



FEDERAL ELECTION COMMISSION
WASHINGTON, D.C. 20463

THIS IS THE BEGINNING OF MUR # 3909

DATE FILMED 12-16-91 CAMERA NO. 2

CAMERAMAN JMH

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**BEFORE THE
FEDERAL ELECTION COMMISSION
Washington, D.C. 20463**

CENTER FOR RESPONSIVE POLITICS

1320 19th Street, N.W.
Washington, D.C. 20036
(202) 857-0044

v.

Complainant,

Richard B. Cray

Respondent,

COMPLAINT

MUR 3909

COMPLAINT OF CENTER FOR RESPONSIVE POLITICS

1. This complaint charges that the respondent has violated the Federal Election Campaign Act, 2 U.S.C. § 431 et seq., as amended ("FECA"), by making aggregate contributions in excess of the limits permitted by the FECA.

PARTIES

2. The complainant, the Center for Responsive Politics, is a nonprofit, nonpartisan research group incorporated in the State of Iowa and headquartered in Washington, D.C., that studies Congress and related issues. Founded in 1983, it was designed to research matters concerning the organization and operation of Congress as an institution and to examine potential reforms that could improve both its internal operation and its responsiveness to the American public. The patterns of contributions of money to federal candidates has been one of its chief areas of study.

3. The respondent is an individual contributor to various candidates and political committees.

4043600979

APPLICABLE STATUTES AND REGULATIONS

4. The FECA limits contributions by any one individual to an aggregate total of \$25,000 per calendar year. Contributions to a candidate or the candidate's authorized committee made in a year other than the calendar year of the election with respect to which the contribution is made are considered to be made during the calendar year in which such election is held. 2 U.S.C. § 441a(a)(3); 11 C.F.R. § 110.5.

GROUND FOR COMPLAINT

5. According to FEC records, respondent Richard B. Cray made contributions subject to FECA in the amounts and to the persons identified in the list attached to this complaint as Exhibit 1. Attached as Exhibit 2 are copies of the FEC records for each contribution listed in Exhibit 1. All exhibits reflect the records on file at the FEC as of December 15, 1993.

6. On information and belief, respondent Richard B. Cray made contributions attributed to the 1992 calendar year in the amount of \$48,250. These contributions exceeded by \$23,250 the \$25,000 contribution limit imposed by the FECA and Commission regulations on all contributions by any individual in a calendar year.

RELIEF

7. The Center for Responsive Politics respectfully urges the Commission to conduct a prompt and thorough investigation into the allegations in this Complaint, and to declare that the Respondent has violated the FECA and Commission regulations.

Respectfully submitted,



Ellen S. Miller
Executive Director
CENTER FOR RESPONSIVE POLITICS
1320 19th Street, N.W.
Washington, D.C. 20036
(202) 857-0044

Date: January 14, 1994

VERIFICATION

The undersigned complainant, on behalf of the Center for Responsive Politics, swears that the statements in this Complaint are based on the sources indicated, and as such, are true and correct to the best of her information and belief.

Ellen S. Miller
Ellen S. Miller

District of Columbia)
) ss

Subscribed and sworn before me this 14th day of January, 1994.

Angela Sandoz
Notary Public

My Commission Expires: _____

Phyllis Landau
Notary Public District of Columbia
My Commission Expires May 14, 1998

CRAY, RICHARD B
Contributions Attributed to 1992

Exhibit 1

Summary of FEC Data

Recipient	Amount	Date	FEC Microfilm Location
Bond, Christopher S	\$1,000	02/27/91	91SEN/005/2453
Bush, George	\$1,000	12/10/91	92fec/731/0163
Coleman, Tom	\$500	02/14/92	92SEN/448/3977
D'Amato, Alfonse M	\$1,000	02/11/92	92SEN/008/4582
DeWine, Mike	\$1,000	06/23/92	92SEN/015/0371
Georgia Republicans	\$1,000	11/25/92	93FEC/823/1535
Grassley, Charles E	\$1,000	05/22/92	92SEN/015/3144
Hartnett, Thomas F	\$1,000	02/12/92	92SEN/008/4742
Kansas Republican State Cmte	\$1,000	04/08/92	92fec/765/4197
Kasten, Bob	\$1,000	02/19/92	92SEN/009/1304
McCain, John	\$1,000	02/14/92	92SEN/009/0030
Meyers, Jan	\$500	12/14/91	92hse/439/1935
Meyers, Jan	\$250	02/21/92	92HSE/447/3089
Missouri Republican State Cmte	\$1,000	09/16/92	92FEC/791/4306
Moody, Edward "Gomer"	\$500	08/30/92	92HSE/468/2781
Murkowski, Frank H	\$500	02/08/92	92SEN/008/3612
National Republican Congressional Cmte	\$2,500	01/13/92	92HSE/446/2255
National Republican Senatorial Cmte	\$8,500	10/20/92	92SEN/028/3594
Packwood, Bob	\$1,000	02/10/92	92SEN/008/3930
Packwood, Bob	\$1,000	08/31/91	92SEN/004/0357
Republican National Cmte	\$15,500	10/21/92	92fec/807/2245
Republican National Cmte	\$2,500	10/01/92	92FEC/797/0153
Republican National Cmte	\$2,000	09/14/92	92fec/792/3702
Sydness, Steve	\$1,000	02/10/92	92SEN/008/3450
Williamson, Richard	\$1,000	03/05/92	92SEN/007/2719

Total Contributions Attributed to 1992: \$48,250

Richard L. Cray
Exhibit 2

4043600983

SCHEDULE A

ITEMIZED RECEIPTS

Page 24 of
for Line Number 11a

Any info. copied from such Reports or Statements may not be sold or used by any person for the purpose of soliciting contrib. or for commercial purpose, other than using name & addr. of a political comm. to solicit from the comm.

Full Name of Committee: The John McCain Re-Election Committee

A. Full Name, Address, Zip Employer/Occupation Date Receipts

Richard B. Cray
800 W. 47th St., Suite
Kansas City MO 64112 McCormick Distilling
info requested 02/14/92 1000.00

Receipt for: Primary Year-to-Date Total: \$ 1000.00

B. Full Name, Address, Zip Employer/Occupation Date Receipts

F. H. Batrus
One Rockefeller Plaza
New York NY 10020 Lazard Freres & Co.
Gen. Partner 02/14/92 1000.00

Receipt for: Primary Year-to-Date Total: \$ 1000.00

C. Full Name, Address, Zip Employer/Occupation Date Receipts

Warren L. Batts
143 Abingdon
Kenilworth IL 60043 Premark International
Chair Board 02/14/92 1000.00

Receipt for: Primary Year-to-Date Total: \$ 1000.00

D. Full Name, Address, Zip Employer/Occupation Date Receipts

Joan Diamond
7200 N. Finger Rock Place
Tucson AZ 85716 DRD Associates
info requested 01/27/92 500.00
02/28/92 500.00

Receipt for: Primary Year-to-Date Total: \$ 2000.00

E. Full Name, Address, Zip Employer/Occupation Date Receipts

Joan Diamond
7200 N. Finger Rock Place
Tucson AZ 85718 DRD Associates
info requested 02/28/92 1000.00

Receipt for: General Year-to-Date Total: \$ 2000.00

F. Full Name, Address, Zip Employer/Occupation Date Receipts

Mark L. Claster
One Hummingbird Drive
Roslyn NY 11576 Carl Market Co.
Mng. Director 02/14/92 250.00

Receipt for: Primary Year-to-Date Total: \$ 250.00

SUBTOTAL of Receipts This Page 9250.00

TOTAL This Period

MODULE A

ITEMIZED RECEIPT

Use separate schedules
for each category of the
Detailed Summary PagePAGE 1 OF 6
FOR LINE NUMBER
11(a)(1)

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

NAME OF COMMITTEE (in Full)

Jan Meyers for Congress Committee

#10011

A. Full Name, Mailing Address and ZIP Code Charles E. Bare, M.D. 8901 West 74th, #151 Shawnee Mission, Ks. 66204	Name of Employer Self	Date (month, day, year) 7-10-91	Amount of Each Receipt this Period 200.00
Receipt For ☒ Primary ☐ General ☐ Other (specify)	Occupation Physician	Date (month, day, year) 12-11-91	Amount of Each Receipt this Period 500.00
Aggregate Year-to-Date \$ 700.00			
B. Full Name, Mailing Address and ZIP Code Michael J. Beeley, M.D. 11410 W. 104th St. Overland Park, Ks. 66214	Name of Employer Self	Date (month, day, year) 12-04-91	Amount of Each Receipt this Period 100.00
Receipt For ☒ Primary ☐ General ☐ Other (specify)	Occupation Surgeon & pediatrician	Aggregate Year-to-Date \$ 200.00	
C. Full Name, Mailing Address and ZIP Code Bernard M. Brown 4604 W. 125th St. Leawood, Ks. 66209	Name of Employer Bud Brown Chrysler	Date (month, day, year) 12-06-91	Amount of Each Receipt this Period 200.00
Receipt For ☒ Primary ☐ General ☐ Other (specify)	Occupation Automobile dealer	Aggregate Year-to-Date \$ 200.00	
D. Full Name, Mailing Address and ZIP Code Tom P. Carrico 5700 W. 98th Place Overland Park, Ks. 66207	Name of Employer Gill Studios, Inc.	Date (month, day, year) 12-20-91	Amount of Each Receipt this Period 100.00
Receipt For ☒ Primary ☐ General ☐ Other (specify)	Occupation V.P.-Printing Mnm't	Aggregate Year-to-Date \$ 200.00	
E. Full Name, Mailing Address and ZIP Code Rita K. Clifford 12109 Alhambra Leawood, Ks. 66209	Name of Employer Kansas University Medical Center	Date (month, day, year) 12-01-91	Amount of Each Receipt this Period 100.00
Receipt For ☒ Primary ☐ General ☐ Other (specify)	Occupation Ass't Dean-Nursing	Aggregate Year-to-Date \$ 200.00	
F. Full Name, Mailing Address and ZIP Code Ben Craig 16100 Outlook Stilwell, Ks. 66085	Name of Employer Metcalf State Bank	Date (month, day, year) 12-14-91	Amount of Each Receipt this Period 100.00
Receipt For ☒ Primary ☐ General ☐ Other (specify)	Occupation Bank Executive	Aggregate Year-to-Date \$ 200.00	
G. Full Name, Mailing Address and ZIP Code Richard B. Cray 6444 Indian Lane Shawnee Mission, Ks. 66208	Name of Employer McCormick Distilleries	Date (month, day, year) 12-14-91	Amount of Each Receipt this Period 500.00
Receipt For ☒ Primary ☐ General ☐ Other (specify)	Occupation Chairman of Board	Aggregate Year-to-Date \$ 500.00	

SUBTOTAL of Receipts This Page (optional):

1,300.00

TOTAL This Period (last page this line number only)

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REPUBLICAN NATIONAL COMMITTEE

PAGE 147

ITEMIZED REPORT COVERING PERIOD FROM 9/01/92 THRU 3/30/92 OVER \$200.00

NAME AND ADDRESS	OCCUPATION/PLACE OF BUSINESS	DATE	THIS CALENDAR PERIOD	YR-TO-DATE
Mr. Edmund R. Crawford 12 Cranberry Cir. Sudbury MA 01776	INFORMATION REQUESTED 09/24/92	09/03/92 09/24/92	\$25.00 \$25.00	\$750.00
Mr. Ernest Crawford R. R. 1 Planagan IL 61740	Retired	09/28/92	\$200.00	\$440.00
Mrs. James P. Crawford 1320 S. Mound Street Grenada MS 38901	INFORMATION REQUESTED 09/29/92	09/03/92 09/04/92 09/29/92	\$10.00 \$10.00 \$40.00	\$240.00
Mrs. Mary Crawford 15321 Lake Maurine Dr. Odessa FL 33556	INFORMATION REQUESTED 09/09/92	09/09/92	\$55.00	
Mr. William F. Crawford Apartment 4009 405 N. Wabash Avenue Chicago IL 60611	Retired	09/02/92	\$250.00	\$1,250.00
Mr. & Mrs. Cloud L. Cray Jr. R.D. 1, Potato Hill Atchison KS 66002	Business Executive Highest Grain Products Inc.	09/23/92	\$15,000.00	\$15,000.00
Mr. Richard B. Cray 6444 Indian Lane Shawnee Mission KS 66208	Retired	09/14/92	\$2,000.00	\$2,000.00
Mr. Clarence E. Crayton 1670 Johnston Street Mobile AL 36605	Self-employed	09/15/92	\$250.00	\$850.00
Mr. B. R. Creath 3010 Sabal Circle Ellenton FL 34222	INFORMATION REQUESTED 09/28/92	09/26/92	\$35.00	\$210.00
Mrs. C. J. Crebs P.O. Box 638 Rock Island IL 62454	INFORMATION REQUESTED 09/03/92	09/03/92	\$100.00	\$450.00

REPUBLICAN NATIONAL COMMITTEE

PAGE 285

ITEMIZED REPORT COVERING PERIOD FROM 10/15/92 THRU 11/23/92 OVER \$200.00

NAME AND ADDRESS	OCCUPATION/PLACE OF BUSINESS	DATE	THIS CALENDAR PERIOD VS TO-DATE
Mrs. E. J. Crawford Jr. 142 Cantoway Circle Shreveport LA 71104	INFORMATION REQUESTED 11/12/92	11/12/92 \$1,250.00	\$1,250.00
Mr. Edward R. Crawford 12 Checkerberry Cir. Sudbury MA 01776	INFORMATION REQUESTED 10/22/92	10/22/92 \$25.00	\$275.00
Mr. Ernest Crawford R. R. 2 Pianegan IL 61740	Retired	10/15/92 \$100.00 10/19/92 \$100.00 10/23/92 \$100.00 10/30/92 \$100.00	\$999.00
Mrs. James P. Crawford 1320 S. Round Street Granada IL 3801	INFORMATION REQUESTED 11/03/92	10/25/92 \$15.00 11/03/92 \$10.00	\$25.00
Mrs. Mary Crawford 15321 Lake Marline Dr. Odessa FL 33556	Retired	10/28/92 \$139.00	\$625.00
Mr. Stanley Crawford 3391 Mayette Avenue Santa Rosa CA 95405	Retired	10/21/92 \$20.00 10/30/92 \$200.00	\$509.92
Mr. Donald R. Crawshaw Apartment 23-C 200 Rector Place New York NY 10280	Lawyer Sullivan & Cromwell	11/09/92 \$120.00	\$360.00
Mr. Richard B. Cray Suite 711 6444 Indian Lane Shawnee Mission KS 66208	Retired	10/21/92 \$15,500.00	\$20,000.00
Mr. Clarence E. Crayton 1670 Johnston Street Mobile AL 36602	Self-employed	10/22/92 \$115.00	\$1,165.00

SCHEDULE A

ITEMIZED RECEIPTS

Page 3 of 4
for Line Number 11a

Any info supplied from such Reports or Statements may not be sold or used by any person for the purpose of soliciting contrib. or for commercial purpose, other than using name & addr. of a political comm. to solicit from the comm.

Full Name of Committee: Kansas Republican State Committee

A. Full Name, Address, Zip	Employer/Occupation	Date	Receipts
Mr. William Falstad P.O. Box 360 Fredonia KS 66736	Kansas Bank Note Co. Printing	06/18/92	500.00

YEAR-TO-DATE TOTAL: \$ 500.00

B. Full Name, Address, Zip	Employer/Occupation	Date	Receipts
Mr. Chris Miller P.O. Box 1201 Lawrence KS 66044	Little & Miller Chartered attorney	06/12/92	100.00

YEAR-TO-DATE TOTAL: \$ 300.00

C. Full Name, Address, Zip	Employer/Occupation	Date	Receipts
Dr. Bert and Hon. Rachelle Chronister Rt. 2 Neodesha KS 66757	stat of kansas state rep	06/30/92	250.00

YEAR-TO-DATE TOTAL: \$ 250.00

D. Full Name, Address, Zip	Employer/Occupation	Date	Receipts
Mr. Richard B. Cray 6444 Indian Ln. Shawnee Mission KS 66208	McCormick Distilling executive	04/08/92	1000.00

YEAR-TO-DATE TOTAL: \$ 1000.00

E. Full Name, Address, Zip	Employer/Occupation	Date	Receipts
Mr. Morris Kay Box 1773 Lawrence KS 66044	Information Requested Information Requested	05/12/92	1000.00

YEAR-TO-DATE TOTAL: \$ 1000.00

F. Full Name, Address, Zip	Employer/Occupation	Date	Receipts
Mr. Roy A. Westover 815 S. Adams Junction City KS 66441	self employed Contractor	05/04/92	1000.00

YEAR-TO-DATE TOTAL: \$ 1050.00

SUBTOTAL of Receipts This Page 3850.00

TOTAL This Period

SCHEDULE A-P

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

ITEMIZED RECEIPTS

Use separate schedule(s) for each category of the detailed summary page	PAGE	OF TOTAL PAGES
	152	1290
	LINE NUMBER 12a	

NAME OF COMMITTEE (in Full)			
DEMOCRATIC '92 PRIMARY COMMITTEE			
Any information copied from such Reports and Statements may not be sold or used by any person for the purpose of soliciting contributions or for commercial purposes, other than using the name and address of any political committee to solicit contributions from such committee.			DATE (MONTH, DAY, YEAR)
			AMOUNT OF EACH RECEIPT THIS PERIOD
NAME, ADDRESS, CITY, STATE, ZIP CODE Sebatka, Mr. Gilbert M. 227 Southwind Pl. Manhattan, KS 66502	NAME OF EMPLOYER Info Requested OCCUPATION Info Requested AGGREGATE YEAR TO DATE \$500.00	RECEIPT FOR Info Requested ☒ Primary ☐ General	12/10/91 \$500.00
NAME, ADDRESS, CITY, STATE, ZIP CODE Jones, Mr. Laurence R. Jr. 2001 Verona Rd. Mission Hills, KS 66208	NAME OF EMPLOYER Interstate Holding Inc. OCCUPATION Pres. AGGREGATE YEAR TO DATE \$1,000.00	RECEIPT FOR Info Requested ☒ Primary ☐ General	12/10/91 \$1,000.00
NAME, ADDRESS, CITY, STATE, ZIP CODE Scanlan, Mr. Willie 300 Convent, Suite 1775 San Antonio, TX 78205	NAME OF EMPLOYER Info Requested OCCUPATION Info Requested AGGREGATE YEAR TO DATE \$500.00	RECEIPT FOR Info Requested ☒ Primary ☐ General	12/10/91 \$500.00
NAME, ADDRESS, CITY, STATE, ZIP CODE Huo, Mr. Lily 150 North Hill Drive Suite 18 Brisbane, CA 94052	NAME OF EMPLOYER Info Requested OCCUPATION Info Requested AGGREGATE YEAR TO DATE \$1,000.00	RECEIPT FOR Info Requested ☒ Primary ☐ General	12/10/91 \$1,000.00
NAME, ADDRESS, CITY, STATE, ZIP CODE Ricciuti, Mr. James B. 404 Skyhill Rd. Alexandria, VA 22314	NAME OF EMPLOYER Info Requested OCCUPATION Gov't Relations AGGREGATE YEAR TO DATE \$500.00	RECEIPT FOR Info Requested ☒ Primary ☐ General	12/09/91 \$500.00
NAME, ADDRESS, CITY, STATE, ZIP CODE Carl, Mr. Robert C. 7 Kent Rd. Winnetka, IL 60093	NAME OF EMPLOYER Info Requested OCCUPATION Info Requested AGGREGATE YEAR TO DATE \$1,000.00	RECEIPT FOR Info Requested ☒ Primary ☐ General	12/09/91 \$1,000.00
NAME, ADDRESS, CITY, STATE, ZIP CODE Kline, Ms. Florence L. 5901 Oakwood Road Shawnee Mission, KS 66208	NAME OF EMPLOYER Marsh McKenna OCCUPATION Insurance AGGREGATE YEAR TO DATE \$1,000.00	RECEIPT FOR Info Requested ☒ Primary ☐ General	12/10/91 \$1,000.00
NAME, ADDRESS, CITY, STATE, ZIP CODE Crey, Mr. Richard B. 6444 Indian Lane Shawnee Mission, KS 66208	NAME OF EMPLOYER Info Requested OCCUPATION Info Requested AGGREGATE YEAR TO DATE \$1,000.00	RECEIPT FOR Info Requested ☒ Primary ☐ General	12/10/91 \$1,000.00
SUBTOTAL OF RECEIPTS THIS PAGE (optional)			\$6,500.00
TOTAL THIS PERIOD (last page this line number only)			

*-Retribution or Resignation Requested

ITEMIZED RECEIPTS
FOR 11/24/92 12/31/92
INDIVIDUALS

PAGE 1 OF 3
FOR LINE NUMBER 11A1

Full Name of Committee: GEORGIA REPUBLICAN PARTY

A. Full Name, Address, Zip	Employer/Occupation	P/G	Date	Receipts
John M. Arnold 1200 Peachtree Center, GA Peachtree Street, NE Atlanta, GA 30303	Sell: Attorney	F	12/14/92	250.00
Total YTD: \$250.00				

B. Full Name, Address, Zip	Employer/Occupation	P/G	Date	Receipts
Dorothy M. Burns 2429 Island Drive Gainesville, GA 30511	Best Effort	F	12/16/92	250.00
Total YTD: \$450.00				

C. Full Name, Address, Zip	Employer/Occupation	P/G	Date	Receipts
James R. Burns 2429 Island Drive Gainesville, GA 30501	James R. Burns, Jr. MD, PC Physician	F	12/16/92	250.00
Total YTD: \$250.00				

D. Full Name, Address, Zip	Employer/Occupation	P/G	Date	Receipts
Wesley E. Cantrell 4041 Randall Mill Road NW Atlanta, GA 30327	Harris Lanier	F	11/25/92	250.00
Total YTD: \$250.00				

E. Full Name, Address, Zip	Employer/Occupation	P/G	Date	Receipts
Richard B. Gray, TTEE. 800 W. 47th St. Ste. 711 Kansas City, MO 64112	Best Effort	F	11/25/92	1000.00
Total YTD: \$1000.00				

TOTAL THIS PAGE 2000

NATIONAL REPUBLICAN SENATORIAL COMMITTEE

PAGE 352 OF 1852
LINE 11 A

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

REPORT COVERING PERIOD FROM 10/15/92 THRU 11/23/92 OVER \$200.00

NAME AND ADDRESS/OCCUPATION	DATE	THIS PERIOD	CALENDAR YR TO-DATE
CARL L. CRAWFORD, M.D. 109 DEERWOOD CIRCLE WARNER ROBINS, GA 31088-4328	10/28/92	\$50.00	\$163.00
INFORMATION REQUESTED			
MR. RICHARD B. CRAY 800 WEST 47TH STREET, STE. 711 KANSAS CITY, MO 64112	10/20/92 11/20/92	\$8500.00 \$65.00	\$8565.00
CHAIRMAN OF THE BOARD			
MR. CLARENCE E. CRAYTON 1670 JOHNSTON STREET MOBILE, AL 36605	10/20/92	\$125.00	\$565.00
PROPERTY RENTALS			
MR. JAMES N. CREACY 2449 NORTH BEACHWOOD #9 LOS ANGELES, CA 90068	10/30/92	\$120.00	\$155.25
INFORMATION REQUESTED			
MR. JOHN C. CREAGER GEN DEL SAINT LAWRENCE, SD 57373	10/20/92	\$25.00	\$250.00
INFORMATION REQUESTED			
MRS. DAMA A. CREAL 1320 ASTOR DRIVE ANN ARBOR, MI 48104	10/22/92	\$25.00	\$505.35
INFORMATION REQUESTED			
MISS HELEN CRECRAFT P O BOX 4335 ATLANTA, GA 30302	10/20/92 10/21/92	\$10.00 \$200.00	\$360.00
TEACHER			
MR. WILBUR F. CREIGHTON, JR. 1615 OBSERVATORY DRIVE NASHVILLE, TN 37215	10/26/92	\$5.00	\$955.00
INFORMATION REQUESTED			

REDAICTION NATIONAL COMMITTEE

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ITEMIZED REPORT COVERING PERIOD FROM 10/01/92 THRU 10/15/92 OVER \$800.00

NAME AND ADDRESS	OCCUPATION/PLACE OF BUSINESS	DATE	THIS CALENDAR PERIOD 10-10-92	
Mrs. James P. Crawford 1320 S. Round Street Greenville MS 38901	INFORMATION REQUESTED 10/13/92	10/05/92 10/13/92	\$10.00 \$10.00	\$20.00
Mr. James D. Crawford Apartment 408-10 815 South 216th Street Des Moines IA 50319	INFORMATION REQUESTED 10/08/92	10/02/92 10/08/92	\$40.00 \$25.00	\$215.00
Mrs. Gary Crawford 15321 Lake Marilee Dr. Orlando FL 32835	Retired	10/05/92 10/13/92 10/13/92	\$150.00 \$5.00 \$20.00	\$405.00
Mr. Stanley Crawford 3591 Shapelle Avenue Santa Rosa CA 95405	Retired	10/05/92	\$200.00	\$200.00
Mr. Richard S. Gray Suite 711 880 West 47th Street Kansas City MO 64112	Retired	10/01/92	\$2,000.00	\$2,000.00
Mr. Clarence E. Grayton 1570 Johnston Street Mobile AL 36605	Self-employed	10/13/92	\$800.00	\$1,800.00
Mr. Samuel G. Groden Apartment A05 444 E. National Chr Bldg Wichita KS 67208	Retired	10/05/92	\$100.00	\$400.00
Mrs. Adelaide Gross Apartment 207-4 201 Galien Drive Nap. Rincayne FL 33149	Retired	10/05/92 10/06/92 10/09/92 10/09/92	\$15.00 \$20.00 \$55.00 \$30.00	\$687.00
Mr. Jerral D. Grisler P. O. Box 1034 Pampa TX 79066	INFORMATION REQUESTED 10/07/92	10/07/92	\$50.00	\$350.00

004 03473980932

CONTRIBUTION SUMMARY REPORT - INDIVIDUAL CONTRIBUTIONS
MISSOURI REPUBLICAN PARTY

Current Period 07/16/92 to 09/30/92
Aggregate Period 01/01/92 to 09/30/92

Page 7

10/09/92 10:46:30

.....
Name / Address Date In-kind Cash
.....
Fulkerson, Jewett
73 Fulkerson Circle
Liberty, MO 64068
Occupation : FARMER-CATTLEMAN
Employer :

08/25/92 0.00 36.50

Aggregate Amount 306.50 0.00 36.50

.....
Cray, Richard
800 W. 47th, Suite 711
Kansas City, MO 64112
Occupation : EXECUTIVE
Employer : McCormick Distiller Co.

09/16/92 0.00 1000.00

Aggregate Amount 1000.00 0.00 1000.00

.....
Made, Ronald
1267 W. 64th Street -
Kansas City, MO 64113
Occupation : C.P.A.
Employer : Arthur Anderson

09/16/92 0.00 250.00

Aggregate Amount 250.00 0.00 250.00

.....
Sherman, Joseph
1100 Main Street - P. O. Box 26530
Kansas City, MO 64196
Occupation : INFORMATION REQUESTED
Employer : Information requested

09/16/92 0.00 250.00

Aggregate Amount 250.00 0.00 250.00

.....
PAGE TOTALS >>>>>> 0.00 1536.50

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SCHEDULE A

ITEMIZED RECEIPTS

Use spaces scheduled
for each category of the
Detailed Summary PagePAGE 4 OF 5
FOR LINE NUMBER
11(a)(1)

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NAME OF COMMITTEE (in Full)

Committee to Elect Edward "Gomer" Moody to U.S. Congress, 5th District

A. Full Name, Mailing Address and ZIP Code Ron & Carolyn McLeroy 11335 Pennsylvania Kansas City, Mo. 64114	Name of Employer Sta-Lo Oil Co.	Date (month, day, year) 8-18-92	Amount of Each Receipt this Period 500.00
Receipt For: ☐ Primary ☒ General ☐ Other (specify):	Occupation Treasurer		Aggregate Year-to-Date > \$ 500.00
B. Full Name, Mailing Address and ZIP Code Anna & Emil Zack 7825 E. 49th St. Kansas City, Mo. 64129-2145	Name of Employer Self-employed	Date (month, day, year) 8-18-92	Amount of Each Receipt this Period 200.00
Receipt For: ☐ Primary ☒ General ☐ Other (specify):	Occupation MD		Aggregate Year-to-Date > \$ 200.00
C. Full Name, Mailing Address and ZIP Code S. O. McLeroy 9425 Huhn Blvd. Kansas City, Mo. 64133	Name of Employer Sta-Lo Oil Co.	Date (month, day, year) 8-19-92	Amount of Each Receipt this Period 500.00
Receipt For: ☐ Primary ☒ General ☐ Other (specify):	Occupation Secretary		Aggregate Year-to-Date > \$ 500.00
D. Full Name, Mailing Address and ZIP Code Jack Henning 331 E. Santa Fe Trail Kansas City, Mo. 64145	Name of Employer A.G. Edwards	Date (month, day, year) 8-20-92	Amount of Each Receipt this Period 250.00
Receipt For: ☐ Primary ☒ General ☐ Other (specify):	Occupation Branch Manager		Aggregate Year-to-Date > \$ 250.00
E. Full Name, Mailing Address and ZIP Code Finley Carnell 9425 Wornall Rd. Kansas City, Mo. 64114	Name of Employer Self-employed	Date (month, day, year) 8-26-92	Amount of Each Receipt this Period 200.00
Receipt For: ☐ Primary ☒ General ☐ Other (specify):	Occupation Bar Owner		Aggregate Year-to-Date > \$ 300.00
F. Full Name, Mailing Address and ZIP Code J. E. Dunn 209 W. 99th Kansas City, Mo. 64131	Name of Employer Retired	Date (month, day, year) 8-26-92	Amount of Each Receipt this Period 300.00
Receipt For: ☐ Primary ☒ General ☐ Other (specify):	Occupation Construction		Aggregate Year-to-Date > \$ 300.00
G. Full Name, Mailing Address and ZIP Code Richard B. Cray III 800 W. 47th, Suite 711 Kansas City, Mo. 64112	Name of Employer Self-employed	Date (month, day, year) 8-30-92	Amount of Each Receipt this Period 500.00
Receipt For: ☐ Primary ☒ General ☐ Other (specify):	Occupation Investor		Aggregate Year-to-Date > \$ 500.00

SUBTOTAL of Receipts This Page (optional)

2,450.00

TOTAL This Period (last page this line number only)

SCHEDULE A

ITEMIZED RECEIPTS

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For line number 11a

RE-ELECT PACKWOOD COMMITTEE

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

Name and Address	Occupation	Date	Amount This Period	Aggregate Year-to-Date
MR DUDLEY COOPER 323 GRANBY MALL NORFOLK VA 235101808	SELF EMPLOYED SELF PRIMARY	19911231 19911227	\$100.00 \$100.00	\$300.00
MR MARVIN COOPER 5000 N BAY RD MIAMI BEACH FL 331402007	PRESIDENT PRIMARY	19911224	\$500.00	\$500.00
MS. KATE M. COPLAN 130 SLADE AVE. #107 BALTIMORE MD 212084808	INFORMATION REQ PRIMARY	19911126 19911107 19911094 19911018 19910822 19910711 19910722 19910701	\$25.00 \$25.00 \$25.00 \$25.00 \$30.00 \$30.00 \$25.00 \$25.00	\$305.00
MR DAVID S. CORDISH 300 WATER ST. BALTIMORE MD 21202	ATTORNEY AT LAW PRIMARY	19911026	\$1,000.00	\$1,000.00
MR A. D. CORRELL JR. 850 W. PACES FERRY ATLANTA GA 30327	INFORMATION REQ PRIMARY	19911114	\$250.00	\$250.00
MR. JOHN M COTTON 1 ISLAND DR APT 21 EAST NORFOLK CT 068552719	INFORMATION REQ PRIMARY	19911106 19910809 19911007	\$100.00 \$180.00 \$100.00	\$350.00
MR WINSTON H. COX 300 CENTRAL PARK W. APT. 2D NEW YORK NY 10024	CHAIR & CEO SHOWTIME NETWORKS, INC. PRIMARY	19910713	\$1,000.00	\$1,000.00
E L CRAIG BOX 892 BLOOMINGTON IN 474020892	RETIRED PRIMARY	19910826 19910710	\$50.00 \$200.00	\$350.00
MR DOUGLAS A A CRANE 9755 SW CYPRESS AVE BEAVERTON OR 970053528	INFORMATION REQ PRIMARY	19911224 19911224	\$250.00 \$100.00	\$350.00
MR RICHARD B CRAY 800 W 47TH STREET STE 711 KANSAS CITY MO 64112	MCCORMICK DISTILLERY PRIMARY	19910831	\$1,000.00	\$1,000.00
MR DANNY L CRIPPEN 3821 BEECHER ST NW WASHINGTON DC 20007	VICE PRESIDENT THE DUBERSTEIN GROUP INC. PRIMARY	19910824	\$1,000.00	\$1,000.00

SCHEDULE A

ITEMIZED RECEIPTS

Use separate schedule
for each category of the
Detailed Summary PagePAGE 01
10/1/92
FOR LINE NUMBER

11(a)(1)

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NAME OF COMMITTEE (in Full)

Mike DeWine For U.S. Senate

A. Full Name, Mailing Address and ZIP Code

Richard B. Cray
800 W. 47th St.,
Kansas City MO 64112

Name of Employer

McCormick

Date (month,
day, year)

06/23/92

Amount of Each
Receipt this Period

1,000.00

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

Occupation

Executive

Aggregate Year-to-Date \$1,000.00

B. Full Name, Mailing Address and ZIP Code

James B. Heisler
PO Box 793
Kent OH 44240

Name of Employer

Best-Efforts

Date (month,
day, year)

06/23/92

Amount of Each
Receipt this Period

\$500.00

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

Occupation

Aggregate Year-to-Date \$500.00

C. Full Name, Mailing Address and ZIP Code

Vincent T. Aveni
1512 Parkside Circle
Cleveland OH 44124

Name of Employer

Realty One

Date (month,
day, year)

06/30/92

Amount of Each
Receipt this Period

1,000.00

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

Occupation

Chairman

Aggregate Year-to-Date \$1,000.00

D. Full Name, Mailing Address and ZIP Code

Pamela L. Laycock
1720 Americana Ct.
Columbus OH 43229

Name of Employer

Best-Efforts

Date (month,
day, year)

06/30/92

Amount of Each
Receipt this Period

\$500.00

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

Occupation

Aggregate Year-to-Date \$500.00

E. Full Name, Mailing Address and ZIP Code

Diane E. Young
1297 Howell Drive
Newark OH 43055

Name of Employer

Best-Efforts

Date (month,
day, year)

06/30/92

Amount of Each
Receipt this Period

1,000.00

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

Occupation

Aggregate Year-to-Date \$1,000.00

F. Full Name, Mailing Address and ZIP Code

George Whyde
360 W Chr Street
Xenia OH 45385

Name of Employer

File Sharpening

Date (month,
day, year)

06/06/92

Amount of Each
Receipt this Period

\$250.00

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

Occupation

OWNER

Aggregate Year-to-Date \$250.00

G. Full Name, Mailing Address and ZIP Code

William E. Bachmann
600 N Waynesville Rd
Lebanon OH 45036

Name of Employer

Best-Efforts

Date (month,
day, year)

06/06/92

Amount of Each
Receipt this Period

-1,000.00

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

Occupation

Aggregate Year-to-Date \$1,000.00

SUBTOTAL of Receipts This Page (optional)

5,250.00

TOTAL This Period (last page this line number only)

SCHEDULE A

ITEMIZED RECEIPTS

Use separate schedule for each category of the Detailed Summary Page

Page 4 of 24
 FOR LINE NUMBER 11(a)(1)

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NAME OF COMMITTEE (in Full)

Grassley '92 Committee, Inc.

A. Full Name, Mailing Address and ZIP Code Lloyd G. Cherne 5704 View Lane Edina, MN 55436 Receipt For: ☒ Primary ☐ General ☐ Other (specify):	Name of Employer None Occupation Retired Aggregate Year-to-Date > \$ 1,000.00	Date (month, day, year) 5-20-92	Amount of Each Receipt this Period 1,000.00
B. Full Name, Mailing Address and ZIP Code Sanford Cohn 1010 Turquoise St., Suite 205 San Diego, CA 92109 Receipt For: ☐ Primary ☐ General ☐ Other (specify):	Name of Employer Occupation Aggregate Year-to-Date > \$ 500.00	Date (month, day, year) 5-28-92	Amount of Each Receipt this Period 500.00
C. Full Name, Mailing Address and ZIP Code Lloyd W. Courter 610 Prairie Avenue Boone, IA 50036 Receipt For: ☒ Primary ☐ General ☐ Other (specify):	Name of Employer Self Occupation Attorney Aggregate Year-to-Date > \$ 1,000.00	Date (month, day, year) 6-1-92	Amount of Each Receipt this Period 1,000.00
D. Full Name, Mailing Address and ZIP Code Richard B. Cray 800 W 47th St., Suite 711 Kansas City, MO 64112 Receipt For: ☒ Primary ☐ General ☐ Other (specify):	Name of Employer Occupation Aggregate Year-to-Date > \$ 1,000.00	Date (month, day, year) 5-22-92	Amount of Each Receipt this Period 1,000.00
E. Full Name, Mailing Address and ZIP Code Joseph R. Crea 4800 Great Oak Parkway Independence, OH 44131 Receipt For: ☒ Primary ☐ General ☐ Other (specify):	Name of Employer Occupation Aggregate Year-to-Date > \$ 200.00	Date (month, day, year) 6-8-92	Amount of Each Receipt this Period 200.00
F. Full Name, Mailing Address and ZIP Code Mike Davidov 610 N. Crescent Dr. Beverly Hills, CA 90210 Receipt For: ☒ Primary ☐ General ☐ Other (specify):	Name of Employer Occupation Aggregate Year-to-Date > \$ 1,000.00	Date (month, day, year) 5-28-92	Amount of Each Receipt this Period 1,000.00
G. Full Name, Mailing Address and ZIP Code D. Kevin Dolan 6535 Renwood Lane Annandale, VA 22003 Receipt For: ☒ Primary ☐ General ☐ Other (specify):	Name of Employer Weil, Gotshal & Manges Occupation Attorney Aggregate Year-to-Date > \$ 500.00	Date (month, day, year) 5-20-92	Amount of Each Receipt this Period 500.00

SUBTOTAL of Receipts This Page (optional)

5,200.00

TOTAL This Period (last page this line number only)

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NAME OF COMMITTEE

Rich Williamson for U.S. Senate

A. Mr. Joel V. Williamson
525 Ridge Road
Kenilworth, IL 60143

EMPLOYER DATE AMOUNT
Royer, Brown & Platt 03/03/92 500.00

OCCUPATION

Attorney

Receipt for: Primary

Aggregate YTD: \$ 500.00

B. Mr. Frederick S. Thomas
514 Essex Road
Kenilworth, IL 60143

EMPLOYER DATE AMOUNT
Royer, Brown & Platt 03/11/92 500.00
03/05/92 500.00

OCCUPATION

Attorney

Receipt for: Primary

Aggregate YTD: \$ 1000.00

C. Mrs. William L. Williams, Jr.
P.O. Box 370
Thomsville, GA 31799

EMPLOYER DATE AMOUNT
Self 03/02/92 1000.00

OCCUPATION

Info Requested

Receipt for: Primary

Aggregate YTD: \$ 1000.00

D. Mr. Joseph C. Petrone
Eveland Farm
Galesia, IN 46444-1027

EMPLOYER DATE AMOUNT
Information requested 03/02/92 1000.00

OCCUPATION

Info Requested

Receipt for: Primary

Aggregate YTD: \$ 1000.00

E. Mr. Richard S. Cray
888 W. 47th Street
Suite 711
Kansas City, MO 64112

EMPLOYER DATE AMOUNT
McDonnell Distilling 03/03/92 1000.00

OCCUPATION

Chairman of the Board

Receipt for: Primary

Aggregate YTD: \$ 1000.00

F. Mr. Frederick S. Tipton
142 Essex Road
Basking Ridge, NJ 07920

EMPLOYER DATE AMOUNT
AT & T 03/03/92 250.00

OCCUPATION

Deputy Director/Bovt

Receipt for: Primary

Aggregate YTD: \$ 250.00

G. Mr. Thomas A. Reynolds, Jr.
35 W. Wacker Drive
Chicago, IL 60601

EMPLOYER DATE AMOUNT
Winston & Strawn 03/09/92 1000.00

OCCUPATION

Chairman

Receipt for: Primary

Aggregate YTD: \$ 1000.00

GRAND TOTAL

5750.00

TOTAL This Period (Year to Date)

SCHEDULE A

ITEMIZED RECEIPT
Contributions from Person Other
than Political CommitteesPage 22 of 116 for
Line Number 11A

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Name of Committee : Missourians for Kit Bond

Name and Address	Employer/Occupation	Date(s)	Amount/Form
Crandall, Dr Melanie A. 1268 W. 57th St. Kansas City, MO 64113 Receipt for : General	Employer : Self-employed Occupation : Dr. of Optometry Aggregate Year to Date :	03/04/91	475.00 850.00
Cray, Mr. Richard B. Suite 711 800 West 47th Street Kansas City, MO 64112 Receipt for : General	Employer : McCormick Occupation : President Aggregate Year to Date :	02/27/91	1,000.00 1,000.00
Cunningham, Mr. Gary M. 20 Berkley Lane St. Louis, MO 63124 Receipt for : Primary	Employer : Sulthans, Kaplan, Cunningham Et1 Occupation : Attorney Aggregate Year to Date :	04/12/91	1,000.00 1,000.00
Curtis, Mr. Jack S. 1324 Loren Springfield, MO 65804 Receipt for : Primary	Employer : Self Occupation : Attorney Aggregate Year to Date :	05/15/91	300.00 500.00
Curtis, Mr. Jack S. 1324 Loren Springfield, MO 65804 Receipt for : General	Employer : Self Occupation : Attorney Aggregate Year to Date :	05/18/91	200.00 500.00
Czucker, Mr. Edward 8383 Wilshire Blvd. No. 634 Beverly Hills, CA 90211 Receipt for : Primary	Employer : Requested Occupation : Requested Aggregate Year to Date :	06/30/91	250.00 250.00
Subtotal of Receipts this page			3,225.00

SCHEDULE A

ITEMIZED RECEIPTS

Use separate schedule for each category of the Detailed Summary Page

Page 1 of 4
FORM 1 (REV. 10-1988)
11(a)(1)

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NAME OF COMMITTEE OR FULL

Jan Meyers for Congress Committee

#109312

A. Full Name, Mailing Address and ZIP Code Phil R. Acuff P.O. Box 6507 Leawood, Ks. 66206	Name of Employer Acuff Homes, Inc.	Date (month, day, year) 2-19-92 3-31-92	Amount of Each Receipt this Period 250.00 100.00
Receipt For: ☒ Primary ☐ General ☐ Other (specify):	Occupation Homebuilder	Aggregate Year-to-Date > \$	250.00
B. Full Name, Mailing Address and ZIP Code Jerry Seachner P.O. Box 128 St. Paul, Ks. 66771	Name of Employer Seachner Construction Company	Date (month, day, year) 3-25-92	Amount of Each Receipt this Period 250.00
Receipt For: ☒ Primary ☐ General ☐ Other (specify):	Occupation Construction	Aggregate Year-to-Date > \$	250.00
C. Full Name, Mailing Address and ZIP Code Gordon and Nancy Deehan (Joint Contribution) 3728 Wynette Shawnee Mission, Ks. 66205	Name of Employer Pauline Starch-Bon Ami	Date (month, day, year) 3-31-92	Amount of Each Receipt this Period 200.00
Receipt For: ☐ Primary ☐ General ☐ Other (specify):	Occupation President/Member	Aggregate Year-to-Date > \$	200.00
D. Full Name, Mailing Address and ZIP Code Frank Y. Carpenter, Jr. Route 2, Box 77 Paoli, Ks. 66071	Name of Employer Retired - Farmer	Date (month, day, year) 2-11-92	Amount of Each Receipt this Period 200.00
Receipt For: ☒ Primary ☐ General ☐ Other (specify):	Occupation Retired	Aggregate Year-to-Date > \$	200.00
E. Full Name, Mailing Address and ZIP Code Barton P. and Mary Cohen (Joint Cont.) 12617 Briar Leawood, Ks. 66209	Name of Employer Barton P. and Mary Cohen Mary and Barton P. Cohen College administrator	Date (month, day, year) 2-13-92	Amount of Each Receipt this Period 250.00
Receipt For: ☒ Primary ☐ General ☐ Other (specify):	Occupation College administrator	Aggregate Year-to-Date > \$	250.00
F. Full Name, Mailing Address and ZIP Code Ken Craig 16100 Outlook Stilwell, Ks. 66085	Name of Employer Hecol State Bank	Date (month, day, year) 2-13-92 3-18-92	Amount of Each Receipt this Period 125.00 100.00
Receipt For: ☒ Primary ☐ General ☐ Other (specify):	Occupation Bank officer	Aggregate Year-to-Date > \$	225.00
G. Full Name, Mailing Address and ZIP Code Richard B. Cray, Sr. 800 W. 47th, Suite 711 Kansas City, Mo. 64112	Name of Employer McCordick Distilleries	Date (month, day, year) 2-21-92	Amount of Each Receipt this Period 250.00
Receipt For: ☒ Primary ☐ General ☐ Other (specify):	Occupation Executive/Chairman	Aggregate Year-to-Date > \$	250.00

TOTAL of Receipts This Page (optional)

1,725.00

TOTAL This Period (last page this line number only)

SCHEDULE A

ITEMIZED RECEIPTS

Page **39** of **65**
for Line Number **11a**

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Full Name of Committee: Kasten for Senate Committee, Inc.

A. Full Name, Address, Zip	Employer/Occupation	Date	Receipts
Mr. David H. Johnson 268 Booth Avenue Englewood NJ	Sony Music Entertainme Attorney	02/19/92	500.00

Receipt for: Primary Year-to-Date Total: \$ 500.00

B. Full Name, Address, Zip	Employer/Occupation	Date	Receipts
Mr. Richard B. Cray 800 W 47th Street #711 ✓ Kansas City MO	Midwest Solvent Co. COB	02/19/92	1000.00

Receipt for: Primary Year-to-Date Total: \$ 1000.00

C. Full Name, Address, Zip	Employer/Occupation	Date	Receipts
Mr. Clinton Morrison 2400 Cedar Point Drive Wayzata MN	Morrison Assoc. Ltd. Investor	02/19/92	1000.00

Receipt for: Primary Year-to-Date Total: \$ 1000.00

D. Full Name, Address, Zip	Employer/Occupation	Date	Receipts
Mr. Alexander W. Turnbull 91 Cross Neck Road Marion MA	Ocean Spray Cranberrie Executive	02/19/92	1000.00

Receipt for: Primary Year-to-Date Total: \$ 1000.00

E. Full Name, Address, Zip	Employer/Occupation	Date	Receipts
Mr. David H. Koch P. O. Box 2256 Wichita KS	Koch Industries Inc. Executive VP	02/19/92	1000.00

Receipt for: Primary Year-to-Date Total: \$ 1500.00

F. Full Name, Address, Zip	Employer/Occupation	Date	Receipts
Mr. David H. Koch P. O. Box 2256 Wichita KS	Koch Industries Inc. Executive VP	02/19/92	500.00

Receipt for: General Year-to-Date Total: \$ 1500.00

SUBTOTAL of Receipts This Page 5000.00

TOTAL This Period

SCHEDULE A

ITEMIZED RECEIPTS

Page 1 of 1
Line No. TIA

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

Name of Committee: Citizens for E. Thomas Coleman

John Scruggs

EMPLOYER: Gold and Liebengood
OCCUPATION: government rel.3943 Fortworth Ave
Alexandria, VA 22304

Date Amount

03/31/92 500.00

RECEIPT FOR: 92 Primary

AGGREGATE YTD: 500.00

Larry F Ayres

EMPLOYER: Cassidy & Associates
OCCUPATION: Requested6327 Chaucer View Circle
Alexandria, VA 22304

Date Amount

03/31/92 250.00

RECEIPT FOR: 92 Primary

AGGREGATE YTD: 250.00

Eugene Harris

EMPLOYER: Wemac Tank
OCCUPATION: Executive1040 N Woodland Dr.
Kansas City, MO 64118

Date Amount

03/31/92 250.00

RECEIPT FOR: 92 Primary

AGGREGATE YTD: 250.00

J. David Wharton

EMPLOYER: Shook, Hardy, Bacon
OCCUPATION: Lawyer4004 NW Claymont Dr.
Kansas City, MO 64116

Date Amount

02/14/92 500.00

RECEIPT FOR: 92 Primary

AGGREGATE YTD: 500.00

Richard Cray

EMPLOYER: McCormick Distributor
OCCUPATION: Exec.800 W 47th St. Suite 711
Kansas City, MO 64112

Date Amount

02/14/92 500.00

RECEIPT FOR: 92 Primary

AGGREGATE YTD: 500.00

Larry F Ayres

EMPLOYER: Cassidy & Associates
OCCUPATION: Requested6327 Chaucer View Circle
Alexandria, VA 22304

Date Amount

03/31/92 500.00

RECEIPT FOR: 92 General

AGGREGATE YTD: 750.00

PAGE SUBTOTAL -

2,500.00

LINE TOTAL -

2,500.00

CONTRIBUTIONS FROM INDIVIDUALS

SCHEDULE A

FORMED RECEIPTS

NAME OF CONTRIBUTOR (in Full) Subscribed for Senate

Full Name, Mailing Address and ZIP Code
Mr. Randolph Anteaon
109 Plantation Drive
Spartanburg SC 29382

Name of Employer

Occupation
retired

Date (Month, Day, Year) Amount Cash Receipt this Period
2/23/92 250.00
Aggregate Year to Date 250.00

Receipt for: primary

Full Name, Mailing Address and ZIP Code
Mr. Richard G Cray
888 N. 47th Street Suite 711
Kansas City MO 64112

Name of Employer

Occupation

Date (Month, Day, Year) Amount Cash Receipt this Period
2/12/92 1,000.00
Aggregate Year to Date 1,000.00

Receipt for: primary

Full Name, Mailing Address and ZIP Code
Mr. Richard J Tolson
1201 Main Street Suite 2121
Columbia SC 29801

Name of Employer

AT&T PAC

Occupation

Date (Month, Day, Year) Amount Cash Receipt this Period
1/10/92 1,000.00
Aggregate Year to Date 1,000.00

Receipt for: Primary

9203004742

SCHEDULE A

ITEMIZED RECEIPTS

 the separate schedule
for each category of the
Detailed Summary Page

 PAGE 53 157
FOR LINE NUMBER 11A

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NAME OF COMMITTEE (in Full)

FRIENDS OF SENATOR D'AMATO

A. Full Name, Mailing Address and ZIP Code	Name of Employer	Date (month, day, year)	Amount of Each Receipt this Period
* Richard B. Cray 800 West 47th Street Kansas City, MO 64112	McCormick Distilling	2/11/92	1,000.00
Receipt For: ☒ Primary ☐ General Other (specify):	Occupation: Chairman of Board Aggregate Year-to-Date: \$ 1,000.00		
* Warren L. Batts 1717 Deerfield Road Deerfield, IL 60015	Premark International	2/11/92	1,000.00
Receipt For: ☒ Primary ☐ General Other (specify):	Occupation: Chairman of Board Aggregate Year-to-Date: \$ 1,000.00		
C. Asenath M. Averyt P.O. Box 1365 Columbia, SC 29202	Information Requested	2/13/92	900.00
Receipt For: ☒ Primary ☐ General Other (specify):	Occupation: Aggregate Year-to-Date: \$ 500.00		
D. Max M. Fisher Fisher Bldg. Detroit, MI 48202	Private Investor	2/13/92	1,000.00
Receipt For: ☒ Primary ☐ General Other (specify):	Occupation: Aggregate Year-to-Date: \$ 1,000.00		
E. Laurie J. Landeau 367 Asherokan Avenue Northport, NY 11766	Self-employed	2/21/92	1,000.00
Receipt For: ☒ Primary ☒ General Other (specify): 900 100	Occupation: Veterinarian Aggregate Year-to-Date: \$ 1,000.00		
F. Caesar Donofrio 169 Tumbleweed Drive Pittsford, NY 14534	Information Requested	2/13/92	245.00
Receipt For: ☒ Primary ☐ General Other (specify):	Occupation: Aggregate Year-to-Date: \$ 245.00		
G. Lena Perticone 75 Lanvale Park Rochester, NY 14617	Information Requested	2/13/92	250.00
Receipt For: ☒ Primary ☐ General Other (specify):	Occupation: Aggregate Year-to-Date: \$ 250.00		

SUBTOTAL of Receipts This Page (optional)

TOTAL This Period (last page this line number only)

499

*conducted through National Republican Senatorial Committee

SCHEDULE A
RE-ELECT PACKWOOD COMMITTEE

ITEMIZED RECEIPTS

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For Line Number 11a

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Full Name and Mailing Address	Occupation/Employer	Date	Amount	Aggregate
Brian Conboy 2208 Wyoming Ave., NW Washington, DC 20008	Vice President, Government Affairs Time Warner, Inc. PRIMARY	3/23/92	1,000.00	1,000.00
Robert J. Congal 4 Clinton Square Syracuse, NY 13202	Managing Partner The Pyramid Companies PRIMARY	2/4/92	1,000.00	1,000.00
P. Gregory Conlon 43 Virginia Lane Atherton, CA 94027	PRIMARY	3/23/92	250.00	250.00
John M. Cook 1250 Powers Ferry Road Marietta, GA 30067	Chairman & CEO Profit Recovery Group PRIMARY	2/4/92	1,000.00	1,000.00
Thomson Cooke, II Three Sunset Pl, 6308 Sunset Dr Kansas City, MO 64112	PRIMARY	3/14/92	1,000.00	1,000.00
James P. Cottingham 37 Turkey Hill Road WestPort, CT 06880	Executive Vice President American TV & Communications Corp. PRIMARY	1/8/92	500.00	500.00
Charles S. Craig 80 Winding Lane Greenwich, CT 06831	Craig Capital Corporation PRIMARY	3/23/92	1,000.00	1,000.00
Richard B. Cray 800 W. 47th St. Ste. 711 Kansas City, MO 64112	PRIMARY	2/10/92	1,000.00	1,000.00
James W. Crystal 40 Broad Street New York, NY 10004	Frank Crystal & Co. PRIMARY	2/4/92	1,000.00	1,000.00
Lucy M. Cunningham 8842 Lindero Drive Whittier, CA 90603	PacificCare Health Systems PRIMARY	1/17/92	500.00	500.00
Theodore J. Cutler 8810 Durdon Court Dublin, OH 43017	PRIMARY	1/8/92	500.00	500.00
Mark F. Dalton 78 Brewster Road Scarsdale, NY 10583	President Tudor Investment Corporation PRIMARY	1/17/92	1,000.00	1,000.00

SCHEDULE A

ITEMIZED RECEIPTS

11a

Any info. copied from such Reports or Statements may not be sold or used by any person for the purpose of soliciting contrib. or for commercial purpose, other than using name & addr. of a political comm. to solicit from the comm.

Full Name of Committee: MURKOWSKI 92

A. Full Name, Address, Zip	Employer/Occupation	Date	Receipts
RAYMOND F. KRAVIS 1804 FIRST NATIONAL BLDG TULSA OK 74103	RETIRED	02/08/92	1000.00

Receipt for: Primary Year-to-Date Total: \$ 1000.00

B. Full Name, Address, Zip	Employer/Occupation	Date	Receipts
HARVEY M. MEYERHOFF 3206 CAVES ROAD OWINGS MILL MD 21117	SELF EMPLOYED DEVELOPER	02/08/92	1000.00

Receipt for: Primary Year-to-Date Total: \$ 1000.00

C. Full Name, Address, Zip	Employer/Occupation	Date	Receipts
RICHARD B. CRAY 800 W 47TH STREET #711 KANSAS MO 64112	MC CORMICK DISTILLING CHAIR. OF BOARD	02/08/92	500.00

Receipt for: Primary Year-to-Date Total: \$ 500.00

D. Full Name, Address, Zip	Employer/Occupation	Date	Receipts
SARA J. CRAY 800 W 47TH STREET #711 KANSAS MO 64112	HOUSEWIFE	02/08/92	500.00

Receipt for: Primary Year-to-Date Total: \$ 500.00

E. Full Name, Address, Zip	Employer/Occupation	Date	Receipts
WARREN L. BATTS 143 ABINSDON DENILWORTH IL 60043	RETIRED	02/08/92	1000.00

Receipt for: Primary Year-to-Date Total: \$ 1000.00

F. Full Name, Address, Zip	Employer/Occupation	Date	Receipts
ROBERT E. MYCOFF 515 S FLOWER LOS ANGELES CA 90071	ARCO PRES.	02/18/92	1000.00

Receipt for: Primary Year-to-Date Total: \$ 1000.00

SUBTOTAL of Receipts This Page 5000.00

TOTAL This Period

Schedule A
 Synopsis for Senate
 Name/Address

ITEMIZED DISBURSES
 From Persons other than Pol. Encls.
 Employer/Organization Date Election Amount Type

Timothy S. Burke
 208 Conklin Ave.

University of North Dakota
 Public Relations

Feb 15, 1992

PRIMARY

\$200.00

DD-0140

Grand Forks

ND 58205

Aggregate Year-to-Date \$200.00

William R. Busch
 541 Mount Curve Blvd.

Frederic Benson
 Attorney

Mar 6, 1992

PRIMARY

\$1000.00

St. Paul

MI 55116

Aggregate Year-to-Date \$1000.00

Alan Butts
 325 5th Ave. S

Self
 Butts's Feed Lot

Mar 31, 1992

PRIMARY

\$200.00

Carrington

ND 58421-2142

Aggregate Year-to-Date \$200.00

William Clairmont
 1938 Santa Gertrudis Dr.

Self
 Investor

Mar 28, 1992

PRIMARY

\$200.00

Bismarck

ND 58001

Aggregate Year-to-Date \$200.00

Kevin Coyne
 2968 Riverbend Drive

McKinney and Company, Inc.
 Consultant

Mar 28, 1992

PRIMARY

\$750.00

Atlantic

GA 30527

Aggregate Year-to-Date \$750.00

Richard C. Gray
 800 W 47th St. Suite 711

McDonnell Distilling
 Chairman

Feb 18, 1992

PRIMARY

\$1000.00

Kansas City

MO 64112

Aggregate Year-to-Date \$1000.00

T. Jefferson Cunningham, III
 71 East Hook Road

Fishkill National Bank
 president/CEO

Mar 6, 1992

PRIMARY

\$500.00

Hopewell Junction NY 12533

Aggregate Year-to-Date \$500.00

SUBTOTAL this page

TOTAL for this period

920003450

SUBTOTAL OF RECEIPTS THIS PAGE	9,275.00
COUNTY OF 1991 NATIONAL REPUBLICAN CONGRESSIONAL COMMITTEE	



FEDERAL ELECTION COMMISSION
WASHINGTON, D.C. 20461

January 28, 1994

Ellen S. Miller, Executive Director
Center for Responsive Politics
1320 19th Street, N.W.
Washington, D.C. 20036

RE: MUR 3909

Dear Ms. Miller:

This letter acknowledges receipt on January 21, 1994, of your complaint alleging possible violations of the Federal Election Campaign Act of 1971, as amended ("the Act"), by Richard B. Cray. The respondent 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 3909. Please refer to this number in all future communications. For your information, we have attached a brief description of the Commission's procedures for handling complaints.

Sincerely,

Mary L. Taksar

Mary L. Taksar, Attorney
Central Enforcement Docket

Enclosure
Procedures

4043601009



FEDERAL ELECTION COMMISSION
WASHINGTON, D.C. 20543

January 28, 1994

Richard B. Cray
6444 Indian Lane, Suite 711
Shawnee Mission, KS 66208

RE: MUR 3909

Dear Mr. Cray:

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 3909. Please refer to this number in all future correspondence.

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

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

40436010

Richard B. Cray
Page 2

If you have any questions, please contact Joan McEnery at (202) 219-3400. For your information, we have enclosed a brief description of the Commission's procedures for handling complaints.

Sincerely,

Mary L. Taksar

Mary L. Taksar, Attorney
Central Enforcement Docket

Enclosures

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

14043601011



FEDERAL ELECTION COMMISSION
WASHINGTON, DC 20463

FEB 18 1994

Joseph L. Hiersteiner, Esquire
Smith, Gill, Fisher & Butts
One Kansas City Place, 35th Floor
1200 Main Street
Kansas City, MO 64105-2152

RE: MUR 3909
Richard B. Cray

Dear Mr. Hiersteiner:

This is in response to your letter dated February 16, 1994, which we received on February 17, 1994, requesting an extension until March 7, 1994, to respond to the complaint in this matter. After considering the circumstances presented in your letter, the Office of the General Counsel has granted the requested extension. Accordingly, your response is due by the close of business on March 7, 1994.

If you have any questions, please contact me at (202) 219-3690.

Sincerely,

Karen White
for
Joan McEnery
Paralegal

4043601012

LAW OFFICES
SMITH, GILL, FISHER & BUTTS
A PROFESSIONAL CORPORATION

FACSIMILE NUMBERS
MISSOURI (816) 391-7600
KANSAS (913) 339-9446

ONE KANSAS CITY PLACE
35TH FLOOR
1200 MAIN STREET
KANSAS CITY, MISSOURI 64105-2152
(816) 474-7400

RECEIVED
FEDERAL ELECTION
COMMISSION
MAIL ROOM
22 12 14 PM '94
KANSAS OFFICE
SUITE 300
7800 COLLEGE BOULEVARD
OVERLAND PARK, KANSAS 66110-1876
(913) 268-8888

WRITER'S DIRECT DIAL:
(816) 391-7688

February 16, 1994

**VIA TELECOPY - #202-219-3923
AND VIA FIRST CLASS MAIL**

Ms. Joan McEnery
Federal Election Commission
Washington, D.C. 20463

Re: MUR 3909

Dear Ms. McEnery:

Pursuant to our phone conversation of yesterday, February 15, 1994, I enclose a Statement of Designation of Counsel signed by Richard B. Cray.

This letter also constitutes Mr. Cray's request for an extension of time, until Monday, March 7, 1994 within which to take the opportunity to demonstrate in writing that no action should be taken against him in this matter. March 7, 1994 is the first business day following the expiration of 15 days from today's date.

We believe that good cause exists for the granting of the extension for the following reasons. At the time that the letter from the Commission dated January 28, 1994 was delivered to Mr. Cray's residence, he was out of the Country. He did not return to his home until February 12, 1994. He retained us to handle this matter on February 14, 1994, and we immediately contacted your office, although we didn't actually speak to you until yesterday. Also, we believe that the opportunity to explain Mr. Cray's factual and legal basis for his belief that no action is warranted against him may save considerable time and expense for all concerned.

Please let me know at your earliest convenience whether the extension of time has been granted. In the meantime, we will be working with Mr. Cray on his statement.

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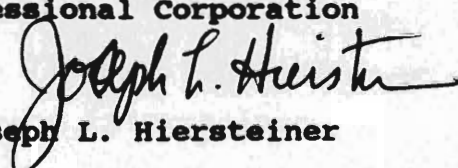
February 16, 1994
Page 2

Thank you for your consideration.

Very truly yours,

SMITH, GILL, FISHER & BUTTS,
a Professional Corporation

By


Joseph L. Hiersteiner

JLH/klh
Enclosure
cc: Richard B. Cray

4043601014

STATEMENT OF DESIGNATION OF COUNSEL

MUR 3909

NAME OF COUNSEL: Joseph L. Hiersteiner and the law firm of
Smith, Gill, Fisher & Butts

ADDRESS: One Kansas City Place, 35th Floor

1200 Main Street

Kansas City, MO 64105-2152

TELEPHONE: (816) 474-7400

The above-named individual is hereby designated as my
counsel and is authorized to receive any notifications and other
communications from the Commission and to act on my behalf
before the Commission.

2/16/94
Date

Richard B. Cray
Signature

RESPONDENT'S NAME: Richard B. Cray

ADDRESS: 800 West 47th St., Suite 711

Kansas City, MO 64112

TELEPHONE: HOME(913) 722-2217

BUSINESS(816) 756-0600

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FEB 23 1994
COMMISSION

94 FEB 23 AM 10:20

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LAW OFFICES
SMITH, GILL, FISHER & BUTTS
A PROFESSIONAL CORPORATION

FACSIMILE NUMBERS
MISSOURI (816) 391-7600
KANSAS (913) 399-0446

ONE KANSAS CITY PLACE
35TH FLOOR
1200 MAIN STREET
KANSAS CITY, MISSOURI 64105-2152
(816) 474-7400

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FEDERAL ELECTION
COMMISSION
MAIL ROOM

Mar 17 11 11 AM '94

KANSAS OFFICE
BUTTS 800
7800 COLLEGE BOULEVARD
OVERLAND PARK, KANSAS 66210-1679
(913) 899-8800

WRITER'S DIRECT DIAL:
(816) 391-7688

March 4, 1994

**VIA TELECOPY - #202-219-3923
AND VIA FIRST CLASS MAIL**

Ms. Joan McEnery
Federal Election Commission
Washington, D.C. 20463

Re: MUR 3909

Dear Ms. McEnery:

Pursuant to our phone conversation of this date, this letter will constitute our request for an extension of time until Friday, March 11, 1994 within which to take the opportunity to demonstrate in writing that no action should be taken against the respondent in this matter.

We believe that good cause exists for the granting of this limited additional extension. We are completing our research and investigation and need the additional period to ensure that we have checked the relevant sources, including documents maintained by the public disclosure section at the FEC, before corresponding formally with the Commission.

This modest additional extension is not interposed for the purposes of unduly delaying the Commission's action on this MUR, but only to allow full disclosure to the Commission of all relevant facts and law.

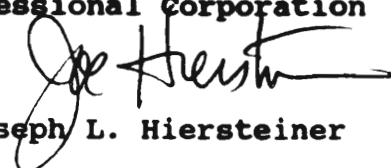
Please let me know at your earliest convenience whether the extension of time has been granted.

Thank you for your consideration.

Very truly yours,

SMITH, GILL, FISHER & BUTTS,
a Professional Corporation

By


Joseph L. Hiersteiner

JLH/klh
Enclosure
cc: Richard B. Cray

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FEDERAL ELECTION
COMMISSION

SMITH, GILL, FISHER & BUTTS

A PROFESSIONAL CORPORATION

MAR 11 12 52 PM '94

ONE KANSAS CITY PLACE
35TH FLOOR

1200 MAIN STREET

KANSAS CITY, MISSOURI 64105-2152
(816) 474-7400

KANSAS OFFICE
SUITE 800

7000 COLLEGE BOULEVARD

OVERLAND PARK, KANSAS 66110-1879
(913) 800-8000

FACSIMILE NUMBERS:
MISSOURI (816) 391-7600
KANSAS (913) 390-9446

March 9, 1994

VIA FEDERAL EXPRESS

Federal Election Commission
Washington, D.C. 20463

Attention: Ms. Joan McEnery

Re: MUR 3909

Gentleman and Ladies:

Pursuant to a Statement of Designation of Counsel executed February 16, 1994, by Richard B. Cray, the undersigned submits the following statement of reasons why the Commission should take no action against Mr. Cray in MUR 3909.

- I. All contributions made by Mr. Cray were intended to be contributions split with his wife, Laura B. Cray.

Mr. and Mrs. Cray intended that their contributions be treated as split, or coming one-half from each of them. It was simply poor recordkeeping and failure clearly to designate Mrs. Cray's participation which caused the appearance that the contributions were intended to be wholly from Mr. Cray.

Mr. and Mrs. Cray have now learned that simply being married does not, as with gifts to children, cause the gift to be split for purposes of the \$25,000 per contributor limit. However, the total contributions by Mr. and Mrs. Cray for the year in question were less than the aggregate \$50,000 which is permissible for two individuals.

- II. Upon learning of problems with the contributions, Mrs. Cray's portion of the contributions were refunded to Mr. Cray and subsequently recontributed by Mrs. Cray.

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MAR 11 PM 3:30

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FEDERAL ELECTION COMMISSION

When Mr. and Mrs. Cray learned of the potential problems with their contributions, a refund was made and Mrs. Cray wrote checks, consistent with Mr. and Mrs. Cray's original intent, so that the contributions were identified as coming from Mr. and Mrs. Cray.

III. If any violation occurred, it was at most technical and innocent and no further action is warranted.

As stated earlier, the total contributions of Mr. and Mrs. Cray were \$48,250, less than the allowable amount for two individuals. Mr. and Mrs. Cray believed they were complying with the law. Upon becoming aware that a technical violation may have occurred, they remedied the situation by having Mrs. Cray recontribute approximately one-half of the contributions. They are now obviously well aware of the law and how to handle these situations in the future.

IV. Legal Principles.

The statutory provision, Section 441(a)(3), prohibits the making of contributions in excess of \$25,000 per individual per year. Regulations promulgated with respect to Section 441(a)(3) do not deal specifically with a situation where spouses make a joint contribution. However, the regulations promulgated under Section 441(a)(1) specifically deal with spousal gifts.

The relevant provisions, 11 C.F.R. § 110.1(h)(3)(i) and (k) deal specifically with contributions by spouses. Those regulations provide as follows: Subsection (i) provides that a joint contribution is considered a separate contribution from each spouse even if only one spouse had income. The provisions of Subsection (k) allow reattribution in certain circumstances to correct improper designations of contributors.

While it does not appear that a reattribution took place within the regulatory, 60-day period (§ 110.1(h)(3)(i)) in this case, the reattribution did in fact take place as soon as Mr. Cray became aware that the total of "his" contributions appeared to exceed the limitations of Section 441(a)(3). In this case, the Crays complied clearly with the spirit, if not the words, of the regulation.

Federal Election Commission
March 9, 1994
Page 3

V. Conclusion.

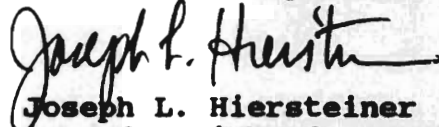
Under the circumstances described above, we respectfully submit that any further action would accomplish no purpose not already accomplished and is therefore not warranted.

Please contact the undersigned upon your receipt of this letter so that we might discuss any necessary further handling/conciliation regarding this matter.

Very truly yours,

SMITH, GILL, FISHER & BUTTS,
a Professional Corporation

By



Joseph L. Hiersteiner
Attorneys for Richard B. Cray

JLH/dg

cc: Richard B. Cray

4043601019

1

BEFORE THE FEDERAL ELECTION COMMISSION

In the Matter of

)
) Enforcement Priority
)

GENERAL COUNSEL'S MONTHLY REPORT

SENSITIVE

I. INTRODUCTION

This report is the second Enforcement Priority System Monthly Report. The purpose of this September Monthly Report is to recommend that the Commission no longer pursue the identified lower priority and stale cases.

II. CASES RECOMMENDED FOR CLOSING

A. Cases Not Warranting Further Pursuit Relative to Other Cases Pending Before the Commission

A critical component of the Priority System is identifying those pending cases that do not warrant the further expenditure of resources. Each incoming matter is evaluated using Commission-approved criteria and cases that, based on their rating, do not warrant pursuit relative to other pending cases are placed in this category. By closing such cases, the Commission is able to use its limited resources to focus on more important cases.

Having evaluated incoming matters, this Office has identified 44 cases which do not warrant further pursuit

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relative to the other pending cases.¹ A short description of each case and the factors leading to assignment of a relatively low priority and consequent recommendation not to pursue each case is attached to this report. See Attachments 1-44. For the Commission's convenience, the narratives for the externally-generated matters are immediately followed by the complaint and response(s) and the narrative for the internally-generated matter is immediately followed by the referral.

B. Stale Cases

Investigations are severely impeded and require relatively more resources when the activity and evidence are old. Consequently, the Office of General Counsel recommends that the Commission focus its efforts on cases involving more recent activity. Such efforts will also generate more impact on the current electoral process and are a more efficient allocation of our limited resources. To this end, this Office has identified 2 cases that have remained inactive and assigned to the Central Enforcement Docket for one year and which it believes do not warrant further investment of significant Commission resources.² Since the recommendation not to pursue the identified cases is

1. These matters are: PM 299; MUR 3856; MUR 3859; MUR 3860; MUR 3861; MUR 3863; MUR 3864; MUR 3865; MUR 3868; MUR 3869; MUR 3870; MUR 3871; MUR 3872; MUR 3873; MUR 3874; MUR 3875; MUR 3877; MUR 3878; MUR 3880; MUR 3881; MUR 3882; MUR 3883; MUR 3884; MUR 3885; MUR 3887; MUR 3888; MUR 3889; MUR 3897; MUR 3900; MUR 3901; MUR 3906; MUR 3909; MUR 3910; MUR 3913; MUR 3914; MUR 3915; MUR 3916; MUR 4029; MUR 4030; MUR 4034; MUR 4035; MUR 4038; MUR 4039; and MUR 4040.

2. These matters are RAD 93L-66 and RAD 93L-69.

4043601021

based on staleness, this Office has not prepared separate narratives for these cases. However, the referrals for these internally-generated matters are attached. See Attachments 45-46.

4043601022
This Office recommends that the Commission exercise its prosecutorial discretion and no longer pursue the cases listed below effective November 14, 1994. By closing the cases effective November 14, 1994, CED and the Legal Review Team will respectively have the additional time necessary for preparing the closing letters and the case files for the public record for this fairly large number of cases.

III. RECOMMENDATIONS

A. Decline to open a MUR and close the file effective November 14, 1994 in RAD 93L-66 and RAD 93L-69.

B. Decline to open a MUR, close the file effective November 14, 1994, and approve the appropriate letter in PM 299.

C. Take no action, close the file effective November 14, 1994, and approve the appropriate letter in the following matters:

- 1) MUR 3856
- 2) MUR 3859
- 3) MUR 3860
- 4) MUR 3861
- 5) MUR 3863
- 6) MUR 3864
- 7) MUR 3865
- 8) MUR 3868
- 9) MUR 3869
- 10) MUR 3870
- 11) MUR 3871
- 12) MUR 3872
- 13) MUR 3873
- 14) MUR 3874
- 15) MUR 3875
- 16) MUR 3877
- 17) MUR 3878
- 18) MUR 3880
- 19) MUR 3881
- 20) MUR 3882
- 21) MUR 3883
- 22) MUR 3884
- 23) MUR 3885
- 24) MUR 3887
- 25) MUR 3888
- 26) MUR 3889
- 27) MUR 3897
- 28) MUR 3900
- 29) MUR 3901
- 30) MUR 3906
- 31) MUR 3909
- 32) MUR 3910
- 33) MUR 3913
- 34) MUR 3914
- 35) MUR 3915

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- 36) MUR 3916
- 37) MUR 4029
- 38) MUR 4030
- 39) MUR 4034
- 40) MUR 4035
- 41) MUR 4038
- 42) MUR 4039
- 43) MUR 4040

10'26'94
Date

Lawrence M. Noble
Lawrence M. Noble
General Counsel

Attachments

4043601024

BEFORE THE FEDERAL ELECTION COMMISSION

In the Matter of

Richard B. Cray.

)
)
)

MUR 3909

CERTIFICATION

I, Marjorie W. Emmons, Secretary of the Federal Election Commission, do hereby certify that on November 2, 1994, the Commission decided by a vote of 6-0 to take no action, close the file in MUR 3909 effective November 14, 1994, and approve the appropriate letter, as recommended in the General Counsel's Report dated October 26, 1994.

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

Attest:

11-3-94

Date

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

Received in the Secretariat: Thurs., Oct. 27, 1994 3:16 p.m.
Circulated to the Commission: Fri., Oct. 28, 1994 2:00 p.m.
Deadline for vote: Wed., Nov. 02, 1994 4:00 p.m.

bjr

4043601025



FEDERAL ELECTION COMMISSION

WASHINGTON, D.C. 20463

NOV 21 1994

Ellen S. Miller, Executive Director
Center for Responsive Politics
1320 19th Street, N.W.
Washington, D.C. 20036

RE: MUR 3909

Dear Ms. Miller:

On January 21, 1994, 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 the respondents. See attached narrative. Accordingly, the Commission closed its file in this matter on November 14, 1994. 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,

Mary L. Taksar

Mary L. Taksar
Attorney

Attachment
Narrative

4043601026

MUR 3909
RICHARD B. CRAY

The Center for Responsive Politics filed a complaint alleging that Richard Cray exceeded his \$25,000 annual limit by \$23,250 because his contributions attributable to 1992 total \$48,250.

In response to the complaint, Richard Cray indicates that the contributions at issue were intended to be made by him and his wife. According to Mr. Cray, when the Crays realized that the contributions had not automatically been split and attributed evenly to each spouse as had been intended, Mr. Cray requested that the portion of the contributions originally intended to be from his wife be refunded to him. Mr. Cray indicates that Mrs. Cray then contributed to the committees herself.

This matter involves less significant issues relative to other matters pending before the Commission and remedial action was taken.

4043601027



FEDERAL ELECTION COMMISSION
WASHINGTON, D.C. 20463

NOV 21 1994

Joseph L. Hiersteiner, Esq.
Smith, Gill, Fisher & Butts
One Kansas City Place, 35th Floor
1200 Main Street
Kansas City, MO 64105-2152

RE: MUR 3909
Richard B. Cray

Dear Mr. Hiersteiner:

On January 28, 1994, the Federal Election Commission notified your client, Richard B. Cray, 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 your client. See attached narrative. Accordingly, the Commission closed its file in this matter on November 14, 1994.

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 Alva E. Smith at (202) 219-3400.

Sincerely,

Mary L. Taksar

Mary L. Taksar
Attorney

Attachment
Narrative

4043601028

NUR 3909
RICHARD B. CRAY

The Center for Responsive Politics filed a complaint alleging that Richard Cray exceeded his \$25,000 annual limit by \$23,250 because his contributions attributable to 1992 total \$48,250.

In response to the complaint, Richard Cray indicates that the contributions at issue were intended to be made by him and his wife. According to Mr. Cray, when the Crays realized that the contributions had not automatically been split and attributed evenly to each spouse as had been intended, Mr. Cray requested that the portion of the contributions originally intended to be from his wife be refunded to him. Mr. Cray indicates that Mrs. Cray then contributed to the committees herself.

This matter involves less significant issues relative to other matters pending before the Commission and remedial action was taken.

4043601029



FEDERAL ELECTION COMMISSION
WASHINGTON, D C 20463

THIS IS THE END OF MUR # 3909

DATE FILMED 10-16-94 CAMERA NO. 2

CAMERAMAN JMH

4043601030