



FEDERAL ELECTION COMMISSION

WASHINGTON, D.C. 20463

THIS IS THE BEGINNING OF MUR # 4330

DATE FILMED 10-9-86 CAMERA NO. 2

CAMERAMAN Jm H

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March 21, 1996

RECEIVED
FEDERAL ELECTION
COMMISSION
OFFICE OF GENERAL
COUNSEL

MAR 25 3 01 PM '96

Office of the General Counsel
Federal Election Commission
Washington, D.C. 20463

MUR 4330

RE: Campaign Finance Law Violations of Trice Harvey for Congress.

Pursuant to the complaint procedure outlined in 2 U.S.C. Sec. 437g and 11 CFR 111, I, John Gist wish to file a complaint with the Federal Election Commission regarding campaign law violations committed by the Trice Harvey for Congress Campaign Committee.

Complainant's Name and Address:

Francis John Gist III
P.O. Box 26121 Fresno, CA, 93720-2196

Respondents:

Trice Harvey, Candidate for Congress; Trice Harvey for Congress Committee, FEC # C00300954, L. David Brandon, Treasurer; Trice Harvey, California State Assemblyman; Trice Harvey Campaign Committee, FPPC #903386.

COMPLAINT IN A NUTSHELL

Trice Harvey is a California State Assemblyman. He is in his last term as an assemblyman, being forced out of office by the term limitations imposed by the people of the State of California. He is now running for U.S. Congress in the 20th Congressional District of California against Complainant. Harvey raised significant sums of money through his Assembly Campaign organ, called the "Trice Harvey Campaign Committee". He did so throughout 1995, even though he cannot run in an Assembly race. California's campaign contribution laws permit significantly greater amounts of money to be given to a candidate for State office, much more generous than the limits placed by Federal Law on Federal office-seekers.

Trice Harvey has now taken large sums of money out of his State Trice Harvey Campaign Committee fund and diverted it illegally to his

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Federal campaign for U.S. Congress, thus circumventing Federal contribution limitations, and violating Federal Election Commission Law. This complaint will focus on the clearest example of Harvey's breach of Federal campaign financing laws.

INFORMATION AND BELIEF

CALIFORNIA FORM 490

Harvey and his campaign paid the polling firm of Dresner, Wickers, and Associates \$15,500 to conduct a poll in the 20th Congressional District, to determine Harvey's chances of defeating the incumbent, Congressman Cal Dooley. This poll was taken between the 16th and the 18th of January, 1995. The record of that disbursement to Dresner, Wickers, and Associates is found in Harvey's California Form 490 which reports receipts, disbursements, etc...by the Trice Harvey Campaign Committee for the period of time from July 1, 1995 through December 31, 1995. The 490 Form is a required filing in California for anyone raising or spending money for a State political campaign.

Respondent relies on the above-described Form 490 for his information and belief that Trice Harvey and the Trice Harvey for Congress Committee paid for services rendered on behalf of Harvey's congressional campaign with funds diverted from the Trice Harvey Campaign Committee. A copy is enclosed with this complaint.

MEMO FROM DRESNER, WICKERS AND ASSOCIATES

Complainant obtained a memo from Dresner, Wickers and Associates, dated May 22, 1995, addressed to "Assemblyman Trice Harvey". The memo includes a poll analysis. Included in the memo are the dates the poll was fielded (January 16-18, 1995), the sample size and makeup, the questions and responses that were given in the poll, and an analysis of the results. The memo clearly specifies that the purpose of the poll was for Harvey's congressional campaign, saying, "Following is our analysis of the recent poll conducted on behalf of your campaign for Congress." The questions were entirely geared to the 20th Congressional District. The poll analysis detailed Dooley's approval/disapproval rankings and areas of weakness, as well as Harvey's relative strengths, etc..., all within the context of Harvey's race for Dooley's congressional seat. Copies of the memo and the analysis are enclosed with this

complaint, providing John Gist with the information and belief necessary to make this charge.

Thank you for your kind attention to this matter.

Sincerely,

Francis John Gist III

Francis John Gist III
Respondent

I, Francis John Gist III, hereby swear that I am the
Complainant who signed this complaint filed with the Federal Elections
Commission this 21 day of March, 1996.

Dated: 3/21/96 Francis John Gist III
Signature

STATE OF CALIFORNIA

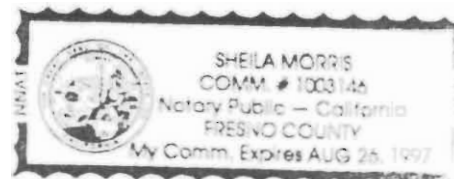
County of Fresno

On the 21 day of March, 1996, before me, the undersigned
Notary Public in and for said County and State, personally appeared
Francis John Gist III personally known to me
proved to me on the basis of satisfactory
evidence, to be the person(s) whose name is signed and sworn to.

WITNESS my hand and official seal.

Signature Sheila Morris
Notary Public in and for said County and State

State of California
County of Fresno
SUBSCRIBED AND SWORN TO BEFORE ME
THIS 21 DAY OF March, 1996
Sheila Morris
NOTARY PUBLIC



Dresner, Wickers & Associates, Inc.

MEMORANDUM

TO: Assemblyman Trice Harvey
FROM: Dick Dresner, Bob Wickers
DATE: May 22, 1995
RE: Poll Analysis

Following is our analysis of the recent poll conducted on behalf of your campaign for Congress.

The survey was fielded January 16-18 in the 20th Congressional District of California among 300 residents both registered and considered likely to vote in the 1996 General Election for Congress and President. Interviews were conducted over the telephone using a computerized "clustered" sample of voters selected using Nth randomization. A fifty-three percent (53%) female, forty-seven percent (47%) male quota was enforced for this study.

52 Griffin Avenue
Bedford Hills, NY 10507
(914) 241-9244
Fax #: (914) 241-9360

24 Charlton St.
San Carlos, CA 94070
(415) 595-4709
Fax #: (415) 595-4887

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I. 20th Congressional District Vote History

A. Republicans Strong in 20th CD

Despite registration favoring Democrats (58% Democrats/32% Republican) Republicans have done well.

Although the 20th is a 67% minority district, non-Hispanic whites account for nearly 60% of registered voters and nearly 70% of average turnout.

The 20th CD has 204,000 registered voters. Only 7 Congressional Districts have fewer registered voters (the average CD has 285,000 registered voters). In the 1992 general election, only 111,000 people voted!

Top ticket Republicans have always done well in this district.

1994 Governor

Wilson - R	56%
Brown - D	40%

1994 Attorney General

Lungren - R	52%
Umberg - D	43%

1994 Senate

Huffington - R	49%
Feinstein - D	40%

1994 Proposition 187

Yes	61%
No	39%

1994 Controller

McClintock - R	47%
Connell - D	46%

1992 Senate - Long Seat

Hershensohn - R	50%
Boxer - D	40%

1990 Governor

Wilson - R	51%
Feinstein - D	43%

1990 Attorney General

Lungren - R	47%
Smith - D	47%

1986 Rose Bird

Yes	30%
No	70%

Much of the territory is within the boundaries of the old 33rd Assembly District which was drawn in 1981 and '82 for a Latino Democrat. It elected Don Rogers and Trice Harvey throughout the decade.

II. Congressman Dooley's Weaknesses

A. Job Rating

Voters are not impressed with the job Congressman Dooley is currently doing.

How would you rate the job Congressman Cal Dooley is doing? Would you describe it as excellent, above average, average, below average or poor?

	<u>Total</u>	<u>Dem</u>	<u>Rep</u>	<u>Ind</u>
*Excellent	6%	8%	3%	-
*Above average	16%	18%	14%	4%
*Average	47%	49%	50%	26%
*Below average	8%	5%	10%	26%
*Poor	4%	1%	10%	4%
*Not sure/refused	19%	18%	13%	39%

B. Re-Elect Score

This lack of enthusiasm is reflected in the Congressman's re-elect score.

Do you feel Congressman Cal Dooley has done a good enough job to deserve re-election to another term in Congress or would you say it's time to give someone new a chance?

	<u>Total</u>	<u>Dem</u>	<u>Rep</u>	<u>Ind</u>
*Earned re-election	37%	47%	22%	26%
*Give someone new a chance	34%	26%	51%	35%
*Not sure/refused	28%	27%	27%	39%

C. Favorability

Congressman Dooley's favorable to unfavorable ratio of 3 to 1 is not impressive for a sitting Democratic Congressman in a heavily Democratic district.

	<u>Total</u>	<u>Dem</u>	<u>Rep</u>	<u>Ind</u>
*One of the best	5%	5%	5%	-
*Favorable	47%	54%	37%	35%
*Can't rate	10%	7%	6%	48%
*Unfavorable	15%	9%	28%	9%
*Just know	6%	6%	7%	-
*Never heard	10%	11%	10%	4%
*Not sure/ refused	7%	7%	7%	4%

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D. Voting Record

Congressman Dooley's voting record on key issues leaves him open to attack.

	<u>4+5*</u>	<u>1+2*</u>	<u>5-1</u> <u>Not</u>
How likely would you be to vote for a candidate for Congress who:			
*Supported the Brady Bill and favors other laws to limit or deny citizens the right to own firearms for hunting or personal protection...	30%	47%	-9%
*Opposed Proposition 187, the Save our State, anti-illegal immigration initiative...	28%	48%	-16%
*Is opposed to the death penalty when the sentence is handed down by a jury...	24%	53%	-17%
*Supports a quota system for hiring based on race, gender and sexual orientation...	15%	62%	-36%
*4+5 Much more likely + More likely			
*1+2 Much less likely + Less likely			

III. Assemblyman Harvey's Strengths

A. Republicans Own the Issues that Matter

Trice Harvey's positions are more in tune with what concerns voters, both Republicans and Democrats.

Which one of the following issues would you most like to see a candidate for Congress make his highest priority?

	<u>Total</u>	<u>Dem</u>	<u>Rep</u>
*Cracking down on crime and drugs	22%	22%	23%
*Improving education	12%	13%	6%
*Reforming welfare and cutting benefits to able-bodied welfare recipients	10%	7%	10%
*Cutting government spending	9%	7%	16%
*Improving the economy	9%	12%	7%
*Balancing the federal budget	8%	8%	10%
*Getting tough on gangs	6%	5%	5%
*Stopping illegal immigration at the border	6%	5%	8%
*Reforming health care	5%	7%	3%
*Reducing taxes	2%	2%	2%
*Protecting the environment	2%	3%	-
*Passing tough gun control laws	-	1%	-
*Reforming the endangered species act	-	-	1%
*Other	2%	2%	2%
*Not Sure/Refused	3%	4%	3%

D. Trice Harvey carries a much more solid majority of Republicans than Dooley does Democrats after a standard push question is introduced:

Assemblyman Trice Harvey strongly supports cutting state income taxes for individuals and businesses by 15%. He led the effort in the state assembly to reduce state government spending by \$15 billion over 4 years. He voted to cut welfare spending, eliminate cash grants to mothers who have children while on welfare and favors throwing all able-bodied recipients off welfare. He strongly supported Proposition 187, which denies public services to illegal immigrants. Assemblyman Trice Harvey is a strong leader in the fight against crime. He supports the death penalty and led the effort to pass the 3 Strikes And You're Out law in the State Assembly. In addition, he believes law abiding citizens have the right to own firearms for personal protection and he has received a 100% rating from the National Rifle Association for his opposition to gun control legislation.

Head-To-Head #1

	Total	Dem	Rep
*Assemblyman Trice Harvey	27%	14%	46%
*Congressman Cal Dooley	53%	70%	31%
*Not Sure/refused	21%	15%	23%

Head-To-Head #2

*Assemblyman Trice Harvey	44%	31%	64%
*Congressman Cal Dooley	40%	56%	17%
*Not Sure/refused	16%	13%	18%

NOTE: THIS POLL WAS WEIGHTED TO ACTUAL REGISTRATION WHICH DRAMATICALLY UNDERSTATES TRICE HARVEY'S POSITION AND STRENGTHS.

Schedule E
(Continuation Sheet)
Payments and Contributions
(Other Than Loans) Made

SEE INSTRUCTIONS ON REVERSE

NAME OF OFFICEHOLDER OR CANDIDATE AND CONTROLLED COMMITTEE

TRICE HARVEY CAMPAIGN COMMITTEE

Type or print in ink.
Amounts may be rounded
to whole dollars.

SCHEDULE E (cont.)

Statement covers period from 7/1/95 through 12/31/95	CALIFORNIA 1995 POINT 490 Page 16 of 23
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I.D. NUMBER

983386

CODES FOR CLASSIFYING EXPENDITURES

- | | | |
|--|--|---|
| "C" - MONETARY AND IN-KIND (NON-MONETARY)
CONTRIBUTIONS TO OTHER CANDIDATES
AND COMMITTEES | "B" - BROADCAST ADVERTISING | "G" - GENERAL OPERATIONS AND OVERHEAD |
| "I" - INDEPENDENT EXPENDITURES | "N" - NEWSPAPER AND PERIODICAL ADVERTISING | "T" - TRAVEL, ACCOMMODATIONS AND MEALS
(MUST BE DESCRIBED) |
| "L" - LITERATURE | "O" - OUTSIDE ADVERTISING | "P" - PROFESSIONAL MANAGEMENT AND CONSULTING
SERVICES |
| | "S" - SURVEYS, SIGNATURE GATHERING, DOOR-TO-DOOR SOLICITATIONS | |
| | "F" - FUNDRAISING EVENTS | |

NAME AND ADDRESS OF PAYEE, CREDITOR, OR RECIPIENT OF CONTRIBUTION
(IF COMMITTEE, IN ADDITION TO COMMITTEE'S NAME AND ADDRESS, ENTER I.D. NUMBER OR, IF NO I.D.
NUMBER HAS BEEN ASSIGNED, ENTER TREASURER'S NAME AND ADDRESS)

NAME AND ADDRESS OF PAYEE, CREDITOR, OR RECIPIENT OF CONTRIBUTION (IF COMMITTEE, IN ADDITION TO COMMITTEE'S NAME AND ADDRESS, ENTER I.D. NUMBER OR, IF NO I.D. NUMBER HAS BEEN ASSIGNED, ENTER TREASURER'S NAME AND ADDRESS)	CODE	OR	DESCRIPTION OF PAYMENT	AMOUNT PAID
SAM WALLACE For Assembly			CONTRIBUTION	250.00
DESNEY, WICKINS & ASSOC., INC. 52 GRIFFIN AVE. BROOKHILLS, NY 10507	P			15,500.00
HAIL LETTIE SMON 5200 ROSEDALE HWY. Bakersfield, CA 93308	L			659.57
STINSON'S STATIONERY 1108 BAKER STREET Bakersfield, CA 93305	G			232.48
M.A. HARVEST OF HOPE			DONATION	100.00

SUBTOTAL \$ 11,742.05

DRESNER, WICKERS & ASSOCIATES, INC.

Dresner, Wickers & Associates, Inc. (DW&A) was founded by Richard Dresner, former Senior Vice President of Louis Harris & Associates. Robert Wickers was named Senior Partner in 1993.

While the firm has handled both Republican and Democratic candidates in the past, since the early 80's the firm has handled Republican candidates exclusively.

DW&A is one of the leading Republican political consulting firms in America. DW&A has provided consulting services to over 200 campaigns during the past 15 years. Our clients include candidates and initiatives at all levels, including City Council, State Assembly, State Senate, U.S. Representative, U.S. Senate, Governor, and statewide initiatives. In 1990, the firm provided consulting services to five of the most important races in the country, including the nation's two largest gubernatorial campaigns.

In 1994 DW&A provided polling and strategy for Governor Pete Wilson's successful re-election effort. DW&A also did the polling for Attorney General Dan Lungren, provided full consulting services to U.S. Senator Jim Jeffords in Vermont and Congressman Pat Roberts in Kansas.

DW&A maintains offices in both New York and California.

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Robert Wickers, Senior Partner

Since 1987, Mr. Robert Wickers has served as a general political consultant with Dresner, Wickers & Associates, Inc. Mr. Wickers was named Senior Partner in 1993.

During this time, Mr. Wickers has provided media, polling and strategic services to Republican statewide, congressional and state legislative campaigns throughout the country.

He has worked for California Governor Pete Wilson in both his gubernatorial elections (1990 & 1994) and his re-election to the U.S. Senate in 1988; U.S. Senator Jim Jeffords (R-VT) in 1994; the campaigns of Attorney General Dan Lungren (R-CA.); Insurance Commissioner Ron Todd (R-KS); the re-election efforts of Congressmen Pat Roberts (R-KS) and Bob Lagomarsino (R-CA.); and, he directed the campaign of California's Proposition 115, the Nightstalker Speedy Trial Initiative in 1990.

Mr. Wickers has provided strategic and market research services for businesses and industry associations such as The Southland Corporation, Golden West Partners, Inc. and the Building Industry Association of Washington.

Prior to joining DW&A, Mr. Wickers was a consultant to the California Senate Republican Caucus.

Robert Wickers is a graduate of San Francisco State University, with a B.A. in political science.

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Richard Dresner, Chairman & Founder

Former Senior Vice-President of Louis Harris and Associates, Mr. Richard Dresner has over 20 years of experience as a political strategist and public opinion pollster.

He has served as a consultant, strategist and pollster for Senators Jim Jeffords (R-VT), Warren Rudman (R-NH), Mark Andrews (R-ND), and John Seymour (R-CA); Governors Pete Wilson (R-CA), Mike Hayden (R-KS), Allen Olson (R-ND), and Ed King (D-MA); Mayors Maureen O'Connor (NP-Sand Diego), Jane Byrne (D-Chicago), and Kevin White (D-Boston).

In addition to political surveys, Mr. Dresner has conducted studies for Gannett Newspapers, the Massachusetts High Technology Council, Newsweek Magazine, and the American Museum of Natural History. He has conducted jury selection studies for several major U.S. corporations, including MCI, Litton Industries, and Northrop.

Mr. Dresner has also taught political science at Hunter College and the City University of New York.

He received his B.A. in political science from New York University and his M.A. in political science from Columbia University.

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DRESENER, WICKERS & ASSOCIATES, INC.

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DW&A maintains offices in both New York and California.

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Richard Dresner, Chairman & Founder

Former Senior Vice-President of Louis Harris and Associates, Mr. Richard Dresner has over 20 years of experience as a political strategist and public opinion pollster.

He has served as a consultant, strategist and pollster for Senators Jim Jeffords (R-VT), Warren Rudman (R-NH), Mark Andrews (R-ND), and John Seymour (R-CA); Governors Pete Wilson (R-CA), Mike Hayden (R-KS), Allen Olson (R-ND), and Ed King (D-MA); Mayors Maureen O'Connor (NP-Sand Diego), Jane Byrne (D-Chicago), and Kevin White (D-Boston).

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Mr. Dresner has also taught political science at Hunter College and the City University of New York.

He received his B.A. in political science from New York University and his M.A. in political science from Columbia University.

96043760426

Robert Wickers, Senior Partner

Since 1987, Mr. Robert Wickers has served as a general political consultant with Dresner, Wickers & Associates, Inc. Mr. Wickers was named Senior Partner in 1993.

During this time, Mr. Wickers has provided media, polling and strategic services to Republican statewide, congressional and state legislative campaigns throughout the country.

He has worked for California Governor Pate Wilson in both his gubernatorial elections (1990 & 1994) and his re-election to the U.S. Senate in 1988; U.S. Senator Jim Jeffords (R-VT) in 1994; the campaigns of Attorney General Dan Lungren (R-CA.); Insurance Commissioner Ron Todd (R-KS); the re-election efforts of Congressmen Pat Roberts (R-KS) and Bob Lacomarsino (R-CA.); and, he directed the campaign of California's Proposition 115, the Nightstalker Speedy Trial Initiative in 1990.

Mr. Wickers has provided strategic and market research services for businesses and industry associations such as The Southland Corporation, Golden West Partners, Inc. and the Building Industry Association of Washington.

Prior to joining DW&A, Mr. Wickers was a consultant to the California Senate Republican Caucus.

Robert Wickers is a graduate of San Francisco State University, with a B.A. in political science.

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Officeholder, Candidate,
and Controlled Committee
Campaign Statement — Long Form
(Government Code Sections 84200-84216.5)

SEE INSTRUCTIONS ON REVERSE

Check one of the following boxes to indicate the type of statement being filed:

- ☐ Pre-election Statement
☐ Supplemental Pre-election Statement (Attach a completed Form 495 to this statement)
☐ Special Odd-Year Campaign Report
☒ Semi-annual Statement
☐ Termination Statement (Attach a completed Form 415 to this statement)

**I Officeholder, Candidate, and Controlled Committee
Included in this Statement**

NAME OF OFFICEHOLDER OR CANDIDATE

TRICE HARVEY

OFFICE Sought OR Held (INCLUDE LOCATION AND DISTRICT NUMBER IF APPLICABLE)

32nd ASSEMBLY DISTRICT

RESIDENTIAL OR BUSINESS ADDRESS (NO. AND STREET)

1607 CLASSEN

CITY STATE ZIP CODE

BAKERSFIELD, CA

93313

COMMITTEE NAME

ID NUMBER

TRICE HARVEY CAMPAIGN COMMITTEE

903386

COMMITTEE ADDRESS (NO. AND STREET)

P.O. BOX 2403

CITY STATE ZIP CODE

BAKERSFIELD, CA

93303

NAME OF TREASURER

L. DAVID BRANDON

PERMANENT ADDRESS OF TREASURER (NO. AND STREET)

2025 WESTWIND DRIVE #1

CITY STATE ZIP CODE

BAKERSFIELD, CA

93301

III Verification

I have used all reasonable diligence in preparing this statement. I have reviewed the statement and to the best of my knowledge the information contained herein and in the attached schedules is true and complete. I certify under penalty of perjury under the laws of the State of California that the foregoing is true and correct.

Executed on 7/31/95 At BAKERSFIELD, CA
DATE CITY AND STATE

An officeholder or candidate who controls a committee must also verify the campaign statement. I have used all reasonable diligence and to the best of my knowledge the treasurer has used all reasonable diligence in preparing this statement. I have reviewed the statement and to the best of my knowledge the information contained herein and in the attached schedules is true and complete. I certify under penalty of perjury under the laws of the State of California that the foregoing is true and correct.

Executed on 7/31/95 At BAKERSFIELD, CA
DATE CITY AND STATE

Executed on _____ At _____
DATE CITY AND STATE

Executed on _____ At _____
DATE CITY AND STATE

Statement covers period
from 1/1/95
through 6/30/95

Date of election if applicable:
(Month, Day, Year)

Date Stamp

RECEIVED AND FILED
In the office of the Secretary of State
of the State of California

AUG 03 1995

COVER PAGE - 1 - 16 FORM

CALIFORNIA 490

Page 1 of 34
For Official Use Only

II Other Committees Not Included in this Statement: List any other committees not included in this consolidated statement that are controlled by you and any committees of which you have knowledge that are primarily formed to receive contributions or to make expenditures on behalf of your candidacy.

COMMITTEE NAME ID NUMBER

NAME OF TREASURER CONTROLLED COMMITTEE
☐ YES ☐ NO

COMMITTEE ADDRESS (NO. AND STREET)

CITY STATE ZIP CODE AREA CODE/DAYTIME PHONE

COMMITTEE NAME ID NUMBER

NAME OF TREASURER CONTROLLED COMMITTEE
☐ YES ☐ NO

COMMITTEE ADDRESS (NO. AND STREET)

CITY STATE ZIP CODE AREA CODE/DAYTIME PHONE

Attach additional information on appropriately labeled continuation sheets

By [Signature]
SIGNATURE OF TREASURER

By [Signature]
SIGNATURE OF CANDIDATE/OFFICEHOLDER

By [Signature]
SIGNATURE OF CANDIDATE/OFFICEHOLDER

Campaign Disclosure Statement Summary Page

Type or print in ink.
Amounts may be rounded
to whole dollars.

SUMMARY PAGE

Statement covers period from <u>1/1/95</u> through <u>6/30/95</u>	Page <u>2</u> of <u>34</u>
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SEE INSTRUCTIONS ON REVERSE

NAME OF OFFICEHOLDER OR CANDIDATE AND CONTROLLED COMMITTEE

TRIST HARVEY CAMPAIGN COMMITTEE

I.D. NUMBER

903386

Contributions Received

		Column A TOTAL THIS PERIOD (FROM ATTACHED SCHEDULES)	Column B* TOTAL PREVIOUS PERIOD (SEE NOTE BELOW)	Column C TOTAL TO DATE (ADD COLUMNS A + B)
1. Monetary Contributions	Schedule A, Line 3	\$ <u>34,250.00</u>	\$	\$ <u>34,250.00</u>
2. Loans Received	Schedule B, Line 7			
3. SUBTOTAL CASH CONTRIBUTIONS	Add Lines 1 + 2	\$ <u>34,250.00</u>	\$	\$ <u>34,250.00</u>
4. Non-monetary Contributions	Schedule C, Line 3	<u>332.00</u>		<u>332.00</u>
5. SUBTOTAL CONTRIBUTIONS (Exclude Enforceable Promises)	Add Lines 3 + 4	\$ <u>34,582.00</u>	\$	\$ <u>34,582.00</u>
6. Enforceable Promises (Exclude Loan Guarantees, Line 18 below)	Schedule D, Line 7			
7. TOTAL CONTRIBUTIONS RECEIVED	Add Lines 5 + 6	\$ <u>34,582.00</u>	\$	\$ <u>34,582.00</u>

Expenditures Made

8. Cash Payments (Other than Loans Made)	Schedule E, Line 5	\$ <u>58,352.56</u>	\$	\$ <u>58,352.56</u>
9. Loans Made	Schedule H, Line 7	<u><10,000.00></u>		<u><10,000.00></u>
10. SUBTOTAL CASH PAYMENTS	Add Lines 8 + 9	\$ <u>48,352.56</u>	\$	\$ <u>48,352.56</u>
11. Accrued Expenses (Unpaid Bills)	Schedule F, Line 5			
12. TOTAL EXPENDITURES MADE	Add Lines 10 + 11	\$ <u>48,352.56</u>	\$	\$ <u>48,352.56</u>

Current Cash Statement

13. Beginning Cash Balance	Previous Summary Page, Line 17	\$ <u>48,176.00</u>	\$	
14. Cash Receipts	Column A, Line 3 above	<u>34,250.00</u>		
15. Miscellaneous Increases to Cash	Schedule I, Line 4	<u>212.57</u>		
16. Cash Payments	Column A, Line 10 above	<u>48,352.56</u>		
17. ENDING CASH BALANCE	Add Lines 13 + 14 + 15, then subtract Line 16 If this is a termination statement, Line 17 must be zero.	\$ <u>34,286.01</u>	\$	

* From previous Statement Summary Page, Column C. However, if this is the first report filed for the calendar year, Column B should be blank except for Loans Received (Line 2), Enforceable Promises (Line 6), Loans Made (Line 9), and Accrued Expenses (Line 11).

Summary for Candidates in Both June and November Elections

18. LOAN GUARANTEES RECEIVED	Schedule B, Part I, Column (b)	\$ <u>-0-</u>	\$	
Cash Equivalents and Outstanding Debts				
19. Cash Equivalents	See instructions on reverse	\$ <u>34,286</u>	\$	
20. Outstanding Debts	Add Line 2 + Line 11 in Column (d) above	\$ <u>1,070.26</u>	\$	

	1/1 through 6/30	7/1 to Date
21. Contributions Received	\$ <u>34,582</u>	
22. Expenditures Made	\$ <u>48,353</u>	

Schedule E Payments and Contributions (Other Than Loans) Made

Type or print in ink.
Amounts may be rounded
to whole dollars.

PAGE 17

SEE INSTRUCTIONS ON REVERSE

NAME OF OFFICEHOLDER OR CANDIDATE AND CONTROLLED COMMITTEE

TRICE HARVEY CAMPAIGN COMMITTEE

Statement covers period
from 1/1/95
through 6/30/95

Page 17 of 34

I.D. NUMBER

903386

CODES FOR CLASSIFYING EXPENDITURES

If one of the following codes accurately describes the expenditure, you may enter the code and leave the "Description of Payment" column blank. Refer to the back of Schedule E-Continuation Sheet for detailed explanations of each category.

"C" - MONETARY AND IN-KIND (NON-MONETARY)
CONTRIBUTIONS TO OTHER CANDIDATES
AND COMMITTEES

"I" - INDEPENDENT EXPENDITURES

"L" - LITERATURE

"B" - BROADCAST ADVERTISING

"N" - NEWSPAPER AND PERIODICAL ADVERTISING

"O" - OUTSIDE ADVERTISING

"S" - SURVEYS, SIGNATURE GATHERING, DOOR-TO-DOOR SOLICITATIONS

"F" - FUNDRAISING EVENTS

"G" - GENERAL OPERATIONS AND OVERHEAD,

"T" - TRAVEL, ACCOMMODATIONS AND MEALS
(MUST BE DESCRIBED)

"P" - PROFESSIONAL MANAGEMENT AND CONSULTING
SERVICES

NAME AND ADDRESS OF PAYEE, CREDITOR, OR RECIPIENT OF CONTRIBUTION (If committee, in addition to committee's name and address, enter I.D. number or, if no I.D. number has been assigned, enter treasurer's name and address)	IMPORTANT: DO NOT ITEMIZE THE PAYMENT OF ACCRUED EXPENSES ON SCHEDULE E. REPORT ONLY THE LUMP SUM OF SUCH PAYMENTS ON LINE 4 OF THE SUMMARY SECTION BELOW.		
	CODE	OR	DESCRIPTION OF PAYMENT
COLONIAL NATIONAL BANK 5116 PARQUE VISTA CARMICHAEL, GA 31608	T		
SUBTOTAL FOR COLONIAL NATIONAL BANK: SOUTHWEST AIRLINES LOS ANGELES, CA	T		AIRFARE, RECALL HOLOCHER
3 STRIKES COMMITTEE			DONATION
			AMOUNT PAID
			504.00
			504.00
			325.00

Important: Contributions and expenditures made out of campaign funds to or on behalf of other
officeholders, candidates, committees, or ballot measures must also be entered on the Allocation Page, Part I.

SUBTOTAL \$ 829.00

Payments and Contributions Made Summary

1. Payments made this period of \$100 or more. (Include all Schedule E subtotals.)	\$ 57,552.26
2. Payments made this period of under \$100. (Do not itemize.)	\$ 800.30
3. Total interest paid this period on outstanding loans. (Enter amount from Schedule B, Part II, Column (d).)	\$
4. Total accrued expenses paid this period. (Do not itemize. Enter amount from Schedule F, Line 4.)	\$
5. Total payments made this period. (Add Lines 1, 2, 3, and 4. Enter here and on the Summary Page, Column A, Line B)	TOTAL \$ 58,352.56

SEE INSTRUCTIONS ON REVERSE

NAME OF OFFICEHOLDER OR CANDIDATE AND CONTROLLED COMMITTEE

Statement covers period: 12/1/2010 to 12/31/2010

from 4/1/95

through 6/30/95

16. NUMBER

903386

"C" - MONETARY AND IN-KIND (NON-MONETARY)
CONTRIBUTIONS TO OTHER CANDIDATES
AND COMMITTEES

IT - INDEPENDENT EXPENDITURES

1. LITERATURE

'B' - BROADCAST ADVERTISING

"N" — NEWSPAPER AND PERIODICAL ADVERTISING

"O" - OUTSIDE ADVERTISING

"S" - SURVEYS, SIGNATURE GATHERING, DOOR-TO-DOOR SOLICITATIONS

"F" -- FUNDRAISING EVENTS

***G* - GENERAL OPERATIONS AND OVERHEAD**

**"T" - TRAVEL ACCOMMODATIONS AND MEALS
(MUST BE DESCRIBED)**

"P" - PROFESSIONAL MANAGEMENT AND CONSULTING SERVICES

NAME AND ADDRESS OF PAYEE, CREDITOR, OR RECIPIENT OF CONTRIBUTION
(If committee, in addition to committee's name and address, enter I.D. number OR, if no I.D. number has been assigned, enter the signer's name and address)

CODE

OR

DESCRIPTION OF PAYMENT

AMOUNT PAID

RELIABLE MOVING, INC.
4350 WOLF ROAD
BAKERSFIELD CA 93312

G

moving expenses

100.00

RAOANOVICH For CONGRESS
20311 N. 4th Ave.
Tucson, AZ 85712

CONTRIBUTION

108 10

ALCON COMMUNICS
651 H STREET
BROOKSFIELD CT 06301

67

HQ Rent & Utilities

1.343.95

L. David Brennan, (192)
2005 Westwood, Suite One
Beverly Hills, CA 93301

6

Accounting Services

3,250.00

MERCURY AIR
1550 Skyway Dr.
Bakersfield CA 93308

5

Rev:

180.00

9 6 0 4 3 7 6 0 5 0 1

SUBTOTAL \$ 4,923 95

**Schedule E
(Continuation Sheet)
Payments and Contributions
(Other Than Loans) Made**

Type or print in ink.
Amounts may be rounded
to whole dollars.

SCHEDULE E (cont.)

SEE INSTRUCTIONS ON REVERSE

NAME OF OFFICEHOLDER OR CANDIDATE AND CONTROLLED COMMITTEE

TRICE ARMY CAMPAIGN COMMITTEE

Statement covers period		Page 19 of 34
from 4/1/95	through 6/30/95	
I.D. NUMBER		903386

CODES FOR CLASSIFYING EXPENDITURES

- | | | |
|--|--|--|
| "C" - MONETARY AND IN-KIND (NON-MONETARY) CONTRIBUTIONS TO OTHER CANDIDATES AND COMMITTEES | "B" - BROADCAST ADVERTISING | "G" - GENERAL OPERATIONS AND OVERHEAD |
| "T" - INDEPENDENT EXPENDITURES | "N" - NEWSPAPER AND PERIODICAL ADVERTISING | "I" - TRAVEL, ACCOMMODATIONS AND MEALS (MUST BE DESCRIBED) |
| "L" - LITERATURE | "O" - OUTSIDE ADVERTISING | "P" - PROFESSIONAL MANAGEMENT AND CONSULTING SERVICES |
| | "S" - SURVEYS, SIGNATURE GATHERING, DOOR-TO-DOOR SOLICITATIONS | |
| | "F" - FUNDRAISING EVENTS | |

NAME AND ADDRESS OF PAYEE, CREDITOR, OR RECIPIENT OF CONTRIBUTION (If committee, in addition to committee's name and address, enter I.D. number or, if no I.D. number has been assigned, enter treasurer's name and address)	CODE	OR	DESCRIPTION OF PAYMENT	AMOUNT PAID
ARROWHEAD WATER 380 LAWSON ROAD BAKERSFIELD, CA 93307	G			100.00
DONNA ZUBER 1000 OLIVE DR., #22 BAKERSFIELD CA 93308	G		STAFF PAYMENT & EXPENSE REIMBURSEMENT	2,669.47
HIGHLAND FOUNDATION PO BOX 1928 BAKERSFIELD, CA 93303			DONATION	100.00
ABBOTT PHOTOGRAPHY 359 RIO ROSA SACRAMENTO, CA 95834	L			145.00
UNITED AIRLINES PO BOX 7010 SIOUX FALLS, SD 57117	T			376.00

605092 6096

SUBTOTAL \$ 3,390.47

**Schedule E
(Continuation Sheet)
Payments and Contributions
(Other Than Loans) Made**

SEE INSTRUCTIONS ON REVERSE

Type or print in ink.
Amounts may be rounded
to whole dollars.

SCHEDULE E (cont.)

Statement covers period from <u>4/1/95</u> through <u>6/30/95</u>		Page <u>20</u> of <u>34</u>
NAME OF OFFICEHOLDER OR CANDIDATE AND CONTROLLED COMMITTEE <u>TRICE HARVEY CAMPAIGN COMMITTEE</u>		I.D. NUMBER <u>903386</u>

CODES FOR CLASSIFYING EXPENDITURES

"C" - MONETARY AND IN-KIND (NON-MONETARY)
CONTRIBUTIONS TO OTHER CANDIDATES
AND COMMITTEES

"I" - INDEPENDENT EXPENDITURES
"L" - LITERATURE

"B" - BROADCAST ADVERTISING

"N" - NEWSPAPER AND PERIODICAL ADVERTISING

"O" - OUTSIDE ADVERTISING

"S" - SURVEYS, SIGNATURE GATHERING, DOOR-TO-DOOR SOLICITATIONS

"P" - FUNDRAISING EVENTS

"G" - GENERAL OPERATIONS AND OVERHEAD

"T" - TRAVEL, ACCOMMODATIONS AND MEALS
(MUST BE DESCRIBED)

"P" - PROFESSIONAL MANAGEMENT AND CONSULTING
SERVICES

NAME AND ADDRESS OF PAYEE, CREDITOR, OR RECIPIENT OF CONTRIBUTION
(IF COMMITTEE, IN ADDITION TO COMMITTEE'S NAME AND ADDRESS, ENTER I.D. NUMBER OR, IF NO I.D.
NUMBER HAS BEEN ASSIGNED, ENTER TREASURER'S NAME AND ADDRESS)

CODE OR DESCRIPTION OF PAYMENT AMOUNT PAID

Bakersfield Mini Storage
1401 Oak St.
Bakersfield, CA 93311

G

148.00

Bakersfield Baptist Church
4909 UNIVERSITY
Bakersfield, CA 93306

DONATION

250.00

Stockdale Country Club
7001 STOCKDALE HIGHWAY
Bakersfield, CA 93309

F

141.05

Frank Fats
806 L STREET
SACRAMENTO CA

F

2,264.71

CAPITOL RESTAURANT
STATE CAPITOL, SACRAMENTO

F

366.84

Σ 115092.00

SUBTOTAL \$ 3,170.60

Schedule E
(Continuation Sheet)
Payments and Contributions
(Other Than Loans) Made

SEE INSTRUCTIONS ON REVERSE

Type or print in ink.
Amounts may be rounded
to whole dollars.

SCHEDULE E (cont.)

Statement covers period		Page <u>21</u> of <u>34</u>
from <u>1/1/95</u>	through <u>6/30/95</u>	
NAME OF OFFICEHOLDER OR CANDIDATE AND CONTROLLED COMMITTEE		I.D. NUMBER
<u>TRICE HARVEY CAMPAIGN COMMITTEE</u>		<u>903386</u>

CODES FOR CLASSIFYING EXPENDITURES

"C" - MONETARY AND IN-KIND (NON-MONETARY)
CONTRIBUTIONS TO OTHER CANDIDATES
AND COMMITTEES
"I" - INDEPENDENT EXPENDITURES
"L" - LITERATURE

"B" - BROADCAST ADVERTISING
"N" - NEWSPAPER AND PERIODICAL ADVERTISING
"O" - OUTSIDE ADVERTISING
"S" - SURVEYS, SIGNATURE GATHERING, DOOR-TO-DOOR SOLICITATIONS
"F" - FUNDRAISING EVENTS

"G" - GENERAL OPERATIONS AND OVERHEAD
"T" - TRAVEL, ACCOMMODATIONS AND MEALS
(MUST BE DESCRIBED)
"P" - PROFESSIONAL MANAGEMENT AND CONSULTING
SERVICES

NAME AND ADDRESS OF PAYEE, CREDITOR, OR RECIPIENT OF CONTRIBUTION (IF COMMITTEE, IN ADDITION TO COMMITTEE'S NAME AND ADDRESS, ENTER I.D. NUMBER OR, IF NO I.D. NUMBER HAS BEEN ASSIGNED, ENTER TREASURER'S NAME AND ADDRESS)	CODE	OR	DESCRIPTION OF PAYMENT	AMOUNT PAID
CARNEY'S OFFICE SUPPLY 2001 WESBURN DR. BAKERSFIELD, CA 93301	6			674.23
VOTES R US 8591 LONG SPUR WAY ANTHROP, CA 95843			Voter Research	600.00
BAKERSFIELD COLLEGE FOR-UM BAKERSFIELD, CA 93306			DONATION	250.00
CITIZENS FOR RESPONSIBLE REPRESENTATION 1008 10th, # 309 ID# SACRAMENTO, CA 95314 901181			DONATION	1,000.00
CAPITOL FLIGHT SERVICE SACRAMENTO, CA	T			558.75

7 0 5 0 9 1 1 0 9 6

SUBTOTAL \$ 3,082.98

**Schedule E
(Continuation Sheet)
Payments and Contributions
(Other Than Loans) Made**

SEE INSTRUCTIONS ON REVERSE

Type or print in ink.
Amounts may be rounded
to whole dollars.

SCHEDULE E (cont.)

Statement covers period from <u>4/1/95</u> through <u>6/30/95</u>		Page <u>22</u> of <u>34</u>
NAME OF OFFICER/HOLDER OR CANDIDATE AND CONTROLLED COMMITTEE <u>TRICE ARIZONA CAMPAIGN COMMITTEE</u>		I.D. NUMBER <u>903386</u>

CODES FOR CLASSIFYING EXPENDITURES

- | | | |
|--|--|--|
| "C" - MONETARY AND IN-KIND (NON-MONETARY) CONTRIBUTIONS TO OTHER CANDIDATES AND COMMITTEES | "B" - BROADCAST ADVERTISING | "G" - GENERAL OPERATIONS AND OVERHEAD |
| "I" - INDEPENDENT EXPENDITURES | "N" - NEWSPAPER AND PERIODICAL ADVERTISING | "T" - TRAVEL, ACCOMMODATIONS AND MEALS (MUST BE DESCRIBED) |
| "L" - LITERATURE | "O" - OUTSIDE ADVERTISING | "P" - PROFESSIONAL MANAGEMENT AND CONSULTING SERVICES |
| | "S" - SURVEYS, SIGNATURE GATHERING, DOOR-TO-DOOR SOLICITATIONS | |
| | "F" - FUNDRAISING EVENTS | |

NAME AND ADDRESS OF PAYEE, CREDITOR, OR RECIPIENT OF CONTRIBUTION (IF COMMITTEE, IN ADDITION TO COMMITTEE'S NAME AND ADDRESS, ENTER I.D. NUMBER OR, IF NO I.D. NUMBER HAS BEEN ASSIGNED, ENTER TREASURER'S NAME AND ADDRESS)	CODE	OR	DESCRIPTION OF PAYMENT	AMOUNT PAID
WELLS FARGO BANK PO Box 272639 CONCORD, CA	G, T, L			7,665.52
SUBVENORS FOR WELLS FARGO BANK: CENTURY PLAZA HOTEL LOS ANGELES, CA	T		Payroll for hotel	156.70
SHERATON HOTEL BAKERSFIELD, CA			Y. 11/11/95	503.18
IL FORNARO CUCINA 1711 1/2 ST. SACRAMENTO, CA				361.27
A SHOT OF CLASS 1020 11th ST. SACRAMENTO, CA 95814	F			360.64

5 5 0 9 7 2 0 9 6

SUBTOTAL \$ 7,665.52

Schedule E
(Continuation Sheet)
Payments and Contributions
(Other Than Loans) Made

Type or print in ink.
 Amounts may be rounded
 to whole dollars.

SCHEDULE E (cont.)

SEE INSTRUCTIONS ON REVERSE

NAME OF OFFICEHOLDER OR CANDIDATE AND CONTROLLED COMMITTEE

TRICE AARON CAMPAIGN COMMITTEE

Statement covers period		PAID TOTAL \$4910
from 4/1/95	through 6/30/95	
Page 23 of 34		ID. NUMBER 903386

CODES FOR CLASSIFYING EXPENDITURES

- | | | |
|--|--|--|
| "C" - MONETARY AND IN-KIND (NON-MONETARY) CONTRIBUTIONS TO OTHER CANDIDATES AND COMMITTEES | "B" - BROADCAST ADVERTISING | "G" - GENERAL OPERATIONS AND OVERHEAD |
| "I" - INDEPENDENT EXPENDITURES | "N" - NEWSPAPER AND PERIODICAL ADVERTISING | "T" - TRAVEL, ACCOMMODATIONS AND MEALS (MUST BE DESCRIBED) |
| "L" - LITERATURE | "O" - OUTSIDE ADVERTISING | "P" - PROFESSIONAL MANAGEMENT AND CONSULTING SERVICES |
| | "S" - SURVEYS, SIGNATURE GATHERING, DOOR-TO-DOOR SOLICITATIONS | |
| | "F" - FUNDRAISING EVENTS | |

NAME AND ADDRESS OF PAYEE, CREDITOR, OR RECIPIENT OF CONTRIBUTION (IF COMMITTEE, IN ADDITION TO COMMITTEE'S NAME AND ADDRESS, ENTER ID. NUMBER OR, IF NO ID. NUMBER HAS BEEN ASSIGNED, ENTER TREASURER'S NAME AND ADDRESS)	CODE	OR	DESCRIPTION OF PAYMENT	AMOUNT PAID
SUBURBAN UICEL FARMER Bank (CONT): 1995 INAUGURAL COMMITTEE SACRAMENTO, CA				110.00
DELTA AIRLINES LOS ANGELES, CA				742.00
STOUTFIELD RENAISSANCE INDIAN WELLS				855.73
FRANK FATS 806 L ST. SACRAMENTO, CA				526.74
CONTEL CELLULAR BAKERSFIELD, CA				289.03

9050924096

SUBTOTAL \$

Schedule E
(Continuation Sheet)
Payments and Contributions
(Other Than Loans) Made

SEE INSTRUCTIONS ON REVERSE

Type or print in ink.
 Amounts may be rounded
 to whole dollars.

SCHEDULE E (cont.)

Statement covers period		Page <u>24</u> of <u>34</u>
from <u>4/1/95</u>	through <u>6/30/95</u>	
NAME OF OFFICEHOLDER OR CANDIDATE AND CONTROLLED COMMITTEE		I.D. NUMBER
<u>TRICE ARARY CAMPAIGN COMMITTEE</u>		<u>903386</u>

CODES FOR CLASSIFYING EXPENDITURES

- | | | |
|--|--|--|
| "C" - MONETARY AND IN-KIND (NON-MONETARY) CONTRIBUTIONS TO OTHER CANDIDATES AND COMMITTEES | "B" - BROADCAST ADVERTISING | "G" - GENERAL OPERATIONS AND OVERHEAD |
| "I" - INDEPENDENT EXPENDITURES | "N" - NEWSPAPER AND PERIODICAL ADVERTISING | "T" - TRAVEL, ACCOMMODATIONS AND MEALS (MUST BE DESCRIBED) |
| "L" - LITERATURE | "O" - OUTSIDE ADVERTISING | "P" - PROFESSIONAL MANAGEMENT AND CONSULTING SERVICES |
| | "S" - SURVEYS, SIGNATURE GATHERING, DOOR-TO-DOOR SOLICITATIONS | |
| | "F" - FUNDRAISING EVENTS | |

NAME AND ADDRESS OF PAYEE, CREDITOR, OR RECIPIENT OF CONTRIBUTION (IF COMMITTEE, IN ADDITION TO COMMITTEE'S NAME AND ADDRESS, ENTER I.D. NUMBER OR, IF NO I.D. NUMBER HAS BEEN ASSIGNED, ENTER TREASURER'S NAME AND ADDRESS)	CODE	OR	DESCRIPTION OF PAYMENT	AMOUNT PAID
SUBURITIES, WILLS FARGO BANK (CONT.) OFFICE MAN BAKERSFIELD, CA	G			110.44
CREATIVE COMPANY	L			371.61
SACRAMENTO YOUNG REPUBLICAN FR SACRAMENTO, CA			DONATION	300.00
FOOTHILL HIGH SCHOOL FOUNDATION BAKERSFIELD, CA			DONATION	325.00
SAFEGUARD BUSINESS SYSTEMS PO Box 2045 TUSTIN, CA 92681	G			177.76

7 6 0 4 7 6 0 9 6

SUBTOTAL \$ 802.76

Schedule E
(Continuation Sheet)
Payments and Contributions
(Other Than Loans) Made

SEE INSTRUCTIONS ON REVERSE

Type or print in ink.
 Amounts may be rounded
 to whole dollars.

SCHEDULE E (cont.)

Statement covers period		490
from 4/1/95	through 6/30/95	
Page 25 of 34		I.D. NUMBER
		903386

NAME OF OFFICEHOLDER OR CANDIDATE AND CONTROLLED COMMITTEE

TRICE HARVEY CAMPAIGN COMMITTEE

CODES FOR CLASSIFYING EXPENDITURES

- | | | |
|--|--|--|
| "C" - MONETARY AND IN-KIND (NON-MONETARY) CONTRIBUTIONS TO OTHER CANDIDATES AND COMMITTEES | "B" - BROADCAST ADVERTISING | "G" - GENERAL OPERATIONS AND OVERHEAD |
| "I" - INDEPENDENT EXPENDITURES | "N" - NEWSPAPER AND PERIODICAL ADVERTISING | "T" - TRAVEL, ACCOMMODATIONS AND MEALS (MUST BE DESCRIBED) |
| "L" - LITERATURE | "O" - OUTSIDE ADVERTISING | "P" - PROFESSIONAL MANAGEMENT AND CONSULTING SERVICES |
| | "S" - SURVEYS, SIGNATURE GATHERING, DOOR-TO-DOOR SOLICITATIONS | |
| | "F" - FUNDRAISING EVENTS | |

NAME AND ADDRESS OF PAYEE, CREDITOR, OR RECIPIENT OF CONTRIBUTION
 (If COMMITTEE, IN ADDITION TO COMMITTEE'S NAME AND ADDRESS, ENTER I.D. NUMBER OR, IF NO I.D. NUMBER HAS BEEN ASSIGNED, ENTER TREASURER'S NAME AND ADDRESS)

NAME AND ADDRESS OF PAYEE, CREDITOR, OR RECIPIENT OF CONTRIBUTION (If COMMITTEE, IN ADDITION TO COMMITTEE'S NAME AND ADDRESS, ENTER I.D. NUMBER OR, IF NO I.D. NUMBER HAS BEEN ASSIGNED, ENTER TREASURER'S NAME AND ADDRESS)	CODE	OR	DESCRIPTION OF PAYMENT	AMOUNT PAID
AMERICAN EXPRESS PO BOX 0001 LOS ANGELES, CA	G, T, L			3,082.38
SUBVADORS, AMERICAN EXPRESS: TAKEN BY THE GREEN BIRMINGHAM, CA	G			184.64
HYATT RGENCY SACRAMENTO, CA	I			798.77
WEST AIRLINES LOS ANGELES, CA	T			925.00
HOLIDAY INN SACRAMENTO, CA	I			379.57

8 0 5 0 9 7 2 4 0 9 6

SUBTOTAL \$ 2,042.38

Schedule E
(Continuation Sheet)
Payments and Contributions
(Other Than Loans) Made

SEE INSTRUCTIONS ON REVERSE

Type or print in ink.
 Amounts may be rounded
 to whole dollars.

SCHEDULE E (cont.)

Statement covers period from <u>4/1/95</u> through <u>6/30/95</u>		EXPENSES <u>4890</u> Page <u>26</u> of <u>34</u>
NAME OF OFFICEHOLDER OR CANDIDATE AND CONTROLLED COMMITTEE <u>TRICE HARVEY CAMPAIGN COMMITTEE</u>		I.D. NUMBER <u>903386</u>

CODES FOR CLASSIFYING EXPENDITURES

- | | | |
|--|--|--|
| "C" - MONETARY AND IN-KIND (NON-MONETARY) CONTRIBUTIONS TO OTHER CANDIDATES AND COMMITTEES | "B" - BROADCAST ADVERTISING | "G" - GENERAL OPERATIONS AND OVERHEAD |
| "I" - INDEPENDENT EXPENDITURES | "N" - NEWSPAPER AND PERIODICAL ADVERTISING | "T" - TRAVEL, ACCOMMODATIONS AND MEALS (MUST BE DESCRIBED) |
| "L" - LITERATURE | "O" - OUTSIDE ADVERTISING | "P" - PROFESSIONAL MANAGEMENT AND CONSULTING SERVICES |
| | "S" - SURVEYS, SIGNATURE GATHERING, DOOR-TO-DOOR SOLICITATIONS | |
| | "F" - FUNDRAISING EVENTS | |

NAME AND ADDRESS OF PAYEE, CREDITOR, OR RECIPIENT OF CONTRIBUTION (IF COMMITTEE, IN ADDITION TO COMMITTEE'S NAME AND ADDRESS, ENTER I.D. NUMBER OR, IF NO I.D. NUMBER HAS BEEN ASSIGNED, ENTER TREASURER'S NAME AND ADDRESS)	CODE	OR	DESCRIPTION OF PAYMENT	AMOUNT PAID
KIEN ATHLETIC FOUNDATION BAKERSFIELD, CA			Donation	200.00
PACIFIC BELL SACRAMENTO, CA	G			806.96
FUGAT DATA SYSTEMS 100 WEST COLUMBIAS BAKERSFIELD, CA 93301	G		Computer Software	376.07
STATE OF CALIFORNIA SACRAMENTO, CA	T		Member Transportation To Washington, D.C.	514.00
NATIONAL CIRCULAR GROUP PO Box 1351 BUFFALO, NY 14240	G		Computer Purchase	3,238.50

6 5 0 9 2 1 0 9 6

SUBTOTAL \$ 5,165.53

**Schedule E
(Continuation Sheet)
Payments and Contributions
(Other Than Loans) Made**

SEE INSTRUCTIONS ON REVERSE

NAME OF OFFICEHOLDER OR CANDIDATE AND CONTROLLED COMMITTEE

TRICE HARVEY CAMPAIGN COMMITTEE

Type or print in ink.
Amounts may be rounded
to whole dollars.

SCHEDULE E (cont.)

Statement covers period		Page 37 of 39
from 1/1/95	through 6/30/95	
I.D. NUMBER		903386

CODES FOR CLASSIFYING EXPENDITURES

- | | | |
|--|--|--|
| "C" - MONETARY AND IN-KIND (NON-MONETARY) CONTRIBUTIONS TO OTHER CANDIDATES AND COMMITTEES | "B" - BROADCAST ADVERTISING | "G" - GENERAL OPERATIONS AND OVERHEAD |
| "I" - INDEPENDENT EXPENDITURES | "N" - NEWSPAPER AND PERIODICAL ADVERTISING | "T" - TRAVEL, ACCOMMODATIONS AND MEALS (MUST BE DESCRIBED) |
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| | "S" - SURVEYS, SIGNATURE GATHERING, DOOR-TO-DOOR SOLICITATIONS | |
| | "F" - FUNDRAISING EVENTS | |

NAME AND ADDRESS OF PAYEE, CREDITOR, OR RECIPIENT OF CONTRIBUTION
(IF COMMITTEE, IN ADDITION TO COMMITTEE'S NAME AND ADDRESS, ENTER I.D. NUMBER OR, IF NO I.D. NUMBER HAS BEEN ASSIGNED, ENTER TREASURER'S NAME AND ADDRESS)

CODE OR DESCRIPTION OF PAYMENT AMOUNT PAID

Debra Brooks Bakersfield, CA	G	Campaign Reimbursement Fuel + misc. exp.	235.00
Fay M. Yee 2403 13th St. N.E. Bakersfield, CA 93305	G	Staff Payment Household Reimbursement	1,345.00
Antelope Valley Bus 660 W. Avenue L Lancaster, CA 93534	G	Transportation	619.00
Terry Perry Trust Fund Bakersfield, CA		Donation	100.00
Roseanna Lyons Child Bakersfield, CA 93308	G	Membership dues	494.89

01509774098

SUBTOTAL \$ 2,793.89

Schedule E
(Continuation Sheet)
Payments and Contributions
(Other Than Loans) Made

Type or print in ink.
 Amounts may be rounded
 to whole dollars.

SCHEDULE E (cont.)

SEE INSTRUCTIONS ON REVERSE

Statement covers period		Page <u>28</u> of <u>34</u>
from <u>4/1/95</u>	through <u>6/30/95</u>	
NAME OF OFFICEHOLDER OR CANDIDATE AND CONTROLLED COMMITTEE		I.D. NUMBER
<u>TRICE AARBY CAMPAIGN COMMITTEE</u>		<u>903386</u>

CODES FOR CLASSIFYING EXPENDITURES

- | | | |
|--|--|--|
| "C" - MONETARY AND IN-KIND (NON-MONETARY) CONTRIBUTIONS TO OTHER CANDIDATES AND COMMITTEES | "B" - BROADCAST ADVERTISING | "G" - GENERAL OPERATIONS AND OVERHEAD |
| "I" - INDEPENDENT EXPENDITURES | "N" - NEWSPAPER AND PERIODICAL ADVERTISING | "T" - TRAVEL, ACCOMMODATIONS AND MEALS (MUST BE DESCRIBED) |
| "L" - LITERATURE | "O" - OUTSIDE ADVERTISING | "P" - PROFESSIONAL MANAGEMENT AND CONSULTING SERVICES |
| | "S" - SURVEYS, SIGNATURE GATHERING, DOOR-TO-DOOR SOLICITATIONS | |
| | "F" - FUNDRAISING EVENTS | |

NAME AND ADDRESS OF PAYEE, CREDITOR, OR RECIPIENT OF CONTRIBUTION OF COMMITTEE, IN ADDITION TO COMMITTEE'S NAME AND ADDRESS, ENTER I.D. NUMBER OR, IF NO I.D. NUMBER HAS BEEN ASSIGNED, ENTER TREASURER'S NAME AND ADDRESS	CODE	OR	DESCRIPTION OF PAYMENT	AMOUNT PAID
CHEVRON LOS ANGELES, CA	G			103.15
FEDERAL EXPRESS PO BOX 1140 MEMPHIS, TN 38101	G			107.00
HALL LETTER SHOP 1221 18th ST. BAKERSFIELD CA 93301	L			167.18
BAKERSFIELD REPUBLICAN WOMEN BAKERSFIELD, CA			DONATION	271.50
FRESNO REPUBLICAN CENTRAL COMMITTEE FRESNO, CA			DONATION - LINCOLN DAY	100.00

11509200000

SURTOTAL \$ 750.83

Schedule E
(Continuation Sheet)
Payments and Contributions
(Other Than Loans) Made

Type or print in ink.
Amounts may be rounded
to whole dollars.

SCHEDULE E (cont.)

SEE INSTRUCTIONS ON REVERSE

NAME OF OFFICEHOLDER OR CANDIDATE AND CONTROLLED COMMITTEE

TRICE AARUFY CAMPAIGN COMMITTEE

Statement covers period
from 4/1/95
through 6/30/95

CANONICAL 4810
Page 29 of 34
ID. NUMBER
903386

CODES FOR CLASSIFYING EXPENDITURES

"C" - MONETARY AND IN-KIND (NON-MONETARY)
CONTRIBUTIONS TO OTHER CANDIDATES
AND COMMITTEES
"I" - INDEPENDENT EXPENDITURES
"L" - LITERATURE

"B" - BROADCAST ADVERTISING
"N" - NEWSPAPER AND PERIODICAL ADVERTISING
"O" - OUTSIDE ADVERTISING
"S" - SURVEYS, SIGNATURE GATHERING, DOOR-TO-DOOR SOLICITATIONS
"F" - FUNDRAISING EVENTS

"G" - GENERAL OPERATIONS AND OVERHEAD
"T" - TRAVEL, ACCOMMODATIONS AND MEALS
(MUST BE DESCRIBED)
"P" - PROFESSIONAL MANAGEMENT AND CONSULTING
SERVICES

NAME AND ADDRESS OF PAYEE, CREDITOR, OR RECIPIENT OF CONTRIBUTION
(IF COMMITTEE, IN ADDITION TO COMMITTEE'S NAME AND ADDRESS, ENTER I.D. NUMBER OR, IF NO I.D.
NUMBER HAS BEEN ASSIGNED, ENTER TREASURER'S NAME AND ADDRESS)

CODE OR DESCRIPTION OF PAYMENT AMOUNT PAID

Reedy, [unclear]		Limousine pay [unclear]	100.00
YANKER Communications 240 E. [unclear] Ave Bakersfield, CA 93305	P		20,406.95
Subscriptions, Yankers Communications US Post Office Bakersfield, CA 93305	L		600.00
801 31st Street Bakersfield, CA 93301	L		766.95
AMWARD Publications, Inc. 2130 PEACEDOWN BLVD. ARLINGTON, VA 22201	G		101.50

215091-2096

SUBTOTAL \$ 20,608.45

Schedule E
(Continuation Sheet)
Payments and Contributions
(Other Than Loans) Made

Type or print in ink.
 Amounts may be rounded
 to whole dollars.

SCHEDULE E (cont.)

SEE INSTRUCTIONS ON REVERSE

NAME OF OFFICERHOLDER OR CANDIDATE AND CONTROLLED COMMITTEE

TRICE ARMY Campaign Committee

Statement covers period
 from 4/1/95
 through 6/30/95

Page 30 of 34

I.D. NUMBER

903386

CODES FOR CLASSIFYING EXPENDITURES

"C" - MONETARY AND IN-KIND (NON-MONETARY)
 CONTRIBUTIONS TO OTHER CANDIDATES
 AND COMMITTEES

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 (MUST BE DESCRIBED)

"P" - PROFESSIONAL (MANAGEMENT AND CONSULTING
 SERVICES

NAME AND ADDRESS OF PAYEE, CREDITOR, OR RECIPIENT OF CONTRIBUTION (IF COMMITTEE, IN ADDITION TO COMMITTEE'S NAME AND ADDRESS, ENTER L.D. NUMBER OR, IF NO L.D. NUMBER HAS BEEN ASSIGNED, ENTER TREASURER'S NAME AND ADDRESS)	CODE	OR	DESCRIPTION OF PAYMENT	AMOUNT PAID
US POST OFFICE BAKERSFIELD, CA 93380	G			120.00
CITIBANK Visa PO Box 6001 THE LAKES, NV 88891	G			291.97
SUBVENER, CITIBANK Visa: T22617 BAKERSFIELD, CA	G			176.50
HANDCRAFTERS STATE CAPITOL, SACRAMENTO, CA	G			313.93
CALIFORNIA STATE UNIVERSITY, BAKERSFIELD 9001 STOCKHILL HIGHWAY BAKERSFIELD, CA 93309			Donation To Athletic Program	150.00

2150927096

SUBTOTAL \$

875.90

Schedule E
(Continuation Sheet)
Payments and Contributions
(Other Than Loans) Made

Type or print in ink.
 Amounts may be rounded
 to whole dollars.

SCHEDULE E (con)

SEE INSTRUCTIONS ON REVERSE

NAME OF OFFICER/HOLDER OR CANDIDATE AND CONTROLLED COMMITTEE

TRICE ARJUN CAMPAIGN COMMITTEE

Statement covers period
 from 4/1/95
 through 6/30/95

Page 31 of 34
 I.D. NUMBER
 903386

CODES FOR CLASSIFYING EXPENDITURES

"C" - MONETARY AND IN-KIND (NON-MONETARY)
 CONTRIBUTIONS TO OTHER CANDIDATES
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NAME AND ADDRESS OF PAYEE, CREDITOR, OR RECIPIENT OF CONTRIBUTION
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 NUMBER HAS BEEN ASSIGNED, ENTER TREASURER'S NAME AND ADDRESS)

CODE OR DESCRIPTION OF PAYMENT AMOUNT PAID

TULARE REPUBLICAN CENTRAL COMMITTEE
 TULARE, CA

DONATION - LINCOLN DAY
 Dinner

360.00

9 6 0 4 2 7 6 0 5 1 4

SUBTOTAL \$ 360.00

Campaign Disclosure Statement Summary Page

Type or print in ink.
Amounts may be rounded
to whole dollars.

SUMMARY PAGE

SEE INSTRUCTIONS ON REVERSE

NAME OF OFFICER/LEADER OR CANDIDATE AND CONTROLLED COMMITTEE

TRICE HARVEY CAMPAIGN COMMITTEE
Contributions Received

Statement covers period from <u>7/1/95</u> through <u>12/31/95</u>		Page <u>2</u> of <u>23</u>
I.D. NUMBER <u>903386</u>		

		Column A TOTAL THIS PERIOD FROM ATTACHED SCHEDULES	Column B* TOTAL PREVIOUS PERIOD (SEE NOTE BELOW)	Column C TOTAL TO DATE (ADD COLUMNS A + B)
1. Monetary Contributions	Schedule A, Line 3	\$ <u>34,250.00</u>	\$ <u>20,125.00</u>	\$ <u>54,375.00</u>
2. Loans Received	Schedule B, Line 7	<u>-</u>	<u>-</u>	<u>-</u>
3. SUBTOTAL CASH CONTRIBUTIONS	Add Lines 1 + 2	\$ <u>34,250.00</u>	\$ <u>20,125.00</u>	\$ <u>54,375.00</u>
4. Non-monetary Contributions	Schedule C, Line 3	<u>332.00</u>	<u>-</u>	<u>332.00</u>
5. SUBTOTAL CONTRIBUTIONS (Exclude Enforceable Promises)	Add Lines 3 + 4	\$ <u>34,582.00</u>	\$ <u>20,125.00</u>	\$ <u>54,707.00</u>
6. Enforceable Promises (Exclude Loan Guarantees, Line 18 below)	Schedule D, Line 7	<u>-</u>	<u>-</u>	<u>-</u>
7. TOTAL CONTRIBUTIONS RECEIVED	Add Lines 5 + 6	\$ <u>34,582.00</u>	\$ <u>20,125.00</u>	\$ <u>54,707.00</u>

Expenditures Made

8. Cash Payments (Other than Loans Made)	Schedule E, Line 5	\$ <u>58,352.56</u>	\$ <u>45,314.26</u>	\$ <u>103,666.82</u>
9. Loans Made	Schedule H, Line 7	<u><10,000.00></u>	<u>-</u>	<u><10,000.00></u>
10. SUBTOTAL CASH PAYMENTS	Add Lines 8 + 9	\$ <u>48,352.56</u>	\$ <u>45,314.26</u>	\$ <u>93,666.82</u>
11. Accrued Expenses (Unpaid Bills)	Schedule F, Line 5	<u>-</u>	<u>-</u>	<u>-</u>
12. TOTAL EXPENDITURES MADE	Add Lines 10 + 11	\$ <u>48,352.56</u>	\$ <u>45,314.26</u>	\$ <u>93,666.82</u>

Current Cash Statement

13. Beginning Cash Balance	Previous Summary Page, Line 17	\$ <u>34,216.01</u>
14. Cash Receipts	Column A, Line 3 above	<u>20,125.00</u>
15. Miscellaneous Increases to Cash	Schedule I, Line 4	<u>173.38</u>
16. Cash Payments	Column A, Line 10 above	<u>45,314.26</u>
17. ENDING CASH BALANCE	Add Lines 13 + 14 + 15, then subtract Line 16	\$ <u>9,270.13</u>

If this is a termination statement, Line 17 must be zero.

ENDING CASH BALANCE SHOULD NOT BE A NEGATIVE AMOUNT

* From previous Statement Summary Page, Column C. However, if this is the first report filed for the calendar year, Column B should be blank except for Loans Received (Line 2), Enforceable Promises (Line 6), Loans Made (Line 9), and Accrued Expenses (Line 11).

Summary for Candidates in Both June and November Elections

		7/1 through 6/30	7/1 to Date
18. LOAN GUARANTEES RECEIVED	Schedule B, Part I, Column (b)	<u>- 0 -</u>	
19. Cash Equivalents and Outstanding Debts			
19. Cash Equivalents	See instructions on reverse	\$ <u>9,270</u>	
20. Outstanding Debts	Add Line 2 + Line 11 in Column C above	<u>- 0 -</u>	
21. Contributions Received		\$ <u>34,582</u>	\$ <u>54,707</u>
22. Expenditures Made		\$ <u>48,353</u>	\$ <u>93,667</u>

Schedule E
(Continuation Sheet)
Payments and Contributions
(Other Than Loans) Made

Type or print in ink.
Amounts may be rounded
to whole dollars.

SCHEDULE E (cont.)

SEE INSTRUCTIONS ON REVERSE

NAME OF OFFICER/HOLDER OR CANDIDATE AND CONTROLLED COMMITTEE

TRK HARTY CAMPAIGN COMMITTEE

Statement covers period

from 7/1/95

through 12/31/95

Page 12 of 23

I.D. NUMBER

903386

CODES FOR CLASSIFYING EXPENDITURES

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CONTRIBUTIONS TO OTHER CANDIDATES
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(MUST BE DESCRIBED)

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SERVICES

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OF COMMITTEE, IN ADDITION TO COMMITTEE'S NAME AND ADDRESS, ENTER L.A. NUMBER OR, IF NO L.A.
NUMBER HAS BEEN ASSIGNED, ENTER TREASURER'S NAME AND ADDRESS

CODE

OR

DESCRIPTION OF PAYMENT

AMOUNT PAID

FLOREN EXPRESS
PO Box 1140
Memphis, TN 38101

G

SACTO. Shipping 6

115.75

CONTEL CELLULAR
2701 MICH AVE.
Bakersfield, CA 93309

G

582.47

Bakersfield Mini Warehouse
1401 Oak Street
Bakersfield, CA 93301

G

HQ STORAGE

115.00

AMERICAN AIRLINES
PO Box 512860
Tulsa, OK 74158

T

BFL - LAX - BFL
CAUCUS MEETING 6

200.00

California Republican Party
1902 West Magnolia
Burbank, CA 91506

CONSTITUTION REGISTRATION

420.00

9150975096

SUBTOTAL \$ 1,433.22

Schedule E
(Continuation Sheet)
Payments and Contributions
(Other Than Loans) Made

Type or print in ink.
 Amounts may be rounded
 to whole dollars.

SCHEDULE E (cont.)

SEE INSTRUCTIONS ON REVERSE

NAME OF OFFICERHOLDER OR CANDIDATE AND CONTROLLED COMMITTEE

TRILL HARVEY CAMPAIGN COMMITTEE

Statement covers period
 from *7/1/95*
 through *12/31/95*

Page *13* of *22*

LD NUMBER

903386

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 (MUST BE DESCRIBED)

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 SERVICES

NAME AND ADDRESS OF PAYEE, CREDITOR, OR RECIPIENT OF CONTRIBUTION
 OF COMMITTEE, IN ADDITION TO COMMITTEE'S NAME AND ADDRESS, GIVE A. NUMBER OR, IF NO LD,
 NUMBER HAS BEEN ASSIGNED, GIVE TREASURER'S NAME AND ADDRESS

CODE

OR

DESCRIPTION OF PAYMENT

AMOUNT PAID

3 STRIKES COMMITTEE
P.O. BOX 14876
FRESNO, CA 93729

CONTRIBUTION

290.00

AUNT CHARLES HOME
3811 N. VERNON AVE.
BAKERSFIELD, CA 93306

DONATION

100.00

AARON MORTGAGE CO., INC.
651 11 STREET
BAKERSFIELD, CA 93301

G

HQ RENT

1,635.99

L. DAVID BRANDON
2025 WESTWIND, SUITE ONE
BAKERSFIELD, CA 93301

G

ACCOUNTING SERVICES

1,000.00

CITIBANK VISA
PO BOX 6001
THE LAKES, NV 89491

G

SUPPLIES

135.75

SUBTOTAL \$ *3,161.24*

7150971096

Schedule E
Continuation Sheet
Payments and Contributions
(Other Than Loans) Made

Type or print in ink.
 Amounts may be rounded
 to whole dollars.

SCHEDULE E (cont.)

SEE INSTRUCTIONS ON REVERSE

NAME OF OFFICER/HOLDER OR CANDIDATE AND CONTROLLED COMMITTEE

TRICK HARVEY CAMPAIGN COMMITTEE

Statement covers period
 from 7/1/95
 through 12/31/95

Page 14 of 33

LD. NUMBER

903386

CODES FOR CLASSIFYING EXPENDITURES

"C" - MONETARY AND IN-KIND (NON-MONETARY)
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 (IF CONTRIBUTED TO CANDIDATE, IN ADDITION TO CANDIDATE'S NAME AND ADDRESS, ENTER LD. NUMBER OR, IF NO LD.
 NUMBER HAS BEEN ASSIGNED, ENTER TREASURER'S NAME AND ADDRESS)

CODE OR DESCRIPTION OF PAYMENT AMOUNT PAID

CAL ROSS
 2200 COUNTRY CLUB RD
 BAKERSFIELD, CA 93307

G

STAFF EXPENSE REIMBURSEMENT

133.48

BAKERSFIELD COLLEGE
 1601 PANORAMA DR.
 BAKERSFIELD, CA 93306

DONATION

367.00

FAY M. YEE
 340 BONITA DRIVE
 BAKERSFIELD, CA 93305

G

STAFF PAYMENT

5,811.33

DEAN BRACKS
 1520 ALTA VISTA DR
 BAKERSFIELD, CA

Carolyn McCabes
 is Sec. to works
 for campaign on
 state time

G

STAFF PAYMENT

3,156.43

SAFEGUARD BUSINESS SYSTEMS
 PO BOX 2045
 TUSTIN, CA 92680

G

BOOKKEEPING

261.58

8150972098

SUBTOTAL \$ 9,729.82

Schedule E
(Continuation Sheet)
Payments and Contributions
(Other Than Loans) Made

SEE INSTRUCTIONS ON REVERSE

Type or print in ink.
Amounts may be rounded
to whole dollars.

SCHEDULE E (cont.)

Statement covers period from <u>7/1/95</u> through <u>12/31/95</u>		Page <u>15</u> of <u>23</u>
NAME OF OFFICHHOLDER OR CANDIDATE AND CONTROLLED COMMITTEE <u>TRILL HARVEY CAMPAIGN COMMITTEE</u>		LD. NUMBER <u>903386</u>

CODES FOR CLASSIFYING EXPENDITURES

- | | | |
|--|--|--|
| "C" - MONETARY AND IN-KIND (NON-MONETARY) CONTRIBUTIONS TO OTHER CANDIDATES AND COMMITTEES | "B" - BROADCAST ADVERTISING | "G" - GENERAL OPERATIONS AND OVERHEAD |
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| | "F" - FUNDRAISING EVENTS | |

NAME AND ADDRESS OF PAYEE, CREDITOR, OR RECIPIENT OF CONTRIBUTION
(IF BENEFITARY, INDICATE TO COMMITTEE'S NAME AND ADDRESS, ENTER L.D. NUMBER OR, IF NO L.D. NUMBER HAS BEEN ASSIGNED, ENTER TREASURER'S NAME AND ADDRESS)

CODE OR DESCRIPTION OF PAYMENT AMOUNT PAID

M. A. R. E. 18110 Johnson Rd. Bakersfield, CA 93308		DONATION	100.00
Wells Fargo Bank 1300 22nd Street Bakersfield, CA 93301	G	FEDERAL Payroll Tax Deposits	2,644.16
Employment Develop. DEPT. 500 CAPITOL Mall Sacramento, CA	G	STATE Payroll Tax Deposits	435.92
ASSOCIATES Visa P.O. Box 11211 Newcastle, Delaware	T	Ag hearing reimbursement HOTEL expense	173.80
BAKERSFIELD REPUBLICAN WOMEN PO Box 1564 Bakersfield, CA 93302		DONATION	346.96

SUBTOTAL \$ 3,700.84

6150971096

Schedule E
(Continuation Sheet)
Payments and Contributions
(Other Than Loans) Made

Type or print in ink.
Amounts may be rounded
to whole dollars.

SCHEDULE E (cont.)

SEE INSTRUCTIONS ON REVERSE

NAME OF OFFICER/HOLDER OR CANDIDATE AND CONTROLLED COMMITTEE

TRICE HARVEY CAMPAIGN COMMITTEE

Statement covers period		Page 16 of 23
from 7/1/95	through 12/31/95	
L.D. NUMBER		903386

CODES FOR CLASSIFYING EXPENDITURES

- | | | |
|---|---|---|
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NAME AND ADDRESS OF PAYEE, CREDITOR, OR RECIPIENT OF CONTRIBUTION IF CONTRIBUTOR, IN ADDITION TO CONTRIBUTOR'S NAME AND ADDRESS, ENTER L.D. NUMBER OR, IF NO L.D. NUMBER HAS BEEN ASSIGNED, ENTER TREASURER'S NAME AND ADDRESS	CODE	OR DESCRIPTION OF PAYMENT	AMOUNT PAID
SAM WALLACE FOR ASSEMBLY 1112 1st St. San Francisco, CA 94102		CONTRIBUTION	250.00
DeWitt, Wickins & Assoc., Inc. 52 GREEN AVE. BROOKHILL, NY 10507	P		15,500.00
HAIL LEFTIN SHOP 5200 ROSSOMINI HWY. BAKERSFIELD, CA 93308	L		659.57
STINSON'S STATIONERY 1108 BAKER STREET BAKERSFIELD, CA 93305	G		232.48
MLA HARVEST OF MAX 1112 1st St. San Francisco, CA 94102		DONATION	100.00

0 2 5 0 9 7 4 0 9 0

SUBTOTAL \$ 16,742.05

Schedule E
(Continuation Sheet)
Payments and Contributions
(Other Than Loans) Made

SEE INSTRUCTIONS ON REVERSE

Type or print in ink.
 Amounts may be rounded
 to whole dollars.

SCHEDULE E (cont.)

Statement covers period		Page <u>17</u> of <u>23</u>
from <u>7/1/95</u>	through <u>12/31/95</u>	
NAME OF OFFICHHOLDER OR CANDIDATE AND CONTROLLED COMMITTEE		LD. NUMBER
<u>TRICE HARVEY CAMPAIGN COMMITTEE</u>		<u>903386</u>

CODES FOR CLASSIFYING EXPENDITURES

- | | | |
|--|--|--|
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NAME AND ADDRESS OF PAYEE, CREDITOR, OR RECIPIENT OF CONTRIBUTION (IF COMMITTEE, IN ADDITION TO COMMITTEE'S NAME AND ADDRESS, OFFICIAL, OFFICER OR, IF NO LD. NUMBER HAS BEEN ASSIGNED, OFFICER'S NAME AND ADDRESS)	CODE	OR DESCRIPTION OF PAYMENT	AMOUNT PAID
American Legion P.O. Box 181 W. 4th St. (A-100) 3		DONATION	300.00
MOBILE MEDIA 215 E. 18th STREET BAKERSFIELD, CA 93301	G		128.97
A SINT OF CLASS 1020 11th STREET SACRAMENTO, CA 95814	F	PAC EVENT - FOOD	495.65
UNITED AIRLINES PO Box 7010 SIOUX FALLS, SD 57117	T	FLIGHT to SAC	434.13
Assembly Rooms STATE CAPITOL SACRAMENTO, CA	G	FOOD 12.11.10	150.00

1 2 9 0 9 2 2 4 0 9 6

SUBTOTAL \$ 1,508.75

**Schedule E
(Continuation Sheet)
Payments and Contributions
(Other Than Loans) Made**

Type or print in ink.
Amounts may be rounded
to whole dollars.

SCHEDULE E (cont.)

SEE INSTRUCTIONS ON REVERSE

NAME OF OFFICER/HOLDER OR CANDIDATE AND CONTROLLED COMMITTEE

TRICE HARVEY CAMPAIGN COMMITTEE

Statement covers period from 7/1/95 through 12/31/95		Page 18 of 23
I.D. NUMBER 903386		

CODES FOR CLASSIFYING EXPENDITURES

- | | | |
|--|--|--|
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NAME AND ADDRESS OF PAYEE, CREDITOR, OR RECIPIENT OF CONTRIBUTION (IF CONTRIBUTOR IS AN INDIVIDUAL, IN ADDITION TO CONTRIBUTOR'S NAME AND ADDRESS, ENTER I.D. NUMBER OR, IF NO I.D. NUMBER HAS BEEN ASSIGNED, ENTER TREASURER'S NAME AND ADDRESS)	CODE	OR	DESCRIPTION OF PAYMENT	AMOUNT PAID
NATIONAL CREDIT GROUP PO Box 1351 BUFFALO, NY 14240	G			576.45
SUBSIDIARIES: NIA CREDIT GROUP OLCOTT'S 5544 STOCKPORT HIGHWAY BAKERSFIELD, CA 93309	G		GIFT	140.07
BENZI'S RESTAURANT 4001 ROSFORD HIGHWAY BAKERSFIELD, CA 93308	T		STAFF Birthdays Dinner	107.25
AMERICAN EXPRESS PO Box 0001 LOS ANGELES, CA 90096				1,166.91
SUBSIDIARIES: American Express Avis Rental P.O. Box 1410 Palm Springs, CA	T		CRP CONVENTION	101.81

66509221098

SUBTOTAL \$ 1,743.26

**Schedule E
(Continuation Sheet)
Payments and Contributions
(Other Than Loans) Made**

Type or print in ink.
Amounts may be rounded
to whole dollars.

SCHEDULE E (cont.)

SEE INSTRUCTIONS ON REVERSE

NAME OF OFFICER/HOLDER OR CANDIDATE AND CONTROLLED COMMITTEE

TRICE HARVEY CAMPAIGN COMMITTEE

Statement covers period

from 7/1/95

through 12/31/95

Page 19 of 23

LD. NUMBER

903386

CODES FOR CLASSIFYING EXPENDITURES

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CONTRIBUTIONS TO OTHER CANDIDATES
AND COMMITTEES
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SERVICES

NAME AND ADDRESS OF PAYEE, CREDITOR, OR RECIPIENT OF CONTRIBUTION
OF COMMITTEE, IN ADDITION TO COMMITTEE'S NAME AND ADDRESS, ENTER L.D. NUMBER OR, IF NO L.D.
NUMBER HAS BEEN ASSIGNED, ENTER TREASURER'S NAME AND ADDRESS

CODE

OR

DESCRIPTION OF PAYMENT

AMOUNT PAID

SUBTOTAL: AMERICAN EXPRESS
MARRIOTT HOTEL
PALM DESERT, CA

T

CRP CONVENTION

113.63

WELLS FARGO BANK
PO Box 272639
CONCORD, CA

6,521.48

SUBTOTAL: WELLS FARGO BANK
OLIVER A. ADAMS
P.O. Box 9000
100 JEFFERSON, CA 95811

T

BFL - PALM SPRINGS - BFL
CRP CONVENTION
BFL - SMF - BFL (2 Roundtrips)

1,008.50

MACE'S RESTAURANT
1121 GARDEN WAY
SACRAMENTO, CA

F

PAC EVENT - DINNER

136.97

HYATT HOTEL
1511 L ST
SACRAMENTO, CA 95811

F

PAC EVENT

121.83

5858 378 4076

SUBTOTAL \$ 6,521.48

Schedule E
(Continuation Sheet)
Payments and Contributions
(Other Than Loans) Made

Type or print in ink.
 Amounts may be rounded
 to whole dollars.

SCHEDULE E (cont.)

SEE INSTRUCTIONS ON REVERSE

NAME OF OFFICER/LEADER OR CANDIDATE AND CONTROLLED COMMITTEE

TRK HARVEY CAMPAIGN COMMITTEE

Statement covers period

from *7/1/95*

through *12/31/95*

Page *20* of *23*

LD. NUMBER

903386

CODES FOR CLASSIFYING EXPENDITURES

"C" - MONETARY AND IN-KIND (NON-MONETARY)
 CONTRIBUTIONS TO OTHER CANDIDATES
 AND COMMITTEES

"I" - INDEPENDENT EXPENDITURES
 "L" - LITERATURE

"B" - BROADCAST ADVERTISING

"N" - NEWSPAPER AND PERIODICAL ADVERTISING

"O" - OUTSIDE ADVERTISING

"S" - SURVEYS, SIGNATURE GATHERING, DOOR-TO-DOOR SOLICITATIONS

"F" - FUNDRAISING EVENTS

"G" - GENERAL OPERATIONS AND OVERHEAD

"T" - TRAVEL, ACCOMMODATIONS AND MEALS
 (MUST BE DESCRIBED)

"P" - PROFESSIONAL MANAGEMENT AND CONSULTING
 SERVICES

NAME AND ADDRESS OF PAYEE, CREDITOR, OR RECIPIENT OF CONTRIBUTION
 OF COMMITTEE, IN ADDITION TO COMMITTEE'S NAME AND ADDRESS, ENTER L.D. NUMBER OR, IF NO L.D.
 NUMBER HAS BEEN ASSIGNED, ENTER TREASURER'S NAME AND ADDRESS

CODE

OR

DESCRIPTION OF PAYMENT

AMOUNT PAID

SUBINQUIRY: WALLS FRANK BANK
 CAL EXPO & STATE FAIR
 11120 A'DAM FAIR
 SACRAMENTO, CA

T

Purchase of Hog
 STATE FAIR

900.00

BRANNAN'S BAR
 1025 Westwind Ave
 SACRAMENTO, CA

Dinner with KIRKSON

134.25

MARRIOTT HOTEL
 P.O. Box 11001
 Palm Desert, CA

T

Dinner with
 dentine committee

119.24

Banza Restaurant
 4119 Miwa Ave
 EL CERRILLO, CA

F

STAFF LUNCH
 SACTO. & BAKERSFIELD

107.88

American Airlines
 PO Box 512860
 Tulsa, OK 74158

T

Flight to San Diego
 Ag. mtg.

155.00

SUBTOTAL \$

4 2 5 0 9 2 1 0 9 6

Schedule E
Continuation Sheet
Payments and Contributions
(Other Than Loans) Made

Type or print in ink.
 Amounts may be rounded
 to whole dollars.

SCHEDULE E (cont.)

INSTRUCTIONS ON REVERSE

NAME OF OFFICEHOLDER OR CANDIDATE AND CONTROLLED COMMITTEE

TRILT HARVEY CAMPAIGN COMMITTEE

Statement covers period

from *7/1/95*

through *12/31/95*

Page *21* of *23*

ID. NUMBER

903386

CODES FOR CLASSIFYING EXPENDITURES

"C" - MONETARY AND IN-KIND (NON-MONETARY)
 CONTRIBUTIONS TO OTHER CANDIDATES
 AND COMMITTEES
 "D" - INDEPENDENT EXPENDITURES
 "E" - LITERATURE

"B" - BROADCAST ADVERTISING
 "N" - NEWSPAPER AND PERIODICAL ADVERTISING
 "O" - OUTSIDE ADVERTISING
 "S" - SURVEYS, SIGNATURE GATHERING, DOOR-TO-DOOR SOLICITATIONS
 "F" - FUNDRAISING EVENTS

"G" - GENERAL OPERATIONS AND OVERHEAD
 "T" - TRAVEL, ACCOMMODATIONS AND MEALS
 (MUST BE DESCRIBED)
 "P" - PROFESSIONAL MANAGEMENT AND CONSULTING
 SERVICES

NAME AND ADDRESS OF PAYEE, CREDITOR, OR RECIPIENT OF CONTRIBUTION
 (If committee, in addition to committee's name and address, enter ID. NUMBER OR, if no ID.
 NUMBER HAS BEEN ASSIGNED, ENTER TREASURER'S NAME (AND ADDRESS))

CODE OR DESCRIPTION OF PAYMENT AMOUNT PAID

*SUBVENCOS: Wells Fargo Bank
 U.S. Grant Hotel
 San Diego, CA*

T

Western Ag. Mtg.

104.98

*RADISSON HOTEL
 P.O. Box 427
 VISALIA, CA*

T

Ag. Field Hearings

194.25

*OFFICE MAX
 3761 MINH AVENUE
 BISHOPFIELD, CA 95304*

G

Shelves / STORAGE

182.27

*TARGET STORES
 1300 WALL ROAD
 BISHOPFIELD, CA 95309*

G

Paper Supplies

123.51

9 6 0 4 7 6 0 5 2 5

SUBTOTAL \$

REPORT OF RECEIPTS AND DISBURSEMENTS

CERTIFIED MAIL

For An Authorized Committee
(Summary Page)

JUL 31 1995

1995 AUG -9 AM 9:35

U.S. DEPARTMENT OF JUSTICE
FEDERAL ELECTION COMMISSION

167360

USE FEC MARKING LABEL
OR
TYPE OR PRINT

TYPE OR PRINT

1. **C00300954** CA/20 061495 N 449
L. DAVID BRANDON
TRICE HARVEY FOR CONGRESS
PO BOX 2403
BAKERSFIELD CA 93313
 CR

2. FEC IDENTIFICATION NUMBER

C00300954

3. IS THIS REPORT AN AMENDMENT?

☐ YES

☒ NO

4. TYPE OF REPORT

☐ April 15 Quarterly Report

☐ Twelfth day report preceding

(Type of Election)

☐ July 15 Quarterly Report

election on _____ in the State of _____

☐ October 15 Quarterly Report

☐ Thirtieth day report following the General Election on

☐ January 31 Year End Report

_____ in the State of _____

☒ July 31 Mid-Year Report (Non-election Year Only)

☐ Termination Report

This report contains activity for



Primary Election



General Election



Special Election



Runoff Election

SUMMARY

5. Covering Period	COLUMN A This Period	COLUMN B Calendar Year-to-Date
1/1/95 through 6/30/95		
6. Net Contributions (other than loans)		
(a) Total Contributions (other than loans) (from Line 11(e))	74,542.31	74,542.31
(b) Total Contribution Refunds (from Line 20(d))	1,000.00	1,000.00
(c) Net Contributions (other than loans) (subtract Line 6(b) from 6(a))	73,542.31	73,542.31
7. Net Operating Expenditures		
(a) Total Operating Expenditures (from Line 17)	4,317.84	4,317.84
(b) Total Offsets to Operating Expenditures (from Line 14)		
(c) Net Operating Expenditures (subtract Line 7(b) from 7(a))	4,317.84	4,317.84
8. Cash on Hand at Close of Reporting Period (from Line 27)	89,500.81	
9. Debts and Obligations Owed TO the Committee (Itemize all on Schedule C and/or Schedule D)	0.00	
10. Debts and Obligations Owed BY the Committee (Itemize all on Schedule C and/or Schedule D)	0.00	

For further information
contact:
Federal Election Commission
999 E Street, NW
Washington, DC 20463
Toll Free 800-424-9530
Local 202-219-3420

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

Type or Print Name of Treasurer

L. DAVID BRANDON

Signature of Treasurer

Date

7/31/95

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

FEC FORM 3

(revised 4/87)

DETAILED SUMMARY PAGE

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

Name of Committee (in full)

TRICE HARVEY FOR CONGRESS

Report Covering the Period:

From: 1/1/95

To: 6/30/95

	COLUMN A Total This Period	COLUMN B Calendar Year-To-Date
I. RECEIPTS		
11. CONTRIBUTIONS (other than loans) FROM:		
(a) Individuals/Persons Other Than Political Committees		
(i) Itemized (use Schedule A)	59,901.31	
(ii) Unitemized	5,641.00	
(iii) Total of contributions from individuals	65,542.31	65,542.31
(b) Political Party Committees		
(c) Other Political Committees (such as PACs)	9,000.00	9,000.00
(d) The Candidate		
(e) TOTAL CONTRIBUTIONS (other than loans) (add 11(a)(iii), (b), (c) and (d))	74,542.31	74,542.31
12. TRANSFERS FROM OTHER AUTHORIZED COMMITTEES		
13. LOANS:		
(a) Made or Guaranteed by the Candidate		
(b) All Other Loans		
(c) TOTAL LOANS (add 13(a) and (b))		
14. OFFSETS TO OPERATING EXPENDITURES (Refunds, Rebates, etc.)		
15. OTHER RECEIPTS (Dividends, Interest, etc.) <u>INTEREST</u>	276.34	276.34
16. TOTAL RECEIPTS (add 11(e), 12, 13(c), 14 and 15)	74,818.65	74,818.65
II. DISBURSEMENTS		
17. OPERATING EXPENDITURES	4,317.84	4,317.84
18. TRANSFERS TO OTHER AUTHORIZED COMMITTEES		
19. LOAN REPAYMENTS:		
(a) Of Loans Made or Guaranteed by the Candidate		
(b) Of All Other Loans		
(c) TOTAL LOAN REPAYMENTS (add 19(a) and (b))		
20. REFUNDS OF CONTRIBUTIONS TO:		
(a) Individuals/Persons Other Than Political Committees	1,000.00	1,000.00
(b) Political Party Committees		
(c) Other Political Committees (such as PACs)		
(d) TOTAL CONTRIBUTION REFUNDS (add 20(a), (b) and (c))	1,000.00	1,000.00
21. OTHER DISBURSEMENTS		
22. TOTAL DISBURSEMENTS (add 17, 18, 19(c), 20(d) and 21)	5,317.84	5,317.84

III. CASH SUMMARY

23. CASH ON HAND AT BEGINNING OF REPORTING PERIOD	\$	0.00
24. TOTAL RECEIPTS THIS PERIOD (from Line 16)	\$	74,818.65
25. SUBTOTAL (add Line 23 and Line 24)	\$	74,818.65
26. TOTAL DISBURSEMENTS THIS PERIOD (from Line 22)	\$	5,317.84
27. CASH ON HAND AT CLOSE OF THE REPORTING PERIOD (subtract Line 26 from 25)	\$	69,500.81

SCHEDULE B

MINIMIZED DISBURSEMENTS

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

PAGE 2112
OF 2
FOR LINE NUMBER 20

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

NAME OF COMMITTEE (In Full)

TRICK HARVEY FOR CONGRESS

A. Full Name, Mailing Address and ZIP Code JEFF NOOLF, DDS	Purpose of Disbursement CONTRIBUTION REFUND Disbursement for: ☒ Primary ☐ General ☐ Other (specify)	Date (month, day, year) 6/1/95	Amount of Each Disbursement This Period 1,000.00
B. Full Name, Mailing Address and ZIP Code	Purpose of Disbursement Disbursement for: ☐ Primary ☐ General ☐ Other (specify)	Date (month, day, year)	Amount of Each Disbursement This Period
C. Full Name, Mailing Address and ZIP Code	Purpose of Disbursement Disbursement for: ☐ Primary ☐ General ☐ Other (specify)	Date (month, day, year)	Amount of Each Disbursement This Period
D. Full Name, Mailing Address and ZIP Code	Purpose of Disbursement Disbursement for: ☐ Primary ☐ General ☐ Other (specify)	Date (month, day, year)	Amount of Each Disbursement This Period
E. Full Name, Mailing Address and ZIP Code	Purpose of Disbursement Disbursement for: ☐ Primary ☐ General ☐ Other (specify)	Date (month, day, year)	Amount of Each Disbursement This Period
F. Full Name, Mailing Address and ZIP Code	Purpose of Disbursement Disbursement for: ☐ Primary ☐ General ☐ Other (specify)	Date (month, day, year)	Amount of Each Disbursement This Period
G. Full Name, Mailing Address and ZIP Code	Purpose of Disbursement Disbursement for: ☐ Primary ☐ General ☐ Other (specify)	Date (month, day, year)	Amount of Each Disbursement This Period
H. Full Name, Mailing Address and ZIP Code	Purpose of Disbursement Disbursement for: ☐ Primary ☐ General ☐ Other (specify)	Date (month, day, year)	Amount of Each Disbursement This Period
I. Full Name, Mailing Address and ZIP Code	Purpose of Disbursement Disbursement for: ☐ Primary ☐ General ☐ Other (specify)	Date (month, day, year)	Amount of Each Disbursement This Period

SUBTOTAL of Disbursements This Page (optional)

1,000.00

TOTAL This Period (last page this line number only)

1,000.00

SCHEDULE B

UNITEMIZED DISBURSEMENTS

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

PAGE 22 OF 2
FOR LINE NUMBER
17

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

NAME OF COMMITTEE (in Full)

TRICE HARVEY FOR CONGRESS

A. Full Name, Mailing Address and ZIP Code	Purpose of Disbursement	Date (month, day, year)	Amount of Each Disbursement This Period
<u>UNITEMIZED EXPENSES OF</u> <u>\$200 OR LESS</u>	<u>CAMPAIGN EXPENSES</u> Disbursement for: ☐ Primary ☐ General ☐ Other (specify)	<u>VARIOUS</u>	<u>908.76</u>
B. Full Name, Mailing Address and ZIP Code	Purpose of Disbursement Disbursement for: ☐ Primary ☐ General ☐ Other (specify)	Date (month, day, year)	Amount of Each Disbursement This Period
C. Full Name, Mailing Address and ZIP Code	Purpose of Disbursement Disbursement for: ☐ Primary ☐ General ☐ Other (specify)	Date (month, day, year)	Amount of Each Disbursement This Period
D. Full Name, Mailing Address and ZIP Code	Purpose of Disbursement Disbursement for: ☐ Primary ☐ General ☐ Other (specify)	Date (month, day, year)	Amount of Each Disbursement This Period
E. Full Name, Mailing Address and ZIP Code	Purpose of Disbursement Disbursement for: ☐ Primary ☐ General ☐ Other (specify)	Date (month, day, year)	Amount of Each Disbursement This Period
F. Full Name, Mailing Address and ZIP Code	Purpose of Disbursement Disbursement for: ☐ Primary ☐ General ☐ Other (specify)	Date (month, day, year)	Amount of Each Disbursement This Period
G. Full Name, Mailing Address and ZIP Code	Purpose of Disbursement Disbursement for: ☐ Primary ☐ General ☐ Other (specify)	Date (month, day, year)	Amount of Each Disbursement This Period
H. Full Name, Mailing Address and ZIP Code	Purpose of Disbursement Disbursement for: ☐ Primary ☐ General ☐ Other (specify)	Date (month, day, year)	Amount of Each Disbursement This Period
I. Full Name, Mailing Address and ZIP Code	Purpose of Disbursement Disbursement for: ☐ Primary ☐ General ☐ Other (specify)	Date (month, day, year)	Amount of Each Disbursement This Period

SUBTOTAL of Disbursements This Page (optional)

908.76

TOTAL This Period (last page this line number only)

4,317.84

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

NAME OF COMMITTEE (in Full)

TRILL HARVEY FOR CONGRESS

A. Full Name, Mailing Address and ZIP Code DOWNTOWN CLUB BAKERSFIELD, CA 93301	Purpose of Disbursement Disbursement for: ☒ Primary ☐ General ☐ Other (specify)	Date (month, day, year) 5/5/95	Amount of Each Disbursement This Period 200.00
B. Full Name, Mailing Address and ZIP Code EMILY TELLEZ 1110 BELTA VISTA AVE PASADENA, CA 91107	Purpose of Disbursement Disbursement for: ☒ Primary ☐ General ☐ Other (specify)	Date (month, day, year) 5/18/95	Amount of Each Disbursement This Period 250.00
C. Full Name, Mailing Address and ZIP Code HYATT RIGENCY, BANQUETS SACRAMENTO, CA 95814	Purpose of Disbursement Disbursement for: ☒ Primary ☐ General ☐ Other (specify)	Date (month, day, year) 7/23/95	Amount of Each Disbursement This Period 655.55
D. Full Name, Mailing Address and ZIP Code PACIFIC BELL SACRAMENTO, CA	Purpose of Disbursement TELEPHONE CHARGES Disbursement for: ☒ Primary ☐ General ☐ Other (specify)	Date (month, day, year) 7/30/95	Amount of Each Disbursement This Period 373.00
E. Full Name, Mailing Address and ZIP Code MIRACULA AIR GROUP 1530 Skyway Dr. BAKERSFIELD CA 93308	Purpose of Disbursement HQ RENT Disbursement for: ☒ Primary ☐ General ☐ Other (specify)	Date (month, day, year) 6/1/95	Amount of Each Disbursement This Period 180.00
F. Full Name, Mailing Address and ZIP Code DOWNTOWN CLUB BAKERSFIELD, CA 93301	Purpose of Disbursement Disbursement for: ☒ Primary ☐ General ☐ Other (specify)	Date (month, day, year) 6/1/95	Amount of Each Disbursement This Period 200.00
G. Full Name, Mailing Address and ZIP Code MUGRAI & CO. 7620 SAN NITA WAY FAIR OAKS, CA 95628	Purpose of Disbursement NETWORK LITERATURE Disbursement for: ☒ Primary ☐ General ☐ Other (specify)	Date (month, day, year) 6/14/95	Amount of Each Disbursement This Period 323.25
H. Full Name, Mailing Address and ZIP Code ARROWHEAD COMPUTER SERVICE 12360 ARROWHEAD ST., #1 STANTON CA 90680	Purpose of Disbursement PREPARE MAILING LIST Disbursement for: ☐ Primary ☐ General ☐ Other (specify)	Date (month, day, year) 6/23/95	Amount of Each Disbursement This Period 312.97
I. Full Name, Mailing Address and ZIP Code RON RICHMAN 407 WILSON ROAD RAKERSFIELD CA 93305	Purpose of Disbursement FUND RAISING EXPENSES Disbursement for: ☐ Primary ☐ General ☐ Other (specify)	Date (month, day, year) 4/20/95	Amount of Each Disbursement This Period 851.31 (in kimo)

SUBTOTAL of Disbursements This Page (optional)

3,409.08

TOTAL This Period (last page this line number only)

**For An Authorized Consultant
(Summary Page)**

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فلا تلهيهم فيه

Twelfth day report presenting

- (Type of Station)
station on _____ in the State of _____

- ☐
- This is a day report following the General Election on

- In the State of** _____

- ☐
- Termination Report**

☐ Primary Election ☐ General Election ☐ Special Election ☐ Recall Election

12/31/05

For further information
contact:
Portland Election Commission
600 E Street, NW
Washington, DC 20003
Toll Free: 800-455-0000
Local: 202-670-0400

Type or Part Name of Transducer

Signature of Treasurer

4/30/56

[illegible]

FEC FORM 3

DETAILED SUMMARY PAGE

of Receipts and Disbursements
Page 2, FSC FORM 2

Name of Committee (in full)		Report Covering the Period	
TRICE HARVEY FOR CONGRESS COMMITTEE		From 07/01/92	To 12/31/92
I. RECEIPTS		COLUMN A Total This Period	COLUMN B Calendar Year-To-Date
11 CONTRIBUTIONS (other than loans) FROM:			
(a) Individuals/Persons Other Than Political Committees			
(i) Reported (see Schedule A)		73,508.41	
(ii) Unreported		17,796.00	
(iii) Total of contributions from individuals		91,304.41	154,695.41
(b) Political Party Committees		0.00	0.00
(c) Other Political Committees (such as PACs)		3,378.50	12,378.50
(d) The Candidate		0.00	0.00
(e) TOTAL CONTRIBUTIONS (other than loans) (add 11(a)(i), (a)(ii), (b), (c) and (d))		94,682.91	167,073.91
12 TRANSFERS FROM OTHER AUTHORIZED COMMITTEES		0.00	0.00
13 LOANS			
(a) Made or Guaranteed by the Candidate		0.00	0.00
(b) All Other Loans		0.00	0.00
(c) TOTAL LOANS (add 13(a) and (b))		0.00	0.00
14 OFFSETS TO OPERATING EXPENDITURES (Refunds, Retentions, etc.)		0.00	0.00
15 OTHER RECEIPTS (Dividends, Interest, etc.)		690.20	690.20
16 TOTAL RECEIPTS (add 11(e), 12, 13(c), 14 and 15)		95,373.11	167,764.11
II. DISBURSEMENTS			
17 OPERATING EXPENDITURES		67,482.02	70,186.15
18 TRANSFERS TO OTHER AUTHORIZED COMMITTEES		0.00	0.00
19 LOAN REPAYMENTS			
(a) Of Loans Made or Guaranteed by the Candidate		0.00	0.00
(b) Of All Other Loans		0.00	0.00
(c) TOTAL LOAN REPAYMENTS (add 19(a) and (b))		0.00	0.00
20 REFUNDS OF CONTRIBUTIONS TO:			
(a) Individuals/Persons Other Than Political Committees		0.00	0.00
(b) Political Party Committees		0.00	0.00
(c) Other Political Committees (such as PACs)		0.00	0.00
(d) TOTAL CONTRIBUTION REFUNDS (add 20(a), (b) and (c))		0.00	0.00
21 OTHER DISBURSEMENTS		0.00	0.00
22 TOTAL DISBURSEMENTS (add 17, 18, 19(c), 20(d) and 21)		67,482.02	70,186.15
III. CASH SUMMARY			
23 CASH ON HAND AT BEGINNING OF REPORTING PERIOD		\$	69,500.81
24 TOTAL RECEIPTS THIS PERIOD (from Line 16)		\$	95,373.11
25 SUBTOTAL (add Line 23 and Line 24)		\$	134,873.92
26 TOTAL DISBURSEMENTS THIS PERIOD (from Line 22)		\$	67,482.02
27 CASH ON HAND AT CLOSE OF THE REPORTING PERIOD (subtract Line 26 from 25)		\$	67,391.90

SCHEDULE B
ITEMIZED DISBURSEMENTS
Operating Expenses

 Use separate subcategory
for each category of the
Detailed Summary Page
(attach - optional)

 Page 5 of 7
FOR LINE NUMBER
17

 Any information reported here must be supported by receipts and documents and may not be used by any person for the purpose of making contributions or for another and
purpose, other than using the name and address of any political committee to solicit contributions from such contributors.

NAME OF CONTRIBUTOR (S) (Filer)

TRICE HARVEY FOR CONGRESS COMMITTEE C00300954

A. Full Name, Mailing Address and ZIP Code A. That Lettering 1211 4 Washington Street Bakersfield, CA 93305	Purpose of Disbursement Campaign Literature Disbursement For ☐ Primary ☐ General ☐ Other (specify):	Disbursement date, year 07/05/95	Amount of Each Disbursement (See Part 1) 240.13
B. Full Name, Mailing Address and ZIP Code Arrowhead Computer Service 12340 Arrowhead St. #1 Stanton, CA 90680	Purpose of Disbursement Campaign Literature Disbursement For ☐ Primary ☐ General ☐ Other (specify):	Disbursement date, year 12/26/95 1/4/96 07/13/95	Amount of Each Disbursement (See Part 1) 1,450.50 51.00 1,300.29
C. Full Name, Mailing Address and ZIP Code B & B Printing 601 21st Street Bakersfield, CA 93301	Purpose of Disbursement Campaign Literature Disbursement For ☐ Primary ☐ General ☐ Other (specify):	Disbursement date, year 12/26/95 09/03/95 07/13/95	Amount of Each Disbursement (See Part 1) 102.96 230.91 1,990.61
D. Full Name, Mailing Address and ZIP Code Debra Brooks 1920 Alta Vista Bakersfield, CA 93305	Purpose of Disbursement Payroll Disbursement For ☐ Primary ☐ General ☐ Other (specify):	Disbursement date, year 07/31/95 06/15/95 06/31/95 09/15/95	Amount of Each Disbursement (See Part 1) 240.45 240.45 240.44 240.45
E. Full Name, Mailing Address and ZIP Code same as above	Purpose of Disbursement Disbursement For ☐ Primary ☐ General ☐ Other (specify):	Disbursement date, year 09/30/95 10/15/95 10/31/95 11/15/95	Amount of Each Disbursement (See Part 1) 240.45 240.44 240.45 240.44
F. Full Name, Mailing Address and ZIP Code same as above	Purpose of Disbursement Disbursement For ☐ Primary ☐ General ☐ Other (specify):	Disbursement date, year 11/30/95 12/15/95 12/31/95 07/30/95	Amount of Each Disbursement (See Part 1) 240.45 240.45 240.44 240.45
G. Full Name, Mailing Address and ZIP Code same as above	Purpose of Disbursement Disbursement For ☐ Primary ☐ General ☐ Other (specify):	Disbursement date, year 4/7/02/95	Amount of Each Disbursement (See Part 1) 204.63
H. Full Name, Mailing Address and ZIP Code Comte, Cellular 2711 King Avenue Bakersfield, CA 93309	Purpose of Disbursement Telephone Disbursement For ☐ Primary ☐ General ☐ Other (specify):	Disbursement date, year 12/26/95	Amount of Each Disbursement (See Part 1) 120.34
I. Full Name, Mailing Address and ZIP Code Cutter at Sagepoint 4437 Ming Avenue Bakersfield, CA 93309	Purpose of Disbursement Fund Raising Expenses Disbursement For ☐ Primary ☐ General ☐ Other (specify):	Disbursement date, year 10/30/95	Amount of Each Disbursement (See Part 1) 2,340.80

SUBTOTAL of Disbursements This Page (optional)

11,432.33

TOTAL This Form (See page one for number only)

96015921724

SCHEDULE B

ITEMIZED DISBURSEMENTS

Operating Expenses

Use separate subtotals for each category of the Detailed Summary Page (except - Other)

Page 2 of 7
FEB LINE NUMBER 17

Any statement signed from each Receipt and Statement may not be used by any person for the purpose of soliciting contributions or for endorsement purposes, other than using the name and address of any political committee to solicit contributions from such committee.

NAME OF COMMITTEE (FPC#)

TRICE HARVEY FOR CONGRESS COMMITTEE C00360954

A. Full Name, Billing Address and ZIP Code Dreaner, Wickers & Assoc., Inc. 51 Griffen Avenue Bedford Hills, NY 10507	Purpose of Disbursement Campaign Consultant	Disbursement Date	Amount of Each Disbursement (See Page 1)
	Disbursement For ☐ Primary ☐ General	12/26/95	671.41
	Other (Specify)	12/26/95	1,500.00
		12/15/95	12,750.00
		11/16/95	7,750.00
B. Full Name, Billing Address and ZIP Code same as above	Purpose of Disbursement	Disbursement Date	Amount of Each Disbursement (See Page 1)
	Disbursement For ☐ Primary ☐ General	11/16/95	1,500.00
	Other (Specify)	10/17/95	539.00
C. Full Name, Billing Address and ZIP Code Employment Development Department 500 Capitol Mall Sacramento, CA 95814	Purpose of Disbursement Payroll Taxes	Disbursement Date	Amount of Each Disbursement (See Page 1)
	Disbursement For ☐ Primary ☐ General	07/31/95	45.17
	Other (Specify)	08/15/95	45.17
		08/31/95	45.17
		09/15/95	45.17
D. Full Name, Billing Address and ZIP Code same as above	Purpose of Disbursement	Disbursement Date	Amount of Each Disbursement (See Page 1)
	Disbursement For ☐ Primary ☐ General	09/30/95	39.14
	Other (Specify)	10/15/95	27.31
		10/31/95	27.31
		11/15/95	27.31
E. Full Name, Billing Address and ZIP Code same as above	Purpose of Disbursement	Disbursement Date	Amount of Each Disbursement (See Page 1)
	Disbursement For ☐ Primary ☐ General	11/30/95	27.31
	Other (Specify)	12/15/95	16.45
		12/31/95	16.45
		07/31/95	100.41
F. Full Name, Billing Address and ZIP Code Bell Letter Shop 5200 Broadway Highway Bakersfield, CA 93308	Purpose of Disbursement Campaign Literature	Disbursement Date	Amount of Each Disbursement (See Page 1)
	Disbursement For ☐ Primary ☐ General	12/26/95	301.32
	Other (Specify)	12/05/95	30.24
		10/17/95	413.17
		10/17/95	1,251.19
G. Full Name, Billing Address and ZIP Code same as above	Purpose of Disbursement	Disbursement Date	Amount of Each Disbursement (See Page 1)
	Disbursement For ☐ Primary ☐ General	08/24/95	600.54
	Other (Specify)		
H. Full Name, Billing Address and ZIP Code Iger Photo Studio 211 N Street Bakersfield, CA 93301	Purpose of Disbursement Campaign Literature	Disbursement Date	Amount of Each Disbursement (See Page 1)
	Disbursement For ☐ Primary ☐ General	12/26/95	370.01
	Other (Specify)		
I. Full Name, Billing Address and ZIP Code L. David Brandon, CPA 2025 Westwind Drive, Suite One Bakersfield, CA 93301	Purpose of Disbursement Accounting Services	Disbursement Date	Amount of Each Disbursement (See Page 1)
	Disbursement For ☐ Primary ☐ General	11/30/95	200.00
	Other (Specify)	11/02/95	240.00
		08/03/95	500.00

SUBTOTAL of Disbursements This Page, optional

29,095.25

TOTAL This Period (See page 6 for line number only)

96015921725

SCHEDULE B

FINANCIAL DISCLOSURE STATEMENT

Operating Expenses

(Use separate subcategory for each category of the Detailed Summary Page (Form 278-1000))

Page 1 of 7
FOR LINE NUMBER 17

Any information reported from each Report and Statement may not be used by any person for the purpose of making contributions or for campaign purposes, other than using the name and address of any political committee to solicit contributions from such committee.

NAME OF COMMITTEE OR FUND

TRICE HARVEY FOR CONGRESS COMMITTEE C00300954

A. Full Name, Billing Address and ZIP Code	Purpose of Disbursement Airfare, BFL, SFO, BFL, FEC State not	Disbursement For ☐ Primary ☐ General ☐ Other (specify)	Disbursement Date (month/year)	Amount of Each Disbursement (in Dollars)
same as above			10/23/95	682.00
B. Full Name, Billing Address and ZIP Code	Purpose of Disbursement FEC Reporting Conference	Disbursement For ☐ Primary ☐ General ☐ Other (specify)	Disbursement Date (month/year)	Amount of Each Disbursement (in Dollars)
same as above			10/25/95	996.30
C. Full Name, Billing Address and ZIP Code Lloyd's Aviation 2813 Hanger Way Bakersfield, CA 93308	Purpose of Disbursement Candidate Travel	Disbursement For ☐ Primary ☐ General ☐ Other (specify)	Disbursement Date (month/year)	Amount of Each Disbursement (in Dollars)
			10/30/95	644.60
D. Full Name, Billing Address and ZIP Code MCI PO Box 85053 Louisville, KY 40205	Purpose of Disbursement Telephone Charges	Disbursement For ☐ Primary ☐ General ☐ Other (specify)	Disbursement Date (month/year)	Amount of Each Disbursement (in Dollars)
			12/05/95	60.00
			11/07/95	160.36
			08/24/95	23.09
E. Full Name, Billing Address and ZIP Code Mercury Aviation 1550 Skyway Drive Bakersfield, CA 93308	Purpose of Disbursement HQ Rent	Disbursement For ☐ Primary ☐ General ☐ Other (specify)	Disbursement Date (month/year)	Amount of Each Disbursement (in Dollars)
			12/26/95	360.00
			11/27/95	360.00
			10/23/95	360.00
			09/20/95	360.00
F. Full Name, Billing Address and ZIP Code	Purpose of Disbursement	Disbursement For ☐ Primary ☐ General ☐ Other (specify)	Disbursement Date (month/year)	Amount of Each Disbursement (in Dollars)
same as above			08/18/95	360.00
			08/02/95	360.00
			07/01/95	360.00
G. Full Name, Billing Address and ZIP Code FAC - West 2301 Alta Vista Drive Bakersfield, CA 93305	Purpose of Disbursement Fund Raising Expenses	Disbursement For ☐ Primary ☐ General ☐ Other (specify)	Disbursement Date (month/year)	Amount of Each Disbursement (in Dollars)
			11/13/95	850.00
H. Full Name, Billing Address and ZIP Code Pacific Bell	Purpose of Disbursement Telephone Charges	Disbursement For ☐ Primary ☐ General ☐ Other (specify)	Disbursement Date (month/year)	Amount of Each Disbursement (in Dollars)
Sacramento, CA 95867			12/26/95	152.84
			12/26/95	237.62
			11/07/95	160.06
			10/27/95	316.75
I. Full Name, Billing Address and ZIP Code	Purpose of Disbursement	Disbursement For ☐ Primary ☐ General ☐ Other (specify)	Disbursement Date (month/year)	Amount of Each Disbursement (in Dollars)
same as above			10/17/95	169.70
			09/18/95	240.55
			08/08/95	254.00
			07/13/95	299.36

SUBTOTAL of Disbursements: All Page (optional)

7,533.29

TOTAL: This Form (list page and line number only)

96015921726

SCHEDULE B

ITEMIZED DISBURSEMENTS

Operating Expenses

Use separate subcategory for each category of the Detailed Summary Page (Form 1041-SS)

Page 4 of 7
FEB 1995
17

Any information reported here must be reported and substantiated by any person for the purpose of obtaining contributions or for payment, whether using the name and address of any political committee to collect contributions from such contributors.

Name of Contributor (If Any)

TRICE HARVEY FOR CONGRESS COMMITTEE C00300954

A. Full Name, Mailing Address and ZIP Code Quality Meat Company 1200 E Street Bakersfield, CA 93301	Purpose of Disbursement Fund Raising Expenses Disbursement For ☐ Primary ☐ General Other (specify):	Date 10/30/95	Amount of Each Disbursement (in Dollars) 617.50
B. Full Name, Mailing Address and ZIP Code RSVP Party Rentals 4450 New Stone Bakersfield, CA 93309	Purpose of Disbursement Fund Raising Expenses Disbursement For ☐ Primary ☐ General Other (specify):	Date 11/07/95 08/02/95	Amount of Each Disbursement (in Dollars) 1,539.25 217.15
C. Full Name, Mailing Address and ZIP Code Secretary of State Sacramento, CA	Purpose of Disbursement Filing Fees Disbursement For ☐ Primary ☐ General Other (specify):	Date 12/12/95	Amount of Each Disbursement (in Dollars) 1,336.00
D. Full Name, Mailing Address and ZIP Code Smart & Final 3510 Wible Road Bakersfield, CA 93301	Purpose of Disbursement Fund Raising Expenses Disbursement For ☐ Primary ☐ General Other (specify):	Date 07/05/95	Amount of Each Disbursement (in Dollars) 229.68
E. Full Name, Mailing Address and ZIP Code Southside Pharmacy 431 Center Street Taft, CA 93368	Purpose of Disbursement Fund Raising Expenses Disbursement For ☐ Primary ☐ General Other (specify):	Date 11/13/95	Amount of Each Disbursement (in Dollars) 1,013.17
F. Full Name, Mailing Address and ZIP Code Sylvester Management PO Box 966 Irmo, SC 29063	Purpose of Disbursement FEC Reporting Seminar Disbursement For ☐ Primary ☐ General Other (specify):	Date 09/29/95	Amount of Each Disbursement (in Dollars) 299.00
G. Full Name, Mailing Address and ZIP Code US Postmaster Bakersfield, CA 93380	Purpose of Disbursement Postage Disbursement For ☐ Primary ☐ General Other (specify):	Date 12/12/95 09/26/95 07/25/95	Amount of Each Disbursement (in Dollars) 480.00 640.00 320.00
H. Full Name, Mailing Address and ZIP Code Valley Decei 3200 N. Union Avenue Bakersfield, CA 93305	Purpose of Disbursement Campaign Literature Disbursement For ☐ Primary ☐ General Other (specify):	Date 10/17/95	Amount of Each Disbursement (in Dollars) 512.11
I. Full Name, Mailing Address and ZIP Code WELLS FARGO BANK 5401 CALIFORNIA AVENUE BAKERSFIELD, CA 93309	Purpose of Disbursement Payroll Taxes Disbursement For ☐ Primary ☐ General Other (specify):	Date 07/31/95 08/15/95 08/31/95 09/15/95	Amount of Each Disbursement (in Dollars) 204.95 204.95 204.95 204.94

SUBTOTAL of Disbursements This Page (optional)

8,001.74

TOTAL, This Period (last page has the number only)

SCHEDULE B

FINANCED ENGAGEMENTS

Operating Expenses

Use separate subentries for each category of the Standard Activity Page (except 100000)

Page 5 of 7
FOR LINE NUMBER 17

Any information reported here must be reported on the Statement of Financial Position or the Statement of Financial Operations, either on the same or different pages, to reflect contributions from each category.

NAME OF COMMITTEE (SIC)

TRICE HARVEY FOR CONGRESS COMMITTEE C00300954

A. Full Name, Billing Address and ZIP Code	Purpose of Engagement	Dates (day, year)	Amount of Each Engagement (day, year)
same as above	Engagement For ☐ Primary ☐ General ☐ Other (specify)	09/30/95	204.94
		10/15/95	204.95
		10/31/95	204.95
		11/15/95	101.00
B. Full Name, Billing Address and ZIP Code	Purpose of Engagement	Dates (day, year)	Amount of Each Engagement (day, year)
same as above	Engagement For ☐ Primary ☐ General ☐ Other (specify)	11/15/95	204.95
		11/30/95	204.95
		12/15/95	204.95
		12/31/95	204.95
C. Full Name, Billing Address and ZIP Code	Purpose of Engagement	Dates (day, year)	Amount of Each Engagement (day, year)
same as above	Engagement For ☐ Primary ☐ General ☐ Other (specify)	07/31/95	492.34
D. Full Name, Billing Address and ZIP Code	Purpose of Engagement	Dates (day, year)	Amount of Each Engagement (day, year)
Fay H. Yoo 540 Sonita Drive Bakersfield, CA 93305	Expense Reimbursement	10/13/95	300.00
		08/25/95	530.00
E. Full Name, Billing Address and ZIP Code	Purpose of Engagement	Dates (day, year)	Amount of Each Engagement (day, year)
same as above	Engagement For ☐ Primary ☐ General ☐ Other (specify)	09/31/95	421.70
		09/13/95	421.70
		08/15/95	421.70
		08/31/95	421.70
F. Full Name, Billing Address and ZIP Code	Purpose of Engagement	Dates (day, year)	Amount of Each Engagement (day, year)
same as above	Engagement For ☐ Primary ☐ General ☐ Other (specify)	10/31/95	421.69
		11/15/95	421.70
		11/30/95	421.70
		12/15/95	421.70
G. Full Name, Billing Address and ZIP Code	Purpose of Engagement	Dates (day, year)	Amount of Each Engagement (day, year)
same as above	Engagement For ☐ Primary ☐ General ☐ Other (specify)	12/31/95	421.69
		09/30/95	421.69
		10/15/95	421.69
		09/20/95	421.69
H. Full Name, Billing Address and ZIP Code	Purpose of Engagement	Dates (day, year)	Amount of Each Engagement (day, year)
same as above	Engagement For ☐ Primary ☐ General ☐ Other (specify)	07/01/95	632.44
I. Full Name, Billing Address and ZIP Code	Purpose of Engagement	Dates (day, year)	Amount of Each Engagement (day, year)
Mr. Bob Beechins 34377 Lerdo Hwy. Bakersfield, CA 93306 (contributor)	Expense Reimbursement	10/19/95	347.65

SUBTOTAL of Engagements This Page (summed)

0,575.24

TOTAL, This Period (last page 000 line number only)

SCHEDULE B

ITEMIZED DISBURSEMENTS

Operating Expenses

Use separate column for each category of the Detailed Summary Page (2000-10000)

Page 6 of 7
FOR LINE NUMBER 17

Any information reported here must be supported by receipts and statements may not be used by any person for the purpose of obtaining credit or for any other purpose, other than using the name and address of any political committee to solicit contributions from such committee.

NAME OF COMMITTEE OR POL

TRICE HARVEY FOR CONGRESS COMMITTEE C00100954

A. Full Name, Mailing Address and ZIP Code Mr. Malt Fisher P.O. Box 68 Edison, CA 93220 (contributor)	Purpose of Disbursement Beef for Bottomwill, FR Disbursement For ☐ Primary ☐ General ☐ Other specify	Date made, day, year 07/08/95	Amount of Each Disbursement (See Form) 187.15 in-kind received
B. Full Name, Mailing Address and ZIP Code same as above	Purpose of Disbursement Beef for Sen FR Disbursement For ☐ Primary ☐ General ☐ Other specify	Date made, day, year 10/19/95	Amount of Each Disbursement (See Form) 347.65 in-kind received
C. Full Name, Mailing Address and ZIP Code Mr. Rodney Gries 6406 Mt. Whitney Bakersfield, CA 93309 (contributor)	Purpose of Disbursement Casseroles for Sen FR Disbursement For ☐ Primary ☐ General ☐ Other specify	Date made, day, year 10/19/95	Amount of Each Disbursement (See Form) 178.50 in-kind received
D. Full Name, Mailing Address and ZIP Code Mr. John Harris Rt. 1, Box 428 Coolidge, CA 93210 (contributor)	Purpose of Disbursement Beef for Sen FR Disbursement For ☐ Primary ☐ General ☐ Other specify	Date made, day, year 10/19/95	Amount of Each Disbursement (See Form) 500.00 in-kind received
E. Full Name, Mailing Address and ZIP Code Mr. Bill Tracy P.O. Box 345 Buttommwillow, CA 93206 (contributor)	Purpose of Disbursement Beef for Bottomwill FR Disbursement For ☐ Primary ☐ General ☐ Other specify	Date made, day, year 07/08/95	Amount of Each Disbursement (See Form) 53.58 in-kind received
F. Full Name, Mailing Address and ZIP Code same as above	Purpose of Disbursement Beef for Sen FR Disbursement For ☐ Primary ☐ General ☐ Other specify	Date made, day, year 10/19/95	Amount of Each Disbursement (See Form) 173.83 in-kind received
G. Full Name, Mailing Address and ZIP Code Mr. John Tracy 6220 Tracy Ave. Buttommwillow, CA 93206 (contributor)	Purpose of Disbursement Beef for Bottomwill, CA FR Disbursement For ☐ Primary ☐ General ☐ Other specify	Date made, day, year 07/08/95	Amount of Each Disbursement (See Form) 53.58 in-kind received
H. Full Name, Mailing Address and ZIP Code same as above	Purpose of Disbursement Beef for Sen FR Disbursement For ☐ Primary ☐ General ☐ Other specify	Date made, day, year 10/19/95	Amount of Each Disbursement (See Form) 173.82 in-kind received
I. Full Name, Mailing Address and ZIP Code Mr. Kenneth Triselman 8775 W. Loken Rd. McKittrick, CA 93251 (contributor)	Purpose of Disbursement Beef for Sen FR Disbursement For ☐ Primary ☐ General ☐ Other specify	Date made, day, year 10/19/95	Amount of Each Disbursement (See Form) 347.65 in-kind received

APPROVAL of Disbursements This (signature)

1,935.76

TOTAL: This Form and page 6th line number only

96015921729

SCHEDULE B
Operating Expenses

FINANCED DISBURSEMENTS

See separate statement
for each category of the
Detailed Summary Page
attached - attach

Page 7 of 7
Form LB-44 (Rev. 11/79)

Any statement required from each Report and Statement may not be used by any person for the purpose of making contributions or for statement
purpose, other than using the name and address of any political committee to solicit contributions from such person.

NAME OF CONTRIBUTOR (S)

TRICE HARVEY FOR CONGRESS COMMITTEE C00300954

A. Full Name, Mailing Address and ZIP Code Western Growers PAC P.O. Box 2130 Newport Beach, CA 92650 (contributor)	Purpose of Disbursement Produce for Sea PN Disbursement For ☐ Primary ☐ General ☐ Other (specify)	Date 10/19/95	Amount of Each Disbursement This Period 120.50 in-kind received
B. Full Name, Mailing Address and ZIP Code Unitedized operating expenses (less than \$200) This Period: 07/01/95 - 12/31/95	Purpose of Disbursement Disbursement For ☐ Primary ☐ General ☐ Other (specify)	Date 07/01/95	Amount of Each Disbursement This Period 1,170.03
C. Full Name, Mailing Address and ZIP Code	Purpose of Disbursement Disbursement For ☐ Primary ☐ General ☐ Other (specify)	Date	Amount of Each Disbursement This Period
D. Full Name, Mailing Address and ZIP Code	Purpose of Disbursement Disbursement For ☐ Primary ☐ General ☐ Other (specify)	Date	Amount of Each Disbursement This Period
E. Full Name, Mailing Address and ZIP Code	Purpose of Disbursement Disbursement For ☐ Primary ☐ General ☐ Other (specify)	Date	Amount of Each Disbursement This Period
F. Full Name, Mailing Address and ZIP Code	Purpose of Disbursement Disbursement For ☐ Primary ☐ General ☐ Other (specify)	Date	Amount of Each Disbursement This Period
G. Full Name, Mailing Address and ZIP Code	Purpose of Disbursement Disbursement For ☐ Primary ☐ General ☐ Other (specify)	Date	Amount of Each Disbursement This Period
H. Full Name, Mailing Address and ZIP Code	Purpose of Disbursement Disbursement For ☐ Primary ☐ General ☐ Other (specify)	Date	Amount of Each Disbursement This Period
I. Full Name, Mailing Address and ZIP Code	Purpose of Disbursement Disbursement For ☐ Primary ☐ General ☐ Other (specify)	Date	Amount of Each Disbursement This Period

SUBTOTAL of Disbursements This Page reported

1,307.33

TOTAL This Period (last page on line number only)

67,402.02

960159217"0



FEDERAL ELECTION COMMISSION
Washington, DC 20463

April 1, 1996

Francis John Gist, III
P.O. Box 26121
Fresno, CA 93720-2196

RE: MUR 4330

Dear Mr. Gist:

This letter acknowledges receipt on March 25, 1996, of your complaint alleging possible violations of the Federal Election Campaign Act of 1971, as amended ("the Act"). The respondent(s) 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 4330. 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

96043760540



FEDERAL ELECTION COMMISSION

Washington, DC 20463

April 1, 1996

L. David Brandon, Treasurer
Trice Harvey Campaign Committee
P.O. Box 2403
Bakersfield, CA 93313

RE: MUR 4330

Dear Mr. Brandon:

The Federal Election Commission received a complaint which indicates that Trice Harvey Campaign Committee ("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 4330. 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.

96043760541

If you have any questions, please contact Aiva E. Smith 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

96040760542



FEDERAL ELECTION COMMISSION

Washington, DC 20463

April 1, 1996

Trice Harvey
1607 Classen
Bakersfield, CA 93313

RE: MUR 4330

Dear Mr. Harvey:

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 4330. 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.

9604376053

If you have any questions, please contact Alva E. Smith 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

9604376054



FEDERAL ELECTION COMMISSION

Washington, DC 20463

April 1, 1996

L. David Brandon, Treasurer
Trice Harvey for Congress
P.O. Box 2403
Bakersfield, CA 93313

RE: MUR 4330

Dear Mr. Brandon:

The Federal Election Commission received a complaint which indicates that Trice Harvey 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 4330. 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.

96043760545

If you have any questions, please contact Alva E. Smith 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

9604376056

**TRICE
HARVEY**
CONGRESS

RECEIVED
FEDERAL ELECTION
COMMISSION
OFFICE OF GENERAL
COUNSEL

APR 25 10 08 AM '96

April 22, 1996

Federal Election Commission
Attn: Mary L. Taksar
Central Enforcement Docket
Washington, DC 20463

RE: MUR 4330

Dear Ms. Taksar:

I am responding to the complaint referenced above, received by me on April 9, 1996, filed by Francis John Gist.

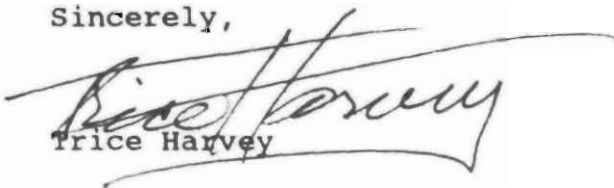
The complaint alleges that a payment made in the amount of \$15,500.00 to Dresner, Wickers & Associates, Inc. showing on my State Campaign Committee, #903386, report for the reporting period of 7-1-95 to 12-31-95 was for a survey into the 20th Congressional District.

The payment in question was made to the firm of Dresner, Wickers & Associates for settlement of past invoices that we had contested regarding consulting services rendered to my State Campaign Committee for 1992 and 1993. A final settlement was agreed upon and payment was made on 10-13-95, check number 2782, copy of canceled check and invoices which are attached.

The \$15,500.00 payment for the survey done by the firm of Dresner & Wickers & Associates in the 20th Congressional District was paid out of my Federal Campaign Account, #C00300954, in the same reporting period of 7-1-95 to 12-31-95. The first payment was made in the amount of \$7,750.00 on 11-16-95 and the second payment was made on 12-15-95 in the amount of \$12,750.00, for \$7,750.00 for the survey and this payment also included a \$5,000.00 invoice for research. Copies of these canceled checks and invoices are also attached.

I feel that this information should clear up the misunderstanding regarding the \$15,500.00 payment made to Dresner, Wickers & Associates from my state campaign account.

Sincerely,


Trice Harvey

TRICE HARVEY FOR ASSEMBLY IN 1994

P.O. BOX 2403
BAKERSFIELD, CA 93303

EXPLANATION

16 24/160
1220(7)

278

PAY
AMOUNT
OF

Fifteen thousand five hundred and 70/100

DOLLARS

CHECK
AMOUNT

DATE	TO THE ORDER OF	DESCRIPTION	ACCOUNT NUMBER	CHECK NUMBER
10/13/95	Wesner, Wickes & Associates Inc	Inv # 3267		2782

\$ 15,500.00

WELLS FARGO BANK
5401 CALIFORNIA AVENUE BAKERSFIELD, CA 93309

[Signature]
[Signature]

9604760518

DRESNER-SIX & ASSOCIATES
A/C # [REDACTED]

AT 85-18

WATER
N.Y.C., N.Y.

9604760519

Dresner, Wickers & Associates, Inc.

CORRECTED INVOICE

September 20, 1995

Assemblyman Trice Harvey
P.O. Box 9611
Bakersfield, California 93389

CORRECTED INVOICE 3267

INVOICE

Consulting Services.....\$ 15,500.00

TOTAL DUE UPON RECEIPT.....\$ 15,500.00

PLEASE REMIT TO:

Dresner & Wickers, Inc.
52 Griffin Avenue
Bedford Hills, NY 10507

52 Griffin Avenue
Bedford Hills, NY 10507
(914) 241-9244
Fax #: (914) 241-9360

24 Charlton St.
San Carlos, CA 94070
(415) 595-4709
Fax #: (415) 595-4887

960476050

Dresner, Wickers & Associates, Inc.

VOID
as per Bob
replied by
Inv #3267

December 31, 1992

Assemblyman Trice Harvey
P.O. Box 9611
Bakersfield, California 93389

Invoice #2802

INVOICE

Consulting Services

\$2,000.00

PLEASE REMIT TO:

Dresner, Sykes, Jordan, Townsend, Inc.
52 Griffin Avenue
Bedford Hills, NY 10507

52 Griffin Avenue
Bedford Hills, NY 10507
(914) 241-9244
Fax #: (914) 241-9360

24 Charlton St.
San Carlos, CA 94070
(415) 595-4709
Fax #: (415) 595-4887

96043760551

Dresner, Wickers & Associates, Inc.

May 1, 1993

Assemblyman Trice Harvey
P.O. Box 9611
Bakersfield, California 93389

Invoice #3245

INVOICE

Consulting.....~~XXXXXXXXXX~~

PLEASE REMIT TO:

Dresner, Sykes, Jordan, Townsend, Inc.
52 Griffin Avenue
Bedford Hills, NY 10507

52 Griffin Avenue
Bedford Hills, NY 10507
(914) 241-9244
Fax #: (914) 241-9360

24 Charlton St.
San Carlos, CA 94070
(415) 595-4709
Fax #: (415) 595-4887

9604376052

Dresner, Wickers & Associates, Inc.

June 1, 1993

Assemblyman Trice Harvey
P.O. Box 9611
Bakersfield, California 93389

Invoice #3246

INVOICE

Consulting.....\$ ~~2,000.00~~

PLEASE REMIT TO:

Dresner, Sykes, Jordan, Townsend, Inc.
52 Griffin Avenue
Bedford Hills, NY 10507

52 Griffin Avenue
Bedford Hills, NY 10507
(914) 241-9244
Fax #: (914) 241-9360

24 Charlton St.
San Carlos, CA 94070
(415) 595-4709
Fax #: (415) 595-4887

9604376053

Dresner, Wickers & Associates, Inc.

July 1, 1993

Assemblyman Trice Harvey
P.O. Box 9611
Bakersfield, California 93389

Invoice #3247

INVOICE

Consulting.....

PLEASE REMIT TO:

Dresner, Sykes, Jordan, Townsend, Inc.
52 Griffin Avenue
Bedford Hills, NY 10507

52 Griffin Avenue
Bedford Hills, NY 10507
(914) 241-9244
Fax #: (914) 241-9360

24 Charlton St.
San Carlos, CA 94070
(415) 595-4709
Fax #: (415) 595-4887

96043760554

Dresner, Wickers & Associates, Inc.

July 16, 1993

Assemblyman Trice Harvey
P.O. Box 9611
Bakersfield, California 93389

Invoice #2865

INVOICE
Study # 2300

Consulting

\$ 4500.00
Payment Received 7/22 (1000.00)
Payment Received 11/29 (2000.00)
Balanced due.....\$ ~~1500.00~~

PLEASE REMIT TO:

Dresner, Sykes, Jordan, Townsend, Inc.
52 Griffin Avenue
Bedford Hills, NY 10507

52 Griffin Avenue
Bedford Hills, NY 10507
(914) 241-9244
Fax #: (914) 241-9360

24 Charlton St.
San Carlos, CA 94070
(415) 595-4709
Fax #: (415) 595-4887

96043760525

Dresner, Wickers & Associates, Inc.

August 1, 1993

Assemblyman Trice Harvey
P.O. Box 9611
Bakersfield, California 93389

Invoice #2901

INVOICE

Consulting.....\$ ~~2,000.00~~

PLEASE REMIT TO:

Dresner, Sykes, Jordan, Townsend, Inc.
52 Griffin Avenue
Bedford Hills, NY 10507

52 Griffin Avenue
Bedford Hills, NY 10507
(914) 241-9244
Fax #: (914) 241-9360

24 Charlton St.
San Carlos, CA 94070
(415) 595-4709
Fax #: (415) 595-4887

9604876056

Dresner, Wickers & Associates, Inc.

September 1, 1993

Assemblyman Trice Harvey
P.O. Box 9611
Bakersfield, California 93389

Invoice #2958

INVOICE

Consulting.....\$~~2,958.00~~

PLEASE REMIT TO:

Dresner, Sykes, Jordan, Townsend, Inc.
52 Griffin Avenue
Bedford Hills, NY 10507

52 Griffin Avenue
Bedford Hills, NY 10507
(914) 241-9244
Fax #: (914) 241-9360

24 Charlton St.
San Carlos, CA 94070
(415) 595-4709
Fax #: (415) 595-4887

96046760557

Dresner, Wickers & Associates, Inc.

October 1, 1993

Assemblyman Trice Harvey
P.O. Box 9611
Bakersfield, California 93389

Invoice #3512

INVOICE

Consulting.....~~1117.00~~ 00

PLEASE REMIT TO:

Dresner, Sykes, Jordan, Townsend, Inc.
52 Griffin Avenue
Bedford Hills, NY 10507

52 Griffin Avenue
Bedford Hills, NY 10507
(914) 241-9244
Fax #: (914) 241-9360

24 Charlton St.
San Carlos, CA 94070
(415) 595-4709
Fax #: (415) 595-4887

9604076058

TRICE HARVEY FOR CONGRESS

P.O. BOX 2084
BAKERSFIELD, CA 93303

EXPLANATION

16-24/160
1220(7)

759

PAY
AMOUNT
OF

Twelve thousand seven hundred fifty and no/100

DOLLARS

CHECK
AMOUNT

DATE	TO THE ORDER OF	DESCRIPTION	ACCOUNT NUMBER	CHECK NUMBER	
12/15/95	Dresner, Wickers & Associates	Inv # 3303, 500.		75916	\$ 12,750.00

WELLS FARGO BANK
5401 CALIFORNIA AVE BAKERSFIELD, CA 93309

[Handwritten Signature]
[Handwritten Signature]

96043760509

DRESNER-S.M.D. & ASSOCIATES
A/C #

9604760500

000 00425

CHEMICAL BANK

567

021000123

DEC 22 95

101009486 12-26-95 1431 00
55775577
LPS1 LDU KY 083000137
1-3 95 42
CHEMICAL BANK
85 WATER ST.
N.Y.C., N.Y.

Dresner, Wickers & Associates, Inc.

November 15, 1995

Harvey for Congress
1550 Skyway Drive
Suite 210
Bakerfield, Ca 93308

INVOICE 3303

INVOICE

Study # 2302

20th Congressional District:

Benchmark Survey.....\$ 15,500.00

TOTAL DUE NOW.....\$ 7,750.00

TOTAL DUE UPON COMPLETION.....\$ 7,750.00

PLEASE SENT CHECK VIA OVERNIGHT MAIL TO:

Dresner & Wickers, Inc.
52 Griffin Avenue
Bedford Hills, NY 10507

52 Griffin Avenue
Bedford Hills, NY 10507
(914) 241-9244
Fax #: (914) 241-9360

24 Charlton St.
San Carlos, CA 94070
(415) 595-4709
Fax #: (415) 595-4887

The Capitol Group
101 Middleton Way
Sacramento, CA 95864

November 7, 1995

INVOICE # 506

HARVEY FOR CONGRESS
1550 Skyway Drive, #210
P.O.Box 2084
Bakersfield, CA 93303

Fee for consulting services:

\$5,000

Total Due

\$5,000

Thank you for your business.

9604076052

TRICE HARVEY FOR CONGRESS
P.O. BOX 2084
BAKERSFIELD, CA 93303

EXPLANATION

16-24/180
1220(7)

758

PAY
AMOUNT
OF

Seven thousand seven hundred fifty & 10/100

DOLLARS

CHECK
AMOUNT

DATE	TO THE ORDER OF	DESCRIPTION	ACCOUNT NUMBER	CHECK NUMBER
11/10/80	Wesner & Wickert, Inc	Inv# 3303		7587

\$ 7,750.00

WELLS FARGO BANK
5401 CALIFORNIA AVE. BAKERSFIELD, CA 93309

[Signature]
[Signature]

96043760563

DRESHER & ASSOCIATES
A/C # [REDACTED]

1010 34055

510

10/27/95

10/27/95
CHEMICAL BANK
NEW YORK, N.Y.

ASSOCIATES

960437605

Dresner, Wickers & Associates, Inc.

November 15, 1995

Harvey for Congress
1550 Skyway Drive
Suite 210
Bakerfield, Ca 93308

INVOICE 2303

INVOICE

Study # 2302

16th Congressional District:

Benchmark Survey.....\$ 15,500.00

TOTAL DUE NOW.....\$ 7,750.00

TOTAL DUE UPON COMPLETION.....\$ 7,750.00

PLEASE SENT CHECK VIA OVERNIGHT MAIL TO:

Dresner & Wickers, Inc.
52 Griffin Avenue
Bedford Hills, NY 10507

52 Griffin Avenue
Bedford Hills, NY 10507
(914) 241-9244
Fax #: (914) 241-9360

24 Charlton St.
San Carlos, CA 94070
(415) 595-4709
Fax #: (415) 595-4887

96043760565

BEFORE THE FEDERAL ELECTION COMMISSION

RECEIVED
FEDERAL ELECTION COMMISSION
COMMUNICATIONS SECTION
AUG 14 4 50 PM '96

In the Matter of

)
)
)

Enforcement Priority

SENSITIVE

GENERAL COUNSEL'S REPORT

I. INTRODUCTION

In accordance with the objectives of the Enforcement Priority System ("EPS") adopted by the Commission in May 1993, the Office of the General Counsel has periodically recommended that the Commission not pursue cases that are stale or that, in comparison to other pending matters, do not appear to warrant the use of the Commission's limited resources. This General Counsel's Report recommends the Commission not pursue 43 cases that fall within these categories.

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 Commission 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.

96043760566

Having evaluated incoming matters, this Office has identified 24 cases which do not warrant further pursuit relative to other pending matters.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. Attachments 1-24. As the Commission has previously requested, we have also attached responses and referral materials where that information has not been circulated previously to the Commission. Attachment 25.

B. Stale Cases

Investigations are severely impeded and require relatively greater resources when the activity, and the evidence of the activity, are old. Accordingly, the Office of the 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 19 cases that

this Office believes are now too old to warrant the use of the Commission's resources

¹ These matters are: MUR 4227 (Wellstone for Senate) (Attachment 1); MUR 4273 (Jesse Wineberry) (Attachment 2); MUR 4290 (Lincoln Club of Riverside County) (Attachment 3); MUR 4292 (Congressman Ron Packard) (Attachment 4); MUR 4293 (Willie Colon for Congress) (Attachment 5); MUR 4294 (Alan Keyes for President '96) (Attachment 6); MUR 4299 (UAW-V-CAP) (Attachment 7); MUR 4312 (Sonoma County Republicans) (Attachment 8); MUR 4316 (Ross Perot) (Attachment 9); MUR 4318 (Patrick Combs for Congress) (Attachment 10); MUR 4324 (Buchanan for President) (Attachment 11); MUR 4325 (Dan Garstecki for Congress '96) (Attachment 12); MUR 4329 (Golden Door) (Attachment 13); MUR 4330 (Trice Harvey) (Attachment 14); MUR 4333 (WSB-TV) (Attachment 15); MUR 4334 (Cox Communications) (Attachment 16); MUR 4336 (WSB-TV) (Attachment 17); MUR 4339 (WSB-TV) (Attachment 18); MUR 4348 (Soglin for Congress) (Attachment 19); MUR 4359 (Francis Thompson for Congress) (Attachment 20); MUR 4360 (Weygand Committee) (Attachment 21); MUR 4363 (WSB-TV) (Attachment 22); MUR 4364 (Friends of Jimmy Blake) (Attachment 23) and Pre-MUR 328 (Department of the Interior) (Attachment 24).

9 6 0 4 3 7 6 0 5 6 7

Because our recommendation not to pursue these cases is based on their staleness, this Office has not prepared separate narratives for these cases. we have attached responses and referral materials in those instances where the information was not previously circulated. Attachments 26-45.

This Office recommends the Commission exercise its prosecutorial discretion and no longer pursue the cases listed below effective September 3, 1996. By closing the cases effective that day, CED and the Legal Review Team each will have the necessary time to prepare closing letters and case files for the public record.

26043760508

III. RECOMMENDATIONS

A. Decline to open a MUR, close the file effective September 3, 1996, and approve the appropriate letters in the following matters:

- 1) Pre-MUR 293
- 2) Pre-MUR 311
- 3) Pre-MUR 328
- 4) RAD Referral 95L-03
- 5) RAD Referral 95L-11
- 6) RAD Referral 95L-16
- 7) RAD Referral 95L-22
- 8) RAD Referral 95NF-21

B. Take no action, close the file effective September 3, 1996, and approve the appropriate letters in the following matters:

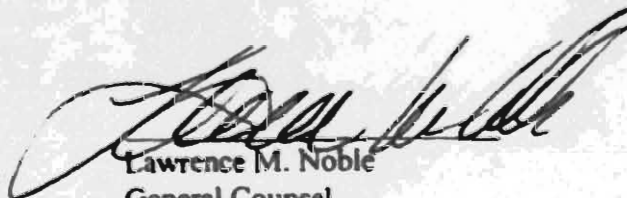
- 1) MUR 4061
- 2) MUR 4074
- 3) MUR 4101
- 4) MUR 4146
- 5) MUR 4151
- 6) MUR 4175
- 7) MUR 4180
- 8) MUR 4184
- 9) MUR 4198
- 10) MUR 4201
- 11) MUR 4227
- 12) MUR 4232
- 13) MUR 4273
- 14) MUR 4290
- 15) MUR 4292
- 16) MUR 4293
- 17) MUR 4294
- 18) MUR 4299
- 19) MUR 4312
- 20) MUR 4316
- 21) MUR 4318
- 22) MUR 4324
- 23) MUR 4325
- 24) MUR 4329
- 25) MUR 4330
- 26) MUR 4333
- 27) MUR 4334

9 6 0 4 3 7 6 0 5 6 9

- 28) MUR 4336
- 29) MUR 4339
- 30) MUR 4348
- 31) MUR 4359
- 32) MUR 4360
- 33) MUR 4363
- 34) MUR 4364

C. Take no further action, close the file effective September 3, 1996, and approve the appropriate letters in MUR 3826.

8/14/96
Date


Lawrence M. Noble
General Counsel

26043760510

BEFORE THE FEDERAL ELECTION COMMISSION

In the Matter of)
)
Enforcement Priority.)

CERTIFICATION

I, Marjorie W. Emmons, Secretary of the Federal Election Commission, do hereby certify that on August 21, 1996, the Commission took the following actions on the General Counsel's August 14, 1996 report on the above-captioned matter:

1. Decided by a vote of 5-0:

A. Decline to open a MUR, close the file effective September 3, 1996, and approve the appropriate letters in each of the following matters:

- 1) Pre-MUR 293
- 2) Pre-MUR 311
- 3) Pre-MUR 328
- 4) RAD Referral 95L-03
- 5) RAD Referral 95L-11
- 6) RAD Referral 95L-16
- 7) RAD Referral 95L-22
- 8) RAD Referral 95NP-21

B. Take no action, close the file effective September 3, 1996, and approve the appropriate letters in each of the following matters:

- 1) MUR 4061
- 2) MUR 4074
- 3) MUR 4101
- 4) MUR 4146
- 5) MUR 4151
- 6) MUR 4175
- 7) MUR 4180
- 8) MUR 4184
- 9) MUR 4198

(continued)

960437605/1

Federal Election Commission
Certification for Enforcement
Priority
August 23, 1996

Page 2

10) MUR 4227
11) MUR 4232
12) MUR 4273
13) MUR 4290
14) MUR 4292
15) MUR 4293
16) MUR 4294
17) MUR 4299
18) MUR 4312
19) MUR 4316
20) MUR 4318
21) MUR 4324
22) MUR 4325
23) MUR 4329
24) MUR 4330
25) MUR 4333
26) MUR 4334
27) MUR 4336
28) MUR 4339
29) MUR 4348
30) MUR 4359
31) MUR 4360
32) MUR 4363
33) MUR 4364

Commissioners Aikens, Elliott, McDonald,
McGarry, and Thomas voted affirmatively with
respect to each of the above-noted matters.

Attest:

8-26-96

Date

Marjorie W. Emmons

Marjorie W. Emmons
Secretary of the Commission

Received in the Secretariat: Wed., Aug. 14, 1996 4:56 p.m.
Circulated to the Commission: Fri., Aug. 16, 1996 12:00 p.m.
Deadline for vote: Wed., Aug. 21, 1996 4:00 p.m.

bjr

26043760572



FEDERAL ELECTION COMMISSION
WASHINGTON, D.C. 20461

SEP 06 1996

CERTIFIED MAIL
RETURN RECEIPT REQUESTED

Francis John Gist, III
P.O. Box 26121
Fresno, CA 93720-2196

RE: MUR 4330

Dear Mr. Gist:

On April 1, 1996, 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 September 3, 1996. 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. § 437(g)(8).

Sincerely,

Colleen T. Sealander, Attorney
Central Enforcement Docket

Attachment
Narrative

96043760573

MUR 4330

TRICE HARVEY FOR CONGRESS

John Gist filed a complaint alleging that his opponent, Trice Harvey, a California State Assemblyman running for Congress, impermissibly used his state committee's funds in connection with his congressional campaign. Complainant cites as an example a January 1995 poll to determine Mr. Harvey's chances of defeating the incumbent Member of Congress that was allegedly paid for with state committee money. Complainant attached as evidence a copy of Mr. Harvey's state committee report for the latter half of 1995 listing a \$15,500 disbursement to Dresner, Wickers & Associates, a polling firm, and a memorandum from the polling firm to Mr. Harvey describing and analyzing the results of the poll. Subsequent to the filing of the complaint, Mr. Harvey won his party's congressional primary, garnering 40% of the vote.

Mr. Harvey responds that the \$15,500 payment reflected on his state reports was made in settlement of a past disputed debt with the polling firm relating to consulting services rendered to Mr. Harvey's state committee in 1992 and 1993. With his response, Mr. Harvey enclosed copies of invoices from the polling firm to his state committee from 1992 and 1993 totaling \$18,500, a corrected invoice from the polling firm reflecting the \$15,500 settlement amount, and a copy of a canceled check from his state committee to the polling firm for \$15,500. Mr. Harvey also explains that the costs of the poll cited by complainant were paid with his federal committee's funds in late 1995 by two separate checks for \$7,750 and \$12,750 (\$20,500 in total). Mr. Harvey enclosed copies of canceled checks from his federal committee to the polling firm totaling \$20,500. Commission indices show that Mr. Harvey's federal committee reported these two polling firm payments on its 1995 Year End Report.

There is no evidence that the activity had a significant impact on the process and this matter is less significant relative to other matters pending before the Commission.

96043760514



FEDERAL ELECTION COMMISSION
WASHINGTON, D.C. 20461

SEP 06 1996

Trice Harvey
1607 Classen
Bakersfield, CA 93313

RE: MUR 4330

Dear Mr. Harvey:

On April 1, 1996, 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 on September 3, 1996.

The confidentiality provisions of 2 U.S.C. § 437g(a)(2) 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,

Colleen T. Sealander, Attorney
Central Enforcement Docket

Attachment
Narrative

MUR 4330

TRICE HARVEY FOR CONGRESS

John Gist filed a complaint alleging that his opponent, Trice Harvey, a California State Assemblyman running for Congress, impermissibly used his state committee's funds in connection with his congressional campaign. Complainant cites as an example a January 1995 poll to determine Mr. Harvey's chances of defeating the incumbent Member of Congress that was allegedly paid for with state committee money. Complainant attached as evidence a copy of Mr. Harvey's state committee report for the latter half of 1995 listing a \$15,500 disbursement to Dresner, Wickers & Associates, a polling firm, and a memorandum from the polling firm to Mr. Harvey describing and analyzing the results of the poll. Subsequent to the filing of the complaint, Mr. Harvey won his party's congressional primary, garnering 40% of the vote.

Mr. Harvey responds that the \$15,500 payment reflected on his state reports was made in settlement of a past disputed debt with the polling firm relating to consulting services rendered to Mr. Harvey's state committee in 1992 and 1993. With his response, Mr. Harvey enclosed copies of invoices from the polling firm to his state committee from 1992 and 1993 totaling \$18,500, a corrected invoice from the polling firm reflecting the \$15,500 settlement amount, and a copy of a canceled check from his state committee to the polling firm for \$15,500. Mr. Harvey also explains that the costs of the poll cited by complainant were paid with his federal committee's funds in late 1995 by two separate checks for \$7,750 and \$12,750 (\$20,500 in total). Mr. Harvey enclosed copies of canceled checks from his federal committee to the polling firm totaling \$20,500. Commission indices show that Mr. Harvey's federal committee reported these two polling firm payments on its 1995 Year End Report.

There is no evidence that the activity had a significant impact on the process and this matter is less significant relative to other matters pending before the Commission.

96043760516



FEDERAL ELECTION COMMISSION
WASHINGTON, D.C. 20463

SEP 06 1996

L. David Brandon, Treasurer
Trice Harvey for Congress
P.O. Box 2403
Bakersfield, CA 93313

RE: MUR 4330

Dear Mr. Brandon

On April 1, 1996, 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 Trice Harvey for Congress and you, as treasurer. See attached narrative. Accordingly, the Commission closed its file in this matter on September 3, 1996.

The confidentiality provisions of 2 U.S.C. § 437g(a)(2) 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

Colleen T. Sealander, Attorney
Central Enforcement Docket

Attachment
Narrative

96043760517

MUR 4330

TRICE HARVEY FOR CONGRESS

John Gist filed a complaint alleging that his opponent, Trice Harvey, a California State Assemblyman running for Congress, impermissibly used his state committee's funds in connection with his congressional campaign. Complainant cites as an example a January 1995 poll to determine Mr. Harvey's chances of defeating the incumbent Member of Congress that was allegedly paid for with state committee money. Complainant attached as evidence a copy of Mr. Harvey's state committee report for the latter half of 1995 listing a \$15,500 disbursement to Dresner, Wickers & Associates, a polling firm, and a memorandum from the polling firm to Mr. Harvey describing and analyzing the results of the poll. Subsequent to the filing of the complaint, Mr. Harvey won his party's congressional primary, garnering 40% of the vote.

Mr. Harvey responds that the \$15,500 payment reflected on his state reports was made in settlement of a past disputed debt with the polling firm relating to consulting services rendered to Mr. Harvey's state committee in 1992 and 1993. With his response, Mr. Harvey enclosed copies of invoices from the polling firm to his state committee from 1992 and 1993 totaling \$18,500, a corrected invoice from the polling firm reflecting the \$15,500 settlement amount, and a copy of a canceled check from his state committee to the polling firm for \$15,500. Mr. Harvey also explains that the costs of the poll cited by complainant were paid with his federal committee's funds in late 1995 by two separate checks for \$7,750 and \$12,750 (\$20,500 in total). Mr. Harvey enclosed copies of canceled checks from his federal committee to the polling firm totaling \$20,500. Commission indices show that Mr. Harvey's federal committee reported these two polling firm payments on its 1995 Year End Report.

There is no evidence that the activity had a significant impact on the process and this matter is less significant relative to other matters pending before the Commission.

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FEDERAL ELECTION COMMISSION
WASHINGTON, DC 20461

SEP 06 1996

L. David Brandon, Treasurer
Trice Harvey Campaign Committee
P.O. Box 2403
Bakersfield, CA 93313

RE: MUR 4330

Dear Mr. Brandon

On April 1, 1996, 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 Trice Harvey Campaign Committee and you, as treasurer. See attached narrative. Accordingly, the Commission closed its file in this matter on September 3, 1996

The confidentiality provisions of 2 U.S.C. § 437g(a)(2) 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,

Colleen T. Sealander, Attorney
Central Enforcement Docket

Attachment
Narrative

960437605/9

MUR 4330

TRICE HARVEY FOR CONGRESS

John Gist filed a complaint alleging that his opponent, Trice Harvey, a California State Assemblyman running for Congress, impermissibly used his state committee's funds in connection with his congressional campaign. Complainant cites as an example a January 1995 poll to determine Mr. Harvey's chances of defeating the incumbent Member of Congress that was allegedly paid for with state committee money. Complainant attached as evidence a copy of Mr. Harvey's state committee report for the latter half of 1995 listing a \$15,500 disbursement to Dresner, Wickers & Associates, a polling firm, and a memorandum from the polling firm to Mr. Harvey describing and analyzing the results of the poll. Subsequent to the filing of the complaint, Mr. Harvey won his party's congressional primary, garnering 40% of the vote.

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There is no evidence that the activity had a significant impact on the process and this matter is less significant relative to other matters pending before the Commission.

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FEDERAL ELECTION COMMISSION

WASHINGTON, D C 20463

THIS IS THE END OF MUR # 4330

DATE FILMED 10-9-96 CAMERA NO. 2

CAMERAMAN JmH

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