



FEDERAL ELECTION COMMISSION
WASHINGTON, D.C. 20463

THIS IS THE BEGINNING OF MUR # 4567

DATE FILMED 12-24-97 CAMERA NO. 2

CAMERAMAN Jm H

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Republican National Committee

Thomas J. Josefak
Counsel

RECEIVED
FEDERAL ELECTION
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RECEIVED
FEDERAL ELECTION
COMMISSION
OFFICE OF GENERAL
COUNSEL

November 1, 1996

MUR 4567

Chairman Lee Ann Elliott
Federal Election Commission
999 E Street, N.W.
Washington, D.C. 20463

Re: DNC Misreporting of Contributor Information

Dear Chairman Elliott:

Pursuant to 2 U.S.C. § 437(g), and upon information and belief, the Republican National Committee ("RNC") brings this complaint to the Federal Election Commission ("the Commission") regarding violations of the Federal Election Campaign Act of 1971, as amended, 2 U.S.C. § 431 et seq. ("FECA"), and 18 U.S.C. § 1001, by the Democratic National Committee ("DNC"). Specifically, the violations result from the DNC willfully and knowingly misreporting contributor information required by FECA.

Statement of the Facts

The DNC has violated 2 U.S.C. §§ 432(i) and 434(b)(3), and 18 U.S.C. § 1001, as well as FEC regulations at 11 C.F.R. §§ 104.7 and 104.8. The RNC respectfully requests that the Commission find reason to believe, initiate an expeditious investigation of this matter and refer any criminal matters to the Department of Justice.

Based on publicly available reports on file at the Commission (*See Attachment I*) and numerous news accounts (*See Attachment II*), there is reason to believe that the DNC has violated FECA by submitting false reports to the Commission and failing to use its "best efforts" to comply with the reporting requirements of FECA.

Based upon its 1996 October 15 Quarterly Report, the DNC has accepted at least \$226,450 in contributions from twenty-seven individuals and four corporations and reported the mailing address of these individuals and corporations as 430 South Capitol Street, S.E., Washington, DC, 20003, the address of the DNC. (*See Attachment I.*) There is no such evidence that these individuals and corporations are employees, consultants or contractors of the DNC working or residing at that address.

Legal Analysis

FECA requires the treasurer of the DNC to keep an account of "the name and address of any person who makes any contribution in excess of \$50, together with the date and amount of such contribution by any person." 2 U.S.C. § 432(c)(2). The treasurer is also required to keep an account of "the identification of any person who makes a contribution or contributions aggregating more than \$200 during a calendar year, together with the date and amount of any such contribution." *Id.* § 432(c)(3). The treasurer of the DNC must show that "best efforts" have been used to obtain, maintain and submit the information to the Commission. *Id.* § 432(i).

FEC regulations require a reporting committee to disclose information about any individual or corporation that donates an aggregate amount in excess of \$200 during a calendar year. 11 C.F.R. § 104.8. Such information must include, *inter alia*, the individual's mailing address and occupation or name of employer. *Id.* (emphasis added). With respect to corporations, such information must include, *inter alia*, the corporation's name and mailing address. *Id.* (emphasis added).

Moreover, knowingly and willfully including false, fictitious or fraudulent statements or representations in any report submitted to the Commission is a violation of 18 U.S.C. § 1001.

The DNC has failed to comply with the requirements set forth in FECA and the FEC regulations. The DNC reported accepting at least \$226,450 in contributions from approximately twenty-seven individuals and four corporations and listed the mailing address of these individuals and corporations as 430 South Capitol Street, S.E., Washington, DC 20003 in its 1996 October 15 Quarterly Report. (See Attachment 1.) Such address is the DNC's address.

Based upon the facts as known, the DNC is not a private residence or office for any of the listed individual contributors. Nor does the DNC lease any space to corporations for commercial purposes. Nor are any of the listed individuals employees or consultants of the DNC. Nor are any of the corporations consultants or contractors of the DNC. Therefore, the DNC address can not properly be listed as the mailing address of any of these contributors. The deliberate act of listing the false address would constitute a knowing and willful violation of FECA's reporting requirements.

Because the listed mailing addresses are clearly erroneous, the accuracy of other information, such as the contributor's occupation where listed for these specific individuals, should be scrutinized as well. The FECA clearly requires the treasurer to use best efforts when compiling and verifying the information contained in the DNC's reports. Although Complainant acknowledges transactions can be overlooked when reviewing reports before submission, it is difficult to believe that the number of and nature of the false entries would survive even the most casual review. Consequently,

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there is reason to believe that, at a minimum, the filing of said report is a violation of FECA's best efforts and reporting requirements.

Further, assuming the treasurer did scrutinize the report prior to filing as required, then the DNC knowingly and willfully filed false information with the Commission in violation of 18 U.S.C. § 1001.

Conclusion

Based upon the facts as known, the Complainant has reason to believe that the Respondent violated FECA and FEC Regulations by knowingly and willfully falsifying reports to the Commission and failing to use its best efforts to comply with the reporting requirements of the Act.

For these reasons, the Commission should that the DNC violated 2 U.S.C. §§ 432(i) and 434(b)(3):

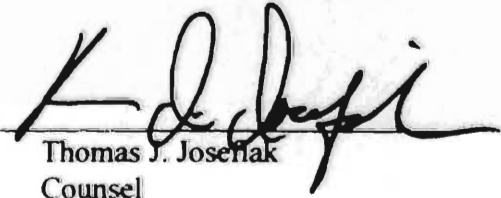
- impose appropriate civil penalties for such violations;
- take any further actions necessary to prevent further violations of the law; and
- refer any criminal matters to the Department of Justice.

I hereby affirm that to the best of my knowledge and belief the foregoing is true and correct.

Respectfully submitted,

Republican National Committee

By:


Thomas J. Josephak
Counsel

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CITY OF WASHINGTON

DISTRICT OF COLUMBIA

SS:

Subscribed and sworn (affirmed) to before me, this 1st day of November 1996.

M. D. Acton

Notary Public

My commission expires 7/14/1999

M. D. Acton
Notary Public, District of Columbia
My Commission Expires July 14, 1999

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**Contributors with DNC as address based upon
the DNC's 1996 October 15th Quarterly Report Schedule A:
Attachment I**

Aerospace Finance Leasing	\$25,000
American Stock Transfer & Trust Co.	\$5,000
Mr. S Asanaj	\$1,000
Asia Online	\$250
Mr. Joseph Austin	\$2,000
Farhad Azima	\$25,000
Mr. Farhad Azima	\$4,500
Xymer Bruncaj	\$250
Qasim Celaj	\$250
Hong Jen Chiao	\$4,000
Michael L. Cook	\$500
Creative Expressions	\$10,000
Mr. T. Deckert	\$3,000
Henry Drucker	\$500
Mr. Alphonse Fletcher	\$700
Gulf Canada Resources	\$10,000
Mr. Frederick Horowitz	\$2,500
Musawar Yasmine Ijaz	\$15,000
	\$ 5,000
Lisa Firestone	\$12,500
Mr. Paul T. Jones, II	\$100,000
Mr. Robert Kaplan	\$250
Steven Learner	\$500
Mr. Jao Yi Lu	\$1,000
Jack Horn, Inc.	\$1,000
Ms. Michele Lima	\$3,000
Monroe Management	\$500
Jogn Kon Ng	\$1,500
Onex Corporation	\$2,000
Onex Corporation	\$2,000
Ms. Sareth Pinnamaneni	\$250
Dr. Joseph Recchrie	\$1,000
Mr. Richard Stern	\$20,000
Strategic Capital	\$10,000
Ms. Cynthia Trutanic	\$1,000
Ms. Charles Uribe	\$5,000
Jerome M. Volk	\$5,000
Ji Ping Yu	\$5,000
Mr. Bin Zheng	\$1,000

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ITINERARY RECEIPTS
SBC SERVICES CORPORATION/DEMOCRATIC NATIONAL COMMITTEE
SCHEDULE A

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 LINE 11A

NAME ADDRESS CITY STATE ZIPCODE	OCCUPATION EMPLOYER	YTD AMOUNT	DATE	AMOUNT PERIOD
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Mrs. James Ayers 308 Bistia Ave Juneau, AK 99801	Chief Of Staff State Of Alaska	250.00	8/02/96	250.00
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Mr. & Mrs. Natalia Ayers 15198 County Road, #323C Broom Vista, CO 81211	REQUESTED	305.00	7/29/96	255.00
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Col. Wm Ayers MARILYN S AYERS PO Box 387 Gainesboro, TN 38642	Housewife	290.00	7/12/96 8/15/96 9/18/96	50.00 50.00 50.00
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Ms. Rosie Aymer 7436 Partridge Ave Marion, MI 49665	Retired	210.00	7/10/96 9/24/96	30.00 40.00
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Ms. Farhad Asima 430 South Capitol Washington, DC 20003	College Administrator	4,500.00	9/24/96	4,500.00
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ITEMIZED RECEIPTS
 DNC SERVICE CORPORATION/DEMOCRATIC NATIONAL COMMITTEE
 SCHEDULE A/VICTORY

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 LINE 11A

NAME ADDRESS CITY STATE ZIPCODE	OCCUPATION EMPLOYER	YTD AMOUNTS	DATE	AMOUNT PERIOD
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Claudia F Schochter 368 Johnson Drive Castle Rock CO 80104 2126	REQUESTED	1,000.00	8/08/96	1,000.00
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Mr. T. Bockert 430 South Capital Washington DC 20003	REQUESTED	3,000.00	8/08/96	3,000.00
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Wayne Sashas 3612 Magnolia Temple TX 76502 3615	Attorney	1,000.00	9/04/96	1,000.00
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David I. Cohen 6455 W Sahara Ave Ste A218 Las Vegas NV 89102	Film/Tv Producer/Inv Self employed	3,000.00	9/11/96	3,000.00
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Shirley Frances 180 Ocean Park Boulevard Apartment 326 Santa Monica CA 90405	Developer Harbor Group	400.00	8/21/96	400.00
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ITEMIZED RECEIPTS
DNC SERVICES CORPORATION/DEMOCRATIC NATIONAL COMMITTEE
SCHEDULE A/VICTORY 1996

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LINE 11A

NAME ADDRESS CITY STATE ZIPCODE	OCCUPATION EMPLOYER	YTD AMOUNT	DATE	AMOUNT PERIOD
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Stephen Cassman 646 Old Country Road Garden City NY 11530	REQUESTED	1,000.00	8/22/96	1,000.00
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Mr. Joseph Austin 430 South Capital Washington DC 20003	REQUESTED	2,000.00	8/22/96	2,000.00
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Steven Learner 430 South Capital St., S.E. WASHINGTON DC 20003	REQUESTED	500.00	8/22/96	500.00
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Ms. Sarah Pinnamaneni 430 South Capital Washington DC 20003	REQUESTED	250.00	8/22/96	250.00
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Richard A. Kinnach 1806 North Orleans Chicago IL 60614	Attorney Anand, Guman & Rodin	1,000.00	9/04/96	1,000.00
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**DNC Non-Federal Corporate
FINANCIAL REPORT OF RECEIPTS
SCHEDULE I**

PAGE 74 OF
LINE 1

FOR PERIOD 7/01/96 TO 9/30/96

NAME ADDRESS CITY STATE ZIPCODE	OCCUPATION EMPLOYER	YTD AMOUNT	DATE	AMOUNT PERIOD
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Greenwich Capital Markets Inc. 670 Steamboat Rd Greenwich, CT 06830		5,000.00	7/06/96	5,000.00
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G. J. Gross, Inc. 9109 Watson Rd., Ste. 302 St. Louis, MO 63126		1,000.00	9/18/96	1,000.00
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Greenhart Barnett Production 18250 Ventura Boulevard Sherman Oaks, CA 91403		500.00	9/30/96	500.00
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Guardian Industries, Inc. 43043 West Nine Mile Road Northville, MI 48167		700.00	9/04/96	700.00
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GM Securities Corporation 1 Broadway New York, NY 10006		25,000.00	8/28/96	20,000.00
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GULF CANADA RESOURCES LIMITED 430 SOUTH CAPITOL ST, SE WASHINGTON, DC 20003		10,000.00	9/04/96	10,000.00
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E & B Sales Inc. 1731 South San Gabriel Blvd. San Gabriel, CA 91776		1,000.00	7/31/96	1,000.00
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IRS Non-Federal Corporate
 UNIFORM REPORT OF RECEIPTS
 SCHEDULE I

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 LINE 1

FOR PERIOD 7/01/96 TO 9/30/96

NAME ADDRESS CITY STATE ZIP CODE	OCCUPATION EMPLOYER	TED AMOUNT DATE	AMOUNT PERIOD
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Craig Millwork, Inc. 8400 South Chate Avenue Bridgeview, IL 60455		1,000.00 8/21/96	1,000.00
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Stephen J. Crane 5700 Columbia Center 701 Fifth Avenue Seattle, WA 98104	Attorney Crane, Dunham & Drur	400.00 9/26/96	200.00
		200.00 9/26/96	200.00

Cranford Johnson Robinson Wood 303 West Capital Avenue Little Rock, AR 72201		1,400.00 8/22/96	1,400.00
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Creative Expressions Group, Inc. 430 South Capital Washington, DC 20003		10,000.00 7/18/96	10,000.00
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Creative Parties, LTD. 4933 Auburn Avenue Bethesda, MD 20814		200.00 8/12/96	200.00
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Creek Nation Post Office Box 580 Chualar, OK 74447		1,000.00 8/28/96	1,000.00
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Cummings for Congress 2300 North Calvert Street Baltimore, MD 21218		200.00 9/19/96	200.00
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**SNC Non-Federal Corporate
ITEMIZED REPORT OF RECEIPTS
SCHEDULE I**

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LINE 1

FOR PERIOD 7/01/96 TO 9/30/96

NAME ADDRESS CITY STATE ZIPCODE	OCCUPATION EMPLOYER	YTD AMOUNTS	DATE	AMOUNT PERIOD
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John P. Stack 3055 East Division Springfield, MO 65802	President/Ceo SNC	5,000.00	9/18/96	5,000.00
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Standard Disposal Services, Inc. 22001 Hoover Road Warren, MI 48099		625.00	7/17/96	625.00
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Star Brothers Emen 2044 South Independence Virginia Beach, VA 23454		5,000.00	7/02/96	5,000.00
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State Hotel Supply Co. Inc. 125 Newark Street Newark, NJ 07103		1,000.00	9/12/96	1,000.00
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Station Casino Kansas City PO Box 33480 Kansas City, MO 64120		7,000.00	9/18/96	7,000.00
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Steve Allen Drywall Inc. Post Office Box 413 Palo Park, IL 60462		300.00	8/21/96	300.00
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Strategic Capital 430 South Capital Street Washington, DC 20003		10,000.00	7/05/96	10,000.00
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**SEC Non-Federal Corporate
ITEMIZED REPORT OF RECEIPTS
SCHEDULE I**

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LINE 1

FOR PERIOD 7/01/96 TO 9/30/96

NAME ADDRESS CITY STATE ZIPCODE	OCCUPATION EMPLOYER	YTD AMOUNT	DATE	AMOUNT PERIOD
Ysher and Simons, P.A. Suite 349, the Quadrangle Baltimore, MD 21210		200.00	9/17/96	200.00
Asheka Investment & Management 511 F Street San Diego, CA 92101		10,000.00	9/19/96 9/19/96	5,000.00 5,000.00
Asia Online 430 South Capital Washington, DC 20003		250.00	8/23/96	250.00
Asian Infrastructure Development Company 23852 Pacific Coast Highway Malibu, CA 90265		1,500.00	7/31/96	1,500.00
Asian Pacific Artistry Production Company 168-C South San Gabriel Blvd. San Gabriel, CA 91776		25,000.00	9/17/96	25,000.00
Askew & Archbold 6767 Poppians Lane Stockton, CA 95212		2,500.00	7/23/96	2,500.00
Association of Trial Lawyers of America 1050 31st. Street, NW Washington, DC 20007		200,000.00	8/01/96	100,000.00

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**SEC Non-Federal Corporate
ITEMIZED REPORT OF RECEIPTS
SCHEDULE I**

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LINE 1

FOR PERIOD 7/01/96 TO 9/30/96

NAME ADDRESS CITY STATE ZIP CODE	OCCUPATION EMPLOYER	YTD AMOUNT	DATE	AMOUNT PERIOD
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J & S Petroleum Inc. 3300 Powell Street, No. 16 Emeryville, CA 94608		1,000.00	7/25/96	1,000.00
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J.E. Schaffer & Associates 3389 Sheridan Street Hollywood, FL 33021		200.00	9/30/96	200.00
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J.E.G. Pinellas Inc. 10810 72nd Street North Largo, FL 33777		500.00	9/12/96	500.00
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J.J. Development, Inc. 9951 Foxborough Circle Rockville, MD 20850		250.00	9/18/96	250.00
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J. MICHAEL BLACK, ATTORNEY OPERATIVE ACCOUNT 440 LOUISIANA SUITE 2000 HOUSTON, TX 77002		700.00	9/08/96	700.00
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Jack Horn, Inc. 430 South Capitol Street Washington, DC 20003		1,000.00	7/08/96	1,000.00
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Jackie Vital Corporation 57 Caton Place Brooklyn, NY 11218		5,000.00	7/08/96	5,000.00
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FOR PERIOD 7/01/96 TO 9/30/96

NAME ADDRESS CITY STATE ZIPCODE	OCCUPATION EMPLOYER	AMOUNT DATE	AMOUNT PERIOD
Neuro County Political Action Committee 14930 LaPlasse Street Neuro, MI 48161		250.00 8/07/96	250.00
Neuro Management 430 South Capitol Washington, DC 20003		500.00 8/26/96	500.00
Montana Corporation 2000 Town Center Southfield, MI 48075		100,000.00 8/06/96	100,000.00
Monte Vista Management Co. One Bush Street, Ste. 900 San Francisco, CA 94104		17,500.00 7/30/96 9/26/96	12,500.00 5,000.00
Noran For Congress '94 206 W. Water Terrace Alexandria, VA 22301		460.00 7/19/96	460.00
Morgan Stanley & Co., Inc. 1221 Avenue of the Americas New York, NY 10020		31,400.00 7/14/96 8/12/96 9/05/96	10,000.00 20,000.00 1,400.00
Morgan Stanley & Co., Inc. 1221 Avenue of the Americas New York, NY 10020		5,000.00 8/14/96	5,000.00

**SEC Non-Federal Corporate
ITEMIZED REPORT OF RECEIPTS
SCHEDULE I**

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LINE 1

FOR PERIOD 7/01/96 TO 9/30/96

NAME ADDRESS CITY STATE ZIP CODE	OCCUPATION EMPLOYER	TED AMOUNT DATE	AMOUNT PERIOD
Ollie Gates Investments Gates Management Corporation 4707 Paseo Blvd Kansas City, MO 64110		1,000.00 9/18/96	1,000.00
Olympia Mortgage Corp.P.M 1413 Avenue J Brooklyn, NY 11230		1,000.00 9/25/96	1,000.00
Oncida Tribe of Indians of Wisconsin Post Office Box 345 Oncida, WI 54155		50,000.00 9/04/96	50,000.00
Onyx Corporation 430 South Capitol St, SE Washington, DC 20003		2,000.00 9/12/96	2,000.00
Operating Engineers District 17 PAC 1620 South Loop Road Alameda, CA 94501		5,000.00 8/02/96 8/02/96	2,000.00 3,000.00
Oral Health Services of Florida 5775 NW Blue Lagoon Drive Miami, FL 33126		1,000.00 8/06/96	1,000.00
Orange Political Action Committee 1020 Webster Street Orlando, FL 32804		250.00 9/12/96	250.00

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250.00

250.00

100.00

1,000.00

500.00

NAME			OCCUPATION		YTD	AMOUNT
ADDRESS			EMPLOYER		AGGREGATE	PERIOD
CITY	STATE	ZIPCODE			DATE	
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**UNITED STATES
SEC SERVICES CORPORATION/DEMOCRATIC NATIONAL COMMITTEE
SCHEDULE A**

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LINE 11A

NAME ADDRESS CITY STATE ZIPCODE	OCCUPATION EMPLOYER	YTD AMOUNTS	DATE	AMOUNT PAID
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Mr. S. Asanaj 430 South Capitol Street, NE Washington, DC 20003	Special Asst	1,000.00	7/10/96	1,000.00
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Ms. Gail Asanah 7140 Lions Head Lane Boca Raton, FL 33496	REQUESTED	1,100.00	9/24/96	1,000.00
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Mr. Elisabeth Asogan 418 Harriette Rd Minneapolis, MN 55401	Retired	125.00	7/02/96 7/30/96 9/06/96 9/16/96	75.00 80.00 10.00 80.00
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Mr. Louis Ascherhoff 3330 N Leisure World Blvd Apt Silver Spring, MD 20906	Retired	200.00	8/16/96	200.00
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Mrs. Virginia Ash 901 E St Burlington, ID 83300	REQUESTED	250.00	7/06/96	100.00
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ITEMIZED RECEIPTS
DNC SERVICES CORPORATION/DEMOCRATIC NATIONAL COMMITTEE
SCHEDULE A/VICTORY 1996

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NAME ADDRESS CITY STATE ZIPCODE	OCCUPATION EMPLOYER	YTD AMOUNTS	DATE	AMOUNT PERIOD
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Bartholomew H Lawson 310 5TH Ave Suite 4811 New York NY 10118 4897	REQUESTED	2,000.00	8/21/96	2,000.00
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Brajaandan S Sahay 1398 Park Lake Dr Reston VA 22090	REQUESTED	5,000.00	8/21/96	5,000.00
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Tao Hua Hsia 4618 7TH Ave Brooklyn NY 11220	REQUESTED	5,000.00	8/21/96	5,000.00
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Law Offices of Cramer & Ahern 38 Post Road West Westport CT 06880	REQUESTED	250.00	8/21/96	250.00
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Ji Ping Yu 430 South Capitol St Washington DC 20003	REQUESTED	5,000.00	8/21/96	5,000.00
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ITEMIZED RECEIPTS
DNC SERVICES CORPORATION/DEMOCRATIC NATIONAL COMMITTEE
SCHEDULE A/VICTORY 1996

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NAME ADDRESS CITY STATE ZIPCODE	OCCUPATION EMPLOYER	YTD AMOUNT	DATE	AMOUNT PERIOD
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Ibrahim Morales 2000 Broadway, No. 127 New York NY 10023	REQUESTED	3,000.00	8/21/96	3,000.00
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Hong Jon Chiao 430 South Capitol St, SE Washington DC 20003	REQUESTED	4,000.00	8/21/96	4,000.00
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James Lu 32-42 91th Street Apartment 206 Jackson Heights NY 11369	REQUESTED	3,000.00	8/21/96	3,000.00
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Wei Fan Chen 2141 West Toledo Place La Habra CA 90631	REQUESTED	5,000.00	8/21/96	5,000.00
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J Bernal Trest 39 Lutton Place New York NY 10022	REQUESTED	1,000.00	8/21/96	1,000.00
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ITEMIZED RECEIPTS
DNC SERVICES CORPORATION/DEMOCRATIC NATIONAL COMMITTEE
SCHEDULE A/VICTORY 1996

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NAME ADDRESS CITY STATE ZIPCODE	OCCUPATION EMPLOYER	YTD AGGREGATE	DATE	AMOUNT PERIOD
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Tusan M. Whittaker 2838 Nichols Canyon Place Los Angeles CA 90046	Professor Two Oceans Entert.	1,000.00	9/04/96	1,000.00
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Alex Barron 11 South La Salle Suite 2500 Chicago IL 60603	attorney	450.00	9/12/96	450.00
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RAY SACHSIN P.O. BOX 3917 RANCHO SANTA FE CA 92067	REQUESTED	1,000.00	9/04/96	1,000.00
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James C. Stanton 4 Mountain View Road Cresskill NJ 07626	College Student Salve Regina Univ.	750.00	9/12/96 9/12/96	500.00 250.00
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JEROME M. VOLK 430 SOUTH CAPITOL ST, SE WASHINGTON DC 20003	REQUESTED	5,000.00	9/04/96	5,000.00
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ISSUED DEBTS
DNC SERVICES CORPORATION/DEMOCRATIC NATIONAL COMMITTEE
SCHEDULE A/VISUUM 1996

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LINE 11A

NAME ADDRESS CITY STATE ZIPCODE	OCCUPATION EMPLOYER	YTD AMOUNT	DATE	AMOUNT PERIOD
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~~XXXX~~
Lisa Firestone
430 South Capitol St., SE
Washington DC 20003

REQUESTED 12,500.00 9/17/96 12,500.00

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Sidney Gains
1710 San Ramo
Pacific Palisades CA 90272

REQUESTED 1,000.00 9/17/96 1,000.00

Bereen J. Blanschield
13914 Sara Sara Way 01830
Marina Del Rey CA 90292 6006

REQUESTED 2,000.00 9/17/96 2,000.00

Paula D. Silver
388 Sycamore Rd.
Santa Monica CA 90402

REQUESTED 1,000.00 9/17/96 1,000.00

Adana M. Smith
112 Canaan Ave. South
Los Angeles CA 90036

REQUESTED 1,000.00 9/17/96 1,000.00

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270430808096

**DWC Non-Federal Individual
ITEMIZED REPORT OF RECEIPTS
SCHEDULE I**

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LINE 1

FOR PERIOD 7/01/96 TO 9/30/96

NAME ADDRESS CITY STATE ZIPCODE	OCCUPATION EMPLOYER	YTD AMOUNT	DATE	AMOUNT PERIOD
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Petricia M. Kessler 1 Commonwealth Avenue Boston, MA 02116	REQUESTED	40,000.00	9/04/96	40,000.00
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Theodore W. Kheel 78 East 55th Street 5th Floor New York, NY 10022	REQUESTED	35,000.00	9/24/96	5,000.00
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Charles Kim 465 Sheridan Road Winnetka, IL 60093	consultant self	30,000.00	9/21/96	30,000.00
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Bollie O. Kimbrough 8005 Glenpalen Lane Chevy Chase, MD 20815	President HCSI Technologies	1,400.00	9/06/96	1,400.00
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Michael S. Klein 145 West 55th Street Apartment 12G New York, NY 10019	investment banker Smith Barney	500.00	9/30/96	500.00
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Georgette Klinger 501 Madison Avenue New York, NY 10022	Chairman Georgette Klinger	500.00	8/26/96	500.00
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John Eon Ng 499 South Capitol St. Washington, DC 20003	REQUESTED	1,500.00	8/20/96	1,500.00
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96.03.088.3715

NAME	ADDRESS	CITY STATE ZIPCODE	OCCUPATION EMPLOYER	YTD REQUEST	DATE	AMOUNT PERIOD
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Gasia Gola;	430 South Capital St., SE	Washington DC 20003	REQUESTED	200.00	8/21/96	250.00
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Edward Teich, Esq.	150 East 36th Street	New York NY 10028	REQUESTED	3,000.00	8/21/96	3,000.00
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Henry L. Bruker	430 South Capital St., SE	Washington DC 20003	REQUESTED	500.00	8/21/96	500.00
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WILLIAM R. ADAMS	64 HORIZON TER.	HILLGABLE NJ 07642	REQUESTED	500.00	8/21/96	500.00
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Henry Y. Huang	14413 Sturtevant Rd	Silver Spring MD 20908 4452	REQUESTED	10,000.00	8/21/96	10,000.00
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96.03.088.2560

ITEMIZED RECEIPTS
DNC SERVICES CORPORATION/DEMOCRATIC NATIONAL COMMITTEE
SCHEDULE A/VICTORY 1996

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NAME ADDRESS CITY STATE ZIPCODE	OCCUPATION EMPLOYER	YTD AMOUNT	DATE	AMOUNT PERIOD
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Steven M. Androusal 130 E. 39TH St, 23K New York NY 10016	REQUESTED	20,000.00	8/21/96	20,000.00
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Ramiro Marigli 27 Spruce St., Apt 2A Yonkers NY 10701	REQUESTED	250.00	8/21/96	250.00
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JOHN DENIAJ 639 PARK AVE NEW YORK NY 10021	REQUESTED	250.00	8/21/96	250.00
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Matt Lohaj 221 West 82nd St, Apt 1B New York NY 10024 8407	REQUESTED	250.00	8/21/96	250.00
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Syner Brunsonj 430 South Capitol ST, SE Washington DC 20003	REQUESTED	250.00	8/21/96	250.00
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ITEMIZED RECEIPTS
 DNC SERVICES CORPORATION/DEMOCRATIC NATIONAL COMMITTEE
 SCHEDULE A

PAGE 1101 OF 1101
 LINE 11A

NAME	OCCUPATION	YTD	DATE	AMOUNT
ADDRESS	EMPLOYER	ACCUMULATED		PERIOD
CITY STATE ZIPCODE				

Mr. Lance Zhang Matsunichi of America, Inc. 643 South Olive Street Los Angeles, CA 90014	G.F.O. Matsunichi of America	1,000.00	9/04/96	1,000.00
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Mr. Bin Zhang 430 South Capitol Street, SE Washington, DC 20003	REQUESTED	1,000.00	7/08/96	1,000.00
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Ms. Gina Sicoalella 90 Hill Street New Rochelle, NY 10801	Attorney Fried Frank	250.00	7/31/96	250.00
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Ms. Ruth Siegler 1818 Montego Dr Los Angeles, CA 90049	REQUESTED	3,800.00	8/26/96 9/18/96	50.00 1,800.00
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Mr. Stephen Siegler 6 Club Dr W Jericho, NY 11753	REQUESTED	250.00	7/22/96	250.00
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ITEMIZED RECEIPTS
SEC SERVICES CORPORATION/EDUCATION NATIONAL COMMITTEE
SCHEDULE A

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NAME ADDRESS CITY STATE ZIPCODE	CONTRIBUTOR EMPLOYER	TED AMOUNT	DATE	AMOUNT PERIOD
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Mr. Ethel Leachnick 18888 Wilshire Boulevard Los Angeles, CA 90024	Donor	1,000.00	8/09/96	1,000.00
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Mr. Rosalina Lomas 214 Inspiration Dr San Antonio, TX 78228	REQUESTED	600.00	8/26/96 9/23/96	200.00 200.00
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Dr. & Mrs. Milton Loeff 1888 Sand Hill Rd Apt 41 Palo Alto, CA 94304	Self	225.00	9/09/96 9/24/96	50.00 25.00
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Mr. George Lu 118 S Montgomery Way Anaheim, CA 92807	REQUESTED	5,000.00	7/31/96	5,000.00
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Mr. Joe Yi Lu 430 South Capital Street, SE Washington, DC 20003	REQUESTED	1,000.00	7/08/96	1,000.00
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96.03.088 1325

**DNC Non-Federal Individual
ITEMIZED REPORT OF RECEIPTS
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LINE 1

FOR PERIOD 7/01/96 TO 9/30/96

NAME ADDRESS CITY STATE ZIPCODE	OCCUPATION EMPLOYER	YTD AMOUNT	DATE	AMOUNT PERIOD
Donald A. Lebold 2118 N Cleveland Ave Chicago, IL 60614	Realtor Bill Moran & Assoc.	225.00	9/09/96	225.00
Thomas H. Lee 75 State Street Boston, MA 02109	Investment Thomas H. Lee Company	20,000.00	8/20/96	20,000.00
Ira Leefield 144 North Prospect Drive Coral Gables, FL 33133	Attorney Leefield & Rubin	20,000.00	8/21/96	20,000.00
Walter F. Leinhardt 1 Sheldrake Drive Larchmont, NY 10538	REQUESTED	500.00	8/11/96	500.00
Mr. William S. Lerach Milberg, Weiss, Bershad, Specktrie & Lerach San Diego, CA 92101	Attorney Milberg, Weiss	10,000.00	7/21/96	10,000.00
Jan A. Liff 223 Mockingbird Road Nashville, TN 37205	Mental Health Nurse P self	1,000.00	8/01/96	1,000.00
Ms. Michele Lima 430 South Capitol Washington, DC 20003	REQUESTED	3,000.00	8/21/96	3,000.00

96.03.088.3718
51817
7704385

SEC Non-Federal Individual
ITEMIZED REPORT OF RECEIPTS
SCHEDULE I

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LINE 1

FOR PERIOD 7/01/96 TO 9/30/96

NAME ADDRESS CITY STATE ZIPCODE	OCCUPATION EMPLOYER	YTD AMOUNT	DATE	AMOUNT PERIOD
Robert C. Flader 11 Hornsguard Lane Scarsdale, NY 10583	REQUESTED	1,500.00	8/13/96	1,500.00
Mr. Alphonse Fletcher 430 South Capitol Washington, DC 20003	REQUESTED	700.00	8/21/96	700.00
Agnes Ford 2418 East 22nd Street Brooklyn, NY 11235	Analyst Guy Carpenter & Co	250.00	8/07/96	250.00
J. Richard Fredericks 2395 Vallejo Street San Francisco, CA 94123	REQUESTED	10,000.00	9/30/96	10,000.00
Dana M. Freedman 9848 Vidor Drive Rmbr 402 Los Angeles, CA 90035	REQUESTED	1,000.00	7/26/96	1,000.00
Mont. Friedman Post Office Box 3051 Boca Raton, FL 33431	F.I. Management Inc.	15,000.00	9/06/96	15,000.00
Cynthia Friedman 5610 Wisconsin Avenue Apartment 103 Chevy Chase, MD 20815	Executive Union Real Estate Co	1,400.00	9/12/96	1,400.00

96-03-088-3702

**INVESTED EXPENSES
DNC SERVICES CORPORATION/DEMOCRATIC NATIONAL COMMITTEE
SCHEDULE A**

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LINE 11A

NAME ADDRESS CITY STATE ZIPCODE	OCCUPATION EMPLOYER	YTD AMOUNTS	DATE	RECENT PERIOD
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Mr. Peter Rahamweral 1499 Conny Island Avenue Brooklyn, NY 11230	REQUESTED	5,000.00	9/24/96	5,000.00
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Mr. Maria Escalde 4355 Camellia Ave. Studio City, CA 91604	Retired	365.00	7/12/96	50.00
			8/21/96	25.00
			9/16/96	60.00
			9/25/96	100.00

Dr. Joseph Roachrie Washington, DC 20003	Administrator	1,000.00	7/18/96	1,000.00
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Mr. & Mrs. Anthony Roehlitz 5312 S Loviston Court Durora, CO 80015	REQUESTED	411.00	7/24/96	750.00
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Mr. Stephen Roetschaffe 260 Lake Dr Rhinebeck, NY 12572	Physician Omega Inc	250.00	8/01/96	150.00
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96.03.088.2157

Mr. Greg Truog
2123 Creighton Drive
Garden, CO 80401

Executive Director
Comm. Shares of Sale

250.00 7/29/96 250.00

Mr. Eric Trupia
2000 18th Ave. E
Seattle, WA 98112

Retired

375.00 9/30/96 375.00

Miss Kathryn Trussell
511 S Church St
Charles Town, WV 25416

Retired

200.00 7/12/96 50.00
8/06/96 50.00
9/23/96 50.00

Ms. Cynthia Trutanis
430 South Capitol Street
Washington, DC 20003

REQUESTED

1,000.00 7/23/96 1,000.00

ITEMIZED RECEIPTS
DNC SERVICES CORPORATION/DEMOCRATIC NATIONAL COMMITTEE
SCHEDULE A

PAGE 2078 OF _____
LINE 11A

NAME ADDRESS CITY STATE ZIPCODE	OCCUPATION EMPLOYER	TID AMOUNT	DATE	AMOUNT PERIOD
Mr. Heng-Chan Tsai	Attorney	1,000.00	8/01/96	1,000.00

NAME	OCCUPATION	YTD	DATE	AMOUNT
ADDRESS	EMPLOYER	AMOUNTS		PAID
CITY STATE ZIPCODE				

Mr. James Bernstein 3154 Brookdale Road Studio City, CA 91604	Attorney Greenberg, Glusker	1,000.00	7/24/76	1,000.00
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Mr. Kenneth Horvath 310 Grant Street Suite 1130 Pittsburgh, PA 15219	Attorney Goldberg, Greenar,	1,000.00	8/27/76	1,000.00
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Mr. Sam Horowitz 221 Conway Ave Los Angeles, CA 90024	REGISTERED	200.00	9/02/76	200.00
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Mr. Frederick Horowitz 430 South Capitol Street, SE Washington, DC 20003	REGISTERED	2,000.00	7/08/76	2,000.00
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Ms. Linda Horowitz 1345 York Avenue, #12K New York, NY 10021	attorney self	500.00	9/24/76	500.00
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96.03.088-1025

TIMING RECEIPTS
SEC SERVICES CORPORATION/DEMOCRATIC NATIONAL COMMITTEE
SCHEDULE A

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 LINE 11A

NAME ADDRESS CITY STATE ZIPCODE	OCCUPATION EMPLOYER	TED ADJUSTMENTS	DATE	AMOUNT PERIOD
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Mr. Robert Kaplan 430 South Capital Street, SE Washington, DC 20003	Special Asst	250.00	7/18/76	250.00
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Mr. Stephen Kaplan 818 Marion Street Denver, CO 80218	Attorney Outler	250.00	7/30/76	250.00
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Mr. Andrew Kappel 1190 Kamehameha Street Honolulu, HI 96825	Retired	250.00	8/06/76 9/24/76 9/25/76 9/25/76	50.00 50.00 50.00 50.00
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Mr. W Kapryan 316 10th Ter Indianapolis, FL 32903	REGISTERED	250.00	7/22/76 7/30/76 9/11/76 9/27/76 9/30/76	25.00 50.00 15.00 25.00 20.00
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Mr. Raj Kagar 17161 Barnston Street Granada Hills, CA 91344	Vice-President Int'l. Society	5,000.00	9/18/76	5,000.00
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96.03.088 1134

ISSUED RECEIPTS
 DNC SERVICE CORPORATION/DEMOCRATIC NATIONAL COMMITTEE
 SCHEDULE A

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 LINE 11A

NAME ADDRESS CITY STATE ZIPCODE	OCCUPATION EMPLOYER	YES AMOUNTS	DATE	AMOUNT PERIOD
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Mr. John Stern 449 N Bundy Dr Los Angeles, CA 90049	Realtor self	300.00	9/25/96	300.00
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Mrs. Judith Stern c/o Richard Stern Chicago, IL 60606	REQUESTED	20,000.00	9/24/96	20,000.00
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Mr. Lynn Stern 101 Central Park W New York, NY 10023	REQUESTED	1,000.00	9/28/96	1,000.00
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Mr. Richard Stern Stern Joint Venture Company 676 North Michigan Avenue Chicago, IL 60611	Partner Stern Joint Venture	20,000.00	9/24/96	20,000.00
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Mr. Richard Stern 430 South Capitol Street, SE Washington, DC 20003	REQUESTED 21	20,000.00	7/08/96	20,000.00
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Mrs. J Upshaw
409 Coral Pl
Corpus Christi, TX 78411

REQUESTED

306.00

7/19/96

81.00

8/27/96

81.00

96.03.088-2174

Mr. Ernest Ureta
719 N Eucalyptus Ave # A
Inglewood, CA 90302

Programmer/Analyst
Aerospac Corp.

280.00

7/12/96

90.00

9/23/96

100.00

Mr. Andrew Urbansky
34 Assisi Way
Norwalk, CT 06851

Retired

260.00

7/30/96

40.00

8/27/96

40.00

9/20/96

20.00

9/23/96

20.00

Ms. Charles Uribe
430 South Capital
Washington, DC 20003

REQUESTED

5,000.00

9/03/96

5,000.00

Ms. Evelyn Urrero
308 Martin Dr
Lptos, CA 95003

Retired

245.00

7/11/96

50.00

7/18/96

25.00

8/07/96

55.00

8/28/96

25.00

THINKING RECEIPTS
BNC SERVICES CORPORATION/DEMOCRATIC NATIONAL COMMITTEE
SCHEDULE A

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NAME
ADDRESS
CITY STATE ZIPCODE

OCCUPATION
EMPLOYER

YTD
AMOUNT

DATE

AMOUNT
PERIOD

NAME ADDRESS CITY STATE ZIP CODE	OCCUPATION EMPLOYER	YTD AMOUNT	DATE	PERIOD

Hassan Yasmine Ijas
 899 Setah Capital
 Washington DC 20003

REQUESTED

20,000.00

 8/14/96 15,000.00
 8/14/96 5,000.00

Mr. Stephen Rees
 625 Madison Avenue
 New York NY 10022

REQUESTED

20,000.00

8/14/96 20,000.00

Joel Shapiro
 Harbor Point
 Westport NY 12993

REQUESTED

200.00

8/14/96 200.00

Mr. Edward Ricart
 900 Third Avenue
 New York NY 10022

REQUESTED

200.00

8/14/96 200.00

Mr. Margo L. Cook
 300 E. 40th St., Apt 2g
 New York NY 10016

REQUESTED

200.00

8/14/96 200.00

**SNC Non-Federal Corporate
ITEMIZED REPORT OF RECEIPTS
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LINE 1

FOR PERIOD 7/01/96 TO 9/30/96

NAME ADDRESS CITY STATE ZIPCODE	OCCUPATION EMPLOYER	YTD AMOUNT	DATE	AMOUNT PERIOD
A-ispecs, Inc. 1337 Pennsylvania Avenue, SE Washington, DC 20003		250.00	7/17/96	250.00
Adasystech, Inc. 8401 Colesville Road Silver Spring, MD 20910		15,000.00	9/19/96	15,000.00
Advanced Magnetics, Inc. Mr. Jerome Goldstein Cambridge, MA 02138	Advanced Magnetics I	20,000.00	7/23/96	25,000.00
Advanced Sciences, Inc. 6739 Academy Road, NE Albuquerque, NM 87109		5,000.00	9/26/96	5,000.00
Advantage Title Agency, Inc. 410 New York Avenue Bastington, NY 11743		1,000.00	9/18/96	1,000.00
Aerospace Finance Leasing Inc 430 South Capitol St., SE Washington, DC 20003		25,000.00	9/18/96	25,000.00
Air Orlando, Inc. 400 Harndon Avenue Orlando, FL 32803		500.00	9/12/96	500.00

96.03.088.3392

**DNC Non-Federal Individual
ITEMIZED REPORT OF RECEIPTS
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LINE 1

FOR PERIOD 7/01/96 TO 9/30/96

NAME ADDRESS CITY STATE ZIPCODE	OCCUPATION EMPLOYER	YTD AMOUNTS	DATE	AMOUNT PERIOD
Mr. John H. Arundel 3016 Dunbarton Ave NW 05 Washington, DC 20007	president Pardison Publishing	700.00	8/26/96	700.00
Hilda Aslan 27120 Sea Vista Drive Malibu, CA 90263	Actress	700.00	8/13/96	700.00
Bernie E. Ames 1835 Fifth Avenue New York, NY 10028	President Ames Entay Prod.	15,000.00	8/23/96	10,000.00
Parhed Azima 430 South Capital Washington, DC 20003	REGISTERED <i>22</i>	25,000.00	8/01/96	25,000.00
Claudine Bacher 31 Ocean Reef Drive Key Largo, FL 33037	Treasurer Child Advocacy PAC	1,400.00	8/26/96	1,400.00
Wayne Bachus 3812 Magnolia Temple, TX 76502	Attorney	25,000.00	9/04/96	25,000.00
F. Kenneth Bailey, Jr. 2615 Calder Suite 220 Beaumont, TX 77702	Attorney/Lawyer Williams Bailey Law	20,700.00	9/04/96	700.00

96.03.088.3684

SEC Unincorporated Associates
 ITINERARY REPORT OF RECEIPTS
 SCHEDULE I

PAGE

5 OF
 LINE 1

FOR PERIOD 7/01/96 TO 9/30/96

NAME ADDRESS CITY STATE ZIP CODE	OCCUPATION EMPLOYER	YTD AMOUNT	DATE	AMOUNT PERIOD
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Mr. Scott J Immergut 838 Teakwood Road Los Angeles, CA 90049	Vice President, Production Walt Disney Studios	2,000.00	7/17/96	2,000.00
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Marle F. Intner 3407 Fielding Road Baltimore, MD 21208	Real Estate Appraiser appr. Serv. of MD	200.00	9/19/96	200.00
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Kenneth A. Jacobson 506 Heather Circle Villanova, PA 19086	Attorney Chinicles, Jacobson	20,000.00	9/28/96	20,000.00
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Susan G. Jacobson 6275 Sunny Spring Columbia, MD 21044	Psychotherapist Interactions Resource	400.00	9/19/96	400.00
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Edward Jones 201 Progress Parkway Maryland Heights, MO 63043	Managing Principal Edward Jones	10,000.00	9/28/96	10,000.00
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Mr. Paul T Jones, II 430 South Capitol Street, SE Washington, DC 20003	REQUESTED 70	100,000.00	7/11/96	100,000.00
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Pauline Kanchanarak 1400 Gower Court McLean, VA 22102	REQUESTED	50,000.00	7/18/96	50,000.00
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DMC Non-Federal Corporate
 ITEMIZED REPORT OF RECEIPTS
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FOR PERIOD 7/01/96 TO 9/30/96

NAME ADDRESS CITY STATE ZIPCODE	OCCUPATION EMPLOYER	YTD AMOUNT	DATE	AMOUNT PERIOD
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American Occupational Therapy Association, Inc. 4720 Montgomery Lane Bethesda, MD 20814		1,000.00	8/28/96	1,000.00
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American Petroleum Institute 1220 L Street, NW Washington, DC 20005		1,400.00	8/22/96	1,400.00
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American Postal Workers Union APL-CIO 1300 L Street N.W. Washington, DC 20005		3,000.00	9/30/96	3,000.00
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American Stock Transfer & Trust Co. 430 South Capital Street Washington, DC 20003		5,000.00	7/05/96	5,000.00
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American Therapeutic Services 900-2nd Street, NE Washington, DC 20002		1,000.00	7/21/96	1,000.00
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American Toyota 5996 Alameda Northeast Albuquerque, NM 87190		5,000.00	9/17/96	5,000.00
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Ams itech 45 Erieview Plaza Room 1600 Cleveland, OH 44114		1,000.00	7/05/96	1,000.00
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The networks' rush to judgment

A de facto, six-year-old nonaggression pact among the major TV networks to refrain from racing to be first to declare winners on election night is about to end. The virtual détente began in 1990 when CBS, ABC, NBC and CNN decided to pool exit-poll operations to cut costs. Since the pool used its own analysts to project winners only after careful consideration of the raw data, the networks concentrated instead on spotting voter trends. The arrangement worked well until election night 1994, when ABC's Peter Jennings—relying on his network's own analysis of the pool data—broke ranks to declare winners in several key contests well ahead of the other networks. To avoid getting scooped this election night, several other members of the pool—which now includes Fox News and the Associated Press—have hired extra consultants whose specific task will be to make the earliest possible projections of winners. This not only increases the danger of making mistakes but may fuel criticism over the impact early projections of winners have on voters in later time zones.



ADDRESS UNKNOWN

The controversy swirling over foreign contributions to the Clinton re-election campaign and the Democratic National Committee (story, Page 42) may be intensified by the latest reports filed with the Federal Election Commission. They show that contributors to the DNC include a striking number who have the same address: 430 S. Capitol Street, Washington, D.C. That location, listed by 27 individuals and 10 corporations who gave almost \$300,000 to the DNC, happens to be the Democratic headquarters. Although it is impossible to determine whether the donors are U.S. citizens or residents, many of them, who have given between \$250 and \$100,000, have foreign surnames and can't be

found in computerized U.S. phone databases. In any case, FEC rules state that if a party knows a donor's given address is incorrect, it could be in violation for filing false contributor identification. DNC spokesperson **Amy Weiss** attributes the repetition of the address to "computer default error" and "skippiness" by those entering the data. "Nobody here knowingly violated federal election rules," she insists.

PLAYING KETCHUP

Some of Bob Dole's advisers have hatched a novel theory to explain how their candidate will use the "character issue" to come from behind and defeat President Clinton. They call it "the ketch-

up-stain strategy." The theory is that guests at a party will ignore a ketchup stain on someone's shirt until one person points it out. Then, everyone is embarrassed—and it is impossible for people to take their eyes off the offending mess. "It's our job now to point out the ketchup stain on **Bill Clinton's** shirt," says a senior Dole adviser, referring to a series of presidential transgressions.

THE GUNS OF OCTOBER

A new U.S. News survey shows that the crime most worrisome to Americans is the bringing of guns to school by students. Nevertheless, the Clinton administration has done little to enforce a 1994 federal law against juvenile handgun possession, which the president once vowed would "make a massive difference." Capitol Hill critics complain that only 20 juveniles have been prosecuted under the new law. They also point out that the Justice Department failed to meet the Dec. 31, 1995, deadline for delivering a model code to the states that they could use to draw up their own versions of the law. Attorney General **Janet Reno** has told Wisconsin Sen. **Norb Kohl**, the legislation's dissatisfied

sponsor, that the numbers do not tell the story because federal prosecutors often defer to their state counterparts, who under existing state laws frequently win tougher penalties for violators. Reno still is working on the model code, but a half-dozen states have not waited and have passed their own laws instead.

HE'S NOT BACK

Former Clinton adviser **Dick Morris**, who resigned in a sex scandal, apparently won't be making what promised to be a high-profile return to Washington next week. Morris had been scheduled to speak at the National Press Club on the optimistic title "From '94 Republican Tidal Wave to '96 Clinton Land-

430 South Capitol Street

Where in the world is the mysterious John Huang? That question will be answered today if the elusive Democratic fundraiser does indeed show up at the Democratic National Committee offices here in Washington to be served his subpoena. Federal marshalls have been looking for Mr. Huang for the better part of a week so that he can be compelled to testify about whether the Commerce Department junkets he arranged to Asia were merely fundraising scams to trade American influence for Indonesian campaign cash. Pressured by outraged U.S. District Court Judge Royce Lamberth, DNC Chairman Don Fowler finally broke down and ordered his missing employee to show up for work today, where the sorely inconvenienced marshalls will be waiting.

Who knows whether Mr. Huang will obey his boss's request? Mr. Huang's lawyer — John Keeney, Jr. — will be in Judge Lamberth's court this morning arguing for strict limits on the questions that can be asked of Mr. Huang when and if he shows up for a deposition. Judicial Watch, a nonpartisan political watch-dog group, has been trying to get information on the suspect Commerce jaunts for two years now; it is their efforts that have finally blossomed into the subpoena for Mr. Huang. Mr. Keeney wants to limit the questions that Judicial Watch gets to ask Mr. Huang to things done two years ago, when Mr. Huang was still an assistant secretary under Ron Brown at Commerce. Such limits, of course, would not allow any questions about the \$5 million or so in campaign cash Mr. Huang collected from Asia and Asians for the Democratic party in the months after he left the Commerce Department. If Mr. Keeney fails in his effort to circumscribe the questioning, don't count on Mr. Huang to show up for his subpoena.

And it is hard to believe that Mr. Keeney could get the limitations he craves for his client. The questions that have been asked by Judicial Watch for two years have to do with whether there was some sort of quid pro quo in the deals arranged by Mr. Huang and the

late Mr. Brown. If Mr. Huang left his Commerce post for the DNC and immediately began collecting contributions from the foreign interests he helped while at Commerce, that is evidence of the most glaring and relevant sort to the Judicial Watch inquiry.

Even if Mr. Huang doesn't show up today at the Democratic National Committee's headquarters at 430 South Capitol Street, there will be no shortage of Mr. Huang's friends there. As discovered by U.S. News and World Report, it seems that a whole slew of Democratic big-money contributors have as their home address 430 South Capitol Street. Many of these squatters have Asian names, suggesting they were touched by Mr. Huang for their largesse — among them, Ji Ping Yu (\$5,000), Joon Kon Ng (\$1,500), Joo Yi Lu (\$1,000), Hong Jen Chiao (\$4,000).

With a stiff upper lip, the DNC's official flack-catcher, Amy Weiss Tobe, emerged to issue yet another preposterous denial. "Nobody here knowingly violated federal election rules," she said, blaming the problem on "computer default error." Ah yes, the old bureaucratic snafu — where have we heard that one before? If the DNC had merely had a problem with a computer default error, wouldn't the mistake have affected the listing of donors at random, rather than only donors with Asian or Middle Eastern surnames? Further, there is a contribution listed for \$25,000 from "Farhad Azima"; there is also a contribution for \$4,500 from a "Mr. Farhad Azima." Can it be believed that a rare computer glitch would have affected the same man twice? By using the quite comprehensive national phone directories now available on computer databases, U.S. News attempted with very little luck to track down U.S. addresses for the donors named. The burden of proof is now on Ms. Tobe and her bosses to produce accurate, current addresses for every one of these mysterious donors.

No doubt Mr. Huang would also be helpful in sorting this mess out. We'll see if he does the federal marshalls the courtesy of showing up.

31 donors list DNC as 'home' address

GOP seeks answer on 'fishy' funding

By Joyce Price
The Washington Post Times

The Republican National Committee yesterday demanded that Democrats explain nearly \$225,000 in contributions from 31 contributors — many with foreign surnames — who listed Democratic National Committee headquarters in Washington as their home address.

"There's something fishy going on here," said RNC spokeswoman Ed Gillespie.

"First we have someone on her way to a Buddhist temple who was handed \$5,000 and asked to write a check to the DNC. Now we have all these contributors with the same address" — 430 South Capitol St. — "which is the DNC headquarters."

"Either they've turned the DNC into a condominium or there's been a violation of federal election law," Mr. Gillespie said in an interview.

The DNC already is under fire for accepting hundreds of thousands of dollars in questionable campaign contributions from people with ties to the Lipco Group, an Indonesian real estate, banking and insurance conglomerate.

Many of those contributions were solicited by John Huang, a former Lipco banking official and DNC fund-raiser who now faces questioning by the Federal Election Commission about illegal campaign contributions.

The whereabouts of Mr. Huang, a former assistant secretary of commerce for international economic policy, has been a subject of mystery, as U.S. marshals were unable to serve him with a subpoena in connection with a civil lawsuit against the Commerce Department.

Yesterday, Mr. Huang's attorney, John C. Keeney Jr., accepted a subpoena for his client to give a deposition in the civil suit.

Mr. Huang's deposition is sought in connection with a case filed by the conservative advocacy group Judicial Watch Inc. to discover whether the late Commerce Secretary Ronald H. Brown used departmental trade missions to raise money for the Democrats.

Amy Weiss Tabe, DNC spokeswoman, told the Associated Press the timing and scope of Mr. Huang's deposition will be discussed at a court hearing today. Mr. Huang will not be at the hearing, his attorney said.

At the center of the controversy over Indonesian contributions to the DNC are President Clinton's

personal ties with James Riady, deputy chairman and son of the owner of the Lipco Group. Mr. Riady, 39, was working as an intern in an Arkansas bank owned by Lipco when he met and became friendly with Mr. Clinton, then governor of the state.

In a letter to the White House, Rep. Benjamin A. Gilman, chairman of the House Committee on International Relations, said he's concerned by press reports suggesting that "American policy toward Indonesia, China, and Vietnam may have been affected by the influence of highly questionable, if not illegal contributions made to political campaigns by or at the behest of the owners of the Lipco Group."

Mr. Gilman, New York Republican, said his committee will be conducting an investigation "of the evolution of American foreign policy toward Indonesia since the beginning of this administration."

The letter directs White House Chief of Staff Leon E. Panetta to make available by tomorrow morning "any telegraphic or electronic mail messages" or written materials in the White House possession related to the Lipco Group and "aspects of U.S.-Indonesian relations," including the proposed sale of F-16 bombers and any aid to Indonesia.

Mr. Panetta, interviewed on CNN's "Late Edition," charged that House Republicans are trying to create another "partisan attack." He said the White House has "always cooperated" with Congress, but he could not say the material will be available by tomorrow.

The report about DNC contributors listed as living at the DNC offices are the subject of a report in this week's U.S. News & World Report.

The magazine said that, under FEC rules, a political party "could be in violation for failing to disclose contributor identification" if it knows a donor's given address is incorrect.

"If these were legitimate contributions, why didn't the DNC list

the donors' real addresses?" RNC Chairman Haley Barbour asked on "Fox News Sunday."

Mrs. Tabe, the DNC spokeswoman, told U.S. News the repetition of address was caused by "a computer default error" and by "mistakes" on the part of those who entered the data. She said no one at the DNC "knowingly" violated federal election rules.

Mr. Gillespie said Mrs. Tabe told one reporter "they had temporary [at the DNC], who recorded the address information wrong."

But the RNC spokeswoman says he suspects DNC Vice Chairman John Huang, who raised about \$5 million for the Democratic campaign this year, "may have had a hand" in the latest funding flap.

According to U.S. News, the "latest reports filed with the Federal Election Commission" show that "27 individuals and 50 corporations who gave almost \$225,000 to the DNC" were listed as having the 430 South Capitol St. address.

Mr. Gillespie said the DNC's records only turned up 27 individuals and four businesses that gave a total of \$225,400.



FEDERAL ELECTION COMMISSION

Washington, DC 20463

November 6, 1996

Thomas J. Josefiak, Counsel
Republican National Committee
310 First Street, SE
Washington, DC 20003

RE: MUR 4567

Dear Mr. Josefiak:

This letter acknowledges receipt on November 1, 1996, of the complaint you filed alleging possible violations of the Federal Election Campaign Act of 1971, as amended ("the Act"). The respondent(s) will be notified of this complaint within five days.

You will be notified as soon as the Federal Election Commission takes final action on your complaint. Should you receive any additional information in this matter, please forward it to the Office of the General Counsel. Such information must be sworn to in the same manner as the original complaint. We have numbered this matter MUR 4567. 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,

A handwritten signature in cursive script, appearing to read "Colleen T. Sealander", is written over a horizontal line.

Colleen T. Sealander, Attorney
Central Enforcement Docket

Enclosure
Procedures

27043851833



FEDERAL ELECTION COMMISSION
Washington, DC 20463

November 6, 1996

R. Scott Pastrick, Treasurer
DNC Services Corporation/Democratic
National Committee
430 South Capitol Street, SE
Washington, DC 20003

RE: MUR 4567

Dear Mr. Pastrick:

The Federal Election Commission received a complaint which indicates that the DNC Services Corporation/Democratic National Committee ("DNC") 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 4567. Please refer to this number in all future correspondence.

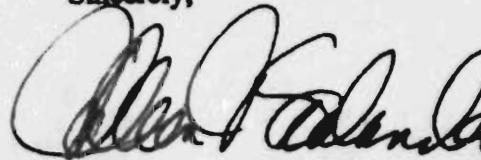
Under the Act, you have the opportunity to demonstrate in writing that no action should be taken against DNC and you, as treasurer, in this matter. Please submit any factual or legal materials which you believe are relevant to the Commission's analysis of this matter. Where appropriate, statements should 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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DEMOCRATIC • NATIONAL • COMMITTEE

Donald L. Fowler, *National Chair* • Christopher J. Dodd, *General Chair*

November 14, 1996

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OFFICE OF GENERAL
COUNSEL
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By Hand

Office of General Counsel
Federal Election Commission
999 E Street, N.W.
Washington, D.C. 20463

Re: MUR 4567

Attention: Colleen T. Sealander, Esq., Central Enforcement Docket

Dear Ms. Sealander:

The undersigned represent respondents DNC Service Corporation/Democratic National Committee and R. Scott Pastrick, as Treasurer, in the above-referenced MUR. A Statement of Designation of Counsel is enclosed.

On behalf of respondents, we respectfully request an extension of fifteen (15) days in which to file a response to the complaint. Given the unexpectedly large volume of post-election activity, and the large caseload before our office, we request this additional time to properly research and respond to the legal and factual issues presented in this complaint.

The DNC received this complaint on November 8, 1996. If this extension request is granted, our response would be due on Monday, December 9, 1996.

Thank you for your time and attention to this request.

Sincerely yours,

Joseph E. Sandler, General Counsel
Neil P. Reiff, Deputy General Counsel

Attorneys for Respondents DNC
Services Corporation/Democratic
National Committee and R. Scott
Pastrick, as Treasurer

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STATEMENT OF DESIGNATION OF COUNSEL

MUR 4567

NAME OF COUNSEL: Joseph E. Sandler, General Counsel
Neil P. Reiff, Deputy General Counsel

FIRM: Democratic National Committee

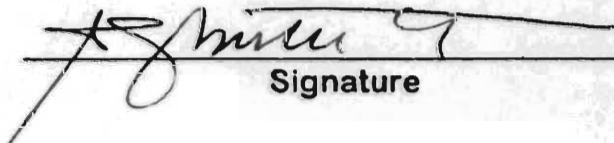
ADDRESS: 430 South Capitol Street, S.E.
Washington, D.C. 20003

TELEPHONE: (202) 863-7110

FAX: (202) 863-8081

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

11.14.96
Date


Signature

RESPONDENT'S NAME: DNC Services Corporation/Democratic National Committee
and R. Scott Pastrick, as Treasurer

ADDRESS: Democratic National Committee
430 South Capitol Street, S.E.
Washington, D.C. 20003

TELEPHONE: HOME()

BUSINESS(202) 863-8000

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FEDERAL ELECTION COMMISSION
WASHINGTON, D.C. 20463

November 20, 1996

Joseph E. Sandler, General Counsel
Neil P. Reiff, Deputy General Counsel
Democratic National Committee
430 South Capitol Street, S.E.
Washington, DC 20006

RE: MUR 4567
DNC Services Corporation/
Democratic National Committee,
R. Scott Pastrick, Treasurer

Dear Messrs. Sandler and Reiff:

This is in response to your letter dated November 14, 1996 which we received on that same day requesting an extension to respond to the complaint filed in the above-noted matter. After considering the circumstances presented in your letter, the Office of the General Counsel has granted the requested extension. Accordingly, your response is due by the close of business on December 9, 1996.

If you have any questions, please contact the Central Enforcement Docket at (202) 219-3400.

Sincerely,

A handwritten signature in black ink that reads "Erik Morrison".

Erik Morrison, Paralegal
Central Enforcement Docket

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Democratic National Committee

Steve Grossman, *National Chair* * Governor Roy Romer, *General Chair*

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March 12, 1997

Andrew Turley, Esq.
Office of the General Counsel
Federal Election Commission
999 E Street, N.W.
Washington, D.C. 20463

RE: Supplement to response to MUR 4567

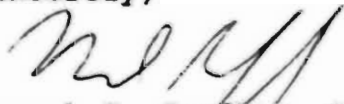
Dear Mr. Turley:

This letter constitutes a supplement to the response of the DNC Services Corp./Democratic National Committee ("DNC"), and Carol Pensky, as Treasurer, to the Commission's initiation of MUR 4567.

Enclosed, please find a copy of an amendment to the DNC's October Quarterly Report, which was filed with the Commission today. This filing includes the proper address, occupation and employer for Mr. George Stevens. This information was pending at the time the DNC filed its original response in this matter.

If you have any questions, please contact us at the address below.

Sincerely,


Joseph E. Sandler, General Counsel
Neil P. Reiff, Deputy General Counsel

Democratic National Committee

Steve Grossman, *National Chair* • Governor Roy Romer, *General Chair*

March 12, 1997

Ms. Debbie Manzano
Reports Analyst
Federal Election Commission
999 E Street, N.W.
Washington, DC 20463

ID#: C00010603

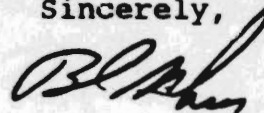
RE: DNC Services Corp./Democratic National Committee amendment to
1996 October Quarterly Report

Dear Ms. Manzano:

Enclosed, please find an amendment to the 1996 October
Quarterly Report. This amendment corrects the address for a donor
disclosed on this report.

If you have any further questions, please contact me at the
address below.

Sincerely,



Bradley K. Marshall
Assistant Treasurer

DNC SERVICES CORPORATION/DEMOCRATIC NATIONAL COMMITTEE
SCHEDULE A/VI 1996

PAGE 174 OF
LINE 1

NAME ADDRESS Y STATE ZIPCODE	OCCUPATION EMPLOYER	YTD AGGREGATE	DATE	AMOUNT PERIOD
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Mary E. McAuliffe 555 13th Street, N.W. Suite 450 West Washington DC 20004	REQUESTED	700.00	9/04/96	700.00
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JENNA ELIZABETH BAILY 106 WEST CALWOOD BEAUMONT TX 77707	REQUESTED	10,000.00	9/04/96	10,000.00
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CAMP BAILY 5 S. 4TH STREET WACO TX 76706	REQUESTED	10,000.00	9/04/96	10,000.00
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JEFF AYEROFF 2100 COLORADO SANTA MONICA CA 90404	REQUESTED	10,000.00	9/04/96	10,000.00
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GEORGE STEVENS JR 3050 Avon Lane, N.W. Washington, D.C. 20007	Producer New Liberty Productions	1,000.00	9/04/96	1,000.00
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27043851841



DEMOCRATIC • NATIONAL • COMMITTEE

Donald L. Fowler, *National Chair* • Christopher J. Dodd, *General Chair*

December 9, 1996

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

Re: MUR 4567

Attention: Colleen T. Sealander, Esq., Central Enforcement Docket

Dear Ms. Sealander:

This letter constitutes the response of the DNC Services Corporation/Democratic National Committee ("DNC") and R. Scott Pastrick, as Treasurer, to the Commission's initiation of MUR 4567. In its complaint, the Republican National Committee ("RNC") alleges that the DNC "has violated FECA by submitting false reports to the Commission and failing to use its 'best efforts' to comply with the reporting requirements of FECA" by disclosing certain donor's addresses as 430 South Capitol Street, SE, which is the DNC's address. Although the DNC does not dispute this allegation, the DNC will demonstrate that no action should be taken against the DNC with respect to this matter.

FACTUAL BACKGROUND

During the time period relevant to this matter, the DNC was, as any national party committee would be, under an extraordinary amount of time and resource allocation pressure. With the general election in a presidential election year barely one month away, and the October Quarterly report approaching, the DNC was required to bring in several additional temporary personnel to alleviate a large data entry backlog of contributions received. To the best of our belief these temps were utilized by our finance and compliance personnel for data entry of a large number of incoming contributions into our computer database during the first week of October, 1996.

The DNC database system used by these temps utilized a variety of information screens and requirements to ensure that no contributions would be accepted by the system unless all relevant information was required. Given these "built-in" protections, the size of the DNC's October 15 Report, and the need to review other parts of the report in exacting detail, the DNC relied on the computer database's software protections and did not closely review the contributor addresses in finalizing its Quarterly Report.

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The DNC was simply unaware that there were a large number of donors whose address was listed as 430 South Capitol Street. The DNC was made aware of this problem on Friday, October 25th, when a reporter from U.S. News and World Report brought this matter to our attention. Immediately upon learning that the computer system's data entry protections had inadvertently been circumvented, the DNC began a comprehensive review of the errors in this case. On Saturday, October 26th, the DNC began an immediate investigation into how this oversight occurred, and more importantly, obtained the proper address for these donors.

The DNC's investigation into the facts at issue has established how certain contributor addresses in the DNC's 1996 October 15 Quarterly Report came to be misstated. In short, the errors were the result of data entry mistakes made by, what we believe to be, temporary employees and the failure of the DNC's review process to identify and correct the errors before the report was filed. This investigation also identified 10 additional address mistakes not included in the RNC's complaint.

With respect to 46 of the 48 entries for which the 430 South Capitol address was used, we believe the errors resulted when the data entry temps came upon checks that included no addresses. It appears that, contrary to DNC policy, when these temps came upon a contribution for which no address was instantly apparent from the face of the check, the temps put the DNC's address into the computer since the DNC's database system would not accept the record without an address. As evidenced by the attached copies of the DNC's amendments, the DNC corrected the addresses for nearly all of the contributions identified by the DNC investigation by the next business day, or during the same week. By the time the DNC received the complaint filed by the RNC, the report pages for 46 out of 48 contributions at issue had been corrected.

With respect to two other erroneous uses of the 430 South Capitol address, the error again resulted from the temporary clerks' misunderstanding of the DNC's data entry system. These two entries related to checks from Canadian companies which included Canadian addresses. Since the DNC's database is set up not to accept contribution records with foreign addresses, the clerks could not enter the addresses as listed on the checks. Based on information available to us at this time, it appears that, again contrary to DNC policy, the clerks used the 430 South Capitol address instead of returning the checks to the Finance Department for further investigation and return to the contributors, as warranted.

On October 28th, the DNC immediately refunded these contributions on its own initiative once we had determined that the contributions came from foreign sources.¹ On November 19th, the DNC also refunded one contribution to the contributor's bank, since we were unable to locate the individual contributor and the bank would not disclose this information. A time line of the events in question is attached as Attachment A, and this time line demonstrates the DNC's immediate and comprehensive response to the errors referenced in the RNC's complaint. Copies

1

of the DNC's next FEC report, showing the refunds to the Canadian corporations and the other unidentified contributor, Jao Yi Liu, are attached as Attachment B, and copies of the DNC's time stamped amendments, correcting 46 out of the 48 erroneously reported addresses are attached. The DNC is continuing to investigate the contribution from "George Stevens, Jr."

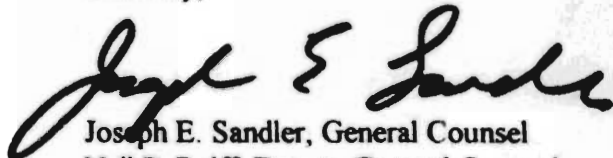
CONCLUSION

Under the stress and time pressure of the last months of a presidential election cycle, the DNC failed to adequately review its 1996 October 15 Quarterly Report for accuracy in reporting contributor addresses. Relying on the data entry protections built into its record keeping system to catch mistakes of this kind, the DNC failed to anticipate how those protections could lead to the reporting of inaccurate data if other DNC policies on data entry were not followed.

The DNC takes this kind of problem very seriously, and has modified its data entry policies as part of a wholesale revision of its compliance process to ensure these mistakes cannot recur. Due to the time pressure, and the sheer size of the October Quarterly report, the DNC was unable to properly review the report for errors in donor addresses. However, the DNC took immediate action to correct the errors, and to refund donations that it discovered were made by foreign donors.

Under these circumstances, and given the DNC's sua sponte refunding of contributions it identified to be from foreign sources and revision of its compliance procedures to prevent this mistake from happening again, it is appropriate that the Commission take no further action against the DNC with respect to the matters described herein.

Sincerely,



Joseph E. Sandler, General Counsel
Neil P. Reiff, Deputy General Counsel
Attorneys for the Democratic National Committee
and R. Scott Pastrick, Treasurer

Attachments (5)

BEFORE THE FEDERAL ELECTION COMMISSION

In re:

DEMOCRATIC NATIONAL
COMMITTEE

MUR 4567

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OFFICE OF GENERAL
COUNSEL

DECLARATION OF BRADLEY K. MARSHALL

1. My name is Bradley K. Marshall. I currently serve as Chief Financial Officer of the Democratic National Committee, a national political party committee registered with the Federal Election Commission as DNC Services Corporation/Democratic National Committee ("DNC"). I have served in this position since approximately February 1, 1994.

2. As Chief Financial Officer, I am responsible for overseeing all of the DNC's disbursements, including responsibility for the review of all expenditure requests and check requisitions, and the review of all checks and wire transfers by which funds are drawn on the DNC's bank accounts.

3. During the period from and including October 1, 1996 through and including October 16, 1996, the DNC made no contributions to or expenditures on behalf of any candidate in a federal election.

I declare under penalty of perjury that the foregoing is true and correct. Executed on December 9, 1996.



Bradley K. Marshall

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BEFORE THE FEDERAL ELECTION COMMISSION

In the Matter of)
National Republican Congressional) MUR 2399
Committee Contributions and)
Jack McDonald, as treasurer)

GENERAL COUNSEL'S BRIEF

I. STATEMENT OF THE CASE

On April 23, 1987, the Commission found reason to believe that the National Republican Congressional Committee Contributions ("the Committee") and Jack McDonald, as treasurer, violated 2 U.S.C. § 434(a)(4)(A)(iii). The factual basis for this finding was that the Committee had failed to file its 1986 Post-General Election Report, which had been due on December 4, 1986, until January 27, 1987, some 54 days late.

II. ANALYSIS

Under the Federal Election Campaign Act ("the Act"), all political committees, other than authorized committees of a candidate, that elect to file quarterly (as opposed to monthly) reports, shall file

(iii) a post election report, which shall be filed no later than the 30th day after the general election and which shall be complete as of the 20th day after such general election

2 U.S.C. § 434(a)(4)(A). The Committee in this case is a registered political committee that files reports with the Commission on a quarterly basis. In 1986, the 30th day after the general election held on November 4th, was December 4, 1986. Accordingly, respondents were obliged to file their (1986) Post-

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COUNSEL

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General Election Report by December 4, 1986, under the strictures set forth in the above cited statute. In fact, respondents failed to file said report until January 27, 1987, some 54 days late.

In their response to the notification that the Commission had found reason to believe that they violated 2 U.S.C. § 434(a)(4)(A)(iii), respondents stated by a letter dated May 21, 1987, that they

where [sic] under the belief that since they had been relieved of the requirement of filing a pre-election report due to the lack of pre-election activity, they were similarly relieved of the requirement of filing a post-election report.

However, when advised of the Commission's contrary view by the December 23, 1986 Non-Filer Notice, which was received by Respondents on January 5, 1987, Respondents undertook to comply expeditiously with the requirement. Once the need to file the post-electic report was confirmed with Commission staff, Respondents filed the required report.

The statement that respondents "had been relieved of the requirement of filing a pre-election report" refers to the provision in the Act that states that political committees that file on a quarterly basis must file a pre-election report "no later than the 12th day before ... any election in which the Committee makes a contribution to or expenditure on behalf of a candidate in such election, and which shall be complete as of the 20th day before the election" 2 U.S.C. § 434(a)(4)(A)(ii).

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In the period relevant to the filing of a pre-election report in 1986, specifically October 1, 1986 to October 15, 1986, respondents made itemized disbursements in the amount of \$2,330,000. All of these disbursements were made to the National Republican Congressional Committee - Expenditures, and thus consisted neither of contributions to or expenditures on behalf of any candidate in a federal election. Accordingly, respondents were not required to file a pre-election report by the express terms of 2 U.S.C. § 434(a)(4)(A)(ii).^{*/}

In contrast, the statutory provision that respondents are alleged to have violated, 2 U.S.C. § 434(a)(4)(A)(iii), does not make the filing of a post-election report contingent upon the making of contributions to or expenditures on behalf of a federal candidate. Rather, as we have already noted, the statutory provision in question simply sets forth a requirement that the post-election report be filed by certain political committees, by a certain date, and that it be complete as of a certain date. Respondents' explanation for their failure to file the post-election report amounts to nothing more than an admission that they misconstrued the pertinent statutory provisions.

^{*/} Respondents' belatedly filed post-election report, covering the period October 1, 1986 to November 24, 1986, disclosed receipts totalling \$5,041,426, and disbursements totalling \$6,589,000. The volume of activity along with the fact that the period covered by the report included the weeks immediately preceding and following a general election, makes respondents' failure to file the required report in a timely manner all the more serious, in the view of this Office.

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As for the remainder of respondents' response, quoted above, it does appear from the records of the Commission's Reports Analysis Division ("RAD") that counsel for the Committee did respond by telephone on January 6, 1987, the day after respondents state that they received the Non-Filer Notice, dated December 23, 1986. There followed over the next several days a series of telephone conversations between counsel for the Committee and RAD, in which said counsel argued the position that the filing of a post-election report was not required by the Act. After four telephone conversations between RAD and persons representing respondents, between January 6, 1987 and January 12, 1987, respondents filed the 1986 Post-Election report on January 27, 1987. In their response, dated May 21, 1987, to the Commission's finding of reason to believe a violation occurred in the present matter, counsel for respondents stated: "Respondents will not contest the Commission's position regarding the post-election report applicability."

In conclusion, it is apparent that respondents were required to file their 1986 Post-General Election Report on December 4, 1986, but they failed to do so until January 27, 1987. Consequently, there is probable cause to believe respondents violated 2 U.S.C. § 434(a)(4)(A)(iii).

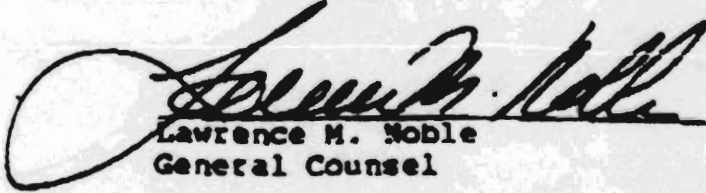
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III. GENERAL COUNSEL'S RECOMMENDATION

Find probable cause to believe the National Republican Congressional Committee Contributions and Jack McDonald as treasurer, violated 2 U.S.C. § 434(a)(4)(A)(iii).

Date

1/26/88


Lawrence M. Noble
General Counsel

27043851850

BEFORE THE FEDERAL ELECTION COMMISSION

In re:

DEMOCRATIC NATIONAL
COMMITTEE

MUR 4567

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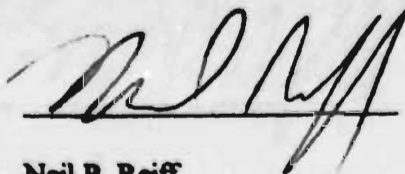
DECLARATION OF NEIL P. REIFF

1. My name is Neil P. Reiff. I currently serve as Deputy General Counsel of the Democratic National Committee. I have served in this position since approximately July 1, 1993.
2. I have responsibility, among other things, for ascertaining the requirements for filing by the DNC of disclosure reports required to be filed under the Federal Election Campaign Act of 1971, as amended, 2 U.S.C. §§ 431 et seq., and under the laws of the various states.
3. On October 2, 1996, I contacted, by telephone, Ms. Debbie Manzano, who is the Reports Analyst employed by the Federal Election Commission ("FEC") responsible for reviewing the reports filed with the FEC by the DNC.
4. In that telephone conversation, Ms. Manzano confirmed to me that the DNC would be required to file a pre-general election report with the FEC, reporting receipts and disbursements for the period from and including October 1, 1996 through and including October 16, 1996, only if the DNC made contributions to or expenditures on behalf of a specific candidate for federal office during such period; that if the DNC did not make contributions to or expenditures on behalf of a specific candidate during such period, the DNC would not be required to file a pre-general election report; and that transfers of funds by the DNC to affiliated party committees during such period would not cause the DNC to be required to file a pre-general election report.

27043851851

I declare under penalty of perjury that the foregoing is true and correct. Executed on

December 9, 1996.

A handwritten signature in dark ink, appearing to read 'Neil P. Reiff', written over a horizontal line.

Neil P. Reiff

27043851852

ATTACHMENT A

Time line of Events Relevant to MUR 4567

Tuesday, Oct. 15

DNC files its Quarterly Report with the FEC

Friday, Oct. 25

Through media reports, the DNC first becomes aware of the misreported addresses.

Sunday, Oct. 27

The DNC begins a review of the contributions in question, as well as other contributions listed under "430 South Capitol St."

The DNC discovers that two of the mislabeled contributions came from Canadian companies.

Monday, Oct. 28

The DNC refunds the two Canadian contributions and files the first of three amendments to correct the erroneous addresses, correcting 40 of the 48 erroneous entries.

Wednesday, Oct. 30

The DNC files the second amendment to its October 15 Quarterly Report, correcting two additional addresses.

Thursday, Nov. 7

The DNC files a third amendment, correcting three more erroneously reported addresses.

Friday, Nov. 8

The DNC receives the RNC's complaint in MUR 4567.

27043851853

ATTACHMENTS B, C, D, and E

Note: The document numbers on the cover letters on two of these amendments (C & D) do not match the amendments themselves since they were inadvertently reversed by the FEC upon receipt. We have corrected this mistake in these attachments for clarity.

27043851854

ATTACHMENT B

**Disbursement Pages from Post-General Report
Showing Refunds to Three Relevant Contributors**

27043851855

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

NAME OF COMMITTEE (in Full)

Democratic National Committee**Non - Federal Corp**

Full Name, Mailing Address & Zip Code DOLPHIN DEM. CLUB 1796 NE 48TH COURT FT. LAUDERDALE, FL 33334	Purpose of Disbursement CONTRIBUTION Disbursement for: ☐ Primary ☐ General ☐ Other (specify)	Date (month, day, year) 10/31/96	Amount of Each Disbursement This Period \$500.00
Full Name, Mailing Address & Zip Code EMPIRE STATE PRIDE AGENDA 611 BROADWAY SUITE 907A NEW YORK, NY 10012	Purpose of Disbursement CONTRIBUTION Disbursement for: ☐ Primary ☐ General ☐ Other (specify)	Date (month, day, year) 11/ 1/96	Amount of Each Disbursement This Period \$500.00
Full Name, Mailing Address & Zip Code GULF CANADA RESOURCES LIMITED 401 9TH AVE. S.E. CALGARY, AL T2P2H7	Purpose of Disbursement CONTRIBUTION REFUND Disbursement for: ☐ Primary ☐ General ☐ Other (specify)	Date (month, day, year) 10/28/96	Amount of Each Disbursement This Period \$10,000.00
Full Name, Mailing Address & Zip Code HUMAN RIGHTS CAMPAIGN FUND 1101 14TH STREET, STE. 200 WASHINGTON, DC 20005	Purpose of Disbursement CONTRIBUTION Disbursement for: ☐ Primary ☐ General ☐ Other (specify)	Date (month, day, year) 10/31/96	Amount of Each Disbursement This Period \$243.00
Full Name, Mailing Address & Zip Code INTERACTIVE WIRELESS TECHNOLOGIES, INC. 1055 RIVER ROAD EDGEWATER, NJ 07020-1364	Purpose of Disbursement CONTRIBUTION REFUND Disbursement for: ☐ Primary ☐ General ☐ Other (specify)	Date (month, day, year) 11/ 4/96	Amount of Each Disbursement This Period \$50,000.00
Full Name, Mailing Address & Zip Code INTERTRIBAL COUNCIL OF NEVADA	Purpose of Disbursement CONTRIBUTION Disbursement for: ☐ Primary ☐ General ☐ Other (specify)	Date (month, day, year) 10/21/96	Amount of Each Disbursement This Period \$10,000.00
Full Name, Mailing Address & Zip Code KAISER FOUNDATION HEALTH PLAN P.O. BOX 64345 BALTIMORE, MD 21264-4345	Purpose of Disbursement HEALTH INSURANCE Disbursement for: ☐ Primary ☐ General ☐ Other (specify)	Date (month, day, year) 11/18/96	Amount of Each Disbursement This Period \$386.27
Full Name, Mailing Address & Zip Code KAISER FOUNDATION HEALTH PLAN P.O. BOX 64345 BALTIMORE, MD 21264-4345	Purpose of Disbursement HEALTH INSURANCE Disbursement for: ☐ Primary ☐ General ☐ Other (specify)	Date (month, day, year) 11/18/96	Amount of Each Disbursement This Period \$572.24

SUBTOTAL of Disbursements This Page (optional)

TOTAL This Period (last page this line number only)

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

NAME OF COMMITTEE (in full)

Democratic National Committee

Non - Federal Corp

Full Name, Mailing Address & Zip Code LAKOTA/DAKOTA VOTER PROJECT	Purpose of Disbursement CONTRIBUTION Disbursement for: ☐ Primary ☐ General ☐ Other (specify)	Date (month, day, year) 10/21/96	Amount of Each Disbursement This Period \$10,000.00
Full Name, Mailing Address & Zip Code NATIONAL COALITION OF BLACK VOTERS PARTICIPANTS	Purpose of Disbursement CONTRIBUTION Disbursement for: ☐ Primary ☐ General ☐ Other (specify)	Date (month, day, year) 11/ 1/96	Amount of Each Disbursement This Period \$7,500.00
Full Name, Mailing Address & Zip Code NATIVE ACTION	Purpose of Disbursement CONTRIBUTION Disbursement for: ☐ Primary ☐ General ☐ Other (specify)	Date (month, day, year) 10/21/96	Amount of Each Disbursement This Period \$10,000.00
Full Name, Mailing Address & Zip Code ONEX CORPORATION 161 BAY STREET P.O. BOX 700 TORONTO, ON M5J2S1	Purpose of Disbursement CONTRIBUTION REFUND Disbursement for: ☐ Primary ☐ General ☐ Other (specify)	Date (month, day, year) 10/28/96	Amount of Each Disbursement This Period \$2,000.00
Full Name, Mailing Address & Zip Code PSALTIS CORPORATION C/O HOGAN & HARTSON 555 13TH ST.,NW WASHINGTON, DC 20002	Purpose of Disbursement CONTRIBUTION REFUND Disbursement for: ☐ Primary ☐ General ☐ Other (specify)	Date (month, day, year) 11/ 5/96	Amount of Each Disbursement This Period \$10,000.00
Full Name, Mailing Address & Zip Code QUINAUULT INDIAN NATION	Purpose of Disbursement CONTRIBUTION Disbursement for: ☐ Primary ☐ General ☐ Other (specify)	Date (month, day, year) 10/21/96	Amount of Each Disbursement This Period \$10,000.00
Full Name, Mailing Address & Zip Code STRAUSS RADIO STRATEGIES, INC. NATIONAL PRESS BLDG SUITE 1294 529 14TH ST.,NW WASHINGTON, DC 20045	Purpose of Disbursement CONSULTING FEES Disbursement for: ☐ Primary ☐ General ☐ Other (specify)	Date (month, day, year) 10/22/96	Amount of Each Disbursement This Period \$26.60
Full Name, Mailing Address & Zip Code US HEALTHCARE P.O. BOX 7777 - W8260 - 01 PHILADELPHIA, PA 19175-8260	Purpose of Disbursement HEALTH INSURANCE Disbursement for: ☐ Primary ☐ General ☐ Other (specify)	Date (month, day, year) 10/17/96	Amount of Each Disbursement This Period \$774.00

SUBTOTAL of Disbursements This Page (optional)

TOTAL This Period (last page this line number only)

27043851857

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

NAME OF COMMITTEE (in full)

DNC Service Corp**Democratic National Committee**

Full Name, mailing Address & Zip Code F. KENNETH BAILEY, JR. 2615 CALDER SUITE 220 BEAUMONT, TX 77702	Purpose of Disbursement CONTRIBUTION REFUND	Date (month day, year) 11/13/96	Amount of Each Disbursement This Period \$40,000.00
	Disbursement for: ☐ Primary ☐ General ☐ Other (specify)		
Full Name, mailing Address & Zip Code FERGUSON, JOEL 5815 SOUTH PENNSYLVANIA P.O. BOX 26126 LANSING, MI 48909-6126	Purpose of Disbursement CONTRIBUTION REFUND	Date (month day, year) 11/15/96	Amount of Each Disbursement This Period \$12,000.00
	Disbursement for: ☐ Primary ☐ General ☐ Other (specify)		
Full Name, mailing Address & Zip Code CHIA HUI HO 3456 S. GLENMARK DRIVE HACIENDA, CA 91745	Purpose of Disbursement CONTRIBUTION REFUND	Date (month day, year) 11/18/96	Amount of Each Disbursement This Period \$5,000.00
	Disbursement for: ☐ Primary ☐ General ☐ Other (specify)		
Full Name, mailing Address & Zip Code JAO YI LU C/O ABACUS FED. SAVINGS BANK 6 BOWERY NEW YORK, NY 10013	Purpose of Disbursement CONTRIBUTION REFUND	Date (month day, year) 11/19/96	Amount of Each Disbursement This Period \$1,000.00
	Disbursement for: ☐ Primary ☐ General ☐ Other (specify)		
Full Name, mailing Address & Zip Code PRAITUN KANCHANALAK 7724 TIMON DRIVE MCLEAN, VA 22102	Purpose of Disbursement CONTRIBUTION REFUND	Date (month day, year) 11/20/96	Amount of Each Disbursement This Period \$26,000.00
	Disbursement for: ☐ Primary ☐ General ☐ Other (specify)		
Full Name, mailing Address & Zip Code SORAYA WIRIADINATA	Purpose of Disbursement CONTRIBUTION REFUND	Date (month day, year) 11/22/96	Amount of Each Disbursement This Period \$40,000.00
	Disbursement for: ☐ Primary ☐ General ☐ Other (specify)		
Full Name, mailing Address & Zip Code ARIEF WIRIADINATA	Purpose of Disbursement CONTRIBUTION REFUND	Date (month day, year) 11/22/96	Amount of Each Disbursement This Period \$40,000.00
	Disbursement for: ☐ Primary ☐ General ☐ Other (specify)		

SUBTOTAL of Disbursements This Page (optional) -----

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

239,500.00

27043851858

ATTACHMENT C

First Amendment

27043851859



DEMOCRATIC NATIONAL COMMITTEE

RECEIVED
FEDERAL ELECTION
COMMISSION
PUBLIC DISCLOSURE
DIVISION

Donald L. Fowler, National Chair • Christopher J. DeLoach, General Counsel

October 28, 1996

Ms. Debbie Manzano
Reports Analyst
Federal Election Commission
999 E Street, N.W.
Washington, D.C. 20463

FEC ID: C00010603

RE: DNC Services Corp. / Democratic National Committee Amendment
October Quarterly Report

Dear Ms. Manzano:

Enclosed please find an amendment to the October Quarterly Report. The amendment updates addresses that were previously reported incorrectly on this report.

If you have any questions regarding this amendment, please feel free to contact me at the address below.

Sincerely,

Bradley K. Marshall
Assistant Treasurer

27043851860

ADDRESS CITY STATE ZIPCODE	OCCUPATION EMPLOYER	YTD AGGREGATE	DATE	AMOUNT PERIOD
.....				

Mr. S. Asana
 443 Park Avenue South
 New York, NY 10016

Owner
 DDD Interiors

1,000.00 7/10/96 1,000.00

Ms. Gail Asarch
 7140 Lions Head Lane
 Boca Raton, FL 33496

REQUESTED

1,150.00 9/24/96 1,050.00

Elizabeth Asogan
 418 Herricks Rd
 Mineola, NY 11501

Retired

325.00 7/08/96 75.00
 7/30/96 80.00
 9/06/96 10.00
 9/16/96 80.00

Mr. Louis Aserkhoff
 3330 N Leisure World Blvd Apt
 Silver Spring, MD 20906

Retired

500.00 8/16/96 200.00

Mrs. Virginia Ash
 901 E St
 Rupert, ID 83350

REQUESTED

250.00 7/05/96 100.00

27043851861

ITEMIZED RECEIPTS
DNC SERVICES CORPORATION/DEMOCRATIC NATIONAL COMMITTEE
SCHEDULE A

PAGE . 74 OF
LINE 11A

ADDRESS CITY STATE ZIPCODE *****	OCCUPATION EMPLOYER *****	YTD AGGREGATE	DATE	AMOUNT PERIOD *****
Mrs. James Ayers 308 Distin Ave Juneau, AK 99801	Chief Of Staff State Of Alaska	250.00	8/02/96	250.00
Mr. & Mrs. Natalia Ayers 15195 County Road, #353C Buena Vista, CO 81211	REQUESTED	305.00	7/29/96	255.00
M. Wm Ayers MARILYN S AYERS PO Box 387 Gainesboro, TN 38562	Housewife	290.00	7/12/96 8/15/96 9/18/96	50.00 50.00 50.00
Ms. Rosie Aymer 7436 Partridge Ave Marion, MI 49665	Retired	210.00	7/10/96 9/24/96	30.00 40.00
Ms. Farhad Azima 301 East 51st Street Kansas City, MO 64112	CEO ALG Inc.	4,500.00	9/24/96	4,500.00

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ADDRESS CITY STATE ZIPCODE *****	OCCUPATION EMPLOYER *****	YTD AGGREGATE	DATE	AMOUNT PERIOD
Dr. Richard Braun 4941 Odessa Ave Encino, CA 91436	Professor Kaiser Perm	225.00	9/23/96	125.00
Mr. Thomas Braun 1700 N Sancroft Pky Wilmington, DE 19806	Retired	410.00	9/26/96	100.00
Robert Brauns 1731 Valley View Ave Belmont, CA 94002	REQUESTED	280.00	9/25/96	100.00
Mr. David Braver 4 E. 72nd Street New York, NY 10112	Attorney	2,000.00	8/21/96	2,000.00
Mr. Richard Braverman 20588 NE 6th Ct Miami, FL 33179	Manager/Stylist Richard Douglas Sal.	875.00	7/03/96 9/11/96 9/20/96	100.00 100.00 225.00

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NAME ADDRESS CITY STATE ZIPCODE *****	OCCUPATION EMPLOYER *****	YTD AGGREGATE	DATE	AMOUNT PERIOD
Mr. John Elam 2508 Abbey Dr Apt 2 Fort Wayne, IN 46835	REQUESTED	300.00	8/20/96	300.00
Ms. John Elash 930 Grant Building Pittsburgh, PA 15219	Attorney self	250.00	8/07/96	250.00
Aaron Elbogen 1650 49th Street Brooklyn, NY 11204	REQUESTED	5,000.00	7/05/96	5,000.00
Mr. & Mrs. Saba Eldridge 1005 Alamosa Dr Claremont, CA 91711	Retired	400.00	7/10/96 9/30/96	100.00 100.00
Ms. Johanna Elias 140 Cabrini Blvd Apt 122 New York, NY 10033	REQUESTED	260.00	8/20/96 8/26/96 9/16/96 9/20/96	100.00 20.00 30.00 50.00

07043851864

ADDRESS CITY STATE ZIPCODE	OCCUPATION EMPLOYER	YTD AGGREGATE	DATE	AMOUNT PERIOD
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Mr. Gregory Fischbach
 71 Audrey Avenue
 Oyster Bay, NY 11771

CEO
 Acclaim Entertain.

20,000.00 8/13/96 10,000.00

Mrs. Earle Fischer
 3417 Gilbert Ave
 Cayucos, CA 93430

Retired

530.00 7/25/96 110.00
 9/24/96 110.00

Ms. Patricia Fischer
 103 Sea Hammock Way
 Ponte Vedra, FL 32082

REQUESTED

245.00 7/19/96 35.00
 8/27/96 35.00

Ms. Peter Fischer
 720 Olive Street
 St. Louis, MO 63101

Real Estate

5,000.00 9/17/96 5,000.00

Ms. Violet Fish
 230 S Franklin St Apt 810
 Juneau, AK 99801

REQUESTED

230.00 7/19/96 50.00
 8/27/96 50.00

27043851865

ADDRESS CITY STATE ZIPCODE	OCCUPATION EMPLOYER	YTD AGGREGATE	DATE	AMOUNT PERIOD
Mr. James Hornstein 3154 Brookdale Road Studio City, CA 91604	Attorney Greenberg, Glusker	1,000.00	7/26/96	1,000.00
Mr. Kenneth Horoho 310 Grant Street Suite 1320 Pittsburgh, PA 15219	Attorney Goldberg, Gruener,	1,000.00	8/07/96	1,000.00
Ben Horowitz 221 Conway Ave Los Angeles, CA 90024	REQUESTED	250.00	9/03/96	150.00
Mr. Frederick Horowitz 56 E. 11th Street, Apt 8 New York, NY 10003	Executive VP US Detergents	2,500.00	7/03/96	2,500.00
Ms. Linda Horowitz 1365 York Avenue, #12K New York, NY 10021	attorney self	500.00	9/24/96	500.00

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2
ADDRESS
CITY STATE ZIPCODE
.....

OCCUPATION EMPLOYER	YTD AGGREGATE	DATE	AMOUNT PERIOD
Mr. James Johnson 11600 Bell Rd Wisc Rapids, WI 54494	REQUESTED 830.00	7/25/96 8/06/96 8/21/96 9/24/96	100.00 100.00 100.00 200.00
Mr. & Mrs. James Johnson 18844 Gracie Lee St Brooksville, FL 34610	REQUESTED 320.00	7/19/96 8/27/96	40.00 40.00
James Johnson 6450 Steubenville Pike Pittsburgh, PA 15244	REQUESTED 1,000.00	8/07/96	1,000.00
Mr. Jim Johnson RR 2 Box 30 Christiana, TN 37037	Farmer Self 205.00	8/20/96 8/28/96 9/24/96	55.00 50.00 100.00
Ms. Joyce Johnson 1104 Wynkoop Dr Colorado Springs, CO 80909	REQUESTED 535.00	9/13/96 9/26/96	85.00 250.00

ADDRESS CITY STATE ZIPCODE	OCCUPATION EMPLOYER	YTD AGGREGATE	DATE	AMOUNT PERIOD
Mr. Robert Kaplan 3716 Alton Place Washington, DC 20016	Special Ass't	250.00	7/10/96	250.00
Mr. Stephen Kaplan 818 Marion Street Denver, CO 80218	Attorney Cutler	250.00	7/30/96	250.00
Andrew Kappel 1190 Honokahua Street Honolulu, HI 96825	Retired	250.00	8/06/96 9/24/96 9/25/96 9/25/96	50.00 50.00 50.00 50.00
Mr. W Kapryan 316 10th Ter Indialantic, FL 32903	REQUESTED	200.00	7/23/96 7/30/96 9/11/96 9/27/96 9/30/96	25.00 50.00 15.00 25.00 20.00
Mr. Raj Kapur 17151 Barneston Street Granada Hills, CA 91344	Vice-President Int'l. Society	5,000.00	9/18/96	5,000.00

ITEMIZED RECEIPTS
DNC SERVICES CORPORATION/DEMOCRATIC NATIONAL COMMITTEE
SCHEDULE APAGE 1670 OF
LINE 11A

ADDRESS CITY STATE ZIPCODE *****	OCCUPATION EMPLOYER *****	YTD AGGREGATE	DATE	AMOUNT PERIOD *****
Mr. Peter Rebenwursel 1499 Coney Island Avenue Brooklyn, NY 11230	REQUESTED	5,000.00	9/24/96	5,000.00
Mr. Maria Recalde 4355 Camellia Ave. Studio City, CA 91604	Retired	365.00	7/12/96 8/21/96 9/16/96 9/25/96	50.00 25.00 60.00 100.00
Mr. Joseph Recchini Co. 155 E. Broad Street Columbus, OH 43215	Transferred to Non-Federal Corporate 10/28/96	1,000.00	7/10/96	1,000.00
Mr. & Mrs. Anthony Rechitz 5312 S Lewiston Court Aurora, CO 80015	REQUESTED	411.00	7/24/96	250.00
Mr. Stephan Rechtschaffe 260 Lake Dr Rhinebeck, NY 12572	Physician Omega Ins	250.00	8/01/96	150.00

97043851869

E
ADDRESS OCCUPATION YTD AMOUNT
CITY STATE ZIPCODE EMPLOYER AGGREGATE DATE PERIOD

Mr. John Stern Realtor 500.00 9/25/96 500.00
449 N Bundy Dr self
Los Angeles, CA 90049

Mrs. Judith Stern REQUESTED 20,000.00 9/24/96 20,000.00
c/o Richard Stern
Chicago, IL 60606

Lynn Stern REQUESTED 1,000.00 9/30/96 1,000.00
101 Central Park W
New York, NY 10023

Mr. Richard Stern Partner 20,000.00 9/24/96 20,000.00
Stern Joint Venture Company
676 North Michigan Avenue
Chicago, IL 60611
Stern Joint Venture

Mr. Richard Stern REQUESTED 20,000.00 7/05/96 20,000.00
676 North Michigan Ave
Chicago, IL 60611

Transferred to Non-Federal Individual 10/28/96

ITEMIZED RECEIPTS
 DNC SERVICES CORPORATION/DEMOCRATIC NATIONAL COMMITTEE
 SCHEDULE A

PAGE 2077 OF
 LINE 11A

ADDRESS CITY STATE ZIPCODE	OCCUPATION EMPLOYER	YTD AGGREGATE	DATE	AMOUNT PERIOD
Ms. Marie Trump 632 Palmer Rd Apt 7N Yonkers, NY 10701	REQUESTED	300.00	7/19/96 8/27/96	50.00 50.00
Mr. Greg Truog 2123 Creighton Drive Golden, CO 80401	Executive Director Comm. Shares of Colo	250.00	7/29/96	250.00
Mr. Eric Trupin 2000 18th Ave. E Seattle, WA 98112	Retired	375.00	9/30/96	375.00
Miss Kathryn Trussell 511 S Church St Charles Town, WV 25414	Retired	250.00	7/12/96 8/06/96 9/23/96	50.00 50.00 50.00
Ms. Cynthia Trutanic 2901 Normanstone Dr., N.W. Washington, D.C. 20008	REQUESTED	1,000.00	7/23/96	1,000.00

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ITEMIZED RECEIPTS
DNC SERVICES CORPORATION/DEMOCRATIC NATIONAL COMMITTEE
SCHEDULE APAGE 2009 OF
LINE 11A

ADDRESS CITY STATE ZIP CODE	OCCUPATION EMPLOYER	YTD AGGREGATE	DATE	AMOUNT PERIOD
Ms. Mary Uehlein 233 Winding Way Camp Hill, PA 17011	Retired	240.00	7/19/96 8/27/96	30.00 30.00
Mr. Walter Uglow 2410 Split Rock Drive Colorado Springs, CO 80919	Sales Engineer Hewlett-Packard	606.00	7/08/96 7/19/96 8/27/96 7/23/96	50.00 20.00 20.00 250.00
Ms. Ethel Uhey Lot A 163 5201 W Camelback Rd Phoenix, AZ 85031	REQUESTED	225.00	8/08/96 9/18/96	90.00 90.00
Mr. Richard Uhl 12 Charlotte Ct Briarcliff Manor, NY 10510	Retired	250.00	8/19/96	150.00
Ms. Patricia Uhlmann Prairie Village, KS 66208	REQUESTED	2,000.00	9/17/96	1,000.00

ITEMIZED RECEIPTS
DNC SERVICES CORPORATION/DEMOCRATIC NATIONAL COMMITTEE
SCHEDULE A

PAGE 2094 OF
 LINE 11A

ADDRESS CITY STATE ZIPCODE	OCCUPATION EMPLOYER	YTD AGGREGATE	DATE	AMOUNT PERIOD
Mrs. J Upshaw 409 Coral Pl Corpus Christi, TX 78411	REQUESTED	306.00	7/19/96 8/27/96	51.00 51.00
Mr. Ernest Urata 719 N Eucalyptus Ave # A Inglewood, CA 90302	Programmer/Analyst Aerospace Corp.	280.00	7/12/96 9/23/96	90.00 100.00
A. Andrew Urbansky 34 Assisi Way Norwalk, CT 06851	Retired	260.00	7/30/96 8/27/96 9/20/96 9/23/96	40.00 40.00 20.00 20.00
Ms. Charles Uribe 201 E. 69th Street Penthouse B New York, NY 10021	REQUESTED	5,000.00	9/03/96	5,000.00
Ms. Evelyn Urrera 308 Martin Dr Aptos, CA 95003	Retired	245.00	7/11/96 7/18/96 8/07/96 8/28/96	50.00 35.00 55.00 35.00

27043851873

ITEMIZED RECEIPTS
DNC SERVICES CORPORATION/DEMOCRATIC NATIONAL COMMITTEE
SCHEDULE APAGE 1381 OF
LINE 11A

ADDRESS CITY STATE ZIPCODE	OCCUPATION EMPLOYER	YTD AGGREGATE	DATE	AMOUNT PERIOD
Mr. Lance Shang Matsunichi of America, Inc. 643 South Olive Street Los Angeles, CA 90014	C.F.O. Matsunichi of Americ	1,000.00	9/04/96	1,000.00
Mr. Bin Zhang 29 E. Broadway, #30 New York, NY 10002	Owner Hua Long International Trading, Inc.	1,000.00	7/05/96	1,000.00
Ms. Gina Ziccolella 98 Hill Street New Rochelle, NY 10801	Attorney Fried Frank	250.00	7/31/96	250.00
Ms. Ruth Siegler 1018 Montego Dr Los Angeles, CA 90049	REQUESTED	3,550.00	8/26/96 9/18/96	50.00 1,500.00
Mr. Stephen Siegler 6 Club Dr N Jericho, NY 11753	REQUESTED	550.00	7/22/96	250.00

27043851874

NAME ADDRESS Y STATE ZIPCODE	OCCUPATION EMPLOYER	YTD AGGREGATE	DATE	AMOUNT PERIOD
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Musawar Yasmine Ijaz 330 East 38th Street Apt. #23E New York, NY 10016	Homemaker	15,000.00	8/14/96	15,000.00
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Masawer Mansoor Ijaz 330 East 38th Street, #23E New York, NY 10016	Crescent Investment	5,000.00	8/14/96	5,000.00
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Mr. Stephen Ross 625 Madison Avenue New York NY 10022	REQUESTED	20,000.00	8/14/96	20,000.00
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Joel Shapiro ber Point Westport NY 12993	REQUESTED	500.00	8/14/96	500.00
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Mr. Edward Eisert 900 Third Avenue New York NY 10022	REQUESTED	250.00	8/14/96	250.00
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Ms. Margo L. Cook 300 E. 40th St., Apt 2g New York NY 10016	REQUESTED	250.00	8/14/96	250.00
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27043851875

NAME	ADDRESS	Y STATE ZIPCODE	OCCUPATION EMPLOYER	YTD AGGREGATE	DATE	AMOUNT PERIOD
------	---------	-----------------	------------------------	------------------	------	------------------

Ann Davlin
129 W 89TH St, #44
New York NY 10024

REQUESTED

250.00

8/21/96

250.00

Elizabeth Joyce
16 Bradford St
Boston MA 02118

REQUESTED

250.00

8/21/96

250.00

Michael L. Cook
2 World Financial Center
15th Floor
New York, NY 10281

Deloitte & Touche

500.00

8/21/96

500.00

Dana Beth Millman
275 Central Park West
New York NY 10024

REQUESTED

1,000.00

8/21/96

1,000.00

Alan L Goldberg
205 East 78th St., 4T
New York NY 10021

REQUESTED

500.00

8/21/96

500.00

ONG SERVICES CORPORATION/DEMOCRATIC NATIONAL COMMITTEE
SCHEDULE A/VICT 1996

NAME ADDRESS Y STATE ZIPCODE	OCCUPATION EMPLOYER	YTD AGGREGATE	DATE	AMOUNT PERIOD
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Abraham Morales 2000 Broadway, No. 12F New York NY 10023	REQUESTED	3,000.00	8/21/96	3,000.00
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Hong Jen Chiao 8615 Dongan Ave, #1C Elmhurst, NY 11373	REQUESTED	4,000.00	8/21/96	4,000.00
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James Lu 42 91th Street Apartment 205 Jackson Heights NY 11369	REQUESTED	3,000.00	8/21/96	3,000.00
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Wei Fen Chou 2141 West Toledo Place La Habra CA 90631	REQUESTED	5,000.00	8/21/96	5,000.00
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J Ronald Trost 30 Sutton Place New York NY 10022	REQUESTED	1,000.00	8/21/96	1,000.00
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DNC SERVICES CORPORATION/DEMOCRATIC NATIONAL COMMITTEE
SCHEDULE A/VICTIM 1996

NAME ADDRESS Y STATE ZIPCODE	OCCUPATION EMPLOYER	YTD AGGREGATE	DATE	AMOUNT PERIOD
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Edwina M. Andreuzzi
330 E. 39TH St, 23K
New York NY 10016

REQUESTED

20,000.00

8/21/96 20,000.00

Ramiz Muriqi
27 Spruce St., Apt 2A
Yonkers NY 10701

REQUESTED

250.00

8/21/96

250.00

AGIM REXHAJ
PARK AVE
NEW YORK NY 10021

REQUESTED

250.00

8/21/96

250.00

Mett Lokaj
221 West 82nd St, Apt 1B
New York NY 10024 5407

REQUESTED

250.00

8/21/96

250.00

Zymer Bruncaj
2600 Ponnelle Ave
North Bergen, NJ 07047

Owner

Il Galeto Restaurant

250.00

8/21/96

250.00

27043851878

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DNC SERVICES CORPORATION/DEMOCRATIC NATIONAL COMMITTEE
SCHEDULE A/VICT 1996PAGE 149 OF
LINE 11A

NAME ADDRESS Y STATE ZIPCODE	OCCUPATION EMPLOYER	YTD AGGREGATE	DATE	AMOUNT PERIOD
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Qazim Celaj 15 Calyl Avenue Yonkers, NY 10705	REQUESTED	250.00	8/21/96	250.00
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Howard Teich, ESQ. 158 East 35th Street New York NY 10028	REQUESTED	5,000.00	8/21/96	5,000.00
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Henry L. Druker 24 Amy's Lane Easthampton, NY 11937	REQUESTED	500.00	8/21/96	500.00
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MARC R. ABRAMS 64 HORIZON TER. HILLSDALE NJ 07642	REQUESTED	500.00	8/21/96	500.00
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Henry Y. Huang 14413 Sturtevant Rd Silver Spring MD 20905 4452	REQUESTED	10,000.00	8/21/96	10,000.00
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ITEMIZED RECEIPTS
DNC SERVICES CORPORATION/DEMOCRATIC NATIONAL COMMITTEE
SCHEDULE A/VICT 1996PAGE 150 OF
LINE 11A

NAME ADDRESS Y STATE ZIPCODE	OCCUPATION EMPLOYER	YTD AGGREGATE	DATE	AMOUNT PERIOD
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Stephen Gassman
666 Old Country Road
Garden City NY 11530

REQUESTED

1,000.00 8/22/96 1,000.00

Mr. Joseph Austin
200 W. 60th Street, #4B
New York, NY 10019

REQUESTED

2,000.00 8/22/96 2,000.00

Steven Learner
4 W. 22nd Street
New York, NY 10010

Self
Architect

500.00 8/22/96 500.00

Ms. Sareth Pinnamaneni
15-90 208th Place
Bayside, NY 11360

REQUESTED

250.00 8/22/96 250.00

Richard A. Kinnach
1805 North Orleans
Chicago IL 60614

Attorney
Anesi, Ozmon & Rodin

1,000.00 9/04/96 1,000.00

NAME ADDRESS Y STATE ZIPCODE	OCCUPATION EMPLOYER	YTD AGGREGATE	DATE	AMOUNT PERIOD
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Susan M. Whittaker
2838 Nichols Canyon Place
Los Angeles CA 90046

Producer
Two Oceans Entert.

1,000.00 9/04/96 1,000.00

Alex Herran
11 South La Salle
Suite 2500
Chicago IL 60603

attorney

450.00 9/12/96 450.00

RAY SACHEIM
BOX 3917
RANCHO SANTA FE CA 92067

REQUESTED

1,000.00 9/04/96 1,000.00

James C. Stanton
4 Mountain View Road
Cresskill NJ 07626

College Student
Salve Regina Univ.

750.00 9/12/96 500.00
9/12/96 250.00

JEROME M. VOLK
3329 Florida Ave.
Kenner, LA 70065

REQUESTED

5,000.00 9/04/96 5,000.00

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NAME ADDRESS Y STATE ZIPCODE	OCCUPATION EMPLOYER	YTD AGGREGATE	DATE	AMOUNT PERIOD
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Dan Firestone 2220 S. Beverly Glen Los Angeles, CA 90064	REQUESTED	12,500.00	9/17/96	12,500.00
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Sidney Gains 1710 San Ramo Pacific Palisades CA 90272	REQUESTED	1,000.00	9/17/96	1,000.00
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Doreen J. Blauschild 14 Bora Bora Way #102D Malibu Del Rey CA 90292 6886	REQUESTED	2,000.00	9/17/96	2,000.00
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Paula D. Silver 358 Sycamore Rd. Santa Monica CA 90402	REQUESTED	1,000.00	9/17/96	1,000.00
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Adena M. Smith 332 Genesee Ave. South Los Angeles CA 90036	REQUESTED	1,000.00	9/17/96	1,000.00
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DNC Services Corp./Dem. Nat'l Committee
Report of PAC Receipts
Schedule A, Line 11(c)

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Itemized Reporting Period -- 7/01/96 to 9/30/96

NAME/ADDRESS	PERIOD	AGGREGATE Y.T.D.
AT&T PAC 32 Avenue of the Americas New York, NY 10013	15,000.00 9/30/96	15,000.00
BankAmerica Corporation (BACPAC) Post Office Box 37000 San Francisco, CA 94137	25.00 9/27/96 25.00 9/25/96 25.00 7/31/96	125.00
BDM Political Action Committee 7915 Jones Branch Drive McLean, VA 22102-3396	1,250.00 7/10/96	1,250.00
BOBANCAPAC P.O. Box 236 St. Louis, MO 63166	2,500.00 9/17/96	2,500.00
Brotherhood of Locomotive Engineers-Legislative League 170 Ontario Street Cleveland, OH 44113-1701	3,000.00 9/04/96	4,000.00
California Healthcare Assn. P.A.C. - Federal P.O. Box 1252 Sacramento, CA 95812-1252	5,000.00 7/24/96	5,000.00
Chrysler Political Support Committee 1401 H Street, N.W. Suite 700 Washington, DC 20005	12,500.00 7/10/96	12,500.00
The Chubb Corporation "CHUBBPAC" 1 Liberty Place 1650 Market Street Philadelphia, PA 19103	2,500.00 9/30/96	2,500.00
Citizens for John Olver For Congress P.O. Box 819 Amherst, MA 01004	150.00 7/10/96	150.00
Citizens for Public Education 2237 Maple Rapids Road St. Johns, MI 48879	125.00 7/24/96	125.00

Page Total:

42,100.00

DNC Non-Federal Corporate
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FOR PERIOD 7/01/96 TO 9/30/96

E					
ADDRESS	OCCUPATION	YTD		AMOUNT	
CITY STATE ZIPCODE	EMPLOYER	AGGREGATE	DATE	PERIOD	
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Adspecs, Inc. 1337 Pennsylvania Avenue, SE Washington, DC 20003		250.00	7/17/96	250.00	
Adsystem, Inc. 8401 Colesville Road Silver Spring, MD 20910		15,000.00	9/19/96	15,000.00	
Advanced Magnetics, Inc. Mr. Jerome Goldstein Cambridge, MA 02138	Advanced Magnetics I	50,000.00	7/23/96	25,000.00	
Advanced Sciences, Inc. 6739 Academy Road, NE Albuquerque, NM 87109		5,000.00	9/26/96	5,000.00	
Advantage Title Agency, Inc. 410 New York Avenue Huntington, NY 11743		1,000.00	9/10/96	1,000.00	
Aerospace Finance Leasing Inc 3800A Southern Blvd. W. Palm Beach, FL 33406		25,000.00	9/18/96	25,000.00	
Air Orlando, Inc. 400 Herndon Avenue Orlando, FL 32803		500.00	9/12/96	500.00	

FOR PERIOD 7/01/96 TO 9/30/96

ADDRESS CITY STATE ZIPCODE	OCCUPATION EMPLOYER	YTD AGGREGATE	DATE	AMOUNT PERIOD
American Dental PAC 1111 14th Street, NW Washington, DC 20005		250.00	7/23/96	250.00
American Express Company 1020 19th Street, N.W. Washington, D.C. 20036		700.00	8/26/96	700.00
5 8 8 8 American Federation of Teacher Cope Education Fund 555 New Jersey Avenue, N.W. Washington, DC 20001		15,000.00	9/05/96 9/06/96 9/17/96	9,000.00 5,000.00 1,000.00
5 8 5 American Great Ground Group Post Office Box 578 Walnut, CA 91788		7,000.00	7/31/96	7,000.00
2 7 0 4 5 American Health Care Association PAC 1201 L Street, NW Washington, DC 20005		10,000.00	9/30/96	10,000.00
American Hotel and Motel Association 1201 New York Ave., N.W. Washington, DC 20005		1,400.00	8/26/96	1,400.00
American Income Life Insurance Company 144 Fernwood Avenue Edison, NJ 08837		3,000.00	8/12/96	3,000.00

UNITED STATES DEPARTMENT OF THE TREASURY
ITEMIZED REPORT OF RECEIPTS
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FOR PERIOD 7/01/96 TO 9/30/96

2	ADDRESS CITY STATE ZIPCODE	OCCUPATION EMPLOYER	YTD AGGREGATE	DATE	AMOUNT PERIOD
	American Occupational Therapy Association, Inc. 4720 Montgomery Lane Bethesda, MD 20824		1,000.00	8/20/96	1,000.00
	American Petroleum Institute 1220 L Street, NW Washington, DC 20005		1,400.00	8/22/96	1,400.00
6	American Postal Workers Union AFL-CIO 1300 L Street N.W. Washington, DC 20005		3,000.00	9/30/96	3,000.00
8	American Stock Transfer & Trust Co. 40 Wall Street New York, NY 10005		5,000.00	7/05/96	5,000.00
5	American Therapeutic Services 900-2nd Street, NE Washington, DC 20002		1,000.00	7/23/96	1,000.00
7	American Toyota 5995 Alameda Northeast Albuquerque, NM 87190		5,000.00	9/17/96	5,000.00
4	Ameritech 45 Erieview Plaza Room 1600 Cleveland, OH 44114		1,000.00	7/05/96	1,000.00

ITEMIZED REPORT OF RECEIPTS
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FOR PERIOD 7/01/96 TO 9/30/96

ADDRESS CITY STATE ZIPCODE	OCCUPATION EMPLOYER	YTD AGGREGATE	DATE	AMOUNT PERIOD
Asher and Simons, P.A. Suite 149, the Quadrangle Baltimore, MD 21210		200.00	9/17/96	200.00
Ashoka Investment & Management 511 F Street San Diego, CA 92101		10,000.00	9/19/96 9/19/96	5,000.00 5,000.00
Asia Online 40 Brewster Terr. New Rochelle, NY 10801		250.00	8/23/96	250.00
Asian Infrastructure Development Company 23852 Pacific Coast Highway Malibu, CA 90265		1,500.00	7/31/96	1,500.00
Asian Pacific Artistry Production Company 168-C South San Gabriel Blvd. San Gabriel, CA 91776		25,000.00	9/17/96	25,000.00
Askew & Archbold 6767 Poppiiano Lane Stockton, CA 95212		2,500.00	7/23/96	2,500.00
Association of Trial Lawyers of America 1050 31st. Street, NW Washington, DC 20007		200,000.00	8/01/96	100,000.00

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FOR PERIOD 7/01/96 TO 9/30/96

2 ADDRESS CITY STATE ZIPCODE	OCCUPATION EMPLOYER	YTD AGGREGATE	DATE	AMOUNT PERIOD
Terrence P. Bean, P.C. 1882 SW Hawthorn Terrace Portland, OR 97201	President Bean Investment	2,500.00	9/03/96	2,500.00
Beaumont Nursing Home, Inc 85 Beaumont Drive Northbridge, MA 01534		10,000.00	9/25/96	10,000.00
Bechtel Corporation 4041 North Central Avenue Phoenix, AZ 85012		78,500.00	8/28/96 9/05/96 9/05/96 9/05/96	1,400.00 700.00 700.00 700.00
Beem & Mann, P.C. One Norwest Center, Ste. 3901 Denver, CO 80203		500.00	7/30/96	500.00
Bell Atlantic 1133 20th Street NW Washington, DC 20036		1,400.00	9/04/96	1,400.00
Bell South D.C. 1133 21st Street, N.W. Washington, DC 20036		3,000.00	9/04/96	3,000.00
Bellefont Hotel & Convention Center-Ains 7370 Airline Highway Baton Rouge, LA 70805		5,000.00	9/19/96	5,000.00

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FOR PERIOD 7/01/96 TO 9/30/96

ADDRESS CITY STATE ZIPCODE	OCCUPATION EMPLOYER	YTD AGGREGATE	DATE	AMOUNT PERIOD
Citgo Petroleum Corporation P.O. Box 3758 Tulsa, OK 74102		1,400.00	8/22/96	1,400.00
Citizens for Bishop 2460 North 59th Street Philadelphia, PA 19131		2,000.00	9/18/96	1,000.00
Citizens for Jan Schakowsky 1101 Ridge Evanston, IL 60202		300.00	9/12/96	300.00
Citizens For Bosley 1115 Pine Street St. Louis, MO 63101-1904		1,000.00	9/23/96	1,000.00
Claire's Stores Inc. P.O. Box 9312 Miami, FL 33014		25,000.00	7/23/96	25,000.00
Cynthia Clark 2430 West Lake Samon Parkway Bellevue, WA 98008	travel agent Mutual	375.00	9/20/96	375.00
Cleo Enterprises 3010 Ridgewood Avenue Baltimore, MD 21209		1,000.00	9/17/96	1,000.00

FOR PERIOD 7/01/96 TO 9/30/96

E ADDRESS CITY STATE ZIPCODE *****	OCCUPATION EMPLOYER	YTD AGGREGATE	DATE	AMOUNT PERIOD
Craig Millwork, Inc. 8600 South Okato Avenue Bridgeview, IL 60455		1,000.00	8/21/96	1,000.00
Stephen J. Crane 5700 Columbia Center 701 Fifth Avenue Seattle, WA 98104	Attorney Crane, Dunham & Drur	400.00 9/26/96	200.00 9/26/96	200.00 200.00
Cranford Johnson Robinson Wood 303 West Capitol Avenue Little Rock, AR 72201		1,400.00	8/22/96	1,400.00
Creative Expressions Group, Inc. 251 E. Ohio Street Indianapolis, IN 46204		10,000.00	7/15/96	10,000.00
Creative Parties, LTD. 4933 Auburn Avenue Bethesda, MD 20814		300.00	8/13/96	300.00
Creek Nation Post Office Box 580 Okmulgee, OK 74447		1,000.00	8/28/96	1,000.00
Cummings for Congress 2300 North Calvert Street Baltimore, MD 21218		200.00	9/19/96	200.00

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FOR PERIOD 7/01/96 TO 9/30/96

ADDRESS CITY STATE ZIPCODE	OCCUPATION EMPLOYER	YTD AGGREGATE	DATE	AMOUNT PERIOD
Greenwich Capital Markets Inc. 600 Steamboat Rd Greenwich, CT 06830		5,000.00	7/05/96	5,000.00
G. J. Grewe, Inc. 9109 Watson Rd., Ste.302 St. Louis, MO 63126		1,000.00	9/18/96	1,000.00
Grossbart Barnett Production 15250 Ventura Boulevard Sherman Oaks, CA 91403		500.00	9/30/96	500.00
Guardian Industries, Inc. 43043 West Nine Mile Road Northville, MI 48167		700.00	9/04/96	700.00
GKN Securities Corporation 1 Broadway New York, NY 10006		35,000.00	8/20/96	20,000.00
GULF CANADA RESOURCES LIMITED 401 9th Avenue, SW Calgary, Alberta T2P 2H7	Contribution Refunded on 10/28/96	10,000.00	9/04/96	10,000.00
H & B Sales Inc. 1731 South San Gabriel Blvd. San Gabriel, CA 91776		1,000.00	7/31/96	1,000.00

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B		OCCUPATION	YTD		AMOUNT
ADDRESS		EMPLOYER	AGGREGATE	DATE	PERIOD
CITY STATE ZIPCODE					
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Inphomation Communications, Inc. 23-25 Walker Avenue Baltimore, MD 21208			20,000.00	7/23/96	15,000.00
Inphynet Government Services 1200 South Pine Island Road Fort Lauderdale, FL 33324			10,000.00	8/06/96	10,000.00
Insurance Co. of North America 1601 Chestnut Street Philadelphia, PA 19192-2471			25,000.00	7/05/96	25,000.00
Integral Construction Corp. 470 Park Avenue South New York, NY 10016			10,000.00	8/28/96	10,000.00
Integrated Health Services Inc 10065 Red Run Boulevard Owings Mills, MD 21117			270,000.00	7/05/96 7/24/96	100,000.00 120,000.00
IntelCom Group(U.S.A.), Inc. Post Office Box 6742 Englewood, CO 80155			85,000.00	8/09/96	10,000.00
Interior Music Corporation c/o Orland and Orland 1875 Century Park East Los Angeles, CA 90067			10,000.00	9/09/96	10,000.00

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FOR PERIOD 7/01/96 TO 9/30/96

E					
ADDRESS	OCCUPATION	YTD		AMOUNT	
CITY STATE ZIPCODE	EMPLOYER	AGGREGATE	DATE	PERIOD	
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International Traditional Chinese Herbal Medicine & Acu 807 6th Street, NW Washington, DC 20001		10,250.00	7/15/96 7/15/96	125.00 125.00	
International Violin Co. LTD 1421 Clarkview Road Baltimore, MD 21209		200.00	9/18/96	200.00	
Iron Workers Local Number 808 200 East Landstreet Road Orlando, FL 32824		1,500.00	9/10/96	1,500.00	
Italian American Democratic Leadership Council Non Federal 1828 L Street, NW Washington, DC 20036		15,000.00	7/26/96 8/26/96	2,000.00 13,000.00	
Italian American Democratic Leadership Council Non-Federal 1828 L Street, N.W. Washington, DC 20036		16,400.00	8/26/96	1,400.00	
Ithaca Medical Group 1850 Azusa Avenue Hacienda Heights, CA 91745		1,000.00	8/01/96	1,000.00	
IBC Produce, Inc. 935 South San Pedro Street Los Angeles, CA 90015		5,000.00	7/31/96	5,000.00	

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FOR PERIOD 7/01/96 TO 9/30/96

ADDRESS CITY STATE ZIPCODE *****	OCCUPATION EMPLOYER *****	YTD AGGREGATE	DATE	AMOUNT PERIOD
J & S Petroleum Inc. 3300 Powell Street, No. 16 Emeryville, CA 94608		1,000.00	7/25/96	1,000.00
J.E. Schaffer & Associates 3389 Sheridan Street Hollywood, FL 33021		200.00	9/30/96	200.00
J.E.G. Pinellas Inc. 10810 72nd Street North Largo, FL 33777		500.00	9/12/96	500.00
J.J. Development, Inc. 9951 Foxborough Circle Rockville, MD 20850		250.00	9/10/96	250.00
J. MICHAEL BLACK, ATTORNEY OPERATING ACCOUNT 440 LOUISIANA SUITE 2000 HOUSTON, TX 77002		700.00	9/05/96	700.00
Jack Horn, Inc. 49 W. 44th Street New York, NY 10036		1,000.00	7/05/96	1,000.00
Jackie Vital Corporation 57 Caton Place Brooklyn, NY 11218		5,000.00	7/05/96	5,000.00

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FOR PERIOD 7/01/96 TO 9/30/96

E					
ADDRESS	OCCUPATION	YTD		AMOUNT	
CITY STATE ZIPCODE	EMPLOYER	AGGREGATE	DATE	PERIOD	
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Jolly/Rissler, Inc. 888 16th st., N.W. Suite 700 Washington, DC 20006		700.00	8/28/96	700.00	
Jones & Granger Post Office Box 4340 Houston, TX 77210		5,000.00	7/10/96	5,000.00	
Jordan Lumber & Supply, Inc. PO Box 98 Mount Gilead, NC 27306		10,000.00	8/06/96	10,000.00	
Jorge Luis Lopez, P.A. 200 South Biscayne Boulevard Miami, FL 33131		500.00	8/06/96	500.00	
Julian Myers Public Relations ABC Entertainment Center 2040 Avenue of the Stars Century City, CA 90067		200.00	8/09/96	200.00	
Julius Young Hosiery Inc. 189 Kent Avenue Brooklyn, NY 11211		25,000.00	7/05/96 7/24/96	10,000.00 15,000.00	
JCM Control Systems, Inc. 1165 Gorsuch Avenue Baltimore, MD 21218		10,000.00	7/23/96	5,000.00	

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FOR PERIOD 7/01/96 TO 9/30/96

ADDRESS CITY STATE ZIPCODE	OCCUPATION EMPLOYER	YTD AGGREGATE	DATE	AMOUNT PERIOD
Monroe County Political Action Committee 14930 LaPlasce Street Monroe, MI 48161		250.00	8/07/96	250.00
Monroe Mangement 247 Barnard Lane Larchmont, NY 10538		500.00	8/26/96	500.00
Montana Corporation 2000 Town Center Southfield, MI 48075		100,000.00	8/05/96	100,000.00
Monte Vista Management Co. One Bush Street, Ste. 900 San Francisco, CA 94104		17,500.00	7/30/96 9/26/96	12,500.00 5,000.00
Moran For Congress '94 205 W. Uhler Terrace Alexandria, VA 22301		460.00	7/10/96	460.00
Morgan Stanley & Co., Inc. 1221 Avenue of the Americas New York, NY 10020		31,400.00	7/24/96 8/12/96 9/05/96	10,000.00 20,000.00 1,400.00
Morgan Stanley & Co., Inc. 1221 Avenue of the Americas New York, NY 10020		5,000.00	8/14/96	5,000.00

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ADDRESS CITY STATE ZIPCODE	OCCUPATION EMPLOYER	YTD AGGREGATE	DATE	AMOUNT PERIOD
Ollie Gates Investments Gates Management Corporation 4707 Paseo Blvd Kansas City, MO 64110		1,000.00	9/18/96	1,000.00
Olympia Mortgage Corp.P.M 1413 Avenue J Brooklyn, NY 11230		1,000.00	9/25/96	1,000.00
Oneida Tribe of Indians of Wisconsin Post Office Box 365 Oneida, WI 54155		80,000.00	9/04/96	50,000.00
Onex Corporation P.O. Box 700 Toronto, ON M5J2S1	Refunded on 10/28/96	2,000.00	9/18/96	2,000.00
Operating Engineers District 17 PAC 1620 South Loop Road Alameda, CA 94501		5,000.00	8/02/96 8/02/96	2,000.00 3,000.00
Oral Health Services of Florida 5775 NW Blue Lagoon Drive Miami, FL 33126		1,000.00	8/06/96	1,000.00
Orange Political Action Committee 1020 Webster Street Orlando, FL 32804		250.00	9/12/96	250.00

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**DNC Non-Federal Corporate
ITEMIZED REPORT OF RECEIPTS
SCHEDULE I**

FOR PERIOD 7/01/96 TO 9/30/96

ADDRESS		OCCUPATION	YTD		AMOUNT
CITY	STATE ZIPCODE	EMPLOYER	AGGREGATE	DATE	PERIOD
John P. Stack		President/Ceo	5,000.00	9/18/96	5,000.00
3055 East Division		SRC			
Springfield, MO	65802				
Standard Disposal Services, Inc.			625.00	7/17/96	625.00
22001 Hoover Road					
Warren, MI	48089				
Star Brothers Exxon			5,000.00	7/05/96	5,000.00
2044 South Independence					
Virginia Beach, VA	23456				
State Hotel Supply Co. Inc.			1,000.00	9/12/96	1,000.00
125 Newark Street					
Newark, NJ	07103				
Station Casino Kansas City			7,000.00	9/18/96	7,000.00
PO Box 33480					
Kansas City, MO	64120				
Steve Allen Drywall Inc.			300.00	8/21/96	300.00
Post Office Box 413					
Palos Park, IL	60462				
Strategic Capital			10,000.00	7/05/96	10,000.00
750 7th Avenue					
New York, NY	10019				

DNC Non-Federal Corporate
ITEMIZED REPORT OF RECEIPTS
SCHEDULE I

PAGE 177 OF
LINE 1

FOR PERIOD 7/01/96 TO 9/30/96

E

ADDRESS CITY STATE ZIPCODE	OCCUPATION EMPLOYER	YTD AGGREGATE	DATE	AMOUNT PERIOD
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TECO Energy P.O. Box 111 Tampa, FL 33601		10,000.00	9/12/96	10,000.00
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T.I.P. Hotel Employees & Restaurant Employees Int.Union 1219 28th Street, NW Washington, DC 20007		51,400.00	8/21/96	1,400.00
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TOWN OF BABYLON DEMOCRATIC COMMITTEE		500.00	9/10/96	500.00
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898 Route 109
Lydenhurst, NY 11757

TRADEC, INC. 600 University St., Suite 2801 Seattle, WA 98101		5,000.00	9/20/96	5,000.00
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U.S. Diagnostic Labs, Inc. 777 South Flagler Drive W. Palm Beach Beach, FL 33401		2,500.00	9/06/96	2,500.00
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U.S. Home and Garden, Inc. Golden West Agri-Products Inc. 655 Montgomery Street San Francisco, CA 94111		1,000.00	8/26/96	1,000.00
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U.S. Long Distance 9311 San Pedro San Antonio, TX 78216		60,000.00	8/09/96	50,000.00
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DNC Non-Federal Corporate
ITEMIZED REPORT OF RECEIPTS
SCHEDULE IPAGE 181 OF
LINE 1

FOR PERIOD 7/01/96 TO 9/30/96

I ADDRESS CITY STATE ZIPCODE		OCCUPATION EMPLOYER	YTD AGGREGATE	DATE	AMOUNT PERIOD
WJ Properties Inc. APF 3299 K Street, N.W., Suite 7000 Washington, D.C. 20007			1,000.00	7/05/96	1,000.00
WMX Technology & Services 3003 Butterfield Road Oak Brook, IL 60521			51,400.00	9/18/96	1,400.00
WOGRL Inc. 15332 Antioch Street Pacific Palisades, CA 90272			5,000.00	9/19/96	5,000.00
XEROX Corporation U.S.A. 1401 H Street, N.W. Washington, DC 20005			20,000.00	9/19/96	20,000.00
Y.H. Lee Associates 330 15th Street Oakland, CA 94612			250.00	9/27/96	250.00
Yaeger, Jungbauer, Barczak & Roe 701 - 4th Avenue South Minneapolis, MN 55415			5,000.00	7/10/96	5,000.00
Greg Yale P.O. Box 2597 Southampton, NY 11968		REQUESTED	500.00	8/13/96	500.00

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FOR PERIOD 7/01/96 TO 9/30/96

ADDRESS CITY STATE ZIPCODE *****	OCCUPATION EMPLOYER *****	YTD AGGREGATE	DATE	AMOUNT PERIOD
Mr. John H. Arundel 3016 Dumbarton Ave Nw #5 Washington, DC 20007	president Perdicus Publishing	700.00	8/26/96	700.00
Hilda Aslan 27120 Sea Vista Drive Malibu, CA 90265	Actress	700.00	8/13/96	700.00
Norma K. Asnes 1035 Fifth Avenue New York, NY 10028	President Asnes Katay Prod.	15,000.00	8/23/96	10,000.00
Farhad Asina 301 East 51st Street Kansas City, MO 64112	CEO ALG, Inc.	25,000.00	8/01/96	25,000.00
Claudine Bacher 31 Ocean Reef Drive Key Largo, FL 33037	Treasurer Child Advocacy PAC	1,400.00	8/26/96	1,400.00
Wayne Bachus 3512 Magnolia Temple, TX 76502	Attorney	25,000.00	9/04/96	25,000.00
F. Kenneth Bailey, Jr. 2615 Calder Suite 220 Beaumont, TX 77702	Attorney/Lawyer Williams Bailey Law	30,700.00	9/04/96	700.00

ITEMIZED REPORT OF RECEIPTS
SCHEDULE I

3 OF 1
LINE 1

FOR PERIOD 7/01/96 TO 9/30/96

ADDRESS CITY STATE ZIP CODE	OCCUPATION EMPLOYER	YTD AGGREGATE	DATE	AMOUNT PERIOD
Mr. Scott J Immergut 838 Teakwood Road Los Angeles, CA 90049	Vice President, Produ Walt Disney Studios	2,000.00	7/17/96	2,000.00
Merle P. Intner 3407 Fielding Road Baltimore, MD 21208	Real Estate Appraiser Appr. Serv. of MD	200.00	9/19/96	200.00
Kenneth A. Jacobsen 506 Heather Circle Villanova, PA 19085	Attorney Chimicles, Jacobsen	20,000.00	9/30/96	20,000.00
Susan G. Jacobson 6275 Sunny Spring Columbia, MD 21044	Psychotherapist Interactions Resourc	400.00	9/19/96	400.00
Edward Jones 201 Progress Parkway Maryland Heights, MO 63043	Managing Principal Edward Jones	10,000.00	9/20/96	10,000.00
Mr. Paul T Jones, II 25 Sherwood Avenue Greenwich, CT 06830	Chairman & CEO Tudor Investment Corp.	100,000.00	7/11/96	100,000.00
Pauline Kanchanalak 1400 Gower Court McLean, VA 22102	REQUESTED	50,000.00	7/10/96	50,000.00

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FOR PERIOD 7/01/96 TO 9/30/96

ADDRESS CITY STATE ZIPCODE	OCCUPATION EMPLOYER	YTD AGGREGATE	DATE	AMOUNT PERIOD
Robert C. Fleder 11 Horseguard Lane Scarsdale, NY 10583	REQUESTED	1,500.00	8/13/96	1,500.00
Mr. Alphonse Fletcher 767 Fifth Avenue New York, NY 10153	President Fletcher Asset Management, Inc.	700.00	8/21/96	700.00
Agnes Ford 2418 East 22nd Street Brooklyn, NY 11235	Analyst Guy Carpenter & Co	250.00	8/07/96	250.00
J. Richard Fredericks 2395 Vallejo Street San Francisco, CA 94123	REQUESTED	10,000.00	9/30/96	10,000.00
Dana M. Freedman 9848 Vidor Drive Number 402 Los Angeles, CA 90035	REQUESTED	1,000.00	7/26/96	1,000.00
Monte Friedkin Post Office Box 3051 Boca Raton, FL 33431	F.I. Management Inc.	15,000.00	9/06/96	15,000.00
Cynthia Friedman 5610 Wisconsin Avenue Apartment 103 Chevy Chase, MD 20815	Executive Union Real Estate Co	1,400.00	9/12/96	1,400.00

ITEMIZED REPORT OF RECEIPTS
SCHEDULE I

FOR PERIOD 7/01/96 TO 9/30/96

ADDRESS CITY STATE ZIPCODE	OCCUPATION EMPLOYER	YTD AGGREGATE	DATE	AMOUNT PERIOD
Patricia M. Kessler 1 Commonwealth Avenue Boston, MA 02116	REQUESTED	40,000.00	9/04/96	40,000.00
Theodore W. Kheel 75 East 55th Street 5th Floor New York, NY 10022	REQUESTED	35,000.00	9/24/96	5,000.00
Charles Kim 465 Sheridan Road Winnetka, IL 60093	consultant self	30,000.00	9/23/96	30,000.00
Rollie O. Kimbrough 8005 Glengalen Lane Chevy Chase, MD 20815	President MCSI Technologies	1,400.00	9/05/96	1,400.00
Michael S. Klein 145 West 55th Street Apartment 12G New York, NY 10019	investment banker Smith Barney	500.00	9/30/96	500.00
Georgette Klinger 501 Madison Avenue New York, NY 10022	Chairman Georgette Klinger	500.00	8/26/96	500.00
John Kon Ng 100 Lewis Street, Unit F S. Hackensack, NJ 07606	REQUESTED	1,500.00	8/20/96	1,500.00

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DNC Non-Federal General
ITEMIZED REPORT OF RECEIPTS
SCHEDULE I

PAGE

1 OF
LINE 1

FOR PERIOD 7/01/96 TO 9/30/96

ADDRESS CITY STATE ZIPCODE *****	OCCUPATION EMPLOYER *****	YTD AGGREGATE	DATE	AMOUNT PERIOD *****
Air Line Pilots Association Political Action Committee 1625 Massachusetts Avenue, NW Washington, DC 20036		25,000.00	9/04/96	25,000.00
Amalgamated Local 455 UAW 110 Florence Saginaw, MI 48602		250.00	7/17/96	250.00
American Federation of State, County & Municipal Employees 1625 L Street, NW Washington, DC 20036		51,000.00	9/09/96	25,000.00
American Federation of Labor and Congress of Industrial 310 Aspen St. NW Wash, DC 20012		1,525.00	8/09/96 9/26/96	125.00 1,400.00
American Postal Workers Union AFL-CIO 1300 L Street N.W. Washington, DC 20005		20,000.00	8/02/96 8/02/96	15,000.00 5,000.00
Armstrong Clarion Counties Central Labor Council 331 Market Street Leechburg, PA 15656		500.00	8/09/96	500.00
Arthur Andersen PAC 1666 K Street N.W. Washington, DC 20006		1,400.00	9/04/96	1,400.00

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ATTACHMENT D

Second Amendment

97043851906



DEMOCRATIC NATIONAL COMMITTEE

RECEIVED
FEDERAL ELECTION
COMMISSION
REPORTS ANALYSIS
DIVISIONDonald L. Fowler, National Chair • Christopher J. Dodd, General Chair
OCT 30 5 14 PM '96

October 30, 1996

Ms. Debbie Manzano
Reports Analyst
Federal Election Commission
999 E Street, N.W.
Washington, D.C. 20463

FEC ID: C00010603

RE: DNC Services Corp. / Democratic National Committee Amended
Mid-Year Report

Dear Ms. Manzano:

Enclosed please find an amendment to the October Quarterly
Report for DNC Services Corporation/Democratic National
Committee, which was filed on October 15, 1996. The amendment
corrects errors in the addresses of two donors.

If you have any questions, feel free to contact my office.

Sincerely,

Bradley K. Marshall
Assistant Treasurer

27043851907

ITEMIZED RECEIPTS
DNC SERVICES CORPORATION/DEMOCRATIC NATIONAL COMMITTEE
SCHEDULE A/VIC 1996PAGE 142 OF
LINE 11A

NAME ADDRESS Y STATE ZIPCODE	OCCUPATION EMPLOYER	YTD AGGREGATE	DATE	AMOUNT PERIOD
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Bartholomew H Lawson
350 5TH Ave Suite 4811
New York NY 10118 4897

REQUESTED

2,000.00 8/21/96 2,000.00

Brajnandan B Sahay
1398 Park Lake Dr
Reston VA 22090

REQUESTED

5,000.00 8/21/96 5,000.00

Tze Hwa Hsia
8 7TH Ave
Brooklyn NY 11220

REQUESTED

5,000.00 8/21/96 5,000.00

Law Offices of Cramer & Ahern
38 Post Road West
Westport CT 06880

REQUESTED

250.00 8/21/96 250.00

Ji Ping Yu
108-39 50th Avenue
New York, NY 11368

REQUESTED

5,000.00 8/21/96 5,000.00

27043851908

DNC Non-Federal Individual
ITEMIZED REPORT OF RECEIPTS
SCHEDULE I

PAGE

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LINE 1

FOR PERIOD 7/01/96 TO 9/30/96

ADDRESS CITY STATE ZIPCODE *****	OCCUPATION EMPLOYER *****	YTD AGGREGATE	DATE	AMOUNT PERIOD
Donald A. Labold 2118 N Cleveland Ave Chicago, IL 60614	Realtor Bill Boran & Assoc.	225.00	9/09/96	225.00
Thomas H. Lee 75 State Street Boston, MA 02109	Investment Thomas H. Lee Compan	20,000.00	8/20/96	20,000.00
Ira Leesfield 144 North Prospect Drive Coral Gables, FL 33133	Attorney Leesfield & Rubio	23,000.00	8/23/96	20,000.00
Walter F. Leinhardt 1 Sheldrake Drive Larchmont, NY 10538	REQUESTED	500.00	8/13/96	500.00
Mr. William S. Lerach Milberg, Weiss, Bershad, Spechtrie & Lerach San Diego, CA 92101	Attorney Milberg, Weiss	10,000.00	7/23/96	10,000.00
Jan A. Liff 223 Mockingbird Road Nashville, TN 37205	Mental Health Nurse P self	1,000.00	8/01/96	1,000.00
Ms. Michele Lima 765 Riverside Drive New York, NY 10032	REQUESTED	3,000.00	8/21/96	3,000.00

27043851909

ATTACHMENT E

Third Amendment

27043851910



DEMOCRATIC NATIONAL COMMITTEE

Donald L. Fowler, National Chair • Christopher J. Dodd, General Chair

November 7, 1996

Ms. Debbie Manzano
Reports Analyst
Federal Election Commission
999 E Street, N.W.
Washington, D.C. 20463

FEC ID: C00010603

RE: DNC Services Corp. / Democratic National Committee Amended
October Quarterly Report and Pre-General Report

Dear Ms. Manzano:

Enclosed please find amendments to the October Quarterly Report and Pre-General report for DNC Services Corporation/Democratic National Committee. The amendment corrects the name and/or address for three donations during the October Quarterly period. Furthermore, Page 5 of Line 3 for Non-Federal Individual is enclosed for the Pre-General report. Apparently, this page was inadvertently omitted from this report.

If you have any questions, feel free to contact my office.

Sincerely,

Bradley K. Marshall
Assistant Treasurer

ITEMIZED RECEIPTS
DNC SERVICES CORPORATION/DEMOCRATIC NATIONAL COMMITTEE
SCHEDULE APAGE 1636 OF
LINE 11A

ADDRESS CITY STATE ZIPCODE	OCCUPATION EMPLOYER	YTD AGGREGATE	DATE	AMOUNT PERIOD
Psaltis Corporation c/o George Psaltis 555 13th Street, NW Washington, DC 20002		20,000.00	8/01/96	20,000.00
Mr. Pugh 218 Annie St Orlando, FL 32806	Attorney	500.00	9/11/96	500.00
Mr. James Pugh 359 Carolina Avenue Winter Park, FL 32789	Realtor - President Epoch Properties, Inc	15,000.00	9/10/96	15,000.00
Mr. Joseph Pulitano 219 Channing Road Belmont, MA 02178	Attorney	10,000.00	8/14/96 9/20/96	5,000.00 5,000.00
Ms. Ceil Pulitzer 50 Portland Place Saint Louis, MO 63108	Homemaker	5,000.00	9/17/96	5,000.00

27043851912

NAME

ADDRESS

STATE ZIPCODE

OCCUPATION

EMPLOYER

YTD

AGGREGATE

DATE

AMOUNT

PERIOD

Claudia P Schechter
360 Johnson Drive
Castle Rock CO 80104 2126

REQUESTED

1,000.00 8/08/96 1,000.00

Mr.T.Deckert
1500 Chaticleer
Cherry Hill, NJ 08003

REQUESTED

3,000.00 8/08/96 3,000.00

Wayne Bachus
2 Magnolia
Temple TX 76502 3615

Attorney

1,000.00 9/04/96 1,000.00

David I. Cohen
6655 W Sahara Ave Ste A218
Las Vegas NV 89102

Film/Tv Producer/Inv
Self employed

5,000.00 9/11/96 5,000.00

Shirley Fromer
150 Ocean Park Boulevard
Apartment 326
Santa Monica CA 90025

Developer
Harbor Group

400.00 8/21/96 400.00

27043851913

BEFORE THE FEDERAL ELECTION COMMISSION

In the Matter of

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ENFORCEMENT PRIORITY

SENSITIVE

GENERAL COUNSEL'S REPORT

I. INTRODUCTION.

The cases listed below have been identified as either stale or of low priority based upon evaluation under the Enforcement Priority System (EPS). This report is submitted to recommend that the Commission no longer pursue these cases.

This is the first Enforcement Priority Report that reflects the impact of the 1996 election cycle cases on the Commission's enforcement workload. We have identified cases that are stale which are recommended for dismissal at this time. This is the highest number of cases identified as stale in a single report, and the highest number of stale cases recommended for closure at one time, since the inception of EPS in 1993.

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II. CASES RECOMMENDED FOR CLOSURE

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

EPS was created to identify pending cases which, due to the lower priority of the issues raised in the matters relative to others presently pending before the Commission, do not warrant further expenditure of resources. Central Enforcement Docket (CED) evaluates each incoming matter using Commission-approved criteria, resulting in a numerical rating for each case.

Closing such cases permits the Commission to focus its limited resources on more important cases presently pending before it. Based upon this review, we have identified cases that do not warrant further action relative to other pending matters.³ Attachment I to this report contains summaries of each case, the EPS rating, and the factors leading to assignment of a low priority and recommendation not to further pursue the matter.

B. Stale Cases

Effective enforcement relies upon the timely pursuit of complaints and referrals to ensure compliance with the law. Investigations concerning activity more remote in time usually require a greater commitment of resources, primarily due to the fact that the evidence of such activity becomes more difficult to develop as it ages. Focusing investigative efforts on more recent and more significant activity also has a more positive effect on the electoral process and the regulated community. In recognition of this fact, EPS provides us with the

³ These cases are:

RAD 97L-10 (Citizens for Randy Borow); RAD 97L-16 (Republican State Central Committee of South Dakota); Pre-MUR 347 (Producers Lloyds Insurance Company); Pre-MUR 348 (Peoples National Bank of Commerce); Pre-MUR 349 (Trump Plaza); Pre-MUR 350 (Citibank, N.A.); Pre-MUR 355 (Feingold Senate Committee); MUR 4494 (Georgianna Lincoln);

MUR 4586 (Friends of Zach Wamp); MUR 4590 (Oklahoma Education Association); MUR 4600 (San Diego Police Officers Assoc.); MUR 4612 (Teresa Doggett for Congress); MUR 4615 (Catholic Democrats for Christian Values); MUR 4616 (American Legislative Exchange Council); MUR 4620 (Eastern Connecticut Chamber of Commerce); MUR 4622 (Telles for Mayor); MUR 4628 (Gutknecht for Congress); MUR 4629 (Janice Schakowsky); MUR 4636 (IBEW Local 505); MUR 4637 (Dettman for Congress); MUR 4639 (Larson for Congress); MUR 4641 (Becker for Congress); MUR 4644 (Detroit City Council); MUR 4651 (Mike Ryan); MUR 4653 (Pritzker for Congress); MUR 4656 (H. Carroll for Congress); and MUR 4657 (Buchanan for President).

27043851915

means to identify those cases which, though earning a higher rating when received, remained unassigned for a significant period due to a lack of staff resources for effective investigation. The utility of commencing an investigation declines as these cases age, until they reach a point when activation of a case would not be an efficient use of the Commission's resources.

We have identified cases that have remained on the Central Enforcement Docket for a sufficient period of time to render them stale. We are recommending the closure of cases based on staleness.⁶

* These cases are: MUR 4283 (*Chenoweth for Congress*); MUR 4341 (*Juan Soliz for Congress*); MUR 4402 (*U.S. Representative Helen Chenoweth*); MUR 4435 (*Lincoln for Congress*); MUR 4439 (*UAW*); MUR 4442 (*Lipinski for Congress*); MUR 4444 (*Roberts for Congress*); MUR 4445 (*Randy Tate for Congress*); MUR 4446 (*Clinton/Gore '96 Primary*); MUR 4447 (*Random House, Inc.*); MUR 4449 (*Clinton Administration*); MUR 4453 (*Mike Ward for Congress*); MUR 4454 (*Ralph Nader*); MUR 4459 (*Clinton/Gore '96*); MUR 4474 (*Salvi for Senate*); MUR 4477 (*BBDO-New York*); MUR 4481 (*Diamond Bar Caucus*); MUR 4485 (*Perot '92 Petition Committee*); MUR 4486 (*Bunda for Congress*); MUR 4495 (*Pennsylvania PACE for Federal Elections*); MUR 4496 (*Norwood for Congress*); MUR 4497 (*Pease for Congress*); MUR 4510 (*Stabenow for Congress*); MUR 4511 (*Bob Coffin for Congress*); MUR 4514 (*Friends for Franks*); MUR 4515 (*Clinton Investigative Commission*); MUR 4521 (*WMAL 630 AM*); MUR 4525 (*Senator Larry Pressler*); MUR 4527 (*Brennan for Senate*); MUR 4536 (*Signature Properties, Inc.*); MUR 4540 (*Tim Johnson for SD*); MUR 4542 (*Dan Frisa for Congress*); MUR 4552 (*Charles W. Norwood*); MUR 4554 (*John Byron for Congress*); MUR 4556 (*Jim Wiggins for Congress*); MUR 4561 (*Jay Hoffman for Congress*); MUR 4564 (*National Republican Congressional Committee*); MUR 4567 (*DNC Services Corp.*); MUR 4569 (*McGovern Committee*); RAD 96L-11 (*New York Republican County Committee*); Pre-MUR 343 (*NRSC*); and Pre-MUR 312 (*Joseph Demio*). The Demio case involves fundraising related to former Congresswoman Mary Rose Oskar's 1992 congressional campaign. It was held as a courtesy to the Department of Justice pending resolution of a parallel criminal matter in the District Court for the District of Columbia. Mr. Demio recently entered into a plea agreement with the Department of Justice (on which we were not consulted) in which he agreed, among other things, to waive the statute of limitations regarding civil violations of the FECA. Considering the age of the case and activity, the fact that DOJ has not formally referred this matter to us, and the Commission's continuing resource constraints, dismissal is the appropriate disposition of this matter.

27043851916

We recommend that the Commission exercise its prosecutorial discretion and direct closure of the cases listed below, effective November 17, 1997. Closing these cases as of this date will permit CED and the Legal Review Team the necessary time to prepare closing letters and case files for the public record.

III. RECOMMENDATIONS.

A. Decline to open a MUR, close the file effective November 17, 1997, and approve the appropriate letters in the following matters:

RAD 96L-11

Pre-MUR 312

Pre-MUR 349

Pre-MUR 343

Pre-MUR 350

RAD 97L-10

Pre-MUR 347

Pre-MUR 355

RAD 97L-16

Pre-MUR 348

97043851917

B. Take no action, close the file effective November 17, 1997, and approve the appropriate letters in the following matters:

MUR 4283
MUR 4341
MUR 4402
MUR 4435
MUR 4439
MUR 4442
MUR 4444
MUR 4445
MUR 4446
MUR 4447
MUR 4449
MUR 4453
MUR 4454
MUR 4459
MUR 4474
MUR 4477
MUR 4481
MUR 4485
MUR 4486

MUR 4494

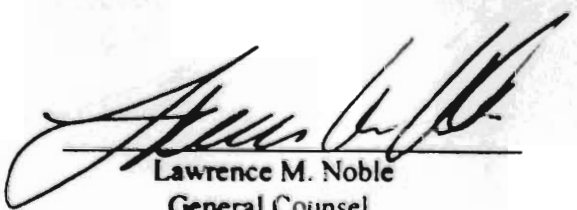
MUR 4495
MUR 4496
MUR 4497
MUR 4510
MUR 4511
MUR 4514
MUR 4515

MUR 4521
MUR 4525
MUR 4527
MUR 4536
MUR 4540
MUR 4542
MUR 4552
MUR 4554
MUR 4556
MUR 4561

MUR 4564
MUR 4567

MUR 4569
MUR 4586
MUR 4590
MUR 4600
MUR 4612
MUR 4615
MUR 4616
MUR 4620
MUR 4622
MUR 4628
MUR 4629
MUR 4636
MUR 4637
MUR 4639
MUR 4641
MUR 4644
MUR 4651
MUR 4653
MUR 4656
MUR 4657

11/7/97
Date


Lawrence M. Noble
General Counsel

Attachment
Tier 3 Case Summaries

27043851918

BEFORE THE FEDERAL ELECTION COMMISSION

In the Matter of)
) Agenda Document No. X97-77
Enforcement Priority)

CERTIFICATION

I, Marjorie W. Emmons, recording secretary for the Federal Election Commission executive session on December 2, 1997, do hereby certify that the Commission took the following actions with respect to Agenda Document No. X97-77:

1. Decided by a vote of 5-0 to

A. Decline to open a MUR, close the file effective December 15, 1997, and approve the appropriate letters in the following matters:

- | | |
|----------------|-----------------|
| 1. RAD 96L-11 | 7. Pre-MUR 347 |
| | 8. Pre-MUR 348 |
| 3. RAD 97L-10 | 9. Pre-MUR 349 |
| 4. RAD 97L-16 | 10. Pre-MUR 350 |
| 5. Pre-MUR 312 | 11. Pre-MUR 355 |
| 6. Pre-MUR 343 | |

B. Take no action, close the file effective December 15, 1997, and approve the appropriate letters in the following matters:

- | | |
|-------------|--------------|
| 1. MUR 4283 | 6. MUR 4442 |
| 2. MUR 4341 | 7. MUR 4444 |
| 3. MUR 4402 | 8. MUR 4445 |
| 4. MUR 4435 | 9. MUR 4446 |
| 5. MUR 4439 | 10. MUR 4447 |

(continued)

27043851219

Federal Election Commission
Certification: Agenda Document
No. X97-77
December 2, 1997

Page 2

11. MUR 4449	36. MUR 4556
12. MUR 4453	37. MUR 4561
13. MUR 4454	38. MUR 4564
14. MUR 4459	39. MUR 4567
15. MUR 4474	40. MUR 4569
16. MUR 4477	41. MUR 4586
17. MUR 4481	42. MUR 4590
18. MUR 4485	43. MUR 4600
19. MUR 4486	44. MUR 4612
20. MUR 4494	45. MUR 4615
21. MUR 4495	46. MUR 4616
22. MUR 4496	47. MUR 4620
23. MUR 4497	48. MUR 4622
24. MUR 4510	49. MUR 4628
25. MUR 4511	50. MUR 4629
26. MUR 4514	51. MUR 4636
27. MUR 4515	52. MUR 4637
28. MUR 4521	53. MUR 4639
29. MUR 4525	54. MUR 4641
30. MUR 4527	55. MUR 4644
31. MUR 4536	56. MUR 4651
32. MUR 4540	57. MUR 4653
33. MUR 4542	58. MUR 4656
34. MUR 4552	59. MUR 4657
35. MUR 4554	

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

Attest:

12-4-97
Date

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

97043851920



FEDERAL ELECTION COMMISSION
WASHINGTON, D.C. 20463

December 15, 1997

CERTIFIED MAIL
RETURN RECEIPT REQUESTED

Thomas J. Josefiak, Counsel
Republican National Committee
310 First Street, SE
Washington, DC 20003

RE: MUR 4567

Dear Mr. Josefiak:

On November 1, 1996, the Federal Election Commission received your complaint alleging certain violations of the Federal Election Campaign Act of 1971, as amended ("the Act").

After considering the circumstances of this matter, the Commission exercised its prosecutorial discretion to take no action in the matter. This case was evaluated objectively relative to other matters on the Commission's docket. In light of the information on the record, the relative significance of the case, and the amount of time that has elapsed, the Commission determined to close its file in this matter on December 15, 1997. This matter will become part of the public record within 30 days.

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

Sincerely,

A handwritten signature in black ink, appearing to read "F. Andrew Turley".

F. Andrew Turley
Supervisory Attorney
Central Enforcement Docket

27043851921



FEDERAL ELECTION COMMISSION
WASHINGTON, D.C. 20463

December 15, 1997

Joseph E. Sandler, General Counsel
Neil P. Reiff, Deputy General Counsel
Democratic National Committee
430 South Capitol Street, SE
Washington, DC 20006

RE: MUR 4567
DNC Services Corporation/Democratic National
Committee, and Carol Pensky, Treasurer

Dear Messrs. Sandler and Reiff:

On November 6, 1996, the Federal Election Commission notified your clients of a complaint alleging certain violations of the Federal Election Campaign Act of 1971, as amended. A copy of the complaint was enclosed with that notification.

After considering the circumstances of this matter, the Commission exercised its prosecutorial discretion to take no action against your clients. This case was evaluated objectively relative to other matters on the Commission's docket. In light of the information on the record, the relative significance of the case, and the amount of time that has elapsed, the Commission determined to close its file in this matter on December 15, 1997.

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

If you have any questions, please contact Jennifer H. Boyt on our toll-free number, (800)-424-9530. Our local number is (202) 219-3690.

Sincerely,

A handwritten signature in cursive script, appearing to read "F. Andrew Turley".

F. Andrew Turley
Supervisory Attorney
Central Enforcement Docket

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FEDERAL ELECTION COMMISSION
WASHINGTON, D.C. 20463

THIS IS THE END OF MUR # 4567

DATE FILMED 12-24-67 CAMERA NO. 2

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