FEDERAL ELECTION COMMISSION
WASHINGTON, D.C. 20463

THIS IS THE BEGINNING OF MUR # 3447

DATE FILMED 8/12/92 CAMERA NO. 4

CAMERAMAN EES

9204092106 6

MUR 3180

Merged with 3229/3447

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RECEIVED
FEDERAL ELECTION COMMISSION
MAIL ROOM

90 NOV 20 AM 10:52

MUR 3180

Baron Hill

U.S. Senator 1990

RECEIVED
FEDERAL ELECTION COMMISSION
OFFICE OF GENERAL COUNSEL
90 NOV 20 AM 11:44

November 9, 1990

Mr. Larry Noble
General Counsel
Federal Election Commission
999 E Street, NW
Washington, D.C. 20463

Dear Mr. Noble:

A cursory review of the reports of Receipts and Disbursements filed by the Dan Coats for Indiana Committee has revealed several violations of the Federal Election Code.

Specifically, transfers between the Dan Coats for Congress Committee and Dan Coats for Indiana Committee were made in violation of 11 CFR 110.3(c)(4) in that several aggregate individual and political action committee contributions made to both committees exceed contribution limits set forth in 11 CFR 110.1 and 110.2.

On November 11, 1988, after the 1988 general election, AT&T Pac contributed $2,000 to the Dan Coats for Congress Committee. Those funds were subsequently transferred to the Dan Coats for Indiana Committee. AT&T Pac then made additional contributions to the Dan Coats for Indiana Committee: $5,000 on May 18, 1989; $200 on July 7, 1989; and $4,800 on July 26, 1990 for total contributions of $12,000.

According to 11 CFR 110.3 (c)(4)(iii), contributions made after an election has been held shall be aggregated with other contributions from the same contributor for the next election unless the contribution is designated for the previous election or another election and the candidate has net debts outstanding for that designated election. Neither committee had net debts outstanding. Therefore, these Contributions exceed limits set forth in 11 CFR 110.2 by $2,000.

Individual contributors have also exceeded limits in this manner. For example, Deanna K. Freeland contributed $450 on November 11, 1988 and $350 on December 13, 1988 to the Dan Coats for Congress Committee. Those funds were transferred to the Dan Coats for Indiana Committee. Ms. Freeland later contributed $1,000 on March 3, 1989 and $1,000 on May 1, 1989 to the Dan Coats for Indiana Committee, resulting in contributions exceeding the legal limit by $800.

Post Office Box 44147 Indianapolis, Indiana 46244-0147 317-261-HILL

Authorized and paid for by Hoosiers for Baron Hill, Brad Prather Treasurer

9204092106 8

Mary L. Doermer contributed $576.76 to the Dan Coats for Congress Committee on December 13, 1988. She also contributed $1,000 on June 27, 1989 and $1,000 on April 9, 1990 to the Dan Coats for Indiana Committee, resulting in excess contributions of $576.76.

Senator Coats has transferred at least $223,281.31 from his Congressional committee to his Senate committee. In light of the size of this transfer and the violations outlined above, we request the Federal Election Committee to conduct an audit of both committees to ensure no other violations have occurred.

Further, the Dan Coats for Indiana committee should be required to return the excess contributions noted above and any other excess contributions which might be discovered from your audit.

The law in this area is clear. I urge the Commission to take quick action concerning these blatant violations.

Sincerely,

Baron Hill

Baron Hill

BH/mp
Enclosures

State of Indiana

SS:

County of Marion

Before me the undersigned, a Notary Public for Marion County, State of Indiana, personally appeared Baron Hill, and he being first duly sworn by me upon his oath, says that the facts alleged on the foregoing instrument are true. Signed and sealed this 9th day of November 19 90.

(SEAL) Marilyn A. Jeffers

Marilyn A Jeffers Notary Public

My commission expires: 11-24-91

92040921069

SCHEDULE A — ITEMIZED RECEIPTS

FOR LINE NUMBER: 11 C

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)

DAN COATS FOR CONGRESS COMMITTEE 085499

	Name of Employer	Date (month, day, year)	Amount of Each Receipt this Period
A. Full Name, Mailing Address and ZIP Code AT & T Pac 60 Columbia Turnpike Morristown, NJ 07960 Receipt For: ☐ Primary ☒ General ☐ Other (specify):	PAC Occupation Aggregate Year-to-Date > $ 3000.00	11/11/88	2000.00
B. Full Name, Mailing Address and ZIP Code Abbott Laboratories Better Gov. Fund Abbott Park Route 137 North Chicago, IL 60064 Receipt For: ☐ Primary ☒ General ☐ Other (specify):	PAC Occupation Aggregate Year-to-Date > $ 500.00	10/25/88	500.00
C. Full Name, Mailing Address and ZIP Code Amoco Pac 200 East Randolph Drive Chicago, IL 60601 Receipt For: ☐ Primary ☒ General ☐ Other (specify):	Name of Employer Pac Occupation Aggregate Year-to-Date > $ 500.00	-10/25/88	500.00
D. Full Name, Mailing Address and ZIP Code Arthur Anderson & Co. 1666 K Street NW Washington, DC 20006 Receipt For: ☐ Primary ☒ General ☐ Other (specify):	Name of Employer PAC Occupation Aggregate Year-to-Date > $ 500.00	11/04/88	500.00
E. Full Name, Mailing Address and ZIP Code Auto Dealers & Drivers 153-12 Hillside Ave. Jamaica, NY 11435 Receipt For: ☐ Primary ☒ General ☐ Other (specify):	Name of Employer PAC Occupation Aggregate Year-to-Date > $ 500.00	11/04/88	500.00
F. Full Name, Mailing Address and ZIP Code Earmarked through: National Republican Congressional Com. 320 First St. S.E. Washington, DC 20003 Receipt For: ☐ Primary ☒ General ☐ Other (specify):	Name of Employer Occupation Aggregate Year-to-Date > $	Date (month, day, year)	Amount of Each Receipt this Period
G. Full Name, Mailing Address and ZIP Code Allstate Ins. Co. Allstate Plaza Northbrook, ILL 60062 Receipt For: ☐ Primary ☒ General ☐ Other (specify):	Name of Employer PAC Occupation Aggregate Year-to-Date > $ 500.00	11/15/88	500.00
SUBTOTAL of Receipts This Page (optional)			4500.00
TOTAL This Period (last page this line number only)			

C80136932677

C80136932688

SCHEDULE A ITEMIZED RECEIPTS LINE NUMBER 11C
PERIOD: FROM 01/01/89 TO 06/30/89 PAGE 3 OF 22

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

DAN COATS FOR INDIANA - CONTRIBUTIONS

FULL NAME, MAILING ADDRESS	EMPLOYER/OCCUPATION	DATE	AMOUNT
Amer. Physical Therapy Congressional Action Cmt 1111 North Fairfax Street Alexandria, VA 22314 RECEIPT FOR: Primary	N/A N/A AGGREGATE YEAR TO DATE:	05/10/89	$1,000.00 $1000.00
American Soc. of Travel Agents Inc. PAC 1101 King Street Alexandria, VA 22314 RECEIPT FOR: Primary	N/A N/A AGGREGATE YEAR TO DATE:	06/16/89	$1,000.00 $1000.00
American Trucking PAC 430 First Street, S.E. Washington, DC 20003 RECEIPT FOR: Primary	N/A N/A AGGREGATE YEAR TO DATE:	05/22/89	$1,000.00 $1000.00
Assc. Builders & Contractors PAC 729 15th St., N.W. Washington, DC 20005 RECEIPT FOR: Primary	N/A N/A AGGREGATE YEAR TO DATE:	05/01/89	$1,000.00 $1000.00
Amer. Telephone & Telegraph PAC 550 Madison Ave. New York, NY 10022 RECEIPT FOR: Primary	N/A N/A AGGREGATE YEAR TO DATE:	05/18/89	$5,000.00 $5000.00
Ball Corporation PAC P.O. Box 2407 Muncie, IN 47307 RECEIPT FOR: Primary	N/A N/A AGGREGATE YEAR TO DATE:	05/08/89	$1,000.00 $1000.00
Bell South Federal PAC 1133 21st St., N.W. Suite 900 Washington, DC 20036 RECEIPT FOR: Primary	N/A N/A AGGREGATE YEAR TO DATE:	06/05/89	$2,000.00 $3000.00
	PAGE TOTAL:		$12,000.00

20402907

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

Dan Coats - CONTRIBUTIONS

FULL NAME, MAILING ADDRESS	EMPLOYER/OCCUPATION	DATE	AMOUNT
Grumman PAC 1111 Stewart Ave. Bethpage, NY 11714 RECEIPT FOR: Primary	N/A N/A AGGREGATE YEAR TO DATE:	08/23/89	$1,000.00 $3000.00
Grumman PAC 1111 Stewart Ave. Bethpage, NY 11714 RECEIPT FOR: Primary	N/A N/A AGGREGATE YEAR TO DATE:	10/19/89	$1,000.00 $3000.00
Health Insurance PAC 1025 Connecticut Avenue NW Washington, DC 20036 RECEIPT FOR: Primary	N/A N/A AGGREGATE YEAR TO DATE:	11/02/89	$500.00 $2500.00
AT&T PAC 550 Madison Ave. New York, NY 10022 RECEIPT FOR: General	N/A N/A AGGREGATE YEAR TO DATE:	07/07/89	$200.00 $5200.00
LTV PAC P.O. Box 850003 Dallas, TX 75265 - 0000 RECEIPT FOR: Primary	N/A N/A AGGREGATE YEAR TO DATE:	10/12/89	$1,000.00 $3000.00
LTV PAC P.O. Box 850003 Dallas, TX 75265 - 0000 RECEIPT FOR: Primary	N/A N/A AGGREGATE YEAR TO DATE:	10/19/89	$1,000.00 $3000.00
North American Van Lines PAC P.O. Box 13207 Fort Wayne, IN 46867 RECEIPT FOR: Primary	N/A N/A AGGREGATE YEAR TO DATE:	11/02/89	$1,000.00 $3000.00
		PAGE TOTAL:	$5,700.00

92040921072

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

DAN COATS FOR INDIANA

FULL NAME, MAILING ADDRESS	EMPLOYER/OCCUPATION	DATE	AMOUNT
AT&T PAC 11 South LaSalle Street Chicago, IN 60603 RECEIPT FOR: General	INFORMATION REQUESTED N/A AGGREGATE YEAR TO DATE:	07/26/90	$4800.00 $5000.00
Lockheed PAC 4500 Park Granada Boulevard Calabasas, CA 91399 - 0061 RECEIPT FOR: General	INFORMATION REQUESTED N/A AGGREGATE YEAR TO DATE:	08/31/90	$1000.00 $2000.00
McDonald Securities PAC One American Square, Suite 2615 Indianapolis, IN 46282 RECEIPT FOR: General	INFORMATION REQUESTED N/A AGGREGATE YEAR TO DATE:	09/27/90	$500.00 $500.00
MAPCO PAC 1800 South Baltimore Avenue Tulsa, OK 74119 RECEIPT FOR: General	INFORMATION REQUESTED N/A AGGREGATE YEAR TO DATE:	09/25/90	$1000.00 $2000.00
McDonnell Douglas PAC 1225 Jefferson Davis Hwy, # 800 Arlington, VA 22202 RECEIPT FOR: General	INFORMATION REQUESTED N/A AGGREGATE YEAR TO DATE:	07/27/90	$2000.00 $2000.00
Mobil Oil PAC Suite 620 1100 Connecticut Avenue, N.W. Washington, DC 20036 RECEIPT FOR: General	INFORMATION REQUESTED N/A AGGREGATE YEAR TO DATE:	09/07/90	$2500.00 $2500.00
Motorola PAC 1350 Eye Street, N.W., Suite 40 Washington, DC 20006 RECEIPT FOR: General	INFORMATION REQUESTED N/A AGGREGATE YEAR TO DATE:	08/14/90	$1000.00 $2000.00
	PAGE TOTAL:		$12,800.00

92040921073

SCHEDULE A — ITEMIZED RECEIPTS

PAGE 1 OF 5

FOR LINE NUMBER: 11.1

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)

DAN COATS FOR CONGRESS COMMITTEE 085499

A. Full Name, Mailing Address and ZIP Code	Name of Employer / Occupation / Aggregate Year-to-Date	Date (month, day, year)	Amount of Each Receipt this Period
Walter 3. Ainsworth P. O. Box 288 D Roanoke, IN 46783 Receipt For: ☐ Primary ☒ General ☐ Other (specify):	Phelps Dodge Magnet Wire Occupation: Exec. President Aggregate Year-to-Date: $ 500.00	11/2/88	50.00
B. Full Name, Mailing Address and ZIP Code Stephen Benz 710 Rollingwood Lane Fort Wayne, IN 46825 Receipt For: ☐ Primary ☒ General ☐ Other (specify):	Name of Employer: Fort Wayne Structural Occupation: Management Aggregate Year-to-Date: $ 250.00	10/25/88	250.00
C. Full Name, Mailing Address and ZIP Code Richard Bonsib 2815 Covington Lake Drive Fort Wayne, IN 46804 2507 Receipt For: ☐ Primary ☒ General ☐ Other (specify):	Name of Employer: Bonsib Adv. Occupation: Management Aggregate Year-to-Date: $ 550.00	10/31/88	50.00
D. Full Name, Mailing Address and ZIP Code Andrew Brooks 4614 Blue Water Court Fort Wayne, IN 46804 Receipt For: ☐ Primary ☒ General ☐ Other (specify):	Name of Employer: Brooks Construction Occupation: Vice President-Treas. Aggregate Year-to-Date: $ 550.00	10/31/88	50.00
E. Full Name, Mailing Address and ZIP Code Dale F. Toohrman 5701 Reed Road Fort Wayne, IN 46815 Receipt For: ☐ Primary ☒ General ☐ Other (specify):	Name of Employer: retired Occupation: retired Aggregate Year-to-Date: $ 400.00	11/1/88	50.00
F. Full Name, Mailing Address and ZIP Code R. N. Elliott PO Box 6000 Fort Wayne, IN 46896 Receipt For: ☐ Primary ☒ General ☐ Other (specify):	Name of Employer: Info Requested Occupation: Aggregate Year-to-Date: $ 500.00	11/11/88	500.00
G. Full Name, Mailing Address and ZIP Code Deanna K. Freeland 5765 St. Joe Road Fort Wayne, IN 46835 Receipt For: ☐ Primary ☒ General ☐ Other (specify):	Name of Employer: Housewife Occupation: Aggregate Year-to-Date: $ 450.00	11/11/88	450.00
SUBTOTAL of Receipts This Page (optional)			1400.00
TOTAL This Period (last page this line number only)			

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SCHEDULE A

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)

DAN COATS FOR CONGRESS COMMITTEE 085499

A. Full Name, Mailing Address and ZIP Code Mary L. Doerner P. O. Box 2345 Fort Wayne, IN 46801 Receipt For: ☐ Primary ☒ General ☐ Other (specify):	Name of Employer: Housewife Occupation: Aggregate Year-to-Date: $376.76	Date (month, day, year): 12/13/88	Amount of Each Receipt this Period: 376.76
B. Full Name, Mailing Address and ZIP Code Deanna K. Freeland 5765 St. Joe Road Fort Wayne, IN 46835 Receipt For: ☐ Primary ☒ General ☐ Other (specify):	Name of Employer: Housewife Occupation: Aggregate Year-to-Date: $800.00	Date (month, day, year): 12/13/88	Amount of Each Receipt this Period: 350.00
C. Full Name, Mailing Address and ZIP Code Receipt For: ☐ Primary ☐ General ☐ Other (specify):	Name of Employer: Occupation: Aggregate Year-to-Date: $	Date (month, day, year):	Amount of Each Receipt this Period:
D. Full Name, Mailing Address and ZIP Code Receipt For: ☐ Primary ☐ General ☐ Other (specify):	Name of Employer: Occupation: Aggregate Year-to-Date: $	Date (month, day, year):	Amount of Each Receipt this Period:
E. Full Name, Mailing Address and ZIP Code Receipt For: ☐ Primary ☐ General ☐ Other (specify):	Name of Employer: Occupation: Aggregate Year-to-Date: $	Date (month, day, year):	Amount of Each Receipt this Period:
F. Full Name, Mailing Address and ZIP Code Receipt For: ☐ Primary ☐ General ☐ Other (specify):	Name of Employer: Occupation: Aggregate Year-to-Date: $	Date (month, day, year):	Amount of Each Receipt this Period:
G. Full Name, Mailing Address and ZIP Code Receipt For: ☐ Primary ☐ General ☐ Other (specify):	Name of Employer: Occupation: Aggregate Year-to-Date: $	Date (month, day, year):	Amount of Each Receipt this Period:
SUBTOTAL of Receipts This Page (optional)			
TOTAL This Period (last page this line number only)			926.76

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SCHEDULE A — ITEMIZED RECEIPTS — LINE NUMBER 11A
PERIOD: FROM 01/01/89 TO 06/30/89 — PAGE 44 OF 136

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

DAN COATS FOR INDIANA - CONTRIBUTIONS

FULL NAME, MAILING ADDRESS	EMPLOYER/OCCUPATION	DATE	AMOUNT
Mr. William J. Franke R.R. 5 Box 941 Angola, IN 46703 RECEIPT FOR: Primary	INFORMATION REQUESTED AGGREGATE YEAR TO DATE:	06/23/89	$50.00 $50.00
Rev. Richard Frazier 2717 Chichester Lane Fort Wayne, IN 46815 RECEIPT FOR: Primary	Trinity Eng. Lutheran Pastor AGGREGATE YEAR TO DATE:	06/09/89	$30.00 $30.00
Mr. Richard J. Freeland 5765 St. Joe Road, Suite 2 Fort Wayne, IN 46835 RECEIPT FOR: Primary	Pizza Hut, Inc. Executive AGGREGATE YEAR TO DATE:	03/03/89	$1,000.00 $2000.00
Mr. Richard J. Freeland 5765 St. Joe Road, Suite 2 Fort Wayne, IN 46835 RECEIPT FOR: General	Pizza Hut, Inc. Executive AGGREGATE YEAR TO DATE:	05/01/89	$1,000.00 $2000.00
Mrs. Deanna K. Freeland 5765 St. Joe Road Fort Wayne, IN 46835 RECEIPT FOR: Primary	N/A Homemaker AGGREGATE YEAR TO DATE:	03/03/89	$1,000.00 $2000.00
Mrs. Deanna K. Freeland 5765 St. Joe Road Fort Wayne, IN 46835 RECEIPT FOR: General	N/A Homemaker AGGREGATE YEAR TO DATE:	05/01/89	$1,000.00 $2000.00
Mr John E. Frey 322 W. Riverside Drive Jeffersonville, IN 47130 RECEIPT FOR: Primary	INFORMATION REQUESTED Retired AGGREGATE YEAR TO DATE:	03/03/89	$250.00 $250.00
	PAGE TOTAL:		$4,330.00

FEDERAL ELECTION COMMISSION
WASHINGTON, D.C. 20463

November 30, 1990

Jeffrey L. Turner, Treasurer
Dan Coats for Congress Committee
P.O. Box 523
Auburn, IN 46706

RE: MUR 3180

Dear Mr. Turner:

The Federal Election Commission received a complaint which alleges that the Dan Coats for Congress Committee and you, as treasurer, may have violated the Federal Election Campaign Act of 1971, as amended ("the Act"). A copy of the complaint is enclosed. We have numbered this matter MUR 3180. Please refer to this number in all future correspondence.

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

This matter will remain confidential in accordance with 2 U.S.C. § 437g(a)(4)(B) and § 437g(a)(12)(A) unless you notify the Commission in writing that you wish the matter to be made public. If you intend to be represented by counsel in this matter, please advise the Commission by completing the enclosed form stating the name, address and telephone number of such counsel, and authorizing such counsel to receive any notifications and other communications from the Commission.

9204092107 7

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

Sincerely,

Lawrence M. Noble
General Counsel

BY: Lois G. Lerner
Associate General Counsel

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

cc: The Honorable Daniel R. Coats

92040921078

FEDERAL ELECTION COMMISSION
WASHINGTON, D.C. 20463

November 30, 1990

Douglas P. Long, Treasurer
Dan Coats for Indiana Committee
54 Monument Circle
Suite 900
Indianapolis, IN 46204

RE: MUR 3180

Dear Mr. Long:

The Federal Election Commission received a complaint which alleges that the Dan Coats for Indiana Committee and you, as treasurer, may have violated the Federal Election Campaign Act of 1971, as amended ("the Act"). A copy of the complaint is enclosed. We have numbered this matter MUR 3180. Please refer to this number in all future correspondence.

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

This matter will remain confidential in accordance with 2 U.S.C. § 437g(a)(4)(B) and § 437g(a)(12)(A) unless you notify the Commission in writing that you wish the matter to be made public. If you intend to be represented by counsel in this matter, please advise the Commission by completing the enclosed form stating the name, address and telephone number of such counsel, and authorizing such counsel to receive any notifications and other communications from the Commission.

9204092107 9

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

Sincerely,

Lawrence M. Noble
General Counsel

BY: Lois G. Lerner
Associate General Counsel

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

cc: The Honorable Daniel R. Coats

92040921080

FEDERAL ELECTION COMMISSION
WASHINGTON, D.C. 20463

November 30, 1990

Baron Hill
P.O. Box 44147
Indianapolis, IN 46244-0147

RE: MUR 3180

Dear Mr. Hill:

This letter acknowledges receipt on November 20, 1990, of your complaint alleging possible violations of the Federal Election Campaign Act of 1971, as amended ("the Act"), by the Dan Coats for Congress Committee and Jeffrey L. Turner, as treasurer, the Dan Coats for Indiana Committee and Douglas P. Long, as treasurer. The respondents will be notified of this complaint within five days.

You will be notified as soon as the Federal Election Commission takes final action on your complaint. Should you receive any additional information in this matter, please forward it to the Office of the General Counsel. Such information must be sworn to in the same manner as the original complaint. We have numbered this matter MUR 3180. Please refer to this number in all future correspondence. For your information, we have attached a brief description of the Commission's procedures for handling complaints.

If you have any questions, please contact Retha Dixon, Docket Chief, at (202) 376-3110.

Sincerely,

Lawrence M. Noble
General Counsel

BY: Lois G. Lerner
Associate General Counsel

Enclosure
Procedures

9204092108 1

MUR 3180

RECEIVED
FEDERAL ELECTION COMMISSION
MAIL ROOM

90 DEC 12 AM 11:35

VANHORNE, TURNER, STUCKEY & MCCANNA
ATTORNEYS AT LAW
COMMERCIAL CLUB BUILDING
112 SOUTH CEDAR STREET
POST OFFICE BOX 523
AUBURN, INDIANA 46706

GRANT VANHORNE
JEFFREY L. TURNER
DONALD J. STUCKEY
JAMES P. MCCANNA
CLARAMARY VANHORNE

WINSLOW VANHORNE
(1906-1989)

TEL: 219/925-1966
FAX: 219/925-6166

December 10, 1990

RECEIVED
FEDERAL ELECTION COMMISSION
OFFICE OF GENERAL COUNSEL
90 DEC 12 PM 1:11

Ms. Lois G. Lerner
Associate General Counsel
Federal Election Commission
Washington, D.C. 20463

RE: MUR 3180
Name of Committee: Dan Coats For Congress Committee

Dear Ms. Lerner:

I have received your letter of November 30, 1990, regarding the above Matter Under Review.

I am making this response as the former Treasurer of the Dan Coats For Congress Committee (which has since been terminated and dissolved).

At the time that the contributions by AT&T PAC, Deanna K. Freeland, and Mary Louise Doermer were made to the Dan Coats For Congress Committee, they were within the contribution limits of the Act. I am not personally aware whether any other contributions were made by these individuals to Dan Coats For Indiana since I do not serve as Treasurer of that Committee. Nonetheless, there is no activity of the Dan Coats For Congress Committee which violates the Act.

In speaking with Douglas Long, the Treasurer for Dan Coats For Indiana, he indicated that Dan Coats for Indiana, once being made aware of the possible contributions in excess of limits, made immediate refund of those contributions and that the excess contributions were merely a result of a bookkeeping over-sight. As one can well imagine, a large number of contributions received in both the Congressional Campaign and the Senatorial Campaign could easily give rise to the situation where this type of contribution could occur.

9204092108 2

As always, we would be happy to provide what other information or documentation the Commission desires to substantiate compliance with the letter in the spirit of the Act.

Please feel free to contact me if you have further questions.

Very truly yours,

VAN HORNE, TURNER, STUCKEY & McCANNA

Jeffrey L. Turner

JLT:sal

cc: Douglas Long
U.S. Senator Daniel R. Coats
David Hoppey

92040921083

OGC 9084

U.S. SENATOR

DAN COATS

P.O. BOX 2365, INDIANAPOLIS, IN 46206

RECEIVED
FEDERAL ELECTION COMMISSION
OFFICE OF GENERAL COUNSEL
90 DEC 21 PM 3:40

December 20, 1990

Via Federal Express

Lawrence M. Noble, Esq.
General Counsel
Federal Election Commission
999 E Street, N.W.
Room 657
Washington, D.C. 20463

RECEIVED
FEDERAL ELECTION COMMISSION
OFFICE SERVICES BRANCH
90 DEC 21 AM 11:34

Re: MUR 3180

Dear Mr. Noble:

I received your letter of November 30, 1990 on December 6, 1990 and am writing in response to the questions you raised. A copy of your November 30, 1990 letter is attached.

As you know, I am the treasurer of Dan Coats for Indiana ("DCFI"), the committee which served as the primary political committee in support of the election of Daniel R. Coats of Indiana to the United States Senate in 1990 and which is now serving in such capacity in support of Senator Coats' election to the United States Senate in 1992.

In your letter of November 30, you indicated that the Federal Election Commission (the "FEC") had received a complaint alleging that DCFI may have violated the Federal Election Campaign Act of 1971, as amended.

The complaint asserts that between the dates of the November, 1988 and November, 1990, general elections, the aggregate contributions of each of three persons to DCFI and Dan Coats for Congress ("DCFC") exceeded permissible limits. DCFC served as the primary political committee in support of the election of Daniel R. Coats to the United States House of Representatives in 1988.

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Authorized and paid for by Dan Coats for Indiana, Douglas P. Long, Treasurer.
Donations are not deductible as charitable contributions for federal income tax purposes.
Federal law prohibits corporate contributions.

Specifically, the complaint asserted that:

1. AT&T PAC contributed $2,000 to DCFC on November 11, 1988 and later contributed to DCFI $5,000 on May 18, 1989, $200 on July 7, 1989 and $4,800 on July 26, 1990.

2. Deanna K. Freeland contributed to DCFC $450 on November 11, 1988 and $350 on December 13, 1988 and later contributed to DCFI $1,000 on March 3, 1989 and $1,000 on May 1, 1989.

3. Mary L. Doermer contributed $576.76 on December 13, 1988 to DCFC and later contributed $1,000 on June 27, 1989 and $1,000 on April 9, 1990 to DCFI.

4. DCFC transferred funds to DCFI.

DCFI was not aware that contributions had been made by AT&T PAC, Deanna K. Freeland and Mary L. Doermer to DCFC in 1988 after the November, 1988 general election until I received correspondence from the FEC to this effect. Immediately after DCFI received this information, DCFI reviewed the pertinent FEC reports of DCFC and DCFI, confirmed that the three persons had made excessive contributions and issued refund checks in appropriate amounts to them.

DCFI issued refunds to the following persons in the following amounts on the following dates: 1) AT&T PAC - $2,000.00 - December 10, 1990; 2) Deanna K. Freeland - $800.00 - November 27, 1990; and 3) Mary L. Doermer - $576.76 - November 27, 1990.

DCFI has been vigilant in monitoring contribution levels and timely refunding contributions received in excess of the permissible limits. Since DCFI's inception in February, 1989, DCFI has issued approximately 75 refund checks. The receipt by DCFI of the excess contribution amounts from AT&T PAC, Freeland and Doermer was unintentional and attributable to contributions made by three persons to DCFC, a congressional political committee.

In considering this matter, DCFI urges the FEC to recognize the inadvertent receipt of the excess funds by DCFI, DCFI's prompt refunding of such excessive funds, DCFI's careful and documented

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practice since its inception of refunding excess contributions, and the isolated and aberrant nature of DCFI's failure to refund the excess funds.

Sincerely,

Douglas P. Long, Treasurer
Dan Coats for Indiana

DPL:mob
Enclosure

cc: Van P. Smith (w/encl.)
Allan B. Hubbard (w/encl.)
J. David Hoppe (w/encl.)
Catherine Mossler (w/encl.)

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MUR 3229

merged with 3447

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REPORTS ANALYSIS REFERRAL

TO

OFFICE OF GENERAL COUNSEL

DATE: 21 August 1990

ANALYST: Pat Sheppard

I. COMMITTEE: Dan Coats for Indiana (AKA: Dan Coats for Senate Committee)
(C00235499)
Douglas Long, Treasurer
54 Monument Circle, Suite 900
Indianapolis, IN 46204

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

III. BACKGROUND:

Receipt of Excessive Contributions

The Dan Coats for Indiana committee (AKA: Dan Coats for Senate Committee) ("the Committee") has accepted during 1989 excessive contributions totaling $20,300. These contributions were made by twenty-seven (27) individuals. To date, the Committee has refunded $16,800 of the excessive amount. Presented below are the excessive contributions received, the notices sent, and the responses received. For specific details, please refer to the attached chart and supporting documents.

A. Possible Violations Discovered During Initial Review

The last three (3) Schedules A of the Committee's 1989 Year End Report supporting Line 11a(i) of the Detailed Summary Page ("DSP") disclose contributions from eighteen (18) individuals totaling $11,600 designated for the General Election (Attachment 2). Each of these schedules contained the notation "Memo Entries" and each contribution contained one of the following notations: "Reallocation Requested or Reallocation Requested-Refunded 1/90". A Reports Analysis Division analyst reviewed the regular schedules and discovered that all of the contributions had been disclosed previously and were included in the total reported on Line 11a(i) of the DSP. The analyst also noticed that several of

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the individuals had given additional contributions designated for the Primary Election. Not sure of the meaning of the notations, the analyst called the Committee.

On April 5, 1990, the analyst spoke with Mr. Douglas P. Long ("the Treasurer") (Attachment 3). The analyst asked the Treasurer if he could offer an explanation of the reallocation of these general election contributions. The Treasurer said that he was sure that these were undesignated contributions received from individuals in excess of the $1,000 election limit. The analyst explained to the Treasurer that this was not the proper way to disclose the receipt of undesignated contributions. The Treasurer stated that he had received several undesignated contributions during both the 1989 Mid Year and Year End reporting periods. The analyst explained to the Treasurer the proper way to report the receipt and redesignation of undesignated contributions. The Treasurer said he would check into the matter further and respond back.

On May 11, 1990, after not hearing from the Treasurer, the analyst phoned again (Attachment 4). The Treasurer stated that he had checked and the contributions received from the individuals were in excess of the $1,000 limit. He noted that the contributions had since been refunded. The analyst told the Treasurer that several refunds appeared to be outside of the allowable sixty (60) days. He said that if they had not received the signed redesignation letter by the sixtieth day, they would refund the money. The analyst suggested that they might want to start refunding money by the fifty-fifth day. The analyst told the Treasurer that he should amend the Committee's reports to disclose the original receipt of these contributions. The Treasurer said that he would.

Since the Committee's report and the Treasurer noted that the contributions had been refunded and would be disclosed within the 1990 April Quarterly reporting period, no Request for Additional Information ("RFAI") was sent to the Committee referencing this matter.

Schedules B of the Committee's 1990 April Quarterly and 12 Day Pre-Primary Reports disclose the refund of excessive contributions totaling $17,300 received during the 1989 Mid Year and Year End reporting periods (Attachments 5 and 6). RFAIs were sent to the Committee referencing both reports on May 15, 1990 (Attachments 7 and 8). The RFAIs noted on an informational basis the receipt and refund of the excessive contributions received during 1989. In addition the possibility of further Commission action concerning the acceptance of excessive contributions was noted.

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The Committee filed an amended 1989 Year End Report on May 24, 1990 (Attachment 9). The amended report changed the election designation of the memo contributions from general to primary. The Committee failed to amend the 1989 Mid Year Report. Schedule B of the Committee's 1990 July Quarterly Report discloses an additional refund to one individual (Attachment 10).

B. Additional Possible Violations Discovered During Referral Preparation

The review of reports filed by the Committee during the preparation of this referral discloses the receipt of additional apparent excessive contributions totaling $3,550 from three (3) individuals. The Chart below shows the additional apparent excessive amounts discovered for each report filed in 1989:

1989 Mid Year Report	$ 500
1989 Year End Report	$3,050

The Committee has not been notified of these apparent excessive contributions. The Committee has failed to refund, redesignate or reattribute these apparent excessive contributions.

IV. OTHER PENDING MATTERS INITIATED BY RAD:

NONE

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07/30/1990

APPARENT EXCESSIVE CONTRIBUTIONS RECEIVED BY THE
DAN COATS FOR INDIANA

NAME	ELECTION	RECEIPTS	EXCESS AMOUNT	RECEIPT DATE	AMOUNT REDESIGNATED	AMOUNT REATTRIBUTED	AMOUNT REFUNDED	ACTION DATE	ATTACHMENT
BECK, JOHN C	PRIMARY	1000.00		08/11/1989					A1
	PRIMARY	100.00	100.00	11/15/1989					A1
	PRIMARY						(100.00)	04/12/1990	6
	GENERAL	40.00		01/22/1990					A2
	GENERAL	50.00		02/22/1990					A2
DAVIS, CHARLES R	PRIMARY	1000.00		09/22/1989					B1
	PRIMARY	100.00	100.00	10/12/1989					B1
	PRIMARY						(100.00)	01/27/1990	5
	GENERAL	2000.00	1000.00	04/06/1990	**				B2
	GENERAL	1000.00	1000.00	06/29/1990	**				
DELAGRANGE, LOUIS	PRIMARY	1000.00		06/27/1989					C1
	PRIMARY	1000.00	1000.00	06/27/1989					C1
	PRIMARY						(1000.00)	01/27/1990	6
ENGEL, BARRY	PRIMARY	1000.00		12/13/1989					D1
	PRIMARY	1000.00	1000.00	12/13/1989					D1
	PRIMARY						(1000.00)	04/18/1990	6
ENGEL, ELIMA	PRIMARY	1000.00		12/13/1989					D1
	PRIMARY	1000.00	1000.00	12/13/1989					D1
	PRIMARY						(1000.00)	04/18/1990	6
FORD, RICHARD E	PRIMARY	100.00		04/03/1989					E1
	PRIMARY	900.00		09/15/1989					E2
	PRIMARY	100.00	100.00	09/15/1989					E2
	PRIMARY						(350.00)	01/27/1990	5
	GENERAL	350.00		04/12/1990					E3
FUCHS, MICHAEL	PRIMARY	1000.00		03/03/1989					F1
	PRIMARY	1000.00	1000.00	04/27/1989					F2
	PRIMARY						(1000.00)	01/27/1990	5

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07/30/1990

APPARENT EXCESSIVE CONTRIBUTIONS RECEIVED BY THE
DAN COATS FOR INDIANA

NAME	ELECTION	RECEIPTS	EXCESS AMOUNT	RECEIPT DATE	AMOUNT REDESIGNATED	AMOUNT REATTRIBUTED	AMOUNT REFUNDED	ACTION DATE	ATTACHMENT
HABEGGER, CAROL	PRIMARY	1000.00		06/28/1989					G1
	PRIMARY	1000.00	1000.00	06/28/1989					G1
	PRIMARY						(1000.00)	01/27/1990	5
	GENERAL	1000.00		04/12/1990					G2
KAHAN, HERMAN	PRIMARY	1000.00		03/03/1989					H1
	PRIMARY	1000.00	1000.00	04/27/1989					H1
	PRIMARY						(1000.00)	01/27/1990	5
	GENERAL	1000.00		04/12/1990					H2
KEISER, MICHAEL L	PRIMARY	1000.00		08/30/1989					I1
	PRIMARY	1000.00	1000.00	08/30/1989					I2
	PRIMARY						(1000.00)	04/12/1990	6
KEIPSCH, FRED S	PRIMARY	1000.00		05/18/1989					J1
	PRIMARY	1000.00	1000.00	09/22/1989					J2
	PRIMARY						(1000.00)	04/12/1990	6
KOULDIN III, CHARLES E	PRIMARY	1000.00		04/14/1989					K1
	PRIMARY	1000.00	1000.00	10/26/1989 *					K2
MAURER, MICHAEL S	PRIMARY	1000.00		09/22/1989					L1
	PRIMARY	1000.00	1000.00	09/22/1989					L2
	PRIMARY						(1000.00)	01/27/1990	5
MUSELMAN, ARTHUR K	PRIMARY	1000.00		06/15/1989					M1
	PRIMARY	1000.00	1000.00	06/15/1989					M1
	PRIMARY						(1000.00)	01/27/1990	5
	GENERAL	1000.00		05/25/1990					M2
MUSELMAN, GLORIA	PRIMARY	1000.00		06/15/1989					M1
	PRIMARY	1000.00	1000.00	06/15/1989					M1
	PRIMARY						(1000.00)	01/27/1990	5
	GENERAL	1000.00		05/25/1990					M2

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07/30/1990

APPARENT EXCESSIVE CONTRIBUTIONS RECEIVED BY THE
DAN COATS FOR INDIANA

NAME	ELECTION	RECEIPTS	EXCESS AMOUNT	RECEIPT DATE	AMOUNT REDESIGNATED	AMOUNT REATTRIBUTED	AMOUNT REFUNDED	ACTION DATE	ATTACHMENT
PECHETTE, CHARLES A	PRIMARY	1000.00		08/04/1989					N1
	PRIMARY	50.00	50.00	09/29/1989					N1
	PRIMARY						(50.00)	01/27/1990	5
	GENERAL	500.00		02/26/1990					N2
	GENERAL	500.00		03/20/1990					N2
PHILLIPS SR, RICHARD L	PRIMARY	500.00		03/27/1989					O1
	PRIMARY	500.00		06/05/1989					O1
	PRIMARY	500.00	500.00	10/26/1989					O2
	PRIMARY						(500.00)	01/27/1990	5
	GENERAL	500.00		04/18/1990					O3
	GENERAL	175.00		05/24/1990					O4
POLIZOTTO, BRUCE A	PRIMARY	500.00		05/24/1989					P1
	PRIMARY	500.00		06/28/1989					P1
	PRIMARY	50.00	50.00	09/15/1989					P2
	PRIMARY						(50.00)	01/27/1990	5
	GENERAL	50.00		04/12/1990					P3
POPLAR, JACOB G	PRIMARY	1000.00		03/03/1989					Q1
	PRIMARY	1000.00	1000.00	04/27/1989					Q1
	PRIMARY						(1000.00)	01/27/1990	5
RHOADES, D DEAN	PRIMARY	1000.00		04/03/1989					R1
	PRIMARY	1000.00	1000.00	07/07/1989 *					R2
	PRIMARY	1000.00	1000.00	07/07/1989					R3
	PRIMARY						(1000.00)	04/12/1990	6
SHEA, JAMES F	PRIMARY	1000.00		05/01/1989					S1
	PRIMARY	500.00	500.00	06/27/1989 *					S1
	GENERAL	500.00		05/30/1989					S2
STOLLER, RONALD W	PRIMARY	1000.00		06/28/1989					T1
	PRIMARY	1000.00	1000.00	06/28/1989					T1
	PRIMARY						(1000.00)	01/27/1990	5
	GENERAL	1000.00		04/25/1990					T2

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07/30/1990

APPARENT EXCESSIVE CONTRIBUTIONS RECEIVED BY THE
DAN COATS FOR INDIANA

NAME	ELECTION	RECEIPTS	EXCESS AMOUNT	RECEIPT DATE		AMOUNT REDESIGNATED	AMOUNT REATTRIBUTED	AMOUNT REFUNDED	ACTION DATE	ATTACHMENT
SULLIVAN, DANIEL	PRIMARY	1000.00		04/21/1989						U1
	PRIMARY	1000.00	1000.00	04/21/1989						U1
	PRIMARY							(1000.00)	01/27/1990	5
TRIGGS, L. MARIE	PRIMARY	100.00		03/01/1989						V1
	PRIMARY	250.00		07/21/1989						V2
	PRIMARY	150.00		09/08/1989						V2
	PRIMARY	100.00		10/27/1989						V3
	PRIMARY	300.00		11/06/1989						V3
	PRIMARY	150.00	50.00	12/26/1989	*					V4
	PRIMARY	40.00	40.00	02/06/1990	**					V5
	PRIMARY	50.00	50.00	03/21/1990	**					V5
	PRIMARY	10.00	10.00	03/23/1990	**					V5
	PRIMARY							(150.00)	05/30/1990	10
	GENERAL	350.00		01/22/1990						V6
	GENERAL	140.00		03/23/1990						V5
WADE, JAMES A	PRIMARY	100.00		05/11/1989						W1
	PRIMARY	900.00		05/24/1989						W2
	PRIMARY	200.00	200.00	06/22/1989						W2
	PRIMARY	1000.00	1000.00	09/22/1989	*					W3
	PRIMARY							(200.00)	01/27/1990	5
WIESE, ROBERT P	PRIMARY	1000.00		05/31/1989						X1
	PRIMARY	200.00	200.00	08/30/1989						X2
	PRIMARY	250.00	250.00	12/07/1989						X2
	PRIMARY							(250.00)	01/27/1990	5
	PRIMARY	200.00	200.00	02/21/1990	**					X4
	PRIMARY							(200.00)	04/18/1990	6
	PRIMARY	300.00	300.00	04/18/1990	**					X6
	GENERAL	350.00		02/01/1990						X3
	GENERAL	250.00		04/18/1990						X5
	GENERAL	100.00		05/08/1990						X7
	GENERAL							(900.00)	05/30/1990	10
YOUNG, STEVEN R	PRIMARY	200.00		02/16/1989						Y1
	PRIMARY	800.00		07/07/1989						Y2
	PRIMARY	200.00	200.00	07/07/1989						Y3
	PRIMARY							(1000.00)	04/12/1990	6

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1989 Amended Year End Report
Attachment # A1

As Amended

SCHEDULE A — ITEMIZED RECEIPTS — LINE NUMBER 11A
PERIOD: FROM 07/01/89 TO 12/31/89 PAGE 3 OF 276

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Dan Coats - CONTRIBUTIONS

FULL NAME, MAILING ADDRESS	EMPLOYER/OCCUPATION	DATE	AMOUNT
Ms. Mildred A. Reeves 9806 West Raintree Drive North Columbus, IN 47201 RECEIPT FOR: Primary	N/A Retired AGGREGATE YEAR TO DATE:	12/13/89	$100.00 $250.00
Ms. Wendy Fortune 2558 West 131st Street Indianapolis, IN 46032 RECEIPT FOR: Primary	INFORMATION REQUESTED AGGREGATE YEAR TO DATE:	08/18/89	$1,000.00 $1000.00
Mr. John C. Bock 1241 Lake Avenue Fort Wayne, IN 46805 RECEIPT FOR: Primary	D.O. McComb & Sons Executive AGGREGATE YEAR TO DATE:	08/11/89	$1,000.00 $1100.00
Mr. John C. Bock 1241 Lake Avenue Fort Wayne, IN 46805 RECEIPT FOR: Primary	D.O. McComb & Sons Executive AGGREGATE YEAR TO DATE: See Memo Entries	11/15/89	$100.00 $1100.00
Mr. Glen Cook P.O Box 9 Kentland, IN 46755 RECEIPT FOR: Primary	INFORMATION REQUESTED AGGREGATE YEAR TO DATE:	11/13/89	$300.00 $400.00
Mrs. Leslee L. Kirk 4913 East 975h Avenue Crown Point, IN 46307 RECEIPT FOR: Primary	INFORMATION REQUESTED AGGREGATE YEAR TO DATE:	08/30/89	$500.00 $500.00
Mr. Stephen P. Adik 4058 West 79th Street Gary, IN 46410 RECEIPT FOR: Primary	NIPSCO Industires VP & Gen. Mgr. AGGREGATE YEAR TO DATE:	08/30/89	$500.00 $500.00
	PAGE TOTAL:		$3,500.00

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1990 April Quarterly Report

Attachment # A2

SCHEDULE A — ITEMIZED RECEIPTS — LINE NUMBER 11A

PERIOD: FROM 01/01/90 TO 03/31/90 PAGE 126 OF 312

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DAN COATS FOR INDIANA

FULL NAME, MAILING ADDRESS	EMPLOYER/OCCUPATION	DATE	AMOUNT
Ms. Mary K. LaMont 3 Northway Place Huntington, IN 46750 RECEIPT FOR: Primary	INFORMATION REQUESTED AGGREGATE YEAR TO DATE:	01/22/90	$40.00 $65.00
Ms. Mary K. LaMont 3 Northway Place Huntington, IN 46750 RECEIPT FOR: Primary	INFORMATION REQUESTED AGGREGATE YEAR TO DATE:	02/22/90	$25.00 $65.00
Mr. John C. Beck 1241 Lake Avenue Fort Wayne, IN 46805 RECEIPT FOR: General	D.O. McComb & Sons Executive AGGREGATE YEAR TO DATE:	01/22/90	$40.00 $90.00
Mr. John C. Beck 1241 Lake Avenue Fort Wayne, IN 46805 RECEIPT FOR: General	D.O. McComb & Sons Executive AGGREGATE YEAR TO DATE:	02/22/90	$50.00 $90.00
Mr. James E. Mack 3335 La Salle Trail, D.B. Michigan City, IN 46360 RECEIPT FOR: Primary	INFORMATION REQUESTED AGGREGATE YEAR TO DATE:	02/06/90	$100.00 $100.00
Mr. Paul D. Beckard 302 Perrin Avenue Lafayette, IN 47904 RECEIPT FOR: Primary	N/A Retired AGGREGATE YEAR TO DATE:	02/22/90	$50.00 $50.00
Mr. George J. Mason 744 North Washington Street Bloomfield, IN 47424 RECEIPT FOR: Primary	N/A Retired AGGREGATE YEAR TO DATE:	01/22/90	$40.00 $65.00
	PAGE TOTAL:		$341.00

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1989 Amended Year End Report
Attachment # B1

An Amended

SCHEDULE A ITEMIZED RECEIPTS LINE NUMBER 11A
PERIOD: FROM 07/01/89 TO 12/31/89 PAGE 10 OF 274

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

Dan Coats - CONTRIBUTIONS

FULL NAME, MAILING ADDRESS	EMPLOYER/OCCUPATION	DATE	AMOUNT
Mr. Calvin Bellamy 8837 Crestwood Avenue Hammond, IN 46321 RECEIPT FOR: Primary	Calumet National Bank President AGGREGATE YEAR TO DATE:	09/22/89	$300.00 $300.00
Mr. Charles R. Davis 10829 Brigantine Drive Indianapolis, IN 46256 RECEIPT FOR: Primary	Davis Building Corp. Builder AGGREGATE YEAR TO DATE:	09/22/89	$1,000.00 $1100.00
Mr. Charles R. Davis 10829 Brigantine Drive Indianapolis, IN 46256 RECEIPT FOR: Primary	Davis Building Corp. Builder AGGREGATE YEAR TO DATE: See MEMO Entries	10/12/89	$100.00 $1100.00
Mr. H. Paul Haberly Sr. 2925 Seafarer's Cove Fort Wayne, IN 46815 RECEIPT FOR: Primary	Roney & Co. Stockbroker AGGREGATE YEAR TO DATE:	09/05/89	$50.00 $550.00
Mr. J. Dwight Peterson 4200 N. Pennsylvania St. Indianapolis, IN 46205 RECEIPT FOR: Primary	City Securities Corpora C.O.B. AGGREGATE YEAR TO DATE:	08/09/89	$500.00 $750.00
Mr. J. Dwight Peterson 4200 N. Pennsylvania St. Indianapolis, IN 46205 RECEIPT FOR: Primary	City Securities Corpora C.O.B. AGGREGATE YEAR TO DATE:	12/04/89	$250.00 $750.00
Mr. Donald Baker 5999 Vasa Terrace Lowell, IN 46356 RECEIPT FOR: Primary	Self employed Attorney AGGREGATE YEAR TO DATE:	09/22/89	$500.00 $500.00
	PAGE TOTAL:		$2,700.00

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SCHEDULE A — ITEMIZED RECEIPTS — LINE NUMBER 11A
PERIOD: FROM 04/01/90 TO 04/18/90 — PAGE 10 OF 153

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DAN COATS FOR INDIANA

FULL NAME, MAILING ADDRESS	EMPLOYER/OCCUPATION	DATE	AMOUNT
Mrs. Esther L. Plain 3424 Flat Rock Road Dyer, IN 46311 RECEIPT FOR: Primary	N/A Homemaker AGGREGATE YEAR TO DATE:	04/10/90	$25.00 $50.00
Mr. Harold T. Amrine 2601 Trace 26 Lafayette, IN 47906 RECEIPT FOR: Primary	INFORMATION REQUESTED AGGREGATE YEAR TO DATE:	04/02/90	$50.00 $50.00
Mr. Phillip A. Dabill 3067 Farview Lane Long Lake, MN 55356 RECEIPT FOR: Primary	INFORMATION REQUESTED AGGREGATE YEAR TO DATE:	04/09/90	$50.00 $50.00
Mr. Charles R. Davis 10829 Brigantine Drive Indianapolis, IN 46256 RECEIPT FOR: General	Davis Building Corporat President AGGREGATE YEAR TO DATE:	04/06/90	2,000.00 ~~$900.00~~ 2,000.00 ~~$900.00~~
Mr. Benjamin E. Anderson 1445 South Center Street Plainfield, IN 46168 RECEIPT FOR: Primary	Self Employed Farming AGGREGATE YEAR TO DATE:	04/17/90	$15.00 $50.00
Mr. Russell Raper Route 1 Versailles, IN 47042 RECEIPT FOR: Primary	N/A Retired AGGREGATE YEAR TO DATE:	04/06/90	$15.00 $75.00
Mr. Davie W. Givens One Indiana Square Indianapolis, IN 46260 RECEIPT FOR: General	INB Financial Corp. Banker AGGREGATE YEAR TO DATE:	04/06/90	$100.00 $1000.00
	PAGE TOTAL:		~~$1,155.00~~ 2,255.00

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SCHEDULE A — ITEMIZED RECEIPTS — LINE NUMBER 11A

PERIOD: FROM 04/19/90 TO 06/30/90 PAGE

1990 July Quarterly Report
Attachment # 33

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DAN COATS FOR INDIANA

FULL NAME, MAILING ADDRESS	EMPLOYER/OCCUPATION	DATE	AMOUNT
Mr. Gary L. Neale 3 Summit Drive Chesterton, IN 46304 RECEIPT FOR: General	Northern Indiana Public Executive AGGREGATE YEAR TO DATE:	04/30/90	$700.00 $1200.00
Mrs. Marian Godeke Miller 58 Thise Court Lafayette, IN 47905 RECEIPT FOR: Primary	N/A Homemaker AGGREGATE YEAR TO DATE:	04/26/90	$300.00 $300.00
Mr. Richard L. Coyle 15119 Powderhorn Road Fort Wayne, IN 46804 RECEIPT FOR: General	C and C Oil Company, In INFORMATION REQUESTED AGGREGATE YEAR TO DATE:	05/30/90	$200.00 $300.00
Mr. Charles R. Davis 10829 Brigantine Drive Indianapolis, IN 46256 RECEIPT FOR: General	Davis Building Corporat President AGGREGATE YEAR TO DATE:	06/29/90	$1000.00 $1000.00
Mrs. Mary Kay Hagerman Post Office Box 10690 Fort Wayne, IN 46853 RECEIPT FOR: General	N/A Housewife AGGREGATE YEAR TO DATE:	04/30/90	$1000.00 $1000.00
Mr. Mark F. Hagerman Post Office Box 10690 Fort Wayne, IN 46853 RECEIPT FOR: General	Hagerman Construction C Owner AGGREGATE YEAR TO DATE:	04/30/90	$1000.00 $1000.00
Dr. Frank H. Green 516 North Morgan Street Rushville,, IN 46173 RECEIPT FOR: General	N/A Retired AGGREGATE YEAR TO DATE:	06/07/90	$50.00 $300.00
	PAGE TOTAL:		$4,250.00

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1989 Mid Year Report
Attachment # C1

SCHEDULE A — ITEMIZED RECEIPTS — LINE NUMBER 11A
PERIOD: FROM 01/01/89 TO 06/30/89 — PAGE 32 OF 42

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

BAN COATS FOR INDIANA - CONTRIBUTIONS

FULL NAME, MAILING ADDRESS	EMPLOYER/OCCUPATION	DATE	AMOUNT
Mr. Chester E. Dakko P.O. Box 548 Kendallville, IN 46755 RECEIPT FOR: Primary	INFORMATION REQUESTED AGGREGATE YEAR TO DATE:	06/22/89	$1,000.00 $2000.00
Mr. Chester E. Dakko P.O. Box 548 Kendallville, IN 46755 RECEIPT FOR: General	INFORMATION REQUESTED AGGREGATE YEAR TO DATE:	06/22/89	$1,000.00 $2000.00
Mr. Louis Delagrange Box 326 New Haven, IN 46774 RECEIPT FOR: Primary	INFORMATION REQUESTED AGGREGATE YEAR TO DATE:	06/27/89	$1,000.00 $2000.00
Mr. Louis Delagrange Box 326 New Haven, IN 46774 RECEIPT FOR: General	INFORMATION REQUESTED AGGREGATE YEAR TO DATE:	06/27/89	$1,000.00 $2000.00
Mr. Ben Delk 2709 W. Twichingham Muncie, IN 47304 RECEIPT FOR: Primary	Stamit's Jewelers owner AGGREGATE YEAR TO DATE:	05/30/89	$200.00 $200.00
Ms Joy G. Dellars 418 Sugar Tree Lane Indianapolis, IN 46260 RECEIPT FOR: Primary	INFORMATION REQUESTED AGGREGATE YEAR TO DATE:	06/13/89	$25.00 $25.00
Mr. Edwin G. DeMont 903 Bayless Street Plymouth, IN 46563 RECEIPT FOR: Primary	INFORMATION REQUESTED AGGREGATE YEAR TO DATE:	02/16/89	$100.00 $100.00
	PAGE TOTAL:		$4,325.00

As Amended

SCHEDULE A — ITEMIZED RECEIPTS — LINE NUMBER 11A
PERIOD: FROM 07/01/89 TO 12/31/89 — PAGE 78 OF 276

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

Dan Coats - CONTRIBUTIONS

FULL NAME, MAILING ADDRESS	EMPLOYER/OCCUPATION	DATE	AMOUNT
Mrs. A. Jean Waddy 7119 Sunnyside Road Indianapolis, IN 46236 RECEIPT FOR: Primary	INFORMATION REQUESTED	12/13/89	$500.00
	AGGREGATE YEAR TO DATE:		$500.00
Mrs. Blima Engel 4409 16th Avenue Brooklyn, NY 11204 RECEIPT FOR: Primary	INFORMATION REQUESTED	12/13/89	$1,000.00
	AGGREGATE YEAR TO DATE: See Memo Entries		$2000.00
Mrs. Blima Engel 4409 16th Avenue Brooklyn, NY 11204 RECEIPT FOR: Primary	INFORMATION REQUESTED	12/13/89	$1,000.00
	AGGREGATE YEAR TO DATE:		$2000.00
Mrs. Ann Frick Route 1, Box 67A-4 Ligonier, IN 46767 RECEIPT FOR: General	INFORMATION REQUESTED	12/29/89	$1,000.00
	AGGREGATE YEAR TO DATE:		$2000.00
Mrs. Ann Frick Route 1, Box 67A-4 Ligonier, IN 46767 RECEIPT FOR: Primary	INFORMATION REQUESTED	12/29/89	$1,000.00
	AGGREGATE YEAR TO DATE:		$2000.00
Mr. Barry Engel 4409 16th Avenue Brooklyn, NY 11206 RECEIPT FOR: Primary	INFORMATION REQUESTED	12/13/89	$1,000.00
	AGGREGATE YEAR TO DATE:		$2000.00
Mr. Barry Engel 4409 16th Avenue Brooklyn, NY 11206 RECEIPT FOR: Primary	INFORMATION REQUESTED	12/13/89	$1,000.00
	AGGREGATE YEAR TO DATE: See Memo Entries		$2000.00
	PAGE TOTAL:		$6,500.00

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1989 Mid Year Report
Attachment # E1

SCHEDULE A — ITEMIZED RECEIPTS — LINE NUMBER 11A
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Any information copied from such Reports or Statements may not be sold or used by any person for the purpose of soliciting contributions or for commercial purposes, other than using the name and address of any political committee to solicit contributions from such committee.

DAN COATS FOR INDIANA - CONTRIBUTIONS

FULL NAME, MAILING ADDRESS	EMPLOYER/OCCUPATION	DATE	AMOUNT
Mr. Mark O. Flanagan Jr. 11313 Kings Crossing Fort Wayne, IN 46825 RECEIPT FOR: Primary	Fort Wayne Nat'l Bank VP & trust officer AGGREGATE YEAR TO DATE:	06/08/89	$100.00 $200.00
Mr. Joe D. Floyd 1302 Cassie Drive Joliet, IL 60435 RECEIPT FOR: Primary	INFORMATION REQUESTED AGGREGATE YEAR TO DATE:	06/20/89	$250.00 $250.00
Charles Fogarty 1261 N. Andies Circle Venice, FL 34292 RECEIPT FOR: Primary	INFORMATION REQUESTED AGGREGATE YEAR TO DATE:	06/28/89	$25.00 $25.00
Mr. Richard E. Ford P.O. Box 454 Wabash, IN 46992 RECEIPT FOR: Primary	INFORMATION REQUESTED AGGREGATE YEAR TO DATE:	04/03/89	$100.00 $100.00
Ms Ruth A. Ford 4835 Starwood Drive Fort Wayne, IN 46815 RECEIPT FOR: Primary	INFORMATION REQUESTED AGGREGATE YEAR TO DATE:	06/16/89	$100.00 100.00
Mr. J. M. Foster 1210 Northwood Court Marion, IN 46952 RECEIPT FOR: Primary	INFORMATION REQUESTED AGGREGATE YEAR TO DATE:	05/31/89	$50.00 $50.00
Mr. Mark A. Franke 1720 Potawatami Drive Fort Wayne, IN 46815 RECEIPT FOR: Primary	INFORMATION REQUESTED AGGREGATE YEAR TO DATE:	02/16/89	$50.00 $50.00
	PAGE TOTAL:		$675.00

1989 Amended Year End Report
Attachment # E2

As Amended

SCHEDULE A ITEMISED RECEIPTS LINE NUMBER 11A
PERIOD: FROM 07/01/89 TO 12/31/89 PAGE 16 OF 276

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

Dan Coats - CONTRIBUTIONS

FULL NAME, MAILING ADDRESS	EMPLOYER/OCCUPATION	DATE	AMOUNT
Mr. Gene B. Glick 8330 Woodfield Crossing Blvd. Indianapolis, IN 46240 RECEIPT FOR: Primary	Gene B. Glick Co., Inc. President AGGREGATE YEAR TO DATE:	08/11/89	$1,000.00 $1000.00
Mr. Ed Simcox P.O. Box 44578 Indianapolis, IN 46244 RECEIPT FOR: Primary	Indiana Electric Associ President AGGREGATE YEAR TO DATE:	07/07/89	$200.00 $700.00
Mr. Howard S. Wilcox 5335 Whisperwood Lane Indianapolis, IN 46226 RECEIPT FOR: Primary	Howard S. Wilcox, Inc. Owner AGGREGATE YEAR TO DATE:	09/22/89	$1,000.00 $1000.00
Mrs. Sara M. Tracy 4969 Macy Drive Greenwood, IN 46142 RECEIPT FOR: Primary	N/A Housewife AGGREGATE YEAR TO DATE:	08/14/89	$250.00 $250.00
Mr. C. M. Drackett C.R. 125 East, P.O. Box 317 Lewisville, IN 47352 - 0031 RECEIPT FOR: Primary	INFORMATION REQUESTED AGGREGATE YEAR TO DATE:	09/22/89	$500.00 $500.00
Mr. Richard E. Ford P.O. Box 454 Wabash, IN 46992 RECEIPT FOR: Primary	INFORMATION REQUESTED AGGREGATE YEAR TO DATE:	09/15/89	$900.00 $1100.00
Mr. Richard E. Ford P.O. Box 454 Wabash, IN 46992 RECEIPT FOR: Primary	INFORMATION REQUESTED AGGREGATE YEAR TO DATE: See Memo Entries	09/15/89	$100.00 $1100.00
	PAGE TOTAL:		$3,950.00

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1990 12 Day Pre-Primary Report

Attachment # E3

SCHEDULE A — ITEMIZED RECEIPTS — LINE NUMBER 11A

PERIOD: FROM 04/01/90 TO 04/18/90 — PAGE 14 OF 15

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

DAN COATS FOR INDIANA

FULL NAME, MAILING ADDRESS	EMPLOYER/OCCUPATION	DATE	AMOUNT
Mrs. Betty L. Meacom 20 Timber Lane Brownsburg, IN 46112 RECEIPT FOR: Primary	State of Indiana Secretary AGGREGATE YEAR TO DATE:	04/18/90	$25.00 $50.00
Mrs. Beth E. Reed Route 2, Box 319 Sullivan, IN 47882 RECEIPT FOR: Primary	INFORMATION REQUESTED AGGREGATE YEAR TO DATE:	04/11/90	$50.00 $50.00
Mr. Richard E. Ford Post Office Box 454 Wabash, IN 46992 RECEIPT FOR: General	Ford Meter Box Company Executive AGGREGATE YEAR TO DATE:	04/12/90	$350.00 $350.00
Mr. Ralph A. Probish Route 3, Box 127 Columbus, KS 66725 RECEIPT FOR: Primary	N/A Retired AGGREGATE YEAR TO DATE:	04/13/90	$50.00 $100.00
Mr. Gene W. Silberberg 51738 Trowbridge Lane South Bend, IN 46637 RECEIPT FOR: Primary	N/A Retired AGGREGATE YEAR TO DATE:	04/11/90	$50.00 $105.00
Mr. John S. Malchuck 712 - 2nd Street Southwest New Philadelphia, OH 44663 RECEIPT FOR: Primary	INFORMATION REQUESTED AGGREGATE YEAR TO DATE:	04/11/90	$45.00 $10.00
Mr. Mark R. Rouch Route 7, Box 70 Rochester, IN 46975 RECEIPT FOR: Primary	INFORMATION REQUESTED AGGREGATE YEAR TO DATE:	04/06/90	$500.00 $500.00
	PAGE TOTAL:		$1,070.00

1989 Mid Year Report
Attachment # F1

SCHEDULE A — ITEMIZED RECEIPTS — LINE NUMBER 11A
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Any information copied from such Reports or Statements may not be sold or used by any person for the purpose of soliciting contributions or for commercial purposes, other than using the name and address of any political committee to solicit contributions from such committee.

DAN COATS FOR INDIANA - CONTRIBUTIONS

FULL NAME, MAILING ADDRESS	EMPLOYER/OCCUPATION	DATE	AMOUNT
Mr. Bragi Freymodsson 10404 Antelope Court Fort Wayne, IN 46804 - 8490 RECEIPT FOR: Primary	INFORMATION REQUESTED	03/01/89	$25.00
	AGGREGATE YEAR TO DATE:		$25.00
Mr. Dan Frick RR 1 Box 67A -4 Ligonier, IN 46767 RECEIPT FOR: Primary	Frick Services, Inc. owner/v-p of company	06/01/89	$1,000.00
	AGGREGATE YEAR TO DATE:		$2000.00
Mr. Dan Frick RR 1 Box 67A -4 Ligonier, IN 46767 RECEIPT FOR: General	Frick Services, Inc. owner/v-p of company	06/01/89	$1,000.00
	AGGREGATE YEAR TO DATE:		$2000.00
Mr. Arthur W. Frick 2306 S. Main Street South Bend, IN 46660 RECEIPT FOR: Primary	INFORMATION REQUESTED	06/12/89	$25.00
	AGGREGATE YEAR TO DATE:		$25.00
Mr. Joseph Y. Fuchs 1370 51st Street, Apt 2-A Brooklyn, NY 11219 RECEIPT FOR: Primary	INFORMATION REQUESTED	03/03/89	$1,000.00
	AGGREGATE YEAR TO DATE:		$2000.00
Mr. Joseph Y. Fuchs 1370 51st Street, Apt 2-A Brooklyn, NY 11219 RECEIPT FOR: General	INFORMATION REQUESTED	04/27/89	$1,000.00
	AGGREGATE YEAR TO DATE:		$2000.00
Mr. Michael Fuchs 1370 51st Street Brooklyn, NY 11219 RECEIPT FOR: Primary	INFORMATION REQUESTED	03/03/89	$1,000.00
	AGGREGATE YEAR TO DATE:		$2000.00
	PAGE TOTAL:		$5,050.00

1989 Mid Year Report
Attachment # F2

SCHEDULE A — ITEMIZED RECEIPTS — LINE NUMBER 11A
PERIOD: FROM 01/01/89 TO 06/30/89 — PAGE 46 OF 47

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

DAN COATS FOR INDIANA - CONTRIBUTIONS

FULL NAME, MAILING ADDRESS	EMPLOYER/OCCUPATION	DATE	AMOUNT
Mr. Michael Fuchs 1370 91st Street Brooklyn, NY 11219 RECEIPT FOR: General	INFORMATION REQUESTED AGGREGATE YEAR TO DATE:	04/27/89	$1,000.00 $2000.00
Ms Ann Craig Galliher 308 N. Forrest Muncie, IN 47304 RECEIPT FOR: Primary	INFORMATION REQUESTED retired AGGREGATE YEAR TO DATE:	05/30/89	$25.00 $25.00
Mr. David A. Galliher 2500 W. Berwyn Road Muncie, IN 47304 RECEIPT FOR: Primary	Boyce Forms Systems President AGGREGATE YEAR TO DATE:	06/05/89	$250.00 $250.00
Mr. Neal T. Ganley 104 East Lewin Terre Haute, IN 47803 RECEIPT FOR: Primary	INFORMATION REQUESTED AGGREGATE YEAR TO DATE:	06/20/89	$15.00 $40.00
Mr. Neal T. Ganley 104 East Lewin Terre Haute, IN 47803 RECEIPT FOR: Primary	INFORMATION REQUESTED AGGREGATE YEAR TO DATE:	06/22/89	$25.00 $40.00
Ms Sarah R. Card 937 N. Linwood Indianapolis, IN 46201 RECEIPT FOR: Primary	INFORMATION REQUESTED AGGREGATE YEAR TO DATE:	06/20/89	$25.00 $25.00
Mr. William E. Card 4106 S. Poplar Marion, IN 46953 RECEIPT FOR: Primary	INFORMATION REQUESTED Retired AGGREGATE YEAR TO DATE:	05/08/89	$25.00 $50.00
	PAGE TOTAL:		$1,365.00

1989 Year End Report
Attachment # G1

SCHEDULE A ITEMIZED RECEIPTS LINE NUMBER 11A
PERIOD: FROM 01/01/89 TO 06/30/89 PAGE 82 OF

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

FAN CORTS FOR INDIANA - CONTRIBUTIONS

FULL NAME, MAILING ADDRESS	EMPLOYER/OCCUPATION	DATE	AMOUNT
Mr. Lloyd W. Grover [illegible] Hemlock Lane Fort Wayne, IN 46815 RECEIPT FOR: Primary	INFORMATION REQUESTED AGGREGATE YEAR TO DATE:	04/03/89	$25.00 $25.00
Mr. Jerry Gries R.R. 5 Box 399 B Evansville, IN 47711 RECEIPT FOR: Primary	INFORMATION REQUESTED AGGREGATE YEAR TO DATE:	06/20/89	$25.00 $25.00
Mr. Earl J. Grimm 7410 E. Mulberry Street Evansville, IN 47715 RECEIPT FOR: Primary	INFORMATION REQUESTED Retired AGGREGATE YEAR TO DATE:	06/30/89	$25.00 $25.00
Mr. Paul E. Habecker Jr. 12122 Glen Lake Drive Fort Wayne, IN 46804 RECEIPT FOR: Primary	Merchants Cash Register VP AGGREGATE YEAR TO DATE:	06/28/89	$500.00 $500.00
Mr. Brad Habegger 17431 Indianapolis Road Yoder, IN 46798 RECEIPT FOR: Primary	INFORMATION REQUESTED AGGREGATE YEAR TO DATE:	06/28/89	$1,000.00 $1000.00
Ms Carol Habegger 2525 Kingston Point Fort Wayne, IN 46815 RECEIPT FOR: General	INFORMATION REQUESTED AGGREGATE YEAR TO DATE:	06/28/89	$1,000.00 $2000.00
Ms Carol Habegger 2525 Kingston Point Fort Wayne, IN 46815 RECEIPT FOR: Primary	INFORMATION REQUESTED AGGREGATE YEAR TO DATE:	06/28/89	$1,000.00 $2000.00
	PAGE TOTAL:		$3,575.00

1990 12 Day Pre-Primary Repo

Attachment # G2

SCHEDULE A — ITEMIZED RECEIPTS — LINE NUMBER 11A

PERIOD: FROM 04/01/90 TO 04/18/90 — PAGE 4 OF 153

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

BAN COATS FOR INDIANA

FULL NAME, MAILING ADDRESS	EMPLOYER/OCCUPATION	DATE	AMOUNT
Mrs. Diane S. Humphrey 2434 North Fairway Lane Bluffton, IN 46714 RECEIPT FOR: General	INFORMATION REQUESTED AGGREGATE YEAR TO DATE:	04/12/90	$20.00 $60.00
Ms. Margaret M. Speray 3008 North 22nd Street Phoenix, AZ 85016 RECEIPT FOR: Primary	N/A Retired AGGREGATE YEAR TO DATE:	04/18/90	$120.00 $120.00
Ms. Mildred E. Wittenmyer 1122 Lincoln Avenue Bedford, IN 47421 RECEIPT FOR: Primary	INFORMATION REQUESTED AGGREGATE YEAR TO DATE:	04/11/90	$40.00 $55.00
Ms. Mary A. Smiley 2265 Rome Drive Indianapolis, IN 46208 RECEIPT FOR: Primary	N/A Retired AGGREGATE YEAR TO DATE:	04/09/90	$280.00 $320.00
Ms. Elizabeth A. Hanna 198 Lake Drive, Route 3 Fremont, IN 46737 RECEIPT FOR: Primary	N/A Retired AGGREGATE YEAR TO DATE:	04/18/90	$20.00 $120.00
Mrs. Carol Habegger 2525 Kingston Point Fort Wayne, IN 46815 RECEIPT FOR: General	INFORMATION REQUESTED AGGREGATE YEAR TO DATE:	04/12/90	$1,000.00 $1000.00
Mrs. Mary Louise Boerner 5310 Century Court Fort Wayne, IN 46807 RECEIPT FOR: General	N/A Homemaker AGGREGATE YEAR TO DATE:	04/09/90	$1,000.00 $1000.00
	PAGE TOTAL:		$2,485.00

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1989 Year End Report
Attachment # H1

SCHEDULE A — ITEMIZED RECEIPTS — LINE NUMBER: 11A
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RAM GOATS FOR INDIANA - CONTRIBUTIONS

FULL NAME, MAILING ADDRESS	EMPLOYER/OCCUPATION	DATE	AMOUNT
Mr. Herman Kahan 1367 81st Street Brooklyn, NY 11219 RECEIPT FOR: Primary	INFORMATION REQUESTED AGGREGATE YEAR TO DATE:	03/03/89	$1,000.00 $2000.00
Mr. Herman Kahan 1367 81st Street Brooklyn, NY 11219 RECEIPT FOR: General	INFORMATION REQUESTED AGGREGATE YEAR TO DATE:	04/27/89	$1,000.00 $2000.00
Mr. Samuel M. Kaiser 1858 Dean Street Huntington, IN 46750 RECEIPT FOR: Primary	INFORMATION REQUESTED AGGREGATE YEAR TO DATE:	05/01/89	$25.00 $25.00
Mr. Herbert L. Hammeyer 230 Southridge Road Fort Wayne, IN 46825 RECEIPT FOR: Primary	INFORMATION REQUESTED AGGREGATE YEAR TO DATE:	05/05/89	$50.00 $50.00
Mr. Arthur Vincent Hoppes 311 Inwood Drive Evansville, IN 47711 RECEIPT FOR: Primary	INFORMATION REQUESTED AGGREGATE YEAR TO DATE:	05/23/89	$25.00 $25.00
Moss Hassis 2003 South 25th Street Terre Haute, IN 47802 RECEIPT FOR: Primary	Court House Realtor Realtor AGGREGATE YEAR TO DATE:	05/22/89	$200.00 $400.00
Moss Hassis 2003 South 25th Street Terre Haute, IN 47802 RECEIPT FOR: Primary	Court House Realtor Realtor AGGREGATE YEAR TO DATE:	05/22/89	$200.00 $400.00
	PAGE TOTAL:		$2,500.00

SCHEDULE A — ITEMIZED RECEIPTS — LINE NUMBER 11A
PERIOD: FROM 04/01/90 TO 04/18/90 — PAGE 17 OF 153

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DAN COATS FOR INDIANA

FULL NAME, MAILING ADDRESS	EMPLOYER/OCCUPATION	DATE	AMOUNT
Mr. Herman Kahan 1367 51st Street Brooklyn, NY 11219 RECEIPT FOR: General	INFORMATION REQUESTED AGGREGATE YEAR TO DATE:	04/12/90	$1,000.00 $1000.00
Mr. Allan C. Bir 666 Oaklawn Drive Lafayette, IN 47905 RECEIPT FOR: Primary	Bostone Corp executive AGGREGATE YEAR TO DATE:	04/18/90	$300.00 $300.00
Mr. Kenneth W. Kinnaman 4 Darnell Drive Washington, IN 47501 RECEIPT FOR: Primary	N/A Retired AGGREGATE YEAR TO DATE:	04/18/90	$30.00 $55.00
Mr. Max T. Johnson 6611 East Jean Drive Scottsdale, AZ 85254 RECEIPT FOR: Primary	N/A Retired AGGREGATE YEAR TO DATE:	04/11/90	$75.00 $150.00
Mr. James C. Marsin 7840 West 1400 North Demotte, IN 46310 RECEIPT FOR: Primary	N/A Retired AGGREGATE YEAR TO DATE:	04/02/90	$25.00 $100.00
Mr. James C. Marsin 7840 West 1400 North Demotte, IN 46310 RECEIPT FOR: Primary	N/A Retired AGGREGATE YEAR TO DATE:	04/18/90	$25.00 $100.00
Mr. David E. Guthridge 113 East 5th Street Fowler, IN 47944 RECEIPT FOR: Primary	INFORMATION REQUESTED Ins. & Real Estate AGGREGATE YEAR TO DATE:	04/09/90	$50.00 $50.00
	PAGE TOTAL:		$1,505.00

1989 Year End Report
Attachment # I 1

SCHEDULE A ITEMIZED RECEIPTS LINE NUMBER 11A
PERIOD: FROM 07/01/89 TO 12/31/89 PAGE 38 OF 276

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Dan Coats - CONTRIBUTIONS

FULL NAME, MAILING ADDRESS	EMPLOYER/OCCUPATION	DATE	AMOUNT
Mr. James B. [illegible] 1302 Wood Brooke Drive New Castle, IN 47362 RECEIPT FOR: Primary	INFORMATION REQUESTED AGGREGATE YEAR TO DATE:	09/22/89	$500.00 $500.00
Mr. Arthur F. Hundt 8309 Whisperwood Lane Indianapolis, IN 46226 RECEIPT FOR: Primary	N/A Retired AGGREGATE YEAR TO DATE:	08/29/89	$250.00 $250.00
Mr. Stephen L. Huddleston 98 W. Jefferson Street Franklin, IN 46131 RECEIPT FOR: Primary	INFORMATION REQUESTED AGGREGATE YEAR TO DATE:	07/07/89	$300.00 $300.00
Mrs. Marjorie L. Lobo P.O. Box 724 Carmel, IN 46032 RECEIPT FOR: Primary	N/A Homemaker AGGREGATE YEAR TO DATE:	09/08/89	$1,000.00 $1000.00
Mr. Gene E. Sease 101 West Ohio Street, #1800 Indianapolis, Indiana 46204 RECEIPT FOR: Primary	Sease, Gerig & Wilson Co-Owner AGGREGATE YEAR TO DATE:	08/18/89	$250.00 $250.00
Mr. D. W. Tancello R.R. 1, Box 90T Pittsboro, IN 46167 RECEIPT FOR: Primary	INFORMATION REQUESTED AGGREGATE YEAR TO DATE:	08/18/89	$1,000.00 $1000.00
Mr. Michael L. Keiser 2450 Lakeview Avenue Chicago, IL 60614 RECEIPT FOR: Primary	INFORMATION REQUESTED AGGREGATE YEAR TO DATE:	08/30/89	$1,000.00 $2000.00
	PAGE TOTAL:		$4,200.00

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As Amended

SCHEDULE A — ITEMIZED RECEIPTS — LINE NUMBER 11A
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Any information copied from such Reports or Statements may not be sold or used by any person for the purpose of soliciting contributions or for commercial purposes, other than using the name and address of any political committee to solicit contributions from such committee.

Dan Coats - CONTRIBUTIONS

FULL NAME, MAILING ADDRESS	EMPLOYER/OCCUPATION	DATE	AMOUNT
Mr. Michael L. Keiser 1450 Lakeview Avenue Chicago, IL 60614 RECEIPT FOR: Primary	INFORMATION REQUESTED AGGREGATE YEAR TO DATE: See Memo Entries	08/30/89	$1,000.00 $2000.00
Mr. David Jensen 601 Pennsylvania Indianapolis, IN 46226 RECEIPT FOR: Primary	Eichhorn & Eichhorn & L Attorney AGGREGATE YEAR TO DATE:	09/22/89	$500.00 $500.00
Mr. Edward J.F. Roesch 6125 Lawrence Drive Indianapolis, IN 46226 RECEIPT FOR: Primary	N/A Retired AGGREGATE YEAR TO DATE:	08/11/89	$125.00 $425.00
Mr. Edward J.F. Roesch 6125 Lawrence Drive Indianapolis, IN 46226 RECEIPT FOR: Primary	N/A Retired AGGREGATE YEAR TO DATE:	09/11/89	$100.00 $425.00
Mr. Edward J.F. Roesch 6125 Lawrence Drive Indianapolis, IN 46226 RECEIPT FOR: Primary	N/A Retired AGGREGATE YEAR TO DATE:	11/13/89	$100.00 $425.00
Mr. Edward J.F. Roesch 6125 Lawrence Drive Indianapolis, IN 46226 RECEIPT FOR: Primary	N/A Retired AGGREGATE YEAR TO DATE:	12/18/89	$100.00 $425.00
Mr. David Sursa 3410 West University Avenue Muncie, IN 47304 RECEIPT FOR: General	Summit Bank of Muncie Banker/CEO AGGREGATE YEAR TO DATE:	12/29/89	$1,000.00 $2000.00
	PAGE TOTAL:		$2,925.00

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1989 Year End Report
Attachment # J1

SCHEDULE A ITEMIZED RECEIPTS LINE NUMBER 11A
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Any information copied from such Reports or Statements may not be sold or used by any person for the purpose of soliciting contributions or for commercial purposes, other than using the name and address of any political committee to solicit contributions from such committee.

BAM COATS FOR INDIANA - CONTRIBUTIONS

FULL NAME, MAILING ADDRESS	EMPLOYER/OCCUPATION	DATE	AMOUNT
Mr. Charles W. Kimpsey 921 Michigan Ave. Logansport, IN 46947 RECEIPT FOR: Primary	[illegible]	04/17/89	$212.50
	AGGREGATE YEAR TO DATE:		$212.50
Ms Cynthia H. Kinnebrew 7198 Williamsburg Lake Terre Haute, IN 47802 RECEIPT FOR: Primary	INFORMATION REQUESTED	06/22/89	$50.00
	AGGREGATE YEAR TO DATE:		$50.00
Mr. Hugh C. Kirtland 5211 Whipplewood Court Indianapolis, IN 46226 RECEIPT FOR: Primary	INFORMATION REQUESTED	06/12/89	$50.00
	AGGREGATE YEAR TO DATE:		$50.00
Mr. Martin Klapper 8365 N. Penn Street Indianapolis, IN 46240 RECEIPT FOR: Primary	INFORMATION REQUESTED	06/28/89	$100.00
	AGGREGATE YEAR TO DATE:		$100.00
Mr. Daniel E. Klemmer 8283 Forest Lane Indianapolis, IN 46240 RECEIPT FOR: Primary	INFORMATION REQUESTED	06/29/89	$150.00
	AGGREGATE YEAR TO DATE:		$150.00
Mr. Carl J. Klepper P.O. Box 216 Huntington, IN 46750 RECEIPT FOR: Primary	INFORMATION REQUESTED	04/03/89	$100.00
	AGGREGATE YEAR TO DATE:		$100.00
Mr. Fred S. Klipsch 8900 Keystone Crossing Indianapolis, IN 46240 RECEIPT FOR: Primary	Focus Group Exec. V.P.	05/18/89	$1,000.00
	AGGREGATE YEAR TO DATE:		$1000.00
	PAGE TOTAL:		$1,662.50

As Amended

SCHEDULE A — ITEMIZED RECEIPTS — LINE NUMBER 11A
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Any information copied from such Reports or Statements may not be sold or used by any person for the purpose of soliciting contributions or for commercial purposes, other than using the name and address of any political committee to solicit contributions from such committee.

Dan Coats - CONTRIBUTIONS

FULL NAME, MAILING ADDRESS	EMPLOYER/OCCUPATION	DATE	AMOUNT
Mr. Michael L. Smith 9621 West 122nd Street Leawood, KS 66209 RECEIPT FOR: Primary	Mayflower Administrator AGGREGATE YEAR TO DATE:	08/30/89	$500.00 $500.00 A003
Mrs. Samuel R. Sutphin 6360 W. 96th Street Zionsville, IN 46077 RECEIPT FOR: Primary	N/A Homemaker AGGREGATE YEAR TO DATE:	08/18/89	$500.00 $1000.00
Mrs. Samuel R. Sutphin 6360 W. 96th Street Zionsville, IN 46077 RECEIPT FOR: Primary	N/A Homemaker AGGREGATE YEAR TO DATE:	08/29/89	$500.00 $1000.00
Mrs. Mary L. Morphew 3447 Bay Road E. Dr. Indianapolis, IN 46240 RECEIPT FOR: Primary	INFORMATION REQUESTED AGGREGATE YEAR TO DATE:	08/23/89	$250.00 $250.00
Mr. Richard L. Stephenson 9400 W. 86th Street Indianapolis, IN 46268 RECEIPT FOR: Primary	Asphalt Materials, Inc. Chairman of the Board AGGREGATE YEAR TO DATE:	08/14/89	$500.00 $500.00
Mr. Fred S. Klipsch 12863 Northants Circle Carmel, IN 46032 RECEIPT FOR: Primary	Klipsch, Lanham & Assoc President AGGREGATE YEAR TO DATE: See Memo Entries	09/22/89	$1,000.00 $2000.00
Mr. Joseph L. Zehr 608 Choctaw Pass Fort Wayne, IN 46825 RECEIPT FOR: Primary	North Eastern Managemen President AGGREGATE YEAR TO DATE:	07/07/89	$1,000.00 $1000.00
	PAGE TOTAL:		$4,250.00

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1989 Mid Year Report
Attachment # K1

SCHEDULE A — ITEMISED RECEIPTS — LINE NUMBER 11A
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Any information copied from such Reports or Statements may not be sold or used by any person for the purpose of soliciting contributions or for commercial purposes, other than using the name and address of any political committee to solicit contributions from such committee.

DAN COATS FOR INDIANA - CONTRIBUTIONS

FULL NAME, MAILING ADDRESS	EMPLOYER/OCCUPATION	DATE	AMOUNT
Mr. George J. Mason 744 N. Washington Street Bloomfield, IN 47424 RECEIPT FOR: Primary	INFORMATION REQUESTED	06/13/89	$25.00
	AGGREGATE YEAR TO DATE:		$25.00
Mr. Michael J. Mastrangelo M.D. 7100 West Hamilton Rd. Fort Wayne, IN 46804 RECEIPT FOR: Primary	Surgical Assoc. Inc. Physician	03/03/89	$500.00
	AGGREGATE YEAR TO DATE:		$500.00
Ms Linda J. Mattes 8637 Trier Road Fort Wayne, IN 46815 RECEIPT FOR: Primary	INFORMATION REQUESTED	03/27/89	$50.00
	AGGREGATE YEAR TO DATE:		$50.00
Mr. David M. Mattingly 9611 Woodland Stream Drive Greenwood, IN 46142 RECEIPT FOR: Primary	INFORMATION REQUESTED	06/28/89	$100.00
	AGGREGATE YEAR TO DATE:		$100.00
Mr. C. Maulding III R.R. 1 Box 30 Alamagodo, NM 88310 RECEIPT FOR: Primary	INFORMATION REQUESTED	04/14/89	$1,000.00
	AGGREGATE YEAR TO DATE:		$1000.00
Mr. William P. Maxam 300 Champlain Court, Apt G Terre Haute, IN 47803 RECEIPT FOR: Primary	INFORMATION REQUESTED	06/22/89	$100.00
	AGGREGATE YEAR TO DATE:		$100.00
Mr. K. W. Maxfield 6718 Mallard Cove Terrace Fort Wayne, IN 46804 RECEIPT FOR: Primary	North American Van Line Executive	02/16/89	$200.00
	AGGREGATE YEAR TO DATE:		$200.00
	PAGE TOTAL:		$1,975.00

SCHEDULE A — ITEMIZED RECEIPTS — LINE NUMBER 11A
PERIOD: FROM 07/01/89 TO 12/31/89 PAGE 71 OF 276

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

Dan Coats - CONTRIBUTIONS

FULL NAME, MAILING ADDRESS	EMPLOYER/OCCUPATION	DATE	AMOUNT
Mrs. Kathryn L. Shields 3602 South Ironwood 231E South Bend, IN 46614 RECEIPT FOR: Primary	N/A Retired AGGREGATE YEAR TO DATE:	09/29/89	$1,000.00 $1000.00
Mr. Daniel B. Fitzpatrick 51211 Erin Glen Drive Granger, IN 46530 RECEIPT FOR: Primary	Burger Services President & CEO AGGREGATE YEAR TO DATE:	09/29/89	$1,000.00 $1000.00
Mr. Charles E. Mauldin III Route 1, Box 30 Alamagordo, NM 88310 RECEIPT FOR: Primary	INFORMATION REQUESTED AGGREGATE YEAR TO DATE:	10/20/89	$1,000.00 $1000.00
Mr. E. G. Hamilton 4150 Juniper Court Indianapolis, IN 46250 RECEIPT FOR: Primary	INFORMATION REQUESTED AGGREGATE YEAR TO DATE:	10/26/89	$1,000.00 $1000.00
Mr. Larry B. House 6180 Autumn Lane Indianapolis, IN 46220 RECEIPT FOR: Primary	Hall & House Co. Owner AGGREGATE YEAR TO DATE:	10/26/89	$500.00 $500.00
Mr. Dean V. White 1000 East 80th Place, Suite 700 Merrillville, IN 46410 RECEIPT FOR: Primary	Whiteco Industries, Inc President AGGREGATE YEAR TO DATE:	08/09/89	$500.00 $1000.00
Mr. Dean V. White 1000 East 80th Place, Suite 700 Merrillville, IN 46410 RECEIPT FOR: Primary	Whiteco Industries, Inc President AGGREGATE YEAR TO DATE:	10/26/89	$500.00 $1000.00
	PAGE TOTAL:		$5,500.00

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1989 Year End Report
Attachment # L1

SCHEDULE A — ITEMIZED RECEIPTS — LINE NUMBER 11A
PERIOD: FROM 07/01/89 TO 12/31/89 — PAGE 14 OF 376

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

Dan Coats - CONTRIBUTIONS

FULL NAME, MAILING ADDRESS	EMPLOYER/OCCUPATION	DATE	AMOUNT
Mr. Daniel Canter 7801 Spring Hill Road Indianapolis, IN 46260 RECEIPT FOR: Primary	INFORMATION REQUESTED AGGREGATE YEAR TO DATE:	08/18/89	$1,000.00 $1000.00
Mr. Jack Dietrich 324 Wilderness Drive Schererville, IN 46375 RECEIPT FOR: Primary	N/A Retired AGGREGATE YEAR TO DATE:	08/30/89	$500.00 $500.00
Mr. Donald Scott 2806 Mallard Cove Lane Fort Wayne, IN 46804 RECEIPT FOR: Primary	INFORMATION REQUESTED AGGREGATE YEAR TO DATE:	09/11/89	$1,000.00 $1000.00
Mr. Russell Fortune III 320 North Meridian Indianapolis, IN 46204 RECEIPT FOR: Primary	INFORMATION REQUESTED AGGREGATE YEAR TO DATE:	08/23/89	$500.00 $500.00
Mrs. Gladys E. Mauney 103 South High Street Jamestown, IN 46147 RECEIPT FOR: Primary	N/A Retired AGGREGATE YEAR TO DATE:	08/30/89	$250.00 $350.00
Mrs. Gladys E. Mauney 103 South High Street Jamestown, IN 46147 RECEIPT FOR: Primary	N/A Retired AGGREGATE YEAR TO DATE:	11/06/89	$100.00 $350.00
Mr. Michael S. Maurer 1300 West 106th Street Indianapolis, IN 46290 RECEIPT FOR: Primary	INFORMATION REQUESTED AGGREGATE YEAR TO DATE:	08/12/89	$1,000.00 $2000.00
	PAGE TOTAL:		$4,350.00

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1989 Amended Year End Report
Attachment # L2

As Amended

SCHEDULE A — ITEMIZED RECEIPTS — LINE NUMBER 11A
PERIOD: FROM 07/01/89 TO 12/31/89 — PAGE 15 OF 274

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

Dan Coats - CONTRIBUTIONS

FULL NAME, MAILING ADDRESS	EMPLOYER/OCCUPATION	DATE	AMOUNT
Mr. Michael S. Maurer 1300 West 106th Street Indianapolis, IN 46290 RECEIPT FOR: Primary	INFORMATION REQUESTED AGGREGATE YEAR TO DATE: See Memo Entries	09/22/89	$1,000.00 $2000.00
Mr. Frederic N. Andre P.O. Box 68 Paoli, IN 47454 RECEIPT FOR: Primary	Interstate Commerce Com Commissioner AGGREGATE YEAR TO DATE:	09/08/89	$300.00 $300.00
Mrs. Cathy A. Zehr 606 Choctaw Pass Fort Wayne, IN 46825 RECEIPT FOR: Primary	North Eastern Mgmt. Cor Vice President AGGREGATE YEAR TO DATE:	07/07/89	$1,000.00 $1000.00
Mr. George W. McKay 2833 Wind Pump Road Fort Wayne, IN 46804 RECEIPT FOR: Primary	INFORMATION REQUESTED AGGREGATE YEAR TO DATE:	07/06/89	$250.00 $350.00
Mr. Alexander M. Bracken 2200 West Berwyn Road Muncie, IN 47304 RECEIPT FOR: Primary	N/A Retired AGGREGATE YEAR TO DATE:	12/26/89	$500.00 $600.00
Mr. Douglas L. Brucker 1502 Marlin Marion, IN 46952 RECEIPT FOR: Primary	Self Employed Restraurant owner AGGREGATE YEAR TO DATE:	08/23/89	$200.00 $400.00
Mr. Douglas L. Brucker 1502 Marlin Marion, IN 46952 RECEIPT FOR: Primary	Self Employed Restraurant owner AGGREGATE YEAR TO DATE:	11/06/89	$200.00 $400.00
	PAGE TOTAL:		$3,450.00

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1989 Mid Year Report
Attachment # M1

SCHEDULE A — ITEMIZED RECEIPTS — LINE NUMBER 11A
PERIOD: FROM 01/01/89 TO 06/30/89 — PAGE 184 OF 192

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

BAR COATS FOR INDIANA - CONTRIBUTIONS

FULL NAME, MAILING ADDRESS	EMPLOYER/OCCUPATION	DATE	AMOUNT
Mrs. Patricia J. Danielson 727 Leland Street New Castle, IN 47362 RECEIPT FOR: Primary	INFORMATION REQUESTED AGGREGATE YEAR TO DATE:	05/01/89	$1,000.00 $2000.00
Mrs. Patricia J. Danielson 727 Leland Street New Castle, IN 47362 RECEIPT FOR: General	INFORMATION REQUESTED AGGREGATE YEAR TO DATE:	05/01/89	$1,000.00 $2000.00
Mrs. Arthur E. Huselman 1575 Lake View Trail Berne, IN 46711 RECEIPT FOR: Primary	N/A Retired AGGREGATE YEAR TO DATE:	06/15/89	$1,000.00 $2000.00
Mrs. Arthur E. Huselman 1575 Lake View Trail Berne, IN 46711 RECEIPT FOR: General	N/A Retired AGGREGATE YEAR TO DATE:	06/15/89	$1,000.00 $2000.00
Mr. Arthur Huselman 1575 Lake View Trail Berne, IN 46711 RECEIPT FOR: Primary	N/A Retired AGGREGATE YEAR TO DATE:	06/15/89	$1,000.00 $2000.00
Mr. Arthur Huselman 1575 Lake View Trail Berne, IN 46711 RECEIPT FOR: General	N/A Retired AGGREGATE YEAR TO DATE:	06/15/89	$1,000.00 $2000.00
Mr. Ed Simcox P.O. Box 44378 Indianapolis, IN 46244 RECEIPT FOR: Primary	Indiana Electric Associ President AGGREGATE YEAR TO DATE:	04/17/89	$500.00 $500.00
	PAGE TOTAL:		$6,500.00

SCHEDULE A ITEMIZED RECEIPTS LI

PERIOD: FROM 04/19/90 TO 06/30/90 PAGE

1990 July Quarterly Report
Attachment # M2

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

DAN COATS FOR INDIANA

FULL NAME, MAILING ADDRESS	EMPLOYER/OCCUPATION	DATE	AMOUNT
Mr Raymond E. Treen 3410 Hawkechee Drive Fort Wayne, IN 46815 RECEIPT FOR: Primary	HWI Manager AGGREGATE YEAR TO DATE:	05/08/90	$800.00 $800.00
Mr. Arthur K. Muselman 1575 Lake View Trail Berne, IN 46711 RECEIPT FOR: General	N/A Retired AGGREGATE YEAR TO DATE:	05/25/90	$1000.00 $1000.00
Mrs. Gloria Muselman 1575 Lake View Trail Berne, IN 46711 RECEIPT FOR: General	N/A Retired AGGREGATE YEAR TO DATE:	05/25/90	$1000.00 $1000.00
Mr. J. Patrick Rooney 7440 Woodland Drive Indianapolis, IN 46278 - 0127 RECEIPT FOR: General	Golden Rule Insurance Executive AGGREGATE YEAR TO DATE:	05/30/90	$1000.00 $1000.00
Mr. L. Gene Tanner 6215 Old Orchard Road Indianapolis, IN 46226 RECEIPT FOR: General	Raffensparger,Hughes & Executive AGGREGATE YEAR TO DATE:	05/30/90	$300.00 $300.00
Mr. Robert W. Bibler 902 Central Street Lafayette, IN 47905 RECEIPT FOR: General	Self-Employed Attorney AGGREGATE YEAR TO DATE:	05/16/90	$247.00 $247.00
Dr. Fred W. Dahling 11006 Highway 24 East New Haven, IN 46774 RECEIPT FOR: General	Self Employed Physician AGGREGATE YEAR TO DATE:	06/11/90	$175.00 $325.00
	PAGE TOTAL:		$4,522.00

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As Amended

SCHEDULE A ITEMIZED RECEIPTS LINE NUMBER 11A
PERIOD: FROM 07/01/89 TO 12/31/89 PAGE 51 OF 276

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

Dan Coats - CONTRIBUTIONS

FULL NAME, MAILING ADDRESS	EMPLOYER/OCCUPATION	DATE	AMOUNT
Mr. Rory O'Bryan 1048 W. 75th St. Indianapolis, IN 46260 RECEIPT FOR: Primary	Baker & Daniels Attorney AGGREGATE YEAR TO DATE:	07/21/89	$300.00 $300.00
Mrs. Jane B. Owen 4615 South West Freeway 960 Houston, TX 77027 RECEIPT FOR: Primary	N/A Homemaker AGGREGATE YEAR TO DATE:	09/29/89	$500.00 $500.00
Mr. Charles A. Pechette 8949 Wickham Road Indianapolis, IN 46260 RECEIPT FOR: Primary	Merit Homes Owner AGGREGATE YEAR TO DATE:	08/04/89	$1,000.00 $1050.00
Mr. Charles A. Pechette 8949 Wickham Road Indianapolis, IN 46260 RECEIPT FOR: Primary	Merit Homes Owner AGGREGATE YEAR TO DATE: See Memo Entries	09/29/89	$50.00 $1050.00
Mr. Michael F. Petrie 430 Spring Mill Lane Indianapolis, IN 46250 RECEIPT FOR: Primary	Merchants Corporation Mortgage Banker AGGREGATE YEAR TO DATE:	09/15/89	$600.00 $600.00
Mr. Richard J. Pfeil 1203 Avondale Road South Bend, IN 46614 RECEIPT FOR: Primary	Koontz, Wagner Elec Co. President AGGREGATE YEAR TO DATE:	09/29/89	$500.00 $500.00
Dr. David V. Poer 8180 Clearvista Parkway #101 Indianapolis, IN 46256 RECEIPT FOR: Primary	INFORMATION REQUESTED AGGREGATE YEAR TO DATE:	11/17/89	$500.00 $500.00
	PAGE TOTAL:		$3,450.00

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1990 April Quarterly Report

Attachment # N2

SCHEDULE A — ITEMIZED RECEIPTS — LI

PERIOD: FROM 01/01/90 TO 03/31/90 — PAGE [illegible] OF 22

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

BAN COATS FOR INDIANA

FULL NAME, MAILING ADDRESS	EMPLOYER/OCCUPATION	DATE	AMOUNT
Mrs. Jane B. Owen Suite 860E 4615 Southwest Freeway Houston, TX 77027 RECEIPT FOR: Primary	N/A Homemaker	02/07/90	$250.00
	AGGREGATE YEAR TO DATE:		$250.00
Mr. Charles A. Pechette 8980 Hague Road Post Office Box 50465 Indianapolis, IN 46250 RECEIPT FOR: General	Merit Homes Owner	02/26/90	$500.00
	AGGREGATE YEAR TO DATE:		$1000.00
Mr. Charles A. Pechette 8980 Hague Road Post Office Box 50465 Indianapolis, IN 46250 RECEIPT FOR: General	Merit Homes Owner	03/20/90	$500.00
	AGGREGATE YEAR TO DATE:		$1000.00
Mr. Robert H. Pines 26 Central Park South New York, NY 10019 RECEIPT FOR: Primary	R.H. Pines Corp. President	02/26/90	$500.00
	AGGREGATE YEAR TO DATE:		$500.00
			Conduit through NRSC
Dr. James R. Platt 4606 C East State Boulevard Fort Wayne, IN 46815 RECEIPT FOR: Primary	INFORMATION REQUESTED BDS	03/10/90	$290.00
	AGGREGATE YEAR TO DATE:		$290.00
Mr. Jack Porter 1400 South Wabash Street Wabash, IN 46992 RECEIPT FOR: Primary	INFORMATION REQUESTED Manager	01/03/90	$100.00
	AGGREGATE YEAR TO DATE:		$350.00
	PAGE TOTAL:		$2,140.00

1989 Mid Year Report
Attachment # 01

SCHEDULE A ITEMIZED RECEIPTS LINE NUMBER 11A
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Any information copied from such Reports or Statements may not be sold or used by any person for the purpose of soliciting contributions or for commercial purposes, other than using the name and address of any political committee to solicit contributions from such committee.

NAME OF COMMITTEE FOR INDIANA - CONTRIBUTIONS

FULL NAME, MAILING ADDRESS	EMPLOYER/OCCUPATION	DATE	AMOUNT
Mr. John G. Pfister 3610 N. Hamilton Road Fort Wayne, IN 46804 RECEIPT FOR: Primary	INFORMATION REQUESTED AGGREGATE YEAR TO DATE:	03/01/89	$25.00 $25.00
Mr. Richard L. Phillips Sr. 935 West Wayne Street Fort Wayne, IN 46802 RECEIPT FOR: Primary	Lincoln National Life I Salesman AGGREGATE YEAR TO DATE:	03/27/89	$500.00 $1000.00
Mr. Richard L. Phillips Sr. 935 West Wayne Street Fort Wayne, IN 46802 RECEIPT FOR: Primary	Lincoln National Life I Salesman AGGREGATE YEAR TO DATE:	06/05/89	$500.00 $1000.00
Mr. Richard L. Phillips Sr. 4226 Old Mill Road Fort Wayne, IN 46807 RECEIPT FOR: Primary	Phillips Financial Svc. Life Ins. Rep. AGGREGATE YEAR TO DATE:	06/28/89	$250.00 $250.00
Mr. Jack L. Pickett R.R. 16 Box 304 Bunker Hill, IN 47934 RECEIPT FOR: Primary	First Bank & Trust Banker AGGREGATE YEAR TO DATE:	06/22/89	$200.00 $200.00
Mr. Jack L. Pickett R.R. 16 Box 304 Bunker Hill, IN 47934 RECEIPT FOR: Primary	First Bank & Trust Banker AGGREGATE YEAR TO DATE:	06/29/89	$100.00 $300.00
Mr. Gerald D. Pickrell 22635 Greenleaf Blvd. Elkhart, IN 46514 RECEIPT FOR: Primary	INFORMATION REQUESTED AGGREGATE YEAR TO DATE:	06/27/89	$500.00 $500.00
	PAGE TOTAL:		$2,075.00

As Amended

SCHEDULE A ITEMIZED RECEIPTS LINE NUMBER 11A
PERIOD: FROM 07/01/89 TO 12/31/89 PAGE 5 OF 27

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

Dan Coats - CONTRIBUTIONS

FULL NAME, MAILING ADDRESS	EMPLOYER/OCCUPATION	DATE	AMOUNT
Mr. Bruce E. Leep 3106 Condit Street Hammond, IN 46323 RECEIPT FOR: Primary	INFORMATION REQUESTED AGGREGATE YEAR TO DATE:	08/30/89	$500.00 $500.00
Mr. Richard L. Phillips Sr. 535 West Wayne Street Fort Wayne, IN 46802 RECEIPT FOR: Primary	Phillips Financial Serv Insurance Sales AGGREGATE YEAR TO DATE: See Memo Entries	10/26/89	$500.00 $1000.00
Mr. Robert C. Moellering 4701 Covington Road Fort Wayne, IN 46804 RECEIPT FOR: Primary	INFORMATION REQUESTED AGGREGATE YEAR TO DATE:	08/14/89	$500.00 $500.00
Mrs. Elizabeth A. Malloy 9134 Blue Ash Court Fort Wayne, IN 46804 RECEIPT FOR: Primary	Barnes & Thornburg Attorney AGGREGATE YEAR TO DATE:	07/12/89	$50.00 $250.00
Mrs. Elizabeth A. Malloy 9134 Blue Ash Court Fort Wayne, IN 46804 RECEIPT FOR: Primary	Barnes & Thornburg Attorney AGGREGATE YEAR TO DATE:	11/02/89	$200.00 $250.00
Mr. Walter O. Wells 23722 Greenleaf Blvd. Elkhart, IN 46514 RECEIPT FOR: Primary	INFORMATION REQUESTED AGGREGATE YEAR TO DATE:	07/12/89	$500.00 $500.00
Mr. Neal D. Sprunger 266 Compromise Street Berne, IN 46711 RECEIPT FOR: Primary	Dunbar Furniture Cost estimator AGGREGATE YEAR TO DATE:	08/24/89	$35.00 $280.00
	PAGE TOTAL:		$2,285.00

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1990 12 Day Pre-Primary Report

Attachment # 03

SCHEDULE A — ITEMIZED RECEIPTS — LINE NUMBER 11A

PERIOD: FROM 04/01/90 TO 04/18/90 — PAGE 7 OF 53

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DAN COATS FOR INDIANA

FULL NAME, MAILING ADDRESS	EMPLOYER/OCCUPATION	DATE	AMOUNT
Mr. Jerry A. Abbott 7225 East State Road 334 Zionsville, IN 46077 RECEIPT FOR: Primary	INFORMATION REQUESTED AGGREGATE YEAR TO DATE:	04/02/90	$100.00 $100.00
Mr. John F. Popp 12316 Aboite Center Road Fort Wayne, IN 46804 RECEIPT FOR: General	INFORMATION REQUESTED AGGREGATE YEAR TO DATE:	04/06/90	$1,000.00 $1000.00
Mr. Dale S. Phillips 202 Cross Street Sullivan, IN 47882 RECEIPT FOR: Primary	Indiana-Michigan Executive AGGREGATE YEAR TO DATE:	04/09/90	$100.00 $100.00
Mr. Richard L. Phillips Sr. 535 West Wayne Street Fort Wayne, IN 46802 RECEIPT FOR: General	Phillips Financial Serv Insurance Sales AGGREGATE YEAR TO DATE:	04/18/90	$500.00 $500.00
Mr. Peter G. Collias 2721 Mallard Cove Lane Fort Wayne, IN 46804 RECEIPT FOR: Primary	Aalco Distributing Co., Beer Distributor AGGREGATE YEAR TO DATE:	04/18/90	$150.00 $150.00
Mr. John C Gaylor 524 Cedar Lake Court Carmel, IN 46032 RECEIPT FOR: General	Gaylor Electric President AGGREGATE YEAR TO DATE:	04/09/90	$500.00 $1300.00
Mr. Allan H. McAlpin Jr. Brookside, NJ 07926 RECEIPT FOR: Primary	INFORMATION REQUESTED AGGREGATE YEAR TO DATE:	04/10/90	$100.00 $100.00
	PAGE TOTAL:		$2,450.00

SCHEDULE A — ITEMIZED RECEIPTS — LI

PERIOD: FROM 04/19/90 TO 06/30/90 PAGE

1990 July Quarterly Report
Attachment # 04

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

DAN COATS FOR INDIANA

FULL NAME, MAILING ADDRESS	EMPLOYER/OCCUPATION	DATE	AMOUNT
Mrs. Carolyn Bahler 7015 Fiegan Place Fort Wayne, IN 46815 RECEIPT FOR: Primary	INFORMATION REQUESTED AGGREGATE YEAR TO DATE:	04/26/90	$650.00 $1175.00
Ms. Amy B. Morrill 6935 Woodcroft Lane Fort Wayne, IN 46804 RECEIPT FOR: General	N/A Homemaker AGGREGATE YEAR TO DATE:	06/25/90	$100.00 $200.00
Mrs. Betty E. Treen 3410 Hawkechee Drive Fort Wayne, IN 46815 RECEIPT FOR: General	INFORMATION REQUESTED AGGREGATE YEAR TO DATE:	05/11/90	$175.00 $425.00
Mrs. Gloria Fink 1107 Cabriolet Boulevard Auburn, IN 46706 RECEIPT FOR: General	Auburn FDRY Inc. Executive AGGREGATE YEAR TO DATE:	05/25/90	$175.00 $675.00
Mrs. Gloria Fink 1107 Cabriolet Boulevard Auburn, IN 46706 RECEIPT FOR: General	Auburn FDRY Inc. Executive AGGREGATE YEAR TO DATE:	06/14/90	$500.00 $675.00
Mr. Richard L. Phillips Sr. 535 West Wayne Street Fort Wayne, IN 46802 RECEIPT FOR: General	Phillips Financial Serv President AGGREGATE YEAR TO DATE:	05/24/90	$175.00 $675.00
Mr. William H. Small 206 North Seminole Circle Fort Wayne, IN 46807 RECEIPT FOR: General	Self Employed Lawyer AGGREGATE YEAR TO DATE:	06/01/90	$125.00 $275.00
	PAGE TOTAL:		$1,900.00

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1989 Mid Year Report
Attachment # P1

SCHEDULE A — ITEMIZED RECEIPTS — LINE NUMBER 11A
REPORT: FROM 01/01/89 TO 06/30/89 — PAGE 106 OF 267

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

BAN COATS FOR INDIANA - CONTRIBUTIONS

FULL NAME, MAILING ADDRESS	EMPLOYER/OCCUPATION	DATE	AMOUNT
Ms Patricia Poindexter 328 W. Market Street Bluffton, IN 46714 RECEIPT FOR: Primary	INFORMATION REQUESTED	06/05/89	$25.00
	AGGREGATE YEAR TO DATE:		$25.00
Mr. Bruce A. Polisotto 4359 E. 79th Street Indianapolis, IN 46250 RECEIPT FOR: Primary	Ice,Miller,Donadio & Ry Attorney	05/24/89	$500.00
	AGGREGATE YEAR TO DATE:		$1000.00
Mr. Bruce A. Polisotto 4359 E. 79th Street Indianapolis, IN 46250 RECEIPT FOR: Primary	Ice,Miller,Donadio & Ry Attorney	06/26/89	$500.00
	AGGREGATE YEAR TO DATE:		$1000.00
Mr. Jacob G. Pollak 1440 84th Street Brooklyn, NY 11219 RECEIPT FOR: Primary	INFORMATION REQUESTED	03/03/89	$1,000.00
	AGGREGATE YEAR TO DATE:		$2000.00
Mr. Jacob G. Pollak 1440 84th Street Brooklyn, NY 11219 RECEIPT FOR: General	INFORMATION REQUESTED	04/27/89	$1,000.00
	AGGREGATE YEAR TO DATE:		$2000.00
Mr. William W. Pond M.D. 4225 W. Hamilton Road Fort Wayne, IN 46804 RECEIPT FOR: Primary	self employed physician	06/12/89	$500.00
	AGGREGATE YEAR TO DATE:		$500.00
Mr. Neal L. Pooler 2701 Sun Valley Parkway Muncie, IN 47303 RECEIPT FOR: Primary	Borg-Warner V.P. Operations	05/30/89	$100.00
	AGGREGATE YEAR TO DATE:		$100.00
	PAGE TOTAL:		$3,625.00

As Amended

SCHEDULE A — ITEMIZED [illegible] — LINE NUMBER 11A
PERIOD: FROM 07/01/89 TO 12/31/89 — PAGE 52 OF 226

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

Dan Coats - CONTRIBUTIONS

FULL NAME, MAILING ADDRESS	EMPLOYER/OCCUPATION	DATE	AMOUNT
Mr. Bruce A. Polisotto 4359 East 75th Street Indianapolis, IN 46250 RECEIPT FOR: Primary	Ice, Miller, Donadio Attorney AGGREGATE YEAR TO DATE: See Memo Entries	09/15/89	$50.00 $1050.00
Mr. Victor B. Porter Post Office Box 546 Decatur, IN 46733 RECEIPT FOR: Primary	Sigma Corp. President AGGREGATE YEAR TO DATE:	10/19/89	$1,000.00 $1000.00
Mrs. Ernestine M. Raclin 110 North Esther Street South Bend, IN 46617 RECEIPT FOR: Primary	1st Source Bank Banking AGGREGATE YEAR TO DATE:	10/12/89	$1,000.00 $1000.00
Dr. George M. Rawls 4218 North Illinois Street Indianapolis, IN 46208 RECEIPT FOR: Primary	George M. Rawls, Inc. President AGGREGATE YEAR TO DATE:	12/19/89	$250.00 $250.00
Mr. James M. Read 109 Broadway Chesterton, IN 46304 RECEIPT FOR: Primary	Chesterton State Bank Chairman AGGREGATE YEAR TO DATE:	12/04/89	$250.00 $250.00
Mr. Peter C. Reilly 151 North Delaware Indianapolis, IN 46204 RECEIPT FOR: General	Reilly Tar & Chemical Executive AGGREGATE YEAR TO DATE:	12/15/89	$1,000.00 $2000.00
Mr. Peter C. Reilly 151 North Delaware Indianapolis, IN 46204 RECEIPT FOR: Primary	Reilly Tar & Chemical Executive AGGREGATE YEAR TO DATE:	12/15/89	$1,000.00 $2000.00
	PAGE TOTAL:		$4,550.00

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SCHEDULE A — ITEMIZED RECEIPTS — LINE NUMBER 11A
PERIOD: FROM 04/01/90 TO 04/18/90 PAGE 50 OF 163

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

DAN COATS FOR INDIANA

FULL NAME, MAILING ADDRESS	EMPLOYER/OCCUPATION	DATE	AMOUNT
Mr. Miles S. Perkins Route 1, Box 336 Hudson, IN 46747 RECEIPT FOR: Primary	Farmers State Bank Banker AGGREGATE YEAR TO DATE:	04/10/90	$75.00 $75.00
Dr. Ed M. Pfafflin 1759 Sycamore Hollow Road Newburgh, IN 47630 RECEIPT FOR: Primary	INFORMATION REQUESTED AGGREGATE YEAR TO DATE:	04/10/90	$50.00 $50.00
Mr. Carter G. Phegley Route 3, Box 214 Carlisle, IN 47838 RECEIPT FOR: Primary	INFORMATION REQUESTED AGGREGATE YEAR TO DATE:	04/09/90	$50.00 $50.00
Mr. Robert H. Pines 24 Central Park South New York, NY 10019 RECEIPT FOR: General	R.H. Pines Corp. President AGGREGATE YEAR TO DATE:	04/05/90	$500.00 $1300.00
Mr. Robert H. Pines 24 Central Park South New York, NY 10019 RECEIPT FOR: Primary	R.H. Pines Corp. President AGGREGATE YEAR TO DATE:	04/05/90	$500.00 $1300.00
Mrs. Helen C. Politz 3005 Branded Court West Kokomo, IN 46901 RECEIPT FOR: Primary	N/A Retired AGGREGATE YEAR TO DATE:	04/17/90	$50.00 $50.00
Mr. Bruce A. Poliszotto 4359 East 75th Street Indianapolis, IN 46250 RECEIPT FOR: General	Ice, Miller, Donadio Attorney AGGREGATE YEAR TO DATE:	04/12/90	$50.00 $50.00
	PAGE TOTAL:		$1,275.00

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1989 Mid Year Report
Attachment # Q1

SCHEDULE A — ITEMIZED RECEIPTS — LINE NUMBER 11A
PERIOD: FROM 01/01/89 TO 06/30/89 PAGE 104 OF 15

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

DAN COATS FOR INDIANA - CONTRIBUTIONS

FULL NAME, MAILING ADDRESS	EMPLOYER/OCCUPATION	DATE	AMOUNT
Ms Patritia Poindexter 328 W. Market Street Bluffton, IN 46714 RECEIPT FOR: Primary	INFORMATION REQUESTED AGGREGATE YEAR TO DATE:	06/05/89	$25.00 $25.00
Mr. Bruce A. Polisotto 4359 E. 75th Street Indianapolis, IN 46250 RECEIPT FOR: Primary	Ice,Miller,Donadio & Ry Attorney AGGREGATE YEAR TO DATE:	05/24/89	$500.00 $1000.00
Mr. Bruce A. Polisotto 4359 E. 75th Street Indianapolis, IN 46250 RECEIPT FOR: Primary	Ice,Miller,Donadio & Ry Attorney AGGREGATE YEAR TO DATE:	06/28/89	$500.00 $1000.00
Mr. Jacob G. Pollak 1440 54th Street Brooklyn, NY 11219 RECEIPT FOR: Primary	INFORMATION REQUESTED AGGREGATE YEAR TO DATE:	03/03/89	$1,000.00 $2000.00
Mr. Jacob G. Pollak 1440 54th Street Brooklyn, NY 11219 RECEIPT FOR: General	INFORMATION REQUESTED AGGREGATE YEAR TO DATE:	04/27/89	$1,000.00 $2000.00
Mr. William W. Pond M.D. 4225 W. Hamilton Road Fort Wayne, IN 46804 RECEIPT FOR: Primary	self employed physician AGGREGATE YEAR TO DATE:	06/12/89	$500.00 $500.00
Mr. Neal L. Pooler 2701 Sun Valley Parkway Muncie, IN 47303 RECEIPT FOR: Primary	Borg-Warner V.P. Operations AGGREGATE YEAR TO DATE:	05/30/89	$100.00 $100.00
	PAGE TOTAL:		$3,625.00

1989 Mid Year Report
Attachment # R1

SCHEDULE A — ITEMIZED RECEIPTS — LINE NUMBER 11A
REPORT: FROM 01/01/89 TO 06/30/89 — PAGE 112 OF 25

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

BAY COATS FOR INDIANA - CONTRIBUTIONS

FULL NAME, MAILING ADDRESS	EMPLOYER/OCCUPATION	DATE	AMOUNT
Mr. Carol Baits 2406 Fox Chase Run Fort Wayne, IN 46825 RECEIPT FOR: Primary	Scott Foods, Inc. President AGGREGATE YEAR TO DATE:	03/15/89	$500.00 $500.00
Mr. Willian G. Baits 2406 Fox Chase Run Fort Wayne, IN 46825 RECEIPT FOR: Primary	INFORMATION REQUESTED AGGREGATE YEAR TO DATE:	06/27/89	$1,000.00 $1000.00
Mr. Paul A. Bassel M.D. 5050 North Clinton Street Fort Wayne, IN 46825 RECEIPT FOR: Primary	INFORMATION REQUESTED AGGREGATE YEAR TO DATE:	06/23/89	$50.00 $50.00
Mr. Carsten E. Batrum 6905 Waterfront Drive Fort Wayne, IN 46835 RECEIPT FOR: Primary	INFORMATION REQUESTED AGGREGATE YEAR TO DATE:	04/03/89	$100.00 $100.00
Mr. David E. Bauer P.E. 1909 Clifty Drive Madison, IN 47250 RECEIPT FOR: Primary	INFORMATION REQUESTED AGGREGATE YEAR TO DATE:	06/26/89	$25.00 $25.00
Mr. David P. Baynolds 4473 Haffner Drive Fort Wayne, IN 46835 - 9354 RECEIPT FOR: Primary	INFORMATION REQUESTED AGGREGATE YEAR TO DATE:	03/14/89	$50.00 $50.00
Mr. B. Dean Bheeles 1300 U.S. Highway One North Palm Beach, FL 33408 RECEIPT FOR: Primary	Worldmark Corporation Owner/President AGGREGATE YEAR TO DATE:	04/03/89	$1,000.00 $1000.00
	PAGE TOTAL:		$2,725.00

1989 Year End Report
Attachment # R2

SCHEDULE A — ITEMIZED RECEIPTS — LINE NUMBER 11A
PERIOD: FROM 07/01/89 TO 12/31/89 — PAGE 24 OF 27

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

Dan Coats - CONTRIBUTIONS

FULL NAME, MAILING ADDRESS	EMPLOYER/OCCUPATION	DATE	AMOUNT
Mr. D. Dean Rhoades 1208 United State Highway One North Palm Beach, FL 33408 RECEIPT FOR: Primary	Worldmark Corporation Owner AGGREGATE YEAR TO DATE:	07/07/89	$1,000.00 $2000.00
Mr. Maurice D. O'Daniel 1723 Old Lantern Trail Fort Wayne, IN 46815 RECEIPT FOR: Primary	INFORMATION REQUESTED AGGREGATE YEAR TO DATE:	07/07/89	$1,000.00 $1000.00
Mr. Stephen W. Lee 5950 Stafford Road Indianapolis, IN 46208 RECEIPT FOR: Primary	Barnes & Thornburg Attorney AGGREGATE YEAR TO DATE:	07/19/89	$500.00 $500.00
Mr. Donald E. Nau 5047 Columbia Avenue Hammond, IN 46320 RECEIPT FOR: Primary	Hammond Machine Works Owner & President AGGREGATE YEAR TO DATE:	08/23/89	$250.00 $250.00
Mr. James P. Lee 7202 Normandy Way Indianapolis, IN 46278 RECEIPT FOR: Primary	INFORMATION REQUESTED AGGREGATE YEAR TO DATE:	08/18/89	$500.00 $500.00
Mr. Robert C. Stump 1422 East Loretta Drive Indianapolis, IN 46227 RECEIPT FOR: Primary	INFORMATION REQUESTED AGGREGATE YEAR TO DATE:	08/12/89	$250.00 $250.00
Mr. Louis J. Jenn 4139 Juniper Court Indianapolis, IN 46250 RECEIPT FOR: Primary	Atrium Structures Executive AGGREGATE YEAR TO DATE:	08/31/89	$1,000.00 $1000.00
	PAGE TOTAL:		$4,500.00

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1989 Amended Year End Report
Attachment # R3

As Amended

SCHEDULE A ITEMIZED RECEIPTS LINE NUMBER 11A
PERIOD: FROM 07/01/89 TO 12/31/89 PAGE 23 OF 274

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

Dan Coats - CONTRIBUTIONS

FULL NAME, MAILING ADDRESS	EMPLOYER/OCCUPATION	DATE	AMOUNT
Mr. Michael E. Kent 10620 Stormhaven Way Indianapolis, IN 46256 RECEIPT FOR: Primary	INFORMATION REQUESTED	09/22/89	$500.00
	AGGREGATE YEAR TO DATE:		$500.00
Mr. Don R. Fletcher 3037 Twin Pines Pointe Elkhart, IN 46514 RECEIPT FOR: Primary	Dana Corporation Chairman	11/15/89	$25.00
	AGGREGATE YEAR TO DATE:		$525.00
Mr. Mark Hasten 1115 West 75th Street Indianapolis, IN 46260 RECEIPT FOR: Primary	INFORMATION REQUESTED	08/31/89	$1,000.00
	AGGREGATE YEAR TO DATE:		$1000.00
Mr. C. E. Oesterle 2214 Bordeau Walk Hammond, IN 46322 RECEIPT FOR: Primary	INFORMATION REQUESTED	08/30/89	$250.00
	AGGREGATE YEAR TO DATE:		$250.00
Mr. Louis E. Kovacs 200 E. Randolph Dr. Chicago, IL 60601 RECEIPT FOR: Primary	VITAMINS, INC. President & General Mgr.	08/30/89	$500.00
	AGGREGATE YEAR TO DATE:		$500.00
Mr. Donald M. Abraham 1303 Hillview Road Homewood, IL 60430 RECEIPT FOR: Primary	Screw Conveyor President	09/22/89	$500.00
	AGGREGATE YEAR TO DATE:		$500.00
Mr. D. Dean Rhoades 1208 United State Highway One North Palm Beach, FL 33408 RECEIPT FOR: Primary	Worldmark Corporation Owner	07/07/89	$1,000.00
	AGGREGATE YEAR TO DATE: See Memo Entries		$2000.00
	PAGE TOTAL:		$3,775.00

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1989 Mid Year Report
Attachment # S1

SCHEDULE A — ITEMISED RECEIPTS — LINE NUMBER 11A
PERIOD: FROM 01/01/89 TO 06/30/89 PAGE 121 OF 156

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

DAN COATS FOR INDIANA - CONTRIBUTIONS

FULL NAME, MAILING ADDRESS	EMPLOYER/OCCUPATION	DATE	AMOUNT
Mr. James F. Shea P.O. Box 27 Mappanee, IN 46550 RECEIPT FOR: Primary	INFORMATION REQUESTED AGGREGATE YEAR TO DATE:	05/01/89	$1,000.00 $1500.00
Mr. James F. Shea P.O. Box 27 Mappanee, IN 46550 RECEIPT FOR: General	INFORMATION REQUESTED AGGREGATE YEAR TO DATE:	05/30/89	$500.00 $1500.00
Mr. R. N. Scheeringa M.D. 2828 Fairfield Ave. Fort Wayne, IN 46807 RECEIPT FOR: Primary	INFORMATION REQUESTED Physician AGGREGATE YEAR TO DATE:	03/03/89	$100.00 $200.00
Mr. R. N. Scheeringa M.D. 2828 Fairfield Ave. Fort Wayne, IN 46807 RECEIPT FOR: Primary	INFORMATION REQUESTED Physician AGGREGATE YEAR TO DATE:	06/09/89	$100.00 $200.00
Mr. Donald Scheiber 15 Stoneridge Drive Huntington, IN 46750 RECEIPT FOR: Primary	INFORMATION REQUESTED AGGREGATE YEAR TO DATE:	06/05/89	$100.00 $100.00
Mr. Thomas R. Schilli 3541 Creek Ridge Lafayette, IN 47905 RECEIPT FOR: Primary	Schilli Transportation President AGGREGATE YEAR TO DATE:	06/02/89	$100.00 $100.00
Mr. Charles B. Schladand Jr. 202 E. Park Place Jeffersonville, IN 47130 RECEIPT FOR: Primary	INFORMATION REQUESTED AGGREGATE YEAR TO DATE:	06/23/89	$25.00 $25.00
	PAGE TOTAL:		$1,925.00

SCHEDULE A — ITEMIZED RECEIPTS — LINE NUMBER 11A
PERIOD: FROM 01/01/89 TO 06/30/89 — PAGE 125 OF 156

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

DAN COATS FOR INDIANA - CONTRIBUTIONS

FULL NAME, MAILING ADDRESS	EMPLOYER/OCCUPATION	DATE	AMOUNT
Mr. Nathan Shapiro 1700 Ridge Ave. Highland Park, IL 60035 RECEIPT FOR: Primary	Sf, Investments, Inc. Investments AGGREGATE YEAR TO DATE:	06/20/89	$250.00 $250.00
Mr. James Foster Shea 645 Vistula Terrace Mishawaka, IN 46544 RECEIPT FOR: Primary	INFORMATION REQUESTED AGGREGATE YEAR TO DATE:	06/27/89	$500.00 $500.00
Mr. Kenneth E. Sherbahn R.R. 1 South Whitley, IN 46787 RECEIPT FOR: Primary	INFORMATION REQUESTED AGGREGATE YEAR TO DATE:	06/05/89	$25.00 $25.00
Ms Pauline B. Sherry 101 N. Riley Muncie, IN 47304 RECEIPT FOR: Primary	INFORMATION REQUESTED AGGREGATE YEAR TO DATE:	06/23/89	$25.00 $25.00
Mr. Steven R. Shive 2810 Beaver at Broadway,Suite B Fort Wayne, IN 46807 RECEIPT FOR: Primary	INFORMATION REQUESTED Attorney AGGREGATE YEAR TO DATE:	06/28/89	$500.00 $500.00
Mr. Wayne M. Shive 429 Fallen Timbers Trail Fort Wayne, IN 46825 RECEIPT FOR: Primary	INFORMATION REQUESTED AGGREGATE YEAR TO DATE:	06/28/89	$1,000.00 $1000.00
Mr. Robert C. Shoemaker 5305 Julian Avenue Indianapolis, IN 46219 RECEIPT FOR: Primary	INFORMATION REQUESTED AGGREGATE YEAR TO DATE:	06/20/89	$25.00 $25.00
	PAGE TOTAL:		$2,325.00

1989 Mid Year Report
Attachment # T1

SCHEDULE A — ITEMIZED RECEIPTS — LINE NUMBER 11A
PERIOD: FROM 01/01/89 TO 06/30/89 — PAGE 193 OF 456

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

FAX COPIES FOR INDIANA - CONTRIBUTIONS

FULL NAME, MAILING ADDRESS	EMPLOYER/OCCUPATION	DATE	AMOUNT
Mr. Ronald W. Steller 3127 Arrowood Drive Fort Wayne, IN 46815 RECEIPT FOR: General	INFORMATION REQUESTED AGGREGATE YEAR TO DATE:	06/28/89	$1,000.00 $2000.00
Mr. Ronald W. Steller 3127 Arrowood Drive Fort Wayne, IN 46815 RECEIPT FOR: Primary	INFORMATION REQUESTED AGGREGATE YEAR TO DATE:	06/28/89	$1,000.00 $2000.00
Mr. Ronald P. Stolz 810 Bayley Cr Noblesville, IN 46060 RECEIPT FOR: Primary	INFORMATION REQUESTED AGGREGATE YEAR TO DATE:	04/03/89	$100.00 $100.00
Mr. Larry E. Stoppenhagen 11012 West Sycamore Hills Drive Fort Wayne, IN 46804 RECEIPT FOR: Primary	INFORMATION REQUESTED AGGREGATE YEAR TO DATE:	06/12/89	$25.00 $25.00
Ms Mary P. Stout 1100 Forest Drive Frankfort, IN 46041 RECEIPT FOR: Primary	INFORMATION REQUESTED AGGREGATE YEAR TO DATE:	06/20/89	$25.00 $25.00
Mr. Richard C. Streeter 908 Carter Road Goshen, IN 46526 RECEIPT FOR: Primary	INFORMATION REQUESTED AGGREGATE YEAR TO DATE:	06/23/89	$100.00 $100.00
Ms August L. Streeter 8420 S 900 E Bluffton, IN 46714 RECEIPT FOR: Primary	INFORMATION REQUESTED AGGREGATE YEAR TO DATE:	06/08/89	$25.00 $25.00
	PAGE TOTAL:		$2,175.00

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SCHEDULE A — ITEMIZED RECEIPTS — LIF
FROM 04/19/90 TO 06/30/90 — AGE

1990 July Quarterly Report
Attachment # T2

Any information copied from such Reports or Statements may [illegible] or used by any person for the purpose of soliciting contributions or [illegible] commercial purposes, other than using the name and address of any political committee to solicit contributions from such committee.

DAN COATS FOR INDIANA

FULL NAME, MAILING ADDRESS	EMPLOYER/OCCUPATION	DATE	AMOUNT
Mr. Ronald W. Stoller 3127 Arrowood Drive Fort Wayne, IN 46815 RECEIPT FOR: General	N/A Retired AGGREGATE YEAR TO DATE:	04/25/90	$1000.00 $1000.00
Mr. Robert C. Hoellering 4701 Covington Road Fort Wayne, IN 46804 RECEIPT FOR: General	N/A Retired AGGREGATE YEAR TO DATE:	05/16/90	$500.00 $500.00
Mr. Noel D. Sprunger 266 Compromise Street Berne, IN 46711 RECEIPT FOR: General	Dunbar Furniture Cost estimator AGGREGATE YEAR TO DATE:	05/10/90	$200.00 $300.00
Mr. William R. Huey Jr. 8900 Keystone Crossing #570 Indianapolis, IN 46240 RECEIPT FOR: General	INFORMATION REQUESTED AGGREGATE YEAR TO DATE:	05/31/90	$50.00 $1050.00
Mr. Arthur G. Spirou 2008 Oak Branch Court Fort Wayne, IN 46825 RECEIPT FOR: General	Mallery-Spirou Ent. Businessman AGGREGATE YEAR TO DATE:	06/01/90	$125.00 $275.00
Mr. Alwin J. Ebert 40 Ruth Street Hammond, IN 46320 RECEIPT FOR: General	INFORMATION REQUESTED AGGREGATE YEAR TO DATE:	06/08/90	$25.00 $275.00
Mr. Gary L. Neale 3 Summit Drive Chesterton, IN 46304 RECEIPT FOR: Primary	Northern Indiana Public Executive AGGREGATE YEAR TO DATE:	04/30/90	$300.00 $1200.00
	PAGE TOTAL:		$2,200.00

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1989 Mid Year Report
Attachment # 11

SCHEDULE A ITEMIZED RECEIPTS LINE NUMBER 11A
PERIOD: FROM 01/01/89 TO 06/30/89 PAGE 134 OF 476

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DAN COATS FOR INDIANA - CONTRIBUTIONS

FULL NAME, MAILING ADDRESS	EMPLOYER/OCCUPATION	DATE	AMOUNT
Mr. James Strietelmeier 1711 G. Lakeshore Dirve Anderson, IN 46012 RECEIPT FOR: Primary	INFORMATION REQUESTED	06/20/89	$50.00
	AGGREGATE YEAR TO DATE:		$50.00
Mr. John S. Stuchy Box 307 Woodburn, IN 46797 RECEIPT FOR: Primary	INFORMATION REQUESTED	03/27/89	$25.00
	AGGREGATE YEAR TO DATE:		$25.00
Mr. Gerald R. Stultz P.O. Box 2387 Elkhart, IN 46515 RECEIPT FOR: Primary	INFORMATION REQUESTED	06/27/89	$500.00
	AGGREGATE YEAR TO DATE:		$500.00
Mr. Daniel Sullivan 2440 M Street , N.W., Suite 610 Washington, DC 20037 RECEIPT FOR: General	Self employed physician	04/21/89	$1,000.00
	AGGREGATE YEAR TO DATE:		$2000.00
Mr. Daniel Sullivan 2440 M Street , N.W., Suite 610 Washington, DC 20037 RECEIPT FOR: Primary	Self employed physician	04/21/89	$1,000.00
	AGGREGATE YEAR TO DATE:		$2000.00
Mr. Leonard M. Sullivan 8909 Woodfield Crossing, # 140 Indianapolis, IN 46240 RECEIPT FOR: Primary	INFORMATION REQUESTED	06/20/89	$50.00
	AGGREGATE YEAR TO DATE:		$50.00
Mr. Paul S. Sullivan 2936 East 71st Street Indianapolis, IN 46220 RECEIPT FOR: Primary	INFORMATION REQUESTED	06/23/89	$25.00
	AGGREGATE YEAR TO DATE:		$25.00
	PAGE TOTAL:		$2,650.00

1989 Mid Year Report
Attachment # V1

SCHEDULE A ITEMISED RECEIPTS LINE NUMBER 11A
PERIOD: FROM 01/01/89 TO 06/30/89 PAGE 140 OF 152

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

DAN COATS FOR INDIANA - CONTRIBUTIONS

FULL NAME, MAILING ADDRESS	EMPLOYER/OCCUPATION	DATE	AMOUNT
Mr. Gerald R. Torr 11260 Woodcreek Drive Carmel, IN 46032 RECEIPT FOR: Primary	INFORMATION REQUESTED AGGREGATE YEAR TO DATE:	06/21/89	$25.00 $25.00
Mr. Mike Totten 2227 Gilmore Street Columbus, IN 47201 RECEIPT FOR: Primary	INFORMATION REQUESTED AGGREGATE YEAR TO DATE:	06/30/89	$50.00 $50.00
Ms Betty Treen 3410 Hawkeches Fort Wayne, IN 46815 RECEIPT FOR: Primary	INFORMATION REQUESTED AGGREGATE YEAR TO DATE:	06/05/89	$200.00 $200.00
Mr. Raymond E. Treen 3410 Hawkeches Fort Wayne, IN 46815 RECEIPT FOR: Primary	NWI V.P. AGGREGATE YEAR TO DATE:	04/03/89	$200.00 $200.00
Mr. Vernon E. Trier 502 S. Main Street Columbia City, IN 46725 RECEIPT FOR: Primary	INFORMATION REQUESTED AGGREGATE YEAR TO DATE:	06/12/89	$25.00 $25.00
Ms L. Marie Triggs 23 Northway Drive Huntington, IN 46750 RECEIPT FOR: Primary	INFORMATION REQUESTED AGGREGATE YEAR TO DATE:	03/01/89	$100.00 $100.00
Ms Mary Jo Troxel 4965 E 200 North Craigsville, IN 46731 RECEIPT FOR: Primary	INFORMATION REQUESTED AGGREGATE YEAR TO DATE:	03/11/89	$100.00 $100.00
	PAGE TOTAL:		$700.00

SCHEDULE A — ITEMISED RECEIPTS — LINE NUMBER 11A
PERIOD: FROM 07/01/89 TO 12/31/89 — PAGE 28 OF 276

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

Dan Coats - CONTRIBUTIONS

FULL NAME, MAILING ADDRESS	EMPLOYER/OCCUPATION	DATE	AMOUNT
Mr. John M. Pichon Jr. 1810 Magnavox Way Fort Wayne, IN 46804 RECEIPT FOR: Primary	Self Employed INFORMATION REQUESTED AGGREGATE YEAR TO DATE:	07/07/89	$1,000.00 $1000.00
Mr. Donald R. Schieck 12829 Limberlost Drive Carmel, IN 46032 RECEIPT FOR: Primary	INFORMATION REQUESTED AGGREGATE YEAR TO DATE:	08/31/89	$1,000.00 $1000.00
Mr. Louis E. Gerig 6325 Welham Road Indianapolis, IN 46220 RECEIPT FOR: Primary	INFORMATION REQUESTED AGGREGATE YEAR TO DATE:	08/18/89	$250.00 $250.00
Mrs. Sharron Kleihege 19 Hill Drive, Dune Acres Chesterton, IN 46304 RECEIPT FOR: Primary	K Securities Chairman AGGREGATE YEAR TO DATE:	09/22/89	$500.00 $500.00
Mr. Thomas M. Boege 8400 Hawthorne Drive Hammond, IN 46321 RECEIPT FOR: Primary	Riley Company Inc. Realtor-Broker-Owner AGGREGATE YEAR TO DATE:	08/30/89	$500.00 $500.00
Mrs. Laura Marie Triggs 23 Northway Drive Huntington, IN 46750 RECEIPT FOR: Primary	N/A Retired AGGREGATE YEAR TO DATE:	07/21/89	$250.00 $900.00
Mrs. Laura Marie Triggs 23 Northway Drive Huntington, IN 46750 RECEIPT FOR: Primary	N/A Retired AGGREGATE YEAR TO DATE:	09/08/89	$150.00 $900.00
	PAGE TOTAL:		$3,650.00

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1989 Year End Report
Attachment # Y3

SCHEDULE A — ITEMIZED RECEIPTS — LINE NUMBER 11A
PERIOD: FROM 07/01/89 TO 12/31/89 — PAGE 29 OF 226

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

Dan Coats - CONTRIBUTIONS

FULL NAME, MAILING ADDRESS	EMPLOYER/OCCUPATION	DATE	AMOUNT
Mrs. Laura Marie Triggs 23 Northway Drive Huntington, IN 46750 RECEIPT FOR: Primary	N/A Retired AGGREGATE YEAR TO DATE:	10/27/89	$100.00 $900.00
Mrs. Laura Marie Triggs 23 Northway Drive Huntington, IN 46750 RECEIPT FOR: Primary	N/A Retired AGGREGATE YEAR TO DATE:	11/06/89	$300.00 $900.00
Mr. Med F. Wright Rural Route 1 Box 354 Cayuga, IN 47928 RECEIPT FOR: Primary	Self Farmer AGGREGATE YEAR TO DATE:	08/14/89	$200.00 $300.00
Mr. Med F. Wright Rural Route 1 Box 354 Cayuga, IN 47928 RECEIPT FOR: Primary	Self Farmer AGGREGATE YEAR TO DATE:	12/29/89	$50.00 $300.00
Mr. Cook O. P. Lougheed 6700 Snowberry Drive Fort Wayne, IN 46804 RECEIPT FOR: Primary	N/A Retired AGGREGATE YEAR TO DATE:	08/14/89	$500.00 $550.00
Mr. Larry A. Ferger 520 West Ash Zionsville, IN 46077 RECEIPT FOR: Primary	INFORMATION REQUESTED AGGREGATE YEAR TO DATE:	09/22/89	$1,000.00 $1000.00
Mrs. Mary Hall 6355 State Road 205 Post Office Box 175 Laotto, IN 46763 RECEIPT FOR: Primary	N/A Homemaker AGGREGATE YEAR TO DATE:	08/24/89	$30.00 $230.00
	PAGE TOTAL:		$2,180.00

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1989 Year End Report
Attachment # V4

SCHEDULE A — ITEMIZED RECEIPTS — LINE NUMBER 11A
PERIOD: FROM 07/01/89 TO 12/31/89 PAGE 215 OF 276

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

Dan Coats - CONTRIBUTIONS

FULL NAME, MAILING ADDRESS	EMPLOYER/OCCUPATION	DATE	AMOUNT
Mr. W. Paul Torrington 2317 East Gum Street Evansville, IN 47714 RECEIPT FOR: Primary	N/A Retired AGGREGATE YEAR TO DATE:	11/21/89	$100.00 $100.00
Mr. King R. Traub 7277 N. Meridian St. Indianapolis, IN 46204 RECEIPT FOR: Primary	Traub & Company Investments AGGREGATE YEAR TO DATE:	09/08/89	$100.00 $100.00
Mrs. Laura Marie Triggs 23 Northway Drive Huntington, IN 46750 RECEIPT FOR: Primary	INFORMATION REQUESTED Widow, Age 90 AGGREGATE YEAR TO DATE:	12/26/89	$150.00 $150.00
Mr. Leonard H. Trimpe Rural Route 7 Seymour, IN 47274 RECEIPT FOR: Primary	INFORMATION REQUESTED Trucking AGGREGATE YEAR TO DATE:	11/27/89	$50.00 $100.00
Mr. Leonard H. Trimpe Rural Route 7 Seymour, IN 47274 RECEIPT FOR: Primary	INFORMATION REQUESTED Trucking AGGREGATE YEAR TO DATE:	12/14/89	$50.00 $100.00
Mr. Fred C. Tucker 2500 One American Sq. Box 82055 Indianapolis, IN 46282 RECEIPT FOR: Primary	Tucker Investment Co., President AGGREGATE YEAR TO DATE:	12/02/89.	$100.00 $100.00
Dr. John Phillip Tyndall 3306 Rockwood Dr. Fort Wayne, IN 46815 RECEIPT FOR: Primary	Fort Wayne OB-GYN,Inc. M. D. AGGREGATE YEAR TO DATE:	08/30/89	$100.00 $200.00
	PAGE TOTAL:		$650.00

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SCHEDULE A — ITEMIZED RECEIPTS — LINE NUMBER 11A
PERIOD: FROM 01/01/90 TO 03/31/90 — PAGE 21 OF 332

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

DAN COATS FOR INDIANA

FULL NAME, MAILING ADDRESS	EMPLOYER/OCCUPATION	DATE	AMOUNT
Mr. Thomas L. Emmick 3144 Tremont Boulevard Bargersville, IN 46106 RECEIPT FOR: Primary	Eli Lilly V.P. Research Laboratory AGGREGATE YEAR TO DATE:	03/30/90	$500.00 $1000.00
Mr. Lester C. Gerig 8829 Maraville Drive Fort Wayne, IN 46815 RECEIPT FOR: General	N/A Retired AGGREGATE YEAR TO DATE:	02/14/90	$1,000.00 $1000.00
Mrs. Mildred M. Gerig 8829 Maraville Drive Fort Wayne, IN 46815 RECEIPT FOR: General	N/A Retired AGGREGATE YEAR TO DATE:	02/14/90	$1,000.00 $1000.00
Mrs. L. Marie Trigg 23 Northway Drive Huntington, IN 46750 RECEIPT FOR: General	N/A Retired AGGREGATE YEAR TO DATE:	01/22/90	$350.00 $390.00
Mrs. L. Marie Trigg 23 Northway Drive Huntington, IN 46750 RECEIPT FOR: Primary	N/A Retired AGGREGATE YEAR TO DATE:	02/06/90	$40.00 $390.00
Mrs. L. Marie Trigg 23 Northway Drive Huntington, IN 46750 RECEIPT FOR: Primary	N/A Retired AGGREGATE YEAR TO DATE:	03/21/90	$50.00 $390.00
Mrs. L. Marie Trigg 23 Northway Drive Huntington, IN 46750 RECEIPT FOR: Primary	N/A Retired AGGREGATE YEAR TO DATE:	03/23/90	$10.00 $390.00
	PAGE TOTAL:		$2,950.00

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1990 April Quarterly Report

Attachment # V6

SCHEDULE A — ITEMIZED RECEIPTS — LINE

PERIOD: FROM 01/01/90 TO 03/31/90 PAGE

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

DAN COATS FOR INDIANA

FULL NAME, MAILING ADDRESS	EMPLOYER/OCCUPATION	DATE	AMOUNT
Mrs. L. Marie Trigg 73 Northway Drive Huntington, IN 46750 RECEIPT FOR: General	N/A Retired AGGREGATE YEAR TO DATE:	03/23/90	$140.00 $590.00
Mr. Ned F. Wright Route 1, Box 334 Cayuga, IN 47928 RECEIPT FOR: Primary	Self Farmer AGGREGATE YEAR TO DATE:	01/25/90	$40.00 $220.00
Mr. Ned F. Wright Route 1, Box 334 Cayuga, IN 47928 RECEIPT FOR: Primary	Self Farmer AGGREGATE YEAR TO DATE:	02/26/90	$180.00 $220.00
Mr. Skip Lange 8119 Conarroe Road Indianapolis, IN 46278 RECEIPT FOR: General	Pictorial, Inc. Publishing AGGREGATE YEAR TO DATE:	01/08/90	$1,000.00 $1000.00
Mrs. Margaret C. Hill 4699 North Kinser Pike Bloomington, IN 47401 RECEIPT FOR: Primary	N/A Homemaker AGGREGATE YEAR TO DATE:	01/24/90	$500.00 $500.00
Mr. Larry D. Summers 1675 Creekwood Drive Brownsburg, IN 46112 RECEIPT FOR: Primary	Bank One Plainfield President AGGREGATE YEAR TO DATE:	01/18/90	$350.00 $350.00
Mrs. Mary Louise Shambaugh 3621 Spy Run Hill Fort Wayne, IN 46805 RECEIPT FOR: General	INFORMATION REQUESTED AGGREGATE YEAR TO DATE:	03/28/90	$250.00 $250.00
	PAGE TOTAL:		$2,460.00

1989 Mid Year Report
Attachment # W1

SCHEDULE A — ITEMIZED RECEIPTS — LINE NUMBER 11A
PERIOD: FROM 01/01/89 TO 06/30/89 PAGE 143 OF 152

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

DAN COATS FOR INDIANA - CONTRIBUTIONS

FULL NAME, MAILING ADDRESS	EMPLOYER/OCCUPATION	DATE	AMOUNT
Mr. Peter Vandebunt 2209 St. Joe Center Rd. # 101A Fort Wayne, IN 46825 RECEIPT FOR: Primary	INFORMATION REQUESTED Retired AGGREGATE YEAR TO DATE:	02/16/89	$25.00 $50.00
Mr. Peter Vandebunt 2209 St. Joe Center Rd. # 101A Fort Wayne, IN 46825 RECEIPT FOR: Primary	INFORMATION REQUESTED Retired AGGREGATE YEAR TO DATE:	06/08/89	$25.00 $50.00
Mr. James N. Vann 2812 Mallard Cove Lane Fort Wayne, IN 46804 RECEIPT FOR: Primary	INFORMATION REQUESTED AGGREGATE YEAR TO DATE:	01/27/89	$100.00 $100.00
Mr. William K. Tobash 7850 Lantern Road Indianapolis, IN 46256 RECEIPT FOR: Primary	INFORMATION REQUESTED Attorney AGGREGATE YEAR TO DATE:	06/16/89	$250.00 $250.00
Ms Anne Marie Voss 2477 Warwick Road Muncie, IN 47304 RECEIPT FOR: Primary	INFORMATION REQUESTED AGGREGATE YEAR TO DATE:	06/12/89	$50.00 $50.00
Ms Virginia H. Wade 1200 Greenfield Road Evansville, IN 47713 RECEIPT FOR: Primary	INFORMATION REQUESTED AGGREGATE YEAR TO DATE:	05/31/89	$50.00 $50.00
Mr. James A. Wade 8962 JIB Court Indianapolis, IN 46236 RECEIPT FOR: Primary	R.W. Armstrong Engineer AGGREGATE YEAR TO DATE:	05/11/89	$100.00 $1200.00
	PAGE TOTAL:		$600.00

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1989 Mid Year Report
Attachment # W2

SCHEDULE A — ITEMIZED RECEIPTS — LINE NUMBER 11A
PERIOD: FROM 01/01/89 TO 06/30/89 — PAGE 144 OF 156

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

BAR COATS FOR INDIANA - CONTRIBUTIONS

FULL NAME, MAILING ADDRESS	EMPLOYER/OCCUPATION	DATE	AMOUNT
Mr. James A. Wade 8502 JIB Court Indianapolis, IN 46236 RECEIPT FOR: Primary	R.W. Armstrong Engineer AGGREGATE YEAR TO DATE:	05/24/89	$900.00 $1200.00
Mr. James A. Wade 8502 JIB Court Indianapolis, IN 46236 RECEIPT FOR: General	R.W. Armstrong Engineer AGGREGATE YEAR TO DATE:	06/22/89	$200.00 $1200.00
Mr. William H. Waldschmidt 7th Street Cannelton, IN 47520 RECEIPT FOR: Primary	INFORMATION REQUESTED AGGREGATE YEAR TO DATE:	06/23/89	$25.00 $25.00
Mr. Frank D. Walker 3613 Bay Road, N. Drive Indianapolis, IN 46240 RECEIPT FOR: Primary	Walker Research, Inc. CEO AGGREGATE YEAR TO DATE:	05/15/89	$1,000.00 $1000.00
Ms Lois Walker R.R. 1 Box 163 A Yorktown, IN 47396 RECEIPT FOR: Primary	INFORMATION REQUESTED AGGREGATE YEAR TO DATE:	05/30/89	$200.00 $200.00
Mr. Paul E. Walker 22 Oak Drive North Manchester, IN 46962 RECEIPT FOR: Primary	INFORMATION REQUESTED Retired AGGREGATE YEAR TO DATE:	06/02/89	$25.00 $25.00
Mr. William F. Walker 3125 East Lake Drive, North Elkhart, IN 46514 RECEIPT FOR: Primary	INFORMATION REQUESTED Retired AGGREGATE YEAR TO DATE:	06/29/89	$100.00 $100.00
	PAGE TOTAL:		$2,450.00

1989 Year End Report
Attachment # W3

SCHEDULE A ITEMIZED RECEIPTS LINE NUMBER 11A
PERIOD: FROM 07/01/89 TO 12/31/89 PAGE 54 OF 87

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

Don Coats - CONTRIBUTIONS

FULL NAME, MAILING ADDRESS	EMPLOYER/OCCUPATION	DATE	AMOUNT
Mr. Donald J. Alexander 9601 North Washington Boulevard Indianapolis, IN 46230 RECEIPT FOR: Primary	George S. Oliver Accountant AGGREGATE YEAR TO DATE:	10/06/89	$1,000.00 $1000.00
Mr. Robert D. Markley 238 Haldale Drive Carmel, IN 46032 RECEIPT FOR: Primary	Heartland Capitol Mgt. Investment Advisor AGGREGATE YEAR TO DATE:	09/29/89	$250.00 $250.00
Mr. Don W. Eisinger 101 South Wacker #327 Chicago, IL 60606 RECEIPT FOR: Primary	INFORMATION REQUESTED AGGREGATE YEAR TO DATE:	12/02/89	$250.00 $250.00
Mr. Donald L. Davis R. F. D. 9 Box 151 Southbrook Park Warsaw, IN 46580 RECEIPT FOR: Primary	INFORMATION REQUESTED AGGREGATE YEAR TO DATE:	09/29/89	$250.00 $250.00
Mr. James A. Wade 8902 Jib Court Indianapolis, IN 46236 RECEIPT FOR: Primary	INFORMATION REQUESTED AGGREGATE YEAR TO DATE:	09/22/89	$1,000.00 $1000.00
Mrs. Marion Knott Beckman 10121 Covington Parkway Granger, IN 46530 RECEIPT FOR: Primary	INFORMATION REQUESTED AGGREGATE YEAR TO DATE:	09/29/89	$1,000.00 $1000.00
Mr. Keith Wiseman 908 Countrywood Place Fort Wayne, IN 46825 RECEIPT FOR: General	INFORMATION REQUESTED AGGREGATE YEAR TO DATE:	07/17/89	$500.00 $1500.00
	PAGE TOTAL:		$4,150.00

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1989 Mid Year Report
Attachment # X 1

SCHEDULE A — ITEMIZED RECEIPTS — LINE NUMBER 11A
PERIOD: FROM 01/01/89 TO 06/30/89 — PAGE 148 OF 157a

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

BAR CODE FOR INDIANA - CONTRIBUTIONS

FULL NAME, MAILING ADDRESS	EMPLOYER/OCCUPATION	DATE	AMOUNT
Mr. Charles R. Wheeler 38 West Road Dune Acres Chesterton, IN 46304 RECEIPT FOR: Primary	INFORMATION REQUESTED	06/13/89	$100.00
	AGGREGATE YEAR TO DATE:		$100.00
Ms Kaye Whitehead R.R. 2 Box 197 Muncie, IN 47302 RECEIPT FOR: Primary	Seldom Rest Farms agr. production	05/30/89	$25.00
	AGGREGATE YEAR TO DATE:		$25.00
Mr. Robert M. Whitsel 541 Old Farm Road Lafayette, IN 47905 RECEIPT FOR: Primary	Lafayette Life Insuranc President	05/09/89	$100.00
	AGGREGATE YEAR TO DATE:		$100.00
Mr. George O. Wiesmth 1502 Wabash Ave. Terre Haute, IN 47807 RECEIPT FOR: Primary	INFORMATION REQUESTED	06/12/89	$25.00
	AGGREGATE YEAR TO DATE:		$25.00
Mr. Robert P. Wiese 1400 East Boulevard Kokomo, IN 46904 RECEIPT FOR: Primary	INFORMATION REQUESTED	05/31/89	$1,000.00
	AGGREGATE YEAR TO DATE:		$1000.00
Mr. Wiley 1776 K Street, N.W. Wiley,Rein, & Fielding Washington, DC 20006 RECEIPT FOR: Primary	INFORMATION REQUESTED	05/24/89	$1,000.00
	AGGREGATE YEAR TO DATE:		$1000.00
Adrian E. Wilhoite 936 West 38th Street Indianapolis, IN 46208 RECEIPT FOR: Primary	INFORMATION REQUESTED	06/14/89	$25.00
	AGGREGATE YEAR TO DATE:		$25.00
	PAGE TOTAL:		$2,275.00

As Amended

SCHEDULE A — ITEMIZED RECEIPTS — LINE NUMBER 11
PERIOD: FROM 07/01/89 TO 12/31/89 — PAGE 37 OF 271

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

Dan Coats - CONTRIBUTIONS

FULL NAME, MAILING ADDRESS	EMPLOYER/OCCUPATION	DATE	AMOUNT
Mr. Victor A. Kirsch 1242 Melbrook Drive Hammond, IN 46321 RECEIPT FOR: Primary	N/A Retired AGGREGATE YEAR TO DATE:	08/30/89	$500.0 $500.00
Mr. Robert P. Wiese 1400 East Boulevard Post Office Box 2167 Kokomo, IN 46904 RECEIPT FOR: Primary	Wiese Olds GMC Inc. Auto Dealer AGGREGATE YEAR TO DATE: See Memo Entries	08/30/89	$200.0 $1450.00
Mr. Robert P. Wiese 1400 East Boulevard Post Office Box 2167 Kokomo, IN 46904 RECEIPT FOR: Primary	Wiese Olds GMC Inc. Auto Dealer AGGREGATE YEAR TO DATE: See Memo Entries	12/07/89	$250.0 $1450.00
Mr. Robert E. Kersey 911 Briar Road Muncie, IN 47304 RECEIPT FOR: Primary	American Lawn Mower Co. President AGGREGATE YEAR TO DATE: See Memo Entries	12/26/89	$500.0 $1300.00
Mr. C. Alan Marsh 8802 Spinnaker Court Indianapolis, IN 46256 RECEIPT FOR: Primary	Marsh Supermarkets, Inc Owner AGGREGATE YEAR TO DATE:	08/24/89	$100.0 $350.00
Mr. C. Alan Marsh 8802 Spinnaker Court Indianapolis, IN 46256 RECEIPT FOR: Primary	Marsh Supermarkets, Inc Owner AGGREGATE YEAR TO DATE:	12/04/89	$250.0 $350.00
Mr. Robert J. Welsh Jr. 800 East 86th Avenue Gary, IN 46411 RECEIPT FOR: Primary	INFORMATION REQUESTED AGGREGATE YEAR TO DATE:	08/30/89	$500.0 $500.00
	PAGE TOTAL:		$2,300.

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1990 April Quarterly Report

Attachment # X3

SCHEDULE A ITEMIZED RECEIPTS

PERIOD: FROM 01/01/90 TO 03/31/90 PAGE 37 OF 353

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

DAN COATS FOR INDIANA

FULL NAME, MAILING ADDRESS	EMPLOYER/OCCUPATION	DATE	AMOUNT
Mr. B. W. Biddle 815 Swan Street Terre Haute, IN 47807 RECEIPT FOR: Primary	Hannig Construction President AGGREGATE YEAR TO DATE:	03/21/90	$200.00 $200.00
Mr. Robert P. Wiese Post Office Box 2187 1400 East Boulevard Kokomo, IN 46904 RECEIPT FOR: General	Wiese Olds GMC Inc. Auto Dealer AGGREGATE YEAR TO DATE:	02/01/90	$350.00 $350.00
Mr. C. Bernard Boesing Post Office Box 709 1345 Henry Street Huntington, IN 46750 RECEIPT FOR: Primary	Maco Owner AGGREGATE YEAR TO DATE:	03/01/90	$100.00 $400.00
Mr. C. Bernard Boesing Post Office Box 709 1345 Henry Street Huntington, IN 46750 RECEIPT FOR: Primary	Maco Owner AGGREGATE YEAR TO DATE:	03/28/90	$300.00 $400.00
Mr. Richard E. Bonsib 2815 Covington Lake Drive Fort Wayne, IN 46804 RECEIPT FOR: Primary	Bonsib, Inc. Advertising AGGREGATE YEAR TO DATE:	02/07/90	$150.00 $500.00
Mr. Richard E. Bonsib 2815 Covington Lake Drive Fort Wayne, IN 46804 RECEIPT FOR: Primary	Bonsib, Inc. Advertising AGGREGATE YEAR TO DATE:	03/16/90	$350.00 $500.00
	PAGE TOTAL:		$1,450.00

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1990 April Quarterly Report

Attachment # X4

SCHEDULE A — ITEMIZED RECEIPTS — L

PERIOD: FROM 01/01/90 TO 03/31/90 — PAGE 72 OF 332

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DAN COATS FOR INDIANA

FULL NAME, MAILING ADDRESS	EMPLOYER/OCCUPATION	DATE	AMOUNT
Mr. Timothy Thomas Wright 4950 North Meridian Street Indianapolis, IN 46208 RECEIPT FOR: Primary	INFORMATION REQUESTED AGGREGATE YEAR TO DATE:	02/14/90	$300.00 $300.00
Mr. Amos Zehr 10830 Saint Joe Center Road Fort Wayne, IN 46815 RECEIPT FOR: Primary	INFORMATION REQUESTED AGGREGATE YEAR TO DATE:	02/21/90	$250.00 $250.00
Mr. Robert P. Weise Post Office Box 2167 1400 East Boulevard Kokomo, IN 46904 RECEIPT FOR: Primary	Wiese Olds GMC, Inc Auto Dealer AGGREGATE YEAR TO DATE:	02/21/90	$200.00 $200.00
Mr. Philip J. Caito IV 9402 Mud Creek Road Indianapolis, IN 46256 RECEIPT FOR: General	Caito Foods Service President AGGREGATE YEAR TO DATE:	03/16/90	$1,000.00 $1000.00
Mr. Michael S. Hunt 8601 Green Brees North Drive Indianapolis, IN 46234 RECEIPT FOR: Primary	Eli Lilly Vice Pres & Treasurer AGGREGATE YEAR TO DATE:	03/30/90	$500.00 $500.00
Dr. Jeanette P. Reilly 151 North Delaware Indianapolis, IN 46204 RECEIPT FOR: Primary	N/A Homemaker AGGREGATE YEAR TO DATE:	03/30/90	$1,000.00 $2000.00
Dr. Jeanette P. Reilly 151 North Delaware Indianapolis, IN 46204 RECEIPT FOR: General	N/A Homemaker AGGREGATE YEAR TO DATE:	03/30/90	$1,000.00 $2000.00
	PAGE TOTAL:		$4,250.00

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SCHEDULE A — ITEMIZED RECEIPTS — LINE NUMBER 11A
PERIOD: FROM 04/01/90 TO 04/18/90 PAGE 23 OF 153

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DAN COATS FOR INDIANA

FULL NAME, MAILING ADDRESS	EMPLOYER/OCCUPATION	DATE	AMOUNT
Mr. Thomas H. Lake Post Office Box 724 Carmel, IN 46032 RECEIPT FOR: General	Lilly Endowment Executive AGGREGATE YEAR TO DATE:	04/10/90	$350.00 $350.00
Mr. Edward J.F. Roesch 6125 Lawrence Drive Indianapolis, IN 46226 RECEIPT FOR: Primary	N/A Retired AGGREGATE YEAR TO DATE:	04/18/90	$333.00 $433.00
Mr. Robert P. Wiese Post Office Box 2187 1400 East Boulevard Kokomo, IN 46904 RECEIPT FOR: General	Wiese Olds GMC Inc. Auto Dealer AGGREGATE YEAR TO DATE:	04/18/90	$250.00 $600.00
Mr. Robert E. Kersey 911 Briar Road Muncie, IN 47304 RECEIPT FOR: General	American Lawn Mower Co. President AGGREGATE YEAR TO DATE:	04/18/90	$500.00 $500.00
Mr. Thomas A. Irmscher 10401 Mohawk Court Fort Wayne, IN 46804 RECEIPT FOR: General	Irmscher & Sons Contractor AGGREGATE YEAR TO DATE.	04/18/90	$500.00 $500.00
Miss Vera M. Arnold 1433 North Gibson Avenue Indianapolis, IN 46219 RECEIPT FOR: Primary	Self employed Electrolysis AGGREGATE YEAR TO DATE:	04/10/90	$50.00 $100.00
Ms. Blanche Lamm 674 James Avenue Malton, KY 41094 RECEIPT FOR: Primary	N/A Retired AGGREGATE YEAR TO DATE:	04/16/90	$25.00 $50.00
	PAGE TOTAL:		$2,008.00

SCHEDULE A — ITEMIZED RECEIPTS — LINE NUMBER 11A
PERIOD: FROM 04/01/90 TO 04/18/90 PAGE 58 OF 153

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DAN COATS FOR INDIANA

FULL NAME, MAILING ADDRESS	EMPLOYER/OCCUPATION	DATE	AMOUNT
Mr. Robert P. Wiese 1400 East Boulevard P. O. Box 2167 Kokomo, IN 46902 RECEIPT FOR: Primary	INFORMATION REQUESTED	04/18/90	$300.00
	AGGREGATE YEAR TO DATE:		$300.00
Mrs. Betty Wolverton 115 West Rosewood Drive Jeffersonville, IN 47130 RECEIPT FOR: Primary	INFORMATION REQUESTED	04/18/90	$25.00
	AGGREGATE YEAR TO DATE:		$50.00
Mrs. Florence L. Wood 7949 Northcote Avenue Hammond, IN 46324 RECEIPT FOR: Primary	INFORMATION REQUESTED	04/18/90	$50.00
	AGGREGATE YEAR TO DATE:		$50.00
Ms. Winifred E. Woodward Route 2, Box 107 Carlisle, IN 47838 RECEIPT FOR: Primary	N/A Retired	04/09/90	$100.00
	AGGREGATE YEAR TO DATE:		$125.00
Mr. George V. Wunderlich 535 Ridge Avenue Lawrenceburg, IN 47025 RECEIPT FOR: Primary	INFORMATION REQUESTED	04/02/90	$25.00
	AGGREGATE YEAR TO DATE:		$50.00
Mr. Karl R. Zimmer 1450 East 20th Street Indianapolis, IN 46218 RECEIPT FOR: Primary	Zimmer Paper Products, President	04/02/90	$100.00
	AGGREGATE YEAR TO DATE:		$100.00
Mrs. John Zimmer 229 Briarly Way Carmel, IN 46032 RECEIPT FOR: Primary	INFORMATION REQUESTED	04/17/90	$100.00
	AGGREGATE YEAR TO DATE:		$100.00
	PAGE TOTAL:		$700.00

SCHEDULE I — ITEMIZED RECEIPTS — LINE

PERIOD: FROM 04/19/90 TO 06/30/90 — PAGE

1990 July Quarterly Report
Attachment # X7

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DAN COATS FOR INDIANA

FULL NAME, MAILING ADDRESS	EMPLOYER/OCCUPATION	DATE	AMOUNT
Mr. Winston B. Sparling 802 North Main Street Auburn, IN 46706 RECEIPT FOR: General	Kitchen Quip Engineer AGGREGATE YEAR TO DATE:	05/16/90	$200.00 $200.00
Mrs. Alda J. Carson 2440 Fairfield Avenue, Apt. 212 2440 Fairfield Ave. Fort Wayne, IN 46804 RECEIPT FOR: General	INFORMATION REQUESTED AGGREGATE YEAR TO DATE:	06/07/90	$25.00 $205.00
Mrs. Alda J. Carson 2440 Fairfield Avenue, Apt. 212 2440 Fairfield Ave. Fort Wayne, IN 46804 RECEIPT FOR: General	INFORMATION REQUESTED AGGREGATE YEAR TO DATE:	06/20/90	$50.00 $205.00
Mr. Robert P. Wiese Post Office Box 2167 1400 East Boulevard Kokomo, IN 46904 RECEIPT FOR: General	Wiese Olds GMC, Inc Auto Dealer AGGREGATE YEAR TO DATE:	05/08/90	$100.00 $400.00
Dr. David V. Poer 9750 North Cumberland Road Indianapolis, IN 46256 RECEIPT FOR: Primary	Self-Employed Physician AGGREGATE YEAR TO DATE:	05/08/90	$300.00 $300.00
Mr. Wayne O. McHargue One American Square Box 82040, Suite 1610 Indianapolis, IN 46282 RECEIPT FOR: General	American United Life Salesman AGGREGATE YEAR TO DATE:	05/18/90	$250.00 $250.00
	PAGE TOTAL:		$925.00

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1989 Mid Year Report
Attachment # Y1

SCHEDULE A — ITEMIZED RECEIPTS — LINE NUMBER 11A
PERIOD: FROM 01/01/89 TO 06/30/89 — PAGE 152 OF [illegible]

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

FAN COATS FOR INDIANA - CONTRIBUTIONS

FULL NAME, MAILING ADDRESS	EMPLOYER/OCCUPATION	DATE	AMOUNT
Mr. Ned F. Wright R.R. 1 Box 354 - Cayuga, IN 47928 RECEIPT FOR: Primary	INFORMATION REQUESTED	06/20/89	$50.00
	AGGREGATE YEAR TO DATE:		$50.00
Ms Helen C. Wymer 2741 N. Salisbury W. Lafayette, IN 47906 RECEIPT FOR: Primary	INFORMATION REQUESTED retired	05/15/89	$100.00
	AGGREGATE YEAR TO DATE:		$100.00
Mr. Don W. Wyneken 4131 Indiana Ave. Fort Wayne, IN 46807 RECEIPT FOR: Primary	INFORMATION REQUESTED	04/03/89	$25.00
	AGGREGATE YEAR TO DATE:		$25.00
Tedesse Yimmer 7905 Oklahoma Trail Fort Wayne, IN 46815 RECEIPT FOR: Primary	INFORMATION REQUESTED	06/20/89	$25.00
	AGGREGATE YEAR TO DATE:		$25.00
Mr. Joel Yonover 9033 Buckthorne Court Indianapolis, IN 46260 RECEIPT FOR: Primary	INFORMATION REQUESTED	06/29/89	$250.00
	AGGREGATE YEAR TO DATE:		$250.00
Mr. Scott D. Yonover 9033 Buckthorne Court Indianapolis, IN 46260 RECEIPT FOR: Primary	INFORMATION REQUESTED	06/29/89	$150.00
	AGGREGATE YEAR TO DATE:		$150.00
Mr. Steven R. Young 1700 West 106th Street Carmel, IN 46032 RECEIPT FOR: Primary	Self employed Anesthesiologist	02/16/89	$200.00
	AGGREGATE YEAR TO DATE:		$200.00
	PAGE TOTAL:		$800.00

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1989 Year End Report
Attachment # Y2

SCHEDULE A — ITEMIZED RECEIPTS — LINE NUMBER 11A
PERIOD: FROM 07/01/89 TO 12/31/89 PAGE 42 OF 276

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

Dan Coats - CONTRIBUTIONS

FULL NAME, MAILING ADDRESS	EMPLOYER/OCCUPATION	DATE	AMOUNT
Dr. Clyde G. Culbertson 1901 Taylor Road Columbus, IN 47203 RECEIPT FOR: Primary	N/A Retired physician AGGREGATE YEAR TO DATE:	10/06/89	$250.00 $850.00
Dr. Clyde G. Culbertson 1901 Taylor Road Columbus, IN 47203 RECEIPT FOR: Primary	N/A Retired physician AGGREGATE YEAR TO DATE:	11/27/89	$100.00 $850.00
Dr. Steven R. Dryden 8820 Mud Creek Road Indianapolis, IN 46256 RECEIPT FOR: Primary	St. Vincent's Anesthesiologist AGGREGATE YEAR TO DATE:	08/01/89	$500.00 $500.00
Dr. Melanie Sanders Keeting 1199 Hadley Road Mooresville, IN 46158 RECEIPT FOR: Primary	INFORMATION REQUESTED AGGREGATE YEAR TO DATE:	10/12/89	$1,000.00 $1000.00
Dr. Joseph A. Grider 202 North Main Street New Castle, IN 47362 RECEIPT FOR: Primary	Self-Employed Dentist AGGREGATE YEAR TO DATE:	09/22/89	$250.00 $500.00
Dr. Joseph A. Grider 202 North Main Street New Castle, IN 47362 RECEIPT FOR: Primary	Self-Employed Dentist AGGREGATE YEAR TO DATE:	09/22/89	$250.00 $500.00
Dr. Steven R. Young 1700 West 106th Street Carmel, IN 46032 RECEIPT FOR: Primary	Self employed Anesthesiologist AGGREGATE YEAR TO DATE:	07/07/89	$800.00 $1200.00
	PAGE TOTAL:		$3,150.00

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As Amended

SCHEDULE A ITEMIZED RECEIPTS LINE NUMBER 11A
PERIOD: FROM 07/01/89 TO 12/31/89 PAGE 43 OF 276

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

Dan Coats - CONTRIBUTIONS

FULL NAME, MAILING ADDRESS	EMPLOYER/OCCUPATION	DATE	AMOUNT
Dr. Steven R. Young 1700 West 106th Street Carmel, IN 46032 RECEIPT FOR: Primary	Self employed Anesthesiologist AGGREGATE YEAR TO DATE: See Memo Entries	07/07/89	$200.00 $1200.00
Dr. Frank B. Ramsey 1401 West 52nd Street Indianapolis, IN 46208 RECEIPT FOR: Primary	Indiana State Medical A Physician AGGREGATE YEAR TO DATE:	08/14/89	$200.00 $900.00
Dr. Frank B. Ramsey 1401 West 52nd Street Indianapolis, IN 46208 RECEIPT FOR: Primary	Indiana State Medical A Physician AGGREGATE YEAR TO DATE:	11/13/89	$200.00 $900.00
Dr. Frank B. Ramsey 1401 West 52nd Street Indianapolis, IN 46208 RECEIPT FOR: Primary	Indiana State Medical A Physician AGGREGATE YEAR TO DATE:	12/19/89	$250.00 $900.00
Dr. Carleton D. Nordschow 8250 N. Pennsylvania Indianapolis, IN 46240 RECEIPT FOR: Primary	Physician Indiana University AGGREGATE YEAR TO DATE:	09/05/89	$1,000.00 $1000.00
Dr. Vijay Dave 128 Shorewood Drive Valparaiso, IN 46383 RECEIPT FOR: Primary	Self-Employed Physician AGGREGATE YEAR TO DATE:	09/22/89	$500.00 $500.00
Dr. Erwin P. Gomez 401 Shorewood Court Valparaiso, IN 46383 RECEIPT FOR: Primary	Self-Employed Physician AGGREGATE YEAR TO DATE:	09/22/89	$250.00 $250.00
	PAGE TOTAL:		$2,600.00

90002093056

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

DATE 15AUG90
Attachment #1
PAGE 1 of 1

CANDIDATE/COMMITTEE/DOCUMENT	OFFICE SOUGHT/	PARTY	RECEIPTS PRIMARY	RECEIPTS GENERAL	DISBURSEMENTS PRIMARY	DISBURSEMENTS GENERAL	COVERAGE DATES	# OF PAGES	MICROFILM LOCATION
							TYPE OF FILER		
COATS, DANIEL R	SENATE	REPUBLICAN PARTY				INDIANA	1990 ELECTION	ID# S0IN00053	
1. STATEMENT OF CANDIDATE									
1989 STATEMENT OF CANDIDATE							3FEB89	2	89SEN/002/4116
STATEMENT OF CANDIDATE							19JUN89	2	89SEN/004/0602
STATEMENT OF CANDIDATE	- AMENDMENT						13NOV89	4	89SEN/009/3643
1990 STATEMENT OF CANDIDATE	- AMENDMENT						27FEB90	4	90SEN/006/1508
STATEMENT OF CANDIDATE	- AMENDMENT						29MAR90	4	90SEN/006/3007
STATEMENT OF CANDIDATE	- AMENDMENT						22MAY90	4	90SEN/009/3216
2. PRINCIPAL CAMPAIGN COMMITTEE									
DAN COATS FOR INDIANA A/K/A DAN COATS FOR SENATE COMMITTEE							ID #C00235499	SENATE	
1989 STATEMENT OF ORGANIZATION							3FEB89	3	89SEN/002/4119
STATEMENT OF ORGANIZATION	- AMENDMENT						17MAY89	7	89SEN/003/3942
STATEMENT OF ORGANIZATION	- AMENDMENT						19JUN89	3	89SEN/004/0604
STATEMENT OF ORGANIZATION	- AMENDMENT						13NOV89	4	89SEN/009/3647
STATEMENT OF ORGANIZATION	- AMENDMENT						7DEC89	5	89SEN/010/0670
MID-YEAR REPORT			791,799		405,984		1JAN89 -30JUN89	212	89SEN/008/0903
MID-YEAR REPORT	- AMENDMENT		791,799		405,984		1JAN89 -30JUN89	220	90SEN/001/0759
MID-YEAR REPORT	- AMENDMENT		-		-		1JAN89 -30JUN89	4	90SEN/012/2988
REQUEST FOR ADDITIONAL INFORMATION							1JAN89 -30JUN89	2	89FEC/617/2010
REQUEST FOR ADDITIONAL INFORMATION 2ND							1JAN89 -30JUN89	3	90FEC/619/0974
YEAR-END			812,213		631,505		1JUL89 -31DEC89	411	90SEN/005/1295
YEAR-END	- AMENDMENT		-		-		1JUL89 -31DEC89	23	90SEN/009/3842
YEAR-END	- AMENDMENT		-		-		1JUL89 -31DEC89	1	90FEC/649/0011
REQUEST FOR ADDITIONAL INFORMATION							1JUL89 -31DEC89	1	90FEC/636/3764
REQUEST FOR ADDITIONAL INFORMATION 2ND							1JUL89 -31DEC89	2	90FEC/639/1866
1990 STATEMENT OF ORGANIZATION	- AMENDMENT						4JAN90	2	90SEN/001/0050
STATEMENT OF ORGANIZATION	- AMENDMENT						26FEB90	4	90SEN/006/1511
STATEMENT OF ORGANIZATION	- AMENDMENT						29MAR90	5	90SEN/006/3002
48 HOUR CONTRIBUTION NOTICE							23APR90	14	90SEN/009/0259
48 HOUR CONTRIBUTION NOTICE							25APR90	17	90SEN/009/0451
48 HOUR CONTRIBUTION NOTICE							27APR90	12	90SEN/009/0895
48 HOUR CONTRIBUTION NOTICE							1MAY90	4	90SEN/009/1098
48 HOUR CONTRIBUTION NOTICE							7MAY90	6	90SEN/009/1521
STATEMENT OF ORGANIZATION	- AMENDMENT						22MAY90	5	90SEN/009/3210
APRIL QUARTERLY			728,168		418,401		1JAN90 -31MAR90	447	90SEN/008/2433
APRIL QUARTERLY	- AMENDMENT		-		-		1JAN90 -31MAR90	9	90SEN/010/1063
REQUEST FOR ADDITIONAL INFORMATION							1JAN90 -31MAR90	19	90FEC/639/3705
REQUEST FOR ADDITIONAL INFORMATION							1JAN90 -31MAR90	25	90FEC/651/3737
PRE-PRIMARY			338,032		145,990		1APR90 -18APR90	181	90SEN/009/0714
PRE-PRIMARY	- AMENDMENT		-		-		1APR90 -18APR90	27	90SEN/010/1072
PRE-PRIMARY	- AMENDMENT		-		-		1APR90 -18APR90	27	90SEN/010/2148
REQUEST FOR ADDITIONAL INFORMATION							1APR90 -18APR90	20	90FEC/639/3725
REQUEST FOR ADDITIONAL INFORMATION 2ND							1APR90 -18APR90	2	90FEC/642/0792
REQUEST FOR ADDITIONAL INFORMATION							1APR90 -18APR90	7	90FEC/651/3729
JULY QUARTERLY				443,772		621,220	19APR90 -30JUN90	381	90SEN/012/2992

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CANDIDATE/COMMITTEE/DOCUMENT	OFFICE SOUGHT/ PARTY	RECEIPTS PRIMARY	RECEIPTS GENERAL	DISBURSEMENTS PRIMARY	DISBURSEMENTS GENERAL	COVERAGE DATES	# OF PAGES	MICROFILM LOCATION
						TYPE OF FILER		
REQUEST FOR ADDITIONAL INFORMATION						19APR90 -30JUN90	9	90FEC/651/3719
TOTAL		2,670,212	443,772	1,601,880	621,220		2124	TOTAL PAGES
3. AUTHORIZED COMMITTEES								
4. JOINT FUNDRAISING COMMITTEES AUTHORIZED BY THE CAMPAIGN								
CAMPAIGN FOR A REPUBLICAN MAJORITY						ID #C00239384	NON-PARTY	NON-QUALIFIED
1989 STATEMENT OF ORGANIZATION						9NOV89	3	89FEC/614/3275
YEAR-END						1JUL89 -31DEC89	21	90FEC/627/5084
YEAR-END	- AMENDMENT					1JUL89 -31DEC89	14	90FEC/641/3650
REQUEST FOR ADDITIONAL INFORMATION						1JUL89 -31DEC89	7	90FEC/638/4785
REQUEST FOR ADDITIONAL INFORMATION 2ND						1JUL89 -31DEC89	8	90FEC/641/2189
1990 APRIL QUARTERLY	- TERMINATED					1JAN90 -31MAR90	5	90FEC/636/2723
							58	TOTAL PAGES
REPUBLICAN SENATE VICTORY 1990						ID #C00236539	SENATE	
1989 STATEMENT OF ORGANIZATION						1MAY89	3	89SEN/003/3743
STATEMENT OF ORGANIZATION	- AMENDMENT					24MAY89	5	89SEN/004/0037
STATEMENT OF ORGANIZATION	- AMENDMENT					7JUL89	2	89SEN/004/1473
JULY QUARTERLY	- TERMINATED					15APR89 -30JUN89	18	89SEN/004/1476
REQUEST FOR ADDITIONAL INFORMATION						15APR89 -30JUN89	3	89FEC/605/2237
REQUEST FOR ADDITIONAL INFORMATION 2ND						15APR89 -30JUN89	4	89FEC/608/1320
							35	TOTAL PAGES
REPUBLICAN SENATORIAL INNER CIRCLE 1990						ID #C00242941	PARTY	QUALIFIED
1990 STATEMENT OF ORGANIZATION						21MAR90	6	90SEN/006/2465
FILING FREQUENCY CHANGE NOTICE						9APR90	1	90SEN/006/3322
APRIL MONTHLY						31MAR90	120	90SEN/008/3857
MAY MONTHLY						1APR90 -30APR90	395	90SEN/009/2444
JUNE MONTHLY						1MAY90 -31MAY90	83	90SEN/010/1796
JULY MONTHLY						1JUN90 -30JUN90	41	90SEN/013/1569
							646	TOTAL PAGES
WARNER/NICKLES COMMITTEE						ID #C00236620	SENATE	
1989 STATEMENT OF ORGANIZATION						17MAY89	3	89SEN/003/3939
MID-YEAR REPORT						30JUN89	25	89SEN/004/1630
OCTOBER QUARTERLY						1JUL89 -30SEP89	9	89SEN/009/2132
YEAR-END						1OCT89 -31DEC89	7	90SEN/002/0111
1990 TERMINATION APPROVAL						1JUN90	1	90FEC/641/4867
APRIL QUARTERLY	- TERMINATED					1JAN90 -31MAR90	2	90SEN/007/0009
							47	TOTAL PAGES
TERMINATED								
WN 1990 COMMITTEE						ID #C00244707	SENATE	

9204092 1159

CANDIDATE/COMMITTEE/DOCUMENT	OFFICE SOUGHT/ PARTY	RECEIPTS PRIMARY	RECEIPTS GENERAL	DISBURSEMENTS PRIMARY	DISBURSEMENTS GENERAL	COVERAGE DATES	# OF PAGES	MICROFILM LOCATION
						TYPE OF FILER		
1990 STATEMENT OF ORGANIZATION						9MAY90	4	90SEN/009/1649
JUNE MONTHLY						31MAY90	23	90SEN/010/1773
JULY MONTHLY						1JUN90 -30JUN90	57	90SEN/013/1775
							84	TOTAL PAGES
4B. TRANSFERS IN FROM JOINT FUNDRAISING COMMITTEES AUTHORIZED BY THE CAMPAIGN								
CAMPAIGN FOR A REPUBLICAN MAJORITY						ID# C00239384 NON-PARTY NON-QUALIFIED		
1989 YEAR-END		6,500				29DEC89		90SEN/005/1602
1990 PRE-PRIMARY		1,865				18APR90		90SEN/009/0882
REPUBLICAN SENATE VICTORY 1990						ID# C00236539 SENATE		
1989 YEAR-END		16,000				19JUL89		90SEN/005/1602
REPUBLICAN SENATORIAL INNER CIRCLE 1990						ID# C00242941 PARTY QUALIFIED		
NRSC-EXP NRSC-CONT								
1990 JULY QUARTERLY		43,500				11JUN90		90SEN/012/3276
WARNER/NICKLES COMMITTEE						ID# C00236620 SENATE		
1989 MID-YEAR REPORT		38,300				29JUN89		89SEN/008/1083
YEAR-END		11,808				31DEC89		90SEN/005/1602
TOTAL		117,973						

All reports for Dan Coats for Indiana have been reviewed

Cash on hand as of 6/30/90 - $890,883.31

Debts as of 6/30/90 - $0

9204092160

SCHEDULE A **ITEMIZED RECEIPTS**
MEMO ENTRIES

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

FOR LINE NUMBER 11a

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

NAME OF COMMITTEE (In Full)
Dan Coats for Indiana

A. Full Name, Mailing Address and ZIP Code Mr. Oz Mutz 8900 Keystone Crossing Indianapolis, IN 46240 Receipt For: ☐ Primary ☒ General ☐ Other (specify)	Name of Employer Reallocation Requested Refunded 1/90 Occupation See 3/31/90 Report Aggregate Year-to-Date > $ 2000.00	Date (month, day, year) 7/11/89	Amount of Each Receipt this Period 1000.00
B. Full Name, Mailing Address and ZIP Code Mr. Charles Davis 10829 Brigantine Dr. Indianapolis, IM 46256 Receipt For: ☐ Primary ☒ General ☐ Other (specify):	Name of Employer Reallocation Requested Refunded 1/90 Occupation See 3/31/90 Report Aggregate Year-to-Date > $ 1100.00	Date (month, day, year) 10/12/89	Amount of Each Receipt this Period 100.00
C. Full Name, Mailing Address and ZIP Code Mr. Michael Maurer 1300 West 106th Street Indianapolis, IN 46290 Receipt For: ☐ Primary ☒ General ☐ Other (specify)	Name of Employer Reallocation Requested Refunded 1/90 Occupation See 3/31/90 Report Aggregate Year-to-Date > $ 2000.00	Date (month, day, year) 9/22/89	Amount of Each Receipt this Period 1000.00
D. Full Name, Mailing Address and ZIP Code Mr. Richard E. Ford P.O. Box 454 Wabash, IN 46992 Receipt For: ☐ Primary ☒ General ☐ Other (specify)	Name of Employer Reallocation Requested Refunded 1/90 Occupation See 3/31/90 Report Aggregate Year-to-Date > $ 1100.00	Date (month, day, year) 9/15/89	Amount of Each Receipt this Period 1000.00
E. Full Name, Mailing Address and ZIP Code Receipt For: ☐ Primary ☐ General ☐ Other (specify)	Name of Employer Occupation Aggregate Year-to-Date > $	Date (month, day, year)	Amount of Each Receipt this Period
F. Full Name, Mailing Address and ZIP Code Receipt For: ☐ Primary ☐ General ☐ Other (specify)	Name of Employer Occupation Aggregate Year-to-Date > $	Date (month, day, year)	Amount of Each Receipt this Period
G. Full Name, Mailing Address and ZIP Code Receipt For: ☐ Primary ☐ General ☐ Other (specify)	Name of Employer Occupation Aggregate Year-to-Date > $	Date (month, day, year)	Amount of Each Receipt this Period

SUBTOTAL of Receipts This Page (optional) . . . . . > Memo Entries

TOTAL This Period (last page this line number only) . . . . . > Memo Entries

9200409211572 90C00

SCHEDULE A — **ITEMIZED RECEIPTS** / MEMO ENTRIES

Line number for each category of the Detailed Summary Page: 23 or 11 — FOR LINE NUMBER: 11A

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NAME OF COMMITTEE (In Full)
Dan Coats for Indiana

A. Full Name, Mailing Address and ZIP Code	Name of Employer / Occupation / Aggregate Year-to-Date	Date (month, day, year)	Amount of Each Receipt this Period
Mr. Michael Keiser 2450 Lakeview Dr. Chicago, IL 60614 Receipt For: [ ] Primary [X] General [ ] Other (specify)	Reallocation Requested Refunded 1/90 Occupation: See 3/31/90 Report Aggregate Year-to-Date: $ 2000.00	9/22/89	1000.00
B. Full Name, Mailing Address and ZIP Code Mr. Rorbert Wiese 1400 East Boulevard Kokomo, IN 46904 Receipt For: [ ] Primary [X] General [ ] Other (specify)	Name of Employer: Reallocation Requested Refunded 1/90 Occupation: See 3/31/90 Report Aggregate Year-to-Date: $ 1200.00	8/30/89	1000.00
C. Full Name, Mailing Address and ZIP Code Dr. Steven Young 1700 W.106th Street Carmel, IN 46032 Receipt For: [ ] Primary [X] General [ ] Other (specify)	Name of Employer: Reallocation Requested Refunded 1/90 Occupation: See 3/31/90 Report Aggregate Year-to-Date: $ 1200.00	7/7/89	1000.00
D. Full Name, Mailing Address and ZIP Code Mr. Robert Kersey 911 Briar Road Muncie, IN 47304 Receipt For: [ ] Primary [X] General [ ] Other (specify)	Name of Employer: Reallocation Requested Occupation: Aggregate Year-to-Date: $ 1500.00	12/26/89	500.00
E. Full Name, Mailing Address and ZIP Code Mr. Robert Wiese 1400 East Boulevard Kokomo, IN 46904 Receipt For: [ ] Primary [X] General [ ] Other (specify)	Name of Employer: Reallocation Requested Occupation: Aggregate Year-to-Date: $ 1450.00	12/7/89	250.00
F. Full Name, Mailing Address and ZIP Code Mr. John C. Beck 1241 Lake Avenue Fort Wayne, IN 46805 Receipt For: [ ] Primary [X] General [ ] Other (specify)	Name of Employer: Reallocation Requested Refunded 1/90 Occupation: See 3/31/90 Report Aggregate Year-to-Date: $ 1140.00	11/15/89	100.00
G. Full Name, Mailing Address and ZIP Code Mr. Richard Phillips 535 West Wayne St. Fort Wayne, IN 46802 Receipt For: [ ] Primary [X] General [ ] Other (specify)	Name of Employer: Refunded 1/90 Reallocation Requested Occupation: See 3/31/90 Report Aggregate Year-to-Date: $ 1500.00	10/26/89	500.00

SUBTOTAL of Receipts This Page (optional) ..... Memo

TOTAL This Period (last page this line number only) ..... Entry

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SCHEDULE A — **ITEMIZED RECEIPTS** / MEMO ENTRIES

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

FOR LINE NUMBER: 11

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NAME OF COMMITTEE (In Full)

Dan Coats for Indiana

A. Full Name, Mailing Address and ZIP Code	Name of Employer / Occupation / Aggregate Year-to-Date	Date (month, day, year)	Amount of Each Receipt this Period
Mr. Charles Pechette 8949 Wickham Road Indianapolis, IN 46260 Receipt For: [ ] Primary [X] General [ ] Other (specify):	Reallocation Requested Refunded 1/90 Occupation: See 3/31/90 Report Aggregate Year-to-Date: $ 1050.00	9/29/89	50.00
B. Full Name, Mailing Address and ZIP Code Mr. Bruce A. Polizotto 4359 East 75th Street Indianapolis, IN 46250 Receipt For: [ ] Primary [X] General [ ] Other (specify):	Name of Employer: Reallocation Requested Refunded 1/90 Occupation: See 3/31/90 Report Aggregate Year-to-Date: $ 1050.00	Date (month, day, year): 9/15/89	Amount of Each Receipt this Period: 50.00
C. Full Name, Mailing Address and ZIP Code Mrs. Blima Engel 4409 16th Avenue Brooklyn, NY 11204 Receipt For: [ ] Primary [X] General [ ] Other (specify):	Name of Employer: Reallocation Requested Occupation: Aggregate Year-to-Date: $ 2000.00	Date (month, day, year): 12/13/89	Amount of Each Receipt this Period: 1000.00
D. Full Name, Mailing Address and ZIP Code Mr. Clinton C. Maurer 329 W. Lincoln Street Mount Vernon, NY 47620 Receipt For: [ ] Primary [X] General [ ] Other (specify):	Name of Employer: Reallocation Requested Refunded 1/90 Occupation: See 3/31/90 Report Aggregate Year-to-Date: $ 50.00	Date (month, day, year): 11/15/89	Amount of Each Receipt this Period: 50.00
E. Full Name, Mailing Address and ZIP Code Mr. Barry Engel 4359 East 75th St. Brooklyn, NY 11204 Receipt For: [ ] Primary [X] General [ ] Other (specify):	Name of Employer: Reallocation Requested Occupation: Aggregate Year-to-Date: $ 2000.00	Date (month, day, year): 12/13/89	Amount of Each Receipt this Period: 1000.00
F. Full Name, Mailing Address and ZIP Code Mr. D. Dean Rhoades 1208 United States Hwy. N. Palm Beach, FL 33408 Receipt For: [ ] Primary [X] General [ ] Other (specify):	Name of Employer: Reallocation Requested Refunded 1/90 Occupation: See 3/31/90 Report Aggregate Year-to-Date: $ 2000.00	Date (month, day, year): 7/7/89	Amount of Each Receipt this Period: 1000.00
G. Full Name, Mailing Address and ZIP Code Mr. Fred Klipsch 12863 Northern Circle Carmel, IN 46032 Receipt For: [ ] Primary [X] General [ ] Other (specify):	Name of Employer: Reallocation Requested Refunded 1/90 Occupation: See 3/31/90 Report Aggregate Year-to-Date: $ 2000.00	Date (month, day, year): 9/22/89	Amount of Each Receipt this Period: 1000.00

SUBTOTAL of Receipts This Page (optional) ..... Memo

TOTAL This Period (last page this line number only) ..... Entry

9200409211863

ATTACHMENT # 3
PAGE 1 OF 1

MEMORANDUM TO FILES:
XX Telecon
Visit

DATE: April 5, 1990

NAME OF THE COMMITTEE: Dan Coats for Indiana (AKA: Dan Coats for Senate Committee)

SUBJECT: 1989 Year End Report

FEC REP: Pat Sheppard

COMMITTEE REP: Douglas Long, Treasurer

I called Mr. Long because I was having difficulty understanding why several contributions on the report designated for the general election had a notation that reallocation had been requested for the contributions. Mr. Long said that he was sure that the contributions were those received in excess of the $1,000 election limit and that they were also undesignated. Mr. Long stated that the Committee had reported them as received for both the Primary and General Elections because they believed this was the proper way to disclose them. He said that he was not absolutely sure but he would check into the matter and give me a call back.

92040921164

ATTACHMENT # 4
PAGE 1 OF 1

MEMORANDUM TO FILES:
XX Telecon
Visit

DATE: May 11, 1990

NAME OF THE COMMITTEE: Dan Coats for Indiana

SUBJECT: 1989 Mid Year and Year End Reports

FEC REP: Pat Sheppard

COMMITTEE REP: Douglas Long (317) 639-5400

I called Mr. Long to make sure that the Committee was going to amend their reports to disclose that several contributions had not been reported properly. I had an earlier conversation with him in which he stated that several general election contributions disclosed on the 1989 Mid Year and Year End Reports were actually $2,000 contributions that were undesignated and the Committee just designated them primary and general. I told him that he should amend the reports to disclose that the contributions were actually $2,000 primary. He said that he would.

9204092165

SCHEDULE B-P ITEMISED DISBURSEMENTS Page 1 Of (total) 4
Line Number 20A

NAME OF COMMITTEE (in full)
DAN COATS FOR INDIANA

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

NAME, ADDRESS, CITY, STATE, ZIP	PURPOSE OF DISBURSEMENT	DATE (MONTH, DAY, YEAR)	AMOUNT OF EACH DISBURSEMENT THIS PERIOD
Fischer, John P. O. Box 1408 Muncie IN 47308	Refund Disbursement For:	01/27/90	$400.00
Fischer, Janice Ball P. O. Box 1408 Muncie IN 47308	Refund Disbursement For:	01/27/90	$400.00
Sharp, M. Marjorie Westminster Village, Apt. 23 5801 West Bethel Avenue Muncie IN 47304	Refund Disbursement For:	01/27/90	$130.00
Pechette, Charles Post Office Box 50465 Indianapolis IN 46250	Refund Disbursement For:	01/27/90	$50.00
Fuchs, Michael 1370 51st Street Brooklyn NY 11219	Refund Disbursement For:	01/27/90	$1000.00
Delagrange, Louis Post Office Box 326 New Haven IN 46774	Refund Disbursement For:	01/27/90	$1000.00
Kersey, Robert 911 Briar Road Muncie IN 47304	Refund Disbursement For:	01/27/90	$500.00
SUBTOTAL OF DISBURSEMENTS THIS PAGE (optional)			$3,480.00
TOTAL THIS PERIOD (last page this line number only)			

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SCHEDULE B-P ITEMISED DISBURSEMENTS Page 2 Of (total) 4
Line Number 20A

NAME OF COMMITTEE (in full)
DAN COATS FOR INDIANA

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NAME, ADDRESS, CITY, STATE, ZIP	PURPOSE OF DISBURSEMENT	DATE (MONTH, DAY, YEAR)	AMOUNT OF EACH DISBURSEMENT THIS PERIOD
Davis, Charles 10829 Brigantine Drive Indianapolis IN 46256	Refund Disbursement For:	01/27/90	$100.00
Maurer, Michael 1300 West 106th Street Indianapolis IN 46290	Refund Disbursement For:	01/27/90	$1000.00
Phillips, Richard 535 West Wayne Street Fort Wayne IN 46802	Refund Disbursement For:	01/27/90	$500.00
Muselman, Arthur 1575 Lake View Trail Berne IN 46711	Refund Disbursement For:	01/27/90	$1000.00
Muselman, Gloria 1575 Lake View Trail Berne IN 46711	Refund Disbursement For:	01/27/90	$1000.00
Ford, Richard Post Office Box 454 Wabash IN 46992	Refund Disbursement For:	01/27/90	$350.00
Kahan, Herman 1367 51st Street Brooklyn NY 11219	Refund Disbursement For:	01/27/90	$1000.00

SUBTOTAL OF DISBURSEMENTS THIS PAGE (optional) $4,950.00

TOTAL THIS PERIOD (last page this line number only)

90030237 5

SCHEDULE B-P ITEMIZED DISBURSEMENTS Page 3 Of (total) 4
Line Number 20A

NAME OF COMMITTEE (in full)
DAN COATS FOR INDIANA

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NAME, ADDRESS, CITY, STATE, ZIP	PURPOSE OF DISBURSEMENT	DATE (MONTH, DAY, YEAR)	AMOUNT OF EACH DISBURSEMENT THIS PERIOD
Humphrey, Diane 2434 North Fairway Lane Bluffton IN 46714	Refund Disbursement For:	01/27/90	$20.00
Habegger, Carol 2525 Kingston Point Fort Wayne IN 46815	Refund Disbursement For:	01/27/90	$1000.00
Stoller, Ronald 3127 Arrowood Drive. Fort Wayne IN 46815	Refund Disbursement For:	01/27/90	$1000.00
Sullivan, Daniel 2440 M Street, NW Washington DC 20037	Refund Disbursement For:	01/27/90	$1000.00
Polizotto, Bruce 4359 East 75th Street Indianapolis IN 46250	Refund Disbursement For:	01/27/90	$50.00
Pollack, Jacob 1440 54th Street Brooklyn NY 112219	Refund Disbursement For:	01/27/90	$1000.00
Wiese, Robert 1400 East Boulevard Kokomo IN 46904	Refund Disbursement For:	01/27/90	$250.00

SUBTOTAL OF DISBURSEMENTS THIS PAGE (optional) $4,320.00

TOTAL THIS PER[illegible] this line nu[illegible]

9 0 0 4 0 9 2 1 6 8 2 2 3 7 6

SCHEDULE B-P ITEMISED DISBURSEMENTS Page 4 OF (total) 4
Line Number 20A

NAME OF COMMITTEE (in full)
DAN COATS FOR INDIANA

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NAME, ADDRESS, CITY, STATE, ZIP	PURPOSE OF DISBURSEMENT	DATE (MONTH, DAY, YEAR)	AMOUNT OF EACH DISBURSEMENT THIS PERIOD
Wade, James 4502 Jib Court Indianapolis IN 46236	Refund Disbursement For:	01/27/90	$200.00
NAME, ADDRESS, CITY, STATE, ZIP	PURPOSE OF DISBURSEMENT		
NAME, ADDRESS, CITY, STATE, ZIP	PURPOSE OF DISBURSEMENT		
NAME, ADDRESS, CITY, STATE, ZIP	PURPOSE OF DISBURSEMENT		
NAME, ADDRESS, CITY, STATE, ZIP	PURPOSE OF DISBURSEMENT		
NAME, ADDRESS, CITY, STATE, ZIP	PURPOSE OF DISBURSEMENT		
NAME, ADDRESS, CITY, STATE, ZIP	PURPOSE OF DISBURSEMENT		
SUBTOTAL OF DISBURSEMENTS THIS PAGE (optional)			$200.00
TOTAL THIS PERIOD (last page only)			$12,950.00

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SCHEDULE B-P ITEMIZED DISBURSEMENTS Page 1 Of (total) 2
Line Number 20A

NAME OF COMMITTEE (in full)
DAN COATS FOR INDIANA

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, ADDRESS, CITY, STATE, ZIP	PURPOSE OF DISBURSEMENT	DATE (MONTH, DAY, YEAR)	AMOUNT OF EACH DISBURSEMENT THIS PERIOD
Klipsch, Fred 12863 Northern Circle Carmel IN 46032	Refund Disbursement For:	04/12/90	$1000.00
Rhoades, D. Dean 1208 United States Highway O N. Palm Beach FL 33408	Refund Disbursement For:	04/12/90	$1000.00
Maurer, Clinton C. 329 West Lincoln Street Mount Vernon NY 10550	Refund Disbursement For:	04/12/90	$50.00
Beck, John 1241 Lake Avenue Fort Wayne IN 46805	Refund Disbursement For:	04/12/90	$100.00
Young, Dr. Steven 1700 West 106th Street Carmel IN 46032	Refund Disbursement For:	04/12/90	$1000.00
Keiser, Michael 2450 Lakeview Drive Chicago IL 60614	Refund Disbursement For:	04/12/90	$1000.00
Engel, Blima 4409 16th Avenue Brooklyn NY 11204	Refund Disbursement For:	04/18/90	$1000.00
SUBTOTAL OF DISBURSEMENTS THIS PAGE (optional)			$5,150.00
TOTAL THIS PERIOD (last page this line number only)			

SCHEDULE B-P **ITEMIZED DISBURSEMENTS** **Page 2 Of (total) 7**
Line Number 20A

NAME OF COMMITTEE (in full)
DAN COATS FOR INDIANA

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

NAME, ADDRESS, CITY, STATE, ZIP	PURPOSE OF DISBURSEMENT	DATE (MONTH, DAY, YEAR)	AMOUNT OF EACH DISBURSEMENT THIS PERIOD
Olins, Robert c o Communication Research 233 East Wacker Chicago IL 60601	Refund Disbursement For:	04/12/90	$2000.00
Engel, Barry 4409 16th Avenue Brooklyn NY 11204	Refund Disbursement For:	04/18/90	$1000.00
Wiese, Robert Post Office Box 2167 Kokomo IN 46904	Refund Disbursement For:	04/18/90	$200.00
Wells, Steven 5628 Elderberry Road Noblesville IN 46060	Refund Disbursement For:	04/18/90	$1000.00
NAME, ADDRESS, CITY, STATE, ZIP	PURPOSE OF DISBURSEMENT		
NAME, ADDRESS, CITY, STATE, ZIP	PURPOSE OF DISBURSEMENT		
NAME, ADDRESS, CITY, STATE, ZIP	PURPOSE OF DISBURSEMENT		

SUBTOTAL OF DISBURSEMENTS THIS PAGE (optional) $4,200.00

TOTAL THIS PERIOD (last page this line number only) $9,350.00

92040921171

Attachment # 7

Page 1 of 2

FEDERAL ELECTION COMMISSION
WASHINGTON, D.C. 20463

RQ-2

MAY 15 1990

Douglas Long, Treasurer
Dan Coats for Indiana
54 Monument Circle, Suite 900
Indianapolis, IN 46204

Identification Number: C00235499

Reference: April Quarterly Report (1/1/90-3/31/90)

Dear Mr. Long:

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

-Schedules A and B of your report (pertinent portion attached) discloses a contribution(s) which appears to exceed the limits set forth in the Act. No individual or political committee other than a qualified multicandidate committee may make contributions to a candidate for federal office in excess of $1,000 per election. The Mayflower Group Inc. PAC did not meet the requirements for multicandidate status as of the date the contribution(s) was made to your committee. Additionally, a multicandidate committee may not make a contribution to a candidate for federal office in excess of $5,000 per election. The term "contribution" includes any gift, subscription, loan, advance or deposit of money or anything of value made by any person for the purpose of influencing any election for federal office. (2 U.S.C. §441(a) and (f); 11 CFR §110.1(b) and (e))

If the contribution(s) in question was incompletely or incorrectly reported, you should amend your original report with the clarifying information. If the contribution(s) you received exceeds the limit, you should either refund to the donor(s) the amount in excess of $1,000 or $5,000 per election or get the donor(s) to redesignate/reattribute the contribution(s) in writing. The Commission should be notified if a refund is necessary. Refunds are reported on Line 20 of the Detailed Summary Page and on Schedule B of the report covering the period in which the refund is made.

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

The Commission notes your refunds and that you have requested redesignation/reattribution of several excessive contributions. Please be reminded that all refunds, redesignations, and reattributions should be made within sixty days of the treasurer's receipt of the contribution. Although the Commission may take further legal steps, prompt action by you to refund or seek redesignation/reattribution of the excessive amount(s) will be taken into consideration.

-Your previous report discloses that a refund to Mr. Oz Mutz occurred on 1/90. However, this report does not disclose the refund. Please clarify this apparent discrepancy.

A written response or an amendment to your original report(s) correcting the above problem(s) should be filed with the Secretary of the Senate, 232 Hart Senate Office Building, Washington, DC 20510 within fifteen (15) days of the date of this letter. If you need assistance, please feel free to contact me on our toll-free number, (800) 424-9530. My local number is (202) 376-2480.

Sincerely,

Pat Sheppard

Pat Sheppard
Senior Reports Analyst
Reports Analysis Division

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FEDERAL ELECTION COMMISSION
WASHINGTON, D.C. 20463

RQ-2

MAY 15 1990

Douglas Long, Treasurer
Dan Coats for Indiana
54 Monument Circle, Suite 900
Indianapolis, IN 46204

Identification Number: C00235499

Reference: 12 Day Pre-Primary Report (4/1/90-4/18/90)

Dear Mr. Long:

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

-Schedules A and B of your report (pertinent portion attached) discloses a contribution(s) which appears to exceed the limits set forth in the Act. No individual or political committee other than a qualified multicandidate committee may make contributions to a candidate for federal office in excess of $1,000 per election. Additionally, a multicandidate committee may not make a contribution to a candidate for federal office in excess of $5,000 per election. The term "contribution" includes any gift, subscription, loan, advance or deposit of money or anything of value made by any person for the purpose of influencing any election for federal office. (2 U.S.C. §441(a) and (f); 11 CFR §110.1(b) and (e))

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

9912030345 900517 7

entries on Schedule A of the report covering the period in which the authorization for the redesignation/reattribution is received. (11 CFR §104.8(d)(2) and (4))

The Commission notes your refunds and that you have requested redesignation/reattribution of several excessive contributions. Please be reminded that all refunds, redesignations, and reattributions should be made within sixty days of the treasurer's receipt of the contribution. Although the Commission may take further legal steps, prompt action by you to refund or seek redesignation/reattribution of the excessive amount(s) will be taken into consideration.

-Column B figures for the Summary and Detailed Summary Pages should equal the sum of the Column B figures on your previous report and the Column A figures on this report. Please amend your report to correct the Column B discrepancies for Line(s) 14, 16 and any subsequent report(s) which may be affected by this correction. Note that Column B should reflect the year-to-date totals for calendar year 1990 only.

A written response or an amendment to your original report(s) correcting the above problem(s) should be filed with the Secretary of the Senate, 232 Hart Senate Office Building, Washington, DC 20510 within fifteen (15) days of the date of this letter. If you need assistance, please feel free to contact me on our toll-free number, (800) 424-9530. My local number is (202) 376-2480.

Sincerely,

Pat Sheppard

Pat Sheppard
Senior Reports Analyst
Reports Analysis Division

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Amended 1989 Year End Report
Attachment # 9
Page 1 of 2

SOMMER & BARNARD
PROFESSIONAL CORPORATION
[illegible]
INDIANAPOLIS, INDIANA [illegible]
TELEPHONE [illegible]
TELECOPIER [illegible]

May 23, 1990

VIA FEDERAL EXPRESS

Ms. Pat Sheppard
Senior Reports Analyst
Reports Analysis Division
Federal Election Commission
999 E Street, N.W.
Washington, D.C. 20463

RE: FEC Report for the Period Ended 12/31/89
for Dan Coats for Indiana
Identification No. C00235499

Dear Pat:

By this letter, we are responding to your letter dated April 17, 1990 concerning the Report filed by Dan Coats for Indiana ("DCFI") for the 6-month period beginning July 1, 1989 and ending December 31, 1989.

In your letter, you noted that the amount of funds which we reported on Line 12, Column A of the Detailed Summary Page as having been received from joint-fundraising committees was $34,308.12, while the amount of funds which we showed on the memo entries to Schedule A, which reflected the receipt of funds from these committees, was only $29,520.03. You asked us to explain the difference in the numbers and specifically why the gross $29,520.03 amount was less than the $34,308.12 amount.

The difference in the numbers pertains to DCFI's share of the unitemized amounts contributed to DCFI through the Campaign for a Republican Majority ("CFRM"), one of the committees affiliated with DCFI which was noted in the Report. Specifically, the amount of $4,500.00 included in the total of Line 12, Column A of the Detailed Summary Page represents the share of DCFI of the net proceeds received by CFRM. The aggregate amount reflected in the memo entries reflects the aggregate itemized gross amounts received through CFRM. CFRM also had unitemized receipts and DCFI's share of those unitemized receipts is $5,798.00. We inadvertently omitted disclosing this amount.

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Pursuant to your request, enclosed is a revised page 6 of 6 for Line 12 of Schedule A, which reflects the additional $5,798.00 of unitemized receipts included in the Report for the period ended December 31, 1989. Our Report is hereby amended to reflect this revised data.

By telephone, you also asked us to change certain pages in Schedule A of the Report. On certain pages, we had followed a convention of reflecting the amount which an individual donor had contributed during the 1989 year in excess of $1,000 as allocable to the general election even though, after December 31, 1989, we subsequently received a reallocation letter from the donor or refunded monies to him. You asked us to change the entries which followed this convention to reflect all amounts which were contributed during the period by that donor as allocable to the primary election, so long as, as of December 31, 1989, we had not received a reallocation letter from the donor. Accordingly, we changed the handful of entries where this was an issue to reflect that all amounts contributed by such donors were allocable to the primary account.

Accordingly, by this letter and pursuant to your request, we hereby amend the Report for the period ended December 31, 1989 to reflect the changes in these entries. Enclosed are the pages of the Report which we have changed to reflect this change in convention.

If you have any questions concerning this letter, please call me.

Very truly yours,

Douglas P. Long
Treasurer, Dan Coats for Indiana

DPL:mob
Enclosures

cc: Van P. Smith (w/o encl.)
Allan B. Hubbard (w/o encl.)
Michael J. Leudick (w/o encl.)
Thomas O. Seitz (w/encl.)

900203044

SCHEDULE B-P ITEMIZED DISBURSEMENTS

Line Number 20A

NAME OF COMMITTEE (in full)
DAN COATS FOR INDIANA

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

NAME, ADDRESS, CITY, STATE, ZIP	PURPOSE OF DISBURSEMENT	DATE (MONTH, DAY, YEAR)	AMOUNT OF EACH DISBURSEMENT THIS PERIOD
Hubbard, Allan 4525 Cold Springs Road Indianapolis IN 46208	Refund Disbursement For:	05/07/90	$1000.00
Lockhart, Fredda 3526 Clearwater Creek Indianapolis IN 46240	Refund Disbursement For:	05/30/90	$1500.00
Mux, Vernon P.O. Box 7064 Terre Haute IN 47807	Refund Disbursement For:	05/30/90	$200.00
Weise, Robert P.O. Box 2167 4220 Richfield Lane Fort Wayne IN 46904	Refund Disbursement For:	05/30/90	$900.00
Busse, William, E. 1833 Portage Ave. South Bend IN 46616	Refund Disbursement For:	05/30/90	$50.00
Demoss, Nancy R.R. 2 Box 118 Wolcott IN 47995	Refund Disbursement For:	05/30/90	$1000.00
Ramsey, Frank 1401 West 52nd Street Indianapolis IN 46208	Refund Disbursement For:	05/30/90	$50.00
SUBTOTAL OF DISBURSEMENTS THIS PAGE (optional)			$4,700.00
TOTAL THIS PERIOD (last page this line number only)			

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NAME OF COMMITTEE (in full)
DAN COATS FOR INDIANA

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

NAME, ADDRESS, CITY, STATE, ZIP	PURPOSE OF DISBURSEMENT	DATE (MONTH, DAY, YEAR)	AMOUNT OF EACH DISBURSEMENT THIS PERIOD
Dickinson, Richard 7911 Morningside Drive Indianapolis IN 46208	Refund Disbursement For:	05/30/90	$100.00
Rev, Mabel 1308 Creekside Drive Wabash IN 46992	Refund Disbursement For:	05/30/90	$10.00
Triggs, L. Marie 23 Northway Drive Huntington IN 46750	Refund Disbursement For:	05/30/90	$150.00
Wilds, Robert 3833 North Meridian Street Suite 328 Indianapolis IN 46208	Refund Disbursement For:	05/31/90	$25.00
Anderson, Irene 364 Golfview Road, Apt 303 N. Palm Beach FL 33408	Refund Disbursement For:	05/31/90	$50.00
NAME, ADDRESS, CITY, STATE, ZIP	PURPOSE OF DISBURSEMENT		
NAME, ADDRESS, CITY, STATE, ZIP	PURPOSE OF DISBURSEMENT		

SUBTOTAL OF DISBURSEMENTS THIS PAGE (optional)	$335.00
TOTAL THIS PERIOD (last page this line number only)	$5,035.00

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RECEIVED
FEDERAL ELECTION COMMISSION
SECRETARIAT

91 FEB 19 PM 4:22

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

SENSITIVE

FIRST GENERAL COUNSEL'S REPORT

RAD Referral 90L-40; MUR 3180
DATE COMPLAINT RECEIVED
BY OGC: November 20, 1990
DATE OF NOTIFICATION TO
RESPONDENTS: November 30, 1990
STAFF MEMBER Noriega E. James

COMPLAINANT: Baron Hill

RESPONDENTS: Dan Coats for Indiana AKA Dan Coats for Senate Committee and Douglas P. Long, as treasurer

Dan Coats for Congress Committee and Jeffrey L. Turner, as treasurer

RELEVANT STATUTES: 2 U.S.C. § 441a(f)
2 U.S.C. § 434(a)(1)
11 C.F.R. § 103.3(b)(3)
11 C.F.R. § 104.14(d)

INTERNAL REPORTS CHECKED: RAD Referral 90L-40

FEDERAL AGENCIES CHECKED: None

I. GENERATION OF MATTER

A. RAD Referral 90L-40

This matter was referred to the Office of the General Counsel from the Reports Analysis Division ("RAD") in accordance with the RAD Review and Referral Procedures for Authorized Committees. Attachment 2.

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B. MUR 3180

This matter was generated by a complaint filed on November 20, 1990, by Baron Hill, the Democratic candidate for the United States Senate in Indiana in the 1990 general election. Responses were received from the Dan Coats for Congress Committee and Jeffrey L. Turner, as treasurer ("the House Committee") on December 12, 1990, and from the Dan Coats for Indiana Committee and Douglas P. Long, as treasurer ("the Senate Committee") on December 21, 1990. Attachments 3 and 4. Dan Coats was an incumbent member of the United States Senate during the 1990 election cycle and the Republican candidate for the United States Senate in Indiana in the 1990 general election.

II. FACTUAL AND LEGAL ANALYSIS

A. RAD Referral 90L-40

1. Excessive Contributions

The Federal Election Campaign Act of 1971, as amended ("the Act"), provides that no candidate or political committee shall knowingly accept any contribution in violation of the provisions of Section 441a. 2 U.S.C. § 441a(a). Section 441a(a)(1)(A) limits to $1,000 the amount that a person shall make in contributions to any candidate and his authorized political committees with respect to any election for Federal office.

The Commission's Regulations explain that contributions which exceed the contribution limits when aggregated with other contributions from the same contributor may be either deposited into a campaign depository or returned to the contributor. If

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deposited, the treasurer may request redesignation or reattribution, as appropriate. If reattribution or redesignation is not obtained, the treasurer shall, within sixty (60) days of the treasurer's receipt of the contribution, refund the contribution to the contributor. 11 C.F.R. § 103.3(b)(3).

During the 1989/90 election cycle, Dan Coats for Indiana AKA Dan Coats for Senate Committee (the Senate Committee) accepted thirty-five (35) excessive contributions, totaling $21,600 from twenty-seven (27) contributors. Of the total excessive amount, $18,100 has been refunded; however, the refunds were made between 68 and 334 days after receipt for an average refund time of 206 days and therefore were not done in a timely manner. Additionally, $3,500 remains unrefunded. See Chart (Attachment 1) itemizing contributions and refunds.[1]

Accordingly, this Office recommends that the Commission find reason to believe the Senate Committee and its treasurer violated 2 U.S.C. § 441a(f).

2. Reporting Violations

Each treasurer of a political committee is responsible for the timely and accurate filing of all reports. 2 U.S.C. § 434(a)(1) and 11 C.F.R. § 104.14(d).

The referral indicates that the Senate Committee itemized certain contributions as designated for the general election

1. The Office of the General Counsel has included in its figures $1,300 in excessive contributions which were not part of RAD's referable amount because they were received in 1990.

9204092118 2

when in fact the contributions should have been itemized as designated for the primary election. It appears that when the Senate Committee received an excessive contribution the Senate Committee would send the contributor a request for redesignation or reattribution; however, in the meantime the Senate Committee would report the excessive contribution as being received for the election to which it anticipated the contributor would redesignate or reattribute the contribution. See Attachment 2 pages 78, 79 and 91.

After being informed by RAD that the Senate Committee must report contributions as they were originally designated, the Senate Committee stated that it would amend its reports to disclose contributions as they were originally designated by the contributors. However, since the Senate Committee has refunded contributions which, on the face of the reports, do not appear to be excessive, it appears that the committee did not amend all of its reports to correct the improper election designations.

Accordingly, this Office recommends that the Commission find reason to believe the Senate Committee and its treasurer violated 2 U.S.C. § 434(a)(1) and 11 C.F.R. § 104.14(d).

B. MUR 3180

The complaint alleges that when the House Committee transferred $223,281.31 to the Senate Committee, contributions from one PAC and two individuals received by the House Committee (when aggregated with the contributions from these contributors to the Senate Committee) resulted in the receipt of excessive contributions by the Senate Committee. Specifically, the

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complaint points out that AT&T PAC contributed $2,000 to the House Committee on November 11, 1988, and then subsequently contributed to the Senate Committee $5,000 on May 18, 1989, $200 on July 7, 1989, and $4,800 on July 26, 1990, for an aggregate total of $12,000.

It also points out that Deanna K. Freeland contributed $450 on November 11, 1988, and $350 on December 13, 1988, to the House Committee and then contributed $1,000 on March 3, 1989, and $1,000 on May 1, 1989, to the Senate Committee, resulting in excessive contributions of $800. Finally, the complaint notes that Mary L. Doermer contributed $576.76 to the House Committee on December 13, 1988, and then $1,000 on June 27, 1989, and $1,000 on April 9, 1990, to the Senate Committee, resulting in excessive contributions of $576.76. The complaint requests that the Commission audit the House and Senate committees to determine if other excessive contributions may have occurred as a result of the bulk transfers from the House Committee to the Senate Committee.

Jeffrey L. Turner, the treasurer of the House Committee, states that at the time the contributions to the House Committee were made, the contributions were within the limitations of the Federal Election Campaign Act of 1971, as amended ("the Act"). He adds that he is not aware of any contributions made by these persons to the Senate Committee because he is not treasurer of the Senate Committee.

Douglas P. Long, the treasurer of the Senate Committee, states that after receiving notice of these excessive

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contributions through the filing of the complaint in this matter, he promptly refunded the excessive contributions. These refunds were made as follows: (1) $2,000 to AT&T PAC on December 10, 1990; $800 to Deanna K. Freeland on November 27, 1990; and (3) $576.76 to Mary L. Doermer on November 27, 1990. He states in his response:

> DCFI [acronym for the Senate Committee] was not aware that contributions had been made by AT&T PAC, Deanna K. Freeland and Mary L. Doermer to DCFC [acronym for the House Committee] in 1988 after the November, 1988 general election until I received correspondence from the FEC to this effect. Immediately after DCFI received this information, DCFI reviewed the pertinent FEC reports of DCFC and DCFI, confirmed that the three persons had made excessive contributions and issued refund checks in appropriate amounts to them.
>
> * * *
>
> DCFI has been vigilant in monitoring contribution levels and timely refunding contributions received in excess of the permissible limits. Since DCFI's inception in February, 1989, DCFI has issued approximately 75 refund checks. The receipt of DCFI of the excess contribution amounts from AT&T PAC, Freeland and Doermer was unintentional and attributable to contributions made by three persons to DCFC, a congressional political committee.
>
> In considering this matter, DCFI urges the FEC to recognize the inadvertent receipt of the excess funds by DCFI, DCFI's prompt refunding of such excessive funds, DCFI's careful and documented practice since its inception of refunding excess contributions, and the isolated and aberrant nature of DCFI's failure to refund the excess funds.[2]

The Senate Committee has not challenged the allegation that these three contributors made excessive contributions to the Senate Committee when their post-general election contributions

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2. According to the "E" Index, the Senate Committee had aggregate receipts of $4,040,170 and aggregate disbursements of $3,662,723 for the 1990 election cycle, not including the 1990 Year End Report.

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in 1988 to the House Committee are aggregated with their subsequent contributions to the Senate Committee. Therefore, we recommend that the Commission find reason to believe the Senate Committee violated 2 U.S.C. § 441a(f).

Finally, because the contributions made to the House Committee were not excessive at the time of their making and because the excessive contributions arose only by virtue of later contributions to the Senate Committee, we recommend that the Commission find no reason to believe the House Committee violated any provision of the Act on the basis of the complaint in this matter.

As noted, the contributions from the three individual contributors to the House Committee were within the applicable limitations for such contributions at the time they were made, which was before Dan Coats became a candidate for the U.S. Senate. Similarly, their contributions to the Senate Committee were also within the applicable limitations for such contributions at the time they were made. The aggregation of these two sets of contributions, which creates the excessive contributions, arose only because of the transfer of funds from the House Committee to the Senate Committee. The individual contributors had no control over the transfer and were apparently not aware of it. Therefore, we make no

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recommendation with respect to the three contributors.

III. **RECOMMENDATIONS**

1. Open a MUR in RAD Referral 90L-40.

2. Merge MUR 3180 with new MUR.

3. Find reason to believe that Dan Coats for Indiana AKA Dan Coats for Senate Committee and Douglas P. Long, as treasurer, violated 2 U.S.C. §§ 441a(f), 434(a)(1) and 11 C.F.R. § 104.14(d).

4. Find no reason to believe that Dan Coats for Congress Committee and Jeffrey L. Turner, as treasurer, violated any provision of the Federal Election Campaign Act of 1971, as amended, on the basis of the complaint in MUR 3180.

5. Approve the appropriate letters and Factual and Legal Analysis.

Lawrence M. Noble
General Counsel

2/15/91
Date

BY:
Lois G. Lerner
Associate General Counsel

Attachments:
1. Chart in 90L-40
2. Referral Materials in 90L-40
3. House Committee response in MUR 3180
4. Senate Committee response in MUR 3180
5. Factual and Legal Analysis

92040921187

FEDERAL ELECTION COMMISSION
WASHINGTON D.C. 20463

MEMORANDUM

TO: LAWRENCE M. NOBLE
GENERAL COUNSEL

FROM: MARJORIE W. EMMONS /DELORES HARRIS
COMMISSION SECRETARY

DATE: FEBRUARY 20, 1991

SUBJECT: RAD REFERRAL 90L-40 & MUR 3180 -
FIRST GENERAL COUNSEL'S REPORT
DATED FEBRUARY 15, 1991

The above-captioned document was circulated to the Commission on Wednesday, February 20, 1991 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	XXX
Commissioner Josefiak	
Commissioner McDonald	
Commissioner McGarry	
Commissioner Thomas	

This matter will be placed on the meeting agenda for TUESDAY, FEBRUARY 26, 1991.

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

9204092118 8

BEFORE THE FEDERAL ELECTION COMMISSION

In the Matter of	)	
	)	RAD Referral 90L-40/ MUR 3180
Dan Coats for Indiana, A/K/A Dan Coats for Senate Committee and Douglas P. Long, as treasurer; Dan Coats for Congress Committee and Jeffrey L. Turner, as treasurer.	)	

(MUR 3229)

CERTIFICATION

I, Marjorie W. Emmons, recording secretary for the Federal Election Commission executive session on February 26, 1991, do hereby certify that the Commission decided by a vote of 6-0 to take the following actions with respect to the above-captioned matters:

1. Open a MUR in RAD Referral 90L-40.

2. Merge 3180 with the new MUR.

3. Find reason to believe that Dan Coats for Indiana, A/K/A/ Dan Coats for Senate Committee and Douglas P. Long, as treasurer, violated 2 U.S.C. §§ 441a(f) and 434(a)(1).

4. Find no reason to believe that Dan Coats for Congress Committee and Jeffrey L. Turner, as treasurer, violated any provision of the Federal Election Campaign Act of 1971, as amended, on the basis of the complaint in MUR 3180.

(continued)

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5. Approve appropriate letters and Factual and Legal Analysis.

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

Attest:

2-28-91
Date

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

9204092190

FEDERAL ELECTION COMMISSION
WASHINGTON, D.C. 20463

March 14, 1991

Douglas P. Long, Treasurer
Dan Coats for Indiana
4000 Bank One Tower
PO Box 44363
Indianapolis, IN 46244

RE: MUR 3229
Dan Coats for Indiana AKA
Dan Coats for Senate Committee
and Douglas P. Long, as
treasurer

Dear Mr. Long:

On November 30, 1990, the Federal Election Commission notified Dan Coats for Indiana AKA Dan Coats for Senate Committee ("Committee") and you, as treasurer, of a complaint alleging violations of certain sections of the Federal Election Campaign Act of 1971, as amended ("the Act"). A copy of the complaint was forwarded to you at that time.

Upon further review of the allegations contained in the complaint, and information supplied by you, the Commission, on February 26, 1991, found that there is reason to believe the Committee and you, as treasurer, violated 2 U.S.C. § 441a(f), a provision of the Act. At the same time, the Commission also found reason to believe the Committee and you, as treasurer, violated 2 U.S.C. §§ 441a(f) and 434(a)(1) based upon information the Commission ascertained in the normal course of carrying out its supervisory responsibilities. These matters will now be known as MUR 3229. The Factual and Legal Analysis, which formed a basis for the Commission's findings, is attached for your information.

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

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

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

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

If you intend to be represented by counsel in this matter, please advise the Commission by completing the enclosed form stating the name, address, and telephone number of such counsel, and authorizing such counsel to receive any notifications and other communications from the Commission.

This matter will remain confidential in accordance with 2 U.S.C. §§ 437g(a)(4)(B) and 437g(a)(12)(A) unless you notify the Commission in writing that you wish the matter to be made public.

If you have any questions, please contact Noriega E. James, the staff member assigned to this matter, at (202) 376-8200.

Sincerely,

John Warren McGarry

John Warren McGarry
Chairman

Enclosures
Designation of Counsel Form
Factual & Legal Analysis

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FEDERAL ELECTION COMMISSION

FACTUAL AND LEGAL ANALYSIS

RESPONDENTS: Dan Coats for Indiana AKA Dan Coats for Senate Committee and Douglas P. Long, as treasurer

A. Excessive Contributions

The Federal Election Campaign Act of 1971, as amended ("the Act"), provides that no candidate or political committee shall knowingly accept any contribution in violation of the provisions of Section 441a. 2 U.S.C. § 441a(a). Section 441a(a)(1)(A) limits to $1,000 the amount that a person shall make in contributions to any candidate and his authorized political committees with respect to any election for Federal office.

The Commission's Regulations explain that contributions which exceed the contribution limits when aggregated with other contributions from the same contributor may be either deposited into a campaign depository or returned to the contributor. If deposited, the treasurer may request redesignation or reattribution, as appropriate. If reattribution or redesignation is not obtained, the treasurer shall, within sixty (60) days of the treasurer's receipt of the contribution, refund the contribution to the contributor. 11 C.F.R. § 103.3(b)(3).

During the 1989/90 election cycle, Dan Coats for Indiana AKA Dan Coats for Senate Committee (the Senate Committee) accepted thirty-five (35) excessive contributions, totaling $21,600 from twenty-seven (27) contributors. Of the total excessive amount, $18,100 has been refunded; however, the

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refunds were made between 68 and 334 days after receipt for an average refund time of 206 days and therefore were not done in a timely manner. Additionally, $3,500 remains unrefunded. See the attached chart which itemizes the contributions and refunds.

Additionally, a complaint filed by Baron Hill on November 20, 1990, alleges that when the Dan Coats for Congress Committee ("the House Committee") transferred $223,281.31 to the Senate Committee, contributions from one PAC and two individuals received by the House Committee (when aggregated with the contributions from these contributors to the Senate Committee) resulted in the receipt of excessive contributions by the Senate Committee. Specifically, the complaint points out that AT&T PAC contributed $2,000 to the House Committee on November 11, 1988, and then subsequently contributed to the Senate Committee $5,000 on May 18, 1989, $200 on July 7, 1989, and $4,800 on July 26, 1990, for an aggregate total of $12,000.

It also points out that Deanna K. Freeland contributed $450 on November 11, 1988, and $350 on December 13, 1988, to the House Committee and then contributed $1,000 on March 3, 1989, and $1,000 on May 1, 1989, to the Senate Committee, resulting in excessive contributions of $800. Finally, the complaint notes that Mary L. Doermer contributed $576.76 to the House Committee on December 13, 1988, and then $1,000 on June 27, 1989, and $1,000 on April 9, 1990, to the Senate Committee, resulting in excessive contributions of $576.76.

Douglas P. Long, the treasurer of the Senate Committee,

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states that after receiving notice of these excessive contributions through the filing of the complaint in this matter, he promptly refunded the excessive contributions. These refunds were made as follows: (1) $2,000 to AT&T PAC on December 10, 1990; $800 to Deanna K. Freeland on November 27, 1990; and (3) $576.76 to Mary L. Doermer on November 27, 1990.

Therefore, there is reason to believe the Dan Coats for Indiana AKA Dan Coats for Senate Committee and Douglas P. Long, as treasurer, violated 2 U.S.C. § 441a(f).

B. Reporting Violations

Each treasurer of a political committee is responsible for the timely and accurate filing of all reports. 2 U.S.C. § 434(a)(1) and 11 C.F.R. § 104.14(d).

The Senate Committee itemized certain contributions as designated for the general election when in fact the contributions should have been itemized as designated for the primary election. It appears that when the Senate Committee received an excessive contribution the Senate Committee would send the contributor a request for redesignation or reattribution; however, in the meantime the Senate Committee would report the excessive contribution as being received for the election to which it anticipated the contributor would redesignate or reattribute the contribution.

After being informed by RAD that the Senate Committee must report contributions as they were originally designated, the Senate Committee stated that it would amend its reports to

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disclose contributions as they were originally designated by the contributors. However, since the Senate Committee has refunded contributions which, on the face of the reports, do not appear to be excessive, it appears that the committee did not amend all of its reports to correct the improper election designations.

Accordingly, there is reason to believe the Senate Committee and its treasurer violated 2 U.S.C. § 434(a)(1).

Attachment
Chart

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CHART

NAME	CONTRIBUTIONS/DATE			EXCESS	REFUNDS	DATE	TIME
BECK JOHN	$1,000.00	8/11/89	P				
	$100.00	11/15/89	P	$100.00	$100.00	4/12/90	148
	$40.00	1/22/90	G				
	$50.00	2/22/90	G				
DAVIS CHARLES	$1,000.00	9/22/89	P				
	$100.00	10/12/89	P	$100.00	$100.00[1]	3/27/90	166
	$2,000.00	4/6/90	G	$1,000.00[2]	$1,000.00[1]	6/21/90	76
	$1,000.00	6/29/90	G	$1,000.00[2]			
DELAGRANGE, L.	$1,000.00	6/27/89	P[3]				
	$1,000.00	6/27/89	G[3]	$1,000.00	$1,000.00	3/27/90	273
ENGEL BARRY	$1,000.00	12/13/89	P	$1,000.00	$1,000.00	4/18/90	126
	$1,000.00	12/13/89	P				
ENGEL BLIMA	$1,000.00	12/13/89	P	$1,000.00	$1,000.00	4/18/90	126
	$1,000.00	12/13/89	P				
FORD RICHARD E	$100.00	4/3/89	P				
	$900.00	9/15/89	P				
	$100.00	9/15/89	P	$100.00	$100.00	3/27/90[4]	193
	$350.00	4/12/90	G				
FUCHS, MICHAEL	$1,000.00	3/3/89	P[3]				
	$1,000.00	4/27/89	G[3]	$1,000.00	$1,000.00	3/27/90	334
HABEGGER, CAROL	$1,000.00	6/28/89	P[3]				
	$1,000.00	6/28/89	G[3]	$1,000.00	$1,000.00	3/27/90	272
	$1,000.00	4/12/90	G				
KAHAN, HERMAN	$1,000.00	3/3/89	P[3]				
	$1,000.00	4/27/89	G[3]	$1,000.00	$1,000.00	3/27/90	334
	$1,000.00	4/12/90	G				
KEISER, MICHAEL	$1,000.00	8/30/89	P				
	$1,000.00	8/30/89	P	$1,000.00	$1,000.00	4/12/90	225

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1. $2,000 was refunded on 6/21/90; however, this appears to be $1,000 more than the reported excessive amount.

2. Timely reattributed. Not included in column total.

3. This contribution was reported as being designated for the general election; however, a refund of this contribution apparently indicates that this contribution should have been reported as designated for the primary election.

4. $350 was refunded on 3/27/90; however, this appears to be $250 more than the reported excessive amount.

NAME	CONTRIBUTIONS/DATE			EXCESS	REFUNDS	DATE	TIME
KLIPSCH FRED	$1,000.00	5/18/89	P				
	$1,000.00	9/22/89	P	$1,000.00	$1,000.00	4/12/90	202
MAULDIN III, C.	$1,000.00	4/14/89	P				
	$1,000.00	10/20/89	P	$1,000.00[5]			
MAURER MICHAEL	$1,000.00	9/22/89	P				
	$1,000.00	9/22/89	P	$1,000.00	$1,000.00	3/27/90	186
MUSELMAN, A.	$1,000.00	6/15/89	P[3]				
	$1,000.00	6/15/89	G	$1,000.00	$1,000.00	3/27/90	285
	$1,000.00	5/25/90	G				
MUSELMAN, G.	$1,000.00	6/15/89	P[3]				
	$1,000.00	6/15/89	G	$1,000.00	$1,000.00	3/27/90	285
	$1,000.00	5/25/90	G				
PECHETTE C.	$1,000.00	8/4/89	P				
	$50.00	9/29/89	P	$50.00	$50.00	3/27/90	179
	$500.00	2/26/90	G				
	$500.00	3/20/90	G				
PHILLIPS RICHARD	$500.00	3/27/89	P				
	$500.00	6/5/89	P				
	$500.00	10/26/89	P	$500.00	$500.00	3/27/90	152
	$500.00	4/18/90	G				
	$175.00	5/24/90	G				
POLIZOTTO BRUCE	$500.00	5/24/89	P				
	$500.00	6/28/89	P				
	$50.00	9/15/89	P	$50.00	$50.00	3/27/90	193
	$50.00	4/12/90	G				
POLLACK, JACOB	$1,000.00	3/3/89	P[3]				
	$1,000.00	4/27/89	G	$1,000.00	$1,000.00	3/27/90	334
RHOADES DEAN	$1,000.00	4/3/89	P				
	$1,000.00	7/7/89	P	$1,000.00[5]			
	$1,000.00	7/7/89	P	$1,000.00	$1,000.00	4/12/90	279
SHEA, JAMES	$1,000.00	5/1/89	P				
	$500.00	5/30/89	G				
	$500.00	6/27/89	P	$500.00[5]			
STOLLER, RONALD	$1,000.00	6/28/89	G[3]				
	$1,000.00	6/28/89	P	$1,000.00	$1,000.00	3/27/90	272
	$1,000.00	4/25/90	G				

5. This amount has not been refunded.

NAME	CONTRIBUTIONS/DATE			EXCESS	REFUNDS	DATE	TIME
SULLIVAN, D.	$1,000.00	4/21/89	G[3]				
	$1,000.00	4/21/89	P	$1,000.00	$1,000.00	3/27/90	340
TRIGGS, MARIE	$100.00	3/1/89	P				
	$250.00	7/21/89	P				
	$150.00	9/8/89	P				
	$100.00	10/27/89	P				
	$300.00	11/6/89	P				
	$150.00	12/26/89	P	$50.00	$50.00	5/30/90	155
	$350.00	1/22/90	G				
	$40.00	2/6/90	P	$40.00	$40.00	5/30/90	113
	$50.00	3/21/90	P	$50.00	$50.00	5/30/90[6]	70
	$10.00	3/23/90	P	$10.00	$10.00	5/30/90[6]	68
	$140.00	3/23/90	G				
WADE, JAMES	$100.00	5/11/89	P				
	$900.00	5/24/89	P[3]				
	$200.00	6/22/89	G	$200.00[5]	$200.00	3/27/90	278
	$1,000.00	9/22/89	P	$1,000.00[5]			
WIESE ROBERT	$1,000.00	5/31/89	P				
	$200.00	8/30/89	P	$200.00	$200.00	4/18/90	231
	$250.00	12/7/89	P	$250.00	$250.00	3/27/90	110
	$350.00	2/1/90	G				
	$200.00	2/21/90	P	$200.00	$200.00	5/30/90	98
	$250.00	4/18/90	G				
	$300.00	4/18/90	P	$300.00[7]	$300.00	5/30/90[8]	n/a
	$100.00	5/8/90	G				
YOUNG STEVEN DR	$200.00	2/16/89	P				
	$800.00	7/7/89	P				
	$200.00	7/7/89	P	$200.00	$200.00	4/12/9[9]	279
COLUMN TOTAL:				$21,600.00	$18,100.00		206[10]

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6. $150 was refunded on 5/30/90; however, this amount appears to be $50 more than the reported excessive amount.

7. Timely refunded. Not included in column total.

8. $900 was refunded on 5/30/90; however, this amount appears to be $400 more than the reported excessive amount. This amount is not included in the column total.

9. $1,000 was refunded on 4/12/90; however, this amount appears to be $800 more than the reported excessive amount.

10. Average refund date.

OGC 0490

SOMMER & BARNARD
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Of Counsel:
Stephen B. Cherry
Donald C. Biggs
Staff Counsel:
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March 20, 1991

RECEIVED
FEDERAL ELECTION COMMISSION
OFFICE OF GENERAL COUNSEL
91 MAR 26 AM 10:25

9204092100

Via Facsimile

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

RE: Dan Coats for Indiana
MUR 3229

Dear Mr. McGarry:

We are in receipt of your letter of March 14, 1991, a copy of which is attached.

We want to carefully review our records to respond to the issues raised in your letter. To accomplish this, we need additional time to review the data that is reflected in the factual and legal analysis, with the accompanying Chart, that you sent to us. For this reason, we respectfully request that the Federal Election Commission extend the time in which we have to answer your letter from March 29, 1991 by an additional twenty days. Thus, we request that the Federal Election Commission extend the time in which we have to answer your letter to and including April 18, 1991.

We are faxing this letter to you and are sending you a hard copy of this letter with its enclosures by certified mail, return receipt requested.

4000 Bank One Tower · 111 Monument Circle · P.O. Box 44363 · Indianapolis, Indiana 46244-0363
Telephone 317/630-4000 · Fax 317/236-9802

If you have any questions concerning this letter, please call me collect at the number noted above.

Very truly yours,

Douglas P. Long, Treasurer
Dan Coats for Indiana

DPL:mob
Enclosure

Via Certified Mail
Return Receipt Requested

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GRAHAM CREST

FEDERAL ELECTION COMMISSION
WASHINGTON, D.C. 20463

March 26, 1991

Douglas P. Long, Treasurer
Dan Coats for Indiana
4000 Bank One Tower
PO Box 44363
Indianapolis, IN 46244

RE: MUR 3229
Dan Coats for Indiana AKA
Dan Coats for Senate Committee
and Douglas P. Long, as
treasurer

Dear Mr. Long:

This is in response to your letter dated March 20, 1991, which we received, by fax, on March 21, 1991, requesting an extension until April 18, 1991, to respond to the reason to believe findings in MUR 3229. After considering the circumstances presented in your letter, I have granted the requested extension. Accordingly, your response is due by the close of business on April 18, 1991.

If you have any questions, please contact Noriega E. James, the staff member assigned to this matter, at (202) 376-8200.

Sincerely,

Lawrence M. Noble
General Counsel

BY: Lisa E. Klein
Assistant General Counsel

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U.S. SENATOR

DAN COATS

P.O. BOX 2365, INDIANAPOLIS, IN 46206

RECEIVED
FEDERAL ELECTION COMMISSION
OFFICE OF GENERAL COUNSEL
91 APR 18 PM 1:03

April 17, 1991

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

RE: Dan Coats for Indiana - MUR 3229

Dear Mr. McGarry:

By this letter, we are responding to your letter to me of March 14, 1991, a copy of which is attached hereto as Exhibit 1. In your letter, you first noted that the Federal Election Commission (the "FEC") had reviewed the allegations in a complaint against Dan Coats for Indiana ("DCFI") filed by Mr. Baron Hill, an Indiana resident who ran unsuccessfully against Daniel R. Coats for the United States Senate in November, 1990. You indicated that based upon Mr. Hill's complaint and information that DCFI had supplied to the FEC by my letter to Lawrence M. Noble of December 20, 1990 that the FEC had found "that there is reason to believe" that DCFI and I, as Treasurer, had "violated 2 U.S.C. Section 441a(f), a provision of the Federal Election Campaign Act of 1971."

In your letter, you also indicated that the FEC had found reason to believe that DCFI and I, as Treasurer, had violated Sections 441a(f) and 434(a)(1) of Title 2 of the United States Code for reasons unrelated to the conduct complained of by Mr. Hill. In a memorandum enclosed with your letter, entitled "Factual and Legal Analysis" (the "Memorandum"), you indicated that DCFI and I had committed the following two violations: 1) in Part A of your Memorandum, you asserted that DCFI had accepted 35 excessive contributions totalling $21,600 from 27 contributors; and 2) in Part B of your Memorandum, you asserted that DCFI had not accurately reflected certain information in its FEC reports because it had failed to amend certain reports to include certain data after stating to an FEC staff member that it would amend such reports.

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Donations are not deductible as charitable contributions for federal income tax purposes.
Federal law prohibits corporate contributions.

U.S. SENATOR
DAN COATS
P.O. BOX 2365, INDIANAPOLIS, IN 46206

reviewing DCFI's reports. DCFI filed an amendment to its Report for the period ended December 31, 1989 as suggested by the representative and did not file amendments to any other previously filed reports also as suggested by the representative. For these reasons, the allegations of reporting violations in Part B of the Memorandum and in your letter are not warranted.

DCFI and I request that you withdraw such allegations of reporting violations.

B. Allegations of Excessive Contributions - Part A of Memorandum.

In your letter and in Part A of the Memorandum, the FEC asserts that there is reason to believe that DCFI and I, as Treasurer, violated 2 U.S.C. Section 441a(f) in that DCFI accepted 35 excessive contributions, totalling $21,600, from 27 contributors and failed to refund these excessive contributions within the applicable 60-day periods. You specifically indicate that DCFI failed to refund $3,500 of these excessive contributions before the date of your letter and refunded the remaining $18,100 of the contributions before the date of your letter but after the applicable 60-day periods in which refunds should have been made. In addition, in Part A of the Memorandum, you refer to Mr. Hill's complaint and assert that DCFI was late in refunding three persons who had made contributions to both Dan Coats for Congress and DCFI during the period between the General Elections in November, 1988 and November, 1990.

With respect to your allegations, we have the following comments.

1. Allegations Reflected in the Complaint of Mr. Baron Hill Respecting Excess Contributions to DCFI by Three Persons who had Contributed to Both DCFI and Dan Coats for Congress. DCFI has responded to the assertions in Mr. Hill's complaint. They are reflected in my letter to Lawrence M. Noble, dated December 20, 1990. DCFI agrees that the aggregate contributions of

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U.S. SENATOR
DAN COATS
P.O. BOX 2365, INDIANAPOLIS, IN 46206

By this letter, DCFI and I will respond to the allegations reflected in your letter of March 14, 1991 and Parts A and B of the Memorandum. We will first respond to the allegations concerning reporting violations and thereafter will respond to your allegations respecting excessive contributions.

A. Allegations of Reporting Violations - Part B of Memorandum.

DCFI and I deny the allegations of inaccurate reporting reflected in Part B of the Memorandum.

The FEC's allegations of inaccurate reporting, reflected in Part B of the Memorandum, pertain to a reporting convention which DCFI followed with respect to certain reports filed which relate to the 1990 election cycle and to periods of time preceding the Indiana primary held on May 8, 1990. In certain such reports, including the report for the six-month period ended December 31, 1989, we reported certain contributions as designated for the General Election even though parts of such contributions at the time of receipt represented amounts in excess of contribution limits for the Primary Election for the particular donors. For example, if DCFI received funds from an individual in excess of $1,000, DCFI designated up to $1,000 of the contribution as allocable to the Primary Election and the remainder of the contribution, but not more than $1,000, as allocable to the General Election. DCFI would then request that the donor redesignate the excess contribution to the General Election or reattribute with his spouse the excess contribution to her account for the General Election. If timely redesignations or reattributions were received, the data reported consistent with the convention would stand. If timely redesignations or reattributions were not received, DCFI would typically refund the excess contribution and report the refund on the appropriate FEC report.

On April 10, 1991 at approximately 2:45 p.m., Pat Sheppard of the Reports Analysis Division of the FEC called me. In this telephone conversation with Pat Sheppard and in a subsequent telephone conversation which I had with her on April 17, 1990

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U.S. SENATOR
DAN COATS
P.O. BOX 2365, INDIANAPOLIS, IN 46206

beginning at approximately 12:25 p.m., I discussed with Ms. Sheppard DCFI's use of the above-described convention. She suggested that we change the convention that we were using. Specifically, she suggested that we change the manner in which we were reporting certain contributions that had been received and for which redesignations or reattributions had been requested. She indicated that any contribution which we had received which did not carry an express redesignation or reattribution but which should have, should be shown on our FEC reports as a contribution for the Primary Election, with a note that we were seeking redesignation or reattribution. We discussed that in our Report for the six-month period ended December 31, 1989, DCFI had checked the "General" box for certain amounts which we had received and for which we had requested redesignations or reattributions, but which redesignations or reattributions we had not yet received as of December 31, 1989.

In those conversations, I discussed with Ms. Sheppard how she wanted us to respond to her concern that we change the reporting convention. She asked us to amend certain pages in Schedule A of our Report for the six-month period ended December 31, 1989. She asked us to change the entries which followed the convention which we were using to reflect all amounts which were contributed during the period by a donor as allocable to the Primary Election, so long as we had not received a reallocation or reattribution letter from the donor as of December 31, 1989. We complied with her request and changed those entries in Schedule A concerning the use of the convention to reflect that all amounts contributed by such donors were allocable to the Primary Election. We amended our Report for the period ended December 31, 1989 and filed the amendment with the FEC by our letter to Ms. Sheppard dated May 23, 1990, a copy of which is attached hereto as Exhibit 2.

In my April discussion with Ms. Sheppard, I specifically asked her whether the FEC wanted DCFI to amend any report which had already been filed with the FEC to reflect a change in the convention, other than the Report for the period ended December 31, 1989. She expressly stated that DCFI did <u>not</u> have to amend any other reports which had already been filed. I indicated that based

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U.S. SENATOR
DAN COATS
P.O. BOX 2365, INDIANAPOLIS, IN 46206

upon her counsel, DCFI would not amend any previously filed reports other than the Report for the period ended December 31, 1989. Based upon Ms. Sheppard's express statements, DCFI did not amend any reports to reflect a change in the convention other than the Report for the period ending December 31, 1989.

Part B of the Memorandum states in pertinent part:

> After being informed by RAD that the Senate Committee must report contributions as they were originally designated, the Senate Committee stated that it would amend its reports to disclose contributions as they were originally designated by the contributors. However, since the Senate Committee has refunded contributions which, on the face of the reports, do not appear to be excessive, it appears that the committee did not amend all of its reports to correct the improper election designations.
>
> Accordingly, there is reason to believe the Senate Committee and its treasurer violated 2 U.S.C. § 434(a)(1). (emphasis added)

In Part B of the Memorandum, you indicate that DCFI "stated that it would amend its reports to disclose contributions as they were originally designated by the contributors." This is not correct. DCFI stated only that it would amend its Report for the period ending December 31, 1989. DCFI never indicated that it would amend other reports previously filed to reflect the change in convention. In fact, upon expressly discussing that issue with me, the FEC, through its representative, Pat Sheppard, expressly stated that DCFI did not need to amend any other previously filed report. I indicated that DCFI would, accordingly, not amend any such other report.

In sum, DCFI thoroughly discussed the use of the particular reporting convention with the FEC representative responsible for

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each of three persons to DCFI and Dan Coats for Congress between the dates of the November, 1988 and November, 1990 General Elections exceeded permissible limits. As indicated in my letter to Mr. Noble, when DCFI became aware that it had received these excess funds, DCFI promptly refunded the necessary amounts. The receipt of the funds was inadvertent. This problem will not recur because Dan Coats for Congress has been terminated.

In my individual capacity as treasurer of DCFI, I did not "knowingly" accept any of the contributions from these three persons in violation of 2 U.S.C. Section 441a(f). As noted in my letter to Mr. Noble, I was not aware at the time DCFI received the contributions that they were excessive. In fact, I was not aware that the contributions were excessive until I received Mr. Noble's letter to me, dated November 30, 1990. Any failure of DCFI to timely refund these three excessive contributions was unintentional and not known or discovered by me within the relevant 60-day time period. Accordingly, in my individual capacity as treasurer of DCFI, I did not "knowingly" have DCFI accept any excessive contributions within the meaning of 2 U.S.C. Section 441a(f). I deny that I violated that statute.

2. Allegations Respecting Excessive Contributions Received from 27 Other Persons. We have reviewed the data reflected in the chart which was a part of the Memorandum. DCFI agrees that it did accept 26 excessive contributions from 22 individuals.

DCFI does not agree that nine other excessive contributions were received. DCFI received executed reallocation letters from six individuals in which they directed that certain contributions be reallocated to the General Election. Although these reallocation letters are not dated, the pertinent federal regulations do not require that reallocation letters be dated. See 11

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C.F.R. Section 110.1. These reallocation letters are attached to Exhibit 3 to this letter as Appendices 1-7.

In my individual capacity as treasurer of DCFI, I did not "knowingly" or purposefully cause DCFI to fail to refund any excessive contribution within the pertinent 60-day refund period. I did not "knowingly" accept a contribution in violation of any limitation imposed on contributions under the federal election laws within the meaning of 2 U.S.C. Section 441a(f). Any failure of DCFI to timely refund excessive contributions was unintentional and was not known or discovered by me within the relevant 60-day time period. Accordingly, I deny that I violated 2 U.S.C. Section 441a(f).

Attached to this letter as Exhibit 3 is our explanation of contributions from the 27 individuals identified in the Memorandum. As is reflected in Exhibit 3, the reasons for the failure to make timely refunds varied based on the individual cases. These reasons included unintentional administrative oversight, confusion between donors with identical names and addresses, the inadvertent extinguishment of certain data when DCFI's compliance software was modified, and human error in inputting contribution data into DCFI's computer databank.

During the 1990 election cycle, DCFI established and maintained a set of detailed procedures for requesting redesignations and reattributions in situations where a donor made an excessive contribution to DCFI. DCFI vigilantly followed these procedures to ensure compliance with the 60-day rule. The excessive contributions of the 22 persons which were refunded late were aberrations in an otherwise thorough and effective compliance program. These excessive contributions to the 22 people slipped through the cracks for the reasons reflected in Exhibit 3.

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The data on your chart alleges that timely refunds were not made to 27 individuals. Of these individuals, 22 made contributions before the end of 1989 which DCFI refunded before receiving your letter of March 14, 1991. These refunds pertained to contributions made during the time period when DCFI employed a particular individual to assist me and certain DCFI employees in the compliance function. The employment of that individual was terminated in November, 1989 as DCFI was not satisfied with her performance. Thereafter, DCFI determined with respect to each refund to each of these 22 individuals that the refund either was required and had not been timely made or, while not necessarily required, should be made for precautionary purposes. Upon making that determination, DCFI promptly refunded contributions to these 22 persons. These refunds were made on March 27, 1990 (17 refunds) and April 12, 1990 (5 refunds). Thus, the great majority of the refunds at issue were attributable to the administrative oversight of a particular employee of DCFI, whose employment was terminated nearly eighteen months ago.

At no time did the amount of funds which had been received and which were awaiting redesignation or reattribution ever exceed cash on hand attributable to proper and non-excessive contributions. DCFI never, in effect, operated with funds which were awaiting redesignation or reattribution.

Many of the 22 contributors to whom required refunds were made recontributed the refunded funds to DCFI very shortly after receiving their refunds. The conduct of these individuals clearly indicated that it was their intent that the funds originally given be redesignated from the Primary to the General Election. Of the 22 persons who received required refunds, 5 recontributed refunded amounts to DCFI for the General Election shortly after receiving their refunds. Of the 27 contributors identified on your chart to whom refunds were made for

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whatever reason, 10 persons recontributed refunded amounts to DCFI for the General Election shortly after receiving their refunds.

In your letter, you indicated that DCFI had accepted 35 excessive contributions totalling $21,600, had made untimely refunds of $18,100 and had not refunded at all $3,500. Even assuming that 35 contributions were excessive and were not timely refunded, such contributions would have constituted only approximately .1% of the total of the approximately 32,000 contributions made to DCFI during the 1990 election cycle. Even assuming that excessive contributions received and not timely refunded by DCFI totalled $21,600, such an amount would have represented only approximately .6% of the approximately $3,480,000 in total contributions received by DCFI respecting the 1990 election cycle. The fact that the number of alleged excessive contributions and the dollar amount of alleged excessive contributions represented such minuscule percentages of the total number of contributions and aggregate dollar contributions received by DCFI is further evidence of the high level of performance of DCFI's compliance program and reflects the diligence that DCFI demonstrated in monitoring receipts, securing timely redesignations and reattributions as necessary, and refunding excess contributions.

In response to the concerns raised in your letter, DCFI has instituted additional procedures designed to ensure that all funds that must be refunded will be refunded within the applicable 60-day periods. Specifically, DCFI has established a procedure whereby a weekly written report is generated by DCFI's assistant treasurer identifying each person who has given funds in excess of the applicable limit. With respect to that person, the following items of data are reflected in the weekly report: 1) name and address of the donor; 2) date of contribution; 3) date that a redesignation or reattribution letter was sent; 4) whether a redesignation or

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reattribution letter has been executed, dated and returned to us; and 5) deadline for refunding amounts to the person if a redesignation or reattribution letter is not timely received.

In sum, DCFI does not dispute that with respect to 26 contributions from 22 contributors, refunds were not timely made. Of these amounts, DCFI refunded 22 of the contributions in the normal course before receiving your letter. DCFI has refunded the other four contributions in the total amount of $3,500 after receiving your letter and has refunded all amounts required to be refunded. There is nothing more that DCFI can do from the standpoint of complying with the Federal election laws. DCFI has also instituted additional procedural safeguards to further ensure that all amounts that must be refunded in the future will be refunded within the applicable 60-day periods.

Because I did not knowingly cause DCFI to fail to timely refund any excess contribution, I did not "knowingly" accept a contribution in violation of any limitation within the meaning of 2 U.S.C. Section 441a(f). Accordingly, I deny that I violated 2 U.S.C. Section 441a(f).

By this letter, DCFI and I are requesting that the pre-probable cause conciliation procedure reflected in 11 C.F.R. Section 111.18(d) be followed.

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If there is any additional information we can provide, please contact me.

Sincerely,

Douglas P. Long, Treasurer
Dan Coats for Indiana

DPL:mob
Enclosures

cc: Van P. Smith (w/encl.)
Catherine G. Mossler (w/encl.)
Scott M. Kennedy (w/encl.)

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Exhibit 1

FEDERAL ELECTION COMMISSION
WASHINGTON, D.C. 20463

March 14, 1991

Douglas P. Long, Treasurer
Dan Coats for Indiana
4000 Bank One Tower
PO Box 44363
Indianapolis, IN 46244

RE: MUR 3229
Dan Coats for Indiana AKA
Dan Coats for Senate Committee
and Douglas P. Long, as
treasurer

Dear Mr. Long:

On November 30, 1990, the Federal Election Commission notified Dan Coats for Indiana AKA Dan Coats for Senate Committee ("Committee") and you, as treasurer, of a complaint alleging violations of certain sections of the Federal Election Campaign Act of 1971, as amended ("the Act"). A copy of the complaint was forwarded to you at that time.

Upon further review of the allegations contained in the complaint, and information supplied by you, the Commission, on February 26, 1991, found that there is reason to believe the Committee and you, as treasurer, violated 2 U.S.C. § 441a(f), a provision of the Act. At the same time, the Commission also found reason to believe the Committee and you, as treasurer, violated 2 U.S.C. §§ 441a(f) and 434(a)(1) based upon information the Commission ascertained in the normal course of carrying out its supervisory responsibilities. These matters will now be known as MUR 3229. The Factual and Legal Analysis, which formed a basis for the Commission's findings, is attached for your information.

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

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

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

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

If you intend to be represented by counsel in this matter, please advise the Commission by completing the enclosed form stating the name, address, and telephone number of such counsel, and authorizing such counsel to receive any notifications and other communications from the Commission.

This matter will remain confidential in accordance with 2 U.S.C. §§ 437g(a)(4)(B) and 437g(a)(12)(A) unless you notify the Commission in writing that you wish the matter to be made public.

If you have any questions, please contact Noriega E. James, the staff member assigned to this matter, at (202) 376-8200.

Sincerely,

John Warren McGarry

John Warren McGarry
Chairman

Enclosures
Designation of Counsel Form
Factual & Legal Analysis

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FEDERAL ELECTION COMMISSION

FACTUAL AND LEGAL ANALYSIS

RESPONDENTS: Dan Coats for Indiana AKA Dan Coats for Senate Committee and Douglas P. Long, as treasurer

A. Excessive Contributions

The Federal Election Campaign Act of 1971, as amended ("the Act"), provides that no candidate or political committee shall knowingly accept any contribution in violation of the provisions of Section 441a. 2 U.S.C. § 441a(a). Section 441a(a)(1)(A) limits to $1,000 the amount that a person shall make in contributions to any candidate and his authorized political committees with respect to any election for Federal office.

The Commission's Regulations explain that contributions which exceed the contribution limits when aggregated with other contributions from the same contributor may be either deposited into a campaign depository or returned to the contributor. If deposited, the treasurer may request redesignation or reattribution, as appropriate. If reattribution or redesignation is not obtained, the treasurer shall, within sixty (60) days of the treasurer's receipt of the contribution, refund the contribution to the contributor. 11 C.F.R. § 103.3(b)(3).

During the 1989/90 election cycle, Dan Coats for Indiana AKA Dan Coats for Senate Committee (the Senate Committee) accepted thirty-five (35) excessive contributions, totaling $21,600 from twenty-seven (27) contributors. Of the total excessive amount, $18,100 has been refunded; however, the

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refunds were made between 68 and 334 days after receipt for an average refund time of 206 days and therefore were not done in a timely manner. Additionally, $3,500 remains unrefunded. See the attached chart which itemizes the contributions and refunds.

Additionally, a complaint filed by Baron Hill on November 20, 1990, alleges that when the Dan Coats for Congress Committee ("the House Committee") transferred $223,281.31 to the Senate Committee, contributions from one PAC and two individuals received by the House Committee (when aggregated with the contributions from these contributors to the Senate Committee) resulted in the receipt of excessive contributions by the Senate Committee. Specifically, the complaint points out that AT&T PAC contributed $2,000 to the House Committee on November 11, 1988, and then subsequently contributed to the Senate Committee $5,000 on May 18, 1989, $200 on July 7, 1989, and $4,800 on July 26, 1990, for an aggregate total of $12,000.

It also points out that Deanna K. Freeland contributed $450 on November 11, 1988, and $350 on December 13, 1988, to the House Committee and then contributed $1,000 on March 3, 1989, and $1,000 on May 1, 1989, to the Senate Committee, resulting in excessive contributions of $800. Finally, the complaint notes that Mary L. Doermer contributed $576.76 to the House Committee on December 13, 1988, and then $1,000 on June 27, 1989, and $1,000 on April 9, 1990, to the Senate Committee, resulting in excessive contributions of $576.76.

Douglas P. Long, the treasurer of the Senate Committee,

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states that after receiving notice of these excessive contributions through the filing of the complaint in this matter, he promptly refunded the excessive contributions. These refunds were made as follows: (1) $2,000 to AT&T PAC on December 10, 1990; $800 to Deanna K. Freeland on November 27, 1990; and (3) $576.76 to Mary L. Doermer on November 27, 1990.

Therefore, there is reason to believe the Dan Coats for Indiana AKA Dan Coats for Senate Committee and Douglas P. Long, as treasurer, violated 2 U.S.C. § 441a(f).

B. Reporting Violations

Each treasurer of a political committee is responsible for the timely and accurate filing of all reports. 2 U.S.C. § 434(a)(1) and 11 C.F.R. § 104.14(d).

The Senate Committee itemized certain contributions as designated for the general election when in fact the contributions should have been itemized as designated for the primary election. It appears that when the Senate Committee received an excessive contribution the Senate Committee would send the contributor a request for redesignation or reattribution; however, in the meantime the Senate Committee would report the excessive contribution as being received for the election to which it anticipated the contributor would redesignate or reattribute the contribution.

After being informed by RAD that the Senate Committee must report contributions as they were originally designated, the Senate Committee stated that it would amend its reports to

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disclose contributions as they were originally designated by the contributors. However, since the Senate Committee has refunded contributions which, on the face of the reports, do not appear to be excessive, it appears that the committee did not amend all of its reports to correct the improper election designations.

Accordingly, there is reason to believe the Senate Committee and its treasurer violated 2 U.S.C. § 434(a)(1).

Attachment
Chart

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CHART

NAME	CONTRIBUTIONS/DATE			EXCESS	REFUNDS	DATE	TIME
BECK JOHN	$1,000.00	8/11/89	P				
	$100.00	11/15/89	P	$100.00	$100.00	4/12/90	148
	$40.00	1/22/90	G				
	$50.00	2/22/90	G				
DAVIS CHARLES	$1,000.00	9/22/89	P				
	$100.00	10/12/89	P	$100.00	$100.00[1]	3/27/90	166
	$2,000.00	4/6/90	G	$1,000.00[2]	$1,000.00	6/21/90	76
	$1,000.00	6/29/90	G	$1,000.00[2]			
DELAGRANGE, L.	$1,000.00	6/27/89	P[3]				
	$1,000.00	6/27/89	G	$1,000.00	$1,000.00	3/27/90	273
ENGEL BARRY	$1,000.00	12/13/89	P	$1,000.00	$1,000.00	4/18/90	126
	$1,000.00	12/13/89	P				
ENGEL BLIMA	$1,000.00	12/13/89	P	$1,000.00	$1,000.00	4/18/90	126
	$1,000.00	12/13/89	P				
FORD RICHARD E	$100.00	4/3/89	P				
	$900.00	9/15/89	P				
	$100.00	9/15/89	P	$100.00	$100.00	3/27/90[4]	193
	$350.00	4/12/90	G				
FUCHS, MICHAEL	$1,000.00	3/3/89	P[3]				
	$1,000.00	4/27/89	G	$1,000.00	$1,000.00	3/27/90	334
HABEGGER, CAROL	$1,000.00	6/28/89	P[3]				
	$1,000.00	6/28/89	G	$1,000.00	$1,000.00	3/27/90	272
	$1,000.00	4/12/90	G				
KAHAN, HERMAN	$1,000.00	3/3/89	P[3]				
	$1,000.00	4/27/89	G	$1,000.00	$1,000.00	3/27/90	334
	$1,000.00	4/12/90	G				
KEISER, MICHAEL	$1,000.00	8/30/89	P				
	$1,000.00	8/30/89	P	$1,000.00	$1,000.00	4/12/90	225

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1. $2,000 was refunded on 6/21/90; however, this appears to be $1,000 more than the reported excessive amount.

2. Timely reattributed. Not included in column total.

3. This contribution was reported as being designated for the general election; however, a refund of this contribution apparently indicates that this contribution should have been reported as designated for the primary election.

4. $350 was refunded on 3/27/90; however, this appears to be $250 more than the reported excessive amount.

NAME	CONTRIBUTIONS/DATE			EXCESS	REFUNDS	DATE	TIME
KLIPSCH FRED	$1,000.00	5/18/89	P				
	$1,000.00	9/22/89	P	$1,000.00	$1,000.00	4/12/90	202
MAULDIN III, C.	$1,000.00	4/14/89	P				
	$1,000.00	10/20/89	P	$1,000.00[5]			
MAURER MICHAEL	$1,000.00	9/22/89	P				
	$1,000.00	9/22/89	P	$1,000.00	$1,000.00	3/27/90	186
MUSELMAN, A.	$1,000.00	6/15/89	P[3]				
	$1,000.00	6/15/89	G[3]	$1,000.00	$1,000.00	3/27/90	285
	$1,000.00	5/25/90	G				
MUSELMAN, G.	$1,000.00	6/15/89	P[3]				
	$1,000.00	6/15/89	G[3]	$1,000.00	$1,000.00	3/27/90	285
	$1,000.00	5/25/90	G				
PECHETTE C.	$1,000.00	8/4/89	P				
	$50.00	9/29/89	P	$50.00	$50.00	3/27/90	179
	$500.00	2/26/90	G				
	$500.00	3/20/90	G				
PHILLIPS RICHARD	$500.00	3/27/89	P				
	$500.00	6/5/89	P				
	$500.00	10/26/89	P	$500.00	$500.00	3/27/90	152
	$500.00	4/18/90	G				
	$175.00	5/24/90	G				
POLIZOTTO BRUCE	$500.00	5/24/89	P				
	$500.00	6/28/89	P				
	$50.00	9/15/89	P	$50.00	$50.00	3/27/90	193
	$50.00	4/12/90	G				
POLLACK, JACOB	$1,000.00	3/3/89	P[3]				
	$1,000.00	4/27/89	G[3]	$1,000.00	$1,000.00	3/27/90	334
RHOADES DEAN	$1,000.00	4/3/89	P				
	$1,000.00	7/7/89	P	$1,000.00[5]			
	$1,000.00	7/7/89	P	$1,000.00	$1,000.00	4/12/90	279
SHEA, JAMES	$1,000.00	5/1/89	P				
	$500.00	5/30/89	G				
	$500.00	6/27/89	P	$500.00[5]			
STOLLER, RONALD	$1,000.00	6/28/89	G[3]				
	$1,000.00	6/28/89	P	$1,000.00	$1,000.00	3/27/90	272
	$1,000.00	4/25/90	G				

5. This amount has not been refunded.

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NAME	CONTRIBUTIONS/DATE			EXCESS	REFUNDS	DATE	TIME
SULLIVAN, D.	$1,000.00	4/21/89	G[3]				
	$1,000.00	4/21/89	P	$1,000.00	$1,000.00	3/27/90	340
TRIGGS, MARIE	$100.00	3/1/89	P				
	$250.00	7/21/89	P				
	$150.00	9/8/89	P				
	$100.00	10/27/89	P				
	$300.00	11/6/89	P				
	$150.00	12/26/89	P	$50.00	$50.00	5/30/90	155
	$350.00	1/22/90	G				
	$40.00	2/6/90	P	$40.00	$40.00	5/30/90	113
	$50.00	3/21/90	P	$50.00	$50.00	5/30/90	70
	$10.00	3/23/90	P	$10.00	$10.00	5/30/90[6]	68
	$140.00	3/23/90	G				
WADE, JAMES	$100.00	5/11/89	P				
	$900.00	5/24/89	P				
	$200.00	6/22/89	G[3]	$200.00[5]	$200.00	3/27/90	278
	$1,000.00	9/22/89	P	$1,000.00			
WIESE ROBERT	$1,000.00	5/31/89	P				
	$200.00	8/30/89	P	$200.00	$200.00	4/16/90	231
	$250.00	12/7/89	P	$250.00	$250.00	3/27/90	110
	$350.00	2/1/90	G				
	$200.00	2/21/90	P	$200.00	$200.00	5/30/90	98
	$250.00	4/18/90	G				
	$300.00	4/18/90	P	$300.00[7]	$300.00	5/30/90[8]	n/a
	$100.00	5/8/90	G				
YOUNG STEVEN DR	$200.00	2/16/89	P				
	$800.00	7/7/89	P				
	$200.00	7/7/89	P	$200.00	$200.00	4/12/9[9]	279
COLUMN TOTAL:				$21,600.00	$18,100.00		206[10]

6. $150 was refunded on 5/30/90; however, this amount appears to be $50 more than the reported excessive amount.

7. Timely refunded. Not included in column total.

8. $900 was refunded on 5/30/90; however, this amount appears to be $400 more than the reported excessive amount. This amount is not included in the column total.

9. $1,000 was refunded on 4/12/90; however, this amount appears to be $800 more than the reported excessive amount.

10. Average refund date.

Exhibit 2

SOMMER & BARNARD
PROFESSIONAL CORPORATION

54 MONUMENT CIRCLE
9TH FLOOR
INDIANAPOLIS, INDIANA 46204
TELEPHONE 317/639-5400
TELECOPIER 317/236-9802

JAMES R. SOMMER
WILLIAM C. BARNARD
JAMES E. HUGHES
EDWARD W. HARRIS III
FREDERICK M. KING
ERIC R. JOHNSON
STEPHEN J. HARMS
GORDON L. PITTENGER
GLENN SCOLNIK
DAVID L. SNIDER
LYNN BRUNDAGE JONGLEUX
FRANK J. DEVEAU
DOUGLAS P. LONG

DONALD C. BIGGS
KAREN D. SCANLON
ELIZABETH DAVIT FILIPOW
MICHAEL C. TERRELL
JULIANNE B. LIS-MILAM
STEVEN C. SHOCKLEY
DEBRA MYICKER LYNCH
ROBERT J. HICKS
LINDA WALKER THRAPP
GAYLE A. REINDL
KAREN GLASSER DEANE
MARA J. SNYDER

STAFF COUNSEL
VERL L. MYERS
PHILIP L. MCCOOL

SECRETARY OF THE SENATE
1990 MAY 24 AM 10: 22
(H.D.)

May 23, 1990

VIA FEDERAL EXPRESS

Ms. Pat Sheppard
Senior Reports Analyst
Reports Analysis Division
Federal Election Commission
999 E Street, N.W.
Washington, D.C. 20463

RE: FEC Report for the Period Ended 12/31/89
for Dan Coats for Indiana
Identification No. C00235499

Dear Pat:

By this letter, we are responding to your letter dated April 17, 1990 concerning the Report filed by Dan Coats for Indiana ("DCFI") for the 6-month period beginning July 1, 1989 and ending December 31, 1989.

In your letter, you noted that the amount of funds which we reported on Line 12, Column A of the Detailed Summary Page as having been received from joint-fundraising committees was $34,308.12, while the amount of funds which we showed on the memo entries to Schedule A, which reflected the receipt of funds from these committees, was only $29,520.03. You asked us to explain the difference in the numbers and specifically why the gross $29,520.03 amount was less than the $34,308.12 amount.

The difference in the numbers pertains to DCFI's share of the unitemized amounts contributed to DCFI through the Campaign for a Republican Majority ("CFRM"), one of the committees affiliated with DCFI which was noted in the Report. Specifically, the amount of $6,500.00 included in the total of Line 12, Column A of the Detailed Summary Page represents the share of DCFI of the net proceeds received by CFRM. The aggregate amount reflected in the memo entries reflects the aggregate itemized gross amounts received through CFRM. CFRM also had unitemized receipts and DCFI's share of those unitemized receipts is $5,798.00. We inadvertently omitted disclosing this amount.

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Pursuant to your request, enclosed is a revised page 6 of 6 for Line 12 of Schedule A, which reflects the additional $5,798.00 of unitemized receipts included in the Report for the period ended December 31, 1989. Our Report is hereby amended to reflect this revised data.

By telephone, you also asked us to change certain pages in Schedule A of the Report. On certain pages, we had followed a convention of reflecting the amount which an individual donor had contributed during the 1989 year in excess of $1,000 as allocable to the general election even though, after December 31, 1989, we subsequently received a reallocation letter from the donor or refunded monies to him. You asked us to change the entries which followed this convention to reflect all amounts which were contributed during the period by that donor as allocable to the primary election, so long as, as of December 31, 1989, we had not received a reallocation letter from the donor. Accordingly, we changed the handful of entries where this was an issue to reflect that all amounts contributed by such donors were allocable to the primary account.

Accordingly, by this letter and pursuant to your request, we hereby amend the Report for the period ended December 31, 1989 to reflect the changes in these entries. Enclosed are the pages of the Report which we have changed to reflect this change in convention.

If you have any questions concerning this letter, please call me.

Very truly yours,

Douglas P. Long
Treasurer, Dan Coats for Indiana

DPL:mob
Enclosures

cc: Van P. Smith (w/o encl.)
Allan B. Hubbard (w/o encl.)
Michael J. Laudick (w/o encl.)
Thomas O. Seitz (w/encl.)

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SCHEDULE A **ITEMIZED RECEIPTS**

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

PAGE 6 | 6

FOR LINE NUMBER 12

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NAME OF COMMITTEE (in Full): Dan Coats for Indiana

A. Full Name, Mailing Address and ZIP Code	Name of Employer	Date (month, day, year)	Amount of Each Receipt this Period
Farmington Rep. Town Comm. 4 Pinnicle Ridge Farmington, CT 06032	Campaign for a Republican Majority	12/29/89	100.00
Receipt For: [X] Primary [ ] General [ ] Other (specify):	Occupation		
	Aggregate Year-to-Date > $ 100.00		

B. Full Name, Mailing Address and ZIP Code	Name of Employer	Date (month, day, year)	Amount of Each Receipt this Period
Aetna Life Insurance 151 Farmington Ave. Hartford, CT 06516	Campaign for a Republican Majority	12/29/89	1,000.00
Receipt For: [ ] Primary [ ] General [ ] Other (specify):	Occupation		
	Aggregate Year-to-Date > $ 1,000.00		

C. Full Name, Mailing Address and ZIP Code	Name of Employer	Date (month, day, year)	Amount of Each Receipt this Period
Unitemized Contributions	Campaign for a Republican Majority	12/29/89	5,798.00
Receipt For: [X] Primary [ ] General [ ] Other (specify):	Occupation		
	Aggregate Year-to-Date > $		

D. Full Name, Mailing Address and ZIP Code	Name of Employer	Date (month, day, year)	Amount of Each Receipt this Period
Receipt For: [ ] Primary [ ] General [ ] Other (specify):	Occupation		
	Aggregate Year-to-Date > $		

E. Full Name, Mailing Address and ZIP Code	Name of Employer	Date (month, day, year)	Amount of Each Receipt this Period
Receipt For: [ ] Primary [ ] General [ ] Other (specify):	Occupation		
	Aggregate Year-to-Date > $		

F. Full Name, Mailing Address and ZIP Code	Name of Employer	Date (month, day, year)	Amount of Each Receipt this Period
Receipt For: [ ] Primary [ ] General [ ] Other (specify):	Occupation		
	Aggregate Year-to-Date > $		

G. Full Name, Mailing Address and ZIP Code	Name of Employer	Date (month, day, year)	Amount of Each Receipt this Period
Receipt For: [ ] Primary [ ] General [ ] Other (specify):	Occupation		
	Aggregate Year-to-Date > $		

SUBTOTAL of Receipts This Page (optional)	Memo Entry
TOTAL This Period (last page this line number only)	

As Amended

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As Amended

SCHEDULE A — ITEMIZED RECEIPTS — LINE NUMBER 11A

PERIOD: FROM 07/01/89 TO 12/31/89 PAGE 3 OF 276

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Dan Coats - CONTRIBUTIONS

FULL NAME, MAILING ADDRESS	EMPLOYER/OCCUPATION	DATE	AMOUNT
Ms. Mildred A. Reeves 9806 West Raintree Drive North Columbus, IN 47201 RECEIPT FOR: Primary	N/A Retired AGGREGATE YEAR TO DATE:	12/13/89	$100.00 $250.00
Ms. Wendy Fortune 2555 West 131st Street Indianapolis, IN 46032 RECEIPT FOR: Primary	INFORMATION REQUESTED AGGREGATE YEAR TO DATE:	08/18/89	$1,000.00 $1000.00
Mr. John C. Beck 1241 Lake Avenue Fort Wayne, IN 46805 RECEIPT FOR: Primary	D.O. McComb & Sons Executive AGGREGATE YEAR TO DATE:	08/11/89	$1,000.00 $1100.00
Mr. John C. Beck 1241 Lake Avenue Fort Wayne, IN 46805 RECEIPT FOR: Primary	D.O. McComb & Sons Executive AGGREGATE YEAR TO DATE: See Memo Entries	11/15/89	$100.00 $1100.00
Mr. Glen Cook P.O. Box 9 Kendallville, IN 46755 RECEIPT FOR: Primary	INFORMATION REQUESTED AGGREGATE YEAR TO DATE:	11/13/89	$300.00 $400.00
Mrs. Leslee L. Kirk 4913 East 975h Avenue Crown Point, IN 46307 RECEIPT FOR: Primary	INFORMATION REQUESTED AGGREGATE YEAR TO DATE:	08/30/89	$500.00 $500.00
Mr. Stephen P. Adik 4058 West 79th Street Gary, IN 46410 RECEIPT FOR: Primary	NIPSCO Industires VP & Gen. Mgr. AGGREGATE YEAR TO DATE:	08/30/89	$500.00 $500.00
	PAGE TOTAL:		$3,500.00

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As Amended

SCHEDULE A ITEMIZED RECEIPTS LINE NUMBER 11A
PERIOD: FROM 07/01/89 TO 12/31/89 PAGE 5 OF 226

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Dan Coats - CONTRIBUTIONS

FULL NAME, MAILING ADDRESS	EMPLOYER/OCCUPATION	DATE	AMOUNT
Mr. Bruce E. Leep 3106 Condit Street Hammond, IN 46322 RECEIPT FOR: Primary	INFORMATION REQUESTED AGGREGATE YEAR TO DATE:	08/30/89	$500.00 $500.00
Mr. Richard L. Phillips Sr. 535 West Wayne Street Fort Wayne, IN 46802 RECEIPT FOR: Primary	Phillips Financial Serv Insurance Sales AGGREGATE YEAR TO DATE: See Memo Entries	10/26/89	$500.00 $1500.00
Mr. Robert C. Moellering 4701 Covington Road Fort Wayne, IN 46804 RECEIPT FOR: Primary	INFORMATION REQUESTED AGGREGATE YEAR TO DATE:	08/14/89	$500.00 $500.00
Mrs. Elizabeth A. Malloy 9334 Blue Ash Court Fort Wayne, IN 46804 RECEIPT FOR: Primary	Barnes & Thornburg Attorney AGGREGATE YEAR TO DATE:	07/19/89	$50.00 $250.00
Mrs. Elizabeth A. Malloy 9334 Blue Ash Court Fort Wayne, IN 46804 RECEIPT FOR: Primary	Barnes & Thornburg Attorney AGGREGATE YEAR TO DATE:	11/02/89	$200.00 $250.00
Mr. Walter O. Wells 23722 Greenleaf Blvd. Elkhart, IN 46514 RECEIPT FOR: Primary	INFORMATION REQUESTED AGGREGATE YEAR TO DATE:	07/12/89	$500.00 $500.00
Mr. Noel D. Sprunger 266 Compromise Street Berne, IN 46711 RECEIPT FOR: Primary	Dunbar Furniture Cost estimator AGGREGATE YEAR TO DATE:	08/24/89	$35.00 $280.00
	PAGE TOTAL:		$2,285.00

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Dan Coats - CONTRIBUTIONS

FULL NAME, MAILING ADDRESS	EMPLOYER/OCCUPATION	DATE	AMOUNT
Mr. Jerry Litwack 8547 Olde Mill Circle W. Drive Indianapolis, IN 46260 RECEIPT FOR: Primary	INFORMATION REQUESTED AGGREGATE YEAR TO DATE:	07/07/89	$1,000.00 $1000.00
Mr. Randolph L. Foxworthy 1429 Preston Trail Carmel, IN 46032 RECEIPT FOR: Primary	Mel Simon and Associate Executive AGGREGATE YEAR TO DATE:	08/18/89	$1,000.00 $1000.00
Mr. John A. Alexander 3912 E. 79th Street Indianapolis, IN 46240 RECEIPT FOR: Primary	Retired Attorney AGGREGATE YEAR TO DATE:	09/11/89	$1,000.00 $1000.00
Mr. Oz U. Mutz 8900 Keystone Crossing Suite 1800 Indianapolis, IN 46240 - 0049 RECEIPT FOR: Primary	Forum Group, Inc. President AGGREGATE YEAR TO DATE: See Memo Entries	07/11/89	$1,000.00 $2000.00
Mr. Oz U. Mutz 8900 Keystone Crossing Suite 1800 Indianapolis, IN 46240 - 0049 RECEIPT FOR: Primary	Forum Group, Inc. President AGGREGATE YEAR TO DATE:	07/12/89	$1,000.00 $2000.00
Mr. John M. Mutz 5940 E. 79th St. Indianapolis, IN 46250 RECEIPT FOR: Primary	Lilly Endowment President AGGREGATE YEAR TO DATE:	09/22/89	$1,000.00 $1000.00
Mr. Edmund A. Schroer 5265 Hohman Avenue Hammond, IN 46320 RECEIPT FOR: Primary	NIPSCO Chairman AGGREGATE YEAR TO DATE:	09/22/89	$500.00 $1000.00
	PAGE TOTAL:		$6,500.00

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As Amended

SCHEDULE A ITEMIZED RECEIPTS LINE NUMBER 11A
PERIOD: FROM 07/01/89 TO 12/31/89 PAGE 10 OF 376

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Dan Coats - CONTRIBUTIONS

FULL NAME, MAILING ADDRESS	EMPLOYER/OCCUPATION	DATE	AMOUNT
Mr. Calvin Bellamy 8837 Crestwood Avenue Hammond, IN 46321 RECEIPT FOR: Primary	Calumet National Bank President AGGREGATE YEAR TO DATE:	09/22/89	$300.00 $300.00
Mr. Charles R. Davis 10829 Brigantine Drive Indianapolis, IN 46256 RECEIPT FOR: Primary	Davis Building Corp. Builder AGGREGATE YEAR TO DATE:	09/22/89	$1,000.00 $1100.00
Mr. Charles R. Davis 10829 Brigantine Drive Indianapolis, IN 46256 RECEIPT FOR: Primary	Davis Building Corp. Builder AGGREGATE YEAR TO DATE: See Memo Entries	10/12/89	$100.00 $1100.00
Mr. H. Paul Haberly Sr. 2925 Seafarer's Cove Fort Wayne, IN 46815 RECEIPT FOR: Primary	Roney & G. Stockbroker AGGREGATE YEAR TO DATE:	09/05/89	$50.00 $550.00
Mr. J. Dwight Peterson 4200 N. Pennsylvania St. Indianapolis, IN 46205 RECEIPT FOR: Primary	City Securities Corpora C.O.B. AGGREGATE YEAR TO DATE:	08/09/89	$500.00 $750.00
Mr. J. Dwight Peterson 4200 N. Pennsylvania St. Indianapolis, IN 46205 RECEIPT FOR: Primary	City Securities Corpora C.O.B. AGGREGATE YEAR TO DATE:	12/04/89	$250.00 $750.00
Mr. Donald Baker 5309 Vasa Terrace Lowell, IN 46356 RECEIPT FOR: Primary	Self employed Attorney AGGREGATE YEAR TO DATE:	09/22/89	$500.00 $500.00
	PAGE TOTAL:		$2,700.00

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As Amended

SCHEDULE A — ITEMIZED RECEIPTS — LINE NUMBER 11A

PERIOD: FROM 07/01/89 TO 12/31/89 PAGE 15 OF 276

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Dan Coats - CONTRIBUTIONS

FULL NAME, MAILING ADDRESS	EMPLOYER/OCCUPATION	DATE	AMOUNT
Mr. Michael S. Maurer 1300 West 106th Street Indianapolis, IN 46290 RECEIPT FOR: Primary	INFORMATION REQUESTED AGGREGATE YEAR TO DATE: See Memo Entries	09/22/89	$1,000.00 $2000.00
Mr. Frederic N. Andre P.O. Box 68 Paoli, IN 47454 RECEIPT FOR: Primary	Interstate Commerce Com Commissioner AGGREGATE YEAR TO DATE:	09/08/89	$300.00 $300.00
Mrs. Cathy A. Zehr 606 Choctaw Pass Fort Wayne, IN 46825 RECEIPT FOR: Primary	North Eastern Mgmt. Cor Vice President AGGREGATE YEAR TO DATE:	07/07/89	$1,000.00 $1000.00
Mr. George W. McKay 2833 Wind Pump Road Fort Wayne, IN 46804 RECEIPT FOR: Primary	INFORMATION REQUESTED AGGREGATE YEAR TO DATE:	07/06/89	$250.00 $350.00
Mr. Alexander M. Bracken 2200 West Berwyn Road Muncie, IN 47304 RECEIPT FOR: Primary	N/A Retired AGGREGATE YEAR TO DATE:	12/26/89	$500.00 $600.00
Mr. Douglas L. Brucker 1502 Marlin Marion, IN 46952 RECEIPT FOR: Primary	Self Employed Restraurant owner AGGREGATE YEAR TO DATE:	08/23/89	$200.00 $400.00
Mr. Douglas L. Brucker 1502 Marlin Marion, IN 46952 RECEIPT FOR: Primary	Self Employed Restraurant owner AGGREGATE YEAR TO DATE:	11/06/89	$200.00 $400.00
	PAGE TOTAL:		$3,450.00

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Dan Coats - CONTRIBUTIONS

FULL NAME, MAILING ADDRESS	EMPLOYER/OCCUPATION	DATE	AMOUNT
Mr. Gene B. Glick 8330 Woodfield Crossing Blvd. Indianapolis, IN 46240 RECEIPT FOR: Primary	Gene B. Glick Co., Inc. President AGGREGATE YEAR TO DATE:	08/11/89	$1,000.00 $1000.00
Mr. Ed Simcox P.O. Box 44578 Indianapolis, IN 46244 RECEIPT FOR: Primary	Indiana Electric Associ President AGGREGATE YEAR TO DATE:	07/07/89	$200.00 $700.00
Mr. Howard S. Wilcox 5335 Whisperwood Lane Indianapolis, IN 46226 RECEIPT FOR: Primary	Howard S. Wilcox, Inc. Owner AGGREGATE YEAR TO DATE:	09/22/89	$1,000.00 $1000.00
Mrs. Sara M. Tracy 4969 Macy Drive Greenwood, IN 46142 RECEIPT FOR: Primary	N/A Housewife AGGREGATE YEAR TO DATE:	08/14/89	$250.00 $250.00
Mr. C. M. Drackett C.R. 125 East, P.O. Box 317 Lewisville, IN 47352 - 0031 RECEIPT FOR: Primary	INFORMATION REQUESTED AGGREGATE YEAR TO DATE:	09/22/89	$500.00 $500.00
Mr. Richard E. Ford P.O. Box 454 Wabash, IN 46992 RECEIPT FOR: Primary	INFORMATION REQUESTED AGGREGATE YEAR TO DATE:	09/15/89	$900.00 $1100.00
Mr. Richard E. Ford P.O. Box 454 Wabash, IN 46992 RECEIPT FOR: Primary	INFORMATION REQUESTED AGGREGATE YEAR TO DATE: See Memo Entries	09/15/89	$100.00 $1100.00
	PAGE TOTAL:		$3,950.00

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Dan Coats - CONTRIBUTIONS

FULL NAME, MAILING ADDRESS	EMPLOYER/OCCUPATION	DATE	AMOUNT
Mr. Michael E. Kent 10620 Stormhaven Way Indianapolis, IN 46256 RECEIPT FOR: Primary	INFORMATION REQUESTED AGGREGATE YEAR TO DATE:	09/22/89	$500.00 $500.00
Mr. Don R. Pletcher 3037 Twin Pines Pointe Elkhart, IN 46514 RECEIPT FOR: Primary	Dana Corporation Chairman AGGREGATE YEAR TO DATE:	11/15/89	$25.00 $525.00
Mr. Mark Hasten 1115 West 75th Street Indianapolis, IN 46260 RECEIPT FOR: Primary	INFORMATION REQUESTED AGGREGATE YEAR TO DATE:	08/31/89	$1,000.00 $1000.00
Mr. C. E. Oesterle 2214 Bordeau Walk Hammond, IN 46322 RECEIPT FOR: Primary	INFORMATION REQUESTED AGGREGATE YEAR TO DATE:	08/30/89	$250.00 $250.00
Mr. Louis E. Kovacs 200 E. Randolph Dr. Chicago, IL 60601 RECEIPT FOR: Primary	VITAMINS, INC. President & General Mgr. AGGREGATE YEAR TO DATE:	08/30/89	$500.00 $500.00
Mr. Donald M. Abraham 1303 Hillview Road Homewood, IL 60430 RECEIPT FOR: Primary	Screw Conveyor President AGGREGATE YEAR TO DATE:	09/22/89	$500.00 $500.00
Mr. D. Dean Rhoades 1208 United State Highway One North Palm Beach, FL 33408 RECEIPT FOR: Primary	Worldmark Corporation Owner AGGREGATE YEAR TO DATE: See Memo Entries	07/07/89	$1,000.00 $2000.00
	PAGE TOTAL:		$3,775.00

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As Amended

SCHEDULE A — ITEMIZED RECEIPTS — LINE NUMBER 11A
PERIOD: FROM 07/01/89 TO 12/31/89 — PAGE 32 OF 276

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Dan Coats - CONTRIBUTIONS

FULL NAME, MAILING ADDRESS	EMPLOYER/OCCUPATION	DATE	AMOUNT
Mr. Michael L. Smith 3621 West 122nd Street Leawood, KS 66209 RECEIPT FOR: Primary	Mayflower Administrator AGGREGATE YEAR TO DATE:	08/30/89	$500.00 $500.00 A003
Mrs. Samuel R. Sutphin 6360 W. 96th Street Zionsville, IN 46077 RECEIPT FOR: Primary	N/A Homemaker AGGREGATE YEAR TO DATE:	08/18/89	$500.00 $1000.00
Mrs. Samuel R. Sutphin 6360 W. 96th Street Zionsville, IN 46077 RECEIPT FOR: Primary	N/A Homemaker AGGREGATE YEAR TO DATE:	08/29/89	$500.00 $1000.00
Mrs. Mary L. Morphew 3447 Bay Road N. Dr. Indianapolis, IN 46240 RECEIPT FOR: Primary	INFORMATION REQUESTED AGGREGATE YEAR TO DATE:	08/23/89	$250.00 $250.00
Mr. Richard L. Stephenson 5400 W. 86th Street Indianapolis, IN 46268 RECEIPT FOR: Primary	Asphalt Materials, Inc. Chairman of the Board AGGREGATE YEAR TO DATE:	08/14/89	$500.00 $500.00
Mr. Fred S. Klipsch 12863 Northants Circle Carmel, IN 46032 RECEIPT FOR: Primary	Klipsch, Lanham & Assoc President AGGREGATE YEAR TO DATE: See Memo Entries	09/22/89	$1,000.00 $2000.00
Mr. Joseph L. Zehr 606 Choctaw Pass Fort Wayne, IN 46825 RECEIPT FOR: Primary	North Eastern Managemen President AGGREGATE YEAR TO DATE:	07/07/89	$1,000.00 $1000.00
	PAGE TOTAL:		$4,250.00

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As Amended

SCHEDULE A ITEMIZED RECEIPTS LINE NUMBER 11A
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Dan Coats - CONTRIBUTIONS

FULL NAME, MAILING ADDRESS	EMPLOYER/OCCUPATION	DATE	AMOUNT
Mr. Michael L. Keiser 2450 Lakeview Avenue Chicago, IL 60614 RECEIPT FOR: Primary	INFORMATION REQUESTED AGGREGATE YEAR TO DATE: See Memo Entries	08/30/89	$1,000.00 $2000.00
Mr. David Jensen 601 Pennsylvania Indianapolis, IN 46226 RECEIPT FOR: Primary	Eichhorn & Eichhorn & L Attorney AGGREGATE YEAR TO DATE:	09/22/89	$500.00 $500.00
Mr. Edward J.F. Roesch 6125 Lawrence Drive Indianapolis, IN 46226 RECEIPT FOR: Primary	N/A Retired AGGREGATE YEAR TO DATE:	08/11/89	$125.00 $425.00
Mr. Edward J.F. Roesch 6125 Lawrence Drive Indianapolis, IN 46226 RECEIPT FOR: Primary	N/A Retired AGGREGATE YEAR TO DATE:	09/11/89	$100.00 $425.00
Mr. Edward J.F. Roesch 6125 Lawrence Drive Indianapolis, IN 46226 RECEIPT FOR: Primary	N/A Retired AGGREGATE YEAR TO DATE:	11/13/89	$100.00 $425.00
Mr. Edward J.F. Roesch 6125 Lawrence Drive Indianapolis, IN 46226 RECEIPT FOR: Primary	N/A Retired AGGREGATE YEAR TO DATE:	12/18/89	$100.00 $425.00
Mr. David Sursa 3410 West University Avenue Muncie, IN 47304 RECEIPT FOR: General	Summit Bank of Muncie Banker/CEO AGGREGATE YEAR TO DATE:	12/29/89	$1,000.00 $2000.00
	PAGE TOTAL:		$2,925.00

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As Amended

SCHEDULE A ITEMIZED RECEIPTS LINE NUMBER 11
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Dan Coats - CONTRIBUTIONS

FULL NAME, MAILING ADDRESS	EMPLOYER/OCCUPATION	DATE	AMOUNT
Mr. Victor A. Kirsch 1242 Melbrook Drive Hammond, IN 46321 RECEIPT FOR: Primary	N/A Retired AGGREGATE YEAR TO DATE:	08/30/89	$500.00 $500.00
Mr. Robert P. Wiese 1400 East Boulevard Post Office Box 2167 Kokomo, IN 46904 RECEIPT FOR: Primary	Wiese Olds GMC Inc. Auto Dealer AGGREGATE YEAR TO DATE: See Memo Entries	08/30/89	$200.00 $1450.00
Mr. Robert P. Wiese 1400 East Boulevard Post Office Box 2167 Kokomo, IN 46904 RECEIPT FOR: Primary	Wiese Olds GMC Inc. Auto Dealer AGGREGATE YEAR TO DATE: See Memo Entries	12/07/89	$250.00 $1450.00
Mr. Robert E. Kersey 911 Briar Road Muncie, IN 47304 RECEIPT FOR: Primary	American Lawn Mower Co. President AGGREGATE YEAR TO DATE: See Memo Entries	12/26/89	$500.00 $1500.00
Mr. C. Alan Marsh 8802 Spinnaker Court Indianapolis, IN 46256 RECEIPT FOR: Primary	Marsh Supermarkets, Inc Owner AGGREGATE YEAR TO DATE:	08/24/89	$100.00 $350.00
Mr. C. Alan Marsh 8802 Spinnaker Court Indianapolis, IN 46256 RECEIPT FOR: Primary	Marsh Supermarkets, Inc Owner AGGREGATE YEAR TO DATE:	12/04/89	$250.00 $350.00
Mr. Robert J. Welsh Jr. 800 East 86th Avenue Gary, IN 46411 RECEIPT FOR: Primary	INFORMATION REQUESTED AGGREGATE YEAR TO DATE:	08/30/89	$500.00 $500.00
	PAGE TOTAL:		$2,300.00

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As Amended

SCHEDULE A ITEMIZED RECEIPTS LINE NUMBER 11A
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Dan Coats - CONTRIBUTIONS

FULL NAME, MAILING ADDRESS	EMPLOYER/OCCUPATION	DATE	AMOUNT
Dr. Steven R. Young 1700 West 106th Street Carmel, IN 46032 RECEIPT FOR: Primary	Self employed Anesthesiologist AGGREGATE YEAR TO DATE: See Memo Entries	07/07/89	$200.00 $1200.00
Dr. Frank B. Ramsey 1401 West 52nd Street Indianapolis, IN 46208 RECEIPT FOR: Primary	Indiana State Medical A Physician AGGREGATE YEAR TO DATE:	08/14/89	$200.00 $900.00
Dr. Frank B. Ramsey 1401 West 52nd Street Indianapolis, IN 46208 RECEIPT FOR: Primary	Indiana State Medical A Physician AGGREGATE YEAR TO DATE:	11/13/89	$200.00 $900.00
Dr. Frank B. Ramsey 1401 West 52nd Street Indianapolis, IN 46208 RECEIPT FOR: Primary	Indiana State Medical A Physician AGGREGATE YEAR TO DATE:	12/19/89	$250.00 $900.00
Dr. Carleton D. Nordschow 8250 N. Pennsylvania Indianapolis, IN 46240 RECEIPT FOR: Primary	Physician Indiana University AGGREGATE YEAR TO DATE:	09/05/89	$1,000.00 $1000.00
Dr. Vijay Dave 128 Shorewood Drive Valparaiso, IN 46383 RECEIPT FOR: Primary	Self-Employed Physician AGGREGATE YEAR TO DATE:	09/22/89	$500.00 $500.00
Dr. Erwin P. Gomez 401 Shorewood Court Valparaiso, IN 46383 RECEIPT FOR: Primary	Self-Employed Physician AGGREGATE YEAR TO DATE:	09/22/89	$250.00 $250.00
		PAGE TOTAL:	$2,600.00

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As Amended

SCHEDULE A ITEMIZED RECEIPTS LINE NUMBER 11A
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Dan Coats - CONTRIBUTIONS

FULL NAME, MAILING ADDRESS	EMPLOYER/OCCUPATION	DATE	AMOUNT
Mr. Rory O'Bryan 1048 W. 75th St. Indianapolis, IN 46260 RECEIPT FOR: Primary	Baker & Daniels Attorney AGGREGATE YEAR TO DATE:	07/21/89	$300.00 $300.00
Mrs. Jane B. Owen 4615 South West Freeway 960 Houston, TX 77027 RECEIPT FOR: Primary	N/A Homemaker AGGREGATE YEAR TO DATE:	09/29/89	$500.00 $500.00
Mr. Charles A. Pechette 8949 Wickham Road Indianapolis, IN 46260 RECEIPT FOR: Primary	Merit Homes Owner AGGREGATE YEAR TO DATE:	08/04/89	$1,000.00 $1050.00
Mr. Charles A. Pechette 8949 Wickham Road Indianapolis, IN 46260 RECEIPT FOR: Primary	Merit Homes Owner AGGREGATE YEAR TO DATE: See Memo Entries	09/29/89	$50.00 $1050.00
Mr. Michael F. Petrie 430 Spring Mill Lane Indianapolis, IN 46250 RECEIPT FOR: Primary	Merchants Corporation Mortgage Banker AGGREGATE YEAR TO DATE:	09/15/89	$600.00 $600.00
Mr. Richard J. Pfeil 1203 Avondale Road South Bend, IN 46614 RECEIPT FOR: Primary	Koontz, Wagner Elec Co. President AGGREGATE YEAR TO DATE:	09/29/89	$500.00 $500.00
Dr. David V. Poer 8180 Clearvista Parkway #101 Indianapolis, IN 46256 RECEIPT FOR: Primary	INFORMATION REQUESTED AGGREGATE YEAR TO DATE:	11/17/89	$500.00 $500.00
	PAGE TOTAL:		$3,450.00

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As Amended

SCHEDULE A — ITEMIZED RECEIPTS — LINE NUMBER 11A

PERIOD: FROM 07/01/89 TO 12/31/89 — PAGE 52 OF 276

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

Dan Coats - CONTRIBUTIONS

FULL NAME, MAILING ADDRESS	EMPLOYER/OCCUPATION	DATE	AMOUNT
Mr. Bruce A. Polizotto 4359 East 75th Street Indianapolis, IN 46250 RECEIPT FOR: Primary	Ice, Miller, Donadio Attorney AGGREGATE YEAR TO DATE: See Memo Entries	09/15/89	$50.00 $1050.00
Mr. Victor B. Porter Post Office Box 546 Decatur, IN 46733 RECEIPT FOR: Primary	Signa Corp. President AGGREGATE YEAR TO DATE:	10/19/89	$1,000.00 $1000.00
Mrs. Ernestine M. Raclin 110 North Esther Street South Bend, IN 46617 RECEIPT FOR: Primary	1st Source Bank Banking AGGREGATE YEAR TO DATE:	10/12/89	$1,000.00 $1000.00
Dr. George H. Rawls 4226 North Illinois Street Indianapolis, IN 46208 RECEIPT FOR: Primary	George H. Rawls, Inc. President AGGREGATE YEAR TO DATE:	12/19/89	$250.00 $250.00
Mr. James M. Read 109 Broadway Chesterton, IN 46304 RECEIPT FOR: Primary	Chesterton State Bank Chairman AGGREGATE YEAR TO DATE:	12/04/89	$250.00 $250.00
Mr. Peter C. Reilly 151 North Delaware Indianapolis, IN 46204 RECEIPT FOR: General	Reilly Tar & Chemical Executive AGGREGATE YEAR TO DATE:	12/15/89	$1,000.00 $2000.00
Mr. Peter C. Reilly 151 North Delaware Indianapolis, IN 46204 RECEIPT FOR: Primary	Reilly Tar & Chemical Executive AGGREGATE YEAR TO DATE:	12/15/89	$1,000.00 $2000.00
	PAGE TOTAL:		$4,550.00

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Dan Coats - CONTRIBUTIONS

FULL NAME, MAILING ADDRESS	EMPLOYER/OCCUPATION	DATE	AMOUNT
Mrs. A. Jean Waddy 7119 Sunnyside Road Indianapolis, IN 46236 RECEIPT FOR: Primary	INFORMATION REQUESTED AGGREGATE YEAR TO DATE:	12/13/89	$500.00 $500.00
Mrs. Blima Engel 4409 16th Avenue Brooklyn, NY 11204 RECEIPT FOR: Primary	INFORMATION REQUESTED AGGREGATE YEAR TO DATE: See Memo Entries	12/13/89	$1,000.00 $2000.00
Mrs. Blima Engel 4409 16th Avenue Brooklyn, NY 11204 RECEIPT FOR: Primary	INFORMATION REQUESTED AGGREGATE YEAR TO DATE:	12/13/89	$1,000.00 $2000.00
Mrs. Ann Frick Route 1, Box 67A-4 Ligonier, IN 46767 RECEIPT FOR: General	INFORMATION REQUESTED AGGREGATE YEAR TO DATE:	12/29/89	$1,000.00 $2000.00
Mrs. Ann Frick Route 1, Box 67A-4 Ligonier, IN 46767 RECEIPT FOR: Primary	INFORMATION REQUESTED AGGREGATE YEAR TO DATE:	12/29/89	$1,000.00 $2000.00
Mr. Barry Engel 4409 16th Avenue Brooklyn, NY 11206 RECEIPT FOR: Primary	INFORMATION REQUESTED AGGREGATE YEAR TO DATE:	12/13/89	$1,000.00 $2000.00
Mr. Barry Engel 4409 16th Avenue Brooklyn, NY 11206 RECEIPT FOR: Primary	INFORMATION REQUESTED AGGREGATE YEAR TO DATE: See Memo Entries	12/13/89	$1,000.00 $2000.00
	PAGE TOTAL:		$6,500.00

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As Amended

SCHEDULE A — ITEMIZED RECEIPTS — MEMO ENTRIES

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

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FOR LINE NUMBER 11A

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NAME OF COMMITTEE (In Full)

Dan Coats for Indiana

A. Full Name, Mailing Address and ZIP Code	Name of Employer / Occupation / Aggregate Year-to-Date	Date (month, day, year)	Amount of Each Receipt this Period
Mr. Oz Mutz 8900 Keystone Crossing Indianapolis, IN 46240 Receipt For: [X] Primary [ ] General [ ] Other (specify):	Reallocation Requested Refunded 1/90 Occupation: See 3/31/90 Report Aggregate Year-to-Date > $ 2000.00	7/11/89	1000.00
B. Full Name, Mailing Address and ZIP Code	Name of Employer / Occupation / Aggregate Year-to-Date	Date (month, day, year)	Amount of Each Receipt this Period
Mr. Charles Davis 10829 Brigantine Dr. Indianapolis, IN 46256 Receipt For: [X] Primary [ ] General [ ] Other (specify):	Reallocation Requested Refunded 1/90 Occupation: See 3/31/90 Report Aggregate Year-to-Date > $ 1100.00	10/12/89	100.00
C. Full Name, Mailing Address and ZIP Code	Name of Employer / Occupation / Aggregate Year-to-Date	Date (month, day, year)	Amount of Each Receipt this Period
Mr. Michael Maurer 1300 West 106th Street Indianapolis, IN 46290 Receipt For: [X] Primary [ ] General [ ] Other (specify):	Reallocation Requested Refunded 1/90 Occupation: See 3/31/90 Report Aggregate Year-to-Date > $ 2000.00	9/22/89	1000.00
D. Full Name, Mailing Address and ZIP Code	Name of Employer / Occupation / Aggregate Year-to-Date	Date (month, day, year)	Amount of Each Receipt this Period
Mr. Richard E. Ford P.O. Box 454 Wabash, IN 46992 Receipt For: [X] Primary [ ] General [ ] Other (specify):	Reallocation Requested Refunded 1/90 Occupation: See 3/31/90 Report Aggregate Year-to-Date > $ 1100.00	9/15/89	1000.00
E. Full Name, Mailing Address and ZIP Code	Name of Employer / Occupation / Aggregate Year-to-Date	Date (month, day, year)	Amount of Each Receipt this Period
Receipt For: [ ] Primary [ ] General [ ] Other (specify):	Aggregate Year-to-Date > $		
F. Full Name, Mailing Address and ZIP Code	Name of Employer / Occupation / Aggregate Year-to-Date	Date (month, day, year)	Amount of Each Receipt this Period
Receipt For: [ ] Primary [ ] General [ ] Other (specify):	Aggregate Year-to-Date > $		
G. Full Name, Mailing Address and ZIP Code	Name of Employer / Occupation / Aggregate Year-to-Date	Date (month, day, year)	Amount of Each Receipt this Period
Receipt For: [ ] Primary [ ] General [ ] Other (specify):	Aggregate Year-to-Date > $		

SUBTOTAL of Receipts This Page (optional)	Memo Entries
TOTAL This Period (last page this line number only)	

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SCHEDULE A

Amended

ITEMIZED RECEIPTS
MEMO ENTRIES

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

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FOR LINE NUMBER 11A

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NAME OF COMMITTEE (in Full)

Dan Coats for Indiana

A. Full Name, Mailing Address and ZIP Code	Name of Employer / Occupation / Aggregate Year-to-Date	Date (month, day, year)	Amount of Each Receipt this Period
Mr. Michael Keiser 2450 Lakeview Dr. Chicago, IL 60614 Receipt For: [X] Primary [ ] General [ ] Other (specify):	Reallocation Requested Refunded 1/90 Occupation: See 3/31/90 Report Aggregate Year-to-Date > $ 2000.00	8/30/89	1000.00
B. Full Name, Mailing Address and ZIP Code Mr. Rorbert Wiese 1400 East Boulevard Kokomo, IN 46904 Receipt For: [X] Primary [ ] General [ ] Other (specify):	Reallocation Requested ~~Refunded 1/90~~ Occupation: See 3/31/90 Report Aggregate Year-to-Date > $ 1200.00	8/30/89	200.00
C. Full Name, Mailing Address and ZIP Code Dr. Steven Young 1700 W.106th Street Carmel, IN 46032 Receipt For: [X] Primary [ ] General [ ] Other (specify):	Reallocation Requested ~~Refunded 1/90~~ Occupation: See 3/31/90 Report Aggregate Year-to-Date > $ 1200.00	7/7/89	200.00
D. Full Name, Mailing Address and ZIP Code Mr. Robert Kersey 911 Briar Road Muncie, IN 47304 Receipt For: [X] Primary [ ] General [ ] Other (specify):	Reallocation Requested Occupation: Aggregate Year-to-Date > $ 1500.00	12/26/89	500.00
E. Full Name, Mailing Address and ZIP Code Mr. Robert Wiese 1400 East Boulevard Kokomo, IN 46904 Receipt For: [X] Primary [ ] General [ ] Other (specify):	Reallocation Requested Occupation: Aggregate Year-to-Date > $ 1450.00	12/7/89	250.00
F. Full Name, Mailing Address and ZIP Code Mr. John C. Beck 1241 Lake Avenue Fort Wayne, IN 46805 Receipt For: [X] Primary [ ] General [ ] Other (specify):	Reallocation Requested Refunded 1/90 Occupation: See 3/31/90 Report Aggregate Year-to-Date > $ 1100.00	11/15/89	100.00
G. Full Name, Mailing Address and ZIP Code Mr. Richard Phillips 535 West Wayne St. Fort Wayne, IN 46802 Receipt For: [X] Primary [ ] General [ ] Other (specify):	Refunded 1/90 Reallocation Requested Occupation: See 3/31/90 Report Aggregate Year-to-Date > $ 1500.00	10/26/89	500.00

SUBTOTAL of Receipts This Page (optional) ..... Memo Entry

TOTAL This Period (last page this line number only) .....

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SCHEDULE A

Amended

ITEMIZED RECEIPTS
MEMO ENTRIES

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

FOR LINE NUMBER: 27G 1.27G

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NAME OF COMMITTEE (in Full)

Dan Coats for Indiana

A. Full Name, Mailing Address and ZIP Code	Name of Employer / Occupation / Aggregate Year-to-Date	Date (month, day, year)	Amount of Each Receipt this Period
Mr. Charles Pechette 8949 Wickham Road Indianapolis, IN 46260 Receipt For: [X] Primary [ ] General [ ] Other (specify):	Reallocation Requested Refunded 1/90 See 3/31/90 Report $ 1050.00	9/29/89	50.00
B. Full Name, Mailing Address and ZIP Code	Name of Employer / Occupation / Aggregate Year-to-Date	Date (month, day, year)	Amount of Each Receipt this Period
Mr. Bruce A. Polizotto 4359 East 75th Street Indianapolis, IN 46250 Receipt For: [X] Primary [ ] General [ ] Other (specify):	Reallocation Requested Refunded 1/90 See 3/31/90 Report $ 1050.00	9/15/89	50.00
C. Full Name, Mailing Address and ZIP Code	Name of Employer / Occupation / Aggregate Year-to-Date	Date (month, day, year)	Amount of Each Receipt this Period
Mrs. Blima Engel 4409 16th Avenue Brooklyn, NY 11204 Receipt For: [X] Primary [ ] General [ ] Other (specify):	Reallocation Requested $ 2000.00	12/13/89	1000.00
D. Full Name, Mailing Address and ZIP Code	Name of Employer / Occupation / Aggregate Year-to-Date	Date (month, day, year)	Amount of Each Receipt this Period
Receipt For: [ ] Primary [ ] General [ ] Other (specify):	$		
E. Full Name, Mailing Address and ZIP Code	Name of Employer / Occupation / Aggregate Year-to-Date	Date (month, day, year)	Amount of Each Receipt this Period
Mr. Barry Engel 4359 East 75th St. Brooklyn, NY 11204 Receipt For: [X] Primary [ ] General [ ] Other (specify):	Reallocation Requested $ 2000.00	12/13/89	1000.00
F. Full Name, Mailing Address and ZIP Code	Name of Employer / Occupation / Aggregate Year-to-Date	Date (month, day, year)	Amount of Each Receipt this Period
Mr. D. Dean Rhoades 1208 United States Hwy. N. Palm Beach, FL 33408 Receipt For: [X] Primary [ ] General [ ] Other (specify):	Reallocation Requested Refunded 1/90 See 3/31/90 Report $ 2000.00	7/7/89	1000.00
G. Full Name, Mailing Address and ZIP Code	Name of Employer / Occupation / Aggregate Year-to-Date	Date (month, day, year)	Amount of Each Receipt this Period
Mr. Fred Klipsch 12863 Northern Circle Carmel, IN 46032 Receipt For: [X] Primary [ ] General [ ] Other (specify):	Reallocation Requested Refunded 1/90 See 3/31/90 Report $ 2000.00	9/22/89	1000.00

SUBTOTAL of Receipts This Page (optional)	Memo
TOTAL This Period (last page this line number only)	Entry

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Exhibit 3

Reasons for Making of Untimely Refunds

1.	John Beck	$100 was refunded 88 days late on April 12, 1990 due to administrative oversight.
2.	Charles Davis	$100 was refunded 106 days late on March 27, 1990 due to administrative oversight of a former employee. $1,000 was refunded 16 days late on March 21, 1990 due to administrative oversight.
3.	Louis Delagrange	$1000 was refunded 213 days late on March 27, 1990 due to administrative oversight of a former employee.
4.	Barry Engel	$1,000 was refunded 66 days late on April 18, 1990 due to administrative oversight.
5.	Blima Engel	$1,000 was refunded 66 days late on April 18, 1990 due to administrative oversight.
6.	Richard E. Ford	$100 was refunded 133 days late on March 27, 1990 due to administrative oversight of a former employee.
7.	Michael Fuchs	$1,000 was refunded 274 days late on March 27, 1990 due to administrative oversight of a former employee.
8.	Carol Habegger	$1,000 was refunded on March 27, 1990. DCFI received an undated reallocation letter from Ms. Habegger which may have been received within 60 days of her excess contribution of $1,000 on June 28, 1989. A copy of this letter is attached as Appendix 1. Upon reviewing its records in March, 1990, DCFI noted that the executed reallocation letter bore no date. To be safe, DCFI refunded $1,000 on March 27, 1990, requesting that Ms. Habegger recontribute the refunded amount to the General Election. On April 12, 1990, Ms. Habegger recontributed the $1,000 to the General

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Election. In sum, DCFI may not have received a $1,000 excess contribution but to follow the conservative course and ensure that it complied with the federal election laws, DCFI refunded $1,000.

9. Herman Kahan — $1,000 was refunded 274 days late on March 27, 1990 due to administrative oversight of a former employee. Shortly after receiving the $1,000 refunded amount, Mr. Kahan recontributed it on April 12, 1990 to the General Election.

10. Michael Kaiser — $1,000 was refunded 165 days late on April 12, 1990 due to administrative oversight of a former employee.

11. Fred Klipsch — $1,000 was refunded 142 days late on April 12, 1990 due to administrative oversight of a former employee.

12. Charles Mauldin III — $1,000 was refunded approximately 461 days late on March 25, 1991 due to administrative oversight of a former employee.

13. Michael Maurer — $1,000 was refunded 126 days late on March 27, 1990 due to administrative oversight of a former employee.

14. Arthur L. Muselman — $1,000 was refunded on March 27, 1990. DCFI received an undated reallocation letter from Mr. Muselman which may have been received within 60 days of his excess contribution of $1,000 on June 15, 1989. A copy of this letter is attached hereto as Appendix 2. Upon reviewing its records in March, 1990, DCFI noted the executed reallocation letter bore no date. To be safe and ensure that it complied with the federal election laws, DCFI refunded $1,000 on March 27, 1990, requesting that Mr. Muselman recontribute the refunded amount to the General Election. On May 25, 1990, Mr. Muselman recontributed the $1,000 amount to the General Election. In sum, DCFI may not have

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received a $1,000 excess contribution but to follow a conservative course and ensure that it complied with the federal election laws, DCFI refunded $1,000.

15. Gloria Muselman — Gloria Muselman is the wife of Arthur Muselman. The facts respecting her contribution and DCFI's refunding of funds to her are substantially similar to the facts respecting the contribution of Arthur Muselman and DCFI's refunding of funds to him. A copy of Mrs. Muselman's executed but undated reallocation letter is attached as Appendix 3.

16. Charles Pechette — $50 was refunded 119 days late on March 27, 1990 due to administrative oversight of a former employee.

17. Richard L. Phillips, Sr. — $500 was refunded 92 days late on March 27, 1990 due to an error of an employee who entered Mr. Phillips' $500 contribution made on March 27, 1989 as made on March 27, 1990. After DCFI refunded the $500 to him, Mr. Phillips recontributed the $500 refund amount to the General Election.

18. Bruce Polizotto — $50 was refunded on March 27, 1990. DCFI received an undated reallocation letter from Mr. Polizotto which may have been received within 60 days of his excess contribution of $50 on September 15, 1989. A copy of this letter is attached hereto as Appendix 4. Upon reviewing its records in March, 1990, DCFI noted the executed reallocation letter bore no date. To be safe, DCFI refunded $50 on March 27, 1990, requesting that Mr. Polizotto recontribute the $50 refunded amount to the General Election. On April 12, 1990, Mr. Polizotto did so. In sum, DCFI may not have received a $1,000 excess contribution but to follow a conservative course and ensure that

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it complied with the federal election laws, DCFI refunded $50.

19. Jacob Pollack — $1,000 was refunded 274 days late on March 27, 1990 due to administrative oversight of a former employee.

20. Dean Rhoades — $1,000 was refunded 219 days late on April 12, 1990 due to an administrative oversight of a former employee. An additional excess contribution of $1,000 was received on July 7, 1989 and refunded on March 25, 1991. The documentation of this 1989 contribution was extinguished from DCFI's FEC compliance software when such software was modified in 1989. This extinguishment was discovered in March, 1991. DCFI made the refund of the additional $1,000 after this discovery. Accordingly, DCFI's failure to refund the additional $1,000 was due to reasonable cause.

21. James Shea — A $500 excess contribution was received in 1989 and not refunded until March 25, 1991. Upon reviewing its records in March, 1991, DCFI discovered that two individuals with the same mailing address and each named "James Shea" had made contributions. The untimely refunding of this $500 was the result of a confusion of contributor identities.

22. Ronald Stoller — $1,000 was refunded 212 days late on March 27, 1990 due to administrative oversight of a former employee. Shortly after receiving the refunded funds, Mr. Stoller recontributed them on April 25, 1990 to the General Election.

23. Daniel Sullivan — $1,000 was refunded 280 days late on March 27, 1990 due to administrative oversight of a former employee.

24. Marie Triggs — A $50 excess contribution was refunded 95 days late on May 30, 1990 due to administrative oversight. An additional $40 was also refunded 73 days late on May 30, 1990 respecting

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an excess contribution of $40 received on February 6, 1990. This untimely refund was also due to administrative oversight. An executed but undated reallocation letter was received from Mrs. Triggs after April 11, 1990. A copy of this letter is attached as Appendix 5. DCFI refunded an additional $60 to Mrs. Triggs (representing her $50 contribution on March 21, 1990 and her $10 contribution on March 23, 1990) as a precaution to ensure that it complied with the federal election laws.

25. James Wade

$200 was refunded 218 days late on March 27, 1990 due to administrative oversight of a former employee. An additional $1,000 received on September 22, 1989 was refunded on April 11, 1991. This additional $1,000 was refunded on an untimely basis because computer data entries of contributions of $100 on May 11, 1989 and $900 on May 24, 1989 had been accidentally deleted from DCFI's FEC compliance software database. By reason of the deletion of these contribution data items, DCFI was not aware until March, 1991 that an additional refund of $1,000 was owing.

26. Robert Wiese

A total of $950 was refunded on March 27, 1990, April 18, 1990 and May 30, 1990. In fact, none of these refunds may have been necessary. DCFI received two undated but executed reallocation letters from Mr. Wiese, copies of which are attached hereto as Appendix 6 and Appendix 7. Because these letters were not dated, to be safe, DCFI made refunds on March 27, 1990, April 28, 1990 and May 30, 1990 to ensure that it complied with the federal election laws. Assuming that the reallocation letter attached hereto as Appendix 6 was received by DCFI before October 30,

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1989, DCFI would have made no untimely refunds.

27. Steven Young

$200 was refunded 219 days late on April 12, 1990 due to administrative oversight of a former employee.

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Appendix 1

Authorization Form
Dan Coats for Indiana

Federal election law allows a maximum contribution of $1,000 to the primary election and $1,000 to the general election. In order to comply with Federal Election Commission (FEC) regulations, our organization is required to obtain written verification from the contributor before we can allocate funds to the general election. Since your contribution exceeds the primary limit you must designate your donation to the general election by signing below. You may, instead, retain the enclosed funds.

Please be advised that if any of my contributions exceed the primary election limit, ($1,000.00), you have my permission to attribute those funds to the general election.

Signature: Carol Habegger

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Appendix 2

Authorization Form
Dan Coats for Indiana

Federal election law allows a maximum contribution of $1,000 to the primary election and $1,000 to the general election. In order to comply with Federal Election Commission (FEC) regulations, our organization is required to obtain written verification from the contributor before we can allocate funds to the general election. Since your contribution exceeds the primary limit you must designate your donation to the general election by signing below. You may, instead, retain the enclosed funds.

Please be advised that if any of my contributions exceed the primary election limit, ($1,000.00), you have my permission to attribute those funds to the general election.

Signature: Arthur F. Buschman

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Appendix 3

Authorization Form
Dan Coats for Indiana

Federal election law allows a maximum contribution of $1,000 to the primary election and $1,000 to the general election. In order to comply with Federal Election Commission (FEC) regulations, our organization is required to obtain written verification from the contributor before we can allocate funds to the general election. Since your contribution exceeds the primary limit you must designate your donation to the general election by signing below. You may, instead, retain the enclosed funds.

Please be advised that if any of my contributions exceed the primary election limit, ($1,000.00), you have my permission to attribute those funds to the general election.

Signature: Gloria Grunelman

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Appendix 4

Authorization Form
Dan Coats for Indiana

Federal election law allows a maximum contribution of $1,000 to the primary election and $1,000 to the general election. In order to comply with Federal Election Commission (FEC) regulations, our organization is required to obtain written verification from the contributor before we can allocate funds to the general election. Since your contribution exceeds the primary limit you must designate your donation to the general election by signing below. You may, instead, retain the enclosed funds.

Please be advised that if any of my contributions exceed the primary election limit, ($1,000.00), you have my permission to attribute those funds to the general election.

Signature: Bruce A. Polizotto

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Appendix 5

U.S. SENATOR

DAN COATS

P.O. BOX 2365, INDIANAPOLIS, IN 46206
(317) 636-1990 FAX: (317) 635-2684

April 11, 1990

Mrs. L. Marie Triggs
23 Northway Drive
Huntington, Indiana 46750

Dear Marie:

Thank you for your generous contribution of $10.00

Federal election law allows a maximum contribution of $1,000 to the primary election and $1,000 to the general election. In order to comply with Federal Election Commission (FEC) regulations, our organization is required to obtain written verification from the contributor before we can allocate funds to the general election. Since your recent contribution exceeds the primary limit you must designate your donation to the general election by signing below. You may, instead, request the funds to be refunded. I have enclosed a self-addressed stamped envelope for your convenience.

We are very appreciative of your donation and thank you sincerely for your support. If you have any questions, please do not hesitate to call me at 317/636-1990.

Very truly yours,

Tom Seitz

Thomas O. Seitz
Assistant Finance Systems Administrator
Dan Coats for Indiana

TOS/skb

Enclosure

Please be advised that if any of my contributions exceed the primary election limit, ($1,000.00), you have my permission to attribute those funds to the general election.

Signature: L. Marie Triggs

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Authorized and paid for by Dan Coats for Indiana, Douglas P. Long, Treasurer
Donations are not deductible as charitable contributions for federal income tax purposes.

Authorization Form
Dan Coats for Indiana

Federal election law allows a maximum contribution of $1,000 to the primary election and $1,000 to the general election. In order to comply with Federal Election Commission (FEC) regulations, our organization is required to obtain written verification from the contributor before we can allocate funds to the general election. Since your contribution exceeds the primary limit you must designate your donation to the general election by signing below. You may, instead, retain the enclosed funds.

Please be advised that if any of my contributions exceed the primary election limit, ($1,000.00), you have my permission to attribute those funds to the general election.

Signature: _____

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Appendix 7

U.S. SENATOR
DAN COATS

P.O. BOX 2365, INDIANAPOLIS, IN 46206
(317) 636-1990 FAX: (317) 635-2684

February 28, 1990

Mr. Robert P. Wiese
1400 East Boulevard
Post Office Box 2167
Kokomo, Indiana 46904

Dear Robert:

Thank you for your generous contribution of $350.00

Federal election law allows a maximum contribution of $1,000 to the primary election and $1,000 to the general election. In order to comply with Federal Election Commission (FEC) regulations, our organization is required to obtain written verification from the contributor before we can allocate funds to the general election. Since your recent contribution exceeds the primary limit you must designate your donation to the general election by signing below. You may, instead, request the funds to be refunded. I have enclosed a self-addressed stamped envelope for your convenience.

We are very appreciative of your donation and thank you sincerely for your support. If you have any questions, please do not hesitate to call me at 317/636-1990.

Very truly yours,

Tom

Thomas O. Seitz
Assistant Finance Systems Administrator
Dan Coats for Indiana

TOS/skb

Enclosure

Please be advised that if any of my contributions exceed the primary election limit, ($1,000.00), you have my permission to attribute those funds to the general election.

Signature: Robert P Wiese

Authorized and paid for by Dan Coats for Indiana, Douglas P. Long, Treasurer
Donations are not deductible as charitable contributions for federal income tax purposes.
Federal law prohibits corporate contributions.

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REPORTS ANALYSIS REFERRAL

TO

OFFICE OF GENERAL COUNSEL

DATE: 30 May 1991

ANALYST: PAT SHEPPARD

I. COMMITTEE: Dan Coats for Indiana (AKA: Dan Coats for Senate Committee) (C00235499)
Douglas P. Long, Treasurer
4000 Bank One Tower
P.O. Box 44363
Indianapolis, IN 46244

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

III. BACKGROUND:

Receipt of Excessive Contributions

The Dan Coats for Indiana committee (AKA: Dan Coats for Senate Committee) ("the Committee") has accepted during 1990 excessive contributions totalling $28,299. These contributions were made by twenty-seven (27) individuals and two (2) qualified multicandidate committees. To date, the Committee has refunded, redesignated or reattributed $22,299 of the excessive amount.

Presented below are the excessive contributions received, the notices sent, and the responses received. For specific details, please refer to the attached chart and its supporting documents. The chart is an alphabetical listing of all the excessive contributions received by the Committee.

A. 1990 April Quarterly Report

Schedule A of the Committee's report discloses the receipt of excessive contributions totalling $4,250. These contributions were made by two (2) qualified multicandidate committees. On May 15, 1990, a Request for Additional Information ("RFAI") was sent to the Committee (Attachment 2). The RFAI notes the receipt of the excessive amounts and request that the committee refund or seek redesignation of the excessive amounts.

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On June 5, 1990, the Committee responded by letter (Attachment 3). The treasurer stated that the committee had refunded one of the contributions and had received a signed statement from the other allowing them to redesignate the excessive amount. The response included copies of the refund check and the signed statement. The Committee's 1990 July Quarterly report discloses the refund (Attachment 4).

Further review disclosed an additional $9,085 in excessive contributions from fifteen (15) individuals. On August 7, 1990, a second RFAI referencing the 1990 April Quarterly Report was sent to the Committee (Attachment 5). The RFAI notes the receipt of the excessive amounts and that the Committee had refunded or received redesignation of several of the excessive contributions. In addition, the RFAI request that the Committee refund or seek redesignation or reattribution of the remaining excessive amounts.

On August 31, 1990, the Committee responded by letter (Attachment 6). The treasurer stated that the Committee had refunded all but one of the contributions, copies of the refund checks were included. The Committee's 1990 subsequent reports disclosed the refunds (Attachments 7 and 8).

The treasurer also stated that the Committee had received a signed statement from one individual allowing them to redesignate the excessive amount. The Committee provided a copy of the statement; however, the statement failed to include a date. The Committee stated that the redesignation had been received within the sixty (60) day allowable time.

B. 1990 12 Day Pre-Primary Report

Schedule A of the Committee's report discloses the receipt of excessive contributions totalling $13,000. These contributions were made by six (6) individuals. On May 15, 1990, an RFAI was sent to the Committee (Attachment 9). The RFAI notes the receipt of the excessive amounts and requests that the committee refund or seek redesignation of the excessive amounts.

On June 5, 1990, the Committee responded by letter (Attachment 10). The treasurer stated that the Committee had requested that the individuals redesignate and reattribute the excessive amounts. The treasurer stated that he had received several complete and partially completed statements from five (5) of the individuals allowing the Committee to redesignate or reattribute the excessive amounts. The Committee provided copies of the statements; however, the statements fail to include dates. The treasurer also stated that the Committee was awaiting the additional documentation

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and that the sixty (60) day refund or redesignation/ reattribution period had not expired as of yet.

On June 7, 1990, a Second Notice was sent to the Committee (Attachment 11). The Second Notice explained to the Committee that the statements allowing reattribution of a contribution must be signed by both contributors.

On June 25, 1990, the Committee responded by letter (Attachment 12). The treasurer stated that he disagreed with the application of the regulation as defined in the Second Notice. The treasurer stated that although the spouse did not sign the statement noting reattribution of the contribution, they had signed the statement allowing redesignation of the contribution. The treasurer stated that by signing the redesignation statement, the spouse was assuming responsibility of the contribution. The Committee's 1990 July Quarterly Report itemizes the memo entries redesignating and reattributing the excessive amounts (Attachment 13).

Further review disclosed an additional $2,000 in excessive contributions from two (2) individuals. On August 7, 1990, a Second RFAI referencing the 1990 12 Day Pre-Primary Report was sent to the Committee (Attachment 14). The RFAI notes the receipt of the excessive amounts and requests that the committee refund or seek redesignation or reattribution of the excessive amounts.

On August 31, 1990, the Committee responded by letter (Attachment 15). The treasurer stated that the Committee had received a signed statement from the individuals allowing the Committee to redesignate the excessive amounts. The Committee provided a copy of the statements; however, the statements fail to include a date. The Committee stated that the redesignation had been received within the sixty (60) day allowable time. The Committee's subsequent reports fail to itemize the memo entries for the redesignations.

C. Amended 1990 30 Day Post-General Report

Schedule A of the Committee's report discloses the receipt of excessive contributions totalling $1,964 from four (4) individuals. On February 19, 1991, an RFAI was sent to the Committee (Attachment 16). The RFAI noted the receipt of the excessive amount and requested that the committee refund or seek redesignation or reattribution of the excessive amount.

On March 6, 1991, the Committee responded by letter (Attachment 17). The treasurer stated that the Committee had requested that the individuals reallocate their

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contributions; however, the individuals failed to respond. The treasurer stated that the Committee then refunded the excessive amounts. The response included copies of the refund checks.

IV. OTHER PENDING MATTERS INITIATED BY RAD:

None.

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CANDIDATE/COMMITTEE/DOCUMENT	OFFICE SOUGHT/	PARTY	RECEIPTS PRIMARY	RECEIPTS GENERAL	DISBURSEMENTS PRIMARY	DISBURSEMENTS GENERAL	COVERAGE DATES	# OF PAGES	MICROFILM LOCATION
								TYPE OF FILER	
COATS, DANIEL R	SENATE	REPUBLICAN PARTY				INDIANA	1990 ELECTION	ID# S0IN00053	
1. STATEMENT OF CANDIDATE									
1989 STATEMENT OF CANDIDATE							3FEB89	2	89SEN/002/4116
STATEMENT OF CANDIDATE							19JUN89	2	89SEN/004/0602
STATEMENT OF CANDIDATE	- AMENDMENT						13NOV89	4	89SEN/009/3643
1990 STATEMENT OF CANDIDATE	- AMENDMENT						27FEB90	4	90SEN/006/1506
STATEMENT OF CANDIDATE	- AMENDMENT						29MAR90	4	90SEN/006/3007
STATEMENT OF CANDIDATE	- AMENDMENT						22MAY90	4	90SEN/009/3210
STATEMENT OF CANDIDATE							25OCT90	3	90SEN/021/2120
STATEMENT OF CANDIDATE							5DEC90	5	90SEN/023/0288
1991 STATEMENT OF CANDIDATE	- AMENDMENT						13MAY91	5	91SEN/004/1386
2. PRINCIPAL CAMPAIGN COMMITTEE									
DAN COATS FOR INDIANA A/K/A DAN COATS FOR SENATE COMMITTEE							ID #C00235499 SENATE		
1989 STATEMENT OF ORGANIZATION							3FEB89	3	89SEN/002/4119
STATEMENT OF ORGANIZATION - AMENDMENT							17MAY89	7	89SEN/003/3942
STATEMENT OF ORGANIZATION - AMENDMENT							19JUN89	3	89SEN/004/0604
STATEMENT OF ORGANIZATION - AMENDMENT							13NOV89	4	89SEN/009/3647
STATEMENT OF ORGANIZATION - AMENDMENT							7DEC89	5	89SEN/010/0670
MID-YEAR REPORT			791,799		405,984		1JAN89 -30JUN89	212	89SEN/008/0903
MID-YEAR REPORT	- AMENDMENT		791,799		405,984		1JAN89 -30JUN89	220	90SEN/001/0759
MID-YEAR REPORT	- AMENDMENT		-		-		1JAN89 -30JUN89	4	90SEN/012/2988
REQUEST FOR ADDITIONAL INFORMATION							1JAN89 -30JUN89	2	89FEC/617/2010
REQUEST FOR ADDITIONAL INFORMATION 2ND							1JAN89 -30JUN89	3	90FEC/619/0974
YEAR-END			812,213		631,505		1JUL89 -31DEC89	411	90SEN/005/1295
YEAR-END	- AMENDMENT		-		-		1JUL89 -31DEC89	23	90SEN/009/3842
YEAR-END	- AMENDMENT		-		-		1JUL89 -31DEC89	1	90FEC/649/0011
REQUEST FOR ADDITIONAL INFORMATION							1JUL89 -31DEC89	1	90FEC/636/3764
REQUEST FOR ADDITIONAL INFORMATION 2ND							1JUL89 -31DEC89	2	90FEC/639/1866
1990 STATEMENT OF ORGANIZATION - AMENDMENT							4JAN90	2	90SEN/001/0050
STATEMENT OF ORGANIZATION - AMENDMENT							26FEB90	4	90SEN/006/1511
STATEMENT OF ORGANIZATION - AMENDMENT							29MAR90	5	90SEN/006/3002
48 HOUR CONTRIBUTION NOTICE							23APR90	14	90SEN/009/0259
48 HOUR CONTRIBUTION NOTICE							25APR90	17	90SEN/009/0451
48 HOUR CONTRIBUTION NOTICE							27APR90	12	90SEN/009/0895
48 HOUR CONTRIBUTION NOTICE							1MAY90	4	90SEN/009/1098
48 HOUR CONTRIBUTION NOTICE							7MAY90	6	90SEN/009/1521
STATEMENT OF ORGANIZATION - AMENDMENT							22MAY90	5	90SEN/009/3210
MISCELLANEOUS REPORT	TO FEC						27AUG90	3	90SEN/015/0586
48 HOUR CONTRIBUTION NOTICE							19OCT90	5	90SEN/019/3058
48 HOUR CONTRIBUTION NOTICE							22OCT90	6	90SEN/020/1352
48 HOUR CONTRIBUTION NOTICE							23OCT90	14	90SEN/020/1561
48 HOUR CONTRIBUTION NOTICE							24OCT90	4	90SEN/020/3485
STATEMENT OF ORGANIZATION - AMENDMENT							25OCT90	5	90SEN/021/2114
48 HOUR CONTRIBUTION NOTICE							26OCT90	6	90SEN/021/3761
48 HOUR CONTRIBUTION NOTICE							26OCT90	3	90SEN/021/3958

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CANDIDATE/COMMITTEE/DOCUMENT	OFFICE SOUGHT/	PARTY	RECEIPTS PRIMARY	RECEIPTS GENERAL	DISBURSEMENTS PRIMARY	DISBURSEMENTS GENERAL	COVERAGE DATES	# OF PAGES	MICROFILM LOCATION
							TYPE OF FILER		
48 HOUR CONTRIBUTION NOTICE							26OCT90	5	90SEN/022/0054
48 HOUR CONTRIBUTION NOTICE							29OCT90	4	90SEN/022/0647
48 HOUR CONTRIBUTION NOTICE							30OCT90	13	90SEN/022/0845
48 HOUR CONTRIBUTION NOTICE							31OCT90	10	90SEN/022/1128
48 HOUR CONTRIBUTION NOTICE							1NOV90	6	90SEN/022/1233
48 HOUR CONTRIBUTION NOTICE							2NOV90	4	90SEN/022/1418
48 HOUR CONTRIBUTION NOTICE							5NOV90	15	90SEN/022/1738
APRIL QUARTERLY			728,168		418,401		1JAN90 -31MAR90	447	90SEN/008/2433
APRIL QUARTERLY	- AMENDMENT		-		-		1JAN90 -31MAR90	9	90SEN/010/1063
APRIL QUARTERLY	- AMENDMENT		-		-		1JAN90 -31MAR90	33	90SEN/015/1347
APRIL QUARTERLY	- AMENDMENT		728,968		418,401		1JAN90 -31MAR90	4	90SEN/015/1449
REQUEST FOR ADDITIONAL INFORMATION							1JAN90 -31MAR90	19	90FEC/639/3705
REQUEST FOR ADDITIONAL INFORMATION							1JAN90 -31MAR90	25	90FEC/651/3737
PRE-PRIMARY			338,032		145,990		1APR90 -18APR90	181	90SEN/009/0714
PRE-PRIMARY	- AMENDMENT		-		-		1APR90 -18APR90	27	90SEN/010/1072
PRE-PRIMARY	- AMENDMENT		-		-		1APR90 -18APR90	27	90SEN/010/2148
PRE-PRIMARY	- AMENDMENT		-		-		1APR90 -18APR90	7	90SEN/015/1381
PRE-PRIMARY	- AMENDMENT		338,032		145,990		1APR90 -18APR90	3	90SEN/015/1453
REQUEST FOR ADDITIONAL INFORMATION							1APR90 -18APR90	20	90FEC/639/3725
REQUEST FOR ADDITIONAL INFORMATION 2ND							1APR90 -18APR90	2	90FEC/642/0792
REQUEST FOR ADDITIONAL INFORMATION							1APR90 -18APR90	7	90FEC/651/3729
JULY QUARTERLY				443,772		621,220	19APR90 -30JUN90	381	90SEN/012/2992
JULY QUARTERLY	- AMENDMENT			-		-1	9APR90 -30JUN90	12	90SEN/015/1389
JULY QUARTERLY	- AMENDMENT			443,772		623,220	19APR90 -30JUN90	3	90SEN/015/1456
REQUEST FOR ADDITIONAL INFORMATION							19APR90 -30JUN90	9	90FEC/651/3719
OCTOBER QUARTERLY				574,389		700,820	1JUL90 -30SEP90	648	90SEN/020/0448
OCTOBER QUARTERLY	- AMENDMENT			-		-	1JUL90 -30SEP90	1	91SEN/003/3540
OCTOBER QUARTERLY	- AMENDMENT			-		-	1JUL90 -30SEP90	21	91SEN/003/3729
REQUEST FOR ADDITIONAL INFORMATION							1JUL90 -30SEP90	2	91FEC/688/0639
REQUEST FOR ADDITIONAL INFORMATION 2ND							1JUL90 -30SEP90	2	91FEC/690/0673
PRE-GENERAL				141,674		424,638	10CT90 -17OCT90	87	90SEN/021/2124
PRE-GENERAL	- AMENDMENT			141,674		424,638	10CT90 -17OCT90	88	91SEN/001/1653
PRE-GENERAL	- AMENDMENT			-		-	10CT90 -17OCT90	6	91SEN/003/3542
REQUEST FOR ADDITIONAL INFORMATION							10CT90 -17OCT90	3	91FEC/688/0642
POST-GENERAL				217,323		312,165	18OCT90 -26NOV90	204	90SEN/024/3292
POST-GENERAL	- AMENDMENT			217,323		312,165	18OCT90 -26NOV90	204	91SEN/001/1742
POST-GENERAL	- AMENDMENT			217,323		312,165	18OCT90 -26NOV90	15	91SEN/003/3549
REQUEST FOR ADDITIONAL INFORMATION							18OCT90 -26NOV90	17	91FEC/688/0646
YEAR-END			34,633		56,180		27NOV90 -31DEC90	38	91SEN/003/2266
1991 STATEMENT OF ORGANIZATION - AMENDMENT							13MAY91	5	91SEN/004/1391
TOTAL			2,705,645	1,377,158	1,658,060	2,060,843		3630	TOTAL PAGES

3. AUTHORIZED COMMITTEES
4. JOINT FUNDRAISING COMMITTEES AUTHORIZED BY THE CAMPAIGN

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CANDIDATE/COMMITTEE/DOCUMENT	OFFICE SOUGHT/	PARTY	RECEIPTS PRIMARY	RECEIPTS GENERAL	DISBURSEMENTS PRIMARY	DISBURSEMENTS GENERAL	COVERAGE DATES	# OF PAGES	MICROFILM LOCATION
							TYPE OF FILER		
1989 STATEMENT OF ORGANIZATION							9NOV89	3	89FEC/614/3275
YEAR-END							1JUL89 -31DEC89	21	90FEC/627/5084
YEAR-END		- AMENDMENT					1JUL89 -31DEC89	14	90FEC/641/3650
REQUEST FOR ADDITIONAL INFORMATION							1JUL89 -31DEC89	7	90FEC/638/4785
REQUEST FOR ADDITIONAL INFORMATION 2ND							1JUL89 -31DEC89	8	90FEC/641/2189
1990 TERMINATION APPROVAL							16NOV90	1	90FEC/671/0170
APRIL QUARTERLY		- TERMINATED					1JAN90 -31MAR90	5	90FEC/636/2723
								59	TOTAL PAGES
TERMINATED									
REPUBLICAN SENATE VICTORY 1990							ID #C00236539	SENATE	
1989 STATEMENT OF ORGANIZATION							1MAY89	3	89SEN/003/3743
STATEMENT OF ORGANIZATION		- AMENDMENT					24MAY89	5	89SEN/004/0037
STATEMENT OF ORGANIZATION		- AMENDMENT					7JUL89	2	89SEN/004/1473
JULY QUARTERLY		- TERMINATED					15APR89 -30JUN89	18	89SEN/004/1476
REQUEST FOR ADDITIONAL INFORMATION							15APR89 -30JUN89	3	89FEC/605/2237
REQUEST FOR ADDITIONAL INFORMATION 2ND							15APR89 -30JUN89	4	89FEC/608/1320
								35	TOTAL PAGES
REPUBLICAN SENATORIAL INNER CIRCLE 1990							ID #C00242941	PARTY QUALIFIED	
1990 STATEMENT OF ORGANIZATION							21MAR90	6	90SEN/006/2465
FILING FREQUENCY CHANGE NOTICE							9APR90	1	90SEN/006/3322
APRIL MONTHLY							31MAR90	120	90SEN/008/3857
MAY MONTHLY							1APR90 -30APR90	395	90SEN/009/2444
JUNE MONTHLY							1MAY90 -31MAY90	83	90SEN/010/1796
JULY MONTHLY							1JUN90 -30JUN90	41	90SEN/013/1569
JULY MONTHLY		- AMENDMENT					1JUN90 -30JUN90	6	90FEC/670/4276
REQUEST FOR ADDITIONAL INFORMATION							1JUN90 -30JUN90	1	90FEC/655/1323
REQUEST FOR ADDITIONAL INFORMATION 2ND							1JUN90 -30JUN90	2	90FEC/658/0563
AUGUST MONTHLY							1JUL90 -31JUL90	46	90SEN/015/0234
SEPTEMBER MONTHLY							1AUG90 -31AUG90	51	90SEN/015/3020
OCTOBER MONTHLY							10SEP90 -30SEP90	14	90SEN/019/3403
PRE-GENERAL							10CT90 -17OCT90	12	90SEN/021/0037
POST-GENERAL							18OCT90 -26NOV90	10	90SEN/023/2211
YEAR-END							27NOV90 -31DEC90	7	91SEN/002/0144
								795	TOTAL PAGES
REPUBLICAN SENATORIAL INNER CIRCLE 1990-91							ID #C00247767	PARTY NON-QUALIFIED	
1990 STATEMENT OF ORGANIZATION							13AUG90	6	90SEN/014/3860
FILING FREQUENCY CHANGE NOTICE							13AUG90	2	90SEN/014/3887
SEPTEMBER MONTHLY							31AUG90	86	90SEN/015/3071
OCTOBER MONTHLY							1SEP90 -30SEP90	152	90SEN/019/3250
PRE-GENERAL							10CT90 -17OCT90	21	90SEN/021/0050

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CANDIDATE/COMMITTEE/DOCUMENT	OFFICE SOUGHT/	PARTY	RECEIPTS PRIMARY	RECEIPTS GENERAL	DISBURSEMENTS PRIMARY	DISBURSEMENTS GENERAL	COVERAGE DATES	# OF PAGES	MICROFILM LOCATION
							TYPE OF FILER		
POST-GENERAL							18OCT90 -26NOV90	64	90SEN/023/2222
POST-GENERAL		- AMENDMENT					18OCT90 -26NOV90	59	91SEN/001/0832
YEAR-END							27NOV90 -31DEC90	8	91SEN/002/0151
								398	TOTAL PAGES
WARNER/NICKLES COMMITTEE							ID #C00236620 SENATE		
1989 STATEMENT OF ORGANIZATION							17MAY89	3	89SEN/003/3939
MID-YEAR REPORT							30JUN89	25	89SEN/004/1630
OCTOBER QUARTERLY							1JUL89 -30SEP89	9	89SEN/009/2132
YEAR-END							1OCT89 -31DEC89	7	90SEN/002/0111
1990 TERMINATION APPROVAL							1JUN90	1	90FEC/641/4867
APRIL QUARTERLY		- TERMINATED					1JAN90 -31MAR90	2	90SEN/007/0009
								47	TOTAL PAGES
TERMINATED									
WN 1990 COMMITTEE							ID #C00244707 SENATE		
1990 STATEMENT OF ORGANIZATION							9MAY90	4	90SEN/009/1649
JUNE MONTHLY							31MAY90	23	90SEN/010/1773
JULY MONTHLY							1JUN90 -30JUN90	57	90SEN/013/1775
JULY MONTHLY		- AMENDMENT					1JUN90 -30JUN90	7	90SEN/022/1885
REQUEST FOR ADDITIONAL INFORMATION							1JUN90 -30JUN90	2	90FEC/657/1047
REQUEST FOR ADDITIONAL INFORMATION 2ND							1JUN90 -30JUN90	1	90FEC/657/5418
AUGUST MONTHLY							1JUL90 -31JUL90	24	90FEC/653/3224
AUGUST MONTHLY		- AMENDMENT					1JUL90 -31JUL90	1	90FEC/670/3978
REQUEST FOR ADDITIONAL INFORMATION							1JUL90 -31JUL90	2	90FEC/657/1049
REQUEST FOR ADDITIONAL INFORMATION 2ND							1JUL90 -31JUL90	3	90FEC/657/5415
SEPTEMBER MONTHLY							1AUG90 -31AUG90	9	90SEN/015/3162
OCTOBER MONTHLY							1SEP90 -30SEP90	10	90SEN/019/3239
PRE-GENERAL							1OCT90 -17OCT90	2	90SEN/021/0026
POST-GENERAL							18OCT90 -26NOV90	2	90SEN/023/2321
YEAR-END							27NOV90 -31DEC90	3	91SEN/002/0134
								150	TOTAL PAGES
4B. TRANSFERS IN FROM JOINT FUNDRAISING COMMITTEES AUTHORIZED BY THE CAMPAIGN									
CAMPAIGN FOR A REPUBLICAN MAJORITY							ID# C00239384 NON-PARTY NON-QUALIFIED		
1989 YEAR-END			6,500				29DEC89		90SEN/005/1602
1990 PRE-PRIMARY			1,865				18APR90		90SEN/009/0882
REPUBLICAN SENATE VICTORY 1990							ID# C00236539 SENATE		
1989 YEAR-END			16,000				19JUL89		90SEN/005/1602
REPUBLICAN SENATORIAL INNER CIRCLE 1990							ID# C00242941 PARTY QUALIFIED		
NRSC-EXP NRSC-CONT									
1990 JULY QUARTERLY			43,500				11JUN90		90SEN/012/3276
OCTOBER QUARTERLY			10,000				29AUG90		90SEN/020/0976
REPUBLICAN SENATORIAL INNER CIRCLE 1990-91							ID# C00247767 PARTY NON-QUALIFIED		

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CANDIDATE/COMMITTEE/DOCUMENT	OFFICE SOUGHT/	PARTY	RECEIPTS PRIMARY	RECEIPTS GENERAL	DISBURSEMENTS PRIMARY	DISBURSEMENTS GENERAL	COVERAGE DATES	# OF PAGES	MICROFILM LOCATION
							TYPE OF FILER		
NRSC CONTR/NRSC EXP									
1990 PRE-GENERAL			20,000				5OCT90		90SEN/021/2189
WARNER/NICKLES COMMITTEE							ID# C00236620 SENATE		
1989 MID-YEAR REPORT			38,300				29JUN89		89SEN/008/1083
YEAR-END			11,808				31DEC89		90SEN/005/1602
WN 1990 COMMITTEE							ID# C00244707 SENATE		
1990 OCTOBER QUARTERLY			58,000				3AUG90		90SEN/020/0976
OCTOBER QUARTERLY			5,372				18SEP90		90SEN/020/0976
PRE-GENERAL			142				20CT90		90SEN/021/2189
TOTAL			211,487						

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All reports for the Dan Coats for Indiana (aka Dan Coats for Senate Committee) has been reviewed

Cash on Hand as of 12/31/90 - $363,900.19
Debts owed by as of 12/31/90 - $0
Debts owed to as of 12/31/90 - $1,400.00

Attachment # 2

Page 1 of 2

FEDERAL ELECTION COMMISSION
WASHINGTON, D.C. 20463

RQ-2

MAY 15 1990

Douglas Long, Treasurer
Dan Coats for Indiana
54 Monument Circle, Suite 900
Indianapolis, IN 46204

Identification Number: C00235499

Reference: April Quarterly Report (1/1/90-3/31/90)

Dear Mr. Long:

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

-Schedules A and B of your report (pertinent portion attached) discloses a contribution(s) which appears to exceed the limits set forth in the Act. No individual or political committee other than a qualified multicandidate committee may make contributions to a candidate for federal office in excess of $1,000 per election. The Mayflower Group Inc. PAC did not meet the requirements for multicandidate status as of the date the contribution(s) was made to your committee. Additionally, a multicandidate committee may not make a contribution to a candidate for federal office in excess of $5,000 per election. The term "contribution" includes any gift, subscription, loan, advance or deposit of money or anything of value made by any person for the purpose of influencing any election for federal office. (2 U.S.C. §441(a) and (f); 11 CFR §110.1(b) and (e))

If the contribution(s) in question was incompletely or incorrectly reported, you should amend your original report with the clarifying information. If the contribution(s) you received exceeds the limit, you should either refund to the donor(s) the amount in excess of $1,000 or $5,000 per election or get the donor(s) to redesignate/reattribute the contribution(s) in writing. The Commission should be notified if a refund is necessary. Refunds are reported on Line 20 of the Detailed Summary Page and on Schedule B of the report covering the period in which the refund is made.

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

The Commission notes your refunds and that you have requested redesignation/reattribution of several excessive contributions. Please be reminded that all refunds, redesignations, and reattributions should be made within sixty days of the treasurer's receipt of the contribution. Although the Commission may take further legal steps, prompt action by you to refund or seek redesignation/reattribution of the excessive amount(s) will be taken into consideration.

-Your previous report discloses that a refund to Mr. Oz Mutz occurred on 1/90. However, this report does not disclose the refund. Please clarify this apparent discrepancy.

A written response or an amendment to your original report(s) correcting the above problem(s) should be filed with the Secretary of the Senate, 232 Hart Senate Office Building, Washington, DC 20510 within fifteen (15) days of the date of this letter. If you need assistance, please feel free to contact me on our toll-free number, (800) 424-9530. My local number is (202) 376-2480.

Sincerely,

Pat Sheppard

Pat Sheppard
Senior Reports Analyst
Reports Analysis Division

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Amended 1990 April Quarterly
Report : Attachment # 3
Page 1 of 5

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FEDERAL ELECTION COMMISSION

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SOMMER & BARNARD
PROFESSIONAL CORPORATION

54 MONUMENT CIRCLE
9th FLOOR
INDIANAPOLIS, INDIANA 46204
TELEPHONE 317/638-5400
TELECOPIER 317/238-9802

JAMES K. BOMMER
WILLIAM C. BARNARD
JAMES E. HUGHES
EDWARD W. HARRIS III
FREDERICK M. KING
ERIC R. JOHNSON
STEPHEN J. HARMS
GORDON L. PITTENGER
GLENN SCOLNIK
DAVID L. SNIDER
LYNN BRUNDAGE JONGLEUX
FRANK J. DEVEAU
DOUGLAS R. LONG

DONALD C. BIGGS
KAREN D. SCANLON
ELIZABETH SAVIT FILIPOW
MICHAEL C. TERRELL
JULIANNE B. LIS-MILAN
STEVEN C. SHOCKLEY
DEBRA [illegible] LYNCH
ROBERT L. HICKS
[illegible] THRAPP
GAYLE A. REINDL
KAREN GLASSER DEANE
MARK J. SNYDER

STAFF COUNSEL
VERL L. MYERS
PHILIP L. MCCOOL

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SECRETARY OF THE SENATE
90 JUN -6 AM 10 53

June 4, 1990

VIA FEDERAL EXPRESS

Ms. Pat Sheppard
Senior Reports Analyst
Reports Analysis Division
Federal Election Commission
999 E Street, N.W.
Washington, DC 20463

Re: Dan Coats For Indiana, FEC No. C00235499
Quarterly Report for Period
January 1, 1990 through March 31, 1990

Dear Pat:

By this letter, we are responding to your letter of May 15, 1990, in which you ask for additional information with respect to certain of the transactions in which Dan Coats For Indiana ("DCFI") engaged during the three-month period ending March 31, 1990.

We will comment below on the questions which you raised.

First, you indicated that you believed that the Mayflower Group, Inc. PAC ("Mayflower") was not a qualified multi-candidate committee and, for that reason, was not legally permitted to contribute more than $1000 to DCFI to be allocated to the Primary Election. As you noted, Mayflower contributed $1300 toward the Primary Election of DCFI. Of this amount, $1000 was contributed on June 9, 1989 and an additional $300 was contributed on March 29, 1990.

After we received your letter, we communicated by telephone with a representative of Mayflower who indicated to us that Mayflower was a qualified multi-candidate committee and, thus, was entitled to contribute up to $5000 to DCFI towards its Primary Election effort. Based upon their representations to us, we have not refunded $300 to them. We stand ready to do so if, in fact, they are not a qualified multi-candidate committee. They represented to us that they would be dealing directly with an FEC staff analyst to clarify their status. If the FEC wants us to refund $300 to Mayflower based upon the FEC's determination of the legal status of Mayflower, please let us know and we will do so.

Second, you indicated that Salomon Brothers, Inc. PAC ("Salomon") had contributed $6500 to DCFI, which amount included $1500 indirectly

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contributed to us through the Warner-Nichols joint fund raising committee. Pursuant to my telephone conversation with you on this issue, I called Salomon. A representative of Salomon told us that Salomon's certified public accountant wrongly reflected on Salomon's FEC report. that the $6500 of contributions was allocated in full to the General Election. The Salomon representative told us that Salomon intended the $6500 to be allocated to the Primary Election. They also represented to us that they would be filing an amended report with the office of the FEC (specifically, with the office of their FEC staff analyst, Edward Ryan) on which they would indicate that the $6500 contribution was allocated to the Primary Election.

DCFI received $5000 from Salomon on February 26, 1990, 1990, and $1500 from Salomon through the Warner-Nichols Committee on June 1, 1989. Based on our understanding that the full $6500 was intended as a contribution toward the Primary Election, we have refunded $1500 to Salomon and have treated the remaining $5000 as allocated to the Primary Election. Enclosed is a copy of the refund check, by which we made the refund.

Third, in your May 15, 1990 letter, with its enclosures, you indicated that American Hospital Association PAC ("American Hospital") had contributed $7750 to the Primary Election. DCFI received $7750 from American Hospital in the following amounts on the following dates: $250 on June 29, 1989, $2000 on November 7, 1989, $500 on February 22, 1990, and $5000 on March 28, 1990. Upon receiving the March 28, 1990 contribution, DCFI requested that American Hospital reallocate $2750 to the General Election campaign. They indicated to us orally that they would do so and have sent a letter to us so indicating as well. Enclosed is a copy of their letter to us of May 24, 1990.

Fourth, in your May 15, 1990 letter, you asked us to clarify the aggregate amount of contributions received from the National Association of Independent Insurers PAC ("NAII PAC") and the dates upon which we received those contributions. DCFI has received a total of $8375 in contributions from the NAII PAC on the following dates in the following amounts:

Contribution	Date	Allocation
$1000	May 18, 1989	Primary Election
$ 375	June 1, 1989	Primary Election
$1000	November 7, 1989	Primary Election
$1000	March 26, 1990	Primary Election
$4000	March 16, 1990	General Election

Of these amounts all were allocated to the Primary account except for the $4000 contribution on March 16, 1990 which was specifically allocated by the donor to the General Election. A photocopy of the check received by DCFI, with the check memo entry prepared by NAII PAC and allocating the $4000 to the General Election, is enclosed. To further clarify this information, enclosed are revised pages 4 and 5 which pertain to line number 11c and which are a part of the Schedule A of our Report. By this letter, we are amending our Report to reflect the changes on those two pages.

Finally, in your May 15, 1990 letter, you asked us to clarify information respecting whether a refund had been made to Mr. O. U. Mutz in the first quarter of 1990. As Tom Seitz, the Assistant Treasurer of DCFI, indicated to you by telephone last week, DCFI received funds from Mr. Mutz and his wife, Mrs. Jean Mutz, in the six-month reporting period ended December 31, 1989. In its report for that period, we inadvertently reflected the contribution as having been allocated in full to Mr. Mutz. In fact, our underlying records reflect that this contribution of $2000 was attributed by the parties, $1000 to Mr. Mutz and $1000 to Mrs. Mutz. Pursuant to your conversation with Tom, we understand that no further additional information respecting this issue is required.

If you have any questions concerning this letter, please call me.

Very truly yours,

Douglas P. Long, Treasurer
Dan Coats For Indiana

DPL/rgc
Enclosure
CC: Van P. Smith (w/o encl.)
Allan B. Hubbard (w/o encl.)
Michael J. Laudick (w/o encl.)
Thomas O. Seitz (w/o encl.)

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DAN COATS FOR INDIANA
54 MONUMENT CIRCLE
INDIANAPOLIS, IN 46204

EXPLANATION	AMOUNT

1972

20-6/740

PAY AMOUNT OF One-thousand five hundred and no/100 DOLLARS

CHECK AMOUNT

DATE	TO THE ORDER OF			CHECK NUMBER	
5/30/90	Salomon Brothers Inc. PAC	Refund		1972	$ 1,500.00
		REFERENCE			

Dayle P. Haag

MERCHANTS NATIONAL BANK & TRUST COMPANY
INDIANAPOLIS, IN 46255

Refund of $1,500 previously allocated to Primary

⑈001972⑈ ⑆074000065⑆ ⑈0222456⑈

DELUXE

Amended 1990 April Quarterly Report ; Attachment # 3
Page 4 of 5

Political Action Committee
of the American Hospital Association

AHA

Capitol Place, Building #3
50 F Street, N.W.
Suite 1100
Washington, D.C. 20001

Amended 1990 Ap... terly
Report : Attac...e 3
Page 5 of 5

May 24, 1990

MAY 29 1...

Tom Seitz
Dan Coats for Indiana
47 South Meridian
Suite 301
Indianapolis, IN 46204

Dear Tom

The AHAPAC has contributed a total of $7,750 to Senator Coats campaign. These contributions should be designated $5,000 toward the primary and $2,750 toward the general election.

If you have any questions regarding these contributions or need any additional information please don't hesitate to contact me.

Sincerely

Monica D. Penwell

Monica S. Penwell
Associate Director
Political Affairs

9604981873

A copy of our report is filed with The Federal Election Commission and is available for purchase from The Federal Election Commission, Washington, DC

SCHEDULE B-P ITEMIZED DISBURSEMENTS Page 1
Line Num

NAME OF COMMITTEE (in full)
DAN COATS FOR INDIANA

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

NAME, ADDRESS, CITY, STATE, ZIP	PURPOSE OF DISBURSEMENT	DATE (MONTH, DAY, YEAR)	AMOUNT OF EACH DISBURSEMENT THIS PERIOD
Salamon Brothers PAC 1455 Pennsylvania Avenue Washington DC 20036	Refund Disbursement For:	05/31/90	$1500.00
Assoc. Builders & Contracter 729 15th Street, N.W. Washington DC 20005	Refund Disbursement For:	06/29/90	$6000.00

SUBTOTAL OF DISBURSEMENTS THIS PAGE (optional) $7,500.00

TOTAL THIS PERIOD (last page this line number only) $7,500.00

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FEDERAL ELECTION COMMISSION
WASHINGTON D.C. 20463

RQ-2

AUG 7 1990

Douglas P. Long, Treasurer
Dan Coats For Indiana (AKA Dan Coats
for Senate Committee)
54 Monument Circle, Suite 900
Indianapolis, IN 46204

Identification Number: C00235499

Reference: April Quarterly Report (1/1/90-3/31/90)

Dear Mr. Long:

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

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

If the contribution(s) in question was incompletely or incorrectly disclosed, you should amend your original report with the clarifying information. If the contribution(s) you received exceeds the limits, you should either refund to the donor the amount in excess of $1,000 or get the donor to redesignate and/or reattribute the contribution in writing. All refunds, redesignations, and reattributions must be made within sixty days of the treasurer's receipt of the contribution. Copies of refund checks and copies of letters reattributing or redesignating the contributions in question may be used to respond to this letter. Refunds are reported on Line 20 of the Detailed Summary Page and on Schedule B of the report covering the period in which they are made. Redesignations and reattributions are reported as memo entries on Schedule

A of the report covering the period in which the authorization for the redesignation and/or reattribution is received. (11 CFR §104.8(d)(2), (3) and (4))

The Commission notes your refunds to Richard Dickinson, Frank Ramsey, Mabel Row, Marie Trigg and Steven Wells. Although the Commission may take further legal steps, prompt action by you to refund or seek reattribution/redesignation of the remaining excessive amounts will be taken into consideration.

Review of the last two reports required to be filed indicates that your committee has accepted contributions in excess of the limitations established by Section 441a of the Federal Election Campaign Act. It is recommended that your procedures for screening contributions be examined and adjustments made to remedy this problem.

In addition the Commission notes several apparent discrepancies in the reporting of contributions redesignated and reattributed:

All contributions itemized on Schedule A should be reported as they were originally received (i.e. $2,000 for Primary or $4,000 from Mr. Doe). A notation that redesignation and/or reattribution has been requested can be typed under the contributor information.

Upon receipt of the signed documentation authorizing reattribution, redesignation or both, a memo entry itemizing the contribution should be disclosed in the report for the period in which the documentation was received. In itemizing the memo entry please note: The first entry should disclose all of the information for the contribution as it was originally reported, the second entry should disclose all of the information for the contribution as it has been redesignated, reattributed, or both, including the date on which the redesignation/reattribution was received by the Committee. (11 CFR §104.8(d)(2))

In addition the Commission notes your redesignation of the excessive amounts from Jean Nutz and Thomas Sams. However, it appears to be a discrepancy in the receipt date of these contributions. Scheduled A supporting Line 11(a)(i) discloses the date as February 14, 1990; however, the memo schedules disclose the date as February 18, 1990. Please be reminded that in accordance with 11 CFR §102.8(a) the receipt date shall be the date such person obtains possession of the contribution, not the date in which the contribution is

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deposited. Please amend your report if necessary to disclose the correct receipt date of these and any additional contributions.

Memo Schedules A of your report discloses several redesignations to John Fisher, $500 on February 21, 1990, Janice Fisher, $500 on February 21, 1990 and Richard L. Phillips Sr., $1,000 on March 27, 1990; however, it appears that the receipt of these contributions have not been reported.

Please amend your report if necessary to correct any receipt dates of contributions or redesignation and/or reattribution documentation and to clarify any additional reporting problems.

A written response or an amendment to your original report(s) correcting the above problem(s) should be filed with the Secretary of the Senate, 232 Hart Senate Office Building, Washington, DC 20510 within fifteen (15) days of the date of this letter. If you need assistance, please feel free to contact me on our toll-free number, (800) 424-9530. My local number is (202) 376-2480.

Sincerely,

Pat Sheppard

Pat Sheppard
Senior Reports Analyst
Reports Analysis Division

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Amended 1990 April Quarterly Report : Attachment # 6
Page 1 of 18

SOMMER & BARNARD
PROFESSIONAL CORPORATION
84 MONUMENT CIRCLE
8TH FLOOR
INDIANAPOLIS, INDIANA 46204
TELEPHONE 317/639-5400
TELECOPIER 317/236-9802

JAMES K. SOMMER
WILLIAM C. BARNARD
JAMES E. HUGHES
EDWARD W. HARRIS III
FREDERICK M. KING
ERIC R. JOHNSON
STEPHEN J. HARMS
GORDON L. PITTENGER
GLENN SCOLNIK
DAVID L. SNIDER
LYNN BRUNDAGE JONGLEUX
FRANK J. DEVEAU
DOUGLAS P. LONG

DONALD C. BIGGS
KAREN D. SCANLON
ELIZABETH DAVIS FILIPOW
MICHAEL C. TERRELL
JULIANNE S. LIS-MILAM
STEVEN C. SHOCKLEY
DEBRA MEYICKER LYNCH
ROBERT J. HICKS
LINDA WALKER THRAPP
GAYLE A. REINDL
KAREN GLASSER DEANE
MARA J. SNYDER

STAFF COUNSEL
VERL L. MYERS
PHILIP L. SECOOL

SECRETARY OF THE SENATE
1990 AUG 31 AM 3:55
HAND DELIVERED

August 29, 1990

VIA FEDERAL EXPRESS

Ms. Pat Sheppard
Senior Reports Analyst
Reports Analysis Division
Federal Election Commission
999 E Street, N.W.
Washington, D.C. 20463

RE: April Quarterly Report (1/1/90-3/31/90)
for Dan Coats for Indiana

Dear Pat:

By this letter, we are responding to your comments respecting the FEC Report of Dan Coats for Indiana ("DCFI") for the period January 1, 1990 - March 31, 1990 (the "First Quarter Report").

First, in your letter you indicated you would like to inspect evidence of our refunds to Richard Dickinson, Frank Ramsey, Mabel Row, Marie Triggs and Steven Wells. Enclosed as Exhibits 1-5 are copies of the refund checks we sent to the above-named individuals.

Second, you indicated that there were discrepancies in the dates reported on Schedule A, and the resultant reallocation memo entries, for Jean Mutz and Thomas Sams. Please note that the correct date for Tom Sams' contribution was February 18, 1990. We have reviewed our procedures to minimize the risk of any recurrence of this sort of discrepancy. Enclosed as Exhibit 6 is an amended page of our First Quarter Report which reflects the correction of this discrepancy.

As we have discussed with you by telephone and as is explained in our FEC Report for the period April 19, 1990 through June 30, 1990 (the "Second Quarter Report"), on page 241 of 263 respecting Line 11A, our First Quarter Report incorrectly attributed the contribution of O.U. Mutz to his wife, Mrs. Jean Mutz. The contribution of O.U. Mutz was received on February 14, 1990, not February 18, 1990, and was never reattributed to Mrs. Mutz. Although we have explained this issue on page 241 of 263 respecting Line 11A of our Second Quarter Report, enclosed as Exhibits 7-9 are

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SECRETARY OF THE SENA
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HAND DELIVERED ☐

amended pages of our First Quarter Report and of our Second Quarter Report which further clarify this issue.

Third, you indicated that the following redesignation memo entries did not appear to have contributions reported associated with them in Schedule A of the First Quarter Report:

John Fisher	$500	February 21, 1990
Janice Fisher	$500	February 21, 1990
Richard L. Phillips	$1,000	March 27, 1990

In the case of each of John Fisher and Janice Fisher, we received a $500 contribution on February 21, 1990. However, each individual had, at that time, given $1,900 to our campaign. Due to the limitations of our computer system, these contributions were recorded as $100 contributions (their allowable maximum contributions remaining), rather than $500 contributions. However, we promptly deposited the two $500 checks. Subsequently, refunds were issued to both John Fisher and Janice Fisher on March 23, 1990 for $400 each - well within the relevant 60-day limitation.

Enclosed as Exhibits 10 and 11 are copies of the refund checks we issued to John Fisher and Janice Fisher. Also enclosed as Exhibits 12 and 13 are amended pages for line numbers 11A and 20(A) of the First Quarter Report. The amended page for line number 11A, Exhibit 12, reflects contributions of $500 by each of John Fisher and Janice Fisher on February 21, 1990. The amended pages for line number 20A, Exhibit 13, reflect that refunds were paid to the two Fishers on March 23, 1990. In addition, the amended pages for line 20A reflect the corrected dates of some other refunds, all of which were timely made.

Regarding the memo entry for Mr. Richard L. Phillips, we have determined that this is an erroneous entry. The contribution was received on March 27, 1989, not March 27, 1990. No reallocation memo entry was necessary in March, 1989. The memo entry for Mr. Phillips in the First Quarter Report should not have been included and we hereby delete it. Subsequent to March 27, 1989, we received two additional contributions from Richard Phillips for which we did not receive a timely redesignation. Accordingly, we refunded the appropriate amount to him. Enclosed as Exhibit 14 is a copy of the refund check for $500 which we sent to Richard Phillips. This refund is properly reported in Exhibit 13 hereto.

Finally, in your letter, you indicated to us that you thought that a number of contributors had exceeded the $1,000 maximum contribution limit allowed.

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SECRETARY OF THE SENATE
1990 AUG 31 AM 3:55
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Due to a change in computer systems, DCFI failed to obtain written redesignations respecting the following contributions:

Name	Date	Amount
Nancy F. Bryson	3/30/90	$1,000
Robert M. Clark	1/24/90	$1,000
James Cornelius	3/30/90	$1,000
Harold Garrison	1/24/90	$1,000
Thomas W. Kelley	2/14/90	$1,000
Maurice D. O'Daniel	2/1/90	$1,000
Mel Perelman	3/30/90	$1,000
William Strong	2/26/90	$ 625

Enclosed as Exhibits 15-22 are copies of the refund checks we issued to the above-named donors.

Concerning the contributions of Robert Darnell, enclosed as Exhibit 23 is a copy of the redesignation form we received from him within the relevant 60-day time period.

You also requested verification concerning the contributions of H. Paul Haberly. We have determined that there are two donors to our campaign named H. Paul Haberly. The following list clarifies the contributions about which you have made inquiries:

Donor	Date	Amount
H. Paul Haberly, Sr.	3/3/89	$500
H. Paul Haberly, Jr.	1/25/90	$350
	2/14/90	$150
	3/22/90	$150

Enclosed as Exhibits 24-26 are amended Schedule A pages for our First Quarter Report and our report for the period ended June 30, 1989 which clarify the correct contribution records of both H. Paul Haberlys.

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If you have any questions concerning this letter, please do not hesitate to call me.

Very truly yours,

Douglas P. Long

Douglas P. Long, Treasurer
Dan Coats for Indiana

DPL:mob
Enclosures

cc: Van P. Smith (w/o encl.)
Allan B. Hubbard (w/o encl.)
Michael J. Laudick (w/o encl.)
Thomas O. Seitz (w/encl.)

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Amended 1990 April Quarterly
Report : Attachment # 6
Page 5 of 18
Exhibit 1

U.S. SENATOR
DAN COATS
OF THE SENATE

1990 AUG 21 AM 8:55

P.O. BOX 2365, INDIANAPOLIS, IN 46206
(317) 636-1990 FAX: (317) 685-2681

DELIVERED ☐

June 1, 1990

Mr. Richard Dickinson
7911 Morningside Drive
Indianapolis, IN 46240

Dear Mr. Dickinson

Enclosed you will find a check from Dan Coats for Indiana. This no doubt represents a pleasant reversal for you!

The fact is, your latest contribution causes you to exceed the maximum amount allowed for campaign contributions by an individual. Our campaign committee must therefore must return your contribution. This will keep us in strict compliance with Federal Election Commission regulations.

Thank you for your generous support. It is people like you who are making it possible to run a successful Senate campaign.

Very truly yours,

Thomas O. Seitz
Assistant Treasurer

Enclosure
TOS/bjd

9902002400195211325811

DAN COATS FOR INDIANA
54 MONUMENT CIRCLE
INDIANAPOLIS, IN 46204

EXPLANATION	AMOUNT

1939

20-6/740

PAY AMOUNT OF One Hundred Dollars DOLLARS

DATE	TO THE ORDER OF			CHECK AMOUNT
5/31/90	Richard Dickinson	refund	1939	$ 100.00

REFERENCE

MERCHANTS NATIONAL BANK & TRUST COMPANY
INDIANAPOLIS, IN 46255

Donations are not deductible as charitable contributions for federal income tax purposes.

Amended 1990 April Quarterly
Report : Attachment # 6
Page 6 of 18

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DAN COATS FOR INDIANA
54 MONUMENT CIRCLE
INDIANAPOLIS, IN 46204

EXPLANATION	AMOUNT

1938

20-6/740

PAY AMOUNT OF Fifty and no/100 DOLLARS

CHECK AMOUNT

DATE	TO THE ORDER OF			CHECK NUMBER	
6-13-90	Dr. Frank Ramsey		Refund	1938	$ 50.00
		REFERENCE			

MERCHANTS NATIONAL BANK & TRUST COMPANY
INDIANAPOLIS, IN 46255

Douglas P. Lacy

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Amended 1990 April Quarterly
Report : Attachment # 6
Page 7 of 18
Exhibit 3

U.S. SENATOR
DAN COATS

P.O. BOX 2365, INDIANAPOLIS, IN 46206
(317) 636-1990 FAX: (317) 635-2684

June 1, 1990

Ms. Mabel Row
1308 Creekside Drive
Wabash, Indiana 46992

Dear Ms. Row

Enclosed you will find a check from Dan Coats for Indiana. This no doubt represents a pleasant reversal for you!

The fact is, your latest contribution causes you to exceed the maximum amount allowed for campaign contributions by an individual. Our campaign committee must therefore must return your contribution. This will keep us in strict compliance with Federal Election Commission regulations.

Thank you for your generous support. It is people like you who are making it possible to run a successful Senate campaign.

Very truly yours,

Thomas O. Seitz
Assistant Treasurer

Enclosure
TOS/bjd

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DAN COATS FOR INDIANA
54 MONUMENT CIRCLE
INDIANAPOLIS, IN 46204

EXPLANATION	AMOUNT

1940

20-8/740

PAY AMOUNT OF Ten Dollars DOLLARS

DATE	TO THE ORDER OF		CHECK NUMBER	CHECK AMOUNT
5/30	Mabel Row	refund	1940	$ 10.00

REFERENCE

MERCHANTS NATIONAL BANK & TRUST COMPANY
INDIANAPOLIS, IN 46255

⑈001940⑈ ⑆074000065⑆ ⑈22215123⑈

Amended 1990 April Quarterly
Report : Attachment # 6
Page 8 of 18
Exhibit 4

U.S. SENATOR
DAN COATS

P.O. BOX 2365, INDIANAPOLIS, IN 46206
(317) 636-1990 FAX: (317) 635-2684

June 1, 1990

Ms. L. Marie Triggs
23 Northway Drive
Huntington, IN 46750

Dear Ms. Triggs

Enclosed you will find a check from Dan Coats for Indiana. This no doubt represents a pleasant reversal for you!

The fact is, your latest contribution causes you to exceed the maximum amount allowed for campaign contributions by an individual. Our campaign committee must therefore must return your contribution. This will keep us in strict compliance with Federal Election Commission regulations.

Thank you for your generous support. It is people like you who are making it possible to run a successful Senate campaign.

Very truly yours,

Thomas O. Seitz
Assistant Treasurer

Enclosure
TOS/bjd

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DAN COATS FOR INDIANA
54 MONUMENT CIRCLE
INDIANAPOLIS, IN 46204

EXPLANATION	AMOUNT

1941

20-6/140

PAY AMOUNT OF One hundred and fifty dollars DOLLARS

DATE	TO THE ORDER OF	REFERENCE	CHECK NUMBER	CHECK AMOUNT
5/30	L. Marie Triggs	refund	1941	$ 150.00

MERCHANTS NATIONAL BANK & TRUST COMPANY
INDIANAPOLIS, IN 46255

⑈001941⑈ ⑆074000065⑆ ⑈0222451 2⑈

Authorized and paid for by Dan Coats for Indiana. Douglas P. Long, Treasurer.
Donations are not deductible as charitable contributions for federal income tax purposes.

Amended 1990 April Quarterly
Report : Attachment # 6
Page 9 of 18
Exhibit 5

DAN COATS FOR INDIANA
54 MONUMENT CIRCLE
INDIANAPOLIS, IN 46204

EXPLANATION	AMOUNT

1785

20-6/740

PAY AMOUNT OF One Thousand Dollars DOLLARS

CHECK AMOUNT $ 1,000.00

DATE	TO THE ORDER OF		CHECK NUMBER
4/18/90	Steve Wells	REFERENCE	

MERCHANTS NATIONAL BANK & TRUST COMPANY
INDIANAPOLIS, IN 46255

Mark J. Lauber

⑈001785⑈ ⑆074000065⑆ ⑈02224562⑈

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DAN COATS FOR INDIANA
54 MONUMENT CIRCLE
INDIANAPOLIS, IN 46204

EXPLANATION	AMOUNT

2379

20-6/740

PAY AMOUNT OF One Thousand and 00/100 DOLLARS

CHECK AMOUNT

DATE	TO THE ORDER OF		CHECK NUMBER	
9/1/90	Nancy F. Bryson	refund	2379	$ 1000.00
		REFERENCE		

MERCHANTS NATIONAL BANK & TRUST COMPANY
INDIANAPOLIS, IN 46255

Dyke P. Lugg, Treasurer

⑈002379⑈ ⑆074000065⑆ ⑈0222451 2⑈

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Amended 1990 April Quarterly
Report : Attachment # 6
Page 11 of 18
Exhibit 16

DAN COATS FOR INDIANA
54 MONUMENT CIRCLE
INDIANAPOLIS, IN 46204

EXPLANATION	AMOUNT

2380

20-6/740

PAY AMOUNT OF One Thousand & 00/100 DOLLARS

CHECK AMOUNT

DATE	TO THE ORDER OF		CHECK NUMBER	
9/1/90	Robert M. Clark	refund	2380	$ 1000.00
		REFERENCE		

MERCHANTS NATIONAL BANK & TRUST COMPANY
INDIANAPOLIS, IN 46256

Dough P. Hg

⑈002380⑈ ⑆074000065⑆ ⑈02224512⑈

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Amended 1990 April Quarterly
Report : Attachment # 6
Page 12 of 18

Exhibit 17

EXPLANATION	AMOUNT

DAN COATS FOR INDIANA
54 MONUMENT CIRCLE
INDIANAPOLIS, IN 46204

2381

20-8/740

PAY AMOUNT OF One Thousand & 00/100 DOLLARS

CHECK AMOUNT

DATE	TO THE ORDER OF		CHECK NUMBER
9/1/90	James Cornelius	refund	2381
		REFERENCE	

$ 1000.00

MERCHANTS NATIONAL BANK & TRUST COMPANY
INDIANAPOLIS, IN 46255

Dwight P. Lang, Treasurer

⑈002381⑈ ⑆074000065⑆ ⑈0222451 2⑈

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Exhibit 18

DAN COATS FOR INDIANA
54 MONUMENT CIRCLE
INDIANAPOLIS, IN 46204

EXPLANATION	AMOUNT

2382

20-6/740

PAY AMOUNT OF One Thousand & 00/100 DOLLARS

CHECK AMOUNT

DATE	TO THE ORDER OF		CHECK NUMBER	
9/1/90	Harold Garrison	refund	2382	$ 1000.00
		REFERENCE		

MERCHANTS NATIONAL BANK & TRUST COMPANY
INDIANAPOLIS, IN 46255

Dwight P. Liang

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Exhibit 19

DAN COATS FOR INDIANA
54 MONUMENT CIRCLE
INDIANAPOLIS, IN 46204

EXPLANATION	AMOUNT

2383

20-6/740

PAY AMOUNT OF One Thousand & 00/100 DOLLARS

CHECK AMOUNT

DATE	TO THE ORDER OF	REFERENCE	CHECK NUMBER	
9/1/90	Thomas W. Kelley	refund	2383	$ 1000.00

MERCHANTS NATIONAL BANK & TRUST COMPANY
INDIANAPOLIS, IN 46255

Dan P. Coats

⑈002383⑈ ⑆074000065⑆ ⑈02224512⑈

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Exhibit 20

DAN COATS FOR INDIANA
54 MONUMENT CIRCLE
INDIANAPOLIS, IN 46204

EXPLANATION	AMOUNT

2384

20-6/740

PAY AMOUNT OF One Thousand & 00/100 DOLLARS

CHECK AMOUNT

DATE	TO THE ORDER OF		CHECK NUMBER	
9/1/90	Maurice D. O'Daniel_	refund	2384	$ 1000.00
		REFERENCE		

MERCHANTS NATIONAL BANK & TRUST COMPANY
INDIANAPOLIS, IN 46255

Dyk P. Long

⑈002384⑈ ⑆074000065⑆ ⑈02224512⑈

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Exhibit 21

DAN COATS FOR INDIANA
54 MONUMENT CIRCLE
INDIANAPOLIS, IN 46204

EXPLANATION	AMOUNT

2385

20-6/740

PAY AMOUNT OF One Thousand & 00/100 DOLLARS

CHECK AMOUNT

DATE	TO THE ORDER OF		CHECK NUMBER		CHECK AMOUNT
9/1/90	Mel Perelman	refund	2385	$	1000.00
		REFERENCE			

MERCHANTS NATIONAL BANK & TRUST COMPANY
INDIANAPOLIS, IN 46255

Douglas P. Lang, Treasurer

⑈002385⑈ ⑆074000065⑆ ⑈02224512⑈

⑆074000065⑆ 02224512 2385

Exhibit 22

DAN COATS FOR INDIANA
54 MONUMENT CIRCLE
INDIANAPOLIS, IN 46204

EXPLANATION	AMOUNT

2386

20-6/740

PAY AMOUNT OF Six Hundred Stenty -Five & 00/100 DOLLARS

CHECK AMOUNT

DATE	TO THE ORDER OF		CHECK NUMBER	
9/1/90	William Strong	refund	2386	$ 625.00.
		REFERENCE		

MERCHANTS NATIONAL BANK & TRUST COMPANY
INDIANAPOLIS, IN 46255

Douglas P. Long, Treasurer

⑈002386⑈ ⑆074000065⑆ ⑈02224512⑈

90 02 03 24 09 19 92 11 12 29 55

Federal election law allows a maximum contribution of $1,000 to the primary election and $1,000 to the general election. In order to comply with Federal Election Commission (FEC) regulations, our organization is required to obtain written verification from the contributor before we can allocate funds to the general election. Since your recent contribution exceeds the primary limit you must designate your donation to the general election by signing below. You may, instead, request the funds to be refunded. I have enclosed a self-addressed stamped envelope for your convenience.

We are very appreciative of your donation and thank you sincerely for your support. If you have any questions, please do not hesitate to call me at 317/636-1990.

Very truly yours,

Tom

Thomas O. Seitz
Assistant Finance Systems Administrator
Dan Coats for Indiana

TOS/skb

Enclosure

Please be advised that if any of my contributions exceed the primary election limit, ($1,000.00), you have my permission to attribute those funds to the general election.

Signature: Robert C Darnell

Authorized and paid for by Dan Coats for Indiana, Douglas P. Long, Treasurer
Donations are not deductible as charitable contributions for federal income tax purposes.
Federal law prohibits corporate contributions.

Exhibit 23

9 0 0 4 0 4 0 2 2 3 6 4

SCHEDULE B-P ITEMIZED DISBURSEMENTS Page 1 Of (total) 2
Line Number 20A

NAME OF COMMITTEE (in full)
DAN COATS FOR INDIANA

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

NAME, ADDRESS, CITY, STATE, ZIP	PURPOSE OF DISBURSEMENT	DATE (MONTH, DAY, YEAR)	AMOUNT OF EACH DISBURSEMENT THIS PERIOD
Hubbard, Allen 4525 Cold Springs Road Indianapolis IN 46208	Refund Disbursement For:	05/07/90	$1000.00
Lockhart, Fredda 3526 Clearwater Creek Indianapolis IN 46240	Refund Disbursement For:	05/30/90	$1500.00
Mux, Vernon P.O. Box 7064 Terre Haute IN 47807	Refund Disbursement For:	05/30/90	$200.00
Weise, Robert P.O. Box 2167 4220 Richfield Lane Fort Wayne IN 46804	Refund Disbursement For:	05/30/90	$900.00
Busse, William, E. 1833 Portage Ave. South Bend IN 46616	Refund Disbursement For:	05/30/90	$50.00
Demoss, Nancy R.R. 2 Box 118 Wolcott IN 47995	Refund Disbursement For:	05/30/90	$1000.00
Ramsey, Frank 1401 West 52nd Street Indianapolis IN 46208	Refund Disbursement For:	05/30/90	$50.00
SUBTOTAL OF DISBURSEMENTS THIS PAGE (optional)			$4,700.00
TOTAL THIS PERIOD (last page this line number only)			

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SCHEDULE B-P ITEMIZED DISBURSEMENTS Page 2 Of (total)
Line Number 20A

NAME OF COMMITTEE (in full)
DAN COATS FOR INDIANA

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

NAME, ADDRESS, CITY, STATE, ZIP	PURPOSE OF DISBURSEMENT	DATE (MONTH, DAY, YEAR)	AMOUNT OF EACH DISBURSEMENT THIS PERIOD
Dickinson, Richard 7911 Morningside Drive Indianapolis IN 46208	Refund Disbursement For:	05/30/90	$100.00
Row, Mabel 1308 Creekside Drive Wabash IN 46992	Refund Disbursement For:	05/30/90	$10.00
Trigge, L. Marie 23 Northway Drive Huntington IN 46750	Refund Disbursement For:	05/30/90	$150.00
Wilds, Robert 3833 North Meridian Street Suite 328 Indianapolis IN 46208	Refund Disbursement For:	05/31/90	$25.00
Anderson, Irene 364 Golfview Road, Apt 303 N. Palm Beach FL 33408	Refund Disbursement For:	05/31/90	$50.00
NAME, ADDRESS, CITY, STATE, ZIP	PURPOSE OF DISBURSEMENT		
NAME, ADDRESS, CITY, STATE, ZIP	PURPOSE OF DISBURSEMENT		

SUBTOTAL OF DISBURSEMENTS THIS PAGE (optional) $335.00

TOTAL THIS PERIOD (last page this line number only) $5,035.00

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SCHEDULE B-P ITEMIZED DISBURSEMENTS Page 1 Of (total) 2
Line Number 20A

NAME OF COMMITTEE (in full)
DAN COATS FOR INDIANA

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

NAME, ADDRESS, CITY, STATE, ZIP	PURPOSE OF DISBURSEMENT	DATE (MONTH, DAY, YEAR)	AMOUNT OF EACH DISBURSEMENT THIS PERIOD
Mr. William Strong 15 Badeau Avenue Summit NJ 07901	Refund Disbursement For:	09/01/90	$625.00
Mr. Mel Perelman 3030 West 116th Street Carmel IN 46032	Refund Disbursement For:	09/01/90	$1000.00
Mr. Maurice O'Daniel 1723 Old Lantern Trail Fort Wayne IN 46825	Refund Disbursement For:	09/01/90	$1000.00
Mr. Thomas Kelley 2838 Little Turtle Trail Fort Wayne IN 46840	Refund Disbursement For:	09/01/90	$1000.00
Mr. Harold Garrison 6077 Sunset Lane Indianapolis IN 46208	Refund Disbursement For:	09/01/90	$1000.00
Mr. James Cornelius 1617 Albert Road Zionsville IN 46077	Refund Disbursement For:	09/01/90	$1000.00
Mr. Robert Clark P.O. Box 694 Indianapolis IN 46206	Refund Disbursement For:	09/01/90	$1000.00
SUBTOTAL OF DISBURSEMENTS THIS PAGE (optional)			$6,625.00
TOTAL THIS PERIOD (last page this line number only)			

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SCHEDULE B-P ITEMIZED DISBURSEMENTS Page 2 Of (total) 2
Line Number 20A

NAME OF COMMITTEE (in full)
DAN COATS FOR INDIANA

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

NAME, ADDRESS, CITY, STATE, ZIP	PURPOSE OF DISBURSEMENT	DATE (MONTH, DAY, YEAR)	AMOUNT OF EACH DISBURSEMENT THIS PERIOD
Mrs. Nancy Bryson 3333 Bay Road North Dr. Indianapolis IN 46240	Refund Disbursement For:	09/01/90	$1000.00
Dr. Cory SerVaas 2525 West 44th Street Indianapolis IN 46208	Refund Disbursement For:	07/31/90	$50.00
Mr. Thomas Lake P.O. Box 724 Carmel IN 46032	Refund Disbursement For:	07/31/90	$350.00
Mrs. Wanda Prock Cataesburg Road Box 159 Danville IN 46122	Refund Disbursement For:	07/31/90	$1000.00
Mr. Roy Prock Cataesburg Road Box 159 Danville IN 46122	Refund Disbursement For:	07/31/90	$850.00
NAME, ADDRESS, CITY, STATE, ZIP	PURPOSE OF DISBURSEMENT		
NAME, ADDRESS, CITY, STATE, ZIP	PURPOSE OF DISBURSEMENT		
SUBTOTAL OF DISBURSEMENTS THIS PAGE (optional)			$3,250.00
TOTAL THIS PERIOD (last page this line number only)			$9,875.00

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FEDERAL ELECTION COMMISSION
WASHINGTON, D.C. 20463

RQ-2

MAY 15 1990

Douglas Long, Treasurer
Dan Coats for Indiana
54 Monument Circle, Suite 900
Indianapolis, IN 46204

Identification Number: C00235499

Reference: 12 Day Pre-Primary Report (4/1/90-4/18/90)

Dear Mr. Long:

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

-Schedules A and B of your report (pertinent portion attached) discloses a contribution(s) which appears to exceed the limits set forth in the Act. No individual or political committee other than a qualified multicandidate committee may make contributions to a candidate for federal office in excess of $1,000 per election. Additionally, a multicandidate committee may not make a contribution to a candidate for federal office in excess of $5,000 per election. The term "contribution" includes any gift, subscription, loan, advance or deposit of money or anything of value made by any person for the purpose of influencing any election for federal office. (2 U.S.C. §441(a) and (f); 11 CFR §110.1(b) and (e))

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

entries on Schedule A of the report covering the period in which the authorization for the redesignation/ reattribution is received. (11 CFR §104.8(d)(2) and (4))

The Commission notes your refunds and that you have requested redesignation/reattribution of several excessive contributions. Please be reminded that all refunds, redesignations, and reattributions should be made within sixty days of the treasurer's receipt of the contribution. Although the Commission may take further legal steps, prompt action by you to refund or seek redesignation/reattribution of the excessive amount(s) will be taken into consideration.

-Column B figures for the Summary and Detailed Summary Pages should equal the sum of the Column B figures on your previous report and the Column A figures on this report. Please amend your report to correct the Column B discrepancies for Line(s) 14, 16 and any subsequent report(s) which may be affected by this correction. Note that Column B should reflect the year-to-date totals for calendar year 1990 only.

A written response or an amendment to your original report(s) correcting the above problem(s) should be filed with the Secretary of the Senate, 232 Hart Senate Office Building, Washington, DC 20510 within fifteen (15) days of the date of this letter. If you need assistance, please feel free to contact me on our toll-free number, (800) 424-9530. My local number is (202) 376-2480.

Sincerely,

Pat Sheppard

Pat Sheppard
Senior Reports Analyst
Reports Analysis Division

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Amended 1990 12Day Pre-Primary
Re[illegible] Attachment # 10
Pac[illegible] 1 of 17

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SOMMER & BARNARD
PROFESSIONAL CORPORATION
84 MONUMENT CIRCLE
9TH FLOOR
INDIANAPOLIS, INDIANA 46204
TELEPHONE 317/639-5400
TELECOPIER 317/236-9802

JAMES K. SOMMER
WILLIAM C. BARNARD
JAMES E. HUGHES
EDWARD W. HARRIS III
FREDERICK M. KING
ERIC R. JOHNSON
STEPHEN J. HARMS
GORDON L. PITTENGER
GLENN SCOLNIK
DAVID L. SNIDER
LYNN BRUNDAGE JONGLEUX
FRANK J. DEVEAU
DOUGLAS P. LONG

DONALD C. BIGGS
KAREN D. BRANLON
ELIZABETH DAVIT FILIPOW
MICHAEL C. TERRELL
JULIANNE B. LIS-WILSON
STEVEN E. SHOCKLEY
DEBRA HEVICKER LYNCH
ROBERT J. HICKS
LINDA WALKER THRASHER
SAYLE A. REINDL
KAREN GLASSER DEANE
MARA J. SNYDER

STAFF COUNSEL
VERL L. MYERS
PHILIP L. HOOPOL

June 4, 1990

VIA FEDERAL EXPRESS

Ms. Pat Sheppard
Senior Reports Analyst
Reports Analysis division
Federal Election Commission
999 E Street, N.W.
Washington, DC 20463

Re: Dan Coats For Indiana, FEC No. C00235499
Pre-Primary Report for Period
April 1, 1990 through April 18, 1990

Dear Pat:

By this letter, we are responding to your letter of May 15, 1990 respecting our Pre-Primary Report (the "Report").

In your letter of May 15, you indicated that you believed that Dan Coats For Indiana ("DCFI") had received contributions from various persons in excess of the maximum amounts permitted. We have the following comments with respect to the various contributors that you specifically identified.

First, you noted that our Report indicated that we had received $2500 from Mrs. Freda L. Lockhart and had allocated this amount to the General Election. This is the case. Subsequently, we refunded $1500 to Mrs. Lockhart since the $2500 allocation to the General Election exceeded the $1000 threshold by $1500. Enclosed as Exhibit "1" is a photocopy of the letter and the check by which this refund was made.

Second, you noted that our Report indicated that Charles R. Davis had contributed $2000 toward the General Election, which amount would be $1000 in excess of the threshold. Our Report was correct. Subsequently, we sent a letter to Mr. Davis requesting that he and his wife agree that $1000 of the contribution should be attributed to his wife. Although we have not yet heard from Mr. and Mrs. Davis, the 60-day period following his April 6, 1990 contribution has not yet elapsed.

90034847301

Third, you indicated that our Report reflected that William E. Busse had contributed $2050 in 1990 to DCFI. Of this amount, $1000 was allocated to the Primary and Mr. Busse, in response to our request, reallocated another $1000 to the General. Of the $2050 contributed, $50 was in excess of the aggregate threshold for the Primary and General Elections. We refunded this excess $50 to him. Enclosed as Exhibit "2" are copies of Mr. Busse's letter of reallocation and our refund letter, with a copy of the enclosed refund check.

Fourth, you noted that our Report reflected that Mr. Robert P. Wiese had contributed $300 in 1990. In Reports for past periods, we reflected that he had contributed $1450 in 1989. You questioned whether we had received a reallocation from him. In fact, he reallocated $750 of his aggregate contributions to the General Election, such that $1000 is allocated to the Primary Election and $750 is allocated to the General Election. Enclosed as Exhibit "3" is a photocopy of his reallocation letter to us.

Fifth, you also noted that our Report reflected that Mr. Robert Wilds had contributed $4025 to DCFI during 1990 and that the full amount of this contribution was made on April 12, 1990. We have refunded $25 to Mr. Wilds and have requested that he and his wife attribute $2000 of his aggregate contribution to her and that each spouse allocate $1000 to each of the Primary and General Elections. Enclosed as Exhibit "4" is a copy of the letter and refund check by which we refunded to him $25. The 60-day time period in which he and his wife have to respond to our attribution request has not yet expired.

Sixth, you also noted that $4000 had been recorded in our Report as having been contributed by Robert I. Zender on April 6, 1990. This is correct. Subsequently, we sent requests for reallocation and attribution to each of Mr. and Mrs. Zender. Enclosed as Exhibit "5" are reallocation and reattribution letters received from Mr. Zender. We continue to wait to receive the appropriate documentation from Mrs. Zender. The 60-day period has not yet run with respect to this contribution.

Seventh, you indicated that our Report reflects a contribution by Mr. Stuart P. Levine of $4000 on April 6, 1990. This is correct and we have requested allocation and attribution designations from Mr. and Mrs. Levine. Enclosed as Exhibit "6" is an allocation letter which we have received from Mr. Levine. We continue to expect to receive further documentation respecting attribution and

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reallocation from the Levines within the relevant 60-day time period.

Eighth, you noted that our Report reflected that Robert Irsay had given $4000 as of April 11, 1990. Our Report was accurate. Subsequently, we requested and received appropriate allocation and attribution documentation from Mr. and Mrs. Irsay. Enclosed as Exhibit "7" is this documentation.

Ninth, you further noted that our Report reflected a $4000 contribution on April 11, 1990 from Michael G. Chernoff. We have requested appropriate allocation and attribution documentation from Mr. and Mrs. Chernoff and continue to expect to receive their responses within the appropriate 60-day time period.

Tenth, you noted that our Report stated that Charles L. Eckert had contributed $4000 to DCFI as of April 11, 1990. Our Report was correct and in mid-April we requested allocation and attribution documentation from Mr. and Mrs. Eckert. We expect to receive their response within the relevant 60-day time period.

Eleventh, you noted that our Report stated that Michael S. Goodman had contributed $4000 as of April 11. This was the case. We, subsequently, requested allocation and attribution documentation from Mr. and Mrs. Goodman. Enclosed as Exhibit "8" is the documentation we received from the Goodmans.

Twelfth, you noted that our Report reflected that DCFI had received a contribution of $4000 from John J. Case on April 11, 1990. Subsequently, we requested and received appropriate attribution and allocation documents from Mr. and Mrs. Case. Copies of their letters to us are reflected as Exhibit "9".

Thirteenth, you noted that our Report indicated that we had received $2000 from Robert A. Olins on April 11, 1990. This is correct. Subsequently, we requested allocation documentation from him and received it. Enclosed as Exhibit "10" is a copy of his allocation letter to us.

Fourteenth, you noted that the American Bankers Association PAC had contributed $7500 to DCFI during 1990, which included a contribution of $5000 on April 2, 1990. You asked us to clarify the allocation of these amounts. Of this total amount, the $5000 contribution which DCFI received on April 2 has been allocated by the American Bankers Association PAC to the General Election.

90 JUN 4 PM 2:11 FEC

Enclosed as Exhibit "11" is an allocation letter from the American Bankers Association PAC, and a copy of the applicable page of their FEC report which corroborates their allocation letter and an amended page 6 of 9 respecting line number 11c of our Report which reflects the allocation of that $5000 amount to the General Election.

Finally, in your May 15, 1990 letter, you also noted that Column B figures for the Detailed Summary Page should equal the sum of the Column B figures on our previous Report and the Column A figures on the Report in question. Pursuant to your request, we are amending our Pre-Primary Report to correct certain of the Column B line totals such that they reflect year-to-date totals for the calendar year 1990. Enclosed as Exhibit "12" is a revised Detailed Summary Page.

If you have any questions concerning this letter, please call me. Please consider this letter, with its enclosures, as an amendment to our Pre-Primary Report for the period ended April 18, 1990.

Very truly yours,

Douglas P. Long

DPL/rgc
CC: Van P. Smith (w/o encl.)
Allan B. Hubbard (w/o encl.)
Michael J. Laudick (w/o encl.)
Thomas O. Seitz (w/ encl.)

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Authorization Form
Dan Coats for Indiana

Federal election law allows a maximum contribution of $1,000 to the primary election and $1,000 to the general election. In order to comply with Federal Election Commission (FEC) regulations, our organization is required to obtain written verification from the contributor before we can allocate funds to the general election. Since your contribution exceeds the primary limit you must designate your donation to the general election by signing below. You may, instead, retain the enclosed funds.

Please be advised that if any of my contributions exceed the primary election limit, ($1,000.00), you have my permission to attribute those funds to the general election.

Signature: _____

9902024092103005

68934

U.S. SENATOR

DAN COATS

P.O. BOX 2365, INDIANAPOLIS, IN 46206
(317) 636-1990 FAX: (317) 635-2684

April 11, 1990

Mr. Robert I. Zender
33 Princeton Road
Hinsdale, Illinois 60521

Dear Robert:

Thank you for your generous contribution of $4000.00

In order to comply with Federal Election Commission (FEC) regulations, our organization is required to receive written verification regarding the contributor designation for contributions from the same household. By signing below, you are confirming the allocation of your contribution in the following manner:

Mrs. Cynthia Zender	$2,000.00
Mr. Robert I. Zender	$2,000.00
Total given this check	$4,000.00

Please sign this document and return it to us in the pre-addressed stamped envelope provided.

We are very appreciative of your donation and sincerely thank you for your support. If you have any questions, please do not hesitate to call me at 317/636-1990.

Very truly yours,

Tom Seitz

Thomas O. Seitz
Assistant Finance Systems Administrator
Dan Coats for Indiana

TOS/skb

I agree to the above designation for FEC purposes.

Robert I Zender

Signature (Name of person-typed)

Authorized and paid for by Dan Coats for Indiana. Douglas P. Long, Treasurer.
Donations are not deductible as charitable contributions for federal income tax purposes.

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U.S. SENATOR

DAN COATS

P.O. BOX 2365, INDIANAPOLIS, IN 46206
(317) 636-1990 FAX: (317) 635-2684

April 11, 1990

Mr. Robert I. Zender
33 Princeton Road
Hinsdale, Illinois 60521

Dear Robert;

Thank you for your generous contribution of $1,000.00

Federal election law allows a maximum contribution of $1,000 to the primary election and $1,000 to the general election. In order to comply with Federal Election Commission (FEC) regulations, our organization is required to obtain written verification from the contributor before we can allocate funds to the general election. Since your recent contribution exceeds the primary limit you must designate your donation to the general election by signing below. You may, instead, request the funds to be refunded. I have enclosed a self-addressed stamped envelope for your convenience.

We are very appreciative of your donation and thank you sincerely for your support. If you have any questions, please do not hesitate to call me at 317/636-1990.

Very truly yours,

Tom Seitz

Thomas O. Seitz
Assistant Finance Systems Administrator
Dan Coats for Indiana

TOS/skb

Enclosure

Please be advised that if any of my contributions exceed the primary election limit, ($1,000.00), you have my permission to attribute those funds to the general election.

Signature: _____

9002040218033

Authorized and paid for by Dan Coats for Indiana, Douglas P. Long, Treasurer.
Donations are not deductible as charitable contributions for federal income tax purposes.
Federal law prohibits corporate contributions.

Exhibit 6
Amended 1990 12Day Pre-Primary Report; Attachment # 1b
Page 8 of 17

U.S. SENATOR
DAN COATS

P.O. BOX 2365, INDIANAPOLIS, IN 46206
(317) 636-1990 FAX: (317) 635-2684

April 11, 1990

Mr. Stuart P. Levine
24 South Deere Park
Highland, Illinois 60035

Dear Stuart:

Thank you for your generous contribution of $1,000.00

Federal election law allows a maximum contribution of $1,000 to the primary election and $1,000 to the general election. In order to comply with Federal Election Commission (FEC) regulations, our organization is required to obtain written verification from the contributor before we can allocate funds to the general election. Since your recent contribution exceeds the primary limit you must designate your donation to the general election by signing below. You may, instead, request the funds to be refunded. I have enclosed a self-addressed stamped envelope for your convenience.

We are very appreciative of your donation and thank you sincerely for your support. If you have any questions, please do not hesitate to call me at 317/636-1990.

Very truly yours,

Tom Seitz

Thomas O. Seitz
Assistant Finance Systems Administrator
Dan Coats for Indiana

TOS/skb

Enclosure

Please be advised that if any of my contributions exceed the primary election limit, ($1,000.00), you have my permission to attribute those funds to the general election.

Signature: _____

Authorized and paid for by Dan Coats for Indiana. Douglas P. Long, Treasurer.
Donations are not deductible as charitable contributions for federal income tax purposes.
Federal law prohibits corporate contributions.

U.S. SENATOR

DAN COATS

P.O. BOX 2365, INDIANAPOLIS, IN 46206
(317) 636-1990 FAX: (317) 635-2684

April 11, 1990

Mrs. Nancy Irsay
1303 West 116th Street
Carmel, Indiana 46032

Dear Nancy:

Thank you for your generous contribution of $1,000.00

Federal election law allows a maximum contribution of $1,000 to the primary election and $1,000 to the general election. In order to comply with Federal Election Commission (FEC) regulations, our organization is required to obtain written verification from the contributor before we can allocate funds to the general election. Since your recent contribution exceeds the primary limit you must designate your donation to the general election by signing below. You may, instead, request the funds to be refunded. I have enclosed a self-addressed stamped envelope for your convenience.

We are very appreciative of your donation and thank you sincerely for your support. If you have any questions, please do not hesitate to call me at 317/636-1990.

Very truly yours,

Tom Seitz

Thomas O. Seitz
Assistant Finance Systems Administrator
Dan Coats for Indiana

TOS/skb

Enclosure

Please be advised that if any of my contributions exceed the primary election limit, ($1,000.00), you have my permission to attribute those funds to the general election.

Signature: Robert T. Irsay
Nancy Irsay

Authorized and paid for by Dan Coats for Indiana, Douglas P. Long, Treasurer.
Donations are not deductible as charitable contributions for federal income tax purposes.
Federal law prohibits corporate contributions.

9940718036

U.S. SENATOR
DAN COATS

P.O. BOX 2365, INDIANAPOLIS, IN 46206
(317) 636-1990 FAX: (317) 635-2684

April 11, 1990

Mr. Robert Irsay
1303 West 116th Street
Carmel, Indiana 46032

Dear Robert:

Thank you for your generous contribution of $4000.00

In order to comply with Federal Election Commission (FEC) regulations, our organization is required to receive written verification regarding the contributor designation for contributions from the same household. By signing below, you are confirming the allocation of your contribution in the following manner:

Mrs. Nancy Irsay	$2,000.00
Mr. Robert Irsay	2,000.00
Total given this check:	$4,000.00

Please sign this document and return it to us in the pre-addressed stamped envelope provided.

We are very appreciative of your donation and sincerely thank you for your support. If you have any questions, please do not hesitate to call me at 317/636-1990.

Very truly yours,

Tom Seitz

Thomas O. Seitz
Assistant Finance Systems Administrator
Dan Coats for Indiana

TOS/skb

I agree to the above designation for FEC purposes.

Signature (Name of person-typed)

9920042009120113013006

Authorized and paid for by Dan Coats for Indiana, Douglas P. Long, Treasurer.
Donations are not deductible as charitable contributions for federal income tax purposes.
Federal law prohibits corporate contributions.

Exhibit 9

Amended 1990 12Day Pre-Primary Report: Page 11 Attachment # 10 of 17

U.S. SENATOR

DAN COATS

P.O. BOX 2365, INDIANAPOLIS, IN 46206
(317) 636-1990 FAX: (317) 635-2684

April 11, 1990

Mr. Robert Irsay
1303 West 116th Street
Carmel, Indiana 46032

Dear Robert:

Thank you for your generous contribution of $1,000.00

Federal election law allows a maximum contribution of $1,000 to the primary election and $1,000 to the general election. In order to comply with Federal Election Commission (FEC) regulations, our organization is required to obtain written verification from the contributor before we can allocate funds to the general election. Since your recent contribution exceeds the primary limit you must designate your donation to the general election by signing below. You may, instead, request the funds to be refunded. I have enclosed a self-addressed stamped envelope for your convenience.

We are very appreciative of your donation and thank you sincerely for your support. If you have any questions, please do not hesitate to call me at 317/636-1990.

Very truly yours,

Tom Seitz

Thomas O. Seitz
Assistant Finance Systems Administrator
Dan Coats for Indiana

TOS/skb

Enclosure

Please be advised that if any of my contributions exceed the primary election limit, ($1,000.00), you have my permission to attribute those funds to the general election.

Signature: _____

Authorized and paid for by Dan Coats for Indiana, Douglas P. Long, Treasurer.
Donations are not deductible as charitable contributions for federal income tax purposes.
Federal law prohibits corporate contributions.

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U.S. SENATOR

DAN COATS

P.O. BOX 2365, INDIANAPOLIS, IN 46206
(317) 636-1990 FAX: (317) 635-2684

April 20, 1990

Mr. Michael S. Goodman
51 Pembroke Drive
Lake Forest, Illinois 60045

Dear Mike:

Thank you for your generous contribution of $1,000.00

Federal election law allows a maximum contribution of $1,000 to the primary election and $1,000 to the general election. In order to comply with Federal Election Commission (FEC) regulations, our organization is required to obtain written verification from the contributor before we can allocate funds to the general election. Since your recent contribution exceeds the primary limit you must designate your donation to the general election by signing below. You may, instead, request the funds to be refunded. I have enclosed a self-addressed stamped envelope for your convenience.

We are very appreciative of your donation and thank you sincerely for your support. If you have any questions, please do not hesitate to call me at 317/636-1990.

Very truly yours,

Tom

Thomas O. Seitz
Assistant Finance Systems Administrator
Dan Coats for Indiana

TOS/skb

Enclosure

Please be advised that if any of my contributions exceed the primary election limit, ($1,000.00), you have my permission to attribute those funds to the general election.

Signature: Michael S. Goodman

Authorized and paid for by Dan Coats for Indiana. Douglas P. Long, Treasurer.
Donations are not deductible as charitable contributions for federal income tax purposes.

Amended 1990 12Day Pre-Primary Report: Attachment # 16
Page 13 of 17

U.S. SENATOR

DAN COATS

P.O. BOX 2365, INDIANAPOLIS, IN 46206
(317) 636-1990 FAX: (317) 635-2684

April 20, 1990

Mrs. Judith Goodman
51 Pembroke Drive
Lake Forest, Illinois 60045

Dear Judy:

Thank you for your generous contribution of $1,000.00

Federal election law allows a maximum contribution of $1,000 to the primary election and $1,000 to the general election. In order to comply with Federal Election Commission (FEC) regulations, our organization is required to obtain written verification from the contributor before we can allocate funds to the general election. Since your recent contribution exceeds the primary limit you must designate your donation to the general election by signing below. You may, instead, request the funds to be refunded. I have enclosed a self-addressed stamped envelope for your convenience.

We are very appreciative of your donation and thank you sincerely for your support. If you have any questions, please do not hesitate to call me at 317/636-1990.

Very truly yours,

Tom

Thomas O. Seitz
Assistant Finance Systems Administrator
Dan Coats for Indiana

TOS/skb

Enclosure

Please be advised that if any of my contributions exceed the primary election limit, ($1,000.00), you have my permission to attribute those funds to the general election.

Signature: _____

90204018 9

Authorized and paid for by Dan Coats for Indiana, Douglas P. Long, Treasurer.
Donations are not deductible as charitable contributions for federal income tax purposes.
Federal law prohibits corporate contributions.

Amended 1990 12Day Pre-Primary Report: Attachment # 1D
Page 14 of 17
Exhibit 8

U.S. SENATOR
DAN COATS

P.O. BOX 2365, INDIANAPOLIS, IN 46206
(317) 636-1990 FAX: (317) 635-2684

April 11, 1990

Mr. Michael S. Goodman
51 Pembroke Drive
Lake Forest, Illinois 60045

Dear Michael:

Thank you for your generous contribution of $4000.00

In order to comply with Federal Election Commission (FEC) regulations, our organization is required to receive written verification regarding the contributor designation for contributions from the same household. By signing below, you are confirming the allocation of your contribution in the following manner:

Mrs. Judith Goodman	$2,000.00
Mr. Michael S. Goodman	2,000.00
Total given this check:	$4,000.00

Please sign this document and return it to us in the pre-addressed stamped envelope provided.

We are very appreciative of your donation and sincerely thank you for your support. If you have any questions, please do not hesitate to call me at 317/636-1990.

Very truly yours,

Tom Seitz

Thomas O. Seitz
Assistant Finance Systems Administrator
Dan Coats for Indiana

TOS/skb

I agree to the above designation for FEC purposes.

Michael S. Goodman — Michael S. Goodman
Signature (Name of person-typed)

99 20 04 20 09 91 20 1 30 1 : 40

Authorized and paid for by Dan Coats for Indiana, Douglas P. Long, Treasurer.
Donations are not deductible as charitable contributions for federal income tax purposes.

U.S. SENATOR
DAN COATS

P.O. BOX 2365, INDIANAPOLIS, IN 46206
(317) 636-1990 FAX: (317) 635-2684

April 11, 1990

Mr. John J. Case
Post Office Box 151
Naperville, Illinois 60566

Dear John:

Thank you for your generous contribution of $4000.00

In order to comply with Federal Election Commission (FEC) regulations, our organization is required to receive written verification regarding the contributor designation for contributions from the same household. By signing below, you are confirming the allocation of your contribution in the following manner:

Mrs. Joyce Case	$2,000.00
Mr. John Case	$2,000.00
Total given this check:	$4,000.00

Please sign this document and return it to us in the pre-addressed stamped envelope provided.

We are very appreciative of your donation and sincerely thank you for your support. If you have any questions, please do not hesitate to call me at 317/636-1990.

Very truly yours,

Tom Seitz

Thomas O. Seitz
Assistant Finance Systems Administrator
Dan Coats for Indiana

TOS/skb

I agree to the above designation for FEC purposes.

John J Case

Signature (Name of person-typed)

Authorized and paid for by Dan Coats for Indiana. Douglas P. Long, Treasurer.
Donations are not deductible as charitable contributions for federal income tax purposes.
Federal law prohibits corporate contributions.

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U.S. SENATOR

DAN COATS

P.O. BOX 2365, INDIANAPOLIS, IN 46206
(317) 636-1990 FAX: (317) 635-2684

April 20, 1990

Mr. John J. Case
Post Office Box 151
Naperville, Illinois 60566

Dear John:

Thank you for your generous contribution of $1,000.00

Federal election law allows a maximum contribution of $1,000 to the primary election and $1,000 to the general election. In order to comply with Federal Election Commission (FEC) regulations, our organization is required to obtain written verification from the contributor before we can allocate funds to the general election. Since your recent contribution exceeds the primary limit you must designate your donation to the general election by signing below. You may, instead, request the funds to be refunded. I have enclosed a self-addressed stamped envelope for your convenience.

We are very appreciative of your donation and thank you sincerely for your support. If you have any questions, please do not hesitate to call me at 317/636-1990.

Very truly yours,

Tom

Thomas O. Seitz
Assistant Finance Systems Administrator
Dan Coats for Indiana

TOS/skb

Enclosure

Please be advised that if any of my contributions exceed the primary election limit, ($1,000.00), you have my permission to attribute those funds to the general election.

Signature: John J Case for Joyce Case

9004801301302

Authorized and paid for by Dan Coats for Indiana, Douglas P. Long, Treasurer.
Donations are not deductible as charitable contributions for federal income tax purposes.
Federal law prohibits corporate contributions.

U.S. SENATOR

DAN COATS

P.O. BOX 2365, INDIANAPOLIS, IN 46206
(317) 636-1990 FAX: (317) 635-2684

April 20, 1990

Mrs. Joyce Case
Post Office Box 151
Naperville, Illinois 60566

Dear Joyce:

Thank you for your generous contribution of $1,000.00

Federal election law allows a maximum contribution of $1,000 to the primary election and $1,000 to the general election. In order to comply with Federal Election Commission (FEC) regulations, our organization is required to obtain written verification from the contributor before we can allocate funds to the general election. Since your recent contribution exceeds the primary limit you must designate your donation to the general election by signing below. You may, instead, request the funds to be refunded. I have enclosed a self-addressed stamped envelope for your convenience.

We are very appreciative of your donation and thank you sincerely for your support. If you have any questions, please do not hesitate to call me at 317/636-1990.

Very truly yours,

Tom

Thomas O. Seitz
Assistant Finance Systems Administrator
Dan Coats for Indiana

TOS/skb

Enclosure

Please be advised that if any of my contributions exceed the primary election limit, ($1,000.00), you have my permission to attribute those funds to the general election.

Signature: Joyce Case

Authorized and paid for by Dan Coats for Indiana, Douglas P. Long, Treasurer
Donations are not deductible as charitable contributions for federal income tax purposes.
Federal law prohibits corporate contributions.

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FEDERAL ELECTION COMMISSION
WASHINGTON DC 20463

RQ-3

June 7, 1990

Douglas Long, Treasurer
Dan Coats for Indiana
54 Monument Circle, Suite 900
Indianapolis, IN 46204

Identification Number: C00235499

Reference: 12 Day Pre-Primary Report (4/1/90-4/18/90)

Dear Mr. Long:

On May 15, 1990, you were notified that a review of the above-referenced report(s) raised questions as to specific contributions and/or expenditures, and the reporting of certain information required by the Federal Election Campaign Act.

Your June 4, 1990 response is incomplete because you have not provided all the requested information. For this response to be considered adequate, the following information is still required.

-In your response you indicated that the contributions from Robert I. Zender, Robert Irsay, Michael S. Goodman, and John J. Case have been reattributed to their spouses.

Please note that all written reattributions of contributions must be signed by each contributor (11 CFR §110.1(k)(3)(ii)(B). The written reattribution statements which you have provided for the above contributions were not signed by the respective spouses. These contributions cannot be reattributed until the spouses sign the written reattribution statements indicating their intent to make a contribution to your committee.

In addition, your response indicates that you are still waiting for reattribution/redesignation statements from several other contributors. Please be reminded that all refunds, redesignations, and reattributions should be made within sixty days of the treasurer's receipt of the contribution.

Please notify the Commission in writing of all refunds, redesignations, and reattributions of the above

92030409207348

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

If this information is not received by the Commission within fifteen (15) days from the date of this notice, the Commission may choose to initiate audit or legal enforcement action.

If you should have any questions related to this matter, please contact Pat Sheppard on our toll-free number (800) 424-9530 or our local number (202) 376-2480.

Sincerely,

John D. Gibson
Assistant Staff Director
Reports Analysis Division

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IN REP C 1990

1990 Amended 12 Day Pre-Primary Report
Attachment # 12
Page 1 of 16

SOMMER & ...
PROFESSIONAL CORPORATION

JAMES R. SOMMER
WILLIAM C. BARNARD
JAMES E. HUGHES
EDWARD W. HARRIS III
FREDERICK M. KING
ERIC R. JOHNSON
STEPHEN J. HARMS
GORDON L. PITTENGER
GLENN SCOLNIK
DAVID L. SNIDER
LYNN BRUNDAGE JONGLEUX
FRANK J. DEVEAU
DOUGLAS P. LONG

84 MONUMENT CIRCLE
9TH FLOOR
INDIANAPOLIS, INDIANA 46204
TELEPHONE 317/639-5400
TELECOPIER 317/236-9802

JOHN D. SCANLAN
ELIZABETH DAVIT FILIPOW
MICHAEL C. TERRELL
JULIANNE S. LIS-MILAN
STEVEN C. SHOCKLEY
DEBRA MUICKER LYNCH
ROBERT J. HICKS
LINDA WALKER THRAPP
GAYLE A. REINDL
KAREN GLASSER DEANE
MARA J. SNYDER

STAFF COUNSEL
VERL L. MYERS
PHILIP L. MCCOOL

90 JUN 25 AM 10:

June 22, 1990

VIA FAX MACHINE

Ms. Pat Sheppard
Senior Reports Analyst
Reports Analysis Division
Federal Election Commission
999 E Street, N.W.
Washington, D.C. 20463

RE: Response to the June 7, 1990 Letter of John D. Gibson Concerning the Pre-Primary Report of Dan Coats for Indiana for the Period April 1-18, 1990

Dear Pat:

By this letter, we want to respond to the letter of John D. Gibson of the FEC dated June 7, 1990. By this letter, we are responding to Mr. Gibson's comments respecting the Pre-Primary Report of Dan Coats for Indiana ("DCFI") for the period April 1, 1990 through April 18, 1990.

In Mr. Gibson's letter, he indicated that he believed that the written documentation respecting the contributions of Robert I. Zender, Robert Irsay, Michael S. Goodman and John J. Case had not been reattributed to their spouses in accordance with the Federal Election Law regulations. Specifically, in his letter, Mr. Gibson cited 11 C.F.R. § 110.1(k)(3)(ii)(B) and indicated that because written reattribution statements had not been executed by the spouses of these four men, the contributions could not be re-attributed.

We disagree with Mr. Gibson's analysis of 11 C.F.R. § 110.1(k)(3)(ii)(B) with respect to its application to the contributions of Robert I. Zender, Robert Irsay and John J. Case. With respect to these three contributors, the documentation which we received include the following: 1) a statement of reattribution signed by the husband-donor; 2) a written reallocation signed by the wife; and 3) a written reallocation signed by the husband-donor. Because we timely received a reallocation letter signed by the wife, we timely received a reattribution designation from that spouse. By executing the reallocation letter, the wife clearly

accepted responsibility for the contribution and agreed to the reattribution. She could not have directed reallocation if she had not accepted responsibility for the contribution and agreed to and thereby impliedly directed the reattribution.

The documentation for these three donors, copies of which are attached hereto as Exhibits 1, 2 and 3, respectively, clearly satisfy the requirement of 11 C.F.R § 110.1(k)(3)(ii). This regulation provides as follows:

> (ii) A contribution shall be considered to be reattributed to another contributor if -
>
> (A) 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
>
> (B) 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.

In the cases of each of Zender, Irsay and Case, each of the two spouses has executed a document "which indicates the amount to be attributed to each contributor" within the meaning of the regulation. Again, because each spouse agreed to the reallocation, each spouse has agreed to reattribution.

Moreover, we sent simultaneously to both spouses as a package the three letters - the reattribution letter and the two spousal reallocation letters. The three documents were received by the spouses (married and living together in each case) at the same time, were executed at the same time, and were returned at the same time. This evidences a clear understanding on the part of both spouses of the reattribution and reallocation process.

In light of your June 7, 1990 letter, we have secured additional documentation from Mr. and Mrs. Michael S. Goodman. Enclosed as Exhibit 4 is additional documentation from them in

which they further affirm what has always been their intent that the $4,000 be attributed equally between the spouses and be allocated equally between the general and primary elections. This supplements the documentation respecting the Goodman contribution which we enclosed in our letter of June 4, 1990 to you.

Finally, you asked us to notify you in writing of all refunds, reallocations and reattributions of those contributors who John Gibson identified in his letter of June 7, 1990 as persons from whom we had requested reattribution and/or reallocation statements. Pursuant to your request, we have the following information for you:

1. Charles R. Davis - Within the applicable 60-day time period, we did not receive appropriate documentation from Mr. Davis and his wife. Accordingly, we have refunded to Mr. Davis $2,000. A copy of our refund check is enclosed as Exhibit 5.

2. Robert Wilds - Mr. Wilds contributed $4,000 on April 12, 1990. Within the applicable 60-day time period, we received appropriate reattribution and reallocation documentation from Mr. Wilds and his spouse. A copy of this documentation is enclosed as Exhibit 6.

3. Stuart P. Levine - Mr. Levine contributed $4,000 on April 6, 1990. Within the applicable 60-day time period, we received appropriate additional reallocation and reattribution documentation from Mr. Levine and his spouse. A copy of this documentation is enclosed as Exhibit 7.

4. Michael G. Chernoff - Mr. Chernoff contributed $4,000 on April 11, 1990. Within the applicable 60-day time period, we received appropriate reallocation and reattribution documentation from Mr. Chernoff and his spouse. A copy of this documentation is enclosed as Exhibit 8.

5. Charles L. Eckert - Mr. Eckert contributed $4,000 on April 11, 1990. Within the

applicable 60-day time period, we received appropriate reallocation and reattribution documentation from Mr. Eckert and his spouse. A copy of this documentation is enclosed as Exhibit 9.

If you or John Gibson have any questions concerning this letter, please call me.

Very truly yours,

Douglas P. Long
Treasurer, Dan Coats for Indiana

DPL:mob
Enclosures

cc: Van P. Smith (w/o encl.)
Allan B. Hubbard (w/o encl.)
Michael J. Laudick (w/o encl.)
Thomas O. Seitz (w/encl.)

9204012353

P.O. BOX 2365, INDIANAPOLIS, IN 46206
(317) 636-1990 FAX: (317) 635-2684

April 11, 1990

Mr. Robert I. Zender
33 Princeton Road
Hinsdale, Illinois 60521

Dear Robert:

Thank you for your generous contribution of $4000.00

In order to comply with Federal Election Commission (FEC) regulations, our organization is required to receive written verification regarding the contributor designation for contributions from the same household. By signing below, you are confirming the allocation of your contribution in the following manner:

Mrs. Cynthia Zender	$2,000.00
Mr. Robert I. Zender	$2,000.00
Total given this check:	$4,000.00

Please sign this document and return it to us in the pre-addressed stamped envelope provided.

We are very appreciative of your donation and sincerely thank you for your support. If you have any questions, please do not hesitate to call me at 317/636-1990.

Very truly yours,

Tom Seitz

Thomas O. Seitz
Assistant Finance Systems Administrator
Dan Coats for Indiana

TOS/skb

I agree to the above designation for FEC purposes.

Robert I Zender

Signature (Name of person-typed)

99200042009120123125 42

Authorized and paid for by Dan Coats for Senate, Douglas P. Long, Treasurer
Donations are not deductible as charitable contributions for federal income tax purposes.

U.S. SEN

DAN COATS

P.O. BOX 2365, INDIANAPOLIS, IN 46206
(317) 636-1990 FAX: (317) 635-2684

April 11, 1990

APR 20 1990

Mrs. Cynthia S. Zender
33 Princeton Road
Hinsdale, Illinois 60521

Dear Cynthia:

Thank you for your generous contribution of $1,000.00

Federal election law allows a maximum contribution of $1,000 to the primary election and $1,000 to the general election. In order to comply with Federal Election Commission (FEC) regulations, our organization is required to obtain written verification from the contributor before we can allocate funds to the general election. Since your recent contribution exceeds the primary limit you must designate your donation to the general election by signing below. You may, instead, request the funds to be refunded. I have enclosed a self-addressed stamped envelope for your convenience.

We are very appreciative of your donation and thank you sincerely for your support. If you have any questions, please do not hesitate to call me at 317/636-1990.

Very truly yours,

Tom Seitz

Thomas O. Seitz
Assistant Finance Systems Administrator
Dan Coats for Indiana

TOS/skb

Enclosure

Please be advised that if any of my contributions exceed the primary election limit, ($1,000.00), you have my permission to attribute those funds to the general election.

Signature: Cynthia S. Zender

9960402424

P.O. BOX 2365, INDIANAPOLIS, IN 46206
(317) 636-1990 FAX: (317) 635-2684

April 11, 1990

Mr. Robert I. Zender
33 Princeton Road
Hinsdale, Illinois 60521

Dear Robert:

Thank you for your generous contribution of $1,000.00

Federal election law allows a maximum contribution of $1,000 to the primary election and $1,000 to the general election. In order to comply with Federal Election Commission (FEC) regulations, our organization is required to obtain written verification from the contributor before we can allocate funds to the general election. Since your recent contribution exceeds the primary limit you must designate your donation to the general election by signing below. You may, instead, request the funds to be refunded. I have enclosed a self-addressed stamped envelope for your convenience.

We are very appreciative of your donation and thank you sincerely for your support. If you have any questions, please do not hesitate to call me at 317/636-1990.

Very truly yours,

Tom Seitz

Thomas O. Seitz
Assistant Finance Systems Administrator
Dan Coats for Indiana

TOS/skb

Enclosure

Please be advised that if any of my contributions exceed the primary election limit, ($1,000.00), you have my permission to attribute those funds to the general election.

Signature: _____

Authorized and paid for by Dan Coats for Indiana, Douglas P. Long, Treasurer.
Donations are not deductible as charitable contributions for federal income tax purposes.
Federal law prohibits corporate contributions.

DAN COATS
P.O. BOX 2365, INDIANAPOLIS, IN 46206
(317) 636-1990 FAX: (317) 635-2684

April 11, 1990

Mrs. Nancy Irsay
1303 West 116th Street
Carmel, Indiana 46032

Dear Nancy:

Thank you for your generous contribution of $1,000.00

Federal election law allows a maximum contribution of $1,000 to the primary election and $1,000 to the general election. In order to comply with Federal Election Commission (FEC) regulations, our organization is required to obtain written verification from the contributor before we can allocate funds to the general election. Since your recent contribution exceeds the primary limit you must designate your donation to the general election by signing below. You may, instead, request the funds to be refunded. I have enclosed a self-addressed stamped envelope for your convenience.

We are very appreciative of your donation and thank you sincerely for your support. If you have any questions, please do not hesitate to call me at 317/636-1990.

Very truly yours,

Tom Seitz

Thomas O. Seitz
Assistant Finance Systems Administrator
Dan Coats for Indiana

TOS/skb

Enclosure

Please be advised that if any of my contributions exceed the primary election limit, ($1,000.00), you have my permission to attribute those funds to the general election.

Signature: Nancy Irsay

Authorized and paid for by Dan Coats for Indiana, Douglas P. Long, Treasurer
Donations are not deductible as charitable contributions for federal income tax purposes.
Federal law prohibits corporate contributions.

DAN COATS

P.O. BOX 2365, INDIANAPOLIS, IN 46206
(317) 636-1990 FAX: (317) 635-2684

April 11, 1990

Mr. Robert Irsay
1303 West 116th Street
Carmel, Indiana 46032

Dear Robert:

Thank you for your generous contribution of $4000.00

In order to comply with Federal Election Commission (FEC) regulations, our organization is required to receive written verification regarding the contributor designation for contributions from the same household. By signing below, you are confirming the allocation of your contribution in the following manner:

Mrs. Nancy Irsay	$2,000.00
Mr. Robert Irsay	2,000.00
Total given this check:	$4,000.00

Please sign this document and return it to us in the pre-addressed stamped envelope provided.

We are very appreciative of your donation and sincerely thank you for your support. If you have any questions, please do not hesitate to call me at 317/636-1990.

Very truly yours,

Tom Seitz

Thomas O. Seitz
Assistant Finance Systems Administrator
Dan Coats for Indiana

TOS/skb

I agree to the above designation for FEC purposes.

Robert Irsay

Signature (Name of person typed)

Authorized and paid for by Dan Coats for Indiana, Douglas L. Terry, Treasurer
Contributions to this committee are not deductible as charitable contributions for federal income tax purposes.
Limited by restrictions imposed by law.

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DAN COATS

P.O. BOX 2365, INDIANAPOLIS, IN 46206
(317) 636-1990 FAX: (317) 635-2684

April 11, 1990

Mr. Robert Irsay
1303 West 116th Street
Carmel, Indiana 46032

Dear Robert:

Thank you for your generous contribution of $1,000.00

Federal election law allows a maximum contribution of $1,000 to the primary election and $1,000 to the general election. In order to comply with Federal Election Commission (FEC) regulations, our organization is required to obtain written verification from the contributor before we can allocate funds to the general election. Since your recent contribution exceeds the primary limit you must designate your donation to the general election by signing below. You may, instead, request the funds to be refunded. I have enclosed a self-addressed stamped envelope for your convenience.

We are very appreciative of your donation and thank you sincerely for your support. If you have any questions, please do not hesitate to call me at 317/636-1990.

Very truly yours,

Tom Seitz

Thomas O. Seitz
Assistant Finance Systems Administrator
Dan Coats for Indiana

TOS/skb

Enclosure

Please be advised that if any of my contributions exceed the primary election limit, ($1,000.00), you have my permission to attribute those funds to the general election.

Signature: _____

Authorized and Paid for by Dan Coats for Indiana, Douglas P. Long, Treasurer.
Donations are not deductible as charitable contributions for federal income tax purposes.
Federal law prohibits corporate contributions.

P.O. BOX 2365, INDIANAPOLIS, IN 46206
(317) 636-1990 FAX: (317) 635-2684

April 11, 1990

Mr. John J. Case
Post Office Box 151
Naperville, Illinois 60566

Dear John:

Thank you for your generous contribution of $4000.00

In order to comply with Federal Election Commission (FEC) regulations, our organization is required to receive written verification regarding the contributor designation for contributions from the same household. By signing below, you are confirming the allocation of your contribution in the following manner:

Mrs. Joyce Case	$2,000.00
Mr. John Case	$2,000.00
Total given this check:	$4,000.00

Please sign this document and return it to us in the pre-addressed stamped envelope provided.

We are very appreciative of your donation and sincerely thank you for your support. If you have any questions, please do not hesitate to call me at 317/636-1990.

Very truly yours,

Tom Seitz

Thomas O. Seitz
Assistant Finance Systems Administrator
Dan Coats for Indiana

TOS/skb

I agree to the above designation for FEC purposes.

John J. Case

Signature (Name of person-typed)

Authorized and paid for by Dan Coats for Senator, Douglas P. Lang, Treasurer.
Contributions are not deductible as charitable contributions for federal income tax purposes.

DAN COATS
P.O. BOX 2365, INDIANAPOLIS, IN 46206
(317) 636-1990 FAX: (317) 635-2684

April 20, 1990

Mr. John J. Case
Post Office Box 151
Naperville, Illinois 60566

Dear John:

Thank you for your generous contribution of $1,000.00

Federal election law allows a maximum contribution of $1,000 to the primary election and $1,000 to the general election. In order to comply with Federal Election Commission (FEC) regulations, our organization is required to obtain written verification from the contributor before we can allocate funds to the general election. Since your recent contribution exceeds the primary limit you must designate your donation to the general election by signing below. You may, instead, request the funds to be refunded. I have enclosed a self-addressed stamped envelope for your convenience.

We are very appreciative of your donation and thank you sincerely for your support. If you have any questions, please do not hesitate to call me at 317/636-1990.

Very truly yours,

Tom

Thomas O. Seitz
Assistant Finance Systems Administrator
Dan Coats for Indiana

TOS/skb

Enclosure

Please be advised that if any of my contributions exceed the primary election limit, ($1,000.00), you have my permission to attribute those funds to the general election.

Signature: John J. Case by Joyce Case

Authorized and paid for by Dan Coats for Indiana, Douglas P. Lang, Treasurer
Donations are not deductible as charitable contributions for federal income tax purposes.
Federal law prohibits corporate contributions.

9920042009120231519

DAN COATS
P.O. BOX 2365, INDIANAPOLIS, IN 46206
(317) 636-1990 FAX: (317) 635-2684

April 20, 1990

Mrs. Joyce Case
Post Office Box 151
Naperville, Illinois 60566

Dear Joyce:

Thank you for your generous contribution of $1,000.00

Federal election law allows a maximum contribution of $1,000 to the primary election and $1,000 to the general election. In order to comply with Federal Election Commission (FEC) regulations, our organization is required to obtain written verification from the contributor before we can allocate funds to the general election. Since your recent contribution exceeds the primary limit you must designate your donation to the general election by signing below. You may, instead, request the funds to be refunded. I have enclosed a self-addressed stamped envelope for your convenience.

We are very appreciative of your donation and thank you sincerely for your support. If you have any questions, please do not hesitate to call me at 317/636-1990.

Very truly yours,

Tom

Thomas O. Seitz
Assistant Finance Systems Administrator
Dan Coats for Indiana

TOS/skb

Enclosure

Please be advised that if any of my contributions exceed the primary election limit, ($1,000.00), you have my permission to attribute those funds to the general election.

Signature: Joyce Case

Authorized and paid for by Dan Coats for Senate, Douglas P. Long, Treasurer
Donations are not deductible as charitable contributions for federal income tax purposes.
Incurred with Election Commission.

DAN CO...

P.O. BOX 2365, INDIANAPOLIS, IN 46206

June 19, 1990

Mr. and Mrs. Michael S. Goodman
51 Pembroke Drive
Lake Forest, IL 60045

Dear Mr. and Mrs. Goodman:

Thank you for your recent contribution to the Dan Coats for Indiana committee.

Under the Federal Election Law, our campaign committee may accept a maximum individual contribution of $1,000 per election. When that limit is reached, we must obtain written permission from the donor to reattribute any excessive contribution amount to his or her spouse, and/or to reallocate such amount to the general election. The limit was reached in your case.

To satisfy the requirements in the regulations promulgated by the Federal Election Commission, we ask that each of you execute the authorization statement reflected below and return this letter to us in the enclosed self-addressed, prepaid Federal Express envelope. You may, instead, ask for a refund of your contribution if you wish.

Again, we very much appreciate your kind generosity. If you have any questions, please do not hesitate to call me at (317) 639-5400.

Sincerely,

Douglas P. Long, Treasurer
Dan Coats for Indiana

DPL:mob

You have our permission to reattribute any or all of our recent contribution between us as necessary in order to comply with the $1,000 per individual per election limit. You also have our permission to reallocate any or all of this contribution to the general election in order to comply with this limit.

Michael S. Goodman

Judith Goodman

Authorized and paid for by Dan Coats for Indiana, Douglas P. Long, Treasurer.
Donations are not deductible as charitable contributions for federal income tax purposes.
Federal law prohibits corporate contributions.

DAN COATS FOR INDIANA
54 MONUMENT CIRCLE
INDIANAPOLIS, IN 46204

EXPLANATION	AMOUNT

2078

20-6/740

PAY
AMOUNT OF Two thousand and 00/100 DOLLARS

CHECK AMOUNT

DATE	TO THE ORDER OF		CHECK NUMBER	
6/21/90	Charles Davis	REFUND	2078	$ 2,000.00

REFERENCE

MERCHANTS NATIONAL BANK & TRUST COMPANY
INDIANAPOLIS, IN 46255

Dept. Mgr

⑈002078⑈ ⑆074000065⑆ ⑈0222451 2⑈

9204021348

DAN COATS

P.O. BOX 2365, INDIANAPOLIS, IN 46206
(317) 636-1990 FAX: (317) 635-2684

May 15, 1990

JUN 0 199

Mr. Stuart P. Levine
24 South Deere Park
Highland, Illinois 60035

Dear Stuart,

Thank you for your recent contribution to the Dan Coats for Indiana campaign.

Under Federal Election law, our campaign may accept a maximum individual contribution of $1,000 per election. When that limit is reached, we must obtain written permission from the donor to re-attribute excessive contribution amounts to a spouse. This is what has occured in your case.

To satisfy the Federal Elections Comission's regulations, I will ask that you and your spouse sign below and return this letter, in the enclosed envelope, as soon as possible. You may, instead, ask for a refund of your contribution.

Again, thank you for your generosity. If you have any questions, please do not hesitate to call me at (317) 636-1990.

Sincerely,

Tom

Thomas O. Seitz
Assistant Treasurer

You have our permission to split the recent contribution, or any part there of, between us; as well as, allocation to the general election when applicable.

Stuart Levine

(Spouse Signature)

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SCHEDULE A — ITEMIZED RECEIPTS

1990 July Quarterly Report
Attachment # 13
Page 1 of 5

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

NAME OF COMMITTEE (in Full)

Dan Coats for Indiana

A. Full Name, Mailing Address and ZIP Code	Name of Employer / Occupation	Date (month, day, year)	Amount of Each Receipt this Period
Mr. John J. Case P.O. Box 151 Naperville, IL 60566		4/11/90 4/28/90	$4,000.00 (3,000.00)
Receipt For: [X] Primary [ ] General [ ] Other (specify):	Aggregate Year-to-Date > $		
B. Full Name, Mailing Address and ZIP Code	**Name of Employer / Occupation**	**Date (month, day, year)**	**Amount of Each Receipt this Period**
Reallocation of Above		4/28/90	$1,000.00
Receipt For: [ ] Primary [X] General [ ] Other (specify):	Aggregate Year-to-Date > $		
C. Full Name, Mailing Address and ZIP Code	**Name of Employer / Occupation**	**Date (month, day, year)**	**Amount of Each Receipt this Period**
Mrs. Joyce Case P.O. Box 151 Naperville, IL 60566	Reattribution of (A.) Above	4/28/90 4/28/90	$2,000.00 (1,000.00)
Receipt For: [X] Primary [ ] General [ ] Other (specify):	Aggregate Year-to-Date > $		
D. Full Name, Mailing Address and ZIP Code	**Name of Employer / Occupation**	**Date (month, day, year)**	**Amount of Each Receipt this Period**
Reallocation of Above		4/28/90	$1,000.00
Receipt For: [ ] Primary [X] General [ ] Other (specify):	Aggregate Year-to-Date > $		
E. Full Name, Mailing Address and ZIP Code	**Name of Employer / Occupation**	**Date (month, day, year)**	**Amount of Each Receipt this Period**
Receipt For: [ ] Primary [ ] General [ ] Other (specify):	Aggregate Year-to-Date > $		
F. Full Name, Mailing Address and ZIP Code	**Name of Employer / Occupation**	**Date (month, day, year)**	**Amount of Each Receipt this Period**
Receipt For: [ ] Primary [ ] General [ ] Other (specify):	Aggregate Year-to-Date > $		
G. Full Name, Mailing Address and ZIP Code	**Name of Employer / Occupation**	**Date (month, day, year)**	**Amount of Each Receipt this Period**
Receipt For: [ ] Primary [ ] General [ ] Other (specify):	Aggregate Year-to-Date > $		

SUBTOTAL of Receipts This Page (optional) ..... > Memo

TOTAL This Period (last page this line number only) ..... > Entries

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SCHEDULE A — ITEMIZED RECEIPTS

1990 July Quarterly Report
Attachment # 13
Page 2 of 5

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

NAME OF COMMITTEE (in Full)

Dan Coats for Indiana

A. Full Name, Mailing Address and ZIP Code	Name of Employer / Occupation	Date (month, day, year)	Amount of Each Receipt this Period
Mr. Robert Zender 33 Princeton Road Hinsdale, IL 60521		4/6/90 4/30/90	$4,000.00 (3,000.00)
Receipt For: [X] Primary [ ] General [ ] Other (specify):	Aggregate Year-to-Date > $		
B. Full Name, Mailing Address and ZIP Code	Name of Employer / Occupation	Date (month, day, year)	Amount of Each Receipt this Period
Reallocation of Above		4/30/90	$1,000.00
Receipt For: [ ] Primary [X] General [ ] Other (specify):	Aggregate Year-to-Date > $		
C. Full Name, Mailing Address and ZIP Code	Name of Employer / Occupation	Date (month, day, year)	Amount of Each Receipt this Period
Mrs. Cynthia Zender 33 Princeton Road Hinsdale, IL 60521	Reallocation of (A.) Above	4/30/90 4/30/90	$2,000.00 (1,000.00)
Receipt For: [X] Primary [ ] General [ ] Other (specify):	Aggregate Year-to-Date > $		
D. Full Name, Mailing Address and ZIP Code	Name of Employer / Occupation	Date (month, day, year)	Amount of Each Receipt this Period
Reallocation of Above		4/30/90	$1,000.00
Receipt For: [ ] Primary [X] General [ ] Other (specify):	Aggregate Year-to-Date > $		
E. Full Name, Mailing Address and ZIP Code	Name of Employer / Occupation	Date (month, day, year)	Amount of Each Receipt this Period
Receipt For: [ ] Primary [ ] General [ ] Other (specify):	Aggregate Year-to-Date > $		
F. Full Name, Mailing Address and ZIP Code	Name of Employer / Occupation	Date (month, day, year)	Amount of Each Receipt this Period
Receipt For: [ ] Primary [ ] General [ ] Other (specify):	Aggregate Year-to-Date > $		
G. Full Name, Mailing Address and ZIP Code	Name of Employer / Occupation	Date (month, day, year)	Amount of Each Receipt this Period
Receipt For: [ ] Primary [ ] General [ ] Other (specify):	Aggregate Year-to-Date > $		

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SCHEDULE A ITEMIZED RECEIPTS

1990 July Quarterly Report
Attachment # 13
Page 3 of 5

*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)
Dan Coats for Indiana

A. Full Name, Mailing Address and ZIP Code Mr. Robert Irsay 1303 West 116th Street Carmel, IN 46032 Receipt For: [X] Primary [ ] General [ ] Other (specify):	Name of Employer Occupation Aggregate Year-to-Date > $	Date (month, day, year) 4/11/90 4/24/90	Amount of Each Receipt this Period $4,000.00 (3,000.00)
B. Full Name, Mailing Address and ZIP Code Reallocation of Above Receipt For: [ ] Primary [X] General [ ] Other (specify):	Name of Employer Occupation Aggregate Year-to-Date > $	Date (month, day, year) 4/24/90	Amount of Each Receipt this Period $1,000.00
C. Full Name, Mailing Address and ZIP Code Mrs. Nancy Irsay 1303 West 116th Street Carmel, IN 46032 Receipt For: [X] Primary [ ] General [ ] Other (specify):	Name of Employer Reattribution of (A.) Above Occupation Aggregate Year-to-Date > $	Date (month, day, year) 4/11/90 4/24/90	Amount of Each Receipt this Period $2,000.00 (1,000.00)
D. Full Name, Mailing Address and ZIP Code Reallocation of Above Receipt For: [ ] Primary [X] General [ ] Other (specify):	Name of Employer Occupation Aggregate Year-to-Date > $	Date (month, day, year) 4/24/90	Amount of Each Receipt this Period $1,000.00
E. Full Name, Mailing Address and ZIP Code Receipt For: [ ] Primary [ ] General [ ] Other (specify):	Name of Employer Occupation Aggregate Year-to-Date > $	Date (month, day, year)	Amount of Each Receipt this Period
F. Full Name, Mailing Address and ZIP Code Receipt For: [ ] Primary [ ] General [ ] Other (specify):	Name of Employer Occupation Aggregate Year-to-Date > $	Date (month, day, year)	Amount of Each Receipt this Period
G. Full Name, Mailing Address and ZIP Code Receipt For: [ ] Primary [ ] General [ ] Other (specify):	Name of Employer Occupation Aggregate Year-to-Date > $	Date (month, day, year)	Amount of Each Receipt this Period

SUBTOTAL of Receipts This Page (optional) > Memo

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99 02 00 34 00 19 22 31 23 43 28

SCHEDULE A ITEMIZED RECEIPTS

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NAME OF COMMITTEE (in Full)

Dan Coats for Indiana

A. Full Name, Mailing Address and ZIP Code	Name of Employer / Occupation / Aggregate Year-to-Date	Date (month, day, year)	Amount of Each Receipt this Period
Mr. Stuart P. Levine 24 S. Deere Park Highland Park, IL 60035 Receipt For: [X] Primary [ ] General [ ] Other (specify):		4/6/90 6/4/90	$4,000.00 (3,000.00)
B. Full Name, Mailing Address and ZIP Code	Name of Employer / Occupation / Aggregate Year-to-Date	Date (month, day, year)	Amount of Each Receipt this Period
Reallocation of Above Receipt For: [ ] Primary [X] General [ ] Other (specify):		6/4/90	$1,000.00
C. Full Name, Mailing Address and ZIP Code	Name of Employer / Occupation / Aggregate Year-to-Date	Date (month, day, year)	Amount of Each Receipt this Period
Mrs. Sheri Levine 24 S. Deere Park Highland Park, IL 60035 Receipt For: [X] Primary [ ] General [ ] Other (specify):	Reattribution of (A.) Above	6/4/90 6/4/90	$2,000.00 (1,000.00)
D. Full Name, Mailing Address and ZIP Code	Name of Employer / Occupation / Aggregate Year-to-Date	Date (month, day, year)	Amount of Each Receipt this Period
Reallocation of Above Receipt For: [ ] Primary [X] General [ ] Other (specify):	—	6/4/90	$1,000.00
E. Full Name, Mailing Address and ZIP Code	Name of Employer / Occupation / Aggregate Year-to-Date	Date (month, day, year)	Amount of Each Receipt this Period
Receipt For: [ ] Primary [ ] General [ ] Other (specify):			
F. Full Name, Mailing Address and ZIP Code	Name of Employer / Occupation / Aggregate Year-to-Date	Date (month, day, year)	Amount of Each Receipt this Period
Receipt For: [ ] Primary [ ] General [ ] Other (specify):			
G. Full Name, Mailing Address and ZIP Code	Name of Employer / Occupation / Aggregate Year-to-Date	Date (month, day, year)	Amount of Each Receipt this Period
Receipt For: [ ] Primary [ ] General [ ] Other (specify):			

SUBTOTAL of Receipts This Page (optional)	Memo Entries
TOTAL This Period (last page this line number only)	

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SCHEDULE A — ITEMIZED RECEIPTS

1990 July Quarterly Report
Attachment # 13
Page 5 of 5

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

NAME OF COMMITTEE (in Full)

Dan Coats for Indiana

A. Full Name, Mailing Address and ZIP Code Mr. Michael S. Goodman 51 Pembroke Drive Lake Forest, IL 60045 Receipt For: [X] Primary [ ] General [ ] Other (specify):	Name of Employer Occupation Aggregate Year-to-Date > $	Date (month, day, year) 4/11/90 5/9/90	Amount of Each Receipt this Period $4,000.00 (3,000.00)
B. Full Name, Mailing Address and ZIP Code Reallocation of Above Receipt For: [ ] Primary [X] General [ ] Other (specify):	Name of Employer Occupation Aggregate Year-to-Date > $	Date (month, day, year) 5/9/90	Amount of Each Receipt this Period $1,000.00
C. Full Name, Mailing Address and ZIP Code Mrs. Judith Goodman 51 Pembroke Drive Lake Forest, IL 60045 Receipt For: [X] Primary [ ] General [ ] Other (specify):	Name of Employer Reattribution of (A.) Above Occupation Aggregate Year-to-Date > $	Date (month, day, year) 5/9/90 5/9/90	Amount of Each Receipt this Period $2,000.00 (1,000.00)
D. Full Name, Mailing Address and ZIP Code Reallocation of Above Receipt For: [ ] Primary [X] General [ ] Other (specify):	Name of Employer Occupation Aggregate Year-to-Date > $	Date (month, day, year) 5/9/90	Amount of Each Receipt this Period $1,000.00
E. Full Name, Mailing Address and ZIP Code Receipt For: [ ] Primary [ ] General [ ] Other (specify):	Name of Employer Occupation Aggregate Year-to-Date > $	Date (month, day, year)	Amount of Each Receipt this Period
F. Full Name, Mailing Address and ZIP Code Receipt For: [ ] Primary [ ] General [ ] Other (specify):	Name of Employer Occupation Aggregate Year-to-Date > $	Date (month, day, year)	Amount of Each Receipt this Period
G. Full Name, Mailing Address and ZIP Code Receipt For: [ ] Primary [ ] General [ ] Other (specify):	Name of Employer Occupation Aggregate Year-to-Date > $	Date (month, day, year)	Amount of Each Receipt this Period

SUBTOTAL of Receipts This Page (optional) ..... > Memo Entries

TOTAL This Period (last page this line number only) ..... > Memo Entries

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FEDERAL ELECTION COMMISSION
WASHINGTON DC 20463

RQ-2

AUG 7 1990

Douglas P. Long, Treasurer
Dan Coats For Indiana (AKA Dan Coats
for Senate Committee)
54 Monument Circle, Suite 900
Indianapolis, IN 46204

Identification Number: C00235499

Reference: 12 Day Pre-Primary Report (4/1/90-4/18/90)

Dear Mr. Long:

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

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

If the contribution(s) in question was incompletely or incorrectly disclosed, you should amend your original report with the clarifying information. If the contribution(s) you received exceeds the limits, you should either refund to the donor the amount in excess of $1,000 or get the donor to redesignate and/or reattribute the contribution in writing. All refunds, redesignations, and reattributions must be made within sixty days of the treasurer's receipt of the contribution. Copies of refund checks and copies of letters reattributing or redesignating the contributions in question may be used to respond to this letter. Refunds are reported on Line 20 of the Detailed Summary Page and on Schedule B of the report covering the period in which they are made. Redesignations and reattributions are reported as memo entries on Schedule

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A of the report covering the period in which the authorization for the redesignation and/or reattribution is received. (11 CFR §104.8(d)(2), (3) and (4))

The Commission notes your intention to refund contributions to Thomas Lake and Cory SerVaas. Although the Commission may take further legal steps, prompt action by you to refund or seek reattribution/redesignation of the remaining excessive amounts will be taken into consideration.

In addition the Commission notes several apparent discrepancies in the reporting of contributions redesignated and reattributed:

All contributions itemized on Schedule A should be reported as they were originally received (i.e. $2,000 for Primary or $4,000 from Mr. Doe). A notation that redesignation and/or reattribution has been requested can be typed under the contributor information.

Upon receipt of the signed documentation authorizing reattribution, redesignation or both, a memo entry itemizing the contribution should be disclosed in the report for the period in which the documentation was received. In itemizing the memo entry please note: The first entry should disclose all of the information for the contribution as it was originally reported, the second entry should disclose all of the information for the contribution as it has been redesignated, reattributed, or both, including the date on which the redesignation/reattribution was received by the Committee. (11 CFR §104.8(d)(2))

In addition the Commission notes your redesignation of the excessive amounts from Patricia and Phillip Norton. However, it appears to be a discrepancy in the receipt date of these contributions. Schedule A supporting Line 11(a)(i) of the Committee's April Quarterly Report discloses the date as March 2, 1990; however, the memo schedules disclose the date as April 2, 1990. Please be reminded that in accordance with 11 CFR §102.8(a) the receipt date shall be the date such person obtains possession of the contribution, not the date in which the contribution is deposited. Please amend your report if necessary to disclose the correct receipt date of these and any additional contributions.

Please amend your report if necessary to correct any receipt dates of contributions or redesignation and/or reattribution documentation and to clarify any additional reporting problems.

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A written response or an amendment to your original report(s) correcting the above problem(s) should be filed with the Secretary of the Senate, 232 Hart Senate Office Building, Washington, DC 20510 within fifteen (15) days of the date of this letter. If you need assistance, please feel free to contact me on our toll-free number, (800) 424-9530. My local number is (202) 376-2480.

Sincerely,

Pat Sheppard

Pat Sheppard
Senior Reports Analyst
Reports Analysis Division

26036912173343

1990 Amended 12 Day Pre-Primary Report
Attachment # 15
Page 1 of 4

K S3754
JN REPC1960

SOMMER & BARNARD
PROFESSIONAL CORPORATION
84 MONUMENT CIRCLE
8TH FLOOR
INDIANAPOLIS, INDIANA 46204
TELEPHONE 317/238-2400
TELECOPIER 317/238-2502

JAMES K. BONNER
WILLIAM C. BARNARD
JAMES E. HUGHES
EDWARD W. HARRIS III
FREDERICK M. RING
ERIC R. JOHNSON
STEPHEN J. HARRIS
GORDON L. PITTENGER
GLENN SCOLNIK
DAVID L. SNIDER
LYNN BRUNDAGE JONGLEUX
FRANK J. DEVEAU
DOUGLAS P. LONG

DONALD A. BIGGS
KAREN O. SCANLON
ELIZABETH GAVIT FILIPOW
MICHAEL C. TERRELL
JULIANNE S. LIS-RILAM
STEVEN C. SHOCKLEY
DEBRA MYICKER LYNCH
ROBERT J. HICKS
LINDA WALKER THRAPP
GAYLE A. REINDL
KAREN GLASSER DEANE
MARA J. SNYDER

STAFF COUNSEL
VERL L. MYERS
PHILIP L. MCCOOL

SECRETARY OF THE SENATE
1990 AUG 31 AM 3:55
HAND DELIVERED

August 29, 1990

VIA FEDERAL EXPRESS

Ms. Pat Sheppard
Senior Reports Analyst
Reports Analysis Division
Federal Election Commission
999 E Street, N.W.
Washington, D.C. 20463

RE: The Pre-Primary Report of Dan Coats for Indiana for the Period April 1-18, 1990

Dear Pat:

By this letter, we are responding to your letter dated August 7, 1990 respecting the FEC Report for the period April 1-18, 1990 (the "Pre-Primary Report") filed by Dan Coats for Indiana ("DCFI").

First, in your letter you indicated that you would like to review our designation documentation for contributions from John S. Morgan and James E. Rogers, Jr. Enclosed as Exhibits 1 and 2 are copies of the redesignation letters we received within the applicable 60-day time periods from these two donors.

Second, in your letter you noted DCFI's intention to refund contributions to Thomas Lake and Cory SerVaas. As of April 18, 1990, the relevant time periods in which DCFI could secure redesignations respecting these two contributions had not elapsed. However, as of June 30, 1990, we had failed to obtain the appropriate written reallocation verification from these two donors. Thus, in our FEC Report for the period ended June 30, 1990 (the "Second Quarter Report"), we did make known our intention to refund these contributions during July. We have made the appropriate refunds. Enclosed as Exhibits 3 and 4 are copies of our refund checks to Thomas Lake and Cory SerVaas.

Third, in your letter you also indicated that there is a discrepancy between the receipt date reported in the Pre-Primary Report and the receipt date reported in DCFI's FEC Report for the period ended March 31, 1990 (the "First Quarter Report") for the contribution from Phillip and Patricia Norton. The correct receipt date for this contribution as indicated in Schedule A of the First Quarter Report, is March 2, 1990, not April 2, 1990 as indicated in

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the Memo Schedules of the Pre-Primary Report. We inadvertently reflected the date of April 2, 1990, rather than the date of March 2, 1990, in the Pre-Primary Report. Enclosed as Exhibit 5 is an amended page 149 of 153 of line 11(A) for the Pre-Primary Report.

If you have any questions concerning this letter, please do not hesitate to call me.

Very truly yours,

Douglas P. Long

Douglas P. Long, Treasurer
Dan Coats for Indiana

DPL:mob
Enclosures

cc: Van P. Smith (w/o encl.)
Allan B. Hubbard (w/o encl.)
Michael J. Laudick (w/o encl.)
Thomas O. Seitz (w/encl.)

99 02 00 24 00 19 52 11 33 04 25

Exhibit 1 ✓

U.S. SENATOR

DAN COATS

SECRETARY OF THE SENATE
1990 AUG 31 PM 2:55
RECEIVED

P.O. BOX 2365, INDIANAPOLIS, IN 46206
(317) 636-1990 FAX: (317) 635-2684

1990

Mr. John S. Morgan
90 West Morgan Street
Austin, Indiana 47102

Dear John:

Thank you for your generous contribution of $1,000.00

Federal election law allows a maximum contribution of $1,000 to the primary election and $1,000 to the general election. In order to comply with Federal Election Commission (FEC) regulations, our organization is required to obtain written verification from the contributor before we can allocate funds to the general election. Since your recent contribution exceeds the primary limit you must designate your donation to the general election by signing below. You may, instead, request the funds to be refunded. I have enclosed a self-addressed stamped envelope for your convenience.

We are very appreciative of your donation and thank you sincerely for your support. If you have any questions, please do not hesitate to call me at 317/636-1990.

Very truly yours,

Tom

Thomas O. Seitz
Assistant Finance Systems Administrator
Dan Coats for Indiana

TOS/skb

Enclosure

Please be advised that if any of my contributions exceed the primary election limit, ($1,000.00), you have my permission to attribute those funds to the general election.

Signature: _____

45375

90030946229346

U.S. SENATOR

DAN COATS

P.O. BOX 2365, INDIANAPOLIS, IN 46206
(317) 636-1990 FAX: (317) 635-2684

Mr. James E. Rogers, Jr.
10979 Coppergate
Carmel, Indiana 46032

Dear Jim:

Thank you for your generous contribution of $1,000.00

Federal election law allows a maximum contribution of $1,000 to the primary election and $1,000 to the general election. In order to comply with Federal Election Commission (FEC) regulations, our organization is required to obtain written verification from the contributor before we can allocate funds to the general election. Since your recent contribution exceeds the primary limit you must designate your donation to the general election by signing below. You may, instead, request the funds to be refunded. I have enclosed a self-addressed stamped envelope for your convenience.

We are very appreciative of your donation and thank you sincerely for your support. If you have any questions, please do not hesitate to call me at 317/636-1990.

Very truly yours,

Tom

Thomas O. Seitz
Assistant Finance Systems Administrator
Dan Coats for Indiana

TOS/skb

Enclosure

Please be advised that if any of my contributions exceed the primary election limit, ($1,000.00), you have my permission to attribute these funds to the general election.

Signature: James E Rogers

4137

90020647347

FEDERAL ELECTION COMMISSION
WASHINGTON, D.C. 20463

RQ-2

FEB 19 1991

Douglas P. Long, Treasurer
Dan Coats for Indiana (AKA Dan Coats
for Senate Committee)
4000 Bank One Tower
P.O. Box 44363
Indianapolis, IN 46244

Identification Number: C00235499

Reference: Amended 30 Day Post-General Report (10/18/90-11/26/90) dated 1/15/91

912034602932348

Dear Mr. Long:

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

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

If the contribution(s) in question was incompletely or incorrectly disclosed, you should amend your original report with the clarifying information. If the contribution(s) you received exceeds the limits, you should either refund to the donor the amount in excess of $1,000 or get the donor to redesignate and/or reattribute the contribution in writing. All refunds, redesignations, and reattributions must be made within sixty days of the treasurer's receipt of the contribution. Copies of refund checks and copies of letters reattributing or redesignating the contributions in question may be used to respond to this letter. Refunds are reported on Line 20 of the Detailed Summary Page and on Schedule B of the report covering the period in which they are made. Redesignations and

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

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

-All contributions received by your committee from 10/18/90 through 11/3/90 are required to be reported on this report. Your committee filed a 48 hour notice disclosing a "last minute" contribution from Robert and Jaqueline Tolley and Television and Radio PAC. This contribution does not appear on a Schedule A of this report. Please amend your report to include this contribution or provide an explanation of this apparent discrepancy.

-Schedule B supporting line 20(a) discloses a refund to Jaqueline Tolley. However, it appears that the receipt of this contribution has not been reported by your committee. Please clarify this matter and amend your reports.

-Schedule A of your report indicates that your committee may have failed to file one or more of the required 48 hour notices regarding "last minute" contributions received by your committee after the close of books for the 12 Day Pre-General report. A principal campaign committee must notify the Commission, in writing, within 48 hours of any contribution of $1,000 or more received between two and twenty days before an election. These contributions are then reported on the next report required to be filed by the committee. To ensure that the Commission is notified of last minute contributions of $1,000 or more to your campaign, it is recommended that you review your procedures for checking contributions received during the aforementioned time period. Although the Commission may take legal action, any response you wish to make concerning this matter will be taken into consideration. (11 CFR §104.5(f))

A written response or an amendment to your original report(s) correcting the above problem(s) should be filed with the Secretary of the Senate, 232 Hart Senate Office Building, Washington, DC 20510 within fifteen (15) days of the date of this letter. If you

92040921349
21336393547

need assistance, please feel free to contact me on our toll-free number, (800) 424-9530. My local number is (202) 376-2480.

Sincerely,

Pat Sheppard

Pat Sheppard
Senior Reports Analyst
Reports Analysis Division

92030460;9921534530

Amended 1990 30 Day
Post-General Report
Attachment # 17
Page 1 of 11

SOMMER & BARNARD
ATTORNEYS AT LAW · PC

March 5, 1991

Via Federal Express

Ms. Pat Sheppard
Senior Reports Analyst
Reports Analysis Division
Federal Election Commission
999 E Street, N.W.
Washington, D.C. 20463

RE: Dan Coats for Indiana-FEC Identification No. C00235499
Amended 30-Day Post-General Report for the Period
Beginning October 18, 1990 and Ending November 26, 1990,
Dated January 15, 1991

Dear Pat:

By this letter, we are responding to your letter to Dan Coats for Indiana ("DCFI"), dated February 19, 1991, respecting DCFI's amended 30-day Post-General Report for the period beginning October 18, 1990 and ending November 26, 1990, dated January 15, 1991 (the "Report"). We want to respond to each of the questions which you raised in your letter.

First, you indicated that Schedule A of DCFI's Report disclosed contributions which appear to exceed the limits set forth in the Federal Election laws. We assume that you were referring to each of the four individuals whose contribution data were attached to your letter. The actions which DCFI has taken with respect to these individuals are as follows:

1. Martha Hurd contributed $947 in excess of the $1,000 limit for general election contributions. We requested that Mrs. Hurd reallocate $947 to the 1992 primary election. She did not respond to this request so DCFI refunded $947 to her on January 31, 1991 and made reference to this in its report for the period ended December 31, 1990. Copies of the refund letter and refund check which DCFI sent to Mrs. Hurd are attached as Exhibit 1.

2. Patrick O'Donnell contributed $56 in excess of his limit on October 31, 1990. We requested that Mr. O'Donnell reallocate this $56 to the 1992 primary

election. When he did not respond, DCFI refunded the $56 to him on January 31, 1991 and made reference to this in its report for the period ended December 31, 1990. Copies of the refund letter and refund check which DCFI sent to Mr. O'Donnell are attached as Exhibit 2.

3. John Helvering contributed $300 in excess of his limit on October 31, 1990. We requested that Mr. Helvering reallocate this $300 to the 1992 primary election. He did not respond to this request so DCFI refunded $300 to him on January 31, 1991 and made reference to this in its report for the period ended December 31, 1990. Copies of the refund letter and refund check which DCFI sent to Mr. Helvering are attached as Exhibit 3.

4. On October 19, 1990 and October 30, 1990, Cloy Miller made contributions to DCFI in excess of the amounts permitted under the Federal Election laws. DCFI subsequently refunded $661 to him on January 31, 1991 and noted this in its report for the period ended December 31, 1990. Copies of the refund letter and refund check which DCFI sent to Mr. Miller are attached as Exhibit 4.

Second, you noted that although DCFI reported the $1,000 contribution of Robert and Jacqueline Tolley which was made on October 23, 1990 to the Federal Election Commission (the "FEC") by its letter dated October 23, 1990, which we faxed to the FEC, DCFI inadvertently failed to report that contribution on its Schedule A. Pursuant to your request, DCFI is hereby amending its Report to reflect this contribution, consistent with the manner in which DCFI reported it directly to the FEC by its faxed letter of October 23, 1990. Enclosed as Exhibit 5 are revised pages of DCFI's Schedule A and a revised Detailed Summary Page which reflect this contribution.

Similarly, you noted that while DCFI had reported a $1,000 contribution of Television & Radio PAC, which was made on October 30, 1990, to the FEC by its letter dated October 31, 1990, which we faxed to the FEC, DCFI had also failed to reflect this contribution on its Schedule A. In fact, after giving the FEC notice by fax of the $1,000 check received from Television & Radio PAC, DCFI identified that the $1,000 had been earmarked to DCFI by Mr. Shaun Sheehan of Washington, D.C. through the Television & Radio PAC. Accordingly, DCFI reported the $1,000 contribution as having been made by Mr. Sheehan through Television & Radio PAC on page 41 of 45 respecting Line 11A of Schedule A, Part II of the Report.

Third, you noted that DCFI had disclosed that a refund was made to the Tolleys on November 6, 1990. You again indicated that the receipt of the contribution had not been reported on Schedule A. As noted in the immediately preceding paragraph, DCFI is amending its Report to reflect that receipt.

Finally, you indicated that Schedule A of the Report may indicate that DCFI failed to file one or more of the required 48-hour notices regarding "last minute" contributions. We are not aware of any failure on our part to file any of the required 48-hour notices regarding "last minute" contributions which DCFI received during the reporting period. We are reviewing our procedures, however, and the data which we reported to ensure that all 48-hour notices were properly given. If we find any contributions received during the relevant period which were not reported, we will notify you promptly of that fact.

If you have any questions concerning this letter, please call me.

Very truly yours,

Douglas P. Long, Treasurer
Dan Coats for Indiana

DPL:mob
Enclosure

cc: Van P. Smith (w/o encl.)
Allan B. Hubbard (w/o encl.)
Catherine Mossler (w/o encl.)
Scott Kennedy (w/encl.)

U.S. SENATOR

DAN COATS

SEP 7 11 3

PO BOX 2365, INDIANAPOLIS, IN 46206
(317) 636-1981 FAX (317) 635-2484

January 29, 1991

Mrs. Martha W. Hurd
115 Lexford Road
Piedmont, CA 94611

Dear Mrs. Hurd:

Enclosed you will find a check from Dan Coats for Indiana. A recent review of our 1990 campaign records indicate that you have exceeded the $1,000 general election limitation for an individual.

The 1990 general election has come and gone and we at Dan Coats for Indiana are looking ahead to the 1992 campaign. Running two state wide campaigns within two years of each other is a difficult task, however with support of people like you, not an impossible one. We would like for you to help Senator Coats by endorsing the check enclosed and returning it back to us in the envelope provided. The amount of the check will be credited to the 1992 primary election.

We thank you for your generous support and hope to hear from you soon.

Sincerely,

Scott M. Kennedy

Scott M. Kennedy
Assistant Treasurer
Dan Coats For Indiana

/SMK
Enclosure

DAN COATS FOR INDIANA
54 MONUMENT CIRCLE
INDIANAPOLIS, IN 46204

2992
206/740

PAY AMOUNT OF Nine-Hundred and Forty-seven and no cents —— DOLLARS

DATE	TO THE ORDER OF		$
1/31/91	Martha W. Hurd	Refund	947 00

MERCHANTS NATIONAL BANK & TRUST COMPANY
INDIANAPOLIS IN 46255

D. Pty

⑈002992⑈ ⑆074000065⑆ ⑈02224512⑈

U.S. SENATOR

DAN COATS

PO BOX 2865, INDIANAPOLIS, IN 46206
(317) 636-1941 FAX (317) 635-2684

January 29, 1991

Mr. Patrick E. O'Donnell
4213 Rosemary Street
Chevy Chase, MD 20815

Dear Mr. O'Donnell:

Enclosed you will find a check from Dan Coats for Indiana. A recent review of our 1990 campaign records indicate that you have exceeded the $1,000 general election limitation for an individual.

The 1990 general election has come and gone and we at Dan Coats for Indiana are looking ahead to the 1992 campaign. Running two state wide campaigns within two years of each other is a difficult task, however with support of people like you, not an impossible one. We would like for you to help Senator Coats by endorsing the check enclosed and returning it back to us in the envelope provided. The amount of the check will be credited to the 1992 primary election.

We thank you for your generous support and hope to hear from you soon.

Sincerely,

Scott M. Kennedy
Assistant Treasurer
Dan Coats For Indiana

/SMK
Enclosure

DAN COATS FOR INDIANA
54 MONUMENT CIRCLE
INDIANAPOLIS, IN 46204

EXPLANATION	AMOUNT

2994

206/740

Fifty-six and no cents DOLLARS

CHECK AMOUNT

DATE	TO THE ORDER OF			CHECK NUMBER	
31/91	Patrick E. O'Donnell	Refund			$ 56 70
		REFERENCE			

MERCHANTS NATIONAL BANK & TRUST COMPANY
INDIANAPOLIS, IN 46206

Dr P.L.

⑈002994⑈ ⑆074000065⑆ ⑈02224562⑈

U.S. SENATOR

DAN COATS

PO BOX 2865, INDIANAPOLIS, IN 46206
(317) 636-1989 FAX (317) 635-2683

January 29, 1991

John L. Helvering
Post Office Box 2934
Anderson, Indiana 46018

Dear Mr. Helvering:

Enclosed you will find a check from Dan Coats for Indiana. A recent review of our 1990 campaign records indicate that you have exceeded the $1,000 general election limitation for an individual.

The 1990 general election has come and gone and we at Dan Coats for Indiana are looking ahead to the 1992 campaign. Running two statewide campaigns within two years of each other is a difficult task, however with support of people like you, not an impossible one. We would like for you to help Senator Coats by endorsing the check enclosed and returning it back to us in the envelope provided. The amount of the check will be credited to the 1992 primary election.

We thank you for your generous support and hope to hear from you soon.

Sincerely,

Scott M. Kennedy
Assistant Treasurer
Dan Coats For Indiana

/SMK
Enclosure

DAN COATS FOR INDIANA
54 MONUMENT CIRCLE
INDIANAPOLIS, IN 46204

2993

PAY AMOUNT OF Three Hundred and no cents DOLLARS

DATE	TO THE ORDER OF		
1/31/91	John L. Helvering	Refund	$ 300.00

MERCHANTS NATIONAL BANK & TRUST COMPANY
INDIANAPOLIS, IN 46256

Dupl

⑈002993⑈ ⑆074000065⑆ ⑈02224512⑈

U.S. SENATOR

DAN COATS

P.O. BOX 2365, INDIANAPOLIS, IN 46206
(317) 636-1900 FAX: (317) 635-2684

January 29, 1991

Mr. Cloy M. Miller
1801 Greencroft Blvd., Apt. 327
Goshen, IN 46526

Dear Mr. Miller:

Enclosed you will find a check from Dan Coats for Indiana. A recent review of our 1990 campaign records indicate that you have exceeded the $1,000 general election limitation for an individual.

The 1990 general election has come and gone and we at Dan Coats for Indiana are looking ahead to the 1992 campaign. Running two state wide campaigns within two years of each other is a difficult task, however with support of people like you, not an impossible one. We would like for you to help Senator Coats by endorsing the check enclosed and returning it back to us in the envelope provided. The amount of the check will be credited to the 1992 primary election.

We thank you for your generous support and hope to hear from you soon.

Sincerely,

Scott M. Kennedy

Scott M. Kennedy
Assistant Treasurer
Dan Coats For Indiana

/SMK
Enclosure

Authorized and paid for by Dan Coats for Indiana, Douglas P. Long, Treasurer

DAN COATS FOR INDIANA
54 MONUMENT CIRCLE
INDIANAPOLIS, IN 46204

EXPLANATION	AMOUNT

2975

PAY AMOUNT OF Six Hundred Sixty-one and no cents DOLLARS

DATE	TO THE ORDER OF		CHECK NUMBER	CHECK AMOUNT
1/25/91	Mr. Clay M. Miller	Refund	2975	$ 661 00

REFERENCE

MERCHANTS NATIONAL BANK & TRUST COMPANY
INDIANAPOLIS IN 46255

D. P. Clay

⑈002975⑈ ⑆074000065⑆ ⑈02224512⑈

920409213613

9204092 1362

05/23/1991

APPARENT EXCESSIVE CONTRIBUTIONS RECEIVED BY THE
DAN COATS FOR INDIANA (AKA DAN COATS FOR SENATE COMMITTEE)

NAME	ELECTION	RECEIPTS	EXCESS AMOUNT	RECEIPT DATE	AMOUNT REDESIGNATED	AMOUNT REATTRIBUTED	AMOUNT REFUNDED	ACTION DATE	ATTACHMENT
BRYSON, NANCY F	PRIMARY	1000.00		06/27/1989					A1
	PRIMARY	1000.00	1000.00	03/30/1990					A2
	PRIMARY						(1000.00)	09/01/1990	#8
CASE, JOHN J	PRIMARY	4000.00	3000.00	04/11/1990	*[1]				B1
	GENERAL				(3000.00)			06/04/1990	#10
CLARK, ROBERT M	PRIMARY	1000.00		05/15/1989					C1
	PRIMARY	1000.00	1000.00	01/24/1990					C2
	PRIMARY						(1000.00)	09/01/1990	#8
CORNELIUS, JAMES M	PRIMARY	1000.00		05/11/1989					D1
	PRIMARY	1000.00	1000.00	03/30/1990					D2
	PRIMARY						(1000.00)	09/01/1990	#8
DARNELL, ROBERT C	PRIMARY	1000.00		03/27/1989					E1
	PRIMARY	500.00	500.00	01/24/1990					E2
	GENERAL	500.00		06/18/1990					E3
	GENERAL				(500.00)			08/29/1990	#6
DAVIS, CHARLES R	PRIMARY	1000.00		09/22/1989					F1
	PRIMARY	100.00	100.00	10/12/1989					F1
	PRIMARY						(100.00)	01/27/1990	F2
	GENERAL	2000.00	1000.00	04/06/1990					F3
	PRIMARY						(2000.00)	06/21/1990	#12
	GENERAL	1000.00		06/29/1990					F4
DICKINSON, RICHARD A	PRIMARY	1000.00		09/29/1989					G1
	PRIMARY	100.00	100.00	03/15/1990					G2
	PRIMARY						(100.00)	05/30/1990	#7

1. $1,000 of this amount has been refunded within the allowable sixty (60) day window.

05/23/1991

APPARENT EXCESSIVE CONTRIBUTIONS RECEIVED BY THE
DAN COATS FOR INDIANA (AKA DAN COATS FOR SENATE COMMITTEE)

NAME	ELECTION	RECEIPTS	EXCESS AMOUNT	RECEIPT DATE	AMOUNT REDESIGNATED	AMOUNT REATTRIBUTED	AMOUNT REFUNDED	ACTION DATE	ATTACHMENT
GARRISON, HAROLD D	PRIMARY	1000.00		08/18/1989					H1
	PRIMARY	1000.00	1000.00	01/24/1990					H2
	PRIMARY						(1000.00)	09/01/1990	#8
GOODMAN, MICHAEL E	PRIMARY	4000.00	3000.00	04/11/1990 *2					I1
	GENERAL				(3000.00)			06/04/1990	#10
	PRIMARY					(1000.00)		06/22/1990	#12
	GENERAL					(1000.00)		06/22/1990	#12
HELVERING, JOHN JR L	PRIMARY	100.00		10/11/1989					J1
	GENERAL	300.00		08/23/1990					J2
	GENERAL	300.00		10/30/1990					J3
	GENERAL	700.00	300.00	10/30/1990					J3
	GENERAL						(300.00)	01/31/1991	#17
HURD, MARTHA W	PRIMARY	500.00		10/11/1989					K1
	PRIMARY	350.00		01/22/1990					K2
	PRIMARY	100.00		03/13/1990					K2
	PRIMARY	50.00		04/11/1990					K3
	GENERAL	283.00		04/11/1990					K3
	GENERAL	664.00		07/31/1990					K4
	GENERAL	53.00		11/05/1990					K5
	GENERAL	947.00	947.00	11/05/1990					K5
	GENERAL						(947.00)	01/31/1991	#17
IRSAY, ROBERT	PRIMARY	4000.00	3000.00	04/11/1990 *3					L1
	GENERAL				(3000.00)			06/04/1990	#10
KELLEY, THOMAS W	PRIMARY	1000.00		05/22/1989					M1
	PRIMARY	500.00	500.00	02/14/1990					M2
	PRIMARY						(1000.00)	09/01/1990	#8
	GENERAL	500.00		03/27/1989					M1

2. Ibid

3. Ibid

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05/23/1991

APPARENT EXCESSIVE CONTRIBUTIONS RECEIVED BY THE
DAN COATS FOR INDIANA (AKA DAN COATS FOR SENATE COMMITTEE)

NAME	ELECTION	RECEIPTS	EXCESS AMOUNT	RECEIPT DATE	AMOUNT REDESIGNATED	AMOUNT REATTRIBUTED	AMOUNT REFUNDED	ACTION DATE	ATTACHMENT
LEVINE, STUART P	PRIMARY	4000.00	3000.00	04/06/1990 [4]					N1
	GENERAL				(3000.00)			06/04/1990	#10
	PRIMARY					(1000.00)		06/22/1990	#12
	GENERAL					(1000.00)		06/22/1990	#12
MILLER, CLOY H	PRIMARY	100.00		11/22/1989					O1
	PRIMARY	100.00		01/22/1990					O2
	PRIMARY	200.00		02/21/1990					O2
	PRIMARY	250.00		03/13/1990					O2
	PRIMARY	333.00		04/09/1990					O3
	GENERAL	332.00		08/02/1990					O4
	[illegible]RAL	332.00		09/19/1990					O4
	GENERAL	328.00		10/19/1990					O5
	GENERAL	336.00	328.00	10/19/1990					O5
	GENERAL	329.00	329.00	10/30/1990					O6
	GENERAL	4.00	4.00	10/30/1990					O6
	GENERAL						(661.00)	01/25/1991	#17
MORGAN, JOHN S	PRIMARY	1000.00		01/09/1990					P1
	PRIMARY	1000.00	1000.00	04/04/1990					P2
	GENERAL				(1000.00)			08/29/1990	#15
MUTZ, MR. O. U.	PRIMARY	1000.00		07/12/1989					Q1
	PRIMARY	1000.00	1000.00	02/14/1990					Q2
	GENERAL				(1000.00)			04/19/1990	Q3
O'DANIEL, MAURICE D	PRIMARY	1000.00		07/07/1989					R1
	PRIMARY	1000.00	1000.00	02/01/1990					R2
	PRIMARY						(1000.00)	09/01/1990	#8

4. Ibid

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05/23/1991

APPARENT EXCESSIVE CONTRIBUTIONS RECEIVED BY THE
DAN COATS FOR INDIANA (AKA DAN COATS FOR SENATE COMMITTEE)

NAME	ELECTION	RECEIPTS	EXCESS AMOUNT	RECEIPT DATE	AMOUNT REDESIGNATED	AMOUNT REATTRIBUTED	AMOUNT REFUNDED	ACTION DATE	ATTACHMENT
O'DONNELL, PATRICK E	PRIMARY	100.00		07/07/1989					S1
	PRIMARY	500.00		08/02/1989					S1
	GENERAL	[illegible]		[illegible]					S2
	GENERAL	944.00		10/31/1990					S3
	GENERAL	56.00	56.00	10/31/1990					S3
	GENERAL						(56.00)	01/31/1991	#17
REHELMAN, MEL	PRIMARY	1000.00		06/27/1989					T1
	PRIMARY	1000.00	1000.00	03/30/1990					T2
	PRIMARY						(1000.00)	09/01/1990	#8
RAMSEY, FRANK B	PRIMARY	50.00		UNITEMIZED					
	PRIMARY	200.00		05/11/1989					U1
	PRIMARY	200.00		08/14/1989					U2
	PRIMARY	200.00		11/13/1989					U2
	PRIMARY	250.00		12/19/1989					U2
	PRIMARY	150.00	50.00	01/19/1990					U3
	GENERAL	50.00		01/19/1990					U3
	GENERAL	200.00		02/21/1990					U3
	GENERAL	200.00		03/05/1990					U3
	GENERAL	100.00		03/07/1990					U3
	GENERAL	50.00		04/02/1990					U4
	GENERAL	450.00		04/02/1990					U4
	GENERAL						(50.00)	05/30/1990	#7
ROGERS JR, JAMES E	PRIMARY	1000.00		04/05/1989					V1
	PRIMARY	1000.00	1000.00	04/02/1990					V2
	GENERAL				(1000.00)			08/29/1990	#15

92040936

05/23/1991

APPARENT EXCESSIVE CONTRIBUTIONS RECEIVED BY THE
DAN COATS FOR INDIANA (AKA DAN COATS FOR SENATE COMMITTEE)

NAME	ELECTION	RECEIPTS	EXCESS AMOUNT	RECEIPT DATE		AMOUNT REDESIGNATED	AMOUNT REATTRIBUTED	AMOUNT REFUNDED	ACTION DATE	ATTACHMENT
ROW, MABEL M	PRIMARY	800.00		11/03/1989						W1
	PRIMARY	100.00		01/24/1990						W2
	~~PRIMARY~~	~~75.00~~		~~02/12/1990~~						W3
	PRIMARY	35.00	10.00	03/15/1990						W3
	PRIMARY							(10.00)	05/30/1990	87
	GENERAL	100.00		03/21/1990						W3
	GENERAL	100.00		03/26/1990						W3
	GENERAL	200.00		05/11/1990						W4
	GENERAL	10.00		06/12/1990						W4
	GENERAL	332.00		10/19/1990						W5
	GENERAL	158.00		10/29/1990						W5
	GENERAL							(142.00)	11/05/1990	W6
STRONG, WILLIAM H	PRIMARY	625.00		06/01/1989						X1
	PRIMARY	1000.00	625.00	02/26/1990						X2
	PRIMARY							(625.00)	09/01/1990	88
TRIGGS, L. MARIE	PRIMARY	100.00		03/01/1989						Y1
	PRIMARY	250.00		07/21/1989						Y2
	PRIMARY	150.00		09/08/1989						Y2
	PRIMARY	100.00		10/27/1989						Y3
	PRIMARY	300.00		11/06/1989						Y3
	PRIMARY	150.00	50.00	12/26/1989						Y4
	PRIMARY	40.00	40.00	02/06/1990						Y5
	PRIMARY	50.00	50.00	03/21/1990						Y5
	PRIMARY	10.00	10.00	03/23/1990						Y5
	PRIMARY							(150.00)	05/30/1990	87
	GENERAL	350.00		01/22/1990						Y5
	GENERAL	140.00		03/23/1990						Y6
	GENERAL	100.00		07/10/1990						Y7
	GENERAL	250.00		07/26/1990						Y7
	GENERAL	172.00	12.00	09/17/1990	*					Y7
	GENERAL	160.00	160.00	09/17/1990	*					Y8
	GENERAL							(172.00)	10/16/1990	Y9

92040921367

05/23/1991

APPARENT EXCESSIVE CONTRIBUTIONS RECEIVED BY THE
DAN COATS FOR INDIANA (AKA **DAN** COATS FOR SENATE COMMITTEE)

NAME	ELECTION	RECEIPTS	EXCESS AMOUNT	RECEIPT DATE	AMOUNT REDESIGNATED	AMOUNT REATTRIBUTED	AMOUNT REFUNDED	ACTION DATE	ATTACHMENT
WIESE, ROBERT P	PRIMARY	1000.00		05/31/1989					Z1
	PRIMARY	200.00	200.00	08/30/1989					Z2
	PRIMARY	250.00	250.00	12/07/1989					Z2
	PRIMARY						(250.00)	01/27/1990	Z3
	PRIMARY	200.00	200.00	02/21/1990					Z5
	PRIMARY						(200.00)	04/18/1990	Z8
	PRIMARY	300.00	300.00	04/13/1990	*				Z7
	GENERAL	350.00		02/01/1990					Z4
	GENERAL	250.00		04/18/1990					Z6
	GENERAL	100.00		05/08/1990					Z9
	GENERAL						(900.00)	05/30/1990	Z10
ZENDER, ROBERT I	PRIMARY	4000.00	3000.00	04/06/1990	*[5]				AA1
	GENERAL				(3000.00)			06/04/1990	B10

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5. Ibid

05/23/1991

APPARENT EXCESSIVE CONTRIBUTIONS RECEIVED BY THE
DAN COATS FOR INDIANA (AKA DAN COATS FOR SENATE COMMITTEE)

COMMITTEE NAME	ELECTION	RECEIPTS	EXCESS AMOUNT	RECEIPT DATE	AMOUNT REDESIGNATED	AMOUNT REATTRIBUTED	AMOUNT REFUNDED	ACTION DATE	ATTACHMENT
PAC OF THE AMERICAN HOSPITAL ASSN	PRIMARY	250.00		06/29/1989					BB1
	PRIMARY	2000.00		11/07/1989					BB2
	PRIMARY	500.00		02/22/1990					BB3
	PRIMARY	500.00		03/28/1990					BB3
	PRIMARY	4500.00	2750.00	03/28/1990					BB3
	PRIMARY				(2750.00)			05/29/1990	#3
	GENERAL	500.00		07/06/1990					BB4
SALOMON BROTHERS PAC	PRIMARY	1500.00		06/01/1989					CC1
	PRIMARY	5000.00	1500.00	02/26/1990					CC2
	PRIMARY						(1500.00)	05/31/1990	#4

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SCHEDULE A — ITEMISED RECEIPTS — LINE NUMBER 11A
PERIOD: FROM 01/01/89 TO 06/30/89 — PAGE 17 OF 156

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

DAN COATS FOR INDIANA - CONTRIBUTIONS

FULL NAME, MAILING ADDRESS	EMPLOYER/OCCUPATION	DATE	AMOUNT
Ms Marguerite J. Brueggeman 11953 W. Locust Lane Columbus, IN 47201 RECEIPT FOR: Primary	INFORMATION REQUESTED	06/26/89	$25.00
	AGGREGATE YEAR TO DATE:		$50.00
Mr. Harold Bruner R.R.1 Box 36 Walton, IN 46994 RECEIPT FOR: Primary	INFORMATION REQUESTED	04/17/89	$50.00
	AGGREGATE YEAR TO DATE:		$50.00
Ms Geneva Bryant 5776 E 1050 N Ossian, IN 46777 RECEIPT FOR: Primary	INFORMATION REQUESTED	02/16/89	$50.00
	AGGREGATE YEAR TO DATE:		$150.00
Ms Geneva Bryant 5776 E 1050 N Ossian, IN 46777 RECEIPT FOR: Primary	INFORMATION REQUESTED	06/05/89	$100.00
	AGGREGATE YEAR TO DATE:		$150.00
Ms Nancy F. Bryson 3533 Bay Road N. Drive Indianapolis, IN 46240 RECEIPT FOR: Primary	INFORMATION REQUESTED	06/27/89	$1,000.00
	AGGREGATE YEAR TO DATE:		$1000.00
Mr. Jack E. Buckles 110 East Charles Street Muncie, IN 47305 RECEIPT FOR: Primary	self employed attorney	05/30/89	$500.00
	AGGREGATE YEAR TO DATE:		$500.00
Mr. Eugene P. Burd R.R. # 2 Box 261 Angola, IN 46703 RECEIPT FOR: Primary	INFORMATION REQUESTED	02/16/89	$25.00
	AGGREGATE YEAR TO DATE:		$25.00
	PAGE TOTAL:		$1,750.00

1990 April Quarterly Report
Attachment # A2

SCHEDULE A — ITEMIZED RECEIPTS — LINE NUMBER: 11A
PERIOD: FROM 01/01/90 TO 03/31/90 — PAGE 113 OF 332

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

DAN COATS FOR INDIANA

FULL NAME, MAILING ADDRESS	EMPLOYER/OCCUPATION	DATE	AMOUNT
Mr. Gordon L. Beeler 17640 Dennybrook Drive Granger, IN 46530 RECEIPT FOR: Primary	Wee Shape Freezers President AGGREGATE YEAR TO DATE:	03/30/90	$1,000.00 $1000.00
Dr. Hans E. Geisler 10809 Winterwood Carmel, IN 46032 RECEIPT FOR: Primary	Self-employed Physician AGGREGATE YEAR TO DATE:	03/30/90	$500.00 $500.00
Mr. Everett J. Coleman Post Office Box 546 418 East Washington Street Lebanon, IN 46052 RECEIPT FOR: Primary	E.J. Coleman Financial Manager AGGREGATE YEAR TO DATE:	03/30/90	$300.00 $300.00
Mr. Ronald E. Williams 4935 Deer Ridge Drive Carmel, IN 46032 RECEIPT FOR: Primary	Eli Lilly Vice President Sales AGGREGATE YEAR TO DATE:	03/30/90	$500.00 $500.00
Mr. Michael Mathioudakis 7771 Kenetta Court Fishers, IN 46038 RECEIPT FOR: Primary	Executive Financial Gro Insurance Agent AGGREGATE YEAR TO DATE:	03/30/90	$300.00 $300.00
Mr. Mel Perelman 3030 West 116th Street Carmel, IN 46032 RECEIPT FOR: Primary	Eli Lilly & Company Executive AGGREGATE YEAR TO DATE:	03/30/90	$1,000.00 $1000.00
Mrs. Nancy F. Bryson 3933 Bay Road North Drive Indianapolis, IN 46240 RECEIPT FOR: Primary	Eli Lilly Management AGGREGATE YEAR TO DATE:	03/30/90	$1,000.00 $1000.00
	PAGE TOTAL:		$4,600.00

SCHEDULE A ITEMIZED RECEIPTS LINE NUMBER 11A
PERIOD: FROM 04/01/90 TO 04/18/90 PAGE 127 OF 157

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

DAN COATS FOR INDIANA

FULL NAME, MAILING ADDRESS	EMPLOYER/OCCUPATION	DATE	AMOUNT
~~Mrs. Judith Goodman~~ ~~51 Pembroke Drive~~ ~~Lake Forest, IL 60045~~ ~~RECEIPT FOR: General~~	~~INFORMATION REQUESTED~~ ~~AGGREGATE YEAR TO DATE:~~	~~04/11/90~~	~~$1,000.00~~ ~~$2000.00~~
Mr. John J. Case Post Office Box 151 Naperville, IL 60566 RECEIPT FOR: Primary	INFORMATION REQUESTED AGGREGATE YEAR TO DATE:	04/11/90	$1,000.00 $1000.00
~~Mr. John J. Case~~ Post Office Box 151 Naperville, IL 60566 ~~RECEIPT FOR: General~~	~~INFORMATION REQUESTED~~ AGGREGATE YEAR TO DATE:	~~04/11/90~~	~~$1,000.00~~ $2000.00
~~Mrs. Joyce Case~~ Post Office Box 151 Naperville, IL 60566 ~~RECEIPT FOR: Primary~~	~~INFORMATION REQUESTED~~ ~~AGGREGATE YEAR TO DATE:~~	~~04/11/90~~	~~$1,000.00~~ ~~$2000.00~~
~~Mrs. Joyce Case~~ Post Office Box 151 Naperville, IL 60566 ~~RECEIPT FOR: General~~	~~INFORMATION REQUESTED~~ AGGREGATE YEAR TO DATE:	~~04/11/90~~	~~$1,000.00~~ $2000.00
Mr. Robert A. Olins 2133 North Sedwick Street Chicago, IL 60614 RECEIPT FOR: Primary + General	INFORMATION REQUESTED AGGREGATE YEAR TO DATE:	04/11/90	$2,000.00 $2000.00
Mr. Ramon P. Marks 176 Brewster Road Scarsdale, NY 10583 RECEIPT FOR: Primary	INFORMATION REQUESTED AGGREGATE YEAR TO DATE:	04/12/90	$1,000.00 $1000.00
	~~PAGE TOTAL:~~		~~$8,000.00~~ 7,000.00

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SCHEDULE A — ITEMIZED RECEIPTS — LINE NUMBER 11A
PERIOD: FROM 01/01/89 TO 06/30/89 — PAGE 22 OF 156

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

DAN COATS FOR INDIANA - CONTRIBUTIONS

FULL NAME, MAILING ADDRESS	EMPLOYER/OCCUPATION	DATE	AMOUNT
Mr. Daniel J. Chase 7821 1/2 Hope Blvd. Plymouth, IN 46563 RECEIPT FOR: Primary	INFORMATION REQUESTED AGGREGATE YEAR TO DATE:	06/21/89	$100.00 $100.00
Mr. C. Erik Chichedante 4602 Tacoma Ave. Fort Wayne, IN 46807 RECEIPT FOR: Primary	INFORMATION REQUESTED AGGREGATE YEAR TO DATE:	04/03/89	$150.00 $150.00
Mr. Stephen A. Claffey 4930 Wintergreen Lane Carmel, IN 46032 RECEIPT FOR: Primary	INFORMATION REQUESTED AGGREGATE YEAR TO DATE:	06/30/89	$300.00 $300.00
Ms. Mary Jane Clark 52444 Laurel Road South Bend, IN 46637 RECEIPT FOR: Primary	INFORMATION REQUESTED AGGREGATE YEAR TO DATE:	06/23/89	$25.00 $25.00
Mr. Robert M. Clark M.D. 2809 West Godman, # 1 Muncie, IN 47304 RECEIPT FOR: Primary	self employed physician AGGREGATE YEAR TO DATE:	03/30/89	$200.00 $200.00
Mr. Robert M. Clark P.O. Box 894 Indianapolis, IN 46206 RECEIPT FOR: Primary	Allison Transmission General manager AGGREGATE YEAR TO DATE:	05/15/89	$1,000.00 $1000.00
Mr. Robert B. Clemens 7623 White Dove Court Indianapolis, IN 46256 RECEIPT FOR: Primary	INFORMATION REQUESTED AGGREGATE YEAR TO DATE:	06/23/89	$50.00 $50.00
	PAGE TOTAL:		$1,825.00

SCHEDULE A — ITEMIZED RECEIPTS — LINE NUMBER 11A
PERIOD: FROM 01/01/90 TO 03/31/90 — PAGE 10 OF 330

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

BAN COATS FOR INDIANA

FULL NAME, MAILING ADDRESS	EMPLOYER/OCCUPATION	DATE	AMOUNT
Mr. Robert N. Clark P.O. Box 394 Indianapolis, IN 46206 RECEIPT FOR: Primary	Allison Transmission General manager AGGREGATE YEAR TO DATE:	01/24/90	$1,000.00 $1000.00
Mr. Richard T. Doermer Post Office Box 2345 One Summit Square Fort Wayne, IN 46801 RECEIPT FOR: General	Summit Bank Banker AGGREGATE YEAR TO DATE:	02/16/90	$1,000.00 $1000.00
Mr. H. Ray Looney 320 East 72nd Street, Apt. 14B New York, NY 10021 RECEIPT FOR: Primary	Bell-InCom Glass Pkg. C President and CEO AGGREGATE YEAR TO DATE:	01/11/90	$300.00 $300.00
Mr. W. Calvert Brand Post Office Box 90 1425 California Street Columbus, IN 47202 RECEIPT FOR: Primary	Brands, Inc. Chairman AGGREGATE YEAR TO DATE:	02/16/90	$250.00 $250.00
Mr. David G. Downey 2265 Executive Drive Indianapolis, IN 46241 RECEIPT FOR: Primary	Shane Co. Executive AGGREGATE YEAR TO DATE:	03/14/90	$500.00 $500.00
Mr. Andrew J. Paine Jr. One Indiana Square - 501 Indianapolis, IN 46266 RECEIPT FOR: Primary	INB Bank Executive AGGREGATE YEAR TO DATE:	03/22/90	$1,000.00 $1000.00
Mr. Edwin T. French Post Office Box 438 Indianapolis, IN 46206 RECEIPT FOR: General	Mechanics Laundry & Sup Owner AGGREGATE YEAR TO DATE:	03/30/90	$1,000.00 $1000.00
	PAGE TOTAL:		$5,050.00

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SCHEDULE A — ITEMIZED RECEIPTS — LINE NUMBER 11A
PERIOD: FROM 01/01/89 TO 06/30/89 — PAGE 36 OF 156

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

DAN COATS FOR INDIANA - CONTRIBUTIONS

FULL NAME, MAILING ADDRESS	EMPLOYER/OCCUPATION	DATE	AMOUNT
Ms Denise Cordingley 5323 N. Meridian St. Indianapolis, IN 46200 RECEIPT FOR: Primary	INFORMATION REQUESTED	06/28/89	$100.00
	AGGREGATE YEAR TO DATE:		$100.00
Mr. James Cornelius 1055 Park Place Sionsville, IN 46300 RECEIPT FOR: Primary	Eli Lilly Corporation VP Finance	05/11/89	$1,000.00
	AGGREGATE YEAR TO DATE:		$1000.00
Mr. Andrew C. Corraro 1825 Old Lantern Trail Fort Wayne, IN 46845 RECEIPT FOR: Primary	Corraro-Marsh Inc. Sales	06/08/89	$50.00
	AGGREGATE YEAR TO DATE:		$50.00
Mr. Thomas H. Corsen 600 Skyview Drive Box 504 Middlebury, IN 46540 RECEIPT FOR: Primary	Coachman Industires, In INFORMATION REQUESTED	06/27/89	$500.00
	AGGREGATE YEAR TO DATE:		$500.00
Ms Sharon Cox 905 North Meadow Lane Muncie, IN 47304 - 0332 RECEIPT FOR: Primary	Ontario Corporation V.P.	05/30/89	$200.00
	AGGREGATE YEAR TO DATE:		$200.00
Mrs. W. H. Cox 10 Briarwood Lane Terre Haute, IN 47803 RECEIPT FOR: Primary	INFORMATION REQUESTED	06/22/89	$100.00
	AGGREGATE YEAR TO DATE:		$100.00
Mr. Richard L. Coyle 15119 Powderhorn Road Fort Wayne, IN 46804 RECEIPT FOR: Primary	INFORMATION REQUESTED	03/27/89	$100.00
	AGGREGATE YEAR TO DATE:		$100.00
	PAGE TOTAL:		$2,050.00

1990 April Quarterly Report

Attachment # D2

SCHEDULE A — ITEMIZED RECEIPTS — LINE NUMBER 11A

PERIOD: FROM 01/01/90 TO 03/31/90 — PAGE 60 OF 332

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

BAN COATS FOR INDIANA

FULL NAME, MAILING ADDRESS	EMPLOYER/OCCUPATION	Date	AMOUNT
Mr. James M. Cornelius 8055 Park Place Zionsville, IN 46077 RECEIPT FOR: Primary	Eli Lilly Corporation VP Finance AGGREGATE YEAR TO DATE:	03/30/90	$1,000.00 $1000.00
Mr. Eurelio M. Cavalier 8851 Alderly Court Indianapolis, IN 46260 RECEIPT FOR: Primary	Eli Lilly Vice President AGGREGATE YEAR TO DATE:	03/30/90	$1,000.00 $1000.00
Mr. Joseph L. Kack 10575 Coppergate Carmel, IN 46032 RECEIPT FOR: Primary	INFORMATION REQUESTED AGGREGATE YEAR TO DATE:	03/30/90	$500.00 $500.00
Mr. Barry A. Schuchman 3463 Sedgemoor Circle Carmel, IN 46032 RECEIPT FOR: Primary	INFORMATION REQUESTED AGGREGATE YEAR TO DATE:	03/30/90	$1,000.00 $2000.00
Mr. Barry A. Schuchman 3463 Sedgemoor Circle Carmel, IN 46032 RECEIPT FOR: General	INFORMATION REQUESTED AGGREGATE YEAR TO DATE:	03/30/90	$1,000.00 $2000.00
Mr. Stephen A. Stitle 3623 Brumley Way Carmel, IN 46032 RECEIPT FOR: Primary	Eli Lilly & Co. Executive AGGREGATE YEAR TO DATE:	03/30/90	$1,000.00 $1000.00
Mr. Emerson B. Houck 7913 Ridge Road Indianapolis, IN 46240 RECEIPT FOR: Primary	Eli Lilly Executive AGGREGATE YEAR TO DATE:	03/30/90	$250.00 $250.00
	PAGE TOTAL:		$3,750.00

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1989 Mid Year Report
Attachment # E1

SCHEDULE A — ITEMISED RECEIPTS — LINE NUMBER 11A
PERIOD: FROM 01/01/89 TO 06/30/89 — PAGE 29 OF 152

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

DAN COATS FOR INDIANA - CONTRIBUTIONS

FULL NAME, MAILING ADDRESS	EMPLOYER/OCCUPATION	DATE	AMOUNT
Mr. Fred W. Dahling M.D. 11006 Hwy 24 E New Haven, IN 46774 RECEIPT FOR: Primary	Self Employed Physcian AGGREGATE YEAR TO DATE:	06/22/89	$500.00 $500.00
Mr. Joseph J. Dahm 1310 E. State Blvd. Fort Wayne, IN 46805 RECEIPT FOR: Primary	Mike's Car Wash, Inc. President AGGREGATE YEAR TO DATE:	06/28/89	$250.00 $250.00
Mr. J. Robert Dailey 3410 Gatewood Lane Muncie, IN 47304 RECEIPT FOR: Primary	Self employed realtor AGGREGATE YEAR TO DATE:	05/30/89	$100.00 $100.00
Mr. D. C. Danielson 727 Leland Street New Castle, IN 47362 RECEIPT FOR: Primary	City Securities Corp V-Chairman of Board AGGREGATE YEAR TO DATE:	05/01/89	$1,000.00 $2000.00
Mr. D. C. Danielson 727 Leland Street New Castle, IN 47362 RECEIPT FOR: General	City Securities Corp V-Chairman of Board AGGREGATE YEAR TO DATE:	05/01/89	$1,000.00 $2000.00
Mr. Frank D. Darnell P.O. Box 6009 South Bend, IN 46666 RECEIPT FOR: Primary	INFORMATION REQUESTED AGGREGATE YEAR TO DATE:	06/13/89	$35.00 $35.00
Mr. Robert C. Darnell 303 Moore Road Michigan City, IN 46360 RECEIPT FOR: Primary	The Industrial Plating Executive AGGREGATE YEAR TO DATE:	03/27/89	$1,000.00 $1000.00
	PAGE TOTAL:		$3,885.00

1990 April Quarterly Report

Attachment # E2

SCHEDULE A — ITEMIZED RECEIPTS — LINE

PERIOD: FROM 01/01/90 TO 03/31/90 — PAGE 82 OF 337

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

DAN COATS FOR INDIANA

FULL NAME, MAILING ADDRESS	EMPLOYER/OCCUPATION	DATE	AMOUNT
Mrs. Patricia H. Luck 1320 North Astor Chicago, IL 60610 RECEIPT FOR: Primary	INFORMATION REQUESTED AGGREGATE YEAR TO DATE:	01/24/90	$1,000.00 $1000.00
Mr. Robert C. Darnell 303 Moore Road Michigan City, IN 46360 RECEIPT FOR: Primary	Indiana Industrial Plat Executive AGGREGATE YEAR TO DATE:	01/24/90	$500.00 $500.00
Mrs. Nancy L. Jones 1011 Maple Avenue LaPorte, IN 46350 RECEIPT FOR: Primary	Tangerine, Inc. Vice President AGGREGATE YEAR TO DATE:	01/24/90	$500.00 $600.00
Mrs. Nancy L. Jones 1011 Maple Avenue LaPorte, IN 46350 RECEIPT FOR: Primary	Tangerine, Inc. Vice President AGGREGATE YEAR TO DATE:	02/27/90	$100.00 $600.00
Mrs. Dorothy S. Alig 36 South Pennsylvania Street Indianapolis, IN 46204 RECEIPT FOR: Primary	INFORMATION REQUESTED AGGREGATE YEAR TO DATE:	01/24/90	$1,000.00 $1000.00
Mr. Harold D. Garrison 6077 Sunset Lane Indianapolis, IN 46208 RECEIPT FOR: Primary	INFORMATION REQUESTED AGGREGATE YEAR TO DATE:	01/24/90	$1,000.00 $1000.00
Mrs. Jane Garrison 301 North East Streetet Indianapolis, IN 46202 RECEIPT FOR: Primary	INFORMATION REQUESTED AGGREGATE YEAR TO DATE:	01/24/90	$1,000.00 $1000.00
	PAGE TOTAL:		$5,100.00

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1990 July Quarterly Report
Attachment # E3

PERIOD: FROM 04/19/90 TO 06/30/90

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

DAN COATS FOR INDIANA

FULL NAME, MAILING ADDRESS	EMPLOYER/OCCUPATION	DATE	AMOUNT
Mr. Fannie B. Smucker 414 River Vista Drive Goshen, IN 46526 RECEIPT FOR: General	N/A Retired AGGREGATE YEAR TO DATE:	06/21/90	$25.00 $299.00
Dr. Hester J. Muller 1495 West Severs Road LaPorte, IN 46350 RECEIPT FOR: General	Self-Employed Physician AGGREGATE YEAR TO DATE:	06/18/90	$550.00 $825.00
Mr. Robert C. Darnell 303 Moore Road Michigan City, IN 46360 RECEIPT FOR: General	Indiana Industrial Plat Executive AGGREGATE YEAR TO DATE:	06/18/90	$500.00 $1000.00
Mr. Jon D. Leipold 17120 Wheatridge Court Granger, IN 46530 RECEIPT FOR: Primary	Self Employed Medical Doctor AGGREGATE YEAR TO DATE:	04/25/90	$250.00 $290.00
Mr. Edgar S. Lewis 630 East Drive Sewickley, PA 15143 RECEIPT FOR: Primary	N/A Retired AGGREGATE YEAR TO DATE:	05/08/90	$100.00 $400.00
Mr. Edgar S. Lewis 630 East Drive Sewickley, PA 15143 RECEIPT FOR: General	N/A Retired AGGREGATE YEAR TO DATE:	05/22/90	$100.00 $400.00
Mrs. Nancy S. DeMoss Laurier, Mill Road Bryn Mawr, PA 19010 RECEIPT FOR: General	INFORMATION REQUESTED AGGREGATE YEAR TO DATE:	05/16/90	$1000.00 $3000.00

Redistribution Requested see p. 220A of 263

PAGE TOTAL: $2,525.00

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As Amended

SCHEDULE A — ITEMIZED RECEIPTS — LINE NUMBER 11A
PERIOD: FROM 07/01/89 TO 12/31/89 — PAGE 10 OF 276

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

Dan Coats - CONTRIBUTIONS

FULL NAME, MAILING ADDRESS	EMPLOYER/OCCUPATION	DATE	AMOUNT
Mr. Calvin Bellamy 8837 Crestwood Avenue Hammond, IN 46321 RECEIPT FOR: Primary	Calumet National Bank President AGGREGATE YEAR TO DATE:	09/22/89	$300.00 $300.00
Mr. Charles R. Davis 10829 Brigantine Drive Indianapolis, IN 46256 RECEIPT FOR: Primary	Davis Building Corp. Builder AGGREGATE YEAR TO DATE:	09/22/89	$1,000.00 $1100.00
Mr. Charles R. Davis 10829 Brigantine Drive Indianapolis, IN 46256 RECEIPT FOR: Primary	Davis Building Corp. Builder AGGREGATE YEAR TO DATE: See Memo Entries	10/12/89	$100.00 $1100.00
Mr. H. Paul Haberly Sr. 2935 Seafarer's Cove Fort Wayne, IN 46815 RECEIPT FOR: Primary	Money & C. Stockbroker AGGREGATE YEAR TO DATE:	09/05/89	$50.00 $550.00
Mr. J. Dwight Peterson 4200 N. Pennsylvania St. Indianapolis, IN 46205 RECEIPT FOR: Primary	City Securities Corpora C.O.B. AGGREGATE YEAR TO DATE:	09/09/89	$500.00 $750.00
Mr. J. Dwight Peterson 4200 N. Pennsylvania St. Indianapolis, IN 46205 RECEIPT FOR: Primary	City Securities Corpora C.O.B. AGGREGATE YEAR TO DATE:	12/04/89	$250.00 $750.00
Mr. Donald Baker 9309 Vasa Terrace Lowell, IN 46356 RECEIPT FOR: Primary	Self employed Attorney AGGREGATE YEAR TO DATE:	09/22/89	$500.00 $500.00
	PAGE TOTAL:		$2,700.00

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SCHEDULE B-P ITEMIZED DISBURSEMENTS Page 2 Of (total) 4
Line Number 20A

NAME OF COMMITTEE (in full)
DAN COATS FOR INDIANA

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

NAME, ADDRESS, CITY, STATE, ZIP	PURPOSE OF DISBURSEMENT	DATE (MONTH, DAY, YEAR)	AMOUNT OF EACH DISBURSEMENT THIS PERIOD
Davis, Charles 10829 Brigantine Drive Indianapolis IN 46256	Refund Disbursement For:	01/27/90	$100.00
Maurer, Michael 1300 West 106th Street Indianapolis IN 46290	Refund Disbursement For:	01/27/90	$1000.00
Phillips, Richard 535 West Wayne Street Fort Wayne IN 46802	Refund Disbursement For:	01/27/90	$500.00
Muselman, Arthur 1575 Lake View Trail Berne IN 46711	Refund Disbursement For:	01/27/90	$1000.00
Muselman, Gloria 1575 Lake View Trail Berne IN 46711	Refund Disbursement For:	01/27/90	$1000.00
Ford, Richard Post Office Box 454 Wabash IN 46992	Refund Disbursement For:	01/27/90	$350.00
Kahan, Herman 1367 51st Street Brooklyn NY 11219	Refund Disbursement For:	01/27/90	$1000.00
SUBTOTAL OF DISBURSEMENTS THIS PAGE (optional)			$4,950.00
TOTAL THIS PERIOD (last page this line number only)			

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SCHEDULE A — ITEMIZED RECEIPTS — LINE NUMBER 11A
PERIOD: FROM 04/01/90 TO 04/18/90 — PAGE 10 OF 153

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

DAN COATS FOR INDIANA

FULL NAME, MAILING ADDRESS	EMPLOYER/OCCUPATION	DATE	AMOUNT
Mrs. Esther L. Plain 2424 Flat Rock Road Dyer, IN 46311 RECEIPT FOR: Primary	N/A Homemaker AGGREGATE YEAR TO DATE:	04/10/90	$25.00 $50.00
Mr. Harold T. Amrine 2401 Trace 26 Lafayette, IN 47906 RECEIPT FOR: Primary	INFORMATION REQUESTED AGGREGATE YEAR TO DATE:	04/02/90	$50.00 $50.00
Mr. Phillip A. Dobill 3067 Farview Lane Long Lake, MN 55356 RECEIPT FOR: Primary	INFORMATION REQUESTED AGGREGATE YEAR TO DATE:	04/09/90	$50.00 $50.00
Mr. Charles R. Davis 10829 Brigantine Drive Indianapolis, IN 46256 RECEIPT FOR: General	Davis Building Corporat President AGGREGATE YEAR TO DATE:	04/06/90	~~$900.00~~ 2,000.00 ~~$900.00~~ 2,000.00
Mr. Benjamin E. Anderson 1445 South Center Street Plainfield, IN 46168 RECEIPT FOR: Primary	Self Employed Farming AGGREGATE YEAR TO DATE:	04/17/90	$15.00 $50.00
Mr. Russell Raper Route 1 Versailles, IN 47042 RECEIPT FOR: Primary	N/A Retired AGGREGATE YEAR TO DATE:	04/06/90	$15.00 $75.00
Mr. Davin M. Givens One Indiana Square Indianapolis, IN 46260 RECEIPT FOR: General	INB Financial Corp. Banker AGGREGATE YEAR TO DATE:	04/06/90	$100.00 $1000.00
	PAGE TOTAL:		~~$1,135.00~~ 2,255.00

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SCHEDULE A ITEMIZED RECEIPTS LINE

PERIOD: FROM 04/19/90 TO 06/30/90 PAGE

1990 July Quarterly Report

Attachment # F4

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

DAN COATS FOR INDIANA

FULL NAME, MAILING ADDRESS	EMPLOYER/OCCUPATION	DATE	AMOUNT
Mr. Gary L. Neale 3 Summit Drive Chesterton, IN 46304 RECEIPT FOR: General	Northern Indiana Public Executive AGGREGATE YEAR TO DATE:	04/30/90	$700.00 $1200.00
Mrs. Marian Godeke Miller 58 Thise Court Lafayette, IN 47905 RECEIPT FOR: Primary	N/A Homemaker AGGREGATE YEAR TO DATE:	04/26/90	$300.00 $300.00
Mr. Richard L. Coyle 15119 Powderhorn Road Fort Wayne, IN 46804 RECEIPT FOR: General	C and C Oil Company, In INFORMATION REQUESTED AGGREGATE YEAR TO DATE:	05/30/90	$200.00 $300.00
Mr. Charles R. Davis 10829 Brigantine Drive Indianapolis, IN 46256 RECEIPT FOR: General	Davis Building Corporat President AGGREGATE YEAR TO DATE:	06/29/90	$1000.00 $1000.00
Mrs. Mary Kay Hagerman Post Office Box 10690 Fort Wayne, IN 46853 RECEIPT FOR: General	N/A Housewife AGGREGATE YEAR TO DATE:	04/30/90	$1000.00 $1000.00
Mr. Mark F. Hagerman Post Office Box 10690 Fort Wayne, IN 46853 RECEIPT FOR: General	Hagerman Construction C Owner AGGREGATE YEAR TO DATE:	04/30/90	$1000.00 $1000.00
Dr. Frank H. Green 516 North Morgan Street Rushville,, IN 46173 RECEIPT FOR: General	N/A Retired AGGREGATE YEAR TO DATE:	06/07/90	$50.00 $300.00
	PAGE TOTAL:		$4,250.00

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1989 Year End Report
Attachment # G1

SCHEDULE A — ITEMISED RECEIPTS — LINE NUMBER 11A
PERIOD: FROM 07/01/89 TO 12/31/89 — PAGE 59 OF 274

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

Dan Coats - CONTRIBUTIONS

FULL NAME, MAILING ADDRESS	EMPLOYER/OCCUPATION	DATE	AMOUNT
Mr. Keith Wiseman 808 Countrywood Place Fort Wayne, IN 46825 RECEIPT FOR: Primary	INFORMATION REQUESTED AGGREGATE YEAR TO DATE:	07/17/89	$500.00 $1500.00
Mrs. Mabel Row 1308 Creekside Drive Wabash, IN 46992 RECEIPT FOR: Primary	INFORMATION REQUESTED AGGREGATE YEAR TO DATE:	11/03/89	$800.00 $800.00
Mr. Edward B. Fitzgerald 1616 West 116th Street Carmel, IN 46032 RECEIPT FOR: Primary	INFORMATION REQUESTED AGGREGATE YEAR TO DATE:	11/22/89	$500.00 $500.00
Dr. Malcolm S. Snell 4185 East 91st Street Carmel, IN 46032 RECEIPT FOR: Primary	Self Physician AGGREGATE YEAR TO DATE:	11/13/89	$500.00 $500.00
Mr. Richard A. Dickinson 7911 Morningside Drive Indianapolis, IN 46240 RECEIPT FOR: Primary	INFORMATION REQUESTED AGGREGATE YEAR TO DATE:	09/29/89	$1,000.00 $1000.00
Mr. John G. Johnson Butler University 4600 Sunset Ave. Indianapolis, IN 46208 RECEIPT FOR: Primary	Butler Univ...sity President AGGREGATE YEAR TO DATE:	12/04/89	$250.00 $250.00
Mr. James W. Hoyde 720 Jefferson Street Rochester, IN 46975 RECEIPT FOR: Primary	INFORMATION REQUESTED AGGREGATE YEAR TO DATE:	12/02/89	$250.00 $250.00
	PAGE TOTAL:		$3,800.00

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SCHEDULE A — ITEMIZED RECEIPTS — LINE NUMBER 11A
PERIOD: FROM 01/01/90 TO 03/31/90 — PAGE 210 OF 332

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DAN COATS FOR INDIANA

FULL NAME, MAILING ADDRESS	EMPLOYER/OCCUPATION	DATE	AMOUNT
Mrs. Helen Y. Styers 10140 Penrith Drive Indianapolis, IN 46229 RECEIPT FOR: Primary	INFORMATION REQUESTED	01/22/90	$40.00
	AGGREGATE YEAR TO DATE:		$80.00
Mrs. Helen Y. Styers 10140 Penrith Drive Indianapolis, IN 46229 RECEIPT FOR: Primary	INFORMATION REQUESTED	01/23/90	$40.00
	AGGREGATE YEAR TO DATE:		$80.00
Mr. Richard S. Clement 2016 Mystic Bay Court Indianapolis, IN 46240 RECEIPT FOR: Primary	INFORMATION REQUESTED	03/14/90	$50.00
	AGGREGATE YEAR TO DATE:		$50.00
Mr. Richard A. Dickinson 7911 Morningside Drive Indianapolis, IN 46240 RECEIPT FOR: Primary	INFORMATION REQUESTED	03/15/90	$100.00
	AGGREGATE YEAR TO DATE:		$100.00
Miss Dorothy G. Holmer 7644 Somerset Bay, Apt. A Indianapolis, IN 46240 RECEIPT FOR: Primary	INFORMATION REQUESTED	01/08/90	$50.00
	AGGREGATE YEAR TO DATE:		$50.00
Mr. E. G. Plum 7608 Sand Point Way, Apt. D Indianapolis, IN 46240 RECEIPT FOR: Primary	INFORMATION REQUESTED	01/18/90	$25.00
	AGGREGATE YEAR TO DATE:		$50.00
Mr. E. G. Plum 7608 Sand Point Way, Apt. D Indianapolis, IN 46240 RECEIPT FOR: Primary	INFORMATION REQUESTED	02/21/90	$25.00
	AGGREGATE YEAR TO DATE:		$50.00
	PAGE TOTAL:		$330.00

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1989 Year End Report
Attachment # H1

SCHEDULE A — ITEMIZED RECEIPTS — LINE NUMBER 11A
PERIOD: FROM 07/01/89 TO 12/31/89 — PAGE 11 OF 276

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

Dan Coats - CONTRIBUTIONS

FULL NAME, MAILING ADDRESS	EMPLOYER/OCCUPATION	DATE	AMOUNT
Mr. Donald S. Powers 911 Ridge Road Hammond, IN 46321 RECEIPT FOR: Primary	INFORMATION REQUESTED AGGREGATE YEAR TO DATE:	08/30/89	$500.00 $500.00
Mr. Jay Phil Oppenheim Box 296 North Manchester, IN 46962 RECEIPT FOR: Primary	INFORMATION REQUESTED General Business AGGREGATE YEAR TO DATE:	08/11/89	$250.00 $250.00
Mrs. Diane Wiseman 808 Countrywood Place Fort Wayne, IN 46825 RECEIPT FOR: Primary	Rax of Indiana, Inc. Corporate Secretary AGGREGATE YEAR TO DATE:	07/17/89	$500.00 $500.00
Mr. Robert L. Bowen P.O. Box 40729 Indianapolis, IN 46240 RECEIPT FOR: Primary	Bowen Engineer Contractor AGGREGATE YEAR TO DATE:	09/22/89	$1,000.00 $1000.00
Mr. Jerry C. Ellenwood 2220 East Cape Cod Drive Bloomington, IN 47401 RECEIPT FOR: Primary	INFORMATION REQUESTED AGGREGATE YEAR TO DATE:	11/02/89	$200.00 $250.00
Mr. Harold D. Garrison 36 South Pennsylvania Street 240 Century Building Indianapolis, IN 46204 RECEIPT FOR: Primary	Mansur Development Executive AGGREGATE YEAR TO DATE:	08/18/89	$1,000.00 $1000.00
Mr. Michael C. Harris 107 Broadway Chesterton, IN 46304 RECEIPT FOR: Primary	INFORMATION REQUESTED AGGREGATE YEAR TO DATE:	08/25/89	$209.00 $209.00
	PAGE TOTAL:		$3,459.00

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1990 April Quarterly Report

Attachment # 42

SCHEDULE A — ITEMIZED RECEIPTS — LINE [illegible]

PERIOD: FROM 01/01/90 TO 03/31/90 — PAGE [illegible]

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BAN COATS FOR INDIANA

FULL NAME, MAILING ADDRESS	EMPLOYER/OCCUPATION	[illegible]	AMOUNT
Mrs Patricia M. Luck 1320 North Astor Chicago, IL 60610 RECEIPT FOR: Primary	INFORMATION REQUESTED AGGREGATE YEAR TO DATE:	01/24/90	$1,000.00 $1000.00
Mr. Robert C. Darnall 303 Moore Road Michigan City, IN 46360 RECEIPT FOR: Primary	Indiana Industrial Plat Executive AGGREGATE YEAR TO DATE:	01/24/90	$500.00 $500.00
Mrs. Nancy L. Jones 1011 Maple Avenue LaPorte, IN 46350 RECEIPT FOR: Primary	Tangerine, Inc. Vice President AGGREGATE YEAR TO DATE:	01/24/90	$500.00 $600.00
Mrs Nancy L. Jones 1011 Maple Avenue LaPorte, IN 46350 RECEIPT FOR: Primary	Tangerine, Inc. Vice President AGGREGATE YEAR TO DATE:	02/27/90	$100.00 $600.00
Mrs. Dorothy S. Alig 36 South Pennsylvania Street Indianapolis, IN 46204 RECEIPT FOR: Primary	INFORMATION REQUESTED AGGREGATE YEAR TO DATE:	01/24/90	$1,000.00 $1000.00
Mr. Harold D. Garrison 6077 Sunset Lane Indianapolis, IN 46208 RECEIPT FOR: Primary	INFORMATION REQUESTED AGGREGATE YEAR TO DATE:	01/24/90	$1,000.00 $1000.00
Mrs. Jane Garrison 301 North East Streetet Indianapolis, IN 46202 RECEIPT FOR: Primary	INFORMATION REQUESTED AGGREGATE YEAR TO DATE:	01/24/90	$1,000.00 $1000.00
	PAGE TOTAL:		$5,100.00

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SCHEDULE A — ITEMIZED RECEIPTS — LINE NUMBER 11A
PERIOD: FROM 04/01/90 TO 04/18/90 — PAGE 126 OF 153

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

DAN COATS FOR INDIANA

FULL NAME, MAILING ADDRESS	EMPLOYER/OCCUPATION	DATE	AMOUNT
~~Mr. Charles L. Eckert~~ ~~5106 East 65th Street~~ ~~Indianapolis, IN 46220~~ ~~RECEIPT FOR: General~~	~~INFORMATION REQUESTED~~ ~~AGGREGATE YEAR TO DATE:~~	~~04/11/90~~	~~$1,000.00~~ ~~$1000.00~~
Mr. Charles L. Eckert 5106 East 65th Street Indianapolis, IN 46220 RECEIPT FOR: Primary	INFORMATION REQUESTED AGGREGATE YEAR TO DATE:	04/11/90	$1,000.00 $1000.00
~~Mrs. Beatrice Eckert~~ 5106 East 65th Street Indianapolis, IN 46220 ~~RECEIPT FOR: Primary~~	~~INFORMATION REQUESTED~~ AGGREGATE YEAR TO DATE:	~~04/11/90~~	~~$1,000.00~~ $2000.00
~~Mrs. Beatrice Eckert~~ 5106 East 65th Street Indianapolis, IN 46220 ~~RECEIPT FOR: General~~	~~INFORMATION REQUESTED~~ ~~AGGREGATE YEAR TO DATE:~~	~~04/11/90~~	~~$1,000.00~~ ~~$2000.00~~
~~Mr. Michael S. Goodman~~ 51 Pembroke Drive Lake Forest, IL 60045 ~~RECEIPT FOR: General~~	~~INFORMATION REQUESTED~~ ~~AGGREGATE YEAR TO DATE:~~	~~04/11/90~~	~~$1,000.00~~ ~~$2000.00~~
Mr. Michael S. Goodman 51 Pembroke Drive Lake Forest, IL 60045 RECEIPT FOR: Primary	INFORMATION REQUESTED AGGREGATE YEAR TO DATE:	04/11/90	$1,000.00 $1000.00
~~Mrs. Judith Goodman~~ 51 Pembroke Drive Lake Forest, IL 60045 ~~RECEIPT FOR: Primary~~	~~INFORMATION REQUESTED~~ ~~AGGREGATE YEAR TO DATE:~~	~~04/11/90~~	~~$1,000.00~~ ~~$2000.00~~
	PAGE TOTAL:		~~$7,000.00~~ 5,000.00

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SCHEDULE A — ITEMIZED RECEIPTS — LINE NUMBER 11A
PERIOD: FROM 07/01/89 TO 12/31/89 PAGE 20 OF 276

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Dan Coats - CONTRIBUTIONS

FULL NAME, MAILING ADDRESS	EMPLOYER/OCCUPATION	DATE	AMOUNT
Mrs. Ruth Harden Rural Route 2, Box 13 Worthington, IN 47471 RECEIPT FOR: Primary	INFORMATION REQUESTED Housewife AGGREGATE YEAR TO DATE:	11/06/89	$75.00 $75.00
Mrs. Bertha R. Hawbaker Post Office box 501 Timbercrest Home Marion, IN 46952 RECEIPT FOR: Primary	N/A Retired AGGREGATE YEAR TO DATE:	11/02/89	$100.00 $100.00
Mr. John L. Helvering Post Office Box 2934 Anderson, IN 46018 RECEIPT FOR: Primary	INFORMATION REQUESTED AGGREGATE YEAR TO DATE:	10/11/89	$100.00 $100.00
Dr. J. W. Higgins 804 S. Berkley Kokomo, IN 46901 RECEIPT FOR: Primary	Self-Employed Physician AGGREGATE YEAR TO DATE:	09/29/89	$100.00 $100.00
Mr. J. Myles Hixson 6260 County Road 7 Route 1 Garrett, IN 46738 RECEIPT FOR: Primary	INFORMATION REQUESTED AGGREGATE YEAR TO DATE:	11/13/89	$200.00 $200.00
Mr. Burnham B. Holmes 250 Parkshore Drive #801 Naples, FL 33940 RECEIPT FOR: Primary	Ball Corp. Executive AGGREGATE YEAR TO DATE:	11/16/89	$100.00 $100.00
Mr. John M. Holt 3421 Bay Road, North Drive Indianapolis, IN 46240 RECEIPT FOR: Primary	INFORMATION REQUESTED AGGREGATE YEAR TO DATE:	09/08/89	$100.00 $100.00
	PAGE TOTAL:		$775.00

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SCHEDULE A — ITEMIZED RECEIPTS — LINE NUMBER 11A
PERIOD: FROM 07/01/90 TO 09/30/90 — PAGE 39 OF 111

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DAN COATS FOR INDIANA

FULL NAME, MAILING ADDRESS	EMPLOYER/OCCUPATION	DATE	AMOUNT
Mr. Jack Graber Route 2, Box 52 Montgomery, IN 47558 RECEIPT FOR: General	Self-Employed Farmer AGGREGATE YEAR TO DATE:	08/29/90	$50.00 $200.00
Mr. Robert D. Gruen 530 East 70th Street Indianapolis, IN 46220 RECEIPT FOR: General	N/A Retired AGGREGATE YEAR TO DATE:	07/25/90	$120.00 $200.00
Mr. Robert D. Gruen 530 East 70th Street Indianapolis, IN 46220 RECEIPT FOR: General	N/A Retired AGGREGATE YEAR TO DATE:	08/17/90	$80.00 $200.00
Mr. Albert Hardymon 720 East Broadway Fortville, IN 46040 RECEIPT FOR: General	INFORMATION REQUESTED AGGREGATE YEAR TO DATE:	09/11/90	$50.00 $200.00
Mr. Joseph H. Harrison Jr. Post Office Box 1287 Evansville, IN 47708 RECEIPT FOR: General	Bowers, Harrison, Kent & Miller Attorney AGGREGATE YEAR TO DATE:	09/14/90	$1000.00 $1200.00
Mr. Morris G. Heins 1610 Northwood Drive Indianapolis, IN 46240 RECEIPT FOR: General	INFORMATION REQUESTED AGGREGATE YEAR TO DATE:	09/21/90	$50.00 $525.00
Mr. John L. Helvering Jr. Post Office Box 2934 Anderson, IN 46018 RECEIPT FOR: General	The Helvering Agency Business Manager AGGREGATE YEAR TO DATE:	08/23/90	$300.00 $900.00
	PAGE TOTAL:		$1,650.00

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Amended 1990 30 Day
Post-General Report
Attachment # J3
Page ____ of ____

SCHEDULE A — ITEMIZED RECEIPTS — LINE NUMBER 11a
PERIOD: FROM 10/18/90 TO 11/26/90 — PAGE 21 OF 46

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DAN COATS FOR INDIANA

FULL NAME, MAILING ADDRESS	EMPLOYER/OCCUPATION	DATE	AMOUNT
Ms. Emeline Pulliam 31 North Gray Street Indianapolis, IN 46201 RECEIPT FOR: General	N/A Retired AGGREGATE YEAR TO DATE:	10/29/90	$15.00 $550.00
Ms. Emeline Pulliam 31 North Gray Street Indianapolis, IN 46201 RECEIPT FOR: General	N/A Retired AGGREGATE YEAR TO DATE:	11/05/90	$25.00 $550.00
Mrs. Elisabeth H. Crow Apartment 301 1077 Greenleaf Boulevard Elkhart, IN 46514 RECEIPT FOR: General	N/A Homemaker AGGREGATE YEAR TO DATE:	10/29/90	$50.00 $200.00
Mr. Donald R. Craft Post Office Box 247 200 Crescent Drive LaPorte, IN 46350 RECEIPT FOR: General	Self-Employed Foundry Businessman AGGREGATE YEAR TO DATE:	10/26/90	$100.00 $300.00
Mr. Donald V. Villwock Route 1, Box 197A Edwardsport, IN 47528 RECEIPT FOR: General	Self-Employed Farmer AGGREGATE YEAR TO DATE:	11/03/90	$250.00 $250.00
Mr. John L. Helvering Jr. Post Office Box 2934 Anderson, IN 46018 RECEIPT FOR: General	Helvering Agency President AGGREGATE YEAR TO DATE:	10/30/90	$700.00 $1300.00
Mr. John L. Helvering Jr. Post Office Box 2934 Anderson, IN 46018 RECEIPT FOR: Primary 1992	Helvering Agency President AGGREGATE YEAR TO DATE: SEE P. 45 of 46	10/30/90	$300.00 $1300.00
	PAGE TOTAL:		$1,440.00

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SCHEDULE A ITEMISED RECEIPTS LINE NUMBER 11A
PERIOD: FROM 07/01/89 TO 12/31/89 PAGE 63 OF 276

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Dan Coats - CONTRIBUTIONS

FULL NAME, MAILING ADDRESS	EMPLOYER/OCCUPATION	DATE	AMOUNT
Mrs. Polly M. Stone 7820 North Club Circle #1220 Milwaukee, WI 53217 RECEIPT FOR: Primary	INFORMATION REQUESTED AGGREGATE YEAR TO DATE:	10/11/89	$250.00 $250.00
Mr. Henry Salvatori 1901 Avenue of Stars Los Angeles, CA 90067 RECEIPT FOR: Primary	INFORMATION REQUESTED AGGREGATE YEAR TO DATE:	10/11/89	$1,000.00 $1000.00
Miss Frances Bush 1374 Duke Drive Vinton, VA 24179 RECEIPT FOR: Primary	INFORMATION REQUESTED AGGREGATE YEAR TO DATE:	10/11/89	$250.00 $250.00
Mrs. Martha W. Hurd 115 Lexford Road Piedmont, CA 94611 RECEIPT FOR: Primary	INFORMATION REQUESTED AGGREGATE YEAR TO DATE:	10/11/89	$500.00 $500.00
Mrs. Pearl Temple Tripp 11923 Albers Street North Hollywood, CA 91601 RECEIPT FOR: Primary	INFORMATION REQUESTED AGGREGATE YEAR TO DATE:	10/11/89	$200.00 $300.00
Mrs. Pearl Temple Tripp 11923 Albers Street North Hollywood, CA 91601 RECEIPT FOR: Primary	INFORMATION REQUESTED AGGREGATE YEAR TO DATE:	11/27/89	$100.00 $300.00
Mr. Charles W. Punton 1061 Rossmoor Tower #2 Laguna Hills, CA 92653 RECEIPT FOR: Primary	INFORMATION REQUESTED AGGREGATE YEAR TO DATE:	10/11/89	$250.00 $250.00
	PAGE TOTAL:		$2,550.00

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SCHEDULE A ITEMIZED RECEIPTS LINE NU
PERIOD: FROM 01/01/90 TO 03/31/90 PAGE 76

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DAN COATS FOR INDIANA

FULL NAME, MAILING ADDRESS	EMPLOYER/OCCUPATION	DATE	AMOUNT
Mrs. Stanley Stone Apartment 1220 7820 North Club Circle Milwaukee, WI 53217 RECEIPT FOR: Primary	INFORMATION REQUESTED	03/28/90	$250.00
	AGGREGATE YEAR TO DATE:		$250.00
Mrs. Martha W. Hurd 115 Lexford Road Piedmont, CA 94611 RECEIPT FOR: Primary	INFORMATION REQUESTED	01/22/90	$350.00
	AGGREGATE YEAR TO DATE:		$450.00
Mrs. Martha W. Hurd 115 Lexford Road Piedmont, CA 94611 RECEIPT FOR: Primary	INFORMATION REQUESTED	03/13/90	$100.00
	AGGREGATE YEAR TO DATE:		$450.00
Col. R. H. Kreuter 115 Lexford Road Piedmont, CA 94611 RECEIPT FOR: Primary	INFORMATION REQUESTED	01/22/90	$350.00
	AGGREGATE YEAR TO DATE:		$350.00
Mr. Charles W. Ponton 1061 Rossmoor Tower, Apt. 2 Laguna Hills, CA 92653 RECEIPT FOR: Primary	INFORMATION REQUESTED	03/02/90	$250.00
	AGGREGATE YEAR TO DATE:		$350.00
Mr. Charles W. Ponton 1061 Rossmoor Tower, Apt. 2 Laguna Hills, CA 92653 RECEIPT FOR: Primary	INFORMATION REQUESTED	03/13/90	$100.00
	AGGREGATE YEAR TO DATE:		$350.00
Mr. Kenneth E. Thompson 12010 Allisonville Road Noblesville, IN 46060 RECEIPT FOR: Primary	INFORMATION REQUESTED	02/07/90	$500.00
	AGGREGATE YEAR TO DATE:		$500.00
	PAGE TOTAL:		$1,900.00

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SCHEDULE A — ITEMIZED RECEIPTS — LINE NUMBER 11A
PERIOD: FROM 04/01/90 TO 04/18/90 — PAGE 84 OF 153

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DAN COATS FOR INDIANA

FULL NAME, MAILING ADDRESS	EMPLOYER/OCCUPATION	DATE	AMOUNT
Ms. Ruth L. Floyd 1200 Earhart Road Ann Arbor, MI 48105 RECEIPT FOR: Primary	N/A Retired AGGREGATE YEAR TO DATE:	04/12/90	$50.00 $75.00
Mrs. Ursula M. Hingel 56 Spruce Street Pompton Lakes, NJ 07442 RECEIPT FOR: Primary	INFORMATION REQUESTED AGGREGATE YEAR TO DATE:	04/18/90	$40.00 $80.00
Mr. Peter Pardini 24 Mateo Avenue Daly City, CA 94014 RECEIPT FOR: Primary	INFORMATION REQUESTED AGGREGATE YEAR TO DATE:	04/09/90	$100.00 $173.00
Ms. Marjorie M. Black 850 Webster Street, Apt. 228 Palo Alto, CA 94301 RECEIPT FOR: Primary	INFORMATION REQUESTED AGGREGATE YEAR TO DATE:	04/11/90	$25.00 $50.00
Mrs. Martha W. Hurd 115 Lexford Road Piedmont, CA 94611 RECEIPT FOR: General	INFORMATION REQUESTED AGGREGATE YEAR TO DATE:	04/11/90	$283.00 $783.00
Mrs. Martha W. Hurd 115 Lexford Road Piedmont, CA 94611 RECEIPT FOR: Primary	INFORMATION REQUESTED AGGREGATE YEAR TO DATE:	04/11/90	$50.00 $783.00
Ms. Muriel Davis RCR Box 40 Hanset, ME 04656 RECEIPT FOR: Primary	Southwest Harbor Memori Nurse AGGREGATE YEAR TO DATE:	04/16/90	$50.00 $50.00
	PAGE TOTAL:		$598.00

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SCHEDULE A — ITEMIZED RECEIPTS — LINE NUMBER 11A
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DAN COATS FOR INDIANA

FULL NAME, MAILING ADDRESS	EMPLOYER/OCCUPATION	DATE	AMOUNT
Mr. Edward F. Silav 330 North Main Street Glen Ellyn, IL 60137 RECEIPT FOR: General	N/A Retired AGGREGATE YEAR TO DATE:	08/10/90	$165.00 $280.00
Mrs. Martha W. Burd 115 Lexford Road Piedmont, CA 94611 RECEIPT FOR: General	INFORMATION REQUESTED AGGREGATE YEAR TO DATE:	07/31/90	$664.00 $1447.00
Mr. Gordon L. Jones Jr. 31 Lake Wind Road New Canaan, CT 06840 RECEIPT FOR: General	INFORMATION REQUESTED AGGREGATE YEAR TO DATE:	07/31/90	$200.00 $200.00
Mrs. I. Sophie May 801 Smith's Bridge Road Wilmington, DE 19807 RECEIPT FOR: General	N/A Homemaker AGGREGATE YEAR TO DATE:	08/29/90	$200.00 $350.00
Mr. Herbert P. Haley Post Office Box 826 Albany, GA 31707 RECEIPT FOR: General	First State Bank and Tr Banker/Farmer AGGREGATE YEAR TO DATE:	09/21/90	$100.00 $400.00
Mrs. Pearl Temple Tripp 11523 Albers Street North Hollywood, CA 91601 RECEIPT FOR: General	N/A Retired AGGREGATE YEAR TO DATE:	08/13/90	$120.00 $390.00
Mrs. Pearl Temple Tripp 11523 Albers Street North Hollywood, CA 91601 RECEIPT FOR: General	N/A Retired AGGREGATE YEAR TO DATE:	09/11/90	$50.00 $390.00
	PAGE TOTAL:		$1,499.00

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Amended 1990 30 Day
Post-General Report
Attachment # K5
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SCHEDULE A — ITEMIZED RECEIPTS — LINE NU...
PERIOD: FROM 10/18/90 TO 11/26/90 — PAGE 37 OF 46

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

DAN COATS FOR INDIANA

FULL NAME, MAILING ADDRESS	EMPLOYER/OCCUPATION	DATE	AMOUNT
Mr. Edward F. Silav 350 North Main Street Glen Ellyn, IL 60137 RECEIPT FOR: General	N/A Retired AGGREGATE YEAR TO DATE:	10/23/90	$330.00 $610.00
Mrs. Martha W. Hurd 115 Lexford Road Piedmont, CA 94611 RECEIPT FOR: General	INFORMATION REQUESTED AGGREGATE YEAR TO DATE:	11/05/90	$53.00 $2447.00
Mrs. Martha W. Hurd 115 Lexford Road Piedmont, CA 94611 RECEIPT FOR: Primary 1992	INFORMATION REQUESTED AGGREGATE YEAR TO DATE: SEE P. 45 & 45	11/05/90	$947.00 $2447.00
Mrs. Pearl Temple Tripp 11523 Albers Street North Hollywood, CA 91601 RECEIPT FOR: General	N/A Retired AGGREGATE YEAR TO DATE:	10/24/90	$332.00 $772.00
Mrs. Pearl Temple Tripp 11523 Albers Street North Hollywood, CA 91601 RECEIPT FOR: General	N/A Retired AGGREGATE YEAR TO DATE:	11/06/90	$50.00 $772.00
Ms. Emma M. Imm Post Office Box 61 Alma, NE 68920 RECEIPT FOR: General	N/A Retired AGGREGATE YEAR TO DATE:	10/30/90	$50.00 $203.00
Mrs. Cynthia Jean Moo 5236 East 72nd Street Indianapolis, IN 46250 RECEIPT FOR: General	N/A Homemaker AGGREGATE YEAR TO DATE:	11/02/90	$200.00 $700.00
	PAGE TOTAL:		$1,962.00

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SCHEDULE A — ITEMIZED RECEIPTS — LINE NUMBER 11A
PERIOD: FROM 04/01/90 TO 04/18/90 PAGE 125 OF 157

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DAN COATS FOR INDIANA

FULL NAME, MAILING ADDRESS	EMPLOYER/OCCUPATION	DATE	AMOUNT
~~Mrs. Nancy Irsay~~ 1303 West 116th Street Carmel, IN 46032 ~~RECEIPT FOR: Primary~~	~~N/A~~ Homemaker AGGREGATE YEAR TO DATE:	~~04/11/90~~	~~$1,000.00~~ $2000.00
~~Mr. Robert Irsay~~ 1303 West 116th Street Carmel, IN 46032 ~~RECEIPT FOR: General~~	~~Indianapolis Colts~~ Owner AGGREGATE YEAR TO DATE:	~~04/11/90~~	~~$1,000.00~~ $2000.00
Mr. Robert Irsay 1303 West 116th Street Carmel, IN 46032 RECEIPT FOR: Primary	Indianapolis Colts Owner AGGREGATE YEAR TO DATE:	04/11/90	$1,000.00 $4000.00
Mr. Michael G. Chernoff 744 Elder Court Glencoe, IL 60022 RECEIPT FOR: Primary	INFORMATION REQUESTED AGGREGATE YEAR TO DATE:	04/11/90	$1,000.00 $4000.00
~~Mr. Michael G. Chernoff~~ 744 Elder Court Glencoe, IL 60022 ~~RECEIPT FOR: General~~	~~INFORMATION REQUESTED~~ AGGREGATE YEAR TO DATE:	~~04/11/90~~	~~$1,000.00~~ $2000.00
~~Mrs. Eunice Chernoff~~ 744 Elder Court Glencoe, IL 60022 ~~RECEIPT FOR: Primary~~	~~INFORMATION REQUESTED~~ AGGREGATE YEAR TO DATE:	~~04/11/90~~	~~$1,000.00~~ $2000.00
~~Mrs. Eunice Chernoff~~ 744 Elder Court Glencoe, IL 60022 ~~RECEIPT FOR: General~~	~~INFORMATION REQUESTED~~ AGGREGATE YEAR TO DATE:	~~04/11/90~~	~~$1,000.00~~ $2000.00
	PAGE TOTAL:		~~$7,000.00~~ 8,000.00

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1989 Year End Report
Attachment # M1

SCHEDULE A ITEMIZED RECEIPTS LINE NUMBER 11A
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DAN COATS FOR INDIANA - CONTRIBUTIONS

FULL NAME, MAILING ADDRESS	EMPLOYER/OCCUPATION	DATE	AMOUNT
Terri M. Kauer 628 Blueberry Lane Fort Wayne, IN 46825 RECEIPT FOR: Primary	INFORMATION REQUESTED AGGREGATE YEAR TO DATE:	06/30/89	$1,000.00 $1000.00
Mr. Barton L. Kaufman P.O. Box 88288 Indianapolis, IN 46208 RECEIPT FOR: Primary	Kaufman Financial Corpo INFORMATION REQUESTED AGGREGATE YEAR TO DATE:	06/29/89	$500.00 $500.00
Jane M. Kelley 2838 Little Turtle Trail Fort Wayne, IN 46804 RECEIPT FOR: General	INFORMATION REQUESTED Housewife AGGREGATE YEAR TO DATE:	05/22/89	$1,000.00 $2000.00
Jane M. Kelley 2838 Little Turtle Trail Fort Wayne, IN 46804 RECEIPT FOR: Primary	INFORMATION REQUESTED Housewife AGGREGATE YEAR TO DATE:	06/28/89	$1,000.00 $2000.00
Mr. Thomas W. Kelley 1819 South Calhoun Street Fort Wayne, IN 46857 RECEIPT FOR: General	Tom Kelley Buick-GMC auto dealer AGGREGATE YEAR TO DATE:	03/27/89	$500.00 $1500.00
Mr. Thomas W. Kelley 1819 South Calhoun Street Fort Wayne, IN 46857 RECEIPT FOR: Primary	Tom Kelley Buick-GMC auto dealer AGGREGATE YEAR TO DATE:	05/22/89	$1,000.00 $1500.00
Mr. Richard W. Kelly 123 South 20th Street Terre Haute, IN 47803 RECEIPT FOR: Primary	Wabash Valley Asphalt INFORMATION REQUESTED AGGREGATE YEAR TO DATE:	05/31/89	$500.00 $500.00
	PAGE TOTAL:		$5,500.00

1990 April Quarterly Report
Attachment # M2

SCHEDULE A — ITEMIZED RECEIPTS — LINE NUMBER 11A
PERIOD: FROM 01/01/90 TO 03/31/90 — PAGE 66 OF 537

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

DAN COATS FOR INDIANA

FULL NAME, MAILING ADDRESS	EMPLOYER/OCCUPATION	DATE	AMOUNT
Mrs. Edna E. Mann 8102 Bayberry Court Indianapolis, IN 46250 RECEIPT FOR: Primary	INFORMATION REQUESTED AGGREGATE YEAR TO DATE:	02/26/90	$1,000.00 $1000.00
Mr. James W. Rozzi 772 West Union Street Westfield, IN 46024 RECEIPT FOR: Primary	INFORMATION REQUESTED Attorney AGGREGATE YEAR TO DATE:	01/19/90	$250.00 $250.00
Mr. Ronald R. Bissonnette 7899 Kennedy Avenue Hammond, IN 46323 RECEIPT FOR: Primary	INFORMATION REQUESTED AGGREGATE YEAR TO DATE:	03/07/90	$300.00 $400.00
Mr. Ronald R. Bissonnette 7899 Kennedy Avenue Hammond, IN 46323 RECEIPT FOR: Primary	INFORMATION REQUESTED AGGREGATE YEAR TO DATE:	03/13/90	$100.00 $400.00
Mr. Larry E. Dunigan 1201 West Buena Vista Road Evansville, IN 47710 RECEIPT FOR: Primary	Holiday Health Care Owner AGGREGATE YEAR TO DATE:	03/07/90	$500.00 $500.00
Mr. Roger Kumar Post Office Box 314 Oldsmar, FL 34677 RECEIPT FOR: Primary	Ellis Park Racing Owner AGGREGATE YEAR TO DATE:	02/21/90	$1,000.00 $1000.00
Mr. Thomas W. Kelley Post Office Box 11369 1819 South Calhoun Street Fort Wayne, IN 46804 RECEIPT FOR: Primary	INFORMATION REQUESTED Dealership Owner AGGREGATE YEAR TO DATE:	02/14/90	$500.00 $500.00
	PAGE TOTAL:		$3,650.00

SCHEDULE A — ITEMIZED RECEIPTS — LINE NUMBER 11A
PERIOD: FROM 04/01/90 TO 04/18/90 PAGE 109 OF 153

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

DAN COATS FOR INDIANA

FULL NAME, MAILING ADDRESS	EMPLOYER/OCCUPATION	DATE	AMOUNT
~~Mrs. Cynthia G. Sender~~ ~~33 Princeton Road~~ ~~Hinsdale, IL 60521~~ ~~RECEIPT FOR: General~~	~~INFORMATION REQUESTED~~ ~~AGGREGATE YEAR TO DATE:~~	~~04/06/90~~ 	~~$1,000.00~~ ~~$2000.00~~
Mr. Stuart P. Levine 24 South Deere Park Highland, IL 60035 RECEIPT FOR: Primary	INFORMATION REQUESTED AGGREGATE YEAR TO DATE:	04/06/90	$1,000.00 $1,000.00
~~Mr. Stuart P. Levine~~ ~~24 South Deere Park~~ ~~Highland, IL 60035~~ ~~RECEIPT FOR: General~~	~~INFORMATION REQUESTED~~ ~~AGGREGATE YEAR TO DATE:~~	~~04/06/90~~ 	~~$1,000.00~~ ~~$2000.00~~
~~Mrs. Sheri Levine~~ ~~24 South Deere Park~~ ~~Highland, IL 60035~~ ~~RECEIPT FOR: Primary~~	~~INFORMATION REQUESTED~~ ~~AGGREGATE YEAR TO DATE:~~	~~04/06/90~~ 	~~$1,000.00~~ ~~$2000.00~~
~~Mrs. Sheri Levine~~ ~~24 South Deere Park~~ ~~Highland, IL 60035~~ ~~RECEIPT FOR: General~~	~~INFORMATION REQUESTED~~ ~~AGGREGATE YEAR TO DATE:~~	~~04/06/90~~ 	~~$1,000.00~~ ~~$2000.00~~
Mr. W. Thomas Schemmel 5302 Turkey Foot Road Zionsville, IN 46077 RECEIPT FOR: Primary	INFORMATION REQUESTED AGGREGATE YEAR TO DATE:	04/06/90	$1,000.00 $1200.00
Mr. W. Thomas Schemmel 5302 Turkey Foot Road Zionsville, IN 46077 RECEIPT FOR: General	INFORMATION REQUESTED AGGREGATE YEAR TO DATE:	04/06/90	$200.00 $1200.00
	PAGE TOTAL:		~~$6,200.00~~ 5,200.00

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SCHEDULE A — ITEMIZED RECEIPTS — LINE NUMBER 11A
PERIOD: FROM 07/01/89 TO 12/31/89 — PAGE 29 OF 276

Any information copied from such Reports or Stetements 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.

Dan Coats - CONTRIBUTIONS

FULL NAME, MAILING ADDRESS	EMPLOYER/OCCUPATION	DATE	AMOUNT
Mrs. Harry G. Rouse 1080 Donald Drive Temperance, MI 48182 RECEIPT FOR: Primary	INFORMATION REQUESTED	11/22/89	$100.00
	AGGREGATE YEAR TO DATE:		$100.00
Mr. Victor W. Lello 6440 South Saint Louis Avenue Chicago, IL 60629 RECEIPT FOR: Primary	INFORMATION REQUESTED	11/22/89	$100.00
	AGGREGATE YEAR TO DATE:		$100.00
Mr. Cloy M. Miller 623 East Ford Avenue Barberton, OH 44203 RECEIPT FOR: Primary	N/A Retired	11/22/89	$100.00
	AGGREGATE YEAR TO DATE:		$100.00
Mrs. Jack Cunningham 2006 Mimosa Drive Corsicana, TX 75110 RECEIPT FOR: Primary	INFORMATION REQUESTED	11/27/89	$100.00
	AGGREGATE YEAR TO DATE:		$100.00
Mrs. Edwyna S. Walsh 220 El Bravo Way Palm Beach, FL 33480 RECEIPT FOR: Primary	INFORMATION REQUESTED	11/27/89	$100.00
	AGGREGATE YEAR TO DATE:		$100.00
Mrs. Beverly Jacoch 216 Lyndhurst Avenue Belmont, CA 94002 RECEIPT FOR: Primary	INFORMATION REQUESTED	11/27/89	$100.00
	AGGREGATE YEAR TO DATE:		$100.00
Mr. Curtis S. Stewart 4646 - 40th Street, North West Washington, DC 20016 RECEIPT FOR: Primary	INFORMATION REQUESTED	11/27/89	$100.00
	AGGREGATE YEAR TO DATE:		$100.00
	PAGE TOTAL:		$700.00

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SCHEDULE A — ITEMIZED RECEIPTS — LINE NUMBER 11A
PERIOD: FROM 01/01/90 TO 03/31/90 PAGE 78 OF 332

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

DAN COATS FOR INDIANA

FULL NAME, MAILING ADDRESS	EMPLOYER/OCCUPATION	DATE	AMOUNT
Mrs. Miriam Crawford 5820 Echo Canyon Lane Phoenix, AZ 85018 RECEIPT FOR: Primary	N/A Retired AGGREGATE YEAR TO DATE:	03/30/90	$500.00 $500.00
Mr. Thomas B. Summers 10620 Uncas Trail Fort Wayne, IN 46804 RECEIPT FOR: Primary	Summers & Company Owner AGGREGATE YEAR TO DATE:	03/05/90	$500.00 $500.00
Mrs. Joan M. Freed Route 1, Box 15-A Attica, IN 47918 RECEIPT FOR: Primary	INFORMATION REQUESTED AGGREGATE YEAR TO DATE:	02/23/90	$200.00 $200.00
Mr. Cloy M. Miller 623 East Ford Avenue Barberton, OH 44203 RECEIPT FOR: Primary	N/A Retired AGGREGATE YEAR TO DATE:	01/22/90	$100.00 $550.00
Mr. Cloy M. Miller 623 East Ford Avenue Barberton, OH 44203 RECEIPT FOR: Primary	N/A Retired AGGREGATE YEAR TO DATE:	02/21/90	$200.00 $550.00
Mr. Cloy M. Miller 623 East Ford Avenue Barberton, OH 44203 RECEIPT FOR: Primary	N/A Retired AGGREGATE YEAR TO DATE:	03/13/90	$250.00 $550.00
Mrs. Beverly J. Koch 216 Lyndhurst Avenue Belmont, CA 94002 RECEIPT FOR: Primary	INFORMATION REQUESTED AGGREGATE YEAR TO DATE:	02/28/90	$100.00 $200.00
	PAGE TOTAL:		$1,850.00

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SCHEDULE A — ITEMIZED RECEIPTS — LINE NUMBER 11A
PERIOD: FROM 04/01/90 TO 04/18/90 PAGE 91 OF 163

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DAN COATS FOR INDIANA

FULL NAME, MAILING ADDRESS	EMPLOYER/OCCUPATION	DATE	AMOUNT
Mr. Cloy M. Miller 623 East Ford Avenue Barberton, OH 44203 RECEIPT FOR: Primary	N/A Retired AGGREGATE YEAR TO DATE:	04/09/90	$333.00 $883.00
Ms. Dorothy E. Dutch 5374 Cribari Crest San Jose, CA 95135 RECEIPT FOR: Primary	INFORMATION REQUESTED AGGREGATE YEAR TO DATE:	04/11/90	$110.00 $205.00
Mrs. Senta H. Sory 2140 Lake Glen Court, Apt. A Dayton, OH 45459 RECEIPT FOR: Primary	INFORMATION REQUESTED AGGREGATE YEAR TO DATE:	04/13/90	$35.00 $55.00
Dr. Thurman Shipley 1227 East Tenth Street Cookeville, TN 38501 RECEIPT FOR: Primary	INFORMATION REQUESTED AGGREGATE YEAR TO DATE:	04/06/90	$25.00 $75.00
Mrs. Susan B. Williams Route 5, Box 106B Vincennes, IN 47591 RECEIPT FOR: Primary	INFORMATION REQUESTED AGGREGATE YEAR TO DATE:	04/11/90	$100.00 $100.00
Ms. Helen P Mazelin 665 Sprunger Street Berne, IN 46711 RECEIPT FOR: Primary	INFORMATION REQUESTED AGGREGATE YEAR TO DATE:	04/09/90	$40.00 $80.00
Mr. Marion M. Sanor 6244 Rochester Road East Rochester, OH 44625 RECEIPT FOR: Primary	INFORMATION REQUESTED AGGREGATE YEAR TO DATE:	04/18/90	$25.00 $50.00
	PAGE TOTAL:		$668.00

SCHEDULE A — ITEMIZED RECEIPTS — LINE NUMBER 11A
PERIOD: FROM 07/01/90 TO 09/30/90 — PAGE 80 OF 111

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

DAN COATS FOR INDIANA

FULL NAME, MAILING ADDRESS	EMPLOYER/OCCUPATION	DATE	AMOUNT
Ms. Marjorie L. Niner Post Office Box 621 Huntington, IN 46750 RECEIPT FOR: General	INFORMATION REQUESTED AGGREGATE YEAR TO DATE:	09/21/90	$200.00 $300.00
Dr. John R. Thomas 5918 Devils Hollow Road Fort Wayne, IN 46804 RECEIPT FOR: General	Self-Employed Physician AGGREGATE YEAR TO DATE:	07/27/90	$200.00 $300.00
Dr. John R. Thomas 5918 Devils Hollow Road Fort Wayne, IN 46804 RECEIPT FOR: General	Self-Employed Physician AGGREGATE YEAR TO DATE:	09/27/90	$100.00 $300.00
Mrs. Susan D. Swager Route 1, Box 120 Fremont, IN 46737 RECEIPT FOR: General	Swager Comm. President AGGREGATE YEAR TO DATE:	07/31/90	$300.00 $650.00
Mrs. Janina K. Watson Route 6, Box 74 Vincennes, IN 47591 RECEIPT FOR: General	INFORMATION REQUESTED AGGREGATE YEAR TO DATE:	07/27/90	$200.00 $200.00
Mr. Cloy M. Miller 1801 Greencroft Boulevard Apartment 327 Goshen, IN 46526 RECEIPT FOR: General	N/A Retired AGGREGATE YEAR TO DATE:	08/02/90	$332.00 $1547.00
Mr. Cloy M. Miller 1801 Greencroft Boulevard Apartment 327 Goshen, IN 46526 RECEIPT FOR: General	N/A Retired AGGREGATE YEAR TO DATE:	09/19/90	$332.00 $1547.00
	PAGE TOTAL:		$1,664.00

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SCHEDULE A — ITEMIZED RECEIPTS — LINE
PERIOD: FROM 10/18/90 TO 11/26/90 PAGE 30 OF 38

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

HAN COATS FOR INDIANA

FULL NAME, MAILING ADDRESS	EMPLOYER/OCCUPATION	DATE	AMOUNT
Mrs. Irene Young 1915 East Broadway Logansport, IN 46947 RECEIPT FOR: General	INFORMATION REQUESTED	10/19/90	$15.00
	AGGREGATE YEAR TO DATE:		$270.00
Mrs. Irene Young 1915 East Broadway Logansport, IN 46947 RECEIPT FOR: General	INFORMATION REQUESTED	10/26/90	$40.00
	AGGREGATE YEAR TO DATE:		$270.00
Mr. Robert J. Thornhill 3606 Kirkwood Circle Fort Wayne, IN 46805 RECEIPT FOR: General	Thornhill Oil Company, President	10/29/90	$100.00
	AGGREGATE YEAR TO DATE:		$250.00
Mrs. Susan B. Swager Route 1, Box 130 Fremont, IN 46737 RECEIPT FOR: General	Swager Commission President	10/25/90	$250.00
	AGGREGATE YEAR TO DATE:		$900.00
Mr. Thomas D. Perry 9912 Evenster Lane Fairfax Station, VA 22039 RECEIPT FOR: General	Perry & Romani Assoc. President	11/05/90	$1000.00
	AGGREGATE YEAR TO DATE:		$1000.00
Mr. Clay M. Miller Apartment 327 1801 Greencroft Boulevard Goshen, IN 46526 RECEIPT FOR: General	N/A Retired	10/19/90	$328.00
	AGGREGATE YEAR TO DATE:		$2344.00
	REFUNDED $644.00 12/90		
Mr. Clay M. Miller Apartment 327 1801 Greencroft Boulevard Goshen, IN 46526 RECEIPT FOR: General	N/A Retired	10/19/90	$336.00
	AGGREGATE YEAR TO DATE:		$2344.00
	PAGE TOTAL:		$2,069.00

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SCHEDULE A — ITEMIZED RECEIPTS — LINE N____
PERIOD: FROM 10/18/90 TO 11/26/90 — PAGE 31 OF 46

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DAN COATS FOR INDIANA

FULL NAME, MAILING ADDRESS	EMPLOYER/OCCUPATION	DATE	AMOUNT
Mr. Cley M. Miller Apartment 327 1801 Greencroft Boulevard Goshen, IN 46526 RECEIPT FOR: General	N/A Retired AGGREGATE YEAR TO DATE:	10/30/90	$329.00 $2544.00
Mr. Cley M. Miller Apartment 327 1801 Greencroft Boulevard Goshen, IN 46526 RECEIPT FOR: General	N/A Retired AGGREGATE YEAR TO DATE:	10/30/90	$4.00 $2544.00
Ms. Dorothy E. Dutch 5374 Cribari Crest San Jose, CA 95135 RECEIPT FOR: General	N/A Retired AGGREGATE YEAR TO DATE:	10/22/90	$308.00 $1205.00
Mrs. Bernice L. Schaffer 4515 Leslie Ann Lane Racine, WI 53403 RECEIPT FOR: General	N/A Homemaker AGGREGATE YEAR TO DATE:	10/30/90	$300.00 $900.00
Mrs. Bernice L. Schaffer 4515 Leslie Ann Lane Racine, WI 53403 RECEIPT FOR: General	N/A Homemaker AGGREGATE YEAR TO DATE:	11/06/90	$600.00 $900.00
Mr. Carl B. Dutton Route 4, Box 399 Wells, ME 04090 RECEIPT FOR: General	N/A Retired AGGREGATE YEAR TO DATE:	10/22/90	$50.00 $300.00
Mr. Carl B. Dutton Route 4, Box 399 Wells, ME 04090 RECEIPT FOR: General	N/A Retired AGGREGATE YEAR TO DATE:	11/06/90	$33.00 $300.00
	PAGE TOTAL:		$1,646.00

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1990 April Quarterly Report

Attachment # P1

SCHEDULE A — ITEMIZED RECEIPTS — LINE NUMBER 11A

PERIOD: FROM 01/01/90 TO 03/31/90 — PAGE 80 OF 332

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DAN COATS FOR INDIANA

FULL NAME, MAILING ADDRESS	EMPLOYER/OCCUPATION	DATE	AMOUNT
Mr. John S. Morgan Route Two Austin, IN 47102 RECEIPT FOR: Primary	Morgan Foods Executive AGGREGATE YEAR TO DATE:	01/09/90	$1,000.00 $1000.00
Mrs. Susan Wells 3583 Brumley Way Carmel, IN 46032 RECEIPT FOR: Primary	INFORMATION REQUESTED AGGREGATE YEAR TO DATE:	01/09/90	$1,000.00 $1000.00
Mrs. Phyllis Kirtley 1550 E Pointe Drive Bloomington, IN 47401 RECEIPT FOR: Primary	INFORMATION REQUESTED AGGREGATE YEAR TO DATE:	01/24/90	$500.00 $500.00
Mr. Thomas A. Osborne 2418 Spicewood Lane Bloomington, IN 47401 RECEIPT FOR: Primary	Cook Group Vice President AGGREGATE YEAR TO DATE:	01/24/90	$500.00 $300.00
Mrs. Gayle T. Cook 1208 East Wayne Street Bloomington, IN 47401 RECEIPT FOR: Primary	INFORMATION REQUESTED AGGREGATE YEAR TO DATE:	01/24/90	$500.00 $500.00
Mr. Robert M. LaSalle 881 Manchester Avenue Wabash, IN 46992 RECEIPT FOR: Primary	INFORMATION REQUESTED AGGREGATE YEAR TO DATE:	01/24/90	$250.00 $250.00
Mr. Joseph S. Viland Route 2, US 24 West Wabash, IN 46992 RECEIPT FOR: Primary	INFORMATION REQUESTED AGGREGATE YEAR TO DATE:	01/24/90	$250.00 $250.00
	PAGE TOTAL:		$4,900.00

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1990 12 Day Pre-Primary Report

Attachment # P2

SCHEDULE A — ITEMIZED RECEIPTS — LINE NUMBER 11A

PERIOD: FROM 04/01/90 TO 04/18/90 — PAGE 71 OF 153

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DAN COATS FOR INDIANA

FULL NAME, MAILING ADDRESS	EMPLOYER/OCCUPATION	DATE	AMOUNT
Dr. Harry G. Becker 5641 Haverford Avenue Indianapolis, IN 46220 RECEIPT FOR: Primary	N/A Retired AGGREGATE YEAR TO DATE:	04/09/90	$300.00 $300.00
Mr. H. Richard McFarland 6361 Avalon Lane East Indianapolis, IN 46220 RECEIPT FOR: Primary	INFORMATION REQUESTED AGGREGATE YEAR TO DATE:	04/06/90	$150.00 $150.00
Mr. Robert V. Batteast 1818 Dorwood Circle South Bend, IN 46617 RECEIPT FOR: Primary	INFORMATION REQUESTED AGGREGATE YEAR TO DATE:	04/06/90	$250.00 $250.00
Mr. Robert E. Ellis Sr. 1815 Turnberry Lane Fort Wayne, IN 46804 RECEIPT FOR: Primary	INFORMATION REQUESTED AGGREGATE YEAR TO DATE:	04/10/90	$100.00 $300.00
Mrs. Jeannie S. Lougheed 6700 Snowberry Court Fort Wayne, IN 46804 RECEIPT FOR: Primary	N/A Retired AGGREGATE YEAR TO DATE:	04/09/90	$1,000.00 $1000.00
Mr. John S. Morgan 90 West Morgan Street Austin, IN 47102 RECEIPT FOR: Primary	INFORMATION REQUESTED AGGREGATE YEAR TO DATE:	04/04/90	$1,000.00 $1000.00
Ms. Elma Ferris Route 1 Milton, IN 47357 RECEIPT FOR: Primary	INFORMATION REQUESTED AGGREGATE YEAR TO DATE:	04/12/90	$25.00 $50.00
	PAGE TOTAL:		$2,825.00

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SCHEDULE A — ITEMIZED RECEIPTS — LINE NUMBER 11A
PERIOD: FROM 07/01/89 TO 12/31/89 — PAGE 7 OF 276

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

Dan Coats - CONTRIBUTIONS

FULL NAME, MAILING ADDRESS	EMPLOYER/OCCUPATION	DATE	AMOUNT
Mr. Jerry Litwack 8547 Olde Mill Circle W. Drive Indianapolis, IN 46260 RECEIPT FOR: Primary	INFORMATION REQUESTED AGGREGATE YEAR TO DATE:	07/07/89	$1,000.00 $1000.00
Mr. Randolph L. Foxworthy 1429 Preston Trail Carmel, IN 46032 RECEIPT FOR: Primary	Mel Simon and Associate Executive AGGREGATE YEAR TO DATE:	08/18/89	$1,000.00 $1000.00
Mr. John A. Alexander 3912 E. 79th Street Indianapolis, IN 46240 RECEIPT FOR: Primary	Retired Attorney AGGREGATE YEAR TO DATE:	09/11/89	$1,000.00 $1000.00
Mr. Oz U. Mutz 8900 Keystone Crossing Suite 1800 Indianapolis, IN 46240 - 0049 RECEIPT FOR: General	Forum Group, Inc. President AGGREGATE YEAR TO DATE:	07/11/89	$1,000.00 $2000.00
Mr. Oz U. Mutz 8900 Keystone Crossing Suite 1800 Indianapolis, IN 46240 - 0049 RECEIPT FOR: Primary	Forum Group, Inc. President AGGREGATE YEAR TO DATE:	07/12/89	$1,000.00 $2000.00
Mr. John M. Mutz 9940 E. 79th St. Indianapolis, IN 46250 RECEIPT FOR: Primary	Lilly Endowment President AGGREGATE YEAR TO DATE:	09/22/89	$1,000.00 $1000.00
Mr. Edmund A. Schroer 9265 Hohman Avenue Hammond, IN 46320 RECEIPT FOR: Primary	NIPSCO Chairman AGGREGATE YEAR TO DATE:	09/22/89	$500.00 $1000.00
	PAGE TOTAL:		$6,500.00

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SCHEDULE A — ITEMIZED RECEIPTS — FROM 01/01/90 TO 03/31/90

Amended 1990 April Quarterly Report : Attachment # 92

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Any information copied from such Reports or Statements may n
or used by any person for the purpose of soliciting contribu
commercial purposes, other than using the name and address of any
political committee to solicit contributions from such committee.

DAN COATS FOR INDIANA

Exhibit 7

FULL NAME, MAILING ADDRESS	EMPLOYER/OCCUPATION	DATE	AMOUNT
Mrs. Beverly J. Koch 216 Lyndhurst Avenue Belmont, CA 94002 RECEIPT FOR: Primary	INFORMATION REQUESTED AGGREGATE YEAR TO DATE:	03/21/90	$100.00 $200.00
Mrs. Elise Y. Lewis 630 East Drive Sewickley, PA 15143 RECEIPT FOR: Primary	INFORMATION REQUESTED AGGREGATE YEAR TO DATE:	02/01/90	$250.00 $250.00
Mr . O.U. Mutz 8070 Branwood Court Indianapolis, IN 46250 RECEIPT FOR: Primary	INFORMATION REQUESTED AGGREGATE YEAR TO DATE:	02/14/90	$1,000.00 $1000.00
Mrs. Rosemarie Buntrock 3003 Butterfield Road Oak Brook, IL 60521 RECEIPT FOR: General	N/A Homemaker AGGREGATE YEAR TO DATE: Conduit through Senatorial Trust	03/30/90	$1,000.00 $1000.00
Mr. Charles L. Grannon 307 Heights Road Ridgewood, NJ 07450 RECEIPT FOR: Primary	Self Attorney AGGREGATE YEAR TO DATE:	01/02/90	$500.00 $500.00
Ms. Yvonne Shaheen 11808 Rolling Springs Drive Carmel, IN 46032 RECEIPT FOR: Primary	Long Electric Co. Inc. Owner AGGREGATE YEAR TO DATE:	01/04/90	$500.00 $500.00
Mr. Terry R. Hershberger 8510 Captains Court Indianapolis, IN 46236 RECEIPT FOR: Primary	INFORMATION REQUESTED AGGREGATE YEAR TO DATE:	01/08/90	$1,000.00 $1000.00
	PAGE TOTAL:		$4,350.00

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SCHEDULE A — ITEMIZED RECEIPTS

1990 July Quarterly Report
Attachment # Q3
Page _____ of _____

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)
Dan Coats for Indiana

A. Full Name, Mailing Address and ZIP Code	Name of Employer / Occupation	Date (month, day, year)	Amount of Each Receipt this Period
Mr. John W. Fisher P.O. Box 1408 Muncie, IN 47305		2/21/90 4/18/90	$500.00 (500.00)
Receipt For: [X] Primary [ ] General [ ] Other (specify):	Aggregate Year-to-Date > $		
B. Full Name, Mailing Address and ZIP Code	Name of Employer / Occupation	Date (month, day, year)	Amount of Each Receipt this Period
Reallocation of Above		4/18/90	$500.00
Receipt For: [ ] Primary [X] General [ ] Other (specify):	Aggregate Year-to-Date > $		
C. Full Name, Mailing Address and ZIP Code	Name of Employer / Occupation	Date (month, day, year)	Amount of Each Receipt this Period
Mrs. Janice Ball Fisher P.O. Box 1408 Muncie, IN		2/21/90 4/18/90	$500.00 (500.00)
Receipt For: [X] Primary [ ] General [ ] Other (specify):	Aggregate Year-to-Date > $		
D. Full Name, Mailing Address and ZIP Code	Name of Employer / Occupation	Date (month, day, year)	Amount of Each Receipt this Period
Reallocation of Above		4/18/90	$500.00
Receipt For: [ ] Primary [X] General [ ] Other (specify):	Aggregate Year-to-Date > $		
E. Full Name, Mailing Address and ZIP Code	Name of Employer / Occupation	Date (month, day, year)	Amount of Each Receipt this Period
Mrs. Jean Mutz 8070 Branwood Court Indianapolis, IN 46250		2/18/90 4/19/90	$1,000.00 (1,000.00)
Receipt For: [X] Primary [ ] General [ ] Other (specify):	Aggregate Year-to-Date > $		
F. Full Name, Mailing Address and ZIP Code	Name of Employer / Occupation	Date (month, day, year)	Amount of Each Receipt this Period
Mr. O.U. Mutz 8070 Branwood Court Indianapolis, IN 46250		4/19/90	$1,000.00
Receipt For: [ ] Primary [X] General [ ] Other (specify):	Aggregate Year-to-Date > $		
G. Full Name, Mailing Address and ZIP Code	Name of Employer / Occupation	Date (month, day, year)	Amount of Each Receipt this Period
See Page 241 of 263			
Receipt For: [ ] Primary [ ] General [ ] Other (specify):	Aggregate Year-to-Date > $		

SUBTOTAL of Receipts This Page (optional) ..... > Memo

TOTAL This Period (last page this line number only) ..... > Entries

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SCHEDULE A — ITEMIZED RECEIPTS — LINE NUMBER 11A
PERIOD: FROM 07/01/89 TO 12/31/89 — PAGE 24 OF 376

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

Dan Coats - CONTRIBUTIONS

FULL NAME, MAILING ADDRESS	EMPLOYER/OCCUPATION	DATE	AMOUNT
Mr. D. Dean Rhoades 1208 United State Highway One North Palm Beach, FL 33408 RECEIPT FOR: Primary	Worldmark Corporation Owner AGGREGATE YEAR TO DATE:	07/07/89	$1,000.00 $2000.00
Mr. Maurice D. O'Daniel 1723 Old Lantern Trail Fort Wayne, IN 46825 RECEIPT FOR: Primary	INFORMATION REQUESTED AGGREGATE YEAR TO DATE:	07/07/89	$1,000.00 $1000.00
Mr. Stephen W. Lee 5950 Stafford Road Indianapolis, IN 46208 RECEIPT FOR: Primary	Barnes & Thornburg Attorney AGGREGATE YEAR TO DATE:	07/19/89	$500.00 $500.00
Mr. Donald M. Mau 5047 Columbia Avenue Hammond, IN 46320 RECEIPT FOR: Primary	Hammond Machine Works Owner & President AGGREGATE YEAR TO DATE:	09/22/89	$250.00 $250.00
Mr. James P. Lee 7202 Normandy Way Indianapolis, IN 46278 RECEIPT FOR: Primary	INFORMATION REQUESTED AGGREGATE YEAR TO DATE:	08/18/89	$500.00 $500.00
Mr. Robert C. Stump 1422 East Loretta Drive Indianapolis, IN 46227 RECEIPT FOR: Primary	INFORMATION REQUESTED AGGREGATE YEAR TO DATE:	09/12/89	$250.00 $250.00
Mr. Louis J. Jean 4159 Juniper Court Indianapolis, IN 46250 RECEIPT FOR: Primary	Atrium Structures Executive AGGREGATE YEAR TO DATE:	08/31/89	$1,000.00 $1000.00
	PAGE TOTAL:		$4,500.00

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1990 April Quarterly Report
Attachment # R2

SCHEDULE A — ITEMIZED RECEIPTS — LINE NUM
PERIOD: FROM 01/01/90 TO 03/31/90 — PAGE 19 OF 22

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

DAN COATS FOR INDIANA

FULL NAME, MAILING ADDRESS	EMPLOYER/OCCUPATION	DATE	AMOUNT
Mr. James R. Sutter 1315 Chapel Pike Marion, IN 46952 RECEIPT FOR: General	Handy Dandy Gossd Stove President AGGREGATE YEAR TO DATE:	02/26/90	$1,000.00 $1000.00
Mr. Dominic D. Cuzzocrea 6819 Orchard Drive Goshen, IN 46526 RECEIPT FOR: Primary	Starcraft Corporation Executive AGGREGATE YEAR TO DATE:	02/22/90	$500.00 $500.00
Mr. Henry B. Schacht 4300 Riverside Drive Columbus, IN 47203 RECEIPT FOR: General	Cummins Engine Company, Executive AGGREGATE YEAR TO DATE:	02/14/90	$1,000.00 $1000.00
Mr. Jerome J. McTague Post Office Box 5644 Lafayette, IN 47903 RECEIPT FOR: Primary	N/A Retired AGGREGATE YEAR TO DATE:	03/26/90	$300.00 $300.00
Mr. Maurice D. O'Daniel 1723 Old Lantern Trail Fort Wayne, IN 46825 RECEIPT FOR: Primary	O'Daniel Olds Inc Auto Dealer AGGREGATE YEAR TO DATE:	02/01/90	$1,000.00 $1000.00
Mr. Stephen W. Lee 5950 Stafford Road Indianapolis, IN 46208 RECEIPT FOR: Primary	Barnes & Thornburg Attorney AGGREGATE YEAR TO DATE:	03/29/90	$500.00 $500.00
Mr. P. E. MacAllister 7515 East 30th Street Indianapolis, IN 46219 RECEIPT FOR: General	Mac Allister Machinery President AGGREGATE YEAR TO DATE:	03/30/90	$600.00 $600.00
	PAGE TOTAL:		$4,900.00

SCHEDULE A — ITEMIZED RECEIPTS — LINE NUMBER 11A
PERIOD: FROM 07/01/89 TO 12/31/89 — PAGE 4 OF 274

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

Dan Coats - CONTRIBUTIONS

FULL NAME, MAILING ADDRESS	EMPLOYER/OCCUPATION	DATE	AMOUNT
Mrs. Gloria Fink 1107 Cabriolet Boulevard Auburn, IN 46706 RECEIPT FOR: Primary	INFORMATION REQUESTED AGGREGATE YEAR TO DATE:	08/18/89	$500.00 $700.00
Mrs. Gloria Fink 1107 Cabriolet Boulevard Auburn, IN 46706 RECEIPT FOR: Primary	INFORMATION REQUESTED AGGREGATE YEAR TO DATE:	11/13/89	$200.00 $700.00
Mr. Darell E. Zink Jr. 5707 Sunset Lane Indianapolis, IN 46208 RECEIPT FOR: Primary	INFORMATION REQUESTED AGGREGATE YEAR TO DATE:	08/18/89	$1,000.00 $1000.00
Mr. Hugh A. Barker 607 St. Luke Drive Plainfield, IN 46168 RECEIPT FOR: Primary	N/A Consultant AGGREGATE YEAR TO DATE:	07/07/89	$1,000.00 $1000.00
Mr. Patrick E. O'Donnell 4213 Rosemary Street Chevy Chase, MD 20815 RECEIPT FOR: Primary	O'Connor & Hannan Attorney AGGREGATE YEAR TO DATE: (Memo Entry) O'Connor & Hannan	07/07/89	$100.00 $600.00
Mr. Patrick E. O'Donnell 4213 Rosemary Street Chevy Chase, MD 20815 RECEIPT FOR: Primary	O'Connor & Hannan Attorney AGGREGATE YEAR TO DATE:	08/02/89	$500.00 $600.00
Mr. Paul W. Prior 529 Edgewood Drive New Castle, IN 47362 RECEIPT FOR: Primary	Ameritrust Executive AGGREGATE YEAR TO DATE:	09/22/89	$500.00 $500.00
	PAGE TOTAL:		$3,700.00

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SCHEDULE A — ITEMIZED RECEIPTS — LINE NUMBER 11
PERIOD: FROM 07/01/90 TO 09/30/90 — PAGE 7 OF N

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

BAN COATS FOR INDIANA

FULL NAME, MAILING ADDRESS	EMPLOYER/OCCUPATION	DATE	AMOUNT
Mr. Richard L. Hoake 4713 Merriamo Creek Drive Fort Wayne, IN 46804 RECEIPT FOR: General	Hoake & Associates President AGGREGATE YEAR TO DATE: Coat's/Hawk Joint Committee	08/14/90	$125.00 $125.00
Mr. Donald F. Murphy 5324 Corydon Court Fort Wayne, IN 46815 RECEIPT FOR: General	INFORMATION REQUESTED AGGREGATE YEAR TO DATE: Coat's/Hawk Joint Committee	07/20/90	$50.00 $50.00
Mr. Patrick E. O'Donnell 1919 Pennsylvania Ave. #800 Washington, DC 20006 RECEIPT FOR: General	O'Connor & Hannah Attorney AGGREGATE YEAR TO DATE: Werner-Nickles Committee	07/13/90	$96.00 $96.00
Mrs. Bolene Popp 12318 Aboite Center Road Fort Wayne, IN 46804 RECEIPT FOR: General	Perfection Biscuit Co., President AGGREGATE YEAR TO DATE: Coat's/Hawk Joint Committee	08/06/90	$100.00 $100.00
Mr. Gale Rickner Jr. 12813 U.S. 24 West Fort Wayne, IN 46804 RECEIPT FOR: General	Self-Employed Life Insurance Sales AGGREGATE YEAR TO DATE: Coat's/Hawk Joint Committee	08/14/90	$125.00 $125.00
Mr. Donald W. Rogers Post Office Box 291 Angola, IN 46703 RECEIPT FOR: General	Clean Car Corral Car Dealer AGGREGATE YEAR TO DATE: Coat's/Hawk Joint Committee	07/24/90	$125.00 $125.00
Mr. Paul E. Shaffer 1804 Old Lantern Trail Fort Wayne, IN 46825 RECEIPT FOR: General	Fort Wayne National Ban President AGGREGATE YEAR TO DATE: Coat's/Hawk Joint Committee	07/20/90	$125.00 $125.00
	PAGE TOTAL:		$0.00

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Amended 1990 30 Day
Post-General Report
Attachment # S3
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SCHEDULE A — ITEMIZED RECEIPTS — LINE NUMBER 11A
PERIOD: FROM 10/18/90 TO 11/26/90 — PAGE 4 OF 46

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

DAN COATS FOR INDIANA

FULL NAME, MAILING ADDRESS	EMPLOYER/OCCUPATION	DATE	AMOUNT
Mrs. Selma Walker 6088- Peace Parkway Lee's Summit, MO 64081 RECEIPT FOR: Primary 1992	N/A Retired AGGREGATE YEAR TO DATE:	11/13/90	$1000.00 $1050.00
Mr. Patrick E. O'Donnell 4213 Rosemary Street Chevy Chase, MD 20815 RECEIPT FOR: General	O'Connor & Hannan Attorney AGGREGATE YEAR TO DATE:	10/31/90	$944.00 $1056.00
Mr. Patrick E. O'Donnell 4213 Rosemary Street Chevy Chase, MD 20815 RECEIPT FOR: Primary 1992	O'Connor & Hannan Attorney AGGREGATE YEAR TO DATE: REALLOCATION REQUESTED See P. 46 of 46	10/31/90	$56.00 $1056.00
Mr. Albert J. Schlitt 208 West Second Street North Manchester, IN 46962 RECEIPT FOR: General	Doggitt, Schlitt, & Sto Attorney AGGREGATE YEAR TO DATE:	10/30/90	$75.00 $475.00
Mr. Noel B. Sprunger 366 Compromise Street Berne, IN 46711 RECEIPT FOR: General	Dunbar Furniture Cost estimator AGGREGATE YEAR TO DATE:	10/23/90	$50.00 $575.00
Mr. William L. Lurvey 5625 Roxbury Terrace Indianapolis, IN 46226 RECEIPT FOR: General	INFORMATION REQUESTED AGGREGATE YEAR TO DATE:	11/02/90	$200.00 $200.00
Ms. Pauline E. Eversole 11811 Trentman Road Fort Wayne, IN 46814 RECEIPT FOR: General	Luthern Hospital Registered Nurse AGGREGATE YEAR TO DATE:	10/19/90	$150.00 $437.00
	PAGE TOTAL:		$2,473.00

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1989 Mid Year Report
Attachment # T1

SCHEDULE A — ITEMISED RECEIPTS — LINE NUMBER 11A
PERIOD: FROM 01/01/89 TO 06/30/89 — PAGE 102 OF 154

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

DAN COATS FOR INDIANA - CONTRIBUTIONS

FULL NAME, MAILING ADDRESS	EMPLOYER/OCCUPATION	DATE	AMOUNT
Mr. Stephen H. Paul 13540 Brentwood Lane Carmel, IN 46032 RECEIPT FOR: Primary	INFORMATION REQUESTED AGGREGATE YEAR TO DATE:	06/30/89	$300.00 $300.00
Ms Marjorie Peak 2917 S. Hamaker Street Marion, IN 46952 RECEIPT FOR: Primary	INFORMATION REQUESTED AGGREGATE YEAR TO DATE:	05/31/89	$70.00 $70.00
Mr. Ed Pease P.O. Box 452 Brazil, IN 47834 RECEIPT FOR: Primary	INFORMATION REQUESTED AGGREGATE YEAR TO DATE:	06/22/89	$700.00 $700.00
Ms Judith A. Pence 1420 Adams Street Lafayette, IN 47905 RECEIPT FOR: Primary	INFORMATION REQUESTED AGGREGATE YEAR TO DATE:	06/21/89	$25.00 $25.00
Ms Marjorie A. Pence R.R. 9 Columbia City, IN 46725 RECEIPT FOR: Primary	INFORMATION REQUESTED Retired AGGREGATE YEAR TO DATE:	06/01/89	$25.00 $25.00
Mr. Mel Perelman 3030 W. 116th Street Carmel, IN 46032 RECEIPT FOR: Primary	N/A Retired AGGREGATE YEAR TO DATE:	06/27/89	$1,000.00 $1000.00
Mr. Donald N. Perrey P.O. Box 11196 Fort Wayne, IN 46856 RECEIPT FOR: Primary	INFORMATION REQUESTED Financial consultant AGGREGATE YEAR TO DATE:	03/03/89	$100.00 $100.00
	PAGE TOTAL:		$2,220.00

1990 April Quarterly Report
Attachment # T2

SCHEDULE A — ITEMIZED RECEIPTS — LINE M
PERIOD: FROM 01/01/90 TO 03/31/90 — PAGE 1

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

DAN COATS FOR INDIANA

FULL NAME, MAILING ADDRESS	EMPLOYER/OCCUPATION	DATE	AMOUNT
Mr. Gordon L. Beeler 17640 Dannybrook Drive Granger, IN 46530 RECEIPT FOR: Primary	Wee Shape Framers President AGGREGATE YEAR TO DATE:	03/30/90	$1,000.00 $1000.00
Dr. Hans E. Geisler 10609 Winterwood Carmel, IN 46032 RECEIPT FOR: Primary	Self-employed Physician AGGREGATE YEAR TO DATE:	03/30/90	$500.00 $500.00
Mr. Everett J. Coleman Post Office Box 546 418 East Washington Street Lebanon, IN 46052 RECEIPT FOR: Primary	E.J. Coleman Financial Manager AGGREGATE YEAR TO DATE:	03/30/90	$300.00 $300.00
Mr. Ronald E. Williams 4935 Deer Ridge Drive Carmel, IN 46032 RECEIPT FOR: Primary	Eli Lilly Vice President Sales AGGREGATE YEAR TO DATE:	03/30/90	$500.00 $500.00
Mr. Michael Mathioudakis 7771 Kenneth Court Fishers, IN 46038 RECEIPT FOR: Primary	Executive Financial Grp Insurance Agent AGGREGATE YEAR TO DATE:	03/30/90	$300.00 $300.00
Mr. Mel Perelman 3030 West 116th Street Carmel, IN 46032 RECEIPT FOR: Primary	Eli Lilly & Company Executive AGGREGATE YEAR TO DATE:	03/30/90	$1,000.00 $1000.00
Mrs. Nancy F. Bryson 3533 Bay Road North Drive Indianapolis, IN 46240 RECEIPT FOR: Primary	Eli Lilly Management AGGREGATE YEAR TO DATE:	03/30/90	$1,000.00 $1000.00
	PAGE TOTAL:		$4,600.00

1989 Mid Year Report
Attachment # 41

SCHEDULE A — ITEMISED RECEIPTS — LINE NUMBER 11A
PERIOD: FROM 01/01/89 TO 06/30/89 — PAGE 110 OF 182

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

DAN COATS FOR INDIANA - CONTRIBUTIONS

FULL NAME, MAILING ADDRESS	EMPLOYER/OCCUPATION	DATE	AMOUNT
Frank B. Ramsey M.D. 1401 West 52nd Street Indianapolis, IN 46208 RECEIPT FOR: Primary	Indiana State Medical A Physician AGGREGATE YEAR TO DATE:	05/11/89	$200.00 $200.00
Mr. John A. Randinelli 701 East 9th Street Auburn, IN 46706 RECEIPT FOR: Primary	INFORMATION REQUESTED AGGREGATE YEAR TO DATE:	06/05/89	$25.00 $25.00
Mr. Brad Razor 2205 North Knightsbridge Muncie, IN 47304 RECEIPT FOR: Primary	Delaware Tool INFORMATION REQUESTED AGGREGATE YEAR TO DATE:	05/30/89	$500.00 $500.00
Ms Margaret G. Reafsnyder 506 Crest Lane Drive Warsaw, IN 46580 RECEIPT FOR: Primary	INFORMATION REQUESTED Retired AGGREGATE YEAR TO DATE:	06/14/89	$25.00 $25.00
Mrs. Roberta Sabin Recker 4224 Washington Blvd. Indianapolis, IN 46205 RECEIPT FOR: Primary	INFORMATION REQUESTED Housewife AGGREGATE YEAR TO DATE:	06/30/89	$200.00 $200.00
Mr. Charles D. Reed 11953 Oakridge Drive Carmel, IN 46032 RECEIPT FOR: Primary	Abacus Computer Sales AGGREGATE YEAR TO DATE:	06/09/89	$25.00 $25.00
Mr. Joseph E. Reed R.R. 3 Box 330 Logansport, IN 46947 RECEIPT FOR: Primary	INFORMATION REQUESTED AGGREGATE YEAR TO DATE:	04/17/89	$50.00 $50.00
	PAGE TOTAL:		$1,025.00

1989 Year End Report
Attachment # U2

SCHEDULE A — ITEMISED RECEIPTS — LINE NUMBER 11A
PERIOD: FROM 07/01/89 TO 12/31/89 PAGE 43 OF 276

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

Dan Coats - CONTRIBUTIONS

FULL NAME, MAILING ADDRESS	EMPLOYER/OCCUPATION	DATE	AMOUNT
Dr. Steven R. Young 1700 West 106th Street Carmel, IN 46032 RECEIPT FOR: General	Self employed Anesthesiologist AGGREGATE YEAR TO DATE:	07/07/89	$200.00 $1200.00
Dr. Frank B. Ramsey 1401 West 52nd Street Indianapolis, IN 46208 RECEIPT FOR: Primary	Indiana State Medical A Physician AGGREGATE YEAR TO DATE:	08/14/89	$200.00 $900.00
Dr. Frank B. Ramsey 1401 West 52nd Street Indianapolis, IN 46208 RECEIPT FOR: Primary	Indiana State Medical A Physician AGGREGATE YEAR TO DATE:	11/13/89	$200.00 $900.00
Dr. Frank B. Ramsey 1401 West 52nd Street Indianapolis, IN 46208 RECEIPT FOR: Primary	Indiana State Medical A Physician AGGREGATE YEAR TO DATE:	12/19/89	$250.00 $900.00
Dr. Carleton D. Nordschow 8250 N. Pennsylvania Indianapolis, IN 46240 RECEIPT FOR: Primary	Physician Indiana University AGGREGATE YEAR TO DATE:	09/05/89	$1,000.00 $1000.00
Dr. Vijay Dave 128 Shorewood Drive Valparaiso, IN 46383 RECEIPT FOR: Primary	Self-Employed Physician AGGREGATE YEAR TO DATE:	09/22/89	$500.00 $500.00
Dr. Erwin P. Gomez 401 Shorewood Court Valparaiso, IN 46383 RECEIPT FOR: Primary	Self-Employed Physician AGGREGATE YEAR TO DATE:	09/22/89	$250.00 $250.00
	PAGE TOTAL:		$2,500.00

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1990 April Quarterly Report

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SCHEDULE A — ITEMIZED RECEIPTS — LINE NUMBER 11A

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

DAN COATS FOR INDIANA

FULL NAME, MAILING ADDRESS	EMPLOYER/OCCUPATION	DATE	AMOUNT
Dr. William L. Bridges 6803 Covington Creek Trail Fort Wayne, IN 46804 RECEIPT FOR: Primary	INFORMATION REQUESTED Physician AGGREGATE YEAR TO DATE:	02/14/90	$100.00 $275.00
Dr. Frank B. Ramsey 1401 West 52nd Street Indianapolis, IN 46208 RECEIPT FOR: Primary	Indiana State Medical A Physician AGGREGATE YEAR TO DATE:	01/19/90	$150.00 $700.00
Dr. Frank B. Ramsey 1401 West 52nd Street Indianapolis, IN 46208 RECEIPT FOR: General	Indiana State Medical A Physician AGGREGATE YEAR TO DATE:	01/19/90	$50.00 $700.00
Dr. Frank B. Ramsey 1401 West 52nd Street Indianapolis, IN 46208 RECEIPT FOR: General	Indiana State Medical A Physician AGGREGATE YEAR TO DATE:	02/21/90	$200.00 $700.00
Dr. Frank B. Ramsey 1401 West 52nd Street Indianapolis, IN 46208 RECEIPT FOR: General	Indiana State Medical A Physician AGGREGATE YEAR TO DATE:	03/05/90	$200.00 $700.00
Dr. Frank B. Ramsey 1401 West 52nd Street Indianapolis, IN 46208 RECEIPT FOR: General	Indiana State Medical A Physician AGGREGATE YEAR TO DATE:	03/07/90	$100.00 $700.00
Dr. Carleton D. Nordschow 8250 North Pennsylvania Indianapolis, IN 46240 RECEIPT FOR: General	Physician Indiana University AGGREGATE YEAR TO DATE:	03/13/90	$300.00 $300.00
	PAGE TOTAL:		$1,300.00

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1990 12 Day Pre-Primary Repor
Attachment # 44

SCHEDULE A — ITEMIZED RECEIPTS — LINE NUMBER 11A
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Any information copied from such Reports or Statements may not be sold or used by any person for the purpose of soliciting contributions or for commercial purposes, other than using the name and address of any political committee to solicit contributions from such committee.

DAN COATS FOR INDIANA

NAME, MAILING ADDRESS	EMPLOYER/OCCUPATION	DATE	AMOUNT
Dr. Frank B. Ramsey 1501 West 52nd Street Indianapolis, IN 46208 RECEIPT FOR: General	Indiana State Medical A Physician AGGREGATE YEAR TO DATE:	04/02/90	$50.00 $1200.00
Dr. Frank B. Ramsey 1501 West 52nd Street Indianapolis, IN 46208 RECEIPT FOR: General	Indiana State Medical A Physician AGGREGATE YEAR TO DATE:	04/02/90	$450.00 $1200.00
Dr. Jack Farr II 6810 Boulder Court Indianapolis, IN 46217 RECEIPT FOR: Primary	Self employed Surgeon AGGREGATE YEAR TO DATE:	04/18/90	$40.00 $80.00
Mr Zohrab K Tazian 11224 Kings Crossing Fort Wayne, IN 46825 RECEIPT FOR: General	Z. K. Tazian Associates President AGGREGATE YEAR TO DATE:	04/18/90	$1,000.00 $1000.00
Mr. Thomas R. Adams 125 Bailliere Drive Shireman Estates Martinsville, IN 46151 RECEIPT FOR: Primary	INFORMATION REQUESTED AGGREGATE YEAR TO DATE:	04/17/90	$50.00 $50.00
Miss Norma E. Allen 3421 Cheviot Drive Apt. 58 Fort Wayne, IN 46816 RECEIPT FOR: Primary	N/A Retired AGGREGATE YEAR TO DATE:	04/16/90	$25.00 $105.00
Mr. Bruce D. Allman 7431 North Meridian Street Indianapolis, IN 46260 RECEIPT FOR: Primary	Allman & Fitzgerald Attorney AGGREGATE YEAR TO DATE:	04/06/90	$150.00 $650.00
	PAGE TOTAL:		$1,765.00

1989 Mid Year Report
Attachment # V 1

SCHEDULE A — ITEMIZED RECEIPTS — LINE NUMBER 11A
PERIOD: FROM 01/01/89 TO 06/30/89 PAGE 116 OF 156

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

DAN COATS FOR INDIANA - CONTRIBUTIONS

FULL NAME, MAILING ADDRESS	EMPLOYER/OCCUPATION	DATE	AMOUNT
Mrs. E. W. Rogers 2622-3 Abbey Drive Fort Wayne, IN 46835 RECEIPT FOR: Primary	INFORMATION REQUESTED Retired AGGREGATE YEAR TO DATE:	06/08/89	$25.00 $75.00
Mrs. E. W. Rogers 2622-3 Abbey Drive Fort Wayne, IN 46835 RECEIPT FOR: Primary	INFORMATION REQUESTED Retired AGGREGATE YEAR TO DATE:	06/20/89	$25.00 $75.00
Mr. James E. Rogers 1000 E. Main Street Plainfield, IN 46168 RECEIPT FOR: Primary	Public Service Indiana CEO AGGREGATE YEAR TO DATE:	04/05/89	$1,000.00 $1000.00
Mr. Carl A. Rohlof Box 26 Leo, IN 46765 RECEIPT FOR: Primary	INFORMATION REQUESTED Retired AGGREGATE YEAR TO DATE:	06/27/89	$25.00 $25.00
Ms Linda L. Rohrman 444 Lourdes Lane Lafayette, IN 47905 RECEIPT FOR: Primary	Bob Rohrman Auto Dealer Auto Dealer AGGREGATE YEAR TO DATE:	05/30/89	$200.00 $200.00
Mr. John A. Rondinelli 701 East 9th Street Auburn, IN 46706 RECEIPT FOR: Primary	INFORMATION REQUESTED AGGREGATE YEAR TO DATE:	06/05/89	$25.00 $25.00
Mr. Irwin R. Rose P.O. Box 40879 Indianapolis, IN 46240 RECEIPT FOR: Primary	Irwin Rose Co., Inc. president/Real estate AGGREGATE YEAR TO DATE:	05/24/89	$1,000.00 $1000.00
	PAGE TOTAL:		$2,300.00

SCHEDULE A — ITEMIZED RECEIPTS — LINE NUMBER 11A
PERIOD: FROM 04/01/90 TO 04/18/90 PAGE 104 OF 153

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

DAN COATS FOR INDIANA

FULL NAME, MAILING ADDRESS	EMPLOYER/OCCUPATION	DATE	AMOUNT
Mrs. Sherry L. Whitney 249 Roxbury Lane Noblesville, IN 46060 RECEIPT FOR: Primary	INFORMATION REQUESTED AGGREGATE YEAR TO DATE:	04/02/90	$150.00 $150.00
Mr. James E. Rogers Jr. 1000 East Main Street Plainfield, IN 46168 RECEIPT FOR: Primary	Public Service Indiana Officer AGGREGATE YEAR TO DATE:	04/02/90	$1,000.00 $1000.00
Mr. Craig R. Johnson 11875 East 300 South Zionsville, IN 46077 RECEIPT FOR: Primary	INFORMATION REQUESTED AGGREGATE YEAR TO DATE:	04/02/90	$150.00 $150.00
Mr. V. William Hunt 9622 West Shore Drive Columbus, IN 47201 RECEIPT FOR: Primary	Arvich Vice President AGGREGATE YEAR TO DATE:	04/02/90	$250.00 $250.00
Mr. Jonathan R. West 10946 Windjammer North Indianapolis, IN 46256 RECEIPT FOR: Primary	Federal Home Loan Bank Lawyer AGGREGATE YEAR TO DATE:	04/02/90	$250.00 $250.00
Mr. Martin L. Heger 3180 Patricia Court Carmel, IN 46032 RECEIPT FOR: Primary	Federal Home Loan Bank Banker AGGREGATE YEAR TO DATE:	04/02/90	$250.00 $250.00
Mrs. S. Lee Cotton 2431 Temple Court Indianapolis, IN 46240 RECEIPT FOR: Primary	Federal Home Loan Bank A.V.P. AGGREGATE YEAR TO DATE:	04/02/90	$500.00 $500.00
	PAGE TOTAL:		$2,550.00

1989 Year End Report
Attachment # W1

SCHEDULE A — ITEMISED RECEIPTS — LINE NUMBER 11A
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Any information copied from such Reports or Statements may not be sold or used by any person for the purpose of soliciting contributions or for commercial purposes, other than using the name and address of any political committee to solicit contributions from such committee.

Dan Coats - CONTRIBUTIONS

FULL NAME, MAILING ADDRESS	EMPLOYER/OCCUPATION	DATE	AMOUNT
Mr. Keith Wiseman 808 Countrywood Place Fort Wayne, IN 46825 RECEIPT FOR: Primary	INFORMATION REQUESTED AGGREGATE YEAR TO DATE:	07/17/89	$500.00 $1500.00
Mrs. Mabel Row 1308 Creekside Drive Wabash, IN 46992 RECEIPT FOR: Primary	INFORMATION REQUESTED AGGREGATE YEAR TO DATE:	11/03/89	$800.00 $800.00
Mr. Edward B. Fitzgerald 1618 West 116th Street Carmel, IN 46032 RECEIPT FOR: Primary	INFORMATION REQUESTED AGGREGATE YEAR TO DATE:	11/22/89	$500.00 $500.00
Dr. Malcolm S. Snell 4185 East 31st Street Carmel, IN 46032 RECEIPT FOR: Primary	Self Physician AGGREGATE YEAR TO DATE:	11/13/89	$500.00 $500.00
Mr. Richard A. Dickinson 7911 Morningside Drive Indianapolis, IN 46240 RECEIPT FOR: Primary	INFORMATION REQUESTED AGGREGATE YEAR TO DATE:	09/29/89	$1,000.00 $1000.00
Mr. John G. Johnson Butler University 4600 Sunset Ave. Indianapolis, IN 46208 RECEIPT FOR: Primary	Butler University President AGGREGATE YEAR TO DATE:	12/04/89	$250.00 $250.00
Mr. James W. Heyde 728 Jefferson Street Rochester, IN 46975 RECEIPT FOR: Primary	INFORMATION REQUESTED AGGREGATE YEAR TO DATE:	12/02/89	$250.00 $250.00
	PAGE TOTAL:		$3,800.00

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SCHEDULE A — ITEMIZED RECEIPTS — LINE NUMBER 11A
PERIOD: FROM 01/01/90 TO 03/31/90 — PAGE 68 OF 337

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

DAN COATS FOR INDIANA

FULL NAME, MAILING ADDRESS	EMPLOYER/OCCUPATION	DATE	AMOUNT
Mr. William H. Ball Jr. 5225 Hob Lane Indianapolis, IN 46226 RECEIPT FOR: Primary	INFORMATION REQUESTED AGGREGATE YEAR TO DATE:	02/07/90	$250.00 $250.00
Mr. Charles O. McGaughey 8023 Beumont Green East Drive Indianapolis, IN 46250 RECEIPT FOR: General	NLC Cafeteria Management Consultant AGGREGATE YEAR TO DATE:	02/21/90	$500.00 $1000.00
Mr. Charles O. McGaughey 8023 Beumont Green East Drive Indianapolis, IN 46250 RECEIPT FOR: General	NLC Cafeteria Management Consultant AGGREGATE YEAR TO DATE:	03/21/90	$500.00 $1000.00
Mrs. Karen L. Darnell 303 Moore Road Michigan City, IN 46360 RECEIPT FOR: General	N/A Homemaker AGGREGATE YEAR TO DATE:	01/08/90	$1,000.00 $1000.00
Mr. Robert E. Ellis Sr. 1815 Turnberry Lane Fort Wayne, IN 46804 RECEIPT FOR: Primary	INFORMATION REQUESTED AGGREGATE YEAR TO DATE:	01/24/90	$100.00 $200.00
Mr. Robert E. Ellis Sr. 1815 Turnberry Lane Fort Wayne, IN 46804 RECEIPT FOR: Primary	INFORMATION REQUESTED AGGREGATE YEAR TO DATE:	03/13/90	$100.00 $200.00
Mrs. Mabel M. Rou 1308 Creekside Drive Wabash, IN 46992 RECEIPT FOR: Primary	INFORMATION REQUESTED AGGREGATE YEAR TO DATE:	01/24/90	$100.00 $410.00
	PAGE TOTAL:		$2,590.00

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1990 April Quarterly Report

Attachment # W3

SCHEDULE A — ITEMIZED RECEIPTS — LINE NUMBER 11A

PERIOD: FROM 01/01/90 TO 03/31/90 — PAGE 69 OF 332

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

DAN COATS FOR INDIANA

FULL NAME, MAILING ADDRESS	EMPLOYER/OCCUPATION	DATE	AMOUNT
Mrs. Mabel M. Row 1308 Creekside Drive Wabash, IN 46992 RECEIPT FOR: Primary	INFORMATION REQUESTED AGGREGATE YEAR TO DATE:	03/12/90	$75.00 $410.00
Mrs. Mabel M. Row 1308 Creekside Drive Wabash, IN 46992 RECEIPT FOR: Primary	INFORMATION REQUESTED AGGREGATE YEAR TO DATE:	03/15/90	$35.00 $410.00
Mrs. Mabel M. Row 1308 Creekside Drive Wabash, IN 46992 RECEIPT FOR: General	INFORMATION REQUESTED AGGREGATE YEAR TO DATE:	03/21/90	$100.00 $410.00
Mrs. Mabel M. Row 1308 Creekside Drive Wabash, IN 46992 RECEIPT FOR: General	INFORMATION REQUESTED AGGREGATE YEAR TO DATE:	03/26/90	$100.00 $410.00
Mr. James B. Igleheart 12 Southeast 2nd Street Evansville, IN 47708 RECEIPT FOR: Primary	N/A Retired AGGREGATE YEAR TO DATE:	02/21/90	$500.00 $500.00
Mrs. Merlie L. Kiltz 959 Wiltshire Drive Evansville, IN 47715 RECEIPT FOR: Primary	INFORMATION REQUESTED AGGREGATE YEAR TO DATE:	02/21/90	$100.00 $425.00
Mrs. Merlie L. Kiltz 959 Wiltshire Drive Evansville, IN 47715 RECEIPT FOR: Primary	INFORMATION REQUESTED AGGREGATE YEAR TO DATE:	03/07/90	$100.00 $425.00
	PAGE TOTAL:		$1,810.00

SCHEDULE A — ITEMIZED RECEIPTS — PAGE

PERIOD: FROM 04/19/90 TO 06/30/90

1990 July Quarterly Report

Attachment # W4

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

DAN COATS FOR INDIANA

FULL NAME, MAILING ADDRESS	EMPLOYER/OCCUPATION	DATE	AMOUNT
Mrs. Mary M. Cesnik 1119 Allison Avenue Indianapolis, IN 46224 RECEIPT FOR: General	INFORMATION REQUESTED AGGREGATE YEAR TO DATE:	05/14/90	$50.00 $275.00
Mr. William H. Ball Jr. 5225 Nob Lane Indianapolis, IN 46226 RECEIPT FOR: Primary	INFORMATION REQUESTED AGGREGATE YEAR TO DATE:	05/08/90	$200.00 $450.00
Mrs. Karen L. Darnell 303 Moore Road Michigan City, IN 46360 RECEIPT FOR: General	N/A Homemaker AGGREGATE YEAR TO DATE:	06/19/90	$1000.00 $2000.00
Mr. Robert E. Ellis Sr. 1815 Turnberry Lane Fort Wayne, IN 46804 RECEIPT FOR: General	Ellison Bakery Chairman of the Board AGGREGATE YEAR TO DATE:	05/11/90	$175.00 $475.00
Mr. L. Hewitt Carpenter 525 South Washington Street Marion, IN 46952 RECEIPT FOR: General	Self-Employed Attorney AGGREGATE YEAR TO DATE:	06/12/90	$100.00 $200.00
Mrs. Mabel M. Row 1308 Creekside Drive Wabash, IN 46992 RECEIPT FOR: General	N/A Retired AGGREGATE YEAR TO DATE:	05/11/90	$200.00 $610.00
Mrs. Mabel M. Row 1308 Creekside Drive Wabash, IN 46992 RECEIPT FOR: General	N/A Retired AGGREGATE YEAR TO DATE:	06/12/90	$10.00 $610.00
	PAGE TOTAL:		$1,735.00

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SCHEDULE A — ITEMIZED RECEIPTS — LINE NUMBER 11A
PERIOD: FROM 10/18/90 TO 11/26/90 PAGE 22 OF 46

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

DAN COATS FOR INDIANA

FULL NAME, MAILING ADDRESS	EMPLOYER/OCCUPATION	DATE	AMOUNT
Mr. H. Richard McFarland 6361 Avalon Lane East Indianapolis, IN 46220 RECEIPT FOR: General	INFORMATION REQUESTED AGGREGATE YEAR TO DATE:	10/31/90	$100.00 $250.00
Mrs. Mabel M. Row 1308 Creekside Drive Wabash, IN 46992 RECEIPT FOR: General	N/A Retired AGGREGATE YEAR TO DATE:	10/19/90	$332.00 $1200.00
Mrs. Mabel M. Row 1308 Creekside Drive Wabash, IN 46992 RECEIPT FOR: General	N/A Retired AGGREGATE YEAR TO DATE:	10/29/90	$150.00 $1200.00
Mrs. Merlie L. Kilts 959 Wiltshire Drive Evansville, IN 47715 RECEIPT FOR: General	INFORMATION REQUESTED AGGREGATE YEAR TO DATE:	11/01/90	$30.00 $600.00
Dr. Francis M. Whitacre 690 State Street, Unit 7A Franklin, IN 46131 RECEIPT FOR: General	N/A Retired AGGREGATE YEAR TO DATE:	10/18/90	$50.00 $245.00
Ms. Martha Beckenholdt 1401 Bowman Drive Greenfield, IN 46140 RECEIPT FOR: General	N/A Retired AGGREGATE YEAR TO DATE:	10/30/90	$165.00 $280.00
Dr. James A. Fountain 3920 Stafford Road Indianapolis, IN 46208 RECEIPT FOR: General	Self-Employed Physician AGGREGATE YEAR TO DATE:	11/08/90	$200.00 $700.00
	PAGE TOTAL:		$1,035.00

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Amended 1990 30 Day
Post-General Report
Attachment # W6

SCHEDULE B-P ITEMIZED DISBURSEMENTS Page Line

Page ____ of ____

NAME OF COMMITTEE (in full)
DAN COATS FOR INDIANA

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

NAME, ADDRESS, CITY, STATE, ZIP	PURPOSE OF DISBURSEMENT	DATE (MONTH, DAY, YEAR)	AMOUNT OF EACH DISBURSEMENT THIS PERIOD
Doerner, Mary L. 5310 Century Court Fort Wayne IN 46807	Refund Disbursement For:	11/21/90	$576.76
	(mailed 11/27/90)		
Freeland, Deanna K. 7100 West Jefferson Boulevar Fort Wayne IN 46804	Refund Disbursement For:	11/21/90	$800.00
	(mailed 11/27/90)		
Tolley, Jacqualine 10310 North Springhill Drive Saint John IN 46373	Refund Disbursement For:	11/05/90	$1000.00
Dutch, Dorothy 5374 Cribari Crest San Jose CA 95135	Refund Disbursement For:	11/05/90	$24.00
Row, Mabel 1308 Creekside Drive Wabash IN 46992	Refund Disbursement For:	11/05/90	$142.00
Hardacre, William 311 Knollcrest Lane Anderson IN 46011	Refund Disbursement For:	11/05/90	$100.00
NAME, ADDRESS, CITY, STATE, ZIP	PURPOSE OF DISBURSEMENT		

SUBTOTAL OF DISBURSEMENTS THIS PAGE (optional) $2,642.76

TOTAL THIS PERIOD (last page this line number only) $2,642.76

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1989 Mid Year Report
Attachment # X1

MEMO SCHEDULE

SCHEDULE A ITEMIZED RECEIPTS

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

PAGE 2 OF 2

FOR LINE NUMBER: 11a, Box

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)
Dan Coats for Indiana Committee

	Name of Employer	Date (month, day, year)	Amount of Each Receipt this Period
A. Full Name, Mailing Address and ZIP Code Hilary Frisby 502 Cameron Street Alexandria, VA 22314	Peat, Marwick & Main	6/26/89	$ 375.00
Receipt For: [X] Primary [ ] General [ ] Other (specify):	Occupation: Accountant	Aggregate Year-to-Date: $ 375.00	
B. Full Name, Mailing Address and ZIP Code Mr. William H. Strong 15 Badeau Avenue Summit, NJ 07901	Salomon Brothers, Inc.	6/1/89	$ 625.00
Receipt For: [X] Primary [ ] General [ ] Other (specify):	Occupation: Executive	Aggregate Year-to-Date: $ 625.00	
C. Full Name, Mailing Address and ZIP Code Dr. Wen Yee Liao 10278 Nolan Drive Rockville, MD 20850	Self Employed	5/19/89	$ 312.50
Receipt For: [X] Primary [ ] General [ ] Other (specify):	Occupation: Dentist	Aggregate Year-to-Date: $ 312.50	
D. Full Name, Mailing Address and ZIP Code Mr. Robert Thompson, Sr. 2200 Daniel Building Greenville, SC 29602	Self Employed	6/29/89	$ 375.00
Receipt For: [X] Primary [ ] General [ ] Other (specify):	Occupation: Attorney	Aggregate Year-to-Date: $ 375.00	
E. Full Name, Mailing Address and ZIP Code	Name of Employer	Date (month, day, year)	Amount of Each Receipt this Period
Receipt For: [ ] Primary [ ] General [ ] Other (specify):	Occupation	Aggregate Year-to-Date: $	
F. Full Name, Mailing Address and ZIP Code	Name of Employer	Date (month, day, year)	Amount of Each Receipt this Period
Receipt For: [ ] Primary [ ] General [ ] Other (specify):	Occupation	Aggregate Year-to-Date: $	
G. Full Name, Mailing Address and ZIP Code	Name of Employer	Date (month, day, year)	Amount of Each Receipt this Period
Receipt For: [ ] Primary [ ] General [ ] Other (specify):	Occupation	Aggregate Year-to-Date: $	
SUBTOTAL of Receipts This Page (optional)			$ 1,687.50
TOTAL This Period (last page this line only)			4,125.00

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1990 April Quarterly Report
Attachment # X2

SCHEDULE A — ITEMIZED RECEIPTS — LINE NUMBER 11A
PERIOD: FROM 01/01/90 TO 03/31/90 PAGE 87 OF 337

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DAN COATS FOR INDIANA

FULL NAME, MAILING ADDRESS	EMPLOYER/OCCUPATION	DATE	AMOUNT
Mr. Louis B. Susman 5700 Sears Tower Chicago, IL 60606 RECEIPT FOR: Primary	INFORMATION REQUESTED AGGREGATE YEAR TO DATE:	02/26/90	$1,000.00 $1000.00
Mr. Terrence Connelly 1220 Park Avenue New York, NY 10128 RECEIPT FOR: Primary	INFORMATION REQUESTED AGGREGATE YEAR TO DATE:	02/26/90	$500.00 $500.00
Ms. Nancy E. Peretsman 45 East 91st Street, Apt. 4 New York, NY 10128 RECEIPT FOR: Primary	INFORMATION REQUESTED AGGREGATE YEAR TO DATE:	02/26/90	$500.00 $500.00
Mr. William H. Strong Two New York Plaza, 17th Floor New York, NY 10004 RECEIPT FOR: Primary	INFORMATION REQUESTED AGGREGATE YEAR TO DATE:	02/26/90	$1,000.00 $1000.00
Mr. J. Andrew Cowherd 9 Pembroke Road Summit, NJ 07901 RECEIPT FOR: Primary	INFORMATION REQUESTED AGGREGATE YEAR TO DATE:	02/26/90	$500.00 $500.00
Mr. Douglas A. Brengel 920 Avondale Road San Marino, CA 91108 RECEIPT FOR: Primary	INFORMATION REQUESTED AGGREGATE YEAR TO DATE:	02/26/90	$250.00 $250.00
Mr. Ronald J. Calise 10 Knolls Lane Manhasset, NY 11030 RECEIPT FOR: Primary	INFORMATION REQUESTED AGGREGATE YEAR TO DATE:	02/26/90	$300.00 $300.00
	PAGE TOTAL:		$4,050.00

1989 Mid Year Report
Attachment # Y1

SCHEDULE A — ITEMISED RECEIPTS — LINE NUMBER 11A
PERIOD: FROM 01/01/89 TO 06/30/89 — PAGE 140 OF 157

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

DAN COATS FOR INDIANA - CONTRIBUTIONS

FULL NAME, MAILING ADDRESS	EMPLOYER/OCCUPATION	DATE	AMOUNT
Mr. Gerald R. Torr 11260 Woodcreek Drive Carmel, IN 46032 RECEIPT FOR: Primary	INFORMATION REQUESTED	06/21/89	$25.00
	AGGREGATE YEAR TO DATE:		$25.00
Mr. Mike Totten 2227 Gilmore Street Columbus, IN 47201 RECEIPT FOR: Primary	INFORMATION REQUESTED	06/30/89	$50.00
	AGGREGATE YEAR TO DATE:		$50.00
Ms Betty Treen 3410 Hawkechee Fort Wayne, IN 46815 RECEIPT FOR: Primary	INFORMATION REQUESTED	06/05/89	$200.00
	AGGREGATE YEAR TO DATE:		$200.00
Mr. Raymond E. Treen 3410 Hawkechee Fort Wayne, IN 46815 RECEIPT FOR: Primary	NWI V.P.	04/03/89	$200.00
	AGGREGATE YEAR TO DATE:		$200.00
Mr. Vernon E. Trier 502 S. Main Street Columbia City, IN 46725 RECEIPT FOR: Primary	INFORMATION REQUESTED	06/12/89	$25.00
	AGGREGATE YEAR TO DATE:		$25.00
Ms L. Marie Triggs 23 Northway Drive Huntington, IN 46750 RECEIPT FOR: Primary	INFORMATION REQUESTED	03/01/89	$100.00
	AGGREGATE YEAR TO DATE:		$100.00
Ms Mary Jo Troxel 4965 E 200 North Craigsville, IN 46731 RECEIPT FOR: Primary	INFORMATION REQUESTED	03/11/89	$100.00
	AGGREGATE YEAR TO DATE:		$100.00
	PAGE TOTAL:		$700.00

SCHEDULE A — ITEMIZED RECEIPTS — LINE NUMBER 11A
PERIOD: FROM 07/01/89 TO 12/31/89 — PAGE 28 OF 276

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Dan Coats - CONTRIBUTIONS

FULL NAME, MAILING ADDRESS	EMPLOYER/OCCUPATION	DATE	AMOUNT
Mr. John W. Pichon Jr. 1810 Magnavox Way Fort Wayne, IN 46804 RECEIPT FOR: Primary	Self Employed INFORMATION REQUESTED AGGREGATE YEAR TO DATE:	07/07/89	$1,000.00 $1000.00
Mr. Donald R. Schieck 12829 Limberlost Drive Carmel, IN 46032 RECEIPT FOR: Primary	INFORMATION REQUESTED AGGREGATE YEAR TO DATE:	08/31/89	$1,000.00 $1000.00
Mr. Louis E. Gerig 6325 Welham Road Indianapolis, IN 46220 RECEIPT FOR: Primary	INFORMATION REQUESTED AGGREGATE YEAR TO DATE:	08/16/89	$250.00 $250.00
Mrs. Sharron Kleiboge 19 Hill Drive, Dune Acres Chesterton, IN 46304 RECEIPT FOR: Primary	K Securities Chairman AGGREGATE YEAR TO DATE:	08/22/89	$500.00 $500.00
Mr. Thomas M. Boege 8400 Hawthorne Drive Hammond, IN 46321 RECEIPT FOR: Primary	Riley Company Inc. Realtor-Broker-Owner AGGREGATE YEAR TO DATE:	08/30/89	$500.00 $500.00
Mrs. Laura Marie Triggs 23 Northway Drive Huntington, IN 46750 RECEIPT FOR: Primary	N/A Retired AGGREGATE YEAR TO DATE:	07/21/89	$250.00 $900.00
Mrs. Laura Marie Triggs 23 Northway Drive Huntington, IN 46750 RECEIPT FOR: Primary	N/A Retired AGGREGATE YEAR TO DATE:	09/08/89	$150.00 $900.00
	PAGE TOTAL:		$3,650.00

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1989 Year End Report
Attachment # Y3

SCHEDULE A — ITEMIZED RECEIPTS — LINE NUMBER 11A
PERIOD: FROM 07/01/89 TO 12/31/89 — PAGE 29 OF 276

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Dan Coats - CONTRIBUTIONS

FULL NAME, MAILING ADDRESS	EMPLOYER/OCCUPATION	DATE	AMOUNT
Mrs. Laura Marie Triggs 23 Northway Drive Huntington, IN 46750 RECEIPT FOR: Primary	N/A Retired AGGREGATE YEAR TO DATE:	10/27/89	$100.00 $900.00
Mrs. Laura Marie Triggs 23 Northway Drive Huntington, IN 46750 RECEIPT FOR: Primary	N/A Retired AGGREGATE YEAR TO DATE:	11/06/89	$300.00 $900.00
Mr. Med F. Wright Rural Route 1 Box 354 Cayuga, IN 47928 RECEIPT FOR: Primary	Self Farmer AGGREGATE YEAR TO DATE:	08/14/89	$200.00 $300.00
Mr. Med F. Wright Rural Route 1 Box 354 Cayuga, IN 47928 RECEIPT FOR: Primary	Self Farmer AGGREGATE YEAR TO DATE:	12/29/89	$50.00 $300.00
Mr. Cook O. P. Lougheed 6700 Snowberry Drive Fort Wayne, IN 46804 RECEIPT FOR: Primary	N/A Retired AGGREGATE YEAR TO DATE:	08/14/89	$500.00 $550.00
Mr Larry A. Forger 520 West Ash Bionsville, IN 46077 RECEIPT FOR: Primary	INFORMATION REQUESTED AGGREGATE YEAR TO DATE:	09/22/89	$1,000.00 $1000.00
Mrs. Mary Hall 6355 State Road 205 Post Office Box 175 Laotto, IN 46763 RECEIPT FOR: Primary	N/A Homemaker AGGREGATE YEAR TO DATE:	08/24/89	$90.00 $230.00
	PAGE TOTAL:		$2,180.00

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SCHEDULE A — ITEMIZED RECEIPTS — LINE NUMBER 11A
PERIOD: FROM 07/01/89 TO 12/31/89 PAGE 215 OF 276

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Dan Coats - CONTRIBUTIONS

FULL NAME, MAILING ADDRESS	EMPLOYER/OCCUPATION	DATE	AMOUNT
Mr. W. Paul Torrington 2317 East Gum Street Evansville, IN 47714 RECEIPT FOR: Primary	N/A Retired AGGREGATE YEAR TO DATE:	11/21/89	$100.00 $100.00
Mr. King R. Traub 7277 N. Meridian St. Indianapolis, IN 46204 RECEIPT FOR: Primary	Traub & Company Investments AGGREGATE YEAR TO DATE:	09/08/89	$100.00 $100.00
Mrs. Laura Marie Triggs 23 Northway Drive Huntington, IN 46750 RECEIPT FOR: Primary	INFORMATION REQUESTED Widow, Age 90 AGGREGATE YEAR TO DATE:	12/26/89	$150.00 $150.00
Mr. Leonard N. Trimpe Rural Route 7 Seymour, IN 47274 RECEIPT FOR: Primary	INFORMATION REQUESTED Trucking AGGREGATE YEAR TO DATE:	11/27/89	$50.00 $100.00
Mr. Leonard N. Trimpe Rural Route 7 Seymour, IN 47274 RECEIPT FOR: Primary	INFORMATION REQUESTED Trucking AGGREGATE YEAR TO DATE:	12/14/89	$50.00 $100.00
Mr. Fred C. Tucker 2500 One American Sq. Box 82055 Indianapolis, IN 46282 RECEIPT FOR: Primary	Tucker Investment Co., . President AGGREGATE YEAR TO DATE:	12/02/89	$100.00 $100.00
Dr. John Phillip Tyndall 3306 Rockwood Dr. Fort Wayne, IN 46815 RECEIPT FOR: Primary	Fort Wayne OB-GYN,Inc. M. D. AGGREGATE YEAR TO DATE:	08/30/89	$100.00 $200.00
	PAGE TOTAL:		$650.00

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SCHEDULE A — ITEMIZED RECEIPTS — LINE NUMBER 11A
PERIOD: FROM 01/01/90 TO 03/31/90 — PAGE 21 OF 337

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DAN COATS FOR INDIANA

FULL NAME, MAILING ADDRESS	EMPLOYER/OCCUPATION	DATE	AMOUNT
Mr. Thomas L. Emmick 3144 Tremont Boulevard Bargersville, IN 46106 RECEIPT FOR: Primary	Eli Lilly V.P. Research Laboratory AGGREGATE YEAR TO DATE:	03/30/90	$500.00 $1000.00
Mr. Lester C. Gerig 6829 Maraville Drive Fort Wayne, IN 46815 RECEIPT FOR: General	N/A Retired AGGREGATE YEAR TO DATE:	02/14/90	$1,000.00 $1000.00
Mrs. Mildred M. Gerig 8829 Maraville Drive Fort Wayne, IN 46815 RECEIPT FOR: General	N/A Retired AGGREGATE YEAR TO DATE:	02/14/90	$1,000.00 $1000.00
Mrs. L. Marie Triggs 23 Northway Drive Huntington, IN 46750 RECEIPT FOR: General	N/A Retired AGGREGATE YEAR TO DATE:	01/22/90	$350.00 $390.00
Mrs. L. Marie Triggs 23 Northway Drive Huntington, IN 46750 RECEIPT FOR: Primary	N/A Retired AGGREGATE YEAR TO DATE:	02/06/90	$40.00 $390.00
Mrs. L. Marie Triggs 23 Northway Drive Huntington, IN 46750 RECEIPT FOR: Primary	N/A Retired AGGREGATE YEAR TO DATE:	03/21/90	$50.00 $390.00
Mrs. L. Marie Triggs 23 Northway Drive Huntington, IN 46750 RECEIPT FOR: Primary	N/A Retired AGGREGATE YEAR TO DATE:	03/23/90	$10.00 $390.00
	PAGE TOTAL:		$2,950.00

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1990 April Quarterly Report

Attachment # Y6

SCHEDULE A — ITEMIZED RECEIPTS — LINE

PERIOD: FROM 01/01/90 TO 03/31/90 PAGE

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DAN COATS FOR INDIANA

FULL NAME, MAILING ADDRESS	EMPLOYER/OCCUPATION	DATE	AMOUNT
Mrs. L. Marie Triggs [illegible] Northway Drive Huntington, IN 46750 RECEIPT FOR: General	N/A Retired AGGREGATE YEAR TO DATE:	03/23/90	$140.00 $590.00
Mr. Ned F. Wright Route 1, Box 354 Cayuga, IN 47928 RECEIPT FOR: Primary	Self Farmer AGGREGATE YEAR TO DATE:	01/29/90	$40.00 $220.00
Mr. Ned F. Wright Route 1, Box 354 Cayuga, IN 47928 RECEIPT FOR: Primary	Self Farmer AGGREGATE YEAR TO DATE:	02/26/90	$180.00 $220.00
Mr. Skip Lange 8119 Conarroe Road Indianapolis, IN 46278 RECEIPT FOR: General	Pictorial, Inc. Publishing AGGREGATE YEAR TO DATE:	01/08/90	$1,000.00 $1000.00
Mrs. Margaret C. Hill 4499 North Kinser Pike Bloomington, IN 47401 RECEIPT FOR: Primary	N/A Homemaker AGGREGATE YEAR TO DATE:	01/24/90	$500.00 $500.00
Mr. Larry D. Summers 1675 Creekwood Drive Brownsburg, IN 46112 RECEIPT FOR: Primary	Bank One Plainfield President AGGREGATE YEAR TO DATE:	01/18/90	$350.00 $350.00
Mrs. Mary Louise Shambaugh 3621 Spy Run Hill Fort Wayne, IN 46805 RECEIPT FOR: General	INFORMATION REQUESTED AGGREGATE YEAR TO DATE:	01/28/90	$250.00 $250.00
	PAGE TOTAL:		$2,460.00

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SCHEDULE A — ITEMIZED RECEIPTS — LINE NUMBER 11A
PERIOD: FROM 07/01/90 TO 09/30/90 — PAGE 18 OF 111

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DAN COATS FOR INDIANA

FULL NAME, MAILING ADDRESS	EMPLOYER/OCCUPATION	DATE	AMOUNT
Mr. Max T. Johnson, Sr. 6611 East Joan Drive Scottsdale, AZ 85254 RECEIPT FOR: General	N/A Retired AGGREGATE YEAR TO DATE:	09/20/90	$75.00 $375.00
Mr. Joseph S. Dawson 7899 High Drive Indianapolis, IN 46240 RECEIPT FOR: General	Self-Employed Land Developer AGGREGATE YEAR TO DATE:	07/10/90	$1000.00 $1000.00
Mr. Cleyce H. Savidge 11515 North Gray Road Carmel, IN 46032 RECEIPT FOR: General	N/A Retired AGGREGATE YEAR TO DATE:	08/30/90	$500.00 $500.00
Mr. Frederick J. Pfeiffer 434 West Wayne Street Fort Wayne, IN 46802 RECEIPT FOR: General	N/A Retired AGGREGATE YEAR TO DATE:	08/13/90	$200.00 $200.00
Mrs. L. Marie Triggs 23 Northway Drive Huntington, IN 46750 RECEIPT FOR: General	N/A Retired AGGREGATE YEAR TO DATE:	07/10/90	$100.00 $1272.00
Mrs. L. Marie Triggs 23 Northway Drive Huntington, IN 46750 RECEIPT FOR: General	N/A Retired AGGREGATE YEAR TO DATE:	07/26/90	$250.00 $1272.00
Mrs. L. Marie Triggs 23 Northway Drive Huntington, IN 46750 RECEIPT FOR: General	N/A Retired AGGREGATE YEAR TO DATE:	09/17/90	$172.00 $1272.00
	PAGE TOTAL:		$2,297.00

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1990 October Quarterly Report
Attachment # 18
Page 1 of

SCHEDULE A — ITEMIZED RECEIPTS — LINE NUMBER 11A
PERIOD: FROM 07/01/90 TO 09/30/90 PAGE 19 OF 111

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DAN COATS FOR INDIANA

FULL NAME, MAILING ADDRESS	EMPLOYER/OCCUPATION	DATE	AMOUNT
Mrs. L. Marie Triggs 23 Northway Drive Huntington, IN 46750 RECEIPT FOR: General	N/A Retired AGGREGATE YEAR TO DATE: REFUNDED $ 172.00 10/90	09/17/90	$160.00 $1272.00
Mr. Ned F. Wright Route 1, Box 354 Cayuga, IN 47928 RECEIPT FOR: General	Self-Employed Farmer AGGREGATE YEAR TO DATE:	09/03/90	$50.00 $295.00
Mr. Ned F. Wright Route 1, Box 354 Cayuga, IN 47928 RECEIPT FOR: General	Self-Employed Farmer AGGREGATE YEAR TO DATE:	09/25/90	$25.00 $295.00
Mr. R. Donald Bell 4715 Nebo Road, Apt. 400W Muncie, IN 47304 - 0959 RECEIPT FOR: General	N/A Retired AGGREGATE YEAR TO DATE:	08/10/90	$100.00 $300.00
Mr. R. Donald Bell 4715 Nebo Road, Apt. 400W Muncie, IN 47304 - 0959 RECEIPT FOR: General	N/A Retired AGGREGATE YEAR TO DATE:	09/24/90	$100.00 $300.00
Mr. Lloyd D. Hicks 2516 East Saint Thomas Place Fort Wayne, IN 46815 RECEIPT FOR: General	Heat Power Eng. Company Businessman AGGREGATE YEAR TO DATE:	08/08/90	$332.00 $500.00
Mr. Lloyd D. Hicks 2516 East Saint Thomas Place Fort Wayne, IN 46815 RECEIPT FOR: General	Heat Power Eng. Company Businessman AGGREGATE YEAR TO DATE:	09/27/90	$168.00 $500.00
	PAGE TOTAL:		$935.00

SCHEDULE B-P ITEMIZED DISBURSEMENTS Page 1 Of (total) 3
Line Number 20A

NAME OF COMMITTEE (in full)
DAN COATS FOR INDIANA

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

NAME, ADDRESS, CITY, STATE, ZIP	PURPOSE OF DISBURSEMENT	DATE (MONTH, DAY, YEAR)	AMOUNT OF EACH DISBURSEMENT THIS PERIOD
Trahan, Albert 1918 19th Street Lake Charles LA 70601	Refund Disbursement For:	10/16/90	$350.00
Triggs, Marie 23 Northway Drive Huntington IN 46750	Refund Disbursement For:	10/16/90	$172.00
Humphrey, Diane S. 2434 North Fairway Lane Bluffton IN 46714	Refund Disbursement For:	10/16/90	$80.00
DeMoss, Nancy Laurier Mill Road Bryn Mawr PA 47850	Refund Disbursement For:	10/16/90	$1000.00
Hacket, Ruth Route 1, Box 271 Emporium PA 15834	Refund Disbursement For:	10/16/90	$191.00
NAME, ADDRESS, CITY, STATE, ZIP	PURPOSE OF DISBURSEMENT		
NAME, ADDRESS, CITY, STATE, ZIP	PURPOSE OF DISBURSEMENT		

SUBTOTAL OF DISBURSEMENTS THIS PAGE (optional)	$1,793.00
TOTAL THIS PERIOD (last page this line number only)	$1,793.00

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1989 Mid Year Report
Attachment # Z1

SCHEDULE A — ITEMIZED RECEIPTS — LINE NUMBER 11A
PERIOD: FROM 01/01/89 TO 06/30/89 — PAGE 148 OF 151

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

SAM COATS FOR INDIANA - CONTRIBUTIONS

FULL NAME, MAILING ADDRESS	EMPLOYER/OCCUPATION	DATE	AMOUNT
Mr. Charles A. Wheeler 58 West Road Dune Acres Chesterton, IN 46304 RECEIPT FOR: Primary	INFORMATION REQUESTED AGGREGATE YEAR TO DATE:	06/21/89	$100.00 $100.00
Ms Kaye Whitehead R.R. 2 Box 197 Muncie, IN 47302 RECEIPT FOR: Primary	Golden Rest Farms agr. production AGGREGATE YEAR TO DATE:	05/30/89	$25.00 $25.00
Mr. Robert M. Whitsel 941 Old Farm Road Lafayette, IN 47905 RECEIPT FOR: Primary	Lafayette Life Insuranc President AGGREGATE YEAR TO DATE:	05/09/89	$100.00 $100.00
Mr. George O. Wiemuth 1502 Wabash Ave. Terre Haute, IN 47807 RECEIPT FOR: Primary	INFORMATION REQUESTED AGGREGATE YEAR TO DATE:	06/12/89	$25.00 $25.00
Mr. Robert P. Wiese 1480 East Boulevard Kokomo, IN 46904 RECEIPT FOR: Primary	INFORMATION REQUESTED AGGREGATE YEAR TO DATE:	05/31/89	$1,000.00 $1000.00
Mr. Wiley 1776 K Street, N.W. Wiley,Rein, & Fielding Washington, DC 20006 RECEIPT FOR: Primary	INFORMATION REQUESTED AGGREGATE YEAR TO DATE:	05/24/89	$1,000.00 $1000.00
Adrian E. Wilhoite 936 West 58th Street Indianapolis, IN 46208 RECEIPT FOR: Primary	INFORMATION REQUESTED AGGREGATE YEAR TO DATE:	06/14/89	$25.00 $25.00
	PAGE TOTAL:		$2,275.00

1989 Amended Year End Report
Attachment # 22

As Amended

SCHEDULE A - ITEMIZED RECEIPTS LINE NUMBER 11
PERIOD: FROM 07/01/89 TO 12/31/89 PAGE 37 OF 27(

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

Dan Coats - CONTRIBUTIONS

FULL NAME, MAILING ADDRESS	EMPLOYER/OCCUPATION	DATE	AMOUNT
Mr. Victor A. Kirsch 1242 Melbrook Drive Hammond, IN 46321 RECEIPT FOR: Primary	N/A Retired AGGREGATE YEAR TO DATE:	08/30/89	$500.0 $500.00
Mr. Robert P. Wiese 1400 East Boulevard Post Office Box 2167 Kokomo, IN 46904 RECEIPT FOR: Primary	Wiese Olds GMC Inc. Auto Dealer AGGREGATE YEAR TO DATE: See Memo Entries	08/30/89	$200.0 $1450.00
Mr. Robert P. Wiese 1400 East Boulevard Post Office Box 2167 Kokomo, IN 46904 RECEIPT FOR: Primary	Wiese Olds GMC Inc. Auto Dealer AGGREGATE YEAR TO DATE: See Memo Entries	12/07/89	$250.0 $1450.00
Mr. Robert E. Kersey 911 Briar Road Muncie, IN 47304 RECEIPT FOR: Primary	American Lawn Mower Co. President AGGREGATE YEAR TO DATE: See Memo Entries	12/26/89	$500.0 $1500.00
Mr. C. Alan Marsh 8802 Spinnaker Court Indianapolis, IN 46256 RECEIPT FOR: Primary	Marsh Supermarkets, Inc Owner AGGREGATE YEAR TO DATE:	08/24/89	$100.0 $350.00
Mr. C. Alan Marsh 8802 Spinnaker Court Indianapolis, IN 46256 RECEIPT FOR: Primary	Marsh Supermarkets, Inc Owner AGGREGATE YEAR TO DATE:	12/04/89	$250.0 $350.00
Mr. Robert J. Welsh Jr. 800 East 86th Avenue Gary, IN 46411 RECEIPT FOR: Primary	INFORMATION REQUESTED AGGREGATE YEAR TO DATE:	08/30/89	$500. $500.0
	PAGE TOTAL:		$2,300.

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SCHEDULE B-P ITEMIZED DISBURSEMENTS Page 3 Of (total) 4
Line Number 30A

NAME OF COMMITTEE (in full)
DAN COATS FOR INDIANA

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

NAME, ADDRESS, CITY, STATE, ZIP	PURPOSE OF DISBURSEMENT	DATE (MONTH, DAY, YEAR)	AMOUNT OF EACH DISBURSEMENT THIS PERIOD
Humphrey, Diane 2434 North Fairway Lane Bluffton IN 46714	Refund Disbursement For:	01/27/90	$20.00
Habegger, Carol 2525 Kingston Point Fort Wayne IN 46815	Refund Disbursement For:	01/27/90	$1000.00
Stoller, Ronald 3127 Arrowood Drive. Fort Wayne IN 46815	Refund Disbursement For:	01/27/90	$1000.00
Sullivan, Daniel 2440 M Street, NW Washington DC 20037	Refund Disbursement For:	01/27/90	$1000.00
Polizotto, Bruce 4359 East 75th Street Indianapolis IN 46250	Refund Disbursement For:	01/27/90	$50.00
Pollack, Jacob 1440 54th Street Brooklyn NY 112219	Refund Disbursement For:	01/27/90	$1000.00
Wiese, Robert 1400 East Boulevard Kokomo IN 46904	Refund Disbursement For:	01/27/90	$250.00
SUBTOTAL OF DISBURSEMENTS THIS PAGE (optional)			$4,320.00
TOTAL THIS PER[illegible] page this line nu[illegible]			

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SCHEDULE A ITEMIZED RECEIPTS
PERIOD: FROM 01/01/90 TO 03/31/90 PAGE 37 OF 353

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

DAN COATS FOR INDIANA

FULL NAME, MAILING ADDRESS	EMPLOYER/OCCUPATION	DATE	AMOUNT
Mr. B. W. Biddle 613 Swan Street Terre Haute, IN 47807 RECEIPT FOR: Primary	Hannig Construction President AGGREGATE YEAR TO DATE:	02/21/90	$200.00 $200.00
Mr. Robert P. Wiese Post Office Box 2167 1400 East Boulevard Kokomo, IN 46904 RECEIPT FOR: General	Wiese Olds GMC Inc. Auto Dealer AGGREGATE YEAR TO DATE:	02/01/90	$350.00 $350.00
Mr. C. Bernard Mussing Post Office Box 709 1345 Henry Street Huntington, IN 46750 RECEIPT FOR: Primary	Moco Owner AGGREGATE YEAR TO DATE:	03/01/90	$100.00 $400.00
Mr. C. Bernard Mussing Post Office Box 709 1345 Henry Street Huntington, IN 46750 RECEIPT FOR: Primary	Moco Owner AGGREGATE YEAR TO DATE:	03/28/90	$300.00 $400.00
Mr. Richard E. Bonsib 2815 Covington Lake Drive Fort Wayne, IN 46804 RECEIPT FOR: Primary	Bonsib, Inc. Advertising AGGREGATE YEAR TO DATE:	02/07/90	$150.00 $500.00
Mr. Richard E. Bonsib 2815 Covington Lake Drive Fort Wayne, IN 46804 RECEIPT FOR: Primary	Bonsib, Inc. Advertising AGGREGATE YEAR TO DATE:	03/16/90	$350.00 $500.00
	PAGE TOTAL:		$1,450.00

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SCHEDULE A ITEMIZED RECEIPTS
PERIOD: FROM 01/01/90 TO 03/31/90 PAGE 11 OF 332

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

DAN COATS FOR INDIANA

FULL NAME, MAILING ADDRESS	EMPLOYER/OCCUPATION	DATE	AMOUNT
Mr. Timothy Thomas Wright 4950 North Meridian Street Indianapolis, IN 46208 RECEIPT FOR: Primary	INFORMATION REQUESTED AGGREGATE YEAR TO DATE:	02/14/90	$300.00 $300.00
Mr. Amos Zehr 10030 Saint Joe Center Road Fort Wayne, IN 46815 RECEIPT FOR: Primary	INFORMATION REQUESTED AGGREGATE YEAR TO DATE:	02/21/90	$250.00 $250.00
Mr. Robert P. Weiss Post Office Box 2167 1400 East Boulevard Kokomo, IN 46904 RECEIPT FOR: Primary	Weiss Olds GMC, Inc Auto Dealer AGGREGATE YEAR TO DATE:	02/21/90	$200.00 $200.00
Mr. Philip J. Caito IV 9402 Mud Creek Road Indianapolis, IN 46234 RECEIPT FOR: General	Caito Foods Service President AGGREGATE YEAR TO DATE:	03/16/90	$1,000.00 $1000.00
Mr. Michael S. Hunt 8601 Green Brace North Drive Indianapolis, IN 46234 RECEIPT FOR: Primary	Eli Lilly Vice Pres & Treasurer AGGREGATE YEAR TO DATE:	03/30/90	$500.00 $500.00
Dr. Jeanette P. Reilly 151 North Delaware Indianapolis, IN 46204 RECEIPT FOR: Primary	N/A Homemaker AGGREGATE YEAR TO DATE:	03/30/90	$1,000.00 $2000.00
Dr. Jeanette P. Reilly 151 North Delaware Indianapolis, IN 46204 RECEIPT FOR: General	N/A Homemaker AGGREGATE YEAR TO DATE:	03/30/90	$1,000.00 $2000.00
	PAGE TOTAL:		$4,250.00

SCHEDULE A — ITEMIZED RECEIPTS — LINE NUMBER 11A
PERIOD: FROM 04/01/90 TO 04/18/90 — PAGE 23 OF 153

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

DAN COATS FOR INDIANA

FULL NAME, MAILING ADDRESS	EMPLOYER/OCCUPATION	DATE	AMOUNT
Mr. Thomas N. Lake Post Office Box 724 Carmel, IN 46032 RECEIPT FOR: General	Lilly Endowment Executive AGGREGATE YEAR TO DATE:	04/10/90	$350.00 $350.00
Mr. Edward J.F. Boesch 6125 Lawrence Drive Indianapolis, IN 46226 RECEIPT FOR: Primary	N/A Retired AGGREGATE YEAR TO DATE:	04/18/90	$333.00 $433.00
Mr. Robert P. Wiese Post Office Box 2167 1400 East Boulevard Kokomo, IN 46904 RECEIPT FOR: General	Wiese Olds GMC Inc. Auto Dealer AGGREGATE YEAR TO DATE:	04/18/90	$250.00 $600.00
Mr. Robert E. Kersey 911 Briar Road Muncie, IN 47304 RECEIPT FOR: General	American Lawn Mower Co. President AGGREGATE YEAR TO DATE:	04/18/90	$500.00 $500.00
Mr. Thomas A. Irmscher 10401 Mohawk Court Fort Wayne, IN 46804 RECEIPT FOR: General	Irmscher & Sons Contractor AGGREGATE YEAR TO DATE.	04/18/90	$500.00 $500.00
Miss Vera M. Arnold 1433 North Gibson Avenue Indianapolis, IN 46219 RECEIPT FOR: Primary	Self employed Electrolysis AGGREGATE YEAR TO DATE:	04/10/90	$50.00 $100.00
Ms. Blanche Lamm 674 James Avenue Walton, KY 41094 RECEIPT FOR: Primary	N/A Retired AGGREGATE YEAR TO DATE:	04/16/90	$25.00 $50.00
	PAGE TOTAL:		$2,008.00

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SCHEDULE A — ITEMIZED RECEIPTS — LINE NUMBER 11A
PERIOD: FROM 04/01/90 TO 04/18/90 — PAGE 58 OF 153

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DAN COATS FOR INDIANA

FULL NAME, MAILING ADDRESS	EMPLOYER/OCCUPATION	DATE	AMOUNT
Mr. Robert F. Wiese 1400 East Boulevard P. O. Box 2167 Kokomo, IN 46902 RECEIPT FOR: Primary	INFORMATION REQUESTED AGGREGATE YEAR TO DATE:	04/18/90	$300.00 $300.00
Mrs. Betty Wolverton 119 West Rosewood Drive Jeffersonville, IN 47130 RECEIPT FOR: Primary	INFORMATION REQUESTED AGGREGATE YEAR TO DATE:	04/18/90	$25.00 $50.00
Mrs. Florence L. Wood 7949 Northcote Avenue Hammond, IN 46324 RECEIPT FOR: Primary	INFORMATION REQUESTED AGGREGATE YEAR TO DATE:	04/18/90	$50.00 $50.00
Mr. Winifred E. Woodward Route 2, Box 107 Carlisle, IN 47838 RECEIPT FOR: Primary	N/A Retired AGGREGATE YEAR TO DATE:	04/09/90	$100.00 $125.00
Mr. George V. Wunderlich 935 Ridge Avenue Lawrenceburg, IN 47025 RECEIPT FOR: Primary	INFORMATION REQUESTED AGGREGATE YEAR TO DATE:	04/02/90	$25.00 $50.00
Mr. Karl R. Zimmer 1450 East 30th Street Indianapolis, IN 46218 RECEIPT FOR: Primary	Zimmer Paper Products, President AGGREGATE YEAR TO DATE:	04/02/90	$100.00 $100.00
Mrs. John Zinser 223 Briarly Way Carmel, IN 46032 RECEIPT FOR: Primary	INFORMATION REQUESTED AGGREGATE YEAR TO DATE:	04/17/90	$100.00 $100.00
	PAGE TOTAL:		$700.00

SCHEDULE B-P ITEMIZED DISBURSEMENTS Page 2 Of (total) 7
Line Number 20A

NAME OF COMMITTEE (in full)
DAN COATS FOR INDIANA

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

NAME, ADDRESS, CITY, STATE, ZIP	PURPOSE OF DISBURSEMENT	DATE (MONTH, DAY, YEAR)	AMOUNT OF EACH DISBURSEMENT THIS PERIOD
Olins, Robert c/o Communication Research 233 East Wacker Chicago IL 60601	Refund Disbursement For:	04/12/90	$2000.00
Engel, Barry 4409 16th Avenue Brooklyn NY 11204	Refund Disbursement For:	04/18/90	$1000.00
Wiese, Robert Post Office Box 2167 Kokomo IN 46904	Refund Disbursement For:	04/18/90	$200.00
Wells, Steven 5628 Elderberry Road Noblesville IN 46060	Refund Disbursement For:	04/18/90	$1000.00
NAME, ADDRESS, CITY, STATE, ZIP	PURPOSE OF DISBURSEMENT		
NAME, ADDRESS, CITY, STATE, ZIP	PURPOSE OF DISBURSEMENT		
NAME, ADDRESS, CITY, STATE, ZIP	PURPOSE OF DISBURSEMENT		
SUBTOTAL OF DISBURSEMENTS THIS PAGE (optional)			$4,200.00
TOTAL THIS PERIOD (last page this line number only)			$9,350.00

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SCHEDULE A — ITEMIZED RECEIPTS — LI
PERIOD: FROM 04/19/90 TO 06/30/90 — PAGE

1990 Jul... ...y Report
Attachme... # 29

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DAN COATS FOR INDIANA

FULL NAME, MAILING ADDRESS	EMPLOYER/OCCUPATION	DATE	AMOUNT
Mr. Winston B. Sparling 802 North Main Street Auburn, IN 46706 RECEIPT FOR: General	Kitchen Quip Engineer AGGREGATE YEAR TO DATE:	05/16/90	$200.00 $200.00
Mrs. Alda J. Carson 2440 Fairfield Avenue, Apt. 212 2440 Fairfield Ave. Fort Wayne, IN 46804 RECEIPT FOR: General	INFORMATION REQUESTED AGGREGATE YEAR TO DATE:	06/07/90	$25.00 $205.00
Mrs. Alda J. Carson 2440 Fairfield Avenue, Apt. 212 2440 Fairfield Ave. Fort Wayne, IN 46804 RECEIPT FOR: General	INFORMATION REQUESTED AGGREGATE YEAR TO DATE:	06/20/90	$50.00 $205.00
Mr. Robert P. Wiese Post Office Box 2167 1400 East Boulevard Kokomo, IN 46904 RECEIPT FOR: General	Wiese Olds GMC, Inc Auto Dealer AGGREGATE YEAR TO DATE:	05/08/90	$100.00 $400.00
Dr. David V. Poer 9750 North Cumberland Road Indianapolis, IN 46256 RECEIPT FOR: Primary	Self-Employed Physician AGGREGATE YEAR TO DATE:	05/08/90	$300.00 $300.00
Mr. Wayne O. McHargue One American Square Box 82040, Suite 1610 Indianapolis, IN 46282 RECEIPT FOR: General	American United Life Salesman AGGREGATE YEAR TO DATE:	05/18/90	$250.00 $250.00
	PAGE TOTAL:		$925.00

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SCHEDULE B-P ITEMIZED DISBURSEMENTS Page 1 Of (total) 2
Line Number 20A

NAME OF COMMITTEE (in full)
DAN COATS FOR INDIANA

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NAME, ADDRESS, CITY, STATE, ZIP	PURPOSE OF DISBURSEMENT	DATE (MONTH, DAY, YEAR)	AMOUNT OF EACH DISBURSEMENT THIS PERIOD
Hubbard, Allen 4529 Cold Springs Road Indianapolis IN 46298	Refund Disbursement For:	05/07/90	$1000.00
Lockhart, Fredda 3526 Clearwater Creek Indianapolis IN 46240	Refund Disbursement For:	05/30/90	$1500.00
Hux, Vernon P.O. Box 7064 Terre Haute IN 47807	Refund Disbursement For:	05/30/90	$200.00
Weise, Robert P.O. Box 2167 4220 Richfield Lane Fort Wayne IN 46904	Refund Disbursement For:	05/30/90	$900.00
Busse, William, R. 1833 Portage Ave. South Bend IN 46616	Refund Disbursement For:	05/30/90	$50.00
Demoss, Nancy R.R. 2 Box 118 Wolcott IN 47995	Refund Disbursement For:	05/30/90	$1000.00
Ramsey, Frank 1401 West 52nd Street Indianapolis IN 46208	Refund Disbursement For:	05/30/90	$50.00

SUBTOTAL OF DISBURSEMENTS THIS PAGE (optional) $4,700.00

TOTAL THIS PERIOD (last page this line number only)

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SCHEDULE A ITEMIZED RECEIPTS LINE NUMBER 11A
PERIOD: FROM 04/01/90 TO 04/18/90 PAGE 108 OF 153

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

DAN COATS FOR INDIANA

FULL NAME, MAILING ADDRESS	EMPLOYER/OCCUPATION	DATE	AMOUNT
Ms. Carole A. Myer 150 North Madison Avenue Greenwood, IN 46142 RECEIPT FOR: Primary	INFORMATION REQUESTED AGGREGATE YEAR TO DATE:	04/05/90	$250.00 $250.00
Mr. Richard J. Gehlausen 1270 Dogwood Court Marion, IN 46952 RECEIPT FOR: Primary	INFORMATION REQUESTED AGGREGATE YEAR TO DATE:	04/05/90	$50.00 $50.00
Mr. Theodore Tannebaum 540 North La Salle Chicago, IL 60610 RECEIPT FOR: General	INFORMATION REQUESTED AGGREGATE YEAR TO DATE:	04/06/90	$1,000.00 $2000.00
Mr. Theodore Tannebaum 540 North La Salle Chicago, IL 60610 RECEIPT FOR: Primary	INFORMATION REQUESTED AGGREGATE YEAR TO DATE:	04/06/90	$1,000.00 $2000.00
~~Mr. Robert I. Zender~~ ~~33 Princeton Road~~ ~~Hinsdale, IL 60521~~ ~~RECEIPT FOR: General~~	~~INFORMATION REQUESTED~~ ~~AGGREGATE YEAR TO DATE:~~	~~04/06/90~~	~~$1,000.00~~ ~~$2000.00~~
Mr. Robert I. Zender 33 Princeton Road Hinsdale, IL 60521 RECEIPT FOR: Primary	INFORMATION REQUESTED AGGREGATE YEAR TO DATE:	04/06/90	$1,000.00 $2000.00
~~Mrs. Cynthia S. Zender~~ ~~33 Princeton Road~~ ~~Hinsdale, IL 60521~~ ~~RECEIPT FOR: Primary~~	~~INFORMATION REQUESTED~~ ~~AGGREGATE YEAR TO DATE:~~	~~04/06/90~~	~~$1,000.00~~ ~~$2000.00~~
	PAGE TOTAL:		~~$5,300.00~~ 6,300.00

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1989 Mid Year Report
Attachment # BB1

SCHEDULE A — ITEMIZED RECEIPTS — LINE NUMBER 11C
REPORT: FROM 01/01/89 TO 06/30/89 — PAGE 2 OF 24

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

SAN COAST FOR INDIANA - CONTRIBUTIONS

FULL NAME, MAILING ADDRESS	EMPLOYER/OCCUPATION	DATE	AMOUNT
American Podiatric Medical Assn. -PPAC General 9312 Old Georgetown Road Bethesda, MD 20814 - 0152 RECEIPT FOR: Primary	N/A N/A AGGREGATE YEAR TO DATE:	03/14/89	$1,000.00 $2000.00
American Podiatric Medical Assn. -PPAC General 9312 Old Georgetown Road Bethesda, MD 20814 - 0152 RECEIPT FOR: Primary	N/A N/A AGGREGATE YEAR TO DATE:	05/11/89	$1,000.00 $2000.00
American Cyanamid Good Gov. Fund 1575 Eye Street, N.W. Washington, DC 20005 RECEIPT FOR: Primary	N/A N/A AGGREGATE YEAR TO DATE:	06/16/89	$500.00 $500.00
American Dental PAC 111 24th St., N.W. Suite 1100 Washington, DC 20005 RECEIPT FOR: Primary	N/A N/A AGGREGATE YEAR TO DATE:	06/18/89	$2,000.00 $2000.00
American Hospital Assoc. PAC 840 North Lake Shore Drive Chicago, IL 60611 RECEIPT FOR: Primary	N/A N/A AGGREGATE YEAR TO DATE:	06/29/89	$250.00 $250.00
American Medical PAC 1101 Vermont Ave., N.W. Washington, DC 20005 RECEIPT FOR: Primary	N/A N/A AGGREGATE YEAR TO DATE:	05/18/89	$1,000.00 $1000.00
American Optometric Assoc. PAC 1505 Prince Street, Suite 300 Alexandria, VA 22314 RECEIPT FOR: Primary	N/A N/A AGGREGATE YEAR TO DATE:	05/18/89	$2,000.00 $2000.00
	PAGE TOTAL:		$7,750.00

1989 Year End Report
Attachment # BB2

SCHEDULE A — ITEMIZED RECEIPTS — LINE NUMBER 11C
PERIOD: FROM 07/01/89 TO 12/31/89 — PAGE 7 OF 76

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

Dan Coats - CONTRIBUTIONS

FULL NAME, MAILING ADDRESS	EMPLOYER/OCCUPATION	DATE	AMOUNT
Podiatric Medical PAC 9312 Old Georgetown Road Bethesda, MD 20814 - 6162 RECEIPT FOR: Primary	N/A N/A AGGREGATE YEAR TO DATE:	09/22/89	$1,000.00 $3000.00
Optometric PAC 1505 Prince Street, Suite 300 Alexandria, VA 22314 RECEIPT FOR: Primary	N/A N/A AGGREGATE YEAR TO DATE:	09/29/89	$1,000.00 $3000.00
Allied-Signal PAC 1001 Pennsylvania Ave., N.W. Suite 700 Washington, DC 20004 RECEIPT FOR: Primary	N/A N/A AGGREGATE YEAR TO DATE:	08/09/89	$1,000.00 $2000.00
Hospital Association PAC 840 North Lake Shore Drive Chicago, IL 60611 RECEIPT FOR: Primary	N/A N/A AGGREGATE YEAR TO DATE:	11/07/89	$2,000.00 $2250.00
McDonald's PAC One McDonald's Plaza Oak Brook,, IL 60521 RECEIPT FOR: Primary	N/A N/A AGGREGATE YEAR TO DATE:	07/07/89	$5,000.00 $5000.00
Paper Company [illegible] 1620 Eye St., N.W., Suite 700 Washington, DC 20006 RECEIPT FOR: Primary	N/A N/A AGGREGATE YEAR TO DATE:	08/09/89	$1,000.00 $1000.00
Oxley for Congress P.O. Box 1988 Findlay, OH 45839 RECEIPT FOR: Primary	N/A N/A AGGREGATE YEAR TO DATE:	08/14/89	$1,000.00 $1000.00
	PAGE TOTAL:		$12,000.00

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SCHEDULE A ITEMIZED RECEIPTS LINE NUMBER 11C
PERIOD: FROM 01/01/90 TO 03/31/90 PAGE 14 OF 17

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

DAN COATS FOR INDIANA

FULL NAME, MAILING ADDRESS	EMPLOYER/OCCUPATION	DATE	AMOUNT
3-M PAC 3 M Center Saint Paul, MN 55101 RECEIPT FOR: Primary	N/A N/A AGGREGATE YEAR TO DATE:	03/30/90	$1,000.00 $1000.00
Committee to Re-elect Sam Turpin Post Office Box 254 Brownsburg, IN 46112 RECEIPT FOR: Primary	N/A N/A AGGREGATE YEAR TO DATE:	03/22/90	$150.00 $150.00
American Home Products PAC 685 Third Avenue New York, NY 10017 RECEIPT FOR: Primary	N/A N/A AGGREGATE YEAR TO DATE:	02/22/90	$1,000.00 $1000.00
American Hospital PAC 840 North Lake Shore Drive Chicago, IL 60611 RECEIPT FOR: Primary	N/A N/A AGGREGATE YEAR TO DATE:	02/22/90	$500.00 $5500.00
American Hospital PAC 840 North Lake Shore Drive Chicago, IL 60611 RECEIPT FOR: Primary	N/A N/A AGGREGATE YEAR TO DATE:	03/28/90	$4,500.00 $5500.00
American Hospital PAC 840 North Lake Shore Drive Chicago, IL 60611 RECEIPT FOR: General	N/A N/A AGGREGATE YEAR TO DATE:	03/28/90	$500.00 $5500.00
Telephone Cooperative PAC 2626 Pennsylvania Avenue, N.W. Washington, DC 20037 RECEIPT FOR: Primary	N/A N/A AGGREGATE YEAR TO DATE:	03/21/90	$500.00 $500.00
	PAGE TOTAL:		$8,150.00

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SCHEDULE A — ITEMIZED RECEIPTS — LINE NUMBER 11C
PERIOD: FROM 07/01/90 TO 09/30/90 — PAGE 9 OF 19

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

DAN COATS FOR INDIANA

FULL NAME, MAILING ADDRESS	EMPLOYER/OCCUPATION	DATE	AMOUNT
American Medical PAC 1101 Vermont Avenue, N.W. Washington, DC 20005 RECEIPT FOR: General	INFORMATION REQUESTED N/A AGGREGATE YEAR TO DATE:	07/13/90	$5000.00 $5000.00
Cyanamid PAC 1575 Eye Street, N.W. Suite 200 Washington, DC 20005 RECEIPT FOR: General	INFORMATION REQUESTED N/A AGGREGATE YEAR TO DATE:	09/05/90	$500.00 $500.00
Podiatric Medical PAC 9312 Old Georgetown Road Bethesda, MD 20814 - 0162 RECEIPT FOR: General	INFORMATION REQUESTED N/A AGGREGATE YEAR TO DATE:	08/23/90	$1000.00 $2000.00
Allied-Signal PAC Suite 700 1001 Pennsylvania Avenue, N.W. Washington, DC 20004 RECEIPT FOR: General	INFORMATION REQUESTED N/A AGGREGATE YEAR TO DATE:	09/28/90	$3000.00 $3000.00
Hospital Association PAC 50 F Street, Northwest Capitol Pl., Bldg. 3, Suite 1100 Washington, DC 20001 RECEIPT FOR: General	INFORMATION REQUESTED N/A AGGREGATE YEAR TO DATE:	07/06/90	$500.00 $6000.00
FMC PAC 200 East Randolph Drive Chicago, IL 60601 RECEIPT FOR: General	INFORMATION REQUESTED N/A AGGREGATE YEAR TO DATE:	09/20/90	$1000.00 $1000.00

PAGE TOTAL: $11,000.00

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1989 Mid Year Report
Attachment # CC1

FEC SCHEDULE

SCHEDULE A — ITEMIZED RECEIPTS

PAGE 6 OF 15

FOR LINE NUMBER: H.C. 3 (1994) NC

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)
Dan Coats for Indiana Committee

A. Full Name, Mailing Address and ZIP Code	Name of Employer / Occupation	Date (month, day, year)	Amount of Each Receipt this Period
Salomon Brothers Inc. PAC 1455 Pennsylvania Ave., NW # 350 Washington, DC 20006 Receipt For: [X] Primary [ ] General [ ] Other (specify):	Aggregate Year-to-Date > $1,500.00	6/1/89	$1,500.00
B. Full Name, Mailing Address and ZIP Code Santa Fe Southern Pacific Corp. PAC 224 South Michigan Avenue Chicago, IL 60604 Receipt For: [ ] Primary [ ] General [ ] Other (specify):	Name of Employer / Occupation Aggregate Year-to-Date > $ 375.00	5/19/89	$ 375.00
C. Full Name, Mailing Address and ZIP Code Squibb Good Government Fund P.O. Box 4000 Princeton, NJ 08540 Receipt For: [X] Primary [ ] General [ ] Other (specify):	Name of Employer / Occupation Aggregate Year-to-Date > $ 500.00	6/26/89	$ 500.00
D. Full Name, Mailing Address and ZIP Code Television & Radio PAC 1771 N. Street, NW Washington DC 20036 Receipt For: [X] Primary [ ] General [ ] Other (specify):	Name of Employer / Occupation Aggregate Year-to-Date > $ 750.00	5/19/89	$ 750.00
E. Full Name, Mailing Address and ZIP Code Tenneco Employees Good Government 490 L'Enfant Plaza East, SW Washington DC 20024 Receipt For: [X] Primary [ ] General [ ] Other (specify):	Name of Employer Fund / Occupation Aggregate Year-to-Date > $ 1,000.00	6/12/89	$1,000.00
F. Full Name, Mailing Address and ZIP Code Texas Division of Texas Utilities P.O. BOx 970 Fort Worth, TX 76101 Receipt For: [ ] Primary [X] General [ ] Other (specify):	Name of Employer Electric Co. PAC / Occupation Aggregate Year-to-Date > $ 500.00	6/26/89	$ 500.00
G. Full Name, Mailing Address and ZIP Code Texaco Political Involvement Committee 1050 17th Street, NW # 500 Washington, DC 20036 Receipt For: [X] Primary [ ] General [ ] Other (specify):	Name of Employer / Occupation Aggregate Year-to-Date > $1,250.00	6/12/89	$1,000.00
SUBTOTAL of Receipts This Page (optional)			$5,625.00
TOTAL This Period (last page this line number only)			

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SCHEDULE A — ITEMIZED RECEIPTS — LINE NUMBER 11C
PERIOD: FROM 01/01/90 TO 03/31/90 — PAGE 18 OF 17

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

BAN COATS FOR INDIANA

FULL NAME, MAILING ADDRESS	EMPLOYER/OCCUPATION	DATE	AMOUNT
Indiana & Michigan Power PAC Post Office Box 60 Fort Wayne, IN 46801 RECEIPT FOR: Primary	N/A N/A AGGREGATE YEAR TO DATE:	02/14/90	$500.00 $500.00
Indiana Bell PAC 240 North Meridian Street Indianapolis, IN 46204 RECEIPT FOR: Primary	N/A N/A AGGREGATE YEAR TO DATE:	03/30/90	$4,000.00 $4000.00
Salomon Brothers PAC 1455 Pennsylvania Avenue Washington, DC 20036 RECEIPT FOR: Primary	N/A N/A AGGREGATE YEAR TO DATE:	02/26/90	$5,000.00 $5000.00
Chase PAC 1 Chase Plaza New York, NY 10081 RECEIPT FOR: Primary	N/A N/A AGGREGATE YEAR TO DATE:	02/26/90	$1,000.00 $1000.00
Bristol-Myers Company PAC 345 Park Avenue New York, NY 10154 RECEIPT FOR: Primary	N/A N/A AGGREGATE YEAR TO DATE:	02/28/90	$2,000.00 $2000.00
Avme PAC Suite 300 1023 Fifteenth Street Northwest Washington, DC 20005 RECEIPT FOR: Primary	N/A N/A AGGREGATE YEAR TO DATE:	02/28/90	$2,500.00 $2500.00
Olbank PAC 420 Main Street Evansville, IN 47708 RECEIPT FOR: Primary	N/A N/A AGGREGATE YEAR TO DATE:	03/02/90	$500.00 $600.00
	PAGE TOTAL:		$15,500.00

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

FIRST GENERAL COUNSEL'S REPORT **SENSITIVE**

RAD Referral 91L-60 and
MUR 3229
STAFF MEMBER Noriega E. James

RESPONDENTS: Dan Coats for Indiana AKA Dan Coats for Senate Committee and Douglas P. Long, as treasurer

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

INTERNAL REPORTS CHECKED: Referral Materials
FEC Disclosure Reports

FEDERAL AGENCIES CHECKED: None

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I. GENERATION OF MATTER

The Reports Analysis Division ("RAD") referred 91L-60 to the Office of the General Counsel in accordance with the RAD Review and Referral Procedures for Authorized Committees. Attachment 2. In addition, based on a complaint and an earlier RAD Referral, the Commission previously found reason to believe that Dan Coats for Indiana AKA Dan Coats for Senate Committee and Douglas P. Long, as treasurer (the "Committee"), violated 2 U.S.C. §§ 434(a)(1) and 441a(f).[1] The Committee has responded to the Commission's earlier findings and has requested to enter into preprobable cause conciliation. See Attachment 4.

II. FACTUAL AND LEGAL ANALYSIS

The Federal Election Campaign Act of 1971, as amended ("the

1. The referral matter giving rise to MUR 3229 consisted of excessive contributions accepted by the Committee during 1989; the present referral involves excessive contribution received during 1990.

Act"), provides that no candidate or political committee shall knowingly accept any contribution in violation of the provisions of Section 441a. 2 U.S.C. § 441a(f). Section 441a(a)(1)(A) limits to $1,000 the amount that a person shall make in contributions to any candidate and his authorized political committees with respect to any election for Federal office. Section 441a(a)(2)(A) limits to $5,000 the amount that a multicandidate committee shall make in contributions to any candidate and his authorized political committees with respect to any election for Federal office.

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

During the 1990 calendar year, the Committee accepted excessive contributions, totaling $26,999, from twenty-four (24) individuals and two (2) political committees.[2] Of the total

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2. RAD Referral 91L-60 presents $28,299 in total excessive contributions from twenty-seven (27) individuals and two (2) political committees. Three (3) of the individuals and their 1990 excessive contributions, which total $1,300, were included in MUR 3229; therefore, this Office has omitted them from this report. See RAD's Chart at Attachment 2, pages 108-112 (contributors Davis, Triggs and Wiese).

excessive amount, $20,999 has been either refunded, reattributed or redesignated; however, these actions occurred between 62 and 220 days after receipt, and therefore were not done in a timely manner. Additionally, $6,000 remains unrefunded. See Attachment 1 (Chart itemizing contributions and the actions taken by the Committee). Accordingly, this Office recommends that the Commission find reason to believe Dan Coats for Indiana AKA Dan Coats for Senate Committee and Douglas P. Long, as treasurer, violated 2 U.S.C. § 441a(f).

III. MERGER

In light of the fact that both the RAD Referral and MUR 3229 involve the receipt of excessive contributions by the Committee, this Office recommends that the Commission open a MUR in the referral and merge MUR 3229 with the new MUR. Moreover, this Office recommends that the Commission deny respondents' request for preprobable cause conciliation in MUR 3229, so that the Committee has an opportunity to respond to the additional excessive contributions it appears to have accepted. This approach should also facilitate uniform and expeditious resolution of the issue of the Committee's acceptance of excessive contributions.

IV. RECOMMENDATIONS

1. Open a MUR in RAD Referral 91L-60.

2. Find reason to believe that Dan Coats for Indiana AKA Dan Coats for Senate Committee and Douglas P. Long, as treasurer, violated 2 U.S.C. §§ 441a(f).

3. Deny the request for preprobable cause conciliation in MUR 3229.

4. Merge MUR 3229 with new MUR.

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5. Approve the appropriate letter and Factual and Legal Analysis.

Lawrence M. Noble
General Counsel

10/28/91
Date

BY: Lois G. Lerner
Associate General Counsel

Attachments:
1. Chart
2. Referral Materials
3. Factual and Legal Analysis
4. Request for preprobable cause conciliation

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BEFORE THE FEDERAL ELECTION COMMISSION

(MUR 3447)

In the Matter of	)	
	)	
Dan Coats for Indiana AKA	)	RAD Referral #91L-60
Dan Coats for Senate Committee	)	and MUR 3229
and Douglas P. Long, as treasurer.	)	

CERTIFICATION

I, Marjorie W. Emmons, Secretary of the Federal Election Commission, do hereby certify that on October 31, 1991, the Commission decided by a vote of 5-0 to take the following actions in RAD Referral #91L-60 and MUR 3229:

1. Open a MUR in RAD Referral 91L-60.

2. Find reason to believe that Dan Coats for Indiana AKA Dan Coats for Senate Committee and Douglas P. Long, as treasurer, violated 2 U.S.C. §§ 441a(f).

3. Deny the request for preprobable cause conciliation in MUR 3229.

4. Merge MUR 3229 with new MUR.

(Continued)

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5. Approve the appropriate letter and Factual and Legal Analysis, as recommended in the General Counsel's Report dated October 28, 1991.

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

Attest:

10-31-91
Date

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

Received in the Secretariat: Mon., October 28, 1991 5:15 p.m.
Circulated to the Commission: Tues. October 29, 1991 11:00 a.m.
Deadline for vote: Thurs., October 31, 1991 11:00 a.m.

dr

9204092146 4

FEDERAL ELECTION COMMISSION
WASHINGTON, D.C. 20461

November 12, 1991

Douglas P. Long, Treasurer
Dan Coats for Indiana
4000 Bank One Tower
PO Box 44363
Indianapolis, IN 46244

RE: MUR 3447
Dan Coats for Indiana AKA
Dan Coats for Senate Committee
and Douglas P. Long, as
treasurer

Dear Mr. Long:

On October 31, 1991, the Federal Election Commission found that there is reason to believe Dan Coats for Indiana AKA Dan Coats for Senate Committee ("Committee") and you, as treasurer, violated 2 U.S.C. § 441a(f), a provision of the Federal Election Campaign Act of 1971, as amended ("the Act"). The Factual and Legal Analysis, which formed a basis for the Commission's finding, is attached for your information.

On October 31, 1991, the Commission also determined to merge MUR 3229 with this matter. Both matters will now be known as MUR 3447. On the same date the Commission determined to deny your request for preprobable cause conciliation in MUR 3229, so that you may have an opportunity to respond to the Commission's new finding.

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

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

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

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

If you intend to be represented by counsel in this matter, please advise the Commission by completing the enclosed form stating the name, address, and telephone number of such counsel, and authorizing such counsel to receive any notifications and other communications from the Commission.

This matter will remain confidential in accordance with 2 U.S.C. §§ 437g(a)(4)(B) and 437g(a)(12)(A), unless you notify the Commission in writing that you wish the investigation to be made public.

For your information, we have enclosed a brief description of the Commission's procedures for handling possible violations of the Act. If you have any questions, please contact Noriega E. James, the staff member assigned to this matter, at (202) 219-3400.

Sincerely,

John Warren McGarry

John Warren McGarry
Chairman

Enclosures
Factual and Legal Analysis
Procedures
Designation of Counsel Form

9204092146

FEDERAL ELECTION COMMISSION

FACTUAL AND LEGAL ANALYSIS

MUR: 3447

RESPONDENTS: Dan Coats for Indiana AKA Dan Coats for Senate Committee and Douglas P. Long, as treasurer

The Federal Election Campaign Act of 1971, as amended ("the Act"), provides that no candidate or political committee shall knowingly accept any contribution in violation of the provisions of Section 441a. 2 U.S.C. § 441a(f). Section 441a(a)(1)(A) limits to $1,000 the amount that a person shall make in contributions to any candidate and his authorized political committees with respect to any election for Federal office. Section 441a(a)(2)(A) limits to $5,000 the amount that a multicandidate committee shall make in contributions to any candidate and his authorized political committees with respect to any election for Federal office.

The Commission's Regulations explain that contributions which exceed the contribution limits when aggregated with other contributions from the same contributor may be either deposited into a campaign depository or returned to the contributor. If deposited, the treasurer may request redesignation or reattribution, as appropriate. If reattribution or redesignation is not obtained, the treasurer shall, within sixty (60) days of the treasurer's receipt of the contribution, refund the contribution to the contributor. 11 C.F.R. § 103.3(b)(3).

During the 1990 calendar year, Dan Coats for Indiana AKA Dan Coats for Senate Committee (the "Committee") accepted

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twenty-eight (28) excessive contributions, totaling $26,999 from twenty-four (24) individuals and two (2) political committees. Of the total excessive amount, $20,999 has been either refunded, reattributed or redesignated; however, these actions occurred between 62 and 220 days after receipt, and therefore were not done in a timely manner. Additionally, $6,000 remains unrefunded. See Chart (Attachment 1) itemizing contributions and the actions taken by the Committee.

Therefore, there is reason to believe the Dan Coats for Indiana AKA Dan Coats for Senate Committee and Douglas P. Long, as treasurer, violated 2 U.S.C. § 441a(f).

Attachment
Chart

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CHART

CONTRIBUTOR	AMOUNT	DATE	P/G	EXCESSIVE	REDESIGNATED	REATTRIBUTED	REFUNDS	DATE	TIME
BRYSON, NANCY F.	$1,000.00	27-JUN-0189	P						
	$1,000.00	30-MAR-1990	P	$1,000.00			$1,000.00	01-SEP-1990	155
CASE, JOHN J.	$4,000.00	11-APR-1990	P	$3,000.001	$1,000.00			04-JUN-1990	54
CLARK, ROBERT M.	$1,000.00	15-MAY-1989	P						
	$1,000.00	24-JAN-1990	P	$1,000.00			$1,000.00	01-SEP-1990	220
CORNELIUS, JAMES M.	$1,000.00	11-MAY-1989	P						
	$1,000.00	30-MAR-1990	P	$1,000.00			$1,000.00	01-SEP-1990	155
DARNELL, ROBERT C.	$1,000.00	27-MAR-1989	P						
	$500.00	24-JAN-1990	P	$500.00	$500.00			29-AUG-1990	217
	$500.00	18-JUN-1990	G						
DICKINSON, RICHARD	$1,000.00	29-SEP-1989	P						
	$100.00	15-MAR-1990	P	$100.00			$100.00	30-MAY-1990	76
GARRISON, HAROLD D.	$1,000.00	18-AUG-1989	P						
	$1,000.00	24-JAN-1990	P	$1,000.00			$1,000.00	01-SEP-1990	220
GOODMAN, MICHAEL S.	$4,000.00	11-APR-1990	P	$3,000.002	$1,000.00			04-JUN-1990	54
						$2,000.00		22-JUN-1990	72
HELVERING, JOHN L. J.	$100.00	11-OCT-1989	P						
	$300.00	23-AUG-1990	G						
	$700.00	30-OCT-1990	G						
	$300.00	30-OCT-1990	P	$300.00			$300.00	31-JAN-1991	93

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1. $1,000 of this amount was redesignated timely to the general election by the original contributor. However, a letter reattributing $2,000 of this amount to the contributor's spouse was signed only by the original contributor. The spouse did however sign a letter stating that $1,000 of the amount should be designated for the general election. These letters were received by the Committee within 60 days of the receipt of the contribution (Attachment 2, pages 49 and 62-63). The Committee argues that by signing the reallocation letter, the spouse clearly accepts responsibility for the contribution and agrees to the reattribution (Attachment 2, pages 66-68).

2. $1,000 of this amount was redesignated timely to the general election by the original contributor. However, letters reattributing $2,000 of this amount to the contributor's spouse and designating the same amount equally between the primary and general elections were signed only by the original contributor. These letters were received by the Committee within 60 days of the receipt of the contribution (Attachment 2, pages 49 and 58-60). Subsequently the Committee obtained a reattribution and redesignation letter signed by both spouses but was received after 60 days (Attachment 2 page 79).

CONTRIBUTOR	AMOUNT	DATE	P/G	EXCESSIVE	REDESIGNATED	REATTRIBUTED	REFUNDS	DATE	TIME
HURD, MARTHA W.	$500.00	11-OCT-1989	P						
	$350.00	22-JAN-1990	P						
	$100.00	13-MAR-1990	P						
	$283.00	11-APR-1990	G						
	$50.00	11-APR-1990	P						
	$664.00	31-JUL-1990	G						
	$53.00	05-NOV-1990	G						
	$947.00	05-NOV-1990	G3	$947.00			$947.00	31-JAN-1991	87
IRSAY, ROBERT	$4,000.00	11-APR-1990	P	$3,000.004	$1,000.00			04-JUN-1990	54
KELLEY, THOMAS W.	$500.00	27-MAR-1989	G						
	$1,000.00	22-MAY-1989	P						
	$500.00	14-FEB-1990	P	$500.00			$1,000.005	01-SEP-1990	199
LEVINE, STUART P.	$4,000.00	06-APR-1990	P	$3,000.006	$1,000.00			04-JUN-19907	59
						$2,000.00		22-JUN-1990	77

4. Expecting to obtain permission to redesignate this contribution the Committee reported the contribution as designated for the 1992 primary. See Attachment 2, pages 97, 100-101 and 141.

5. $1,000 of this amount was redesignated timely to the general election by the original contributor. However, a letter reattributing $2,000 of this amount to the contributor's spouse was signed only by the original contributor. The spouse did however sign a letter stating that $1,000 of the amount should be designated for the general election. These letters were received by the Committee within 60 days of the receipt of the contribution (Attachment 2, pages 49 and 55-57). The Committee argues that by signing the reallocation letter, the spouse clearly accepts responsibility for the contribution and agrees to the reattribution (Attachment 2, pages 66-68).

5. The Committee has refunded $500 more than what appears to be excessive. The additional $500 is not included in the totals of this report.

6. $1,000 of this amount was redesignated timely by the original contributor to the general election (Attachment 2, pages 48-49 and 54). Subsequently the Committee obtained a reattribution and redesignation letter signed by both spouses but was received after 60 days (Attachment 2, pages 68 and 81). See Footnote 7.

7. The Committee's 1990 July Quarterly Report itemizes that the original contributor and his spouse properly reattributed and redesignated, as appropriate, contributions on June 4, 1990 (Attachment 2 page 85). However, according to an amended 1990 12 Day Pre-Primary Report, dated June 4, 1990, and filed June 5, 1990, the Committee had received a redesignation letter from the original contributor but had not received the proper reattribution letter signed by both spouses (Attachment 2, pages 48-49). This office concedes that it is unclear from the reports, filed by the Committee, the date that the proper reattribution and redesignation letter was obtain by the Committee from both spouses. Although the date used by RAD may be incorrect it appears that the proper reattribution and redesignation letter was not received within 60 days (Attachment 2, pages 68 and 81).

CONTRIBUTOR	AMOUNT	DATE	P/G	EXCESSIVE	REDESIGNATED	REATTRIBUTED	REFUNDS	DATE	TIME
MILLER, CLOY M.	$100.00	22-NOV-1989	P						
	$100.00	22-JAN-1990	P						
	$200.00	21-FEB-1990	P						
	$250.00	13-MAR-1990	P						
	$333.00	09-APR-1990	P						
	$332.00	02-AUG-1990	G						
	$332.00	19-SEP-1990	G						
	$328.00	19-OCT-1990	G						
	$336.00	19-OCT-1990	G	$328.00			$328.00	25-JAN-1991	98
	$329.00	30-OCT-1990	G	$329.00			$329.00	25-JAN-1991	87
	$4.00	30-OCT-1990	G	$4.00			$4.00	25-JAN-1991	87
MORGAN, JOHN S.	$1,000.00	09-JAN-1990	P						
	$1,000.00	04-APR-1990	P	$1,000.00	$1,000.00			29-AUG-1990	147
MUTZ, MR. O. O.	$1,000.00	11-JUL-1989	G						
	$1,000.00	12-JUL-1989	P						
	$1,000.00	14-FEB-1990	P	$1,000.00	$1,000.00			19-APR-1990	64
O'DANIEL, MAURICE D.	$1,000.00	07-JUL-1989	P						
	$1,000.00	01-FEB-1990	P	$1,000.00			$1,000.00	01-SEP-1990	212
O'DONNELL, PATRICK E.	$100.00	07-JUL-1989	P						
	$500.00	02-AUG-1989	P						
	$56.00	13-JUL-1990	G						
	$944.00	31-OCT-1990	G						
	$56.00	31-OCT-1990	GB	$56.00			$56.00	31-JAN-1991	92
PERELMAN, MEL	$1,000.00	27-JUN-1989	P						
	$1,000.00	30-MAR-1990	P	$1,000.00			$1,000.00	01-SEP-1990	155
RAMSEY, FRANK B.	$200.00	11-MAY-1989	P						
	$200.00	14-AUG-1989	P						
	$200.00	13-NOV-1989	P						
	$250.00	19-DEC-1989	P						
	$150.00	19-JAN-1990	P						
	$50.00	19-JAN-1990	G	$50.00			$50.00	30-MAY-1990	132
	$200.00	21-FEB-1990	G						
	$200.00	05-MAR-1990	G						
	$100.00	07-MAR-1990	G						
	$50.00	02-APR-1990	G						
	$450.00	02-APR-1990	G						

B. Expecting to obtain permission to redesignate this contribution the Committee reported the contribution as designated for the 1992 primary (Attachment 2, pages 97-98 and 102-103).

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CONTRIBUTOR	AMOUNT	DATE	P/G	EXCESSIVE	REDESIGNATED	REATTRIBUTED	REFUNDS	DATE	TIME
ROGERS JR., JAMES E.	$1,000.00	05-APR-1989	P						
	$1,000.00	02-APR-1990	P	$1,000.00	$1,000.00			29-AUG-1990	149
ROW, MABEL M.	$800.00	03-NOV-1989	P						
	$100.00	24-JAN-1990	P						
	$75.00	12-MAR-1990	P						
	$35.00	15-MAR-1990	P	$10.00			$10.00	30-MAY-1990	76
	$100.00	21-MAR-1990	G						
	$100.00	26-MAR-1990	G						
	$200.00	11-MAY-1990	G						
	$10.00	12-JUN-1990	G						
	$332.00	19-OCT-1990	G						
	$158.00	29-OCT-1990	G				$142.009	05-NOV-1990	7
STRONG, WILLIAM H.	$625.00	01-JUN-1989	P						
	$1,000.00	26-FEB-1990	P	$625.00			$625.00	01-SEP-1990	187
ZENDER, ROBERT I.	$4,000.00	06-APR-1990	P	$3.000.0010	$1,000.00			04-JUN-1990	59
PAC OF THE AMERICAN	$250.00	29-JUN-1989	P						
HOSPITAL ASSN	$2,000.00	07-NOV-1989	P						
	$500.00	22-FEB-1990	P						
	$500.00	28-MAR-1990	P						
	$4,500.00	28-MAR-1990	P	$2,750.00	$2,750.00			29-MAY-1990	62
	$500.00	28-MAR-1990	G						
	$500.00	06-JUL-1990	G						

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9. The Committee has refunded $142 more than what appears to be excessive. The additional $142 is not included in the totals of this report.

10. $1,000 of this amount was redesignated timely to the general election by the original contributor. However, a letter reattributing $2,000 of this amount to the contributor's spouse was signed only by the original contributor. The spouse did however sign a letter stating that $1,000 of the amount should be designated for the general election. These letters were received by the Committee within 60 days of the receipt of the contribution (Attachment 2, pages 48 and 70-72). The Committee argues that by signing the reallocation letter, the spouse clearly accepts responsibility for the contribution and agrees to the reattribution (Attachment 2, pages 66-68).

CONTRIBUTOR	AMOUNT	DATE	P/G	EXCESSIVE	REDESIGNATED	REATTRIBUTED	REFUNDS	DATE	TIME
SALOMON BROTHERS PAC	$1,500.00	01-JUN-1989	P						
	$5,000.00	26-FEB-1990	P	$1,500.00			$1,500.00	31-MAY-1990	94
TOTAL:	$26,999.001[1]			$6,250.0012	$4,000.00		$10,749.0013		

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11. This total does not include $5,000 in contributions which were redesignated timely.

12. This total does not include $5,000 in contributions which were redesignated timely.

13. This total does not include $642 in contributions which appear to have been refunded unnecessarily.

00C3567

SOMMER & BARNARD
ATTORNEYS AT LAW · PC

James K. Sommer
William C. Barnard
James E. Hughes
Edward W. Harris III
Frederick M. King
Jerald I. Ancel
Eric R. Johnson
Stephen J. Harms
Gordon L. Pittenger
Glenn Scolnik
David L. Swider
Lynn Brundage Jongleux
Frank J. Deveau
Douglas P. Long
Michael C. Terrell
Marlene Reich
Richard C. Richmond, III
Karen D. Scanlon
Julianne S. Lis-Milam
Steven C. Shockley
Craig A. Alexander
Debra McVicker Lynch
Robert J. Hicks
Mark J. A. Hughes
Lawrence A. Vanore
Gayle A. Reindl
Karen Glasser Deane
Mara J. Snyder
Gregory J. Seketa
Karen A. Jordan
Kathryn Lux Brahm
Sandra L. Gosling
Of Counsel:
Stephen B. Cherry
Donald C. Biggs
Staff Counsel:
Verl L. Myers
Philip L. McCool

November 22, 1991

RECEIVED
FEDERAL ELECTION COMMISSION
OFFICE OF GENERAL COUNSEL
91 NOV 29 PM 2:33

Via Facsimile

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

RE: Dan Coats for Indiana - MUR 3447

Dear Mr. McGarry:

We are in receipt of your letter of November 12, 1991, a copy of which is attached.

In your letter, you raised the contention that Dan Coats for Indiana received $6,000 which was required to be refunded and which remains unrefunded. We want to carefully review our records to respond to this new issue raised in your letter. In addition, we intend to communicate with the individuals who made the contributions at issue in your letter. To permit us to have time to accomplish these tasks, we need additional time to respond to your letter of November 12, 1991.

For this reason, we respectfully request that the Federal Election Commission extend the time in which we have to answer your letter from December 3, 1991 (15 days after November 18, 1991, the date upon which we received your letter) by an additional 20 days. Thus, we request that the Federal Election Commission extend the time in which DCFI has to answer your letter to and including December 23, 1991.

We are faxing this letter to and are sending you today a hard copy of this letter with its enclosures by certified mail, return receipt requested.

9204092147 4

4000 Bank One Tower · 111 Monument Circle · P.O. Box 44363 · Indianapolis, Indiana 46244-0363
Telephone 317/630-4000 · Fax 317/236-9802

If you have any questions concerning this letter, please call me collect at the number noted below.

Very truly yours,

Douglas P. Long, Treasurer
Dan Coats for Indiana

DPL:mob
Enclosures

cc: Brose A. McVey (w/o encl.)
Scott M. Kennedy (w/encl.)

Certified Mail
Return Receipt Requested

9204092147 5

FEDERAL ELECTION COMMISSION
WASHINGTON, D.C. 20463

December 2, 1991

Douglas P. Long, Treasurer
Dan Coats for Indiana
4000 Bank One Tower
PO Box 44363
Indianapolis, IN 46244

RE: MUR 3447
Dan Coats for Indiana AKA
Dan Coats for Senate Committee
and Douglas P. Long, as
treasurer

Dear Mr. Long:

This is in response to your letter dated November 22, 1991, which we received by fax, requesting an extension until December 23, 1991, to respond to the reason to believe finding in MUR 3447. After considering the circumstances presented in your letter, I have granted the requested extension. Accordingly, your response is due by the close of business on December 23, 1991.

If you have any questions, please contact Noriega E. James, the staff member assigned to this matter, at (202) 219-3400.

Sincerely,

Lawrence M. Noble
General Counsel

BY: Lisa E. Klein
Assistant General Counsel

9204092147 6

SOMMER & BARNARD
ATTORNEYS AT LAW · PC

Douglas P. Long
517/[illegible]-9915

December 19, 1991

VIA FACSIMILE

Noriega E. James
Federal Election Commission
999 E Street N.W.
Washington, D.C. 20463
Fax No. 202-219-3923

Re: MUR 3447
Dan Coats for Indiana

Dear Mr. James:

As we discussed by telephone, by this letter Dan Coats for Indiana ("DCFI") is requesting an extension until January 3, 1991, to respond to the reason to believe finding in MUR 3447. The FEC previously granted our request to extend the time in which to respond from December 3, 1991 to December 23, 1991.

In the FEC's letter to DCFI of November 12, 1991, the FEC asserted that DCFI has failed to refund $2,000 to each of three separate donors. The FEC indicated that such refunds were owing because the documents which the spouses of the donors executed were insufficient to evidence their taking of responsibility for certain contributions. As part of our response to this allegation, DCFI plans to file affidavits for these spouses evidencing their intentions at the time they executed such documents. These affidavits are very important to DCFI's position.

DCFI sent these affidavits to the pertinent donors and their spouses some time ago, but such affidavits have not yet been returned to DCFI because of the holiday plans of these persons. DCFI has attempted to encourage the prompt return of the affidavits.

To assure that the FEC can consider all of the factual information pertaining to these conditions and will have a complete record before it, DCFI requests an extension of the time to respond to the reason to believe finding until January 3, 1991.

If you have any questions concerning this letter, please call me.

Sincerely,

Douglas P. Long

Douglas P. Long

DPL/rb

RECEIVED
FEDERAL ELECTION COMMISSION
OFFICE OF GENERAL COUNSEL
91 DEC 19 AM 10:42

9204092147 7

FEDERAL ELECTION COMMISSION
WASHINGTON, D.C. 20463

December 23, 1991

Douglas P. Long, Treasurer
Dan Coats for Indiana
4000 Bank One Tower
PO Box 44363
Indianapolis, IN 46244

RE: MUR 3447
Dan Coats for Indiana AKA
Dan Coats for Senate Committee
and Douglas P. Long, as
treasurer

Dear Mr. Long:

This is in response to your letter dated December 19, 1991, which we received by fax, requesting an additional extension until January 3, 1992, to respond to the reason to believe finding in MUR 3447. After considering the circumstances presented in your letter, the Office of the General Counsel has granted the requested extension. Accordingly, your response is due by the close of business on January 3, 1991.

If you have any questions, please contact me at (202) 219-3400.

Sincerely,

Noriega E. James
Paralegal

9204092147 8

SOMMER & BARNARD
ATTORNEYS AT LAW · PC

Douglas P. Long
317/630-5913

December 20, 1991

RECEIVED
FEDERAL ELECTION COMMISSION
OFFICE OF GENERAL COUNSEL
91 DEC 27 AM 10:59

VIA FEDERAL EXPRESS

Mr. John Warren McGarry
Chairman
Federal Election Commission
999 East Street, N.W.
Washington, D.C. 20463

Re: Dan Coats for Indiana - MUR 3447

Dear Mr. McGarry:

By this letter, Dan Coats for Indiana ("DCFI") is responding to your letter of November 12, 1991.

In your letter, you indicated that the Federal Election Commission (the "Commission") had found that there is reason to believe that DCFI and I, as treasurer, violated 2 U.S.C. § 441a(f), a provision of the Federal Election Campaign Act of 1971, as amended (the "Act"). You attached to your letter the Factual and Legal Analysis (the "Analysis"), which formed a basis for the Commission's finding. In the Analysis, you indicated that during the 1990 calendar year, DCFI accepted 28 excessive contributions, totalling $26,999.00 from 24 individuals and two political committees. Of the total amount of $26,999.00, you indicated that $20,999.00 has been refunded, reattributed or redesignated, but such actions were taken in an untimely manner. In addition, you contend that $6,000.00 remains unrefunded.

By this letter, we want to respond to the issues you raised with respect to the 28 separate contributions that you noted in the Chart, which was a part of your Analysis. We will discuss each of these 28 contributions below.

As you know, DCFI has discussed each of these 28 contributions in correspondence which DCFI has had with Ms. Pat Sheppard of the Reports Analysis Division. This correspondence includes DCFI's letters to her of June 4, 1990, June 22, 1990, August 29, 1990 and March 5, 1991.

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1. Nancy F. Bryson, Robert M. Clark, James M. Cornelius, Harold D. Garrison, Thomas W. Kelley, Maurice D. O'Daniel, Mel Perleman and William H. Strong

Your Analysis and Chart indicate that each of these persons exceeded the $1,000.00 maximum contribution limit, and that DCFI made an untimely refund payment of the excess contribution to each of these persons. As fully disclosed in our FEC reports and in our letter to Pat Sheppard of August 29, 1990, DCFI did make refunds of the excess contributions to these individuals more than 60 days after the respective dates of the contributions. The reason why DCFI was not able to refund the excess contributions to these eight individuals in a timely manner was attributable to a computer failure. In early 1990, DCFI engaged a vendor to upgrade its software pertaining to its computer data base of contribution histories. The upgrade of the software was performed, but in the course of the upgrading, the contribution histories of these eight individuals, as well as several others, were deleted from the data bank. Such deletion occurred inadvertently and without the knowledge of DCFI. Several months later, DCFI identified that the contribution histories for these eight persons had been deleted from the system, and recognized that excess contributions had been made by these persons. Promptly after making such identifications, DCFI refunded the amounts of the excess contributions to these eight persons. Such refunds were made on September 1, 1990.

In our letter to Ms. Sheppard of August 29, 1990, we described the refunds of amounts to these eight individuals. We also provided copies of the pertinent refund checks with that letter.

At no time did the amount of funds which had been received and which were awaiting redesignation or refund by any of these eight individuals ever exceed cash on hand attributable to proper and non-excessive contributions. DCFI never, in effect, operated with funds which were awaiting redesignation or reattribution.

In sum, DCFI's failure to make refunds of excess contributions to these persons on a timely basis was due to reasonable cause. After recognizing that refunds were owing, DCFI made the refunds.

2. Robert C. Darnell

The Commission takes the position in the Chart that Mr. Darnell made an excessive contribution to the primary election account of $500.00 on January 24, 1990, and that redesignation of

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the $500.00 to the general election account was not made until August 29, 1990. This is not the case. As stated in our letter to Ms. Sheppard, dated August 29, 1990, Mr. Darnell executed a proper redesignation form which DCFI received from him within the relevant 60-day time period, that is within 60 days of January 24, 1990. We enclosed a copy of Mr. Darnell's redesignation letter as Exhibit 23 to our letter to Ms. Sheppard of August 29, 1990.

3. John J. Case, Robert Irsay, Robert Zender

With respect to each of these three contributors, the Commission takes a position which is not warranted under the Act or the pertinent regulations. Each of these three contributors was a husband who executed a check in the amount of $4,000 as a contribution to DCFI. For purposes of the federal election laws, the wife of each husband-donor evidenced and verified her acceptance of responsibility for $2,000.00 of the contribution by executing a designation letter. By such letter, she also reallocated $1,000.00 of her $2,000.00 from the primary election account to the general election account. Had the wife of the husband-donor not intended to accept responsibility for $2,000.00 of the contribution, she would have had no reason to execute the letter, and she would not have executed the letter. There is nothing in the pertinent regulation, 11 C.F.R. § 110.1(K)(3)(ii)(B), which supports the position which the Commission has taken on this issue.

DCFI has fully disclosed its position on this issue, and has filed the pertinent letters of the wives of these three husband-donors. DCFI's position with respect to the contributions by these three sets of husband and wife donors was discussed in DCFI's letters to Ms. Sheppard of June 4, 1990 and June 22, 1990.

No refunds are owing to any of these three persons.

4. Richard Dickinson

In the Chart, the Commission notes that Mr. Dickinson made an excess contribution of $100.00 on March 15, 1990, and was refunded his excess contribution of $100.00 on May 30, 1990. The Chart indicates that this refund was made 16 days after the expiration of the 60-day time period in which the refund should have been made.

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The Chart's information with respect to the contribution and refunding of $100.00 is correct. DCFI did not intentionally fail to make a timely refund of the $100.00 excess contribution to Mr. Dickinson. DCFI did not recognize within the 60-day period that the refund was owing but made the refund immediately after identifying the need to do so.

We discussed our refund of $100.00 to Richard Dickinson in our letter to Pat Sheppard of August 29, 1990.

5. American Hospital Association PAC

The Chart reflects that on March 28, 1990, the American Hospital Association PAC (the "AHA PAC") contributed $5,000.00 to DCFI. As we discussed in our letter of June 4, 1990 to Ms. Sheppard concerning the First Quarterly Report for 1990, DCFI requested the reallocation of $2,750.00 to the general election account. We confirmed by telephone with the AHA PAC that appropriate redesignation documentation would be forthcoming and their redesignation letter of May 24, 1990 was sent to us. It is possible that DCFI received the reallocation letter on May 29, 1990, notwithstanding that the redesignation letter was dated May 24, 1990. We are unable to determine the exact date upon which we received such letter. A file-stamped date of May 29, 1990 appears on the letter, but we sometimes received mail before we reflected a file-stamped date upon it.

We discussed this contribution and enclosed a copy of AHA PAC's reallocation letter in our letter to Ms. Sheppard of June 4, 1990.

6. Michael S. Goodman

In the Chart, the Commission states that a reattribution letter by which $2,000.00 of the April 11, 1990 contribution of Michael S. Goodman in the aggregate amount of $4,000.00 was reattributed to Mrs. Goodman and was not received until June 22, 1990, 12 days after the 60-day time period in which attribution letters should be received. This is correct. DCFI requested reattribution of $2,000.00 of the $4,000.00 contribution nine days after the $4,000.00 contribution was made. Redesignation and reallocation letters were returned to DCFI within the 60-day time period and DCFI realized that one of the letters had not been properly executed. DCFI notified the donors of the inadequate documentation and received completed documentation shortly thereafter on June 22, 1990.

9204092-1482

We discussed the contributions of the Goodmans in our letter to Ms. Sheppard of June 4, 1990 concerning the Pre-Primary Report for 1990.

7. Stuart P. Levine

In the Chart, the Commission asserts that Mr. Levine contributed $4,000.00 on April 6, 1990 and that an appropriate redesignation/reallocation letter executed by Mrs. Levine was not received until June 22, 1990. This is not correct.

The redesignation letter for Mrs. Levine was received on June 4, 1990, which was within the 60-day time period. DCFI so stated in its letter to Ms. Sheppard of June 4, 1990 and enclosed a copy of Mrs. Levine's letter. Mrs. Levine's letter shows a date stamp which evidences that the Commission's statement that it was not received until June 22, 1990 is not correct. Enclosed as Exhibit 1 is a copy of Mrs. Levine's letter, bearing a June 4, 1990 date stamp.

8. John L. Helvering, Martha W. Hurd, Cloy M. Miller and Patrick E. O'Donnell

The Commission asserted in the Chart that refunds in proper amounts were made to these four individuals on January 25 or 31, 1991 in the following amounts: (1) Helvering - $300.00; (2) Hurd - $947.00; (3) Miller - $661.00; and (4) O'Donnell - $56.00. The Commission stated in the Chart that none of the refunds to these persons was timely, since the refunds were made in each case 87-93 days after the date of the pertinent contribution.

The Commission is correct with respect to the times of the refunds that were made. The 60-day period in which refunds should have been made to each of these individuals ran from approximately December 19, 1990 through January 5, 1991. During this period, DCFI was without any accounting staff person. DCFI's former accounting employee left employment prior to such time. DCFI hired a replacement accounting employee who assumed his duties in January, 1991. As soon as these four overdue refunds were discovered by the new accounting employee, the refunds were made. As discussed in our letter to the FEC of April 17, 1991, internal accounting control procedures have been adopted and are being followed to ensure that all refunds required to be made are made timely.

SOMMER & BARNARD
ATTORNEYS AT LAW - PC

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DCFI discussed these four refunds in its March 5, 1991 letter to Ms. Sheppard and provided copies of the four refund letters and four refund checks with such letter.

9. O.U. Mutz

In the Chart, the Commission asserts that O.U. Mutz contributed $1,000.00 to the primary election account on February 14, 1990, that a letter by which he redesignated the contribution to the general election account was received by DCFI, but the letter was not received until April 19, 1990. The Commission asserts that, by reason of receiving the letter on April 19, 1990, the redesignation was not timely.

The Commission's position that DCFI received Mr. Mutz's redesignation letter on April 19, 1990 is not accurate. DCFI received Mr. Mutz's redesignation letter on April 3, 1990. Enclosed as Exhibit 2 is a copy of Mr. Mutz's redesignation letter which bears the date stamp of April 3, 1990. Because DCFI received the redesignation letter on April 3, 1990, DCFI received the letter within the relevant 60-day time period, and the redesignation was timely.

10. James E. Rogers, Jr.

The Commission asserts in the Chart that Mr. Rogers made an excess contribution to the primary election account of $1,000.00 on April 2, 1990, that he subsequently redesignated the $1,000.00 excess contribution to the general election account, but that such redesignation was received late on August 29, 1990. This is not correct. As we indicated in our letter to Ms. Sheppard of August 29, 1990 concerning the Pre-Primary Report, James E. Rogers, Jr. did execute documents allocating the $1,000.00 excess contribution to the general election account and DCFI received such reallocation letter on April 13, 1990, which was within the applicable 60-day time period. We enclosed a copy of the reallocation letter of Mr. Rogers with our August 29, 1990 letter to Ms. Sheppard. Another copy of his letter, bearing the date stamp of April 13, 1990, is enclosed as Exhibit 3 hereto.

9204092-1484

11. John S. Morgan

In the Chart, the Commission stated that John S. Morgan had made an excess contribution to the primary election account of $1,000.00 on April 4, 1990, that he had redesignated the contribution to the general election account, but that such redesignation letter was not received by DCFI until August 29, 1990. This is not correct.

Mr. Morgan executed a proper redesignation letter for the $1,000.00 amount and DCFI received such letter on April 16, 1990, which was within the 60-day time period. In our letter to Ms. Sheppard of August 29, 1990 concerning the Pre-Primary Report, we stated that Mr. Morgan had redesignated his $1,000.00 excess contribution to the general election account, and that such redesignation documentation was received timely within the applicable 60-day time period. We had attached a copy of Mr. Morgan's redesignation letter to our August 29, 1990 letter to Ms. Sheppard. Another copy of his letter, bearing the date stamp of April 16, 1990, is enclosed as Exhibit 4 hereto.

12. Salomon Brothers, Inc. PAC ("Salomon")

As is reflected in our letter to Ms. Sheppard of June 4, 1990 respecting the First Quarter Report for 1990, in DCFI reports and in the Commission's Chart, DCFI received $1,500.00 from Salomon through a joint fund raising committee on June 1, 1989. In addition, DCFI received $5,000.00 from Salomon on February 26, 1990. Given the telephone communication which DCFI had with the representative of Salomon, DCFI was uncertain how the February 26, 1990 contribution was to be allocated. This uncertainty arose out of the Salomon representative's statement that Salomon's CPA had shown the initial $1,500.00 contribution originally on Salomon's FEC report as allocated to the general election account and, thus, in a manner contrary to the manner in which DCFI had reported the $1,500.00 contribution on its FEC Report for the six-month period ended December 31, 1989.

If Salomon intended the initial $1,500.00 to be allocable to the general election account and had so indicated to the Commission and, thereafter, contributed an additional $5,000.00 before the primary, DCFI believed that it was uncertain whether any refund to Salomon was required. To resolve this uncertainty, I called Ms. Sheppard on the morning of May 29, 1990, and asked her if DCFI should treat the $6,500.00 aggregate amount of the contributions as

9204092148 5

allocable to the primary election account and whether Salomon should amend its FEC report accordingly. Ms. Sheppard indicated that, based on the facts as explained to her, both the initial $1,500.00 contribution and the subsequent $5,000.00 contribution were allocable to the primary election account so as to increase the amount allocable to the primary election account to $6,500.00. She indicated that a refund should be provided to Salomon in the amount of $1,500.00. Based upon her directions, DCFI refunded $1,500.00 to Salomon on May 31, 1990. DCFI understands that Salomon subsequently amended its FEC report to reflect the initial contribution of $1,500.00 as allocable to the primary election account. Given my discussion of this issue with Ms. Sheppard, my request for guidance from Ms. Sheppard in our telephone conversation of May 29, 1990 and DCFI's discussion of this item in full in our letter to her of June 4, 1990 concerning the First Quarterly Report, DCFI's conduct was appropriate.

13. Mabel M. Row

In the Chart, the Commission asserts that DCFI refunded $10.00 to Mrs. Row on May 30, 1990, which was 16 days beyond the 60-day time limit. DCFI sent Mrs. Row a letter requesting that she redesignate certain funds to the general election account, by letter dated March 30, 1990. Although Mrs. Row executed the letter and returned it to DCFI, DCFI did not receive the letter within 60 days of the March 15, 1990 contribution which gave rise to the $10.00 excess contribution. DCFI did not recognize that the $10.00 should be refunded to Mrs. Row until after the 60-day time period had run. As soon as DCFI realized that a refund was required, DCFI refunded the $10.00 to Mrs. Row. This refund was, however, 16 days late.

14. Frank B. Ramsey

In the Chart, the Commission states that DCFI refunded $50.00 to Mr. Ramsey more than 60 days after the date of the excess contribution. This is the case. DCFI received an aggregate of $1,050.00 in contributions from Mr. Ramsey allocable to the primary election account during the period from May 11, 1989 through January 19, 1990. In light of the excess contribution of $50.00, DCFI was required to refund $50.00 within 60 days of January 19, 1990. DCFI did not identify within the 60-day period that the refunding of $50.00 was required. Upon subsequently identifying that the refund was required, DCFI refunded the $50.00 on May 30, 1990.

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In response to the concerns raised in your letter to DCFI of March 14, 1991, and as described in my letter to you of April 17, 1991, DCFI has instituted additional procedures designed to ensure that all funds that must be refunded will be refunded within the applicable 60-day periods. Specifically, since March of this year, DCFI has followed a procedure whereby a weekly written report is generated by DCFI's assistant treasurer, identifying each person who has given funds in excess of the applicable limit. With respect to that person, the following items of data are reflected in the weekly report: (1) name and address of the donor; (2) date of contribution; (3) date that a redesignation or reattribution letter was sent; (4) whether a redesignation or reattribution letter has been executed, dated and returned to DCFI; and (5) deadline for refunding amount to the person if a redesignation or reattribution letter is not timely received.

At no time did the amount of funds which had been received and which were awaiting redesignation, reattribution or refunding ever exceed cash on hand attributable to proper and non-excessive contributions. DCFI never, in effect, operated with funds which were awaiting redesignation, reattribution or refunding.

In sum, as described above, DCFI denies that $6,000.00 must be refunded in connection with the contributions of Messrs. Case, Irsay and Zender. DCFI also denies that it acted improperly respecting the contributions of Bryson, Clark, Cornelius, Garrison, Kelley, O'Daniel, Perleman, Strong, Darnell, Levine, Mutz, Rogers, Morgan and Salomon.

With respect to the contributions of Dickinson, AHA PAC, Goodman, Helvering, Hurd, Miller, O'Donnell, Row and Ramsey, DCFI admits that refunds were not timely made without reasonable cause. The failure of DCFI to make these refunds within the relevant 60-day periods was not intentional. With respect to the refunds made to Dickinson, Helvering, Hurd, Miller, O'Donnell, Row and Ramsey, there is nothing more that DCFI can do from the standpoint of complying with federal election laws. Given the receipt of late redesignations from Goodman (12 days late) and the AHA PAC (2 days late), DCFI would be willing to refund appropriate amounts to these persons if the Commission desires.

DCFI has always furnished complete information to the FEC in a timely manner. DCFI has also instituted certain procedural safeguards to ensure that all amounts that must be refunded in the

9204092 1487

future will be refunded in a timely manner. We also believe the large number of contributions and dollars processed properly by DCFI and certain other factors are important to recognize and we refer you to our letter of April 17, 1991 for a discussion of these issues.

Because I did not knowingly cause DCFI to fail to timely refund any excess contribution, I did not "knowingly" accept a contribution in violation of any limitation within the meaning of 2 U.S.C. § 441a(f). Accordingly, I have not violated 2 U.S.C. § 441a(f).

Finally, by this letter, DCFI and I are requesting that the pre-probable cause conciliation procedure reflected in 11 C.F.R. Section 111.18(d) be followed.

If there is any additional information we can provide, please contact me.

Sincerely,

Douglas P. Long
Treasurer
Dan Coats for Indiana

DPL/rb
Enclosures

cc: Van P. Smith (w/encl.)
Brose A. McVey (w/encl.)
Scott M. Kennedy (w/encl.)

9204092148 8

U.S. SENATOR

DAN COATS

P.O. BOX 2363, INDIANAPOLIS, IN 46206
(317) 636-1990 FAX: (317) 635-2684

May 15, 1990

Mrs. Sheri Levine
24 South Deere Park
Highland, Illinois 60035

JUN 0 - 1990

Dear Sheri:

Thank you for your generous contribution of $1,000.00

Federal election law allows a maximum contribution of $1,000 to the primary election and $1,000 to the general election. In order to comply with Federal Election Commission (FEC) regulations, our organization is required to obtain written verification from the contributor before we can allocate funds to the general election. Since your recent contribution exceeds the primary limit you must designate your donation to the general election by signing below. You may, instead, request the funds to be refunded. I have enclosed a self-addressed stamped envelope for your convenience.

We are very appreciative of your donation and thank you sincerely for your support. If you have any questions, please do not hesitate to call me at 317/636-1990.

Very truly yours,

Tom

Thomas O. Seitz
Assistant Treasurer

TOS/skb

Enclosure

Please be advised that if any of my contributions exceed the primary election limit, ($1,000.00), you have my permission to attribute those funds to the general election.

Signature: _____

68937

EXHIBIT 1

92040921489

U.S. SENATOR

DAN COATS

P.O. BOX 2365, INDIANAPOLIS, IN 46206
(317) 636-1990 FAX: (317) 635-2684

March 28, 1990

APR 03 1990

Mr. O. U. Mutz
8070 Branwood Court
Indianapolis, Indiana 46250

Dear Oz:

Thank you for your generous contribution of $1,000.00

Federal election law allows a maximum contribution of $1,000 to the primary election and $1,000 to the general election. In order to comply with Federal Election Commission (FEC) regulations, our organization is required to obtain written verification from the contributor before we can allocate funds to the general election. Since your recent contribution exceeds the primary limit you must designate your donation to the general election by signing below. You may, instead, request the funds to be refunded. I have enclosed a self-addressed stamped envelope for your convenience.

We are very appreciative of your donation and thank you sincerely for your support. If you have any questions, please do not hesitate to call me at 317/636-1990.

Very truly yours,

Tom

Thomas O. Seitz
Assistant Finance Systems Administrator
Dan Coats for Indiana

TOS/bjd

Enclosure

Please be advised that if any of my contributions exceed the primary election limit, ($1,000.00), you have my permission to attribute those funds to the general election.

Signature: _____

92040921490

EXHIBIT 2

Authorized and paid for by Dan Coats for Indiana, Douglas P. Long, Treasurer.
Donations are not deductible as charitable contributions for federal income tax purposes.

U.S. SENATOR

DAN COATS

P.O. BOX 2365, INDIANAPOLIS, IN 46206
(317) 636-1990 FAX: (317) 635-2684

1990

Mr. James E. Rogers, Jr.
10579 Coppergate
Carmel, Indiana 46032

Dear Jim:

Thank you for your generous contribution of $1,000.00

Federal election law allows a maximum contribution of $1,000 to the primary election and $1,000 to the general election. In order to comply with Federal Election Commission (FEC) regulations, our organization is required to obtain written verification from the contributor before we can allocate funds to the general election. Since your recent contribution exceeds the primary limit you must designate your donation to the general election by signing below. You may, instead, request the funds to be refunded. I have enclosed a self-addressed stamped envelope for your convenience.

We are very appreciative of your donation and thank you sincerely for your support. If you have any questions, please do not hesitate to call me at 317/636-1990.

Very truly yours,

Tom

Thomas O. Seitz
Assistant Finance Systems Administrator
Dan Coats for Indiana

TOS/skb

Enclosure

Please be advised that if any of my contributions exceed the primary election limit, ($1,000.00), you have my permission to attribute those funds to the general election.

Signature: James E Rogers

4137

EXHIBIT 3

9204092149 1

U.S. SENATOR

DAN COATS

P.O. BOX 2365, INDIANAPOLIS, IN 46206
(317) 636-1990 FAX: (317) 635-2684

APR 16 1990

Mr. John S. Morgan
90 West Morgan Street
Austin, Indiana 47102

Dear John:

Thank you for your generous contribution of $1,000.00

Federal election law allows a maximum contribution of $1,000 to the primary election and $1,000 to the general election. In order to comply with Federal Election Commission (FEC) regulations, our organization is required to obtain written verification from the contributor before we can allocate funds to the general election. Since your recent contribution exceeds the primary limit you must designate your donation to the general election by signing below. You may, instead, request the funds to be refunded. I have enclosed a self-addressed stamped envelope for your convenience.

We are very appreciative of your donation and thank you sincerely for your support. If you have any questions, please do not hesitate to call me at 317/636-1990.

Very truly yours,

Tom

Thomas O. Seitz
Assistant Finance Systems Administrator
Dan Coats for Indiana

TOS/skb

Enclosure

Please be advised that if any of my contributions exceed the primary election limit, ($1,000.00), you have my permission to attribute those funds to the general election.

Signature: _____

45375

EXHIBIT 4

Authorized and paid for by Dan Coats for Indiana, Douglas P. Long, Treasurer
Contributions are not deductible as charitable contributions for federal income tax purposes.

DOC 3938

RECEIVED
FEDERAL ELECTION COMMISSION
MAIL ROOM

91 DEC 30 AM 10:44

SOMMER & BARNARD
ATTORNEYS AT LAW · PC

Douglas P. Long
317/630-5913

December 23, 1991

RECEIVED
FEDERAL ELECTION COMMISSION
OFFICE OF GENERAL COUNSEL

92 JAN -2 AM 10:42

Noriega E. James
Federal Election Commission
999 E Street N.W.
Washington, D.C. 20463
Fax No. 202-219-3923

Re: MUR 3447
Dan Coats for Indiana

Dear Mr. James:

I received your phone message on Friday, December 20, in which you indicated that the FEC would give us an extension until January 3, 1991 in which to respond to the Commission's letter of November 12, 1991.

Thank you very much for giving this extension to us. Earlier today, we mailed by Federal Express to Chairman McGarry our response to the November 12, 1991 letter. Not knowing for sure whether the Commission would be able to grant to us the extension, we went ahead and sent our response to you.

We did not include affidavits with our response, since they have not yet been returned to us. When they are returned to us, we would like to file them with your office.

Sincerely,

Douglas P. Long
Treasurer
Dan Coats for Indiana

DPL/rb

cc: Brose A. McVey
Scott M. Kennedy

9204092149 3

SOMMER & BARNARD
ATTORNEYS AT LAW · PC

Douglas P. Long
317/630-5913

February 17, 1992

Mr. John Warren McGarry, Chairman
Federal Election Commission
999 E Street N.W.
Washington, D.C. 20463

Re: Dan Coats for Indiana - MUR 3447

Dear Mr. McGarry:

As I mentioned to Noriega E. James by telephone, and then in my letter to him dated December 23, 1991, prior to our filing of Dan Coats for Indiana's response to MUR 3447 by my letter to you dated December 20, 1991, we initiated efforts to secure affidavits from three sets of spouses, the contributions from which had been questioned by you. After we had sent our response to you, we received Mr. James' letter of December 23, 1991, indicating that the time in which we had to respond had been extended until January 3, 1992. In response to his letter, I indicated to him by my letter of December 23, 1991, that we planned to file affidavits with you at such time as they were returned to us.

Although the January 3, 1992 deadline for responding to the MUR has passed, we would like to submit to you the enclosed two affidavits as further verification of facts as presented in our response to you by my letter of December 20, 1991. These affidavits were prepared by Robert and Nancy Irsay, and by John and Joyce Case.

Robert and Cynthia Zender have confirmed by telephone the relevant facts pertaining to them as described in my letter to you of December 20, 1991. We have not as yet received an executed affidavit from them.

If you have any questions concerning this letter, please call me.

Very truly yours,

Douglas P. Long
Treasurer
Dan Coats for Indiana

DPL/rb
Enclosures
cc: Van P. Smith (w/o encl.)
Brose A. McVey (w/o encl.)
Scott M. Kennedy (w/encl.)

9204092149 4

U.S. SENATOR
DAN COATS
P.O. BOX 2365, INDIANAPOLIS, IN 46206
(317) 636-1992 FAX: (317) 635-2684

State of Indiana)
) ss:
County of Hamilton)

AFFIDAVIT

1. We, Robert Irsay and Nancy Irsay, are husband and wife.

2. Robert Irsay executed a check dated April 2, 1990 in the amount of $4,000 (the "Contribution") payable to "Indiana Salute to George Bush" which was intended as a contribution to Dan Coats for Indiana. This check was drawn on a bank account which contained the personal funds of both of us.

3. For purposes of federal election laws, Nancy Irsay evidenced and verified her acceptance of responsibility for $2,000 of the Contribution by executing the letter attached hereto as Exhibit 1 (the "Letter"). By such Letter, she also reallocated $1,000 of her $2,000 from the Primary Election account to the General Election account of Dan Coats for Indiana.

4. Had Nancy Irsay not intended to accept responsibility for $2,000 of the Contribution, she would have had no reason to execute the Letter, and she would not have executed the Letter.

5. We have executed this Affidavit the 19 day of December, 1991.

Robert Irsay

Nancy Irsay

Subscribed and sworn to before me, a Notary Public in and for said County and State, this 19th day of December, 1991.

Notary Public's county of residence is Marion

Notary Public's commission expires on 3-29-93

Beverly E. Slater
Notary Public

BEVERLY E. SLATER
Printed Name

9204092149 5

Authorized and paid for by Dan Coats for Indiana. Douglas P. Long, Treasurer.
Donations are not deductible as charitable contributions for federal income tax purposes.
Federal law prohibits corporate contributions.

BEFORE THE FEDERAL ELECTION COMMISSION

SENSITIVE

In the Matter of)
) MUR 3447
Dan Coats for Indiana)
AKA Dan Coats for Senate Committee)
and Douglas P. Long, as treasurer)

RECEIVED
F.E.C.
SECRETARIAT
92 FEB -7 AM 10: 16

GENERAL COUNSEL'S REPORT

I. BACKGROUND

On February 26, 1991, the Federal Election Commission ("Commission") found reason to believe that Dan Coats for Indiana AKA Dan Coats for Senate Committee ("Committee") and Douglas P. Long, as treasurer, ("Respondents") violated 2 U.S.C. § 441a(f) by accepting excessive contributions.[1] On the same date, the Commission also found reason to believe that Respondents violated 2 U.S.C. § 434(a)(1) by not accurately reporting contributions as they were originally designated by the contributors. Thereafter, on October 31, 1991, the Commission again found reason to believe that Respondents violated 2 U.S.C. § 441a(f) by accepting additional excessive contributions on the basis of RAD Referral 91L-60. These matters were merged, and designated as MUR 3447.

Respondents were sent copies of the Factual and Legal Analyses that formed the basis for the Commission's findings. Respondents responded to the Commission's findings (Attachments 1 and 2) and also requested that these matters be resolved prior to a finding of probable cause to believe (Attachment 1 page 10 and Attachment 2 page 10).

9204092149 96

1. The amount of the alleged excessive contributions totaled $24,976.76, which consisted of $21,600 referred in RAD Referral 90L-40 and another $3,376.76 referenced in an externally generated complaint (former MUR 3180).

U.S. SENATOR
DAN COATS
P.O. BOX 2365, INDIANAPOLIS, IN 46206
(317) 636-1992 FAX: (317) 635-2684

State of Illinois)
) ss:
County of DuPage)

AFFIDAVIT

1. We, John J. Case and Joyce Case, are husband and wife.

2. John Case executed a check dated March 27, 1990 in the amount of $4,000 (the "Contribution") payable to "Indiana Salutes George Bush" which was intended as a contribution to Dan Coats for Indiana. This check was drawn on a bank account which contained the personal funds of both of us.

3. For purposes of federal election laws, Joyce Case evidenced and verified her acceptance of responsibility for $2,000 of the Contribution by executing the letter attached hereto as Exhibit 1 (the "Letter"). By such Letter, she also reallocated $1,000 of her $2,000 from the Primary Election account to the General Election account of Dan Coats for Indiana.

4. Had Joyce Case not intended to accept responsibility for $2,000 of the Contribution, she would have had no reason to execute the Letter, and she would not have executed the Letter.

5. We have executed this Affidavit the 31st day of December, 1991.

John J. Case

Joyce Case

Subscribed and sworn to before me, a Notary Public in and for said County and State, this 31st day of December, 1991.

Notary Public's county of residence is DuPage

Notary Public's commission expires on May 27, 1995

Sharon Rieser
Notary Public

SHARON RIESER
Printed Name

OFFICIAL SEAL
SHARON RIESER
NOTARY PUBLIC STATE OF ILLINOIS
MY COMMISSION EXP. MAY 27,1995

9204092149 7

Authorized and paid for by Dan Coats for Indiana. Douglas P. Long, Treasurer.
Donations are not deductible as charitable contributions for federal income tax purposes.
Federal law prohibits corporate contributions.

BEFORE THE FEDERAL ELECTION COMMISSION

SENSITIVE

RECEIVED
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SECRETARIAT
92 FEB -7 AM 10:16

In the Matter of	)	
	)	MUR 3447
Dan Coats for Indiana	)	
AKA Dan Coats for Senate Committee	)	
and Douglas P. Long, as treasurer	)	

GENERAL COUNSEL'S REPORT

I. BACKGROUND

On February 26, 1991, the Federal Election Commission ("Commission") found reason to believe that Dan Coats for Indiana AKA Dan Coats for Senate Committee ("Committee") and Douglas P. Long, as treasurer, ("Respondents") violated 2 U.S.C. § 441a(f) by accepting excessive contributions.[1] On the same date, the Commission also found reason to believe that Respondents violated 2 U.S.C. § 434(a)(1) by not accurately reporting contributions as they were originally designated by the contributors. Thereafter, on October 31, 1991, the Commission again found reason to believe that Respondents violated 2 U.S.C. § 441a(f) by accepting additional excessive contributions on the basis of RAD Referral 91L-60. These matters were merged, and designated as MUR 3447.

Respondents were sent copies of the Factual and Legal Analyses that formed the basis for the Commission's findings. Respondents responded to the Commission's findings (Attachments 1 and 2) and also requested that these matters be resolved prior to a finding of probable cause to believe (Attachment 1 page 10 and Attachment 2 page 10).

1. The amount of the alleged excessive contributions totaled $24,976.76, which consisted of $21,600 referred in RAD Referral 90L-40 and another $3,376.76 referenced in an externally generated complaint (former MUR 3180).

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II. ANALYSIS

A. Excessive Contributions

On February 26, 1991, the Commission found reason to believe Respondents violated 2 U.S.C. § 441a(f) by accepting thirty-eight (38) excessive contributions, totaling $24,976.76, from thirty (30) contributors. In response to this finding, Respondents acknowledge that the Committee accepted 29 excessive contributions, totaling $21,216.76, for which the Committee failed to, within 60 days, refund or obtain letters from the contributors redesignating or reattributing the excessive amounts. Respondents attribute the failure to remedy these excessive contributions in a timely manner to a variety of factors including the inadequate performance of an individual whose employment was eventually terminated, the confusion generated by donors with identical names and the loss of data when the Committee's computer software was modified. See Attachment 1 at page 7.

With regard to the other nine excessive contributions, which total $3,760, Respondents allege that the Committee obtained redesignation letters in a timely manner. Respondents concede that the redesignation letters are not dated but argue that "the pertinent federal regulations do not require that reallocation letters be dated." Id. at 6. Although 11 C.F.R. § 110.1 does not require that the contributor's redesignation letter be dated, it does require that the Committee receive the redesignation letter within 60 days of the treasurer's receipt of the contribution. In this case, Respondents have been unable to document when the redesignation letters were obtained and have presented no evidence to support their assertion that the redesignation letters were received timely. Accordingly, this Office recommends that these

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contributions be deemed excessive and has included them in the proposed conciliation agreement.

With regard to the $26,999 in contributions that were the subject of the Commission's October 31, 1991, Section 441a(f) reason-to-believe finding, Respondents acknowledge that $15,499 in excessive contribution were not refunded or properly redesignated within 60 days for a variety of reasons. See Attachment 2. Respondents dispute, however, that the remaining $11,500 in contributions were excessive on the grounds that they were redesignated and/or reattributed in a timely manner. The Committee produced copies of four redesignation letters which were date-stamped. Although the date-stamps are somewhat illegible, it appears that the redesignation letters accounting for $5,000 in contributions were received timely.[2] See Attachment 2 at pp. 11-14.

Respondents also argue that the alleged excessive contributions from Robert Irsay, John Case and Robert Zender were reattributed and redesignated in a timely fashion. A review of information filed by Respondents discloses that each of the three contributors made a $4,000 contribution to the Committee for the primary election; that $1,000 of each contribution was redesignated timely to the general election by the original contributor; and that the remaining excessive portion of each contribution was reattributed to the original contributor's spouse. The documentation reveals that only the husbands signed

2. Respondents argue that the redesignation letter for a $500 contribution from Robert C. Darnell was also received timely. See Attachment 2. The Committee failed, however, to produce a date-stamped letter or any additional information with regard to this contribution. A review of the redesignation letter previously submitted by Respondents bears no date-stamp.

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the actual reattribution letters although each wife signed a letter stating that $1,000 of her contribution should be designated for the general election. These letters were received by the Committee within 60 days of the receipt of the contributions. The Committee argues that by signing the redesignation letters, each of the wives clearly accepted responsibility for the contribution and agreed to the reattribution. Id. Although the Commission's regulations could be read to mandate that the signature of the individual to whom a contribution is being reattributed appear on the actual letter of reattribution, the evidence adduced here adequately demonstrates the intent of the wives to have the contributions reattributed to them. Accordingly, Respondents have provided adequate information to show that $11,000 of the disputed $11,500 in excessive contributions were reattributed and/or redesignated in a timely manner, and these contributions therefore have been excluded from the attached conciliation proposal.

9204092150 1

B. Reporting Violations

The Commission also found reason to believe that the Committee and its treasurer violated 2 U.S.C. § 434(a)(1) by not accurately reporting contributions as they were originally designated by the contributors. Respondents admit that during the 1990 election cycle when the Committee received contributions designated for the primary election, which were in excess of the contributor's primary limit, the Committee would routinely itemize the amounts in excess of the limit as being designated for the general election. Respondents subsequently would request that the contributors redesignate or reattribute the amounts in excess of the limit. Nonetheless, Respondents request that the Commission

withdraw "such allegation of reporting violations" because the Committee amended its reports and changed "the convention that [they] were using" as requested by a RAD analyst. See Attachment 1.[3] Respondents apparently misunderstand the basis for the Commission's reason-to-believe finding. The Commission's finding was not based on the fact that prior reports were not amended, but rather on fact that the practice engaged in violated the reporting requirements of the statute. This Office thus recommends that the Commission deny Respondents' request to take no further action on this issue and instead incorporate the reporting violations into the conciliation proposal.

III. DISCUSSION OF CONCILIATION AND CIVIL PENALTY

9204092150 2

IV. RECOMMENDATIONS

1. Enter into conciliation with Dan Coats for Indiana AKA Dan Coats for Senate Committee and Douglas P. Long, as treasurer, prior to findings of probable cause to believe for violations of 2 U.S.C. §§ 441a(f) and 434(a)(1).

---

3. The respondents' request that the Commission "withdraw its finding" on the reporting issue is construed to be a request for no further action.

2. Approve the attached conciliation agreement and appropriate letter.

Lawrence M. Noble
General Counsel

2/6/92
Date

BY:

Lois G. Lerner
Associate General Counsel

Attachments
1. Response and Request for Conciliation (4/18/91)
2. Response and Request for Conciliation (12/27/91)
3. Proposed Conciliation Agreement

Staff assigned: Noriega E. James

9204092150 3

FEDERAL ELECTION COMMISSION
WASHINGTON, D.C. 20463

MEMORANDUM

TO: LAWRENCE M. NOBLE
GENERAL COUNSEL

FROM: MARJORIE W. EMMONS/DONNA ROACH
COMMISSION SECRETARY

DATE: FEBRUARY 19, 1992

SUBJECT: MUR 3447 - GENERAL COUNSEL'S REPORT DATED FEBRUARY 6, 1992.

9204092150 4

The above-captioned document was circulated to the Commission on MONDAY, FEBRUARY 10, 1992 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	XXX
Commissioner McDonald	XXX
Commissioner McGarry	
Commissioner Potter	
Commissioner Thomas	

This matter will be placed on the meeting agenda for TUESDAY, FEBRUARY 25, 1992.

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

RECEIVED
F.E.C.
SECRETARIAT
92 FEB 18 PM 5:19

FEDERAL ELECTION COMMISSION
WASHINGTON, D.C. 20463

MEMORANDUM

TO: Marjorie Emmons
Commission Secretary

FROM: Lee Ann Elliott
Commissioner

DATE: February 18, 1992

SUBJECT: MUR 3447 - Withdrawal of Objection

By this memorandum, I withdraw my objection to the General Counsel's Report on MUR 3447 dated February 6, 1992, and cast an affirmative vote in this matter.

92040921505

BEFORE THE FEDERAL ELECTION COMMISSION

In the Matter of	)	
	)	MUR 3447
Dan Coats for Indiana	)	
AKA Dan Coats for Senate Committee	)	
and Douglas P. Long, as treasurer	)	

CERTIFICATION

I, Marjorie W. Emmons, recording secretary for the Federal Election Commission executive session on February 25, 1992, do hereby certify that the Commission decided by a vote of 6-0 to take the following actions in MUR 3447:

1. Enter into conciliation with Dan Coats for Indiana AKA Dan Coats for Senate Committee and Douglas P. Long, as treasurer, prior to findings of probable cause to believe for violations of 2 U.S.C. §§ 441a(f) and 434(a)(1).

2. Approve the conciliation agreement and an appropriate letter as recommended in the General Counsel's report dated February 6, 1992.

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

Attest:

2-28-92
Date

Marjorie W. Emmons
Secretary of the Commission

92040921506

FEDERAL ELECTION COMMISSION
WASHINGTON, D.C. 20463

March 6, 1992

Douglas P. Long, Treasurer
Dan Coats for Indiana
4000 Bank One Tower
PO Box 44363
Indianapolis, IN 46244

RE: MUR 3447
Dan Coats for Indiana AKA
Dan Coats for Senate Committee
and Douglas P. Long, as treasurer

Dear Mr. Long:

On February 26, 1991, the Federal Election Commission ("Commission") found reason to believe that Dan Coats for Indiana AKA Dan Coats for Senate Committee and you, as treasurer, violated 2 U.S.C. §§ 441a(f) and 434(a)(1). Then on October 31, 1991, the Commission again found reason to believe that Dan Coats for Indiana AKA Dan Coats for Senate Committee and you, as treasurer, violated 2 U.S.C. § 441a(f). These matters were merged and designated MUR 3447. At your request, on February 25, 1992, the Commission determined to enter into negotiations directed towards reaching a conciliation agreement in settlement of this matter prior to a finding of probable cause to believe.

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

Also at this time, the Commission reminds you that to reattribute contributions in accordance with 11 C.F.R. § 110.1(k)(3)(ii), the committee must obtain "a written reattribution of the contribution, which is signed by each contributor."

92040921507

If you have any questions or suggestions for changes in the agreement, or if you wish to arrange a meeting in connection with a mutually satisfactory conciliation agreement, please contact me at (202) 219-3400.

Sincerely,

Noriega E. James
Paralegal

Enclosure
Conciliation Agreement

92040921508

DAN COATS FOR INDIANA
47 SOUTH MERIDIAN ST., SUITE 301
INDIANAPOLIS, IN 46204

EXPLANATION	AMOUNT	

4161

20-6/740

PAY AMOUNT OF Nine Thousand and no cents---------- DOLLARS

CHECK AMOUNT

DATE	TO THE ORDER OF			CHECK NUMBER	
5/22/92	Federal Election Commission	40100		4161	$ 9,000.00
		REFERENCE			

MERCHANTS NATIONAL BANK & TRUST COMPANY
INDIANAPOLIS, IN 46255

⑈004161⑈ ⑆074000065⑆ ⑈02224512⑈

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RECEIVED
F.E.C.

BEFORE THE FEDERAL ELECTION COMMISSION

In the Matter of)
) MUR 3447
Dan Coats for Indiana)
AKA Dan Coats for Senate Committee)
and Douglas P. Long, as treasurer)

SENSITIVE

GENERAL COUNSEL'S REPORT

I. BACKGROUND

Attached is a conciliation agreement which has been signed by Douglas P. Long, the treasurer of Dan Coats for Indiana AKA Dan Coats for Senate Committee.

The check for the civil penalty has been received.

II. RECOMMENDATIONS

1. Accept the attached conciliation agreement with

92040921510

Dan Coats for Indiana AKA Dan Coats for Senate Committee and Douglas P. Long, as treasurer.

2. Close the file

3. Approve the appropriate letter.

Lawrence M. Noble
General Counsel

6/9/92
Date

BY:
Lois G. Lerner
Associate General Counsel

Attachments
1. Conciliation Agreement
2. Photocopy of civil penalty check

Staff Assigned: Noriega E. James

92040921511

BEFORE THE FEDERAL ELECTION COMMISSION

In the Matter of	)	
	)	
Dan Coats for Indiana	)	MUR 3447
AKA Dan Coats for Senate Committee	)	
and Douglas P. Long, as treasurer.	)	

CERTIFICATION

I, Marjorie W. Emmons, Secretary of the Federal Election Commission, do hereby certify that on June 15, 1992, the Commission decided by a vote of 4-0 to take the following actions in MUR 3447:

1. Accept the conciliation agreement with Dan Coats for Indiana AKA Dan Coats for Senate Committee and Douglas P. Long, as treasurer.

2. Close the file.

3. Approve the appropriate letter, as recommended in the General Counsel's Report dated June 9, 1992.

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

Attest:

6-15-92
Date

Delores R. Harris
for Marjorie W. Emmons
Secretary of the Commission

Received in the Secretariat: Wed., June 10, 1992 11:04 a.m.
Circulated to the Commission: Wed., June 10, 1992 4:00 p.m.
Deadline for vote: Mon., June 15, 1992 4:00 p.m.

9204092151 2

FEDERAL ELECTION COMMISSION
WASHINGTON, D.C. 20463

June 30, 1992

CERTIFIED MAIL
RETURN RECEIPT REQUESTED

Baron Hill
P.O. Box 44147
Indianapolis, IN 46244-0147

RE: MUR 3447

Dear Mr. Hill:

This is in reference to the complaint you filed with the Federal Election Commission on November 20, 1990, concerning possible violations of the Federal Election Campaign Act of 1971, as amended, ("the Act"). This matter was designated MUR 3180. Subsequently, on February 26, and October 31, 1991, the Commission determined to merge MUR 3180 with other matters initiated by the Commission pursuant to information ascertained in the normal course of carrying out its supervisory responsibilities. These matters were designated MUR 3447.

Based on your complaint and information provided by the Respondents, on February 26, 1991, the Commission found that there was no reason to believe Dan Coats for Congress Committee and Jeffrey L. Turner, as treasurer, violated 2 U.S.C. § 441a(f), a provision of the Act. On the same date, the Commission found that there was reason to believe Dan Coats for Indiana AKA Dan Coats for Senate Committee violated 2 U.S.C. §§ 441a(f) and 434(a)(1) and conducted an investigation in this matter. On June 15, 1992, a conciliation agreement signed by the Respondents was accepted by the Commission. Accordingly, the Commission closed the file in this matter on June 15, 1992. A copy of this agreement is enclosed for your information. This matter will become part of the public record within 30 days.

If you have any questions, please contact me at (202) 219-3400.

Sincerely,

Noriega E. James
Paralegal

Enclosure
Conciliation Agreement

9204092151 3

FEDERAL ELECTION COMMISSION
WASHINGTON, D.C. 20463

June 30, 1992

Douglas P. Long, Treasurer
Dan Coats for Indiana
4000 Bank One Tower
PO Box 44363
Indianapolis, IN 46244

RE: MUR 3447
Dan Coats for Indiana AKA
Dan Coats for Senate Committee
and Douglas P. Long, as
treasurer

Dear Mr. Long:

On June 15, 1992, the Federal Election Commission accepted the signed conciliation agreement and civil penalty submitted on behalf of Dan Coats for Indiana AKA Dan Coats for Senate Committee and you, as treasurer, in settlement of violations of 2 U.S.C. §§ 441a(f) and 434(a)(1), provisions of the Federal Election Campaign Act of 1971, as amended. Accordingly, the file has been closed in this matter.

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

Enclosed you will find a copy of the fully executed conciliation agreement for your files. If you have any questions, please contact me at (202) 219-3400.

Sincerely,

Noriega E. James
Paralegal

Enclosure
Conciliation Agreement

9204092514

FEDERAL ELECTION COMMISSION
WASHINGTON, D.C. 20463

CLOSED

June 30, 1992

Jeffrey L. Turner, Treasurer
Dan Coats for Congress Committee
PO Box 523
Auburn, IN 46706

RE: MUR 3447

Dear Mr. Turner:

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

Should you have any questions, contact me at (202) 219-3400.

Sincerely,

Noriega E. James
Paralegal

9204092151 5

BEFORE THE FEDERAL ELECTION COMMISSION

In the Matter of)
)
Dan Coats for Indiana) MUR 3447
AKA Dan Coats for Senate Committee)
and Douglas P. Long, as treasurer)

RECEIVED
FEDERAL ELECTION COMMISSION
OFFICE OF GENERAL COUNSEL
92 MAY 29 AM 10:44

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 and by a signed, sworn, and notarized complaint filed by Baron Hill. The Commission found reason to believe that Dan Coats for Indiana AKA Dan Coats for Senate Committee ("Committee") and Douglas P. Long, as treasurer, ("Respondents") violated 2 U.S.C. §§ 441a(f) and 434(a)(1).

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

I. The Commission has jurisdiction over the Respondents and the subject matter of this proceeding.

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

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

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

1. Dan Coats for Indiana AKA Dan Coats for Senate Committee is a political committee within the meaning of 2 U.S.C. § 431(4).

2. Douglas P. Long is the treasurer of Dan Coats for Indiana AKA Dan Coats for Senate Committee.

3. Pursuant to 2 U.S.C. § 441a(a)(1) no person shall

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make contributions to any candidate or his or her authorized political committees with respect to any election for Federal office which, in the aggregate, exceed $1,000. Pursuant to 2 U.S.C. § 441a(a)(2), no multicandidate committee shall make contributions to any candidate or his or her authorized political committees with respect to any election for Federal office which, in the aggregate, exceed $5,000. Pursuant to 2 U.S.C. § 441a(f), no candidate or political committee shall knowingly accept any contribution in excess of the limitations imposed by 2 U.S.C. §§ 441a(a)(1) and (2).

4. Under the Commission's regulations, all contributions which are excessive on their face, or which, when aggregated with other contributions from the same contributor, exceed the limits of the Act, must be refunded, reattributed or redesignated within 60 days. 11 C.F.R. § 103.3(b)(3).

5. Pursuant to 2 U.S.C. § 434(a)(1), each treasurer of a political committee shall file and sign reports of receipts and disbursements required under the Act. Pursuant to 11 C.F.R. § 104.14(d), the treasurer of a political committee is responsible for the accuracy of any information contained in reports filed with the Commission.

6. The Committee's disclosure reports for 1989 and 1990 indicated that the Respondents accepted $40,975.76 in contributions from persons and political committees which were in excess of the Act's limitations. 2 U.S.C. §§ 441a(a)(1) and (2).

7. Although the Committee has refunded or obtained redesignations and/or reattributions for these excessive contributions, such remedial action was not done within 60 days

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of receipt. The Committee contends, however, that it obtained properly executed documentation of reattributions and redesignations for $4,260 of the $40,975.76 in excessive contributions but the Committee's documentation does not bear an indication of the date it was executed or received by the Committee.

8. The Committee itemized, on its disclosure reports for 1989 and 1990, certain contributions as designated for the general election when in fact the contributions should have been itemized as designated for the primary election. In certain instances, when the Committee received an excessive contribution the Committee would send the contributor a request for redesignation or reattribution; however, in the meantime the Committee would report the excessive contribution as being received for the election to which it anticipated the contributor would redesignate or reattribute the contribution.

V. 1. Respondents knowingly accepted $40,975.76 in contributions which were in excess of the Act's limitations in violation 2 U.S.C. § 441a(f).

2. Respondents failed to accurately report contributions on their reports of receipts and disbursements in violation of 2 U.S.C. § 434(a)(1).

VI. Respondents will pay a civil penalty to the Federal Election Commission in the amount of Nine Thousand Dollars ($9,000), pursuant to 2 U.S.C. § 437g(a)(5)(A).

VIII. 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

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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.

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

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

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

FOR THE COMMISSION:

Lawrence M. Noble
General Counsel

BY: _____ _____
Lois G. Lerner
Associate General Counsel

Date 6/26/92

FOR THE RESPONDENTS:

DAN COATS FOR INDIANA

By: _____ _____
(Name) Douglas P. Long
(Position) Treasurer

Date May 27, 1992

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FEDERAL ELECTION COMMISSION
WASHINGTON, D.C. 20463

THIS IS THE END OF MUR # 3447

DATE FILMED 8-12-92 CAMERA NO. 4

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