



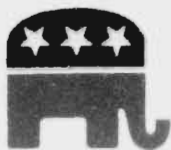
FEDERAL ELECTION COMMISSION  
WASHINGTON D C 20463

THIS IS THE BEGINNING OF MUR # 4630

DATE FILMED 12/2/98 CAMERA NO. 3

CAMERAMAN EEJ

93043701174



# The Republican Party of Kentucky

Capitol Avenue at Third Street ★ P.O. Box 1068 ★ Frankfort, Kentucky 40602

Phone (502) 875-5130 FAX (502) 223-5625

April 4, 1997

Office of the General Counsel  
Federal Election Commission  
999 E Street, NW  
Washington, DC 20463

MUR 4630

APR 7 2 32 PM '97

FEDERAL ELECTION  
COMMISSION  
OFFICE OF THE  
GENERAL COUNSEL

To the General Counsel:

This sworn complaint, filed pursuant to 2 U.S.C. 437g(a)(1), alleges that the Kentucky State Democratic Central Executive Committee (the "Federal Account") and/or the Kentucky Democratic Party (the "NON-Federal Account") (together hereafter referred to as "Respondent") have in several ways violated the financing and reporting requirements of the federal election laws and applicable regulations.

I. Schedule H1 not filed (Method of Allocation for shared Federal and NON-Federal Administrative Expenses and Generic Voter Drive Costs)

11 CFR 106.5 (d) (1) states that "all administrative and generic voter drive cost incurred during a two-year cycle must be allocated according to this ratio".

Because Kentucky is one of five states that holds a non-federal election in an odd-numbered calendar year, as it did in 1995, two Schedule H1's need to be filed, a schedule H1 for administrative Expenses and one for Generic Vote Drives. 11 CFR 106.5(d) (2).

The Respondent reports media buys from January 1996 through November 1996. According to the 1996 ballot allocation for Kentucky the payment for these ads should have been 50% from the NON-Federal and 50% from the Federal account.<sup>1</sup> Their NON-Federal account paid 57% of the cost of these ads.<sup>2</sup>

The NON-Federal account also paid 57% for GOTV mail, GOTV phones, polling, etc.<sup>3</sup>

On Schedule H4, for the 30 day report following the General Election, the Respondent lists a payment to the November 5 Group for volunteer mail, if this was non-allocable mail for a Federal Candidate it should have been paid in full from the Federal account.<sup>4</sup>

<sup>1</sup> See Exhibit A, Schedule H1 from the Republican Party of Kentucky's 1996 Federal reports for Generic Vote Drive

<sup>2</sup> See Exhibit B, Copies of the Respondents Schedule H4 showing some of these expenditures for media buys.

<sup>3</sup> See Exhibit C, Copies of the Respondents Schedule H4 showing some of these expenditures for GOTV mail, GOTV phones, etc.

<sup>4</sup> See Exhibit D, Copy of the Respondents Schedule H4 showing expenditures to the November 5 Group.

On Schedule H4, for the non-amended 30 day report following the General Election, the Respondent lists a payment to the November 5 Group for a mailing for US Senate candidate Steve Beshear, if this was non-allocable mail it should be paid in full from the Federal account. If this payment was a coordinated expense it should have been reported on line 25 and schedule F. Nonetheless the NON-Federal account should not have reimbursed the Federal account for this expense.<sup>5</sup> This report was later amended, the expenditure is still listed but Beshear's name has been deleted.<sup>6</sup> Was this an expense for a federal candidate?

## II. Schedule H2 not filed (Allocation Ratios)

There are several disbursements reported on schedule H4, that appear to be related to fundraising costs. These disbursements are for costs pertaining to catering, rental of the KY Governor's mansion, refreshments, invitations, etc. The NON-Federal account reimbursed the Federal account 57% for its share of these expenses. A schedule H2 has never been filed with any of the Respondents 1996 Federal Reports and none of the Respondent's 1996 schedule H4's indicate that transfers were made to cover fundraising costs.<sup>7</sup>

## SUMMARY

In 1996 in Kentucky, we were engaged in a very active Federal Election year. We had a Presidential, a U.S. Senatorial, and 6 Congressional races on the ballot and the Respondents have not yet begun playing by the rules.

It appears that although these rules have been in place since January 1991 the Respondents have not been able to get it right yet. The NON-Federal is reimbursing the Federal account too much for its share for generic voter drive costs. The respondents have been raising money for their Federal account and having their NON-Federal account reimburse the Federal account 57% for the fundraising costs, but ignore filing the schedule H2 and correctly filing schedule H3 and H4.

In reviewing the Respondents 1996 Federal Election Reports it appears that they may have transferred \$244,000 or more into their Federal account from their NON-Federal that was not permissible.<sup>8</sup>

We have now entered a new election cycle (1997-1998), where in 1998 we will be involved in a U.S. Senatorial, and 6 Congressional races on the ballot. We respectfully urge the Commission to (1) promptly determine the amount of Federal funds which should have been expended so far by Respondents during the 1995-1996 cycle, and require that the Respondents reimburse their

<sup>5</sup> See Exhibit E, Copy of the Respondents Schedule H4 showing expenditure for US Senate Candidate Steve Beshear mailings.

<sup>6</sup> See Exhibit F, Copy of the Respondents Schedule H4 filed with the amended report showing the same expenditure, but the purpose is now just Mail.

<sup>7</sup> See Exhibit G, Copies of the Respondents Schedule H4 showing some of the expenditures that appear to be for Fundraising.

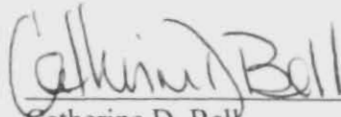
<sup>8</sup> See Exhibit H, Spreadsheet indicating expenses reported on the Respondents Schedule H4 that appear to be allocated incorrectly.

NON-Federal Account to that extent using funds hereafter to be received by the Federal Account. (2) bar Respondents from participating in ANY federal election(s) until the reimbursement required in (1) above is paid, and all other expenditures in the meantime are allocated properly, and (3) pay a substantial fine, using funds raised under federal rules.

Indeed, we urge the Commission to review its files and note all the other recent instances where the Respondents have blatantly ignored the Federal Election Laws even despite one substantial fine.<sup>9</sup>

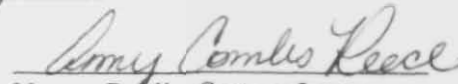
#### CERTIFICATION

I hereby certify that the facts set forth herein are correct to the best of my knowledge and belief.



Catherine D. Bell  
Executive Director  
Republican Party of Kentucky

Sign and sworn to before me this 4<sup>th</sup> day of April, 1997

  
Notary Public, State at Large

My commission expires: 10-4-98

<sup>9</sup> Special attention is invited to FEC's case: MUR 3637, describing Respondent's illegal use of \$415,446 of non-federal funds in 1992 to assist federal candidate. The FEC has fined the Respondent \$75,000. And MUR 3145 which involved approximately \$350,000 of non-federal funds in 1990. Also see MUR's: 2530, 2702, 2812, and 3163.

METHOD OF ALLOCATION FOR SHARED FEDERAL  
AND NON-FEDERAL ADMINISTRATIVE EXPENSES  
AND GENERIC VOTER DRIVE COSTS

**Exhibit**

**A**

NAME OF COMMITTEE

Republican Party of Kentucky

**NATIONAL PARTY COMMITTEES**

FIXED FEDERAL PERCENTAGE (CHECK THE APPROPRIATE LINE AND ENTER % IN BOX TO RIGHT) ..... %

☐ PRESIDENTIAL YEAR (65%)

☐ ALL OTHER YEARS (60%)

**HOUSE AND SENATE PARTY CAMPAIGN COMMITTEES**

☐ MINIMUM FEDERAL PERCENTAGE (65%) (IF CHECKED, ENTER 65% IN BOX TO RIGHT) ..... %

OR

☐ FUNDS EXPENDED:

• ESTIMATED DIRECT CANDIDATE SUPPORT — FEDERAL ..... %

• ESTIMATED DIRECT CANDIDATE SUPPORT — NON-FEDERAL ..... %

ADJUSTMENTS TO FUNDS EXPENDED:

ACTUAL DIRECT CANDIDATE SUPPORT — FEDERAL ..... \$ ..... %

ACTUAL DIRECT CANDIDATE SUPPORT — NON-FEDERAL ..... \$

NOTE: FUNDS EXPENDED MUST BE USED IF THE FEDERAL PROPORTION IS GREATER THAN 65% IN ANY YEAR.

**SEPARATE SEGREGATED FUNDS AND NON-CONNECTED COMMITTEES**

FUNDS EXPENDED:

• ESTIMATED DIRECT CANDIDATE SUPPORT — FEDERAL ..... %

• ESTIMATED DIRECT CANDIDATE SUPPORT — NON-FEDERAL ..... %

ADJUSTMENTS TO FUNDS EXPENDED:

ACTUAL DIRECT CANDIDATE SUPPORT — FEDERAL ..... \$ ..... %

ACTUAL DIRECT CANDIDATE SUPPORT — NON-FEDERAL ..... \$

**STATE AND LOCAL PARTY COMMITTEES**

1996 Generic Voter Drive

BALLOT COMPOSITION

CHECK ALL OFFICES APPEARING ON THE NEXT GENERAL ELECTION BALLOT:

	NUMBER OF POINTS
1. PRESIDENT ..... <input type="checkbox"/> (1 POINT) .....	1
2. U.S. SENATE ..... <input type="checkbox"/> (1 POINT) .....	1
3. U.S. CONGRESS ..... <input type="checkbox"/> (1 POINT) .....	1
4. SUBTOTAL — FEDERAL (ADD 1, 2, AND 3) .....	3
5. GOVERNOR ..... <input type="checkbox"/> (1 POINT) .....	
6. OTHER STATEWIDE OFFICE(S) ..... <input type="checkbox"/> (1 OR 2 POINTS) .....	
7. STATE SENATE ..... <input type="checkbox"/> (1 POINT) .....	1
8. STATE REPRESENTATIVE ..... <input type="checkbox"/> (1 POINT) .....	1
9. LOCAL CANDIDATES ..... <input type="checkbox"/> (1 OR 2 POINTS) .....	
10. EXTRA NON-FEDERAL POINT ..... <input type="checkbox"/> (1 POINT) .....	1
11. SUBTOTAL — NON-FEDERAL (ADD 5, 6, 7, 8, 9, AND 10) .....	3
12. TOTAL POINTS (LINE 4 PLUS LINE 11) .....	6

FEDERAL ALLOCATION = LINE 4 DIVIDED BY LINE 12 ..... 50 %

**Exhibit****B**

1 of 3

DISBURSEMENT SCHEDULE H4 JOINT FEDERAL/NON-FEDERAL  
ACTIVITY SCHEDULEPAGE 42 OF 126  
FOR LINE 21a

## NAME OF COMMITTEE

Kentucky State Democratic Central Committee

Name & Address	Purpose/ Event	Date	Total Amount	Federal Share	Non- Federal Share
----------------	-------------------	------	-----------------	------------------	--------------------------

Greer, Margolis	Media Buy	10/18/96	200,000.00	86,000.00	114,000.00
1010 Wisconsin Ave.	Media Buy	10/23/96	100,000.00	43,000.00	57,000.00
Washington, DC 20007	Media Buy	10/30/96	100,000.00	43,000.00	57,000.00

## Administrative/Voter Drive

year-to-date \$ 3,332,842.13

Media Plus	Media Buy	10/18/96	3,396.00	1,460.28	1,935.72
231 South Fifth Street	Media Buy	10/18/96	25,006.00	10,752.58	14,253.42
Louisville, KY 40202	Media Buy	10/30/96	5,405.32	2,324.29	3,081.03
	Media Buy	10/30/96	3,500.00	1,505.00	1,995.00
	Media Buy	11/8/96	1,837.57	790.16	1,047.41

## Administrative/Voter Drive

year-to-date \$ 3,332,842.13

Northern Investigation  
110 N. Upper St.  
Lexington, KY 40507

.00

## Administrative/Voter Drive

year-to-date \$ 3,332,842.13

Signs by Kim  
247 E. Main Street  
Frankfort, KY 40601

.00

## Administrative/Voter Drive

year-to-date \$ 3,332,842.13

Sivley, Scott  
1555 Chestnut St. #3  
Bowling Green, KY 42101

Wages	10/28/96	400.00	172.00	228.00
-------	----------	--------	--------	--------

## Administrative/Voter Drive

year-to-date \$ 3,332,842.13



## DISBURSEMENT SCHEDULE B-T

NAME OF COMMITTEE

Kentucky State Democratic Central Executive Committee

A. FULL NAME, MAILING ADDRESS & ZIP CODE	PURPOSE/EVENT	DATE	TOTAL AMOUNT	FEDERAL SHARE	NON-FEDERAL
November 5 Group 516 C Street, NE Suite 300 Washington, DC 20002	Media Buy	4/22/96	47,080.00	20,244.40	26,835.60
	Media Buy	4/22/96	33,750.00	14,512.50	19,237.50
	Media Buy	4/29/96	33,750.00	14,512.50	19,237.50
	Media Buy	5/31/96	56,000.00	24,080.00	31,920.00
	Media Buy	6/14/96	27,440.00	11,799.20	15,640.80
CATEGORY: <input checked="" type="checkbox"/> ADMINISTRATIVE/VOTER DRIVE <input type="checkbox"/> FUNDRAISING <input type="checkbox"/> EXEMPT EVENT YEAR-TO-DATE: \$ <input type="checkbox"/> DIRECT CANDIDATE SUPPORT					
B. FULL NAME, MAILING ADDRESS & ZIP CODE	PURPOSE/EVENT	DATE	TOTAL AMOUNT	FEDERAL SHARE	NON-FEDERAL
	Media Buy	6/14/96	45,000.00	19,350.00	25,650.00
	Media Buy	6/20/96	70,055.00	30,123.65	39,931.35
	Media Buy	6/24/96	64,555.00	27,758.65	36,796.35
CATEGORY: <input checked="" type="checkbox"/> ADMINISTRATIVE/VOTER DRIVE <input type="checkbox"/> FUNDRAISING <input type="checkbox"/> EXEMPT EVENT YEAR-TO-DATE: \$ <input type="checkbox"/> DIRECT CANDIDATE SUPPORT					
C. FULL NAME, MAILING ADDRESS & ZIP CODE	PURPOSE/EVENT	DATE	TOTAL AMOUNT	FEDERAL SHARE	NON-FEDERAL SHARE
CATEGORY: <input checked="" type="checkbox"/> ADMINISTRATIVE/VOTER DRIVE <input type="checkbox"/> FUNDRAISING <input type="checkbox"/> EXEMPT EVENT YEAR-TO-DATE: \$ <input type="checkbox"/> DIRECT CANDIDATE SUPPORT					
D. FULL NAME, MAILING ADDRESS & ZIP CODE	PURPOSE/EVENT	DATE	TOTAL AMOUNT	FEDERAL SHARE	NON-FEDERAL SHARE
CATEGORY: <input checked="" type="checkbox"/> ADMINISTRATIVE/VOTER DRIVE <input type="checkbox"/> FUNDRAISING <input type="checkbox"/> EXEMPT EVENT YEAR-TO-DATE: \$ <input type="checkbox"/> DIRECT CANDIDATE SUPPORT					
E. FULL NAME, MAILING ADDRESS & ZIP CODE	PURPOSE/EVENT	DATE	TOTAL AMOUNT	FEDERAL SHARE	NON-FEDERAL SHARE
CATEGORY: <input checked="" type="checkbox"/> ADMINISTRATIVE/VOTER DRIVE <input type="checkbox"/> FUNDRAISING <input type="checkbox"/> EXEMPT EVENT YEAR-TO-DATE: \$ <input type="checkbox"/> DIRECT CANDIDATE SUPPORT					
F. FULL NAME, MAILING ADDRESS & ZIP CODE	PURPOSE/EVENT	DATE	TOTAL AMOUNT	FEDERAL SHARE	NON-FEDERAL SHARE
CATEGORY: <input checked="" type="checkbox"/> ADMINISTRATIVE/VOTER DRIVE <input type="checkbox"/> FUNDRAISING <input type="checkbox"/> EXEMPT EVENT YEAR-TO-DATE: \$ <input type="checkbox"/> DIRECT CANDIDATE SUPPORT					
SUBTOTAL OF JOINT FEDERAL AND NON-FEDERAL ACTIVITY THIS PAGE .....			377,630.00	162,380.90	215,249.10
TOTAL THIS PERIOD (last page for each line only)/(Fed. share to 21 a i and non-Fed. share to 21 a ii) ....			723,867.43	311,400.18	
TOTAL THIS PERIOD FOR THE NON-FEDERAL SHARE (used for line 31 of the detailed summary page) .....					412,467.25

**Exhibit****B**

3 of 3

PAGE 16 OF 18  
FOR LINE 21A

NAME/ ADDRESS	PURPOSE/ EVENT	DATE	TOTAL AMOUNT	FEDERAL SHARE	NON/FEDERAL SHARE
Richards, Mike	Bldg. Maint.	01/15/96	130.00	55.90	74.10
650 Montclair Dr.		02/12/96	195.00	83.85	111.15
Frankfort, Ky. 40601		03/06/96	60.00	25.80	34.20
Total for the period					
Category: Administrative/Voter Drive			385.00	165.55	219.45
Aggregate year-to-date			385.00		
Ripley, Tom	Bldg. Maint.	03/26/96	50.00	21.50	28.50
3717 Hacker Ct.					
Lexington, Ky. 40517	Total for the period		50.00	21.50	28.50
Category: Administrative/Voter Drive					
Aggregate year-to-date			50.00		
Scoggins, Jim	Interpreter	01/03/96	56.28	24.20	32.08
911 Tierra Linda Dr.					
Frankfort, Ky. 40601	Total for the period		56.28	24.20	32.08
Category: Administrative/Voter Drive					
Aggregate year-to-date			56.28		
Squire Knapp Ochs	Media Buy	01/15/96	20,626.00	8,869.18	11,756.82
511 2nd St.	Media Buy	03/22/96	37,500.00	16,125.00	21,375.00
Washington, DC	Media Buy	03/08/96	37,500.00	16,125.00	21,375.00
	Media Buy	01/15/96	41,250.00	17,737.50	23,512.50
	Media Buy	01/23/96	44,746.00	19,240.78	25,505.22
	Media Buy	01/31/96	34,500.00	14,835.00	19,665.00
	Media Buy	02/12/96	37,500.00	16,125.00	21,375.00
	Media Buy	02/27/96	37,500.00	16,125.00	21,375.00
	Media Buy	03/08/96	37,500.00	16,125.00	21,375.00
	Consultant	02/26/96	16,839.87	7,241.15	9,598.72
Total for the period			345,461.87	148,548.61	196,913.26
Category: Administrative/Voter Drive					
Aggregate year-to-date			345,461.87		
Stanford Electric	Bldg. Maint.	02/06/96	84.40	36.29	48.11
207 New Circle Rd.					
Lexington, Ky. 40505	Total for the period		84.40	36.29	48.11
Category: Administrative/Voter Drive					
Aggregate year-to-date			84.40		

Subtotal of Disbursements This Page 346,037.55 148,796.15 197,241.40



**Exhibit****C**

1 of 5

DISBURSEMENT SCHEDULE H4

JOINT FEDERAL/NON-FEDERAL  
ACTIVITY SCHEDULEPAGE 125 OF 126  
FOR LINE 21a

NAME OF COMMITTEE

Kentucky State Democratic Central Committee

Name & Address	Purpose/ Event	Date	Total Amount	Federal Share	Non- Federal Share
----------------	-------------------	------	-----------------	------------------	--------------------------

World Wide Printing  
859 E. Main St., 2-A  
Frankfort, KY 40601Printing  
Printing10/17/96  
11/2/96397.00  
366.76170.71  
157.71226.29  
209.05Administrative Voter Drive  
year-to-date

3,332,842.13

Wright, JoAnn  
4715-1/2 Bellevue  
Louisville, KY 40521GOTV L Su  
GOTV L  
GOTV L10/26/96  
10/30/96  
11/2/9650.00  
50.00  
50.0021.50  
21.50  
21.5028.50  
28.50  
28.50Administrative Voter Drive  
year-to-date

3,332,842.13

Wright, Montaza A. Board  
2530 Magazine Street  
Louisville, KY 40210

GOTV L

11/2/96

20.00

8.60

11.40

Administrative Voter Drive  
year-to-date

3,332,842.13

Yancey, Sheila  
746 S. 31<sup>st</sup> St.  
Louisville, KY 40210GOTV L Su  
GOTV L10/26/96  
11/2/9650.00  
50.0021.50  
21.5028.50  
28.50Administrative Voter Drive  
year-to-date

3,332,842.13

Young, James  
2241 W. 7<sup>th</sup> Street  
Owensboro, KY 42301GOTV O'boro  
GOTV O'boro11/4/96  
11/4/9650.00  
25.0021.50  
10.7528.50  
14.25Administrative Voter Drive  
year-to-date

3,332,842.13

Young, Mary  
1611 Garland Avenue  
Louisville, KY 40210

GOTV L

10/30/96

50.00

21.50

28.50

Administrative Voter Drive  
year-to-date

3,332,842.13

**Exhibit****C**

2 of 5

DISBURSEMENT SCHEDULE H4

JOINT FEDERAL/NON-FEDERAL  
ACTIVITY SCHEDULEPAGE 113 OF 126  
FOR LINE 21a

NAME OF COMMITTEE

Kentucky State Democratic Central Committee

Name & Address	Purpose/ Event	Date	Total Amount	Federal Share	Non- Federal Share
----------------	-------------------	------	-----------------	------------------	--------------------------

Sullivan Ronika  
1768 Algonquin  
Louisville, Ky 40210502

GOTV L

10/25/96

20.00

8.60

11.40

Administrative Voter Drive  
year-to-date

3,332,842.13

Taylor, Lee  
3023 DuValle #20  
Louisville, KY 40210

GOTV L

10/25/96

20.00

8.60

11.40

Administrative Voter Drive  
year-to-date

3,332,842.13

Taylor, Oyama  
c/o Jackie Davis-Patterson  
P. O. Box 535  
Louisville, Ky 40201  
Administrative Voter Drive  
year-to-date

GOTV L

11/2/96

20.00

8.60

11.40

3,332,842.13

Taylor, Oyama L.  
642 S. 2<sup>nd</sup> St., #407  
Louisville, KY 40210

GOTV L

11/2/96

20.00

8.60

11.40

Administrative Voter Drive  
year-to-date

3,332,842.13

The Armstrong Agency  
P. O. Box 188  
Shelbyville, KY 40065

Golf Ins.

11/10/96

405.00

174.15

230.85

Administrative Voter Drive  
year-to-date

3,332,842.13

The Clinton Group  
Suite 1102  
1350 Connecticut Ave., N.W.  
Washington, D. C. 20036  
Administrative Voter Drive  
year-to-date

Phones  
Phones11/2/96  
11/4/9625,000.00  
21,500.0010,750.00  
9,245.0014,250.00  
12,255.00

3,332,842.13

**Exhibit****C**

3 of 5

DISBURSEMENT SCHEDULE H4 JOINT FEDERAL/NON-FEDERAL  
ACTIVITY SCHEDULEPAGE 51 OF 126  
FOR LINE 21a

## NAME OF COMMITTEE

Kentucky State Democratic Central Committee

Name & Address	Purpose/ Event	Date	Total Amount	Federal Share	Non- Federal Share
Bluitt, Mamie c/o Jackie Davis-Patterson P. O. Box 535 Louisville, KY 40201	GOTV L	11/2/96	50.00	21.50	28.50
Administrative Voter Drive year-to-date \$					
3,332,842.13					
Bluitt, McDaniel c/o Jackie Davis Patterson P. O. Box 535 Louisville, KY 40201	GOTV L	11/2/96	50.00	21.50	28.50
Administrative Voter Drive year-to-date \$					
3,332,842.13					
Board, Keith L. 2341 W. Chestnut Louisville, KY 40210	GOTV L	11/2/96	20.00	8.60	11.40
Administrative Voter Drive year-to-date \$					
3,332,842.13					
Board, Marcus 2530 Magazine St Louisville, KY 40210	GOTV L	11/2/96	20.00	8.60	11.40
Administrative Voter Drive year-to-date \$					
3,332,842.13					
Board, Marquita 2530 Magazine St Louisville, KY 40210	GOTV L	11/2/96	20.00	8.60	11.40
Administrative Voter Drive year-to-date \$					
3,332,842.13					
Board, Sherry L. 2530 Magazine St Louisville, KY 40210	GOTV L	11/2/96	50.00	21.50	28.50
Administrative Voter Drive year-to-date \$					
3,332,842.13					

DISBURSEMENT SCHEDULE H4 JOINT FEDERAL/NON-FEDERAL  
ACTIVITY SCHEDULE

PAGE 37 OF 126  
FOR LINE 21a

NAME OF COMMITTEE

Kentucky State Democratic Central Committee

Name & Address	Purpose/ Event	Date	Total Amount	Federal Share	Non- Federal Share
----------------	-------------------	------	-----------------	------------------	--------------------------

Unidial .00  
Location 2516  
Cincinnati, OH 45274-2516

Administrative/Voter Drive  
year-to-date \$ 3,332,842.13

Unlimited Graphics, Inc. P. O. Box 454 LaCenter, KY 42056	GOTV Lit	11/10/96	8,056.00	3,464.08	4,591.92
---	----------	----------	----------	----------	----------

Administrative/Voter Drive  
year-to-date \$ 3,332,842.13

UPS	Shipping	11/10/96	1,319.25	567.28	751.97
P. O. Box 60001	Shipping	11/19/96	960.00	412.80	547.20
Tampa, FL 33660	Shipping	11/25/96	640.00	275.20	364.80

Administrative/Voter Drive  
year-to-date \$ 3,332,842.13

US Postmaster	Postage	10/18/96	1,280.00	550.40	729.60
Frankfort	Postage	10/25/96	640.00	275.20	364.80
Kentucky 40601					

Administrative/Voter Drive  
year-to-date \$ 3,332,842.13

USA Mobile	Pagers	11/10/96	385.24	165.65	219.59
1575 Winchester Rd.					
Lexington, KY 40505					

Administrative/Voter Drive  
year-to-date \$ 3,332,842.13

Van Houten, Beverly	Wages	10/28/96	720.77	309.93	410.84
P. O. Box 3099	Wages	11/10/96	720.77	309.93	410.84
Frankfort, KY 40603	Wages	11/25/96	720.77	309.93	410.84

Administrative/Voter Drive  
year-to-date \$ 3,332,842.13

DISBURSEMENT SCHEDULE H4

JOINT FEDERAL/NON-FEDERAL  
ACTIVITY SCHEDULEPAGE 50 OF 126  
FOR LINE 21a

NAME OF COMMITTEE

Kentucky State Democratic Central Committee

Name & Address	Purpose/ Event	Date	Total Amount	Federal Share	Non- Federal Share
----------------	-------------------	------	-----------------	------------------	--------------------------

Blakely, George  
1114 Main Street  
Sturgis, KY

GOTV U

11/4/96

75.00

32.25

42.75

Administrative Voter Drive

year-to-date \$ 3,332,842.13

Bluitt, Jacob  
2515 W. Chestnut St.  
Louisville, KY 40210

GOTV L

10/26/96

20.00

8.60

11.40

GOTV L

11/2/96

20.00

8.60

11.40

Administrative Voter Drive

year-to-date \$ 3,332,842.13

Bluitt, Benjamin  
2515 W. Chestnut St  
Louisville, KY 40210

GOTV L

11/2/96

20.00

8.60

11.40

Administrative Voter Drive

year-to-date \$ 3,332,842.13

Bluitt, James  
2515 W. Chestnut St  
Louisville, KY 40210

GOTV L

11/2/96

20.00

8.60

11.40

Administrative Voter Drive

year-to-date \$ 3,332,842.13

Bluitt, Joshua  
2515 W. Chestnut St  
Louisville, KY 40210

GOTV L

11/2/96

20.00

8.60

11.40

Administrative Voter Drive

year-to-date \$ 3,332,842.13



# Exhibit D

## DISBURSEMENT SCHEDULE H4 JOINT FEDERAL/NON-FEDERAL ACTIVITY SCHEDULE

PAGE 41 OF 126  
FOR LINE 21a

NAME OF COMMITTEE

Kentucky State Democratic Central Committee

Name & Address	Purpose/ Event	Date	Total Amount	Federal Share	Non- Federal Share
----------------	-------------------	------	-----------------	------------------	--------------------------

Farmers Bank & Trust	Tax	11/10/96	3,207.42	1,379.19	1,828.23
Main Street	Tax	10/21/96	4,637.42	1,994.09	2,643.33
Frankfort, KY 40601	Ck. Chg. Bk. Chrg	11/23/96 11/23/96	152.06 60.00	65.30 25.90	86.67 34.20

Administrative/Voter Drive  
year-to-date \$

3,332,842.13

1996 Governor's Breakfast			.00		
Capital Building					
Frankfort, KY 40601					

Administrative/Voter Drive  
year-to-date \$ 3,332,842.13

Jefferson Co. Democratic Party			.00		
MidCity Mall					
Louisville, KY					

Administrative/Voter Drive  
year-to-date \$ 3,332,842.13

November 5 Group	Media Buy	10/18/96	4,500.00	1,935.00	2,565.00
516 C Street, NE	Mailing	10/21/96	12,006.15	5,162.64	6,843.51
Suite 300	Mailing	10/21/96	21,213.66	9,121.87	12,091.79
Washington, D. C. 20002	Mail	10/22/96	23,081.76	9,925.16	13,156.60
	Mailing	10/22/96	32,574.00	14,006.82	18,567.18
	Mailing Vol	10/23/96	43,048.00	18,510.64	24,537.36
	Mailing Vol	10/24/96	12,006.15	5,162.64	6,843.51
	Mailing Vol	10/24/96	23,295.00	10,016.85	13,278.15
	Mailing Vol	10/24/96	33.00	14.19	18.81
	Mailing Vol	10/24/96	773.53	332.62	440.91
	Inv.#5320	11/10/96	2,213.84	951.95	1,261.89

Administrative/Voter Drive  
year-to-date \$ 3,332,842.13

Penn & Schoen			.00		
245 El 92 <sup>nd</sup> St					
New York, NY 10128					

Administrative Voter Drive  
year-to-date \$

3,332,842.13

# REPORT OF RECEIPTS AND DISBURSEMENTS

For Other Than An Authorized Committee  
(Summary Page)

Exhibit

E 178

Dec 5 4 05 PM '96

1 of 2

USE FEC MAILING LABEL  
OR  
TYPE OR PRINT

1. NAME OF COMMITTEE (in full) Kentucky State Democratic Central Executive Committee		2. FEC IDENTIFICATION NUMBER C 00011197
ADDRESS (number and street) <input type="checkbox"/> Check if different than previously reported P.O. Box 594		3. <input type="checkbox"/> This committee has qualified as a multicandidate committee. (see FEC FORM 1M)
CITY, STATE and ZIP CODE Frankfort, Kentucky 40602		

## 4. TYPE OF REPORT

- (a) ☐ April 15 Quarterly Report  
☐ July 15 Quarterly Report  
☐ October 15 Quarterly Report  
☐ January 31 Year End Report  
☐ July 31 Mid Year Report (Non-election Year Only)  
☐ Termination Report

Monthly Report Due On:

- ☐ February 20 ☐ June 20 ☐ October 20  
☐ March 20 ☐ July 20 ☐ November 20  
☐ April 20 ☐ August 20 ☐ December 20  
☐ May 20 ☐ September 20 ☐ January 31

☐ Twelfth day report preceding \_\_\_\_\_  
(Type of Election)  
election on \_\_\_\_\_ in the State of \_\_\_\_\_

☒ Thirtieth day report following the General Election on  
11/5/96 in the State of Kentucky

(b) Is this Report an Amendment? ☐ YES ☒ NO

## SUMMARY

5. Covering Period	COLUMN A This Period	COLUMN B Calendar Year-to-Date
10/17/96 through 11/10/96		
6. (a) Cash on Hand January 1, 19 96		\$ 159,680.73
(b) Cash on Hand at Beginning of Reporting Period	\$ 23,246.57	
(c) Total Receipts (from Line 19)	\$ 908,034.78	\$ 3,338,261.13
(d) Subtotal (add Lines 6(b) and 6(c) for Column A and Lines 6(a) and 6(c) for Column B)	\$ 931,281.35	\$ 3,497,941.86
7. Total Disbursements (from Line 30)	\$ 914,043.48	\$ 3,480,703.99
8. Cash on Hand at Close of Reporting Period (subtract Line 7 from Line 6(d))	\$ 17,237.87	\$ 17,237.87
9. Debts and Obligations Owed TO the Committee (Itemize all on Schedule C and/or Schedule D)	\$ .00	
10. Debts and Obligations Owed BY the Committee (Itemize all on Schedule C and/or Schedule D)	\$ 168,885.57	

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

Type or Print Name of Treasurer

Signature of Treasurer

Date

*Patricia R. [Signature]*

12-3-96

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

FEC FORM 3X

**Exhibit****E**

2 of 2

DISBURSEMENT SCHEDULE H4 JOINT FEDERAL/NON-FEDERAL  
ACTIVITY SCHEDULEPAGE 41 OF 126  
FOR LINE 21a

## NAME OF COMMITTEE

Kentucky State Democratic Central Committee

Name & Address	Purpose/ Event	Date	Total Amount	Federal Share	Non- Federal Share
----------------	-------------------	------	-----------------	------------------	--------------------------

Farmers Bank & Trust  
Main Street  
Frankfort, KY 40601

Tax	11/10/96	3,207.42	1,379.19	1,828.23
Tax	10/21/96	4,637.42	1,994.09	2,643.33

Administrative/Voter Drive  
year-to-date \$ 3,287,079.32

1996 Governor's Breakfast  
Capital Building  
Frankfort, KY 40601

.00

Administrative/Voter Drive  
year-to-date \$ 3,287,079.32

Jefferson Co. Democratic Party  
MidCity Mall  
Louisville, KY

.00

Administrative/Voter Drive  
year-to-date \$ 3,287,079.32

November 5 Group  
516 C Street, NE  
Suite 300  
Washington, D. C. 20002

Media Buy	10/18/96	4,500.00	1,935.00	2,565.00
Mailing	10/21/96	12,006.15	5,162.64	6,843.51
Mailing	10/21/96	21,213.66	9,121.87	12,091.79
Mail Beshear	10/22/96	23,081.76	9,925.16	13,156.60
Mailing	10/22/96	32,574.00	14,006.82	18,567.18
Mailing Vol	10/23/96	43,048.00	18,510.64	24,537.36
Mailing Vol	10/24/96	12,006.15	5,162.64	6,843.51
Mailing Vol	10/24/96	23,295.00	10,016.85	13,278.15
Mailing Vol	10/24/96	33.00	14.19	18.81
Mailing Vol	10/24/96	773.53	332.62	440.91
Inv.#5320	11/10/96	2,213.84	951.95	1,261.89

Administrative/Voter Drive  
year-to-date \$ 3,287,079.32

Penn & Schoen  
245 El 92<sup>nd</sup> St  
New York, NY 10128

.00

Administrative Voter Drive  
year-to-date \$ 3,287,079.32

# REPORT OF RECEIPTS AND DISBURSEMENTS

For Other Than An Authorized Committee  
(Summary Page)

**Exhibit**  
**RECEIVED**  
F  
DEC 23 2 05 PM '96

USE FEC MAILING LABEL  
OR  
TYPE OR PRINT

1. NAME OF COMMITTEE (in full) Kentucky State Democratic Central Executive Committee		2. FEC IDENTIFICATION NUMBER C 00011197
ADDRESS (number and street) <input type="checkbox"/> Check if different than previously reported P.O. Box 694		
CITY, STATE and ZIP CODE Frankfort, Kentucky 40602		
3. <input type="checkbox"/> This committee has qualified as a multicandidate committee. (see FEC FORM 1M)		

## 4. TYPE OF REPORT

- (a) ☐ April 15 Quarterly Report  
☐ July 15 Quarterly Report  
☐ October 15 Quarterly Report  
☐ January 31 Year End Report  
☐ July 31 Mid Year Report (Non-election Year Only)

Monthly Report Due On:  
☐ February 20 ☐ June 20 ☐ October 20  
☐ March 20 ☐ July 20 ☐ November 20  
☐ April 20 ☐ August 20 ☐ December 20  
☐ May 20 ☐ September 20 ☐ January 31

☐ Twelfth day report preceding \_\_\_\_\_  
 (Type of Election)  
 election on \_\_\_\_\_ in the State of \_\_\_\_\_  
☒ Thirtieth day report following the General Election on  
 11/5/96 in the State of Kentucky

☐ Termination Report

(b) Is this Report an Amendment? ☒ YES ☐ NO

## SUMMARY

5. Covering Period	COLUMN A This Period	COLUMN B Calendar Year-to-Date
10/17/96 through 11/25/96		
6. (a) Cash on Hand January 1, 1996		\$ 159,680.73
(b) Cash on Hand at Beginning of Reporting Period	\$ 23,246.57	
(c) Total Receipts (from Line 19)	\$ 939,259.75	\$ 3,369,486.10
(d) Subtotal (add Lines 6(b) and 6(c) for Column A and Lines 6(a) and 6(c) for Column B)	\$ 962,506.32	\$ 3,529,166.83
7. Total Disbursements (from Line 30)	\$ 960,906.29	\$ 3,527,566.80
8. Cash on Hand at Close of Reporting Period (subtract Line 7 from Line 6(d))	\$ 1,600.03	\$ 1,600.03
9. Debts and Obligations Owed TO the Committee (Itemize all on Schedule C and/or Schedule D)	\$	For further information contact: Federal Election Commission 999 E Street, NW Washington, DC 20463 Toll Free 800-424-9530 Local 202-219-3420
10. Debts and Obligations Owed BY the Committee (Itemize all on Schedule C and/or Schedule D)	\$ 193,885.57	

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

Type or Print Name of Treasurer

Signature of Treasurer

Date

12-18-96

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

FEC FORM 3X

(revised 9/93)

# Exhibit

F

2 of 2

DISBURSEMENT SCHEDULE H4

JOINT FEDERAL/NON-FEDERAL  
ACTIVITY SCHEDULE

PAGE 41 OF 126  
FOR LINE 21a

NAME OF COMMITTEE

Kentucky State Democratic Central Committee

Name & Address	Purpose/ Event	Date	Total Amount	Federal Share	Non- Federal Share
----------------	-------------------	------	-----------------	------------------	--------------------------

Farmers Bank & Trust	Tax	11/10/96	3,207.42	1,379.19	1,828.23
Main Street	Tax	10/21/96	4,637.42	1,994.09	2,643.33
Frankfort, KY 40601	Ch. Chg. Rc. Chg.	11/23/96 11/23/96	152.06 60.00	65.30 25.30	86.67 34.20

Administrative/Voter Drive

year-to-date \$

3,332,842.13

1996 Governor's Breakfast  
Capital Building  
Frankfort, KY 40601

.00

Administrative/Voter Drive

year-to-date \$

3,332,842.13

Jefferson Co. Democratic Party  
MidCity Mall  
Louisville, KY

.00

Administrative/Voter Drive

year-to-date \$

3,332,842.13

November 5 Group  
516 C Street, NE  
Suite 300  
Washington, D. C. 20002

Media Buy	10/18/96	4,500.00	1,935.00	2,565.00
Mailing	10/21/96	12,006.15	5,162.64	6,843.51
Mailing	10/21/96	21,213.66	9,121.87	12,091.79
Mail	10/22/96	23,081.76	9,925.16	13,156.60
Mailing	10/22/96	32,574.00	14,006.82	18,567.18
Mailing Vol	10/23/96	43,048.00	18,510.64	24,537.36
Mailing Vol	10/24/96	12,006.15	5,162.64	6,843.51
Mailing Vol	10/24/96	23,295.00	10,016.85	13,278.15
Mailing Vol	10/24/96	33.00	14.19	18.81
Mailing Vol	10/24/96	773.53	332.62	440.91
Inv.#5320	11/10/96	2,213.84	951.95	1,261.89

Administrative/Voter Drive

year-to-date \$

3,332,842.13

Penn & Schoen  
245 E1 92nd St  
New York, NY 10128

.00

Administrative Voter Drive

year-to-date \$

3,332,842.13



# Exhibit

G

1 of 8

PAGE 9 OF  
FOR LINE 21 A

NAME/ ADDRESS	PURPOSE/ EVENT	DATE	TOTAL AMOUNT	FEDERAL SHARE	NON/FEDERAL SHARE
Horlander, Dennis	Candidate	01/22/96	1,000.00	430.00	570.00
Orchard Park Place	Support				
Liville, Ky 40216	Total for the period		1,000.00	430.00	570.00
Category: Administrative/Voter Drive					
Aggregate year-to-date					
Holiday Inn	Reception	03/01/96	7,723.01	3,320.90	4,402.11
Mero St.					
Frankfort, Ky. 40601	Total for the period		7,723.01	3,320.90	4,402.11
Category: Administrative/Voter Drive					
Aggregate year-to-date 7,723.01					
Houndini's	Receptions	03/01/96	1,733.00	745.19	987.81
534 N. Broadway					
Lexington, Ky. 40508	Total for the period		1,733.00	745.19	987.81
Category: Administrative/Voter Drive					
Aggregate year-to-date 1,733.00					
Hughes, Michelle	Wages	01/10/96	203.05	87.31	115.74
411 Freedom Dr.	Wages	01/23/96	517.44	222.49	294.95
Frankfort, Ky. 40601	Wages	02/06/96	540.64	232.47	308.17
	Wages	02/21/96	517.44	222.49	294.95
	Wages	03/04/96	537.22	231.00	306.22
	Wages	03/22/96	537.22	231.00	306.22
Total for the period			2,853.01	1,226.76	1,626.25
Category: Administrative/Voter Drive					
Aggregate year-to-date 2,853.01					
Internal Revenue	Taxes	01/12/96	521.01	224.03	296.98
Cincinnati					
Ohio	Total for the period		521.01	224.03	296.98
Category: Administrative/Voter Drive					
Aggregate year-to-date 521.01					
InterSouth Inc.	Professional	03/04/96	2,884.62	1,240.38	1,644.24
1331 Prather Rd.	Services	03/22/96	2,884.62	1,240.38	1,644.24
Lexington, Ky. 40502	Total for the period		5,769.24	2,480.76	3,288.48
Category: Administrative/Voter Drive					
Aggregate year-to-date 5,769.24					
Subtotal of Disbursements This Page			19,599.27	8,427.64	11,171.63

**Exhibit****G**

2 of 8

PAGE 12 OF 18  
FOR LINE 21 A

NAME/ ADDRESS	PURPOSE/ EVENT	DATE	TOTAL AMOUNT	FEDERAL SHARE	NON/FEDERAL SHARE
Lindsey, Hank	Phone	01/04/96	54.96	23.63	31.33
5201 Huntington Woods		02/06/96	19.10	8.21	10.89
Frankfort, Ky.					
Total for the Period			74.06	31.84	42.22
Category: Administrative/Voter Drive					
Aggregate year-to-date			74.06		
Long Dist.Mgmt.	Phone	02/06/96	517.51	222.52	294.99
P.O. Box 1337		03/15/96	1,100.13	473.05	627.08
Paducah, Ky. 42001					
Total for the period			1,617.64	695.57	922.07
Category: Administrative/Voter Drive					
Aggregate year-to-date			1,617.64		
Louise's Flowerland	Flowers	03/13/96	932.44	400.94	531.50
US 127 South					
Frankfort, Ky.					
Total for the period			932.44	400.94	531.50
Category: Administrative/Voter Drive					
Aggregate year-to-date			932.44		
LRC	Supplies	02/26/96	4.59	1.97	2.62
Capital Bld.					
Frankfort, KY.					
Total for the period			4.59	1.97	2.62
Category: Administrative/Voter Drive					
Aggregate year-to-date			4.59		
MBS Computer	Repairs	02/06/96	265.00	113.95	151.05
206 Linney Ave	Repairs	03/13/96	117.50	50.52	66.98
Middletown, Ky					
Total for the period			382.50	164.47	218.03
Category: Administrative/Voter Drive					
Aggregate year-to-date			382.50		

Subtotal of Disbursements This Page 3,011.23 1,294.79 1,716.44

**Exhibit****G**

3 of 8

PAGE 11 OF 18  
FOR LINE 21 A

NAME/ ADDRESS	PURPOSE/ EVENT	DATE	TOTAL AMOUNT	FEDERAL SHARE	NON/FEDERAL SHARE
Kentucky Gazette P.O. Box 778 Frankfort, Ky.	Subscription	02/06/96	27.00	11.61	15.39
Category: Administrative/Voter Drive			27.00	11.61	15.39
Aggregate year-to-date			27.00		
Kroger P.O. Box 32680 Louisville, Ky.	Supplies	02/06/96	157.44	67.69	89.75
Category: Administrative/Voter Drive			157.44	67.69	89.75
Aggregate year-to-date			157.44		
KASE 1501 Twilight Trail Frankfort, Ky.	Dues	03/11/96	100.00	43.00	57.00
Category: Administrative/Voter Drive			100.00	43.00	57.00
Aggregate year-to-date			100.00		
Ky State Treasurer Frankfort Kentucky	Taxes	01/11/96	1,177.29	506.23	671.06
	Taxes	02/06/96	638.01	274.34	363.67
	Record	02/06/96	58.00	24.94	33.06
	Taxes	03/06/96	1,155.00	496.65	658.35
	Mansion	03/12/96	979.46	421.16	558.30
	Mansion	03/12/96	994.53	427.64	566.89
	Taxes	03/11/96	514.96	221.44	293.52
Total for the period			5,517.25	2,372.40	3,144.85
Category: Administrative/Voter Drive					
Aggregate year-to-date			5,517.25		
Ky Unemp.Ins. Frankfort Kentucky	Taxes	01/11/96	103.37	44.44	58.93
Category: Administrative/Voter Drive			103.37	44.44	58.93
Aggregate year-to-date			103.37		

Subtotal of Disbursements This Page 5,905.06 2,539.14 3,365.92

DISBURSEMENT SCHEDULE H4  
(effective 1/1/91)

JOINT FEDERAL/NON-FEDERAL  
ACTIVITY SCHEDULE

Exhibit

Page 1 OF 2  
1018 29  
FOR LINE 21a

NAME OF COMMITTEE

Kentucky State Democratic Central Executive Committee

A. FULL NAME, MAILING ADDRESS & ZIP CODE	PURPOSE/EVENT	DATE	TOTAL AMOUNT	FEDERAL SHARE	NON-FEDERAL SHARE
Ky. Janitor Supplies P.O. Box 3138 Frankfort, Ky. 40602	Bldg. Maint.	5/16/96	23.73	10.21	13.52
CATEGORY: <input checked="" type="checkbox"/> ADMINISTRATIVE/VOTER DRIVE <input type="checkbox"/> FUNDRAISING <input type="checkbox"/> EXEMPT EVENT YEAR-TO-DATE: \$ <input type="checkbox"/> DIRECT CANDIDATE SUPPORT					
B. FULL NAME, MAILING ADDRESS & ZIP CODE	PURPOSE/EVENT	DATE	TOTAL AMOUNT	FEDERAL SHARE	NON-FEDERAL SHARE
Kentucky State Treasurer Frankfort Kentucky	Reception	4/04/96	990.23	425.80	564.43
	Taxes	4/11/96	514.96	221.44	293.52
	Taxes	4/29/96	120.46	51.80	68.66
	Taxes	5/08/96	513.76	220.92	292.84
CATEGORY: <input type="checkbox"/> ADMINISTRATIVE/VOTER DRIVE <input type="checkbox"/> FUNDRAISING <input type="checkbox"/> EXEMPT EVENT YEAR-TO-DATE: \$ <input type="checkbox"/> DIRECT CANDIDATE SUPPORT					
C. FULL NAME, MAILING ADDRESS & ZIP CODE	PURPOSE/EVENT	DATE	TOTAL AMOUNT	FEDERAL SHARE	NON-FEDERAL SHARE
Kentucky State Treasurer	Reception	6/14/96	40.00	17.20	22.80
	Records	5/16/96	55.00	23.65	31.35
	Records	5/16/96	171.40	73.71	97.69
	Reception	6/14/96	1,322.29	568.59	753.70
	Taxes	6/14/96	768.24	330.35	437.89
CATEGORY: <input checked="" type="checkbox"/> ADMINISTRATIVE/VOTER DRIVE <input type="checkbox"/> FUNDRAISING <input type="checkbox"/> EXEMPT EVENT YEAR-TO-DATE: \$ <input type="checkbox"/> DIRECT CANDIDATE SUPPORT					
D. FULL NAME, MAILING ADDRESS & ZIP CODE	PURPOSE/EVENT	DATE	TOTAL AMOUNT	FEDERAL SHARE	NON-FEDERAL SHARE
Ky Unemp. Ins. Frankfort, Kentucky			00		
CATEGORY: <input checked="" type="checkbox"/> ADMINISTRATIVE/VOTER DRIVE <input type="checkbox"/> FUNDRAISING <input type="checkbox"/> EXEMPT EVENT YEAR-TO-DATE: \$ <input type="checkbox"/> DIRECT CANDIDATE SUPPORT					
E. FULL NAME, MAILING ADDRESS & ZIP CODE	PURPOSE/EVENT	DATE	TOTAL AMOUNT	FEDERAL SHARE	NON-FEDERAL SHARE
Lacitadelle 651 Sky Line Drive Hazard, Ky. 41701	Meeting Room	5/15/96	75.00	32.35	42.75
CATEGORY: <input checked="" type="checkbox"/> ADMINISTRATIVE/VOTER DRIVE <input type="checkbox"/> FUNDRAISING <input type="checkbox"/> EXEMPT EVENT YEAR-TO-DATE: \$ <input type="checkbox"/> DIRECT CANDIDATE SUPPORT					
F. FULL NAME, MAILING ADDRESS & ZIP CODE	PURPOSE/EVENT	DATE	TOTAL AMOUNT	FEDERAL SHARE	NON-FEDERAL SHARE
Lynn's Copies 328 Old East Vine St. Lexington, Ky. 40507	Copies	5/21/96	10.97	4.72	6.25
	Copies	5/16/96	151.05	64.96	86.09
	Copies	4/04/96	182.71	78.57	104.14
CATEGORY: <input type="checkbox"/> ADMINISTRATIVE/VOTER DRIVE <input type="checkbox"/> FUNDRAISING <input type="checkbox"/> EXEMPT EVENT YEAR-TO-DATE: \$ <input type="checkbox"/> DIRECT CANDIDATE SUPPORT					
SUBTOTAL OF JOINT FEDERAL AND NON-FEDERAL ACTIVITY THIS PAGE .....			4,939.80	2,124.17	2,815.63
TOTAL THIS PERIOD (last page for each line only)(Fed. share to 21 a i and non-Fed. share to 21 a ii) .....					

DISBURSEMENT SCHEDULE H4  
(effective 1/1/91)

JOINT FEDERAL/NON-FEDERAL  
ACTIVITY SCHEDULE

Exhibit

PAGE 23 OF 29  
OF 8  
TOTAL LINE 218

NAME OF COMMITTEE

Kentucky State Democratic Central Executive Committee

A. FULL NAME, MAILING ADDRESS & ZIP CODE Superior Locksmith 1520 F. Louisville Rd. Frankfort, Ky. 40601	PURPOSE/EVENT	DATE	TOTAL AMOUNT 00	FEDERAL SHARE	NON-FEDERAL SHARE
CATEGORY: <input checked="" type="checkbox"/> ADMINISTRATIVE/VOTER DRIVE <input type="checkbox"/> FUNDRAISING <input type="checkbox"/> EXEMPT EVENT YEAR-TO-DATE: \$ <input type="checkbox"/> DIRECT CANDIDATE SUPPORT					
B. FULL NAME, MAILING ADDRESS & ZIP CODE Roger Thomas 345 Elkins Smiths Grove, KY. 42171	PURPOSE/EVENT	DATE	TOTAL AMOUNT 00	FEDERAL SHARE	NON-FEDERAL SHARE
CATEGORY: <input type="checkbox"/> ADMINISTRATIVE/VOTER DRIVE <input type="checkbox"/> FUNDRAISING <input type="checkbox"/> EXEMPT EVENT YEAR-TO-DATE: \$ <input type="checkbox"/> DIRECT CANDIDATE SUPPORT					
C. FULL NAME, MAILING ADDRESS & ZIP CODE Thomas Photography P.O. Box 239 Lexington, KY. 40584	PURPOSE/EVENT	DATE	TOTAL AMOUNT 00	FEDERAL SHARE	NON-FEDERAL SHARE
CATEGORY: <input checked="" type="checkbox"/> ADMINISTRATIVE/VOTER DRIVE <input type="checkbox"/> FUNDRAISING <input type="checkbox"/> EXEMPT EVENT YEAR-TO-DATE: \$ <input type="checkbox"/> DIRECT CANDIDATE SUPPORT					
D. FULL NAME, MAILING ADDRESS & ZIP CODE Time Magazine P.O. Box 60001 Tampa, Fl 33660	PURPOSE/EVENT	DATE	TOTAL AMOUNT 00	FEDERAL SHARE	NON-FEDERAL SHARE
CATEGORY: <input checked="" type="checkbox"/> ADMINISTRATIVE/VOTER DRIVE <input type="checkbox"/> FUNDRAISING <input type="checkbox"/> EXEMPT EVENT YEAR-TO-DATE: \$ <input type="checkbox"/> DIRECT CANDIDATE SUPPORT					
E. FULL NAME, MAILING ADDRESS & ZIP CODE The Bottle Shop 1001 Wilkinson Blvd. Frankfort, Ky. 40601	PURPOSE/EVENT Refreshments	DATE 5/08/96	TOTAL AMOUNT 7,315.64	FEDERAL SHARE 3,145.73	NON-FEDERAL SHARE 4,169.91
CATEGORY: <input checked="" type="checkbox"/> ADMINISTRATIVE/VOTER DRIVE <input type="checkbox"/> FUNDRAISING <input type="checkbox"/> EXEMPT EVENT YEAR-TO-DATE: \$ <input type="checkbox"/> DIRECT CANDIDATE SUPPORT					
F. FULL NAME, MAILING ADDRESS & ZIP CODE Treasurer of Franklin Co. Courthouse Frankfort, Ky. 40601	PURPOSE/EVENT Tax	DATE 4/11/96	TOTAL AMOUNT 99.84	FEDERAL SHARE 42.94	NON-FEDERAL SHARE 56.90
CATEGORY: <input checked="" type="checkbox"/> ADMINISTRATIVE/VOTER DRIVE <input type="checkbox"/> FUNDRAISING <input type="checkbox"/> EXEMPT EVENT YEAR-TO-DATE: \$ <input type="checkbox"/> DIRECT CANDIDATE SUPPORT					
SUBTOTAL OF JOINT FEDERAL AND NON-FEDERAL ACTIVITY THIS PAGE .....			7,415.48	3,188.67	4,226.81
TOTAL THIS PERIOD (last page for each line only)(Fed. share to 21 a i and non-Fed. share to 21 a ii) ....					



## DISBURSEMENT SCHEDULE

JOINT FEDERAL/NON-FEDERAL  
ACTIVITY SCHEDULEPAGE 7 OF 39  
FOR LINE 21a**Exhibit  
G**

## NAME OF COMMITTEE

Kentucky State Democratic Central Committee

Name & Address	Purpose/ Event	Date	Total Amount	Federal Share	Non
					Federal Share

Allen F. Colbridge  
1001 Connecticut Ave. NW  
Suite 710  
Washington, DC 20036

.00

## Category: Administrative/Voter Drive

Year-to-date 2,448,588.51

Collins Lane Food Mart  
895 Louisville Rd.  
Frankfort, Ky. 40601

Gas

10/2/96

11.10

4.77

6.33

## Category: Administrative/Voter Drive

Year-to-date 2,448,588.51

Color & Supply  
821 E. Main St.  
Frankfort, Ky. 40601

.00

## Category: Administrative/Voter Drive

Year-to-date 2,448,588.51

Computerland  
1230 Highway 127  
Frankfort, Ky. 40601

.00

## Category: Administrative/Voter Drive

Year-to-date 2,448,588.51

Compley's Carpet  
620 Ridgeview Dr.  
Frankfort, Ky. 40601

.00

## Category: Administrative/Voter Drive

Year-to-date 2,448,588.51

Contractors Supply & Equip.  
1260 Industry Rd.  
Lexington, Ky. 40505

.00

## Category: Administrative/Voter Drive

Year-to-date 2,448,588.51

David Cronen  
211 W. Maxwell St.  
Lexington, Ky. 40514

Photo  
Travel

10/2/96  
10/2/96

3,540.00  
394.49

1,522.20  
169.63

2,017.80  
224.86

## Category: Administrative/Voter Drive

Year-to-date 2,448,588.51

Subtotal this page

3,945.59

1,696.60

2,248.99

DISBURSEMENT SCHEDULE H4 JOINT FEDERAL/NON-FEDERAL  
ACTIVITY SCHEDULEPAGE 119 OF 126  
FOR LINE 21a

## NAME OF COMMITTEE

Kentucky State Democratic Central Committee

Name & Address	Purpose/ Event	Date	Total Amount	Federal Share	Non- Federal Share
----------------	-------------------	------	-----------------	------------------	--------------------------

Webb, Dwight	GOTV L	10/25/96	20.00	8.60	11.40
3400 Algonquin Pkwy	GOTV L	10/30/96	20.00	8.60	11.40
Louisville, KY 40210	GOTV L	11/2/96	20.00	8.60	11.40

Administrative Voter Drive  
year-to-date

3,332,842.13

Weissinger Hills	Golf	11/10/96	7,608.00	3,271.44	4,336.56
2240 Mt. Eden Road					
Shelbyville, KY 40065					

Administrative Voter Drive  
year-to-date

3,332,842.13

Wilburn, Essamond L.	GOTV L Su	10/26/96	50.00	21.50	28.50
325 Shawnee Drive					
Louisville, Ky 40210					

Administrative Voter Drive  
year-to-date

3,332,842.13

Wilburn, Essamond, III	GOTV L Su	10/26/96	50.00	21.50	28.50
325 Shawnee Drive	GOTV L	11/7/96	50.00	21.50	28.50
Louisville, KY 40210					

Administrative Voter Drive  
year-to-date

3,332,842.13

DISBURSEMENT SCHEDULE H-1 JOINT FEDERAL/NON-FEDERAL  
ACTIVITY SCHEDULE

PAGE 20 OF 39  
FOR LINE 21a

**Exhibit**

**G**

8 of 8

NAME OF COMMITTEE

Kentucky State Democratic Central Committee

Name & Address	Purpose/ Event	Date	Total Amount	Federal Share	Non- Federal Share
----------------	-------------------	------	-----------------	------------------	--------------------------

Ky League of Cities .00  
101 E. Vine St. Suite # 600  
Lexington, Ky. 40507-3700

Administrative/Voter Drive  
year-to-date 2,448,588.51

Ky State Fair .00  
Louisville  
Kentucky

Administrative/Voter Drive  
year-to-date 2,448,588.51

Ky Janitor Supplies .00  
P.O. Box 3138  
Frankfort, Ky. 40602

Administrative/Voter Drive  
year-to-date 2,448,588.51

Ky State Treasurer	Mansion	10/2/96	757.17	325.58	431.59
Frankfort	records	10/2/96	7.50	3.23	4.27
Kentucky	Mansion	10/14/96	1,586.69	682.28	904.41

Administrative/Voter Drive  
year-to-date 2,448,588.51

Ky. Unemployment Ins. .00  
Frankfort  
Kentucky

Administrative/Voter Drive  
year-to-date 2,448,588.51

Lacitadelle .00  
651 Sky Line Drive  
Hazard, Ky. 41701

Administrative/Voter Drive  
year-to-date 2,448,588.51

Subtotal this page

2,351.36

1,011.09

1,340.27

Kentucky Democratic Party - Disbursements

**Exhibit**  
**H**  
1 of 4

Page Of Schedule H4	Report 30 Post non amended report	Vendor	Purpose	Appears to be Type of Allocation	Date As reported on Schedule H4	Amount	Fed Share	State Share	Assumed Over Payment
Page 41	November 5 Group		Mailing Beshcar	Federal Candidate	10/22/96	23,081.76	9,925.16	13,156.60	13,156.60
Page 3	April 15	Capital Plaza Hotel	Room Rental	Fundraising	1/12/96	1,696.10	729.32	966.78	966.78
Page 3	April 15	Central Catering	Catering	Fundraising	1/12/96	7,100.00	3,053.00	4,047.00	4,047.00
Page 3	April 15	Central Catering	Catering	Fundraising	3/12/96	1,290.00	554.70	735.30	735.30
Page 4	April 15	Cronen, David	Photos	Fundraising	1/2/96	62.50	26.87	35.63	35.63
Page 4	April 15	Cronen, David	Photos	Fundraising	2/6/96	118.75	51.06	67.69	67.69
Page 4	April 15	Cronen, David	Photos	Fundraising	2/12/96	500.00	215.00	285.00	285.00
Page 4	April 15	Cronen, David	Photos	Fundraising	3/13/96	1,307.37	562.16	745.21	745.21
Page 4	April 15	Dingus, Jim	Photos	Fundraising	2/27/96	319.43	137.35	182.08	182.08
Page 5	April 15	Executive Mansion	Fee	Fundraising	3/6/96	160.00	68.80	91.20	91.20
Page 5	April 15	Executive Mansion	Fee	Fundraising	3/12/96	128.00	55.04	72.96	72.96
Page 5	April 15	Executive Mansion	Fee	Fundraising	3/12/96	128.00	55.04	72.96	72.96
Page 9	April 15	Holiday Inn Frankfort	Reception	Fundraising	3/1/96	7,723.01	3,320.90	4,402.11	4,402.11
Page 11	April 15	Houndm's	Reception	Fundraising	3/1/96	1,733.00	745.19	987.81	987.81
Page 11	April 15	Kentucky State Treasurer	Mansion Costs	Fundraising	3/12/96	979.46	421.16	558.30	558.30
Page 12	April 15	Kentucky State Treasurer	Mansion Costs	Fundraising	3/12/96	994.53	427.64	566.89	566.89
Page 13	April 15	Louise's Flowerland	Flowers	Fundraising	3/13/96	932.44	400.94	531.50	531.50
Page 15	April 15	McKinney Associates	Entertainment	Fundraising	1/12/96	300.00	129.00	171.00	171.00
Page 15	April 15	Red Dot Liquor	Refreshments	Fundraising	2/6/96	1,447.29	622.33	824.96	824.96
Page 15	April 15	Red Dot Liquor	Refreshments	Fundraising	3/13/96	987.97	424.82	563.15	563.15
Page 6	July 15	Cronen, David	Photos	Fundraising	4/16/96	2,393.50	1,029.21	1,364.29	1,364.29
Page 6	July 15	Cronen, David	Photos	Fundraising	5/16/96	1,094.50	470.64	623.86	623.86
Page 6	July 15	DeLahanty Printing	Photos	Fundraising	5/30/96	558.50	240.16	318.34	318.34
Page 8	July 15	Executive Mansion	Invitations	Fundraising	5/21/96	131.60	56.59	75.01	75.01
Page 8	July 15	Executive Mansion	Fee	Fundraising	4/4/96	128.00	55.04	72.96	72.96
Page 8	July 15	Executive Mansion	Fee	Fundraising	6/14/96	8.00	3.44	4.56	4.56
Page 16	July 15	Kentucky State Treasurer	Reception	Fundraising	6/14/96	162.80	70.01	92.79	92.79
Page 16	July 15	Kentucky State Treasurer	Reception	Fundraising	6/14/96	40.00	17.20	22.80	22.80
Page 21	July 15	Red Dot Liquor	Refreshments	Fundraising	5/16/96	1,322.29	568.59	437.89	437.89
Page 21	July 15	Red Dot Liquor	Refreshments	Fundraising	5/16/96	1,003.13	431.35	571.78	571.78
Page 9	July 15	Tamla Gaines	Entertainment	Fundraising	6/14/96	2,298.60	988.40	1,310.20	1,310.20
						300.00	129.00	171.00	171.00
				Federal Candidate Sub-Total					13,156.60

Page Of Schedule H4	Report	Vendor	Purpose	Appears to be Type of Allocation	Date	Amount As reported on Schedule H4	Fed Share	State Share	Assumed Over Payment
Page 23	July 15	The Bottle Shop	Refreshments	Fundraising	5/8/96	7,315.64	3,145.73	4,169.91	4,169.91
Page 11	Oct 15	Executive Mansion	Fee	Fundraising	7/18/96	250.00	107.50	142.50	142.50
Page 11	Oct 15	Executive Mansion	Fee	Fundraising	7/25/96	83.60	35.95	47.65	47.65
Page 11	Oct 15	Executive Mansion	Fee	Fundraising	8/8/96	64.00	27.52	36.48	36.48
Page 11	Oct 15	Executive Mansion	Fee	Fundraising	8/13/96	200.00	86.00	114.00	114.00
Page 20	Oct 15	Kentucky State Treasurer	Mansion Costs	Fundraising	7/18/96	1,753.57	754.04	999.53	999.53
Page 20	Oct 15	Kentucky State Treasurer	Mansion Costs	Fundraising	7/25/96	368.00	158.24	209.76	209.76
Page 20	Oct 15	Kentucky State Treasurer	Mansion Costs	Fundraising	8/8/96	553.00	237.79	315.21	315.21
Page 20	Oct 15	Kentucky State Treasurer	Mansion Costs	Fundraising	8/13/96	1,503.56	646.53	857.03	857.03
Page 20	Oct 15	Kentucky State Treasurer	rental	Fundraising	9/23/96	300.00	129.00	171.00	171.00
Page 31	Oct 15	Unlimited Graphics	Invitations	Fundraising	7/22/96	157.67	67.80	89.87	89.87
Page 11	12 Preceding	Executive Mansion	Fee	Fundraising	10/1/96	90.00	38.70	51.30	51.30
Page 11	12 Preceding	Executive Mansion	Fee	Fundraising	10/14/96	179.40	77.14	102.26	102.26
Page 20	12 Preceding	Kentucky State Treasurer	Mansion Costs	Fundraising	10/2/96	757.17	325.58	431.59	431.59
Page 20	12 Preceding	Kentucky State Treasurer	Mansion Costs	Fundraising	10/14/96	1,586.69	682.28	904.41	904.41
Page 7	12 Preceding	Cronen, David	Photos	Fundraising	10/2/96	3,540.00	1,522.20	2,017.80	2,017.80
Page 27	12 Preceding	Red Dot Liquor	Refreshments	Fundraising	10/2/96	565.70	243.25	322.45	322.45
Page 45	30 Post	Action Sport & Apparel	Golf	Fundraising	11/8/96	1,685.40	724.72	960.68	960.68
Page 18	30 Post	Houdini's	JJ Parsons expense	Fundraising	10/30/96	5,305.83	2,281.51	3,024.32	3,024.32
Page 87	30 Post	KY Horse Center	JJ Parsons expense	Fundraising	10/17/96	250.00	107.50	142.50	142.50
Page 87	30 Post	KY Horse Center	JJ Parsons expense	Fundraising	10/22/96	1,200.00	516.00	684.00	684.00
	30 Post	Signs Now	Golf	Fundraising	11/10/96	339.73	146.08	193.65	193.65
Page 119	30 Post	Weissinger Hills Golf Crse.	Golf	Fundraising	11/10/96	7,608.00	3,271.44	4,336.56	4,336.56
Fundraising Sub Total									41,297.47
Page 16	April 15	Squire Knapp	Media Buy	Generic Voter Drive	1/15/96	20,626.00	8,869.18	11,756.82	1,443.82
Page 17	April 15	Squire Knapp	Media Buy	Generic Voter Drive	1/15/96	41,250.00	17,737.50	23,512.50	2,887.50
Page 18	April 15	Squire Knapp	Media Buy	Generic Voter Drive	1/23/96	44,746.00	19,240.78	25,505.22	3,132.22
Page 19	April 15	Squire Knapp	Media Buy	Generic Voter Drive	1/31/96	34,500.00	14,835.00	19,665.00	2,415.00
Page 20	April 15	Squire Knapp	Media Buy	Generic Voter Drive	2/12/96	37,500.00	16,125.00	21,375.00	2,625.00
Page 21	April 15	Squire Knapp	Media Buy	Generic Voter Drive	2/26/96	16,839.87	7,241.15	9,598.72	1,178.79
Page 22	April 15	Squire Knapp	Media Buy	Generic Voter Drive	2/27/96	37,500.00	16,125.00	21,375.00	2,625.00
Page 23	April 15	Squire Knapp	Media Buy	Generic Voter Drive	3/8/96	37,500.00	16,125.00	21,375.00	2,625.00
Page 24	April 15	Squire Knapp	Media Buy	Generic Voter Drive	3/8/96	37,500.00	16,125.00	21,375.00	2,625.00
Page 25	April 15	Squire Knapp	Media Buy	Generic Voter Drive	3/22/96	37,500.00	16,125.00	21,375.00	2,625.00
Page 29	July 15	November 5 Group	Media Buy	Generic Voter Drive	4/22/96	33,750.00	14,512.00	19,237.50	2,362.50



Page ____ Of Schedule H4	Report	Vendor	Purpose	Appears to be Type of Allocation	Date	Amount As reported on Schedule H4	Fed Share	State Share	Assumed Over Payment
Page 29	July 15	November 5 Group	Media Buy	Generic Voter Drive	4/22/96	47,080.00	20,244.00	26,835.60	3,295.60
Page 29	July 15	November 5 Group	Media Buy	Generic Voter Drive	4/29/96	33,750.00	14,512.00	19,237.50	2,362.50
Page 29	July 15	November 5 Group	Media Buy	Generic Voter Drive	5/31/96	56,000.00	24,080.00	31,920.00	3,920.00
Page 29	July 15	November 5 Group	Media Buy	Generic Voter Drive	6/14/96	27,440.00	11,799.00	15,640.80	1,920.80
Page 29	July 15	November 5 Group	Media Buy	Generic Voter Drive	6/14/96	45,000.00	19,350.00	25,650.00	3,150.00
Page 29	July 15	November 5 Group	Media Buy	Generic Voter Drive	6/20/96	70,055.00	30,123.65	39,931.35	4,903.85
Page 29	July 15	November 5 Group	Media Buy	Generic Voter Drive	6/24/96	64,555.00	27,758.65	36,796.35	4,518.35
Page 22	July 15	Squire Knapp	Media Buy	Generic Voter Drive	4/1/96	37,500.00	16,125.00	21,375.00	2,625.00
Page 22	July 15	Squire Knapp	Media Buy	Generic Voter Drive	4/4/96	33,750.00	14,512.00	19,237.00	2,332.00
Page 25	July 15	WCBL	Radio Ad	Generic Voter Drive	4/16/96	150.00	64.50	85.50	10.50
Page 26	July 15	WDDJ	Radio Ad	Generic Voter Drive	4/16/96	625.00	268.75	356.25	43.75
Page 26	July 15	WNGO/WXID	Radio Ad	Generic Voter Drive	4/16/96	375.00	161.25	213.75	26.25
Page 26	July 15	WRUS	Radio Ad	Generic Voter Drive	4/16/96	150.00	64.50	85.50	10.50
Page 25	July 15	WSON	Radio Ad	Generic Voter Drive	4/16/96	135.00	58.05	76.95	9.45
Page 26	July 15	WTTL/WZEZ	Radio Ad	Generic Voter Drive	4/16/96	325.00	139.75	185.25	22.75
Page 37	Oct 15	Greer Margolis	Media Buy	Generic Voter Drive	9/26/96	150,000.00	64,500.00	85,500.00	10,500.00
Page 37	Oct 15	Media Plus	Media Buy	Generic Voter Drive	8/13/96	23,170.00	9,963.10	13,206.90	1,621.90
Page 37	Oct 15	Media Plus	Media Buy	Generic Voter Drive	9/19/96	12,773.00	5,492.39	7,280.61	894.11
Page 37	Oct 15	Media Plus	Media Buy	Generic Voter Drive	9/24/96	1,967.30	845.94	1,121.36	137.71
Page 37	Oct 15	November 5 Group	Media Buy	Generic Voter Drive	7/5/96	62,223.00	26,755.89	35,467.11	4,355.61
Page 37	Oct 15	November 5 Group	Media Buy	Generic Voter Drive	7/10/96	50,000.00	21,500.00	28,500.00	3,500.00
Page 37	Oct 15	November 5 Group	Media Buy	Generic Voter Drive	7/22/96	12,000.00	5,160.00	6,840.00	840.00
Page 37	Oct 15	November 5 Group	Media Buy	Generic Voter Drive	7/29/96	7,500.00	3,225.00	4,275.00	525.00
Page 37	Oct 15	November 5 Group	Media Buy	Generic Voter Drive	8/6/96	41,000.00	17,630.00	23,370.00	2,870.00
Page 37	Oct 15	November 5 Group	Media Buy	Generic Voter Drive	9/10/96	9,396.00	4,040.28	5,355.72	657.72
Page 37	Oct 15	November 5 Group	Media Buy	Generic Voter Drive	9/12/96	10,154.00	4,366.22	5,787.78	710.78
Page 37	Oct 15	Penn & Schoen	Polling	Generic Voter Drive	7/5/96	12,500.00	5,375.00	7,125.00	875.00
Page 37	Oct 15	Penn & Schoen	Polling	Generic Voter Drive	7/10/96	12,500.00	5,375.00	7,125.00	875.00
Page 37	Oct 15	The Clinton Group	Phone	Generic Voter Drive	9/24/96	34,272.78	14,737.30	19,535.48	2,399.09
Page 37	Oct 15	Uniwold Group	Media Buy	Generic Voter Drive	9/17/96	426.00	183.18	242.82	29.82
Page 38	12 Preceding	Paducah Sun	Ads	Generic Voter Drive	10/3/96	345.60	145.61	199.99	24.19
Page 38	12 Preceding	State Journal	Ads	Generic Voter Drive	10/11/96	193.50	83.21	110.29	13.54
Page 52	30 Post	Bob Brown Enterprises	Sample Ballots	Generic Voter Drive	10/30/96	1,459.58	627.62	831.96	102.17
Page 52	30 Post	Bob Brown Enterprises	Sample Ballots	Generic Voter Drive	11/4/96	1,367.40	587.98	779.42	95.72
Page 113	30 Post	The Clinton Group	Phones	Generic Voter Drive	11/2/96	25,000.00	10,750.00	14,250.00	1,750.00
Pages 113	30 Post	The Clinton Group	Phones	Generic Voter Drive	11/4/96	21,500.00	9,245.00	12,255.00	1,505.00
Page 45-125	30 Post	GOTV Expenses to 416 individuals	GOTV	Generic Voter Drive	11/4/96	17,200.00	7,396.00	9,804.00	1,204.00

Page ____ Of Schedule H4	Report	Vendor	Purpose	Appears to be Type of Allocation	Date	Amount	Fed Share	State Share	Assumed Over Payment
						As reported on Schedule H4			
Page 71	30 Post	Grand Entertainment Gr.	GOTV Radio	Generic Voter Drive	11/8/96	650.00	279.50	370.50	370.50
Page 42	30 Post	Greer Margolis	Media Buy	Generic Voter Drive	10/18/96	200,000.00	86,000.00	114,000.00	14,000.00
Page 42	30 Post	Greer Margolis	Media Buy	Generic Voter Drive	10/23/96	100,000.00	43,000.00	57,000.00	7,000.00
Page 42	30 Post	Greer Margolis	Media Buy	Generic Voter Drive	10/30/96	100,000.00	43,000.00	57,000.00	7,000.00
Page 42	30 Post	Ky Legionnaire	Ads	Generic Voter Drive	11/10/96	169.50	72.89	96.61	11.86
Page 42	30 Post	Media Plus	Media Buy	Generic Voter Drive	10/18/96	3,396.00	1,460.28	1,935.72	237.72
Page 42	30 Post	Media Plus	Media Buy	Generic Voter Drive	10/18/96	25,006.00	10,752.58	14,253.42	1,750.42
Page 42	30 Post	Media Plus	Media Buy	Generic Voter Drive	10/30/96	3,500.00	1,505.00	1,995.00	245.00
Page 42	30 Post	Media Plus	Media Buy	Generic Voter Drive	10/30/96	5,405.32	2,324.29	3,081.03	378.37
Page 42	30 Post	Media Plus	Media Buy	Generic Voter Drive	11/8/96	1,837.57	790.16	1,047.41	128.63
Page 41	30 Post	November 5 Group	Mailing	Generic Voter Drive	10/21/96	12,006.15	5,162.64	6,843.51	840.44
Page 41	30 Post	November 5 Group	Mailing	Generic Voter Drive	10/21/96	21,213.66	9,121.87	12,091.79	1,484.96
Page 41	30 Post	November 5 Group	Mailing	Generic Voter Drive	10/22/96	32,574.00	14,006.82	18,567.18	18,567.18
Page 41	30 Post	November 5 Group	Mailing Vol	Generic Voter Drive	10/23/96	43,048.00	18,510.64	24,537.36	24,537.36
Page 41	30 Post	November 5 Group	Mailing Vol	Generic Voter Drive	10/24/96	12,006.15	5,162.64	6,843.51	6,843.51
Page 41	30 Post	November 5 Group	Mailing Vol	Generic Voter Drive	10/24/96	23,295.00	10,016.85	13,278.15	13,278.15
Page 41	30 Post	November 5 Group	Mailing Vol	Generic Voter Drive	10/24/96	33.00	14.19	18.81	18.81
Page 41	30 Post	November 5 Group	Mailing Vol	Generic Voter Drive	10/24/96	773.53	332.62	440.91	440.91
Page 41	30 Post	November 5 Group	Media Buy	Generic Voter Drive	10/18/96	4,500.00	1,935.00	2,565.00	315.00
Page 43	30 Post	Uniwold Group	Media Buy	Generic Voter Drive	10/23/96	3,967.00	1,705.81	2,261.19	277.69
Page 43	30 Post	Uniwold Group	Media Buy	Generic Voter Drive	10/26/96	1,861.00	800.23	1,060.77	130.27
Page 37	30 Post	Unlimited Graphics	GOTV	Generic Voter Drive	11/10/96	8,056.00	3,464.08	4,591.92	563.92
Generic Voter Drive Sub-Total									189,633.68
TOTAL									244,087.75



FEDERAL ELECTION COMMISSION  
Washington, DC 20463

April 17, 1997

Catherine D. Bell, Executive Director  
Republican Party of Kentucky  
PO Box 1068  
Frankfort, KY 40602

RE: MUR 4630

Dear Ms. Bell:

This letter acknowledges receipt on April 7, 1997, of your complaint alleging possible violations of the Federal Election Campaign Act of 1971, as amended. The respondent(s) will be notified of this complaint within five business days.

Your letter seeks injunctive relief to prevent the Kentucky State Democratic Executive Committee (Federal Account) and the Kentucky Democratic Party (Non-Federal Account) from continuing to engage in the allegedly improper activity. 2 U.S.C. § 437g(a)(6) provides that the Commission may seek such relief at the end of the administrative enforcement process. Accordingly, the Commission will not grant your request for injunctive relief at this time.

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 notarized and sworn to in the same manner as the original complaint. We have numbered this matter MUR 4630. 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 dark ink, appearing to read "F. Andrew Tuttle", is written over a horizontal line.

F. Andrew Tuttle  
Supervisory Attorney  
Central Enforcement Docket

Enclosure  
Procedures



FEDERAL ELECTION COMMISSION  
Washington, DC 20463

April 17, 1997

Clay Patrick, Treasurer  
Kentucky State Democratic Central Executive Committee  
PO Box 694  
Frankfort, KY 40602

RE: MUR 4630

Dear Mr. Patrick:

The Federal Election Commission received a complaint which indicates that the Kentucky State Democratic Central Executive Committee (Federal Account), Kentucky Democratic Party (Non-Federal Account) ("Committees") and you, as treasurer of both committees, 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 4630. Please refer to this number in all future correspondence.

The complaint was not sent to you earlier due to administrative oversight. Under the Act, you have the opportunity to demonstrate in writing that no action should be taken against the Committees 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.

The complainant seeks injunctive relief to prevent the Committees and you, as treasurer of both Committees, from continuing to engage in the allegedly improper activity. 2 U.S.C. § 437g(a)(6) provides that the Commission may seek such relief at the end of the administrative enforcement process. Accordingly, the Commission will not grant the complainant's request for injunctive relief at this time. The Commission will proceed with the processing of the remainder of the complaint pursuant to 2 U.S.C. § 437g(a).

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.

If you have any questions, please contact Alva E. Smith at (202) 219-3690. For your information, we have enclosed a brief description of the Commission's procedures for handling complaints.

Sincerely,



F. Andrew Turley  
Supervisory Attorney  
Central Enforcement Docket

Enclosures

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

9 6 0 4 6 2 0 1 2 0 6





Kentucky  
Democratic  
Party

April 28, 1997

Mr. F. Andrew Turley  
Supervisory Attorney  
Central Enforcement Docket  
Federal Election Commission  
999 E Street NW  
Washington, DC 40463

Regarding: MUR 4630

Dear Mr. Turley:

Pursuant to our phone conversation on April 28, 1997, this is to confirm that you have agreed that the Kentucky State Democratic Central Executive Committee may have an additional 30 days in which to respond to the above referenced complaint (MUR 4630).

Your agreed to extension will require that our response be filed on or before Friday, June 6, 1997.

I greatly appreciate your cooperation in this regard.

Very truly yours,

Clay Patrick  
Treasurer

APR 28 4 12 PM '97

FEDERAL ELECTION  
COMMISSION  
OFFICE OF SECRETARY



FEDERAL ELECTION COMMISSION  
WASHINGTON, D.C. 20463

May 5, 1997

Clay Patrick, Treasurer  
Kentucky State Democratic Central Executive Committee  
PO Box 694  
Frankfort, KY 40602

RE: MUR 4630

Dear Mr. Patrick

This is in response to your letter dated April 28, 1997, which we received on that day, confirming that during a telephone conversation with Andy Turley on April 28, 1997, a 30 day extension request to respond to the complaint was granted based on good cause. 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 June 6, 1997.

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

Sincerely,

A handwritten signature in cursive script, reading "Alva E. Smith", is positioned above the typed name.

Alva E. Smith, Paralegal  
Central Enforcement Docket

**LAW OFFICES OF MICHAEL T. McKINNEY**

P.O. Box 688, 2922 WASHINGTON SQUARE

BURLINGTON, KENTUCKY 41005-0688

(606) 586-9955

FAX: (606) 586-6937

JUN 10 9 45 AM '97

FEDERAL ELECTION  
COMMISSION  
OFFICE OF THE CLERK

June 6, 1997

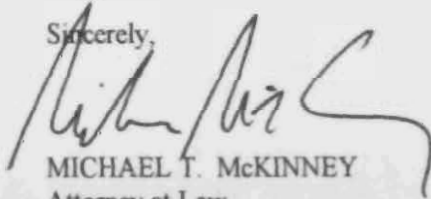
Ms. Alva E. Smith  
FEDERAL ELECTION COMMISSION  
Washington, D.C. 20463

RE: MUR 4630

Dear Ms. Smith:

Enclosed herewith please find Designations of Counsel and the Response to be filed with you on behalf of the Kentucky Democratic Party, Kentucky State Democratic Central Executive Committee and Clay Patrick, the Treasurer. I trust that you will not hesitate to contact me should you have any questions regarding this matter.

Sincerely,



MICHAEL T. McKINNEY  
Attorney at Law

MTM

Enclosures (3)

cc: Pat Goins, Kentucky Democratic Party  
Hon. Clay Patrick

FEDERAL ELECTION COMMISSION  
MUR 4630

KENTUCKY DEMOCRATIC PARTY,  
KENTUCKY STATE DEMOCRATIC CENTRAL EXECUTIVE COMMITTEE, AND  
CLAY PATRICK, ITS TREASURER

RESPONDENTS

♦ ♦ ♦

SUMMARY

The Kentucky Democratic Party, Kentucky Democratic State Central Executive Committee and Clay Patrick, its Treasurer, respectfully request the Federal Election Commission to dismiss MUR 4630 and take no action with respect thereto.

THE COMPLAINT

The Complaint, as contained in MUR 4630, contains two essential allegations:

- 1) That a Schedule H1 was not filed; and
- 2) That a Schedule H2 was not filed.

1

Regarding the first allegation concerning Schedule H1. The undersigned counsel of record has reviewed the matter and has determined that a Schedule H1 was filed.

Concerning the footnote 5 detailing an H4 expenditure for US Senate Candidate Steve Beshear, this was a typist error and an amended Schedule has been prepared.

The Complainant continues her yammering in the Summary to the Complaint wherein it states that on the "1996 Federal Election reports it appears that they may have

transferred \$244,000.00 or more into their Federal account...". These are what are commonly referred to as a "weasel" words, intending to provoke action where there is no basis for the complaint. Surely, the Complainant Republican Party does not expect to invoke the enormous power of the Federal Election Commission on the basis of what it deems to "appear" to have happened any more than the Republican Party would have us believe that magician David Copperfield can really swallow a tiger. Just as certain, the Federal Election Commission should command a greater specificity in the sworn complaints which are filed. In this instance, the Complainant has wrongfully sought to create an issue where none exists. In reality, the formula split is merely an *advisory* allocation. Its purpose is to provide a level of transfer which must not be exceeded. Merely because allocations were calculated by the Kentucky Democratic Party at 62% non-Federal and 38% Federal does not translate into actual transfers of those percentage amounts. In point of fact, in *every* quarter in issue the Kentucky Democratic Party actually transferred *less* than the allowable amounts of non-federal funds regardless of the formula utilized.

The assumptions of the Complainant are erroneous and based upon faulty premises.

2

The matter of the filing of a Schedule H2 is of a slightly different nature. The Complainant Republican Party alleges in this second allegation that (surprise !)

There are several disbursements reported on Schedule H4, that appear to be related to fundraising costs. (Emphasis provided)

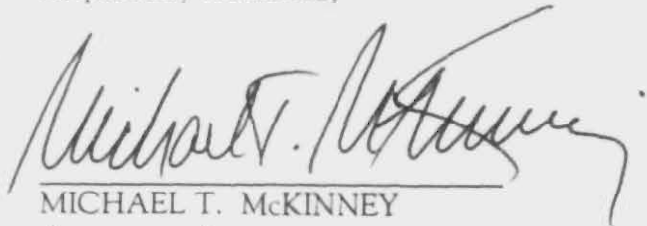
Concerning the filing of a Schedule H2, the disbursements referred to by the Complainant were not fundraising costs. The expenses complained of on the Schedule H4

were expenses for administrative costs, voter drives and costs which, thusly, did not require the filing of Schedule H2.

### CONCLUSION

There is no probable cause to determine any violations by the Kentucky Democratic Party, Kentucky Democratic State Central Executive Committee and Clay Patrick, its Treasurer. The within MUR should be dismissed and held for naught.

Respectfully submitted,

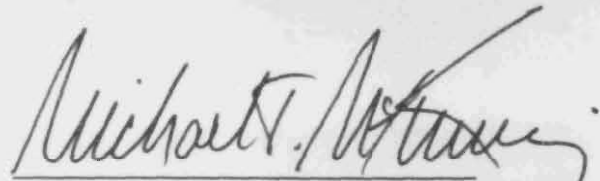


MICHAEL T. McKINNEY  
Attorney at Law  
KBA #46590  
2922 Washington Square  
P.O. Box 688  
Burlington, Kentucky 41005  
(606) 586-9955  
Fax 586-6937

Counsel for Respondents

### CERTIFICATE OF SERVICE

I hereby certify that a copy of the foregoing Response was served by fax and by ordinary mail, postage pre-paid, this 6th day of June, 1997, on the following: Ms. Alva E. Smith, Federal Election Commission, Washington, D.C. 20463, Fax No. (202) .



MICHAEL T. McKINNEY



# STATEMENT OF DESIGNATION OF COUNSEL

MUR 4630

NAME OF COUNSEL: Hon. Mike McKinney

FIRM: \_\_\_\_\_

ADDRESS: 2922 Washington Square

P.O. Box 688

Burlington, Kentucky 41005

TELEPHONE: ( 606 ) 586-9955

FAX: ( 606 ) 586-6937

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.

Date \_\_\_\_\_

Signature Clayton B. Fabrick

RESPONDENT'S NAME: Clayton B. Fabrick

ADDRESS: 227 W. Main St.

Frankfort, KY 40601

TELEPHONE: HOME ( 502 ) 875-1007

BUSINESS ( 502 ) 223-1886

98043901213

# STATEMENT OF DESIGNATION OF COUNSEL

MUR 4630

NAME OF COUNSEL: Michael T. McKinney

FIRM: General Counsel, Kentucky Democratic Party

ADDRESS: 2922 Washington Square

P.O. Box 688

Burlington, Kentucky 41005

TELEPHONE: (606 ) 586-9955

FAX: (606 ) 586-6937

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.

Date

Signature

RESPONDENT'S NAME: Kentucky Democratic Party  
Kentucky State Democratic Central Executive Committee

ADDRESS: P.O. Box 694

Frankfort, Kentucky 40602

TELEPHONE: HOME ( 502 ) 695-4828

BUSINESS ( )

98043901214

BEFORE THE FEDERAL ELECTION COMMISSION

OCT 21 3 46 AM '98

In the Matter of

)  
) CASE CLOSURES UNDER  
) 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.

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 that, due to the length of their pendency in inactive status or 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 which results in a numerical rating for each case.

Closing

cases permits the Commission to focus its limited resources on more important cases presently pending before it. Based upon this review, we have identified 17 cases that do

93043901215

not warrant further action relative to other pending matters.<sup>1</sup> The attachments to this report contain a factual summary 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 also provides us with the means to identify those cases which

remain 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.

---

<sup>1</sup> These cases are: Pre-MUR 365 (*Friends of Marjorie Margolies-Mezvinsky, et al*); MUR 4729 (*Friends of Melinda Katz*); MUR 4730 (*The Capital Times*); MUR 4731 (*Randall Terry Live*); MUR 4732 (*Juneau Democratic District Committee*); MUR 4733 (*Families and Taxpayers for Bob Kilbanks*); MUR 4734 (*Dennis Newinski for Congress*); MUR 4738 (*Friends of Corrine Brown*); MUR 4739 (*Direct Voice/DMAPAC*); MUR 4744 (*Mayor James Hoffman*); MUR 4745 (*Congressional Accountability Project*); MUR 4746 (*Phillip Cyre*); MUR 4747 (*NAWGA-PAC & FOODVIP PAC*); MUR 4765 (*Gary Miller*); MUR 4767 (*Committee to Elect Glenn Reese To Congress*); MUR 4778 (*Rick Hill for Congress*); and MUR 4784 (*Verticchio for Congress*).

We have identified cases that have remained on the Central Enforcement Docket for a sufficient period of time to render them stale. We recommend that these cases be closed.<sup>4</sup>

We recommend that the Commission exercise its prosecutorial discretion and direct closure of the cases listed below, effective October 29, 1998. Closing these cases as of this date will allow CED and the Legal Review Team the necessary time to prepare closing letters and case files for the public record.

---

<sup>4</sup> The cases recommended for closure are: Pre-MUR 345 (*Simon Fireman*); MUR 4630 (*Kentucky State Democratic Central Committee*); MUR 4662 (*Democratic Congressional Campaign Cmte*); RAD 97L-08 (*Thomas for Congress*); RAD 97L-11 (*Eggleston for Congress*); RAD 97L-12 (*Massachusetts Democratic Party*); RAD 97L-13 (*McMains for Senate*); RAD 97L-20 (*Republican Party of Arkansas*); and RAD 97NF-24 (*NC Committee Against Extremism*).

9  
3  
0  
4  
3  
9  
0  
1  
2  
1  
7

### III. RECOMMENDATIONS.

A. Decline to open a MUR, close the file effective October 29, 1998, and approve the appropriate letters in the following matters:

RAD 97L-08	RAD 97L-13	Pre-MUR 345
RAD 97L-11	RAD 97L-20	Pre-MUR 365
RAD 97L-12	RAD 97NF-24	

B. Take no action, close the file effective October 29, 1998, and approve the appropriate letters in the following matters:

MUR 4630	MUR 4732	MUR 4745
	MUR 4733	MUR 4746
MUR 4662	MUR 4734	MUR 4747
MUR 4729	MUR 4738	MUR 4765
MUR 4730	MUR 4739	MUR 4767
MUR 4731	MUR 4744	MUR 4778
		MUR 4784

10/20/98

Date



Lawrence M. Noble  
General Counsel

1998043901210



BEFORE THE FEDERAL ELECTION COMMISSION

In the Matter of  
Case Closures Under  
Enforcement Priority.

)  
)  
)  
)

CERTIFICATION

I, Marjorie W. Emmons, Secretary of the Federal Election Commission, do hereby certify that on October 27, 1998, the Commission took the following actions with respect to the General Counsel's October 20, 1998 report on Case Closures under Enforcement Priority:

I. Decided by a vote of 4-0 to:

- A. Decline to open a MUR, close the file effective October 29, 1998, and approve the appropriate letters in the following matters, as recommended in the General Counsel's Report dated October 20, 1998:

- |               |                |
|---------------|----------------|
| 1. RAD 97L-08 | 5. RAD 97L-20  |
| 2. RAD 97L-11 | 6. RAD 97NF-24 |
| 3. RAD 97L-12 | 7. Pre-MUR 345 |
| 4. RAD 97L-13 | 8. Pre-MUR 365 |

- B. Take no action, close the file effective October 29, 1998, and approve the appropriate letters in the following matters, as recommended in the General Counsel's Report dated October 20, 1998:

- |             |              |
|-------------|--------------|
| 1. MUR 4630 | 7. MUR 4733  |
| 2. MUR 4662 | 8. MUR 4734  |
| 3. MUR 4729 | 9. MUR 4738  |
| 4. MUR 4730 | 10. MUR 4739 |
| 5. MUR 4731 | 11. MUR 4744 |
| 6. MUR 4732 | 12. MUR 4745 |

(continued)

Federal Election Commission  
Certification for Case Closure Under  
Enforcement Priority  
October 27, 1998

Page 2

13. MUR 4746	16. MUR 4767
14. MUR 4747	17. MUR 4778
15. MUR 4765	18. MUR 4784

Commissioners Elliott, Mason, McDonald,  
and Thomas voted affirmatively for the  
decision; Commissioners Sandstrom and Wold  
did not cast a vote.

Attest:

10/27/98  
Date

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

Received in the Secretariat:	Wed., Oct. 21, 1998	9:46 a.m.
Circulated to the Commission:	Wed., Oct. 21, 1998	11:00 a.m.
Deadline for vote:	Mon., Oct. 26, 1998	4:00 p.m.

lrd



FEDERAL ELECTION COMMISSION

WASHINGTON, D.C. 20463

November 2, 1998

CERTIFIED MAIL  
RETURN RECEIPT REQUESTED

Ms. Catherine D. Bell, Executive Director  
Republican Party of Kentucky  
PO Box 1068  
Frankfort, KY 40602

RE: MUR 4630

Dear Ms. Bell:

On April 7, 1997, 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, October 29, 1998. 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 dark ink, appearing to read "F. Andrew Turley", is written over a horizontal line.

F. Andrew Turley  
Supervisory Attorney  
Central Enforcement Docket



FEDERAL ELECTION COMMISSION  
WASHINGTON, D.C. 20463

November 2, 1998

Mr. Michael T. McKinney, Esquire  
2922 Washington Square  
PO Box 688  
Burlington, KY 41005

RE: MUR 4630

Kentucky State Democratic Executive Committee, Kentucky Democratic Party,  
and Clayton Patrick, Treasurer

Dear Mr. McKinney:

On April 17, 1997, 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 the matter on October 29, 1998.

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

If you have any questions, please contact Alva E. Smith on our toll-free telephone number, (800) 424-9530. Our local telephone number is (202) 694-1650.

Sincerely,

A handwritten signature in dark ink, appearing to read "F. Andrew Turley", is written over a horizontal line.

F. Andrew Turley  
Supervisory Attorney  
Central Enforcement Docket



FEDERAL ELECTION COMMISSION

WASHINGTON, D.C. 20463

THIS IS THE END OF MUR # 4630

DATE FILMED 12/2/98 CAMERA NO. 3

CAMERAMAN EES

98043701223