.C. § 441b(a), a provision of the Federal Election Campaign Act of 1971, as amended. However, after considering the circumstances of this matter, the Commission also determined to take no further action and closed its file as it pertains to your clients. The Factual and Legal Analysis, which formed a basis for the Commission's finding, is attached for your information.

The Commission reminds your clients that making corporate contributions to Federal candidates is a violation of 2 U.S.C. § 441b(a). Your clients should take steps to ensure that this activity does not occur in the future.

The file will be made public within 30 days after this matter has been closed with respect to all other respondents involved. You are advised that the confidentiality provisions of 2 U.S.C. § 437g(a)(12)(A) still apply with respect to all respondents still involved in this matter.

If you have any questions, please contact Xavier K. McDonnell, the attorney assigned to this matter, at (202) 219-3400.

Sincerely,

Scott E. Thomas
Chairman

Enclosure
Factual and Legal Analysis

cc: LRW Aircraft Sales, Inc.
c/o Delaware Registry, Ltd.
2316 Baynard Boulevard
Wilmington, DE 19802

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FEDERAL ELECTION COMMISSION

FACTUAL AND LEGAL ANALYSIS

RESPONDENT: L.R.W. Aircraft Sales, Inc. and/or Randolph Williams, Inc. MUR: 3360

This matter was generated based on information ascertained by the Federal Election Commission ("the Commission") in the normal course of carrying out its supervisory responsibilities. See 2 U.S.C. § 437g(a)(2).

Under the Federal Election Campaign Act of 1971, as amended ("the Act"), it is unlawful for any corporation to make a contribution in connection with any Federal election. 2 U.S.C. § 441b(a). The term "contribution" is defined to include "a 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. § 431(8)(A)(i). The term "anything of value" includes all in-kind contributions. 11 C.F.R. § 100.7(a)(1)(iii).

The Commission's regulations state that a candidate, candidate's agent, or person traveling on behalf of a candidate who uses an airplane which is owned or leased by a corporation, other than a corporation licensed to offer commercial services for travel, in connection with a Federal election must reimburse, in advance, the corporation. 11 C.F.R. § 114.9(e). In the case of travel to a city served by regularly scheduled commercial service, the amount reimbursed must be the first class air fare; in the case of travel to a city not served by a regularly scheduled

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commercial service, the usual charter rate. Id.

It appears that Jack Kemp for President (the "Committee") used private aircraft owned by L.R.W. Aircraft Sales, Inc. ("LRW") and/or Randolph Williams, Inc. ("RWI") for campaign-related travel. Neither LRW or RWI appears to be licensed to offer commercial services for travel. Yet, it does not appear that the Kemp campaign reimbursed LRW and/or RWI in advance for their services, as required by 11 C.F.R. § 114.9(e). Invoices indicate that the Respondents provided services to the Committee between November 16, 1987 and January 12, 1988. The invoices were routinely dated subsequent to the dates the services were provided. Moreover, a letter attached to one invoice advised the committee that its unpaid balance for five invoices totaled $43,313.10. In addition, it appears that RWI leased an aircraft from some other entity for a December 21-23, 1987 trip by the campaign.

Therefore, there is reason to believe that L.R.W. Aircraft Sales, Inc. and/or Randolph Williams, Inc., violated 2 U.S.C. § 441b(a). In keeping with this agency's priorities and limited resources, however, the Commission shall take no further action and close the file as it pertains to these Respondents.

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FEDERAL ELECTION COMMISSION
WASHINGTON, D.C. 20463

DECEMBER 7, 1993

T.C. Skip Anderson
P. O. Box 4041
Scottsdale, AZ 85261

RE: MUR 3360

Dear Mr. Anderson:

On November 30, 1993, the Federal Election Commission found reason to believe that you violated 2 U.S.C. § 441a(a)(1)(A), a provision of the Federal Election Campaign Act of 1971, as amended (the "Act"). However, after considering the circumstances of this matter, the Commission also determined to take no further action against you and closed its file as it pertains to you. The Factual and Legal Analysis, which formed a basis for the Commission's finding, is attached for your information.

The Commission reminds you that making contributions to Federal candidates in excess of the limits proscribed at 2 U.S.C. § 441a(a) is unlawful. You should take steps to ensure that your future contributions to Federal candidates do not exceed the Act's contribution limits.

The file in this matter will be made public within 30 days after this matter has been closed with respect to all other respondents involved. You are advised that the confidentiality provisions of 2 U.S.C. § 437g(a)(12)(A) still apply with respect to all other respondents still involved in this matter.

If you have any questions, please contact Craig D. Reffner, the attorney assigned to this matter, at (202) 219-3400.

Sincerely,

Scott E. Thomas
Chairman

Enclosure
Factual and Legal Analysis

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FEDERAL ELECTION COMMISSION

FACTUAL AND LEGAL ANALYSIS

RESPONDENT: T. C. Skip Anderson **MUR:** 3360

This matter was generated based on information ascertained by the Federal Election Commission ("the Commission") in the normal course of carrying out its supervisory responsibilities. See 2 U.S.C. § 437g(a)(2).

Under the Federal Election Campaign Act of 1971, as amended ("the Act"), individuals may not make contributions to any candidate for Federal office or his or her political committee in excess of $1,000 per election. 2 U.S.C. § 441a(a)(1)(A). The Commission's regulations currently require that contributions which are excessive on their face or excessive when aggregated with the contributor's prior contributions be reattributed to another contributor or refunded within 60 days. 11 C.F.R. §§ 103.3(b) and 110.1(k). Prior to April 8, 1987, reattributions and refunds were required to be made within a reasonable time.

It appears that T. C. Skip Anderson made direct contributions to Jack Kemp for President totaling $3,500. Of this amount, $1,000 was reattributed, but the reattribution was not timely made. An additional $1,500 was not timely refunded. Therefore, there is reason to believe that T. C. Skip Anderson violated 2 U.S.C. § 441a(a)(1)(A). In keeping with this agency's priorites and limited resources, however, the Commission shall take no further action and close the file as it pertains to this Respondent.

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FEDERAL ELECTION COMMISSION
WASHINGTON, D.C. 20463

DECEMBER 7, 1993

Ada Wilde Ausplund
2870 N. W. Cornell Road
Portland, OR 97210

RE: MUR 3360

Dear Ms. Ausplund:

On November 30, 1993, the Federal Election Commission found reason to believe that you violated 2 U.S.C. § 441a(a)(1)(A), a provision of the Federal Election Campaign Act of 1971, as amended (the "Act"). However, after considering the circumstances of this matter, the Commission also determined to take no further action against you and closed its file as it pertains to you. The Factual and Legal Analysis, which formed a basis for the Commission's finding, is attached for your information.

The Commission reminds you that making contributions to Federal candidates in excess of the limits proscribed at 2 U.S.C. § 441a(a) is unlawful. You should take steps to ensure that your future contributions to Federal candidates do not exceed the Act's contribution limits.

The file in this matter will be made public within 30 days after this matter has been closed with respect to all other respondents involved. You are advised that the confidentiality provisions of 2 U.S.C. § 437g(a)(12)(A) still apply with respect to all other respondents still involved in this matter.

If you have any questions, please contact Craig D. Reffner, the attorney assigned to this matter, at (202) 219-3400.

Sincerely,

Scott E. Thomas
Chairman

Enclosure
Factual and Legal Analysis

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FEDERAL ELECTION COMMISSION

FACTUAL AND LEGAL ANALYSIS

RESPONDENT: Ada Ausplund **MUR: 3360**

This matter was generated based on information ascertained by the Federal Election Commission ("the Commission") in the normal course of carrying out its supervisory responsibilities. See 2 U.S.C. § 437g(a)(2).

Under the Federal Election Campaign Act of 1971, as amended ("the Act"), individuals may not make contributions to any candidate for Federal office or his or her political committee in excess of $1,000 per election. 2 U.S.C. § 441a(a)(1)(A). The Commission's regulations currently require that contributions which are excessive on their face or excessive when aggregated with the contributor's prior contributions be reattributed to another contributor or refunded within 60 days. 11 C.F.R. §§ 103.3(b) and 110.1(k). Prior to April 8, 1987, reattributions and refunds were required to be made within a reasonable time.

It appears that Ada Ausplund made direct contributions to Jack Kemp for President totaling $4,522.50. Of this amount, $3,522.50 was refunded; however, the refund was not made in a timely manner. Therefore, there is reason to believe that Ada Ausplund violated 2 U.S.C. § 441a(a)(1)(A). In keeping with this agency's priorities and limited resources, however, the Commission shall take no further action and close the file as it pertains to this Respondent.

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FEDERAL ELECTION COMMISSION
WASHINGTON D.C. 20463

DECEMBER 7, 1993

Hilda R. Barton
P.O. Box 10
Waterville, NY 13480

RE: MUR 3360

Dear Ms. Barton:

On November 30, 1993, the Federal Election Commission found reason to believe that you violated 2 U.S.C. § 441a(a)(1)(A), a provision of the Federal Election Campaign Act of 1971, as amended (the "Act"). However, after considering the circumstances of this matter, the Commission also determined to take no further action against you and closed its file as it pertains to you. The Factual and Legal Analysis, which formed a basis for the Commission's finding, is attached for your information.

The Commission reminds you that making contributions to Federal candidates in excess of the limits proscribed at 2 U.S.C. § 441a(a) is unlawful. You should take steps to ensure that your future contributions to Federal candidates do not exceed the Act's contribution limits.

The file in this matter will be made public within 30 days after this matter has been closed with respect to all other respondents involved. You are advised that the confidentiality provisions of 2 U.S.C. § 437g(a)(12)(A) still apply with respect to all other respondents still involved in this matter.

If you have any questions, please contact Craig D. Reffner, the attorney assigned to this matter, at (202) 219-3400.

Sincerely,

Scott E. Thomas
Chairman

Enclosure
Factual and Legal Analysis

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FEDERAL ELECTION COMMISSION

FACTUAL AND LEGAL ANALYSIS

RESPONDENT: Hilda Barton **MUR:** 3360

This matter was generated based on information ascertained by the Federal Election Commission ("the Commission") in the normal course of carrying out its supervisory responsibilities. See 2 U.S.C. § 437g(a)(2).

Under the Federal Election Campaign Act of 1971, as amended ("the Act"), individuals may not make contributions to any candidate for Federal office or his or her political committee in excess of $1,000 per election. 2 U.S.C. § 441a(a)(1)(A). The Commission's regulations currently require that contributions which are excessive on their face or excessive when aggregated with the contributor's prior contributions be reattributed to another contributor or refunded within 60 days. 11 C.F.R. §§ 103.3(b) and 110.1(k). Prior to April 8, 1987, reattributions and refunds were required to be made within a reasonable time.

It appears that Hilda Barton made direct contributions to Jack Kemp for President totaling $3,390. Of this amount, $2,390 was refunded; however, the refund was not made in a timely manner. Therefore, there is reason to believe that Hilda Barton violated 2 U.S.C. § 441a(a)(1)(A). In keeping with this agency's priorities and limited resources, however, the Commission shall take no further action and close the file as it pertains to this Respondent.

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FEDERAL ELECTION COMMISSION
WASHINGTON, D.C. 20463

DECEMBER 7, 1993

Donald W. Brinckman
174 Pomeroy Avenue
Crystal Lake, IL 60014

RE: MUR 3360

Dear Mr. Brinckman:

On November 30, 1993, the Federal Election Commission found reason to believe that you violated 2 U.S.C. § 441a(a)(1)(A), a provision of the Federal Election Campaign Act of 1971, as amended (the "Act"). However, after considering the circumstances of this matter, the Commission also determined to take no further action against you and closed its file as it pertains to you. The Factual and Legal Analysis, which formed a basis for the Commission's finding, is attached for your information.

The Commission reminds you that making contributions to Federal candidates in excess of the limits proscribed at 2 U.S.C. § 441a(a) is unlawful. You should take steps to ensure that your future contributions to Federal candidates do not exceed the Act's contribution limits.

The file in this matter will be made public within 30 days after this matter has been closed with respect to all other respondents involved. You are advised that the confidentiality provisions of 2 U.S.C. § 437g(a)(12)(A) still apply with respect to all other respondents still involved in this matter.

If you have any questions, please contact Craig D. Reffner, the attorney assigned to this matter, at (202) 219-3400.

Sincerely,

Scott E. Thomas
Chairman

Enclosure
Factual and Legal Analysis

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FEDERAL ELECTION COMMISSION

FACTUAL AND LEGAL ANALYSIS

RESPONDENT: Donald Brinckman **MUR:** 3360

This matter was generated based on information ascertained by the Federal Election Commission ("the Commission") in the normal course of carrying out its supervisory responsibilities. See 2 U.S.C. § 437g(a)(2).

Under the Federal Election Campaign Act of 1971, as amended ("the Act"), individuals may not make contributions to any candidate for Federal office or his or her political committee in excess of $1,000 per election. 2 U.S.C. § 441a(a)(1)(A). The Commission's regulations currently require that contributions which are excessive on their face or excessive when aggregated with the contributor's prior contributions be reattributed to another contributor or refunded within 60 days. 11 C.F.R. §§ 103.3(b) and 110.1(k). Prior to April 8, 1987, reattributions and refunds were required to be made within a reasonable time.

It appears that Donald Brinckman made direct contributions to Jack Kemp for President totaling $4,000. Of this amount, $1,000 was reattributed, but the reattribution was not timely made. Therefore, there is reason to believe that Donald Brinckman violated 2 U.S.C. § 441a(a)(1)(A). In keeping with this agency's priorities and limited resources, however, the Commission shall take no further action and close the file as it pertains to this Respondent.

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FEDERAL ELECTION COMMISSION
WASHINGTON, D.C. 20463

DECEMBER 7, 1993

Philip W. Clark
1 World Trade Center
57th Floor
New York, NY 10048

RE: MUR 3360

Dear Mr. Clark:

On November 30, 1993, the Federal Election Commission found reason to believe that you violated 2 U.S.C. § 441a(a)(1)(A), a provision of the Federal Election Campaign Act of 1971, as amended (the "Act"). However, after considering the circumstances of this matter, the Commission also determined to take no further action against you and closed its file as it pertains to you. The Factual and Legal Analysis, which formed a basis for the Commission's finding, is attached for your information.

The Commission reminds you that making contributions to Federal candidates in excess of the limits proscribed at 2 U.S.C. § 441a(a) is unlawful. You should take steps to ensure that your future contributions to Federal candidates do not exceed the Act's contribution limits.

The file in this matter will be made public within 30 days after this matter has been closed with respect to all other respondents involved. You are advised that the confidentiality provisions of 2 U.S.C. § 437g(a)(12)(A) still apply with respect to all other respondents still involved in this matter.

If you have any questions, please contact Craig D. Reffner, the attorney assigned to this matter, at (202) 219-3400.

Sincerely,

Scott E. Thomas
Chairman

Enclosure
Factual and Legal Analysis

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FEDERAL ELECTION COMMISSION

FACTUAL AND LEGAL ANALYSIS

RESPONDENT: Philip Clark **MUR:** 3360

This matter was generated based on information ascertained by the Federal Election Commission ("the Commission") in the normal course of carrying out its supervisory responsibilities. See 2 U.S.C. § 437g(a)(2).

Under the Federal Election Campaign Act of 1971, as amended ("the Act"), individuals may not make contributions to any candidate for Federal office or his or her political committee in excess of $1,000 per election. 2 U.S.C. § 441a(a)(1)(A). The Commission's regulations currently require that contributions that are either excessive on their face or excessive when aggregated with the contributor's prior contributions be reattributed to another contributor or refunded within 60 days. 11 C.F.R. §§ 103.3(b) and 110.1(k). Prior to April 8, 1987, reattributions and refunds were required to be made within a reasonable time.

It appears that Philip Clark made direct contributions to Jack Kemp for President totaling $3,450. None of this amount was refunded or reattributed.

Therefore, there is reason to believe that Phillip Clark violated 2 U.S.C. § 441a(a)(1)(A). In keeping with this agency's priorities and limited resources, however, the Commission shall take no further action and close the file as it pertains to this Respondent.

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FEDERAL ELECTION COMMISSION
WASHINGTON, D.C. 20463

DECEMBER 7, 1993

Hilda W. Clay
2500 Kerwin Place
Los Angeles, CA 90065

RE: MUR 3360

Dear Ms. Clay:

On November 30, 1993, the Federal Election Commission found reason to believe that you violated 2 U.S.C. § 441a(a)(1)(A), a provision of the Federal Election Campaign Act of 1971, as amended (the "Act"). However, after considering the circumstances of this matter, the Commission also determined to take no further action against you and closed its file as it pertains to you. The Factual and Legal Analysis, which formed a basis for the Commission's finding, is attached for your information.

The Commission reminds you that making contributions to Federal candidates in excess of the limits proscribed at 2 U.S.C. § 441a(a) is unlawful. You should take steps to ensure that your future contributions to Federal candidates do not exceed the Act's contribution limits.

The file in this matter will be made public within 30 days after this matter has been closed with respect to all other respondents involved. You are advised that the confidentiality provisions of 2 U.S.C. § 437g(a)(12)(A) still apply with respect to all other respondents still involved in this matter.

If you have any questions, please contact Craig D. Reffner, the attorney assigned to this matter, at (202) 219-3400.

Sincerely,

Scott E. Thomas
Chairman

Enclosure
Factual and Legal Analysis

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FEDERAL ELECTION COMMISSION

FACTUAL AND LEGAL ANALYSIS

RESPONDENT: Hilda Clay **MUR:** 3360

This matter was generated based on information ascertained by the Federal Election Commission ("the Commission") in the normal course of carrying out its supervisory responsibilities. See 2 U.S.C. § 437g(a)(2).

Under the Federal Election Campaign Act of 1971, as amended ("the Act"), individuals may not make contributions to any candidate for Federal office or his or her political committee in excess of $1,000 per election. 2 U.S.C. § 441a(a)(1)(A). The Commission's regulations currently require that contributions which are excessive on their face or excessive when aggregated with the contributor's prior contributions be reattributed to another contributor or refunded within 60 days. 11 C.F.R. §§ 103.3(b) and 110.1(k). Prior to April 8, 1987, reattributions and refunds were required to be made within a reasonable time.

It appears that Hilda Clay made direct contributions to Jack Kemp for President totaling $3,315. Of this amount, $2,315 was refunded; however, the refund was not made in a timely manner. Therefore, there is reason to believe that Hilda Clay violated 2 U.S.C. § 441a(a)(1)(A). In keeping with this agency's priorities and limited resources, however, the Commission shall take no further action and close the file as it pertains to this Respondent.

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FEDERAL ELECTION COMMISSION
WASHINGTON, D.C. 20463

DECEMBER 7, 1993

Florence C. Fluhr
12 Village In The Woods
Southern Pines, NC 28387

RE: MUR 3360

Dear Ms. Fluhr:

On November 30, 1993, the Federal Election Commission found reason to believe that you violated 2 U.S.C. § 441a(a)(1)(A), a provision of the Federal Election Campaign Act of 1971, as amended (the "Act"). However, after considering the circumstances of this matter, the Commission also determined to take no further action against you and closed its file as it pertains to you. The Factual and Legal Analysis, which formed a basis for the Commission's finding, is attached for your information.

The Commission reminds you that making contributions to Federal candidates in excess of the limits proscribed at 2 U.S.C. § 441a(a) is unlawful. You should take steps to ensure that your future contributions to Federal candidates do not exceed the Act's contribution limits.

The file in this matter will be made public within 30 days after this matter has been closed with respect to all other respondents involved. You are advised that the confidentiality provisions of 2 U.S.C. § 437g(a)(12)(A) still apply with respect to all other respondents still involved in this matter.

If you have any questions, please contact Craig D. Reffner, the attorney assigned to this matter, at (202) 219-3400.

Sincerely,

Scott E. Thomas
Chairman

Enclosure
Factual and Legal Analysis

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FEDERAL ELECTION COMMISSION

FACTUAL AND LEGAL ANALYSIS

RESPONDENT: Florence Fluhr **MUR: 3360**

This matter was generated based on information ascertained by the Federal Election Commission ("the Commission") in the normal course of carrying out its supervisory responsibilities. See 2 U.S.C. § 437g(a)(2).

Under the Federal Election Campaign Act of 1971, as amended ("the Act"), individuals may not make contributions to any candidate for Federal office or his or her political committee in excess of $1,000 per election. 2 U.S.C. § 441a(a)(1)(A). The Commission's regulations currently require that contributions which are excessive on their face or excessive when aggregated with the contributor's prior contributions be reattributed to another contributor or refunded within 60 days. 11 C.F.R. §§ 103.3(b) and 110.1(k). Prior to April 8, 1987, reattributions and refunds were required to be made within a reasonable time.

It appears that Florence Fluhr made direct contributions to Jack Kemp for President totaling $3,225. Of this amount, $2,225 was refunded; however, the refund was not made in a timely manner. Therefore, there is reason to believe that Florence Fluhr violated 2 U.S.C. § 441a(a)(1)(A). In keeping with this agency's priorities and limited resources, however, the Commission shall take no further action and close the file as it pertains to this Respondent.

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FEDERAL ELECTION COMMISSION
WASHINGTON, D.C. 20463

DECEMBER 7, 1993

John Scott Gallardo
16 Coventry
Newport Beach, CA 92660

RE: MUR 3360

Dear Mr. Gallardo:

On November 30, 1993, the Federal Election Commission found reason to believe that you violated 2 U.S.C. § 441a(a)(1)(A), a provision of the Federal Election Campaign Act of 1971, as amended (the "Act"). However, after considering the circumstances of this matter, the Commission also determined to take no further action against you and closed its file as it pertains to you. The Factual and Legal Analysis, which formed a basis for the Commission's finding, is attached for your information.

The Commission reminds you that making contributions to Federal candidates in excess of the limits proscribed at 2 U.S.C. § 441a(a) is unlawful. You should take steps to ensure that your future contributions to Federal candidates do not exceed the Act's contribution limits.

The file in this matter will be made public within 30 days after this matter has been closed with respect to all other respondents involved. You are advised that the confidentiality provisions of 2 U.S.C. § 437g(a)(12)(A) still apply with respect to all other respondents still involved in this matter.

If you have any questions, please contact Craig D. Reffner, the attorney assigned to this matter, at (202) 219-3400.

Sincerely,

Scott E. Thomas
Chairman

Enclosure
Factual and Legal Analysis

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FEDERAL ELECTION COMMISSION

FACTUAL AND LEGAL ANALYSIS

RESPONDENT: John Gallardo **MUR:** 3360

This matter was generated based on information ascertained by the Federal Election Commission ("the Commission") in the normal course of carrying out its supervisory responsibilities. See 2 U.S.C. § 437g(a)(2).

Under the Federal Election Campaign Act of 1971, as amended ("the Act"), individuals may not make contributions to any candidate for Federal office or his or her political committee in excess of $1,000 per election. 2 U.S.C. § 441a(a)(1)(A). The Commission's regulations currently require that contributions which are excessive on their face or excessive when aggregated with the contributor's prior contributions be reattributed to another contributor or refunded within 60 days. 11 C.F.R. §§ 103.3(b) and 110.1(k). Prior to April 8, 1987, reattributions and refunds were required to be made within a reasonable time.

It appears that John Gallardo made direct contributions to Jack Kemp for President totaling $3,100. Of this amount, $1,100 was refunded; however, the refund was not made in a timely manner. Therefore, there is reason to believe that John Gallardo violated 2 U.S.C. § 441a(a)(1)(A). In keeping with this agency's priorities and limited resources, however, the Commission shall take no further action and close the file as it pertains to this Respondent.

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FEDERAL ELECTION COMMISSION
WASHINGTON, D.C. 20463

DECEMBER 7, 1993

David J. Harris
208 South La Salle Street
Chicago, IL 60604

RE: MUR 3360

Dear Mr. Harris:

On November 30, 1993, the Federal Election Commission found reason to believe that you violated 2 U.S.C. § 441a(a)(1)(A), a provision of the Federal Election Campaign Act of 1971, as amended (the "Act"). However, after considering the circumstances of this matter, the Commission also determined to take no further action against you and closed its file as it pertains to you. The Factual and Legal Analysis, which formed a basis for the Commission's finding, is attached for your information.

The Commission reminds you that making contributions to Federal candidates in excess of the limits proscribed at 2 U.S.C. § 441a(a) is unlawful. You should take steps to ensure that your future contributions to Federal candidates do not exceed the Act's contribution limits.

The file in this matter will be made public within 30 days after this matter has been closed with respect to all other respondents involved. You are advised that the confidentiality provisions of 2 U.S.C. § 437g(a)(12)(A) still apply with respect to all other respondents still involved in this matter.

If you have any questions, please contact Craig D. Reffner, the attorney assigned to this matter, at (202) 219-3400.

Sincerely,

Scott E. Thomas
Chairman

Enclosure
Factual and Legal Analysis

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FEDERAL ELECTION COMMISSION

FACTUAL AND LEGAL ANALYSIS

RESPONDENT: David Harris **MUR:** 3360

This matter was generated based on information ascertained by the Federal Election Commission ("the Commission") in the normal course of carrying out its supervisory responsibilities. See 2 U.S.C. § 437g(a)(2).

Under the Federal Election Campaign Act of 1971, as amended ("the Act"), individuals may not make contributions to any candidate for Federal office or his or her political committee in excess of $1,000 per election. 2 U.S.C. § 441a(a)(1)(A). The Commission's regulations currently require that contributions which are excessive on their face or excessive when aggregated with the contributor's prior contributions be reattributed to another contributor or refunded within 60 days. 11 C.F.R. §§ 103.3(b) and 110.1(k). Prior to April 8, 1987, reattributions and refunds were required to be made within a reasonable time.

It appears that David Harris made direct contributions to Jack Kemp for President totaling $3,415. Of this amount, $600 was reattributed, but the reattribution was not timely made and/or was made through signed, yet undated letters. $1,815 was refunded; however, the refund was not made in a timely manner. Therefore, there is reason to believe that David Harris violated 2 U.S.C. § 441a(a)(1)(A). In keeping with this agency's priorities and limited resources, however, the Commission shall take no further action and close the file as it pertains to this Respondent.

6043544384

FEDERAL ELECTION COMMISSION
WASHINGTON, D.C. 20463

DECEMBER 7, 1993

William R. Harris
Box 586
Salisbury, CT 06068

RE: MUR 3360

Dear Mr. Harris:

On November 30, 1993, the Federal Election Commission found reason to believe that you violated 2 U.S.C. § 441a(a)(1)(A), a provision of the Federal Election Campaign Act of 1971, as amended (the "Act"). However, after considering the circumstances of this matter, the Commission also determined to take no further action against you and closed its file as it pertains to you. The Factual and Legal Analysis, which formed a basis for the Commission's finding, is attached for your information.

The Commission reminds you that making contributions to Federal candidates in excess of the limits proscribed at 2 U.S.C. § 441a(a) is unlawful. You should take steps to ensure that your future contributions to Federal candidates do not exceed the Act's contribution limits.

The file in this matter will be made public within 30 days after this matter has been closed with respect to all other respondents involved. You are advised that the confidentiality provisions of 2 U.S.C. § 437g(a)(12)(A) still apply with respect to all other respondents still involved in this matter.

If you have any questions, please contact Craig D. Reffner, the attorney assigned to this matter, at (202) 219-3400.

Sincerely,

Scott E. Thomas
Chairman

Enclosure
Factual and Legal Analysis

9404354385

FEDERAL ELECTION COMMISSION

FACTUAL AND LEGAL ANALYSIS

RESPONDENT: William Harris **MUR: 3360**

This matter was generated based on information ascertained by the Federal Election Commission ("the Commission") in the normal course of carrying out its supervisory responsibilities. See 2 U.S.C. § 437g(a)(2).

Under the Federal Election Campaign Act of 1971, as amended ("the Act"), individuals may not make contributions to any candidate for Federal office or his or her political committee in excess of $1,000 per election. 2 U.S.C. § 441a(a)(1)(A). The Commission's regulations currently require that contributions that are either excessive on their face or excessive when aggregated with the contributor's prior contributions be reattributed to another contributor or refunded within 60 days. 11 C.F.R. §§ 103.3(b) and 110.1(k). Prior to April 8, 1987, reattributions and refunds were required to be made within a reasonable time.

It appears that William Harris made direct contributions to Jack Kemp for President totaling $3,610. None of this amount was refunded or reattributed.

Therefore, there is reason to believe that William Harris violated 2 U.S.C. § 441a(a)(1)(A). In keeping with this agency's priorities and limited resources, however, the Commission shall take no further action and close the file with respect to this Respondent.

9404354438

FEDERAL ELECTION COMMISSION
WASHINGTON, D.C. 20463

DECEMBER 7, 1993

Donald B. Ibach
7200 Third Avenue
Sykesville, MD 21784

RE: MUR 3360

Dear Mr. Iback:

On November 30, 1993, the Federal Election Commission found reason to believe that you violated 2 U.S.C. § 441a(a)(1)(A), a provision of the Federal Election Campaign Act of 1971, as amended (the "Act"). However, after considering the circumstances of this matter, the Commission also determined to take no further action against you and closed its file as it pertains to you. The Factual and Legal Analysis, which formed a basis for the Commission's finding, is attached for your information.

The Commission reminds you that making contributions to Federal candidates in excess of the limits proscribed at 2 U.S.C. § 441a(a) is unlawful. You should take steps to ensure that your future contributions to Federal candidates do not exceed the Act's contribution limits.

The file in this matter will be made public within 30 days after this matter has been closed with respect to all other respondents involved. You are advised that the confidentiality provisions of 2 U.S.C. § 437g(a)(12)(A) still apply with respect to all other respondents still involved in this matter.

If you have any questions, please contact Craig D. Reffner, the attorney assigned to this matter, at (202) 219-3400.

Sincerely,

Scott E. Thomas
Chairman

Enclosure
Factual and Legal Analysis

9404354387

FEDERAL ELECTION COMMISSION

FACTUAL AND LEGAL ANALYSIS

RESPONDENT: Donald Ibach **MUR:** 3360

This matter was generated based on information ascertained by the Federal Election Commission ("the Commission") in the normal course of carrying out its supervisory responsibilities. See 2 U.S.C. § 437g(a)(2).

Under the Federal Election Campaign Act of 1971, as amended ("the Act"), individuals may not make contributions to any candidate for Federal office or his or her political committee in excess of $1,000 per election. 2 U.S.C. § 441a(a)(1)(A). The Commission's regulations currently require that contributions which are excessive on their face or excessive when aggregated with the contributor's prior contributions be reattributed to another contributor or refunded within 60 days. 11 C.F.R. §§ 103.3(b) and 110.1(k). Prior to April 8, 1987, reattributions and refunds were required to be made within a reasonable time.

It appears that Donald Ibach made direct contributions to Jack Kemp for President totaling $3,455. Of this amount, $325 was reattributed, but the reattribution was not timely made. An additional $1,455 was refunded; however, the refund was not made in a timely manner. Therefore, there is reason to believe that Donald Ibach violated 2 U.S.C. § 441a(a)(1)(A). In keeping with this agency's priorities and limited resources, however, the Commission shall take no further action and close the file as it pertains to this Respondent.

9404354438

FEDERAL ELECTION COMMISSION
WASHINGTON D.C. 20463

DECEMBER 7, 1993

Michael L. Keiser
2450 Lakeview
Chicago, IL 60614

RE: MUR 3360

Dear Mr. Keiser:

On November 30, 1993, the Federal Election Commission found reason to believe that you violated 2 U.S.C. § 441a(a)(1)(A), a provision of the Federal Election Campaign Act of 1971, as amended (the "Act"). However, after considering the circumstances of this matter, the Commission also determined to take no further action against you and closed its file as it pertains to you. The Factual and Legal Analysis, which formed a basis for the Commission's finding, is attached for your information.

The Commission reminds you that making contributions to Federal candidates in excess of the limits proscribed at 2 U.S.C. § 441a(a) is unlawful. You should take steps to ensure that your future contributions to Federal candidates do not exceed the Act's contribution limits.

The file in this matter will be made public within 30 days after this matter has been closed with respect to all other respondents involved. You are advised that the confidentiality provisions of 2 U.S.C. § 437g(a)(12)(A) still apply with respect to all other respondents still involved in this matter.

If you have any questions, please contact Craig D. Reffner, the attorney assigned to this matter, at (202) 219-3400.

Sincerely,

Scott E. Thomas
Chairman

Enclosure
Factual and Legal Analysis

9404354443389

FEDERAL ELECTION COMMISSION

FACTUAL AND LEGAL ANALYSIS

RESPONDENT: Michael Keiser **MUR: 3360**

This matter was generated based on information ascertained by the Federal Election Commission ("the Commission") in the normal course of carrying out its supervisory responsibilities. See 2 U.S.C. § 437g(a)(2).

Under the Federal Election Campaign Act of 1971, as amended ("the Act"), individuals may not make contributions to any candidate for Federal office or his or her political committee in excess of $1,000 per election. 2 U.S.C. § 441a(a)(1)(A). The Commission's regulations require that contributions which are excessive on their face or excessive when aggregated with the contributor's prior contributions be reattributed to another contributor or refunded within 60 days. 11 C.F.R. §§ 103.3(b) and 110.1(k). Prior to April 8, 1987, reattributions and refunds were required to be made within a reasonable time.

It appears that Michael Keiser made direct contributions to Jack Kemp for President totaling $4,750. Of this amount, $1,000 was reattributed, but the reattribution was not timely made. An additional $3,750 was refunded, but the refund was not made in a timely manner. Therefore, there is reason to believe that Michael Keiser violated 2 U.S.C. § 441a(a)(1)(A). In keeping with this agency's priorities and limited resources, however, the Commission shall take no further action and close the file as it pertains to this Respondent.

9404354390

FEDERAL ELECTION COMMISSION
WASHINGTON, D.C. 20463

DECEMBER 7, 1993

George H. Lawrence
4 Valley Road
Bronxville, NY 10708

RE: MUR 3360

Dear Mr. Lawrence:

On November 30, 1993, the Federal Election Commission found reason to believe that you violated 2 U.S.C. § 441a(a)(1)(A), a provision of the Federal Election Campaign Act of 1971, as amended (the "Act"). However, after considering the circumstances of this matter, the Commission also determined to take no further action against you and closed its file as it pertains to you. The Factual and Legal Analysis, which formed a basis for the Commission's finding, is attached for your information.

The Commission reminds you that making contributions to Federal candidates in excess of the limits proscribed at 2 U.S.C. § 441a(a) is unlawful. You should take steps to ensure that your future contributions to Federal candidates do not exceed the Act's contribution limits.

The file in this matter will be made public within 30 days after this matter has been closed with respect to all other respondents involved. You are advised that the confidentiality provisions of 2 U.S.C. § 437g(a)(12)(A) still apply with respect to all other respondents still involved in this matter.

If you have any questions, please contact Craig D. Reffner, the attorney assigned to this matter, at (202) 219-3400.

Sincerely,

Scott E. Thomas
Chairman

Enclosure
Factual and Legal Analysis

9404354391

FEDERAL ELECTION COMMISSION

FACTUAL AND LEGAL ANALYSIS

RESPONDENT: George Lawrence **MUR: 3360**

This matter was generated based on information ascertained by the Federal Election Commission ("the Commission") in the normal course of carrying out its supervisory responsibilities. See 2 U.S.C. § 437g(a)(2).

Under the Federal Election Campaign Act of 1971, as amended ("the Act"), individuals may not make contributions to any candidate for Federal office or his or her political committee in excess of $1,000 per election. 2 U.S.C. § 441a(a)(1)(A). The Commission's regulations require that contributions which are excessive on their face or excessive when aggregated with the contributor's prior contributions be reattributed to another contributor or refunded within 60 days. 11 C.F.R. §§ 103.3(b) and 110.1(k). Prior to April 8, 1987, reattributions and refunds were required to be made within a reasonable time.

It appears that George Lawrence made direct contributions to Jack Kemp for President totaling $4,000. Of this amount, $1,000 was reattributed, but the reattribution was not timely made. An additional $2,000 was refunded; however, the refund was not made in a timely manner. Therefore, there is reason to believe that George Lawrence violated 2 U.S.C. § 441a(a)(1)(A). In keeping with this agency's priorities and limited resources, however, the Commission shall take no further action and close the file as it pertains to this Respondent.

9404354439 2

FEDERAL ELECTION COMMISSION
WASHINGTON, D.C. 20463

DECEMBER 7, 1993

Michael Z. Matthew
1020 Grand Concourse
Bronx, NY 10451

RE: MUR 3360

Dear Mr. Matthew:

On November 30, 1993, the Federal Election Commission found reason to believe that you violated 2 U.S.C. § 441a(a)(1)(A), a provision of the Federal Election Campaign Act of 1971, as amended (the "Act"). However, after considering the circumstances of this matter, the Commission also determined to take no further action against you and closed its file as it pertains to you. The Factual and Legal Analysis, which formed a basis for the Commission's finding, is attached for your information.

The Commission reminds you that making contributions to Federal candidates in excess of the limits proscribed at 2 U.S.C. § 441a(a) is unlawful. You should take steps to ensure that your future contributions to Federal candidates do not exceed the Act's contribution limits.

The file in this matter will be made public within 30 days after this matter has been closed with respect to all other respondents involved. You are advised that the confidentiality provisions of 2 U.S.C. § 437g(a)(12)(A) still apply with respect to all other respondents still involved in this matter.

If you have any questions, please contact Craig D. Reffner, the attorney assigned to this matter, at (202) 219-3400.

Sincerely,

Scott E. Thomas
Chairman

Enclosure
Factual and Legal Analysis

9404354439 3

FEDERAL ELECTION COMMISSION

FACTUAL AND LEGAL ANALYSIS

RESPONDENT: Michael Matthew **MUR:** 3360

This matter was generated based on information ascertained by the Federal Election Commission ("the Commission") in the normal course of carrying out its supervisory responsibilities. See 2 U.S.C. § 437g(a)(2).

Under the Federal Election Campaign Act of 1971, as amended ("the Act"), individuals may not make contributions to any candidate for Federal office or his or her political committee in excess of $1,000 per election. 2 U.S.C. § 441a(a)(1)(A). The Commission's regulations require that contributions which are excessive on their face or excessive when aggregated with the contributor's prior contributions be reattributed to another contributor or refunded within 60 days. 11 C.F.R. §§ 103.3(b) and 110.1(k). Prior to April 8, 1987, reattributions and refunds were required to be made within a reasonable time.

It appears that Michael Matthew made direct contributions to Jack Kemp for President totaling $3,700. Of this amount, $1,000 was reattributed, but the reattribution was not timely made. An additional $1,250 was refunded; however, the refund was not made in a timely manner. Therefore, there is reason to believe that Michael Matthew violated 2 U.S.C. § 441a(a)(1)(A). In keeping with this agency's priorities and limited resources, however, the Commission shall take no further action and close the file as it pertains to this Respondent.

9404354439 4

FEDERAL ELECTION COMMISSION
WASHINGTON D.C. 20463

DECEMBER 7, 1993

Helen Julia Orr
42 Forest Street
Worcester, MA 01609

RE: MUR 3360

Dear Ms. Orr:

On November 30, 1993, the Federal Election Commission found reason to believe that you violated 2 U.S.C. § 441a(a)(1)(A), a provision of the Federal Election Campaign Act of 1971, as amended (the "Act"). However, after considering the circumstances of this matter, the Commission also determined to take no further action against you and closed its file as it pertains to you. The Factual and Legal Analysis, which formed a basis for the Commission's finding, is attached for your information.

The Commission reminds you that making contributions to Federal candidates in excess of the limits proscribed at 2 U.S.C. § 441a(a) is unlawful. You should take steps to ensure that your future contributions to Federal candidates do not exceed the Act's contribution limits.

The file in this matter will be made public within 30 days after this matter has been closed with respect to all other respondents involved. You are advised that the confidentiality provisions of 2 U.S.C. § 437g(a)(12)(A) still apply with respect to all other respondents still involved in this matter.

If you have any questions, please contact Craig D. Reffner, the attorney assigned to this matter, at (202) 219-3400.

Sincerely,

Scott E. Thomas
Chairman

Enclosure
Factual and Legal Analysis

[redacted] 9404354395

FEDERAL ELECTION COMMISSION

FACTUAL AND LEGAL ANALYSIS

RESPONDENT: Helen Orr **MUR: 3360**

This matter was generated based on information ascertained by the Federal Election Commission ("the Commission") in the normal course of carrying out its supervisory responsibilities. See 2 U.S.C. § 437g(a)(2).

Under the Federal Election Campaign Act of 1971, as amended ("the Act"), individuals may not make contributions to any candidate for Federal office or his or her political committee in excess of $1,000 per election. 2 U.S.C. § 441a(a)(1)(A). The Commission's regulations currently require that contributions which are excessive on their face or excessive when aggregated with the contributor's prior contributions be reattributed to another contributor or refunded within 60 days. 11 C.F.R. §§ 103.3(b) and 110.1(k). Prior to April 8, 1987, were required to be made within a reasonable time.

It appears that Helen Orr made direct contributions to Jack Kemp for President totaling $3,690. Of this amount, $1,690 was refunded; however, the refund was not made in a timely manner. Therefore, there is reason to believe that Helen Orr violated 2 U.S.C. § 441a(a)(1)(A). In keeping with this agency's priorities and limited resources, however, the Commission shall take no further action and close the file as it pertains to this Respondent.

9404354396

FEDERAL ELECTION COMMISSION
WASHINGTON, D.C. 20463

DECEMBER 7, 1993

Charles E. Plankey
100 Paradise Harbour
Apt. 103
North Palm Beach, FL 33408

RE: MUR 3360

Dear Mr. Plankey:

On November 30, 1993, the Federal Election Commission found reason to believe that you violated 2 U.S.C. § 441a(a)(1)(A), a provision of the Federal Election Campaign Act of 1971, as amended (the "Act"). However, after considering the circumstances of this matter, the Commission also determined to take no further action against you and closed its file as it pertains to you. The Factual and Legal Analysis, which formed a basis for the Commission's finding, is attached for your information.

The Commission reminds you that making contributions to Federal candidates in excess of the limits proscribed at 2 U.S.C. § 441a(a) is unlawful. You should take steps to ensure that your future contributions to Federal candidates do not exceed the Act's contribution limits.

The file in this matter will be made public within 30 days after this matter has been closed with respect to all other respondents involved. You are advised that the confidentiality provisions of 2 U.S.C. § 437g(a)(12)(A) still apply with respect to all other respondents still involved in this matter.

If you have any questions, please contact Craig D. Reffner, the attorney assigned to this matter, at (202) 219-3400.

Sincerely,

Scott E. Thomas
Chairman

Enclosure
Factual and Legal Analysis

9404354443397

FEDERAL ELECTION COMMISSION

FACTUAL AND LEGAL ANALYSIS

RESPONDENT: Charles Plankey **MUR:** 3360

This matter was generated based on information ascertained by the Federal Election Commission ("the Commission") in the normal course of carrying out its supervisory responsibilities. See 2 U.S.C. § 437g(a)(2).

Under the Federal Election Campaign Act of 1971, as amended ("the Act"), individuals may not make contributions to any candidate for Federal office or his or her political committee in excess of $1,000 per election. 2 U.S.C. § 441a(a)(1)(A). The Commission's regulations require that contributions which are excessive on their face or excessive when aggregated with the contributor's prior contributions be reattributed to another contributor or refunded within 60 days. 11 C.F.R. §§ 103.3(b) and 110.1(k). Prior to April 8, 1987, reattributions and refunds were required to be made within a reasonable time.

It appears that Charles Plankey made direct contributions to Jack Kemp for President totaling $3,100. Of this amount, $1,000 was reattributed, but the reattribution was not timely made. An additional $1,100 was refunded; however, the refund was not made in a timely manner. Therefore, there is reason to believe that Charles Plankey violated 2 U.S.C. § 441a(a)(1)(A). In keeping with this agency's priorities and limited resources, however, the Commission shall take no further action and close the file as it pertains to this Respondent.

9043544398

FEDERAL ELECTION COMMISSION
WASHINGTON, D.C. 20463

DECEMBER 7, 1993

Leonard Posnock
P.O. Box 41
Linden, New Jersey 07036

RE: MUR 3360

Dear Mr. Posnock:

On November 30, 1993, the Federal Election Commission found reason to believe that you violated 2 U.S.C. § 441a(a)(1)(A), a provision of the Federal Election Campaign Act of 1971, as amended (the "Act"). However, after considering the circumstances of this matter, the Commission also determined to take no further action against you and closed its file as it pertains to you. The Factual and Legal Analysis, which formed a basis for the Commission's finding, is attached for your information.

The Commission reminds you that making contributions to Federal candidates in excess of the limits proscribed at 2 U.S.C. § 441a(a) is unlawful. You should take steps to ensure that your future contributions to Federal candidates do not exceed the Act's contribution limits.

The file in this matter will be made public within 30 days after this matter has been closed with respect to all other respondents involved. You are advised that the confidentiality provisions of 2 U.S.C. § 437g(a)(12)(A) still apply with respect to all other respondents still involved in this matter.

If you have any questions, please contact Craig D. Reffner, the attorney assigned to this matter, at (202) 219-3400.

Sincerely,

Scott E. Thomas
Chairman

Enclosure
Factual and Legal Analysis

9404354443999

FEDERAL ELECTION COMMISSION

FACTUAL AND LEGAL ANALYSIS

RESPONDENT: Leonard Posnock MUR: 3360

This matter was generated based on information ascertained by the Federal Election Commission ("the Commission") in the normal course of carrying out its supervisory responsibilities. See 2 U.S.C. § 437g(a)(2).

Under the Federal Election Campaign Act of 1971, as amended ("the Act"), individuals may not make contributions to any candidate for Federal office or his or her political committee in excess of $1,000 per election. 2 U.S.C. § 441a(a)(1)(A). The Commission's regulations require that contributions which are excessive on their face or excessive when aggregated with the contributor's prior contributions be reattributed to another contributor or refunded within 60 days. 11 C.F.R. §§ 103.3(b) and 110.1(k). Prior to April 8, 1987, reattributions and refunds were required to be made within a reasonable time.

It appears that Leonard Posnock made direct contributions to Jack Kemp for President totaling $3,750. Of this amount, $1,000 was reattributed, but the reattribution was not timely made. An additional $1,750 was refunded; however, the refund was not made in a timely manner. Therefore, there is reason to believe that Leonard Posnock violated 2 U.S.C. § 441a(a)(1)(A). In keeping with this agency's priorities and limited resources, however, the Commission shall take no further action and close the file as it pertains to this Respondent.

9404354400

FEDERAL ELECTION COMMISSION
WASHINGTON, D.C. 20463

DECEMBER 7, 1993

Richard C. Redman
228 9th North
Seattle, WA 98109

RE: MUR 3360

Dear Mr. Redman:

On November 30, 1993, the Federal Election Commission found reason to believe that you violated 2 U.S.C. § 441a(a)(1)(A), a provision of the Federal Election Campaign Act of 1971, as amended (the "Act"). However, after considering the circumstances of this matter, the Commission also determined to take no further action against you and closed its file as it pertains to you. The Factual and Legal Analysis, which formed a basis for the Commission's finding, is attached for your information.

The Commission reminds you that making contributions to Federal candidates in excess of the limits proscribed at 2 U.S.C. § 441a(a) is unlawful. You should take steps to ensure that your future contributions to Federal candidates do not exceed the Act's contribution limits.

The file in this matter will be made public within 30 days after this matter has been closed with respect to all other respondents involved. You are advised that the confidentiality provisions of 2 U.S.C. § 437g(a)(12)(A) still apply with respect to all other respondents still involved in this matter.

If you have any questions, please contact Craig D. Reffner, the attorney assigned to this matter, at (202) 219-3400.

Sincerely,

Scott E. Thomas
Chairman

Enclosure
Factual and Legal Analysis

9404354401

FEDERAL ELECTION COMMISSION

FACTUAL AND LEGAL ANALYSIS

RESPONDENT: Richard Redman **MUR: 3360**

This matter was generated based on information ascertained by the Federal Election Commission ("the Commission") in the normal course of carrying out its supervisory responsibilities. See 2 U.S.C. § 437g(a)(2).

Under the Federal Election Campaign Act of 1971, as amended ("the Act"), individuals may not make contributions to any candidate for Federal office or his or her political committee in excess of $1,000 per election. 2 U.S.C. § 441a(a)(1)(A). The Commission's regulations require that contributions which are excessive on their face or excessive when aggregated with the contributor's prior contributions be reattributed to another contributor or refunded within 60 days. 11 C.F.R. §§ 103.3(b) and 110.1(k). Prior to April 8, 1987, reattributions and refunds were required to be made within a reasonable time.

It appears that Richard Redman made direct contributions to Jack Kemp for President totaling $4,000. Of this amount, $1,000 was reattributed, but the reattribution was not timely made. An additional $2,000 was refunded; however, the refund was not made in a timely manner. Therefore, there is reason to believe that Richard Redman violated 2 U.S.C. § 441a(a)(1)(A). In keeping with this agency's priorities and limited resources, however, the Commission shall take no further action and close the file as it pertains to this Respondent.

9404354402

FEDERAL ELECTION COMMISSION
WASHINGTON, D.C. 20463

DECEMBER 7, 1993

C. R. Riley
96 Vendome
Grosse Pointe Farms, MI 48236

RE: MUR 3360

Dear Mr. Riley:

On November 30, 1993, the Federal Election Commission found reason to believe that you violated 2 U.S.C. § 441a(a)(1)(A), a provision of the Federal Election Campaign Act of 1971, as amended (the "Act"). However, after considering the circumstances of this matter, the Commission also determined to take no further action against you and closed its file as it pertains to you. The Factual and Legal Analysis, which formed a basis for the Commission's finding, is attached for your information.

The Commission reminds you that making contributions to Federal candidates in excess of the limits proscribed at 2 U.S.C. § 441a(a) is unlawful. You should take steps to ensure that your future contributions to Federal candidates do not exceed the Act's contribution limits.

The file in this matter will be made public within 30 days after this matter has been closed with respect to all other respondents involved. You are advised that the confidentiality provisions of 2 U.S.C. § 437g(a)(12)(A) still apply with respect to all other respondents still involved in this matter.

If you have any questions, please contact Craig D. Reffner, the attorney assigned to this matter, at (202) 219-3400.

Sincerely,

Scott E. Thomas
Chairman

Enclosure
Factual and Legal Analysis

9404354404403

FEDERAL ELECTION COMMISSION

FACTUAL AND LEGAL ANALYSIS

RESPONDENT: C. R. Riley **MUR:** 3360

This matter was generated based on information ascertained by the Federal Election Commission ("the Commission") in the normal course of carrying out its supervisory responsibilities. See 2 U.S.C. § 437g(a)(2).

Under the Federal Election Campaign Act of 1971, as amended ("the Act"), individuals may not make contributions to any candidate for Federal office or his or her political committee in excess of $1,000 per election. 2 U.S.C. § 441a(a)(1)(A). The Commission's regulations require that contributions which are excessive on their face or excessive when aggregated with the contributor's prior contributions be reattributed to another contributor or refunded within 60 days. 11 C.F.R. §§ 103.3(b) and 110.1(k). Prior to April 8, 1987, reattributions and refunds were required to be made within a reasonable time.

It appears that C. R. Riley made direct contributions to Jack Kemp for President totaling $3,500. Of this amount, $1,750 was reattributed, but the reattribution was not timely made. An additional $750 was refunded; however, the refund was not made in a timely manner. Therefore, there is reason to believe that C. R. Riley violated 2 U.S.C. § 441a(a)(1)(A). In keeping with this agency's priorities and limited resources, however, the Commission shall take no further action and close the file as it pertains to this Respondent.

9404354404

FEDERAL ELECTION COMMISSION
WASHINGTON, D.C. 20463

DECEMBER 7, 1993

Betty V. Roberts
139 Bluff View Drive
Apt. 411
Belleair Bluffs, FL 34640

RE: MUR 3360

Dear Ms. Roberts:

On November 30, 1993, the Federal Election Commission found reason to believe that you violated 2 U.S.C. § 441a(a)(1)(A), a provision of the Federal Election Campaign Act of 1971, as amended (the "Act"). However, after considering the circumstances of this matter, the Commission also determined to take no further action against you and closed its file as it pertains to you. The Factual and Legal Analysis, which formed a basis for the Commission's finding, is attached for your information.

The Commission reminds you that making contributions to Federal candidates in excess of the limits proscribed at 2 U.S.C. § 441a(a) is unlawful. You should take steps to ensure that your future contributions to Federal candidates do not exceed the Act's contribution limits.

The file in this matter will be made public within 30 days after this matter has been closed with respect to all other respondents involved. You are advised that the confidentiality provisions of 2 U.S.C. § 437g(a)(12)(A) still apply with respect to all other respondents still involved in this matter.

If you have any questions, please contact Craig D. Reffner, the attorney assigned to this matter, at (202) 219-3400.

Sincerely,

Scott E. Thomas
Chairman

Enclosure
Factual and Legal Analysis

9404354405

FEDERAL ELECTION COMMISSION

FACTUAL AND LEGAL ANALYSIS

RESPONDENT: Betty Roberts **MUR: 3360**

This matter was generated based on information ascertained by the Federal Election Commission ("the Commission") in the normal course of carrying out its supervisory responsibilities. See 2 U.S.C. § 437g(a)(2).

Under the Federal Election Campaign Act of 1971, as amended ("the Act"), individuals may not make contributions to any candidate for Federal office or his or her political committee in excess of $1,000 per election. 2 U.S.C. § 441a(a)(1)(A). The Commission's regulations currently require that contributions which are excessive on their face or excessive when aggregated with the contributor's prior contributions be reattributed to another contributor or refunded within 60 days. 11 C.F.R. §§ 103.3(b) and 110.1(k). Prior to April 8, 1987, reattributions and refunds were required to be made within a reasonable time.

It appears that Betty Roberts made direct contributions to Jack Kemp for President totaling $4,315. Of this amount, $3,315 was refunded; however, the refund was not made in a timely manner. Therefore, there is reason to believe that Betty Roberts violated 2 U.S.C. § 441a(a)(1)(A). In keeping with this agency's priorities and limited resources, however, the Commission shall take no further action and close the file as it pertains to this Respondent.

9404354406

FEDERAL ELECTION COMMISSION
WASHINGTON, D.C. 20463

DECEMBER 7, 1993

Joseph L. Russo
2375 South Park Avenue
Buffalo, NY 14220

RE: MUR 3360

Dear Mr. Russo:

On November 30, 1993, the Federal Election Commission found reason to believe that you violated 2 U.S.C. § 441a(a)(1)(A), a provision of the Federal Election Campaign Act of 1971, as amended (the "Act"). However, after considering the circumstances of this matter, the Commission also determined to take no further action against you and closed its file as it pertains to you. The Factual and Legal Analysis, which formed a basis for the Commission's finding, is attached for your information.

The Commission reminds you that making contributions to Federal candidates in excess of the limits proscribed at 2 U.S.C. § 441a(a) is unlawful. You should take steps to ensure that your future contributions to Federal candidates do not exceed the Act's contribution limits.

The file in this matter will be made public within 30 days after this matter has been closed with respect to all other respondents involved. You are advised that the confidentiality provisions of 2 U.S.C. § 437g(a)(12)(A) still apply with respect to all other respondents still involved in this matter.

If you have any questions, please contact Craig D. Reffner, the attorney assigned to this matter, at (202) 219-3400.

Sincerely,

Scott E. Thomas
Chairman

Enclosure
Factual and Legal Analysis

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FEDERAL ELECTION COMMISSION

FACTUAL AND LEGAL ANALYSIS

RESPONDENT: Joseph Russo **MUR:** 3360

This matter was generated based on information ascertained by the Federal Election Commission ("the Commission") in the normal course of carrying out its supervisory responsibilities. See 2 U.S.C. § 437g(a)(2).

Under the Federal Election Campaign Act of 1971, as amended ("the Act"), individuals may not make contributions to any candidate for Federal office or his or her political committee in excess of $1,000 per election. 2 U.S.C. § 441a(a)(1)(A). The Commission's regulations currently require that contributions which are excessive on their face or excessive when aggregated with the contributor's prior contributions be reattributed to another contributor or refunded within 60 days. 11 C.F.R. §§ 103.3(b) and 110.1(k). Prior to April 8, 1987, reattributions and refunds were required to be made within a reasonable time.

It appears that Joseph Russo made direct contributions to Jack Kemp for President totaling $4,000. Of this amount, $1,000 was reattributed, but the reattribution was not timely made. An additional $2,000 was refunded; however, the refund was not made in a timely manner. Therefore, there is reason to believe that Joseph Russo violated 2 U.S.C. § 441a(a)(1)(A). In keeping with this agency's priorities and limited resources, however, the Commission shall take no further action and close the file as it pertains to this Respondent.

9404354408

FEDERAL ELECTION COMMISSION
WASHINGTON, D.C. 20463

DECEMBER 7, 1993

Arch C. Scurlock
223 North Pitt Street
Suite A201
Alexandria, VA 22314

RE: MUR 3360

Dear Mr. Scurlock:

On November 30, 1993, the Federal Election Commission found reason to believe that you violated 2 U.S.C. § 441a(a)(1)(A), a provision of the Federal Election Campaign Act of 1971, as amended (the "Act"). However, after considering the circumstances of this matter, the Commission also determined to take no further action against you and closed its file as it pertains to you. The Factual and Legal Analysis, which formed a basis for the Commission's finding, is attached for your information.

The Commission reminds you that making contributions to Federal candidates in excess of the limits proscribed at 2 U.S.C. § 441a(a) is unlawful. You should take steps to ensure that your future contributions to Federal candidates do not exceed the Act's contribution limits.

The file in this matter will be made public within 30 days after this matter has been closed with respect to all other respondents involved. You are advised that the confidentiality provisions of 2 U.S.C. § 437g(a)(12)(A) still apply with respect to all other respondents still involved in this matter.

If you have any questions, please contact Craig D. Reffner, the attorney assigned to this matter, at (202) 219-3400.

Sincerely,

Scott E. Thomas
Chairman

Enclosure
Factual and Legal Analysis

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FEDERAL ELECTION COMMISSION

FACTUAL AND LEGAL ANALYSIS

RESPONDENT: Arch Scurlock **MUR:** 3360

This matter was generated based on information ascertained by the Federal Election Commission ("the Commission") in the normal course of carrying out its supervisory responsibilities. See 2 U.S.C. § 437g(a)(2).

Under the Federal Election Campaign Act of 1971, as amended ("the Act"), individuals may not make contributions to any candidate for Federal office or his or her political committee in excess of $1,000 per election. 2 U.S.C. § 441a(a)(1)(A). The Commission's regulations currently require that contributions which are excessive on their face or excessive when aggregated with the contributor's prior contributions be reattributed to another contributor or refunded within 60 days. 11 C.F.R. §§ 103.3(b) and 110.1(k). Prior to April 8, 1987, reattributions and refunds were required to be made within a reasonable time.

It appears that Arch Scurlock made direct contributions to Jack Kemp for President totaling $3,100. Of this amount, $2,100 was refunded; however, the refund was not made in a timely manner. Therefore, there is reason to believe that Arch Scurlock violated 2 U.S.C. § 441a(a)(1)(A). In keeping with this agency's priorities and limited resources, however, the Commission shall take no further action and close the file as it pertains to this Respondent.

9404354410

FEDERAL ELECTION COMMISSION
WASHINGTON, D.C. 20463

DECEMBER 7, 1993

James E. Simon
P.O. Box 983
Cheyenne, WY 82001

RE: MUR 3360

Dear Mr. Simon:

On November 30, 1993, the Federal Election Commission found reason to believe that you violated 2 U.S.C. § 441a(a)(1)(A), a provision of the Federal Election Campaign Act of 1971, as amended (the "Act"). However, after considering the circumstances of this matter, the Commission also determined to take no further action against you and closed its file as it pertains to you. The Factual and Legal Analysis, which formed a basis for the Commission's finding, is attached for your information.

The Commission reminds you that making contributions to Federal candidates in excess of the limits proscribed at 2 U.S.C. § 441a(a) is unlawful. You should take steps to ensure that your future contributions to Federal candidates do not exceed the Act's contribution limits.

The file in this matter will be made public within 30 days after this matter has been closed with respect to all other respondents involved. You are advised that the confidentiality provisions of 2 U.S.C. § 437g(a)(12)(A) still apply with respect to all other respondents still involved in this matter.

If you have any questions, please contact Craig D. Reffner, the attorney assigned to this matter, at (202) 219-3400.

Sincerely,

Scott E. Thomas
Chairman

Enclosure
Factual and Legal Analysis

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FEDERAL ELECTION COMMISSION

FACTUAL AND LEGAL ANALYSIS

RESPONDENT: James Simon **MUR:** 3360

This matter was generated based on information ascertained by the Federal Election Commission ("the Commission") in the normal course of carrying out its supervisory responsibilities. See 2 U.S.C. § 437g(a)(2).

Under the Federal Election Campaign Act of 1971, as amended ("the Act"), individuals may not make contributions to any candidate for Federal office or his or her political committee in excess of $1,000 per election. 2 U.S.C. § 441a(a)(1)(A). The Commission's regulations currently require that contributions which are excessive on their face or excessive when aggregated with the contributor's prior contributions be reattributed to another contributor or refunded within 60 days. 11 C.F.R. §§ 103.3(b) and 110.1(k). Prior to April 8, 1987, reattributions and refunds were required to be made within a reasonable time.

It appears that James Simon made direct contributions to Jack Kemp for President totaling $3,100. Of this amount, $1,000 was reattributed, but the reattributions were not timely made. Therefore, there is reason to believe that James Simon violated 2 U.S.C. § 441a(a)(1)(A). In keeping with this agency's priorities and limited resouces, however, the Commission shall take no further action and close the file as it pertains to this Respondent.

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FEDERAL ELECTION COMMISSION
WASHINGTON, D.C. 20463

DECEMBER 7, 1993

Henry R. Slack
P.O. Box 90
Ellistan
Peapack, NJ 07977

RE: MUR 3360

Dear Mr. Slack:

On November 30, 1993, the Federal Election Commission found reason to believe that you violated 2 U.S.C. § 441a(a)(1)(A), a provision of the Federal Election Campaign Act of 1971, as amended (the "Act"). However, after considering the circumstances of this matter, the Commission also determined to take no further action against you and closed its file as it pertains to you. The Factual and Legal Analysis, which formed a basis for the Commission's finding, is attached for your information.

The Commission reminds you that making contributions to Federal candidates in excess of the limits proscribed at 2 U.S.C. § 441a(a) is unlawful. You should take steps to ensure that your future contributions to Federal candidates do not exceed the Act's contribution limits.

The file in this matter will be made public within 30 days after this matter has been closed with respect to all other respondents involved. You are advised that the confidentiality provisions of 2 U.S.C. § 437g(a)(12)(A) still apply with respect to all other respondents still involved in this matter.

If you have any questions, please contact Craig D. Reffner, the attorney assigned to this matter, at (202) 219-3400.

Sincerely,

Scott E. Thomas
Chairman

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Factual and Legal Analysis

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FEDERAL ELECTION COMMISSION

FACTUAL AND LEGAL ANALYSIS

RESPONDENT: Henry Slack **MUR: 3360**

This matter was generated based on information ascertained by the Federal Election Commission ("the Commission") in the normal course of carrying out its supervisory responsibilities. See 2 U.S.C. § 437g(a)(2).

Under the Federal Election Campaign Act of 1971, as amended ("the Act"), individuals may not make contributions to any candidate for Federal office or his or her political committee in excess of $1,000 per election. 2 U.S.C. § 441a(a)(1)(A). The Commission's regulations currently require that contributions which are excessive on their face or excessive when aggregated with the contributor's prior contributions be reattributed to another contributor or refunded within 60 days. 11 C.F.R. §§ 103.3(b) and 110.1(k). Prior to April 8, 1987, reattributions and refunds were required to be made within a reasonable time.

It appears that Henry Slack made direct contributions to Jack Kemp for President totaling $3,100. Of this amount, $2,100 was refunded; however, the refund was not made in a timely manner. Therefore, there is reason to believe that Henry Slack violated 2 U.S.C. § 441a(a)(1)(A). In keeping with this agency's priorities and limited resources, however, the Commission shall take no further action and close the file as it pertains to this Respondent.

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FEDERAL ELECTION COMMISSION
WASHINGTON, D.C. 20463

DECEMBER 7, 1993

Roger W. Stone
1114 Sheridan Road
Glencoe, IL 60022

RE: MUR 3360

Dear Mr. Stone:

On November 30, 1993, the Federal Election Commission found reason to believe that you violated 2 U.S.C. § 441a(a)(1)(A), a provision of the Federal Election Campaign Act of 1971, as amended (the "Act"). However, after considering the circumstances of this matter, the Commission also determined to take no further action against you and closed its file as it pertains to you. The Factual and Legal Analysis, which formed a basis for the Commission's finding, is attached for your information.

The Commission reminds you that making contributions to Federal candidates in excess of the limits proscribed at 2 U.S.C. § 441a(a) is unlawful. You should take steps to ensure that your future contributions to Federal candidates do not exceed the Act's contribution limits.

The file in this matter will be made public within 30 days after this matter has been closed with respect to all other respondents involved. You are advised that the confidentiality provisions of 2 U.S.C. § 437g(a)(12)(A) still apply with respect to all other respondents still involved in this matter.

If you have any questions, please contact Craig D. Reffner, the attorney assigned to this matter, at (202) 219-3400.

Sincerely,

Scott E. Thomas
Chairman

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Factual and Legal Analysis

FEDERAL ELECTION COMMISSION

FACTUAL AND LEGAL ANALYSIS

RESPONDENT: Roger Stone **MUR:** 3360

This matter was generated based on information ascertained by the Federal Election Commission ("the Commission") in the normal course of carrying out its supervisory responsibilities. See 2 U.S.C. § 437g(a)(2).

Under the Federal Election Campaign Act of 1971, as amended ("the Act"), individuals may not make contributions to any candidate for Federal office or his or her political committee in excess of $1,000 per election. 2 U.S.C. § 441a(a)(1)(A). The Commission's regulations currently require that contributions which are excessive on their face or excessive when aggregated with the contributor's prior contributions be reattributed to another contributor or refunded within 60 days. 11 C.F.R. §§ 103.3(b) and 110.1(k). Prior to April 8, 1987, reattributions and refunds were required to be made within a reasonable time.

It appears that Roger Stone made direct contributions to Jack Kemp for President totaling $4,000. $1,000 was reattributed, but the reattribution was not timely made and/or was made through signed, yet undated letters. $2,000 was refunded; however, the refund was not made in a timely manner. Therefore, there is reason to believe that Roger Stone violated 2 U.S.C. § 441a(a)(1)(A). In keeping with this agency's priorities and limited resources, however, the Commission shall take no further action and close the file as it pertains to this Respondent.

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FEDERAL ELECTION COMMISSION
WASHINGTON, D.C. 20463

DECEMBER 7, 1993

William R. Tiernay
10 Old Jackson Avenue
St. Andrews
Hastings-on-Hudson, NY 10706

RE: MUR 3360

Dear Mr. Tiernay:

On November 30, 1993, the Federal Election Commission found reason to believe that you violated 2 U.S.C. § 441a(a)(1)(A), a provision of the Federal Election Campaign Act of 1971, as amended (the "Act"). However, after considering the circumstances of this matter, the Commission also determined to take no further action against you and closed its file as it pertains to you. The Factual and Legal Analysis, which formed a basis for the Commission's finding, is attached for your information.

The Commission reminds you that making contributions to Federal candidates in excess of the limits proscribed at 2 U.S.C. § 441a(a) is unlawful. You should take steps to ensure that your future contributions to Federal candidates do not exceed the Act's contribution limits.

The file in this matter will be made public within 30 days after this matter has been closed with respect to all other respondents involved. You are advised that the confidentiality provisions of 2 U.S.C. § 437g(a)(12)(A) still apply with respect to all other respondents still involved in this matter.

If you have any questions, please contact Craig D. Reffner, the attorney assigned to this matter, at (202) 219-3400.

Sincerely,

Scott E. Thomas
Chairman

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Factual and Legal Analysis

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FEDERAL ELECTION COMMISSION

FACTUAL AND LEGAL ANALYSIS

RESPONDENT: William Tiernay **MUR: 3360**

This matter was generated based on information ascertained by the Federal Election Commission ("the Commission") in the normal course of carrying out its supervisory responsibilities. See 2 U.S.C. § 437g(a)(2).

Under the Federal Election Campaign Act of 1971, as amended ("the Act"), individuals may not make contributions to any candidate for Federal office or his or her political committee in excess of $1,000 per election. 2 U.S.C. § 441a(a)(1)(A). The Commission's regulations currently require that contributions which are excessive on their face or excessive when aggregated with the contributor's prior contributions be reattributed to another contributor or refunded within 60 days. 11 C.F.R. §§ 103.3(b) and 110.1(k). Prior to April 8, 1987, reattributions and refunds were required to be made within a reasonable time.

It appears that William Tiernay made direct contributions to Jack Kemp for President totaling $4,250. $2,000 was reattributed, but the reattribution was not timely made and/or was made through signed, yet undated letters. $1,250 was refunded; however, the refund was not made in a timely manner. Therefore, there is reason to believe that William Tiernay violated 2 U.S.C. § 441a(a)(1)(A). In keeping with this agency's priorities and limited resources, however, the Commission shall take no further action and close the file as it pertains to this Respondent.

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FEDERAL ELECTION COMMISSION
WASHINGTON, D.C. 20463

DECEMBER 7, 1993

Mary D. Wappler
1 Strawberry Hill
Apt. 5H
Stamford, CT 06902

RE: MUR 3360

Dear Ms. Wappler:

On November 30, 1993, the Federal Election Commission found reason to believe that you violated 2 U.S.C. § 441a(a)(1)(A), a provision of the Federal Election Campaign Act of 1971, as amended (the "Act"). However, after considering the circumstances of this matter, the Commission also determined to take no further action against you and closed its file as it pertains to you. The Factual and Legal Analysis, which formed a basis for the Commission's finding, is attached for your information.

The Commission reminds you that making contributions to Federal candidates in excess of the limits proscribed at 2 U.S.C. § 441a(a) is unlawful. You should take steps to ensure that your future contributions to Federal candidates do not exceed the Act's contribution limits.

The file in this matter will be made public within 30 days after this matter has been closed with respect to all other respondents involved. You are advised that the confidentiality provisions of 2 U.S.C. § 437g(a)(12)(A) still apply with respect to all other respondents still involved in this matter.

If you have any questions, please contact Craig D. Reffner, the attorney assigned to this matter, at (202) 219-3400.

Sincerely,

Scott E. Thomas
Chairman

Enclosure
Factual and Legal Analysis

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FEDERAL ELECTION COMMISSION

FACTUAL AND LEGAL ANALYSIS

RESPONDENT: Mary Wappler **MUR:** 3360

This matter was generated based on information ascertained by the Federal Election Commission ("the Commission") in the normal course of carrying out its supervisory responsibilities. See 2 U.S.C. § 437g(a)(2).

Under the Federal Election Campaign Act of 1971, as amended ("the Act"), individuals may not make contributions to any candidate for Federal office or his or her political committee in excess of $1,000 per election. 2 U.S.C. § 441a(a)(1)(A). The Commission's regulations currently require that contributions which are excessive on their face or excessive when aggregated with the contributor's prior contributions be reattributed to another contributor or refunded within 60 days. 11 C.F.R. §§ 103.3(b) and 110.1(k). Prior to April 8, 1987, reattributions and refunds were required to be made within a reasonable time.

It appears that Mary Wappler made direct contributions to Jack Kemp for President totaling $3,240. Of this amount, $2,240 was refunded; however, the refund was not made in a timely manner. Therefore, there is reason to believe that Mary Wappler violated 2 U.S.C. § 441a(a)(1)(A). In keeping with this agency's priorities and limited resources, however, the Commission shall take no further action and close the file as it pertains to this Respondent.

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FEDERAL ELECTION COMMISSION
WASHINGTON D.C. 20463

DECEMBER 7. 1993

Frederick G. Wilson
6209 Mineral Point
Oakwood Village
Madison, WI 53705

RE: MUR 3360

Dear Mr. Wilson:

On November 30, 1993, the Federal Election Commission found reason to believe that you violated 2 U.S.C. § 441a(a)(1)(A), a provision of the Federal Election Campaign Act of 1971, as amended (the "Act"). However, after considering the circumstances of this matter, the Commission also determined to take no further action against you and closed its file as it pertains to you. The Factual and Legal Analysis, which formed a basis for the Commission's finding, is attached for your information.

The Commission reminds you that making contributions to Federal candidates in excess of the limits proscribed at 2 U.S.C. § 441a(a) is unlawful. You should take steps to ensure that your future contributions to Federal candidates do not exceed the Act's contribution limits.

The file in this matter will be made public within 30 days after this matter has been closed with respect to all other respondents involved. You are advised that the confidentiality provisions of 2 U.S.C. § 437g(a)(12)(A) still apply with respect to all other respondents still involved in this matter.

If you have any questions, please contact Craig D. Reffner, the attorney assigned to this matter, at (202) 219-3400.

Sincerely,

Scott E. Thomas
Chairman

Enclosure
Factual and Legal Analysis

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FEDERAL ELECTION COMMISSION

FACTUAL AND LEGAL ANALYSIS

RESPONDENT: Frederick Wilson **MUR: 3360**

This matter was generated based on information ascertained by the Federal Election Commission ("the Commission") in the normal course of carrying out its supervisory responsibilities. See 2 U.S.C. § 437g(a)(2).

Under the Federal Election Campaign Act of 1971, as amended ("the Act"), individuals may not make contributions to any candidate for Federal office or his or her political committee in excess of $1,000 per election. 2 U.S.C. § 441a(a)(1)(A). The Commission's regulations currently require that contributions which are excessive on their face or excessive when aggregated with the contributor's prior contributions be reattributed to another contributor or refunded within 60 days. 11 C.F.R. §§ 103.3(b) and 110.1(k). Prior to April 8, 1987, reattributions and refunds were required to be made within a reasonable time.

It appears that Frederick Wilson made direct contributions to Jack Kemp for President totaling $4,735. Of this amount, $3,735 was refunded; however, the refund was not made in a timely manner. Therefore, there is reason to believe that Frederick Wilson violated 2 U.S.C. § 441a(a)(1)(A). In keeping with this agency's priorities and limited resources, however, the Commission shall take no further action and close the file as it pertains to this Respondent.

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FEDERAL ELECTION COMMISSION
WASHINGTON, D.C. 20463

DECEMBER 7, 1993

Herbert J. Youngblood
7202 Amapola Street
Orange, CA 92669

RE: MUR 3360

Dear Mr. Youngblood:

On November 30, 1993, the Federal Election Commission found reason to believe that you violated 2 U.S.C. § 441a(a)(1)(A), a provision of the Federal Election Campaign Act of 1971, as amended (the "Act"). However, after considering the circumstances of this matter, the Commission also determined to take no further action against you and closed its file as it pertains to you. The Factual and Legal Analysis, which formed a basis for the Commission's finding, is attached for your information.

The Commission reminds you that making contributions to Federal candidates in excess of the limits proscribed at 2 U.S.C. § 441a(a) is unlawful. You should take steps to ensure that your future contributions to Federal candidates do not exceed the Act's contribution limits.

The file in this matter will be made public within 30 days after this matter has been closed with respect to all other respondents involved. You are advised that the confidentiality provisions of 2 U.S.C. § 437g(a)(12)(A) still apply with respect to all other respondents still involved in this matter.

If you have any questions, please contact Craig D. Reffner, the attorney assigned to this matter, at (202) 219-3400.

Sincerely,

Scott E. Thomas
Chairman

Enclosure
Factual and Legal Analysis

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FEDERAL ELECTION COMMISSION

FACTUAL AND LEGAL ANALYSIS

RESPONDENT: Herbert Youngblood **MUR:** 3360

This matter was generated based on information ascertained by the Federal Election Commission ("the Commission") in the normal course of carrying out its supervisory responsibilities. See 2 U.S.C. § 437g(a)(2).

Under the Federal Election Campaign Act of 1971, as amended ("the Act"), individuals may not make contributions to any candidate for Federal office or his or her political committee in excess of $1,000 per election. 2 U.S.C. § 441a(a)(1)(A). The Commission's regulations require that contributions which are excessive on their face or excessive when aggregated with the contributor's prior contributions be reattributed to another contributor or refunded within 60 days. 11 C.F.R. §§ 103.3(b) and 110.1(k). Prior to April 8, 1987, reattributions and refunds were required to be made within a reasonable time.

It appears that Herbert Youngblood made direct contributions to Jack Kemp for President totaling $3,100. $1,000 was reattributed, but the reattribution was not timely made and/or was made through signed, yet undated letters. $1,100 was refunded; however, the refund was not made in a timely manner. Thus, there is reason to believe that Herbert Youngblood violated 2 U.S.C. § 441a(a)(1)(A). In keeping with this agency's priorities and limited resources, however, the Commission shall take no further action and close the file as it pertains to this Respondent.

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FEDERAL ELECTION COMMISSION
WASHINGTON, D.C. 20463

DECEMBER 7, 1993

Dug Garrett
P. O. Box 2483
Washington, D.C. 20013

RE: MUR 3360

Dear Mr. Garrett:

On November 30, 1993, the Federal Election Commission found 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. However, after considering the circumstances of this matter, the Commission also determined to take no further action and closed its file as it pertains to you. The Factual and Legal Analysis, which formed a basis for the Commission's finding, is attached for your information.

The Commission reminds you that making contributions, including in-kind contributions, to Federal candidates in excess of the limits proscribed at 2 U.S.C. § 441a(a) is unlawful. You should take steps to ensure that your future contributions to Federal candidates do not exceed these contribution limits.

The file will be made public within 30 days after this matter has been closed with respect to all other respondents involved. You are advised that the confidentiality provisions of 2 U.S.C. § 437g(a)(12)(A) still apply with respect to all respondents still involved in this matter.

If you have any questions, please contact Craig D. Reffner, the attorney assigned to this matter, at (202) 219-3400.

Sincerely,

Scott E. Thomas
Chairman

Enclosure
Factual and Legal Analysis

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FEDERAL ELECTION COMMISSION

FACTUAL AND LEGAL ANALYSIS

RESPONDENT: Dug Garrett **MUR: 3360**

This matter was generated based on information ascertained by the Federal Election Commission ("the Commission") in the normal course of carrying out its supervisory responsibilities. See 2 U.S.C. § 437g(a)(2).

Under the Federal Election Campaign Act of 1971, as amended ("the Act"), individuals may not make contributions to any candidate for Federal office or his or her political committee in excess of $1,000 per election. 2 U.S.C. § 441a(a)(1)(A). The term "contribution" is defined to include "a 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. § 431(8)(A)(i). The term "anything of value" includes all in-kind contributions. 11 C.F.R. § 100.7(a)(1)(iii).

When an individual, including a campaign employee, pays for campaign-related expenses from his or her own funds, an in-kind contribution results. 11 C.F.R. § 100.7(a)(1). Such contributions are considered to have been made at the time that the funds are advanced and remain outstanding until the individual has been reimbursed by the committee. Id.

It appears that Dug Garrett, a Jack Kemp for President ("the Committee") staff member, reimbursed three other staff members for their expenses incurred on behalf of the committee, including

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travel-related expenditures for certain events, motorcades, miscellaneous supplies, and candidate expenses. Mr. Garrett personally paid for these expenses after the other individuals submitted their travel vouchers to him. He then apparently forwarded the vouchers to the committee's campaign headquarters where they were reviewed, but rejected. There is no indication from the available evidence that any of the expenses were paid by the committee. The expenses total $9,680.44.

By personally paying the expenses of other campaign staff on behalf of the committee, Mr. Garrett made an in-kind contribution to the committee. Since the amount in question totals $9,680.44, and since there is no indication that Mr. Garrett has been reimbursed by the committee, it appears that he has made a contribution to the committee in excess of the Act's contribution limit by $8,680.44.

Therefore, there is reason to believe that Dug Garrett violated 2 U.S.C. § 441a(a)(1)(A). In keeping with this agency's priorities and limited resources, however, the Commission shall take no further action and close the file as it pertains to this Respondent.

9404354427

FEDERAL ELECTION COMMISSION
WASHINGTON, D.C. 20463

DECEMBER 7, 1993

Edward Breen
5 Crest Acre Court
Summit, New Jersey 07901

RE: MUR 3360

Dear Mr. Breen:

On November 30, 1993, the Federal Election Commission found 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. However, after considering the circumstances of this matter, the Commission also determined to take no further action and closed its file as it pertains to you. The Factual and Legal Analysis, which formed a basis for the Commission's finding, is attached for your information.

The Commission reminds you that making contributions to Federal candidates in excess of the limits proscribed at 2 U.S.C. § 441a(a) is unlawful. You should take steps to ensure that your future contributions to Federal candidates do not exceed these contribution limits.

The file will be made public within 30 days after this matter has been closed with respect to all other respondents involved. You are advised that the confidentiality provisions of 2 U.S.C. § 437g(a)(12)(A) still apply with respect to all respondents still involved in this matter.

If you have any questions, please contact Craig D. Reffner, the attorney assigned to this matter, at (202) 219-3400.

Sincerely,

Scott E. Thomas
Chairman

Enclosure
Factual and Legal Analysis

9404354444428

FEDERAL ELECTION COMMISSION

FACTUAL AND LEGAL ANALYSIS

RESPONDENT: Edward Breen **MUR: 3360**

This matter was generated based on information ascertained by the Federal Election Commission ("the Commission") in the normal course of carrying out its supervisory responsibilities. See 2 U.S.C. § 437g(a)(2).

Under the Federal Election Campaign Act of 1971, as amended ("the Act"), individuals may not contribute to any candidate for Federal office or his or her political committee in excess of $1,000 per election. 2 U.S.C. § 441a(a)(1)(A). The Commission's regulations currently require that contributions which are either excessive on their face or excessive when aggregated with the contributor's prior contributions be reattributed to another contributor or refunded within sixty days of receipt. 11 C.F.R. §§ 103.3(b) and 110.1(k). Prior to April 8, 1987, the regulations required reattributions and refunds to be made "within a reasonable time."

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It appears that Edward Breen contributed $5,800 to Jack Kemp for President as follows:

DATE	AMOUNT	REFUND	REFUND DATE
7/8/87	$ 250		
9/18/87	$ 250		
10/9/87	$ 50		
10/29/87	$5,250	$3,150	2/24/88

As shown above, $3,150 was refunded; however, the refund was not made in a timely manner. Therefore, there is reason to believe that Edward Breen violated 2 U.S.C. § 441a(a)(1)(A). In keeping

with this agency's priorities and limited resources, however, the Commission shall take no further action and close the file as it pertains to this Respondent.

9404354444430

FEDERAL ELECTION COMMISSION
WASHINGTON, D.C. 20463

DECEMBER 7, 1993

Pat Cipolla
6495 Transit Road
Bowmansville, New Jersey 14026

RE: MUR 3360

Dear Mr. Cipolla:

On November 30, 1993, the Federal Election Commission found 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. However, after considering the circumstances of this matter, the Commission also determined to take no further action and closed its file as it pertains to you. The Factual and Legal Analysis, which formed a basis for the Commission's finding, is attached for your information.

The Commission reminds you that making contributions to Federal candidates in excess of the limits proscribed at 2 U.S.C. § 441a(a) is unlawful. You should take steps to ensure that your future contributions to Federal candidates do not exceed these contribution limits.

The file will be made public within 30 days after this matter has been closed with respect to all other respondents involved. You are advised that the confidentiality provisions of 2 U.S.C. § 437g(a)(12)(A) still apply with respect to all respondents still involved in this matter.

If you have any questions, please contact Craig D. Reffner, the attorney assigned to this matter, at (202) 219-3400.

Sincerely,

Scott E. Thomas
Chairman

Enclosure
Factual and Legal Analysis

9404354431

FEDERAL ELECTION COMMISSION

FACTUAL AND LEGAL ANALYSIS

RESPONDENT: Pat Cipolla **MUR:** 3360

This matter was generated based on information ascertained by the Federal Election Commission ("the Commission") in the normal course of carrying out its supervisory responsibilities. See 2 U.S.C. § 437g(a)(2).

Under the Federal Election Campaign Act of 1971, as amended ("the Act"), individuals may not make contributions to any candidate for Federal office or his or her political committee in excess of $1,000 per election. 2 U.S.C. § 441a(a)(1)(A). The Commission's regulations currently require that contributions that are either excessive on their face or excessive when aggregated with the contributor's prior contributions be reattributed to another contributor or refunded within 60 days. 11 C.F.R. §§ 103.3(b) and 110.1(k). Prior to April 8, 1987, the regulations required reattributions and refunds to be made within a reasonable time.

It appears that Pat Cipolla contributed $4,000 to Jack Kemp for President ("JKFP") as follows:

DATE REC'D. BY JKFP	AMOUNT CONTRIBUTED
1/14/87	$ 500
2/27/87	$1,000
4/1/87	$ 500
9/30/87	$1,000
1/20/88	$1,000

None of this amount was refunded or reattributed. Therefore, there is reason to believe that Pat Cipolla violated 2 U.S.C. § 441a(a)(1)(A). In keeping with this agency's priorities and

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limited resources, however, the Commission shall take no further action and close the file as it pertains to this Respondent.

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FEDERAL ELECTION COMMISSION
WASHINGTON, D.C. 20463

DECEMBER 7, 1993

John A. Boll, President
Chateau Estates
19500 Hall Road
Mount Clemens, MI 48044

RE: MUR 3360

Dear Mr. Boll:

On November 30, 1993, the Federal Election Commission found reason to believe that Chateau Estates violated 2 U.S.C. § 441b(a), a provision of the Federal Election Campaign Act of 1971, as amended. However, after considering the circumstances of this matter, the Commission also determined to take no further action and closed its file as it pertains to Chateau Estates. The Factual and Legal Analysis, which formed a basis for the Commission's finding, is attached for your information.

The Commission reminds you that making corporate contributions to Federal candidates is a violation of 2 U.S.C. § 441b(a). You should take steps to ensure that this activity does not occur in the future.

The file will be made public within 30 days after this matter has been closed with respect to all other respondents involved. You are advised that the confidentiality provisions of 2 U.S.C. § 437g(a)(12)(A) apply with respect to all respondents still involved in this matter.

If you have any questions, please contact Xavier K. McDonnell, the attorney assigned to this matter, at (202) 219-3400.

Sincerely,

Scott B. Thomas
Chairman

Enclosure
Factual and Legal Analysis

9404354434

FEDERAL ELECTION COMMISSION

FACTUAL AND LEGAL ANALYSIS

RESPONDENT: Chateau Estates **MUR: 3360**

This matter was generated based on information ascertained by the Federal Election Commission ("the Commission") in the normal course of carrying out its supervisory responsibilities. See 2 U.S.C. § 437g(a)(2).

Under the Federal Election Campaign Act of 1971, as amended ("the Act"), it is unlawful for any corporation to make a contribution in connection with any Federal election. 2 U.S.C. § 441b(a). Chateau Estates contributed $3,000 to Victory '88 ("V-88"), a political committee within the meaning of 2 U.S.C. § 431(11). A copy of a form statement signed and completed by a representative of Chateau Estates indicates that the contributions were "personal funds not maintained by an incorporated entity." However, the Commission has verified that Chateau Estates does business as a corporation within the State of Michigan. In addition, the statement does not assert that the check was drawn on a personal account or was from a non-repayable corporate drawing account. See Advisory Opinions 1990-4, 1985-12 and 1982-11. The statement is thus insufficient to counter the evidence that the contribution was prohibited. Therefore, there is reason to believe that Chateau Estates violated 2 U.S.C. § 441b(a). However, in keeping with this agency's priorities and limited resources, the Commission shall take no further action and close the file as it pertains to this respondent.

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FEDERAL ELECTION COMMISSION
WASHINGTON, D.C. 20463

DECEMBER 7, 1993

Harry Gamble, President
The Philadelphia Eagles
Football Club, Inc.
3501 South Broad Street
Philadelphia, PA 19148

RE: MUR 3360

Dear Mr. Gamble:

On November 30, 1993, the Federal Election Commission found reason to believe that the Philadelphia Eagles violated 2 U.S.C. § 441b(a), a provision of the Federal Election Campaign Act of 1971, as amended. However, after considering the circumstances of this matter, the Commission also determined to take no further action and closed its file as it pertains to the Philadelphia Eagles. The Factual and Legal Analysis, which formed a basis for the Commission's finding, is attached for your information.

The Commission reminds you that making corporate contributions to Federal candidates is a violation of 2 U.S.C. § 441b(a). You should take steps to ensure that this activity does not occur in the future.

The file will be made public within 30 days after this matter has been closed with respect to all other respondents involved. You are advised that the confidentiality provisions of 2 U.S.C. § 437g(a)(12)(A) apply with respect to all respondents still involved in this matter.

If you have any questions, please contact Xavier K. McDonnell, the attorney assigned to this matter, at (202) 219-3400.

Sincerely,

Scott B. Thomas
Chairman

Enclosure
Factual and Legal Analysis

9404354436

FEDERAL ELECTION COMMISSION

FACTUAL AND LEGAL ANALYSIS

RESPONDENT: Philadelphia Eagles **MUR:** 3360

This matter was generated based on information ascertained by the Federal Election Commission ("the Commission") in the normal course of carrying out its supervisory responsibilities. See 2 U.S.C. § 437g(a)(2).

Under the Federal Election Campaign Act of 1971, as amended ("the Act"), it is unlawful for any corporation to make a contribution in connection with any Federal election. 2 U.S.C. § 441b(a).

It appears that the Philadelphia Eagles, a corporation, made a direct contribution of $1,300 to Victory '88 ("V-88"), a joint fundraising representative for Jack Kemp for President ("JKFP"), which V-88 received on May 18, 1988. Although JKFP received a letter from the Eagles' Director of Administration dated April 10, 1987 stating that the Eagles were returning a check which the team had held pending full payment for 320 Super Bowl game tickets, it is unclear whether the check returned with the letter, dated April 10, 1987 from the Eagles to JKFP was the $1,300 check at issue. In addition, V-88 did not report receiving the refund until May 18, 1988, more than a year later. Therefore, there is reason to believe that the Philadelphia Eagles violated 2 U.S.C. § 441b(a). In keeping with this agency's priorities and limited resources, however, the Commission shall take no further action and close the file as it pertains to this Respondent.

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FEDERAL ELECTION COMMISSION
WASHINGTON D.C. 20463

DECEMBER 7, 1993

David B. Sinacola
Sinacola Companies
P. O. Box 2083
Clifton, New Jersey 07015

RE: MUR 3360

Dear Mr. Sinacola:

On November 30, 1993, the Federal Election Commission found reason to believe that Sinacola Companies violated 2 U.S.C. § 441b(a), a provision of the Federal Election Campaign Act of 1971, as amended. However, after considering the circumstances of this matter, the Commission also determined to take no further action and closed its file as it pertains to Sinacola Companies. The Factual and Legal Analysis, which formed a basis for the Commission's finding, is attached for your information.

The Commission reminds you that making corporate contributions to Federal Candidates is a violation of 2 U.S.C. § 441b(a). You should take steps to ensure that this activity does not occur in the future.

The file will be made public within 30 days after this matter has been closed with respect to all other respondents involved. You are advised that the confidentiality provisions of 2 U.S.C. § 437g(a)(12)(A) apply with respect to all respondents still involved in this matter.

If you have any questions, please contact Xavier K. McDonnell, the attorney assigned to this matter, at (202) 219-3400.

Sincerely,

Scott B. Thomas
Chairman

Enclosure
Factual and Legal Analysis

9404354444438

FEDERAL ELECTION COMMISSION

FACTUAL AND LEGAL ANALYSIS

RESPONDENT: The Sinacola Companies **MUR:** 3360

This matter was generated based on information ascertained by the Federal Election Commission ("the Commission") in the normal course of carrying out its supervisory responsibilities. See 2 U.S.C. § 437g(a)(2).

Under the Federal Election Campaign Act of 1971, as amended ("the Act"), it is unlawful for any corporation to make a contribution in connection with any Federal election. 2 U.S.C. § 441b(a). The Commission's regulations require that contributions from corporations be returned or, if deposited in a campaign depository, refunded within 30 days of receipt. See 11 C.F.R. § 103.3(b)(1).

It appears that the Sinacola Companies, a corporation, contributed $2,000 to Victory '88 ("V-88"), a political committee within the meaning of 2 U.S.C. § 431(4), which V-88 received on December 28, 1987. The contribution was allegedly refunded. However, the refund check is dated April 7, 1989, which is not within the 30 day time frame set forth at 11 C.F.R. § 103.3(b)(1). Moreover, there is no evidence the check was ever negotiated. Accordingly, there is reason to believe that the Sinacola Companies violated 2 U.S.C. § 441b(a). In keeping with this agency's priorities and limited resources, however, the Commission shall take no further action and close the file with respect to this Respondent.

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FEDERAL ELECTION COMMISSION
WASHINGTON, D.C. 20463

DECEMBER 7, 1993

Louis Zecchino
A & A Automotive Maintenance Co., Inc.
490 North 5th Street
Newark, New Jersey 07107

RE: MUR 3360

Dear Mr. Zecchino:

On November 30, 1993, the Federal Election Commission found reason to believe that A & A Automotive Maintenance Co., Inc., violated 2 U.S.C. § 441b(a), a provision of the Federal Election Campaign Act of 1971, as amended. However, after considering the circumstances of this matter, the Commission also determined to take no further action and closed its file as it pertains to A & A Automotive Maintenance Co., Inc. The Factual and Legal Analysis, which formed a basis for the Commission's finding, is attached for your information.

The Commission reminds you that making corporate contributions to Federal candidates is a violation of 2 U.S.C. § 441b(a). You should take steps to ensure that this activity does not occur in the future.

The file will be made public within 30 days after this matter has been closed with respect to all other respondents involved. You are advised that the confidentiality provisions of 2 U.S.C. § 437g(a)(12)(A) still apply with respect to all respondents still involved in this matter.

If you have any questions, please contact Xavier K. McDonnell, the attorney assigned to this matter, at (202) 219-3400.

Sincerely,

Scott B. Thomas
Chairman

Enclosure
Factual and Legal Analysis

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FEDERAL ELECTION COMMISSION

FACTUAL AND LEGAL ANALYSIS

RESPONDENT: A & A Automotive Maintenance **MUR:** 3360

This matter was generated based on information ascertained by the Federal Election Commission ("the Commission") in the normal course of carrying out its supervisory responsibilities. See 2 U.S.C. § 437g(a)(2).

Under the Federal Election Campaign Act of 1971, as amended ("the Act"), it is unlawful for any corporation to make a contribution in connection with any Federal election. 2 U.S.C. § 441b(a).

It appears that A & A Automotive Maintenance, a corporation, made a direct contribution of $2,000 to Victory '88 ("V-88") which V-88 received on November 30, 1987. V-88 is a political committee within the meaning of 2 U.S.C. § 431(4).

Therefore, there is reason to believe that A & A Automotive Maintenance violated 2 U.S.C. § 441b(a). In keeping with this agency's priorities and limited resources, however, the Commission shall take no further action and close the file as it pertains to this Respondent.

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FEDERAL ELECTION COMMISSION
WASHINGTON, D.C. 20463

DECEMBER 7, 1993

Barron Hilton, President
and Chairman of the Board
Hilton Hotels Corporation
9336 Civic Center Drive
Beverly Hills, CA 90210

RE: MUR 3360

Dear Mr. Hilton:

On November 30, 1993, the Federal Election Commission found reason to believe Hilton Hotels Corporation, violated 2 U.S.C. § 441b(a), a provision of the Federal Election Campaign Act of 1971, as amended. However, after considering the circumstances of this matter, the Commission also determined to take no further action and closed its file as it pertains to Hilton Hotels Corporation. The Factual and Legal Analysis, which formed a basis for the Commission's finding, is attached for your information.

The Commission reminds you that making corporate contributions to Federal candidates is a violation of 2 U.S.C. § 441b(a). You should take steps to ensure that this activity does not occur in the future.

The file will be made public within 30 days after this matter has been closed with respect to all other respondents involved. You are advised that the confidentiality provisions of 2 U.S.C. § 437g(a)(12)(A) still apply with respect to all respondents still involved in this matter.

If you have any questions, please contact Xavier K. McDonnell, the attorney assigned to this matter, at (202) 219-3400.

Sincerely,

Scott E. Thomas
Chairman

Enclosure
Factual and Legal Analysis

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FEDERAL ELECTION COMMISSION

FACTUAL AND LEGAL ANALYSIS

RESPONDENT: Hilton Hotels Corporation MUR: 3360

This matter was generated based on information ascertained by the Federal Election Commission ("the Commission") in the normal course of carrying out its supervisory responsibilities. See 2 U.S.C. § 437g(a)(2).

Under the Federal Election Campaign Act of 1971, as amended ("the Act"), it is unlawful for any corporation to make a contribution in connection with any Federal election. 2 U.S.C. § 441b(a).

The term "contribution" is defined to include "a 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." 26 U.S.C. § 9032(4)(A); 2 U.S.C. § 431(8)(A)(i). The term "anything of value" includes all in-kind contributions. 11 C.F.R. § 100.7(a)(1)(iii); 11 C.F.R. § 9032.4.

Victory '88 ("V-88"), a political committee within the meaning of 2 U.S.C. § 431(4), sponsored a "Super Bowl Brunch" at a Hilton Hotel in San Diego, California, in association with a Super Bowl fundraiser held in January of 1988. On February 15, 1988, the Hilton Hotels Corporation ("Hilton") billed V-88 $16,500 for the event. A copy of a Hilton invoice shows that the full balance was still outstanding on April 30, 1988. In a revised invoice, dated May 31, 1988, Hilton indicated the amount due was reduced on

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May 20, 1988 to $10,880. Information available to the Commission indicates that the $5,620 reduction represented 22 meal tickets that were not used, 55 meal tickets used by persons who attended the brunch but who did not contribute in connection with this fundraiser, and an additional $1,000 discount.

It appears from the information at hand that the brunch was an event in connection with Jack Kemp's 1988 Presidential campaign, and that the 77 tickets were a "thing of value." Thus, the reduction in the amount owed by V-88 was a "contribution" from Hilton. First, the 55 tickets used by persons who did not contribute to this particular fundraiser represent an expense otherwise payable by the campaign. Second, since there is no evidence that it was Hilton's usual practice to make refunds for reduced attendance at a scheduled event, such as the brunch at issue here, it would appear that the value of the 22 unused tickets also constitutes an in-kind contribution. In short, there is nothing in the information presently available which indicates that there was any grounds for Hilton to credit V-88 for the 77 tickets.

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Finally, although the Act excludes from the definition of "contribution" the sale of certain goods by vendors at "cost," there is no evidence that even with the $1,000 reduction, Hilton met its costs, including any costs for employee wages, which are not exempt from the definition of "contribution." See 2 U.S.C. §§ 431(8)(A)(ii) and (B)(iii).

Therefore, there is reason to believe that Hilton Hotels Corporation made an in-kind contribution to Victory '88, in

violation of 2 U.S.C. § 441b(a). In keeping with this agency's priorities and limited resources, however, the Commission shall take no further action and close the file as it pertains to this Respondent.

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FEDERAL ELECTION COMMISSION
WASHINGTON D.C. 20463

DECEMBER 7, 1993

John T. Poortinga, Treasurer
Dannemeyer for Congress
505 E. Commonwealth
Fullerton, California 92632

RE: MUR 3360
Dannemeyer for Congress and
John T. Poortinga, as treasurer

Dear Mr. Poortinga:

On November 30, 1993, the Federal Election Commission found reason to believe that Dannemeyer for Congress and you, as treasurer violated 2 U.S.C. § 441a(f), a provision of the Federal Election Campaign Act of 1971, as amended. However, after considering the circumstances of this matter, the Commission also determined to take no further action and closed its file as it pertains to the Committee and you, as treasurer. The Factual and Legal Analysis, which formed a basis for the Commission's finding, is attached for your information.

The Commission reminds you that accepting excessive contributions is in violation of 2 U.S.C. § 441a(f). You should take steps to ensure that this activity does not occur in the future.

The file will be made public within 30 days after this matter has been closed with respect to all other respondents involved. You are advised that the confidentiality provisions of 2 U.S.C. § 437g(a)(12)(A) apply with respect to all respondents still involved in this matter.

If you have any questions, please contact Xavier K. McDonnell, the attorney assigned to this matter, at (202) 219-3400.

Sincerely,

Scott B. Thomas
Chairman

Enclosure
Factual and Legal Analysis

9404354446

FEDERAL ELECTION COMMISSION

FACTUAL AND LEGAL ANALYSIS

RESPONDENTS: Dannemeyer for Congress and John T. Poortinga, as treasurer

MUR: 3360

This matter was generated based on information ascertained by the Federal Election Commission ("the Commission") in the normal course of carrying out its supervisory responsibilities. See 2 U.S.C. § 437g(a)(2).

The Federal Election Campaign Act of 1971, as amended ("the Act"), provides that individuals may not make contributions to any candidate for Federal office or his or her political committees in excess of $1,000 per election, or make contributions in excess of $5,000 to any other political committees. 2 U.S.C. §§ 441a(a)(1)(A) and (C). Candidates and political committees may not knowingly accept contributions in excess of these limitations. 2 U.S.C. § 441a(f).

Participants in a joint fundraising effort shall either establish a separate committee or select a participating committee to act as the fundraising representative for all participants. 11 C.F.R. § 102.17(a); 11 C.F.R. § 9034.8(b)(1) (1988 ed.). The fundraising agent must be a reporting political committee and an authorized committee of each candidate. If a separate fundraising committee is established, the Commission's regulations require that such committee be established as a reporting committee; that it collect, or pursuant to 11 C.F.R. § 102.8, receive contributions; that it pay fundraising costs from gross proceeds

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and funds by participants; and, that it disburse net proceeds to each participant. 11 C.F.R. § 9034.8(b)(2); 11 C.F.R. § 102.17(b).

The Commission's regulations for joint fundraising activities provide that a contributor may make a contribution to the joint fundraising effort which represents the total amount which the contributor could contribute to all the participant committees. 11 C.F.R. § 102.17(c)(5); 11 C.F.R. § 9034.8(c)(6). Likewise, when a participant in a joint fundraising event advances more than its share of the fundraising costs, the amount it advances which is in excess of its proportionate share shall not exceed the amount that it could legally contribute to the remaining participants. 11 C.F.R. § 9034.8(c)(2); 11 C.F.R. § 102.17(b)(3).

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The fundraising representative and participating committees shall screen all contributions to insure that the prohibitions and limitations of the Act are observed. 11 C.F.R. § 9034.8(c)(5). Participating political committees shall make their contributor records available to enable the fundraising representative to carry out this duty. Id.

Dannemeyer for Congress ("DFC"), in conjunction with Victory '88 (V-88), established the Kemp/Dannemeyer Committee ("K/D") as a joint fundraising representative for Dannemeyer for Congress ("DFC") and Victory '88 ("V-88"). However, an event K/D claims it sponsored for DFC and V-88 was actually for DFC and Jack Kemp for President. The event at issue was held on October 16, 1987, at the Disneyland Hotel in Anaheim, California ("event" or "Anaheim

event"). Since V-88 was not a participant, the individual contribution limit for this event was less than the limit that would have applied had V-88 been a participant. As a result, the audit shows that K/D apparently received $4,000 in excessive contributions in connection with this Anaheim event.

K/D asserted that the individual limitation for the Anaheim fundraiser was $8,000 because it was a joint fundraising representative for DFC ($1,000 limit) and V-88, which in turn represented JKFP ($1,000 limit), Campaign for a New Majority ("CFNM") F/K/A Campaign for Prosperity ($5,000 limit) and Citizens for Jack Kemp ($1,000). K/D's fundraising agreement states that its participants were DFC and V-88.

Only DFC and JKFP actually participated in the Anaheim event. Two factors form the bases for that conclusion. First, the invitation/solicitation K/D distributed for the Anaheim event stated that proceeds were to be divided between DFC and JKFP. The invitation/solicitation did not mention that V-88 was in any way involved. Second, the audit determined that the portion of contributions given to K/D which went to V-88 could be traced to JKFP, with the exception of one contribution which was refunded and another which was earmarked for DFC.

Since it appears that JKFP and DFC were the actual participants in the Anaheim fundraiser, individuals were limited to giving a total of $2,000 to K/D in connection with the event. However, seven individuals gave $2,500, exceeding the limitations by $500 each. In addition, another contributor designated $1,500 to DFC, exceeding the limitations by $500. The total excessive

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amount accepted by DFC is thus $2,250.

An individual may make contributions to a joint fundraising effort which represent the total amount that he or she could contribute to all the participants. 11 C.F.R. § 102.17(c)(5); 11 C.F.R. § 9034.8(c)(6). As noted, in the case of the Anaheim event, the Act limited an individual's total contribution to K/D to $2,000 per election. The audit shows that V-88 advanced $6,000 to K/D in connection with the Anaheim event: $1,000 on August 31, 1987 and $5,000 on September 17, 1987. Both advances were reimbursed on October 13, 1987. As V-88 was not a participant in the Anaheim event, the advances are contributions. Since V-88 is subject to the Act's contribution limits for individuals, it was thus only permitted to contribute an amount equal to that which DFC and JKFP could accept. As V-88 made a $6,000 advance, it appears that its contribution exceeded the limitations of the Act by $4,000. DFC knowingly accepted a portion of the excessive advance.

Therefore, there is reason to believe that Dannemeyer for Congress and John T. Poortinga, as treasurer, violated 2 U.S.C. § 441a(f). In keeping with its priorities and limited resources, however, and in light of the minimal amount at issue, the Commission shall take no further action and close the file as it pertains to these Respondents.

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RECEIVED
FEDERAL ELECTION COMMISSION
OFFICE OF GENERAL COUNSEL
93 DEC 27 PM 12:45

FEDERAL ELECTION COMMISSION
WASHINGTON, D.C. 20463

DECEMBER 17, 1993

POSTMASTER

Linden, New Jersey 07036

MUR 3360

ADDRESS INFORMATION REQUEST

Pursuant to 39 C.F.R. § 265.6(d)(1), please furnish this agency with a new address, if available, for the individual or entity listed below, or verify whether the address given below is one at which mail for this individual or entity is currently being delivered.

NAME: Leonard Posnock

LAST KNOWN ADDRESS: P. O. Box 41
Linden, New Jersey 07036

Under 39 C.F.R. § 265.9(g)(5)(i), we request a waiver of fees. In this connection I hereby certify that the Federal Election Commission, an agency of the U.S. Government, requires the information requested above in the performance of its official duties, and that all other known sources for obtaining it have been exhausted. A return envelope is enclosed for your convenience.

Lois G. Lerner
Associate General Counsel

FOR POST OFFICE USE ONLY

( ) Mail is Delivered to Above Address
( ) Moved, left no forwarding address
( ) No such address
(X) Other (Please Specify) GAVE UP PO BOX OVER 3 YEARS AGO - WE NO LONGER HAVE A FORWARDING ADDRESS ON FILE

New Address :

LINDEN, NJ 07036 DEC 21 1993 USPS

9404354445 1

RECEIVED
FEDERAL ELECTION
COMMISSION
MAIL ROOM

Jan 3 11 34 AM '94

FEDERAL ELECTION COMMISSION
WASHINGTON, D.C 20463

DECEMBER 22, 1993

POSTMASTER

Madison, Wisconsin 53705

MUR 3360

ADDRESS INFORMATION REQUEST

Pursuant to 39 C.F.R. § 265.6(d)(1), please furnish this agency with a new address, if available, for the individual or entity listed below, or verify whether the address given below is one at which mail for this individual or entity is currently being delivered.

NAME: Frederick G. Wilson

LAST KNOWN ADDRESS: 6209 Mineral Point - Oakwood Village
Madison, Wisconsin 53705

Under 39 C.F.R. § 265.9(g)(5)(i), we request a waiver of fees. In this connection I hereby certify that the Federal Election Commission, an agency of the U.S. Government, requires the information requested above in the performance of its official duties, and that all other known sources for obtaining it have been exhausted. A return envelope is enclosed for your convenience.

Lois G. Lerner
Associate General Counsel

FOR POST OFFICE USE ONLY

( ) Mail is Delivered to Above Address
( ) Moved, left no forwarding address
( ) No such address
(✓) Other (Please Specify)

moved to Nursing Home Oakwood (6201 M.P.) on 12-18-93

New Address : 6201 Min. Pt. Rd.
Madison, WI. 53705

RECEIVED
DEC 30 1993
P.M.
Office of Professional Responsibility
20463

9404354452

RECEIVED
FEDERAL ELECTION
COMMISSION
MAIL ROOM

Dec 30 | 16 PM '93

FEDERAL ELECTION COMMISSION
WASHINGTON, D.C. 20463

DECEMBER 22, 1993

POSTMASTER

Clifton, New Jersey 07015

MUR 3360

ADDRESS INFORMATION REQUEST

Pursuant to 39 C.F.R. § 265.6(d)(1), please furnish this agency with a new address, if available, for the individual or entity listed below, or verify whether the address given below is one at which mail for this individual or entity is currently being delivered.

NAME: David B. Sinacola

LAST KNOWN ADDRESS: Sinacola Companies
P. O. Box 2083

Clifton, New Jersey 07015

Under 39 C.F.R. § 265.9(g)(5)(i), we request a waiver of fees. In this connection I hereby certify that the Federal Election Commission, an agency of the U.S. Government, requires the information requested above in the performance of its official duties, and that all other known sources for obtaining it have been exhausted. A return envelope is enclosed for your convenience.

Lois G. Lerner
Associate General Counsel

FOR POST OFFICE USE ONLY

( ) Mail is Delivered to Above Address
( ) Moved, left no forwarding address
(X) No such address
( ) Other (Please Specify)

unknown

DEC 28 '93
USPS
07015-9998

New Address : _____

9404354453

OGC 0491

MAREEN D. WATERMAN

407 Thompson Creek Road
Stevensville, Md.
21666

410-643-5005
1-800-782-5005

RECEIVED
FEDERAL ELECTION COMMISSION
OFFICE OF GENERAL COUNSEL
93 DEC 29 PM 3:02

December 13th, 1993

Mr. Scott E. Thomas, Chairman
Federal Election Commission
Washington, D. C. 20463

Re: MUR 3360

Dear Chairman Thomas:

I was somewhat relieved to learn that the Commission has determined to take no further action in this matter, even though it has apparently tried and convicted M & M Properties for making an illegal campaign contribution.

The Government apparently was represented by Counsel, Xavier K. McDonnell.

M & M Properties had no legal representation, and apparently has been "convicted" without even being notified it was being investigated.

A file has been opened, closed and probably permanently stored in Governmental Archives.

I hope all this has cost the Government less than $1,000 in Mr. McDonnell's and other staff's time.

I hope the permanent storage of the M & M file, the Secretarial time involved in typing the letter of notification, and the statement of FACTUAL and LEGAL ANALYSIS, together with your time to review the case, and read and sign the letter, has cost less than an additional $1,000.

I suppose you feel the Government got it's money's worth.

I, as a taxpayer, feel that for a telephone call costing a dollar or two you could have learned that M & M Properties is not, and never has been, a Corporation, but is the title of a checking account used to handle funds relating to properties owned by Mareen and Marian Waterman.

My thanks for your contribution to the Nation's deficit.

Very truly yours,

Mareen D. Waterman

MDW:vo
cc: Washington Post &
other Newspapers

93 DEC 29 PM 3:02

9404354454

OGC 0723

RECEIVED
FEDERAL ELECTION COMMISSION
OFFICE OF GENERAL COUNSEL

94 JAN -6 PM 3:53

PATTON, BOGGS & BLOW
2550 M STREET, N.W.
WASHINGTON, D.C. 20037
(202) 457-6000

TRT TELEX: 197780
TELECOPIER: 457-6315

WRITER'S DIRECT DIAL
(202) 457-6516

January 6, 1994

VIA HAND

Craig Reffner, Esq.
Xavier McDonald, Esq.
Office of the General Counsel
Federal Election Commission
999 E Street, N.W.
Washington, D.C. 20463

MUR 3360

9404354455

Re: **Jack Kemp for President Committee and Scott MacKenzie, as treasurer**

Dear Mr. Reffner and Mr. McDonald:

Per our discussions, enclosed is a new Designation of Counsel form for the Jack Kemp for President Committee and Scott MacKenzie, as treasurer. The original will be forwarded to your office shortly.

As you informed me yesterday, your office on or about December 8, 1993, apparently sent a Matter Under Review ("MUR") to John Duffy at Piper & Marbury. As you acknowledged in our conversations, however, your office knew that Mr. Duffy had withdrawn as counsel for the Kemp Committee and had not been at Piper & Marbury for many months. Consistent with Mr. Duffy's withdrawal, the Kemp Committee over four months ago filed a Designation of Counsel form appointing this firm as its counsel. Further, as we discussed, in early December I spoke with the Associate General Counsel regarding the Kemp Committee, and requested that she ensure that our Designation of Counsel was in your files and that any correspondence relating to the Kemp Committee would be sent to me. (Mr. McDonald was aware of that conversation when it occurred.) At that time I was told that your office was aware of the new Designation, and that if anything

were to be sent out, it would be sent to this firm. Obviously, that did not happen.

In short, the Commission has failed to serve upon the Kemp Committee the MUR you described to me. I write to ensure that the Kemp Committee is not prejudiced by actions taken by your office relating to a MUR of which the Committee was not even aware. Accordingly, the record should reflect that as of today's date, no MUR has been properly served on the Kemp Committee.

Please let me know if this is inconsistent with any action or decision taken by the Commission or your office.

Sincerely,

David Farber

cc: John C. Martin, Esq.
Benjamin Ginsberg, Esq.
Mr. Scott MacKenzie
Ms. Sharon Zelaska

9404354456

STATEMENT OF DESIGNATION OF COUNSEL

MUR 3360
Jack Kemp for President Committee and Scott B. Mackenzie, as Treasurer

RECEIVED
FEDERAL ELECTION COMMISSION
94 JAN -6 PM 3:53

9404354444457

Name of Counsel: John C. Martin, Esq.
David J. Farber, Esq.

Address: Patton, Boggs & Blow
2550 M Street, N.W.
Washington, DC 20037

Telephone: (202) 457-6516
FAX: (202) 457-6315

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

Date: January 6, 1994

Scott B. Mackenzie

Respondent's Name: Scott B. Mackenzie
Treasurer
Jack Kemp for President
5119A Leesburg Pike #292
Falls Church, VA 22041
(703) 931-1994

FEDERAL ELECTION COMMISSION
WASHINGTON D.C. 20463

HAND DELIVERED

January 7, 1994

David Farber, Esq.
Patton, Boggs & Blow
2550 M Street, N.W.
Washington, D.C. 20037

RE: MUR 3360
Jack Kemp for President and
Scott B. Mackenzie, as treasurer

Victory '88 and
Scott B. Mackenzie, as treasurer

The Kemp/Dannemeyer Committee and
Scott B. Mackenzie, as treasurer

9404354458

Dear Mr. Farber:

This is in response to your letter dated January 6, 1994, concerning the above-referenced matter. From our review of your letter it appears that there is some confusion surrounding the designation of counsel statements filed in this matter. I hope this letter clarifies this issue.

To begin, on November 30, 1993, the Commission found reason to believe that your clients, as referenced above, violated various provisions of the Federal Election Campaign Act of 1971, as amended, The Presidential Primary Matching Payment Account Act, and the Commission's regulations found at Title 11 of the Code of Federal Regulations. The Commission also determined to offer to enter into negotiations directed toward reaching three conciliation agreements in settlement of this matter prior to a finding of probable cause to believe. This Office notified John Duffy and Gretchen Lowe at Piper & Marbury of the Commission's determinations by way of a letter, dated December 7, 1993. Mr. Duffy and Ms. Lowe served as counsel throughout the audit and, at the time that we notified them of the Commission's determinations we had not been informed that they ceased representing the Respondents in this matter. On January 5, 1994, after receiving no response from either Mr. Duffy or Ms. Lowe, we attempted to contact them. We were informed at that time that you currently represented the Respondents in this matter. Mr. McDonnell then contacted you.

Following your January 5, 1994, conversation with Mr. McDonnell, we made an extensive review of our files and were unable to locate any statements designating you as counsel from any of the Respondents in this matter. Moreover, it appears that you were also unable to locate the designation of counsel statement that was purportedly filed with us, as you state in your letter, "over four months ago." Indeed, you did not provide us with a copy of that designation of counsel statement and the designation of counsel statement that we eventually received is dated January 6, 1994.

In addition, I spoke with the Associate General Counsel and she recalls that you informed her that a designation of counsel statement had been filed for all matters before the Commission involving Jack Kemp's 1988 Presidential campaign and that you inquired whether there were any outstanding matters that required a response from you. After checking with staff, she informed you that no responses were due and that your clients would be notified if the Commission made any findings against them. She did not verify whether the Respondents submitted a designation of counsel statement nor does she recall you requesting that she do so.

In any event, we have now received designation of counsel statements for the various Respondents in this matter. The designation of counsel statement for Jack Kemp for President and Scott B. Mackenzie, as treasurer, was received on January 6, 1994. The designation of counsel statements for Victory '88 and Scott B. Mackenzie, as treasurer, and the Kemp/Dannemeyer Committee and Scott B. Mackenzie, as treasurer, were received on January 7, 1994. Enclosed is the original notification letter that was sent to Mr. Duffy and Ms. Lowe. As it explains, if there are any factual or legal materials that you believe are relevant to the Commission's consideration of this matter, they should be submitted to this Office within 15 days of your receipt of this letter. In addition, since conciliation negotiations, prior to a finding or probable cause to believe, are limited to a maximum of 30 days, you should respond to the Commission's conciliation proposal as soon as possible.

Should you have any questions, please contact either Xavier McDonnell or myself at (202) 219-3690.

Sincerely,

Craig D. Reffner
Attorney

Enclosures

9404354459

OGC 0735

RECEIVED
FEDERAL ELECTION COMMISSION
OFFICE OF GENERAL COUNSEL
94 JAN -7 PM 3:40

PATTON, BOGGS & BLOW
2550 M STREET, N.W.
WASHINGTON, D.C. 20037
(202) 457-6000

TRT Telex 197780
Telecopier 457-6315

WRITER'S DIRECT DIAL
(202) 457-6516

January 7, 1994

VIA TELEFAX (202/219-3923)

Craig Reffner, Esq.
Xavier McDonald, Esq.
Office of the General Counsel
Federal Election Commission
999 E Street, N.W.
Washington, D.C. 20463

9404354444460

Re: Jack Kemp for President and Scott Mackenzie, as treasurer, et al.

Dear Mr. Reffner and Mr. McDonald:

Enclosed is a revised Designation of Counsel. I note that only because of your demands that we revise the document to include a MUR number and the names of the various respondents are we aware of who the MUR is addressed to or what the number of the MUR is. We look forward to your delivery to us of the MUR in the coming hours.

Sincerely,

David Farber

cc: John C. Martin, Esq.
Benjamin Ginsberg, Esq.
Mr. Scott MacKenzie
Ms. Sharon Zelaska

STATEMENT OF DESIGNATION OF COUNSEL

MUR 3360

Jack Kemp for President and Scott Mackenzie, as treasurer; Victory '88, and Scott Mackenzie as treasurer; and Kemp/Dannemeyer Committee, and Scott Mackenzie as treasurer.

NAME OF COUNSEL: John C. Martin, Esq.
David J. Farber, Esq.

ADDRESS: Patton, Boggs & Blow
2550 M Street, N.W.
Washington, D.C. 20037

TELEPHONE: 202/457-6516
202/457-6315 (fax)

The above named individuals are hereby designated as our counsel and are authorized to receive any notifications and other communications from the Commission and to act on our behalf before the Commission.

DATE: January 6, 1994

Scott B. Mackenzie

RESPONDENTS NAME: Scott B. Mackenzie
Jack Kemp for President
Victory '88
Kemp/Dannemeyer Committee
5119A Leesburg Pike
Suite 292
Falls Church, VA 22041
(703)931-1994

94043544461

94 JAN -7 P3:12

OGC 0731

RECEIVED
FEDERAL ELECTION COMMISSION
OFFICE OF GENERAL COUNSEL
94 JAN -7 PM 2:01

RECEIVED
FEDERAL ELECTION
COMMISSION
MAIL ROOM
Jan 7 10 57 AM '94

chateau

January 3, 1994

Mr. Scott Thomas
Chairman of the Federal Election Commission
Federal Election Commission
Washington D.C. 20463

Dear Mr. Thomas;

In follow-up to your letter dated December 7, 1993 regarding (MUR 3360), please be advised that Chateau Estates is truly a Michigan copartnership. Its Federal Identification number is 38-1853462. There is another company referred to as Chateau Land Development Company. That is an affiliate corporation, however, the contribution contained in your letter was made directly from Chateau Estates. While we appreciate the fact that the commission has decided not to take any further action and closed the case, we would like the case to refer to this letter so that the conclusion is the case was closed as the contribution was made by a partnership and not a corporation.

Sincerely,

John A. Boll, Managing Partner
Chateau Estates

MJM/kj

cc: Xavier K. McDonald

9404354462

CHATEAU LAND DEVELOPMENT COMPANY
19500 HALL ROAD • CLINTON TOWNSHIP, MI 48038-1477 • (313) 286-3600 FAX 286-1496

OGC 0772

PATTON, BOGGS & BLOW
2550 M STREET, N.W.
WASHINGTON, D.C. 20037
(202) 457-6000

TRT TELEX: 197780
TELECOPIER: 457-6315

WRITER'S DIRECT DIAL
(202) 457-6516

RECEIVED
FEDERAL ELECTION COMMISSION
94 JAN 21 PM 1:05

January 21, 1994

VIA TELEFAX (202/219-3923)
AND FIRST CLASS MAIL

Craig D. Reffner, Esq.
Xavier K. McDonnell, Esq.
Office of the General Counsel
Federal Election Commission
999 E Street, N.W.
Washington, D.C. 20463

9404354446 3

Re: **MUR 3360; Jack Kemp for President, et al.**

Dear Craig and Xavier:

This is in reponse to your letter of January 7, 1994, enclosing a copy of MUR 3360. Your letter requests that any factual or legal material that the respondents believe is relevant to the Commission's consideration of the MUR should be submitted within 15 days, and that any response to the Commission's proposed conciliation agreement be made as soon as possible.

As you know, MUR 3360 raises numerous complex and intricate issues against three different respondents. While the respondents desire to engage in pre-probable cause conciliation, and intend to submit information to you for the Commission's consideration prior to the initiation of probable cause briefing, it will be impossible for us to do so within the highly limited time frames set forth in your letter. Thus, we respectfully request an initial forty five day extension of time in order to properly investigate and respond to the allegations raised in the MUR.

I look forward to hearing from your office in the near future, and to meeting with you soon.

Sincerely,

David Farber

cc: John C. Martin, Esq.
Mr. William Dalcol
Ms. Sharon Zelaska
Mr. Scott Mackenzie

9404354444664

FEDERAL ELECTION COMMISSION
WASHINGTON, D.C. 20463

JANUARY 28, 1994

David Farber, Esq.
Patton, Boggs & Blow
2550 M Street, N.W.
Washington, D.C. 20037

RE: MUR 3360

Dear Mr. Farber:

This is in response to your letter dated January 21, 1994, requesting an extension of 45 days in which to respond to the Commission's Factual and Legal Analyses as well as the proposed conciliation agreement offered in settlement of this matter. As I explained to you, during our telephone conversation on January 21, 1994, this Office will present your request to the Commission. As soon as the Commission has considered your request, I will contact you and apprise you of their decision.

Should you have any questions, you may contact either Xavier McDonnell or myself at (202) 219-3690.

Sincerely,

Craig D. Reffner
Attorney

9404354465

OGC 0815

Orleans
BUILDERS AND DEVELOPERS

Orleans Building, 2507 Philmont Avenue
Huntingdon Valley, Pennsylvania 19006
Phone: 215-947-8900

January 17, 1994

RECEIVED
FEDERAL ELECTION COMMISSION
OFFICE OF GENERAL COUNSEL
94 JAN 25 PM 3:01

Mr. Scott E. Thomas
Chairman
Federal Election Commission
Washington D.C. 20463

RE: Orleans Builders and Developers
MUR: 3360

9404354466

Dear Mr. Thomas:

Pursuant to your letter dated December 7, 1993 (copy attached), we respectfully request that you reverse any entry into your records as to the possibility that the Company violated any law. Orleans Builders and Developers is a partnership and not a corporation.. Therefore, we are not prohibited from making any federal election campaign contributions.

Please contact me should you require further documentation in order to rescind the effects of your previous communication.

Very truly yours,

Lawrence J. Dugan
Counsel

LJD:mp
Enclosure

cc: Mary T. Martin (w/ enclosure)

received
1/25/94

RECEIVED
F.E.C.
SECRETARIAT
94 JAN 28 PM 2:22

FEDERAL ELECTION COMMISSION
WASHINGTON, D.C. 20463

SENSITIVE

JANUARY 28, 1994

MEMORANDUM

TO: The Commission

FROM: Lawrence M. Noble
General Counsel

BY: Lois G. Lerner
Associate General Counsel

SUBJECT: MUR 3360
Request for Extensions of Time

9404354467

On November 30, 1993, the Commission found reason to believe that Jack Kemp for President, Victory '88, The Kemp/Dannemeyer Committee and Scott B. Mackenzie, as treasurer of all three committees, violated various provisions of the Federal Election Campaign Act of 1971, as amended, the Presidential Primary Matching Payment Account Act, and Commission regulations. The Commission also offered to enter into pre-probable cause conciliation with these respondents and approved three conciliation agreements. Respondents' current counsel was notified of the Commission's action on January 7, 1994, making the present due date for a response to the reason-to-believe findings January 24, 1994. The present date for termination of pre-probable cause conciliation negotiations is February 7, 1994.[1]

By letter dated January 21, 1994, counsel requested an "initial forty five day extension of time in order to properly investigate and respond to the allegations raised in the MUR." Attachment at 1. This would extend his response to the reason-to-believe findings until March 7, 1994. In a subsequent telephone conversation, counsel explained that he also sought to extend pre-probable cause conciliation negotiations for 45 days, until March 23, 1994.

---

1. Initially, the notification letter in this matter, dated December 7, 1993, was mailed to counsel who represented respondents throughout the audit process. However, that counsel apparently transferred this and other matters to current counsel, who maintains that he did not receive this notification letter. Our files contained no notification of the change in counsel, and the designation of Respondent's current counsel was received until January 7, 1994.

As an initial matter, we acknowledge that this is a complex, multifaceted matter involving an extensive audit pursuant to Title 26 of the United States Code. Moreover, counsel did not represent Respondents during that lengthy audit process. Given these factors, this Office recommends that the Commission grant a one time extension of 45 days, until March 7, 1994, for counsel to respond to the reason-to-believe findings and submit a signed conciliation proposal for the Commission's consideration. The letter responding to counsel's request will explain the extension granted and will further note that this Office will be available to meet with counsel to discuss the conciliation agreements during that period.

RECOMMENDATIONS

1. Grant respondents a one time extension of 45 days, until March 7, 1994, to respond to the Commission's reason-to-believe findings and to submit a signed pre-probable cause conciliation proposal for the Commission's consideration.

2. Approve the appropriate letter.

Attachment
Request for Extensions

Staff Assigned: Xavier K. McDonnell
Craig D. Reffner

9404354468

OGC

BEFORE THE FEDERAL ELECTION COMMISSION

In the Matter of	)	
	)	
Jack Kemp for President, et al. -- Request for Extensions of Time.	)	MUR 3360
	)	

CERTIFICATION

I, Marjorie W. Emmons, Secretary of the Federal Election Commission, do hereby certify that on February 3, 1994, the Commission decided by a vote of 6-0 to take the following actions in MUR 3360:

1. Grant respondents a one time extension of 45 days, until March 7, 1994, to respond to the Commission's reason-to-believe findings and to submit a signed pre-probable cause conciliation proposal for the Commission's consideration.

2. Approve the appropriate letter, as recommended in the General Counsel's Memorandum dated January 28, 1994.

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

Attest:

2-4-94
Date

Delores Hardy for Marjorie W. Emmons
Secretary of the Commission

Received in the Secretariat: Fri., Jan. 28, 1994 2:22 p.m.
Circulated to the Commission: Mon., Jan. 31, 1994 11:00 a.m.
Deadline for vote: Thurs., Feb. 03, 1994 4:00 p.m.

dh

9404354469

FEDERAL ELECTION COMMISSION
WASHINGTON, D.C. 20463

FEBRUARY 4, 1994

David Farber, Esq.
Patton, Boggs & Blow
2550 M Street, N.W.
Washington, D.C. 20037

RE: MUR 3360

Dear Mr. Farber:

This is in response to your letter, dated January 21, 1994, requesting an "initial" 45 day extension in the above-captioned matter. As you explained in a subsequent telephone conversation, your request included a 45 day extension to respond to the Commission's reason-to-believe findings and a 45 day extension for pre-probable cause conciliation.

The Commission has considered the circumstances set forth in your request and granted you a one-time extension of 45 days to submit both a response to these findings as well as a signed conciliation proposal for its consideration. Accordingly, both the response to the reason-to-believe findings and a signed conciliation proposal for the Commission's consideration are due by the close of business on Monday, March 7, 1994.

If you have any questions, please contact Xavier K. McDonnell or me, at (202) 219-3400.

Sincerely,

Craig D. Reffner
Attorney

9404354470

FEDERAL ELECTION COMMISSION
WASHINGTON, D.C. 20463

HAND DELIVERED
David Farber, Esq.
Patton, Boggs & Blow
2550 M Street, N.W.
Washington, D.C. 20037

February 3, 1994

RE: MUR 3360

Dear Mr. Farber:

This is a follow-up to our telephone conversations on February 2, 1994. It is our understanding that your clients have questions about the excessive contributions received by Jack Kemp for President, as identified during the audit. To assist you, we herewith enclose a compilation of those excessive contributions, which should address your client's concerns and assist you in preparing a response to the Commission's findings.

Our experiences have shown that discussions are more fruitful after responses to Commission's findings have been submitted and reviewed. Indeed, the enclosed compilation may obviate your need to meet with us until after you have submitted your response. However, if upon receipt of the enclosed compilation you still desire to meet with us as planned on February 10, 1994, it will be most helpful if we have an understanding of the areas of your client's concerns in advance. In addition, due to a scheduling conflict, we would like to meet at 11:30 a.m. rather than 11:00 a.m.

If you have any questions, please call either Craig Reffner or me at (202) 219-3400.

Sincerely,

Xavier K. McDonnell

Xavier K. McDonnell
Attorney

Enclosure

9404354447 1

FEDERAL ELECTION COMMISSION
WASHINGTON, D.C. 20463

FEBRUARY 14, 1994

David Farber, Esq.
Patton, Boggs & Blow
2550 M Street, N.W.
Washington, D.C. 20037

RE: MUR 3360

Dear Mr. Farber:

This letter is to confirm the upcoming meeting in the above-referenced matter between members of this Office and you and your client Scott B. Mackenzie. As agreed, the meeting will be held Wednesday, February 16, 1994, at 3:00 p.m. at the Offices of the General Counsel. If you have any questions or any problem meeting at the time scheduled, please call either Craig Reffner or me at (202) 219-3400.

Sincerely,

Xavier K. McDonnell

Xavier K. McDonnell
Attorney

9404354447 2

PATTON, BOGGS & BLOW
2550 M STREET, N.W.
WASHINGTON, D.C. 20037
(202) 457-6000

TRT TELEX: 197780
TELECOPIER: 457-6315

RECEIVED
FEDERAL ELECTION
COMMISSION
MAIL ROOM

Feb 16 9 02 AM '94

WRITER'S DIRECT DIAL

(202) 457-6516

February 14, 1994

VIA TELEFAX (202/219-3923)
AND FIRST CLASS MAIL

Craig Reffner, Esq.
Xavier McDonnell, Esq.
Office of the General Counsel
Federal Election Commission
999 E Street, N.W.
Washington, D.C. 20463

94 FEB 16 PM 2:29

RECEIVED
FEDERAL ELECTION COMMISSION

9404354473

Re: **MUR 3360**

Dear Craig and Xavier:

I look forward to meeting with you this coming Wednesday, February 16, at 3:00 in your offices to discuss MUR 3360. As we had discussed, some of the numbers of the Kemp for President Committee and the Commission appear not to agree. As part of our effort to conclude this matter expeditiously, it would be helpful to resolve these factual discrepancies. In addition, I hope that your office can explain or clarify the factual basis for some of the specific allegations contained in the MUR. Similar to the list of purported excessive contributions which you kindly sent me last week, I would appreciate any documentation you have, on the following issues:

- list of alleged unrefunded prohibited contributions to Jack Kemp for President;

- list of alleged untimely refunded prohibited contributions to Jack Kemp for President;

- evidence of the alleged $8,680 in in-kind excessive contributions to Jack Kemp for President by Dug Garrett;

- a summary of the total expenditures by Jack Kemp for President in Iowa and New Hampshire;

- A list of the alleged prohibited corporate contributions received by Victory '88;

- A list of the alleged improperly itemized contributions to Victory '88;

- A list of the alleged untimely refunded or reattributed excessive contributions to Victory '88;

- An explanation of how the allocation figures for the Victory '88 overpayments and underpayments were determined, and why the figures in the MUR, when added together, do not equal zero; and

- An explanation of the how the allocation figures for the Kemp/Dannemeyer Committee overpayments and underpayments were determined, and why the figures in the MUR, when added together, do not equal zero.

We look forward to discussing these issues with you, as well as discussing other matters related to the MUR, at the meeting.

Sincerely,

David Farber

cc: John C. Martin, Esq.
Benjamin Ginsberg, Esq.
Mr. William Dal Col
Ms. Sharon Zelaska
Mr. Scott MacKenzie

9404354447 4

FEDERAL ELECTION COMMISSION

WASHINGTON, D.C.

February 17, 1994

BY FACSIMILE AND FIRST CLASS MAIL

David Farber, Esquire
Benjamin Ginsberg, Esquire
Patton, Boggs & Blow
2550 M Street, N.W.
Washington, D.C. 20037

RE: MUR 3360

Dear Messrs. Farber and Ginsberg:

This is a follow-up to our meeting yesterday in the above-captioned matter originally scheduled for Thursday February 10, 1994, but rescheduled at your request. As requested in your letter dated February 14, 1994, we discussed the "factual basis for some of the specific allegations contained in the MUR," and supplied you with underlying documentation on the issues identified in your letter. We also agreed to attempt to provide you with a copy of the Audit Division's analysis of Victory-88's joint fundraising distribution, a document which was previously provided to your clients at the exit conference.

During our meeting, you requested to meet with us again in about 10 days, this time for an explanation of the Commission's legal theories. As we indicated, the bases for the Commission's findings are set forth in the Commission's Factual and Legal Analyses. In addition, the documents given to you yesterday, which you had not yet reviewed, should address your remaining concerns, making such a meeting unnecessary at this time. As noted in our earlier correspondence, our experience has shown that meetings are more fruitful after written responses and/or proposals to the Commission's findings have been submitted. To date, no such responses have been submitted by you.

If you have any questions, please contact Craig D. Reffner or me, at (202) 219-3400.

Sincerely,

Xavier K. McDonnell
Attorney

9404354475

FEDERAL ELECTION COMMISSION
WASHINGTON, D.C. 20463

March 7, 1994

MEMORANDUM

TO: The Commission

FROM: Lawrence M. Noble
General Counsel

BY: Lois G. Lerner
Associate General Counsel

SUBJECT: Recommendation to Extend Conciliation in MUR 3360

On November 30, 1993, the Commission found reason to believe that Jack Kemp for President, Victory '88, The Kemp/Dannemeyer Committee and Scott B. Mackenzie, as treasurer of all three committees ("Respondents"), violated various provisions of the Federal Election Campaign Act of 1971, as amended, the Presidential Primary Matching Payment Account Act, and Commission regulations, offered to enter into pre-probable cause conciliation with these respondents, and approved conciliation agreements for each of the three committees.

On February 3, 1994, the Commission granted Respondents a one-time extension of 45 days, until March 7, 1994, to submit a response to the reason-to-believe findings and signed pre-probable cause conciliation proposals. Staff of this Office have had numerous discussions and two formal meetings with counsel for the Respondents

9404354476

9404354447 7

RECOMMENDATIONS

1. Extend preprobable cause conciliation and grant Respondents until March 16, 1994, to respond to the Commission's reason-to-believe findings.

2. Approve the appropriate letter.

Attachment

Staff Assigned:

Xavier K. McDonnell
Craig D. Reffner

BEFORE THE FEDERAL ELECTION COMMISSION

In the Matter of	)	
	)	
Jack Kemp for President;	)	MUR 3360
Victory '88;	)	
The Kemp/Dannemeyer Committee and	)	
Scott B. Mackenzie, as treasurer.	)	

CERTIFICATION

I, Marjorie W. Emmons, Secretary of the Federal Election Commission, do hereby certify that on March 9, 1994, the Commission decided by a vote of 6-0 to take the following actions in MUR 3360:

1. Extend preprobable cause conciliation and grant Respondents until March 16, 1994, to respond to the Commission's reason-to-believe findings.

2. Approve the appropriate letter, as recommended in the General Counsel's Memorandum dated March 7, 1994.

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

Attest:

3-10-94
Date

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

Received in the Secretariat:	Mon.,	Mar. 07, 1994	4:39 p.m.
Circulated to the Commission:	Tues.,	Mar. 08, 1994	11:00 a.m.
Deadline for vote:	Thurs.,	Mar. 09, 1994	4:00 p.m.

bjr

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FEDERAL ELECTION COMMISSION
WASHINGTON, D.C.

[redacted]

David Farber, Esq.
Benjamin Ginsberg, Esq.
Patton, Boggs & Blow
2550 M Street, N.W.
Washington, D.C. 20037

March 17, 1994

RE: MUR 3360
Jack Kemp for President
and Scott Mackenzie, as treasurer
Victory'88
and Scott Mackenzie, as treasurer
The Kemp/Danneymeyer Committee
and Scott Mackenzie, as treasurer

Dear Messrs. Farber and Ginsberg:

As I explained to Mr. Farber during our telephone conversation on March 9, 1994, the Commission has approved an additional extension of time, until March 16, 1994, to resolve this matter through conciliation negotiations prior to a finding of probable cause to believe.

Should you have any questions, please do not hesitate to contact either Xavier McDonnell or me at (202) 219-3690.

Sincerely,

Craig D. Reffner
Staff Attorney

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FEDERAL ELECTION COMMISSION
WASHINGTON, D.C. 20463

MARCH 14, 1994

Jeff Lipman, Esquire
Bear Stearns, Inc.
Legal Department
Eleventh Floor
New York, N.Y. 10167

RE: MUR 3360
Bear Stearns, Inc.

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Dear Mr. Lipman:

This is in response to your recent request for copies of checks evidencing the contributions at issue in MUR 3360. Enclosed please find copies of two checks drawn on the account of Bear Stearns, Inc. If you have any further questions, you may reach me at (202) 219-3400.

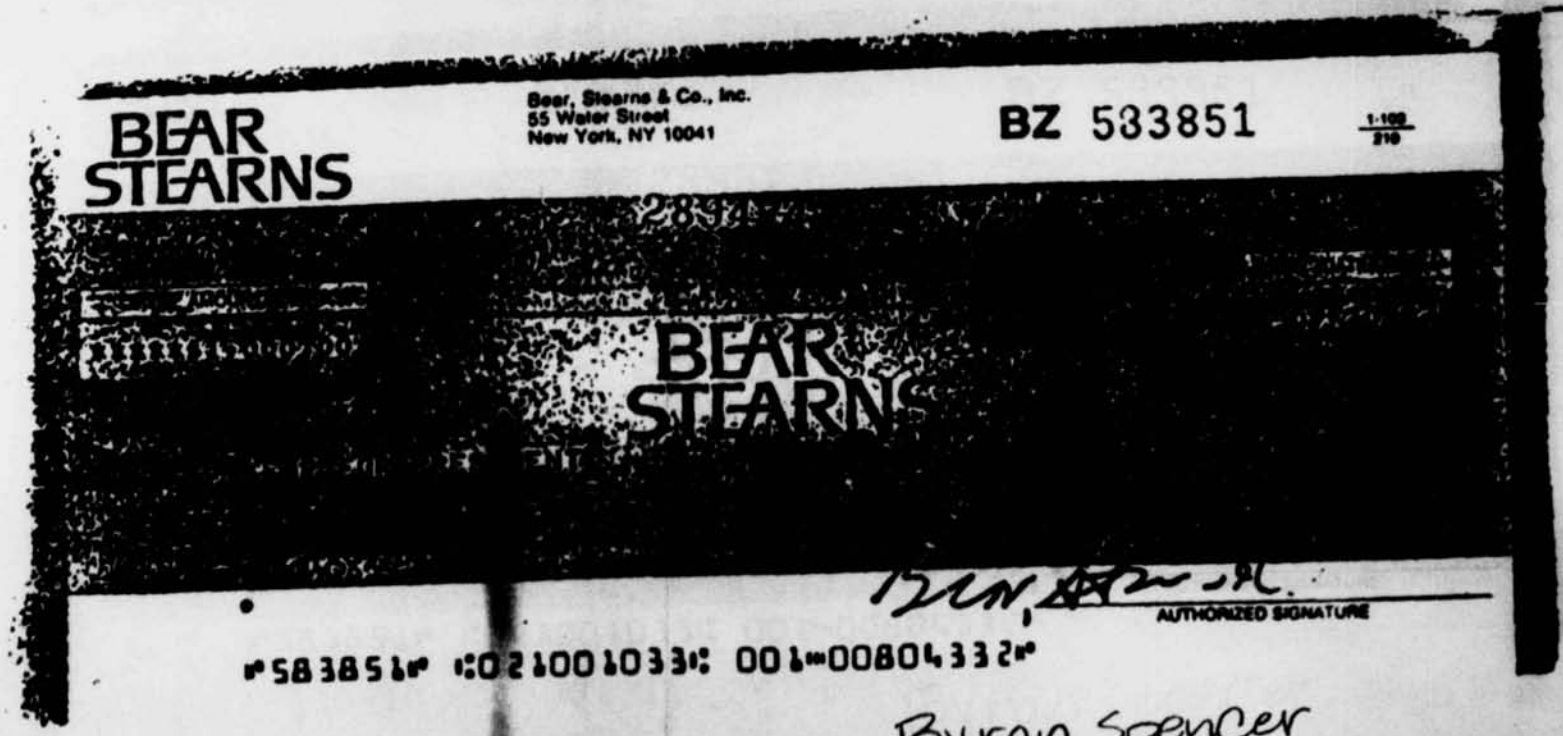
Sincerely,

Xavier K. McDonnell

Xavier K. McDonnell
Attorney

Enclosure

9 4 0 4 3 5 4 4 4 8 1



Byron Spencer

[redacted]

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BEAR STEARNS

Bear, Stearns & Co., Inc.
55 Water Street
New York, NY 10041

259516 BZ 580946

Bankers Trust Company
16 Wall Street
New York, NY

AMOUNT

$$$$$1,000.00

DATE:

09/28/87

PAY TO THE ORDER OF JACK KEMP FOR PRESIDENT

Margaret L. Galphin

AUTHORIZED SIGNATURE

#0832

#580946# :021001033: 001-008043 32#

* THE FEDERAL ELECTION COMMISSION ALSO REQUIRES YOUR SIGNATURE ACROSS THE COPY OF THE MONEY ORDER *THANK YOU* Mrs. Galphin *

PATTON, BOGGS & BLOW
2550 M STREET, N.W.
WASHINGTON, D.C. 20037
(202) 457-6000

TRT TELEX: 197780
TELECOPIER: 457-6315

WRITER'S DIRECT DIAL
(202) 457-6516

March 16, 1994

The Honorable Trevor Potter
Chairman
Federal Election Commission
999 E Street, N.W.
Washington, D.C. 20463

Re: **MUR 3360**

Dear Chairman Potter:

Enclosed is a Motion to Dismiss Matter Under Review ("MUR") 3360, filed on behalf of Jack Kemp for President Committee ("JKFP" or the "Committee"), Victory '88 ("V-88"), and the Kemp/Dannemeyer ("K/D") Committee (collectively "Respondents"). As is set out more completely in the Motion, the United States Court of Appeals for the District of Columbia Circuit has recently issued an opinion in 3M v. Browner, No. 91-1126 (March 4, 1994), which requires dismissal of this MUR. In short, Respondents believe the Commission does not have jurisdiction to proceed in this MUR because the applicable statute of limitations has expired.

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We look forward to the Commission's decision and opinion on Respondents' Motion to Dismiss. In the alternative, we hope the Commission will accept the proposed Conciliation Agreements.

Respectfully submitted,

Benjamin L. Ginsberg
John C. Martin
David Farber

cc: Commissioner Danny Lee McDonald
Commissioner Joan Aikens
Commissioner Lee Ann Elliott
Commissioner John Warren McGarry
Commissioner Scott E. Thomas

BEFORE THE FEDERAL ELECTION COMMISSION

In the Matter of	)	
	)	
Jack Kemp for President,	)	
Victory '88,	)	**MUR 3360**
Kemp/Dannemeyer Committee,	)	
and Scott B. Mackenzie,	)	
as treasurer	)	

MOTION TO DISMISS

Respondents respectfully submit that MUR 3360 should be dismissed with prejudice in its entirety because the applicable five year statute of limitations, 28 U.S.C. § 2462, has run on the Commission's ability to bring an enforcement action for a civil penalty against the Jack Kemp for President Committee, and Scott Mackenzie as treasurer ("JKFP" or the "Committee"), Victory '88 and Scott Mackenzie as treasurer ("V-88"), and the Kemp/Dannemeyer Committee, and Scott Mackenzie as treasurer ("K/D Committee")(collectively "Respondents"). *3M v. Browner*, No. 92-1126, slip op. (March 4, 1994). Thus, Respondents hereby move the Federal Election Commission (the "FEC' or the "Commission") to dismiss MUR 3360.

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THE PARTIES

The allegations that form the basis of MUR 3360 relate to three parties: JKFP, the legal entity for Congressman Jack Kemp's 1988 presidential primary candidacy; V-88, a joint fundraising committee; and the K/D Committee, also a joint fundraising committee. Jack Kemp withdrew from the presidential primary race on March 10, 1988, and shortly thereafter, on March

18, 1988, the Commission, pursuant to the Presidential Primary Matching Payment Account Act, 26 U.S.C. §§ 9031, 9038 ("PPMPAA"), initiated an audit of the Committee.

Both Victory '88 and the Kemp/Dannemeyer Committee were properly registered joint fundraising committees. V-88 and the K/D Committee were also audited as part of the Commission's audit of JKFP.

ARGUMENT

A. Introduction

Federal law subjects governmental enforcement actions to a five year statute of limitations. 28 U.S.C. § 2462. The Commission is not exempt from this statute. Thus, the Commission does not have jurisdiction to proceed in this matter since all of the allegations raised in MUR 3360 relate to events that took place more than five years before this MUR was issued.

Specifically, the events in the MUR all took place before March 10, 1988, the date upon which Jack Kemp withdrew from the 1988 Republican presidential primary race. On January 7, 1994, almost six years after the end of the campaign, however, the Committee received a Factual and Legal Analysis in MUR 3360 from the Commission.[1] Thus, the five year statute of limitations bars the Commission at this time from undertaking any further action against Respondents.[2]

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[1] The Commission first voted to find a Reason to Believe on November 30, 1993, also more than five years from the time of any of the alleged events giving rise to the MUR allegations.

[2] Furthermore, any actions taken by the Commission before October 23, 1993, are constitutionally void. *See National Rifle Ass'n Victory Fund v. Federal Election Commission*, 6 F.3d 821 (D.C. Cir. 1993), *petition for cert. filed*, 62 U.S.L.W. (U.S. Jan. 18, 1994) (No. 93-1151).

B. The General Statute of Limitations Applicable to Federal Civil Actions Precludes Any FEC Enforcement Actions After Five Years.

Neither the Federal Election Campaign Act, 2 U.S.C. § 431, et seq. ("FECA" or the "Act") or the PPMPAA contain any internal statutes of limitations for enforcement matters. Thus, the general statute of limitations applicable to civil government actions, 28 U.S.C. § 2462, applies. That provision states:

> Except as otherwise provided by Act of Congress, an action, suit or proceeding for the enforcement of any civil fine, penalty, or forfeiture, pecuniary or otherwise, shall not be entertained unless commenced within five years from the date when the claim first accrued if, within the same period, the offender or the property is found within the United States in order that proper service may be made thereon.

Simply stated, the statute sets a fixed period of time after which claims may no longer be asserted against a party. *Board of Regents v. Tomanio*, 446 U.S. 478, 487 (1990) (finding statutes of limitation having "long been respected as fundamental to a well-ordered judicial system").[3] This is particularly important where delay of enforcement proceedings could have an real impact on future elections.

[redacted]

[3] The statute of limitations is not a technical way of avoiding enforcement proceedings; it exists to protect parties "from having to confront controversies in which the search for truth may be thwarted by the loss of evidence." *Gould v. United States Dep't of Health and Human Services*, 905 F.2d 738, 741-42 (4th Cir. 1990).

> Traditionally, statutes of limitation are "designed to promote justice by preventing surprises through the revival of claims that have been allowed to slumber until evidence has been lost, memories have faded, and witnesses have disappeared." *American Pipe & Construction Co. v. Utah*, 414 U.S. 538, 554 (1974) (*quoting Order of Railroad Telegraphers v. Railway Express Agency*, 31 U.S. 342, 348-49 (1944)). In the context of administrative law, time limits for review allow private parties to rely on the agency order and proceed with their business. See

As applied here, 28 U.S.C. § 2462 precludes the FEC from commencing a "proceeding for . . . any civil fine [or] penalty" because five years have passed from the date the Commission's claims first accrued -- when the acts at issue in the MUR first took place. *See 3M v. Browner*, No. 92-1126, slip op. (D.C. Cir. March 4, 1994) (finding five-year statute of limitations directly applicable to government proceeding directly analogous to MUR); *United States v. Core Laboratories, Inc.*, 759 F.2d 480 (5th Cir. 1985) ("*Core Labs*") (claim first accrues on the date of the act giving rise to the violation); *United States v. Meyer*, 808 F.2d 912 (1st Cir. 1987) (concurring with *Core Labs* as to date required to initiate administrative proceedings); *Federal Trade Commission v. Lukens Steel Co.*, 454 F. Supp. 1182 (D.D.C. 1978).

> [The statute of limitations] at least requires that any administrative action aimed at imposing a civil penalty must be brought within five years of the alleged violations. . . . construing § 2462 to require the initiation of administrative proceedings within five years of the date of the alleged violation . . . satisfies any legitimate concerns for repose, fair notice, and preservation of evidence.

Meyer, 808 F.2d at 914, 922.[4]

Most recently, the United States Court of Appeals for the District of Columbia directly considered whether the five year statute of limitations applied to the initiation of agency enforcement proceedings, and resoundingly concluded that the statute applied to agencies like the Commission:

> *National Black Media [Coalition v. FCC*, 760 F.2d 1297, 1300 (D.C. Cir. 1985].

Common Cause v. Federal Election Commission, 630 F. Supp. 508, 511 (D.D.C. 1985); *see also 3M*, slip op. at 7.

[4] In contrast to other administrative proceedings, the goal of avoiding stale or lost evidence is heightened in FEC proceedings because any future judicial review is *de novo*.

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> What cannot be "entertained" after § 2462's limitation period has expired is "an action, suit or proceeding." An agency's adjudication of a civil penalty case readily fits this description.
>
> * * *
>
> Given the reasons why we have statutes of limitations, there is no discernible rationale for applying § 2462 when the penalty action or proceeding is brought in a court, but not when it is brought in an administrative agency. The concern that after the passage of time "evidence has been lost, memories have faded, and witnesses have disappeared" pertains equally to factfinding by a court and factfinding by an agency. Statutes of limitations also reflect the judgment that there comes a time when the potential defendant "ought to be secure in his reasonable expectation that the slate has been wiped clean of ancient obligations[.]" Here again it is of no moment whether the proceeding leading to the imposition of a penalty is a proceeding started in a court or in an agency. From the potential defendant's point of view, lengthy delays upset "settled expectations" to the same extent in either case.

Slip op. at 5, 7 (citations omitted).

The D.C. Circuit also rejected a government claim that the word "enforcement" in the statute of limitations limited applicability of the statute to suits seeking to collect penalties, as opposed to proceedings to impose penalties:

> The pre-1948 version [of the statute] applied to any suit or prosecution "for" a penalty. Nothing restricted its operation to actions seeking to collect penalties already imposed in other proceedings, and we can discern no reason why Congress would have thought such a restriction desirable. On the other hand, [Petitioner's] reading of "enforcement" to mean "imposition" is faithful to the canon recited above; it is consistent with one of the accepted definitions of "enforcement;" and it forecloses stale claims, one of the functions of a statute of limitations, since it is in the administrative proceeding that evidence is taken, findings are made and liability determined.

Slip op. at 10-11 (citations, footnotes omitted). Indeed, the Court recognized that it may be difficult for an agency to detect violations, either because of the nature of the regulatory scheme or the agency's institutional pressures. Nevertheless, the Court held that the five year limitations period should be strictly imposed on all agency action:

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> The provision before us, § 2462, is a general statute of limitations, applicable not just to EPA in TSCA cases, but to the entire federal government in all civil penalty cases, unless Congress specifically provides otherwise. . . . An agency may experience problems in detecting statutory violations because its enforcement effort is not sufficiently funded; or because the agency has not devoted an adequate number of trained personnel to the task; or because the agency's enforcement program is ill-designed or inefficient; or because the nature of the statute makes it difficult to uncover violations; or because of some combination of these factors and others. . . . An agency's failure to detect violations, for whatever, reasons, does not avoid the problems of faded memories, lost witnesses and discarded documents in penalty actions brought decades after alleged violations are finally discovered.

Slip Op. at 16-17. The D.C. Circuit's holding is directly applicable here.

Respondents expect the General Counsel's office to contend that, based upon the Fifth Circuit's holding in *Federal Election Commission v. Lance*, 617 F.2d 365 (5th Cir. 1980), *later proceedings*, 635 F.2d 1132 (5th Cir. 1981) (*en banc*), *cert. denied*, 453 U.S. 917 (1981), no statute of limitations ever applies to the Commission's civil enforcement actions. The *Vance* opinion, however, only considered the three year statute of limitations applicable to criminal violations, 2 U.S.C. § 455(a), -- not the five year civil statute at issue here. Further, such a reading of *Vance* would be in direct conflict with the Fifth Circuit's later holding in *Core Labs* and the D.C. Circuit's holding in *3M*. Thus, *Vance* provides the Commission no refuge from the limits of 28 U.S.C. § 2462. Nor should the General Counsel's apparent reliance upon *Capozzi v. United States*, 980 F.2d 872 (2d Cir. 1992), a case involving the Internal Revenue Service, give the Commission any comfort as the D.C. Circuit directly rejected both the holding and reasoning of *Capozzi*, *see 3M*, slip op. at 12-13, and other courts have similarly distinguished tax cases in this context. *See Core Labs*, 759 F.2d at 483.

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Prior to the issuance of the MUR, no committee knows which, if any, issues might be the subject of some future enforcement action by the Commission. Nor could Respondents here prepare or preserve any possible defense to any claims raised in the MUR, or other claims, about which Respondents were not even aware. At this late stage, evidence has been lost, and that evidence that has been found is clearly stale.

CONCLUSION

In sum, the statute of limitations bars the Commission from taking any further enforcement action against Respondents for any events or acts prior to when its claims first accrued -- prior to Jack Kemp's withdrawal from the 1988 primary contest. Because the Commission failed to institute an enforcement action within five years of that date, and the Committee did not received a MUR within five years of the last possible violation, the statute precludes any further enforcement actions with respect to the allegations contained in the MUR, and the MUR must be dismissed with prejudice.

Respectfully submitted,

Benjamin L. Ginsberg
David J. Farber
John C. Martin
PATTON, BOGGS & BLOW
2550 M Street, N.W.
Washington, D.C. 20037
(202) 457-6516

Counsel to Respondents

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06C#1016

BEAR STEARNS

RECEIVED
FEDERAL ELECTION
COMMISSION
ADMINISTRATIVE DIVISION

APR 18 3 18 PM '94

BEAR, STEARNS & CO. INC.
JEFFREY M. LIPMAN

245 PARK AVENUE
NEW YORK, NEW YORK 10167
PHONE: (212) 272-2559
FAX: (212) 272-5917

April 13, 1994

Federal Election Commission
Washington, D.C. 20463

RECEIVED
FEDERAL ELECTION
COMMISSION
OFFICE OF GENERAL
COUNSEL

APR 18 4 38 PM '94

Attn: Xavier K. McDonnell, Esq.

RE: **MVR 3360**
Bear Stearns

Dear Mr. McDonnell:

Thank you for the copies of the two checks. As a financial institution which holds cash and securities for customers, we are frequently asked to issue checks out of a customer's account payable to a third party. Bear Stearns did not make the contributions, two of its customers did. They wrote their names on the checks. We request that you correct your records and send me a confirming letter. If you have any questions please call or write to my attention.

Sincerely,

Jeffrey M. Lipman
Managing Director
Legal Department

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FEDERAL ELECTION COMMISSION
WASHINGTON, D.C. 20463

APRIL 21, 1994

Jeffrey M. Lipman, Esquire
Bear Stearns & Co., Inc.
245 Park Avenue
New York, N.Y. 10167

RE: MUR 3360
Bear Stearns, Inc.

Dear Mr. Lipman:

This is in response to your letter dated April 13, 1994, indicating that the contributions at issue in the above-captioned matter were derived from your customers' funds. Your letter of explanation shall be placed on the public record when this entire matter is closed. In addition, at that time, you will also have an opportunity to submit any other factual and legal materials you wish to appear on the public record regarding the circumstances of this matter. If you have any further questions, you may reach me at (202) 219-3400.

Sincerely,

Xavier K. McDonnell
Attorney

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BEFORE THE FEDERAL ELECTION COMMISSION

In the Matter of	)	
	)	
Jack Kemp for President	)	
Victory '88	)	MUR 3360
The Kemp/Dannemeyer Committee	)	
and Scott B. Mackenzie, as treasurer	)	

SENSITIVE

GENERAL COUNSEL'S REPORT

I. **BACKGROUND**

On November 30, 1993, the Commission found reason to believe that Jack Kemp for President (JKFP"), Victory '88 ("V-88"), The Kemp/Dannemeyer Committee ("K/D") and Scott B. Mackenzie, as treasurer of all three committees (collectively referred to as "Respondents"), violated various provisions of the Federal Election Campaign Act of 1971, as amended ("FECA" or "the Act"), the Presidential Primary Matching Payment Account Act ("Matching Payment Act"), and Commission regulations, based upon information ascertained during an audit conducted pursuant to 26 U.S.C. § 9003(a)(3). The violations at issue include, inter alia, acceptance of excessive contributions totaling over $700,000, exceeding the state by state limitations by a total of over $169,804, acceptance of prohibited contributions, failure to keep and furnish documents, various reporting violations and misallocation of proceeds from joint fundraisers.

Also on November 30, 1993, the Commission offered to enter into pre-probable cause conciliation with these Respondents, and approved three conciliation agreements with the committees and the

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treasurer.[1]

Despite numerous meetings and discussions with counsel, preprobable cause conciliation was unsuccessful. Indeed, Respondents, citing a recent decision of the U.S. Court of Appeals for the District of Columbia Circuit, have submitted a Motion to Dismiss this matter as time-barred by the statute of limitations set forth at 28 U.S.C. § 2462. See infra Section II.

Accordingly, this Office recommends that the Commission deny Respondents' Motion to Dismiss and move on to the next stage of the enforcement process.

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II. DISCUSSION OF MOTION TO DISMISS

Neither FECA nor the Matching Payment Act specify a statute of limitations for Matters Under Review ("MURs"). In their Motion, Respondents assert that the Commission's action in this matter is barred by the general federal statute of limitations set forth at 28 U.S.C. § 2462. This "catch all" statute of limitations provides:

> Except as otherwise provided by Act of Congress, an action, suit or proceeding for the enforcement of any civil fine, penalty, or forfeiture, pecuniary or otherwise, shall not be entertained unless commenced within five years from the date when the claim first accrued....

28 U.S.C. § 2462.

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1. The reason-to-believe notification package with the proposed agreements was mailed on December 7, 1993, but counsel apparently never received it. A new package was hand-delivered to counsel on January 7, 1994.

In 3M v. Browner, No. 92-1126 (D.C. Cir. March 4, 1994), the Court of Appeals for the District of Columbia Circuit held that the five year statute of limitations barred assessment of civil penalties for any violations committed by 3M more than five years before the Environmental Protection Agency ("EPA") commenced its proceedings under the Toxic Substances Control Act ("TSCA") (15 U.S.C. § 2615). 3M at 19. The court held that for purposes of the statute of limitations at Section 2462, the government's claim "first accrued" at the time of the violations. Relying on 3M, Respondents argue that since the activities at issue occurred prior to March 10, 1988, the date that Jack Kemp withdrew from the 1988 Presidential primary, the Commission's action is time-barred by Section 2462. Respondents further assert that prior to the "issuance of the MUR, no committee knows which, if any, issues might be the subject of some future enforcement action by the Commission," and that at "this late stage, evidence has been lost," and/or "is clearly stale." Attachment 1 at 9.

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Respondents' reliance on 3M is misplaced. Unlike the TSCA, the FECA mandates that the Commission attempt to correct or prevent a violation "through informal methods of conference, conciliation, and persuasion." 2 U.S.C. §§ 437g(a)(4) and (6). It is only if the statutorily mandated conciliation attempt fails that the Commission may vote to institute a civil action to address the violations at issue in this matter. Id. Indeed, the FECA closely reassembles the statutory framework analyzed by the Supreme Court in Occidental Life Ins. v. Equal Employment Opportunity Commission, 432 U.S. 355 (1977). Like the FECA, the

statute at issue in Occidental establishes no time limit for enforcement actions, and the Supreme Court refused to "borrow" a limitation period from outside that statute. See 42 U.S.C. § 2000e. Under that statute, the EEOC must notify a respondent of a complaint, and following its investigation must attempt to resolve the charge through informal means of conference, conciliation and persuasion. Only if conciliation fails can the EEOC bring suit on the charges. Occidental, 432 U.S. at 358-359. Noting the EEOC'S reliance on conciliation to effect compliance, and the enforcement goals underlying Title VII, the Court reasoned that the notification to the respondent when a complaint is filed, as well as other steps in the investigative process, gave the respondent adequate notice. The Court also acknowledged that the courts had power to protect respondents who could show actual prejudice from delay in filing the charge. Occidental, 432 U.S. at 361. The Court stated that: "Unlike the typical litigant against whom a statute of limitations might appropriately run, the EEOC is required by law to refrain from commencing a civil action until it has discharged its administrative duties." Id. at 368.

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The very structure of the Act evidences congressional intent not to require the Commission to initiate enforcement matters or bring civil enforcement actions within any maximum time period. This was not mere oversight, as Congress included detailed timeframes for numerous actions under the Act and even included a three year limitation period for bringing criminal indictments. See 2 U.S.C. § 455. The Act requires the Commission to notify the respondent within 5 days of receiving a complaint, and provides

Respondents 15 days to respond to complaints. The statute also requires the Commission's General Counsel to notify the respondent of any recommendations to the Commission to find probable cause, and specifically provides Respondents 15 days to respond to the General Counsel's brief describing the legal and factual issues of the case. See 2 U.S.C. § 437g(a)(3). As with the EEOC, if the Commission finds probable cause a violation occurred, it must attempt to resolve the matter through informal methods of conference, conciliation or persuasion and the FECA provides for a conciliation period of at least 30 but no more than 90 days before the Commission can bring suit. 2 U.S.C. § 437g(a)(4).

Congress thus clearly imposed time limits for a variety of Commission actions but chose not to include a time limit for initiation of an enforcement matter or for the filing of a civil enforcement action. In enacting the FECA, Congress created a statute with "its own penalties procedures, remedies and time schedules, and these should be observed." In re Center-Mondale, 642 F.2d 538, 545 (1980). In such circumstances, where Congress has "provided" a special scheme for initiating a civil enforcement action, Occidental establishes that no other limitation period may be applied.[2]

In addition, Section 2462 is inapplicable under Capozzi v.

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2. This conclusion is also supported by Mullikin v. United States, 952 F.2d 920 (6th Cir. 1991), cert. denied, 113 S.Ct. 85 (1992)(holding that Section 2462 is inapplicable to assessment of civil penalty because the Internal Revenue Code ("IRC") "otherwise provided" a statute of limitations only for enforcement of such penalties) and Lamb v. United States, 977 F.2d 1296 (8th Cir. 1992)(per curiam) (court adopts holding of Mullikin).

United States, 980 F.2d 872 (2d Cir. 1992), because a MUR is not an "adjudicatory proceeding" for the "enforcement of a civil penalty." In Capozzi, the Second Circuit held that a civil penalty assessment under the Internal Revenue Code ("IRC") is not time-barred by Section 2462 because it is neither an "adjudicatory proceeding" nor "enforcement of a civil penalty." Id. at 874-875. Like the action at issue in Capozzi, an FEC investigation is not an adjudicatory proceeding. It is only if conciliation is unsuccessful and four members of the Commission vote to institute a civil action for relief that the violations in a MUR might be adjudicated, and then only by a district court. 2 U.S.C. § 437g(a)(6)(A). In addition, it is only after a civil penalty is imposed by a court, or incorporated in a conciliation agreement, that the Commission could seek to enforce it within the meaning of Section 2462, as construed in Capozzi. See 2 U.S.C. §§ 437g(a)(5)(D) and (6)(A).

Nothing in 3M is to the contrary. In that case, the court found that the TSCA action by the EPA was "an agency adjudication of a civil penalty." 3M at 5. According to the court in 3M, TSCA proceedings "emulate judicial proceedings," in that, inter alia, "a hearing is held," and "an order assessing a civil penalty is issued." Id. at 6-7. The court also explicitly noted that the EPA's own regulations define civil penalty assessments under the TSCA as "proceedings," which are in turn defined as "agency adjudications" within the Administrative Procedure Act ("APA").

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Id. at 6.[3]

In contrast, MURs do not emulate judicial proceedings. Not only is conciliation mandatory, but MURs do not include hearings within the meaning of the APA. Moreover, it is a federal district court, not the Commission, which determines what civil penalty, if any, shall be imposed. Thus, the Commission neither assesses nor imposes civil penalties. Nor do the Act or Commission regulations specify that MURs are "proceedings," as did the TSCA action at issue in 3M. In short, nothing in 3M indicates that MURs would be subject to the statute of limitations at Section 2462.[4]

Furthermore, even if the statute of limitations at Section 2462 were to apply to the Commission's enforcement litigation, it is well settled that no claim will "accrue" until the "factual and legal prerequisites for filing suit are in place." 3M at 14, citing United States v. Lindsay, 346 U.S. 568, 569 (1954). See also Crown Coat Front Co. v. United States, 386 U.S. 503 (1967); Cope v. Anderson, 331 U.S. 440 (1947).[5] Under the Act, civil suit

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3. The TSCA expressly incorporates the APA. Id. at 5-6. The FECA and the Matching Fund Act do not.

4. To the extent there is conflict between 3M and Capozzi, it should be noted that Respondents are not located within the D.C. Circuit. Respondents are located in Virginia, within the Fourth Circuit, where no cases have been decided directly on point. There is no reason to assume that the Fourth Circuit would follow the D.C. Circuit decision in 3M rather than the Second Circuit decision in Capozzi.

5. In Crown Coat, the Supreme Court addressed a statute of limitations mirroring the one at issue, which reads that a civil action "shall be barred unless the complaint is filed within six years after the right of action first accrues...." 28 U.S.C. § 2401(a). Crown Coat, 386 U.S. 503. The Court rejected the

cannot be instituted until the completion of the statutorily mandated administrative process. Thus, until that time a claim cannot accrue, and the statute of limitations cannot begin to run. See United States v. Meyer, 808 F.2d 912 (1st Cir. 1987). In Meyer, civil suit was filed more than five years from the date of violations of the Export Administration Act. The First Circuit held that when there is a statutory prerequisite to the bringing of an action to enforce a civil penalty, Section 2462 "does not begin to run, so long as administrative proceedings have been seasonably initiated, until the same have been concluded and a final (administrative) decision has resulted." Meyer, 808 F.2d at 922. See also United States v. Hughes House Nursing Home, Inc., 710 F.2d 891 (1st Cir. 1983) (government's cause of action to recover Medicare overpayments "accrues" only when the final audit has occurred and retroactive administrative adjustments have been made); United States Department of Labor v. Old Ben Coal Co., 676 F.2d 259, 261 (7th Cir. 1982) (claim for a violation of the Federal Coal Mine Health and Safety Act accrued "only after the administrative proceeding had ended, a penalty has been assessed and the violator has failed to pay the penalty").

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This matter was seasonably initiated and under Meyer the

(Footnote 5 continued from previous page)
argument that the six year statute of limitations at 28 U.S.C. § 2401(a) began to run from the date of the violation, stating that the "'right of action' of which § 2401(a) speaks is not the right to administrative action but the right to file a civil action in the courts...." Id. at 511-514. The Supreme Court concluded that the statute of limitations at Section 2401(a) began running only upon the conclusion of the mandatory administrative proceeding.

five year statute of limitations would not begin to run until the Commission might vote to institute a civil action. See 2 U.S.C. § 437g(6)(A).[6] In addition, we note that Respondents' own actions delayed the administrative process and give weight to the First Circuit's concerns in Meyer, namely that a suspected violator would "have considerable incentive to employ the available [administrative] procedures to work delay" if Section 2462 were construed to run from the time of the violations. Meyer, 808 F.2d at 919.[7]

Respondents also attempt to minimize the significance of the Fifth Circuit's decision in Federal Election Commission v. Lance, 617 F.2d 365 (5th Cir. 1980), later proceeding, 635 F.2d 1132 (5th Cir. 1981) (en banc), cert. denied, 453 U.S. 917 (1981). Unlike the other cases cited by the Respondents, in Lance the court specifically considered the application of a statute of limitations to an FEC investigation. In Lance, the defendant argued that an FEC subpoena enforcement action was barred by the

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6. The underlying audit was commenced shortly after the candidate withdrew from the Presidential election and the MUR was opened in 1991.

7. Even if the statute of limitations at Section 2462 was applicable and commenced at the time the violations occurred, since many of the violations were discoverable only through the audit, the statute would be tolled during the period Respondents refused to produce documents as agreed pursuant to 26 U.S.C. § 9033(a)(2), and the Commission was forced to issue subpoenas and to respond to Respondents' Motion to Quash. See Donovan v. District 1199, N.Y. Health & Hosp. Care, 760 F.2d 440, 441 (2d Cir. 1985). Therefore, even under Respondents' theory of when the limitation period commenced, the MUR was timely initiated. Furthermore, the five year statute of limitations at Section 2462 would arguably not foreclose the Commission from seeking appropriate declaratory and injunctive relief in this matter. See 2 U.S.C. § 437g(a)(6)(A).

three year statute of limitations set forth at 2 U.S.C. § 455 (which is applicable to criminal prosecutions of the FECA). The court rejected that argument, and found that "Congress did not provide for a statute of limitations that would be applicable to civil enforcement actions brought by the FEC." Lance, 617 F.2d at 372. The Fifth Circuit further noted that, even if there were a statute of limitations on the filing of a civil suit, it would not bar an investigation in a MUR, because it cannot be assumed before the completion of the investigation "that the Commission's investigation could not possibly uncover evidence that a violation has occurred within the period of limitations. " 617 F.2d at 372. Those conclusions were explicitly adopted by the en banc court. 635 F.2d at 1138.[8]

Respondents' contentions regarding inadequate notice are also meritless, as they were in fact informed of the potential violations throughout the audit.[9] Nor is the evidence lost, as

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8. In another case, the Fifth Circuit held that 28 U.S.C. § 2462 ran from the time violations occurred involving a claim under the Export Administration Act. See United States v. Core Laboratories, Inc., 759 F.2d 480, 484 (5th Cir. 1985). Yet Core did not involve FECA violations, nor did Core even address the applicability of Section 2462 to a purely investigatory proceeding, like a MUR. In addition, Core was only decided by a three judge panel while the holding in Lance was adopted in full by the Fifth Circuit sitting en banc. See FEC v. Lance, 635 F.2d 1132, 1138.

9. The Respondents were notified throughout the audit process of the various staff recommendations, including those addressing the violations which gave rise to this MUR. Specifically, Respondents were informed during the exit conference of the staff's preliminary findings and of the recommendations to be presented to the Commission. Respondents also received an interim audit report which detailed, inter alia, the violations at issue in this matter. After four extensions of time, Respondents submitted a response to the interim audit report. In addition,

Respondents suggest. Indeed, the evidence is within the Commission's possession, except for the documents that the Respondents failed to "keep and furnish" as required, the subject of one of the violations at issue in this matter. When Respondents availed themselves of public funds, they agreed to the Commission's audit, and should not now be permitted to claim surprise as a defense to the violations thereby uncovered. Finally, statutes of limitations are to be strictly construed in favor of the government. Bufferd v. Commissioner, 113 S.Ct. 927, 932 (1993); See also Badaracco v. Commissioner, 464 U.S. 386, 391 (1984); Levin v. Commissioner, 986 F.2d 91 (4th Cir. 1993). Given the foregoing, and that the goals that statutes of limitations are designed to protect will not be undermined by pursuing this matter, this Office recommends that the Commission deny Respondents' Motion to Dismiss.[10]

III. **DISCUSSION OF PREPROBABLE CAUSE CONCILIATION**

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(Footnote 9 continued from previous page)
the final audit report, dated July 25, 1991, and released to the public, states that "[o]ther matters noted during the audit have been referred to the Commission's Office of General Counsel." See 11 C.F.R. § 9038.1.

10. In a footnote, Respondents assert that any actions taken by the Commission prior to November 30, 1993, are constitutionally void, citing NRA v. Political Victory Fund, 6 F.3d 821 (D.C. Cir. 1993) petition for cert. filed, 62 U.S.L.W. 3511 (U.S. Jan. 18, 1994) (No. 93-1151). However, the reason-to-believe and other findings in MUR 3360 were made by the reconstituted six member Commission.

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IV. **RECOMMENDATIONS**

1. Deny Respondents' Motion to Dismiss MUR 3360.

2.

3. Approve the appropriate letter.

4/12/94
Date

Lawrence M. Noble
General Counsel

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FEDERAL ELECTION COMMISSION
WASHINGTON D.C. 20463

MEMORANDUM

TO: LAWRENCE M. NOBLE
GENERAL COUNSEL

FROM: MARJORIE W. EMMONS/BONNIE J. ROSS
COMMISSION SECRETARY

DATE: APRIL 14, 1994

SUBJECT: MUR 3360 - GENERAL COUNSEL'S REPORT
DATED APRIL 12, 1994.

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The above-captioned document was circulated to the Commission on Tuesday, April 12, 1994 at 4:00 p.m.

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

Commissioner Aikens	XXX
Commissioner Elliott	
Commissioner McDonald	
Commissioner McGarry	
Commissioner Potter	XXX
Commissioner Thomas	

This matter will be placed on the meeting agenda for Tuesday, April 19, 1994.

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

BEFORE THE FEDERAL ELECTION COMMISSION

In the Matter of	)	
	)	MUR 3360
Jack Kemp for President;	)	
Victory '88;	)	
The Kemp/Dannemeyer Committee and	)	
Scott B. Mackenzie, as treasurer	)	

CERTIFICATION

I, Marjorie W. Emmons, recording secretary for the Federal Election Commission executive session on April 19, 1994, do hereby certify that the Commission decided by a vote of 6-0 to take the following actions in MUR 3360:

1. Deny Respondents' Motion to Dismiss MUR 3360.

2.

3. Direct the Office of General Counsel to advise the respondents that they have seven days in which to accept the Commission's final offer in conciliation

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(continued)

4. Direct the Office of General Counsel to send an appropriate letter pursuant to the actions noted above and the meeting discussion.

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

Attest:

4-20-94
Date

Marjorie W. Emmons
Secretary of the Commission

9404355444511

FEDERAL ELECTION COMMISSION
WASHINGTON D C 20463

APRIL 21, 1994

HAND DELIVERED

Benjamin Ginsberg, Esq.
David Farber, Esq.
Patton, Boggs & Blow
2550 M Street, N.W.
Washington, D.C. 20037

RE: MUR 3360
Jack Kemp For President
Kemp-Dannemeyer
Victory '88
and Scott B. Mackenzie, as treasurer

9404354451 2

Dear Messrs. Ginsberg and Farber:

This letter is to confirm the Federal Election Commission's receipt of the Motion to Dismiss you submitted on behalf of your clients on March 17, 1994. On April 19, 1994, the Commission considered and denied your clients' Motion to Dismiss the above-captioned matter. While the Commission will not provide a statement of its reasons for this decision, as Section 555e of the Administrative Procedures Act does not apply to its decision on your motion, please note the following bases for this Office's recommendation that the Commission deny your motion. Please also note that the following statements are this Office's only and have not been adopted by the Commission.

The five year statute of limitations at 28 U.S.C. § 2462 applies only when not "otherwise provided by act of Congress." Unlike the proceeding analyzed in 3M v. Browner, the FECA provides otherwise; it mandates conciliation and has its own detailed internal time limitations, making Section 2462 inapplicable. See Occidental Life Ins. v. Equal Employment Opportunity Comm'n., 432 U.S. 355 (1977) (outside statute of limitation held inapplicable where conciliation is mandated by statute, and Congress intended that informal resolution through conciliation be attempted before resort to federal courts). See also In re Carter-Mondale, 642 F.2d 538, 545 (D.C. Cir. 1980) (The FECA provides its "own penalties, procedures, remedies and time schedules, and these should be observed").

In addition, Section 2462 does not apply because this matter is not an action, suit or proceeding for the enforcement of civil penalties. 28 U.S.C. 2462. In contrast to the proceeding at issue in 3M v. Browner, Commission matters under

review involve investigation and conciliation, not adjudication, and the Commission neither assesses or imposes civil penalties. Capozzi v. United States, 980 F.2d 872, 874-875 (2d Cir. 1992). Moreover, a statute of limitations would not bar the Commission's investigation in a matter because it cannot be assumed before the completion of the investigation "that the Commission's investigation could not possibly uncover evidence that a violation has occurred within the period of limitations." Federal Election Comm'n. v. Lance, 617 F.2d 365, 372 (5th Cir. 1980), later proceeding, 635 F.2d 1132 (5th Cir. 1981) (en banc), cert. denied, 453 U.S. 917 (1981). Finally, even if Section 2462 would apply, no claim has yet accrued, nor would a claim accrue until the Commission votes to institute a civil action. United States v. Meyer, 808 F.2d 912, 919 (1st Cir. 1987). See Donovan v. District 1199, N.Y. Health & Hosp. Care, 760 F.2d 440 (2d Cir. 1985).

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The Commission is hopeful that this matter can be settled through conciliation negotiations prior to a finding of probable cause to believe.

If these agreements are not signed and returned to the Commission within seven (7) days, this matter will proceed to the next stage of the enforcement process.

Should you have any questions you may contact either Xavier K. McDonnell or me at (202) 219-3400.

Sincerely,

Craig D. Reffner
Staff Attorney

Enclosures
Conciliation Agreements (2)

9404354451 4

OGC 1212

PATTON, BOGGS & BLOW, L.L.P.
2550 M STREET, N.W.
WASHINGTON, D.C. 20037-1350
(202) 457-6000
FACSIMILE: (202) 457-6315

WRITER'S DIRECT DIAL
(202) 457-6516

May 5, 1994

VIA HAND

RECEIVED
FEDERAL ELECTION
COMMISSION
OFFICE OF GENERAL
COUNSEL
MAY 5 2 02 PM '94

Lisa Klein, Esq.
Craig D. Reffner, Esq.
Office of the General Counsel
Federal Election Commission
999 E Street, N.W.
Washington, D.C. 20463

Re: **MUR 3360; Jack Kemp for President, et al.**

Dear Craig and Lisa:

Enclosed are original Conciliation Agreements signed by our client in the above referenced matter. Per our agreement, your office will submit these agreements to the Commission with your positive recommendation. We look forward to hearing from you when the Commission has acted upon the enclosed Agreements.

Sincerely,

Benjamin Ginsberg
David Farber

cc: John C. Martin, Esq.

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RECEIVED
FEDERAL ELECTION
COMMISSION
SECRETARIAT

BEFORE THE FEDERAL ELECTION COMMISSION

In the Matter of	)	SENSITIVE
	)	
	)	
Jack Kemp for President	)	MUR 3360
Victory '88	)	
The Kemp/Dannemeyer Committee	)	
and Scott B. Mackenzie, as treasurer	)	

GENERAL COUNSEL'S REPORT

I. BACKGROUND

This matter arose from a Title 26 audit of Jack Kemp for President (JKFP"), Victory '88 ("V-88"), The Kemp/Dannemeyer Committee ("K-D") and Scott B. Mackenzie, as treasurer of all three committees (collectively "Respondents"). The Commission found reason to believe numerous violations occurred, including, inter alia, accepting over $700,000 in excessive contributions, exceeding the state-by-state expenditure limitations by over $169,000 and failing to keep and furnish documents.

On April 19, 1994, the Commission denied Respondents' Motion to Dismiss this matter as time-barred under 28 U.S.C. § 2462

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II. DISCUSSION OF CONCILIATION PROVISIONS AND CIVIL PENALTY

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In addition, the attached agreement with JKFP, like the agreement approved by the Commission on April 19, 1994, incorporates an admission of a reporting violation that came to light during negotiations. Specifically, as set forth at paragraph IV. 15, Respondents reported $54,105 in excessive contributions which they now maintain were received by V-88, and were misreported. See Attachment 1, pages 6 and 10-11. Counsel was informed that a reason-to-believe recommendation regarding this reporting violation would be presented to the Commission in connection with the conciliation proposal. Accordingly, this

Office recommends that the Commission find reason to believe that JKFP and Scott B. Mackenzie, as treasurer violated 2 U.S.C. § 434(b), accept the attached agreements and close the file.

III. RECOMMENDATIONS

1. Find reason to believe that Jack Kemp For President and Scott B. Mackenzie, as treasurer, violated 2 U.S.C. § 434(b).

2. Accept the attached preprobable cause conciliation proposals with Jack Kemp For President, Victory '88, The Kemp/Dannemeyer Committee and Scott B. Mackenzie, as treasurer of all three committees.

3. Approve the appropriate letter.

4. Close the file.

5/6/94
Date

Lawrence M. Noble
General Counsel

Attachment

1. JKFP's proposed conciliation agreement
2. V-88 and K-D's proposed conciliation agreement

Staff Assigned: Craig D. Reffner
Xavier K. McDonnell

9404354518

BEFORE THE FEDERAL ELECTION COMMISSION

In the Matter of	)	
	)	
Jack Kemp for President;	)	MUR 3360
Victory '88;	)	
The Kemp/Dannemeyer Committee	)	
and Scott B. Mackenzie, as	)	
treasurer.	)	

CERTIFICATION

I, Marjorie W. Emmons, Secretary of the Federal Election Commission, do hereby certify that on May 11, 1994, the Commission decided by a vote of 5-0 to take the following actions in MUR 3360:

1. Find reason to believe that Jack Kemp For President and Scott B. Mackenzie, as treasurer, violated 2 U.S.C. § 434(b).

2. Accept the preprobable cause conciliation proposals with Jack Kemp For President, Victory '88, The Kemp/Dannemeyer Committee and Scott B. Mackenzie, as treasurer of all three committees.

(continued)

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3. Approve the appropriate letter, as recommended in the General Counsel's Report dated May 6, 1994.

4. Close the file.

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

Attest:

May 12, 1994
Date

Delores Hardy for Marjorie W. Emmons
Secretary of the Commission

Received in the Secretariat: Fri., May 06, 1994 10:46 a.m.
Circulated to the Commission: Fri., May 06, 1994 12:00 p.m.
Deadline for vote: Wed., May 11, 1994 4:00 p.m.

bjr

9404354545520

FEDERAL ELECTION COMMISSION
WASHINGTON, D.C. 20463

MAY 17, 1994

John T. Poortinga, Treasurer
Dannemeyer for Congress
Poortinga, Mead & McConnell
1475 S. State College Boulevard
#106
Anaheim, CA 92806-5701

RE: MUR 3360

Dear Mr. Poortinga:

This is to advise you that this matter is now closed. The confidentiality provisions at 2 U.S.C. § 437g(a)(12) no longer apply and this matter is now public. In addition, although the complete file must be placed on the public record within 30 days, this could occur at any time following certification of the Commission's vote. If you wish to submit any factual or legal materials to appear on the public record, please do so as soon as possible. While the file may be placed on the public record before receiving your additional materials, any permissible submissions will be added to the public record upon receipt.

If you have any questions, please contact me at (202) 219-3400.

Sincerely,

Craig D. Reffner
Attorney

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FEDERAL ELECTION COMMISSION
WASHINGTON, D.C. 20463

MAY 17, 1994

Pat Cipolla
6495 Transit Road
Bowmansville, New Jersey 14026

RE: MUR 3360

Dear Mr. Cipolla:

This is to advise you that this matter is now closed. The confidentiality provisions at 2 U.S.C. § 437g(a)(12) no longer apply and this matter is now public. In addition, although the complete file must be placed on the public record within 30 days, this could occur at any time following certification of the Commission's vote. If you wish to submit any factual or legal materials to appear on the public record, please do so as soon as possible. While the file may be placed on the public record before receiving your additional materials, any permissible submissions will be added to the public record upon receipt.

If you have any questions, please contact me at (202) 219-3400.

Sincerely,

Craig D. Reffner
Attorney

9404354445522

FEDERAL ELECTION COMMISSION
WASHINGTON, D.C. 20463

MAY 17, 1994

Barron Hilton, President
and Chairman of the Board
Hilton Hotels Corporation
9336 Civic Center Drive
Beverly Hills, CA 90210

RE: MUR 3360

Dear Mr. Hilton:

This is to advise you that this matter is now closed. The confidentiality provisions at 2 U.S.C. § 437g(a)(12) no longer apply and this matter is now public. In addition, although the complete file must be placed on the public record within 30 days, this could occur at any time following certification of the Commission's vote. If you wish to submit any factual or legal materials to appear on the public record, please do so as soon as possible. While the file may be placed on the public record before receiving your additional materials, any permissible submissions will be added to the public record upon receipt.

If you have any questions, please contact me at (202) 219-3400.

Sincerely,

Craig D. Reffner
Attorney

9404354454523

FEDERAL ELECTION COMMISSION
WASHINGTON, D.C. 20463

MAY 17, 1994

Louis Zecchino
A & A Automotive Maintenance Co., Inc.
490 North 5th Street
Newark, New Jersey 07107

RE: MUR 3360

Dear Mr. Zecchino:

This is to advise you that this matter is now closed. The confidentiality provisions at 2 U.S.C. § 437g(a)(12) no longer apply and this matter is now public. In addition, although the complete file must be placed on the public record within 30 days, this could occur at any time following certification of the Commission's vote. If you wish to submit any factual or legal materials to appear on the public record, please do so as soon as possible. While the file may be placed on the public record before receiving your additional materials, any permissible submissions will be added to the public record upon receipt.

If you have any questions, please contact me at (202) 219-3400.

Sincerely,

Craig D. Reffner
Attorney

9404354454524

FEDERAL ELECTION COMMISSION
WASHINGTON, D.C. 20463

MAY 17, 1994

David B. Sinacola
Sinacola Companies
P. O. Box 2083
Clifton, New Jersey 07015

RE: MUR 3360

Dear Mr. Sinacola:

This is to advise you that this matter is now closed. The confidentiality provisions at 2 U.S.C. § 437g(a)(12) no longer apply and this matter is now public. In addition, although the complete file must be placed on the public record within 30 days, this could occur at any time following certification of the Commission's vote. If you wish to submit any factual or legal materials to appear on the public record, please do so as soon as possible. While the file may be placed on the public record before receiving your additional materials, any permissible submissions will be added to the public record upon receipt.

If you have any questions, please contact me at (202) 219-3400.

Sincerely,

Craig D. Reffner
Attorney

9404354445525

FEDERAL ELECTION COMMISSION
WASHINGTON, D.C. 20463

MAY 17, 1994

Harry Gamble, President
The Philadelphia Eagles
Football Club, Inc.
3501 South Broad Street
Philadelphia, PA 19148

RE: MUR 3360

Dear Mr. Gamble:

This is to advise you that this matter is now closed. The confidentiality provisions at 2 U.S.C. § 437g(a)(12) no longer apply and this matter is now public. In addition, although the complete file must be placed on the public record within 30 days, this could occur at any time following certification of the Commission's vote. If you wish to submit any factual or legal materials to appear on the public record, please do so as soon as possible. While the file may be placed on the public record before receiving your additional materials, any permissible submissions will be added to the public record upon receipt.

If you have any questions, please contact me at (202) 219-3400.

Sincerely,

Craig D. Reffner
Attorney

9404354526

FEDERAL ELECTION COMMISSION
WASHINGTON, D.C. 20463

MAY 17, 1994

John A. Boll, President
Chateau Estates
19500 Hall Road
Mount Clemens, MI 48044

RE: MUR 3360

Dear Mr. Boll:

This is to advise you that this matter is now closed. The confidentiality provisions at 2 U.S.C. § 437g(a)(12) no longer apply and this matter is now public. In addition, although the complete file must be placed on the public record within 30 days, this could occur at any time following certification of the Commission's vote. If you wish to submit any factual or legal materials to appear on the public record, please do so as soon as possible. While the file may be placed on the public record before receiving your additional materials, any permissible submissions will be added to the public record upon receipt.

If you have any questions, please contact me at (202) 219-3400.

Sincerely,

Craig D. Reffner
Attorney

9404354445527

FEDERAL ELECTION COMMISSION
WASHINGTON, D.C. 20463

MAY 17, 1994

Edward Breen
5 Crest Acre Court
Summit, New Jersey 07901

RE: MUR 3360

Dear Mr. Breen:

This is to advise you that this matter is now closed. The confidentiality provisions at 2 U.S.C. § 437g(a)(12) no longer apply and this matter is now public. In addition, although the complete file must be placed on the public record within 30 days, this could occur at any time following certification of the Commission's vote. If you wish to submit any factual or legal materials to appear on the public record, please do so as soon as possible. While the file may be placed on the public record before receiving your additional materials, any permissible submissions will be added to the public record upon receipt.

If you have any questions, please contact me at (202) 219-3400.

Sincerely,

Craig D. Reffner
Attorney

9404354445528

FEDERAL ELECTION COMMISSION
WASHINGTON, D.C. 20463

MAY 17, 1994

Dug Garrett
P. O. Box 2483
Washington, D.C. 20013

RE: MUR 3360

Dear Mr. Garrett:

This is to advise you that this matter is now closed. The confidentiality provisions at 2 U.S.C. § 437g(a)(12) no longer apply and this matter is now public. In addition, although the complete file must be placed on the public record within 30 days, this could occur at any time following certification of the Commission's vote. If you wish to submit any factual or legal materials to appear on the public record, please do so as soon as possible. While the file may be placed on the public record before receiving your additional materials, any permissible submissions will be added to the public record upon receipt.

If you have any questions, please contact me at (202) 219-3400.

Sincerely,

Craig D. Reffner
Attorney

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FEDERAL ELECTION COMMISSION
WASHINGTON, D.C. 20463

MAY 17, 1994

Herbert J. Youngblood
7202 Amapola Street
Orange, CA 92669

RE: MUR 3360

Dear Mr. Youngblood:

This is to advise you that this matter is now closed. The confidentiality provisions at 2 U.S.C. § 437g(a)(12) no longer apply and this matter is now public. In addition, although the complete file must be placed on the public record within 30 days, this could occur at any time following certification of the Commission's vote. If you wish to submit any factual or legal materials to appear on the public record, please do so as soon as possible. While the file may be placed on the public record before receiving your additional materials, any permissible submissions will be added to the public record upon receipt.

If you have any questions, please contact me at (202) 219-3400.

Sincerely,

Craig D. Reffner
Attorney

9404354453O

FEDERAL ELECTION COMMISSION
WASHINGTON, D.C. 20463

MAY 17, 1994

Frederick G. Wilson
6201 Min. Pt. Road
Madison, WI 53705

RE: MUR 3360

Dear Mr. Wilson:

This is to advise you that this matter is now closed. The confidentiality provisions at 2 U.S.C. § 437g(a)(12) no longer apply and this matter is now public. In addition, although the complete file must be placed on the public record within 30 days, this could occur at any time following certification of the Commission's vote. If you wish to submit any factual or legal materials to appear on the public record, please do so as soon as possible. While the file may be placed on the public record before receiving your additional materials, any permissible submissions will be added to the public record upon receipt.

If you have any questions, please contact me at (202) 219-3400.

Sincerely,

Craig D. Reffner
Attorney

9404354453 1

FEDERAL ELECTION COMMISSION
WASHINGTON, D.C. 20463

MAY 17, 1994

Mary D. Wappler
1 Strawberry Hill
Apt. 5H
Stamford, CT 06902

RE: MUR 3360

Dear Ms. Wappler:

This is to advise you that this matter is now closed. The confidentiality provisions at 2 U.S.C. § 437g(a)(12) no longer apply and this matter is now public. In addition, although the complete file must be placed on the public record within 30 days, this could occur at any time following certification of the Commission's vote. If you wish to submit any factual or legal materials to appear on the public record, please do so as soon as possible. While the file may be placed on the public record before receiving your additional materials, any permissible submissions will be added to the public record upon receipt.

If you have any questions, please contact me at (202) 219-3400.

Sincerely,

Xavier McDonnell (for CDR)
Craig D. Reffner
Attorney

9404354445532

FEDERAL ELECTION COMMISSION
WASHINGTON, D.C. 20463

MAY 17, 1994

William R. Tiernay
10 Old Jackson Avenue
St. Andrews
Hastings-on-Hudson, NY 10706

RE: MUR 3360

Dear Mr. Tiernay:

This is to advise you that this matter is now closed. The confidentiality provisions at 2 U.S.C. § 437g(a)(12) no longer apply and this matter is now public. In addition, although the complete file must be placed on the public record within 30 days, this could occur at any time following certification of the Commission's vote. If you wish to submit any factual or legal materials to appear on the public record, please do so as soon as possible. While the file may be placed on the public record before receiving your additional materials, any permissible submissions will be added to the public record upon receipt.

If you have any questions, please contact me at (202) 219-3400.

Sincerely,

Craig D. Reffner
Attorney

9404354445533

FEDERAL ELECTION COMMISSION
WASHINGTON, D.C. 20463

MAY 17, 1993

Roger W. Stone
1114 Sheridan Road
Glencoe, IL 60022

RE: MUR 3360

Dear Mr. Stone:

This is to advise you that this matter is now closed. The confidentiality provisions at 2 U.S.C. § 437g(a)(12) no longer apply and this matter is now public. In addition, although the complete file must be placed on the public record within 30 days, this could occur at any time following certification of the Commission's vote. If you wish to submit any factual or legal materials to appear on the public record, please do so as soon as possible. While the file may be placed on the public record before receiving your additional materials, any permissible submissions will be added to the public record upon receipt.

If you have any questions, please contact me at (202) 219-3400.

Sincerely,

Craig D. Reffner
Attorney

9404354445334

FEDERAL ELECTION COMMISSION
WASHINGTON, D.C. 20463

MAY 17, 1994

Henry R. Slack
P. O. Box 90
Ellistan
Peapack, NJ 07977

RE: MUR 3360

Dear Mr. Slack:

This is to advise you that this matter is now closed. The confidentiality provisions at 2 U.S.C. § 437g(a)(12) no longer apply and this matter is now public. In addition, although the complete file must be placed on the public record within 30 days, this could occur at any time following certification of the Commission's vote. If you wish to submit any factual or legal materials to appear on the public record, please do so as soon as possible. While the file may be placed on the public record before receiving your additional materials, any permissible submissions will be added to the public record upon receipt.

If you have any questions, please contact me at (202) 219-3400.

Sincerely,

Craig D. Reffner
Attorney

[redacted] 9404354535

FEDERAL ELECTION COMMISSION
WASHINGTON, D.C. 20463

MAY 17, 1994

James E. Simon
P. O. Box 983
Cheyenne, WY 82001

RE: MUR 3360

Dear Mr. Simon:

This is to advise you that this matter is now closed. The confidentiality provisions at 2 U.S.C. § 437g(a)(12) no longer apply and this matter is now public. In addition, although the complete file must be placed on the public record within 30 days, this could occur at any time following certification of the Commission's vote. If you wish to submit any factual or legal materials to appear on the public record, please do so as soon as possible. While the file may be placed on the public record before receiving your additional materials, any permissible submissions will be added to the public record upon receipt.

If you have any questions, please contact me at (202) 219-3400.

Sincerely,

Craig D. Reffner
Attorney

[redacted] 9404354445356

FEDERAL ELECTION COMMISSION
WASHINGTON, D.C. 20463

MAY 17, 1994

Arch C. Scurlock
223 North Pitt Street
Suite A201
Alexandria, VA 22314

RE: MUR 3360

Dear Mr. Scurlock:

This is to advise you that this matter is now closed. The confidentiality provisions at 2 U.S.C. § 437g(a)(12) no longer apply and this matter is now public. In addition, although the complete file must be placed on the public record within 30 days, this could occur at any time following certification of the Commission's vote. If you wish to submit any factual or legal materials to appear on the public record, please do so as soon as possible. While the file may be placed on the public record before receiving your additional materials, any permissible submissions will be added to the public record upon receipt.

If you have any questions, please contact me at (202) 219-3400.

Sincerely,

Craig D. Reffner
Attorney

9404354445537

FEDERAL ELECTION COMMISSION
WASHINGTON, D.C. 20463

MAY 17, 1994

Joseph L. Russo
2375 South Park avenue
Buffalo, NY 14220

RE: MUR 3360

Dear Mr. Russo:

This is to advise you that this matter is now closed. The confidentiality provisions at 2 U.S.C. § 437g(a)(12) no longer apply and this matter is now public. In addition, although the complete file must be placed on the public record within 30 days, this could occur at any time following certification of the Commission's vote. If you wish to submit any factual or legal materials to appear on the public record, please do so as soon as possible. While the file may be placed on the public record before receiving your additional materials, any permissible submissions will be added to the public record upon receipt.

If you have any questions, please contact me at (202) 219-3400.

Sincerely,

Craig D. Reffner
Attorney

9404354454538

FEDERAL ELECTION COMMISSION
WASHINGTON, D.C. 20463

MAY 17, 1994

Betty V. Roberts
139 Bluff View Drive
Apt. 411
Belleair Bluffs, FL 34640

RE: MUR 3360

Dear Ms. Roberts:

This is to advise you that this matter is now closed. The confidentiality provisions at 2 U.S.C. § 437g(a)(12) no longer apply and this matter is now public. In addition, although the complete file must be placed on the public record within 30 days, this could occur at any time following certification of the Commission's vote. If you wish to submit any factual or legal materials to appear on the public record, please do so as soon as possible. While the file may be placed on the public record before receiving your additional materials, any permissible submissions will be added to the public record upon receipt.

If you have any questions, please contact me at (202) 219-3400.

Sincerely,

Craig D. Reffner
Attorney

9404354539

FEDERAL ELECTION COMMISSION
WASHINGTON, D.C. 20463

MAY 17, 1994

C. R. Riley
96 Vendome
Grosse Pointe Farms, MI 48236

RE: MUR 3360

Dear Mr. Riley:

This is to advise you that this matter is now closed. The confidentiality provisions at 2 U.S.C. § 437g(a)(12) no longer apply and this matter is now public. In addition, although the complete file must be placed on the public record within 30 days, this could occur at any time following certification of the Commission's vote. If you wish to submit any factual or legal materials to appear on the public record, please do so as soon as possible. While the file may be placed on the public record before receiving your additional materials, any permissible submissions will be added to the public record upon receipt.

If you have any questions, please contact me at (202) 219-3400.

Sincerely,

Craig D. Reffner
Attorney

9404354454540

FEDERAL ELECTION COMMISSION
WASHINGTON, D.C. 20463

MAY 17, 1994

Richard C. Redman
228 9th North
Seattle, WA 98109

RE: MUR 3360

Dear Mr. Redman:

This is to advise you that this matter is now closed. The confidentiality provisions at 2 U.S.C. § 437g(a)(12) no longer apply and this matter is now public. In addition, although the complete file must be placed on the public record within 30 days, this could occur at any time following certification of the Commission's vote. If you wish to submit any factual or legal materials to appear on the public record, please do so as soon as possible. While the file may be placed on the public record before receiving your additional materials, any permissible submissions will be added to the public record upon receipt.

If you have any questions, please contact me at (202) 219-3400.

Sincerely,

Craig D. Reffner
Attorney

9404354454541

FEDERAL ELECTION COMMISSION
WASHINGTON, D.C. 20463

MAY 17, 1994

Leonard Posnock
78 Surrey Road
Clark, NJ 07066

RE: MUR 3360

Dear Mr. Posnock:

This is to advise you that this matter is now closed. The confidentiality provisions at 2 U.S.C. § 437g(a)(12) no longer apply and this matter is now public. In addition, although the complete file must be placed on the public record within 30 days, this could occur at any time following certification of the Commission's vote. If you wish to submit any factual or legal materials to appear on the public record, please do so as soon as possible. While the file may be placed on the public record before receiving your additional materials, any permissible submissions will be added to the public record upon receipt.

If you have any questions, please contact me at (202) 219-3400.

Sincerely,

Craig D. Reffner
Attorney

9404354454542

FEDERAL ELECTION COMMISSION
WASHINGTON, D.C. 20463

MAY 17, 1994

Charles E. Plankey
100 Paradise Harbour
Apt. 103
North Palm Beach, FL 33408

RE: MUR 3360

Dear Mr. Plankey:

This is to advise you that this matter is now closed. The confidentiality provisions at 2 U.S.C. § 437g(a)(12) no longer apply and this matter is now public. In addition, although the complete file must be placed on the public record within 30 days, this could occur at any time following certification of the Commission's vote. If you wish to submit any factual or legal materials to appear on the public record, please do so as soon as possible. While the file may be placed on the public record before receiving your additional materials, any permissible submissions will be added to the public record upon receipt.

If you have any questions, please contact me at (202) 219-3400.

Sincerely,

Karen McDonald (for CDR)
Craig D. Reffner
Attorney

9404354454543

FEDERAL ELECTION COMMISSION
WASHINGTON, D.C. 20463

MAY 17, 1994

Helen Julia Orr
42 Forest Street
Worcester, MA 01609

RE: MUR 3360

Dear Ms. Orr:

This is to advise you that this matter is now closed. The confidentiality provisions at 2 U.S.C. § 437g(a)(12) no longer apply and this matter is now public. In addition, although the complete file must be placed on the public record within 30 days, this could occur at any time following certification of the Commission's vote. If you wish to submit any factual or legal materials to appear on the public record, please do so as soon as possible. While the file may be placed on the public record before receiving your additional materials, any permissible submissions will be added to the public record upon receipt.

If you have any questions, please contact me at (202) 219-3400.

Sincerely,

Craig D. Reffner
Attorney

9404354454

FEDERAL ELECTION COMMISSION
WASHINGTON, D.C. 20463

MAY 17, 1994

Michael Z. Matthew
1020 Grand Concourse
Bronx, NY 10451

RE: MUR 3360

Dear Mr. Matthew:

This is to advise you that this matter is now closed. The confidentiality provisions at 2 U.S.C. § 437g(a)(12) no longer apply and this matter is now public. In addition, although the complete file must be placed on the public record within 30 days, this could occur at any time following certification of the Commission's vote. If you wish to submit any factual or legal materials to appear on the public record, please do so as soon as possible. While the file may be placed on the public record before receiving your additional materials, any permissible submissions will be added to the public record upon receipt.

If you have any questions, please contact me at (202) 219-3400.

Sincerely,

Craig D. Reffner
Attorney

9404354445

FEDERAL ELECTION COMMISSION
WASHINGTON, D.C. 20463

MAY 17, 1994

George H. Lawrence
4 Valley Road
Bronxville, NY 10708

RE: MUR 3360

Dear Mr. Lawrence:

This is to advise you that this matter is now closed. The confidentiality provisions at 2 U.S.C. § 437g(a)(12) no longer apply and this matter is now public. In addition, although the complete file must be placed on the public record within 30 days, this could occur at any time following certification of the Commission's vote. If you wish to submit any factual or legal materials to appear on the public record, please do so as soon as possible. While the file may be placed on the public record before receiving your additional materials, any permissible submissions will be added to the public record upon receipt.

If you have any questions, please contact me at (202) 219-3400.

Sincerely,

Craig D. Reffner
Attorney

9404354454546

FEDERAL ELECTION COMMISSION
WASHINGTON, D.C. 20463

MAY 17, 1994

Michael L. Keiser
2450 Lakeview
Chicago, IL 60614

RE: MUR 3360

Dear Mr. Keiser:

This is to advise you that this matter is now closed. The confidentiality provisions at 2 U.S.C. § 437g(a)(12) no longer apply and this matter is now public. In addition, although the complete file must be placed on the public record within 30 days, this could occur at any time following certification of the Commission's vote. If you wish to submit any factual or legal materials to appear on the public record, please do so as soon as possible. While the file may be placed on the public record before receiving your additional materials, any permissible submissions will be added to the public record upon receipt.

If you have any questions, please contact me at (202) 219-3400.

Sincerely,

Craig D. Reffner
Attorney

9404354445447

FEDERAL ELECTION COMMISSION
WASHINGTON, D.C. 20463

MAY 17, 1994

Donald B. Ibach
7200 Third Avenue
Sykesville, MD 21784

RE: MUR 3360

Dear Mr. Iback:

This is to advise you that this matter is now closed. The confidentiality provisions at 2 U.S.C. § 437g(a)(12) no longer apply and this matter is now public. In addition, although the complete file must be placed on the public record within 30 days, this could occur at any time following certification of the Commission's vote. If you wish to submit any factual or legal materials to appear on the public record, please do so as soon as possible. While the file may be placed on the public record before receiving your additional materials, any permissible submissions will be added to the public record upon receipt.

If you have any questions, please contact me at (202) 219-3400.

Sincerely,

Craig D. Reffner
Attorney

9404354548

FEDERAL ELECTION COMMISSION
WASHINGTON, D.C. 20463

MAY 17, 1994

William R. Harris
Box 586
Salisbury, CT 06068

RE: MUR 3360

Dear Mr. Harris:

This is to advise you that this matter is now closed. The confidentiality provisions at 2 U.S.C. § 437g(a)(12) no longer apply and this matter is now public. In addition, although the complete file must be placed on the public record within 30 days, this could occur at any time following certification of the Commission's vote. If you wish to submit any factual or legal materials to appear on the public record, please do so as soon as possible. While the file may be placed on the public record before receiving your additional materials, any permissible submissions will be added to the public record upon receipt.

If you have any questions, please contact me at (202) 219-3400.

Sincerely,

Craig D. Reffner
Attorney

9404354549

FEDERAL ELECTION COMMISSION
WASHINGTON, D.C. 20463

MAY 17, 1994

David J. Harris
208 South La Salle Street
Chicago, IL 60604

RE: MUR 3360

Dear Mr. Harris:

This is to advise you that this matter is now closed. The confidentiality provisions at 2 U.S.C. § 437g(a)(12) no longer apply and this matter is now public. In addition, although the complete file must be placed on the public record within 30 days, this could occur at any time following certification of the Commission's vote. If you wish to submit any factual or legal materials to appear on the public record, please do so as soon as possible. While the file may be placed on the public record before receiving your additional materials, any permissible submissions will be added to the public record upon receipt.

If you have any questions, please contact me at (202) 219-3400.

Sincerely,

Craig D. Reffner
Attorney

9404354455O

FEDERAL ELECTION COMMISSION
WASHINGTON, D.C. 20463

MAY 17, 1994

John Scott Gallardo
16 Coventry
Newport Beach, CA 92660

RE: MUR 3360

Dear Mr. Gallardo:

This is to advise you that this matter is now closed. The confidentiality provisions at 2 U.S.C. § 437g(a)(12) no longer apply and this matter is now public. In addition, although the complete file must be placed on the public record within 30 days, this could occur at any time following certification of the Commission's vote. If you wish to submit any factual or legal materials to appear on the public record, please do so as soon as possible. While the file may be placed on the public record before receiving your additional materials, any permissible submissions will be added to the public record upon receipt.

If you have any questions, please contact me at (202) 219-3400.

Sincerely,

Craig D. Reffner
Attorney

9404354455 1

FEDERAL ELECTION COMMISSION
WASHINGTON, D.C. 20463

MAY 17, 1994

Florence C. Fluhr
12 Village In The Woods
Southern Pines, NC 28387

RE: MUR 3360

Dear Ms. Fluhr:

This is to advise you that this matter is now closed. The confidentiality provisions at 2 U.S.C. § 437g(a)(12) no longer apply and this matter is now public. In addition, although the complete file must be placed on the public record within 30 days, this could occur at any time following certification of the Commission's vote. If you wish to submit any factual or legal materials to appear on the public record, please do so as soon as possible. While the file may be placed on the public record before receiving your additional materials, any permissible submissions will be added to the public record upon receipt.

If you have any questions, please contact me at (202) 219-3400.

Sincerely,

Craig D. Reffner
Attorney

9404355445552

FEDERAL ELECTION COMMISSION
WASHINGTON, D.C. 20463

MAY 17, 1994

Hilda W. Clay
2500 Kerwin Place
Los Angeles, CA 90065

RE: MUR 3360

Dear Ms. Clay:

This is to advise you that this matter is now closed. The confidentiality provisions at 2 U.S.C. § 437g(a)(12) no longer apply and this matter is now public. In addition, although the complete file must be placed on the public record within 30 days, this could occur at any time following certification of the Commission's vote. If you wish to submit any factual or legal materials to appear on the public record, please do so as soon as possible. While the file may be placed on the public record before receiving your additional materials, any permissible submissions will be added to the public record upon receipt.

If you have any questions, please contact me at (202) 219-3400.

Sincerely,

Craig D. Reffner by [illegible]

Craig D. Reffner
Attorney

[redacted] 9404354455 3

FEDERAL ELECTION COMMISSION
WASHINGTON, D.C. 20463

MAY 17, 1994

Philip W. Clark
1 World Trace Center
57th Floor
New York, NY 10048

RE: MUR 3360

Dear Mr. Clark:

This is to advise you that this matter is now closed. The confidentiality provisions at 2 U.S.C. § 437g(a)(12) no longer apply and this matter is now public. In addition, although the complete file must be placed on the public record within 30 days, this could occur at any time following certification of the Commission's vote. If you wish to submit any factual or legal materials to appear on the public record, please do so as soon as possible. While the file may be placed on the public record before receiving your additional materials, any permissible submissions will be added to the public record upon receipt.

If you have any questions, please contact me at (202) 219-3400.

Sincerely,

Craig D. Reffner
Attorney

9404354454

FEDERAL ELECTION COMMISSION
WASHINGTON, D.C. 20463

MAY 17, 1994

Donald W. Brinckman
174 Pomeroy Avenue
Crystal Lake, IL 60014

RE: MUR 3360

Dear Mr. Brinckman:

This is to advise you that this matter is now closed. The confidentiality provisions at 2 U.S.C. § 437g(a)(12) no longer apply and this matter is now public. In addition, although the complete file must be placed on the public record within 30 days, this could occur at any time following certification of the Commission's vote. If you wish to submit any factual or legal materials to appear on the public record, please do so as soon as possible. While the file may be placed on the public record before receiving your additional materials, any permissible submissions will be added to the public record upon receipt.

If you have any questions, please contact me at (202) 219-3400.

Sincerely,

Craig D. Reffner
Attorney

9404354455

FEDERAL ELECTION COMMISSION
WASHINGTON, D.C. 20463

MAY 17, 1994

Hilda R. Barton
P. O. Box 10
Waterville, NY 13480

RE: MUR 3360

Dear Ms. Barton:

This is to advise you that this matter is now closed. The confidentiality provisions at 2 U.S.C. § 437g(a)(12) no longer apply and this matter is now public. In addition, although the complete file must be placed on the public record within 30 days, this could occur at any time following certification of the Commission's vote. If you wish to submit any factual or legal materials to appear on the public record, please do so as soon as possible. While the file may be placed on the public record before receiving your additional materials, any permissible submissions will be added to the public record upon receipt.

If you have any questions, please contact me at (202) 219-3400.

Sincerely,

Craig D. Reffner (By KN)

Craig D. Reffner
Attorney

9404354455 6

FEDERAL ELECTION COMMISSION
WASHINGTON, D.C. 20463

MAY 17, 1994

Ada Wilde Ausplund
2870 N. W. Cornell Road
Portland, OR 97210

RE: MUR 3360

Dear Ms. Ausplund:

This is to advise you that this matter is now closed. The confidentiality provisions at 2 U.S.C. § 437g(a)(12) no longer apply and this matter is now public. In addition, although the complete file must be placed on the public record within 30 days, this could occur at any time following certification of the Commission's vote. If you wish to submit any factual or legal materials to appear on the public record, please do so as soon as possible. While the file may be placed on the public record before receiving your additional materials, any permissible submissions will be added to the public record upon receipt.

If you have any questions, please contact me at (202) 219-3400.

Sincerely,

Craig D. Reffner
Attorney

9404354455 7

FEDERAL ELECTION COMMISSION
WASHINGTON, D.C. 20463

MAY 17, 1994

T.C. Skip Anderson
P. O. Box 4041
Scottsdale, AZ 85161

RE: MUR 3360

Dear Mr. Anderson:

This is to advise you that this matter is now closed. The confidentiality provisions at 2 U.S.C. § 437g(a)(12) no longer apply and this matter is now public. In addition, although the complete file must be placed on the public record within 30 days, this could occur at any time following certification of the Commission's vote. If you wish to submit any factual or legal materials to appear on the public record, please do so as soon as possible. While the file may be placed on the public record before receiving your additional materials, any permissible submissions will be added to the public record upon receipt.

If you have any questions, please contact me at (202) 219-3400.

Sincerely,

Craig D. Reffner
Attorney

9404354458

FEDERAL ELECTION COMMISSION
WASHINGTON, D.C. 20463

MAY 17, 1994

Henry Mackall, Esquire
Randolph Williams, Inc.
4031 Chain Bridge Road
Fairfax, VA 22030

RE: MUR 3360

Dear Mr. Mackall:

This is to advise you that this matter is now closed. The confidentiality provisions at 2 U.S.C. § 437g(a)(12) no longer apply and this matter is now public. In addition, although the complete file must be placed on the public record within 30 days, this could occur at any time following certification of the Commission's vote. If you wish to submit any factual or legal materials to appear on the public record, please do so as soon as possible. While the file may be placed on the public record before receiving your additional materials, any permissible submissions will be added to the public record upon receipt.

If you have any questions, please contact me at (202) 219-3400.

Sincerely,

Craig D. Reffner
Attorney

9404354559

FEDERAL ELECTION COMMISSION
WASHINGTON, D.C. 20463

MAY 17, 1994

Stanley J. Kreiger
N. B. Motors
1 South East Third Avenue
Suite 2130
Miami, Florida 33131

RE: MUR 3360
Braman Management Company

Dear Mr. Kreiger:

This is to advise you that this matter is now closed. The confidentiality provisions at 2 U.S.C. § 437g(a)(12) no longer apply and this matter is now public. In addition, although the complete file must be placed on the public record within 30 days, this could occur at any time following certification of the Commission's vote. If you wish to submit any factual or legal materials to appear on the public record, please do so as soon as possible. While the file may be placed on the public record before receiving your additional materials, any permissible submissions will be added to the public record upon receipt.

If you have any questions, please contact me at (202) 219-3400.

Sincerely,

Craig D. Reffner
Attorney

9404354445560

FEDERAL ELECTION COMMISSION
WASHINGTON, D.C. 20463

MAY 17, 1994

Emmett Horgan, General Manager
Rockingham Toyota-Dodge, Inc.
343 Main Street
Salem, New Hampshire 03079

RE: MUR 3360

Dear Mr. Horgan:

This is to advise you that this matter is now closed. The confidentiality provisions at 2 U.S.C. § 437g(a)(12) no longer apply and this matter is now public. In addition, although the complete file must be placed on the public record within 30 days, this could occur at any time following certification of the Commission's vote. If you wish to submit any factual or legal materials to appear on the public record, please do so as soon as possible. While the file may be placed on the public record before receiving your additional materials, any permissible submissions will be added to the public record upon receipt.

If you have any questions, please contact me at (202) 219-3400.

Sincerely,

Craig D. Reffner
Attorney

9404354456 1

FEDERAL ELECTION COMMISSION
WASHINGTON, D.C. 20463

MAY 17, 1994

Lawrence J. Dugan, Esq.
Orleans Builders and Developers
2507 Philmont Avenue
Huntingdon Valley, PA 19006

RE: MUR 3360
Orleans Builders and Developers

Dear Mr. Dugan:

This is to advise you that this matter is now closed. The confidentiality provisions at 2 U.S.C. § 437g(a)(12) no longer apply and this matter is now public. In addition, although the complete file must be placed on the public record within 30 days, this could occur at any time following certification of the Commission's vote. If you wish to submit any factual or legal materials to appear on the public record, please do so as soon as possible. While the file may be placed on the public record before receiving your additional materials, any permissible submissions will be added to the public record upon receipt.

If you have any questions, please contact me at (202) 219-3400.

Sincerely,

Craig D. Reffner
Attorney

9404355445562

FEDERAL ELECTION COMMISSION
WASHINGTON, D.C. 20463

MAY 17, 1994

Ms. Mareen D. Waterman
M & M Properties
407 Thompson Creek Road
Stevensville, Maryland 21666

RE: MUR 3360
M & M Properties

Dear Ms. Waterman:

This is to advise you that this matter is now closed. The confidentiality provisions at 2 U.S.C. § 437g(a)(12) no longer apply and this matter is now public. In addition, although the complete file must be placed on the public record within 30 days, this could occur at any time following certification of the Commission's vote. If you wish to submit any factual or legal materials to appear on the public record, please do so as soon as possible. While the file may be placed on the public record before receiving your additional materials, any permissible submissions will be added to the public record upon receipt.

If you have any questions, please contact me at (202) 219-3400.

Sincerely,

Craig D. Reffner (8x KM)

Craig D. Reffner
Attorney

9404354456 3

FEDERAL ELECTION COMMISSION
WASHINGTON, D.C. 20463

MAY 17, 1994

King O'Rouke Sterling, Ltd.
756 Smithtown Bypass
Smithtown, New York 11787

RE: MUR 3360

Dear Sir/Madam:

This is to advise you that this matter is now closed. The confidentiality provisions at 2 U.S.C. § 437g(a)(12) no longer apply and this matter is now public. In addition, although the complete file must be placed on the public record within 30 days, this could occur at any time following certification of the Commission's vote. If you wish to submit any factual or legal materials to appear on the public record, please do so as soon as possible. While the file may be placed on the public record before receiving your additional materials, any permissible submissions will be added to the public record upon receipt.

If you have any questions, please contact me at (202) 219-3400.

Sincerely,

Craig D. Reffner
Attorney

9404354445564

FEDERAL ELECTION COMMISSION
WASHINGTON, D.C. 20463

MAY 17, 1994

Mr. J. Eugene Fleming
Gene Fleming Ranches
Route 1, Box 106
Larned, Kansas 67550

RE: MUR 3360

Dear Mr. Fleming:

This is to advise you that this matter is now closed. The confidentiality provisions at 2 U.S.C. § 437g(a)(12) no longer apply and this matter is now public. In addition, although the complete file must be placed on the public record within 30 days, this could occur at any time following certification of the Commission's vote. If you wish to submit any factual or legal materials to appear on the public record, please do so as soon as possible. While the file may be placed on the public record before receiving your additional materials, any permissible submissions will be added to the public record upon receipt.

If you have any questions, please contact me at (202) 219-3400.

Sincerely,

Craig D. Reffner
Attorney

9404354565

FEDERAL ELECTION COMMISSION
WASHINGTON, D.C. 20463

MAY 17, 1994

Belgium Tool & Die Company
237 Graves Mill Road
Lynchburg, VA 24502

RE: MUR 3360

Dear Sir/Madam:

This is to advise you that this matter is now closed. The confidentiality provisions at 2 U.S.C. § 437g(a)(12) no longer apply and this matter is now public. In addition, although the complete file must be placed on the public record within 30 days, this could occur at any time following certification of the Commission's vote. If you wish to submit any factual or legal materials to appear on the public record, please do so as soon as possible. While the file may be placed on the public record before receiving your additional materials, any permissible submissions will be added to the public record upon receipt.

If you have any questions, please contact me at (202) 219-3400.

Sincerely,

Craig D. Reffner
Attorney

9404354456 6

FEDERAL ELECTION COMMISSION
WASHINGTON, D.C. 20463

MAY 17, 1994

Pasquale D. Cipolla
Innovative Realty
6495 Transit Road
Bowmansville, New York 14026

RE: MUR 3360

Dear Mr. Cipolla:

This is to advise you that this matter is now closed. The confidentiality provisions at 2 U.S.C. § 437g(a)(12) no longer apply and this matter is now public. In addition, although the complete file must be placed on the public record within 30 days, this could occur at any time following certification of the Commission's vote. If you wish to submit any factual or legal materials to appear on the public record, please do so as soon as possible. While the file may be placed on the public record before receiving your additional materials, any permissible submissions will be added to the public record upon receipt.

If you have any questions, please contact me at (202) 219-3400.

Sincerely,

Craig D. Reffner
Attorney

9404354445567

FEDERAL ELECTION COMMISSION
WASHINGTON, D.C. 20463

MAY 17, 1994

Jeffrey M. Lipman, Esquire
Bear Stearns & Co., Inc.
245 Park Avenue
New York, N.Y. 10167

RE: MUR 3360

Dear Mr. Lipman:

This is to advise you that this matter is now closed. The confidentiality provisions at 2 U.S.C. § 437g(a)(12) no longer apply and this matter is now public. In addition, although the complete file must be placed on the public record within 30 days, this could occur at any time following certification of the Commission's vote. If you wish to submit any factual or legal materials to appear on the public record, please do so as soon as possible. While the file may be placed on the public record before receiving your additional materials, any permissible submissions will be added to the public record upon receipt.

If you have any questions, please contact me at (202) 219-3400.

Sincerely,

Karen K. McDonald (for CDR)

Craig D. Reffner
Attorney

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FEDERAL ELECTION COMMISSION
WASHINGTON, D.C. 20463

MAY 17, 1994

David Farber, Esq.
Benjamin Ginsberg, Esq.
Patton, Boggs & Blow
2550 M Street, N.W.
Washington, D.C. 20037

RE: MUR 3360
Jack Kemp for President
Victory '88
The Kemp/Dannemeyer Committee
and Scott B. Mackenzie, as treasurer
of all three committees

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Dear Messrs. Farber and Ginsberg:

On May 11, 1994, the Federal Election Commission (the "Commission") accepted the signed conciliation agreements submitted on your clients' behalf in settlement of the various violations at issue in this matter, including violations of 2 U.S.C. §§ 441a(b)(1)(A), 441a(f), 441b(a) and 434(b), 26 U.S.C. §§ 9033(a) and 9035(a), and 11 C.F.R. § 9034.6(b) by Jack Kemp for President and Scott B. Mackenzie, as treasurer; 2 U.S.C. §§ 432(c), 434(b), 441a(f) and 441b(a) and 11 C.F.R. § 9034.8(c)(8) by Victory '88 and Scott B. Mackenzie, as treasurer; and 11 C.F.R. §§ 9034.8(c)(3) and (8) by the Kemp/Dannemeyer Committee and Scott B. Mackenzie, as treasurer. In addition, please note that on May 11, 1994, the Commission found reason to believe that Jack Kemp for President and Scott B. Mackenzie, as treasurer, violated 2 U.S.C. § 434(b). Accordingly, the file has been closed in this matter.

The confidentiality provisions at 2 U.S.C. § 437g(a)(12) no longer apply and this matter is now public. In addition, although the complete file must be placed on the public record within 30 days, this could occur at any time following certification of the Commission's vote. If you wish to submit any factual or legal materials to appear on the public record, please do so as soon as possible. While the file may be placed on the public record before receiving your additional materials, any permissible submissions will be added to the public record upon receipt.

Please be advised that information derived in connection with any conciliation attempt will not become public without the written consent of the respondents and the Commission. See 2 U.S.C. § 437g(a)(4)(B). The enclosed conciliation agreements, however, will become a part of the public record.

Enclosed you will find copies of the fully executed conciliation agreements for your files. Please note that the initial $20,000 of the $100,000 civil penalty for Jack Kemp for President is due within 30 days of the effective date of the agreement. The remaining $80,000 of the civil penalty for Jack Kemp for President is due within 120 days of the effective date of the agreement. The $20,000 civil penalty for Victory '88 and the Kemp/Dannemeyer Committee is also due within 30 days of the effective date of this agreement. To date, we have received $38,345 of the total civil penalties owed by your clients. As you are aware, one of the civil penalty checks you previously tendered, for $52,850, was returned for insufficient funds.

Please further note that Jack Kemp for President must refund $63,000 in outstanding excessive contributions within 30 days of the effective date of the agreement. Likewise, the agreement for Victory '88 and the Kemp/Dannemeyer Committee requires Victory '88 to refund $48,000 in outstanding prohibited and excessive contributions within 30 days of the effective date of the agreement. Your clients are further required to produce evidence to the Commission showing that they have made these necessary refunds.

If you have any questions, please contact either Xavier McDonnell or Craig Reffner at (202) 219-3400.

For the Commission,

Trevor Potter
Chairman

Enclosure
Conciliation Agreements

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COMMISSION
OFFICE OF GENERAL
COUNSEL
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BEFORE THE FEDERAL ELECTION COMMISSION

In the Matter of	)	
	)	
Jack Kemp for President and Scott B. Mackenzie, as treasurer	)	MUR 3360
	)	
	)	

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 Jack Kemp for President and Scott B. Mackenzie, as treasurer ("Respondents") violated 2 U.S.C. § 441a(b)(1)(A), 2 U.S.C. § 441a(f), 2 U.S.C. 441b(a), 2 U.S.C. § 434(b), 26 U.S.C. § 9033(a), 26 U.S.C. § 9035(a), and 11 C.F.R. § 9034.6(b).

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.

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

1. Jack Kemp for President is a political committee within the meaning of 2 U.S.C. § 431(4), and is the principal campaign committee of Jack Kemp for the 1988 Presidential primary elections.

2. Scott B. Mackenzie is the treasurer of Jack Kemp for President.

3. Pursuant to 2 U.S.C. § 441b(a), it is prohibited for political committees to knowingly accept contributions from corporate entities.

4. Pursuant to 2 U.S.C. § 431(8)(A) and 11 C.F.R. § 100.7(a), 26 U.S.C. § 9032(4) and 11 C.F.R. § 9032.4, a contribution includes any gift, subscription, loan, advance, or deposit of money or anything of value made for purposes of influencing a federal election. "Anything of value" includes in-kind contributions. 11 C.F.R. § 100.7(a)(1)(iii).

5. Pursuant to 11 C.F.R. § 103.3(b), the treasurer of a political committee is responsible for examining all contributions received for evidence of illegality. Contributions that present genuine questions as to whether they were made by corporations may, within 10 days of receipt, either be deposited into a campaign depository or returned to the contributor. 11 C.F.R. § 103.3(b)(1). Pursuant to Section 103.3(b)(1), if any such contribution is deposited, the treasurer shall make his or her best efforts to determine the legality of the contribution. The treasurer shall make at least one written or oral request for evidence of the legality of the contribution. Such evidence

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includes, but is not limited to, a written statement from the contributor explaining why the contribution is legal, or a written statement by the treasurer memorializing an oral communication explaining why the contribution is legal. If the contribution cannot be determined to be legal, the treasurer shall, within 30 days of receipt of the contribution, refund the contribution.

6. Respondents accepted contributions from corporations, totaling $9,685. Of that amount, $2,455 was timely refunded and $6,258 was refunded on an untimely basis.

7. Pursuant to 11 C.F.R. § 114.9(e), a candidate, a candidate's agent, or a person traveling on behalf of a candidate who uses, in connection with a Federal election, an airplane which is owned or leased by a corporation, other than a corporation licensed to offer commercial air services for travel, must reimburse the corporation in advance for the costs involved in such transportation.

8. Respondents used aircraft owned by Braman Management Company from January 4, 1988 to January 9, 1988. Braman Management Company is not licensed to offer commercial air services for travel. Respondents paid Braman Management Company $12,708.50 for the use of the aircraft by check dated January 22, 1988. Respondents failed to reimburse Braman Management Company in advance for the costs of the transportation. Respondents also used aircraft owned by Braman Management Company from February 6, 1988 to February 23, 1988. Respondents paid Braman Management Company $10,000 for the use of the aircraft by check dated February 18, 1988. Respondents failed to reimburse Braman

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Management Company in advance for the costs of the transportation that occurred between February 6-18, 1988. Respondents paid in advance for the use of the aircraft between February 18-23, 1988.

9. Respondents used aircraft owned by Randolph Williams, Inc. and/or L.R.W. Aircraft Sales, Inc., from November 16, 1987, to January 12, 1988. Neither Randolph Williams, Inc., nor L.R.W. Aircraft Sales, Inc., is licensed to offer commercial air services for travel. Respondents failed to reimburse Randolph Williams, Inc., and/or L.R.W. Aircraft Sales, Inc., in advance for the costs of the transportation.

10. 2 U.S.C. § 441a(a)(1)(A) limits to $1,000 per election the amount which any individual, partnership, or political committee which is not a multicandidate committee may contribute to a Federal candidate or his or her authorized committee.

11. Pursuant to 2 U.S.C. § 441a(a)(2)(A), no multicandidate political committee may make contributions to any Federal candidate and his or her authorized political committee with respect to any election for Federal office which, in the aggregate, exceed $5,000.

12. Pursuant to 2 U.S.C. § 441a(f), no political committee may knowingly accept contributions in excess of the limitations established at 2 U.S.C. § 441a(a).

13. Pursuant to 11 C.F.R. § 103.3(b), the treasurer of a political committee shall ascertain whether a contribution, when aggregated with other contributions from the same contributor, exceeds the contribution limitations of 2 U.S.C. § 441a(a). Contributions which exceed the contribution limitations on their

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face, and contributions which do not exceed the contribution limitations on their face but which do exceed those limitations when aggregated with other contributions from the same contributor, may either be deposited into a campaign depository or returned to the contributor. If an excessive contribution is deposited, the treasurer may request that the contribution be reattributed in accordance with 11 C.F.R. § 110.1(k)(3).

14. A contribution is considered to be reattributed to another contributor if the treasurer asks the contributor whether the contribution is intended to be a joint contribution by more than one person, informs the contributor that he or she may request the return of the excessive portion of the contribution, and, within sixty days from the date that the contribution is received, the contributor provides the treasurer with a written reattribution of the contribution, signed by each contributor and indicating the amount to be attributed to each contributor if equal attribution is not intended. 11 C.F.R. § 110.1(k)(3)(ii)(A)-(B). If a reattribution is not obtained, then the contribution must be refunded within sixty days from the date of receipt. 11 C.F.R. § 103.3(b)(3). Prior to April 8, 1987, the Commission's regulations required reattributions to be made within a reasonable time.

15. A. Respondents accepted over $700,000 in excessive contributions. Of this amount, approximately $63,000 in contributions have not been refunded or reattributed; $311,274 in contributions were not timely refunded (including $42,843 in contributions which were paid to the U.S. Treasury); $3,450 in

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contributions were not timely reattributed; and $334,274 in contributions were reattributed through signed, yet undated letters.

B. Respondents contend that $54,105 in contributions were received by Victory '88 and were reported as attributed to Jack Kemp for President. Victory '88 was a joint fundraising agent for several committees, including Jack Kemp for President. These funds should not have been attributed to Jack Kemp for President but rather to Victory '88.

C. Pursuant to 2 U.S.C. § 434(b) each treasurer of a political committee shall file reports of receipts and disbursements. Each such report shall accurately disclose the total amount of all receipts, including transfers from other authorized committees of the same candidate and transfers from affiliated committees. Respondents, however, have not amended their disclosure reports to reflect the proper attribution of $54,105 to Victory '88.

16. When an individual, including a campaign staff member, pays for campaign-related expenses from his or her own funds, an in-kind contribution results. 11 C.F.R. § 100.7(a)(1). Such contributions are considered to have been made at the time the funds are advanced and remain outstanding until the individual has been reimbursed by the committee.

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17. A staff member of Respondent Jack Kemp for President personally reimbursed three other staff members for their travel expenses incurred on behalf of Respondents. The staff member personally paid $9,680.44 on behalf of Jack Kemp for President, or $8,680.44 in excess of the limitations of 2 U.S.C. § 441a(a)(1)(A).

18. Pursuant to 2 U.S.C. §§ 441a(b)(1)(A) and 441a(c) and 26 U.S.C. § 9035(a), no candidate for the office of President of the United States, who is eligible under Section 9033 of Title 26 to receive payments from the Secretary of the Treasury, may make expenditures in any one state aggregating in excess of the greater of 16 cents multiplied by the voting age population of the state, or $200,000, as adjusted by changes in the Consumer Price Index. Except for expenditures exempted under 11 C.F.R. § 106.2, expenditures incurred by a candidate's authorized committee or committees for the purpose of influencing the nomination of that candidate for the office of President with respect to a particular state shall be allocated to that state. 11 C.F.R. § 106.2(a)(1).

19. For the 1988 Presidential primary elections, the expenditure limitation for the State of Iowa was $775,217.60. Respondents exceeded this limitation by $103,728.63.

20. For the 1988 Presidential primary elections, the expenditure limitation for the State of New Hampshire was $461,000. Respondents exceeded this limitation by $66,076.67.

21. Pursuant to 11 C.F.R. § 9034.6(b), if an authorized committee incurs expenditures for transportation made available to media personnel, and if reimbursement for such expenses is

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received, the amount of reimbursement for each individual shall not exceed either: the individual's pro rata share of the actual cost of the transportation and services made available; or a reasonable estimate of the individual's pro rata share of the actual cost of the transportation and services made available. The pro rata share is calculated by dividing the total number of individuals to whom such transportation and services are made available into the total cost of the transportation and services.

22. Respondents provided travel services to members of the media and were reimbursed by those members of the media. Rather than billing the press the pro rata cost of actual transportation services as required by the Commission's regulation, Respondents billed the press 150 percent of first class airfare. Thus, Respondents failed to follow the prescribed method of calculating the actual costs of the services they provided to members of the media. Respondents contend that the amounts they billed the media for travel services did not meet or exceed the costs the Committee incurred.

23. Pursuant to 26 U.S.C. § 9033(a) and 11 C.F.R. §§ 9033.1(b)(5) and 9033.11, Presidential candidates seeking Federal funds must agree to keep and furnish to the Commission all documentation relating to disbursements and receipts including any books, records and other information that the Commission may request (including bank records for all accounts), and all documentation required to be maintained.

24. Respondents failed to keep and furnish documents requested by the Commission, including documents pertaining to the

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candidate's activities in New Hampshire between December 26, 1987, and January 3, 1988 and documents pertaining to certain staff members present in Iowa and New Hampshire from December, 1987 through February, 1988. Respondents contend that they do not possess the requested documents because the events were not campaign-related. Specifically, Respondents contend that the candidate's appearance in New Hampshire was not campaign-related but rather a family vacation. However, a copy of the itinerary for the vacation showed attendance at a campaign-related luncheon, a meeting with the press, a radio interview, an awards ceremony and a tour of a local factory. Regarding the employees present in Iowa and New Hampshire, Respondents contend that any expenditures incurred were not authorized.

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V. 1. Respondents accepted $7,230 in contributions from corporations, in violation of 2 U.S.C. § 441b(a).

2. Respondents accepted in-kind contributions from Braman Management Company and Randolph Williams, Inc., and/or L.R.W. Aircraft Sales, Inc., in the form of air transportation, the cost of which was not reimbursed in advance, in violation of 2 U.S.C. § 441b(a).

3. Respondents accepted over $700,000 in contributions that exceeded the limitations of 2 U.S.C. § 441a(a) in violation of 2 U.S.C. § 441a(f).

4. Respondents accepted in-kind contributions from a staff member which exceeded the limitation of 2 U.S.C. § 441a(a)(1)(A) by $8,680.44 in violation of 2 U.S.C. § 441a(f).

5. Respondents exceeded the primary campaign expenditure

limitations for the states of Iowa and New Hampshire by a total of $103,728.63 and $66,076.67, respectively, in violation of 2 U.S.C. § 441a(b)(1)(A) and 26 U.S.C. § 9035(a).

6. Respondents failed to follow the prescribed method of calculating the actual costs of services they provided to members of the media, in violation of 11 C.F.R. § 9034.6(b).

7. Respondents failed to keep and furnish documents requested by the Commission in violation of 26 U.S.C. § 9033(a).

8. Respondents' disclosure reports inaccurately reflect the circumstances surrounding the receipt and transfer of contributions attributable to Victory '88 in violation of 2 U.S.C. § 434(b).

VI. 1. Respondents will refund excessive contributions totaling $63,000. Such contributions will be refunded either directly to the original contributors or to the U. S. Treasury. Respondents will make these refunds within 120 days of the effective date of this agreement, and will provide evidence to the Commission that all the refunds required under this agreement have been made within the required time frame.

2. Respondents will pay a civil penalty to the Federal Election Commission in the amount of one hundred thousand dollars ($100,000), pursuant to 2 U.S.C. § 437g(a)(5)(A), such penalty to be paid as follows:

a. one initial payment of $20,000 due within 30 days of the effective date of this agreement;

b. the remaining $80,000 of the civil penalty shall be paid within 120 days of the effective date of this agreement; and

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c. in the event that any payment required pursuant to this agreement is not made within the time provided for within this agreement, the Commission may, at its discretion, accelerate all remaining payments and refunds, and cause the entire amount to become due or payable upon ten days written notice to the Respondents.

3. Respondents will amend their disclosure reports to accurately reflect the proper attribution of $54,105 in contributions to Victory '88. The amendments shall be filed within 30 days of the effective date of this agreement.

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. 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,

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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

5-17-94
Date

FOR THE RESPONDENTS:

Scott B. Mackenzie
Treasurer

5/3/94
Date

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OFFICE OF GENERAL
COUNSEL

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BEFORE THE FEDERAL ELECTION COMMISSION

In the Matter of	)	
	)	
Victory '88	)	
and Scott B. Mackenzie,	)	MUR 3360
as treasurer	)	
	)	
Kemp/Dannemeyer Committee	)	
and Scott B. Mackenzie,	)	
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 Victory '88 and Scott B. Mackenzie, as treasurer (collectively referred to as "Victory 88"), violated 2 U.S.C. § 432(c); 2 U.S.C. § 434(b); 2 U.S.C. § 441a(f); 2 U.S.C. § 441b(a); and 11 C.F.R. § 9034.8(c)(8). The Commission also found reason to believe that the Kemp/Dannemeyer Committee and Scott B. Mackenzie as treasurer (collectively referred to as the Kemp/Dannemeyer Committee"), violated 11 C.F.R. §§ 9034.8(c)(3) and (8). Victory '88 and the Kemp/Danneymeyer Committee are collectively referred to as "Respondents."

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:

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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. Victory '88 is a political committee within the meaning of 2 U.S.C. § 431(4). It is also a joint fundraising representative under 11 C.F.R. § 102.17(a) and 11 C.F.R. § 9034(b)(1) (1988 ed.) for Jack Kemp for President, Citizens for Jack Kemp, and Campaign for a New Majority f/k/a Campaign for Prosperity, all of which are also political committees within the meaning of 2 U.S.C. § 431(4).

2. The Kemp/Dannemeyer Committee is a political committee within the meaning of 2 U.S.C. § 431(4) and is a joint fundraising representative under 11 C.F.R. § 102.17(a) and 11 C.F.R. § 9034(b)(1) (1988 ed.) for Dannemeyer for Congress and Victory '88, both of which are also political committees within the meaning of 2 U.S.C. § 431(4). In addition, Victory '88 is itself a joint fundraising representative under 11 C.F.R. § 102.17(a) and 11 C.F.R. § 9034(b)(1) for Jack Kemp for President, Citizens for Jack Kemp, and Campaign for a New Majority f/k/a Campaign for Prosperity, all of which are also political committee within the meaning of 2 U.S.C. § 431(4).

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3. Scott B. Mackenzie is the treasurer of Victory '88 and the Kemp/Dannemeyer Committee.

4. Pursuant to 2 U.S.C. § 441b(a), it is prohibited for political committees knowingly to accept contributions from corporations.

5. Pursuant to 2 U.S.C. § 431(8)(A) and 11 C.F.R. § 100.7(a), 26 U.S.C. § 9032(4) and 11 C.F.R. § 9032.4, a contribution includes any gift, subscription, loan, advance, or deposit of money or anything of value made for purposes of influencing a federal election. "Anything of value" includes in-kind contributions. 11 C.F.R. § 100.7(a)(1)(iii).

6. Pursuant to 11 C.F.R. § 103.3(b), the treasurer of a political committee is responsible for examining all contributions received for evidence of illegality. Contributions that present genuine questions as to whether they were made by corporations may, within 10 days of receipt, either be deposited into a campaign depository or returned to the contributor. 11 C.F.R. § 103.3(b)(1). Pursuant to Section 103.3(b)(1), if any such contribution is deposited, the treasurer shall make his or her best efforts to determine the legality of the contribution. The treasurer shall make at least one written or oral request for evidence of the legality of the contribution. Such evidence includes, but is not limited to, a written statement from the contributor explaining why the contribution is legal, or a written statement by the treasurer, memorializing an oral communication explaining why the contribution is legal. If the contribution cannot be determined to be legal, the treasurer shall, within 30

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days of receipt of the contribution, refund the contribution. Prior to April 7, 1987, evidence of the legality of the contribution was to be obtained, or a refund made, within a reasonable time.

7. Between January 14, 1987, and May 18, 1988, Victory '88 received contributions from corporations, totaling $6,000.

8. In January, 1988, Victory '88 sponsored a "Super Bowl Brunch" at a Hilton Hotel in San Diego, California, in connection with Jack Kemp's 1988 Presidential campaign. Hilton Hotels Corporation reduced the amount due for brunch tickets from $16,500 to $10,880. The reduction in the amount of the bill was a "thing of value," and Victory '88 thus received an in-kind contribution from Hilton Hotels Corporation in the amount of $5,620. Victory '88 contends that a portion of the price reduction was for brunch tickets the Committee had been allotted by Hilton but had not used.

9. Pursuant to 2 U.S.C. § 441a(f), no political committee, including a fundraising representative, may knowingly accept contributions in excess of the limitations established at 2 U.S.C. § 441a(a).

10. Pursuant to 11 C.F.R. § 103.3(b), the treasurer of a political committee shall ascertain whether a contribution, when aggregated with other contributions from the same contributor, exceeds the limitations of 2 U.S.C. § 441a(a). Contributions which exceed the contribution limitations on their face, and contributions which do not exceed the contribution limitations on their face but which do exceed those limitations when aggregated

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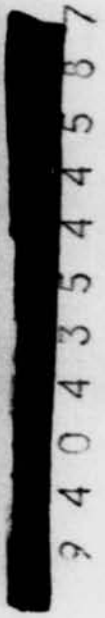
with other contributions from the same contributor, may either be deposited in a campaign depository or returned to the contributor. If an excessive contribution is deposited, the treasurer may request that the contribution be reattributed in accordance with 11 C.F.R. § 110.1(k)(3).

11. A contribution is considered to be reattributed to another contributor if the treasurer asks the contributor whether the contribution is intended to be a joint contribution by more than one person, informs the contributor that he or she may request the return of the excessive portion of the contribution, and, within sixty days from the date that the contribution is received, the contributor provides the treasurer with a written reattribution of the contribution, signed by each contributor and indicating the amount to be attributed to each contributor if equal attribution is not intended. 11 C.F.R. § 110.1(k)(3)(ii)(A)-(B). If a reattribution is not obtained, then the contribution must be refunded within sixty days from the date of receipt. 11 C.F.R. § 103.3(b)(3). Prior to April 8, 1987, reattributions were to be received or refunds made within a reasonable time.



12. Victory '88 accepted excessive contributions from individuals totaling $51,110. Of that amount, Victory '88 obtained reattributions for $9,000, but there is no evidence they did so on a timely basis.

13. Pursuant to 2 U.S.C. § 432(c), the treasurer of a political committee must keep an account of all contributions received by or on behalf of such political committee, the name and address of any person who makes a contribution in excess of $50,

and the identification of any person who makes a contribution or contributions aggregating more than $200 during the calendar year.

14. Pursuant to 2 U.S.C. § 434(b)(3)(A), a political committee must disclose on its reports filed with the Commission the identification of all persons who make contributions within a calendar year which in the aggregate exceed $200. The term "identification" means the name, the mailing address, and the occupation of such individual, as well as his or her employer in the case of individuals, and in any other case it means the full name and address. 2 U.S.C. § 431(13); 11 C.F.R. § 104.8(a).

15. Victory '88 received a $7,825.91 contribution from the Republican Party of Indianapolis, but failed to maintain any record of the contribution and reported it to the Commission as unitemized contributions from individuals.

16. Between November 5, 1987 and March 31, 1988, Victory '88 received $253,040 in contributions which they did not itemize on their disclosure reports to the Commission. Later in 1988, Victory '88 subsequently itemized these contributions in amended disclosure reports. Victory '88 contends that they amended these reports on their own initiative.

17. On October 16, 1987, at the Disneyland Hotel in Anaheim, California, the Kemp/Dannemeyer Committee held a joint fundraising event.

18. The Commission's regulations require that a joint fundraising notice shall be included with every solicitation for contributions, and that it contain the names of all committees participating in the joint fundraising activity, the allocation

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formula to be used for distributing joint fundraising proceeds, a statement informing contributors that, notwithstanding the stated allocation formula, they may designate their contributions for a particular participant, and a statement informing contributors that the allocation formula may change if a contributor makes a contribution which would exceed the amount that the contributor may give to any participant. 11 C.F.R. § 9034.8(c)(3); 11 C.F.R. § 102.17(c)(2).

19. The initial invitation to the October 16, 1987 Anaheim fundraiser stated that contributions were to be divided between Jack Kemp for President and Dannemeyer for Congress. It did not state that contributions would be allocated to Victory '88. It also did not indicate the allocation formula that would be be used and it did not inform contributors that they could designate their contributions, or that the allocation formula might change if a contribution exceeded the amount that the contributor could give to any participant.

20. Respondents sent a follow up letter, dated October 27, 1987, 11 days after the event, that indicated that the contributions for the Anaheim event were to be divided 50-50 between Victory '88 and Dannemeyer for Congress, but did not not inform contributors of the identities of the committees represented by Victory '88, or of the allocation formula used by Victory '88. 32.

21. Pursuant to 11 C.F.R. § 9034.8(c)(8), after the gross proceeds of a joint fundraising activity are allocated among participant committees, the joint fundraising representative shall

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calculate each participant's share of expenses based upon the percentage of total receipts each has been allocated. To calculate each participant's net proceeds, the joint fundraising representative shall subtract the participant's share of expenses from the amount each participant has been allocated from gross proceeds.

22. The Kemp/Dannemeyer Committee disbursed $16,000 to Jack Kemp for President and $20,214.87 to Dannemeyer for Congress. However, the correct allocation of proceeds was $15,314.67 to Jack Kemp for President and $17,438.85 to Dannemeyer for Congress. Thus, Respondents distributed $685.33 in excess to Jack Kemp for President and $2,776.02 in excess to Dannemeyer for Congress.

23. Victory '88 misallocated its net proceeds resulting in improper distributions to Jack Kemp for President, McMaster for Senate, Campaign for a New Majority f/k/a Campaign for Prosperity and Citizens for Jack Kemp.

V. 1. Victory '88 accepted $6,000 in contributions from corporations in violation of 2 U.S.C. § 441b(a).

2. Victory '88 accepted an in-kind contribution from Hilton Hotels Corporation in violation of 2 U.S.C. § 441b(a).

3. Victory '88 accepted contributions from individuals that exceeded the limitation of 2 U.S.C. § 441a(a)(1)(A) by an aggregate of $51,100, in violation of 2 U.S.C. § 441a(f).

4. Victory '88 failed to keep records of a $7,825.91 contribution from the Republican Party of Indianapolis in violation of 2 U.S.C. § 432(c), and reported the contribution as unitemized contributions in violation of 2 U.S.C. § 434(b).

9404354590

5. Victory '88 failed to itemize $253,040 in contributions received between November 5, 1987, and March 31, 1988, in violation of 2 U.S.C. § 434(b).

6. Victory '88 made inaccurate distributions of net proceeds to their participating committees in violation of 11 C.F.R. § 9034.8(c)(8).

7. The Kemp/Dannemeyer Committee failed to include the proper notifications for a solicitation to prospective contributors to a joint fundraising event in connection with their invitations to the October 16, 1987 Anaheim fundraiser, in violation of 11 C.F.R. § 9034.8(c)(3).

8. The Kemp/Dannemeyer Committee incorrectly allocated net proceeds to Jack Kemp for President and Dannemeyer for Congress, in violation of 11 C.F.R. § 9034.8(c)(8).

VI. 1. Respondents will refund outstanding excessive and prohibited contributions totaling $48,000. Such contributions will be refunded either directly to the original contributors or to the U. S. Treasury. Respondents will produce evidence to the Commission showing they have made all refunds required under this agreement.

2. Respondents will pay a civil penalty to the Federal Election Commission in the amount of twenty thousand dollars ($20,000), 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

9404354591

thereof has been violated, it may institute a civil action for relief in the United States District Court for the District of Columbia.

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

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

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.

9404354459 2

FOR THE COMMISSION:

Lawrence M. Noble
General Counsel

5-17-94
Date

FOR THE RESPONDENTS:

Scott B. Mackenzie,
Treasurer

5/3/94
Date

FEDERAL ELECTION COMMISSION
WASHINGTON, D.C. 20463

MAY 19, 1994

David Farber, Esq.
Benjamin Ginsberg, Esq.
Patton, Boggs & Blow
2550 M Street, N.W.
Washington, D.C. 20037

RE: MUR 3360
Jack Kemp for President
Victory '88
The Kemp/Dannemeyer Committee
and Scott B. Mackenzie, as treasurer
of all three committees

Dear Messrs. Farber and Ginsberg:

As you are aware, on May 17, 1994, we notified you that the Commission accepted the signed conciliation agreements you submitted on behalf of your clients in settlement of the above-referenced matter. Our letter, however, inaccurately stated that the conciliation agreement for Jack Kemp for President required that your clients refund $63,000 in outstanding excessive contributions within 30 days from the effective date of that agreement. The actual time period for your clients to refund these outstanding excessive contributions is 120 days. I apologize for any inconvenience this may have caused.

Should you have any questions, do not hesitate to contact Xavier McDonnell or me at (202) 219-3690.

Sincerely,

Craig D. Reffner
Staff Attorney

9404354459 3

OGC 1467

WOODMAN AND GETMAN
ATTORNEYS AND COUNSELORS AT LAW
WATERVILLE, NEW YORK 13480-0026

RICHARD S. WOODMAN
WILLIAM H. GETMAN

(315) 841-8021
841-4186

130 EAST MAIN STREET
P.O. BOX 26

FAX (315) 841-4472

RECEIVED
FEDERAL ELECTION
COMMISSION
OFFICE OF GENERAL
COUNSEL
MAY 27 9 37 AM '94

May 23, 1994

9404354459 4

Craig D. Reffner, Esq.
Federal Election Commission
Washington, D.C. 20463

Re: Your Reference MUR 3360
Hilda R. Barton
P.O. Box 10
Waterville, NY 13480

Dear Mr. Reffner:

I received your letter of May 17th, 1994 to Mrs. Hilda R. Barton. I am the Executor named under her Will, and Mrs. Barton died in 1992. Will you kindly let me know what violation she made during her lifetime so that I can complete her file which is being closed in the very near future.

Sincerely yours,

RSW:scr

Richard S. Woodman

RECEIVED
FEDERAL ELECTION
COMMISSION
ADMINISTRATION
MAY 27 8 52 AM '94

MUR 3360

RECEIVED
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COMMISSION
OFFICE OF GENERAL
COUNSEL

RECEIVED
FEDERAL ELECTION
COMMISSION
ADMINISTRATIVE DIVISION

MAY 31 2 48 PM '94

MAY 31 8 16 AM '94

MAREEN D.
WATERMAN,

109 Country Day Road, Suite 1
~~100 Thompson Creek Road~~
~~Stevensville, Md.~~
~~21666~~
Chester, MD 21619

~~301-269-6561~~
410-~~301~~-643-5005
1-800-787-5005

May 26th, 1994

Craig D. Refforer, Esq.
Federal Election Commission
Washington, D. C. 20463

Re: MUR 3360
M & M Properties

Dear Mr. Refforer:

Please advise me how I may obtain a copy of the Public Record in this matter.

Very truly yours,

Mareen D. Waterman

MDW:vo

9404354445995

FEDERAL ELECTION COMMISSION
WASHINGTON, D.C. 20463

MAY 31, 1994

POSTMASTER

LOS ANGELES, CA 90065

MUR 3360

ADDRESS INFORMATION REQUEST

Pursuant to 39 C.F.R. § 265.6(d)(1), please furnish this agency with a new address, if available, for the individual or entity listed below, or verify whether the address given below is one at which mail for this individual or entity is currently being delivered.

NAME: Ms. Hilda W. Clay

LAST KNOWN ADDRESS: 2500 Kerwin Place

Los Angeles, CA 90065

Under 39 C.F.R. § 265.9(g)(5)(i), we request a waiver of fees. In this connection I hereby certify that the Federal Election Commission, an agency of the U.S. Government, requires the information requested above in the performance of its official duties, and that all other known sources for obtaining it have been exhausted. A return envelope is enclosed for your convenience.

Lois G. Lerner
Associate General Counsel

FOR POST OFFICE USE ONLY

( ) Mail is Delivered to Above Address
( ) Moved, left no forwarding address
( ) No such address
( ) Other (Please Specify)

New Address :

9404354445996

RECEIVED
FEDERAL ELECTION
COMMISSION
OFFICE OF GENERAL
COUNSEL

Ref Rec

FEDERAL ELECTION COMMISSION
WASHINGTON, D.C. 20463

Jun 13 12 19 PM '94

MAY 31, 1994

POSTMASTER

Larned, Kansas 67550

MUR 3360

ADDRESS INFORMATION REQUEST

Pursuant to 39 C.F.R. § 265.6(d)(1), please furnish this agency with a new address, if available, for the individual or entity listed below, or verify whether the address given below is one at which mail for this individual or entity is currently being delivered.

NAME: Mr. J. Eugene Fleming

LAST KNOWN ADDRESS: Gene Fleming Ranches
Route 1, Box 106
Larned, Kansas 67550

Under 39 C.F.R. § 265.9(g)(5)(i), we request a waiver of fees. In this connection I hereby certify that the Federal Election Commission, an agency of the U.S. Government, requires the information requested above in the performance of its official duties, and that all other known sources for obtaining it have been exhausted. A return envelope is enclosed for your convenience.

Lois G. Lerner
Associate General Counsel

FOR POST OFFICE USE ONLY

( ) Mail is Delivered to Above Address
( ) Moved, left no forwarding address
( ) No such address
(X) Other (Please Specify) Deceased

LARNED, KS 67550 JUN 7 1994 USPS

New Address : _____

9404354445597

FEDERAL ELECTION COMMISSION
WASHINGTON, D.C. 20463

MAY 31, 1994

POSTMASTER

SOUTHERN PINES, NC 28387

MUR 3360

ADDRESS INFORMATION REQUEST

Pursuant to 39 C.F.R. § 265.6(d)(1), please furnish this agency with a new address, if available, for the individual or entity listed below, or verify whether the address given below is one at which mail for this individual or entity is currently being delivered.

NAME: Florence C. Fluhr

LAST KNOWN ADDRESS: 12 Village In The Woods
Southern Pines, NC 28387

Under 39 C.F.R. § 265.9(g)(5)(i), we request a waiver of fees. In this connection I hereby certify that the Federal Election Commission, an agency of the U.S. Government, requires the information requested above in the performance of its official duties, and that all other known sources for obtaining it have been exhausted. A return envelope is enclosed for your convenience.

Lois G. Lerner
Associate General Counsel

FOR POST OFFICE USE ONLY

( ) Mail is Delivered to Above Address
( ) Moved, left no forwarding address
( ) No such address
( ) Other (Please Specify)

New Address :

9404354445998

Reffner

RECEIVED
FEDERAL ELECTION
COMMISSION
OFFICE OF GENERAL
COUNSEL

Jun 9 12 14 PM '94

FEDERAL ELECTION COMMISSION
WASHINGTON, D.C. 20463

MAY 31, 1994

POSTMASTER

SYKESVILLE, MARYLAND 21784

MUR 3360

ADDRESS INFORMATION REQUEST

Pursuant to 39 C.F.R. § 265.6(d)(1), please furnish this agency with a new address, if available, for the individual or entity listed below, or verify whether the address given below is one at which mail for this individual or entity is currently being delivered.

NAME: Mr. Donald B. Ibach

LAST KNOWN ADDRESS: 7200 Third Avenue
Sykesville, MD 21784

Under 39 C.F.R. § 265.9(g)(5)(i), we request a waiver of fees. In this connection I hereby certify that the Federal Election Commission, an agency of the U.S. Government, requires the information requested above in the performance of its official duties, and that all other known sources for obtaining it have been exhausted. A return envelope is enclosed for your convenience.

Lois G. Lerner
Associate General Counsel

FOR POST OFFICE USE ONLY

( ) Mail is Delivered to Above Address
( ) Moved, left no forwarding address
( ) No such address
(X) Other (Please Specify) DECEASED

JUN 6 1994

New Address :

9404354445999

OGC# 1482

Orleans
BUILDERS AND DEVELOPERS

Orleans Building, 2507 Philmont Avenue
Huntingdon Valley, Pennsylvania 19006
Phone: 215-947-8900

RECEIVED
FEDERAL ELECTION
COMMISSION
ADMINISTRATIVE DIVISION

May 31 9 16 AM '94

May 26, 1994

RECEIVED
FEDERAL ELECTION
COMMISSION
OFFICE OF GENERAL
COUNSEL

May 31 9 37 AM '94

Craig D. Reffner, Esquire
Federal Election Commission
Washington, D.C. 20463

RE: MUR 3360
Orleans Builders and Developers

Dear Mr. Reffner:

I am in receipt of you letter dated May 17, 1994. You letter did not indicate receipt of my letter dated January 17, 1994. Enclosed herewith please find another copy of my letter regarding this issue.

Should you have any questions, please do not hesitate to contact me.

Very truly yours,

Lawrence J. Dugan
Counsel

LJD:mp
Enclosure

cc: Nate Cooperstein

9404354460 0

Orleans
BUILDERS AND DEVELOPERS

Orleans Building, 2507 Philmont Avenue
Huntingdon Valley, Pennsylvania 19006
Phone: 215-947-8900

January 17, 1994

Mr. Scott E. Thomas
Chairman
Federal Election Commission
Washington D.C. 20463

RE: Orleans Builders and Developers
MUR: 3360

Dear Mr. Thomas:

Pursuant to your letter dated December 7, 1993 (copy attached), we respectfully request that you reverse any entry into your records as to the possibility that the Company violated any law. Orleans Builders and Developers is a partnership and not a corporation.. Therefore, we are not prohibited from making any federal election campaign contributions.

Please contact me should you require further documentation in order to rescind the effects of your previous communication.

Very truly yours,

Lawrence J. Dugan
Counsel

LJD:mp
Enclosure

cc: Mary T. Martin (w/ enclosure)

9404354460 1

Reffner

RECEIVED
FEDERAL ELECTION
COMMISSION
OFFICE OF GENERAL
COUNSEL

FEDERAL ELECTION COMMISSION Jun 9 12 15 PM '94
WASHINGTON, D.C. 20463

JUNE 1, 1994

POSTMASTER

CLIFTON, NEW JERSEY 07015

MUR 3360

ADDRESS INFORMATION REQUEST

Pursuant to 39 C.F.R. § 265.6(d)(1), please furnish this agency with a new address, if available, for the individual or entity listed below, or verify whether the address given below is one at which mail for this individual or entity is currently being delivered.

NAME: David B. Sinacola

LAST KNOWN ADDRESS: Sinacola Companies
P.O. Box 2083
Clifton, New Jersey **07015**

Under 39 C.F.R. § 265.9(g)(5)(i), we request a waiver of fees. In this connection I hereby certify that the Federal Election Commission, an agency of the U.S. Government, requires the information requested above in the performance of its official duties, and that all other known sources for obtaining it have been exhausted. A return envelope is enclosed for your convenience.

Lois G. Lerner
Associate General Counsel

FOR POST OFFICE USE ONLY

( ) Mail is Delivered to Above Address
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( ) Other (Please Specify)

New Address :

USPS 07015-9998 JUN '94

9404354446602

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FEDERAL ELECTION
COMMISSION
OFFICE OF GENERAL
COUNSEL

FEDERAL ELECTION COMMISSION
WASHINGTON D.C. 20463

JUN 13 12 19 PM '94

JUNE 1, 1994

POSTMASTER

Orange County, California 92669

MUR 3360

ADDRESS INFORMATION REQUEST

Pursuant to 39 C.F.R. § 265.6(d)(1), please furnish this agency with a new address, if available, for the individual or entity listed below, or verify whether the address given below is one at which mail for this individual or entity is currently being delivered.

NAME: Herbert J. Youngblood

LAST KNOWN ADDRESS: 7202 Amapola Street
Orange, CA 92669

Under 39 C.F.R. § 265.9(g)(5)(i), we request a waiver of fees. In this connection I hereby certify that the Federal Election Commission, an agency of the U.S. Government, requires the information requested above in the performance of its official duties, and that all other known sources for obtaining it have been exhausted. A return envelope is enclosed for your convenience.

Lois G. Lerner
Associate General Counsel

FOR POST OFFICE USE ONLY

( ) Mail is Delivered to Above Address
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( ) No such address
(✓) Other (Please Specify)
Forwarding order expired

New Address : _____

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Reffner

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COMMISSION
OFFICE OF GENERAL
COUNSEL

JUN 9 12 15 PM '94

FEDERAL ELECTION COMMISSION
WASHINGTON, D.C. 20463

JUNE 1, 1994

POSTMASTER

NEWARK, NEW JERSEY 07107

MUR 3360

ADDRESS INFORMATION REQUEST

Pursuant to 39 C.F.R. § 265.6(d)(1), please furnish this agency with a new address, if available, for the individual or entity listed below, or verify whether the address given below is one at which mail for this individual or entity is currently being delivered.

NAME: Louis Zecchino

LAST KNOWN ADDRESS: A&A Automotive Maintenance Co., Inc.
490 North 5th Street
Newark, New Jersey 07107

Under 39 C.F.R. § 265.9(g)(5)(i), we request a waiver of fees. In this connection I hereby certify that the Federal Election Commission, an agency of the U.S. Government, requires the information requested above in the performance of its official duties, and that all other known sources for obtaining it have been exhausted. A return envelope is enclosed for your convenience.

Lois G. Lerner
Associate General Counsel

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FOR POST OFFICE USE ONLY

( ) Mail is Delivered to Above Address
(X) Moved, left no forwarding address
( ) No such address
( ) Other (Please Specify)

New Address :

FEDERAL ELECTION COMMISSION
WASHINGTON, D.C. 20463

THIS IS THE END OF MUR # 3360

DATE FILMED 6/16/94 CAMERA NO. 2

CAMERAMAN E.E.S.

9400435544605

FEDERAL ELECTION COMMISSION
WASHINGTON D C 20463

✓ Microfilm

_____ Public Rcds

_____ Press

THE FOLLOWING DOCUMENTATION IS ADDED TO

THE PUBLIC RECORD IN CLOSED MUR 3360.

6/20/94

9404354461 8

Reffner

FEDERAL ELECTION COMMISSION
WASHINGTON, D.C. 20463

MAY 31, 1994

POSTMASTER

SOUTHERN PINES, NC 28387

MUR 3360

ADDRESS INFORMATION REQUEST

Pursuant to 39 C.F.R. § 265.6(d)(1), please furnish this agency with a new address, if available, for the individual or entity listed below, or verify whether the address given below is one at which mail for this individual or entity is currently being delivered.

NAME: Florence C. Fluhr

LAST KNOWN ADDRESS: 12 Village In The Woods
Southern Pines, NC 28387

Under 39 C.F.R. § 265.9(g)(5)(i), we request a waiver of fees. In this connection I hereby certify that the Federal Election Commission, an agency of the U.S. Government, requires the information requested above in the performance of its official duties, and that all other known sources for obtaining it have been exhausted. A return envelope is enclosed for your convenience.

Lois G. Lerner
Associate General Counsel

FOR POST OFFICE USE ONLY

( ) Mail is Delivered to Above Address
( ) Moved, left no forwarding address
( ) No such address
(✓) Other (Please Specify) DECEASED

New Address : _____

9404354461 9

FEDERAL ELECTION COMMISSION
WASHINGTON, D.C. 20463

MAY 17, 1994

Florence C. Fluhr
12 Village In The Woods
Southern Pines, NC 28387

RE: MUR 3360

Dear Ms. Fluhr:

This is to advise you that this matter is now closed. The confidentiality provisions at 2 U.S.C. § 437g(a)(12) no longer apply and this matter is now public. In addition, although the complete file must be placed on the public record within 30 days, this could occur at any time following certification of the Commission's vote. If you wish to submit any factual or legal materials to appear on the public record, please do so as soon as possible. While the file may be placed on the public record before receiving your additional materials, any permissible submissions will be added to the public record upon receipt.

If you have any questions, please contact me at (202) 219-3400.

Sincerely,

Karen Kaplan (for CM)

Craig D. Reffner
Attorney

9404354462O

Ref'd Ltr

FEDERAL ELECTION COMMISSION
WASHINGTON, D.C. 20463

MAY 31, 1994

POSTMASTER

LOS ANGELES, CA 90065

MUR 3360

ADDRESS INFORMATION REQUEST

Pursuant to 39 C.F.R. § 265.6(d)(1), please furnish this agency with a new address, if available, for the individual or entity listed below, or verify whether the address given below is one at which mail for this individual or entity is currently being delivered.

NAME: Ms. Hilda W. Clay

LAST KNOWN ADDRESS: 2500 Kerwin Place
Los Angeles, CA 90065

Under 39 C.F.R. § 265.9(g)(5)(i), we request a waiver of fees. In this connection I hereby certify that the Federal Election Commission, an agency of the U.S. Government, requires the information requested above in the performance of its official duties, and that all other known sources for obtaining it have been exhausted. A return envelope is enclosed for your convenience.

Lois G. Lerner
Associate General Counsel

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FOR POST OFFICE USE ONLY

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(✓) Other (Please Specify)

8

FOWARD ADDRESS EXPIRED!
NO NEW ADDRESS KNOWN

65033.00

New Address

LOS ANGELES, CA GL JUN 13 1994 USPS

AUTHORIZED TIME FOR FORWARDING HAS EXPIRED. PLEASE ADVISE YOUR CORRESPONDENTS OF YOUR NEW ADDRESS

FEDERAL ELECTION COMMISSION
WASHINGTON, D.C. 20463

Date: 9/23/94

✓ Microfilm

_____ Public Records

_____ Press

THE ATTACHED MATERIAL IS BEING ADDED TO CLOSED MUR 3360

7404358427/3

PATTON BOGGS, L.L.P.
2550 M STREET, N.W.
WASHINGTON, D.C. 20037-1350
(202) 457-6000
FACSIMILE: (202) 457-6315

WRITER'S DIRECT DIAL

(202) 457-6516

September 14, 1994

VIA HAND

Lisa Klein, Esq.
Craig D. Reffner, Esq.
Office of the General Counsel
Federal Election Commission
999 E Street, N.W.
Washington, D.C. 20463

Re: **MUR 3360; Jack Kemp for President, et al.**

Dear Craig and Lisa:

Enclosed are two checks to resolve all outstanding obligations of the Jack Kemp for President Committee pursuant to the Conciliation Agreements in the above referenced matter. Check No. 1487229 is for the balance of the penalty owed in this matter. Check No. 1487230 should be applied to the outstanding repayments in this matter.

Please call if you have any questions.

Sincerely,

Benjamin Ginsberg
David Farber

cc: John C. Martin, Esq.

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COMMISSION
ACCOUNTING OFFICE
SEP 14 3 04 PM '94

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COMMISSION
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94 SEP 14 PM 3:04

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9404358427 4

PATTON BOGGS, L.L.P.
2550 M STREET, N.W.
WASHINGTON, D.C. 20037-1350
(202) 457-6000
FACSIMILE: (202) 457-6315
WRITER'S DIRECT DIAL

bcc: Mr. William Dal Col
Ms. Sharon Zelaska
Mr. Scott Mackenzie

9404358427 5

RIGGS

CASHIER'S CHECK No.1487229

The Riggs National Bank of Washington, D.C.

SEPTEMBER 13, 1994

PAY TO THE ORDER OF **********U.S. TREASURY*******

$****80,000.00***

12 RIGGS NATIONAL BANK 80,000dol'sOOcts DOLLARS .

REMITTER: Jack Kemp

Peter B. Wells
AUTHORIZED SIGNATURE

⑈1487229⑈ ⑆054000030⑆ 09220704⑈

RIGGS

CASHIER'S CHECK No.1487230

The Riggs National Bank of Washington, D.C.

SEPTEMBER 13, 1994

PAY TO THE ORDER OF ******U.S. TREASURY*****

$****63,000.00**

12 RIGGS NATIONAL BANK 63,000dol'sOOcts DOLLARS

REMITTER: Jack Kemp

Peter B. Wells
AUTHORIZED SIGNATURE

⑈1487230⑈ ⑆054000030⑆ 09220704⑈

9404358427 6

FEDERAL ELECTION COMMISSION
WASHINGTON, D.C. 20463

9/16/94

TWO WAY MEMORANDUM

TO: OGC, Docket

FROM: Rosa E. Swinton
Accounting Technician

SUBJECt: Account Determination for Funds Received

We recently received a check from Jack Kemp for President, et al, check number 1487229, dated 9/13/94, and in the amount of $ 80,000.00. Attached is a copy of the check and any correspondence that was forwarded. Please indicate below the account into which it should be deposited, and the MUR number and name.

SEP 16 1 03 PM '94

FEDERAL ELECTION COMMISSION
OFFICE OF GENERAL COUNSEL

9404358427 7

TO: Rosa E. Swinton
Accounting Technician

FROM: OGC, Docket By AA

In reference to the above check in the amount of $80,000.00, the MUR number is 3360 and in the name of Jack Kemp for President. The account into which it should be deposited is indicated below:

__ Budget Clearing Account (OGC), 95F3875.16

√ Civil Penalties Account, 95-1099.160

__ Other: _____

Anita Alexander
Signature

9-16-94
Date

FEDERAL ELECTION COMMISSION
WASHINGTON, D.C. 20463

9/16/94

TWO WAY MEMORANDUM

TO: OGC, Docket

FROM: Rosa E. Swinton
Accounting Technician

SUBJECt: Account Determination for Funds Received

We recently received a check from Jack Kemp for President et al, check number 1487230, dated 9/13/94, and in the amount of $ 63,000.00. Attached is a copy of the check and any correspondence that was forwarded. Please indicate below the account into which it should be deposited, and the MUR number and name.

TO: Rosa E. Swinton
Accounting Technician

FROM: OGC, Docket By aa

In reference to the above check in the amount of $63,000.00 the MUR number is 3360 and in the name of Jack Kemp for President. The account into which it should be deposited is indicated below:

__ Budget Clearing Account (OGC), 95F3875.16

__ Civil Penalties Account, 95-1099.160

✓ Other: Repayment to U.S. Treasury
Misc # 95-3220

Anita Alexander
Signature

9-16-94
Date

2404358427 8

FEDERAL ELECTION COMMISSION
WASHINGTON, DC 20463

Date: 6/21/94

✓ Microfilm

_____ Public Records

_____ Press

THE ATTACHED MATERIAL IS BEING ADDED TO CLOSED MUR 3360

9404358507 2

FEDERAL ELECTION COMMISSION

Press Office
999 E Street, N.W., Washington, D.C. 20463
Phone: Local 202-219-4155 Toll Free 800-424-9530

FOR IMMEDIATE RELEASE:
JUNE 21, 1994

CONTACT: SHARON SNYDER
RON HARRIS
IAN STIRTON
KELLY HUFF

FEC RELEASES ONE COMPLIANCE CASE

WASHINGTON -- The Federal Election Commission has made public its final action on one matter previously under review (MUR). This release contains only summary information. Closed files should be thoroughly read for details, including the FEC's legal analysis of the case. (Please see footnote at the end of this release.) Closed MUR files are available in the Public Records Office. The case is as follows:

2404358507 3

MUR NO.

1. 3360

RESPONDENTS:
(a) Jack Kemp for President, Scott B. Mackenzie, treasurer (VA)
(b) Victory '88, Scott B. Mackenzie, treasurer (VA)
(c) The Kemp/Dannemeyer Committee, Scott B. Mackenzie, - treasurer (VA))
(d) Dannemeyer for Congress, John T. Poortinga, treasurer (CA)
(e) Rockingham Toyota-Dodge, Inc. (NH)
(f) Braman Management Company/N.B. Motors (FL)
(g) L.R.W. Aircraft Sales, Inc. and/or Randolph Williams, Inc. (VA)
(h) Dug Garrett (DC)
(i) T.C. Skip Anderson (AZ)
(j) Ada W. Ausplund (OR)
(k) Hilda R. Barton (NY) [deceased]
(l) Edward Breen (NJ)
(m) Donald W. Brinckman (IL)
(n) Pat Cipolla (NJ)
(o) Philip W. Clark (NY)
(p) Hilda W. Clay (CA)
(q) Florence C. Fluhr (NC) [deceased]
(r) John S. Gallardo (CA)
(s) David J. Harris (IL)
(t) William R. Harris (CT)
(u) Donald B. Ibach (MD) [deceased]
(v) Michael L. Keiser (IL)
(w) George H. Lawrence (NY)
(x) Michael Z. Matthew (NY)
(y) Helen J. Orr (MA)

-more-

(z) Charles E. Plankey (FL)
(aa) Leonard Posnock (NJ)
(bb) Richard C. Redman (WA)
(cc) C.R. Riley (MI)
(dd) Betty V. Roberts (FL)
(ee) Joseph L. Russo (NY)
(ff) Arch C. Scurlock (VA)
(gg) James E. Simon (WY)
(hh) Henry R. Slack (NJ)
(ii) Roger W. Stone (IL)
(jj) William R. Tiernay (NY)
(kk) Mary D. Wappler (CT)
(ll) Frederick G. Wilson (WI)
(mm) Herbert J. Youngblood (CA)
(nn) Bear, Stearns & Co., Inc. (NY)
(oo) Belgium Tool & Die Co. (VA)
(pp) Gene Fleming Ranches (KS)
(qq) Innovative Realty (NY)
(rr) King O'Rouke Sterling, Ltd. (NY)
(ss) M&M Properties (MD)
(tt) Orleans Builders and Developers (PA)
(uu) The Sinacola Companies (NJ)
(vv) The Philadelphia Eagles Football Club, Inc. (PA)
(ww) Chateau Estates (MI)
(xx) A & A Automotive Maintenance Co., Inc. (NJ)
(yy) Hilton Hotels Corporation (CA)

COMPLAINANT: FEC Initiated (1988 Presidential Audit)

SUBJECT: Corporate contributions; prohibited in-kind contributions in the form of air transportation not reimbursed in advance; excessive contributions; excessive in-kind contributions from staff member; expenditures in excess of IA and NH state limitations; failure to follow prescribed method to calculate costs of services provided to media; failure to keep and furnish documents; filing disclosure reports which inaccurately reflected attribution of contributions to joint fundraiser; failure to keep appropriate records of contributions; failure to properly report contribution information; failure to itemize contributions; inaccurate distribution of net proceeds to joint fundraising participants; failure to include proper notifications for joint fundraising event;

DISPOSITION:
(a) Conciliation agreement: $100,000 civil penalty*
Refund excessive contributions totaling $63,000 either to contributors or to U.S. Treasury;
Amend disclosure reports to accurately reflect proper attribution of contributions
Produce evidence of proof of refunds

(b-c) Conciliation agreement: $ 20,000 civil penalty*
Refund outstanding excessive and prohibited contributions totaling $48,000 either to contributors or to U.S. Treasury;
Produce evidence of proof of refunds

(d-yy) Reason to believe but took no further action*

*There are four administrative stages to the FEC enforcement process:
1. Receipt of proper complaint
2. "Reason to believe" stage
3. "Probable cause" stage
4. Conciliation stage

It takes the votes of at least four of the six Commissioners to take any action. The FEC can close a case at any point after reviewing a complaint. If a violation is found and conciliation cannot be reached, then the FEC can institute a civil court action against a respondent.

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FEDERAL ELECTION COMMISSION

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FOR IMMEDIATE RELEASE
JUNE 21, 1994

CONTACT: SHARON SNYDER
RON HARRIS
IAN STIRTON
KELLY HUFF

FEC PENALIZES KEMP CAMPAIGN $120,000
-Orders campaign to refund $111,000 in contributions-

WASHINGTON -- The 1988 Jack Kemp for President campaign, its treasurer and two additional Kemp fundraising committees have been assessed civil penalties totalling $120,000 for numerous violations of the election law. The campaign has also been directed to refund $111,000 in excessive and corporate contributions. The two fundraising committees are Victory '88 and The Kemp/Dannemeyer Committee. Scott B. Mackenzie is the treasurer of all three committees.

The FEC routinely audits all presidential campaigns which receive federal matching funds. The audits often result in repayments to the U.S. Treasury, as well as penalties for violations.

The Kemp campaign has been cited for the following violations of federal campaign finance law:

- accepting more than $750,000 in excessive contributions;
- accepting excessive in-kind contributions from a staff member;
- accepting more than $13,000 in direct corporate contributions;
- accepting prohibited in-kind corporate contributions in the form of air transportation not reimbursed in advance;
- exceeding the Iowa state expenditure limit by $103,728.63;
- exceeding the New Hampshire state expenditure limit by $66,076.67;
- billing the press 150% of first class air fare instead of following prescribed methods of calculating costs of services provided to the media;
- failing to keep and furnish documents requested by the FEC;
- filing disclosure reports which inaccurately reflected the receipt and transfer of contributions attributable to a joint fundraiser;
- failing to keep appropriate records of contributions;
- failing to properly report contribution information;
- failing to itemize contributor information;
- distributing net proceeds to joint fundraising participants inaccurately;
- failing to include proper notifications for a joint fundraising event;

-more-

Last December, the Commission announced that it was prioritizing its enforcement caseload. At that time, the agency closed 137 cases which it determined were either insignificant or stale. The FEC said at that time that cases involving the 1988 presidential campaigns were not being closed because of the high priority the agency places on monitoring committees receiving public funding.

The FEC has been implementing the prioritization program with a two-fold emphasis: 1) using the agency's prosecutorial discretion as to which cases it will pursue; and 2) increasing the amount of civil penalties and other remedies the agency deems necessary to correct violations of the law.

The Kemp case is indicative of the problems facing the Commission as it seeks compliance from presidential campaigns which raise millions of dollars in legal and accounting funds for administrative actions and court battles over repayments and penalties. The initial interim audit report of the Kemp campaign was completed on August 22, 1989. After granting the campaign numerous extensions of time to respond, as well as granting an oral hearing, the Commission's final determination was made on June 11, 1992, when it ordered the campaign to repay $103,555.03.

Such a scenario is not unique to the Kemp campaign. The Commission is currently in court with four 1988 presidential campaigns over required repayments.

In the face of mounting criticism and budgetary battles, the Commission has remained steadfast in its position that no amount of litigation will deter the agency from pursuing what it feels are serious infractions of election law involving presidential campaigns funded with taxpayers' dollars.

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