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

SENSITIVE

FIRST GENERAL COUNSEL'S REPORT

AUDIT REFERRAL: 00-02
DATE ACTIVATED: March 23, 2000

EXPIRATION OF STATUTE OF LIMITATIONS: July 9, 2002[1]
STAFF MEMBERS: Joel J. Roessner
Angela Whitehead Quigley

SOURCE: Internally Generated

RESPONDENTS:
Dear for Congress and Abraham Roth as Treasurer
Steven Renee Adelsberg
Shael Bellows
Joseph P. Billig
Trina Cayre
Abraham Chehebar
Jerome Cooper
Samuel Cygler
Yosef Davis
Michael Fuchs
Eugene Gluck
Edith Gross
Harry Gross
Frank Johnson
Jomarr Realty Company
Boris Kandov
Benjamin Landa
Shimon Lefkowitz
Abraham Leser
Andrew Lowinger
Joseph Mermelstein
Boris Motovich
Serge Muller
J.L. Rajchenbach
Carl Rosen

[1] The earliest apparent violation in this matter appears to be an excessive contribution made on July 9, 1997, and the earliest date on which the limitations period would run with respect to an apparent violation in these matters therefore is July 9, 2002. *See* 28 U.S C § 2462.

24044409.0687

Manny Weiss
Steve Zakheim
Sarah Scherman
Bashev Dear
Bernard Strulovich
Hershel Perlstein
Joshua Weinstein
Hershel Biggelson
Aron Igel
Chaim Kahana
Hershel Klein
Pesach Lemberger
Arye Eingel
Luzer Obstfeld
Chaskel Elias
Moishe Geller
Mendel Sternhill
Chaim Sieger
Jose Bernstein
Yaakov Einhorn
Chaim Welt
Morris Cohen
Nat Cheney
Ralph Tabbush
Matthew Jones, Jr.
Barney Freeman
Nelson Patino
Jon Hamill
Pearl Greenbaum
Irwin Kahan
Temi Kahan
Bill Huppert
Sterling Krieger
Sharon Avital
Susan Hyatt
Reuven Kaufman
Avrum Farber
Baruch Beilush
David Donenberg
Yitchak Ciper
Martin Wesel
Leah Brecher
Menachem Langer
Markus Mandelkorn
Sam Hollander

Michelle Portnor
Anchil Feder
Yakov Baum
Zev Anfang
Dovid Piller
Berel Oberlander
Pesach Ringel
Tom Hennessey
Joe Horagh
Tony Haugh
James Campbell
Conor McHughs
Frank Nolan
Joshua Salwartz
Alexander Vais
Yidel Klein
Leo Yakubouich
Zitta Yakubouich

MUR:	4935
DATE COMPLAINT FILED:	October 13, 1999
DATE OF NOTIFICATION:	October 15, 1999
DATE ACTIVATED:	March 23. 2000
EXPIRATION OF STATUTE OF LIMITATIONS:	July 9, 2002
STAFF MEMBERS:	Joel J. Roessner Angela Whitehead Quigley

SOURCE: Complaint Generated

COMPLAINANT: Sandy Aboulafia

RESPONDENTS:
Dear for Congress and Abraham Roth as Treasurer
Friends of Noach Dear '93 and Abraham Roth as Treasurer (internally generated)
Dear 2000, Inc. and Abraham Roth as Treasurer (internally generated)
Steven Renee Adelsberg (internally generated)
Shael Bellows (internally generated)
Joseph P. Billig (internally generated)
Trina Cayre (internally generated)
Abraham Chehebar (internally generated)

Jerome Cooper (internally generated)
Samuel Cygler (internally generated)
Yosef Davis (internally generated)
Michael Fuchs (internally generated)
Eugene Gluck (internally generated)
Edith Gross (internally generated)
Harry Gross (internally generated)
Frank Johnson (internally generated)
Jomarr Realty Company (internally generated)
Boris Kandov (internally generated)
Benjamin Landa (internally generated)
Shimon Lefkowitz (internally generated)
Abraham Leser (internally generated)
Andrew Lowinger (internally generated)
Joseph Mermelstein (internally generated)
Boris Motovich (internally generated)
Serge Muller (internally generated)
J.L. Rajchenbach (internally generated)
Carl Rosen (internally generated)
Manny Weiss (internally generated)
Steve Zakheim (internally generated)
A. & E. Consultants of NY., Ltd. (internally generated)
Ari H. Friedman Associates Ltd. (internally generated)
Blue Spot Co. (internally generated)
C.G.B.P. (internally generated)
EDH Associates (internally generated)
Elite Insurance Agency, Inc. (internally generated)
Health and Home Management (internally generated)
Horizon Insurance Agency, Ltd. (internally generated)
Intimate Resources Ltd. (internally generated)
Jacobowitz c/o Jay Import Company (internally generated)
Knit Nat Mills, Ltd., Inc. (internally generated)
Kramer and Shapiro (internally generated)
Mark Milberg Marketing, Inc. (internally generated)
Midway Nursing Home Associates (internally generated)
Northernway Mgt Corp. #1 (internally generated)
Plymouth Rock Fuel Corp. (internally generated)
Salvatore Realty Corp. (internally generated)
Surfside Manor Home for Adults (internally generated)
The Esplanade Hotel (internally generated)

RELEVANT STATUTES:

2 U.S.C. § 438(b)
2 U.S.C. § 441a(a)(1)(A)
2 U.S.C. § 441a(f)
2 U.S.C. § 441b(a)

2 U.S.C. § 441f
2 U.S.C. § 434(a)
2 U.S.C. § 438(d)
2 U.S.C. § 434(a)(1)
2 U.S.C. § 434(b)(2)
2 U.S.C. § 434(b)(4)
2 U.S.C. § 434(b)(4)(F)
2 U.S.C. § 434(b)(8)
2 U.S.C. § 434(a)(6)(A)
2 U.S.C. § 434(a)(6)(B)
2 U.S.C. § 434(b)(4)
2 U.S.C. § 431(8)
2 U.S.C. §§ 431-451
11 C.F.R. § 110.1(b)(1)
11 C.F.R. § 110.9(a)
11 C.F.R. § 114.2
11 C.F.R. § 114.2(d)
11 C.F.R. § 104.5
11 C.F.R. § 104.5(a)
11 C.F.R. § 100.7(b)(1)
11 C.F.R. § 100.8(b)(1)
11 C.F.R. § 110.1(k)
11 C.F.R. § 101.3
11 C.F.R. § 106.4
11 C.F.R. § 106.4(a)
11 C.F.R. § 106.4(b)

INTERNAL REPORTS CHECKED: Report of the Audit Division on Dear For Congress, Inc. Disclosure Reports

FEDERAL AGENCIES CHECKED: None

I. GENERATION OF MATTER

Dear for Congress, Inc. ("the Committee") was the principal campaign committee of Noach Dear for his campaign for the Democratic nomination for the United States House of Representatives (New York 9th District) in the 1998 primary, and registered with the Commission on July 19, 1997. Dear 2000, Inc. ("Dear 2000") is the principal campaign committee of

Mr. Dear for his campaign for the Democratic nomination for the United States House of Representatives (New York 9th District) in the 2000 primary, and registered with the Commission on December 21, 1999.

Audit Referral ("AR") 00-02 was referred by the Audit Division to the Office of General Counsel on January 27, 2000 and was generated from an audit of the Committee's activities during the 1998 election cycle, undertaken in accordance with section 438(b) of the Federal Election Campaign Act of 1971, as amended, 2 U.S.C. §§ 431-451 ("the Act" or "FECA").[2] Attachment 1. The first matter referred by the Audit Division to this Office is the finding that the Committee accepted excessive contributions and did not disclose as debts those excessive contributions which it has not been able to refund. *Id.* The second matter referred is the finding that the Committee failed to file required 48-hour notices and filed untimely 48-hour notices during the period when such notices were required (from August 27 to September 12, 1998). *Id.* The final matter referred is the finding that the Committee accepted contributions made by one person in the name of another person. *Id.*

Matter Under Review ("MUR") 4935 was generated by a Complaint filed by Sandy Aboulafia, Vice President of the Women's Democratic Club of New York City ("Complaint"). Attachment 2.

2 The Commission approved the Final Audit Report on January 13, 2000.

II. COMPLAINT AND REPSONSE

A. Complaint

The Complaint alleges, with respect to the 1998 election cycle, that the Committee accepted excessive contributions and prohibited corporate contributions, filed an incorrect Mid-year Report, and "failed to file required reports with the FEC on October 15, 1998, and January 31, 1998 [sic]." Attachment 2 at 2. In addition, the Complaint alleges that Friends of Noach Dear '93, which appears to be a campaign committee established under New York state law for the purpose of supporting Mr. Dear's candidacy for the New York City Council, funded a $20,000 poll which had the purpose of measuring whether Mr. Dear should become a candidate in the 2000 election for nomination for and election to the United States House of Representatives (New York 9th District), thereby making an excessive in-kind contribution to the Committee in connection with Mr. Dear's 2000 campaign.

B. Response

For its response to the Complaint, the Committee filed a letter dated March 1, 2000, in which it states that "each of [the] allegations [in the Complaint] was also raised in the Audit Report" and which incorporates by reference its response to the Interim Audit Report ("IAR") as its response to the Complaint.[3] Attachment 3 at 1.

While there is overlap between the issues raised in the Committee's response to the IAR and the allegations in the Complaint, this overlap is not complete, notwithstanding the Committee's assertion to the contrary. Specifically, the Response to the IAR does not contain any response which specifically addresses Ms. Aboulafia's claims that the Committee accepted

[3] The Audit Division completed the IAR on September 3, 1999, and the Committee responded to the IAR on November 5, 1999.

prohibited corporate contributions, filed an incorrect Mid-year Report, and failed to file reports due on October 15, 1998, and January 31, 1999.[4]

Indeed, the only claim which both is raised in the Complaint and is specifically addressed in the Response to the IAR is the claim that the Committee accepted excessive contributions. The Committee does not appear to deny the violation. Rather the Committee offers the explanation that it:

> . . . attempt[ed] to comply with the broad provisions of the Act, while failing to grasp fully its more detailed provisions. While the Committee's staff and volunteers understood the practical rule that a couple together could contribute up to $4,000 for a candidate's effort to seek federal office, they did not grasp the series of technical and procedural requirements to which a committee must adhere in order to raise such amounts.

Attachment 3 at 3. The Committee offers no defense or explanation with respect to its acceptance of contributions greater than $4,000.

III. LAW

A. Contribution Limits

A contribution is a gift, subscription, loan, advance, deposit of money, or anything of value made by a person for the purpose of influencing any election for federal office. 2 U.S.C. § 431(8)(A); 11 C.F.R. § 100.7(a)(1). The Act and the Commission's regulations prohibit any person from making contributions to any candidate and his or her authorized political committees with respect to any election for federal office which, in the aggregate, exceed $1,000. 2 U.S.C. § 441a(a)(1)(A); 11 C.F.R. § 110.1(b)(1). No candidate or political committee may knowingly

[4] The Response to the IAR does seek generally to excuse the Committee for any violations of the Act, arguing that "the Committee . . . was aware of the broad contours of the Act and sought to follow them, yet ultimately experienced difficulties because its staff and volunteers were not well-versed in the Act's complexities." Attachment 3 at 2.

accept any contribution that violates the contribution limitations. 2 U.S.C. § 441a(f); 11 C.F.R. § 110.9(a).

B. Prohibited Contributions

Corporations are prohibited from making contributions in connection with federal elections. 2 U.S.C. § 441b(a); 11 C.F.R. § 114.2. No candidate or political committee may knowingly accept such a contribution. 11 C.F.R. § 114.2(d).

C. Contributions Made In The Name Of Another

The Act prohibits any person from making a contribution in the name of another person. 2 U.S.C. § 441f. The Act also prohibits any person from knowingly permitting his or her name to be used to effect a contribution made by one person in the name of another person. *Id.* Finally, the Act prohibits the knowing acceptance of a contribution made by one person in the name of another person. *Id.*

D. Reporting Requirements

Each treasurer of a political committee shall file reports of its receipts and disbursements. 2 U.S.C. § 434(a)(1). Each report shall disclose for the appropriate reporting period all receipts. 2 U.S.C. § 434(b)(2). Each report also shall disclose for the appropriate reporting period all disbursements, including contribution refunds. 2 U.S.C. § 434(b)(4)(F). Finally, each report must disclose the political committee's outstanding debts. 2 U.S.C. § 434(b)(8).

A political committee's quarterly report is due to be filed no later than the fifteenth day following the close of the quarter. 11 C.F.R. § 104.5(a). A political committee's year-end report is due to be filed on January 31 of the following year. *Id.*

E. 48-Hour Notice Requirements

The Act requires the principal campaign committee of a candidate to notify the Clerk of the House, the Secretary of the Senate, or the Commission, as appropriate, in writing, of any contribution of $1,000 or more received by any authorized committee of such candidate after the twentieth day, but more than 48 hours before, any election. 2 U.S.C. § 434(a)(6)(A); 11 C.F.R. § 104.5. Notification must be made within 48 hours after the receipt of the contribution and must include the name of the candidate, the office sought by the candidate, the identity of the contributor, the date of receipt, and amount of the contribution. *Id.* This notification is in addition to all other reporting requirements under the Act. 2 U.S.C. § 434(a)(6)(B).

F. Testing The Waters And Polling

The Commission's regulations state that funds received and payments made solely for the purpose of determining whether an individual should become a candidate are not contributions. 11 C.F.R. §§ 100.7(b)(1) and 100.8(b)(1). However, if the individual subsequently becomes a candidate, any funds received are contributions and any payments made are expenditures subject to reporting requirements of the Act. 11 C.F.R. § 101.3. The individual is required to retain records of the names of each contributor, the dates of receipt and amounts of all contributions received and all expenditures made in connection with determining whether he or she should become a candidate. *Id.* Such contributions and expenditures must be reported with the first report filed by the principal campaign committee of the candidate, regardless of the date the funds were received. *Id.*

The purchase of opinion poll results by a candidate or a candidate's authorized political committee or agent is an expenditure by the candidate or a potential expenditure under 11 C.F.R. § 100.8(b)(1). 11 C.F.R. § 106.4(a). Additionally, if a political committee or other person not

authorized by a candidate to make expenditures purchases such poll results and a candidate, a candidate's authorized political committee, agent, or another unauthorized political committee subsequently accepts the poll results, an in-kind contribution by the purchaser to the candidate or other political committee and an expenditure by the candidate or other political committee results. 11 C.F.R. § 106.4(b). If an individual uses such poll results to decide whether to become a candidate, a contribution or expenditure does not exist until he or she becomes a candidate. 11 C.F.R. §§ 100.7(b)(1) and 100.8(b)(1).

IV. ANALYSIS

A. Contribution Limits

In connection with its audit of the Committee, the Audit staff reviewed copies of contribution checks accepted by the Committee for the 1998 election cycle. Attachment 1 at 4. Based on this review, it appears that the Committee accepted contributions in excess of $1,000 from 327 contributors. *Id.* The aggregate amount of contributions in excess of $1,000 accepted by the Committee was $563,913. *Id.* Based on the dates on which the checks were executed, it appears that the Committee first began accepting contributions in excess of $1,000 on or about July 11, 1997. *See* Attachment 4 at row 636. Of the 327 contributors of amounts in excess of $1,000, it appears that 26 contributors gave amounts in excess of $4,000: Steven Renee Adelsberg, Shael Bellows, Joseph P. Billig, Trina Cayre, Abraham Chehebar, Jerome Cooper, Samuel Cygler, Yosef Davis, Michael Fuchs, Eugene Gluck, Edith Gross, Harry Gross, Frank Johnson, Jomarr Realty Company, Boris Kandov, Benjamin Landa, Shimon Lefkowitz, Abraham

Leser, Andrew Lowinger, Joseph Mermelstein, Boris Motovich, Serge Muller, J.L. Rajchenbach, Carl Rosen, Manny Weiss and Steve Zakheim.[5] Attachment 4.

In the IAR, the Audit staff recommended that the Committee provide documentation that established that the contributions were not excessive. Attachment 1 at 6. The Committee has made no demonstration that the contributions were not excessive. The Committee's response to the identification of apparent excessive contributions instead stresses the candidate's supporters' "relatively little experience with the Federal Election Campaign Act and its accompanying regulations" and explains that, although the Committee lacked full understanding of the technical and procedural requirements outlined by the Act, it attempted to comply broadly with the provisions of the Act through:

- Its efforts to limit each contribution attributed to an individual to $1000;
- Its efforts to seek reattribution letters;
- Its establishment of a separate account for funds raised for the general election and the fact that some contributors specifically designated their contributions to the general election;
- Its collection of employer and occupation data;

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5 This Office believes that the proper ordering of the Commission's resources and priorities warrants taking no action with respect to individuals contributing excessive amounts less than $4,000. *See Heckler v Chaney*, 470 U.S. 821 (1985).

- Its filing of late contribution notices for approximately 91 percent of the funds received during the 20 days preceding the primary, with notices missing for only four contributions.[6]

Attachment 3 at 2-3. Further, the Committee explains that even its treasurer did not fully comprehend the Act's provisions when he informed the Audit staff that "he did not consider contributions in the amount of $2,000 made by checks drawn on joint checking accounts to be excessive." Attachment 3 at 3. The Committee's response also emphasizes its efforts to refund the excessive contributions and its commitment to disclosing pending refunds on Schedule D forms.[7] *Id.*

Nothing in the Committee's response refutes or justifies its apparent knowing acceptance of contributions in excess of the $1,000 aggregate limit on personal contributions. 2 U.S.C. § 441a(f); 11 C.F.R. § 110.9(a). The $1,000 contribution limitation is a fundamental restriction on the financing of federal election campaigns, and the Committee's attempt to dismiss this limit as an easily misunderstood or overlooked technicality should be rejected.

Accordingly, this Office recommends that the Commission find reason to believe that the Committee violated 2 U.S.C. § 441a(f) and 11 C.F.R. § 110.9(a) by knowingly accepting contributions in excess of the $1,000 aggregate limit on contributions imposed on persons other than multicandidate political committees in connection with Mr. Dear's primary campaign. Further, this Office recommends that the Commission find reason to believe that the following

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[6] The Committee's response highlights its solicitation materials as a demonstration of how the Act's intricacies interfered with its attempts to comply generally with the Act. The Committee's solicitations suggested that a couple could contribute $2,000, but did not explain that each contributor was required to sign the check, money order, other negotiable instrument or a separate writing. Attachment 3 at 3; *see* 11 C.F.R. § 110.1(k).

[7] The Final Audit Report reflected that the Committee has thus far made refunds to 80 contributors totaling $254,550, rather than the refund to 107 contributors totaling $275,120 claimed by the Committee in its response. The Audit staff also noted that the Committee, as of the date of the Final Audit Report, had not disclosed on its Schedules D the debt resulting from the remaining refunds due to the contributors. However, the Committee's April Quarterly Report 2000 reflected the remaining refunds due as debts on the Schedules D.

individuals each violated 2 U.S.C. § 441a(a)(1)(A) and 11 C.F.R. § 110.1(b)(1) by making contributions to the Committee in excess of $1,000 in connection with Noach Dear's primary campaign: Steven Renee Adelsberg, Shael Bellows, Joseph P. Billig, Trina Cayre, Abraham Chehebar, Jerome Cooper, Samuel Cygler, Yosef Davis, Michael Fuchs, Eugene Gluck, Edith Gross, Harry Gross, Frank Johnson, Jomarr Realty Company, Boris Kandov, Benjamin Landa, Shimon Lefkowitz, Abraham Leser, Andrew Lowinger, Joseph Mermelstein, Boris Motovich, Serge Muller, J.L. Rajchenbach, Carl Rosen, Manny Weiss and Steve Zakheim.

B. Prohibited Contributions

The Complainant alleges that, based on the Committee's reports, Dear for Congress accepted and spent prohibited corporate contributions. Attachment 2 at 1. While conducting its audit of the Committee, the Audit staff reviewed copies of contribution checks accepted by the Committee during the 1998 election cycle and identified 19 possible prohibited contributors in the aggregate amount of $12,320.[8] Attachment 5. These contributions were made by corporations between September 1997 and September 1998, and ranged in amount from $100 to $2,500.[9] Attachment 5. The Committee's response to the Complaint offers no defense regarding these alleged prohibited corporate contributions. *See* Attachment 3.

Consequently, this Office recommends that the Commission find reason to believe that the Committee violated 2 U.S.C. § 441b(a) and 11 C.F.R. § 114.2(d) by knowingly accepting prohibited corporate contributions.

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[8] The Audit Division did not refer this matter to the Office of General Counsel because the issue did not meet the materiality threshold for a finding or for referral.

[9] Fifteen of these contributions were paid to the order of Dear for Congress, three were made out to Noach Dear, and one to Friends of Noach Dear. Attachment 6.

Additionally, this Office recommends that the Commission find reason to believe that the following corporations each violated 2 U.S.C. § 441b(a) and 11 C.F.R. § 114.2 by making prohibited corporate contributions: A. & E. Consultants of NY., Ltd, Ari H. Friedman Associates Ltd., Blue Spot Co., C.G.B.P., EDH Associates, Elite Insurance Agency, Inc., Health and Home Management, Horizon Insurance Agency, Ltd., Intimate Resources Ltd., Jacobowitz c/o Jay Import Company, Knit Nat Mills, Ltd., Inc., Kramer and Shapiro, Mark Milberg Marketing, Inc., Midway Nursing Home Associates, Northernway Mgt Corp. #1, Plymouth Rock Fuel Corp., Salvatore Realty Corp., Surfside Manor Home for Adults, and The Esplanade Hotel. Of the 19 corporate contributions, one was in the amount of $2,500, six were in the amount of $1,000, four were in the amount of $500, one was in the amount of $360, four were in the amount of $250, two were in the amount of $180 and one was in the amount of $100. Due to the relatively small dollar amounts apparently received from each corporation, the Office of General Counsel also recommends that the Commission take no further action, send an admonishment letter and close the file as it pertains to these corporations.

C. Contributions Made In The Name Of Another

In connection with its audit of the Committee, the Audit staff identified fifteen instances in which the Committee, during the 1998 election cycle, accepted from individual contributors[10]

[10] The individuals purported to have made the contributions via the money orders are: Sarah Scherman, Bashev Dear, Bernard Strulovich, Hershel Perlstein, Joshua Weinstein, Hershel Biggelson, Aron Igel, Chaim Kahana, Hershel Klein, Pesach Lemberger, Arye Eingel, Luzer Obstfeld, Chaskel Elias, Moishe Geller, Mendel Sternhill, Chaim Sieger, Jose Bernstein, Yaakov Einhorn, Chaim Welt, Morris Cohen, Nat Cheney, Ralph Tabbush, Matthew Jones, Jr , Barney Freeman, Nelson Patino, Jon Hamill, Pearl Greenbaum, Irwin Kahan, Temi Kahan, Bill Huppert, Sterling Krieger, Sharon Avital, Susan Hyatt, Reuven Kaufman, Avrum Farber, Baruch Beilush, David Donenberg, Yitchak Ciper, Martin Wesel, Leah Brecher, Menachem Langer, Markus Mandelkorn, Sam Hollander, Michelle Portnor, Anchil Feder, Yakov Baum, Zev Anfang, Dovid Piller, Berel Oberlander, Pesach Ringel, Tom Hennessey, Joe Horagh, Tony Haugh, James Campbell, Conor McHughs, Frank Nolan, Joshua Salwartz, Alexander Vais, Yidel Klein, Leo Yakubouich and Zitta Yakubouich.

two or more money orders bearing sequential serial numbers.[11] Attachments 1 and 7. It appears that, in several instances, money orders purporting to be from different individuals contained in a particular sequence were executed in the same handwriting, including the purported signature of the person drawing the money order.[12]

The Audit staff further noted that, in the case of three contributors who each contributed $1,000 via six consecutively numbered money orders, it appears that all three of the contributors were employed by Executive/Essex Gallery, Ltd. *Id.* It further appears from public records filed with the Commission that another sequence of money orders was contributed by employees of Byrne's Elegant Carriages.

In its referral, the Audit staff notes that the pattern of contributions made via sequential money orders suggests that the contributions may have been made by one person in the name of another. In its Response to the IAR, the Committee disputes this conclusion, arguing that "there is nothing inherently inappropriate or suspect about contributions made through money order." Attachment 1 at 10. With respect to the fact that it appears that money orders for contributions were issued *seriatim*, the Committee argues that "there is no prima facie evidence of contributions in the name of another. Rather, the evidence suggests only concerted political action." *Id.* at 11. Finally, the Committee submits signed statements from several of the contributors in question which, according to the Committee, "attest[ ] to the fact that their contributions came from personal funds." *Id.*

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11 In some instances, it appears that the money orders bear sequential serial numbers only after the final digit of the serial number is dropped. The Audit staff confirmed that these money orders were, in fact, issued in sequence.

12 This Office's conclusion that certain money orders appear to be executed in the same handwriting is based on staff assessment, and this Office has not subjected the money orders to expert handwriting analysis.

The opinion of this Office is that the circumstances surrounding the Committee's receipt of contributions present sufficient grounds for finding reason to believe that the Committee knowingly received contributions made by one person in the name of another, that the purported contributors knowingly allowed their names to be used to effect such contributions, and that an investigation is warranted. This Office notes that the money orders are not only numbered sequentially, but in many instances also appear to have been signed by a single individual. In addition, in several instances it appears that the purported contributors associated with a particular sequence of money orders worked for the same employer.

Furthermore, this Office is not persuaded that the signed statements submitted by some of the purported contributors of money orders adequately resolve the matter. In its letters soliciting a signed statement, the Committee informed the contributor:

> The Noach Dear for Congress Committee is reviewing its 1998 receipts. Our records show that you made a personal contribution for [amount] in the form of a money order [serial number], dated [date]. If this information is correct, please sign the attached statement and return it to us in the enclosed stamped return envelope. If this information is incorrect, please note any changes.

Attachment 8 at 1. The prepared statements tendered to the contributors state "[t]his confirms that I contributed [amount] from my personal funds to the Dear for Congress Committee on [date], money order [serial number]."[13] *Id.* at 2.

Neither the letter nor the prepared statement appear calculated to probe the question whether the money order contributions were made by one person in the name of another. The letter on its face appears to be seeking confirmation of various data, in particular the amount,

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13 Both the letter and the tendered statement set out the particulars of the amount, serial number and date.

date and money order number associated with the contribution, and the recipient's attention is in no way drawn to the fact that the statement also confirms that the contribution was made from personal funds. Furthermore, to the extent that any person knowingly agreed to allow his or her name to be used for the purpose of making a contribution for another, that person might well be reluctant to confess this fact in response to the Committee's letter. Finally, the statements submitted by the Committee address only some of the money order contributions in question, suggesting the possibilities that the Committee did not address its inquiry to all of the persons whose money order contributions are in question and/or that persons receiving the Committee's letter declined to sign the prepared statement.

Accordingly, this Office recommends that the Commission find reason to believe that the Committee violated 2 U.S.C. § 441f by knowingly accepting contributions made by one person in the name of another person. This Office further recommends that the Commission find reason to believe that the following individuals each violated 2 U.S.C. § 441f by knowingly permitting his or her name to be used to effect contributions made by one person in the name of another person: Sarah Scherman, Bashev Dear, Bernard Strulovich, Hershel Perlstein, Joshua Weinstein, Hershel Biggelson, Aron Igel, Chaim Kahana, Hershel Klein, Pesach Lemberger, Arye Eingel, Luzer Obstfeld, Chaskel Elias, Moishe Geller, Mendel Sternhill, Chaim Sieger, Jose Bernstein, Yaakov Einhorn, Chaim Welt, Morris Cohen, Nat Cheney, Ralph Tabbush, Matthew Jones, Jr., Barney Freeman, Nelson Patino, Jon Hamill, Pearl Greenbaum, Irwin Kahan, Temi Kahan, Bill Huppert, Sterling Krieger, Sharon Avital, Susan Hyatt, Reuven Kaufman, Avrum Farber, Baruch Beilush, David Donenberg, Yitchak Ciper, Martin Wesel, Leah Brecher, Menachem Langer, Markus Mandelkorn, Sam Hollander, Michelle Portnor, Anchil Feder, Yakov Baum, Zev Anfang, Dovid Piller, Berel Oberlander, Pesach Ringel, Tom Hennessey, Joe Horagh, Tony

Haugh, James Campbell, Conor McHughs, Frank Nolan, Joshua Salwartz, Alexander Vais, Yidel Klein, Leo Yakubouich and Zitta Yakubouich.

D. Reporting Requirements

1. Late Filed Reports

The Committee's quarterly report for the third quarter of 1998 was due to be filed with the Commission no later than October 15, 1998. 11 C.F.R. § 104.5(a). The Committee's 1998 year-end report was due to be filed with the Commission no later than January 31, 1999. *Id.*

The Complaint alleges that the Committee failed to file reports due to the Commission on October 15, 1998, and January 31, 1999.[14] The Committee's response to the Complaint, which incorporates its response to the IAR, states that the failure to file the year-end report was the result of a deliberate decision by the Treasurer, and cites the Treasurer's concern with accounting issues and the desire for accuracy as the basis for his decision to not file the report. Attachment 3 at 4.

According to Commission records, the Committee filed its quarterly report for the third quarter of 1998 on October 16, 1998 (one day late) and its year-end report for 1998 on November 5, 1999 (278 days late). Consequently, this Office recommends that the Commission find reason to believe that the Committee violated 11 C.F.R. § 104.5(a) by failing to file a timely quarterly report for the third quarter of 1998 and by failing to file a timely year-end report for 1998.[15]

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[14] The IAR noted that the Committee's 1998 year-end report was due to be filed on January 31, 1999, and, that as of August 31, 1999, it had not been filed. However, the matter was not referred to this Office because the Committee filed amendments for a 1998 year-end report in November 1999.

[15] On May 12, 2000, the Commission submitted final rules concerning an administrative fines program for violations of the reporting requirements of 2 U.S C. § 434(a) to the United States House of Representatives and the United States Senate for review for 30 legislative days before they are finally promulgated. 2 U.S.C. § 438(d). The proposed administrative fines program would apply to reporting violations occurring in 2000 and 2001, and provides

2. Improper Reporting

Both the Audit Referral and the Complaint raise the issue of incorrect reports by the Committee. However, this Office recommends a reason to believe finding based solely on the Audit staff's findings.[16]

The Audit staff noted in the Final Audit Report that the Committee's 1999 Mid-year Report disclosed starting cash on hand of $78,451 (as of January 1, 1999), total receipts of $101,596 and total disbursements of $300,878 (all refunds of contributions), and closing cash on hand of -$120,831. Attachment 1 at 5. The Final Audit Report further stated that, when questioned, the Treasurer stated that refund checks had been written, but not mailed due to insufficiency of funds. *Id.* Thus, it appears that the Committee improperly reported as disbursements amounts which should have been reported as debts. The Committee in no way disbursed refunds, because the recipients of the refunds would not have been able to cash the checks due to the Committee's insufficient funds and due to the fact that they never received the refund checks.

Accordingly, the Office of General Counsel recommends that the Commission find reason to believe that the Committee violated 2 U.S.C. § 434(b)(4)(F) by improperly reporting refunds which had not, in fact, been made. The Office of General Counsel further recommends that the Commission find reason to believe that the Committee violated 2 U.S.C. § 434(b)(8) by failing to report as debts those improper contributions which had not been refunded.

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for a schedule of civil penalties. The proposed administrative fines program would not apply to the apparent violations at issue in this matter because the activity occurred prior to 2000

[16] The Complaint notes that the Committee's 1999 Mid-year Report reports contribution refunds of over $300,000. Attachment 2 at 1. The Complaint argues that "these 'refunds' were not refunds at all because Dear for Congress raised money after the election to return money to these donors." *Id* However, the Committee's use of money raised subsequent to the acceptance of illegal contributions to refund such contributions does not render the refunds invalid or unlawful.

E. 48-Hour Notice Requirements

The Audit Division identified four contributions with respect to which the Committee was required to file 48-hour notices, but failed to so. Attachment 1 at 8. *See also* 2 U.S.C. § 434(a)(6)(A). The aggregate amount of these four contributions was $7,000. *Id.* The Audit Division also identified 45 contributions with respect to which the Committee failed to file required 48-hour notices until more than 48 hours after receipt. *Id.* The aggregate amount of these 45 contributions was $70,500. *Id.*

The Committee's response to this issue is to state that, while it failed to file a required 48-hour notice within the time limit set by law with respect to the contributions identified by the Audit staff, it ultimately did file untimely notices with respect to approximately 91% of the funds in question. Attachment 3 at 3.

However, nothing in the Committee's response refutes or justifies its apparent failure to file required 48-hour notices within the time period prescribed by law. Accordingly, the Office of General Counsel recommends that the Commission find reason to believe that the Committee violated 2 U.S.C. § 434(a)(6)(A) by failing to file required 48-hour notices, or filing untimely 48-hour notices, for 49 contributions in an aggregate amount of $77,500.

F. Testing The Waters And Polling

The Complainant alleges that Friends of Noach Dear '93 funded a poll of residents within the 9th Congressional District.[17] Attachment 2 at 2. The poll thus encompassed some voters

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[17] The Complaint references an August 12, 1999 *New York Daily News* article as a basis for its allegations and includes an attached copy of the story. Attachment 2 at 4. This newspaper article is appropriate factual support for the Complaint, because it contains substantive factual allegations, such as named persons, particular acts and possible violations of federal election campaign laws. The Commission determined on November 15, 1979 to continue to accept complaints based on newspaper articles containing substantive facts, such as the one attached to the Complaint. Commission Memorandum 663. *See* MUR 1641 (Complaint satisfied Commission criteria when it referred to newspaper article naming particular persons, acts, and alleged violations of the Act).

outside Mr. Dear's Council District but within the larger 9th Congressional District. *Id.* According to the Complaint, the poll appeared calculated to measure the viability of Mr. Dear challenging Anthony Wiener, the incumbent representative for the 9th Congressional District. Attachment 2 at 4. The Friends of Noach Dear '93 City Council Disclosure Statement dated July 15, 1999, reveals that it paid Penn, Schoen and Berland $20,000 on June 28, 1999 for polls. *Id.* at 6.

On December 21, 1999, Mr. Dear filed a Statement of Candidacy with the Commission for the 2000 election cycle and named Dear 2000, Inc. as his principal campaign committee. Attachment 9. Upon his declaration of candidacy, any funds he received or spent in connection with determining whether to become a candidate became a contribution or expenditure, respectively. 11 C.F.R. § 101.3. This would include any poll purchased by or accepted by Mr. Dear or his authorized political committee. 11 C.F.R. § 106.4. Although Friends of Noach Dear '93 is not a "political committee" under the Act, to the extent that it engaged in activities intending to influence Mr. Dear's candidacy for federal office, it would be viewed as having made an in-kind contribution to his federal campaign. 2 U.S.C. § 431(8). *See also* Advisory Opinion 1985-38 (by incorporating the name of a federal candidate into its name, state political committee would not become a "political committee" under the Act, but would make an in-kind contribution to the federal candidate's campaign committee). Thus, it appears that the poll purchased by Friends of Noach Dear '93 in June 1999 became a reportable in-kind contribution to Dear 2000 when Mr. Dear became a candidate for federal office in December 1999. 11 C.F.R. § 106.4. *See also* Advisory Opinion 1998-18 (the donation of poll results for testing the water purposes becomes a contribution when the prospective candidate becomes a candidate, and thus, subject to the Act's limitations). As the cost of the poll was $20,000, this was an excessive in-

kind contribution to Dear 2000 for the 2000 election cycle. 2 U.S.C. § 441a(f) and 11 C.F.R. § 110.9(a)

Accordingly, this Office recommends that the Commission find reason to believe that Dear 2000 violated 2 U.S.C. § 441a(f) and 11 C.F.R. § 110.9(a) by knowingly accepting contributions in excess of the $1,000 limit on contributions in connection with Noach Dear's 2000 campaign. Further, because Dear 2000 did not report the poll as either an in-kind contribution or as an expenditure, this Office recommends that the Commission find reason to believe that Dear 2000 violated 2 U.S.C. § 434(b)(2) and 2 U.S.C. § 434(b)(4).[18] Moreover, this Office recommends that the Commission find reason to believe that Friends of Noach Dear '93 violated 2 U.S.C. § 441a(a)(1)(A) and 11 C.F.R. § 110.1(b)(1) by making contributions to Dear 2000 in excess of $1,000.

V. PROPOSED DISCOVERY, CONCILIATION AND INVESTIGATION

A. Dear for Congress and Contributors

With respect to the apparent excessive contributions greater than $4,000 to the Committee, this Office recommends that the Commission offer to enter into conciliation with the contributors prior to a finding of probable cause to believe.

[18] The April Quarterly Report for Dear 2000 reveals a $40,000 disbursement to Penn, Schoen and Berland on January 11, 2000 with a notation of "political consultants." Attachment 10. It is unclear whether this expenditure is connected in any way to the Friends of Noach Dear '93 poll

PAGES 24-26 HAVE BEEN DELETED

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VI. RECOMMENDATIONS

1. Open a MUR;

2. Find reason to believe that Dear for Congress and Abraham Roth, as Treasurer, violated 2 U.S.C. § 441a(f) and 11 C.F.R. § 110.9(a); 2 U.S.C. § 441b(a) and 11 C.F.R. § 114.2(d); 2 U.S.C. § 441f; 11 C.F.R. § 104.5(a); 2 U.S.C. § 434(b)(4)(F); 2 U.S.C. § 434(b)(8); 2 U.S.C. § 434(a)(6)(A);

3. Find reason to believe that Friends of Noach Dear '93, Steven Renee Adelsberg, Shael Bellows, Joseph P. Billig, Trina Cayre, Abraham Chehebar, Jerome Cooper, Samuel Cygler, Yosef Davis, Michael Fuchs, Eugene Gluck, Edith Gross, Harry Gross,

Frank Johnson, Jomarr Realty Company, Boris Kandov, Benjamin Landa, Shimon Lefkowitz, Abraham Leser, Andrew Lowinger, Joseph Mermelstein, Boris Motovich, Serge Muller, J.L. Rajchenbach, Carl Rosen, Manny Weiss and Steve Zakheim violated 2 U.S.C. § 441a(a)(1)(A) and 11 C.F.R. § 110.1(b)(1), and enter into conciliation with these respondents prior to a finding of probable cause;

4. Find reason to believe that A. & E. Consultants of NY., Ltd., Ari H. Friedman Associates Ltd., Blue Spot Co., C.G.B.P., EDH Associates, Elite Insurance Agency, Inc., Health and Home Management, Horizon Insurance Agency, Ltd., Intimate Resources Ltd., Jacobowitz c/o Jay Import Company, Knit Nat Mills, Ltd., Inc., Kramer and Shapiro, Mark Milberg Marketing, Inc., Midway Nursing Home Associates, Northernway Mgt Corp. #1, Plymouth Rock Fuel Corp., Salvatore Realty Corp., Surfside Manor Home for Adults, and The Esplanade Hotel violated 2 U.S.C. § 441b(a) and 11 C.F.R. § 114.2, and take no further action, send an admonishment letter and close the file with respect to these respondents;

5. Find reason to believe that Sarah Scherman, Bashev Dear, Bernard Strulovich, Hershel Perlstein, Joshua Weinstein, Hershel Biggelson, Aron Igel, Chaim Kahana, Hershel Klein, Pesach Lemberger, Arye Eingel, Luzer Obstfeld, Chaskel Elias, Moishe Geller, Mendel Sternhill, Chaim Sieger, Jose Bernstein, Yaakov Einhorn, Chaim Welt, Morris Cohen, Nat Cheney, Ralph Tabbush, Matthew Jones, Jr., Barney Freeman, Nelson Patino, Jon Hamill, Pearl Greenbaum, Irwin Kahan, Temi Kahan, Bill Huppert, Sterling Krieger, Sharon Avital, Susan Hyatt, Reuven Kaufman, Avrum Farber, Baruch Beilush, David Donenberg, Yitchak Ciper, Martin Wesel, Leah Brecher, Menachem Langer, Markus Mandelkorn, Sam Hollander, Michelle Portnor, Anchil Feder, Yakov Baum, Zev Anfang, Dovid Piller, Berel Oberlander, Pesach Ringel, Tom Hennessey, Joe Horagh, Tony Haugh, James Campbell, Conor McHughs, Frank Nolan, Joshua Salwartz, Alexander Vais, Yidel Klein, Leo Yakubouich and Zitta Yakubouich 2 U.S.C. § 441f;

6. Find reason to believe that Dear 2000, Inc. and Abraham Roth, as Treasurer, violated 2 U.S.C. § 441a(f) and 11 C.F.R. § 110.9(a); 2 U.S.C. § 434(b)(2); 2 U.S.C. § 434(b)(4), and enter into conciliation with these respondents prior to a finding of probable cause;

7. Approve the attached sample Factual and Legal Analyses;

8. Approve the attached sample Conciliation Agreements; and

9. Approve the appropriate letters.

7/14/00
Date

Lawrence M. Noble
General Counsel

24.04.405.0712

Attachments:

1. Audit Referral
2. Complaint (Friends of Noach Dear '93 New York State Disclosure Report Excerpted)
3. Committee Response to Complaint (includes Committee response to Interim Audit Report)
4. Schedule of Apparent Excessive Contributions
5. Schedule of Apparent Prohibited Contributions
6. Selected Corporate Checks
7. Schedule of Money Orders
8. Dear for Congress Letters to Contributors
9. Statement of Candidacy (Dear 2000)
10. Excerpt from Dear 2000 April Quarterly Report

ATTACHMENTS 1, 2 AND 3 APPEAR ELSEWHERE IN THE FILE

24.04.409.07234

	C	D	E	F	G	H	I	J	K	L	M	N	O	P	Q	R	S	T
1	Dear for Congress, Inc																	
2	Schedule of Apparent Excessive Contributions																	
3	Updated subsequent to Exit Conference																	
4	Indiv Or PAC and contributor count	WP Ref C2/3-Contrib ID#	In-Kind?	Contributor Name	Contribution Check Amount	Aggregate Total of Contributions	Allowable Contributions	Excessive Portion	Not on Debt Schedules and Not Refunded	Amount Refunded	Date of Refund	Copy of Refund Check Found at Response Page No	Amount Not Refunded but Reported as a Debt	Comments	Deposit Ticket Date	CheckDate	ContributionType	Check Number
5																		
6	1	1		Abitbol Andrea B	$1 500 00										980128	980128	Check	2769
7	1			**Abitbol Andrea B Total**		$1,500 00	$1,000 00	$500 00										
8	1	2		Abraham Samuel	$1 800 00										980106	971231	Check	729
9	2			**Abraham Samuel Total**		$1,800 00	$1,000 00	$800 00										
10	1	3		Acierno John L	$2 000 00										980122	980112	Check	219
11	3			**Acierno John L Total**		$2,000 00	$1,000 00	$1,000 00										
12	1	4		Acierno John L III	$2 000 00										980122	980112	Check	1119
13	4			**Acierno John L III Total**		$2,000 00	$1,000 00	$1,000 00										
14	1	5		Adelsberg Steven Renee	$5 000 00										980814	980806	Check	7647
15	1	6		Adelsberg Steven Renee	$2 000 00										980316	980302	Check	7584
16	1	7		Aldesberg Steven Renee	$2 000 00										971205	971121	Check	7547
17	5			**Adelsberg Steven Renee Total**		$9,000 00	$1,000 00	$8,000 00		$8,000 00	05/20/99	21.						
18	1	8		Adjmi Harry	$1 000 00										980713	980629	Check	436
19	1	9		Adjmi Harry	$1 000 00										970924	970908	Check	2344
20	6			**Adjmi Harry Total**		$2,000 00	$1,000 00	$1,000 00		$1,000 00	05/20/99	22						
21	1	10		Aharonoff Michael	$500 00										980106	971231	Check	1370
22	1	11		Aharonoff Michael	$1 000 00										980106	971231	Check	1369
23	7			**Aharonoff Michael Total**		$1,500 00	$1,000 00	$500 00										
24	1	12		Alpert Charles	$2 000 00										980330	980319	Check	2283
25	8			**Alpert Charles Total**		$2,000 00	$1,000 00	$1,000 00										
26	1	13		Alpert Michael	$2 000 00										980303	980217	Check	516
27	9			**Alpert Michael Total**		$2,000 00	$1,000 00	$1,000 00										
28	1	14		Andrew Murstein Family Trust	$2 000 00									actual refund	980810	980716	Check	109
29	10			**Andrew Murstein Family Trust Total**		$2,000 00	$1,000 00	$1,000 00		$1,000 00	05/20/99	23 24		was $6,000				
30	1	15		Antine Seth J	$2 000 00										980504	980425	Check	2384
31	11			**Antine Seth J Total**		$2,000 00	$1,000 00	$1,000 00										
32	1	16		Apfelbaum William M	$2 000 00										980330	980310	Check	8116
33	12			**Apfelbaum William M Total**		$2,000 00	$1,000 00	$1,000 00										
34	1	17		Ashkenazi Ezra	$2 000 00										970924	970919	Check	2515
35	13			**Ashkenazi Ezra Total**		$2,000 00	$1 000 00	$1,000 00										
36	1	18		Bailey P	$1 000 00										971110	971103	Check	10430
37	1	19		Bailey P	$1 000 00										980629	980616	Check	10708
38	14			**Bailey P Total**		$2,000 00	$1,000 00	$1,000 00										
39	1	20		Baum Albert	$2,000 00										980527	980519	Check	1022
40	15			**Baum Albert Total**		$2,000 00	$1,000 00	$1,000 00										
41	1	21		Bauman Itta	$2 000 00										980504	980423	Check	5288
42	16			**Bauman Itta Total**		$2,000 00	$1,000 00	$1,000 00										
43	1	22		Beer Willy	$2 000 00										980106	971231	Check	7619
44	17			**Beer Willy Total**		$2,000 00	$1,000 00	$1,000 00										
45	1	23		Bellows Shael	$5 000 00										980901	980827	Check	5980
46	1	24		Bellows Shael	$5 000 00										980303	980225	Check	5954
47	18			**Bellows Shael Total**		$10,000 00	$1,000 00	$9,000 00										
48	1	25		Ben-Dayan Abraham	$2 000 00										980810	980730	Check	1029
49	1	26		Ben Dayan Abraham	$1 000 00										980630	980527	Check	967
50	1	27		Ben Dayan Abraham	$1 000 00										970924	970917	Check	446
51	19			**Ben-Dayan Abraham Total**		$4,000 00	$1,000 00	$3,000 00		$3,000 00	07/30/99	28						
52	1	28		Benach Henry	$2 000 00										971110	971101	Check	10[illegible]
53	20			**Benach Henry Total**		$2,000 00	$1,000 00	$1,000 00										
54	P	29		Benevolent Association of Correction Officers PAC	$1 500 00										970729	970717	Check	2022
55	1			**TOTAL**		$1,500 00	$1,000 00	$500 00										

ATTACHMENT 4
Page 1 of 17

	C	D	E	F	G	H	I	J	K	L	M	N	O	P	Q	R	S	T
1	Dear for Congress, Inc																	
2	Schedule of Apparent Excessive Contributions																	
3	Updated subsequent to Exit Conference																	
4	Indiv Or PAC and contributor count	W/P Ref C2/3-Contrib ID#	In-Kind?	Contributor Name	Contribution Check Amount	Aggregate Total of Contributions	Allowable Contributions	Excessive Portion	Not on Debt Schedules and Not Refunded	Amount Refunded	Date of Refund	Copy of Refund Check Found at Response Page No	Amount Not Refunded but Reported as a Debt	Comments	Deposit Ticket Date	CheckDate	ContributionType	Check Number
56	1	30		Bensusan Danny	$4 000 00										980303	980225	Check	670
57	21			**Bensusan Danny Total**		$4,000 00	$1,000 00	$3,000 00		$3,000 00	5/18 5/20	29 30						
58	1	31		Berger Solomon I	$2 000 00										971224	971211	Check	10719
59	22			**Berger Solomon I Total**		$2 000 00	$1,000 00	$1,000 00										
60	1	32		Bernaccia June	$2 000 00										980630	980521	Check	967
61	23			**Bernaccia June Total**		$2,000 00	$1,000 00	$1,000 00										
62	1	33		Betesh Eddie	$3,000 00										971231	971224	Check	6581
63	24			**Betesh Eddie Total**		$3,000 00	$1,000 00	$2,000 00		$2,000 00	5/15 5/20	31 32						
64	1	512		Biggelson, Hershel	$1 000 00										980407	980406	Money Order	90662390456
65		513		Biggelson Hershel	$1,000 00										980407	980406	Money Order	90662390445
66	325			**Biggelson, Hershel Total**		$2,000 00	$1,000 00	$1,000 00										
67	1	34		Billig Joseph P	$3 000 00										980903	980901	Check	771
68	1	35		Billig Joseph P	$2,000 00										980626	980610	Check	709
69	1	36		Billig Joseph P	$1 000 00										980630	980527	Check	708
70	1	37		Billig Joseph P	$2 000 00										980626	980617	Check	710
71	25			**Billig Joseph P Total**		$8,000 00	$1,000 00	$7,000 00		$7,000 00	06/20/99	33 34						
72	1	38		Blecker Beth	$2 000 00										980911	980908	Check	9549
73	26			**Blecker Beth Total**		$2,000 00	$1,000 00	$1,000 00										
74	1	39		Boaz Bag-Bag	$1 000 00										980220	980218	Check	776
75	1	40		Boaz Bag-Bag	$1 000 00										980707	980617	Check	809
76	1	41		Boaz Bag Bag	$1 000 00										971219	971216	Check	926
77	27			**Boaz Bag-Bag Total**		$3,000 00	$1,000 00	$2,000 00		$2,000 00	07/30/99	25						
78	1	42		Bodner Naomi	$2 000 00										980407	980325	Check	267
79	28			**Bodner Naomi Total**		$2 000 00	$1,000 00	$1 000 00										
80	1	43		Bondi Susan	$4 000 00										980210	980126	Check	101
81	29			**Bondi Susan Total**		$4,000 00	$1,000 00	$3,000 00		$3,000 00	05/20/99	38						
82	1	44		Booso Miriam	$1 000 00										971205	971119	Check	782
83	1	45		Booso Miriam	$1 000 00										980220	980214	Check	870
84	30			**Booso Miriam Total**		$2,000 00	$1,000 00	$1,000 00										
85	1	46		Boshnack Robert	$1,000 00										971219	971216	Check	766
86	1	47		Boshnack Robert	$1,000 00										980917	980914	Check	1040
87	1	48		Boshnack Robert	$1 000 00										980917	980914	Check	1038
88	31			**Boshnack Robert Total**		$3,000 00	$1,000 00	$2,000 00		$2,000 00	5/20 7/30	26 27						
89	1	49		Boymelgreen Shaya	$2 000 00										980810	980721	Check	1475
90	32			**Boymelgreen Shaya Total**		$2 000 00	$1,000 00	$1,000 00										
91	1	50		Brafman Benjamin	$1,000 00										980330	980317	Check	5281
92	1	51		Brafman Benjamin	$1 000 00										980513	980428	Check	1795
93	33			**Brafman Benjamin Total**		$2,000 00	$1,000 00	$1,000 00										
94	1	52		Braun Arthur	$2 000 00										980424	980408	Check	451
95	34			**Braun Arthur Total**		$2 000 00	$1,000 00	$1,000 00										
96	1	53		Braun Naftali	$2,000 00										980527	980519	Check	996
97	35			**Braun Naftali Total**		$2,000 00	$1,000 00	$1,000 00										
98	1	54		Braunstein Israel	$1 000 00										971231	971225	Check	13028
99	1	55		Braunstein Israel	$1,000 00										980810	980715	Check	13247
100	36			**Braunstein Israel Total**		$2,000 00	$1,000 00	$1,000 00										
101	1	56		Braunstein Barry	$500 00										980128	980108	Check	3091
102	1	57		Braunstein Barry	$1 000 00										980626	980601	Check	3[illegible]
103	37			**Braunstein Barry Total**		$1,500 00	$1,000 00	$500 00										
104	1	58		Brettschneider Stan	$1 500 00										980629	980615	Check	1[illegible]
105	1	59		Brettschneider Stan	$1,500 00										980810	980715	Check	1361
106	38			**Brettschneider Stan Total**		$3,000 00	$1,000 00	$2,000 00		$2,000 00	05/20/99	37		refunded				

Dear for Congress, Inc
Schedule of Apparent Excessive Contributions
Updated subsequent to Exit Conference

	C	D	E	F	G	H	I	J	K	L	M	N	O	P	Q	R	S	T
4	Indiv Or PAC and contributor count	WP Ref C2/3-Contrib ID#	In-Kind?	Contributor Name	Contribution Check Amount	Aggregate Total of Contributions	Allowable Contributions	Excessive Portion	Not on Debt Schedules and Not Refunded	Amount Refunded	Date of Refund	Copy of Refund Check Found at Response Page No	Amount Not Refunded but Reported as a Debt	Comments	Deposit Ticket Date	CheckDate	ContributionType	Check Number
107	I	60		Brettschneider Lisa C	$2 000 00									$4 000 00 to Stan	980407	980324	Check	1337
108	39			**Brettschneider Lisa C Total**		$2,000 00	$1,000 00	$1,000 00		$1,000 00	05/20/99	37						
109	I	61		Briefer Stuart M	$2 000 00										980630	980625	Check	1309
110	40			**Briefer Stuart M Total**		$2,000 00	$1,000 00	$1,000 00										
111	I	62		Brookdale Partners LLC	$1,200 00										971218	971124	Check	715
112	41			**Brookdale Partners, LLC**		$1,200 00	$1,000 00	$200 00										
113	I	63		Buckner Emil H	$550 00										980810	980717	Check	3085
114	I	64		Buckner Emil H	$500 00										980629	980617	Check	3052
115	I	65		Buckner Emil H	$1 000 00										980407	980323	Check	2930
116	42			**Buckner, Emil H Total**		$2,050 00	$1,000 00	$1,050 00		$1,050 00	07/30/99	38						
117	I	66		Cappelli Robert B	$2 000 00										980630	980625	Check	3314
118	43			**Cappelli Robert B Total**		$2 000 00	$1,000 00	$1,000 00										
119	I	67		Castle James S	$1 000 00										980121	980113	MoneyOrder	920497856726
120	I	68		Castle James S	$1 000 00										980121	980113	MoneyOrder	920497856727
121	44			**Castle James S Total**		$2,000 00	$1,000 00	$1,000 00										
122	I	69		Castle John K	$2 000 00										980121	980112	Check	7398
123	45			**Castle John K Total**		$2,000 00	$1,000 00	$1,000 00										
124	I	70		Castle John S	$1 000 00										980121	980113	MoneyOrder	920497856725
125	I	71		Castle John S	$1 000 00										980121	980113	MoneyOrder	920497856724
126	46			**Castle John S Total**		$2,000 00	$1,000 00	$1,000 00										
127	I	72		Castle Mananne S	$1 000 00										980121	980113	MoneyOrder	920497856729
128	I	73		Castle Mananne S	$1,000 00										980121	980113	MoneyOrder	920497856728
129	47			**Castle Marianne S Total**		$2 000 00	$1,000 00	$1,000 00										
130	I	74		Castle William S	$1,000 00										980121	980113	MoneyOrder	920497856730
131	I	75		Castle William S	$1 000 00										980121	980113	MoneyOrder	920497856731
132	48			**Castle William S Total**		$2,000 00	$1,000 00	$1,000 00										
133	I	76		Cayre Trina	$2 000 00										980407	980331	Check	145
134	I	77		Cayre Trina	$2 000 00										980407	980331	Check	144
135	I	78		Cayre Trina	$2 000 00										980407	980331	Check	181
136	49			**Cayre Trina Total**		$6,000 00	$1,000 00	$5 000 00		$5,000 00	07/30/99	42						
137	I	79		Cayre Joseph (general election contribution)	$2 000 00										980106	971224	Check	7380
138	50			**Cayre Joseph Total**		$2,000 00	$0 00	$2,000 00		$2,000 00	05/20/99	40						
139	I	80		Cayre Joseph	$2 000 00										980106	971224	Check	7381
140	I	81		Cayre Joseph	$1,000 00										970909	970822	Check	7150
141	n/a			**Cayre Joseph Total**		$3 000 00	$1,000 00	$2,000 00		$2,000 00	05/20/99	40						
142	I	82		Cayre Ken	$2 500 00										980825	980820	Check	6008
143	51			**Cayre Ken Total**		$2,500 00	$1,000 00	$1,500 00		$1,500 00	05/20/99	41						
144	I	83		Chaudhary Shafquat	$1 000 00										971126	971119	Check	3648
145	I	84		Chaudhary Shafquat	$2,000 00										980330	980328	Check	3827
146	52			**Chaudhary Shafquat Total**		$3,000 00	$1,000 00	$2,000 00		$2,000 00	05/20/99	43						
147	I	85		Chehebar Abraham	$4 000 00										980121	980106	Check	6143
148	I	86		Chehebar Abraham	$5,000 00										980903	980828	Check	6631
149	53			**Chehebar Abraham Total**		$9 000 00	$1,000 00	$8,000 00		$8,000 00	05/20/99	44						
150	I	87		Chehebar Albert	$2,000 00										980220	980210	Check	1948
151	54			**Chehebar Albert Total**		$2,000 00	$1,000 00	$1,000 00										
152	I	88		Chehebar Jack	$1 000 00										980225	980218	Check	671
153	I	89		Chehebar Jack	$1 000 00										971029	970920	Check	432
154	55			**Chehebar Jack Total**		$2,000 00	$1,000 00	$1,000 00										
155	I	90		Chehebar Joseph	$1 000 00										980122	980121	Check	131
156	I	91		Chehebar Joseph	$1 000 00										971029	970904	Check	1223
157	I	92		Chehebar Joseph	$1,000 00										980122	980119	Check	1814

Dear for Congress, Inc

Schedule of Apparent Excessive Contributions

Updated subsequent to Exit Conference

	C	D	E	F	G	H	I	J	K	L	M	N	O	P	Q	R	S	T
4	Indiv Or PAC and contributor count	WP Ref C2/3-Contrib ID#	In-Kind?	Contributor Name	Contribution Check Amount	Aggregate Total of Contributions	Allowable Contributions	Excessive Portion	Not on Debt Schedules and Not Refunded	Amount Refunded	Date of Refund	Copy of Refund Check Found at Response Page No	Amount Not Refunded but Reported as a Debt	Comments	Deposit Ticket Date	CheckDate	ContributionType	Check Number
158	56			**Chehebar Joseph Total**		$3,000 00	$1,000 00	$2,000 00		$2,000 00	07/30/99	45						
159	I	93		Chera Florence	$2 000 00										970930	970909	Check	324
160	57			**Chera Florence Total**		$2,000 00	$1,000 00	$1,000 00										
161	I	94		Chera Isaac	$2 000 00										970930	970909	Check	323
162	58			**Chera Isaac Total**		$2,000 00	$1,000 00	$1,000 00										
163	I	95		Cipparulo Dianna C	$1 000 00										980626	980616	Check	1014
164	I	96		Cipparulo Dianna C	$1,000 00										980626	980616	Check	1015
165	59			**Cipparulo Dianna C Total**		$2,000 00	$1,000 00	$1,000 00										
166	I	97		Collura Anthony M	$2 000 00										980707	980609	Check	2872
167	60			**Collura Anthony M Total**		$2,000 00	$1,000 00	$1,000 00										
168	I	98		Cooper Douglas A	$2 000 00										980407	980330	Check	1269
169	61			**Cooper Douglas A. Total**		$2,000 00	$1,000 00	$1,000 00										
170	I	99		Cooper Jerome	$1 750 00										980810	980716	Check	2110
171	I	100		Cooper Jerome	$1 750 00										980629	980611	Check	2106
172	I	101		Cooper Jerome	$2,000 00										980407	980327	Check	2090
173	62			**Cooper Jerome Total**		$5,500 00	$1,000 00	$4,500 00		$4,500 00	05/20/99	46						
174	I	102		Cukier Martin	$500 00										980424	980316	Check	8570
175	I	103		Cukier Martin	$750 00										971231	971221	Check	8265
176	63			**Cukier Martin Total**		$1,250 00	$1,000 00	$250 00										
177	I	104		Cullinan James P	$2 000 00										980707	980609	Check	1646
178	64			**Cullinan James P Total**		$2,000 00	$1,000 00	$1,000 00										
179	I	105		Curcio Joseph	$1 000 00										980707	980609	Check	130
180	I	106		Curcio Joseph	$1 000 00										980707	980609	Check	131
181	65			**Curcio Joseph Total**		$2,000 00	$1,000 00	$1,000 00										
182	I	107		Cushner Fred D	$2 000 00										980901	980826	Check	534
183	66			**Cushner Fred D Total**		$2,000 00	$1,000 00	$1,000 00										
184	I	108		Cygler Lisa	$2 000 00										980106	971230	Check	262
185	67			**Cygler Lisa Total**		$2,000 00	$1 000 00	$1,000 00		$1,000 00	05/18/99	47		actually				
186	I	109		Cygler Ann	$500 00									refunded	980106	971229	Check	489
187	I	110		Cygler Ann	$1 000 00									9 000 to	971219	971217	Check	1389
188	68			**Cygler Ann Total**		$1,500 00	$1,000 00	$500 00		$500 00	05/18/99	47		Sam				
189	I	111		Cygler Samuel	$500 00									or	980106	971229	Check	489
190	I	112		Cygler Samuel	$5,000 00									$1 000 00	980828	980826	Check	505
191	I	113		Cygler Samuel	$1 000 00									too much	971219	971217	Check	1389
192	I	114		Cygler Samuel	$1 000 00										980626	980617	Check	502
193	69			**Cygler Samuel Total**		$7,500 00	$1,000 00	$6,500 00		$6,500 00	05/18/99	47						
194	I	115		Draiman Nachshon	$4 000 00										980407	980330	Check	2051
195	70			**Draiman Nachshon Total**		$4,000 00	$1,000 00	$3,000 00										
196	I	116		D Andrea Victor	$2 000 00										980626	980616	Check	365
197	71			**D'Andrea Victor Total**		$2,000 00	$1,000 00	$1,000 00										
198	I	117		Davidman Realty Co	$1 000 00										980407	980331	Check	1260
199	I	118		Davidman Realty Co	$1,000 00										980626	980617	Check	1289
200	72			**Davidman Realty Co Total**		$2 000 00	$1,000 00	$1,000 00										
201	I	119		Davis Yosef	$2,500 00									actual refund	980303	980303	Check	3600
202	I	120		Davis Yosef	$2 500 00									was	980424	980414	Check	3826
203	73			**Davis Yosef Total**		$5,000 00	$1,000 00	$4,000 00		$4,000 00	05/20/99	48		$5,000 00				
204	I	121		Dayan Charles	$1 000 00										970924	970917	Check	67
205	I	122		Dayan Charles	$1 000 00										980630	980527	Check	25
206	74			**Dayan, Charles Total**		$2,000 00	$1,000 00	$1,000 00										
207	I	123		Domb Sam	$2 000 00										971110	971106	Check	1538
208	75			**Domb Sam Total**		$2,000 00	$1,000 00	$1,000 00										

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1	Dear for Congress, Inc																	
2	Schedule of Apparent Excessive Contributions																	
3	Updated subsequent to Exit Conference																	
4	Indiv Or PAC and contributor count	W/P Ref C2/3-Contrib ID#	In-Kind?	Contributor Name	Contribution Check Amount	Aggregate Total of Contributions	Allowable Contributions	Excessive Portion	Not on Debt Schedules and Not Refunded	Amount Refunded	Date of Refund	Copy of Refund Check Found at Response Page No	Amount Not Refunded but Reported as a Debt	Comments	Deposit Ticket Date	CheckDate	ContributionType	Check Number
209	I	124		Dominguez Christina	$2 000 00										971224	971216	Check	187
210	76			**Dominguez Christina Total**		$2,000 00	$1,000 00	$1,000 00										
211	I	125		Drantch Doris	$550 00										980810	980717	Check	1225
212	I	126		Drantch Doris	$500 00										980629	980615	Check	1205
213	I	127		Drantch Doris	$2,000 00										980407	980327	Check	1131
214	77			**Drantch Doris Total**		$3,050 00	$1,000 00	$2,050 00		$2,050 00	07/30/99	49						
215	I	128		Drillman Mottes	$2 500 00										980903	980901	Check	2227
216	78			**Drillman Mottes Total**		$2,500 00	$1,000 00	$1,500 00										
217	I	129		Eager Stephen J	$750 00										980810	870721	Check	705
218	I	130		Eager Stephen J	$750 00										980629	980618	Check	687
219	I	131		Eager Stephen J	$2 000 00										980407	980331	Check	602
220	79			**Eager Stephen J Total**		$3,500 00	$1,000 00	$2,500 00										
221	I	132		Eisikowicz Aviva	$2 000 00										980707	980630	Check	326
222	80			**Eisikowicz Aviva Total**		$2 000 00	$1,000 00	$1,000 00										
223	I	133		Ekstein David	$2 000 00										980126	980131	Check	4183
224	81			**Ekstein David Total**		$2,000 00	$1,000 00	$1,000 00										
225	I	134		Elbogen Chaya	$2,000 00										980316	980302	Check	2135
226	82			**Elbogen Chaya Total**		$2,000 00	$1,000 00	$1,000 00										
227	I	135		Elders Michael L	$500 00										980629	980615	Check	2891
228	I	136		Elders Michael L	$450 00										980810	980717	Check	2911
229	I	137		Elders Michael L	$500 00										980407	980330	Check	2845
230	83			**Elders Michael L Total**		$1,450 00	$1,000 00	$450 00										
231	I	138		Emerald Landscapes	$1 500 00										980106	971203	Check	2275
232	84			**Emerald Landscapes Total**		$1,500 00	$1,000 00	$500 00										
233	I	139		Engel Andre	$1 000 00										980109	971231	Check	3967
234	I	140		Engel Andre	$500 00										971205	971126	Check	3896
235	85			**Engel Andre Total**		$1 500 00	$1,000 00	$500 00										
236	I	141		Esformes Morris	$2,500 00										980713	980630	Check	6850
237	86			**Esformes Morris Total**		$2 500 00	$1,000 00	$1,500 00		$1,500 00	05/20/99	51						
238	I	142		Feuereisen Jacob J	$2 000 00										980810	980720	Check	2752
239	87			**Feuereisen Jacob J Total**		$2,000 00	$1,000 00	$1,000 00										
240	I	143		Fischer Gitel	$2,000 00										980225	980209	Check	2104
241	88			**Fischer Gitel Total**		$2,000 00	$1,000 00	$1,000 00										
242	I	145		Fischman Melvin	$2 000 00										980707	980629	Check	2765
243	89			**Fischman Melvin Total**		$2 000 00	$1,000 00	$1,000 00		$1,000 00	07/30/99	55		See w/p R6/1(b)				
244	I	146		Fleischer Sheila	$1 000 00									actual refund	971218	971208	Check	2207
245	I	147		Fleischer Sheila	$1,000 00									$1 500 00	980513	980421	Check	2270
246	90			**Fleischer Sheila Total**		$2,000 00	$1,000 00	$1,000 00										
247	I	148		Forgash Jack	$500 00										980323	980319	Check	6765
248	I	149		Forgash Jack	$500 00										980323	980308	Check	6754
249	I	150		Forgash Jack	$1 000 00										971231	971218	Check	6659
250	91			**Forgash, Jack Total**		$2 000 00	$1,000 00	$1,000 00										
251	I	151		Forman Allan	$2,000 00										980707	980625	Check	654
252	92			**Forman Allan Total**		$2,000 00	$1,000 00	$1,000 00										
253	I	152		Fortino Frank M	$2 000 00										980316	980310	Check	3267
254	93			**Fortino Frank M Total**		$2,000 00	$1,000 00	$1,000 00										
255	I	153		Franco Isaac S	$1 000 00										980810	980723	Check	281
256	I	154		Franco Isaac S	$1 000 00										980630	980527	Check	35
257	94			**Franco Isaac S Total**		$2,000 00	$1,000 00	$1,000 00										
258	I	155		Frankel Steven	$1 700 00										980713	980630	Check	420
259	95			**Frankel Steven Total**		$1,700 00	$1,000 00	$700 00										

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Dear for Congress, Inc
Schedule of Apparent Excessive Contributions
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	C	D	E	F	G	H	I	J	K	L	M	N	O	P	Q	R	S	T
4	Indiv Or PAC and contributor count	W/P Ref C2/3-Contrib ID#	In-Kind?	Contributor Name	Contribution Check Amount	Aggregate Total of Contributions	Allowable Contributions	Excessive Portion	Not on Debt Schedules and Not Refunded	Amount Refunded	Date of Refund	Copy of Refund Check Found at Response Page No	Amount Not Refunded but Reported as a Debt	Comments	Deposit Ticket Date	CheckDate	ContributionType	Check Number
260	I	156		Freundlich Howard	$2 000 00										980109	971229	Check	4717
261	I	157		Freundlich Howard	$1,000 00										980424	980409	Check	4852
262	96			**Freundlich Howard Total**		$3,000 00	$1,000 00	$2,000 00										
263	I	158		Fridman Abraham	$2 000 00										980106	971224	Check	1869
264	97			**Fridman Abraham Total**		$2,000 00	$1,000 00	$1,000 00										
265	I	159		Fnedman Jack	$1 000 00										971218	971201	Check	1206
266	I	160		Fnedman Jack	$1 000 00										980810	980728	Check	587
267	I	161		Fnedman Jack	$1,000 00										980629	980612	Check	7419
268	98			**Friedman Jack Total**		$3 000 00	$1,000 00	$2,000 00		$2,000 00	06/20/99	52						
269	I	162		Fnedman Lawrence	$1 000 00										980304	980402	Check	2814
270	I	163		Fnedman Lawrence	$1 000 00										980304	980402	Check	2815
271	I	164		Fnedman Lawrence	$1 000 00										980629	980622	Check	3266
272	99			**Friedman Lawrence Total**		$3,000 00	$1,000 00	$2,000 00		$2,000 00	07/30/99	54						
273	I	165		Fuchs Bernard	$1 000 00										980629	980621	Check	6517
274	I	166		Fuchs Bernard	$1 000 00										971224	971222	Check	6150
275	100			**Fuchs Bernard Total**		$2,000 00	$1,000 00	$1,000 00										
276	I	167		Fuchs Michael I	$5 000 00										980629	980120	Check	3302
277	101			**Fuchs Michael I Total**		$5 000 00	$1,000 00	$4 000 00		$4,000 00	5/18 7/30	56 57						
278	I	168		Fuld David	$2 000 00										971219	971216	Check	6491
279	102			**Fuld David Total**		$2,000 00	$1,000 00	$1,000 00										
280	I	169		Fuld Yoel	$1,500 00										971219	971216	Check	2177
281	103			**Fuld Yoel Total**		$1,500 00	$1,000 00	$500 00										
282	I	170		Ganger Ira J	$4,000 00										980225	980210	Check	4626
283	104			**Ganger Ira J Total**		$4,000 00	$1,000 00	$3,000 00										
284	I	171		Gatto Domenic	$2 000 00										980707	980617	Check	147
285	105			**Gatto Domenic . Total**		$2,000 00	$1,000 00	$1,000 00										
286	I	172		Georgiton Tony	$500 00										980128	980126	Check	142
287	I	173		Georgiton Tony	$1,000 00										971126	971107	Check	134
288	I	174		Georgiton Tony	$2 000 00										980413	980408	Check	149
289	106			**Georgiton Tony Total**		$3,500 00	$1,000 00	$2,500 00		$2,500 00	07/30/99	58						
290	I	175		Gindi Raymond	$2,000 00										971020	970826	Check	1098
291	107			**Gindi Raymond Total**		$2,000 00	$1,000 00	$1,000 00										
292	I	176		Gluck Eugene	$1 000 00										970924	970918	Check	1963
293	I	177		Gluck Eugene	$500 00										971216	971210	Check	2125
294	I	178		Gluck Eugene	$2,000 00										980225	980209	Check	2299
295	I	179		Gluck Eugene	$500 00										980225	980209	Check	2298
296	I	180		Gluck Eugene	$1 000 00										980629	980610	Check	2468
297	I	181		Gluck Eugene	$1 000 00										980629	980610	Check	2467
298	I	182		Gluck Eugene	$1 000 00					$500 00	07/30/99	35			980629	980610	Check	2469
299	108			**Gluck Eugene Total**		$7,000 00	$1,000 00	$6,000 00		$5,500 00	06/20/99	59						
300	I	183		Glueck Louis	$1,000 00										971215	971203	Check	840
301	I	184		Glueck Louis	$1 000 00										980311	980219	Check	963
302	109			**Glueck Louis Total**		$2,000 00	$1,000 00	$1,000 00										
303	I	185		Gol Ishaia	$2 000 00										980629	980612	Check	1977
304	110			**Gol Ishaia Total**		$2,000 00	$1,000 00	$1,000 00										
305	I	186		Goldfeder Avrom H	$2 000 00										980513	980501	Check	973
306	111			**Goldfeder Avrom H Total**		$2,000 00	$1,000 00	$1 000 00										
307	I	187		Goldman Jacob	$2 000 00										980504	980420	Check	160
308	112			**Goldman Jacob Total**		$2,000 00	$1,000 00	$1,000 00										
309	I	188		Grace Richard A	$2 000 00										980513	980423	Check	874
310	I	189		Grace Richard A	$2,000 00										980128	980122	Check	853

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Schedule of Apparent Excessive Contributions
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	C	D	E	F	G	H	I	J	K	L	M	N	O	P	Q	R	S	T
4	Indv Or PAC and contributor count	W/P Ref C2/3-Contrib ID#	In-Kind?	Contributor Name	Contribution Check Amount	Aggregate Total of Contributions	Allowable Contributions	Excessive Portion	Not on Debt Schedules and Not Refunded	Amount Refunded	Date of Refund	Copy of Refund Check Found at Response Page No	Amount Not Refunded but Reported as a Debt	Comments	Deposit Ticket Date	CheckDate	ContributionType	Check Number
311	113			**Grace Richard A. Total**		$4 000 00	$1,000 00	$3,000 00										
312	1	190		Greenbaum Neil	$1,000 00										971119	971114	Check	622
313	1	191		Greenbaum Neil	$1 000 00										971119	971114	Check	623
314	1	192		Greenbaum Neil	$2,000 00										980128	980126	Check	661
315	114			**Greenbaum Neil Total**		$4,000 00	$1,000 00	$3,000 00		$3 000 00	07/30/99	60						
316	1	193		Gross Edith	$5 000 00									ref 3000 to allen	980424	980408	Check	4668
317	115			**Gross Edith Total**		$5,000 00	$1,000 00	$4,000 00		$4,000 00	5/18 7/30	61 62		ref 1000 to edith				
318	1	194		Gross Harry	$10 000 00										980513	980507	Check	1944
319	116			**Gross Harry Total**		$10,000 00	$1,000 00	$9,000 00		$9,000 00	05/20/99	63						
320	1	195		Gross Robert	$2 000 00										980707	980701	Check	1480
321	117			**Gross Robert Total**		$2 000 00	$1,000 00	$1 000 00										
322	1	196		Grossman Marton B	$2 000 00										980424	980420	Check	4469
323	118			**Grossman Marton B Total**		$2,000 00	$1,000 00	$1,000 00										
324	1	197		Grossman Yitzchok I	$2,000 00										980424	980420	Check	940
325	119			**Grossman Yitzchok I Total**		$2,000 00	$1,000 00	$1,000 00										
326	1	198		Grunwald Joseph	$2 000 00										980915	980911	Check	163
327	120			**Grunwald Joseph Total**		$2,000 00	$1,000 00	$1,000 00										
328	1	199		Guseynov Luiza	$2 000 00										980626	980615	Check	109
329	121			**Guseynov Luiza Total**		$2,000 00	$1,000 00	$1,000 00										
330	1	200		Haddad Michael S	$1 000 00										980825	980819	Check	2918
331	1	201		Haddad Michael S	$1 000 00										980810	980715	Check	2890
332	122			**Haddad Michael S Total**		$2 000 00	$1,000 00	$1,000 00										
333	1	202		Hagel Peggy	$1,000 00										980520	980514	Check	4251
334	1	203		Hagel Peggy	$500 00										970909	970921	Check	4381
335	123			**Hagel Peggy Total**		$1,500 00	$1,000 00	$500 00										
336	1	204		Hager Lois	$500 00										971231	971228	Check	8021
337	1	205		Hager Lois	$500 00										980707	980630	Check	8275
338	1	206		Hager Lois	$500 00										980407	980223	Check	8133
339	124			**Hager Lois Total**		$1,500 00	$1,000 00	$500 00										
340	1	207		Halpenn Israel	$2 000 00										980527	980521	Check	823
341	125			**Halperin Israel Total**		$2,000 00	$1,000 00	$1,000 00										
342	1	208		Hamill Jon	$1 000 00										980707	980630	MoneyOrder	2346093
343	1	209		Hamill Jon	$1 000 00										980707	980630	MoneyOrder	2346102
344	126			**Hamill Jon Total**		$2,000 00	$1,000 00	$1,000 00										
345	1	210		Harlan Leonard M	$2 000 00										980128	980115	Check	3644
346	127			**Harlan Leonard M Total**		$2,000 00	$1,000 00	$1,000 00										
347	1	211		Hartman David	$2 500 00										980810	980716	Check	8173
348	128			**Hartman David Total**		$2,500 00	$1,000 00	$1,500 00										
349	1	212		Harwood Lowell	$2 000 00										980629	980608	Check	1210
350	1	213		Harwood Lowell	$2,000 00										980903	980901	Check	1179
351	129			**Harwood Lowell Total**		$4,000 00	$1,000 00	$3,000 00		$3,000 00	07/30/99	64						
352	1	214		Heller Frederic N	$500 00										980810	980803	Check	3204
353	1	215		Heller Frederic N	$1 000 00										980202	980128	Check	3023
354	130			**Heller Frederic N Total**		$1,500 00	$1,000 00	$500 00										
355	1	216		Hertz Barry	$500 00										971110	971115	Check	3213
356	1	217		Hertz Barry	$1 000 00										980810	980715	Check	3713
357	1	218		Hertz Barry	$500 00										971110	971215	Check	321
358	1	219		Hertz Barry	$500 00										980629	980602	Check	26
359	1	220		Hertz Barry	$500 00										980925	980917	Check	38
360	131			**Hertz Barry Total**		$3,000 00	$1,000 00	$2,000 00										
361	1	221		Herzka Charles	$2,000 00										980810	980714	Check	8173

ATTACHMENT 6
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	C	D	E	F	G	H	I	J	K	L	M	N	O	P	Q	R	S	T
1	Dear for Congress, Inc																	
2	Schedule of Apparent Excessive Contributions																	
3	Updated subsequent to Exit Conference																	
4	Indiv Or PAC and contributor count	W/P Ref C2/3-Contrib ID#	In-Kind?	Contributor Name	Contribution Check Amount	Aggregate Total of Contributions	Allowable Contributions	Excessive Portion	Not on Debt Schedules and Not Refunded	Amount Refunded	Date of Refund	Copy of Refund Check Found at Response Page No	Amount Not Refunded but Reported as a Debt	Comments	Deposit Ticket Date	CheckDate	ContributionType	Check Number
362	I	222		Herzka Charles	$1 000 00										980810	980725	Check	8174
363	132			**Herzka Charles Total**		$3,000 00	$1,000 00	$2,000 00										
364	I	223		Hirsch Mayer	$2 000 00										980126	971230	Check	1189
365	133			**Hirsch Mayer Total**		$2,000 00	$1,000 00	$1,000 00										
366	I	224		Hoffman Helen	$2 000 00										980903	980831	Check	104
367	I	225		Hoffman Helen	$2,000 00										980903	980831	Check	971
368	134			**Hoffman Helen Total**		$4,000 00	$1,000 00	$3,000 00		$3,000 00	05/20/99	65						
369	I	226		Hollander Mark	$2 000 00										980407	980323	Check	325
370	135			**Hollander Mark Total**		$2,000 00	$1,000 00	$1,000 00										
371	I	227		Hollander Sam	$500 00										980707	980630	MoneyOrder	201717588
372	I	228		Hollander Sam	$1 000 00										980121	971223	MoneyOrder	122661077
373	136			**Hollander Sam Total**		$1,500 00	$1,000 00	$500 00										
374	I	229		Honigsfeld Mark	$1 000 00										980330	980316	Check	2781
375	I	230		Honigsfeld Mark	$1,000 00										980901	980826	Check	181
376	137			**Honigsfeld Mark Total**		$2,000 00	$1,000 00	$1,000 00										
377	I	231		Huberfeld Murray	$2 000 00										980424	980406	Check	1051
378	138			**Huberfeld Murray Total**		$2,000 00	$1,000 00	$1,000 00										
379	I	232		Hyman Morton P	$4,000 00										980225	980212	Check	11986
380	139			**Hyman Morton P Total**		$4,000 00	$1,000 00	$3,000 00		$3,000 00	05/20/99	67						
381	I	233		Insall Mary V	$2 000 00										980903	980828	Check	8455
382	140			**Insall Mary V Total**		$2,000 00	$1,000 00	$1,000 00										
383	I	234		Iqbal Zafar	$1 700 00										980330	980329	Check	231
384	141			**Iqbal Zafar Total**		$1,700 00	$1,000 00	$700 00										
385		235		Ishay Charles C	$4 000 00										980630	980624	Check	648
386	142			**Ishay Charles C Total**		$4,000 00	$1,000 00	$3,000 00		$3,000 00	5/18 5/20	70 71						
387	I	236		Jackson Henry D	$2 000 00										980413	980408	Check	2510
388	143			**Jackson Henry D Total**		$2,000 00	$1,000 00	$1,000 00										
389	I	237		Jackson Jasper J	$2 000 00										980917	980910	Check	1332
390	144			**Jackson Jasper J Total**		$2 000 00	$1,000 00	$1,000 00										
391	I	238		Jesselson Enca	$2 000 00										980629	980203	Check	9142
392	145			**Jesselson Erica Total**		$2,000 00	$1,000 00	$1,000 00										
393	I	239		Jesselson Michael G	$4 000 00										980629	980203	Check	3733
394	146			**Jesselson Michael G Total**		$4,000 00	$1,000 00	$3,000 00		$3,000 00	05/20/99	72						
395	I	240		Johnson Frank	$5 000 00										980520	980512	Check	1045
396	147			**Johnson Frank Total**		$5 000 00	$1,000 00	$4,000 00		$4,000 00	05/20/99	73						
397	I	241		Jomarr Realty Company	$2 500 00										980407	980330	Check	1146
398	I	242		Jomarr Realty Company	$2 000 00										971205	971119	Check	1126
399	148			**Jomarr Realty Company Total**		$4,500 00	$1,000 00	$3,500 00										
400	I	243		Kahn Bernard	$1 000 00										971110	971101	Check	6744
401	I	244		Kahn, Bernard	$1 000 00										980629	980611	Check	7134
402	149			**Kahn, Bernard Total**		$2,000 00	$1,000 00	$1,000 00										
403	I	245		Kamelhar Saul	$1 000 00										980109	980106	Check	1806
404	I	246		Kamelhar Saul	$2,000 00										980424	980414	Check	1938
405	150			**Kamelhar Saul Total**		$3,000 00	$1,000 00	$2,000 00										
406	I	247		Kaminetsky Chaim S	$1 000 00										980121	980110	Check	2494
407	I	248		Kaminetsky Chaim S	$1 000 00										980814	980809	Check	3044
408	151			**Kaminetsky Chaim S Total**		$2,000 00	$1,000 00	$1,000 00										
409	I	249		Kandov Boris	$5 000 00									o/s excessive	980810	980714	Check	26[illegible]
410	I	250		Kandov Boris	$1 000 00									$1 000 00	980122	971231	Check	207[illegible]
411	152			**Kandov Boris Total**		$6,000 00	$1,000 00	$5,000 00		$4,000 00	05/19/99	74						
412	I	251		Kanterman Norman	$1,000 00										971126	971029	Check	3410

Federal Election Commission Audit Division

Dear for Congress, Inc
Schedule of Apparent Excessive Contributions
Updated subsequent to Exit Conference

	C	D	E	F	G	H	I	J	K	L	M	N	O	P	Q	R	S	T
4	Indv Or PAC and contributor count	WP Ref C20-Contrib ID#	In-Kind?	Contributor Name	Contribution Check Amount	Aggregate Total of Contributions	Allowable Contributions	Excessive Portion	Not on Debt Schedules and Not Refunded	Amount Refunded	Date of Refund	Copy of Refund Check Found at Response Page No	Amount Not Refunded but Reported as a Debt	Comments	Deposit Ticket Date	CheckDate	ContributionType	Check Number
413	1	252		Kanterman Norman	$1,000 00	$2,000 00	$1,000 00	$1,000 00							980407	980330	Check	3388
414	153			**Kanterman Norman Total**	$500 00										970729	970715	Check	4243
415	1	253		Kaplan Allen	$1,000 00	$1,500 00	$1,000 00	$500 00							980810	980803	Check	4595
416	1	254		Kaplan Allen						$3,000 00	07/30/99	76			980330	980323	Check	1602
417	154			**Kaplan Allen Total**	$4 000 00	$4 000 00	$1,000 00	$3,000 00							980629	980623	Check	5994
418	1	255		Karfunkel George										o/s excessive $1 000 00	971110	970922	Check	4304
419	155			**Karfunkel George Total**	$2 000 00	$2,000 00	$1,000 00	$1,000 00							980713	980628	Check	4912
420	1	256		Kass Rachel											980527	980518	Check	118
421	156			**Kass Rachel Total**	$1 000 00													
422	1	257		Kassin Jacob	$3,000 00	$4,000 00	$1,000 00	$3,000 00		$2,000 00	06/18/99	75			980225	980209	Check	200
423	1	258		Kassin Jacob														
424	157			**Kassin Jacob Total**	$2 000 00	$2,000 00	$1,000 00	$1,000 00							980810	980727	Check	380
425	1	259		Katz Philippe D														
426	158			**Katz Philippe D Total**	$2 000 00	$2,000 00	$1,000 00	$1,000 00							980901	980826	Check	740
427	1	260		Katz Devorah														
428	159			**Katz Devorah Total**	$2 000 00	$2,000 00	$1,000 00	$1,000 00							980626	980616	Check	3049
429	1	261		Kaufman Ivan														
430	160			**Kaufman Ivan Total**	$2 000 00	$2,000 00	$1,000 00	$1,000 00							980630	980521	Check	1931
431	1	262		Kelly Michael A														
432	161			**Kelly Michael A. Total**	$2,000 00	$2,000 00	$1,000 00	$1,000 00							980407	980331	Check	221
433	1	263		Kelly Peter A														
434	162			**Kelly Peter A Total**	$2 000 00	$2,000 00	$1,000 00	$1,000 00							980413	980408	Check	3678
435	1	264		Kessler David S														
436	163			**Kessler David S Total**	$2 000 00	$2 000 00	$1,000 00	$1 000 00							980527	980526	Check	367
437	1	265		Kestenbaum Gerald I						$3,000 00	5/19 7/30	77 78			980106	971229	Check	2774
438	164			**Kestenbaum Gerald I Total**	$4,000 00	$4,000 00	$1,000 00	$3,000 00							980707	980629	Check	5149
439	1	266		Kestenbaum Jay J											980520	980507	Check	1123
440	165			**Kestenbaum Jay J Total**	$2 000 00	$2,000 00	$1,000 00	$1,000 00							980713	980630	Check	157
441	1	267		Kirschebaum David M											971124	971117	Check	120
442	166			**Kirschebaum David M Total**	$2,000 00	$2,000 00	$1,000 00	$1,000 00							980330	980312	Check	1238
443	1	268		Klein Abraham N											980225	980210	Check	4018
444	167			**Klein Abraham N Total**	$2,000 00	$2,000 00	$1,000 00	$1,000 00							980707	980629	Check	4019
445	1	269		Klein Gary R						$1,500 00	07/30/99	79			980330	980319	Check	7719
446	168			**Klein Gary R. Total**	$2 000 00	$2 000 00	$1,000 00	$1,000 00							971215	971203	Check	10[illegible]
447	1	270		Klein Martin											980504	980407	Check	64[illegible]
448	169			**Klein Martin Total**	$2 000 00										980626	980617	Check	819
449	1	271		Klein Yitzchak	$500 00	$2,500 00	$1,000 00	$1,500 00										
450	1	272		Klein Yitzchak														
451	170			**Klein Yitzchak Total**	$2 000 00	$2 000 00	$1,000 00	$1,000 00										
452	1	273		Kleiner Morton J														
453	171			**Kleiner Morton J Total**	$1 000 00													
454	1	274		Korman Scott	$1,000 00	$2,000 00	$1,000 00	$1,000 00										
455	1	275		Korman Scott														
456	172			**Korman Scott Total**	$2,000 00	$2 000 00	$1,000 00	$1,000 00										
457	1	276		Kornbluth Lillian														
458	173			**Kornbluth Lillian Total**	$2,000 00	$2 000 00	$1,000 00	$1,000 00										
459	1	277		Kraitenberg Larry														
460	174			**Kraitenberg Larry Total**	$2 000 00	$2,000 00	$1,000 00	$1,000 00										
461	1	278		Kushner Charles														
462	175			**Kushner Charles Total**	$5,000 00													
463	1	279		Landa Benjamin														

CREATED BY Mary Moss on 02/10/2000

C:\ExcessiveContributions_FAR_C2_7.xls

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	C	D	E	F	G	H	I	J	K	L	M	N	O	P	Q	R	S	T
1	Dear for Congress, Inc																	
2	Schedule of Apparent Excessive Contributions																	
3	Updated subsequent to Exit Conference																	
4	Indiv Or PAC and contributor count	W/P Ref C2/3-Contrib ID#	In-Kind?	Contributor Name	Contribution Check Amount	Aggregate Total of Contributions	Allowable Contributions	Excessive Portion	Not on Debt Schedules and Not Refunded	Amount Refunded	Date of Refund	Copy of Refund Check Found at Response Page No	Amount Not Refunded but Reported as a Debt	Comments	Deposit Ticket Date	CheckDate	ContributionType	Check Number
464	I	280		Landa Benjamin	$5 000 00										980825	980825	Check	829
465	176			**Landa Benjamin Total**		$10,000 00	$1,000 00	$9,000 00		$9 000 00	5/18 7/30	80 81						
466	I	281		Langer Irving	$2 000 00										980330	980323	Check	2810
467	177			**Langer Irving Total**		$2,000 00	$1,000 00	$1,000 00										
468	I	282		Langholtz Joel (general election contribution)	$1 000 00										971126	971121	Check	192
469	178			**Langholtz Joel Total**		$1 000 00	$0 00	$1,000 00										
470	I	283		Lattanzio Ron	$2 500 00										980106	971209	Check	4586
471	179			**Lattanzio Ron Total**		$2,500 00	$1,000 00	$1,500 00		$1,500 00	07/30/99	82						
472	I	284		Lax Chaim	$2,000 00										980513	980504	Check	1334
473	180			**Lax Chaim Total**		$2,000 00	$1,000 00	$1,000 00										
474	I	285		Lefkowitz Abraham	$2 000 00										971124	971118	Check	1598
475	181			**Lefkowitz Abraham Total**		$2,000 00	$1,000 00	$1,000 00										
476	I	286		Lefkowitz Shimon	$1 000 00									o/s refund of	970926	970926	Check	828
477	I	287		Lefkowitz Shimon	$1 000 00									$5 000 00	980810	980630	Check	1325
478	I	288		Lefkowitz Shimon	$5 000 00									however refund	980413	980408	Check	918
479	I	289		Lefkowitz Shimon	$1 000 00									of 4000 to	970926	970926	Check	829
480	I	290		Lefkowitz Shimon	$2 000 00									israel lefkowitz	980810	980630	Check	997
481	I	291		Lefkowitz Shimon	$10,000 00									made (W/P R6/1(b)	980909	980908	Check	1463
482	182			**Lefkowitz Shimon Total**		$20,000 00	$1,000 00	$19,000 00		$18,000 00	5/20 7/30	84 85						
483	I	292		Leser Abraham	$2 000 00										980814	980810	Check	1403
484	I	293		Leser Abraham	$1 000 00										980413	980406	Check	1364
485	I	294		Leser Abraham	$1 000 00										980407	980402	Check	1358
486	I	295		Leser Abraham	$2 000 00										980707	980629	Check	1399
487	I	296		Leser Abraham	$1 500 00										980915	980910	Check	1447
488	I	297		Leser Abraham	$2 000 00										980903	980831	Check	1404
489	I	298		Leser Abraham	$2 000 00										980810	980720	Check	1402
490	I	299		Leser Abraham	$500 00										980413	980406	Check	1365
491	183			**Leser Abraham Total**		$12,000 00	$1,000 00	$11 000 00										
492	I	300		Levin John A	$2 000 00										980626	980616	Check	2299
493	184			**Levin John A. Total**		$2,000 00	$1,000 00	$1,000 00										
494	I	301		Levitansky Nathan	$2 000 00										980424	980330	Check	1135
495	185			**Levitansky Nathan Total**		$2 000 00	$1 000 00	$1,000 00										
496	I	302		Lind B J	$2 000 00										980323	980309	Check	2508
497	186			**Lind B J Total**		$2 000 00	$1,000 00	$1,000 00										
498	I	303		Lipins David J	$3,000 00										980504	980423	Check	9615
499	187			**Lipins David J Total**		$3,000 00	$1,000 00	$2,000 00		$2,000 00	5/19 7/30	86 87						
500	I	304		Lowinger Andrew	$5 000 00										980407	980329	Check	1023
501	I	305		Lowinger Andrew	$8,000 00										980821	980813	Check	1245
502	188			**Lowinger Andrew Total**		$13,000 00	$1,000 00	$12,000 00										
503	I	306		Lowinger Maunce	$1 000 00										980407	980331	Check	8090
504	I	307		Lowinger Maunce	$1 000 00										980407	980331	Check	8089
505	189			**Lowinger Maurice Edith Total**		$2,000 00	$1,000 00	$1,000 00										
506	I	308		Lowinger Ronald	$1,000 00										980121	971207	Check	8290
507	I	309		Lowinger Ronald	$1 000 00										980407	980331	Check	196
508	I	310		Lowinger Ronald	$1 000 00										980407	980331	Check	135
509	190			**Lowinger Ronald Total**		$3,000 00	$1,000 00	$2,000 00										
510	I	311		Luxenberg Arthur M	$2 000 00										980707	980629	Check	274[illegible]
511	191			**Luxenberg Arthur M Total**		$2,000 00	$1,000 00	$1,000 00										
512	I	312		Mack Ruth	$2 000 00										980210	980204	Check	106[illegible]
513	192			**Mack Ruth Total**		$2,000 00	$1,000 00	$1,000 00										
514	I	313		Mack William	$2,000 00										980210	980202	Check	7962

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	C	D	E	F	G	H	I	J	K	L	M	N	O	P	Q	R	S	T
1	Dear for Congress, Inc																	
2	Schedule of Apparent Excessive Contributions																	
3	Updated subsequent to Exit Conference																	
4	Indiv Or PAC and contributor count	WP Ref C2/3-Contrib ID#	In-Kind?	Contributor Name	Contribution Check Amount	Aggregate Total of Contributions	Allowable Contributions	Excessive Portion	Not on Debt Schedules and Not Refunded	Amount Refunded	Date of Refund	Copy of Refund Check Found at Response Page No	Amount Not Refunded but Reported as a Debt	Comments	Deposit Ticket Date	CheckDate	ContributionType	Check Number
515	193			**Mack William Total**		$2,000 00	$1,000 00	$1,000 00										
516	I	314		Malone Stephen	$1 000 00										980626	980610	MoneyOrder	518584
517	I	315		Malone Stephen	$1 000 00										980626	980610	MoneyOrder	518583
518	194			**Malone Stephen Total**		$2,000 00	$1,000 00	$1,000 00										
519	I	316		Manfredi Corrado	$4 000 00										980106	971230	Check	2215
520	195			**Manfredi Corrado Total**		$4,000 00	$1,000 00	$3,000 00		$3,000 00	5/18 5/20	88 89						
521	I	317		Markos, Spiros	$1 000 00										980713	980627	Check	1317
522	I	318		Markos Spiros	$500 00										971218	971208	Check	1132
523	196			**Markos, Spiros Total**		$1,500 00	$1,000 00	$500 00										
524	I	319		Marmurstein Rita	$2 000 00										971215	971202	Check	2863
525	I	320		Marmurstein Rita	$500 00										970930	970923	Check	2825
526	197			**Marmurstein Rita Total**		$2,500 00	$1,000 00	$1,500 00										
527	I	321		Marmurstein Jacob	$2 000 00										980810	980714	Check	3206
528	198			**Marmurstein Jacob Total**		$2,000 00	$1,000 00	$1 000 00										
529	I	322		Marx Moses	$2 000 00										971215	971128	Check	3982
530	199			**Marx Moses Total**		$2,000 00	$1,000 00	$1,000 00										
531	I	323		Mayer Solomon	$2 000 00										980407	980329	Check	4427
532	I	324		Mayer Solomon	$1 000 00										980911	980908	Check	4462
533	200			**Mayer Solomon Total**		$3,000 00	$1,000 00	$2,000 00										
534	I	325		Mazzei Marino (general election contribution)	$1 000 00										971231	971224	Check	476
535	201			**Mazzei Marino (general election) Total**		$1,000 00	$0 00	$1,000 00										
536	I	326		Mazzei Marino	$1 000 00										980424	980409	Check	512
537	I	327		Mazzei Marino	$2 000 00										980424	980415	Check	515
538	I	325		Mazzei Marino	$1 000 00										971231	971224	Check	476
539	202			**Mazzei Marino Total**		$4,000 00	$1,000 00	$3,000 00										
540	I	328		McCann Peter D	$2 000 00										980828	980820	Check	2194
541	203			**McCann Peter D Total**		$2,000 00	$1,000 00	$1,000 00										
542	I	329		Meister Robert A	$1 000 00										980311	980130	Check	13943
543	I	330		Meister Robert A	$1 000 00										980626	980526	Check	14264
544	204			**Meister Robert A Total**		$2,000 00	$1,000 00	$1,000 00										
545	I	331		Melnicke Mier	$2,000 00										980513	980505	Check	7521
546	205			**Melnicke Mier Total**		$2,000 00	$1,000 00	$1,000 00										
547	I	332		Mermelstein Joseph	$2 500 00										980629	980611	Check	534
548	I	333		Mermelstein Joseph	$2,500 00										980330	980127	Check	513
549	206			**Mermelstein Joseph Total**		$5,000 00	$1,000 00	$4,000 00		$4,000 00	06/20/99	91						
550	I	334		Messados Delores	$2 000 00										980413	980408	Check	121
551	207			**Messados Delores Total**		$2,000 00	$1,000 00	$1,000 00										
552	I	335		Moller Esther	$2 000 00										980626	980617	Check	2775
553	208			**Moller Esther Total**		$2,000 00	$1,000 00	$1,000 00										
554	I	336		Morse Zelnick Rose & Lander LLP	$1 000 00										980407	980403	Check	1392
555	I	337		Morse Zelnick, Rose & Lander, LLP	$1 000 00										980825	980818	Check	1398
556	I	338		Morse Zelnick Rose & Lander LLP	$1,000 00										980128	980126	Check	3716
557	209			**Morse, Zelnick, Rose & Lander, LLP Total**		$3,000 00	$1,000 00	$2,000 00										
558	I	339		Motovich Boris	$2,000 00									ref 1500 to boris	980106	971224	Check	3602
559	I	340		Motovich Boris	$2 000 00									ref 1500 to betty	980424	980330	Check	n/a
560	I	341		Motovich Boris	$2,500 00									O/S	980424	980330	Check	n/a
561	210			**Motovich Boris Total**		$6,500 00	$1,000 00	$5,500 00		$3,000 00	5/19 7/30	93 94		$2,500 00				
562	I	342		Muller Serge	$8,000 00										980810	980630	Check	83[illegible]
563	211			**Muller Serge Total**		$8,000 00	$1,000 00	$7,000 00										
564	I	343		Muller Nina Neumann	$2 000 00										971022	970903	Check	822
565	212			**Muller Nina Neumann Total**		$2,000 00	$1,000 00	$1,000 00										

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Dear for Congress, Inc
Schedule of Apparent Excessive Contributions
Updated subsequent to Exit Conference

	C	D	E	F	G	H	I	J	K	L	M	N	O	P	Q	R	S	T
4	Indiv Or PAC and contributor count	W/P Ref C2/3-Contrib ID#	In-Kind?	Contributor Name	Contribution Check Amount	Aggregate Total of Contributions	Allowable Contributions	Excessive Portion	Not on Debt Schedules and Not Refunded	Amount Refunded	Date of Refund	Copy of Refund Check Found at Response Page No	Amount Not Refunded but Reported as a Debt	Comments	Deposit Ticket Date	CheckDate	ContributionType	Check Number
566	I	344		Murstein Alvin	$4 000 00										980129	980128	Check	6841
567	213			**Murstein Alvin Total**		$4 000 00	$1,000 00	$3,000 00		$3 000 00	5/18 5/20	95 96						
568	I	345		Murstein Amie	$2,000 00										980424	980411	Check	232
569	214			**Murstein Amie Total**		$2,000 00	$1,000 00	$1,000 00		$1,000 00	05/18/99	97						
570	I	346		Murstein Barbara	$4 000 00										980128	980126	Check	129
571	215			**Murstein Barbara Total**		$4,000 00	$1,000 00	$3,000 00		$3,000 00	07/30/99	98						
572	I	347		Nachtomi Morris	$2 000 00										980504	980415	Check	378
573	216			**Nachtomi Morris Total**		$2,000 00	$1,000 00	$1,000 00										
574	I	348		Nakash Joseph	$1 000 00										971215	971201	Check	232
575	I	349		Nakash Joseph	$666 67										980810	980727	Check	394
576	217			**Nakash Joseph Total**		$1,666 67	$1,000 00	$666 67										
577	I	350		Nakash Ralph	$666 67										980810	980727	Check	6515
578	I	351		Nakash Ralph	$1 000 00										971124	970918	Check	557
579	I	352		Nakash Ralph	$1 000 00										970924	970918	Check	558
580	218			**Nakash Ralph Total**		$2,666 67	$1,000 00	$1,666 67										
581	I	353		Neumann Joseph	$3 000 00										980810	980803	Check	609767
582	219			**Neumann Joseph Total**		$3 000 00	$1,000 00	$2,000 00		$2 000 00	05/20/99	99						
583	P	354		New York Association of Code Consultants	$1 500 00										980106	971204	Check	1014
584	2			**New York Association of Code Consultants Total**		$1,500 00	$1,000 00	$500 00										
585	I	355		Newman Robert G	$1,000 00										980626	980617	Check	6075
586	I	356		Newman Robert G	$1 000 00										980626	980617	Check	6077
587	220			**Newman Robert G Total**		$2,000 00	$1,000 00	$1,000 00										
588	I	357		Newman Yehoshua	$2 000 00										980330	980330	Check	1656
589	221			**Newman Yehoshua Total**		$2,000 00	$1,000 00	$1,000 00										
590	I	358		Nezamoodeen Phil	$2 000 00										980915	980908	Check	436
591	222			**Nezamoodeen Phil Total**		$2,000 00	$1 000 00	$1,000 00										
592	I	359		Nussen William	$2 000 00										980106	971229	Check	307
593	I	360		Nussen William	$1 000 00										980629	980623	Check	425
594	223			**Nussen William Total**		$3,000 00	$1,000 00	$2,000 00										
595	I	361		Olson Sharon	$1 250 00										980629	980608	Check	228
596	224			**Olson Sharon Total**		$1,250 00	$1,000 00	$250 00										
597	I	362		O Neill Associates SE	$3 000 00										971205	971119	Check	129
598	225			**O'Neill Associates SE Total**		$3 000 00	$1,000 00	$2,000 00										
599	I	363		Orgel Sun	$2 000 00										980630	980602	Check	1303
600	226			**Orgel Suri Total**		$2,000 00	$1,000 00	$1,000 00										
601	I	364		Parpis John	$1 000 00										980713	980630	Check	607
602	I	365		Parpis John	$500 00										971218	971127	Check	537
603	227			**Parpis John Total**		$1,500 00	$1 000 00	$500 00										
604	I	366		Parpis Peter	$500 00										980713	980630	Check	555
605	I	367		Parpis Peter	$1,000 00										970813	980630	Check	553
606	228			**Parpis Peter Total**		$1,500 00	$1,000 00	$500 00										
607	I	368		Perla Esther	$1,000 00										980713	980630	Check	3381
608	I	369		Perla Esther	$1 000 00										980713	980630	Check	3382
609	229			**Perla Esther Total**		$2,000 00	$1,000 00	$1,000 00										
610	I	370		Peristein Atsmaout	$2 000 00										980424	980406	Check	2356
611	230			**Peristein Atsmaout Total**		$2,000 00	$1,000 00	$1,000 00										
612	I	371		Pikman Ada	$1 000 00										971126	971118	Check	42[illegible]
613	I	372		Pikman Ada	$2,000 00										980626	980616	Check	23[illegible]
614	231			**Pikman Ada Total**		$3,000 00	$1,000 00	$2,000 00										
615	I	373		Pilevsky Renee	$2,000 00										980903	980901	Check	143
616	232			**Pilevsky Renee Total**		$2,000 00	$1,000 00	$1,000 00										

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1	Dear for Congress, Inc																	
2	Schedule of Apparent Excessive Contributions																	
3	Updated subsequent to Exit Conference																	
4	Indiv Or PAC and contributor count	W/P Ref C2/3-Contrib ID#	In-Kind?	Contributor Name	Contribution Check Amount	Aggregate Total of Contributions	Allowable Contributions	Excessive Portion	Not on Debt Schedules and Not Refunded	Amount Refunded	Date of Refund	Copy of Refund Check Found at Response Page No	Amount Not Refunded but Reported as a Debt	Comments	Deposit Ticket Date	CheckDate	ContributionType	Check Number
617	I	374		Pilevsky Philip	$2 000 00										980330	980320	Check	98
618	233			**Pilevsky Philip Total**		$2 000 00	$1,000 00	$1 000 00										
619	I	375		Pinkhasov Mark	$2 000 00										980630	980626	Check	307
620	234			**Pinkhasov Mark Total**		$2,000 00	$1,000 00	$1,000 00										
621	I	376		Popovic Jacob	$1 000 00										971205	971118	Check	12401512
622	I	377		Popovic Jacob	$1,000 00										971205	971118	Check	12401511
623	235			**Popovic Jacob Total**		$2,000 00	$1,000 00	$1,000 00										
624	I	378		Poznanski Abraham	$2 000 00										980909	980824	Check	2428
625	236			**Poznanski Abraham Total**		$2,000 00	$1,000 00	$1,000 00										
626	I	379		Purvin Jay M	$1 500 00										980630	980410	Check	8192
627	237			**Purvin Jay M Total**		$1,500 00	$1,000 00	$500 00										
628	I	380		Rabinowitz Dov B	$2 000 00										980903	980831	Check	30307
629	I	381		Rabinowitz, Dov B	$2,000 00										980903	980901	Check	576
630	238			**Rabinowitz Dov B Total**		$4,000 00	$1,000 00	$3,000 00										
631	I	382		Rajchenbach J L	$2 500 00										980303	980225	Check	3337
632	I	383		Rajchenbach J L	$2 500 00									O/S refund	980629	980617	Check	3658
633	239			**Rajchenbach J L. Total**		$5,000 00	$1,000 00	$4,000 00		$2,000 00	07/30/99	101		$2,000 00				
634	I	384		Ramati Samuel	$2 000 00										980626	980616	Check	256
635	240			**Ramati Samuel Total**		$2,000 00	$1,000 00	$1,000 00										
636	I	385		Rattner Susan	$1 130 00										970909	970711	Check	3161
637	241			**Rattner Susan Total**		$1,130 00	$1,000 00	$130 00										
638	I	386		Rausman Martin	$2 000 00										980106	971228	Check	1913
639	242			**Rausman Martin Total**		$2,000 00	$1,000 00	$1,000 00										
640	I	387		Rebenwurzel Peter	$1 000 00										980707	980630	Check	4020
641	I	388		Rebenwurzel Peter	$1,000 00										971001	970929	Check	3466
642	I	389		Rebenwurzel Peter	$1 000 00										980626	980617	Check	3995
643	243			**Rebenwurzel Peter Total**		$3,000 00	$1,000 00	$2,000 00		$2,000 00	05/20/99	102						
644	I	390		Reichmann Marianne	$2,000 00										971218	971209	Check	2641
645	244			**Reichmann Marianne Total**		$2,000 00	$1,000 00	$1,000 00										
646	I	391		Reinfeld Shirley	$1 250 00										980629	980608	Check	195
647	245			**Reinfeld Shirley Total**		$1,250 00	$1,000 00	$250 00										
648	I	392		Ricciardella Gianfranco	$2 000 00										980121	980109	Check	1182
649	246			**Ricciardella Gianfranco Total**		$2,000 00	$1,000 00	$1,000 00										
650	I	393		Rieder George	$2 000 00										980911	980908	Check	1460
651	247			**Rieder George Total**		$2,000 00	$1,000 00	$1,000 00										
652	I	394		Riklis Ira D	$4 000 00										980323	980318	Check	1673
653	248			**Riklis Ira D Total**		$4,000 00	$1,000 00	$3,000 00		$3,000 00	05/20/99	103						
654	I	395		Rokowsky Isaac	$2 000 00										980225	980212	Check	26846
655	249			**Rokowsky Isaac Total**		$2 000 00	$1,000 00	$1,000 00										
656	I	396		Rose Deborah A	$2 000 00										980707	980610	Check	1605
657	250			**Rose Deborah A. Total**		$2,000 00	$1,000 00	$1,000 00										
658	I	397		Rosen Carl (general election contribution)	$1 000 00										970925	970923	Check	1341
659	251			**Rosen Carl Total**		$1,000 00	$0 00	$1,000 00										
660	I	398		Rosen Eva (general election contribution)	$1 000 00										970925	970923	Check	1040
661	252			**Rosen Eva Total**		$1,000 00	$0 00	$1,000 00										
662	I	399		Rosen Carl	$1 000 00										970929	970923	Check	1342
663	I	400		Rosen Carl	$7 950 00										980626	980617	Check	12[illegible]
664	253			**Rosen Carl Total**		$8,950 00	$1,000 00	$7,950 00		$7,950 00	05/18/99	104						
665	I	401		Rosenberg Chanie	$1 300 00										980106	971200	Check	492
666	254			**Rosenberg Chanie Total**		$1,300 00	$1,000 00	$300 00										
667	I	402		Rosenwald Lindsay	$2,000 00										971022	970721	Check	5931

	C	D	E	F	G	H	I	J	K	L	M	N	O	P	Q	R	S	T
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3	Updated subsequent to Exit Conference																	
4	Indiv Or PAC and contributor count	W/P Ref C2/3-Contrib ID#	In-Kind?	Contributor Name	Contribution Check Amount	Aggregate Total of Contributions	Allowable Contributions	Excessive Portion	Not on Debt Schedules and Not Refunded	Amount Refunded	Date of Refund	Copy of Refund Check Found at Response Page No	Amount Not Refunded but Reported as a Debt	Comments	Deposit Ticket Date	CheckDate	ContributionType	Check Number
668	255			**Rosenwald Lindsay Total**		$2,000 00	$1,000 00	$1,000 00							980527	980520	Check	3494
669	I	403		Rosenzweig Murray	$2 000 00													
670	256			**Rosenzweig Murray Total**		$2 000 00	$1,000 00	$1,000 00							980121	980105	Check	9033
671	I	404		Rosner Barry	$1 000 00										971001	970929	Check	6825
672	I	405		Rosner Barry	$1 000 00										980323	980319	Check	6644
673	I	406		Rosner Barry	$500 00													
674	257			**Rosner Barry Total**		$2,500 00	$1,000 00	$1,500 00		$1 500 00	07/30/99	105			980629	980609	Check	570
675	I	407		Roth Herman	$2 000 00													
676	258			**Roth Herman Total**		$2,000 00	$1,000 00	$1 000 00							980917	980914	Check	3014
677	I	408		Rothman Howard	$1 000 00									ref 1 000 to	971219	971216	Check	2876
678	I	409		Rothman Howard	$1,000 00									howard and	980917	980914	Check	3015
679	I	410		Rothman Howard	$1 000 00									1,000 to	980311	980303	Check	2166
680	259			**Rothman Howard Total**		$3,000 00	$1,000 00	$2,000 00		$2 000 00	5/20 5/20	106 107		gayle	980828	980825	Check	2216
681	I	411		Rothman Tova	$1 000 00													
682	I	412		Rothman Tova	$1 000 00													
683	260			**Rothman Tova Total**		$2,000 00	$1,000 00	$1,000 00							980106	971224	Check	477
684	I	413		Roujanovski Dmitri V	$2 000 00													
685	261			**Roujanovski Dmitri V Total**		$2,000 00	$1,000 00	$1,000 00							980629	980610	Check	3141
686	I	414		Rovt Alexander	$2 000 00													
687	262			**Rovt Alexander Total**		$2,000 00	$1,000 00	$1,000 00							980810	980724	Check	540
688	I	415		Rubin Howard A	$2 000 00													
689	263			**Rubin Howard A Total**		$2,000 00	$1,000 00	$1,000 00							980821	980630	Check	884
690	I	416		Rubin Miriam	$2 000 00													
691	264			**Rubin Miriam Total**		$2 000 00	$1,000 00	$1,000 00							980626	980616	Check	3048
692	I	417		Ryan Lorraine M	$2 000 00													
693	265			**Ryan Lorraine M Total**		$2,000 00	$1,000 00	$1 000 00							971126	971125	Check	101
694	I	418		Ryan Robert (general election contribution)	$1 000 00													
695	266			**Ryan Robert Total**		$1,000 00	$0 00	$1,000 00							971126	971121	Check	104
696	I	419		Ryan Cheri (general election contribution)	$1 000 00													
697	267			**Ryan Cheri Total**		$1,000 00	$0 00	$1 000 00							971110	970912	Check	5268
698	I	420		Safdeye Ellis	$1 500 00									actual refund				
699	268			**Safdeye Ellis Total**		$1,500 00	$1,000 00	$500 00		$500 00	06/20/99	108		$2,000 00	971110	970912	Check	5268
700	I	421		Safdeye Altoon	$1,500 00													
701	269			**Safdeye Altoon Total**		$1,500 00	$1,000 00	$500 00		$500 00	06/20/99	108		see above	980106	971231	Check	3163
702	I	422		Scharf David	$2,000 00													
703	270			**Scharf David Total**		$2,000 00	$1,000 00	$1,000 00							980707	980610	Check	1766
704	I	423		Schlenker Barbara B	$2 000 00													
705	271			**Schlenker Barbara B Total**		$2,000 00	$1,000 00	$1,000 00							971215	971126	Check	3265
706	I	424		Schonberger Alfred	$1 000 00										980713	980629	Check	3561
707	I	425		Schonberger Alfred	$1,000 00													
708	272			**Schonberger Alfred Total**		$2,000 00	$1,000 00	$1,000 00							980630	980610	Check	1785
709	I	426		Schonfeld Mordechai	$2 500 00													
710	273			**Schonfeld Mordechai Total**		$2,500 00	$1,000 00	$1 500 00		$1,500 00	06/20/99	111			980128	980105	Check	1930
711	I	427		Schottenstein Jay	$2 000 00													
712	274			**Schottenstein Jay Total**		$2,000 00	$1,000 00	$1,000 00							980205	980130	Check	1850
713	I	428		Schreiber Herman	$2 000 00													
714	275			**Schreiber Herman Total**		$2 000 00	$1,000 00	$1,000 00							980407	980331	Check	5[illegible]
715	I	429		Schron Marta	$2 000 00													
716	276			**Schron Marta Total**		$2,000 00	$1,000 00	$1,000 00							980626	980617	MoneyOrder	63869965615
717	I	430		Schwartz Sam	$500 00										980810	000000	MoneyOrder	68401979695
718	I	431		Schwartz Sam	$700 00													

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	C	D	E	F	G	H	I	J	K	L	M	N	O	P	Q	R	S	T
1	Dear for Congress, Inc																	
2	Schedule of Apparent Excessive Contributions																	
3	Updated subsequent to Exit Conference																	
4	Indiv Or PAC and contributor count	WP Ref C2/3-Contrib ID#	In-Kind?	Contributor Name	Contribution Check Amount	Aggregate Total of Contributions	Allowable Contributions	Excessive Portion	Not on Debt Schedules and Not Refunded	Amount Refunded	Date of Refund	Copy of Refund Check Found at Response Page No	Amount Not Refunded but Reported as a Debt	Comments	Deposit Ticket Date	CheckDate	ContributonType	Check Number
719	I	432		Schwartz Sam	$500 00										980626	980617	MoneyOrder	63869965604
720	277			**Schwartz Sam Total**		$1,700 00	$1,000 00	$700 00										
721	I	433		Schwebel Rivie A	$1 000 00										980630	980622	Check	4671
722	I	434		Schwebel Rivie A	$1 000 00										980109	971231	Check	4194
723	278			**Schwebel Rivie A Total**		$2 000 00	$1 000 00	$1,000 00										
724	I	435		Scott Susan C	$2,000 00										980903		Check	1257
725	279			**Scott Susan C Total**		$2 000 00	$1,000 00	$1,000 00										
726	I	436		Scott W Norman	$2 000 00										980828	980825	Check	8433
727	280			**Scott W Norman Total**		$2,000 00	$1,000 00	$1,000 00										
728	I	437		Scuderi Giles	$2,000 00										980901	90826	Check	3210
729	281			**Scuderi Giles Total**		$2,000 00	$1,000 00	$1,000 00										
730	I	438		Setton Joseph L	$4 000 00										980407	980402	Check	1653
731	282			**Setton Joseph L. Total**		$4,000 00	$1,000 00	$3,000 00										
732	I	439		Shafran Joel	$2,000 00										971219	971216	Check	695
733	283			**Shafran Joel Total**		$2 000 00	$1,000 00	$1,000 00										
734	I	440		Shenker Robert H	$2 000 00										980527	980518	Check	4097
735	284			**Shenker Robert H Total**		$2 000 00	$1,000 00	$1,000 00										
736	I	441		Sherman Ronald	$2 000 00										980626	980616	Check	8294
737	I	442		Sherman Ronald	$1 100 00										970729	970709	Check	8044
738	I	443		Sherman Ronald	$900 00										971126	971116	Check	8134
739	285			**Sherman Ronald Total**		$4 000 00	$1 000 00	$3,000 00		$3,000 00	07/30/99	114						
740	I	444		Sicherman Wolf	$4 000 00									see	980121	980109	Check	7005
741	286			**Sicherman Wolf Total**		$4,000 00	$1,000 00	$3,000 00		$3,000 00	5/19 5/20	115 116		endorsements				
742	I	445		Sieger Chaim	$1 000 00										980424	980407	MoneyOrder	90862391765
743	I	446		Sieger Chaim	$1,000 00										980825	980819	Check	1035
744	287			**Sieger Chaim Total**		$2 000 00	$1 000 00	$1,000 00										
745	I	447		Silber Harry	$1,000 00										971001	970930	Check	1446
746	I	448		Silber Harry	$1 000 00										980520	980506	Check	1628
747	288			**Silber Harry Total**		$2,000 00	$1,000 00	$1,000 00										
748	I	449		Silber Sarah S	$1 000 00										980413	980408	Check	493
749	I	450		Silber Sarah S	$2 000 00										980513	980517	Check	500
750	289			**Silber Sarah S Total**		$3,000 00	$1,000 00	$2,000 00		$2,000 00	06/20/99	117						
751	I	451		Silber Zalman	$2 000 00										980220	980217	Check	1334
752	290			**Silber Zalman Total**		$2,000 00	$1,000 00	$1,000 00										
753	I	452		Silverman Dalia	$2,000 00										980707	980609	Check	964
754	291			**Silverman Dalia Total**		$2 000 00	$1 000 00	$1,000 00										
755	I	453		Sitt James	$2 000 00										971218	971204	Check	888
756	292			**Sitt James Total**		$2,000 00	$1,000 00	$1,000 00										
757	I	454		Sitt Joseph J	$2 000 00										980330	980314	Check	2496
758	I	455		Sitt Joseph J	$1,000 00										970909	970820	Check	2238
759	I	456		Sitt Joseph J	$1 000 00										980810	980703	Check	2616
760	293			**Sitt Joseph J Total**		$4,000 00	$1,000 00	$3,000 00										
761	I	457		Sohon Henry	$2 000 00										980707	980626	Check	2176
762	I	458		Sohon Henry	$2 000 00										971218	971208	Check	1622
763	294			**Sohon Henry Total**		$4,000 00	$1,000 00	$3,000 00		$3,000 00	07/30/99	118						
764	I	459		Solimine Robert F	$1 000 00										980629	980609	Check	2456
765	I	460		Solimine Robert F	$1,000 00										970930	970919	Check	233[illegible]
766	295			**Solimine Robert F Total**		$2,000 00	$1 000 00	$1,000 00										
767	I	461		Sozio Sue Ingram	$2,000 00									refund to	971224	971219	Check	320[illegible]
768	I	462		Sozio Sue Ingram	$2 000 00									Joseph J	980626	980616	Check	3437
769	296			**Sozio Sue Ingram Total**		$4,000 00	$1,000 00	$3,000 00		$3,000 00	07/30/99	119						

ATTACHMENT 4
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Dear for Congress, Inc
Schedule of Apparent Excessive Contributions
Updated subsequent to Exit Conference

	C	D	E	F	G	H	I	J	K	L	M	N	O	P	Q	R	S	T
4	Indiv Or PAC and contributor count	WIP Ref C2/3-Contrib ID#	In-Kind?	Contributor Name	Contribution Check Amount	Aggregate Total of Contributions	Allowable Contributions	Excessive Portion	Not on Debit Schedules and Not Refunded	Amount Refunded	Date of Refund	Copy of Refund Check Found at Response Page No	Amount Not Refunded but Reported as a Debt	Comments	Deposit Ticket Date	CheckDate	ContributionType	Check Number
770	I	463		Spodek	$2 000 00										980520	980422	Check	6173
771	297			**Spodek Total**		$2 000 00	$1,000 00	$1 000 00										
772	I	464		Stahl Paul	$4,000 00										980707	80630	Check	3767
773	298			**Stahl Paul Total**		$4,000 00	$1,000 00	$3,000 00		$3 000 00	05/20/99	120						
774	I	465		Strasser Fraida	$4 000 00									refund to Jonathan	980106	971230	Check	2453
775	299			**Strasser Fraida Total**		$4,000 00	$1,000 00	$3,000 00		$3,000 00	05/20/99	121						
776	I	466		Strauel Theodore W	$1,000 00										980626	980617	Check	374
777	I	467		Strauel Theodore W	$1,000 00										980810	980803	Check	400
778	300			**Strauel Theodore W Total**		$2,000 00	$1,000 00	$1,000 00										
779	I	468		Struhl Warren	$2,000 00										980121	980102	Check	1060
780	301			**Struhl Warren Total**		$2,000 00	$1,000 00	$1,000 00										
781	I	469	Y	Sultan Abraham	$900 00												In Kind	
782	I	470	Y	Sultan Abraham	$900 00												In Kind	
783	302			**Sultan Abraham Total**		$1,800 00	$1,000 00	$800 00										
784	I	471		Tabak Chana	$2,000 00										980909	980903	Check	5151
785	303			**Tabak Chana Total**		$2,000 00	$1,000 00	$1,000 00										
786	I	472		Tabbush Ralph	$500 00										970909	970813	Money Order	6644479693
787	I	473		Tabbush Ralph	$500 00										970909	970813	Money Order	66444796923
788	I	474		Tabbush Ralph	$500 00										980911	980909	Money Order	9180550504
789	I	475		Tabbush Ralph	$500 00										980911	980909	Money Order	9180550505
790	304			**Tabbush Ralph Total**		$2,000 00	$1,000 00	$1,000 00										
791	I	476		Tanunshvili Merab	$1,000 00										971126	971120	Check	756
792	I	477		Tanunshvili Merab	$2 000 00										980626	980615	Check	1022
793	305			**Tanurishvili Merab Total**		$3,000 00	$1,000 00	$2,000 00		$2,000 00	05/20/99	122						
794	I	478		Taverna John R	$1 000 00										980626	980616	Check	324
795	I	479		Taverna John R	$1,000 00										980626	980616	Check	325
796	306			**Taverna John R Total**		$2,000 00	$1,000 00	$1,000 00										
797	I	480		Tawil Moses	$1 000 00										971029	971007	Check	691
798	I	481		Tawil Moses	$1 000 00										980713	980629	Check	1201
799	307			**Tawil, Moses Total**		$2,000 00	$1,000 00	$1,000 00										
800	I	482		Tiffenberg Filip	$2,000 00										971126	971117	Check	1420
801	308			**Tiffenberg Filip Total**		$2,000 00	$1,000 00	$1,000 00										
802	I	483		Trump Donald	$1 000 00										970909	970814	Check	2355
803	I	484		Trump Donald	$1,000 00										980629	980611	Check	3575
804	309			**Trump, Donald Total**		$2,000 00	$1,000 00	$1,000 00										
805	I	485		Turis John	$2 500 00										980630	980611	Check	1188
806	310			**Turis John Total**		$2,500 00	$1,000 00	$1,500 00		$1,500 00	05/20/99	123						
807	I	486		Wallach Robert M	$2 000 00										980814	980807	Check	1298
808	311			**Wallach Robert M Total**		$2,000 00	$1,000 00	$1,000 00										
809	I	487		Weingarten Fred	$1 000 00										971205	971118	Check	2138
810	I	488		Weingarten Fred	$1 000 00										971205	971118	Check	2137
811	312			**Weingarten Fred Total**		$2 000 00	$1,000 00	$1,000 00										
812	I	489		Weingarten Meir	$1 000 00										971231	971222	Check	1055
813	I	490		Weingarten Meir	$1,000 00										980407	980331	Check	1071
814	313			**Weingarten Meir Total**		$2 000 00	$1,000 00	$1,000 00										
815	I	491		Weingarten Victor	$1 000 00										971205	971118	Check	488
816	I	492		Weingarten Victor	$1,000 00										971205	971118	Check	485
817	314			**Weingarten Victor Total**		$2 000 00	$1,000 00	$1,000 00										
818	I	493		Weisberg Jeffrey A	$1 000 00										980626	980617	Check	39
819	I	494		Weisberg Jeffrey A	$2 000 00										971224	971219	Check	444
820	I	495		Weisberg Jeffrey A	$1,000 00										980626	980617	Check	397

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	C	D	E	F	G	H	I	J	K	L	M	N	O	P	Q	R	S	T
1	Dear for Congress, Inc																	
2	Schedule of Apparent Excessive Contributions																	
3	Updated subsequent to Exit Conference																	
4	Indiv Or PAC and contributor count	WP Ref C2/3-Contrib ID#	In-Kind?	Contributor Name	Contribution Check Amount	Aggregate Total of Contributions	Allowable Contributions	Excessive Portion	Not on Debt Schedules and Not Refunded	Amount Refunded	Date of Refund	Copy of Refund Check Found at Response Page No	Amount Not Refunded but Reported as a Debt	Comments	Deposit Ticket Date	CheckDate	ContributionType	Check Number
821	315			**Weisberg Jeffrey A. Total**		$4,000 00	$1,000 00	$3,000 00										
822	1	496		Weiss Manny	$5 000 00										980122	980107	Check	365
823	316			**Weiss Manny Total**		$5,000 00	$1,000 00	$4,000 00		$4,000 00	05/20/99	124						
824	1	497		Weitzman Jay	$2 000 00										980407	980330	Check	196
825	317			**Weitzman Jay Total**		$2 000 00	$1,000 00	$1 000 00										
826	1	498		West Alfred	$4,000 00										980121	971231	Check	3360
827	318			**West Alfred Total**		$4,000 00	$1,000 00	$3,000 00										
828	1	499		Wilf Leonard A	$1 000 00										980630	980526	Check	7184
829	1	500		Wilf Leonard A	$2 000 00										971010	970928	Check	6710
830	319			**Wilf Leonard A. Total**		$3,000 00	$1,000 00	$2,000 00		$2,000 00	05/20/99	126						
831	1	501		Wissak Stanley	$2,000 00										980810	980803	Check	1144
832	320			**Wissak Stanley Total**		$2,000 00	$1,000 00	$1,000 00										
833	1	502		Wolkowicki Shimon	$1,000 00										971126	971125	Check	171
834	1	503		Wolkowicki Shimon	$2 000 00										980407	980329	Check	188
835	321			**Wolkowicki Shimon Total**		$3,000 00	$1,000 00	$2,000 00		$2,000 00	05/20/99	125						
836	1	504		Yakuel Zion	$1 000 00										971119	971104	Check	771
837	1	505		Yakuel Zion	$1 000 00										980818	980812	Check	994
838	322			**Yakuel Zion Total**		$2,000 00	$1,000 00	$1,000 00										
839	1	506		Yerushalmi Joseph	$2 000 00										980810	980723	Check	6426
840	323			**Yerushalmi Joseph Total**		$2,000 00	$1,000 00	$1,000 00										
841	1	507		Zakheim Steve	$2 000 00										980825	980817	Check	6626
842	1	508		Zakheim Steve	$1 000 00										980629	980609	Check	6555
843	1	509		Zakheim Steve	$3 000 00										980407	980406	Check	6461
844	1	510		Zakheim Steve	$2 000 00										980106	971231	Check	6350
845	1	511		Zakheim Steve	$1,000 00										980911	980909	Check	6618
846	324			**Zakheim Steve Total**		$9 000 00	$1,000 00	$8,000 00		$8,000 00	05/20/99	127						
847				**Grand Total**	$884,913 34	$884,913 34	$321,000 00	$563,913 34		$254,560 00								

PROHIBITED ITEMS

Dear For Congress
Schedule of Possible Prohibited Contributor Addresses
Source: Extracted from OnlyProhibitedItems worksheet, workpaper index C3/1

Workpaper Index C3/6	Last Name Imprinted	Address1	Address2	City	State	Zip
A	A & E Consultants of NY , Ltd.	417 Canal Street	7th Floor	New York	NY	10013
B	Ari H Friedman Associates Ltd	3023 Avenue J		Brooklyn	NY	11210
C	Blue Spot Co	159 Fifth Avenue		New York	NY	10010
D	C G B P	None listed on check, but D&B report reflects 111 West 40th Street, New York, NY 10018 See C3/3 (D)		None		
E	EDH Associates	None listed on check but D&B report reflects 3 different addresses See C3/3(E)		None		
F	Elite Insurance Agency, Inc	P O Box 3888		New Hyde Park	NY	11040
G	Health and Home Management	7370 N Cicero		Lincolnwood	IL	60646
H	Horizon Insurance Agency, Ltd	181 South Franklin Ave	Suite 504	Valley Stream	NY	11581-1101
I	Intimate Resources Ltd	180 Madison Avenue		New York	NY	10016
K	Jacobowitz c/o Jay Import Company	224 Fifth Avenue		New York	NY	10001-7705
O	Knit Nat Mills, Ltd , Inc	1086 Cypress Avenue		Ridgewood	NY	11385-8103
P	Kramer and Shapiro	Report discloses contribution from Orin Kramer, Kramer Spellman, LP, Polygon Plaza, 2050 Center Avenue, Suite 300, Ft Lee, NJ 07024, 02/19/1998 No contribution disclosed from Kramer and Shapiro No D&B report could be located on Kramer & Shapiro	Per coordination with NYS Secretary of State - Kramer and Shapiro, Attorneys and Counselors at Law, PC, located in King County, NY, incorporated 3/3/71 and still active			
Q	Mark Milberg Marketing, Inc	452 Bunker Drive		Oceanside	NY	11572
R	Midway Nursing Home Associates	89-95 Queens Exp		Queens	NY	11378
S	Northernway Mgt Corp #1	54-18 Broadway		Woodside	NY	11377
T	Plymouth Rock Fuel Corp	76 Court Street		Brooklyn	NY	11201
U	Salvatore Realty Corp	1904 86th Street		Brooklyn	NY	11214
V	Surfside Manor Home for Adults	95-02 Rockaway Beach Blvd		Rockaway Beach	NY	11693
W	The Esplanade Hotel	305 West End Avenue		New York	NY	10023-8102

C316 (A)

4586

A. & E. CONSULTANTS OF N.Y., LTD.
417 CANAL ST., 7TH FLR
NEW YORK, NY 10013

DATE 12/4/97

1-2/210 681

PAY TO THE ORDER OF Friends of Coach Dean $ 2500.00

two thousand five hundred & 00/100 DOLLARS

CHASE The Chase Manhattan Bank
100 World Trade Center Concourse
New York, NY 10048

FOR Donation

049-19

cannot read man

Possible Ron LATTANZIO PRES

This [illegible] Ron Lattanzio [illegible] an excessive [illegible]

ATTACHMENT 6
Page 1 of 4

ARI H. FRIEDMAN ASSOCIATES, LTD
Regular Account
3023 Avenue J
Brooklyn, NY 11210

3397
1-482/210
BRANCH 9

DATE 9/4/98

PAY TO THE ORDER OF NOACH DEAR $ 180 xx/100

One hundred Eighty no/100 DOLLARS

REPUBLIC NATIONAL BANK OF NEW YORK
1545 FLATBUSH AVENUE
BROOKLYN NY 11210-2992
BRANCH 9

FOR

Samuel F. Friedman

130-008

ATTACHMENT 6
Page 2 of 4

C 3/C (C

THIS CHECK IS DELIVERED FOR PAYMENT ON THE FOLLOWING ACCOUNTS

DATE	PARTICULARS	AMOUNT

INCORRECT PLEASE RETURN NO RECEIPT NECESSARY

BLUE SPOT CO.
159 FIFTH AVENUE
NEW YORK, NY 10010

C 3990 8-2 082-0(

1 30/210

7/13 1988

PAY TO THE ORDER OF Noach Dear $500 EG

Five hundred DOLLARS

MANUFACTURERS HANOVER TRUST COMPANY
One Liberty Plaza, New York, N.Y. 10006

Auth Sig

Poss Erwin Zafir Pres

24.04.406.0735

6
3 of 4

C 3/6 (C)

4867

KNIT NAT MILLS, LTD., INC.
1086 CYPRESS AVENUE
RIDGEWOOD, NY 11385-8103

1-881/260
BRANCH 81

077-013

DATE 3/31/98

PAY TO THE ORDER OF Noach Dear $ 1000.00

One thousand DOLLARS

BANCO POPULAR
BANCO POPULAR DE PUERTO RICO
134 Delancey Street
New York NY 10002

FOR

Kaufman

24.04.409.0736

6

4 of 4

Copies of workpapers

24044030257

Attachment #2

Dear For Congress
Schedule of Money Orders

W/P Ref (C 13/2)	MO Number	Date & Address Disclosure OK	Date Disclosed (if discrepancy)	OCC/NOE disclosed	BE re OCC/NOE
1	9888092069	ok		none	n/a
2	9888092070	ok		none	no
3	9888092071	ok		teacher	
4	[redacted]	[redacted]	[redacted]	[redacted]	[redacted]
5	[redacted]	[redacted]	[redacted]	[redacted]	[redacted]
6	[redacted]	[redacted]	[redacted]	[redacted]	[redacted]
7	[redacted]	[redacted]	[redacted]	[redacted]	[redacted]
8	[redacted]	[redacted]	[redacted]	[redacted]	[redacted]
9	9066239115		03/31/1998	none	no
10	9066239116		03/31/1998	none	no
11	9066239117		03/31/1998	none	no
12	9066239118		03/31/1998	none	n/a
13	9066239119		03/31/1998	none	no
14	9066239120		03/31/1998	none	no
15	9066239172		1/1/98 or 1/20/98	none	no
16	9066239173		1/1/98 or 1/20/98	none	no
17	9066239174		1/1/98 or 1/20/98	none	no
18	9066239175		1/1/98 or 1/20/98	none	no
19	9066239176		1/1/98 or 1/20/98	none	no
20	9066239177		1/1/98 or 1/20/98	none	no
21	9066239178		1/1/98 or 1/20/98	none	no
22	9066239179		1/1/98 or 1/20/98	none	no
23	9180560501	ok		Exec/Essex Gallery Ltd	no
24	9180560502	ok		Exec/Essex Gallery Ltd	no
25	9180560503	ok		Exec/Essex Gallery Ltd	no
26	9180560504	ok		Exec/Essex Gallery Ltd	no
27	9180560505	ok		Exec/Essex Gallery Ltd	no
28	9180560506	ok		Exec/Essex Gallery Ltd	no

TRAVELERS EXPRESS INTERNATIONAL MONEY ORDER

Money Order Number	Branch	Teller Number	Amount	Contributor	MO Date
9888092069			$1,000 00	Illegible contributor	12/16/1997
9888092070			$1,000 00	Sarah L Scherwean	12/16/1997
9888092071			$1,000 00	Bashove Dear	12/16/1997
9061884241			$1,000 00	Bernard Strulovich	01/23/1998
9061884242			$1 000 00	Hershel Pertsler	01/23/1998
9061884243			$1 000 00	Joshua Weinstein	01/23/1998
9066239044			$1 000 00	Hershel Biggelson	04/06/1998
9066239045			$1 000 00	Hershel Biggelson	04/06/1998
9066239115			$500 00	Aron Igel	04/07/1998
9066239116			$500 00	C Kabrans	04/07/1998
9066239117			$500 00	Hershel Klein	04/07/1998
9066239118			$500 00	Illegible contributor	04/07/1998
9066239119			$500 00	Pereach Lemberger	04/07/1998
9066239120			$500 00	Arye Engel	04/07/1998
9066239172			$1 000 00	Luzer Obstfeld	04/07/1998
9066239173			$1 000 00	Chasken Elias	04/07/1998
9066239174			$1,000 00	Moseme J Goerror	04/07/1998
9066239175			$1 000 00	Mendel Sternhill	04/07/1998
9066239176			$1,000 00	Chaim Senger	04/07/1998
9066239177			$1 000 00	Jose Bernstein	04/07/1998
9066239178			$1,000 00	Yankov Einhorn	04/07/1998
9066239179			$1,000 00	Chaim Wilt	04/07/1998
9180560501			$500 00	Morris Cohen	09/09/1998
9180560502			$500 00	Nat Cheneg	09/09/1998
9180560503			$500 00	Nat Cheneg	09/09/1998
9180560504			$500 00	Ralph Tabbush	09/09/1998
9180560505			$500 00	Ralph Tabbush	09/09/1998
9180560506			$500 00	Morris Cohen	09/09/1998

CHASE PERSONAL MONEY ORDERS

W/P Ref (C 13/2)	MO Number	Date & Address Disclosure OK	Date Disclosed (if discrepancy)	OCC/NOE disclosed	BE re OCC/NOE
29	786001911	ok		none	no
30	786001912	ok		none	no
31	786001913	ok		none	no

MO Number	Branch No	Teller Number	Amount	Contributor	MO Date
786001911	786		$250 00	Matthew Jones Jr	07/23/1997
786001912	786		$250 00	Barney Freedman	07/21 1997
786001913	786		$250 00	Nelson Patino	07/22/1997

DIME SAVINGS BANK OF NEW YORK, FSB MONEY ORDERS

W/P Ref (C 13/2)	MO Number	Date & Address Disclosure OK	Date Disclosed (if discrepancy)	OCC/NOE disclosed	BE re OCC/NOE
32	2348093	ok		none	no
33	2348102	ok		none	no
34	2348111	ok		none	no
35	2348120	ok		none	no
36	2348138	ok		none	no
37	2348147	ok		none	no

MO Number	Branch No	Teller Number	Amount	Contributor	MO Date
234809			$1,000 00	Jon Hamill	06/30/1998
234810			$1,000 00	Jon Hamill	06/30/1998
234811			$1,000 00	Pearl Greenbaum	06/30/1998
234812			$1,000 00	Irwin Kahan	06/30/1998
234813			$1,000 00	Temi Kahan	06/30/1998
234814			$1,000 00	Bill Huppert	06/30/1998

ATTACHMENT 7
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Attachment #2

Dear For Congress
Schedule of Money Orders

See C13/2

						CITIBANK, N A , NEW YORK, NY PERSONAL MONEY ORDER					
						MO Number	Branch NO	Teller Number	Amount	Contributor	MO Date
38	122651585	ok		none	no	122651585	76	71	$1 000 00	Sterling Krieger	06 15/1998
39	122651586	ok		none	no	122651586	76	71	$1,000 00	Sharon Auitoll	06/15/1998
40	122651595	ok		none	no	122651595	76	71	$400 00	Susan Hyatt	06/29/1998
41	122651596	ok		none	no	122651596	76	71	$100 00	Bergen Kaufman	06/29/1998
42	122651696	ok		none	called-no info	122651696	76	26	$1,000 00	Avrum Farber	08/31/1998
43	122651697	ok		none	called-no info	122651697	76	26	$1,000 00	Burich Beilush	08/31/1998
44	122661893	ok		none		122661893	60	37	$1,000 00	David Donenberg	08/31/1998
45	122661894	ok		none	Admin/Yaish U'Yaideh	122661894	60	37	$1,000 00	Yitchak Ciper	08/31/1998
46	201717543	ok		none	no	201717543	137	28	$1,000 00	Martin Wesel	08/05/1998
47	201717548	ok		none	no	201717548	137	28	$1,000 00	Leah Honecher	08/12/1998
48	201717549	ok		none	ltr sent-no info	201717549	137	28	$1,000 00	Menachem Langer	08/12/1998
49	201717587	ok		none	ltr sent-no info	201717587	137	48	$1,000 00	Markus Mandelkorn	06/30/1998
50	201717588	ok		Exec/Alle Processing	no	201717588	137	48	$500 00	Sam Hollander	06/30/1998
51	201717589	ok		none	no	201717589	137	48	$1 000 00	Michelle Portnor	06/30/1998
52	201717711	ok		none	ltr sent-no info	201717711	137	25	$1,000 00	Anchil Feder	08/31/1998
53	201717712	ok		none	called-no info	201717712	137	25	$1,000 00	Yakov Baum	08/31/1998
54	201717713	ok		none	Broker, Aaron Kahn	201717713	137	25	$1 000 00	Zev Anfang	08/31/1998
55	201717716	ok		none	called-no info	201717716	137	25	$1,000 00	David Piller	09/01/1998
56	617341527	ok		none	called-no info	617341527	58	38	$1,000 00	Berel Oberlander	09 01/1998
57	617341528	ok		none	Pres/Ringel Photography	617341528	58	38	$1,000 00	Pesach Ringel	09 01/1998

						UNITED STATES POSTAL MONEY ORDERS					
	Original MO Number					Money Order Number	Post Office	Teller Number	Amount	Contributor	MO Date
58	67928741008	ok		Exec/Byrne's Elegant Carriages	no	6792874100	104702		$700 00	Tom Hennessey	06/17/1998
59	67928741010	ok		Exec/Byrne's Elegant Carriages	no	6792874101	104702		$500 00	James Campbell	06/17/1998
60	67928741021	ok		none	no	6792874102	104702		$100 00	Frank Nolan	06/17/1998
61	68401980606	ok		none	no	6840198060			$700 00	Joshue Salwartz	illegible
62	68401980628	ok		none	called - no info	6840198062			$700 00	Leo Yakubouich	illegible
63	68401980630	ok		none	no	6840198063			$700 00	Zitta Yakubouich	illegible

Total Money Orders $50,150.00

Text Box #1 [illegible]

Text Box #2 The Audit staff could not ascertain the reason why the Committee did not disclose occupation name of employer for a majority of the money orders. The Audit staff also could not ascertain a reason for the date discrepancies. The Committee could provide no further documentation or information to resolve or explain these discrepancies.

Source C2-1(b) Schedule of Excessive Contributions
Purpose Attachment #2 for Interim Audit Report

ATTACHMENT 7
Page 2 of 2

NOACH Dear

DEMOCRAT FOR CONGRESS

September 28, 1999

Dear Mrs. Dear,

The Noach Dear for Congress Committee is reviewing its 1998 receipts. Our records show that you made a personal contribution for $1,000.00 in the form of a money order #8685092071, dated 12/16/97. If this information is correct, please sign the attached statement and return it to us in the enclosed stamped return envelope. If this information is incorrect, please note any changes.

Thank you for your attention to this matter. If you have any questions, you may contact Charna Weiss 718-236-1600 extension 0.

Very truly yours,

Abraham Roth
Treasurer

ATTACHMENT 8
Page 1 of 2

5612 18th Avenue ★ Brooklyn, NY ★ 11204 ★ phone: 718.435.9700 ★ fax: 718.435.1429

Paid for by Dear for Congress, Abe Roth, Treasurer. Contributions are not tax deductible.

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This confirms that I contributed $1,000.00 from my personal funds to the Dear for Congress Committee on 12/16/97, money order #8685092071.

Signed: Bashava Dear

Date: 10/19/99

ATTACHMENT 8
Page 2 of 2

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STATEMENT OF CANDIDACY

(see reverse side for instructions)

RECEIVED
FEDERAL ELECTION
COMMISSION MAIL ROOM

1999 DEC 27 P 3:24

1 (a) Name of Candidate (in full)
Noach Dear

(b) Address (number and street) ☐ Check if address changed
969 E 7th Street

(c) City, State, and ZIP Code
Brooklyn, New York 11230

2. Identification Number

3 Party Affiliation
Democrat

4. Office Sought
Congressman

5 State & District of Candidate
NY 9th Congressional District

DESIGNATION OF PRINCIPAL CAMPAIGN COMMITTEE

7 I hereby authorize the following named political committee as my Principal Campaign Committee for the 2000 election(s)
(year of election)

NOTE: This designation should be filed with the appropriate office listed below.

(a) Name of Committee (in full)
DEAR 2000, Inc.

(b) Address (number and street)
c/o Roth & Company LLP 5612 18th Avenue

(c) City, State, and ZIP Code
Brooklyn, New York 11204

DESIGNATION OF OTHER AUTHORIZED COMMITTEES

(Including Joint Fundraising Representatives)

7. I hereby authorize the following named committee, which is NOT my principal campaign committee, to receive and expend funds on behalf of my candidacy.

NOTE: This designation should be filed with the principal campaign committee.

(a) Name of Committee (in full)

(b) Address (number and street)

(c) City, State, and ZIP Code

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

Signature of Candidate
Noach Dear

Date
12/17/99

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

CANDIDATES FOR THE OFFICE OF:

U.S. Senate mail to:
Secretary of the Senate
Office of Public Records
232 Hart Senate Office Bldg
Washington, DC 20510-7116

All other candidates mail to:
Federal Election Commission
999 E Street, N.W.
Washington, DC 20463

For further information contact:
Federal Election Commission
Toll-free 800/424-9530
Local 202/219-3420

FEC FORM 2
(revised 4/97)

ATTACHMENT 9

Federal Election Commission

ENVELOPE REPLACEMENT PAGE FOR INCOMING DOCUMENTS

The Commission has added this page to the end of this filing to indicate how it was received.

☐	Hand Delivered	Date of Receipt
☐	First Class Mail	POSTMARKED
☑	Registered/Certified Mail	POSTMARKED 12-21-99
☐	No Postmark	
☐	Postmark Illegible	
☐	Received from the House office of Records and Registration	Date of Receipt
☐	Received from the Senate Office of Public Records	Date of Receipt
☐	Other (Specify):	Postmarked and/or Date of Receipt
☐	Electronic Filing	

[signature] 12-27-99

PREPARER DATE PREPARED

(4/98)

ATTACHMENT 9

Page 2 of 2

SCHEDULE B **ITEMIZED DISBURSEMENTS**

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

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FOR LINE NUMBER 17

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

NAME OF COMMITTEE (In Full)
Dear 2000, INC

Full Name, Mailing Address, and ZIP Code	Purpose of Disbursement	Date (month, day, year)	Amount of Each Disbursement This Period
NGP Software Inc 5440 Nevada Ave, NW Washington DC 20015	Computer Software Disbursement for [X] Primary [ ] General [ ] Other (specify)	01/05/2000	1125 00
AT&T PO Box 9001309 Louisville KY 40290	Telephone Disbursement for [X] Primary [ ] General [ ] Other (specify) :	01/06/2000	33 93
Bell Atlantic PO Box 1100 Albany NY 12250	Telephone Disbursement for [X] Primary [ ] General [ ] Other (specify)	01/06/2000	518.67
Goldstein Press 4602 Sixteenth Avenue Brooklyn NY 11204	Printing & Stationery Disbursement for [X] Primary [ ] General [ ] Other (specify)	01/06/2000	852.00
Harris Leitstein 45 East End Avenue #3E New York NY 10028	Campaign Management Services Disbursement for [X] Primary [ ] General [ ] Other (specify) :	01/06/2000	5870 00
Penn, Schoen & Berland 245 East 92nd Street New York NY 10128	Polling Consultants Disbursement for [X] Primary [ ] General [ ] Other (specify)	01/11/2000	40000 00
Harris Leitstein 45 East End Avenue #3E New York NY 10028	Campaign Management Services Disbursement for [X] Primary [ ] General [ ] Other (specify)	01/25/2000	7000 00
Winning Directions 1355 San Mateo Avenue South San Francisc CA 94080	Printing & Stationery Disbursement for [X] Primary [ ] General [ ] Other (specify) :	01/25/2000	1320 90
Dime Savings PO Box 1503 Valley Stream NY 11582	Check Printing Fee Disbursement for [X] Primary [ ] General [ ] Other (specify) :	01/27/2000	20.00
SUBTOTALS of Disbursements This Page (Optional)			
TOTALS This Period (last page this line number only)			

ATTACHMENT 10
Page 1 of 1

ATTACHMENT #12 HAS BEEN DELETED