FEDERAL ELECTION COMMISSION
WASHINGTON, D.C. 20463

THIS IS THE BEGINNING OF MUR # 4412

DATE FILMED 6/18/98 CAMERA NO. 2

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National Republican Senatorial Committee

RECEIVED
FEDERAL ELECTION COMMISSION
OFFICE OF GENERAL COUNSEL

Jul. 16 4 34 PM '96

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CHAIRMAN

JOHN D. HEUBUSCH
EXECUTIVE DIRECTOR

CRAIG M. ENGLE
GENERAL COUNSEL

July 16, 1996

BEFORE THE FEDERAL ELECTION COMMISSION

In the matter of:

Torricelli for U.S. Senate, Inc.,
Stephen J. Moses, Treasurer

MUR 4412

COMPLAINT

The Zimmer for Senate, Inc. committee's contributor list has been stolen by its political opponent, Congressman Bob Torricelli, to finance a Torricelli for Senate direct mail fundraising letter. This is an obvious, knowing, and willful violation of Federal Election law by the Torricelli campaign and should be immediately prosecuted by the Commission and referred to the Department of Justice.

The Federal Election Commission has throughout its history zealously protected the lists of contributor names which political committees must place on the public record.[1] The prohibition in Federal Election law is quite clear:

> any information copied from [FEC] reports or statements may not be sold or used by any person for the purpose of soliciting contributors...
>
> 2 U.S.C. § 438(a)(4).

[1] The following matters involve the successful prosecution of 2 U.S.C. §438(a)(4) violators: FEC v. American International Demographic Services, Civil Action No. 85-0437-A (E.D.Va. 1986) (Defendant's violation of aforementioned provision involved use of two FEC computer tapes containing contributor information that had been disclosed on FEC reports filed by political committees), FEC v. Bryant Campaign Committee, Civil Action No. CA3-89-1694 (N.D.Tex. 1989) (Court issued order decreeing Defendants had unlawfully used information contained in another committee's reports for soliciting individuals), FEC v. Working Names, (D.D.C. 1988)(citation omitted) (default judgment entered against Defendant mailing list service that had rented to two organizations a mailing list containing a name obtained from a list of contributors disclosed on an FEC report).

The following decisions have upheld the constitutionality of 2 U.S.C. §438(a)(4): FEC v. International Funding Institute, Civil Action No. 91-5013 (D.C. Cir. 1992) (under an intermediate scrutiny test, §438(a)(4) is constitutional as applied to defendant's conduct use of individual contribution lists extracted from FEC reports because it "advances an important governmental interest" of preserving the value of a political committee's contributor list and "is no broader than is necessary to that task"), Dolan v. FEC, Civil Action No. 90-0542 (D.C. Cir. 1990) (Court dismissed claim that §438(a)(4) is unconstitutional).

Paid for and authorized by the National Republican Senatorial Committee

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To police this prohibition, federal law allows political committees to place fictitious names (called "salts" or "pseudonyms") on their reports to detect when a contributor list has been stolen. *Id.*; 11 CFR § 104.3(e). The Zimmer for Senate, Inc. committee placed the following salt on its 1995 Year End Report:

(See Exhibit A, affidavit of David Millner, Treasurer of Zimmer for Senate; See also Exhibit B, page 135 of the Zimmer for Senate, Inc. Schedule A of Itemized Receipts for its 1995 Year End Report).

As required by the Commission's regulations at 11 CFR § 104.3(e)(5), the Zimmer for Senate, Inc. committee filed with the Reports Analysis Division of the FEC a list of the pseudonyms for its 1995 Year End Report (See Exhibit C). That letter clearly notes that is a salted name.

Further, the name is a completely fictitious name, and no such person lives, or has ever lived, at the listed address. The only place that name and address have ever appeared is on the Zimmer for Senate 1995 Year End Report.

On or around June 11, 1996, Torricelli for U.S. Senate, Inc. mailed the enclosed fundraising letter (See Exhibit D). The fundraising letter clearly states that it is authorized and paid for by Torricelli for U.S. Senate, Inc., and it clearly solicits contributions toward his federal election. The address on that fundraising letter is

On or around June 11, 1996, Torricelli for U.S. Senate, Inc. also mailed a copy of the same fundraising letter (See Exhibit E) to

Torricelli for Senate, Inc. sent out bulk mail from South Hackensack, New Jersey, using Bulk Mail Permit #1579 (pre-canceled stamp account) on the following dates and in the following amounts:

6/11/95	899 pieces, and
6/11/95	288 pieces.

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The Zimmer for Senate, Inc. committee reported the following contributions on its 1995 Year End Report:

and

(See Exhibit F, page 21 of the Zimmer for Senate, Inc. Schedule A of Itemized Receipts for its 1995 Year End Report).

The itemized list of people who contributed to Zimmer for Senate, Inc. in 1995 comprises approximately 1,800 names. The approximate number of contributor names that Torricelli for U.S. Senate, Inc. unlawfully copied from the Zimmer for Senate, Inc. committee totals between 300 and 1,800 names.

Accordingly, the above two fundraising letters prove that Torricelli has used the Zimmer FEC contributor list for its June fundraising letter. There is no other place that the name could have come from, since the only place that name and address ever existed was on the Zimmer 1995 Year End Report. The identical letter to corroborates this illegal use, as the name and address on the Torricelli letter is identical to the way it appears on Zimmer's contributor list.

In conclusion, the Torricelli committee has clearly committed the most fundamental if not most doggerel error in federal election law: stealing your opponent's contributor list. Once again, the Federal Election Commission is being asked to step in and protect its public record; something it has been zealously doing for the last 20 years. The Commission should not let the Respondent's slough this off as a mistake or the fault of some no-named list broker. It is no mistake that the Commission's public record has been breached by this crime: the documented use of the fictitious salt makes this an open and shut case. Nor is some third party list agent responsible since the mailing clearly says it was authorized by the Torricelli committee.

The Commission should, as it has done in the many cases it has prosecuted in this area, make the Torricelli committee admit to their crime of theft and pay a civil penalty. The knowing

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and willful nature of this unlawful act also merits a referral to the Department of Justice.

Respectfully submitted,

Craig M. Engle
General Counsel

Sworn and subscribed to before me this 16TH day of July, 1996.

Notary Public

My commission expires on November 30, 2000.

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Zimmer
FOR SENATE

A

July 11, 1996

AFFIDAVIT OF DAVID MILLNER, TREASURER, ZIMMER FOR SENATE, INC.

My name is David Millner, and I am Treasurer of Zimmer for Senate, Inc. ("Committee"). I am intimately familiar with the facts giving rise to the filing of this complaint and provide the following statement:

1. As Treasurer of Zimmer for Senate, Inc., I am personally responsible for preparing the Committee's FEC reports and supervising the data entry of the Committee's financial records.

2. As part of my duties as Treasurer, I am allowed under federal law to place pseudonyms (or "salts") on the Committee's FEC reports to detect any theft or piracy of the Zimmer for Senate, Inc. contributor list.

3. In preparing the Committee's 1995 Year End Report, I personally placed the following completely fictitious name on the Committee's Schedule A List of Itemized Contributors:

4. In accordance with 11 CFR § 104.3(e), I sent a list of Zimmer for Senate, Inc. pseudonyms, including under separate cover directly to the Reports Analysis Division, Federal Election Commission, 999 E Street, NW, Washington, D.C. 20463, on January 30, 1996, which was before the date on which any report containing such pseudonyms (the 1995 Year End Report) was filed with the Clerk of the House of Representatives, the Secretary of the Senate, or the Commission.

5. The name is completely fictitious. The person does not exist. The only place the name exists is on the Zimmer Committee's publicly filed 1995 Year End Report.

6. On or about June 15, 1996, I received a Torricelli for U.S. Senate, Inc. fundraising solicitation (attached to the Complaint as "Exhibit A") addressed to

P.O. BOX 6888, LAWRENCEVILLE, NJ 08648 • 609-844-1188 • FAX 609-844-1189

PAID FOR BY ZIMMER FOR SENATE, INC.

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7. On or about June 15, 1996, I received a copy of the same Torricelli for U.S. Senate, Inc. solicitation letter noted above addressed to

8. The individual listed in paragraph 7 is an example of an actual contributor to the Zimmer for Senate, Inc. committee. This contributor's name and address on the Zimmer reports is identical to how it appeared on the Torricelli solicitation letter.

9. On information and belief, I can state that Torricelli for U.S. Senate, Inc. has unlawfully copied contributor names from the Zimmer Committee's FEC list. More specifically, I believe the Torricelli for U.S. Senate, Inc. committee copied Jewish-sounding surnames from our list to fit the message of their fundraising piece. Unfortunately for Torricelli, the surname was our pseudonym.

10. On information and belief, Torricelli for Senate, Inc. sent out bulk mail from South Hackensack, New Jersey, using Bulk Mail Permit #1579 (pre-canceled stamp account) on the following dates and in the following amounts:

6/11/95	899 pieces
6/11/95	288 pieces.

11. The itemized list of people who contributed to Zimmer for Senate, Inc. in 1995 comprises approximately 1,800 names.

12. On information and belief, I can state that the approximate number of contributor names that Torricelli for U.S. Senate, Inc. unlawfully copied from the Zimmer for Senate, Inc. committee totals between 300 and 1,800 names.

I swear the above statement is mine and is true to the fullest extent of my knowledge of the facts.

David Millner — Date: 7/13/96
Treasurer, Zimmer for Senate, Inc.

Sworn and subscribed to before me this 13th day of July, 1996.

John W. Hartmann, Esq
Notary Public

My commission expires on _____, _____.

13 Ronald Rd
Suite 1-106
Pirnceton NJ 08540

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Zimmer
FOR SENATE

January 30, 1996

Reports Analysis Division
Federal Election Commission
Washington, D.C. 20463

RE: Identification Number: C00302646 - Zimmer for Senate
Reference: Year End Report (6/30/95-12/31/95)

Dear Sirs:

Pursuant to 11: CFR 104.3 (a.) (3-5) we submit the following pseudonyms:

(Portion redacted)

Please contact me if you require any further information

Sincerely,

David Millner
Treasurer, Zimmer for Senate

DMM/mb

P.O. BOX 6988, LAWRENCEVILLE, NJ 08648 • 609-844-1188 • FAX 609-844-1187

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A

TORRICELLI FOR U.S. SENATE
P.O. Box 594
New Brunswick, NJ 08903

BULK RATE

For New Jersey's Jewish Community, there is only **one** strong candidate for the U.S. Senate in 1996.

9804388527

SEND GINGRICH AND HELMS A MESSAGE!

COUNT ME IN! Bob Torricelli has never hesitated to fight the right wing agenda when it endangers America. New Jersey needs him in the Senate!

I want to join in the effort to elect Bob Torricelli to the United States Senate and am enclosing a contribution of: ☐ $250 ☐ $100 ☐ $50 ☐ $30 ☐ Other $_____

Please make your check payable to TORRICELLI FOR U.S. SENATE and return in the enclosed envelope.

Torricelli
United States Senate

P.O. Box 594
New Brunswick, NJ 08903
www.torricelli.com

Your contribution is not deductible for federal tax purposes.

No corporate checks please.

For issues information or to contribute, please call
1(900) VOTE-1996
($1.99 a minute. Must be over 18 to call.)

Federal law requires political committees to report the name, mailing address, occupation and name of employer for each individual whose contributions aggregate in excess of $200 in a calendar year.

Occupation _____

Employer _____

Home Phone (_____) _____

PLEASE CHARGE MY:

☐ Visa ☐ Mastercard ☐ American Express

_____
Account No.

_____
Expiration Date

_____
Signature

Authorized and paid for by TORRICELLI FOR U.S. SENATE, Stephen Moses, Treasurer.

Torricelli

United States Senate

NEW JERSEY JEWISH
ADVISORY COUNCIL

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Englewood
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Maplewood
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Livingston
Fred Lafer
Wayne
Daniel Rubin
Tenafly
Alan Segner
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Norm Seiden
Tenafly
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Teaneck

Central Jersey
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South Plains
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Michael B. Levin
Lakewood
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North Brunswick
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Marlboro
Gori M. Samuel
South Plains
Bill Schwartz
Holmdel
James J. Shamper
Green Brook
Jane A. Silverman
Princeton
Norman Tanzman
Woodbridge
Warren W. Wilson
Woodbridge

Southern Jersey
Rabbi Richard Address
Medford Hill
Hon. John H. Adler
Cherry Hill
Hon. Susan Bass Levin
Cherry Hill
Noah Bronshtuh
Linwood
James L. Cooper
Margate
Marsha Grossman
Margate
Alan E. Klipperman
Egg Harbor Township
Miles Lawrence
Vineland
Sheryle Rosen
Cherry Hill
Steven L. [illegible]
Medford

for issue information
or to contribute call:
1-900-VOTE-1996*

Dear Friend,

The headlines say it all.

The 1996 election is about the re-emergence of a strengthened, powerful religious right in the form of the Christian Coalition... the Gingrich "revolution" that threatens to dismantle a generation of progressive, social responsible legislation... uncertain and troubling times in Israel... and the outlaw behavior of terrorist states in the Gulf.

Each and every one of these issues being debated hold great importance for our families... our community... our state... our country... and Israel.

That is why I write to you today.

Because this year, New Jersey's Jewish community will play a pivotal role in determining the outcome of our state's race for the U.S. Senate.

And this year's race presents a clear and critical choice for the Jewish community.

When it comes to leadership, courage of one's convictions, independence, experience and knowledge, there is only one answer...

Democratic Congressman Bob Torricelli.

Bob is pro-choice -- pro-environment -- pro-education -- pro-Israel -- pro-Bill of Rights. What's more, he's proven himself to be strong and independent.

I know he will be a superb Senator and New Jersey could not do better.

So it's with a great sense of urgency that I urge you to join me in throwing your support behind Bob Torricelli for Senate.

Because the far right has set their sights on New Jersey, the stakes are even greater. What happens in New Jersey's Senate race in 1996 will have an enormous impact far beyond our state's borders.

P.O. Box 594 • New Brunswick, NJ 08903 • (908) 249-0800
Internet www.torricelli.com

Paid for by Torricelli for U.S. Senate, Inc., Stephen J. Mayer, Treasurer

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Newt Gingrich, Jesse Helms and the radical right wing know that if they win only a few more Senate seats -- enough to break a filibuster -- they will be able to exercise in the Senate the absolute control they now have in the House.

That's what they want. Urgently. Desperately. And if they are able to defeat Bob Torricelli that is what they are very likely to get.

New Jersey, therefore, is sure to be a battleground -- perhaps the battleground -- in 1996. And we can be certain that Pat Robertson's Christian Coalition, the National Rifle Association and the rest of the extremist right will be out in great force in support of Bob's GOP opponent.

Who is that opponent?

The Republican Senate candidate is U.S. Rep. Dick Zimmer, a Gingrich disciple who voted for 94 percent of the egregious "Contract With America."

When I describe Dick Zimmer as right wing, I am not exaggerating.

* Since the Republican "revolution" of 1994, Dick Zimmer has achieved an astonishing 87 percent Christian Coalition approval rating as a result of his Congressional voting record.

* Every chance he had, Dick Zimmer voted in support of Jesse Helms' legislation on prayer in the public schools.

* This year, Zimmer refused to condemn fellow Republican Pat Buchanan, who has suggested that the Holocaust is an exaggeration, has dismissed Congress as "Israeli-occupied territory" and more.

Dick Zimmer is not, in other words, the kind of person to whom you and I can entrust the task of defending religious liberty and the separation of church and state.

Dick Zimmer is also a proven friend of the National Rifle Association -- voting six times to weaken the ban on assault weapons. Zimmer was also the only member of our New Jersey Congressional delegation to vote to end the landmark Brady handgun control legislation.

That is unacceptable.

Also unacceptable -- especially in light of the fact that New Jersey has the highest cancer rate in the nation -- is Dick Zimmer's vote to prevent enforcement by the EPA of our existing laws on clean air and safe drinking water.

Time after time, Dick Zimmer has abandoned the state of New Jersey in order to toe the right-wing conservative line.

His votes on legislation concerning Israel are no better. That's why I believe people who support a strong Israel have an added

responsibility in making our voices heard in this election.

Because when Newt Gingrich, Dick Armey and the rest of that right wing extremist wrecking crew called upon Dick Zimmer to cast an outrageous anti-Israel vote, this man did not hesitate.

He proved himself to be a member-in-good-standing of the right wing hard-liners club by saying "Yes" in 1992 to legislation that would, if enacted, have immediately cut foreign aid by twenty-five percent -- potentially jeopardizing $750 million of vital aid to Israel at a time when the country faced financial default.

This followed a vote, one year earlier, in which he opposed a foreign aid package worth $1.2 billion to Israel.

When the issue is the security and survival of the Jewish State, Dick Zimmer is not the friend he claims to be.

Bob Torricelli, on the other hand, is rock-solid on Israel.

Without any doubt, Bob is one of Israel's best and most effective friends in Congress. On issue after issue, he's been the leader. I don't know where we'd be without him.

This is a man who makes a difference. And he does his homework -- so much so that Newsweek named him as one of the top experts in Congress on Israel's security requirements.

From the first day he set foot in Congress in 1983, Bob Torricelli made it his personal business to build and strengthen the strategic relationship between Israel and the United States.

In the face of fierce resistance from Republicans, Bob Torricelli fought gallantly to increase U.S. military and economic assistance to the Jewish State. And after a decade of struggle, he was instrumental in converting the U.S. aid program to Israel from an annual $1.5 billion in high interest loans to $4 billion per year in grants.

Torricelli also wrote the legislation for Israel to develop its own fighter plane and allow Israel to spend U.S. aid to develop its own high technology industries.

And, when many of his fellow-Democrats were dragging their feet on the issue of using force against Saddam Hussein, Bob broke with his party's leadership and wrote the House resolution to begin the Persian Gulf War.

In the Senate, Bob Torricelli will continue to fight for what is right -- and he will fight and win. But if he is to prevail in November, Bob Torricelli will need our help.

This will most certainly be one of the most hard-fought and expensive races in the country. And when it comes to money, Dick Zimmer will have the advantage.

The National Republican Senatorial Committee, which proclaims it will raise at least $65 million in 1996, will pour every penny allowed

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by law into the Zimmer campaign.

He will al o have all-out support of the highly-organized extreme right, the NRA nd Pat Robertson's Christian Coalition.

The only ecial interest lobby Bob Torricelli can count on is you. And he needs r help.

Urgently, e needs it.

Please te.l him that he has your support. And please -- please make your support tangible. Write the most generous check you can afford -- for $250, $100, $50 or even $30 -- to "Torricelli for Senate."

In this race, every dollar counts. And every early dollar counts many times over. Please act now.

I look forward to your positive response.

Sincerely,

Diane B. Cohen

Diane B. Cohen, Esq.
Co-Chair, New Jersey Jewish Advisory Council

P.S. Newt Gingrich, Jesse Helms, Dick Zimmer and the rest of them have some very radical -- and very dangerous -- ideas on the direction they want to take this country.

And if they are able in 1996 to "lock up" the Senate, I believe we will witness unprecedented attacks on the environment... on the constitutional separation of church and state...on a woman's right to choose. And that's just the beginning.

Bob Torricelli stands between the Gingrich crowd and this vital New Jersey Senate seat. We must stand with him.

9 30 4 3 8 8 5 3 3 2

1-900-VOTE-1996*

The Torricelli for U.S. Senate Information Line

- The Torricelli information line allows you to get beyond the thirty second ads and hear Congressman Bob Torricelli's positions on the important issues that will be discussed during his U.S. Senate campaign.
- Bob's position on over a dozen topics will be available to you. This innovative information line will highlight such issues of interest as the environment, education, Medicare, and the economy.
- Besides providing the opportunity to review Bob's positions on major issues, the Torricelli information line also allows you to make contributions by Visa, MasterCard, or American Express.
- Your financial support is critical to ensure that Bob Torricelli's strong, independent voice will be heard in the United States Senate. The information line will be updated weekly allowing you to keep up to date on the campaign.

**Must be over 18 to call. $1.99 per minute campaign contribution.*

Paid for by Torricelli for U.S. Senate, Inc.

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9 8 0 4 3 8 8 5 3 3 4

TORRICELLI FOR U.S. SENATE
P.O. Box 594
New Brunswick, NJ 08903

BULK RATE

For New Jersey's Jewish Community, there is only **one** strong candidate for the U.S. Senate in 1996.

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COUNT ME IN! Bob Torricelli has never hesitated to fight the right wing agenda when it endangers America. New Jersey needs him in the Senate!

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Torricelli
United States Senate

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No corporate checks please.

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Federal law requires political committees to report the name, mailing address, occupation and name of employer for each individual whose contributions aggregate in excess of $200 in a calendar year.

Occupation _____

Employer _____

Home Phone (_____) _____ - _____

PLEASE CHARGE MY:

☐ Visa ☐ Mastercard ☐ American Express

_____
Account No.

_____
Expiration Date

_____
Signature

Authorized and paid for by TORRICELLI FOR U.S. SENATE, Stephen Moses, Treasurer.

Torricelli

United States Senate

NEW JERSEY JEWISH
ADVISORY COUNCIL

Co-Chairs
Diane B. Cohen
Haddonfield
Zev Furst
Englewood

Northern Jersey
Josh Birnberg
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Peter Brown
Alpine
Frederick S. Fish
Englewood
Rabbi Menachem Genack
Englewood
Stephen M. Greenberg
Maplewood
Charles Kletskin
Englewood
Hon. Herbert Klein
Clifton
Carole Kramer
Clifton
Charles Kushner
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Tenafly
Alan Sagner
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South Plainfield
William S. Greenberg
Princeton
Sam Halpern
Hillside
Michael E. Levin
Lakewood
David Portman
Ocean Township
Alvin J. Rachoff
North Brunswick
Robert B. Schnur
Marlboro
Gari M. Sommi
South Plainfield
Bill Schroeder
Holmdel
James J. Sharpiro
Green Brook
Jane A. Silverman
Princeton
Norman Tanzman
Woodbridge
Warren W. Wilson
Woodbridge

Southern Jersey
Rabbi Richard Address
Medford
Hon. John H. Adler
Cherry Hill
Hon. Susan Bass Levin
Cherry Hill
Neah Brandwein
Lakewood
James L. Cooper
Margate
Marsha Glassman
Margate
Alan R. Klingenstein
East Hanover Township
Milton Lowenstein
Vineland
Shanyle Rosen
Cherry Hill
Carol R. Sherman
Marlton

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or to contribute call:
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P.O. Box 594 • New Brunswick, NJ 08903 • (908) 249-0800
Internet www.torricelli.com

Paid for by Torricelli for U.S. Senate, Inc., Stephen J. Wilson, Treasurer

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From the first day he set foot in Congress in 1983, Bob Torricelli made it his personal business to build and strengthen the strategic relationship between Israel and the United States.

In the face of fierce resistance from Republicans, Bob Torricelli fought gallantly to increase U.S. military and economic assistance to the Jewish State. And after a decade of struggle, he was instrumental in converting the U.S. aid program to Israel from an annual $1.5 billion in high interest loans to $4 billion per year in grants.

Torricelli also wrote the legislation for Israel to develop its own fighter plane and allow Israel to spend U.S. aid to develop its own high technology industries.

And, when many of his fellow-Democrats were dragging their feet on the issue of using force against Saddam Hussein, Bob broke with his party's leadership and wrote the House resolution to begin the Persian Gulf War.

In the Senate, Bob Torricelli will continue to fight for what is right -- and he will fight and win. But if he is to prevail in November, Bob Torricelli will need our help.

This will most certainly be one of the most hard-fought and expensive races in the country. And when it comes to money, Dick Zimmer will have the advantage.

The National Republican Senatorial Committee, which proclaims it will raise at least $65 million in 1996, will pour every penny allowed

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by law into the Zimmer campaign.

He will also have all-out support of the highly-organized extreme right, the NRA and Pat Robertson's Christian Coalition.

The only special interest lobby Bob Torricelli can count on is you. And he needs your help.

Urgently, he needs it.

Please tell him that he has your support. And please -- please make your support tangible. Write the most generous check you can afford -- for $250, $100, $50 or even $30 -- to "Torricelli for Senate."

In this race, every dollar counts. And every early dollar counts many times over. Please act now.

I look forward to your positive response.

Sincerely,

Diane B. Cohen

Diane B. Cohen, Esq.
Co-Chair, New Jersey Jewish Advisory Council

P.S. Newt Gingrich, Jesse Helms, Dick Zimmer and the rest of them have some very radical -- and very dangerous -- ideas on the direction they want to take this country.

And if they are able in 1996 to "lock up" the Senate, I believe we will witness unprecedented attacks on the environment... on the constitutional separation of church and state...on a woman's right to choose. And that's just the beginning.

Bob Torricelli stands between the Gingrich crowd and this vital New Jersey Senate seat. We must stand with him.

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1-900-VOTE-1996*

The Torricelli for U.S. Senate Information Line

- The Torricelli information line allows you to get beyond the thirty second ads and hear Congressman Bob Torricelli's positions on the important issues that will be discussed during his U.S. Senate campaign.
- Bob's position on over a dozen topics will be available to you. This innovative information line will highlight such issues of interest as the environment, education, Medicare, and the economy.
- Besides providing the opportunity to review Bob's positions on major issues, the Torricelli information line also allows you to make contributions by Visa, MasterCard, or American Express.
- Your financial support is critical to ensure that Bob Torricelli's strong, independent voice will be heard in the United States Senate. The information line will be updated weekly allowing you to keep up to date on the campaign.

**Must be over 18 to call. $1.99 per minute campaign contribution.*

Paid for by Torricelli for U.S. Senate, Inc.

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FEDERAL ELECTION COMMISSION
Washington, DC 20463

July 19, 1996

Craig M. Engle, General Counsel
National Republican Senatorial Committee
425 Second Street, NE
Washington, DC 20002

RE: MUR 4412

Dear Mr. Engle:

This letter acknowledges receipt on July 16, 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.

The respondents 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 4412. 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,

Colleen T. Sealander, Attorney
Central Enforcement Docket

Enclosure
Procedures

9804388534 1

FEDERAL ELECTION COMMISSION
Washington, DC 20463

July 19, 1996

Stephen J. Moses, Treasurer
Torricelli for US Senate, Inc.
PO Box 594
New Brunswick, NJ 08903

RE: MUR 4412

Dear Mr. Moses:

The Federal Election Commission received a complaint which indicates that Torricelli for US Senate, Inc. 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 4412. 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 Torricelli for US Senate, Inc. 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.

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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,

Colleen T. Sealander, Attorney
Central Enforcement Docket

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

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SILLS CUMMIS ZUCKERMAN RADIN TISCHMAN EPSTEIN & GROSS

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PLEASE REPLY TO NEWARK

August 8, 1996

Aug 9 9 45 AM '96
RECEIVED
FEDERAL ELECTION
COMMISSION
OFFICE OF GENERAL
COUNSEL

VIA FEDERAL EXPRESS

Colleen Sealander, Esq.
Office of General Counsel
Central Enforcement Docket
Federal Election Commission
999 E Street, N.W.
Washington, DC 20463

Re: MUR 4412

Dear Ms. Sealander:

This firm represents Congressman Robert Torricelli, Torricelli for U.S. Senate, Inc., and Stephen J. Moses as Treasurer for Torricelli for U.S. Senate, Inc. (collectively, the "Torricelli Committee") in connection with the above-referenced matter, in which it is alleged the Torricelli Committee personally and willfully engaged in using reports filed with the FEC for the purpose of soliciting contributors identified therein.

A statement of designation of counsel is enclosed. Your letter of July 19, 1996 transmitting the complaint in this MUR was postmarked July 22, 1996 and was received by the Torricelli Committee on July 24, 1996.

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This MUR was initiated by way of complaint filed by the National Republican Senatorial Committee. Upon reviewing all the relevant facts, we believe you will agree that the NRSC's meritless complaint against the Torricelli Committee should be dismissed because the complaint is fraught with unsubstantiated inferences, and because the Torricelli Committee did not use Zimmer for Senate's reports as a source of potential contributors. There is thus no basis for further action with respect to the NRSC's allegations.

Expenditures Associated With The NRSC's Complaint Are Contributions to Zimmer

As a preliminary matter, we note that all NRSC expenditures in connection with preparing and filing this complaint should be deemed in-kind contributions by the NRSC to Zimmer for Senate. This complaint has been filed for the purpose of furthering Zimmer for Senate's campaign objectives, and not for insuring Zimmer's compliance with FECA. See 2 U.S.C. § 431(B)(ix).

The use of a supporting affidavit from Zimmer for Senate treasurer David Millner conclusively demonstrates that the NRSC filed the complaint in consultation with, if not at the specific request of, Zimmer for Senate. Because this complaint was not filed for the purposes of furthering Zimmer for Senate's compliance with the FECA or defending it against allegations of non-compliance, all NRSC expenditures in support of this complaint must be deemed contributions subject to FECA.

The Allegations Are Without Merit

This reply assumes, without conceding, that solicitations on behalf of the Torricelli Committee were sent to is a fictitious name planted by Zimmer for Senate.

Based on the coincidence that of the thousands of individuals solicited in this fundraising drive, direct-mail solicitations were sent to two names on Zimmer for Senate';s reports (but only one of Zimmer's several salted names), the NRSC blindly leaps to conclude that the Torricelli Committee willfully extracted contributor information from Zimmer for Senate's reports and solicited these individuals.

This conclusion is unwarranted.

The contention that the Torricelli Committee would look to Zimmer for Senate's contributors as potential direct-mail contributors to Mr. Torricelli's campaign can only be described as ludicrous. Any individual who would make the substantial commitment to contribute $200 or more to Mr. Zimmer (and thus be identified in Zimmer's reports) would be a particularly unlikely source of contributions to Mr. Torricelli. The alleged bulk mailing

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of direct-mail solicitations to the 1,800 contributors of $200 or more to Zimmer for Senate would be a colossal waste of Mr. Torricelli's limited campaign resources. This is even more true considering the alleged use of those names -- for a direct-mail campaign, the most successful of which generally yield individual contributions on the order of only $20 to $50. It should be self-evident, as a matter of common sense, that Mr. Torricelli's committee would not engage in the high-risk, low-yield strategy of intentionally using Zimmer's contributor list for its own direct-mail solicitations.

The NRSC's hasty conclusion also disregards the possibilities -- which in this case are facts -- that the Torricelli Committee's direct mail solicitations are produced by a third party vendor, that the Torricelli Committee does not independently develop its own direct-mail lists, and that the Torricelli Committee has never used a Zimmer for Senate contributors report filed with the FEC as a source of potential direct-mail contributors.

The Torricelli Committee contracted with A.B. Data, Ltd. in November 1995 to develop and run the Torricelli Committee's 1996 direct-mail solicitation program. To the Torricelli Committee's knowledge, A.B. Data is a reputable firm that has been engaged by many campaigns in addition to the Torricelli Committee, and that has never been implicated in allegations of improperly obtaining potential contributors from reports filed with the Commission. As part of its services, A.B. Data purchases or rents lists of prospective contributors from dozens of businesses -- such as Jerusalem Post subscribers -- and non-profit organizations -- such as Americans for Democratic Action members. Although the Torricelli Committee reviews and approves the groups whose lists will be purchased, the Torricelli Committee does not review the lists themselves, and has no way of knowing from what sources those groups have drawn their mailing lists.

In addition to these commercially-obtained lists, the Torricelli Committee, like most campaign committees, receives from its supporters and friends the names of individuals who might be interested in receiving campaign information and/or contributing to the Torricelli Committee. For example, a prominent businessperson of Korean descent might provide the Torricelli Committee the names of other Korean-Americans inclined to support Mr. Torricelli. These lists are transmitted to A.B. Data for use in its mail program. Again, the Torricelli Committee has no means of ascertaining how individuals obtain these names.

As such, the Torricelli Committee does not have the requisite knowledge or knowing disregard of the law to support any civil enforcement proceeding, much less the outlandish criminal referral requested. The NRSC's suggestion that because the solicitation included the mandatory disclosure that the solicitation was authorized by the Torricelli Committee, that the Torricelli Committee specifically authorized the use of Zimmer's FEC reports is specious and deserves no response.

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While the NRSC is quick to conclude that the Torricelli Committee deliberately violated FECA based on the fact that the fictitious received a solicitation, the NRSC complaint fails to take into account and exclude the far more likely reason and received the solicitation in question -- that their names were collected by one of the many third parties whose lists were obtained by A.B. Data. In the course of obtaining the thousands of names to which the solicitation was mailed, A.B. Data obtained dozens of lists from third parties that support Jewish causes, that receive substantial support from the Jewish community, or with whom Jewish citizens are likely to have done business.

From all indications, the names in question appear to have come from lists prepared by such third parties and obtained by the Torricelli Committee's vendor.[1] The likelihood that these names came from one or more of those many third-party lists is substantially greater than that it came as a result of a deliberate (and wasteful) effort by the Torricelli Committee to expend scarce campaign resources on the high-risk, low-return strategy of soliciting small contributions from Zimmer supporters.

Indeed, it is just as likely (if not more so) that Zimmer for Senate, the NRSC or individuals sympathetic to their goals deliberately gave rise to these allegations by surreptitiously supplying to the Torricelli Committee a list containing the salted name. Given Zimmer's clear incentive to create compliance issues on which to attack Mr. Torricelli in the fall, Zimmer's stated goal of making ethics a centerpiece in his attacks on Mr. Torricelli, the Zimmer and NRSC track record of dirty tricks (including initiating spurious complaints about Mr. Torricelli's compliance with campaign finance and ethics laws), and the clear disincentives inveighing against the Torricelli Committee's use of Zimmer for Senate FEC reports for direct mail purposes, the possibility that the salted name was deliberately planted by Zimmer or a Zimmer ally is not without logic.

At a minimum, the possibility that this complaint is the product of a dirty tricks campaign highlights the fact that more than one reasonable conclusion and inference can be

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[1] This is not to imply that such third parties violated FECA if they had used reports filed with the FEC to build their own mailing lists. Section 438(a)(4) prohibits the use of such lists "for the purpose of soliciting contributions or for commercial purposes." To the extent a noncommercial third-party organization utilized names from a report filed with the FEC to conduct charitable fundraising for non-electoral activities or for purposes other than soliciting "contributions," its activity would not appear to violate FECA. The term "contribution" used in § 438 is defined by FECA to apply only to funds intended "for the purpose of influencing any election for Federal office", 2 U.S.C. § 431(8)(A)(i).

drawn from the sparse allegations in the NRSC's complaint.[2]

* * *

The Torricelli Committee especially contests the NRSC's allegations with respect to who appears to have been mentioned purely for purposes of boot-strapping and giving the appearance of violations where none exist. There is absolutely no evidence that name was taken from a Zimmer for Senate report. The NRSC complaint does not allege, much less establish, that the spelling of name or his home address was unique to a Zimmer for Senate report, such that Zimmer's report would be the only potential source from which this information could be obtained. Nor does the complaint allege that never did any business with any person or entity using the same spelling and address to which the solicitation was addressed.

Like name also appears to have been obtained through one of the many third parties that developed lists ultimately used by A.B. Data for the Torricelli Committee's solicitation. Notably, none of Zimmer's other salted names were solicited by the Torricelli Committee, as would be expected had there been the deliberate, wholesale effort by the Torricelli Committee to solicit 1,800 of Mr. Zimmer's contributors alleged.

The NRSC's conclusions of unlawful use of Zimmer for Senate's contributor list is misguided and overblown.

The timing of the NRSC complaint, which was filed contemporaneously with the Commission's release of July 15 candidate reports but more than a month after the solicitations were received, is more indicative of a deliberate effort to deflect attention from the relatively poor fundraising results reflected in Zimmer's July 15 report than to vindicate any rights under 2 U.S.C. §438.

For all the foregoing reasons, all of the NRSC's allegations of FECA violations by the Torricelli Committee are specifically and emphatically denied.

Nevertheless, the Torricelli Committee is as concerned about the enforcement of §438(a)(4) and the sanctity of the identity of contributors as the Commission. The Torricelli Committee will consider such additional action to prevent the improper use of reports filed with the Commission as the Commission may suggest.

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[2] If the Commission were to further investigate this matter, the Torricelli Committee would request that part of the Commission's inquiry focus on the possibility that this complaint is a direct product of a deliberate effort to smear Mr. Torricelli and his allies.

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The Torricelli Committee also welcomes the opportunity to discuss the factual issues raised in the complaint or resolution of this MUR with the Commission further. Kindly contact the undersigned in any of these regards.

Very truly yours,

PAUL P. JOSEPHSON

encl.
cc: Stephen J. Moses, Esq.
David Plouffe
Gioia Lucente

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VERIFICATION

The undersigned, Gioia M. Lucente, verifies that she is the Director of Compliance for Torricelli for U.S. Senate, Inc., and that the facts set forth in the foregoing document are based upon information within my personal knowledge that I have furnished to counsel, as well as information which has been gathered by counsel and/or by others acting on behalf of myself in preparation of this document. The language of the document is that of my counsel and not my own. I have read the document, and, to the extent that it is based upon information which I have given to counsel, it is true and correct to the best of my knowledge, information and belief. To the extent that the content of the document is that of counsel, I have relied upon such counsel in making this verification. I hereby acknowledge that the facts set forth in the aforesaid document are made subject to the penalties of perjury and unsworn falsification to authorities.

Date: 8/7/96

Gioia M. Lucente
GIOIA M. LUCENTE

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

FIRST GENERAL COUNSEL'S REPORT

SENSITIVE

MUR: 4412
DATE COMPLAINT FILED: 7/16/96
DATE OF NOTIFICATION: 7/19/96
DATE ACTIVATED: 11/21/96

STAFF MEMBER: Ruth I. Heilizer

COMPLAINANTS: National Republican Senatorial Committee

RESPONDENT(S): Torricelli for U.S. Senate, Inc., and
Stephen J. Moses, as treasurer
Robert Torricelli
A.B. Data, Ltd.

RELEVANT STATUTE(S): 2 U.S.C. § 438(a)(4)
11 C.F.R. § 104.15(a)

INTERNAL REPORTS CHECKED: DISCLOSURE REPORTS

FEDERAL AGENCIES CHECKED: NONE

I. GENERATION OF MATTER

This matter was initiated by a signed sworn complaint filed with the Federal Election Commission ("the Commission") on July 16, 1996, by the National Republican Senatorial Committee ("the NRSC"). In this complaint the NRSC alleges that Congressman Robert Torricelli,[1] and Torricelli for U. S. Senate, Inc. and Stephen J. Moses, as treasurer ("the Torricelli Committee") knowingly and willfully violated 2 U.S.C. § 438(a)(4). In response to the complaint, the Torricelli Committee identified A.B. Data, which ran the Torricelli Committee's

[1] Robert Torricelli was not individually notified, but counsel responded on his behalf. Therefore, he has received proper notice under the Federal Election Campaign Act.

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direct-mail solicitation, as the entity which collected lists of names for use in its direct-mail program.

II. FACTUAL AND LEGAL ANALYSIS

A. THE LAW

Any information copied from reports filed with the Commission 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. A political committee may submit 10 pseudonyms on each report filed in order to protect against the illegal use of names and addresses of contributors, provided such committee attaches a list of such pseudonyms to the appropriate report. The Clerk, Secretary, or the Commission shall exclude these lists from the public record. 2 U.S.C. § 438(a)(4); 11 C.F.R. § 104.15(a). For purposes of this provision, "soliciting contributions" includes soliciting any type of contribution or donation, such as political or charitable contributions. 11 C.F.R. § 104.15(b). The identity of these "salted" or "seeded" names, as they are referred to, are excluded from the public record to provide a means of identifying and proving when names are copied from reports filed with the Commission.

The term "contribution" is defined to include any gift, subscription, loan, advance, or deposit of money or anything of value made by any person for the purpose of influencing any election for Federal office. 2 U.S.C. § 431(8)(A)(i).

The term "person" is defined to include an individual, partnership, committee, association, corporation, labor organization, or any other organization or group of persons. 2 U.S.C. § 431(11).

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B. THE ALLEGATIONS

The NRSC alleges that Congressman Robert Torricelli stole and used the Zimmer for Senate, Inc.'s ("the Zimmer Committee") contributor list to finance a direct mail fundraising letter. The NRSC alleges that the theft and use of the Zimmer Committee's contributor list by the Torricelli campaign is a knowing and willful violation of the federal election laws.

The Zimmer Committee placed a fictitious contributor

on Schedule A of itemized receipts for its 1995 Year End Report. According to the NRSC, on or about June 11, 1996, the Torricelli Committee mailed a fundraising letter to this fictitious contributor created by the Zimmer Committee. The NRSC also alleges that an actual contributor, , to the Zimmer Committee, as reported on Schedule A of itemized receipts for its 1995 Year End Report, also received the same fundraising letter from the Torricelli Committee.

The NRSC posits that the fundraising letters to prove that the Torricelli Committee used the Zimmer Committee's 1995 Year End Report contributor list for its June 1996 fundraising letter. The NRSC argues that the only place the name and address, which was fictitious, existed was on the Zimmer Committee's 1995 Year End Report, consequently, the Torricelli Committee obtained it therefrom.

According to the NRSC, the itemized list of people who contributed to the Zimmer Committee in 1995 comprises approximately 1,800 names, and the approximate number of

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contributor names that the Torricelli Committee unlawfully copied from the Zimmer Committee totals between 300 and 1,800 names.[3]

The NRSC argues that the Commission should not allow the Torricelli Committee to escape prosecution by claiming mistake or error on the part of a list broker. The NRSC points out that the mailing clearly stated that it was authorized by the Torricelli Committee. The NRSC asserts that the knowing and willful nature of this unlawful act (stealing and using another committee's contributor list for fundraising), merits a referral by the Commission of this matter to the Department of Justice.

C. RESPONSE TO COMPLAINT

On August 9, 1996, counsel on behalf of Congressman Robert Torricelli and the Torricelli Committee responded to the complaint. The Torricelli Committee states that it did not use the Zimmer Committee's reports as a source of potential contributors.

The Torricelli Committee asserts that thousands of individuals were solicited in this fundraising drive, and the fact that two names (which included only one of several "salted" names) on the Zimmer Committee's reports received direct mail solicitations does not support the NRSC's allegation that the Torricelli Committee willfully extracted contributor information from the Zimmer Committee's reports, and solicited these individuals for contributions.

The Torricelli Committee argues that any individual who would contribute $200 or more to the Zimmer Committee would be unlikely to contribute to the Torricelli Committee. Accordingly, the respondents maintain that it would be ludicrous for the Torricelli Committee to

[3] The NRSC gives no basis for its calculation that the Torricelli campaign unlawfully copied between 300 and 1,800 names from the Zimmer Committee report.

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use such a contributor list, and to expend its funds to finance a direct mail fundraiser targeting these 1,800 individuals.

The Torricelli Committee states that it does not independently develop its own direct-mail lists. According to the respondents, direct mail solicitations are produced by a third party vendor. The Torricelli Committee indicates that it contracted with A.B. Data, Ltd., in November 1995, to develop and run the Torricelli Committee's 1996 direct-mail solicitation program. According to the respondents, A.B. Data, Ltd., purchases or rents lists of prospective contributors from dozens of businesses. Respondents state that although the Torricelli Committee reviews and approves the groups whose lists will be purchased, the Torricelli Committee does not review the lists, and has no way of knowing from what sources those groups have drawn their mailing lists.

The Torricelli Committee insists that in addition to commercially-obtained lists, the committee receives from its supporters and friends the names of individuals who might be interested in receiving campaign information and/or contributing to the Torricelli Committee. According to the respondents, these lists are then transmitted to A.B. Data, Ltd., for use in its mail program. The Torricelli Committee asserts that it has no means of ascertaining how individuals obtain these names.

The Torricelli Committee argues that the facts do not show the requisite knowledge or knowing disregard of the law to support any civil enforcement proceeding, much less the criminal referral requested by the NRSC. The Torricelli Committee also argues that simply because the fundraising letter contains the mandatory disclaimer information does not, in and of itself, prove that the Torricelli Committee specifically authorized the use of the Zimmer Committee's FEC reports.

The Torricelli Committee asserts it is also possible that the Zimmer Committee, the NRSC, or individuals sympathetic to their goals deliberately gave rise to these allegations by surreptitiously supplying to the Torricelli Committee a list containing the "salted" name. According to the Torricelli Committee, this complaint may, therefore, be the product of a "dirty tricks" campaign against Mr. Torricelli and his allies.

With regard to the non-fictitious contributor, the Torricelli Committee argues that there is no proof that name was taken from a Zimmer Committee report. Consistent with this argument, the respondents point out that the NRSC does not allege that this contributor is unique to the Zimmer Committee's contributor list.

D. THE ANALYSIS

From a review of the complaint and the respondents' response, it is undisputed that the name of a fictitious contributor, created by the Zimmer Committee for filing on its FEC 1995 Year End Report, received a solicitation letter from the Torricelli For Senate Committee. The disputed fact is the manner in which the Torricelli Committee obtained this fictitious contributor's name for targeting in its contribution solicitation campaign. The NRSC alleges that the Torricelli Committee copied the name from the Zimmer Committee's 1995 Year End Report which was filed with the FEC. The Torricelli Committee asserts that it did not copy the name of this fictitious contributor from the Zimmer Committee's 1995 Year End Report and that the Torricelli Committee had no personal involvement, other than approving the organizations' lists to be used by A.B. Data, Ltd. ("A.B. Data"), the vendor contracted to perform its solicitation campaign at issue in this matter, and that it did not review the names on the various lists used by A.B. Data. The Torricelli Committee submits that the "salted" name may have been

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intentionally furnished to the Torricelli Committee by its rivals or the NRSC in a "dirty tricks" campaign to institute this complaint.[4]

The NRSC alleges that the Torricelli Committee copied between 300 and 1,800 names from the Zimmer Committee's 1995 Year End Report, but only points to two names which are both listed on the Zimmer Committee's report, and received solicitation materials from the Torricelli Committee. Only one of these names causes concern because it is that of the fictitious contributor. The other name is an actual contributor. However, as pointed out by the respondents, the NRSC has made no claim that this contributor is unique to the Zimmer Committee.

In MUR 3043, the Commission found reason to believe that the Alliance of Families for Christian Values Inc., violated 2 U.S.C. § 438(a)(4) by sending a membership solicitation to an individual whose name and address appeared on the National Republican Congressional Committee's contributor's list for the 1986 Second Quarter as a pseudonym. Considering facts similar to those in the present matter, the Commission in MUR 3043 determined that use of a single pseudonym is sufficient to constitute a violation of Section 438(a)(4). See also MUR 4053. A fictitious name from the Zimmer Committee's 1995 Year End Report received solicitation material from the Torricelli Committee, therefore there is reason to believe that the Torricelli Committee and Stephen J. Moses, as treasurer, violated 2 U.S.C. § 438(a)(4). There appears to be no evidence that the candidate was personally involved in the activity which

[4] The Torricelli Committee has submitted no evidence to support its claim that the NRSC and/or the Zimmer Committee surreptitiously supplied the Torricelli Committee with a list containing the "salted" name, with the motive of instituting the complaint in this matter. Further, the Torricelli Committee has furnished no evidence to support its claim that this complaint, and the related expenditures, by the NRSC was filed to further the campaign objectives of the Zimmer Committee, thereby resulting in an in-kind contribution from the NRSC to the Zimmer Committee.

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resulted in the apparent violation. This Office thus recommends that the Commission find no reason to believe that Congressman Torricelli violated 2 U.S.C. § 438(a)(4). Finally, according to the Torricelli Committee, A.B. Data, which was in charge of the Torricelli Committee's direct-mail program, compiled the lists of persons to whom solicitations were addressed. Therefore, this Office recommends that the Commission find reason to believe that A.B. Data violated 2 U.S.C. § 438(a)(4).

III. RECOMMENDATIONS

1. Deny the request that this matter be referred to the Department of Justice.
2. Find no reason to believe that Congressman Robert Torricelli violated 2 U.S.C. § 438(a)(4).
3. Find reason to believe that Torricelli for U.S. Senate, Inc. and Stephen J. Moses, as treasurer violated 2 U.S.C. § 438(a)(4).
4. Find reason to believe that A.B. Data, Ltd., violated 2 U.S.C. § 438(a)(4).
5. Approve the attached Factual and Legal Analyses, and the appropriate letters.
6. Approve the attached subpoenas directed at A.B. Data, Ltd., Torricelli for U.S Senate, Inc., and Zimmer for Senate, Inc.

Lawrence M. Noble
General Counsel

Date 4/30/97

BY: _____
Lois G. Lerner
Associate General Counsel

Attachments:

1-2. Factual and Legal Analyses
3. Subpoenas

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BEFORE THE FEDERAL ELECTION COMMISSION

In the Matter of	)	
	)	
Torricelli for U.S. Senate, Inc., and	)	
Stephen J. Moses, as treasurer;	)	MUR 4412
Robert Torricelli;	)	
A.B. Data, Ltd.	)	

CERTIFICATION

I, Marjorie W. Emmons, Secretary of the Federal Election Commission, do hereby certify that on May 6, 1997, the Commission decided by a vote of 5-0 to take the following actions in MUR 4412:

1. Deny the request that this matter be referred to the Department of Justice.

2. Find no reason to believe that Congressman Robert Torricelli violated 2 U.S.C. § 438(a)(4).

3. Find reason to believe that Torricelli for U.S. Senate, Inc. and Stephen J. Moses, as treasurer, violated 2 U.S.C. § 438(a)(4).

4. Find reason to believe that A.B. Data, Ltd., violated 2 U.S.C. § 438(a)(4).

(continued)

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5. Approve the Factual and Legal Analyses and the appropriate letters, as recommended in the General Counsel's Report dated April 30, 1997.

6. Approve the subpoenas directed at A.B. Data, Ltd., Torricelli for U.S. Senate, Inc., and Zimmer for Senate, Inc., as recommended in the General Counsel's Report dated April 30, 1997.

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

Attest:

5-7-97
Date

Marjorie W. Emmons
Secretary of the Commission

Received in the Secretariat: Wed., April 30, 1997 4:20 p.m.
Circulated to the Commission: Thurs., May 01, 1997 11:00 a.m.
Deadline for vote: Tues., May 06, 1997 4:00 p.m.

bjr

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FEDERAL ELECTION COMMISSION
WASHINGTON, D.C. 20463

May 14, 1997

CERTIFIED MAIL
RETURN RECEIPT REQUESTED

Paul P. Josephson, Esq.
Sills Cummis Zuckerman Radin
Tischman Epstein & Gross
One Riverfront Plaza
Newark, NJ 07102-5400

RE: MUR 4412
The Honorable Robert Torricelli
Torricelli for U.S. Senate, Inc., and
Stephen J. Moses, as treasurer

Dear Mr. Josephson:

On July 19, 1996, the Federal Election Commission notified Senator Robert Torricelli and Torricelli for U.S. Senate, Inc., and Stephen J. Moses, as treasurer, of a complaint alleging violations of certain sections of the Federal Election Campaign Act of 1971, as amended ("the Act"). Copies of the complaint were forwarded to your clients at that time.

Upon further review of the allegations contained in the complaint, and information provided by you on behalf of your clients, the Commission, on May 6, 1997, made findings with respect to your clients. The Commission, on that date, voted to find that there is no reason to believe that Senator Robert Torricelli violated 2 U.S.C. § 438(a)(4). Also on May 6, 1997, the Commission found that there is reason to believe that Torricelli for U.S. Senate, Inc., and Stephen J. Moses, as treasurer, violated 2 U.S.C. § 438(a)(4), a provision of the Act. The Factual and Legal Analysis, which formed a basis for the Commission's findings, is attached for your information.

You may submit any factual or legal materials that you believe are relevant to the Commission's consideration of this matter. Statements should be submitted under oath. All responses to the enclosed Subpoena to Produce Documents and Order to Answer Questions must be submitted to the General Counsel's Office within 30 days of your receipt of this letter. Any additional materials or statements you wish to submit should accompany the response to the order and subpoena. In the absence of additional information, the Commission may find probable cause to believe that a violation has occurred and proceed with conciliation.

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

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

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

If you have any questions, please contact Ruth Heilizer, the attorney assigned to this matter, at (202) 219-3690.

Sincerely,

John Warren McGarry

John Warren McGarry
Chairman

Enclosures
Order and Subpoena
Factual and Legal Analysis

cc:
The Honorable Robert Torricelli
161 Walnut Street
Englewood, NJ 07631

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BEFORE THE FEDERAL ELECTION COMMISSION

In the Matter of	)	
	)	MUR 4412
Torricelli for U.S. Senate, Inc., and	)	
Stephen J. Moses, as treasurer;	)	
Robert Torricelli,	)	
A.B. Data, Ltd.	)	

SUBPOENA TO PRODUCE DOCUMENTS
ORDER TO SUBMIT WRITTEN ANSWERS

TO: Torricelli for U.S. Senate, Inc.
c/o Sills Cummis Zuckerman Radin
Tischman Epstein & Gross
One Riverfront Plaza
Newark, NJ 07102-5400
Attn: Paul P. Josephson, Esq.

Pursuant to 2 U.S.C. § 437d(a)(1) and (3), and in furtherance of its investigation in the above-captioned matter, the Federal Election Commission hereby orders you to submit written answers to the questions attached to this Order and subpoenas you to produce the documents requested on the attachment to this Subpoena. Legible copies which, where applicable, show both sides of the documents may be substituted for originals.

Such answers must be submitted under oath and must be forwarded to the Office of the General Counsel, Federal Election Commission, 999 E Street, N.W., Washington, D.C. 20463, along with the requested documents within 30 days of receipt of this Order and Subpoena.

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WHEREFORE, the Chairman of the Federal Election Commission has hereunto set his hand in Washington, D.C. on this 13th day of May, 1997.

For the Commission,

John Warren McGarry
Chairman

ATTEST:

Marjorie W. Emmons
Secretary to the Commission

Attachment
Questions and Document Request (1 page)

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MUR 4412
Torricelli for U.S. Senate, Inc.
Attn: Paul P. Josephson, Esq.

INSTRUCTIONS

In answering these interrogatories and request for production of documents, furnish all documents and other information, however obtained, including hearsay, that is in possession of, known by or otherwise available to you, including documents and information appearing in your records.

Each answer is to be given separately and independently, and unless specifically stated in the particular discovery request, no answer shall be given solely by reference either to another answer or to an exhibit attached to your response.

The response to each interrogatory propounded herein shall set forth separately the identification of each person capable of furnishing testimony concerning the response given, denoting separately those individuals who provided informational, documentary or other input, and those who assisted in drafting the interrogatory response.

If you cannot answer the following interrogatories in full after exercising due diligence to secure the full information to do so, answer to the extent possible and indicate your inability to answer the remainder, stating whatever information or knowledge you have concerning the unanswered portion and detailing what you did in attempting to secure the unknown information.

Should you claim a privilege with respect to any documents, communications, or other items about which information is requested by any of the following interrogatories and requests for production of documents, describe such items in sufficient detail to provide justification for the claim. Each claim of privilege must specify in detail all the grounds on which it rests.

Unless otherwise indicated, the discovery request shall refer to the time period from November 1, 1995 to June 31, 1996.

The following interrogatories and requests for production of documents are continuing in nature so as to require you to file supplementary responses or amendments during the course of this investigation if you obtain further or different information prior to or during the pendency of this matter. Include in any supplemental answers the date upon which and the manner in which such further or different information came to your attention.

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MUR 4412
Torricelli for U.S. Senate, Inc.
Attn: Paul P. Josephson, Esq.

DEFINITIONS

For the purpose of these discovery requests, including the instructions thereto, the terms listed below are defined as follows:

"You" shall mean the named respondent in this action to whom these discovery requests are addressed, including all officers, employees, agents or attorneys thereof.

"Persons" shall be deemed to include both singular and plural, and shall mean any natural person, partnership, committee, association, corporation, or any other type of organization or entity.

"Document" shall mean the original and all non-identical copies, including drafts, of all papers and records of every type in your possession, custody, or control, or known by you to exist. The term document includes, but is not limited to books, letters, contracts, notes, diaries, log sheets, records of telephone communications, transcripts, vouchers, accounting statements, ledgers, checks, money orders or other commercial paper, telegrams, telexes, pamphlets, circulars, leaflets, reports, memoranda, correspondence, surveys, tabulations, audio and video recordings, drawings, photographs, graphs, charts, diagrams, lists, computer print-outs, and all other writings and other data compilations from which information can be obtained. For all types of documentary records requested, if any of these records are maintained on any storage format for computerized information (*e.g.*, hard drive, floppy disk, CD-ROM), provide copies of the records as maintained on that storage format in addition to hard (*i.e.*, paper) copies.

"Identify" with respect to a document shall mean state the nature or type of document (e.g., letter, memorandum), the date, if any, appearing thereon, the date on which the document was prepared, the title of the document, the general subject matter of the document, the location of the document, the number of pages comprising the document.

"Identify" with respect to a person shall mean state the full name, the most recent business and residence addresses and the telephone numbers, the present occupation or position of such person, the nature of the connection or association that person has to any party in this proceeding. If the person to be identified is not a natural person, provide the legal and trade names, the address and telephone number, and the full names of both the chief executive officer and the agent designated to receive service of process for such person.

"And" as well as "or" shall be construed disjunctively or conjunctively as necessary to bring within the scope of these interrogatories and request for the production of documents any documents and materials which may otherwise be construed to be out of their scope.

"Lists" shall refer to any compilation of names of persons and/or entities used for direct mailings. With respect to requests to identify or produce "lists", include the following information, if available: the full name of the persons and/or entities, the most recent business and residence addresses and telephone numbers, and, in the case of persons, their present occupations or positions.

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MUR 4412
Torricelli for U.S. Senate, Inc.
Attention: Paul P. Josephson, Esq.

INTERROGATORIES AND DOCUMENT REQUEST

1. Identify the source of all lists used in the June, 1996 fundraising letter from Torricelli for U.S. Senate, Inc. For each list:

   a) State the number of names it contained;
   b) Identify a contact person at the entity that provided the list;
   c) State how much was paid to obtain it;
   d) Provide receipts and canceled checks for each list purchased. (If you do not have such documents, state the name of the entity that does, and identify a contact person at that entity);
   e) State the fair market value of each list not purchased;
   f) Identify the person who provided each list to you;
   g) Identify the entity that composed each list, and identify a contact person for each entity;
   h) Produce each list.

2. Identify persons whose names do not appear on the lists described in Item 1 but who received the June, 1996 fundraising letter from Torricelli for U.S. Senate, Inc.

3. Identify which list/source contained the pseudonym described in the complaint.

4. State how much money Torricelli for U.S. Senate, Inc. spent producing and distributing the June, 1996 fundraising letter.

5. Identify all commercial vendors, including but not limited to, list brokers and managers used in the production or distribution of the June, 1996 fundraising letter.

6. State whether the lists identified in response to Item 1 were given to any other entity, for compensation or otherwise.

7. Identify all persons involved in either developing, producing or mailing the June, 1996 fundraising letter.

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FEDERAL ELECTION COMMISSION
FACTUAL AND LEGAL ANALYSIS

RESPONDENTS: Torricelli for U. S. Senate, Inc. and Stephen J. Moses, as treasurer
Robert Torricelli

MUR 4412

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I. GENERATION OF MATTER

This matter was initiated by a signed sworn complaint filed with the Federal Election Commission ("the Commission") on July 16, 1996, by the National Republican Senatorial Committee ("the NRSC"). In this complaint the NRSC alleges that Congressman Robert Torricelli, and Torricelli for U. S. Senate, Inc. and Stephen J. Moses, as treasurer ("the Torricelli Committee"), knowingly and willfully violated 2 U.S.C. § 438(a)(4). In response to the complaint, the Torricelli Committee identified A.B. Data, Ltd. ("A.B. Data"), as its direct-mail vendor, which was in charge of maintaining lists of persons to receive solicitations.

II. FACTUAL AND LEGAL ANALYSIS

A. THE LAW

Any information copied from reports filed with the Commission 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. A political committee may submit 10 pseudonyms on each report filed in order to protect against the illegal use of names and addresses of contributors, provided such committee attaches a list of such pseudonyms to the appropriate report. The Clerk, Secretary, or the Commission shall exclude these lists from the public record. 2 U.S.C. § 438(a)(4); 11 C.F.R. § 104.15(a). For purposes of this provision, "soliciting contributions" includes soliciting any

type of contribution or donation, such as political or charitable contributions. 11 C.F.R. § 104.15(b). The identity of these "salted" or "seeded" names, as they are referred to, are excluded from the public record to provide a means of identifying and proving when names are copied from reports filed with the Commission.

The term "contribution" is defined to include any gift, subscription, loan, advance, or deposit of money or anything of value made by any person for the purpose of influencing any election for Federal office. 2 U.S.C. § 431(8)(A)(i).

The term "person" is defined to include an individual, partnership, committee, association, corporation, labor organization, or any other organization or group of persons. 2 U.S.C. § 431(11).

B. THE ALLEGATIONS

The NRSC alleges that Congressman Robert Torricelli stole and used the Zimmer for Senate, Inc.'s ("the Zimmer Committee") contributor list to finance a direct mail fundraising letter. The NRSC alleges that the theft and use of the Zimmer Committee's contributor list by the Torricelli campaign is a knowing and willful violation of the federal election laws.

The Zimmer Committee placed a fictitious contributor

on Schedule A of itemized receipts for its 1995 Year End Report. According to the NRSC, on or about June 11, 1996, the Torricelli Committee mailed a fundraising letter to this fictitious contributor created by the Zimmer Committee. The NRSC also alleges that an actual contributor, , to the Zimmer Committee,

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as reported on Schedule A of itemized receipts for its 1995 Year End Report, also received the same fundraising letter from the Torricelli Committee.

The NRSC posits that the fundraising letters to prove that the Torricelli Committee used the Zimmer Committee's 1995 Year End Report contributor list for its June 1996 fundraising letter. The NRSC argues that the only place the name and address, which was fictitious, existed was on the Zimmer Committee's 1995 Year End Report, consequently, the Torricelli Committee obtained it therefrom. According to the NRSC, the itemized list of people who contributed to the Zimmer Committee in 1995 comprises approximately 1,800 names, and the approximate number of contributor names that the Torricelli Committee unlawfully copied from the Zimmer Committee totals between 300 and 1,800 names.[2]

The NRSC argues that the Commission should not allow the Torricelli Committee to escape prosecution by claiming mistake or error on the part of a list broker. The NRSC points out that the mailing clearly stated that it was authorized by the Torricelli Committee. The NRSC asserts that the knowing and willful nature of this unlawful act (stealing and using another committee's contributor list for fundraising), merits a referral by the Commission of this matter to the Department of Justice.

[2] The NRSC gives no bases for its calculation that the Torricelli campaign unlawfully copied between 300 and 1,800 names from the Zimmer Committee report.

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C. RESPONSE TO COMPLAINT

On August 9, 1996, counsel on behalf of Congressman Robert Torricelli and the Torricelli Committee responded to the complaint. The Torricelli Committee states that it did not use the Zimmer Committee's reports as a source of potential contributors.

It appears that the Torricelli Committee contracted with A B. Data in November 1995, to develop and run the Torricelli Committee's 1996 direct-mail solicitation program, and that A.B. Data purchases or rents lists of prospective contributors from dozens of businesses. Although the Torricelli Committee reviews and approves the groups whose lists will be purchased, the Torricelli Committee does not review the lists, and has no way of knowing from what sources those groups have drawn their mailing lists.

The Torricelli Committee insists that in addition to commercially-obtained lists, the committee receives from its supporters and friends the names of individuals who might be interested in receiving campaign information and/or contributing to the Torricelli Committee. According to the respondents, these lists are then transmitted to A.B. Data for use in its mail program. The Torricelli Committee asserts that it has no means of ascertaining how individuals obtain these names.

The Torricelli Committee argues that the facts do not show the requisite knowledge or knowing disregard of the law to support any civil enforcement proceeding, much less the criminal referral requested by the NRSC. The Torricelli Committee also argues that simply because the fundraising letter contains the mandatory disclaimer information does not, in and of itself, prove that the Torricelli Committee specifically authorized the use of the Zimmer Committee's FEC reports.

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The Torricelli Committee asserts it is also possible that the Zimmer Committee, the NRSC, or individuals sympathetic to their goals deliberately gave rise to these allegations by surreptitiously supplying to the Torricelli Committee a list containing the "salted" name. According to the Torricelli Committee, this complaint may, therefore, be the product of a "dirty tricks" campaign against Mr. Torricelli and his allies.

With regard to the non-fictitious contributor, the Torricelli Committee argues that there is no proof that name was taken from a Zimmer Committee report. Consistent with this argument, the respondents point out that the NRSC does not allege that this contributor is unique to the Zimmer Committee's contributor list.

D. THE ANALYSIS

It is undisputed that the name of a fictitious contributor, created by the Zimmer Committee for filing on its FEC 1995 Year End Report, received a solicitation letter from the Torricelli For Senate Committee. The disputed fact is the manner in which the Torricelli Committee obtained this fictitious contributor's name for targeting in its contribution solicitation campaign. The NRSC alleges that the Torricelli Committee copied the name from the Zimmer Committee's 1995 Year End Report which was filed with the FEC. The Torricelli Committee asserts that it did not copy the name of this fictitious contributor from the Zimmer Committee's 1995 Year End Report; that the Torricelli Committee had no personal involvement, other than approving the organizations' lists to be used by the vendor contracted to perform its solicitation campaign at issue in this matter; that the Torricelli Committee did not review the names on the various lists used by the vendor; and that the "salted" name may have been intentionally

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furnished to the Torricelli Committee by its rivals or the NRSC in a "dirty tricks" campaign to institute this complaint.[3]

The NRSC alleges that the Torricelli Committee copied between 300 and 1,800 names from the Zimmer Committee's 1995 Year End Report, but only points to two names which are both listed on the Zimmer Committee's report, and received solicitation materials from the Torricelli Committee. Only one of these names causes concern because it is that of the fictitious contributor. The other name is an actual contributor. However, as pointed out by the respondents, the NRSC has made no claim that this contributor is unique to the Zimmer Committee.

In MUR 3043, the Commission found reason to believe that the Alliance of Families for Christian Values Inc., violated 2 U.S.C. § 438(a)(4) by sending a membership solicitation to an individual whose name and address appeared on the National Republican Congressional Committee's contributor's list for the 1986 Second Quarter as a pseudonym. Considering facts similar to those in the present matter, the Commission in MUR 3043 determined that use of a single pseudonym is sufficient to constitute a violation of Section 438(a)(4). See also MUR 4053. A fictitious name from the Zimmer Committee's 1995 Year End Report received solicitation material from the Torricelli Committee, therefore there is reason to believe that the Torricelli Committee and Stephen J. Moses, as treasurer, violated 2 U.S.C. § 438(a)(4).

[3] The Torricelli Committee has submitted no evidence to support its claim that the NRSC and/or the Zimmer Committee surreptitiously supplied the Torricelli Committee with a list containing the "salted" name, with the motive of instituting the complaint in this matter. Further, the Torricelli Committee has furnished no evidence to support its claim that this complaint, and the related expenditures, by the NRSC was filed to further the campaign objectives of the Zimmer Committee, thereby resulting in an in-kind contribution from the NRSC to the Zimmer Committee.

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FEDERAL ELECTION COMMISSION
WASHINGTON, D.C. 20463

May 14, 1997

CERTIFIED MAIL
RETURN RECEIPT REQUESTED

N. Nicol Padway, Agent
A.B. Data, Ltd.
8050 N. Port Washington Rd.
Milwaukee, WI 53217

RE: MUR 4412
A.B. Data, Ltd.

Dear Ms. Padway:

On May 6, 1997, the Federal Election Commission found that there is reason to believe A.B. Data, Ltd. violated 2 U.S.C. § 438(a)(4), a provision of the Federal Election Campaign Act of 1971, as amended ("the Act"). The Factual and Legal Analysis, which formed a basis for the Commission's finding, is attached for your information.

You may submit any factual or legal materials that you believe are relevant to the Commission's consideration of this matter. Statements should be submitted under oath. All responses to the enclosed Subpoena to Produce Documents and Order to Submit Written Answers must be submitted within 30 days of your receipt of this order and subpoena. Any additional materials or statements you wish to submit should accompany the response to the order and subpoena. In the absence of additional information, the Commission may find probable cause to believe that a violation has occurred and proceed with conciliation.

You may consult with an attorney and have an attorney assist you in the preparation of your responses to this order and subpoena. If you intend to be represented by counsel, 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.

If you are interested in pursuing pre-probable cause conciliation, you should so request in writing. See 11 C.F.R. § 111.18(d). Upon receipt of the request, the Office of the General Counsel will make recommendations to the Commission either proposing an agreement in settlement of the matter or recommending declining that pre-probable cause conciliation be

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pursued. The Office of the General Counsel may recommend that pre-probable cause conciliation not be entered into at this time so that it may complete its investigation of the matter. Further, requests for pre-probable cause conciliation will not be entertained after briefs on probable cause have been mailed to the respondent.

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

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

For your information, we have attached a brief description of the Commission's procedures for handling possible violations of the Act. If you have any questions, please contact Ruth Heilizer, the attorney assigned to this matter, at (202) 219-3690.

Sincerely,

John Warren McGarry

John Warren McGarry
Chairman

Enclosures
Order and Subpoena
Factual and Legal Analysis
Designation of Counsel Form

9804388537 5

BEFORE THE FEDERAL ELECTION COMMISSION

In the Matter of	)	
	)	MUR 4412
Torricelli for U.S. Senate, Inc., and	)	
Stephen J. Moses, as treasurer;	)	
Robert Torricelli,	)	
A.B. Data, Ltd.	)	

SUBPOENA TO PRODUCE DOCUMENTS
ORDER TO SUBMIT WRITTEN ANSWERS

TO: A. B. Data, Ltd.
8050 N. Port Washington Road
Milwaukee, WI 53217
Attn: M. Nicol Padway

Pursuant to 2 U.S.C. § 437d(a)(1) and (3), and in furtherance of its investigation in the above-captioned matter, the Federal Election Commission hereby orders you to submit written answers to the questions attached to this Order and subpoenas you to produce the documents requested on the attachment to this Subpoena. Legible copies which, where applicable, show both sides of the documents may be substituted for originals.

Such answers must be submitted under oath and must be forwarded to the Office of the General Counsel, Federal Election Commission, 999 E Street, N.W., Washington, D.C. 20463, along with the requested documents within 30 days of receipt of this Order and Subpoena.

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WHEREFORE, the Chairman of the Federal Election Commission has hereunto set his hand in Washington, D.C. on this 13th day of May, 1997.

For the Commission,

John Warren McGarry

John Warren McGarry
Chairman

ATTEST:

Marjorie W. Emmons

Marjorie W. Emmons
Secretary to the Commission

Attachment
Questions and Document Request (1 page)

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MUR 4412
A.B. Data, Ltd.
Attn: M. Nicol Padway, Agent

INSTRUCTIONS

In answering these interrogatories and request for production of documents, furnish all documents and other information, however obtained, including hearsay, that is in possession of, known by or otherwise available to you, including documents and information appearing in your records.

Each answer is to be given separately and independently, and unless specifically stated in the particular discovery request, no answer shall be given solely by reference either to another answer or to an exhibit attached to your response.

The response to each interrogatory propounded herein shall set forth separately the identification of each person capable of furnishing testimony concerning the response given, denoting separately those individuals who provided informational, documentary or other input, and those who assisted in drafting the interrogatory response.

If you cannot answer the following interrogatories in full after exercising due diligence to secure the full information to do so, answer to the extent possible and indicate your inability to answer the remainder, stating whatever information or knowledge you have concerning the unanswered portion and detailing what you did in attempting to secure the unknown information.

Should you claim a privilege with respect to any documents, communications, or other items about which information is requested by any of the following interrogatories and requests for production of documents, describe such items in sufficient detail to provide justification for the claim. Each claim of privilege must specify in detail all the grounds on which it rests.

Unless otherwise indicated, the discovery request shall refer to the time period from November 1, 1995 to June 31, 1996.

The following interrogatories and requests for production of documents are continuing in nature so as to require you to file supplementary responses or amendments during the course of this investigation if you obtain further or different information prior to or during the pendency of this matter. Include in any supplemental answers the date upon which and the manner in which such further or different information came to your attention.

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MUR 4412
A.B. Data, Ltd.
Attn: M. Nicol Padway, Agent

DEFINITIONS

For the purpose of these discovery requests, including the instructions thereto, the terms listed below are defined as follows:

"You" shall mean the named respondent in this action to whom these discovery requests are addressed, including all officers, employees, agents or attorneys thereof.

"Persons" shall be deemed to include both singular and plural, and shall mean any natural person, partnership, committee, association, corporation, or any other type of organization or entity.

"Document" shall mean the original and all non-identical copies, including drafts, of all papers and records of every type in your possession, custody, or control, or known by you to exist. The term document includes, but is not limited to books, letters, contracts, notes, diaries, log sheets, records of telephone communications, transcripts, vouchers, accounting statements, ledgers, checks, money orders or other commercial paper, telegrams, telexes, pamphlets, circulars, leaflets, reports, memoranda, correspondence, surveys, tabulations, audio and video recordings, drawings, photographs, graphs, charts, diagrams, lists, computer print-outs, and all other writings and other data compilations from which information can be obtained. For all types of documentary records requested, if any of these records are maintained on any storage format for computerized information (*e.g.*, hard drive, floppy disk, CD-ROM), provide copies of the records as maintained on that storage format in addition to hard (*i.e.*, paper) copies

"Identify" with respect to a document shall mean state the nature or type of document (e.g., letter, memorandum), the date, if any, appearing thereon, the date on which the document was prepared, the title of the document, the general subject matter of the document, the location of the document, the number of pages comprising the document.

"Identify" with respect to a person shall mean state the full name, the most recent business and residence addresses and the telephone numbers, the present occupation or position of such person, the nature of the connection or association that person has to any party in this proceeding. If the person to be identified is not a natural person, provide the legal and trade names, the address and telephone number, and the full names of both the chief executive officer and the agent designated to receive service of process for such person.

"And" as well as "or" shall be construed disjunctively or conjunctively as necessary to bring within the scope of these interrogatories and request for the production of documents any documents and materials which may otherwise be construed to be out of their scope.

"Lists" shall refer to any compilation of names of persons and/or entities used for direct mailings. With respect to requests to identify or produce "lists", include the following information, if available: the full name of the persons and/or entities, the most recent business and residence addresses and telephone numbers, and, in the case of persons, their present occupations or positions.

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MUR 4412
A. B. Data, Ltd.
Attention: M. Nicol Padway, Agent

INTERROGATORIES AND DOCUMENT REQUEST

1. Explain and fully describe how the list was compiled that contained the names of persons to receive the June 1996 fundraising letter from Torricelli for U.S. Senate, Inc.

   a. Identify all persons involved in preparing the lists described in Item 1.

   b. Identify persons whose names do not appear on the lists described in Item 1 but who received the June, 1996 fundraising letter from Torricelli for U.S. Senate, Inc.

2. Identify the source of all lists used in the June, 1996 fundraising letter from Torricelli for U.S. Senate, Inc. For each list:

   a) State the number of names it contained;
   b) Identify a contact person at the entity that provided the list;
   c) State how much was paid to obtain it;
   d) Provide receipts and canceled checks for each list purchased. (If you do not have such documents, state the name of the entity that does, and identify a contact person at that entity);
   e) State the fair market value of each list not purchased;
   f) Identify the person who provided each list to you;
   g) Identify the entity that composed each list, and identify a contact person for each entity;
   h) Produce each list.

3. Explain and fully describe A. B. Data's arrangement and responsibilities with regard to services rendered for the June 1996 fundraising letter from Torricelli for U.S. Senate, Inc. Furnish a copy of any and all written procedures, contractual agreements or memoranda of understanding.

4. Identify all persons involved in either developing, producing or mailing the June 1996 fundraising letter described in Item 3.

5. Furnish the names of people, which were given to A. B. Data by Torricelli for U.S. Senate, Inc., to be sent a copy of the June 1996 fundraising letter. In conjunction with your answer, furnish any and all lists.

   a. Identify all persons who provided these names to A.B. Data.

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FEDERAL ELECTION COMMISSION
FACTUAL AND LEGAL ANALYSIS

RESPONDENT: A.B. Data, Ltd. **MUR 4412**

I. GENERATION OF MATTER

This matter was initiated by a signed sworn complaint filed with the Federal Election Commission ("the Commission") on July 16, 1996, by the National Republican Senatorial Committee ("the NRSC"). In this complaint the NRSC alleges that Congressman Robert Torricelli, and Torricelli for U. S. Senate, Inc. and Stephen J. Moses, as treasurer ("the Torricelli Committee") knowingly and willfully violated 2 U.S.C. § 438(a)(4). Evidence received by the Commission indicates that A.B. Data, Ltd. ("A.B. Data") handled direct-mail solicitations for the Torricelli Committee.

II. FACTUAL AND LEGAL ANALYSIS

Any information copied from reports filed with the Commission 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. A political committee may submit 10 pseudonyms on each report filed in order to protect against the illegal use of names and addresses of contributors, provided such committee attaches a list of such pseudonyms to the appropriate report. The Clerk, Secretary, or the Commission shall exclude these lists from the public record. 2 U.S.C. § 438(a)(4); 11 C.F.R. § 104.15(a). For purposes of this provision, "soliciting contributions" includes soliciting any type of contribution or donation, such as political or charitable contributions. 11 C.F.R. § 104.15(b). The identity of these "salted" or "seeded" names, as they are referred to, are

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excluded from the public record to provide a means of identifying and proving when names are copied from reports filed with the Commission.

In MUR 3043, the Commission found reason to believe that the Alliance of Families for Christian Values Inc., violated 2 U.S.C. § 438(a)(4) by sending a membership solicitation to an individual whose name and address appeared on the National Republican Congressional Committee's contributor's list for the 1986 Second Quarter as a pseudonym. The Commission in MUR 3043 determined that use of a single pseudonym is sufficient to constitute a violation of Section 438(a)(4). See also MUR 4053.

The NRSC alleges that Congressman Robert Torricelli stole and used the Zimmer for Senate, Inc.'s ("the Zimmer Committee") contributor list to finance a direct mail fundraising letter. The NRSC alleges that the theft and use of the Zimmer Committee's contributor list is a knowing and willful violation of the federal election laws.

The Zimmer Committee placed a fictitious contributor

on Schedule A of itemized receipts for its 1995 Year End Report. According to the NRSC, on or about June 11, 1996, the Torricelli Committee mailed a fundraising letter to this fictitious contributor created by the Zimmer Committee.[1] The NRSC also alleges that an actual contributor, , to the Zimmer Committee, as reported on Schedule A of itemized receipts for its 1995 Year End Report, received the same fundraising letter from the Torricelli Committee.

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The NRSC posits that the fundraising letters to prove that the Torricelli Committee used the Zimmer Committee's 1995 Year End Report contributor list for its June 1996 fundraising letter. The NRSC argues that the only place the name and address, which was fictitious, existed was on the Zimmer Committee's 1995 Year End Report, consequently, the Torricelli Committee obtained it therefrom. According to the NRSC, the itemized list of people who contributed to the Zimmer Committee in 1995 comprises approximately 1,800 names, and the approximate number of contributor names that the Torricelli Committee unlawfully copied from the Zimmer Committee totals between 300 and 1,800 names.[2]

It is undisputed that the name of a fictitious contributor, created by the Zimmer Committee for filing on its FEC 1995 Year End Report, received a solicitation letter from the Torricelli for Senate Committee. The disputed fact is the manner in which the Torricelli Committee obtained this fictitious contributor's name for targeting in its contribution solicitation campaign..

It appears that the Torricelli Committee contracted with A.B. Data in November 1995 to develop and run the Torricelli Committee's 1996 direct-mail solicitation program, and that A.B. Data purchased or rented lists of prospective contributors from dozens of businesses and other sources. Further, it appears that although the Torricelli Committee reviews and approves the groups whose lists were purchased, the Torricelli Committee did not review the lists, and had no way of knowing from what sources those groups drew their mailing lists. In short, given A.B.

[2] The NRSC gives no bases for its calculation that the Torricelli campaign unlawfully copied between 300 and 1,800 names from the Zimmer Committee report.

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Data's role in compiling the Torricelli Committee's mailing list and the ultimate use of the "soiled" name, there is reason to believe that A.B. Data violated 2 U.S.C. § 438(a)(4).

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FEDERAL ELECTION COMMISSION
WASHINGTON, D.C. 20463

May 14, 1997

CERTIFIED MAIL
RETURN RECEIPT REQUESTED

David Millner, Treasurer
Zimmer for Senate, Inc.
P. O. Box 6888
Lawrenceville, NJ 08648

RE: MUR 4412
Zimmer for Senate, Inc., and
David Millner, as treasurer

Dear Mr. Millner:

The Federal Election Commission has the statutory duty of enforcing the Federal Election Campaign Act of 1971, as amended, and Chapters 95 and 96 of Title 26, United States Code. The Commission has issued the attached order which requires you to provide certain information in connection with an investigation it is conducting. The Commission does not consider you a respondent in this matter, but rather a witness only.

Because this information is being sought as part of an investigation being conducted by the Commission, the confidentiality provision of 2 U.S.C. § 437g(a)(12)(A) applies. That section prohibits making public any investigation conducted by the Commission without the express written consent of the person with respect to whom the investigation is made. You are advised that no such consent has been given in this case.

You may consult with an attorney and have an attorney assist you in the preparation of your responses to this order. However, you are required to submit the information within 30 days of your receipt of this order. All answers to questions must be submitted under oath.

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

Sincerely,

Ruth Heilizer

Ruth Heilizer
Attorney

Enclosure
Order

Celebrating the Commission's 20th Anniversary
YESTERDAY, TODAY AND TOMORROW
DEDICATED TO KEEPING THE PUBLIC INFORMED

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BEFORE THE FEDERAL ELECTION COMMISSION

In the Matter of)
)
) **MUR 4412**
)
)

ORDER TO SUBMIT WRITTEN ANSWERS

TO: Zimmer for Senate, Inc.
P.O. Box 6888
Lawrenceville, NJ 08648
Attn: David Millner, Treasurer

Pursuant to 2 U.S.C. § 437d(a)(1), and in furtherance of its investigation in the above captioned-matter, the Federal Election Commission hereby orders you to submit written answers to the questions attached to this Order.

Such answers must be submitted under oath and must be forwarded to the Office of the General Counsel, Federal Election Commission, 999 E Street, N.W., Washington, D.C. 20463, along with the requested documents within 30 days of receipt of this Order.

WHEREFORE, the Chairman of the Federal Election Commission has hereunto set his hand in Washington, D.C. on this 13th day of May, 1997.

For the Commission,

John Warren McGarry
Chairman

ATTEST:

Marjorie W. Emmons
Secretary to the Commission

Attachment: Questions (1 page)

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MUR 4412
Zimmer for Senate, Inc.
Attn: David Millner, Treasurer

INSTRUCTIONS

In answering these interrogatories, furnish all documents and other information, however obtained, including hearsay, that is in possession of, known by or otherwise available to you, including documents and information appearing in your records.

Each answer is to be given separately and independently, and unless specifically stated in the particular discovery request, no answer shall be given solely by reference either to another answer or to an exhibit attached to your response.

The response to each interrogatory propounded herein shall set forth separately the identification of each person capable of furnishing testimony concerning the response given, denoting separately those individuals who provided informational, documentary or other input, and those who assisted in drafting the interrogatory response.

If you cannot answer the following interrogatories in full after exercising due diligence to secure the full information to do so, answer to the extent possible and indicate your inability to answer the remainder, stating whatever information or knowledge you have concerning the unanswered portion and detailing what you did in attempting to secure the unknown information.

Should you claim a privilege with respect to any documents, communications, or other items about which information is requested by any of the following interrogatories and requests for production of documents, describe such items in sufficient detail to provide justification for the claim. Each claim of privilege must specify in detail all the grounds on which it rests.

Unless otherwise indicated, the discovery request shall refer to the time period from November 1, 1995 to June 31, 1996.

The following interrogatories are continuing in nature so as to require you to file supplementary responses or amendments during the course of this investigation if you obtain further or different information prior to or during the pendency of this matter. Include in any supplemental answers the date upon which and the manner in which such further or different information came to your attention.

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MUR 4412
Zimmer for Senate, Inc.
Attn: David Millner, Treasurer

DEFINITIONS

For the purpose of these discovery requests, including the instructions thereto, the terms listed below are defined as follows:

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"Document" shall mean the original and all non-identical copies, including drafts, of all papers and records of every type in your possession, custody, or control, or known by you to exist. The term document includes, but is not limited to books, letters, contracts, notes, diaries, log sheets, records of telephone communications, transcripts, vouchers, accounting statements, ledgers, checks, money orders or other commercial paper, telegrams, telexes, pamphlets, circulars, leaflets, reports, memoranda, correspondence, surveys, tabulations, audio and video recordings, drawings, photographs, graphs, charts, diagrams, lists, computer print-outs, and all other writings and other data compilations from which information can be obtained.

"Identify" with respect to a document shall mean state the nature or type of document (e.g., letter, memorandum), the date, if any, appearing thereon, the date on which the document was prepared, the title of the document, the general subject matter of the document, the location of the document, the number of pages comprising the document.

"Identify" with respect to a person shall mean state the full name, the most recent business and residence addresses and the telephone numbers, the present occupation or position of such person, the nature of the connection or association that person has to any party in this proceeding. If the person to be identified is not a natural person, provide the legal and trade names, the address and telephone number, and the full names of both the chief executive officer and the agent designated to receive service of process for such person.

"And" as well as "or" shall be construed disjunctively or conjunctively as necessary to bring within the scope of these interrogatories and request for the production of documents any documents and materials which may otherwise be construed to be out of their scope.

"Lists" shall refer to any compilation of names of persons and/or entities used for direct mailings. With respect to requests to identify or produce "lists", include the following information, if available: the full name of the persons and/or entities, the most recent business and residence addresses and telephone numbers, and, in the case of persons, their present occupations or positions.

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MUR 4412
Zimmer for Senate, Inc.
Attention: David Millner, Treasurer

INTERROGATORIES

1. Do you have an established policy regarding distribution of your contributor lists to other persons or organizations?

2. Have you ever sold, traded, exchanged, or otherwise given a list of the contributor names contained in the Zimmer for Senate, Inc.'s contributor list, including any of the pseudonyms contained therein, to any other person or organization?

3. Describe all procedures followed by Zimmer for Senate, Inc. to insure that pseudonyms contained in your reports pursuant to 11 C.F.R. §§ 104.15 & 104.3, and filed with the Federal Election Commission, are not released to outside entities.

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* ADMITTED IN NY ONLY
* ADMITTED IN JURISDICTION (S) OTHER THAN NJ

May 27, 1997

PLEASE REPLY TO NEWARK

98043885390

VIA TELECOPY AND CERTIFIED MAIL/RRR

RECEIVED
FEDERAL ELECTION
COMMISSION
OFFICE OF GENERAL
COUNSEL

Jun 2 2 09 PM '97

Ruth Heilizer, Esq.
Office of General Counsel
Federal Election Commission
999 E Street, N.W.
Washington, DC 20463

Re: MUR 4412
The Honorable Robert Torricelli
Torricelli for U.S. Senate, Inc.
and Stephen J. Moses, as Treasurer
Request for Pre-Probable Cause Conciliation

Dear Ms. Heilizer:

I am in receipt of Chairman McGarry's May 14, 1997 letter regarding the above-captioned. Although we are disappointed that the Commission found reason to believe that Torricelli for U.S. Senate, Inc. and Stephen J. Moses violated 2 U.S.C. §438(a)(4), and although we vigorously maintain that no violation occurred, we are interested in pursuing pre-probable cause reconciliation of this matter pursuant to 11 C.F.R. § 111.18. Please contact me at your earliest convenience to discuss the Office of General Counsel's willingness to recommend conciliation to the Commission.

In addition, I would request that this matter and the Commission's subpoena be stayed pending conciliation efforts. It is my firm belief from past experience that the ability to settle matters such as this increases when there is not simultaneous pressure to produce adversarial responses that cause the parties to stake out hard and fast positions. In addition, I am presently in the midst of an emergent election recount trial arising from the May 13, 1997 Jersey City mayoral election. We will be trying that case through mid-June. As a result, an extension of 30 days is requested in the event our request for a stay pending conciliation is denied. I assure you that it is our intent to try to settle this matter expeditiously, and that if the Commission's conciliation posture is reasonable, to conclude this matter as quickly as possible.

Thank you for your courtesies and attention to this matter.

Very truly yours,

PAUL P. JOSEPHSON

encl.
cc: Hon. Robert Torricelli
Stephen J. Moses, Esq.
Mr. Adam Crain

98043385391

SCZRTE&G

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MICHAEL G. ALBANO
DAVID JAY
LAURA E. KORPMANN
HARRIS C. GOLDBLAT
JACQUELINE M. ROSS
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KRISTEN BIGG BUERSTETTA
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SERENA VISWANATHAN
EDUARDO J. WEBSTER II

* ADMITTED IN NY ONLY
* ADMITTED IN JURISDICTION (S) OTHER THAN NJ

PLEASE REPLY TO NEWARK

June 3, 1997

VIA TELECOPY AND REGULAR MAIL

Ruth Heilizer, Esq.
Office of General Counsel
Federal Election Commission
999 E Street, N.W.
Washington, DC 20463

RECEIVED
FEDERAL ELECTION
COMMISSION
OFFICE OF GENERAL
COUNSEL
Jun 6 3 22 PM '97

Re: MUR 4412
The Honorable Robert Torricelli
Torricelli for U.S. Senate, Inc.
and Stephen J. Moses, as Treasurer
Pre-Probable Cause Conciliation

Dear Ms. Heilizer:

This will confirm our understanding that the Office of General Counsel will engage in pre-probable cause conciliation in this matter and that you will extend our time for responding to the Commission's subpoena until June 24, 1997. It is my understanding that you will contact us shortly thereafter with your conciliation proposal.

Very truly yours,

PAUL P. JOSEPHSON

encl.

cc: Hon. Robert Torricelli
Stephen J. Moses, Esq.
Mr. Adam Crain

9804388539 2

FEDERAL ELECTION COMMISSION
WASHINGTON, D.C. 20463

June 4, 1997

BY U.S. MAIL,
ADVANCE COPY BY FACSIMILE:
201-643-6500

Sills Cummis Zuckerman Radin Tischman Epstein & Gross
Attn: Paul P. Josephson, Esq.
One Riverfront Plaza
Newark, NJ 07102-5400

RE: MUR 4412
Torricelli for U.S. Senate, Inc., and
Stephen J. Moses, as treasurer

Dear Mr. Josephson:

This office grants an extension to respond to the Commission's discovery until June 24, 1997. As we discussed, the Commission's subpoena will not be held in abeyance pending pre-probable cause conciliation. Once the Commission's discovery requests have been satisfied, this office will submit your request to enter into pre-probable cause conciliation to the Commission for its consideration.

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

Sincerely,

Ruth Heilizer,
Attorney

Celebrating the Commission's 20th Anniversary
YESTERDAY, TODAY AND TOMORROW
DEDICATED TO KEEPING THE PUBLIC INFORMED

9304388539 3

EPSTEIN BECKER & GREEN, P.C.
ATTORNEYS AT LAW
1227 25TH STREET, N.W.
WASHINGTON, D.C. 20037-1156†

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ONE RIVERFRONT PLAZA
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12750 MERIT DRIVE
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(214) 490-3143

116 SOUTH MONROE STREET
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(904) 681-0596

8400 SOUTH DIXIE HIGHWAY, SUITE 10C
MIAMI, FLORIDA 33133
(305) 856-1100

510 KING STREET, SUITE 301
ALEXANDRIA, VIRGINIA 22314-3132†
(703) 684-1204

†P.C. NEW YORK, WASHINGTON, D.C. NEW JERSEY CONNECTICUT, VIRGINIA AND TEXAS ONLY

June 3, 1997

RECEIVED
FEDERAL ELECTION
COMMISSION
OFFICE OF GENERAL
COUNSEL

JUN 4 4 30 PM '97

HAND-DELIVERED

Ruth Heilizer, Esquire
Office of the General Counsel
FEDERAL ELECTION COMMISSION
999 E Street, N.W.
Room 657
Washington, D.C. 20463

RE: M.U.R. 4412: RESPONDENT A.B. DATA, LTD.

Dear Ms. Heilizer:

Our firm has been retained to represent A.B. Data, Ltd. ("A.B. Data") in connection with the above-referenced matter. In this regard, enclosed please find a Statement of Designation of Counsel which was executed yesterday by Mr. Charles Pruitt, A.B. Data's Co-Managing Director.

It is our understanding that A.B. Data's response to the Commission's Subpoena to Produce Documents and Order to Submit Written Answers in this matter is due to be filed with your office on or before Monday, June 16, 1997. We respectfully request that this date be extended by three weeks, until Monday, July 7, 1997. As our firm has just been retained to represent A.B. Data, this extension-of-time is necessary for us to be able to compile and submit a complete and thorough response to the Commission's Subpoena and Order.

Thank you for your assistance. If you have any questions, please do not hesitate to contact me at (202) 861-1877.

Sincerely,

Leslie J. Kerman

Enclosure (1)

9304388553994

STATEMENT OF DESIGNATION OF COUNSEL

MUR: 4412

NAME OF COUNSEL: Leslie J. Kerman

FIRM: Epstein Becker & Green, P.C.

ADDRESS: 1227 25th Street, N.W.
Suite 700
Washington, D.C. 20037

TELEPHONE: (202) 861-1877

FAX: (202) 728-0960

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COMMISSION
OFFICE OF GENERAL
COUNSEL
'97 JUN 4 PM 4 30

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

6/2/97
Date

Signature

RESPONDENT'S NAME: A.B. Data, Ltd.

ADDRESS: 8050 N. Port Washington Road
Milwaukee, Wisconsin 53217

HOME PHONE: N/A

BUSINESS PHONE: (414) 352-4404

98043885395

FEDERAL ELECTION COMMISSION
WASHINGTON, D.C. 20463

June 6, 1997

BY U.S. MAIL,
ADVANCE COPY BY FACSIMILE:
202-728-0960

Epstein Becker & Green, P.C.
1227 25th Street, NW
Suite 700
Washington, DC 20037
Attn: Leslie J. Kerman, Esq.

RE: MUR 4412
A.B. Data, Ltd.

Dear Ms. Kerman:

By letter dated June 3, 1997, you informed us that your firm had been retained to represent A.B. Data., Ltd. ("A.B. Data"), enclosed a Statement of Designation of Counsel, and requested a three-week extension of time, from June 16, 1997 to July 7, 1997.

As we discussed, this Office grants an extension to respond to the Commission's discovery until June 23, 1997. If , at that point, you require additional time, this Office will entertain your request provided that you deliver to us by June 23, 1997 all of the responsive materials that you have collected by that date.

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

Sincerely,

Ruth Heilizer

Ruth Heilizer,
Attorney

Celebrating the Commission's 20th Anniversary
YESTERDAY, TODAY AND TOMORROW
DEDICATED TO KEEPING THE PUBLIC INFORMED

9304388553996

Zimmer
FOR SENATE

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JUN 17 11 49 AM '97

98043885397

June 11, 1997

JUN 17 12 17 PM '97
RECEIVED
FEDERAL ELECTION
COMMISSION
OFFICE OF GENERAL
COUNSEL

Ms. Ruth Heilizer
Federal Election Commission
Washington, DC 20463

RE: MUR 4412 - Zimmer for Senate, Inc., and David Millner, as treasurer.

Dear Ms. Heilizer,

The person with the relevant information in regards to this matter has been on vacation and unreachable. Upon their return we will put our full attention to this matter and respond to this order by June 30, 1997.

If you have any questions or comments regarding this matter, please contact me at (609) 430-1110.

Sincerely,

Theresa Daniels

P.O. BOX 6888, LAWRENCEVILLE, NJ 08648 • 609-844-1188 • FAX

PAID FOR BY ZIMMER FOR SENATE, INC.

FEDERAL ELECTION COMMISSION
WASHINGTON, D.C. 20463

June 23, 1997

BY U.S. MAIL,
ADVANCE COPY BY FACSIMILE:
609-844-1107

Zimmer for Senate
Attn: David Millner, Treasurer
Lawrenceville, NJ 08648

RE: MUR 4412

Dear Mr. Millner:

This is in response to your letter dated June 11, 1997, which we received on June 17, 1997, requesting an extension of 19 days to respond to the Commission's interrogatories. After considering the circumstances presented in your letter, and with the understanding that you intend to comply fully with the subpoena, the Office of General Counsel has granted the requested extension. Accordingly, your response is due by the close of business on June 30, 1997. As we discussed, however, you will make an effort to produce the interrogatories during the week of June 23, 1997.

If you have any questions, please contact me at: 202-219-3689.

Sincerely,

Ruth Heilizer,
Attorney

Celebrating the Commission's 20th Anniversary
YESTERDAY, TODAY AND TOMORROW
DEDICATED TO KEEPING THE PUBLIC INFORMED

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FEDERAL ELECTION COMMISSION
WASHINGTON, D.C. 20463

June 23, 1997

BY U.S. MAIL,
ADVANCE COPY BY FACSIMILE:
202-728-0960

Epstein Becker & Green, P.C.
1227 25th Street, NW
Suite 700
Washington, DC 20037
Attn: Leslie J. Kerman, Esq.

RE: MUR 4412
A.B. Data, Ltd.

Dear Ms. Kerman:

This is in response to your telephone call earlier today, in which you requested an extension of time to respond to the Commission's subpoena. With the understanding that you intend to comply fully with the subpoena, the Office of General Counsel has granted an extension until July 7, 1997. As we discussed, however, you will make an effort to respond fully by June 27, 1997.

If you have any questions, please contact me at (202) 219-3689.

Sincerely,

Ruth Heilizer,
Attorney

Celebrating the Commission's 20th Anniversary
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(617) 342-4000

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ALEXANDRIA, VIRGINIA 22314-3121
(703) 684-1204

June 23, 1997

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COMMISSION
OFFICE OF GENERAL
COUNSEL
Jun 24 10 38 AM '97

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VIA FACSIMILE
& HAND-DELIVERED

Ruth Heilizer, Esquire
Office of the General Counsel
FEDERAL ELECTION COMMISSION
999 E Street, N.W.
Room 657
Washington, D.C. 20463

RE: M.U.R. 4412: RESPONDENT A.B. DATA, LTD.

Dear Ms. Heilizer:

As discussed, enclosed please find a copy of the Letter of Agreement between A.B. Data, Ltd. and the Torricelli for U.S. Senate Campaign, in partial response to Question #3 of the Interrogatories and Document Request issued by the Commission to A.B. Data in the above-referenced matter.

As also discussed, our client is still gathering information in connection with the outstanding Subpoena. We anticipate that we will be able to file with your office a full response to the Subpoena by or before this Friday, June 27, 1997.

Please do not hesitate to contact me at (202) 861-1877 if you have any questions.

Sincerely,

Leslie J. Kerman

Enclosure (1)

Letter of Agreement

A.B. Data, Ltd. and the Torricelli for U.S. Senate Committee agree to the following services and costs for the period from December 1, 1995 through November 1, 1996. Any modifications or extension of this letter of Agreement will be in writing.

1. Consultation: A.B. Data, Ltd. will provide general consultation, market analysis, list evaluation, administration and donor development services. Client will pay to A.B. Data, Ltd. a fee of $2,500 per month for these services.

2. Package Development: A.B. Data, Ltd. will write, design, perform necessary art and typography for the development of suitable direct mail packages and related materials. Client will pay to A.B. Data, Ltd. a development fee of between $1,000 and $3,500 for each and every subsequent package. The client shall receive a written estimate for these services prior to the commencement of the project.

3. Materials and Third Party Services: All costs for paper, bindery, printing, list rentals, list purchases, lettershop and computer services are the responsibility of the client.

4. Production Management: A.B. Data, Ltd. will manage and direct paper purchasing, printing, bindery and fulfillment of the client's direct mail packages including any subsequent to the extension of this agreement. Client will pay to A.B. Data, Ltd. a production management fee of $.03 per envelope mailed for all mailings of less than 100,000 and $0.02 per envelope mailed for all mailings of 100,000 or more.

5. Postage: The client is responsible for all postage costs incurred in the mailing of direct mail packages. Postage must be paid prior to the beginning of lettershop services.

6. Payments: At the beginning of each project, client will receive a cost estimate. Upon client's approval of the estimate, work will begin and client will receive an invoice for all costs related to the project. That invoice will be due and payable within 30 days of receipt. A.B. Data, Ltd. shall provide to client a reconciliation of actual to estimated costs within 14 days of the mail date. Any mail project within 60 days of either the primary or general election, shall be paid in full prior to the mail date.

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Client will be charged interest in the amount of 1-1/2% per month on all amounts billed and overdue in excess of thirty days.

7. Miscellaneous Costs: Travel and personal expenses incurred on behalf of the client will be billed to the client at cost. A.B. Data, Ltd. will make every reasonable effort to consolidate travel with that of other clients. All costs of wiring funds and all shipping and mailing costs are the responsibility of the client.

8. Donor List Ownership: All lists or names of contributors to the Committee generated by mailings of A.B Data, Ltd. shall be owned by the Torricelli for U.S. Senate Committee. A.B. Data, Ltd. shall serve as the exclusive List Manager. No use of the list shall be permitted without the approval of the Torricelli for U.S. Senate Committee.

Either party may terminate the agreement upon giving the other thirty days written notice. In the event that either party elects to terminate this agreement, it is agreed that all expenses incurred by A.B. Data, Ltd. on behalf of Torricelli for U.S. Senate Committee prior to and through the termination period will be reimbursed to A.B. Data, Ltd. and all other terms and conditions of this agreement will remain in effect during the thirty day period.

Torricelli for U.S. Senate Committee

By: _____ Date: 11/ 95

Title: Campaign Manager

A.B. Data, Ltd.

By: _____ Date: 11/16/95

Title: Co-Managing Director

9804388540 2

SILLS CUMMIS ZUCKERMAN RADIN TISCHMAN EPSTEIN & GROSS
A PROFESSIONAL CORPORATION
ONE RIVERFRONT PLAZA
NEWARK, NEW JERSEY 07102-5400
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FAX: (973) 643-6500
E-MAIL: SILLSMAIL@SILLSCUMMIS.COM

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(212) 643-7000
FAX (212) 643-6500

17 GORDON'S ALLEY
ATLANTIC CITY, NJ 08401-7406
(609) 344-2800
FAX (609) 344-7035

WRITER'S DIRECT DIAL NUMBER:
(201) 643-5271
WRITER'S E-MAIL:

ARTHUR J. SILLS (1917-1982)

CLIVE S. CUMMIS
STEVEN B. RADIN
HERBERT L. ZUCKERMAN
MICHAEL B. TISCHMAN
MORTON S. BUNIS
BARRY M. EPSTEIN
STEVEN E. GROSS
THOMAS J. DEMSKI
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LAWRENCE S. HORN
CHARLES J. WALSH
JEFFREY J. GREENBAUM
SIMON LEVIN
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GERALD SPAN
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ALAN J. COHEN
MARK J. BLUNDA
LORI G. SINGER
ROBERT W. BURKE
MARK E. DUCKSTEIN
BETH S. ROSE

OF COUNSEL
DAVID BECK
DENA L. WOLF
MITCHEL E. OSTRER
KENNETH R. WEINER*

NOEL D. HUMPHREYS
PATRICIA M. KERINS
DIANE M. LAVENDA
ROBERT R. DIVITA
RALPH SALTZ
BOHDAN B. KOBOVICH*
CHERIE LEE MAXWELL
GLENN E. DAVIS
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NATHAN E. ARNELL
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WILLIAM R. STUART
ELIZABETH GLENER GALLAW
GARRY ROGERS
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MONICA D. PALEOTAS
ANTHONY J. TUTHS
SERENA VISWANATHAN
EDWARDO J. WEBSTER II

* ADMITTED IN NY ONLY
◊ ADMITTED IN JURISDICTION (S) OTHER THAN NJ

PLEASE REPLY TO NEWARK

June 25, 1997

VIA FEDERAL EXPRESS

Ruth Heilizer, Esq.
Office of General Counsel
Federal Election Commission
999 E Street, N.W.
Washington, DC 20463

RECEIVED
FEDERAL ELECTION COMMISSION
OFFICE OF GENERAL COUNSEL
Jun 26 10 00 AM '97

Re: MUR 4412
Torricelli for U.S. Senate, Inc.
and Stephen J. Moses, as Treasurer
Initial Response to Interrogatories and Document Request

Dear Ms. Heilizer:

Pursuant to our agreement, I enclose verified answers to the Commission's interrogatories and document request in the above matter. Please be advised that our investigation into the areas identified by the Commission's request is on-going, and that the answers supplied herein are based on the information available to the Torricelli Committee at present. We reserve the right to amend the interrogatory answers and/or supply additional responsive materials as additional information is received by us.

After the enclosed document was completed and executed, I was advised that Roger Stone may be reached at 808 17th St. NW, Suite 601, Washington, DC 20006; 202-822-9771.

Thank you for your courtesies in briefly extending the production date to allow us to provide the most complete responses we are able to at present.

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I look forward to hearing from you once you have had the opportunity to review same.

Very truly yours,

PAUL P. JOSEPHSON

encl.

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SCZRTE&G

MUR 4412
Torricelli for U.S. Senate, Inc.
Attention: Paul P. Josephson, Esq.

INTERROGATORIES AND DOCUMENT REQUEST

1. Identify the source of all lists used in the June, 1996 fundraising letter from Torricelli for U.S. Senate, Inc. For each list:

a) State the number of names it contained;
b) Identify a contact person at the entity that provided the list;
c) State how much was paid to obtain it;
d) Provide receipts and canceled checks for each list purchased. (If you do not have such documents, state the name of the entity that does, and identify a contact person at that entity);
e) State the fair market value of each list not purchased;
f) Identify the person who provided each list to you;
g) Identify the entity that composed each list, and identify a contact person for each entity;
h) Produce each list.

2. Identify persons whose names do not appear on the lists described in Item 1 but who received the June, 1996 fundraising letter from Torricelli for U.S. Senate, Inc.

3. Identify which list/source contained the pseudonym described in the complaint.

4. State how much money Torricelli for U.S. Senate, Inc. spent producing and distributing the June, 1996 fundraising letter.

5. Identify all commercial vendors, including but not limited to, list brokers and managers used in the production or distribution of the June, 1996 fundraising letter.

6. State whether the lists identified in response to Item 1 were given to any other entity, for compensation or otherwise.

7. Identify all persons involved in either developing, producing or mailing the June, 1996 fundraising letter.

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REPLY OF TORRICELLI COMMITTEE TO MUR 4412 INTERROGATORIES

General Reservation: Our investigation into the areas identified by the Commission's interrogatories and document request is on-going. Accordingly, the answers supplied herein are based on the information presently available to the Torricelli Committee. We reserve the right to amend the following interrogatory answers and/or supply additional responsive materials as additional information is received.

1. a. A total of 39,038 letters were sent to approximately 30,252 unique names. Some 8,786 individuals received follow-up duplicate letters.

The Torricelli Committee secured these names from lists obtained through two sources: A.B. Data and Torricelli campaign events. A.B. Data secured from brokers lists of the following entities ("A.B. Data Lists"). We also supply the number of names received from each and the quantities actually mailed after purging the lists to eliminate duplicate names) as reported by A.B. Data:

List Name	Names Received	Names Mailed
Lautenberg for Senate	2,272	725
American Jewish Congress	8,460	2,245
Dynamic Jewish Donors	3,554	2,232
FLAME	1,654	516
Jerusalem Post	2,093	1,368
Jewish Campaign Donors	7,585	3,736
Jewish War Veterans	6,819	4,153
Yad Vashem	3,988	1,626
ZIKARON	2,981	1,037
US Cmte for Sports in Israel	2,065	989
B'nai B'rith Foundation	6,888	3,850

The lists internally generated or collected by the Torricelli Committee and supplied to A.B. Data for inclusion in the mailing were as follows:

List Name	Names Received	Names Mailed
TFS Jewish Round 1	2,884	2,290
TFS Jewish Round 2	957	570
TFS Jewish Round 3	5,561	4,123
Stone List	1,807	792

The TFS (Torricelli for Senate) Jewish lists were internally generated by the Torricelli Committee from individuals and sign-in sheets collected at various types of events held in dozens, if not hundreds, of Jewish houses, synagogues, and social clubs over the course of the campaign, and as well as Senator Torricelli's

own contributors. In some cases, synagogue membership lists were requested by Torricelli Committee staff and were supplied. After each event, the sign-in and membership lists were sent to campaign headquarters where they were input by volunteer campaign staff. Once input, the "source" lists were routinely discarded, making it impossible to provide the source lists or to identify by whom they were provided.

b. The Torricelli Committee is not aware of the contact person(s) at the list brokers that supplied the A.B Data Lists; we refer you to A.B. Data for this information. There is no contact person for TFS Jewish Round 1 through 3 lists; as stated above, these names were gathered over the course of many campaign events primarily from sign-in sheets. The source of the so-called "Stone List" is Roger Stone, a political consultant in Washington, DC.

c. Attached please find A.B. Data's two-page "Client Invoice Report" detailing the amounts paid for renting each of the A.B. Data Lists. The TFS Jewish lists were not acquired from a third party, as they were generally generated by the campaign itself. In those cases where membership lists were supplied without charge, it is believed by the Torricelli Committee that those lists were routinely made available free of charge to those requesting same, and that such lists therefore carry no fair market value. It does not appear that payment was made by the Torricelli Committee for the Stone List.

d. The Torricelli Committee does not have receipts or cancelled checks for the list purchases, which were made by A.B. Data; this information has been requested from A.B. Data and we refer you to them for this information.

e. Because the TFS Jewish lists were internally generated and input by the Torricelli Committee, its paid staff and its volunteers, and were collected on computers paid for by the Torricelli Committee, it is the Committee's position that these lists do not have any additional "fair market value" to be assigned to the Torricelli Committee. It is our understanding from A.B. Data that fair market value for commercially available lists ranges from $70 to $80 per thousand. Thus, the fair market value for the Stone List would be roughly $126.49 to $144.80.

f. See answer to 1a and b.

g. See answer to 1a and b.

h. We have requested the A.B. Data Lists from A.B. Data but have been advised that these lists were subject to one-use limitations and were subsequently destroyed in the routine course of such operations shortly after the mailing was completed. We have been unable to locate the source files for TFS Jewish Round

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1 and 2; campaign staff believes that these files may have been corrupted and or overwritten shortly after they were sent to A.B. Data. A printout of the names of the 5,561 persons on the TFS Jewish Round 3 list is enclosed herewith. We have been unable to locate the Stone List.

2. The Torricelli Committee is not aware of any person receiving the letter in question whose name is not reflected on any of the aforementioned lists.

3. The pseudonym came from the TFS Jewish Round 3 list. See page 27, third column, second from the bottom. The Torricelli Committee is presently unable to identify the source list from which it was obtained or how the pseudonym came to be included in this list. Inquiry into this continues, and if further information becomes available, it will be provided to the Commission.

4. Attached is A.B. Data's initial invoice for this mailing, reflecting a total cost of $14,270.77. Including additional costs that were subsequently incurred (i.e., for the cost of mailing reply envelopes, etc.), A.B. Data reports that the approximate final cost was $20,564.00.

5. A.B. Data was the exclusive vendor used by the Torricelli Committee in the production and distribution of the letter in question. We refer you to A.B. Data for the identity of any list brokers or subcontractors engaged by them.

6. To the Torricelli Committee's knowledge, the TFS Jewish Round 1 through 3 lists have not been supplied to any other entity. The Torricelli Committee does not know whether the A.B. Data or Stone Lists have been supplied to other entities.

7. For the Torricelli Committee: David Plouffe, Deborah Lux, Phil Goldberg, and Christopher Seidel. Various volunteers were involved in inputting names to the Torricelli Committee database.
For A.B. Data: Joseph Manes and others to be identified by A.B. Data.

9804388540 8

VERIFICATION

I, Deborah Lux, verify that I was the Finance Director of Torricelli for U.S. Senate, Inc. during the time frame relevant to this matter, and that the facts set forth in the foregoing document are based upon information within my personal knowledge that I have furnished to counsel, as well as information that has been gathered by counsel and/or by others acting on behalf of myself in preparation of this document. The language of the document is that of my counsel and not my own. I have read the document, and, to the extent that it is based upon information that I have given to counsel, it is true and correct to the best of my knowledge, information and belief. To the extent that the content of the document is that of counsel, I have relied upon such counsel in making this verification. I hereby acknowledge that the facts set forth in the aforesaid document are made subject to the penalties of perjury and unsworn falsification to authorities.

Date: 6/25/97

DEBORAH LUX

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Page No. 1
05/31/96

*** CLIENT INVOICING REPORT ***

06/25/97 08:37 FAX US SEN TORRICELLI 003

LIST NAME AND SEGMENT		MAIL DATE	CLIENTID	QUAN SHIP	INV TOTAL	ORDER #	KEY CODE
Lautenberg for Senate	BV	05/22/96	TORRICELLI	2273	204.57	66308	18710
SELECT STATE - NEW JERSEY							
American Jewish Congress	7C	05/22/96	TORRICELLI	3987	43.86	66309	18710
SELECT STATE - NEW JERSEY							
Dynamic Jewish Donors	1E	05/22/96	TORRICELLI	3554	248.78	66310	18710
SELECT STATE - NEW JERSEY							
FLAME - Facts and Logic About the		05/22/96	TORRICELLI	1654	148.86	66311	18710
SELECT STATE - NEW JERSEY							
Jewish Campaign Donors		05/22/96	TORRICELLI	7585	720.57	66312	18710
SELECT STATE - NEW JERSEY							
The Nation	8G	05/22/96	TORRICELLI	3987	43.86	66313	18710
SELECT STATE - NEW JERSEY							
Zikaron Heritage Donors		05/22/96	TORRICELLI	2981	283.20	66314	18710
SELECT STATE - NEW JERSEY							
B'nai B'rith Foundation	7F	05/22/96	TORRICELLI	6891	618.74	66325	18710
SELECT STATE - NEW JERSEY							
*** Total ***				32916	2304.49		

9804388541 1

Page No. 1
05/31/96

08/25/97 08:38 FAX

US SEN. TORRICELLI

*** CLIENT INVOICING REPORT ***

LIST NAME AND SEGMENT	MAIL DATE	CLIENTID	QUAN SHIP	INV TOTAL	ORDER #	KEY CODE
Maccabi USA\Sports for Israel	05/22/96	TORRICELLI	2065	210.53	07223	18710
SELECT STATE - NEW JERSEY						
Eagles Post	05/22/96	TORRICELLI	2120	268.20	07224	18710
SELECT STATE = NEW JERSEY						
PATRIOTIC DONORS TO JEWISH CAUSES	05/22/96	TORRICELLI	6806	647.34	07223	18710
SELECT STATE - NEW JERSEY						
*** Total ***			10991	1126.27		

004

A·B DATA
DIRECT MARKETING SERVICES
Milwaukee • Washington

8050 N. Port Washington Rd.
Milwaukee, Wisconsin 53217-2600

414-352-4404
Fax: 414-352-3994

INVOICE #: 53772-REC

Robert Torricelli for U.S. Senate, Inc.
David Plouffe
P.O. Box 594

New Brunswick NJ 08903

DATE: 9/30/86
TERMS: DUE UPON RECEIPT
CLIENT #: 794325
PO #:

JOB #:8710 Jewish #3

QTY.	DESCRIPTION	PRICE/UNIT		COST
	CREATIVE FEE	750.00	MN	750.00
	TYPESETTING/LASER PROOFS	125.00	MN	125.00
46,500	OUTER ENVELOPES	23.34	M	1,085.31
49,500	DEAR FRIEND LETTERS	44.98	M	2,226.51
38,500	REPLY FORMS	27.86	M	1,072.61
34,100	INSERTS	14.84	M	506.04
37,500	BRE'S	17.80	M	667.50
	DATA PROCESSING	958.39	MN	958.39
	LISTS AS PER ATTACHED	3,430.76	MN	3,430.76
39,038	LETTERSHOP SERVICES	57.06	M	2,227.51
39,038	PRODUCTION MANAGEMENT FEE	30.00	M	1,171.14
	SHIPPING	50.00	MN	50.00

TOTAL DUE	14,270.77
AMT PREPAID	9,983.32
BALANCE DUE	4,287.45

PLEASE SEND PAYMENT TO: P.O. Box 17062, Milwaukee, WI 53217-0062

PLEASE PAY FROM THIS INVOICE. REFER TO YOUR INVOICE NO. WHEN CORRESPONDENCE OR PAYMENT IS MADE. PAYMENT IS MADE WITHIN 7 DAYS. MONTHLY CHARGE OF 1 1/2% WILL BE APPLIED TO BALANCES PAST DUE.

2804385412

Leonard Block
Thomas Block
Joseph Feldman
Philip Auerbach
Robert Dennis
Wendie Elovich
Joe Betesh
Philip Caplan
Melvin Cohen
Marion Berman
Bernard Aaron
Robert Abrams
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Marcell Colmer
Alvin Frank
Jacob Friedman
Morris Ashear
Lee Frank
Steven Berkowitz
Leslie Bloomfield
Alan Blume
Abbe Deitch
Herb Freedman
Max Biclory
Hal Cotler
Gerald Baker
Emanuel Abraham
Morris Ades
Ron Ades
Ginger Agron
Richard Ansell
David Azar
Leon Betesh
Jack Braha
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Tammy Casriel
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Schlomo Dweck
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burt Frank
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Stephen Einhorn
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Charles Abady

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Isidore Bady
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Henry Bloom
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William Cooper
Alvin Fried
Michael Friedenberg
Michael Friedman
Michelle Folkman
Jack Fein
Jack Adjmi
Lee Feldman
Barbara Fox
Lewis Eisenberg
James Cayne
Maxwell Brown
Melton Affrime
Carin Bakalaar
Gerald Barad
Gerald Belt
Sidney Benjamin
Max Berkowitz
Ester Berkowitz
Keith Bernstein
Stephanie Duberman
William Blaher
Ken Blankstein
Edward Bomze
Robin Boxer
Ricky Braff
Irwin Brody
Kenneth Brooks

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James Carlson
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Sylvia Cohen
James Cohen
Warren Cooper
Howard Daiboch
Fred Daniel
Henry Daniel
Jerry Daniel
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James Dove
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Salvator Ducnas
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George Alterbaum
Sever Anghel
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Benjamin Asher
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Irving Adler
Janet Adler
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Adniel Amster
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Raphael Benaroya

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Ingram Chodorow
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Stanley Bekritsky
Adolph Berman
Milton Bornstein
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Robert Cantor
Jan Chason
Charles Frankel
George Allen
Marvin Amsterdam
Jack Berner
Donald Edelman
Julius Farber
Stewart Farber
Abraham Auerbach
Abraham Badian
Michael Banker
Jeffrey Bolson
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Irving Auerbach
Gilbert Augenblick
Stanley August
Stanley Baer
David Baker
Michael Baker
Marc Balson
Martin Bartner
Walter Bauman
Bruce Baumgarten
Steven Bayar
Jeffrey Baydin
David Beck
Irving Beck
Abe Akselrad
Irwin Albert
William Albert
Daniel Allen
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Lloyd Alterman
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Ted Arnold

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Daniel Barkin
Jerry Baron
Robert Baron
Barry Barron
James Barsky
Stanley Beck
William Becker
David Befeler
Sheila Buchbinder
Abram Bejell
Harvey Bell
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Michael Berger
Miles Berger
Justin Bergman
Leonard Berkeley
Howard Berkowitz
Eugene Berl
Abraham Berman
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Seymour Berman
Irving Berney
Melvin Bernhaut
Aaron Bernstein
Lawrence Bernstein
Martin Bernstein
Michael Bernstein
Stanley Bernstein
Vidor Bernstein
David Beron
Richard Bersch
Mario Berschadsky
Edward Berzak
Barry Beyer
Barry Bier
Marvin Bierenbaum

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Harold Binder
Mervin Binder
Craig Bissinger
Stewart Bitterman
Robert Bitton
George Black
Harry Black
Richard Black
Herman Blackman
Milton Blackstone
David Blady
Edward Blake
Herbert Blank
Howard Blank
Edward Blau
Raymond Blau
Robert Blau
Malcolm Block
Irving Block
Michael Block
Richard Blum
Lawrence Blumberg
Walter Blumberg
Samuel Blumenfeld
Mannie Bobrow
Herbert Boden
Jack Boeko
Arthur Bogart
Robert Bohrer
Jonathan Bond
Robert Bonds
Joseph Bonder
Wesley Boodish
Lionel Borkan
Lester Bornstein
Bernard Borrus
William Bosch
Andrew Brafman
Mark Brafman
Charles Brand
Irwin Braunstein
Ronald Brandt
Bruce Brener
Irving Brenner
Richard Brenner
Edward Bressman
Jerold Bressman
Richard Brickell
Arnold Brief

Louis Brief
Philip Brien
Kenneth Brin
Howard Britt
Murry Brochin
Robert Brody
Robert Brody
Albert Bromberg
Jules Bromberg
Myron Bromberg
Stuart Dickman
Ronald Bronstein
Robert Brookhim
Alan Brookman
Sheldon Brookman
Donald Brooks
Melvin Brosterman
Henry Brott
Alexander Brownstein
Lyle Brundage
David Buchbinder
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Harvey Bucholtz
Eugene Buchwald
Gary Budlow
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Irving Burack
William Burger
Kopel Burk
Jordan Burke
Robert Burstein
Leonard Busch
Gilbert Bushberg
Harrington Bushberg
Henry Butensky
Mark Byron
Harris Cahn
Martin Calvin
Jay Canter
Mark Canter
Nathan Canter
Paul Carniol
Burton Carr
David Carroll
Martin Castelbaum
Frederick Cezer
Jack Chaiklin
Norman Chaleff
Marvin Chasek

Andrew Chavkin
Harold Chefitz
William Chenitz
Charles Cherna
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Hyman Cherr
Irving Chester
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I. Allen Chiris
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Noah Chivian
Bruce Chodosh
A. Michael Chodorcoff
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Alta Cohen
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Donald Cohen
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Jeff Cohen
Jeff Cohen
Jerome Cohen
Jesse Cohen
Marc Cohen
Merritt Cohen
Philip Cohen
Robert Cohen
S. Herman Cohen
Ted Cohen
David Cohen
Joseph Cohn
Martin Cohn
Michael Cohn
Jerome Cook
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Edwin Cooperman
Bennett Corn
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John Craner
Jerry Czin
Henry Falk

Joel Daner
Colin Danzis
Sarinne Dascalu
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Jeffrey Davidson
Lawrence Davidson
Marvin Davidson
Rick Davidson
Arthur Davis
Michael David
Franklin Davis
Jeffrey Davis
Robert Davis
Mortimer Davis
Martin Dean
Fred Dear
Herbert Dear
Howard Delman
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Melvin Denholtz
Myron Denholtz
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Kenneth Dollinger
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Edward Draskin
Richard Draskin
Ivan Dressner

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Sheldon Dubrow
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Daniel Dunn
Jeffrey Dunst
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Ira Ehrenkranz
Nathan Ehrlich
Robert Ehrlich
Stephen Ehrlich
Emanuel Eichler
Philip Eichler
Sol Eichler
David Eidelman
Richard Einsugler
Theodore Einhorn
Bernard Eisenberg
Leonard Eisenberg
Nathan Eisenberg
Burton Eisenbud
Leonard Eisenbud
Harold Eisenman
Howard Eisenstadt
Arlan Eisler
Howard Ellis
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Harry Engel
Jay Enis
David Epstein
Herbert Epstein
Henry Eskay
Robert Eskow
Avram Eule
Marvin Facher
Herman Fadem
Irving Fain
Richard Fain
Gary Falkin

Martin Fall
John Fanburg
Robert Fanburg
Samuel Farber
Stuart Farbman
Leslie Feigin
Lester Fein
Nathan Fein
Julius Feinberg
Paul Feinberg
Sidney Feinstein
Arthur Feld
Robert Feld
Allan Feldman
Arnold Feldman
Bernard Feldman
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9804388542 9

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9804388543 6

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Michael Rosenfeld
George Rosenshein
Joel Rosenstein
Beth Roskein
Mark Roskein
Mitch Rosner
Herbert Rossbach
Arthur Roswell
Bess Roth
Jay Roth
Louis Roth
Rick Rothbard
David Rothschild
Kenneth Rothschild
Jack Rothstein
Morton Rubel
Gertrude Rubenstein
Joel Rubinstein
Bernard Rubin
Charles Rubin
Kenneth Rubin
Michael Rubin
Michele Rubin
Hyman Rubnitz
Harold Ruchlin
Dennis Rupert
Babette Rutman
Ivolin Sacks
Steven Safran
Harold Sager
Jay Sak
Michael Salinger
Norm Sall
Lawrence Saltzbart
Alan Salz
Herbert Samuels
David Sandler
Pat Ward
Gary Sandler
Jon Santo
D. Henry Sattler
Anna Schachter
Richard Schachter
Steven Schaffer
Michael Schalet
Norbert Schalet

Joel Schaller
Dick Scharf
Richard Schatzman
Marie Schaufeld
Norman Schechter
Eugene Schenkman
Mark Schenkman
Minnie Schermer
Albert Schiffman
Henry Schiffman
Robert Schleimer
A.M. Schlesinger
Herbert Schloss
Philip Schneider
Robert Schneider
Stephen Schneider
Harriet Schoenbrun
Robert Schoenbrun
Ellen Schorr
Neil Schorr
Jeffrey Schreider
Saul Schreir
Lazare Schtoil
Abe Schumer
Jack Schumer
Arthur Schwartz
Donald Schwartz
Faye Schwartz
Irving Schwartz
Charlotte Turner
Ruth Turner
Howard Tzorfas
Jack Tzorfas
Howard Udoff
Peter Ulan
Carl Ullman
Joseph Urban
Lawrence J. Urdang
Richard Uslan
Yuri Vilk
Lynn Vitale
Howard Vogel
Irwin Vogel
Ruben Vogel
Sanford Vogel
Leo Voremberg
Salomon Vulih
Janet Waas
Israel Wachs

Daniel Wachtel
David Wadyka
Robert Wagman
Fred Wagner
Rick Wagner
Laura Walters-Belove
Pat Ward
David Sandler
M. David Washuk
Edward Wasser
Eric Wasser
Neil Wasser
Jeffrey Wasserstein
Jack Weber
Roy Weber
Bob Wechsler
Janet Weinsler
Kenneth Wedeen
David Weeden
Avis Weeks
Louis Weigle
Brad Weiner
Evelyn Weiner
Joseph Weiner
Sandy Weinfeld
Leon Weinglass
Robert Weinroth
Arnold Weinstein
Ethel Weinstein
Joel Weinstein
Norman Weinstein
Scott Weinstein
Stanley Weinstein
Marjorie Weintraub
Alan Weinblatt
Ira Weisenstein
Larry Weisfeld
Avi Weiss
Herbert Weiss
Martin Weiss
Marvin Weiss
Michael Weiss
Richard Weiss
Robert Weiss
Leonard Weissbein
Robert Weissberg
Saul Weisser
Steven Weitz
Stephen Weller

Robert Wendell
Harold Wender
Lewin Weyl
Charles Wiel
Jeffrey Williams
Elliott Willner
Robert Wilner
Martin Wimmer
Stan Winkler
Stuart Winnick
Leonard Winter
Ron Winters
Harry Wise
Frieda Wishnow
Irwin Wishnow
Alan Wohl
Bert Wolf
Bruce Wolf
Fred Wolf
Neil Wolf
Steven Wolf
Arthur Wolfson
Martin Wolfson
Joel Wolinsky
Donald Wolk
Perry Wolk-Weiss
Harold Yacowitz
Gilbert Yanishevsky
Melvin Yasner
Eric Yorke
Harry Yospin
Betty Yuchnovitz
Marvin Zagoria
Gerald Zahn
Jane Zalkin
Robert Zederbaum
Roger Zeeman
Alan Zeldin
Ruth Zelig
Leonard Oppenheimer
Ruth Zell
Jeffrey Zeller
Lawrence Zeller
Sylvan Zamel
Alan Zevin
Charles Zilberberg
Phillip Zirulnick
Adrienne Zoble
Don Zowader

9804385449

Stanley Zuber
Harriet Zucker
Leo Zuckerman
Bennett Zwanger
Jerome Zweig
Jeff Schwartz
Larry Schwartz
Milton Schwartz
Peter Schwartz
Steven Schwartz
Kitty Schwartzstein
Warren Schwarz
Stephen Schwirck
Philip Seagull
Kenneth Segal
Kerry Segal
Jim Selferhold
Daniel Seigel
Martin Seigel
Charles Senders
Joseph Shachat
Gary Shane
Bill Shanker
Herbert Shapiro
Joel Shapiro
Lloyd Shapiro
Robert Shapiro
Stephen Shapiro
Barry Sherman
Herbert Sherman
Leonard Sherman
William Sherman
Alan Sherr
Ken Shotlander
Elliot & Annette Shteir
Leon Shulman
Stanley Shwatzman
Jerry Shyken
Drew Siegal
Martin Siegal
Randall Siegel
Richard Siegel
Craig Silver
Jeff Silverman
Lloyd Silverman
Maurice Silverman
Stanley Silverman
Stephen Silverman
Jay Silverstein

Melvin Silverstein
Abram Simoff
Lee Singer
Ronald Slweff
David Skolnick
George Skowronek
Marvin Skowronek
Sidney Skowronek
Richard Skydell
Lewis Slaff
Howard Slepian
Ronald Slosberg
Mary Slover
Robert Small
Elliot Smith
Joseph Smith
Barry Smolowitz
Nancy Sobelson
Nathan Sobov
Frances Solomon
Howard Solomon
Rita Solow
Kurt Sonneborne
Ralph Sonnenberg
Joseph Speich
Michael Spinner
Donald Squire
Albert Statman
Doron Steger
Seth Stein
Bernard Steinberg
Sheldon Steinberg
Alfred Steinhauer
Bob Steinman
Russell Sterling
Herbert Stern
Jack Stern
Marc Stobinski
Kenneth Strausfeld
Paul Streifer
Seymour Sturm
Ken Sugam
William Sundheim
Irving Supovitz
Arthur Sussman
Ralph Sussnow
James Swickle
Jules Swickle
Ellina Tabachnik

Yuri Tabachnik
Joseph Tajar
Rose Tarin
Murray Tart
Roz Tashman
Stuart Tassoff
Raymond Taub
Marleen Tebbano
Stu Teitelbaum
Jerry Tepper
Dennis Tepperman
Harvey Tesser
Martin Thaler
Henry Tillman
Alan Todtenkopf
Edward Tolman
Meta Toll
Leo Tepper
Arthur Tracton
Judy Travis
Lee Trimble
Leonard Troum
Miriam Tuchman
Jeff Tuck
Howard Turbowitz

9 8 0 4 3 8 8 5 4 5 C

June 26, 1997

AFFIDAVIT OF DAVID MILLNER, TREASURER, ZIMMER FOR SENATE, INC.

My name is David Millner, and I am Treasurer of Zimmer for Senate, Inc. I hereby provide the following written answers to the Federal Election Commission Order dated May 13, 1997:

1. The Zimmer for Senate campaign kept for its exclusive use its entire list of contributors to the campaign during the entire campaign period. Only after the November 5, 1996 election were list exchange or usage agreements, as permitted by FEC law, executed with the Republican Senate Committee and the New Jersey Republican State Committee.

Congressman Torricelli's campaign solicited our FEC salt (plus other Zimmer contributors) on or about June 11, 1996, which was 4 1/2 months before the Zimmer for Senate campaign allowed any other party access to its contributor list.

2. See above.

3. The following people had access to our list during the campaign period: Maria Caputo, Theresa Daniels, Rick Goodwyn, Dave Jamieson, Erik Powers, Alan Shapiro, and Andy Sinclair.

I have spoken to each person and they have assured me that at no time did they release our contributor list to any other entity except as required to the Federal Election Commission in our reports.

As the FEC knows, contributor lists are valuable assets to the campaign. We guarded that asset very closely and utilized the FEC salt regulations to protect it. In my opinion there is no place other than our FEC reports where Congressman Torricelli could have obtained our contributor's names, and our fictitious name.

I swear the above statement is mine and is true to the fullest extent of my knowledge of the facts.

David Millner
Treasurer, Zimmer for Senate

6/26/97
Date

Sworn and subscribed to before me this 26th day of June, 1997.

Carly A Vichrock
Notary Public

CARLY A. VICHROCK
NOTARY PUBLIC OF NEW JERSEY
I.D. # 2193038
My Commission Exp. Aug. 29, 2001

My commission expires on August 29, 2001

930438545 1

EPSTEIN BECKER & GREEN, P.C.
ATTORNEYS AT LAW
1227 25TH STREET, N.W.
WASHINGTON, D.C. 20037-1156†

(202) 861-0900
FAX: (202) 296-2882
DIRECT LINE

250 PARK AVENUE
NEW YORK, NEW YORK 10177-0077†
(212) 351-4500

1875 CENTURY PARK EAST
LOS ANGELES, CALIFORNIA 90067-2501
(310) 556-8861

SIX LANDMARK SQUARE
STAMFORD, CONNECTICUT 06901-2704†
(203) 348-3737

2400 SOUTH DIXIE HIGHWAY, SUITE 100
MIAMI, FLORIDA 33133
(305) 856-1100

2 EMBARCADERO
SAN FRANCISCO, CALIFORNIA 94111-5994
(415) 398-3500

12750 MERIT DRIVE
DALLAS, TEXAS 75251-1209†
(972) 490-3143

ONE RIVERFRONT PLAZA
NEWARK, NEW JERSEY 07102-5401†
(201) 642-1900

75 STATE STREET
BOSTON, MASSACHUSETTS 02109
(617) 342-4000

510 KING STREET, SUITE 301
ALEXANDRIA, VIRGINIA 22314-3132†
(703) 684-1204

† P.C. NEW YORK, WASHINGTON, D.C., NEW JERSEY CONNECTICUT, VIRGINIA AND TEXAS ONLY

July 1, 1997

98043885452

HAND-DELIVERED

Ruth Heilizer, Esquire
Office of the General Counsel
FEDERAL ELECTION COMMISSION
999 E Street, N.W.
Room 657
Washington, D.C. 20463

RECEIVED
FEDERAL ELECTION
COMMISSION
OFFICE OF GENERAL
COUNSEL
JUL 1 3 54 PM '97

RE: M.U.R. 4412: RESPONDENT A.B. DATA, LTD.

Dear Ms. Heilizer:

Enclosed please find additional documents in response to Question #3 of the Interrogatories and Document Request issued by the Commission to A.B. Data, Ltd. in the above-referenced matter.

Please do not hesitate to contact me at (202) 861-1877 if you have any questions regarding the enclosed documents.

Sincerely,

Leslie J. Kerman

Leslie J. Kerman

Enclosures

CLIENT (# 794325) Torricelli JOB NAME JEWISH #3 JOB NO. 18710

DATE OPENED 4-22-96 REC'D BY JAM CLIENT CONTACT CLIENT P.O. DUE DATE

SHIP/BILL TO (IF DIFFERENT FROM CLIENT)

DESCRIPTION
- ☐ LIST RENTAL
- ☐ CUSTOM DATA
- ☐ PRINTING
- ☐ FULFILLMENT
- ☐ DIRECT MAIL
- ☐ DATA PRODUCTS
- ☐ _____

JOB COMPONENTS

1.
2.
3.
4.
5.
6.
7.
8.
9.
10.

QTY.	DESCRIPTION	PRICE	UNIT	AMOUNT

Prepay Inv #53772

#9983.32

SHIPPED VIA:

SHIPPING & HANDLING	
TOTAL DUE	
AMOUNT PREPAID	
BALANCE DUE	

INVOICE NO:

☐ PARTIAL INVOICE ☐ FINAL INVOICE

9804385453

A.B. DATA, LTD.

8050 N. PORT WASHINGTON ROAD
MILWAUKEE, WISCONSIN 53217
414-352-4404

PURCHASE ORDER
No. 18710

TO: IBM

SHIP TO:

DATE OF ORDER	TERMS	SHIP VIA	F.O.B.	ORDERED FROM
5/17/96		C		Torricelli

DATE REQUIRED	REQUISITION NO.	REQUISITIONED BY	JOB NAME
5/20/96	C 54403	Lynda	Jewish #3

QUANTITY ORDERED	QUANTITY RECEIVED	DESCRIPTION	PRICE	AMOUNT
		3 Diskettes for Keycode ACH		
		Please convert the attached diskettes to tape for use in IBM		
		All 3 diskettes can be output to one tape		
		Files should be Base format		
		Thank You!		

From 285-1466
18310

IMPORTANT: Our purchase order number must appear on invoices, packages and correspondence. Order is to be entered in accordance with prices, delivery and specifications shown above. Notify us immediately if you are unable to ship as specified.

Lynda Miller
AUTHORIZED BY

ACCOUNTING

9804388545 4

*** CLIENT INVOICING REPORT ***

Page No. 1
05/31/96

*** CLIENT INVOICING REPORT ***

LIST NAME AND SEGMENT			MAIL DATE	CLIENTID	QUAN SHIP	INV TOTAL	ORDER #	KEY CODE
Lautenberg for Senate	BV		05/22/96	TORRICELLI	2273	204.58	66308	18710
SELECT STATE - NEW JERSEY								
American Jewish Congress		7C	05/22/96	TORRICELLI	3989	43.88	66309	18710
SELECT STATE - NEW JERSEY								
Dynamic Jewish Donors		1E	05/22/96	TORRICELLI	3554	248.78	66310	18710
SELECT STATE - NEW JERSEY								
FLAME - Facts and Logic About the			05/22/96	TORRICELLI	1654	148.86	66311	18710
MiddleSELECT STATE - NEW JERSEY								
Jewish Campaign Donors			05/22/96	TORRICELLI	7585	720.57	66312	18710
SELECT STATE - NEW JERSEY								
Yad Vashem		8Q	05/22/96	TORRICELLI	3989	43.88	66313	18710
SELECT STATE - NEW JERSEY								
Zikaron Heritage Donors			05/22/96	TORRICELLI	2981	283.20	66314	18710
SELECT STATE - NEW JERSEY								
B'nai B'rith Foundation		7F	05/22/96	TORRICELLI	6891	610.74	66325	18710
SELECT STATE - NEW JERSEY								
*** Total ***					32916	2304.49		

9804388545

*** CLIENT INVOICING REPORT ***

LIST NAME AND SEGMENT	MAIL DATE	CLIENTID	QUAN SHIP	INV TOTAL	ORDER #	KEY-CODE
Maccabi USA\Sports for Israel	05/22/96	TORRICELLI	2065	210.53	07223	18710
SELECT STATE - NEW JERSEY						
Jerusalem Post	05/22/96	TORRICELLI	2120	268.20	07224	18710
SELECT STATE - NEW JERSEY						
PATRIOTIC DONORS TO JEWISH CAUSES	05/22/96	TORRICELLI	6806	647.54	07225	18710
SELECT STATE - NEW JERSEY						
*** Total ***			10991	1126.27		

9 8 0 4 3 0 8 5 4 5 6

A.B. DATA, LTD.

8050 N. PORT WASHINGTON ROAD
MILWAUKEE, WISCONSIN 53217
414-352-4404

PURCHASE ORDER
No. 18710

TO: Unix
DP

SHIP TO:

DATE OF ORDER	TERMS	SHIP VIA	F.O.B.	ORDERED FOR
5-15-96				TORRICELLI
DATE REQUIRED	**REQUISITION NO.**	**REQUISITIONED BY**		**JOB NAME**
5-16-96	C 55004	SAM		JEWISH #3

QUANTITY ORDERED	QUANTITY RECEIVED	DESCRIPTION	PRICE	AMOUNT
	*	Ordering the Torricelli housefile to be used as a suppression file for this job.		
	*	The housefile is the CONGRESSIONAL & SENATE names which were used for the Resolicit #1 job (#18261). The Resolicit job was grouped w/ the PROGRESSIVE ROLL (#18494).		
	*	Keycodes used: CONGRESSIONAL → A196A - A196C (approx. 3,273 names) SENATE → A196D - A196G (approx. 1,859)		
	*	THE CONGRESSIONAL & SENATE NAMES NEED TO BE COMBINED INTO 1 file WHICH WILL BE TORRICELLI'S HOUSEFILE. THANKS!		

from job file 18710

9804385457

IMPORTANT: Our purchase order number must appear on invoices, packages and correspondence. Order is to be entered in accordance with prices, delivery and specifications shown above. Notify us immediately if you are unable to ship as specified.

Julie Richards
AUTHORIZED BY

ACCOUNTING

INTEGRATED MAIL INDUSTRIES, LTD.
3450 W. HOPKINS STREET • MILWAUKEE, WI 53216-1765
414-449-2900 / FAX 414-449-2906

INVOICE

NUMBER:	25363
DATE:	6/13/96
CLIENT NUMBER:	99000
CLIENT P.O.:	18710
JOB NUMBER:	315064
JOB NAME:	JEWISH R-3
TERMS:	NET 7 DAYS

TO: A.B. DATA LTD.
MR. ALAN WICHTOSKI

8050 N. PORT WASHINGTON RD.
MILWAUKEE, WI 53217

QUANTITY	DESCRIPTION	PRICE	UNIT	AMOUNT
39038	INK JET PRINTING REPLY	11.70	1000	456.74
39038	STAMPING OE	7.35	1000	286.93
39038	INSERTING 4 PCS	18.35	1000	716.35
21028	5 DIGIT SORT	2.10	1000	44.16
17290	CARRIER ROUTE SORT	3.15	1000	54.46
39038	CUTTING 1 CUT	4.25	1000	165.91
51000	FOLDING TFS8710C08	4.70	1000	239.70
40800	FOLDING REPLY	3.95	1000	161.16
1	SET UP	18.00	1	18.00
8	LIST CHANGE	10.50	1	84.00

--- IF APPLICABLE ---

POSTAGE RECEIVED	6,293.51
POSTAGE USED	6,293.51
POSTAGE LEFT IN PERMIT	
CREDIT / (DUE)	0.00

0.00

SUBTOTAL	2,227.41
PREPAYMENT	0.00
TOTAL DUE	2,227.41

PLEASE PAY FROM THIS INVOICE.
REFER TO YOUR INVOICE NO. WITH CORRESPONDENCE OR REMITTANCE.
ALL CLAIMS MUST BE MADE WITHIN 7 DAYS.
MONTHLY CHARGE OF 1-1/2% WILL BE APPLIED TO BALANCES PAST 30 DAYS.

From job ticket 18710

ORIGINAL INVOICE

9804338854458

6/17/96

STATEMENT OF MAILING
Meter or Precanceled Postage Affixed
Bulk Third Class Mail - Regular Rates

Method of Payment:
[ ] Meter Postage
[X] Precanceled Stamps

Post Office Of Mailing: MILW	Date: 6/05/96	Processing Category: AutoCompat Ltrs (DMM C810)	USPS Authorized Mailing ID Code(s):
Permit Number: 70017	Fed. Agency Code	Sequence Number: 315064-1	Mailer's Department / Job No.: 315064
Permit Holder: integrated mail ind. 3450 w hopkins milw, WI 53216 (Authorized to use nonprofit) rates (DMM E370)? NO	Telephone	Receipt Number: 15818-560	Description of Mail: JEWISH ROLL 3

#1 Sacks	#2 Sacks	#3 Sacks	Trays	Pallets	Other
			59	1	

Single Piece Weight: 0.0543 lbs

Total Pieces	Total Weight	Total Postage Due
15,092	819.4956 lb	$1,061.40

CTAS Cost. Rst. ID:

Name and Address of Organization:
TORRICELLI FOR U.S. SENATE
25 MAIN STREET, 2ND FLOOR
HACKENSACK, NJ 07601
(Authorized to use nonprofit) rates (DMM E370)? NO

Name and Address of Mailing Agent:
INTEGRATED MAIL INDUSTRIES
3450 W. HOPKINS
MILWAUKEE, WI 53216-1765

Check All that Apply (USPS Only)
[ ] Centralized Postage Payment
[ ] Plant Loaded at
[ ] Plant Verified Drop Shipment to
[ ] DMM D072 Drop Shipment to
[ ] BMMU Entered at
[ ] Orig [ ] Dest. A/O Zip
[ ] Orig [ ] Dest. SCF 3D Zip
[ ] Orig [ ] Dest. BMC

CALCULATIONS Part A - Automation Compatible Letters

Entry Discount	Pieces	Postage Rate	Postage
None 5 Digit Barcoded	12,094	0.1660	$2,007.6040
None 3 Digit Barcoded	852	0.1750	$149.1000
None 3/5 Digit Presort	1,686	0.1880	$316.9680
None Basic Barcoded	320	0.2040	$65.2800
None Basic	140	0.2260	$31.6400

DUPLICATE

DUPLICATE

Postage Affixed NEITHER RATE (DMM P300)
15,092 pcs X 0.1000 =
Postage Due Paid by TRUST #70017

Total Postage => $2,570.5920
Less Total Affixed => $-1,509.2000
NET POSTAGE DUE => $1,061.40

CERTIFICATION

The signature of a mailer certifies that (1) the mailing does not violate DMM E370; (2) only the mailer's matter is being mailed; (3) this is not a cooperative mailing with other persons or organizations that are not authorized to mail at special bulk third class rates at this office; (4) this mailing has not been undertaken by the mailer on behalf of or produced for another person or organization not authorized to mail at special bulk third class rates at this office; and (5) the mailing, if made by a voting registration official, is required or authorized by the National Voter Registration Act of 1993; (6) It will be liable for and agrees to pay, subject to appeals prescribed by postal laws and regulations, any revenue deficiencies assessed on this mailing, which are due to a finding that the mailing is cooperative or for other reasons. (If this form is signed by an agent, the agent certifies that it is authorized to sign this statement, the the certification binds the agent and the nonprofit mailer, and both the nonprofit mailer and the agent will be liable for and agree to pay any deficiencies.)

The submission of a false, fictitious or fraudulent statement may result in imprisonment of up to 5 years and a fine of up to $10,000 (18 USC 1001). In addition, a civil penalty of up to $5000 and an additional assessment of twice the amount falsely claimed may be imposed (31 USC 3802).

I hereby certify that all information furnished on this form is accurate and truthful, that this mailing meets all applicable CASS/MASS standards for address and barcode processing, and that this mailing presented qualifies for the rate of postage claimed.

Signature of Permit Holder or Agent (both principal and agent are liable for any postage deficiency billed): JAMES B. MACFALL

Telephone Number: (414) 449-2900

USPS USE ONLY

Single Piece Weight: .0543

Are figures at left adjusted from mailer's entries? [ ] Yes [ ] No

If "Yes" Reason

15,092 | 819.4956

2570.59

Check One: [ ] Verif. Not Scheduled [ ] Presort Verification Performed as Scheduled

Date Mailer Notified | Contact | Tel. (Initials)

I certify that this mailing has been inspected concerning: 1) eligibility for the rate of postage claimed 2) proper preparation (and presortation where required) 3) proper completion of the statement of mailing; and 4) payment of the required amount due.

Signature of Postal Employee: William Cooke

Time: AM / PM

MILWAUKEE, WI MAIL ACCEPT. UNIT JUN 5 1996

PS Form 3602-PC Rev. 10/95 (Facsimile) Financial Document - Forward to Finance Office JBM CHANGES Page 1

9804338854459

STATEMENT OF MAILING
Meter or Precanceled Postage Affixed
Bulk Third Class Mail - Regular Rates

Method of Payment:
[ ] Meter Postage
[X] Precanceled Stamps

Post Office Of Mailing: mlw		Date: 6/05/96	Processing Category: Letters (DMM C050)	USPS Authorized Mailing ID Code(s):
Permit Number: 15918	Fed. Agency Code	Sequence Number	Mailer's Department / Job No.: 315064	
Permit Holder	Telephone	Receipt Number: 15918-559	Description of Mail: JEWISH ROLL 3	

Integrated mail Ind.
3450 w hopkins
mlw, WI 53216
(Authorized to use nonprofit) rates (DMM E370)? NO
CTAS Cust. Ref. ID:

5D Sacks	3D Sacks	AADC Sacks: 52	Trays	Pallets: 2	Other

Single Piece Weight: 0.0542 lbs
Sacking Based on 125 pcs

Total Pieces	Total Weight	Total Postage Due
15,160	821.6720 lb	$758.00

Check All that Apply (USPS Only)
[ ] Centralized Postage Payment
[ ] Plant Loaded at
[ ] Plant Verified Drop Shipment to
[ ] DMM D072 Drop Shipment to
[ ] BMAU Entered at
[ ] Orig [ ] Dest. A/D Zip_____
[ ] Orig [ ] Dest. SCF 3D Zip_____
[ ] Orig [ ] Dest. BMC_____

Name and Address of Organization:
TORRICELLI FOR U.S. SENATE
25 MAIN STREET, 2ND FLOOR
HACKENSACK, NJ 07601
(Authorized to use nonprofit) rates (DMM E370)? NO

Name and Address of Mailing Agent:
INTEGRATED MAIL INDUSTRIES
3450 W. HOPKINS
MILWAUKEE, WI 53216-1765

CALCULATIONS Part B - Non-Automation Compatible Letter

Entry Discount	Pieces	Piece Rate	Postage
None Carrier Route	15,160	0.1500	$2,274.0000

DUPLICATE

Postage Affixed NEITHER RATE (DMM P300) — Total Postage => $2,274.0000
15,160 pcs X 0.1000 = — Less Total Affixed => $-1,516.0000
Postage Due Paid by TRUST #70017 — NET POSTAGE DUE => $758.00

CERTIFICATION

The signature of a mailer certifies that (1) the mailing does not violate DMM E370; (2) only the mailer's matter is being mailed; (3) this is not a cooperative mailing with other persons or organizations that are not authorized to mail at special bulk third class rates at this office; (4) this mailing has not been undertaken by the mailer on behalf of or produced for another person or organization not authorized to mail at special bulk third class rates at this office; and (5) the mailing, if made by a voting registration official, is required or authorized by the National Voter Registration Act of 1993; (6) It will be liable for and agrees to pay, subject to appeals prescribed by postal laws and regulations, any revenue deficiencies assessed on this mailing, whether due to a finding that the mailing is cooperative or for other reasons. (If this form is signed by an agent, the agent certifies that it is authorized to sign this statement, the the certification binds the agent and the nonprofit mailer, and both the nonprofit mailer and the agent will be liable for and agree to pay any deficiencies.)

The submission of a false, fictitious or fraudulent statement may result in imprisonment of up to 5 years and a fine of up to $10,000 (18 USC 1001). In addition, a civil penalty of up to $5000 and an additional assessment of twice the amount falsely claimed may be imposed (31 USC 3802).

I hereby certify that all information furnished on this form is accurate and truthful, that this mailing meets all applicable CASS/MASS standards for address and barcode accuracy, and that this mailing qualifies for the rate of postage claimed.

Signature of Permit Holder or Agent (both principal and agent are liable for any postage deficiency assessed): JAMES B. MACFALL
Telephone Number: (414) 449-2900

USPS USE ONLY

Single Piece Weight: .0545
15160 | 826.22

Are figures at left adjusted from mailer's entries? [ ] Yes [ ] No

If "Yes" Reason

Check One: [ ] Verif. Not Scheduled [ ] Present Verification Performed as Scheduled	Date Mailer Notified	Contact	By (Initials)	Round Stamp Required

I certify that this mailing has been inspected concerning: 1) eligibility for the rate of postage claimed 2) proper preparation (and present where required) 3) proper completion of the statement of mailing; and 4) payment of the required annual fee.

Signature of Weigher: JR Hoffman
Time: AM / PM

9804385466C

A·B DATA
DIRECT MARKETING SERVICES
Milwaukee • Washington

8050 N. Port Washington Rd.
Milwaukee, Wisconsin 53217-2600

414-352-4404
Fax: 414-352-3994

INVOICE #: 53772

Robert Torricelli for U.S. Senate, Inc.
David Plouffe
P.O. Box 549

New Brunswick NJ 08903

DATE: 5/23/96
TERMS: DUE UPON RECEIPT
CLIENT #: 794325
PO #:

JOB #:8710 Jewish #3

QTY.	DESCRIPTION	PRICE/UNIT		COST
	BUDGET ESTIMATE FOR JEWISH ROLL #3			
	CREATIVE FEE	750.00	MN	750.00
	TYPESETTING/LASER PROOFS	125.00	MN	125.00
45.000	PRINT/LETTERSHOP SERVICES	155.19	M	6.983.32
	LASER SET-UP	50.00	MN	50.00
45.000	LASER IMAGES PRTD.	15.00	M	675.00
45.000	PRODUCTION MANAGEMENT FEE	30.00	M	1.350.00
	SHIPPING	50.00	MN	50.00

9804388546 1

From Jim Hart 1/96

TOTAL DUE	9.983.32
AMT PREPAID	0.00
BALANCE DUE	9.983.32

PLEASE SEND PAYMENT TO: P.O. Box 17082, Milwaukee, WI 53217-0082

FOR QUESTIONS REGARDING THIS INVOICE, REFER TO YOUR INVOICE NO. WITH CORRESPONDENCE. A SERVICE CHARGE OF 1 1/2% WILL BE ASSESSED ON PAST DUE ACCOUNTS.

Data, Ltd.
N. Port Washington Road
ilwaukee, WI 53217
(414) 352-4404
(800) 558-6908
(414) 352-3994 fax

I N V O I C E

Date: May 20, 1996
From: Joe Manes
Job #: 18710
Name: Jewish Roll #3

TO: Torricelli

	ESTIMATED QUANTITY: 45,000				COST/M	TOTAL
CONSULTING						$0.00
CREATIVE						$750.00
TYPESETTING / LASER PROOFS						$125.00
QTY	PRINT					
45	Carrier Env.	#10 wdw	24# white	P/P	$20.15	
45	Bus. Reply Env.	#9 reg	24# white	P/O	$15.11	
45	Generic Letter	17.5x11	50# white	PK/K	$34.86	
45	Laser Reply	8.5x7	60# white	PPK/	$20.65	
45	Insert	7.5x3.25	67# gray	P/O	$12.98	$4,677.82
PERSONALIZATION		Laser Set-up.				$50.00
		Laser Imaging			$15.00	$675.00
		Impact Carrier Envelopes			$0.00	$0.00
DATA PROCESSING						$0.00
LIST						$0.00
MERGE/PURGE						$0.00
LETTERSHOP		Set-up.				$18.00
		Lettershop per M.			$50.83	$2,287.50
PRODUCTION MGMT					$30.00	$1,350.00
OTHE	Local Shipping, Deliveries					$50.00
TOTAL					$221.85	$9,983.32

9804385462

RECONCILIATION 53772-REC

DATA, LTD.
N. PORT WASHINGTON RD.
LWAUKEE, WI 53217

CLIENT # : 794325
CLIENT NAME: TORRICELLI

DATE : 06/19/96
JOB # : 710

JOB NAME: JEWISH #3

QTY	DESCRIPTION	COST/M	TOTAL
	CREATIVE PACKAGE DEVELOPMENT FEE		750.00
	TYPESETTING/LASER PROOFS		125.00
	PRINT		
46,500	OUTER ENVELOPES	23.34	1,085.31
49,500	DEAR FRIEND LETTERS	44.98	2,226.51
38,500	REPLY FORMS	27.86	1,072.61
34,100	INSERTS	14.84	506.04
37,500	BRE'S	17.80	667.50
	PERSONALIZATION		
	DATA PROCESSING		958.39
	LISTS		3,430.76
39,038	LETTERSHOP SERVICES	57.06	2,227.51
39,038	PRODUCTION MANAGEMENT FEE	30.00	1,171.14
	SHIPPING		50.00
	TOTAL DUE		14,270.77
	AMT. PREPAID		9,983.32
	BALANCE DUE		4,287.45

9804388546 3

A·B DATA
DIRECT MARKETING SERVICES
Milwaukee • Washington

8050 N. Port Washington Rd.
Milwaukee, Wisconsin 53217-2600

414-352-4404
Fax: 414-352-3994

INVOICE #: 53772-REC

Robert Torricelli for U.S. Senate, Inc.
David Plouffe
P.O. Box 534

New Brunswick NJ 08903

DATE: 9/30/96
TERMS: DUE UPON RECEIPT
CLIENT #: 794325
PO #:

JOB #:8710 Jewish #3

QTY.	DESCRIPTION	PRICE/UNIT		COST
	CREATIVE FEE	750.00	MN	750.00
	TYPESETTING/LASER PROOFS	125.00	MN	125.00
46,500	OUTER ENVELOPES	23.34	M	1,085.31
49,500	DEAR FRIEND LETTERS	44.98	M	2,226.51
38,500	REPLY FORMS	27.86	M	1,072.61
34,100	INSERTS	14.84	M	506.04
37,500	BRE'S	17.90	M	667.50
	DATA PROCESSING	956.39	MN	956.39
	LISTS AS PER ATTACHED	3,430.76	MN	3,430.76
39,038	LETTERSHOP SERVICES	57.06	M	2,227.51
39,038	PRODUCTION MANAGEMENT FEE	30.00	M	1,171.14
	SHIPPING	50.00	MN	50.00

9804388546 4

Proof Job Not 1870

TOTAL DUE	14,270.77
AMT PREPAID	9,988.32
BALANCE DUE	4,282.45

PLEASE SEND PAYMENT TO: P.O. Box 17082, Milwaukee, WI 53217-0082

PLEASE RETURN THIS INVOICE. REFER TO YOUR INVOICE NO. WITH CORRESPONDENCE OR REMITTANCE. PAST DUE ACCOUNTS SUBJECT TO FINANCE CHARGE. MONTHLY CHARGE OF 1 1/2% WILL BE APPLIED TO PAST DUE BALANCE.

JOB # JOB NAME PO #
CLNT # CLIENT NAME CODE REQ #

CODE	DESCRIPTION	QUANTITY	UNIT	T	PRICE	COST
8710	Jewish #3					
794325	Robert Torricelli for U.S. Sen					
32MS3C	MAILSTREAM SORT THIRD CLASS	39,038.00	M	T	1.55	60.51
32BRCD	GENERATE BARCODE	39,038.00	M	T	.90	35.13
32LASR	LASER OUTPUT TAPE	39,038.00	M	T	2.25	87.84
32LC00	LIST CONVERT	64,529.00	M	T	.90	58.08
32C0D1	ZIP CODE, ZIP+4, ADD STAND, CRRT COMBO	64,529.00	M	T	2.75	177.45
32CMPO	CONSUMER MERGE/PURGE	59,568.00	M	T	4.25	253.16
32SUPM	SUPPRESS FILE NIXIE	310,620.00	M	T	.90	279.56
32SUPM	SUPPRESS FILE HOUSE	4,961.00	M	T	.90	4.46
32KEXL	KEKEY MULTIS	8,786.00	M	T	.25	2.20
						958.39

9804388546 5

INVOICE - Return This Portion With Remittance

WESTERN STATES ENVELOPE COMPANY

DRAWER 789 MILWAUKEE, WISCONSIN 53278-0789 (414) 781-5540

SOLD TO

A B DATA LTD
8050 N PT WASHINGTON RD
MILWAUKEE WI 53217

SHIP TO

A B DATA LTD % I N I
(WEST LOADING DOCKS)
3450 W HOPKINS
MILWAUKEE WI 53216

CUSTOMER CODE	SALES REP.	DATE ENTERED	CUSTOMER ORDER NO.		INVOICE NUMBER
00060	35 GEIGER	5/23/96	13710		608077-E316
F.O.B.	**C.O.D.**	**SHIPPED**	**WEIGHT**		**INVOICE DATE**
MILW		PPD DAY 1 EXPRESS	751	B/L# 13985 NET	5/31/96

QTY ORDERED	QTY SHIPPED	PRICE	PRODUCT CODE	SIZE	DESCRIPTION	EXTENSION
45,000	46,500	23.34/M	8100	10 24	WESTERN SULPHITE STD GLASSINE LI - PRINTED	1,085.31
						1,085.31
	1	23.00/U	9903		PPD SHIPPING COSTS NET	23.00
					INVOICE TOTAL	1,108.31

TFS B/L0A01

Approved by _____
Job # _____
Account # _____
Dept. # _____

CO 6/5

9804388554666

WESTERN STATES ENVELOPE COMPANY
DRAWER 789
MILWAUKEE, WISCONSIN 53278-0789

Invoice Number 608077-E316
Invoice Date 5/31/96

Merchandise 1,085.31
Shipping 23.00
Tax .00
Total Amt Due 1,108.31

ADDRESS FOR

Cust # 00060
A B DATA LTD
8050 N PT WASHINGTON RD
MILWAUKEE WI 53217

Please Return This Portion With Remittance

A.B. DATA, LTD.
3050 N. Port Washington Road
Milwaukee, WI 53217
(414) 352-4404

PURCHASE ORDER # 18710
Part #: TF58710A01

VENDOR: Western States Env.
4480 N. 132nd Street
Bill Geiger 781-5540

SHIP TO: I.M.I. * 3450 W. Hopkins
Milwaukee, WI 53216
West Loading Docks

ORDER DATE: 05/22/96 SHIP: You CLIENT: Torricelli
DUE DATE: 05/28/96 4pm FOB: IMI JOB: Jewish Roll #3

ORDER M QTY	QTY REC'D	DESCRIPTION	UNIT PRICE	EXTEND PRICE
45 M		CARRIER ENVELOPES		
46.5M		Size: #10 std. window Inks: P/P PMS 222, face & back Stock: 24# white sulphite Prep: Line only Proof: Internal Process: Jet print only; no flexo Notes:		
		Quoted per M	$23.34	$1,050.

USE "LASER" INKS? No ADD UNION BUG? Yes

NO UNDERRUN! 1.10 % Max Allowable with Overrun 49.500 Max Tot.

1) Fax confirmation of shipped quantity to (414) 352-3994 after shipping.
2) Return art & 10 samples to A.B. Data Print Buyer SAME DAY AS DELIVERY.
3) Attach A.B. Data label with part code and quantity to outside of EACH CART
4) Multiple orders MUST be packed on separate skids.
5) Our purchase order number and part code MUST appear on all cartons, skids bills of lading, invoices, and any correspondence.
6) Negatives are to be stored for 3 years in your facility but remain the property of A.B. Data, Ltd. unless otherwise pre-negotiated.
7) Order is to be entered in accordance with prices, delivery and all specifications shown above. Notify us immediately if unable to ship as specified

Authorized By: Sue Schmitt

Fax: John Hoffman

INVOICE

BURTON & MAYER INC.
PRINTERS · LITHOGRAPHERS
12995 W. Lisbon Rd., Brookfield, WI 53005-1828 414-781-0770

INVOICE NUMBER 646250-01
JOB NUMBER 646250
FILE NUMBER
INVOICE DATE 05-31-96
SHIPPING DATE 05-31-96

SOLD TO: 2050
A.B. DATA
8050 NORTH PORT WASHINGTON RD
MILWAUKEE WI 53217

SHIP TO: 2050
A.B. DATA
8050 NORTH PORT WASHINGTON RD
MILWAUKEE WI 53217

3

PURCHASE ORDER NUMBER	SALESPERSON	SHIP VIA	TAX EXEMPT NUMBER
8710	STEVE WATERHOUSE	B&M TRUCK	409577

QTY SHIPPED	DESCRIPTION	UNIT PRICE	U/M	AMOUNT
49,500	TORRICELLI DR FR LTRS TFS8710C08	44.98	M	2,226.51

9804388546

Approved by
Job #
Account #
Dept. #

CC
615

APPROVED FOR PAYMENT

From job 8710

TERMS: NET 30 DAYS

INVOICE TOTAL 2,226.51

A.B. DATA, LTD.
3050 N. Port Washington Road
Milwaukee, WI 53217
(414) 352-4404

PURCHASE ORDER # 18710
Part #: TFS8710C08

VENDOR: Burton & Mayer Inc.
12995 West Lisbon Road
Steve Waterhouse 781-0770

SHIP TO: I.M.I. * 3450 W. Hopkins
Milwaukee, WI 53216
West Loading Docks

ORDER DATE: 05/22/96 SHIP: You CLIENT: Torricelli
DUE DATE: 05/28/96 4pm FOB: IMI JOB: Jewish Roll #3

ORDER M QTY	QTY REC'D	DESCRIPTION	UNIT PRICE	EXTENDED PRICE
45 M		DEAR FRIEND LETTERS		

51M

Size: 17.5 x 11
Inks: PPK/K PMS 220 + 280 + Black / Black
Stock: 50# white Husky or =

Prep: Line only
Proof: Dylux

Fold?: Ship flat 1-up (17.5 x 11)
Notes:

Quoted per M $44.98 $2,024.10

USE "LASER" INKS? No ADD UNION BUG? Yes

NO UNDERRUN! 1.10 % Max Allowable with Overrun 49,500 Max Total

1) Fax confirmation of shipped quantity to (414) 352-3994 after shipping.
2) Return art & 10 samples to A.B. Data Print Buyer SAME DAY AS DELIVERY.
3) Attach A.B. Data label with part code and quantity to outside of EACH CARTON.
4) Multiple orders MUST be packed on separate skids.
5) Our purchase order number and part code MUST appear on all cartons, skids, bills of lading, invoices, and any correspondence.
6) Negatives are to be stored for 3 years in your facility but remain the property of A.B. Data, Ltd. unless otherwise pre-negotiated.
7) Order is to be entered in accordance with prices, delivery and all specifications shown above. Notify us immediately if unable to ship as specified.

Authorized By: Sue Schmidt

From job #8710

9804388546 9

INVOICE

BURTON & MAYER INC.
PRINTERS · LITHOGRAPHERS
12995 W. Lisbon Rd., Brookfield, WI 53005-1828 414-781-0770

INVOICE NUMBER 646251-01
JOB NUMBER 646251
FILE NUMBER
INVOICE DATE 05-31-96
SHIPPING DATE 05-31-96

SOLD TO: 2050
A.B. DATA
8050 NORTH PORT WASHINGTON RD
MILWAUKEE WI 53217

3

SHIP TO: 2050
A.B. DATA
8050 NORTH PORT WASHINGTON RD
MILWAUKEE WI 53217

PURCHASE ORDER NUMBER	SALESPERSON	SHIP VIA	TAX EXEMPT NUMBER
8710	STEVE WATERHOUSE	B&M TRUCK	409577

QTY SHIPPED	DESCRIPTION	UNIT PRICE	U/M	AMOUNT
38,500	TORRICELLI REPLY FORMS TF98710021	27.86	M	1,072.61

9804388547C

Approved by _____
Job # _____
Account # _____
Dept. # _____

CC 6/5

APPROVED FOR PAYMENT

From Job file 18710

TERMS: NET 30 DAYS

A 1½% FINANCE CHARGE OF 18% PER MONTH WILL BE CHARGED ON INVOICES OVER 30 DAYS

INVOICE TOTAL 1,072.61

A.B. DATA, LTD.
3030 N. Port Washington Road
Milwaukee, WI 53217
(414) 352-4404

PURCHASE ORDER # 18710
Part #: TFS8710D21

VENDOR: Burton & Mayer Inc.
12995 West Lisbon Road
Steve Waterhouse 781-0770

SHIP TO: I.M.I. * 3450 W. Hopkins
Milwaukee, WI 53216
West Loading Docks

ORDER DATE: 05/22/96 SHIP: You CLIENT: Torricelli
DUE DATE: 05/28/96 4pm FOB: IMI JOB: Jewish Roll #3

ORDER M QTY	QTY REC'D	DESCRIPTION	UNIT PRICE	EXTENDED PRICE
35 M		REPLY FORMS		
		Size: 8.5 x 7		
		Inks: PPK/O PMS 220 + 280 + Black, 1 side		
		Stock: 60# white Husky or =		
		Prep: Line plus 5% screen and 1 halftone (neg on file)		
		Proof: Dylux		
		Fold?: Ship flat 2-up on 17 x 7 if possible		
		Notes: Both must face same direction		
		Quoted per M	$27.86	$975.10

40.8m

USE "LASER" INKS? No ADD UNION BUG? Yes

NO UNDERRUN! 1.10 % Max Allowable with Overrun 38.500 Max Total

1) Fax confirmation of shipped quantity to (414) 352-3904 after shipping.
2) Return art & 10 samples to A.B. Data Print Buyer SAME DAY AS DELIVERY.
3) Attach A.B. Data label with part code and quantity to outside of EACH CARTON.
4) Multiple orders MUST be packed on separate skids.
5) Our purchase order number and part code MUST appear on all cartons, skids bills of lading, invoices, and any correspondence.
6) Negatives are to be stored for 3 years in your facility but remain the property of A.B. Data, Ltd. unless otherwise pre-negotiated.
7) Order is to be entered in accordance with prices, delivery and all specifications shown above. Notify us immediately if unable to ship as specified.

Authorized By: Sue Schmidt

From job that year

9804388547 1

INVOICE

BURTON & MAYER INC.
PRINTERS · LITHOGRAPHERS
12995 W. Lisbon Rd., Brookfield, WI 53005-1828 414-781-0770

INVOICE NUMBER 646249-01
JOB NUMBER 646249
FILE NUMBER
INVOICE DATE 05-31-96
SHIPPING DATE 05-31-96

SOLD TO: 2050
A.B. DATA
8050 NORTH PORT WASHINGTON RD
MILWAUKEE WI 53217

SHIP TO: 2050
A.B. DATA
8050 NORTH PORT WASHINGTON RD
MILWAUKEE WI 53217

PURCHASE ORDER NUMBER	SALESPERSON	SHIP VIA	TAX EXEMPT NUMBER
3710	STEVE WATERHOUSE	B&M TRUCK	409577

QTY SHIPPED	DESCRIPTION	UNIT PRICE	U/M	AMOUNT
34,100	TORRICELLI INSERTS TFS8494F26	14.84	M	506.04

Approved by
Job #
Account #
Dept. #

CO 615

APPROVED FOR PAYMENT

From job #18710

TERMS: NET 30 DAYS

INVOICE TOTAL 506.04

9804388547 2

A.B. DATA, LTD.
8050 N. Port Washington Road
Milwaukee, WI 53217
(414) 352-4404

PURCHASE ORDER # 18710
Part #: TFS8494F26

VENDOR: Burton & Mayer Inc.
12995 West Lisbon Road
Steve Waterhouse 781-0770

SHIP TO: I.M.I. # 3450 W. Hopkins
Milwaukee, WI 53216
West Loading Docks

ORDER DATE: 05/22/96 SHIP: You CLIENT: Torricelli
DUE DATE: 05/28/96 4pm FOB: IMI JOB: Jewish Roll #3

ORDER M QTY	QTY REC'D	DESCRIPTION	UNIT PRICE	EXTEND PRICE
31 M		INSERTS		
		Size: 7.5 x 3.25		
		Inks: P/O PMS 280, 1 side only		
		Stock: 67# gray vellum bristol		
		Prep: Line only		
		Proof: Dylux		
		Fold?: Ship flat 1-up		
		Notes:		
		Quoted per M	$14.84	$460.

33m

USE "LASER" INKS? No ADD UNION BUG? (Yes)

NO UNDERRUN: 1.10 % Max Allowable with Overrun 34,100 Max Tot

1) Fax confirmation of shipped quantity to (414) 352-3994 after shipping.
2) Return art & 10 samples to A.B. Data Print Buyer SAME DAY AS DELIVERY.
3) Attach A.B. Data label with part code and quantity to outside of EACH CARTON.
4) Multiple orders MUST be packed on separate skids.
5) Our purchase order number and part code MUST appear on all cartons, skids, bills of lading, invoices, and any correspondence.
6) Negatives are to be stored for 3 years in your facility but remain the property of A.B. Data, Ltd. unless otherwise pre-negotiated.
7) Order is to be entered in accordance with prices, delivery and all specifications shown above. Notify us immediately if unable to ship as specified.

Authorized By: Sue Schmitt

9804385473

98 YEARS OF ENVELOPE EXCELLENCE

(414) 569-5555

MILWAUKEE ENVELOPE INCORPORATED

SINCE 1898

ORIGINAL INVOICE

1880 EXECUTIVE DRIVE POST OFFICE BOX 1001 OCONOMOWOC, WISCONSIN 53066-8001

PAGE 1

98043885474

BILL TO

A. D. DATA, LTD.
9050 N PT WASHINGTON RD
MILWAUKEE WI 53217

SHIP TO

IMI
3400 WEST HOPKINS STREET
MILWAUKEE WI 53216

CUSTOMER CODE	PRODUCTION NO.	CLASS	SALES PERSON	INVOICE DATE	INVOICE NO.
1004-00	61505	27	DENNIS MENZEL	5/29/96	61505

CUSTOMER ORDER NO.	SHIP VIA		TERMS
18710	OUR TRUCK	5/28/96	NET 30

37,500	600136F1 9 240 WW,REG TFS8710804	17.80 / M	667.50
		Invoice Total	667.50

Approved by _____
Job # _____
Account # _____
Dept. # _____

CG 531

APPROVED FOR

Interest will be charged at a rate of 1 1/2% per month, 18% per annum, on past due accounts.

Thank You For Your Order!

From Job Ref 18710

A.B. DATA, LTD.
8050 N. Port Washington Road
Milwaukee, WI 53217
(414) 352-4404

PURCHASE ORDER # 18710
Part #: TF58710804

VENDOR: Milwaukee Envelope * Dennis Wenzel
1880 Executive Dr. * PO Box 1001
Oconomowoc, WI 53066-6001
1-800-236-1980, FAX: 1-569-5550

SHIP TO: I.M.I. * 3450 W. Hopkins
Milwaukee, WI 53216
West Loading Docks

ORDER DATE: 05/22/96 SHIP: You CLIENT: Torricelli
DUE DATE: 05/28/96 4pm FOB: IMI JOB: Jewish Roll #3

ORDER M QTY	QTY REC'D	DESCRIPTION	UNIT PRICE	EXTENDED PRICE
35 M		BUSINESS REPLY ENVELOPES Size: #9 regular Inks: P/O PMS 280, face only Stock: 24# white wove Prep: Line only Proof: Internal Process: Flexo OK but watch quality Notes:		
		Quoted per M	$17.80	$62...

37.5

USE "LASER" INKS? No ADD UNION BUG? Yes

NO UNDERRUN! 1.10 % Max Allowable with Overrun 38,500 Max Total

1) Fax confirmation of shipped quantity to (414) 352-3994 after shipping.
2) Return art & 10 samples to A.B. Data Print Buyer SAME DAY AS DELIVERY.
3) Attach A.B. Data label with part code and quantity to outside of EACH CARTON.
4) Multiple orders MUST be packed on separate skids.
5) Our purchase order number and part code MUST appear on all cartons, skids, bills of lading, invoices, and any correspondence.
6) Negatives are to be stored for 3 years in your facility but remain the property of A.B. Data, Ltd. unless otherwise pre-negotiated.
7) Order is to be entered in accordance with prices, delivery and all specifications shown above. Notify us immediately if unable to ship as specified.

Authorized By: Sue Schmidt

9804385475

A:B. DATA, LTD.
8050 N. Port Washington Road
Milwaukee, WI 53217
(414) 352-4404 ph. 352-3894 fax

JOB #: 18710

**********MULTI'S**********

VENDOR: Integrated Mail

QUANTITY: 8,786

DATE:	05/29/96	DELIVERY:	5/30/96	CLIENT:	Torricelli
PRINT QTY:	9,000	MAIL ON:	6/20/96	JOB NAME:	Jewish Roll #3
ADDRESS:	Reply Card	METHOD:	Ink Jet	KEY CODE:	ACM
POSTAGE:	Stamp	CLASS:	3rd Profit	AMOUNT:	$1,448.92
BASIC:	45	3/5 PRE:	345	5 D BAR:	5377
BASIC ZIP4:		3/5 ZIP+4:			
BASIC BAR:	215	3 D BAR:	674	CAR. RTE:	2130

BARCODED

SPECIAL SERVICES:
MATCH:
FOLD: Half-fold reply to 8-1/2 x 3-1/2
CUT: 2-up Reply to 8-1/2 x 7"
OTHER:

NOTES: Using up stock on 3 BRE's; using 2 different LRC's; and using up stock of 2 inserts

INSERTION: (Inserter positioning - #1 is LAST component pulled)

DESCRIPTION:				INSTOCK QUAN:	QUAN NEEDED:	LOC:
Envelope - TFS8710A01	#10 Window					
1 Letter - TFS8710C08						
2 Insert - TFS8494F28	TFS8260E28		TFS8260E28	14M	14M	0279
3 BRE - TFS8710B04	TFS7659B04	TFS8260B04	TFS7659B04	4M	4M	0397
4 Reply - TFS8710D21	TFS8260D21		TFS8260B04	7.8M	7.8M	0279
			TFS8260D21	10.8M	10.8M	0281

SAMPLES: 0

EXCESS STOCK: Hold in Inventory

Failure to provide number of samples requested and Postal Verification Forms within 5 days of the mail date will result in a 10% reduction in payment for all lettershop services on this job.

Run job #4 1670

9804388547 6

A.B. DATA, LTD.
8050 N. Port Washington Road
Milwaukee, WI 53217
(414) 352-4404 ph. 352-3864 fax

JOB #: 18710

VENDOR: Integrated Mail

QUANTITY: 30,252

DATE:	05/29/96	DELIVERY:	5/30/96	CLIENT:	Torricelli
PRINT QTY:	45,000	MAIL ON:	6/06/96	JOB NAME:	Jewish Roll #3
ADDRESS:	Reply Card	METHOD:	Ink Jet	KEY CODE:	AC##
POSTAGE:	Stamp	CLASS:	3rd Profit	AMOUNT:	$4,844.59
BASIC:	140	3/5 PRE:	1666	5 D BAR:	12094
BASIC ZIP4:		3/5 ZIP+4:			
BASIC BAR:	320	3 D BAR:	852	CAR. RTE:	15160

BARCODED

SPECIAL SERVICES:
MATCH:
FOLD: Half-fold reply to 8-1/2 x 3-1/2
CUT. 2-up Reply to 8-1/2 x 7"
OTHER:

NOTES: Using up stock on 3 BRE's; using 2 different LRC's; and using up stock of 2 inserts

INSERTION: (Inserter positioning - #1 is LAST component pulled)

DESCRIPTION:				INSTOCK QUAN:	QUAN NEEDED:	LOC:
Envelope - TFS8710A01	#10 Window					
1 Letter - TFS8710C08						
2 Insert - TFS8494F28	TFS8260E28		TFS8260E28	14M	14M	0279
3 BRE - TFS8710B04	TFS7659B04	TFS8260B04	TFS7659B04	4M	4M	0307
4 Reply -			TFS8260B04	7.8M	7.8M	0279
TFS8710D21	TFS8260D21		TFS8260D21	10.8M	10.8M	0261

SAMPLES: 50

EXCESS STOCK: Hold in inventory

Failure to provide number of samples requested and Postal Verification Forms within 5 days of the mail date will result in a 10% reduction in payment for all lettershop services on this job.

9804388547 7

From job sheet 18710

A.B. DATA, LTD.
3050 N. Port Washington Road
Milwaukee, WI 53217
(414) 352-4404

PURCHASE ORDER # 18710
Part #: TFS8710C08

VENDOR: I.M.I. * 3450 W. Hopkins
Milwaukee, WI 53216
West Loading Docks

SHIP TO: Not Applicable

ORDER DATE: 05/22/96 SHIP: You CLIENT: Torricelli
DUE DATE: 05/28/96 FOB: NA JOB: Jewish Roll #3

ORDER M QTY	QTY REC'D	DESCRIPTION	UNIT PRICE	EXTENDE PRICE
45 M		FOLDING of LETTERS Copy: "The headlines say it all." Vendor: Burton & Mayer Inc. Size: 17.5 x 11 Stock: White Inks: Blue, Red & Black Fold?: Right-angle letterfold to 8.5 x 3.5? Notes: Slit off .25" spine to nest together		
		Quoted per M	$5.25	$236.2

1) Our purchase order number MUST appear on all cartons, skids, bills of lading, invoices, and any correspondence.

2) Order is to be entered in accordance with prices, delivery and all specifications shown above.

3) Notify us immediately if unable to complete as specified.

Authorized By: Sue Schmidt

Complete this

A.B. DATA, LTD.
8050 N. Port Washington Road
Milwaukee, WI 53217
(414) 352-4404

PURCHASE ORDER # 18710
Part #: TFS8710D21

VENDOR: I.M.I. * 3450 W. Hopkins
Milwaukee, WI 53216
West Loading Docks

SHIP TO: Not Applicable

ORDER DATE: 05/22/96 SHIP: You CLIENT: Torricelli
DUE DATE: 05/28/96 FOB: NA JOB: Jewish Roll #3

ORDER M QTY	QTY REC'D	DESCRIPTION	UNIT PRICE	EXTENDED PRICE
35 M		FOLDING of REPLY FORMS Copy: "Send Gingrich and Helms a Message!" Vendor: Burton & Mayer Inc. Size: 8.5 x 7 Stock: White Inks: Blue, Red & Black Fold?: Half-fold, copy out, to 8.5 x 3.5 Notes: Slit apart on folder		
		Quoted per M	$3.95	$138..

1) Our purchase order number MUST appear on all cartons, skids, bills of lading, invoices, and any correspondence.

2) Order is to be entered in accordance with prices, delivery and all specifications shown above.

3) Notify us immediately if unable to complete as specified.

Authorized By: Sue Schmidt

9804385479

A.B. DATA, LTD.

PURCHASE ORDER
No. 18710

8050 N. PORT WASHINGTON ROAD
MILWAUKEE, WISCONSIN 53217
414-352-4404

TO: ART DEPT.

SHIP TO:

DATE OF ORDER	TERMS	SHIP VIA	F.O.B.	ORDERED FOR
5-8-96				Torricelli
DATE REQUIRED	**REQUISITION NO.**	**REQUISITIONED BY**		**JOB NAME**
5-10-96	C 54872	[illegible]		Jewish Roll 3

QUANTITY ORDERED	QUANTITY RECEIVED	DESCRIPTION	PRICE	AMOUNT
		please design the CE's and letterhead as mentioned in the enclosed memo—		
		a:\jewadvis		
		Thanks.		

From job title #18710

IMPORTANT: Our purchase order number must appear on invoices, packages and correspondence. Order is to be executed in accordance with prices, delivery and specifications shown above. Notify us immediately if unable to ship as specified.

AUTHORIZED BY

ACCOUNTING

9804388548C

A.B. DATA, LTD.

8050 N. PORT WASHINGTON ROAD
MILWAUKEE, WISCONSIN 53217
414-352-4404

PURCHASE ORDER
No. 18710

TO: DATA PROCESSING

SHIP TO:

DATE OF ORDER	TERMS	SHIP VIA	F.O.B.	ORDERED FOR
5-20-96				Torricelli
DATE REQUIRED	**REQUISITION NO.**	**REQUISITIONED BY**	**JOB NAME**	
5-24-96	C 55007	Sony	Jewish Roll #3	

QUANTITY ORDERED	QUANTITY RECEIVED	DESCRIPTION	PRICE	AMOUNT
1				
		Outstanding list, Jewish War Vets needs to be added to the merge/purge.		
		Original order was submitted Fri., May 17.		
		If you need to do a separate mailstream – that's fine.		
		Keycode: AC07		
		Please call w/ questions.		
		Thank you.		

finished test 5/10

9804388548i

IMPORTANT: Our purchase order number must appear on invoices, packages and correspondence. Order is to be entered in accordance with prices, delivery and specifications shown above. Notify us immediately if you are unable to ship as specified.

Julie Michalski
AUTHORIZED BY

ACCOUNTING

A.B. DATA, LTD.

PURCHASE ORDER
No. 18710

8050 N. PORT WASHINGTON ROAD
MILWAUKEE, WISCONSIN 53217
414-352-4404

TO: DATA PROCESSING
Unix

SHIP TO:

DATE OF ORDER	TERMS	SHIP VIA	F.O.B.	ORDERED FOR
5-17-96				TORRICELLI
DATE REQUIRED	**REQUISITION NO.**	**REQUISITIONED BY**	**JOB NAME**	
5-24-96	C 55005	JJM	JEWISH ROLL #3	

QUANTITY ORDERED	QUANTITY RECEIVED	DESCRIPTION	PRICE	AMOUNT
		Merge/purge order enclosed.		
		Please convert attached diskettes (3) for the list of lists. The diskettes are identified as metrowest - qty. is approx. 5,500. Paperwork attached.		
		Thank you.		

From Job 18710

IMPORTANT: Our purchase order number must appear on invoices, packages and correspondence. Order is to be entered in accordance with prices, delivery and specifications shown above. Notify us immediately if you are unable to ship as specified.

Julie Michalek
AUTHORIZED BY

ACCOUNTING

2804385482

JOB #	JOB NAME
18710	Jewish Roll #3
ACCOUNT TEAM	**CLIENT**
Julie	Torricelli

DATE	WORK DESCRIPTION	BY	START	END	HRS
5-8-96	Design	DB	1:30	2:30	1
5-14	Paste up	DB.	8:00	9:15	1¼
5-17	Typeset new LH	DB	3:00	3:30	½
5-20	Typeset newest LH	DB	8:30	9:00	1½
5-22	Paste up letter	DB	10:30	11:30	1

9804388548 3

MATERIALS	QUANTITY	COST	TOTAL
LASER PROOFS	3 + 1H	~~5.00~~ ~~8.00/e~~	25.00
11X17	2.	18.00	36.00
From job list 18710		TOTAL COST	61.00

SERVICE	BY	HOURS	COST
DESIGN		1	45.00
PASTE-UP		2¼	45.00
		TOTAL COST	90.00

SERVICE	BY	HOURS	COST
TYPESETTING		2	50.00
		TOTAL COST	50.00

EPSTEIN BECKER & GREEN, P.C.
ATTORNEYS AT LAW
1227 25TH STREET, N.W.
WASHINGTON, D.C. 20037-1156
(202) 861-0900
FAX: (202) 296-2882
DIRECT LINE

250 PARK AVENUE
NEW YORK, NEW YORK 10177-0077
(212) 351-4500

1875 CENTURY PARK EAST
LOS ANGELES, CALIFORNIA 90067-8861
(310) 556-8861

SIX LANDMARK SQUARE
STAMFORD, CONNECTICUT 06901-2704
(203) 348-3737

2400 SOUTH DIXIE HIGHWAY, SUITE 100
MIAMI, FLORIDA 33133
(305) 856-1100

2 EMBARCADERO
SAN FRANCISCO, CALIFORNIA 94111-5994
(415) 398-3500

12750 MERIT DRIVE
DALLAS, TEXAS 75251-1209
(972) 490-3143

ONE RIVERFRONT PLAZA
NEWARK, NEW JERSEY 07102-8401
(201) 642-1900

75 STATE STREET
BOSTON, MASSACHUSETTS 02109
(617) 342-4000

510 KING STREET, SUITE 301
ALEXANDRIA, VIRGINIA 22314-3132
(703) 684-1204

1 P.C. NEW YORK, WASHINGTON, D.C., NEW JERSEY CONNECTICUT, VIRGINIA AND TEXAS ONLY

July 7, 1997

9304388548 84

HAND-DELIVERED

Ruth Heilizer, Esquire
Office of the General Counsel
FEDERAL ELECTION COMMISSION
999 E Street, N.W.
Room 657
Washington, D.C. 20463

RECEIVED
FEDERAL ELECTION
COMMISSION
OFFICE OF GENERAL
COUNSEL
Jul 8 9 33 AM '97

RE: M.U.R. 4412: RESPONDENT A.B. DATA, LTD.

Dear Ms. Heilizer:

Enclosed please find A.B. Data, Ltd.'s response to the Interrogatories and Document Request issued to it by the Commission in the above-referenced matter.

Please do not hesitate to contact me at (202) 861-1877 if you have any questions regarding the enclosed documents.

Sincerely,

Leslie J. Kerman

Enclosures

RECEIVED
FEDERAL ELECTION
COMMISSION
OFFICE OF GENERAL
COUNSEL

Jul 8 9 33 AM '97

BEFORE THE FEDERAL ELECTION COMMISSION

In the Matter of	)	**MUR 4412**
	)	

RESPONDENT'S RESPONSE TO INTERROGATORIES AND DOCUMENT REQUEST

COMES NOW the Respondent, A.B. Data, Ltd. ("A.B. Data"), for its Response to the Federal Election Commission's Interrogatories and Document Request, states as follows:

QUESTION 1

1. Explain and fully describe how the list was compiled that contained the names of persons to receive the June 1996 fundraising letter from Torricelli for U.S. Senate, Inc.

As the campaign's direct mail consultant, A.B. Data proposed a group of fundraising lists to Torricelli for U.S. Senate, Inc. ("the Torricelli Campaign"), based on the results of earlier mailings, to be used for the June, 1996 fundraising letter. These lists were compiled and owned by various nonprofit organizations, publications and political campaigns, and used by the organizations for their own fundraising or mailing purposes and also rented or exchanged on the direct mail market. It was A.B. Data's responsibility to order and secure these lists from the various list owners. The Torricelli Campaign signed off on this proposal.

At the request of the Torricelli Campaign, four other lists provided to A.B. Data by the Torricelli Campaign were also used for the June, 1996 fundraising letter.

Upon receipt of each list, A.B. Data ran a computer merge/purge and eliminated all duplicate names that existed between the lists. Of the 59,568 names inputted, the Torricelli Campaign had a mailable output of 30,252 unique names (50.7%).

a. Identify all persons involved in preparing the lists described in Item 1.

In addition to the owners and the individuals who work for the owners of the organizations whose lists are itemized below, to the best of A.B. Data's present recollection, the following people were involved in the coordination of the mailing: A.B. Data: Joseph Manes, Kelly Gardner, Julie Michalsky, and Lynda Fulfer; the Torricelli Campaign: David Plouffe, Deborah Lux, and Chris Seidel.

9804388548 5

b. **Identify persons whose names do not appear on the lists described in Item 1 but who received the June, 1996 fundraising letter from Torricelli for U.S. Senate, Inc.**

To the best of A.B. Data's knowledge, no other persons except those whose names appeared on the above lists should have received the June, 1996 fundraising letter.

QUESTION 2

2. **Identify the source of all lists used in June, 1996 fundraising letter from Torricelli for U.S. Senate, Inc. For each list:**

a) **State the number of names it contained;**

The following are the names of the lists ordered by A.B. Data from list brokers, the quantities of names A.B. Data received, the quantities of names A.B. Data mailed after the merge/purge, and the source code A.B. Data assigned each list as the packages mailed were addressed. Relevant documentation is attached.

LIST	QUANTITY RECEIVED	QUANTITY MAILED	SOURCE CODE ASSIGNMENT
Lautenberg for Senate	2,272	725	AC01
American Jewish Congress	8,460	2,245	AC02
Dynamic Jewish Donors	3,554	2,232	AC03
FLAME	1,654	516	AC04
Jerusalem Post	2,093	1,368	AC05
Jewish Campaign Donors	7,585	3,736	AC06
Jewish War Veterans	6,819	4,153	AC07
Yad Vashem	3,988	1,626	AC08
ZIKARON	2,981	1,037	AC09
US Committee for Sports in Israel	2,065	989	AC10
Bnai B'rith Foundation	6,888	3,850	AC11

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The following are the lists A.B. Data received from the Torricelli Campaign detailed by the name given each list, the quantities of names A.B. Data received, the quantities of names A.B. Data mailed after the merge/purge, and the source code A.B. Data assigned each list as the packages mailed were addressed:

LIST	QUANTITY RECEIVED	QUANTITY MAILED	SOURCE CODE ASSIGNMENT
TFS Jewish Round 1	2,884	2,290	AC12
TFS Jewish Round 2	957	570	AC13
Metrowest	5,561	4,123	AC14
Roger Stone List	1,807	792	AC15

b) Identify a contact person at the entity that provided the list;

c) State how much was paid to obtain it;

d) Provide receipts and cancelled checks for each list purchased. (If you do not have such documents, state the name of the entity that does, and identify a contact person at that entity);

f) Identify the person who provided each list to you;

g) Identify the entity that composed each list, and identify a contact person for each entity;

Attached find the appropriate documentation on the list orders issued by A.B. Data. A.B. Data's contacts at the Torricelli Campaign, who provided the four lists referenced above, were Chris Seidel, David Plouffe and Deborah Lux.

e) State the fair market value of each list not purchased;

The only lists not purchased or exchanged were the four lists provided to A.B. Data by the Torricelli Campaign. The fair market value of lists not purchased would range from $70 to $80 per thousand names. Therefore, for the purpose of this mailing, the value of the lists not purchased would range from $582.75 to $666.00.

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h) **Produce each list.**

Since the mailer is only allowed one use of the lists that are rented or exchanged, it is standard practice to scratch computer tapes 90 days after the mailing has been sent. For that reason, A.B. Data cannot produce each list, since A.B. Data did not retain this mail file. With respect to the diskettes of the lists which the Torricelli for Senate Campaign provided for this mailing, please see the response to Question 5.

QUESTION 3

3. **Explain and fully describe A.B. Data's arrangement and responsibilities with regard to services rendered for the June 1996 fundraising letter from Torricelli for U.S. Senate, Inc. Furnish a copy of any and all written procedures, contractual agreements or memoranda of understanding.**

A.B. Data provided direct mail consultation and production services to the Torricelli Campaign. Included in these services were the

- creative design of the package mailed
- writing of all package copy;
- list recommendations;
- coordination of print and mail services;
- computer merge/purge and postal presort service; and
- analysis of results.

On July 1, 1997, A.B. Data submitted to your office the contents of the A.B. Data "Job Ticket", which contains all memoranda and purchase orders associated with the June, 1996 mailing. Also, on June 23, 1997, A.B. Data submitted to your office a copy of the contract between A.B. Data and the Torricelli Campaign.

QUESTION 4

4. **Identify all persons involved in either developing, producing or mailing the June 1996 fundraising letter described in Item 3.**

The following A.B. Data personnel were involved in either developing, producing or mailing the June, 1996 fundraising letter:

9804385548 8

Joseph Manes, Senior Account Executive

Julie Michalsky, Account Assistant

Debbie Berchem, Creative Design

Dan Grady, Copy Writing

Kelly Gardner, List Coordination

Lynda Fulfer, Data Processing Services

Sue Schmidt, Production Department

QUESTION 5

5. **Furnish the names of people, which were given to A.B. Data by Torricelli for U.S. Senate, Inc., to be sent a copy of the June 1996 fundraising letter. In conjunction with your answer, furnish any and all lists.**

As is standard industry practice, the diskettes received from the Torricelli Campaign by A.B. Data have been erased and written over since A.B. Data believed there was no further reason to retain them. However, a computer recovery process allows A.B. Data to identify the names and other information that still exist on these diskettes.

Five pages of names and other information from the diskette named "Newjews3.dbf" is attached.

A.B. Data will attempt to recover and provide your office with a complete printout of all names provided to it by the Torricelli Campaign, if that is necessary.

a. **Identify all persons who provided these names to A.B. Data.**

As stated above, these diskettes were provided to A.B. Data by Chris Seidel of the Torricelli Campaign. A copy of a pertinent memorandum of May 16, 1996 from Chris Seidel to Julie Michalsky of A.B. Data is attached.

9304388548 89

07/17/1997 14:59 [redacted] EPSTEIN BECKER GREEN PAGE 02

RECEIVED
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COMMISSION
OFFICE OF GENERAL
COUNSEL

JUL 17 3 34 PM '97

I affirm under the penalties for perjury that the foregoing statements of fact are true to the best of my belief and knowledge.

A.B. DATA, LTD.

Dated: July 7, 1997

By: Joseph Mahes
Senior Account Executive

9804388549C

Attachments for Question 2, Parts a.

9804388549 1

A·B DATA A.B. Data, Ltd. • 1730 Rhode Island Avenue, NW • Suite 1075 • Washington, D.C. 20036 • (202) 296-2774

PREPARED FOR: TORRICELLI FOR SENATE-JEWISH ROLL 93
J18718
MERGE/PURGE

08/22/96

DUPLICATE ELIMINATION TOTALS BY FILE CODE

FILE CODE	PRTY	SPCL	DESCRIPTION	INPUT	PRG-DROP	MLT-DROP	SND-DROP	SND-BUYR	X	MLT-BUYR	X	OUTPUT	PCT KEPT
A000(	0000	PX	JEWISH NIXIES 1	21487	21487	0	0	0		0		0	0.0
A000(	0000	PX	JEWISH NIXIES 1	24046	24046	0	0	0		0		0	0.0
A000(	0000	PX	JEWISH NIXIES	265087	265087	0	0	0		0		0	0.0
1000(	0000	PX	TORR. BASE FILE	4961	4961	0	0	0		0		0	0.0
AC01	0001		LAUTENBERG	2272	504	960	5	203	8.93	522	22.97	728	31.9
AC02	0001		AJ CONGRESS	8460	1346	3579	1290	1222	14.44	1023	12.09	2245	26.5
AC03	0001		DYNAMIC JEW	3884	281	1041	0	1709	48.08	523	14.71	2232	62.8
AC0[illegible]	0001		FLAME	1684	432	706	0	267	16.14	249	15.05	516	31.2
A[illegible]	0001		JER POST	2093	216	507	2	1098	52.46	270	12.90	1368	65.3
AC[illegible]	0001		JCD	7808	1228	2620	1	2430	32.03	1306	17.21	3736	49.2
AC07	0001		JMV	6819	789	1860	17	3231	47.38	922	13.52	4153	60.9
AC08	0001		YAD VASHEM	3908	604	1786	2	876	21.96	750	18.80	1626	40.7
AC09	0001		ZIKARON	2981	387	1887	0	367	12.31	670	22.47	1037	34.7
AC10	0001		USCSFI	2865	281	794	1	609	29.49	380	18.40	989	47.8
AC11	0001		BB FOUNDATION	6888	782	2269	17	2742	39.80	1108	16.08	3850	55.8
AC12	0001		TFS JEW. RND1	2884	248	382	27	2106	73.02	184	6.38	2290	79.4
AC13	0001		TFS JEW. LIST R	987	93	286	0	397	41.48	173	18.07	570	59.5
AC14	0001		METROWEST	8861	459	958	121	3617	65.04	506	9.09	4123	74.1
AC15	0001		ROGER STONE LIS	1807	434	550	27	592	32.76	200	11.06	792	43.8
TOTALS				378149	323716	19665	1516	21466	5.72	8786	2.34	30252	8.0
TOTALS (EXCLUDING PURGE)				87860	8138	19665	1516	21466	36.03	8786	14.74	30252	50.7

9804388549 2

PREPARED FOR: TORRICELLI FOR SENATE-JENSEN ROLL 83
J18710
MERGE/PURGE

05/22/96

DUPLICATE ELIMINATION STATE COUNTS — ALL FILES COMBINED

SCF RANGE	STATE	INPUT	PRE-SORT	MLT-SORT	SND-DROP	SND-BUYR	MLT-BUYR	OUTPUT	PCT KEPT
004 - 005	NEW YORK	1	1	0	0	0	0	0	0.00
006 - 007	PUERTO RICO	13	13	0	0	0	0	0	0.00
008 - 008	VIRGIN ISLANDS	16	16	0	0	0	0	0	0.00
009 - 009	PUERTO RICO	36	36	0	0	0	0	0	0.00
010 - 027	MASSACHUSETTS	14095	14090	0	1	2	0	2	0.01
028 - 029	RHODE ISLAND	728	728	0	0	0	0	0	0.00
030 - 038	NEW HAMPSHIRE	424	422	0	0	2	0	2	0.47
039 - 049	MAINE	484	484	0	0	0	0	0	0.00
050 - 059	VERMONT	289	289	0	0	0	0	0	0.00
060 - 069	CONNECTICUT	7178	7168	0	3	7	0	7	0.10
070 - 089	NEW JERSEY	85761	34610	19660	1805	21208	8781	29906	34.96
090 - 098	APO/FPO	108	108	0	0	0	0	0	0.00
100 - 149	NEW YORK	76267	76136	4	5	118	4	122	0.16
150 - 196	PENNSYLVANIA	17584	17519	0	1	64	0	64	0.36
197 - 199	DELAWARE	302	302	0	0	0	0	0	0.00
200 - 200	DIST OF COLUMBIA	3087	3087	0	0	0	0	0	0.00
201 - 201	VIRGINIA	11	11	0	0	0	0	0	0.00
202 - 205	DIST OF COLUMBIA	102	102	0	0	0	0	0	0.00
206 - 219	MARYLAND	11264	11262	0	0	2	0	2	0.02
220 - 246	VIRGINIA	3197	3192	0	0	5	0	5	0.16
247 - 268	WEST VIRGINIA	249	249	0	0	0	0	0	0.00
270 - 289	NORTH CAROLINA	1477	1477	0	0	0	0	0	0.00
290 - 299	SOUTH CAROLINA	482	482	0	0	0	0	0	0.00
300 - 319	GEORGIA	1909	1909	0	0	0	0	0	0.00
320 - 339	FLORIDA	30362	30324	1	1	35	1	36	0.12
340 - 340	APO/FPO	8	8	0	0	0	0	0	0.00
342 - 349	FLORIDA	2108	2107	0	0	1	0	1	0.05
350 - 369	ALABAMA	491	491	0	0	0	0	0	0.00
370 - 385	TENNESSEE	1028	1028	0	0	0	0	0	0.00
386 - 397	MISSISSIPPI	204	204	0	0	0	0	0	0.00
400 - 427	KENTUCKY	608	604	0	0	1	0	1	0.17
430 - 459	OHIO	13010	13009	0	0	1	0	1	0.01
460 - 479	INDIANA	1156	1155	0	0	1	0	1	0.09
480 - 499	MICHIGAN	5951	5951	0	0	0	0	0	0.00
500 - 528	IOWA	636	636	0	0	0	0	0	0.00
530 - 549	WISCONSIN	4790	4790	0	0	0	0	0	0.00
550 - 567	MINNESOTA	1969	1969	0	0	0	0	0	0.00
570 - 577	SOUTH DAKOTA	88	88	0	0	0	0	0	0.00
580 - 588	NORTH DAKOTA	100	100	0	0	0	0	0	0.00
590 - 599	MONTANA	138	138	0	0	0	0	0	0.00
600 - 629	ILLINOIS	15909	15909	0	0	0	0	0	0.00
630 - 658	MISSOURI	2968	2968	0	0	0	0	0	0.00
660 - 679	KANSAS	669	669	0	0	0	0	0	0.00
680 - 693	NEBRASKA	476	476	0	0	0	0	0	0.00
700 - 714	LOUISIANA	925	925	0	0	0	0	0	0.00
716 - 729	ARKANSAS	238	238	0	0	0	0	0	0.00
730 - 749	OKLAHOMA	582	582	0	0	0	0	0	0.00
750 - 799	TEXAS	8697	8695	0	0	2	0	2	0.02
800 - 816	COLORADO	2079	2079	0	0	0	0	0	0.00
820 - 831	WYOMING	92	92	0	0	0	0	0	0.00

9 8 0 4 3 8 8 5 4 9 3

PREPARED FOR: TORRICELLI FOR SENATE-JUDSON ROLL 65
J18710
MERGE/PURGE

05/22/96 2

DUPLICATE ELIMINATION STATE GROUPS -- ALL FILES COMBINED

SCF RANGE	STATE	INPUT	PRE-DROP	MLT-DROP	SNG-DROP	SNG-BUYR	MLT-BUYR	OUTPUT	PCT KEPT
832 - 838	IDAHO	134	134	0	0	0	0	0	0.00
840 - 847	UTAH	222	222	0	0	0	0	0	0.00
850 - 865	ARIZONA	2107	2106	0	0	2	0	2	0.09
870 - 884	NEW MEXICO	827	827	0	0	0	0	0	0.00
885 - 885	TEXAS	1	1	0	0	0	0	0	0.00
889 - 898	NEVADA	422	421	0	0	1	0	1	0.24
900 - 961	CALIFORNIA	48082	48066	0	0	16	0	16	0.03
9[illegible] - 966	APO/FPO	28	28	0	0	0	0	0	0.00
9[illegible] - [illegible]	HAWAII	302	302	0	0	0	0	0	0.00
969[illegible] - [illegible]9	GUAM	1	1	0	0	0	0	0	0.00
970 - 979	OREGON	1086	1085	0	0	1	0	1	0.09
980 - 986	WASHINGTON	1628	1628	0	0	0	0	0	0.00
987 - 987	APO/FPO	5	5	0	0	0	0	0	0.00
988 - 994	WASHINGTON	188	188	0	0	0	0	0	0.00
995 - 999	ALASKA	202	202	0	0	0	0	0	0.00
TOTAL USA		378149	325716	19668	1816	21466	8786	30252	8.06

9 8 0 4 3 8 8 5 4 9 4

CLIENT: Torricelli JOB NAME: Jewish Rollout JOB NO: #18710

CONTACT: Joe Manes DATE OPENED: 4/19/96 RETURN DATE: 4/30/96 MAIL DATE: 5/16/96 OFFER: FR

BILLING ADDRESS: SHIP TO: ABD-S MATERIAL: mag tape

SHIP VIA: overnight bike 5/22

(1,200 Jewish Donors)

P.O. #	LIST	QTY. REQ.	PRICE	PKG. I.D. /KEY	SELECTIONS	LCR DATE SENT	LCR DATE APR	ORDER DATE ORD	ORDER DATE CONF	LOC.	DATE SHPD	METHOD	QUANTITY SHIPPED
	Lautenberg	6M 3M	85/M	AC 01	Select State: NJ	4/22 67053	5/2 Rent	5/9 66308	5/10	ABD			2,987
M	AJ Congress	3,989	E	AC 02	Exchanged 3,889 "	4/22 67052		5/9 66309	5/10	ABD			3,989
	[illegible]	all	85/M			4/22	5/2						
M	Dynamic Jew.	3,554	R 65/M	AC 03	"	4/22 67054	4/23 Rental	5/9 66310		ABD			3,554
M	FLAME	1,649	85/M E	AC 04	Shipped 5/13 "	4/22 67055	4/23 Rental	5/9 66311		ABD			1,654
B	Jer Post	2,383	105/M	AC 05	Prepayment mailed 5/14 "	4/22 07397	4/23 Rental	5/9 07224	5/10	RYE			2,120
	JCD	7,585	R 90/M	AC 06	"	4/22 67056	4/23 Rental	5/9 66312	5/10	ABD			7,585
B	JWV	6,800	Revised 85/M	AC 07	Order rec'd. "5/15-Mich. told me ship.	4/22 07398	4/23 Rental	5/9 07225	5/14	JWV			6,808
M	Yad Vashem	2,787	E	AC 08	Exchanged 2,787 "	4/22 67057	4/24	5/9 66313	5/10	ABD			3,989
M	Zikaron	2,981	R 90/M	AC 09	"	4/22 67058	4/23 Rental	5/9 66314	5/10	ABD			2,981
B	USCSFI	2,114	80/M E 30/M	AC 10	Prepayment Rec. Sent to Triplex "	4/22 07399	4/24 Rent.	5/9 07223	5/14	DSO			2065
	[illegible]				"	07400				RC			

NOTES:

SIGN OFF

JOB NAME: JOB NO:

DATE OPENED: RETURN DATE: MAIL DATE: OFFER:

SHIP TO: MATERIAL:

SHIP VIA:

P.O. #	LIST	QTY. REQ.	PRICE	PKG. I.D. /KEY	SELECTIONS	LCR DATE SENT	LCR DATE APR.	ORDER DATE ORD.	ORDER DATE CONF.	LOC.	DATE SHIP'D	METHOD	QUANTITY SHIPPED
					(0-24 mos.)								
					(24 mos.)								
					" will only exchange 5300								
						4/22	4/24						
						4/22	5/9	5/10					
					"								
	Brai Brith	6150	89/M	C AC 11	NJ	4/22 6.1053	5/2	6.1053		ABD			6,891
	Housefile for suppression	X		XXXX		X	X						

NOTES:

9 8 0 4 3 8 8 5 4 9 6

LIST RECOMMENDATIONS

Torricelli for Senate
Job #: 18710 JEWISH #3

CODE	LIST NAME	QUANTITY	PRICE/M	TOTAL COST	
AC##	92nd St Y-NJ Names	5,000	$80	$400.00	
AC##	AIPAC	3,989	$111	$443.00	3989
✓AC##	AJ Congress	3,989	3989 $85	$338.07	3989
AC##	B'nai B'rith	6,114	6114 $85	$519.69	6144
✓AC##	Dynamic Jewish Donors	3,554	3554 $65	$231.01	3554
✓AC##	FLAME	1,654	1649 $85	$140.59	1649
✓AC##	Jewish Campaign Donors	7,509	7435 $80	$595.81	7435
✓AC##	Jerusalem Post	9,000	2393 $105	$742.14	2393
✓AC##	Jewish War Veterans	6,806	$85	$578.51	
✓AC##	Lautenberg	3,000	3000 $34.85	$33.00	
AC##	Roger Stone List	1,707	1707 $0	$0.00	
AC##	Simon Weisenthal Center-NJ Names	11,000	$70	$834.81	
✓AC##	USCSFI	2M 1,817	1817 $80	$129.36	2114
AC##	World Jewish Congress-NJ Names	8,000	$11	$76.91	
✓AC##	Yad Vashem	2,787	2787 $11	$30.66	2787
✓AC##	Zikaron	2,981	2981 $80	$208.29	2981
AC##	TFS Jewish Round 1	3,662	$0	$0.00	
AC##	TFS Jewish List Round 2	1,000	$0	$0.00	
AC##	Metro West	20,000	$0	$0.00	
		87,048	$883	$5,083.74	
	Mag tape, processing & shipping charges:	- 5,000	- 80	$660.00	
		82,048	$803		
	TOTAL COST:			$5,743.74	

Please review the above list recommendations, sign below and return this form to A.B. Data, Ltd. by _____, so lists can be ordered and available for a projected mail date the week of _____.

Approved as is: _____
(signature)

Approved as Revised: _____

9804388554997

LIST RECOMMENDATIONS

Torricelli for Senate
Job #: 16710 JEWISH 93

CODE	LIST NAME	QUANTITY	PRICE/M	TOTAL COST
AC##	92nd St Y-NJ Names	5,000	$80	$400.00
AC##	AIPAC	8,000	$11	$88.00
AC##	AJ Congress	3,989	$85	$339.07
AC##	B'nai B'rith	6,114	$85	$519.69
AC##	Dynamic Jewish Donors	3,554	$65	$231.01
AC##	FLAME	1,654	$85	$140.59
AC##	Jewish Campaign Donors	7,509	$80	$575.81
AC##	Jerusalem Post	7,066	$105	$742.14
AC##	Jewish War Veterans	6,806	$85	$578.51
AC##	Lautenberg	3,000	$11	$33.00
AC##	Roger Stone List	1,707	$0	$0.00
AC##	Simon Wiesenthal Center-NJ Names	11,663	$76	$894.81
AC##	USCSFI	1,617	$80	$129.36
AC##	World Jewish Congress-NJ Names	8,668	$11	$75.91
AC##	Yad Vashem	2,767	$11	$30.65
AC##	Zionism	2,961	$80	$268.29
AC##	TFS Jewish Round 1	3,662	$0	$0.00
AC##	TFS Jewish List Round 2	1,600	$0	$0.00
AC##	Metro West	20,000	$0	$0.00
		87,048	$883	$5,083.74
	Mag tape, processing & shipping charges:	- 5,000	- 80	$660.00
		82,048	$803	
	TOTAL COST:			$6,743.74

Please review the above list recommendations, sign below and return this form to A.B. Data, Ltd. by _____, so lists can be ordered and available for a projected mail date the week of _____.

Approved as is: _____ _____
(signature)

Approved as Revised: _____ _____

9804388854498

* LIST EXCHANGE ORDER *

Page 1 of 1

M-66309-KEL Rerun 5/14

CLIENT REF. NO. 05/09/96
18710

A.B. DATA
DIRECT MARKETING SERVICES
8050 N. Port Washington Rd.
Milwaukee, Wisconsin 53217
414-352-4404
Fax: 414-352-3994

CLIENT:
TORRICELLI FOR SENATE
BOB TORRICELLI

CONTACT AT: HEATHER BARTLETT (414)-352-4404

WANTED BY: 05/15/96

MAIL DATE: 05/22/96

SHIP VIA: OVERNIGHT

SHIP LABEL: AC02

MAILER #TORRICELLI
TORRICELLI FOR SENATE

OFFER: FUNDRAISING

OWNER/MANAGER
A.B. DATA, LTD.
8050 N. PORT WASHINGTON RD
MILWAUKEE, WI 53217
UNIX 5/14/96

IMPORTANT: PLEASE REVIEW A.B. DATA, LTD. RENTAL INFORMATION AND ORDER CONDITIONS ON REVERSE SIDE.

LIST #ABD
American Jewish Congress 7C

SEGMENT: SELECT STATE - NEW JERSEY

FORMAT: 9 TRACK 1600BPI MAG TAPE W/LAYOUT&DUMP

Key imprint each label:

QUANTITY: 3,989

PRICE: 10.00/M 0%

RATE: 10.00/M 0%

Addl charges:

SHIP TO:
ABD-S
A.B. DATA, LTD. - SHIPPING & RECEIVING
LINDA/TAPE LIBRARIAN
8050 N. PORT WASHINGTON RD.
MILWAUKEE, WI 53217

Special Instructions: **CONTINUATION**

SELECT NAMES IN THE STATE OF NEW JERSEY ONLY

A.B. DATA, LTD. NOR THE LIST OWNER GUARANTEE THE RESULTS OF YOUR MAILING.

MAILER WILL NOT PAY FOR NAMES IDENTIFIED AS ERRORS, FOREIGN, INTRAFILE DUPES, BAD ADDRESSES, OR HITS TO THE DMA, ABD OR NCOA NIXIE FILE(S).

SELECT UNIX FILE.

* LIST EXCHANGE ORDER *

Page 1 of 1

ABD # M-66309-KEL

DATE 05/09/96

CLIENT REF. NO. 18710

A.B. DATA
DIRECT MARKETING SERVICES
8050 N. Port Washington Rd.
Milwaukee, Wisconsin 53217
414-352-4404
Fax: 414-352-3996

CLIENT: TORRICELLI FOR SENATE
BOB TORRICELLI
,
#TORRICELLI

CONTACT: HEATHER BARTLETT
AT: (414)-352-4404

WANTED BY: 05/15/96

MAIL DATE: 05/22/96

SHIP VIA: OVERNIGHT

SHIP LABEL:

MAILER: TORRICELLI FOR SENATE

OFFER: FUNDRAISING

OWNER/MANAGER:
AJ CONGRESS
JEFF MALLACH
C/O A.B. DATA
8050 N. PORT WASHINGTON RD.
MILWAUKEE, WI 53217
#AJCONGRESS

IBM 5/10/96

IMPORTANT: PLEASE REVIEW A.B. DATA, LTD. RENTAL INFORMATION AND ORDER CONDITIONS ON REVERSE SIDE.

LIST: American Jewish Congress 7C

SEGMENT: SELECT STATE - NEW JERSEY

FORMAT: 9 TRACK 1600BPI MAG TAPE W/LAYOUT&DUMP

Key imprint each label:

QUANTITY: 3,989

PRICE: 10.00/M
0%

RATE: 10.00/M
0%

Add'l charges:

SHIP TO: ABD-S
A.B. DATA, LTD. - SHIPPING & RECEIVING
LINDA/TAPE LIBRARIAN
8050 N. PORT WASHINGTON RD.
MILWAUKEE, WI 53217

CONTINUATION

Special Instructions:

SELECT NAMES IN THE STATE OF NEW JERSEY ONLY

A.B. DATA, LTD. NOR THE LIST OWNER GUARANTEE THE RESULTS OF YOUR MAILING.

MAILER WILL NOT PAY FOR NAMES IDENTIFIED AS ERRORS, FOREIGN, INTRAFILE DUPES, BAD ADDRESSES, OR HITS TO THE DMA, ABD OR NCOA NIXIE FILE(S).

* LIST RENTAL ORDER *

ABD Page 1 of 1

Rerun 5/14

DATE M-66308-KEL

CLIENT REF. NO. 05/09/96

18710

A.B. DATA
DIRECT MARKETING SERVICES
8050 N. Port Washington Rd.
Milwaukee, Wisconsin 53217
414-352-4404
Fax: 414-352-3994

CLIENT:
TORRICELLI FOR SENATE
BOB TORRICELLI
,

CONTACT AT: HEATHER BARTLETT (414)-352-4404

WANTED BY: 05/15/96

MAIL DATE: 05/22/96

SHIP VIA: OVERNIGHT

SHIP LABEL: AC01

MAILER #TORRICELLI

TORRICELLI FOR SENATE

OFFER: FUNDRAISING

OWNER/MANAGER
A.B. DATA, LTD.
8050 N. PORT WASHINGTON RD
MILWAUKEE, WI 53217
UNIX 5/14/96

IMPORTANT: PLEASE REVIEW A.B. DATA, LTD. RENTAL INFORMATION AND ORDER CONDITIONS ON REVERSE SIDE.

LIST #ABD

Lautenberg for Senate BV

SEGMENT: SELECT STATE - NEW JERSEY

FORMAT: 9 TRACK 1600BPI MAG TAPE W/LAYOUT&DUMP

Key/imprint each label:

	QUANTITY:	PRICE:	RATE:
10	3,000	85.00/M	85.00/M
		0%	0%
80	**Addl charges:** STATE SELECT	5.00/M	
80			
30	SHIPPING	35.00/F	

SHIP TO:
ABD-S
A.B. DATA, LTD. - SHIPPING & RECEIVING
LINDA/TAPE LIBRARIAN
8050 N. PORT WASHINGTON RD.
MILWAUKEE, WI 53217

Special Instructions: **CONTINUATION**

~~SELECT NAMES IN NEW JERSEY ONLY~~
SELECT ONLY DONORS FROM 1991 OR LATER.
SELECT UNIX FILE.

MAILER WILL NOT PAY FOR NAMES IDENTIFIED AS ERRORS, FOREIGN, INTRAFILE DUPES, BAD ADDRESSES, OR HITS TO THE DMA,ABD OR NCOA NIXIE FILE(S).

* LIST EXCHANGE ORDER *

ABD Page 1 of 1

DATE M96313-KEL Rerun 5/14

CLIENT REF. NO. 5/09/96
18710

A.B. DATA
DIRECT MARKETING SERVICES
8050 N. Port Washington Rd.
Milwaukee, Wisconsin 53217
414-352-4404
Fax: 414-352-3994

CLIENT:
TORRICELLI FOR SENATE
BOB TORRICELLI
*

#TORRICELLI

CONTACT AT: HEATHER BARTLETT (414)-352-4404

WANTED BY: 05/15/96

MAILER
TORRICELLI FOR SENATE

MAIL DATE: 05/22/96

OFFER:
FUNDRAISING

SHIP VIA: OVERNIGHT

OWNER/MANAGER
A.B. DATA, LTD.
8050 N. PORT WASHINGTON RD
MILWAUKEE, WI 53217
UNIX 5/14/96

SHIP LABEL: AC08

IMPORTANT: PLEASE REVIEW A.B. DATA, LTD. RENTAL INFORMATION AND ORDER CONDITIONS ON REVERSE SIDE.

LIST
Yad Vashem 8Q

#ABD

SEGMENT:
SELECT STATE - NEW JERSEY

FORMAT:
9 TRACK 1600BPI MAG TAPE W/LAYOUT&DUMP

Key imprint each label:

QUANTITY: 2,787

PRICE: 10.00/M
0%

RATE: 10.00/M
0%

Add'l charges:

SHIP TO:
ABD-S
A.B. DATA, LTD. - SHIPPING & RECEIVING
LINDA/TAPE LIBRARIAN
8050 N. PORT WASHINGTON RD.
MILWAUKEE, WI 53217

Special Instructions: **CONTINUATION**

SELECT ALL NAMES AVAILABLE IN THE STATE OF NEW JERSEY

A.B. DATA, LTD. NOR THE LIST OWNER GUARANTEE THE RESULTS OF YOUR MAILING.

MAILER WILL NOT PAY FOR NAMES IDENTIFIED AS ERRORS, FOREIGN, INTRAFILE DUPES, BAD ADDRESSES, OR HITS TO THE DMA,ABD OR NCOA NIXIE FILE(S).

SELECT UNIX FILE.

* LIST RENTAL ORDER *

ABDPage 1 of 1

DATE M-66325-KEL

CLIENT REF. NO. 5/14/96

18710

CLIENT:

TORRICELLI FOR SENATE
BOB TORRICELLI

#TORRICELLI

MAILER

TORRICELLI FOR SENATE

OFFER:

FUNDRAISING

OWNER/MANAGER

A.B. DATA, LTD.
8050 N. PORT WASHINGTON RD
MILWAUKEE, WI 53217
UNIX 5/14/96

#ABD

LIST

B'nai B'rith Foundation 7F

SEGMENT:

SELECT STATE - NEW JERSEY

FORMAT:

9 TRACK 1600BPI MAG TAPE W/LAYOUT&DUMP

Key imprint each label:

QUANTITY: 6,180 ALL IN NJ

Add'l charges:

MAG TAPE
STATE SELECT

PRICE:
80.00/M
0%
25.00/F
5.00/M

RATE:
80.00/M
0%

SHIP TO:

ABD-S
A.B. DATA, LTD. - SHIPPING & RECEIVING
LINDA/TAPE LIBRARIAN
8050 N. PORT WASHINGTON RD.
MILWAUKEE, WI 53217

Special Instructions: **CONTINUATION**

SELECT UNIX FILE.
SELECT STATE = NEW JERSEY.

DATA DIRECT MARKETING SERVICES

8050 N. Port Washington Rd.
Milwaukee, Wisconsin 53217
414-352-4404
Fax: 414-352-3994

CONTACT:
AT: HEATHER BARTLETT
(414)-352-4404

WANTED BY: 05/15/96

MAIL DATE: 05/28/96

SHIP VIA:

SHIP LABEL:

PACKAGE I.D.: ACII

IMPORTANT: PLEASE REVIEW A.B. DATA, LTD. RENTAL INFORMATION AND ORDER CONDITIONS ON REVERSE SIDE.

* LIST RENTAL ORDER *

Page 1 of 1
E M-66311-KEL
ENT REF. NO. 05/09/96
18710

A.B. DATA
DIRECT MARKETING SERVICES
8050 N. Port Washington Rd.
Milwaukee, Wisconsin 53217
414-352-4404
Fax: 414-352-3994

CLIENT:
TORRICELLI FOR SENATE
BOB TORRICELLI

#TORRICELLI

CONTACT AT: HEATHER BARTLETT (414)-352-4404

WANTED BY: 05/15/96

MAIL DATE: 05/22/96

SHIP VIA: FED X P1

SHIP LABEL:

MAILER TORRICELLI FOR SENATE

OFFER: FUNDRAISING

OWNER/MANAGER
AMERICAN COMPUTER GROUP-CALIFORNIA
DEBBIE MYERS
15315 MAGNOLIA STE 229
SHERMAN OAKS, CA 91403

#ACG

IMPORTANT: PLEASE REVIEW A.B. DATA, LTD. RENTAL INFORMATION AND ORDER CONDITIONS ON REVERSE SIDE.

LIST FLAME - Facts and Logic About the Middle

SEGMENT: SELECT STATE - NEW JERSEY

FORMAT: 9 TRACK 1600BPI MAG TAPE W/LAYOUT&DUMP

Key imprint each label:

		PRICE:	RATE:
QUANTITY:	1,649 ALL IN NJ	85.00/M 0%	85.00/M 30%
Add'l charges:	STATE SELECT	5.00/M	
	SHIPPING	35.00/E	

SHIP TO:
ABD-S
A.B. DATA, LTD. - SHIPPING & RECEIVING
LINDA/TAPE LIBRARIAN
8050 N. PORT WASHINGTON RD.
MILWAUKEE, WI 53217

Special Instructions: **CONTINUATION**

SELECT NAMES IN THE STATE OF NEW JERSEY ONLY

A.B. DATA, LTD. NOR THE LIST OWNER GUARANTEE THE RESULTS OF YOUR MAILING.

MAILER WILL NOT PAY FOR NAMES IDENTIFIED AS ERRORS, FOREIGN, INTRAFILE DUPES, BAD ADDRESSES, OR HITS TO THE DMA,ABD OR NCOA NIXIE FILE(S).

* LIST EXCHANGE ORDER *

Page 1 of 1
ABD # M-66313-KEL
DATE 05/09/96
CLIENT REF. NO. 18710

A.B. DATA
DIRECT MARKETING SERVICES
8050 N. Port Washington Rd.
Milwaukee, Wisconsin 53217
414-352-4404
Fax: 414-352-3994

CLIENT: TORRICELLI FOR SENATE
BOB TORRICELLI
,
TORRICELLI

CONTACT: HEATHER BARTLETT
AT: (414)-352-4404

WANTED BY: 05/15/96

MAILER: TORRICELLI FOR SENATE

MAIL DATE: 05/22/96

OFFER: FUNDRAISING

SHIP VIA: OVERNIGHT

OWNER/MANAGER:
YAD VASHEM 04790
SELMA SCHIFFER
48 W. 37TH ST.
9TH FLOOR
NEW YORK, NY 10018
YAD VASHEM

IBM
5/10/96

SHIP LABEL:

IMPORTANT: PLEASE REVIEW A.B. DATA, LTD. RENTAL INFORMATION AND ORDER CONDITIONS ON REVERSE SIDE.

LIST: Yad Vashem 8Q

SEGMENT: SELECT STATE - NEW JERSEY

FORMAT: 9 TRACK 1600BPI MAG TAPE W/LAYOUT&DUMP

Key imprint each label:

QUANTITY: 2,787

PRICE: 10.00/M
0%

RATE: 10.00/M
0%

Add'l charges:

SHIP TO: A.B. DATA, LTD. - SHIPPING & RECEIVING
ABD-S LINDA/TAPE LIBRARIAN
8050 N. PORT WASHINGTON RD.
MILWAUKEE, WI 53217

CONTINUATION

Special Instructions:

SELECT ALL NAMES AVAILABLE IN THE STATE OF NEW JERSEY

A.B. DATA, LTD. NOR THE LIST OWNER GUARANTEE THE RESULTS OF YOUR MAILING.

MAILER WILL NOT PAY FOR NAMES IDENTIFIED AS ERRORS, FOREIGN, INTRAFILE DUPES, BAD ADDRESSES, OR HITS TO THE DMA,ABD OR NCOA NIXIE FILE(S).

* LIST RENTAL ORDER *

Page 1 of 1
ABD # M-66314-KEL
DATE 05/09/96
CLIENT REF. NO. 18710

8050 N. Port Washington Rd.
Milwaukee, Wisconsin 53217
414-352-4404
Fax: 414-352-3994

CLIENT:
TORRICELLI FOR SENATE
BOB TORRICELLI
,
*TORRICELLI

CONTACT: HEATHER BARTLETT
AT: (414)-352-4404

WANTED BY: 05/15/96

MAILER: TORRICELLI FOR SENATE

MAIL DATE: 05/22/96

OFFER: FUNDRAISING

SHIP VIA: OVERNIGHT

OWNER/MANAGER:
A.B. DATA, LTD. IBM 5/10/96
DANA MUELLER
8050 N. PORT WASHINGTON RD
MILWAUKEE, WI 53217
*ABD

SHIP LABEL:

IMPORTANT: PLEASE REVIEW A.B. DATA, LTD. RENTAL INFORMATION AND ORDER CONDITIONS ON REVERSE SIDE.

LIST: Zikaron Heritage Donors

SEGMENT: SELECT STATE - NEW JERSEY

FORMAT: 9 TRACK 1600BPI MAG TAPE W/LAYOUT&DUMP

Key imprint each label:

QUANTITY: 2,981

	PRICE:	RATE:
	90.00/M	90.00/M
	0%	0%
Add'l charges: STATE SELECT	5.00/M	
SHIPPING	25.00/F	

SHIP TO: ABD-S
A.B. DATA, LTD. - SHIPPING & RECEIVING
LINDA/TAPE LIBRARIAN
8050 N. PORT WASHINGTON RD.
MILWAUKEE, WI 53217
CONTINUATION

Special Instructions:

SELECT ALL NAMES AVAILABEL IN THE STATE OF NEW JERSEY

A.B. DATA, LTD. NOR THE LIST OWNER GUARANTEE THE RESULTS OF YOUR MAILING.

MAILER WILL NOT PAY FOR NAMES IDENTIFIED AS ERRORS, FOREIGN, INTRAFILE DUPES, BAD ADDRESSES, OR HITS TO THE DMA, ABD OR NCOA NIXIE FILE(S).

* LIST RENTAL ORDER *

ABD # 1 of 1
M-66312-KEL
DATE 05/09/96
CLIENT REF. NO. 18710

A.B. DATA
DIRECT MARKETING SERVICES
8050 N. Port Washington Rd.
Milwaukee, Wisconsin 53217
414-352-4404
Fax 414-352-3994

CLIENT:
TORRICELLI FOR SENATE
BOB TORRICELLI
*TORRICELLI

CONTACT: HEATHER BARTLETT
AT: (414)-352-4404

WANTED BY: 05/15/96

MAILER TORRICELLI FOR SENATE

MAIL DATE: 05/22/96

OFFER: FUNDRAISING

SHIP VIA: OVERNIGHT

OWNER/MANAGER
A.B. DATA, LTD. IBM
ELIZABETH CHATTOS
8050 N. PORT WASHINGTON RD
MILWAUKEE, WI 53217 5/10/96
*ABD

SHIP LABEL:

IMPORTANT: PLEASE REVIEW A.B. DATA, LTD. RENTAL INFORMATION AND ORDER CONDITIONS ON REVERSE SIDE.

LIST Jewish Campaign Donors

SEGMENT: SELECT STATE - NEW JERSEY

FORMAT: 9 TRACK 1600BPI MAG TAPE W/LAYOUT&DUMP

Key imprint each label:

QUANTITY: 7,585

	PRICE:	RATE:
	90.00/M	90.00/M
	0%	100%
Addl charges: STATE SELECT	5.00/M	
SHIPPING	35.00/F	

SHIP TO: ABD-S
A.B. DATA, LTD. - SHIPPING & RECEIVING
LINDA/TAPE LIBRARIAN
8050 N. PORT WASHINGTON RD.
MILWAUKEE, WI 53217

CONTINUATION

Special Instructions:

SELECT NAMES IN THE STATE OF NEW JERSEY ONLY

A.B. DATA, LTD. NOR THE LIST OWNER GUARANTEE THE RESULTS OF YOUR MAILING.

MAILER WILL NOT PAY FOR NAMES IDENTIFIED AS ERRORS, FOREIGN, INTRAFILE DUPES, BAD ADDRESSES, OR HITS TO THE DMA,ABD OR NCOA NIXIE FILE(S).

* LIST RENTAL ORDER *

Page 1 of 1

ABD # M-66310-KEL
DATE 05/09/96
CLIENT REF. NO. 18710

A.B. DATA
DIRECT MARKETING SERVICES
8050 N. Port Washington Rd.
Milwaukee, Wisconsin 53217
414-352-4404
Fax 414-352-3994

CLIENT:
TORRICELLI FOR SENATE
BOB TORRICELLI
,
#TORRICELLI

CONTACT: HEATHER BARTLETT
AT: (414)-352-4404

WANTED BY: 05/15/96

MAILER: TORRICELLI FOR SENATE

MAIL DATE: 05/22/96

OFFER: FUNDRAISING

SHIP VIA: OVERNIGHT

OWNER/MANAGER:
A.B. DATA, LTD. IBM
CONNIE EASTMAN
8050 N. PORT WASHINGTON RD
MILWAUKEE, WI 53217 5/10/96
#ABD

SHIP LABEL:

IMPORTANT: PLEASE REVIEW A.B. DATA, LTD. RENTAL INFORMATION AND ORDER CONDITIONS ON REVERSE SIDE.

LIST: Dynamic Jewish Donors 1E

SEGMENT: SELECT STATE - NEW JERSEY

FORMAT: 9 TRACK 1600BPI MAG TAPE W/LAYOUT&DUMP

Key imprint each label:

QUANTITY: 3,554

	PRICE:	RATE:
	65.00/M 0%	65.00/M 100%
Add'l charges: STATE SELECT	5.00/M	
SHIPPING	35.00/F	

SHIP TO: ABD-S
A.B. DATA, LTD. - SHIPPING & RECEIVING
LINDA/TAPE LIBRARIAN
8050 N. PORT WASHINGTON RD.
MILWAUKEE, WI 53217

CONTINUATION

Special Instructions:

SELECT NAMES IN NEW JERSEY ONLY

A.B. DATA, LTD. NOR THE LIST OWNER GUARANTEE THE RESULTS OF YOUR MAILING.

MAILER WILL NOT PAY FOR NAMES IDENTIFIED AS ERRORS, FOREIGN, INTRAFILE DUPES, BAD ADDRESSES, OR HITS TO THE DMA,ABD OR NCOA NIXIE FILE(S).

* LIST RENTAL ORDER *

Page 1 of 1

ABD #: M-66317-KEL

DATE: 05/10/96

CLIENT REF. NO.: 18710

A.B. DATA
DIRECT MARKETING SERVICES
8050 N. Port Washington Rd.
Milwaukee, Wisconsin 53217
414-352-4404
Fax: 414-352-3994

CLIENT:
TORRICELLI FOR SENATE
BOB TORRICELLI
,
#TORRICELLI

CONTACT AT: HEATHER BARTLETT (414)-352-4404

WANTED BY: 05/15/96

MAIL DATE: 05/22/96

SHIP VIA: OVERNIGHT

SHIP LABEL:

MAILER: TORRICELLI FOR SENATE

OFFER: FUNDRAISING

OWNER/MANAGER:
BNAI BRITH 11912
DAN HECKELMAN
1640 RHODE ISLAND AVE. NW
WASHINGTON, DC 20036
IBM 5/10/96
#BNAI BRITH

IMPORTANT: PLEASE REVIEW A.B. DATA, LTD. RENTAL INFORMATION AND ORDER CONDITIONS ON REVERSE SIDE.

LIST: B'nai B'rith Masterfile 7F

SEGMENT: SELECT STATE - NEW JERSEY

FORMAT: 9 TRACK 1600BPI MAG TAPE W/LAYOUT&DUMP

Key imprint each label: 0

	QUANTITY	PRICE	RATE
	6,150	85.00/M 0%	85.00/M 0%
Add'l charges:	STATE SELECT	5.00/M	
	SHIPPING	~~25.00/F~~	

SHIP TO:
ABD-S
A.B. DATA, LTD. - SHIPPING & RECEIVING
LINDA/TAPE LIBRARIAN
8050 N. PORT WASHINGTON RD.
MILWAUKEE, WI 53217

Special Instructions: **TEST**

SELECT NAMES IN THE STATE OF NEW JERSEY ONLY

A.B. DATA, LTD. NOR THE LIST OWNER GUARANTEE THE RESULTS OF YOUR MAILING.

MAILER WILL NOT PAY FOR NAMES IDENTIFIED AS ERRORS, FOREIGN, INTRAFILE DUPES, BAD ADDRESSES, OR HITS TO THE DMA,ABD OR NCOA NIXIE FILE(S).

REQUEST FOR CHECK

DATE May 14, 1996

REQUESTED BY Heather Bartlett — DATE & TIME REQUIRED 5/14/96

FOR CLIENT Bellingham Senate — JOB NUMBER 18710

PAYABLE TO DSD Print Services

AMOUNT REQUESTED 182.96 — CHARGE ACCOUNT

REASON FOR CHECK prepayment

Kelly Gardner

APPROVED BY — RECEIVED BY

5/14/96

DATE — DATE

9804388551C

Page 1 of 1
ABD # B-07225-KEL
DATE 05/09/96
CLIENT REF. NO. 18710

A.B. DATA
DIRECT MARKETING SERVICES
8050 N. Port Washington Rd.
Milwaukee, Wisconsin 53217
414-352-4404
Fax: 414-352-3994

CLIENT: TORRICELLI FOR SENATE
308 TORRICELLI
,
#TORRICELLI

CONTACT: HEATHER BARTLETT
AT: (414)-352-4404

WANTED BY: 05/15/96

MAILER: TORRICELLI FOR SENATE

MAIL DATE: 05/22/96

OFFER: FUNDRAISING

SHIP VIA: OVERNIGHT

OWNER/MANAGER: JEWISH WAR VETERANS OF THE U.S.A.
MICHELLE KELLY
KAREN TATE/ MICHELLE
1811 R STREET NW
WASHINGTON, DC 20009
#J WAR VET

SHIP LABEL:

IMPORTANT: PLEASE REVIEW A.B. DATA, LTD. RENTAL INFORMATION AND ORDER CONDITIONS ON REVERSE SIDE.

LIST: PATRIOTIC DONORS TO JEWISH CAUSES

SEGMENT: SELECT STATE - NEW JERSEY

FORMAT: 9 TRACK 1600BPI MAG TAPE W/LAYOUT&DUMP

Key imprint each label:

QUANTITY: 6,805 ALL IN NJ

PRICE: 85.00/M
0%

RATE: 85.00/M
0%

Add'l charges: STATE SELECT 5.00/M

#2 b+c

SHIPPING 35.00/F

SHIP TO: ABD-S
A.B. DATA, LTD. - SHIPPING & RECEIVING
LINDA/TAPE LIBRARIAN
8050 N. PORT WASHINGTON RD.
MILWAUKEE, WI 53217

9804388

Special Instructions:

SELECT ALL NAMES AVAILABLE IN THE STATE OF NEW JERSEY

A.B. DATA, LTD. NOR THE LIST OWNER GUARANTEE THE RESULTS OF YOUR MAILING.

MAILER WILL NOT PAY FOR NAMES IDENTIFIED AS ERRORS, FOREIGN, INTRAFILE DUPES, BAD ADDRESSES, OR HITS TO THE DMA,ABD OR NCOA MINIE FILE(S).

DSD
125 East Sir Francis Drake Boulevard
Larkspur, California 94939
(415) 461-6202

INVOICE

PROFORMA

INVOICE: PR00206-M
DATE: 05/13/96

CLIENT: A.B. DATA
HEATHER B.
8050 NORTH PORT WASHINGTON ROAD
MILWAUKEE, WI 53217

REFERENCE#:
OUR ORDER#:-DS

MAIL DATE: 05/22/96
DUE DATE: 06/12/96

MAILER: TORRICELLI FOR SENATE

OFFER: FUNDRAISING
LIST: MACCABI/SPORTS FOR ISRAEL
SEGMENT: ACTIVE MEMBER/DONORS
STATE SELECT (NEW JERSEY)
SHIPPED TO:A.B. DATA

QTY SHIP: 2,059 NET NAME: 100% INTERNAL CODE:

DESCRIPTION	QUANTITY	RATE	P	GROSS	DISC	NET AMOUNT
BASE CHARGES	2,059	80.00	M	164.72	20.0	131.78
STATE SELECT	2,059	3.00	M	6.18		6.18
F/MAGNETIC TAPE	1	20.00	F	20.00		20.00
F/SHIPPING	1	25.00	F	25.00		25.00

TOTAL DUE : 182.96
APPLIED : 0.00
BALANCE DUE : 182.96

PREPAYMENT IS REQUIRED FOR THIS ORDER. PLEASE FAX
A COPY OF THE CHECK TO PROCESS ORDER. FED EX
ACTUAL CHECK TO SHIP ORDER.
THANKS!

No Changes or Deductions to this invoice allowed without prior approval

9804388551 2

A·B DATA
DIRECT MARKETING SERVICES
Milwaukee • Washington

8050 N. Port Washington Rd.
Milwaukee, Wisconsin 53217

Facsimile Transmittal Cover Sheet

Please deliver the following pages:

To: Paula
Date: 5/14/96
Of: DSO Dist Services
Time: 4800
Fax Number: (415)461-7953
Job #:
From: Heather Bartlett

Total number of pages 2, including this page.

If you do not receive all the pages, please call Heather at 414-352-4404.

Our Facsimile Telephone Number is 414-352-3994.

9804388553

Paula,

Here is a copy of the prepayment I am fedexing to you tonight.

Thank you,
Heather

The documents included in this facsimile transmission from A.B. Data, Ltd., contain information which may be confidential or legally privileged. These documents are intended only for the use of the individual or entity named on this transmission cover sheet. If you or your firm are not the intended recipient and have received this transmission mistakenly, you are hereby notified that reading, copying, disclosing, or distribution of any action based on the information contained within them, is strictly prohibited, and that the documents should be returned to us immediately. If you have received this facsimile in error, please notify us by telephone immediately so that we can arrange for the cost to us.

9804385514

A.B. DATA LTD.
8080 NORTH PORT WASHINGTON ROAD
MILWAUKEE, WI 53217

GLENDALE OFFICE
STATE FINANCIAL BANK
HALES CORNERS, WISCONSIN 53130
12-1198/780

NO. 36410

DATE 05/14/96

AMOUNT $182.96

PAY ********** One Hundred Eighty-Two and 96/100 **********

TO THE ORDER OF
DSD LIST SERVICES
125 E. SIR FRANCIS DRAKE
LARKSPUR, CA 94939

Alma Nichols

THE REVERSE SIDE OF THIS DOCUMENT INCLUDES AN ARTIFICIAL WATERMARK. HOLD AT AN ANGLE TO VIEW

⑈036410⑈ ⑆075011956⑆ ⑈00-00126659⑈

A.B. DATA LTD.

36410

VENDOR 146750 VENDOR NAME: DSD LIST SERVICES

DATE	DESCRIPTION	CHECK AMT	
May 14, 1996	PREPAYMENT		$182.96

CASH INVOICE NUMBER PR00266-M

ABD # 1 of 1
B-07223-KEL
DATE 05/09/96
CLIENT REF. NO. 18710

A.B. DATA
DIRECT MARKETING SERVICES
8050 N. Port Washington Rd.
Milwaukee, Wisconsin 53217
414-352-4404
Fax: 414-352-3994

CLIENT:
TORRICELLI FOR SENATE
BOB TORRICELLI
,
#TORRICELLI

CONTACT: HEATHER BARTLETT
AT: (414)-352-4404

WANTED BY: 05/15/96

MAIL DATE: 05/22/96

SHIP VIA: OVERNIGHT

SHIP LABEL:

MAILER TORRICELLI FOR SENATE

OFFER: FUNDRAISING

OWNER/MANAGER
DODD, SMITH & DAN LIST SERVICES
KAREN GALLION
125 EAST SIR FRANCIS DRAKE BLVD.
LARKSPUR, CA 94939
#CMS

IMPORTANT: PLEASE REVIEW A.B. DATA, LTD. RENTAL INFORMATION AND ORDER CONDITIONS ON REVERSE SIDE.

LIST Maccabi USA\Sports for Israel

SEGMENT: SELECT STATE - NEW JERSEY

FORMAT: 9 TRACK 1600BPI MAG TAPE W/LAYOUT&DUMP

Key imprint each label:

		PRICE	RATE
QUANTITY:	2,114	80.00/M 0%	80.00/M 0%
Add'l charges:	STATE SELECT	5.00/M	
	SHIPPING	25.00/F	

SHIP TO: ABD-S
A.B. DATA, LTD. - SHIPPING & RECEIVING
LINDA/TAPE LIBRARIAN
8050 N. PORT WASHINGTON RD.
MILWAUKEE, WI 53217

CONTINUATION

Special Instructions:

A.B. DATA, LTD. NOR THE LIST OWNER GUARANTEE THE RESULTS OF YOUR MAILING.

SELECT NAMES IN NEW JERSEY ONLY.

A·B DATA
DIRECT MARKETING SERVICES
Milwaukee • Washington

8050 N. Port Washington Rd.
Milwaukee, Wisconsin 53217

Facsimile Transmittal Cover Sheet

Please deliver the following pages:

To: Kathy England
Date: 5/13/96

Of: RMI Direct Marketing Inc
Time: 10:50

Fax Number: (914) 347-2954
Job #:

From: Heather Bartlett

Total number of pages 2, including this page.

If you do not receive all the pages, please call Heather at **414-352-4404**.

Our Facsimile Telephone Number is **414-352-3994**.

9804388551 6

Copy of pre payment check that I will be sending Federal Express this evening.

Thank you!
Heather Bartlett

The documents included in this facsimile transmission from A.B. Data, Ltd., contain information which may be confidential or legally privileged. These documents are intended only for the use of the individual or entity named on this transmission cover sheet. If you or your firm are not the intended recipient and have received this transmission mistakenly, you are hereby notified that reading, copying, disclosing, or distribution of any action based on the information contained within them, is strictly prohibited, and that the documents should be returned to us immediately. If you have received this facsimile in error, please notify us by telephone immediately so that we can arrange for its cost to you.

9 8 0 4 3 8 8 5 3

A.B. DATA LTD.
8050 NORTH PORT WASHINGTON ROAD
MILWAUKEE, WI 53217

GLENDALE OFFICE
STATE FINANCIAL BANK
HALES CORNERS, WISCONSIN 53130

12-1186/760

NO. 36397

DATE 05/13/96

AMOUNT $271.99

PAY ********** Two Hundred Seventy-One and 99/100 **********

TO THE ORDER OF RMI DIRECT MARKETING INC.
4 SKYLINE DRIVE
HAWTHORNE, NY 10532

Adam G Wichtowski

"036397" :075011956: "00-001266 59"

A.B. DATA LTD.

36397

VENDOR 498000 VENDOR NAME: RMI DIRECT MARKETING INC.

DATE	DESCRIPTION	CHECK AMT	$271.99
May 13, 1996			

CASH INVOICE NUMBER P7087-24

* LIST RENTAL ORDER *

ABD # B-07224-KEL
DATE 05/09/96
CLIENT REF. NO. 18710

A.B. DATA DIRECT MARKETING SERVICES
8050 N. Port Washington Rd.
Milwaukee, Wisconsin 53217
414-352-4404
Fax: 414-352-3994

CLIENT:
TORRICELLI FOR SENATE
BOB TORRICELLI
*TORRICELLI

CONTACT: HEATHER BARTLETT
AT: (414)-352-4404

WANTED BY: 05/15/96

MAILER: TORRICELLI FOR SENATE

MAIL DATE: 05/22/96

OFFER: FUNDRAISING

SHIP VIA: OVERNIGHT

OWNER/MANAGER:
RMI DIRECT MARKETING, INC.
DEBBY B
4 SKYLINE DRIVE
HAWTHORNE, NY 10532
*RMI

SHIP LABEL:

IMPORTANT: PLEASE REVIEW A.B. DATA, LTD. RENTAL INFORMATION AND ORDER CONDITIONS ON REVERSE SIDE.

LIST: Jerusalem Post

SEGMENT: SELECT STATE - NEW JERSEY

FORMAT: 9 TRACK 1600BPI MAG TAPE W/LAYOUT&DUMP

Key imprint each label:

QUANTITY: 2,393 ALL IN NJ

	PRICE:	RATE:
	105.00/M	105.00/M
	0%	0%
Add'l charges: STATE SELECT	5.00/M	
SHIPPING	35.00/F	

SHIP TO: ABD-S
A.B. DATA, LTD. - SHIPPING & RECEIVING
LINDA/TAPE LIBRARIAN
8050 N. PORT WASHINGTON RD.
MILWAUKEE, WI 53217

CONTINUATION

Special Instructions:

SELECT ALL AVAILABLE IN STATE OF NEW JERSEY

A.B. DATA, LTD. NOR THE LIST OWNER GUARANTEE THE RESULTS OF YOUR MAILING.

MAILER WILL NOT PAY FOR NAMES IDENTIFIED AS ERRORS, FOREIGN, INTRAFILE DUPES, BAD ADDRESSES, OR HITS TO THE DMA, ABD OR NCOA NIXIE FILE(S).

REQUEST FOR CHECK

DATE 5/10/96

REQUESTED BY Heather Bartlett

DATE & TIME REQUIRED 5/10 (if possible) or 5/13

FOR CLIENT Lonnielli for Senate

JOB NUMBER 18710

PAYABLE TO BMI Direct

AMOUNT REQUESTED _____

CHARGE ACCOUNT 271.99

REASON FOR CHECK _____

APPROVED BY _____

RECEIVED BY _____

DATE _____

DATE _____

980438855519

414-352-3944

RMI DIRECT MARKETING, INC.
4 Skyline Dr., Hawthorne, NY 10532
(914) 347-4949 FAX # (914) 347-2954

Invoice/Proforma*

Invoice #: _____ or this is a Proforma*: _____

Invoice Date: _____ Proforma Date: 5-10-96

Order #: P7087-24 Client Reference #: B 07224 Key Code: _____

Mail Date: _____ Payment Date: _____

Client: A. B. DATA Information
HEATHER

A/C of: TORRICELLI FOR SENATE

Shipped: _____

Quantity	Description	Unit Price	Amount
2393	JERUSALEM POST INTL	105	251.27
	Less 20%		50.25
	State Select	5	11.97
	MAILTAPE		25.
	Shipping		34.

Comments: THIS IS A estimate. Actual invoice may vary.

*Proforma use only

This is a Proforma Invoice. Actual invoice will be forwarded when complete information is acquired, and this will show this prepaid amount: $ 271.99 Thank You!

9804388552C

LIST RENTAL

BILL TO: JWV

ADDRESS: _____

ADDRESS: _____

PH#: _____

FAX: _____

CONTACT: Angie
Karen
Michelle

MAILER: Iannicelli for Senate

ORDER DATE: 5/13/96
PO# JWV-TOR6

WANTED BY: 5/15/96

SHIP VIA: Overnight

MAILER KEY:

TO: DATA MAIL
DIANA SLATER

FAX# 1-800-999-5985

APPROVED BY: Michelle Sinkey

SHIP TO: ATTN: Linda / Tape Librarian
A.B. Data, Ltd.
8050 N. Port Washington Rd.
Milwaukee, WI 53217

QUANTITY: 6,806 or as available

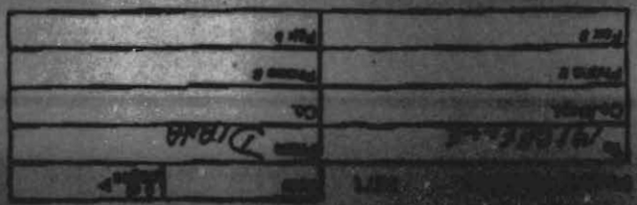
MATERIAL: 9track 1600 BPI MAG TAPE w/ LAYOUT & DUMP

LIST: Patriotic Donors to a Jewish Cause

SELECT: SELECT CRITERIA ($ AND DATE RANGE)

MARK TAPE WITH: Select all NJ zips until quantity reached requested

SPECIAL INSTRUCTIONS:



9804380855521

A·B DATA
DIRECT MARKETING SERVICES
Milwaukee • Washington

8050 N. Port Washington Rd.
Milwaukee, Wisconsin 53217
414-352-4404
800-558-6908
Fax: 414-352-3994

KS

CLEARANCE REQUEST

LIST OWNER:A.B. DATA, LTD.
DANA MUELLER
8050 N. PORT WASHINGTON RD
MILWAUKEE, WI 53217

DATE:04/22/96

CLEAR. ONLY ..! :
IN-HOUSE#:
OUR#:CR67058-M

LIST NAME: Zikaron Heritage Donors
SEGMENT : SELECT STATE - NEW JERSEY

TEST ..! :
RETEST ..! :

MAILER: TORRICELLI FOR SENATE

CONTINUATION..! X :

OFFER: FUNDRAISING

WANTED BY: 04/30/96

QUANTITY: 2,981

MAIL DATE: 05/16/96

! ! TELEPHONE REPLY REQUESTED - URGENT!

RENTAL ..! X :

! X ! PLEASE RETURN A.S.A.P.

RECIPROCAL ..! :

! ! MAILER HAS BEEN PRE-CLEARED

EXCHANGE REQ..! :

! X ! SEND APPROVAL VIA FAX

SAMPLE ENCL ..! X :

COMMENTS:
Torricelli has 1,200 Jewish names for exchange.
No previous exchanges.
Mailer will rent if exchange is not available

9804388552 2

! X ! YES - THIS OFFER IS ACCEPTABLE

DATE: 4/22

! ! NO - NOT ACCEPTABLE

ANY QUESTIONS:

! ! REASON: _____ CONTACT:HEATHER BARTLETT

SIGNATURE OF LIST OWNER : _____

Please sign and date this request for clearance. Retain the gold copy for your files and return [illegible] in the enclosed postage-paid reply envelope.

A·B DATA
DIRECT MARKETING SERVICES
Milwaukee • Washington

8050 N. Port Washington Rd.
Milwaukee, Wisconsin 53217
414-352-4404
800-558-6908
Fax: 414-352-3994

KG

CLEARANCE REQUEST

LIST OWNER:A.B. DATA, LTD.
ELIZABETH CHATTOS
8050 N. PORT WASHINGTON RD
MILWAUKEE, WI 53217

DATE:04/22/96

CLEAR. ONLY ..! :
IN-HOUSE#:
OUR#:CR67056-M

LIST NAME: Jewish Campaign Donors
SEGMENT : SELECT STATE - NEW JERSEY

TEST ..! :
RETEST ..! :

MAILER: TORRICELLI FOR SENATE

CONTINUATION..! X :

OFFER: FUNDRAISING

WANTED BY: 04/30/96

QUANTITY: 7,585

MAIL DATE: 05/16/96

! : TELEPHONE REPLY REQUESTED - URGENT!

RENTAL ..! X :

! X ! PLEASE RETURN A.S.A.P.

RECIPROCAL ..! :

! : MAILER HAS BEEN PRE-CLEARED

EXCHANGE REQ..! :

! X ! SEND APPROVAL VIA FAX

SAMPLE ENCL ..! X :

COMMENTS:
Torricelli has 1,200 Jewish names for exhange.
No previous exchanges.
Mailer will rent if exchange is not available

9804388552 3

! X ! YES - THIS OFFER IS ACCEPTABLE

DATE: 4/22

! : ! NO - NOT ACCEPTABLE

ANY QUESTIONS:

! : ! REASON: _____ CONTACT:HEATHER BARTLETT

SIGNATURE OF LIST OWNER : _____

Please fax and mail this request for clearance. Retain the gold copy for your files and write the [illegible] in the [illegible] provided for reference.

A·B DATA
DIRECT MARKETING SERVICES
Milwaukee • Washington

8050 N. Port Washington Rd.
Milwaukee, Wisconsin 53217
414-352-4404
800-558-6908
Fax: 414-352-3994

KS

CLEARANCE REQUEST

LIST OWNER:A.B. DATA, LTD.
CONNIE EASTMAN
8050 N. PORT WASHINGTON RD
MILWAUKEE, WI 53217

DATE:04/22/96

CLEAR. ONLY ..| |
IN-HOUSE#:
OUR#:CR67054-M

LIST NAME: Dynamic Jewish Donors 1E
SEGMENT : SELECT STATE - NEW JERSEY

TEST ..| |
RETEST ..| |

MAILER: TORRICELLI FOR SENATE

CONTINUATION..| X |

OFFER: FUNDRAISING

WANTED BY: 04/30/96

QUANTITY: 3,554

MAIL DATE: 05/16/96

| | TELEPHONE REPLY REQUESTED - URGENT!

RENTAL ..| X |

| X | PLEASE RETURN A.S.A.P.

RECIPROCAL ..| |

| | MAILER HAS BEEN PRE-CLEARED

EXCHANGE REQ..| |

| X | SEND APPROVAL VIA FAX

SAMPLE ENCL ..| X |

COMMENTS:
Torricelli has 1,200 Jewish names for exchange.
No previous exchanges.
Mailer will rent if exchange is not available

| X | YES - THIS OFFER IS ACCEPTABLE

DATE: 4/22

| | NO - NOT ACCEPTABLE

ANY QUESTIONS:

| | REASON: _____ CONTACT:HEATHER BARTLETT

SIGNATURE OF LIST OWNER : _____

Please sign and date this request for clearance. Retain the gold copy for your files and return the white and pink copies in the enclosed postage paid envelope.

9804388555524

JBG

A·B DATA
DIRECT MARKETING SERVICES
Milwaukee • Washington

8050 N. Port [redacted]gton Rd.
Milwaukee, W[redacted]sin 53217
414-352-4404
800-558-6908
Fax: 414-352-3994

CLEARANCE REQUEST

LIST OWNER: YAD VASHEM 04790
SELMA SCHIFFER
48 W. 37TH ST.
9TH FLOOR
NEW YORK, NY 10018

DATE: 04/22/96
CLEAR. ONLY ..: :
IN-HOUSE#:
OUR#: CR67057-M

LIST NAME: Yad Vashem 8Q
SEGMENT : SELECT STATE - NEW JERSEY

TEST ..: :
RETEST ..: :

MAILER: TORRICELLI FOR SENATE

CONTINUATION..: X :

OFFER: FUNDRAISING

WANTED BY: 04/30/96

QUANTITY: 2,787

MAIL DATE: 05/16/96

: : TELEPHONE REPLY REQUESTED - URGENT!

RENTAL ..: :

: X : PLEASE RETURN A.S.A.P.

RECIPROCAL ..: :

: : MAILER HAS BEEN PRE-CLEARED

EXCHANGE REQ..: X :

: X : SEND APPROVAL VIA FAX

SAMPLE ENCL ..: X :

COMMENTS:
Torricelli has 1,200 Jewish names for exchange.
Torricelli owns Yad Vashem 2,787 names.
Mailer will rent if exchange is not available

9804388555 25

: X : YES - THIS OFFER IS ACCEPTABLE

DATE:

: : NO - NOT ACCEPTABLE

ANY QUESTIONS:

: : REASON: _____ CONTACT: HEATHER BARTLETT

SIGNATURE OF LIST OWNER : _____

Please sign and date this request for clearance. Retain the gold copy for your files and return the white copy to us in the postage-paid envelope.

Thank You!

RECEIVED 04/19 22:57 ... PRINTED PAGE 01
APR-23-'96 TUE 09:52 AM JEWISH VETERANS TEL NO:202-234-5662 ... 001 P01

Clearance request
1 sample
Attn: List manager
(508) 462-3192

A·B DATA
DIRECT MARKETING SERVICES
8050 N. Port Washington Rd.
Milwaukee, Wisconsin 53217
414-352-4404
800-558-6908
Fax: 414-352-5994

CLEARANCE REQUEST

LIST OWNER: JEWISH WAR VETERANS OF THE U.S.A.
ATTN: ~~MICHELLE SPIVAK~~
DIRECTOR OF COMMUNICATIONS
1811 R STREET NW
WASHINGTON, DC 20009

DATE: 04/22/96
CLEAR. ONLY ..: :
IN-HOUSE#:
OUR#: CR07398-B

LIST NAME: PATRIOTIC DONORS TO JEWISH CAUSES
SEGMENT : SELECT STATE - NEW JERSEY

TEST ..: :
RETEST ..: :

MAILER: TORRICELLI FOR SENATE

OFFER: FUNDRAISING

QUANTITY: 8,000 ALL

CONTINUATION..: X :

WANTED BY: 04/30/96

MAIL DATE: 05/16/96

: : TELEPHONE REPLY REQUESTED - URGENT!
: X : PLEASE RETURN A.S.A.P.
: : MAILER HAS BEEN PRE-CLEARED
: X : SEND APPROVAL VIA FAX

RENTAL ..: X :
RECIPROCAL ..: :
EXCHANGE REQ..: X :
SAMPLE ENCL ..: X :

COMMENTS:
Torricelli has 1,200 Jewish names for exchange.
No previous exchanges
Mailer will rent if exchange is not available.

: X : YES - THIS OFFER IS ACCEPTABLE
: : NO - NOT ACCEPTABLE
: : REASON: _____

DATE:
ANY QUESTIONS:
CONTACT: HEATHER BARTLETT

SIGNATURE OF LIST OWNER Michelle Spivak for JVV

Please sign and date this request for clearance. Retain the gold copy for your files and return the white copy to us in the enclosed postage-paid reply envelope.

Thank You!

TEL NO:1-414-352-3994 ID:A B DATA LTD USA 04/22-'96 17:11 NO.038 P01

9804388555526

RECEIVED 04/22/96 15:24 ... PAGE 001 ... APR 22 '96 15:24

A·B DATA
DIRECT MARKETING SERVICES
8050 N. Port Washington Rd.
Milwaukee, Wisconsin 53217
414-352-4404
800-558-9008
Fax: 414-352-3994

C L E A R A N C E R E Q U E S T

LIST OWNER: FLAME
GERARDO JOFFE
185 BERRY STREET
BUILDING 2 -- SUITE 3601
SAN FRANCISCO, CA 94107

DATE: 04/22/96
CLEAR. ONLY ..| |
IN-HOUSE#:
OUR#: CR67055-M

LIST NAME: FLANE - Facts and Logic About the Middle
SEGMENT : SELECT STATE - NEW JERSEY

TEST ..| |
RETEST ..| |

MAILER: TORRICELLI FOR SENATE

CONTINUATION..| X |

OFFER: FUNDRAISING

WANTED BY: 04/30/96

QUANTITY: 1,649

MAIL DATE: 05/16/96

Rented only @

| | TELEPHONE REPLY REQUESTED - URGENT!

RENTAL ..| X |

| X | PLEASE RETURN A.S.A.P.

RECIPROCAL ..| |

| | MAILER HAS BEEN PRE-CLEARED

EXCHANGE REQ..| X |

| X | SEND APPROVAL VIA FAX

SAMPLE ENCL ..| X |

COMMENTS:
Torricelli has 1,200 Jewish names for exchange.
No previous exchanges.
Mailer will rent if exchange is not available

| | YES - THIS OFFER IS ACCEPTABLE

DATE:

| | NO - NOT ACCEPTABLE

ANY QUESTIONS:

| | REASON: _____ CONTACT: HEATHER BARTLETT

SIGNATURE OF LIST OWNER : _____

please sign and date this agreement for clearance. Retain the gold copy for your files and return

9804388555 27

A·B DATA
DIRECT MARKETING SERVICES

8090 N. Port Washington Rd.
Milwaukee, Wisconsin 53217
414-352-4404
800-558-6908
Fax: 414-352-3994

C L E A

1 clearance required
1 sample

Post-it™ brand fax transmitted memo 7671 | # of pages ▸ 1

To Heather Bartlett	From Paula
Co. AB Data	Co. DSD
Dept.	Phone # 415-461-6707
Fax # 414-352-3994	Fax # 461-7453

53

96

LIST OWNER:BODD, SMITH & I
KAREN GALLION
128 EAST SIR FRANCIS DRAKE BLVD.
LARKSPUR, CA 94939

CLEAR. ONLY ..! :
IN-HOUSE#:
OUR#:CR07399-B

LIST NAME: Maccabi USA\Sports for Israel
SEGMENT : SELECT STATE - NEW JERSEY

TEST ..! !
RETEST ..! !

MAILER: TORRICELLI FOR SENATE

CONTINUATION..! X !

OFFER: FUNDRAISING

MANTEB BY: 04/30/96

QUANTITY: 2,114

MAIL DATE: 05/10/96

! ! TELEPHONE REPLY REQUESTED - URGENT!

RENTAL ..! !

! X ! PLEASE RETURN A.S.A.P.

RECIPROCAL ..! !

! ! MAILER HAS BEEN PRE-CLEARED

EXCHANGE REQ..! X !

! X ! SEND APPROVAL VIA FAX

SAMPLE ENCL ..! X !

COMMENTS:
Torricelli has 1,200 Jewish names for exchange.
No previous exchanges
Mailer wil rent if exchange is not available.

! X ! YES - THIS OFFER IS ACCEPTABLE on Rental

DATE: 4/22/96

! ! NO - NOT ACCEPTABLE

ANY QUESTIONS:

! ! REASON: _____ CONTACT:HEATHER BARTLETT

SIGNATURE OF LIST OWNER : Paula J. Stow

Prepayment required on order - proforma will be faxed once order is placed. Thank you!

Please sign and date this request for clearance. Retain the gold copy for your files and return the white copy to us in the enclosed postage-paid reply envelope.

9804385528

RECEIVED 04/23 12:36 1996 FROM ... PAGE 1 (PRINTED PAGE 1) ...
SENT BY:RNI DIRECT ... 25-96 ... 14:07 ... RNI DIRECT ... # 17 1

Attn: Heather
From: Jackie

1 Clearance required
1 Sample
Attn: List Manager
(914) 317-3951

A·B DATA
DIRECT MARKETING SERVICES
8050 N. Port Washington Rd.
Milwaukee, Wisconsin 53217
414-352-4404
800-558-6908
Fax: 414-352-3994

CLEARANCE REQUEST

LIST OWNER: RNI DIRECT MARKETING, INC.
DEBBY B
4 SKYLINE DRIVE
HAWTHORNE, NY 10532

DATE: 04/22/96
CLEAR. ONLY ..| |
IN-HOUSE#:
OUR#: CR07397-B

LIST NAME: Jerusalem Post
SEGMENT : SELECT STATE - NEW JERSEY

TEST ..| |
RETEST ..| |

MAILER: TORRICELLI FOR SENATE

CONTINUATION..| X |

OFFER: FUNDRAISING

WANTED BY: 04/30/96

QUANTITY: 8,000 ALL

MAIL DATE: 05/16/96

| | TELEPHONE REPLY REQUESTED - URGENT!
| X | PLEASE RETURN A.S.A.P.
| | MAILER HAS BEEN PRE-CLEARED
| X | SEND APPROVAL VIA FAX

RENTAL ..| |
RECIPROCAL ..| |
EXCHANGE REQ..| X |
SAMPLE ENCL ..| X |

COMMENTS:
Torricelli has 1,200 Jewish names for exchange.
No previous exchanges
Mailer will rent if exchange is not available.

| ✓ | YES - THIS OFFER IS ACCEPTABLE — DATE:
| | NO - NOT ACCEPTABLE — ANY QUESTIONS:
| | REASON: _____ CONTACT: HEATHER BARTLETT

SIGNATURE OF LIST OWNER : Jackie McGrath

On rental

Please sign and date this request for clearance. Retain the gold copy for your files and return the white copy to us in the enclosed postage-paid reply envelope.

9804388555 29

JVG

A·B DATA
DIRECT MARKETING SERVICES
8050 N. Port Washington Rd.
Milwaukee, Wisconsin 53217
414-352-4404
800-558-6908
Fax 414-352-3994

To: Tiffany Neill 10 pages
From: Anne Quimby 4-24-96

CLEARANCE REQUEST

LIST OWNER: BNAI BRITH 11812
C/O A.B. DATA
1640 RHODE ISLAND AVE. NW
WASHINGTON, DC 20036

DATE: 04/22/96
CLEAR. ONLY ..: :
IN-HOUSE#:
OUR#: CR47053-R

LIST NAME: B'nai B'rith Foundation 7F
SEGMENT : SELECT STATE - NEW JERSEY

TEST ..: :
RETEST ..: :

MAILER: TORRICELLI FOR SENATE

CONTINUATION..: X :

OFFER: FUNDRAISING

WANTED BY: 04/30/96

QUANTITY: 4,000 ALL

MAIL DATE: ~~05/16/96~~ 5/29/96

:	: TELEPHONE REPLY REQUESTED - URGENT!	RENTAL ..:	:
: X :	PLEASE RETURN A.S.A.P.	RECIPROCAL ..:	:
:	: MAILER HAS BEEN PRE-CLEARED	EXCHANGE REQ..: X	:
: X :	SEND APPROVAL VIA FAX	SAMPLE ENCL ..: X	:

COMMENTS:
Torricelli has 1,200 Jewish names for exchange.
Torricelli owes B'nai B'rith 6,144 names.
Mailer will rent if exchange is not available
Recommend rental.

: X : YES - THIS OFFER IS ACCEPTABLE ~~SUBJECT~~ DATE: 4/30/96
: √ : NO - NOT ACCEPTABLE ANY QUESTIONS:
: : REASON: Exch balance CONTACT: HEATHER BARTLETT

SIGNATURE OF LIST OWNER : [signature]

Please sign and date this request for clearance. Retain the gold copy for your files and return the white copy to us in the enclosed postage-paid reply envelope.

Thank You!

Please sign and date this request for clearance. Retain the gold copy for your files and return the white copy to us in the enclosed postage-paid reply envelope.

9804385853C

9 8 0 4 3 8 8 5 5 3 1

FOR: TORRICELLI FOR SENATE-JEWISH ROLL 05
J18710
MERGE/PURGE

ELIMINATION TOTALS BY FILE CODE

FILE CODE	PRTY	SPCL	DESCRIPTION	INPUT	PRE-DROP	MLT-DROP	SNB-DROP	SNB-BUYR	%	MLT-BUYR	%	OUTPUT	PCT KEPT
	0000	PX	JEWISH MIXIES 1	21487	21487	0	0	0		0		0	0.0
	0000	PX	JEWISH MIXIES 1	24046	24046	0	0	0		0		0	0.0
	0000	PX	JEWISH MIXIES	265087	265087	0	0	0		0		0	0.0
	0000	PX	TORR. BASE FILE	4961	4961	0	0	0		0		0	0.0
	0001		LAUTENBERG	2272	584	960	3	203	8.93	522	22.97	725	31.9
	0001		AJ CONGRESS	8460	1346	3579	1290	1222	14.44	1023	12.09	2245	26.5
	0001		DYNAMIC JEW	3554	201	1041	0	1709	48.08	523	14.71	2232	62.8
	0001		FLAME	1654	432	706	0	267	16.14	249	15.05	516	31.2
	0001		JER POST	2093	816	807	2	1098	52.46	270	12.90	1368	65.3
	0001		JCD	7585	1228	2620	1	2430	32.03	1306	17.21	3736	49.2
	0001		JMV	6819	789	1060	17	3231	47.38	922	13.52	4153	60.9
	0001		YAD VASHEM	3988	604	1756	2	876	21.96	750	18.80	1626	40.7
	0001		ZIKARON	2981	387	1557	0	367	12.31	670	22.47	1037	34.7
	0001		USCSFI	2065	281	794	1	609	29.49	380	18.40	989	47.8
	0001		BB FOUNDATION	6888	752	2269	17	2742	39.80	1108	16.08	3850	55.8
	0001		TFS JEW. RND1	2884	245	522	27	2106	73.02	184	6.38	2290	79.4
	0001		TFS JEW. LIST B	957	93	286	8	397	41.48	173	18.07	570	59.5
	0001		METRONEST	5561	459	858	121	3617	65.04	506	9.09	4123	74.1
	0001		ROGER STONE LIS	1807	438	550	27	592	32.76	200	11.06	792	43.8
				375149	323716	19665	1516	21444	5.72	8784	2.34	30252	8.0
	(EXCLUDING PURGE)			59548	8135	19665	1516	21444	36.02	8784	14.74	30252	50.7

Attachments for Question 2, Parts b, c, d, f and g.

9804388553532

A·B DATA

Torricelli for Senate

Job Name: Jewish Rollout
Job Number: 18710
Mail Date: June 1998

List Name:	**Lautenberg for Senate**
Key Code:	AC01
Quantity Used:	2,272
Price/M:	$ 85.00
Selects:	New Jersey names only.

List Source	A.B. Data 8050 North Port Washington Road Milwaukee, WI 53217
Phone Number	414-352-4404
Contact Name	Kelly Gardner
List Owner	Senator Lautenberg SH-506 Hart Senate Office Building Washington, DC 20510-3002
Phone Number	202-224-9711
Contact Name	Eve Lubalin

Enclosed are copies of:

Clearance Sign-off
List Department Order Form
Order Confirmation

Financial Arrangement: list owner paid a royalty by the list manager (A.B. Data.) Enclosed, *please see copies of:*

List Royalty Statement to List Owner

9804388553533

A·B DATA
DIRECT MARKETING SERVICES

8050 N. Port Washington Rd.
Milwaukee, Wisconsin 53217
414-352-4404
800-558-6908
Fax: 414-352-3994

KG

CLEARANCE REQUEST

LIST OWNER: A.B. DATA, LTD.
JOYCE RUBENSTEIN
8050 N. PORT WASHINGTON RD
MILWAUKEE, WI 53217

DATE: 04/22/96

CLEAR. ONLY ..: :
IN-HOUSE#:
OUR#: CR67051-M

LIST NAME: Lautenberg for Senate BV
SEGMENT : SELECT STATE - NEW JERSEY

TEST ..: :
RETEST ..: :

MAILER: TORRICELLI FOR SENATE

CONTINUATION..: X :

OFFER: FUNDRAISING

WANTED BY: 04/30/96

QUANTITY: 3,000 ALL

MAIL DATE: 05/16/96

| | | TELEPHONE REPLY REQUESTED - URGENT!
| X | PLEASE RETURN A.S.A.P.
| | | MAILER HAS BEEN PRE-CLEARED
| X | SEND APPROVAL VIA FAX

RENTAL ..: X :
RECIPROCAL ..: :
EXCHANGE REQ..: * :
SAMPLE ENCL ..: X :

COMMENTS:
Torricelli has 1,200 Jewish names for exchange.
No previous exchanges.
Mailer will rent if exchange is not available

Recommend.

| X | YES - THIS OFFER IS ACCEPTABLE on Rental
| | | NO - NOT ACCEPTABLE
| | | REASON: _____

DATE:

ANY QUESTIONS:

CONTACT: HEATHER BARTLETT

SIGNATURE OF LIST OWNER : _____

Please sign and date this request for clearance. Retain the gold copy for your files and return the white copy to us in the enclosed postage-paid reply envelope.

Thank You!

9804388555534

Page 1 of 1

ABD # M-66308-KEL
DATE 05/09/96
CLIENT REF. NO. 18710

A.B. DATA, LTD.
DIRECT MARKETING SERVICES
8050 N. Port Washington Rd.
Milwaukee, Wisconsin 53217
414-352-4404
Fax: 414-352-3994

CLIENT: [redacted]

CONTACT: HEATHER BARTLETT
AT: (414)-352-4404

WANTED BY: 05/15/96

MAILER TORRICELLI FOR SENATE

MAIL DATE: 05/22/96

OFFER: FUNDRAISING

SHIP VIA: OVERNIGHT

OWNER/MANAGER

A.B. DATA, LTD.
8050 N. PORT WASHINGTON RD
MILWAUKEE, WI 53217

SHIP LABEL:

IMPORTANT: PLEASE REVIEW A.B. DATA, LTD. RENTAL INFORMATION AND ORDER CONDITIONS ON REVERSE SIDE.

LIST Lautenberg for Senate BV

SEGMENT: SELECT STATE - NEW JERSEY - 1991+

FORMAT: 9 TRACK 1600BPI MAG TAPE W/LAYOUT&DUMP

Key imprint each label:

QUANTITY: 2,273

[redacted]

RATE: 85.00/M
0%

Add'l charges: STATE SELECT

SHIPPING

SHIP TO: ABD-S
A.B. DATA, LTD. - SHIPPING & RECEIVING
LINDA/TAPE LIBRARIAN
8050 N. PORT WASHINGTON RD.
MILWAUKEE, WI 53217

CONTINUATION

Special Instructions:

SELECT NAMES IN NEW JERSEY ONLY
SELECT ONLY DONORS FROM 1991 OR LATER.
SELECT UNIX FILE.

MAILER WILL NOT PAY FOR NAMES IDENTIFIED AS ERRORS, FOREIGN, INTRAFILE DUPES, BAD ADDRESSES, OR HITS TO THE DMA,ABD OR NCOA NIXIE FILE(S).

* LIST RENTAL ORDER *

A.B.D. # M-66308-KEL
DATE 05/09/96
CLIENT REF. NO. 18710

A.B. DATA
DIRECT MARKETING SERVICES
8050 N. Port Washington Rd.
Milwaukee, Wisconsin 53217
414-352-4404
Fax: 414-352-3994

CLIENT: TORRICELLI FOR SENATE
BOB TORRICELLI
,
#TORRICELLI

CONTACT: HEATHER BARTLETT
AT: (414)-352-4404

WANTED BY: 05/15/96

MAIL DATE: 05/22/96

SHIP VIA: OVERNIGHT

SHIP LABEL:

MAILER: TORRICELLI FOR SENATE

OFFER: FUNDRAISING

OWNER/MANAGER: [redacted]

IMPORTANT: PLEASE REVIEW A.B. DATA, LTD. RENTAL INFORMATION AND ORDER CONDITIONS ON REVERSE SIDE.

LIST: Lautenberg for Senate BV

SEGMENT: SELECT STATE - NEW JERSEY - 1991+

FORMAT: 9 TRACK 1600BPI MAG TAPE W/LAYOUT&DUMP

Key imprint each label:

QUANTITY: 2,273

PRICE: 85.00/M
0%

Add'l charges: STATE SELECT 5.00/M

SHIPPING 35.00/F

[redacted]

SHIP TO: ABD-S
A.B. DATA, LTD. - SHIPPING & RECEIVING
LINDA/TAPE LIBRARIAN
8050 N. PORT WASHINGTON RD.
MILWAUKEE, WI 53217

CONTINUATION

Special Instructions:

SELECT NAMES IN NEW JERSEY ONLY
SELECT ONLY DONORS FROM 1991 OR LATER.
SELECT UNIX FILE.

MAILER WILL NOT PAY FOR NAMES IDENTIFIED AS ERRORS, FOREIGN, INTRAFILE DUPES, BAD ADDRESSES, OR HITS TO THE DMA ABD OR NCOA NIXIE FILE(S).

CONFIRMATION COPY

LAUTENBERG FOR SENATE
ROYALTY REPORT AS OF 12/31/96

INVOICE NUMBER	MAIL DATE	MAILER	QUANTITY ORDERED	GROSS AMOUNT	ROYALTY AMOUNT	AMOUNT RECEIVED	ROYALTY DUE
65897	03/01/96	AMCHA-COALITION FOR JEWISH CONCERNS	9,715	$822.93	$276.88		
66184	05/01/96	THE INTERFAITH ALLIANCE	5,000	$425.00	$127.50	$425.00	$127.50
66308	05/22/96	TORRICELLI FOR SNEATE	2,273	$193.21	$57.96	$193.21	$57.96
66295	06/17/96	DEMOCRATS 2000	20,068	$1,705.02	$511.50		
66589	06/07/96	COLES FOR CONGRESS	9,399	$798.92	$239.67	$798.92	$239.67
66904	10/07/96	H.CARL MCCALL CAMPAIGN	8,663	$738.06	$221.42		
66832	10/24/96	AJ CONGRESS	8,791	$747.24	$224.17		
66916	11/18/96	COALITION FOR THE HOMELESS	10,000	$800.00	$240.00		
			73,920	$6,330.35	$1,899.11	$1,417.12	$425.14

*ROYALTIES DUE ARE NOT PAID UNTIL PAYMENT IS RECEIVED BY A. B. DATA, LTD.

9 8 0 4 3 8 8 5 5 3 7

Torricelli for Senate

Job Name: Jewish Rollout
Job Number: 18710
Mail Date: June 1996

List Name:	American Jewish Congress
Key Code:	AC02
Quantity Used:	3,000
Price/M:	$ 11.00
Selects:	New Jersey names only.

List Source A.B. Data
8050 North Port Washington Road
Milwaukee, WI 53217

Phone Number 414-352-4404
Contact Name Kelly Gardner

List Owner American Jewish Congress
15 East 84th Street
New York, NY 10028

Phone Number 212-879-4500
Contact Name Belle Faber

Enclosed are copies of:

Clearance Sign-off
List Department Order Form
Order Confirmation

Financial Arrangement: this list was exchanged. The only fee paid by Torricelli was t cover the cost of producing the tape. Please see enclosed copies:

Exchange Status Report for Torricelli
Exchange Status Report for American Jewish Congress

9804388555538

A·B DATA
DIRECT MARKETING SERVICES
8050 N. Port Washington Rd.
Milwaukee, Wisconsin 53217
414-352-4404
800-558-6908
Fax: 414-352-3994

CLEARANCE REQUEST

LIST OWNER: AJ CONGRESS
JEFF MALLACH
C/O A.B. DATA
8050 N. PORT WASHINGTON RD.
MILWAUKEE, WI 53217

DATE: 04/22/96

CLEAR. ONLY ..:
IN-HOUSE#:
OUR#: CR67052-M

LIST NAME: American Jewish Congress 7C
SEGMENT : SELECT STATE - NEW JERSEY

TEST ..:
RETEST ..:

MAILER: TORRICELLI FOR SENATE

CONTINUATION..: X

OFFER: FUNDRAISING

WANTED BY: 04/30/9

QUANTITY: 3,989

MAIL DATE: 05/16/9

:	:	TELEPHONE REPLY REQUESTED - URGENT!
: X :		PLEASE RETURN A.S.A.P.
:	:	MAILER HAS BEEN PRE-CLEARED
: X :		SEND APPROVAL VIA FAX

RENTAL ..:
RECIPROCAL ..:
EXCHANGE REQ..: X
SAMPLE ENCL ..: X

COMMENTS:
Torricelli has 1,200 Jewish names for exchange.
Torricelli owes AJ Congress 3,889 names.
Mailer will rent if exchange is not available

X	:	YES - THIS OFFER IS ACCEPTABLE
	:	NO - NOT ACCEPTABLE
	:	REASON: _____

DATE: 5/9

ANY QUESTIONS:

CONTACT: HEATHER BARTLETT

SIGNATURE OF LIST OWNER : _____

Please sign and date this request for clearance. Retain the gold copy for your files and return the white original with the approved mailing piece in the postage paid reply envelope.

9804388555539

ABD # M-66309-KEL
DATE 05/09/96
CLIENT REF. NO. 18710

CLIENT: [redacted]

MAILER TORRICELLI FOR SENATE

OFFER: FUNDRAISING

OWNER/MANAGER

A.B. DATA, LTD.
8050 N. PORT WASHINGTON RD
MILWAUKEE, WI 53217

$ABD

LIST American Jewish Congress 7C

SEGMENT: SELECT STATE - NEW JERSEY

FORMAT: 9 TRACK 1600BPI MAG TAPE W/LAYOUT&DUMP

Key imprint each label:

QUANTITY: 3,989

Add'l charges: [redacted]

RATE: 11.00/M
0%

SHIP TO: ABD-S
A.B. DATA, LTD. - SHIPPING & RECEIVING
LINDA/TAPE LIBRARIAN
8050 N. PORT WASHINGTON RD.
MILWAUKEE, WI 53217

DATA DIRECT MARKETING SERVICES
8050 N. Port Washington Rd.
Milwaukee, Wisconsin 53217
414-352-4404
Fax: 414-352-3994

CONTACT: HEATHER BARTLETT
AT: (414)-352-4404

WANTED BY: 05/15/96

MAIL DATE: 05/22/96

SHIP VIA: OVERNIGHT

SHIP LABEL:

IMPORTANT: PLEASE REVIEW A.B. DATA, LTD. RENTAL INFORMATION AND ORDER CONDITIONS ON REVERSE SIDE.

CONTINUATION

Special Instructions:

SELECT NAMES IN THE STATE OF NEW JERSEY ONLY

A.B. DATA, LTD. NOR THE LIST OWNER GUARANTEE THE RESULTS OF YOUR MAILING.

MAILER WILL NOT PAY FOR NAMES IDENTIFIED AS ERRORS, FOREIGN, INTRAFILE DUPES, BAD ADDRESSES, OR HITS TO THE DMA,ABD OR NCOA NIXIE FILE(S).

SELECT UNIX FILE.

ABD # M-66203-KEL
DATE 05/09/96
CLIENT REF. NO. 18710

A.B. DATA DIRECT MARKETING SERVICES
8050 N. Port Washington Rd.
Milwaukee, Wisconsin 53217
414-352-4404
Fax: 414-352-3994

CLIENT: TORRICELLI FOR SENATE
BOB TORRICELLI
#TORRICELLI

CONTACT: HEATHER BARTLETT
AT: (414)-352-4404

WANTED BY: 05/15/96
MAIL DATE: 05/22/96
SHIP VIA: OVERNIGHT
SHIP LABEL:

MAILER: TORRICELLI FOR SENATE
OFFER: FUNDRAISING
OWNER/MANAGER: [redacted]

IMPORTANT: PLEASE REVIEW A.B. DATA, LTD. RENTAL INFORMATION AND ORDER CONDITIONS ON REVERSE SIDE.

LIST: American Jewish Congress 7C
SEGMENT: SELECT STATE - NEW JERSEY
FORMAT: 9 TRACK 1600BPI MAG TAPE W/LAYOUT&DUMP

Key imprint each label:
QUANTITY: 3,989
Addl charges:

PRICE: 11.00/M
0%

[redacted]

SHIP TO: ABD-S
A.B. DATA, LTD. - SHIPPING & RECEIVING
LINDA/TAPE LIBRARIAN
8050 N. PORT WASHINGTON RD.
MILWAUKEE, WI 53217

CONTINUATION

Special Instructions:

SELECT NAMES IN THE STATE OF NEW JERSEY ONLY

A.B. DATA, LTD. NOR THE LIST OWNER GUARANTEE THE RESULTS OF YOUR MAILING.

MAILER WILL NOT PAY FOR NAMES IDENTIFIED AS ERRORS, FOREIGN, INTRAFILE DUPES, BAD ADDRESSES, OR HITS TO THE DNA/ABD OR NCOA NIXIE FILE(S).

SELECT UNIX FILE.

CONFIRMATION COPY

TRADE STATUS REPORT
TORRICELLI

American Jewish Congress

DATE	JOB #	OUTGOIN	INCOMING	BALANCE
+12/11/95	17621		3,989	(3,989)
X +5/16/96	18710		3,989	(7,978)
+2/25/96	18260		3,989	(11,967)
10/24/96	19963	2,000		(9,967)
11/11/96	19947	5,000		(4,967)

TRADE STATUS REPORT
TORRICELLI

AIPAC

DATE	JOB #	OUTGOIN	INCOMING	BALANCE
+2/25/96	18260		3,535	(3,535)

TRADE STATUS REPORT
TORRICELLI

B'nai B'rith

DATE	JOB #	OUTGOIN	INCOMING	BALANCE
+2/25/96	18260		5,000	(5,000)
+6/14/96	18740	4,250		(750)
+12/11/95	17621		6,144	(6,894)

TRADE STATUS REPORT
TORRICELLI

Braun for Senate

DATE	JOB #	OUTGOIN	INCOMING	BALANCE
+7/15/96	18762		7,000	(7,000)

TRADE STATUS REPORT
TORRICELLI

Democratic National Committee

DATE	JOB #	OUTGOIN	INCOMING	BALANCE
3/24/97	S853	7,181		7,181

TRADE STATUS REPORT
TORRICELLI

Democratic Senatorial Campaign Committee

DATE	JOB #	OUTGOIN	INCOMING	BALANCE
+1/29/96	17859		2,999	(2,999)

980438855542

+7/15/96	[redacted]		17,996	(20,992)
12/6/96	20228	7,000		(13,992)
3/3/97	20226	7,547		(6,445)

TRADE STATUS REPORT
TORRICELLI

Gantt for Senate

DATE	JOB #	OUTGOIN	INCOMING	BALANCE
+1/29/96	17659		1,552	(1,552)
+4/10/96	18494		5,664	(7,216)
+7/15/96	18762		26,339	(33,555)
8/15/96	19150	4,119		(29,436)

TRADE STATUS REPORT
TORRICELLI

Moynihan for Senate

DATE	JOB #	OUTGOIN	INCOMING	BALANCE
+4/10/96	18494		1,712	(1,712)

TRADE STATUS REPORT
TORRICELLI

Yad Vashem

DATE	JOB #	OUTGOIN	INCOMING	BALANCE
+12/11/95	17621		2,787	(2,787)
+5/16/96	18710		3,989	(6,776)
+2/25/96	18260		2,787	(9,563)

9804388554 3

TRADE STATUS REPORT
AMERICAN JEWISH CONGRESS

TORRICELLI

DATE	JOB #	OUTGOING	INCOMING	BALANCE
+12/11/95	17621	3,989		3,989
+2/25/96	18260	3,989		7,978
+5/16/96	18710	3,989		11,967
10/24/96	19963		2,000	9,967
11/11/96	19947		5,000	4,967

9804388555444

Torricelli for Senate

Job Name: Jewish Rollout
Job Number: 18710
Mail Date: June 1998

List Name:	Dynamic Jewish Donors
Key Code:	AC03
Quantity Used:	3,554
Price/M:	$ 65.00
Selects:	New Jersey names only.

List Source	A.B. Data 8050 North Port Washington Road Milwaukee, WI 53217
Phone Number	414-352-4404
Contact Name	Kelly Gardner

List Owner	A.B. Data 8050 North Port Washington Road Milwaukee, WI 53217
Phone Number	414-352-4404
Contact Name	Kelly Gardner

Enclosed are copies of:

Clearance Sign-off
List Department Order Form
Order Confirmation

Financial Arrangement: list is owned by A.B.Data. There was no check to pay the list owner.

9804388554 5

A·B DATA
DIRECT MARKETING SERVICES
Milwaukee • Washington

8050 N. Port Washington Rd.
Milwaukee, Wisconsin 53217
414-352-4404
800-558-6908
Fax: 414-352-3994

KS

CLEARANCE REQUEST

LIST OWNER:A.B. DATA, LTD.
CONNIE EASTMAN
8050 N. PORT WASHINGTON RD
MILWAUKEE, WI 53217

DATE:04/22/96

CLEAR. ONLY ..: :
IN-HOUSE#:
OUR#:CR67054-M

LIST NAME: Dynamic Jewish Donors 1E
SEGMENT : SELECT STATE - NEW JERSEY

TEST ..: :
RETEST ..: :

MAILER: TORRICELLI FOR SENATE

CONTINUATION..: X :

OFFER: FUNDRAISING

WANTED BY: 04/30/96

QUANTITY: 3,554

MAIL DATE: 05/16/96

| | TELEPHONE REPLY REQUESTED - URGENT!
| X | PLEASE RETURN A.S.A.P.
| | MAILER HAS BEEN PRE-CLEARED
| X | SEND APPROVAL VIA FAX

RENTAL ..: X :
RECIPROCAL ..: :
EXCHANGE REQ..: :
SAMPLE ENCL ..: X :

COMMENTS:
Torricelli has 1,200 Jewish names for exchange.
No previous exchanges.
Mailer will rent if exchange is not available

| X | YES - THIS OFFER IS ACCEPTABLE
| | NO - NOT ACCEPTABLE
| | REASON: _____

DATE: 4/22

ANY QUESTIONS:

CONTACT:HEATHER BARTLETT

SIGNATURE OF LIST OWNER : _____

Please sign and date this request for clearance. Retain the gold copy for your files and return the [illegible] in the enclosed postage-paid reply envelope.

Thank You!

9804388555 46

ABD # M-66310-KEL
DATE 05/09/96
CLIENT REF. NO. 18710

A.B. DATA
DIRECT MARKETING SERVICES
8050 N. Port Washington Rd.
Milwaukee, Wisconsin 53217
414-352-4404
Fax: 414-352-3994

CLIENT: [redacted]

CONTACT: HEATHER BARTLETT
AT: (414)-352-4404

WANTED BY: 05/15/96

MAILER TORRICELLI FOR SENATE

MAIL DATE: 05/22/96

OFFER: FUNDRAISING

SHIP VIA: OVERNIGHT

OWNER/MANAGER

A.B. DATA, LTD.
8050 N. PORT WASHINGTON RD
MILWAUKEE, WI 53217

SHIP LABEL:

IMPORTANT: PLEASE REVIEW A.B. DATA, LTD. RENTAL INFORMATION AND ORDER CONDITIONS ON REVERSE SIDE.

LIST Dynamic Jewish Donors ~~A.BD~~ 1E

SEGMENT: SELECT STATE - NEW JERSEY

FORMAT: 9 TRACK 1600BPI MAG TAPE W/LAYOUT&DUMP

Key imprint each label:

QUANTITY: 3,554

Add'l charges: STATE SELECT

[redacted]

SHIPPING

RATE: 65.00/M
100%

SHIP TO: ABD-S
A.B. DATA, LTD. - SHIPPING & RECEIVING
LINDA/TAPE LIBRARIAN
8050 N. PORT WASHINGTON RD.
MILWAUKEE, WI 53217

CONTINUATION

Special Instructions:

SELECT NAMES IN NEW JERSEY ONLY

A.B. DATA, LTD. NOR THE LIST OWNER GUARANTEE THE RESULTS OF YOUR MAILING.

MAILER WILL NOT PAY FOR NAMES IDENTIFIED AS ERRORS, FOREIGN, INTRAFILE DUPES, BAD ADDRESSES, OR HITS TO THE DMA,ABD OR NCOA NIXIE FILE(S).

ABD # M-64310-KEL
DATE 05/09/96
CLIENT REF. NO. 18710

A.B. DATA DIRECT MARKETING SERVICES
8050 N. Port Washington Rd.
Milwaukee, Wisconsin 53217
414-352-4404
Fax: 414-352-3994

CLIENT: TORRICELLI FOR SENATE
BOB TORRICELLI
#TORRICELLI

CONTACT: HEATHER BARTLETT
AT: (414)-352-4404

WANTED BY: 05/15/96

MAILER: TORRICELLI FOR SENATE

MAIL DATE: 05/22/96

OFFER: FUNDRAISING

SHIP VIA: OVERNIGHT

OWNER/MANAGER: [redacted]

SHIP LABEL:

IMPORTANT: PLEASE REVIEW A.B. DATA, LTD. RENTAL INFORMATION AND ORDER CONDITIONS ON REVERSE SIDE.

LIST: Dynamic Jewish Donors 1E

SEGMENT: SELECT STATE - NEW JERSEY

FORMAT: 9 TRACK 1600BPI MAG TAPE W/LAYOUT&DUMP.

Key imprint each label:

QUANTITY: 3,554

PRICE:	65.00/M	
	0%	
Add'l charges: STATE SELECT	5.00/M	
SHIPPING	35.00/F	

[redacted]

SHIP TO: ABD-S
A.B. DATA, LTD. - SHIPPING & RECEIVING
LINDA/TAPE LIBRARIAN
8050 N. PORT WASHINGTON RD.
MILWAUKEE, WI 53217

CONTINUATION

Special Instructions:

SELECT NAMES IN NEW JERSEY ONLY

A.B. DATA, LTD. NOR THE LIST OWNER GUARANTEE THE RESULTS OF YOUR MAILING.

MAILER WILL NOT PAY FOR NAMES IDENTIFIED AS ERRORS, FOREIGN, INTRAFILE DUPES, BAD ADDRESSES, OR HITS TO THE DMA ADD OR NCOA NIXIE FILE(S).

CONFIRMATION COPY

Torricelli for Senate

Job Name: Jewish Rollout
Job Number: 18710
Mail Date: June 1998

List Name:	**FLAME - Facts and Logic About the Middle East**
Key Code:	AC04
Quantity Used:	1,649
Price/M:	$ 85.00
Selects:	New Jersey names only.

List Source A.B. Data
8050 North Port Washington Road
Milwaukee, WI 53217

Phone Number 414-352-4404
Contact Name Kelly Gardner

List Owner FLAME
185 Berry Street
Building 2 - Suite 3501
San Francisco, CA 94107

Phone Number 415-543-6675
Contact Name Gerardo Joffe

Enclosed are copies of:

Clearance Sign-off
List Department Order Form
Order Confirmation

Financial Arrangement: list owner paid a royalty by the list manager (A.B. Data.) Enclosed, please see copies of:

List Royalty Statement to List Owner

9804388555549

A·B DATA
DIRECT MARKETING SERVICES
8050 N. Port Washington Rd.
Milwaukee, Wisconsin 53217
414-352-4404
800-558-6908
Fax: 414-352-3994

CLEARANCE REQUEST

LIST OWNER: FLAME
GERARDO JOFFE
185 BERRY STREET
BUILDING 2 -- SUITE 3501
SAN FRANCISCO, CA 94107

DATE: 04/22/96

CLEAR. ONLY ..! !
!N-HOUSE#!
OUR#: CR67056-M

LIST NAME: FLAME - Facts and Logic About the Middle
SEGMENT ! SELECT STATE - NEW JERSEY

TEST ..! !
RETEST ..! !

MAILER: TORRICELLI FOR SENATE

Rental only @

CONTINUATION..! X !

OFFER: FUNDRAISING

WANTED BY: 04/30/96

QUANTITY: 1,649

MAIL DATE: 05/16/96

! ! TELEPHONE REPLY REQUESTED - URGENT!

! X ! PLEASE RETURN A.S.A.P.

! ! MAILER HAS BEEN PRE-CLEARED

! X ! SEND APPROVAL VIA FAX

RENTAL ..! X !

RECIPROCAL ..! !

EXCHANGE REQ..! X !?

SAMPLE ENCL ..! X !

COMMENTS:
Torricelli has 1,200 Jewish names for exchange.
No previous exchanges.
Mailer will rent if exchange is not available

! ! YES - THIS OFFER IS ACCEPTABLE

! ! NO - NOT ACCEPTABLE

! ! REASON: _____

DATE:

ANY QUESTIONS:

CONTACT: HEATHER BARTLETT

SIGNATURE OF LIST OWNER: _____

please sign and date this request for clearance. Retain the gold copy for your files and return the
above postage paid reply envelope.

9804388555C

LIST RENTAL UNDER

ABD # M-66311-KEL

DATE 05/09/96

CLIENT REF. NO. 18710

DATA DIRECT MARKETING SERVICES
8050 N. Port Washington Rd.
Milwaukee, Wisconsin 53217
414-352-4404
Fax: 414-352-3994

CLIENT: [redacted]

CONTACT: HEATHER BARTLETT

AT: (414)-352-4404

WANTED BY: 05/15/96

MAILER: TORRICELLI FOR SENATE

MAIL DATE: 05/22/96

OFFER: FUNDRAISING

SHIP VIA: FED X P1

OWNER/MANAGER:

AMERICAN COMPUTER GROUP
DEBBIE MYERS
1950 EAST WATKINS SUITE 160
PHOENIX, AZ 85034

ACG

SHIP LABEL:

IMPORTANT: PLEASE REVIEW A.B. DATA, LTD. RENTAL INFORMATION AND ORDER CONDITIONS ON REVERSE SIDE.

LIST: FLAME - Facts and Logic About the Middle

SEGMENT: SELECT STATE - NEW JERSEY

FORMAT: 9 TRACK 1600BPI MAG TAPE W/LAYOUT&DUMP

Key/imprint each label:

QUANTITY: 1,654 ALL IN NJ [redacted]

RATE: 85.00/M
30%

Addl charges: STATE SELECT

SHIPPING

SHIP TO: ABD-S
A.B. DATA, LTD. - SHIPPING & RECEIVING
LINDA/TAPE LIBRARIAN
8050 N. PORT WASHINGTON RD.
MILWAUKEE, WI 53217

CONTINUATION

Special Instructions:

SELECT NAMES IN THE STATE OF NEW JERSEY ONLY

A.B. DATA, LTD. NOR THE LIST OWNER GUARANTEE THE RESULTS OF YOUR MAILING.

MAILER WILL NOT PAY FOR NAMES IDENTIFIED AS ERRORS, FOREIGN, INTRAFILE DUPES, BAD ADDRESSES, OR HITS TO THE DMA,ABD OR NCOA NIXIE FILE(S).

ABD #: M-66311-KEL
DATE: 05/09/96
CLIENT REF. NO.: 18710

A.B. DATA
DIRECT MARKETING SERVICES
8050 N. Port Washington Rd.
Milwaukee, Wisconsin 53217
414-352-4404
Fax: 414-352-3994

CLIENT: TORRICELLI FOR SENATE
BOB TORRICELLI
,
#TORRICELLI

CONTACT: HEATHER BARTLETT
AT: (414)-352-4404

WANTED BY: 05/15/96

MAILER: TORRICELLI FOR SENATE

MAIL DATE: 05/22/96

OFFER: FUNDRAISING

SHIP VIA: FED X P1

OWNER/MANAGER: [redacted]

SHIP LABEL:

IMPORTANT: PLEASE REVIEW A.B. DATA, LTD. RENTAL INFORMATION AND ORDER CONDITIONS ON REVERSE SIDE.

LIST: FLAME - Facts and Logic About the Middle

SEGMENT: SELECT STATE - NEW JERSEY

FORMAT: 9 TRACK 1600BPI MAG TAPE W/LAYOUT&DUMP

Key imprint each label:

QUANTITY: 1,654 ALL IN NJ

PRICE: 85.00/M
0%

Add'l charges: STATE SELECT 5.00/M

SHIPPING 35.00/F

[redacted]

SHIP TO: ABD-S
A.B. DATA, LTD. - SHIPPING & RECEIVING
LINDA/TAPE LIBRARIAN
8050 N. PORT WASHINGTON RD.
MILWAUKEE, WI 53217

CONTINUATION

Special Instructions:

SELECT NAMES IN THE STATE OF NEW JERSEY ONLY.

A.B. DATA, LTD. NOR THE LIST OWNER GUARANTEE THE RESULTS OF YOUR MAILING.

MAILER WILL NOT PAY FOR NAMES IDENTIFIED AS ERRORS, FOREIGN, INTRAFILE DUPES, BAD ADDRESSES, OR HITS TO THE DNA, ABD OR NCOA NIXIE FILE(S).

CONFIRMATION COPY

5/10/96
4:09 PM FAX: 1-414-352-3994 atus Report for ABD Attn: JULIE VAN GEMERT Page 1 SHA16008

#	List Id	Mailer	Due Date	Month	Status	Quantity
66311	CAM	TORRICELLI FOR SENATE	5/15/96	***	ORDER RECEIVED	All avail.

98043885553

FLAME
ROYALTY REPORT THRU 12/31/96

INVOICE	MAIL DATE	MAILER	QUANTITY ORDERED	GROSS AMOUNT	ROYALTY AMOUNT	AMOUNT RECEIVED BY ABD	ROYALTY DUE
66311	05/22/96	TORRICELLI FOR SENATE	1,864	$140.89	$98.41	$140.89	$98.41
66545	08/20/96	AJ CONGRESS	10,000	$850.00	$595.00	$850.00	$595.00
66580	08/09/96	BNAI BRITH	10,000	$850.00	$595.00	$850.00	$595.00
66828	09/27/96	BNAI BRITH	15,000	$1,275.00	$892.50		
67013	11/04/96	MILAH PRESS	10,000	$850.00	$595.00	$850.00	$595.00
67045	11/04/96	MILAH PRESS	5,000	$425.00	$297.50	$425.00	$297.50
66829	11/04/96	UJA FEDERATION OF GREATER NEW YORK	5,577	$474.05	$331.83		
			57,231	$4,864.94	$3,405.24	$3,115.59	$2,180.91

*ROYALTIES DUE ARE NOT PAID UNTIL PAYMENT IS RECEIVED BY A. B. DATA, LTD.

FLAME PROSPECTS
ROYALTY REPORT THRU 12/31/96

INVOICE NUMBER	MAIL DATE	MAILER	QUANTITY ORDERED	GROSS AMOUNT	ROYALTY AMOUNT	AMOUNT RECEIVED BY ABD	ROYALTY DUE
				$0.00	$0.00		
			0	$0.00	$0.00	$0.00	$0.00

*ROYALTIES DUE ARE NOT PAID UNTIL PAYMENT IS RECEIVED BY A. B. DATA, LTD.

9 8 0 4 3 8 8 5 5 5 4

Torricelli for Senate
Job Name: Jewish Rollout
Job Number: 18710
Mail Date: June 1998

List Name:	**Jerusalem Post**
Key Code:	AC05
Quantity Used:	2,120
Price/M:	$ 105.00
Selects:	New Jersey names only.

List Source RMI
42 Old Ridgebury Road
Danbury, CT 06810-5100

Phone Number 203-798-0448
Contact Name Debbie Balassone

Enclosed are copies of:

Clearance Sign-off
List Department Order Form
Order Confirmation

Financial Arrangement: list manager was pre-paid for use of list. Enclosed, please see copies of:

Pro-forma Invoice from List Manager
Check from A.B. Data to List Manager

9804388555

(RECEIVED 04/23 12:36 1996 AT 3523994 ; PAGE 1 (PRINTED PAGE 1)]
SENT BY:RMI DIRECT ; 04-23-96 ; 14:07 ; RMI DIRECT 3523994 ;# 1/ 1

Attn: Heather
From: Jackie

Clearance request
1 Sample
Attn: List Manager
(914)317-2931

A·B DATA
DIRECT MARKETING SERVICES
8050 N. Port Washington Rd.
Milwaukee, Wisconsin 53217
414-352-4404
800-558-6908
Fax: 414-352-3994

CLEARANCE REQUEST

LIST OWNER:RMI DIRECT MARKETING, INC.
DEBBY B
4 SKYLINE DRIVE
HAWTHORNE, NY 10532

DATE:04/22/96
CLEAR. ONLY ..| |
IN-HOUSE#:
OUR#:CR07397-B

LIST NAME: Jerusalem Post
SEGMENT : SELECT STATE - NEW JERSEY

TEST ..| |
RETEST ..| |

MAILER: TORRICELLI FOR SENATE

CONTINUATION..| X |

OFFER: FUNDRAISING

WANTED BY: 04/30/96

QUANTITY: 8,000 ALL

MAIL DATE: 05/16/96

| | TELEPHONE REPLY REQUESTED - URGENT!
| X | PLEASE RETURN A.S.A.P.
| | MAILER HAS BEEN PRE-CLEARED
| X | SEND APPROVAL VIA FAX

RENTAL ..| |
RECIPROCAL ..| |
EXCHANGE REQ..| X |
SAMPLE ENCL ..| X |

COMMENTS:
Torricelli has 1,200 Jewish names for exchange.
No previous exchanges
Mailer will rent if exchange is not available.

| X | YES - THIS OFFER IS ACCEPTABLE
| | NO - NOT ACCEPTABLE
| | REASON: _____

DATE:
ANY QUESTIONS:
CONTACT:HEATHER BARTLETT

SIGNATURE OF LIST OWNER : Jackie McGrath

On rental

Please sign and date this request for clearance. Retain the gold copy for your files and return the white copy to us in the enclosed postage-paid reply envelope.

9804388555556

Page 1 of 1

ABD # B-07224-KEL
DATE 05/09/96
CLIENT REF. NO. 18710

A.B. DATA DIRECT MARKETING SERVICES
8050 N. Port Washington Rd.
Milwaukee, Wisconsin 53217
414-352-4404
Fax: 414-352-3994

CLIENT: [redacted]

CONTACT: HEATHER BARTLETT
AT: (414)-352-4404

WANTED BY: 05/15/96

MAILER TORRICELLI FOR SENATE

MAIL DATE: 05/22/96

OFFER: FUNDRAISING

SHIP VIA: OVERNIGHT

OWNER/MANAGER
RMI DIRECT MARKETING, INC.
DEBBY B
42 OLD RIDGEBURY ROAD
DANBURY, CT 06810-5100
#RMI

SHIP LABEL:

IMPORTANT: PLEASE REVIEW A.B. DATA, LTD. RENTAL INFORMATION AND ORDER CONDITIONS ON REVERSE SIDE.

LIST Jerusalem Post

SEGMENT: SELECT STATE - NEW JERSEY

FORMAT: 9 TRACK 1600BPI MAG TAPE W/LAYOUT&DUMP

Key imprint each label:

QUANTITY: 2,120 ALL IN NJ [redacted]

RATE: 105.00/M
0%

Add'l charges: STATE SELECT

SHIPPING

SHIP TO: ABD-S
A.B. DATA, LTD. - SHIPPING & RECEIVING
LINDA/TAPE LIBRARIAN
8050 N. PORT WASHINGTON RD.
MILWAUKEE, WI 53217

CONTINUATION

Special Instructions:

SELECT ALL AVAILABLE IN STATE OF NEW JERSEY

A.B. DATA, LTD. NOR THE LIST OWNER GUARANTEE THE RESULTS OF YOUR MAILING.

MAILER WILL NOT PAY FOR NAMES IDENTIFIED AS ERRORS, FOREIGN, INTRAFILE DUPES, BAD ADDRESSES, OR HITS TO THE DMA,ABD OR NCOA NIXIE FILE(S).

P7087-24
P05/13

RMI DIRECT MARKETING, MGT
4 SKYLINE DRIVE
HAWTHORNE, NY 10532-2120

LIST RENTAL INSTRUCTIONS

ORDER DATE: 03/10/96

OUR ORDER#: P7087-24

OFFER: FUNDRAISING

KEY CODE:

CLIENT P.O.# B-07224

C048862
MAILER: 20741 TORRICELLI FOR SENATE

CLIENT: 01011 A.B DATA INFORMATION MGMT
HEATHER
8050 N.PORT WASHINGTON RD
MILWAUKEE, WI 53217

OWNER: 4969[redacted]
74422[redacted]

WANTED-BY: 03/15/96

MAIL DATE: 03/22/96

LIST: 36906 JERUSALEM POST INT'L EDITION

SELECTS: ACTIVE SUBS W/STATE SELECTS

BASE PRICE:	105.0
STATE SELECT	5.0
MAG TAPE-NON-REFUNDABLE	25.0

QUANTITY: 2,393 ALL AVAILABLE
ADVISE IF QTY VARIES BY 10%.

MATERIAL: 9 TRACK TAPE 1600 BPI
INCLUDE TAPE LAYOUT AND DUMP

THIS ORDER IS A CONTINUATION

SHIP-TO 01011
A.B DATA INFORMATION MGMT
LINDA/TAPE LIBRARIAN
8050 N.PORT WASHINGTON RD
MILWAUKEE, WI 53217

STATE COUNTS REQUIRED

VIA: OVERNIGHT

CONTACT: JACKIE MCGOUGH X4623
PH: 914-345-4623
FX: 914-347-2934

LABEL-ID:

-----SPECIAL-INSTRUCTIONS----------
SELECT STATE: NJ

KEY CODE IS FOR IDENTIFICATION ONLY
SELECT NTH NAME WHERE APPLICABLE
* * * PLEASE NOTIFY RMI WITH COUNTS BEFORE FINAL RUN * * *
** NOTIFY BEFORE SHIPPING IF QUANTITY VARIES BY MORE THAN 10%.
PLEASE KEEP A RECORD OF NAMES TO AVOID DUPLICATION ON LATER ORDERS.
PLEASE MARK PACKAGE & TAPE REEL WITH LIST NAME, QTY, MAILER'S NAME, AND SELECTION SUPPLIED

- A $50.00 PROCESSING FEE WILL BE INCURRED ON ORDERS CANCELLED AFTER THEY ARE CONFIRMED, IN ADDITION TO ACTUAL PROCESSING FEES.
- ORDERS CANCELLED AFTER MAIL DATE REQUIRE PAYMENT IN FULL.

9804388555558

914·352·3914

RMI DIRECT MARKETING, INC.
4 Skyline Dr., Hawthorne, NY 10532
(914) 347-4949 FAX # (914) 347-2964

Invoice/Proforma*

Invoice #: _____ or this is a Proforma*: _____

Invoice Date: _____ Proforma Date: 5-10-96

Order #: P7087-24 Client Reference #: B 07724 Key Code: _____

Mail Date: _____ Payment Date: _____

Client: A. B. DATA Information
HEATHER

A/C of: TORRICELLI FOR Senate

Shipped: _____

Quantity	Description	Unit Price	Amount
2,393	JERUSALEM POST INTL	105.	251.27
	Less 20%		50.25
	State Select	5	11.97
	MAILtape		25.
	Shipping		34.

Comments: THIS IS A estimate, ACTUAL INVOICE MAY VARY.

*Proforma use only

This is a Proforma Invoice. Actual invoice will be forwarded when complete information is acquired, and this will show this prepaid amount: $ 271.99 Thank You!

9804388552

A.B. DATA LTD.
8050 NORTH PORT WASHINGTON ROAD
MILWAUKEE, WI 53217

GLENDALE OFFICE
STATE FINANCIAL BANK
HALES CORNERS, WISCONSIN 53130

12-1196/750

NO. 36397

DATE 05/13/96

AMOUNT $271.99

PAY ********** Two Hundred Seventy-One and 99/100 **********

TO THE ORDER OF RMI DIRECT MARKETING INC.
4 SKYLINE DRIVE
HAWTHORNE, NY 10532

Adam Weitzner

THE PERFORATION DOES NOT PENETRATE — SPECIAL WATERMARK - HOLD AT AN ANGLE TO VIEW

⑈036397⑈ ⑆075011956⑆ ⑈00-001266599⑈

A.B. DATA LTD.

36397

VENDOR 498000 VENDOR NAME: RMI DIRECT MARKETING INC.

DATE	DESCRIPTION	CHECK AMT	$271.99
May 13, 1996			

CASH INVOICE NUMBER P7087-24

Torricelli for Senate
Job Name: Jewish Rollout
Job Number: 18710
Mail Date: June 1998

List Name:	Jewish Campaign Donors
Key Code:	AC06
Quantity Used:	7,585
Price/M:	$ 90.00
Selects:	New Jersey names only.

List Source A.B. Data
8050 North Port Washington Road
Milwaukee, WI 53217

Phone Number 414-352-4404
Contact Name Kelly Gardner

List Owner A.B. Data
8050 North Port Washington Road
Milwaukee, WI 53217

Phone Number 414-352-4404
Contact Name Kelly Gardner

9804388556 1

Enclosed are copies of:

Clearance Sign-off
List Department Order Form
Order Confirmation

Financial Arrangement: list is owned by A.B.Data. There was no check to pay the list owner.

A·B DATA
DIRECT MARKETING SERVICES
Milwaukee • Washington

8050 N. Port W[illegible]ton Rd.
Milwaukee, Wisconsin 53217
414-352-4404
800-558-6908
Fax: 414-352-3994

KG

CLEARANCE REQUEST

LIST OWNER:A.B. DATA, LTD.
ELIZABETH CHATTOS
8050 N. PORT WASHINGTON RD
MILWAUKEE, WI 53217

DATE:04/22/96

CLEAR. ONLY ..: :
IN-HOUSE#:
OUR#:CR67056-M

LIST NAME: Jewish Campaign Donors
SEGMENT : SELECT STATE - NEW JERSEY

TEST ..: :
RETEST ..: :

MAILER: TORRICELLI FOR SENATE

CONTINUATION..: X :

OFFER: FUNDRAISING

WANTED BY: 04/30/96

QUANTITY: 7,585

MAIL DATE: 05/16/96

: : TELEPHONE REPLY REQUESTED - URGENT!

RENTAL ..: X :

: X : PLEASE RETURN A.S.A.P.

RECIPROCAL ..: :

: : MAILER HAS BEEN PRE-CLEARED

EXCHANGE REQ..: :

: X : SEND APPROVAL VIA FAX

SAMPLE ENCL ..: X :

COMMENTS:
Torricelli has 1,200 Jewish names for exhange.
No previous exchanges.
Mailer will rent if exchange is not available

9804388555662

: X : YES - THIS OFFER IS ACCEPTABLE

DATE: 4/22

: : NO - NOT ACCEPTABLE

ANY QUESTIONS:

: : REASON: _____ CONTACT:HEATHER BARTLETT

SIGNATURE OF LIST OWNER : _____

Please sign and date this request for clearance. Retain the gold copy for your files and return the white copy to us in the enclosed postage-paid reply envelope.

Page 1 of 1

ABD # M-66312-KEL
DATE 05/09/96
CLIENT REF. NO. 18710

DATA DIRECT MARKETING SERVICES
8050 N. Port Washington Rd.
Milwaukee, Wisconsin 53217
414-352-4404
Fax: 414-352-3994

CLIENT: [redacted]

CONTACT: HEATHER BARTLETT
AT: (414)-352-4404

WANTED BY: 05/15/96

MAILER: TORRICELLI FOR SENATE

MAIL DATE: 05/22/96

OFFER: FUNDRAISING

SHIP VIA: OVERNIGHT

OWNER/MANAGER:
A.B. DATA, LTD. - SHIPPING & RECEIVING
LINDA/TAPE LIBRARIAN
8050 N. PORT WASHINGTON RD.
MILWAUKEE, WI 53217
#ABD-S

SHIP LABEL:

IMPORTANT: PLEASE REVIEW A.B. DATA, LTD. RENTAL INFORMATION AND ORDER CONDITIONS ON REVERSE SIDE.

LIST: Jewish Campaign Donors

SEGMENT: SELECT STATE - NEW JERSEY

FORMAT: 9 TRACK 1600BPI MAG TAPE W/LAYOUT&DUMP

Key imprint each label:

QUANTITY: 7,585

[redacted]

RATE: 90.00/M
100%

Addl charges: STATE SELECT

SHIPPING

SHIP TO: ABD-S
A.B. DATA, LTD. - SHIPPING & RECEIVING
LINDA/TAPE LIBRARIAN
8050 N. PORT WASHINGTON RD.
MILWAUKEE, WI 53217

CONTINUATION

Special Instructions:

SELECT NAMES IN THE STATE OF NEW JERSEY ONLY

A.B. DATA, LTD. NOR THE LIST OWNER GUARANTEE THE RESULTS OF YOUR MAILING.

MAILER WILL NOT PAY FOR NAMES IDENTIFIED AS ERRORS, FOREIGN, INTRAFILE DUPES, BAD ADDRESSES, OR HITS TO THE DMA,ABD OR NCOA NIXIE FILE(S).

LIST RENTAL ORDER #

Page 1 of 1

ABD # M-66312-KEL
DATE 05/09/96
CLIENT REF. NO. 118710

A.B. DATA
DIRECT MARKETING SERVICES
8050 N. Port Washington Rd.
Milwaukee, Wisconsin 53217
414-352-4404
Fax: 414-352-3994

CLIENT: TORRICELLI FOR SENATE
BOB TORRICELLI
,
#TORRICELLI

CONTACT: HEATHER BARTLETT
AT: (414)-352-4404

WANTED BY: 05/15/96

MAILER: TORRICELLI FOR SENATE

MAIL DATE: 05/22/96

OFFER: FUNDRAISING

SHIP VIA: OVERNIGHT

OWNER/MANAGER: [redacted] VING

SHIP LABEL:

IMPORTANT: PLEASE REVIEW A.B. DATA, LTD. RENTAL INFORMATION AND ORDER CONDITIONS ON REVERSE SIDE.

LIST: Jewish Campaign Donors

SEGMENT: SELECT STATE - NEW JERSEY

FORMAT: 9 TRACK 1600BPI MAG TAPE W/LAYOUT&DUMP

Key imprint each label:

QUANTITY: 7,585

PRICE: 90.00/M
0%

Addl charges: STATE SELECT 5.00/M

SHIPPING 35.00/F

[redacted]

SHIP TO: ABD-S
A.B. DATA, LTD. - SHIPPING & RECEIVING
LINDA/TAPE LIBRARIAN
8050 N. PORT WASHINGTON RD.
MILWAUKEE, WI 53217

CONTINUATION

Special Instructions:

SELECT NAMES IN THE STATE OF NEW JERSEY ONLY.

A.B. DATA, LTD. NOR THE LIST OWNER GUARANTEE THE RESULTS OF YOUR MAILING.

MAILER WILL NOT PAY FOR NAMES IDENTIFIED AS ERRORS, FOREIGN, INTRAFILE DUPES, BAD ADDRESSES, OR HITS TO THE DMA ABD OR NCOA NIXIE FILE(S).

CONFIRMATION COPY

Torricelli for Senate

Job Name: Jewish Rollout
Job Number: 18710
Mail Date: June 1996

List Name:	Jewish War Veterans
Key Code:	AC07
Quantity Used:	6,806
Price/M:	$ 85.00
Selects:	New Jersey names only.

List Source Jewish War Veterans
1811 R Street, NW
Washington, DC 20009

Phone Number 202-265-6280
Contact Name Michelle Spivak

Enclosed are copies of:

Clearance Sign-off
List Department Order Form
Order Confirmation

Financial Arrangement: list manager/owner are the same. [redacted]. Enclosed, please find copies of:

[redacted] Invoice from List Owner
Check from A.B. Data to List Owner

9304388555655

Clearance request
Sample
Attn: List Manager
(202)462-3193

A·B DATA
DIRECT MARKETING SERVICES
8050 N. Port Washington Rd.
Milwaukee, Wisconsin 53217
414-352-4404
800-558-6908
Fax: 414-352-3994

CLEARANCE REQUEST

LIST OWNER: JEWISH WAR VETERANS OF THE U.S.A.
[redacted] SPIVAR
DIRECTOR OF COMMUNICATIONS
1811 R STREET NW
WASHINGTON, DC 20009

DATE: 04/22/96
CLEAR. ONLY ..: |
IN-HOUSE#:
OUR#: CR07398-B

LIST NAME: PATRIOTIC DONORS TO JEWISH CAUSES
SEGMENT : SELECT STATE - NEW JERSEY

TEST ..: :
RETEST ..: |

MAILER: TORRICELLI FOR SENATE

CONTINUATION..: X |

OFFER: FUNDRAISING

WANTED BY: 04/30/96

QUANTITY: 8,000 ALL

MAIL DATE: 05/16/96

| | TELEPHONE REPLY REQUESTED - URGENT

RENTAL ..: X |

| X | PLEASE RETURN A.S.A.P.

RECIPROCAL ..: :

| | MAILER HAS BEEN PRE-CLEARED

EXCHANGE REQ..: X |

| X | SEND APPROVAL VIA FAX

SAMPLE ENCL ..: X |

COMMENTS:
Torricelli has 1,200 Jewish names for exchange.
No previous exchanges
Mailer will rent if exchange is not available.

| X | YES - THIS OFFER IS ACCEPTABLE

DATE:

| | NO - NOT ACCEPTABLE

ANY QUESTIONS:

| | REASON: _____ CONTACT: HEATHER BARTLETT

SIGNATURE OF LIST OWNER Michelle Spivak for JWV

Please sign and date this request for clearance. Retain the gold copy for your files and return the white copy to us in the enclosed postage-paid reply envelope.

Thank You!

9304388555666

ABD # B-07225-KEL
DATE 05/09/96
CLIENT REF. NO. 18710

A.B. DATA DIRECT MARKETING SERVICES
8050 N. Port Washington Rd.
Milwaukee, Wisconsin 53217
414-352-4404
Fax: 414-352-3994

CLIENT: [redacted]

CONTACT: HEATHER BARTLETT
AT: (414)-352-4404

WANTED BY: 05/15/96

MAIL DATE: 05/22/96

SHIP VIA: OVERNIGHT

SHIP LABEL:

MAILER TORRICELLI FOR SENATE

OFFER: FUNDRAISING

OWNER/MANAGER
JEWISH WAR VETERANS OF THE U.S.A.
MICHELLE KELLY
KAREN TATE/ MICHELLE
1811 R STREET NW
WASHINGTON, DC 20009
#J WAR VET

IMPORTANT: PLEASE REVIEW A.B. DATA, LTD. RENTAL INFORMATION AND ORDER CONDITIONS ON REVERSE SIDE.

LIST PATRIOTIC DONORS TO JEWISH CAUSES

SEGMENT: SELECT STATE - NEW JERSEY

FORMAT: 9 TRACK 1600BPI MAG TAPE W/LAYOUT&DUMP

Key imprint each label:

QUANTITY: 6,806 ALL IN NJ

Add'l charges: STATE SELECT

SHIPPING

[redacted]

RATE: 85.00/M
0%

SHIP TO: ABD-S
A.B. DATA, LTD. - SHIPPING & RECEIVING
LINDA/TAPE LIBRARIAN
8050 N. PORT WASHINGTON RD.
MILWAUKEE, WI 53217

CONTINUATION

Special Instructions:

SELECT ALL NAMES AVAILABLE IN THE STATE OF NEW JERSEY

A.B. DATA, LTD. NOR THE LIST OWNER GUARANTEE THE RESULTS OF YOUR MAILING.

MAILER WILL NOT PAY FOR NAMES IDENTIFIED AS ERRORS, FOREIGN, INTRAFILE DUPES, BAD ADDRESSES, OR HITS TO THE DMA,ABD OR NCOA NIXIE FILE(S).

LIST RENTAL

BILL TO: JWV

ADDRESS: _____

ADDRESS: _____

PH#: _____

FAX: _____

CONTACT: Angie
Karen
Michelle

MAILER: Torricelli for Senate

ORDER DATE: 5/13/96
PO# JWV-TOR6

WANTED BY: 5/15/96

SHIP VIA: Overnight

MAILER KEY:

TO: DATA MAIL
DIANA SLATER

FAX# 1-800-999-5985

APPROVED BY: Michelle Saks

SHIP TO: ATTN: Linda/Tape Librarian
A.B. Data, Ltd.
8050 N. Port Washington Rd.
Milwaukee, WI 53217

QUANTITY: 6,806 or as available

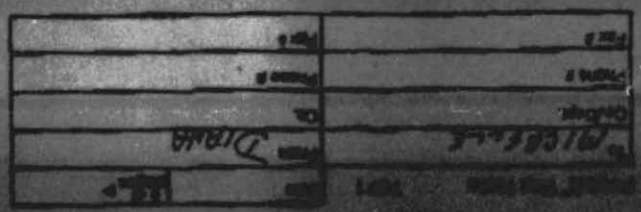
MATERIAL: 9track 1600 BPI MAG TAPE W/LAYOUT & DUMP

LIST: Patriotic Donors to a Jewish Cause

SELECT: SELECT CRITERIA ($ AND DATE RANGE)

MARK TAPE WITH: Select all NJ zips until each requested quantity

SPECIAL INSTRUCTIONS:



9804388555668

Jewish War Veterans of The United States of America

Chartered By an Act of Congress

LIST RENTAL INVOICE

Organization: Torricelli for Senate

Date of Rental: 05/13/96

Broker/List Mgr.: AB Data

Contact: Heather Bartlett

Date Shipped: 05/17/96

Quantity: 6,806	@ $85/M	$578.50
Less Commission of 20%:		$115.70
Additional Fees:		
Selections: ZIP		$ 35.00
Tape Charge:		$ 25.00
Shipping Charges:		$ 32.40
TOTAL DUE:		$555.20

COMPLETED

APPROVED FOR PAYMENT

Please remit to: Michelle Spivak
Jewish War Veterans of the USA
1811 R Street, N.W.
Washington, D.C. 20009

Approved by _____
Job # 8 TIC
Account # _____
Dept. # _____

HB 6/11

Enclosure: Current Data Card
Patriotic Donors For a Jewish Cause

9804388555669

"The Patriotic Voice of American Jewry"

Torricelli for Senate
Job Name: Jewish Rollout
Job Number: 18710
Mail Date: June 1996

List Name:	**Yad Vashem**
Key Code:	**AC08**
Quantity Used:	**3,000**
Price/M:	**$ 11.00**
Selects:	**New Jersey names only.**

List Source A.B. Data
8050 North Port Washington Road
Milwaukee, WI 53217

Phone Number 414-352-4404
Contact Name Kelly Gardner

List Owner American Society for Yad Vashem
500 Fifth Avenue
New York, NY 10110

Phone Number 212-220-4304
Contact Name Selma Schiffer

Enclosed are copies of:

Clearance Sign-off
List Department Order Form
Order Confirmation

Financial Arrangement: this list was exchanged. The only fee paid by Torricelli was t
cover the cost of producing the tape. Please see enclosed copies:

Exchange Status Report for Torricelli
Exchange Status Report for Yad Vashem

980438855 7C

A·B DATA
DIRECT MARKETING SERVICES
Milwaukee • Washington

8050 N. Port Washington Rd.
Milwaukee, Wisconsin 53217
414-352-4404
800-558-6908
Fax: 414-352-3994

JVG

CLEARANCE REQUEST

LIST OWNER: YAD VASHEM 04790
SELMA SCHIFFER
48 W. 37TH ST.
9TH FLOOR
NEW YORK, NY 10018

DATE: 04/22/96
CLEAR. ONLY ..| |
IN-HOUSE#:
OUR#: CR67067-M

LIST NAME: Yad Vashem 8Q
SEGMENT : SELECT STATE - NEW JERSEY

TEST ..| |
RETEST ..| |

MAILER: TORRICELLI FOR SENATE

CONTINUATION..| X |

OFFER: FUNDRAISING

WANTED BY: 04/30/96

QUANTITY: 2,787

MAIL DATE: 05/16/96

| | TELEPHONE REPLY REQUESTED - URGENT!
| X | PLEASE RETURN A.S.A.P.
| | MAILER HAS BEEN PRE-CLEARED
| X | SEND APPROVAL VIA FAX

RENTAL ..| |
RECIPROCAL ..| |
EXCHANGE REQ..| X |
SAMPLE ENCL ..| X |

COMMENTS:
Torricelli has 1,200 Jewish names for exchange.
Torricelli owes Yad Vashem 2,787 names.
Mailer will rent if exchange is not available

9804388557 1

| X | YES - THIS OFFER IS ACCEPTABLE
| | NO - NOT ACCEPTABLE
| | REASON: _____

DATE:
ANY QUESTIONS:
CONTACT: HEATHER BARTLETT

SIGNATURE OF LIST OWNER : _____

Please sign and date this request for clearance. Retain the gold copy for your files and return the white copy to us in the enclosed postage-paid reply envelope.

Thank You!

Page 1 of 1

ABD # M-66313-KEL
DATE 05/09/96
CLIENT REF. NO. 18710

A.B. DATA
DIRECT MARKETING SERVICES
8050 N. Port Washington Rd.
Milwaukee, Wisconsin 53217
414-352-4404
Fax: 414-352-3994

CLIENT: [redacted]

CONTACT: HEATHER BARTLETT
AT: (414)-352-4404

WANTED BY: 05/15/96

MAIL DATE: 05/22/96

SHIP VIA: OVERNIGHT

SHIP LABEL:

MAILER: TORRICELLI FOR SENATE

OFFER: FUNDRAISING

OWNER/MANAGER:
A.B. DATA, LTD.
8050 N. PORT WASHINGTON RD
MILWAUKEE, WI 53217
#ABD

IMPORTANT: PLEASE REVIEW A.B. DATA, LTD. RENTAL INFORMATION AND ORDER CONDITIONS ON REVERSE SIDE.

LIST: Yad Vashem 8Q

SEGMENT: SELECT STATE - NEW JERSEY

FORMAT: 9 TRACK 1600BPI MAG TAPE W/LAYOUT&DUMP

Key imprint each label:

QUANTITY: 3,989

[redacted]

RATE: 11.00/M
0%

Add'l charges:

SHIP TO: ABD-S
A.B. DATA, LTD. - SHIPPING & RECEIVING
LINDA/TAPE LIBRARIAN
8050 N. PORT WASHINGTON RD.
MILWAUKEE, WI 53217

CONTINUATION

Special Instructions:

SELECT ALL NAMES AVAILABLE IN THE STATE OF NEW JERSEY

A.B. DATA, LTD. NOR THE LIST OWNER GUARANTEE THE RESULTS OF YOUR MAILING.

MAILER WILL NOT PAY FOR NAMES IDENTIFIED AS ERRORS, FOREIGN, INTRAFILE DUPES, BAD ADDRESSES, OR HITS TO THE DMA,ABD OR NCOA NIXIE FILE(S).

SELECT UNIX FILE.

ABD # M-66313-KEL
DATE 05/09/96
CLIENT REF. NO. 18710

A.B. DATA
DIRECT MARKETING SERVICES
8050 N. Port Washington Rd.
Milwaukee, Wisconsin 53217
414-352-4404
Fax: 414-352-3994

CLIENT: TORRICELLI FOR SENATE
BOB TORRICELLI
,
#TORRICELLI

CONTACT: HEATHER BARTLETT
AT: (414)-352-4404

WANTED BY: 05/15/96

MAILER: TORRICELLI FOR SENATE

MAIL DATE: 05/22/96

OFFER: FUNDRAISING

SHIP VIA: OVERNIGHT

OWNER/MANAGER: [redacted]

SHIP LABEL:

IMPORTANT: PLEASE REVIEW A.B. DATA, LTD. RENTAL INFORMATION AND ORDER CONDITIONS ON REVERSE SIDE.

LIST: Yad Vashem 8Q

SEGMENT: SELECT STATE - NEW JERSEY

FORMAT: 9 TRACK 1600BPI MAG TAPE W/LAYOUT&DUMP

Key imprint each label:

QUANTITY: 3,989

PRICE: 11.00/M
0%

Addl charges:

[redacted]

SHIP TO: ABD-S
A.B. DATA, LTD. - SHIPPING & RECEIVING
LINDA/TAPE LIBRARIAN
8050 N. PORT WASHINGTON RD.
MILWAUKEE, WI 53217

CONTINUATION

Special Instructions:

SELECT ALL NAMES AVAILABLE IN THE STATE OF NEW JERSEY

A.B. DATA, LTD. NOR THE LIST OWNER GUARANTEE THE RESULTS OF YOUR MAILING.

MAILER WILL NOT PAY FOR NAMES IDENTIFIED AS ERRORS, FOREIGN, INTRAFILE DUPES, BAD ADDRESSES, OR HITS TO THE DMA ABD OR NCOA NIXIE FILE(S).

SELECT UNIX FILE.

CONFIRMATION COPY

+7/15/96	18762		17,996	(20,992)
12/6/96	20228	7,000		(13,992)
3/3/97	20226	7,547		(6,445)

TRADE STATUS REPORT
TORRICELLI

Gantt for Senate

DATE	JOB #	OUTGOIN	INCOMING	BALANCE
+1/29/96	17659		1,552	(1,552)
+4/10/96	18494		5,664	(7,216)
+7/15/96	18762		26,339	(33,555)
8/15/96	19150	4,119		(29,436)

TRADE STATUS REPORT
TORRICELLI

Moynihan for Senate

DATE	JOB #	OUTGOIN	INCOMING	BALANCE
+4/10/96	18494		1,712	(1,712)

9804388557 4

TRADE STATUS REPORT
TORRICELLI

Yad Vashem

	DATE	JOB #	OUTGOIN	INCOMING	BALANCE
	+12/11/95	17621		2,787	(2,787)
X	+5/16/96	18710		3,989	(6,776)
	+2/25/96	18260		2,787	(9,563)

TRADE STATUS REPORT
TORRICELLI

American Jewish Congress

DATE	JOB #	OUTGOIN	INCOMING	BALANCE
+12/11/95	17621		3,989	(3,989)
+5/16/96	18710		3,989	(7,978)
+2/25/96	18260		3,989	(11,967)
10/24/96	19963	2,000		(9,967)
11/11/96	19947	5,000		(4,967)

TRADE STATUS REPORT
TORRICELLI

AIPAC

DATE	JOB #	OUTGOIN	INCOMING	BALANCE
+2/25/96	18260		3,535	(3,535)

TRADE STATUS REPORT
TORRICELLI

B'nai B'rith

DATE	JOB #	OUTGOIN	INCOMING	BALANCE
+2/25/96	18260		5,000	(5,000)
+6/14/96	18740	4,250		(750)
+12/11/95	17621		6,144	(6,894)

TRADE STATUS REPORT
TORRICELLI

Braun for Senate

DATE	JOB #	OUTGOIN	INCOMING	BALANCE
+7/15/96	18762		7,000	(7,000)

TRADE STATUS REPORT
TORRICELLI

Democratic National Committee

DATE	JOB #	OUTGOIN	INCOMING	BALANCE
3/24/97	S853	7,181		7,181

TRADE STATUS REPORT
TORRICELLI

Democratic Senatorial Campaign Committee

DATE	JOB #	OUTGOIN	INCOMING	BALANCE
+1/29/96	17659		2,000	(2,000)

9 8 0 4 3 8 8 5 5 7 5

TRADE STATUS REPORT
YAD VASHEM

TORRICELLI

DATE	JOB #	OUTGOIN	INCOMING	BALANCE
+12/11/95	17621	2,787		2,787
+2/25/96	18260	2,787		5,574
+5/16/96	18710	3,989		9,563

9304388555776

Torricelli for Senate

Job Name: Jewish Rollout
Job Number: 18710
Mail Date: June 1998

List Name:	Zikaron Political Donors
Key Code:	AC09
Quantity Used:	2,961
Price/M:	$ 90.00
Selects:	New Jersey names only.

List Source A.B. Data
8050 North Port Washington Road
Milwaukee, WI 53217

Phone Number 414-352-4404
Contact Name Kelly Gardner

List Owner A.B. Data
8050 North Port Washington Road
Milwaukee, WI 53217

Phone Number 414-352-4404
Contact Name Kelly Gardner

9804388557 7

Enclosed are copies of:

Clearance Sign-off
List Department Order Form
Order Confirmation

Financial Arrangement: list is owned by A.B.Data. There was no check to pay the list owner.

A·B DATA
DIRECT MARKETING SERVICES
Milwaukee • Washington

8050 N. Port Washington Rd.
Milwaukee, Wisconsin 53217
414-352-4404
800-558-6908
Fax: 414-352-3994

KB

CLEARANCE REQUEST

LIST OWNER: A.B. DATA, LTD.
DANA MUELLER
8050 N. PORT WASHINGTON RD
MILWAUKEE, WI 53217

DATE: 04/22/96

CLEAR. ONLY ..: :
IN-HOUSE#:
OUR#: CR67058-M

LIST NAME: Zikaron Heritage Donors
SEGMENT : SELECT STATE - NEW JERSEY

TEST ..: :
RETEST ..: :

MAILER: TORRICELLI FOR SENATE

CONTINUATION..: X :

OFFER: FUNDRAISING

WANTED BY: 04/30/96

QUANTITY: 2,981

MAIL DATE: 05/16/96

: : TELEPHONE REPLY REQUESTED - URGENT!

RENTAL ..: X :

: X : PLEASE RETURN A.S.A.P.

RECIPROCAL ..: :

: : MAILER HAS BEEN PRE-CLEARED

EXCHANGE REQ..: :

: X : SEND APPROVAL VIA FAX

SAMPLE ENCL ..: X :

COMMENTS:
Torricelli has 1,200 Jewish names for exchange.
No previous exchanges.
Mailer will rent if exchange is not available

: X : YES - THIS OFFER IS ACCEPTABLE

DATE: 4/22

: : NO - NOT ACCEPTABLE

ANY QUESTIONS:

: : REASON: _____

CONTACT: HEATHER BARTLETT

SIGNATURE OF LIST OWNER : _____

Please sign and date this request for clearance. Retain the gold copy for your files and return the white copy to us in the enclosed postage-paid reply envelope.

Thank You!

9804388557 8

ABD # M-66314-KEL
DATE 05/09/96
CLIENT REF. NO. 18710

A.B. DATA
DIRECT MARKETING SERVICES
8050 N. Port Washington Rd.
Milwaukee, Wisconsin 53217
414-352-4404
Fax: 414-352-3994

CLIENT: [redacted]

CONTACT: HEATHER BARTLETT
AT: (414)-352-4404

WANTED BY: 05/15/96

MAILER TORRICELLI FOR SENATE

MAIL DATE: 05/22/96

OFFER: FUNDRAISING

SHIP VIA: OVERNIGHT

OWNER/MANAGER

A.B. DATA, LTD.
8050 N. PORT WASHINGTON RD
MILWAUKEE, WI 53217

$ABD

SHIP LABEL:

IMPORTANT: PLEASE REVIEW A.B. DATA, LTD. RENTAL INFORMATION AND ORDER CONDITIONS ON REVERSE SIDE.

LIST Zikaron Heritage Donors

SEGMENT: SELECT STATE - NEW JERSEY

FORMAT: 9 TRACK 1600BPI MAG TAPE W/LAYOUT&DUMP

Key imprint each label:

QUANTITY: 2,981

Add'l charges: STATE SELECT

SHIPPING

[redacted]

RATE: 90.00/M
0%

SHIP TO: ABD-S
A.B. DATA, LTD. - SHIPPING & RECEIVING
LINDA/TAPE LIBRARIAN
8050 N. PORT WASHINGTON RD.
MILWAUKEE, WI 53217

CONTINUATION

Special Instructions:

SELECT ALL NAMES AVAILABEL IN THE STATE OF NEW JERSEY

A.B. DATA, LTD. NOR THE LIST OWNER GUARANTEE THE RESULTS OF YOUR MAILING.

MAILER WILL NOT PAY FOR NAMES IDENTIFIED AS ERRORS, FOREIGN, INTRAFILE DUPES, BAD ADDRESSES, OR HITS TO THE DMA,ABD OR NCOA NIXIE FILE(S).

ABD # M-66814-KEL
DATE 05/09/96
CLIENT REF. NO. 18710

A.B. DATA DIRECT MARKETING SERVICES
8050 N. Port Washington Rd.
Milwaukee, Wisconsin 53217
414-352-4404
Fax 414-352-3994

CLIENT: TORRICELLI FOR SENATE
BOB TORRICELLI
#TORRICELLI

CONTACT: HEATHER BARTLETT
AT: (414)-352-4404

WANTED BY: 05/15/96

MAILER: TORRICELLI FOR SENATE

MAIL DATE: 05/22/96

OFFER: FUNDRAISING

SHIP VIA: OVERNIGHT

OWNER/MANAGER: [redacted]

SHIP LABEL:

IMPORTANT: PLEASE REVIEW A.B. DATA, LTD. RENTAL INFORMATION AND ORDER CONDITIONS ON REVERSE SIDE.

LIST: Zikaron Heritage Donors

SEGMENT: SELECT STATE - NEW JERSEY

FORMAT: 9 TRACK 1600BPI MAG TAPE W/LAYOUT&DUMP

Key imprint each label:

QUANTITY: 2,981

Addl charges:	STATE SELECT	5.00/M
	SHIPPING	25.00/F

PRICE: 90.00/M
0%

[redacted]

SHIP TO: ABD-S
A.B. DATA, LTD. - SHIPPING & RECEIVING
LINDA/TAPE LIBRARIAN
8050 N. PORT WASHINGTON RD.
MILWAUKEE, WI 53217

CONTINUATION

Special Instructions:

SELECT ALL NAMES AVAILABLE IN THE STATE OF NEW JERSEY

A.B. DATA, LTD. NOR THE LIST OWNER GUARANTEE THE RESULTS OF YOUR MAILING.

MAILER WILL NOT PAY FOR NAMES IDENTIFIED AS ERRORS, FOREIGN, INTRAFILE DUPES, BAD ADDRESSES, OR HITS TO THE DMA ABS OR NCOA NIXIE FILE(S).

CONFIRMATION COPY

Torricelli for Senate

Job Name: Jewish Rollout
Job Number: 18710
Mail Date: June 1996

List Name:	USCSFI
Key Code:	AC10
Quantity Used:	2,065
Price/M:	$ 80.00
Selects:	New Jersey names only.

List Source ** Dodd, Smith & Dann
125 East Sir Francis Drake Blvd.
Larkspur, CA 94939

Phone Number 415-461-6202
Contact Name Casey Wong

Enclosed are copies of:

Clearance Sign-off
List Department Order Form
Order Confirmation

Financial Arrangement: list manager was pre-paid for use of list. Enclosed, please see copies of:

Pro-forma Invoice from List Manager
Check from A.B. Data to List Manager

** At the time this order was placed, the above information was correct. However, the company no longer exists and the list is managed elsewhere. The current manager follows:

List Source Metro Services Group, Inc.
333 7th Avenue - 20th Floor
New York, NY 10001

Phone Number 212-594-7688
Contact Name Nancy Liddane

9804388558 1

(RECEIVED 04/23 18:25 1996 AT 3523994 PAGE 1 (PRINTED PAGE 1)]
04/23/96 :57 DODD SMITH DANN COMPANY 881

1 clearance request
1 sample

1.
53

A·B DATA
DIRECT MARKETING SERVICES

8090 N. Port Washington Rd.
Milwaukee, Wisconsin 53217
414-352-4404
800-558-6908
Fax: 414-352-3994

CLEA

Post-it™ brand fax transmittal memo 7671 | # of pages ▸ 1

To Heather Bartlett	From Paula
Co. AB Data	Co. DSD
Dept.	Phone # 715-461-6202
Fax # 414-352-3994	Fax # 461-9953

96

LIST OWNER:DODD, SMITH & I
KAREN GALLION
125 EAST SIR FRANCIS DRAKE BLVD.
LARKSPUR, CA 94939

CLEAR. ONLY ..! ;
IN-HOUSE#:
OUR#:CR07399-B

LIST NAME: Maccabi USA\Sports for Israel
SEGMENT : SELECT STATE - NEW JERSEY

TEST ..! !
RETEST ..! !

MAILER: TORRICELLI FOR SENATE

CONTINUATION..! X !

OFFER: FUNDRAISING

MANTED BY: 04/30/96

QUANTITY: 2,114

MAIL DATE: 05/14/96

! ! TELEPHONE REPLY REQUESTED - URGENT!

RENTAL ..! !

! X ! PLEASE RETURN A.S.A.P.

RECIPROCAL ..! !

! ! MAILER HAS BEEN PRE-CLEARED

EXCHANGE REQ..! X !

! X ! SEND APPROVAL VIA FAX

SAMPLE ENCL ..! X !

COMMENTS:
Torricelli has 1,200 Jewish names for exchange.
No previous exchanges
Mailer will rent if exchange is not available.

! X ! YES - THIS OFFER IS ACCEPTABLE on Rental

DATE: 4/22/96

! ! NO - NOT ACCEPTABLE

ANY QUESTIONS:

! ! REASON: _____ CONTACT:HEATHER BARTLETT

SIGNATURE OF LIST OWNER : Paula J. Stone

Prepayment required on order - proforma will be faxed once order is placed. Thank You!

Please sign and date this request for clearance. Retain the gold copy for your files and return the white copy to us in the enclosed postage-paid reply envelope.

9804388558 82

LIST RENTAL ORDER

Page 1 of 1

ABD # B-07223-KEL
DATE 05/09/96
CLIENT REF. NO. 18710

A.B. DATA DIRECT MARKETING SERVICES
8050 N. Port Washington Rd.
Milwaukee, Wisconsin 53217
414-352-4404
Fax: 414-352-3994

CLIENT: [redacted]

CONTACT: HEATHER BARTLETT
AT: (414)-352-4404

WANTED BY: 05/15/96

MAILER TORRICELLI FOR SENATE

MAIL DATE: 05/22/96

OFFER: FUNDRAISING

SHIP VIA: OVERNIGHT

OWNER/MANAGER

DODD, SMITH & DAN LIST SERVICES
KAREN GALLION
125 EAST SIR FRANCIS DRAKE BLVD.
LARKSPUR, CA 94939

SHIP LABEL:

IMPORTANT: PLEASE REVIEW A.B. DATA, LTD. RENTAL INFORMATION AND ORDER CONDITIONS ON REVERSE SIDE.

LIST Maccabi USA\Sports for Israel

SEGMENT: SELECT STATE - NEW JERSEY

FORMAT: 9 TRACK 1600BPI MAG TAPE M/LAYOUT&DUMP

Key imprint each label:

QUANTITY: 2,065

[redacted]

RATE: 80.00/M
0%

Add'l charges: STATE SELECT

SHIPPING

SHIP TO: ABD-S
A.B. DATA, LTD. - SHIPPING & RECEIVING
LINDA/TAPE LIBRARIAN
8050 N. PORT WASHINGTON RD.
MILWAUKEE, WI 53217

Special Instructions: **CONTINUATION**

A.B. DATA, LTD. NOR THE LIST OWNER GUARANTEE THE RESULTS OF YOUR MAILING.

SELECT NAMES IN NEW JERSEY ONLY.

Page 1/1

* LIST RENTAL ORDER *

OUR #: M-09259-DSD
DATE: 05/10/96
CLIENT REF. NO.: B-07223-KEL

DSD
125 East Sir Francis Drake Blvd.
Larkspur, California 94939
(415) 461-6202

CLIENT: ABD

A.B. DATA
HEATHER BARTLETT
8050 NORTH PORT WASHINGTON ROAD
MILWAUKEE, WI 53217

CONTACT: PAULA STURT
AT: (415) 461-6202

WANTED BY: 05/15/96

MAIL DATE: 05/22/96

SHIP VIA: OVERNIGHT

USER #: TORRICELLI FOR SENATE

OFFER: FUNDRAISING

OWNER/MANAGER: SFI

MACCABI USA/SPORTS FOR ISRAEL
PAULA STURT
125 EAST SIR FRANCIS DRAKE BLVD.
SUITE #200
LARKSPUR, CA 94939

LIST: MACCABI USA/SPORTS FOR ISRAEL

SEGMENT: ACTIVE MEMBER/DONORS
STATE SELECT (NJ)

FORMAT: 9 TRACK/1600 W/DUMP & LAYOUT

KEY CODE: RATE: $80.00/M

QUANTITY: 2,059 SEE BELOW

ADD'L CHARGES:

~~STATE SELECT~~	~~3.00/M~~
MAGNETIC TAPE	20.00/F
Shipping	25.00/F

SHIP TO: ABD

A.B. DATA
LINDA/TAPE LIBRARIAN
8050 NORTH PORT WASHINGTON ROAD
MILWAUKEE, WI 53217

★ IMPORTANT: ★

PLEASE REVIEW THIS ORDER CAREFULLY. CONTACT US IMMEDIATELY IF YOUR ORDER HAS NOT BEEN PLACED ACCURATELY.

MAILER GUARANTEES THESE NAMES ARE FOR ONE-TIME USE ONLY FOR THE CLEARED MAILING PIECE AND WILL NOT BE USED AGAIN WITHOUT LIST OWNER'S WRITTEN CONSENT. NAMES OR ADDRESSES ARE NOT TO BE COPIED, REVISED OR RETAINED IN ANY FORM, SOLD OR GIVEN TO ANOTHER PARTY. NO REFERENCE TO THE LIST OR ITS SOURCE MAY BE MADE IN THE MAILING. MAILER AGREES TO ADHERE TO DMA LIST ETHICS.

NEITHER DSD LIST SERVICES NOR LIST OWNER GUARANTEE PROTECTION FROM COMPETITIVE OFFERS. NAMES ARE PROVIDED IN ZIP SEQUENCE. CANADA, PUERTO RICO, FOREIGN AND MILITARY OMITTED.

NEITHER DSD LIST SERVICES NOR THE LIST OWNER IS RESPONSIBLE FOR THE RESULTS OF YOUR MAILING.

BILLING / PAYMENT: NO ADJUSTMENTS TO INVOICES WITHOUT AUTHORIZATION FROM LIST MANAGER. CANCELLATION OR CHANGED ORDERS PRIOR TO SHIPMENT AND / OR BEFORE MAIL DATE ARE SUBJECT TO WORK IN PROCESS CHARGES AND CANCELLATION FEES. MAILER WILL BE LIABLE FOR FULL CHARGES FOR ORDERS CANCELLED AFTER MAIL DATE. PAYMENT IN FULL DUE 30 DAYS FROM MAIL DATE.

Special Instructions ****CONTINUATION****

SELECT ALL AVAILABLE ACTIVE MEMBERS FROM THE STATE OF NEW JERSEY ONLY.

PLEASE MARK PKG WITH QTY. LIST NAME , AND MAILER.

THANKS

PAULA S

M-BMGHMC SD

DSD LIST SERVICES ACTS ONLY AS AN AGENT FOR THE LIST OWNER ON THIS PURCHASE ORDER.

DSD
125 East Sir Francis Drake Boulevard
Larkspur, California 94939
(415) 461-6202

INVOICE

PROFORMA

INVOICE: PR00206-M
DATE: 05/13/96

CLIENT: A.B. DATA
HEATHER B.
8050 NORTH PORT WASHINGTON ROAD
MILWAUKEE, WI 53217

REFERENCE#:
OUR ORDER#:-DS

MAIL DATE: 05/22/96
DUE DATE: 06/12/96

MAILER: TORRICELLI FOR SENATE

OFFER: FUNDRAISING
LIST: MACCABI/SPORTS FOR ISRAEL
SEGMENT: ACTIVE MEMBER/DONORS
STATE SELECT (NEW JERSEY)
SHIPPED TO:A.B. DATA

QTY SHIP: 2,059 NET NAME: 100% INTERNAL CODE:

DESCRIPTION	QUANTITY	RATE	P	GROSS	DISC	NET AMOUNT
BASE CHARGES	2,059	80.00	M	164.72	20.0	131.78
STATE SELECT	2,059	3.00	M	6.18		6.18
F/MAGNETIC TAPE	1	20.00	F	20.00		20.00
F/SHIPPING	1	25.00	F	25.00		25.00

TOTAL DUE	:	182.96
APPLIED	:	0.00
BALANCE DUE	:	182.96

PREPAYMENT IS REQUIRED FOR THIS ORDER. PLEASE FAX
A COPY OF THE CHECK TO PROCESS ORDER. FED EX
ACTUAL CHECK TO SHIP ORDER.
THANKS!

No Changes or Deductions to this invoice allowed without prior approval [illegible]

9804388555

9804388556

A.B. DATA LTD.
8050 NORTH PORT WASHINGTON ROAD
MILWAUKEE, WI 53217

GLENDALE OFFICE
STATE FINANCIAL BANK
HALES CORNERS, WISCONSIN 53130

12-1195/750

NO. 36410

DATE 05/14/96

AMOUNT $182.96

PAY ********** One Hundred Eighty-Two and 96/100 **********

TO THE ORDER OF DSD LIST SERVICES
125 E. SIR FRANCIS DRAKE
LARKSPUR, CA 94939

THE REQUEST FOR [illegible] INCLUDES AN ARTIFICIAL WATERMARK. HOLD AT AN ANGLE TO VIEW.

⑈036410⑈ ⑆075011956⑆ ⑈00-0012665 9⑈

A.B. DATA LTD.

36410

VENDOR 146750 VENDOR NAME: DSD LIST SERVICES

DATE	DESCRIPTION	CHECK AMT	$182.96
May 14, 1996	PREPAYMENT		

CASH INVOICE NUMBER PR00266-M

Torricelli for Senate

Job Name: Jewish Rollout
Job Number: 18710
Mail Date: June 1998

List Name:	B'nai B'rith Foundation
Key Code:	AC11
Quantity Used:	6,891
Price/M:	$ 80.00
Selects:	New Jersey names only.

List Source A.B. Data
8050 North Port Washington Road
Milwaukee, WI 53217

Phone Number 414-352-4404
Contact Name Kelly Gardner

List Owner B'nai B'rith
1640 Rhode Island Avenue, NW
Washington, DC 20036

Phone Number 202-857-6648
Contact Name Dan Heckelman

Enclosed are copies of:

Clearance Sign-off
List Department Order Form
Order Confirmation

Financial Arrangement: list owner paid a royalty by the list manager (A.B. Data.) Enclosed, please see copies of:

List Royalty Statement to List Owner
Credit Memo to List Owner

9804385587

JVG

A·B DATA
DIRECT MARKETING SERVICES
8050 N. Port Washington Rd.
Milwaukee, Wisconsin 53217
414-352-4404
800-558-6908
Fax 414-352-3994

To: Tiffany Neill 10 pages
From: Arlene Quimby 4-24-96

CLEARANCE REQUEST

LIST OWNER: BNAI BRITH 11812
C/O A.B. DATA
1640 RHODE ISLAND AVE. NW
WASHINGTON, DC 20036

DATE: 04/22/96
CLEAR. ONLY ..: :
IN-HOUSE#:
OUR#: CR67053-R

LIST NAME: B'nai B'rith Foundation TF
SEGMENT : SELECT STATE - NEW JERSEY

TEST ..: :
RETEST ..: :

MAILER: TORRICELLI FOR SENATE
CONTINUATION..: X :

OFFER: FUNDRAISING
WANTED BY: 04/30/96

QUANTITY: 4,000 ALL
MAIL DATE: ~~05/14/96~~ 5/29/96

: : TELEPHONE REPLY REQUESTED - URGENT:
RENTAL ..: :

: X : PLEASE RETURN A.S.A.P.
RECIPROCAL ..: :

: : MAILER HAS BEEN PRE-CLEARED
EXCHANGE REQ..: X :

: X : SEND APPROVAL VIA FAX
SAMPLE ENCL ..: X :

COMMENTS:
Torricelli has 1,200 Jewish names for exchange.
Torricelli owes B'nai B'rith 6,144 names.
Mailer will rent if exchange is not available
Recommend rental.

: X : YES - THIS OFFER IS ACCEPTABLE [redacted] DATE: 4/30/96
: √ : NO - NOT ACCEPTABLE ANY QUESTIONS:
: : REASON: Exact balance CONTACT: HEATHER BARTLETT

SIGNATURE OF LIST OWNER : [signature]

Please sign and date this request for clearance. Retain the gold copy for your files and return the white copy to us in the enclosed postage-paid reply envelope.

Thank You!

Please sign and date this request for clearance. Retain the gold copy for your files and return the white copy to us in the enclosed postage-paid reply envelope.

Thank You!

9804388555888

Page 1 of 1

ABD # M-66325-KEL
DATE 05/14/96
CLIENT REF. NO. 18710

A.B. DATA DIRECT MARKETING SERVICES
8050 N. Port Washington Rd.
Milwaukee, Wisconsin 53217
414-352-4404
Fax: 414-352-3994

CLIENT: [redacted]

CONTACT: HEATHER BARTLETT
AT: (414)-352-4404

WANTED BY: 05/17/96

MAIL DATE: 05/28/96

SHIP VIA:

SHIP LABEL: PACKAGE I.D.: AC11

MAILER TORRICELLI FOR SENATE

OFFER: FUNDRAISING

OWNER/MANAGER

A.B. DATA, LTD.
8050 N. PORT WASHINGTON RD
MILWAUKEE, WI 53217

#ABD

IMPORTANT: PLEASE REVIEW A.B. DATA, LTD. RENTAL INFORMATION AND ORDER CONDITIONS ON REVERSE SIDE.

LIST B'nai B'rith Foundation 7F

SEGMENT: SELECT STATE - NEW JERSEY

FORMAT: 9 TRACK 1600BPI MAG TAPE W/LAYOUT&DUMP

Key imprint each label:

QUANTITY: 6,891 ALL IN NJ

[redacted]

RATE: 80.00/M
0%

Add'l charges: MAG TAPE
STATE SELECT

SHIP TO: ABD-S
A.B. DATA, LTD. - SHIPPING & RECEIVING
LINDA/TAPE LIBRARIAN
8050 N. PORT WASHINGTON RD.
MILWAUKEE, WI 53217

CONTINUATION

Special Instructions:

SELECT UNIX FILE.
SELECT STATE = NEW JERSEY.

Page 1 of 1

ABD # M-96325-KEL
DATE 05/14/96
CLIENT REF. NO. 18710

CLIENT: TORRICELLI FOR SENATE
BOB TORRICELLI
,
#TORRICELLI

MAILER TORRICELLI FOR SENATE

OFFER: FUNDRAISING

OWNER/MANAGER: [redacted]

LIST B'nai B'rith Foundation 7F

SEGMENT: SELECT STATE - NEW JERSEY

FORMAT: 9 TRACK 1600BPI MAG TAPE W/LAYOUT&DUMP

Key imprint each label:

QUANTITY: 6,891 ALL IN NJ

Add'l charges: MAG TAPE
STATE SELECT

PRICE: 80.00/M
0%
25.00/F
5.00/M

[redacted]

SHIP TO: ABD-S
A.B. DATA, LTD. - SHIPPING & RECEIVING
LINDA/TAPE LIBRARIAN
8050 N. PORT WASHINGTON RD.
MILWAUKEE, WI 53217

CONTINUATION

Special Instructions:

SELECT UNIX FILE.
SELECT STATE = NEW JERSEY.

A.B. DATA
DIRECT MARKETING SERVICES
8050 N. Port Washington Rd.
Milwaukee, Wisconsin 53217
414-352-4404
Fax: 414-352-3994

CONTACT: HEATHER BARTLETT
AT: (414)-352-4404

WANTED BY: 05/17/96

MAIL DATE: 05/28/96

SHIP VIA:

SHIP LABEL: PACKAGE I.D.: AC11

IMPORTANT: PLEASE REVIEW A.B. DATA, LTD. RENTAL INFORMATION AND ORDER CONDITIONS ON REVERSE SIDE.

CONFIRMATION COPY

BNAI BRITH DONORS
ROYALTY REPORT THRU 12/31/96

INVOICE NUMBER	MAIL DATE	MAILER	QUANTITY ORDERED	GROSS AMOUNT	ROYALTY AMOUNT	AMOUNT RECEIVED BY ABD	ROYALTY DUE
66325	05/22/96	TORRICELLI FOR SENATE	6,891	$551.28	$330.77	$551.28	$330.77
66718	09/11/96	ACLU	13,189	$1,121.07	$672.64	$1,121.07	$672.64
66737	09/18/96	HANDGUN CONTROL	8,659	$736.02	$441.61	$736.02	$441.61
66901	10/07/96	H. CARL MCCALL CAMPAIGN	5,000	$425.00	$255.00		
66922	10/21/96	YAD VASHEM	5,000	$425.00	$255.00	$425.00	$255.00
67161	11/22/96	KEREN OR	5,000	$425.00	$255.00		
67086	11/08/96	OPEN UNIVERSITY	5,000	$425.00	$255.00	$425.00	$255.00
67062	11/08/96	BNAI ZION	5,000	$425.00	$255.00		
67088	12/02/96	DOROT	13,000	$1,105.00	$663.00		
67185	12/04/96	CHILDREN OF CHERNOBYL	6,000	$510.00	$306.00		
			72,739	$6,148.36	$3,689.02	$7,258.36	$1,955.02

*ROYALTIES DUE ARE NOT PAID UNTIL PAYMENT IS RECEIVED BY A.B. DATA, LTD.

9 8 0 4 3 8 8 5 5 9 1

A·B DATA
DIRECT MARKETING SERVICES
Milwaukee • Washington

8050 N. Port Washington Rd.
Milwaukee, Wisconsin 53217

414-352-4404
Fax: 414-352-3994

CREDIT MEMO

CREDIT #: CR2557

B'nai B'rith Donors
Dan Heckelman
1640 Rhode Island Ave. N

Washington, DC 20036

DATE: 1/14/97
TERMS: DUE UPON RECEIPT
CLIENT #: 113120
ORG INV#:

JOB #:OROY ROYALTIES

QTY.	DESCRIPTION	PRICE/UNIT		COST
	ROYALTIES THRU 12/31/96 (DONORS)	1,955.02	MN	1,955.02
	ROYALTIES THRU 12/31/96 (MASTERFILE)	11,107.86	MN	11,107.86
	ROYALTIES THRU 12/31/96 (MEMBERS)	4,689.47	MN	4,689.47

TOTAL DUE	17,752.35
AMT PREPAID	0.00
BALANCE DUE	17,752.35

9 8 0 4 3 8 8 5 5 9 2

ATTACHMENTS TO QUESTION #5

9804388855593

Torricelli
United States Senate

for issue information
or to contribute call:
1-900-VOTE-1996*

MEMORANDUM

TO: Julie Michalsky, AB Data
FR: Chris Seidel
DT: May 16, 1996
RE: New Torricelli Jewish Target Names

Please find enclosed three floppy disks. These disks are *newjews1.dbf*, *newjews2.dbf* and *newjews3.dbf*. They are only separated becuase of limited space on the disks. They should be combined into one group. There are about 5,500 names in all. They are saved as standard dbf files. (The format that Chris and I worked out to be the best.) I think that about sums everything up. If you have any questions let me know. Thanks.

- Chris

P.S. Just to remind you, here is all of our new information:

Torricelli for U.S. Senate, Inc.
41 Bayard Street
New Brunswick, NJ 08903

OR

Torricelli for U.S. Senate, Inc.
P.O. Box 594
New Brunswick, NJ 08903

Tel: 908-249-0800
Fax: 908-249-4146

9804388559 4

A.B. D.T.A. LTD.

8050 N. PORT WASHINGTON ROAD
MILWAUKEE, WISCONSIN 53217
414-352-4404

PURCHASE ORDER
No. 1879

IBM

DATE OF ORDER	TERMS	SHIP VIA	F.O.B.	ORDERED BY
5/13/96				Tarcelli

DATE REQUIRED	REQUISITION NO.	REQUISITIONED BY	JOB NAME
5/20/96	C 54403	Linda	Patt #5 Jswick #2

QUANTITY ORDERED	QUANTITY RECEIVED	DESCRIPTION	PRICE	AMOUNT
		3 Diskettes for Keycode ACIA		
		Please convert the attached diskettes to tape for use in IBM		
		All 3 diskettes can be output to one tape		
		Files should be Base format		
		Thank You!		

9 3 0 4 3 8 8 5 5 9 6

Torricelli Jewish list - Newjews3.dbf
5-15-98

9 8 0 4 3 8 8 5 5 9 7

Tomcat Jewish list - Nm:jews3.dbf
5-15-00

9 4 0 4 3 8 8 5 5 9 8

Tornicell Jewish list - Newjews3.dbf
5-15-96

9 8 0 4 3 8 8 5 5 9 9

Torricell Jewish list - Newjews3.dbf
8-15-08

9804388560C

RECEIVED
FEDERAL ELECTION
COMMISSION
SECRETARIAT
SEP 11 10 42 AM '97

BEFORE THE FEDERAL ELECTION COMMISSION

In the Matter of	)	
	)	MUR 4412
Torricelli for U.S. Senate, Inc. and	)	
Stephen J. Moses, as treasurer	)	
A.B. Data, Ltd.	)	

SENSITIVE

GENERAL COUNSEL'S REPORT

I. BACKGROUND

This matter involves a complaint filed on July 16, 1996 by the National Republican Senatorial Committee ("the NRSC") alleging that then-Congressman Robert Torricelli,[1] Torricelli for U.S. Senate, Inc. and Stephen J. Moses, as treasurer ("the Torricelli Committee") knowingly and willfully violated 2 U.S.C. § 438(a)(4) by sending a direct mail solicitation in June, 1996 to an individual whose name and address appears as a pseudonym on the Zimmer for Senate, Inc.'s ("the Zimmer Committee") contributor list. In response to the complaint, the Torricelli Committee, *inter alia,* identified A.B. Data, Ltd. ("A.B. Data"), which ran the Torricelli Committee's direct mail solicitation program, as the entity which collected lists of names for use in its direct-mail program.

On May 6, 1997, the Commission found reason to believe that Torricelli for U.S. Senate, Inc. and Stephen J. Moses, as treasurer, as well as A.B. Data, violated 2 U.S.C. § 438(a)(4). The Commission found no reason to believe that then-Congressman Robert Torricelli violated 2 U.S.C. § 438(a)(4).

---

[1] Mr. Torricelli was elected to the U.S. Senate in November, 1996.

9804388501

II. RESULTS OF INVESTIGATION

The Commission subpoenaed documents from the Torricelli Committee and from A.B. Data, and ordered both entities to submit written answers to questions. In addition, the Commission ordered the Zimmer Committee to submit written answers to questions.

Respondent Torricelli Committee responded to the Commission by stating that it sent fundraising letters to persons whose names were derived from lists obtained from A. B. Data, a direct-mail consultant, and from lists which were internally generated or collected by the Torricelli Committee.[2] Attachment 1 at 3. The Torricelli Committee stated that the pseudonym came from one of its own internally-generated lists, which the Committee identified as the "TFS ("Torricelli for Senate") Jewish Round 3 List". According to the Torricelli Committee, it generated that list, and other similar lists, from the following sources: individuals and sign-in sheets collected at various types of events in Jewish homes; synagogues and social clubs; synagogue membership lists; and then-Congressman Torricelli's own contributors. The Torricelli Committee further states that, after each event, the sign-in and membership lists were sent to campaign headquarters, where volunteer campaign staff input the lists. The Torricelli Committee avers that, once input, the "source" lists were routinely discarded. Therefore, the Committee maintains that it is unable to identify the source list from which the pseudonym was obtained or how the pseudonym came to be included in the list. Attachment 1 at 1-3. The Torricelli Committee has requested pre-probable cause conciliation. A.B. Data, which also provided responses to the Commission's subpoena, confirms that the "salted" name appeared on a diskette provided to it by the Torricelli Committee. Attachment 2 at 4-5. A.B. Data further

[2] The Torricelli Committee also obtained a list of names from Roger Stone, a political consultant.

9804388560 2

states that, aside from the lists provided by the Torricelli Committee, it used lists obtained from list brokers.[3] Id. at 5. Finally, the Zimmer Committee asserts that it did not share its list of contributors with anyone until after the campaign. Attachment 3.

III. DISCUSSION OF CONCILIATION AND CIVIL PENALTY

IV. RECOMMENDATIONS:

1. Enter into conciliation with Torricelli for U.S. Senate, Inc. and Stephen J. Moses, as treasurer, prior to a finding of probable cause to believe.

2. Approve the attached conciliation agreement.

3. Take no further action and close the file with regard to A.B. Data, Ltd.

[3] The lists obtained from the brokers were derived from various entities such as: Lautenberg for Senate; American Jewish Congress; Dynamic Jewish Donors; FLAME; Jerusalem Post; Jewish Campaign Donors; Jewish War Veterans; Yad Vashem; ZIKARON; U.S. Committee for Sports in Israel; and B'nai Brith Foundation.

9804388560 3

4. Approve the appropriate letters.

Lawrence M. Noble
General Counsel

9/10/97
Date

BY:
Lois G. Lerner
Associate General Counsel

Attachments:

1. Response of Torricelli Committee [Excerpt]
2. Response of A.B. Data [Excerpt]
3. Response of Zimmer Committee
4. Conciliation Agreement

9004388856004

BEFORE THE FEDERAL ELECTION COMMISSION

In the Matter of	)	
	)	
Torricelli for U.S. Senate, Inc. and Stephen J. Moses, as treasurer; A.B. Data, Ltd.	)	MUR 4412

CERTIFICATION

I, Marjorie W. Emmons, Secretary of the Federal Election Commission, do hereby certify that on September 16, 1997, the Commission decided by a vote of 5-0 to take the following actions in MUR 4412:

1. Enter into conciliation with Torricelli for U.S. Senate, Inc. and Stephen J. Moses, as treasurer, prior to a finding of probable cause to believe.

2. Approve the conciliation agreement, as recommended in the General Counsel's Report dated September 10, 1997.

3. Take no further action and close the file with regard to A.B. Data, Ltd.

4. Approve the appropriate letters, as recommended in the General Counsel's Report dated September 10, 1997.

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

Attest:

9-17-97
Date

Mary W. Dove
for Marjorie W. Emmons
Secretary of the Commission

Received in the Secretariat: Thurs., Sept. 11, 1997 10:41 p.m.
Circulated to the Commission: Thurs., Sept. 11, 1997 4:00 p.m.
Deadline for vote: Tues., Sept. 16, 1997 4:00 p.m.

bjr

FEDERAL ELECTION COMMISSION
WASHINGTON, D.C. 20463

September 23, 1997

ADVANCE COPY BY FACSIMILE:
202-728-0960

Leslie J. Kerman, Esq.
Epstein Becker & Green, PC
1227 25th Street, NW
Washington, DC 20036

RE: MUR 4412
A.B. Data, Ltd.

Dear Ms. Kerman:

On May 16, 1997, A.B. Data, Ltd. ("A.B. Data") was notified that the Federal Election Commission found reason to believe that A.B. Data violated 2. U.S.C. § 438(a)(4). On July 7, 1997, A.B. Data submitted a response to the Commission's reason to believe finding.

After considering the circumstances of the matter, the Commission determined on September 16, 1997, to take no further action against A.B. Data and closed the file as it pertains to A.B. Data. The file will be made public within 30 days after this matter has been closed with respect to all other respondents involved.

You are advised that the confidentiality provisions of 2 U.S.C. § 437g(a)(12)(A) remain in effect with respect to all respondents still involved in this matter. The Commission will notify you when the entire file has been closed.

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

Sincerely,

Ruth Heilizer
Attorney

9804385606

FEDERAL ELECTION COMMISSION
WASHINGTON, D.C. 20463

September 23, 1997

ADVANCE COPY BY FACSIMILE:
201-643-6500

Paul P. Josephson, Esq.
Sills Cummis Zuckerman Radin Tischman Epstein & Gross
One Riverfront Plaza
Newark, NJ 07102-5400

RE: MUR 4412
Torricelli for U.S. Senate, Inc., and
Stephen J. Moses, as treasurer

Dear Mr. Josephson:

On May 16, 1997, the Federal Election Commission found reason to believe that Torricelli for U.S. Senate, Inc., and Stephen J. Moses, as treasurer ("the Torricelli Committee") violated 2 U.S.C. § 438(a)(4). At your request, on September 16, 1997, the Commission determined to enter into negotiations directed towards reaching a conciliation agreement in settlement of this matter prior to a finding of probable cause to believe.

Enclosed is a conciliation agreement that the Commission has approved in settlement of this matter. If the Torricelli Committee agrees with the provisions of the enclosed agreement, please sign and return it, along with the civil penalty, to the Commission. In light of the fact that conciliation negotiations, prior to a finding of probable cause to believe, are limited to a maximum of 30 days, you should respond to this notification as soon as possible.

If you have any questions or suggestions for changes in the agreement, or if you wish to arrange a meeting in connection with a mutually satisfactory conciliation agreement, please contact me at (202) 219-3400.

Sincerely,

Ruth Heilizer
Attorney

Enclosure: Conciliation Agreement

9004388856607

FEDERAL ELECTION COMMISSION
WASHINGTON, D.C. 20463

DEC 8 10 22 AM '97

SENSITIVE

December 5, 1997

ADVANCE COPY BY FACSIMILE:
(973) 643-6500

Paul P. Josephson, Esq.
Sills Cummis Zuckerman Radin
Tischman Epstein & Gross
One Riverfront Plaza
Newark, NJ 07102-5400

RE: MUR 4412

Dear Mr. Josephson:

Based on a complaint filed with the Federal Election Commission on July 16, 1996 and information supplied by your clients, Torricelli for U.S. Senate, Inc. and Stephen J. Moses, as treasurer, the Commission, on May 6, 1997, found that there was reason to believe your clients violated 2 U.S.C. § 438(a)(4) and instituted an investigation of this matter.

After considering all the evidence available to the Commission, the Office of the General Counsel is prepared to recommend that the Commission find probable cause to believe that a violation has occurred.

The Commission may or may not approve the General Counsel's recommendation. Submitted for your review is a brief stating the position of the General Counsel on the legal and factual issues of the case. Within 15 days of your receipt of this notice, you may file with the Secretary of the Commission a brief (ten copies if possible) stating your position on the issues and replying to the brief of the General Counsel. (Three copies of such brief should also be forwarded to the Office of the General Counsel, if possible.) The General Counsel's brief and any brief which you may submit will be considered by the Commission before proceeding to a vote of whether there is probable cause to believe a violation has occurred.

If you are unable to file a responsive brief within 15 days, you may submit a written request for an extension of time. All requests for extensions of time must be submitted in writing

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five days prior to the due date, and good cause must be demonstrated. In addition, the Office of the General Counsel ordinarily will not give extensions beyond 20 days.

A finding of probable cause to believe requires that the Office of the General Counsel attempt for a period of not less than 30, but not more than 90 days, to settle this matter through a conciliation agreement.

Should you have any questions, please contact Ruth Heilizer, the attorney assigned to this matter, at (202) 219-3400.

Sincerely,

Lawrence M. Noble
General Counsel

Enclosure
Brief

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BEFORE THE FEDERAL ELECTION COMMISSION

In the Matter of	)	
	)	MUR 4412
Torricelli for U.S. Senate, Inc. and	)	
Stephen J. Moses, as treasurer	)	

GENERAL COUNSEL'S BRIEF

I. BACKGROUND

This matter was initiated by a signed sworn complaint filed with the Federal Election Commission ("the Commission") on July 16, 1996, by the National Republican Senatorial Committee. On May 16, 1997, the Commission found reason to believe that Torricelli for U. S. Senate, Inc. and Stephen J. Moses, as treasurer ("the Torricelli Committee") violated 2 U.S.C. § 438(a)(4). The Office of General Counsel conducted an investigation pursuant to 2 U.S.C. § 437g(a)(2). This brief is the result of that investigation.

II. FACTUAL AND LEGAL ANALYSIS

A. Applicable Law

Pursuant to the Federal Election Campaign Act of 1971, as amended, any information copied from reports filed with the Commission 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. 2 U.S.C. § 438(a)(4). A political committee may submit 10 pseudonyms on each report filed in order to protect against the illegal use of names and addresses of contributors, provided such committee attaches a list of such pseudonyms to the appropriate report. Id. The Clerk of the House of Representatives, Secretary of the Senate, or the Commission shall exclude these lists from the public record. Id. For purposes of this provision, "soliciting contributions" includes soliciting

of contribution or donation, such as political or charitable contributions. 11 C.F.R. § 104.15(b). The identity of these "salted" or "seeded" names, as they are referred to, are excluded from the public record to provide a means of identifying and proving when names are copied from reports filed with the Commission.

B. Facts

In 1996, then-Congressman Richard Zimmer and then-Congressman Robert Torricelli opposed each other in the New Jersey senatorial election. Pursuant to 2 U.S.C. § 438(a)(4), Zimmer for Senate, Inc. ("the Zimmer Committee") placed a fictitious contributor

on Schedule A of itemized receipts for its 1995 Year End Report. In June, 1996, the Torricelli Committee sent a direct mail solicitation to this fictitious individual.

In response to a subpoena served by the Commission, the Torricelli Committee acknowledged that the pseudonym appeared on one of its one of its own internally-generated lists, which the Committee identified as the "TFS ("Torricelli for Senate") Jewish Round 3 List". According to the Torricelli Committee, it generated that list, and other similar lists, from the following sources: individuals and sign-in sheets collected at various types of events in Jewish homes; synagogues and social clubs; synagogue membership lists; and then-Congressman Torricelli's own contributors. The Torricelli Committee further states that, after each event, the sign-in and membership lists were sent to campaign headquarters, where volunteer campaign staff input the lists. The Torricelli Committee avers that, once input, the "source" lists were routinely discarded. Therefore, the Committee maintains that it is unable to identify the source

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list from which the pseudonym was obtained or how the pseudonym came to be included in the list.

C. Analysis

Although the Torricelli Committee contends that it did not copy the pseudonym from reports filed with the Commission, it acknowledges the pseudonym, to which the June, 1996 Torricelli fundraising letter was sent appeared on one of its own lists. Therefore, this Office recommends that the Commission find probable cause to believe that the Torricelli Committee violated 2 U.S.C. § 438(a)(4) by soliciting a contribution from a name that was copied from a report filed with the Commission.

III. GENERAL COUNSEL'S RECOMMENDATION

Find probable cause to believe that Torricelli for U.S. Senate, Inc. and Stephen J. Moses, as treasurer, violated 2 U.S.C. § 438(a)(4).

12/5/97
Date

Lawrence M. Noble
General Counsel

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PLEASE REPLY TO NEWARK

January 8, 1998

RECEIVED
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COMMISSION
OFFICE OF GENERAL
COUNSEL

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VIA FEDERAL EXPRESS

Secretary
Federal Election Commission
999 E Street, N.W.
Washington, DC 20463

Re: MUR 4412
Reply to General Counsel's Probable Cause Recommendation

Dear Secretary and Commissioners:

This letter brief is submitted on behalf of Torricelli for U.S. Senate, Inc., and Stephen J. Moses as Treasurer for Torricelli for U.S. Senate, Inc. (collectively, the "Torricelli Committee") in opposition to the Office of General Counsel's recommendation that the Commission find probable cause to believe that the Torricelli Committee violated 2 U.S.C. § 438(a)(4).

We enclose ten copies for the Commission's review, and by copy hereof directly transmit an additional three copies directly to the Office of General Counsel. Kindly return one date-stamped copy for our records in the enclosed, prepaid envelope.

In this matter, it is alleged the Torricelli Committee personally and willfully engaged in using an FEC report filed by his opponent, then-Congressman Richard Zimmer, for the purpose of soliciting contributors identified therein. The sole evidence before the Commission is the fact that one direct-mail solicitation was sent to one pseudonym seeded by Zimmer and his FEC reports.

1. General Counsel's Position Imposes Strict Liability Without Any Direct or Corroborating Evidence of Illegal Activity.

General Counsel's position in this matter consists of a two-sentence analysis:

> Although the Torricelli Committee contends that it did not copy the pseudonym from reports filed with the Commission, it acknowledges the pseudonym, to which the June, 1996 Torricelli fundraising letter was sent appeared on one of its own lists. Therefore, this Office recommends that the Commission find probable cause to believe that the Torricelli Committee violated 2 U.S.C. § 438(a)(4) by soliciting a contribution from a name that was copied from a report filed with the Commission.

General Counsel's position is untenable, as it imposes absolute, strict liability on campaign committees for the genesis and bona fides of the thousands of names they obtain from many sources in the course of a campaign. It establishes the unrebutable presumption that an FEC report was improperly used from one isolated mailing to one pseudonym, without any direct evidence that the FEC report was so used, and without any corroborating evidence of a systematic pattern of mailing to pseudonyms. The mere appearance of one pseudonym on another committee's mailing list results in the conclusion that the committee must have improperly used FEC reports. This ignores the fact that a campaign committee does not -- and cannot -- have complete and exclusive control over the development of its direct mail lists. The Torricelli Committee, like virtually every federal and state campaign, generated the names of recipients of its direct mail program from multiple sources: attendance lists generated at campaign and political events attended by the candidate, names and lists of names generated by the candidate's friends and supporters, and direct mail vendors.

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In the context of such list-generating activity by numerous sources over which a candidate has limited control, the mere fact that one lone pseudonym might be solicited in a mass-mailing cannot and should not be the basis for imputing the requisite intent to violate § 438(a)(4). This is not the traditional §438(a)(4) case, which has typically involved the wholesale use of FEC reports to generate mailing lists. See F.E.C. v. American International Demographic Services, Inc., 629 F.Supp. 317 (E.D.Va. 1986).

The record, even after Commission investigation, is notably devoid of any corroborating or circumstantial evidence that would tend to confirm that the Torricelli Committee tried to use the FEC reports filed by the Zimmer Committee in a systematic manner for any direct mail purposes, solicitation or otherwise. It appears that the Zimmer Committee "salted" its report with the names of several pseudonyms in addition to the one pseudonym involved here. Had there been a deliberate effort to use Zimmer's FEC reports for solicitations and other direct mail, one would have expected that most if not all the pseudonyms would have been solicited by or received some form of direct mail from the Torricelli Committee over the course of the campaign. However, no such allegation was lodged, and there is no evidence that the Zimmer Committee received any other mail from the Torricelli Committee addressed to this or any other pseudonyms used by it.

It is at least just as likely (i) that a Zimmer Committee operative monitoring Senator Torricelli's campaign activity planted this pseudonym on an attendance list in an effort to fabricate a campaign finance controversy, or (ii) that a third party supporter of the Torricelli Committee over whom the campaign committee had no control obtained the pseudonym (a) from Zimmer's FEC reports directly or (b) from another mailing list generated by an organization authorized to use Zimmer's FEC reports, and submitted it to the Torricelli Committee along with other names.

An example of the latter scenario applied in this situation, a direct mail solicitation to Jewish voters, demonstrates that the General Counsel's "strict liability" analysis proves far too much: Assume Mr. Zimmer authorized a charitable Jewish organization to use his contributor list to conduct its own solicitations, and supplied that group with his latest FEC

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report as the most readily available means of transmitting the list. The group then adds to its own solicitation lists all Jewish surnames on Zimmer's reports. Another member of the group, who supports Senator Torricelli, subsequently provides names from his group's mailing list to the Torricelli Committee. In the alternative, the group could provide its mailing list to another group looking to target Jewish persons, and the pseudonym could wind up in some large database of Jewish surnames that later finds its way back to the Torricelli Committee. Under these circumstances, there should be no violation of § 438(a)(4), because the complaining candidate authorized the initial use of his FEC reports by third parties and then failed to maintain adequate control of it. But General Counsel's analysis would nevertheless impose liability.

To our knowledge, General Counsel's investigation made no effort to ascertain whether the Zimmer Committee had at any time in the past authorized any third party use of its FEC reports. Notably, the Zimmer Committee's complaint was conspicuously devoid of any information with respect either to other mailings received by the pseudonym in question or to other pseudonyms used by the Zimmer Committee. No evidence has been adduced by General Counsel to rebut the Torricelli Committee's contention that the pseudonym may well have found its way to the Torricelli Committee through wholly innocent channels.

At a minimum, General Counsel's inability to rule out the distinct possibility that this complaint is the product of a dirty tricks campaign, or that it is the by-product of the Zimmer Committee's authorization of others to use its FEC reports, highlights that more than one reasonable conclusion can be drawn from the facts presently before the Commission. Considering the total lack of evidence that other Zimmer pseudonyms received solicitations or any other direct mail from the Torricelli Committee, the Commission should find that there is insufficient evidence before it to believe a violation occurred from one isolated piece of mail.

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2. **The Knowing Use of Zimmer's FEC Reports Is Without Basis in Fact or Logic.**

Moreover, the assumption implicit in the General Counsel's position -- that the Torricelli Committee should be presumed to have viewed Zimmer for Senate's contributors as potential contributors to Mr. Torricelli's campaign suitable for solicitation -- is without basis in fact or logic, especially in the context of direct mail solicitation programs, which usually result in small dollar contributions of $50 or less. Any individual who would make the substantial commitment to contribute $200 or more to Mr. Zimmer (and thus be identified in Zimmer's reports) would be a particularly unlikely source of contributions to Mr. Torricelli. The alleged bulk mailing of direct-mail solicitations to the 1,800 contributors of $200 or more to Zimmer for Senate would be a colossal waste of Mr. Torricelli's limited campaign resources. This is even more true considering the alleged purpose for using those names -- in a direct-mail campaign, the most successful of which generally yield individual contributions on the order of only $20 to $50. It should be self-evident, as a matter of common sense, that the Torricelli Committee would not engage in the high-risk, low-yield strategy of intentionally using Mr. Zimmer's contributor list for its own direct-mail solicitations. This fact militates against finding probable cause to believe that the Torricelli Committee used Zimmer's FEC reports.

3. Conclusion

The Commission lacks any evidence of intent or personal involvement by the Torricelli Committee upon which it might conclude that there is reason to believe that it violated § 438(a)(4). This matter should be dismissed. In the alternative, the Commission should exercise its prosecutorial discretion and decline to take further action in light of the de minimis nature of this matter and the proof problems raised above.

Even if the Commission finds probable cause to believe that the campaign committee violated §438(a)(4), this MUR should be dismissed as to Stephen Moses. The Commission previously dismissed this matter as to Senator Torricelli personally because there was no evidence that he was personally involved or had personal knowledge of the alleged activity.

The same logic applies to Mr. Moses, who had no personal involvement in the mailing program or the generation of violation lists. Should the Commission determine that there is probable cause to believe a violation occurred, it should sound only against Torricelli for U.S. Senate.

In the alternative, we would request a specific reference in the Commission's decision that any finding of probable cause directed toward Mr. Moses be limited to his official capacity as treasurer of the Torricelli Committee, and not based on any personal acts or omissions by Mr. Moses. Any liability Mr. Moses may have is purely derivative and vicarious as a result of his official status. Especially in light of the strict liability theory relied on and the sparse proofs offered by the General Counsel, the Commission should take pains to insure that Mr. Moses' personal reputation not be stigmatized or besmirched.

4. Settlement Posture.

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Very truly yours,

PAUL P. JOSEPHSON

cc: Office of General Counsel (3 copies)
Mr. Jamie Fox
Mr. Adam Crain
Stephen Moses, Esq.

RECEIVED
FEDERAL ELECTION
COMMISSION
SECRETARIAT

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BEFORE THE FEDERAL ELECTION COMMISSION

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In the Matter of	)	
	)	MUR 4412
Torricelli for U.S. Senate, Inc. and	)	
Stephen J. Moses, as treasurer	)	

GENERAL COUNSEL'S REPORT

I. BACKGROUND

On May 6, 1997, the Commission found reason to believe that Torricelli for U.S. Senate, Inc. and Stephen J. Moses, as treasurer ("Torricelli Committee" or "Committee") violated 2 U.S.C. § 438(a)(4) by sending a direct mail solicitation to an individual whose name and address appear as a pseudonym on a Zimmer for Senate Committee, Inc. ("Zimmer Committee") disclosure report.

On November 24, 1997, the Commission rejected the Torricelli Committee's pre-probable cause conciliation counterproposals. On December 5, 1997, this Office sent the Torricelli Committee a brief which included a recommendation that the Commission find probable cause to believe that the Committee violated 2 U.S.C. § 438(a)(4). On January 8, 1998, the Torricelli Committee sent a brief responding to this Office's probable cause brief. Attachment 1.

II. ANALYSIS

A. The Law

Pursuant to the Federal Election Campaign Act of 1971, as amended, any information copied from reports filed with the Commission 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

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address of any political committee to solicit contributions from such committee. 2 U.S.C. § 438(a)(4). A political committee may submit 10 pseudonyms on each report filed in order to protect against the illegal use of names and addresses of contributors, provided such committee attaches a list of such pseudonyms to the appropriate report. Id.

B. Factual and Legal Analysis

In its brief, the Torricelli Committee claims that this Office interprets 2 U.S.C. § 438(a)(4) as imposing "strict liability" and an "unrebuttable presumption" that the Torricelli Committee "personally and willfully engaged in using an FEC report filed by [Torricelli's] opponent, then-Congressman Richard Zimmer for the purpose of soliciting contributors identified therein." Attachment 1 at 2. The Torricelli Committee asserts that this case is different from the traditional Section 438(a)(4) case, which it characterizes as "typically involv[ing] the wholesale use of FEC reports to generate mailing lists." Id. The Committee further suggests that it should avoid liability because it generated the names of recipients for its direct mail solicitations through multiple sources over which it did not have complete and exclusive control. Id.

Averring that "the record...is notably devoid of...evidence...that the Torricelli Committee tried to use the FEC reports filed by the Zimmer Committee in a systematic manner for any direct mail purposes...," the Committee speculates that "[t]o our knowledge, General Counsel's [sic] investigation made no effort to ascertain whether the Zimmer Committee had at any time authorized any third party use of its FEC reports." Id. at 4. In addition, the Torricelli Committee

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questions the logic of "the General Counsel's position--that the Torricelli Committee should be presumed to have viewed Zimmer for Senate's contributors as potential contributors..." Id. at 5.[1]

In response, this Office notes that the Torricelli Committee's brief contains two errors of law. First, the Committee's references to "willful" and "personal" violations are inapposite. The Commission did not find reason to believe that the Torricelli Committee knowingly and willfully violated Section 438(a)(4).

Second, using a fictitious name in apparent violation of Section 438(a)(4) is not a strict liability offense; rather, such use creates a rebuttable presumption that the law has been violated. The Commission has, in the past, declined further action when an investigation by this Office has revealed that a fictitious name might have derived from more than one source. See MUR 3043 (Alliance of Families for Christian Values) (given conflicting information about the possible source of a fictitious name, Commission voted to take no further action and close the file). In fact, the complaint in the present matter included the name of an actual Zimmer contributor who received the Torricelli mailing, but the Commission did not include the use of the contributor's name in the violation because there was no evidence that the contributor was unique to the Zimmer Committee. See General Counsel's Report dated April 30, 1997, p. 7. However, with respect to the fictitious name used in this case, this Office has received a sworn statement from

[1] The Torricelli Committee asks that the Commission dismiss this matter or, in the alternative, exercise its prosecutorial discretion and decline to take further action. Attachment 1 at 5. Should the Commission choose to proceed, the Torricelli Committee requests that the Commission dismiss this matter against Treasurer Stephen J. Moses, because there is no evidence of his personal involvement, or at least clarify that any finding of probable cause is directed toward Mr. Moses in his official capacity only. Id. at 6. With respect to Mr. Moses, we note that treasurers of candidate and political committees are charged with maintaining and filing reports required by the Act, including contributor disclosure reports. See generally 2 U.S.C. §§ 432 and 434. Therefore, Commission actions name treasurers, along with political committees. In addition, the Commission's reason to believe finding, and this Office's probable cause recommendation, specifically identify Mr. Moses "as treasurer."

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the Zimmer Committee[2] that "[t]he Zimmer Committee kept for its exclusive use its entire list of contributors to the campaign during the entire campaign period." Attachment 3 to General Counsel's Report dated Sept. 10, 1997.

The language of Section 438(a)(4) does not, as the Torricelli Committee appears to suggest, impose a requirement that the Commission find scienter. Nor is there authority for the proposition that political committees may be absolved from liability for breaching the law if they compile lists from a variety of different sources. Finally, the law does not limit liability to respondents who engage in the wholesale copying of lists. Rather, the Commission may find that a violation has occurred based on the use of a single fictitious name. See MUR 3043 (Alliance of Families for Christian Values) (Commission found reason to believe that a violation had occurred based on the use of a single pseudonym); MUR 4053 (Friends of Susan Bitter Smith) (Commission found reason to believe that a violation had occurred based on the use of a single pseudonym).

III. DISCUSSION OF CONCILIATION AND CIVIL PENALTY

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[2] The Torricelli Committee charges that the Zimmer Committee may itself have planted the fictitious name as part of a "dirty tricks" campaign, but provides no evidence to support its allegation. Attachment 1 at 3.

IV. RECOMMENDATIONS:

1. Find probable cause to believe that the Torricelli Committee and Stephen J. Moses, as treasurer, violated 2 U.S.C. § 438(a)(4).

2. Approve the attached conciliation agreement and appropriate letter.

3/9/98
Date

Lawrence M. Noble
General Counsel

Attachments:
1. Reply Brief
2. Conciliation Agreement

Staff Assigned:
R. Heilizer

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FEDERAL ELECTION COMMISSION
Washington, DC 20463

MEMORANDUM

TO: LAWRENCE M. NOBLE
GENERAL COUNSEL

FROM MARJORIE W. EMMONS/VENESHE FEREBEE-VINES
COMMISSION SECRETARY

DATE: MARCH 12, 1998

SUBJECT: MUR 4412 - General Counsel's Report dated March 9, 1998.

The above-captioned document was circulated to the Commission on Monday, March 9, 1998.

Objection(s) have been received from the Commissioner(s) as indicated by the name(s) checked below:

Commissioner Aikens	_
Commissioner Elliott	_
Commissioner McDonald	XXX
Commissioner McGarry	_
Commissioner Thomas	XXX

This matter will be placed on the meeting agenda for Tuesday, March 17, 1998.

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

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BEFORE THE FEDERAL ELECTION COMMISSION

In the Matter of	)	
	)	MUR 4412
Torricelli for U.S. Senate, Inc. and Stephen J. Moses, as treasurer)	)	

CERTIFICATION

I, Marjorie W. Emmons, recording secretary for the Federal Election Commission executive session on March 17, 1998, do hereby certify that the Commission decided by a vote of 4-0 to take the following actions in MUR 4412:

1. Find probable cause to believe that the Torricelli Committee and Stephen J. Moses, as treasurer, violated 2 U.S.C. § 438(a)(4).

2. Approve the conciliation agreement and appropriate letter recommended in the General Counsel's March 9, 1998 report

Commissioners Elliott, McDonald, McGarry, and Thomas voted affirmatively for the decision. Commissioner Aikens was not present.

Attest:

3-18-98
Date

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

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FEDERAL ELECTION COMMISSION
WASHINGTON, D.C. 20463

March 23, 1998

Paul P. Josephson, Esq.
Sills Cummis Zuckerman Radin
Tischman Epstein & Gross
One Riverfront Plaza
Newark, NJ 07102-5400

RE: MUR 4412
Torricelli for U.S. Senate, Inc.
and Stephen J. Moses, as treasurer

Dear Mr. Josephson:

On March 17, 1998, the Federal Election Commission found that there is probable cause to believe that your clients, Torricelli for U.S. Senate, Inc. and Stephen J. Moses, as treasurer ("the Torricelli Committee"), violated 2 U.S.C. § 438(a)(4), a provision of the Federal Election Campaign Act of 1971, as amended, in connection with the Torricelli Committee's mailing of a campaign soliticitation to a pseudonym on the contributor list of Zimmer for Senate, Inc.

The Commission has a duty to attempt to correct such violations for a period of at least 30 days and no more than 90 days by informal methods of conference, conciliation, and persuasion, and by entering into a conciliation agreement with a respondent. If we are unable to reach an agreement after 30 days, the Commission may institute a civil suit in United States District Court and seek payment of a civil penalty.

Enclosed is a conciliation agreement that the Commission has approved in settlement of this matter. If you agree with the provisions of the enclosed agreement, please sign and return it, along with the civil penalty, to the Commission within ten days. I will then recommend that the Commission accept the agreement. Please make the check for the civil penalty payable to the Federal Election Commission.

If you have any questions or suggestions for changes in the enclosed conciliation agreement, or if you wish to arrange a meeting in connection with a mutually satisfactory

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conciliation agreement, please contact Ruth Heilizer, the attorney assigned to this matter, at (202) 694-1650.

Sincerely,

Lawrence M. Noble
General Counsel

Enclosure
Conciliation Agreement

9804388856627

SILLS CUMMIS ZUCKERMAN RADIN TISCHMAN EPSTEIN & GROSS

A PROFESSIONAL CORPORATION

ONE RIVERFRONT PLAZA
NEWARK, NEW JERSEY 07102-5400
(973) 643-7000
FAX: (973) 643-6500
E-MAIL: SILLSMAIL@SILLSCUMMIS.COM

712 FIFTH AVENUE
NEW YORK, NY 10019
(212) 643-7000
FAX (212) 643-6550

17 GORDON'S ALLEY
ATLANTIC CITY, NJ 08401-7406
(609) 344-2800
FAX (609) 344-7035

810 11TH STREET, S.E.
WASHINGTON, DC 20003
(202) 518-2600
FAX (202) 546-5425

WRITER'S DIRECT DIAL NUMBER:
(973) 643-5271

WRITER'S E-MAIL:
pjosephson@sillscummis.com

ARTHUR J. SILLS (1917-1982)

CLIVE S. CUMMIS
STEVEN S. RADIN
HERBERT L. ZUCKERMAN
MICHAEL B. TISCHMAN
MORTON S. BUNIS
BARRY M. EPSTEIN
STEVEN E. GROSS
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SIMON LEVIN
STEPHEN J. MOSES
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GERALD SPAN
ANDREW P. NAPOLITANO
WILLIAM J. MARTINI
JEFFREY BARTON COHN
NOAH BRONSTEIN
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ELIZABETH GLEBER GALLAY
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NICHOLE S. GREP
DAWN J. GROMAN
MATTHEW S. HAWKINS
SEEMA A. MISRA
COLLEEN TRACY

SENIOR COUNSEL
DAVID BECK

OF COUNSEL
MITCHEL E. OSTRER
KENNETH R. WEINER[*]
NATHAN E. ARNELL

[*] ADMITTED IN NY ONLY
[*] ADMITTED IN JURISDICTION (S) OTHER THAN NJ

PLEASE REPLY TO NEWARK

April 29, 1998

RECEIVED
FEDERAL ELECTION
COMMISSION
OFFICE OF GENERAL
COUNSEL
MAY 4 10 49 AM '98

VIA FEDERAL EXPRESS & TELECOPY

Ruth Heilizer, Esq.
Office of General Counsel
Federal Election Commission
999 E Street, N.W.
Washington, DC 20463

Re: MUR 4412
Torricelli for U.S. Senate, Inc.
and Stephen J. Moses, as Treasurer

Dear Ms. Heilizer:

I am pleased to advise you that the Torricelli Committee has agreed to the terms of the Commission's March 28, 1998 conciliation agreement.

Enclosed please find:

1. An original of the agreement, executed by the undersigned;

2. Torricelli for U.S. Senate, Inc. Check No. 2834 in the amount of $3,000; and

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3. An original and two copies of a public statement regarding this resolution to be entered into the public record.

Kindly have file-stamped copies of the fully executed agreement and statement forwarded to me in the enclosed envelope.

It has been a pleasure working with you to resolve this matter. Please do not hesitate to contact me should you have any questions.

Very truly yours,

PAUL F. JOSEPHSON

encl.

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PUBLIC STATEMENT OF RESPONDENT TORRICELLI FOR U.S. SENATE WITH RESPECT TO MUR 4412

This matter arose from allegations lodged by the National Republican Senatorial Committee (NRSC) in 1996 that in the course of mailing thousands of direct-mail solicitations to prospective donors, Senator Robert Torricelli's 1996 Senate campaign committee mailed a solicitation letter to a contributor listed on financial reports submitted to the Federal Election Commission (FEC) by his then-opponent, Dick Zimmer.

The FEC previously determined that there was no reason to believe that Senator Torricelli himself violated the Federal Election Campaign Act of 1971 (FECA).

The FEC concluded that there may have been a violation by his campaign committee, however.

Today, Senator Torricelli's campaign committee has agreed to enter into a conciliation agreement with the FEC resolving these allegations. However, neither the committee nor Senator Torricelli admit, acknowledge, or otherwise concede that there was any violation of federal law.

The committee has agreed to the conciliation agreement for the sole purpose of placing this matter behind it, and to avoid the far greater expense and distraction that would be associated with litigating such a minor controversy in the courts.

The committee disagrees in the strongest possible terms with the FEC's view that the mere fact that, of the thousands of mail pieces sent in the course of the 1996 campaign, one individual named on an opponent's FEC reports received a mail solicitation constituted a violation of the FECA.

At no point in the FEC's investigation has there been any evidence, let alone any showing, that any officer or employee of the committee used its opponent's FEC reports as alleged by the NRSC. In particular, the committee wishes to make clear for the record that its treasurer, who is a party to this matter solely by virtue of his official position, had no personal involvement in or knowledge of this controversy, the preparation of mailing lists for the committee, or the direct mail program in general.

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In the course of the 1996 campaign, Senator Torricelli's committee received the names of many individuals who might be inclined to support his candidacy from several sources, including attendance lists at political events, direct-mail vendors, friends, and others. The committee had no way of knowing how these names were obtained by those varied sources.

Because of the vigilant legal compliance program that was an integral part of Senator Torricelli's campaign, the Senator, his campaign committee, and the committee's treasurer have the utmost confidence that campaign staff did not use its opponent's FEC reports as a source of names for campaign mailings.

The Senator, his campaign committee, and the committee's treasurer strongly believe that this name was surreptitiously provided to the campaign by opponents desperate to fabricate a campaign controversy. Moreover, they believe that the legal analysis adopted by the FEC in this matter will expose all campaigns to such dirty tricks in coming elections.

Nevertheless, it is clear that the expense and distraction from official duties that would be associated with contesting the FEC's conclusion far outweigh the limited benefit of challenging the FEC's analysis.

Accordingly, rather than consuming the limited time and resources of the Senator, his friends and supporters, and the FEC on such a minor matter, the committee has decided to enter into this agreement so that the Senator can continue to fully dedicate his time to serving his constituents and country, so that his friends and supporters are not subjected to the legal process, and so that the FEC can focus on more pressing campaign finance problems presently before it.

In conclusion, the Senator and the committee take this opportunity to note that notwithstanding the substantial fundraising required to remain competitive with the superior financial resources of his opponent and the Republican Party, this is the only matter in which the FEC has found the committee to be at fault. Since the final disclosure of Senator Torricelli's spending in the 1996 election, not a single camapign finance complaint has been lodged against the Senator or his campaign committee.

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4/7/94

TORRICELLI FOR U.S. SENATE, INC.
1300 CONNECTICUT AVE NW
WASHINGTON, DC 20036

BRIDGE VIEW BANK
ENGLEWOOD CLIFFS, NJ 07632
55-716-212

PAY TO THE ORDER OF Federal Election Commission $3000.00

Three Thousand and 00/100 DOLLARS

MEMO MUR 4412

Adam Cruz

⑈002834⑈ ⑆021207167⑆ ⑈303759⑈2⑈

TORRICELLI FOR U.S. SENATE, INC.

2834

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FEDERAL ELECTION COMMISSION
WASHINGTON, D.C. 20463

May 5, 1998

TWO WAY MEMORANDUM

TO: OGC Docket

FROM: Rosa E. Swinton RES
Accounting Technician

SUBJECT: Account Determination for Funds Received

We recently received a check from **Torricelli for US Senate Inc**, check number **2834**, dated **April 07, 1998**, for the amount of , **3000.00**. A copy of the check and any correspondence is being forwarded. Please indicate below which a account the funds should be deposited and give the MUR/Case number and name associated with the deposit.

TO: Rosa E. Swinton, Accounting Technician
Leslie D. Brown, Disbursing Technician

FROM: OGC Docket

SUBJECT: Disposition of Funds Received

In reference to the above check in the amount of $3000.00, the MUR/Case number is 4412 and in the name of Torricelli for US Senate, Inc. Place this deposit in the account indicated below:

✓ Budget Clearing Account (OGC), 95F3875.16

___ Civil Penalties Account, 95-1099.160

___ Other: _____

Kim C Stevenson
Signature

5-4-98
Date

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RECEIVED
FEDERAL ELECTION
COMMISSION
SECRETARIAT

MAY 7 9 57 AM '98

BEFORE THE FEDERAL ELECTION COMMISSION

In the Matter of	)	
	)	MUR 4412
Torricelli for U.S. Senate, Inc. and	)	
Stephen J. Moses, as treasurer	)	

SENSITIVE

GENERAL COUNSEL'S REPORT

I. BACKGROUND

On March 18, 1998, the Commission found probable cause to believe that Torricelli for U.S. Senate, Inc., and Stephen J. Moses, as treasurer ("the Torricelli Committee"), violated 2 U.S.C. § 438(a)(4) by sending a direct mail solicitation to an individual whose name and address appear as a pseudonym on the Zimmer for Senate, Inc.'s contributor list.

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Therefore, this Office recommends that the Commission accept the agreement and close the file in this matter.

II. RECOMMENDATIONS

1. Accept the conciliation agreement.
2. Close the file.

3. Approve the appropriate letter.

Lawrence M. Noble
General Counsel

5/6/98
Date

BY: _____
Lois G. Lerner
Associate General Counsel

Attachment:
Cover letter, copy of check, signed conciliation agreement and statement for the public record

Staff Assigned:
R. Heilizer

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BEFORE THE FEDERAL ELECTION COMMISSION

In the Matter of	)	
	)	
Torricelli for U.S. Senate, Inc. and Stephen J. Moses, as treasurer.	)	MUR 4412

CERTIFICATION

I, Marjorie W. Emmons, Secretary of the Federal Election Commission, do hereby certify that on May 11, 1998, the Commission decided by a vote of 5-0 to take the following actions in MUR 4412:

1. Accept the conciliation agreement, as recommended in the General Counsel's Report dated May 6, 1998.

2. Close the file.

3. Approve the appropriate letter, as recommended in the General Counsel's Report dated May 6, 1998.

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

Attest:

May 11, 1998
Date

for Marjorie W. Emmons
Secretary of the Commission

Received in the Secretariat: Thurs., May 07, 1998 9:57 a.m.
Circulated to the Commission: Thurs., May 07, 1998 11:00 a.m.
Deadline for vote: Tues., May 12, 1998 4:00 p.m.

lrd

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FEDERAL ELECTION COMMISSION
WASHINGTON, D.C. 20463

May 14, 1998

Paul P. Josephson, Esq.
Sills Cummis Zuckerman Radin
Tischman Epstein & Gross
One Riverfront Plaza
Newark, NJ 07102-5400

RE: MUR 4412
Torricelli for U.S. Senate, Inc.
and Stephen J. Moses, as treasurer

Dear Mr. Josephson:

On May 11, 1998, the Federal Election Commission accepted the signed conciliation agreement and civil penalty submitted on behalf of Torricelli for U.S. Senate, Inc. and Stephen J. Moses, as treasurer, as treasurer, in settlement of a violation of 2 U.S.C. § 438(a)(4), a provision of the Federal Election Campaign Act of 1971, as amended. Accordingly, the file has been closed in this matter.

The confidentiality provisions at 2 U.S.C. § 437g(a)(12) no longer apply and this matter is now public. If you wish to submit any factual or legal materials to appear on the public record, please do so as soon as possible. While the file may be placed on the public record before receiving your additional materials, any permissible submissions will be added to the public record upon receipt.

Information derived in connection with any conciliation attempt will not become public without the written consent of the respondent and the Commission. See 2 U.S.C. § 437g(a)(4)(B). The enclosed conciliation agreement, however, will become a part of the public record.

Enclosed you will find a copy of the fully executed conciliation agreement for your files. If you have any questions, please contact me at (202) 694-1650.

Sincerely,

Ruth Heilizer
Attorney

Enclosure:
Conciliation Agreement

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BEFORE THE FEDERAL ELECTION COMMISSION

In the Matter of	)	
	)	MU 4412
Torricelli for U.S. Senate, Inc. and	)	
Stephen J. Moses, as Treasurer	)	

CONCILIATION AGREEMENT

This matter was initiated by a signed, sworn and notarized complaint filed by the National Republican Senatorial Committee. The Commission found probable cause to believe that Torricelli for U.S. Senate, Inc. and Stephen J. Moses, as treasurer ("the Torricelli Committee" or "Respondents") violated 2 U.S.C. § 438(a)(4).

NOW, THEREFORE, the Commission and Respondents, having duly entered into conciliation pursuant to 2 U.S.C. § 437g(a)(4)(A)(i), do hereby agree as follows:

I. The Commission has jurisdiction over the Respondents, and the subject matter of this proceeding.

II. Respondents have had a reasonable opportunity to demonstrate that no action should be taken in this matter.

III. Respondents enter voluntarily into this agreement with the Commission.

IV. The pertinent facts in this matter are as follows:

1. Respondent Torricelli Committee is a political committee within the meaning of 2 U.S.C. § 431(4).

2. Respondents Stephen J. Moses is the Treasurer of the Torricelli Committee.

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3. Zimmer for Senate, Inc. is a political committee within the meaning of 2 U.S.C. § 431(4), and files reports of receipts and disbursements with the Commission.

4. Under Section 438(a)(4) of the Federal Election Campaign Act of 1971, as amended, any information copied from reports filed with the Commission may not be sold or used by any person for the purpose of soliciting contributions or for commercial purposes.

5. Respondents sent a June, 1996 fundraising letter to a pseudonym listed on Schedule A of the Zimmer Committee's 1995 Year End Report.

6. The pseudonym came from a list compiled by Respondents, and identified by them as the "TFS ("Torricelli for Senate") Jewish Round 3 List."

V. For the purpose of resolving this matter, Respondents do not contest the Commission's finding of probable cause to believe that they violated 2 U.S.C. § 438(a)(4) by using a pseudonym copied from a report filed with the Commission to solicit contributions.

VI. Respondents will pay a civil penalty to the Commission in the amount of Three Thousand Dollars ($3,000), pursuant to 2 U.S.C. § 437g(a)(5)(A).

VII. The Commission, on request of anyone filing a complaint under 2 U.S.c. § 473g(a)(1) concerning the matters at issue herein or on its own motion, may review compliance with this agreement. If the Commission believes that this agreement or any requirement thereof has been violated, it may institute a civil action for relief in the United States District Court for the District of Columbia.

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VIII. This agreement shall become effective as of the date that all parties hereto have executed same and the Commission has approved the entire agreement.

IX. Respondents shall have no more than thirty (30) days from the date this agreement becomes effective to comply with and implement the requirement contained in this agreement and to so notify the Commission.

X. This Conciliation Agreement constitutes the entire agreement between the parties on the matters raised herein, and no other statement, promise, or agreement, either written or oral, made by either party or by agents of either party, that is not contained in this written agreement shall be enforceable.

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FOR THE COMMISSION:

Lawrence M. Noble
General Counsel

BY: _____ 5/14/98
Lois G. Lerner
Associate General Counsel
Date

FOR THE RESPONDENTS:

BY: _____ 4/29/98
Paul P. Josephson
Attorney for Respondents
Date

FEDERAL ELECTION COMMISSION
WASHINGTON, D.C. 20463

June 11, 1998

Epstein Becker & Green, P.C.
Leslie J. Kerman, Esq.
1227 25th Street, NW
Suite 700
Washington, DC 20037

RE: MUR 4412
A.B. Data, Ltd.

Dear Ms. Kerman:

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

If you have any questions, please contact me at (202) 694-1650.

Sincerely,

Ruth Heilizer
Attorney

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FEDERAL ELECTION COMMISSION
WASHINGTON, D.C. 20463

June 11, 1998

CERTIFIED MAIL
RETURN RECEIPT REQUESTED

Craig M. Engle, General Counsel
National Republican Senatorial Committee
425 Second Street, NE
Washington, DC 20002

RE: MUR 4412

Dear Mr. Engle:

This is in reference to the complaint you filed with the Federal Election Commission ("Commission") on July 16, 1996, concerning Torricelli for U.S. Senate, Inc., and Stephen J. Moses, as Treasurer ("the Torricelli Committee").

After conducting an investigation in this matter, the Commission found that there was probable cause to believe that the Torricelli Committee violated 2 U.S.C. § 438(a)(4), a provision of the Federal Election Campaign Act of 1971, as amended. On May 11, 1998, a conciliation agreement signed by the respondent was accepted by the Commission, thereby concluding the matter. Accordingly, the Commission closed the file in this matter on that date. A copy of this agreement is enclosed for your information. Due to an oversight, the mailing of this letter to you was delayed.

In addition, the Commission found that there was reason to believe that A.B. Data, Ltd. violated 2 U.S.C. § 438(a)(4). However, after conducting an investigation, the Commission voted to take no further action against A.B. Data, Ltd.

If you have any questions, please contact me at (202) 694-1650.

Sincerely,

Ruth Heilizer
Attorney

Enclosure
Conciliation Agreement

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FEDERAL ELECTION COMMISSION
WASHINGTON, D.C. 20463

THIS IS THE END OF MUR # 4412

DATE FILMED 6/18/98 CAMERA NO. 2

CAMERAMAN EES

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