

Complaint filed by: Paul Dunlap
111 Hekili Street, Suite A-116
Kailua, HI 96734

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

MUR # 5560

10/7/04

Complaint Against Rep Ed Case and Case for Congress
FEC ID#: C00382978

I have personal knowledge of each of the violations listed below.

Violation: Accepting Excessive Cash Contributions

FEC rules restrict candidates from accepting anonymous cash contributions:

\$100 Limit on Cash Contributions

A campaign may not accept more than \$100 in cash from a particular source during the entire campaign period 110 4(c)

\$50 Limit on Anonymous Contributions

An anonymous contribution of currency is limited to \$50. If the campaign receives a larger anonymous contribution, the excess amount may not be used in connection with a federal election. 110.4(c)(3)

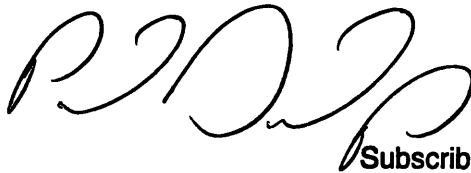
Contributor Unknown

If, however, the identity of the original contributor cannot be determined or is in question, the committee must disburse the funds to a governmental entity (federal, state or local), or to a qualified charitable organization described in 2 U.S.C. §170(c). AOs 1995-19 and 1991-39.

The Case campaign routinely accepts large anonymous cash contributions. Here are just some of them:

\$200 Cash 12/31/2003
\$476 Cash 06/01/2004
\$300 Cash 05/26/2004
\$810 Cash 12/19/2003

Sincerely,



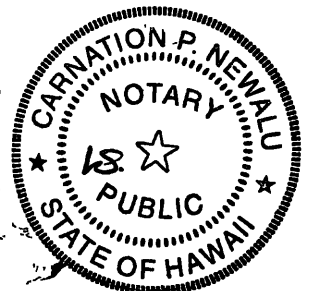
Paul Dunlap

Subscribed and Sworn to before me this
7th day of Oct., 2004.

Carnation P. Newalu

Notary Public State of Hawaii

Commission expires: 4-2-2008
Carnation P. Newalu



RECEIVED
FEDERAL ELECTION
COMMISSION
OFFICE OF GENERAL
COUNSEL
2004 OCT 12, A 11:23

26044130575

SCHEDULE A (FEC Form 3)
ITEMIZED RECEIPTS

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

FOR LINE NUMBER		PAGE 16/41	
☒	11a	☐	11b
☐	12	☐	13a
☐		☐	11c
☐		☐	13b
☐		☐	11d
☐		☐	14
☐		☐	15

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)

Case for Congress

Full Name (Last, First, Middle Initial)

A

Cash

Mailing Address Case for Congress Committee
P.O. Box 656

City Honolulu State HI Zip Code 96808

FEC ID number of contributing federal political committee. C

Name of Employer Occupation

Receipt For: 2004
X Primary General
Other (specify) ▼
Election Cycle-to-Date ▼
1024 16

Date of Receipt

12 31 2003

Transaction ID. SA11ai-c3171

Amount of Each Receipt this Period

200.00

Limit Increased Due to Opponent's
Spending (2 U S C. 441a(j)(4)41a-1)

illegal.

SUBTOTAL of Receipts This Page (optional)	200.00
TOTAL This Period (last page this line number only)	19221.66

FEC Schedule A (Form 3) Rev 02/2003

26044130576

24981253736

SCHEDULE A (FEC Form 3)
ITEMIZED RECEIPTS

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

 FOR LINE NUMBER. PAGE 50 / 130
 (check only one)

☒ 11a	☐ 11b	☐ 11c	☐ 11d	☐ 15
☐ 12	☐ 13a	☐ 13b	☐ 14	

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)

Case for Congress

Full Name (Last, First, Middle Initial)

A

Cash

Mailing Address Case for Congress Committee
P.O. Box 656

City Honolulu State HI Zip Code 96808

FEC ID number of contributing federal political committee C

Name of Employer

Occupation

Receipt For: 2004
X Primary General
Other (specify) ▼Election Cycle-to-Date ▼
1620 16

Date of Receipt

06 01 2004

Transaction ID: SA11ai-c3470

Amount of Each Receipt this Period

476.00

Limit Increased Due to Opponent's Spending (2 U S C. 441a(f)(4)(1a-1))

Full Name (Last, First, Middle Initial)

B. Ernest M. Balazs

Mailing Address 54-237 Honomu Street

City Hauula State HI Zip Code 96717

FEC ID number of contributing federal political committee C

Name of Employer
None Identified

Occupation

Safety Consultant

Receipt For: 2004
X Primary General
Other (specify) ▼Election Cycle-to-Date ▼
1000 00

Date of Receipt

08 03 2004

Transaction ID: SA11ai-c3528

Amount of Each Receipt this Period

1000.00

Limit Increased Due to Opponent's Spending (2 U S C. 441a(f)(4)(1a-1))

Full Name (Last, First, Middle Initial)

C. Mr. Charles Bass

Mailing Address 378B Ahanui Place

City Princeville State HI Zip Code 96722-5508

FEC ID number of contributing federal political committee C

Name of Employer
Self Employed

Occupation

Farmer

Receipt For: 2004
X Primary General
Other (specify) ▼Election Cycle-to-Date ▼
1000.00

Date of Receipt

06 03 2004

Transaction ID: SA11ai-c3533

Amount of Each Receipt this Period

1000.00

Limit Increased Due to Opponent's Spending (2 U S C. 441a(f)(4)(1a-1))

SUBTOTAL of Receipts This Page (optional) ▶

2476.00

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

FEC Schedule A (Form 3) Rev 02/2003

26044130577

illegal

24981253725

SCHEDULE A (FEC Form 3)
ITEMIZED RECEIPTS

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

 FOR LINE NUMBER. | PAGE 39 / 130
 (check only one)

☒ 11a	☐ 11b	☐ 11c	☐ 11d
☐ 12	☐ 13a	☐ 13b	☐ 14
☐ 15			

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)
 Case for Congress

A Full Name (Last, First, Middle Initial) Cash		Date of Receipt 05 26 2004	
Mailing Address Case for Congress Committee P.O. Box 656		Transaction ID: SA11ai-c3430	
City Honolulu	State HI	Amount of Each Receipt this Period 300.00	
ZIP Code 96808		Limit Increased Due to Opponent's Spending (2 U.S.C. 441a(i)(4)(A)-1)	
FEC ID number of contributing federal political committee: C		Receipt For: 2004 X Primary General Other (specify)	
Name of Employer		Election Cycle-to-Date 1820 16	
Occupation		Amount of Each Receipt this Period 300.00	

B. Full Name (Last, First, Middle Initial) Lynn P. McCrory		Date of Receipt 05 27 2004	
Mailing Address 514D Hanalei Plantation Road		Transaction ID: SA11ai-c3662	
City Princeville	State HI	Amount of Each Receipt this Period 250.00	
ZIP Code 96722		Limit Increased Due to Opponent's Spending (2 U.S.C. 441a(i)(4)(A)-1)	
FEC ID number of contributing federal political committee: C		Receipt For: 2004 X Primary General Other (specify)	
Name of Employer Information Requested		Election Cycle-to-Date 250.00	
Occupation Information Requested		Amount of Each Receipt this Period 250.00	

C. Full Name (Last, First, Middle Initial) Mr. David S. Nakamoto		Date of Receipt 05 27 2004	
Mailing Address PO Box 123		Transaction ID: SA11ai-c3685	
City Lawai	State HI	Amount of Each Receipt this Period 500.00	
ZIP Code 96785-0123		Limit Increased Due to Opponent's Spending (2 U.S.C. 441a(i)(4)(A)-1)	
FEC ID number of contributing federal political committee: C		Receipt For: 2004 X Primary General Other (specify)	
Name of Employer HTS Inc		Election Cycle-to-Date 500.00	
Occupation Site Manager		Amount of Each Receipt this Period 500.00	

SUBTOTAL of Receipts This Page (optional) 1050.00

TOTAL This Period (last page this line number only)

FEC Schedule A (Form 3) Rev. 02/2005

26044130578

illegal

**SCHEDULE A (FEC Form 3)
ITEMIZED RECEIPTS**

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

FOR LINE NUMBER		PAGE 14/41	
(check only one)			
☒ 11a	☐ 11b	☐ 11c	☐ 11d
☐ 12	☐ 13a	☐ 13b	☐ 14
			☐ 15

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)
Case for Congress

A Full Name (Last, First, Middle Initial) Mr. Joseph Fukushima Mailing Address 541 Kulaiwi Drive City Wailuku State HI Zip Code 96793-1590 FEC ID number of contributing federal political committee C Name of Employer Tri-Star Landscapes Occupation Owner Receipt For: 2004 Election Cycle-to-Date X Primary General 350.00 Other (specify)		Date of Receipt 12 18 2003 Transaction ID: SA11ai-i3138 Amount of Each Receipt this Period 250.00 In kind: Plants Limit Increased Due to Opponent's Spending (2 U.S.C. 441a(f)(441a-1))
B Full Name (Last, First, Middle Initial) Mr. Ludd Ueoka Mailing Address 106 W Papa Avenue City Kahului State HI Zip Code 96732-2728 FEC ID number of contributing federal political committee C Name of Employer Self Employed Occupation Attorney Receipt For: 2004 Election Cycle-to-Date X Primary General 550.00 Other (specify)		Date of Receipt 12 18 2003 Transaction ID: SA11ai-i3137 Amount of Each Receipt this Period 300.00 In kind: Fundraiser supplies Limit Increased Due to Opponent's Spending (2 U.S.C. 441a(f)(441a-1))
C Full Name (Last, First, Middle Initial) Cash Mailing Address Case for Congress Committee P.O. Box 658 City Honolulu State HI Zip Code 96809 FEC ID number of contributing federal political committee C Name of Employer Occupation Receipt For: 2004 Election Cycle-to-Date X Primary General 1024.18 Other (specify)		Date of Receipt 12 19 2003 Transaction ID: SA11ai-c3118 Amount of Each Receipt this Period 810.00 Limit Increased Due to Opponent's Spending (2 U.S.C. 441a(f)(441a-1))

SUBTOTAL of Receipts This Page (optional) 1360.00
TOTAL This Period (last page this line number only)

FEC Schedule A (Form 3) Rev. 02/2003

26044130579

illegal

\$810.
cash.