

FEDERAL ELECTION COMMISSION

WASHINGTON DC 20461

THIS IS THE BEGINNING OF MUR # 3598

DATE FILMED 10/28/93 CAMERA NO. 2

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BEFORE THE FEDERAL ELECTION COMMISSION OF THE UNITED STATES OF AMERICA

In the matter of:

MUR 3598

Danner for Congress
Earl Soetaert, Treasurer, and
Citizens for Danner,
Mike Morris, Treasurer

4 KG 5- 435 26

COMPLAINT

NOW COMES, Martin M. Bauman of Route 4, Saint Joseph, Missouri 64507 (hereinafter A Citizen of Missouri) to file this Complaint pursuant to 2 U.S.C. 437g(a)(1) and 11 C.F.R. 111.4 against Danner for Congress, Earl Soetaert, Treasurer of P.O. Box 143, Smithville, Missouri 64089 and Citizens for Danner, Mike Morris, Treasurer of P.O. Box 58, Kirksville, Missouri 63501.

FACTS

A citizen of Missouri, pursuant to the provisions of The Federal Election Campaign Act (Act) and the Federal Election Commission (FEC) regulations does question the close relationship of the Danner for Congress Committee and the Citizens for Danner Committee herein and states the following facts:

- 1. Danner for Congress is the authorized principal campaign committee for Pat Danner, candidate for the United States House of Representatives from the Sixth District of Missouri.
- 2. Citizens for Danner is the non-federal campaign committee for Steve Danner, State Senator in the Missouri General Assembly, 28th District.
- 3. Danner for Senate, is the non-federal campaign committee for Pat Danner, State Senator in the Missouri General Assembly, 12th District.
- 4. Steve Danner is the son of Pat Danner and the self-identified Danner for Congress "chief fundraiser." (see Exhibit C).
- 5. The basis for this Complaint is the following documents:

Citizens for Danner Reports filed with the Missouri Secretary of State beginning December 1989 to June 20, 1992. (See Exhibit A.) Danner for Congress quarterly Reports beginning February 21 - July 15, 1992 (See Exhibit B). Two letters signed by State Senator Steve Danner requesting funds on behalf of his mother's federal account (Danner for Congress) written on stationary paid for by Citizens for Danner. (See Exhibit C). Information reported as part of the filings by the Citizens for Danner reports for 1990 (See Exhibit F) and 1991 (See Exhibit E) filed with the Missouri Secretary of State. Information reported in the Chillicothe Constitution Tribune on March 4th, 1992. (See Exhibit G). Excessive Contributions And Failure To Register And Report 1. Neither Pat Danner nor Steve Danner is a candidate for a state office in 1992. Both Pat and Steve Danner's state legislative terms extend through 1994. The fact that Pat Danner 0 will remain a State Senator even if not elected in November is 0 noted in Steve Danner's letter of solicitation dated March 13, 1992. (See Exhibit C). Citizens for Danner, the non-federal committee of State Senator Steve Danner, reported contributing \$1,000 directly to Danner for Congress on March 31, 1992. Danner for Congress reports receipts of a contribution from Citizens for Danner II on that same date in the same amount. (See Exhibit H). 3. Citizens for Danner reported on its 40 days prior to election report (Exhibit A) that in 1992 Steve Danner received disbursements totaling \$8,343.46 for "expenses" incurred during the period January 1 to June 20, 1992. The same report indicates that in 1992 Citizens for Danner disbursed \$11,590.86 for expenditures in an off-election year to Steve Danner and Committee credit cards with the purpose stated in no more detail than "bill" and "expenses" at a time which coincides with his activities as the "chief fundraiser" for Pat Danner's campaign. 4. A review of the campaign reports of Citizens for Danner during all of <u>election year 1990</u> indicates that Steve Danner was reimbursed \$16,810.32 for items listed as "expenses." (See

Exhibit F). In all of non-election year 1991, Steve Danner was reimbursed \$908.90 for "expenses.". At the present rate, Citizens for Danner will reimburse Steve Danner more for expenses in nonelection year 1992 then it did in election year 1990. There is no plausible explanation for this discrepancy. A review of the campaign reports of Citizens for Danner during all of election year 1990 indicates that no Visa payment were made. In 1991, the total payments to Visa or other credit cards was \$1,772.56. (See Exhibits E and F). On March 4, 1992, the Chillicothe Constitution Tribune reported Doug Gray had been acting as the campaign manager for Danner for Congress since March 1992. (See Exhibit G). To date, Doug Gray, received \$2,766.50 in salary from Citizens for Danner; \$553.30 in each of the first five months of 1992. (See Exhibit A) 7. Danner for Congress reports indicate a disbursement to Doug Gray on July 1, 1992 for \$2,000 for "travel expense/labor." (See Exhibit B). 8. Citizens for Danner has made at least two in-kind contributions to Danner for Congress in the form of fundraising solicitations in addition to the \$1,000 direct contribution described in paragraph 3 above. On both solicitations, the disclaimer clearly reads, "Paid for by Citizens for Danner, Doug Gray, Treasurer." (See Exhibit C). 9. The Danner's have reported activities which suggest that they assist each other's campaigns on a regular basis. On a number of occasions, the Citizens for Danner Committee reports inkind contributions from the Danner for Senate Committee, Pat Danner's non-federal candidate committee. During 1990, the Danner for Senate Committee loaned Citizens for Danner \$55,000. While this coordinated type of activity is perhaps permitted at the state level, this type of involvement is highly regulated at the federal level. (Exhibit I) Failure To Report In-Kind Contributions 1. Danner for Congress has failed to report any in-kind contributions resulting from fundraising solicitations from Citizens for Danner. Contributions Made With Impermissible Funds 1. In addition to the contribution from Citizens for Danner, Danner for Congress has reported receiving the following contributions from other political and candidate committees: (Exhibit B) 3

Contribution	Amount	Date
Committee/Election of Jim Mathewson	\$1,000	6/15/92
Citizens for Wiggins	\$ 250	7/08/92
Dirck for Senator	\$ 500	7/05/92
Friends of Norman Merrell	\$ 500	7/08/92

- 2. Inquiry to the Federal Election Commission indicates that not one of these committees is registered with the Commission. Missouri state law permits corporate contributions to finance nonfederal campaigns. The Danner for Congress reports do not indicate that these contributions from non-federal committees were made with permissible funds.
- 3. Citizens for Danner II, as noted on the Danner for Congress reports, has not registered with either the FEC or the Missouri Secretary of State's Campaign Reporting Division.
- 4. A review of the reports filed by Citizens for Danner on December 31, 1991 (July 1 December 31, 1991) and June 25, 1992 (January 1 June 20, 1992) indicates that the cash on hand as of January 1, 1992 was \$31,570.48. The total contributions received during the last six months of 1991 by the Danner Committee was \$36,129.67 and of that amount \$7,779.67 was received from individuals or sources clearly permissible under the Act. Under the most lenient of interpretations, the balance as of January 1, 1992 could not have contained more than \$7,779.67 in clearly permissible funds and the balance of \$23,790.81 consisted of political action committees almost entirely located in Missouri and a much smaller number of corporate contributions.
- 5. Review of the Citizens for Danner reports for the first five and one half months of 1992, indicates that Citizens for Danner raised only \$450.00 in additional individual contributions and an additional \$10,252.00 in potentially impermissible funds. During the interval in which these direct and in-kind contributions, including any reimbursement for Steve Danner's activities as "chief fundraiser," were made it is likely impermissible funds were used.

Omission of Disclaimers on Direct Mailings

1. Steve Danner has sent at least two letters seeking support for Danner for Congress. (See Exhibit C). The letters do not have the disclaimers required for direct mailings. Although the letters state that the letters were paid for by Citizens for Danner, the letters do not indicate whether they were authorized by Danner for Congress.

Reporting Irregularities

1. Danner for Congress has listed an expenditure to Visa for \$735.28 for the purpose of "monthly statement" and has not itemized the individual Visa charges as memo entries.

PRAYER FOR RELIEF

Therefore, a Citizen of Missouri respectfully requests, that the Federal Election Commission investigate the above facts and make the following conclusions as appropriate:

- (1) Citizens for Danner has made and Danner for Congress has accepted in-kind contributions which in their aggregate exceed the \$1,000 per election limit established in 2 U.S.C. 441a(a)(1), 11 CX.F.R. 110.1(b)(1);
- (2) Citizens for Danner has failed to register as a political committee and to report expenditures in violation of 2 U.S.C. 433(a), 11 C.F.R. 102.1(d) and 2 U.S.C. 434(a), 11 C.F.R. 104.1(a);
- (3) Danner for Congress has failed to report in-kind contributions from Citizens for Danner in violation of 2 U.S.C. 434(a), 11 C.F.R. 104.1(a).
- (4) Danner for Congress has failed to use appropriate disclaimer language on fundraising appeals indicating their authorization in violation of 2 U.S.C. 441d, 11 C.F.R. 110.11(a);
- 5. Danner for Congress has failed to itemize credit card expenditures by purpose in violation of 2 U.S.C. 435(b), 11 C.F.R. 104.3(b).
- (6) The source of funds used by the Citizens for Danner committee to make the contribution of \$1,000 to Danner for Congress on March 31, 1992.
- (7) The source of funds used by all other non-federal committees listed above to determine whither they are permissible under Federal law.

A Citizen of Missouri further requests that the Federal Election Commission assess all appropriate penalties for said violation of the above provisions in accordance with 2 U.S.C. 437g(a)(5)(A).

The above statements are true and correct to the best of my knowledge, information and belief.

Respectfully submitted,

Subscribed and Sworn before me this 31st day of August, 1992.

My Commission expires:

PASSLA S. SCOTT

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ROY D. BLUNT
MISSOURI SECRETARY OF STATE
CAMPAIGN REPORTING DIVISION
INSTRUCTIONS ON REVERSE SIDE

REPORT SUMMARY CITIZENS POR DANNER

6/25/92

RECEIPTS	A. THIS PERIOD	B. THIS ELECTION	STATEMENT OF BEGINNING AND ENDING	G
1. TOTAL RECEIPTS FOR THIS ELECTION PREVIOUSLY REPORTED	Andrew Spanisher		FINANCIAL CONDITION	1.0
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9. TOTAL ALL RECEIPTS THIS ELECTION (SUM 18 + 7A - 8A)	は 日本	\$ 12 206.40	b) Disbursements By Cash \$	18,864.5
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MISSOURI SECRETARY OF STATE CAMPAIGN REPORTING DIVISION INSTRUCTIONS ON REVERSE SIDE

EXPENDITURES AND CONTRIBUTIONS MADE

CITIZENS FOR DANNER

2. REPORT DATE OFFICE USE ONLY

6-25-92

INSTRUCTIONS ON REVERSE SIDE	MADE	CITIZENS TEX DANNER	. W 3 - 10-	
A. EXPENDITURES OF \$100 OR LESS BY CATEGORY (LIST PAYMENTS TO CAMPAIGN WORKERS IN SECTION & BELOW)	4. AMOUNT PAID	15. TOTAL: MONETARY EXPENDITURES THIS PERIOD (SUM 7 + 14)		\$ 16.3:89.5
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CITIZENS FOR DANNER ITEMIZED EXPENDITURES/CONTRIBUTIONS MADE

NAME/ADDRESS	DATE	PURPOSE	AMOUNT
Visa P. O. Box 779 Jefferson City, MO 65102	1-20-92 6-11-92 5-4-92 5-4-92 2-17-92 3-25-92	bill bill bill bill bill bill	998.36 263.43 892.00 411.76 280.40 401.45
Internal Revenue Service Kansas City, MO	4-6-92	taxes	480.18
First National Bank P. O. Box 289 Kirksville, MO 63501	1-20-92	taxes	480.18
Doug Gray R.R. 2 Brookfield, MO 64628	1-20-92 2-17-92 3-12-92 4-6-92 5-15-92	salary salary salary salary salary	553.30 553.30 553.30 553.30 553.30
Steve Danner P. O. Box 584 Kirksville, MO 63501	4-13-92 1-24-92 1-24-92	expenses expenses expenses	2456.00 3887.46 2000.00
Holiday Inn 4141 Market Hannibal, MO 63401	3-25-92	lodging	149.64
MO Dept. of Conservation P. O. Box 180 Jefferson City, MO 65102	2-11-92	magazine	145.12
Custom Woodworking 2115 Hall Jefferson City, MO 65109	1-31-92	frames	124.50

TOTAL

\$15,736.98

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8. TOTAL: ITEMIZED CONTRIBUTIONS THIS PERIOD (SUM 6 + 7)		\$11,681.50	21. TOTAL: ALL IN-KIND CONTRIBUTIONS (SUM 10 + 14)	e equipment s	137.50
9. AMOUNT OF ITEM 8 THAT WAS RECEIVED AS MONETARY CONT	RIBUTIONS	\$11.527.00	22. TOTAL: ALL MONETARY CONTRIBUTIONS (SUM 9, 11, 12 + 13)		11.527.00
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6-25-92

CITIZENS FOR DANNER ITEMIZED CONTRIBUTIONS RECEIVED

	NAME/ADDRESS	DATE	AMOUNT	AGGREGATE
	Missouri Health Care Assn.PAC 236 Metro Drive Jefferson City, MO 65101	1-7-92	250	
	State Highway Employees Assn. of P. O. Box 1025 Jefferson City, MO 65102	E MO 1-3-92	100	
	Household International 1555 Gleameade Dr. Maryland Heights, MO 63043	1-6-92	100	
	Missouri Association of Municipal Utilities 2409 W. Ash Columbia, MO 65203	1-1-92	100	
7 8 7	I. I. Ozar Attorney Account 850 Main Kansas City, MO 64105	1-10-92	100	
	MERC PAC 1 Mercantile Center St. Louis, MO 63101	1-2-92	250	
	Political Action Committee for Health PAC P. O. Box 60 Jefferson City, MO 65102	1-1-92 3-9-92		500
	A. C. & Juanita Donehue 1707 Engelwood Dr. Jefferson City, MO 65101	1-1-92	50/	
	Sheet Metal Workers Local 36 Political Educational Account 301 S. Ewing St. Louis, MO 63103	1-6-92	200	
	CWA District 6 Political Education Committee 23345 Olive Street St. Louis, MO 63103	1-6-92	250	
	Pharmacy Political Action Committee of Missouri P. O. Box 1145 Jefferson City, MO 65102	1-6-92	100	

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	MAWA PAC P. O. Box 1049 Jefferson City, MO 65102	1-6-92	100	
	State Government Affairs Comm. Blue Cross Blue Shield of MO 4444 Forest Park St. Louis, MO 63108	1-14-92 3-12-92		500
	Blue Cross & Blue Shield of Kansas City Political Action Comm. for MO One Pershing Sq, 2301 Main Kansas City, MO 64108	1-22-92	250	
	John Latshaw 3 Dunford Circle Kansas City, MO 64112	2-4-92 3-16-92	50 /	300
	Southwestern Bell Missouri Employee PAC 100 N. Tucker St. Louis, MO 63101	2-18-92	375	
0	K.C. Power PAC Kansas City Power & Light CoMO 1330 Baltimore Kansas City, MO 64141	2-13-92	250	
0	N.E. MO County Commissioners Assn. Rick Thornbury, Treas. RR 2, Box 227 Huntsville, MO 65259	2-15-92	27	
0	MMH PAC P. O. Box 1365 Jefferson City, MO 65102	2-27-92	250	
0	Dealers Interested In Government P. O. Box 245 Jefferson City, MO 65102	3-5-92	250	
	Freedom of Road Riders PAC PACFORR 1501 S. 20th St. Joseph, MO 64507	3-8-92 3-17-92		2500
	MAPAC (Independent Ins. Agent of MO) P. O. Box 1785 Jefferson City, MO 65102	3-10-92	250	

	Missouri State Council of Carpenters	3-6-92	125
	230 W. Dunklin Jefferson City, MO 65101		
	Enterprise Leasing Co. PAC 35 Hunter Avenue St. Louis, MO 63124	3-5-92	150
	Clarkson Construction Co. 4133 Gardner Avenue Kansas City, MO 64120	3-10=92	500
	Missouri Health Care Assn. 236 Metro Drive Jefferson City, MO 65101	3-10-92	250
7	Steve Rudloff, Treas. P. O. Box 1725 Jefferson City, MO 65102	3-11-92	125
0	S.A.M.P.E.C. (Savings Association Missouri Political Elections Comm. P. O. Box 1246 Jefferson City, MO 65102	3-10-92	250
0	Heavy Constructors Assn. PAC Broadway Summit Bldg. 3101 Broadway, Suite 780 Kansas City, MO 64111	3-16-92	500
0	World Communications, Inc. 1992 Innerbelt Business Center Dr. St. Louis, MO 63114	3-12-92	250
	South St. Louis Rehabilitation Institute, Inc. 78 Kenrick Plaza St. Louis, MO 63119	3-16-92	500
	Credit Union PAC of MO 2055 Craigshire Drive St. Louis, MO 63146	3-16-92	250
	Missouri Osteopathic PAC P. O. Box 748 Jefferson City, MO 65102	1-20-92	750
	Missouri Beer Wholesalers Assn. PAC Account 6974 Chippewa St. Louis, MO 63109	4-30-92	125

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DETAILED SUMMARY PAGE of Receipts and Disbursements (Page 2, FEC FORM 3)

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IS. TOTAL RECEIPTS (add 11(e), 12. 13(c), 14 and 15)	13.82	129,614.64	-
II. DISSURSEMENTS II. OPERATING EXPENDITURES	45.86		
17. OPERATING EXPENDITURES	A STATE OF THE PARTY OF THE PAR	20,033.00	
18 TRANSFERS TO OTHER AUTHORIZED COMMITTEES. (a) Of Loans Made or Guaranteed by the Candidate (b) Of All Other Loans (c) TOTAL LOAN REPAYMENTS (add 19(z) and (b)) 20 REFUNDS OF CONTRIBUTIONS TO: (a) Individuals/Persons Other Than Political Committees (b) Political Party Committees (such as PACs) (d) TOTAL CONTRIBUTION REFUNDS (add 20(a), (b) and (c)) 21 OTHER DISSURSEMENTS	A STATE OF THE PARTY OF THE PAR	20,033.00	200
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(a) Of Loans Made or Guaranteed by the Candidate	-0-	-0-	7
(b) Of All Other Loans (c) TOTAL LOAN REPAYMENTS (add 15(z) and (b))	10.7643	Hoteles Sand	653
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22. TOTAL DISBURSEMENTS (add 17, 18, 19(c), 20(d) and 21).	-0-	-0-	-
[64]	45.86	67,033.00	HUNS.
III. CASH SUMMARY			
23. CASH ON HAND AT BEGINNING OF REPORTING PERIOD	. \$ 66	,413.68	
24. TOTAL RECEIPTS THIS PERIOD (from Line 16)		,913.82	-
25. SUBTOTAL (add Line 23 and Line 24)	. \$ 60		
26 TOTAL DISBURSEMENTS THIS PERIOD (from Line 22).		,327.50	-
27 CASH ON HAND AT CLOSE OF THE REPORTING PERIOD (subtract Line 26 from 25)	· \$ 121	7,327.50	\neg

Une exporess selvedutated ITEMIZED RECEIPTS for each apequary of the Dossilled Summary Page SCHEDULE A FOR LINE MUNICER -Contributions from Individuals/Persons 11: a (1) Any information appind from such Paperse and Expensions may not be sold or ested by only payees for the purposes of enlesting consequences or for some purposes, other shan using the name and address of any political committees to solicit committees from such operations. NAME OF COMMITTEE IN Pull Danner for Congress A. Full Home, Mading Address and 20P Gods Thomas P. O'Neill Name of Employer Data Imenally Receipt shis Forted O'Neill & Aphu day, year! 1310 19th St., NW Washington, DC 20036 5-26-92 200.00 attorney General Other (aposity): Aggregates Your-to-Date - \$ 200.00 S. Fed Home, Middling Address and 23P Code Amount of Each Pepsi Cola Bottling Principle ship Ported R. H. Baker P.O. Box 98 Brookfield, NO 64628 4-15-92 500.00 Owner X Primary CV Aggregate Vest-co-Code > 9 500 , 80 Other festally(): C. Pull Name, Melling Address and SIP Onds nie of Boutbolle M day, year's Renoting strips i V. E. Bates 0 310 W. 49th St., Suite 1002 Kenses City, NO 64112 250.00 0 T Printing Other lapacity: 9. Pull Home, Malling Address and SIP-Bails 10 Attiguest of East Presidet skip Peri day, year? Richard DeShon V 6-16-92 Salf-Employed 1000.00 2810 Ashland Ave. St. Joseph, NO 64506 0 Ordner Superality in Approprie Year-es-Cuts > 0 1000.00 12. E. Full Home, Melling Address and ESP Code Matter of Employer Done breach, day, year! Amount of St Proofer this Po James Farley 5-6-92 250.00 Box 33 Balf Farley, 190 64028 Minory Attorney Other Espectivis Apprepais Veer-es-Dom > 8 250,00 F. Pull Henro, Mailing Address and SIF Costs day, year! **Involet this Period** E. M. Grace E & H Precast 4-23-92 250.00 Box 137 Gower, 100 64454 Other (groutly): Aggregate Vegr-to-Cuts >8 250.00 C. Fell Harms, Malling Address and SSP Gods day. Mary **Stealpt ship Parted** Philip A. Klasuba 5-2-92 8201 H. Ravere Ct. Belf 1000.00 Kansas City, NO 64151 Seption For: Attorney Approprie Year-to-Date > 9 1000.00 Other kposityis 3450.00

TOTAL Tale Period Gott page stds line number entyl

SCHEDULE A

ITEMIZED RECEIPTS

Use expenses schedule(s) for each savepory of the Dottsled Burmary Page POR LINE NUMBER

Any information suched from such Reports and Septements may not be sold or used by any person for the purpose of soldstring contributions or for commercial purposes, other shan using the name and address of any political committees to soldies some Burtons from such committees.

NAME OF COMMITTEE In Pull.

Danner for Congress

A. Full Name, Mailing Address and ZIP Code J. Scott Lindley	Hume of Employee	Data (month, day, year)	Amount of Each Receipt this Period
P.O. Box 47 Chillicothe, MD 64601	Lindley Funeral Homes	4-9-92	500.00
Seesigs For: X Primary Gene		Marie D	
Orchor (aposity):	Appropose Year-so-Dese > \$ 500.	.00	The same of the sa
Lucille J. Maddy	Home of Employer	Dete (month, day, year)	Amount of Each Resalpt this Period
1578 Lakewood Dr. Columbia, MO 65202	Retired	4-30-92	500.00
Receipt For: X Primary Gone	Oterupotion		
Other (specify):	Appropris Year-to-Date > 8 500	.00	
C. Pull Name, Mailing Address and ZIF Code James J. McHillen	Hame of Employer	Date (march, day, year)	Amount of Each Receipt this Period
900 N. Belt Hwy. St. Joseph. NO 64506	Self	5-1-92	500.00
	Congeston		
Resolpt For: T Primary Gene			
Other (specify):	Aggregate Year-to-Cute > \$ 500	.00	
D. Full Nome, Malling Address and ZSP Code Name of Codes	Home of Employer	Dets Smanth, day, year)	Amount of Each Receipt this Period
Nancy Pierce 9101 N. Brighton Kanses City, MO 64156	Federal Employees	5-6-92	250.00
Recorpt For: k Frimary Game			
Other (spenify):	Aggregate Year-et-Date > \$250.0	0	
E. Pull Huma, Mailing Address and ZIP Code Clarence Rezac	Name of Employer	Dese Smanch, day, year)	Amount of Eash Receipt this Period
1 Eastwood Drive St. Joseph, MO 64506	self	5-3-92	250.00
	Cosuporton	100000	
Receipt For: X Primary Con			
Other (aposity):	Aggregate Year-to-Oate > 8 250	0.00	
F. Full Home, Melling Address and EIF Code Bill Sharp	Name of Employee	Deta Smonth, day, year?	Amount of Each Renalpt this Perio
S. Chestnut St. Cameron, MO 64429	self	4-20-92	500.00
	Cleaupation		MEAN.
Recoipt For: 3 Frimary Gen		3 88	Market Control
Order (speelfy):	Appreçate Year-se-Dece > 8 500	0.00	Mark Street
G. Pull Home, Mailing Address and EXP Code	Name of Employer	Dete (month,	Amount of Each
Stanley Shaver Rt. 1, Box 194 Easton, MO 64443	self	5-1-92	1000.00
	Denugation		Carlotte Control
		March Cont	
Receipt For:		00.00	
		00.00	3500.00

Contributions from Individuals	TS for De	s separate schedule(s) sesh estapory of ine tailed Summary Page	POR LINE NUMBER
information septed from such Reports and Etatements may not be seen, other than using the name and address of any political occurring	said or used by any names for the more	one of solitaining constitution	utions or for commerci
Danner for Congress			
A. Full Name, Meding Address and ESF Code Ed. Be Auchamp	Name of Employer	Date imports, day, year)	Amount of Each Receipt this Perso
509 N. Leonard Rd. St. Joseph, MO 64506		6-9-92	250.00
Receipt For: X Framery General	Desuporties		Section 1
Other ispectfy1;	Aggrégate Year-to-Dete > 8	50.00	TRACES MALL
B. Full Harms, Mailing Address and ZIF Code C. Richard Belger	Nume of Employor	Dets (munch, day, year)	Amount of Epch Receipt this Pario
Z100 Walnut St. Kansas City, MO 64108	self	h-2-92	250.00
Resulpt For: X Primary General	construction		
Orher lepesify!s	Approprie Year-to-Date > 8 -		
C. Pull Rome, Melling Address and ZIP Code Dermis Chambers	none of Employer	Dete (month, day, year)	Amount of Each Reseipt this Perio
3201 Squire La. St. Joseph, 'MD 64506	Occupantion	6-9-92	250.00
Rossign For: X Primary General	Aggregate Year-to-Cote > \$ 7		
Other (speatfy):	Hone of Engloyer		
D. Pull Norms, Mulling Address and ZIP Ca.le Angelo Isnello 2900 Davis Blvd. Joplin, MO 64804	Contract Freighte	Deter Smooth, day, year) 6-2-92	Amount of Each Resolpt this Perio 250.00
Record For: X Primary General	Vice-President		
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E. Full Home, Mulling Address and ESF Code Jeffrey King	Steme of Employer	Date (martch, day, year)	Amount of Each Receipt this Perio
1103 E. 2nd St. Terr. Cameron, MO 64429		6-9-92	250.00
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F. Fell Name, Mailing Address and EIF Code John F. Lutjen	Name of Employer	Dese (month, day, year)	Amount of Each Repelpt this Ferio
5577 NW Barry Rd. Kansas City, MO 64151	•elf	6-4-92	500.00
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G. Full Name, Mailing Address and ZIF Code Woodrow McHargue	Hame of Employer	Dess (month, day, year)	Amount of Each Resolpt this Perio
P. O. Box 171 Princeton, MO 64673	retired	5-30-92	500.00
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Contributions from Individuals/Persons

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B. Pull House, Multing Address and ZIP Code Thomas Ward 3300 W. 68th Shawnes Mission, KS 66208	Tiffany Care Nutsing Centers	Date (month, day, year) 5-20-92	Amount of Each Receipt this Perio 250.00
Resetpt Fer: X Fremany General	administrator Apprepris Your-to-Dete > 8 250	.00	
C. Pull Home, Moting Address and ZIP Code Peggy Whitley 2911 Francis St. Joseph, MO 64501	Name of Employer Tiffany Care Nursing Centers	Data (month, day, year) 6-9-92	Amount of Each Receipt this Perio 250.00
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D. Full Norman, Mostling Address and ZIP Code Norman Babcock 17115 136th St. Platte City, HO 64079	Name of Employer Fleming-Babcock	Date Smorth, day, year) 6-17-92	Amount of Each Receipt this Paris 250.00
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W. Full Numm. Mulling Addrum and EM Godo Keith Blair 322 W. Prairie Cameron, MO 64429	Name of Employer Tiffany Care Nursing Centers Opposition	Date limench, day, year) 6-17-92	Amount of Each Receipt this Perio 250.00
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Other (speelfy);	Appropris Year-to-Date > 8 250	.00	
F. Full Norms, Mulling Address and EIF Code S. C. Crawford F. O. Box 666 St. Joseph, MO 64502	Nume of Employer self	Oese (month, day, year) 6-16-9	Amount of East Receipt this Period
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- A	Name of Employer	-	Amount of East
G. Full Name, Madding Address and EMP Code Danny Davis 403 N. 3rd St. King City, MO 64463	Tiffany Care Nursing Centers	Nursing 6-17-92	
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NAME OF COMMITTEE IN FUR Danner for Congress A. Full Name, Malling Address and ZIP Cods Name of Employer Dese Impach, Amount of Each 6-17-92 David Duncan Mound City, MO 64470 Tiffany Care Nursing 250.00 Centers 6-17-92 250.00 operator Receipt For: X Primary General Other (specify): 8. Fell Name, Matting Address and ZIP Code Approprie Year-co-Date > \$ 750.00 Name of Employer Bradley Haggard 6-17-92 Tiffany Care Nursing 2902 Hampton Rd. St. Joseph, MO 64505 Centers administrator General X Primary Approprie Year-to-Date > 8 230,00 Other (spesifyt) Amount of Easts Receipt this Name of Employer C. Full Noons, Mailing Address and ZIF Code Leon Jennings Date Smoret. 6-15-92 Tiffany Care Mursing 250.00 1 N. Carriage Dr. St. Joseph, MO 64506 Centers Receipt For: administrator 7 Primary General Other (apacity): Approprie Year-co-Goos > \$ 250.00 D. Full Nome, Holling Address and ZIF Oods Name of Employer Amount of East Joseph A. Kneib 6-8-92 P. D. Box 272 Herzog Contracting 250.00 St. Joseph, MO 64502 Osouperdon Other lapeatfyl: General supervisor Approprie Year-to-Dene > 8 250.00 E. Full Hums, Mailing Address and ZIP Code Name of Employer Deta (month, Amount of Each Receipt this Person day, year) Howard Lash 4410 Hunter Circle Tiffany Care Nursing 6-17-92 250.00 St. Joseph, MO 64506-4907 Centers Administrator
Approprie Year-to-Cure 8 250.00 X Primary General Other (specify): F. Full Name, Mailing Address and ZIF Code Name of Employer Dets (month, Amount of Each day, year! Resetpt this Period Fred Lewis Tiffany Care Nursing 6-17-92 250.00 600 Skyline Dr. Brookfield, MO 64628 Centers Organization General Primary administrator Other (aposify):

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B. Full House, Multing Address and ZIF Code Hary E. Stavens P. O. Box 15 Pilot Grove, MO 65276	Manua of Employee Tiffany Care Nursing	Deta (manch, day, year) 6-17-92	Amount of Each Receipt shis Paris 250.00
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C. Full Norm, Milling Address and ESF Code Gerald Talmage Rt. 3, Box 127A Maryville, NO 64468	Hame of Employer	day, year) 6-17-92	Amount of East Resolpt this Paris 250.00
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G. Full Name, Mailing Address and EMP Cods Buc Hunter 545 Virginia New Madrid, MO 63869	Name of Employer	doy, years	Receipt this Peri
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A. Fuz Name, Mading Address and ZIP Code Ed Campbell 1902 S. Baltimore, Suite 400 Kirksville, MO 63051	Nume of Employer self	Deter Impach, day, year1 4-4-92	Amount of Each Receipt this Perio 250,00
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Melvin L. Griffen 523 Country Club Sq. Dr. Cameron, MO 64429	retired	6-29-92	500.00
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C. Full Names, Marting Address and 219 Code Eugene A. Slay 400 N. 4th St., Suite 2210 St. Louis, MO 63102	Home of Employer self	Deta brunch, day, year? 6-30-93	Amount of East Receipt this Pari 1000.00
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D. Pull Nume. Mailing Address and 21F Code Brian Bardo 12523 3rd St. Grandview, MO 64030-0237	Mone of Employer Growth Industries	Opis treorit, day, year1 6-23-92	Amount of Soc Receipt this Part 250.00
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Kon Van Winkle Box 535 Smithville, MO 64089	Nume of Employor	Date Imaneh, day, year) 6-30-92	Amount of Eacl Resolpt this Perio 400.00
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900 N. Belt Hwy. St. Joseph, MO 64506	Missouri Western Str	4-15-92	250.00 (in-kind)
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B-T Associates 260 NE Barry Rd.	partnership (see attribution following	ng) 6-1-92	330.00
Kansas City, MO 64153	Consession	101	(in-kind)

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SCHEDULE A

ITEMIZED RECEIPTS

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CONTRIBUTIONS From Individuals/Persons

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A. Full Name, Montag Address and ZIP Code Walker LaBrunerie Trust Gary Pittman, Trustee 3620 Briarcliff	Majority owner of B-T Associates	Dest impach, day, year)	Amount of Each Receipt this Period
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A Full Name Stating Address and EIP Code American Trucking FAC 430 First St., SE Washington, DC 20003	PAC Data Improve Data Import h, day, year) 6-10-92		St., SE PAC 4-10-		Amount of Each Receipt this Period 500,00
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D. Full Name, Mailing Address and EMP Code N. R. A. Political Victory Fund 1600 Rhods Island Ave., NW Washington, DC 20036	Name of Employer PAC	Date (month, step, year) 4-14-92	Amount of Each Resolpt this Period 4950.00		
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Churchill Truck Lines, Inc. Employees PAC P. O. Box 250	PAC	5-8-925-8-92	Resolpt this Period 250.00		
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A. Full Morea Moding Address and ZIP Code Credit Union Legislative Action Council 805 Fifteehth St., NW Washington, DC 20005-2207	Name of Employer PAC	Date (merch, day, year) 5-19-92	Amount of Each Resolpt this Perio 1000.00
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1050 31st St., WW Washington, DC 20007	Cesupoties		
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Springfield, MO 65802 4	Oscupation		
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G. Pull Numm, Mulling Address and EIP Code Carpenters' Legislative Improvement	Name of Employer	Dess (month, day, year)	Amount of Eac Receipt this Pari
Tol Constitution Ave., Www.	PAC	6-26-92	3000.0
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Jim Mathewmon Sedila Mo 65301 Frimmy Ginneral	ut Nome, Multing Address and ESP Gode	Name of Employer		Amount of Each	
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EDULES ITEMIZED DISBUR	SEMERIO IN	such assupery of the	OR LINE NUMBER
information appeal from such Reports and Statuments may poose, other than using the name and aderess of any political	not be said or used by any person for the commutities to sailait committees from su	purpose of solienting constraint opens	thuttens or for commercia
LAME OF COMMITTEE IN FUEL			
Danner for Congress			
A. Full Hums, Mailing Address and ZIP Cods	Purpose of Distrursoment	Date (month,	Amount of Each
United States Postal Service .	postage	day, year)	Debursement The Paris
	Other (specify)	3-14-92 4-17-92	9,95 13,95
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5824	6494	day, year1	Amount of Each Disbursament This Paris
	Other leseaffyl	5-7-92 5-11-92	103.74
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	Disbursament for: X Primary Color facestive	6-19-92 Ismarqi	105.80
O. Full Name. Minima Address and EM Code Southwestern Bell Telephone 800 E. 101rt Terr., Suite 300	Purpose of Dissurpament telephone service	Deze (monch, day, year)	Amount of Each Disbursement This Pers
Kansas City, MO 64131-5308	Distructionalis for: X Primary (3eneral 6-19-92	426.62
E. Fell Homm, Moding Address and ZIP Code Kansas City Power & Light P. O. Box 419330	Purpose of Disbursament electric service depos	Dete (month, day, year)	Amount of Each Disbursament This Peris
Kansas City, MO 64141-6330	Didursement for: X Primary (Serveral 6-15-92	100.00
P. Full Name, MinNing Address and ZIP Code Cooper & Secrest	Purpose of Disbursoment polling	Dete (month, der, year)	Amount of Each Disbursement This Pers
228 S. Washington St., Suite 330 Alexandria, VA 22314		4-27-92 Seneral 5-26-92	1000.00
	Oshier (specify)	6-24-92	2064.17
G. Poli Noven, Mading Address and ZIP Cods Brown Printing & Publishing Co.	Purpose of Disbursament printing	Dets (month, day, year)	Amount of Each Disbursament This Park
721 Jefferson Street Jefferson City, MO 65101-2941		General 6-19-92	557.68
H. Full Name, Malling Address and ZSP Gode V1 s a	Purpose of Disbursament	Date Imports, day, year)	Amount of Each Disbursement This Peri
P. O. Box 779 Jefferson City, MO 65102	atinual fee Disbursement for: x Primery	6-3-92 General	30.00
LA PARTIE REPORT	Other (apacity)		Wild .
I. Full Name, Mading Address and ZIP Cods J. I. Aviation	Purpose of Disbursement	Date (month, day, year)	Amount of Each Disbursement This Peri
315 Park Avenue New York, New York 10010	Discussion for X Primary Other (specify)	General 4-22-92	440.00
JETOTAL of Disbursemonts This Page (optional)			9424.22

EDULE B ITEMIZED DISBUR	SEMENTS	Use expanses solvedule/sil- for each setapory of the Detailed Summary Page	PAGE OF 2
erating expenditures			17.
information copied from such Reparts and Bestements may posse, single than using the name and address of any political	not be send or weed by any person for t committee to solleit soneributions from	he purpose of soliciting ou- sough powerisses.	wertbuttens or for comm
Danner for Congress		Carrie Alam A	
A. Full Name, Modifing Address and ESP Code Markt Heyer #6 Nantucket Court Smithville, MO 64089	Purpose of Distrursomers postage Distrursoment for: k Primary Other (specify)	Date Imendia day, years 6-27-92	Amount of Ea Debursement The 32.90
8. Full Name, Motting Address and ESF Code Pat Danner #6 Nantucket Court Smithville, NO 64089	Purpage of Disbursement travel expense Disbursement for k Primary Other (appenty)	Date (manch, day, year) 4-27-92 4-10-92	Amount of Ea Debursament The 433.02 1124.00
C. Full Name, Maring Address and EM Code Politics, Inc. 1920 L. St., NW. Suite 700 Washington, DC 20036	Purpose of Dissursement sedia Dissursement for: K Primary Other (accepts)	Date (manch, day, year) 5-1-92	Amount of Eat Disbursament The 500.00
D. Full Name, Midding Address and IN Code Farmers Insurance Group 3805 H. Oak, Suite C Kansas City, MO 64116	Purpose of Disbursoment property insurance (o Disbursoment for: x Primary Other (appearly)	ffice) Dose imanch day, year) 5-26-92 General	Ansource of Ea Disburgament The 363.00
E. Full Name, Multing Address and ZMP Code B-T Associates 260 NE Barry Rd. Kansas City, MO 64153	Purpose of Distrustruster rest (office) Distrustrust for: M. Primary Other Especify)	Dose temands, day, years 6-1-92	Amount of Ea Distrument The 330.00 (in-kind
P. Full Name, Mading Address and ZIP Code Gail HcMillian 900 N. Belt Hwy. St. Joseph, MO 64506	Furpose of Disbursomens fund reiser Disbursomens for: X Primary Other (speedly)	Osse (mansh day, year) 4-15-92	Amount of Ea Disturment This 250.00 (in-kind
G. Put Name, Mading Address and ZIP Code American Medical Political Action Committee 1101 Vermont Ave., NW Washington, DC 20005	Purpose of Disburssmant in-kind-research Disburssmant for: X Primary Other (specify)	General General	Dissurament This 4700.00 (in-kind
M. Full Numm, Moting Address and ZIP Code Democratic Congressional Campaign Committee 430 S. Capitol St. Washington, DC 20003	Purpose of Disburssment in-kind research Disburssment for: X Primary Other (speedly)	General General	Amount of Es Outburstners The 300.00 (in-kind
Put Nums, Mutting Address and 23P Code	Purpose of Disbursament Disbursament for: Primary Other (specify)	Dets (mane) (Rey, year)	

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SCHEDULE C (Revised 3/80)

LOANS

Page 1 of 2 for Little Housespen 13 files supportes subsolution for each numbered line?

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SCHEDULE C (Revised 3/80) LOANS

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TYPE ON	P. D. BOX 1-1 CITY STATE and ZIP CODE STATEOGRAPHICS HO/06		1 AN AMENCAMENTI
l	Acre's Querery Record 4. TYPE OF REPOR	precedingprimary	of France 1 1994
		t tollowing the General Elect	
	July 31 Mo-Year Report Prom-election Year Only) Terretriction Report The recort contains	n Pe Date of	27 5
	scavey to x Primery Election General Streeten	2psoul Declar	Avol Busia 8
	9UMMARY 5 Covering Person 7-1-92 Prough 7-15-92	COLUMN A	COLUMNIS
		This Period	Catendar Year-to-Gate
	6 for Controllions (other than loans)	15 350 00	
	(a) Total Contributions (other than loans) (from Une 11(as)	15,350.00	87,375.00
	(b) Total Constitution Refunds (from Line 20(4))	-0-	-0-
	IEI Nex Contributions (other than loans) (authract Line 80s) from 6(a))	15,350.00	87,375.00
	7 her Operang Expenditures (a) Total Operang Expenditures (from Line 17)	21,950.91	41,983.91
	b) Total Offices to Operating Expenditures (from Line 14)	-0-	-0-
	c: Net Operating Expenditures (subtract Line 7th) from 7(a))	21,950.91	41,983.91
	6 Cash on Hend at Close of Reporting Period (from Line 27)	55,980.73	Per forther solumenton
	9 Debts and Obligations Owed TO the Committee I terrize at on Schedute C andror Schedute D1	-0-	Federal Election Commission 25.44
	10 Diccs and Obligations Owed BY the Committee Nameza at on Schedule C andrer Schedule Dt	10,300.00	West-segmen, DC 20-603 102000 Toll Free 800-424-8630 102000
	Consty that I have examined the Report and to the best of my knowledge and complete. Type or Print Name of Treesurer. Ear 1. S. et a e t.t.	ge and belief it is true, con	
	Culloutant 1		7-18-92

DETAILED SUMMARY PAGE of Receipts and Disbursements (Page 2, FEC FORM 3)

(Page 2, FEC FORM 3)	Motor Manager		
Danner for Constern	Report Covering the Average 7-1-92	To 7-15-92	
I. NECEPTS	COLULISM A Total Tido Parted	COLUMN B	1
TOWTHE TOUS are no sore FROM	TOTAL PROPERTY.	Cofeeday Year-Te-Outs	1
I may out if Persons Other Than Pollecus Committees	12 12 12	THE RESERVE AND ADDRESS.	ŧ.
ignized use Schedule A)	3,380.00		ı.
	1,820.00		£
	the form of the second to be because the	SE WEST CONTROL	đ.,
Total or commoutons from individuals	5,400.00	49,175.00	1
5 Porca Part Commisses	200.00	650.00]
© Oner Portical Committees (such as PACs)	9,750.00	37.550.00	7.
d Tre Candidate	-0-	-0-	1
# "O"AL CONTRIBUTIONS (other than learns (Ladd 11 Laxin) (the Ici and Idi)	15,350.00	87,175.00	1
2 TRANSFERS FROM OTHER AUTHORIZED COMMITTEES	-0-	-0-	١.,
1 LOUIS	SOLD STATE OF	THE SHARES	
a: Nace or Quaranteed by the Candidate	-0-	57,300.00	10
5: At Other Loans	-0-	-0-	1.
IC) TOTAL LOAVIS (and 130) and the)	-0-	57,300.00	1
14 OFFSETS TO OPERATING EXPENDITURES (Reserves, Researce, etc.)	THE RESERVE OF THE PERSON NAMED IN	THE RESERVE TO SHARE SHARE	
	-0-	-0-	
15 OTHER RECEPTS (Dividends, Interest, etc.)	-0-	289.64	.,
16 TOTAL RECEPTS (add 11(et. 12.13(c), 14 and 15)	15,350.00	164,964.64].
E. DISBURBEMENTS			ı
17 OPERATING EXPENDITURES	21,950.91	41,983.91	1.
18 TRANSFERS TO OTHER AUTHORIZED COMMITTEES	-0-	-0-	1
18 LOAN REPAYMENTS	共産権の必要	Electric Control of the	1
(a) Of Loans Made or Quaranteed by the Candidges	-0-	47,000.00	٦,
(b) Of All Other Loans	-0-	-0-	1.
ICI TOTAL LOAN REPAYMENTS LINES 19(8) and foll	-0-	47,000.00	-
20 REFUNDS OF CONTRIBUTIONS TO	A STATE OF THE STA	E/02 1000 100	1.
	-0-		Щ.
(a) Individues Persons Other Then Political Conventions	-0-	-0-	13
(b) Polecei Party Commisses		-0-	_ 3
(c) Other Pollscal Committees (such as PACs)	-0-	-0-	3
(d) TOTAL CONTRIBUTION REPUNDS (and 20(a), (b) and (c))	-0-	-0-],
21 OTHER DISBURSEMENTS	-0-	-0-	7
22 TOTAL DISBURSEMENTS (and 17, 18, 19kd, 20kf) and 21)	21,950.91	88,983.91	1
EL CASH SURMARY			_
23 CLISH ON HUNC AT BEGINNING OF REPORTING PERIOD	\$ 6	2,581.64	٦,
24 TOTAL RECEIPTS THIS PERIOD (from Line 16)		5,350.00	٦,
25 SUBTOTAL (see Line 25 and Line 34) .		7,931.64	1
26 TOTAL DISBURSEMENTS THIS PERIOD from Line 22)	1.	1,950.91	1
27 CASH ON HAND AT CLOSE OF THE REPORTING PERIOD (INDIVIDUE LIVE 26 HOR)	260 e	5,980.73	

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Danner for Congress			
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Gladatone, MO 64118-1821	5411	1-1-12	250.00
	Description		
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Shane Danner Address and IF Code	Name at Employer	Diging companies to	Amount of Each Receipt the Period
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Kansas City, MO 64118			
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C Full Monte Morting Address and ZIF Code I. Berniece Meyer	uraus at Euranoves	day, year t	Resource of Eagn Resource the Porce
1806 6th Avenue	retired	7-4-92	500.00
St. Joseph, MO 64505			200.00
	Desugarrien		
Recept For X Primers General	Aggrapes Year-to-Oses	* * * * * * * * * * * * * * * * * * * *	
Other (specify)	Name of Employer	Done Improsts	
D. Full Home, Manking Address and ZIP Code Scott Eckard		day, year1	Remove of Soon Remove the Parts
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Stanberry, MO 64489			1000.00
	Ostupeton		
Recent for X Primery General	Aggregates Year-re-Date	- \$ 1000,00	-
	Name of Emproyer	Des Impero	******
8 Full Names, Madding Address and 219 Code 8-T Associates	partnership (see		Amount of East Resease the Perio
260 NE Barry Road	attribution fol		330.00
Kansas City, MO 64153			(in-kind)
	Decuserien		
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F. Fud Name, Mading Address and ZIF Code	fame of Employer	Date imports	Amount of Soot
Walker LaBrunerie Trust	Majority owner o	f day, year t	Propose this Force
Gary Pittmen, Trustee	B-T Associates	ND40	330.0
3620 Briarcliff			(in-kind)
Kansas City, NO 64118	Decreases		ND4
Receipt For X Primary General	Aggregans Year to-Cots	1 KENO	- "
Q. Full Name Mading Address and 21P Code	hand of Employee	Date imports	Amount of Lan
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Marceline, MO 64658	self	7-15-92	500.00
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COMMUNICATION OF THE PROPERTY OF THE PARTY O			
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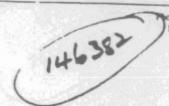
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Danner for Congress "

Missouri's Sixth District

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July 21. 1992

Clerk of the House of Representatives 1036 Longworth House Office Building bashington, DC 20518

Dear Sir:

This letter is to notify you of a contribution greater than \$1,000.00 since our last report. On July 22, 1992. the candidate loaned the campaign \$20,000.00. We are notifying you within 48-hours as required by the Federal Election Commission.

Thank you for your attention to this matter.

Sincerely yours,

Earl Soctaert

Treasurer

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COMMITTEE		□ IN-KIND	C. LOANS RECEIVED 16. DAT 15. NAME AND ADDRESS OF LENDER 16. DAT	E 17. AMOUNT OF LOAN
		\$ D MONETARY		
COMMITTEE		☐ IN-KIND		
		\$		
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□ о мміттеє		MONETARY IN-KIND		\$
0		\$		\$
COMMITTEE		☐ MONETARY ☐ IN-KIND	18. SUBTOTAL: LOANS THIS PAGE (SUM COLUMN 17)	s
6. SUBTOTAL: ITEMIZED CONTRIBUTIONS THIS PAGE (SUM COLU	MN 5)	\$	19. SUBTOTAL: LOANS FROM ANY ATTACHED PAGES	s -
7. SUBTOTAL: ITEMIZED CONTRIBUTIONS ANY ATTACHED PAGES		+	20. TOTAL: LOANS THIS PERIOD (SUM 18 + 19)	
8 TOTAL ITEMIZED CONTRIBUTIONS THIS PERIOD (SUM 6 + 7)		sJ33182.18	21. TOTAL: ALL IN-KIND CONTRIBUTIONS (SUM 10 + 14)	1755.93
9 AMOUNT OF ITEM 8 THAT WAS RECEIVED AS MONETARY CONT	RIBUTIONS	\$ 3/880.00	22. TOTAL: ALL MONETARY CONTRIBUTIONS (SUM 9, 11, 12 + 13)	\$ 36129.6
10. AMOUNT OF ITEM 8 THAT WAS RECEIVED AS IN-KIND CONTRIB	UTIONS	1302.18	23. MONETARY CONTRIBUTIONS AND LOANS RECEIVED REQUIRING A RECORD OF NAME AND ADDRESS (SUM 9, 13 + 20)	35 525.

12-31-91

Citizens for Danner Itemized Contributions Received

Name/Address	Date	Amount	Aggregate
Slay Transportation Co 4000 Mansion House Ste 2210 St. Louis, MO 63102	7-2-91	200	
MERC PAC 1 Mercantile Center St. Louis, MO 63101	7-2-91	250	
Wilkins and Millin 1680 City Center Square Kansas City, MO 64105	7-8-91	500	
Hubbell, Sawyer, Peak & O'Neal 106 W. 14th Street, 25th Fl Kansas City, MO 64105	7-16-91	1000	
Ford Motor Company Civic Action Fund The American Road Dearborn, MI 48121	7-12-91	250	
Missouri Insurance Coalition PAC 2713-A Industrial Drive Jefferson City, MO 65101	7-1-91	1000	
Comsumer Finance PAC 101 Madison St. Jefferson City, MO 65101	7-14-91	250	
Monsanto 800 N. Lindbergh Blvd St. Louis, MO 63167	7-3-91	500	
Russell Still 311 N. 10th St. Columbia, MO 65201	7-2-91	250	
Household International 1555 Gleameade Drive Maryland Heights, MO 63043	7-1-91	100	200

J.G.B.A. 2611 Reinmiller Rd. Joplin, MO 64084	7-1-91	250	
The Prell Organization 555 N. New Ballas St. Louis, MO 63141	7-19-91	50	
Health PAC P.O. Box 60 Jefferson City, MO 65102	7-1-92	1000	
Carnation - Nestle USA 300 North Brand Blvd Glendale, California 91203	7-15-91	750	
Build PAC 600 East 103rd St. Kansas City, MO 64131	7-11-91	100	
National Health Corp PAC 100 Vine Street Murfreesboro, TN 37130	7-1-91	250	
Paul and Debra Redfearn 1613 S. 23rd Blue Springs, MO 64015	7-31-91	1000	
MR PAC P.O. Box 1336 Jefferson City, MO 65102	7-31-91	200	
Missouri Soft Drink Association PAC P.O. Bos 1362 Jefferson City, MO 65102	7-23-91	250	
MARAC P.O. Box 1785 Jefferson City, MO 65102	7-29-91	400	
Burlington Northern Railroad Company P.O Box 1708 Jefferson City, MO 65102	7-17-91	1000	
UMWA PAC 900 15th Street Washington, D.C. 20005	7-17-91	200	
Missouri AFL-CIO PAC 208 Madison St. Jefferson City, MO 65101	7-29-91	100	850

Carr, Korein, Tillery, Kunin, Montroy, Glass & Bogard 412 Missouri Ave St. Louis, MO 62201 8-1-91 400 Dealers Interested in Government P.O. Box 245 Jefferson City, MO 65102 8-1-91 200 The Medical Protective Company 5814 Reed Road Fort Wayne, Indiana 46885 7-30-91 100 Churchill Trucklines Inc.
Hwy 36
Chillicothe, MO 64601

PAC of Emerson Pace
800 W. Florissant
St. Louis, MO 63136 7-30-91 100 8-2-91 400 AIM PAC P.O. Box 1709 7-24-91 100 Jefferson City, MO 65102 MO Cable PAC P.Q. Box 5454 Kansas City, MO 64131 7-8-91 200 Missouri Health Care Association PAC 236 Metro Dr. Jefferson City, MO 65101 8-7-91 100 650 IBEW Local NO 53 1100 E. Admiral Blvd Kansas City, MO 64106 7-18-91 500 Ronald Stites 620 E. 54th St. Kansas City, MO 64110 8-9-91 1000 Marion Merrell Dow Inc. P.O. Box 8480 Kansas City, MO 64114 110 310 8-9-91 C.H. Health Technologies, Inc. 35 N. Florissant Rd St. Louis, MO 63135 8-6-91 100 Stephen Hoehns P.O. Box 157 Kirksville, MO 63501 8-15-91 120

Health PAC			
P.O. Box 60 Jefferson City, MO 65102	8-13-91	100	1100
William Godfrey Route 2			
Powersville, MO 64672	8-11-91	250	
Norfolk Southern Corporation Three Commercial Place			
Norfolk, VA 23510	7-31-91	500	
UMWA PAC 900 15th Street			
Washington, D.C. 20005	8-9-91	300	500
Freedom of Road Riders Rt. 1, Box 14			
Camden, MO 64017	8-12-91	3000	6250
Independent Colleges and Univ of MO 514 Earth City Expressway, Suite 244 Earth City, MO 63045	8-21-91	100	
	0-21-91	100	
United for the Future PAC of MO P.O Box 1024			
Jefferson City, MO 65101	8-20-01	100	
K.C. Power PAC 1330 Baltimore			
Kansas City, MO 64141	7-1-91	125	325
Missouri Org. of Defense Lawyers PAC P.O. Box 1069			
Jefferson City, MO 65102	8-21-91	200	
Citicorp Mortgage P.O. Box 27332			
St. Louis, MO 63141	8-16-91	100	
L.D. and Betty Serfass			
Rothville, MO 64676	8-21-91	200	
Donald and Rosalia Meyer 1303 Ridge Rd.			
Columbia, MO 65203	8-29-91	110	
Sandoz Pharmaceuticals Corporation 4013 19th Ave.			
Florissant, MO 63034	7-11-91	100	
Booker PAC 1139 Olive St.			
St. Louis, MO 63101	8-23-91	100	

outhwestern Bell PAC			
10 N. Tucker st. Louis, MO 63101	8-19-91	200	700
CPL Gas Employees PAC 15 E. Capitol Jefferson City, MO 65101	9-3-91	300	
Highlander Farms/Brent Elliott Rt. 4, Box 211 Chillicothe, MO 64601	9-6-91	200	
Holden for State Treasurer P.O. Box 9340 Brentwood, MO 63117	8-1-91	40	
Samaritan Hospital Imprest Fund Hwy 63 Macon, MO 63552	9-7-91	500	
Motor Carrier Public Affairs 701 N. Sterling Sugar Creek, MO 64054	10-1-91	500	
Lindley Funeral Homes, Inc. P.O. Box 47 Chillicothe, MO 64601	9-6-91	150	
AMEC PAC P.O. Box 532 Jefferson City, MO 65102	9-5-91	800	1150
Burroughs Wellcome Co 3030 Cornwallis Rd Research Triangle Park, N.C. 27709	8-15-91	100	
RedPtors PAC P.O. Box 30635 Columbia, MO 65205	8-30-91	100	
The Empire District Electric CO PAC 602 Joplin St. Joplin, MO 64801	9-22-91	100	
MERC PAC 1 Mercantile Center St. louis, MO 63101	8-19-91	100	350
Pepsi-Cola Bottling CO 202 W. Boston Brookfield, MO 64628	9-6-91	100	

Walsworth Publishing Company 306 North Kansas Ave			
Marceline, MO 64658	8-30-91	100	
MLPA Legislative Fund P.O. Box 1725			
Jefferson City, MO 65102	9-5-91	100	
MO Association of Candy Distributors P P.O. Box 1362	AC		
Jefferson City, MO 65102	10-9-91	100	
General American Life Associates PAC P.O. Box 396			
St. Louis, MO 63166	9-6-91	500	1500
HBI PAC 104 Old Olive Street			
St. Louis, MO 63141	7-29-91	250	
State Government Affairs Committee Blue Cross/Blue Shield of MO 4444 Forest Park			
St. Louis, MO 63108	8-2-91	100	
Blue Cross and Blue Shield of K.C. One Pershing Square			
Kansas City, MO 64108	8-15-91	100	
Missouri NEA PAC 1810 East Elm St			
Jefferson City, MO 65110	9-5-91	200	300
Union Electric Employees PAC 1901 Gratiot			
St. Louis, MO 63101	9-5-91	250	
NRA Political Victory Fund 1600 Rhodes Island Ave, N.W.			
Washington, D.C. 20036	9-21-91	1000	1500
Unicom Group 505 South Ewing Ave St. Louis, MO 63103	8-14-91	50	
AT & T PAC			
1100 Walnut, Room 3320 Kansas City, MO 64141	9-15-91	100	350
Kansas City Life Employees PAC 3520 Broadway			
Kansas City, MO 64111	9-25-91	250	

The UpJohn Company 11103 Queensway Dr. St. Louis, MO 63146	9-10-91	100		
Missouri Assoc. of Municipal Utilities 2409 W. Ash, Suite B Columbia, MO 65203	9-13-91	125		
MO PAC/PT R.R. 1 Sturgeon, MO 65284	9-27-91	200		
Freedom of Road Riders Rt.1 Camden, MO 64017	10-9-91	2500	8750	
National Medical Enterprises, Inc. 2700 Colorado Ave Santa Monica, California 90404	10-8-91	100		
Hunter and Hunter 54\$ Virginia New Madrid, MO 63869	11-8-91	500 /		
Union Pacific Railroad P.O. Box 1415 Jefferson City, MO 65101	10-16-91	500		
Transportation Political Ed League 222 A Madison Jefferson City, MO 65101	12-4-91	500 🗸		
Missouri Restaurant Association PAC P.OV Box 10277 Kansas City, MO 64111	12-26-91	250/		
Realtors PAC P.O. Box 30635 Columbia, MO 65205	12-27-91	500 /	600	
LUPAC P.O. Box 1708 Jefferson City, MO 65102	12-27-91	250		
Mr. and Mrs. James Nutter 1201 W. 66th St. Kansas City, MO 64113	12-27-91	200		
Clarkson Construction Company 4133 Gardner Ave. Kansas City, MO 64120	12-26-91	100		

GRAND TOTAL	III KIIIG	\$ 33182.18
TOTAL	Monetary In-Kind	\$ 31880.00 \$ 1302.18
2220 Green Meadows Jefferson City, MO 65101	9-6-91	200 (in-kind)
Charlie Peniston Chillicothe, MO 64601 Joe Jaeger	9-6-91	250 (in-kind)
Missouri Soft Drink Association P.O. Box 1362 Jefferson City, MO 65101	9-6-91	190 (in-kind)
Greg Lloyd Hwy 11 Kirksville, MO 63501	9-6-91	180 (in-kind)
Jim Baker 1401 S. Osteopathy Kirksville, MO 63501	9-6-91	180 (in-kind)
John Britton 115 E. High Jefferon City, MO 65101	9-6-91	180 (in-kind)
30b Allen Ford 3239 Metcalf Overland Park, KS 66212	2-26-91	122.18 (in-kind)
Toseph Kneib 2.0. Box 272 3t. Joseph, MO 64502	9-6-91	200
Tharles McGrigg .601 Amherst Sr. mes, IA 50010	9-6-91	200
agner Industries Inc. 25 Wyoming ansas City, Mo 64101	12-31-91	100/
ommittee for Fair Apartment Legisl .O. Box 1362 efferson City, MO 65102	12-12-91	200 /
hillip Morris U.S.AO. Box 1708 efferson City, MO 65101	10-21-91	500

C: + 1000 FOR DANNER

Supplies 307.93 Food/Longing 184.73 TAYES 189.55

\$682.20

3040990731

12-31-91

Citizens for Danner

Itemized Expenditures/Contributions Made

Name and Address	Date	Purpose	Amount
First National Bank P.O. Bos 289 Kirksville, MO 63501	7-1-91	taxes	480.18
Broadmoor Apts 505 Ellis Blvd Jefferson City, MO 65101	7-2-91	rent	305.00
Doug Gray R.R. 2 Brookfield, MO 64628	7-11-91	salary	553.30
Donna Pagett 111 N. Rubey Macon, MO 63552	7-11-91	expenses	161.12
Steve Danner RNO. Box 584 Kirksivlle, Mo 63501	7-12-91	expenses	37.50
Cadco Signs 906 E. Shepherd Ave. Kirksville, MO 63501	7-31-91	banner	130.12
P.O. Box 779 Jefferson City, MO 65102	8-5-91	bill	235.79 V
Capitol Advertising 230 West Dunklin Jefferson City, MO 65101	8-9-91	materials	472.01
Doug Gray R.R. 2 Brookfield, MO 64628	8-12-91	salary	553.30
Visa P.O. Box 779 Jefferson City, MO 65101	8-28-91	bill	271.93

MVP Sports 111 South Franklin Kirksville, MO 63501	9-2-91	merchandise	509.88
Drennen Pro Shop Hwy 63 Kirksville, MO 63501	9-6-91	merchandise	1673.00
Kirksville Country Club Hwy 63 Kirksville, MO 63501	9-6-91	rent/food	1055.00
Cadco Signs 906 E. Shepherd Ave. Kirksville, MO 63501	9-5-91	signs	348.42
Doug Gray . R.R. 2 Brookfield, MO 64628	9-13-91	salary	553.30
Visa P.O. Box 779 Jefferson City, MO 65101	9-24-91	bill	359.82 🗸
First National Bank P.O. Box 289 Kirksville, MO 63501	10-2-91	taxes	480.18
Doug Gray R.R. 2 Brookfield, MO 64628	10-17-91	salary	553.30
Visa P.O. Bos 779 Jefferson City, MO 65101	11-4-94	bill	132.02
Brown Printing Company 721 Jefferson Street Jefferson City, MO 65101	11-12-91	stationary	745.82
Doug Gray R.R. 2 Brookfield, MO 64628	11-18-91	salary	553.30
Visa P.O. Box 779 Jefferson City, MO 65101	12-3-91	bill	384.48
KRES Radio Moberly, MO 65270	12-3-91	advertising	165.00
Doug Gray R.R. 2 Brookfield, MO 64628	12-16-91	salary	553.30

J.S. Postmaster
Jefferson City, MO 65101 12-18-91 postage 145.00

\$11412.07

990734

ROY D. BLUNT MISSOURI SECRETARY OF STATE CAMPAIGN REPORTING DIVISION INSTRUCTIONS ON REVERSE SIDE		3 0 4 IDITURES IBUTIONS		Danner I	REPORT DATE 12-31-91	OFFICÉ USE ONLY						
A. EXPENDITURES OF \$100 OR LESS BY CATEGORY (LIST PAYMENTS TO CAMPAIGN WORKERS IN BECTION & BELOW) 3. CATEGORY OF EXPENDITURE REUT SEMINAR S		A AMOUNT PAID In DR INCLIDING	15. TOTAL: MONETARY EXPENDITURES THIS PERIOD (SUM 7 + 14)		1 12898.93							
			18. AMOUNT OF LINE 15 WHICH WAS PAID OUT THIS PERIOD		1 /289893							
			17. AMOUNT OF LINE 15 WHICH WAS DEBT INCURRED THIS PERIOD 18. IF COMMITTEE MADE ANY IN-KIND EXPENDITURES THIS PERIOD, LIST AMOUNT 19. FUNDS USED FOR REPAYING LOANS THIS PERIOD (ATTACH FORM CD-18)		: —							
						ADULKT ISING			404.40			22. AMOUNT
						LISTS			180.25	RUSS CACAA HAND FOR CONSTITUTE		
5 SUBTOTAL NON-ITEMIZED EXPENDITURES THIS	PAGE (SUM	COLUMN 4)	\$ 80465	103	9-1991	500.						
6 SUBTOTAL NON-ITEMIZED EXPENDITURES ANY	SUBTOTAL NON-ITEMIZED EXPENDITURES ANY ATTACHED PAGES		+ 682.70	To the second								
7 TOTAL NON-ITEMIZED EXPENDITURES THIS PERIOD (SUM 5 + 6)		\$ 14/86.86	CITIZENS FOR JOE PROSE!									
EL ITEMEZED EXPENDITURES ALL OVER \$100 AND ALL PAYMENTS TO CAMPAIGN WORKERS	9. DATE	PAYMENT WAS TO	11. AMOUNT	i'elumbin, mo	11-13-91	1000.00						
8 NAME AND ADDRESS OF RECIPIENT	W. DATE	WORKER SHOW AGGREGATE PAID	THIS PERIOD	CAENAHAN FOR GOVERNOR								
- SEL ALIMIED -			\$ D PAID D INCURRED	St lous, mo	9-19.91	1000.00						
The French He D			\$	MISSOURI DEM. PARTY								
	. 4-		□ PAID □ INCURRED	JETTIFSON 1179. MO 1510.	9-16-91	150.00						
			\$ □ PAID □ INCURRED	Holoin for Saint Tills. P.O. BOX 7340 57. 10015, MO 6317								
			\$ D PAID D INCURRED	57. 10015, mo 6317	7-109	50.						
		5.4	\$									
			□ PAID □ INCURRED									
			\$	23. SUBTOTAL THIS PAGE [SUM COLUMN 22]		1 2700.00						
			PAID INCURRED	24 SUBTOTAL ANY ATTACHED PAGES	5-1-5-	+						
			PAID INCURRED	25 TOTAL: MONETARY CONTRIBUTIONS MADE THIS PERIOD (SU	M 23 + 24)	\$ 2700.00						
12 SUBTOTAL THIS PAGE (SUM COLUMN 11)		\$	26. IF COMMITTEE MADE ANY LOANS THIS PERIOD, LIST AMOUNT		1 -							
13 SUBTOTAL, ANY ATTACHED PAGES		11412.07	27. TOTAL ALL MONETARY CONTRIBUTIONS AND LOANS MADE THIS PERIOD (SUM 25 + 26)		\$ 2900 10							
14 TOTAL ITEMIZED EXPENDITURES THIS PERIOD (SUM 12 + 13)		\$ 11412.07	28. IF COMMITTEE MADE ANY IN-KIND CONTRIBUTIONS THIS PERIOD, LIST AMOUNT		\$							

STEVE DANNER

SECTION ES

2874 DISTRICT F O. BOX 584, 119 5 HIGH KIRKSVILLE, MISSOURI 63501 PHONE (816) 665-3099

111 N. RUBEY MACON, MISSOURI 63552 PHONE (316) 385-8167



MISSOURI SENATE
JEFFERSON CITY

ROOM 220: STATE CAPITOL PEFFERSON CITY, MISSOURI 85101 PHONE (314) 731-9453

COMMITTEES:
VICE CHAIRMAN
CRIMINAL JURIS PRUDENCE
APPORTIONMENT
EDUCATION
INTERSTATE COOPERATION
JUDICIARY
PUBLIC HEALTH & WELFARE

June 18, 1992

Kansas City, MO 64105

Dear |

Many thanks to everyone who has responded to the Danner for Congress fundraiser on June 25. I look forward to seeing you there.

I realize most of the state PAC committees are not organized to permit contributions under federal election laws. However, most of them have appropriate PACs in Washington.

During session many of you approached me telling me that you, as well as many of the independent clients you represent, would like to make individual donations to mother's campaign. Thus, I appreciate your efforts to contact all of your clients throughout the state, who have been supporters over these many years, for their personal help.

Thanks in advance for making this event a tremendous success.

Warmest personal regards.

Sincerely,

Senator Steve Danner 28th District

EXHIBIT C

M

STEVE DANNER

BRTH DISTRICT PO BOX 384 114 5 HIGH HIBREVILLE, MISSOURI 63501 PHONE :818.869-3099

ITTN BUBLY MACON, MISSOURI 63582 PHONF : 818: 585-5167



JEFFERSON CITY

11 Can 9

March 13, 1992

ROOM 250, STATE CAPITOL JEFFERBON CITY, MISSOURI SS 10 1 PHONE (814) 781-8888

COMMITTEES: VICE CHAIRMAN CRIMINAL JURISPRUDENCE APPORTIONMENT EDUCATION INTERSTATE COOPERATION JUDICIARY FUBLIC HEALTH & WELFARE

Jefferson City, MO 65102

Dear |

This is going to be another exciting election year for the Danners! By now, I am sure you know that recently mother announced her intention to seek the 6th District Congressional seat. The Congressional race is one which she has been interested in for many years. As you are awars, she served the late Congressman Jerry Litton as his District Assistant and later held a Presidential appointment during the Carter Administration.

My responsibility in this race is that of chief fundraiser. We estimate that the campaign will require approximately \$300,000 for the primary and general elections. We expect Ton Coleman to have as much money in this race as he wants. Our needs are not. to outspend him, but to raise the money necessary to get our message to the people.

To do this, we need your help, not only on the state level, but also to make contact with your national organizations on our behalf. We would very much appreciate it if you would talk with your Washington colleagues and provide us names of the Individuals you suggest we contact.

When most candidates enter races and send this kind of letter asking for assistance, it is a win/lose situation. If they do not win, they are out of office. However, we hope it will be of benefit to you and your Washington contacts to know that Senator Pat Danner is in her off-term. We believe that mother will be victorious and that victory will enable us to be in a position to be of assistance to you on both the federal and the state level.

Again, thank you for your personal friendship throughout the years. We look forward to working with you on this and many other future endeavors.

Sincernly,

Stove Danner State Senator, District 28 YOU ARE CORDIALLY INVITED

TO ATTEND

A CONTINENTAL BREAKFAST

IN HONOR OF

SENATOR PAT DANNER

AND

SENATOR STEVE DANNER

THURSDAY, MARCH 12, 1992

8:00 A.M

RAMADA INN, HAMPSHIRE HALL JEFFERSON CITY

\$500 SPONSOR

\$250 PATRON

EXHIBIT D

A

N. Mr.

MAKE CHECKS PAYABLE TO:

DANNER FOR SENATE SENATOR PAT DANNER \$6 NANTUCKET CT. SMITHVILLE, MO 64089 CITIZENS FOR DANNER SENATOR STEVE DANNER P. O. BOX 584 KIRKSVILLE, MO 63501

EXHIBIT E

1991 Expenditures as reported by Citizens for Danner

Expenses paid to Steve Danner

1/3/91	s	300.00
1/25/91	S	118.20
2/8/91	\$	102.57
2/18/91	\$	179.88
3/15/91	\$	82.93
3/25/91	\$	10.88
3/26/91	\$	76.94
7/12/91	\$	37.50
Total	\$	908.90

1991 Visa Payments as reported by Citizens for Danner

Expenses and Bills

\$ 194.26
\$ 194.26
\$ 235.79
\$ 271.93
\$ 359.82
\$ 132.02
\$ 384.48
\$1,772.56
\$2,681.46

1990 Expenditures as reported by Citizens for Danner

Expenses paid to Steve Danner

3/1/90		\$ 805.70	
8/1/90		\$ 294.00	
	"mileage"	\$9,095.25	
11/30/90		4,021.40	
11/29/90		500.00	
12/17/90		323.16	
12/4/90		309.88	
12/31/90		1,460.93	
Total		\$16,810.32	

1990 Visa Payments as reported by Citizens for Danner

NONE

Combined 1990 Total \$16,810.32

0

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ON

Lonstitution-

Serving Our Readers Since 1860

WEDNESDAY, MA

News Briefs

Gray withdraws; Bradley files for 7th District

Doug Gray, D-Brookfield, who announced his candidacy for State Representative in the Seventh District earlier this year, has withdrawn from the face. Incumbent Representative Dale Whiteside, R-Chillicothe, will not go unchallenged for the Seventh District seat, however. Filing Tuesday after Gray's withdrawal from the race was Katie Bradley, D-Carrollton.

Gray will serve as State Senator Pat Danner's campaign manager in her bid to unseat Tom Coleman in the Sixth Congressional District.

Gray served as Steve Danner's campaign manager in his successful 1990 State Senate campaign against 14-year veteran Senator David Doctorian. Following that race, Gray made a mutual commitment with the Danners' to manage either of their Congressional campaigns if one of them decided to enter the race in 1992. Earlier in the year it did not appear that either Danner was going to run for Congress. However, circumstances changed and Monday, Pat Danner announced her intentions to enter the race for

"I made a commitment to the Danners' in 1990 which I plan to honor," Gray said. "My goal is to get good people elected to office. In 1992, can do this best by serving as Danner's campaign manag-

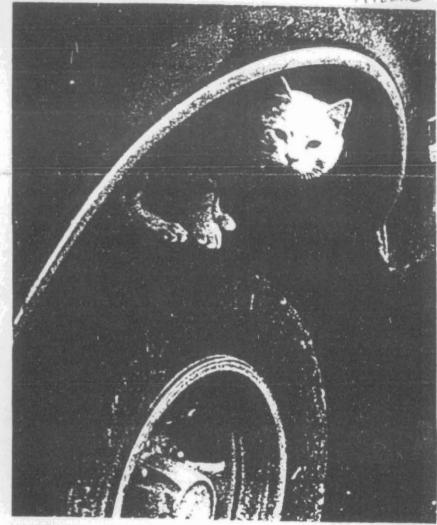
Gray said he appreciated the support people have shown him since he filed for the seat. "People throughout the district have been very supportive of my candidacy. I want them to know how much their support means to me." Gray noted that he will be returning all campaign contributions and personally contact those who have offered to help in his campaign.

Gray also announced his endorsement of Bradley. "Kaue is a good friend and will make a fine State Representative," he said. Kaue Bradley. D-Carrollion, has long been active in Democratic politics and currently serves as Carrollion's economic development coordinator.

Bailey Studio

Higher Ground March 4, 1992

Chilleothe Constitution.



March has brought three days of 70-degree-plus temperatures, with more warm weather in the forecast, but a low pressure system moving from the southwest has brought clouds and showers driving some creatures to "higher ground." Today's forecast was for overcast conditions and rain spreading from southwest to north-east, with highs predicted in the mid-60s to low 70s. Periods of showers and thunderstorms were forecast tonight and Thursday. Lows tonight should be in the 50s, followed by Thursday highs in the 60s. The extended outlook Friday through Sunday called for periods of scattered showers and thunderstorms. Highs were expected in the upper 60s and 70s, with lows in the upper 40s to mid-50s. — Constitution-Tribune Photo by Bob Carter.

Good source keeps water p

By ED CRAWFORD C-T Staff

Six fixe seven are property and area area

No. it's not some --

water that Chill one year

Bill Cole, assi Iscothe Municipal conness, said, life city uses an average of 1.8 million gallons of water a day and about 1.5 million of that

EXHIBIT

Cole explained, "We have two wells running continuously, and in the summer the third well is running."

This presents a problem, though, if one of the pumps in those wells beaute down.

one of was in

cost of the project? \$100,000

of putting i In 1968, the was installe years ago, \$25,000 to

While n much water daily with

Gray Withdraws From 7th District Race

didate for the Missouri House of Representatives in to vacate. the 7th District, has withdrawn to become cam- mother-son combination in against Rep. Tom Coleman chamber, according to the for the Sixth District Con- National Conference of State gressional seat.

"I made a commitment to the Danners in 1990 which I miss will be serving together plan to honor," Gray ex- pro plained. Earlier in the year & when he became a candidate, Gray continued, the Danners ((Continued From Page 1) had made no decision to enter the race for Congress.

"My goal is to get good people elected to office, and in 1992, I can do this best by serving as Pat Danner's campaign manager, Gray said. He was Steve Danner's manager in his successful 1990 state Benate campaign.

Gray said he appreciated the support people have shown him during his brief try for office. He said he will be returning all campaign contributions and personally contact those who have offered to help in his campaign.

Gray endorsed Katie Bradley, Carrollton, who filed on the Democratic tickat after he withdrew Tuesday.

The district, which includes Brookfield, Jefferson and Parson Creek townships in Linn County, is presently served by Dale Whiteside, Chillicothe Republican, who has filed for re-election.

State Sen. Steve Danner.

Doug Gray, Brookfield Kirksvilla Democrat, said he Democrat who filed as a can-would run in 1994 for the Senate seat his mother plans

The Danners are the only paign manager for State Sen. the United States serving in Mrs. Pat Danner in her race the same state legislative Legislatures.

"One of the things we'll (Cantinued on Page 7)

Gray-Withdraws

mid Mrs. Danner was an administrative aids to the late. U.B. Rep. Jerry Litton, who held the congressional seat she seeks until his death in a 1976 plane crash. Litton died while flying to a campaign party in Kanana City to celebrate his first Sullivan and Putnam Democratic nomination for U.S. Senate. represented Livingston County in the Missouri have been up for re-election House. His current county of to the Missouri Senate until | residence, Adeir, was moved 1994, and does not have to eastward into another Congress salting by Mary Senate district. Meanwhile, Banner said, "I expect was transferred to the mother to win the congres. Osarks. Amid the moves, the Dan-That would allow him to here said they decided it was run for Mrs. Denner's 12th time to try a one-two punch ADIstrict seat. Bleve Danner's of their own. present northern Missouri Steve Danner said he also district, the 28th, has been considered running for the changed, by reapportion congressional seat ment with the last provided and the last provided and with a smile.

counties were shifted and son, and as fellow senators, Pat Danner said in an interview after announcing her congressions) candidacy in suburban Kan-mas City, St. Joseph, Boonville and Jefferson City.

"Stave is not only senator I enjoy serving with - he's also my roommate," Mrs. Danner added with a laugh.

March 4 fourth Democrat to file for e congressional nominaon. Other Democratic candidates are state Reps. John Kauffman of Excello and Sendra Reeves of Kansas City, and Jeff Bailey of Kan-The Gine umbent Republican Tom Coleman, has filed for re-election in the primaries to be held by both parties on Aug. 4. First selected in 1976, Coleman harrowly won re-election against an unknown Democratic challenger in 1990. Coleman hasn't done enough

to help the region's economy, which she said is "in shambles."

"There's a great deal of distress throughout the Sixth District," Mrs. Danner 2.764

westward into Pat Danner's District, which after 1994 will be comprised of Carroll, Daviese, Harrison, Grundy, Livingston, Mercer, a Linn,

Steve Danner oformerly

Still, ... 38-year-old wiftever the number of District 28

SCHEDULE A

ITEMAZED RECEIPTS

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FEDERAL ELECTION COMMISSION

WASHINGTON, D.C. 20463

September 9, 1992

Martin M. Bauman Rt. 4 Saint Joseph, Missouri 64507

RE: MUR 3598

Dear Mr. Bauman:

This letter acknowledges receipt on September 2, 1992, of your complaint alleging possible violations of the Federal Election Campaign Act of 1971, as amended ("the Act"), by Danner for Congress, and Earl Soetaert, as treasurer, Citizens for Danner, and Mike Morris, as treasurer, and the Honorable Steve Danner. 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 3598. 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.

Sincerely,

Teresa A. Hennessy

Teresa A. Hennessy Assistant General Counsel

Enclosure Procedures



FEDERAL ELECTION COMMISSION

WASHINGTON D.C. 20463

September 9, 1992

Earl Soetaert, Treasurer Danner for Congress P.O. Box 143 Smithville, Missouri 64089

RE: MUR 3598

Dear Mr. Soetaert:

The Federal Election Commission received a complaint which indicates that Danner 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 3598. 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 the Committee and you, as treasurer, 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.

Earl Soetaert, Treasurer Danner for Congress Page 2 If you have any questions, please contact Mary P. Mastrobattista, the attorney assigned to this matter, at (202) 219-3400. For your information, we have enclosed a brief description of the Commission's procedures for handling complaints. Sincerely, Tereson A. Humerry Teresa A. Hennessy Assistant General Counsel Enclosures 1. Complaint 2. Procedures 3. Designation of Counsel Statement cc: Honorable Pat Danner



FEDERAL ELECTION COMMISSION

WASHINGTON, D.C. 20463

September 9, 1992

Mike Morris, Treasurer Citizens for Danner P.O. Box 584 Kirksville, Missouri 63501

RE: MUR 3598

Dear Mr. Morris:

The Federal Election Commission received a complaint which indicates that Citizens for Danner("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 3598. 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 the Committee and you, as treasurer, 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.

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Mike Morris, Treasurer Citizens for Danner Page 2 If you have any questions, please contact Mary P. Mastrobattista, the attorney assigned to this matter, at (202) 219-3400. For your information, we have enclosed a brief description of the Commission's procedures for handling complaints. Sincerely, Deusa A. Hernessy Teresa A. Hennessy Assistant General Counsel Enclosures 1. Complaint 2. Procedures 3. Designation of Counsel Statement 10 ON 0



FEDERAL ELECTION COMMISSION

WASHINGTON, D.C. 20463

September 9, 1992

Honorable Steve Danner P.O. Box 584 Kirksville, Missouri 63501

RE: MUR 3598

Dear Mr. Danner:

The Federal Election Commission received a complaint which indicates that you may have violated the Federal Election Campaign Act of 1971, as amended ("the Act"). A copy of the complaint is enclosed. We have numbered this matter MUR 3598. 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.

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Honorable Steve Danner Page 2 If you have any questions, please contact Mary P. Mastrobattista, the attorney assigned to this matter, at (202) 219-3400. For your information, we have enclosed a brief description of the Commission's procedures for handling complaints. Sincerely, Tense A. Henrisay Teresa A. Hennessy Assistant General Counsel Enclosures 1. Complaint 2. Procedures 3. Designation of Counsel Statement



28TH DISTRICT
P.O. BOX 584, 119 S. HIGH
KIRKSVILLE, MISSOURI 63501
PHONE (816) 665-3099

111 N. RUBEY MACON, MISSOURI 63552 PHONE (816) 385-5167



MISSOURI SENATE JEFFERSON CITY

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ROOM 220, STATE CAPITOL EFFERSON CITY, MISSOURI 65101 PHONE (314) 751-9453

COMMITTEES:
VICE CHAIRMAN
CRIMINAL JURISPRUDENCE
APPORTIONMENT
EDUCATION
INTERSTATE COOPERATION
JUDICIARY
PUBLIC HEALTH & WELFARE

September 28, 1992

Teresa A. Hennessy Assistant General Counsel Federal Election Commission Washington, D.C. 20463

Attention: Mary P. Mastrobattista

RE: MUR 3598

Dear Ms. Mastrobattista:

This letter is to acknowledge receipt of your letter of September 9 and the Complaint in the matter of Danner for Congress and Citizens for Danner (Committee) which was received on September 18th.

I will be forwarding an answer to you on behalf of Citizens for Danner prior to October 3, 1992.

Warmest personal regards.

Sincerely,

Steve Danner

State Senator, 28th District



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BEFORE THE FEDERAL ELECTIONS COMMISSION OF THE UNITED STATES OF AMERICA

In the Matter of	
DANNER FOR CONGRESS,) Earl Soetaert, Treasurer)	MUR 3598
and)	MOR 3596
CITIZENS FOR DANNER,) Mike Morris, Treasurer)	

ANSWER OF DANNER FOR CONGRESS

COMES NOW, Danner for Congress, and Earl Soetaert, its Treasurer, and for their Answer to Complaint herein state as follows:

GENERAL FACTS

Respondent states the following facts which pertain generally to its defense against the various complaints herein:

- 1. Danner for Congress is the authorized principal campaign committee of Pat Danner, candidate for the United States House of Representatives in the 6th Congressional District of Missouri.
- 2. Pat Danner became a candidate for the United States
 House of Representatives as defined in the Federal Election
 Campaign Act in March, 1992, and Danner for Congress filed with
 the Commission as provided in the Act.
- 3. Citizens for Danner is the non-federal campaign committee of Missouri state senator Steve Danner, and is duly registered under Missouri law. It maintains two bank accounts in order to segregate contributions which may qualify for contributions under the Federal Election Campaign Act and has made contributions from the federally-qualified account to various candidates for Federal. Citizens for Danner has also

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made contributions to various candidates for state office.

Citizens for Danner has filed a separate Answer herein and the statements of fact therein with regard to matter involving that Committee are hereby incorporated in this Answer of Danner for Congress.

- 4. Doug Gray was an employee of Citizens for Danner (Steve Danner's state committee) through May 15, 1992, the last day of the legislative session of the Missouri Senate in 1992. Mr. Gray accepted the position of campaign manager for Danner for Congress on June 1, 1992, and began receiving a salary from Danner for Congress as of that date.
- 5. Complainant is a supporter and former campaign worker of E. Thomas Coleman, Republican candidate for Congress in Missouri's 6th District. His motive is clearly to distract and embarrass the Danner campaign in furtherance of which he has held several press conferences to air these charges, most of which he knew have no basis in fact.
- 6. The items complained of herein by the Republican campaign worker all occurred in a Democratic primary hotly contested by several candidates, none of whom joined in the complaint.
- 7. Danner for Congress stands willing cooperate with the Federal Elections Commission in fully disclosing all relevant information and resolving any questions concerning proper compliance and disclosure of its campaign activities.

SPECIFIC COMPLAINTS

In response to the specific complaints herein Respondent states as follows:

Excessive Contributions

- 1. The theory Complainant appears to use to assert a violation is that the expenditures of State Sen. Steve Danner's non-federal committee, Citizens for Danner, should be considered expenditures on behalf of Pat Danner's Federal campaign committee, Danner for Congress, and therefore in excess of the contribution limit of \$1000 for the primary election.
- 2. Steve Danner was elected to the Missouri State Senate in 1990 defeating an incumbent in the general election. Since that time he has continued to travel extensively in his large district and throughout the state for political activities. He has incurred substantial expenses which may be appropriately paid for by Citizens for Danner under Missouri law.
- 3. As stated in the Answer of Steve Danner filed herein, the expenses of Steve Danner reimbursed by Citizens for Danner were for expenses incurred in 1990 and 1991 which are supported by detailed documentation. In fact, the reimbursement occurred even at this time solely because Sen. Steve Danner was required to obtain reimbursement of outstanding expenses as a result of a court order to settle certain personal affairs.
- 4. The payments to Doug Gray were for his services as an employee of Citizens for Danner through May 15, 1992. Mr. Gray did not take his salaried position as Campaign Manager of Danner for Congress until June 1, 1992. The newspaper article cited by

Complainant ["Exhibit G" to the Complaint] does not state that Mr. Gray became campaign manager for Danner for Congress in March, 1992. The subject of the article is that Mr. Gray is withdrawing as a candidate for State Representative in a local district. It includes the comment that "Gray will serve as State Senator Pat Danner's Campaign Manager." [emphasis added] This certainly does not establish that Mr. Gray became a paid employee of Danner for Congress in March, 1992. However, even if Mr. Gray was working for Danner for Congress, there is certainly no limitation on him also working for and being compensated by someone else, whether it be a law firm, a political consulting firm, Citizens for Danner, or anyone else.

In-Kind Contributions

1. The Complaint alleges that two fundraising letters written and mailed by Steve Danner constitute in-kind contributions which were not reported by Citizens for Danner. Immediately upon learning that it had failed to report the cost of stationery and postage for two mailings which had not yet been billed or paid by the Committee, the Committee determined a fair value for the cost of stationery and postage due Steve Danner to be not more than \$321.75, which amount it reimbursed to Steve Danner and reported in an Amended Report filed with the Federal Election Commission on September 3, 1992. Since the amount has been reimbursed, it does not constitute an in-kind contribution and the Amended Report properly reflects the expenditure. The omission on the original report has been corrected promptly, the amount is de minimis, and there was never any attempt to deceive

anyone concerning the fundraising letters which were public knowledge and clearly identified.

Contributions Made with Impermissible Funds

- 1. Danner for Congress has been advised by each of the Committees cited by Complainant indicating that the contribution to Danner for Congress was obtained from sources permissible under the Federal Election Campaign Act. Reports on file with the Missouri Secretary of State indicate that each such committee had sufficient contributions from permissible sources to make the contributions to Danner for Congress.
- 2. Citizens for Danner II is merely a checking account designation for the segregated funds of Citizens for Danner, the Missouri campaign committee of State Senator Steve Danner.

 Citizens for Danner has made a practice of segregating those contributions which are permissible sources for contributions to federal candidates and has made contributions from this fund to various candidates. The segregated account had sufficient funds to make the \$1000 contribution to Danner for Congress during the primary election. This issue is more fully discussed in the Answer of Steve Danner.
- 3. As appears above in the Answer to the complaint on Excessive Contributions and in the Answer of Steve Danner filed herein, the expenditures for travel and expenses of State Sen. Steve Danner were proper expenses for reimbursement by his state campaign committee and were not for the benefit of Danner for Congress, and therefore, need not come from permissible federal sources.

Omission of Disclaimers

The disclaimer is required only for mailings to the general public. A letter personally addressed from one individual to another does not require the disclaimer under the Federal Election Campaign Act. Respondent also believes that all such mailings included a printed campaign brochure which does include the disclaimer. The disclaimer, if required, need not be on each page or piece of material within one letter; if it appears on any item within the letter, that is sufficient.

Reporting Irregularities

Danner for Congress admits that the original report filed indicated an expenditure of \$735.28 for a payment to "Visa", but contained no memorandum entry for the one item charged thereon which exceeded \$200.00 through the neglect of the person preparing the report. The Amended Report filed September 3, 1992, contains the memorandum entry supplying this omission, a charge of \$522.29 at Days Inn, Crystal City, Va., on 7/1/92. This omission is technical and was done without intent to deceive and no advantage could be obtained under these facts by the omission.

Wherefore, Danner for Congress prays that the complaint be dismissed since the only valid complaints are technical reporting errors, involve insignificant amounts and were corrected by an Amended Report filed September 3, 1992, immediately after the omissions were brought to the attention of Danner for Congress.

All other questions raised by Complainant are without basis in

fact and are fully explained by the Answers herein, and therefore, merit no further attention by the Commission. Earl Soetaert 111 Raintree Lane Smithville, MO 64089 Treasurer for Danner for Congress STATE OF MISSOURI)ss. COUNTY OF PLATTE FARI SOUTARRT On this 30 day of September, 1992, James W. Farley personally appeared before me and stated that he is the person referred to above and that the statements in the foregoing Answer are true and correct to the best of his information and belief. 0 My commission expires: 0 VI-KATHY E. IRVINE Notary Public - State of Missouri Commissioned in Control County My Commission Expressionary 11 1009 James W. Farley 258 Main St. Box 130 Platte City, MO 64079 816-329-4632 Attorney for Danner for Congress



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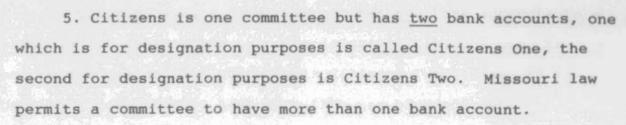
BEFORE THE FEDERAL ELECTION COMMISSION OF THE UNITED STATES OF AMERICA

In the matter of: Danner for Congress Earl Soetaert, Treasurer, and) MUR3598 Citizens for Danner, Mike Morris, Treasurer

ANSWER

COMES NOW, Steve Danner, a resident of Missouri's 9th Congressional District, P. O. Box 584, Kirksville, Missouri 63501, and for Respondent, Citizens for Danner, answer to this complaint states as follows:

- 1. That Steve Danner is a duly elected State Senator of the 28th District, State of Missouri, elected November, 1990.
- 2. That said Senatorial District comprises twelve (12) counties in North Central Missouri. Ten (10) of said counties being in the 6th Congressional District and two (2) counties, including the home of Senator Danner, being in the 9th Congressional District.
- 3. That Steve Danner is the son of Pat Danner, State Senator of the 12th District of Missouri, all of which is located within the boundaries of the 6th Congressional District. Pat Danner was duly elected to the State Senate in 1982.
- 4. Citizens for Danner (hereinafter referred to as "Citizens") is a state political committee established to support Steve Danner as State Senator. Citizens is regulated by the laws of the State of Missouri. Citizens has filed appropriate committee disclosure reports as required under Missouri law.



- 6. Citizens has established bank accounts Citizens One and Citizens Two for the express purpose of segregating checks received by the Citizens for Danner Committee. Corporate and business checks are designated to be deposited in Citizens One bank account. Individual contributions are placed in bank account number two. This makes it easier for the committee to comply with federal law and allow Federal Election Commission authorities to see that monies designated for federal candidates by Citizens meets the requirements of federal law. Citizens expressly intends to see that all such contributions are appropriately deposited and easily documented.
- 7. Citizens uses a VISA card accounting system because of the accuracy and detail of the VISA payments, which allows
 Missouri officials and in this case federal officials to audit reimbursed expenses in detail from the VISA card billing so that there is absolutely no question that Citizens is complying with all pertinent statutory and regulatory requirements.
- 8. The facts as alleged by Plaintiff are substantially incorrect, specifically but not limited to paragraph three of page two of said complaint. Said paragraph states that expenses of 1992 paid to Steve Danner were incurred during the period of January 1 through June 20, 1992. These expenses were only paid during that period. The expenses were incurred in the years 1990

and 1991 and do not coincide with any activities nor are they related to any activities Respondent has been engaged in as a part of the Danner for Congress Campaign. These bills are results of expenses previously incurred by Steve Danner personally in the year 1990 and 1991.

- 9. The campaign expenditures as set forth in Exhibit "A" which have been questioned in the complaint are easily explained. The expenses paid for during the period of January 1, 1992 through April personally to Steve Danner are expenses which were incurred in the years 1990 and 1991. The expenditures are for personal expenses of the candidate which the committee has detailed documentation. These expenses were paid out at this particular time pursuant to a <u>Court Order</u> relating to a dissolution of marriage which required Steve Danner to withdraw from Citizens accounts all money due to him.
- 10. Plaintiff's paragraph four is merely speculative in nature in that all of the expenses for which the Respondent was reimbursed are fully documented and all incurred prior to Pat Danner's Congressional Election Campaign. Citizens is a continuing committee which consistently files appropriate expenditures and financial reports with the Missouri Secretary of State's Office as required by Missouri Law. Citizens is an active committee supporting not only its own organization and activities but those of many other candidates on the state level.
- 11. Plaintiff's paragraph six is incorrect. The March 4,
 1992, Chillicothe Constitution Tribune does not report that Doug
 Gray had been acting as campaign manager for Danner for Congress

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since March 1992. The article is based on Mr. Gray's withdrawal as a candidate himself in a Missouri Legislative race. The paper only reports that "Gray will serve as State Senator Pat Danner's Campaign Manager." The facts of the matter are that Mr. Gray ended his service as an employee of Citizens for Danner on May 15, 1992, the last day of the Missouri legislative session ended. Mr. Gray received no further payments from Citizens after that date. Mr. Gray then accepted the position of manager of Danner for Congress on June 1, 1992.

- 12. Citizens has been very diligent in its efforts to comply with every requirement of the law.
- A. Two separate bank accounts were established to make it very clear how funds flowed into each account and how they were dispersed.
- B. VISA payments were used so that detailed billings might be readily available from one source to corroborate the proper purposes of the expenditures.
- C. Upon being made aware of failure to report the inkind contributions several months earlier, Citizens filed a
 timely statement reporting the reimbursement from the Danner for
 Congress Committee for the expenditure made as required by law.
 The Danner for Congress Committee, upon receiving knowledge of
 the failure to report, immediately contacted the Federal Election
 Commission to ascertain how to correctly amend its report, which
 was done in accordance with a phone conversation with the
 officials at the Federal Election Commission.
 - 13. Although Citizens has contributed to Danner for

Congress, Steve Danner has not exceeded his personal contribution limit.

- 14. Citizens is registered as a State Political Committee and the source of funds used by Citizens to make a contribution to the Danner for Congress Committee is proper and acceptable under federal law.
- 15. The complaint on its face make allegations and requests relief under the guise of federal law for matters that are strictly within the jurisdictional scope of the State of Missouri, particularly as related to the campaign reports for Citizens during the election years of 1990, 1991 and 1992, and therefore should be dismissed.
- 16. Citizens has complied with all State Regulations of its activity and maintains in its offices complete and detailed expenditures made on behalf of the committee. Citizens will gladly provide such documentation of state records as required by the commission, however, such records include gas receipts, food, lodging, supplies and stamp receipts and consists of several boxes of documents kept in storage by the campaign.
- 17. All other allegations made against the Respondent are solely related to Respondent's State Committee. Respondent is not a federal candidate and is not even a state candidate in 1992.
- 18. Citizens further denies the facts as stated by Plaintiff are accurate, and further Citizens denies each and every other allegations as set forth.
 - 19. Plaintiff is a former employee and campaign worker,

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closely associated with the campaign of E. Thomas Coleman,
Republican candidate for Congress 6th District. Plaintiff's only
desire is to probe and embarrass for partisan political purposes
the campaign committee of an elected state official who is not
involved in any federal race or state race. Furthermore,
Plantiff has made several public appearances holding press
conferences in an effort to publicize his complaints for blatant
political purposes. Respondent therefore requests that
Plaintiff's time and efforts be ordered reported as an in-kind
contribution to the Citizens for Coleman Committee.

20. Respondent is most anxious to cooperate with the Federal Election Commission and where any mistake in calculation or reporting has been made Citizens has done everything within its power to make the proper corrections.

WHEREFORE, Respondent respectfully requests the Federal Election Commission dismiss the complaint as set forth herein.

Steve Danner

Subscribed to and sworn to before me, a Notary Public, this day of September, 1992. My commission expires November 13, 1993.

Debra L. Mullally, Notary Publi



U.S. Congress * Missouri 6th District 210 N.E. Barry Road, Kansas City, Missouri 64155 (816) 468-1168 FAX: (816) 468-1112



FEDERAL ELECTION COMMISSION MAIL ROOM

Oct 8 11 16 AH '92

OF THE BUTTON

October 6, 1992

Mary Mastrobathesta Federal Election Commission 999 "E" ST NW Washington, D.C. 20463

Dear Mary:

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Enclosed please find information relevant to case MUR 3598. I would appreciate you including this information in the case file.

Thank you for your assistance.

Sincerely,

Earl Soetaert Treasurer



STATE OF MISSOURI CAMPAIGN FINANCE REVIEW BOARD

P.O. BOX 1254 JEFFERSON CITY, Mo. 65102 314/751-2020 1-800/392-8660

SEPTIME TO THE TOTAL STONE

Marion N. Sinnett Administrator

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Honorable Steve Danner P. O. Box 584 Kirksville, MO 63501

October 6, 1992

Dear Senator Danner:

At the October 6, 1992 meeting of the Campaign Finance Review Board, a complaint filed against Citizens For Danner was considered. After a review of the complaint, the Board voted to take no further action.

Sincerely,

Marion Annet

Marion N. Sinnett Administrator

MNS: as

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FEDERAL FLECTION COMMISSION MAIN COPY ROOM

Oct 21 11 41 AM '92

OF THE UNITED STATES OF AMERICA

In the matter of:

Danner for Congress
Earl Soetaert, Treasurer, and
Citizens for Danner,
Mike Morris, Treasurer

MUR3598

SUPPLEMENTAL ANSWER

COMES NOW, Steve Danner, a resident of Missouri's 9th
Congressional District, P. O. Box 584, Kirksville, Missouri
63501, and for Respondent, Citizens for Danner, answer to this
complaint states as follows:

- That on September 2, 1992, Plaintiff filed a similar complaint with the Missouri Campaign Finance Review Board against Citizens for Danner.
- That investigators of the Missouri Campaign Finance
 Review Board conducted an investigation into Plaintiff's allegations.
- That Citizens for Danner cooperated fully with said investigators providing them with unlimited access to all of Citizens for Danner records.
- 4. That on October 6, 1992, after review of the investigative report, the Missouri Campaign Finance Review Board voted to take no further action.
- Attached hereto is Exhibit A, a copy of the Campaign
 Finance Review Board's letter.

WHEREFORE, Respondent respectfully request the Federal Election Commission dismiss the complaint as set forth herein. 92 0CT 21 PH 3: 17

Steve Danner Eitel, Notary Public My commission expires: 03/29/96



STATE OF MISSOURI CAMPAIGN FINANCE REVIEW BOARD

P.O. BOX 1254 JEFFERSON CITY, Mo. 65102 314/751-2020 1-800/392-8660

Marion N. Sinnett Administrator

> Honorable Steve Danner P. O. Box 584 Kirksville, MO 63501

92 0CT 21 PH % 13

October 6, 1992

Dear Senator Danner:

At the October 6, 1992 meeting of the Campaign Finance Review Board, a complaint filed against Citizens For Danner was considered. After a review of the complaint, the Board voted to take no further action.

Sincerely,

Marion Annet

Marion N. Sinnett Administrator

MNS:as

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Exhibit A

MUR # 3598 ADDITIONAL DOCUMENTS WILL BE ADDED TO THIS FILE AS THEY BECOME AVAILABLE. PLEASE CHECK FOR ADDITIONAL MICROFILM LOCATIONS. 0 M 0



FEDERAL ELECTION COMMISSION

WASHINGTON, D.C. 20463

THIS IS THE END OF MUR # 3598

DATE FILMED 10/28/93 CAMERA NO. 2

CAMERAMAN MC



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FEDERAL ELECTION COMMISSION

_	_ Microfilm
	- Public Red
	Press

THE FOLLOWING DOCUMENTATION IS ADDED TO

THE PUBLIC RECORD IN CLOSED MUR 3598.

12/10/93

THE READER IS REFERRED TO ADDITIONAL MICROFILM LOCATIONS FOR THE FOLLOWING DOCUMENTS PERTINENT TO THIS CASE

- 1. Memo, General Counsel to the Commission, dated September 22, 1992, Subject: Priority System Report. See Reel 354, pages 1590-94.
- Memo, General Counsel to the Commission, dated April 14, 1993, Subject: Enforcement Priority System. See Reel 354, pages 1595-1620.
- Certification of Commission vote, dated April 28, 1993.
 See Reel 354, pages 1621-22.
- General Counsel's Report, In the Matter of Enforcement Priority, dated December 3, 1993.
 Reel 354, pages 1623-1740.
- Certification of Commission vote, dated December 9, 1993.
 See Reel 354, pages 1741-1746.

In

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DEC 1 0 1993

The Honorable Steve Danner P.O. Box 584 Kirksville, MO 63501

RE: MUR 3598

Dear Congressman Danner:

On September 9, 1992, the Federal Election Commission notified you of a complaint alleging certain violations of the Federal Election Campaign Act of 1971, as amended. A copy of the complaint was enclosed with that notification.

After considering the circumstances of this matter, the Commission has determined to exercise its prosecutorial discretion and to take no action against you. See attached narrative. Accordingly, the Commission closed its file in this matter.

The confidentiality provisions of 2 U.S.C. § 437g(a)(12) no longer apply and this matter is now public. In addition, although the complete file must be placed on the public record within 30 days, this could occur at any time following certification of the Commission's vote. If you wish to submit any factual or legal materials to appear on the public record, please do so as soon as possible. While the file may be placed on the public record prior to receipt of your additional materials, any permissible submissions will be added to the public record when received.

If you have any questions, please contact me at (202) 219-3400.

Sincerely,

garen white

Karen W. White

Attachment Narrative

Date the Commission voted to close the file:

DEC 0 9 1993

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The complaint alleged that Citizens for Danner made excessive in-kind contributions to Danner for Congress. The complaint also alleged that Danner for Congress accepted four corporate contributions totaling \$2,250. In addition, the complaint alleged that Steve Danner sent two letters soliciting contributions to Danner for Congress without a disclaimer. (The number of letters distributed is unknown.) Finally, the complaint alleged that Danner for Congress committed various reporting violations. In response to the complaint, the respondents denied that Citizens for Danner made in-kind contributions to Danner for Congress. The respondents denied that Citizens for Danner made any expenditures in connection with Representative Danner's campaign. Further, Danner for Congress contended that allegations in the complaint relating to corporate contributions were unfounded. The respondents admitted that Steve Danner wrote and distributed two letters soliciting contributions to Danner for Congress. The respondents contended that Danner for Congress reimbursed Steve Danner \$321.75 for the cost of the printing and postage. Further, the respondents contended that the mailings included a campaign brochure which included the required disclaimer. Finally, with respect to the alleged reporting violations, Danner for Congress admitted that it neglected to itemize an expenditure on a report, but filed an amended report to correct the reporting error.



FEDERAL ELECTION COMMISSION

WASHINGTON, D.C. 20463

CERTIFIED MAIL
RETURN RECEIPT REQUESTED

DEC 1 0 1993

Martin M. Bauman Route 4 Saint Joseph, MO 64507

RE: MUR 3598

Dear Mr. Bauman:

On September 2, 1992, the Federal Election Commission received your complaint alleging certain violations of the Federal Election Campaign Act of 1971, as amended ("the Act").

After considering the circumstances of this matter, the Commission has determined to exercise its prosecutorial discretion and to take no action against Danner for Congress and Earl Soetaert, as treasurer, Citizens for Danner and Mike Morris, as treasurer, and Steve Danner. See attached narrative. Accordingly, the Commission closed its file in this matter. This matter will become part of the public record within 30 days.

The Act allows a complainant to seek judicial review of the Commission's dismissal of this action. See 2 U.S.C. § 437g(a)(8).

Sincerely,

faren W. White

Attachment Narrative

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Date the Commission voted to close the file: DEC 0 9 1993

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The complaint alleged that Citizens for Danner made excessive in-kind contributions to Danner for Congress. complaint also alleged that Danner for Congress accepted four corporate contributions totaling \$2,250. In addition, the complaint alleged that Steve Danner sent two letters soliciting contributions to Danner for Congress without a disclaimer. number of letters distributed is unknown.) Finally, the complaint alleged that Danner for Congress committed various reporting violations. In response to the complaint, the respondents denied that Citizens for Danner made in-kind contributions to Danner for Congress. The respondents denied that Citizens for Danner made any expenditures in connection with Representative Danner's campaign. Further, Danner for Congress contended that allegations in the complaint relating to corporate contributions were unfounded. The respondents admitted that Steve Danner wrote and distributed two letters soliciting contributions to Danner for Congress. respondents contended that Danner for Congress reimbursed Steve Danner \$321.75 for the cost of the printing and postage. Further, the respondents contended that the mailings included a campaign brochure which included the required disclaimer. Finally, with respect to the alleged reporting violations, Danner for Congress admitted that it neglected to itemize an expenditure on a report, but filed an amended report to correct the reporting error.



FEDERAL ELECTION COMMISSION

WASHINGTON D.C. 20463

DEC 1 0 1993

Steve Danner P.O. Box 584 Kirksville, MO 63501

RE: MUR 3598

Dear Mr. Danner:

On September 9, 1992, the Federal Election Commission notified you of a complaint alleging certain violations of the Federal Election Campaign Act of 1971, as amended. A copy of the complaint was enclosed with that notification.

After considering the circumstances of this matter, the Commission has determined to exercise its prosecutorial discretion and to take no action against you. See attached narrative. Accordingly, the Commission closed its file in this matter.

The confidentiality provisions of 2 U.S.C. \$ 437g(a)(12) no longer apply and this matter is now public. In addition, although the complete file must be placed on the public record within 30 days, this could occur at any time following certification of the Commission's vote. If you wish to submit any factual or legal materials to appear on the public record, please do so as soon as possible. While the file may be placed on the public record prior to receipt of your additional materials, any permissible submissions will be added to the public record when received.

If you have any questions, please contact me at (202) 219-3400.

Sincerely,

Haven W. White

Attachment Narrative

Date the Commission voted to close the file: DEC 09 1903

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FEDERAL ELECTION COMMISSION

WASHINGTON, D.C. 20463

DEC 1 0 1999

Mike Morris, Treasurer Citizens for Danner P.O. Box 584 Kirksville, MO 63501

RE: MUR 3598

Dear Mr. Morris:

On September 9, 1992, the Federal Election Commission notified you of a complaint alleging certain violations of the Federal Election Campaign Act of 1971, as amended. A copy of the complaint was enclosed with that notification.

After considering the circumstances of this matter, the Commission has determined to exercise its prosecutorial discretion and to take no action against Citizens for Danner and you, as treasurer. See attached narrative. Accordingly, the Commission closed its file in this matter.

The confidentiality provisions of 2 U.S.C. § 437g(a)(12) no longer apply and this matter is now public. In addition, although the complete file must be placed on the public record within 30 days, this could occur at any time following certification of the Commission's vote. If you wish to submit any factual or legal materials to appear on the public record, please do so as soon as possible. While the file may be placed on the public record prior to receipt of your additional materials, any permissible submissions will be added to the public record when received.

If you have any questions, please contact me at (202) 219-3400.

Sincerely,

Haren W. White Karen W. White

Attachment Narrative

Date the Commission voted to close the file: DEC 0 9 tocs

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The complaint alleged that Citizens for Danner made excessive in-kind contributions to Danner for Congress. complaint also alleged that Danner for Congress accepted four corporate contributions totaling \$2,250. In addition, the complaint alleged that Steve Danner sent two letters soliciting contributions to Danner for Congress without a disclaimer. number of letters distributed is unknown.) Finally, the complaint alleged that Danner for Congress committed various reporting violations. In response to the complaint, the respondents denied that Citizens for Danner made in-kind contributions to Danner for Congress. The respondents denied that Citizens for Danner made any expenditures in connection with Representative Danner's campaign. Further, Danner for Congress contended that allegations in the complaint relating to corporate contributions were unfounded. The respondents admitted that Steve Danner wrote and distributed two letters soliciting contributions to Danner for Congress. respondents contended that Danner for Congress reimbursed Steve Danner \$321.75 for the cost of the printing and postage. Further, the respondents contended that the mailings included a campaign brochure which included the required disclaimer. Finally, with respect to the alleged reporting violations, Danner for Congress admitted that it neglected to itemize an expenditure on a report, but filed an amended report to correct the reporting error.

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FEDERAL ELECTION COMMISSION

WASHINGTON, D.C. 20463

DEC 1 0 1993

Earl Soetaert, Treasurer Danner for Congress P.O. Box 143 Smithville, MO 64089

> RE: MUR 3598

Dear Mr. Soetaert:

On September 9, 1992, the Federal Election Commission notified you of a complaint alleging certain violations of the Federal Election Campaign Act of 1971, as amended. A copy of the complaint was enclosed with that notification.

After considering the circumstances of this matter, the Commission has determined to exercise its prosecutorial discretion and to take no action against Danner for Congress and you, as treasurer. See attached narrative. Accordingly, the Commission closed its file in this matter.

The confidentiality provisions of 2 U.S.C. § 437g(a)(12) no longer apply and this matter is now public. In addition, although the complete file must be placed on the public record within 30 days, this could occur at any time following certification of the Commission's vote. If you wish to submit any factual or legal materials to appear on the public record, please do so as soon as possible. While the file may be placed on the public record prior to receipt of your additional materials, any permissible submissions will be added to the public record when received.

If you have any questions, please contact me at (202) 219-3400.

Sincerely,

Haven W. White Karen W. White

Attachment Narrative

Date the Commission voted to close the file: DEC 0 3 1993

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